TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
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TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
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TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
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TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
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TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
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TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
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THE WHITE HOUSE
COALITION INFORMATION CENTER

1/10/2002

Today's Schedule

TBD	Gov. Ridge will appear on the morning shows.
9:45a EST	White House press gaggle by Ari Fleischer.
10:30a EST	UK Minister of Defense Hoon makes an announcement on International Security and Assistance Force.
11:00a EST	Secretary Powell meets Mexican Foreign Minister Castaneda.
12:15p EST	White House daily press briefing by Ari Fleischer.
12:15p EST	Secretary Rumsfeld holds a media availability with the Australian Minister of Defense.
12:30p EST	Department of State daily press briefing by spokesman Richard Boucher.
1:25p EST	President Bush signs the Defense Appropriations bill at the Pentagon.
3:30p EST	President Bush meets the Prime Minister of Greece.

Recent Key Quotes & Developments

- "In his first televised address to the nation since being sworn into office on December 22, [Hamid] Karzai said the Afghan constitution will 'guarantee freedom of speech and of the press, and also political and social freedom.'" (AFP, 1/9/02)

- "The interim administration supports a free market…Social and economic progress in our country is dependent on a free market economy and private sector development. The government will lessen its interference in economic affairs. This will pave the way for freedom and private sector initiative." (Interim Afghan leader Hamid Karzai, AFP, 1/9/01)

Message

Osama bin Laden is a coward who murders innocents, including women, children and Muslims.

We are a long way from finished in Afghanistan. Much difficult and dangerous work is yet to come. Many terrorists are still hiding in heavily fortified bunkers in rugged territory. One by one, we are going to find them. Piece by piece, we will destroy their network of terror.

The U.S. is leading a global coalition that has made great progress in the war on terrorism:

- **Began to destroy al-Qaeda's grip on Afghanistan by driving the Taliban from power.**
- **Disrupted al-Qaeda's global operations and terrorist financing networks.**
- **Helped the innocent people of Afghanistan recover from the Taliban's reign of terror.**
- **Helped Afghans put aside long-standing differences to form a new interim government that represents all Afghans – including women.**

In Case You Missed It…

- "Today we're blocking the assets of two organizations and two individuals who have been stealing from widows and orphans to fund al Qaeda terrorism. The Afghan Support Committee, branches of the Revival of Islamic Heritage Society and two of their employees defrauded well-intentioned donors and turned funds meant for good into funds for evil. These bad actors will now be pariahs in the civilized world." (Treasury Secretary Paul O'Neill, 1/9/02)

Facts of the Day

- The U.S. Agency for International Development (USAID) is giving more than $6.5 million to provide primary and emergency health care and vaccinations through static and mobile clinics in refugee camps and provinces within Afghanistan.

- USAID is contributing $6.9 million to provide emergency shelter for more than 325,000 people and rehabilitate the damaged homes of approximately 62,000 Afghans.

REV_00327823

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To: MaryBrown.Brewer@ipaper.com [UNKNOWN] <MaryBrown.Brewer@ipaper.com>;Laura.Cox@reuters.com [UNKNOWN] <Laura.Cox@reuters.com>;maureen.cragin@mail.va.gov [UNKNOWN] <maureen.cragin@mail.va.gov>;alvin.felzenberg@osd.mil [UNKNOWN] <alvin.felzenberg@osd.mil>; PRA 6 ; PRA 6 ;jbredholt@rendon.com [UNKNOWN] <jbredholt@rendon.com>;bsacco@shadowtv.com [UNKNOWN] <bsacco@shadowtv.com>; PRA 6 ; PRA 6 ;kenneth.mcclellan@osd.mil [UNKNOWN] <kenneth.mcclellan@osd.mil>;michael.perini@peterson.af.mil [UNKNOWN] <michael.perini@peterson.af.mil>;Daniel D. Faoro/OA/EOP@EOP [OA] <Daniel D. Faoro>;mlconnell@technomania.com [UNKNOWN] <mlconnell@technomania.com>;Jonathan T. Dworken/NSC/EOP@EOP [NSC] <Jonathan T. Dworken>; PRA 6 ; PRA 6 ;pam.lambo@dfait-maeci.gc.ca [UNKNOWN] <pam.lambo@dfait-maeci.gc.ca>;terry.colli@dfait-maeci.gc.ca [UNKNOWN] <terry.colli@dfait-maeci.gc.ca>;hope_boonshaft@spe.sony.com [UNKNOWN] <hope_boonshaft@spe.sony.com>;mamin@lgecorp.com [UNKNOWN] <mamin@lgecorp.com>;wetsigb@usa.redcross.org [UNKNOWN] <wetsigb@usa.redcross.org>;vansantl@usa.redcross.org [UNKNOWN] <vansantl@usa.redcross.org>;bginsberg@pattonboggs.com [UNKNOWN] <bginsberg@pattonboggs.com>;carol.melton@viacom.com [UNKNOWN] <carol.melton@viacom.com>;toby.harnden@telegraph.co.uk [UNKNOWN] <toby.harnden@telegraph.co.uk>;james@mail.house.gov [WHO] <james@mail.house.gov>;Lani.Miller@usdoj.gov [UNKNOWN] <Lani.Miller@usdoj.gov>;Kurt D. Volker/NSC/EOP@EOP [NSC] <Kurt D. Volker>;rss.paoc@pentagon.af.mil [UNKNOWN] <rss.paoc@pentagon.af.mil>;jleibowitz@mpaa.org [UNKNOWN] <jleibowitz@mpaa.org>;mt@corporatesportswear.com [UNKNOWN] <mt@corporatesportswear.com>;will.kinzel@cnh.com [UNKNOWN] <will.kinzel@cnh.com>;hthomas@nsc.oep.gov [NSC] <hthomas@nsc.oep.gov>;levy-leah@dol.gov [UNKNOWN] <levy-leah@dol.gov>;bbaney@phigam.org [UNKNOWN] <bbaney@phigam.org>;kristen.gilley@mail.house.gov [UNKNOWN] <kristen.gilley@mail.house.gov>;doug.seay@mail.house.gov [UNKNOWN] <doug.seay@mail.house.gov>;cullman@thecarlylegroup.com [OMB] <cullman@thecarlylegroup.com>;joseph.samora@cnh.com [UNKNOWN] <joseph.samora@cnh.com>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO /EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO /EOP@EOP [WHO] <Jennifer K. Millerwise>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO

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TO:David Kuo (CN=David Kuo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Roberta Shea (CN=Roberta Shea/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Here is your schedule and message for tomorrow....

(See attached file: CIC -- Daily January 10.doc)
- CIC -- Daily January 10.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
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/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO /EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN]

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<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD /EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO /EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]
<Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN]
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<dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [

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Sent: 1/9/2002 1:54:55 PM
Subject: : The War on Terrorism -- January 10, 2002
Attachments: 00282_p_wd5q4003_who.txt_1.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James_R._Wilkinson@who.eop.gov (James_R._Wilkinson@who.eop.gov [UNKNOWN])
CREATION DATE/TIME: 9-JAN-2002 18:54:55.00
SUBJECT:: The War on Terrorism -- January 10, 2002
TO:MaryBrown.Brewer@ipaper.com (MaryBrown.Brewer@ipaper.com [UNKNOWN])
READ:UNKNOWN
TO:Laura.Cox@reuters.com (Laura.Cox@reuters.com [UNKNOWN])
READ:UNKNOWN
TO:maureen.cragin@mail.va.gov (maureen.cragin@mail.va.gov [UNKNOWN])
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TO:alvin.felzenberg@osd.mil (alvin.felzenberg@osd.mil [UNKNOWN])
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TO:jbredholt@rendon.com (jbredholt@rendon.com [UNKNOWN])
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TO:bsacco@shadowtv.com (bsacco@shadowtv.com [UNKNOWN])
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TO:michael.perini@peterson.af.mil (michael.perini@peterson.af.mil [UNKNOWN])
READ:UNKNOWN
TO:Daniel D. Faoro (CN=Daniel D. Faoro/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:mlconnell@technomania.com (mlconnell@technomania.com [UNKNOWN])
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TO:Lani.Miller@usdoj.gov (Lani.Miller@usdoj.gov [UNKNOWN])
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TO:Kurt D. Volker (CN=Kurt D. Volker/OU=NSC/O=EOP@EOP [NSC])
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TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
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TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
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TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
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TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
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TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
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TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
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TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
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TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
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TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
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TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
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TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
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TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
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TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
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TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
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TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
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TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

THE WHITE HOUSE
COALITION INFORMATION CENTER

1/10/2002

Today's Schedule

TBD	Gov. Ridge will appear on the morning shows.
9:45a EST	White House press gaggle by Ari Fleischer.
10:30a EST	UK Minister of Defense Hoon makes an announcement on International Security and Assistance Force.
11:00a EST	Secretary Powell meets Mexican Foreign Minister Castaneda.
12:15p EST	White House daily press briefing by Ari Fleischer.
12:15p EST	Secretary Rumsfeld holds a media availability with the Australian Minister of Defense.
12:30p EST	Department of State daily press briefing by spokesman Richard Boucher.
1:25p EST	President Bush signs the Defense Appropriations bill at the Pentagon.
3:30p EST	President Bush meets the Prime Minister of Greece.

Recent Key Quotes & Developments

- "In his first televised address to the nation since being sworn into office on December 22, [Hamid] Karzai said the Afghan constitution will 'guarantee freedom of speech and of the press, and also political and social freedom.'" (AFP, 1/9/02)

- "The interim administration supports a free market…Social and economic progress in our country is dependent on a free market economy and private sector development. The government will lessen its interference in economic affairs. This will pave the way for freedom and private sector initiative." (Interim Afghan leader Hamid Karzai, AFP, 1/9/01)

Message

Osama bin Laden is a coward who murders innocents, including women, children and Muslims.

We are a long way from finished in Afghanistan. Much difficult and dangerous work is yet to come. Many terrorists are still hiding in heavily fortified bunkers in rugged territory. One by one, we are going to find them. Piece by piece, we will destroy their network of terror.

The U.S. is leading a global coalition that has made great progress in the war on terrorism:

- **Began to destroy al-Qaeda's grip on Afghanistan by driving the Taliban from power.**
- **Disrupted al-Qaeda's global operations and terrorist financing networks.**
- **Helped the innocent people of Afghanistan recover from the Taliban's reign of terror.**
- **Helped Afghans put aside long-standing differences to form a new interim government that represents all Afghans – including women.**

In Case You Missed It…

- "Today we're blocking the assets of two organizations and two individuals who have been stealing from widows and orphans to fund al Qaeda terrorism. The Afghan Support Committee, branches of the Revival of Islamic Heritage Society and two of their employees defrauded well-intentioned donors and turned funds meant for good into funds for evil. These bad actors will now be pariahs in the civilized world." (Treasury Secretary Paul O'Neill, 1/9/02)

Facts of the Day

- The U.S. Agency for International Development (USAID) is giving more than $6.5 million to provide primary and emergency health care and vaccinations through static and mobile clinics in refugee camps and provinces within Afghanistan.

- USAID is contributing $6.9 million to provide emergency shelter for more than 325,000 people and rehabilitate the damaged homes of approximately 62,000 Afghans.

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Rebuilding Afghanistan

The U.S. is providing historic amounts of food to the Afghan people to help them recover from terrorist rule. But Afghans need more than food. The terrorists have left the Afghan people without even the most basic infrastructure and health, education, and medical services. The U.S. is funding a comprehensive and compassionate program to bring a brighter future of freedom, hope and opportunity to the Afghan people. Since October 1, 2000, the U.S. has spent $384,599,456 to help Afghans in the following areas) among many others:

ç Education. The U.N. Food-for-Education program) with U.S. assistance) is distributing food to schoolchildren in Afghanistan. Thousands of children and teachers in Afghan schools are currently receiving assistance through this program that increases school attendance, reduces dropout rates, and encourages families to send girls to school.

ç Agriculture. USAID is giving more than $9 million towards the rehabilitation of Afghanistan,s agricultural sector. Specific initiatives include distributing seeds to more than one million people as well as seedlings, fertilizer and agricultural tools. The U.S. is also rehabilitating irrigation systems, providing veterinary services, and educating Afghans in agricultural methods, animal husbandry, pest control and environmental improvements.

ç Water & Sanitation. The U.S. is providing $7 million to help address the water and sanitation needs of the Afghan people. This assistance will help foster the drilling of water wells, the rehabilitation of water sources, the installation of pipelines, the construction of latrines, and education on hygiene and waster disposal.

ç Health Care. The Afghan people face critical medical needs, and the U.S. is leading the world effort to help the Afghan people recover by delivering massive shipments of vital medicine & health care supplies (since October 1 enough medical supplies have been delivered to support 100,000 Afghans for three months), providing emergency medical care, and educating Afghans on how to rebuild their health care system. The U.N. Children,s Fund and the World Health Organization have launched a nationwide campaign to vaccinate 9 million children against measles. In the first two days of the campaign in Kabul, more than 142,000 children were vaccinated. This is three times the number of children vaccinated from January to October 2001 (in Afghanistan, an average of 35,000 children die each year from measles alone).

ç Critical Infrastructure. The U.S. is providing $3.8 million to repair roads, clinics, schools, local markets, homes and water supply facilities in hard-hit areas of Afghanistan.

ç Shelter. The U.S. is contributing $6.9 million to provide emergency shelter for more than 325,000 people and rebuild the damaged homes of approximately 62,000 Afghans.

ç Freedom of Information. The U.S. government has funded a radio program to provide humanitarian information to Afghans in their local languages. 30,000 radios are being funded by USAID to inform Afghans of information on immunizations for children, distribution points for food, health care, and security issues.

ç Funding the Interim Afghan Government. The coalition is committed to helping the people of Afghanistan rebuild their homeland. Operations of the Afghanistan Interim Authority are being funded through the $19.5 million it has received in pledges from international governments including Germany, Australia, Canada, Denmark, Finland, France, Italy, Japan, the Netherlands, Norway, Russia, Sweden, Switzerland, the United Kingdom and the United States. Later this month a ministerial meeting of donor countries will be held in Tokyo to discuss the reconstruction of Afghanistan.

ç America,s Children Respond to Help Afghan Children. President Bush launched America,s Fund for Afghan Children, asking U.S. children to send $1) or whatever they could afford) to help the children of Afghanistan who have suffered under the Taliban regime. The Fund has raised more than $2.1 million and shipments have already been sent to Afghan children) including hats, socks, coats, tents, school supplies and other important humanitarian items.

ç Helping Afghan Refugees Who Fled the Taliban Return Home. The Taliban,s oppressive reign and war on women and children is ending. Many Afghan refugees who fled in fear now wish to return to their homes, and the U.S. is doing everything it can to help these refugees in Pakistan, Iran and other neighboring countries return home. In fact, the U.S. government has already spent more than $32 million this fiscal year (since October 1) to help refugees return to their homes in Afghanistan. The U.K. has given 26 million pounds sterling to Pakistan for their support of Afghan refugees.

ç Food Assistance. The U.S. government has led a world effort to provide record amounts of food to the Afghan people. In December alone, the U.N. World Food Program (WFP) delivered more food than ever before in one month. Millions of meals have been provided to the Afghan people so far. And while conditions are far from ideal, famine in Afghanistan has been averted this winter.

Other Key Needs. USAID is giving more that $7 million to supply approximately 600,000 Afghans with emergency supplies such as mattresses, blankets, stoves and cooking sets, winter clothes and fuel.
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HELPING REBUILD AFGHANISTAN

The White House Coalition Information Center

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☑ **Other Key Needs.** USAID is giving more that $7 million to supply approximately 600,000 Afghans with emergency supplies such as mattresses, blankets, stoves and cooking sets, winter clothes and fuel.

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(See attached file: CIC -- Comprehensive Afghan Family.doc)

Rebuilding Afghanistan

The U.S. is providing historic amounts of food to the Afghan people to help them recover from terrorist rule. But Afghans need more than food. The terrorists have left the Afghan people without even the most basic infrastructure and health, education, and medical services. The U.S. is funding a comprehensive and compassionate program to bring a brighter future of freedom, hope and opportunity to the Afghan people. Since October 1, 2000, the U.S. has spent $384,599,456 to help Afghans in the following areas ? among many others:

ç Education. The U.N. Food-for-Education program ? with U.S. assistance ? is distributing food to schoolchildren in Afghanistan. Thousands of children and teachers in Afghan schools are currently receiving assistance through this program that increases school attendance, reduces dropout rates, and encourages families to send girls to school.

ç Agriculture. USAID is giving more than $9 million towards the rehabilitation of Afghanistan's agricultural sector. Specific initiatives include distributing seeds to more than one million people as well as seedlings, fertilizer and agricultural tools. The U.S. is also rehabilitating irrigation systems, providing veterinary services, and educating Afghans in agricultural methods, animal husbandry, pest control and environmental improvements.

ç Water & Sanitation. The U.S. is providing $7 million to help address the water and sanitation needs of the Afghan people. This assistance will help foster the drilling of water wells, the rehabilitation of water sources, the installation of pipelines, the construction of latrines, and education on hygiene and waster disposal.

ç Health Care. The Afghan people face critical medical needs, and the U.S. is leading the world effort to help the Afghan people recover by delivering massive shipments of vital medicine & health care supplies (since October 1 enough medical supplies have been delivered to support 100,000 Afghans for three months), providing emergency medical care, and educating Afghans on how to rebuild their health care system. The U.N. Children's Fund and the World Health Organization have launched a nationwide campaign to vaccinate 9 million children against measles. In the first two days of the campaign in Kabul, more than 142,000 children were vaccinated. This is three times the number of children vaccinated from January to October 2001 (in Afghanistan, an average of 35,000 children die each year from measles alone).

ç Critical Infrastructure. The U.S. is providing $3.8 million to repair roads, clinics, schools, local markets, homes and water supply facilities in
hard-hit areas of Afghanistan.

ç Shelter. The U.S. is contributing $6.9 million to provide emergency shelter for more than 325,000 people and rebuild the damaged homes of approximately 62,000 Afghans.

ç Freedom of Information. The U.S. government has funded a radio program to
provide humanitarian information to Afghans in their local languages. 30,000
radios are being funded by USAID to inform Afghans of information on immunizations for children, distribution points for food, health care, and security issues.

ç Funding the Interim Afghan Government. The coalition is committed to helping the people of Afghanistan rebuild their homeland. Operations of the
Afghanistan Interim Authority are being funded through the $19.5 million it has
received in pledges from international governments including Germany, Australia,
Canada, Denmark, Finland, France, Italy, Japan, the Netherlands, Norway, Russia,
Sweden, Switzerland, the United Kingdom and the United States. Later this month
a ministerial meeting of donor countries will be held in Tokyo to discuss the
reconstruction of Afghanistan.

ç America's Children Respond to Help Afghan Children. President Bush launched America's Fund for Afghan Children, asking U.S. children to send $1 ?
or whatever they could afford ? to help the children of Afghanistan who have
suffered under the Taliban regime. The Fund has raised more than $2.1 million
and shipments have already been sent to Afghan children ? including hats, socks,
coats, tents, school supplies and other important humanitarian items.

ç Helping Afghan Refugees Who Fled the Taliban Return Home. The Taliban's
oppressive reign and war on women and children is ending. Many Afghan refugees
who fled in fear now wish to return to their homes, and the U.S. is doing everything it can to help these refugees in Pakistan, Iran and other neighboring
countries return home. In fact, the U.S. government has already spent more than
$32 million this fiscal year (since October 1) to help refugees return to their
homes in Afghanistan. The U.K. has given 26 million pounds sterling to Pakistan
for their support of Afghan refugees.

ç Food Assistance. The U.S. government has led a world effort to provide
record amounts of food to the Afghan people. In December alone, the U.N. World
Food Program (WFP) delivered more food than ever before in one month. Millions
of meals have been provided to the Afghan people so far. And while conditions
are far from ideal, famine in Afghanistan has been averted this winter.

Other Key Needs. USAID is giving more that $7 million to supply
approximately
600,000 Afghans with emergency supplies such as mattresses, blankets,
stoves and
cooking sets, winter clothes and fuel. - CIC -- Comprehensive Afghan Family.doc
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HELPING REBUILD AFGHANISTAN

The White House Coalition Information Center

The U.S. is providing historic amounts of food to the Afghan people to help them recover from terrorist rule. But Afghans need more than food. The terrorists have left the Afghan people without even the most basic infrastructure and health, education, and medical services. The U.S. is funding a comprehensive and compassionate program to bring a brighter future of freedom, hope and opportunity to the Afghan people. Since October 1, 2000, the U.S. has spent $384,599,456 to help Afghans in the following areas – among many others:

☑ **Education.** The U.N. Food-for-Education program – with U.S. assistance – is distributing food to schoolchildren in Afghanistan. Thousands of children and teachers in Afghan schools are currently receiving assistance through this program that increases school attendance, reduces dropout rates, and encourages families to send girls to school.

☑ **Agriculture.** USAID is giving more than $9 million towards the rehabilitation of Afghanistan's agricultural sector. Specific initiatives include distributing seeds to more than one million people as well as seedlings, fertilizer and agricultural tools. The U.S. is also rehabilitating irrigation systems, providing veterinary services, and educating Afghans in agricultural methods, animal husbandry, pest control and environmental improvements.

☑ **Water & Sanitation.** The U.S. is providing $7 million to help address the water and sanitation needs of the Afghan people. This assistance will help foster the drilling of water wells, the rehabilitation of water sources, the installation of pipelines, the construction of latrines, and education on hygiene and waster disposal.

☑ **Health Care.** The Afghan people face critical medical needs, and the U.S. is leading the world effort to help the Afghan people recover by delivering massive shipments of vital medicine & health care supplies (since October 1 enough medical supplies have been delivered to support 100,000 Afghans for three months), providing emergency medical care, and educating Afghans on how to rebuild their health care system. The U.N. Children's Fund and the World Health Organization have launched a nationwide campaign to vaccinate 9 million children against measles. In the first two days of the campaign in Kabul, more than 142,000 children were vaccinated. This is three times the number of children vaccinated from January to October 2001 (in Afghanistan, an average of 35,000 children die each year from measles alone).

☑ **Critical Infrastructure.** The U.S. is providing $3.8 million to repair roads, clinics, schools, local markets, homes and water supply facilities in hard-hit areas of Afghanistan.

☑ **Shelter.** The U.S. is contributing $6.9 million to provide emergency shelter for more than 325,000 people and rebuild the damaged homes of approximately 62,000 Afghans.

☑ **Freedom of Information.** The U.S. government has funded a radio program to provide humanitarian information to Afghans in their local languages. 30,000 radios are being funded by USAID to inform Afghans of information on immunizations for children, distribution points for food, health care, and security issues.

☑ **Funding the Interim Afghan Government.** The coalition is committed to helping the people of Afghanistan rebuild their homeland. Operations of the Afghanistan Interim Authority are being funded through the $19.5 million it has received in pledges from international governments including Germany, Australia, Canada, Denmark, Finland, France, Italy, Japan, the Netherlands, Norway, Russia, Sweden, Switzerland, the United Kingdom and the United States. Later this month a ministerial meeting of donor countries will be held in Tokyo to discuss the reconstruction of Afghanistan.

☑ **America's Children Respond to Help Afghan Children.** President Bush launched America's Fund for Afghan Children, asking U.S. children to send $1 – or whatever they could afford – to help the children of Afghanistan who have

suffered under the Taliban regime. The Fund has raised more than $2.1 million and shipments have already been sent to Afghan children – including hats, socks, coats, tents, school supplies and other important humanitarian items.

☑ **Helping Afghan Refugees Who Fled the Taliban Return Home.** The Taliban's oppressive reign and war on women and children is ending. Many Afghan refugees who fled in fear now wish to return to their homes, and the U.S. is doing everything it can to help these refugees in Pakistan, Iran and other neighboring countries return home. In fact, the U.S. government has already spent more than $32 million this fiscal year (since October 1) to help refugees return to their homes in Afghanistan. The U.K. has given 26 million pounds sterling to Pakistan for their support of Afghan refugees.

☑ **Food Assistance.** The U.S. government has led a world effort to provide record amounts of food to the Afghan people. In December alone, the U.N. World Food Program (WFP) delivered more food than ever before in one month. Millions of meals have been provided to the Afghan people so far. And while conditions are far from ideal, famine in Afghanistan has been averted this winter.

☑ **Other Key Needs.** USAID is giving more that $7 million to supply approximately 600,000 Afghans with emergency supplies such as mattresses, blankets, stoves and cooking sets, winter clothes and fuel.

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Rebuilding Afghanistan

The U.S. is providing historic amounts of food to the Afghan people to help them recover from terrorist rule. But Afghans need more than food. The terrorists have left the Afghan people without even the most basic infrastructure and health, education, and medical services. The U.S. is funding a comprehensive and compassionate program to bring a brighter future of freedom, hope and opportunity to the Afghan people. Since October 1, 2000, the U.S. has spent $384,599,456 to help Afghans in the following areas ? among many others:

ç Education. The U.N. Food-for-Education program ? with U.S. assistance ? is distributing food to schoolchildren in Afghanistan. Thousands of children and teachers in Afghan schools are currently receiving assistance through this program that increases school attendance, reduces dropout rates, and encourages families to send girls to school.

ç Agriculture. USAID is giving more than $9 million towards the rehabilitation of Afghanistan's agricultural sector. Specific initiatives include distributing seeds to more than one million people as well as seedlings, fertilizer and agricultural tools. The U.S. is also rehabilitating irrigation systems, providing veterinary services, and educating Afghans in agricultural methods, animal husbandry, pest control and environmental improvements.

ç Water & Sanitation. The U.S. is providing $7 million to help address the water and sanitation needs of the Afghan people. This assistance will help foster the drilling of water wells, the rehabilitation of water sources, the installation of pipelines, the construction of latrines, and education on hygiene and waster disposal.

ç Health Care. The Afghan people face critical medical needs, and the U.S. is leading the world effort to help the Afghan people recover by delivering massive shipments of vital medicine & health care supplies (since October 1 enough medical supplies have been delivered to support 100,000 Afghans for three months), providing emergency medical care, and educating Afghans on how to rebuild their health care system. The U.N. Children's Fund and the World Health Organization have launched a nationwide campaign to vaccinate 9 million children against measles. In the first two days of the campaign in Kabul, more than 142,000 children were vaccinated. This is three times the number of children vaccinated from January to October 2001 (in Afghanistan, an average of 35,000 children die each year from measles alone).

ç Critical Infrastructure. The U.S. is providing $3.8 million to repair roads, clinics, schools, local markets, homes and water supply facilities in
hard-hit areas of Afghanistan.

ç Shelter. The U.S. is contributing $6.9 million to provide emergency shelter for more than 325,000 people and rebuild the damaged homes of approximately 62,000 Afghans.

ç Freedom of Information. The U.S. government has funded a radio program to
provide humanitarian information to Afghans in their local languages. 30,000
radios are being funded by USAID to inform Afghans of information on immunizations for children, distribution points for food, health care, and security issues.

ç Funding the Interim Afghan Government. The coalition is committed to helping the people of Afghanistan rebuild their homeland. Operations of the
Afghanistan Interim Authority are being funded through the $19.5 million it has
received in pledges from international governments including Germany, Australia,
Canada, Denmark, Finland, France, Italy, Japan, the Netherlands, Norway, Russia,
Sweden, Switzerland, the United Kingdom and the United States. Later this month
a ministerial meeting of donor countries will be held in Tokyo to discuss the
reconstruction of Afghanistan.

ç America's Children Respond to Help Afghan Children. President Bush launched America's Fund for Afghan Children, asking U.S. children to send $1 ?
or whatever they could afford ? to help the children of Afghanistan who have
suffered under the Taliban regime. The Fund has raised more than $2.1 million
and shipments have already been sent to Afghan children ? including hats, socks,
coats, tents, school supplies and other important humanitarian items.

ç Helping Afghan Refugees Who Fled the Taliban Return Home. The Taliban's
oppressive reign and war on women and children is ending. Many Afghan refugees
who fled in fear now wish to return to their homes, and the U.S. is doing everything it can to help these refugees in Pakistan, Iran and other neighboring
countries return home. In fact, the U.S. government has already spent more than
$32 million this fiscal year (since October 1) to help refugees return to their
homes in Afghanistan. The U.K. has given 26 million pounds sterling to Pakistan
for their support of Afghan refugees.

ç Food Assistance. The U.S. government has led a world effort to provide
record amounts of food to the Afghan people. In December alone, the U.N. World
Food Program (WFP) delivered more food than ever before in one month. Millions
of meals have been provided to the Afghan people so far. And while conditions
are far from ideal, famine in Afghanistan has been averted this winter.

Other Key Needs. USAID is giving more that $7 million to supply
approximately
600,000 Afghans with emergency supplies such as mattresses, blankets,
stoves and
cooking sets, winter clothes and fuel. - CIC -- Comprehensive Afghan Family.doc
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HELPING REBUILD AFGHANISTAN

The White House Coalition Information Center

The U.S. is providing historic amounts of food to the Afghan people to help them recover from terrorist rule. But Afghans need more than food. The terrorists have left the Afghan people without even the most basic infrastructure and health, education, and medical services. The U.S. is funding a comprehensive and compassionate program to bring a brighter future of freedom, hope and opportunity to the Afghan people. Since October 1, 2000, the U.S. has spent $384,599,456 to help Afghans in the following areas – among many others:

☑ **Education.** The U.N. Food-for-Education program – with U.S. assistance – is distributing food to schoolchildren in Afghanistan. Thousands of children and teachers in Afghan schools are currently receiving assistance through this program that increases school attendance, reduces dropout rates, and encourages families to send girls to school.

☑ **Agriculture.** USAID is giving more than $9 million towards the rehabilitation of Afghanistan's agricultural sector. Specific initiatives include distributing seeds to more than one million people as well as seedlings, fertilizer and agricultural tools. The U.S. is also rehabilitating irrigation systems, providing veterinary services, and educating Afghans in agricultural methods, animal husbandry, pest control and environmental improvements.

☑ **Water & Sanitation.** The U.S. is providing $7 million to help address the water and sanitation needs of the Afghan people. This assistance will help foster the drilling of water wells, the rehabilitation of water sources, the installation of pipelines, the construction of latrines, and education on hygiene and waster disposal.

☑ **Health Care.** The Afghan people face critical medical needs, and the U.S. is leading the world effort to help the Afghan people recover by delivering massive shipments of vital medicine & health care supplies (since October 1 enough medical supplies have been delivered to support 100,000 Afghans for three months), providing emergency medical care, and educating Afghans on how to rebuild their health care system. The U.N. Children's Fund and the World Health Organization have launched a nationwide campaign to vaccinate 9 million children against measles. In the first two days of the campaign in Kabul, more than 142,000 children were vaccinated. This is three times the number of children vaccinated from January to October 2001 (in Afghanistan, an average of 35,000 children die each year from measles alone).

☑ **Critical Infrastructure.** The U.S. is providing $3.8 million to repair roads, clinics, schools, local markets, homes and water supply facilities in hard-hit areas of Afghanistan.

☑ **Shelter.** The U.S. is contributing $6.9 million to provide emergency shelter for more than 325,000 people and rebuild the damaged homes of approximately 62,000 Afghans.

☑ **Freedom of Information.** The U.S. government has funded a radio program to provide humanitarian information to Afghans in their local languages. 30,000 radios are being funded by USAID to inform Afghans of information on immunizations for children, distribution points for food, health care, and security issues.

☑ **Funding the Interim Afghan Government.** The coalition is committed to helping the people of Afghanistan rebuild their homeland. Operations of the Afghanistan Interim Authority are being funded through the $19.5 million it has received in pledges from international governments including Germany, Australia, Canada, Denmark, Finland, France, Italy, Japan, the Netherlands, Norway, Russia, Sweden, Switzerland, the United Kingdom and the United States. Later this month a ministerial meeting of donor countries will be held in Tokyo to discuss the reconstruction of Afghanistan.

☑ **America's Children Respond to Help Afghan Children.** President Bush launched America's Fund for Afghan Children, asking U.S. children to send $1 – or whatever they could afford – to help the children of Afghanistan who have

suffered under the Taliban regime. The Fund has raised more than $2.1 million and shipments have already been sent to Afghan children – including hats, socks, coats, tents, school supplies and other important humanitarian items.

☑ **Helping Afghan Refugees Who Fled the Taliban Return Home.** The Taliban's oppressive reign and war on women and children is ending. Many Afghan refugees who fled in fear now wish to return to their homes, and the U.S. is doing everything it can to help these refugees in Pakistan, Iran and other neighboring countries return home. In fact, the U.S. government has already spent more than $32 million this fiscal year (since October 1) to help refugees return to their homes in Afghanistan. The U.K. has given 26 million pounds sterling to Pakistan for their support of Afghan refugees.

☑ **Food Assistance.** The U.S. government has led a world effort to provide record amounts of food to the Afghan people. In December alone, the U.N. World Food Program (WFP) delivered more food than ever before in one month. Millions of meals have been provided to the Afghan people so far. And while conditions are far from ideal, famine in Afghanistan has been averted this winter.

☑ **Other Key Needs.** USAID is giving more that $7 million to supply approximately 600,000 Afghans with emergency supplies such as mattresses, blankets, stoves and cooking sets, winter clothes and fuel.

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(See attached file: CIC -- Comprehensive Afghan Family.doc)

Rebuilding Afghanistan

The U.S. is providing historic amounts of food to the Afghan people to help them recover from terrorist rule. But Afghans need more than food. The terrorists have left the Afghan people without even the most basic infrastructure and health, education, and medical services. The U.S. is funding a comprehensive and compassionate program to bring a brighter future of freedom, hope and opportunity to the Afghan people. Since October 1, 2000, the U.S. has spent $384,599,456 to help Afghans in the following areas ? among many others:

ç Education. The U.N. Food-for-Education program ? with U.S. assistance ? is distributing food to schoolchildren in Afghanistan. Thousands of children and teachers in Afghan schools are currently receiving assistance through this program that increases school attendance, reduces dropout rates, and encourages families to send girls to school.

ç Agriculture. USAID is giving more than $9 million towards the rehabilitation of Afghanistan's agricultural sector. Specific initiatives include distributing seeds to more than one million people as well as seedlings, fertilizer and agricultural tools. The U.S. is also rehabilitating irrigation systems, providing veterinary services, and educating Afghans in agricultural methods, animal husbandry, pest control and environmental improvements.

ç Water & Sanitation. The U.S. is providing $7 million to help address the water and sanitation needs of the Afghan people. This assistance will help foster the drilling of water wells, the rehabilitation of water sources, the installation of pipelines, the construction of latrines, and education on hygiene and waster disposal.

ç Health Care. The Afghan people face critical medical needs, and the U.S. is leading the world effort to help the Afghan people recover by delivering massive shipments of vital medicine & health care supplies (since October 1 enough medical supplies have been delivered to support 100,000 Afghans for three months), providing emergency medical care, and educating Afghans on how to rebuild their health care system. The U.N. Children's Fund and the World Health Organization have launched a nationwide campaign to vaccinate 9 million children against measles. In the first two days of the campaign in Kabul, more than 142,000 children were vaccinated. This is three times the number of children vaccinated from January to October 2001 (in Afghanistan, an average of 35,000 children die each year from measles alone).

ç Critical Infrastructure. The U.S. is providing $3.8 million to repair roads, clinics, schools, local markets, homes and water supply facilities in
hard-hit areas of Afghanistan.

ç Shelter. The U.S. is contributing $6.9 million to provide emergency shelter for more than 325,000 people and rebuild the damaged homes of approximately 62,000 Afghans.

ç Freedom of Information. The U.S. government has funded a radio program to
provide humanitarian information to Afghans in their local languages. 30,000
radios are being funded by USAID to inform Afghans of information on immunizations for children, distribution points for food, health care, and security issues.

ç Funding the Interim Afghan Government. The coalition is committed to helping the people of Afghanistan rebuild their homeland. Operations of the
Afghanistan Interim Authority are being funded through the $19.5 million it has
received in pledges from international governments including Germany, Australia,
Canada, Denmark, Finland, France, Italy, Japan, the Netherlands, Norway, Russia,
Sweden, Switzerland, the United Kingdom and the United States. Later this month
a ministerial meeting of donor countries will be held in Tokyo to discuss the
reconstruction of Afghanistan.

ç America's Children Respond to Help Afghan Children. President Bush launched America's Fund for Afghan Children, asking U.S. children to send $1 ?
or whatever they could afford ? to help the children of Afghanistan who have
suffered under the Taliban regime. The Fund has raised more than $2.1 million
and shipments have already been sent to Afghan children ? including hats, socks,
coats, tents, school supplies and other important humanitarian items.

ç Helping Afghan Refugees Who Fled the Taliban Return Home. The Taliban's
oppressive reign and war on women and children is ending. Many Afghan refugees
who fled in fear now wish to return to their homes, and the U.S. is doing everything it can to help these refugees in Pakistan, Iran and other neighboring
countries return home. In fact, the U.S. government has already spent more than
$32 million this fiscal year (since October 1) to help refugees return to their
homes in Afghanistan. The U.K. has given 26 million pounds sterling to Pakistan
for their support of Afghan refugees.

ç Food Assistance. The U.S. government has led a world effort to provide
record amounts of food to the Afghan people. In December alone, the U.N. World
Food Program (WFP) delivered more food than ever before in one month. Millions
of meals have been provided to the Afghan people so far. And while conditions
are far from ideal, famine in Afghanistan has been averted this winter.

Other Key Needs. USAID is giving more that $7 million to supply
approximately
600,000 Afghans with emergency supplies such as mattresses, blankets,
stoves and
cooking sets, winter clothes and fuel. - CIC -- Comprehensive Afghan Family.doc
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TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
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TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
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TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])

READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
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TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
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TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
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TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
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TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
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TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
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TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
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TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
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TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
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TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
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TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
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TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
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TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
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TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
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TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
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TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
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TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
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TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
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TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
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READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
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TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
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TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
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TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
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TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
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HELPING REBUILD AFGHANISTAN

The White House Coalition Information Center

The U.S. is providing historic amounts of food to the Afghan people to help them recover from terrorist rule. But Afghans need more than food. The terrorists have left the Afghan people without even the most basic infrastructure and health, education, and medical services. The U.S. is funding a comprehensive and compassionate program to bring a brighter future of freedom, hope and opportunity to the Afghan people. Since October 1, 2000, the U.S. has spent $384,599,456 to help Afghans in the following areas – among many others:

- ☑ **Education.** The U.N. Food-for-Education program – with U.S. assistance – is distributing food to schoolchildren in Afghanistan. Thousands of children and teachers in Afghan schools are currently receiving assistance through this program that increases school attendance, reduces dropout rates, and encourages families to send girls to school.

- ☑ **Agriculture.** USAID is giving more than $9 million towards the rehabilitation of Afghanistan's agricultural sector. Specific initiatives include distributing seeds to more than one million people as well as seedlings, fertilizer and agricultural tools. The U.S. is also rehabilitating irrigation systems, providing veterinary services, and educating Afghans in agricultural methods, animal husbandry, pest control and environmental improvements.

- ☑ **Water & Sanitation.** The U.S. is providing $7 million to help address the water and sanitation needs of the Afghan people. This assistance will help foster the drilling of water wells, the rehabilitation of water sources, the installation of pipelines, the construction of latrines, and education on hygiene and waster disposal.

- ☑ **Health Care.** The Afghan people face critical medical needs, and the U.S. is leading the world effort to help the Afghan people recover by delivering massive shipments of vital medicine & health care supplies (since October 1 enough medical supplies have been delivered to support 100,000 Afghans for three months), providing emergency medical care, and educating Afghans on how to rebuild their health care system. The U.N. Children's Fund and the World Health Organization have launched a nationwide campaign to vaccinate 9 million children against measles. In the first two days of the campaign in Kabul, more than 142,000 children were vaccinated. This is three times the number of children vaccinated from January to October 2001 (in Afghanistan, an average of 35,000 children die each year from measles alone).

- ☑ **Critical Infrastructure.** The U.S. is providing $3.8 million to repair roads, clinics, schools, local markets, homes and water supply facilities in hard-hit areas of Afghanistan.

- ☑ **Shelter.** The U.S. is contributing $6.9 million to provide emergency shelter for more than 325,000 people and rebuild the damaged homes of approximately 62,000 Afghans.

- ☑ **Freedom of Information.** The U.S. government has funded a radio program to provide humanitarian information to Afghans in their local languages. 30,000 radios are being funded by USAID to inform Afghans of information on immunizations for children, distribution points for food, health care, and security issues.

- ☑ **Funding the Interim Afghan Government.** The coalition is committed to helping the people of Afghanistan rebuild their homeland. Operations of the Afghanistan Interim Authority are being funded through the $19.5 million it has received in pledges from international governments including Germany, Australia, Canada, Denmark, Finland, France, Italy, Japan, the Netherlands, Norway, Russia, Sweden, Switzerland, the United Kingdom and the United States. Later this month a ministerial meeting of donor countries will be held in Tokyo to discuss the reconstruction of Afghanistan.

- ☑ **America's Children Respond to Help Afghan Children.** President Bush launched America's Fund for Afghan Children, asking U.S. children to send $1 – or whatever they could afford – to help the children of Afghanistan who have

suffered under the Taliban regime. The Fund has raised more than $2.1 million and shipments have already been sent to Afghan children – including hats, socks, coats, tents, school supplies and other important humanitarian items.

☑ **Helping Afghan Refugees Who Fled the Taliban Return Home.** The Taliban's oppressive reign and war on women and children is ending. Many Afghan refugees who fled in fear now wish to return to their homes, and the U.S. is doing everything it can to help these refugees in Pakistan, Iran and other neighboring countries return home. In fact, the U.S. government has already spent more than $32 million this fiscal year (since October 1) to help refugees return to their homes in Afghanistan. The U.K. has given 26 million pounds sterling to Pakistan for their support of Afghan refugees.

☑ **Food Assistance.** The U.S. government has led a world effort to provide record amounts of food to the Afghan people. In December alone, the U.N. World Food Program (WFP) delivered more food than ever before in one month. Millions of meals have been provided to the Afghan people so far. And while conditions are far from ideal, famine in Afghanistan has been averted this winter.

☑ **Other Key Needs.** USAID is giving more that $7 million to supply approximately 600,000 Afghans with emergency supplies such as mattresses, blankets, stoves and cooking sets, winter clothes and fuel.

From: CN=Kyle Sampson/OU=WHO/O=EOP [WHO]
To: Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>
CC: rachel l. brand/who/eop@eop [WHO] <rachel l. brand>;noel j. francisco/who/eop@eop [WHO] <noel j. francisco>;kyle sampson/who/eop@eop [WHO] <kyle sampson>;laura l. flippin/who /eop@eop [WHO] <laura l. flippin>;robert w. cobb/who/eop@eop [WHO] <robert w. cobb>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;bradford a. berenson/who/eop@eop [WHO] <bradford a. berenson>;h. christopher bartolomucci/who /eop@eop [WHO] <h. christopher bartolomucci>;courtney s. elwood/who/eop@eop [WHO] <courtney s. elwood>;helgard c. walker/who/eop@eop [WHO] <helgard c. walker>
Sent: 1/10/2002 8:46:04 AM
Subject: : Re: Interns

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CREATOR:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:10-JAN-2002 13:46:04.00
SUBJECT:: Re: Interns
TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:rachel l. brand ( CN=rachel l. brand/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:noel j. francisco ( CN=noel j. francisco/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:kyle sampson ( CN=kyle sampson/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:laura l. flippin ( CN=laura l. flippin/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:robert w. cobb ( CN=robert w. cobb/OU=who/O=eop@eop [ WHO ] )
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CC:brett m. kavanaugh ( CN=brett m. kavanaugh/OU=who/O=eop@eop [ WHO ] )
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CC:bradford a. berenson ( CN=bradford a. berenson/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:h. christopher bartolomucci ( CN=h. christopher bartolomucci/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:courtney s. elwood ( CN=courtney s. elwood/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:helgard c. walker ( CN=helgard c. walker/OU=who/O=eop@eop [ WHO ] )
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###### End Original ARMS Header ######

Prof. Thomas R. Lee
J. Reuben Clark Law School
Brigham Young University
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Prof. John Fee
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Allison L. Riepenhoff
01/10/2002 01:19:35 PM
Record Type: Record

To: Rachel L. Brand/WHO/EOP@EOP
cc: See the distribution list at the bottom of this message
Subject: Interns
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If anyone else wants to pass professors names along to me that would be able to recommend good students for our summer program, please do so by today.

Thanks.
Message Copied
To:_____
rachel l. brand/who/eop@eop
noel j. francisco/who/eop@eop
kyle sampson/who/eop@eop
laura l. flippin/who/eop@eop
robert w. cobb/who/eop@eop
brett m. kavanaugh/who/eop@eop
bradford a. berenson/who/eop@eop
h. christopher bartolomucci/who/eop@eop
courtney s. elwood/who/eop@eop
helgard c. walker/who/eop@eop

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 1/10/2002 10:20:29 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-JAN-2002 15:20:29.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing
Appointment Date: 1/11/2002
Appointment Building: White House
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
01:00:00 PM STEVE AMY

PRA 6

Message

From: WAVES_CONF@mhub.eop.gov [UNKNOWN] [WAVES_CONF@mhub.eop.gov]
Sent: 1/10/2002 2:31:34 PM
To: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
Subject: : WAVES Appt. U77091 Confirmation for KAVANAUGH, BRETT M

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL  (NOTES MAIL)
CREATOR:WAVES_CONF@mhub.eop.gov ( WAVES_CONF@mhub.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:10-JAN-2002 15:31:34.00
SUBJECT:: WAVES Appt. U77091 Confirmation for KAVANAUGH, BRETT M
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header   ######

ADDRESSEES: BRETT_M._KAVANAUGH@WHO.EOP.GOV
SUBJECT:    WAVES Appt. U77091 Confirmation for KAVANAUGH, BRETT M
FROM:       WAVES OPERATIONS CENTER - ACO:  ACO Howard
Date:       01-10-2002
Time:       15:28:25

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With:           KAVANAUGH, BRETT M
Appointment Date:           1/11/02
Appointment Time:           1:00:00 PM
Appointment Room:           WW
Presidential Attendance:    NO
Appointment Building:       WH
Appointment Requested by:   KAVANAUGH BRETT M
Phone Number of Requestor:  67900

WAVES APPOINTMENT NUMBER:   U77091

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

**********************************************************************************
  TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY :  1
  TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY:  1
**********************************************************************************

   STEVE, AMY                                    PRA 6
```

From: Colborn, Paul P <Paul.P.Colborn@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Whelan, M Edward III <M.Edward.Whelan@usdoj.gov>
Sent: 1/10/2002 10:31:36 AM
Subject: : Coordinating executive branch response on GAO protocol
Attachments: P_LNVQ4003_WHO.TXT_1.xlw

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Colborn, Paul P" <Paul.P.Colborn@usdoj.gov> ("Colborn, Paul P"
<Paul.P.Colborn@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME:10-JAN-2002 15:31:36.00
SUBJECT:: Coordinating executive branch response on GAO protocol
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:"Whelan, M Edward III" <M.Edward.Whelan@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ("Whelan, M Edward III" <M.Edward.Whelan@usdoj.gov> (Receipt
Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Brett: Ed has asked me to take the lead on coordinating this response.
In August, you provided me the attached general counsel listing. Does
your office have a more current version that you could provide me? The
August list gives phone numbers, but not email addresses. Any chance your
office has a list now that includes email addresses?
-- Paul
cc: Ed

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Thursday, August 16, 2001 11:21 AM
To: Colborn, Paul P
Subject: Agency counsel

This is to help get you started in circulating Barr memo to dept GC's.

Also, please add Brad's name to mine as a possible contact in this
office
when you send around the Barr memo. He will be handling a lot of this
work as
well (and is already, as you know).

FYI: I will be out the week of the 20th. My cell is **PRA 6**

(See attached file: Agency Contacts and Assigned Attorney.xls)

- Agency Contacts and Assigned Attorney.xls
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_LNVQ4003_WHO.TXT_1>

Document Produced Natively

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP /EOP@EOP [OVP] <Ronald I. Christie>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP /EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO /EOP@EOP [WHO] <Melissa S. Bennett>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO /EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD /EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]

TO:jbredholt@rendon.com (jbredholt@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:bsacco@shadowtv.com (bsacco@shadowtv.com [UNKNOWN])
READ:UNKNOWN
TO:kathicard@ix.netcom.com (kathicard@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:kenneth.mcclellan@osd.mil (kenneth.mcclellan@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:michael.perini@peterson.af.mil (michael.perini@peterson.af.mil [UNKNOWN])
READ:UNKNOWN
TO:Daniel D. Faoro (CN=Daniel D. Faoro/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:mlconnell@technomania.com (mlconnell@technomania.com [UNKNOWN])
READ:UNKNOWN
TO:Jonathan T. Dworken (CN=Jonathan T. Dworken/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Kathicard@ix.netcom.com (Kathicard@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:pam.lambo@dfait-maeci.gc.ca (pam.lambo@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:terry.colli@dfait-maeci.gc.ca (terry.colli@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:hope_boonshaft@spe.sony.com (hope_boonshaft@spe.sony.com [UNKNOWN])
READ:UNKNOWN
TO:mamin@lgecorp.com (mamin@lgecorp.com [UNKNOWN])
READ:UNKNOWN
TO:wetsigb@usa.redcross.org (wetsigb@usa.redcross.org [UNKNOWN])
READ:UNKNOWN
TO:vansantl@usa.redcross.org (vansantl@usa.redcross.org [UNKNOWN])
READ:UNKNOWN
TO:bginsberg@pattonboggs.com (bginsberg@pattonboggs.com [UNKNOWN])
READ:UNKNOWN
TO:carol.melton@viacom.com (carol.melton@viacom.com [UNKNOWN])
READ:UNKNOWN
TO:toby.harnden@telegraph.co.uk (toby.harnden@telegraph.co.uk [UNKNOWN])
READ:UNKNOWN
TO:james@mail.house.gov (james@mail.house.gov [WHO])
READ:UNKNOWN
TO:Lani.Miller@usdoj.gov (Lani.Miller@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Kurt D. Volker (CN=Kurt D. Volker/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:rss.paoc@pentagon.af.mil (rss.paoc@pentagon.af.mil [UNKNOWN])
READ:UNKNOWN
TO:jleibowitz@mpaa.org (jleibowitz@mpaa.org [UNKNOWN])
READ:UNKNOWN
TO:mt@corporatesportswear.com (mt@corporatesportswear.com [UNKNOWN])
READ:UNKNOWN
TO:will.kinzel@cnh.com (will.kinzel@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:hthomas@nsc.oep.gov (hthomas@nsc.oep.gov [NSC])
READ:UNKNOWN
TO:levy-leah@dol.gov (levy-leah@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:bbaney@phigam.org (bbaney@phigam.org [UNKNOWN])
READ:UNKNOWN
TO:kristen.gilley@mail.house.gov (kristen.gilley@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:doug.seay@mail.house.gov (doug.seay@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cullman@thecarlylegroup.com (cullman@thecarlylegroup.com [OMB])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN

TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
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TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
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TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth_B._Mehlman@oa.eop.gov (Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
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TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
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TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
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TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
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TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
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TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
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TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
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TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
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End Original ARMS Header

Note: Some recipients have been dropped due to Notes summary item limits.Please refer to
the "$AdditionalHeaders" item for the complete headers.
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Sent: 1/11/2002 3:32:26 AM
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Attachments: P_DL9R4003_OPD.TXT_1.doc

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CREATION DATE/TIME:11-JAN-2002 08:32:26.00
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TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
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TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [OMB])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
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TO:David Kuo (CN=David Kuo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Roberta Shea (CN=Roberta Shea/OU=WHO/O=EOP@EOP [WHO])
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TO:maureen.cragin@mail.va.gov (maureen.cragin@mail.va.gov [UNKNOWN])
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READ:UNKNOWN
TO:PRA 6 [UNKNOWN])
READ:UNKNOWN

THE WHITE HOUSE
COALITION INFORMATION CENTER

1/11/2002

Today's Schedule

- 9:45a EST President Bush visits Pennsylvania to sign H.R. 2869, the Small Business Liability Relief and Brownfields Revitalization Act.
- 11:00a EST The Office of Homeland Security holds a briefing at the Foreign Press Center.
- 12:30p EST Department of State daily press briefing with spokesman Richard Boucher.
- 1:15p EST Department of Defense daily press briefing with Secretary Rumsfeld.
- 2:35p EST President Bush meets with the Prime Minister of Poland.

Recent Key Quotes & Developments

- "A 12-nation advance team for Afghanistan's international peacekeeping force arrived in Kabul late Tuesday to assess logistics for a full-scale arrival of foreign troops later this month. The first French soldiers to join the peacekeeping force reached Kabul on Wednesday, the French military said...Turkey said it has volunteered to assume command of the international peacekeeping force in Afghanistan when Britain's mandate expires in three months...The logistics team that arrived Wednesday is made up of representatives from Germany, Austria, Denmark, Finland, France, Greece, Italy, Norway, Romania, Spain, Sweden and the Netherlands, said British Col. Richard Barrens, chief of staff at the headquarters of the International Security Assistance Force." (*San Antonio Express-News*, 1/3/02)
- "In America, intelligence agents are said to have intercepted a phone call from Iran to al-Qaeda leaders telling them that the screening of a video of bin Laden on the Arabic Al-Jazeera television station had damaged morale because the terrorist mastermind looked so unwell. The caller, who was not identified, said: 'You should keep [bin Laden] off the television. He looks bad, he looks sick and it is demoralising to his people.'" (*The Daily Telegraph* (UK), 1/2/02)

Message

Osama bin Laden is a coward who murders innocents, including women, children and Muslims.

We are a long way from finished in Afghanistan. Much difficult and dangerous work is yet to come. Many terrorists are still hiding in heavily fortified bunkers in rugged territory. One by one, we are going to find them. Piece by piece, we will destroy their network of terror.

The U.S. is leading a global coalition that has made great progress in the war on terrorism:

- **Began to destroy al-Qaeda's grip on Afghanistan by driving the Taliban from power.**
- **Disrupted al-Qaeda's global operations and terrorist financing networks.**
- **Helped the innocent people of Afghanistan recover from the Taliban's reign of terror.**
- **Helped Afghans put aside long-standing differences to form a new interim government that represents all Afghans – including women.**

Heroes Who Have Given the Ultimate Sacrifice

Name	Age	Hometown
Air Force Master Sgt. Evander Andrews	36	Solon, ME
Army Sgt. 1st Class Nathan Chapman	31	San Antonio, TX
Army Sgt. 1st Class Daniel Petithory	32	Cheshire, MA
Army Staff Sgt. Brian Cody Prosser	28	Fraizer Park, CA
Army Master Sgt. Jefferson Davis	39	Watauga, TN
Army Pvt. Giovanny Maria	19	Camden, NJ
Army Pvt. 1st Class Kristofor Stonesifer	28	Missoula, MT
Army Specialist Jonn Edmunds	20	Cheyenne, WY
CIA Officer Johhny "Mike" Spann	32	Winfield, AL
Marine Capt. Matthew Bancroft	29	Shasta, CA
Marine Capt. Daniel McCollum	29	Richland, SC
Marine Gunnery Sgt. Stephen Bryson	35	Montgomery, AL
Marine Staff Sgt. Scott Germosen	37	Queens, NY
Marine Sgt. Nathan Hayes	21	Lincoln, WA
Marine Lance Cpl. Bryan Bertrand	23	Coos Bay, OR
Marine Sgt. Jeannette Winters	25	Du Page, IL
Navy Fireman Apprentice Michael Jakes	20	New York, NY
Navy Machinist's Mate Fireman Apprentice Bryant Davis	20	Chicago, IL

REV_00328097

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Jan E. Williams/WHO/EOP@EOP [WHO] <Jan E. Williams>
CC: rachel l. brand/who/eop@eop [WHO] <rachel l. brand>
Sent: 1/11/2002 3:58:57 AM
Subject: : Re: Peppercorn
Attachments: P_TDAR4003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:11-JAN-2002 08:58:57.00
SUBJECT:: Re: Peppercorn
TO:Jan E. Williams (CN=Jan E. Williams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:rachel l. brand (CN=rachel l. brand/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

No, this letter does not remove/fire him. I think President may
have to sign document to remove a PAS official who does not resign?
Either way, that is the kind of sample we need. Do you have such samples?

Jan E. Williams

01/11/2002 07:51:13 AM

Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: Rachel L. Brand/WHO/EOP@EOP
Subject: Peppercorn

does this help?
---------- Forwarded by Jan E. Williams/WHO/EOP on 01/11/2002
07:50 AM ----------

Jan E. Williams

01/10/2002 11:06:44 AM

Record Type: Record

To: Rachel L. Brand/WHO/EOP@EOP, Timothy E. Flanigan/WHO/EOP@EOP
cc:
Subject: Peppercorn

This is the timeline of events for the removal of Ira Peppercorn (Clinton
Holdover):

- Prior to Christmas, the Secretary met with Peppercorn and asked him to
leave HUD. Peppercorn agreed to leave after the new year.
- When Peppercorn returned on 1/2 -- HUD asked PPO to draft a "thank you
for your service letter" on 1/3. We then sent the attached letter.

Let me know if you have any questions.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_TDAR4003_WHO.TXT_1>

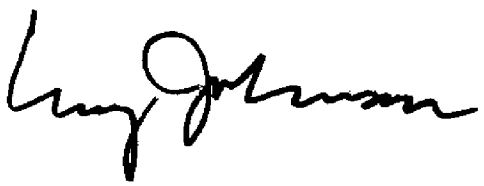
January 2, 2002

Dear Mr. Peppercorn:

On behalf of the President and all those who have benefited from the work of the Office of Multifamily Housing Assistance Restructuring, thank you for the time and energy you have devoted to serving your country. By sharing your enthusiasm, insight, and expertise, you have made a real contribution to our nation.

Again, thank you for your dedicated service and I wish you success in your future endeavors.

Sincerely,



Clay Johnson
Assistant to the President for
Presidential Personnel and Deputy to the Chief of Staff

Mr. Ira Peppercorn
6030 Grove Drive
Alexandria, VA 22307

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP /EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP /EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP /EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO /EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO /EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.

READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
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TO:MaryBrown.Brewer@ipaper.com (MaryBrown.Brewer@ipaper.com [UNKNOWN])
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TO:alvin.felzenberg@osd.mil (alvin.felzenberg@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:PRA 6[UNKNOWN])
READ:UNKNOWN
TO:jbredholt@rendon.com (jbredholt@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:bsacco@shadowtv.com (bsacco@shadowtv.com [UNKNOWN])
READ:UNKNOWN
TO:kathicard@ix.netcom.com (kathicard@ix.netcom.com [UNKNOWN])
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TO:kenneth.mcclellan@osd.mil (kenneth.mcclellan@osd.mil [UNKNOWN])
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TO:michael.perini@peterson.af.mil (michael.perini@peterson.af.mil [UNKNOWN])
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TO:hope_boonshaft@spe.sony.com (hope_boonshaft@spe.sony.com [UNKNOWN])
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TO:mamin@lgecorp.com (mamin@lgecorp.com [UNKNOWN])
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TO:wetsigb@usa.redcross.org (wetsigb@usa.redcross.org [UNKNOWN])
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TO:bginsberg@pattonboggs.com (bginsberg@pattonboggs.com [UNKNOWN])
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TO:Lani.Miller@usdoj.gov (Lani.Miller@usdoj.gov [UNKNOWN])
READ:UNKNOWN
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TO:cullman@thecarlylegroup.com (cullman@thecarlylegroup.com [OMB])
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READ:UNKNOWN
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TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
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TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
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TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
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TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
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TO:shalom@pmo.gov.il (shalom@pmo.gov.il [UNKNOWN])
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TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])
READ:UNKNOWN

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TO:Megan D. Moran ( CN=Megan D. Moran/OU=OVP/O=EOP@EOP [ OVP ] )
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READ:UNKNOWN
TO:Cesar Conda ( CN=Cesar Conda/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Ronald I. Christie ( CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Margita N. Thompson ( CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
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THE WHITE HOUSE
COALITION INFORMATION CENTER

1/11/2002

Today's Schedule

- 9:45a EST President Bush visits Pennsylvania to sign H.R. 2869, the Small Business Liability Relief and Brownfields Revitalization Act.
- 11:00a EST The Office of Homeland Security holds a briefing at the Foreign Press Center.
- 12:30p EST Department of State daily press briefing with spokesman Richard Boucher.
- 1:15p EST Department of Defense daily press briefing with Secretary Rumsfeld.
- 2:35p EST President Bush meets with the Prime Minister of Poland.

Recent Key Quotes & Developments

- "A 12-nation advance team for Afghanistan's international peacekeeping force arrived in Kabul late Tuesday to assess logistics for a full-scale arrival of foreign troops later this month. The first French soldiers to join the peacekeeping force reached Kabul on Wednesday, the French military said...Turkey said it has volunteered to assume command of the international peacekeeping force in Afghanistan when Britain's mandate expires in three months...The logistics team that arrived Wednesday is made up of representatives from Germany, Austria, Denmark, Finland, France, Greece, Italy, Norway, Romania, Spain, Sweden and the Netherlands, said British Col. Richard Barrens, chief of staff at the headquarters of the International Security Assistance Force." (*San Antonio Express-News*, 1/3/02)
- "In America, intelligence agents are said to have intercepted a phone call from Iran to al-Qaeda leaders telling them that the screening of a video of bin Laden on the Arabic Al-Jazeera television station had damaged morale because the terrorist mastermind looked so unwell. The caller, who was not identified, said: 'You should keep [bin Laden] off the television. He looks bad, he looks sick and it is demoralising to his people.'" (*The Daily Telegraph* (UK), 1/2/02)

Message

Osama bin Laden is a coward who murders innocents, including women, children and Muslims.

We are a long way from finished in Afghanistan. Much difficult and dangerous work is yet to come. Many terrorists are still hiding in heavily fortified bunkers in rugged territory. One by one, we are going to find them. Piece by piece, we will destroy their network of terror.

The U.S. is leading a global coalition that has made great progress in the war on terrorism:

- **Began to destroy al-Qaeda's grip on Afghanistan by driving the Taliban from power.**
- **Disrupted al-Qaeda's global operations and terrorist financing networks.**
- **Helped the innocent people of Afghanistan recover from the Taliban's reign of terror.**
- **Helped Afghans put aside long-standing differences to form a new interim government that represents all Afghans – including women.**

Heroes Who Have Given the Ultimate Sacrifice

Name	Age	Hometown
Air Force Master Sgt. Evander Andrews	36	Solon, ME
Army Sgt. 1st Class Nathan Chapman	31	San Antonio, TX
Army Sgt. 1st Class Daniel Petithory	32	Cheshire, MA
Army Staff Sgt. Brian Cody Prosser	28	Fraizer Park, CA
Army Master Sgt. Jefferson Davis	39	Watauga, TN
Army Pvt. Giovanny Maria	19	Camden, NJ
Army Pvt. 1st Class Kristofor Stonesifer	28	Missoula, MT
Army Specialist Jonn Edmunds	20	Cheyenne, WY
CIA Officer Johhny "Mike" Spann	32	Winfield, AL
Marine Capt. Matthew Bancroft	29	Shasta, CA
Marine Capt. Daniel McCollum	29	Richland, SC
Marine Gunnery Sgt. Stephen Bryson	35	Montgomery, AL
Marine Staff Sgt. Scott Germosen	37	Queens, NY
Marine Sgt. Nathan Hayes	21	Lincoln, WA
Marine Lance Cpl. Bryan Bertrand	23	Coos Bay, OR
Marine Sgt. Jeannette Winters	25	Du Page, IL
Navy Fireman Apprentice Michael Jakes	20	New York, NY
Navy Machinist's Mate Fireman Apprentice Bryant Davis	20	Chicago, IL

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From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

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READ:UNKNOWN
TO:Jonathan T. Dworken (CN=Jonathan T. Dworken/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Kathicard@ix.netcom.com (Kathicard@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:pam.lambo@dfait-maeci.gc.ca (pam.lambo@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:terry.colli@dfait-maeci.gc.ca (terry.colli@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:hope_boonshaft@spe.sony.com (hope_boonshaft@spe.sony.com [UNKNOWN])
READ:UNKNOWN
TO:mamin@lgecorp.com (mamin@lgecorp.com [UNKNOWN])
READ:UNKNOWN
TO:wetsigb@usa.redcross.org (wetsigb@usa.redcross.org [UNKNOWN])
READ:UNKNOWN
TO:vansantl@usa.redcross.org (vansantl@usa.redcross.org [UNKNOWN])
READ:UNKNOWN
TO:bginsberg@pattonboggs.com (bginsberg@pattonboggs.com [UNKNOWN])
READ:UNKNOWN
TO:carol.melton@viacom.com (carol.melton@viacom.com [UNKNOWN])

READ:UNKNOWN
TO:toby.harnden@telegraph.co.uk (toby.harnden@telegraph.co.uk [UNKNOWN])
READ:UNKNOWN
TO:james@mail.house.gov (james@mail.house.gov [WHO])
READ:UNKNOWN
TO:Lani.Miller@usdoj.gov (Lani.Miller@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:kvolker@nsc.eop.gov (kvolker@nsc.eop.gov [NSC])
READ:UNKNOWN
TO:rss.paoc@pentagon.af.mil (rss.paoc@pentagon.af.mil [UNKNOWN])
READ:UNKNOWN
TO:jleibowitz@mpaa.org (jleibowitz@mpaa.org [UNKNOWN])
READ:UNKNOWN
TO:mt@corporatesportswear.com (mt@corporatesportswear.com [UNKNOWN])
READ:UNKNOWN
TO:will.kinzel@cnh.com (will.kinzel@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:hthomas@nsc.oep.gov (hthomas@nsc.oep.gov [NSC])
READ:UNKNOWN
TO:levy-leah@dol.gov (levy-leah@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:bbaney@phigam.org (bbaney@phigam.org [UNKNOWN])
READ:UNKNOWN
TO:kristen.gilley@mail.house.gov (kristen.gilley@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:doug.seay@mail.house.gov (doug.seay@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cullman@thecarlylegroup.com (cullman@thecarlylegroup.com [OMB])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
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TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
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READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
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TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
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TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
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TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
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TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
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TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
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TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
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TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
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TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
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TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
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TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
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TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
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TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
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TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
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TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
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TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
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TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])

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TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
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TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
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TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
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TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
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TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
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TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
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TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
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TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
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TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
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TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
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TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
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TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
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TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
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TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
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TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])

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TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
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TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
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TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
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TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
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TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
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TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
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TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
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TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
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TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
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TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
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TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [NSC])
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TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
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TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
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TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN

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READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
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READ:UNKNOWN
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TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
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TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
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TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
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TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
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TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
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TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])
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TO:johnbuckley100@aol.com (johnbuckley100@aol.com [UNKNOWN])
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TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])
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TO:bill.schuster@mail.house.gov (bill.schuster@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
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TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
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THE WHITE HOUSE
COALITION INFORMATION CENTER

1/11/2002

Today's Schedule

- 9:45a EST President Bush visits Pennsylvania to sign H.R. 2869, the Small Business Liability Relief and Brownfields Revitalization Act.
- 11:00a EST The Office of Homeland Security holds a briefing at the Foreign Press Center.
- 12:30p EST Department of State daily press briefing with spokesman Richard Boucher.
- 1:15p EST Department of Defense daily press briefing with Secretary Rumsfeld.
- 2:35p EST President Bush meets with the Prime Minister of Poland.

Recent Key Quotes & Developments

- "A 12-nation advance team for Afghanistan's international peacekeeping force arrived in Kabul late Tuesday to assess logistics for a full-scale arrival of foreign troops later this month. The first French soldiers to join the peacekeeping force reached Kabul on Wednesday, the French military said...Turkey said it has volunteered to assume command of the international peacekeeping force in Afghanistan when Britain's mandate expires in three months...The logistics team that arrived Wednesday is made up of representatives from Germany, Austria, Denmark, Finland, France, Greece, Italy, Norway, Romania, Spain, Sweden and the Netherlands, said British Col. Richard Barrens, chief of staff at the headquarters of the International Security Assistance Force." (*San Antonio Express-News*, 1/3/02)
- "In America, intelligence agents are said to have intercepted a phone call from Iran to al-Qaeda leaders telling them that the screening of a video of bin Laden on the Arabic Al-Jazeera television station had damaged morale because the terrorist mastermind looked so unwell. The caller, who was not identified, said: 'You should keep [bin Laden] off the television. He looks bad, he looks sick and it is demoralising to his people.'" (*The Daily Telegraph* (UK), 1/2/02)

Message

Osama bin Laden is a coward who murders innocents, including women, children and Muslims.

We are a long way from finished in Afghanistan. Much difficult and dangerous work is yet to come. Many terrorists are still hiding in heavily fortified bunkers in rugged territory. One by one, we are going to find them. Piece by piece, we will destroy their network of terror.

The U.S. is leading a global coalition that has made great progress in the war on terrorism:

- **Began to destroy al-Qaeda's grip on Afghanistan by driving the Taliban from power.**
- **Disrupted al-Qaeda's global operations and terrorist financing networks.**
- **Helped the innocent people of Afghanistan recover from the Taliban's reign of terror.**
- **Helped Afghans put aside long-standing differences to form a new interim government that represents all Afghans – including women.**

Heroes Who Have Given the Ultimate Sacrifice

Name	Age	Hometown
Air Force Master Sgt. Evander Andrews	36	Solon, ME
Army Sgt. 1st Class Nathan Chapman	31	San Antonio, TX
Army Sgt. 1st Class Daniel Petithory	32	Cheshire, MA
Army Staff Sgt. Brian Cody Prosser	28	Fraizer Park, CA
Army Master Sgt. Jefferson Davis	39	Watauga, TN
Army Pvt. Giovanny Maria	19	Camden, NJ
Army Pvt. 1st Class Kristofor Stonesifer	28	Missoula, MT
Army Specialist Jonn Edmunds	20	Cheyenne, WY
CIA Officer Johhny "Mike" Spann	32	Winfield, AL
Marine Capt. Matthew Bancroft	29	Shasta, CA
Marine Capt. Daniel McCollum	29	Richland, SC
Marine Gunnery Sgt. Stephen Bryson	35	Montgomery, AL
Marine Staff Sgt. Scott Germosen	37	Queens, NY
Marine Sgt. Nathan Hayes	21	Lincoln, WA
Marine Lance Cpl. Bryan Bertrand	23	Coos Bay, OR
Marine Sgt. Jeannette Winters	25	Du Page, IL
Navy Fireman Apprentice Michael Jakes	20	New York, NY
Navy Machinist's Mate Fireman Apprentice Bryant Davis	20	Chicago, IL

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TO:mamin@lgecorp.com (mamin@lgecorp.com [UNKNOWN])
READ:UNKNOWN
TO:wetsigb@usa.redcross.org (wetsigb@usa.redcross.org [UNKNOWN])
READ:UNKNOWN
TO:vansantl@usa.redcross.org (vansantl@usa.redcross.org [UNKNOWN])
READ:UNKNOWN
TO:bginsberg@pattonboggs.com (bginsberg@pattonboggs.com [UNKNOWN])
READ:UNKNOWN
TO:carol.melton@viacom.com (carol.melton@viacom.com [UNKNOWN])

READ:UNKNOWN
TO:toby.harnden@telegraph.co.uk (toby.harnden@telegraph.co.uk [UNKNOWN])
READ:UNKNOWN
TO:james@mail.house.gov (james@mail.house.gov [WHO])
READ:UNKNOWN
TO:Lani.Miller@usdoj.gov (Lani.Miller@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:kvolker@nsc.eop.gov (kvolker@nsc.eop.gov [NSC])
READ:UNKNOWN
TO:rss.paoc@pentagon.af.mil (rss.paoc@pentagon.af.mil [UNKNOWN])
READ:UNKNOWN
TO:jleibowitz@mpaa.org (jleibowitz@mpaa.org [UNKNOWN])
READ:UNKNOWN
TO:mt@corporatesportswear.com (mt@corporatesportswear.com [UNKNOWN])
READ:UNKNOWN
TO:will.kinzel@cnh.com (will.kinzel@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:hthomas@nsc.oep.gov (hthomas@nsc.oep.gov [NSC])
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READ:UNKNOWN
TO:cullman@thecarlylegroup.com (cullman@thecarlylegroup.com [OMB])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
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TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
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TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
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TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
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TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
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TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
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TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
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TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
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TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
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TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
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TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
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TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
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TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])

READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
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TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
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TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
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TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
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TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
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TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
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TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
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READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])

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TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
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TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
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TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
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TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
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TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
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TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
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TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [NSC])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
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TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN

TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
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TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
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TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
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TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])
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TO:johnbuckley100@aol.com (johnbuckley100@aol.com [UNKNOWN])
READ:UNKNOWN
TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])
READ:UNKNOWN

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READ:UNKNOWN
TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bill.schuster@mail.house.gov (bill.schuster@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
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TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
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TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
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THE WHITE HOUSE
COALITION INFORMATION CENTER

1/11/2002

Today's Schedule

- 9:45a EST President Bush visits Pennsylvania to sign H.R. 2869, the Small Business Liability Relief and Brownfields Revitalization Act.
- 11:00a EST The Office of Homeland Security holds a briefing at the Foreign Press Center.
- 12:30p EST Department of State daily press briefing with spokesman Richard Boucher.
- 1:15p EST Department of Defense daily press briefing with Secretary Rumsfeld.
- 2:35p EST President Bush meets with the Prime Minister of Poland.

Recent Key Quotes & Developments

- "A 12-nation advance team for Afghanistan's international peacekeeping force arrived in Kabul late Tuesday to assess logistics for a full-scale arrival of foreign troops later this month. The first French soldiers to join the peacekeeping force reached Kabul on Wednesday, the French military said...Turkey said it has volunteered to assume command of the international peacekeeping force in Afghanistan when Britain's mandate expires in three months...The logistics team that arrived Wednesday is made up of representatives from Germany, Austria, Denmark, Finland, France, Greece, Italy, Norway, Romania, Spain, Sweden and the Netherlands, said British Col. Richard Barrens, chief of staff at the headquarters of the International Security Assistance Force." (*San Antonio Express-News*, 1/3/02)
- "In America, intelligence agents are said to have intercepted a phone call from Iran to al-Qaeda leaders telling them that the screening of a video of bin Laden on the Arabic Al-Jazeera television station had damaged morale because the terrorist mastermind looked so unwell. The caller, who was not identified, said: 'You should keep [bin Laden] off the television. He looks bad, he looks sick and it is demoralising to his people.'" (*The Daily Telegraph* (UK), 1/2/02)

Message

Osama bin Laden is a coward who murders innocents, including women, children and Muslims.

We are a long way from finished in Afghanistan. Much difficult and dangerous work is yet to come. Many terrorists are still hiding in heavily fortified bunkers in rugged territory. One by one, we are going to find them. Piece by piece, we will destroy their network of terror.

The U.S. is leading a global coalition that has made great progress in the war on terrorism:

- **Began to destroy al-Qaeda's grip on Afghanistan by driving the Taliban from power.**
- **Disrupted al-Qaeda's global operations and terrorist financing networks.**
- **Helped the innocent people of Afghanistan recover from the Taliban's reign of terror.**
- **Helped Afghans put aside long-standing differences to form a new interim government that represents all Afghans – including women.**

Heroes Who Have Given the Ultimate Sacrifice

Name	Age	Hometown
Air Force Master Sgt. Evander Andrews	36	Solon, ME
Army Sgt. 1st Class Nathan Chapman	31	San Antonio, TX
Army Sgt. 1st Class Daniel Petithory	32	Cheshire, MA
Army Staff Sgt. Brian Cody Prosser	28	Fraizer Park, CA
Army Master Sgt. Jefferson Davis	39	Watauga, TN
Army Pvt. Giovanny Maria	19	Camden, NJ
Army Pvt. 1st Class Kristofor Stonesifer	28	Missoula, MT
Army Specialist Jonn Edmunds	20	Cheyenne, WY
CIA Officer Johhny "Mike" Spann	32	Winfield, AL
Marine Capt. Matthew Bancroft	29	Shasta, CA
Marine Capt. Daniel McCollum	29	Richland, SC
Marine Gunnery Sgt. Stephen Bryson	35	Montgomery, AL
Marine Staff Sgt. Scott Germosen	37	Queens, NY
Marine Sgt. Nathan Hayes	21	Lincoln, WA
Marine Lance Cpl. Bryan Bertrand	23	Coos Bay, OR
Marine Sgt. Jeannette Winters	25	Du Page, IL
Navy Fireman Apprentice Michael Jakes	20	New York, NY
Navy Machinist's Mate Fireman Apprentice Bryant Davis	20	Chicago, IL

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TO:levy-leah@dol.gov (levy-leah@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:bbaney@phigam.org (bbaney@phigam.org [UNKNOWN])
READ:UNKNOWN
TO:kristen.gilley@mail.house.gov (kristen.gilley@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:doug.seay@mail.house.gov (doug.seay@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cullman@thecarlylegroup.com (cullman@thecarlylegroup.com [OMB])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
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TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
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TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
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TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
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TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
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TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
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TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
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TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
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TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
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TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
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TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
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TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
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TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
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TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
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TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])

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TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
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TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
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TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
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TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
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TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
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TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
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READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
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TO: PRA 6
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READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])

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TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
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TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
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TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
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TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
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TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
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TO: PRA 6
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [NSC])
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TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
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TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
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TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN

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READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
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TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
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TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
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TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
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TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])
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TO:comm@rnchq.org (comm@rnchq.org [UNKNOWN])
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READ:UNKNOWN

TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bill.schuster@mail.house.gov (bill.schuster@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
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TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
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TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
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TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
TO:fernando.garcia@mp.boe.es (fernando.garcia@mp.boe.es [UNKNOWN])
READ:UNKNOWN
TO:PRA 6
READ:UNKNOWN
TO:allison.barber@osd.mil (allison.barber@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
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TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
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TO:Barbara Jo Goergen (CN=Barbara Jo Goergen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Katherine M. Channell (CN=Katherine M. Channell/OU=WHO/O=EOP@EOP [WHO])
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TO:Nina DeLorenzo (CN=Nina DeLorenzo/OU=WHO/O=EOP@EOP [WHO])
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TO:Jennifer Foley (CN=Jennifer Foley/OU=WHO/O=EOP@EOP [WHO])
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TO:Georgia D. Godfrey (CN=Georgia D. Godfrey/OU=WHO/O=EOP@EOP [WHO])
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TO:Timothy Campen (CN=Timothy Campen/OU=OA/O=EOP@EOP [OA])
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TO:Adam L. Levine (CN=Adam L. Levine/OU=WHO/O=EOP@EOP [WHO])
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TO:Jeanie L. Figg (CN=Jeanie L. Figg/OU=WHO/O=EOP@EOP [WHO])
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TO:Quincy Crawford (CN=Quincy Crawford/OU=WHO/O=EOP@EOP [WHO])
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TO:Lewis Libby (CN=Lewis Libby/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:John Anies (CN=John Anies/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
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TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
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THE WHITE HOUSE
COALITION INFORMATION CENTER

1/11/2002

Today's Schedule

- 9:45a EST President Bush visits Pennsylvania to sign H.R. 2869, the Small Business Liability Relief and Brownfields Revitalization Act.
- 11:00a EST The Office of Homeland Security holds a briefing at the Foreign Press Center.
- 12:30p EST Department of State daily press briefing with spokesman Richard Boucher.
- 1:15p EST Department of Defense daily press briefing with Secretary Rumsfeld.
- 2:35p EST President Bush meets with the Prime Minister of Poland.

Recent Key Quotes & Developments

- "A 12-nation advance team for Afghanistan's international peacekeeping force arrived in Kabul late Tuesday to assess logistics for a full-scale arrival of foreign troops later this month. The first French soldiers to join the peacekeeping force reached Kabul on Wednesday, the French military said...Turkey said it has volunteered to assume command of the international peacekeeping force in Afghanistan when Britain's mandate expires in three months...The logistics team that arrived Wednesday is made up of representatives from Germany, Austria, Denmark, Finland, France, Greece, Italy, Norway, Romania, Spain, Sweden and the Netherlands, said British Col. Richard Barrens, chief of staff at the headquarters of the International Security Assistance Force." (*San Antonio Express-News*, 1/3/02)
- "In America, intelligence agents are said to have intercepted a phone call from Iran to al-Qaeda leaders telling them that the screening of a video of bin Laden on the Arabic Al-Jazeera television station had damaged morale because the terrorist mastermind looked so unwell. The caller, who was not identified, said: 'You should keep [bin Laden] off the television. He looks bad, he looks sick and it is demoralising to his people.'" (*The Daily Telegraph* (UK), 1/2/02)

Message

Osama bin Laden is a coward who murders innocents, including women, children and Muslims.

We are a long way from finished in Afghanistan. Much difficult and dangerous work is yet to come. Many terrorists are still hiding in heavily fortified bunkers in rugged territory. One by one, we are going to find them. Piece by piece, we will destroy their network of terror.

The U.S. is leading a global coalition that has made great progress in the war on terrorism:

- **Began to destroy al-Qaeda's grip on Afghanistan by driving the Taliban from power.**
- **Disrupted al-Qaeda's global operations and terrorist financing networks.**
- **Helped the innocent people of Afghanistan recover from the Taliban's reign of terror.**
- **Helped Afghans put aside long-standing differences to form a new interim government that represents all Afghans – including women.**

Heroes Who Have Given the Ultimate Sacrifice

Name	Age	Hometown
Air Force Master Sgt. Evander Andrews	36	Solon, ME
Army Sgt. 1st Class Nathan Chapman	31	San Antonio, TX
Army Sgt. 1st Class Daniel Petithory	32	Cheshire, MA
Army Staff Sgt. Brian Cody Prosser	28	Fraizer Park, CA
Army Master Sgt. Jefferson Davis	39	Watauga, TN
Army Pvt. Giovanny Maria	19	Camden, NJ
Army Pvt. 1st Class Kristofor Stonesifer	28	Missoula, MT
Army Specialist Jonn Edmunds	20	Cheyenne, WY
CIA Officer Johhny "Mike" Spann	32	Winfield, AL
Marine Capt. Matthew Bancroft	29	Shasta, CA
Marine Capt. Daniel McCollum	29	Richland, SC
Marine Gunnery Sgt. Stephen Bryson	35	Montgomery, AL
Marine Staff Sgt. Scott Germosen	37	Queens, NY
Marine Sgt. Nathan Hayes	21	Lincoln, WA
Marine Lance Cpl. Bryan Bertrand	23	Coos Bay, OR
Marine Sgt. Jeannette Winters	25	Du Page, IL
Navy Fireman Apprentice Michael Jakes	20	New York, NY
Navy Machinist's Mate Fireman Apprentice Bryant Davis	20	Chicago, IL

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TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
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TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
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TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
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TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
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TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
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TO:beth_lee@hagel.senate.gov (beth_lee@hagel.senate.gov [UNKNOWN])
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TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])
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TO:comm@rnchq.org (comm@rnchq.org [UNKNOWN])
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TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
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TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
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TO:Barbara Jo Goergen (CN=Barbara Jo Goergen/OU=WHO/O=EOP@EOP [WHO])
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TO:Katherine M. Channell (CN=Katherine M. Channell/OU=WHO/O=EOP@EOP [WHO])
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TO:Nina DeLorenzo (CN=Nina DeLorenzo/OU=WHO/O=EOP@EOP [WHO])
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TO:Jennifer Foley (CN=Jennifer Foley/OU=WHO/O=EOP@EOP [WHO])
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TO:Adam L. Levine (CN=Adam L. Levine/OU=WHO/O=EOP@EOP [WHO])
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TO:Jeanie L. Figg (CN=Jeanie L. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Quincy Crawford (CN=Quincy Crawford/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lewis Libby (CN=Lewis Libby/OU=OVP/O=EOP@EOP [OVP])
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TO:Josie_Fernandez@nps.gov (Josie_Fernandez@nps.gov [UNKNOWN])
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TO:lauraballman@hotmail.com (lauraballman@hotmail.com [UNKNOWN])

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TO:britishembassykabul@gtnet.gov.uk (britishembassykabul@gtnet.gov.uk [UNKNOWN])
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TO:cliff@defenddemocracy.org (cliff@defenddemocracy.org [UNKNOWN])
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TO:marcel.lettre@censa.net (marcel.lettre@censa.net [UNKNOWN])
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TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
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TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
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TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
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TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
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TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
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TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
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TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
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TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
End Original ARMS Header

Note: Some recipients have been dropped due to Notes summary item limits.Please refer to
the "$AdditionalHeaders" item for the complete headers.
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<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>

Sent: 1/11/2002 3:32:26 AM
Subject: : The War on Terrorism -- January 11, 2002
Attachments: 00320_p_dl9r4003_who.txt_1.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:11-JAN-2002 08:32:26.00
SUBJECT:: The War on Terrorism -- January 11, 2002
TO:Charles D. McGrath Jr ( CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Ethan A. Hastert ( CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Juleanna R. Glover ( CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Cesar Conda ( CN=Cesar Conda/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Ronald I. Christie ( CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Nancy P. Dorn ( CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Stephen S. Ruhlen ( CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Lauren K. Allgood ( CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Elizabeth W. Kleppe ( CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Debra R. Dunn ( CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Dylan C. Glenn ( CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [ OPD ] )
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TO:Eric C. Pelletier ( CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [ OMB ] )
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READ:UNKNOWN
TO:Lawrence B. Lindsey ( CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [ OPD ] )
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TO:John M. Bridgeland ( CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Stephen M. Garrison ( CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [ OPD ] )
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TO:edgillespie@quinngillespie.com ( edgillespie@quinngillespie.com [ UNKNOWN ] )
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READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
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TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
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THE WHITE HOUSE
COALITION INFORMATION CENTER

1/11/2002

Today's Schedule

- 9:45a EST President Bush visits Pennsylvania to sign H.R. 2869, the Small Business Liability Relief and Brownfields Revitalization Act.
- 11:00a EST The Office of Homeland Security holds a briefing at the Foreign Press Center.
- 12:30p EST Department of State daily press briefing with spokesman Richard Boucher.
- 1:15p EST Department of Defense daily press briefing with Secretary Rumsfeld.
- 2:35p EST President Bush meets with the Prime Minister of Poland.

Recent Key Quotes & Developments

- "A 12-nation advance team for Afghanistan's international peacekeeping force arrived in Kabul late Tuesday to assess logistics for a full-scale arrival of foreign troops later this month. The first French soldiers to join the peacekeeping force reached Kabul on Wednesday, the French military said...Turkey said it has volunteered to assume command of the international peacekeeping force in Afghanistan when Britain's mandate expires in three months...The logistics team that arrived Wednesday is made up of representatives from Germany, Austria, Denmark, Finland, France, Greece, Italy, Norway, Romania, Spain, Sweden and the Netherlands, said British Col. Richard Barrens, chief of staff at the headquarters of the International Security Assistance Force." (*San Antonio Express-News*, 1/3/02)
- "In America, intelligence agents are said to have intercepted a phone call from Iran to al-Qaeda leaders telling them that the screening of a video of bin Laden on the Arabic Al-Jazeera television station had damaged morale because the terrorist mastermind looked so unwell. The caller, who was not identified, said: 'You should keep [bin Laden] off the television. He looks bad, he looks sick and it is demoralising to his people.'" (*The Daily Telegraph* (UK), 1/2/02)

Message

Osama bin Laden is a coward who murders innocents, including women, children and Muslims.

We are a long way from finished in Afghanistan. Much difficult and dangerous work is yet to come. Many terrorists are still hiding in heavily fortified bunkers in rugged territory. One by one, we are going to find them. Piece by piece, we will destroy their network of terror.

The U.S. is leading a global coalition that has made great progress in the war on terrorism:

- **Began to destroy al-Qaeda's grip on Afghanistan by driving the Taliban from power.**
- **Disrupted al-Qaeda's global operations and terrorist financing networks.**
- **Helped the innocent people of Afghanistan recover from the Taliban's reign of terror.**
- **Helped Afghans put aside long-standing differences to form a new interim government that represents all Afghans – including women.**

Heroes Who Have Given the Ultimate Sacrifice

Name	Age	Hometown
Air Force Master Sgt. Evander Andrews	36	Solon, ME
Army Sgt. 1st Class Nathan Chapman	31	San Antonio, TX
Army Sgt. 1st Class Daniel Petithory	32	Cheshire, MA
Army Staff Sgt. Brian Cody Prosser	28	Fraizer Park, CA
Army Master Sgt. Jefferson Davis	39	Watauga, TN
Army Pvt. Giovanny Maria	19	Camden, NJ
Army Pvt. 1st Class Kristofor Stonesifer	28	Missoula, MT
Army Specialist Jonn Edmunds	20	Cheyenne, WY
CIA Officer Johhny "Mike" Spann	32	Winfield, AL
Marine Capt. Matthew Bancroft	29	Shasta, CA
Marine Capt. Daniel McCollum	29	Richland, SC
Marine Gunnery Sgt. Stephen Bryson	35	Montgomery, AL
Marine Staff Sgt. Scott Germosen	37	Queens, NY
Marine Sgt. Nathan Hayes	21	Lincoln, WA
Marine Lance Cpl. Bryan Bertrand	23	Coos Bay, OR
Marine Sgt. Jeannette Winters	25	Du Page, IL
Navy Fireman Apprentice Michael Jakes	20	New York, NY
Navy Machinist's Mate Fireman Apprentice Bryant Davis	20	Chicago, IL

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From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

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Subject: : Talking Points -- President's Action Today

Attachments: F_FNER4003_NSC.TXT_1.doc

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President Signs Legislation to Clean Environment & Create Jobs

Today's Presidential Action

- President Bush today visited the Millennium Corporate Center in Conshohocken, Pennsylvania to sign bipartisan legislation that will encourage the cleanup and redevelopment of old industrial properties – cleaning up our environment, creating new jobs and protecting small businesses from frivolous lawsuits.

- The President also announced that his FY 03 budget will double the funds available through the EPA in FY 02 - from $98 million to $200 million - to help states and communities around the country clean up and revitalize brownfields sites. This is an example of budgeting resources for programs that get results.

- The President's FY 03 budget also includes $25 million in funding for urban redevelopment and brownfields cleanup through the Department of Housing and Urban Development.

- And, the President's budget proposes to permanently extend the Brownfields Tax Incentive, which encourages the redevelopment of brownfields. According to government estimates, the $300 million annual investment in the Brownfields Tax Incentive will leverage approximately $3.4 billion in private investment and return 8,000 brownfields to productive use.

Background on Today's Presidential Action

- Brownfields are abandoned or underutilized industrial or commercial properties where redevelopment is hindered by possible environmental contamination and potential liability under Superfund for parties that purchase or operate these sites.

- The Environmental Protection Agency estimates that between 500,000 and one million brownfields tarnish the landscapes of communities across America, typically in urban areas. Spurring more effective and efficient cleanup and redevelopment of brownfields will:

    - Remove environmental hazards from communities;
    - Relieve pressure to develop pristine open space and farmland; and
    - Revitalize communities by creating jobs and returning productive property to local tax rolls.

- Located 20 minutes from Philadelphia on the banks of the Schuylkill River, the Millennium Corporate Center is the 1,000th site redeveloped under Pennsylvania's Land Recycling Program. The Center is built on the former site of the Schuylkill Iron Works, and, when completed, it will be the centerpiece of a 40-acre, $115 million office, recreation and residential development. More than 500 people already work at the new development.

- Some 40 states have developed voluntary programs that are cleaning up hundreds of brownfield sites faster and more effectively, and with less litigation, than under the federal Superfund program. These programs set high cleanup standards and provide liability protection under state law for new owners and operators of brownfields sites.

- However, these state programs have been hindered by the lack of liability protection in federal law. Under Superfund, owners and operators of a contaminated property can be held liable for the cost of cleanup, regardless of whether they actually caused any of the contamination. This potential liability creates a strong incentive for businesses to avoid redeveloping brownfields.

- The U.S. Conference of Mayors, in its February 2000 brownfields survey, *Recycling America's Land*, called for a "national commitment to recycle the thousands of brownfields in America's cities." They estimated that cleanup and redevelopment of brownfields could generate $2.4 billion in new tax revenues.

- The Small Business Liability Relief and Brownfields Revitalization Act reforms the major hindrance to brownfields cleanup -- the federal Superfund law. The bill provides liability protection for prospective purchasers, contiguous property owners, and innocent landowners and authorizes increased funding for state and local programs that assess and clean up brownfields.

- The legislation also provides common sense relief from Superfund liability for small business owners who sent waste or trash to waste sites, protecting innocent small businesses while ensuring that polluted sites continue to be cleaned up by those most responsible for the contamination.

- President Bush called for Superfund reform during his campaign, and worked to craft a bipartisan solution to the problem of contaminated and abandoned brownfields. Overcoming years of legislative gridlock on this common sense issue, Congress approved the bipartisan bill without opposition in December 2001.

For more information on the President's initiatives, please visit www.whitehouse.gov

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Sent: 1/11/2002 5:34:10 AM

Subject: : Talking Points -- President's Action Today

Attachments: P_FNER4003_OPD.TXT_1.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James R. Wilkinson ( CN=James R. Wilkinson/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:11-JAN-2002 10:34:10.00
SUBJECT:: Talking Points -- President's Action Today
TO:Charles D. McGrath Jr ( CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Jennifer H. Mayfield ( CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Ethan A. Hastert ( CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Juleanna R. Glover ( CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Megan D. Moran ( CN=Megan D. Moran/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Cesar Conda ( CN=Cesar Conda/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Ronald I. Christie ( CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [ OVP ] )
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READ:UNKNOWN
TO:Margita N. Thompson ( CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Nancy P. Dorn ( CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Elizabeth W. Kleppe ( CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [ OVP ] )
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President Signs Legislation to Clean Environment & Create Jobs

Today's Presidential Action

- President Bush today visited the Millennium Corporate Center in Conshohocken, Pennsylvania to sign bipartisan legislation that will encourage the cleanup and redevelopment of old industrial properties – cleaning up our environment, creating new jobs and protecting small businesses from frivolous lawsuits.

- The President also announced that his FY 03 budget will double the funds available through the EPA in FY 02 - from $98 million to $200 million - to help states and communities around the country clean up and revitalize brownfields sites. This is an example of budgeting resources for programs that get results.

- The President's FY 03 budget also includes $25 million in funding for urban redevelopment and brownfields cleanup through the Department of Housing and Urban Development.

- And, the President's budget proposes to permanently extend the Brownfields Tax Incentive, which encourages the redevelopment of brownfields. According to government estimates, the $300 million annual investment in the Brownfields Tax Incentive will leverage approximately $3.4 billion in private investment and return 8,000 brownfields to productive use.

Background on Today's Presidential Action

- Brownfields are abandoned or underutilized industrial or commercial properties where redevelopment is hindered by possible environmental contamination and potential liability under Superfund for parties that purchase or operate these sites.

- The Environmental Protection Agency estimates that between 500,000 and one million brownfields tarnish the landscapes of communities across America, typically in urban areas. Spurring more effective and efficient cleanup and redevelopment of brownfields will:

    - Remove environmental hazards from communities;
    - Relieve pressure to develop pristine open space and farmland; and
    - Revitalize communities by creating jobs and returning productive property to local tax rolls.

- Located 20 minutes from Philadelphia on the banks of the Schuylkill River, the Millennium Corporate Center is the 1,000th site redeveloped under Pennsylvania's Land Recycling Program. The Center is built on the former site of the Schuylkill Iron Works, and, when completed, it will be the centerpiece of a 40-acre, $115 million office, recreation and residential development. More than 500 people already work at the new development.

- Some 40 states have developed voluntary programs that are cleaning up hundreds of brownfield sites faster and more effectively, and with less litigation, than under the federal Superfund program. These programs set high cleanup standards and provide liability protection under state law for new owners and operators of brownfields sites.

- However, these state programs have been hindered by the lack of liability protection in federal law. Under Superfund, owners and operators of a contaminated property can be held liable for the cost of cleanup, regardless of whether they actually caused any of the contamination. This potential liability creates a strong incentive for businesses to avoid redeveloping brownfields.

- The U.S. Conference of Mayors, in its February 2000 brownfields survey, *Recycling America's Land*, called for a "national commitment to recycle the thousands of brownfields in America's cities." They estimated that cleanup and redevelopment of brownfields could generate $2.4 billion in new tax revenues.

- The Small Business Liability Relief and Brownfields Revitalization Act reforms the major hindrance to brownfields cleanup -- the federal Superfund law. The bill provides liability protection for prospective purchasers, contiguous property owners, and innocent landowners and authorizes increased funding for state and local programs that assess and clean up brownfields.

- The legislation also provides common sense relief from Superfund liability for small business owners who sent waste or trash to waste sites, protecting innocent small businesses while ensuring that polluted sites continue to be cleaned up by those most responsible for the contamination.

- President Bush called for Superfund reform during his campaign, and worked to craft a bipartisan solution to the problem of contaminated and abandoned brownfields. Overcoming years of legislative gridlock on this common sense issue, Congress approved the bipartisan bill without opposition in December 2001.

For more information on the President's initiatives, please visit www.whitehouse.gov

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Sent: 1/11/2002 5:48:04 AM
Subject: : Talking Points -- President's Action Today
Attachments: 00328_p_gdfr4003_who.txt_1.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:11-JAN-2002 10:48:04.00
SUBJECT:: Talking Points -- President's Action Today
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READ:UNKNOWN
TO:Jennifer H. Mayfield ( CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Ethan A. Hastert ( CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Juleanna R. Glover ( CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Cesar Conda ( CN=Cesar Conda/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Ronald I. Christie ( CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [ OVP ] )
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President Signs Legislation to Clean Environment & Create Jobs

Today's Presidential Action

- President Bush today visited the Millennium Corporate Center in Conshohocken, Pennsylvania to sign bipartisan legislation that will encourage the cleanup and redevelopment of old industrial properties – cleaning up our environment, creating new jobs and protecting small businesses from frivolous lawsuits.

- The President also announced that his FY 03 budget will double the funds available through the EPA in FY 02 - from $98 million to $200 million - to help states and communities around the country clean up and revitalize brownfields sites. This is an example of budgeting resources for programs that get results.

- The President's FY 03 budget also includes $25 million in funding for urban redevelopment and brownfields cleanup through the Department of Housing and Urban Development.

- And, the President's budget proposes to permanently extend the Brownfields Tax Incentive, which encourages the redevelopment of brownfields. According to government estimates, the $300 million annual investment in the Brownfields Tax Incentive will leverage approximately $3.4 billion in private investment and return 8,000 brownfields to productive use.

Background on Today's Presidential Action

- Brownfields are abandoned or underutilized industrial or commercial properties where redevelopment is hindered by possible environmental contamination and potential liability under Superfund for parties that purchase or operate these sites.

- The Environmental Protection Agency estimates that between 500,000 and one million brownfields tarnish the landscapes of communities across America, typically in urban areas. Spurring more effective and efficient cleanup and redevelopment of brownfields will:

    - Remove environmental hazards from communities;
    - Relieve pressure to develop pristine open space and farmland; and
    - Revitalize communities by creating jobs and returning productive property to local tax rolls.

- Located 20 minutes from Philadelphia on the banks of the Schuylkill River, the Millennium Corporate Center is the 1,000th site redeveloped under Pennsylvania's Land Recycling Program. The Center is built on the former site of the Schuylkill Iron Works, and, when completed, it will be the centerpiece of a 40-acre, $115 million office, recreation and residential development. More than 500 people already work at the new development.

- Some 40 states have developed voluntary programs that are cleaning up hundreds of brownfield sites faster and more effectively, and with less litigation, than under the federal Superfund program. These programs set high cleanup standards and provide liability protection under state law for new owners and operators of brownfields sites.

- However, these state programs have been hindered by the lack of liability protection in federal law. Under Superfund, owners and operators of a contaminated property can be held liable for the cost of cleanup, regardless of whether they actually caused any of the contamination. This potential liability creates a strong incentive for businesses to avoid redeveloping brownfields.

- The U.S. Conference of Mayors, in its February 2000 brownfields survey, *Recycling America's Land*, called for a "national commitment to recycle the thousands of brownfields in America's cities." They estimated that cleanup and redevelopment of brownfields could generate $2.4 billion in new tax revenues.

- The Small Business Liability Relief and Brownfields Revitalization Act reforms the major hindrance to brownfields cleanup -- the federal Superfund law. The bill provides liability protection for prospective purchasers, contiguous property owners, and innocent landowners and authorizes increased funding for state and local programs that assess and clean up brownfields.

- The legislation also provides common sense relief from Superfund liability for small business owners who sent waste or trash to waste sites, protecting innocent small businesses while ensuring that polluted sites continue to be cleaned up by those most responsible for the contamination.

- President Bush called for Superfund reform during his campaign, and worked to craft a bipartisan solution to the problem of contaminated and abandoned brownfields. Overcoming years of legislative gridlock on this common sense issue, Congress approved the bipartisan bill without opposition in December 2001.

For more information on the President's initiatives, please visit www.whitehouse.gov

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>
Sent: 1/14/2002 8:41:29 AM
Subject: : Re: Legal Guidance: Two Ohio Supporters

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It is entirely appropriate for us to listen to the policy views of interested individuals, whether it be to (and through) the offices of Public Liaison, Legislative Affairs, Intergovernmental Affairs, Political Affairs, or some other appropriate mechanism. But decisions are made on the merits, of course, so no one should be under any misimpression about how the Administration's policy decisions are and will be made.

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To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 1/14/2002 4:59:30 AM
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Appointment Room: 128
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Sent: 1/15/2002 3:31:15 AM
Subject: : The War on Terrorism -- January 15, 2002
Attachments: F_DRDT4003_OA.TXT_1.doc

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SUBJECT:: The War on Terrorism -- January 15, 2002
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READ:UNKNOWN

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READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
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TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
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THE WHITE HOUSE
COALITION INFORMATION CENTER

1/15/2002

Today's Schedule

Presidential Envoy Zalmay Khalilzad briefs at the Coalition Information Center in Islamabad, Pakistan.

9:05a EST — President Bush tours the New Orleans wharf and makes remarks.

12:30p EST — Department of State daily press briefing by spokesman Richard Boucher.

In Case You Missed It

- "Al Qaeda militants practiced carrying out a mass assassination of world leaders and an attack on a motorcade, according to a video obtained in Afghanistan and broadcast on Australian television. The Australian Broadcasting Corp. late Sunday aired parts of video tapes recorded at an al Qaeda training camp in Afghanistan that showed what the network said were Arab, Pakistani and African fighters rehearsing hostage-takings and assassinations." (CNN, 1/14/02)

Recent Key Quotes & Developments

- The global total of 215,268 metric tons of food dispatched into Afghanistan from September 1 through December 31 exceeded the identified need of 212,058 metric tons estimated by the World Food Program (WFP) at the start of the period. Localized food shortages are a result of problems relating to access to needy populations, due to poor weather conditions, logistical challenges and insecurity, not a result of problems with sufficiency of food aid. (USAID, 1/11/02)

- "A vast al-Qaeda tunnel complex at Zawar Kili in eastern Afghanistan has been rendered unusable by nearly two weeks of U.S. bombing…" (MSNBC, 1/14/02)

Message

Osama bin Laden is a coward who murders innocents, including women, children and Muslims.

We are a long way from finished in Afghanistan. Much difficult and dangerous work is yet to come.

The U.S. is leading a global coalition that has made great progress in the war on terrorism:

- **Began to destroy al-Qaeda's grip on Afghanistan by driving the Taliban from power.**
- **Disrupted al-Qaeda's global operations and terrorist financing networks.**
- **Helped the innocent people of Afghanistan recover from the Taliban's reign of terror.**
- **Helped Afghans put aside long-standing differences to form a new interim government that represents all Afghans – including women.**

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP /EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP /EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP /EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO /EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO /EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.

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Sent: 1/15/2002 3:31:15 AM

Subject: : The War on Terrorism -- January 15, 2002

Attachments: 00391_p_drdt4003_who.txt_1.doc

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TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
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TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
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TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
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TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
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TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
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TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
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THE WHITE HOUSE
COALITION INFORMATION CENTER

1/15/2002

Today's Schedule

Presidential Envoy Zalmay Khalilzad briefs at the Coalition Information Center in Islamabad, Pakistan.

9:05a EST — President Bush tours the New Orleans wharf and makes remarks.

12:30p EST — Department of State daily press briefing by spokesman Richard Boucher.

In Case You Missed It

- "Al Qaeda militants practiced carrying out a mass assassination of world leaders and an attack on a motorcade, according to a video obtained in Afghanistan and broadcast on Australian television. The Australian Broadcasting Corp. late Sunday aired parts of video tapes recorded at an al Qaeda training camp in Afghanistan that showed what the network said were Arab, Pakistani and African fighters rehearsing hostage-takings and assassinations." (CNN, 1/14/02)

Recent Key Quotes & Developments

- The global total of 215,268 metric tons of food dispatched into Afghanistan from September 1 through December 31 exceeded the identified need of 212,058 metric tons estimated by the World Food Program (WFP) at the start of the period. Localized food shortages are a result of problems relating to access to needy populations, due to poor weather conditions, logistical challenges and insecurity, not a result of problems with sufficiency of food aid. (USAID, 1/11/02)

- "A vast al-Qaeda tunnel complex at Zawar Kili in eastern Afghanistan has been rendered unusable by nearly two weeks of U.S. bombing…" (MSNBC, 1/14/02)

Message

Osama bin Laden is a coward who murders innocents, including women, children and Muslims.

We are a long way from finished in Afghanistan. Much difficult and dangerous work is yet to come.

The U.S. is leading a global coalition that has made great progress in the war on terrorism:

- **Began to destroy al-Qaeda's grip on Afghanistan by driving the Taliban from power.**
- **Disrupted al-Qaeda's global operations and terrorist financing networks.**
- **Helped the innocent people of Afghanistan recover from the Taliban's reign of terror.**
- **Helped Afghans put aside long-standing differences to form a new interim government that represents all Afghans – including women.**

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Sent: 1/15/2002 3:34:58 AM
Subject: : The War on Terrorism -- January 15, 2002
Attachments: F_YVDT4003_OA.TXT_1.doc

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THE WHITE HOUSE
COALITION INFORMATION CENTER

1/15/2002

Today's Schedule

Presidential Envoy Zalmay Khalilzad briefs at the Coalition Information Center in Islamabad, Pakistan.

9:05a EST — President Bush tours the New Orleans wharf and makes remarks.

12:30p EST — Department of State daily press briefing by spokesman Richard Boucher.

In Case You Missed It

- "Al Qaeda militants practiced carrying out a mass assassination of world leaders and an attack on a motorcade, according to a video obtained in Afghanistan and broadcast on Australian television. The Australian Broadcasting Corp. late Sunday aired parts of video tapes recorded at an al Qaeda training camp in Afghanistan that showed what the network said were Arab, Pakistani and African fighters rehearsing hostage-takings and assassinations." (CNN, 1/14/02)

Recent Key Quotes & Developments

- The global total of 215,268 metric tons of food dispatched into Afghanistan from September 1 through December 31 exceeded the identified need of 212,058 metric tons estimated by the World Food Program (WFP) at the start of the period. Localized food shortages are a result of problems relating to access to needy populations, due to poor weather conditions, logistical challenges and insecurity, not a result of problems with sufficiency of food aid. (USAID, 1/11/02)

- "A vast al-Qaeda tunnel complex at Zawar Kili in eastern Afghanistan has been rendered unusable by nearly two weeks of U.S. bombing…" (MSNBC, 1/14/02)

Message

Osama bin Laden is a coward who murders innocents, including women, children and Muslims.

We are a long way from finished in Afghanistan. Much difficult and dangerous work is yet to come.

The U.S. is leading a global coalition that has made great progress in the war on terrorism:

- **Began to destroy al-Qaeda's grip on Afghanistan by driving the Taliban from power.**
- **Disrupted al-Qaeda's global operations and terrorist financing networks.**
- **Helped the innocent people of Afghanistan recover from the Taliban's reign of terror.**
- **Helped Afghans put aside long-standing differences to form a new interim government that represents all Afghans – including women.**

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Sent: 1/15/2002 3:34:58 AM
Subject: : The War on Terrorism -- January 15, 2002
Attachments: 00393_p_yvdt4003_who.txt_1.doc

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:15-JAN-2002 08:34:58.00
SUBJECT:: The War on Terrorism -- January 15, 2002
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READ:UNKNOWN
TO:Jennifer H. Mayfield ( CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Ethan A. Hastert ( CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Nancy P. Dorn ( CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
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TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:David Kuo (CN=David Kuo/OU=WHO/O=EOP@EOP [WHO])
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TO:Roberta Shea (CN=Roberta Shea/OU=WHO/O=EOP@EOP [WHO])
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THE WHITE HOUSE
COALITION INFORMATION CENTER

1/15/2002

Today's Schedule

Presidential Envoy Zalmay Khalilzad briefs at the Coalition Information Center in Islamabad, Pakistan.

9:05a EST — President Bush tours the New Orleans wharf and makes remarks.

12:30p EST — Department of State daily press briefing by spokesman Richard Boucher.

In Case You Missed It

- "Al Qaeda militants practiced carrying out a mass assassination of world leaders and an attack on a motorcade, according to a video obtained in Afghanistan and broadcast on Australian television. The Australian Broadcasting Corp. late Sunday aired parts of video tapes recorded at an al Qaeda training camp in Afghanistan that showed what the network said were Arab, Pakistani and African fighters rehearsing hostage-takings and assassinations." (CNN, 1/14/02)

Recent Key Quotes & Developments

- The global total of 215,268 metric tons of food dispatched into Afghanistan from September 1 through December 31 exceeded the identified need of 212,058 metric tons estimated by the World Food Program (WFP) at the start of the period. Localized food shortages are a result of problems relating to access to needy populations, due to poor weather conditions, logistical challenges and insecurity, not a result of problems with sufficiency of food aid. (USAID, 1/11/02)

- "A vast al-Qaeda tunnel complex at Zawar Kili in eastern Afghanistan has been rendered unusable by nearly two weeks of U.S. bombing…" (MSNBC, 1/14/02)

Message

Osama bin Laden is a coward who murders innocents, including women, children and Muslims.

We are a long way from finished in Afghanistan. Much difficult and dangerous work is yet to come.

The U.S. is leading a global coalition that has made great progress in the war on terrorism:

- **Began to destroy al-Qaeda's grip on Afghanistan by driving the Taliban from power.**
- **Disrupted al-Qaeda's global operations and terrorist financing networks.**
- **Helped the innocent people of Afghanistan recover from the Taliban's reign of terror.**
- **Helped Afghans put aside long-standing differences to form a new interim government that represents all Afghans – including women.**

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From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

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End Original ARMS Header

The rumblings are beginning. Some people think that the best way to boost America's economy is to
raise taxes on the American people by delaying the fair and responsible tax relief the President signed into law
last year. The professional economists disagree. And 12 Senate Democrats and 41 House Democrats disagree.

Attached are:

1. A 1-pager on why tax increases will hurt our economy and low-income Americans.
2. A 1-pager with key statistics showing just how overtaxed the American people are.
3. A 1-pager with key quotes from Senate Democrats who oppose delaying tax cuts.

4. Talking points on the economy.

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Sent: 1/15/2002 6:34:52 AM

Subject: : Tax Increase Rumblings

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in-crease (in-krēs')

"I think that the worst thing you can do is increase taxes during a recessionary period. And to go back on that program would, in effect, be a tax increase." (CNN, Novak, Hunt and Shields, 1/6/02)

-- Senator John Breaux (D-LA)

"When the government cuts taxes, it increases households' take-home pay...When the government cuts taxes and stimulates consumer spending, earnings and profits rise, which further stimulates consumer spending....If the households expect the tax cut to be permanent, they will view it as adding substantially to their financial resources and, therefore, increase their spending by a large amount. In this case, the tax cut will have a large impact on aggregate demand."

-- N. Gregory Mankiw (Principles of Economics)

TAX INCREASES 101:

The dictionary defines **in-crease (in-krēs')** as:

- To become greater or larger.
- To make greater or larger.
- A process of becoming larger.

Synonyms for **increase:** expand, enlarge, augment.

DELAYING TAX RELIEF WILL RAISE TAXES ON THE AMERICAN PEOPLE BY:

- **Preventing the repeal of the death tax** (the law repeals the death tax).
- **Preventing marriage penalty relief** (the law provides relief from the marriage penalty).
- **Raising taxes on taxpayers in many brackets** (the law cut taxes for all taxpayers in all rates).
- **Reducing the value of itemized deductions** (the law repeals the phase out on itemized deductions).
- **Reducing the value of personal exemptions** (the law repeals the phase out of personal exemptions).
- **Raising taxes on small businessmen and women** (the law cut taxes for small businessmen and women by reducing their rates)
- **Scrapping planned increases in the child tax credit** (the law increases the child tax credit to $1,000 to help parents with the high costs of raising children).
- **Denying scheduled increases in annual tax-free IRA contributions** (the law increases the IRA contributions to $5,000 to allow Americans to save more for their retirement *tax-free*.)
- **Complicating the tax code** (the law simplified the tax code).

WHY TAX INCREASES WILL HURT AMERICA'S ECONOMY

- Tax increases reduce economic activity, particularly in a time of recession.
- Tax increases raise the cost of investment and reduce employment.
- Tax increases during economic downturns assume the federal budget is more important than the family budget.
- Tax increases during economic downturns take money from families when they need it most.
- America's workers are the engines of economic growth. A strong economy and more jobs – not tax increases – are the keys to improving the daily lives of working families and creating budget surpluses for years to come.
- Millions of business owners and entrepreneurs whose businesses are unincorporated will pay higher taxes. Higher marginal tax rates and less cash in the hands of these business owners will reduce incentives for hiring and curtail business expansion.
- Permanent tax cuts are most likely to increase business activity, because entrepreneurs need to know that the extra resources will be there year after year. Even the possibility of higher taxes in the future can reduce investment and employment today.
- According to one survey, nine of ten successors whose family businesses failed within three years of the owner's death listed the death tax as a contributing factor.

ECONOMISTS AGREE THAT HIGHER TAXES CAN LOWER ECONOMIC GROWTH

- According to N. Gregory Mankiw (Principles of Economics): "When the government cuts taxes, it increases households' take-home pay…When the government cuts taxes and stimulates consumer spending, earnings and profits rise, which further stimulates consumer spending….If the households expect the tax cut to be permanent, they will view it as adding substantially to their financial resources and, therefore, increase their spending by a large amount. In this case, the tax cut will have a large impact on aggregate demand."
- According to William J. Baumol and Alan S. Blinder (*Economics: Principles and Policy*): "It should be no mystery, then, how changes in personal taxes affect consumer spending. Any reduction in personal taxes leaves consumers with more disposable income to spend….Permanent cuts in income taxes cause greater increases in consumer spending than do temporary cuts of equal magnitude."
- According to Paul A. Samuelson and William D. Nordhaus (*Economics*): "Extra taxes lower our disposable incomes, and lower disposable incomes tend to reduce our consumption spending…Without a doubt, taxes lower output in our multiplier model."

THE AMERICAN PEOPLE ARE OVERTAXED

- The typical American family pays more in total taxes than it spends on food, clothing, and shelter combined.

- Tax Freedom Day, the day Americans stop working for the government and begin working for their families, fell on **May 10** last year.

- The average tax rate for the 437,036 individual returns filed for 1916 was **2.75 percent.**

- Federal taxes consume about 21 percent of national income, the highest proportion since World War II. Total taxes from all levels of government - federal state and local taxes - stands at a record 32 percent of national income.

- The average family in 1998 worked 2 hours and 50 minutes of every eight hour workday to pay taxes. Most of that time, 1 hour and 55 minutes, was spent working to pay federal taxes.

- Americans spend $200 billion each year on tax lawyers, accountants and other costs associated with tax compliance.

DIVISION ON TAX INCREASES

"Daschle hasn't a leg to stand on, and his election-year opening salvo should be seen for just what it is: partisan politics at its worst."

--Manchester Union Leader Editorial, 1/8/02

Twelve Senate Democrats and 41 House Democrats voted for tax cuts. They knew that cutting taxes was the right thing to do for America's future economic prosperity.

IN THEIR OWN WORDS

Just a few examples of Democrats who disagree with Senator Tom Daschle's economic theory on tax cuts:

Senator John Breaux (D-LA): "I think that the worst thing you can do is increase taxes during a recessionary period. And to go back on that program would, in effect, be a tax increase." (CNN, Novak, Hunt and Shields, 1/6/02)

Senator Dianne Feinstein (D-CA): "Twenty percent of the Democratic Senate caucus voted for the tax cut. Over $1 trillion dollars of that tax cut has yet not gone into effect. My view is that we ought to stay the course…I think it's good policy to let people keep more of their money." (CNN Late Edition, 1/6/02)

Senator Zell Miller (D-GA), who co-sponsored the tax cut, said Mr. Daschle's comments made neither political nor economic sense. (Washington Times, 1/8/02)

Senator Zell Miller (D-GA): "Maybe it's at a level my brain can't reach. How do you have as one of your highest priorities to re-elect the moderate Democrats from South Dakota, Montana and Missouri on one hand, then on the other hand blame them for voting for a tax cut that he maintains has created this recession? Hello?" (Washington Times, 1/8/02)

A spokesman for **Senator Mary L. Landrieu of Louisiana** said he "can't imagine that she would advocate delaying or repealing" the tax cut. (Washington Times, 1/8/02)

A spokeswoman for **Senator Max Cleland** said the Georgia Democrat "is not interested in revisiting the tax cut." (Washington Times, 1/8/02)

Senator Tim Johnson (D-SD), through a spokesperson, said "that he sees no reason to regret his vote for the tax cut."

A spokesman for **House Minority Leader Richard A. Gephardt of Missouri**, who usually stands shoulder-to-shoulder with Mr. Daschle against the White House on budget questions, said Mr. Gephardt wanted to stay out of the "Washington blame game." (Washington Times, 1/8/02)

Los Angeles Times editorial: "Daschle's charge is at least half-wrong. He also offers no way to fix the situation.

President Bush Pushes Economic Security Agenda to Create Jobs and Opportunity for America's Workers

Today's Presidential Action:

- As his first order of business upon returning to Washington, President Bush today met with his top economic advisors and Federal Reserve Board Chairman Alan Greenspan to discuss the economy and ways to ensure the recovery happens sooner rather than later. The President also announced that he will include his economic security package in the 2003 budget.

Economic Growth Is Needed *Now* To Help Workers:

- ***The Senate Should Pass An Economic Security Plan Immediately:*** Given the uncertain economic outlook, we need an economic security package to boost growth now and get people back to work. President Bush called on Congress to pass an economic security bill months ago. The House acted quickly but the Senate failed to act, despite support for a bipartisan compromise that a majority of Senators supported. In the meantime, more than 900,000 Americans have lost their jobs. And, without action by the Senate, more than 300,000 workers will not find work this year.

- ***Economic Growth and Job Creation Boost Surpluses -- Not Tax Increases:*** The federal government is not responsible for budget surpluses. America's workers are the engines of economic growth that create surpluses. A strong economy and more jobs – not tax increases –are the keys to improving the daily lives of working families and creating budget surpluses for years to come.

President Bush - Providing Critical Leadership On The Economy:

- ***The President's Tax Relief Plan Will Help End the Recession Quicker:*** The President's tax cut was exactly the right medicine at the right time. It became law in May and workers began receiving checks in late August -- pumping $40 billion back into the economy and supporting consumer spending at a critical time. Had it not been for the September 11th attack, many economists believe our economy would have already recovered.

- ***While Some Blame Tax Cuts for Recession, the Facts Tell a Different Story:*** The recession began in March, two months before the tax cut even became law, and at least seven months before workers started receiving rebate checks. Despite Senator Daschle's claims, it is impossible that tax cuts made the recession worse.

- ***Democrats and Republicans Came Together Because the Tax Cut Was Needed***: Twelve Senate Democrats and 41 House Democrats voted for the tax cut bill. They knew that cutting taxes was the right thing to do for America's future economic prosperity.

The War and Recession Drained the Budget Surplus:

- While some in Washington have attempted to blame the tax cut for the declining budget surplus, the facts tell a different story:

  - ***The Recession Erased Two-Thirds of the Surplus*:** The recession and declining tax revenues drained **roughly two-thirds of the budget surplus** between April 2000 and today.
  - ***Homeland Security and War Spending Used 19% of the Surplus:*** Immediately following the terrorist attacks, President Bush and Congress rightly passed significant spending increases for the war against terrorism, homeland security, airline security, and emergency response. This necessary spending accounted for approximately 19% of the surplus.
  - ***The Tax Cut Only Used 15% of the Surplus:*** Despite the claims of some in Washington, the tax cut used less than 15% of the surplus.

- ***The events of September 11 weakened an already slowing economy:***

  - Unemployment rose by almost 1% after September 11.
  - The airport and airline industry was entirely shut down, costing thousands of jobs.
  - The tourism industry was especially hard-hit, costing even more jobs.
  - Wall Street closed for a week, investment dried up, and the markets dropped.
  - Anthrax attacks shut down large portions of commercial mail and shipping industries.

- ***Despite the terrorist attacks and the slowing economy, the budget remains effectively in balance:*** The miniscule shortfall in the budget represents less than 1% of GDP, meaning that the budget is effectively in balance.

- **While some in Washington use partisan politics as an excuse for inaction, President Bush will continue to work toward a real, effective economic security package for America's workers.**

For more information on the President's initiatives, please visit www.whitehouse.gov

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The rumblings are beginning. Some people think that the best way to boost America's economy is to
raise taxes on the American people by delaying the fair and responsible tax relief the President signed into law
last year. The professional economists disagree. And 12 Senate Democrats and 41 House Democrats disagree.

Attached are:

1. A 1-pager on why tax increases will hurt our economy and low-income Americans.
2. A 1-pager with key statistics showing just how overtaxed the American people are.
3. A 1-pager with key quotes from Senate Democrats who oppose delaying tax cuts.

4. Talking points on the economy.

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Sent: 1/15/2002 6:34:52 AM

Subject: : Tax Increase Rumblings

Attachments: 00398_p_2fnt4003_who.txt_1.doc; 00398_p_2fnt4003_who.txt_2.doc; 00398_p_2fnt4003_who.txt_3.doc; 00398_p_2fnt4003_who.txt_4.doc

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CREATOR:James R. Wilkinson ( CN=James R. Wilkinson/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:15-JAN-2002 11:34:52.00
SUBJECT:: Tax Increase Rumblings
TO:Charles D. McGrath Jr ( CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Juleanna R. Glover ( CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [ OVP ] )
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in-crease (in-krēs')

"I think that the worst thing you can do is increase taxes during a recessionary period. And to go back on that program would, in effect, be a tax increase." (CNN, Novak, Hunt and Shields, 1/6/02)

-- Senator John Breaux (D-LA)

"When the government cuts taxes, it increases households' take-home pay...When the government cuts taxes and stimulates consumer spending, earnings and profits rise, which further stimulates consumer spending....If the households expect the tax cut to be permanent, they will view it as adding substantially to their financial resources and, therefore, increase their spending by a large amount. In this case, the tax cut will have a large impact on aggregate demand."

-- N. Gregory Mankiw (Principles of Economics)

TAX INCREASES 101:

The dictionary defines **in-crease (in-krēs')** as:

- To become greater or larger.
- To make greater or larger.
- A process of becoming larger.

Synonyms for **increase:** expand, enlarge, augment.

DELAYING TAX RELIEF WILL RAISE TAXES ON THE AMERICAN PEOPLE BY:

- **Preventing the repeal of the death tax** (the law repeals the death tax).
- **Preventing marriage penalty relief** (the law provides relief from the marriage penalty).
- **Raising taxes on taxpayers in many brackets** (the law cut taxes for all taxpayers in all rates).
- **Reducing the value of itemized deductions** (the law repeals the phase out on itemized deductions).
- **Reducing the value of personal exemptions** (the law repeals the phase out of personal exemptions).
- **Raising taxes on small businessmen and women** (the law cut taxes for small businessmen and women by reducing their rates)
- **Scrapping planned increases in the child tax credit** (the law increases the child tax credit to $1,000 to help parents with the high costs of raising children).
- **Denying scheduled increases in annual tax-free IRA contributions** (the law increases the IRA contributions to $5,000 to allow Americans to save more for their retirement *tax-free*.)
- **Complicating the tax code** (the law simplified the tax code).

WHY TAX INCREASES WILL HURT AMERICA'S ECONOMY

- Tax increases reduce economic activity, particularly in a time of recession.
- Tax increases raise the cost of investment and reduce employment.
- Tax increases during economic downturns assume the federal budget is more important than the family budget.
- Tax increases during economic downturns take money from families when they need it most.
- America's workers are the engines of economic growth. A strong economy and more jobs – not tax increases – are the keys to improving the daily lives of working families and creating budget surpluses for years to come.
- Millions of business owners and entrepreneurs whose businesses are unincorporated will pay higher taxes. Higher marginal tax rates and less cash in the hands of these business owners will reduce incentives for hiring and curtail business expansion.
- Permanent tax cuts are most likely to increase business activity, because entrepreneurs need to know that the extra resources will be there year after year. Even the possibility of higher taxes in the future can reduce investment and employment today.
- According to one survey, nine of ten successors whose family businesses failed within three years of the owner's death listed the death tax as a contributing factor.

ECONOMISTS AGREE THAT HIGHER TAXES CAN LOWER ECONOMIC GROWTH

- According to N. Gregory Mankiw (Principles of Economics): "When the government cuts taxes, it increases households' take-home pay…When the government cuts taxes and stimulates consumer spending, earnings and profits rise, which further stimulates consumer spending….If the households expect the tax cut to be permanent, they will view it as adding substantially to their financial resources and, therefore, increase their spending by a large amount. In this case, the tax cut will have a large impact on aggregate demand."
- According to William J. Baumol and Alan S. Blinder (*Economics: Principles and Policy*): "It should be no mystery, then, how changes in personal taxes affect consumer spending. Any reduction in personal taxes leaves consumers with more disposable income to spend….Permanent cuts in income taxes cause greater increases in consumer spending than do temporary cuts of equal magnitude."
- According to Paul A. Samuelson and William D. Nordhaus (*Economics*): "Extra taxes lower our disposable incomes, and lower disposable incomes tend to reduce our consumption spending…Without a doubt, taxes lower output in our multiplier model."

THE AMERICAN PEOPLE ARE OVERTAXED

- The typical American family pays more in total taxes than it spends on food, clothing, and shelter combined.

- Tax Freedom Day, the day Americans stop working for the government and begin working for their families, fell on **May 10** last year.

- The average tax rate for the 437,036 individual returns filed for 1916 was **2.75 percent.**

- Federal taxes consume about 21 percent of national income, the highest proportion since World War II. Total taxes from all levels of government - federal state and local taxes - stands at a record 32 percent of national income.

- The average family in 1998 worked 2 hours and 50 minutes of every eight hour workday to pay taxes. Most of that time, 1 hour and 55 minutes, was spent working to pay federal taxes.

- Americans spend $200 billion each year on tax lawyers, accountants and other costs associated with tax compliance.

DIVISION ON TAX INCREASES

"Daschle hasn't a leg to stand on, and his election-year opening salvo should be seen for just what it is: partisan politics at its worst."

--Manchester Union Leader Editorial, 1/8/02

Twelve Senate Democrats and 41 House Democrats voted for tax cuts. They knew that cutting taxes was the right thing to do for America's future economic prosperity.

IN THEIR OWN WORDS

Just a few examples of Democrats who disagree with Senator Tom Daschle's economic theory on tax cuts:

Senator John Breaux (D-LA): "I think that the worst thing you can do is increase taxes during a recessionary period. And to go back on that program would, in effect, be a tax increase." (CNN, Novak, Hunt and Shields, 1/6/02)

Senator Dianne Feinstein (D-CA): "Twenty percent of the Democratic Senate caucus voted for the tax cut. Over $1 trillion dollars of that tax cut has yet not gone into effect. My view is that we ought to stay the course…I think it's good policy to let people keep more of their money." (CNN Late Edition, 1/6/02)

Senator Zell Miller (D-GA), who co-sponsored the tax cut, said Mr. Daschle's comments made neither political nor economic sense. (Washington Times, 1/8/02)

Senator Zell Miller (D-GA): "Maybe it's at a level my brain can't reach. How do you have as one of your highest priorities to re-elect the moderate Democrats from South Dakota, Montana and Missouri on one hand, then on the other hand blame them for voting for a tax cut that he maintains has created this recession? Hello?" (Washington Times, 1/8/02)

A spokesman for **Senator Mary L. Landrieu of Louisiana** said he "can't imagine that she would advocate delaying or repealing" the tax cut. (Washington Times, 1/8/02)

A spokeswoman for **Senator Max Cleland** said the Georgia Democrat "is not interested in revisiting the tax cut." (Washington Times, 1/8/02)

Senator Tim Johnson (D-SD), through a spokesperson, said "that he sees no reason to regret his vote for the tax cut."

A spokesman for **House Minority Leader Richard A. Gephardt of Missouri**, who usually stands shoulder-to-shoulder with Mr. Daschle against the White House on budget questions, said Mr. Gephardt wanted to stay out of the "Washington blame game." (Washington Times, 1/8/02)

Los Angeles Times editorial: "Daschle's charge is at least half-wrong. He also offers no way to fix the situation.

President Bush Pushes Economic Security Agenda to Create Jobs and Opportunity for America's Workers

Today's Presidential Action:

- As his first order of business upon returning to Washington, President Bush today met with his top economic advisors and Federal Reserve Board Chairman Alan Greenspan to discuss the economy and ways to ensure the recovery happens sooner rather than later. The President also announced that he will include his economic security package in the 2003 budget.

Economic Growth Is Needed *Now* To Help Workers:

- ***The Senate Should Pass An Economic Security Plan Immediately:*** Given the uncertain economic outlook, we need an economic security package to boost growth now and get people back to work. President Bush called on Congress to pass an economic security bill months ago. The House acted quickly but the Senate failed to act, despite support for a bipartisan compromise that a majority of Senators supported. In the meantime, more than 900,000 Americans have lost their jobs. And, without action by the Senate, more than 300,000 workers will not find work this year.

- ***Economic Growth and Job Creation Boost Surpluses -- Not Tax Increases:*** The federal government is not responsible for budget surpluses. America's workers are the engines of economic growth that create surpluses. A strong economy and more jobs – not tax increases –are the keys to improving the daily lives of working families and creating budget surpluses for years to come.

President Bush - Providing Critical Leadership On The Economy:

- ***The President's Tax Relief Plan Will Help End the Recession Quicker:*** The President's tax cut was exactly the right medicine at the right time. It became law in May and workers began receiving checks in late August -- pumping $40 billion back into the economy and supporting consumer spending at a critical time. Had it not been for the September 11th attack, many economists believe our economy would have already recovered.

- ***While Some Blame Tax Cuts for Recession, the Facts Tell a Different Story:*** The recession began in March, two months before the tax cut even became law, and at least seven months before workers started receiving rebate checks. Despite Senator Daschle's claims, it is impossible that tax cuts made the recession worse.

- ***Democrats and Republicans Came Together Because the Tax Cut Was Needed***: Twelve Senate Democrats and 41 House Democrats voted for the tax cut bill. They knew that cutting taxes was the right thing to do for America's future economic prosperity.

The War and Recession Drained the Budget Surplus:

- While some in Washington have attempted to blame the tax cut for the declining budget surplus, the facts tell a different story:

  - ***The Recession Erased Two-Thirds of the Surplus*:** The recession and declining tax revenues drained **roughly two-thirds of the budget surplus** between April 2000 and today.
  - ***Homeland Security and War Spending Used 19% of the Surplus:*** Immediately following the terrorist attacks, President Bush and Congress rightly passed significant spending increases for the war against terrorism, homeland security, airline security, and emergency response. This necessary spending accounted for approximately 19% of the surplus.
  - ***The Tax Cut Only Used 15% of the Surplus:*** Despite the claims of some in Washington, the tax cut used less than 15% of the surplus.

- ***The events of September 11 weakened an already slowing economy:***

  - Unemployment rose by almost 1% after September 11.
  - The airport and airline industry was entirely shut down, costing thousands of jobs.
  - The tourism industry was especially hard-hit, costing even more jobs.
  - Wall Street closed for a week, investment dried up, and the markets dropped.
  - Anthrax attacks shut down large portions of commercial mail and shipping industries.

- ***Despite the terrorist attacks and the slowing economy, the budget remains effectively in balance:*** The miniscule shortfall in the budget represents less than 1% of GDP, meaning that the budget is effectively in balance.

- **While some in Washington use partisan politics as an excuse for inaction, President Bush will continue to work toward a real, effective economic security package for America's workers.**

For more information on the President's initiatives, please visit www.whitehouse.gov

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The rumblings are beginning. Some people think that the best way to boost America's economy is to
raise taxes on the American people by delaying the fair and responsible tax relief the President signed into law
last year. The professional economists disagree. And 12 Senate Democrats and
41 House Democrats disagree.

Attached are:

1. A 1-pager on why tax increases will hurt our economy and low-income Americans.
2. A 1-pager with key statistics showing just how overtaxed the American people
are.
3. A 1-pager with key quotes from Senate Democrats who oppose delaying tax cuts.
4. Talking points on the economy.

(See attached file: EIC -- Tax Increase Math.doc)(See attached file: EIC -- Overtaxed Americans.doc)(See attached file: EIC -- Division on Tax Increases.doc)(See attached file: Econ Talkers.doc)
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Sent: 1/15/2002 6:49:36 AM

Subject: : Tax Increase Rumblings

Attachments: F_79OT4003_OA.TXT_1.doc; F_79OT4003_OA.TXT_2.doc; F_79OT4003_OA.TXT_3.doc; F_79OT4003_OA.TXT_4.doc

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CREATION DATE/TIME:15-JAN-2002 11:49:36.00
SUBJECT:: Tax Increase Rumblings
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in-crease (in-krēs')

"I think that the worst thing you can do is increase taxes during a recessionary period. And to go back on that program would, in effect, be a tax increase." (CNN, Novak, Hunt and Shields, 1/6/02)

-- Senator John Breaux (D-LA)

"When the government cuts taxes, it increases households' take-home pay...When the government cuts taxes and stimulates consumer spending, earnings and profits rise, which further stimulates consumer spending....If the households expect the tax cut to be permanent, they will view it as adding substantially to their financial resources and, therefore, increase their spending by a large amount. In this case, the tax cut will have a large impact on aggregate demand."

-- N. Gregory Mankiw (Principles of Economics)

TAX INCREASES 101:

The dictionary defines **in-crease (in-krēs')** as:

- To become greater or larger.
- To make greater or larger.
- A process of becoming larger.

Synonyms for **increase:** expand, enlarge, augment.

DELAYING TAX RELIEF WILL RAISE TAXES ON THE AMERICAN PEOPLE BY:

- **Preventing the repeal of the death tax** (the law repeals the death tax).
- **Preventing marriage penalty relief** (the law provides relief from the marriage penalty).
- **Raising taxes on taxpayers in many brackets** (the law cut taxes for all taxpayers in all rates).
- **Reducing the value of itemized deductions** (the law repeals the phase out on itemized deductions).
- **Reducing the value of personal exemptions** (the law repeals the phase out of personal exemptions).
- **Raising taxes on small businessmen and women** (the law cut taxes for small businessmen and women by reducing their rates)
- **Scrapping planned increases in the child tax credit** (the law increases the child tax credit to $1,000 to help parents with the high costs of raising children).
- **Denying scheduled increases in annual tax-free IRA contributions** (the law increases the IRA contributions to $5,000 to allow Americans to save more for their retirement *tax-free*.)
- **Complicating the tax code** (the law simplified the tax code).

WHY TAX INCREASES WILL HURT AMERICA'S ECONOMY

- Tax increases reduce economic activity, particularly in a time of recession.
- Tax increases raise the cost of investment and reduce employment.
- Tax increases during economic downturns assume the federal budget is more important than the family budget.
- Tax increases during economic downturns take money from families when they need it most.
- America's workers are the engines of economic growth. A strong economy and more jobs – not tax increases – are the keys to improving the daily lives of working families and creating budget surpluses for years to come.
- Millions of business owners and entrepreneurs whose businesses are unincorporated will pay higher taxes. Higher marginal tax rates and less cash in the hands of these business owners will reduce incentives for hiring and curtail business expansion.
- Permanent tax cuts are most likely to increase business activity, because entrepreneurs need to know that the extra resources will be there year after year. Even the possibility of higher taxes in the future can reduce investment and employment today.
- According to one survey, nine of ten successors whose family businesses failed within three years of the owner's death listed the death tax as a contributing factor.

ECONOMISTS AGREE THAT HIGHER TAXES CAN LOWER ECONOMIC GROWTH

- According to N. Gregory Mankiw (Principles of Economics): "When the government cuts taxes, it increases households' take-home pay…When the government cuts taxes and stimulates consumer spending, earnings and profits rise, which further stimulates consumer spending….If the households expect the tax cut to be permanent, they will view it as adding substantially to their financial resources and, therefore, increase their spending by a large amount. In this case, the tax cut will have a large impact on aggregate demand."
- According to William J. Baumol and Alan S. Blinder (*Economics: Principles and Policy*): "It should be no mystery, then, how changes in personal taxes affect consumer spending. Any reduction in personal taxes leaves consumers with more disposable income to spend….Permanent cuts in income taxes cause greater increases in consumer spending than do temporary cuts of equal magnitude."
- According to Paul A. Samuelson and William D. Nordhaus (*Economics*): "Extra taxes lower our disposable incomes, and lower disposable incomes tend to reduce our consumption spending…Without a doubt, taxes lower output in our multiplier model."

THE AMERICAN PEOPLE ARE OVERTAXED

- The typical American family pays more in total taxes than it spends on food, clothing, and shelter combined.

- Tax Freedom Day, the day Americans stop working for the government and begin working for their families, fell on **May 10** last year.

- The average tax rate for the 437,036 individual returns filed for 1916 was **2.75 percent.**

- Federal taxes consume about 21 percent of national income, the highest proportion since World War II. Total taxes from all levels of government - federal state and local taxes - stands at a record 32 percent of national income.

- The average family in 1998 worked 2 hours and 50 minutes of every eight hour workday to pay taxes. Most of that time, 1 hour and 55 minutes, was spent working to pay federal taxes.

- Americans spend $200 billion each year on tax lawyers, accountants and other costs associated with tax compliance.

DIVISION ON TAX INCREASES

"Daschle hasn't a leg to stand on, and his election-year opening salvo should be seen for just what it is: partisan politics at its worst."

--Manchester Union Leader Editorial, 1/8/02

Twelve Senate Democrats and 41 House Democrats voted for tax cuts. They knew that cutting taxes was the right thing to do for America's future economic prosperity.

IN THEIR OWN WORDS

Just a few examples of Democrats who disagree with Senator Tom Daschle's economic theory on tax cuts:

Senator John Breaux (D-LA): "I think that the worst thing you can do is increase taxes during a recessionary period. And to go back on that program would, in effect, be a tax increase." (CNN, Novak, Hunt and Shields, 1/6/02)

Senator Dianne Feinstein (D-CA): "Twenty percent of the Democratic Senate caucus voted for the tax cut. Over $1 trillion dollars of that tax cut has yet not gone into effect. My view is that we ought to stay the course…I think it's good policy to let people keep more of their money." (CNN Late Edition, 1/6/02)

Senator Zell Miller (D-GA), who co-sponsored the tax cut, said Mr. Daschle's comments made neither political nor economic sense. (Washington Times, 1/8/02)

Senator Zell Miller (D-GA): "Maybe it's at a level my brain can't reach. How do you have as one of your highest priorities to re-elect the moderate Democrats from South Dakota, Montana and Missouri on one hand, then on the other hand blame them for voting for a tax cut that he maintains has created this recession? Hello?" (Washington Times, 1/8/02)

A spokesman for **Senator Mary L. Landrieu of Louisiana** said he "can't imagine that she would advocate delaying or repealing" the tax cut. (Washington Times, 1/8/02)

A spokeswoman for **Senator Max Cleland** said the Georgia Democrat "is not interested in revisiting the tax cut." (Washington Times, 1/8/02)

Senator Tim Johnson (D-SD), through a spokesperson, said "that he sees no reason to regret his vote for the tax cut."

A spokesman for **House Minority Leader Richard A. Gephardt of Missouri**, who usually stands shoulder-to-shoulder with Mr. Daschle against the White House on budget questions, said Mr. Gephardt wanted to stay out of the "Washington blame game." (Washington Times, 1/8/02)

Los Angeles Times editorial: "Daschle's charge is at least half-wrong. He also offers no way to fix the situation.

President Bush Pushes Economic Security Agenda to Create Jobs and Opportunity for America's Workers

Today's Presidential Action:

- As his first order of business upon returning to Washington, President Bush today met with his top economic advisors and Federal Reserve Board Chairman Alan Greenspan to discuss the economy and ways to ensure the recovery happens sooner rather than later. The President also announced that he will include his economic security package in the 2003 budget.

Economic Growth Is Needed *Now* To Help Workers:

- ***The Senate Should Pass An Economic Security Plan Immediately:*** Given the uncertain economic outlook, we need an economic security package to boost growth now and get people back to work. President Bush called on Congress to pass an economic security bill months ago. The House acted quickly but the Senate failed to act, despite support for a bipartisan compromise that a majority of Senators supported. In the meantime, more than 900,000 Americans have lost their jobs. And, without action by the Senate, more than 300,000 workers will not find work this year.

- ***Economic Growth and Job Creation Boost Surpluses -- Not Tax Increases:*** The federal government is not responsible for budget surpluses. America's workers are the engines of economic growth that create surpluses. A strong economy and more jobs – not tax increases –are the keys to improving the daily lives of working families and creating budget surpluses for years to come.

President Bush - Providing Critical Leadership On The Economy:

- ***The President's Tax Relief Plan Will Help End the Recession Quicker:*** The President's tax cut was exactly the right medicine at the right time. It became law in May and workers began receiving checks in late August -- pumping $40 billion back into the economy and supporting consumer spending at a critical time. Had it not been for the September 11th attack, many economists believe our economy would have already recovered.

- ***While Some Blame Tax Cuts for Recession, the Facts Tell a Different Story:*** The recession began in March, two months before the tax cut even became law, and at least seven months before workers started receiving rebate checks. Despite Senator Daschle's claims, it is impossible that tax cuts made the recession worse.

- ***Democrats and Republicans Came Together Because the Tax Cut Was Needed***: Twelve Senate Democrats and 41 House Democrats voted for the tax cut bill. They knew that cutting taxes was the right thing to do for America's future economic prosperity.

The War and Recession Drained the Budget Surplus:

- While some in Washington have attempted to blame the tax cut for the declining budget surplus, the facts tell a different story:

  - ***The Recession Erased Two-Thirds of the Surplus*:** The recession and declining tax revenues drained **roughly two-thirds of the budget surplus** between April 2000 and today.
  - ***Homeland Security and War Spending Used 19% of the Surplus:*** Immediately following the terrorist attacks, President Bush and Congress rightly passed significant spending increases for the war against terrorism, homeland security, airline security, and emergency response. This necessary spending accounted for approximately 19% of the surplus.
  - ***The Tax Cut Only Used 15% of the Surplus:*** Despite the claims of some in Washington, the tax cut used less than 15% of the surplus.

- ***The events of September 11 weakened an already slowing economy:***

  - Unemployment rose by almost 1% after September 11.
  - The airport and airline industry was entirely shut down, costing thousands of jobs.
  - The tourism industry was especially hard-hit, costing even more jobs.
  - Wall Street closed for a week, investment dried up, and the markets dropped.
  - Anthrax attacks shut down large portions of commercial mail and shipping industries.

- ***Despite the terrorist attacks and the slowing economy, the budget remains effectively in balance:*** The miniscule shortfall in the budget represents less than 1% of GDP, meaning that the budget is effectively in balance.

- **While some in Washington use partisan politics as an excuse for inaction, President Bush will continue to work toward a real, effective economic security package for America's workers.**

For more information on the President's initiatives, please visit www.whitehouse.gov

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The rumblings are beginning. Some people think that the best way to boost America's economy is to
raise taxes on the American people by delaying the fair and responsible tax relief the President signed into law
last year. The professional economists disagree. And 12 Senate Democrats and
41 House Democrats disagree.

Attached are:

1. A 1-pager on why tax increases will hurt our economy and low-income Americans.
2. A 1-pager with key statistics showing just how overtaxed the American people
are.
3. A 1-pager with key quotes from Senate Democrats who oppose delaying tax cuts.
4. Talking points on the economy.

(See attached file: EIC -- Tax Increase Math.doc)(See attached file: EIC -- Overtaxed Americans.doc)(See attached file: EIC -- Division on Tax Increases.doc)(See attached file: Econ Talkers.doc)
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Subject: : Tax Increase Rumblings

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in-crease (in-krēs')

"I think that the worst thing you can do is increase taxes during a recessionary period. And to go back on that program would, in effect, be a tax increase." (CNN, Novak, Hunt and Shields, 1/6/02)

-- Senator John Breaux (D-LA)

"When the government cuts taxes, it increases households' take-home pay...When the government cuts taxes and stimulates consumer spending, earnings and profits rise, which further stimulates consumer spending....If the households expect the tax cut to be permanent, they will view it as adding substantially to their financial resources and, therefore, increase their spending by a large amount. In this case, the tax cut will have a large impact on aggregate demand."

-- N. Gregory Mankiw (Principles of Economics)

TAX INCREASES 101:

The dictionary defines **in-crease (in-krēs')** as:

- To become greater or larger.
- To make greater or larger.
- A process of becoming larger.

Synonyms for **increase:** expand, enlarge, augment.

DELAYING TAX RELIEF WILL RAISE TAXES ON THE AMERICAN PEOPLE BY:

- **Preventing the repeal of the death tax** (the law repeals the death tax).
- **Preventing marriage penalty relief** (the law provides relief from the marriage penalty).
- **Raising taxes on taxpayers in many brackets** (the law cut taxes for all taxpayers in all rates).
- **Reducing the value of itemized deductions** (the law repeals the phase out on itemized deductions).
- **Reducing the value of personal exemptions** (the law repeals the phase out of personal exemptions).
- **Raising taxes on small businessmen and women** (the law cut taxes for small businessmen and women by reducing their rates)
- **Scrapping planned increases in the child tax credit** (the law increases the child tax credit to $1,000 to help parents with the high costs of raising children).
- **Denying scheduled increases in annual tax-free IRA contributions** (the law increases the IRA contributions to $5,000 to allow Americans to save more for their retirement *tax-free*.)
- **Complicating the tax code** (the law simplified the tax code).

WHY TAX INCREASES WILL HURT AMERICA'S ECONOMY

- Tax increases reduce economic activity, particularly in a time of recession.
- Tax increases raise the cost of investment and reduce employment.
- Tax increases during economic downturns assume the federal budget is more important than the family budget.
- Tax increases during economic downturns take money from families when they need it most.
- America's workers are the engines of economic growth. A strong economy and more jobs – not tax increases – are the keys to improving the daily lives of working families and creating budget surpluses for years to come.
- Millions of business owners and entrepreneurs whose businesses are unincorporated will pay higher taxes. Higher marginal tax rates and less cash in the hands of these business owners will reduce incentives for hiring and curtail business expansion.
- Permanent tax cuts are most likely to increase business activity, because entrepreneurs need to know that the extra resources will be there year after year. Even the possibility of higher taxes in the future can reduce investment and employment today.
- According to one survey, nine of ten successors whose family businesses failed within three years of the owner's death listed the death tax as a contributing factor.

ECONOMISTS AGREE THAT HIGHER TAXES CAN LOWER ECONOMIC GROWTH

- According to N. Gregory Mankiw (Principles of Economics): "When the government cuts taxes, it increases households' take-home pay…When the government cuts taxes and stimulates consumer spending, earnings and profits rise, which further stimulates consumer spending….If the households expect the tax cut to be permanent, they will view it as adding substantially to their financial resources and, therefore, increase their spending by a large amount. In this case, the tax cut will have a large impact on aggregate demand."
- According to William J. Baumol and Alan S. Blinder (*Economics: Principles and Policy*): "It should be no mystery, then, how changes in personal taxes affect consumer spending. Any reduction in personal taxes leaves consumers with more disposable income to spend….Permanent cuts in income taxes cause greater increases in consumer spending than do temporary cuts of equal magnitude."
- According to Paul A. Samuelson and William D. Nordhaus (*Economics*): "Extra taxes lower our disposable incomes, and lower disposable incomes tend to reduce our consumption spending…Without a doubt, taxes lower output in our multiplier model."

THE AMERICAN PEOPLE ARE OVERTAXED

- The typical American family pays more in total taxes than it spends on food, clothing, and shelter combined.

- Tax Freedom Day, the day Americans stop working for the government and begin working for their families, fell on **May 10** last year.

- The average tax rate for the 437,036 individual returns filed for 1916 was **2.75 percent.**

- Federal taxes consume about 21 percent of national income, the highest proportion since World War II. Total taxes from all levels of government - federal state and local taxes - stands at a record 32 percent of national income.

- The average family in 1998 worked 2 hours and 50 minutes of every eight hour workday to pay taxes. Most of that time, 1 hour and 55 minutes, was spent working to pay federal taxes.

- Americans spend $200 billion each year on tax lawyers, accountants and other costs associated with tax compliance.

DIVISION ON TAX INCREASES

"Daschle hasn't a leg to stand on, and his election-year opening salvo should be seen for just what it is: partisan politics at its worst."

--Manchester Union Leader Editorial, 1/8/02

Twelve Senate Democrats and 41 House Democrats voted for tax cuts. They knew that cutting taxes was the right thing to do for America's future economic prosperity.

IN THEIR OWN WORDS

Just a few examples of Democrats who disagree with Senator Tom Daschle's economic theory on tax cuts:

Senator John Breaux (D-LA): "I think that the worst thing you can do is increase taxes during a recessionary period. And to go back on that program would, in effect, be a tax increase." (CNN, Novak, Hunt and Shields, 1/6/02)

Senator Dianne Feinstein (D-CA): "Twenty percent of the Democratic Senate caucus voted for the tax cut. Over $1 trillion dollars of that tax cut has yet not gone into effect. My view is that we ought to stay the course…I think it's good policy to let people keep more of their money." (CNN Late Edition, 1/6/02)

Senator Zell Miller (D-GA), who co-sponsored the tax cut, said Mr. Daschle's comments made neither political nor economic sense. (Washington Times, 1/8/02)

Senator Zell Miller (D-GA): "Maybe it's at a level my brain can't reach. How do you have as one of your highest priorities to re-elect the moderate Democrats from South Dakota, Montana and Missouri on one hand, then on the other hand blame them for voting for a tax cut that he maintains has created this recession? Hello?" (Washington Times, 1/8/02)

A spokesman for **Senator Mary L. Landrieu of Louisiana** said he "can't imagine that she would advocate delaying or repealing" the tax cut. (Washington Times, 1/8/02)

A spokeswoman for **Senator Max Cleland** said the Georgia Democrat "is not interested in revisiting the tax cut." (Washington Times, 1/8/02)

Senator Tim Johnson (D-SD), through a spokesperson, said "that he sees no reason to regret his vote for the tax cut."

A spokesman for **House Minority Leader Richard A. Gephardt of Missouri**, who usually stands shoulder-to-shoulder with Mr. Daschle against the White House on budget questions, said Mr. Gephardt wanted to stay out of the "Washington blame game." (Washington Times, 1/8/02)

Los Angeles Times editorial: "Daschle's charge is at least half-wrong. He also offers no way to fix the situation.

President Bush Pushes Economic Security Agenda to Create Jobs and Opportunity for America's Workers

Today's Presidential Action:

- As his first order of business upon returning to Washington, President Bush today met with his top economic advisors and Federal Reserve Board Chairman Alan Greenspan to discuss the economy and ways to ensure the recovery happens sooner rather than later. The President also announced that he will include his economic security package in the 2003 budget.

Economic Growth Is Needed *Now* To Help Workers:

- ***The Senate Should Pass An Economic Security Plan Immediately:*** Given the uncertain economic outlook, we need an economic security package to boost growth now and get people back to work. President Bush called on Congress to pass an economic security bill months ago. The House acted quickly but the Senate failed to act, despite support for a bipartisan compromise that a majority of Senators supported. In the meantime, more than 900,000 Americans have lost their jobs. And, without action by the Senate, more than 300,000 workers will not find work this year.

- ***Economic Growth and Job Creation Boost Surpluses -- Not Tax Increases:*** The federal government is not responsible for budget surpluses. America's workers are the engines of economic growth that create surpluses. A strong economy and more jobs – not tax increases –are the keys to improving the daily lives of working families and creating budget surpluses for years to come.

President Bush - Providing Critical Leadership On The Economy:

- ***The President's Tax Relief Plan Will Help End the Recession Quicker:*** The President's tax cut was exactly the right medicine at the right time. It became law in May and workers began receiving checks in late August -- pumping $40 billion back into the economy and supporting consumer spending at a critical time. Had it not been for the September 11th attack, many economists believe our economy would have already recovered.

- ***While Some Blame Tax Cuts for Recession, the Facts Tell a Different Story:*** The recession began in March, two months before the tax cut even became law, and at least seven months before workers started receiving rebate checks. Despite Senator Daschle's claims, it is impossible that tax cuts made the recession worse.

- ***Democrats and Republicans Came Together Because the Tax Cut Was Needed***: Twelve Senate Democrats and 41 House Democrats voted for the tax cut bill. They knew that cutting taxes was the right thing to do for America's future economic prosperity.

The War and Recession Drained the Budget Surplus:

- While some in Washington have attempted to blame the tax cut for the declining budget surplus, the facts tell a different story:

  - ***The Recession Erased Two-Thirds of the Surplus*:** The recession and declining tax revenues drained **roughly two-thirds of the budget surplus** between April 2000 and today.
  - ***Homeland Security and War Spending Used 19% of the Surplus:*** Immediately following the terrorist attacks, President Bush and Congress rightly passed significant spending increases for the war against terrorism, homeland security, airline security, and emergency response. This necessary spending accounted for approximately 19% of the surplus.
  - ***The Tax Cut Only Used 15% of the Surplus:*** Despite the claims of some in Washington, the tax cut used less than 15% of the surplus.

- ***The events of September 11 weakened an already slowing economy:***

  - Unemployment rose by almost 1% after September 11.
  - The airport and airline industry was entirely shut down, costing thousands of jobs.
  - The tourism industry was especially hard-hit, costing even more jobs.
  - Wall Street closed for a week, investment dried up, and the markets dropped.
  - Anthrax attacks shut down large portions of commercial mail and shipping industries.

- ***Despite the terrorist attacks and the slowing economy, the budget remains effectively in balance:*** The miniscule shortfall in the budget represents less than 1% of GDP, meaning that the budget is effectively in balance.

- **While some in Washington use partisan politics as an excuse for inaction, President Bush will continue to work toward a real, effective economic security package for America's workers.**

For more information on the President's initiatives, please visit www.whitehouse.gov

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This is pretty high quality commentary on the John Walker situation --
more from a personal perspective. Thought you might enjoy it.
---------- Forwarded by Bradford A. Berenson/WHO/EOP on
01/16/2002 08:00 AM ----------

PRA 6
01/15/2002 09:29:44 PM
Record Type: Record

To: **PRA 6** Bradford A. Berenson/WHO/EOP@EOP
cc:
Subject: Fwd: Walker editorial

Return-path: <dwerner@westminster.pvt.k12.ct.us>
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From: "David Werner" <dwerner@westminster.pvt.k12.ct.us>
Subject: Walker editorial
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THE ROAD TO TREASON
By Jeff Jacoby
The Boston Globe

December 13, 2001

It isn't the case that the parents of John Walker - the Marin County child of privilege turned Taliban terrorist - never drew the line with their son. True, they didn't do so when he was 14 and his consuming passion was collecting hip-hop CDs with especially nasty lyrics. And true, they didn't put their foot down when he announced at 16 that he was going to drop out of Tamiscal High School - the elite "alternative" school where students determined their own course of study and only saw a teacher once a week.

And granted, they didn't interfere when he abruptly decided to become a Muslim after reading *The Autobiography of Malcolm X,* grew a beard, and took to wearing long white robes and an oversized skullcap. On the contrary: His father was "proud of John for pursuing an alternative course" and his mother told friends that it was "good for a child to find a passion."

Nor did they object when he began spending more and more time at a local mosque and set about trying to memorize the Koran. Nor when he asked his parents to pay his way to Yemen so he could learn to speak "pure" Arabic. Nor when they learned that his new circle of friends included gunmen who had been to Chechnya to fight the Russians. Nor when he headed to Pakistan to join a madrassah in a region known to be a stronghold of Islamist extremists.

His parents also didn't balk when he went to fight in Afghanistan - but that, at least, they didn't know about: Walker hadn't told them. Perhaps by that point he had learned to take their consent for granted.

Only once, it seems, did Frank Lindh and Marilyn Walker actually deny their son something he wanted. When he first adopted Islam and took the name Suleyman, they refused to use it and insisted on calling him John. After all, he had been

named for one of the giants of our time: John Lennon.

Their refusal must have amazed him. For as long as he could remember, his oh-so-progressive parents had answered "Yes" to his every whim, indulged his every fancy, permitted -- even praised -- his every passion. The only thing they insisted on was that nothing be insisted on.

Nothing in his life was important enough for them to make an issue of: not his schooling, not his religion, not his appearance, not even whether he stayed in America or moved -- while still a minor -- to a benighted Third World oligarchy halfway around the world. Nothing. Except, of course, their right to call him by the name of their favorite Beatle.

Devout practitioners of the self-obsessed nonjudgmentalism for which the Bay Area is renowned, Lindh and Walker appear never to have rebuked their son or criticized his choices. In their world, there were no absolutes, no fixed truths, no mandatory behavior, no thou-shalt-nots. If they had one conviction, it was that all convictions are worthy -- that nothing is intolerable except intolerance.

But even in Marin County, there are times when children need to hear "No" and "Don't." They need to know that there are limits they must respect and expectations they must try to live up to. If they cannot find those limits and expectations at home, they are apt to look for them elsewhere. Newsweek calls it "truly perplexing" that Walker, who"grew up in possibly the most liberal, tolerant place in America . . . was drawn to the most illiberal, intolerant sect in Islam."

There is nothing perplexing about it. He craved standards and discipline. Mom and Dad didn't offer any. The Taliban did. Even when it was clear that their son was sinking into Islamist fanaticism, they wouldn't pull back on the reins.
When Osama bin Laden's terrorists bombed the USS Cole and killed 17 American servicemen, Walker e-mailed his father that the attack had been justified, since by docking the ship in Yemen, the United States had committed "an act of war."
Lindh now says that the message "raised my concerns" -- but that didn't stop him from wiring Walker another $1,200. After all, says Dad,"my days of molding him were over." It isn't clear that they ever began.

It undoubtedly came as a jolt to his parents when Walker turned up at the fortress near Mazar-i-Sharif, sporting an AK-47 and calling himself Abdul Hamid.
But the revelation that their son had enlisted in Al Qaeda and supported the Sept. 11 attacks brought no words of reproach - or self-reproach - to their lips.

Walker deserved "a little kick in the butt" for keeping them in the dark about his plans, his father said, but otherwise they just wanted to "give him a big hug."

His mother, meanwhile, was quite sure that "if he got involved with the Taliban he must have been brainwashed. When you're young and impressionable, it's easy to be led by charismatic people." Yes, it is, and it's a pity that that didn't occur to her sooner. If she and Lindh had been less concerned with flaunting their open-mindedness and more concerned with developing their son's moral judgment, he wouldn't be where he is today.

Walker is responsible for his own behavior and he will pay the price the law requires. But his road to treason and jihad didn't begin in Afghanistan. It began in Marin County, with parents who never said "No."

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This morning's Washington Times quotes Majority Leader Daschle's spokesman saying that Sen. Daschle will not join Sen. Kennedy in calling for tax increases by delaying the tax cuts (it appears he will continue to simply attack tax cuts without offering to repeal them). The Washington Times also reports on a speech this week by Senator Zell Miller where he distances himself from Sen. Daschles' attacks on tax cuts: Here are the quotes:

"He,s been very clear, he is not calling for a rollback or a halt of the tax cut, [Daschle] spokeswoman Ranit Schmelzer said. "While every senator has the right to their views, it,s not something [Mr. Daschle] has said."

"The Democratic leader is publicly blaming the tax cut for our economic slowdown. This economic slowdown had begun before we passed the tax cut,

and most of it hasn,t even gone into effect. Even hinting that we should somehow reverse it during an economic downturn is about the worst move we could make." -- Sen. Zell Miller (D-GA)

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Sent: 1/16/2002 3:20:50 AM

Subject: : Key Quotes: Daschle (D) vs. Miller (D) vs Kennedy (D)

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This morning's Washington Times quotes Majority Leader Daschle's spokesman saying that Sen. Daschle will not join Sen. Kennedy in calling for tax increases by delaying the tax cuts (it appears he will continue to simply attack tax cuts without offering to repeal them). The Washington Times also reports on a speech this week by Senator Zell Miller where he distances himself from Sen. Daschles' attacks on tax cuts: Here are the quotes:

"He 's been very clear, he is not calling for a rollback or a halt of the tax cut, [Daschle] spokeswoman Ranit Schmelzer said. "While every senator has the right to their views, it's not something [Mr. Daschle] has said."

"The Democratic leader is publicly blaming the tax cut for our economic slowdown. This economic slowdown had begun before we passed the tax cut, and most of it hasn't even gone into effect. Even hinting that we should somehow reverse it during an economic downturn is about the worst move we could make."
-- Sen. Zell Miller (D-GA)

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Sent: 1/16/2002 3:28:29 AM
Subject: : Key Quotes: Daschle (D) vs. Miller (D) vs Kennedy (D)

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CREATION DATE/TIME:16-JAN-2002 08:28:29.00
SUBJECT:: Key Quotes: Daschle (D) vs. Miller (D) vs Kennedy (D)
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TO:bbaney@phigam.org (bbaney@phigam.org [UNKNOWN])
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READ:UNKNOWN
TO:doug.seay@mail.house.gov (doug.seay@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cullman@thecarlylegroup.com (cullman@thecarlylegroup.com [OMB])
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TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
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From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Michele.Apostolos@mail.house.gov [UNKNOWN] <Michele.Apostolos@mail.house.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Colleen Litkenhaus/WHO /EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO /EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]

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Sent: 1/16/2002 12:55:39 PM
Subject: : By the Numbers -- January 16, 2002
Attachments: F_SX5V4003_NSC.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:James_R._Wilkinson@who.eop.gov (James_R._Wilkinson@who.eop.gov [UNKNOWN])
CREATION DATE/TIME:16-JAN-2002 17:55:39.00
SUBJECT:: By the Numbers -- January 16, 2002
TO:Michele.Apostolos@mail.house.gov (Michele.Apostolos@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
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TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
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BY THE NUMBERS

From the Office of Strategic Initiatives

January 16, 2002

Americans Want Bush to Set Direction of Country

President Boosts Republican Party on Image, Issues

"'What do Bush's high job ratings mean for us?' inquiring Republicans want to know. The answer is plenty."

-CNN's Bill Schneider, January 15, 2002

"The public perception of Republicans has risen significantly in recent months, and the Republican Party has an advantage over Democrats on top issues like the economy and foreign policy"

-Associated Press, January 15, 2002

An analysis of the latest *USA Today*/CNN/Gallup Poll shows that:

The remarkable leadership of the President…

- **President Bush's job approval historically high, extraordinarily durable**. The President's approval rating has been above 80% for twelve consecutive Gallup polls spanning 18 weeks – the longest duration of such presidential ratings in history.
- **By 23%, the public favors President Bush over Congressional Democrats when it comes to influencing the country's direction.** 59% prefer President Bush having more influence over the direction of the nation in the next year, compared to 36% who favor the Democrats.

…helps Republicans make great strides in public perception.

- **Republicans have the advantage on key issues like terrorism, defense, immigration, the budget deficit and the economy.** Republicans enjoy huge advantages on terrorism (61%-23%), defense (65%-24%) and immigration (50%-33%). The party holds a meaningful edge on the budget deficit (47%-41%) and the economy (47%-41%).
- **Republicans close to parity with Democrats on the issue of education.** Republicans have traditionally trailed the Democrats on education by an overwhelming margin. For instance, in 1996, Bob Dole lost voters concerned about education by 62%, and in 1999, surveys showed a 15-20% Republican disadvantage on the issue. But Republicans are now close to parity on education (42%-46%). And polls earlier this year showed President Bush leading the Democrats on the issue.
- **Republicans now enjoy a 3% lead over Democrats in the 2002 generic ballot.** In June, Democrats were favored over Republicans in the 2002 generic ballot by 4 points; in November, the parties were at parity. Republicans now lead 47% to 44%. In 1994, Republicans trailed Democrats by an average of 1% leading up to the mid-term elections.
- **By 3%, the public favors Congressional Republicans over Congressional Democrats when it comes to influencing the country's direction.** 47% prefer Congressional Republicans having more influence over the direction of the nation in the next year, compared to 44% who favor the Democrats.

Source: USA Today/CNN/Gallup Poll, 1/11-14/02 (*N=1,008 Adults)*

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Sent: 1/16/2002 12:55:39 PM
Subject: : By the Numbers -- January 16, 2002
Attachments: F_SX5V4003_OA.TXT_1.doc

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RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:16-JAN-2002 17:55:39.00
SUBJECT:: By the Numbers -- January 16, 2002
TO:Michele.Apostolos@mail.house.gov ( Michele.Apostolos@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Charles D. McGrath Jr ( CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Jennifer H. Mayfield ( CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Ethan A. Hastert ( CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Juleanna R. Glover ( CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Cesar Conda ( CN=Cesar Conda/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Ronald I. Christie ( CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Nancy P. Dorn ( CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Stephen S. Ruhlen ( CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Lauren K. Allgood ( CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Elizabeth W. Kleppe ( CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Debra R. Dunn ( CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
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TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
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TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])

BY THE NUMBERS

From the Office of Strategic Initiatives

January 16, 2002

Americans Want Bush to Set Direction of Country

President Boosts Republican Party on Image, Issues

"'What do Bush's high job ratings mean for us?' inquiring Republicans want to know. The answer is plenty."

-CNN's Bill Schneider, January 15, 2002

"The public perception of Republicans has risen significantly in recent months, and the Republican Party has an advantage over Democrats on top issues like the economy and foreign policy"

-Associated Press, January 15, 2002

An analysis of the latest *USA Today*/CNN/Gallup Poll shows that:

The remarkable leadership of the President…

- **President Bush's job approval historically high, extraordinarily durable**. The President's approval rating has been above 80% for twelve consecutive Gallup polls spanning 18 weeks – the longest duration of such presidential ratings in history.
- **By 23%, the public favors President Bush over Congressional Democrats when it comes to influencing the country's direction.** 59% prefer President Bush having more influence over the direction of the nation in the next year, compared to 36% who favor the Democrats.

…helps Republicans make great strides in public perception.

- **Republicans have the advantage on key issues like terrorism, defense, immigration, the budget deficit and the economy.** Republicans enjoy huge advantages on terrorism (61%-23%), defense (65%-24%) and immigration (50%-33%). The party holds a meaningful edge on the budget deficit (47%-41%) and the economy (47%-41%).
- **Republicans close to parity with Democrats on the issue of education.** Republicans have traditionally trailed the Democrats on education by an overwhelming margin. For instance, in 1996, Bob Dole lost voters concerned about education by 62%, and in 1999, surveys showed a 15-20% Republican disadvantage on the issue. But Republicans are now close to parity on education (42%-46%). And polls earlier this year showed President Bush leading the Democrats on the issue.
- **Republicans now enjoy a 3% lead over Democrats in the 2002 generic ballot.** In June, Democrats were favored over Republicans in the 2002 generic ballot by 4 points; in November, the parties were at parity. Republicans now lead 47% to 44%. In 1994, Republicans trailed Democrats by an average of 1% leading up to the mid-term elections.
- **By 3%, the public favors Congressional Republicans over Congressional Democrats when it comes to influencing the country's direction.** 47% prefer Congressional Republicans having more influence over the direction of the nation in the next year, compared to 44% who favor the Democrats.

Source: USA Today/CNN/Gallup Poll, 1/11-14/02 (*N=1,008 Adults)*

From: CN=H. Christopher Bartolomucci/OU=WHO/O=EOP [WHO]
To: Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>
Sent: 1/17/2002 3:09:26 AM
Subject: : AP: Federal judge "Hippo" Garcia dies at age 76

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CREATOR:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:17-JAN-2002 08:09:26.00
SUBJECT:: AP: Federal judge "Hippo" Garcia dies at age 76
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

---------------------- Forwarded by H. Christopher Bartolomucci/WHO/EOP on
01/17/2002 08:09 AM ---------------------------



"James C. Ho" <JamesCHo@stanfordalumni.org>
01/17/2002 07:33:43 AM
Record Type: Record

To:
cc:
Subject: AP: Federal judge "Hippo" Garcia dies at age 76



Associated Press Newswires
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Wednesday, January 16, 2002

Federal judge "Hippo" Garcia dies at age 76
By T.A. BADGER
Associated Press Writer


SAN ANTONIO (AP) - U.S. District Judge Hipolito Garcia, who rose from
an impoverished childhood to become the first Mexican-American federal
judge in western Texas, died Wednesday after a long illness. He was 76.
```

Garcia's death came only a day after he had assumed semi-retired status after serving more than two decades on the federal bench.

Friends and colleagues of the judge, known widely by his nickname "Hippo", remembered him Wednesday as a man who climbed to a prestigious and influential position, but never forgot where he came from.

"He was everybody's friend - everybody loved Judge Garcia," said U.S. District Judge Edward Prado. "He was a very humble man who always had time for his friends."

"He always treated all with the highest degree of respect, and what he got in return was even higher respect" said local attorney Van Hilley, a longtime friend.

Garcia was born and raised in a down-at-heel neighborhood just south of downtown San Antonio - the small house where his immigrant parents settled in the 1920s was only a few blocks from the federal building that housed his busy courtroom.

Hilley said memories of his early years stayed with Garcia even as he rose in stature in the legal community.

"He didn't speak English when he was young and he had to fight his way through school," said Hilley, who met Garcia while trying a case before him in 1972. "He was always concerned about the (defendant's) family. He understood people's suffering."

Garcia was educated in San Antonio public schools, where classmates who couldn't pronounce Hipolito gave him his prominent nickname.

After graduation from Brackenridge High School, he served in the Army in Germany in World War II as a tank driver. Afterward he attended St. Mary's University, where he earned a law degree in 1951.

He served as an assistant district attorney in Bexar County for 14 years before going into private law practice. In late 1964, Garcia was elected a county court judge and a decade later, he was elected a judge in the state criminal court for Bexar County.

President Jimmy Carter appointed Garcia to a seat on the U.S. District Court for the Western District of Texas in October 1980.

"He was quite a man, I'll tell you that," said William Putnicki, the federal court clerk in San Antonio who credits Garcia with helping him get that job in the mid-1990s. "He had tremendous judicial discretion, judgement and temprament."

Putnicki said he'll most remember Garcia's wit and his gifts as a storyteller.

"The guy had so many experiences and a way of sharing them with you," he said. "He always kept you on the edge of your seat."

Garcia, who never married, is survived by two brothers and a sister.

---- INDEX REFERENCES ----

KEY WORDS: AP STATE WIRES: TEXAS

NEWS SUBJECT: Obituary; English language content; Content Types; Obituaries; Routine General News (NOBT ENGL NCAT OBT NRGN)

STORY ORIGIN: SAN ANTONIO

NEWS CATEGORY: STATE AND REGIONAL

REGION: Texas; Southern U.S.; United States; North America; United States - Texas; United States; North American Countries (TX USS US NME USTX USA NAMZ)

Word Count: 460

1/16/02 APWIRES 18:19:00

END OF DOCUMENT

James C. Ho
901 North Wayne Street #302
Arlington, VA 22201
(202) 514-3658 (work)

PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>
Sent: 1/17/2002 4:14:22 AM
Subject: : Re: AP: Federal judge "Hippo" Garcia dies at age 76

Begin Original ARMS Header
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CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-JAN-2002 09:14:22.00
SUBJECT:: Re: AP: Federal judge "Hippo" Garcia dies at age 76
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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was he already a senior judge?

H. Christopher Bartolomucci
01/17/2002 08:09:18 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: AP: Federal judge "Hippo" Garcia dies at age 76

---------- Forwarded by H. Christopher Bartolomucci/WHO/EOP on 01/17/2002 08:09 AM ----------

"James C. Ho" <JamesCHo@stanfordalumni.org>
01/17/2002 07:33:43 AM
Record Type: Record

To:
cc:
Subject: AP: Federal judge "Hippo" Garcia dies at age 76

Associated Press Newswires
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Wednesday, January 16, 2002

Federal judge "Hippo" Garcia dies at age 76
By T.A. BADGER
Associated Press Writer

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Word Count: 460

1/16/02 APWIRES 18:19:00

END OF DOCUMENT

James C. Ho
901 North Wayne Street #302
Arlington, VA 22201
(202) 514-3658 (work)
PRA 6 (mobile)
(home)
<JamesCHo@stanfordalumni.org>

Message Sent
To:_____
Alberto R. Gonzales/WHO/EOP@EOP
Timothy E. Flanigan/WHO/EOP@EOP
Rachel L. Brand/WHO/EOP@EOP
Robert W. Cobb/WHO/EOP@EOP
Courtney S. Elwood/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP

From:	CN=Edward Ingle/OU=WHO/O=EOP [WHO]
To:	Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>
CC:	Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO /EOP@EOP [WHO] <Craig Felner>;Cheryl A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;Nicole_E._Grodner@who.eop.gov [UNKNOWN] <Nicole_E._Grodner@who.eop.gov>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>
Sent:	1/17/2002 11:48:10 AM
Subject:	: agency FOIA requests
Attachments:	P_NH0W4003_WHO.TXT_1.doc

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CREATION DATE/TIME:17-JAN-2002 16:48:10.00
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READ:UNKNOWN
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READ:UNKNOWN
CC:Melissa L. McAdoo ( CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [ WHO ] )
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from this week's agency cabinet report submissions......

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_NH0W4003_WHO.TXT_1>
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1/17/02

SIGNIFICANT AGENCY FOIA REQUESTS

LABOR

- **WHISTLEBLOWER CASE**
  Brent Israelsen, Reporter, The Salt Lake Tribune, Salt Lake City, Utah, is seeking: excerpts from the transcript in a whistleblower case before Administrative Law Judge David W. Di Nardi in David W. Hall v. U.S. Army Dugway Proving Ground, 1997-SDW-5

  Comment: The request for the transcript is routine, but the case is not.

  The Salt Lake Tribune wrote an article about the case, which was published on Monday, January 14, 2002 and will apparently be following the hearing. In this case, the complainant alleges that the U.S. Army retaliated against him after he complained to state and federal regulators about how Dugway handled its chemicals, tested for contamination and approved gas masks for soldiers in the Persian Gulf. This article can be found on the internet at www.sltrib.com/2002/utah/167280.htm. The case is still at the hearing stage.

  This request is currently being processed by the Office of the Administrative Law Judge. Date request received: January 15, 2002.

HHS

HRSA received three requests:

- The National Organization for Research requested a copy of the Health and Health Behaviors Among Youth contract proposal.
- The In Phase International, Inc., asked for documents on the request for proposals for customizing an existing Internet-based system for use by REACH 2010; development of a formula used to calculate indirect medical education payments to children's hospitals; creating a multimedia, interactive, on-line training Web site; and Hospital Performance Improvement Initiative for the Mississippi River Delta Region.
- The Covenant House/Washington requested a sample of a funded Community-Based Abstinence Education grant application that received funding in excess of $500,000.

EDUCATION

January 11, 2002 the Department of Education received a request from Alan C. Miller, Staff Writer, *The Los Angeles Times* regarding all the travel records from January 22, 2001 to December 31, 2001.

DOJ

- **Christopher Farrell, of Judicial Watch, Inc.,** has requested all records from the

Department relating to any communications with Enron executives and any other agency officials regarding the financial status of the Enron Corporation.

- **John Mintz, of the *Washington Post*,** has requested copies of the calendars and any other documents which reflect contacts between the Attorney General, Chief of Staff to the Attorney General, Deputy Attorney General, and Chief of Staff to the Deputy Attorney General and officials of Enron.

- **Alan C. Miller, of the *Los Angeles Times,*** has requested copies of all travel records for the Attorney General from January 22, 2000 to December 31, 2001.

DOI

- **Imperial Project Gold Mine.** Courtney Ann Coyle, Attorney at Law, filed a FOIA request with the Washington Office seeking all documents created on and after January 18, 2001, "referring or relating to the 'Rescission of Record of Decision for the Imperial Project Gold Mine Proposal' signed by Gale A. Norton on November 23, 2001, and referring or relating to the consideration of a new Record of Decision for the Imperial Project Gold Mine Proposal." This request is similar to an earlier request filed by Ms. Coyle in November 2001. A fee waiver was requested. There is related non-FOIA litigation on this subject.

- **Suit Filed in U.S. District Court Concerning OSM Response to January 2001 FOIA.** On December 19, 2001, citizens for Pennsylvania's Future (PennFuture) filed a complaint in the U.S. District Court of the Middle District of Pennsylvania concerning OSM' s response to a January 29, 2001, FOIA request. PennFuture's FOIA request sought information pertaining to OSM documents and activities including acid mine drainage and related correspondence, Pennsylvania mining program amendments, and OSM oversight evaluation reports. OSM withheld documents under Exemption 5 U.S.C. 552 (b)(5). On July 27, 2001, PennFuture filed an appeal to the FOIA response with the U.S. Department of the Interior Office of Information Services. The period for DOI to issue a final determination on PennFuture's appeal expired and PennFuture has now filed a formal complaint in District Court. Specifically, the appeal alleges that the Department of the Interior failed to provide sound grounds for withholding the requested records and therefore violated its own FOIA regulations.

DOE

- ***Alan Miller of Los Angeles Times*** requests all travel records for Secretary of Energy from January 22, 2000 to December 31, 2001.

- ***Judy Pasternak of Los Angeles Times*** requests copies of all correspondence to and from DOE regarding Kenneth Lay or Enron Corporation from January 20, 2001 to present.

From: PRA 6 [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/17/2002 3:28:01 PM
Subject: : Re: White House 2001 Project

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:PRA 6 [UNKNOWN])
CREATION DATE/TIME:17-JAN-2002 20:28:01.00
SUBJECT:: Re: White House 2001 Project
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Yes, Brett. I am the director of the project. Clay Johnson has a full set of
the books in his office. Judge Gonzales has the complete one for the Counsel's Office. In addition to the White House and office essays, the full
briefing book has around 10 interviews with former Counsels. They are very interesting interviews so they are something to hunt down if you have not read them. A.B. Culvahouse's interview is very good.

At Clay's request, during the transition period I made two sets of the briefing books for the seven offices. Each office had a separate briefing book. The front part was pretty much the same, but the office essay, the organization charts, and the interviews were fitted to the particular offices. Each briefing book is around 400 to 500 pages.

Our website - whitehouse2001.org - has all of the office essays, the White House and transition pieces, and the organization charts. Look under office descriptions for those pieces. The White House and transition ones are featured at the beginning of the website.

We are in the process of shrinking down the transition, White House, and office pieces and putting them in a book but it will not be out until the fall. If you have any trouble getting any of the essays, let me know and I will download them for you and drop them in the White House mail.

Warm Wishes,

Martha

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

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End Original ARMS Header

here are some talking points from DOD.

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WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine
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inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [
UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert
Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO
/EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille
Welborn>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO
/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel
Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P.
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<William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S.
Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister
W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;David M. Thomas/WHO
/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W.

Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO /EOP@EOP [WHO] <Heather L. West>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO /EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Anne Heiligenstein/WHO /EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [UNKNOWN] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;Jennifer K. Millerwise/OVP/EOP@EOP [UNKNOWN] <Jennifer K. Millerwise>;A. Merrill Hughes/WHO/EOP@EOP [UNKNOWN] <A. Merrill Hughes>;jbell@johnthune.com [OMB] <jbell@johnthune.com>;All CIC-WH Users [UNKNOWN] <All CIC-WH Users>

Sent: 1/18/2002 4:50:45 AM

Subject: : If you get asked about the detainees at Guantanamo...

Attachments: P_N9EW4003_WHO.TXT_1.doc

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James R. Wilkinson ( CN=James R. Wilkinson/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:18-JAN-2002 09:50:45.00
SUBJECT:: If you get asked about the detainees at Guantanamo...
TO:Michele.Apostolos@mail.house.gov ( Michele.Apostolos@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Charles D. McGrath Jr ( CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Jennifer H. Mayfield ( CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Ethan A. Hastert ( CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Juleanna R. Glover ( CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Megan D. Moran ( CN=Megan D. Moran/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Cesar Conda ( CN=Cesar Conda/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Ronald I. Christie ( CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Nina Rees ( CN=Nina Rees/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Margita N. Thompson ( CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Nancy P. Dorn ( CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Stephen S. Ruhlen ( CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Lauren K. Allgood ( CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Elizabeth W. Kleppe ( CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Debra R. Dunn ( CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Dylan C. Glenn ( CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov ( Donald_M._Sumerlin@oa.eop.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Eric C. Pelletier ( CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
```

TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN

TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
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TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
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TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
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TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
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TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
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TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
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TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
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TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
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TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
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TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
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TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
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TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
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TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
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TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
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TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
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TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
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READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Roberta Shea (CN=Roberta Shea/OU=WHO/O=EOP@EOP [WHO])
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TO:Douglas J. Holtz-Eakin (CN=Douglas J. Holtz-Eakin/OU=CEA/O=EOP@EOP [CEA])
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READ:UNKNOWN
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READ:UNKNOWN
TO:lballman@hotmail.com (lballman@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:MaryBrown.Brewer@ipaper.com (MaryBrown.Brewer@ipaper.com [UNKNOWN])
READ:UNKNOWN
TO:Laura.Cox@reuters.com (Laura.Cox@reuters.com [UNKNOWN])
READ:UNKNOWN
TO:maureen.cragin@mail.va.gov (maureen.cragin@mail.va.gov [UNKNOWN])
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TO:alvin.felzenberg@osd.mil (alvin.felzenberg@osd.mil [UNKNOWN])
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TO:jbredholt@rendon.com (jbredholt@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:bsacco@shadowtv.com (bsacco@shadowtv.com [UNKNOWN])
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TO:kathicard@ix.netcom.com (kathicard@ix.netcom.com [UNKNOWN])
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TO:michael.perini@peterson.af.mil (michael.perini@peterson.af.mil [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:mlconnell@technomania.com (mlconnell@technomania.com [UNKNOWN])
READ:UNKNOWN
TO:Jonathan T. Dworken (CN=Jonathan T. Dworken/OU=NSC/O=EOP@EOP [NSC])
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TO:Kathicard@ix.netcom.com (Kathicard@ix.netcom.com [UNKNOWN])
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TO:pam.lambo@dfait-maeci.gc.ca (pam.lambo@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:terry.colli@dfait-maeci.gc.ca (terry.colli@dfait-maeci.gc.ca [UNKNOWN])
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TO:hope_boonshaft@spe.sony.com (hope_boonshaft@spe.sony.com [UNKNOWN])
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TO:mamin@lgecorp.com (mamin@lgecorp.com [UNKNOWN])
READ:UNKNOWN
TO:wetsigb@usa.redcross.org (wetsigb@usa.redcross.org [UNKNOWN])
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TO:vansantl@usa.redcross.org (vansantl@usa.redcross.org [UNKNOWN])
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TO:bginsberg@pattonboggs.com (bginsberg@pattonboggs.com [UNKNOWN])
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TO:carol.melton@viacom.com (carol.melton@viacom.com [UNKNOWN])
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TO:toby.harnden@telegraph.co.uk (toby.harnden@telegraph.co.uk [UNKNOWN])
READ:UNKNOWN
TO:james@mail.house.gov (james@mail.house.gov [WHO])
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TO:rss.paoc@pentagon.af.mil (rss.paoc@pentagon.af.mil [UNKNOWN])
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READ:UNKNOWN
TO:mt@corporatesportswear.com (mt@corporatesportswear.com [UNKNOWN])
READ:UNKNOWN
TO:will.kinzel@cnh.com (will.kinzel@cnh.com [UNKNOWN])
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TO:hthomas@nsc.oep.gov (hthomas@nsc.oep.gov [NSC])
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TO:kristen.gilley@mail.house.gov (kristen.gilley@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:doug.seay@mail.house.gov (doug.seay@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cullman@thecarlylegroup.com (cullman@thecarlylegroup.com [OMB])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
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TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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Pentagon Briefing

January 17, 2002

Office of
Public Affairs
703-697-1254
703-697-7341
703-695-6795

The War Against Terrorism

- ***The U.S. is Committed to the Humane Treatment of the Detainees at Guantanamo Bay and the Safety of Our Men and Women in Uniform***

  - On September 11, thousands of people were killed in terrorist attacks against the United States. As part of the war against terrorism, the United States is holding and questioning al Qaeda and Taliban fighters at Guantanamo Bay, Cuba, with the purpose of gathering information that will prevent future attacks and bring the terrorists to justice.

  - Taliban, al Qaeda and other detainees at Guantanamo Bay are being treated humanely. They are housed in temporary shelters until more permanent facilities can be arranged.

    - ✓ The detainees are held in a much more hospitable environment than where they were found. They are given three culturally appropriate meals a day, and have daily opportunities to pray, shower, exercise and receive medical attention.

  - The detainees are considered very dangerous – among them are those responsible for the prison uprising in Mazar-e-Sharif and others who have threatened to kill Americans while in Cuba. The U.S. military will transport and hold al Qaeda and Taliban combatants in a way that is safe for both the detainees and the men and women of the U.S. armed forces who come into contact with them.

  - In order to stop other terrorist attacks, detainees will be questioned for intelligence information. Following questioning, a decision will be made as to their disposition. Some may be tried by a military commission. Others could be tried in the U.S. criminal court system, and others may be returned to their countries of nationality for prosecution.

- ***Military Commissions are an Instrument of Justice in Bringing Foreign Terrorists to Justice***

  - The terrorists who threaten us are unlawful combatants -- adversaries who attacked our nation with disregard for the rules of war. As the President has made clear, we will hunt them down wherever they hide. When enemy forces are captured, wherever they are captured, they must then be dealt with. There are a number of tools at the country's disposal for doing so. One of those tools is the establishment of military commissions.

  - The President, as Commander in Chief, issued a military order that would permit individual non-U.S. citizens to be tried by military commissions. The Department of Defense is developing appropriate procedures for commissions that are measured, balanced, thoughtful and reflect our country's values.

  - Military commissions have been used in times of war since the founding of this nation. George Washington used them during the Revolutionary War. Abraham Lincoln used them during the Civil War. President Franklin Roosevelt used them during World War II.

  - There are a number of compelling reasons for using military commissions instead of civilian courts to try unlawful belligerents in times of war, including:

- ✓ We can better protect civilian judges, jurors and courts from terrorist threats and assure the security of the trial itself. Because of the ongoing threat from terrorists, the risks to jurors are of a kind that military officers are trained and prepared to confront, but that are not normally imposed on jurors in civilian trials. For example, the judge who handled the trial for the 1993 World Trade Center attack, is still under 24-hour protection by federal marshals and probably will be for the rest of his life.

- ✓ Military tribunals permit more inclusive rules of evidence, a flexibility critical in wartime when it may be difficult to establish chains of custody for documents or to locate witnesses. Military commissions allow those judging the case to hear all the evidence, including evidence obtained under conditions of war -- evidence that could be critical to obtaining a conviction.

- ✓ Military commissions allow the use of classified information without endangering sources and methods. During the course of a civilian trial, prosecutors could be faced with a situation where they would have to use classified information that would expose how the U.S. monitors terrorist activities and communications. They could be forced to allow terrorists to go free or to offer them lighter sentences in order to protect a source that is critical to our national security.

- Military commissions require certain protections that guarantee full and fair trials, including right to counsel and presumption of innocence.

- We are at war with an enemy that has flagrantly violated the rules of war. They do not wear uniforms. They hide in caves abroad and among us here at home. They target civilians and intend to attack us again.

- Military commissions are one of many instruments we may use to bring terrorists to justice. We are confident that we will develop a process that Americans will have confidence in and which is fully consistent with the principles of justice and fairness our country is known for throughout the world.

Visit www.DefendAmerica.mil, the new website devoted solely to the latest news about the war against terrorism.

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here are some talking points from DOD.

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Sent: 1/18/2002 4:50:45 AM

Subject: : If you get asked about the detainees at Guantanamo...

Attachments: P_N9EW4003_CEA.TXT_1.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James R. Wilkinson ( CN=James R. Wilkinson/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:18-JAN-2002 09:50:45.00
SUBJECT:: If you get asked about the detainees at Guantanamo...
TO:Michele.Apostolos@mail.house.gov ( Michele.Apostolos@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Charles D. McGrath Jr ( CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Jennifer H. Mayfield ( CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Ethan A. Hastert ( CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Juleanna R. Glover ( CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Megan D. Moran ( CN=Megan D. Moran/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Cesar Conda ( CN=Cesar Conda/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Ronald I. Christie ( CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Nina Rees ( CN=Nina Rees/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Margita N. Thompson ( CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Nancy P. Dorn ( CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Stephen S. Ruhlen ( CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Lauren K. Allgood ( CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Elizabeth W. Kleppe ( CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Debra R. Dunn ( CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Dylan C. Glenn ( CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [ OPD ] )
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TO:Donald_M._Sumerlin@oa.eop.gov ( Donald_M._Sumerlin@oa.eop.gov @ inet [ UNKNOWN ] )
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TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
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TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
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TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
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TO:Roberta Shea (CN=Roberta Shea/OU=WHO/O=EOP@EOP [WHO])
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TO:alvin.felzenberg@osd.mil (alvin.felzenberg@osd.mil [UNKNOWN])
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Pentagon Briefing

January 17, 2002

Office of
Public Affairs
703-697-1254
703-697-7341
703-695-6795

The War Against Terrorism

- ***The U.S. is Committed to the Humane Treatment of the Detainees at Guantanamo Bay and the Safety of Our Men and Women in Uniform***

  - On September 11, thousands of people were killed in terrorist attacks against the United States. As part of the war against terrorism, the United States is holding and questioning al Qaeda and Taliban fighters at Guantanamo Bay, Cuba, with the purpose of gathering information that will prevent future attacks and bring the terrorists to justice.

  - Taliban, al Qaeda and other detainees at Guantanamo Bay are being treated humanely. They are housed in temporary shelters until more permanent facilities can be arranged.

    - ✓ The detainees are held in a much more hospitable environment than where they were found. They are given three culturally appropriate meals a day, and have daily opportunities to pray, shower, exercise and receive medical attention.

  - The detainees are considered very dangerous – among them are those responsible for the prison uprising in Mazar-e-Sharif and others who have threatened to kill Americans while in Cuba. The U.S. military will transport and hold al Qaeda and Taliban combatants in a way that is safe for both the detainees and the men and women of the U.S. armed forces who come into contact with them.

  - In order to stop other terrorist attacks, detainees will be questioned for intelligence information. Following questioning, a decision will be made as to their disposition. Some may be tried by a military commission. Others could be tried in the U.S. criminal court system, and others may be returned to their countries of nationality for prosecution.

- ***Military Commissions are an Instrument of Justice in Bringing Foreign Terrorists to Justice***

  - The terrorists who threaten us are unlawful combatants -- adversaries who attacked our nation with disregard for the rules of war. As the President has made clear, we will hunt them down wherever they hide. When enemy forces are captured, wherever they are captured, they must then be dealt with. There are a number of tools at the country's disposal for doing so. One of those tools is the establishment of military commissions.

  - The President, as Commander in Chief, issued a military order that would permit individual non-U.S. citizens to be tried by military commissions. The Department of Defense is developing appropriate procedures for commissions that are measured, balanced, thoughtful and reflect our country's values.

  - Military commissions have been used in times of war since the founding of this nation. George Washington used them during the Revolutionary War. Abraham Lincoln used them during the Civil War. President Franklin Roosevelt used them during World War II.

  - There are a number of compelling reasons for using military commissions instead of civilian courts to try unlawful belligerents in times of war, including:

- ✓ We can better protect civilian judges, jurors and courts from terrorist threats and assure the security of the trial itself. Because of the ongoing threat from terrorists, the risks to jurors are of a kind that military officers are trained and prepared to confront, but that are not normally imposed on jurors in civilian trials. For example, the judge who handled the trial for the 1993 World Trade Center attack, is still under 24-hour protection by federal marshals and probably will be for the rest of his life.

- ✓ Military tribunals permit more inclusive rules of evidence, a flexibility critical in wartime when it may be difficult to establish chains of custody for documents or to locate witnesses. Military commissions allow those judging the case to hear all the evidence, including evidence obtained under conditions of war -- evidence that could be critical to obtaining a conviction.

- ✓ Military commissions allow the use of classified information without endangering sources and methods. During the course of a civilian trial, prosecutors could be faced with a situation where they would have to use classified information that would expose how the U.S. monitors terrorist activities and communications. They could be forced to allow terrorists to go free or to offer them lighter sentences in order to protect a source that is critical to our national security.

- Military commissions require certain protections that guarantee full and fair trials, including right to counsel and presumption of innocence.

- We are at war with an enemy that has flagrantly violated the rules of war. They do not wear uniforms. They hide in caves abroad and among us here at home. They target civilians and intend to attack us again.

- Military commissions are one of many instruments we may use to bring terrorists to justice. We are confident that we will develop a process that Americans will have confidence in and which is fully consistent with the principles of justice and fairness our country is known for throughout the world.

Visit www.DefendAmerica.mil, the new website devoted solely to the latest news about the war against terrorism.

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here are some talking points from DOD.

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Sent: 1/18/2002 4:50:45 AM

Subject: : If you get asked about the detainees at Guantanamo...

Attachments: P_N9EW4003_OPD.TXT_1.doc

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SUBJECT:: If you get asked about the detainees at Guantanamo...
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READ:UNKNOWN
TO:Charles D. McGrath Jr ( CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Jennifer H. Mayfield ( CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [ OVP ] )
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Pentagon Briefing

January 17, 2002

Office of
Public Affairs
703-697-1254
703-697-7341
703-695-6795

The War Against Terrorism

- ***The U.S. is Committed to the Humane Treatment of the Detainees at Guantanamo Bay and the Safety of Our Men and Women in Uniform***

  - On September 11, thousands of people were killed in terrorist attacks against the United States. As part of the war against terrorism, the United States is holding and questioning al Qaeda and Taliban fighters at Guantanamo Bay, Cuba, with the purpose of gathering information that will prevent future attacks and bring the terrorists to justice.

  - Taliban, al Qaeda and other detainees at Guantanamo Bay are being treated humanely. They are housed in temporary shelters until more permanent facilities can be arranged.

    - ✓ The detainees are held in a much more hospitable environment than where they were found. They are given three culturally appropriate meals a day, and have daily opportunities to pray, shower, exercise and receive medical attention.

  - The detainees are considered very dangerous – among them are those responsible for the prison uprising in Mazar-e-Sharif and others who have threatened to kill Americans while in Cuba. The U.S. military will transport and hold al Qaeda and Taliban combatants in a way that is safe for both the detainees and the men and women of the U.S. armed forces who come into contact with them.

  - In order to stop other terrorist attacks, detainees will be questioned for intelligence information. Following questioning, a decision will be made as to their disposition. Some may be tried by a military commission. Others could be tried in the U.S. criminal court system, and others may be returned to their countries of nationality for prosecution.

- ***Military Commissions are an Instrument of Justice in Bringing Foreign Terrorists to Justice***

  - The terrorists who threaten us are unlawful combatants -- adversaries who attacked our nation with disregard for the rules of war. As the President has made clear, we will hunt them down wherever they hide. When enemy forces are captured, wherever they are captured, they must then be dealt with. There are a number of tools at the country's disposal for doing so. One of those tools is the establishment of military commissions.

  - The President, as Commander in Chief, issued a military order that would permit individual non-U.S. citizens to be tried by military commissions. The Department of Defense is developing appropriate procedures for commissions that are measured, balanced, thoughtful and reflect our country's values.

  - Military commissions have been used in times of war since the founding of this nation. George Washington used them during the Revolutionary War. Abraham Lincoln used them during the Civil War. President Franklin Roosevelt used them during World War II.

  - There are a number of compelling reasons for using military commissions instead of civilian courts to try unlawful belligerents in times of war, including:

- ✓ We can better protect civilian judges, jurors and courts from terrorist threats and assure the security of the trial itself. Because of the ongoing threat from terrorists, the risks to jurors are of a kind that military officers are trained and prepared to confront, but that are not normally imposed on jurors in civilian trials. For example, the judge who handled the trial for the 1993 World Trade Center attack, is still under 24-hour protection by federal marshals and probably will be for the rest of his life.

- ✓ Military tribunals permit more inclusive rules of evidence, a flexibility critical in wartime when it may be difficult to establish chains of custody for documents or to locate witnesses. Military commissions allow those judging the case to hear all the evidence, including evidence obtained under conditions of war -- evidence that could be critical to obtaining a conviction.

- ✓ Military commissions allow the use of classified information without endangering sources and methods. During the course of a civilian trial, prosecutors could be faced with a situation where they would have to use classified information that would expose how the U.S. monitors terrorist activities and communications. They could be forced to allow terrorists to go free or to offer them lighter sentences in order to protect a source that is critical to our national security.

- Military commissions require certain protections that guarantee full and fair trials, including right to counsel and presumption of innocence.

- We are at war with an enemy that has flagrantly violated the rules of war. They do not wear uniforms. They hide in caves abroad and among us here at home. They target civilians and intend to attack us again.

- Military commissions are one of many instruments we may use to bring terrorists to justice. We are confident that we will develop a process that Americans will have confidence in and which is fully consistent with the principles of justice and fairness our country is known for throughout the world.

Visit www.DefendAmerica.mil, the new website devoted solely to the latest news about the war against terrorism.

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here are some talking points from DOD.

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Sent: 1/18/2002 4:50:45 AM

Subject: : If you get asked about the detainees at Guantanamo...

Attachments: F_3URX4003_OA.TXT_1.doc

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TO:Charles D. McGrath Jr ( CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
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Pentagon Briefing

January 17, 2002

Office of
Public Affairs
703-697-1254
703-697-7341
703-695-6795

The War Against Terrorism

- ***The U.S. is Committed to the Humane Treatment of the Detainees at Guantanamo Bay and the Safety of Our Men and Women in Uniform***

  - On September 11, thousands of people were killed in terrorist attacks against the United States. As part of the war against terrorism, the United States is holding and questioning al Qaeda and Taliban fighters at Guantanamo Bay, Cuba, with the purpose of gathering information that will prevent future attacks and bring the terrorists to justice.

  - Taliban, al Qaeda and other detainees at Guantanamo Bay are being treated humanely. They are housed in temporary shelters until more permanent facilities can be arranged.

    - ✓ The detainees are held in a much more hospitable environment than where they were found. They are given three culturally appropriate meals a day, and have daily opportunities to pray, shower, exercise and receive medical attention.

  - The detainees are considered very dangerous – among them are those responsible for the prison uprising in Mazar-e-Sharif and others who have threatened to kill Americans while in Cuba. The U.S. military will transport and hold al Qaeda and Taliban combatants in a way that is safe for both the detainees and the men and women of the U.S. armed forces who come into contact with them.

  - In order to stop other terrorist attacks, detainees will be questioned for intelligence information. Following questioning, a decision will be made as to their disposition. Some may be tried by a military commission. Others could be tried in the U.S. criminal court system, and others may be returned to their countries of nationality for prosecution.

- ***Military Commissions are an Instrument of Justice in Bringing Foreign Terrorists to Justice***

  - The terrorists who threaten us are unlawful combatants -- adversaries who attacked our nation with disregard for the rules of war. As the President has made clear, we will hunt them down wherever they hide. When enemy forces are captured, wherever they are captured, they must then be dealt with. There are a number of tools at the country's disposal for doing so. One of those tools is the establishment of military commissions.

  - The President, as Commander in Chief, issued a military order that would permit individual non-U.S. citizens to be tried by military commissions. The Department of Defense is developing appropriate procedures for commissions that are measured, balanced, thoughtful and reflect our country's values.

  - Military commissions have been used in times of war since the founding of this nation. George Washington used them during the Revolutionary War. Abraham Lincoln used them during the Civil War. President Franklin Roosevelt used them during World War II.

  - There are a number of compelling reasons for using military commissions instead of civilian courts to try unlawful belligerents in times of war, including:

- ✓ We can better protect civilian judges, jurors and courts from terrorist threats and assure the security of the trial itself. Because of the ongoing threat from terrorists, the risks to jurors are of a kind that military officers are trained and prepared to confront, but that are not normally imposed on jurors in civilian trials. For example, the judge who handled the trial for the 1993 World Trade Center attack, is still under 24-hour protection by federal marshals and probably will be for the rest of his life.

- ✓ Military tribunals permit more inclusive rules of evidence, a flexibility critical in wartime when it may be difficult to establish chains of custody for documents or to locate witnesses. Military commissions allow those judging the case to hear all the evidence, including evidence obtained under conditions of war -- evidence that could be critical to obtaining a conviction.

- ✓ Military commissions allow the use of classified information without endangering sources and methods. During the course of a civilian trial, prosecutors could be faced with a situation where they would have to use classified information that would expose how the U.S. monitors terrorist activities and communications. They could be forced to allow terrorists to go free or to offer them lighter sentences in order to protect a source that is critical to our national security.

- Military commissions require certain protections that guarantee full and fair trials, including right to counsel and presumption of innocence.

- We are at war with an enemy that has flagrantly violated the rules of war. They do not wear uniforms. They hide in caves abroad and among us here at home. They target civilians and intend to attack us again.

- Military commissions are one of many instruments we may use to bring terrorists to justice. We are confident that we will develop a process that Americans will have confidence in and which is fully consistent with the principles of justice and fairness our country is known for throughout the world.

Visit www.DefendAmerica.mil, the new website devoted solely to the latest news about the war against terrorism.

REV_00328826

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To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 1/18/2002 4:50:58 AM
Subject: : Official USSS WAVES Request - Records Management Document

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CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-JAN-2002 09:50:58.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
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End Original ARMS Header

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Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: 156
Appointment Date: 1/18/2002
Appointment Building: Old Executive Office Building
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
12:50:00 PM SHANMUGAM KANNON

PRA 6

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TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
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TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
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TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
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here are some talking points from DOD.

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CIC-WH Users [UNKNOWN] <All CIC-WH Users>
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TO:Charles D. McGrath Jr ( CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [ OVP ] )
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Pentagon Briefing

January 17, 2002

Office of
Public Affairs
703-697-1254
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The War Against Terrorism

- ***The U.S. is Committed to the Humane Treatment of the Detainees at Guantanamo Bay and the Safety of Our Men and Women in Uniform***

  - On September 11, thousands of people were killed in terrorist attacks against the United States. As part of the war against terrorism, the United States is holding and questioning al Qaeda and Taliban fighters at Guantanamo Bay, Cuba, with the purpose of gathering information that will prevent future attacks and bring the terrorists to justice.

  - Taliban, al Qaeda and other detainees at Guantanamo Bay are being treated humanely. They are housed in temporary shelters until more permanent facilities can be arranged.

    - ✓ The detainees are held in a much more hospitable environment than where they were found. They are given three culturally appropriate meals a day, and have daily opportunities to pray, shower, exercise and receive medical attention.

  - The detainees are considered very dangerous – among them are those responsible for the prison uprising in Mazar-e-Sharif and others who have threatened to kill Americans while in Cuba. The U.S. military will transport and hold al Qaeda and Taliban combatants in a way that is safe for both the detainees and the men and women of the U.S. armed forces who come into contact with them.

  - In order to stop other terrorist attacks, detainees will be questioned for intelligence information. Following questioning, a decision will be made as to their disposition. Some may be tried by a military commission. Others could be tried in the U.S. criminal court system, and others may be returned to their countries of nationality for prosecution.

- ***Military Commissions are an Instrument of Justice in Bringing Foreign Terrorists to Justice***

  - The terrorists who threaten us are unlawful combatants -- adversaries who attacked our nation with disregard for the rules of war. As the President has made clear, we will hunt them down wherever they hide. When enemy forces are captured, wherever they are captured, they must then be dealt with. There are a number of tools at the country's disposal for doing so. One of those tools is the establishment of military commissions.

  - The President, as Commander in Chief, issued a military order that would permit individual non-U.S. citizens to be tried by military commissions. The Department of Defense is developing appropriate procedures for commissions that are measured, balanced, thoughtful and reflect our country's values.

  - Military commissions have been used in times of war since the founding of this nation. George Washington used them during the Revolutionary War. Abraham Lincoln used them during the Civil War. President Franklin Roosevelt used them during World War II.

  - There are a number of compelling reasons for using military commissions instead of civilian courts to try unlawful belligerents in times of war, including:

- ✓ We can better protect civilian judges, jurors and courts from terrorist threats and assure the security of the trial itself. Because of the ongoing threat from terrorists, the risks to jurors are of a kind that military officers are trained and prepared to confront, but that are not normally imposed on jurors in civilian trials. For example, the judge who handled the trial for the 1993 World Trade Center attack, is still under 24-hour protection by federal marshals and probably will be for the rest of his life.

- ✓ Military tribunals permit more inclusive rules of evidence, a flexibility critical in wartime when it may be difficult to establish chains of custody for documents or to locate witnesses. Military commissions allow those judging the case to hear all the evidence, including evidence obtained under conditions of war -- evidence that could be critical to obtaining a conviction.

- ✓ Military commissions allow the use of classified information without endangering sources and methods. During the course of a civilian trial, prosecutors could be faced with a situation where they would have to use classified information that would expose how the U.S. monitors terrorist activities and communications. They could be forced to allow terrorists to go free or to offer them lighter sentences in order to protect a source that is critical to our national security.

- Military commissions require certain protections that guarantee full and fair trials, including right to counsel and presumption of innocence.

- We are at war with an enemy that has flagrantly violated the rules of war. They do not wear uniforms. They hide in caves abroad and among us here at home. They target civilians and intend to attack us again.

- Military commissions are one of many instruments we may use to bring terrorists to justice. We are confident that we will develop a process that Americans will have confidence in and which is fully consistent with the principles of justice and fairness our country is known for throughout the world.

Visit www.DefendAmerica.mil, the new website devoted solely to the latest news about the war against terrorism.

REV_00328842

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here are some talking points from DOD.

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Pentagon Briefing

January 17, 2002

Office of
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The War Against Terrorism

- ***The U.S. is Committed to the Humane Treatment of the Detainees at Guantanamo Bay and the Safety of Our Men and Women in Uniform***

  - On September 11, thousands of people were killed in terrorist attacks against the United States. As part of the war against terrorism, the United States is holding and questioning al Qaeda and Taliban fighters at Guantanamo Bay, Cuba, with the purpose of gathering information that will prevent future attacks and bring the terrorists to justice.

  - Taliban, al Qaeda and other detainees at Guantanamo Bay are being treated humanely. They are housed in temporary shelters until more permanent facilities can be arranged.

    - ✓ The detainees are held in a much more hospitable environment than where they were found. They are given three culturally appropriate meals a day, and have daily opportunities to pray, shower, exercise and receive medical attention.

  - The detainees are considered very dangerous – among them are those responsible for the prison uprising in Mazar-e-Sharif and others who have threatened to kill Americans while in Cuba. The U.S. military will transport and hold al Qaeda and Taliban combatants in a way that is safe for both the detainees and the men and women of the U.S. armed forces who come into contact with them.

  - In order to stop other terrorist attacks, detainees will be questioned for intelligence information. Following questioning, a decision will be made as to their disposition. Some may be tried by a military commission. Others could be tried in the U.S. criminal court system, and others may be returned to their countries of nationality for prosecution.

- ***Military Commissions are an Instrument of Justice in Bringing Foreign Terrorists to Justice***

  - The terrorists who threaten us are unlawful combatants -- adversaries who attacked our nation with disregard for the rules of war. As the President has made clear, we will hunt them down wherever they hide. When enemy forces are captured, wherever they are captured, they must then be dealt with. There are a number of tools at the country's disposal for doing so. One of those tools is the establishment of military commissions.

  - The President, as Commander in Chief, issued a military order that would permit individual non-U.S. citizens to be tried by military commissions. The Department of Defense is developing appropriate procedures for commissions that are measured, balanced, thoughtful and reflect our country's values.

  - Military commissions have been used in times of war since the founding of this nation. George Washington used them during the Revolutionary War. Abraham Lincoln used them during the Civil War. President Franklin Roosevelt used them during World War II.

  - There are a number of compelling reasons for using military commissions instead of civilian courts to try unlawful belligerents in times of war, including:

- ✓ We can better protect civilian judges, jurors and courts from terrorist threats and assure the security of the trial itself. Because of the ongoing threat from terrorists, the risks to jurors are of a kind that military officers are trained and prepared to confront, but that are not normally imposed on jurors in civilian trials. For example, the judge who handled the trial for the 1993 World Trade Center attack, is still under 24-hour protection by federal marshals and probably will be for the rest of his life.

- ✓ Military tribunals permit more inclusive rules of evidence, a flexibility critical in wartime when it may be difficult to establish chains of custody for documents or to locate witnesses. Military commissions allow those judging the case to hear all the evidence, including evidence obtained under conditions of war -- evidence that could be critical to obtaining a conviction.

- ✓ Military commissions allow the use of classified information without endangering sources and methods. During the course of a civilian trial, prosecutors could be faced with a situation where they would have to use classified information that would expose how the U.S. monitors terrorist activities and communications. They could be forced to allow terrorists to go free or to offer them lighter sentences in order to protect a source that is critical to our national security.

- Military commissions require certain protections that guarantee full and fair trials, including right to counsel and presumption of innocence.

- We are at war with an enemy that has flagrantly violated the rules of war. They do not wear uniforms. They hide in caves abroad and among us here at home. They target civilians and intend to attack us again.

- Military commissions are one of many instruments we may use to bring terrorists to justice. We are confident that we will develop a process that Americans will have confidence in and which is fully consistent with the principles of justice and fairness our country is known for throughout the world.

Visit www.DefendAmerica.mil, the new website devoted solely to the latest news about the war against terrorism.

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Pentagon Briefing

January 17, 2002

Office of
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The War Against Terrorism

- ***The U.S. is Committed to the Humane Treatment of the Detainees at Guantanamo Bay and the Safety of Our Men and Women in Uniform***

  - On September 11, thousands of people were killed in terrorist attacks against the United States. As part of the war against terrorism, the United States is holding and questioning al Qaeda and Taliban fighters at Guantanamo Bay, Cuba, with the purpose of gathering information that will prevent future attacks and bring the terrorists to justice.

  - Taliban, al Qaeda and other detainees at Guantanamo Bay are being treated humanely. They are housed in temporary shelters until more permanent facilities can be arranged.

    - ✓ The detainees are held in a much more hospitable environment than where they were found. They are given three culturally appropriate meals a day, and have daily opportunities to pray, shower, exercise and receive medical attention.

  - The detainees are considered very dangerous – among them are those responsible for the prison uprising in Mazar-e-Sharif and others who have threatened to kill Americans while in Cuba. The U.S. military will transport and hold al Qaeda and Taliban combatants in a way that is safe for both the detainees and the men and women of the U.S. armed forces who come into contact with them.

  - In order to stop other terrorist attacks, detainees will be questioned for intelligence information. Following questioning, a decision will be made as to their disposition. Some may be tried by a military commission. Others could be tried in the U.S. criminal court system, and others may be returned to their countries of nationality for prosecution.

- ***Military Commissions are an Instrument of Justice in Bringing Foreign Terrorists to Justice***

  - The terrorists who threaten us are unlawful combatants -- adversaries who attacked our nation with disregard for the rules of war. As the President has made clear, we will hunt them down wherever they hide. When enemy forces are captured, wherever they are captured, they must then be dealt with. There are a number of tools at the country's disposal for doing so. One of those tools is the establishment of military commissions.

  - The President, as Commander in Chief, issued a military order that would permit individual non-U.S. citizens to be tried by military commissions. The Department of Defense is developing appropriate procedures for commissions that are measured, balanced, thoughtful and reflect our country's values.

  - Military commissions have been used in times of war since the founding of this nation. George Washington used them during the Revolutionary War. Abraham Lincoln used them during the Civil War. President Franklin Roosevelt used them during World War II.

  - There are a number of compelling reasons for using military commissions instead of civilian courts to try unlawful belligerents in times of war, including:

- ✓ We can better protect civilian judges, jurors and courts from terrorist threats and assure the security of the trial itself. Because of the ongoing threat from terrorists, the risks to jurors are of a kind that military officers are trained and prepared to confront, but that are not normally imposed on jurors in civilian trials. For example, the judge who handled the trial for the 1993 World Trade Center attack, is still under 24-hour protection by federal marshals and probably will be for the rest of his life.

- ✓ Military tribunals permit more inclusive rules of evidence, a flexibility critical in wartime when it may be difficult to establish chains of custody for documents or to locate witnesses. Military commissions allow those judging the case to hear all the evidence, including evidence obtained under conditions of war -- evidence that could be critical to obtaining a conviction.

- ✓ Military commissions allow the use of classified information without endangering sources and methods. During the course of a civilian trial, prosecutors could be faced with a situation where they would have to use classified information that would expose how the U.S. monitors terrorist activities and communications. They could be forced to allow terrorists to go free or to offer them lighter sentences in order to protect a source that is critical to our national security.

- Military commissions require certain protections that guarantee full and fair trials, including right to counsel and presumption of innocence.

- We are at war with an enemy that has flagrantly violated the rules of war. They do not wear uniforms. They hide in caves abroad and among us here at home. They target civilians and intend to attack us again.

- Military commissions are one of many instruments we may use to bring terrorists to justice. We are confident that we will develop a process that Americans will have confidence in and which is fully consistent with the principles of justice and fairness our country is known for throughout the world.

Visit www.DefendAmerica.mil, the new website devoted solely to the latest news about the war against terrorism.

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Sent: 1/18/2002 12:23:22 PM
Subject: : Week in Review on Tax Increases
Attachments: 00533_p_rdcy4003_who.txt_1.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James R. Wilkinson ( CN=James R. Wilkinson/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:18-JAN-2002 17:23:22.00
SUBJECT:: Week in Review on Tax Increases
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TO:Jennifer H. Mayfield ( CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Ethan A. Hastert ( CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Juleanna R. Glover ( CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Cesar Conda ( CN=Cesar Conda/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Ronald I. Christie ( CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Margita N. Thompson ( CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [ OVP ] )
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WEEK IN REVIEW ON TAX INCREASES

First...

Senator Tom Daschle attacked tax cuts blaming them for the recession (1/4/02).

Then...

Min. Leader Dick Gephardt: "I have not heard one Democrat say he or she wants to raise taxes." (1/7/02, US Newswire)

Then...

Senator Ted Kennedy proposes tax increases on the American people in a speech at the National Press Club (1/16/02)

Then...

"[In contrast with Sen. Kennedy] Bush seems more in tune with average Americans. Those surveyed in the IBD/TIPP poll say overwhelmingly tax cuts would be a smart move. Asked to rank possible policy actions to end the recession, 67% to 75% of those queried say tax cuts for individuals and businesses would be "very effective" or "somewhat effective" in stimulating economic growth" (Investors Business Daily, 1/17/02)

THIS WEEK

This week President Bush traveled the country to talk to Americans about his aggressive bipartisan economic growth agenda that creates jobs, helps unemployed workers get back to work, increases trade and lowers taxes.

Also this week, Senator Ted Kennedy unveiled **his tax increase package** that raises taxes by delaying marginal rate reductions and reinstating the death tax.

- **America's Reaction?** According to the latest USA Today/CNN/Gallup Poll, by 23% the public favors President Bush over Congressional Democrats when it comes to influencing the country's direction – 59% to 36%.

- **The President's Reaction?** The President opposes tax increases because he believes the worst thing we could do during tough economic times is raise taxes and have the government take more money from Americans.

- **The Pundits Reaction?** Frank Rich said on Imus in the Morning (1/17/02): "Let's face it -- we all know we were having this recession well before the current president took office--while I'm not a fan of this tax cut, most of it hasn't happened yet -- so really that formulation of Daschle's reflects a kind of intellectual bankruptcy in the democratic party -- they really don't seem to have a plan, they don't have many ideas so they are sniping around the edges of Bush's policies without any really interesting or dynamic alternative -- just this kind of stuff which really doesn't make a dent in the issue and it is bogus as often is the case."

- **Democrat Reaction?** As the week comes to a close, Democrats find themselves splintered into 3 groups:

  - ✓ **The House and Senate Members who support tax increases – including Sens. Kennedy and Clinton**
  - ✓ **The 12 Senate Democrats and 41 House Dems who voted for tax cuts.**
  - ✓ **The Senators who attack tax cuts but offer no other economic growth agenda – including Senate Majority Leader Tom Daschle.**

IN CASE YOU MISSED IT

- The President's approval rating has been above 80% for twelve consecutive Gallup polls spanning 18 weeks – the longest duration of such presidential ratings in history.

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Sent: 1/18/2002 11:28:17 AM
Subject: : LRM KCT108 - - DEFENSE Testimony on Efforts Related to theIllnesses and Undiagnosed Physical Symptoms of Gulf War Veterans
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Subject: LRM KCT108 - - DEFENSE Testimony on Efforts Related to the Illnesses
and Undiagnosed Physical Symptoms of Gulf War Veterans

The following is LRM ID: KCT108 -- Defense Testimony on Efforts Related to the
Illnesses and Undiagnosed Physical Symptoms of Gulf War Veterans. The testimony
is attached below in Wordperfect format and it consists of five pages.

Please comment on the testimony by 4 p.m., Tuesday, January 22nd. If you do not
respond by the deadline, I will assume that you have no objection to the
testimony.

LRM ID: KCT108
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Friday, January 18, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below

FROM: Ingrid M. Schroeder (for) Assistant Director for Legislative Reference
OMB CONTACT: Kathryn C. Thompson
PHONE: (202)395-7596 FAX: (202)395-6148

SUBJECT: DEFENSE Testimony on Efforts Related to the Illnesses and Undiagnosed Physical Symptoms of Gulf War Veterans

DEADLINE: 4 p.m. Tuesday, January 22, 2002

In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: This testimony was prepared for a January 24th hearing before a House Veterans' Affairs subcommittee. The testimony discusses DoD's efforts related to the illnesses and undiagnosed physical symptoms of Gulf War veterans. VA will also testify at this hearing, and their testimony will be circulated later.

(See attached file: kct108.wpd)

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LRM ID: KCT108 SUBJECT: DEFENSE Testimony on Efforts Related to the

Illnesses
and Undiagnosed Physical Symptoms of Gulf War Veterans
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment),
we prefer that you respond by e-mail or by faxing us this response sheet. If
the response is short and you prefer to call, please call the branch-wide line
shown below (NOT the analyst's line) to leave a message with a legislative
assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to
voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

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Branch-Wide Line (to reach legislative assistant): 395-7362

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_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

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House Committee on Veterans Affairs
Subcommittee on Health

Statement
by
Ms. Ellen Embrey
Deputy Assistant Secretary of Defense
for Force Health Protection and Readiness

Department of Defense

Mr. Chairman, I appreciate the opportunity to appear before the Subcommittee on Health to report on the Department of Defense's continuing efforts related to the illnesses and undiagnosed physical symptoms of veterans of the Gulf War and to provide information on the status of some deployment health surveillance programs.

First, let me emphasize that the Department of Defense is committed to providing a world-class health care system for its servicemembers and their families. This commitment is especially strong today when our soldiers, sailors, airmen, Marines and Coast Guardsmen are deployed throughout the world in support of Operation Enduring Freedom and other contingencies. As America's sons and daughters serve and protect our nation, I recognize they may encounter unique challenges from operational or environmental conditions as well as from combat. The Gulf War and subsequent deployments to Somalia, Bosnia, and Kosovo provided the Department of Defense insights into the importance of deployment health protection. In response, we have changed processes, revised procedures, and invested heavily in research to develop more effective force health protection measures and equipment for our people; but our work continues. We are assessing and monitoring current deployments and are committed to provide for all who have health concerns related to deployments.

The experiences of the Gulf War focused our attention on traditional and non-traditional challenges to deployment health. Recognizing the seriousness of these challenges, the Department of Defense sought the assistance of the Institute of Medicine. In a comprehensive three-year study, the Institute of Medicine validated the challenges facing us and recommended strategies to better protect the health of the forces in the future. We have addressed many of these challenges and continue now to build the broad and integrated systems that will enhance prevention of, accelerate surveillance for, and increase effectiveness of treatment for deployment-related illnesses and injuries.

In 2000, the Joint Staff created and established a vision for Force Health Protection to support Joint Vision 2020. This vision encompasses a set of health programs that provide an integrated and focused approach to protect and sustain the Department's most important resources—its servicemembers and their families. Force Health Protection is built on these pillars—promoting and sustaining a fit and healthy force, casualty prevention

and casualty care and management. Based on lessons of the Gulf War and subsequent deployments, this vision takes a life-cycle, long-term approach to protecting the health of those who serve. However, this vision places its most intense focus on continuous improvement to the Military Health System's doctrine, organizations, people, equipment, and technology to support the readiness and effectiveness of the fighting forces when they deploy. It require the monitoring and surveillance of threats and the forces in military operations, enhancing commanders' and servicemembers' awareness of threats before they affect the health of the force, and providing essential care of injured and ill in a theater as well as evacuation for definitive medical care. These key areas are being rapidly implemented in Afghanistan and in other deployments today. Health Affairs, the Joint Staff, Commanders-in-Chief, and the military services are indivisible partners within the Department of Defense in this effort.

The events of the Gulf War also caused the Department to take a hard look at occupational and environmental health surveillance issues with a focus on casualty prevention. To that goal, we have designated the U.S. Army Center for Health Promotion and Preventive Medicine as the Department's lead agency to provide a comprehensive environmental surveillance program that:

- Identifies risks for diseases and injuries for deployed forces;
- Identifies significant environmental and occupational hazards;
- Determines the impact of disease or non-battle injury (DNBI) on readiness;
- Provides support for commanders, policy makers, and others who can act to prevent diseases and injury; and
- Monitors the effectiveness of prevention strategies and programs.

Another area where we focused attention was medical logistics. Before the Gulf War, the depot system was the primary means of obtaining medical supplies. Since then, the Department has observed tremendous improvement through the implementation of the tri-service Wholesale Medical Logistics Readiness Plan. The foundation of the plan is the use of commercial vendors for providing medical materiel and assets during peacetime and contingency operations. Today, the Department is better prepared to meet the medical materiel requirements.

Issues and concerns from the Gulf War remain and we intend to continue our vigorous efforts to address and resolve these issues. We are equally committed to broaden those efforts to include issues and concerns arising from current and future deployments. Dr. Winkenwerder takes seriously his role as the Special Assistant for Gulf War Illnesses, Medical Readiness, and Military Deployments and has begun to focus on deployment health issues as they affect the entire Military Health System.

Dr. Winkenwerder, as the Assistant Secretary of Defense for Health Affairs, has aligned the former staff of the Office of the Special Assistant into a Deployment Health Support Directorate, which will continue to provide support and outreach to all those with issues associated with any deployment. Through my office, that directorate, in cooperation with the Joint Staff and the military services, will provide critical assessments of

deployment health-related processes and issues. As a result, we can more closely monitor force deployment health protection issues. Improving the adequacy of environmental surveillance, completeness of individual medical records, and implementation of other lessons learned will allow the Military Health System to be responsive to the health concerns of our servicemembers, veterans, and their families.

One area in which we continue to advocate the health concerns of servicemembers and veterans is through our support of medical research. As you may know, Health Affairs and the Deputy Under Secretary of Defense for Science and Technology participate on behalf of the Department on the interagency Research Working Group. This group coordinates and sponsors Gulf-War-related medical research for the Departments of Defense, Veterans Affairs, and Health and Human Services. I believe the veterans are best served by following accepted scientific processes for selection and funding of medical research. We are committed to investigating the possible causes of illnesses and treatments for medically unexplained physical symptoms that are affecting veterans.

We have begun research on the health of military personnel over their entire careers and beyond. A prospective study of U.S. military forces, called the Millennium Cohort Study, responds to the need for a longitudinal study to assess the health impact of major elements of military service, especially deployments and their associated risks. This study also responds to recommendations from Congress and the Institute of Medicine to systematically collect population-based demographic and health data to evaluate the health of servicemembers throughout their military careers and after leaving military service. This study will eventually use a cross-sectional sample of over 140,000 military personnel who will be followed prospectively every three years over a 21-year period through 2022.

Additionally, in response to veteran concerns and congressional direction, we have established three centers focused on deployment health issues. These centers provide research, medical surveillance, and clinical care services. For example, the Center for Deployment Health Research in San Diego has established a DoD birth defects registry and monitors reproductive outcomes among all military families, including those of personnel who have deployed.

The Department also has taken steps to ensure that we deploy fit and healthy military personnel, that we monitor their health while they are deployed, and that we assess their health when they return. The Center for Deployment Health Surveillance at Walter Reed Army Medical Center in Washington D.C. is our key to tracking and analyzing these deployment health data. Our policy and practice is to assess potential health threats in areas of deployment and minimize such threats where feasible. All of these principles are incorporated in DoD policy letters and directives and into a policy memorandum of the Joint Staff. The Commanders in Chief and their component commands, through the extensive professional efforts of the military services' medical departments, execute these policies and directives in the field.

Because we are concerned about the health of veterans, both during their military service and after they have left active duty, we work closely with the Department of Veterans Affairs initiating procedures and programs to facilitate the smooth transition of servicemembers' records to the VA.

As documented for Gulf War veterans, the majority of ailments found in deployment

participants have been medical conditions seen commonly in other military, veteran, and civilian outpatient populations. The Deployment Health Clinical Center at Walter Reed[4] Army Medical Center, in cooperation with the Department of Veterans Affairs, has developed and tested a patient-oriented, evidence-based clinical practice guideline to aid primary caregivers in the assessment of illnesses that occur after deployments. Implementation of this guideline will begin next month. My expectation is that all beneficiaries who have been involved with deployments – including families of deployed servicemembers – will receive health care that is fully responsive to any special health issues that arise after deployments. I believe this clinical practice guideline will foster an important partnership between the individual with the health concern and the caregiver who directs individualized treatment for better continuity of care.

In addition, the Department continues to work towards fielding medical information systems to provide complete patient health records electronically, including all immunizations. Such systems will greatly facilitate the preservation of individual health records, epidemiological studies of military health, and transfer of health records to the Department of Veterans Affairs.

We will continue our close collaboration with the VA to improve medical service to our veterans. In addition to the clinical practice guideline, we have instituted common separation medical examinations, which efficiently serve the needs of veterans, the DoD, and the VA. Another result of the DoD-VA partnership is "FEDS HEAL." This program establishes a network that links the provider resources of the VA and the Department of Health and Human Services Division of Federal Occupational Health to furnish physical examination, immunization, dental screening, designated dental treatment, and other specified diagnostic services to units and individuals in the National Guard and Reserve components. I fully expect additional successes from our continuing collaboration with the VA.

In conclusion, based on observations during our visits to operational units of the Department of Defense, we believe the military health services are totally committed to ensuring the health of our military forces, and we are committed to doing everything in our power to provide a world-class health care system for our servicemembers, veterans, and their families.

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WEEK IN REVIEW ON TAX INCREASES

First...

Senator Tom Daschle attacked tax cuts blaming them for the recession (1/4/02).

Then...

Min. Leader Dick Gephardt: "I have not heard one Democrat say he or she wants to raise taxes." (1/7/02, US Newswire)

Then...

Senator Ted Kennedy proposes tax increases on the American people in a speech at the National Press Club (1/16/02)

Then...

"[In contrast with Sen. Kennedy] Bush seems more in tune with average Americans. Those surveyed in the IBD/TIPP poll say overwhelmingly tax cuts would be a smart move. Asked to rank possible policy actions to end the recession, 67% to 75% of those queried say tax cuts for individuals and businesses would be "very effective" or "somewhat effective" in stimulating economic growth" (Investors Business Daily, 1/17/02)

THIS WEEK

This week President Bush traveled the country to talk to Americans about his aggressive bipartisan economic growth agenda that creates jobs, helps unemployed workers get back to work, increases trade and lowers taxes.

Also this week, Senator Ted Kennedy unveiled **his tax increase package** that raises taxes by delaying marginal rate reductions and reinstating the death tax.

- **America's Reaction?** According to the latest USA Today/CNN/Gallup Poll, by 23% the public favors President Bush over Congressional Democrats when it comes to influencing the country's direction – 59% to 36%.

- **The President's Reaction?** The President opposes tax increases because he believes the worst thing we could do during tough economic times is raise taxes and have the government take more money from Americans.

- **The Pundits Reaction?** Frank Rich said on Imus in the Morning (1/17/02): "Let's face it -- we all know we were having this recession well before the current president took office--while I'm not a fan of this tax cut, most of it hasn't happened yet -- so really that formulation of Daschle's reflects a kind of intellectual bankruptcy in the democratic party -- they really don't seem to have a plan, they don't have many ideas so they are sniping around the edges of Bush's policies without any really interesting or dynamic alternative -- just this kind of stuff which really doesn't make a dent in the issue and it is bogus as often is the case."

- **Democrat Reaction?** As the week comes to a close, Democrats find themselves splintered into 3 groups:

  - ✓ **The House and Senate Members who support tax increases – including Sens. Kennedy and Clinton**
  - ✓ **The 12 Senate Democrats and 41 House Dems who voted for tax cuts.**
  - ✓ **The Senators who attack tax cuts but offer no other economic growth agenda – including Senate Majority Leader Tom Daschle.**

IN CASE YOU MISSED IT

- The President's approval rating has been above 80% for twelve consecutive Gallup polls spanning 18 weeks – the longest duration of such presidential ratings in history.

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

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Sent: 1/18/2002 12:23:22 PM
Subject: : Week in Review on Tax Increases
Attachments: F_RDCY4003_OA.TXT_1.doc

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RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:James R. Wilkinson ( CN=James R. Wilkinson/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:18-JAN-2002 17:23:22.00
SUBJECT:: Week in Review on Tax Increases
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TO:Jennifer H. Mayfield ( CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Ethan A. Hastert ( CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Juleanna R. Glover ( CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Cesar Conda ( CN=Cesar Conda/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Ronald I. Christie ( CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [ OVP ] )
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WEEK IN REVIEW ON TAX INCREASES

First...

Senator Tom Daschle attacked tax cuts blaming them for the recession (1/4/02).

Then...

Min. Leader Dick Gephardt: "I have not heard one Democrat say he or she wants to raise taxes." (1/7/02, US Newswire)

Then...

Senator Ted Kennedy proposes tax increases on the American people in a speech at the National Press Club (1/16/02)

Then...

"[In contrast with Sen. Kennedy] Bush seems more in tune with average Americans. Those surveyed in the IBD/TIPP poll say overwhelmingly tax cuts would be a smart move. Asked to rank possible policy actions to end the recession, 67% to 75% of those queried say tax cuts for individuals and businesses would be "very effective" or "somewhat effective" in stimulating economic growth" (Investors Business Daily, 1/17/02)

THIS WEEK

This week President Bush traveled the country to talk to Americans about his aggressive bipartisan economic growth agenda that creates jobs, helps unemployed workers get back to work, increases trade and lowers taxes.

Also this week, Senator Ted Kennedy unveiled **his tax increase package** that raises taxes by delaying marginal rate reductions and reinstating the death tax.

- **America's Reaction?** According to the latest USA Today/CNN/Gallup Poll, by 23% the public favors President Bush over Congressional Democrats when it comes to influencing the country's direction – 59% to 36%.

- **The President's Reaction?** The President opposes tax increases because he believes the worst thing we could do during tough economic times is raise taxes and have the government take more money from Americans.

- **The Pundits Reaction?** Frank Rich said on Imus in the Morning (1/17/02): "Let's face it -- we all know we were having this recession well before the current president took office--while I'm not a fan of this tax cut, most of it hasn't happened yet -- so really that formulation of Daschle's reflects a kind of intellectual bankruptcy in the democratic party -- they really don't seem to have a plan, they don't have many ideas so they are sniping around the edges of Bush's policies without any really interesting or dynamic alternative -- just this kind of stuff which really doesn't make a dent in the issue and it is bogus as often is the case."

- **Democrat Reaction?** As the week comes to a close, Democrats find themselves splintered into 3 groups:

  - ✓ **The House and Senate Members who support tax increases – including Sens. Kennedy and Clinton**
  - ✓ **The 12 Senate Democrats and 41 House Dems who voted for tax cuts.**
  - ✓ **The Senators who attack tax cuts but offer no other economic growth agenda – including Senate Majority Leader Tom Daschle.**

IN CASE YOU MISSED IT

- The President's approval rating has been above 80% for twelve consecutive Gallup polls spanning 18 weeks – the longest duration of such presidential ratings in history.

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Sent: 1/18/2002 12:25:29 PM
Subject: : Week in Review on Tax Increases
Attachments: P_EWYW4003_CEA.TXT_1.doc

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:18-JAN-2002 17:25:29.00
SUBJECT:: Week in Review on Tax Increases
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TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
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TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
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TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
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TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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WEEK IN REVIEW ON TAX INCREASES

First...

Senator Tom Daschle attacked tax cuts blaming them for the recession (1/4/02).

Then...

Min. Leader Dick Gephardt: "I have not heard one Democrat say he or she wants to raise taxes." (1/7/02, US Newswire)

Then...

Senator Ted Kennedy proposes tax increases on the American people in a speech at the National Press Club (1/16/02)

Then...

"[In contrast with Sen. Kennedy] Bush seems more in tune with average Americans. Those surveyed in the IBD/TIPP poll say overwhelmingly tax cuts would be a smart move. Asked to rank possible policy actions to end the recession, 67% to 75% of those queried say tax cuts for individuals and businesses would be "very effective" or "somewhat effective" in stimulating economic growth" (Investors Business Daily, 1/17/02)

THIS WEEK

This week President Bush traveled the country to talk to Americans about his aggressive bipartisan economic growth agenda that creates jobs, helps unemployed workers get back to work, increases trade and lowers taxes.

Also this week, Senator Ted Kennedy unveiled **his tax increase package** that raises taxes by delaying marginal rate reductions and reinstating the death tax.

- **America's Reaction?** According to the latest USA Today/CNN/Gallup Poll, by 23% the public favors President Bush over Congressional Democrats when it comes to influencing the country's direction – 59% to 36%.

- **The President's Reaction?** The President opposes tax increases because he believes the worst thing we could do during tough economic times is raise taxes and have the government take more money from Americans.

- **The Pundits Reaction?** Frank Rich said on Imus in the Morning (1/17/02): "Let's face it -- we all know we were having this recession well before the current president took office--while I'm not a fan of this tax cut, most of it hasn't happened yet -- so really that formulation of Daschle's reflects a kind of intellectual bankruptcy in the democratic party -- they really don't seem to have a plan, they don't have many ideas so they are sniping around the edges of Bush's policies without any really interesting or dynamic alternative -- just this kind of stuff which really doesn't make a dent in the issue and it is bogus as often is the case."

- **Democrat Reaction?** As the week comes to a close, Democrats find themselves splintered into 3 groups:

  - ✓ **The House and Senate Members who support tax increases – including Sens. Kennedy and Clinton**
  - ✓ **The 12 Senate Democrats and 41 House Dems who voted for tax cuts.**
  - ✓ **The Senators who attack tax cuts but offer no other economic growth agenda – including Senate Majority Leader Tom Daschle.**

IN CASE YOU MISSED IT

- The President's approval rating has been above 80% for twelve consecutive Gallup polls spanning 18 weeks – the longest duration of such presidential ratings in history.

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Sent: 1/18/2002 12:25:29 PM
Subject: : Week in Review on Tax Increases
Attachments: 00536_p_ewyw4003_who.txt_1.doc

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CREATION DATE/TIME:18-JAN-2002 17:25:29.00
SUBJECT:: Week in Review on Tax Increases
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TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
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TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
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TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
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TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
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WEEK IN REVIEW ON TAX INCREASES

First...

Senator Tom Daschle attacked tax cuts blaming them for the recession (1/4/02).

Then...

Min. Leader Dick Gephardt: "I have not heard one Democrat say he or she wants to raise taxes." (1/7/02, US Newswire)

Then...

Senator Ted Kennedy proposes tax increases on the American people in a speech at the National Press Club (1/16/02)

Then...

"[In contrast with Sen. Kennedy] Bush seems more in tune with average Americans. Those surveyed in the IBD/TIPP poll say overwhelmingly tax cuts would be a smart move. Asked to rank possible policy actions to end the recession, 67% to 75% of those queried say tax cuts for individuals and businesses would be "very effective" or "somewhat effective" in stimulating economic growth" (Investors Business Daily, 1/17/02)

THIS WEEK

This week President Bush traveled the country to talk to Americans about his aggressive bipartisan economic growth agenda that creates jobs, helps unemployed workers get back to work, increases trade and lowers taxes.

Also this week, Senator Ted Kennedy unveiled **his tax increase package** that raises taxes by delaying marginal rate reductions and reinstating the death tax.

- **America's Reaction?** According to the latest USA Today/CNN/Gallup Poll, by 23% the public favors President Bush over Congressional Democrats when it comes to influencing the country's direction – 59% to 36%.

- **The President's Reaction?** The President opposes tax increases because he believes the worst thing we could do during tough economic times is raise taxes and have the government take more money from Americans.

- **The Pundits Reaction?** Frank Rich said on Imus in the Morning (1/17/02): "Let's face it -- we all know we were having this recession well before the current president took office--while I'm not a fan of this tax cut, most of it hasn't happened yet -- so really that formulation of Daschle's reflects a kind of intellectual bankruptcy in the democratic party -- they really don't seem to have a plan, they don't have many ideas so they are sniping around the edges of Bush's policies without any really interesting or dynamic alternative -- just this kind of stuff which really doesn't make a dent in the issue and it is bogus as often is the case."

- **Democrat Reaction?** As the week comes to a close, Democrats find themselves splintered into 3 groups:

  - ✓ **The House and Senate Members who support tax increases – including Sens. Kennedy and Clinton**
  - ✓ **The 12 Senate Democrats and 41 House Dems who voted for tax cuts.**
  - ✓ **The Senators who attack tax cuts but offer no other economic growth agenda – including Senate Majority Leader Tom Daschle.**

IN CASE YOU MISSED IT

- The President's approval rating has been above 80% for twelve consecutive Gallup polls spanning 18 weeks – the longest duration of such presidential ratings in history.

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READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
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TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
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TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
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TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
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TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
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TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
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TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=OVP/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:A. Merrill Hughes (CN=A. Merrill Hughes/OU=OVP/O=EOP@EOP [OVP])
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TO:robert.nichols@do.treas.gov (robert.nichols@do.treas.gov [UNKNOWN])
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TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
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TO:All OVP Users (All OVP Users [UNKNOWN])
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TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
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TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
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TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
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TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
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TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
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TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
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TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
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TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
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TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
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TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
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TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
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TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
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TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
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TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
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TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [NSC])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
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TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
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TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
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TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
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TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
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TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
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TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
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TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
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TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
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TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
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TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
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TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
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TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
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TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
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TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bill.schuster@mail.house.gov (bill.schuster@mail.house.gov [UNKNOWN])
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TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
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TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
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TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
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TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
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TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
TO:fernando.garcia@mp.boe.es (fernando.garcia@mp.boe.es [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:allison.barber@osd.mil (allison.barber@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:Barbara Jo Goergen (CN=Barbara Jo Goergen/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Katherine M. Channell (CN=Katherine M. Channell/OU=WHO/O=EOP@EOP [WHO])
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TO:Nina DeLorenzo (CN=Nina DeLorenzo/OU=WHO/O=EOP@EOP [WHO])
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TO:Jennifer Foley (CN=Jennifer Foley/OU=WHO/O=EOP@EOP [WHO])
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TO:Georgia D. Godfrey (CN=Georgia D. Godfrey/OU=WHO/O=EOP@EOP [WHO])
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TO:Timothy Campen (CN=Timothy Campen/OU=OA/O=EOP@EOP [OA])
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TO:Adam L. Levine (CN=Adam L. Levine/OU=WHO/O=EOP@EOP [WHO])
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TO:Jeanie L. Figg (CN=Jeanie L. Figg/OU=WHO/O=EOP@EOP [WHO])
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TO:Philo D. Hall (CN=Philo D. Hall/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kbcooper@esa.doc.gov (kbcooper@esa.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Diana E. Furchtgott-Roth (CN=Diana E. Furchtgott-Roth/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Brian_Wild@mail.house.gov (Brian_Wild@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:SJeffcoat@usaid.gov (SJeffcoat@usaid.gov [UNKNOWN])
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TO:Christa J. Bailey (CN=Christa J. Bailey/OU=WHO/O=EOP@EOP [WHO])
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TO:Katharine Balls (CN=Katharine Balls/OU=WHO/O=EOP@EOP [WHO])
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TO:Sarah Penny (CN=Sarah Penny/OU=WHO/O=EOP@EOP [WHO])
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TO:Catherine M. Simonds (CN=Catherine M. Simonds/OU=WHO/O=EOP@EOP [WHO])
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TO:Quincy Crawford (CN=Quincy Crawford/OU=WHO/O=EOP@EOP [WHO])
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TO:Lewis Libby (CN=Lewis Libby/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:John Anies (CN=John Anies/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
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According to Asharq Al-Awsat newspaper in London, seven people believed to be al-Qaeda members were arrested while hiding under burquas attempting to disguise themselves as women.

They were arrested in Northern Pakistan near the Afghan border.

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Subject: : My How the Tables Have Turned.....

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TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
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READ:UNKNOWN
TO:A. Merrill Hughes (CN=A. Merrill Hughes/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:jbell@johnthune.com (jbell@johnthune.com [OMB])
READ:UNKNOWN
TO:robert.nichols@do.treas.gov (robert.nichols@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Drew_Cantor@src.senate.gov (Drew_Cantor@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:LTEMERLI@TEMMC.COM (LTEMERLI@TEMMC.COM [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
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TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
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TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
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TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])

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READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
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TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
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TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
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TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
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TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
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TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
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TO:britishembassykabul@gtnet.gov.uk (britishembassykabul@gtnet.gov.uk [UNKNOWN])
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TO:cliff@defenddemocracy.org (cliff@defenddemocracy.org [UNKNOWN])
READ:UNKNOWN
TO:gmrossiter@fedex.com (gmrossiter@fedex.com [UNKNOWN])
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TO:leighwambsganss@aol.com (leighwambsganss@aol.com [UNKNOWN])
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TO:john.pitney@claremontmckenna.edu (john.pitney@claremontmckenna.edu [UNKNOWN])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
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TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
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End Original ARMS Header

Note: Some recipients have been dropped due to Notes summary item limits.Please refer to
the "$AdditionalHeaders" item for the complete headers.
According to Asharq Al-Awsat newspaper in London, seven people believed to
be
al-Qaeda members were arrested while hiding under burquas attempting to

disguise
themselves as women.

They were arrested in Northern Pakistan near the Afghan border.

<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
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Sent: 1/18/2002 12:41:53 PM

Subject: : My How the Tables Have Turned.....

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CREATION DATE/TIME:18-JAN-2002 17:41:53.00
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TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley_M._Snee@oa.eop.gov (Ashley_M._Snee@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:A. Merrill Hughes (CN=A. Merrill Hughes/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:jbell@johnthune.com (jbell@johnthune.com [OMB])
READ:UNKNOWN
TO:robert.nichols@do.treas.gov (robert.nichols@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Drew_Cantor@src.senate.gov (Drew_Cantor@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:LTEMERLI@TEMMC.COM (LTEMERLI@TEMMC.COM [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
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TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
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READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
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TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
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TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
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TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
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TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
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READ:UNKNOWN
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TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])

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TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
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TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
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TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
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TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
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TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
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TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
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TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
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TO:Sarah Penny (CN=Sarah Penny/OU=WHO/O=EOP@EOP [WHO])
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TO:Josie_Fernandez@nps.gov (Josie_Fernandez@nps.gov [UNKNOWN])
READ:UNKNOWN

TO:pat.shortridge@mail.house.gov (pat.shortridge@mail.house.gov [UNKNOWN])
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TO:gmrossiter@fedex.com (gmrossiter@fedex.com [UNKNOWN])
READ:UNKNOWN
TO:leighwambsganss@aol.com (leighwambsganss@aol.com [UNKNOWN])
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TO:john.pitney@claremontmckenna.edu (john.pitney@claremontmckenna.edu [UNKNOWN])
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TO:marcel.lettre@censa.net (marcel.lettre@censa.net [UNKNOWN])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
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TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
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TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
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TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
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TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
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TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
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End Original ARMS Header

Note: Some recipients have been dropped due to Notes summary item limits.Please refer to
the "$AdditionalHeaders" item for the complete headers.
According to Asharq Al-Awsat newspaper in London, seven people believed to
be
al-Qaeda members were arrested while hiding under burquas attempting to

disguise
themselves as women.

They were arrested in Northern Pakistan near the Afghan border.

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<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
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<dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO]
<Debra D. Bird>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Mark V. Rosenker/WHO /EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;David Kuo/WHO/EOP@EOP [WHO] <David Kuo>;Roberta Shea/WHO/EOP@EOP [WHO] <Roberta Shea>;Douglas J. Holtz-Eakin/CEA/EOP@EOP [CEA] <Douglas J. Holtz-Eakin>;Ashley Snee/WHO/EOP@EOP [WHO] <Ashley Snee>;TraegerH@SEC.GOV [UNKNOWN] <TraegerH@SEC.GOV>;luke_ballman@dayton.senate.gov [UNKNOWN]
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Sent: 1/18/2002 12:42:31 PM

Subject: : My How the Tables Have Turned.....

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:18-JAN-2002 17:42:31.00
SUBJECT:: My How the Tables Have Turned.....
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TO:Charles D. McGrath Jr ( CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [OMB])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Kuo (CN=David Kuo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Roberta Shea (CN=Roberta Shea/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Douglas J. Holtz-Eakin (CN=Douglas J. Holtz-Eakin/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:TraegerH@SEC.GOV (TraegerH@SEC.GOV [UNKNOWN])
READ:UNKNOWN
TO:luke_ballman@dayton.senate.gov (luke_ballman@dayton.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lballman@hotmail.com (lballman@hotmail.com [UNKNOWN])

From: CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/18/2002 12:50:21 PM
Subject: : Re: Fed Society

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-JAN-2002 17:50:21.00
SUBJECT:: Re: Fed Society
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

One more week like this last one and the title is yours! If I consider the FedSoc's error as confusing you with me, I am the one who should be flattered.

Sent from my BlackBerry Handheld.

From: Manus Cooney <mcooney@napster.com>
To: Scott Krause <scott@napster.com>
CC: Bruce Mehlman (E-mail) <mehlman@ta.doc.gov>;Philip Bond (E-mail) <philip.bond@ta.doc.gov>;John C. Yoo (E-mail) <John.C.Yoo@usdoj.gov>;Ben Wu (E-mail) <ben.wu@ta.doc.gov>;Bob James (E-mail) <Robert_james@ita.doc.gov>;Carl Thorsen (E-mail) <carl.thorsen@usdoj.gov>;Jeanne Lopatto (E-mail) <PRA 6>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Michael J. Bell/WHO/EOP@EOP [WHO] <Michael J. Bell>;Patrick O'Brien (E-mail) <patrick.o'brien2@usdoj.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Viet Dinh (E-mail) <Viet.Dinh@usdoj.gov>;Hew Pate (E-mail) <Hew.Pate@usdoj.gov>;Dan Bryant (E-mail) <dan.bryant@usdoj.gov>;Brian Jones (E-mail) <brian.jones@ed.gov>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Paul Clement (E-mail) <PClement@KSLAW.com>;Adam. Ciongoli (E-mail) <Adam.Ciongoli@usdoj.gov>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Jay P. Lefkowitz/OMB/EOP@EOP [OMB] <Jay P. Lefkowitz>;David Isrealite (E-mail) <david.isrealite@usdoj.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Rebecca Contreras/WHO/EOP@EOP [WHO] <Rebecca Contreras>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>
Sent: 1/21/2002 8:03:02 AM
Subject: : Please add these Administration officials to the Beta invitation list.

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Manus Cooney <mcooney@napster.com> ( Manus Cooney <mcooney@napster.com> [ UNKNOWN ]
)
CREATION DATE/TIME:21-JAN-2002 13:03:02.00
SUBJECT:: Please add these Administration officials to the Beta invitation list.
TO:Scott Krause <scott@napster.com> ( Scott Krause <scott@napster.com> [ UNKNOWN ] )
READ:UNKNOWN
CC:"Bruce Mehlman (E-mail)" <mehlman@ta.doc.gov> ( "Bruce Mehlman (E-mail)"
<mehlman@ta.doc.gov> [ UNKNOWN ] )
READ:UNKNOWN
CC:"Philip Bond (E-mail)" <philip.bond@ta.doc.gov> ( "Philip Bond (E-mail)"
<philip.bond@ta.doc.gov> [ UNKNOWN ] )
READ:UNKNOWN
CC:"John C. Yoo (E-mail)" <John.C.Yoo@usdoj.gov> ( "John C. Yoo (E-mail)"
<John.C.Yoo@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
CC:"Ben Wu (E-mail)" <ben.wu@ta.doc.gov> ( "Ben Wu (E-mail)" <ben.wu@ta.doc.gov> [ UNKNOWN
] )
READ:UNKNOWN
CC:"Bob James (E-mail)" <Robert_james@ita.doc.gov> ( "Bob James (E-mail)"
<Robert_james@ita.doc.gov> [ UNKNOWN ] )
READ:UNKNOWN
CC:"Carl Thorsen (E-mail)" <carl.thorsen@usdoj.gov> ( "Carl Thorsen (E-mail)"
<carl.thorsen@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
CC:"Jeanne Lopatto (E-mail)" <PRA 6>( "Jeanne Lopatto (E-mail)"
<PRA 6> [ UNKNOWN ] )
READ:UNKNOWN
CC:John M. Ackerly ( CN=John M. Ackerly/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
CC:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Michael J. Bell ( CN=Michael J. Bell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:"Patrick O'Brien (E-mail)" <patrick.o'brien2@usdoj.gov> ( "Patrick O'Brien (E-mail)"
<patrick.o'brien2@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
```

CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:"Viet Dinh (E-mail)" <Viet.Dinh@usdoj.gov> ("Viet Dinh (E-mail)" <Viet.Dinh@usdoj.gov>
[UNKNOWN])
READ:UNKNOWN
CC:"Hew Pate (E-mail)" <Hew.Pate@usdoj.gov> ("Hew Pate (E-mail)" <Hew.Pate@usdoj.gov> [
UNKNOWN])
READ:UNKNOWN
CC:"Dan Bryant (E-mail)" <dan.bryant@usdoj.gov> ("Dan Bryant (E-mail)"
<dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
CC:"Brian Jones (E-mail)" <brian.jones@ed.gov> ("Brian Jones (E-mail)"
<brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
CC:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:"Paul Clement (E-mail)" <PClement@KSLAW.com> ("Paul Clement (E-mail)"
<PClement@KSLAW.com> [UNKNOWN])
READ:UNKNOWN
CC:"Adam. Ciongoli (E-mail)" <Adam.Ciongoli@usdoj.gov> ("Adam. Ciongoli (E-mail)"
<Adam.Ciongoli@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
CC:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:"David Isrealite (E-mail)" <david.isrealite@usdoj.gov> ("David Isrealite (E-mail)"
<david.isrealite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
CC:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Rebecca Contreras (CN=Rebecca Contreras/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
End Original ARMS Header

Manus Cooney
Vice President for
Corporate & Public Policy Development
Napster, Inc.
(Office) 202-295-8750
(Direct)202-295-8751
(Fax) 202-478-0368

PRA 6

From: Manus Cooney <mcooney@napster.com>
To: Scott Krause <scott@napster.com>
CC: Bruce Mehlman (E-mail) <mehlman@ta.doc.gov>;Philip Bond (E-mail) <philip.bond@ta.doc.gov>;John C. Yoo (E-mail) <John.C.Yoo@usdoj.gov>;Ben Wu (E-mail) <ben.wu@ta.doc.gov>;Bob James (E-mail) <Robert_james@ita.doc.gov>;Carl Thorsen (E-mail) <carl.thorsen@usdoj.gov>;Jeanne Lopatto (E-mail) <PRA 6>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Michael J. Bell/WHO/EOP@EOP [WHO] <Michael J. Bell>;Patrick O'Brien (E-mail) <patrick.o'brien2@usdoj.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Viet Dinh (E-mail) <Viet.Dinh@usdoj.gov>;Hew Pate (E-mail) <Hew.Pate@usdoj.gov>;Dan Bryant (E-mail) <dan.bryant@usdoj.gov>;Brian Jones (E-mail) <brian.jones@ed.gov>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Paul Clement (E-mail) <PClement@KSLAW.com>;Adam. Ciongoli (E-mail) <Adam.Ciongoli@usdoj.gov>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Jay P. Lefkowitz/OMB/EOP@EOP [OMB] <Jay P. Lefkowitz>;David Isrealite (E-mail) <david.isrealite@usdoj.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Rebecca Contreras/WHO/EOP@EOP [WHO] <Rebecca Contreras>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>
Sent: 1/21/2002 8:03:29 AM
Subject: : Please add these Administration officials to the Beta invitation list.

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Manus Cooney <mcooney@napster.com> ( Manus Cooney <mcooney@napster.com> [ UNKNOWN ]
)
CREATION DATE/TIME:21-JAN-2002 13:03:29.00
SUBJECT:: Please add these Administration officials to the Beta invitation list.
TO:Scott Krause <scott@napster.com> ( Scott Krause <scott@napster.com> [ UNKNOWN ] )
READ:UNKNOWN
CC:"Bruce Mehlman (E-mail)" <mehlman@ta.doc.gov> ( "Bruce Mehlman (E-mail)"
<mehlman@ta.doc.gov> [ UNKNOWN ] )
READ:UNKNOWN
CC:"Philip Bond (E-mail)" <philip.bond@ta.doc.gov> ( "Philip Bond (E-mail)"
<philip.bond@ta.doc.gov> [ UNKNOWN ] )
READ:UNKNOWN
CC:"John C. Yoo (E-mail)" <John.C.Yoo@usdoj.gov> ( "John C. Yoo (E-mail)"
<John.C.Yoo@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
CC:"Ben Wu (E-mail)" <ben.wu@ta.doc.gov> ( "Ben Wu (E-mail)" <ben.wu@ta.doc.gov> [ UNKNOWN
] )
READ:UNKNOWN
CC:"Bob James (E-mail)" <Robert_james@ita.doc.gov> ( "Bob James (E-mail)"
<Robert_james@ita.doc.gov> [ UNKNOWN ] )
READ:UNKNOWN
CC:"Carl Thorsen (E-mail)" <carl.thorsen@usdoj.gov> ( "Carl Thorsen (E-mail)"
<carl.thorsen@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
CC:"Jeanne Lopatto (E-mail)" PRA 6 ( "Jeanne Lopatto (E-mail)"
<PRA 6 [ UNKNOWN ] )
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CC:John M. Ackerly ( CN=John M. Ackerly/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
CC:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
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CC:Michael J. Bell ( CN=Michael J. Bell/OU=WHO/O=EOP@EOP [ WHO ] )
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CC:"Patrick O'Brien (E-mail)" <patrick.o'brien2@usdoj.gov> ( "Patrick O'Brien (E-mail)"
<patrick.o'brien2@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
CC:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:"Viet Dinh (E-mail)" <Viet.Dinh@usdoj.gov> ( "Viet Dinh (E-mail)" <Viet.Dinh@usdoj.gov>
[ UNKNOWN ] )
READ:UNKNOWN
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CC:"Hew Pate (E-mail)" <Hew.Pate@usdoj.gov> ("Hew Pate (E-mail)" <Hew.Pate@usdoj.gov> [
UNKNOWN])
READ:UNKNOWN
CC:"Dan Bryant (E-mail)" <dan.bryant@usdoj.gov> ("Dan Bryant (E-mail)"
<dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
CC:"Brian Jones (E-mail)" <brian.jones@ed.gov> ("Brian Jones (E-mail)"
<brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
CC:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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CC:"Paul Clement (E-mail)" <PClement@KSLAW.com> ("Paul Clement (E-mail)"
<PClement@KSLAW.com> [UNKNOWN])
READ:UNKNOWN
CC:"Adam. Ciongoli (E-mail)" <Adam.Ciongoli@usdoj.gov> ("Adam. Ciongoli (E-mail)"
<Adam.Ciongoli@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
CC:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OMB/O=EOP@EOP [OMB])
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CC:"David Isrealite (E-mail)" <david.isrealite@usdoj.gov> ("David Isrealite (E-mail)"
<david.isrealite@usdoj.gov> [UNKNOWN])
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CC:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
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CC:Rebecca Contreras (CN=Rebecca Contreras/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
End Original ARMS Header

Manus Cooney
Vice President for
Corporate & Public Policy Development
Napster, Inc.
(Office) 202-295-8750
(Direct)202-295-8751
(Fax) 202-478-0368
(Cell) 202-669-2537

From: Michael Baylson <Baylson@duanemorris.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/21/2002 1:01:34 PM
Subject: : contact names

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Michael Baylson <Baylson@duanemorris.com> (Michael Baylson <Baylson@duanemorris.com> [UNKNOWN])
CREATION DATE/TIME:21-JAN-2002 18:01:34.00
SUBJECT:: contact names
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

thanks very much, I am honored:

1.sheldon m bonovitz, chair of duane morris, PRA 6

2.michael j. rotko, served as my first assistant u.s. attorney and long time friend (now retired)
PRA 6

3,stephen j. harmelin, chair of the dilworth paxson law firm and long time friend, PRA 6

please confirm that you have received this email. thanks again

michael m. baylson
duane morris
one liberty place, 42d floor
1760 market st.
philadelphia pa 19103-7396
phone: 215 979 1150
fax: 215 979 1020
email: baylson@duanemorris.com

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From: Brinkley, Winnie <Winnie.Brinkley@usdoj.gov>
To: Adam Ciongoli <Adam.Ciongoli@usdoj.gov>;Barbara Comstock <Barbara.Comstock@usdoj.gov>;Dan Bryant <Dan.Bryant@usdoj.gov>;Deloris Cole <Deloris.L.Cole@usdoj.gov>;James Carroll <James.W.Carroll@usdoj.gov>;Jason Sutton <Jason.J.Sutton@usdoj.gov>;Jennifer Newstead <Jennifer.Newstead@usdoj.gov>;Linda Long <Linda.E.Long@usdoj.gov>;Lizette Benedi <Lizette.D.Benedi@usdoj.gov>;Lori Rabjohns <Lori.McMahon@usdoj.gov>;Lori SharpeDay <Lori.SharpeDay@usdoj.gov>;Neal Suit <Neal.Suit@usdoj.gov>;Patrick O'Brien <Pat.O'Brien@usdoj.gov>;Sheila Joy <Sheila.Joy@usdoj.gov>;Steve Koebele <Steve.Koebele@usdoj.gov>;Viet Dinh <Viet.Dinh@usdoj.gov>;Winnie Brinkley <Winnie.Brinkley@usdoj.gov>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>
Sent: 1/22/2002 5:14:14 AM
Subject: : Judicial Confirmation Working Group will meet today (Tuesday, January 22, 2002 at 4pm in room 4646, Main Bldg. Agenda attached.
Attachments: P_KBPY4003_WHO.TXT_1.wpd

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CREATION DATE/TIME:22-JAN-2002 10:14:14.00
SUBJECT:: Judicial Confirmation Working Group will meet today (Tuesday, January 22, 2002 at 4pm in room 4646, Main Bldg. Agenda attached.
TO:Adam Ciongoli <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Adam Ciongoli <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Barbara Comstock <Barbara.Comstock@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Barbara Comstock <Barbara.Comstock@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Dan Bryant <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Deloris Cole <Deloris.L.Cole@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Deloris Cole <Deloris.L.Cole@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:James Carroll <James.W.Carroll@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (James Carroll <James.W.Carroll@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Jason Sutton <Jason.J.Sutton@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Jason Sutton <Jason.J.Sutton@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:Jennifer Newstead <Jennifer.Newstead@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Jennifer Newstead <Jennifer.Newstead@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:Linda Long <Linda.E.Long@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Linda Long <Linda.E.Long@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Lizette Benedi <Lizette.D.Benedi@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Lizette Benedi <Lizette.D.Benedi@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN

TO:Lori Rabjohns <Lori.McMahon@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Lori Rabjohns <Lori.McMahon@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:Lori SharpeDay <Lori.SharpeDay@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Lori SharpeDay <Lori.SharpeDay@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:Patrick O'Brien <Pat.O'Brien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Patrick O'Brien <Pat.O'Brien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:Sheila Joy <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Sheila Joy <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Steve Koebele <Steve.Koebele@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Steve Koebele <Steve.Koebele@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Viet Dinh <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Winnie Brinkley <Winnie.Brinkley@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Winnie Brinkley <Winnie.Brinkley@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
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- Agenda for Judicial Confirmation WG Mtg.wpd
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_KBPY4003_WHO.TXT_1>

DOJ Judicial Confirmation Working Group Meeting
Tuesday, January 22, 2002

AGENDA

I. New Nominations

A. List of Nominations

B. Website

C. Editorial Boards

II. Charles Pickering

A. Responsive Material

B. Hill Strategy

III. January 24th Hearing

A. Mike Melloy, 8th
B. Jim Gritzner, IA, S
C. Cindy Jorgenson, AZ
D. Robert Blackburn, CO
E. Dick Leon, DC
F. Jay Zainey, LA, E

IV. Old Business

A. Candidate Updates

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Michele.Apostolos@mail.house.gov [UNKNOWN] <Michele.Apostolos@mail.house.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Colleen Litkenhaus/WHO /EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO /EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]

READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
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TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
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TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
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TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
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TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
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TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
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TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
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TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
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TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
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TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
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TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
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TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
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TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
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TO:Ashley_M._Snee@oa.eop.gov (Ashley_M._Snee@oa.eop.gov [UNKNOWN])
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TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:A. Merrill Hughes (CN=A. Merrill Hughes/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:jbell@johnthune.com (jbell@johnthune.com [OMB])
READ:UNKNOWN
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Here is a Q&A from NSC for you to use.....

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<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [OMB] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org [UNKNOWN]
<dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;David Kuo/WHO/EOP@EOP [WHO] <David Kuo>;Roberta Shea/WHO/EOP@EOP [WHO] <Roberta Shea>;Douglas J. Holtz-Eakin/CEA/EOP@EOP [CEA] <Douglas J. Holtz-Eakin>;margita@alumni.ksg.harvard.edu [OVP]
<margita@alumni.ksg.harvard.edu>;tnelson@dmnmedia.com [UNKNOWN]
<tnelson@dmnmedia.com>;rlivingston@livingstongrp.com [UNKNOWN]
<rlivingston@livingstongrp.com>;Ashley Snee/WHO/EOP@EOP [WHO] <Ashley Snee>;TraegerH@SEC.GOV [UNKNOWN]
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Sent: 1/22/2002 11:19:17 AM

Subject: : If you get asked about the detainees at Guantanamo

Attachments: P_A97Z4003_WHO.TXT_1.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James_R._Wilkinson@who.eop.gov (James_R._Wilkinson@who.eop.gov [UNKNOWN])
CREATION DATE/TIME:22-JAN-2002 16:19:17.00
SUBJECT:: If you get asked about the detainees at Guantanamo
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READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
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TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
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TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
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TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
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TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
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TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
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TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
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TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
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TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
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TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])

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TREATMENT AND STATUS OF DETAINEES AT GUANTANAMO

January 22, 2002

What is the legal status of the prisoners at Guantanamo? Are they prisoners of war?

- We are treating all of the detainees at Guantanamo humanely and consistent with the principles of the Third Geneva Convention of 1949. The legal status of the detainees has not yet been determined.

- All detainees are being provided three appropriate meals a day, medical care, clothing, shelter, showers, and the opportunity to worship. The detainees will not, of course, be subjected to physical or mental abuse. The International Committee of the Red Cross is being allowed to visit each detainee privately. We are building enclosed, long-term facilities to house the detainees.

What do you mean when you say that prisoners will be treated "consistent with" the principles of the Geneva Convention? Are the conditions at Guantanamo "consistent with" the principles of the Geneva Convention?

- The conditions in Guantanamo are fully consistent with the Third Geneva Convention's core requirement that all detainees be treated humanely. We are treating all detainees humanely. All detainees are being provided shelter, food, water, and medical care. They are, of course, not being tortured or subjected to any physical or mental abuse. Moreover, we are providing all detainees the treatment provided to POWs under the Convention taking into account appropriate factors such as security and the temporary nature of the facilities in Guantanamo. The International Committee of the Red Cross is being allowed to visit each detainee privately. Other than the fact that the detainees are in detention, their material living conditions are substantially better than they were before they were captured. When in their separate enclosures, detainees are NOT handcuffed or shackled; they are free to move about in their separate enclosures.

What specific benefits are the detainees receiving?

- All detainees are being provided three meals a day that meet Muslim laws with regard to diet; water; medical care; clothing and shoes; shelter; showers; soap and toilet articles; and the opportunity to worship.

- Detainees are being given foam sleeping pads and blankets as well as towels and washcloths.

- They are given correspondence materials and will be allowed to send and receive mail. They will be allowed to receive packages of food and clothing, subject to security screening.

- Money or other personal effects collected from each detainee will be accounted for in his name and safeguarded.

- We will re-evaluate continuously the conditions of the detainees. Detainees will be permitted to raise their concerns and we will attempt to address them to the extent consistent with security.

So what's the practical effect of the determination that the detainees are not prisoners of war? What will they be denied that they would otherwise be entitled to receive as POWs?

- The legal status of the detainees has not yet been determined. Some of the specific treatment conditions provided to POWs by the Third Geneva Convention were suitable for regular soldiers in 1949 but are not appropriate for terrorists in 2002. Some treatment conditions are not compatible with the extraordinary security risk posed by these detainees, who are extremely violent and dangerous and pose a threat to the U.S. forces who are guarding them and to each other.

- For example, we do not plan to install canteens where detainees may purchase food, soap, and tobacco. We will not be giving the detainees at Guantanamo a monthly advance of pay, or allow them to have and consult personal financial accounts. Detainees will not be allowed to receive scientific equipment, musical instruments, or sports outfits.

Some experts have said that the open-air cages in which the prisoners are being held are not consistent with the Geneva Convention? Is that right?

- We do not have facilities in place at Guantanamo ready to house several hundred extremely dangerous individuals. The detainees at Guantanamo are being housed in temporary open-air shelters until long-term facilities can be arranged; these shelters are fully appropriate given the mild climate of Cuba. But we are building facilities in Guantanamo that are more appropriate for housing the detainees on a long-term basis.

- Many detainees at Guantanamo pose a severe security risk both to those responsible for guarding them and to each other. Clearly, many of the detainees have not "surrendered" and continue to fight even while detained. Some of these individuals demonstrated how dangerous they are in uprisings at Mazar-e-Sharif and in Pakistan. The United States must take into account the need for security in establishing the conditions of detention at

Guantanamo. It is not possible for us to house them collectively in tents or other open spaces without undue threat to our personnel who are guarding and detaining them.

Will you seek to amend the Geneva Conventions to address the new realities of the war against terrorism?

- I am not aware of any effort to amend the Geneva Conventions at this time. Our conflict with the Taliban and al-Qaida is much different from past conflicts, however. The Taliban and al-Qaida have demonstrated their contempt for the traditional laws and customs of war accepted by all civilized states.

How long will you hold detainees? Until the end of hostilities in Afghanistan? Until the conclusion of the war against terrorism?

- We will hold the detainees until an appropriate disposition can be made for each detainee. We may prosecute certain detainees found to have committed crimes. We will turn other detainees over to their home countries or to third countries for detention and/or prosecution. We may hold other detainees for a longer period if we believe that they still pose a threat to safety and security of our forces or nationals. We may need to detain people if they clearly plan to commit further terrorist attacks against us or others.

How will you decide the disposition of each individual? When will you do this? If they are tried, where will they be tried?

- We will make an individual determination in each case. We may prosecute detainees who have committed specific crimes against us. We may, in some cases, turn detainees over to their home countries or to third countries if those countries request that they be returned for detention and prosecution.

Will this decision affect treatment of U.S. forces in future operations or conflicts? Will it open them to prosecution before foreign civil courts or international tribunals such as the ICC?

- Our detention of members of the Taliban and al-Qaida should have no legal or practical effect on our own forces.

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TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=OVP/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:A. Merrill Hughes (CN=A. Merrill Hughes/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:jbell@johnthune.com (jbell@johnthune.com [OMB])
READ:UNKNOWN
TO:All CIC-WH Users (All CIC-WH Users [UNKNOWN])
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TO:All CIC-London Users (All CIC-London Users [UNKNOWN])
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Here is a Q&A from NSC for you to use.....

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/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel
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Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO /EOP@EOP [WHO] <Heather L. West>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO /EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Anne Heiligenstein/WHO /EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [UNKNOWN] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;Jennifer K. Millerwise/OVP/EOP@EOP [UNKNOWN] <Jennifer K. Millerwise>;A. Merrill Hughes/OVP/EOP@EOP [OVP] <A. Merrill Hughes>;jbell@johnthune.com [OMB] <jbell@johnthune.com>;All CIC-WH Users [UNKNOWN] <All CIC-WH Users>;All CIC-London Users [UNKNOWN] <All CIC-London Users>;All CIC-Pak Users [UNKNOWN] <All CIC-Pak Users>

Sent: 1/22/2002 11:06:51 AM

Subject: : If you get asked about the detainees at Guantanamo

Attachments: P_0D6Z4003_OPD.TXT_1.doc

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SUBJECT:: If you get asked about the detainees at Guantanamo
TO:Michele.Apostolos@mail.house.gov ( Michele.Apostolos@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Charles D. McGrath Jr ( CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [ OVP ] )
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READ:UNKNOWN
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TREATMENT AND STATUS OF DETAINEES AT GUANTANAMO

January 22, 2002

What is the legal status of the prisoners at Guantanamo? Are they prisoners of war?

- We are treating all of the detainees at Guantanamo humanely and consistent with the principles of the Third Geneva Convention of 1949. The legal status of the detainees has not yet been determined.

- All detainees are being provided three appropriate meals a day, medical care, clothing, shelter, showers, and the opportunity to worship. The detainees will not, of course, be subjected to physical or mental abuse. The International Committee of the Red Cross is being allowed to visit each detainee privately. We are building enclosed, long-term facilities to house the detainees.

What do you mean when you say that prisoners will be treated "consistent with" the principles of the Geneva Convention? Are the conditions at Guantanamo "consistent with" the principles of the Geneva Convention?

- The conditions in Guantanamo are fully consistent with the Third Geneva Convention's core requirement that all detainees be treated humanely. We are treating all detainees humanely. All detainees are being provided shelter, food, water, and medical care. They are, of course, not being tortured or subjected to any physical or mental abuse. Moreover, we are providing all detainees the treatment provided to POWs under the Convention taking into account appropriate factors such as security and the temporary nature of the facilities in Guantanamo. The International Committee of the Red Cross is being allowed to visit each detainee privately. Other than the fact that the detainees are in detention, their material living conditions are substantially better than they were before they were captured. When in their separate enclosures, detainees are NOT handcuffed or shackled; they are free to move about in their separate enclosures.

What specific benefits are the detainees receiving?

- All detainees are being provided three meals a day that meet Muslim laws with regard to diet; water; medical care; clothing and shoes; shelter; showers; soap and toilet articles; and the opportunity to worship.

- Detainees are being given foam sleeping pads and blankets as well as towels and washcloths.

- They are given correspondence materials and will be allowed to send and receive mail. They will be allowed to receive packages of food and clothing, subject to security screening.

- Money or other personal effects collected from each detainee will be accounted for in his name and safeguarded.

- We will re-evaluate continuously the conditions of the detainees. Detainees will be permitted to raise their concerns and we will attempt to address them to the extent consistent with security.

So what's the practical effect of the determination that the detainees are not prisoners of war? What will they be denied that they would otherwise be entitled to receive as POWs?

- The legal status of the detainees has not yet been determined. Some of the specific treatment conditions provided to POWs by the Third Geneva Convention were suitable for regular soldiers in 1949 but are not appropriate for terrorists in 2002. Some treatment conditions are not compatible with the extraordinary security risk posed by these detainees, who are extremely violent and dangerous and pose a threat to the U.S. forces who are guarding them and to each other.

- For example, we do not plan to install canteens where detainees may purchase food, soap, and tobacco. We will not be giving the detainees at Guantanamo a monthly advance of pay, or allow them to have and consult personal financial accounts. Detainees will not be allowed to receive scientific equipment, musical instruments, or sports outfits.

Some experts have said that the open-air cages in which the prisoners are being held are not consistent with the Geneva Convention? Is that right?

- We do not have facilities in place at Guantanamo ready to house several hundred extremely dangerous individuals. The detainees at Guantanamo are being housed in temporary open-air shelters until long-term facilities can be arranged; these shelters are fully appropriate given the mild climate of Cuba. But we are building facilities in Guantanamo that are more appropriate for housing the detainees on a long-term basis.

- Many detainees at Guantanamo pose a severe security risk both to those responsible for guarding them and to each other. Clearly, many of the detainees have not "surrendered" and continue to fight even while detained. Some of these individuals demonstrated how dangerous they are in uprisings at Mazar-e-Sharif and in Pakistan. The United States must take into account the need for security in establishing the conditions of detention at

Guantanamo. It is not possible for us to house them collectively in tents or other open spaces without undue threat to our personnel who are guarding and detaining them.

Will you seek to amend the Geneva Conventions to address the new realities of the war against terrorism?

- I am not aware of any effort to amend the Geneva Conventions at this time. Our conflict with the Taliban and al-Qaida is much different from past conflicts, however. The Taliban and al-Qaida have demonstrated their contempt for the traditional laws and customs of war accepted by all civilized states.

How long will you hold detainees? Until the end of hostilities in Afghanistan? Until the conclusion of the war against terrorism?

- We will hold the detainees until an appropriate disposition can be made for each detainee. We may prosecute certain detainees found to have committed crimes. We will turn other detainees over to their home countries or to third countries for detention and/or prosecution. We may hold other detainees for a longer period if we believe that they still pose a threat to safety and security of our forces or nationals. We may need to detain people if they clearly plan to commit further terrorist attacks against us or others.

How will you decide the disposition of each individual? When will you do this? If they are tried, where will they be tried?

- We will make an individual determination in each case. We may prosecute detainees who have committed specific crimes against us. We may, in some cases, turn detainees over to their home countries or to third countries if those countries request that they be returned for detention and prosecution.

Will this decision affect treatment of U.S. forces in future operations or conflicts? Will it open them to prosecution before foreign civil courts or international tribunals such as the ICC?

- Our detention of members of the Taliban and al-Qaida should have no legal or practical effect on our own forces.

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TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
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TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
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TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
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TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
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TO:jbell@johnthune.com (jbell@johnthune.com [OMB])
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Here is a Q&A from NSC for you to use.....

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/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel
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Sent: 1/22/2002 11:06:51 AM

Subject: : If you get asked about the detainees at Guantanamo

Attachments: P_0D6Z4003_CEA.TXT_1.doc

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TO:Charles D. McGrath Jr ( CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [ OVP ] )
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TREATMENT AND STATUS OF DETAINEES AT GUANTANAMO

January 22, 2002

What is the legal status of the prisoners at Guantanamo? Are they prisoners of war?

- We are treating all of the detainees at Guantanamo humanely and consistent with the principles of the Third Geneva Convention of 1949. The legal status of the detainees has not yet been determined.

- All detainees are being provided three appropriate meals a day, medical care, clothing, shelter, showers, and the opportunity to worship. The detainees will not, of course, be subjected to physical or mental abuse. The International Committee of the Red Cross is being allowed to visit each detainee privately. We are building enclosed, long-term facilities to house the detainees.

What do you mean when you say that prisoners will be treated "consistent with" the principles of the Geneva Convention? Are the conditions at Guantanamo "consistent with" the principles of the Geneva Convention?

- The conditions in Guantanamo are fully consistent with the Third Geneva Convention's core requirement that all detainees be treated humanely. We are treating all detainees humanely. All detainees are being provided shelter, food, water, and medical care. They are, of course, not being tortured or subjected to any physical or mental abuse. Moreover, we are providing all detainees the treatment provided to POWs under the Convention taking into account appropriate factors such as security and the temporary nature of the facilities in Guantanamo. The International Committee of the Red Cross is being allowed to visit each detainee privately. Other than the fact that the detainees are in detention, their material living conditions are substantially better than they were before they were captured. When in their separate enclosures, detainees are NOT handcuffed or shackled; they are free to move about in their separate enclosures.

What specific benefits are the detainees receiving?

- All detainees are being provided three meals a day that meet Muslim laws with regard to diet; water; medical care; clothing and shoes; shelter; showers; soap and toilet articles; and the opportunity to worship.

- Detainees are being given foam sleeping pads and blankets as well as towels and washcloths.

- They are given correspondence materials and will be allowed to send and receive mail. They will be allowed to receive packages of food and clothing, subject to security screening.

- Money or other personal effects collected from each detainee will be accounted for in his name and safeguarded.

- We will re-evaluate continuously the conditions of the detainees. Detainees will be permitted to raise their concerns and we will attempt to address them to the extent consistent with security.

So what's the practical effect of the determination that the detainees are not prisoners of war? What will they be denied that they would otherwise be entitled to receive as POWs?

- The legal status of the detainees has not yet been determined. Some of the specific treatment conditions provided to POWs by the Third Geneva Convention were suitable for regular soldiers in 1949 but are not appropriate for terrorists in 2002. Some treatment conditions are not compatible with the extraordinary security risk posed by these detainees, who are extremely violent and dangerous and pose a threat to the U.S. forces who are guarding them and to each other.

- For example, we do not plan to install canteens where detainees may purchase food, soap, and tobacco. We will not be giving the detainees at Guantanamo a monthly advance of pay, or allow them to have and consult personal financial accounts. Detainees will not be allowed to receive scientific equipment, musical instruments, or sports outfits.

Some experts have said that the open-air cages in which the prisoners are being held are not consistent with the Geneva Convention? Is that right?

- We do not have facilities in place at Guantanamo ready to house several hundred extremely dangerous individuals. The detainees at Guantanamo are being housed in temporary open-air shelters until long-term facilities can be arranged; these shelters are fully appropriate given the mild climate of Cuba. But we are building facilities in Guantanamo that are more appropriate for housing the detainees on a long-term basis.

- Many detainees at Guantanamo pose a severe security risk both to those responsible for guarding them and to each other. Clearly, many of the detainees have not "surrendered" and continue to fight even while detained. Some of these individuals demonstrated how dangerous they are in uprisings at Mazar-e-Sharif and in Pakistan. The United States must take into account the need for security in establishing the conditions of detention at

Guantanamo. It is not possible for us to house them collectively in tents or other open spaces without undue threat to our personnel who are guarding and detaining them.

Will you seek to amend the Geneva Conventions to address the new realities of the war against terrorism?

- I am not aware of any effort to amend the Geneva Conventions at this time. Our conflict with the Taliban and al-Qaida is much different from past conflicts, however. The Taliban and al-Qaida have demonstrated their contempt for the traditional laws and customs of war accepted by all civilized states.

How long will you hold detainees? Until the end of hostilities in Afghanistan? Until the conclusion of the war against terrorism?

- We will hold the detainees until an appropriate disposition can be made for each detainee. We may prosecute certain detainees found to have committed crimes. We will turn other detainees over to their home countries or to third countries for detention and/or prosecution. We may hold other detainees for a longer period if we believe that they still pose a threat to safety and security of our forces or nationals. We may need to detain people if they clearly plan to commit further terrorist attacks against us or others.

How will you decide the disposition of each individual? When will you do this? If they are tried, where will they be tried?

- We will make an individual determination in each case. We may prosecute detainees who have committed specific crimes against us. We may, in some cases, turn detainees over to their home countries or to third countries if those countries request that they be returned for detention and prosecution.

Will this decision affect treatment of U.S. forces in future operations or conflicts? Will it open them to prosecution before foreign civil courts or international tribunals such as the ICC?

- Our detention of members of the Taliban and al-Qaida should have no legal or practical effect on our own forces.

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/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN]
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Sent: 1/22/2002 11:06:51 AM

Subject: : If you get asked about the detainees at Guantanamo

Attachments: P_0D6Z4003_WHO.TXT_1.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James R. Wilkinson ( CN=James R. Wilkinson/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:22-JAN-2002 16:06:51.00
SUBJECT:: If you get asked about the detainees at Guantanamo
TO:Michele.Apostolos@mail.house.gov ( Michele.Apostolos@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Charles D. McGrath Jr ( CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Jennifer H. Mayfield ( CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Ethan A. Hastert ( CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Juleanna R. Glover ( CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Megan D. Moran ( CN=Megan D. Moran/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Cesar Conda ( CN=Cesar Conda/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Ronald I. Christie ( CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Nina Rees ( CN=Nina Rees/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Margita N. Thompson ( CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Nancy P. Dorn ( CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Stephen S. Ruhlen ( CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Lauren K. Allgood ( CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Elizabeth W. Kleppe ( CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Debra R. Dunn ( CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Dylan C. Glenn ( CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [ OPD ] )
```

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TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
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READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
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TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
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TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])

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TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
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TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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TO:jbredholt@rendon.com (jbredholt@rendon.com [UNKNOWN])
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TO:bsacco@shadowtv.com (bsacco@shadowtv.com [UNKNOWN])
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TO:pam.lambo@dfait-maeci.gc.ca (pam.lambo@dfait-maeci.gc.ca [UNKNOWN])
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TREATMENT AND STATUS OF DETAINEES AT GUANTANAMO

January 22, 2002

What is the legal status of the prisoners at Guantanamo? Are they prisoners of war?

- We are treating all of the detainees at Guantanamo humanely and consistent with the principles of the Third Geneva Convention of 1949. The legal status of the detainees has not yet been determined.

- All detainees are being provided three appropriate meals a day, medical care, clothing, shelter, showers, and the opportunity to worship. The detainees will not, of course, be subjected to physical or mental abuse. The International Committee of the Red Cross is being allowed to visit each detainee privately. We are building enclosed, long-term facilities to house the detainees.

What do you mean when you say that prisoners will be treated "consistent with" the principles of the Geneva Convention? Are the conditions at Guantanamo "consistent with" the principles of the Geneva Convention?

- The conditions in Guantanamo are fully consistent with the Third Geneva Convention's core requirement that all detainees be treated humanely. We are treating all detainees humanely. All detainees are being provided shelter, food, water, and medical care. They are, of course, not being tortured or subjected to any physical or mental abuse. Moreover, we are providing all detainees the treatment provided to POWs under the Convention taking into account appropriate factors such as security and the temporary nature of the facilities in Guantanamo. The International Committee of the Red Cross is being allowed to visit each detainee privately. Other than the fact that the detainees are in detention, their material living conditions are substantially better than they were before they were captured. When in their separate enclosures, detainees are NOT handcuffed or shackled; they are free to move about in their separate enclosures.

What specific benefits are the detainees receiving?

- All detainees are being provided three meals a day that meet Muslim laws with regard to diet; water; medical care; clothing and shoes; shelter; showers; soap and toilet articles; and the opportunity to worship.

- Detainees are being given foam sleeping pads and blankets as well as towels and washcloths.

- They are given correspondence materials and will be allowed to send and receive mail. They will be allowed to receive packages of food and clothing, subject to security screening.

- Money or other personal effects collected from each detainee will be accounted for in his name and safeguarded.

- We will re-evaluate continuously the conditions of the detainees. Detainees will be permitted to raise their concerns and we will attempt to address them to the extent consistent with security.

So what's the practical effect of the determination that the detainees are not prisoners of war? What will they be denied that they would otherwise be entitled to receive as POWs?

- The legal status of the detainees has not yet been determined. Some of the specific treatment conditions provided to POWs by the Third Geneva Convention were suitable for regular soldiers in 1949 but are not appropriate for terrorists in 2002. Some treatment conditions are not compatible with the extraordinary security risk posed by these detainees, who are extremely violent and dangerous and pose a threat to the U.S. forces who are guarding them and to each other.

- For example, we do not plan to install canteens where detainees may purchase food, soap, and tobacco. We will not be giving the detainees at Guantanamo a monthly advance of pay, or allow them to have and consult personal financial accounts. Detainees will not be allowed to receive scientific equipment, musical instruments, or sports outfits.

Some experts have said that the open-air cages in which the prisoners are being held are not consistent with the Geneva Convention? Is that right?

- We do not have facilities in place at Guantanamo ready to house several hundred extremely dangerous individuals. The detainees at Guantanamo are being housed in temporary open-air shelters until long-term facilities can be arranged; these shelters are fully appropriate given the mild climate of Cuba. But we are building facilities in Guantanamo that are more appropriate for housing the detainees on a long-term basis.

- Many detainees at Guantanamo pose a severe security risk both to those responsible for guarding them and to each other. Clearly, many of the detainees have not "surrendered" and continue to fight even while detained. Some of these individuals demonstrated how dangerous they are in uprisings at Mazar-e-Sharif and in Pakistan. The United States must take into account the need for security in establishing the conditions of detention at

Guantanamo. It is not possible for us to house them collectively in tents or other open spaces without undue threat to our personnel who are guarding and detaining them.

Will you seek to amend the Geneva Conventions to address the new realities of the war against terrorism?

- I am not aware of any effort to amend the Geneva Conventions at this time. Our conflict with the Taliban and al-Qaida is much different from past conflicts, however. The Taliban and al-Qaida have demonstrated their contempt for the traditional laws and customs of war accepted by all civilized states.

How long will you hold detainees? Until the end of hostilities in Afghanistan? Until the conclusion of the war against terrorism?

- We will hold the detainees until an appropriate disposition can be made for each detainee. We may prosecute certain detainees found to have committed crimes. We will turn other detainees over to their home countries or to third countries for detention and/or prosecution. We may hold other detainees for a longer period if we believe that they still pose a threat to safety and security of our forces or nationals. We may need to detain people if they clearly plan to commit further terrorist attacks against us or others.

How will you decide the disposition of each individual? When will you do this? If they are tried, where will they be tried?

- We will make an individual determination in each case. We may prosecute detainees who have committed specific crimes against us. We may, in some cases, turn detainees over to their home countries or to third countries if those countries request that they be returned for detention and prosecution.

Will this decision affect treatment of U.S. forces in future operations or conflicts? Will it open them to prosecution before foreign civil courts or international tribunals such as the ICC?

- Our detention of members of the Taliban and al-Qaida should have no legal or practical effect on our own forces.

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Sent: 1/22/2002 11:19:17 AM

Subject: : If you get asked about the detainees at Guantanamo

Attachments: F_A97Z4003_NSC.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:James_R._Wilkinson@who.eop.gov (James_R._Wilkinson@who.eop.gov [UNKNOWN])
CREATION DATE/TIME:22-JAN-2002 16:19:17.00
SUBJECT:: If you get asked about the detainees at Guantanamo
TO:Michele.Apostolos@mail.house.gov (Michele.Apostolos@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
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TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
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TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
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TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
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READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
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TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
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TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])

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READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
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TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
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TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
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TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
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TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
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TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
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TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
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TO:jbredholt@rendon.com (jbredholt@rendon.com [UNKNOWN])
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TO:bsacco@shadowtv.com (bsacco@shadowtv.com [UNKNOWN])
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TO:michael.perini@peterson.af.mil (michael.perini@peterson.af.mil [UNKNOWN])
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TO:wetsigb@usa.redcross.org (wetsigb@usa.redcross.org [UNKNOWN])
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TO:carol.melton@viacom.com (carol.melton@viacom.com [UNKNOWN])
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TO:toby.harnden@telegraph.co.uk (toby.harnden@telegraph.co.uk [UNKNOWN])
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TO:james@mail.house.gov (james@mail.house.gov [WHO])
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TO:Lani.Miller@usdoj.gov (Lani.Miller@usdoj.gov [UNKNOWN])
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TO:Kurt D. Volker (CN=Kurt D. Volker/OU=NSC/O=EOP@EOP [NSC])
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TREATMENT AND STATUS OF DETAINEES AT GUANTANAMO

January 22, 2002

What is the legal status of the prisoners at Guantanamo? Are they prisoners of war?

- We are treating all of the detainees at Guantanamo humanely and consistent with the principles of the Third Geneva Convention of 1949. The legal status of the detainees has not yet been determined.

- All detainees are being provided three appropriate meals a day, medical care, clothing, shelter, showers, and the opportunity to worship. The detainees will not, of course, be subjected to physical or mental abuse. The International Committee of the Red Cross is being allowed to visit each detainee privately. We are building enclosed, long-term facilities to house the detainees.

What do you mean when you say that prisoners will be treated "consistent with" the principles of the Geneva Convention? Are the conditions at Guantanamo "consistent with" the principles of the Geneva Convention?

- The conditions in Guantanamo are fully consistent with the Third Geneva Convention's core requirement that all detainees be treated humanely. We are treating all detainees humanely. All detainees are being provided shelter, food, water, and medical care. They are, of course, not being tortured or subjected to any physical or mental abuse. Moreover, we are providing all detainees the treatment provided to POWs under the Convention taking into account appropriate factors such as security and the temporary nature of the facilities in Guantanamo. The International Committee of the Red Cross is being allowed to visit each detainee privately. Other than the fact that the detainees are in detention, their material living conditions are substantially better than they were before they were captured. When in their separate enclosures, detainees are NOT handcuffed or shackled; they are free to move about in their separate enclosures.

What specific benefits are the detainees receiving?

- All detainees are being provided three meals a day that meet Muslim laws with regard to diet; water; medical care; clothing and shoes; shelter; showers; soap and toilet articles; and the opportunity to worship.

- Detainees are being given foam sleeping pads and blankets as well as towels and washcloths.

- They are given correspondence materials and will be allowed to send and receive mail. They will be allowed to receive packages of food and clothing, subject to security screening.

- Money or other personal effects collected from each detainee will be accounted for in his name and safeguarded.

- We will re-evaluate continuously the conditions of the detainees. Detainees will be permitted to raise their concerns and we will attempt to address them to the extent consistent with security.

So what's the practical effect of the determination that the detainees are not prisoners of war? What will they be denied that they would otherwise be entitled to receive as POWs?

- The legal status of the detainees has not yet been determined. Some of the specific treatment conditions provided to POWs by the Third Geneva Convention were suitable for regular soldiers in 1949 but are not appropriate for terrorists in 2002. Some treatment conditions are not compatible with the extraordinary security risk posed by these detainees, who are extremely violent and dangerous and pose a threat to the U.S. forces who are guarding them and to each other.

- For example, we do not plan to install canteens where detainees may purchase food, soap, and tobacco. We will not be giving the detainees at Guantanamo a monthly advance of pay, or allow them to have and consult personal financial accounts. Detainees will not be allowed to receive scientific equipment, musical instruments, or sports outfits.

Some experts have said that the open-air cages in which the prisoners are being held are not consistent with the Geneva Convention? Is that right?

- We do not have facilities in place at Guantanamo ready to house several hundred extremely dangerous individuals. The detainees at Guantanamo are being housed in temporary open-air shelters until long-term facilities can be arranged; these shelters are fully appropriate given the mild climate of Cuba. But we are building facilities in Guantanamo that are more appropriate for housing the detainees on a long-term basis.

- Many detainees at Guantanamo pose a severe security risk both to those responsible for guarding them and to each other. Clearly, many of the detainees have not "surrendered" and continue to fight even while detained. Some of these individuals demonstrated how dangerous they are in uprisings at Mazar-e-Sharif and in Pakistan. The United States must take into account the need for security in establishing the conditions of detention at

Guantanamo. It is not possible for us to house them collectively in tents or other open spaces without undue threat to our personnel who are guarding and detaining them.

Will you seek to amend the Geneva Conventions to address the new realities of the war against terrorism?

- I am not aware of any effort to amend the Geneva Conventions at this time. Our conflict with the Taliban and al-Qaida is much different from past conflicts, however. The Taliban and al-Qaida have demonstrated their contempt for the traditional laws and customs of war accepted by all civilized states.

How long will you hold detainees? Until the end of hostilities in Afghanistan? Until the conclusion of the war against terrorism?

- We will hold the detainees until an appropriate disposition can be made for each detainee. We may prosecute certain detainees found to have committed crimes. We will turn other detainees over to their home countries or to third countries for detention and/or prosecution. We may hold other detainees for a longer period if we believe that they still pose a threat to safety and security of our forces or nationals. We may need to detain people if they clearly plan to commit further terrorist attacks against us or others.

How will you decide the disposition of each individual? When will you do this? If they are tried, where will they be tried?

- We will make an individual determination in each case. We may prosecute detainees who have committed specific crimes against us. We may, in some cases, turn detainees over to their home countries or to third countries if those countries request that they be returned for detention and prosecution.

Will this decision affect treatment of U.S. forces in future operations or conflicts? Will it open them to prosecution before foreign civil courts or international tribunals such as the ICC?

- Our detention of members of the Taliban and al-Qaida should have no legal or practical effect on our own forces.

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Sent: 1/22/2002 11:19:17 AM

Subject: : If you get asked about the detainees at Guantanamo

Attachments: P_A97Z4003_OPD.TXT_1.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James_R._Wilkinson@who.eop.gov (James_R._Wilkinson@who.eop.gov [UNKNOWN])
CREATION DATE/TIME:22-JAN-2002 16:19:17.00
SUBJECT:: If you get asked about the detainees at Guantanamo
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READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
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TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
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TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
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TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
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TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
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TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
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TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
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TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
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TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
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TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
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TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])

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TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
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TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
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TO:michael.perini@peterson.af.mil (michael.perini@peterson.af.mil [UNKNOWN])
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TREATMENT AND STATUS OF DETAINEES AT GUANTANAMO

January 22, 2002

What is the legal status of the prisoners at Guantanamo? Are they prisoners of war?

- We are treating all of the detainees at Guantanamo humanely and consistent with the principles of the Third Geneva Convention of 1949. The legal status of the detainees has not yet been determined.

- All detainees are being provided three appropriate meals a day, medical care, clothing, shelter, showers, and the opportunity to worship. The detainees will not, of course, be subjected to physical or mental abuse. The International Committee of the Red Cross is being allowed to visit each detainee privately. We are building enclosed, long-term facilities to house the detainees.

What do you mean when you say that prisoners will be treated "consistent with" the principles of the Geneva Convention? Are the conditions at Guantanamo "consistent with" the principles of the Geneva Convention?

- The conditions in Guantanamo are fully consistent with the Third Geneva Convention's core requirement that all detainees be treated humanely. We are treating all detainees humanely. All detainees are being provided shelter, food, water, and medical care. They are, of course, not being tortured or subjected to any physical or mental abuse. Moreover, we are providing all detainees the treatment provided to POWs under the Convention taking into account appropriate factors such as security and the temporary nature of the facilities in Guantanamo. The International Committee of the Red Cross is being allowed to visit each detainee privately. Other than the fact that the detainees are in detention, their material living conditions are substantially better than they were before they were captured. When in their separate enclosures, detainees are NOT handcuffed or shackled; they are free to move about in their separate enclosures.

What specific benefits are the detainees receiving?

- All detainees are being provided three meals a day that meet Muslim laws with regard to diet; water; medical care; clothing and shoes; shelter; showers; soap and toilet articles; and the opportunity to worship.

- Detainees are being given foam sleeping pads and blankets as well as towels and washcloths.

- They are given correspondence materials and will be allowed to send and receive mail. They will be allowed to receive packages of food and clothing, subject to security screening.

- Money or other personal effects collected from each detainee will be accounted for in his name and safeguarded.

- We will re-evaluate continuously the conditions of the detainees. Detainees will be permitted to raise their concerns and we will attempt to address them to the extent consistent with security.

So what's the practical effect of the determination that the detainees are not prisoners of war? What will they be denied that they would otherwise be entitled to receive as POWs?

- The legal status of the detainees has not yet been determined. Some of the specific treatment conditions provided to POWs by the Third Geneva Convention were suitable for regular soldiers in 1949 but are not appropriate for terrorists in 2002. Some treatment conditions are not compatible with the extraordinary security risk posed by these detainees, who are extremely violent and dangerous and pose a threat to the U.S. forces who are guarding them and to each other.

- For example, we do not plan to install canteens where detainees may purchase food, soap, and tobacco. We will not be giving the detainees at Guantanamo a monthly advance of pay, or allow them to have and consult personal financial accounts. Detainees will not be allowed to receive scientific equipment, musical instruments, or sports outfits.

Some experts have said that the open-air cages in which the prisoners are being held are not consistent with the Geneva Convention? Is that right?

- We do not have facilities in place at Guantanamo ready to house several hundred extremely dangerous individuals. The detainees at Guantanamo are being housed in temporary open-air shelters until long-term facilities can be arranged; these shelters are fully appropriate given the mild climate of Cuba. But we are building facilities in Guantanamo that are more appropriate for housing the detainees on a long-term basis.

- Many detainees at Guantanamo pose a severe security risk both to those responsible for guarding them and to each other. Clearly, many of the detainees have not "surrendered" and continue to fight even while detained. Some of these individuals demonstrated how dangerous they are in uprisings at Mazar-e-Sharif and in Pakistan. The United States must take into account the need for security in establishing the conditions of detention at

Guantanamo. It is not possible for us to house them collectively in tents or other open spaces without undue threat to our personnel who are guarding and detaining them.

Will you seek to amend the Geneva Conventions to address the new realities of the war against terrorism?

- I am not aware of any effort to amend the Geneva Conventions at this time. Our conflict with the Taliban and al-Qaida is much different from past conflicts, however. The Taliban and al-Qaida have demonstrated their contempt for the traditional laws and customs of war accepted by all civilized states.

How long will you hold detainees? Until the end of hostilities in Afghanistan? Until the conclusion of the war against terrorism?

- We will hold the detainees until an appropriate disposition can be made for each detainee. We may prosecute certain detainees found to have committed crimes. We will turn other detainees over to their home countries or to third countries for detention and/or prosecution. We may hold other detainees for a longer period if we believe that they still pose a threat to safety and security of our forces or nationals. We may need to detain people if they clearly plan to commit further terrorist attacks against us or others.

How will you decide the disposition of each individual? When will you do this? If they are tried, where will they be tried?

- We will make an individual determination in each case. We may prosecute detainees who have committed specific crimes against us. We may, in some cases, turn detainees over to their home countries or to third countries if those countries request that they be returned for detention and prosecution.

Will this decision affect treatment of U.S. forces in future operations or conflicts? Will it open them to prosecution before foreign civil courts or international tribunals such as the ICC?

- Our detention of members of the Taliban and al-Qaida should have no legal or practical effect on our own forces.

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Sent: 1/22/2002 11:19:17 AM

Subject: : If you get asked about the detainees at Guantanamo

Attachments: 00621_p_a97z4003_who.txt_1.doc

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:22-JAN-2002 16:19:17.00
SUBJECT:: If you get asked about the detainees at Guantanamo
TO:Michele.Apostolos@mail.house.gov ( Michele.Apostolos@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Charles D. McGrath Jr ( CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Jennifer H. Mayfield ( CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Ethan A. Hastert ( CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Juleanna R. Glover ( CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Cesar Conda ( CN=Cesar Conda/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Ronald I. Christie ( CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [ OVP ] )
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TREATMENT AND STATUS OF DETAINEES AT GUANTANAMO

January 22, 2002

What is the legal status of the prisoners at Guantanamo? Are they prisoners of war?

- We are treating all of the detainees at Guantanamo humanely and consistent with the principles of the Third Geneva Convention of 1949. The legal status of the detainees has not yet been determined.

- All detainees are being provided three appropriate meals a day, medical care, clothing, shelter, showers, and the opportunity to worship. The detainees will not, of course, be subjected to physical or mental abuse. The International Committee of the Red Cross is being allowed to visit each detainee privately. We are building enclosed, long-term facilities to house the detainees.

What do you mean when you say that prisoners will be treated "consistent with" the principles of the Geneva Convention? Are the conditions at Guantanamo "consistent with" the principles of the Geneva Convention?

- The conditions in Guantanamo are fully consistent with the Third Geneva Convention's core requirement that all detainees be treated humanely. We are treating all detainees humanely. All detainees are being provided shelter, food, water, and medical care. They are, of course, not being tortured or subjected to any physical or mental abuse. Moreover, we are providing all detainees the treatment provided to POWs under the Convention taking into account appropriate factors such as security and the temporary nature of the facilities in Guantanamo. The International Committee of the Red Cross is being allowed to visit each detainee privately. Other than the fact that the detainees are in detention, their material living conditions are substantially better than they were before they were captured. When in their separate enclosures, detainees are NOT handcuffed or shackled; they are free to move about in their separate enclosures.

What specific benefits are the detainees receiving?

- All detainees are being provided three meals a day that meet Muslim laws with regard to diet; water; medical care; clothing and shoes; shelter; showers; soap and toilet articles; and the opportunity to worship.

- Detainees are being given foam sleeping pads and blankets as well as towels and washcloths.

- They are given correspondence materials and will be allowed to send and receive mail. They will be allowed to receive packages of food and clothing, subject to security screening.

- Money or other personal effects collected from each detainee will be accounted for in his name and safeguarded.

- We will re-evaluate continuously the conditions of the detainees. Detainees will be permitted to raise their concerns and we will attempt to address them to the extent consistent with security.

So what's the practical effect of the determination that the detainees are not prisoners of war? What will they be denied that they would otherwise be entitled to receive as POWs?

- The legal status of the detainees has not yet been determined. Some of the specific treatment conditions provided to POWs by the Third Geneva Convention were suitable for regular soldiers in 1949 but are not appropriate for terrorists in 2002. Some treatment conditions are not compatible with the extraordinary security risk posed by these detainees, who are extremely violent and dangerous and pose a threat to the U.S. forces who are guarding them and to each other.

- For example, we do not plan to install canteens where detainees may purchase food, soap, and tobacco. We will not be giving the detainees at Guantanamo a monthly advance of pay, or allow them to have and consult personal financial accounts. Detainees will not be allowed to receive scientific equipment, musical instruments, or sports outfits.

Some experts have said that the open-air cages in which the prisoners are being held are not consistent with the Geneva Convention? Is that right?

- We do not have facilities in place at Guantanamo ready to house several hundred extremely dangerous individuals. The detainees at Guantanamo are being housed in temporary open-air shelters until long-term facilities can be arranged; these shelters are fully appropriate given the mild climate of Cuba. But we are building facilities in Guantanamo that are more appropriate for housing the detainees on a long-term basis.

- Many detainees at Guantanamo pose a severe security risk both to those responsible for guarding them and to each other. Clearly, many of the detainees have not "surrendered" and continue to fight even while detained. Some of these individuals demonstrated how dangerous they are in uprisings at Mazar-e-Sharif and in Pakistan. The United States must take into account the need for security in establishing the conditions of detention at

Guantanamo. It is not possible for us to house them collectively in tents or other open spaces without undue threat to our personnel who are guarding and detaining them.

Will you seek to amend the Geneva Conventions to address the new realities of the war against terrorism?

- I am not aware of any effort to amend the Geneva Conventions at this time. Our conflict with the Taliban and al-Qaida is much different from past conflicts, however. The Taliban and al-Qaida have demonstrated their contempt for the traditional laws and customs of war accepted by all civilized states.

How long will you hold detainees? Until the end of hostilities in Afghanistan? Until the conclusion of the war against terrorism?

- We will hold the detainees until an appropriate disposition can be made for each detainee. We may prosecute certain detainees found to have committed crimes. We will turn other detainees over to their home countries or to third countries for detention and/or prosecution. We may hold other detainees for a longer period if we believe that they still pose a threat to safety and security of our forces or nationals. We may need to detain people if they clearly plan to commit further terrorist attacks against us or others.

How will you decide the disposition of each individual? When will you do this? If they are tried, where will they be tried?

- We will make an individual determination in each case. We may prosecute detainees who have committed specific crimes against us. We may, in some cases, turn detainees over to their home countries or to third countries if those countries request that they be returned for detention and prosecution.

Will this decision affect treatment of U.S. forces in future operations or conflicts? Will it open them to prosecution before foreign civil courts or international tribunals such as the ICC?

- Our detention of members of the Taliban and al-Qaida should have no legal or practical effect on our own forces.

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Here are some talking points from OMB that will give the facts you need.

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Sent: 1/23/2002 10:44:56 AM

Subject: : If you get asked about budget numbers that were released today....

Attachments: P_5M605003_WHO.TXT_1.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James_R._Wilkinson@who.eop.gov (James_R._Wilkinson@who.eop.gov [UNKNOWN])
CREATION DATE/TIME:23-JAN-2002 15:44:56.00
SUBJECT:: If you get asked about budget numbers that were released today....
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TO:Michele.Apostolos@mail.house.gov (Michele.Apostolos@mail.house.gov [UNKNOWN])
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TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
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NON-PARTISAN CBO CONFIRMS RECESSION AND WAR CAUSED SURPLUS DECLINE – NOT TAX RELIEF

CBO confirms recession and war caused surplus decline: CBO Director Dan Crippen said "over 70% of (FY2002 surplus reduction) results from the weak economy and related technical factors" (source: CBO testimony 1/23/02). CBO said bipartisan tax relief resulted in less than 12% of the surplus decline in FY 2002.

CBO Shows Strong Fiscal Position in the Baseline: Slight baseline deficits of $21B in FY 2002 and $14B in FY 2003 give way to a baseline surplus in FY 2004 of $54B. CBO projects a $1.6T surplus between 2002-2011.

OMB & CBO Budget Outlooks Are Quite Similar: CBO shows historically small deficits, especially given the simultaneous effects of war, recession, and emergency. However, some differences explain the small variance in surplus projections:

- OMB assumes an economic stimulus plan and other policies will be enacted.
- CBO assumes the $20B emergency response fund continues indefinitely, which will certainly not be the case. This calculation reduces CBO's 5-year surplus by $100B.

The Terrorist Attacks and the Weak Economy Reduced CBO's 10-year Surplus by almost $2T Since CBO's August Update: Since the August CBO update, the 2002-2011 surplus projection fell from $3.4T to $1.6T.

The Economy Took a Severe Downturn After September 11th: 943,000 jobs were lost, the stock market dropped, and consumer confidence plummeted.

- 943,000 jobs were lost in the last quarter of 2001.
- Unemployment rose by close to 1% (0.8%) in the last three months of 2001.
- Stock market dropped by 12% by September 21st.
- Consumer confidence plummeted 26% by October.
- The airport and airline industry was entirely shut down.

Recession, War & Homeland Security Spending Were Responsible for over 85% of the Surplus Decline: CBO's projections confirm that tax relief played a minor role in the surplus decline in the next few years – accounting for less than 12% of the decline in 2002 and less than 28% in 2003 *(calculations made by OMB based on CBO projections).*

CBO Already Calculated Effects of Tax Relief in the August Update: The bipartisan tax relief package was already assumed in CBO's August projections.

CBO vs. OMB Projections
(Unified Surplus/Deficit, $ in Billions)

Fiscal Year	OMB*	CBO
2002	-106	-21
2003	-80	-14
2004	-14	54
2005	61	103
5-yr (2002-2006)	*(not public)*	250
10-yr (2002-2011)	*(not public)*	1,602
10-yr (2003-2012)	about $1 trillion	NA
10-yr (2003-2012) Baseline (before policy)	2,900	NA

**OMB projections include policy proposals such as an increase in homeland security and defense spending, and the economic security package, while CBO projections do not.*

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Here are some talking points from OMB that will give the facts you need.

(See attached file: CBO Talkers.doc)
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Sent: 1/23/2002 10:44:56 AM

Subject: : If you get asked about budget numbers that were released today....

Attachments: 00668_p_5m605003_who.txt_1.doc

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NON-PARTISAN CBO CONFIRMS RECESSION AND WAR CAUSED SURPLUS DECLINE – NOT TAX RELIEF

CBO confirms recession and war caused surplus decline: CBO Director Dan Crippen said "over 70% of (FY2002 surplus reduction) results from the weak economy and related technical factors" (source: CBO testimony 1/23/02). CBO said bipartisan tax relief resulted in less than 12% of the surplus decline in FY 2002.

CBO Shows Strong Fiscal Position in the Baseline: Slight baseline deficits of $21B in FY 2002 and $14B in FY 2003 give way to a baseline surplus in FY 2004 of $54B. CBO projects a $1.6T surplus between 2002-2011.

OMB & CBO Budget Outlooks Are Quite Similar: CBO shows historically small deficits, especially given the simultaneous effects of war, recession, and emergency. However, some differences explain the small variance in surplus projections:

- OMB assumes an economic stimulus plan and other policies will be enacted.
- CBO assumes the $20B emergency response fund continues indefinitely, which will certainly not be the case. This calculation reduces CBO's 5-year surplus by $100B.

The Terrorist Attacks and the Weak Economy Reduced CBO's 10-year Surplus by almost $2T Since CBO's August Update: Since the August CBO update, the 2002-2011 surplus projection fell from $3.4T to $1.6T.

The Economy Took a Severe Downturn After September 11th: 943,000 jobs were lost, the stock market dropped, and consumer confidence plummeted.

- 943,000 jobs were lost in the last quarter of 2001.
- Unemployment rose by close to 1% (0.8%) in the last three months of 2001.
- Stock market dropped by 12% by September 21st.
- Consumer confidence plummeted 26% by October.
- The airport and airline industry was entirely shut down.

Recession, War & Homeland Security Spending Were Responsible for over 85% of the Surplus Decline: CBO's projections confirm that tax relief played a minor role in the surplus decline in the next few years – accounting for less than 12% of the decline in 2002 and less than 28% in 2003 *(calculations made by OMB based on CBO projections).*

CBO Already Calculated Effects of Tax Relief in the August Update: The bipartisan tax relief package was already assumed in CBO's August projections.

CBO vs. OMB Projections
(Unified Surplus/Deficit, $ in Billions)

Fiscal Year	OMB*	CBO
2002	-106	-21
2003	-80	-14
2004	-14	54
2005	61	103
5-yr (2002-2006)	*(not public)*	250
10-yr (2002-2011)	*(not public)*	1,602
10-yr (2003-2012)	about $1 trillion	NA
10-yr (2003-2012) Baseline (before policy)	2,900	NA

**OMB projections include policy proposals such as an increase in homeland security and defense spending, and the economic security package, while CBO projections do not.*

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Talking points on the President's action.....

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President Bush Signs Legislation to Help Victims of Terrorism

TODAY'S PRESIDENTIAL ACTION

- President Bush today signed the Victims of Terrorism Tax Relief Act -- bipartisan legislation that provides significant income and estate tax relief to the families of victims of terrorism.

- The legislation will help the victims of September 11, the Oklahoma City bombing and the recent anthrax attacks.

BACKGROUND ON THE VICTIMS OF TERRORISM TAX RELIEF ACT

- Two days after the terrorist attacks of September 11, a bipartisan group of legislators led by House Ways and Means Committee Chairman Bill Thomas introduced H.R. 2884 to provide real tax relief to help the victims' families to recover.

- President Bush signaled early support for the legislation, and the Bush Administration worked with Members of Congress from both parties to develop a final bill.

- As signed into law by the President today, the Victims of Terrorism Tax Relief Act provides real tax relief to the families of those who died in the September 11 attacks, the Oklahoma City bombing and the anthrax attacks.

- Among the many provisions designed to help the families of victims, the new law will:

  - ***Provide Real Tax Relief to Victims' Families:*** The new law waives the income tax liability of a victim who died in one of the attacks for both the year of the attack and the previous year. It ensures that a minimum benefit of $10,000 is provided to the family of each victim.

  - ***Exclude Special Death Benefits From Taxation:*** A number of employers provided death benefits to the families of victims that would have been taxable. The new law provides tax-free treatment of these benefits.

  - ***Lower Death Tax Rates for Victims:*** The new law shields the first $8.5 million of a victim's estate from the federal death tax, and protects the first $3 million of the estate from state death taxes as well. This provision also applies to the families of the men and women of America's Armed Forces who died in the line of duty in a combat zone as part of Operation Enduring Freedom.

  - ***Facilitate Charitable Donations to Victims' Families:*** The new law facilitates payments by charitable organizations to victims' families as a result of the attacks. It also describes how employers can use private foundations to provide assistance to victims' families.

  - ***Eliminate Income Tax on Victims' Debts Forgiven:*** Many creditors want to forgive the debts of victims, such as credit card balances. The new law provides that this debt forgiveness is not taxable.

For more information on the President's initiatives please visit www.whitehouse.gov

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Talking points on the President's action.....

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Sent: 1/23/2002 10:23:07 AM
Subject: : President Signs Victims of Terrorism Relief Legislation
Attachments: F_9F505003_OA.TXT_1.doc

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CREATOR:James R. Wilkinson ( CN=James R. Wilkinson/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:23-JAN-2002 15:23:07.00
SUBJECT:: President Signs Victims of Terrorism Relief Legislation
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TO:Michele.Apostolos@mail.house.gov ( Michele.Apostolos@mail.house.gov [ UNKNOWN ] )
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President Bush Signs Legislation to Help Victims of Terrorism

TODAY'S PRESIDENTIAL ACTION

- President Bush today signed the Victims of Terrorism Tax Relief Act -- bipartisan legislation that provides significant income and estate tax relief to the families of victims of terrorism.

- The legislation will help the victims of September 11, the Oklahoma City bombing and the recent anthrax attacks.

BACKGROUND ON THE VICTIMS OF TERRORISM TAX RELIEF ACT

- Two days after the terrorist attacks of September 11, a bipartisan group of legislators led by House Ways and Means Committee Chairman Bill Thomas introduced H.R. 2884 to provide real tax relief to help the victims' families to recover.

- President Bush signaled early support for the legislation, and the Bush Administration worked with Members of Congress from both parties to develop a final bill.

- As signed into law by the President today, the Victims of Terrorism Tax Relief Act provides real tax relief to the families of those who died in the September 11 attacks, the Oklahoma City bombing and the anthrax attacks.

- Among the many provisions designed to help the families of victims, the new law will:

  - ***Provide Real Tax Relief to Victims' Families:*** The new law waives the income tax liability of a victim who died in one of the attacks for both the year of the attack and the previous year. It ensures that a minimum benefit of $10,000 is provided to the family of each victim.

  - ***Exclude Special Death Benefits From Taxation:*** A number of employers provided death benefits to the families of victims that would have been taxable. The new law provides tax-free treatment of these benefits.

  - ***Lower Death Tax Rates for Victims:*** The new law shields the first $8.5 million of a victim's estate from the federal death tax, and protects the first $3 million of the estate from state death taxes as well. This provision also applies to the families of the men and women of America's Armed Forces who died in the line of duty in a combat zone as part of Operation Enduring Freedom.

  - ***Facilitate Charitable Donations to Victims' Families:*** The new law facilitates payments by charitable organizations to victims' families as a result of the attacks. It also describes how employers can use private foundations to provide assistance to victims' families.

  - ***Eliminate Income Tax on Victims' Debts Forgiven:*** Many creditors want to forgive the debts of victims, such as credit card balances. The new law provides that this debt forgiveness is not taxable.

For more information on the President's initiatives please visit www.whitehouse.gov

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Talking points on the President's action.....

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Sent: 1/23/2002 10:23:07 AM
Subject: : President Signs Victims of Terrorism Relief Legislation
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President Bush Signs Legislation to Help Victims of Terrorism

TODAY'S PRESIDENTIAL ACTION

- President Bush today signed the Victims of Terrorism Tax Relief Act -- bipartisan legislation that provides significant income and estate tax relief to the families of victims of terrorism.

- The legislation will help the victims of September 11, the Oklahoma City bombing and the recent anthrax attacks.

BACKGROUND ON THE VICTIMS OF TERRORISM TAX RELIEF ACT

- Two days after the terrorist attacks of September 11, a bipartisan group of legislators led by House Ways and Means Committee Chairman Bill Thomas introduced H.R. 2884 to provide real tax relief to help the victims' families to recover.

- President Bush signaled early support for the legislation, and the Bush Administration worked with Members of Congress from both parties to develop a final bill.

- As signed into law by the President today, the Victims of Terrorism Tax Relief Act provides real tax relief to the families of those who died in the September 11 attacks, the Oklahoma City bombing and the anthrax attacks.

- Among the many provisions designed to help the families of victims, the new law will:

  - ***Provide Real Tax Relief to Victims' Families:*** The new law waives the income tax liability of a victim who died in one of the attacks for both the year of the attack and the previous year. It ensures that a minimum benefit of $10,000 is provided to the family of each victim.

  - ***Exclude Special Death Benefits From Taxation:*** A number of employers provided death benefits to the families of victims that would have been taxable. The new law provides tax-free treatment of these benefits.

  - ***Lower Death Tax Rates for Victims:*** The new law shields the first $8.5 million of a victim's estate from the federal death tax, and protects the first $3 million of the estate from state death taxes as well. This provision also applies to the families of the men and women of America's Armed Forces who died in the line of duty in a combat zone as part of Operation Enduring Freedom.

  - ***Facilitate Charitable Donations to Victims' Families:*** The new law facilitates payments by charitable organizations to victims' families as a result of the attacks. It also describes how employers can use private foundations to provide assistance to victims' families.

  - ***Eliminate Income Tax on Victims' Debts Forgiven:*** Many creditors want to forgive the debts of victims, such as credit card balances. The new law provides that this debt forgiveness is not taxable.

For more information on the President's initiatives please visit www.whitehouse.gov

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Talking points on the President's action.....

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Sent: 1/23/2002 10:30:01 AM

Subject: : President Signs Victims of Terrorism Relief Legislation

Attachments: F_TR505003_NSC.TXT_1.doc

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CREATION DATE/TIME:23-JAN-2002 15:30:01.00
SUBJECT:: President Signs Victims of Terrorism Relief Legislation
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President Bush Signs Legislation to Help Victims of Terrorism

TODAY'S PRESIDENTIAL ACTION

- President Bush today signed the Victims of Terrorism Tax Relief Act -- bipartisan legislation that provides significant income and estate tax relief to the families of victims of terrorism.

- The legislation will help the victims of September 11, the Oklahoma City bombing and the recent anthrax attacks.

BACKGROUND ON THE VICTIMS OF TERRORISM TAX RELIEF ACT

- Two days after the terrorist attacks of September 11, a bipartisan group of legislators led by House Ways and Means Committee Chairman Bill Thomas introduced H.R. 2884 to provide real tax relief to help the victims' families to recover.

- President Bush signaled early support for the legislation, and the Bush Administration worked with Members of Congress from both parties to develop a final bill.

- As signed into law by the President today, the Victims of Terrorism Tax Relief Act provides real tax relief to the families of those who died in the September 11 attacks, the Oklahoma City bombing and the anthrax attacks.

- Among the many provisions designed to help the families of victims, the new law will:

  - ***Provide Real Tax Relief to Victims' Families:*** The new law waives the income tax liability of a victim who died in one of the attacks for both the year of the attack and the previous year. It ensures that a minimum benefit of $10,000 is provided to the family of each victim.

  - ***Exclude Special Death Benefits From Taxation:*** A number of employers provided death benefits to the families of victims that would have been taxable. The new law provides tax-free treatment of these benefits.

  - ***Lower Death Tax Rates for Victims:*** The new law shields the first $8.5 million of a victim's estate from the federal death tax, and protects the first $3 million of the estate from state death taxes as well. This provision also applies to the families of the men and women of America's Armed Forces who died in the line of duty in a combat zone as part of Operation Enduring Freedom.

  - ***Facilitate Charitable Donations to Victims' Families:*** The new law facilitates payments by charitable organizations to victims' families as a result of the attacks. It also describes how employers can use private foundations to provide assistance to victims' families.

  - ***Eliminate Income Tax on Victims' Debts Forgiven:*** Many creditors want to forgive the debts of victims, such as credit card balances. The new law provides that this debt forgiveness is not taxable.

For more information on the President's initiatives please visit www.whitehouse.gov

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Talking points on the President's action.....

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Sent: 1/23/2002 10:30:01 AM

Subject: : President Signs Victims of Terrorism Relief Legislation

Attachments: 00664_p_tr505003_who.txt_1.doc

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CREATION DATE/TIME:23-JAN-2002 15:30:01.00
SUBJECT:: President Signs Victims of Terrorism Relief Legislation
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President Bush Signs Legislation to Help Victims of Terrorism

TODAY'S PRESIDENTIAL ACTION

- President Bush today signed the Victims of Terrorism Tax Relief Act -- bipartisan legislation that provides significant income and estate tax relief to the families of victims of terrorism.

- The legislation will help the victims of September 11, the Oklahoma City bombing and the recent anthrax attacks.

BACKGROUND ON THE VICTIMS OF TERRORISM TAX RELIEF ACT

- Two days after the terrorist attacks of September 11, a bipartisan group of legislators led by House Ways and Means Committee Chairman Bill Thomas introduced H.R. 2884 to provide real tax relief to help the victims' families to recover.

- President Bush signaled early support for the legislation, and the Bush Administration worked with Members of Congress from both parties to develop a final bill.

- As signed into law by the President today, the Victims of Terrorism Tax Relief Act provides real tax relief to the families of those who died in the September 11 attacks, the Oklahoma City bombing and the anthrax attacks.

- Among the many provisions designed to help the families of victims, the new law will:

  - ***Provide Real Tax Relief to Victims' Families:*** The new law waives the income tax liability of a victim who died in one of the attacks for both the year of the attack and the previous year. It ensures that a minimum benefit of $10,000 is provided to the family of each victim.

  - ***Exclude Special Death Benefits From Taxation:*** A number of employers provided death benefits to the families of victims that would have been taxable. The new law provides tax-free treatment of these benefits.

  - ***Lower Death Tax Rates for Victims:*** The new law shields the first $8.5 million of a victim's estate from the federal death tax, and protects the first $3 million of the estate from state death taxes as well. This provision also applies to the families of the men and women of America's Armed Forces who died in the line of duty in a combat zone as part of Operation Enduring Freedom.

  - ***Facilitate Charitable Donations to Victims' Families:*** The new law facilitates payments by charitable organizations to victims' families as a result of the attacks. It also describes how employers can use private foundations to provide assistance to victims' families.

  - ***Eliminate Income Tax on Victims' Debts Forgiven:*** Many creditors want to forgive the debts of victims, such as credit card balances. The new law provides that this debt forgiveness is not taxable.

For more information on the President's initiatives please visit www.whitehouse.gov

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Here are some talking points from OMB that will give the facts you need.

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Sent: 1/23/2002 10:36:59 AM

Subject: : If you get asked about budget numbers that were released today....

Attachments: P_M5605003_CEA.TXT_1.doc

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NON-PARTISAN CBO CONFIRMS RECESSION AND WAR CAUSED SURPLUS DECLINE – NOT TAX RELIEF

CBO confirms recession and war caused surplus decline: CBO Director Dan Crippen said "over 70% of (FY2002 surplus reduction) results from the weak economy and related technical factors" (source: CBO testimony 1/23/02). CBO said bipartisan tax relief resulted in less than 12% of the surplus decline in FY 2002.

CBO Shows Strong Fiscal Position in the Baseline: Slight baseline deficits of $21B in FY 2002 and $14B in FY 2003 give way to a baseline surplus in FY 2004 of $54B. CBO projects a $1.6T surplus between 2002-2011.

OMB & CBO Budget Outlooks Are Quite Similar: CBO shows historically small deficits, especially given the simultaneous effects of war, recession, and emergency. However, some differences explain the small variance in surplus projections:

- OMB assumes an economic stimulus plan and other policies will be enacted.
- CBO assumes the $20B emergency response fund continues indefinitely, which will certainly not be the case. This calculation reduces CBO's 5-year surplus by $100B.

The Terrorist Attacks and the Weak Economy Reduced CBO's 10-year Surplus by almost $2T Since CBO's August Update: Since the August CBO update, the 2002-2011 surplus projection fell from $3.4T to $1.6T.

The Economy Took a Severe Downturn After September 11th: 943,000 jobs were lost, the stock market dropped, and consumer confidence plummeted.

- 943,000 jobs were lost in the last quarter of 2001.
- Unemployment rose by close to 1% (0.8%) in the last three months of 2001.
- Stock market dropped by 12% by September 21st.
- Consumer confidence plummeted 26% by October.
- The airport and airline industry was entirely shut down.

Recession, War & Homeland Security Spending Were Responsible for over 85% of the Surplus Decline: CBO's projections confirm that tax relief played a minor role in the surplus decline in the next few years – accounting for less than 12% of the decline in 2002 and less than 28% in 2003 *(calculations made by OMB based on CBO projections).*

CBO Already Calculated Effects of Tax Relief in the August Update: The bipartisan tax relief package was already assumed in CBO's August projections.

CBO vs. OMB Projections
(Unified Surplus/Deficit, $ in Billions)

Fiscal Year	OMB*	CBO
2002	-106	-21
2003	-80	-14
2004	-14	54
2005	61	103
5-yr (2002-2006)	*(not public)*	250
10-yr (2002-2011)	*(not public)*	1,602
10-yr (2003-2012)	about $1 trillion	NA
10-yr (2003-2012) Baseline (before policy)	2,900	NA

**OMB projections include policy proposals such as an increase in homeland security and defense spending, and the economic security package, while CBO projections do not.*

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READ:UNKNOWN
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Here are some talking points from OMB that will give the facts you need.

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Sent: 1/23/2002 10:36:59 AM

Subject: : If you get asked about budget numbers that were released today....

Attachments: P_M5605003_OPD.TXT_1.doc

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NON-PARTISAN CBO CONFIRMS RECESSION AND WAR CAUSED SURPLUS DECLINE – NOT TAX RELIEF

CBO confirms recession and war caused surplus decline: CBO Director Dan Crippen said "over 70% of (FY2002 surplus reduction) results from the weak economy and related technical factors" (source: CBO testimony 1/23/02). CBO said bipartisan tax relief resulted in less than 12% of the surplus decline in FY 2002.

CBO Shows Strong Fiscal Position in the Baseline: Slight baseline deficits of $21B in FY 2002 and $14B in FY 2003 give way to a baseline surplus in FY 2004 of $54B. CBO projects a $1.6T surplus between 2002-2011.

OMB & CBO Budget Outlooks Are Quite Similar: CBO shows historically small deficits, especially given the simultaneous effects of war, recession, and emergency. However, some differences explain the small variance in surplus projections:

- OMB assumes an economic stimulus plan and other policies will be enacted.
- CBO assumes the $20B emergency response fund continues indefinitely, which will certainly not be the case. This calculation reduces CBO's 5-year surplus by $100B.

The Terrorist Attacks and the Weak Economy Reduced CBO's 10-year Surplus by almost $2T Since CBO's August Update: Since the August CBO update, the 2002-2011 surplus projection fell from $3.4T to $1.6T.

The Economy Took a Severe Downturn After September 11th: 943,000 jobs were lost, the stock market dropped, and consumer confidence plummeted.

- 943,000 jobs were lost in the last quarter of 2001.
- Unemployment rose by close to 1% (0.8%) in the last three months of 2001.
- Stock market dropped by 12% by September 21st.
- Consumer confidence plummeted 26% by October.
- The airport and airline industry was entirely shut down.

Recession, War & Homeland Security Spending Were Responsible for over 85% of the Surplus Decline: CBO's projections confirm that tax relief played a minor role in the surplus decline in the next few years – accounting for less than 12% of the decline in 2002 and less than 28% in 2003 *(calculations made by OMB based on CBO projections).*

CBO Already Calculated Effects of Tax Relief in the August Update: The bipartisan tax relief package was already assumed in CBO's August projections.

CBO vs. OMB Projections
(Unified Surplus/Deficit, $ in Billions)

Fiscal Year	OMB*	CBO
2002	-106	-21
2003	-80	-14
2004	-14	54
2005	61	103
5-yr (2002-2006)	*(not public)*	250
10-yr (2002-2011)	*(not public)*	1,602
10-yr (2003-2012)	about $1 trillion	NA
10-yr (2003-2012) Baseline (before policy)	2,900	NA

**OMB projections include policy proposals such as an increase in homeland security and defense spending, and the economic security package, while CBO projections do not.*

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Here are some talking points from OMB that will give the facts you need.

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Sent: 1/23/2002 10:36:59 AM

Subject: : If you get asked about budget numbers that were released today....

Attachments: 00665_p_m5605003_who.txt_1.doc

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CREATOR:James R. Wilkinson ( CN=James R. Wilkinson/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:23-JAN-2002 15:36:59.00
SUBJECT:: If you get asked about budget numbers that were released today....
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TO:Michele.Apostolos@mail.house.gov ( Michele.Apostolos@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Charles D. McGrath Jr ( CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Jennifer H. Mayfield ( CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Ethan A. Hastert ( CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Juleanna R. Glover ( CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Megan D. Moran ( CN=Megan D. Moran/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Cesar Conda ( CN=Cesar Conda/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Margita N. Thompson ( CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [ OVP ] )
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NON-PARTISAN CBO CONFIRMS RECESSION AND WAR CAUSED SURPLUS DECLINE – NOT TAX RELIEF

CBO confirms recession and war caused surplus decline: CBO Director Dan Crippen said "over 70% of (FY2002 surplus reduction) results from the weak economy and related technical factors" (source: CBO testimony 1/23/02). CBO said bipartisan tax relief resulted in less than 12% of the surplus decline in FY 2002.

CBO Shows Strong Fiscal Position in the Baseline: Slight baseline deficits of $21B in FY 2002 and $14B in FY 2003 give way to a baseline surplus in FY 2004 of $54B. CBO projects a $1.6T surplus between 2002-2011.

OMB & CBO Budget Outlooks Are Quite Similar: CBO shows historically small deficits, especially given the simultaneous effects of war, recession, and emergency. However, some differences explain the small variance in surplus projections:

- OMB assumes an economic stimulus plan and other policies will be enacted.
- CBO assumes the $20B emergency response fund continues indefinitely, which will certainly not be the case. This calculation reduces CBO's 5-year surplus by $100B.

The Terrorist Attacks and the Weak Economy Reduced CBO's 10-year Surplus by almost $2T Since CBO's August Update: Since the August CBO update, the 2002-2011 surplus projection fell from $3.4T to $1.6T.

The Economy Took a Severe Downturn After September 11th: 943,000 jobs were lost, the stock market dropped, and consumer confidence plummeted.

- 943,000 jobs were lost in the last quarter of 2001.
- Unemployment rose by close to 1% (0.8%) in the last three months of 2001.
- Stock market dropped by 12% by September 21st.
- Consumer confidence plummeted 26% by October.
- The airport and airline industry was entirely shut down.

Recession, War & Homeland Security Spending Were Responsible for over 85% of the Surplus Decline: CBO's projections confirm that tax relief played a minor role in the surplus decline in the next few years – accounting for less than 12% of the decline in 2002 and less than 28% in 2003 *(calculations made by OMB based on CBO projections).*

CBO Already Calculated Effects of Tax Relief in the August Update: The bipartisan tax relief package was already assumed in CBO's August projections.

CBO vs. OMB Projections
(Unified Surplus/Deficit, $ in Billions)

Fiscal Year	OMB*	CBO
2002	-106	-21
2003	-80	-14
2004	-14	54
2005	61	103
5-yr (2002-2006)	*(not public)*	250
10-yr (2002-2011)	*(not public)*	1,602
10-yr (2003-2012)	about $1 trillion	NA
10-yr (2003-2012) Baseline (before policy)	2,900	NA

**OMB projections include policy proposals such as an increase in homeland security and defense spending, and the economic security package, while CBO projections do not.*

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Here are some talking points from OMB that will give the facts you need.

(See attached file: CBO Talkers.doc)
- CBO Talkers.doc
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Sent: 1/23/2002 10:44:56 AM

Subject: : If you get asked about budget numbers that were released today....

Attachments: P_5M605003_OPD.TXT_1.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James_R._Wilkinson@who.eop.gov (James_R._Wilkinson@who.eop.gov [UNKNOWN])
CREATION DATE/TIME:23-JAN-2002 15:44:56.00
SUBJECT:: If you get asked about budget numbers that were released today....
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TO:Michele.Apostolos@mail.house.gov (Michele.Apostolos@mail.house.gov [UNKNOWN])
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TO:mlconnell@technomania.com (mlconnell@technomania.com [UNKNOWN])
READ:UNKNOWN
TO:Jonathan T. Dworken (CN=Jonathan T. Dworken/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Kathicard@ix.netcom.com (Kathicard@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:pam.lambo@dfait-maeci.gc.ca (pam.lambo@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:terry.colli@dfait-maeci.gc.ca (terry.colli@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:hope_boonshaft@spe.sony.com (hope_boonshaft@spe.sony.com [UNKNOWN])
READ:UNKNOWN
TO:mamin@lgecorp.com (mamin@lgecorp.com [UNKNOWN])
READ:UNKNOWN
TO:wetsigb@usa.redcross.org (wetsigb@usa.redcross.org [UNKNOWN])
READ:UNKNOWN
TO:vansantl@usa.redcross.org (vansantl@usa.redcross.org [UNKNOWN])
READ:UNKNOWN
TO:bginsberg@pattonboggs.com (bginsberg@pattonboggs.com [UNKNOWN])
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TO:carol.melton@viacom.com (carol.melton@viacom.com [UNKNOWN])
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TO:toby.harnden@telegraph.co.uk (toby.harnden@telegraph.co.uk [UNKNOWN])
READ:UNKNOWN
TO:james@mail.house.gov (james@mail.house.gov [WHO])
READ:UNKNOWN
TO:Lani.Miller@usdoj.gov (Lani.Miller@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Kurt D. Volker (CN=Kurt D. Volker/OU=NSC/O=EOP@EOP [NSC])
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TO:jleibowitz@mpaa.org (jleibowitz@mpaa.org [UNKNOWN])
READ:UNKNOWN
TO:mt@corporatesportswear.com (mt@corporatesportswear.com [UNKNOWN])
READ:UNKNOWN
TO:will.kinzel@cnh.com (will.kinzel@cnh.com [UNKNOWN])
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TO:hthomas@nsc.oep.gov (hthomas@nsc.oep.gov [NSC])
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TO:levy-leah@dol.gov (levy-leah@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:bbaney@phigam.org (bbaney@phigam.org [UNKNOWN])
READ:UNKNOWN
TO:kristen.gilley@mail.house.gov (kristen.gilley@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:doug.seay@mail.house.gov (doug.seay@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cullman@thecarlylegroup.com (cullman@thecarlylegroup.com [OMB])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
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TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
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TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
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TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
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TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
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TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
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TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
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NON-PARTISAN CBO CONFIRMS RECESSION AND WAR CAUSED SURPLUS DECLINE – NOT TAX RELIEF

CBO confirms recession and war caused surplus decline: CBO Director Dan Crippen said "over 70% of (FY2002 surplus reduction) results from the weak economy and related technical factors" (source: CBO testimony 1/23/02). CBO said bipartisan tax relief resulted in less than 12% of the surplus decline in FY 2002.

CBO Shows Strong Fiscal Position in the Baseline: Slight baseline deficits of $21B in FY 2002 and $14B in FY 2003 give way to a baseline surplus in FY 2004 of $54B. CBO projects a $1.6T surplus between 2002-2011.

OMB & CBO Budget Outlooks Are Quite Similar: CBO shows historically small deficits, especially given the simultaneous effects of war, recession, and emergency. However, some differences explain the small variance in surplus projections:

- OMB assumes an economic stimulus plan and other policies will be enacted.
- CBO assumes the $20B emergency response fund continues indefinitely, which will certainly not be the case. This calculation reduces CBO's 5-year surplus by $100B.

The Terrorist Attacks and the Weak Economy Reduced CBO's 10-year Surplus by almost $2T Since CBO's August Update: Since the August CBO update, the 2002-2011 surplus projection fell from $3.4T to $1.6T.

The Economy Took a Severe Downturn After September 11th: 943,000 jobs were lost, the stock market dropped, and consumer confidence plummeted.

- 943,000 jobs were lost in the last quarter of 2001.
- Unemployment rose by close to 1% (0.8%) in the last three months of 2001.
- Stock market dropped by 12% by September 21st.
- Consumer confidence plummeted 26% by October.
- The airport and airline industry was entirely shut down.

Recession, War & Homeland Security Spending Were Responsible for over 85% of the Surplus Decline: CBO's projections confirm that tax relief played a minor role in the surplus decline in the next few years – accounting for less than 12% of the decline in 2002 and less than 28% in 2003 *(calculations made by OMB based on CBO projections).*

CBO Already Calculated Effects of Tax Relief in the August Update: The bipartisan tax relief package was already assumed in CBO's August projections.

CBO vs. OMB Projections
(Unified Surplus/Deficit, $ in Billions)

Fiscal Year	OMB*	CBO
2002	-106	-21
2003	-80	-14
2004	-14	54
2005	61	103
5-yr (2002-2006)	*(not public)*	250
10-yr (2002-2011)	*(not public)*	1,602
10-yr (2003-2012)	about $1 trillion	NA
10-yr (2003-2012) Baseline (before policy)	2,900	NA

**OMB projections include policy proposals such as an increase in homeland security and defense spending, and the economic security package, while CBO projections do not.*

From: CN=Helgard C. Walker/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/23/2002 2:04:14 PM
Subject: : Nomination

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-JAN-2002 19:04:14.00
SUBJECT:: Nomination
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

?
---------- Forwarded by Helgard C. Walker/WHO/EOP on
01/23/2002 04:47 PM ----------

Fritz <fritz@hawaii.rr.com>
01/23/2002 04:42:18 PM
Record Type: Record

To: Helgard C. Walker/WHO/EOP@EOP
cc:
Subject: Nomination

Helgi:

Did nominations go to the Hill as planned? If so, is there a press
statement
that you could forward to me?

Thanks,

Fritz

From: CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/24/2002 6:23:38 AM
Subject: : RESEND of advisory
Attachments: P_5AT05003_WHO.TXT_1.html; P_5AT05003_WHO.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:24-JAN-2002 11:23:38.00
SUBJECT:: RESEND of advisory
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Ashleigh A. Adams/WHO/EOP on 01/24/2002 11:23 AM ----------

"Ortbals-Tibbs, Stephanie" <Ortbals-TibbsS@staff.abanet.org>
01/23/2002 04:23:51 PM
Record Type: Record

To: Ashleigh A. Adams/WHO/EOP@EOP
cc:
Subject: RESEND of advisory

Wouldn't you know it, I caught a missing word after I sent it to you (didn't
completely tweak a sentence you'd edited). My apologies. Here it is with the
fix.

<<Advisory-Conversations.doc>>
Stephanie Ortbals-Tibbs
Director of Media Relations and Public Policy Communications
American Bar Association
740 15th Street, NW
Washington, DC 20005
(202) 662-1091 direct
PRA 6 cell/off hours
ortbals-tibbss@staff.abanet.org

- att1.htm
- Advisory-Conversations.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_5AT05003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_5AT05003_WHO.TXT_2>

Wouldn't you know it, I caught a missing word afte r I sent it to you (didn't completely tweak a sentence you'd edited). My apolog ies. Here it is with the fix.

<<Advisory-Conversations.do c>>

Stephanie Ortbals-Tibbs
Director of Media Relations an d Public Policy Communications
American Bar Association
740 15th Street, NW
Washington, DC 20005
(202) 662-1091 direct
(202) 486-5116 cell/off hours< /FONT>
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Embargoed for Release

Contact: Stephanie Ortbals Tibbs
Phone: 202.662.1091ofc/202.486.5116 cell
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MEDIA ADVISORY:
JUSTICE KENNEDY AND LAURA BUSH TO PARTICIPATE IN NATION'S FIRST "DIALOGUE ON FREEDOM"
NEW ABA INTITIATIVE TO BE LAUNCHED AT DC HIGH SCHOOL

PRESS ADVISORY -- Laura Bush and U.S. Supreme Court Justice Anthony Kennedy will participate in the nation's first "DIALOGUE ON FREEDOM," a new American Bar Association initiative born in the wake of the terrorist attacks on September 11 that is designed to foster discussions in our nation's classrooms about American civic values and their compatibility with other cultures.

"Dialogue on Freedom" mobilizes judges and lawyers across the country to go into American high schools and lead structured discussions with teenagers about American democracy and values in the wake of the 9-11 attacks. The project is the concept of Justice Kennedy and will be carried out by the American Bar Association. Mrs. Bush has been a strong advocate of encouraging students to talk about the attacks and use them as an opportunity for growth and understanding diversity. She and ABA President Robert Hirshon will participate in the classroom discussion led by Justice Kennedy.

SPACE IS LIMITED: CONFIRMED MEDIA ONLY. REPORTERS PLANNING TO COVER MUST REGISTER NO LATER THAN 3 P.M. EST FRIDAY, JANUARY 25. Government-issued credentials are required for all media. For more information, call the contact listed above.

Who: Participants include:
- Laura Bush, First Lady of the United States
- Anthony M. Kennedy, Associate Justice of the United States
- Robert E. Hirshon, President of the American Bar Association
- Principal and students from School Without Walls *(Mr. Hirshon, the principal and some students will be available after class for additional coverage and stills)*

What: A classroom conversation with senior high school students led by Justice Kennedy with participation from Laura Bush and ABA President Robert Hirshon

When: Monday, January 28, 2002
10:45 a.m. **(Check-in opens at 8:30, closes at 10. Equipment must be in place by 10 a.m. and cannot be removed while class is in session (there is a scheduled 5 minute break at 11:15 at which point Mrs. Bush will depart for another commitment. Class will dismiss at noon.)**

Where: School Without Walls Senior High School
2130 G Street, NW (near 22nd and G on GWU campus).

GUIDELINES FOR ELECTRONIC COVERAGE ATTACHED.

- 30 -

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: william.steiger@hhs.gov [UNKNOWN] <william.steiger@hhs.gov>;Michele.Apostolos@mail.house.gov [UNKNOWN] <Michele.Apostolos@mail.house.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO /EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN]

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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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Attachments: P_OBT05003_WHO.TXT_1.doc

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STRENGTHENING HOMELAND SECURITY

President Bush's budget for fiscal year 2003 – the federal government's first post-September 11 budget – almost doubles spending to secure the homeland. The FY 2003 homeland security budget provides substantial increases in areas that require immediate attention: enhancing first responder programs, securing America's borders, combating bioterrorism, strengthening intelligence sharing, improving transportation security and supporting other national defense related initiatives. This significant increase in resources from $19.5 billion to $37.7 billion reflects the President's unwavering resolve to achieve a more secure homeland.

First Responders – America's Frontline Soldiers

Police officers, firefighters, and emergency medical teams are America's front-line soldiers in the event of a terrorist attack. With the right training and equipment, these first responders have the greatest potential to save lives and limit casualties. America's current capabilities for responding to a terrorist attack vary widely across the country. Even the best-prepared States and localities lack adequate resources to respond to the full range of terrorist threats this country faces. Many areas have little or no capability to respond to terrorist attacks using weapons of mass destruction.

Facts About First Responders

- There are over 1 million firefighters in the United States, of which approximately 750,000 are volunteers.
- Local police departments have an estimated 556,000 full-time employees including about 436,000 sworn law enforcement personnel.
- Sheriffs' offices reported about 291,000 full-time employees, including about 186,000 sworn officers.
- There are over 155,000 nationally registered emergency medical technicians.

President Bush proposes to spend $3.5 billion in fiscal year 2003 to dramatically enhance the homeland security response capabilities of America's first responders – a greater than 10-fold increase in Federal resources. This initiative will:

- Give the first responder community critically needed funds to purchase equipment, train their personnel, and plan.

- Provide states and localities with the flexibility they require to ensure that the funds are used in the local areas where they are needed most.

- Establish a consolidated, simple, and quick method for dispersing federal assistance to states and localities.

- Foster mutual aid across the nation so that the entire local, state, federal, and volunteer network can operate seamlessly together.

- Create an evaluation process to make sure that all programs are producing results and to direct the allocation of future resources.

- Involve all Americans in programs to make their homes, communities, states, and nation safer and stronger.

The President's First Responder Initiative will be administered by the Federal Emergency Management Agency (FEMA) through a streamlined mechanism designed to speed the flow of resources to the States and localities.

These new funds will sustain first responder activities, including:

Planning. Allocates approximately $105 million to support state and local governments in developing comprehensive plans to prepare for and respond to a terrorist attack.

Equipment. Provides about $2 billion to allow State and local first responder agencies to purchase a wide range of equipment needed to respond effectively to a terrorist attack, including personal protective equipment, chemical and biological detection systems, and interoperable communications gear.

Training. Allocates approximately $1.1 billion to train firefighters, police offices, and emergency medical technicians to respond and operate in a chemical or biological environment.

Exercises. Designates about $245 million to support a coordinated, regular exercise program to improve response capabilities, practice mutual aid, and assess operational improvements and deficiencies.

Strengthening America's first responder community will make our country not only safer, but also stronger. Nearly two million first responders put their lives at risk regularly to save lives and make our country more secure. Hundreds of firefighters, police officers and emergency medical workers gave their lives on September 11 as they worked to save others. The President's First Responder Initiative will help these brave Americans do their jobs better.

Building on existing capabilities at the federal, State, and local level, the First Responder Initiative provides an incentive to develop mutually supportive programs that maximize effective response capability. Through joint planning, clear communication, comprehensive coordination, mutual aid at all levels and increased information sharing, America's first responders can be trained and equipped to save lives in the event of a terrorist attack.

Building first responder capabilities will have immediate and widespread benefit – making the Nation safer from terrorist attacks and bolstering everyday response capabilities.

Harnessing the power of citizens will help make local communities stronger. Every American can contribute to winning the war on terrorism. The Presidential Task Force on Citizen Preparedness in the War Against Terrorism has outlined ways all citizens can work to make their homes and communities more prepared.

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Sent: 1/24/2002 6:24:26 AM
Subject: : Homeland Security in the President's Budget
Attachments: F_OBT05003_OA.TXT_1.doc

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CREATOR:James R. Wilkinson ( CN=James R. Wilkinson/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:24-JAN-2002 11:24:26.00
SUBJECT:: Homeland Security in the President's Budget
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STRENGTHENING HOMELAND SECURITY

President Bush's budget for fiscal year 2003 – the federal government's first post-September 11 budget – almost doubles spending to secure the homeland. The FY 2003 homeland security budget provides substantial increases in areas that require immediate attention: enhancing first responder programs, securing America's borders, combating bioterrorism, strengthening intelligence sharing, improving transportation security and supporting other national defense related initiatives. This significant increase in resources from $19.5 billion to $37.7 billion reflects the President's unwavering resolve to achieve a more secure homeland.

First Responders – America's Frontline Soldiers

Police officers, firefighters, and emergency medical teams are America's front-line soldiers in the event of a terrorist attack. With the right training and equipment, these first responders have the greatest potential to save lives and limit casualties. America's current capabilities for responding to a terrorist attack vary widely across the country. Even the best-prepared States and localities lack adequate resources to respond to the full range of terrorist threats this country faces. Many areas have little or no capability to respond to terrorist attacks using weapons of mass destruction.

Facts About First Responders

- There are over 1 million firefighters in the United States, of which approximately 750,000 are volunteers.
- Local police departments have an estimated 556,000 full-time employees including about 436,000 sworn law enforcement personnel.
- Sheriffs' offices reported about 291,000 full-time employees, including about 186,000 sworn officers.
- There are over 155,000 nationally registered emergency medical technicians.

President Bush proposes to spend $3.5 billion in fiscal year 2003 to dramatically enhance the homeland security response capabilities of America's first responders – a greater than 10-fold increase in Federal resources. This initiative will:

- Give the first responder community critically needed funds to purchase equipment, train their personnel, and plan.

- Provide states and localities with the flexibility they require to ensure that the funds are used in the local areas where they are needed most.

- Establish a consolidated, simple, and quick method for dispersing federal assistance to states and localities.

- Foster mutual aid across the nation so that the entire local, state, federal, and volunteer network can operate seamlessly together.

- Create an evaluation process to make sure that all programs are producing results and to direct the allocation of future resources.

- Involve all Americans in programs to make their homes, communities, states, and nation safer and stronger.

The President's First Responder Initiative will be administered by the Federal Emergency Management Agency (FEMA) through a streamlined mechanism designed to speed the flow of resources to the States and localities.

These new funds will sustain first responder activities, including:

Planning. Allocates approximately $105 million to support state and local governments in developing comprehensive plans to prepare for and respond to a terrorist attack.

Equipment. Provides about $2 billion to allow State and local first responder agencies to purchase a wide range of equipment needed to respond effectively to a terrorist attack, including personal protective equipment, chemical and biological detection systems, and interoperable communications gear.

Training. Allocates approximately $1.1 billion to train firefighters, police offices, and emergency medical technicians to respond and operate in a chemical or biological environment.

Exercises. Designates about $245 million to support a coordinated, regular exercise program to improve response capabilities, practice mutual aid, and assess operational improvements and deficiencies.

Strengthening America's first responder community will make our country not only safer, but also stronger. Nearly two million first responders put their lives at risk regularly to save lives and make our country more secure. Hundreds of firefighters, police officers and emergency medical workers gave their lives on September 11 as they worked to save others. The President's First Responder Initiative will help these brave Americans do their jobs better.

Building on existing capabilities at the federal, State, and local level, the First Responder Initiative provides an incentive to develop mutually supportive programs that maximize effective response capability. Through joint planning, clear communication, comprehensive coordination, mutual aid at all levels and increased information sharing, America's first responders can be trained and equipped to save lives in the event of a terrorist attack.

Building first responder capabilities will have immediate and widespread benefit – making the Nation safer from terrorist attacks and bolstering everyday response capabilities.

Harnessing the power of citizens will help make local communities stronger. Every American can contribute to winning the war on terrorism. The Presidential Task Force on Citizen Preparedness in the War Against Terrorism has outlined ways all citizens can work to make their homes and communities more prepared.

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Sent: 1/24/2002 6:24:26 AM
Subject: : Homeland Security in the President's Budget
Attachments: 00700_p_obt05003_who.txt_1.doc

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CREATION DATE/TIME:24-JAN-2002 11:24:26.00
SUBJECT:: Homeland Security in the President's Budget
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STRENGTHENING HOMELAND SECURITY

President Bush's budget for fiscal year 2003 – the federal government's first post-September 11 budget – almost doubles spending to secure the homeland. The FY 2003 homeland security budget provides substantial increases in areas that require immediate attention: enhancing first responder programs, securing America's borders, combating bioterrorism, strengthening intelligence sharing, improving transportation security and supporting other national defense related initiatives. This significant increase in resources from $19.5 billion to $37.7 billion reflects the President's unwavering resolve to achieve a more secure homeland.

First Responders – America's Frontline Soldiers

Police officers, firefighters, and emergency medical teams are America's front-line soldiers in the event of a terrorist attack. With the right training and equipment, these first responders have the greatest potential to save lives and limit casualties. America's current capabilities for responding to a terrorist attack vary widely across the country. Even the best-prepared States and localities lack adequate resources to respond to the full range of terrorist threats this country faces. Many areas have little or no capability to respond to terrorist attacks using weapons of mass destruction.

Facts About First Responders

- There are over 1 million firefighters in the United States, of which approximately 750,000 are volunteers.
- Local police departments have an estimated 556,000 full-time employees including about 436,000 sworn law enforcement personnel.
- Sheriffs' offices reported about 291,000 full-time employees, including about 186,000 sworn officers.
- There are over 155,000 nationally registered emergency medical technicians.

President Bush proposes to spend $3.5 billion in fiscal year 2003 to dramatically enhance the homeland security response capabilities of America's first responders – a greater than 10-fold increase in Federal resources. This initiative will:

- Give the first responder community critically needed funds to purchase equipment, train their personnel, and plan.

- Provide states and localities with the flexibility they require to ensure that the funds are used in the local areas where they are needed most.

- Establish a consolidated, simple, and quick method for dispersing federal assistance to states and localities.

- Foster mutual aid across the nation so that the entire local, state, federal, and volunteer network can operate seamlessly together.

- Create an evaluation process to make sure that all programs are producing results and to direct the allocation of future resources.

- Involve all Americans in programs to make their homes, communities, states, and nation safer and stronger.

The President's First Responder Initiative will be administered by the Federal Emergency Management Agency (FEMA) through a streamlined mechanism designed to speed the flow of resources to the States and localities.

These new funds will sustain first responder activities, including:

Planning. Allocates approximately $105 million to support state and local governments in developing comprehensive plans to prepare for and respond to a terrorist attack.

Equipment. Provides about $2 billion to allow State and local first responder agencies to purchase a wide range of equipment needed to respond effectively to a terrorist attack, including personal protective equipment, chemical and biological detection systems, and interoperable communications gear.

Training. Allocates approximately $1.1 billion to train firefighters, police offices, and emergency medical technicians to respond and operate in a chemical or biological environment.

Exercises. Designates about $245 million to support a coordinated, regular exercise program to improve response capabilities, practice mutual aid, and assess operational improvements and deficiencies.

Strengthening America's first responder community will make our country not only safer, but also stronger. Nearly two million first responders put their lives at risk regularly to save lives and make our country more secure. Hundreds of firefighters, police officers and emergency medical workers gave their lives on September 11 as they worked to save others. The President's First Responder Initiative will help these brave Americans do their jobs better.

Building on existing capabilities at the federal, State, and local level, the First Responder Initiative provides an incentive to develop mutually supportive programs that maximize effective response capability. Through joint planning, clear communication, comprehensive coordination, mutual aid at all levels and increased information sharing, America's first responders can be trained and equipped to save lives in the event of a terrorist attack.

Building first responder capabilities will have immediate and widespread benefit – making the Nation safer from terrorist attacks and bolstering everyday response capabilities.

Harnessing the power of citizens will help make local communities stronger. Every American can contribute to winning the war on terrorism. The Presidential Task Force on Citizen Preparedness in the War Against Terrorism has outlined ways all citizens can work to make their homes and communities more prepared.

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The facts from the Office of Homeland Security....

(See attached file: Homeland Security Budget.doc)
- Homeland Security Budget.doc
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Sent: 1/24/2002 6:33:59 AM

Subject: : Homeland Security in the President's Budget

Attachments: P_STT05003_OPD.TXT_1.doc

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STRENGTHENING HOMELAND SECURITY

President Bush's budget for fiscal year 2003 – the federal government's first post-September 11 budget – almost doubles spending to secure the homeland. The FY 2003 homeland security budget provides substantial increases in areas that require immediate attention: enhancing first responder programs, securing America's borders, combating bioterrorism, strengthening intelligence sharing, improving transportation security and supporting other national defense related initiatives. This significant increase in resources from $19.5 billion to $37.7 billion reflects the President's unwavering resolve to achieve a more secure homeland.

First Responders – America's Frontline Soldiers

Police officers, firefighters, and emergency medical teams are America's front-line soldiers in the event of a terrorist attack. With the right training and equipment, these first responders have the greatest potential to save lives and limit casualties. America's current capabilities for responding to a terrorist attack vary widely across the country. Even the best-prepared States and localities lack adequate resources to respond to the full range of terrorist threats this country faces. Many areas have little or no capability to respond to terrorist attacks using weapons of mass destruction.

Facts About First Responders

- There are over 1 million firefighters in the United States, of which approximately 750,000 are volunteers.
- Local police departments have an estimated 556,000 full-time employees including about 436,000 sworn law enforcement personnel.
- Sheriffs' offices reported about 291,000 full-time employees, including about 186,000 sworn officers.
- There are over 155,000 nationally registered emergency medical technicians.

President Bush proposes to spend $3.5 billion in fiscal year 2003 to dramatically enhance the homeland security response capabilities of America's first responders – a greater than 10-fold increase in Federal resources. This initiative will:

- Give the first responder community critically needed funds to purchase equipment, train their personnel, and plan.

- Provide states and localities with the flexibility they require to ensure that the funds are used in the local areas where they are needed most.

- Establish a consolidated, simple, and quick method for dispersing federal assistance to states and localities.

- Foster mutual aid across the nation so that the entire local, state, federal, and volunteer network can operate seamlessly together.

- Create an evaluation process to make sure that all programs are producing results and to direct the allocation of future resources.

- Involve all Americans in programs to make their homes, communities, states, and nation safer and stronger.

The President's First Responder Initiative will be administered by the Federal Emergency Management Agency (FEMA) through a streamlined mechanism designed to speed the flow of resources to the States and localities.

These new funds will sustain first responder activities, including:

Planning. Allocates approximately $105 million to support state and local governments in developing comprehensive plans to prepare for and respond to a terrorist attack.

Equipment. Provides about $2 billion to allow State and local first responder agencies to purchase a wide range of equipment needed to respond effectively to a terrorist attack, including personal protective equipment, chemical and biological detection systems, and interoperable communications gear.

Training. Allocates approximately $1.1 billion to train firefighters, police offices, and emergency medical technicians to respond and operate in a chemical or biological environment.

Exercises. Designates about $245 million to support a coordinated, regular exercise program to improve response capabilities, practice mutual aid, and assess operational improvements and deficiencies.

Strengthening America's first responder community will make our country not only safer, but also stronger. Nearly two million first responders put their lives at risk regularly to save lives and make our country more secure. Hundreds of firefighters, police officers and emergency medical workers gave their lives on September 11 as they worked to save others. The President's First Responder Initiative will help these brave Americans do their jobs better.

Building on existing capabilities at the federal, State, and local level, the First Responder Initiative provides an incentive to develop mutually supportive programs that maximize effective response capability. Through joint planning, clear communication, comprehensive coordination, mutual aid at all levels and increased information sharing, America's first responders can be trained and equipped to save lives in the event of a terrorist attack.

Building first responder capabilities will have immediate and widespread benefit – making the Nation safer from terrorist attacks and bolstering everyday response capabilities.

Harnessing the power of citizens will help make local communities stronger. Every American can contribute to winning the war on terrorism. The Presidential Task Force on Citizen Preparedness in the War Against Terrorism has outlined ways all citizens can work to make their homes and communities more prepared.

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The facts from the Office of Homeland Security....

(See attached file: Homeland Security Budget.doc)
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Sent: 1/24/2002 6:33:59 AM

Subject: : Homeland Security in the President's Budget

Attachments: P_STT05003_CEA.TXT_1.doc

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STRENGTHENING HOMELAND SECURITY

President Bush's budget for fiscal year 2003 – the federal government's first post-September 11 budget – almost doubles spending to secure the homeland. The FY 2003 homeland security budget provides substantial increases in areas that require immediate attention: enhancing first responder programs, securing America's borders, combating bioterrorism, strengthening intelligence sharing, improving transportation security and supporting other national defense related initiatives. This significant increase in resources from $19.5 billion to $37.7 billion reflects the President's unwavering resolve to achieve a more secure homeland.

First Responders – America's Frontline Soldiers

Police officers, firefighters, and emergency medical teams are America's front-line soldiers in the event of a terrorist attack. With the right training and equipment, these first responders have the greatest potential to save lives and limit casualties. America's current capabilities for responding to a terrorist attack vary widely across the country. Even the best-prepared States and localities lack adequate resources to respond to the full range of terrorist threats this country faces. Many areas have little or no capability to respond to terrorist attacks using weapons of mass destruction.

Facts About First Responders

- There are over 1 million firefighters in the United States, of which approximately 750,000 are volunteers.
- Local police departments have an estimated 556,000 full-time employees including about 436,000 sworn law enforcement personnel.
- Sheriffs' offices reported about 291,000 full-time employees, including about 186,000 sworn officers.
- There are over 155,000 nationally registered emergency medical technicians.

President Bush proposes to spend $3.5 billion in fiscal year 2003 to dramatically enhance the homeland security response capabilities of America's first responders – a greater than 10-fold increase in Federal resources. This initiative will:

- Give the first responder community critically needed funds to purchase equipment, train their personnel, and plan.

- Provide states and localities with the flexibility they require to ensure that the funds are used in the local areas where they are needed most.

- Establish a consolidated, simple, and quick method for dispersing federal assistance to states and localities.

- Foster mutual aid across the nation so that the entire local, state, federal, and volunteer network can operate seamlessly together.

- Create an evaluation process to make sure that all programs are producing results and to direct the allocation of future resources.

- Involve all Americans in programs to make their homes, communities, states, and nation safer and stronger.

The President's First Responder Initiative will be administered by the Federal Emergency Management Agency (FEMA) through a streamlined mechanism designed to speed the flow of resources to the States and localities.

These new funds will sustain first responder activities, including:

Planning. Allocates approximately $105 million to support state and local governments in developing comprehensive plans to prepare for and respond to a terrorist attack.

Equipment. Provides about $2 billion to allow State and local first responder agencies to purchase a wide range of equipment needed to respond effectively to a terrorist attack, including personal protective equipment, chemical and biological detection systems, and interoperable communications gear.

Training. Allocates approximately $1.1 billion to train firefighters, police offices, and emergency medical technicians to respond and operate in a chemical or biological environment.

Exercises. Designates about $245 million to support a coordinated, regular exercise program to improve response capabilities, practice mutual aid, and assess operational improvements and deficiencies.

Strengthening America's first responder community will make our country not only safer, but also stronger. Nearly two million first responders put their lives at risk regularly to save lives and make our country more secure. Hundreds of firefighters, police officers and emergency medical workers gave their lives on September 11 as they worked to save others. The President's First Responder Initiative will help these brave Americans do their jobs better.

Building on existing capabilities at the federal, State, and local level, the First Responder Initiative provides an incentive to develop mutually supportive programs that maximize effective response capability. Through joint planning, clear communication, comprehensive coordination, mutual aid at all levels and increased information sharing, America's first responders can be trained and equipped to save lives in the event of a terrorist attack.

Building first responder capabilities will have immediate and widespread benefit – making the Nation safer from terrorist attacks and bolstering everyday response capabilities.

Harnessing the power of citizens will help make local communities stronger. Every American can contribute to winning the war on terrorism. The Presidential Task Force on Citizen Preparedness in the War Against Terrorism has outlined ways all citizens can work to make their homes and communities more prepared.

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The facts from the Office of Homeland Security....

(See attached file: Homeland Security Budget.doc)
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STRENGTHENING HOMELAND SECURITY

President Bush's budget for fiscal year 2003 – the federal government's first post-September 11 budget – almost doubles spending to secure the homeland. The FY 2003 homeland security budget provides substantial increases in areas that require immediate attention: enhancing first responder programs, securing America's borders, combating bioterrorism, strengthening intelligence sharing, improving transportation security and supporting other national defense related initiatives. This significant increase in resources from $19.5 billion to $37.7 billion reflects the President's unwavering resolve to achieve a more secure homeland.

First Responders – America's Frontline Soldiers

Police officers, firefighters, and emergency medical teams are America's front-line soldiers in the event of a terrorist attack. With the right training and equipment, these first responders have the greatest potential to save lives and limit casualties. America's current capabilities for responding to a terrorist attack vary widely across the country. Even the best-prepared States and localities lack adequate resources to respond to the full range of terrorist threats this country faces. Many areas have little or no capability to respond to terrorist attacks using weapons of mass destruction.

Facts About First Responders

- There are over 1 million firefighters in the United States, of which approximately 750,000 are volunteers.
- Local police departments have an estimated 556,000 full-time employees including about 436,000 sworn law enforcement personnel.
- Sheriffs' offices reported about 291,000 full-time employees, including about 186,000 sworn officers.
- There are over 155,000 nationally registered emergency medical technicians.

President Bush proposes to spend $3.5 billion in fiscal year 2003 to dramatically enhance the homeland security response capabilities of America's first responders – a greater than 10-fold increase in Federal resources. This initiative will:

- Give the first responder community critically needed funds to purchase equipment, train their personnel, and plan.

- Provide states and localities with the flexibility they require to ensure that the funds are used in the local areas where they are needed most.

- Establish a consolidated, simple, and quick method for dispersing federal assistance to states and localities.

- Foster mutual aid across the nation so that the entire local, state, federal, and volunteer network can operate seamlessly together.

- Create an evaluation process to make sure that all programs are producing results and to direct the allocation of future resources.

- Involve all Americans in programs to make their homes, communities, states, and nation safer and stronger.

The President's First Responder Initiative will be administered by the Federal Emergency Management Agency (FEMA) through a streamlined mechanism designed to speed the flow of resources to the States and localities.

These new funds will sustain first responder activities, including:

Planning. Allocates approximately $105 million to support state and local governments in developing comprehensive plans to prepare for and respond to a terrorist attack.

Equipment. Provides about $2 billion to allow State and local first responder agencies to purchase a wide range of equipment needed to respond effectively to a terrorist attack, including personal protective equipment, chemical and biological detection systems, and interoperable communications gear.

Training. Allocates approximately $1.1 billion to train firefighters, police offices, and emergency medical technicians to respond and operate in a chemical or biological environment.

Exercises. Designates about $245 million to support a coordinated, regular exercise program to improve response capabilities, practice mutual aid, and assess operational improvements and deficiencies.

Strengthening America's first responder community will make our country not only safer, but also stronger. Nearly two million first responders put their lives at risk regularly to save lives and make our country more secure. Hundreds of firefighters, police officers and emergency medical workers gave their lives on September 11 as they worked to save others. The President's First Responder Initiative will help these brave Americans do their jobs better.

Building on existing capabilities at the federal, State, and local level, the First Responder Initiative provides an incentive to develop mutually supportive programs that maximize effective response capability. Through joint planning, clear communication, comprehensive coordination, mutual aid at all levels and increased information sharing, America's first responders can be trained and equipped to save lives in the event of a terrorist attack.

Building first responder capabilities will have immediate and widespread benefit – making the Nation safer from terrorist attacks and bolstering everyday response capabilities.

Harnessing the power of citizens will help make local communities stronger. Every American can contribute to winning the war on terrorism. The Presidential Task Force on Citizen Preparedness in the War Against Terrorism has outlined ways all citizens can work to make their homes and communities more prepared.

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The facts from the Office of Homeland Security....

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- Homeland Security Budget.doc
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Sent: 1/24/2002 6:33:59 AM

Subject: : Homeland Security in the President's Budget

Attachments: 00703_p_stt05003_who.txt_1.doc

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STRENGTHENING HOMELAND SECURITY

President Bush's budget for fiscal year 2003 – the federal government's first post-September 11 budget – almost doubles spending to secure the homeland. The FY 2003 homeland security budget provides substantial increases in areas that require immediate attention: enhancing first responder programs, securing America's borders, combating bioterrorism, strengthening intelligence sharing, improving transportation security and supporting other national defense related initiatives. This significant increase in resources from $19.5 billion to $37.7 billion reflects the President's unwavering resolve to achieve a more secure homeland.

First Responders – America's Frontline Soldiers

Police officers, firefighters, and emergency medical teams are America's front-line soldiers in the event of a terrorist attack. With the right training and equipment, these first responders have the greatest potential to save lives and limit casualties. America's current capabilities for responding to a terrorist attack vary widely across the country. Even the best-prepared States and localities lack adequate resources to respond to the full range of terrorist threats this country faces. Many areas have little or no capability to respond to terrorist attacks using weapons of mass destruction.

Facts About First Responders

- There are over 1 million firefighters in the United States, of which approximately 750,000 are volunteers.
- Local police departments have an estimated 556,000 full-time employees including about 436,000 sworn law enforcement personnel.
- Sheriffs' offices reported about 291,000 full-time employees, including about 186,000 sworn officers.
- There are over 155,000 nationally registered emergency medical technicians.

President Bush proposes to spend $3.5 billion in fiscal year 2003 to dramatically enhance the homeland security response capabilities of America's first responders – a greater than 10-fold increase in Federal resources. This initiative will:

- Give the first responder community critically needed funds to purchase equipment, train their personnel, and plan.

- Provide states and localities with the flexibility they require to ensure that the funds are used in the local areas where they are needed most.

- Establish a consolidated, simple, and quick method for dispersing federal assistance to states and localities.

- Foster mutual aid across the nation so that the entire local, state, federal, and volunteer network can operate seamlessly together.

- Create an evaluation process to make sure that all programs are producing results and to direct the allocation of future resources.

- Involve all Americans in programs to make their homes, communities, states, and nation safer and stronger.

The President's First Responder Initiative will be administered by the Federal Emergency Management Agency (FEMA) through a streamlined mechanism designed to speed the flow of resources to the States and localities.

These new funds will sustain first responder activities, including:

Planning. Allocates approximately $105 million to support state and local governments in developing comprehensive plans to prepare for and respond to a terrorist attack.

Equipment. Provides about $2 billion to allow State and local first responder agencies to purchase a wide range of equipment needed to respond effectively to a terrorist attack, including personal protective equipment, chemical and biological detection systems, and interoperable communications gear.

Training. Allocates approximately $1.1 billion to train firefighters, police offices, and emergency medical technicians to respond and operate in a chemical or biological environment.

Exercises. Designates about $245 million to support a coordinated, regular exercise program to improve response capabilities, practice mutual aid, and assess operational improvements and deficiencies.

Strengthening America's first responder community will make our country not only safer, but also stronger. Nearly two million first responders put their lives at risk regularly to save lives and make our country more secure. Hundreds of firefighters, police officers and emergency medical workers gave their lives on September 11 as they worked to save others. The President's First Responder Initiative will help these brave Americans do their jobs better.

Building on existing capabilities at the federal, State, and local level, the First Responder Initiative provides an incentive to develop mutually supportive programs that maximize effective response capability. Through joint planning, clear communication, comprehensive coordination, mutual aid at all levels and increased information sharing, America's first responders can be trained and equipped to save lives in the event of a terrorist attack.

Building first responder capabilities will have immediate and widespread benefit – making the Nation safer from terrorist attacks and bolstering everyday response capabilities.

Harnessing the power of citizens will help make local communities stronger. Every American can contribute to winning the war on terrorism. The Presidential Task Force on Citizen Preparedness in the War Against Terrorism has outlined ways all citizens can work to make their homes and communities more prepared.

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TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
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TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
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TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
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The Office of Strategic Initiatives has prepared the attached information
on new numbers on the budget and the economy.

ATT CREATION TIME/DATE: 0 00:00:00.00
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Attachments: F_SF015003_OA.TXT_1.doc

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TO:Charles D. McGrath Jr ( CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Jennifer H. Mayfield ( CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Megan D. Moran ( CN=Megan D. Moran/OU=OVP/O=EOP@EOP [ OVP ] )
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BY THE NUMBERS
From the Office of Strategic Initiatives
January 23, 2002

Public Attributes Deficit to War, Recession, Spending

Americans Trust President, Republicans on the Budget

"And while Democrats are mightily trying to blame President Bush and his tax cuts, most Americans don't seem to be buying that explanation..."

-*National Journal's* Charlie Cook, January 19, 2002

An analysis of recent public opinion surveys shows that:

The American people understand the true causes of the federal budget deficit…

- **Americans believe war, recession and government overspending have caused the federal budget deficit.**
  - 3 In an NBC News/*Wall Street Journal* Poll released this morning, 36% say the war on terrorism is the biggest cause of the budget deficit, while 28% point to the recession.
  - 3 A CNN/*USA Today*/Gallup Poll released last week shows that when asked about the deficit, 40% blame government overspending, 30% the war, and 17% the recession. Only 9% say last year's tax cut is the main reason for the deficit.

…and trust the President and Republicans to handle the economy and budget.

- **The President and Republicans are favored over Democrats to handle both the economy and the budget.**
  - 3 "When it comes to dealing with the tough choices involved in the federal budget, both in deciding how much Americans should pay in taxes and funding needed federal programs," the public favors President Bush's approach over Congressional Democrats' – 50% to 38% (CNN/*USA Today*/Gallup).
  - 3 66% approve of the President's handling of the economy (Bloomberg).
  - 3 Americans trust Republicans over Democrats on the key issues of the economy and the federal budget deficit by six points – 47% to 41% (CNN/*USA Today*/Gallup).

Sources: NBC News/*Wall Street Journal* Poll, 1/18-21/02 *(N=1,011 Adults)*
CNN/*USA Today* /Gallup Poll, 1/11-14/02 *(N=1,008 Adults)*
Bloomberg Poll, 1/8-13/02 *(N=1,021 Adults)*

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The Office of Strategic Initiatives has prepared the attached information
on new
numbers on the budget and the economy.

(See attached file: By the Numbers January 23.doc)
- By the Numbers January 23.doc
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File attachment <F_0E115003_NSC.TXT_1>

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Subject: : By the Numbers -- Budget & Economy

Attachments: F_0E115003_NSC.TXT_1.doc

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###### Begin Original ARMS Header ######
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CREATION DATE/TIME:24-JAN-2002 14:13:20.00
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BY THE NUMBERS

From the Office of Strategic Initiatives

January 23, 2002

Public Attributes Deficit to War, Recession, Spending

Americans Trust President, Republicans on the Budget

"And while Democrats are mightily trying to blame President Bush and his tax cuts, most Americans don't seem to be buying that explanation..."

-*National Journal's* Charlie Cook, January 19, 2002

An analysis of recent public opinion surveys shows that:

The American people understand the true causes of the federal budget deficit…

- **Americans believe war, recession and government overspending have caused the federal budget deficit.**
  - In an NBC News/*Wall Street Journal* Poll released this morning, 36% say the war on terrorism is the biggest cause of the budget deficit, while 28% point to the recession.
  - A CNN/*USA Today*/Gallup Poll released last week shows that when asked about the deficit, 40% blame government overspending, 30% the war, and 17% the recession. Only 9% say last year's tax cut is the main reason for the deficit.

…and trust the President and Republicans to handle the economy and budget.

- **The President and Republicans are favored over Democrats to handle both the economy and the budget.**
  - "When it comes to dealing with the tough choices involved in the federal budget, both in deciding how much Americans should pay in taxes and funding needed federal programs," the public favors President Bush's approach over Congressional Democrats' – 50% to 38% (CNN/*USA Today*/Gallup).
  - 66% approve of the President's handling of the economy (Bloomberg).
  - Americans trust Republicans over Democrats on the key issues of the economy and the federal budget deficit by six points – 47% to 41% (CNN/*USA Today*/Gallup).

Sources: NBC News/*Wall Street Journal* Poll, 1/18-21/02 *(N=1,011 Adults)*
CNN/*USA Today* /Gallup Poll, 1/11-14/02 *(N=1,008 Adults)*
Bloomberg Poll, 1/8-13/02 *(N=1,021 Adults)*

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End Original ARMS Header

The Office of Strategic Initiatives has prepared the attached information
on new
numbers on the budget and the economy.

(See attached file: By the Numbers January 23.doc)
- By the Numbers January 23.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_0E115003_OPD.TXT_1>

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Subject: : By the Numbers -- Budget & Economy

Attachments: P_0E115003_OPD.TXT_1.doc

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###### Begin Original ARMS Header ######
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CREATION DATE/TIME:24-JAN-2002 14:13:20.00
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BY THE NUMBERS
From the Office of Strategic Initiatives
January 23, 2002

Public Attributes Deficit to War, Recession, Spending

Americans Trust President, Republicans on the Budget

"And while Democrats are mightily trying to blame President Bush and his tax cuts, most Americans don't seem to be buying that explanation..."

-*National Journal's* Charlie Cook, January 19, 2002

An analysis of recent public opinion surveys shows that:

The American people understand the true causes of the federal budget deficit…

- **Americans believe war, recession and government overspending have caused the federal budget deficit.**
  - 3 In an NBC News/*Wall Street Journal* Poll released this morning, 36% say the war on terrorism is the biggest cause of the budget deficit, while 28% point to the recession.
  - 3 A CNN/*USA Today*/Gallup Poll released last week shows that when asked about the deficit, 40% blame government overspending, 30% the war, and 17% the recession. Only 9% say last year's tax cut is the main reason for the deficit.

…and trust the President and Republicans to handle the economy and budget.

- **The President and Republicans are favored over Democrats to handle both the economy and the budget.**
  - 3 "When it comes to dealing with the tough choices involved in the federal budget, both in deciding how much Americans should pay in taxes and funding needed federal programs," the public favors President Bush's approach over Congressional Democrats' – 50% to 38% (CNN/*USA Today*/Gallup).
  - 3 66% approve of the President's handling of the economy (Bloomberg).
  - 3 Americans trust Republicans over Democrats on the key issues of the economy and the federal budget deficit by six points – 47% to 41% (CNN/*USA Today*/Gallup).

Sources: NBC News/*Wall Street Journal* Poll, 1/18-21/02 *(N=1,011 Adults)*
CNN/*USA Today* /Gallup Poll, 1/11-14/02 *(N=1,008 Adults)*
Bloomberg Poll, 1/8-13/02 *(N=1,021 Adults)*

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End Original ARMS Header

The Office of Strategic Initiatives has prepared the attached information
on new
numbers on the budget and the economy.

(See attached file: By the Numbers January 23.doc)
- By the Numbers January 23.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_0E115003_OA.TXT_1>

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Subject: : By the Numbers -- Budget & Economy

Attachments: F_0E115003_OA.TXT_1.doc

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###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
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CREATION DATE/TIME:24-JAN-2002 14:13:20.00
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BY THE NUMBERS
From the Office of Strategic Initiatives
January 23, 2002

Public Attributes Deficit to War, Recession, Spending

Americans Trust President, Republicans on the Budget

"And while Democrats are mightily trying to blame President Bush and his tax cuts, most Americans don't seem to be buying that explanation..."

-*National Journal's* Charlie Cook, January 19, 2002

An analysis of recent public opinion surveys shows that:

The American people understand the true causes of the federal budget deficit…

- **Americans believe war, recession and government overspending have caused the federal budget deficit.**
  - In an NBC News/*Wall Street Journal* Poll released this morning, 36% say the war on terrorism is the biggest cause of the budget deficit, while 28% point to the recession.
  - A CNN/*USA Today*/Gallup Poll released last week shows that when asked about the deficit, 40% blame government overspending, 30% the war, and 17% the recession. Only 9% say last year's tax cut is the main reason for the deficit.

…and trust the President and Republicans to handle the economy and budget.

- **The President and Republicans are favored over Democrats to handle both the economy and the budget.**
  - "When it comes to dealing with the tough choices involved in the federal budget, both in deciding how much Americans should pay in taxes and funding needed federal programs," the public favors President Bush's approach over Congressional Democrats' – 50% to 38% (CNN/*USA Today*/Gallup).
  - 66% approve of the President's handling of the economy (Bloomberg).
  - Americans trust Republicans over Democrats on the key issues of the economy and the federal budget deficit by six points – 47% to 41% (CNN/*USA Today*/Gallup).

Sources: NBC News/*Wall Street Journal* Poll, 1/18-21/02 *(N=1,011 Adults)*
CNN/*USA Today* /Gallup Poll, 1/11-14/02 *(N=1,008 Adults)*
Bloomberg Poll, 1/8-13/02 *(N=1,021 Adults)*

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End Original ARMS Header

The Office of Strategic Initiatives has prepared the attached information
on new
numbers on the budget and the economy.

(See attached file: By the Numbers January 23.doc)
- By the Numbers January 23.doc
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Sent: 1/24/2002 9:13:20 AM

Subject: : By the Numbers -- Budget & Economy

Attachments: 00712_p_0e115003_who.txt_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
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CREATION DATE/TIME:24-JAN-2002 14:13:20.00
SUBJECT:: By the Numbers -- Budget & Economy
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TO:Michele.Apostolos@mail.house.gov (Michele.Apostolos@mail.house.gov [UNKNOWN])
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TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
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TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
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TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
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TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
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TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
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BY THE NUMBERS
From the Office of Strategic Initiatives
January 23, 2002

Public Attributes Deficit to War, Recession, Spending

Americans Trust President, Republicans on the Budget

"And while Democrats are mightily trying to blame President Bush and his tax cuts, most Americans don't seem to be buying that explanation..."

-*National Journal's* Charlie Cook, January 19, 2002

An analysis of recent public opinion surveys shows that:

The American people understand the true causes of the federal budget deficit…

- **Americans believe war, recession and government overspending have caused the federal budget deficit.**
  - 3 In an NBC News/*Wall Street Journal* Poll released this morning, 36% say the war on terrorism is the biggest cause of the budget deficit, while 28% point to the recession.
  - 3 A CNN/*USA Today*/Gallup Poll released last week shows that when asked about the deficit, 40% blame government overspending, 30% the war, and 17% the recession. Only 9% say last year's tax cut is the main reason for the deficit.

…and trust the President and Republicans to handle the economy and budget.

- **The President and Republicans are favored over Democrats to handle both the economy and the budget.**
  - 3 "When it comes to dealing with the tough choices involved in the federal budget, both in deciding how much Americans should pay in taxes and funding needed federal programs," the public favors President Bush's approach over Congressional Democrats' – 50% to 38% (CNN/*USA Today*/Gallup).
  - 3 66% approve of the President's handling of the economy (Bloomberg).
  - 3 Americans trust Republicans over Democrats on the key issues of the economy and the federal budget deficit by six points – 47% to 41% (CNN/*USA Today*/Gallup).

Sources: NBC News/*Wall Street Journal* Poll, 1/18-21/02 *(N=1,011 Adults)*
CNN/*USA Today* /Gallup Poll, 1/11-14/02 *(N=1,008 Adults)*
Bloomberg Poll, 1/8-13/02 *(N=1,021 Adults)*

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CREATOR:Rebecca_Seidel@judiciary.senate.gov (Rebecca Seidel) (
Rebecca_Seidel@judiciary.senate.gov (Rebecca Seidel) [ UNKNOWN ] )
CREATION DATE/TIME:24-JAN-2002 20:18:09.00
SUBJECT:: NYC contractors insurance
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Hi Brett,
I tried your number - 456-3282, is that correct? I got "you have reached
a non working number. I didn't want to interrupt you by calling you on
your mobile.
Anyway - I am meeting with the NYC contractors tomorrow (Friday) at 11 am
about their insurance proposal. They mentioned they hae been talking with
you. I know you are incredibly busy - but if you could give me a call in
the morning about where you guys are on it I would really appreciate it.
If you can't, maybe email me or something when you get a chance? You can
reach me at my temporary number PRA 6 or leave a voice mail at
PRA 6 Thanks!
```

From: CN=Collister W. Johnson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/24/2002 3:44:31 PM
Subject: : Republican Leadership Conference - February 1st
Attachments: P_FFG15003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:24-JAN-2002 20:44:31.00
SUBJECT:: Republican Leadership Conference - February 1st
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Our WV Leadership sent this out without running it through me first -
not reference to Ken and his participation in the fundraiser -
your guidance?
cj

---------- Forwarded by Collister W. Johnson/WHO/EOP on
01/24/2002 08:44 PM ----------

PRA 6
01/24/2002 06:13:41 PM
Record Type: Record

To: PRA 6
cc:
Subject: Republican Leadership Conference - February 1st

Dear Friend:

The West Virginia Republican Party has reached a critical point in its history. The renewed enthusiasm for our party???s ideas and leadership exhibited the past two years have set the stage for us to become the majority
party in both houses of the West Virginia legislature by the year 2008. As one of our state???s leaders, you understand the State of West Virginia faces
many challenges. More importantly, you have a valuable combination of experiences and knowledge that can help solve many of the problems that must
be addressed.

I would like to invite you to join us for our First Republican Leadership Conference on Friday, February 1, 2002 from 9:00AM to 5:00PM at the Holiday Inn - Charleston House. We will spend the day discussing Education, Healthcare, Infrastructure, Taxation, Workers Compensation, Judicial and Social Issues. A deli-style lunch will be served to attendees.

A Leadership Reception and Dinner with Rep. Shelley Moore Capito and White House Political Director Ken Mehlman will be held from 6:00PM to 9:00PM following the Conference. The cost for the entire day of activities is $150.
If your plans allow you to join us for part of the day only, the cost is $50
for the Conference Seminars and $100 for the Reception and Dinner.
Sponsorships are available for the seminars, lunch, and reception for those who wish to make an additional donation.

A reservation form is below. If you plan on attending the 2002 Republican Leadership Conference, please complete the enclosed form and email it to us at mcilvain@wvgop.org, fax it to us at 344-3448, or register by phone at 344-3446. I look forward to seeing you at the Conference. If you have any questions, please contact David McIlvain, Finance Director by calling 304-344-3446.

Sincerely,

Kris Warner

(304) 292-8300 (Office)
PRA 6 (Cell)

"The dogmas of the quiet past are inadequate to the stormy present.....As our case is new, so we must think anew and act anew". -Abraham Lincoln

WestVirginia Republican Leadership Conference
Friday,February 1, 2002
HolidayInn - Charleston House
600Kanawha Boulevard East,
Charleston, West Virginia

[ ] YES! I would like to reserve seats for theLeadership Conference Events.
[ ] I am sorry that my schedule will not allow me to attend but I would like to help make it a success.

Conference SeatsRequested:_____ Cost per Seat:$50
Conference: $_____
Reception and DinnerSeats Requested: _____ Cost per Seat $100
Reception/Dinner $_____

TOTAL $_____

Name: _____ Occupation: _____
Address: _____ Employer: _____
City: _____
ZIP _____ Phone: _____ Payment Method:
Check __ VISA __ MasterCard __ AmericanExpress __
Credit Card Number_____ ExpDate _____

Paid for by the WestVirginia Republican Executive Committee, Gayle Mason, Treasurer. Contributions to the West VirginiaRepublican Executive Committee are not deductible for federal income tax purposes. Funds received in response to thissolicitation will be deposited in the West Virginia Republican Party???s federalaccount unless otherwise prohibited. Contributions from foreign nationals are prohibited. Public employees please disregard.

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_FFG15003_WHO.TXT_1>

Dear Friend:

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Sincerely,

Kris Warner

(304) 292-8300 (Office)
(304) 216-7763 (Cell)

"The dogmas of the quiet past are inadequate to the stormy present.... .As our case is new, so we must think anew and act anew". -Abraham Lincoln

WestVirginia Republican Leadership Conference
Friday,February 1, 2002
HolidayInn - Charleston House
600Kanawha Boulevard East,
Charleston, West Virginia

[ ] YES! I would like to reserve seats for theLeadership Conference Events.
[ ] I am sorry that my schedule w ill not allow me to attend but I would like to help make it a ; success. ;

Conference SeatsRequested:_____ Cost per Seat :$50 &n bsp; &nb sp; Conference: $_____
Reception and DinnerSeats Requested: _____ Co st per Seat $100 Reception/Dinner $__ _____
& nbsp; &n bsp; &nb sp; &nbs p; ; & nbsp; &n bsp; &nb sp; &nbs p; ;
&n bsp; &nb sp; &nbs p; ; & nbsp; &n bsp; &nb sp; &nbs p; TOTAL $_____

Name: _____ Occupation: _____
Address: _____ Employer: _____ _____ City: _____
ZIP _____ Phone: _____ Payment Met hod: Ch eck __ VISA __ &nbs

p; MasterCard __ &nb sp;AmericanExpress __ Credit Card Number_____ &
nbsp; ExpDate _____

Paid for by the WestVirginia Republican Executive Committee, Gayle Mason, Tr easurer. Contributions to the West VirginiaRepublican Executive Committee are not deductible for federal income tax purposes. Funds received in re sponse to thissolicitation will be deposited in the West Virginia Republican Pa rtys federalaccount unless otherwise prohibited. Contributions from foreign nat ionals are prohibited. Public employees please disregard.

From: CN=Edmund C. Moy/OU=WHO/O=EOP [WHO]

To: PRA 6 Rachel Badrina/WHO /EOP@EOP [WHO] <Rachel Badrina>;Christa J. Bailey/WHO/EOP@EOP [WHO] <Christa J. Bailey>;Jenica Baldwin/WHO/EOP@EOP [WHO] <Jenica Baldwin>;Katharine Balls/WHO /EOP@EOP [WHO] <Katharine Balls>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Christina M. Battisti/OMB/EOP@EOP [OMB] <Christina M. Battisti>;dbearden@eda.doc.gov [UNKNOWN] <dbearden@eda.doc.gov>;trishbearden@hotmail.com [UNKNOWN] <trishbearden@hotmail.com>;Michael J. Bell/WHO/EOP@EOP [WHO] <Michael J. Bell>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;Todd W. Beyer/WHO/EOP@EOP [WHO] <Todd W. Beyer>;Thomas A. Bezas/WHO/EOP@EOP [WHO] <Thomas A. Bezas>;Stephen E. Biegun/NSC/EOP@EOP [NSC] <Stephen E. Biegun>;Amy M. Bilyeau/OA /EOP@EOP [OA] <Amy M. Bilyeau>;Eileen P. Blessinger/WHO/EOP@EOP [WHO] <Eileen P. Blessinger>;Lindsay J. Bourns/WHO/EOP@EOP [WHO] <Lindsay J. Bourns>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>; PRA 6 ;Charles Conner/OPD/EOP@EOP [OPD] <Charles Conner>;David.Contreras@sba.gov [UNKNOWN] <David.Contreras@sba.gov>;Rebecca Contreras/WHO/EOP@EOP [WHO] <Rebecca Contreras>;Michael J. Conway/WHO/EOP@EOP [WHO] <Michael J. Conway>;Thais C. Conway/WHO/EOP@EOP [WHO] <Thais C. Conway>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M. Cook>;Lynn A. Crable/WHO/EOP@EOP [WHO] <Lynn A. Crable>;Karen D. Cruson/WHO/EOP@EOP [WHO] <Karen D. Cruson>;LCummins@cns.gov [UNKNOWN] <LCummins@cns.gov>;Josh Deckard/WHO/EOP@EOP [WHO] <Josh Deckard>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Catherine Dwight/WHO/EOP@EOP [WHO] <Catherine Dwight>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Ruth E. Elliott/NSC/EOP@EOP [NSC] <Ruth E. Elliott>;Matthew R. Erbaugh/WHO/EOP@EOP [WHO] <Matthew R. Erbaugh>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;dgitsham@whf.gov [WHO] <dgitsham@whf.gov>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;Justin A. Grove/WHO/EOP@EOP [WHO] <Justin A. Grove>;Wendy J. Hall/OSTP/EOP@EOP [OSTP] <Wendy J. Hall>;Nancy G. Hansen/WHO/EOP@EOP [WHO] <Nancy G. Hansen>;Daniel D. Heath/OPD/EOP@EOP [OPD] <Daniel D. Heath>;John L. Howard Jr./CEQ/EOP@EOP [CEQ] <John L. Howard Jr.>;Karen Hughes/WHO/EOP@EOP [WHO] <Karen Hughes>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Jeffrey T. Jezierski/WHO/EOP@EOP [WHO] <Jeffrey T. Jezierski>;Lynne M. Johnson/WHO/EOP@EOP [WHO] <Lynne M. Johnson>;John Kalavritinos/OMB/EOP@EOP [OMB] <John Kalavritinos>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;Kirstknut@aol.com [UNKNOWN] <Kirstknut@aol.com>;David Kuo/WHO/EOP@EOP [WHO] <David Kuo>;Donni M. LeBoeuf/WHO/EOP@EOP [WHO] <Donni M. LeBoeuf>;Margaret M. Spellings/OPD /EOP@EOP [OPD] <Margaret M. Spellings>;Sarah M. Lenti/NSC/EOP@EOP [NSC] <Sarah M. Lenti>;Roland N. Litterst/WHO/EOP@EOP [WHO] <Roland N. Litterst>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;John P. McConnell/OVP/EOP@EOP [OVP] <John P. McConnell>;Andrea McDaniel/WHO/EOP@EOP [WHO] <Andrea McDaniel>;A. Morgan Middlemas/WHO/EOP@EOP [WHO] <A. Morgan Middlemas>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;Eric L. Motley/WHO/EOP@EOP [WHO] <Eric L. Motley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Kim E. Nickles/WHO/EOP@EOP [WHO] <Kim E. Nickles>;OVERTON#032#BRUCE@ustr.gov [UNKNOWN] <OVERTON#032#BRUCE@ustr.gov>;Sarah Penny/WHO/EOP@EOP [WHO] <Sarah Penny>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Dina Powell/WHO /EOP@EOP [WHO] <Dina Powell>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Josephine B. Robinson/WHO /EOP@EOP [WHO] <Josephine B. Robinson>;Mark_Rodgers@src.senate.gov [UNKNOWN] <Mark_Rodgers@src.senate.gov>;Deanna R. Rodriguez/WHO/EOP@EOP [WHO] <Deanna R.

Rodriguez>;Annabelle J. Romero/WHO/EOP@EOP [WHO] <Annabelle J. Romero>;Kathryn E. Rust/WHO/EOP@EOP [WHO] <Kathryn E. Rust>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;Nathaniel C. Ryun/WHO/EOP@EOP [WHO] <Nathaniel C. Ryun>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;Yale Scott/WHO/EOP@EOP [WHO] <Yale Scott>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Leslie A. Shockley/WHO/EOP@EOP [WHO] <Leslie A. Shockley>;Annie Stewart/WHO/EOP@EOP [WHO] <Annie Stewart>;Timothy C. Stout/WHO/EOP@EOP [WHO] <Timothy C. Stout>;Dan.Sutherland@ed.gov [UNKNOWN] <Dan.Sutherland@ed.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;RJTubb@whmo.mil [UNKNOWN] <RJTubb@whmo.mil>;Charity N. Wallace/WHO/EOP@EOP [WHO] <Charity N. Wallace>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Matthew L. Wendel/WHO/EOP@EOP [WHO] <Matthew L. Wendel>;Rich.Westfall@cpbm.org [UNKNOWN] <Rich.Westfall@cpbm.org>;hfwhite@yahoo.com [UNKNOWN] <hfwhite@yahoo.com>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Laura J. White/WHO/EOP@EOP [WHO] <Laura J. White>;Gina M. Wolford/OSTP/EOP@EOP [OSTP] <Gina M. Wolford>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;truthseeker@erols.com @ inet [UNKNOWN] <truthseeker@erols.com>;Ddfree@erols.com [UNKNOWN] <Ddfree@erols.com>

Sent: 1/25/2002 6:05:52 AM

Subject: : Interested in being a National Prayer Breakfast usher?

Attachments: P_QXR15003_WHO.TXT_1.html; P_QXR15003_WHO.TXT_2.wpd

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Edmund C. Moy ( CN=Edmund C. Moy/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:25-JAN-2002 11:05:52.00
SUBJECT:: Interested in being a National Prayer Breakfast usher?
TO:[PRA 6][ UNKNOWN ] )
READ:UNKNOWN
TO:Rachel Badrina ( CN=Rachel Badrina/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Christa J. Bailey ( CN=Christa J. Bailey/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jenica Baldwin ( CN=Jenica Baldwin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Katharine Balls ( CN=Katharine Balls/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Ruben S. Barrales ( CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Christina M. Battisti ( CN=Christina M. Battisti/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:dbearden@eda.doc.gov ( dbearden@eda.doc.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:trishbearden@hotmail.com ( trishbearden@hotmail.com [ UNKNOWN ] )
READ:UNKNOWN
TO:Michael J. Bell ( CN=Michael J. Bell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Todd W. Beyer ( CN=Todd W. Beyer/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Stephen E. Biegun ( CN=Stephen E. Biegun/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Amy M. Bilyeau ( CN=Amy M. Bilyeau/OU=OA/O=EOP@EOP [ OA ] )
READ:UNKNOWN
TO:Eileen P. Blessinger ( CN=Eileen P. Blessinger/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Lindsay J. Bourns (CN=Lindsay J. Bourns/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:Charles Conner (CN=Charles Conner/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David.Contreras@sba.gov (David.Contreras@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:Rebecca Contreras (CN=Rebecca Contreras/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Conway (CN=Michael J. Conway/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Thais C. Conway (CN=Thais C. Conway/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lynn A. Crable (CN=Lynn A. Crable/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karen D. Cruson (CN=Karen D. Cruson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:LCummins@cns.gov (LCummins@cns.gov [UNKNOWN])
READ:UNKNOWN
TO:Josh Deckard (CN=Josh Deckard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine Dwight (CN=Catherine Dwight/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruth E. Elliott (CN=Ruth E. Elliott/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew R. Erbaugh (CN=Matthew R. Erbaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dgitsham@whf.gov (dgitsham@whf.gov [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Justin A. Grove (CN=Justin A. Grove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy J. Hall (CN=Wendy J. Hall/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:Nancy G. Hansen (CN=Nancy G. Hansen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Daniel D. Heath (CN=Daniel D. Heath/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John L. Howard Jr. (CN=John L. Howard Jr./OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:Karen Hughes (CN=Karen Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Jeffrey T. Jezierski (CN=Jeffrey T. Jezierski/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lynne M. Johnson (CN=Lynne M. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Kalavritinos (CN=John Kalavritinos/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirstknut@aol.com (Kirstknut@aol.com [UNKNOWN])
READ:UNKNOWN
TO:David Kuo (CN=David Kuo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Donni M. LeBoeuf (CN=Donni M. LeBoeuf/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Margaret M. Spellings (CN=Margaret M. Spellings/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Sarah M. Lenti (CN=Sarah M. Lenti/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Roland N. Litterst (CN=Roland N. Litterst/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John P. McConnell (CN=John P. McConnell/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Andrea McDaniel (CN=Andrea McDaniel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:A. Morgan Middlemas (CN=A. Morgan Middlemas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Eric L. Motley (CN=Eric L. Motley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kim E. Nickles (CN=Kim E. Nickles/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:OVERTON#032#BRUCE@ustr.gov (OVERTON#032#BRUCE@ustr.gov [UNKNOWN])
READ:UNKNOWN
TO:Sarah Penny (CN=Sarah Penny/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark_Rodgers@src.senate.gov (Mark_Rodgers@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Deanna R. Rodriguez (CN=Deanna R. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Annabelle J. Romero (CN=Annabelle J. Romero/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Yale Scott (CN=Yale Scott/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
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TO:Leslie A. Shockley (CN=Leslie A. Shockley/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Timothy C. Stout (CN=Timothy C. Stout/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dan.Sutherland@ed.gov (Dan.Sutherland@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RJTubb@whmo.mil (RJTubb@whmo.mil [UNKNOWN])
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TO:Charity N. Wallace (CN=Charity N. Wallace/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
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TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
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TO:Rich.Westfall@cpbm.org (Rich.Westfall@cpbm.org [UNKNOWN])
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TO:truthseeker@erols.com (truthseeker@erols.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Ddfree@erols.com (Ddfree@erols.com [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

If you are interested, the form and email address are below.
---------- Forwarded by Edmund C. Moy/WHO/EOP on 01/25/2002
11:04 AM ----------

Stuart W. Bowen
01/25/2002 09:45:58 AM
Record Type: Record

To: Edmund C. Moy/WHO/EOP@EOP
cc:
Subject: NPB ushers

ED

Could you get this email ot to our mailing list. SOme of our group might like to srve as ushers at teh prayer breakfast. thanks sb
---------- Forwarded by Stuart W. Bowen/WHO/EOP on 01/25/2002 09:45 AM ----------

"Oster, Ashley" <Ashley.Oster@mail.house.gov>
01/25/2002 09:30:23 AM
Record Type: Record

To: Stuart W. Bowen/WHO/EOP@EOP
cc:
Subject: NPB ushers

Stuart - I have room for 15-20 more ushers at this time and we were hoping to have the final list done by next Wed. so please encourage staff to quickly turn these around if they are interested - The Feb. 4th meeting mentioned is mandatory as well -

Oh, also all staff should read on the first page that the completed form should be emailed into npbushers@hotmail.com - THANKS!

Blessings - <<npbushers2.wpd>>

Ashley W. Oster
Executive Assistant/Scheduler
Congressman Bart Stupak
2348 Rayburn Building
fax: (202) 225-4744

- att1.htm
- npbushers2.wpd

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_QXR15003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_QXR15003_WHO.TXT_2>

Stuart - I have room for 15-20 more ushers at this time and we were hoping to have the final list done by next Wed. so ple ase encourage staff to quickly turn these around if they are interested - The F eb. 4th meeting mentioned is mandatory as well -

Oh, also all staff should read on the first page that the completed form should be emailed into npbushers@hotmail.com - TH ANKS!

Blessings - <<npbushers2.wpd>>

Ashley W. Oster
Executive Assistant/Scheduler
Congressman Bart Stupak
2348 Rayburn Building
fax: (202) 225-4744

December 18, 2001

Dear Congressional Staff Member:

On behalf of the Congressional Committee, we have the pleasure of inviting Congressional staff to serve as ushers at the 50th National Prayer Breakfast on Thursday, February 7, 2002 at the Hilton Washington hotel here in Washington, DC. Members of Congress initiated the breakfast and have remained committed to hosting it since its inception. This event is an opportunity for Congressional staff to partner with Members of Congress, both Republicans and Democrats, in collectively caring for the President, the Vice President, other national and international leaders, and individuals from all walks of life.

Over 3,600 guests, representing more than 160 nations, all 50 states, and the U.S. Territories, accepted our invitation last year to gather together, reaffirm our trust in God, and recognize the reconciling power of prayer. In light of recent events, our hearts can be strengthened, both individually and collectively, as we each seek God's wisdom and guidance together.

Due to security measures, guests must be seated within twenty minutes. This requires a large team of ushers who must work together in the spirit that is characteristic of the breakfast.

An instructional meeting for Congressional staff who plan to serve as ushers will be held at the Hilton Washington hotel on Monday, February 4, at 6:30 PM. This will provide you with the opportunity to become acquainted with fellow ushers, learn more about the National Prayer Breakfast, and receive further instructions. Your participation at this meeting is required in order to serve as an usher.

Any Congressional staffers who are interested in participating should complete the enclosed response form and send it to Ashley Oster in my office at npbushers@hotmail.com. If you have any questions or need additional information, please contact Max Finberg in Representative Tony Hall's office by phone at (x5-3522).

Because space is limited, ushers will be selected on a "first come, first served" basis, so those interested in participating should respond promptly, but in no case later than **Friday, January 11, 2002.** Unfortunately, we cannot guarantee a spot even for those who do respond by that date, therefore interested staff are encouraged to respond early. An e-mail will be sent to you to confirm your participation.

We sincerely hope you will be able to participate in this special time.

With Kind Regards,

Bart Stupak
U.S. House of Representatives and Chairman
2002 National Prayer Breakfast

Congressional Staff Response Form
For the 2002 National Prayer Breakfast

I would like to serve as an Usher at the 2002 National Prayer Breakfast. (The following information is required for security reasons). Please email info on this form to PRA 6 by January 11, 2002.

Last Name:
First Name:

Address:
City:
State:
Zip Code:

Office Phone:
Home Phone:
Email:

Place of Birth:
Date of Birth:
Social Security Number (This is required by the Secret Service and used only for ID):

Congressional Office/Federal Agency:
Office Address:

How many National Prayer Breakfasts have you attended:
How many times have you served as an usher for the Breakfast:
Any Additional Comments:

From: CN=Edmund C. Moy/OU=WHO/O=EOP [WHO]

To: PRA 6 ;Rachel Badrina/WHO /EOP@EOP [WHO] <Rachel Badrina>;Christa J. Bailey/WHO/EOP@EOP [WHO] <Christa J. Bailey>;Jenica Baldwin/WHO/EOP@EOP [WHO] <Jenica Baldwin>;Katharine Balls/WHO /EOP@EOP [WHO] <Katharine Balls>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Christina M. Battisti/OMB/EOP@EOP [OMB] <Christina M. Battisti>;dbearden@eda.doc.gov [UNKNOWN] <dbearden@eda.doc.gov>;trishbearden@hotmail.com [UNKNOWN] <trishbearden@hotmail.com>;Michael J. Bell/WHO/EOP@EOP [WHO] <Michael J. Bell>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;Todd W. Beyer/WHO/EOP@EOP [WHO] <Todd W. Beyer>;Thomas A. Bezas/WHO/EOP@EOP [WHO] <Thomas A. Bezas>;Stephen E. Biegun/NSC/EOP@EOP [NSC] <Stephen E. Biegun>;Amy M. Bilyeau/OA /EOP@EOP [OA] <Amy M. Bilyeau>;Eileen P. Blessinger/WHO/EOP@EOP [WHO] <Eileen P. Blessinger>;Lindsay J. Bourns/WHO/EOP@EOP [WHO] <Lindsay J. Bourns>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>; PRA 6 ;Charles Conner/OPD/EOP@EOP [OPD] <Charles Conner>;David.Contreras@sba.gov [UNKNOWN] <David.Contreras@sba.gov>;Rebecca Contreras/WHO/EOP@EOP [WHO] <Rebecca Contreras>;Michael J. Conway/WHO/EOP@EOP [WHO] <Michael J. Conway>;Thais C. Conway/WHO/EOP@EOP [WHO] <Thais C. Conway>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M. Cook>;Lynn A. Crable/WHO/EOP@EOP [WHO] <Lynn A. Crable>;Karen D. Cruson/WHO/EOP@EOP [WHO] <Karen D. Cruson>;LCummins@cns.gov [UNKNOWN] <LCummins@cns.gov>;Josh Deckard/WHO/EOP@EOP [WHO] <Josh Deckard>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Catherine Dwight/WHO/EOP@EOP [WHO] <Catherine Dwight>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Ruth E. Elliott/NSC/EOP@EOP [NSC] <Ruth E. Elliott>;Matthew R. Erbaugh/WHO/EOP@EOP [WHO] <Matthew R. Erbaugh>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;dgitsham@whf.gov [WHO] <dgitsham@whf.gov>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;Justin A. Grove/WHO/EOP@EOP [WHO] <Justin A. Grove>;Wendy J. Hall/OSTP/EOP@EOP [OSTP] <Wendy J. Hall>;Nancy G. Hansen/WHO/EOP@EOP [WHO] <Nancy G. Hansen>;Daniel D. Heath/OPD/EOP@EOP [OPD] <Daniel D. Heath>;John L. Howard Jr./CEQ/EOP@EOP [CEQ] <John L. Howard Jr.>;Karen Hughes/WHO/EOP@EOP [WHO] <Karen Hughes>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Jeffrey T. Jezierski/WHO/EOP@EOP [WHO] <Jeffrey T. Jezierski>;Lynne M. Johnson/WHO/EOP@EOP [WHO] <Lynne M. Johnson>;John Kalavritinos/OMB/EOP@EOP [OMB] <John Kalavritinos>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;Kirstknut@aol.com [UNKNOWN] <Kirstknut@aol.com>;David Kuo/WHO/EOP@EOP [WHO] <David Kuo>;Donni M. LeBoeuf/WHO/EOP@EOP [WHO] <Donni M. LeBoeuf>;Margaret M. Spellings/OPD /EOP@EOP [OPD] <Margaret M. Spellings>;Sarah M. Lenti/NSC/EOP@EOP [NSC] <Sarah M. Lenti>;Roland N. Litterst/WHO/EOP@EOP [WHO] <Roland N. Litterst>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;John P. McConnell/OVP/EOP@EOP [OVP] <John P. McConnell>;Andrea McDaniel/WHO/EOP@EOP [WHO] <Andrea McDaniel>;A. Morgan Middlemas/WHO/EOP@EOP [WHO] <A. Morgan Middlemas>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;Eric L. Motley/WHO/EOP@EOP [WHO] <Eric L. Motley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Kim E. Nickles/WHO/EOP@EOP [WHO] <Kim E. Nickles>;OVERTON#032#BRUCE@ustr.gov [UNKNOWN] <OVERTON#032#BRUCE@ustr.gov>;Sarah Penny/WHO/EOP@EOP [WHO] <Sarah Penny>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Dina Powell/WHO /EOP@EOP [WHO] <Dina Powell>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Josephine B. Robinson/WHO /EOP@EOP [WHO] <Josephine B. Robinson>;Mark_Rodgers@src.senate.gov [UNKNOWN] <Mark_Rodgers@src.senate.gov>;Deanna R. Rodriguez/WHO/EOP@EOP [WHO] <Deanna R.

Rodriguez>;Annabelle J. Romero/WHO/EOP@EOP [WHO] <Annabelle J. Romero>;Kathryn E. Rust/WHO/EOP@EOP [WHO] <Kathryn E. Rust>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;Nathaniel C. Ryun/WHO/EOP@EOP [WHO] <Nathaniel C. Ryun>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;Yale Scott/WHO/EOP@EOP [WHO] <Yale Scott>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Leslie A. Shockley/WHO/EOP@EOP [WHO] <Leslie A. Shockley>;Annie Stewart/WHO/EOP@EOP [WHO] <Annie Stewart>;Timothy C. Stout/WHO/EOP@EOP [WHO] <Timothy C. Stout>;Dan.Sutherland@ed.gov [UNKNOWN] <Dan.Sutherland@ed.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;RJTubb@whmo.mil [UNKNOWN] <RJTubb@whmo.mil>;Charity N. Wallace/WHO/EOP@EOP [WHO] <Charity N. Wallace>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Matthew L. Wendel/WHO/EOP@EOP [WHO] <Matthew L. Wendel>;Rich.Westfall@cpbm.org [UNKNOWN] <Rich.Westfall@cpbm.org>;hfwhite@yahoo.com [UNKNOWN] <hfwhite@yahoo.com>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Laura J. White/WHO/EOP@EOP [WHO] <Laura J. White>;Gina M. Wolford/OSTP/EOP@EOP [OSTP] <Gina M. Wolford>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;truthseeker@erols.com @ inet [UNKNOWN] <truthseeker@erols.com>;Ddfree@erols.com [UNKNOWN] <Ddfree@erols.com>

Sent: 1/25/2002 6:05:52 AM

Subject: : Interested in being a National Prayer Breakfast usher?

Attachments: P_QXR15003_OPD.TXT_1.html; P_QXR15003_OPD.TXT_2.wpd

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TO:                              PRA 6                              [ UNKNOWN ] )
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TO:Rachel Badrina ( CN=Rachel Badrina/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Christa J. Bailey ( CN=Christa J. Bailey/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Lindsay J. Bourns (CN=Lindsay J. Bourns/OU=WHO/O=EOP@EOP [WHO])
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TO:David.Contreras@sba.gov (David.Contreras@sba.gov [UNKNOWN])
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TO:Kirstknut@aol.com (Kirstknut@aol.com [UNKNOWN])
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TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
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TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark_Rodgers@src.senate.gov (Mark_Rodgers@src.senate.gov [UNKNOWN])
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TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RJTubb@whmo.mil (RJTubb@whmo.mil [UNKNOWN])
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TO:Charity N. Wallace (CN=Charity N. Wallace/OU=WHO/O=EOP@EOP [WHO])
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End Original ARMS Header

If you are interested, the form and email address are below.
---------- Forwarded by Edmund C. Moy/WHO/EOP on 01/25/2002
11:04 AM ----------

Stuart W. Bowen
01/25/2002 09:45:58 AM
Record Type: Record

To: Edmund C. Moy/WHO/EOP@EOP
cc:
Subject: NPB ushers

ED

Could you get this email ot to our mailing list. SOme of our group might like to srve as ushers at teh prayer breakfast. thanks sb
---------- Forwarded by Stuart W. Bowen/WHO/EOP on 01/25/2002 09:45 AM ----------

"Oster, Ashley" <Ashley.Oster@mail.house.gov>
01/25/2002 09:30:23 AM
Record Type: Record

To: Stuart W. Bowen/WHO/EOP@EOP
cc:
Subject: NPB ushers

Stuart - I have room for 15-20 more ushers at this time and we were hoping to have the final list done by next Wed. so please encourage staff to quickly turn these around if they are interested - The Feb. 4th meeting mentioned is mandatory as well -

Oh, also all staff should read on the first page that the completed form should be emailed into npbushers@hotmail.com - THANKS!

Blessings - <<npbushers2.wpd>>

Ashley W. Oster
Executive Assistant/Scheduler
Congressman Bart Stupak
2348 Rayburn Building
fax: (202) 225-4744

- att1.htm
- npbushers2.wpd

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_QXR15003_OPD.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_QXR15003_OPD.TXT_2>

Stuart - I have room for 15-20 more ushers at this time and we were hoping to have the final list done by next Wed. so ple ase encourage staff to quickly turn these around if they are interested - The F eb. 4th meeting mentioned is mandatory as well -

Oh, also all staff should read on the first page that the completed form should be emailed into PRA 6
TH ANKS!

Blessings - <<npbushers2.wpd>>

Ashley W. Oster
Executive Assistant/Scheduler
Congressman Bart Stupak
2348 Rayburn Building
fax: (202) 225-4744

December 18, 2001

Dear Congressional Staff Member:

On behalf of the Congressional Committee, we have the pleasure of inviting Congressional staff to serve as ushers at the 50th National Prayer Breakfast on Thursday, February 7, 2002 at the Hilton Washington hotel here in Washington, DC. Members of Congress initiated the breakfast and have remained committed to hosting it since its inception. This event is an opportunity for Congressional staff to partner with Members of Congress, both Republicans and Democrats, in collectively caring for the President, the Vice President, other national and international leaders, and individuals from all walks of life.

Over 3,600 guests, representing more than 160 nations, all 50 states, and the U.S. Territories, accepted our invitation last year to gather together, reaffirm our trust in God, and recognize the reconciling power of prayer. In light of recent events, our hearts can be strengthened, both individually and collectively, as we each seek God's wisdom and guidance together.

Due to security measures, guests must be seated within twenty minutes. This requires a large team of ushers who must work together in the spirit that is characteristic of the breakfast.

An instructional meeting for Congressional staff who plan to serve as ushers will be held at the Hilton Washington hotel on Monday, February 4, at 6:30 PM. This will provide you with the opportunity to become acquainted with fellow ushers, learn more about the National Prayer Breakfast, and receive further instructions. Your participation at this meeting is required in order to serve as an usher.

Any Congressional staffers who are interested in participating should complete the enclosed response form and send it to Ashley Oster in my office at npbushers@hotmail.com. If you have any questions or need additional information, please contact Max Finberg in Representative Tony Hall's office by phone at (x5-3522).

Because space is limited, ushers will be selected on a "first come, first served" basis, so those interested in participating should respond promptly, but in no case later than **Friday, January 11, 2002.** Unfortunately, we cannot guarantee a spot even for those who do respond by that date, therefore interested staff are encouraged to respond early. An e-mail will be sent to you to confirm your participation.

We sincerely hope you will be able to participate in this special time.

With Kind Regards,

Bart Stupak
U.S. House of Representatives and Chairman
2002 National Prayer Breakfast

Congressional Staff Response Form
For the 2002 National Prayer Breakfast

I would like to serve as an Usher at the 2002 National Prayer Breakfast. (The following information is required for security reasons). Please email info on this form to PRA 6 by January 11, 2002.

Last Name:
First Name:

Address:
City:
State:
Zip Code:

Office Phone:
Home Phone:
Email:

Place of Birth:
Date of Birth:
Social Security Number (This is required by the Secret Service and used only for ID):

Congressional Office/Federal Agency:
Office Address:

How many National Prayer Breakfasts have you attended:
How many times have you served as an usher for the Breakfast:
Any Additional Comments:

From: CN=Edmund C. Moy/OU=WHO/O=EOP [WHO]

To: PRA 6 UNKNOWN] <PRA 6 ;Rachel Badrina/WHO /EOP@EOP [WHO] <Rachel Badrina>;Christa J. Bailey/WHO/EOP@EOP [WHO] <Christa J. Bailey>;Jenica Baldwin/WHO/EOP@EOP [WHO] <Jenica Baldwin>;Katharine Balls/WHO /EOP@EOP [WHO] <Katharine Balls>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Christina M. Battisti/OMB/EOP@EOP [OMB] <Christina M. Battisti>;dbearden@eda.doc.gov [UNKNOWN] <dbearden@eda.doc.gov> PRA 6 UNKNOWN] <PRA 6 ;Michael J. Bell/WHO/EOP@EOP [WHO] <Michael J. Bell>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;Todd W. Beyer/WHO/EOP@EOP [WHO] <Todd W. Beyer>;Thomas A. Bezas/WHO/EOP@EOP [WHO] <Thomas A. Bezas>;Stephen E. Biegun/NSC/EOP@EOP [NSC] <Stephen E. Biegun>;Amy M. Bilyeau/OA /EOP@EOP [OA] <Amy M. Bilyeau>;Eileen P. Blessinger/WHO/EOP@EOP [WHO] <Eileen P. Blessinger>;Lindsay J. Bourns/WHO/EOP@EOP [WHO] <Lindsay J. Bourns>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>; PRA 6 UNKNOWN] PRA 6 ;Charles Conner/OPD/EOP@EOP [OPD] <Charles Conner>;David.Contreras@sba.gov [UNKNOWN] <David.Contreras@sba.gov>;Rebecca Contreras/WHO/EOP@EOP [WHO] <Rebecca Contreras>;Michael J. Conway/WHO/EOP@EOP [WHO] <Michael J. Conway>;Thais C. Conway/WHO/EOP@EOP [WHO] <Thais C. Conway>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M. Cook>;Lynn A. Crable/WHO/EOP@EOP [WHO] <Lynn A. Crable>;Karen D. Cruson/WHO/EOP@EOP [WHO] <Karen D. Cruson>;LCummins@cns.gov [UNKNOWN] <LCummins@cns.gov>;Josh Deckard/WHO/EOP@EOP [WHO] <Josh Deckard>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Catherine Dwight/WHO/EOP@EOP [WHO] <Catherine Dwight>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Ruth E. Elliott/NSC/EOP@EOP [NSC] <Ruth E. Elliott>;Matthew R. Erbaugh/WHO/EOP@EOP [WHO] <Matthew R. Erbaugh>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;dgitsham@whf.gov [WHO] <dgitsham@whf.gov>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;Justin A. Grove/WHO/EOP@EOP [WHO] <Justin A. Grove>;Wendy J. Hall/OSTP/EOP@EOP [OSTP] <Wendy J. Hall>;Nancy G. Hansen/WHO/EOP@EOP [WHO] <Nancy G. Hansen>;Daniel D. Heath/OPD/EOP@EOP [OPD] <Daniel D. Heath>;John L. Howard Jr./CEQ/EOP@EOP [CEQ] <John L. Howard Jr.>;Karen Hughes/WHO/EOP@EOP [WHO] <Karen Hughes>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Jeffrey T. Jezierski/WHO/EOP@EOP [WHO] <Jeffrey T. Jezierski>;Lynne M. Johnson/WHO/EOP@EOP [WHO] <Lynne M. Johnson>;John Kalavritinos/OMB/EOP@EOP [OMB] <John Kalavritinos>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh> PRA 6 NKNOWN] PRA 6 ;David Kuo/WHO/EOP@EOP [WHO] <David Kuo>;Donni M. LeBoeuf/WHO/EOP@EOP [WHO] <Donni M. LeBoeuf>;Margaret M. Spellings/OPD /EOP@EOP [OPD] <Margaret M. Spellings>;Sarah M. Lenti/NSC/EOP@EOP [NSC] <Sarah M. Lenti>;Roland N. Litterst/WHO/EOP@EOP [WHO] <Roland N. Litterst>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;John P. McConnell/OVP/EOP@EOP [OVP] <John P. McConnell>;Andrea McDaniel/WHO/EOP@EOP [WHO] <Andrea McDaniel>;A. Morgan Middlemas/WHO/EOP@EOP [WHO] <A. Morgan Middlemas>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;Eric L. Motley/WHO/EOP@EOP [WHO] <Eric L. Motley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Kim E. Nickles/WHO/EOP@EOP [WHO] <Kim E. Nickles>;OVERTON#032#BRUCE@ustr.gov [UNKNOWN] <OVERTON#032#BRUCE@ustr.gov>;Sarah Penny/WHO/EOP@EOP [WHO] <Sarah Penny>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Dina Powell/WHO /EOP@EOP [WHO] <Dina Powell>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Josephine B. Robinson/WHO /EOP@EOP [WHO] <Josephine B. Robinson>;Mark_Rodgers@src.senate.gov [UNKNOWN] <Mark_Rodgers@src.senate.gov>;Deanna R. Rodriguez/WHO/EOP@EOP [WHO] <Deanna R.

Rodriguez>;Annabelle J. Romero/WHO/EOP@EOP [WHO] <Annabelle J. Romero>;Kathryn E. Rust/WHO/EOP@EOP [WHO] <Kathryn E. Rust>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;Nathaniel C. Ryun/WHO/EOP@EOP [WHO] <Nathaniel C. Ryun>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;Yale Scott/WHO/EOP@EOP [WHO] <Yale Scott>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Leslie A. Shockley/WHO/EOP@EOP [WHO] <Leslie A. Shockley>;Annie Stewart/WHO/EOP@EOP [WHO] <Annie Stewart>;Timothy C. Stout/WHO/EOP@EOP [WHO] <Timothy C. Stout>;Dan.Sutherland@ed.gov [UNKNOWN] <Dan.Sutherland@ed.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;RJTubb@whmo.mil [UNKNOWN] <RJTubb@whmo.mil>;Charity N. Wallace/WHO/EOP@EOP [WHO] <Charity N. Wallace>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Matthew L. Wendel/WHO/EOP@EOP [WHO] <Matthew L. Wendel>;Rich.Westfall@cpbm.org [UNKNOWN]
<Rich.Westfall@cpbm.org> [PRA 6] [UNKNOWN] < PRA 6 James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Laura J. White/WHO/EOP@EOP [WHO] <Laura J. White>;Gina M. Wolford/OSTP/EOP@EOP [OSTP] <Gina M. Wolford>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>; PRA 6
PRA 6

Sent: 1/25/2002 6:05:52 AM
Subject: : Interested in being a National Prayer Breakfast usher?
Attachments: F_QXR15003_OA.TXT_1.html; F_QXR15003_OA.TXT_2.wpd

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CREATION DATE/TIME:25-JAN-2002 11:05:52.00
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TO:Rachel Badrina ( CN=Rachel Badrina/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Christa J. Bailey ( CN=Christa J. Bailey/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Jenica Baldwin ( CN=Jenica Baldwin/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN

PRA 6

TO:Charles Conner (CN=Charles Conner/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David.Contreras@sba.gov (David.Contreras@sba.gov [UNKNOWN])
READ:UNKNOWN
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TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
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TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
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TO:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark_Rodgers@src.senate.gov (Mark_Rodgers@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Deanna R. Rodriguez (CN=Deanna R. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Annabelle J. Romero (CN=Annabelle J. Romero/OU=WHO/O=EOP@EOP [WHO])
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TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Nathaniel C. Ryun (CN=Nathaniel C. Ryun/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Dan.Sutherland@ed.gov (Dan.Sutherland@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RJTubb@whmo.mil (RJTubb@whmo.mil [UNKNOWN])
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TO:Charity N. Wallace (CN=Charity N. Wallace/OU=WHO/O=EOP@EOP [WHO])
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TO:Rich.Westfall@cpbm.org (Rich.Westfall@cpbm.org [UNKNOWN])
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If you are interested, the form and email address are below.
---------- Forwarded by Edmund C. Moy/WHO/EOP on 01/25/2002
11:04 AM ----------

Stuart W. Bowen
01/25/2002 09:45:58 AM
Record Type: Record

To: Edmund C. Moy/WHO/EOP@EOP
cc:
Subject: NPB ushers

ED

Could you get this email ot to our mailing list. SOme of our group might like to srve as ushers at teh prayer breakfast. thanks sb
---------- Forwarded by Stuart W. Bowen/WHO/EOP on 01/25/2002 09:45 AM ----------

"Oster, Ashley" <Ashley.Oster@mail.house.gov>
01/25/2002 09:30:23 AM
Record Type: Record

To: Stuart W. Bowen/WHO/EOP@EOP
cc:
Subject: NPB ushers

Stuart - I have room for 15-20 more ushers at this time and we were hoping to have the final list done by next Wed. so please encourage staff to quickly turn these around if they are interested - The Feb. 4th meeting mentioned is mandatory as well -

Oh, also all staff should read on the first page that the completed form should be emailed into npbushers@hotmail.com - THANKS!

Blessings - <<npbushers2.wpd>>

Ashley W. Oster
Executive Assistant/Scheduler
Congressman Bart Stupak
2348 Rayburn Building
fax: (202) 225-4744

- att1.htm
- npbushers2.wpd

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_QXR15003_OA.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_QXR15003_OA.TXT_2>

Stuart - I have room for 15-20 more ushers at this time and we were hoping to have the final list done by next Wed. so ple ase encourage staff to quickly turn these around if they are interested - The F eb. 4th meeting mentioned is mandatory as well -

Oh, also all staff should read on the first page that the completed form should be emailed into npbushers@hotmail.com - TH ANKS!

Blessings - <<npbushers2.wpd>>

Ashley W. Oster
Executive Assistant/Scheduler
Congressman Bart Stupak
2348 Rayburn Building
fax: (202) 225-4744

December 18, 2001

Dear Congressional Staff Member:

On behalf of the Congressional Committee, we have the pleasure of inviting Congressional staff to serve as ushers at the 50th National Prayer Breakfast on Thursday, February 7, 2002 at the Hilton Washington hotel here in Washington, DC. Members of Congress initiated the breakfast and have remained committed to hosting it since its inception. This event is an opportunity for Congressional staff to partner with Members of Congress, both Republicans and Democrats, in collectively caring for the President, the Vice President, other national and international leaders, and individuals from all walks of life.

Over 3,600 guests, representing more than 160 nations, all 50 states, and the U.S. Territories, accepted our invitation last year to gather together, reaffirm our trust in God, and recognize the reconciling power of prayer. In light of recent events, our hearts can be strengthened, both individually and collectively, as we each seek God's wisdom and guidance together.

Due to security measures, guests must be seated within twenty minutes. This requires a large team of ushers who must work together in the spirit that is characteristic of the breakfast.

An instructional meeting for Congressional staff who plan to serve as ushers will be held at the Hilton Washington hotel on Monday, February 4, at 6:30 PM. This will provide you with the opportunity to become acquainted with fellow ushers, learn more about the National Prayer Breakfast, and receive further instructions. Your participation at this meeting is required in order to serve as an usher.

Any Congressional staffers who are interested in participating should complete the enclosed response form and send it to Ashley Oster in my office at npbushers@hotmail.com. If you have any questions or need additional information, please contact Max Finberg in Representative Tony Hall's office by phone at (x5-3522).

Because space is limited, ushers will be selected on a "first come, first served" basis, so those interested in participating should respond promptly, but in no case later than **Friday, January 11, 2002.** Unfortunately, we cannot guarantee a spot even for those who do respond by that date, therefore interested staff are encouraged to respond early. An e-mail will be sent to you to confirm your participation.

We sincerely hope you will be able to participate in this special time.

With Kind Regards,

Bart Stupak
U.S. House of Representatives and Chairman
2002 National Prayer Breakfast

Congressional Staff Response Form
For the 2002 National Prayer Breakfast

I would like to serve as an Usher at the 2002 National Prayer Breakfast. (The following information is required for security reasons). Please email info on this form to npbushers@hotmail.com by January 11, 2002.

Last Name:
First Name:

Address:
City:
State:
Zip Code:

Office Phone:
Home Phone:
Email:

Place of Birth:
Date of Birth:
Social Security Number (This is required by the Secret Service and used only for ID):

Congressional Office/Federal Agency:
Office Address:

How many National Prayer Breakfasts have you attended:
How many times have you served as an usher for the Breakfast:
Any Additional Comments:

From: CN=Sonya E. Medina/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/25/2002 10:43:51 AM
Subject: : Mrs. Bush
Attachments: P_5Z525003_WHO.TXT_1.doc

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TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
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As promised -- please find below the FINAL briefing paper for the ABA
event with Justice Kennedy.
SEM

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_5Z525003_WHO.TXT_1>
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AMERICAN BAR ASSOCIATION'S
"FREEDOM, AMERICAN IDEAS AND THE 21ST CENTURY: A NATIONAL CONVERSATION"
Monday, January 28, 2002
School Without Walls Senior High School
2130 G Street, NW
Washington, DC

PURPOSE

To participate in the American Bar Association's *"Freedom, American Ideas and the 21st Century: A National Conversation"* kick-off event. This nationwide initiative seeks to engage young students in discussions of the shared values that shape our identity, our civic traditions, and those precepts which must be respected by all people who seek freedom.

Mrs. Bush will be joining Justice Kennedy and the president of the American Bar Association, Robert Hirshon for this event.

PRESS PLAN

Event Press Plan
Open Press – Press for the event is being coordinated through Ashleigh Adams at (202) 456-6334 and Gail Alexander at the American Bar Association (ABA) -- 202.662.1095 on site.

Justice Kennedy will announce that there is going to be a break at the conclusion of the first topic. At this time, the students will have an opportunity to take a group photo with Mrs. Bush and this will give the press an opportunity to leave the event if they wish.

REMARKS

Length
1-2 minutes (Welcome remarks)

The discussion with Justice Kennedy will last for **15 minutes**. If she wishes, Mrs. Bush will have the opportunity to answer questions and/or interject her thoughts and feelings.

Topic

Welcoming** -- September 11 has shaken many Americans across the country, especially the children. If nothing else, the results of September 11 have reinforced the values and beauty of our country. The American Bar Association's *"Freedom, American Ideas and the 21st Century: A National Conversation"* initiative is important because it gives young people in our country a real opportunity to have an open dialogue with lawyers and judges. This is important because our children across America will learn to understand the value of our democracy and the importance of freedom.

**Please see the ABA talking points

REV_00330405

Discussion – Please see the "Discussion Topic" and "Proposed Talking Points for Mrs. Bush" attachments

EVENT PROGRAM

* Please see attachment "Event Program Timeline"

LB TIMELINE

* Please refer to final schedule

EVENT CONTACT

Gail Alexander
Staff Director
American Bar Association (ABA)
202.662.1095 – work
PRA 6 - home

Justice Kennedy's Office
(Alex Willscher – Aide)
PRA 6
202.479.2915 – fax

BACKGROUND

**Justice Kennedy will have already met with the high school students prior to this event
**Students will have name- tags.

PARTICIPANTS

Audience
26 12th grade high school students from the School Without Walls Senior High School

Greeters
Peta Lindsay, 12th grader student
Anaid Gonzales, 12th grader student
Mr. Dana T. Bedden, Principal, School Without Walls Senior High School

Introducer
Robert E. Hirshon, ABA President

REV_00330406

ATTACHMENTS/SUPPLEMENTAL FILES

- School Without Walls Senior High School Backgrounder
- Justice Anthony Kennedy's Bio
- Robert Hirshon's Bio (ABA President)
- Backgrounder on Students
- Discussion Topic
- Proposed Talking Points for Mrs. Bush
- Event Program Timeline

REV_00330407

From: CN=Irene Kho/OU=OMB/O=EOP [OMB]

To: justice.lrm @ usdoj.gov [UNKNOWN] <justice.lrm>;CLRM@doc.gov [UNKNOWN] <CLRM@doc.gov>;dodlrs@osdgc.osd.mil [UNKNOWN] <dodlrs@osdgc.osd.mil>;energy.gc71 @ hq.doe.gov [UNKNOWN] <energy.gc71>;lrm@hhs.gov [UNKNOWN] <lrm@hhs.gov>;ocl @ ios.doi.gov [UNKNOWN] <ocl>;dol-sol-leg@dol.gov [UNKNOWN] <dol-sol-leg@dol.gov>;statelrm@state.gov [UNKNOWN] <statelrm@state.gov>;dot.legislation @ ost.dot.gov [UNKNOWN] <dot.legislation>;ocaone@aol.com @ inet [UNKNOWN] <ocaone@aol.com>;legis@fema.gov [UNKNOWN] <legis@fema.gov>;NSC LRM [UNKNOWN] <NSC LRM>;OSTP LRM [UNKNOWN] <OSTP LRM>;ola @ opm.gov [UNKNOWN] <ola>;smires@email.usps.gov [UNKNOWN] <smires@email.usps.gov>;laffairs@ustr.gov [UNKNOWN] <laffairs@ustr.gov>;usdaobpaleg @ obpa.usda.gov [UNKNOWN] <usdaobpaleg>;usdaocrleg@obpa.usda.gov [UNKNOWN] <usdaocrleg@obpa.usda.gov>

CC: Robin Cleveland/OMB/EOP@EOP [OMB] <Robin Cleveland>;Rodney G. Bent/OMB /EOP@EOP [OMB] <Rodney G. Bent>;John R. Strachan/OMB/EOP@EOP [OMB] <John R. Strachan>;James M. Kulikowski/OMB/EOP@EOP [OMB] <James M. Kulikowski>;Anthony Wier/OMB/EOP@EOP [OMB] <Anthony Wier>;Andrew D. Hire/OMB/EOP@EOP [OMB] <Andrew D. Hire>;Robert F. Mahaffie/OMB/EOP@EOP [OMB] <Robert F. Mahaffie>;Mark J. Schwartz/OMB/EOP@EOP [OMB] <Mark J. Schwartz>;Steven M. Mertens/OMB/EOP@EOP [OMB] <Steven M. Mertens>;Timothy A. Rosado/OMB/EOP@EOP [OMB] <Timothy A. Rosado>;Robert F. Rzemieniewski/NSC/EOP@EOP [NSC] <Robert F. Rzemieniewski>;Robert H. Goldberg/OMB/EOP@EOP [OMB] <Robert H. Goldberg>;J. Michael Daniel/OMB /EOP@EOP [OMB] <J. Michael Daniel>;Suzanne L. White/OMB/EOP@EOP [OMB] <Suzanne L. White>;Jonathan R. Scharfen/NSC/EOP@EOP [NSC] <Jonathan R. Scharfen>;David R. Shedd/NSC/EOP@EOP [NSC] <David R. Shedd>;Frank G. Klotz/NSC/EOP@EOP [NSC] <Frank G. Klotz>;Daniel J. Chenok/OMB/EOP@EOP [OMB] <Daniel J. Chenok>;Glenn R. Schlarman/OMB/EOP@EOP [OMB] <Glenn R. Schlarman>;Brooke Dickson/OMB/EOP@EOP [OMB] <Brooke Dickson>;Kamela G. White/OMB/EOP@EOP [OMB] <Kamela G. White>;Siobhan Murphy/OMB/EOP@EOP [OMB] <Siobhan Murphy>;Ronald E. Jones/OMB /EOP@EOP [OMB] <Ronald E. Jones>;Kenneth L. Schwartz/OMB/EOP@EOP [OMB] <Kenneth L. Schwartz>;John Cantwell [UNKNOWN] <John Cantwell>;Nancy P. Dorn/WHO /EOP@EOP [WHO] <Nancy P. Dorn>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;James Boden/OMB /EOP@EOP [OMB] <James Boden>;Michael F. Crowley/OMB/EOP@EOP [OMB] <Michael F. Crowley>;Karen M. Shaffer/OMB/EOP@EOP [OMB] <Karen M. Shaffer>;Sheila Conley/OMB /EOP@EOP [OMB] <Sheila Conley>;Cameron M. Leuthy/OMB/EOP@EOP [OMB] <Cameron M. Leuthy>;Wendell H. Waites/OMB/EOP@EOP [OMB] <Wendell H. Waites>;Adriel M. Harvey/OMB/EOP@EOP [OMB] <Adriel M. Harvey>;Neil Lobron/OMB/EOP@EOP [OMB] <Neil Lobron>;Alan B. Rhinesmith/OMB/EOP@EOP [OMB] <Alan B. Rhinesmith>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;George M. Andricos/NSC/EOP@EOP [NSC] <George M. Andricos>;Stephen S. McMillin/OMB/EOP@EOP [OMB] <Stephen S. McMillin>;Lisa A. Harris/OMB/EOP@EOP [OMB] <Lisa A. Harris>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Jay P. Lefkowitz/OMB/EOP@EOP [OMB] <Jay P. Lefkowitz>;Bessie M. Weaver/OMB/EOP@EOP [OMB] <Bessie M. Weaver>;Karen F. Lee/OMB/EOP@EOP [OMB] <Karen F. Lee>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rebecca L. Halkias/WHO/EOP@EOP [WHO] <Rebecca L. Halkias>;Andrew Abrams/OMB/EOP@EOP [OMB] <Andrew Abrams>;Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C. Tillman>;Edward H. Chase/OMB/EOP@EOP [OMB] <Edward H. Chase>;David J. Haun/OMB/EOP@EOP [OMB] <David J. Haun>;Steven D. Aitken/OMB/EOP@EOP [OMB] <Steven D. Aitken>;WHGC LRM [UNKNOWN] <WHGC LRM>;NSC LRM [UNKNOWN] <NSC LRM>;Joseph M. Myers/NSC /EOP@EOP [NSC] <Joseph M. Myers>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Robert Marsh/WHO/EOP@EOP [WHO] <Robert Marsh>;Rebecca A. Beynon/OMB/EOP@EOP [OMB] <Rebecca A. Beynon>;OVP LRM [UNKNOWN] <OVP LRM>;OHS LRM [UNKNOWN] <OHS

LRM>;Diana E. Furchtgott-Roth/CEA/EOP@EOP [CEA] <Diana E. Furchtgott-Roth>;Dennis Craythorn/OMB/EOP@EOP [OMB] <Dennis Craythorn>;Michael Casella/OMB/EOP@EOP [OMB] <Michael Casella>;Randolph M. Lyon/OMB/EOP@EOP [OMB] <Randolph M. Lyon>;Stephen Suh/OMB/EOP@EOP [OMB] <Stephen Suh>;Lauren C. Lobrano/OMB /EOP@EOP [OMB] <Lauren C. Lobrano>;Christine C. McCarlie/OMB/EOP@EOP [OMB] <Christine C. McCarlie>;James J. Jukes/OMB/EOP@EOP [OMB] <James J. Jukes>;Richard E. Green/OMB/EOP@EOP [OMB] <Richard E. Green>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Daniel LaPlaca/OMB/EOP@EOP [OMB] <Daniel LaPlaca>

Sent: 1/28/2002 11:27:44 AM

Subject: : LRM IKK148 - - TREASURY Testimony on HR3162 Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism (USA PATRIOT ACT) Act of 2001

Attachments: P_BLF35003_CEA.TXT_1.doc

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Providing Appropriate Tools Required to Intercept and Obstruct Terrorism (USA PATRIOT ACT)
Act of 2001
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Attached is Treasury testimony on implementation of International Money Laundering, Title III of the USA Patriot Act, for a hearing before the Senate Banking, Housing, and Urban Affairs Committee on Tuesday, Jan. 29th, at 10:00 AM. Please review and provide comments today, January 28th, by 6:00 PM.

- Dept Sect Dam's Senate Banking Jan 29 Hearing.doc

LRM ID: IKK148
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Monday, January 28, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: Irene Kho
PHONE: (202)395-5858 FAX: (202)395-3109
SUBJECT: TREASURY Testimony on HR3162 Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism (USA PATRIOT ACT) Act of 2001

DEADLINE: 6:00 PM Monday, January 28, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Attached is Treasury testimony on implementation of International Money Laundering, Title III of the USA Patriot Act, for a hearing before the Senate Banking, Housing, and Urban Affairs Committee on Tuesday, Jan. 29th, at 10:00 AM. Please review and provide comments

today, January 28th, by 6:00 PM.

We have e-mailed this Legislative Referral Memorandum (LRM) to you and have sent this fax transmission as an alert only. Please check your e-mail; if you have not received this LRM, please notify the OMB contact as soon as possible.

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LRM ID: IKK148 SUBJECT: TREASURY Testimony on HR3162 Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism (USA PATRIOT ACT) Act of 2001
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LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
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The following is the response of our agency to your request for views on the above-captioned subject:

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_____ See proposed edits on pages _____

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DRAFT – 1/25/02-12:00 p.m.

Testimony of

Kenneth W. Dam

Deputy Secretary

Department of the Treasury

Senate Banking Committee

January 29, 2002, 10:00 a.m.

The United States Senate

[INSERT LOCATION]

Chairman Sarbanes and distinguished members of the Senate Banking Committee, thank you for inviting me to testify about the Treasury Department's efforts to disrupt terrorist financing and, in particular, the steps we are taking to implement the provisions of the International Counter-Money Laundering and Financial Anti-Terrorism Act of 2001. I have asked Under Secretary for Enforcement Jimmy Gurulé to join me today.

On September 24, 2001, President Bush stated, "we will direct every resource at our command to win the war against terrorists, every means of diplomacy, every tool of intelligence, every instrument of law enforcement, every financial influence. We will starve the terrorists of funding." The Treasury Department is determined to help make good on this promise. I am here today to tell you about the progress we have made and some of the complexities we still face.

Much of our progress is directly attributable to the Congress and this Committee. The swift passage of the USA PATRIOT Act and, in particular, Title III of that Act – the International Counter-Money Laundering and Financial Anti-Terrorism Act of 2001, has given

with other agencies of the federal government and, I believe, obtained an unprecedented level of cooperation and coordination. We have worked extensively with foreign governments to ensure that terrorist money has nowhere to hide.

Some have said that the financial war on terrorism is an impossible task. After all, money is fungible and illegal money tends to flow to the most hospitable country. I disagree. That the task is difficult does not mean that it is impossible. This is an unconventional war where there are no boundaries, where civilians are the targets, where people (or so-called "martyrs") are the weapons, and where electronic money transfers and messaging are the fuel and the logistics train. Among other things, identifying the flow of money helps us find the footprint of sleeper cells, disable them, and perhaps prevent the next attack.

IMPLEMENTATION OF THE INTERNATIONAL COUNTER-MONEY LAUNDERING AND FINANCIAL ANTI-TERRORISM ACT OF 2001

The Treasury Department is committed to the aggressive and thorough implementation of the International Counter-Money Laundering and Financial Anti-terrorism Act of 2001. In the aftermath of September 11, efforts to enhance the Federal Government's ability to combat international money laundering, which had already begun before September 11th, were given a whole new level of priority by Congress and the Administration. The government and the financial community were forced to rethink assumptions, to reevaluate risks of money laundering and abuse in connection with terrorist financing, and, ultimately, to take the steps necessary to protect the country's financial system. The results of this reassessment were dramatic. Through the Act, which is also known as Title III of the USA PATRIOT Act, Congress took up the challenge of eliminating vulnerabilities within our anti-money laundering regime. Now, we at Treasury will continue this initiative through implementing regulations.

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The Act is ambitious not only in scope, but also in its aggressive implementation schedule. The inclusion of numerous key provisions demonstrates remarkable resolve by Congress following the September attacks. Perhaps the most striking aspect of the Act is that in one legislative package, Congress addressed many deficiencies identified in our counter-money laundering regime. Treasury must address a wide array of challenging issues and promulgate regulations with far-reaching consequences—all on an accelerated schedule.

Treasury's Implementation Plan

Our plan for implementation relies heavily on tapping the existing resources and expertise found in the government to develop creative solutions to complex issues. Once the Act became law, we formed interagency working groups to handle each of the statutory provisions requiring implementation or reports. After identifying the appropriate Treasury personnel to chair these working groups, we solicited interagency participation. This system offers two distinct advantages: (1) it brings the collective knowledge and expertise of the various governmental agencies and departments together; and (2) it facilitates the consultation requirements found in many provisions of the Act. I am pleased to say that the results thus far have been remarkable. Other agencies and departments stepped forward immediately, committing personnel and resources. For example, less than one month after the Act was signed by the President, Treasury issued interim guidance on two key provisions that were set to take effect on December 26, 2001. When Treasury requested consultation, the other agencies and departments responded quickly, assisting with our analysis of the issues and the completion of the guidance in time for the affected financial institutions to use it. And the cooperation continues. Working groups and subgroups meet almost daily. Drafts are being circulated and comments are received when requested. We are grateful for the assistance.

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Another encouraging result of this process has been the response of the private sector and industry groups. With respect to several key provisions, we have received not only positive comments about the legislation, but also helpful insight into implementation issues. Others have contributed by simply taking the time to educate us on their particular industry and existing practices and procedures. Regulations cannot be conceived and drafted in a vacuum. Creative and constructive suggestions from those who will be affected by the regulations allow us to identify issues early and then find solutions early.

As I noted, our implementation plan has met with some early success. Since October of last year, we have issued interim guidance and regulations covering four statutory provisions. The two provisions that took effect in December were the prohibition against certain U.S. financial institutions maintaining correspondent accounts for foreign shell banks or indirectly providing services to them (Section 313) and the requirement that U.S. financial institutions obtain ownership and registered agent information from foreign banks for which they maintain correspondent accounts (Section 319(b)). On November 20, less than one month after the passage of the Act, Treasury issued interim guidance that explained the provisions, identified their scope, and provided financial institutions with a certification that could be utilized to comply with the provisions. Treasury subsequently issued a formal proposed rule in December that codified the Interim Guidance as a regulatory standard. On a separate front, four months ahead of the statutory deadline, Treasury issued in December a regulation implementing Section 365 of the Act, which effectively gives FinCEN access to reports filed by non-financial trades or businesses when they receive $10,000 or more in coins or currency. Finally, as required by Section 356 of the Act, Treasury issued in December a proposed rule that would require securities brokers and dealers to file suspicious activity reports. In support of FinCEN's

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increased responsibilities under the Act, the President's FY 2003 budget calls for a $3.3 million dollar increase in FinCEN's budget to help FinCEN expand suspicious activity reporting to a number of new industries and maintain the Suspicious Activity Reporting Hotline, begun this fall, to expedite the investigation of suspicious financial activities.

We have many additional regulations to promulgate and reports to file with Congress. We are determined to promulgate these regulations and prepare the reports expeditiously. We are always cognizant of the urgency of our task. At the same time, we are also working closely with other agencies, the private sector, and, of course, the Congress to ensure that we do our job not just fast, but well.

Treasury's Implementation Principles

As we implement the Act, we are guided not only by the express statutory language, but also by certain core principles that reflect our vision of what this legislation should accomplish and the manner in which it should be implemented. This legislation addresses broad issues and relies heavily on implementing regulations to define the scope of the provisions. Through the regulatory process, we will take the general and make it specific, exercising our discretion where appropriate. In this role, it is essential that we remain true to our core principles, which are as follows:

1. Prevent regulatory arbitrage.

The Act takes aim at those areas of our financial and regulatory system that present opportunities for exploitation. Treasury embraces this goal, and, through the regulatory process, will adhere to the principle that people should not be able to shift from one type of financial institution to another in order to avoid a regulatory scheme or anti-money laundering controls. The test is a functional one, namely, can a similar financial transaction be accomplished through

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another financial institution with less regulation. The justification for this principle is two-fold: first, our financial system is only as secure as its most vulnerable point; and second, a regulatory scheme must not create a competitive advantage for one type of financial institution over another when they perform the same or similar functions.

Our proposed regulation for Section 319(b) illustrates the point. Section 319(b) provides the Secretary of the Treasury and the Attorney General with administrative subpoena authority to compel the production of documents from foreign banks with correspondent accounts in the U.S. The section also requires "covered" U.S. financial institutions that maintain a correspondent account on behalf of a foreign bank to maintain records identifying the owners of the foreign bank as well as its registered agent. But, Section 319(b) does not define "financial institution" for purposes of the section. Based on the notion that similar activity ought to be regulated similarly, instead of limiting the application to depository institutions—such as banks, thrifts, credit unions—Treasury proposed to extend the rule to securities brokers and dealers who also maintain correspondent accounts for foreign banks. In this way, the rule does not create the opportunity to shift from a bank to a securities broker or dealer in order to avoid regulation.

The provision of the Act requiring Treasury to issue a rule requiring securities brokers and dealers to file suspicious activity reports embodies this same principle. Banks and other depository institutions must file suspicious activity reports because such reports are important to the fight against money laundering. Because the potential for money laundering exists in the securities industry, a similar rule will soon apply. Section 356 of the Act also directs us to recommend whether and how to bring investment companies under the Bank Secrecy Act. For this as well we will analyze the functional activities of such entities, compare them with the

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activities of regulated entities, and identify the money laundering risks presented. With this information, Treasury will be able to proffer methods for applying the BSA to such entities.

2. Honor a central purpose of the Act: to enhance coordination and information flow.

An overarching goal of this legislation, and an important lesson we are learning as we continue our work to disrupt the financial underpinnings of terrorism, is that appropriate information must be made available to enable law enforcement, the intelligence community, and the regulators to protect our financial system. The financial institutions themselves have a critical role in sharing and reporting information. The Act facilitates information sharing on a number of levels: (1) among law enforcement and financial institutions; (2) among regulators, law enforcement, and the intelligence community; and (3) among financial institutions themselves. We will fulfill this goal of enhancing the ability to use and share information to combat terrorism and money laundering.

Treasury, through FinCEN, is well positioned to continue to expand its role as the lynchpin for information sharing and coordination in the financial sector. Indeed, Section 361 of the Act, among other things, requires FinCEN to establish a high-speed network for access to its extensive BSA data and information. Similarly, Section 362 requires Treasury to build the computer infrastructure necessary to link FinCEN electronically to financial institutions. Treasury is charged with establishing a highly secure network through which financial institutions can make Bank Secrecy Act filings and receive alerts regarding suspicious activities or persons requiring immediate attention. I am pleased to report that FinCEN is on schedule to have a working prototype for initial testing by mid-April.

Additionally, Section 314 of the Act contemplates an expanded role for Treasury in the sharing of information regarding terrorism and money laundering not only among law

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enforcement and financial institutions, but also among financial institutions themselves. Treasury is completing work on a regulation that will be issued by the February deadline that, in part, first sets up the procedures by which financial institutions may share information among themselves regarding suspected terrorist financing, including money laundering, after providing notice to Treasury.

3. Respect important privacy rights.

The significant anti-money laundering provisions of the Act also serve to highlight the tension between the need to share information and the legitimate need for financial privacy. We acknowledge, as we must, that now more than ever law enforcement and the intelligence community must have the ability to obtain and share financial information. However, that need must always be balanced against our fundamental notions of privacy. Striking that balance is the challenge for Treasury as we implement this legislation.

4. Require only the degree of reporting that results in action by the government.

The potential new reporting obligations created by the Act mean that we must be even more vigilant in ensuring that the information reported is useful and in fact will be used effectively by the government. One consequence of an aggressive regulatory scheme is increased reporting obligations. But additional reporting requirements in and of themselves cannot serve as proxies for an effective anti-money laundering regime. If the information is not going to be used, it should not be requested. This principle guided our approach to implementing Section 365. That Section requires that non-financial trades or business file a report when they receive over $10,000 in coins or currency—a requirement that is virtually identical to the requirement placed on the very same businesses to file a report with the IRS under section 6050I of the Internal Revenue Code. Although the purpose of Section 365 was unquestionably to

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provide law enforcement and regulatory authorities with access to the same information currently received by the IRS—information that could not be easily shared because of the IRS confidentiality statute—as written, Section 365 seemed to impose a new reporting requirement. Thus, we crafted a rule that permits businesses to file a single cash reporting form that will go to both FinCEN and the IRS, thus satisfying both reporting requirements with a single report.

5. Protect our financial system.

The Bank Secrecy Act exists to protect our financial system. The Act provides Treasury with additional authority to systematically eliminate known risks to the financial system as well as to act in response to a specific threat that may arise. Proven high-risk accounts, such as correspondent accounts maintained on behalf of foreign shell banks, will no longer be permitted access to our system. In Section 311, you have also given us a powerful weapon with which we can apply graduated, proportionate measures when specific money laundering risks involving foreign jurisdictions and individuals arise. This new authority makes it clear that the Secretary can impose an array of special measures that are tailored to the particular risk presented. Treasury is conducting active training and outreach to educate law enforcement agencies about this new tool.

Treasury's Implementation Priorities

Within the framework of the principles I have outlined above, the first priority for Treasury is to take all reasonable steps to meet the deadlines imposed by the Act. We have devoted considerable resources to this task, redirecting our policy objectives to accommodate this effort. I will not sit here today and assure this Committee that, without fail, we will meet each deadline. The issues presented are complex and, as we proceed, new ones continue to arise. I can assure you, however, that we are working and will continue to work diligently on

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implementation, while taking the time that may be necessary to resolve difficult legal and policy questions.

Beyond the deadlines imposed in the Act, we have identified various provisions which, for a variety of reasons, we seek to pursue at the outset. These are provisions that, in our view, ought to be addressed on an expedited basis if possible. Finally, certain provisions with no immediate deadlines will inevitably have to be implemented after the more immediate priorities.

1. The First Tranche -- To be Implemented by April.

Over the next three months, we are striving to implement statutory provisions addressing: (1) information sharing among financial institutions, law enforcement and regulatory authorities (Section 314); (2) enhanced due diligence provisions applicable to financial institutions that maintain either private bank accounts or correspondent accounts for non-U.S. persons (Section 312); (3) methods for identifying and confirming the identity of foreign nationals (Section 326); (4) the minimum requirements for anti-money laundering compliance programs for financial institutions; (5) the role of the IRS in the administration of the Bank Secrecy Act (Section 357); and (6) methods for improving compliance with the obligation to report foreign bank accounts (Section 361). Additionally, we will be issuing final regulations covering the foreign shell bank correspondent account prohibition (Section 313), the record-keeping provision under Section 319(b), and the cash reporting requirements (Section 365).

2. The Second Tranche – To Be Implemented as Expeditiously as Possible.

Treasury is moving forward now to implement the following provisions addressing: (1) the authority of the Secretary to designate primary money laundering concerns and impose special measures against them (Section 311); (2) concentration accounts (Section 325); (3) account opening procedures (Section 326); (4) suspicious activity reporting for futures

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commission merchants, commodity trading advisors, and commodity pool operators (Section 356); and (5) the efficient use of exemptions for currency transaction reports (Section 366). We intend to issue regulations further defining terms contained in Section 311 at the same time we issue regulations implementing the due diligence provisions of Section 312. Also, Treasury and the regulators are aggressively moving forward to draft regulations setting forth customer identification procedures for financial institutions.

IMMEDIATE RESULTS

Although we have much to do to fully implement the provisions of the Act, I wish to emphasize that the Act has helped us generate immediate results in the financial front of the war on terrorism. I alluded to two of those results at the beginning of my testimony.

INFORMATION SHARING

The amendments to the Bank Secrecy Act clarify the authority of the Secretary to share BSA information with the Intelligence Community for intelligence or counterintelligence activities related to domestic or international terrorism, regardless of whether the BSA information is related to law enforcement. The amendments to the Right to Financial Privacy Act ("RFPA") further enhance the ability of government to obtain and share relevant financial records with another agency or department, such as FinCEN and OFAC, involved in intelligence or counterintelligence activities related to international terrorism without notifying the targets. The amendment to the Fair Credit Reporting Act facilitates government access to information contained in suspected terrorists' credit reports when the inquiry relates to international terrorism. This amendment allows those investigating suspected terrorists prompt access to

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us important new tools in the financial front of the war on terrorism. To highlight just two aspects of the Act:

- The Act requires financial institutions to terminate correspondent accounts maintained for foreign shell banks and to take reasonable steps to ensure that they do not indirectly provide banking services to foreign shell banks. Treasury provided immediate, interim guidance to financial institutions, suggesting that they obtain certification from all foreign banks with correspondent accounts that they were not shells and that the foreign banks did not themselves maintain correspondent accounts for shell banks. This prohibition was effective on December 26.
- The Act requires all financial institutions to have an anti-money laundering program in place by April. Although many broker-dealers already had anti-money laundering programs in place, the Act ensures that all will.

This Committee played an important role in securing the passage of these and other provisions. On behalf of the Treasury Department – including our 25,000 law enforcement officers – I thank you.

I also wish to thank the many federal agencies that have worked with Treasury. This is a team effort. We have worked closely with the State Department, the Defense Department, the Department of Justice, the Federal Bureau of Investigation, the intelligence community, and many other parts of the federal government. We coordinate daily at all levels and, I think, have done a good job of setting aside some of our historical rivalries. To cite just one of many examples of this coordination, the Administration recently created a new-high level strategies and priorities committee that I chair. This committee brings together senior officials from across

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credit histories that may reveal key information about the terrorists' plan or source of funding — without notifying the targets.

The Act also allows for greater information sharing with the private sector and self-regulatory organizations. Under the Act, for example, financial institutions that submit voluntary disclosures of information relating to terrorism and money laundering are immunized from liability, and Bank Secrecy Act reports can now be made available to securities and commodities self-regulatory organizations.

IEEPA Amendments That Have Helped in Our Freezing Efforts

This Committee was also largely responsible for amendments to the International Emergency Economic Powers Act ("IEEPA") that clarified the authority of the President and the Treasury Department to target and block terrorist assets successfully and efficiently. On December 14, 2001, OFAC utilized this authority to block suspect assets and records during the pendency of an investigation in the case of Global Relief Foundation and Benevolence International Foundation, two charities with locations in the United States.

In addition, it has become easier to share and use intelligence information for freezing assets since the PATRIOT Act authorized courts to consider classified information under the Act without such information being disclosed to those challenging the blocking. The IEEPA amendment also grants the President the power to confiscate and vest in the United States Government property of countries or persons involved in hostilities or attacks against the United States. Though this authority has not been used, it is a powerful new tool available to the Executive and a deterrent effect to those who would support terror.

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NEW TOOLS TO FOLLOW THE MONEY AND TO DETER MONEY LAUNDERING

The Act also strengthens existing money laundering provisions and enhances the Treasury Department's ability to deal with this problem – which, in many respects, is related to the issue of terrorist financing. For example, the Act now requires that trades or businesses receiving more than $10,000 in coins or currency file reports with FinCEN. In addition, as of January 1, 2002, certain money service businesses are required to register with FinCEN and are now required to file suspicious activity reports (SARs) for money orders, travelers checks, and all transactions by money transmitters. While Congress gave Treasury the authority to impose some of these requirements before the Act was enacted, the Act extended the requirement to underground money transmitters. We have acted promptly to take full advantage of this new extension of authority. To date, it appears that registration is on track, and we will be able to begin the process of finding those underground money remitters who fail to register and charge them criminally if they have not registered in accordance with the law. In addition, the Act has given sharper teeth to these provisions by increasing civil and criminal penalties for Bank Secrecy Act violations.

In all, the Act enables us to fulfill our mission of thwarting the criminal use of the financial system in a way that was unavailable or impossible before October 25, 2001.

RESOURCES

The final issue that I will raise today is that the Act creates a host of new regulatory schemes and requirements with increased responsibilities, but provides no corresponding increase in resources for enforcement. At this point, we cannot accurately estimate the additional resources that will be necessary to enforce provisions such as Section 352, which requires an anti-money laundering program for a broad range of financial institutions not currently subject to

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BSA regulations. We must first decide on an appropriate regulatory regime for these financial institutions. We are in the process of doing this right now. Only after this decision is made can we assess enforcement resource needs. We look forward to working with Congress at that time.

CONCLUSION

Mr. Chairman, we are engaged in a long-term battle against illegal abuse of the financial system. Whether it is terrorist financing or classic narcotics money laundering, we need to take every measure possible to combat the evil deeds that soil our financial system and pose a real threat to our security.

Treasury will continue to use the powers and assets at its disposal to ferret out terrorist financiers and networks and choke the funding source for terrorists here at home and abroad. We will continue to work in close coordination with our sister departments and agencies and with our international partners to make our campaign against terrorist financing as effective as possible. Furthermore, we will continue to fight the battle against money laundering and the criminal misuse of the financial system. An essential part of this mission is the complete and efficient implementation of the provisions of the Act. We are ready for this sustained effort, and we appreciate your support.

Mr. Chairman, this concludes my formal testimony. I would be pleased to answer any questions that you, or members of the Committee, may have regarding the Administration's goals and policies regarding terrorist financing and the Act.

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the government to chart our strategy for pursuing terrorist finances over the coming months and years.

SUMMARY OF DEVELOPMENTS IN FINANCIAL ASPECTS OF U.S. ANTI-TERRORISM INITIATIVES

Our priority is to help prevent terrorist attacks by disrupting terrorist finances. As the President has said, we seek to "starve the terrorists of funding." Our goal is to deprive terrorists of one of the raw ingredients in terrorism: money for arms, explosives, plane tickets, and even the day-to-day sustenance of operatives. I will tell you candidly that where there is a conflict between preventing terrorist attacks and the prosecution of criminal cases against terrorists, preventing terrorist attacks comes first.

The strategy for the financial front of the war on terrorism closely tracks our strategy in the rest of the war. We remain focused on finishing off Al Qaeda. We are targeting not only Al Qaeda operatives, but their financial intermediaries and others that support them. Increasingly, we are also focussing on other terrorist groups of global reach. In addition, we are striving to ensure that fight on the financial front is not a unilateral effort or even a U.S.-led effort, but, like the rest of the war, a multilateral effort led by nations around the world.

We use several tactics on the financial front of the war on terrorism. Some of our tactics are public – like the public designation of terrorist organizations and the civil blocking of terrorist assets. Other tactics are private – for example, we work with foreign governments to enable them to designate and block terrorist assets on their own behalf. I would be pleased to tell you more about our private efforts in a closed session.

One thing that is different about the financial front from the rest of the war is that it is perhaps harder to measure success in the financial effort. To address this, we measure success

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in many ways. For example, we track the total amount of terrorist assets blocked. Since September 11th, the United States and other countries have frozen more than $80 million in terrorist-related assets. We expect the amount of blocked assets to continue to grow – although we also expect to release some of the money. For example, assets once controlled by the Taliban regime of Afghanistan will be returned to the legitimate government of Afghanistan.

The amount of assets blocked underscores the importance of another measure – the amount of international cooperation in the financial front of the war. I cannot emphasize enough how vitally important international cooperation is. After all, we cannot bomb foreign bank accounts. We need the cooperation of foreign governments to investigate and block them. So far, we have received a remarkable degree of cooperation. Foreign governments have blocked more than $46 million – over half of the total of $80 million. 147 countries and jurisdictions around the world have blocking orders in place. We work with these countries daily to get more information about their efforts and to ensure that the cooperation is as deep as it is broad. For example, we are providing technical assistance to a number of priority countries to help them develop the legal and enforcement infrastructure they need to find and freeze terrorist assets.

We have also had success pursuing international cooperation through multilateral fora including the U.N., the G7, the G20, the Financial Action Task Force (FATF), and the international financial institutions to combat terrorist financing on a global scale. A good example of Treasury leadership on this issue is in the role of the United States in the FATF on Money Laundering, a 31-member organization. In late October 2001, the United States hosted an Extraordinary FATF Plenary session, at which FATF members established eight Special Recommendations on Terrorist Financing. These recommendations quickly became the international standard on steps that countries can take to protect their financial systems from

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abuse by terrorist financiers. Our delegation is at a meeting in Hong Kong as I speak addressing these very issues and establishing a process by which all countries will engage in a self-assessment of compliance with these recommendations.

Still a third measure is the flow of funds disrupted. For example, when we shut down the Al-Barakaat hawala network, we seized $1.9 million in assets. But we disrupted the flow of much more. Our analysts believe that Al-Barakaat's worldwide network channeled as much as $15 to $20 million to Al Qaeda a year. It is important, therefore, to keep an eye on the flow of funds – how much money moved through a pipeline that we froze – as well has how much money happened to be in the pipeline when we froze it.

Finally, we do not ignore anecdotal measures of success. I would be willing to elaborate upon these anecdotes in a closed session. I can tell you in open session, however, that we believe from our intelligence channels that Al Qaeda and other terrorist organizations are suffering financially as a result of our actions. We also believe that potential donors are being more cautious about giving to money to organizations where they fear that the money might wind up in the hands of terrorists.

Having discussed some of our successes, I wish to spend a moment on some of the complexities we face. This Committee is intimately familiar with the challenges facing our anti-money laundering efforts. Stopping terrorist financing is perhaps more nuanced than money laundering because terrorist financing could be described as "reverse money laundering." In money laundering, the proceeds of crime are laundered for legitimate use or for use in perpetrating more crimes. If you find evidence of the original crime, you are likely to be placed on the trail of some money-laundering. In terrorist finance, it is often the other way around.

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Proceeds of legitimate economic activity are used for illicit purposes. The money can come from almost anywhere.

A particular form of this problem is presented by the case of illicit charities. Illicit charities are organizations that exploit their charitable status to funnel money to terrorists. Such organizations are, in my view, particularly deplorable. But at the same time, it cannot be doubted that some of them do perform some charitable acts and that many donors believe that their donations are paying for charitable works. To solve this problem, we are developing a comprehensive, coordinated, inter-agency strategy to clean up illicit charities while still providing vehicles for legitimate charitable works.

I would like to highlight a few steps that we have taken to deal with these issues. First, we got the Foreign Terrorist Asset Tracking Center (FTAT) up and running under the direction of the Office of Foreign Assets Control (OFAC). FTAT was funded by Congress in the FY 2001 Appropriations Bill and was being organized and staffed when the attacks occurred. When fully operational, FTAT will serve as an analytical and strategic center for attacking the problem of terrorist financing. Since September, FTAT has served not only to provide essential analysis of particular targets and networks, but also as an information hub where intelligence and law enforcement agencies can share and analyze information for a common purpose. This inter-agency concentration on hunting the sources of terrorist financing is unprecedented for the U.S. government. Though FTAT is still in its infancy, it is making a significant impact on this cooperative and concentrated venture.

Second, on October 25, 2001, Treasury created Operation Green Quest ("Green Quest"), a new multi-agency financial enforcement initiative intended "to augment existing counter-terrorist efforts by bringing the full scope of the government's financial expertise to bear against

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systems, individuals, and organizations that serve as sources of terrorist funding." Green Quest is made up of investigators and analysts from the U.S. Customs Service, the IRS-Criminal Investigation Division, the Financial Crimes Enforcement Network (FinCEN), OFAC, the Secret Service, and the FBI, with support from the Department of Justice. These agencies have brought their world-renowned financial expertise to bear on terrorist financing and have seen remarkable results in the three months FTAT has been in existence.

Green Quest has complemented the work of FTAT in identifying terrorist networks at home and abroad, and it has served as an investigative arm in aid of blocking actions. Green Quest's work has led to 11 arrests, 3 indictments, the seizure of nearly $4 million, and bulk cash seizures of over $8.5 million. Green Quest agents, along with the FBI and other government agencies, have traveled abroad to follow leads, exploit documents recovered, and to provide assistance to foreign governments. The work of these financial experts is just starting but they have already opened well over two hundred terrorist financing investigations and are following new leads on a daily basis. Green Quest's work, in combination with the work of FTAT, serves as a cornerstone of our enforcement efforts.

Third, we have worked closely with the FBI-led investigation into the September 11th attacks. Immediately after the attacks, Treasury deployed personnel to the FBI's Financial Review Group, bringing additional financial investigative capabilities, contacts in the financial sector, and expertise to the FBI's group. Treasury has also deployed people to serve on various Joint Terrorism Task Forces (JTTFs) headed by the FBI. Since then, those committed to this mission have made significant contributions, in the Group and in the field, to tracking the perpetrators of those heinous acts.

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The November 7, 2001, designation of al-Barakaat as a terrorist-related financial entity is an example of how Treasury efforts, along with the fine work of our inter-agency partners, can lead to results in this war on terrorist financing. Al-Barakaat is a Somali-based hawaladar[1] operation, with locations in the United States and in 40 countries, that was used to finance and support terrorists around the world.[2] FTAT analysis identified Al-Barakaat as a major financial operation that supported terrorist organizations and was providing material, financial, and logistical support to Usama bin Laden, Al Qaeda, and other terrorist groups.

Treasury coordinated efforts to block assets and to assist other law enforcement agencies to take actions against Al-Barakaat. On November 7, 2001, federal agents executed search warrants in three cities across the country (Boston, Columbus, and Alexandria) and shut down eight Al-Barakaat offices across the U.S., including locations in the following cities:

- Boston, Massachusetts;
- Columbus, Ohio;
- Alexandria, Virginia;
- Seattle, Washington; and
- Minneapolis, Minnesota.

As part of that action, OFAC was able to freeze $1,900,000 domestically in Al-Barakaat-related funds on November 7, 2001. Treasury also worked closely with the United Arab Emirates to enable the UAE to block Al-Barakaat's assets at its financial center of operations in Dubai. Disruptions to Al-Barakaat's worldwide cash flows could be as high as $300 to $400 million per year, according to our analysts. Of that, our experts and experts in other agencies estimate that $15 to $20 million per year would have gone to terrorist organizations. The Al-Barakaat investigation exemplifies the importance of the flow of funds disruption measure that

[1] Hawala is a type of alternative remittance system that is common in many parts of the world, including the Middle East and Far East. A hawaladar is an entity that engages in hawala transactions.
[2] Some individuals may have used Al-Barakaat as a legitimate means to transfer value between individuals in different countries without passing through the formal international banking system.

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we are attempting to use more broadly. In addition, the combined work of FTAT and law enforcement led to additional leads in the Al-Barakaat investigation.

This is an example of what our combined efforts can do when we join our resources and our expertise to fight the scourge of terrorist financing.

Although we have made much progress, we still have much work to do. First, we must encourage more independent identification of terrorist groups by other countries. The EU designation at the end of December is a step in the right direction, but we need more countries to initiate more designations.

Second, we have to ensure that more countries issue blocking orders for more of the entities identified, by the United States, other countries, and the international community, as being part of terrorist financial networks. We must also do a better job of following up with the countries to make sure that their orders, once issued, are fully implemented and obeyed.

Third, we must do a better job of exploiting the "industrial quantity" of documents captured in Afghanistan and increasingly elsewhere. Hard drives and e-mails must be exploited as well. This is a massive task. To do it, we must bring documents together from all over the world, translate them, cross-reference them, and thereby build a complete picture. No one document can tell us that much.

Fourth, we must redouble efforts by U.S. and allied intelligence services against such financial intermediaries as hawalas and other informal systems.

To conclude this portion of my testimony, I believe that we have had several important successes on the financial front of the war on terrorism. We have marshaled the considerable expertise of our Treasury law enforcement personnel to execute the President's mission to detect, disrupt, and dismantle the financial infrastructure of terrorist financing. We have worked closely

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SUBJECT:: New Polling Numbers Show Strength of President Bush
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The Office of Strategic Initiatives has prepared the attached analysis of important new polling numbers that were released tonight:

(See attached file: By the Numbers Jan 28.doc)

Bush 's approval translates into a huge 2-1 advantage over the Democrats in trust to handle the nation's problems. Sixty-two percent say they trust Bush to do a better job with the main problems the nation faces; only 31 percent pick the Democrats in Congress. -- ABC News/Washington Post Poll Analysis, January 28, 2002

New polls from USA TODAY/CNN/Gallup and ABC/Washington Post show Americans overwhelmingly endorse the President's agenda to win the war on terrorism, protect our homeland, and revitalize our economy and create jobs.

84% approve of the overall job the President is doing, the highest approval after one year in office of any president in polling history (Gallup)

71% approve of the President's handling of education (ABC/WP)

64% approve of the President's handling of the economy (Gallup)

89% approve of the U.S. military action in Afghanistan (Gallup)

90% are confident the U.S. economy will prosper in the long term
(Gallup)

Americans have more confidence in President Bush than Congressional
Democrats to
handle important issues?.

SUMMARY TABLE: CONFIDENCE IN HANDLING ISSUES

Bush Democrats Advantage

Terrorism 79 14 +65
National defense 76 17 +59
Foreign affairs 70 21 +49
Education 58 31 +27
Taxes 58 34 +24
The economy 55 36 +19
The federal budget deficit 49 38 +11
Energy 49 39 +10
Creating jobs 47 39 +8
Unemployment 47 41 +6
Social Security 45 40 +5
Health care 41 43 -2
The environment 40 48 -8 - By the Numbers Jan 28.doc
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BY THE NUMBERS

From the Office of Strategic Initiatives

January 28, 2002

The State of the Presidency, Nation is Strong

"Bush's approval translates into a huge 2-1 advantage over the Democrats in trust to handle the nation's problems. Sixty-two percent say they trust Bush to do a better job with the main problems the nation faces; only 31 percent pick the Democrats in Congress."

ABC News/*Washington Post* Poll Analysis, January 28, 2002

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Americans overwhelmingly endorse the President's agenda to win the war on terrorism, protect our homeland, and revitalize our economy and create jobs…

- 84% approve of the overall job the President is doing, the highest approval after one year in office of any president in polling history (Gallup)
- 71% approve of the President's handling of education (ABC/*WP*)
- 64% approve of the President's handling of the economy (Gallup)
- 89% approve of the U.S. military action in Afghanistan (Gallup)
- 90% are confident the U.S. economy will prosper in the long term (Gallup)
- Americans have more confidence in President Bush than Congressional Democrats to handle important issues….

Issue (Gallup)	President Bush	Democrats	Advantage
Terrorism	79	14	+65
National Defense	76	17	+59
Foreign Affairs	70	21	+49
Education	58	31	+27
Taxes	58	34	+24
Economy	55	36	+19
Budget Deficit	49	38	+11
Energy	49	39	+10
Creating Jobs	47	39	+8
Unemployment	47	41	+6
Social Security	45	40	+5
Health Care	41	43	-2
Environment	40	48	-8

Sources: USA Today /CNN/Gallup Poll, 1/25-27/02 *(N=1,011 Adults)*
ABC News/*Washington Post,* 1/24-27/02 *(N=1,057 Adults)*

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Sent: 1/28/2002 5:08:24 PM

Subject: : New Polling Numbers Show Strength of President Bush

Attachments: P_0AP35003_OPD.TXT_1.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:28-JAN-2002 22:08:24.00
SUBJECT:: New Polling Numbers Show Strength of President Bush
TO:william.steiger@hhs.gov ( william.steiger@hhs.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Michele.Apostolos@mail.house.gov ( Michele.Apostolos@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Charles D. McGrath Jr ( CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Jennifer H. Mayfield ( CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Ethan A. Hastert ( CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [ OVP ] )
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READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
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The Office of Strategic Initiatives has prepared the attached analysis of important new polling numbers that were released tonight:

(See attached file: By the Numbers Jan 28.doc)

Bush 's approval translates into a huge 2-1 advantage over the Democrats in trust to handle the nation's problems. Sixty-two percent say they trust Bush to do a better job with the main problems the nation faces; only 31 percent pick the Democrats in Congress. -- ABC News/Washington Post Poll Analysis, January 28, 2002

New polls from USA TODAY/CNN/Gallup and ABC/Washington Post show Americans overwhelmingly endorse the President's agenda to win the war on terrorism, protect our homeland, and revitalize our economy and create jobs.

84% approve of the overall job the President is doing, the highest approval after one year in office of any president in polling history (Gallup)

71% approve of the President's handling of education (ABC/WP)

64% approve of the President's handling of the economy (Gallup)

89% approve of the U.S. military action in Afghanistan (Gallup)

90% are confident the U.S. economy will prosper in the long term
(Gallup)

Americans have more confidence in President Bush than Congressional
Democrats to
handle important issues?.

SUMMARY TABLE: CONFIDENCE IN HANDLING ISSUES

Bush Democrats Advantage

Terrorism 79 14 +65
National defense 76 17 +59
Foreign affairs 70 21 +49
Education 58 31 +27
Taxes 58 34 +24
The economy 55 36 +19
The federal budget deficit 49 38 +11
Energy 49 39 +10
Creating jobs 47 39 +8
Unemployment 47 41 +6
Social Security 45 40 +5
Health care 41 43 -2
The environment 40 48 -8 - By the Numbers Jan 28.doc
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BY THE NUMBERS

From the Office of Strategic Initiatives

January 28, 2002

The State of the Presidency, Nation is Strong

"Bush's approval translates into a huge 2-1 advantage over the Democrats in trust to handle the nation's problems. Sixty-two percent say they trust Bush to do a better job with the main problems the nation faces; only 31 percent pick the Democrats in Congress."

ABC News/*Washington Post* Poll Analysis, January 28, 2002

New polls from *USA TODAY*/CNN/Gallup and ABC/*Washington Post* show:

Americans overwhelmingly endorse the President's agenda to win the war on terrorism, protect our homeland, and revitalize our economy and create jobs…

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- 71% approve of the President's handling of education (ABC/*WP*)
- 64% approve of the President's handling of the economy (Gallup)
- 89% approve of the U.S. military action in Afghanistan (Gallup)
- 90% are confident the U.S. economy will prosper in the long term (Gallup)
- Americans have more confidence in President Bush than Congressional Democrats to handle important issues….

Issue (Gallup)	President Bush	Democrats	Advantage
Terrorism	79	14	+65
National Defense	76	17	+59
Foreign Affairs	70	21	+49
Education	58	31	+27
Taxes	58	34	+24
Economy	55	36	+19
Budget Deficit	49	38	+11
Energy	49	39	+10
Creating Jobs	47	39	+8
Unemployment	47	41	+6
Social Security	45	40	+5
Health Care	41	43	-2
Environment	40	48	-8

Sources: USA Today /CNN/Gallup Poll, 1/25-27/02 *(N=1,011 Adults)*
ABC News/*Washington Post,* 1/24-27/02 *(N=1,057 Adults)*

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TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
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TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
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TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
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TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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TO:bgoddard@gcpn.com (bgoddard@gcpn.com [UNKNOWN])
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The Office of Strategic Initiatives has prepared the attached analysis of important new polling numbers that were released tonight:

Bush,s approval translates into a huge 2-1 advantage over the Democrats in trust to handle the nation's problems. Sixty-two percent say they trust Bush to do a better job with the main problems the nation faces; only 31 percent pick the Democrats in Congress. -- ABC News/Washington Post Poll Analysis, January 28, 2002

New polls from USA TODAY/CNN/Gallup and ABC/Washington Post show Americans overwhelmingly endorse the President,s agenda to win the war on terrorism, protect our homeland, and revitalize our economy and create jobs.

84% approve of the overall job the President is doing, the highest approval after one year in office of any president in polling history (Gallup)
71% approve of the President,s handling of education (ABC/WP)
64% approve of the President,s handling of the economy (Gallup)

89% approve of the U.S. military action in Afghanistan (Gallup)
90% are confident the U.S. economy will prosper in the long term (Gallup)

Americans have more confidence in President Bush than Congressional Democrats to handle important issues(.

SUMMARY TABLE: CONFIDENCE IN HANDLING ISSUES

Bush Democrats Advantage

Terrorism 79 14 +65
National defense 76 17 +59
Foreign affairs 70 21 +49
Education 58 31 +27
Taxes 58 34 +24
The economy 55 36 +19
The federal budget deficit 49 38 +11
Energy 49 39 +10
Creating jobs 47 39 +8
Unemployment 47 41 +6
Social Security 45 40 +5
Health care 41 43 -2
The environment 40 48 -8
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BY THE NUMBERS

From the Office of Strategic Initiatives

January 28, 2002

The State of the Presidency, Nation is Strong

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Issue (Gallup)	President Bush	Democrats	Advantage
Terrorism	79	14	+65
National Defense	76	17	+59
Foreign Affairs	70	21	+49
Education	58	31	+27
Taxes	58	34	+24
Economy	55	36	+19
Budget Deficit	49	38	+11
Energy	49	39	+10
Creating Jobs	47	39	+8
Unemployment	47	41	+6
Social Security	45	40	+5
Health Care	41	43	-2
Environment	40	48	-8

Sources: USA Today /CNN/Gallup Poll, 1/25-27/02 *(N=1,011 Adults)*
ABC News/*Washington Post,* 1/24-27/02 *(N=1,057 Adults)*

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End Original ARMS Header

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Sent: 1/28/2002 5:08:24 PM

Subject: : New Polling Numbers Show Strength of President Bush

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SUBJECT:: New Polling Numbers Show Strength of President Bush
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])

READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
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TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
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READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
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TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])

READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
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TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [OMB])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])

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TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
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TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
TO:David Kuo (CN=David Kuo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Roberta Shea (CN=Roberta Shea/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Douglas J. Holtz-Eakin (CN=Douglas J. Holtz-Eakin/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:dhermer@no10.x.gsi.gov.uk (dhermer@no10.x.gsi.gov.uk [WHO])
READ:UNKNOWN
TO:bgoddard@gcpn.com (bgoddard@gcpn.com [UNKNOWN])
READ:UNKNOWN
TO:ChapmanJ@state.gov (ChapmanJ@state.gov [UNKNOWN])
READ:UNKNOWN
TO:All CIC-WH Users (All CIC-WH Users [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

The Office of Strategic Initiatives has prepared the attached analysis of important new polling numbers that were released tonight:

(See attached file: By the Numbers Jan 28.doc)

Bush 's approval translates into a huge 2-1 advantage over the Democrats in trust to handle the nation's problems. Sixty-two percent say they trust Bush to do a better job with the main problems the nation faces; only 31 percent pick the Democrats in Congress. -- ABC News/Washington Post Poll Analysis, January 28, 2002

New polls from USA TODAY/CNN/Gallup and ABC/Washington Post show Americans overwhelmingly endorse the President's agenda to win the war on terrorism, protect our homeland, and revitalize our economy and create jobs.

84% approve of the overall job the President is doing, the highest approval after one year in office of any president in polling history (Gallup)

71% approve of the President's handling of education (ABC/WP)

64% approve of the President's handling of the economy (Gallup)

89% approve of the U.S. military action in Afghanistan (Gallup)

90% are confident the U.S. economy will prosper in the long term
(Gallup)

Americans have more confidence in President Bush than Congressional
Democrats to
handle important issues?.

SUMMARY TABLE: CONFIDENCE IN HANDLING ISSUES

Bush Democrats Advantage

Terrorism 79 14 +65
National defense 76 17 +59
Foreign affairs 70 21 +49
Education 58 31 +27
Taxes 58 34 +24
The economy 55 36 +19
The federal budget deficit 49 38 +11
Energy 49 39 +10
Creating jobs 47 39 +8
Unemployment 47 41 +6
Social Security 45 40 +5
Health care 41 43 -2
The environment 40 48 -8 - By the Numbers Jan 28.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <00838_p_0ap35003_who.txt_1>

BY THE NUMBERS

From the Office of Strategic Initiatives

January 28, 2002

The State of the Presidency, Nation is Strong

"Bush's approval translates into a huge 2-1 advantage over the Democrats in trust to handle the nation's problems. Sixty-two percent say they trust Bush to do a better job with the main problems the nation faces; only 31 percent pick the Democrats in Congress."

ABC News/*Washington Post* Poll Analysis, January 28, 2002

New polls from *USA TODAY*/CNN/Gallup and ABC/*Washington Post* show:

Americans overwhelmingly endorse the President's agenda to win the war on terrorism, protect our homeland, and revitalize our economy and create jobs…

- 84% approve of the overall job the President is doing, the highest approval after one year in office of any president in polling history (Gallup)
- 71% approve of the President's handling of education (ABC/*WP*)
- 64% approve of the President's handling of the economy (Gallup)
- 89% approve of the U.S. military action in Afghanistan (Gallup)
- 90% are confident the U.S. economy will prosper in the long term (Gallup)
- Americans have more confidence in President Bush than Congressional Democrats to handle important issues….

Issue (Gallup)	President Bush	Democrats	Advantage
Terrorism	79	14	+65
National Defense	76	17	+59
Foreign Affairs	70	21	+49
Education	58	31	+27
Taxes	58	34	+24
Economy	55	36	+19
Budget Deficit	49	38	+11
Energy	49	39	+10
Creating Jobs	47	39	+8
Unemployment	47	41	+6
Social Security	45	40	+5
Health Care	41	43	-2
Environment	40	48	-8

Sources: USA Today /CNN/Gallup Poll, 1/25-27/02 *(N=1,011 Adults)*
ABC News/*Washington Post,* 1/24-27/02 *(N=1,057 Adults)*

From: Postmaster@ios.doi.gov [OA]

Sent: Tuesday, January 29, 2002 12:14 PM

To: Irene Kho (CN=Irene Kho/OU=OMB/O=EOP@EOP [OMB])

Cc: Robin Cleveland (CN=Robin Cleveland/OU=OMB/O=EOP@EOP [OMB]); John R. Strachan (CN=John R. Strachan/OU=OMB/O=EOP@EOP [OMB]); James M. Kulikowski (CN=James M. Kulikowski/OU=OMB/O=EOP@EOP [OMB]); Anthony Wier (CN=Anthony Wier/OU=OMB/O=EOP@EOP [OMB]); Andrew D. Hire (CN=Andrew D. Hire/OU=OMB/O=EOP@EOP [OMB]); Robert F. Mahaffie (CN=Robert F. Mahaffie/OU=OMB/O=EOP@EOP [OMB]); Mark J. Schwartz (CN=Mark J. Schwartz/OU=OMB/O=EOP@EOP [OMB]); Steven M. Mertens (CN=Steven M. Mertens/OU=OMB/O=EOP@EOP [OMB]); Timothy A. Rosado (CN=Timothy A. Rosado/OU=OMB/O=EOP@EOP [OMB]); Robert F. Rzemieniewski (CN=Robert F. Rzemieniewski/OU=NSC/O=EOP@EOP [NSC]); Robert H. Goldberg (CN=Robert H. Goldberg/OU=OMB/O=EOP@EOP [OMB]); J. Michael Daniel (CN=J. Michael Daniel/OU=OMB/O=EOP@EOP [OMB]); Suzanne L. White (CN=Suzanne L. White/OU=OMB/O=EOP@EOP [OMB]); Jonathan R. Scharfen (CN=Jonathan R. Scharfen/OU=NSC/O=EOP@EOP [NSC]); David R. Shedd (CN=David R. Shedd/OU=NSC/O=EOP@EOP [NSC]); Frank G. Klotz (CN=Frank G. Klotz/OU=NSC/O=EOP@EOP [NSC]); Daniel J. Chenok (CN=Daniel J. Chenok/OU=OMB/O=EOP@EOP [OMB]); Glenn R. Schlarman (CN=Glenn R. Schlarman/OU=OMB/O=EOP@EOP [OMB]); Brooke Dickson (CN=Brooke Dickson/OU=OMB/O=EOP@EOP [OMB]); Kamela G. White (CN=Kamela G. White/OU=OMB/O=EOP@EOP [OMB]); Siobhan Murphy (CN=Siobhan Murphy/OU=OMB/O=EOP@EOP [OMB]); Ronald E. Jones (CN=Ronald E. Jones/OU=OMB/O=EOP@EOP [OMB]); Kenneth L. Schwartz (CN=Kenneth L. Schwartz/OU=OMB/O=EOP@EOP [OMB]); Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP]); Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO]); Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP]); John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD]); James Boden (CN=James Boden/OU=OMB/O=EOP@EOP [OMB]); Michael F. Crowley (CN=Michael F. Crowley/OU=OMB/O=EOP@EOP [OMB]); Karen M. Shaffer (CN=Karen M. Shaffer/OU=OMB/O=EOP@EOP [OMB]); Sheila Conley (CN=Sheila Conley/OU=OMB/O=EOP@EOP [OMB]); Cameron M. Leuthy (CN=Cameron M. Leuthy/OU=OMB/O=EOP@EOP [OMB]); Wendell H. Waites (CN=Wendell H. Waites/OU=OMB/O=EOP@EOP [OMB]); Adriel M. Harvey (CN=Adriel M. Harvey/OU=OMB/O=EOP@EOP [OMB]); Neil Lobron (CN=Neil Lobron/OU=OMB/O=EOP@EOP [OMB]); Alan B. Rhinesmith (CN=Alan B. Rhinesmith/OU=OMB/O=EOP@EOP [OMB]); Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO]); Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO]); David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP]); Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO]); John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP@EOP [NSC]); D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD]); George M. Andricos (CN=George M. Andricos/OU=NSC/O=EOP@EOP [NSC]); Stephen S. McMillin (CN=Stephen S. McMillin/OU=OMB/O=EOP@EOP [OMB]); Lisa A. Harris (CN=Lisa A. Harris/OU=OMB/O=EOP@EOP [OMB]); Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO]); Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO]); Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB]); Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OMB/O=EOP@EOP [OMB]); Bessie M. Weaver (CN=Bessie M. Weaver/OU=OMB/O=EOP@EOP [OMB]); Karen F. Lee (CN=Karen F.

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet
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Lee/OU=OMB/O=EOP@EOP [OMB]); John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD]); K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD]); Rebecca L. Halkias (CN=Rebecca L. Halkias/OU=WHO/O=EOP@EOP [WHO]); Andrew Abrams (CN=Andrew Abrams/OU=OMB/O=EOP@EOP [OMB]); Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD]); Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD]); Edward H. Chase (CN=Edward H. Chase/OU=OMB/O=EOP@EOP [OMB]); David J. Haun (CN=David J. Haun/OU=OMB/O=EOP@EOP [OMB]); Steven D. Aitken (CN=Steven D. Aitken/OU=OMB/O=EOP@EOP [OMB]); WHGC LRM (WHGC LRM [UNKNOWN]); NSC LRM (NSC LRM [UNKNOWN]); Joseph M. Myers (CN=Joseph M. Myers/OU=NSC/O=EOP@EOP [NSC]); Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO]); Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO]); Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [WHO]); Robert Marsh (CN=Robert Marsh/OU=WHO/O=EOP@EOP [WHO]); Rebecca A. Beynon (CN=Rebecca A. Beynon/OU=OMB/O=EOP@EOP [OMB]); OVP LRM (OVP LRM [UNKNOWN]); OHS LRM (OHS LRM [UNKNOWN]); Diana E. Furchtgott-Roth (CN=Diana E. Furchtgott-Roth/OU=CEA/O=EOP@EOP [CEA]); Dennis Craythorn (CN=Dennis Craythorn/OU=OMB/O=EOP@EOP [OMB]); Michael Casella (CN=Michael Casella/OU=OMB/O=EOP@EOP [OMB]); Randolph M. Lyon (CN=Randolph M. Lyon/OU=OMB/O=EOP@EOP [OMB]); Stephen Suh (CN=Stephen Suh/OU=OMB/O=EOP@EOP [OMB]); Lauren C. Lobrano (CN=Lauren C. Lobrano/OU=OMB/O=EOP@EOP [OMB]); Christine C. McCarlie (CN=Christine C. McCarlie/OU=OMB/O=EOP@EOP [OMB]); James J. Jukes (CN=James J. Jukes/OU=OMB/O=EOP@EOP [OMB]); Richard E. Green (CN=Richard E. Green/OU=OMB/O=EOP@EOP [OMB])

Subject: : DELIVERY FAILURE: Router: Unable to open mailbox file IOSDC1/OS/DOI mail.box: The remote server is not a known TCP/IP host.

Attach: F_GQ745003_NSC.TXT_1.wpd

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Postmaster@ios.doi.gov (Postmaster@ios.doi.gov [OA])
CREATION DATE/TIME:29-JAN-2002 13:13:40.00
SUBJECT:: DELIVERY FAILURE: Router: Unable to open mailbox file IOSDC1/OS/DOI mail.box: The remote server is not a known TCP/IP host.
TO:Irene Kho (CN=Irene Kho/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:Robin Cleveland (CN=Robin Cleveland/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:John R. Strachan (CN=John R. Strachan/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:James M. Kulikowski (CN=James M. Kulikowski/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:Anthony Wier (CN=Anthony Wier/OU=OMB/O=EOP@EOP [OMB])
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CC:Robert F. Mahaffie (CN=Robert F. Mahaffie/OU=OMB/O=EOP@EOP [OMB])
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CC:Steven M. Mertens (CN=Steven M. Mertens/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:Timothy A. Rosado (CN=Timothy A. Rosado/OU=OMB/O=EOP@EOP [OMB])

READ:UNKNOWN
CC:Robert F. Rzemieniewski (CN=Robert F. Rzemieniewski/OU=NSC/O=EOP@EOP [NSC])
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Attached is Justice testimony on implementation of International Money
Laundering, Title III of the USA Patriot Act, for a hearing before the
Senate
Banking, Housing, and Urban Affairs Committee on Tuesday, Jan. 29th, at
10:00
AM. Please note that the testimony contains legislative proposals for
additional anti-money laundering legislation. Please review and provide
comments today, January 28th, by 4:30 PM.

(See attached file: 0129CRMTSTTOOMB.wpd)

LRM ID: IKK147

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

Monday, January 28, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below

FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: Irene Kho
PHONE: (202)395-5858 FAX: (202)395-3109
SUBJECT: JUSTICE Testimony on HR3162 Uniting and Strengthening America by
Providing Appropriate Tools Required to Intercept and Obstruct
Terrorism (USA PATRIOT ACT) Act of 2001

DEADLINE: 4:30 PM Monday, January 28, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on
the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the
Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Attached is Justice testimony on implementation of International Money
Laundering, Title III of the USA Patriot Act, for a hearing before the Senate
Banking, Housing, and Urban Affairs Committee on Tuesday, Jan. 29th, at 10:00
AM. Please note that the testimony contains legislative proposals for additional anti-money laundering legislation. Please review and provide comments today, January 28th, by 4:30 PM.

We have e-mailed this Legislative Referral Memorandum (LRM) to you and have sent
this fax transmission as an alert only. Please check your e-mail; if you have
not received this LRM, please notify the OMB contact as soon as possible.

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LRM ID: IKK147 SUBJECT: JUSTICE Testimony on HR3162 Uniting and Strengthening
America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism (USA PATRIOT ACT) Act of 2001

RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment),
we prefer that you respond by e-mail or by faxing us this response sheet. If
the response is short and you prefer to call, please call the branch-wide line
shown below (NOT the analyst's line) to leave a message with a legislative
assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to
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(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

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FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

See proposed edits on pages

Testimony of Michael Chertoff
Assistant Attorney General, Criminal Division
United States Department of Justice
on January 29, 2002

Before the Committee on Banking, Housing and Urban Affairs
United States Senate

Chairman Sarbanes, Ranking Minority Senator Gramm, members of the Committee, I am pleased and honored to appear before the Committee on Banking, Housing and Urban Affairs to address our progress on the financial front of the ongoing war on terrorism. As Assistant Attorney General of the Criminal Division, I appreciate the opportunity to provide you with a summary of the Department of Justice's efforts in this endeavor, including our actions to implement the authorities set forth in Title III of the USA Patriot Act, also known as the International Money Laundering and Anti-Terrorist Financing Act of 2001.

Initially, I would like to thank the members of this Committee and Congress for their prompt response to the terrorist threat posed to the United States and all civilized countries. The USA PATRIOT Act provided those of us whose mission it is to protect the people of the United States with a wide array of new measures that will serve to enhance our ability to carry out this work. We welcome the new authority granted by the PATRIOT Act and are committed to using our new powers in a vigorous but responsible manner.

As the members of this Committee are well aware, our country faces an extraordinary and grave threat to its national security and the safety of our citizens. As a result of the terrorist acts of September 11, 2001, in which over 3,000 innocent civilians were murdered by terrorists

in New York City, in Pennsylvania and at the Pentagon, the United States is actively pursuing a world wide antiterrorism campaign today. Osama bin Laden has told the world that "the battle has moved inside America." Let there be no doubt: He and the forces of al Qaeda and other

the Patriot Act, the Department issued interim guidance to the United States Attorneys regarding the provisions of the new legislation, including Title III.

The Department is also working closely with other departments and agencies, particularly the Department of the Treasury and FinCEN, to implement the various sections of the PATRIOT Act. On a daily basis, there are interagency meetings involving the drafting of implementing regulations and other guidance to ensure that the new authorities are used effectively and in a manner consistent with congressional intent.

Some of the new provisions in the Act have already been deployed with successful results. For example, the Department of Justice relied on the new civil forfeiture authority provided in the Patriot Act to seize six bank accounts in New Jersey and three in Florida related to the September 11th terrorists. On November 8, 2001, the United States Attorney's Office for the District of New Jersey obtained nine seizure warrants for bank accounts used by the terrorists based on the newly enacted PATRIOT Act authority codified at 18 U.S.C. 981(a)(1)(G), which provides for the seizure of all assets owned, acquired or used by any individual or organization engaged in domestic or international terrorism. Notice of the proposed forfeiture of these accounts has been made and, not surprisingly, no one has claimed an interest in the accounts.

In addition, we recently used Section 319 of the PATRIOT Act to good effect. Section 319(a) provided us with a new tool to seize and forfeit criminal assets deposited into a foreign bank account through the foreign bank's correspondent bank account in the United States. This section provides that assets which are subject to forfeiture in the United States, but which are deposited abroad in a foreign bank may be deemed to be held in the foreign bank's correspondent account in the United States. Thus, where a criminal deposits funds in a bank account in a foreign country and that bank maintains a correspondent account in the United States, the government may seize and forfeit an equivalent sum of money in the correspondent account, irrespective of whether the money in the correspondent account is traceable to the

proceeds deposited in an account held by the foreign bank.

Although I was recused from the case because of a past representation, I can report that last month we recovered almost$1.7 million in funds using Section 319 which will be used to compensate the victims of a fraud scheme. On January 18, 2001, a grand jury in the Southern District of Illinois indicted James R. Gibson for various offenses, including conspiracy to commit money laundering, mail and wire fraud. Gibson defrauded clients of millions of dollars by fraudulently structuring settlement agreements for numerous tort victims. Gibson and his wife, who was indicted later, fled to Belize, depositing some of the proceeds of their fraud scheme in a Belizean bank.

Our efforts to recover the proceeds at first were unsuccessful. Although the government of Belize initially agreed to restrain the assets, a Belizean court ordered the freeze lifted because local law prohibited legal assistance to the United States because there is no treaty providing for legal assistance between the two countries. The court also prohibited the government from assisting the United States law enforcement agencies further, including providing information regarding Gibson's money laundering activities. Efforts to break the impasse failed and all the while the Gibsons systematically looted their accounts in Belize.

Following the passage of the PATRIOT Act and consultation with the Departments of Treasury and State, the Criminal Division authorized the use of the Section 319(a) authority. A seizure warrant was served on the correspondent bank and the funds were recovered. In our judgment, this case presents a compelling example of the need for, and appropriate use of, the new authority under Section 319(a).

While this instance involved fraud, the facts of this case demonstrate the utility of this particular tool, particularly in the area of terrorist financing. Section 319(a) is, of course, an important enhancement to the law enforcement's ability to pursue assets overseas. It is also a very powerful tool and one that can affect our international relationships. Accordingly, the

Criminal Division is developing a policy to provide prosecutorial oversight regarding the use of this new provision.

Similarly, Section 319(b) of the Act provides new summons and subpoena authority with respect to foreign banks that have correspondent accounts in the United States. This section authorizes the Attorney General and the Secretary of the Treasury to issue subpoenas and summonses to foreign banks that maintain accounts with correspondent banks in the United States in order to obtain records related to the U.S. correspondent accounts. We also anticipate delegating authority to use Section 319(b) to a level below the Attorney General, but because of the international sensitivities involved, we anticipate that the use of such authority will remain subject to departmental review and approval. I am currently reviewing a proposal regarding the best way to implement this important new authority.

Earlier I mentioned that the Department is working to implement the new PATRIOT authorities with a view to balancing law enforcement effectiveness and valid privacy interests. Section 358 of the PATRIOT Act exemplifies the Department's efforts in that regard. Among the important changes made by Section 358 is an amendment to the Right to Financial Privacy Act of 1978. As you know, the Right to Financial Privacy Act, 12 U.S.C. § 3402, places restrictions on the government's ability to obtain records from financial institutions. As amended by Section 358, the principal provisions of the Right to Financial Privacy Act no longer apply to requests by a government authority authorized to conduct investigations or intelligence analysis for purposes related to international terrorism. The Department is currently studying how to implement this authority.

We are particularly enthusiastic about the new investigative and prosecutorial tools set forth in the Patriot Act. As described in detail earlier, Section 319 is of critical importance. This provision, which by statute has only been in effect since December 25, 2001, enhances our ability to seize and forfeit criminal assets previously beyond our reach and it provides a

mechanism to obtain foreign bank records through administrative subpoenas. While we expect that its authority will be used widely and effectively, we are presently implementing it in consultation with the Treasury Department. We have plans for other provisions as well. Although presently subject to the very restrictive one-year limit of 18 U.S.C. 984(c), the new authority to forfeit terrorist assets, codified at 18 U.S.C. 981(a)(1)(G), has been used effectively already, and we believe it will be of enormous importance to prosecutors. We are also confident that other PATRIOT Act tools, such as the enhanced ability to prosecute unlicensed money transmitters acting in violation of the amended 18 U.S.C. 1960, and to seek forfeiture based on conspiracies to evade the reporting requirements in Title 31, will be of substantial future use in the fight against terrorism.

Finally, Mr. Chairman and members of the Committee, I would draw your attention to important provisions of the PATRIOT Act involving information sharing. Although these sections are not part of the authorities in Title III, they are nevertheless critical to making effective use of information obtained by law enforcement pursuant to the new authorities in Title III. I am speaking about the information sharing provisions of Sections 203 and 905 of the Act. Section 203 authorizes the Department to share information obtained through grand jury investigations and Title III wiretaps with other government officials investigating terrorism. Section 905 requires the Department to share foreign intelligence with the intelligence community.

I am pleased to report that while implementation of these sections is not yet final, the Department is fully sharing information and coordinating the disclosure of relevant information to the intelligence community. We have offered the CIA access to information in our investigative files with the understanding that there will be close consultation and coordination about the use of such information. We continue to work closely with not only the intelligence community but with other agencies to implement the new authorities to ensure that all relevant

information, including financial information, is shared promptly and fully so that we can defend our citizens and bring those who would harm us to justice.

The Need for Additional Legislation

The PATRIOT Act provided law enforcement with a broad array of new tools useful to disrupt and investigate the financing of terrorism. However, I understand that there is interest in additional measures that would further enhance the Department's ability to protect our citizens and investigate more effectively the financing of terrorism. I would be happy to address any questions the Members of this Committee might have on this subject. Let me highlight a few of the areas in our money laundering laws that could be further strengthened through additional legislation.

Section 371 of the PATRIOT Act created a new offense of bulk cash smuggling (codified at 31 U.S.C. § 5332) that makes it illegal to knowingly conceal more than $10,000 in currency and attempt to transport it into or out of the United States with the intent to evade currency reporting requirements. However, it is not yet an offense for a money courier to transport bulk currency in a vehicle inside the country, even if the funds represent criminal proceeds. Moreover, in terrorism cases it is now clear that terrorists engage in so-called "reverse" money laundering in which they transport large quantities of cash that is not derived from any illegal source but which is intended to be used to finance a terrorist act or to commit another crime. In the Department's proposal last year, we included a provision that would make it illegal to transport more than $10,000 in currency concealed in a vehicle traveling in interstate commerce, knowing that the currency was derived from some kind of criminal activity or knowing that the currency was intended to be used to promote such activity. We continue to believe that there is a need for such legislation.

Another situation that the Department has encountered recently involves the valuation of blank bearer instruments, which is a technique equally valuable for laundering money or

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financing a terrorist organization. It is already a crime (see 31 U.S.C. § 5316) to transport monetary instruments in bearer form in excess of $10,000 into or out of the country without filing a report with the Customs Service. However, there is some confusion about how a check with the amount left blank should be counted toward the $10,000 threshold requirement. We would recommend that the law be clarified for such cases and to establish that a check in bearer form that with the dollar amount left open shall be deemed to have a value equal to the total funds in the account on which the check is drawn. Such a provision would allow us to prevent money launderers from exploiting this uncertainty in our present law.

One of the most serious problems that remains, and which has been highlighted by events since September 11, is the laundering of money through informal money exchanges called "Hawalas," particularly to the extent that Hawalas are used in "reverse" money laundering transactions to support terrorism or other transnational crime. We need to change the way we think about money laundering. Since 1986, when the money laundering laws were first enacted, law enforcement has looked backward to determine the source of the money and how it may have been concealed. In this age of international terrorism, if we are to protect our citizens and prevent future terrorist acts, we must be forward-looking: What are the funds going to be used for and why are steps being taken to conceal the identity of the originator or the source of the funds?

Unfortunately, only one narrow provision of Title 18 attempts to address these important questions, and then only if the funds are transported across a U.S. international border. Not only do we need legislation addressing the use of "clean" money intended to be used for the promotion of terrorism and other serious crime, but we need new tools to deal with concurrent and dependent transactions involving "clean money" washed through Hawalas to support criminal activity.

Finally, we are all well aware that money laundering today is global in nature. Yet gaps

remain in our ability to seize proceeds resulting from foreign crimes as well as our ability to restrain the funds, even temporarily, of criminals arrested in the United States. For example, under current law, only a limited number of foreign crimes are specified unlawful activities under U.S. law, allowing foreign criminals to launder the proceeds of many other foreign crimes in the United States without providing law enforcement with the ability to prosecute money laundering cases and seize those funds for forfeiture. Similarly, we currently lack the authority to temporarily restrain funds in a U.S. bank account of an international terrorist arrested in the United States in order to determine whether such funds were connected to any illegal activity. We believe that these gaps need to be filled.

Conclusion

I would like to conclude by expressing the appreciation of the Department of Justice for the continuing support that this Committee has demonstrated for the Administration's anti-money laundering enforcement efforts.

Mr. Chairman and members of the Committee, thank you for this opportunity to appear before you today. I look forward to working with you as we continue the war against terrorist financing and to close the remaining gaps in our money laundering laws. I would welcome any questions you may have at this time.

terrorist groups intend to continue their heinous acts of terrorism.

Accordingly, preventing future terrorist attacks and bringing terrorists to justice is now the top priority of the Department of Justice. Law enforcement is currently engaged in a cooperative effort to identify, disrupt and dismantle terrorist networks. Terrorism requires financing and terrorists rely on the flow of funds across international borders. To conceal their identities and their unlawful purpose, they exploit weaknesses in domestic and international financial systems. As this Committee well knows, therefore, curtailing terrorism requires a systemic approach to investigating the financial links to the terrorist organizations.

As you may recall, on September 24, 2001, less than two weeks after the terrorist attacks, Attorney General John Ashcroft appeared before the House Judiciary Committee, and then on September 25th, before the Senate Judiciary Committee to testify about the Administration's proposed new money laundering legislation. The Department of Justice encouraged the prompt adoption of the Administration's bill because it was necessary to update our money laundering laws. The proposed legislation included a large number of proposals, many of which had been drafted long before September 11, that would provide law enforcement with new investigative tools to prosecute financial crimes related to terrorism and to enhance our ability to cooperate with our international counterparts in the tracing, freezing and forfeiture of funds used to support terrorist organizations.

Due in great part to important work done by this Committee, Congress responded expeditiously, enacting a major part of the Administration's proposal. On October 26, 2001, one month after I had the honor of last appearing before you, Congress passed the USA PATRIOT Act, which included as Title III, the International Money Laundering Abatement and Financial Terrorism Act of 2001. While a few gaps still remain in the network of our anti-money laundering laws, Title III of the Patriot Act has provided law enforcement with important new authority to investigate and prosecute the financing of crime, including terrorism.

Among the many new provisions of the PATRIOT Act is the authority to seize terrorist assets, both foreign and domestic, if the property (or its owner) is involved in, related to, or used in support of acts of domestic or international terrorism. The new law also furthered our ability to fight transnational crime by making the smuggling of bulk cash across our border unlawful, adding terrorism and other offenses to the list of racketeering offenses, and providing prosecutors with the authority to seize money subject to forfeiture in a foreign bank account by authorizing the seizure of such a foreign bank's funds held in a U.S. correspondent account. Other important provisions expanded our ability to prosecute unlicenced money transmitters, provided authority for the service of administrative subpoenas on foreign banks concerning records for foreign transactions, and allowed law enforcement more immediate access to reports of currency transactions in excess of $10,000 by a trade or business. These provisions will prove to be powerful new weapons in our fight against international terrorism as well as other kinds of international criminal activity.

The financial aspects of U.S. anti-terrorism initiatives

Mr. Chairman, I would like to offer this Committee a brief summary of the Department's work to date using our present money laundering laws against terrorism. While I am not, of course, at liberty to disclose information that might compromise or undermine ongoing criminal investigations, I am nevertheless able to provide a list of areas in which the Department of Justice, in conjunction with other departments and agencies, is making headway to expose terrorist financing and to promote robust cooperation with our international partners in the global war on terrorism.

Through financial analysis, we continue our work to reconstruct the web of planning and finance that supported the September 11 terror attacks, and we continue to work to detect other

threats to our national security, whether by persons affiliated with al Qaeda or by other state or non-state actors who target the U.S. or its interests anywhere in the world. Moreover, we have found that, as in many other criminal cases, following the money trail not only leads to other coconspirators, but also provides strong proof of the conspiracy, its membership, and its criminal actions.

Within days of September 11th, the Department established the Financial Review Group, an interagency task force investigating terrorist financing and operating out of FBI Headquarters. The FRG consists of over 100 agents and analysts from the federal law enforcement community under the leadership of the FBI's Financial Crimes Section, and a number of Criminal Division attorneys from the Terrorism and Violent Crimes Section, the Asset Forfeiture and Money Laundering Section, and the Office of International Affairs, under my supervision. Over the past several months, the FRG has compiled and analyzed financial information gathered by federal agents and U.S. Attorneys' Offices around the country in the course of the ongoing terrorism investigation. By collecting this information in one central location, we have created a central depository for relevant evidence – bank records, travel records, credit card and retail receipts – for financial and forensic analysis. This evidence can then be interpreted and integrated with the fuller body of terrorist evidence collected by law enforcement and others. The work of the FRG is, of course, international in scope as we continue to work with our counterterrorism partners in other countries to follow the money trail. I fully expect the FRG will play a continuing critical role in all terrorist financing investigations.

At the same time we established the FRG, the Department created a task force of prosecutors to work with the FRG in developing terrorist financing cases, with an emphasis on non-governmental organizations and charities that may be providing cover for terrorist activity . This Terrorist Financing Task Force, located in the Terrorism and Violent Crime Section of the Criminal Division, also includes representatives from the Criminal Division's Fraud, Asset

Forfeiture and Money Laundering, and Appellate Sections, the Tax Division's Criminal Enforcement Sections, and Assistant U.S. Attorneys from Virginia, New York, and Colorado.

The FRG has made substantial progress in tracing financing related to the September 11th attacks as well as the financial underpinnings of Osama bin Laden's al Qaeda organization. Through financial information, we have established how the hijackers received their money, how and where they were trained to fly, where they lived and – perhaps most significantly – the names and whereabouts of persons with whom they worked and came into contact.

The Terrorist Financing Task Force is working directly with the Anti-Terrorism Task Forces, or ATTFs, which the Attorney General created in each judicial district. The ATTFs are comprised of federal prosecutors from the U.S. Attorney's Office, members of the federal law enforcement agencies, as well as the primary state and local law enforcement officials in each district. They coordinate closely with many of the existing FBI Joint Terrorism Task Forces (JTTFs). The ATTFs form a national network, which is the foundation of our effort to coordinate the collection, analysis and dissemination of information and to develop the investigative and prosecutorial anti-terrorism strategy for the country.

The efforts of the FRG, the Terrorist Financing Task Force and the ATTFs have resulted in targeted law enforcement actions that are at the heart of the Administration's assault on terrorism. On November 7, 2001, the Attorney General announced a nationwide enforcement action against the al Barakaat network, including coordinated arrests and the execution of search warrants in Massachusetts, Virginia and Ohio. These actions were coordinated with Treasury's execution of blocking actions pursuant to the Executive Order against al Barakaat-related entities in Georgia, Minnesota and Washington State. The nationwide efforts on November 7th against this Somalian financial network with ties to Osama bin Laden relied, in large part, upon the central coordination efforts of the FRG and the Terrorist Financing Task Force, in conjunction with various U.S. Attorneys' Offices, agents from the U.S. Customs Service and Criminal

Investigations of the Internal Revenue Service. More recently, on December 4, 2001, the President, along with the Attorney General and the Secretary of the Treasury, announced the designation and blocking action against the Texas-based charity known as the Holy Land Foundation for Relief and Development, alleged to be a North American "front" for the terrorist organization Hamas. These actions demonstrate that our fight against terrorist financing is a broad-based effort extending well beyond the al Qaeda network.

In addition to the coordinated shut-down of al Barakaat's operation on November 7th, the United States Attorney for the District of Massachusetts is prosecuting the principals of al Barakaat's Boston branch for operating an unlicenced money transmitting business. Between January and September 2001, while operating without a license under Massachusetts law, Barakaat North America knowingly caused the transfer of over $3,000,000 to banks in the United Arab Emirates. On November 14, 2001, a federal grand jury in Boston returned an indictment charging Liban Hussein, the president of al Barakaat, and his brother, Mohamed Hussein, with a violation of 18 U.S.C. § 1960. Mohamed Hussein has been detained pending trial, and we are seeking to extradite Liban Hussein through a request made to Canada.

There is another aspect of our terrorist financing efforts that is particularly promising. We are using computers to analyze information obtained in the course of criminal investigations, to uncover patterns of behavior that, before the advent of such efficient technology, would have eluded us. Through what has come to be called "data mining" and predictive technology, we seek to identify other potential terrorists and terrorism financing networks. In our search for terrorists and terrorist cells, we are employing technology that was previously utilized primarily by the business community.

We have reason to believe that terrorists have long utilized identity theft and social security number fraud to enable them to obtain employment and access to secure locations, such as airports. In addition, they have used these and similar means to obtain driver's licenses,

hazardous material licenses, and bank and credit accounts through which terrorism financing dollars are transferred. The Utah ATTF, under the leadership of U.S. Attorney Paul Warner, recently undertook a computerized data verification operation that uncovered fraud committed by some 60 persons employed in sensitive locations throughout the Salt Lake City International Airport. These efforts are part the Attorney General's stated goal of aggressively using existing law enforcement tools and government-maintained data to bolster our national security.

As you know, in addition to United States v. Liban Hussein, et al., in Boston, a number of other criminal prosecutions related to terrorism are underway. For example, last month, a federal grand jury in Alexandria, Virginia, returned an indictment charging Zacarias Moussaoui of France with six criminal conspiracy charges, each of which carries a maximum penalty of death. As the indictment alleges, Moussaoui is linked to the al Qaeda organization in part through financial connections. And, earlier this month, a federal grand jury in Boston indicted another al Qaeda-trained operative for his attempt to destroy an American Airlines jet in December over the Atlantic. We will bring all available financial evidence and analytic techniques to bear in these prosecutions, as well.

And the Department of Justice is also using the civil forfeiture laws to combat the financing of terrorism. While few details are publicly available at this point in time, bank accounts used by, or related to, the September 11th terrorists have been seized by the United States Attorneys in New Jersey and the Southern District of New York.

We continue to work with other government departments and agencies, including the Department of the Treasury's "Operation Green Quest," in connection with the investigation and freezing of bank accounts and assets related to various organizations claiming to be charitable entities, but which have channeled funds to al Qaeda or other terrorist organizations.

In conjunction with our international partners, we have made substantial progress in the global war against terrorism. Even before September 11th, the Criminal Division was involved

in efforts to attack terrorist financing on a global scale. Beginning in 1997, we played a key role in negotiations which led to development of the U.N. Convention on the Suppression of Terrorist Financing. This Convention obligates State parties to create criminal offenses specific to terrorist financing, and to prosecute or extradite, as appropriate, persons engaged in such offenses. On October 18, 2001, it was my privilege to testify before the Senate Foreign Relations Committee in support of this important international instrument and the implementing legislation. The Senate is to be commended for its swift action to ratify that Convention.

The Department of Justice, together with the Departments of Treasury and State, continues to plays a leading role in the G-7 Financial Action Task Force against Money Laundering (FATF). Prior to September 11, the FATF adopted its 40 Recommendations on Money Laundering, which have become the global standard for an effective anti-money laundering regime, and fostered an initiative on "Non-Cooperative Countries and Territories" (NCCT), which endeavors to identify publicly the locations of the most prevalent money laundering activities in the world and the jurisdictions with the weakest anti-money laundering legal and regulatory framework. Following September 11th, FATF convened an emergency session in Washington on terrorist financing and agreed to focus its efforts and expertise on the global war against international terrorism. Attorney General Ashcroft addressed the group of international anti-money laundering experts on October 30th. At the conclusion of this extraordinary session, the FATF issued new Special Recommendations on Terrorist Financing, which, among other things, call upon all countries to criminalize the financing of terrorism and terrorist organizations, freeze and confiscate terrorist assets, report suspicious transactions linked to terrorism and impose anti-money laundering controls on non-traditional banking systems, such as hawalas. The FATF set forth a timetable for action, which requires the development of additional guidance for financial institutions on the techniques and mechanisms used in the financing of terrorism.

As you know, the Criminal Division also works extensively to provide assistance to countries that seek to improve their money laundering and asset forfeiture laws and enhance their enforcement programs. Prior to September 11th, the Criminal Division designed and presented a training course to share with foreign governments and practitioners our knowledge and expertise in rooting out terrorist financing. Since September 11th, we have placed increased emphasis on providing training and assistance to other countries to aid them in developing mechanisms to detect and disrupt financial crime. At present, we have attorneys from the Asset Forfeiture and Money Laundering Section participating as members of interagency training and technical assistance assessment teams in Kuwait and Qatar. In the following months, we will be sending Asset Forfeiture and Money Laundering attorneys to Pakistan and Saudi Arabia. These teams will evaluate the various countries mechanisms to identify money laundering and to freeze or seize terrorist assets. The assessment reports will be used to develop specific action plans for each of these countries as we provide training and technical assistance in the future.

Similarly, we have already held several training sessions on the new USA PATRIOT Act provisions for our own prosecutors and law enforcement agents. These efforts include a conference for prosecutors in December at our National Advocacy Center in South Carolina and a joint national Justice/Treasury conference earlier this month in New York as part of the National Money Laundering Strategy.

Implementation and Use of the New PATRIOT Act Authorities

We are working in close coordination with other departments and agencies within the Executive branch to ensure the new authorities of the USA PATRIOT Act are used appropriately and implemented consistent with congressional intent. The provisions of Title III to the Patriot Act provide important new authority to investigate financial crimes and attack those crimes on a system-wide basis, yet we remain ever mindful of our obligation to implement those authorities in a manner that protects the rights of U.S. citizens. Accordingly, and shortly after enactment of

From: CN=Helgard C. Walker/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/29/2002 11:26:18 AM
Subject: : Re: Hey

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SUBJECT:: Re: Hey
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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your reply?

Brett M. Kavanaugh
01/29/2002 04:10:34 PM
Record Type: Record

To: Helgard C. Walker/WHO/EOP@EOP
cc:
Subject: Hey

as discussed
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01/29/2002 04:10 PM ----------

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01/21/2002 01:21:57 PM
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To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Hey

Got your msg abt the tours. Thanks.
So when are we getting together? Absurd how long it's been but we've both
been crazed. Anyway, one of my New Year's resolutions was to reconnect
with
friends. Let me know.
L

From: CN=Helgard C. Walker/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/29/2002 11:36:14 AM
Subject: : Re: Hey

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yet?

Brett M. Kavanaugh
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bcc:
Subject: Re: Hey

none

Helgard C. Walker
01/29/2002 04:26:13 PM
Record Type: Record

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

your reply?

Brett M. Kavanaugh
01/29/2002 04:10:34 PM
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To: Helgard C. Walker/WHO/EOP@EOP
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From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: william.steiger@hhs.gov [UNKNOWN] <william.steiger@hhs.gov>;Michele.Apostolos@mail.house.gov [UNKNOWN] <Michele.Apostolos@mail.house.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO /EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN]

TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
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TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
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TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
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TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
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TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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Attached:

1. *****EMBARGOED UNTIL DELIVERY**** The President's State of the Union Address
2. Speech thematics
3. Talking points

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Sent: 1/29/2002 3:21:50 PM

Subject: : *****EMBARGOED UNTIL DELIVERY**** State of the Union Address & Talking Points

Attachments: P_96Q45003_WHO.TXT_1.doc; P_96Q45003_WHO.TXT_2.doc; P_96Q45003_WHO.TXT_3.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James R. Wilkinson ( CN=James R. Wilkinson/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:29-JAN-2002 20:21:50.00
SUBJECT:: *****EMBARGOED UNTIL DELIVERY**** State of the Union Address & Talking Points
TO:william.steiger@hhs.gov ( william.steiger@hhs.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Michele.Apostolos@mail.house.gov ( Michele.Apostolos@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Charles D. McGrath Jr ( CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Jennifer H. Mayfield ( CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Ethan A. Hastert ( CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Juleanna R. Glover ( CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Megan D. Moran ( CN=Megan D. Moran/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Cesar Conda ( CN=Cesar Conda/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Ronald I. Christie ( CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
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THE WHITE HOUSE

Office of the Press Secretary

REMARKS AS WRITTEN
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January 29, 2002

****EMBARGOED UNTIL DELIVERY****

THE PRESIDENT'S STATE OF THE UNION ADDRESS

Mr. Speaker, Vice President Cheney, Members of Congress, distinguished guests, and fellow citizens:

As we gather tonight, our Nation is at war, our economy is in recession, and the civilized world faces unprecedented dangers. Yet the state of our Union has never been stronger.

We last met in an hour of shock and suffering. In four short months, our Nation has comforted the victims … begun to rebuild New York and the Pentagon … rallied a great coalition … captured, arrested, and rid the world of thousands of terrorists … destroyed Afghanistan's terrorist training camps … saved a people from starvation … and freed a country from brutal oppression.

The American flag flies again over our embassy in Kabul. Terrorists who once occupied Afghanistan now occupy cells at Guantanamo Bay. And terrorist leaders who urged followers to sacrifice their lives are running for their own.

America and Afghanistan are now allies against terror... we will be partners in rebuilding that country... and this evening we welcome the distinguished interim leader of a liberated Afghanistan: Chairman Hamid Karzai.

The last time we met in this chamber, the mothers and daughters of Afghanistan were captives in their own homes, forbidden from working or going to school. Today women are free, and are part of Afghanistan's new government, and we welcome the new Minister of Women's Affairs, Doctor Sima Samar.

Our progress is a tribute to the spirit of the Afghan people, to the resolve of our coalition, and to the might of the United States military. When I called our troops into action, I did so with complete confidence in their courage and skill - and tonight, thanks to them, we are winning the war against terror. The men and women of our armed forces have delivered a message now clear to every enemy of the United States: Even seven thousand miles away, across oceans and continents, on mountaintops and in caves - you will not escape the justice of this Nation.

For many Americans, these four months have brought sorrow, and pain that will never completely go away. Every day a retired firefighter returns to Ground Zero, to feel closer to his two sons who died there. At a memorial in New York, a little boy left his football with a note for his lost father: "Dear Daddy, Please take this to Heaven. I don't want to play football until I can play with you again someday." Last month, at the grave of her husband, Micheal, a CIA officer and Marine who died in Mazar-e Sharif, Shannon Spann said these words of farewell: "Semper Fi, my love." Shannon is with us tonight.

Shannon, I assure you and all who have lost a loved one that our cause is just, and our country will never forget the debt we owe Micheal and all who gave their lives for freedom.

Our cause is just, and it continues. Our discoveries in Afghanistan confirmed our worst fears, and show us the true scope of the task ahead. We have seen the depth of our enemies' hatred in videos where they laugh about the loss of innocent life. And the depth of their hatred is equaled by the madness of the destruction they design. We have found diagrams of American nuclear power plants and public water facilities … detailed instructions for making chemical weapons ... surveillance maps of American cities, and thorough descriptions of landmarks in America and throughout the world.

What we have found in Afghanistan confirms that - far from ending there - our war against terror is only beginning. Most of the 19 men who hijacked planes on September 11th were trained in Afghanistan's camps - and so were tens of thousands of others. Thousands of dangerous killers, schooled in the methods of murder, often supported by outlaw regimes, are now spread throughout the world like ticking time bombs - set to go off without warning.

Thanks to the work of our law enforcement officials and coalition partners, hundreds of terrorists have been arrested …yet tens of thousands of trained terrorists are still at large. These enemies view the entire world as a battlefield, and we must pursue them wherever they are. So long as training camps operate, so long as nations harbor terrorists, freedom is at risk – and America and our allies must not, and will not, allow it.

Our Nation will continue to be steadfast, and patient, and persistent in the pursuit of two great objectives. First, we will shut down terrorist camps, disrupt terrorist plans, and bring terrorists to justice. Second, we must prevent the terrorists and regimes who seek chemical, biological, or nuclear weapons from threatening the United States and the world.

Our military has put the terror training camps of Afghanistan out of business, yet camps still exist in at least a dozen countries. A terrorist underworld - including groups like Hamas, Hezbollah, Islamic Jihad, and Jaish-i-Mohammed - operates in remote jungles and deserts, and hides in the centers of large cities.

While the most visible military action is in Afghanistan, America is acting elsewhere. We now have troops in the Philippines helping to train that country's armed forces to go after terrorist cells that have executed an American, and still hold hostages. Our soldiers, working with the Bosnian government, seized terrorists who were plotting to bomb our embassy. Our

navy is patrolling the coast of Africa to block the shipment of weapons and the establishment of terrorist camps in Somalia.

My hope is that all nations will heed our call, and eliminate the terrorist parasites who threaten their countries, and our own. Many nations are acting forcefully. Pakistan is now cracking down on terror, and I admire the leadership of President Musharraf. But some governments will be timid in the face of terror. And make no mistake: If they do not act, America will.

Our second goal is to prevent regimes that sponsor terror from threatening America or our friends and allies with weapons of mass destruction.

Some of these regimes have been pretty quiet since September 11th. But we know their true nature. North Korea is a regime arming with missiles and weapons of mass destruction, while starving its citizens.

Iran aggressively pursues these weapons and exports terror, while an unelected few repress the Iranian people's hope for freedom.

Iraq continues to flaunt its hostility toward America and to support terror. The Iraqi regime has plotted to develop anthrax, and nerve gas, and nuclear weapons for over a decade. This is a regime that has already used poison gas to murder thousands of its own citizens – leaving the bodies of mothers huddled over their dead children. This is a regime that agreed to international inspections – then kicked out the inspectors. This is a regime that has something to hide from the civilized world.

States like these, and their terrorist allies, constitute an axis of evil, arming to threaten the peace of the world. By seeking weapons of mass destruction, these regimes pose a grave and growing danger. They could provide these arms to terrorists, giving them the means to match their hatred. They could attack our allies or attempt to blackmail the United States. In any of these cases, the price of indifference would be catastrophic.

We will work closely with our coalition to deny terrorists and their state sponsors the materials, technology, and expertise to make and deliver weapons of mass destruction. We will develop and deploy effective missile defenses to protect America and our allies from sudden attack. And all nations should know: America will do what is necessary to ensure our Nation's security.

We will be deliberate, yet time is not on our side. I will not wait on events, while dangers gather. I will not stand by, as peril draws closer and closer. The United States of America will not permit the world's most dangerous regimes to threaten us with the world's most destructive weapons.

Our war on terror is well begun, but it is only begun. This campaign may not be finished on our watch – yet it must be and it will be waged on our watch.

We cannot stop short. If we stopped now - leaving terror camps intact and terror states unchecked - our sense of security would be false and temporary. History has called America and our allies to action, and it is both our responsibility and our privilege to fight freedom's fight.

Our first priority must always be the security of our Nation, and that will be reflected in the budget I send to Congress. My budget supports three great goals for America: We will win this war, we will protect our homeland, and we will revive our economy.

September 11th brought out the best in America, and the best in this Congress, and I join the American people in applauding your unity and resolve. Now Americans deserve to have this same spirit directed toward addressing problems here at home. I am a proud member of my party - yet as we act to win the war, protect our people, and create jobs in America, we must act first and foremost not as Republicans, not as Democrats, but as Americans.

It costs a lot to fight this war. We have spent more than a billion dollars a month - over 30 million dollars a day - and we must be prepared for future operations. Afghanistan proved that expensive precision weapons defeat the enemy and spare innocent lives, and we need more of them. We need to replace aging aircraft and make our military more agile to put our troops anywhere in the world quickly and safely. Our men and women in uniform deserve the best weapons, the best equipment, and the best training – and they also deserve another pay raise. My budget includes the largest increase in defense spending in two decades... because while the price of freedom and security is high, it is never too high - whatever it costs to defend our country, we will pay it.

The next priority of my budget is to do everything possible to protect our citizens and strengthen our Nation against the ongoing threat of another attack. Time and distance from the events of September 11th will not make us safer unless we act on its lessons. America is no longer protected by vast oceans. We are protected from attack only by vigorous action abroad, and increased vigilance at home.

My budget nearly doubles funding for a sustained strategy of homeland security, focused on four key areas: bioterrorism, emergency response, airport and border security, and improved intelligence. We will develop vaccines to fight anthrax and other deadly diseases. We will increase funding to help states and communities train and equip our heroic police and firefighters. We will improve intelligence collection and sharing, expand patrols at our borders, strengthen the security of air travel, and use technology to track the arrivals and departures of visitors to the United States.

Homeland security will make America, not only stronger, but in many ways better. Knowledge gained from bioterrorism research will improve public health … stronger police and fire departments will mean safer neighborhoods … stricter border enforcement will help combat illegal drugs.

And as government works to better secure our homeland, America will continue to depend on the eyes and ears of alert citizens. A few days before Christmas, an airline flight attendant spotted a passenger lighting a match. The crew and passengers quickly subdued the

man, who had been trained by al-Qaida, and was armed with explosives. The people on that airplane were alert, and as a result, likely saved nearly 200 lives – and tonight we welcome and thank flight attendants Hermis Moutardier and Christina Jones.

Once we have funded our national security and our homeland security, the final great priority of my budget is economic security for the American people. To achieve these great national objectives - to win the war, protect the homeland, and revitalize our economy - our budget will run a deficit that will be small and short term so long as Congress restrains spending and acts in a fiscally responsible way. We have clear priorities and we must act at home with the same purpose and resolve we have shown overseas: We will prevail in the war, and we will defeat this recession.

Americans who have lost their jobs need our help and I support extending unemployment benefits, and direct assistance for health care coverage. Yet American workers want more than unemployment checks – they want a steady paycheck. When America works, America prospers, so my economic security plan can be summed up in one word: jobs.

Good jobs begin with good schools – and here we've made a fine start. Republicans and Democrats worked together to achieve historic education reform so no child in America will be left behind. I was proud to work with Members of both parties – Chairman John Boehner and Congressman George Miller, Senator Judd Gregg – and I was so proud of our work I even had nice things to say about my friend Ted Kennedy. The folks at the Crawford coffee shop couldn't quite believe it – but our work on this bill shows what is possible if we set aside posturing and focus on results.

There is more to do. We need to prepare our children to read and succeed in school with improved Head Start and early childhood development programs. We must upgrade our teacher colleges and teacher training and launch a major recruiting drive with a great goal for America: a quality teacher in every classroom.

Good jobs also depend on reliable and affordable energy. This Congress must act to encourage conservation, promote technology, build infrastructure, and it must act to increase energy production at home so America is less dependent on foreign oil.

Good jobs depend on expanded trade. Selling into new markets creates new jobs, so I ask Congress to finally approve Trade Promotion Authority. On these two key issues, trade and energy, the House of Representatives has acted to create jobs – and I urge the Senate to pass this legislation.

Good jobs depend on sound tax policy. Last year, some in this hall thought my tax relief plan was too small – and some thought it was too big. But when those checks arrived in the mail, most Americans thought tax relief was just about right. Congress listened to the people and responded by reducing tax rates, doubling the child credit, and ending the death tax. For the sake of long-term growth and to help Americans plan for the future, let's make these tax cuts permanent.

The way out of this recession, the way to create jobs, is to grow the economy by encouraging investment in factories and equipment, and by speeding up tax relief so people have more money to spend. For the sake of American workers, let's pass a stimulus package.

Good jobs must be the aim of welfare reform. As we re-authorize these important reforms, we must always remember the goal is to reduce dependency on government and offer every American the dignity of a job.

Americans know economic security can vanish in an instant without health security. I ask Congress to join me this year to enact a Patients' Bill of Rights … to give uninsured workers credits to help buy health coverage … to approve an historic increase in spending for veterans' health … and to give seniors a sound and modern Medicare system that includes coverage for prescription drugs.

A good job should lead to security in retirement. I ask Congress to enact new safeguards for 401(k) and pension plans, because employees who have worked hard and saved all their lives should not have to risk losing everything if their company fails. Through stricter accounting standards and tougher disclosure requirements, corporate America must be made more accountable to employees and shareholders and held to the highest standards of conduct.

Retirement security also depends upon keeping the commitments of Social Security – and we will. We must make Social Security financially stable and allow personal retirement accounts for younger workers who choose them.

Members, you and I will work together in the months ahead on other issues: productive farm policy … a cleaner environment … broader home ownership, especially among minorities … and ways to encourage the good work of charities and faith-based groups. I ask you to join me on these important domestic issues in the same spirit of cooperation we have applied to our war against terrorism.

During these last few months, I have been humbled and privileged to see the true character of this country in a time of testing. Our enemies believed America was weak and materialistic, that we would splinter in fear and selfishness. They were as wrong as they are evil.

The American people have responded magnificently, with courage and compassion, strength and resolve. As I have met the heroes, hugged the families, and looked into the tired faces of rescuers, I have stood in awe of the American people.

And I hope you will join me in expressing thanks to one American for the strength, and calm, and comfort she brings to our Nation in crisis: our First Lady, Laura Bush.

None of us would ever wish the evil that was done on September 11th, yet after America was attacked, it was as if our entire country looked into a mirror, and saw our better selves. We were reminded that we are citizens, with obligations to each other, to our country, and to history. We began to think less of the goods we can accumulate, and more about the good we can do.

For too long our culture has said, "If it feels good, do it." Now America is embracing a new ethic and a new creed: "Let's roll." In the sacrifice of soldiers, the fierce brotherhood of firefighters, and the bravery and generosity of ordinary citizens, we have glimpsed what a new culture of responsibility could look like. We want to be a Nation that serves goals larger than self. We have been offered a unique opportunity, and we must not let this moment pass.

My call tonight is for every American to commit at least two years – four thousand hours over the rest of your lifetime – to the service of your neighbors and your Nation.

Many are already serving and I thank you. If you aren't sure how to help, I've got a good place to start. To sustain and extend the best that has emerged in America, I invite you to join the new USA Freedom Corps. The Freedom Corps will focus on three areas of need: responding in case of crisis at home, rebuilding our communities, and extending American compassion throughout the world.

One purpose of the USA Freedom Corps will be homeland security. America needs retired doctors and nurses who can be mobilized in major emergencies ... volunteers to help police and fire departments … transportation and utility workers well-trained in spotting danger.

Our country also needs citizens working to rebuild our communities. We need mentors to love children, especially children whose parents are in prison, and we need more talented teachers in troubled schools. USA Freedom Corps will expand and improve the good efforts of AmeriCorps and Senior Corps to recruit more than 200,000 new volunteers.

And America needs citizens to extend the compassion of our country to every part of the world. So we will renew the promise of the Peace Corps, double its volunteers over the next five years, and ask it to join a new effort to encourage development, and education, and opportunity in the Islamic world.

This time of adversity offers a unique moment of opportunity – a moment we must seize to change our culture. Through the gathering momentum of millions of acts of service and decency and kindness, I know: We can overcome evil with greater good.

And we have a great opportunity during this time of war to lead the world toward the values that will bring lasting peace. All fathers and mothers, in all societies, want their children to be educated and live free from poverty and violence. No people on earth yearn to be oppressed, or aspire to servitude, or eagerly await the midnight knock of the secret police.

If anyone doubts this, let them look to Afghanistan, where the Islamic "street" greeted the fall of tyranny with song and celebration. Let the skeptics look to Islam's own rich history - with its centuries of learning, and tolerance, and progress.

America will lead by defending liberty and justice because they are right and true and unchanging for all people everywhere. No nation owns these aspirations, and no nation is exempt from them. We have no intention of imposing our culture - but America will always stand firm for the non-negotiable demands of human dignity: the rule of law... limits on the power of the

state... respect for women... private property... free speech... equal justice... and religious tolerance.

America will take the side of brave men and women who advocate these values around the world - including the Islamic world - because we have a greater objective than eliminating threats and containing resentment. We seek a just and peaceful world beyond the war on terror.

In this moment of opportunity, a common danger is erasing old rivalries. America is working with Russia, China, and India in ways we never have before to achieve peace and prosperity. In every region, free markets and free trade and free societies are proving their power to lift lives. Together with friends and allies from Europe to Asia, from Africa to Latin America, we will demonstrate that the forces of terror cannot stop the momentum of freedom.

The last time I spoke here, I expressed the hope that life would return to normal. In some ways, it has. In others, it never will. Those of us who have lived through these challenging times have been changed by them. We've come to know truths that we will never question: Evil is real, and it must be opposed. Beyond all differences of race or creed, we are one country, mourning together and facing danger together. Deep in the American character, there is honor, and it is stronger than cynicism. Many have discovered again that even in tragedy – especially in tragedy – God is near.

In a single instant, we realized that this will be a decisive decade in the history of liberty - that we have been called to a unique role in human events. Rarely has the world faced a choice more clear or consequential.

Our enemies send other people's children on missions of suicide and murder. They embrace tyranny and death as a cause and a creed. We stand for a different choice - made long ago, on the day of our founding. We affirm it again today. We choose freedom and the dignity of every life.

Steadfast in our purpose, we now press on. We have known freedom's price. We have shown freedom's power. And in this great conflict, my fellow Americans, we will see freedom's victory.

Thank you, and may God bless the United States of America.

STATE OF THE UNION PREVIEW

America faces a unique moment in history: our nation is at war, our homeland was attacked, and our economy is in recession. In the State of the Union speech, President Bush will commit our nation to achieving three great goals of our time:

- ✓ **To Win the War on Terrorism;**
- ✓ **Strengthen Protections of our Homeland; and**
- ✓ **Revitalize Our Economy and Create Jobs.**

- **National Security.** Our fight against terrorism began in Afghanistan, but it will not end there. President Bush will discuss the keys to ultimate victory by rooting out global terrorism wherever it exists and protecting America and our allies against chemical and biological attacks. Whatever it takes to win the war on terrorism and defend our country, our nation must and will provide it.

- **Homeland Security.** The President will outline plans to strengthen protections against future attacks at home by improving intelligence activities, tightening our borders, protecting our airports and airplanes and dramatically increasing funding to equip and train firefighters, law enforcement, and emergency medical personnel.

- **Economic Security.** The President's economic agenda can be summed up in one word: **jobs**. The president understands that a broad agenda to create jobs and strong economy requires a good **education,** reliable and affordable **health care (including prescription drugs),** a **secure retirement,** a comprehensive **energy policy,** and new markets for America's products through **expanded trade.**

There has been a broad and bipartisan commitment to winning the war on terrorism. The President wants to bring the same focus and bipartisan commitment to work to address America's needs here at home.

The President will also discuss how we can preserve and extend the great good we've seen come out of the evil of September 11th – not only to extend and strengthen our values throughout America, but throughout the world.

THE WHITE HOUSE OFFICE OF COMMUNICATIONS

THE STATE OF THE UNION

America faces a unique moment in history: our nation is at war, our homeland was attacked, and our economy is in recession. The President has committed our nation to achieving three great goals of our time:

- **Win the War on Terrorism;**
- **Strengthen Protections of our Homeland; and**
- **Revitalize Our Economy and Create Jobs.**

WINNING THE WAR ON TERRORISM

In 4 months America has rallied a great coalition, captured and arrested terrorists, destroyed terrorist training camps, saved Afghans from starvation and freed all Afghans, including women, from brutal oppression. Terrorist leaders who urged followers to sacrifice their lives are now running for their own. America will continue to fight the war on terrorism by pursuing two great objectives:

- **Shut down terrorist camps, disrupt terrorist plans, and bring terrorists to justice.** Most of the 19 men who hijacked planes on September 11th were trained in Afghanistan's camps – and so were as many as 100,000 others. Up to 100,000 dangerous killers are spread throughout the world like ticking time bombs, set to go off without warning.

- **Prevent the terrorists and regimes who seek chemical, biological, or nuclear weapons from threatening the U.S. and the world.** **North Korea** is a regime arming with missiles while starving its citizens. **Iran** pursues weapons of mass destruction while an unelected few repress the Iranian people. And **Iraq** continues to flaunt its hostility toward America -- and its support of terror -- by plotting to develop anthrax, nerve gas, and nuclear weapons.

States like Iran, Iraq, North Korea, and their terrorist allies constitute an axis of evil, arming to threaten the peace of the world. We will work closely with our coalition to deny terrorists and their state sponsors the materials, technology, and expertise to make and deliver weapons of mass destruction. We will develop and deploy effective missile defenses to protect America and our allies from sudden attack. The U.S. will not permit the world's most dangerous regimes to threaten us with the world's most destructive weapons.

Increasing Defense Spending. The President will outline important increases defense spending to make our military stronger and more agile. Our men and women in uniform deserve the best weapons, the best equipment and the best training. Whatever it takes to win the war on terrorism and defend our country, our nation must and will provide it.

STRENGTHENING PROTECTIONS OF OUR HOMELAND

The budget nearly doubles funding for a sustained strategy of homeland security to improve intelligence activities, tighten our borders, protect our airports and airplanes and dramatically increase funding to equip and train firefighters, law enforcement, and emergency medical personnel.

REVITALIZING OUR ECONOMY & CREATING JOBS

The President's economic agenda can be summed up in one word: **jobs**. The president understands that a broad agenda to create jobs and a strong economy also requires a good **education**, **reliable & affordable health care (including prescription drugs)**, a **secure retirement**, a **comprehensive energy policy**, and new markets for America's products through **expanded trade**.

Good Jobs Depend on Sound Tax Policy. The President will call on Congress to pass the stimulus package that speeds up tax relief so people have more money to spend, creates jobs, and encourages investment in factories and equipment.

For the sake of long-term growth and to help Americans plan for the future, tax relief signed into law last year must be permanent. The quickest way to create jobs and speed up economic recovery is to grow the economy by encouraging investment in factories and equipment, and by speeding up tax relief so people have more money to spend. The best way to guarantee future surpluses is to guarantee future economic growth.

THE PRESIDENT'S CALL TO SERVICE & THE USA FREEDOM CORPS

The President asks every American to commit at least two years – 4,000 hours over the rest of their lifetime – to the service of their Nation. The new USA Freedom Corps will focus on three areas of need: **responding in case of crisis at home**, **rebuilding our communities**, and **extending American compassion throughout the world.**

- **Responding to Crises at Home.** Creates the Citizen Corps to enable individual Americans to participate in homeland security activities in their communities. For example, America needs retired doctors and nurses who can be mobilized in major emergencies, volunteers to help police and fire departments, and transportation and utility workers well-trained to spot danger.

- **Rebuilding our Communities.** Gives all Americans – especially young Americans and seniors – the opportunity to strengthen our communities here at home through teaching, mentoring and other community service activities. USA Freedom Corps will expand and improve the good efforts of Americorps and Senior Corps to recruit more than 200,000 new volunteers.

- **Extending American Compassion Worldwide.** The U.S. will renew the promise of the Peace Corps, double its volunteers over the next five years, and ask it to join a new effort to encourage development, and education, and opportunity in the **Islamic world**.

America has a great opportunity during this time of war to lead the world toward the values that bring lasting peace. All fathers and mothers, in all societies, want their children to be educated and live free from poverty and violence. America has no intention of imposing its culture – but America will always stand firm for the non-negotiable demands of human dignity: the rule of law; limits on the power of the state; respect for women; private property; free speech; equal justice; and religious tolerance. No nation owns these aspirations, and no nation is exempt from them.

PENSION PROTECTION

A good job should lead to security in retirement. Employees who have worked hard and saved all their lives should not have to risk losing everything if their company fails. The President asks Congress to enact new safeguards for 401(k) and pension plans. Through stricter accounting standards and tougher disclosure requirements, corporate America must be made more accountable to employees, shareholders, and the highest standards of conduct.

BIPARTISANSHIP

There has been a bipartisan commitment to winning the war on terrorism. The President wants to forge this same bipartisan commitment to address our challenges here at home. The President asks Congress join him this year to:

- ✓ Pass a Patients' Bill of Rights
- ✓ Give uninsured workers credits to help buy health coverage;
- ✓ Approve an historic increase in spending for veterans health;
- ✓ Give seniors a sound and modern Medicare system that includes coverage for prescription drugs;
- ✓ Protect our environment;
- ✓ Make Social Security financially stable and allow personal accounts for younger workers who choose them;
- ✓ Increase home ownership for all Americans, especially among minorities; and
- ✓ Encourage the good work of charities and faith-based groups.

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(See attached file: USA Freedom Corps I.doc)

PRESIDENT BUSH ANNOUNCES USA FREEDOM CORPS

TODAY
'S PRESIDENTIAL ACTION

? In his State of the Union Address, President Bush called on all
Americans
to serve their nation for the equivalent of two years (4,000 hours) over
their
lifetimes, and announced a major new citizen service initiative ? the USA
Freedom Corps.

? Today, the President traveled to Winston-Salem, North Carolina to
outline a
key component of the USA Freedom Corps ? the Citizen Corps, which will
enable
Americans to participate directly in homeland security efforts in their own
communities.

BACKGROUND ON THE USA FREEDOM CORPS

? On November 8, 2001, President Bush gave a speech in Atlanta, Georgia
where
he called on Americans to fight the war on terrorism by serving to improve
their
communities, and announced his intention to develop new ways for Americans

to
serve.

? In his State of the Union Address, President Bush announced his plan
to
launch the new USA Freedom Corps ? a comprehensive, integrated citizen
service
initiative. The USA Freedom Corps includes three major programs:

? A new Citizen Corps to engage citizens directly in improving homeland
security: The Citizen Corps will implement of range of new initiatives to
engage ordinary Americans in specific homeland security efforts in their
own
communities. Citizen Corps initiatives include the creation of a Medical
Reserve Corps, a Volunteers in Police Service (VIPS) program and a
Terrorist
Information and Prevention System (TIPS) ? as well as a doubling of the
Neighborhood Watch program, and a tripling of the Community Emergency
Response
Team (CERT) program.
? An improved and enhanced AmeriCorps and Senior Corps: The
Administration
will reform and expand the AmeriCorps and Senior Corps programs to engage
thousands of new volunteers in effective, community-based service
opportunities.
President Bush's plan will add more than 200,000 participants in community
service (25,000 new AmeriCorps participants -- who will generate an
additional
75,000 local volunteers -- and 100,000 new Senior Corps participants).
? A strengthened Peace Corps: Today, enrollment in the Peace Corps is
less
than half the historic high level of 15,000 volunteers in 1966. To allow
more
Americans to demonstrate firsthand the true values of our nation to those
in the
developing world, the President will propose a doubling of the Peace Corps
program over the next 5 years. The expanded Peace Corps program will
include
specific efforts targeted at rebuilding Afghanistan.

? President Bush will demonstrate his support for this effort by
requesting
more than $560 million in new funding for the USA Freedom Corps in his FY
2003
budget. He will also ensure a high-level Administration focus on this
initiative by creating a new USA Freedom Corps Council, comprised of the
relevant agency heads, and also a new USA Freedom Corps Office inside the
Executive Office of the President and led by an Assistant to the
President. The
Council and the Office will make further recommendations to the President
on
ways to enhance service and improve civic progress.

? For more information on the USA Freedom Corps, Americans can visit
www.usafreedomcorps.gov or call 1-877-USA-CORPS

ABOUT THE CITIZEN CORPS

? The Citizen Corps will enable Americans to volunteer to participate
directly in homeland security efforts in their own communities. Citizen
Corps
will be coordinated by the Federal Emergency Management Agency (FEMA).

? Community-based Citizen Corps Councils will help drive local involvement in Citizen Corps, developing community action plans, assessing possible threats, identifying local resources and coordinating other Citizen Corps programs.

? These Councils will be broad-based ? including leaders from law enforcement, fire and emergency medical services, businesses, community-basedinstitutions, schools, places of worship, health care facilities, public works and other key community sectors.

? The President's budget for FY 03 will request $144 million in matching funds to support the formation and training of local Citizen Corps Councils.

? Citizen Corps volunteers will be able to participate in a variety of programs that match their skills and abilities. The President's FY 03 budget provides more than $230 million for these efforts, including:

? Volunteers in Police Service (VIPS) Program: Builds on successful local programs in which civilian volunteers help local police departments to perform non-sworn functions, freeing up police officers to perform vital front-line duties in times of emergency.

? Medical Reserve Corps: Enables retired healthcare professionals to effectively augment local health officials' capacity to respond to an emergency.

? Operation TIPS (Terrorist Information and Prevention System): Operation TIPS will enable millions of America transportation workers, postal workers, and public utility employees to identify and report suspicious activities linked to terrorism and crime.

? Community Emergency Response Teams (CERT): The President has proposed tripling over the next two years the number of Americans enrolled in CERT ? a training program that enables individual Americans to participate in emergency management planning in their communities and prepare to respond to disasters and other emergencies.

? Neighborhood Watch Programs: The President's plan will double the number of Neighborhood Watch Programs in the next two years, and enhance the program by incorporating terrorism prevention into its mission.

? Citizens' Preparedness Guidebook: The Citizens' Preparedness Guidebook provides current crime and disaster preparedness techniques as well as the latest information on terrorism, to give Americans guidance on how to prepare in their homes, neighborhoods, workplaces and public spaces.

? For more information on Citizen Corps initiatives or to become a

volunteer,
Americans can visit www.citizencorps.gov or call 1-877-USA-CORPS.

For more information on the President's initiatives, visit
www.whitehouse.gov - USA Freedom Corps I.doc
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Sent: 1/30/2002 3:38:14 AM
Subject: : Talking Points--Today's Presidential Action
Attachments: P_2OV45003_OPD.TXT_1.doc

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:30-JAN-2002 08:38:14.00
SUBJECT:: Talking Points--Today's Presidential Action
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PRESIDENT BUSH ANNOUNCES USA FREEDOM CORPS

TODAY'S PRESIDENTIAL ACTION

- In his State of the Union Address, President Bush called on all Americans to serve their nation for the equivalent of two years (4,000 hours) over their lifetimes, and announced a major new citizen service initiative – the USA Freedom Corps.

- Today, the President traveled to Winston-Salem, North Carolina to outline a key component of the USA Freedom Corps – the Citizen Corps, which will enable Americans to participate directly in homeland security efforts in their own communities.

BACKGROUND ON THE USA FREEDOM CORPS

- On November 8, 2001, President Bush gave a speech in Atlanta, Georgia where he called on Americans to fight the war on terrorism by serving to improve their communities, and announced his intention to develop new ways for Americans to serve.

- In his State of the Union Address, President Bush announced his plan to launch the new USA Freedom Corps – a comprehensive, integrated citizen service initiative. The USA Freedom Corps includes three major programs:

  - ***A new Citizen Corps to engage citizens directly in improving homeland security:*** The Citizen Corps will implement of range of new initiatives to engage ordinary Americans in specific homeland security efforts in their own communities. Citizen Corps initiatives include the creation of a Medical Reserve Corps, a Volunteers in Police Service (VIPS) program and a Terrorist Information and Prevention System (TIPS) – as well as a doubling of the Neighborhood Watch program, and a tripling of the Community Emergency Response Team (CERT) program.
  - ***An improved and enhanced AmeriCorps and Senior Corps:*** The Administration will reform and expand the AmeriCorps and Senior Corps programs to engage thousands of new volunteers in effective, community-based service opportunities. President Bush's plan will add more than 200,000 participants in community service (25,000 new AmeriCorps participants -- who will generate an additional 75,000 local volunteers -- and 100,000 new Senior Corps participants).
  - ***A strengthened Peace Corps:*** Today, enrollment in the Peace Corps is less than half the historic high level of 15,000 volunteers in 1966. To allow more Americans to demonstrate firsthand the true values of our nation to those in the developing world, the President will propose a doubling of the Peace Corps program over the next 5 years. The expanded Peace Corps program will include specific efforts targeted at rebuilding Afghanistan.

- President Bush will demonstrate his support for this effort by requesting more than $560 million in new funding for the USA Freedom Corps in his FY 2003 budget. He will also ensure a high-level Administration focus on this initiative by creating a new USA Freedom Corps Council, comprised of the relevant agency heads, and also a new USA Freedom Corps Office inside the Executive Office of the President and led by an Assistant to the President. The Council and the Office will make further recommendations to the President on ways to enhance service and improve civic progress.

- For more information on the USA Freedom Corps, Americans can visit www.usafreedomcorps.gov or call 1-877-USA-CORPS

ABOUT THE CITIZEN CORPS

- The Citizen Corps will enable Americans to volunteer to participate directly in homeland security efforts in their own communities. Citizen Corps will be coordinated by the Federal Emergency Management Agency (FEMA).

- Community-based Citizen Corps Councils will help drive local involvement in Citizen Corps, developing community action plans, assessing possible threats, identifying local resources and coordinating other Citizen Corps programs.

  - These Councils will be broad-based – including leaders from law enforcement, fire and emergency medical services, businesses, community-based institutions, schools, places of worship, health care facilities, public works and other key community sectors.

  - The President's budget for FY 03 will request $144 million in matching funds to support the formation and training of local Citizen Corps Councils.

- Citizen Corps volunteers will be able to participate in a variety of programs that match their skills and abilities. The President's FY 03 budget provides more than $230 million for these efforts, including:

  - *Volunteers in Police Service (VIPS) Program:* Builds on successful local programs in which civilian volunteers help local police departments to perform non-sworn functions, freeing up police officers to perform vital front-line duties in times of emergency.

  - *Medical Reserve Corps:* Enables retired healthcare professionals to effectively augment local health officials' capacity to respond to an emergency.

  - *Operation TIPS (Terrorist Information and Prevention System):* Operation TIPS will enable millions of America transportation workers, postal workers, and public utility employees to identify and report suspicious activities linked to terrorism and crime.

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  - *Neighborhood Watch Programs:* The President's plan will double the number of Neighborhood Watch Programs in the next two years, and enhance the program by incorporating terrorism prevention into its mission.

  - *Citizens' Preparedness Guidebook:* The Citizens' Preparedness Guidebook provides current crime and disaster preparedness techniques as well as the latest information on terrorism, to give Americans guidance on how to prepare in their homes, neighborhoods, workplaces and public spaces.

- For more information on Citizen Corps initiatives or to become a volunteer, Americans can visit www.citizencorps.gov or call 1-877-USA-CORPS.

For more information on the President's initiatives, visit www.whitehouse.gov

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For more information on the President,s initiatives, visit www.whitehouse.gov
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Subject: : Talking Points--Today's Presidential Action
Attachments: F_NBV45003_OA.TXT_1.doc

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PRESIDENT BUSH ANNOUNCES USA FREEDOM CORPS

TODAY'S PRESIDENTIAL ACTION

- In his State of the Union Address, President Bush called on all Americans to serve their nation for the equivalent of two years (4,000 hours) over their lifetimes, and announced a major new citizen service initiative – the USA Freedom Corps.

- Today, the President traveled to Winston-Salem, North Carolina to outline a key component of the USA Freedom Corps – the Citizen Corps, which will enable Americans to participate directly in homeland security efforts in their own communities.

BACKGROUND ON THE USA FREEDOM CORPS

- On November 8, 2001, President Bush gave a speech in Atlanta, Georgia where he called on Americans to fight the war on terrorism by serving to improve their communities, and announced his intention to develop new ways for Americans to serve.

- In his State of the Union Address, President Bush announced his plan to launch the new USA Freedom Corps – a comprehensive, integrated citizen service initiative. The USA Freedom Corps includes three major programs:

  - ***A new Citizen Corps to engage citizens directly in improving homeland security:*** The Citizen Corps will implement of range of new initiatives to engage ordinary Americans in specific homeland security efforts in their own communities. Citizen Corps initiatives include the creation of a Medical Reserve Corps, a Volunteers in Police Service (VIPS) program and a Terrorist Information and Prevention System (TIPS) – as well as a doubling of the Neighborhood Watch program, and a tripling of the Community Emergency Response Team (CERT) program.
  - ***An improved and enhanced AmeriCorps and Senior Corps:*** The Administration will reform and expand the AmeriCorps and Senior Corps programs to engage thousands of new volunteers in effective, community-based service opportunities. President Bush's plan will add more than 200,000 participants in community service (25,000 new AmeriCorps participants -- who will generate an additional 75,000 local volunteers -- and 100,000 new Senior Corps participants).
  - ***A strengthened Peace Corps:*** Today, enrollment in the Peace Corps is less than half the historic high level of 15,000 volunteers in 1966. To allow more Americans to demonstrate firsthand the true values of our nation to those in the developing world, the President will propose a doubling of the Peace Corps program over the next 5 years. The expanded Peace Corps program will include specific efforts targeted at rebuilding Afghanistan.

- President Bush will demonstrate his support for this effort by requesting more than $560 million in new funding for the USA Freedom Corps in his FY 2003 budget. He will also ensure a high-level Administration focus on this initiative by creating a new USA Freedom Corps Council, comprised of the relevant agency heads, and also a new USA Freedom Corps Office inside the Executive Office of the President and led by an Assistant to the President. The Council and the Office will make further recommendations to the President on ways to enhance service and improve civic progress.

- For more information on the USA Freedom Corps, Americans can visit www.usafreedomcorps.gov or call 1-877-USA-CORPS

ABOUT THE CITIZEN CORPS

- The Citizen Corps will enable Americans to volunteer to participate directly in homeland security efforts in their own communities. Citizen Corps will be coordinated by the Federal Emergency Management Agency (FEMA).

- Community-based Citizen Corps Councils will help drive local involvement in Citizen Corps, developing community action plans, assessing possible threats, identifying local resources and coordinating other Citizen Corps programs.

  - These Councils will be broad-based – including leaders from law enforcement, fire and emergency medical services, businesses, community-based institutions, schools, places of worship, health care facilities, public works and other key community sectors.

  - The President's budget for FY 03 will request $144 million in matching funds to support the formation and training of local Citizen Corps Councils.

- Citizen Corps volunteers will be able to participate in a variety of programs that match their skills and abilities. The President's FY 03 budget provides more than $230 million for these efforts, including:

  - *Volunteers in Police Service (VIPS) Program:* Builds on successful local programs in which civilian volunteers help local police departments to perform non-sworn functions, freeing up police officers to perform vital front-line duties in times of emergency.

  - *Medical Reserve Corps:* Enables retired healthcare professionals to effectively augment local health officials' capacity to respond to an emergency.

  - *Operation TIPS (Terrorist Information and Prevention System):* Operation TIPS will enable millions of America transportation workers, postal workers, and public utility employees to identify and report suspicious activities linked to terrorism and crime.

  - *Community Emergency Response Teams (CERT):* The President has proposed tripling over the next two years the number of Americans enrolled in CERT – a training program that enables individual Americans to participate in emergency management planning in their communities and prepare to respond to disasters and other emergencies.

  - *Neighborhood Watch Programs:* The President's plan will double the number of Neighborhood Watch Programs in the next two years, and enhance the program by incorporating terrorism prevention into its mission.

  - *Citizens' Preparedness Guidebook:* The Citizens' Preparedness Guidebook provides current crime and disaster preparedness techniques as well as the latest information on terrorism, to give Americans guidance on how to prepare in their homes, neighborhoods, workplaces and public spaces.

- For more information on Citizen Corps initiatives or to become a volunteer, Americans can visit www.citizencorps.gov or call 1-877-USA-CORPS.

For more information on the President's initiatives, visit www.whitehouse.gov

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PRESIDENT BUSH ANNOUNCES USA FREEDOM CORPS

TODAY,S PRESIDENTIAL ACTION

? In his State of the Union Address, President Bush called on all Americans to serve their nation for the equivalent of two years (4,000 hours) over their lifetimes, and announced a major new citizen service initiative) the USA Freedom Corps.

? Today, the President traveled to Winston-Salem, North Carolina to outline a key component of the USA Freedom Corps) the Citizen Corps, which will enable Americans to participate directly in homeland security efforts in their own communities.

BACKGROUND ON THE USA FREEDOM CORPS

? On November 8, 2001, President Bush gave a speech in Atlanta, Georgia where he called on Americans to fight the war on terrorism by serving to improve their communities, and announced his intention to develop new ways for Americans to serve.

? In his State of the Union Address, President Bush announced his plan to launch the new USA Freedom Corps) a comprehensive, integrated citizen service initiative. The USA Freedom Corps includes three major programs:

? A new Citizen Corps to engage citizens directly in improving homeland security: The Citizen Corps will implement of range of new initiatives to engage ordinary Americans in specific homeland security efforts in their own communities. Citizen Corps initiatives include the creation of a Medical Reserve Corps, a Volunteers in Police Service (VIPS) program and a Terrorist Information and Prevention System (TIPS)) as well as a doubling of the Neighborhood Watch program, and a tripling of the Community Emergency Response Team (CERT) program.
? An improved and enhanced AmeriCorps and Senior Corps: The Administration will reform and expand the AmeriCorps and Senior Corps programs to engage thousands of new volunteers in effective, community-based service opportunities. President Bush,s plan will add more than 200,000 participants in community service (25,000 new AmeriCorps participants -- who will generate an additional 75,000 local volunteers -- and 100,000 new Senior Corps participants).
? A strengthened Peace Corps: Today, enrollment in the Peace Corps is less than half the historic high level of 15,000 volunteers in 1966. To allow more Americans to demonstrate firsthand the true values of our nation to those in the developing world, the President will propose a doubling of the Peace Corps program over the next 5 years. The expanded Peace Corps program will include specific efforts targeted at rebuilding Afghanistan.

? President Bush will demonstrate his support for this effort by requesting more than $560 million in new funding for the USA Freedom Corps in his FY 2003 budget. He will also ensure a high-level Administration focus on this initiative by creating a new USA Freedom Corps Council, comprised of the relevant agency heads, and also a new USA Freedom Corps Office inside the Executive Office of the President and led by an Assistant to the President. The Council and the Office will make further recommendations to the President on ways to enhance service and improve civic progress.

? For more information on the USA Freedom Corps, Americans can visit www.usafreedomcorps.gov or call 1-877-USA-CORPS

ABOUT THE CITIZEN CORPS

? The Citizen Corps will enable Americans to volunteer to participate directly in homeland security efforts in their own communities. Citizen Corps will be coordinated by the Federal Emergency Management Agency (FEMA).

? Community-based Citizen Corps Councils will help drive local involvement in Citizen Corps, developing community action plans, assessing possible threats, identifying local resources and coordinating other Citizen Corps programs.

? These Councils will be broad-based) including leaders from law enforcement, fire and emergency medical services, businesses, community-based institutions, schools, places of worship, health care facilities, public works and other key community sectors.

? The President,s budget for FY 03 will request $144 million in matching funds to support the formation and training of local Citizen Corps Councils.

? Citizen Corps volunteers will be able to participate in a variety of programs that match their skills and abilities. The President,s FY 03 budget provides more than $230 million for these efforts, including:

? Volunteers in Police Service (VIPS) Program: Builds on successful local programs in which civilian volunteers help local police

departments to perform non-sworn functions, freeing up police officers to perform vital front-line duties in times of emergency.

? Medical Reserve Corps: Enables retired healthcare professionals to effectively augment local health officials, capacity to respond to an emergency.

? Operation TIPS (Terrorist Information and Prevention System): Operation TIPS will enable millions of America transportation workers, postal workers, and public utility employees to identify and report suspicious activities linked to terrorism and crime.

? Community Emergency Response Teams (CERT): The President has proposed tripling over the next two years the number of Americans enrolled in CERT) a training program that enables individual Americans to participate in emergency management planning in their communities and prepare to respond to disasters and other emergencies.

? Neighborhood Watch Programs: The President,s plan will double the number of Neighborhood Watch Programs in the next two years, and enhance the program by incorporating terrorism prevention into its mission.

? Citizens, Preparedness Guidebook: The Citizens' Preparedness Guidebook provides current crime and disaster preparedness techniques as well as the latest information on terrorism, to give Americans guidance on how to prepare in their homes, neighborhoods, workplaces and public spaces.

? For more information on Citizen Corps initiatives or to become a volunteer, Americans can visit www.citizencorps.gov or call 1-877-USA-CORPS.

For more information on the President,s initiatives, visit www.whitehouse.gov
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Sent: 1/30/2002 3:28:24 AM
Subject: : Talking Points--Today's Presidential Action
Attachments: P_NBV45003_CEA.TXT_1.doc

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CREATION DATE/TIME:30-JAN-2002 08:28:24.00
SUBJECT:: Talking Points--Today's Presidential Action
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PRESIDENT BUSH ANNOUNCES USA FREEDOM CORPS

TODAY'S PRESIDENTIAL ACTION

- In his State of the Union Address, President Bush called on all Americans to serve their nation for the equivalent of two years (4,000 hours) over their lifetimes, and announced a major new citizen service initiative – the USA Freedom Corps.

- Today, the President traveled to Winston-Salem, North Carolina to outline a key component of the USA Freedom Corps – the Citizen Corps, which will enable Americans to participate directly in homeland security efforts in their own communities.

BACKGROUND ON THE USA FREEDOM CORPS

- On November 8, 2001, President Bush gave a speech in Atlanta, Georgia where he called on Americans to fight the war on terrorism by serving to improve their communities, and announced his intention to develop new ways for Americans to serve.

- In his State of the Union Address, President Bush announced his plan to launch the new USA Freedom Corps – a comprehensive, integrated citizen service initiative. The USA Freedom Corps includes three major programs:

  - ***A new Citizen Corps to engage citizens directly in improving homeland security:*** The Citizen Corps will implement of range of new initiatives to engage ordinary Americans in specific homeland security efforts in their own communities. Citizen Corps initiatives include the creation of a Medical Reserve Corps, a Volunteers in Police Service (VIPS) program and a Terrorist Information and Prevention System (TIPS) – as well as a doubling of the Neighborhood Watch program, and a tripling of the Community Emergency Response Team (CERT) program.
  - ***An improved and enhanced AmeriCorps and Senior Corps:*** The Administration will reform and expand the AmeriCorps and Senior Corps programs to engage thousands of new volunteers in effective, community-based service opportunities. President Bush's plan will add more than 200,000 participants in community service (25,000 new AmeriCorps participants -- who will generate an additional 75,000 local volunteers -- and 100,000 new Senior Corps participants).
  - ***A strengthened Peace Corps:*** Today, enrollment in the Peace Corps is less than half the historic high level of 15,000 volunteers in 1966. To allow more Americans to demonstrate firsthand the true values of our nation to those in the developing world, the President will propose a doubling of the Peace Corps program over the next 5 years. The expanded Peace Corps program will include specific efforts targeted at rebuilding Afghanistan.

- President Bush will demonstrate his support for this effort by requesting more than $560 million in new funding for the USA Freedom Corps in his FY 2003 budget. He will also ensure a high-level Administration focus on this initiative by creating a new USA Freedom Corps Council, comprised of the relevant agency heads, and also a new USA Freedom Corps Office inside the Executive Office of the President and led by an Assistant to the President. The Council and the Office will make further recommendations to the President on ways to enhance service and improve civic progress.

- For more information on the USA Freedom Corps, Americans can visit www.usafreedomcorps.gov or call 1-877-USA-CORPS

ABOUT THE CITIZEN CORPS

- The Citizen Corps will enable Americans to volunteer to participate directly in homeland security efforts in their own communities. Citizen Corps will be coordinated by the Federal Emergency Management Agency (FEMA).

- Community-based Citizen Corps Councils will help drive local involvement in Citizen Corps, developing community action plans, assessing possible threats, identifying local resources and coordinating other Citizen Corps programs.

  - These Councils will be broad-based – including leaders from law enforcement, fire and emergency medical services, businesses, community-based institutions, schools, places of worship, health care facilities, public works and other key community sectors.

  - The President's budget for FY 03 will request $144 million in matching funds to support the formation and training of local Citizen Corps Councils.

- Citizen Corps volunteers will be able to participate in a variety of programs that match their skills and abilities. The President's FY 03 budget provides more than $230 million for these efforts, including:

  - *Volunteers in Police Service (VIPS) Program:* Builds on successful local programs in which civilian volunteers help local police departments to perform non-sworn functions, freeing up police officers to perform vital front-line duties in times of emergency.

  - *Medical Reserve Corps:* Enables retired healthcare professionals to effectively augment local health officials' capacity to respond to an emergency.

  - *Operation TIPS (Terrorist Information and Prevention System):* Operation TIPS will enable millions of America transportation workers, postal workers, and public utility employees to identify and report suspicious activities linked to terrorism and crime.

  - *Community Emergency Response Teams (CERT):* The President has proposed tripling over the next two years the number of Americans enrolled in CERT – a training program that enables individual Americans to participate in emergency management planning in their communities and prepare to respond to disasters and other emergencies.

  - *Neighborhood Watch Programs:* The President's plan will double the number of Neighborhood Watch Programs in the next two years, and enhance the program by incorporating terrorism prevention into its mission.

  - *Citizens' Preparedness Guidebook:* The Citizens' Preparedness Guidebook provides current crime and disaster preparedness techniques as well as the latest information on terrorism, to give Americans guidance on how to prepare in their homes, neighborhoods, workplaces and public spaces.

- For more information on Citizen Corps initiatives or to become a volunteer, Americans can visit www.citizencorps.gov or call 1-877-USA-CORPS.

For more information on the President's initiatives, visit www.whitehouse.gov

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? These Councils will be broad-based) including leaders from law enforcement, fire and emergency medical services, businesses, community-based institutions, schools, places of worship, health care facilities, public works and other key community sectors.

? The President,s budget for FY 03 will request $144 million in matching funds to support the formation and training of local Citizen Corps Councils.

? Citizen Corps volunteers will be able to participate in a variety of programs that match their skills and abilities. The President,s FY 03 budget provides more than $230 million for these efforts, including:

? Volunteers in Police Service (VIPS) Program: Builds on successful local programs in which civilian volunteers help local police departments to perform non-sworn functions, freeing up police officers to perform vital front-line duties in times of emergency.

? Medical Reserve Corps: Enables retired healthcare professionals to effectively augment local health officials, capacity to respond to an emergency.

? Operation TIPS (Terrorist Information and Prevention System): Operation TIPS will enable millions of America transportation workers, postal workers, and public utility employees to identify and report suspicious activities linked to terrorism and crime.

? Community Emergency Response Teams (CERT): The President has proposed tripling over the next two years the number of Americans enrolled in CERT) a training program that enables individual Americans to participate in emergency management planning in their communities and prepare to respond to disasters and other emergencies.

? Neighborhood Watch Programs: The President,s plan will double the number of Neighborhood Watch Programs in the next two years, and enhance the program by incorporating terrorism prevention into its mission.

? Citizens, Preparedness Guidebook: The Citizens' Preparedness Guidebook provides current crime and disaster preparedness techniques as well as the latest information on terrorism, to give Americans guidance on how to prepare in their homes, neighborhoods, workplaces and public spaces.

? For more information on Citizen Corps initiatives or to become a volunteer, Americans can visit www.citizencorps.gov or call 1-877-USA-CORPS.

For more information on the President,s initiatives, visit www.whitehouse.gov
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PRESIDENT BUSH ANNOUNCES USA FREEDOM CORPS

TODAY'S PRESIDENTIAL ACTION

- In his State of the Union Address, President Bush called on all Americans to serve their nation for the equivalent of two years (4,000 hours) over their lifetimes, and announced a major new citizen service initiative – the USA Freedom Corps.

- Today, the President traveled to Winston-Salem, North Carolina to outline a key component of the USA Freedom Corps – the Citizen Corps, which will enable Americans to participate directly in homeland security efforts in their own communities.

BACKGROUND ON THE USA FREEDOM CORPS

- On November 8, 2001, President Bush gave a speech in Atlanta, Georgia where he called on Americans to fight the war on terrorism by serving to improve their communities, and announced his intention to develop new ways for Americans to serve.

- In his State of the Union Address, President Bush announced his plan to launch the new USA Freedom Corps – a comprehensive, integrated citizen service initiative. The USA Freedom Corps includes three major programs:

  - ***A new Citizen Corps to engage citizens directly in improving homeland security:*** The Citizen Corps will implement of range of new initiatives to engage ordinary Americans in specific homeland security efforts in their own communities. Citizen Corps initiatives include the creation of a Medical Reserve Corps, a Volunteers in Police Service (VIPS) program and a Terrorist Information and Prevention System (TIPS) – as well as a doubling of the Neighborhood Watch program, and a tripling of the Community Emergency Response Team (CERT) program.
  - ***An improved and enhanced AmeriCorps and Senior Corps:*** The Administration will reform and expand the AmeriCorps and Senior Corps programs to engage thousands of new volunteers in effective, community-based service opportunities. President Bush's plan will add more than 200,000 participants in community service (25,000 new AmeriCorps participants -- who will generate an additional 75,000 local volunteers -- and 100,000 new Senior Corps participants).
  - ***A strengthened Peace Corps:*** Today, enrollment in the Peace Corps is less than half the historic high level of 15,000 volunteers in 1966. To allow more Americans to demonstrate firsthand the true values of our nation to those in the developing world, the President will propose a doubling of the Peace Corps program over the next 5 years. The expanded Peace Corps program will include specific efforts targeted at rebuilding Afghanistan.

- President Bush will demonstrate his support for this effort by requesting more than $560 million in new funding for the USA Freedom Corps in his FY 2003 budget. He will also ensure a high-level Administration focus on this initiative by creating a new USA Freedom Corps Council, comprised of the relevant agency heads, and also a new USA Freedom Corps Office inside the Executive Office of the President and led by an Assistant to the President. The Council and the Office will make further recommendations to the President on ways to enhance service and improve civic progress.

- For more information on the USA Freedom Corps, Americans can visit www.usafreedomcorps.gov or call 1-877-USA-CORPS

ABOUT THE CITIZEN CORPS

- The Citizen Corps will enable Americans to volunteer to participate directly in homeland security efforts in their own communities. Citizen Corps will be coordinated by the Federal Emergency Management Agency (FEMA).

- Community-based Citizen Corps Councils will help drive local involvement in Citizen Corps, developing community action plans, assessing possible threats, identifying local resources and coordinating other Citizen Corps programs.

  - These Councils will be broad-based – including leaders from law enforcement, fire and emergency medical services, businesses, community-based institutions, schools, places of worship, health care facilities, public works and other key community sectors.

  - The President's budget for FY 03 will request $144 million in matching funds to support the formation and training of local Citizen Corps Councils.

- Citizen Corps volunteers will be able to participate in a variety of programs that match their skills and abilities. The President's FY 03 budget provides more than $230 million for these efforts, including:

  - *Volunteers in Police Service (VIPS) Program:* Builds on successful local programs in which civilian volunteers help local police departments to perform non-sworn functions, freeing up police officers to perform vital front-line duties in times of emergency.

  - *Medical Reserve Corps:* Enables retired healthcare professionals to effectively augment local health officials' capacity to respond to an emergency.

  - *Operation TIPS (Terrorist Information and Prevention System):* Operation TIPS will enable millions of America transportation workers, postal workers, and public utility employees to identify and report suspicious activities linked to terrorism and crime.

  - *Community Emergency Response Teams (CERT):* The President has proposed tripling over the next two years the number of Americans enrolled in CERT – a training program that enables individual Americans to participate in emergency management planning in their communities and prepare to respond to disasters and other emergencies.

  - *Neighborhood Watch Programs:* The President's plan will double the number of Neighborhood Watch Programs in the next two years, and enhance the program by incorporating terrorism prevention into its mission.

  - *Citizens' Preparedness Guidebook:* The Citizens' Preparedness Guidebook provides current crime and disaster preparedness techniques as well as the latest information on terrorism, to give Americans guidance on how to prepare in their homes, neighborhoods, workplaces and public spaces.

- For more information on Citizen Corps initiatives or to become a volunteer, Americans can visit www.citizencorps.gov or call 1-877-USA-CORPS.

For more information on the President's initiatives, visit www.whitehouse.gov

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(See attached file: USA Freedom Corps I.doc)

PRESIDENT BUSH ANNOUNCES USA FREEDOM CORPS

TODAY
'S PRESIDENTIAL ACTION

? In his State of the Union Address, President Bush called on all
Americans
to serve their nation for the equivalent of two years (4,000 hours) over
their
lifetimes, and announced a major new citizen service initiative ? the USA
Freedom Corps.

? Today, the President traveled to Winston-Salem, North Carolina to outline a key component of the USA Freedom Corps ? the Citizen Corps, which will enable Americans to participate directly in homeland security efforts in their own communities.

BACKGROUND ON THE USA FREEDOM CORPS

? On November 8, 2001, President Bush gave a speech in Atlanta, Georgia where he called on Americans to fight the war on terrorism by serving to improve their communities, and announced his intention to develop new ways for Americans to serve.

? In his State of the Union Address, President Bush announced his plan to launch the new USA Freedom Corps ? a comprehensive, integrated citizen service initiative. The USA Freedom Corps includes three major programs:

? A new Citizen Corps to engage citizens directly in improving homeland security: The Citizen Corps will implement of range of new initiatives to engage ordinary Americans in specific homeland security efforts in their own communities. Citizen Corps initiatives include the creation of a Medical Reserve Corps, a Volunteers in Police Service (VIPS) program and a Terrorist Information and Prevention System (TIPS) ? as well as a doubling of the Neighborhood Watch program, and a tripling of the Community Emergency Response Team (CERT) program.
? An improved and enhanced AmeriCorps and Senior Corps: The Administration will reform and expand the AmeriCorps and Senior Corps programs to engage thousands of new volunteers in effective, community-based service opportunities.
President Bush's plan will add more than 200,000 participants in community service (25,000 new AmeriCorps participants -- who will generate an additional 75,000 local volunteers -- and 100,000 new Senior Corps participants).
? A strengthened Peace Corps: Today, enrollment in the Peace Corps is less than half the historic high level of 15,000 volunteers in 1966. To allow more Americans to demonstrate firsthand the true values of our nation to those in the developing world, the President will propose a doubling of the Peace Corps program over the next 5 years. The expanded Peace Corps program will include specific efforts targeted at rebuilding Afghanistan.

? President Bush will demonstrate his support for this effort by requesting more than $560 million in new funding for the USA Freedom Corps in his FY 2003 budget. He will also ensure a high-level Administration focus on this initiative by creating a new USA Freedom Corps Council, comprised of the relevant agency heads, and also a new USA Freedom Corps Office inside the Executive Office of the President and led by an Assistant to the President. The Council and the Office will make further recommendations to the President on ways to enhance service and improve civic progress.

? For more information on the USA Freedom Corps, Americans can visit www.usafreedomcorps.gov or call 1-877-USA-CORPS

ABOUT THE CITIZEN CORPS

? The Citizen Corps will enable Americans to volunteer to participate directly in homeland security efforts in their own communities. Citizen Corps will be coordinated by the Federal Emergency Management Agency (FEMA).

? Community-based Citizen Corps Councils will help drive local involvement in Citizen Corps, developing community action plans, assessing possible threats, identifying local resources and coordinating other Citizen Corps programs.

? These Councils will be broad-based ? including leaders from law enforcement, fire and emergency medical services, businesses, community-basedinstitutions, schools, places of worship, health care facilities, public works and other key community sectors.

? The President's budget for FY 03 will request $144 million in matching funds to support the formation and training of local Citizen Corps Councils.

? Citizen Corps volunteers will be able to participate in a variety of programs that match their skills and abilities. The President's FY 03 budget provides more than $230 million for these efforts, including:

? Volunteers in Police Service (VIPS) Program: Builds on successful local programs in which civilian volunteers help local police departments to perform non-sworn functions, freeing up police officers to perform vital front-line duties in times of emergency.

? Medical Reserve Corps: Enables retired healthcare professionals to effectively augment local health officials' capacity to respond to an emergency.

? Operation TIPS (Terrorist Information and Prevention System): Operation TIPS will enable millions of America transportation workers, postal workers, and public utility employees to identify and report suspicious activities linked to terrorism and crime.

? Community Emergency Response Teams (CERT): The President has proposed tripling over the next two years the number of Americans enrolled in CERT ? a training program that enables individual Americans to participate in emergency management planning in their communities and prepare to respond to disasters and other emergencies.

? Neighborhood Watch Programs: The President's plan will double the number of Neighborhood Watch Programs in the next two years, and enhance the program by incorporating terrorism prevention into its mission.

? Citizens' Preparedness Guidebook: The Citizens' Preparedness Guidebook provides current crime and disaster preparedness techniques as well as the

latest information on terrorism, to give Americans guidance on how to prepare in
their homes, neighborhoods, workplaces and public spaces.

? For more information on Citizen Corps initiatives or to become a volunteer,
Americans can visit www.citizencorps.gov or call 1-877-USA-CORPS.

For more information on the President's initiatives, visit
www.whitehouse.gov - USA Freedom Corps I.doc
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PRESIDENT BUSH ANNOUNCES USA FREEDOM CORPS

TODAY'S PRESIDENTIAL ACTION

- In his State of the Union Address, President Bush called on all Americans to serve their nation for the equivalent of two years (4,000 hours) over their lifetimes, and announced a major new citizen service initiative – the USA Freedom Corps.

- Today, the President traveled to Winston-Salem, North Carolina to outline a key component of the USA Freedom Corps – the Citizen Corps, which will enable Americans to participate directly in homeland security efforts in their own communities.

BACKGROUND ON THE USA FREEDOM CORPS

- On November 8, 2001, President Bush gave a speech in Atlanta, Georgia where he called on Americans to fight the war on terrorism by serving to improve their communities, and announced his intention to develop new ways for Americans to serve.

- In his State of the Union Address, President Bush announced his plan to launch the new USA Freedom Corps – a comprehensive, integrated citizen service initiative. The USA Freedom Corps includes three major programs:

    - ***A new Citizen Corps to engage citizens directly in improving homeland security:*** The Citizen Corps will implement of range of new initiatives to engage ordinary Americans in specific homeland security efforts in their own communities. Citizen Corps initiatives include the creation of a Medical Reserve Corps, a Volunteers in Police Service (VIPS) program and a Terrorist Information and Prevention System (TIPS) – as well as a doubling of the Neighborhood Watch program, and a tripling of the Community Emergency Response Team (CERT) program.
    - ***An improved and enhanced AmeriCorps and Senior Corps:*** The Administration will reform and expand the AmeriCorps and Senior Corps programs to engage thousands of new volunteers in effective, community-based service opportunities. President Bush's plan will add more than 200,000 participants in community service (25,000 new AmeriCorps participants -- who will generate an additional 75,000 local volunteers -- and 100,000 new Senior Corps participants).
    - ***A strengthened Peace Corps:*** Today, enrollment in the Peace Corps is less than half the historic high level of 15,000 volunteers in 1966. To allow more Americans to demonstrate firsthand the true values of our nation to those in the developing world, the President will propose a doubling of the Peace Corps program over the next 5 years. The expanded Peace Corps program will include specific efforts targeted at rebuilding Afghanistan.

- President Bush will demonstrate his support for this effort by requesting more than $560 million in new funding for the USA Freedom Corps in his FY 2003 budget. He will also ensure a high-level Administration focus on this initiative by creating a new USA Freedom Corps Council, comprised of the relevant agency heads, and also a new USA Freedom Corps Office inside the Executive Office of the President and led by an Assistant to the President. The Council and the Office will make further recommendations to the President on ways to enhance service and improve civic progress.

- For more information on the USA Freedom Corps, Americans can visit www.usafreedomcorps.gov or call 1-877-USA-CORPS

ABOUT THE CITIZEN CORPS

- The Citizen Corps will enable Americans to volunteer to participate directly in homeland security efforts in their own communities. Citizen Corps will be coordinated by the Federal Emergency Management Agency (FEMA).

- Community-based Citizen Corps Councils will help drive local involvement in Citizen Corps, developing community action plans, assessing possible threats, identifying local resources and coordinating other Citizen Corps programs.

  - These Councils will be broad-based – including leaders from law enforcement, fire and emergency medical services, businesses, community-based institutions, schools, places of worship, health care facilities, public works and other key community sectors.

  - The President's budget for FY 03 will request $144 million in matching funds to support the formation and training of local Citizen Corps Councils.

- Citizen Corps volunteers will be able to participate in a variety of programs that match their skills and abilities. The President's FY 03 budget provides more than $230 million for these efforts, including:

  - *Volunteers in Police Service (VIPS) Program:* Builds on successful local programs in which civilian volunteers help local police departments to perform non-sworn functions, freeing up police officers to perform vital front-line duties in times of emergency.

  - *Medical Reserve Corps:* Enables retired healthcare professionals to effectively augment local health officials' capacity to respond to an emergency.

  - *Operation TIPS (Terrorist Information and Prevention System):* Operation TIPS will enable millions of America transportation workers, postal workers, and public utility employees to identify and report suspicious activities linked to terrorism and crime.

  - *Community Emergency Response Teams (CERT):* The President has proposed tripling over the next two years the number of Americans enrolled in CERT – a training program that enables individual Americans to participate in emergency management planning in their communities and prepare to respond to disasters and other emergencies.

  - *Neighborhood Watch Programs:* The President's plan will double the number of Neighborhood Watch Programs in the next two years, and enhance the program by incorporating terrorism prevention into its mission.

  - *Citizens' Preparedness Guidebook:* The Citizens' Preparedness Guidebook provides current crime and disaster preparedness techniques as well as the latest information on terrorism, to give Americans guidance on how to prepare in their homes, neighborhoods, workplaces and public spaces.

- For more information on Citizen Corps initiatives or to become a volunteer, Americans can visit www.citizencorps.gov or call 1-877-USA-CORPS.

For more information on the President's initiatives, visit www.whitehouse.gov

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Attachments: F_8JO65003_NSC.TXT_1.doc

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TO:Rgustafson@rnchq.org (Rgustafson@rnchq.org [UNKNOWN])
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TO:Doric@hawaii.edu (Doric@hawaii.edu [UNKNOWN])
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TO:Garry Malphrus (CN=Garry Malphrus/OU=OPD/O=EOP@EOP [OPD])
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TO:Jennifer Millerwise (CN=Jennifer Millerwise/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
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TO:JT.Young@do.treas.gov (JT.Young@do.treas.gov [UNKNOWN])
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President Bush Calls for Action to Protect American Workers' Retirement Savings

"A good job should lead to security in retirement. I ask Congress to enact new safeguards for 401(k) and pension plans. Employees who have worked hard and saved all their lives should not have to risk losing everything if their company fails."

President George W. Bush
State of the Union Address
January 29, 2002

THIS WEEK'S PRESIDENTIAL ACTION

- In his State of the Union Address, President George W. Bush called on Congress to enact important new safeguards to protect the pensions of millions of American workers. The President called on Congress to move quickly to enact these important reforms so that people who work hard and save for their retirement can have full confidence in our retirement system.

- Today, President Bush announced that he has approved the recommendations of a Cabinet-level Task Force on Retirement Security, which has made specific recommendations for legislative action to better protect workers' pensions. The Bush Administration will be working with Congress on a bipartisan basis to ensure that these reforms become law.

BACKGROUND ON THE PRESIDENT'S ACTION TO PROTECT WORKERS' PENSIONS

- About 42 million American workers own 401(k) accounts with a total of $2.0 trillion in assets. These workers need to have full confidence in the security of their pension plans.

- Under current law, companies can force workers to hold company stock in their 401(k) plans for extended periods of time. Workers also may not receive adequate advance notice of so-called "blackout periods" – times when employers change pension plan features or administrators, during which workers cannot control their retirement savings accounts. And, too many workers lack access to investment advice and useful information on the status of their retirement savings.

- To address these problems, President Bush created a Task Force on Retirement Security -- comprised of Treasury Secretary Paul O'Neill, Labor Secretary Elaine Chao, and Commerce Secretary Don Evans – on January 10. The Task Force was charged with developing new safeguards to protect the pensions of American workers.

- President Bush today is announcing a four point pension protection proposal that will: (1) provide workers greater freedom to diversify and manage their own retirement funds; (2) ensure that senior corporate executives are held to the same restrictions as average American workers during "blackout periods" and that employers assume full fiduciary responsibility during these times; (3) give workers quarterly information about their investments and rights to diversify them; and (4) expand workers' access to investment advice.

- **Giving Workers Freedom To Diversify:** Employers should be encouraged to make generous contributions to workers' 401(k) plans, including the option to use company stock to make matching contributions. However, workers must be free to choose how to invest their retirement savings. The President's proposal will ensure that workers can sell company stock and diversify into other investment options after they have participated in the 401(k) plan for three years. While many companies already allow rapid diversification, others impose holding periods which can last for decades.

- **Creating Parity Between Senior Corporate Executives and Rank-and-File Workers:** President Bush believes it is unfair for workers to be denied the ability to sell company stock in their 401(k) accounts during blackout periods while corporate officers face no similar restrictions on selling stock held outside the 401(k).

  - The President has directed the Task Force to develop appropriate policies that would preclude senior corporate executives from selling company stock during times when workers are unable to trade in their 401(k) plans.
  - The Task Force recommendations will clarify that employers have a fiduciary responsibility for workers' investments during a blackout period. Under current law, when 401(k) plans are controlled by workers, employers are not responsible for the results of workers' investment decisions. This "safe harbor" from liability will no longer apply during a blackout period. During these times, employers will be responsible for the consequences of the workers' inability to independently control their investments if they violated their duty to act in the interests of the workers when they created the blackout period.

- **Giving Workers Better Information About Their Pensions:** The President proposes to increase worker notification of blackout periods and provide workers with quarterly benefits statements about their individual pension accounts.

  - To ensure that blackout periods are fair, responsible and transparent, the President's proposal will ensure that workers have ample opportunity to make investment changes through a requirement that they be given a 30-day notice before any blackout period begins.
  - To enable workers to make independent, informed decisions, employers will be required to give workers quarterly benefit statements that include information about their individual accounts, including the value of their assets, their rights to diversify, and the importance of maintaining a diversified portfolio. The Secretary of Labor will be given authority to tailor this requirement to the needs of small plans. Under current law employers are only required to make statements available to workers on an annual basis.

- **Expanding Workers' Access to Investment Advice**: The President calls on the Senate to pass the Retirement Security Advice Act – which passed the House with an overwhelming bipartisan majority. This legislation encourages employers to make investment advice available to workers and allows qualified financial advisors to offer investment advice only if they agree to act solely in the interests of the workers they advise.

For more information on the President's initiatives, visit www.whitehouse.gov

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Lori L. Lorenzi/WHO/EOP@EOP [WHO] <Lori L. Lorenzi>
Sent: 1/31/2002 1:35:52 PM
Subject: : WAVES Appt. U82306 Confirmation for KAVANAUGH, BRETT

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:31-JAN-2002 18:35:52.00
SUBJECT:: WAVES Appt. U82306 Confirmation for KAVANAUGH, BRETT
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Lori L. Lorenzi (CN=Lori L. Lorenzi/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

fyi
---------- Forwarded by Elizabeth N. Camp/WHO/EOP on 01/31/2002 06:35 PM ----------

WAVES_CONF@mhub.eop.gov
01/31/2002 04:26:35 PM
Record Type: Record

To: Elizabeth N. Camp/WHO/EOP@EOP
cc:
Subject: WAVES Appt. U82306 Confirmation for KAVANAUGH, BRETT

ADDRESSEES: ELIZABETH_N._CAMP@WHO.EOP.GOV
SUBJECT: WAVES Appt. U82306 Confirmation for KAVANAUGH, BRETT
FROM: WAVES OPERATIONS CENTER - ACO: LaShawn Gaskins
Date: 01-31-2002
Time: 16:34:46

This message serves as confirmation of an appointment for the visitors listed below.

Appointment With: KAVANAUGH, BRETT
Appointment Date: 2/1/02
Appointment Time: 2:00:00 PM
Appointment Room: 156
Presidential Attendance: NO
Appointment Building: OEOB
Appointment Requested by: CAMP ELIZABETH N
Phone Number of Requestor: 67984

WAVES APPOINTMENT NUMBER: U82306

If you have any questions regarding this appointment, please call the WAVES Center at 456-6742 and have the appointment number listed above available to the Access Control Officer answering your call.

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TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 1
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 1
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CULVAHOUSE, ARTHUR PRA 6

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: cangelo@pstrategies.com [UNKNOWN] <cangelo@pstrategies.com>;jgw@cwdc.com [UNKNOWN] <jgw@cwdc.com>;william.steiger@hhs.gov [UNKNOWN] <william.steiger@hhs.gov>;Michele.Apostolos@mail.house.gov [UNKNOWN] <Michele.Apostolos@mail.house.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO /EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN]

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TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
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President Bush Calls for Action to Protect American Workers' Retirement Savings

"A good job should lead to security in retirement. I ask Congress to enact new safeguards for 401(k) and pension plans. Employees who have worked hard and saved all their lives should not have to risk losing everything if their company fails."

President George W. Bush
State of the Union Address
January 29, 2002

THIS WEEK'S PRESIDENTIAL ACTION

- In his State of the Union Address, President George W. Bush called on Congress to enact important new safeguards to protect the pensions of millions of American workers. The President called on Congress to move quickly to enact these important reforms so that people who work hard and save for their retirement can have full confidence in our retirement system.

- Today, President Bush announced that he has approved the recommendations of a Cabinet-level Task Force on Retirement Security, which has made specific recommendations for legislative action to better protect workers' pensions. The Bush Administration will be working with Congress on a bipartisan basis to ensure that these reforms become law.

BACKGROUND ON THE PRESIDENT'S ACTION TO PROTECT WORKERS' PENSIONS

- About 42 million American workers own 401(k) accounts with a total of $2.0 trillion in assets. These workers need to have full confidence in the security of their pension plans.

- Under current law, companies can force workers to hold company stock in their 401(k) plans for extended periods of time. Workers also may not receive adequate advance notice of so-called "blackout periods" – times when employers change pension plan features or administrators, during which workers cannot control their retirement savings accounts. And, too many workers lack access to investment advice and useful information on the status of their retirement savings.

- To address these problems, President Bush created a Task Force on Retirement Security -- comprised of Treasury Secretary Paul O'Neill, Labor Secretary Elaine Chao, and Commerce Secretary Don Evans – on January 10. The Task Force was charged with developing new safeguards to protect the pensions of American workers.

- President Bush today is announcing a four point pension protection proposal that will: (1) provide workers greater freedom to diversify and manage their own retirement funds; (2) ensure that senior corporate executives are held to the same restrictions as average American workers during "blackout periods" and that employers assume full fiduciary responsibility during these times; (3) give workers quarterly information about their investments and rights to diversify them; and (4) expand workers' access to investment advice.

- **Giving Workers Freedom To Diversify:** Employers should be encouraged to make generous contributions to workers' 401(k) plans, including the option to use company stock to make matching contributions. However, workers must be free to choose how to invest their retirement savings. The President's proposal will ensure that workers can sell company stock and diversify into other investment options after they have participated in the 401(k) plan for three years. While many companies already allow rapid diversification, others impose holding periods which can last for decades.

- **Creating Parity Between Senior Corporate Executives and Rank-and-File Workers:** President Bush believes it is unfair for workers to be denied the ability to sell company stock in their 401(k) accounts during blackout periods while corporate officers face no similar restrictions on selling stock held outside the 401(k).

  - The President has directed the Task Force to develop appropriate policies that would preclude senior corporate executives from selling company stock during times when workers are unable to trade in their 401(k) plans.
  - The Task Force recommendations will clarify that employers have a fiduciary responsibility for workers' investments during a blackout period. Under current law, when 401(k) plans are controlled by workers, employers are not responsible for the results of workers' investment decisions. This "safe harbor" from liability will no longer apply during a blackout period. During these times, employers will be responsible for the consequences of the workers' inability to independently control their investments if they violated their duty to act in the interests of the workers when they created the blackout period.

- **Giving Workers Better Information About Their Pensions:** The President proposes to increase worker notification of blackout periods and provide workers with quarterly benefits statements about their individual pension accounts.

  - To ensure that blackout periods are fair, responsible and transparent, the President's proposal will ensure that workers have ample opportunity to make investment changes through a requirement that they be given a 30-day notice before any blackout period begins.
  - To enable workers to make independent, informed decisions, employers will be required to give workers quarterly benefit statements that include information about their individual accounts, including the value of their assets, their rights to diversify, and the importance of maintaining a diversified portfolio. The Secretary of Labor will be given authority to tailor this requirement to the needs of small plans. Under current law employers are only required to make statements available to workers on an annual basis.

- **Expanding Workers' Access to Investment Advice**: The President calls on the Senate to pass the Retirement Security Advice Act – which passed the House with an overwhelming bipartisan majority. This legislation encourages employers to make investment advice available to workers and allows qualified financial advisors to offer investment advice only if they agree to act solely in the interests of the workers they advise.

For more information on the President's initiatives, visit www.whitehouse.gov

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Sent: 1/31/2002 2:53:53 PM
Subject: : Pension Talking Points -- January 31, 2002
Attachments: F_8JO65003_OA.TXT_1.doc

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CREATION DATE/TIME:31-JAN-2002 19:53:53.00
SUBJECT:: Pension Talking Points -- January 31, 2002
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President Bush Calls for Action to Protect American Workers' Retirement Savings

"A good job should lead to security in retirement. I ask Congress to enact new safeguards for 401(k) and pension plans. Employees who have worked hard and saved all their lives should not have to risk losing everything if their company fails."

President George W. Bush
State of the Union Address
January 29, 2002

THIS WEEK'S PRESIDENTIAL ACTION

- In his State of the Union Address, President George W. Bush called on Congress to enact important new safeguards to protect the pensions of millions of American workers. The President called on Congress to move quickly to enact these important reforms so that people who work hard and save for their retirement can have full confidence in our retirement system.

- Today, President Bush announced that he has approved the recommendations of a Cabinet-level Task Force on Retirement Security, which has made specific recommendations for legislative action to better protect workers' pensions. The Bush Administration will be working with Congress on a bipartisan basis to ensure that these reforms become law.

BACKGROUND ON THE PRESIDENT'S ACTION TO PROTECT WORKERS' PENSIONS

- About 42 million American workers own 401(k) accounts with a total of $2.0 trillion in assets. These workers need to have full confidence in the security of their pension plans.

- Under current law, companies can force workers to hold company stock in their 401(k) plans for extended periods of time. Workers also may not receive adequate advance notice of so-called "blackout periods" – times when employers change pension plan features or administrators, during which workers cannot control their retirement savings accounts. And, too many workers lack access to investment advice and useful information on the status of their retirement savings.

- To address these problems, President Bush created a Task Force on Retirement Security -- comprised of Treasury Secretary Paul O'Neill, Labor Secretary Elaine Chao, and Commerce Secretary Don Evans – on January 10. The Task Force was charged with developing new safeguards to protect the pensions of American workers.

- President Bush today is announcing a four point pension protection proposal that will: (1) provide workers greater freedom to diversify and manage their own retirement funds; (2) ensure that senior corporate executives are held to the same restrictions as average American workers during "blackout periods" and that employers assume full fiduciary responsibility during these times; (3) give workers quarterly information about their investments and rights to diversify them; and (4) expand workers' access to investment advice.

- **Giving Workers Freedom To Diversify:** Employers should be encouraged to make generous contributions to workers' 401(k) plans, including the option to use company stock to make matching contributions. However, workers must be free to choose how to invest their retirement savings. The President's proposal will ensure that workers can sell company stock and diversify into other investment options after they have participated in the 401(k) plan for three years. While many companies already allow rapid diversification, others impose holding periods which can last for decades.

- **Creating Parity Between Senior Corporate Executives and Rank-and-File Workers:** President Bush believes it is unfair for workers to be denied the ability to sell company stock in their 401(k) accounts during blackout periods while corporate officers face no similar restrictions on selling stock held outside the 401(k).

  - The President has directed the Task Force to develop appropriate policies that would preclude senior corporate executives from selling company stock during times when workers are unable to trade in their 401(k) plans.
  - The Task Force recommendations will clarify that employers have a fiduciary responsibility for workers' investments during a blackout period. Under current law, when 401(k) plans are controlled by workers, employers are not responsible for the results of workers' investment decisions. This "safe harbor" from liability will no longer apply during a blackout period. During these times, employers will be responsible for the consequences of the workers' inability to independently control their investments if they violated their duty to act in the interests of the workers when they created the blackout period.

- **Giving Workers Better Information About Their Pensions:** The President proposes to increase worker notification of blackout periods and provide workers with quarterly benefits statements about their individual pension accounts.

  - To ensure that blackout periods are fair, responsible and transparent, the President's proposal will ensure that workers have ample opportunity to make investment changes through a requirement that they be given a 30-day notice before any blackout period begins.
  - To enable workers to make independent, informed decisions, employers will be required to give workers quarterly benefit statements that include information about their individual accounts, including the value of their assets, their rights to diversify, and the importance of maintaining a diversified portfolio. The Secretary of Labor will be given authority to tailor this requirement to the needs of small plans. Under current law employers are only required to make statements available to workers on an annual basis.

- **Expanding Workers' Access to Investment Advice**: The President calls on the Senate to pass the Retirement Security Advice Act – which passed the House with an overwhelming bipartisan majority. This legislation encourages employers to make investment advice available to workers and allows qualified financial advisors to offer investment advice only if they agree to act solely in the interests of the workers they advise.

For more information on the President's initiatives, visit www.whitehouse.gov

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President Bush Calls for Action to Protect American Workers' Retirement Savings

"A good job should lead to security in retirement. I ask Congress to enact new safeguards for 401(k) and pension plans. Employees who have worked hard and saved all their lives should not have to risk losing everything if their company fails."

President George W. Bush
State of the Union Address
January 29, 2002

THIS WEEK'S PRESIDENTIAL ACTION

- In his State of the Union Address, President George W. Bush called on Congress to enact important new safeguards to protect the pensions of millions of American workers. The President called on Congress to move quickly to enact these important reforms so that people who work hard and save for their retirement can have full confidence in our retirement system.

- Today, President Bush announced that he has approved the recommendations of a Cabinet-level Task Force on Retirement Security, which has made specific recommendations for legislative action to better protect workers' pensions. The Bush Administration will be working with Congress on a bipartisan basis to ensure that these reforms become law.

BACKGROUND ON THE PRESIDENT'S ACTION TO PROTECT WORKERS' PENSIONS

- About 42 million American workers own 401(k) accounts with a total of $2.0 trillion in assets. These workers need to have full confidence in the security of their pension plans.

- Under current law, companies can force workers to hold company stock in their 401(k) plans for extended periods of time. Workers also may not receive adequate advance notice of so-called "blackout periods" – times when employers change pension plan features or administrators, during which workers cannot control their retirement savings accounts. And, too many workers lack access to investment advice and useful information on the status of their retirement savings.

- To address these problems, President Bush created a Task Force on Retirement Security -- comprised of Treasury Secretary Paul O'Neill, Labor Secretary Elaine Chao, and Commerce Secretary Don Evans – on January 10. The Task Force was charged with developing new safeguards to protect the pensions of American workers.

- President Bush today is announcing a four point pension protection proposal that will: (1) provide workers greater freedom to diversify and manage their own retirement funds; (2) ensure that senior corporate executives are held to the same restrictions as average American workers during "blackout periods" and that employers assume full fiduciary responsibility during these times; (3) give workers quarterly information about their investments and rights to diversify them; and (4) expand workers' access to investment advice.

- **Giving Workers Freedom To Diversify:** Employers should be encouraged to make generous contributions to workers' 401(k) plans, including the option to use company stock to make matching contributions. However, workers must be free to choose how to invest their retirement savings. The President's proposal will ensure that workers can sell company stock and diversify into other investment options after they have participated in the 401(k) plan for three years. While many companies already allow rapid diversification, others impose holding periods which can last for decades.

- **Creating Parity Between Senior Corporate Executives and Rank-and-File Workers:** President Bush believes it is unfair for workers to be denied the ability to sell company stock in their 401(k) accounts during blackout periods while corporate officers face no similar restrictions on selling stock held outside the 401(k).

  - The President has directed the Task Force to develop appropriate policies that would preclude senior corporate executives from selling company stock during times when workers are unable to trade in their 401(k) plans.
  - The Task Force recommendations will clarify that employers have a fiduciary responsibility for workers' investments during a blackout period. Under current law, when 401(k) plans are controlled by workers, employers are not responsible for the results of workers' investment decisions. This "safe harbor" from liability will no longer apply during a blackout period. During these times, employers will be responsible for the consequences of the workers' inability to independently control their investments if they violated their duty to act in the interests of the workers when they created the blackout period.

- **Giving Workers Better Information About Their Pensions:** The President proposes to increase worker notification of blackout periods and provide workers with quarterly benefits statements about their individual pension accounts.

  - To ensure that blackout periods are fair, responsible and transparent, the President's proposal will ensure that workers have ample opportunity to make investment changes through a requirement that they be given a 30-day notice before any blackout period begins.
  - To enable workers to make independent, informed decisions, employers will be required to give workers quarterly benefit statements that include information about their individual accounts, including the value of their assets, their rights to diversify, and the importance of maintaining a diversified portfolio. The Secretary of Labor will be given authority to tailor this requirement to the needs of small plans. Under current law employers are only required to make statements available to workers on an annual basis.

- **Expanding Workers' Access to Investment Advice**: The President calls on the Senate to pass the Retirement Security Advice Act – which passed the House with an overwhelming bipartisan majority. This legislation encourages employers to make investment advice available to workers and allows qualified financial advisors to offer investment advice only if they agree to act solely in the interests of the workers they advise.

For more information on the President's initiatives, visit www.whitehouse.gov

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Sent: 1/31/2002 2:53:53 PM
Subject: : Pension Talking Points -- January 31, 2002
Attachments: 00962_p_8jo65003_who.txt_1.doc

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CREATOR:James R. Wilkinson ( CN=James R. Wilkinson/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:31-JAN-2002 19:53:53.00
SUBJECT:: Pension Talking Points -- January 31, 2002
TO:cangelo@pstrategies.com ( cangelo@pstrategies.com [ UNKNOWN ] )
READ:UNKNOWN
TO:jgw@cwdc.com ( jgw@cwdc.com [ UNKNOWN ] )
READ:UNKNOWN
TO:william.steiger@hhs.gov ( william.steiger@hhs.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Michele.Apostolos@mail.house.gov ( Michele.Apostolos@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Charles D. McGrath Jr ( CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Jennifer H. Mayfield ( CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Ethan A. Hastert ( CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Juleanna R. Glover ( CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Megan D. Moran ( CN=Megan D. Moran/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
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TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
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TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
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TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
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TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
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TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
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TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
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TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
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TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
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READ:UNKNOWN
TO:PRA 6
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TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
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TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
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TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
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TO:Garry Malphrus (CN=Garry Malphrus/OU=OPD/O=EOP@EOP [OPD])
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President Bush Calls for Action to Protect American Workers' Retirement Savings

"A good job should lead to security in retirement. I ask Congress to enact new safeguards for 401(k) and pension plans. Employees who have worked hard and saved all their lives should not have to risk losing everything if their company fails."

President George W. Bush
State of the Union Address
January 29, 2002

THIS WEEK'S PRESIDENTIAL ACTION

- In his State of the Union Address, President George W. Bush called on Congress to enact important new safeguards to protect the pensions of millions of American workers. The President called on Congress to move quickly to enact these important reforms so that people who work hard and save for their retirement can have full confidence in our retirement system.

- Today, President Bush announced that he has approved the recommendations of a Cabinet-level Task Force on Retirement Security, which has made specific recommendations for legislative action to better protect workers' pensions. The Bush Administration will be working with Congress on a bipartisan basis to ensure that these reforms become law.

BACKGROUND ON THE PRESIDENT'S ACTION TO PROTECT WORKERS' PENSIONS

- About 42 million American workers own 401(k) accounts with a total of $2.0 trillion in assets. These workers need to have full confidence in the security of their pension plans.

- Under current law, companies can force workers to hold company stock in their 401(k) plans for extended periods of time. Workers also may not receive adequate advance notice of so-called "blackout periods" – times when employers change pension plan features or administrators, during which workers cannot control their retirement savings accounts. And, too many workers lack access to investment advice and useful information on the status of their retirement savings.

- To address these problems, President Bush created a Task Force on Retirement Security -- comprised of Treasury Secretary Paul O'Neill, Labor Secretary Elaine Chao, and Commerce Secretary Don Evans – on January 10. The Task Force was charged with developing new safeguards to protect the pensions of American workers.

- President Bush today is announcing a four point pension protection proposal that will: (1) provide workers greater freedom to diversify and manage their own retirement funds; (2) ensure that senior corporate executives are held to the same restrictions as average American workers during "blackout periods" and that employers assume full fiduciary responsibility during these times; (3) give workers quarterly information about their investments and rights to diversify them; and (4) expand workers' access to investment advice.

- **Giving Workers Freedom To Diversify:** Employers should be encouraged to make generous contributions to workers' 401(k) plans, including the option to use company stock to make matching contributions. However, workers must be free to choose how to invest their retirement savings. The President's proposal will ensure that workers can sell company stock and diversify into other investment options after they have participated in the 401(k) plan for three years. While many companies already allow rapid diversification, others impose holding periods which can last for decades.

- **Creating Parity Between Senior Corporate Executives and Rank-and-File Workers:** President Bush believes it is unfair for workers to be denied the ability to sell company stock in their 401(k) accounts during blackout periods while corporate officers face no similar restrictions on selling stock held outside the 401(k).

  - The President has directed the Task Force to develop appropriate policies that would preclude senior corporate executives from selling company stock during times when workers are unable to trade in their 401(k) plans.
  - The Task Force recommendations will clarify that employers have a fiduciary responsibility for workers' investments during a blackout period. Under current law, when 401(k) plans are controlled by workers, employers are not responsible for the results of workers' investment decisions. This "safe harbor" from liability will no longer apply during a blackout period. During these times, employers will be responsible for the consequences of the workers' inability to independently control their investments if they violated their duty to act in the interests of the workers when they created the blackout period.

- **Giving Workers Better Information About Their Pensions:** The President proposes to increase worker notification of blackout periods and provide workers with quarterly benefits statements about their individual pension accounts.

  - To ensure that blackout periods are fair, responsible and transparent, the President's proposal will ensure that workers have ample opportunity to make investment changes through a requirement that they be given a 30-day notice before any blackout period begins.
  - To enable workers to make independent, informed decisions, employers will be required to give workers quarterly benefit statements that include information about their individual accounts, including the value of their assets, their rights to diversify, and the importance of maintaining a diversified portfolio. The Secretary of Labor will be given authority to tailor this requirement to the needs of small plans. Under current law employers are only required to make statements available to workers on an annual basis.

- **Expanding Workers' Access to Investment Advice**: The President calls on the Senate to pass the Retirement Security Advice Act – which passed the House with an overwhelming bipartisan majority. This legislation encourages employers to make investment advice available to workers and allows qualified financial advisors to offer investment advice only if they agree to act solely in the interests of the workers they advise.

For more information on the President's initiatives, visit www.whitehouse.gov

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Sent: 1/31/2002 2:56:21 PM
Subject: : Pension Talking Points -- January 31, 2002
Attachments: F_HKO65003_NSC.TXT_1.doc

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President Bush Calls for Action to Protect American Workers' Retirement Savings

"A good job should lead to security in retirement. I ask Congress to enact new safeguards for 401(k) and pension plans. Employees who have worked hard and saved all their lives should not have to risk losing everything if their company fails."

President George W. Bush
State of the Union Address
January 29, 2002

THIS WEEK'S PRESIDENTIAL ACTION

- In his State of the Union Address, President George W. Bush called on Congress to enact important new safeguards to protect the pensions of millions of American workers. The President called on Congress to move quickly to enact these important reforms so that people who work hard and save for their retirement can have full confidence in our retirement system.

- Today, President Bush announced that he has approved the recommendations of a Cabinet-level Task Force on Retirement Security, which has made specific recommendations for legislative action to better protect workers' pensions. The Bush Administration will be working with Congress on a bipartisan basis to ensure that these reforms become law.

BACKGROUND ON THE PRESIDENT'S ACTION TO PROTECT WORKERS' PENSIONS

- About 42 million American workers own 401(k) accounts with a total of $2.0 trillion in assets. These workers need to have full confidence in the security of their pension plans.

- Under current law, companies can force workers to hold company stock in their 401(k) plans for extended periods of time. Workers also may not receive adequate advance notice of so-called "blackout periods" – times when employers change pension plan features or administrators, during which workers cannot control their retirement savings accounts. And, too many workers lack access to investment advice and useful information on the status of their retirement savings.

- To address these problems, President Bush created a Task Force on Retirement Security -- comprised of Treasury Secretary Paul O'Neill, Labor Secretary Elaine Chao, and Commerce Secretary Don Evans – on January 10. The Task Force was charged with developing new safeguards to protect the pensions of American workers.

- President Bush today is announcing a four point pension protection proposal that will: (1) provide workers greater freedom to diversify and manage their own retirement funds; (2) ensure that senior corporate executives are held to the same restrictions as average American workers during "blackout periods" and that employers assume full fiduciary responsibility during these times; (3) give workers quarterly information about their investments and rights to diversify them; and (4) expand workers' access to investment advice.

- **Giving Workers Freedom To Diversify:** Employers should be encouraged to make generous contributions to workers' 401(k) plans, including the option to use company stock to make matching contributions. However, workers must be free to choose how to invest their retirement savings. The President's proposal will ensure that workers can sell company stock and diversify into other investment options after they have participated in the 401(k) plan for three years. While many companies already allow rapid diversification, others impose holding periods which can last for decades.

- **Creating Parity Between Senior Corporate Executives and Rank-and-File Workers:** President Bush believes it is unfair for workers to be denied the ability to sell company stock in their 401(k) accounts during blackout periods while corporate officers face no similar restrictions on selling stock held outside the 401(k).

  - The President has directed the Task Force to develop appropriate policies that would preclude senior corporate executives from selling company stock during times when workers are unable to trade in their 401(k) plans.
  - The Task Force recommendations will clarify that employers have a fiduciary responsibility for workers' investments during a blackout period. Under current law, when 401(k) plans are controlled by workers, employers are not responsible for the results of workers' investment decisions. This "safe harbor" from liability will no longer apply during a blackout period. During these times, employers will be responsible for the consequences of the workers' inability to independently control their investments if they violated their duty to act in the interests of the workers when they created the blackout period.

- **Giving Workers Better Information About Their Pensions:** The President proposes to increase worker notification of blackout periods and provide workers with quarterly benefits statements about their individual pension accounts.

  - To ensure that blackout periods are fair, responsible and transparent, the President's proposal will ensure that workers have ample opportunity to make investment changes through a requirement that they be given a 30-day notice before any blackout period begins.
  - To enable workers to make independent, informed decisions, employers will be required to give workers quarterly benefit statements that include information about their individual accounts, including the value of their assets, their rights to diversify, and the importance of maintaining a diversified portfolio. The Secretary of Labor will be given authority to tailor this requirement to the needs of small plans. Under current law employers are only required to make statements available to workers on an annual basis.

- **Expanding Workers' Access to Investment Advice**: The President calls on the Senate to pass the Retirement Security Advice Act – which passed the House with an overwhelming bipartisan majority. This legislation encourages employers to make investment advice available to workers and allows qualified financial advisors to offer investment advice only if they agree to act solely in the interests of the workers they advise.

For more information on the President's initiatives, visit www.whitehouse.gov

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TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
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TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
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TO:Amanda_L._Moore@oa.eop.gov (Amanda_L._Moore@oa.eop.gov [UNKNOWN])
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Attachments: P_HKO65003_WHO.TXT_1.doc

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President Bush Calls for Action to Protect American Workers' Retirement Savings

"A good job should lead to security in retirement. I ask Congress to enact new safeguards for 401(k) and pension plans. Employees who have worked hard and saved all their lives should not have to risk losing everything if their company fails."

President George W. Bush
State of the Union Address
January 29, 2002

THIS WEEK'S PRESIDENTIAL ACTION

- In his State of the Union Address, President George W. Bush called on Congress to enact important new safeguards to protect the pensions of millions of American workers. The President called on Congress to move quickly to enact these important reforms so that people who work hard and save for their retirement can have full confidence in our retirement system.

- Today, President Bush announced that he has approved the recommendations of a Cabinet-level Task Force on Retirement Security, which has made specific recommendations for legislative action to better protect workers' pensions. The Bush Administration will be working with Congress on a bipartisan basis to ensure that these reforms become law.

BACKGROUND ON THE PRESIDENT'S ACTION TO PROTECT WORKERS' PENSIONS

- About 42 million American workers own 401(k) accounts with a total of $2.0 trillion in assets. These workers need to have full confidence in the security of their pension plans.

- Under current law, companies can force workers to hold company stock in their 401(k) plans for extended periods of time. Workers also may not receive adequate advance notice of so-called "blackout periods" – times when employers change pension plan features or administrators, during which workers cannot control their retirement savings accounts. And, too many workers lack access to investment advice and useful information on the status of their retirement savings.

- To address these problems, President Bush created a Task Force on Retirement Security -- comprised of Treasury Secretary Paul O'Neill, Labor Secretary Elaine Chao, and Commerce Secretary Don Evans – on January 10. The Task Force was charged with developing new safeguards to protect the pensions of American workers.

- President Bush today is announcing a four point pension protection proposal that will: (1) provide workers greater freedom to diversify and manage their own retirement funds; (2) ensure that senior corporate executives are held to the same restrictions as average American workers during "blackout periods" and that employers assume full fiduciary responsibility during these times; (3) give workers quarterly information about their investments and rights to diversify them; and (4) expand workers' access to investment advice.

- **Giving Workers Freedom To Diversify:** Employers should be encouraged to make generous contributions to workers' 401(k) plans, including the option to use company stock to make matching contributions. However, workers must be free to choose how to invest their retirement savings. The President's proposal will ensure that workers can sell company stock and diversify into other investment options after they have participated in the 401(k) plan for three years. While many companies already allow rapid diversification, others impose holding periods which can last for decades.

- **Creating Parity Between Senior Corporate Executives and Rank-and-File Workers:** President Bush believes it is unfair for workers to be denied the ability to sell company stock in their 401(k) accounts during blackout periods while corporate officers face no similar restrictions on selling stock held outside the 401(k).

  - The President has directed the Task Force to develop appropriate policies that would preclude senior corporate executives from selling company stock during times when workers are unable to trade in their 401(k) plans.
  - The Task Force recommendations will clarify that employers have a fiduciary responsibility for workers' investments during a blackout period. Under current law, when 401(k) plans are controlled by workers, employers are not responsible for the results of workers' investment decisions. This "safe harbor" from liability will no longer apply during a blackout period. During these times, employers will be responsible for the consequences of the workers' inability to independently control their investments if they violated their duty to act in the interests of the workers when they created the blackout period.

- **Giving Workers Better Information About Their Pensions:** The President proposes to increase worker notification of blackout periods and provide workers with quarterly benefits statements about their individual pension accounts.

  - To ensure that blackout periods are fair, responsible and transparent, the President's proposal will ensure that workers have ample opportunity to make investment changes through a requirement that they be given a 30-day notice before any blackout period begins.
  - To enable workers to make independent, informed decisions, employers will be required to give workers quarterly benefit statements that include information about their individual accounts, including the value of their assets, their rights to diversify, and the importance of maintaining a diversified portfolio. The Secretary of Labor will be given authority to tailor this requirement to the needs of small plans. Under current law employers are only required to make statements available to workers on an annual basis.

- **Expanding Workers' Access to Investment Advice**: The President calls on the Senate to pass the Retirement Security Advice Act – which passed the House with an overwhelming bipartisan majority. This legislation encourages employers to make investment advice available to workers and allows qualified financial advisors to offer investment advice only if they agree to act solely in the interests of the workers they advise.

For more information on the President's initiatives, visit www.whitehouse.gov

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TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
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TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
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TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
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TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
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TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
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Attachments: P_HKO65003_CEA.TXT_1.doc

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President Bush Calls for Action to Protect American Workers' Retirement Savings

"A good job should lead to security in retirement. I ask Congress to enact new safeguards for 401(k) and pension plans. Employees who have worked hard and saved all their lives should not have to risk losing everything if their company fails."

President George W. Bush
State of the Union Address
January 29, 2002

THIS WEEK'S PRESIDENTIAL ACTION

- In his State of the Union Address, President George W. Bush called on Congress to enact important new safeguards to protect the pensions of millions of American workers. The President called on Congress to move quickly to enact these important reforms so that people who work hard and save for their retirement can have full confidence in our retirement system.

- Today, President Bush announced that he has approved the recommendations of a Cabinet-level Task Force on Retirement Security, which has made specific recommendations for legislative action to better protect workers' pensions. The Bush Administration will be working with Congress on a bipartisan basis to ensure that these reforms become law.

BACKGROUND ON THE PRESIDENT'S ACTION TO PROTECT WORKERS' PENSIONS

- About 42 million American workers own 401(k) accounts with a total of $2.0 trillion in assets. These workers need to have full confidence in the security of their pension plans.

- Under current law, companies can force workers to hold company stock in their 401(k) plans for extended periods of time. Workers also may not receive adequate advance notice of so-called "blackout periods" – times when employers change pension plan features or administrators, during which workers cannot control their retirement savings accounts. And, too many workers lack access to investment advice and useful information on the status of their retirement savings.

- To address these problems, President Bush created a Task Force on Retirement Security -- comprised of Treasury Secretary Paul O'Neill, Labor Secretary Elaine Chao, and Commerce Secretary Don Evans – on January 10. The Task Force was charged with developing new safeguards to protect the pensions of American workers.

- President Bush today is announcing a four point pension protection proposal that will: (1) provide workers greater freedom to diversify and manage their own retirement funds; (2) ensure that senior corporate executives are held to the same restrictions as average American workers during "blackout periods" and that employers assume full fiduciary responsibility during these times; (3) give workers quarterly information about their investments and rights to diversify them; and (4) expand workers' access to investment advice.

- **Giving Workers Freedom To Diversify:** Employers should be encouraged to make generous contributions to workers' 401(k) plans, including the option to use company stock to make matching contributions. However, workers must be free to choose how to invest their retirement savings. The President's proposal will ensure that workers can sell company stock and diversify into other investment options after they have participated in the 401(k) plan for three years. While many companies already allow rapid diversification, others impose holding periods which can last for decades.

- **Creating Parity Between Senior Corporate Executives and Rank-and-File Workers:** President Bush believes it is unfair for workers to be denied the ability to sell company stock in their 401(k) accounts during blackout periods while corporate officers face no similar restrictions on selling stock held outside the 401(k).

  - The President has directed the Task Force to develop appropriate policies that would preclude senior corporate executives from selling company stock during times when workers are unable to trade in their 401(k) plans.
  - The Task Force recommendations will clarify that employers have a fiduciary responsibility for workers' investments during a blackout period. Under current law, when 401(k) plans are controlled by workers, employers are not responsible for the results of workers' investment decisions. This "safe harbor" from liability will no longer apply during a blackout period. During these times, employers will be responsible for the consequences of the workers' inability to independently control their investments if they violated their duty to act in the interests of the workers when they created the blackout period.

- **Giving Workers Better Information About Their Pensions:** The President proposes to increase worker notification of blackout periods and provide workers with quarterly benefits statements about their individual pension accounts.

  - To ensure that blackout periods are fair, responsible and transparent, the President's proposal will ensure that workers have ample opportunity to make investment changes through a requirement that they be given a 30-day notice before any blackout period begins.
  - To enable workers to make independent, informed decisions, employers will be required to give workers quarterly benefit statements that include information about their individual accounts, including the value of their assets, their rights to diversify, and the importance of maintaining a diversified portfolio. The Secretary of Labor will be given authority to tailor this requirement to the needs of small plans. Under current law employers are only required to make statements available to workers on an annual basis.

- **Expanding Workers' Access to Investment Advice**: The President calls on the Senate to pass the Retirement Security Advice Act – which passed the House with an overwhelming bipartisan majority. This legislation encourages employers to make investment advice available to workers and allows qualified financial advisors to offer investment advice only if they agree to act solely in the interests of the workers they advise.

For more information on the President's initiatives, visit www.whitehouse.gov

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  - The President has directed the Task Force to develop appropriate policies that would preclude senior corporate executives from selling company stock during times when workers are unable to trade in their 401(k) plans.
  - The Task Force recommendations will clarify that employers have a fiduciary responsibility for workers' investments during a blackout period. Under current law, when 401(k) plans are controlled by workers, employers are not responsible for the results of workers' investment decisions. This "safe harbor" from liability will no longer apply during a blackout period. During these times, employers will be responsible for the consequences of the workers' inability to independently control their investments if they violated their duty to act in the interests of the workers when they created the blackout period.

- **Giving Workers Better Information About Their Pensions:** The President proposes to increase worker notification of blackout periods and provide workers with quarterly benefits statements about their individual pension accounts.

  - To ensure that blackout periods are fair, responsible and transparent, the President's proposal will ensure that workers have ample opportunity to make investment changes through a requirement that they be given a 30-day notice before any blackout period begins.
  - To enable workers to make independent, informed decisions, employers will be required to give workers quarterly benefit statements that include information about their individual accounts, including the value of their assets, their rights to diversify, and the importance of maintaining a diversified portfolio. The Secretary of Labor will be given authority to tailor this requirement to the needs of small plans. Under current law employers are only required to make statements available to workers on an annual basis.

- **Expanding Workers' Access to Investment Advice**: The President calls on the Senate to pass the Retirement Security Advice Act – which passed the House with an overwhelming bipartisan majority. This legislation encourages employers to make investment advice available to workers and allows qualified financial advisors to offer investment advice only if they agree to act solely in the interests of the workers they advise.

For more information on the President's initiatives, visit www.whitehouse.gov

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: Lori L. Lorenzi/WHO/EOP@EOP [WHO] <Lori L. Lorenzi>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/1/2002 7:15:26 AM
Subject: : WAVES Appt. U82506 Confirmation for KAVANAUGH, BRETT

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 1-FEB-2002 12:15:26.00
SUBJECT:: WAVES Appt. U82506 Confirmation for KAVANAUGH, BRETT
TO:Lori L. Lorenzi (CN=Lori L. Lorenzi/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Here is the waves for another person who will be with AV at 2pm.
---------- Forwarded by Elizabeth N. Camp/WHO/EOP on
02/01/2002 12:15 PM ----------

WAVES_CONF@mhub.eop.gov
02/01/2002 12:12:05 PM
Record Type: Record

To: Elizabeth N. Camp/WHO/EOP@EOP
cc:
Subject: WAVES Appt. U82506 Confirmation for KAVANAUGH, BRETT

ADDRESSEES: ELIZABETH_N._CAMP@WHO.EOP.GOV
SUBJECT: WAVES Appt. U82506 Confirmation for KAVANAUGH, BRETT
FROM: WAVES OPERATIONS CENTER - ACO: Samuel Hampton
Date: 02-01-2002
Time: 12:17:47

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With: KAVANAUGH, BRETT
Appointment Date: 2/1/02
Appointment Time: 2:00:00 PM
Appointment Room: OEOB 156
Presidential Attendance: NO
Appointment Building: OEOB
Appointment Requested by: CAMP ELIZABETH N
Phone Number of Requestor: 67900

WAVES APPOINTMENT NUMBER: U82506

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 1
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 1
****

MEHLHORN, DMITRI PRA 6

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: Mary Ann Hanusa/WHO/EOP@EOP [WHO] <Mary Ann Hanusa>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/4/2002 7:05:34 AM
Subject: : Terri Lacy

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 4-FEB-2002 12:05:34.00
SUBJECT:: Terri Lacy
TO:Mary Ann Hanusa (CN=Mary Ann Hanusa/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Job title: POTUS' Personal Attorney
Company: Andrews and Kurth

Address: 600 Travis, Suite 4200, Houston
77002

Office Phone: 713-220-4482
Office Fax: (713) 238-7220
Cell Phone: PRA 6
Home Phone:
Home Fax:
Pager:

Email address: tlacy@akllp.com
Web page:

Home address:

From: CN=Brent D. Greenfield/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/4/2002 9:05:04 AM
Subject: : documents
Attachments: P_3LH85003_WHO.TXT_1.doc

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brent D. Greenfield ( CN=Brent D. Greenfield/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 4-FEB-2002 14:05:04.00
SUBJECT:: documents
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Enclosed, please find

1) 5-9-01 POTUS speech
2) VP speech to Federalist Society
3) Judge's WSJ op-ed
4) Post 11-30-01 editorial
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_3LH85003_WHO.TXT_1>
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FDCH Political Transcripts, 05/09/01:

GEORGE W. BUSH ANNOUNCES JUDICIAL APPOINTMENTS

LOCATION: WASHINGTON, D.C.

BODY:

PRESIDENT BUSH ANNOUNCES JUDICIAL APPOINTMENTS

MAY 9, 2001

SPEAKER: GEORGE W. BUSH, PRESIDENT OF THE UNITED STATES

*** Elapsed Time 00:00, Eastern Time 14:42 ***

BUSH: Well, thank you all very much.

Attorney General, it's good to see you, sir, and happy birthday.

(LAUGHTER)

Today's his birthday.

Also, Judge Al Gonzales is here. Judge Gonzales is a great friend of mine who, fortunately, is my lawyer and is a part of the process -- judicial selection process.
Thank you for being here, Judge.

I'm also honored to welcome members of the United States Senate who are here to welcome the nominees to Washington. Of course, Senator Orrin Hatch, chairman of Judiciary, as well as Senator Patrick Leahy, ranking member on the Judiciary.

Good to see you men. Thank you both for coming.

John Warner, George Allen, George Voinovich, and last but not least, Senator Strom Thurmond. Welcome.

(APPLAUSE)

Thank you all for coming.

I'm pleased to welcome my judicial nominees to the White House, and I'm pleased to welcome their family and friends as well.

This is a proud moment for all of you, and it's a proud moment for me as well.

with attorney Miguel Estrada -- was named to the court in the president's first batch of nominees. Mr. Roberts was originally nominated by the elder President Bush, only to see his nomination languish and finally die after Bill Clinton's election. Now he is waiting again -- and for no good reason. Another example is Michael McConnell, a law professor in Utah whom Mr. Bush named to the 10th Circuit. Again, no hearing and no public explanation. If senators have anxieties about these -- or other -- nominees, the proper thing to do is to question them in hearings or vote against confirmation, not hold them up. The fact that lengthy delays were employed against Mr. Clinton's nominees does not excuse the practice now. Mr. Clinton deserved better -- and so does Mr. Bush.

A president has few greater responsibilities than that of nominating men and women to the courts of the United States. A federal judge holds a position of great influence and respect and can hold it for a lifetime.

When a president chooses a judge, he is placing in human hands the authority and majesty of the law. He owes it to the Constitution and to the country to choose with care. I have done so.

With me this afternoon are my first 11 judicial nominees, individuals of experience and character.

BUSH: Four of them serve as United States District judges. All four confirmed by unanimous votes. Two others are sitting judges on state supreme courts. Four have served as law clerks in the Supreme Court of the United States. One has served here as an associate counsel to the president. One already holds the position for which I nominate him by recess appointment of President Clinton.

These men and women have followed different paths to this nomination. They come from diverse backgrounds and will bring a wide range of experience to the bench. All have sterling credentials and have met high standards of legal training, temperament and judgment. As a group, they command broad bipartisan support among those who know them and who have served with them.

I submit their names to the Senate with full confidence that they will satisfy any test of judicial merit. These first nominations are also an opportunity to outline the standards by which I will choose all federal judges. The American people expect judges of the highest caliber and my nominees will meet that test.

A judge, by the most basic measure, has an obligation shared by the president and members of Congress. All of us are constitutional officers sworn to serve within the limits of our Constitution and laws. When we observe those limits, we exercise our rightful power. When we exceed those limits, we abuse our powers. Every judge I appoint will be a person who clearly understands the role of a judge is to interpret the law, not to legislate from the bench.

To paraphrase the third occupant of this house, James Madison, the courts exist to exercise not the will of men, but the judgment of law. My judicial nominees will know the difference. Understanding this will make them more effective in the defense of rights guaranteed under the Constitution, the enforcement of our laws and more effective in assuming that justice is done to the guilty and for the innocent.

BUSH: My standard is informed by the oath that each judge will take, to administer justice without respect to persons and to do equal right to poor and to the rich. A good judge exercises these powers with discernment, courage and humility. These are commitments not just of philosophy, but of character. My nominees today and in the years to come will be notable for their distinction and accomplishments, and all will be exceptional for their humanity and their integrity.

With today's 11 nominees, we continue a constitutional process that involves all three branches of government. For many weeks now we have sought and received advice from senators of both parties. I now submit these nominations in good faith, trusting that good faith will also be extended by the United States Senate.

Over the years, we have seen how the confirmation process can be turned to other ends. We have seen political battles played out in committee hearings, battles that have little to do with the merits of the person sitting before the committee. This is not good for the Senate, for our courts or for the country.

There are today over 100 vacancies on the federal courts causing backlogs, frustration and delay of justice. I urge senators of both parties to rise above the bitterness of the past, to provide a fair hearing and a prompt vote to every nominee. That should be the case for no matter who lives in this house and no matter who controls the Senate.

I ask for the return of civility and dignity to the confirmation process. And with this distinguished group of nominees awaiting confirmation, there is no better opportunity than right now.

I congratulate all of you on your service past and for your service to come.

God bless.

Remarks of Vice President Richard Cheney

November 15, 2001, 15th Annual National Lawyers Convention

(Source: http://www.fed-soc.org/events/lawyersconvention/cheney.htm)

Thank you very much. I appreciate the warm welcome. I realize you've adjusted your schedule to accommodate mine, and I thank you.

Secretary Chao, thank you for the very kind introduction. It's good to see a member of the Cabinet in person. It's good to see anybody in person these days. Lynne and I don't get too many visitors at the cave.

This is the second time I've had the privilege of addressing the Federalist Society. I was here as Secretary of Defense in 1990 — then, as now, filling the role of your token non-lawyer. Not that I have anything against lawyers. Looking around the room, I'd guess that a year ago, about half of you were down in Florida.

A lot has changed since my last appearance here. I've been a corporate CEO, national candidate, vice president — and now a recurring character on Saturday Night Live. I've been watching a

tape of the guy who plays me on the show — Darrell Hammond. He's got the voice down. He's pretty good at the mannerisms. But he's not quite there yet, and I doubt he'll ever capture the real me. You just can't fake charisma.

I do have a lot of friends here this evening. It's nice to see all of you, and I bring with me the good wishes of a man we're all very proud of, President George W. Bush.

There are many members of the Federalist Society in our Administration. We know that because they were quizzed about it under oath. We're especially proud to have two of your founders at the Department of Energy — the general counsel, Lee Liberman Otis, and Secretary Spence Abraham.

The Federalist Society was formed to bring balance to the debate in our law schools and in the legal profession. You were founded in the conviction that the state exists to preserve freedom — that the separation of powers is essential to the operation of our government — and that judges are charged with interpreting the law, not inventing it.

In advancing these principles, you have changed the debate, while gaining the respect of people across the ideological spectrum. The Federalist Society has been a model of thoughtful, reasoned dialogue. You've helped bring a spirit of civility to Washington, D.C. Even more remarkably, you've managed to bring it to some of the law schools. Your spirit of honest, fair-minded debate hasn't always prevailed, as Judge Bork can attest. But against great odds, this organization has become one of the most influential in the world of law and public policy. I commend you for it.

Tomorrow at this conference, our Solicitor General will inaugurate an annual lecture series named for his wife. Barbara Olson will always be remembered for her sharp mind, her kindness, and her cheerful presence. It's hard to think of Barbara and not see her smiling. We miss her. And we will always remember the grace and courage of Ted Olson, from that day to this.

America will never forget what happened on September 11, and who is responsible. Nor will we lose sight of what is at stake. We are the target of enemies who rejoice in the murder of innocent, unsuspecting people. We are fighting now, to defend freedom and law against force and tyranny.

We are fighting to save ourselves and our children from living in a world of fear. We are fighting — and we are winning — because we will not permit a small group of vicious, violent men to impose their will on America and the world.

The President and I have often said that the war on terrorism will be fought on many fronts. The government of the United States is fully engaged in this battle, and let me tell you how.

We have given intelligence and law enforcement officials the new tools they need to hunt, capture, and punish terrorists. We are tracing terrorist communications and movements as never before, with new statutes that take account of the modern communications that terrorists use.

These new laws met with overwhelming, bipartisan agreement in Congress, because they uphold and respect the civil liberties guaranteed in the Constitution.

We are finding the terrorists' financial supporters and stopping them. Already we have blocked millions of dollars in assets of persons and organizations involved in supporting terrorism.

A new federal task force is at work tracking foreign terrorists. We will deny them entry into our country, detain those who are here, prosecute as needed, and deport the rest. Those who plot against our country will not be allowed to abuse our protections or our freedoms.

Furthermore, as the President deems necessary, non-U.S. citizens suspected of terrorist activity — whether captured here or abroad — will face trial by military commission. The mass murder of Americans by terrorists, or the planning thereof, is not just another item on the criminal docket. This is a war against terrorism. Where military justice is called for, military justice will be dispensed.

On the civil defense front, we are taking every measure to improve both our prevention capability and our response capability. Under Governor Tom Ridge, the Office of Homeland Security is leading the effort to detect and frustrate the plans of terrorists.

In everything we do, we have to be realistic. We have to proceed on the expectation that those who have already harmed our country will try again. The terrorists who gave the orders on September 11 have themselves promised it. They have called for the killing of Americans, Christians, and Jews.

Whenever the President has evidence of a credible threat, he will alert state and local authorities, and the American people will know as well. But a terrorism alert is not a signal to lock down your life. It is a sign that we are vigilant. When Americans hear of an alert, they can know that the government is on watch and taking action against the threat.

That is how we are working to protect our citizens. But wars are not won on the defensive. Wars are won by taking the fight to the enemy. America is not waiting for terrorists to strike us. In the places where they hide and plot, we are striking the terrorists.

There is a price for aiding and abetting terrorists, and the Taliban regime is paying it in full. Our military has destroyed training camps. Their communications and air defenses are in ruins. Their defenses are being systematically eliminated. Whole cities are free again. A large portion of the country can now celebrate the Taliban's departure from their lands and from their lives. The rest of the country is counting the hours.

The battle is not over in Afghanistan. There's still a long way to go. But as we speak the Taliban are high-tailing it to safer ground. They will find none. No matter how long it takes, Afghanistan will cease to be a haven for tyranny and terror.

Success in Afghanistan is only the beginning of our efforts in the world. We are going to find the leadership of the Taliban and the al Qaeda network, and we are going to stop them. This is not about one country, and in this struggle there is no neutral ground. As the Bush Doctrine makes clear, those who harbor terrorists share guilt for the acts they commit.

It bears repeating that ours is not a campaign against the Muslim faith — indeed, the innocent victims of these terrorists include many Muslims. This is a struggle against the evil of a few. That is why people in every part of the world, and of all faiths, stand together against this foe.

We cannot know every turn in the battles to come. Yet we know our cause is just. We have seen enemies like this before. We have defeated them before. We will defeat them again.

This crisis has brought our country together, uniting the political parties and elected branches of government in ways few would have thought possible. There are still honest disagreements on domestic priorities, and the war has not erased those. But this is a moment of real opportunity, with the leadership of both parties sincerely looking for common ground.

We hope Congress will act, and act soon, to pass an economic stimulus package. President Bush's plan gives immediate help to those out of work, reduces income tax rates, and will create new jobs throughout the economy.

We hope Congress will attend to America's energy needs. It is only more urgent now that we find new supplies and make this country less dependent on foreign oil.

And we hope the United States Senate will speed up the confirmation of federal judges. There is a dual responsibility here that we all understand. The President has discharged his duty by nominating well-qualified men and women to the federal district and circuit courts.

Yet there are today more vacancies on the federal bench than there were the day we were inaugurated. The pace of new vacancies is actually faster than the pace of confirmations. Barely one in four of President Bush's nominees have been given a hearing and a vote. This should be unacceptable to anyone concerned about the administration of justice in our country.

Some reply that this is merely the normal state of affairs, regardless of who is President or who controls the Senate. History does not support that claim.

Traditionally, a new President's judicial nominees during his first year are confirmed almost as fast as their nominations reach the Senate. In 1993, for example, 19 judges were confirmed on a single day in November, many just a few weeks after their names had been submitted. In each of the previous three administrations, almost all judicial nominations submitted before the first August recess were confirmed by the end of the year. That has held true regardless of whether the Senate and the White House were controlled by opposing parties. The only exception to the rule is a single Clinton nominee who was confirmed the following year.

In 2001, President Bush submitted 44 nominations prior to the August recess. By all rights, each of these should come to a vote by the end of next month. Yet almost half of them have not even begun the journey to a floor vote.

Overall, President Bush has submitted 64 judicial nominations. That's more in the first year than any other recent president. And this has been done for a reason. There are at present more than

100 vacancies on the federal bench, 38 of which have been classified as judicial emergencies by the nonpartisan U.S. Judicial Conference.

Another vacancy is expected next month on the Sixth Circuit Court of Appeals, which serves four states and one in every nine Americans. At that point the Sixth Circuit will have eight judges and eight vacancies — a fifty percent vacancy rate, the highest anyone can remember on a federal circuit court. Here again, the President has fulfilled his responsibility. He has already submitted six nominations for that Court — and all six await hearings.

The deliberate slowing of the confirmation process is unworthy of the United States Senate, and an injustice to the men and women whose names have been presented. These are good people — each and every one of them selected with care by the President himself.

The President announced his initial eleven nominees on May 9 — more than six months ago. Yet of these only three have had hearings. Those still waiting include his choices for the D.C. Circuit.

The first is John Roberts, the former deputy solicitor general and a lawyer of the highest reputation. The second is Miguel Estrada, who as a boy came to America from Honduras, graduated with honors from Harvard Law School, and served in the Justice Department under presidents of both parties.

These nominations are not being held up for lack of support. On the contrary, few doubt they would be swiftly confirmed by the full Senate, if only given that chance. By any standard of judicial merit, they are fully qualified to serve. And by any standard of fairness, they deserve a hearing.

In that spirit — simple fairness — and in the interest of the nation, I appeal to the Senate Judiciary Committee to proceed without further delay in filling the vacancies on our federal courts.

I'm confident that this matter will be resolved, and the interests of the nation well served in the months to come. As I said, this is a moment of opportunity. All of us have been given a new perspective on old differences, and perhaps a better sense of the great things we can achieve together.

America is passing through a time of testing. We have every right to be proud of our fellow citizens — proud of the great heroism we've seen — proud of the honorable conduct of our military. In so many ways, adversity has brought out the best in our nation. The attacks brought terrible grief down upon us. But we love our country, only more when she is threatened. And instead of weakening us, our enemies have only made us stronger.

In ways too numerous to mention, President Bush and I have counted on the friendship and good counsel of many in this room tonight. And we have never been disappointed. You have our respect, and our gratitude.

Thank you very much.

The Wall Street Journal, 01/25/02:

The Crisis in Our Courts

By Alberto Gonzales

Federal courts protect constitutional rights, resolve critical civil cases, and ensure that criminals are punished. But as Chief Justice William Rehnquist cautions, the ability of our courts to perform these functions is in jeopardy due to the "alarming number" of judicial vacancies, 101 as of today.

President Bush has responded to the vacancy crisis by nominating a record number of federal judges: 90 since taking office, almost double the nominations that any of the past six presidents submitted in the first year. Despite his decisive action, the Senate has not done enough to meet its constitutional responsibility. It has voted on less than half of the nominees. Indeed, it has voted on only six of the 29 nominees to the courts of appeals. And the Senate has failed even to grant hearings to many nominees, who have languished before the Judiciary Committee for months.

For example, on May 9, 2001, the president announced his first 11 nominees. All were deemed "well qualified" or "qualified" by the American Bar Association, whose rating system Judiciary Committee Chairman Patrick Leahy has called the "gold standard" for evaluating nominees. Yet his committee has held hearings for only three of the 11. Although the Senate did confirm 28 judges last year, its overall record was unsatisfactory, given the number of vacancies and pending nominees.

As Congress returns to work, the administration respectfully calls on the Senate to make the vacancy crisis a priority and to ensure prompt hearings and votes for all nominees. The Senate should make this practice permanent, adhering to it well after President Bush leaves office, so as to ensure that every judicial nominee by a president of either party receives a prompt hearing and vote.

The federal courts desperately need reinforcements. There are 101 vacancies out of 853 circuit and district court judgeships. The 12 regional circuit courts of appeals have an extraordinary 31 vacancies out of 167 judgeships (19%). The chief justice recently warned of the dangerous impact the vacancies have on the courts and the American people, and the Judicial Conference has classified 39 vacancies as "judicial emergencies."

In 1998, when there were many fewer judicial vacancies, Sen. Thomas Daschle, now majority leader, and Mr. Leahy expressed their concern about the "vacancy crisis" -- with the latter explaining that the Senate's failure to vote on nominees was "delaying or preventing the administration of justice."

Today's crisis is worse, and is acute in several places. The D.C. Circuit Court of Appeals, which,

other than the Supreme Court, is often considered the most important federal court because of the constitutional cases that come before it, has four vacancies on a 12-judge court. The Sixth Circuit Court of Appeals has eight vacancies on a court of 16. In March 2000, when that court had only four vacancies, its chief judge stated that it was "hurting badly and will not be able to keep up with its work load."

In the past, senators of both parties have accused each other of illegitimate delays in voting on nominees. The past mistreatment of nominees does not justify today's behavior. Finger-pointing does nothing to put judges on the bench and ease the courts' burdens; it only distracts the Senate from its constitutional obligation to act on the president's judicial nominees.

President Bush has encouraged the Senate to act in a bipartisan fashion, both now and in the future. He put it best at the White House last May while announcing his first 11 nominees: "I urge senators of both parties to rise above the bitterness of the past, to provide a fair hearing and a prompt vote to every nominee. That should be the case for no matter who lives in this house, and no matter who controls the Senate. I ask for the return of civility and dignity to the confirmation process."

It is time for the Senate to heed his call.

Mr. Gonzales is counsel to President Bush.

The Washington Post, 11/30/01:

Give Them Hearings

Six months ago, President Bush named 11 nominees to federal courts of appeals. To date, exactly three of these people have been confirmed by the Senate. The other eight have not even received hearings from the Senate Judiciary Committee. This would be bad under any circumstances; it's particularly so with more than 100 judgeships vacant and many courts hurting. By year's end, for example, half of the authorized slots on the 6th Circuit will be empty. The D.C. Circuit has four vacancies out of 12. Yet the Senate has moved on nominees to neither court since the president named them in May. The Judiciary Committee chairman, Democratic Sen. Patrick Leahy, has offered no reasonable justification for stalling on these nominations. The Senate, so far this year, has confirmed 18 nominees -- most of them uncontroversial, and most of them district judges. Mr. Leahy's spokesman says that focusing on the least controversial nominations to lower-ranking courts enables the Senate to get the most done the quickest. This approach, which mimics the one that Mr. Leahy's predecessor as committee chairman -- Republican Sen. Orrin Hatch -- employed during the Clinton administration, also allows the Senate to confirm a respectable number of nominees while going slow on any that might raise the hackles of liberal senators or interest groups. But controversial nominees are no less entitled to hearings. Failing to hold them in a timely fashion damages the judiciary, disrespects the president's power to name judges and is grossly unfair to often well-qualified nominees.

One example is D.C. Circuit nominee John Roberts, a respected appellate lawyer who -- along

From: CN=Collister W. Johnson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>
Sent: 2/4/2002 3:42:21 PM
Subject: : Fw: Dole Approval??
Attachments: P_37X85003_WHO.TXT_1.doc; P_37X85003_WHO.TXT_2.doc; P_37X85003_WHO.TXT_3.doc

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SUBJECT:: Fw: Dole Approval??
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett:
Dole Fundraiser with Bush on Feb. 27 - attached are invites -
they're looking to go out with these asap -
your thoughts?
cj

----- Original Message -----
From: "Carla Eudy" <ceudy@eudynelson.com>
To: "Coddy Johnson (E-mail)" <cjohnson@georgewbush.com>
Cc: <"Jaime Grogan"@ren-2.cais.net>; "Neal Rhoades (E-mail)" <NR2@msn.com>;
"Cleta Mitchell (E-mail)" <cmitchell@foleylaw.com>
Sent: Monday, February 04, 2002 6:33 PM
Subject: Fax to Dole Leaders

> Coddy:
>
> I look forward to working with you on President Bush's tentative trip to
> Charlotte on Wednesday, February 27.
>
> Attached is a memo, benefits and reply that we would like to fax on
Tuesday,
> February 5, to the Dole Leaders. These are individuals that have already
> agreed to raise $20,000 for Mrs. Dole's campaign.
>
> I took the benefits from the Jeff Sessions fundraiser in Birmingham in
June,
> 2001.
>
> I have discussed these with Neal and he asked that I forward to you for
> approval. I am leaving for Charlotte early on Tuesday, February 5.
Please
> either reply via email or call me on my cell phone at PRA 6
>
> Thank you.
>
> Carla
> Eudy Nelson & Associates
> 900 Second Street NE
> Suite 114
> Washington, DC 20002
> 202/682-5390 (o)
> 202/682-5395 (fax)

PRA 6

>
>

- Fax Notification.doc
- Draft Benefits.doc
- RSVP Form - Dole Leader.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_37X85003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_37X85003_WHO.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_37X85003_WHO.TXT_3>

DOLE
U.S. Senate

FACSIMILE TRANSMITTAL SHEET

TO:	FROM: Carla Eudy & Jaime Grogan
FAX NUMBER	DATE: TIME
PHONE NUMBER:	TOTAL NO. OF PAGES INCLUDING COVER: 3
RE: North Carolina Salute	CC:

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

We are pleased that President Bush will be traveling to Charlotte, NC on behalf of Elizabeth Dole's campaign for the U.S. Senate.

North Carolina's Salute to George W. Bush is tentatively set for **Wednesday, February 27, 2002 at the Charlotte Convention Center for a Luncheon (exact time TBD).**

As a Dole Leader, we would be most appreciative of your efforts to participate in this worthwhile event. Attached, please find a form listing the benefit levels for the Salute Luncheon, as well as a reply form. Please review the attached information and let us know if you have any questions.

Until Monday, February 11, we can be reached at (202) 682-5390. Our fax number is (202) 682-5395. On Monday, February 11 we will begin working in Charlotte, NC until the event date of February 27. As soon as our office is set-up, we will notify you with new contact information.

We look forward to working with you over the next few weeks to make this an extremely successful event. Please do not hesitate to contact us if you need additional information or

900 Second Street, NE•Suite 114•Washington, DC 20002•(202)682-5390 phone•(202)682-5395 fax
Paid by for the Dole 2002 Committee.

have any questions. On behalf of Mrs. Dole, thank you for your commitment to this event. She is most appreciative of your friendship and support.

REV_00331917

NORTH CAROLINA'S SALUTE TO GEORGE W. BUSH

BENEFITS

The responsibility of the Finance Committee is to raise money at the levels listed below:

CO-CHAIRMAN
For those individuals who raise $100,000, the following benefits are offered:

- Member of the Official Presidential Arrival Party
- Two (2) tickets to the private reception with photo opportunity prior to the Salute
- Two seats at the Head Table for the Salute
- Prominent Listing in the Salute Program as Co-Chairman
- VIP parking

VICE-CHAIRMAN
For those individuals who raise $30,000, (sell three tables of 10) the following benefits are offered:

- Two (2) tickets to the private reception with photo opportunity prior to the Salute
- Two seats at a VIP table for the Salute
- Prominent Listing in the Salute Program as Vice-Chairman

SPONSOR
For those individuals who raise $10,000, (sell one table of 10) the following benefits are offered:

- Two (2) tickets to the VIP Sponsors Reception prior to the Salute
- Seating for 10 people for the Salute (1 table of 10)
- Listing in the Salute Program as a Sponsor

TRUSTEE
For those friends who contribute the maximum individual amount of $2,000 to the following benefits are offered:

- One ticket to the General Reception prior to the Salute
- One seat at a VIP table for the Salute
- Listing in the Salute Program as a Trustee

PATRON
For those friends who contribute $1,000, by purchasing a ticket to the event the following benefits are offered:

- One ticket to the General Reception prior to the Salute
- One ticket to the Salute
- Listing in the Salute Program

All benefits pending White House approval.

Paid for by North Carolina's Salute to George W. Bush

North Carolina's Salute to George W. Bush
R.S.V.P.

_____ I would be pleased to attend North Carolina's Salute to George W. Bush in Charlotte on February 27. Please accept my reservation for the luncheon at the following level:

[ ] CO-CHAIRMAN *For those individuals who raise $100,000.*

[ ] VICE-CHAIRMAN For *those individuals who raise $30,000 (sell three tables of 10).*

[ ] SPONSOR *Individuals who contribute or raise at least $10,000 (one table of 10).*

[ ] TRUSTEE *Individuals who contribute $2,000 per person ($1,000 to be designated for the Dole 2002 primary election and $1,000 to be designated to the Hayes Committee primary election.)*

[ ] PATRON *Individuals who purchase one ticket at $1,000 per person ($1,000 to be designated to the Dole 2002 primary election unless otherwise designated by the donor.)*

Program Listing

[ ] Please list my name in the official Salute program as indicated below:

_____

Contributions must be received by February 19th to be listed in the printed Salute program.

[ ] Please do not list my name in the program.

Joint Fundraising Notice and Contribution Guidelines

North Carolina's Salute to George W. Bush Committee, Inc. ("Salute Committee") is a joint fundraising committee to benefit Dole 2002 Committee, Inc., Hayes for Congress and the North Carolina Republican Party / North Carolina Republican Victory 2002 Committee. Contributions to the Salute Committee will be allocated as follows:

1. The first $1,000 to Dole 2002, designated for the primary election;
2. The next $1,000 to Hayes Committee, designated for the primary election;
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4. The next $1,000 to Hayes Committee, designated for the general election;
5. The next $5,000 to the North Carolina Republican Victory 2002 Committee;
6. Any remaining funds to the North Carolina Republican Party.

Notwithstanding the allocation formula described above, contributions may be designated by the contributor for a specific committee. All earmarked contributions will be allocated to the specified committee(s) as directed by the contributor, in accordance with applicable individual and aggregate contribution limits under the Federal Election Campaign Act of 1971, as amended.

For more information, please contact Carla Eudy or Jaime Grogan at (202) 682-5390.
Please fax this form to (202) 682-5395.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>
Sent: 2/5/2002 4:04:57 AM
Subject: : Re: Fw: Dole Approval??
Attachments: P_PW295003_WHO.TXT_1.doc; P_PW295003_WHO.TXT_2.doc; P_PW295003_WHO.TXT_3.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-FEB-2002 09:04:57.00
SUBJECT:: Re: Fw: Dole Approval??
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

This is fine with a modification to the FAX cover sheet. In the first sentence, change "on behalf of Elizabeth Dole's campaign for the U.S. Senate" to "to speak at North Carolina's Salute to George W. Bush." I also assume they will delete "All benefits pending White House approval" on the bottom of the benefits sheet.

Collister W. Johnson
02/04/2002 08:42:19 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: Ken Mehlman/WHO/EOP@EOP
Subject: Fw: Dole Approval??

Brett:
Dole Fundraiser with Bush on Feb. 27 - attached are invites - they're looking to go out with these asap -
your thoughts?
cj

----- Original Message -----
From: "Carla Eudy" <ceudy@eudynelson.com>
To: "Coddy Johnson (E-mail)" <cjohnson@georgewbush.com>
Cc: <PRA 6>; "Neal Rhoades (E-mail)" PRA 6;
"Cleta Mitchell (E-mail)" <cmitchell@foleylaw.com>
Sent: Monday, February 04, 2002 6:33 PM
Subject: Fax to Dole Leaders

> Coddy:
>
> I look forward to working with you on President Bush's tentative trip to
> Charlotte on Wednesday, February 27.
>
> Attached is a memo, benefits and reply that we would like to fax on Tuesday,
> February 5, to the Dole Leaders. These are individuals that have already
> agreed to raise $20,000 for Mrs. Dole's campaign.
>
> I took the benefits from the Jeff Sessions fundraiser in Birmingham in

June,
> 2001.
>
> I have discussed these with Neal and he asked that I forward to you for
> approval. I am leaving for Charlotte early on Tuesday, February 5.
Please
> either reply via email or call me on my cell phone at 202/256-1443.
>
> Thank you.
>
> Carla
> Eudy Nelson & Associates
> 900 Second Street NE
> Suite 114
> Washington, DC 20002
> 202/682-5390 (o)
> 202/682-5395 (fax)
> PRA 6 (mobile)
>
>

- Fax Notification.doc
- Draft Benefits.doc
- RSVP Form - Dole Leader.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_PW295003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_PW295003_WHO.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_PW295003_WHO.TXT_3>

DOLE
U.S. Senate

FACSIMILE TRANSMITTAL SHEET

TO:	FROM: Carla Eudy & Jaime Grogan
FAX NUMBER	DATE: TIME
PHONE NUMBER:	TOTAL NO. OF PAGES INCLUDING COVER: 3
RE: North Carolina Salute	CC:

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

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Paid by for the Dole 2002 Committee.

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REV_00331924

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Paid for by North Carolina's Salute to George W. Bush

North Carolina's Salute to George W. Bush
R.S.V.P.

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Please fax this form to (202) 682-5395.

From: Thorsen, Carl <Carl.Thorsen@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/5/2002 4:58:19 AM
Subject: : RE: Dan's DRAFT Opening Statement

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thorsen, Carl" <Carl.Thorsen@usdoj.gov> ("Thorsen, Carl" <Carl.Thorsen@usdoj.gov>
[UNKNOWN])
CREATION DATE/TIME: 5-FEB-2002 09:58:19.00
SUBJECT:: RE: Dan's DRAFT Opening Statement
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

postponed the 10 so he can prepare.

i haven't heard any more on the chertoff issue, but tim and dan, and i
believe tim and mike, spoke last night. i also heard that your leg. guys
raised this with burton's staff. any word on that?

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Tuesday, February 05, 2002 9:08 AM
To: Thorsen, Carl
Subject: Re: Dan's DRAFT Opening Statement

what's status?

(Embedded
image moved "Thorsen, Carl" <Carl.Thorsen@usdoj.gov>
to file: 02/04/2002 08:30:05 PM
pic26751.pcx)

Record Type: Record

To: See the distribution list at the bottom of this message

cc: "Thorsen, Carl" <Carl.Thorsen@usdoj.gov> (Receipt Notification
Requested)
(IPM Return Requested), "Bryant, Dan" <Dan.Bryant@usdoj.gov> (Receipt
Notification Requested) (IPM Return Requested)
Subject: Dan's DRAFT Opening Statement

Attached is the updated draft reflecting input from today's moot.
Please keep
the edits coming.

Note: Its very possible that tomorrow morning's 10 am moot will be
postponed so
he can use that time to prepare and that we'll do it in the afternoon,

around
5:30 pm. Faith or I will let you know first thing in the morning.

Carl Thorsen
Deputy Assistant Attorney General
Office of Legislative Affairs
U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, D.C. 20530

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Shannon_Burkhart@who.eop.gov [UNKNOWN] <Shannon_Burkhart@who.eop.gov>

BCC: Catherine J. Martin (Catherine J. Martin/OVP/EOP@EOP [OVP]), Robert C. McNally (Robert C. McNally/OPD/EOP@EOP [OPD]), Karen Y. Knutson (Karen Y. Knutson/OVP/EOP@EOP [OVP]), Leslie A. Mooney (Leslie A. Mooney/OPD/EOP@EOP [OPD]), Deborah A. Spagnoli (Deborah A. Spagnoli/WHO/EOP@EOP [WHO]), kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN]), Leonard B. Rodriguez (Leonard B. Rodriguez/WHO/EOP@EOP [WHO]), Noel J. Francisco (Noel J. Francisco/WHO/EOP@EOP [WHO]), Mark McClellan (Mark McClellan/CEA/EOP@EOP [CEA]), Dirksen Lehman (Dirksen Lehman/WHO/EOP@EOP [WHO]), Aquiles F. Suarez (Aquiles F. Suarez/OPD/EOP@EOP [OPD]), Jennifer D. Field (Jennifer D. Field/OVP/EOP@EOP [OVP]), Rachel L. Brand (Rachel L. Brand/WHO /EOP@EOP [WHO]), Heather Wingate (Heather Wingate/WHO/EOP@EOP [WHO]), Tracey Schmitt (Tracey Schmitt [WHO]), Sara B. McIntosh (Sara B. McIntosh/WHO/EOP [WHO]), Anne Heiligenstein (Anne Heiligenstein/WHO/EOP@EOP [WHO]), Sonya E. Medina (Sonya E. Medina/WHO/EOP@EOP [WHO]), Catherine S. Fenton (Catherine S. Fenton/WHO /EOP@EOP [WHO]), Melanie A. Jackson (Melanie A. Jackson/WHO/EOP@EOP [WHO]), Anne E. Phelps (Anne E. Phelps/OPD/EOP@EOP [OPD]), Eleanor L. Gillmor (Eleanor L. Gillmor/OPD/EOP@EOP [OPD]), Tiffany L. Barfield (Tiffany L. Barfield/OPD/EOP@EOP [OPD]), Barbara Jo Goergen (Barbara Jo Goergen/WHO/EOP [WHO]), Katherine M. Channell (Katherine M. Channell/WHO/EOP [WHO]), Nina DeLorenzo (Nina DeLorenzo/WHO/EOP [WHO]), Jennifer Foley (Jennifer Foley/WHO/EOP [WHO]), Georgia D. Godfrey (Georgia D. Godfrey/WHO/EOP [WHO]), Timothy Campen (Timothy Campen/OA/EOP [OA]), Adam L. Levine (Adam L. Levine/WHO/EOP [WHO]), Jeanie L. Figg (Jeanie L. Figg/WHO/EOP [WHO]), Philo D. Hall (Philo D. Hall/OPD/EOP [OPD]), Lezlee J. Westine (Lezlee J. Westine/WHO/EOP [WHO]), Heidi K. Marquez (Heidi K. Marquez/WHO/EOP [WHO]), Desiree T. Sayle (Desiree T. Sayle/WHO/EOP [WHO]), Brian V. McCormack (Brian V. McCormack/OVP/EOP [OVP]), Elizabeth S. Dougherty (Elizabeth S. Dougherty/OPD/EOP [OPD]), Marisa K. Medrano (Marisa K. Medrano/OPD/EOP [OPD]), Kelley J. McCullough (Kelley J. McCullough/WHO/EOP [WHO]), Chad M. Kolton (Chad M. Kolton/WHO/EOP [WHO]), Ali H. Tulbah (Ali H. Tulbah/WHO/EOP [WHO]), Craig Felner (Craig Felner/WHO/EOP [WHO]), Anna M. Perez (Anna M. Perez/NSC/EOP [NSC]), William T. Griffin (William T. Griffin/WHO/EOP@EOP [WHO]), Taylor S. Gross (Taylor S. Gross/WHO /EOP@EOP [WHO]), Kenneth A. Lisaius (Kenneth A. Lisaius/WHO/EOP@EOP [WHO]), Jeanie S. Mamo (Jeanie S. Mamo/WHO/EOP@EOP [WHO]), Wendy L. Nipper (Wendy L. Nipper/WHO/EOP@EOP [WHO]), Christopher J. Orr (Christopher J. Orr/WHO/EOP@EOP [WHO]), Scott Stanzel (Scott Stanzel/WHO/EOP@EOP [WHO]), Vickie A. McQuade (Vickie A. McQuade/WHO/EOP@EOP [WHO]), Anne Womack (Anne Womack/WHO/EOP@EOP [WHO]), Brian Bravo (Brian Bravo/WHO/EOP@EOP [WHO]), Candida P. Wolff (Candida P. Wolff/OVP/EOP@EOP [OVP]), Harry W. Wolff (Harry W. Wolff/WHO/EOP@EOP [WHO]), Rachael L. Sunbarger (Rachael L. Sunbarger/WHO/EOP@EOP [WHO]), Reed Dickens (Reed Dickens/WHO/EOP@EOP [WHO]), Nicholas E. Calio (Nicholas E. Calio/WHO /EOP@EOP [WHO]), John W. Howard (John W. Howard/WHO/EOP@EOP [UNKNOWN]), Virginia T. Gregory (Virginia T. Gregory/WHO/EOP@EOP [WHO]), David W. Hobbs (David W. Hobbs/WHO/EOP@EOP [WHO]), Christal R. West (Christal R. West/WHO/EOP@EOP [WHO]), Daniel J. Keniry (Daniel J. Keniry/WHO/EOP@EOP [WHO]), Brian C. Conklin (Brian C. Conklin/WHO/EOP@EOP [WHO]), Peter M. Rowan (Peter M. Rowan/WHO/EOP@EOP [WHO]), Ziad S. Ojakli (Ziad S. Ojakli/WHO/EOP@EOP [WHO]), Christine Ciccone (Christine Ciccone/WHO/EOP@EOP [WHO]), Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN]), Scott Jeffcoat (Scott Jeffcoat/WHO /EOP@EOP [UNKNOWN]), Albert Hawkins (Albert Hawkins/WHO/EOP@EOP [WHO]), Cynthia R. Mendl (Cynthia R. Mendl/WHO/EOP@EOP [WHO]), Edward Ingle (Edward Ingle/WHO/EOP@EOP [WHO]), L. Camille Welborn (L. Camille Welborn/WHO/EOP@EOP [WHO]), Susan B. Ralston (Susan B. Ralston/WHO/EOP@EOP [WHO]), Chris Henick (Chris Henick/WHO/EOP@EOP [WHO]), Dee Dee Benkie (Dee Dee Benkie/WHO/EOP@EOP [WHO]), Israel Hernandez (Israel Hernandez/WHO/EOP@EOP [WHO]), Alicia P. Clark (Alicia P. Clark/WHO/EOP@EOP [WHO]), William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN]), Kasey S. Pipes (Kasey S. Pipes/WHO /EOP@EOP [WHO]), Kenneth B. Mehlman (Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN]), Collister W. Johnson (Collister W. Johnson/WHO/EOP@EOP [WHO]), Sara M. Taylor (Sara M. Taylor/WHO/EOP@EOP [WHO]), David M. Thomas (David M. Thomas/WHO /EOP@EOP [WHO]), Alicia W. Davis (Alicia W. Davis/WHO/EOP@EOP [WHO]), Tim

BCC:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [OMB])
READ:UNKNOWN
BCC:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
BCC:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
BCC:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:David Kuo (CN=David Kuo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Jennifer Millerwise (CN=Jennifer Millerwise/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
BCC:Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Karen Hughes (CN=Karen Hughes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brian Besanceney and Nicolle Devenish that's who!

Both Brian and Nicolle are 30 this week -- and we will be honoring all 60 years by hosting a happy hour this Friday night at the Oval Room at 6:30 p.m. Please let me know if you will be attending!

Goeglein (Tim Goeglein/WHO/EOP@EOP [WHO]), Kirk Blalock (Kirk Blalock/WHO /EOP@EOP [WHO]), Adam B. Goldman (Adam B. Goldman/WHO/EOP@EOP [WHO]), Abel Guerra (Abel Guerra/WHO/EOP@EOP [WHO]), Kathryn J. Hayes (Kathryn J. Hayes/WHO/EOP@EOP [WHO]), Harriet Miers (Harriet Miers/WHO/EOP@EOP [WHO]), Collister W. Johnson (Collister W. Johnson/WHO/EOP@EOP [WHO]), Dina Powell (Dina Powell/WHO/EOP@EOP [WHO]), Brian D. Montgomery (Brian D. Montgomery/WHO /EOP@EOP [WHO]), Heather L. West (Heather L. West/WHO/EOP@EOP [WHO]), Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN]), Bradley A. Blakeman (Bradley A. Blakeman/WHO/EOP@EOP [WHO]), Kara G. Figg (Kara G. Figg/WHO/EOP@EOP [WHO]), Amanda L. Moore (Amanda L. Moore/WHO/EOP@EOP [UNKNOWN]), Danner R. Bethel (Danner R. Bethel/WHO/EOP@EOP [UNKNOWN]), Mary Elizabeth Farr (Mary Elizabeth Farr/WHO/EOP@EOP [WHO]), Andrea G. Ball (Andrea G. Ball/WHO/EOP@EOP [WHO]), Alison M. Harden (Alison M. Harden/WHO/EOP@EOP [WHO]), Anne Heiligenstein (Anne Heiligenstein/WHO/EOP@EOP [WHO]), Melanie A. Jackson (Melanie A. Jackson/WHO/EOP@EOP [WHO]), Ashley M. Snee (Ashley M. Snee/OVP /EOP@EOP [UNKNOWN]), Debra Heiden (Debra Heiden/OVP/EOP@EOP [OVP]), Mary J. Matalin (Mary J. Matalin/OVP/EOP@EOP [OVP]), Ashley Snee (Ashley Snee/WHO /EOP@EOP [WHO]), Jennifer K. Millerwise (Jennifer K. Millerwise/WHO/EOP@EOP [UNKNOWN]), A. Merrill Hughes (A. Merrill Hughes/OVP/EOP@EOP [OVP]), Noelia Rodriguez (Noelia Rodriguez/WHO/EOP@EOP [WHO]), Erin E. Healy (Erin E. Healy/WHO /EOP@EOP [WHO]), Tracey L. Schmitt (Tracey L. Schmitt/WHO/EOP@EOP [WHO]), Gail Randall (Gail Randall/WHO/EOP@EOP [WHO]), Gregory Goss (Gregory Goss/WHO /EOP@EOP [WHO]), Tracy Young (Tracy Young/WHO/EOP@EOP [WHO]), Tucker A. Eskew (Tucker A. Eskew/WHO/EOP@EOP [WHO]), Jeanie S. Mamo (Jeanie S. Mamo/WHO /EOP@EOP [WHO]), Kenneth A. Lisaius (Kenneth A. Lisaius/WHO/EOP@EOP [WHO]), Nicolle Devenish (Nicolle Devenish/WHO/EOP@EOP [WHO]), Andrew H. Card (Andrew H. Card/WHO/EOP@EOP [WHO]), Joshua B. Bolten (Joshua B. Bolten/WHO/EOP@EOP [WHO]), Joel D. Kaplan (Joel D. Kaplan/WHO/EOP@EOP [WHO]), Joseph W. Hagin (Joseph W. Hagin/WHO/EOP@EOP [WHO]), Marcus J. Mollmann (Marcus J. Mollmann/WHO/EOP@EOP [WHO]), Logan M. Walters (Logan M. Walters/WHO/EOP@EOP [WHO]), Scott N. Sforza (Scott N. Sforza/WHO/EOP@EOP [WHO]), Michael J. Gerson (Michael J. Gerson/WHO /EOP@EOP [WHO]), Krista L. Ritacco (Krista L. Ritacco/WHO/EOP@EOP [WHO]), Peter H. Wehner (Peter H. Wehner/WHO/EOP@EOP [WHO]), Matthew O. Scully (Matthew O. Scully/WHO/EOP@EOP [WHO]), David Frum (David Frum/WHO/EOP@EOP [WHO]), Anthony J. Gibson (Anthony J. Gibson/OSTP/EOP@EOP [OSTP]), John D. Gibson (John D. Gibson/NSC/EOP@EOP [NSC]), Edmund A. Walsh (Edmund A. Walsh/WHO/EOP@EOP [WHO]), Charles D. McGrath Jr (Charles D. McGrath Jr/OVP/EOP@EOP [OVP]), Jennifer H. Mayfield (Jennifer H. Mayfield/OVP/EOP@EOP [OVP]), Ethan A. Hastert (Ethan A. Hastert/OVP/EOP@EOP [OVP]), Juleanna R. Glover (Juleanna R. Glover/OVP/EOP@EOP [OVP]), Megan D. Moran (Megan D. Moran/OVP/EOP@EOP [OVP]), David S. Addington (David S. Addington/OVP/EOP@EOP [OVP]), Cesar Conda (Cesar Conda/OVP/EOP@EOP [OVP]), Ronald I. Christie (Ronald I. Christie/OVP/EOP@EOP [OVP]), Nina Rees (Nina Rees/OVP/EOP@EOP [OVP]), Margita N. Thompson (Margita N. Thompson/OVP /EOP@EOP [OVP]), Nancy P. Dorn (Nancy P. Dorn/WHO/EOP@EOP [WHO]), Stephen S. Ruhlen (Stephen S. Ruhlen/OVP/EOP@EOP [OVP]), Lauren K. Allgood (Lauren K. Allgood/OVP/EOP@EOP [OVP]), Elizabeth W. Kleppe (Elizabeth W. Kleppe/OVP/EOP@EOP [OVP]), Debra R. Dunn (Debra R. Dunn/OVP/EOP@EOP [OVP]), Dylan C. Glenn (Dylan C. Glenn/OPD/EOP@EOP [OPD]), Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN]), Eric C. Pelletier (Eric C. Pelletier/OMB/EOP@EOP [OMB]), Augustine T. Smythe (Augustine T. Smythe/OMB /EOP@EOP [OMB]), Lawrence B. Lindsey (Lawrence B. Lindsey/OPD/EOP@EOP [OPD]), John M. Bridgeland (John M. Bridgeland/OPD/EOP@EOP [OPD]), Stephen M. Garrison (Stephen M. Garrison/OPD/EOP@EOP [OPD]), Eric H. Otto (Eric H. Otto/OPD/EOP@EOP [OPD]), edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN]), Josephine B. Robinson (Josephine B. Robinson/WHO/EOP@EOP [WHO]), Melissa S. Bennett (Melissa S. Bennett/WHO/EOP@EOP [WHO]), Joel D. Kaplan (Joel D. Kaplan/WHO /EOP@EOP [WHO]), Colleen Litkenhaus (Colleen Litkenhaus/WHO/EOP@EOP [WHO]), Blake Gottesman (Blake Gottesman/WHO/EOP@EOP [WHO]), Neil H. Zimmerman (Neil H. Zimmerman/WHO/EOP@EOP [WHO]), Sara M. Taylor (Sara M. Taylor/WHO/EOP@EOP [WHO]), Michael Shannon (Michael Shannon/WHO/EOP@EOP [WHO]), Don E. Eberly (Don E. Eberly/WHO/EOP@EOP [WHO]), Lisa T. Cummins (Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN]), Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN]), Michele H. Tennery (Michele H. Tennery/WHO/EOP@EOP [WHO]), Carrie W. Click (Carrie

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Sent: 2/5/2002 6:52:25 AM

Subject: : Guess Who's 60 Years Old?

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CREATOR:James R. Wilkinson ( CN=James R. Wilkinson/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 5-FEB-2002 11:52:25.00
SUBJECT:: Guess Who's 60 Years Old?
TO:Shannon_Burkhart@who.eop.gov ( Shannon_Burkhart@who.eop.gov [ UNKNOWN ] )
READ:UNKNOWN
BCC:Catherine J. Martin ( CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
BCC:Robert C. McNally ( CN=Robert C. McNally/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
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BCC:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
BCC:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
BCC:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
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BCC:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
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BCC:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
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BCC:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
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BCC:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
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BCC:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
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BCC:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
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BCC:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
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BCC:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
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BCC:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
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BCC:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
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BCC:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
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BCC:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN

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READ:UNKNOWN
BCC:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
BCC:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
BCC:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
BCC:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
BCC:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
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READ:UNKNOWN
BCC:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
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BCC:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
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BCC:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
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BCC:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
BCC:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
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BCC:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
BCC:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN

From: Burton, Faith <Faith.Burton@usdoj.gov>
To: Rybicki, James E <James.E.Rybicki@usdoj.gov>;Thorsen, Carl <Carl.Thorsen@usdoj.gov>;Colborn, Paul P <Paul.P.Colborn@usdoj.gov>;Whelan, M Edward III <M.Edward.Whelan@usdoj.gov>;Horowitz, Michael-CRM <Michael.Horowitz3@usdoj.gov>;Martens, Matthew <Matthew.Martens@usdoj.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/5/2002 9:54:48 AM
Subject: : RE: 2.4.02 Letter from Chairman Burton to the Attorney General
Attachments: P_K5M95003_WHO.TXT_1.wpd

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Burton, Faith" <Faith.Burton@usdoj.gov> ("Burton, Faith" <Faith.Burton@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME: 5-FEB-2002 14:54:48.00
SUBJECT:: RE: 2.4.02 Letter from Chairman Burton to the Attorney General
TO:"Rybicki, James E" <James.E.Rybicki@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Rybicki, James E" <James.E.Rybicki@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Thorsen, Carl" <Carl.Thorsen@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Thorsen, Carl" <Carl.Thorsen@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:"Colborn, Paul P" <Paul.P.Colborn@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Colborn, Paul P" <Paul.P.Colborn@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Whelan, M Edward III" <M.Edward.Whelan@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Whelan, M Edward III" <M.Edward.Whelan@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:"Horowitz, Michael-CRM" <Michael.Horowitz3@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Horowitz, Michael-CRM" <Michael.Horowitz3@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Martens, Matthew" <Matthew.Martens@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Martens, Matthew" <Matthew.Martens@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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Here's the final prepared statement, FYI.

-----Original Message-----
From: Rybicki, James E
Sent: Tuesday, February 05, 2002 2:23 PM
To: Thorsen, Carl; Horowitz, Michael-CRM; Martens, Matthew; Burton, Faith; Colborn, Paul P; Whelan, M Edward III; 'brett_m._kavanaugh@who.eop.gov'
Subject: 2.4.02 Letter from Chairman Burton to the Attorney General

<< File: 2.4.02.Letter.pdf >>
- burton.statement.wpd
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_K5M95003_WHO.TXT_1>

Statement of Daniel J. Bryant

Assistant Attorney General, Office of Legislative Affairs

Before the Committee on Government Reform

U.S. House of Representatives

February 6, 2002

Chairman Burton, Congressman Waxman, Members of the Committee: Good Morning. I welcome this opportunity to present testimony on behalf of the Department of Justice at this hearing regarding the history of congressional access to deliberative Department of Justice documents.

At the outset, I want to remind the Committee of the Department's request to meet about the Boston documents. It was and remains our hope that in such a meeting, knowledgeable officials could confer with you about the nature of the documents, which could have obviated the need for this hearing and allowed the Committee's oversight inquiry to move forward expeditiously. We do not understand why the Committee has chosen not to accept our offer.

Mr. Chairman, in preparation for this hearing I have made an effort to familiarize myself with the history of congressional access to deliberative Justice Department documents, and deliberative prosecutorial advice documents in general. At the outset, I wish to clarify that the current dispute between this Committee and the Department of Justice pertains only to the narrow and especially sensitive sub-category of deliberative documents constituting advice memoranda regarding whether or not to bring criminal charges against certain individuals and advice memoranda to the Attorney General in connection with appointing a special prosecutor.

REV_00332040

This category of documents which the Committee has subpoenaed is a very small subset of all deliberative Department memoranda, and an even smaller subset of the total universe of information which is routinely requested by and provided to Congress. I direct your attention to a chart illustrating this which I have appended to my submitted testimony.

There are a number of relevant propositions that emerge from a review of the history of congressional access to deliberative Justice Department documents.

First, it is apparent that the framers of the Constitution envisioned tensions arising between the branches in the course of their discharging their constitutionally-assigned responsibilities. In fact, such tensions reflect one of the fundamental checks and balances at the heart of our system of government based on the separation of powers. One such intentional check is immediately apparent: Congress has authority to obtain information from the Executive so as to enable it to carry out its legislative responsibilities. At the same time, the Constitution requires the Executive, in the words of Article II, Section 3, "to take care that the laws be faithfully executed," and in doing so, clearly contemplates the need to withhold certain information in order faithfully to fulfill this core Executive function.

Second, our tradition of government clearly envisions that the branches will work to resolve any inter-branch disputes that arise. The longstanding policy of the Executive Branch is to comply with congressional requests for information to the fullest extent that is consistent with its constitutional and statutory obligations. The policy is reflected in the Executive Branch's commitment to the accommodation process. That historic policy remains the policy of the Executive Branch today.

REV_00332041

Third, the history of specific inter-branch accommodations can serve as a useful guide for present and future disputes, but past inter-branch accommodations are not themselves binding precedent. Each specific inter-branch accommodation reached is highly case-specific, and is, therefore, of questionable application to subsequent inter-branch disputes. Moreover, unlike case law, which involves a court arbitrating the resolution of the matter and handing down a ruling with clear precedential significance, disputes between Congress and the Executive have been left to the parties themselves to settle. Consequently, the Executive Branch's concern to safeguard certain documents from improper disclosure has manifested itself over the decades in a wide variety of ways, depending on the particular circumstances and exigencies present at the time of the dispute.

Fourth, throughout the history of inter-branch disputes regarding deliberative Justice Department documents, the Executive Branch has consistently maintained that the sub-category of prosecutorial documents at issue in our current dispute are presumptively privileged and should be protected. This position has been consistently articulated by the Executive Branch for decades and is supported by historical practice, scholarly commentary and case law. The reasons for this position are clear: The authority to prosecute criminal suspects is one of the core executive powers vested in the President by the Executive Power and Take Care Clauses of Article II of the Constitution. In order to assist the President in fulfilling his constitutional duty, the Attorney General and other Department decision-makers must have the benefit of candid and confidential advice and recommendations in making prosecutorial decisions.

The need for confidentiality is particularly compelling in regard to the highly sensitive prosecutorial decision of whether to bring criminal charges. If prosecution and declination memoranda are subject to congressional scrutiny, we will face the grave danger that prosecutors

REV_00332042

will be chilled from providing the candid and independent analysis essential to the sound exercise of prosecutorial discretion and to the fairness and integrity of federal law enforcement. As the Supreme Court described its concern about a chilling effect: "Human experience teaches that those who expect public dissemination of their remarks may well temper candor with a concern for appearances and for their own interests to the detriment of the decisionmaking process." United States v. Nixon, 418 U.S. 683, 705 (1974). The Court observed that "the importance of this confidentiality is too plain to require further discussion." Id. Just as troubling, the prospect of congressional review might force prosecutors to err on the side of investigation or prosecution simply to avoid public second-guessing. This would undermine public and judicial confidence in our law enforcement processes.

Disclosure of declination memoranda would also implicate significant individual privacy interests. Such documents discuss the possibility of bringing charges against individuals who are investigated but not prosecuted, and often contain unflattering personal information as well as assessments of witness credibility and legal positions. The disclosure of the contents of these documents could be devastating to the individuals they discuss.

In sum, government functions as the Constitution intended and the public interest is well served by safeguarding from disclosure those documents that advise whether or not to prosecute. individuals.

Mr. Chairman, as stated by Judge Gonzales, Counsel to the President, the Department of Justice is "prepared to accommodate the Committee's interest in a manner that should both satisfy the Committee's legitimate needs and [that] protect[s] the principles of prosecutorial

REV_00332043

candor and confidentiality." That is why Department officials have offered to meet with you about the Committee's interest in the Boston documents and I reiterate that offer today.

Thank you.

REV_00332044

From: CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/6/2002 1:17:39 PM
Subject: : Re: Cox's office

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CREATION DATE/TIME: 6-FEB-2002 18:17:39.00
SUBJECT:: Re: Cox's office
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

sure

Brett M. Kavanaugh
02/06/2002 06:12:38 PM
Record Type: Record

To: Bradford A. Berenson/WHO/EOP@EOP
cc:
Subject: Cox's office

could you call Peter Uelman in Cox's office at 225-4845 to give
him an update re CD California. Thanks.

From: CN=Matthew E. Smith/OU=WHO/O=EOP [WHO]
To: Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>; PRA 6 UNKNOWN] PRA 6 ;Brett Kavanaugh [WHO] <Brett Kavanaugh>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>
CC: Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>
BCC: PRA 6 PRA 6 @ inet [UNKNOWN]), viet.dinh@usdoj.gov (viet.dinh@usdoj.gov [UNKNOWN])
Sent: 2/7/2002 2:34:32 AM
Subject: :

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 7-FEB-2002 07:34:32.00
SUBJECT::
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TO: PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:Brett Kavanaugh (Brett Kavanaugh [WHO])
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TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
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BCC: PRA 6 @ inet [UNKNOWN])
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BCC: @ inet [UNKNOWN])
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BCC:viet.dinh@usdoj.gov (viet.dinh@usdoj.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

We will be having a very important Judicial Coalition Meeting on February 21, 2002.

We will get back to you with more details, location and time soon. Please plan to attend.

Thanks.

From: Collins, Dan <Dan.Collins@usdoj.gov>
To: Burton, Faith <Faith.Burton@usdoj.gov>;Colborn, Paul P <Paul.P.Colborn@usdoj.gov>;Whelan, M Edward III <M.Edward.Whelan@usdoj.gov>;Bybee, Jay <Jay.Bybee@usdoj.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Chertoff, Michael <Michael.Chertoff@usdoj.gov>;Horowitz, Michael-CRM <Michael.Horowitz3@usdoj.gov>;Martens, Matthew <Matthew.Martens@usdoj.gov>
CC: Thorsen, Carl <Carl.Thorsen@usdoj.gov>
Sent: 2/7/2002 5:17:35 AM
Subject: : RE: Draft letter to Chairman Burton re next step

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UNKNOWN ] )
CREATION DATE/TIME: 7-FEB-2002 10:17:35.00
SUBJECT:: RE: Draft letter to Chairman Burton re next step
TO:"Burton, Faith" <Faith.Burton@usdoj.gov> ( "Burton, Faith" <Faith.Burton@usdoj.gov> [
UNKNOWN ] )
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TO:"Colborn, Paul P" <Paul.P.Colborn@usdoj.gov> ( "Colborn, Paul P"
<Paul.P.Colborn@usdoj.gov> [ UNKNOWN ] )
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TO:"Whelan, M Edward III" <M.Edward.Whelan@usdoj.gov> ( "Whelan, M Edward III"
<M.Edward.Whelan@usdoj.gov> [ UNKNOWN ] )
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TO:"Bybee, Jay" <Jay.Bybee@usdoj.gov> ( "Bybee, Jay" <Jay.Bybee@usdoj.gov> [ UNKNOWN ] )
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TO:"Chertoff, Michael" <Michael.Chertoff@usdoj.gov> ( "Chertoff, Michael"
<Michael.Chertoff@usdoj.gov> [ UNKNOWN ] )
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UNKNOWN ] )
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Works for me.

-----Original Message-----
From: Burton, Faith
Sent: Thursday, February 07, 2002 10:00 AM
To: Collins, Dan; 'Brett_M._Kavanaugh@who.eop.gov'; Colborn, Paul
P; Chertoff, Michael; Horowitz, Michael-CRM; Martens, Matthew; Whelan, M
Edward III; Bybee, Jay
Cc: Thorsen, Carl
Subject: RE: Draft letter to Chairman Burton re next step

Can we do a conference call on this at 10:15? Best way to work it on
short notice is to have Brett call Carl at 4-3951 and we'll loop in OLC at
4-2048; Collins at 4-6753; and Crim at 3-8579 - is that doable for
everyone?

-----Original Message-----
From: Collins, Dan
Sent: Wednesday, February 06, 2002 5:39 PM
To: Burton, Faith; 'Brett_M._Kavanaugh@who.eop.gov'; Colborn, Paul
P; Chertoff, Michael; Horowitz, Michael-CRM; Martens, Matthew; Whelan, M
Edward III; Bybee, Jay
```

Cc: Thorsen, Carl
Subject: RE: Draft letter to Chairman Burton re next step

What about taking this one a notch further and stating that we have prepared a redacted version of that particular document that we are willing to show them at the meeting? (Assuming that we can do such a redaction without delaying the letter.)

-----Original Message-----
From: Burton, Faith
Sent: Wednesday, February 06, 2002 5:25 PM
To: 'Brett_M._Kavanaugh@who.eop.gov'; Colborn, Paul P; Chertoff, Michael; Horowitz, Michael-CRM; Martens, Matthew; Whelan, M Edward III; Collins, Dan; 'attyadv.opca@fbi.gov'
Cc: Thorsen, Carl
Subject: Draft letter to Chairman Burton re next step

Please give me your comments by 11 a.m. << File: burton.harrington.wpd >>

From: Colborn, Paul P <Paul.P.Colborn@usdoj.gov>
To: Burton, Faith <Faith.Burton@usdoj.gov>;Collins, Dan <Dan.Collins@usdoj.gov>;Whelan, M Edward III <M.Edward.Whelan@usdoj.gov>;Bybee, Jay <Jay.Bybee@usdoj.gov>;Durham, John <John.Durham@usdoj.gov>;Herbert, James <James.Herbert@usdoj.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Chertoff, Michael <Michael.Chertoff@usdoj.gov>;Horowitz, Michael-CRM <Michael.Horowitz3@usdoj.gov>;Martens, Matthew <Matthew.Martens@usdoj.gov>;'attyadv@opca.fbi.gov' <attyadv@opca.fbi.gov>
CC: Thorsen, Carl <Carl.Thorsen@usdoj.gov>
Sent: 2/7/2002 6:24:12 AM
Subject: : RE: Draft letter to Chairman Burton re next step

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Colborn, Paul P" <Paul.P.Colborn@usdoj.gov> ( "Colborn, Paul P"
<Paul.P.Colborn@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME: 7-FEB-2002 11:24:12.00
SUBJECT:: RE: Draft letter to Chairman Burton re next step
TO:"Burton, Faith" <Faith.Burton@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( "Burton, Faith" <Faith.Burton@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Collins, Dan" <Dan.Collins@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( "Collins, Dan" <Dan.Collins@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Whelan, M Edward III" <M.Edward.Whelan@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( "Whelan, M Edward III" <M.Edward.Whelan@usdoj.gov> (Receipt
Notification Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Bybee, Jay" <Jay.Bybee@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( "Bybee, Jay" <Jay.Bybee@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Durham, John" <John.Durham@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( "Durham, John" <John.Durham@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Herbert, James" <James.Herbert@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( "Herbert, James" <James.Herbert@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:"Chertoff, Michael" <Michael.Chertoff@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( "Chertoff, Michael" <Michael.Chertoff@usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Horowitz, Michael-CRM" <Michael.Horowitz3@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) ( "Horowitz, Michael-CRM" <Michael.Horowitz3@usdoj.gov> (Receipt
Notification Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Martens, Matthew" <Matthew.Martens@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( "Martens, Matthew" <Matthew.Martens@usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"'attyadv@opca.fbi.gov'" <attyadv@opca.fbi.gov> (Receipt Notification Requested) (IPM
Return Requested) ( "'attyadv@opca.fbi.gov'" <attyadv@opca.fbi.gov> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
CC:"Thorsen, Carl" <Carl.Thorsen@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( "Thorsen, Carl" <Carl.Thorsen@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
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End Original ARMS Header

What do people think of substituting "particularized need regarding" for "particularized need for"? "Need for" tends to suggest need to receive a copy of the document, whereas "need regarding" is more neutral and thus will preserve our position that they would first get only access.

-----Original Message-----
From: Burton, Faith
Sent: Thursday, February 07, 2002 11:05 AM
To: Burton, Faith; Collins, Dan; 'Brett_M._Kavanaugh@who.eop.gov'; Colborn, Paul P; Chertoff, Michael; Horowitz, Michael-CRM; Martens, Matthew; Whelan, M Edward III; Bybee, Jay; 'attyadv@opca.fbi.gov'; Durham, John; Herbert, James
Cc: Thorsen, Carl
Subject: RE: Draft letter to Chairman Burton re next step

Here's the revised version, per our conference call. Brett, I'll send it to you in the text of my next message. << File: burton.harrington.wpd >>

-----Original Message-----
From: Burton, Faith
Sent: Thursday, February 07, 2002 10:00 AM
To: Collins, Dan; 'Brett_M._Kavanaugh@who.eop.gov'; Colborn, Paul P; Chertoff, Michael; Horowitz, Michael-CRM; Martens, Matthew; Whelan, M Edward III; Bybee, Jay
Cc: Thorsen, Carl
Subject: RE: Draft letter to Chairman Burton re next step

Can we do a conference call on this at 10:15? Best way to work it on short notice is to have Brett call Carl at 4-3951 and we'll loop in OLC at 4-2048; Collins at 4-6753; and Crim at 3-8579 - is that doable for everyone?

-----Original Message-----
From: Collins, Dan
Sent: Wednesday, February 06, 2002 5:39 PM
To: Burton, Faith; 'Brett_M._Kavanaugh@who.eop.gov'; Colborn, Paul P; Chertoff, Michael; Horowitz, Michael-CRM; Martens, Matthew; Whelan, M Edward III; Bybee, Jay
Cc: Thorsen, Carl
Subject: RE: Draft letter to Chairman Burton re next step

What about taking this one a notch further and stating that we have prepared a redacted version of that particular document that we are willing to show them at the meeting? (Assuming that we can do such a redaction without delaying the letter.)

-----Original Message-----
From: Burton, Faith
Sent: Wednesday, February 06, 2002 5:25 PM
To: 'Brett_M._Kavanaugh@who.eop.gov'; Colborn, Paul P; Chertoff, Michael; Horowitz, Michael-CRM; Martens, Matthew; Whelan, M Edward III; Collins, Dan; 'attyadv.opca@fbi.gov'
Cc: Thorsen, Carl
Subject: Draft letter to Chairman Burton re next step

Please give me your comments by 11 a.m. << File: burton.harrington.wpd >>

From: Matthew Martens <Matthew.Martens@usdoj.gov>
To: Receipt Notification Requested) (Michael.Chertoff@usdoj.gov (Receipt Notification Requested) [UNKNOWN] <Michael.Chertoff@usdoj.gov>;Receipt Notification Requested) (attyadv.opca@fbi.gov (Receipt Notification Requested) [UNKNOWN] <attyadv.opca@fbi.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Receipt Notification Requested) (Faith.Burton@usdoj.gov (Receipt Notification Requested) [UNKNOWN] <Faith.Burton@usdoj.gov>;Receipt Notification Requested) (Paul.P.Colborn@usdoj.gov (Receipt Notification Requested) [UNKNOWN] <Paul.P.Colborn@usdoj.gov>;Receipt Notification Requested) (Dan.Collins@usdoj.gov (Receipt Notification Requested) [UNKNOWN] <Dan.Collins@usdoj.gov>;Receipt Notification Requested) (John.Durham@usdoj.gov (Receipt Notification Requested) [UNKNOWN] <John.Durham@usdoj.gov>;Receipt Notification Requested) (James.Herbert@usdoj.gov (Receipt Notification Requested) [UNKNOWN] <James.Herbert@usdoj.gov>;Receipt Notification Requested) (M.Edward.Whelan@usdoj.gov (Receipt Notification Requested) [UNKNOWN] <M.Edward.Whelan@usdoj.gov>
CC: Receipt Notification Requested) (Carl.Thorsen@usdoj.gov (Receipt Notification Requested) [UNKNOWN] <Carl.Thorsen@usdoj.gov>
Sent: 2/7/2002 7:15:10 AM
Subject: : Re: Revised version of the letter

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Matthew Martens <Matthew.Martens@usdoj.gov> ( Matthew Martens
<Matthew.Martens@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME: 7-FEB-2002 12:15:10.00
SUBJECT:: Re: Revised version of the letter
TO:Michael.Chertoff@usdoj.gov (Receipt Notification Requested) ( Michael.Chertoff@usdoj.gov
(Receipt Notification Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:attyadv.opca@fbi.gov (Receipt Notification Requested) ( attyadv.opca@fbi.gov (Receipt
Notification Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Faith.Burton@usdoj.gov (Receipt Notification Requested) ( Faith.Burton@usdoj.gov
(Receipt Notification Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Paul.P.Colborn@usdoj.gov (Receipt Notification Requested) ( Paul.P.Colborn@usdoj.gov
(Receipt Notification Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Dan.Collins@usdoj.gov (Receipt Notification Requested) ( Dan.Collins@usdoj.gov (Receipt
Notification Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:John.Durham@usdoj.gov (Receipt Notification Requested) ( John.Durham@usdoj.gov (Receipt
Notification Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:James.Herbert@usdoj.gov (Receipt Notification Requested) ( James.Herbert@usdoj.gov
(Receipt Notification Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:M.Edward.Whelan@usdoj.gov (Receipt Notification Requested) ( M.Edward.Whelan@usdoj.gov
(Receipt Notification Requested) [ UNKNOWN ] )
READ:UNKNOWN
CC:Carl.Thorsen@usdoj.gov (Receipt Notification Requested) ( Carl.Thorsen@usdoj.gov
(Receipt Notification Requested) [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Date: 02/07/2002 12:02 pm -0500 (Thursday)
From: Matthew Martens
```

To: "attyadv.opca@fbi.gov@inetgw".WTGATE2.CRMGW;
"Brett_M._Kavanaugh@who.eop.gov@inetgw".WTGATE2.CRMGW;
"FBurton".WTGATE2.CRMGW; "PColborn".WTGATE2.CRMGW;
"wDCollins4".WTGATE2.CRMGW; "wJDurham".WTGATE2.CRMGW;
"wJHerbert".WTGATE2.CRMGW; "wMWhelan".WTGATE2.CRMGW; Chertoff,
Michael
CC: "wCThorsen".WTGATE2.CRMGW
Subject: Re: Revised version of the letter

It strikes me that paragraph 3, as now phrased, almost suggests that Burton does have a particularized need for the document that we are just waiting for him to articulate. He may need the info through a briefing, but he doesn't need the document.

--mm

Matthew T. Martens
Deputy Chief of Staff & Counsel
to the AAG-Criminal Division
U.S. Department of Justice
950 Pennsylvania Ave NW
Wahington, DC 20530
(202) 616-4714

>>> Burton, Faith 02/07/02 11:46AM >>>

Draft February 7, 2002

The Honorable Dan Burton
Chairman
Committee on Government Reform
U.S. House of Representatives
Washington, DC 20515

Dear Mr. Chairman:

This is to reiterate again the Department's request to meet with you about the Boston documents that are responsive to the Committee's subpoena of September 6, 2002.

As I indicated at the hearing on February 6, a meeting would provide an opportunity for Department officials to describe each document to you and learn more about the Committee's particularized needs. We believe that such an exchange of information would be helpful to resolving the dispute regarding these documents.

We also believe that a meeting would be helpful to your preparations for the Committee's hearing on February 14. Your web site indicates that Judge Edward Harrington is scheduled to appear at the hearing. One of the documents we have offered to discuss with you was prepared by then Assistant United States Attorney Harrington and contains some information concerning the Deegan matter. Accordingly, I want to reiterate our request to meet with you about the subpoenaed Boston documents so that we discuss whether the Committee has a particularized need regarding this document in advance of the February 14hearing.

Please do not hesitate to contact me if you would like additional assistance regarding this or any other matter.

Sincerely,

Daniel J. Bryant
Assistant Attorney General

cc: The Honorable Henry Waxman
Ranking Minority Member

All Members of the Committee

From: Collins, Dan <Dan.Collins@usdoj.gov>
To: Burton, Faith <Faith.Burton@usdoj.gov>;Colborn, Paul P <Paul.P.Colborn@usdoj.gov>;Durham, John <John.Durham@usdoj.gov>;Herbert, James <James.Herbert@usdoj.gov>;Whelan, M Edward III <M.Edward.Whelan@usdoj.gov>;Martens, Matthew <Matthew.Martens@usdoj.gov>;'attyadv.opca@fbi.gov' <attyadv.opca@fbi.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Chertoff, Michael <Michael.Chertoff@usdoj.gov>
CC: Thorsen, Carl <Carl.Thorsen@usdoj.gov>
Sent: 2/7/2002 7:15:21 AM
Subject: : RE: Revised version of the letter

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Collins, Dan" <Dan.Collins@usdoj.gov> ( "Collins, Dan" <Dan.Collins@usdoj.gov> [
UNKNOWN ] )
CREATION DATE/TIME: 7-FEB-2002 12:15:21.00
SUBJECT:: RE: Revised version of the letter
TO:"Burton, Faith" <Faith.Burton@usdoj.gov> ( "Burton, Faith" <Faith.Burton@usdoj.gov> [
UNKNOWN ] )
READ:UNKNOWN
TO:"Colborn, Paul P" <Paul.P.Colborn@usdoj.gov> ( "Colborn, Paul P"
<Paul.P.Colborn@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"Durham, John" <John.Durham@usdoj.gov> ( "Durham, John" <John.Durham@usdoj.gov> [
UNKNOWN ] )
READ:UNKNOWN
TO:"Herbert, James" <James.Herbert@usdoj.gov> ( "Herbert, James" <James.Herbert@usdoj.gov>
[ UNKNOWN ] )
READ:UNKNOWN
TO:"Whelan, M Edward III" <M.Edward.Whelan@usdoj.gov> ( "Whelan, M Edward III"
<M.Edward.Whelan@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"Martens, Matthew" <Matthew.Martens@usdoj.gov> ( "Martens, Matthew"
<Matthew.Martens@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"'attyadv.opca@fbi.gov'" <attyadv.opca@fbi.gov> ( "'attyadv.opca@fbi.gov'"
<attyadv.opca@fbi.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:"Chertoff, Michael" <Michael.Chertoff@usdoj.gov> ( "Chertoff, Michael"
<Michael.Chertoff@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
CC:"Thorsen, Carl" <Carl.Thorsen@usdoj.gov> ( "Thorsen, Carl" <Carl.Thorsen@usdoj.gov> [
UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

I would leave it as is.

-----Original Message-----
From: Matthew Martens
Sent: Thursday, February 07, 2002 11:57 AM
To: attyadv.opca@fbi.gov; Brett_M._Kavanaugh@who.eop.gov; Burton, Faith;
Colborn, Paul P; Collins, Dan; Durham, John; Herbert, James; Whelan, M
Edward III; Chertoff, Michael
Cc: Thorsen, Carl
Subject: Re: Revised version of the letter


Date: 02/07/2002 12:02 pm -0500 (Thursday)
From: Matthew Martens
To: "attyadv.opca@fbi.gov@inetgw".WTGATE2.CRMGW;
"Brett_M._Kavanaugh@who.eop.gov@inetgw".WTGATE2.CRMGW;
```

"FBurton".WTGATE2.CRMGW; "PColborn".WTGATE2.CRMGW;
"wDCollins4".WTGATE2.CRMGW; "wJDurham".WTGATE2.CRMGW;
"wJHerbert".WTGATE2.CRMGW; "wMWhelan".WTGATE2.CRMGW; Chertoff,
Michael
CC: "wCThorsen".WTGATE2.CRMGW
Subject: Re: Revised version of the letter

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Matthew T. Martens
Deputy Chief of Staff & Counsel
to the AAG-Criminal Division
U.S. Department of Justice
950 Pennsylvania Ave NW
Wahington, DC 20530
(202) 616-4714

>>> Burton, Faith 02/07/02 11:46AM >>>

Draft February 7, 2002

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Chairman
Committee on Government Reform
U.S. House of Representatives
Washington, DC 20515

Dear Mr. Chairman:

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Please do not hesitate to contact me if you would like additional assistance regarding this or any other matter.

Sincerely,

Daniel J. Bryant
Assistant Attorney General

cc: The Honorable Henry Waxman
Ranking Minority Member

All Members of the Committee

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/7/2002 11:52:50 AM
Subject: : Re: McCallum for Governor Reception Remarks

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 7-FEB-2002 16:52:50.00
SUBJECT:: Re: McCallum for Governor Reception Remarks
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I assume so, but I want to double check with you.

---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 02/07/2002 04:52 PM ----------

Michelle N. Brawer
02/07/2002 04:46:22 PM
Record Type: Record

To: Patrick J. Bumatay/WHO/EOP@EOP
cc:
bcc:
Subject: Re: McCallum for Governor Reception Remarks

ok, as Political, do you mean?

Patrick J. Bumatay
02/07/2002 04:45:04 PM
Record Type: Record

To: Michelle N. Brawer/WHO/EOP@EOP
cc:
Subject: McCallum for Governor Reception Remarks

Michelle,

No comments from the Counsel's Office re: the above speech.

Thanks,
Patrick

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: pharris@omm.com @ inet [UNKNOWN] <pharris@omm.com>
Sent: 2/7/2002 8:50:11 AM
Subject: : test

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 7-FEB-2002 13:50:11.00
SUBJECT:: test
TO:pharris@omm.com ( pharris@omm.com @ inet [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/7/2002 9:04:32 AM
Subject: : judges
Attachments: P_ZZLB5003_WHO.TXT_1.doc

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 7-FEB-2002 14:04:32.00
SUBJECT:: judges
TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_ZZLB5003_WHO.TXT_1>
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APPOINTMENT OF FEDERAL JUDGES: STATUS REPORT
(February 7, 2002)

1. The President has nominated judges at a record pace.

- President Bush has nominated 90 Article III judges: 29 circuit, 60 district, and 1 Int'l Trade. President Bush has submitted more judicial nominations than any previous President had submitted by this point in the Presidency. Indeed, none of the previous six Presidents submitted more than 47 judicial nominations in the first year.

2. There is a vacancy crisis in the federal judiciary.

- In 1998, at a time when there were 50 judicial vacancies, Senator Leahy stated that the number of vacancies represented a "judicial vacancy crisis." (The Associated Press, October 22, 1998)

- As of today, there are 98 vacancies out of 853 authorized circuit and district court judgeships, a 12% vacancy rate. The crisis has worsened substantially.

    - The Chief Justice's recent year-end report on the judiciary labeled the current situation as an "alarming number of judicial vacancies."

    - The Judicial Conference of the United States has classified 37 of the current vacancies as "judicial emergencies."

- The 12 regional circuit courts of appeals, the courts of last resort in the vast majority of federal cases, face a particular crisis with 31 vacancies out of 167 authorized judgeships, an extraordinary 19% vacancy rate. The vacancy rate is an especially serious problem in light of the enormous caseload: According to the Chief Justice's recent year-end report, filings in the 12 regional courts of appeals reached an all-time high last year and have increased 22% since 1992.

    - The Sixth Circuit Court of Appeals (covering Kentucky, Michigan, Ohio, and Tennessee) is operating at only half strength, with 8 vacancies on a 16-judge court.

        - In March 2000, at a time there were 4 vacancies on that court, Chief Judge Merritt of the Sixth Circuit wrote to the Senate Judiciary Committee about the crisis: "The Court is hurting badly and will not be able to keep up with its work load. . . . Our Court should not be treated in this fashion. The public's business should not be treated this way. The litigants in the federal courts should not be treated this way. . . . The situation in our Court is rapidly deteriorating due to the fact that 25% of the judgeships are vacant."

- The D.C. Circuit Court of Appeals is operating with 1/3 of its judgeships vacant (4 vacancies on a 12-judge court).

- The caseload in the federal courts may increase further as a result of the war on terrorism, as well as other criminal and civil matters that arise out of the September 11 attacks.

3. **The President has acted decisively in response to the vacancy crisis, but the Senate has not yet done so.**

- The President has submitted 90 judicial nominations, which is a record pace. But the Senate has voted on only 32 of the President's 90 nominees.

- Despite the President's record pace of nomination, the number of vacancies has actually increased since the President took office due to the Senate's pace of confirmation (which has not kept up with judicial retirements). When the President took office, there were 84 vacancies. Now, there are 98 vacancies.

- Notwithstanding the especially serious vacancy crisis in the circuit courts of appeals, the Senate has voted on only 6 of the President's 29 circuit nominees (21%).

- In the President's first year, the Senate voted on 24 of the 44 nominees who were nominated before the August recess. That was a sharp departure from the Senate's traditional practice with respect to nominees of a new President.

    - In the first year of the past three Administrations, all but one of the nominees who were nominated before the August recess were voted on and confirmed in the first year of the Presidency.

4. **The Senate's treatment of the President's first 11 nominees illustrates the Senate's delay.**

- On May 9, 2001, at an event in the East Room, the President announced the nomination of 11 judges -- including 8 nominees for judicial vacancies classified as "emergencies" by the Judicial Conference of the United States.

    - All 11 nominees subsequently received a "well qualified" or "qualified" ABA rating. In March 2001, Senator Leahy referred to the ABA rating as the "gold standard" for evaluating judicial nominees.

- Nearly nine months have now elapsed since those nominations, yet the Senate Judiciary Committee has held hearings for only 3 of the 11 nominees.

- The *Washington Post* editorial page stated that "[t]he Judiciary Committee chairman, Democratic Sen. Patrick Leahy, has offered no reasonable justification for stalling on these nominations." (*Give Them Hearings*, November 30, 2001)

5. Judicial nominees deserve a prompt hearing and vote in the Senate.

- On May 9, 2001, the President made the following request of the Senate: "I urge Senators of both parties to rise above the bitterness of the past, to provide a fair hearing and a prompt vote to every nominee. That should be the case for no matter who lives in this house, and no matter who controls the Senate. I ask for the return of civility and dignity to the confirmation process."

- In his recent year-end report on the judiciary, the Chief Justice of the United States emphasized the same principle: "On behalf of the Judiciary, . . . I ask the Senate to schedule up or down votes on judicial nominees within a reasonable time after receiving the nomination."

- On June 24, 1998, at a time when there were many fewer vacancies than today, Senator Daschle stated: "We cannot wait for the judicial system to collapse before the Senate acts." He asked for the Senate to "significantly accelerate the pace of scheduled judicial confirmations." (144 Cong. Rec. S 7008)

- On July 7, 1998, at a time when there were 68 vacancies, Senator Leahy stated: "Those who delay or prevent the filling of these vacancies must understand that they are delaying or preventing the administration of justice. Courts cannot try cases, incarcerate the guilty or resolve civil disputes without judges." (144 Cong. Rec. S 7535)

- The *Washington Post* editorial page, which has written often and consistently on the judicial confirmation process, has stated: "Failing to hold [hearings] in a timely fashion damages the judiciary, disrespects the president's power to name judges and is grossly unfair to often well-qualified nominees." (*Give Them Hearings*, November 30, 2001)

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Harris, Pamela <PHarris@OMM.com>
Sent: 2/7/2002 9:07:23 AM
Subject: : RE: test

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 7-FEB-2002 14:07:23.00
SUBJECT:: RE: test
TO:"Harris, Pamela" <PHarris@OMM.com> ("Harris, Pamela" <PHarris@OMM.com> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

what's rob's work number?

"Harris, Pamela" <PHarris@OMM.com>
02/07/2002 01:51:46 PM
Record Type: Record

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

Worked. Good.

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Thursday, February 07, 2002 1:50 PM
To: pharris@omm.com
Subject: test

Message

From: Burton, Faith ("Burton, Faith" <Faith.Burton@usdoj.gov> [UNKNOWN]) [Faith.Burton@usdoj.gov]
Sent: 2/7/2002 1:18:54 PM
To: Durham, John (Receipt Notification Requested) (IPM Return Requested) ("Durham, John" <John.Durham@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN]) [John.Durham@usdoj.gov]; Herbert, James (Receipt Notification Requested) (IPM Return Requested) ("Herbert, James" <James.Herbert@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN]) [James.Herbert@usdoj.gov]; Colborn, Paul P (Receipt Notification Requested) (IPM Return Requested) ("Colborn, Paul P" <Paul.P.Colborn@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN]) [Paul.P.Colborn@usdoj.gov]; Whelan, M Edward III (Receipt Notification Requested) (IPM Return Requested) ("Whelan, M Edward III" <M.Edward.Whelan@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN]) [M.Edward.Whelan@usdoj.gov]; Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO]); PRA 6 eipt Notification Requested) (IPM Return Requested) (PRA 6 ceipt Notification Requested) (IPM Return Requested) [UNKNOWN]); PRA 6 Chertoff, Michael (Receipt Notification Requested) (IPM Return Requested) ("Chertoff, Michael" <Michael.Chertoff@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN]) [Michael.Chertoff@usdoj.gov]; Martens, Matthew (Receipt Notification Requested) (IPM Return Requested) ("Martens, Matthew" <Matthew.Martens@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN]) [Matthew.Martens@usdoj.gov]
CC: Thorsen, Carl (Receipt Notification Requested) (IPM Return Requested) ("Thorsen, Carl" <Carl.Thorsen@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN]) [Carl.Thorsen@usdoj.gov]; Rybicki, James E (Receipt Notification Requested) (IPM Return Requested) ("Rybicki, James E" <James.E.Rybicki@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN]) [James.E.Rybicki@usdoj.gov]
Subject: : Letter to Burton has been forwarded to Dan Bryant

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL  (NOTES MAIL)
CREATOR:"Burton, Faith" <Faith.Burton@usdoj.gov> ( "Burton, Faith" <Faith.Burton@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME: 7-FEB-2002 14:18:54.00
SUBJECT:: Letter to Burton has been forwarded to Dan Bryant
TO:"Durham, John" <John.Durham@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (
"Durham, John" <John.Durham@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [ UNKNOWN
] )
READ:UNKNOWN
TO:"Herbert, James" <James.Herbert@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (
"Herbert, James" <James.Herbert@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [
UNKNOWN ] )
READ:UNKNOWN
TO:"Colborn, Paul P" <Paul.P.Colborn@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (
"Colborn, Paul P" <Paul.P.Colborn@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [
UNKNOWN ] )
READ:UNKNOWN
TO:"Whelan, M Edward III" <M.Edward.Whelan@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( "Whelan, M Edward III" <M.Edward.Whelan@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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PRA 6

```
READ:UNKNOWN
TO:"Chertoff, Michael" <Michael.Chertoff@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( "Chertoff, Michael" <Michael.Chertoff@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Martens, Matthew" <Matthew.Martens@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
( "Martens, Matthew" <Matthew.Martens@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
[ UNKNOWN ] )
READ:UNKNOWN
CC:"Thorsen, Carl" <Carl.Thorsen@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (
"Thorsen, Carl" <Carl.Thorsen@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [
UNKNOWN ] )
READ:UNKNOWN
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CC:"Rybicki, James E" <James.E.Rybicki@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
("Rybicki, James E" <James.E.Rybicki@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
[UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Draft February 7, 2002

The Honorable Dan Burton
Chairman
Committee on Government Reform
U.S. House of Representatives
Washington, DC 20515

Dear Mr. Chairman:

This is to reiterate again the Department's request to meet with you about the Boston documents that are responsive to the Committee's subpoena of September 6, 2002.

As I indicated at the hearing on February 6, a meeting would provide an opportunity for Department officials to describe each document to you and learn more about the Committee's particularized needs. We believe that such an exchange of information would be helpful to resolving the dispute regarding these documents.

We also believe that a meeting would be helpful to your preparations for the Committee's hearing on February 14. Your web site indicates that Judge Edward Harrington is scheduled to appear at the hearing. One of the documents we have offered to discuss with you was prepared by then Assistant United States Attorney Harrington and contains some information concerning the Deegan matter. Accordingly, I want to reiterate our request to meet with you about the subpoenaed Boston documents so that we discuss whether the Committee has a particularized need regarding this document in advance of the February 14 hearing.

Please do not hesitate to contact me if you would like additional assistance regarding this or any other matter.

Sincerely,

Daniel J. Bryant
Assistant Attorney General

cc: The Honorable Henry Waxman
Ranking Minority Member

All Members of the Committee

From: Harris, Pamela <PHarris@OMM.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/7/2002 9:18:58 AM
Subject: : RE: test

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Harris, Pamela" <PHarris@OMM.com> ("Harris, Pamela" <PHarris@OMM.com> [UNKNOWN]
)
CREATION DATE/TIME: 7-FEB-2002 14:18:58.00
SUBJECT:: RE: test
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Worked. Good.

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Thursday, February 07, 2002 1:50 PM
To: pharris@omm.com
Subject: test

From: Harris, Pamela <PHarris@OMM.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/7/2002 9:33:12 AM
Subject: : RE: test

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Harris, Pamela" <PHarris@OMM.com> ("Harris, Pamela" <PHarris@OMM.com> [UNKNOWN]
)
CREATION DATE/TIME: 7-FEB-2002 14:33:12.00
SUBJECT:: RE: test
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Unless he's still drying out somewhere, you can reach him at 703-205-5939.
(I think. Or maybe that's his last work number.)

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Thursday, February 07, 2002 2:07 PM
To: Harris, Pamela
Subject: RE: test

what's rob's work number?

(Embedded
image moved "Harris, Pamela" <PHarris@OMM.com>
to file: 02/07/2002 01:51:46 PM
pic06118.pcx)

Record Type: Record

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

cc:
Subject: RE: test

Worked. Good.

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Thursday, February 07, 2002 1:50 PM
To: pharris@omm.com
Subject: test

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: david.bree@admiraladmin.com [UNKNOWN] <david.bree@admiraladmin.com>;cangelo@pstrategies.com [UNKNOWN] <cangelo@pstrategies.com>;jgw@cwdc.com [UNKNOWN] <jgw@cwdc.com>;william.steiger@hhs.gov [UNKNOWN] <william.steiger@hhs.gov>;Michele.Apostolos@mail.house.gov [UNKNOWN] <Michele.Apostolos@mail.house.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [UNKNOWN] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO /EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN]

TO:bbaney@phigam.org (bbaney@phigam.org [UNKNOWN])
READ:UNKNOWN
TO:kristen.gilley@mail.house.gov (kristen.gilley@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:doug.seay@mail.house.gov (doug.seay@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cullman@thecarlylegroup.com (cullman@thecarlylegroup.com [OMB])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
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TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
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TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
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TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
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TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
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TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
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TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
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TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
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TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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President Hails Progress on Armies of Compassion Agenda

TODAY'S PRESIDENTIAL ACTION

- President Bush met with a bipartisan group of Senators who have introduced the CARE Act – legislation that closely mirrors the President's Armies of Compassion agenda to help America's charities. The President also urged the Senate leadership to move forward with the legislation.

BACKGROUND ON THE PRESIDENT'S ARMIES OF COMPASSION AGENDA

- Last year, the President announced his Armies of Compassion initiative to strengthen charitable organizations in America. Legislation reflecting key elements of the President's initiative -- H.R. 7, the Community Solutions Act, sponsored by Congressmen J.C. Watts (R-OK) and Tony Hall (D-OH) -- passed the House in July by a vote of 233-189.

- In August, the White House Office of Faith-Based and Community Initiatives released the *Unlevel Playing Field* report. The report was the first comprehensive audit of five Federal agencies and their policies towards community and faith based organizations. The report showed the barriers these groups face in the Federal funding process.

- The CARE Act (Charity Aid, Recovery, and Empowerment)) builds on the good work of the House bill in meeting the key principles of the Armies of Compassion initiative. And, the legislation also includes provisions that help address the specific barriers identified in the *Unlevel Playing Field* report.

- The Senate legislation meets the President's Armies of Compassion principles in three key ways:

  (1) Encourages charitable giving through tax incentives.

  - Allows an estimated 84 million taxpayers who do not itemize to deduct their charitable contributions – providing a $400 (individual)/$800 (joint filers) deduction for charitable giving for two years;
  - Allows individuals to make tax-free distributions from their IRAs to charities after the age of 67; and
  - Provides enhanced deductions for farmers and restaurants to donate food to food banks.

  (2) Addresses principal barriers that faith- and community-based charities face in accessing Federal funds that were identified in the Administration's *Unlevel Playing Field* report.

  - Requires non-discrimination against non-governmental organizations based on religious grounds, religious iconography, governance, and lack of experience with government contracts;
  - Creates a 501(c)3 "EZ Pass" process to help small, community-based groups get tax-deductible status more easily; and
  - Establishes a $150 million Compassion Capital Fund to educate and empower community-based organizations.

  (3) Provides needed support for initiatives targeted to vulnerable populations.

- Authorizes up to $33 million in support for maternity group homes, principally for teenage unwed mothers.

BACKGROUND ON THE CHARITIES CRISIS IN AMERICA

- Many of America's charities have been hit hard in the aftermath of September 11 due to the effects of a weakened economy. A survey by the Independent Sector found that 48% of Americans will reduce their charitable giving if the economic slowdown worsens. The survey also found that 26% of Americans will stop giving or reduce the size of their donations to the charities they normally support due to their recent donation to September 11-related charitable causes.

- Today, the Association of Fund Raising Professionals -- representing more than 25,000 different social service, health and education-related charities -- released a report showing that nearly 45% of its charities reported a decline in gift receipts for the most recent reporting period. According to another study, individual and corporate donations were slashed by as much as $300 million in the Los Angeles area alone for the fourth quarter of 2001.

- President Bush's Armies of Compassion initiative is designed to support charities that provide vital social services for millions of disadvantaged Americans. The President urges the Senate leadership to take up the CARE Act quickly to help address America's charities crisis.

For more information on the President's initiatives please visit www.whitehouse.gov

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Sent: 2/7/2002 1:13:36 PM

Subject: : Fact Sheet on Armies of Compassion Senate Agreement

Attachments: 01154_p_qqyb5003_who.txt_1.doc

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President Hails Progress on Armies of Compassion Agenda

TODAY'S PRESIDENTIAL ACTION

- President Bush met with a bipartisan group of Senators who have introduced the CARE Act – legislation that closely mirrors the President's Armies of Compassion agenda to help America's charities. The President also urged the Senate leadership to move forward with the legislation.

BACKGROUND ON THE PRESIDENT'S ARMIES OF COMPASSION AGENDA

- Last year, the President announced his Armies of Compassion initiative to strengthen charitable organizations in America. Legislation reflecting key elements of the President's initiative -- H.R. 7, the Community Solutions Act, sponsored by Congressmen J.C. Watts (R-OK) and Tony Hall (D-OH) -- passed the House in July by a vote of 233-189.

- In August, the White House Office of Faith-Based and Community Initiatives released the *Unlevel Playing Field* report. The report was the first comprehensive audit of five Federal agencies and their policies towards community and faith based organizations. The report showed the barriers these groups face in the Federal funding process.

- The CARE Act (Charity Aid, Recovery, and Empowerment)) builds on the good work of the House bill in meeting the key principles of the Armies of Compassion initiative. And, the legislation also includes provisions that help address the specific barriers identified in the *Unlevel Playing Field* report.

- The Senate legislation meets the President's Armies of Compassion principles in three key ways:

  (1) Encourages charitable giving through tax incentives.

  - Allows an estimated 84 million taxpayers who do not itemize to deduct their charitable contributions – providing a $400 (individual)/$800 (joint filers) deduction for charitable giving for two years;
  - Allows individuals to make tax-free distributions from their IRAs to charities after the age of 67; and
  - Provides enhanced deductions for farmers and restaurants to donate food to food banks.

  (2) Addresses principal barriers that faith- and community-based charities face in accessing Federal funds that were identified in the Administration's *Unlevel Playing Field* report.

  - Requires non-discrimination against non-governmental organizations based on religious grounds, religious iconography, governance, and lack of experience with government contracts;
  - Creates a 501(c)3 "EZ Pass" process to help small, community-based groups get tax-deductible status more easily; and
  - Establishes a $150 million Compassion Capital Fund to educate and empower community-based organizations.

  (3) Provides needed support for initiatives targeted to vulnerable populations.

- Authorizes up to $33 million in support for maternity group homes, principally for teenage unwed mothers.

BACKGROUND ON THE CHARITIES CRISIS IN AMERICA

- Many of America's charities have been hit hard in the aftermath of September 11 due to the effects of a weakened economy. A survey by the Independent Sector found that 48% of Americans will reduce their charitable giving if the economic slowdown worsens. The survey also found that 26% of Americans will stop giving or reduce the size of their donations to the charities they normally support due to their recent donation to September 11-related charitable causes.

- Today, the Association of Fund Raising Professionals -- representing more than 25,000 different social service, health and education-related charities -- released a report showing that nearly 45% of its charities reported a decline in gift receipts for the most recent reporting period. According to another study, individual and corporate donations were slashed by as much as $300 million in the Los Angeles area alone for the fourth quarter of 2001.

- President Bush's Armies of Compassion initiative is designed to support charities that provide vital social services for millions of disadvantaged Americans. The President urges the Senate leadership to take up the CARE Act quickly to help address America's charities crisis.

For more information on the President's initiatives please visit www.whitehouse.gov

From: CN=Kyle Sampson/OU=WHO/O=EOP [WHO]
To: Douglas L. Hoelscher/WHO/EOP@EOP [WHO] <Douglas L. Hoelscher>
CC: brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;jan e. williams/who/eop@eop [WHO] <jan e. williams>;matthew a. schlapp/who/eop@eop [WHO] <matthew a. schlapp>
Sent: 2/8/2002 8:59:01 AM
Subject: : Re: Looking for a friendly female judge for WH Fellows Program

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 8-FEB-2002 13:59:01.00
SUBJECT:: Re: Looking for a friendly female judge for WH Fellows Program
TO:Douglas L. Hoelscher (CN=Douglas L. Hoelscher/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:jan e. williams (CN=jan e. williams/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:matthew a. schlapp (CN=matthew a. schlapp/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

If friendly is the core spec, then I have the judge for you:

Hon. Karen J. Williams
U.S. Court of Appeals for the Fourth Circuit
(803) 533-0711 dir.

Federal judge for 10 years (appointed by G.H.W. Bush).
Lawyer in private practice in Orangeburg, SC for 12 years.
Public School teacher for about 5 years.
50 years old.
Loves Pres. Bush.

Douglas L. Hoelscher
02/08/2002 01:47:45 PM
Record Type: Record

To: Kyle Sampson/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP, Jan E. Williams/WHO/EOP@EOP
cc: Matthew A. Schlapp/WHO/EOP@EOP
Subject: Looking for a friendly female judge for WH Fellows Program

PPO and OPA are currently working on the WH Fellows Board and is looking for a friendly female judge -- it can be a current or retired judge (federal or state) -- do any of you have some people you would recommend? Names with contact information is very helpful and any bio info. is a great help. Unfortunately there is a time crunch on this one, so any ideas you have today please forward along. Thanks for any help/ideas you can provide.
-Doug
6-7016

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: david.bree@admiraladmin.com [UNKNOWN] <david.bree@admiraladmin.com>;cangelo@pstrategies.com [UNKNOWN] <cangelo@pstrategies.com>;jgw@cwdc.com [UNKNOWN] <jgw@cwdc.com>;william.steiger@hhs.gov [UNKNOWN] <william.steiger@hhs.gov>;Michele.Apostolos@mail.house.gov [UNKNOWN] <Michele.Apostolos@mail.house.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [UNKNOWN] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [UNKNOWN] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO /EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN]

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End Original ARMS Header

By the Numbers
From the Office of Strategic Initiatives
February 8, 2002

HISPANICS, COLLEGE STUDENTS, NEW YORKERS & CALIFORNIANS
STRONGLY SUPPORT PRESIDENT BUSH

"In terms of specific issues, 81% of Hispanics approved of President Bush's policies regarding education?This shows how the Republican President has made
inroads into this mostly Democratic constituency."
- Strategy Research analysis on the State of the Union

"The bottom line: George W. Bush has a strong base of support among?college students."
- Tarrance Pollster Ed Goeas

"No doubt, New Yorkers think Bush is presidential."
- Maurice Carroll, Quinnipiac Polling Institute Director

Recent surveys show strong support for the President among traditionally Democratic groups?

HISPANICS
85% of Hispanic viewers had a positive impression of the State of the Union
81% of Hispanic viewers approve of the President's education policies
84% of all Hispanics approve of the way the President is handling his job

COLLEGE STUDENTS
75% of college students approve of the job the President is doing
70% approve of the President as a person
By a 47% margin, college students say in light of September 11, they are glad
George W. Bush is the President of the United States

NEW YORKERS
80% of New Yorkers approve of the way the President is handling his job

CALIFORNIANS
75% of Californians approve of the way the President is handling his job, including 66% of African Americans and 70% of Hispanics

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Sources:
TeleNacion/Strategy Research Poll, 1/29/02 (N=600 Hispanic Adults)
IWF/Tarrance Poll, 1/19-24/02 (N=600 College Students between 18-25)
LA Times Poll, 1/23-27/02 (N=1294 California Adults)
Quinnipiac Poll, 1/14/-21/02 (N=893 New York RVs)

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BY THE NUMBERS
From the Office of Strategic Initiatives
February 8, 2002

Hispanics, College Students, New Yorkers & Californians Strongly Support President Bush

"In terms of specific issues, 81% of Hispanics approved of President Bush's policies regarding education…This shows how the Republican President has made inroads into this mostly Democratic constituency."
-Strategy Research analysis on the State of the Union

"The bottom line: George W. Bush has a strong base of support among…college students."
-Tarrance Pollster Ed Goeas

"No doubt, New Yorkers think Bush is presidential."
-Maurice Carroll, Quinnipiac Polling Institute Director

Recent surveys show strong support for the President among traditionally Democratic groups…

Hispanics

- 85% of Hispanic viewers had a positive impression of the State of the Union
- 81% of Hispanic viewers approve of the President's education policies
- 84% of all Hispanics approve of the way the President is handling his job

College Students

- 75% of college students approve of the job the President is doing
- 70% approve of the President as a person
- By a 47% margin, college students say in light of September 11, they are glad George W. Bush is the President of the United States

New Yorkers

- 80% of New Yorkers approve of the way the President is handling his job

Californians

- 75% of Californians approve of the way the President is handling his job, including 66% of African Americans and 70% of Hispanics

Sources: TeleNacion/Strategy Research Poll, 1/29/02 *(N=600 Hispanic Adults)*
IWF/Tarrance Poll, 1/19-24/02 *(N=600 College Students between 18-25)*
LA Times Poll, 1/23-27/02 *(N=1294 California Adults)*
Quinnipiac Poll, 1/14/-21/02 *(N=893 New York RVs)*

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By the Numbers
From the Office of Strategic Initiatives
February 8, 2002

HISPANICS, COLLEGE STUDENTS, NEW YORKERS & CALIFORNIANS
STRONGLY SUPPORT PRESIDENT BUSH

"In terms of specific issues, 81% of Hispanics approved of President Bush's policies regarding education?This shows how the Republican President has made
inroads into this mostly Democratic constituency."
- Strategy Research analysis on the State of the Union

"The bottom line: George W. Bush has a strong base of support among?college students."
- Tarrance Pollster Ed Goeas

"No doubt, New Yorkers think Bush is presidential."
- Maurice Carroll, Quinnipiac Polling Institute Director

Recent surveys show strong support for the President among traditionally Democratic groups?

HISPANICS
85% of Hispanic viewers had a positive impression of the State of the Union
81% of Hispanic viewers approve of the President's education policies
84% of all Hispanics approve of the way the President is handling his job

COLLEGE STUDENTS
75% of college students approve of the job the President is doing
70% approve of the President as a person
By a 47% margin, college students say in light of September 11, they are glad
George W. Bush is the President of the United States

NEW YORKERS
80% of New Yorkers approve of the way the President is handling his job

CALIFORNIANS
75% of Californians approve of the way the President is handling his job, including 66% of African Americans and 70% of Hispanics

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Sources:
TeleNacion/Strategy Research Poll, 1/29/02 (N=600 Hispanic Adults)
IWF/Tarrance Poll, 1/19-24/02 (N=600 College Students between 18-25)
LA Times Poll, 1/23-27/02 (N=1294 California Adults)
Quinnipiac Poll, 1/14/-21/02 (N=893 New York RVs)

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Sent: 2/8/2002 10:49:38 AM
Subject: : By the Numbers -- February 8, 2002
Attachments: P_5PQC5003_OPD.TXT_1.doc

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CREATOR:James R. Wilkinson ( CN=James R. Wilkinson/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 8-FEB-2002 15:49:38.00
SUBJECT:: By the Numbers -- February 8, 2002
TO:david.bree@admiraladmin.com ( david.bree@admiraladmin.com [ UNKNOWN ] )
READ:UNKNOWN
TO:cangelo@pstrategies.com ( cangelo@pstrategies.com [ UNKNOWN ] )
READ:UNKNOWN
TO:jgw@cwdc.com ( jgw@cwdc.com [ UNKNOWN ] )
READ:UNKNOWN
TO:william.steiger@hhs.gov ( william.steiger@hhs.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Michele.Apostolos@mail.house.gov ( Michele.Apostolos@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Charles D. McGrath Jr ( CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Jennifer H. Mayfield ( CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [ OVP ] )
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READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
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TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
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TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
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TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
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TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
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TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
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TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
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TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
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TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
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TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
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BY THE NUMBERS

From the Office of Strategic Initiatives

February 8, 2002

Hispanics, College Students, New Yorkers & Californians Strongly Support President Bush

"In terms of specific issues, 81% of Hispanics approved of President Bush's policies regarding education…This shows how the Republican President has made inroads into this mostly Democratic constituency."
-Strategy Research analysis on the State of the Union

"The bottom line: George W. Bush has a strong base of support among…college students."
-Tarrance Pollster Ed Goeas

"No doubt, New Yorkers think Bush is presidential."
-Maurice Carroll, Quinnipiac Polling Institute Director

Recent surveys show strong support for the President among traditionally Democratic groups…

Hispanics

- 85% of Hispanic viewers had a positive impression of the State of the Union
- 81% of Hispanic viewers approve of the President's education policies
- 84% of all Hispanics approve of the way the President is handling his job

College Students

- 75% of college students approve of the job the President is doing
- 70% approve of the President as a person
- By a 47% margin, college students say in light of September 11, they are glad George W. Bush is the President of the United States

New Yorkers

- 80% of New Yorkers approve of the way the President is handling his job

Californians

- 75% of Californians approve of the way the President is handling his job, including 66% of African Americans and 70% of Hispanics

Sources: TeleNacion/Strategy Research Poll, 1/29/02 *(N=600 Hispanic Adults)*
IWF/Tarrance Poll, 1/19-24/02 *(N=600 College Students between 18-25)*
LA Times Poll, 1/23-27/02 *(N=1294 California Adults)*
Quinnipiac Poll, 1/14/-21/02 *(N=893 New York RVs)*

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By the Numbers
From the Office of Strategic Initiatives
February 8, 2002

HISPANICS, COLLEGE STUDENTS, NEW YORKERS & CALIFORNIANS
STRONGLY SUPPORT PRESIDENT BUSH

"In terms of specific issues, 81% of Hispanics approved of President Bush's policies regarding education?This shows how the Republican President has made
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84% of all Hispanics approve of the way the President is handling his job

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75% of college students approve of the job the President is doing
70% approve of the President as a person
By a 47% margin, college students say in light of September 11, they are glad
George W. Bush is the President of the United States

NEW YORKERS
80% of New Yorkers approve of the way the President is handling his job

CALIFORNIANS
75% of Californians approve of the way the President is handling his job, including 66% of African Americans and 70% of Hispanics

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Sent: 2/8/2002 11:00:02 AM
Subject: : By the Numbers -- February 8, 2002
Attachments: P_F6RC5003_OPD.TXT_1.doc

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME: 8-FEB-2002 16:00:02.00
SUBJECT:: By the Numbers -- February 8, 2002
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READ:UNKNOWN
TO:cangelo@pstrategies.com ( cangelo@pstrategies.com [ UNKNOWN ] )
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TO:jgw@cwdc.com ( jgw@cwdc.com [ UNKNOWN ] )
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TO:william.steiger@hhs.gov ( william.steiger@hhs.gov [ UNKNOWN ] )
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TO:Michele.Apostolos@mail.house.gov ( Michele.Apostolos@mail.house.gov [ UNKNOWN ] )
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TO:luke_ballman@dayton.senate.gov (luke_ballman@dayton.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lballman@hotmail.com (lballman@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Laura.Cox@reuters.com (Laura.Cox@reuters.com [UNKNOWN])
READ:UNKNOWN
TO:maureen.cragin@mail.va.gov (maureen.cragin@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:alvin.felzenberg@osd.mil (alvin.felzenberg@osd.mil [UNKNOWN])
READ:UNKNOWN

PRA 6

TO:jbredholt@rendon.com (jbredholt@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:bsacco@shadowtv.com (bsacco@shadowtv.com [UNKNOWN])
READ:UNKNOWN
TO:kathicard@ix.netcom.com (kathicard@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:kenneth.mcclellan@osd.mil (kenneth.mcclellan@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:michael.perini@peterson.af.mil (michael.perini@peterson.af.mil [UNKNOWN])
READ:UNKNOWN

TO:Daniel D. Faoro (CN=Daniel D. Faoro/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:mlconnell@technomania.com (mlconnell@technomania.com [UNKNOWN])
READ:UNKNOWN
TO:Jonathan T. Dworken (CN=Jonathan T. Dworken/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:pam.lambo@dfait-maeci.gc.ca (pam.lambo@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:terry.colli@dfait-maeci.gc.ca (terry.colli@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:hope_boonshaft@spe.sony.com (hope_boonshaft@spe.sony.com [UNKNOWN])
READ:UNKNOWN
TO:wetsigb@usa.redcross.org (wetsigb@usa.redcross.org [UNKNOWN])
READ:UNKNOWN
TO:vansantl@usa.redcross.org (vansantl@usa.redcross.org [UNKNOWN])
READ:UNKNOWN
TO:bginsberg@pattonboggs.com (bginsberg@pattonboggs.com [UNKNOWN])
READ:UNKNOWN
TO:carol.melton@viacom.com (carol.melton@viacom.com [UNKNOWN])
READ:UNKNOWN
TO:toby.harnden@telegraph.co.uk (toby.harnden@telegraph.co.uk [UNKNOWN])
READ:UNKNOWN
TO:james@mail.house.gov (james@mail.house.gov [WHO])
READ:UNKNOWN
TO:Lani.Miller@usdoj.gov (Lani.Miller@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Kurt D. Volker (CN=Kurt D. Volker/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:rss.paoc@pentagon.af.mil (rss.paoc@pentagon.af.mil [UNKNOWN])
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READ:UNKNOWN
TO:mt@corporatesportswear.com (mt@corporatesportswear.com [UNKNOWN])
READ:UNKNOWN
TO:will.kinzel@cnh.com (will.kinzel@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:hthomas@nsc.oep.gov (hthomas@nsc.oep.gov [NSC])
READ:UNKNOWN
TO:levy-leah@dol.gov (levy-leah@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:bbaney@phigam.org (bbaney@phigam.org [UNKNOWN])
READ:UNKNOWN
TO:kristen.gilley@mail.house.gov (kristen.gilley@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:doug.seay@mail.house.gov (doug.seay@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cullman@thecarlylegroup.com (cullman@thecarlylegroup.com [OMB])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

BY THE NUMBERS

From the Office of Strategic Initiatives

February 8, 2002

Hispanics, College Students, New Yorkers & Californians Strongly Support President Bush

"In terms of specific issues, 81% of Hispanics approved of President Bush's policies regarding education…This shows how the Republican President has made inroads into this mostly Democratic constituency."
-Strategy Research analysis on the State of the Union

"The bottom line: George W. Bush has a strong base of support among…college students."
-Tarrance Pollster Ed Goeas

"No doubt, New Yorkers think Bush is presidential."
-Maurice Carroll, Quinnipiac Polling Institute Director

Recent surveys show strong support for the President among traditionally Democratic groups…

Hispanics

- 85% of Hispanic viewers had a positive impression of the State of the Union
- 81% of Hispanic viewers approve of the President's education policies
- 84% of all Hispanics approve of the way the President is handling his job

College Students

- 75% of college students approve of the job the President is doing
- 70% approve of the President as a person
- By a 47% margin, college students say in light of September 11, they are glad George W. Bush is the President of the United States

New Yorkers

- 80% of New Yorkers approve of the way the President is handling his job

Californians

- 75% of Californians approve of the way the President is handling his job, including 66% of African Americans and 70% of Hispanics

Sources: TeleNacion/Strategy Research Poll, 1/29/02 *(N=600 Hispanic Adults)*
IWF/Tarrance Poll, 1/19-24/02 *(N=600 College Students between 18-25)*
LA Times Poll, 1/23-27/02 *(N=1294 California Adults)*
Quinnipiac Poll, 1/14/-21/02 *(N=893 New York RVs)*

From: CN=Jan E. Williams/OU=WHO/O=EOP [WHO]
To: Douglas L. Hoelscher/WHO/EOP@EOP [WHO] <Douglas L. Hoelscher>
CC: kyle sampson/who/eop@eop [WHO] <kyle sampson>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;matthew a. schlapp/who/eop@eop [WHO] <matthew a. schlapp>
Sent: 2/8/2002 9:04:38 AM
Subject: : Re: Looking for a friendly female judge for WH Fellows Program

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jan E. Williams (CN=Jan E. Williams/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 8-FEB-2002 14:04:38.00
SUBJECT:: Re: Looking for a friendly female judge for WH Fellows Program
TO:Douglas L. Hoelscher (CN=Douglas L. Hoelscher/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:kyle sampson (CN=kyle sampson/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:matthew a. schlapp (CN=matthew a. schlapp/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

the following are my top 3 pics:

Janice Brown (California Supreme Court Justice; AA)
PRA 6

Karen Williams (Orangeburg, SC; US Court of Appeals for the 4th Circuit)
PRA 6

Edith Jones (Houston, TX; US Court of Appeals for the 5th Circuit)
PRA 6

I will fax you bio information. You can also get it off Yellowbook website.

I have other names but I firmly believe that this is the cream of the crop!!

Douglas L. Hoelscher
02/08/2002 01:47:45 PM
Record Type: Record

To: Kyle Sampson/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP, Jan E. Williams/WHO/EOP@EOP
cc: Matthew A. Schlapp/WHO/EOP@EOP
Subject: Looking for a friendly female judge for WH Fellows Program

PPO and OPA are currently working on the WH Fellows Board and is looking for a friendly female judge -- it can be a current or retired judge (federal or state) -- do any of you have some people you would recommend? Names with contact information is very helpful and any bio info. is a great help. Unfortunately there is a time crunch on this one, so any ideas you have today please forward along. Thanks for any help/ideas you can provide.
-Doug
6-7016

From: CN=Kyle Sampson/OU=WHO/O=EOP [WHO]
To: Jan E. Williams/WHO/EOP@EOP [WHO] <Jan E. Williams>
CC: douglas l. hoelscher/who/eop@eop [WHO] <douglas l. hoelscher>;kyle sampson/who/eop@eop [WHO] <kyle sampson>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;matthew a. schlapp/who/eop@eop [WHO] <matthew a. schlapp>
Sent: 2/8/2002 9:04:39 AM
Subject: : Re: Looking for a friendly female judge for WH Fellows Program

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 8-FEB-2002 14:04:39.00
SUBJECT:: Re: Looking for a friendly female judge for WH Fellows Program
TO:Jan E. Williams ( CN=Jan E. Williams/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:douglas l. hoelscher ( CN=douglas l. hoelscher/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:kyle sampson ( CN=kyle sampson/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:brett m. kavanaugh ( CN=brett m. kavanaugh/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:matthew a. schlapp ( CN=matthew a. schlapp/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Edith Jones? Nice?




Jan E. Williams

02/08/2002 02:02:09 PM

Record Type: Record

To: Douglas L. Hoelscher/WHO/EOP@EOP
cc: kyle sampson/who/eop@eop, brett m. kavanaugh/who/eop@eop,
matthew a. schlapp/who/eop@eop
bcc:
Subject: Re: Looking for a friendly female judge for WH Fellows
Program

the following are my top 3 pics:

Janice Brown (California Supreme Court Justice; AA)
415-865-7042

Karen Williams (Orangeburg, SC; US Court of Appeals for the 4th Circuit)
803-533-0711

Edith Jones (Houston, TX; US Court of Appeals for the 5th Circuit)
713-250-5484

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website.

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crop!!
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Douglas L. Hoelscher
02/08/2002 01:47:45 PM
Record Type: Record

To: Kyle Sampson/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP, Jan E. Williams/WHO/EOP@EOP
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Subject: Looking for a friendly female judge for WH Fellows Program

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-Doug
6-7016

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: david.bree@admiraladmin.com [UNKNOWN] <david.bree@admiraladmin.com>;cangelo@pstrategies.com [UNKNOWN] <cangelo@pstrategies.com>;jgw@cwdc.com [UNKNOWN] <jgw@cwdc.com>;william.steiger@hhs.gov [UNKNOWN] <william.steiger@hhs.gov>;Michele.Apostolos@mail.house.gov [UNKNOWN] <Michele.Apostolos@mail.house.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [UNKNOWN] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [UNKNOWN] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO /EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN]

READ:UNKNOWN
TO:mt@corporatesportswear.com (mt@corporatesportswear.com [UNKNOWN])
READ:UNKNOWN
TO:will.kinzel@cnh.com (will.kinzel@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:hthomas@nsc.oep.gov (hthomas@nsc.oep.gov [NSC])
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TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
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TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
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TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
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TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
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TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
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TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
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TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
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TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
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TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
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TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
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TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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By the Numbers
From the Office of Strategic Initiatives
February 8, 2002

HISPANICS, COLLEGE STUDENTS, NEW YORKERS & CALIFORNIANS
STRONGLY SUPPORT PRESIDENT BUSH

"In terms of specific issues, 81% of Hispanics approved of President Bush's policies regarding education?This shows how the Republican President has made
inroads into this mostly Democratic constituency."
- Strategy Research analysis on the State of the Union

"The bottom line: George W. Bush has a strong base of support among?college students."
- Tarrance Pollster Ed Goeas

"No doubt, New Yorkers think Bush is presidential."
- Maurice Carroll, Quinnipiac Polling Institute Director

Recent surveys show strong support for the President among traditionally Democratic groups?

HISPANICS
85% of Hispanic viewers had a positive impression of the State of the Union
81% of Hispanic viewers approve of the President's education policies
84% of all Hispanics approve of the way the President is handling his job

COLLEGE STUDENTS
75% of college students approve of the job the President is doing
70% approve of the President as a person
By a 47% margin, college students say in light of September 11, they are glad
George W. Bush is the President of the United States

NEW YORKERS
80% of New Yorkers approve of the way the President is handling his job

CALIFORNIANS
75% of Californians approve of the way the President is handling his job, including 66% of African Americans and 70% of Hispanics

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Sources:
TeleNacion/Strategy Research Poll, 1/29/02 (N=600 Hispanic Adults)
IWF/Tarrance Poll, 1/19-24/02 (N=600 College Students between 18-25)
LA Times Poll, 1/23-27/02 (N=1294 California Adults)
Quinnipiac Poll, 1/14/-21/02 (N=893 New York RVs)

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READ:UNKNOWN
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READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
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BY THE NUMBERS

From the Office of Strategic Initiatives

February 8, 2002

Hispanics, College Students, New Yorkers & Californians Strongly Support President Bush

"In terms of specific issues, 81% of Hispanics approved of President Bush's policies regarding education…This shows how the Republican President has made inroads into this mostly Democratic constituency."
-Strategy Research analysis on the State of the Union

"The bottom line: George W. Bush has a strong base of support among…college students."
-Tarrance Pollster Ed Goeas

"No doubt, New Yorkers think Bush is presidential."
-Maurice Carroll, Quinnipiac Polling Institute Director

Recent surveys show strong support for the President among traditionally Democratic groups…

Hispanics

- 85% of Hispanic viewers had a positive impression of the State of the Union
- 81% of Hispanic viewers approve of the President's education policies
- 84% of all Hispanics approve of the way the President is handling his job

College Students

- 75% of college students approve of the job the President is doing
- 70% approve of the President as a person
- By a 47% margin, college students say in light of September 11, they are glad George W. Bush is the President of the United States

New Yorkers

- 80% of New Yorkers approve of the way the President is handling his job

Californians

- 75% of Californians approve of the way the President is handling his job, including 66% of African Americans and 70% of Hispanics

Sources: TeleNacion/Strategy Research Poll, 1/29/02 *(N=600 Hispanic Adults)*
IWF/Tarrance Poll, 1/19-24/02 *(N=600 College Students between 18-25)*
LA Times Poll, 1/23-27/02 *(N=1294 California Adults)*
Quinnipiac Poll, 1/14/-21/02 *(N=893 New York RVs)*

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

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By the Numbers
From the Office of Strategic Initiatives
February 8, 2002

HISPANICS, COLLEGE STUDENTS, NEW YORKERS & CALIFORNIANS
STRONGLY SUPPORT PRESIDENT BUSH

"In terms of specific issues, 81% of Hispanics approved of President Bush's policies regarding education?This shows how the Republican President has made
inroads into this mostly Democratic constituency."
- Strategy Research analysis on the State of the Union

"The bottom line: George W. Bush has a strong base of support among?college students."
- Tarrance Pollster Ed Goeas

"No doubt, New Yorkers think Bush is presidential."
- Maurice Carroll, Quinnipiac Polling Institute Director

Recent surveys show strong support for the President among traditionally Democratic groups?

HISPANICS
85% of Hispanic viewers had a positive impression of the State of the Union
81% of Hispanic viewers approve of the President's education policies
84% of all Hispanics approve of the way the President is handling his job

COLLEGE STUDENTS
75% of college students approve of the job the President is doing
70% approve of the President as a person
By a 47% margin, college students say in light of September 11, they are glad
George W. Bush is the President of the United States

NEW YORKERS
80% of New Yorkers approve of the way the President is handling his job

CALIFORNIANS
75% of Californians approve of the way the President is handling his job, including 66% of African Americans and 70% of Hispanics

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Sources:
TeleNacion/Strategy Research Poll, 1/29/02 (N=600 Hispanic Adults)
IWF/Tarrance Poll, 1/19-24/02 (N=600 College Students between 18-25)
LA Times Poll, 1/23-27/02 (N=1294 California Adults)
Quinnipiac Poll, 1/14/-21/02 (N=893 New York RVs)

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Sent: 2/8/2002 10:49:38 AM
Subject: : By the Numbers -- February 8, 2002
Attachments: 01200_p_5pqc5003_who.txt_1.doc

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CREATION DATE/TIME: 8-FEB-2002 15:49:38.00
SUBJECT:: By the Numbers -- February 8, 2002
TO:david.bree@admiraladmin.com ( david.bree@admiraladmin.com [ UNKNOWN ] )
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TO:Michele.Apostolos@mail.house.gov ( Michele.Apostolos@mail.house.gov [ UNKNOWN ] )
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TO:Charles D. McGrath Jr ( CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Jennifer H. Mayfield ( CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [ OVP ] )
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BY THE NUMBERS

From the Office of Strategic Initiatives

February 8, 2002

Hispanics, College Students, New Yorkers & Californians Strongly Support President Bush

"In terms of specific issues, 81% of Hispanics approved of President Bush's policies regarding education…This shows how the Republican President has made inroads into this mostly Democratic constituency."
-Strategy Research analysis on the State of the Union

"The bottom line: George W. Bush has a strong base of support among…college students."
-Tarrance Pollster Ed Goeas

"No doubt, New Yorkers think Bush is presidential."
-Maurice Carroll, Quinnipiac Polling Institute Director

Recent surveys show strong support for the President among traditionally Democratic groups…

Hispanics

- 85% of Hispanic viewers had a positive impression of the State of the Union
- 81% of Hispanic viewers approve of the President's education policies
- 84% of all Hispanics approve of the way the President is handling his job

College Students

- 75% of college students approve of the job the President is doing
- 70% approve of the President as a person
- By a 47% margin, college students say in light of September 11, they are glad George W. Bush is the President of the United States

New Yorkers

- 80% of New Yorkers approve of the way the President is handling his job

Californians

- 75% of Californians approve of the way the President is handling his job, including 66% of African Americans and 70% of Hispanics

Sources: TeleNacion/Strategy Research Poll, 1/29/02 *(N=600 Hispanic Adults)*
IWF/Tarrance Poll, 1/19-24/02 *(N=600 College Students between 18-25)*
LA Times Poll, 1/23-27/02 *(N=1294 California Adults)*
Quinnipiac Poll, 1/14/-21/02 *(N=893 New York RVs)*

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TO:Jennifer_K._Millerwise@oa.eop.gov (Jennifer_K._Millerwise@oa.eop.gov [UNKNOWN])
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TO:patrick@michaelis.com (patrick@michaelis.com [OMB])
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By the Numbers
From the Office of Strategic Initiatives
February 8, 2002

HISPANICS, COLLEGE STUDENTS, NEW YORKERS & CALIFORNIANS
STRONGLY SUPPORT PRESIDENT BUSH

"In terms of specific issues, 81% of Hispanics approved of President Bush's policies regarding education?This shows how the Republican President has made
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HISPANICS
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84% of all Hispanics approve of the way the President is handling his job

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75% of college students approve of the job the President is doing
70% approve of the President as a person
By a 47% margin, college students say in light of September 11, they are glad
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NEW YORKERS
80% of New Yorkers approve of the way the President is handling his job

CALIFORNIANS
75% of Californians approve of the way the President is handling his job, including 66% of African Americans and 70% of Hispanics

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Sent: 2/8/2002 11:00:02 AM
Subject: : By the Numbers -- February 8, 2002
Attachments: 01203_p_f6rc5003_who.txt_1.doc

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TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [OMB])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Kuo (CN=David Kuo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Roberta Shea (CN=Roberta Shea/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Douglas J. Holtz-Eakin (CN=Douglas J. Holtz-Eakin/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:dhermer@no10.x.gsi.gov.uk (dhermer@no10.x.gsi.gov.uk [WHO])
READ:UNKNOWN
TO:bgoddard@gcpn.com (bgoddard@gcpn.com [UNKNOWN])
READ:UNKNOWN
TO:ChapmanJ@state.gov (ChapmanJ@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rich@mullings.com (rich@mullings.com [UNKNOWN])
READ:UNKNOWN
TO:KWillard@rnchq.org (KWillard@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Rgustafson@rnchq.org (Rgustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Doric@hawaii.edu (Doric@hawaii.edu [UNKNOWN])
READ:UNKNOWN
TO:Garry Malphrus (CN=Garry Malphrus/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer Millerwise (CN=Jennifer Millerwise/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:keith_hennessey@lott.senate.gov (keith_hennessey@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:keith_hennessey@yahoo.com (keith_hennessey@yahoo.com [UNKNOWN])
READ:UNKNOWN
TO:AAPRGJN@aol.com (AAPRGJN@aol.com [UNKNOWN])
READ:UNKNOWN
TO:daniel.langan@ed.gov (daniel.langan@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:bteator@livingstonsolomon.com (bteator@livingstonsolomon.com [UNKNOWN])
READ:UNKNOWN
TO:margita@alumni.ksg.harvard.edu (margita@alumni.ksg.harvard.edu [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:rlivingston@livingstongrp.com (rlivingston@livingstongrp.com [UNKNOWN])
READ:UNKNOWN
TO:JT.Young@do.treas.gov (JT.Young@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:TraegerH@SEC.GOV (TraegerH@SEC.GOV [UNKNOWN])
READ:UNKNOWN
TO:luke_ballman@dayton.senate.gov (luke_ballman@dayton.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lballman@hotmail.com (lballman@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Laura.Cox@reuters.com (Laura.Cox@reuters.com [UNKNOWN])
READ:UNKNOWN
TO:maureen.cragin@mail.va.gov (maureen.cragin@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:alvin.felzenberg@osd.mil (alvin.felzenberg@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:jbredholt@rendon.com (jbredholt@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:bsacco@shadowtv.com (bsacco@shadowtv.com [UNKNOWN])
READ:UNKNOWN
TO:kathicard@ix.netcom.com (kathicard@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:kenneth.mcclellan@osd.mil (kenneth.mcclellan@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:michael.perini@peterson.af.mil (michael.perini@peterson.af.mil [UNKNOWN])
READ:UNKNOWN

TO:Daniel D. Faoro (CN=Daniel D. Faoro/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:mlconnell@technomania.com (mlconnell@technomania.com [UNKNOWN])
READ:UNKNOWN
TO:Jonathan T. Dworken (CN=Jonathan T. Dworken/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:pam.lambo@dfait-maeci.gc.ca (pam.lambo@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:terry.colli@dfait-maeci.gc.ca (terry.colli@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:hope_boonshaft@spe.sony.com (hope_boonshaft@spe.sony.com [UNKNOWN])
READ:UNKNOWN
TO:wetsigb@usa.redcross.org (wetsigb@usa.redcross.org [UNKNOWN])
READ:UNKNOWN
TO:vansantl@usa.redcross.org (vansantl@usa.redcross.org [UNKNOWN])
READ:UNKNOWN
TO:bginsberg@pattonboggs.com (bginsberg@pattonboggs.com [UNKNOWN])
READ:UNKNOWN
TO:carol.melton@viacom.com (carol.melton@viacom.com [UNKNOWN])
READ:UNKNOWN
TO:toby.harnden@telegraph.co.uk (toby.harnden@telegraph.co.uk [UNKNOWN])
READ:UNKNOWN
TO:james@mail.house.gov (james@mail.house.gov [WHO])
READ:UNKNOWN
TO:Lani.Miller@usdoj.gov (Lani.Miller@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Kurt D. Volker (CN=Kurt D. Volker/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:rss.paoc@pentagon.af.mil (rss.paoc@pentagon.af.mil [UNKNOWN])
READ:UNKNOWN
TO:jleibowitz@mpaa.org (jleibowitz@mpaa.org [UNKNOWN])
READ:UNKNOWN
TO:mt@corporatesportswear.com (mt@corporatesportswear.com [UNKNOWN])
READ:UNKNOWN
TO:will.kinzel@cnh.com (will.kinzel@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:hthomas@nsc.oep.gov (hthomas@nsc.oep.gov [NSC])
READ:UNKNOWN
TO:levy-leah@dol.gov (levy-leah@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:bbaney@phigam.org (bbaney@phigam.org [UNKNOWN])
READ:UNKNOWN
TO:kristen.gilley@mail.house.gov (kristen.gilley@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:doug.seay@mail.house.gov (doug.seay@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cullman@thecarlylegroup.com (cullman@thecarlylegroup.com [OMB])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

BY THE NUMBERS

From the Office of Strategic Initiatives

February 8, 2002

Hispanics, College Students, New Yorkers & Californians Strongly Support President Bush

"In terms of specific issues, 81% of Hispanics approved of President Bush's policies regarding education…This shows how the Republican President has made inroads into this mostly Democratic constituency."
-Strategy Research analysis on the State of the Union

"The bottom line: George W. Bush has a strong base of support among…college students."
-Tarrance Pollster Ed Goeas

"No doubt, New Yorkers think Bush is presidential."
-Maurice Carroll, Quinnipiac Polling Institute Director

Recent surveys show strong support for the President among traditionally Democratic groups…

Hispanics

- 85% of Hispanic viewers had a positive impression of the State of the Union
- 81% of Hispanic viewers approve of the President's education policies
- 84% of all Hispanics approve of the way the President is handling his job

College Students

- 75% of college students approve of the job the President is doing
- 70% approve of the President as a person
- By a 47% margin, college students say in light of September 11, they are glad George W. Bush is the President of the United States

New Yorkers

- 80% of New Yorkers approve of the way the President is handling his job

Californians

- 75% of Californians approve of the way the President is handling his job, including 66% of African Americans and 70% of Hispanics

Sources: TeleNacion/Strategy Research Poll, 1/29/02 *(N=600 Hispanic Adults)*
IWF/Tarrance Poll, 1/19-24/02 *(N=600 College Students between 18-25)*
LA Times Poll, 1/23-27/02 *(N=1294 California Adults)*
Quinnipiac Poll, 1/14/-21/02 *(N=893 New York RVs)*

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 2/9/2002 8:53:27 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 9-FEB-2002 13:53:27.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing
Appointment Date: 2/9/2002
Appointment Building: White House
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
02:00:00 PM JOYCE MARY
PRA 6 Y US PRA 6
02:00:00 PM RHOTEN REX
PRA 6 Y US PRA 6
02:00:00 PM RHOTEN ALEXANDRA
PRA 6 Y US PRA 6

From: Kathleen Clark <kathleen@wulaw.wustl.edu>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/10/2002 12:39:11 PM
Subject: : Re: Friday, Feb. 8 at 3 pm - 888 16th St. NW,2nd fl. conference rm. - ethics class

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kathleen Clark <kathleen@wulaw.wustl.edu> (Kathleen Clark
<kathleen@wulaw.wustl.edu> [UNKNOWN])
CREATION DATE/TIME:10-FEB-2002 17:39:11.00
SUBJECT:: Re: Friday, Feb. 8 at 3 pm - 888 16th St. NW,2nd fl. conference rm. - ethics
class
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett,
Thanks again for taking the time to talk with my students. They loved
it. You and Neil were terrific.
Take care,
--Kathleen

==========

Kathleen Clark kathleen@wulaw.wustl.edu
Professor of Law
Washington University phone: (314) 935-4081
Campus Box 1120
St. Louis, MO 63130 fax: (314) 935-6493

==========

>>> <Brett_M._Kavanaugh@who.eop.gov> 02/07/02 18:29 PM >>>
I'll be there; one hour, correct?

(Embedded
image moved Kathleen Clark <KATHLEEN@wulaw.wustl.edu>
to file: 02/07/2002 12:01:58 AM
pic29377.pcx)

Record Type: Record

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

cc:
Subject: Friday, Feb. 8 at 3 pm - 888 16th St. NW, 2nd fl.
conference rm.
- ethics class

Dear Brett,
I greatly appreciate your taking the time to speak with my students yet
again
this Friday at 3 pm. As you may recall, the class takes place in the 2nd
floor

conference room at 888 16th St. NW.
This class will examine application of attorney-client privilege to the government. Attached you will find a list of the readings and questions that
the students will have reviewed before the class, along with each of the readings (which I'm sure that you know like the back of your hand).
If you have any questions, you can call me at my office (314-935-4081) or on my
cell phone PRA 6
See you Friday afternoon.
--Kathleen

==========

Kathleen Clark kathleen@wulaw.wustl.edu
Professor of Law
Washington University phone: (314) 935-4081
Campus Box 1120
St. Louis, MO 63130 fax: (314) 935-6493

==========

From: CN=Matthew E. Smith/OU=WHO/O=EOP [WHO]
To: Brett Kavanaugh [WHO] <Brett Kavanaugh>
Sent: 2/11/2002 7:03:28 AM
Subject: : Judicial Confirmation Working Group

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:11-FEB-2002 12:03:28.00
SUBJECT:: Judicial Confirmation Working Group
TO:Brett Kavanaugh (Brett Kavanaugh [WHO])
READ:UNKNOWN
End Original ARMS Header

Are you heading over?
---------- Forwarded by Matthew E. Smith/WHO/EOP on 02/11/2002 12:03 PM ----------

"Brinkley, Winnie" <Winnie.Brinkley@usdoj.gov>
02/11/2002 11:42:45 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: "Washington, Tracy T" <Tracy.T.Washington@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
Subject: Judicial Confirmation Working Group

The Judicial Confirmation Working Group meeting for today has been rescheduled for Tuesday, February 12 at 4pm, Main Justice Room 4646.

Message Sent
To:_____
Adam Ciongoli <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
Barbara Comstock <Barbara.Comstock@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
Brian Benczkowski <Brian.A.Benczkowski@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
Dan Bryant <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
Deloris Cole <Deloris.L.Cole@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
Jason Sutton <Jason.J.Sutton@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
Jennifer Newstead <Jennifer.Newstead@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
Linda Long <Linda.E.Long@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
Lizette Benedi <Lizette.D.Benedi@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
Lori Rabjohns <Lori.McMahon@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
Lori SharpeDay <Lori.SharpeDay@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
Neal Suit <Neal.Suit@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
Patrick O'Brien <Pat.O'Brien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
Sheila Joy <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM

Return Requested)
Steve Koebele <Steve.Koebele@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested)
Viet Dinh <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested)
Winnie Brinkley <Winnie.Brinkley@usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested)
Allison L. Riepenhoff/WHO/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Heather Wingate/WHO/EOP@EOP
Matthew E. Smith/WHO/EOP@EOP
Tim Goeglein/WHO/EOP@EOP
Timothy E. Flanigan/WHO/EOP@EOP
Ziad S. Ojakli/WHO/EOP@EOP

From: CN=Michael L. Goad/OU=OMB/O=EOP [OMB]
To: justice.lrm @ usdoj.gov [UNKNOWN] <justice.lrm>;CEQ LRM [UNKNOWN] <CEQ LRM>;NSC LRM [UNKNOWN] <NSC LRM>
CC: Edward H. Chase/OMB/EOP@EOP [OMB] <Edward H. Chase>;David J. Haun/OMB /EOP@EOP [OMB] <David J. Haun>;Stuart R. Kasdin/OMB/EOP@EOP [OMB] <Stuart R. Kasdin>;Adrienne C. Erbach/OMB/EOP@EOP [OMB] <Adrienne C. Erbach>;J. Michael Daniel/OMB/EOP@EOP [OMB] <J. Michael Daniel>;Suzanne L. White/OMB/EOP@EOP [OMB] <Suzanne L. White>;Glenn R. Schlarman/OMB/EOP@EOP [OMB] <Glenn R. Schlarman>;Stephen S. McMillin/OMB/EOP@EOP [OMB] <Stephen S. McMillin>;Rebecca A. Beynon/OMB/EOP@EOP [OMB] <Rebecca A. Beynon>;Andrew Abrams/OMB/EOP@EOP [OMB] <Andrew Abrams>;Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C. Tillman>;Joseph M. Myers/NSC/EOP@EOP [NSC] <Joseph M. Myers>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;WHGC LRM [UNKNOWN] <WHGC LRM>;OVP LRM [UNKNOWN] <OVP LRM>;OHS LRM [UNKNOWN] <OHS LRM>;Lauren C. Lobrano/OMB/EOP@EOP [OMB] <Lauren C. Lobrano>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;velma.taylor@usdoj.gov [UNKNOWN] <velma.taylor@usdoj.gov>;John D. Burnim/OMB/EOP@EOP [OMB] <John D. Burnim>
Sent: 2/11/2002 4:41:03 AM
Subject: : LRM MLG179 - - AGRICULTURE Oversight Testimony on Eco-Terrorism

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###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Michael L. Goad ( CN=Michael L. Goad/OU=OMB/O=EOP [ OMB ] )
CREATION DATE/TIME:11-FEB-2002 09:41:03.00
SUBJECT:: LRM MLG179 - - AGRICULTURE Oversight Testimony on Eco-Terrorism
TO:justice.lrm ( justice.lrm @ usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:CEQ LRM ( CEQ LRM [ UNKNOWN ] )
READ:UNKNOWN
TO:NSC LRM ( NSC LRM [ UNKNOWN ] )
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CC:Edward H. Chase ( CN=Edward H. Chase/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
CC:David J. Haun ( CN=David J. Haun/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
CC:Stuart R. Kasdin ( CN=Stuart R. Kasdin/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
CC:Adrienne C. Erbach ( CN=Adrienne C. Erbach/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
CC:J. Michael Daniel ( CN=J. Michael Daniel/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
CC:Suzanne L. White ( CN=Suzanne L. White/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
CC:Glenn R. Schlarman ( CN=Glenn R. Schlarman/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
CC:Stephen S. McMillin ( CN=Stephen S. McMillin/OU=OMB/O=EOP@EOP [ OMB ] )
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CC:Rebecca A. Beynon ( CN=Rebecca A. Beynon/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
CC:Andrew Abrams ( CN=Andrew Abrams/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
CC:Diana L. Schacht ( CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
CC:Ansley C. Tillman ( CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
CC:Joseph M. Myers ( CN=Joseph M. Myers/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
CC:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
CC:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:WHGC LRM (WHGC LRM [UNKNOWN])
READ:UNKNOWN
CC:OVP LRM (OVP LRM [UNKNOWN])
READ:UNKNOWN
CC:OHS LRM (OHS LRM [UNKNOWN])
READ:UNKNOWN
CC:Lauren C. Lobrano (CN=Lauren C. Lobrano/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:velma.taylor@usdoj.gov (velma.taylor@usdoj.gov [UNKNOWN])
READ:UNKNOWN
CC:John D. Burnim (CN=John D. Burnim/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
End Original ARMS Header

LRM ID: MLG179
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Monday, February 11, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution
below
FROM: John D. Burnim (for) Assistant Director for
Legislative Reference
OMB CONTACT: Michael L. Goad
PHONE: (202)395-3857 FAX: (202)395-5691
SUBJECT: AGRICULTURE Oversight Testimony on Eco-Terrorism

DEADLINE: 2:30 PM, TODAY, Monday, February 11, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: If you do not respond by the deadline, we will assume that your agency has no objection to/no comment on the draft statement.

DISTRIBUTION LIST

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Edward H. Chase
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Andrew Abrams
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Ansley C. Tillman
Joseph M. Myers
Courtney S. Elwood
Brett M. Kavanaugh
Kristen Silverberg
WHGC LRM
OVP LRM
OHS LRM
Lauren C. Lobrano
Brian C. Conklin
Matthew Kirk
LRM ID: MLG179 SUBJECT: AGRICULTURE Oversight Testimony on
Eco-Terrorism
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Michael L. Goad Phone: 395-3857 Fax: 395-5691
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-6194

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_J9HD5003_NSC.TXT_1>

02/07/02
USDA Testimony
Tina J. Terrell
Legislative Affairs
202-205-0580

STATEMENT OF
WILLIAM F. WASLEY
DIRECTOR, LAW ENFORCEMENT AND INVESTIGATIONS (LEI)
FOREST SERVICE
UNITED STATES DEPARTMENT OF AGRICULTURE

Concerning
Eco-Terrorism and Lawlessness on National Forests

Before the
SUBCOMMITTEE ON FORESTS AND FOREST HEALTH
COMMITTEE ON RESOURCES
UNITED STATES HOUSE OF REPRESENTATIVES

February 12, 2002

MR. CHAIRMAN AND MEMBERS OF THE SUBCOMMITTEE:

My name is Bill Wasley, and I am the Director of the Forest Service Law Enforcement and Investigations (LEI) program. Thank you for the opportunity to appear before you today to discuss eco-terrorism acts on Forest Service facilities and how the Agency is addressing employee safety.

The Forest Service manages approximately 192 million acres of land in the United States. Protecting people and natural resources is part of our mission. This mission has become more difficult over the years as crimes occurring on national forests and to federal property have increased, especially acts of eco-terrorism on research projects and government facilities. LEI is responsible for protecting and serving the public and agency employees; protecting natural

REV_00333446

resources and other property under the jurisdiction of the Forest Service; and cooperating with other law enforcement agencies.

Incidents of Ecoterrorism

Over the past 10 years, destructive civil disobedience and acts of eco-terrorism have increased, damaging resources and placing people in harm's way. Destructive criminal acts have primarily been related to protests against commercial logging activity on National Forest System (NFS) lands. These acts have included the illegal occupation of NFS lands and roads that place protestors at great risk; spiking trees designated for cutting; damaging or destroying natural resources, public roads, and facilities; damaging private property; and threatening and interfering with timber sale purchasers and timber operators. Since 1998, the Earth Liberation Front (ELF) has claimed responsibility for at least five terrorist acts to Forest Service resources, facilities, or vehicles.

Forest Service research programs have also been the targets of recent criminal acts. The Agency has an extensive research and development program that conducts basic and applied research on an array of subjects that complement the diverse mission of the Agency, including research on biological pathogens or forest genetics. In FY 2000, two acts of vandalism resulted in damages to the Forest Service Research facilities in Minnesota and Wisconsin, estimated at over $1.3 million. Over 850 pine and broadleaf trees, and saplings from "superior" tree stock and cross-pollination research were cut down, ring-barked and trampled. ELF claimed responsibility for this act. In November of 2001, two explosive arson devices were planted near university and Forest Service

REV_00333447

research buildings at Michigan Technical University, but fortunately were located by security personnel prior to detonation. No one has yet been charged with this crime.

Prevention is critical to the Agency's action plan against criminal acts of eco-terrorism. Currently, the Forest Service is conducting facility security assessments to identify those facilities that are vulnerable to terrorist acts. These assessments will address employee, facility, asset, transportation, special use permitting, and resource protection concerns.

Safety in the Workplace

Forest Service employees have been the targets of increasing domestic terrorism threats and attacks since the mid 1990's. Examples of these attacks include the bombing of an employee's residence and the complete destruction by arson of two Forest Service offices. These attacks have raised fears and concern among Agency employees for their personal safety. The Agency is addressing these concerns by securing government facilities; producing and distributing safety pamphlets, brochures, and videos; holding safety meetings; providing information to employees on steps that are being implemented to improve employee security; and providing violence awareness training. The Forest Service has an agreement with the Office of Inspector General (OIG) regarding investigations dealing with employee safety. The safety of Agency employees and the public is one of the highest priorities for the Forest Service.

Efforts to Ensure Coordinated Security

In cases of domestic terrorism the FBI has primary jurisdiction. LEI assist the FBI by serving on the joint task force investigating domestic terrorism acts.

REV_00333448

Agency law enforcement officers and criminal investigators coordinate closely with line and staff officers to provide and implement security procedures for Forest Service facilities, resources, employees, and the public. Security measures undertaken by LEI include: conducting intelligence gathering and threat assessments; providing personnel and facility security details during protests or high risk events, providing first responders to incidents; responding to protest and civil disobedience activities; investigating criminal acts; conducting search and rescues; responding to shooting incidents and drug and alcohol possession and use problems; and responding and investigating all reported instances of intimidation, threat, or assault against agency employees.

In investigating criminal acts, LEI has developed many cooperative agreements with other Federal, State, and local agencies for performance of routine law enforcement patrols, drug enforcement, timber theft investigations, and coordination of other enforcement activities. LEI participate in many task forces, particularly the FBI's counterterrorism taskforce mentioned above and the Office of National Drug Control Policy's (ONDCP) High Intensity Drug Trafficking Area (HIDTA) program.

Conclusion

The Forest Service is committed to work with the FBI to combat acts of domestic terrorism. We also are committed to ensuring safety and security of the public and our employees. The job is immense, but we will continue to work at providing these services and expend resources consistent with this priority.

REV_00333449

This concludes my statement, I would be happy to answer any questions you or Members of the Subcommittee might have.

REV_00333450

From: CN=Matthew E. Smith/OU=WHO/O=EOP [WHO]
To: Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett Kavanaugh [WHO] <Brett Kavanaugh>;Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;joschal@att.net [UNKNOWN] <joschal@att.net>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>
BCC: PRA 6 [UNKNOWN]), viet.dinh@usdoj.gov (viet.dinh@usdoj.gov [UNKNOWN]), jason.j.sutton@usdoj.gov (jason.j.sutton@usdoj.gov [UNKNOWN]), jennifer.newstead@usdoj.gov (jennifer.newstead@usdoj.gov [UNKNOWN])
Sent: 2/11/2002 10:01:45 AM
Subject: :

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:11-FEB-2002 15:01:45.00
SUBJECT::
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett Kavanaugh (Brett Kavanaugh [WHO])
READ:UNKNOWN
TO:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joschal@att.net (joschal@att.net [UNKNOWN])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:PRA 6 [UNKNOWN])
READ:UNKNOWN
BCC:viet.dinh@usdoj.gov (viet.dinh@usdoj.gov [UNKNOWN])
READ:UNKNOWN
BCC:jason.j.sutton@usdoj.gov (jason.j.sutton@usdoj.gov [UNKNOWN])
READ:UNKNOWN
BCC:jennifer.newstead@usdoj.gov (jennifer.newstead@usdoj.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Judicial Nomination Strategy Meeting

Date: Thursday, February 21, 2002
Time: 11:00 a.m.
Location: 201 Maryland Ave. NE
[Behind the Supreme Court]

From: CN=Tim Goeglein/OU=WHO/O=EOP [WHO]
To: Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Bradford A. Berenson/WHO /EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>
CC: Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Matthew E. Smith/WHO /EOP@EOP [WHO] <Matthew E. Smith>
Sent: 2/11/2002 6:45:05 AM
Subject: : [www.washtimes.com] Column on Judge Pickering

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:11-FEB-2002 11:45:05.00
SUBJECT:: [www.washtimes.com] Column on Judge Pickering
TO:Karl C. Rove ( CN=Karl C. Rove/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Lezlee J. Westine ( CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

good news.

tsg


------------------------------------------------------------

THE LEFT ROUGHS UP PICKERING

Thomas L. Jipping
------------------------------------------------------------

The far-left is flexing its muscles, roughing up a
distinguished appeals court nominee just to show the Bush
administration that they can. A year ago, left-wing senators
savaged attorney general nominee John Ashcroft as a "shot
across the bow" on a future Supreme Court vacancy. Today, by
beating up Judge Charles Pickering, the shots are getting
closer.

Judge Pickering has been a U.S. District judge since 1990
and his legal career spans more than four decades. Nearly 20
past presidents of the Mississippi Bar Association support
his nomination to the U.S. Court of Appeals for the Fifth
Circuit.

In their drive-by Borking, Judge Pickering's attackers
insist that the nominee is "insensitive" to civil rights. On
Feb. 6, Rep. Bennie Thompson said Judge Pickering is
actually "hostile to minorities and women." These, of
course, are the far-left's code words. Anyone who does not
share their particular view of the world, their specific
political agenda, anyone who is not like them, is
insensitive and hostile. So much for tolerance and
diversity.

Yet this picture bears no resemblance to the nominee, who
```

initiated and serves on the board of the University of Mississippi's Institute for Racial Reconciliation. He has chaired a county race-relations committee, helped establish a local program for at-risk black youth, and both testified against and prosecuted Ku Klux Klan members despite risk to himself and his family. He once lost a bid for re-election as county prosecutor because he defied the Klan.

James Evers, brother of slain civil-rights leader Medgar Evers, wrote in the Feb. 7 Wall Street Journal that "I can tell you with certainty that Charles Pickering has an admirable record on civil rights issues."

The sensitivity cops in the judicial selection process are the liberal American Bar Association (ABA). Their published guidelines define the criterion of "judicial temperament" as including a nominee's "compassion . . . freedom from bias, and commitment to equal justice under the law." The ABA said Judge Pickering had those qualities in 1990 when first appointed to the federal bench. The Democrat-led Judiciary Committee and Senate unanimously approved him them, including current committee Chairman Patrick Leahy and Democrat members Ted Kennedy and Joe Biden. The ABA apparently believes Judge Pickering is even more committed to equal justice today, giving him their highest "well-qualified" rating for appointment to the appeals court.

Some of the attackers' tactics are really underhanded. The Alliance for Justice, for example, claims on its web site that Judge Pickering "decided not to publish" most of his 1,100 written opinions. The truth is that the Judicial Conference of the United States, which sets the rules for federal judges, since 1964 has said judges should limit publication of their opinion. Rule 47.5 of the U.S. Court of Appeals for the Fifth Circuit, which includes Judge Pickering's jurisdiction, echoes the same policy. The Federal Judicial Center's Judicial Writing Manual states that because decisions of district judges (such as Judge Pickering) are "merely persuasive authority" and not "binding precedent . . . publication should be the exception." More than 80 percent of appeals-court decisions are unpublished, and district judges should publish even less. Turns out Judge Pickering was just following the rules.

But then, that's what the debate over the judiciary is all about, whether judges must just follow the law or can (and even should) make it up to achieve particular results. It's about whether judges or the people should run the country and define the culture. The far-left finds it tough going in the ordinary political process, so they turn from the statehouse to the courthouse to force their agenda on us anyway. Our freedom, however, requires that judges follow the law and leave the politics to the people.

Judge Pickering knows the difference. At his Judiciary Committee hearing on Feb. 7, he repeatedly said that "I will follow the law even when I disagree with it." He told Sen. Dianne Feinstein that "I know the difference between a political decision and a judicial decision." That is precisely the kind of judge America needs. In fact, it's the oath judges take ? to be impartial.

In the completely political world of the far-left, even judges exist simply to further the revolution, to deliver the political goods. That world does not contain something called the rule of law that does not change and that can

protect everyone's rights. It's their way or the highway. The ends justify the means. It's not how you play the game, but whether they win or lose.

The kind of judge America needs remains the primary issue in judicial selection. It's no wonder the far-left can't stand Judge Pickering. With more like him, especially on the Supreme Court, they would have to convince the American people instead of a few elitist judges. That's a debate they cannot win.

<I>

Thomas L. Jipping is director of the Free Congress Foundation's Judicial Selection Monitoring Project.</I

From: CN=Kyle Sampson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/13/2002 1:11:14 PM
Subject: : Non-Napster/Non-personal matter:
Attachments: P_8LCG5003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-FEB-2002 18:11:14.00
SUBJECT:: Non-Napster/Non-personal matter:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Manus sent me this a couple of days ago. Do you think it merits a staff meeting comment? Your thoughts?

---------- Forwarded by Kyle Sampson/WHO/EOP on 02/13/2002 06:10 PM ----------

Manus Cooney <mcooney@napster.com>
02/11/2002 04:14:34 PM
Please respond to Manus Cooney <manus@napster.com>
Record Type: Record

To: Kyle Sampson/WHO/EOP@EOP, Lezlee J. Westine/WHO/EOP@EOP
cc:
Subject: Non-Napster/Non-personal matter:

Sorry to bother you two:
The DC government is considering a permit request, filed by some shady people, to open a strip club on the 1700 block of I street - about a block from the new executive office building. I am told they have hired some connected lobbyists to get this through. Businesses in that neck of the woods, including the owners of an establishment I used to frequent during my
rugby days, are opposing it. These legitimate businesses were hoping someone from the executive office of the WH might be willing to write the DC
office in charge of the matter expressing concern over the matter. Who would be the best person for me to talk to about this? Needless to say, it would be terrible if the applicants succeeded in getting this permit granted
for such an establishment, so close to the WH.
Take Care.

Manus Cooney
Vice President for
Corporate & Public Policy Development
Napster, Inc.
(Office) 202-295-8750
(Direct)202-295-8751
(Fax) 202-478-0368
(Cell) PRA 6

- att1.htm

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

File attachment <P_8LCG5003_WHO.TXT_1>

Sorry to bother you two:
The DC government is considering a permit requ est, filed by some shady people, to open a strip club on the 1700 block of I st reet - about a block from the new executive office building. I am told they hav e hired some connected lobbyists to get this through. Businesses in that neck of the woods, including the owners of an establishment I used to frequent during my rugby days, are opposing it. These legitimate businesses were h oping someone from the executive office of the WH might be willing to write the DC office in charge of the matter expressing concern over the matter. &nb sp; Who would be the best person for me to talk to about this? Needless to say, it would be terrible if the applicants succeeded in getting this permit grante d for such an establishment, so close to the WH.

Take Care.

Manus Cooney
Vice President for
Corporate & Public Policy Development
Napster, Inc.
(Office) 202-295-8750
(Direct <FONT SIZE=2 FACE="Arial">)202-295-8751
(Fax) 202-478-0368
(Cell) 202-669-2537

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Rachel_L._Brand@who.eop.gov [UNKNOWN] <Rachel_L._Brand@who.eop.gov>
Sent: 2/14/2002 3:55:15 AM
Subject: : Re: Medical Privacy meeting
Attachments: P_4BLG5003_WHO.TXT_1.pcx; P_4BLG5003_WHO.TXT_2.pcx; P_4BLG5003_WHO.TXT_3.pcx

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:14-FEB-2002 08:55:15.00
SUBJECT:: Re: Medical Privacy meeting
TO:Rachel_L._Brand@who.eop.gov (Rachel_L._Brand@who.eop.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

no, just funny because the confusion of you and Courtney happens
to Brad and me a lot, probably due more to similarity of our names than
anything else.

Rachel_L._Brand@who.eop.gov
02/14/2002 08:51:47 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: Medical Privacy meeting

Did I make a gender-related comment?

Brett M. Kavanaugh
02/14/2002 08:49:27 AM

Record Type: Record

To: Rachel L. Brand/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Medical Privacy meeting (Document link: Rachel L. Brand)

that happens to the boys too.

Rachel L. Brand 02/14/2002 08:48:49 AM
(Embedded image moved to file: pic08702.pcx)

Record Type: Record

To: courtney_elwood@who.eop.gov@EOP
cc: See the distribution list at the bottom of this message
bcc:
Subject: Re: Medical Privacy meeting (Document link: Brett M. Kavanaugh)

This is one of my issues, and I was planning on going until the GAO mtg was changed to 11:00.
(Courtney, this may be another instance of people mixing you and me up.)

Courtney S. Elwood
02/14/2002 08:46:55 AM

Record Type: Record

To: See the distribution list at the bottom of this message

cc:
Subject: Medical Privacy meeting

Can any of you cover this meeting at 11 a.m. today? I have a scheduling conflict. I know nothing about the subject matter, so there is no "background"
that you'll be lacking.
---------- Forwarded by Courtney S. Elwood/WHO/EOP on 02/14/2002
08:45 AM ----------

(Embedded Mary M. Chuckerel
image moved 02/08/2002 10:50:37 AM
to file: (Embedded image moved to file: pic12659.pcx)
pic20086.pcx)

Record Type: Record

To: See the distribution list at the bottom of this message

cc: See the distribution list at the bottom of this message
Subject: Medical Privacy meeting

I have been asked to schedule a meeting to discuss the coordination of the HHS
medical privacy rule... This meeting has been scheduled for Feb. 14 at 11:00
a.m. in rm 180 of the EEOB. If you are not able to attend, please send an alternate.

Message Sent
To:_____

Stuart Shapiro/OMB/EOP@EOP

John F. Morrall III/OMB/EOP@EOP
Donald R. Arbuckle/OMB/EOP@EOP
Daniel J. Chenok/OMB/EOP@EOP
Eva Kleederman/OMB/EOP@EOP
Courtney S. Elwood/WHO/EOP@EOP
Richard M. Russell/OSTP/EOP@EOP
John M. Ackerly/OPD/EOP@EOP
Anne E. Phelps/OPD/EOP@EOP
Mark McClellan/CEA/EOP@EOP
James C. Capretta/OMB/EOP@EOP
Rebecca A. Beynon/OMB/EOP@EOP

Message Copied
To:_____

Lisa M. Jones/OMB/EOP@EOP
Carolyn Swinney/OMB/EOP@EOP
Carla B. Stone/OMB/EOP@EOP
Karen S. Dooley/OMB/EOP@EOP
Veronica Vargas/OMB/EOP@EOP
Paul R. Noe/OMB/EOP@EOP

Message Sent
To:_____

H. Christopher Bartolomucci/WHO/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP
Rachel L. Brand/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP

Message Copied
To:_____

h. christopher bartolomucci/who/eop@eop
bradford a. berenson/who/eop@eop
brett m. kavanaugh/who/eop@eop
helgard c. walker/who/eop@eop
kyle sampson/who/eop@eop

- pic08702.pcx
- pic20086.pcx
- pic12659.pcx

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_4BLG5003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_4BLG5003_WHO.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_4BLG5003_WHO.TXT_3>



.....

From: Jennifer Oschal <PRA 6
To: Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Viet Dinh <Viet.Dinh@usdoj.gov>;Douglas L. Hoelscher/WHO/EOP@EOP [WHO] <Douglas L. Hoelscher>
Sent: 2/14/2002 9:49:24 AM
Subject: : SIGNED LETTERS

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jennifer Oschal <PRA 6 [UNKNOWN])
CREATION DATE/TIME:14-FEB-2002 14:49:24.00
SUBJECT:: SIGNED LETTERS
TO:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Viet Dinh <Viet.Dinh@usdoj.gov> (Viet Dinh <Viet.Dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Douglas L. Hoelscher (CN=Douglas L. Hoelscher/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

i've just faxed each of you TWO signed letters from ABA leaders. tim/matt
-
please get to KR.

more are on the way.

i'm traveling - call my cell phone with questions PRA 6

From: CN=Matthew A. Schlapp/OU=WHO/O=EOP [WHO]
To: PRA 6
CC: tim goeglein/who/eop@eop [WHO] <tim goeglein>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;viet dinh <viet.dinh@usdoj.gov>;douglas l. hoelscher/who/eop@eop [WHO] <douglas l. hoelscher>
Sent: 2/14/2002 9:49:28 AM
Subject: : Re: SIGNED LETTERS

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:14-FEB-2002 14:49:28.00
SUBJECT:: Re: SIGNED LETTERS
TO:PRA 6 [UNKNOWN])
READ:UNKNOWN
CC:tim goeglein (CN=tim goeglein/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:viet dinh <viet.dinh@usdoj.gov> (viet dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
CC:douglas l. hoelscher (CN=douglas l. hoelscher/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

This is great progress Jennifer, thanks.

Jennifer Oschal {PRA 6}
02/14/2002 02:47:45 PM
Please respond to PRA 6
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: SIGNED LETTERS

i've just faxed each of you TWO signed letters from ABA leaders. tim/matt
-
please get to KR.

more are on the way.

i'm traveling - call my cell phone with questions PRA 6

Message Sent
To:_____
Matthew A. Schlapp/WHO/EOP@EOP
Tim Goeglein/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Viet Dinh <Viet.Dinh@usdoj.gov>

Douglas L. Hoelscher/WHO/EOP@EOP

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: PRA 6
Sent: 2/14/2002 9:49:48 AM
Subject: : Re: SIGNED LETTERS

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:14-FEB-2002 14:49:48.00
SUBJECT:: Re: SIGNED LETTERS
TO[PRA 6 [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

my best FAX is 456-5104 if you could use that one; thanks

Jennifer Oschal <PRA 6
02/14/2002 02:47:45 PM
Please respond to PRA 6
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: SIGNED LETTERS

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-
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i'm traveling - call my cell phone with questions PRA 6

Message Sent
To:_____
Matthew A. Schlapp/WHO/EOP@EOP
Tim Goeglein/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Viet Dinh <Viet.Dinh@usdoj.gov>
Douglas L. Hoelscher/WHO/EOP@EOP

From: CN=Tim Goeglein/OU=WHO/O=EOP [WHO]
To: PRA 6
CC: matthew a. schlapp/who/eop@eop [WHO] <matthew a. schlapp>;brett m. kavanaugh/who /eop@eop [WHO] <brett m. kavanaugh>;viet dinh <viet.dinh@usdoj.gov>;douglas l. hoelscher/who/eop@eop [WHO] <douglas l. hoelscher>
Sent: 2/14/2002 10:35:15 AM
Subject: : Re: SIGNED LETTERS

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:14-FEB-2002 15:35:15.00
SUBJECT:: Re: SIGNED LETTERS
TO:PRA 6 [UNKNOWN])
READ:UNKNOWN
CC:matthew a. schlapp (CN=matthew a. schlapp/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:viet dinh <viet.dinh@usdoj.gov> (viet dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
CC:douglas l. hoelscher (CN=douglas l. hoelscher/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

nicely done. and cheers

warmly

tsg

Jennifer Oschal <PRA 6
02/14/2002 02:47:45 PM
Please respond to PRA 6
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: SIGNED LETTERS

i've just faxed each of you TWO signed letters from ABA leaders. tim/matt
-
please get to KR.

more are on the way.

i'm traveling - call my cell phone with questions PRA 6

Message Sent

To:_____
Matthew A. Schlapp/WHO/EOP@EOP
Tim Goeglein/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Viet Dinh <Viet.Dinh@usdoj.gov>
Douglas L. Hoelscher/WHO/EOP@EOP

From: CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>
Sent: 2/14/2002 11:17:48 AM
Subject: : Re: [Fwd: H.R. 2341]
Attachments: P_QI8H5003_WHO.TXT_1.html; P_QI8H5003_WHO.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:14-FEB-2002 16:17:48.00
SUBJECT:: Re: [Fwd: H.R. 2341]
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I just talked to Rebecca, and she hasn't heard anything about OLC being concerned. It came as a great surprise to her since she has been working closely with DOJ on these tort reform initiatives. She is going to call Ed Whalen and see what's up.

Rebecca is finalizing a memo that summarizes the working group's efforts. It will be basically the same as what the group discussed at the last meeting, although Larry Lindsey's shop has successfully lobbied to have the Client's Bill of Rights proposal placed back on the list, notwithstanding our objections and those of others in the group including Rebecca herself. She is forwarding to me a work-in-progress draft of that memo, which I'll send to you. The memo will ultimately be presented by Jay at a "deputies meeting" (whatever that is) within the next week or so.

Brett M. Kavanaugh
02/14/2002 03:57:01 PM
Record Type: Record

To: Courtney S. Elwood/WHO/EOP@EOP
cc:
Subject: [Fwd: H.R. 2341]

have you worked on this? any truth to the rumor?

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 02/14/2002 03:56 PM ----------

Timothy E. Flanigan
02/14/2002 03:55:00 PM
Record Type: Record

To: Courtney_S._Elwood@who.eop.gov, Brett M. Kavanaugh/WHO/EOP
cc:
Subject: [Fwd: H.R. 2341]

---------- Forwarded by Timothy E. Flanigan/WHO/EOP on 02/14/2002 02:51 PM ----------

robert mcconnell <robert.mcconnell@hyi-usa.com>
02/13/2002 08:27:29 PM
Record Type: Record

To: Nicholas E. Calio/WHO/EOP@EOP, Timothy E. Flanigan/WHO/EOP@EOP, Diana L. Schacht/OPD/EOP@EOP
cc:
Subject: [Fwd: H.R. 2341]

Yesterday I heard some rumors that someone in OLC might have some sort of undefined "constitutional concerns" about H.R. 2341, the class action reform act. What I was led to believe was that it might be possible that the Department might suggest a Statement of Administration Policy that would be "generally supportive" but voice a few concerns. Naturally, this was of great concern to me.

Trying to follow up on this vague information this morning I communicated with the Office of Legislative Affairs to see if there might be something I could do or provide to counter whatever might be the rumored concerns. I was invited simply to submit whatever I thought might be useful. And, this I have done.

Attached you will see my cover email and attached to it is a longer paper that I hope addresses whatever somebody has apparently raised as a "constitutional concern."

I think it very important that any Administration expression relating to H.R. 2341 be unequivocal and supportive.

Date: Wed, 13 Feb 2002 20:19:22 -0500
From: robert.mcconnell@hyi-usa.com
Subject: H.R. 2341
To: "DOJ - Bryant, Dan" <dan.bryant@usdoj.gov>
Reply-to: robert.mcconnell@hyi-usa.com
Message-id: <3C6B109A.452A4227@hyi-usa.com>
MIME-version: 1.0
X-Mailer: Mozilla 4.61 [en] (WinNT; U)
Content-type: multipart/mixed;
boundary="Boundary_(ID_rdDeh3b1Nc4IBk00Z6aTmg)"
X-Mozilla-Status2: 00000000
X-Accept-Language: en

Dan:

Sorry it has taken me all day to get back to you.

The issue here, as I understand it, is that there is the possibility that "constitutional concerns" or reservations might be included in the OLC comments that will be forwarded to OLP regarding H.R. 2341 and that those concerns might then influence the proposed statement of administration policy. That possibility is quite troubling on several counts. First, because the legislation really has been flyspecked with particular attention to constitutional issues over the last several years (this is the third Congress the core provisions have been introduced). And, second, because the sponsors surely have expected the Administration's whole hearted support, especially after the careful scrutiny the bill was put through by the President's campaign before he specifically endorsed it in 2000.

However, having said that, and while I am at a bit of a disadvantage not knowing what "concerns" might be lurking, I will try here to respond

assuming the concerns might be reminiscent of concerns thrown at the bill previously by the likes of Public Citizen and ATLA, two organizations well known for their constitutional and federalism concerns.

Attached here you will find a treatment of federalism "concerns" - or, as I see it "false federalism" allegations - with which we have dealt before. I think this paper speaks clearly for itself and should overcome any suggestions that H.R. 2341 somehow violates principles of federalism. You also can find this treatment under Tab H in the background materials book I had delivered to you last week.

About the only other possible issue that I can think of that might be suggested as a "constitutional concern" is as follows:"

Recently the Ninth Circuit issued a ruling -- Gibson v. Chrysler -- in which
the court held that in assessing the amount in controversy requirement under
current law, you should not looked an unnamed class members because they are
not parties to the case at that point. Thus, maybe some would argue that H.R. 2341, in looking at unnamed parties to check for minimal diversity is unconstitutional because it looks to people who are not yet parties to the
case (until a class is actually certified).

My response would be that unnamed class members are presently deemed to be parties for many purposes. In short, the Ninth Circuit simply has one view
on this subject. For example, the rules say that you have to give notice to
those unnamed class members if the case is dismissed (or at least consider
doing so). Further, Congress is free to declare them to be parties if they
want to as part of defining the class device. If this is the argument it is strange
because it in essence says that if a state court were to certify a case and
then non-diverse folks became parties (under this critics' view), the case
would suddenly become removable.

I hope this is helpful. If you learn more about what someone might criticize about the bill, please let me know.

Bob

- att1.htm
- 1_H.R. 2341 - - Federalism

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_QI8H5003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_QI8H5003_WHO.TXT_2>

Dan:

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I hope this is helpful. If you learn more about what someone might criticize about the bill, please let me know.

Bob

FEDERALISM INTERESTS ARE PROMOTED (NOT HARMED) BY THE CLASS ACTION FAIRNESS ACT (H.R. 2341)

There have been heard some vague criticisms that the class action jurisdiction provisions of H.R. 2341 would diminish state authority or otherwise somehow offend basic federalism principles. That is not the case.

- H.R. 2341 would not alter state courts' powers to handle class litigation as they see fit. The bill simply gives parties the ability to bring certain types of interstate class actions in federal court or to remove such cases to federal court.
- Some persons have suggested that when a lawsuit filed in state court is removed to federal court, that step somehow deprives the state court of its "rights" – that it prevents the state court in which the matter was originally filed from hearing litigation of state-created rights of action that presumptively belong in state court. But all state law-based actions don't presumptively belong in state court. The concept of federal diversity jurisdiction is to negate any such presumption. Diversity jurisdiction is a mechanism by which state-law based claims may be moved from local courts to federal courts, so as to ensure that all parties will be able to litigate on a level playing field and that interstate commerce will be protected.[1]
- This concept is not a judicial invention. And it is not something that Congress created. Diversity jurisdiction was established by our framers in ***Article III of the Constitution.*** The framers included the diversity jurisdiction concept in Article III to make certain that local biases against commercial enterprises would not create a climate that would stymie expansion of commercial and manufacturing interests throughout the country, thereby undermining the forging of a national union.[2] Article III ensures that there will be a fair, uniform, and efficient forum (a federal court) for adjudicating interstate commercial disputes, so as to create an environment that nurtures commercial expansion.[3]
- The expansion of federal diversity jurisdiction over interstate class actions envisioned in the legislation is entirely consistent with the current concept of such

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[1] *See Pease v. Peck,* 59 U.S. (18 How.) 518, 520 (1856)("The theory upon which jurisdiction is conferred on the court of the united States, in controversies between citizens of different states, has its foundation in the supposition that, possibly, the state tribunal might not be impartial between their own citizens and foreigners.")

[2] *See* James William Moor & Donald T. Weckstein, *Diversity Jurisdiction: Past, Present and Future,* 43 Tex. L. Rev. 1, 16(1964). *See also Bank of United States v. Deveaux*, 9 U.S. (5 Cranch) 61, 87 (1890) (Marshall, C.J.) ("However true the fact may be, that tribunals of states will administer justice impartially as those as those of the nation, to the parties of every description, it is not less true that the Constitution itself … entertains apprehensions of the subject …, that it has established national tribunals for the decision of controversies between … citizens of different states.").

[3] "No power exercised under the Constitution …had greater influence in melding these United States into a single nation [than diversity jurisdiction]; nothing has done more to foster interstate commerce and communication and the uninterrupted flow of capital for investment into various parts of the Union, and nothing has been so potent is sustaining the public credit and the sanctity of private contracts." John J. Parker, *The Federal Constitution and Recent Attacks Upon It,* 18 A.B.A.J. 433, 437 (1932).

jurisdiction. At present, the statutory "gatekeeper" for federal diversity jurisdiction – 28 U.S.C.§ 1332 – essentially allows federal courts to hear cases that are large (in terms of the "amounts in controversy") and that have interstate implications (in terms of involving citizens from multiple jurisdictions). By their nature, class actions typically fulfill these requirements. Class actions normally involve so many people and so many claims that they invariably put huge dollar sums into dispute and implicate parties from multiple jurisdictions. Yet, because section 1332 was originally enacted before the rise of the modern day class action, it did not take account of the unique circumstances presented by class actions. As a result, that section has served to ***exclude*** class actions from federal courts, while inviting into federal courts much smaller single-plaintiff cases having few (if any) interstate ramifications. That technical problem would be corrected by the legislation.

- As former Clinton Administration Solicitor General Walter Dellinger testified during a July 1999 House Judiciary Committee hearing, if Congress were to redraft the federal diversity jurisdiction statute, there would be little legitimate debate that interstate class actions would most deserve inclusion within the scope of the statute. Interstate class actions typically involve more people, more money, more interstate comity issues, and more interstate commerce ramifications than any other type of case. Such cases therefore warrant federal diversity jurisdiction. They should not be barred at the federal courthouse door simply because Congress has not heretofore undertaken to repair the technical problem in section 1332 that generally keeps class actions out of federal court, while admitting smaller, less significant cases.

The need for this change has been highlighted in several recent appellate decisions:

- In *Davis v. Cannon Chevrolet-Olds, Inc.,* 1999 U.S. App. LEXIS 17040 (11th Cir. July 26, 1999), the U.S. Court of Appeals for the Eleventh Circuit reluctantly remanded a large interstate class action to state court. The court concluded that given the manner in which plaintiffs' counsel had craftily pleaded around jurisdictional prerequisites, there was no basis for federal diversity jurisdiction over the case. In so ruling, however, the appellate court offered what it termed and "apologia" for the fact that "[t]he traditional principles [regarding class action jurisdiction] have evolved haphazardly and with little reasoning" and "serve no apparent policy."

  We acknowledge that this case and its kin present an anomaly in our law. An important historical justification for diversity jurisdiction is the reassurance of fairness and competence that a federal court can supply to an out-of-state defendant facing suit in state court. [the defendant in this case] is an out-of-state defendant facing a multimillion-dollar judgment … in a state court system that has on occasion produced gigantic awards against out-of-state corporate defendants. One would think that this case is exactly what those who espouse the historical justification for section 1332 would have had in mind, and that this fact would somehow color the statute's interpretation.

- Judge John Nangle, the long-time chairman of the Judicial Panel on Multidistrict Litigation, concurred, echoing criticisms of the way in which federal diversity jurisdictional requirements are applied to class action:

> The case at hand is but one example of a growing trend in class action litigation in this country. Plaintiff's attorneys are increasingly filing Nationwide class actions in various state courts, carefully crafting language in the petitions or complaints in order to avoid the amount in controversy requirement of the federal courts. Existing federal precedent … mandates that this practice be permitted, although most of these cases in actuality will be disposed of through "coupon" or "paper" settlements …. Concurrently, … such settlements are virtually always accompanied by munificent grants of or requests for attorneys' fees for class counsel … [T]his judge is of the opinion that the present [jurisdictional] case law does not accommodate the reality of modern class litigation and settlements.

- Similarly, in an opinion by Judge Anthony Scirica (chairman of the Judicial Conference's Standing Committee on Rules and Procedure), the U.S. Court of Appeals for the Third Circuit observed that although "national (interstate) class actions are the paradigm for federal diversity jurisdiction because, in a constitutional sense, they implicate interstate commerce, foreclose discrimination by a local state, and tend to guard against any bias against interstate enterprises, … at least under the current jurisdictional statutes, such class actions may be beyond the reach of the federal courts." *In re Prudential Ins. Co. America Sales Practice Litig.,* 148 F.3d 283, 305 (3d Cir. 1998).

The legislation would not "federalize" class actions: it would correct the current "false federalism" problem.

- Any suggestion that legislation would "federalize" class actions ignores the current class action landscape. It is the *status quo* that is ***already*** federalizing class actions. What is occurring is "false federalism" – one state court telling the other 49 state judiciaries what their laws should be. When state courts preside over class actions involving claims of residents of more than one state (as they increasingly are inclined to do), they end up dictating the ***substantive*** laws of other states, sometimes over the protests of those other jurisdictions. When that happens, there is little those other jurisdictions can do, since the judgment of a court in one state is not reviewable by the state court of another jurisdiction. It is this improper "federalization" of class actions that the proposed legislation would correct.

The jurisdictional provisions would not move virtually all class action litigation into the federal courts.

- The provisions would simply allow removal of certain interstate class actions to federal court – it would not ***require*** removal. If the state courts of a jurisdiction

provide an evenhanded forum for litigating class actions, defendants presumably will not remove new cases to federal court and will instead allow them to proceed in state court. That's how the system is supposed to work under the diversity jurisdiction provisions of Article III – to provide an alternative federal forum for litigation if the state courts of a jurisdiction are inhospitable to out-of-state defendants.

The suggestion that the bill would infringe upon the traditional authority of the states to manage their own judicial business misperceives the nature of most state court class actions.

- In most state law-based class actions, the proposed classes encompass residents of multiple states. Thus, the trial court – regardless of whether it is a state or federal court – must interpret and apply the laws of multiple jurisdictions.
- It is far more appropriate for a federal court to interpret the laws of various states (a task inherent in the constitutional concept of diversity jurisdiction), as opposed to having one state court dictate to other states what their laws mean. In short, what business does a state court judge elected by several thousand residents of a small county in Alabama have in telling the state of Massachusetts what its laws mean? Why should an Alabama state court judge be rendering interpretations of Massachusetts law that are binding on Massachusetts residents and that cannot be appealed to or reviewed by Massachusetts courts? These matters of interstate comity are more appropriately handled by federal judges appointed by the President and confirmed by the Senate.
- Even stranger is the increasingly frequent phenomenon that in class actions, one state court resolves the claims of residents of multiple other states against a defendant that resides in yet another jurisdiction. Why should a Texas court be resolving the claims of Wyoming residents against a California corporation? Those are the sorts of disputes for which federal diversity jurisdiction was designed.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>
Sent: 2/14/2002 1:10:21 PM
Subject: : Re: emails for cabinet general counsels
Attachments: P_W8EH5003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:14-FEB-2002 18:10:21.00
SUBJECT:: Re: emails for cabinet general counsels
TO:Brent D. Greenfield (CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

oops, sorry . . .

Brent D. Greenfield
02/14/2002 05:49:17 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: emails for cabinet general counsels

It's down below...
---------- Forwarded by Brent D. Greenfield/WHO/EOP on
02/14/2002 05:48 PM ----------

Brent D. Greenfield
02/12/2002 12:39:13 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc: Records Management@EOP
Subject: Re:

Thanks for your patience with this.

Brett M. Kavanaugh
02/12/2002 10:52:15 AM
Record Type: Record

To: Brent D. Greenfield/WHO/EOP@EOP
cc:
Subject:

Brent: Can you collect for me the e-mail addresses of the general
counsels for each of the Cabinet departments (only the Cabinet
departments, not all of the sub-agencies). Libby may have these.
Thanks. I need them to set up a meeting next week on political activity

issues.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_W8EH5003_WHO.TXT_1>

COUNSEL TO MEMBERS OF THE PRESIDENT'S CABINET:

James Michael Kelly (acting) Nancy Southard Bryson (nominated); E-mail: j_michael.kelly@usda.gov
Department of Agriculture
(202) 720-3351

Ted Kassinger; E-mail: tkassinger@doc.gov
Department of Commerce
(202) 482-4772

William J. Haynes, II; E-mail: hayneswj@osdgc.osd.mil
Department of Defense
(703) 695-3341

Brian Jones; E-mail: brian.jones@ed.gov
Department of Education
(202) 401-6000 (once confirmed)

Lee Otis; E-mail: lee.otis@hq.doe.gov
Department of Energy
(202) 586-5281

Alex Azar; E-mail: alex.azar@hhs.gov
Department of Health and Human Services
(202) 690-7741

Richard Hauser; E-mail: richard_a._hauser@hud.gov
Department of Housing and Urban Development
(202) 708-2244

William Myers (Solicitor); E-mail: william_myersIII@ios.doi.gov
Department of the Interior
(202) 208-4423

Adam Ciongoli (Personal Counsel); Ted Olson (Solicitor General); E-mail: adam.ciongoli@usdoj.gov (Ciongoli); helen.l.voss@usdoj.gov (Olson's assistant)
Department of Justice
(202) 514-4995 (Ciongoli); (202) 514-2201 (Olson)

Eugene Scalia (Solicitor); E-mail: scalia-eugene@dol.gov
Department of Labor
(202) 693-5260

William H. Taft, IV; E-mail: taftwh@ms.state.gov

Department of State
(202) 647-9598

Kirk Van Tine; E-mail: kvantine@dot.ost.gov
Department of Transportation
(202) 366-4702

David Aufhauser; E-mail: david.aufhauser@do.treas.gov
Department of Treasury
(202) 622-0283

Tim McClain; E-mail: tim.mcclain@mail.va.gov
Department of Veterans Affairs
(202) 273-6666

COUNSEL TO CABINET RANK MEMBERS:

Peter Davidson; E-mail: pdavidson@ustr.gov
Office of the United States Trade Representative
(202) 395-3150

Jay Lefkowitz; E-mail: jlefkowi@who.eop.gov
Office of Management and Budget
(202) 395-5044

Ed McNally; E-mail: emcnally@who.eop.gov
Office of Homeland Security
(202) 456-1770

Bob Fabricant; E-mail: no email
Environmental Protection Agency
(202) 564-8040

Edward H. Jurith; E-mail: Edward_H._Jurith@ondcp.eop.gov
Office of National Drug Control Policy
(202) 395-6709

From: CN=Paul B. Dyck/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>
Sent: 2/15/2002 7:13:23 AM
Subject: : Fw: Card / Hutchinson Event
Attachments: P_4ZUH5003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:15-FEB-2002 12:13:23.00
SUBJECT:: Fw: Card / Hutchinson Event
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett - can you take a look at the attached invite for a Tim Hutchison event with Secretary Card? Thanks much. Paul

---------- Forwarded by Paul B. Dyck/WHO/EOP on 02/15/2002 12:12 PM ----------

Paul Dyck <pdyck@georgewbush.com>
02/15/2002 11:51:50 AM
Record Type: Record

To: Paul B. Dyck/WHO/EOP@EOP
cc:
Subject: Fw: Card / Hutchinson Event

----- Original Message -----
From: "Maggie Hemmer" PRA 6
To: <pdyck@georgewbush.com>
Sent: Friday, February 15, 2002 10:59 AM
Subject: Card / Hutchinson Event

> Paul -
>
> Thanks for the help on your end. I'm open to any changes you suggest.
> "Signatures" Restaurant is Jack Abramoff's new endeavor that opens on Feb
> 28th. He is going to open it to us the night before for this special event
> with Sec. Card. Call me with any questions. Thanks - Mag / 703-533-2201 or
> 202-256-8485
>

- Sec. Card Invite - Feb02.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_4ZUH5003_WHO.TXT_1>

Please join…..

Hon. Bob Livingston *Jack Abramoff*

Jay Velasquez **John Motley** **Doug Badger**

For a Reception & Dinner Honoring

Senator Tim Hutchinson (AR)

With Special Guest Andrew Card

Wednesday, February 27th

Signatures
801 Pennsylvania Avenue, NW

6:30pm Reception / $1000
7:00pm Dinner / $2000

Please RSVP to: Maggie S. Hemmer / 703-533-2201 or PRA 6

Please make checks payable to:
Hutchinson for Senate
% Barrett Consulting, 2731 N. George Mason Drive, Arlington, VA 22207

Paid for and authorized by the Hutchinson for Senate committee.
Contributions or gifts to the Hutchinson for Senate committee are not tax deductible.
Federal law requires us to use our best efforts to collect and report the name, mailing address, occupation and name of employer of individuals whose contributions exceed $200 in an election cycle.

From: CN=Paul B. Dyck/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>
Sent: 2/15/2002 7:13:23 AM
Subject: : Fw: Card / Hutchinson Event
Attachments: 01293_p_4zuh5003_who.txt_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:15-FEB-2002 12:13:23.00
SUBJECT:: Fw: Card / Hutchinson Event
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett - can you take a look at the attached invite for a Tim Hutchison

event with Secretary Card? Thanks much. Paul

---------- Forwarded by Paul B. Dyck/WHO/EOP on 02/15/2002

12:12 PM ----------

Paul Dyck <pdyck@georgewbush.com>

02/15/2002 11:51:50 AM

Record Type: Record

To: Paul B. Dyck/WHO/EOP@EOP

cc:

Subject: Fw: Card / Hutchinson Event

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

From: "Maggie Hemmer" PRA 6

To: <pdyck@georgewbush.com>

Sent: Friday, February 15, 2002 10:59 AM

Subject: Card / Hutchinson Event

> Paul -

>

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event

> with Sec. Card. Call me with any questions. Thanks - Mag / PRA 6

or

> PRA 6

>

- Sec. Card Invite - Feb02.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <01293_p_4zuh5003_who.txt_1>

Please join…..

Hon. Bob Livingston *Jack Abramoff*

Jay Velasquez **John Motley** **Doug Badger**

For a Reception & Dinner Honoring

Senator Tim Hutchinson (AR)

With Special Guest Andrew Card

Wednesday, February 27th

Signatures
801 Pennsylvania Avenue, NW

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7:00pm Dinner / $2000

Please RSVP to: Maggie S. Hemmer / PRA 6

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% Barrett Consulting, 2731 N. George Mason Drive, Arlington, VA 22207

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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>
CC: adrian g. gray/who/eop@eop [WHO] <adrian g. gray>
Sent: 2/15/2002 7:45:40 AM
Subject: : Re: Fw: Card / Hutchinson Event
Attachments: 05751_p_2nwh5003_who.txt_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:15-FEB-2002 12:45:40.00
SUBJECT:: Re: Fw: Card / Hutchinson Event
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:adrian g. gray (CN=adrian g. gray/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

Approved.

Paul B. Dyck
02/15/2002 12:13:16 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: Adrian G. Gray/WHO/EOP@EOP
Subject: Fw: Card / Hutchinson Event

Brett - can you take a look at the attached invite for a Tim Hutchison event with Secretary Card? Thanks much. Paul

---------- Forwarded by Paul B. Dyck/WHO/EOP on 02/15/2002 12:12 PM ----------

Paul Dyck <pdyck@georgewbush.com>
02/15/2002 11:51:50 AM
Record Type: Record

To: Paul B. Dyck/WHO/EOP@EOP
cc:
Subject: Fw: Card / Hutchinson Event

----- Original Message -----
From: "Maggie Hemmer" **PRA 6**
To: <pdyck@georgewbush.com>
Sent: Friday, February 15, 2002 10:59 AM
Subject: Card / Hutchinson Event

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>
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event
> with Sec. Card. Call me with any questions. Thanks - PRA 6
or
> PRA 6
>

- Sec. Card Invite - Feb02.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <05751_p_2nwh5003_who.txt_1>

Please join…..

Hon. Bob Livingston *Jack Abramoff*

Jay Velasquez **John Motley** **Doug Badger**

For a Reception & Dinner Honoring

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With Special Guest Andrew Card

Wednesday, February 27th

Signatures
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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>
CC: adrian g. gray/who/eop@eop [WHO] <adrian g. gray>
Sent: 2/15/2002 7:45:40 AM
Subject: : Re: Fw: Card / Hutchinson Event
Attachments: 01294_p_2nwh5003_who.txt_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:15-FEB-2002 12:45:40.00
SUBJECT:: Re: Fw: Card / Hutchinson Event
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:adrian g. gray (CN=adrian g. gray/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

Approved.

Paul B. Dyck

02/15/2002 12:13:16 PM

Record Type: Record

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

cc: Adrian G. Gray/WHO/EOP@EOP

Subject: Fw: Card / Hutchinson Event

Brett - can you take a look at the attached invite for a Tim Hutchison

event with Secretary Card? Thanks much. Paul

---------- Forwarded by Paul B. Dyck/WHO/EOP on 02/15/2002

12:12 PM ----------

Paul Dyck <pdyck@georgewbush.com>

02/15/2002 11:51:50 AM

Record Type: Record

To: Paul B. Dyck/WHO/EOP@EOP

cc:

Subject: Fw: Card / Hutchinson Event

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

From: "Maggie Hemmer" <PRA 6>

To: <pdyck@georgewbush.com>

Sent: Friday, February 15, 2002 10:59 AM

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event
> with Sec. Card. Call me with any questions. Thanks - Mag / PRA 6
or
> PRA 6
>

- Sec. Card Invite - Feb02.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <01294_p_2nwh5003_who.txt_1>

Please join…..

Hon. Bob Livingston *Jack Abramoff*

Jay Velasquez **John Motley** **Doug Badger**

For a Reception & Dinner Honoring

Senator Tim Hutchinson (AR)

With Special Guest Andrew Card

Wednesday, February 27th

Signatures
801 Pennsylvania Avenue, NW

6:30pm Reception / $1000
7:00pm Dinner / $2000

Please RSVP to: Maggie S. Hemmer / **PRA 6**

Please make checks payable to:
Hutchinson for Senate
% Barrett Consulting, 2731 N. George Mason Drive, Arlington, VA 22207

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Federal law requires us to use our best efforts to collect and report the name, mailing address, occupation and name of employer of individuals whose contributions exceed $200 in an election cycle.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: AGonzale@who.eop.gov [WHO] <AGonzale@who.eop.gov>
Sent: 2/16/2002 9:23:00 AM
Subject: :

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:16-FEB-2002 14:23:00.00
SUBJECT::
TO:AGonzale@who.eop.gov ( AGonzale@who.eop.gov [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

Zahira PRA 6

From: E. Edward Kavanaugh <kavanaughe@ctfa.org>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/18/2002 11:43:34 AM
Subject: : National Journal

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"E. Edward Kavanaugh" <kavanaughe@ctfa.org> ( "E. Edward Kavanaugh"
<kavanaughe@ctfa.org> [ UNKNOWN ] )
CREATION DATE/TIME:18-FEB-2002 16:43:34.00
SUBJECT:: National Journal
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Article on p. 482 re Judge Gonzales.
```

From: CN=Matthew E. Smith/OU=WHO/O=EOP [WHO]
To: Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>
BCC: Heather Wingate (Heather Wingate [WHO]), Brett M. Kavanaugh (Brett M. Kavanaugh [WHO]), Bradford Berenson (Bradford Berenson [WHO]), Tim Goeglein (Tim Goeglein [WHO]), Matthew E. Smith (Matthew E. Smith [WHO]), viet.dinh@usdoj.gov (viet.dinh@usdoj.gov [UNKNOWN]), jennifer.newstead@usdoj.gov (jennifer.newstead@usdoj.gov [UNKNOWN]), joschal@att.net (joschal@att.net @ inet [UNKNOWN]), krdaly@aol.com (krdaly@aol.com @ inet [UNKNOWN])
Sent: 2/19/2002 6:53:05 AM
Subject: : Wednesday Judges conference call info.

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:19-FEB-2002 11:53:05.00
SUBJECT:: Wednesday Judges conference call info.
TO:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
BCC:Heather Wingate ( Heather Wingate [ WHO ] )
READ:UNKNOWN
BCC:Brett M. Kavanaugh ( Brett M. Kavanaugh [ WHO ] )
READ:UNKNOWN
BCC:Bradford Berenson ( Bradford Berenson [ WHO ] )
READ:UNKNOWN
BCC:Tim Goeglein ( Tim Goeglein [ WHO ] )
READ:UNKNOWN
BCC:Matthew E. Smith ( Matthew E. Smith [ WHO ] )
READ:UNKNOWN
BCC:viet.dinh@usdoj.gov ( viet.dinh@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
BCC:jennifer.newstead@usdoj.gov ( jennifer.newstead@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
BCC:joschal@att.net ( joschal@att.net @ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC:krdaly@aol.com ( krdaly@aol.com @ inet [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Date: Wednesday, February 20, 2002
Time: 3:00 pm EST
Phone: 800-988-9407
Password: Judicial
Leader: Timmy Teepell
```

From: Washington, Tracy T <Tracy.T.Washington@usdoj.gov>
To: Barbara Comstock <Barbara.Comstock@usdoj.gov>;Brian Benczkowski <Brian.A.Benczkowski@usdoj.gov>;Dan Bryant <Dan.Bryant@usdoj.gov>;Don Willett <Don.Willett@usdoj.gov>;Jennifer Newstead <Jennifer.Newstead@usdoj.gov>;Lizette Benedi <Lizette.D.Benedi@usdoj.gov>;Lori McMahon <Lori.McMahon@usdoj.gov>;Lori SharpeDay <Lori.SharpeDay@usdoj.gov>;Monica Goodling <Monica.Goodling@usdoj.gov>;Neal Suit <Neal.Suit@usdoj.gov>;Pat O'Brien <Pat.O'Brien@usdoj.gov>;Sheila Joy <Sheila.Joy@usdoj.gov>;Steve Koebele <Steve.Koebele@usdoj.gov>;Viet Dinh <Viet.Dinh@usdoj.gov>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;joschal@att.net [UNKNOWN] <joschal@att.net>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>
Sent: 2/19/2002 3:42:22 AM
Subject: : Judicial Working Group Meeting today @ 4pm in Main DOJ, Room 4646
Attachments: P_V9UI5003_WHO.TXT_1.wpd

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Washington, Tracy T" <Tracy.T.Washington@usdoj.gov> ( "Washington, Tracy T"
<Tracy.T.Washington@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME:19-FEB-2002 08:42:22.00
SUBJECT:: Judicial Working Group Meeting today @ 4pm in Main DOJ, Room 4646
TO:Barbara Comstock <Barbara.Comstock@usdoj.gov> ( Barbara Comstock
<Barbara.Comstock@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Brian Benczkowski <Brian.A.Benczkowski@usdoj.gov> ( Brian Benczkowski
<Brian.A.Benczkowski@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Dan Bryant <Dan.Bryant@usdoj.gov> ( Dan Bryant <Dan.Bryant@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Don Willett <Don.Willett@usdoj.gov> ( Don Willett <Don.Willett@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Jennifer Newstead <Jennifer.Newstead@usdoj.gov> ( Jennifer Newstead
<Jennifer.Newstead@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Lizette Benedi <Lizette.D.Benedi@usdoj.gov> ( Lizette Benedi
<Lizette.D.Benedi@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Lori McMahon <Lori.McMahon@usdoj.gov> ( Lori McMahon <Lori.McMahon@usdoj.gov> [ UNKNOWN
] )
READ:UNKNOWN
TO:Lori SharpeDay <Lori.SharpeDay@usdoj.gov> ( Lori SharpeDay <Lori.SharpeDay@usdoj.gov> [
UNKNOWN ] )
READ:UNKNOWN
TO:Monica Goodling <Monica.Goodling@usdoj.gov> ( Monica Goodling
<Monica.Goodling@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Neal Suit <Neal.Suit@usdoj.gov> ( Neal Suit <Neal.Suit@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Pat O'Brien <Pat.O'Brien@usdoj.gov> ( Pat O'Brien <Pat.O'Brien@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Sheila Joy <Sheila.Joy@usdoj.gov> ( Sheila Joy <Sheila.Joy@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Steve Koebele <Steve.Koebele@usdoj.gov> ( Steve Koebele <Steve.Koebele@usdoj.gov> [
UNKNOWN ] )
READ:UNKNOWN
TO:Viet Dinh <Viet.Dinh@usdoj.gov> ( Viet Dinh <Viet.Dinh@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
```

TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joschal@att.net (joschal@att.net [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

- jcwg 2-19-02 Agenda1.wpd
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_V9UI5003_WHO.TXT_1>

Judicial Confirmation Working Group
February 19, 2002

I. Grassroots Coalitions Plan Update (Goeglein/Smith)
   a. Opinion Leaders
   b. State-level Grassroots Outreach

II. Press Outreach (Goodling/McMahon)
   a. Regional/Local Press
   b. Op-Ed Coordination

III. Candidate Report: Pickering
   a. Hill Outlook (Wingate/O'Brien)
   b. Documents/Witnesses (Newstead/Benczkowski)
   c. Action Items

IV. Candidate Report: Brooks Smith
   a. Press Roundup (McMahon/Willett)
   b. Issues/Responses (Willett/Bartolomucci)
   c. Action Items

V. ABA Issues (Dinh)
   a. Confidentiality Waiver

From: Rachel_L._Brand@who.eop.gov [UNKNOWN]
To: H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Robert W. Cobb/WHO /EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO /EOP@EOP [WHO] <Helgard C. Walker>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Edward McNally/WHO /EOP@EOP [WHO] <Edward McNally>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>
Sent: 2/19/2002 5:34:27 AM
Subject: : 3 US Dist. Judges - Appointed today, 2/19/02
Attachments: P_T2GJ5003_WHO.TXT_1.pcx; P_T2GJ5003_WHO.TXT_2.pcx

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Rachel_L._Brand@who.eop.gov ( Rachel_L._Brand@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:19-FEB-2002 10:34:27.00
SUBJECT:: 3 US Dist. Judges - Appointed today, 2/19/02
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Edward McNally ( CN=Edward McNally/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

---------------------- Forwarded by Rachel L. Brand/WHO/EOP on 02/19/2002
10:15
AM --------------------------



(Embedded image moved to file: pic29634.pcx)
William W. McCathran
(Embedded image moved to file: pic31709.pcx)
02/19/2002 10:15:22 AM

Record Type: Record


To: Rachel L. Brand/WHO/EOP@EOP

cc: G. Timothy Saunders/WHO/EOP@EOP, David E. Kalbaugh/WHO/EOP@EOP
Subject: 3 US Dist. Judges - Appointed today, 2/19/02

James E. Gritzner, Richard J. Leon, and David L. Bunning have been
appointed -
```

2/19/02.

tks,
Bill
Clerk's Office

- pic29634.pcx - pic31709.pcx
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_T2GJ5003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_T2GJ5003_WHO.TXT_2>

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/19/2002 7:47:38 AM
Subject: : Re: Political/official travel

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:19-FEB-2002 12:47:38.00
SUBJECT:: Re: Political/official travel
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Peggy Love
564-1784
f: 564-5432

Brett M. Kavanaugh
02/19/2002 12:46:12 PM
Record Type: Record

To: Patrick J. Bumatay/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Political/official travel

this is a question for me; does she have a phone number?

Patrick J. Bumatay
02/19/2002 12:17:01 PM
Record Type: Record

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

Brett,

Peggy Love of EPA called requesting a memo that details the ethical guidelines when combining official and political travel for government officials.
One of EPA's regional administrators is visiting the TX regional office and also wants to attend a political fundraiser. They claimed that a memo already exists on this subject. Do you have it or is this a Moose question?

Patrick

From: CN=Tim Goeglein/OU=WHO/O=EOP [WHO]
To: Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>
CC: Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>
Sent: 2/20/2002 10:26:05 AM
Subject: : fcfnnn021902 Inside: John Nowacki's Commentary: Still Pesterin g Pickering

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:20-FEB-2002 15:26:05.00
SUBJECT:: fcfnnn021902 Inside: John Nowacki's Commentary: Still Pesterin g Pickering
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

good news

warmly

tsg

---------- Forwarded by Tim Goeglein/WHO/EOP on 02/20/2002 03:25 PM ----------

Notable News Now <NotableNewsNow@freecongress.org>
02/18/2002 07:19:53 PM
Record Type: Record

To: Tim Goeglein/WHO/EOP@EOP
cc:
Subject: fcfnnn021902 Inside: John Nowacki's Commentary: Still Pesterin g Pickering

Free Congress Foundation???s
Notable News Now
February 19, 2002

The Free Congress Commentary
Still Pestering Pickering
By John Nowacki

Although the Left has pulled out all the stops in its attempt to defeat the nomination of Charles Pickering Sr. to the U.S. Court of Appeals, there are probably enough votes in the full Senate for him to win confirmation. But that won???t make any difference if he can???t make it out of the Judiciary Committee.

After a February 7 nomination hearing -- Judge Pickering???s second -- it was apparent that most Democrat Senators on the Judiciary Committee are siding with liberal interest groups in opposing his nomination. And about a week ago, Senate Majority Leader Tom Daschle announced that he would oppose the nomination as well.

Pickering was confirmed as a U.S. District Judge in 1990 after the Senate approved his nomination by unanimous consent. The Judiciary Committee had unanimously voted to report out his nomination that year, with Senators Patrick Leahy, Ted Kennedy, Joseph Biden, and Herbert Kohl present for the vote.

Judge Pickering has received a majority ???well-qualified??? rating from the American Bar Association, which evaluates (among other things) ???judicial temperament,??? and whose published guidelines define that as including a nominee???s ???compassion . . . freedom from bias, and commitment to equal justice under the law.??? In a letter to the President last March, Leahy and Schumer referred to ABA ratings as the ???gold standard by which judicial candidates are judged.???

None of that makes any difference to the left-wing groups who have Pickering in their cross-hairs. In an effort to rally their troops for the next Supreme Court nomination, they???ve mounted a smear campaign that portrays Pickering as backward on voting rights, race relations, and civil rights generally. In short, without actually uttering the word, the Left is branding him as a racist.

Never mind that Pickering testified against the Imperial Wizard of the Ku Klux Klan -- in 1967 Mississippi -- despite the risks involved. Never mind that he worked with the FBI against the Klan. Never mind that he???s heavily involved in racial reconciliation efforts, and that he has been for years. Or that he has a record of following the law and precedent in his years on the bench. The truth is that in his public and private life, Pickering has a strong record on civil rights and race issues.

I???ve said all along that liberals are counting on people being scared off by accusations about civil rights, hoping that no one will look closely at their charges. Because when Judge Pickering???s record is examined in its entirety -- and not in carefully edited bits and pieces -- it becomes clear that there is absolutely nothing to their case.

When the Legal Times, the Washington D.C. legal newspaper, took a close look at Judge Pickering???s record, it concluded that you won???t get the full story on Pickering from liberals??? portrayals of his life and record, and that (to put it mildly) there is an ???alternate view??? to the issue.

When the Washington Post addressed the nomination on Sunday, the liberal editorial page concluded that the Left???s unfair portrayal of Judge Pickering degrades the confirmation process.

And when the liberal New York Times looked at the support for Pickering back home in Mississippi, it found that while the NAACP leadership is demanding that Pickering not be confirmed, many blacks who know Pickering and his reputation firsthand support his nomination.

What this battle really comes down to is the vote in the Judiciary Committee, which could happen at any time. There are 10 Democrats and 9

Republicans on the Judiciary Committee. Judge Pickering needs one Democrat vote for his nomination to get out of the committee.

Some have suggested that Senator Kohl of Wisconsin might still have an open mind; others have mentioned (almost unbelievably) Senator Feinstein of California.

This is the time for conservatives to act, to contact their Senators and let
them know what they think. The Left knows the importance of this battle, and its people aren???t hesitating to act. We can only hope that conservatives understand it too, and that they realize what that means they should do.

John Nowacki is deputy director of the Free Congress Foundation???s Judicial
Selection Monitoring Project.

For media inquiries, contact Steve Lilienthal slilienthal@freecongress.org

For other questions or comments, or to unsubscribe contact Notable News Now at NotableNewsNow@freecongress.org

Visit Our Website at: http://www.FreeCongress.org

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Free Congress Foundation ??? 717 Second Street, NE ??? Washington, DC 20002 ???
Phone: 202.546.3000 // Fax: 202.544.2819
Project Manager: Angela Wheeler
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From: System Administrator <postmaster@osc.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/20/2002 8:52:03 AM
Subject: : Undeliverable: Memo
Attachments: P_LL9K5003_WHO.TXT_1.doc

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CREATOR:System Administrator <postmaster@osc.gov> ( System Administrator
<postmaster@osc.gov> [ UNKNOWN ] )
CREATION DATE/TIME:20-FEB-2002 13:52:03.00
SUBJECT:: Undeliverable: Memo
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Your message

To: amarone@osc.gov
Subject: Memo
Sent: Wed, 20 Feb 2002 13:45:12 -0500

did not reach the following recipient(s):

amarone@osc.gov on Wed, 20 Feb 2002 13:46:37 -0500
The recipient name is not recognized
The MTS-ID of the original message is: c=us;a=
;p=osc;l=FS_MAIL0202201846FJL5LFPZ
MSEXCH:IMS:OSC:OSC:FS_MAIL 0 (000C05A6) Unknown Recipient


Date: Wed, 20 Feb 2002 13:45:12 -0500
From: Brett_M._Kavanaugh@who.eop.gov
Subject: Memo
To: amarone@osc.gov
Message-id: <85256B66.00670A3E.00@sgeop01.eop.gov>
MIME-version: 1.0
X-Mailer: Internet Mail Service (5.5.2653.19)
Content-type: multipart/mixed;
boundary="Boundary_(ID_9A90OvTT08JJZxTLbE7QwQ)"
X-MS-Embedded-Report:
(See attached file: Political Activity.talking points.doc)




- Political Activity.talking points.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_LL9K5003_WHO.TXT_1>
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Political Activity Overview
(February 20, 2002)

General Principle

- In general, Executive Office of the President political appointees (EOP)[1] and Senate-confirmed officials (PAS) may engage in a wide variety of political activity (other than expressly soliciting contributions) *including while on duty and in the office*. The government must be reimbursed for additional costs associated with that activity -- that is, the costs beyond what the government otherwise would have incurred.
    - Certain investigative and national security agencies have more restrictive rules and policies; each such agency is responsible for appropriate guidance.

The Major Rules for EOP and PAS Officials

- Fundraisers
    - may appear and speak at fundraisers, but no explicit fundraising
- Use of Title
    - no use of actual title in invitations to political events
      (attempt to review invitations in advance)
    - may use "The Honorable" if applicable; former political titles appropriate
    - the official title may be used in a biography distributed at the event itself, in the introduction of the speaker, and in other similar ways at event
- Travel Costs
    - appropriate political entity pays costs associated with political travel
    - mixed trips: reimbursement determined by "total activity time"
    - security-related costs are official costs
    - corporate aircraft policy (do not use absent extraordinary circumstances)
    - Events in government buildings
        - no fundraising events on government property
        - appearance issues with donors *qua* donors
- Equipment
    - generally permissible for EOP and PAS officials to use equipment such as computers, printers, telephones, and FAXes for reasonable political activity because there are no additional costs incurred by government except incidental costs of paper
        - appearance issues from excessive use

[1] Such officials ordinarily work beyond normal work hours and outside the normal duty post as contemplated by the regulations.

Official versus Political

- Few bright-line rules; often a case-by-case judgment (1982 OLC opinion)
- The definitional issue is relevant primarily for use of title and travel purposes.
- Political activity is activity primarily related to an election, a campaign, a political party event, or a political party's operations.
    - Speaking at or attending an event held by a political party or political organization is ordinarily considered "political" unless the speaker is speaking only on official policy matters; if the event is a fundraiser or a campaign event, however, it ordinarily should be considered political regardless of content.
    - An otherwise official event is official notwithstanding that it may somehow incidentally assist the popularity of a political party or candidate (for example, if the event is in a district of a political candidate or if a political candidate such as a House member attends the event).
        - Speakers at an official event should avoid expressly advocating the election of a candidate.
    - Being knowledgeable about the political environment and the status of particular races can be relevant to one's official duties, for it is all but impossible to understand Congress or state or local government without being knowledgeable about the overall political/electoral environment in Congress and the states. Therefore, a briefing on the political environment and the status of particular races can be considered official activity depending on the overall context of the briefing.
    - Being knowledgeable about public opinion and public approval similarly can be relevant to one's official duties, and briefings on such issues ordinarily should be considered official activity depending on the overall context of the briefing.
- Informing the public about public policy issues, about the official and ceremonial activities of the President and the Administration, about activities in Congress, and about the Administration's legislative strategy is official activity (and indeed can be an official responsibility).

Principle for non-EOP, non-PAS employees

- Other Executive Branch officers and employees (again, except those in certain investigative and national security agencies) may engage in a wide variety of political activity, *but they may do so only while off duty and not on government property*.

- The law also recognizes, however, that certain Executive Branch employees who are not themselves White House or PAS officials may be required in the performance of their official duties to accompany or assist White House or PAS officials engaging in political activity (for example, ordinary duties related to security, scheduling, or typing). Such assistance is permissible, and the government need *not* be reimbursed for the compensation and expenses associated with such assistance.

Specific Rules

- Except for those in certain investigative and national security agencies, the permissible range of political activities includes:

    - participation in political organizations, which includes:

        - being a member of a political party;
        - serving as an officer of a political party;
        - attending and participating in nominating caucuses;
        - organizing a political party;
        - participating in a political convention or rally; and
        - serving as a delegate to a political convention.

    - participation in political campaigns, which includes:

        - displaying political pictures, signs, stickers, or buttons (although employees other than White House and PAS appointees cannot do so while on duty or in their offices);
        - circulating a nominating petition;
        - canvassing for votes;
        - endorsing or opposing a candidate in an advertisement, broadcast, campaign literature, or similar material (so long as one's official title is not used, except for that of the President and Vice President);
        - addressing a convention, caucus, rally, or similar gathering of a political party or political group; and
        - actively managing the political campaign of a partisan political candidate or candidate for political party office.

    - participation in elections, including:

        - voting;
        - acting as officer or watcher at a polling place;
        - serving as election judge or clerk; and
        - driving voters to polling places.

    - participation in fundraising:

Other than the President or Vice President, Executive Branch officers and employees may *not* solicit, receive, or accept political contributions. However, Executive Branch officers and employees (other than those in certain investigative and national security agencies) may:

- make political contributions;
- attend political fundraisers;
- manage or organize political fundraisers behind the scenes;
- speak at political fundraisers, so long as one's official title is not used (the term of address "The Honorable" may be used);
- be listed as a guest speaker on the invitation for a fundraiser, so long as the invitation does not use one's official title (again, the term of address "the Honorable" may be used);
- solicit, accept, or receive uncompensated volunteer services from any individual, without using one's official title (however, a superior may not ask his or her subordinate employee to provide such services, nor may he or she ask a company or entity with official matters pending before the agency to provide such services).

- As the above summary reveals, certain kinds of political activities are **forbidden**:
  - no soliciting, accepting, or receiving political contributions, except by President and Vice President (but officials may organize, manage, appear at, and speak at fundraisers)
  - no fundraising on government property
  - official's name cannot appear on an invitation as a "sponsor" of a fundraiser, but can be identified as a guest speaker
  - official's title cannot be used in connection with political events, but can use "The Honorable"
  - general misuse of official authority
    - cannot ask regulated entities or those under investigation to engage in political activities; however, one can speak to a diverse group that includes individuals within those categories
    - cannot ask subordinates to engage in political activity; however, superiors and subordinates may interact on political matters when both are involved in same political activity or organization
  - other than President and Vice President, cannot run as a candidate in a partisan election except under specified circumstances

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>
Sent: 2/20/2002 12:30:27 PM
Subject: : Re: FYI - I will out of the office all day on both Thursday and Friday

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:20-FEB-2002 17:30:27.00
SUBJECT:: Re: FYI - I will out of the office all day on both Thursday and Friday
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

where you going??

Elizabeth N. Camp
02/20/2002 04:34:27 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: Carol J. Thompson/WHO/EOP@EOP, Melissa S. Bennett/WHO/EOP@EOP
Subject: FYI - I will out of the office all day on both Thursday
and Friday

If you need assistance please call Patrick Bumatay or Allison Riepenhoff
at 456-2632.

I'll have both my blackberry and my cell **PRA 6** if you need to
reach me.

Thanks!

Message Sent
To:_____
David S. Addington/OVP/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
John B. Bellinger/NSC/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP
Rachel L. Brand/WHO/EOP@EOP
Robert W. Cobb/WHO/EOP@EOP
Courtney S. Elwood/WHO/EOP@EOP
Timothy E. Flanigan/WHO/EOP@EOP
Edward McNally/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP
Allison L. Riepenhoff/WHO/EOP@EOP
Brent D. Greenfield/WHO/EOP@EOP
A. Morgan Middlemas/WHO/EOP@EOP
Lori L. Lorenzi/WHO/EOP@EOP
Jason B. Torchinsky/WHO/EOP@EOP

From: CN=Collister W. Johnson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/20/2002 2:52:16 PM
Subject: : Fw: North Carolina Salute Program
Attachments: P_XNOK5003_WHO.TXT_1.htm; P_XNOK5003_WHO.TXT_2.doc

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CREATOR:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:20-FEB-2002 19:52:16.00
SUBJECT:: Fw: North Carolina Salute Program
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

This is the final program that will be distributed for the event for POTUS in NC on Feb. 27 - thought we should run it by you?
thanks so much Brett -

cj

---------- Forwarded by Collister W. Johnson/WHO/EOP on 02/20/2002 07:51 PM ----------

Coddy Johnson <cjohnson@georgewbush.com>
02/20/2002 06:58:22 PM
Record Type: Record

To: Collister W. Johnson/WHO/EOP@EOP
cc:
Subject: Fw: North Carolina Salute Program

----- Original Message -----
From: Karen Kessenich
To: Coddy Johnson
Cc: Carla Eudy
Sent: Wednesday, February 20, 2002 6:39 PM
Subject: North Carolina Salute Program

Coddy,

Attached is the printed program copy (in text format) for the North Carolina event in Charlotte on February 27 for White House review and approval.

It is the same format and nearly identical copy that was used for the Sessions-Birmingham event last summer.

We are confirming and completing the listing of contributors in conjunction with your review as we discussed.

Many thanks, Coddy. Please don't hesitate to call with any questions.

Karen Kessenich
704 338-5499 Salute Office
PRA 6 Mobile

- att1.htm
- NC Program.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_XNOK5003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_XNOK5003_WHO.TXT_2>

----- Original Message -----
From: Karen Kessenich
To: Coddy Johnson
Cc: Carla Eudy
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Subject: North Carolina Salute Program

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704 338-5499 Salute Office
PRA 6 Mobile

Salute Program Draft
TIME

Cover

(Gold Foil Eagle)

North Carolina's Salute to George W. Bush

Wednesday, February 27, 2002
Charlotte, North Carolina

We are deeply honored to welcome you to *North Carolina's Salute to George W. Bush*. It appears as though this special event, on behalf of the Dole 2002 Committee, Hayes for Congress and the North Carolina Victory 2002 Committee, will be one of the most successful ever in the state of North Carolina.

This would not be possible without the loyal support and generous enthusiasm of our statewide Finance Committee members and everyone who took part in our Salute Leadership.

From Asheville to Wilmington and Concord to Salisbury, our capital city of Raleigh and our host city of Charlotte, thank you everyone for being here today to honor our president, George W. Bush.

Please accept our heartfelt thanks and gratitude for your continuing support and commitment to Elizabeth Dole, Robin Hayes and our get out the vote efforts for this fall.

Now on to victory in 2002!

(signature)
Jim Culbertson
Salute Finance Chairman

Salute Leadership

North Carolina's Congressional Delegation

The Honorable Jesse Helms, *United States Senator*
The Honorable Cass Ballenger, *U.S. House of Representatives (10th District)*
The Honorable Richard M. Burr, *U.S. House of Representatives (5th District)*
The Honorable Howard Coble, *U.S. House of Representatives (6th District)*
The Honorable Robin Hayes, *U.S. House of Representatives (8th District)*
The Honorable Walter Jones, Jr., *U.S. House of Representatives (3rd District)*
The Honorable Sue Myrick, *U.S. House of Representatives (9th District)*
The Honorable Charles H. Taylor, *U.S. House of Representatives (11th District)*

Salute Chairman

Jim Culbertson, Winston-Salem

Co-Chairmen

Louis DeJoy and Dr. Aldona Wos
The Honorable Ed McMahan
Kay and Dave Phillips

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Alan T. Dickson
Edward and Frances Greene
John and Bunny Hanford
Representative Michael Harrington
Mr. and Mrs. Donald Hawk
Elizabeth and Peter Heberling
Dennis Hunt
Bill and Jeanne Jordan
Ralph and Carolyn Lovejoy
The Honorable Pat and Ann McCrory
Mark and Debbie Meadows
Ravi Patel
Robert M. Pittenger
Mr. William Reynolds
Rick and Diane Siskey
Southeast Anesthesiology
Wachovia Political Action Committee
Dennis and Kay Yates

Salute Program

Welcome
Mr. A. R. Gardner
XXXXXXXXXXXXXXXX

Invocation
The Reverend Joe Brown
Hickory Grove Baptist Church

Pledge of Allegiance
The Honorable Robert F. Orr
Justice, North Carolina Supreme Court

National Anthem
Ms. Teresa Dodd
Narroway Productions

Introduction of President George W. Bush
The Honorable Elizabeth Dole

Keynote Address
The Honorable George W. Bush
43rd President of the United States

Luncheon

Closing Remarks
Mr. Jim Culbertson
Salute Finance Chairman

The Honorable Robin Hayes
U.S. House of Representatives, 8th District

Salute Leadership

Trustees

XXXXXXXXXXXXXX
XXXXXXXXXXXXXX
XXXXXXXXXXXXXX
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Patrons

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Supporters

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The Dole 2002 Committee, the Hayes for Congress Committee and the North Carolina Republican Victory 2002 Committee would like to express its appreciation to all the individuals and organizations, who, without their support and dedication, ***North Carolina's Salute to George W. Bush*** would not be possible.

Salute Leadership listing includes contributions received as of February 19.
Every effort was made to confirm the proper listing of individuals and organizations prior to printing.

From: CN=Collister W. Johnson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/21/2002 3:54:11 AM
Subject: : Re: Fw: North Carolina Salute Program
Attachments: P_7QUK5003_WHO.TXT_1.htm; P_7QUK5003_WHO.TXT_2.doc

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CREATOR:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:21-FEB-2002 08:54:11.00
SUBJECT:: Re: Fw: North Carolina Salute Program
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

you are the man!
cj

Brett M. Kavanaugh
02/21/2002 08:17:08 AM
Record Type: Record

To: Collister W. Johnson/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Fw: North Carolina Salute Program

approved.

Collister W. Johnson
02/20/2002 07:52:09 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Fw: North Carolina Salute Program

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02/20/2002 07:51 PM ----------

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02/20/2002 06:58:22 PM
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704 338-5499 Salute Office
PRA 6 Mobile

- att1.htm
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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_7QUK5003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_7QUK5003_WHO.TXT_2>

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John and Bunny Hanford
Representative Michael Harrington
Mr. and Mrs. Donald Hawk
Elizabeth and Peter Heberling
Dennis Hunt
Bill and Jeanne Jordan
Ralph and Carolyn Lovejoy
The Honorable Pat and Ann McCrory
Mark and Debbie Meadows
Ravi Patel
Robert M. Pittenger
Mr. William Reynolds
Rick and Diane Siskey
Southeast Anesthesiology
Wachovia Political Action Committee
Dennis and Kay Yates

Salute Program

Welcome
Mr. A. R. Gardner
XXXXXXXXXXXXXXXX

Invocation
The Reverend Joe Brown
Hickory Grove Baptist Church

Pledge of Allegiance
The Honorable Robert F. Orr
Justice, North Carolina Supreme Court

National Anthem
Ms. Teresa Dodd
Narroway Productions

Introduction of President George W. Bush
The Honorable Elizabeth Dole

Keynote Address
The Honorable George W. Bush
43rd President of the United States

Luncheon

Closing Remarks
Mr. Jim Culbertson
Salute Finance Chairman

The Honorable Robin Hayes
U.S. House of Representatives, 8th District

Salute Leadership

Trustees

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Patrons

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Supporters

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XXXXXXXXXXXXXX
XXXXXXXXXXXXXX

The Dole 2002 Committee, the Hayes for Congress Committee and the North Carolina Republican Victory 2002 Committee would like to express its appreciation to all the individuals and organizations, who, without their support and dedication, ***North Carolina's Salute to George W. Bush*** would not be possible.

Salute Leadership listing includes contributions received as of February 19.
Every effort was made to confirm the proper listing of individuals and organizations prior to printing.

From: CN=Brent D. Greenfield/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/21/2002 6:44:09 AM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brent D. Greenfield (CN=Brent D. Greenfield/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:21-FEB-2002 11:44:09.00
SUBJECT:: Re:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

John Jones: (717) 787-5230
Chris Conner: (717) 231-5248

Brett M. Kavanaugh
02/21/2002 11:35:42 AM
Record Type: Record

To: Brent D. Greenfield/WHO/EOP@EOP
cc:
Subject:

can you get me work phone #'s for Chris Conner and John Jones in MD PA.
thanks

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>
CC: timothy e. flanigan/who/eop@eop [WHO] <timothy e. flanigan>;bradford a. berenson/who /eop@eop [WHO] <bradford a. berenson>;helgard c. walker/who/eop@eop [WHO] <helgard c. walker>;courtney s. elwood/who/eop@eop [WHO] <courtney s. elwood>;rachel l. brand/who /eop@eop [WHO] <rachel l. brand>;noel j. francisco/who/eop@eop [WHO] <noel j. francisco>;kyle sampson/who/eop@eop [WHO] <kyle sampson>;robert w. cobb/who/eop@eop [WHO] <robert w. cobb>;john b. bellinger/nsc/eop@eop [NSC] <john b. bellinger>;james w. carroll/who/eop@eop [WHO] <james w. carroll>
Sent: 2/21/2002 7:04:26 AM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:21-FEB-2002 12:04:26.00
SUBJECT:: Re:
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
CC:timothy e. flanigan (CN=timothy e. flanigan/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:bradford a. berenson (CN=bradford a. berenson/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:helgard c. walker (CN=helgard c. walker/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:courtney s. elwood (CN=courtney s. elwood/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:rachel l. brand (CN=rachel l. brand/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:noel j. francisco (CN=noel j. francisco/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:kyle sampson (CN=kyle sampson/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:robert w. cobb (CN=robert w. cobb/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:john b. bellinger (CN=john b. bellinger/OU=nsc/O=eop@eop [NSC])
READ:UNKNOWN
CC:james w. carroll (CN=james w. carroll/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

Very good, but I also do not know why it should matter that the statutory scheme be "coherent and consistent" in order that the Court follow the plain language of a particular provision. The Court must be aware of legislation I have rarely seen, as "coherent and consistent" statutory schemes are not exactly common, at least on any important issues.

David S. Addington
02/21/2002 11:49:13 AM
Record Type: Record

To: Timothy E. Flanigan/WHO/EOP@EOP
cc: See the distribution list at the bottom of this message
Subject:

Tim et al.:

Justice Thomas's opinion for the six-Justice majority in Tuesday's (2/19/2002) decision in Barnhart v. Sigmon Coal Company may warm your heart on the subject of statutory interpretation and legislative history. For example (internal citations all omitted):

"As in all statutory construction cases, we begin with the language of the statute. The first step 'is to determine whether the language at issue has a plain and unambiguous meaning with regard to the particular dispute in the case.' The inquiry ceases 'if the statutory language is unambiguous and "the statutory scheme is coherent and consistent."' With respect to the question presented in this case, this statute is unambiguous. The statutory text instructs that the Coal Act does not permit the Commissioner to assign beneficiaries to the successor in interest of a signatory operator." . . .

"We see no reason to give greater weight to the views of two Senators than to the collective votes of both Houses, which are memorialized in the unambiguous statutory text." . . .

FN 15 "Moreover, were we to adopt this form of statutory interpretation, we would be placing an obligation on Members of Congress not only to monitor their colleague's floor statements but to read every word of the Congressional Record including written explanations inserted in to the record. This we will not do. The only 'evidence' that we need rely on is the clear statutory text." . . .

"Dissatisfied with the text of the statute, the Commissioner attempts to search for an apply an overarching legislative purpose to each section of the statute. Dissatisfaction, however, is often the cost of legislative compromise. And negotations surrounding enactment of this bill tell a typical story of legislative battle among interest groups, Congress, and the President. Indeed, this legislation failed to ease tensions among many of the interested parties. The deals brokered during a Committee markup, on the floor of the two Houses, during a joint House and Senate Conference, or in negotiations with the President are not for us to judge or second-guess.""

Message Copied
To:_____
Bradford A. Berenson/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP
Courtney S. Elwood/WHO/EOP@EOP
Rachel L. Brand/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP
Robert W. Cobb/WHO/EOP@EOP
John B. Bellinger/NSC/EOP@EOP
James W. Carroll/WHO/EOP@EOP

From: CN=Noel J. Francisco/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/21/2002 9:04:58 AM
Subject: : Re: ABC Nightline Interview re: Pickering

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:21-FEB-2002 14:04:58.00
SUBJECT:: Re: ABC Nightline Interview re: Pickering
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I'd prefer to sit down for at least a few minutes today as well, if that would work. I asked Patrick to try to set something up.

Brett M. Kavanaugh
02/21/2002 01:59:50 PM
Record Type: Record

To: Noel J. Francisco/WHO/EOP@EOP
cc:
Subject: Re: ABC Nightline Interview re: Pickering

Anne said it might make sense to do it for a half our before the interview. Check With her maybe?

From: Burton, Faith <Faith.Burton@usdoj.gov>
To: Collins, Dan <Dan.Collins@usdoj.gov>;Bybee, Jay <Jay.Bybee@usdoj.gov>;Colborn, Paul P <Paul.P.Colborn@usdoj.gov>;Durham, John <John.Durham@usdoj.gov>;Herbert, James <James.Herbert@usdoj.gov>;Whelan, M Edward III <M.Edward.Whelan@usdoj.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;PRA 6 PRA 6 Chertoff, Michael <Michael.Chertoff@usdoj.gov>;Horowitz, Michael-CRM <Michael.Horowitz3@usdoj.gov>
CC: Thorsen, Carl <Carl.Thorsen@usdoj.gov>;Bryant, Dan <Dan.Bryant@usdoj.gov>;Long, Linda E <Linda.E.Long@usdoj.gov>
Sent: 2/22/2002 8:34:08 AM
Subject: : Recall: Draft letter to Burton on Condon dep accommodation for review asap

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Burton, Faith" <Faith.Burton@usdoj.gov> ("Burton, Faith" <Faith.Burton@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME:22-FEB-2002 13:34:08.00
SUBJECT:: Recall: Draft letter to Burton on Condon dep accommodation for review asap
TO:"Collins, Dan" <Dan.Collins@usdoj.gov> ("Collins, Dan" <Dan.Collins@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Bybee, Jay" <Jay.Bybee@usdoj.gov> ("Bybee, Jay" <Jay.Bybee@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Colborn, Paul P" <Paul.P.Colborn@usdoj.gov> ("Colborn, Paul P" <Paul.P.Colborn@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Durham, John" <John.Durham@usdoj.gov> ("Durham, John" <John.Durham@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Herbert, James" <James.Herbert@usdoj.gov> ("Herbert, James" <James.Herbert@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Whelan, M Edward III" <M.Edward.Whelan@usdoj.gov> ("Whelan, M Edward III" <M.Edward.Whelan@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

PRA 6

READ:UNKNOWN
TO:"Chertoff, Michael" <Michael.Chertoff@usdoj.gov> ("Chertoff, Michael" <Michael.Chertoff@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Horowitz, Michael-CRM" <Michael.Horowitz3@usdoj.gov> ("Horowitz, Michael-CRM" <Michael.Horowitz3@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
CC:"Thorsen, Carl" <Carl.Thorsen@usdoj.gov> ("Thorsen, Carl" <Carl.Thorsen@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
CC:"Bryant, Dan" <Dan.Bryant@usdoj.gov> ("Bryant, Dan" <Dan.Bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
CC:"Long, Linda E" <Linda.E.Long@usdoj.gov> ("Long, Linda E" <Linda.E.Long@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Burton, Faith would like to recall the message, "Draft letter to Burton on Condon dep accommodation for review asap".

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Lori L. Lorenzi/WHO/EOP@EOP [WHO] <Lori L. Lorenzi>
Sent: 2/25/2002 4:10:12 AM
Subject: : RE: Reagan documents discussion

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:25-FEB-2002 09:10:12.00
SUBJECT:: RE: Reagan documents discussion
TO:Lori L. Lorenzi (CN=Lori L. Lorenzi/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

please WAVE him in immediately
---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 02/25/2002 09:09 AM ----------

"Collins, Dan" <Dan.Collins@usdoj.gov>
02/22/2002 06:12:54 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: "Vaughan, Theresa J" <Theresa.J.Vaughan2@usdoj.gov>
Subject: RE: Reagan documents discussion

Brett--

I assume we are on for 9:30 in OEOB 156. Can you make sure I'm cleared in? My SSN is PRA 6 Thanks.

--Dan

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov [mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Friday, February 22, 2002 5:30 PM
To: Colborn, Paul P
Cc: Collins, Dan; Whelan, M Edward III
Subject: RE: Reagan documents discussion

How about 9:30?

(Embedded
image moved "Colborn, Paul P" <Paul.P.Colborn@usdoj.gov>
to file: 02/22/2002 04:24:24 PM
pic22141.pcx)

Record Type: Record

To: "Whelan, M Edward III" <M.Edward.Whelan@usdoj.gov> (Receipt Notification

Requested) (IPM Return Requested), "Collins, Dan"
<Dan.Collins@usdoj.gov>
(Receipt Notification Requested) (IPM Return Requested), Brett M.
Kavanaugh/WHO/EOP@EOP

cc:
Subject: RE: Reagan documents discussion

I have just had two meetings scheduled that may conflict: a 2:00 p.m.
meeting
(in Chertoff's office) with the Burton staff re the Boston documents and a
11:00
a.m. pre-meeting (same place).

-----Original Message-----
From: Whelan, M Edward III
Sent: Friday, February 22, 2002 2:41 PM
To: Collins, Dan; 'Brett_M._Kavanaugh@who.eop.gov'; Colborn, Paul P
Subject: RE: Reagan documents discussion

Either time should work for me as well.

-----Original Message-----
From: Collins, Dan
Sent: Friday, February 22, 2002 2:35 PM
To: 'Brett_M._Kavanaugh@who.eop.gov'; Whelan, M Edward III; Colborn,
Paul P
Subject: RE: Reagan documents discussion

Either time will work for me.

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Friday, February 22, 2002 2:30 PM
To: Collins, Dan; Whelan, M Edward III; Colborn, Paul P
Subject: Reagan documents discussion

Can we meet Monday to discuss the Reagan records? I have now
reviewed them
all, and NSC has done so as well. I believe the group on this e-mail
should
meet to discuss the records and formulating a recommendation (or options)
for
Judge Gonzales to present to the Chief of Staff and President.
How is 10:00 in OEOB 156? if not, how about 1:00?

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Lori L. Lorenzi/WHO/EOP@EOP [WHO] <Lori L. Lorenzi>
Sent: 2/25/2002 6:23:45 AM
Subject: : Wh Tour

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:25-FEB-2002 11:23:45.00
SUBJECT:: Wh Tour
TO:Lori L. Lorenzi (CN=Lori L. Lorenzi/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Can you make appointment for me to do West Wing tour Tuesday night? Are they available that night? for one person, Chistopher Charles Dudly, **PRA 6** SS I am getting.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: GaryM Stern <garym.stern@nara.gov>
Sent: 2/25/2002 11:35:57 AM
Subject: : Re: Loan agreement

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:25-FEB-2002 16:35:57.00
SUBJECT:: Re: Loan agreement
TO:GaryM Stern <garym.stern@nara.gov> (GaryM Stern <garym.stern@nara.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

the document on its face does not make sense for loans to NARA,
but I will re-word. What about insurance? Does NARA have an insurance
policy that would protect the documents/items? How should point 3 of the
conditions page be phrased?

GaryM Stern <garym.stern@nara.gov>
02/25/2002 12:15:05 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: Kim Koons <kimberly.koons@nara.gov>, Nancy Smith
<nancy.smith@nara.gov>
Subject: Re: Loan agreement

The sample you received was actually used for a loan to NARA's Gerald Ford
Museum, so it can and has been used for loans to us. In any event, I
don't see any problem with the WH using this form to loan materials (which
include personal property of the President and staff, and other
governmental items that are not in NARA's legal custody) to NARA. It is
my understanding that the WH has been using this since at least 1989. (I
also see now from looking at the form, that it includes the items as part
of the form, and not as an attachment.)

Let us know if you have any particular concerns and how you would like to
proceed.

>>> <Brett_M._Kavanaugh@who.eop.gov> 2/25/02 11:29:35 AM >>>
The conditions in the sample loan agreement I received seem to
contemplate
a loan to a party other than the National Archives. In this case, the
loan is
to the National Archives, as I understand it. How does that change the
agreement (and need for it in this form)?

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/26/2002 4:21:16 AM
Subject: : LRMs

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:26-FEB-2002 09:21:16.00
SUBJECT:: LRMs
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett -

Just a reminder - the following LRM are due shortly or have been due -
LRM MJR110 - - TREASURY Testimony on Terrorism Insurance (3 PM, 2/25)
LRM IMS11 - VETERANS AFFAIRS Testimony on Gulf War Veteran Medical Surveillance (10 AM, 2/26)

Please let me know if you have taken care of these. Thanks.

Patrick

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Lacy, Terri <terrilacy@akllp.com>
Sent: 2/26/2002 5:18:39 AM
Subject: : RE: Draft Loan Agreement for George H.W. Bush Library

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:26-FEB-2002 10:18:39.00
SUBJECT:: RE: Draft Loan Agreement for George H.W. Bush Library
TO:"Lacy, Terri" <terrilacy@akllp.com> ("Lacy, Terri" <terrilacy@akllp.com> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Thanks very much. Yes, our plan was for you to sign as personal
representative.

"Lacy, Terri" <terrilacy@akllp.com>
02/26/2002 10:14:49 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: RE: Draft Loan Agreement for George H.W. Bush Library

This looks fine. Let me know if I need to sign as personal attorney.
Terri

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Tuesday, February 26, 2002 8:55 AM
To: Lacy, Terri
Subject: Draft Loan Agreement for George H.W. Bush Library

Terri: Can you review the attached as soon as you can and let me
know if
you have any problems with it. I believe it is straightforward and
self-explanatory. My phone number is 202-456-7984. Thanks.
(See attached file: Bush Library Loan of property.doc)

From: CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO]
To: Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>
CC: Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;David S. Addington/OVP /EOP@EOP [OVP] <David S. Addington>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/26/2002 5:05:21 AM
Subject: : Milbank article on GAO

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:26-FEB-2002 10:05:21.00
SUBJECT:: Milbank article on GAO
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I just read the Milbank piece, and was flabbergasted, to say the least. Milbank apparently conferred with only the GAO and former Clinton employees Mark Lindsey and Mike Malone. Had he bothered to check with us, we might have cleared up some matters, if we decided to respond. Milbank's article is all the more troubling given GAO's track record of misstatements to the press about this investigation; on at least three occasions, the GAO has made statements where they later claimed to me that they were "misquoted."

The article's lead about a "warm pizza crust" is both a mystery and a red-herring. First, I have sat in on every interview with WH employees, and, according to my notes, no one has mentioned that pizza crusts were still "warm." To the contrary: A few people mentioned finding pizza; but, to the extent anyone commented on its age, they said that it was "weeks old" and was found "inside a desk." According to GAO, the "warm pizza" statement was made by Larry Handeland in reference to Room 185. I have no refererence to that statement in my notes. But, even if the statement were made (perhaps during an aside to the GAO folks, when I wasn't nearby), the story is a complete red-herring. As he told GAO, Larry Handeland began entering the rooms in the EEOB beginning between 8 p.m. and 10 p.m. on January 19. Therefore, even assuming that "the Clinton officials" sourced in the article are correct -- that "no Clinton aides assigned to that office were even in the White House complex after [midnight on] Jan. 19" -- Handeland could certainly have found warm pizza while surveying the rooms.

Lindsay's statement that "the White House continues to push the matter" is also false. It is, however, a theme we have heard before from Walker, and should be prepared to rebut. We did not ask for this investigation and, although we have responded, it is GAO -- not the WH -- that continues to drag out the investigation by making more and more requests for information. There have been more than a dozen additional request over the last month.

The article also states that "[t]he Bush team gave the GAO a photo of a dirty room in the White House complex, but Clinton aides wrote that 'the

office featured in the photograph was vacated at least one week prior to Inauguration Day, and had been in fact completely cleaned by the morning of January 20th.'" The photos that we provided to GAO were of Room 128 -- the Counsel's office in the EEOB. GAO has received statements from career employees (statements that, given the circumstances surrounding the Clinton departure, no one could deny) that the attorneys in the Counsel's Office (and specifically in Room 128) were working up until the last minute on January 20th. When I asked GAO about this statement in the article, I was told that Lindsay's letter was NOT referring to the pictures that we provided to GAO, but to pictures that appeared on the Drudge Report prior to GAO beginning its investigation. Now my recollection is that the Drudge Report pic was also of Room 128. But that is beside the point because Milbank's statement that "[t]he Bush team gave the GAO a photo of a dirty room" is patently false, in all events.

Finally, Milbank refers to some missing "historical articfacts," and quotes Lindsay's retort that "at least one of the artifacts, an historic fireplace mirror, can be found hanging over the fireplace in Chief of Staff Card's office." This is a complete strawman. We have never suggested that the mirror was missing. We have told GAO on repeated occasions that 5 items were missing (a painting of a seascape, a brass mantle clock, a plate with the WH on it, a soup bowl, and an oyster plate). As I recall Sig Girgus described each of the 5 items to the GAO at length and estimated there value; I believe we also provided GAO with photographs and descriptions of each item.. No one has suggested for a moment that a mirror was missing.

So, Milbank's article is based on false statements and red-herrings. Nice journalism.

From: Rachel_L._Brand@who.eop.gov [UNKNOWN]
To: H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Robert W. Cobb/WHO /EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO /EOP@EOP [WHO] <Helgard C. Walker>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Edward McNally/WHO /EOP@EOP [WHO] <Edward McNally>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>
Sent: 2/26/2002 9:08:04 AM
Subject: : Pickering
Attachments: P_XKJO5003_WHO.TXT_1.pcx

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CREATION DATE/TIME:26-FEB-2002 14:08:04.00
SUBJECT:: Pickering
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
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from Nat'l Review Online

---------- Forwarded by Rachel L. Brand/WHO/EOP on 02/26/2002
12:52
PM ----------

(Embedded
image moved "Noreika, Keith" <knoreika@cov.com>
to file: 02/26/2002 12:11:32 PM
pic30643.pcx)

Record Type: Record

To: Rachel L. Brand/WHO/EOP@EOP

cc:
Subject: York's NRO column

In a new twist in the battle over the nomination of Charles Pickering to a place on the Fifth Circuit Court of Appeals, a former top Clinton Justice Department official - who also happens to be former Vice President Al Gore's brother-in-law - has given the Senate Judiciary Committee a strong endorsement of Pickering's character.

The former official is Frank Hunger, who headed the Justice Department's Civil Division from 1993 until 1999. Like Pickering, Hunger is a Mississippian, and the two men have known each other for almost 30 years. Hunger is the man Pickering called in early 1995 when Pickering, a federal district judge in southern Mississippi, was trying to decide how to sentence a man convicted in a cross burning case. Pickering had become frustrated by the Justice Department's reluctance to answer questions about sentencing practices for similar crimes and complained to Hunger, who told him the problem was outside his area of responsibility. Democratic senator John Edwards, in a harsh interrogation at Pickering's February 7 confirmation hearing, accused Pickering of violating judicial ethics by calling Hunger.

In a February 12 letter to committee chairman Patrick Leahy and ranking Republican Orrin Hatch, Hunger takes issue with those allegations. "I have little or no recollection of the call," Hunger writes. "The significance of this to me is had I felt at the time that there was anything inappropriate or improper about Judge Pickering's call I would most assuredly remember it today." Hunger says he has read Pickering's account of the matter and has "no reason whatsoever to take issue with anything he [Pickering] has said about the call."

Hunger's letter continues with an endorsement of Pickering as a judge and a man. "I have known Judge Pickering for nearly thirty years and have the utmost respect for him as a fair-minded judge who would never knowingly do anything improper or unethical," Hunger writes. "He is a person of great integrity, strong moral character, courage and compassion who treats all who come before him in a fair and dignified way." Hunger concludes by saying that Pickering has been "a distinguished judge and I think it most regrettable that his nomination has become controversial."

Despite the lift provided by Hunger's letter, there is increasing pessimism among Republicans about Pickering's chances. Many were deeply discouraged on Sunday after the appearance of Democratic Sen. Dianne Feinstein on NBC's Meet the Press, in which Feinstein declared her opposition to Pickering and said every Democrat on the committee agreed with her. "I believe that there's virtually unanimous opinion on the Democratic side of the Judiciary Committee that he will not be confirmed," Feinstein said. "In other words, he will not be voted out of the Judiciary Committee." "So all ten Democrats will oppose him?" host Tim Russert asked. "I believe so," Feinstein answered.

From a Republican perspective, what is even more disturbing than the fate of the Pickering nomination is the fear that Democrats are making good on threats to adopt a no-conservatives-allowed policy of evaluating nominations to the federal bench. "I've looked rather carefully at [Pickering's] background, and I think you have a person who has very strong right-wing views, both politically and personally," Feinstein said. "The question always comes: Can you put those views entirely aside? This is a lifetime appointment. If you can't be assured that the individual is really going to put those views aside, what happens is two years into the

term those views creep forward again."
Finally, in the most disheartening development for Republicans, Feinstein returned to an argument against President Bush that Democrats have not used publicly in many months, certainly not since Sept. 11: the contention that the narrowness of Bush's victory in the 2000 election disqualifies him from appointing conservatives to the bench. "President Bush did not have a large mandate," Feinstein said. "There is no mandate, in my view, to skew the courts to the right. And so I think you're going to see a Judiciary Committee that's really going to be looking for mainstream judges, and those judges that they find outside of the mainstream I do not believe will have Democratic support."
A committee vote on Pickering is likely by March 7, but some key Republicans now believe Pickering's defeat is just a formality. "I still had hope until Sunday," said one GOP aide after watching Feinstein on Meet the Press. Now, that hope appears to be gone.

- pic30643.pcx
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_XKJO5003_WHO.TXT_1>



From: CN=Kenneth A. Lisaius/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/26/2002 9:50:44 AM
Subject: : Time Sensitive

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CREATION DATE/TIME:26-FEB-2002 14:50:44.00
SUBJECT:: Time Sensitive
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett -

I have a reporter working on what should be a good piece on the pace of the Senate on judicial nominations. I would like to put you on the phone - on background - with her. Is this something you can do in the next hour or so?

Ken Lisaius
456-6251

From: CN=Lori L. Lorenzi/OU=WHO/O=EOP [WHO]

To: Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Elizabeth N. Camp/WHO /EOP@EOP [WHO] <Elizabeth N. Camp>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Helgard C. Walker/WHO /EOP@EOP [WHO] <Helgard C. Walker>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;Ann L. Loughlin/WHO/EOP@EOP [WHO] <Ann L. Loughlin>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Patricia C. Zemple/WHO /EOP@EOP [WHO] <Patricia C. Zemple>;Larry Cote/WHO/EOP@EOP [WHO] <Larry Cote>;Barrett Aldemeyer/WHO/EOP@EOP [WHO] <Barrett Aldemeyer>;James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>

Sent: 2/26/2002 8:26:06 AM

Subject: : Admin Mtg.

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TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
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Parking: If you park on the Ellipse, you must go around the circle to
exit. Drivers will be ticketed if they continue reversing to the nearest
exit.
```

Redacted She handled payroll. We are now being asked to submit our time no later than noon on Mondays while the new people get oriented.

Marine 1 Arrivals: We are responsible for Waving in guests. The appointment to view the departure/arrival only saves space.

Secret Service briefing: Guests no longer need to be escorted. You may get a call to escort a guess and that is a special situaiton. Secret Service runs a background check on appointments and if they are concerned about an individual that you are requesting to enter the complex, they may require you to escort them. Their badge will be the traditional A badge with a red box and wording noting that an escort is needed. If Secret Service sees them without an escort, they will be asked to leave the complex. We are reminded that packages are still not allowed.

That's all folks!

From: Rachel_L._Brand@who.eop.gov [UNKNOWN]
To: H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Robert W. Cobb/WHO /EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO /EOP@EOP [WHO] <Helgard C. Walker>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Edward McNally/WHO /EOP@EOP [WHO] <Edward McNally>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>
Sent: 2/26/2002 8:52:00 AM
Subject: : Pickering
Attachments: P_IOIO5003_WHO.TXT_1.pcx

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TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
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from Nat'l Review Online

---------------------- Forwarded by Rachel L. Brand/WHO/EOP on 02/26/2002
12:52
PM ---------------------------



(Embedded
image moved "Noreika, Keith" <knoreika@cov.com>
to file: 02/26/2002 12:11:32 PM
pic30643.pcx)
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Record Type: Record

To: Rachel L. Brand/WHO/EOP@EOP

cc:
Subject: York's NRO column

In a new twist in the battle over the nomination of Charles Pickering to a place on the Fifth Circuit Court of Appeals, a former top Clinton Justice Department official - who also happens to be former Vice President Al Gore's brother-in-law - has given the Senate Judiciary Committee a strong endorsement of Pickering's character.

The former official is Frank Hunger, who headed the Justice Department's Civil Division from 1993 until 1999. Like Pickering, Hunger is a Mississippian, and the two men have known each other for almost 30 years. Hunger is the man Pickering called in early 1995 when Pickering, a federal district judge in southern Mississippi, was trying to decide how to sentence a man convicted in a cross burning case. Pickering had become frustrated by the Justice Department's reluctance to answer questions about sentencing practices for similar crimes and complained to Hunger, who told him the problem was outside his area of responsibility. Democratic senator John Edwards, in a harsh interrogation at Pickering's February 7 confirmation hearing, accused Pickering of violating judicial ethics by calling Hunger.

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Hunger's letter continues with an endorsement of Pickering as a judge and a man. "I have known Judge Pickering for nearly thirty years and have the utmost respect for him as a fair-minded judge who would never knowingly do anything improper or unethical," Hunger writes. "He is a person of great integrity, strong moral character, courage and compassion who treats all who come before him in a fair and dignified way." Hunger concludes by saying that Pickering has been "a distinguished judge and I think it most regrettable that his nomination has become controversial."

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term those views creep forward again."
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- pic30643.pcx
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From: CN=Kenneth A. Lisaius/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/26/2002 11:48:57 AM
Subject: : Star-Ledger

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SUBJECT:: Star-Ledger
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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Brett -

Kate's number is PRA 6 - thanks for helping with the call.

Ken

From: CN=Mary Ann Hanusa/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/26/2002 1:14:31 PM
Subject: :

Begin Original ARMS Header
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SUBJECT::
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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Thanks for your help, Brett.
My cell phone number is PRA 6
Patricia Burchfield cell is PRA 6

ARTIFACTS AND DOCUMENTS LOANED TO BUSH PRESIDENTIAL LIBRARY:

Signed copy (on title page) of A Charge to Keep

Cufflinks given by President G.H.W. Bush at Inauguration 1995 (14K gold, 3/88 round with link in the middle, silver eagle on one side and G.H.W.B. on the other side)

Official Christmas cards from each year as Governor, and White House 2001

Memorabilia from first State Dinner with President and Mrs. Fox (Invitation, menu, program from After Dinner Entertainment, program from Arrival Ceremony)

Original reading copies of: Stem Cell Speech, August 9, 2001
Address to Joint Session of Congress on September 20, 2001

Audiovisual copy of Ground Zero remarks, September 14, 2001

Audiovisual copy of September 20, 2001 Address

Bullhorn used by the President at Ground Zero remarks (description with White House Gift Unit)

Jacket worn by President at World Series, 2001 (description with White House Gift Unit)

South Lawn T-ball memorabilia (tickets, programs)

Foreign Gift---boots from President Fox (description with White House Gift Unit)

Domestic Gift---red, white, and blue cape made by 6 year old boy in Florida, and South Lawn Slugger jersey (description with White House Gift Unit)

Bush Family Bible (Black leather bound, New International Version, 5x88, copyright 1978, with pages which identify that the Bible was used for the Inaugurations of President George Herbert Walker Bush, President George W. Bush, and Governor Jeb Bush, and includes other Congressional signatures)

From: CN=Jennifer Millerwise/OU=OVP/O=EOP [OVP]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/27/2002 4:56:28 AM
Subject: : Re: FW: Law Day Luncheon

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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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i would really appreciate it, PRA 6 thanks, brett!

From: CN=Matthew E. Smith/OU=WHO/O=EOP [WHO]
To: Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>
BCC: Viet Dinh (Viet Dinh [UNKNOWN]), Jason.J.Sutton@usdoj.gov (Jason.J.Sutton@usdoj.gov [UNKNOWN]), Jennifer Oschal (Jennifer Oschal [UNKNOWN]), tjipping@freecongress.org (tjipping@freecongress.org @ inet [UNKNOWN]), PRA 6 inet [UNKNOWN]), PRA 6 inet [UNKNOWN]), cbolick@ij.org (cbolick@ij.org @ inet [UNKNOWN]), mblum@ij.org (mblum@ij.org @ inet [OMB]), krdaly@aol.com (krdaly@aol.com @ inet [UNKNOWN]), Matthew A. Schlapp (Matthew A. Schlapp/WHO/EOP [WHO]), Heather Wingate (Heather Wingate/WHO/EOP [WHO]), Bradford A. Berenson (Bradford A. Berenson/WHO/EOP [WHO]), Brett Kavanaugh (Brett Kavanaugh [WHO]), jennifer.newstead@usdoj.gov (jennifer.newstead@usdoj.gov [UNKNOWN])
Sent: 2/27/2002 9:07:05 AM
Subject: : ***REMINDER***

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READ:UNKNOWN
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READ:UNKNOWN
BCC:Jennifer Oschal ( Jennifer Oschal [ UNKNOWN ] )
READ:UNKNOWN
BCC:tjipping@freecongress.org ( tjipping@freecongress.org @ inet [ UNKNOWN ] )
READ:UNKNOWN
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PRA 6

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Judicial Nominations Meeting
4:00 P.M. Thursday, February 28, 2002
Location: EEOB Room 180
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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 2/27/2002 9:43:35 AM
Subject: : Official USSS WAVES Request - Records Management Document

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CREATION DATE/TIME:27-FEB-2002 14:43:35.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
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End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing
Appointment Date: 2/27/2002
Appointment Building: White House
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
10:00:00 PM DUDLEY CHRIS
PRA 6

From: WAVES_CONF@mhub.eop.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/27/2002 10:14:22 AM
Subject: : WAVES Appt. U89205 Confirmation for KAVANAUGH, BRETT M

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:WAVES_CONF@mhub.eop.gov (WAVES_CONF@mhub.eop.gov [UNKNOWN])
CREATION DATE/TIME:27-FEB-2002 15:14:22.00
SUBJECT:: WAVES Appt. U89205 Confirmation for KAVANAUGH, BRETT M
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ADDRESSEES: BRETT_M._KAVANAUGH@WHO.EOP.GOV
SUBJECT: WAVES Appt. U89205 Confirmation for KAVANAUGH, BRETT M
FROM: WAVES OPERATIONS CENTER - ACO: LaShawn Gaskins
Date: 02-27-2002
Time: 14:48:04

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With: KAVANAUGH, BRETT M
Appointment Date: 2/27/02
Appointment Time: 10:00:00 PM
Appointment Room: WW
Presidential Attendance: NO
Appointment Building: WH
Appointment Requested by: KAVANAUGH BRETT M
Phone Number of Requestor: 67900

WAVES APPOINTMENT NUMBER: U89205

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 1
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 1
****

DUDLEY, CHRIS PRA 6

From: CN=Brent D. Greenfield/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/27/2002 10:22:36 AM
Subject: : DeLone contact #

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brent D. Greenfield ( CN=Brent D. Greenfield/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:27-FEB-2002 15:22:36.00
SUBJECT:: DeLone contact #
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

(717) 783-3226 (Office of the Attorney General of Pennsylvania)
```

From: CN=Collister W. Johnson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/27/2002 11:44:59 AM
Subject: : Letter you requested re. Talent campaign invites with inappropriate titles
Attachments: P_6EWP5003_WHO.TXT_1.doc

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Collister W. Johnson ( CN=Collister W. Johnson/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:27-FEB-2002 16:44:59.00
SUBJECT:: Letter you requested re. Talent campaign invites with inappropriate titles
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Attached -
is this what you wanted to send out?
cj


- Talent Campaign Legal Letter.doc



ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_6EWP5003_WHO.TXT_1>
```

Talent Campaign
TBD Addresss

To the Talent Campaign:

This letter is written to advise of an improper use of Karen Hughes's title on the official Talent Campaign invitations sent out to Kansas City and St. Louis citizens in regard to Ms. Hughes' visit to Missouri on March 6th.

Prior to the invitations issuance, your campaign was notified that Ms. Hughes' title was to read, "Long-time friend and adviser to the President," and *not* "Senior Counselor to the President" or "Assistant to the President" or any other variation beside the one recommended.

White House counsel appreciates your acknowledgement of this situation, as well as your willingness to comply in the future with all recommendations that relate to Administration surrogates and their involvement in Talent Campaign events.

Sincerely,

XXXXXXXX

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 2/28/2002 2:30:06 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:28-FEB-2002 07:30:06.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing
Appointment Date: 2/28/2002
Appointment Building: White House
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
07:45:00 AM DUDLEY CHRIS
PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brown, Rebecca <PRA 6>
Sent: 3/1/2002 8:46:26 AM
Subject: : Re: my remarks

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 1-MAR-2002 13:46:26.00
SUBJECT:: Re: my remarks
TO:"Brown, Rebecca" <PRA 6> ("Brown, Rebecca"
<PRA 6> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

thanks; that's ok; that's how I do it for these things!!

"Brown, Rebecca" <PRA 6>
03/01/2002 01:40:26 PM
Record Type: Record

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

I can give you the beginning of what I plan to say tomorrow, just for purposes of your putting the panelists in an effective order and getting a sense of my overall theme. This is not the complete paper and I do plan to make significant revisions before tomorrow morning. Sorry for going down to
the wire like this..

Rebecca Brown

I would like to use my time to pose and explore a puzzle that I think has not been satisfactorily resolved: why a nonoriginalist (like me) should care about history-as I do and as I think most non-originalists do. I want to say that historical truth (assuming there is such a thing) is overrated. At least in constitutional interpretation. What I mean by that is that the quest for "truth" misconceives, I think, the project of reading the Constitution as well as the role of the judge. That project, to
my mind, is not the pursuit of historical fact at all. As my fellow panelist Professor Rakove has said so well, it "is very much about a specific moment in history but is not about history alone." But I am unwilling to say that history itself is either unimportant or irrelevant to the task of reading the Constitution.
That is the puzzle. Setting out the framework for considering this puzzle, let me use Federalist 10 as an example. Should we consider Federalist 10 in interpreting the Constitution? The standard originalist view, looking to intent of the framers, is yes, we should-Madison was a framer and Federalist 10 sets out his theory of the structure of a large republic. Professor Kramer has shown us that, in fact, an originalist worth
her salt should not follow Federalist 10 because few people other than Madison were aware of those arguments, let alone took them seriously in

understanding or ratifying the Constitution. Thus, the answer for the revised originalist, like Professor Barnett-who looks for original meaning-should be no.

That is one end of the spectrum-the original intent or original meaning originalism. Use history to confine, constrain and determine the meaning of a constitutional provision. At the other end of the spectrum is only a caricature, for no one has ever really pressed this approach, but it would be that we should look to the "best" political theory we can find, whether it be Madison or Machiavelli or Rawls-and use it to interpret the Constitution. This view is sometimes attributed to Dworkin, but as I say I believe it is a caricature of him and so will call that view the Dworkin caricature.

I submit that the challenge for truly responsible constitutional interpretation is to consider what middle ground there is that can consider Madison's views on faction as discussed in Federalist 10, caring about them even if they had no 18th century audience, yet not simply because Madison was a particularly astute political theorist, in the same category in that regard as Machiavelli or John Rawls. That middle ground holds the promise for constitutional judgment that has integrity both because it accords value to the historical and theoretical origins of the Constitution and because, at the same time, it does not abdicate responsibility to give that Constitution its best meaning for present times.

For I would want to understand Federalist 10 and use it to help me resolve current interpretational issues even if I knew that it had never been published at all. The question is why, and all I can do in this limited time is take a shot at beginning to answer it.

The project is to interpret the Constitution that we have. That is why history is useful-it helps us know more about the events that gave rise to our nation's commitments, it informs us as to the evils that the founders of our nation sought to avoid, and some of the aspirations to which they set their sights for posterity. History, in combination with the text of the Constitution, is a contributor to a larger sense of what the Constitution seeks to achieve, the balance that it seeks to strike, the values that it seeks to perpetuate. In that sense, history is relevant to the interpretation of the Constitution as a whole.

But history should not be confused with truth or with specific subjective desires of our ancestors. The historians confirm our sense that history will always be art, not nature. The array of choices and inferences to be made, the selection of dominant over recessive themes in a historical period, are all ways in which historians seek to render a collection of events intelligible for subsequent generations. That is a very useful task that they provide. By doing so, however, they tell us nothing about what the Constitution should mean in a given setting. Rather, they offer us a basis for developing insight into the larger purposes of the Constitution which judges or scholars can then use to develop judgments about what particular provisions should mean.

[more to come]

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Garry Malphrus/OPD/EOP@EOP [OPD] <Garry Malphrus>
Sent: 3/4/2002 5:27:40 AM
Subject: : Re: comments on victims rights proposal

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 4-MAR-2002 10:27:40.00
SUBJECT:: Re: comments on victims rights proposal
TO:Garry Malphrus (CN=Garry Malphrus/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
End Original ARMS Header

Thanks. I will defer to you on the need for another meeting, but it cannot hurt. I would be interested first in seeing OLP's memo on how the amdt might be enforced.

Garry Malphrus
03/04/2002 10:25:15 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: comments on victims rights proposal

It looks like the most recent draft fully addresses the questions you asked. Do you think Viet should come back over late this week to talk about the final version?

From: CN=Matthew E. Smith/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/4/2002 9:19:23 AM
Subject: : Re: Judge Gonzales meeting Wednesday

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 4-MAR-2002 14:19:23.00
SUBJECT:: Re: Judge Gonzales meeting Wednesday
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brad Berenson said that we should not include the AG with the African-Americans. I think it comes from the Judge too.

Brett M. Kavanaugh
03/04/2002 02:06:37 PM
Record Type: Record

To: Tim Goeglein/WHO/EOP@EOP, Heather Wingate/WHO/EOP@EOP, Matthew E. Smith/WHO/EOP@EOP
cc: Elizabeth N. Camp/WHO/EOP@EOP, Noel J. Francisco/WHO/EOP@EOP
Subject: Judge Gonzales meeting Wednesday

Re Heather's request about the meeting: Libby is arranging the room in EEOB for Judge Gonzales to meet with the visiting Miss. group on Wednesday after the 10:00 meeting between Judge Pickering and the President. Also, Heather had mentioned the AG as a possible attendee for the EEOB event with the Miss. visitors, and Libby is touching base with AG's office as well. I also have left a message with OLP giving them the latest.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>
Sent: 3/5/2002 5:22:18 AM
Subject: : 92 nominees -- demographics

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 5-MAR-2002 10:22:18.00
SUBJECT:: 92 nominees -- demographics
TO:Brent D. Greenfield ( CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

need the usual drill on this as updated for the 92 nominees
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Harry C. Storm <HCStorm@awsdlaw.com>
Sent: 3/5/2002 7:19:58 AM
Subject: : Re: Judge Gonzales -- Law Day

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-MAR-2002 12:19:58.00
SUBJECT:: Re: Judge Gonzales -- Law Day
TO:"Harry C. Storm" <HCStorm@awsdlaw.com> ("Harry C. Storm" <HCStorm@awsdlaw.com> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Harry: Elizabeth Camp will be forwarding that information to you.

"Harry C. Storm" <HCStorm@awsdlaw.com>
03/05/2002 11:46:12 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Judge Gonzales -- Law Day

Brett -- thanks so much for your help with Law Day. In speaking with Beverly Mondin (the Bar Association Executive Director) this morning, she asked if I could obtain a photo and biographical summary of Judge Gonzales for inclusion in the next newsletter. Any help on this would be appreciated. The deadline for submitting the newsletter to the printer is March 15th. My address here is:

Harry C. Storm
Abrams, West & Storm, P.C.
4550 Montgomery Avenue, Suite 760
Bethesda, MD 20814
301-951-1560
301-951-1543 (facsimile)

Probably best to send any information to me. I will be sure it gets to the right person at the Association. Thanks again. Kind personal regards. Harry

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>
Sent: 3/5/2002 7:20:25 AM
Subject: : Judge Gonzales -- Law Day

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-MAR-2002 12:20:25.00
SUBJECT:: Judge Gonzales -- Law Day
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Can you send Judge's photo and bio to this address before March 15? Thanks.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 03/05/2002 12:20 PM ----------

"Harry C. Storm" <HCStorm@awsdlaw.com>
03/05/2002 11:46:12 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Judge Gonzales -- Law Day

Brett -- thanks so much for your help with Law Day. In speaking with Beverly Mondin (the Bar Association Executive Director) this morning, she asked if I could obtain a photo and biographical summary of Judge Gonzales for inclusion in the next newsletter. Any help on this would be appreciated. The deadline for submitting the newsletter to the printer is March 15th. My address here is:

Harry C. Storm
Abrams, West & Storm, P.C.
4550 Montgomery Avenue, Suite 760
Bethesda, MD 20814
301-951-1560
301-951-1543 (facsimile)

Probably best to send any information to me. I will be sure it gets to the right person at the Association. Thanks again. Kind personal regards. Harry

From: CN=Heather Wingate/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: elizabeth n. camp/who/eop@eop [WHO] <elizabeth n. camp>;brett m. kavanaugh/who /eop@eop [WHO] <brett m. kavanaugh>;ziad s. ojakli/who/eop@eop [WHO] <ziad s. ojakli>;brent d. greenfield/who/eop@eop [WHO] <brent d. greenfield>;lori l. lorenzi/who /eop@eop [WHO] <lori l. lorenzi>;matthew e. smith/who/eop@eop [WHO] <matthew e. smith>;alison jones/who/eop@eop [WHO] <alison jones>
Sent: 3/5/2002 8:34:59 AM
Subject: : Re: Pickering event in OEOB 474 on Wednesday

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-MAR-2002 13:34:59.00
SUBJECT:: Re: Pickering event in OEOB 474 on Wednesday
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:elizabeth n. camp (CN=elizabeth n. camp/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:ziad s. ojakli (CN=ziad s. ojakli/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:brent d. greenfield (CN=brent d. greenfield/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:lori l. lorenzi (CN=lori l. lorenzi/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:matthew e. smith (CN=matthew e. smith/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:alison jones (CN=alison jones/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

awesome! thanks, brett!

Brett M. Kavanaugh
03/05/2002 01:33:20 PM
Record Type: Record

To: Heather Wingate/WHO/EOP@EOP
cc: See the distribution list at the bottom of this message
bcc:
Subject: Re: Pickering event in OEOB 474 on Wednesday

I have all of this fully taken care of (the Judge's remarks, the WAVES, and the room set-up), but obviously had not yet given Libby the details. Sorry for the confusion.

Heather Wingate
03/05/2002 01:29:58 PM
Record Type: Record

To: Elizabeth N. Camp/WHO/EOP@EOP
cc: See the distribution list at the bottom of this message
bcc:

Subject: Re: Pickering event in OEOB 474 on Wednesday

I provided some suggested talking points for Brett's review/edits. It's my understanding from DoJ OLP that the AG will not be available (which isn't a real problem from our standpoint).

We are waving in those coming to the meeting with the President, but are not handling the waves for the meeting with the Judge. Matt, I know you all are in contact with Todd at progress for america on the participants for the meeting with the Judge. Will you all handle those waves?

Let me know what you need from us! Thanks, Heather

Elizabeth N. Camp
03/05/2002 01:26:32 PM
Record Type: Record

To: Heather Wingate/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP, Ziad S. Ojakli/WHO/EOP@EOP
cc: Brent D. Greenfield/WHO/EOP@EOP, Lori L. Lorenzi/WHO/EOP@EOP, Matthew E. Smith/WHO/EOP@EOP
Subject: Pickering event in OEOB 474 on Wednesday

The room is reserved for 9:30am-12:00 Noon but I have received no further instructions on what is going to happen at this meeting.

We have requested 20 chairs, a podium but no tables. If this needs to be modified to include more chairs, any audio/video equip, etc. let me know.

MATT- If political has people coming in for this event I assume you guys are handling the WAVES for all of the guests.

Also - if the Judge needs to be prepared to make remarks or if I need to do anything else please let me know asap.

Message Copied
To:_____
brett m. kavanaugh/who/eop@eop
ziad s. ojakli/who/eop@eop
brent d. greenfield/who/eop@eop
lori l. lorenzi/who/eop@eop
matthew e. smith/who/eop@eop
Alison Jones/WHO/EOP@EOP

Message Copied
To:_____
elizabeth n. camp/who/eop@eop
brett m. kavanaugh/who/eop@eop
ziad s. ojakli/who/eop@eop
brent d. greenfield/who/eop@eop
lori l. lorenzi/who/eop@eop
matthew e. smith/who/eop@eop
alison jones/who/eop@eop

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Carol J. Thompson/WHO /EOP@EOP [WHO] <Carol J. Thompson>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>;Michael J. Conway/WHO /EOP@EOP [WHO] <Michael J. Conway>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Rachel L. Brand/WHO /EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Dee Dee Benkie/WHO /EOP@EOP [WHO] <Dee Dee Benkie>;andrew.beach@usdoj.gov [UNKNOWN] <andrew.beach@usdoj.gov>;amy.petersen@usdoj.gov [UNKNOWN] <amy.petersen@usdoj.gov>;adam.ciongoli@usdoj.gov @ inet [UNKNOWN] <adam.ciongoli@usdoj.gov>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;evelyn.v.long@usdoj.gov [UNKNOWN] <evelyn.v.long@usdoj.gov>;Jennifer.Newstead@usdoj.gov [UNKNOWN] <Jennifer.Newstead@usdoj.gov>;Viet.Dinh@usdoj.gov [UNKNOWN] <Viet.Dinh@usdoj.gov>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Lori L. Lorenzi/WHO/EOP@EOP [WHO] <Lori L. Lorenzi>;Jason.J.Sutton@usdoj.gov [UNKNOWN] <Jason.J.Sutton@usdoj.gov>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Douglas L. Hoelscher/WHO/EOP@EOP [WHO] <Douglas L. Hoelscher>;David McMaster/WHO/EOP@EOP [WHO] <David McMaster>;Ann Gray/WHO/EOP@EOP [WHO] <Ann Gray>;don.willett@usdoj.gov [UNKNOWN] <don.willett@usdoj.gov>;Albert.Brewster@usdoj.gov [UNKNOWN] <Albert.Brewster@usdoj.gov>

Sent: 3/5/2002 9:05:18 AM

Subject: : JSC Mtg.- LOCATION AND TIME CHANGE!

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 5-MAR-2002 14:05:18.00
SUBJECT:: JSC Mtg.- LOCATION AND TIME CHANGE!
TO:Melissa S. Bennett ( CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Carol J. Thompson ( CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Susan B. Ralston ( CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Alison Jones ( CN=Alison Jones/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Michael J. Conway ( CN=Michael J. Conway/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
```

TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:andrew.beach@usdoj.gov (andrew.beach@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:amy.petersen@usdoj.gov (amy.petersen@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:adam.ciongoli@usdoj.gov (adam.ciongoli@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Brent D. Greenfield (CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:evelyn.v.long@usdoj.gov (evelyn.v.long@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Jennifer.Newstead@usdoj.gov (Jennifer.Newstead@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Viet.Dinh@usdoj.gov (Viet.Dinh@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lori L. Lorenzi (CN=Lori L. Lorenzi/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jason.J.Sutton@usdoj.gov (Jason.J.Sutton@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Douglas L. Hoelscher (CN=Douglas L. Hoelscher/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David McMaster (CN=David McMaster/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ann Gray (CN=Ann Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:don.willett@usdoj.gov (don.willett@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert.Brewster@usdoj.gov (Albert.Brewster@usdoj.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

JSC will be held on Wednesday, March 6th from 3:40-4:00 in the Judge's office (WW-2nd fl.).

Thanks!

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Lori L. Lorenzi/WHO/EOP@EOP [WHO] <Lori L. Lorenzi>
CC: Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>
Sent: 3/5/2002 11:15:17 AM
Subject: : Re: Pickering event in OEOB 474 on Wednesday

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-MAR-2002 16:15:17.00
SUBJECT:: Re: Pickering event in OEOB 474 on Wednesday
TO:Lori L. Lorenzi (CN=Lori L. Lorenzi/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

please clear in Viet for tomorrow.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 03/05/2002 04:15 PM ----------

Matthew E. Smith

03/05/2002 02:23:09 PM

Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Pickering event in OEOB 474 on Wednesday

Did you clear in Viet? He just called.

Brett M. Kavanaugh
03/05/2002 01:33:20 PM
Record Type: Record

To: Heather Wingate/WHO/EOP@EOP
cc: See the distribution list at the bottom of this message
bcc:
Subject: Re: Pickering event in OEOB 474 on Wednesday

I have all of this fully taken care of (the Judge's remarks, the WAVES, and the room set-up), but obviously had not yet given Libby the details. Sorry for the confusion.

Heather Wingate
03/05/2002 01:29:58 PM
Record Type: Record

To: Elizabeth N. Camp/WHO/EOP@EOP
cc: See the distribution list at the bottom of this message
bcc:

Subject: Re: Pickering event in OEOB 474 on Wednesday

I provided some suggested talking points for Brett's review/edits. It's my understanding from DoJ OLP that the AG will not be available (which isn't a real problem from our standpoint).

We are waving in those coming to the meeting with the President, but are not handling the waves for the meeting with the Judge. Matt, I know you all are in contact with Todd at progress for america on the participants for the meeting with the Judge. Will you all handle those waves?

Let me know what you need from us! Thanks, Heather

Elizabeth N. Camp
03/05/2002 01:26:32 PM
Record Type: Record

To: Heather Wingate/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP, Ziad S. Ojakli/WHO/EOP@EOP
cc: Brent D. Greenfield/WHO/EOP@EOP, Lori L. Lorenzi/WHO/EOP@EOP, Matthew E. Smith/WHO/EOP@EOP
Subject: Pickering event in OEOB 474 on Wednesday

The room is reserved for 9:30am-12:00 Noon but I have received no further instructions on what is going to happen at this meeting.

We have requested 20 chairs, a podium but no tables. If this needs to be modified to include more chairs, any audio/video equip, etc. let me know.

MATT- If political has people coming in for this event I assume you guys are handling the WAVES for all of the guests.

Also - if the Judge needs to be prepared to make remarks or if I need to do anything else please let me know asap.

Message Copied
To:_____
brett m. kavanaugh/who/eop@eop
ziad s. ojakli/who/eop@eop
brent d. greenfield/who/eop@eop
lori l. lorenzi/who/eop@eop
matthew e. smith/who/eop@eop
Alison Jones/WHO/EOP@EOP

Message Copied
To:_____
elizabeth n. camp/who/eop@eop
brett m. kavanaugh/who/eop@eop
ziad s. ojakli/who/eop@eop
brent d. greenfield/who/eop@eop
lori l. lorenzi/who/eop@eop
matthew e. smith/who/eop@eop
alison jones/who/eop@eop

From: CN=Matthew E. Smith/OU=WHO/O=EOP [WHO]
To: Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;Brett Kavanaugh [WHO] <Brett Kavanaugh>;joschal@att.net [UNKNOWN] <joschal@att.net>
Sent: 3/6/2002 4:49:55 AM
Subject: : ***Mississippians poised to Respond to Pickering Rally

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 6-MAR-2002 09:49:55.00
SUBJECT:: ***Mississippians poised to Respond to Pickering Rally
TO:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brent D. Greenfield ( CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett Kavanaugh ( Brett Kavanaugh [ WHO ] )
READ:UNKNOWN
TO:joschal@att.net ( joschal@att.net [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Mississippians Poised to Respond to Pickering Rally
U.S. Newswire
5 Mar 19:11
Mississippians Poised To Respond To White House Pickering Rally
Tomorrow; Community Leaders Ready To Comment On Judge's Record
To: Assignment Desk, Daybook Editor
Contact: Brian Komar of the Leadership Conference on Civil
Rights/Education Fund, 202-466-3311;
Web site: http://www.civilrights.org/

News Advisory:

The Associated Press is reporting that the White House will hold
an event tomorrow morning to boost the nomination of Charles
Pickering, President Bush's nominee for the U.S. Court of Appeals
for the Fifth Circuit (covering Mississippi, Texas and Louisiana).

Individuals and representatives from civil rights and women's
rights organizations in Mississippi, Texas, and Louisiana will be
available tomorrow to share why they are opposed to Judge
Pickering's confirmation. Members of the press interested in
contacting these individuals should call 202-466-1885.

Some of these community leaders visited Capitol Hill last week
to voice their opposition to their Senators and to members of the
Senate Judiciary Committee.

Charles Pickering's record has come under attack from a diverse
group of local community leaders and a cross-section of national
organizations because of his record on civil rights and
constitutional rights. In addition, ethical issues have been raised
by these leaders and others.

For more information about Judge Pickering's record, visit
http://www.fairjudges.org/.

http://www.usnewswire.com
-0-
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/U.S. Newswire 202-347-2770/
03/05 19:11

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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>
Sent: 3/6/2002 9:01:17 AM
Subject: : Re: Today's Presidential dct approvals

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-MAR-2002 14:01:17.00
SUBJECT:: Re: Today's Presidential dct approvals
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Chris: just returned call and left a message. Thanks.

Chris Henick
03/06/2002 10:57:52 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: Matthew A. Schlapp/WHO/EOP@EOP
Subject: Re: Today's Presidential dct approvals

Please call 62542.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Jay P. Lefkowitz/OPD/EOP@EOP [OPD] <Jay P. Lefkowitz>
Sent: 3/6/2002 1:57:32 PM
Subject: :

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 6-MAR-2002 18:57:32.00
SUBJECT::
TO:Jay P. Lefkowitz ( CN=Jay P. Lefkowitz/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
###### End Original ARMS Header ######

DOJ/OLC has looked into whether aliens can receive compensation
under the 9/11 fund? Call me when you can.
```

From: CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/6/2002 10:22:07 AM
Subject: : Re: America II Electronics

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-MAR-2002 15:22:07.00
SUBJECT:: Re: America II Electronics
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I agree.

Brett M. Kavanaugh
03/06/2002 03:15:16 PM
Record Type: Record

To: Courtney S. Elwood/WHO/EOP@EOP
cc:
Subject: America II Electronics

My inclination is to say this is ok, but wanted to run by you.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 03/06/2002 03:14 PM ----------

Paul B. Dyck
03/06/2002 03:11:29 PM
Record Type: Record

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

Brett - not sure if you are the right person to direct this to or not. The President is visiting a small business on Friday (America II Electronics in St. Petersburg, FL) to highlight workers and the fact that the company has been a good "corporate citizen" by not laying off employees during the recession, etc. PRA 6

PRA 6

NEC does not think it's a problem but wanted to run by you all and get your thoughts as well. Let me know if I should direct this to someone else instead. Thanks. Paul

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Blackwell, Craig <Craig.Blackwell@usdoj.gov>
Sent: 3/7/2002 4:32:22 AM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 7-MAR-2002 09:32:22.00
SUBJECT:: Re:
TO:"Blackwell, Craig" <Craig.Blackwell@usdoj.gov> ("Blackwell, Craig"
<Craig.Blackwell@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

have read brief once last night and liked it; will read again this
morning for some specifics, but do not expect much from me; we will be
sending a letter to Stern again today about all but a last batch of
documents; remind me who our Judge is on this case??

"Blackwell, Craig" <Craig.Blackwell@usdoj.gov>
03/06/2002 10:20:45 AM
Record Type: Record

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

Brett,

I forgot to add in my last email: you'll see from the draft that I need
to know what to say about the Reagan docs still under review. Thanks.

Craig

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Kenneth A. Lisaius/WHO /EOP@EOP [WHO] <Kenneth A. Lisaius>
Sent: 3/7/2002 4:39:24 AM
Subject: : Judge's letter to Murray and Cantwell

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 7-MAR-2002 09:39:24.00
SUBJECT:: Judge's letter to Murray and Cantwell
TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

You have been FAXed a copy of the Judge's most recent letter to
Sens. Murray and Cantwell. Per a discussion with Congresswoman Dunn's
office, we would like your input on whether we would be well served if
that letter were made public in Washington State (and how). Thoughts?
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>
Sent: 3/7/2002 2:27:29 PM
Subject: :

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 7-MAR-2002 19:27:29.00
SUBJECT::
TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Call me re Chairman Horn introducing a bill to establish
procedures to govern/regulate claims of executive privilege under the PRA.
```

From: Dinh, Viet <Viet.Dinh@usdoj.gov>
To: Clement, Paul D <Paul.D.Clement@usdoj.gov>;Garry Malphrus/OPD/EOP@EOP [OPD] <Garry Malphrus>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Heather Wingate/WHO /EOP@EOP [WHO] <Heather Wingate>;Robert Marsh/WHO/EOP@EOP [WHO] <Robert Marsh>
CC: Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>;Jay P. Lefkowitz/OPD /EOP@EOP [OPD] <Jay P. Lefkowitz>;Lauren J. Vestewig/OPD/EOP@EOP [OPD] <Lauren J. Vestewig>
Sent: 3/8/2002 10:21:20 AM
Subject: : RE: victims rights
Attachments: P_00GX5003_WHO.TXT_1.wpd; P_00GX5003_WHO.TXT_2.wpd

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Dinh, Viet" <Viet.Dinh@usdoj.gov> ( "Dinh, Viet" <Viet.Dinh@usdoj.gov> [ UNKNOWN ]
)
CREATION DATE/TIME: 8-MAR-2002 15:21:20.00
SUBJECT:: RE: victims rights
TO:"Clement, Paul D" <Paul.D.Clement@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( "Clement, Paul D" <Paul.D.Clement@usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Garry Malphrus ( CN=Garry Malphrus/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert Marsh ( CN=Robert Marsh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Diana L. Schacht ( CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
CC:Jay P. Lefkowitz ( CN=Jay P. Lefkowitz/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
CC:Lauren J. Vestewig ( CN=Lauren J. Vestewig/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
###### End Original ARMS Header ######

For this afternoon's meeting, please find enclosed the final draft of the
VRA, and a views letter commenting on that draft.



-----Original Message-----
From: Garry_Malphrus@opd.eop.gov [mailto:Garry_Malphrus@opd.eop.gov]
Sent: Thursday, March 07, 2002 9:43 AM
To: Dinh, Viet; Joel_D._Kaplan@who.eop.gov;
Brett_M._Kavanaugh@who.eop.gov; heather_wingate@who.eop.gov;
Robert_Marsh@who.eop.gov
Cc: Diana_L._Schacht@opd.eop.gov; Jay_P._Lefkowitz@opd.eop.gov;
Lauren_J._Vestewig@opd.eop.gov
Subject: victims rights


We would like to have a meeting regarding the victims rights constitutional
amendment Friday (March 8) with Viet Dinh in Jay Lefkowitz's office in the
West
Wing at 1:45 p.m. If you have any questions or have a scheduling conflict,
please let me know. Thank you.
```

- VRA final version 14 - VRA Views letter.wpd
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_00GX5003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_00GX5003_WHO.TXT_2>

*** Final Working Draft ***

1 March 2002

JOINT RESOLUTION

Proposing an amendment to the Constitution of the United States
to protect the rights of crime victims.

Resolved by the Senate and House of Representatives of the United States of America in Congress assembled (two-thirds of each House concurring therein), That the following article is proposed as an amendment to the Constitution of the United States, which shall be valid for all intents and purposes as part of the Constitution when ratified by the legislatures of three-fourths of the several States within seven years from the date of its submission by the Congress, and which shall take effect on the 180th day after ratification of this article:

"ARTICLE —

"SECTION 1. The rights of victims of violent crime, being capable of protection without denying the constitutional rights of those accused of victimizing them, are hereby established and shall not be denied by any State or the United States and may be restricted only as provided in this article.

"SECTION 2. A victim of violent crime shall have the right to reasonable and timely notice of any public proceeding involving the crime and of any release or escape of the accused; the rights not to be excluded from such public proceeding and reasonably to be heard at public release, plea, sentencing, pardon, and commutation proceedings; and the right to decisions that duly consider the victim's safety, interest in avoiding unreasonable delay, and just and timely claims to restitution from the offender. These rights shall not be restricted except when and to the degree dictated by a substantial interest in public safety or the administration of criminal justice, or by compelling necessity.

"SECTION 3. Nothing in this article shall be construed to provide grounds for a new trial or to authorize any claim for damages. Only the victim or the victim's lawful representative may assert the rights established by this article, and no person accused of the crime may obtain any form of relief hereunder.

"SECTION 4. Congress shall have the power to enforce by appropriate legislation the provisions of this article, except those pertaining to federal pardon and commutation proceedings."

U.S. Department of Justice

Office of Legislative Affairs

Office of the Assistant Attorney General *Washington, D.C. 20530*

Honorable Patrick J. Leahy
Chairman
Committee on the Judiciary
United States Senate
Washington, DC 20510-6275

Dear Mr. Chairman:

This letter presents the views of the Department of Justice on the proposed Victims' Rights Amendment. Both the Attorney General and the President strongly support guaranteeing rights to victims of violent crime and we agree with the sponsors of this bill that these rights can only be fully protected by amending the Constitution of the United States.

The amendment would protect victims' rights before all levels of government in the United States, including the federal government, the states, and municipalities. At least thirty-two states have already recognized the importance of granting constitutional guarantees to victims of crime by amending their state constitutions. Additionally, most states have passed statutory protections for victims of crime. The current amendment respects the role of state and local governments because it does not bar state and local governments from providing additional or broader rights to victims. It provides a floor and not a ceiling of the rights to be afforded to victims of crime.

Although there have been legislative efforts to grant victims many of the rights contained within this amendment, in our view legislative guarantees are not always sufficient when viewed in light of an accused's constitutional rights. Unfortunately, this is the case even when a victim's statutory rights are capable of protection without infringing upon the defendant's rights. In drafting the current proposal, the Department believes that the sponsors struck the proper balance between the rights of victims and of defendants and that the amendment, as drafted, will not infringe upon the constitutional rights afforded to defendants and convicted offenders.

At the same time, as the principal federal law enforcement agency, the Department must remain keenly aware of the effects that such an amendment would have on the landscape of the criminal justice system. There is no doubt that if Congress is successful in passing this amendment and granting victims a voice in the system, there will have to be adjustments in how U.S. Attorneys, in addition to state and local prosecutors, deal with their law enforcement and prosecutorial responsibilities.

The Department has therefore reviewed the proposed amendment taking into account both our responsibilities in the criminal justice system and our desire to support the granting of constitutional rights to victims of violent crime. It is our view that any newly conferred rights should not be unnecessarily burdensome and we believe that the current language accomplishes

this goal. Below are the Department's views on the specific provisions of the amendment.

Section 1 of the Victims' Rights Amendment

It is the Department's view that section 1 is a preamble and, as such, does not confer nor restrict any rights, nor has any effect on the criminal justice system. However, the Department agrees with the inclusion of this language in the amendment and with the proposition it enunciates, that the rights of victims of violent crime are 'capable of protection without denying the constitutional rights of those accused of victimizing them.'

We also support limiting the application of the amendment by providing constitutional guarantees only to 'victims of violent crime.' All victims of crime clearly deserve to be treated with fairness and dignity in the criminal justice system. By focusing on victims of violent crime, however, the proposed amendment ensures that the process remains manageable while recognizing the more detrimental effects that violent crime has on the most vulnerable of victims. The Department would note that in any legislation implementing this amendment, Congress should consider delineating the definition of 'victims of violent crime' so as to provide more guidance as to the full impact of the guarantees contained in section 2 of the amendment.

Section 2 of the Victims' Rights Amendment

As stated previously, the Department strongly supports the proposition that victims of violent crime deserve specific rights that allow them to have a voice in the criminal justice system. It is our view that the three categories of rights contained in section 2, along with the final clause which enunciates the standards for exceptions, grants to these victims the proper rights to accomplish this goal.

1. '[T]he right to reasonable and timely notice of public proceedings involving the crime and of any release or escape of the accused'

This guarantee recognizes the importance of allowing victims the opportunity to be kept informed of matters that concern their victimization. The Department fully supports including the 'reasonable and timely' language, which in our view places the responsibility of the notice on the governmental entity but does not unduly burden agencies by requiring that a victim receive actual notice. There are a number of situations where an actual notice requirement might prove untenable, such as in crimes involving a mass of victims and where a victim has moved away without informing law enforcement officers or prosecutors. By providing notice only to public proceedings, the proposed amendment affords preserves flexibility for situations where law enforcement and prosecutorial concerns, for necessity or efficiency, will require that proceedings be closed to the public.

2. '[T]he rights not to be excluded from such public proceeding and reasonably to be heard at public release, plea, sentencing, pardon, and commutation proceedings'

The Department appreciates that the main complaints that victims have with the criminal justice system stem from their exclusion from proceedings that affect their well-being. For this

reason, we strongly support the right of victims of violent crime to be present at proceedings that are otherwise open to the public. However, because of law enforcement and prosecutorial concerns, and specifically the discretion that is necessary in carrying out these responsibilities, we would object to constitutionalizing the right to attend closed and deliberative proceedings. We therefore strongly support the language contained in this clause.

By allowing victims to be heard, the amendment recognizes the important impact that allowing victims to express themselves has on the well being of those victimized by crime. The 'reasonably to be heard' language allows the judge or decision-maker to exercise their discretion to decide whether the right to be heard would best be satisfied orally or in writing.

3. '[A]nd the right to decisions that duly consider the victim's safety, interest in avoiding unreasonable delay, and just and timely claims to restitution from the offender'

The Department supports granting victims of violent crime the right to due consideration of certain interests that go to the very heart of their victimization--their safety, interest in finality, and compensation from their offenders. It is the Department's belief that this clause ensures that proper consideration will be given to the three substantive interests enunciated. We further believe that this clause applies only to judicial decisions and we would ultimately oppose any effort to regulate internal and deliberative decisions by law enforcement and prosecution officials.

The Department also supports limiting the types of claims to restitution to those that are 'just and timely.' In previous drafts, there was no such limitation. The result would have been to allow considerations of claims that were not warranted by the facts or were raised long after the adjudication of responsibility for the crime. The Department is committed to ensuring the finality of judgments.

4. 'These rights shall not be restricted except when and to the degree dictated by a substantial interest in public safety or the administration of criminal justice, or by compelling necessity'

As you well know, one of our primary functions at the Department of Justice is the administration of the criminal justice system. In order to carry out this function, there is a need to ensure that our prosecutors and law enforcement officials retain a certain amount of flexibility in order to carry out their duty to bring offenders to justice in a timely, efficient, and fair manner. In addition, we are cognizant of these same considerations faced by state and local entities in the administration of their duties. Therefore, our major concern with any proposed constitutional amendment protecting the rights of victims is that our prosecutorial and law enforcement responsibilities are not unnecessarily burdened in such a way as to impair our ability to prosecute defendants. The Department believes that the sponsors have recognized this concern and the current proposal properly balances the rights of victims with the need for the efficient detection and prosecution of crime by allowing for appropriate considerations when the government can show a substantial interest in public safety or the administration of justice.

We note that the language providing for a showing of substantial interest is not, in our view, intended to convey that the government's interest in public safety and the administration of justice is properly categorized as a substantial interest rather than a compelling interest. Indeed, the Department believes that public safety and the administration of justice are compelling interests of the most paramount importance. Rather, we interpret the language not to qualify the interest but to provide the proper standard by which the courts should evaluate the concerns in a given case to determine if it is appropriate to grant an exception to the rights. The Department fully supports the lower standard of review, substantial interest, when the matter concerns public safety or the administration of justice, while requiring the higher standard of review of compelling necessity for other possible exceptions.

Section 3 of the Victims' Rights Amendment

Although we support granting these rights as outlined above, and trust that the proper enforcement mechanisms will either be forthcoming in implementing legislation or through avenues that currently exist such as intervention or mandamus, the Department strongly supports the language contained in section 3 which states: 'Nothing in this article shall be construed to provide grounds for a new trial or to authorize any claim for damages. Only the victim or the victim's lawful representative may assert the rights established by this article, and no person accused of the crime may obtain any form of relief hereunder.'

The point and purpose of this amendment is to provide constitutional rights to victims, not to provide additional constitutional rights to criminal defendants. We would oppose any new cause of action that would be detrimental to our prosecutors and therefore detrimental to our efficient management of the criminal justice system. State and local prosecutors would also be adversely affected if this amendment could be used in such a way so as to hold them responsible when a victim felt that their rights were being deprived. The Department supports the need to protect the finality of judgments and believes that judgments should not be disturbed by the passage of this amendment.

Furthermore, the Department's view is that the amendment should confer standing only upon those for whom it was intended to benefit. Therefore, the limiting language in the final sentence of this section is both appropriate and necessary. It precludes a criminal defendant from asserting the rights of victims under theories of third-party standing. We would like to note, however, that Congress should consider defining 'victim' and 'victim's lawful representative' in any implementing legislation to ensure that this amendment is not utilized by an unintended party.

Section 4 of the Victims Rights Amendment

The Department fully supports the language contained in section 4 of the amendment, which provides that "Congress shall have the power to enforce by appropriate legislation the provisions of this article, except those pertaining to federal pardon and commutation proceedings." Although the amendment appears to be self-executing to a large extent, and therefore the rights are seemingly enforceable even in the absence of specific legislation, the Department welcomes any implementing legislation that Congress may deem appropriate. It is

the Department's hope that Congress, when considering any implementing legislation, will strive to define those situations where the amendment will apply so as to minimize the difficulties that could arise if prosecutors find themselves unable to predict what their proper response should be in certain situations. The Department looks forward to working with the Congress in the event that such implementing legislation is considered.

In addition, the Department strongly supports the limiting language that will prevent Congress from establishing legislation that will alter federal pardon and commutation proceedings. In the past, opposition arose over any attempt to curtail the President's power under Article II of the Constitution. The view of the Department is that the President's power in this regard is plenary and this should in no way be affected by passage of the Victims' Rights Amendment.

Thank you for the opportunity to comment on this matter. If we may be of additional assistance, we trust that you will not hesitate to call upon us. The Office of Management and Budget has advised that there is no objection from the standpoint of the Administration to the submission of this letter.

Sincerely,

Daniel J. Bryant
Assistant Attorney General

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Mary Ann Hanusa/WHO/EOP@EOP [WHO] <Mary Ann Hanusa>
Sent: 3/9/2002 9:18:18 AM
Subject: :

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 9-MAR-2002 14:18:18.00
SUBJECT::
TO:Mary Ann Hanusa (CN=Mary Ann Hanusa/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I left you a message. please call or e-mail if you need any help. my cell is PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>
Sent: 3/9/2002 10:18:33 AM
Subject: : 2 more
Attachments: P_4IVX5003_WHO.TXT_1.doc; P_4IVX5003_WHO.TXT_2.doc

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 9-MAR-2002 15:18:33.00
SUBJECT:: 2 more
TO:Brent D. Greenfield ( CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_4IVX5003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_4IVX5003_WHO.TXT_2>
```

March 11, 2002

Dear Mr. Garo:

We have received your inquiry regarding the President's December 12, 2001, invocation of executive privilege. As you may know, the Administration and the House Committee on Government Reform have now reached an accommodation that has resolved this matter insofar as it related to your client Joseph Salvati.

Thank you very much for your inquiry.

Sincerely,

Brett M. Kavanaugh
Associate Counsel to the President

Victor Garo

PRA 6

March 11, 2002

Dear Mr. Piotrowski:

We have received your request submitted under the Freedom of Information Act. Please be advised that the White House Office is not subject to that Act. Thank you for your letter.

Sincerely,

Brett M. Kavanaugh
Associate Counsel to the President

Anthony F. Piotrowski

PRA 6

From: CN=Noel J. Francisco/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/10/2002 2:52:45 AM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-MAR-2002 07:52:45.00
SUBJECT:: Re:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I went to a meeting between SBA, DPC, NEC, and CEA, the purpose of which was to find out what non-set-aside programs SBA could do to help women and minorities. Not sure if it is what you are referencing.

Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>
Sent: 3/11/2002 3:05:58 AM
Subject: :

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:11-MAR-2002 08:05:58.00
SUBJECT::
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

White House May Set Up Judicial Nominations &War Room8 In Cheney,s Capitol
Hill Office. Roll Call (3/11, Kane) reports, &The White House &believes
the problem with the Pickering nomination, which is scheduled for defeat
Thursday unless he withdraws beforehand, was not a lack of effort on
anyone's part but a lack of coordinated effort, according to an
administration official. Republicans are now talking about creating a +
war room, to handle controversial judicial nominations, linking White
House officials, the Justice Department and Senate Republicans in a
combined effort to push nominees. Some in the administration are eyeing
the space in the Dirksen Senate Office Building that is set aside for Vice
President Cheney but is rarely used now as the actual war room to handle
the effort.8
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: GaryM Stern <garym.stern@nara.gov>
CC: jason baron <jason.baron@nara.gov>;amy krupsky <amy.krupsky@nara.gov>;craig.blackwell@usdoj.gov [UNKNOWN] <craig.blackwell@usdoj.gov>
Sent: 3/11/2002 5:40:34 AM
Subject: : Re: Reagan records--following up

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:11-MAR-2002 10:40:34.00
SUBJECT:: Re: Reagan records--following up
TO:GaryM Stern <garym.stern@nara.gov> (GaryM Stern <garym.stern@nara.gov> [UNKNOWN])
READ:UNKNOWN
CC:jason baron <jason.baron@nara.gov> (jason baron <jason.baron@nara.gov> [UNKNOWN])
READ:UNKNOWN
CC:amy krupsky <amy.krupsky@nara.gov> (amy krupsky <amy.krupsky@nara.gov> [UNKNOWN])
READ:UNKNOWN
CC:craig.blackwell@usdoj.gov (craig.blackwell@usdoj.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

right, 3 documents have been redacted in small part for
classification reasons; we'll be giving you those as well.

GaryM Stern <garym.stern@nara.gov>
03/11/2002 10:19:24 AM
Record Type: Record

To: Jason Baron <jason.baron@nara.gov>, Brett M. Kavanaugh/WHO/EOP@EOP
cc: Amy Krupsky <amy.krupsky@nara.gov>, craig.blackwell@usdoj.gov
Subject: Re: Reagan records--following up

Let us know when today you think we will get the 150. I assume these are
still under consideration, and no final decision has been made?

Also, are any of the documents considered classified? The Judge's letter
says that the remaining 150 only concern deliberations about appointments,
but I thought that a few were reviewed by NSC for possible
classification. If there are any classified, then we can withhold under
(b)(1), and you don't have to assert privilege, but we still need to know
what they are. Please advise. Thanks.

>>> <Brett_M._Kavanaugh@who.eop.gov> 3/8/02 5:13:53 PM >>>
We will provide you copies of the approximately 150 pages on Monday,
which
will allow you to effectuate release of the remainder as quickly as you can
accomplish that.

(Embedded
image moved Jason Baron <jason.baron@nara.gov>

to file: 03/08/2002 10:03:09 AM
pic11625.pcx)

Record Type: Record

To: Amy Krupsky <amy.krupsky@nara.gov>, GaryM Stern
<garym.stern@nara.gov>,
Brett M. Kavanaugh/WHO/EOP@EOP

cc: Craig.Blackwell@usdoj.gov
Subject: Reagan records--following up

Mr. Kavanaugh,

We're in receipt of the letter from Judge Gonzales dated March 7 updating
the
status of your review of the remaining Reagan records previously sent.
Would
you be able to send us a listing of the 150 records remaining to be
reviewed? I
understand that the materials have been numbered making it relatively easy
to
create a list. With that in hand, staff at the Reagan Library will be
able to
expeditiously proceed with a further opening of all but the 150 pages still
subject to review. (I'm also informed this morning from Craig Blackwell
at DOJ
Federal Programs that plaintiffs will be raising an issue in their filing
today
concerning the lack of forward progress in opening 59,000 pages; but the
Reagan
library staff will be able to do so once NARA has received your list
specifically identifying the remaining pages.)
Gary Stern is off til Monday; please feel free to call Amy Krupsky or me
today
if you have any questions. Amy is at 301-713-6025 x230 and I'm at x232.
Thanks, Jason

cc: Craig Blackwell, DOJ, Gary Stern & Amy Krupsky, NARA

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 3/11/2002 7:22:17 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:11-MAR-2002 12:22:17.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing
Appointment Date: 3/11/2002
Appointment Building: White House
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
01:00:00 PM WOOD JOHN

PRA 6

From: WAVES_CONF@mhub.eop.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/11/2002 7:39:41 AM
Subject: : WAVES Appt. U92578 Confirmation for KAVANAUGH, BRETT M

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:WAVES_CONF@mhub.eop.gov (WAVES_CONF@mhub.eop.gov [UNKNOWN])
CREATION DATE/TIME:11-MAR-2002 12:39:41.00
SUBJECT:: WAVES Appt. U92578 Confirmation for KAVANAUGH, BRETT M
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ADDRESSEES: BRETT_M._KAVANAUGH@WHO.EOP.GOV
SUBJECT: WAVES Appt. U92578 Confirmation for KAVANAUGH, BRETT M
FROM: WAVES OPERATIONS CENTER - ACO: RHONDA JORDAN
Date: 03-11-2002
Time: 12:27:49

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With: KAVANAUGH, BRETT M
Appointment Date: 3/11/02
Appointment Time: 1:00:00 PM
Appointment Room: WW
Presidential Attendance: NO
Appointment Building: WH
Appointment Requested by: KAVANAUGH BRETT M
Phone Number of Requestor: 67900

WAVES APPOINTMENT NUMBER: U92578

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 1
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 1
****

WOOD, JOHN PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>
Sent: 3/11/2002 1:22:21 PM
Subject: : National Review

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:11-MAR-2002 18:22:21.00
SUBJECT:: National Review
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

is this ok? York left me a message.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 03/11/2002 06:22 PM ----------

Tim Goeglein
03/11/2002 05:04:00 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Heather Wingate/WHO/EOP@EOP
cc: joschal@att.net @ inet
Subject: National Review

Friends:

Byron York of National Review is writing on judges; he might phone some of you very soon.

Warmly

tsg

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/11/2002 1:27:20 PM
Subject: : Re: how old are you again?

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:11-MAR-2002 18:27:20.00
SUBJECT:: Re: how old are you again?
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Yes.

Brett M. Kavanaugh
03/11/2002 06:26:41 PM
Record Type: Record

To: Elizabeth N. Camp/WHO/EOP@EOP
cc:
bcc:
Subject: Re: how old are you again?

PRA 6 Was this a serious question?

Elizabeth N. Camp
03/11/2002 06:24:01 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: how old are you again?

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: John Graham/OMB/EOP@EOP [OMB] <John Graham>
Sent: 3/11/2002 3:37:23 PM
Subject: :

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:11-MAR-2002 20:37:23.00
SUBJECT::
TO:John Graham (CN=John Graham/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
End Original ARMS Header

Can you call me at 6-7984 or cell phone PRA 6. (I am in WH Counsel's office and have received an inquiry on a matter that you will know about, I believe.)

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>
Sent: 3/12/2002 9:58:25 AM
Subject: : Re: Easter Egg Roll

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:12-MAR-2002 14:58:25.00
SUBJECT:: Re: Easter Egg Roll
TO:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

give mine to Tim

Allison L. Riepenhoff
03/12/2002 02:57:28 PM
Record Type: Record

To: Lori L. Lorenzi/WHO/EOP@EOP
cc: See the distribution list at the bottom of this message
Subject: Easter Egg Roll

For anyone not using all of your tickets, please consider dedicating them to the Flanigan family. Thanks!
Message Copied
To:_____
elizabeth n. camp/who/eop@eop
robert w. cobb/who/eop@eop
brett m. kavanaugh/who/eop@eop
h. christopher bartolomucci/who/eop@eop
bradford a. berenson/who/eop@eop
helgard c. walker/who/eop@eop
courtney s. elwood/who/eop@eop
rachel l. brand/who/eop@eop
noel j. francisco/who/eop@eop
brent d. greenfield/who/eop@eop
ann l. loughlin/who/eop@eop
kyle sampson/who/eop@eop
larry cote/who/eop@eop
barrett aldemeyer/who/eop@eop
james w. carroll/who/eop@eop
patrick j. bumatay/who/eop@eop

From: Melissa Price - Legal <MPrice@rnchq.org>
To: Viet.Dinh@usdoj.gov [UNKNOWN] <Viet.Dinh@usdoj.gov>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;joschal@att.net [UNKNOWN] <joschal@att.net>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Matther_A._Schlapp@who.eop.gov [UNKNOWN] <Matther_A._Schlapp@who.eop.gov>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>
CC: Michael Toner - Legal <MToner@rnchq.org>
Sent: 3/12/2002 7:45:34 AM
Subject: : FW: Call And Demand An Honest "Up or Down" Vote For Judge Pickering
Attachments: P_M8MZ5003_WHO.TXT_1.htm

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Melissa Price - Legal <MPrice@rnchq.org> ( Melissa Price - Legal <MPrice@rnchq.org>
[ UNKNOWN ] )
CREATION DATE/TIME:12-MAR-2002 12:45:34.00
SUBJECT:: FW: Call And Demand An Honest "Up or Down" Vote For Judge Pickering
TO:Viet.Dinh@usdoj.gov ( Viet.Dinh@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:joschal@att.net ( joschal@att.net [ UNKNOWN ] )
READ:UNKNOWN
TO:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matther_A._Schlapp@who.eop.gov ( Matther_A._Schlapp@who.eop.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Michael Toner - Legal <MToner@rnchq.org> ( Michael Toner - Legal <MToner@rnchq.org> [
UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

FYI

-----Original Message-----
From: Senator Mitch McConnell [mailto:gopteamleader@gopteamleader.com]
Sent: Tuesday, March 12, 2002 10:51 AM
To: Michael Toner - Legal
Subject: Call And Demand An Honest "Up or Down" Vote For Judge Pickering



<http://www.gopteamleader.com>

Action Center <http://www.gopteamleader.com/help.asp> | Join
<http://www.gopteamleader.com/signup.asp> | Build
<http://www.gopteamleader.com/teamleader.asp> | Activities
<http://www.gopteamleader.com/activities.asp>
Profile <http://www.gopteamleader.com/profile.asp> | Change
<http://www.gopteamleader.com/profile.asp> Email Address | Benefits
```

<http://www.gopteamleader.com/benefits.asp> | FAQ
<http://www.gopteamleader.com/faq.asp>
"... you are a key grassroots member of the group that helps promote the policies we are trying to pass in Washington, D.C. ... your responsibilities will include calling elected officials, registering new voters, writing letters to the editor of local newspapers, and other activities."

- President George W. Bush

<http://www.gopteamleader.com/images/goplines_wide2.gif>

Dear Michael,

As a member of the Senate Judiciary Committee, I need your help today to help confirm Judge Pickering. This is an opportunity to halt the vacancy crisis that presently plagues the federal courts. Chief Justice Rehnquist specifically urged the Senate "to act with reasonable promptness and to vote each nominee up or down." He continued, "The Senate is not, of course, obliged to confirm any particular nominee. But it ought to act on each nominee and to do so within a reasonable time."

As many of you are aware, Judge Pickering from Mississippi has been the subject of very harsh criticism from Senate Democrats. This week several supporters of Judge Pickering from Mississippi met with the President, who made a very strong statement of support for Judge Pickering. Please forward this message to your Team, asking them to call their Senators and urge a vote to send Judge Pickering to the floor for an honest "up or down" vote.

Sincerely,

Senator Mitch McConnell
United States Senate
Committee on the Judiciary

_____

<http://www.gopteamleader.com/TL-031202.asp> Click here to forward to your Team.

<http://www.gopteamleader.com/courts.htm> Click here for important information about Judge Pickering.

_____

All Democrat Senators should be called with a special emphasis on:

Judiciary Committee Democrats:

* Chairman Pat Leahy (VT) 202-224-4242
* Joseph Biden (DE) 202-224-5042
* Herb Kohl (WI) 202-224-5653
* Russ Feingold (WI) 202-224-5323
* Richard Durbin (IL) 202-224-2152
* Maria Cantwell (WA) 202-224-3441

Other Democrats:

* Tim Johnson (SD) 202-224-5842
* Paul Wellstone (MN) 202-224-5641

* Tom Harkin (IA) 202-224-3254
* Jean Carnahan (MO) 202-224-6154
* Max Cleland (GA) 202-224-3521
* Max Baucus (MT) 202-224-2651
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* Robert Toricelli (NJ) 202-224-3224

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_____

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- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_M8MZ5003_WHO.TXT_1>

FYI

-----Original Message-----
From: Senator Mitch McConnell [mailto:gopteamleader@gopteamleader.com]
Sent: Tuesday, March 12, 200 2 10:51 AM
To: Michael Toner - Legal
Subject: Call And Demand An Honest "Up or Down" Vote For Judge Pickering

"... you are a key grassroots member of the group that helps promote the policies we are trying to pass in Washington, D.C. ... your responsibilities will include calling elected officials, registering new voters, writing letters to the editor of local newspapers, and other activities."

- President George W. Bush

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Dear Michael,

As a member of the Senate Judiciar y Committee, I need your help today to help confirm Judge Pickering. This is an opportunity to halt the vacancy crisis that presently plagues the federal courts. Chief Justice Rehnquist specifically urged the Senate "to act with reasonable promptness and to vote eac h nominee up or down." He continued, "The Senate is not, of course, obliged to confirm any particular nominee. But it ought to act on each nominee and to do so within a reasonable time."

As man y of you are aware, Judge Pickering from Mississippi has been the subject of very harsh criticism from Senate Democrats. This week several supporters of Judge Pickering from Mississippi met with the President, who made a very strong statement of support for Judge Pickering. Please forward this message to your Team, asking them to call their Senators and urge a vote to send Judge Pickering to the floor for an honest "up or down" vote.

Sincerely,

Senator Mitch McConnell
United States Senate
Committe e on the Judiciary

Click here to forward to your Team.

Click here for important information about Judge Pickering.

All Democrat Senators should be called with a special emphasis on:

Judiciary Committee Democrats:

- Chairman Pat Leahy (V T) 202-224-4242
- Joseph Biden (DE) 202-224-5042

• Herb Kohl (WI) 202-224-5653

• Russ Feingold (WI) 202-224-5323
• Richard Durbin (IL) 202-224-2152
• Maria Cantwell (WA) 202-224-3441

Other Democrats:

- Tim Johnson (SD) 202-224-5842

• Paul Wellstone (MN) 202-224-5641
• Tom Harkin (IA) 202-224-3254
• Jean Carnahan (MO) 202-224-6154
• Max Cleland (GA) 202-224-3521
• Max Baucus (MT) 202-224-2651
• Mary Landrieu (LA) 202-224-5824
• Robert Toricelli (NJ) 202-224-3224

- Bill Nelson (FL) 202-224-5274

• Zell Miller (GA) 202-224-3643
& #8226; John Breaux (LA) 202-224-4623
• Blanche Lambert Lincoln (AR) 202-224-4843
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• John Edwards (NC) 202-224-3154

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<!-- End Page Bottom -->

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 3/12/2002 8:04:43 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:12-MAR-2002 13:04:43.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: west Wing
Appointment Date: 3/12/2002
Appointment Building: White House
UNumber:
Comments:

Visitors

PRA 6

From: WAVES_CONF@mhub.eop.gov [UNKNOWN]
Sent: Tuesday, March 12, 2002 12:14 PM
To: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
Subject: : WAVES Appt. U93038 Confirmation for KAVANAUGH, BRETT M

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:WAVES_CONF@mhub.eop.gov (WAVES_CONF@mhub.eop.gov [UNKNOWN])
CREATION DATE/TIME:12-MAR-2002 13:13:54.00
SUBJECT:: WAVES Appt. U93038 Confirmation for KAVANAUGH, BRETT M
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ADDRESSEES: BRETT_M._KAVANAUGH@WHO.EOP.GOV
SUBJECT: WAVES Appt. U93038 Confirmation for KAVANAUGH, BRETT M
FROM: WAVES OPERATIONS CENTER - ACO: LaShawn Gaskins
Date: 03-12-2002
Time: 13:12:55

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With: KAVANAUGH, BRETT M
Appointment Date: 3/12/02
Appointment Time: 1:10:00 PM
Appointment Room: WW
Presidential Attendance: NO
Appointment Building: WH
Appointment Requested by: KAVANAUGH BRETT M
Phone Number of Requestor: 67900

WAVES APPOINTMENT NUMBER: U93038

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 1
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 1
****

MINORA, CARMEN **PRA 6**

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO /EOP@EOP [WHO] <Timothy E. Flanigan>
Sent: 3/12/2002 9:33:23 AM
Subject: : update from Heather for the Judge

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:12-MAR-2002 14:33:23.00
SUBJECT:: update from Heather for the Judge
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Tim/Brett -
FYI only

Heather called -

Daschle has agreed to meet personally with Governor Winter (Mississippi Posse leader) today at 5p.m.

Breaux is working it with his members and is going to call a handful of the Dems on Jud Comm to tell them he wants a chance to vote on this on the floor

AP Reporter wants Gov. Winter and you off of the Senate floor to make a few comments re: working with Daschle - you to talk about taking Pickering to a floor vote.

Heather can be reached at the VP's Hill office - 224-2424

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>
Sent: 3/12/2002 10:22:52 AM
Subject: : in English this time

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:12-MAR-2002 15:22:52.00
SUBJECT:: in English this time
TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

"these five judges have broken through many barriers to get where
they are. It is past time for the Senate Judiciary Committee to give them
the respect they are due: a hearing and a Senate vote."
```

From: CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/13/2002 2:46:24 AM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-MAR-2002 07:46:24.00
SUBJECT:: Re:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

It's not one specific issue, though. What about the federalism E.O.?

Brett M. Kavanaugh
03/12/2002 07:33:56 PM
Record Type: Record

To: Courtney S. Elwood/WHO/EOP@EOP
cc:
bcc:
Subject: Re:

not having actually heard him, that is very hard for me to assess, but certainly a very different view on education, fed crim law, and lots of other important issues, particuarly in recent months . . . thus, I would hate for any of us to start running around in meetings quoting the President on "federalism generally" without direction from COS/Josh/Margaret/Jay . . . that is why I perceive a real danger in extrapolating from one specific issue to a general principle of the importance and magnitude suggested in that one sentence in your e-mail . . .

Courtney S. Elwood
03/12/2002 07:25:46 PM
Record Type: Record

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

I don't disagree; that statement was my editorializing, not a purported statement by Kristen. Sorry for any confusion. I think, however, that the President's strong statement in this regard should make people think about federalism principles before moving forward on any initiatives.

Brett M. Kavanaugh
03/12/2002 06:53:50 PM
Record Type: Record

To: Courtney S. Elwood/WHO/EOP@EOP
cc:
Subject:

hey, this part of your e-mail struck me as beyond what Kristen reported:
"And you should be wary of moving forward with anything that
preempts state law."
Virtually every federal initiative the Administration does or proposes
(education reform, pension reform, corporate governance, criminal law,
victims comp fund, etc.) necessarily does just that -- at least to the
extent state law conflicts.

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/13/2002 5:33:47 AM
Subject: : LRM JAB 178 -- OMB Request for Views on S1994 Combined 8(a) and HubZone Preference Act

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-MAR-2002 10:33:47.00
SUBJECT:: LRM JAB 178 -- OMB Request for Views on S1994 Combined 8(a) and HubZone Preference Act
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 03/13/2002 10:33 AM ----------

James A. Brown
03/13/2002 10:30:16 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: LRM JAB 178 -- OMB Request for Views on S1994 Combined 8(a) and HubZone Preference Act

The text of S. 1994 follows the LRM.
LRM ID: JAB178
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Wednesday, March 13, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: James A. Brown
PHONE: (202)395-3473 FAX: (202)395-3109
SUBJECT: OMB Request for Views on S1994 Combined 8(a) and HubZone Preference Act

DEADLINE: 10:00 A.M. Monday, March 25, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: This bill would: (1) Give businesses certified under both the 8(a) and the Historically Underutilized Business Zone ("HUBZone") programs a statutory preference over those that are certified under only one of the programs. (Thus, HUBZone firms which are also 8(a) firms would have priority over other HUBZone firms, and 8(a) firms which are also HUBZone firms would have priority over other 8(a) firms). (2) Provide a price evaluation preference to firms certified under both programs of 20% where

the competing firm is not a small business and 10% where the competing firm is a small business. (3) Raise sole-source dollar ceilings under the 8(a) business development by $1 million (resulting in new ceilings of $4 million for sole-source contracts for goods and services and $6 million for manufacturing.).

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029-DEFENSE - Samuel T. Brick Jr. - (703) 697-1305

EOP:
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Stephen S. McMillin
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Janis A. Coughlin
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WHGC LRM
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Jefferson B. Hill
NEC LRM
James J. Jukes
Richard E. Green
Lauren C. Lobrano
Christine C. McCarlie
Dirksen Lehman
Marshall Rodgers
LRM ID: JAB178 SUBJECT: OMB Request for Views on S1994 Combined 8(a) and HubZone Preference Act
RESPONSE TO
LEGISLATIVE REFERRAL

MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: James A. Brown Phone: 395-3473 Fax: 395-3109
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-3454

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

S 1994 IS

107th CONGRESS

2d Session

S. 1994

To establish a priority preference among certain small business concerns for purposes of Federal contracts, and for other purposes.

IN THE SENATE OF THE UNITED STATES

March 6, 2002

Mr. KERRY (for himself and Mr. BOND) introduced the following bill; which was read twice and referred to the Committee on Small Business and Entrepreneurship

A BILL

To establish a priority preference among certain small business concerns for purposes of Federal contracts, and for other purposes.

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,

SECTION 1. SHORT TITLE.

This Act may be cited as the `Combined 8(a) and HUBZone Priority Preference Act'.

SEC. 2. DEFINITIONS.

In this Act the following definitions shall apply:

(1) CONTRACTING OFFICER- The term `contracting officer' has the same meaning as in section 27(f)(5) of the Office of Federal Procurement Policy Act (41 U.S.C. 423(f)(5)).

(2) 8(a) HUBZONE SMALL BUSINESS CONCERN- The term `8(a) HUBZone small business concern' means a qualified HUBZone small business concern that is also a section 8(a) small business concern.

(3) QUALIFIED HUBZONE SMALL BUSINESS CONCERN- The term `qualified HUBZone small business concern' has the same meaning as in section 3(p)(5) of the Small Business Act (15 U.S.C. 632(p)(5)).

(4) SECTION 8(a) SMALL BUSINESS CONCERN- The term `section 8(a) small business concern' means a small business concern that is certified by the Small Business Administration as eligible to receive benefits under section 8(a) of the Small Business Act (15 U.S.C. 637(a)).

(5) SMALL BUSINESS CONCERN- The term `small business concern' has the same meaning as in section 3(a) of the Small Business Act (15 U.S.C. 632(a)).

(6) SMALL BUSINESS CONCERN OWNED AND CONTROLLED BY SOCIALLY AND ECONOMICALLY DISADVANTAGED INDIVIDUALS- The term `small business concern owned and controlled by socially and economically disadvantaged individuals' has the same meaning as in section 8(a)(4)(A) of the Small Business Act (15 U.S.C. 637(a)(4)(A)).

SEC. 3. ESTABLISHMENT OF PRIORITY PREFERENCE.

(a) EFFECT OF PRIORITY PREFERENCE ON RESTRICTED COMPETITION CONTRACTS-

(1) SECTION 8(a) CONTRACTS- In determining the successful offeror for a restricted competition contract under section 8(a)(1)(D) of the Small Business Act (15 U.S.C. 637(a)(1)(D)), the contracting officer shall select an offer from an 8(a) HUBZone small business concern over a comparable offer from a section 8(a) small business concern that is not a qualified HUBZone small business concern.

(2) HUBZONE CONTRACTS- In determining the successful offeror for a restricted competition contract under section 31(b)(2)(B) of the Small Business Act (15 U.S.C. 657a(b)(2)(B)), the contracting officer shall select an offer from an 8(a) HUBZone small business concern over a

comparable offer from a qualified HUBZone small
business concern that is not a section 8(a) small business
concern.

(b) EFFECT OF PRIORITY PREFERENCE ON PRICE EVALUATION PREFERENCE-

(1) IN GENERAL- Subject to paragraphs (2) and (3), in any case
in which a Federal procurement contract is to
be awarded on the basis of full and open competition in
accordance with section 303 of the Federal Property and
Administrative Services Act of 1949 (41 U.S.C. 253), the price
offered by an 8(a) HUBZone small business
concern shall be deemed as being lower than the price offered by
another offeror, if the price offered by the 8(a)
HUBZone small business concern is not more than 20 percent
higher than the price offered by the otherwise
lowest and responsive offeror.

(2) OTHER SMALL BUSINESS CONCERN- If the competing offeror under
paragraph (1) is a small business
concern, the price evaluation preference given to the 8(a)
HUBZone small business concern shall be 10 percent.

(3) RESPONSIVE OFFER- An 8(a) HUBZone small business concern
shall not receive a price evaluation
preference under this section if it does not make a responsive
offer.

(c) EXCLUSION- This section does not provide any priority preference
to a small business concern owned and
controlled by socially and economically disadvantaged individuals
that is also a qualified HUBZone small business
concern, unless such business has been certified by the Small
Business Administration as eligible to receive benefits under
section 8(a) of the Small Business Act (15 U.S.C. 637(a)).

SEC. 4. MODIFICATION OF SOLE SOURCE THRESHOLDS.

(a) SECTION 8(a) SMALL BUSINESS CONCERN- Section 8(a)(1)(D)(i)(II) of
the Small Business Act (15 U.S.C.
637(a)(1)(D)(i)(II)) is amended--

(1) by striking `$5,000,000' and inserting `$6,000,000'; and

(2) by striking `$3,000,000' and inserting `$4,000,000'.

(b) QUALIFIED HUBZONE SMALL BUSINESS CONCERN- Section 31(b)(2)(A)(ii)
of the Small Business Act
(15 U.S.C. 657a(b)(2)(A)(ii)) is amended--

(1) in subclause (I), by striking `$5,000,000' and inserting
`$6,000,000'; and

(2) in subclause (II), by striking `$3,000,000' and inserting
`$4,000,000'.

END

Message Sent
To:_____
Mathew C. Blum/OMB/EOP@EOP
Michael D. Gerich/OMB/EOP@EOP
Angela B. Styles/OMB/EOP@EOP
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llo@nrc.gov
legteam@oge.gov
dodlrs@osdgc.osd.mil

From: Rena Johnson) (Rena_Johnson@judiciary.senate.gov (Rena Johnson) [UNKNOWN]
To: Pat.O'Brien@usdoj.gov [UNKNOWN] <Pat.O'Brien@usdoj.gov>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;John Mashburn) (John_Mashburn@lott.senate.gov (John Mashburn) [UNKNOWN] <John_Mashburn@lott.senate.gov>;lizette.d.benedi@usdoj.gov [UNKNOWN] <lizette.d.benedi@usdoj.gov>;Jennifer.Newstead@usdoj.gov [UNKNOWN] <Jennifer.Newstead@usdoj.gov>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Brian.A.Benczkowski@usdoj.gov [UNKNOWN] <Brian.A.Benczkowski@usdoj.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/13/2002 6:41:39 AM
Subject: : Fwd:Tentative Markup Agenda: Thurs., March 14th
Attachments: P_U8M06003_WHO.TXT_1.wpd

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Rena_Johnson@judiciary.senate.gov (Rena Johnson) (
Rena_Johnson@judiciary.senate.gov (Rena Johnson) [ UNKNOWN ] )
CREATION DATE/TIME:13-MAR-2002 11:41:39.00
SUBJECT:: Fwd:Tentative Markup Agenda: Thurs., March 14th
TO:Pat.O'Brien@usdoj.gov ( Pat.O'Brien@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John_Mashburn@lott.senate.gov (John Mashburn) ( John_Mashburn@lott.senate.gov (John
Mashburn) [ UNKNOWN ] )
READ:UNKNOWN
TO:lizette.d.benedi@usdoj.gov ( lizette.d.benedi@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Jennifer.Newstead@usdoj.gov ( Jennifer.Newstead@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brian.A.Benczkowski@usdoj.gov ( Brian.A.Benczkowski@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

_____Forward Header_____
Subject: Tentative Markup Agenda: Thurs., March 14th
Author: Jane Butterfield
Date: 3/13/2002 10:53 AM

- March1402-mu.wpd
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_U8M06003_WHO.TXT_1>
```

TENTATIVE AGENDA
Executive Business Meeting
Senate Judiciary Committee
Thursday, March 14, 2002
106 Dirksen Senate Office Building
2:00 p.m.

I. Nominations

Charles W. Pickering, Sr. to be United States Circuit Court Judge for the 5th Circuit

To be United States Attorney:

Jane J. Boyle for the Northern District of Texas
Matthew D. Orwig for the Eastern District of Texas
Michael Taylor Shelby for the Southern District of Texas

To be United States Marshal:

Don Slazinik for the Southern District of Illinois
Kim Richard Widup for the Northern District of Illinois

II. Bills

S. 1356, The Wartime Treatment of European Americans and Refugees Study Act. [Feingold/Grassley/Kennedy]

S.924, Providing Reliable Officers, Technology, Education, Community Prosecutors, and Training In Our Neighborhoods (PROTECTION) Act of 2001. [Biden]

III. Resolutions

S. Res. 207, A Resolution to Designate March 31, 2002 as "National Civilian Conservation Corps Day" [Bingaman]

S. Res. 206, A resolution designating the week of March 17 through March 23, 2002 as "National Inhalants and Poison Prevention Week". [Murkowski]

S. Res. 221, A resolution to commemorate and acknowledge the dedication and sacrifice made by the men and women who have lost their lives while serving as law enforcement officers. [Campbell]

From:	CN=Edward McNally/OU=WHO/O=EOP [WHO]
To:	Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>
CC:	Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Elizabeth N. Camp/WHO /EOP@EOP [WHO] <Elizabeth N. Camp>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>
Sent:	3/13/2002 11:37:53 AM
Subject:	: Calio Letters re: Gov. Ridge Testimony delivered today
Attachments:	P_IX116003_WHO.TXT_1.doc; P_IX116003_WHO.TXT_2.doc

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Edward McNally ( CN=Edward McNally/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:13-MAR-2002 16:37:53.00
SUBJECT:: Calio Letters re: Gov. Ridge Testimony delivered today
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Perhaps you rec'd copies directly from Legislative Affairs; in any case,
att'd are the two letters regarding Senators Stevens' and Byrd's request
that Gov. Ridge testify.
---------------------- Forwarded by Edward McNally/WHO/EOP on 03/13/2002
04:43 PM ---------------------------


From: Jill Davie on 03/13/2002 04:09:00 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Calio ltr. delivered today




Message Sent
To:_____________________________________________________________
Wendy J. Grubbs/WHO/EOP@EOP
Julie L. Nichols/WHO/EOP@EOP
Mark Holman/WHO/EOP@EOP
Edward McNally/WHO/EOP@EOP
A. Morgan Middlemas/WHO/EOP@EOP


ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_IX116003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_IX116003_WHO.TXT_2>
```

March 13, 2002

Dear Senator Stevens:

First, I apologize for the tardiness of this reply. Next, I want to thank you for your letter to Assistant to the President for Homeland Security Tom Ridge. The President and the Administration greatly appreciate the continued interest and involvement of you, the Committee on Appropriations, and the entire Congress in the critical homeland security issues facing the Nation. We share your view that it is essential for Federal, state, and local governments to work together closely as part of the significant and sustained national effort to defend the United States and the American people.

The Administration is committed to ensuring that you and the Congress receive the appropriate information you need with respect to the Administration's homeland security policies and practices. As you know, the various Executive Branch departments and agencies with responsibility for homeland security continue to provide substantial amounts of information to Congress. Executive Branch officials such as Attorney General John Ashcroft, Director Robert Mueller of the Federal Bureau of Investigation, and Director Joseph Allbaugh of the Federal Emergency Management Agency have regularly testified before Congress about homeland security and other issues. Director Mitch Daniels of the Office of Management and Budget has regularly testified and provided information on issues related to the budget. In addition, Governor Ridge and other Presidential advisors have met with and provided briefings on homeland security and budgetary issues to many Members of Congress and their staffs on numerous occasions over the last six months. These kinds of activities -- all of which are designed to ensure that Congress has the information it needs on homeland security policy -- will continue in the future.

In your letter, you request that Governor Ridge formally testify before your Committee. The long-standing position of Presidents of both parties, a position long respected by Congress, is that members of the President's staff do not ordinarily testify before congressional committees. This position has long applied to Presidential advisors such as the Chief of Staff, the Counsel, the National Security Advisor, and the other immediate advisors to the President such as Governor Ridge. Therefore, we respectfully must decline your invitation for Governor Ridge to formally testify before the Committee, but also wish to emphasize that Governor Ridge and others in the Executive Branch remain available to meet with you and your entire Committee. Additionally,

Governor Ridge, White House Counsel Alberto Gonzales, and I would be happy to meet with you about this matter at your convenience.

Sincerely,

Nicholas E. Calio
Assistant to the President
for Legislative Affairs

The Honorable Ted Stevens
Ranking Member
Senate Appropriations Committee
United States Senate
Washington, DC 20510

Identical letter sent to Chairman Robert C. Byrd

March 13, 2002

Dear Chairman Byrd:

First, I apologize for the tardiness of this reply. Next, I want to thank you for your letter to Assistant to the President for Homeland Security Tom Ridge. The President and the Administration greatly appreciate the continued interest and involvement of you, the Committee on Appropriations, and the entire Congress in the critical homeland security issues facing the Nation. We share your view that it is essential for Federal, state, and local governments to work together closely as part of the significant and sustained national effort to defend the United States and the American people.

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Governor Ridge, White House Counsel Alberto Gonzales, and I would be happy to meet with you about this matter at your convenience.

Sincerely,

Nicholas E. Calio
Assistant to the President
for Legislative Affairs

The Honorable Robert C. Byrd
Chairman
Senate Appropriations Committee
United States Senate
Washington, DC 20510

Identical letter sent to Senator Ted Stevens

From: CN=Diana L. Schacht/OU=OPD/O=EOP [OPD]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/13/2002 9:42:13 AM
Subject: : Re: FINAL CLEARANCE - HR 2341 The Class Action Fairness Act
Attachments: P_ALV06003_WHO.TXT_1

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME:13-MAR-2002 14:42:13.00
SUBJECT:: Re: FINAL CLEARANCE - HR 2341 The Class Action Fairness Act
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

they are debating amendments

Brett M. Kavanaugh
03/13/2002 02:31:53 PM
Record Type: Record

To: Lauren C. Lobrano/OMB/EOP@EOP
cc: diana l. schacht/opd/eop@eop
bcc:
Subject: Re: FINAL CLEARANCE - HR 2341 The Class Action Fairness Act

what's happening up there?

Lauren C. Lobrano
03/13/2002 02:30:03 PM
Record Type: Record

To: Diana L. Schacht/OPD/EOP@EOP
cc: Brett M. Kavanaugh/WHO/EOP@EOP
Subject: Re: FINAL CLEARANCE - HR 2341 The Class Action Fairness Act

Transmitted to the Hill yesterday afternoon for the Rules Committee Hearing.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_ALV06003_WHO.TXT_1>

EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
WASHINGTON, D.C. 20503

March 12, 2002
(House Rules)

STATEMENT OF ADMINISTRATION POLICY

(THIS STATEMENT HAS BEEN COORDINATED BY OMB WITH THE CONCERNED AGENCIES.)

H.R. 2341 - Class Action Fairness Act of 2002

(Rep. Goodlatte (R) Virginia and 56 cosponsors)

The Administration strongly supports the enactment of H.R. 2341 as an important step in reforming class action litigation. Among the bill's many commonsense provisions, the Administration supports the proposal to establish a consumer class action bill of rights that would: (1) require notice of a lawsuit to class members in "plain English"; (2) require judicial review of settlements that give class members only "coupons" or other non-cash benefits; and (3) prohibit a court from approving a settlement that discriminates among plaintiffs on account of their geographical location or status as class representatives.

The bill also would make long-needed changes to the requirements for federal diversity jurisdiction over class action cases. The Administration strongly supports the proposal to permit removal to federal court of a class action if the aggregate amount in controversy exceeds $2 million and there is minimal diversity (at least one plaintiff representative and one defendant are from different States). Combined with existing federal rules for consolidation of related federal cases, this proposal would help avoid the inefficiency, waste, and unfairness that has too often resulted from multiple overlapping class action suits.

The Administration would support adding, at the appropriate point in the legislative process, a provision to Section 7 of the bill to make clear that the authority of the Supreme Court under Section 2072, 2074 or 2075 of Title 28 of the U.S. Code to issue certain rules that supersede conflicting laws cannot be used to supersede this legislation and amendments made by this legislation.

* * * * * *

From: CN=Diana L. Schacht/OU=OPD/O=EOP [OPD]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/13/2002 9:44:02 AM
Subject: : Re: FINAL CLEARANCE - HR 2341 The Class Action Fairness Act
Attachments: P_BPV06003_WHO.TXT_1

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Diana L. Schacht ( CN=Diana L. Schacht/OU=OPD/O=EOP [ OPD ] )
CREATION DATE/TIME:13-MAR-2002 14:44:02.00
SUBJECT:: Re: FINAL CLEARANCE - HR 2341 The Class Action Fairness Act
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

on the floor




Brett M. Kavanaugh
03/13/2002 02:42:51 PM
Record Type: Record

To: Diana L. Schacht/OPD/EOP@EOP
cc:
bcc:
Subject: Re: FINAL CLEARANCE - HR 2341 The Class Action Fairness
Act

in committee?




Diana L. Schacht
03/13/2002 02:42:06 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc:
Subject: Re: FINAL CLEARANCE - HR 2341 The Class Action Fairness
Act

they are debating amendments




Brett M. Kavanaugh
03/13/2002 02:31:53 PM
Record Type: Record

To: Lauren C. Lobrano/OMB/EOP@EOP
cc: diana l. schacht/opd/eop@eop
bcc:
Subject: Re: FINAL CLEARANCE - HR 2341 The Class Action Fairness
Act

what's happening up there?
```

Lauren C. Lobrano
03/13/2002 02:30:03 PM
Record Type: Record

To: Diana L. Schacht/OPD/EOP@EOP
cc: Brett M. Kavanaugh/WHO/EOP@EOP
Subject: Re: FINAL CLEARANCE - HR 2341 The Class Action Fairness Act

Transmitted to the Hill yesterday afternoon for the Rules Committee Hearing.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_BPV06003_WHO.TXT_1>

EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
WASHINGTON, D.C. 20503

March 12, 2002
(House Rules)

STATEMENT OF ADMINISTRATION POLICY

(THIS STATEMENT HAS BEEN COORDINATED BY OMB WITH THE CONCERNED AGENCIES.)

H.R. 2341 - Class Action Fairness Act of 2002

(Rep. Goodlatte (R) Virginia and 56 cosponsors)

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The Administration would support adding, at the appropriate point in the legislative process, a provision to Section 7 of the bill to make clear that the authority of the Supreme Court under Section 2072, 2074 or 2075 of Title 28 of the U.S. Code to issue certain rules that supersede conflicting laws cannot be used to supersede this legislation and amendments made by this legislation.

* * * * * *

From: CN=Heather Wingate/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Pat_O'Brien@usdoj.gov @ inet [UNKNOWN] <Pat_O'Brien@usdoj.gov>
Sent: 3/14/2002 3:42:17 PM
Subject: : Lott's Senate Amdt on Judges
Attachments: P_14C26003_WHO.TXT_1.wpd

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:14-MAR-2002 20:42:17.00
SUBJECT:: Lott's Senate Amdt on Judges
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Pat_O'Brien@usdoj.gov (Pat_O'Brien@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Here's what they settled on.....
---------- Forwarded by Heather Wingate/WHO/EOP on 03/14/2002 08:41 PM ----------

John_Mashburn@lott.senate.gov (John Mashburn)
03/14/2002 07:44:47 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Lott's Senate Amdt on Judges

<<File: jmfinal4es.wpd>>here is the final version as intro'd tonight

- JMFINAL4ES.WPD

Message Sent
To:_____
Heather Wingate/WHO/EOP@EOP
John_Mashburn@lott.senate.gov (John Mashburn)
Makan_Delrahim@judiciary.senate.gov
Katie_Gumerson@aml.senate.gov
Eric_Ueland@aml.senate.gov
Stephen_Higgins@judiciary.senate.gov
Ed_Haden@Judiciary.senate.gov
Rena_Johnson@judiciary.senate.gov
John_Abegg@mcconnell.senate.gov (John Abegg)
Gregg_Willhauck@kyl.senate.gov (Gregg Willhauck)
Lincoln_Oliphant@rpc.senate.gov (Lincoln Oliphant)
Mark_Rodgers@src.senate.gov (Mark Rodgers)
Dave_Hoppe@lott.senate.gov (Dave Hoppe)

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_14C26003_WHO.TXT_1>

AMENDMENT NO. _____ Ex. _____ Calendar No. _____
Purpose:_____
IN THE SENATE OF THE UNITED STATES--_____ Cong., _____ Sess.
S. _____
H.R. _____ (or Treaty _____)
() SHORT TITLE
(title)_____
( ) Referred to the Committee on _____
and ordered to be printed
( ) Ordered to lie on the table and be printed
Intended to be proposed by
_____
Viz:

At the appropriate place, add the following:

"Sec. ___. FAIR TREATMENT OF PRESIDENTIAL JUDICIAL NOMINEES.

(a) Findings. -- The Senate finds that --

(1) the Senate Judiciary Committee's pace in acting on judicial nominees thus far in this Congress has caused the number of judges confirmed by the Senate to fall below the number of judges who have retired during the same period, such that the 67 judicial vacancies that existed when Congress adjourned under President Clinton's last term in office in 2000 have now grown to 96 judicial vacancies, which represents an increase from 7.9 percent to 11 percent in the total number of Federal judgeships that are currently vacant;

(2) thirty one of the 96 current judicial vacancies are on the United States Courts of Appeals, representing a 17. 3 percent vacancy rate for such seats;

(3) seventeen of the 31 vacancies on the Courts of Appeals have been declared "judicial emergencies" by the Administrative Office of the U.S. Courts;

(4) during the first 2 years of President Reagan's first term, 19 of the 20 circuit court nominations that he submitted to the Senate were confirmed; and during the first 2 years of President George H. W. Bush's term, 22 of the 23 circuit court nominations that he submitted to the Senate were confirmed; and during the first 2 years of President Clinton's first term, 19 of the 22 circuit court nominations that he submitted to the Senate were confirmed; and

(5) only 7 of President George W. Bush's 29 circuit court nominees have been confirmed to date, representing just 24 percent of such nominations submitted to the Senate.

(b) Sense of the Senate. -- It is the Sense of the Senate that, in the interests of the administration of justice, the Senate Judiciary Committee shall hold hearings on the nominees submitted by the President on May 9, 2001, by May 9, 2002.

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/15/2002 5:28:47 AM
Subject: : Re: call from Mayor Williams

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:15-MAR-2002 10:28:47.00
SUBJECT:: Re: call from Mayor Williams
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

FYI-On March 19th at 10am Prof. Patricia Worthy- Chair DC Jud. Nom. Comm. will come see the Judge to chat about the commission and what they do.

Bart will sit in.

Brett M. Kavanaugh
03/15/2002 10:19:40 AM
Record Type: Record

To: Elizabeth N. Camp/WHO/EOP@EOP, Alberto R. Gonzales/WHO/EOP@EOP
cc: Bradford A. Berenson/WHO/EOP@EOP, H. Christopher Bartolomucci/WHO/EOP@EOP
Subject: call from Mayor Williams

I am informed that Mayor Williams today may call the Judge about one of the new DC Superior Court candidates, Jeb Boasberg. Boasberg is a federal prosecutor in DC. For what it is worth, I have known Boasberg a long time and think he would be great on this court.

From: CN=H. Christopher Bartolomucci/OU=WHO/O=EOP [WHO]
To: Timothy_E._Flanigan@who.eop.gov [UNKNOWN] <Timothy_E._Flanigan@who.eop.gov>
CC: brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>
Sent: 3/15/2002 5:51:17 AM
Subject: : Re: Minor edits to Cover memo and certification
Attachments: P_NAN26003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:15-MAR-2002 10:51:17.00
SUBJECT:: Re: Minor edits to Cover memo and certification
TO:Timothy_E._Flanigan@who.eop.gov (Timothy_E._Flanigan@who.eop.gov [UNKNOWN])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

Looks good to me.

Timothy_E._Flanigan@who.eop.gov
03/15/2002 10:46:33 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, H. Christopher
Bartolomucci/WHO/EOP@EOP
cc:
Subject: Minor edits to Cover memo and certification

(See attached file: aa-Leak Investigation Memo & Cert TEF Comments.doc)

- aa-Leak Investigation Memo & Cert TEF Comments.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_NAN26003_WHO.TXT_1>

March 15, 2002

MEMORANDUM FOR PERSONNEL IN THE WHITE HOUSE OFFICE
AND THE NATIONAL SECURITY COUNCIL

FROM: TIMOTHY E. FLANIGAN
DEPUTY COUNSEL TO THE PRESIDENT

SUBJECT: COOPERATION WITH DEPARTMENT OF JUSTICE
CRIMINAL INVESTIGATION

The White House is cooperating with a criminal investigation being conducted by the United States Attorney for the Northern District of Illinois and the Federal Bureau of Investigation relating to the unauthorized disclosure last year of confidential government information concerning the blocking and freezing of the assets of the Global Relief Foundation, the Benevolence International Foundation, and the Holy Land Foundation. The White House is one of several government offices that have been asked to assist in this investigation.

To assist the Justice Department's investigation, we ask that you complete the Certification attached hereto and return it to my office (2nd Floor, West Wing) no later than March 22, 2002.

You are also asked to produce all official documents in your possession (including any e-mails and internal memoranda you have) that:

(a) were created (or are dated) between September 11, 2001 and on or before September 30, 2001, and indicate that the Global Relief Foundation and/or the Benevolence International Foundation was being considered for inclusion on a list of organizations whose assets would by frozen by the United States government; or

(b) were created (or are dated) on or before December 4, 2001, and indicate that the Holy Land Foundation was being considered for inclusion on a list of suspected terrorist fund-raising organizations or would otherwise have its assets blocked or frozen by the United States government; or

(c) were created (or are dated) on or before December 14, 2001, and indicate that the Global Relief Foundation was to be searched or would have its assets frozen or blocked on or about December 14, 2001 or which discusses the expected date and time of any such action.

Please deliver all responsive documents to my office no later than March 22, 2002.

If you have any questions, please call me (6-6611), Brett Kavanaugh (6-7984) or Chris Bartolomucci (6-7963).

CERTIFICATION

I certify, to the best of my knowledge, that

_____ I had access

_____ I did not have access

(a) on or before September 30, 2001, to the information that the Global Relief Foundation and/or the Benevolence International Foundation was being considered for inclusion on a list of organizations whose assets would be frozen; or

(b) on or before December 3, 2001, to the information that a search would be conducted of (or that a blocking action would be taken against) the Holy Land Foundation on December 4, 2001; or

(c) on or before December 13, 2001, to the information that a blocking action would be taken against (or that a search would be conducted of) the Global Relief Foundation on December 14, 2001.

I further certify, to the best of my knowledge, that

_____ I have produced to the Office of the Counsel to the President all official documents in my possession (including any e-mails and internal memoranda I have) responsive to the document production directive in the March 15, 2002 memorandum to which this Certification was attached.

_____ I have conducted a search and determined that I have no such documents.

I understand that the information and documents I provide to the Office of the Counsel to the President are likely to be disclosed to the U.S. Department of Justice for use in its criminal investigation and that the Counsel's Office is not acting as my private attorney in this matter.

I further understand that this Certification is for purposes of a federal criminal investigation and that intentional false statements may result in criminal penalties or other sanctions.

NAME (please print):

SIGNATURE:

DATE:

OFFICE:

PHONE NUMBER:

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/15/2002 11:09:12 AM
Subject: : Gordon need to chat - his # is PRA 6

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:15-MAR-2002 16:09:12.00
SUBJECT:: Gordon need to chat - his # is PRA 6
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

From: Rachel_L._Brand@who.eop.gov [UNKNOWN]
To: H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Robert W. Cobb/WHO /EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO /EOP@EOP [WHO] <Helgard C. Walker>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Edward McNally/WHO /EOP@EOP [WHO] <Edward McNally>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>
Sent: 3/15/2002 11:11:30 AM
Subject: : Zell Miller on Pickering
Attachments: P_5P236003_WHO.TXT_1.pcx

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Rachel_L._Brand@who.eop.gov (Rachel_L._Brand@who.eop.gov [UNKNOWN])
CREATION DATE/TIME:15-MAR-2002 16:11:30.00
SUBJECT:: Zell Miller on Pickering
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])
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TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
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End Original ARMS Header

---------- Forwarded by Rachel L. Brand/WHO/EOP on 03/15/2002
04:10
PM ----------

(Embedded
image moved "Noreika, Keith" <knoreika@cov.com>
to file: 03/15/2002 04:07:27 PM
pic20058.pcx)

Record Type: Record

To: Rachel L. Brand/WHO/EOP@EOP

cc:
Subject:

Sen. Miller Warns of Possible Pickering Payback Fri Mar 15, 1:38 PM ET WASHINGTON (Reuters) - Sen. Zell Miller of Georgia warned fellow Democrats on Friday they may pay a political price in the South for preventing a Mississippi judge from getting a seat on a federal appeals court.

"The political repercussions are too obvious to ignore," Miller said a day after the Democratic-led Senate Judiciary Committee rejected President Bush 's bid to elevate U.S. District Judge James Pickering of Mississippi to the 5th U.S. Circuit Court of Appeals

On three party-line votes of 10-9, the panel refused to send Pickering to the full Senate for consideration, contending he cannot be trusted on civil rights. It brushed aside Bush's contention he has had a good record on this front.

Senate Republican Leader Trent Lott of Mississippi called the committee action "a slap" at his home state. And Miller, who has frequently broken ranks with Democrats on Capitol Hill, suggested on Friday the sting may be felt across the South.

Senate Judiciary Committee Chairman Patrick Leahy, a Vermont Democrat, brushed off Miller's warning, saying, "I don't look at judicial nominations through a political prism."

Leahy said his job is to help determine if nominees are "qualified or not." In opposing Pickering, Leahy said during 12 years on the federal bench, the judge often put his own beliefs above the law.

Miller said he was "very disappointment" by the defeat of Pickering, calling him a "good and brave man," and warned of possible repercussions.

"This action may very well elect a Republican governor in Mississippi and it will certainly make it even more difficult for Democratic candidates to be successful in the South," Miller said in a statement.

Democratic Mississippi Gov. Ronnie Musgrove's term does not end until 2004. Members of Congress across the South are up for reelection this November

- pic20058.pcx
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_5P236003_WHO.TXT_1>



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Sent: 3/15/2002 11:12:33 AM
Subject: : Zell Miller on Pickering
Attachments: P_9R236003_WHO.TXT_1.pcx

Begin Original ARMS Header
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CREATOR:Rachel_L._Brand@who.eop.gov (Rachel_L._Brand@who.eop.gov [UNKNOWN])
CREATION DATE/TIME:15-MAR-2002 16:12:33.00
SUBJECT:: Zell Miller on Pickering
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READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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---------- Forwarded by Rachel L. Brand/WHO/EOP on 03/15/2002
04:10
PM ----------

(Embedded
image moved "Noreika, Keith" <knoreika@cov.com>
to file: 03/15/2002 04:07:27 PM
pic20058.pcx)

Record Type: Record

To: Rachel L. Brand/WHO/EOP@EOP

cc:
Subject:

Sen. Miller Warns of Possible Pickering Payback Fri Mar 15, 1:38 PM ET WASHINGTON (Reuters) - Sen. Zell Miller of Georgia warned fellow Democrats on Friday they may pay a political price in the South for preventing a Mississippi judge from getting a seat on a federal appeals court.

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Senate Judiciary Committee Chairman Patrick Leahy, a Vermont Democrat, brushed off Miller's warning, saying, "I don't look at judicial nominations through a political prism."

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"This action may very well elect a Republican governor in Mississippi and it will certainly make it even more difficult for Democratic candidates to be successful in the South," Miller said in a statement.

Democratic Mississippi Gov. Ronnie Musgrove's term does not end until 2004. Members of Congress across the South are up for reelection this November

- pic20058.pcx
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_9R236003_WHO.TXT_1>



From: CN=Kenneth A. Lisaius/OU=WHO/O=EOP [WHO]
To: Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Joschal@att.net @ inet [UNKNOWN] <Joschal@att.net>
Sent: 3/17/2002 5:48:27 AM
Subject: : The Las Vegas Review Journal 3/17

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP [WHO])
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SUBJECT:: The Las Vegas Review Journal 3/17
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Joschal@att.net (Joschal@att.net @ inet [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

EDITORIAL: Now warming up ...

The Senate Judiciary Committee's rejection last week by party-line vote of U.S. District Judge Charles Pickering to a seat on the 5th U.S. Circuit Court of Appeals was a shameful exercise of partisan bullying tinged with race-baiting by national "civil rights" groups.

This was the left's trial run. Liberals wanted to notify President Bush, in no uncertain terms, that the only nominations they'll confirm are either mushy moderates, closeted leftists or judicial ciphers who have no "paper trail" (or fixed philosophy, for that matter) and can be counted on to rubber-stamp the rulings of the activists already on the bench. No constitutionalists need apply.

The president should accept this challenge to his authority as the constitutionally empowered chief executive of the United States. As he considers a successor for the seat Judge Pickering would have occupied on the 5th Circuit, Mr. Bush should send up someone who's equally qualified yet even more conservative -- an unapologetic defender of individual liberties and free markets with a paper trail of journal articles or court rulings that'll make the senators' heads spin. Someone affiliated with the Institute for Justice, or the Ludwig von Mises Institute, perhaps.

And if the left-liberals reject that nominee? Send up someone even more conservative than that.

You want a battle over judicial philosophy? Bring it on.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Cathy Alix/WHO/EOP@EOP [WHO] <Cathy Alix>;Daniel D. Faoro/OA/EOP@EOP [OA] <Daniel D. Faoro>
Sent: 3/18/2002 6:21:07 AM
Subject: : Admin alert draft

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CREATION DATE/TIME:18-MAR-2002 11:21:07.00
SUBJECT:: Admin alert draft
TO:Cathy Alix ( CN=Cathy Alix/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Daniel D. Faoro ( CN=Daniel D. Faoro/OU=OA/O=EOP@EOP [ OA ] )
READ:UNKNOWN
###### End Original ARMS Header ######

The United States Attorney for the Northern District of Illinois and the
Federal Bureau of Investigation are conducting a criminal investigation
relating to the unauthorized disclosure last year of confidential
government information concerning potential actions with respect to
supected terrorist fundraising organizations (specifically concerning the
Global Relief Foundation, the Benevolence International Foundation, and
the Holy Land Foundation). The White House is one of several federal
government offices that have been asked to assist in this investigation,
and the White House will cooperate fully.

To assist the investigation, you soon will receive a memorandum through
inter-office mail that will instruct you to complete and sign a
certification and produce relevant official documents you may possess to
the Counsel,s office (2nd Floor, West Wing) no later than March 25, 2002.

Thank you for your cooperation.
```

From: CN=Paul B. Dyck/OU=WHO/O=EOP [WHO]
To: Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/18/2002 2:55:06 AM
Subject: : One more invite (DeMint)
Attachments: P_ZCP36003_WHO.TXT_1.doc

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CREATION DATE/TIME:18-MAR-2002 07:55:06.00
SUBJECT:: One more invite (DeMint)
TO:Susan B. Ralston ( CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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READ:UNKNOWN
###### End Original ARMS Header ######

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_ZCP36003_WHO.TXT_1>
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DeMint for Congress

INVITES YOU TO JOIN US FOR THE

TEAM DEMINT 2002

SPONSOR APPRECIATION RECEPTION

With
SPECIAL GUEST

KARL ROVE

Friday, March 29, 2002
6:00 pm to 8:00 pm
The Wynn Residence
104 Plantation Dr.
Spartanburg, SC 29302

Karl Rove will be Our Special Guest of Honor at a Private Reception saluting TEAM DEMINT 2002 Sponsors.

Sponsor's who have agreed to serve, and whose personal contributions are received by March 29th are invited to join us for this Special Evening.

This is a great opportunity to meet and hear from an individual, whose counsel and guidance are highly valued by our President. Hearing Karl's perspective and views on the war in Afghanistan, on domestic issues and other policy matters is an opportunity you don't want to miss!

Become a TEAM DEMINT 2002 Sponsor TODAY!

Send your contribution to
DeMint for Congress Committee
P.O. Box 10407, Greenville, SC 29603
864.239.0109
For questions, please contact Chip Felkel, DeMint for Congress

PAID FOR BY DEMINT FOR CONGRESS COMMITTEE

From: CN=Paul B. Dyck/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/18/2002 7:06:02 AM
Subject: : Fw: invitation and memo
Attachments: P_IAX36003_WHO.TXT_1.htm; P_IAX36003_WHO.TXT_2.doc; P_IAX36003_WHO.TXT_3.doc; P_IAX36003_WHO.TXT_4.doc

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CREATION DATE/TIME:18-MAR-2002 12:06:02.00
SUBJECT:: Fw: invitation and memo
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett - this is for the Victory portion of the Cornyn FR in Dallas next week.

By the way, do you prefer these by e-mail or hard copy? I know that I'm inundating you with them, so let me know what makes it easiest for you. Thanks.

---------- Forwarded by Paul B. Dyck/WHO/EOP on 03/18/2002 12:02 PM ----------

Paul Dyck <pdyck@georgewbush.com>
03/18/2002 11:57:54 AM
Record Type: Record

To: Paul B. Dyck/WHO/EOP@EOP
cc:
Subject: Fw: invitation and memo -

FW: invitation and memo -
----- Original Message -----
From: Kevin Shuvalov
To: Paul Dyck
Sent: Monday, March 18, 2002 9:44 AM
Subject: FW: invitation and memo -

Attached are the memo and invitation that need to be approved asap. The memo will go out via fax tomorrow - and the invitation needs to drop on Tuesday.

Can we use a Texas seal or what official somthing can be used on the invite? Thanks.

Here's the invite, memo and response device for memo -

- att1.htm

- Invite Bush - Cornyn Event - Dallas.doc
- TV2002.doc

- TV2002 reply.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_IAX36003_WHO.TXT_1>

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File attachment <P_IAX36003_WHO.TXT_3>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_IAX36003_WHO.TXT_4>

----- Original Message -----
From: Kevin Shuvalov
To: Paul Dyck
Sent: Monday, March 18, 2002 9:44 AM
Subject: FW: invitation and memo -

-----Original Message-----
From: Beth Sturgeon [mailto: PRA 6
Sent: Sunday, March 17, 2002 6:06 PM
To: PRA 6 Kevin Shuvalov
Cc: Mark Lubin
Subject: invitation and memo -

Attached are the memo and invitation that need to be approved asap. The memo will go out via fax tomorrow - and the invitation needs to drop on Tuesday.

Suzanne - please finalize the details with the Cornyn campaign - location, times, etc. and disclaimers with the state party -

Kevin - please ok the President's name as we have it written on the invitation and memo, and his arrival time so that w e can put a time on this invite. Can we use a Texas seal or what official somthing can be used on the invite? Thanks.

I am leaving my office at 10 a.m. tomorrow a.m. and won't be back on email til tomorrow night. Suzanne - do yo u have the staff to get the faxes out the door tomorrow and the mail out the door on Tuesday and Weds? It's only 400 names. Let me know what you can do so we can make any other arrangements necessary with Expedite or Texas Mai l House if your shop cannot staff this. Kevin - do you need to approve these expenses or Chad?

Here's the invite, memo and response device for memo -

Suzanne - please work with Rod on the response device, response envelope and carrier envelope for the invitation - his number is PRA 6 I will send all of this to Ro d tonight with an explanation. I can proof the invite tomorrow night.

I will have all lists ready tonight sometime.

Mark - FYI. Please make sure all attached meets with your approval - including listing of HB on invitation.

Congressman Henry Bonilla
Chairman, Texas Victory 2002

Cordially invites you to attend
a private reception and photo opportunity with

President George W. Bush

Thursday, March 28th, 2002
The Fairmont Hotel
XXXXX
Dallas, Texas
X:XX p.m.

Please RSVP by March 25th
Response card is enclosed.

For more information, contact:
Suzanne Sanders
Beth Sturgeon

PRA 6

Business attire

March 18, 2002

INVITATION MEMO

TO: />$15,000 GOP/Corporate donors/

FROM: Congressman Henry Bonilla
Chairman, Texas Victory 2002

RE: PRESIDENT GEORGE W. BUSH SUPPORTS TEXAS VICTORY 2002

The race to the General Election has begun, and at the request of Governor Perry and Attorney General Cornyn I have agreed to serve as Chairman of ***Texas Victory 2002***. We are counting on your support of this year's Victory effort -- to elect the Republican ticket from the local level to the Governor's Mansion to the United States Senate.

As you may already know President Bush will be in Dallas on March 28th. I was notified yesterday that the President wants to put his support behind this effort to raise money for the state party Victory effort, because of the obvious threat by the Democrat party.

I have been given the opportunity to invite the top 20 Texas Victory donors to a private reception and photo opportunity in Dallas with President Bush on March 28th. We NEED you to be one of those donors by giving your contribution of $25,000.

That is why I am contacting you. You have been a consistent contributor to the /Republican Party of Texas/ over the years (include only if they have)/ and this year we need your strongest support possible.

The funds raised through ***Victory 2002*** will be used to grow our Republican base by: identifying conservative independents, advocating our message to these identified conservatives, and turning them out to support our ticket. President Bush is short one seat of a majority in the United States Senate and is aggressively trying to pick up a seat in Missouri, South Dakota and Minnesota. The National Democrats, i.e. James Carville, Hillary Clinton, etc. have targeted Texas in an effort to embarrass President Bush. Recently, we have seen Senator Daschle targeting the President's agenda by holding up the stimulus package and Judge Pickering's nomination. Our own Texas Supreme Court justice, Priscilla Owen is next on the hot seat for the federal bench.

President Bush, Governor Rick Perry, and our candidates for the Texas House and Senate need your help more than ever. Please let me know of your participation at your earliest convenience. I will be contacting you personally next week to ask for your help.

Thank you for always being there for the President and the Republican Party. Your support is greatly appreciated.

Paid for by Texas Victory 2002, a project of the
Texas Republican Congressional Committee and the Republican Party of Texas.

Texas Victory 2002

Reception and Photo opportunity
President George W. Bush and Congressman Henry Bonilla
Thursday, March 28th – Dallas, Texas

FAX REPLY

Name: _____

Address : _____

City, State, ZIP: _____

Phone/Fax: _____

E-mail: _____

Contributions are not deductible for federal income tax purposes.

FOR ADMITTANCE, SECRET SERVICE REQUIRES SOCIAL SECURITY NUMBER AND DATE OF BIRTH:

Guest: _____ **SSN** _____ **DOB** _____

Guest: _____ **SSN** _____ **DOB** _____

- **Amount of contribution: $25,000**
- **Please make checks payable to:** **"Texas Victory 2002"**
  211 E. 7th Street, Suite 610
  Austin, Texas 78701

☑ **YES Henry!** I will help Governor Perry, General Coryn and the Republican ticket by supporting Victory 2002. I commit to giving $25,000 and will be joining you on March 28th for the special Victory event with President Bush.

Paid for by Texas Victory 2002, a project of the Texas Republican Congressional Committee and the Republican Party of Texas. Federal law requires us to use our best efforts to collect and report the name, mailing address, occupation and name of employer for each individual whose contributions exceed $200 in a calendar year.
May we have your:

Occupation: _____ *Employer:* _____

Your contribution to the Texas Victory 2002 will be deposited in the our federal account, unless otherwise designated or prohibited by law. Corporate contributions are permissible under federal and state law. Contributions from foreign nationals are prohibited by federal law.

Please fax this form to (512) 480-0709 by Friday, March 22nd.
For additional information contact: Suzanne Sanders, Texas Victory 2002
ssanders@texasgop,org, PRA 6 phone.

REV_00335957

From: Rachel_L._Brand@who.eop.gov [UNKNOWN]
To: H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Robert W. Cobb/WHO /EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO /EOP@EOP [WHO] <Helgard C. Walker>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Edward McNally/WHO /EOP@EOP [WHO] <Edward McNally>;Lori L. Lorenzi/WHO/EOP@EOP [WHO] <Lori L. Lorenzi>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Elizabeth N. Camp/WHO /EOP@EOP [WHO] <Elizabeth N. Camp>;Ann L. Loughlin/WHO/EOP@EOP [WHO] <Ann L. Loughlin>;Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>
Sent: 3/18/2002 3:06:14 PM
Subject: : cheesecake

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CREATION DATE/TIME:18-MAR-2002 20:06:14.00
SUBJECT:: cheesecake
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Ann L. Loughlin ( CN=Ann L. Loughlin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Stuart W. Bowen ( CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

There's a cheesecake in the refrig in Lori's office - please eat up!
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Rachel_L._Brand@who.eop.gov [UNKNOWN] <Rachel_L._Brand@who.eop.gov>
CC: courtney s. elwood/who/eop@eop [WHO] <courtney s. elwood>
Sent: 3/19/2002 4:31:42 AM
Subject: : Re: tort reform/Ford case
Attachments: P_LMM46003_WHO.TXT_1.pcx; P_LMM46003_WHO.TXT_2.pcx; P_LMM46003_WHO.TXT_3.pcx; P_LMM46003_WHO.TXT_4.pcx

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:19-MAR-2002 09:31:42.00
SUBJECT:: Re: tort reform/Ford case
TO:Rachel_L._Brand@who.eop.gov (Rachel_L._Brand@who.eop.gov [UNKNOWN])
READ:UNKNOWN
CC:courtney s. elwood (CN=courtney s. elwood/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

I'll return the call.

Rachel_L._Brand@who.eop.gov
03/19/2002 09:24:18 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: Courtney S. Elwood/WHO/EOP@EOP
Subject: Re: tort reform/Ford case

He's political -- he's counselor to Bob McCallum.

(Embedded
image moved Brett_M._Kavanaugh@who.eop.gov
to file: 03/19/2002 09:21:10 AM
pic10699.pcx)

Record Type: Record

To: Rachel L. Brand/WHO/EOP@EOP

cc: Courtney S. Elwood/WHO/EOP@EOP
Subject: Re: tort reform/Ford case

Is he a career employee or political appointee?

(Embedded
image moved Rachel_L._Brand@who.eop.gov
to file: 03/19/2002 09:11:14 AM
pic01285.pcx)

Record Type: Record

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

cc: Courtney S. Elwood/WHO/EOP@EOP
Subject: Re: tort reform/Ford case

So one of you will call Bill Jordan? 514-5421

(Embedded
image moved Brett_M._Kavanaugh@who.eop.gov
to file: 03/18/2002 07:04:42 PM
pic20924.pcx)

Record Type: Record

To: Rachel L. Brand/WHO/EOP@EOP

cc: See the distribution list at the bottom of this message
Subject: Re: tort reform/Ford case

This issue falls within an area Courtney and I worked on in tort
reform
working group and we can follow up.

(Embedded
image moved Rachel_L._Brand@who.eop.gov
to file: 03/18/2002 06:37:37 PM
pic18780.pcx)

Record Type: Record

To: See the distribution list at the bottom of this message

cc:
Subject: tort reform/Ford case

Has anybody been following/working on this Ford Motor Co. case involving the
issue how the cost of injunctive relief should be calculated for purposes of
meeting the amount-in-controvery requirement for diversity jurisdiction?
Bill Jordan (DOJ Civil Div) called re whether we had views on whether the USG
should file an amicus brief in this case.

Message Sent
To:_____

H. Christopher Bartolomucci/WHO/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
Robert W. Cobb/WHO/EOP@EOP
Courtney S. Elwood/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP
Rachel L. Brand/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP
Edward McNally/WHO/EOP@EOP
Timothy E. Flanigan/WHO/EOP@EOP
Alberto R. Gonzales/WHO/EOP@EOP
David S. Addington/OVP/EOP@EOP

- pic18780.pcx

Message Copied
To:_____

H. Christopher Bartolomucci/WHO/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
Robert W. Cobb/WHO/EOP@EOP
Courtney S. Elwood/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP
Rachel L. Brand/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP
Edward McNally/WHO/EOP@EOP
Timothy E. Flanigan/WHO/EOP@EOP

Alberto R. Gonzales/WHO/EOP@EOP
David S. Addington/OVP/EOP@EOP

- pic20924.pcx
- pic01285.pcx
- pic10699.pcx

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_LMM46003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_LMM46003_WHO.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_LMM46003_WHO.TXT_3>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_LMM46003_WHO.TXT_4>









From: CN=Tim Goeglein/OU=WHO/O=EOP [WHO]
To: joschal@att.net @ inet [UNKNOWN] <joschal@att.net>
CC: Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>
Sent: 3/19/2002 5:51:15 AM
Subject: : fcfnnn031902 Inside: John Nowacki's Commentary: Pickering Defe at was Purely Political

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:19-MAR-2002 10:51:15.00
SUBJECT:: fcfnnn031902 Inside: John Nowacki's Commentary: Pickering Defe at was Purely Political
TO:joschal@att.net (joschal@att.net @ inet [UNKNOWN])
READ:UNKNOWN
CC:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

J -

fyi

warmly

tsg

---------- Forwarded by Tim Goeglein/WHO/EOP on 03/19/2002 10:50 AM ----------

Notable News Now <NotableNewsNow@freecongress.org>
03/18/2002 09:38:52 PM
Record Type: Record

To: Tim Goeglein/WHO/EOP@EOP
cc:
Subject: fcfnnn031902 Inside: John Nowacki's Commentary: Pickering Defe at was Purely Political

Free Congress Foundation???s
Notable News Now
March 19, 2002

The Free Congress Commentary
Pickering Defeat was Purely Political
by John Nowacki

Last week???s Senate Judiciary Committee vote against sending the nomination
of Charles Pickering to the full Senate was more than just an example of the
politics of personal destruction at work. It was a real blow to the

independence of the judiciary, dealt by committee members who outwardly profess a desire to protect that very thing.

When Senators demand that judges subscribe to their political agenda as the price of confirmation, it damages the integrity of our entire judicial system. Judges should be fair and impartial, dedicated to interpreting the law, not to toeing some political line while on the bench. However, that injection of politics into judicial decision-making is precisely what Senate
Democrats have sought to justify over the past year, holding hearings to provide academic cover for political litmus tests and placing the burden of proof on an otherwise qualified nominee to demonstrate his ideological purity.

Committee Democrats have spoken often of a desire to confirm ???mainstream???
and ???consensus??? nominees, but the Pickering vote has revealed that justification for litmus tests to be a sham. Judge Pickering had a majority
well-qualified rating from the American Bar Association, the backing of both
home state Senators, and strong bipartisan support from people who know him and work with him -- in addition to the apparent support of 49 or more members of the U.S. Senate. But that didn???t stop ten Democrats from making
sure those Senators would never get the chance to vote.

One of the top political issues for the Democrats??? litmus test is abortion.
Although Judge Pickering had never handled an abortion case in more than a decade on the federal bench, the issue played a significant role in his defeat. Pickering???s own views on the issue did not matter, he told the committee, and he declined to discuss them when pressed during his hearing. Instead, he affirmed that he would follow the binding precedent of higher courts.

That didn???t satisfy the committee Democrats, who loudly complained that he
didn???t have a commitment to core constitutional values and that he wasn???t
???moderate??? enough. Senator Maria Cantwell actually criticized him for an
inability to distinguish between his personal beliefs and the law before turning around and condemning his refusal to tell her whether he personally believed that the Constitution guarantees a right to an abortion.

For Senator Cantwell and her fellow Democrats on the committee, it wasn???t enough that Pickering left politics behind when he took his oath as a judge.
It wasn???t enough that he testified, under oath, that he would follow the precedent of the Supreme Court and the Fifth Circuit. He had a choice: support their political agenda, or lose their vote. He made his choice. And they made theirs.

Political litmus tests have no more place in judicial confirmations than politics does in a judge???s deliberations. Nevertheless, a majority of the
Senate Judiciary Committee has taken the position that nothing ??? not even a
nominee???s experience and qualifications ??? is more important. If Democrats
were truly serious about judicial independence and the public???s confidence
in the courts, they would end this attempt to politicize the judiciary. Unfortunately, they aren???t serious, and so the attempts to defeat nominees
on purely political grounds will continue.

John Nowacki is the director for Legal Policy at the Free Congress

From: CN=Tim Goeglein/OU=WHO/O=EOP [WHO]
To: joschal@att.net @ inet [UNKNOWN] <joschal@att.net>
CC: Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>
Sent: 3/19/2002 6:40:13 AM
Subject: : From Focus on the Family

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:19-MAR-2002 11:40:13.00
SUBJECT:: From Focus on the Family
TO:joschal@att.net (joschal@att.net @ inet [UNKNOWN])
READ:UNKNOWN
CC:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

fyi

warmly

tsg

Subject: From Focus on the Family

FAMILY NEWS IN FOCUS STORIES:

Pickering Rebuff Prompts Angry Response
By Bob Ditmer, director

SUMMARY: Conservative lawmakers and organizations reacted angrily to a vote last week in the Senate denying a federal appeals court seat to Judge Charles Pickering.

The vote was not a surprise. The same liberals on the Senate Judiciary Committee who had held up the Pickering nomination for five months and made it clear how they intended to vote, last week formally rejected the Mississippi lawyer and judge for a position on the 5th U.S. Circuit Court of Appeals. The committee also refused to allow a vote in the full Senate, where Pickering might have had a better chance of being confirmed.

The vote was 10-9, with all Democrats voting against Pickering and all Republicans voting for him.

But the foreknowledge didn't ease the concerns of Utah Sen. Orrin Hatch, the ranking Republican on the Democrat-controlled committee.

"It is no secret that many consider the smear campaign waged against Judge Pickering to be merely a warm-up battle for the ideological war that the left-of-mainstream special interest groups will wage to block any Supreme

Court nominee that President Bush may have the opportunity to nominate," Hatch said.

Jay Sekulow, chief counsel of the American Center for Law and Justice, said committee members subverted the Constitution -- and set up a litmus test for future judicial nominees.

"If you're a conservative, if you're pro life, if you're a Christian, you're not going to be confirmed as a nominee to the court of appeals or to the U.S. district court," Sekulow said

That kind of obstructionism is a major concern for Sekulow, who fights for religious liberties.

"This is probably the number one issue for us right now, because the federal judiciary determines every case that we're involved in at American Center for Law and Justice," Sekulow said.

The question, now, is whether the White House bow to the litmus test in its future nominees. George Tryfiates, of Concerned Women for America, is hoping the president will not cave in.

"We need to encourage the president to continue to fight for good men like Pickering," Tryfiates said. "We cannot let political demonizations cause us to do what's wrong - - cause us to put less-qualified people on the bench."

TAKE ACTION:
Contact the members of the Senate Judiciary Committee and politely express your opinion about their vote on Charles Pickering's nomination. You can call the Capitol switchboard at 202-224-3121, or see our Legislative Action Center for a list of the Judiciary Committee members and how to contact them:
http://capwiz.com/fof/dbq/officials/directory/directory.dbq?command=congdir

Also, contact your two U.S. senators and express your thoughts on how the Pickering nomination was handled.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Rachel_L._Brand@who.eop.gov [UNKNOWN] <Rachel_L._Brand@who.eop.gov>
CC: courtney s. elwood/who/eop@eop [WHO] <courtney s. elwood>
Sent: 3/19/2002 4:21:14 AM
Subject: : Re: tort reform/Ford case
Attachments: P_70M46003_WHO.TXT_1.pcx; P_70M46003_WHO.TXT_2.pcx

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:19-MAR-2002 09:21:14.00
SUBJECT:: Re: tort reform/Ford case
TO:Rachel_L._Brand@who.eop.gov (Rachel_L._Brand@who.eop.gov [UNKNOWN])
READ:UNKNOWN
CC:courtney s. elwood (CN=courtney s. elwood/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

Is he a career employee or political appointee?

Rachel_L._Brand@who.eop.gov
03/19/2002 09:11:14 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: Courtney S. Elwood/WHO/EOP@EOP
Subject: Re: tort reform/Ford case

So one of you will call Bill Jordan? 514-5421

(Embedded
image moved Brett_M._Kavanaugh@who.eop.gov
to file: 03/18/2002 07:04:42 PM
pic20924.pcx)

Record Type: Record

To: Rachel L. Brand/WHO/EOP@EOP

cc: See the distribution list at the bottom of this message
Subject: Re: tort reform/Ford case

This issue falls within an area Courtney and I worked on in tort
reform
working group and we can follow up.

(Embedded
image moved Rachel_L._Brand@who.eop.gov
to file: 03/18/2002 06:37:37 PM
pic18780.pcx)

Record Type: Record

To: See the distribution list at the bottom of this message

cc:
Subject: tort reform/Ford case

Has anybody been following/working on this Ford Motor Co. case involving the
issue how the cost of injunctive relief should be calculated for purposes of
meeting the amount-in-controvery requirement for diversity jurisdiction?
Bill Jordan (DOJ Civil Div) called re whether we had views on whether the USG
should file an amicus brief in this case.

Message Sent
To:_____

H. Christopher Bartolomucci/WHO/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
Robert W. Cobb/WHO/EOP@EOP
Courtney S. Elwood/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP
Rachel L. Brand/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP
Edward McNally/WHO/EOP@EOP
Timothy E. Flanigan/WHO/EOP@EOP
Alberto R. Gonzales/WHO/EOP@EOP
David S. Addington/OVP/EOP@EOP

- pic18780.pcx

Message Copied
To:_____

H. Christopher Bartolomucci/WHO/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
Robert W. Cobb/WHO/EOP@EOP
Courtney S. Elwood/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP
Rachel L. Brand/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP
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Timothy E. Flanigan/WHO/EOP@EOP
Alberto R. Gonzales/WHO/EOP@EOP
David S. Addington/OVP/EOP@EOP

- pic20924.pcx

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_70M46003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_70M46003_WHO.TXT_2>





From: Rachel_L._Brand@who.eop.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>
Sent: 3/19/2002 4:25:04 AM
Subject: : Re: tort reform/Ford case
Attachments: P_08M46003_WHO.TXT_1.pcx; P_08M46003_WHO.TXT_2.pcx

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Rachel_L._Brand@who.eop.gov (Rachel_L._Brand@who.eop.gov [UNKNOWN])
CREATION DATE/TIME:19-MAR-2002 09:25:04.00
SUBJECT:: Re: tort reform/Ford case
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

So one of you will call Bill Jordan? 514-5421

(Embedded
image moved Brett_M._Kavanaugh@who.eop.gov
to file: 03/18/2002 07:04:42 PM
pic20924.pcx)

Record Type: Record

To: Rachel L. Brand/WHO/EOP@EOP

cc: See the distribution list at the bottom of this message
Subject: Re: tort reform/Ford case

This issue falls within an area Courtney and I worked on in tort
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working group and we can follow up.

(Embedded
image moved Rachel_L._Brand@who.eop.gov
to file: 03/18/2002 06:37:37 PM
pic18780.pcx)

Record Type: Record

To: See the distribution list at the bottom of this message

cc:
Subject: tort reform/Ford case

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Bill Jordan (DOJ Civil Div) called re whether we had views on whether the USG
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To:_____

H. Christopher Bartolomucci/WHO/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
Robert W. Cobb/WHO/EOP@EOP
Courtney S. Elwood/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP
Rachel L. Brand/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP
Edward McNally/WHO/EOP@EOP
Timothy E. Flanigan/WHO/EOP@EOP
Alberto R. Gonzales/WHO/EOP@EOP
David S. Addington/OVP/EOP@EOP

- pic18780.pcxMessage Copied
To:_____

H. Christopher Bartolomucci/WHO/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
Robert W. Cobb/WHO/EOP@EOP
Courtney S. Elwood/WHO/EOP@EOP
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Timothy E. Flanigan/WHO/EOP@EOP
Alberto R. Gonzales/WHO/EOP@EOP
David S. Addington/OVP/EOP@EOP

- pic20924.pcx
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File attachment <P_08M46003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_08M46003_WHO.TXT_2>





From: CN=Rebecca A. Beynon/OU=OMB/O=EOP [OMB]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/19/2002 6:11:34 AM
Subject: : Re: victims comp proposal

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Rebecca A. Beynon (CN=Rebecca A. Beynon/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:19-MAR-2002 11:11:34.00
SUBJECT:: Re: victims comp proposal
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

It has not gone out yet, pending OMB review of the way that the language about how this would be paid for is structured.

Brett M. Kavanaugh
03/19/2002 08:03:48 AM
Record Type: Record

To: Rebecca A. Beynon/OMB/EOP@EOP
cc:
Subject: victims comp proposal

did the LRM go out? where does this stand? just checking in.

From: CN=Brent D. Greenfield/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/19/2002 8:33:41 AM
Subject: : Re: numbers needed

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brent D. Greenfield (CN=Brent D. Greenfield/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:19-MAR-2002 13:33:41.00
SUBJECT:: Re: numbers needed
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Savage: PRA 6 Cercone: PRA 6

Brett M. Kavanaugh
03/19/2002 01:27:26 PM
Record Type: Record

To: Brent D. Greenfield/WHO/EOP@EOP
cc:
Subject: numbers needed

for Tim Savage and David Cercone; thanks

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Marshall J. Rodgers/OMB/EOP@EOP [OMB] <Marshall J. Rodgers>;Patrick J. Bumatay/WHO /EOP@EOP [WHO] <Patrick J. Bumatay>
Sent: 3/19/2002 3:59:09 PM
Subject: : LRM MJR126 - - TREASURY Testimony on E-Government and Information Technology Initiatives
Attachments: P_MAJ56003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:19-MAR-2002 20:59:09.00
SUBJECT:: LRM MJR126 - - TREASURY Testimony on E-Government and Information Technology Initiatives
TO:Marshall J. Rodgers (CN=Marshall J. Rodgers/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

White House Counsel has no objection.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 03/19/2002 08:58 PM ----------

Patrick J. Bumatay
03/15/2002 01:04:24 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: LRM MJR126 - - TREASURY Testimony on E-Government and Information Technology Initiatives

---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 03/15/2002 01:04 PM ----------

From: Marshall J. Rodgers on 03/15/2002 12:00:00 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: LRM MJR126 - - TREASURY Testimony on E-Government and Information Technology Initiatives

Attached for your review is Treasury testimony for a March 21st hearing before the House Government Reform Committee's Subcommittee on Technology and Procurement Policy on e-government and information technology. OMB, HUD, DOL, NASA, OPM, SBA, and Treasury were invited to testify at this hearing.

- Canales.doc

LRM ID: MJR126
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Thursday, March 14, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: Marshall J. Rodgers
PHONE: (202)395-7813 FAX: (202)395-3109
SUBJECT: TREASURY Testimony on E-Government and Information Technology Initiatives

DEADLINE: 5:00 PM Monday, March 18, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Attached for your review is Treasury testimony for a March 21st hearing before the House Government Reform Committee's Subcommittee on Technology and Procurement Policy on e-government and information technology. OMB, HUD, DOL, NASA, OPM, SBA, and Treasury were invited to testify at this hearing.

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LRM ID: MJR126 SUBJECT: TREASURY Testimony on E-Government and Information Technology Initiatives
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

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March 21, 2002

TREASURY DEPUTY CHIEF INFORMATION OFFICER TESTIMONY

BEFORE THE

HOUSE SUBCOMMITTEE ON TECHNOLOGY AND PROCUREMENT

POLICY

HOUSE COMMITTEE ON GOVERNMENT REFORM

Mr. Chairman and members of the Subcommittee, I appreciate the opportunity to appear today to discuss the progress of the Department of the Treasury in using information technology to retool its information management architecture with a goal of simplifying and unifying information for the enterprise. I would like to thank the Chairman and the other members of the Subcommittee for your continued support and interest in the improvement of information technology performance and accountability in the Federal Government.

I serve as the Deputy Chief Information Officer (CIO) for the Treasury Department. In this role I provide strategic direction, oversight and management of all information technology programs within the Treasury Department and its Bureaus. I also serve on the Federal CIO Council Executive Committee as the E-Government Coordinator. My Federal role is to promote E-government initiatives that focus on results oriented, citizen-centric government.

establishing their accounts on-line, completing transactions to include the payment process, and accessing all account information.

The U.S. Mint operates the Online Store, a highly successful electronic commerce web site with an online catalog shopping service. The site offers Internet catalog browsing with mail and phone order capability as well as secure credit card sales. The U.S. Mints; Online Store is recognized as one of the top 20 "e-tailers" in the nation, with total web sales of more that $256 million during a twelve-month period. The Mint receives orders from customers located world-wide to electronically buy Mint products. The Mint also receives coin orders electronically from the Federal Reserve Banks (FRB). E-mails and electronic spreadsheets are used quarterly by the FRB to order coins for individual banks by denomination and amount.

The Electronic Federal Tax Payment System (EFTPS) provides an electronic system for reporting and paying Federal taxes. EFTPS is the largest payment collections system in the world. The Financial Management Service (FMS) and the Internal Revenue Service (IRS), working with the private sector, have modernized the federal tax payment environment. They started with the federal tax deposit coupon system then expanded to other business and individual tax payments. By replacing the current paper-based system, EFTPS benefits taxpayers and the Federal Government by providing greater reporting efficiencies and by expediting the availability of funds and investment decision-making information to the Treasury Department. The primary objectives for EFTPS are to reduce the filing burden by providing flexible payment choices for taxpayers; to

increase the speed, efficiency, and accuracy of revenue collection and taxpayer account posting; and to expedite the availability of funds to the Government.

The Financial Management Service (FMS) Payment Application Modernization and Government-wide Accounting Modernization efforts include processes in the areas of payments, collections, government-wide accounting and debt management that, when made available in an electronic form, will provide individuals and other entitles that do business with FMS, the option to submit information or transact with FMS more efficiently and with improved customer service and satisfaction. Since the implementation of the electronic funds transfer (EFT) requirement of the Debt Collection improvement Act, the percentage of total Treasury disbursed payments made by EFT has risen to 73%. FMS Payment services touch the lives of over 100 million people. Literally tens of millions of Americans depend on FMS systems to meet lifeline needs every month. FMS makes almost 900 million payments annually on behalf of civilian agencies such as the Social Security Administration, Department of Veterans Affairs and the IRS. FMS also offsets certain payments against debt owed to the Federal Government. Payment modernization is one component of a multi-year effort to replace, streamline and reengineer the critical information systems that support core FMS business processes. The processes and systems used to account for and report on the execution of the President's Budget, and on the government's receipts, outlays and surplus or deficit, have not changed fundamentally for 30 years. However, there have been dramatic changes in the government's accounting environment. The Government-wide Accounting Modernization initiative will improve the reliability and timeliness of

the government's financial information by providing better tools for federal program agencies to check the status of their financial information held by Treasury and by streamlining reporting and reconciliation processes.

These are just a few of the success stories we have in the Department. The task at hand now is to continue the growth of E-Government and to manage the transformation as a team across government. The task of managing investments across departments will be difficult but we now have an internal advocate within OMB. Mark Forman is a key member of the OMB staff. For the first time, we have a dedicated person within OMB, appointed by the administration, whose purpose is to help us manage citizen-focused investments and work across agency silos.

How does the Department of Treasury view EA in the context of improving its information infrastructure? How has EA been used to modernize the Department of Treasury's IT environments? As the managing agency partner on a number of e-government initiatives, how is EA being integrated into those tasks? Please discuss specifically the Wireless Public Safety Interoperable Communications-Project SAFECOM.

At the Department of the Treasury, we are using Enterprise Architecture to create a unified approach to business solutions. We are leveraging EA to align technology to the business needs to allow sound business decisions, including anticipating and mitigating risks and making IT more accountable to business management. We believe that business objectives must be well defined before initiating information technology

solutions, and that total business value is the primary objective when making information technology decisions. We are focusing on interoperability of systems and integration of data requirements. The focus is on the commonality of customers, functions and business processes.

We have a Department Enterprise Architecture Working Group that reports directly to the CIO Council. Business processes and supporting "as-is" structures have been defines. The "to-be" architecture is developed. Consistent standards and products have been defined for common processes. New initiatives will adhere to the standards. The Enterprise Architecture working group continuously identifies opportunities for consolidating services, site licenses, and economies of scale for equipment and services.

Treasury has the lead on Project SAFECOM. The intent of Project SAFECOM is to accelerate the implementation of interoperable public safety wireless communications at all levels of government throughout the nation. The goals of the program are to save lives through immediate public safety communications and coordination. By addressing federal to federal, federal to state/local, and state to local interoperability we will be able to provide effective public safety and emergency support communications for not only emergency response situations, but also for daily operations and task force support for public safety agencies. We will use EA to identify interoperability requirements across all level of government, and to achieve interoperability solutions and cost savings through standardization, resource sharing, frequency spectrum management, and sharing of information between partners.

Treasury has a history of supporting the Federal EA effort and the Federal CIO Council. Treasury was a major contributor to several CIO Council EA documents. (Federal Enterprise Architecture Framework (FEAF), Version 1.1, September 1999; the Architecture Alignment and Assessment Guide (AAAG), October 2000; and A Practical Guide to Federal Enterprise Architecture, Chief Information Officer Council, Version 1.0, February, 2001). The last two documents are primarily based on the EA work that was done at Treasury's U.S. Customs bureau. Treasury will continue to support the E-government initiatives including the Federal CIO Council, OMB and Congressional efforts.

What recommendations can you make to the Subcommittee for future legislative initiatives that would facilitate cross-agency and inter-agency cooperation for simplifying and unifying redundant business architectures, particularly in support of e-government initiatives?

Any legislation considered should focus on improving the coordination and implementation of IT efforts across functional boundaries. Any legislation that would reduce the burden on citizens to provide information is a positive step. We must envision a government in an interconnected digital world. As a member of the Executive Committee of the Federal CIO Council I believe that many government programs that share common elements or information could be vastly improved with stronger authority to enforce interagency and intergovernmental cooperation. We need to tear down

stovepipes and obsolete hierarchical structures. We don't have an architecture to support our lines of business. We have 478 lines of business with multiple departments supporting the same lines. In the past, the client server based technology presented barriers to the provision of services across agency boundaries and to the sharing of information across functional areas. Today, the Internet knows no such structures or boundaries. Today, technology can facilitate the interoperability. Technology can support the path to a citizen-centered government.

How do current budgetary practices and the appropriations process affect your ability to implement enterprise-wide architectures and eliminate redundant IT investments?

The appropriations process, coupled with a variety of budgetary practices, have provided the framework for federal agencies to implement a variety of enterprise solutions. OMB's October 25, 1996 memorandum, "Funding Information Systems Investments" (also known as "Raines Rules") establishes eight decision criteria OMB uses to evaluate all major information system investments proposed in the President's budget. These rules initiated fundamental changes in the management of IT resources and provided the underpinning in the promotion of enterprise solutions.

Legislative guidelines, such as the Clinger Cohen Act, further underscore the importance for the effective management of IT resources. This particular legislation allows the CIO to maximize his role in establishing enterprise approaches to fully exploit the advantages of Information Technology. Treasury's CIO leveraged this as the chair of the Treasury's

CIO Council. The CIO council serves as the forum for recommending policies and standards for enterprise applications, products and services as well as promoting new technologies and IT opportunities. The council provides the voice of the customers across a range of IT management issues, including the evaluation of the effectiveness of bureau programs and the costs of services provided. The Capital Investment Review Board and the CXO Council provide the opportunity to regularly review investment plans to ensure the most cost effective solutions; emphasis is given to those utilizing enterprise solutions.

The next step is to take the capital planning process across agency boundaries and into citizen-centered investments. With the help of the Associate Director for IT and E-Government and the President's Management Council, we can do this. The key is teamwork not technology. The technology exists; the rest is up to us.

How is your agency identifying and implementing proper security and privacy policies for information systems, both overall and with respect to systems that will be used for E-government initiatives?

The Treasury CIO Council identified Security, Privacy and Critical Infrastructure Protection as a key initiative. With the onset of E-Government initiatives, the CIO Council felt that the Department must develop baseline requirements and policies. The Council established several committees with cross bureau representation to address security issues for the Department. Most of the committees are chaired by the Department's Director of Information Systems Security. Some committees have bureau

CIOs as chairs. Policies and practices are shared and implemented across the Department. Baselines are established for security and privacy with more extreme measures for the law enforcement and crime prevention entities. The committees have established enterprise performance metrics to ensure that effective security controls are developed for every major system or application within the Department. All major systems or applications are certified and accredited. We have also established a computer security incident response capability to coordinate Treasury efforts with appropriate external Computer Emergency Response Teams and to collect agency-wide information and disseminate relevant incident reports within Treasury. Periodic audits are performed by the Office of Information Security. The Treasury CIO Council approved and adopted the IRS's Security Assessment Framework as a standard for Treasury. The IRS framework has been recognized by the General Accounting Office as a best practice within the federal sector. Treasury has also developed a web-enabled and CD-ROM based agency-wide information security awareness course.

I would like to thank the subcommittee for the support it has given to E-Government. Without your support we would not have been able to achieve the national success we enjoy to date. Mr. Chairman, thank you for the opportunity to appear before you this morning. This concludes my formal remarks and I would be happy to respond to any questions.

How do you address enterprise-wide issues that have traditionally been dealt with bureau by bureau and/or department by department within your agency? How do you determine which information systems are suitable for cross cutting implementation enterprise-wide?

In the Treasury Department, forums such as the Treasury Chief Information Officers (CIO) Council, the Capital Investment Review Board (CIRB), and the newly formed Chief Officers (CXO) Council address the enterprise-wide issues facing the Department and its bureaus. I have provided a handout with my testimony of the structure within the Treasury Department to address enterprise decisions and strategic planning. The Treasury CIO Council provides the strategic technical direction and evaluates technical solutions considered on an enterprise basis. Business cases for enterprise solutions are evaluated and approved by the Capital Investment Review Board. The Chief Officers Council (CXO), a newly formed group, is designed to act as a Steering Group – adopting initiatives and developing high level Departmental benchmarks. Its membership is comprised of the highest-level executives of the following four disciplines: CIOs, Chief Financial Officers (CFOs), Human Resource Officers (HROs), and Procurement Executives (PEs). Our method for determining information systems that are suitable for implementation on an enterprise-wide basis boils down to requirements, economies of scale, and common sense. We hold periodic strategic planning sessions with the CIOs and other departmental officials to determine initiatives we can all benefit from, initiatives that are doable, areas where we already share common technology and issues

that we all need to address. Financing options are discussed. Leadership is assigned. Every enterprise initiative has a champion CIO within the Department or its bureaus.

The CXO Council approved a number of technology initiatives that will provide a baseline for many business initiatives within the Department and its bureaus, and is exploring implementation issues necessary to move forward. These initiatives include Portal technology; Self Service Travel; Public Key Infrastructure and Smart Cards; Electronic Records and Document Management; and the Wireless Program. A portal framework was ready on October 1st. The portal will support departmental directory services, communities of practice and the secure sharing of electronic information. The internal communities of practice under consideration include management, procurement, finance, human resources and legislative. We are in the process of evaluating proposals for an enterprise travel solution and hope to have a streamlined and cost effective solution in place within six months. We are providing this information to the Federal E-Gov Travel initiative. Discussions are underway for the provision of public key technology and smart cards for the Department. There is an immediate need to provide 2,000 certificates to the Treasury Inspector General for Tax Administration to support the transmission of confidential files via public mechanisms. The smart cards, we are exploring, would be used for building access and eventually as an employee identification and network access card. For the wireless program, we are working closely with local, state and federal entities to improve the public safety wireless network. Treasury has the leadership role for this effort in the Federal E-Gov initiatives. One of the first successful uses was at the 2002 winter Olympics.

The next logical step in the process will be to manage investments across agency silos to address citizen focused services such as health care, grants, licensing or taxes.

Discuss specific enterprise-wide infrastructure initiatives that are being implemented that will allow the federal government to harness the benefits of technology. How will your efforts support the work of the OMB Associate Director of IT and E-Government, Mark Forman, in implementing priority e-government and IT initiatives? How will your agency's initiatives benefit citizens? State and local governments? Other agencies?

The Department of the Treasury has more direct contact with the public than most Federal agencies. According to Media Metrics, the Treasury web properties are consistently among the top most frequently accessed sites. The majority of Treasury's E-government initiatives are directed at its customer base – citizens, businesses and other government agencies. This strategy maximizes Treasury's return on its investment, by reducing costs, leveling off its workforce and leveraging technology across all its business lines. I could spend the rest of the afternoon detailing the Department's E-government initiatives, but let me focus on some of the major enterprise initiatives underway at the Department.

Treasury is implementing an enterprise Human Resources system – HR Connect. We are currently spending $53 million a year to support more than 90 personnel and payroll

systems. The majority of these systems do not interoperate or "talk" to each other and were never designed for use with today's technology. The objectives of this effort are:

- Enable strategic management of the Treasury workforce
- Facilitate process improvements increasing productivity and achieve high performance
- Provide improved services to employees and managers at reduced costs
- Replace legacy systems with integrated state-of-the-art technology
- Improve the organization's ability to recruit, develop and retain high caliber individuals.

The first three bureaus that went live on HR Connect represented a major milestone. It was the first time that multiple Treasury bureaus were supported within a single line of code. At this time we are working to bring our 7th bureau on line with HR Connect. Total investment plus operational costs of $262 million over 10 years yields a cumulative net benefit of $195 million. The return on investment is $2.31 for every dollar invested. This system supports the internal efficiency and effectiveness goal set forth by OMB.

Our Treasury Communications System (TCS) is the largest private data network in the world. The Department is transitioning TCS into the Treasury Communications Enterprise (TCE). This is essentially a set of corporate utilities that take advantage of Treasury's volume to reduce costs plus managed services to integrate several Treasury telecommunications management programs into a single corporate telecommunications and information technology service. This system serves as a backbone for Treasury's E-

government initiatives and supports over 200,000 users worldwide. This system definitely supports the internal efficiency and effectiveness goal but will also provide the baseline for many of Treasury's E-Government initiatives supporting the areas of government to citizen (G2C), government to business (G2B) and government to government (G2G).

As is well known throughout the government and the IT world, Treasury and its bureaus have a number of modernization efforts in various stages of implementation. These modernization efforts address the most difficult issues by reengineering the business processes they support as well as reengineering the technology. The federal tax system, which produces close to $2 trillion in revenue each year, is dependent on a collection of obsolete computer systems developed by IRS over the last 35 years. The purpose of the IRS Business Systems Modernization effort is to raise all major IRS business systems to the level of best practice that exists in private and public sectors, while managing risks inherent in the process. This modernization effort will impact every component of IRS over time. Implementation work on the first approved modernization projects to facilitate call routing and electronic filing will begin in 2001-2002. The Business Systems Modernization Program has reorganized the IRS into business lines which will be supported by the technology. The business lines are: Wage and Investment; Large and Mid-sized Business; Small Business/Self Employed; and Tax Exempt. The IRS has three strategic, customer focused goals: service to each taxpayer, service to all taxpayers, productivity through a quality work environment. Congress has established the aggressive goal that 80 percent of all tax and information returns should be filed

electronically by 2007. The 2000 tax year was a banner year for the IRS with one out of every four individual taxpayers filing their tax returns electronically. The IRS E-file program provides faster refunds, an acknowledgement that the tax return has been accepted by the IRS, and nearly 100% accuracy, all of which translates into fewer contacts with the IRS. As of March 30, 2001, the IRS received about 69.9 million Form 1040 returns, down about .4% from last year at that time. This includes 32.6 million returns that were filed electronically, up about 11.2% from the same period last year. The IRS modernization effort addresses all four OMB priorities: internal efficiency and effectiveness, G2C, G2B, and G2G.

In the last decade, trade has grown 132%. U.S. Customs is currently using the Automated Commercial System (ACS), which is sixteen years old and taxed to its limits. To address this deficiency, Customs has designated its replacement, the Automated commercial Environment (ACE) under the overall Customs Modernization Program. Other government agencies, such as Agriculture, Food and Drug Administration, Transportation, Immigration and Naturalization Service, and the Bureau of the Census, rely on Customs systems to perform their internal operations. Currently, a single international shipment can require as many as 40 different government paper forms. Ninety percent of the information is redundant. ACE will significantly reduce the paperwork burden, provide functionality long sought by the trade, and respond to legislative requirements. This contract will put in place a system that not only replaces the current trade system, but in later stages or modules it will upgrade the investigative case management system and internal administrative systems – financial and human

resources. A cost-benefit analysis for ACE has determined that a $1 billion investment in ACE now will generate $3.3 billion in Government benefits through revenue recovery, labor cost avoidance, and productivity improvements. ACE is another example of a system hitting each of OMB's goals.

An example of the way that Treasury Bureaus are delivering new value to citizens, businesses, and government partners is FMS' Pay.gov. Pay.gov is an Internet portal and transaction engine that offers a package of electronic financial services to assist agencies. The services of Pay.gov rest on four cornerstones:

- Collections – enabling end-users to authorize collections over the Internet
- Forms submittals and bill presentment – accepting agency forms submitted over the Internet and presenting agency bills to end-users over the Internet
- Authentication – establishing the identity of Internet end-users
- Agency reporting – providing necessary information back to agencies about transactions.

The services of Pay.gov can help agencies meet their GPEA requirements to accept forms electronically by October 2003. The basic services of Pay.gov generally will be free for agencies and the public. FMS will price services that go beyond basic services using an "at-cost" basis.

Treasury's Bureau of Public Debt partnered with Treasury's Financial Management Service, Mellon Bank, MasterCard and IBM to build an Internet-based system to sell U.S. Savings Bonds directly to the public. The Savings Bond Connection allows citizens

to buy a savings bond on a 24 x 7 basis through the Internet using a credit card. The Bureau of Public Debt sells directly to the public instead of using its traditional network of over 40,000 commercial banks. Through the Savings Bond Connection, Public Debt reduced the delivery time for bonds by one-third. The system cost $350 thousand to develop and implement. Americans bought $292 million in bonds at the site in fiscal year 2001.

The Bureau of the Public Debt's Treasury Direct Electronic Services (TDES) allows individuals to directly manage their investments in the U.S. Treasury marketable securities using either the Internet or telephone. The system is an application that uses intelligent agents to automate various investor services, such as purchasing securities, reinvesting maturing securities, viewing account status, requesting account statements, as well as other similar services. TDES was implemented to promote self-sufficiency among Treasury Direct's 600,000 customers who hold some $77 billion in securities. The system facilitated Public Debt's consolidation of servicing sites from thirty-six Federal Reserve Banks to three. By using TDES, Public Debt has reduced the processing cost of a tender to $0.50 as opposed to $30.00 to process a paper tender in the past. Now, TDES accounts for 70 percent of all reinvestments and 40 percent of new sales. Investors purchased more than $8.7 billion in bills, notes and bonds in fiscal year 2001.

The Savings Bond Connection and the Treasury Direct Electronic Services are two highly secure E-Government applications that allow individual investors the option of

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TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
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End Original ARMS Header

We will have JSC tomorrow at the normal time and place - 4pm in the Roosevelt.

There will be no JSC meeting on Wednesday, March 27th.

Thanks!

Libby Camp
456-2632

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Marshall J. Rodgers/OMB/EOP@EOP [OMB] <Marshall J. Rodgers>;Patrick J. Bumatay/WHO /EOP@EOP [WHO] <Patrick J. Bumatay>
Sent: 3/19/2002 4:00:27 PM
Subject: : LRM MJR127 - - Small Business Administration Testimony on E-Government and Information Technology Initiatives
Attachments: P_4BJ56003_WHO.TXT_1.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:19-MAR-2002 21:00:27.00
SUBJECT:: LRM MJR127 - - Small Business Administration Testimony on E-Government and Information Technology Initiatives
TO:Marshall J. Rodgers (CN=Marshall J. Rodgers/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
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White House Counsel has no objections.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 03/19/2002 09:00 PM ----------

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03/15/2002 02:15:11 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: LRM MJR127 - - Small Business Administration Testimony on E-Government and Information Technology Initiatives

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From: Marshall J. Rodgers on 03/15/2002 02:15:09 PM
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To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: LRM MJR127 - - Small Business Administration Testimony on E-Government and Information Technology Initiatives

Attached for your review is Treasury testimony for a March 21st hearing before the House Government Reform Committee's Subcommittee on Technology and Procurement Policy on e-government and information technology. OMB, Education, HUD, DOL, NASA, OPM, SBA, and Treasury were invited to testify at this hearing.

- e-government testimony.doc

LRM ID: MJR127
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Friday, March 15, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: Marshall J. Rodgers
PHONE: (202)395-7813 FAX: (202)395-3109
SUBJECT: Small Business Administration Testimony on E-Government and Information Technology Initiatives

DEADLINE: 5:00 PM Monday, March 18, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Attached for your review is Treasury testimony for a March 21st hearing before the House Government Reform Committee's Subcommittee on Technology and Procurement Policy on e-government and information technology. OMB, Education, HUD, DOL, NASA, OPM, SBA, and Treasury were invited to testify at this hearing.

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Kathryn B. Stack
Lorenzo Rasetti
LRM ID: MJR127 SUBJECT: Small Business Administration Testimony on E-Government and Information Technology Initiatives
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Marshall J. Rodgers Phone: 395-7813 Fax: 395-3109
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-3454

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

REV_00336152

Message Sent
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File attachment <P_4BJ56003_WHO.TXT_1>

STATEMENT OF

LLOYD A. BLANCHARD

CHIEF OPERATING OFFICER

U.S. SMALL BUSINESS ADMINISTRATION

ENTERPRISE ARCHITECTURE AND E-GOVERNMENT (BUSINESS COMPLIANCE ASSISTANCE ONE-STOP)

BEFORE THE

SUBCOMMITTEE ON TECHNOLOGY AND PROCUREMENT POLICY

COMMITTEE ON GOVERNMMENT REFORM

UNITED STATES HOUSE OF REPRESENTATIVES

MARCH 21, 2002

REV_00336155

SBA eliminates redundant IT investments

Unlike larger agencies, SBA does not have multiple bureaus with unique appropriations sources. This simplifies budget execution and makes SBA's IT expenditures more visible. Because there are few funding sources, opportunities for duplicate investments are reduced. For the cross agency Business Compliance One-Stop, SBA is requesting the entire funding in its budget, which will minimize the chances of redundant systems being developed by the participating agencies.

In accordance with the Clinger-Cohen Act and implementing guidance from OMB, all of SBA's major IT investments are subject to planning and review -- including acquisition reviews -- that should detect any potential duplicate investment before it can be implemented. SBA has been moving aggressively toward capturing 100 percent of its planned and actual IT expenditures during budget formulation and in accordance with published OMB guidance (Circulars A-11 and A-130). We believe that adhering to a regimen of solid IT capital planning will prevent the likelihood of duplicative investments among IT projects across the Agency.

SBA introduces strong security and privacy policies

Over the past two years, SBA has revised its IT security program. SBA uses IT security standards, policies, procedures, and guidelines developed by the National Institute of Standards and Technology (NIST) as the basis for the IT security program. We also use portions of the General Accounting Office Federal Information Security Controls Audit Manual (FISCAM) as a guide in developing information security controls. Finally, we rely on current industry best practices in the development of security policies and use of cutting edge technology.

Protection of business transactions conducted over the Internet has been a primary concern as SBA has introduced web enabled business transactions. To ensure data integrity of these business transactions, SBA requires high level encryption of all transactions and authentication of systems users to gain access to the web systems. SBA has also conducted penetration testing with an independent consultant to identify and correct potential weaknesses. The OCIO conducts periodic on site security reviews of SBA's offices and remote computing facilities as well. Ultimately, the Agency will be in compliance with the standards and guidelines developed by GSA under the cross-agency E-authentication effort.

SBA provides benefits through its enterprise-wide infrastructure initiatives

SBA has made significant strides in implementing an open systems technology environment, one which supports interoperability of technologies and systems both within SBA and with external entities. SBA has been a government leader in conducting business via the Internet. These activities include many web enabled business transactions such as registration in Pro-Net and HubZones, which will soon include an entirely electronic application and self-certification process. The technology we use includes relational databases, supporting easier data sharing and data access, industry accepted communications protocols that support interoperability between disparate computer platforms, and XML based file transfer formats.

REV_00336164

SBA's open systems environment, as with every federal agency, is an important part of the federal infrastructure necessary to support federal e-government initiatives. Technology environments that support interoperability between agencies and between the government and businesses will require minimal changes as e-government initiatives are implemented.

Prototyping a transaction engine that uses XML and offers modules that is based on forms-driven inquiries, validation and verification against a database, and secure transactions will expand the utility of the Business Compliance One Stop to all users. The software allows each piece of the system to use different forms and business rules at the user interface with a standardized set of processes for conducting the electronic licensing and permitting. Using this "off the shelf" approach and piloting the Portal Maximizer will provide significant savings to state and local governments reduce cost to businesses by permitting online transactions, and reduce compliance and enforcement costs for regulatory agencies who use the templates to build the digital compliance assistance guides.

The impact of the Internet can only grow among small businesses. This is reinforced by an August 2001 study by NFIB stating that 57 percent of all employers use the Internet for business-related activities. Of those using the Internet, 87 percent use it to gather business information. One third of those not presently using the Internet intend to begin using it within the next year. To the degree that businesses can inform themselves as a result of aggressive implementation of compliance assistance, taking advantage of the Internet to broadly distribute information, an agency can focus its scarce resources on addressing companies that disregard the value of community, employee health and safety, and environmental protection.

SBA is addressing enterprise architecture issues

SBA is confronted by a number of technical issues that need to be addressed to successfully implement the Business Compliance One Stop. One major issue is developing a cross-agency platform without having to dictate the databases and applications that Federal and state and local agencies use. This platform must be interoperable with existing technologies but also provide the web services infrastructure that minimizes system development. It must be open, secure, and provide maximum flexibility for participating agencies.

The Internet and its associated protocols such as HTTP (Hyper Text Transport Protocol) whether used openly, or through a Virtual Private Network, has become the fundamental underlying transport system for E-government. XML (Extended Markup Language) is a way of tagging data that can be transported over HTTP and is easily handled by applications. The data structure can change without having to change the consuming application. Key architecture design issues include linking to transaction sites versus containing a transaction engine, uploading and downloading data across platforms, creating common forms that have multiple uses, providing content, and "value network integration."

Using the portal model, organizations can provide aggregated and customized services as well as information to people in the subject areas that are of interest to them with technology that is available now. With this kind of a framework for E-government, organizations can build a secure, dynamic web presence with personalization, content management, analytics, and search capabilities for anytime, anywhere access. Additionally, the framework can assist other government agencies to reduce their operating costs and provide citizen and business services with rich transaction capabilities while at the

REV_00336165

same time providing government with data mining tools to understand salient citizen and business trends in demands and usage and measure key performance indicators.. Examples of this include on-line processing, not just forms, for change of address, wage and tax filings, and business registrations.

Another major issue is providing navigational tools to make it possible for the user to arrive at desired information or have problem-solving capability with as few clicks as possible. This means providing advanced search engines that can handle "affinities or fuzzy sets," intelligent FAQs, using an optional profiler to characterize the user and what he is looking for, and business rule driven wizards to aid in the search process. If possible, the software should simplify navigation with context dependent aids to prompt the user on where to proceed.

Conclusion

The overall goal of the Administration's E-Government initiative is to use technology as a driver for change. Using the Internet to deliver service from multiple agencies and various levels of government offers the business owner more accessibility, more timely and reliable information, more cost-effective and personalized service, and enables citizens to hold government accountable. The technology also permits the delivery of service across organizations, a key transformation from the "turf" consciousness of traditional government to strategic alliances in collaborative government. The technology also permits us to evaluate and learn from those leading this change, allowing rapid development and implementation of innovation and creativity. Unifying and simplifying our delivery of needed citizen service results in a more cost effective government that is citizen-centered, market-based, and results-driven. With leadership, resources, the right industry partners, and a little time, we can transform our public institutions. This is what the Congress asks, the President demands, the Citizen expects, and we intend to provide.

Thank you for the opportunity to appear before you here today. I will be happy to answer your questions.

REV_00336166

Good afternoon, Mr. Chairman and Members of the Subcommittee. Thank you for inviting the U.S. Small Business Administration (SBA) to testify today about our role as a managing partner for creating the Business Compliance Assistance One Stop Initiative. I am prepared to discuss in general our views on the appropriate enterprise architecture to implement this effort and describe the basic goals and objectives of the initiative.

My name is Lloyd Blanchard and I am the Chief Operating Officer for SBA. Joining me is Larry Barrett, SBA's CIO, and Dr. Jim Van Wert, our Senior Advisor for Policy Planning and E-Gov and project manager for creating the Business Compliance Assistance One Stop. I joined SBA a little over two months ago with the express goal of implementing the President's Management Agenda at the SBA. One of the core elements of the Agenda is enhancing E-Government at the SBA.

The Administration's vision for E-Government coincides with ours at SBA; namely, "an order of magnitude improvement in customer service." E-Gov is all about improving citizen service and changing the way government and citizens interact. For SBA, it is primarily about changing how we do business and what we can offer our small business customers. In the case of the Business Compliance One Stop, it's about presenting a "single face of government" to businesses to help them reduce the burden of complying with laws and regulations.

E-Gov is also about creating partnerships with other government agencies and breaking down the silo mentality that currently pervades. Perhaps there is no more difficult task than collaborating across organizational boundaries to provide integrated services, breaking down the agency stovepipes, eliminating the culture of command and control and replacing it with collaboration. And as someone once said, "teaming" is the most unnatural human act known to mankind. Our challenge is to create appropriate incentives for all of us to "take off our agency hats" and put on a government-wide hat. E-Gov asks us to "unify and simplify" our processes to eliminate redundancy and re-engineer what we do, making government more accessible to its citizens.

Let me briefly describe how the right Enterprise Architecture can help us achieve our mission, describe the Business Compliance One Stop in more detail, and answer the questions contained in your letter dated March 7, 2002.

Enterprise Architecture

The IT architecture defines what data is collected and how it is processes. Roughly defined, the Enterprise Architecture (EA) is a framework that addresses how information is used. That is how we use it to achieve our mission of serving customers better, faster, and more cost effectively.

At the outset, I should say that we at SBA are only beginning to define our enterprise architecture to implement the goals of the Business Compliance One Stop.

At the core of all the E-Gov initiatives is cross-agency (and perhaps intergovernmental) service delivery. ***Collaboration among agencies with a vested interest in a particular federal segment, such as regulatory compliance or licensing and permitting, will result in increased efficiency and***

REV_00336156

economies of scale, not to mention reduced cost for the business customer, who can access government services more easily, cost effectively, anytime, anyplace.

It is critical to develop the right EA for this initiative. The use of an appropriate EA in a cross-agency initiative promotes development of shared common Federal processes, interoperability, and sharing of information across entities. The Business Compliance One Stop functions are government-wide and multi-agency in nature, as well as intergovernmental. Without uniform standards and structures, information and data formatting, technology, and delivery systems, we will not be able to build robust, open, interoperable, and scalable portals.

Business Compliance One-Stop Funding and Governance

The Business Compliance Assistance One Stop initiative is one of the 24 highest priority cross-agency Presidential E-Gov initiatives approved by the President's Management Council last October.

Small businesses tell us repeatedly that one of their major concerns is reducing the burden of laws and regulations. In 2000, SBA's Office of Advocacy estimated that complying with laws and regulations cost small firms nearly a half a trillion dollars, or $7,000 per employee for firms with less than 20 employees. While there are a myriad of laws and regulations that affect business at all levels of government, few compliance assistance tools and almost no capability of licensing and permitting online exists. The average business needs to apply for and receive approximately 10-15 licenses and permits, many of them from the state and local government level. With these needs in mind, we are building this Business Compliance Assistance One-Stop to make it easier for small businesses to find, understand, and comply with the laws and regulations at all levels of government.

Comment [MKB1]:

OMB has established a non-traditional budgeting and governance structure for these cross agency projects. Each managing partner is requesting funding for all elements of the project, whether it is part of the traditional core functions of that agency or not. This project is no exception.

Like other managing partners, SBA is asking for the funding to support program activities of the 8 participating agencies and other levels of government. For example, even though SBA does not normally fund compliance assistance tools, the Compliance One Stop will provide the resources and architecture for OSHA's development of a tool for businesses to learn how to evacuate a building in the event of a terrorist attack or disaster event. We will do the same for another 25 digital guides in the environment, workplace health and safety, employment and taxation areas, integrating each part into one portal.

This project will also support a prototype of a transaction engine that can be used by local, state, and federal agencies in providing certain licenses and permits. These are not traditional line items in an SBA budget, but clearly creating these tools support our statutory mission of helping small businesses succeed—by eliminating one of the most important impediments to their success. SBA is not a regulatory agency and does not traditionally include in its budget funds for creating easier access to laws and regulations, compliance assistance tools, and online licensing and permitting. Neither do we normally fund intergovernmental efforts. Yet, as managing partner for the Business Compliance effort, SBA represents the business customer, who wants a "single face of government" with whom to do business.

REV_00336157

Business Compliance Project Management and Oversight

Both SBA and OMB are taking extraordinary steps to manage and exercise oversight over this project to deliver within 24 months value-added service to American business owners.

SBA management and oversight structure. As you know, SBA hired me as Chief Operating Officer (COO) to manage and coordinate the work of the CFO, CIO, and the new office of E-Government. SBA agreed with OMB's recommendation and created the Office of E-Government, directed by an SES who reports directly to me with successful achievement of project deliverables as part of the position's performance criteria. The office will include two GS 15s as well as an "as needed" IT professional, a content and configuration manager, and an administrative staff. This office will not only manage the Business Compliance One Stop, but will develop SBA's E-Gov policy and coordinate SBA's participation in the other E-gov initiatives. These include Federal Asset Sales, E-loans, Disaster.gov, Integrated acquisition portal, Streamlined international trade, Electronic tax tools for business, Online eligibility assistance, and online rule making.

The project manager submits weekly activity status reports and meets regularly with me to describe project plans, identify milestones and deliverables, and report on progress as part of the Agency's performance monitoring and managing for results. The business case also calls for contracting for a management specialist to manage and oversee project plans and expenditures. The E-Gov office will also hire a validation and verification contractor and a content and configuration manager to ensure that the project is meeting its milestones and that there is full documentation of ongoing efforts.

OMB oversight governance structure. OMB's Associate Director for Information and Technology and E-Government (ADITEG), Mark Forman, has created a top-down governance structure that reports to the leadership of the President's Management Council, which holds him accountable for delivery of the President's E-Gov agenda. Cascading transparency and accountability downward, Mr. Forman is using portfolio managers, steering committees, and individual project managers to implement the 24 project managers in each of the managing partner agencies. He is requiring each project manager to build business cases with goals, objectives, milestones, and costs and a series of "checks and balances" to hold these managers accountable.

Procedurally, OMB reviews the progress of each project on a monthly basis and briefs the President's Management Council (PMC) quarterly on the status of all the efforts and requests PMC members assistance, when appropriate, to ensure the projects meet goals and objectives. Mr. Forman has stated he will also terminate or restructure individual projects when they do not achieve a reasonable return-on-investment.

To help Mr. Forman oversee the efforts, each customer segment has a portfolio manager who meets weekly with the project manager to guide, assist, and manage the individual project managers. The portfolio manager for the G2B segment is Tad Anderson. In addition to providing Mr. Forman a monthly status of the overall program achievement, cost, schedule and performance goals, Mr. Anderson will convene at least quarterly meetings with the individual project managers and OMB to discuss

REV_00336158

project status. The Portfolio manager is responsible for ensuring that the e-government program achieves, on average, at least 90 percent of the approved project cost, schedule and performance goals.

For still another level of oversight, OMB has established four Steering Committees (SC) composed of Chief Information Officers, Chief Financial Officers, Procurement Executives, Budget Officers Advisory, and Human Resources Councils, and with other advisors and users. Their goal is to meet monthly with the portfolio manager and project manager to advise and assist project teams in achieving the objectives expected within the budget limits.

Business Compliance One Stop Business Case

As stated earlier, OMB requires each project manager to develop a detailed business case that describes the value proposition (costs and benefits both to the clients and to the government), modular development approach, milestones and proposed deliverables, timeframes and costs (as required by the Clinger-Cohen Act). The business case also includes a description of the proposed enterprise architecture, which includes a discussion of the business needs and rules, information architecture, systems applications, data structure, and technology delivery systems. Our business case, summarized below, currently exceeds 40 pages and continues to be revised.

Problem. The cost of complying with laws and regulations is too burdensome for American businesses. SBA's Office of Advocacy estimates that the regulatory burden on citizens is more than $800 billion, with nearly $500 billion borne by small businesses in 2000. This translates to roughly $7000 per employee in firms with less than 20 employees. The volume of existing laws, expense of finding nearly inaccessible information, multi-jurisdictional systems, and lack of smart online tools contribute to this overwhelming cost.

Solution. Businesses need a single point of access – a "single face of government" -- to the applicable laws and regulations that affect them. They also need tools to help them know if they are in compliance with the law, and a one-stop that offers them an opportunity to conduct transactions. Because of the growing number of businesses with Internet access (67 percent of all firms with employees in early 2001), the Web is currently the most viable delivery channel for these services. A one-stop compliance site will significantly reduce the time needed to find, understand, and comply with the legal and regulatory burdens facing them. For these reasons, OMB selected the Business Compliance One-Stop as one of 24 approved Administration E-Gov projects.

Project Goal

- Make it easy for business to find, understand, and comply with pertinent laws and regulations at all levels of government.

Functionality

- Enable quick access to laws and regulations. Site users can access appropriate laws and regulations in three clicks or less.
- Provide Compliance Assessment Aids. Online tools can help businesses determine what laws and regulations apply to them and whether they are in compliance. More importantly, what to do and where to go to achieve compliance status.

REV_00336159

- Perform online transactions. Businesses will register online at the state level and apply and receive selected licenses and permitting at all three government levels.

Objectives

- Improve customer service by providing a *single access point* to business laws and regulations, licenses and permits, compliance assistance tools and hands-on help.
- Further establish results-driven government by building the site in less than two years.
- Create a market-based government by using public-private partnerships (e.g., lawyers from every state, laws schools, Martindale-Hubbell) to build the site, relying on industry best practices and solutions (e.g., UK Gateway, Washington and Illinois online transactions).
- Expand outreach to small businesses by helping up to 25 million businesses, plus countless individual citizens find, understand, and comply with laws and regulations.
- Build effective partnerships by building horizontally integrated tools across the federal level and vertically integrated tools to help individual business industries (sectors).
- Compile and employ best practices learned in the building of the recently launched *BusinessLaw.gov* and existing online compliance guides built by other agencies.

Results

- Save businesses time and money by reducing the legal and regulatory burden.
- Increase business compliance, thereby reducing costs for enforcement/compliance activities.
- Transform the way the federal government works by using technology to offer e-business solutions.
- Make the Federal government more accessible to its citizens.

Governance Structure/Participating Partners

- As the managing partner for this project, SBA will perform project management, develop the enterprise architecture, and find private sector consultants to develop modules for the project, (e.g., permitting, compliance guides, and interactive tools) and oversee the effort (e.g., Microsoft, Accenture, Consad Research)
- Participating partners include EPA, DOL, OSHA, GSA, IRS, DOT, DOE, DOI, INS, Trade Associations and selected State CIOs (e.g., Washington, Illinois, New Jersey Mississippi).

Approach. The initiative will incorporate best practices from the private sector to build this tool. We will build upon the experience gained in the construction of the gateway and transaction engine in the United Kingdom (e.g., cross-agency permitting). We will also use private sector best practices for knowledge management -- (i.e., individualized packaging of information to offer quick access to the right information for appropriate solutions). We will focus on improved navigation, personalization, expert tools, and interactive problem solving.

In particular, we will begin by targeting several industries, i.e., restaurants, truckers, convenience stores and gas and oil companies, across 4 functional areas, i.e., environment, workplace health and safety, employment and taxation. Through prototypes and pilots , we will enable a business in these sectors to register its business, get a tax id number, apply for a building permit, receive electronically an employer identification number, and get a permit to use federal lands.

While better portal capability and consolidation of information is needed, the one-stop compliance site needs to provide real solutions to business problems within a local context in a minimal

REV_00336160

amount of time. Rules-based software, XML and other Web-based technologies make it possible to create a site that is both horizontally and vertically integrated to meet these needs.

Short Term Deliverables

- Pilot Portal Maximizer (July 2002 -- $225,000). By purchasing this software, the project manager will have an automatic and intelligent information management capability to index, categorize, and universally link business users to both new and existing legal and regulatory content across all 50 states. In the next 30 days, we will pilot the software on BusinessLaw.gov (over 20,000 links to federal, state and local content); evaluate and user test over the next 60 days; and add new content, categorizing it by theme over the final 30 days.

- Legal and Regulatory Digital Guides (August 2002 -- $240,000). We will create and test for launching four digital guides that help reduce the burden of laws and regulations on business owners, which may include the following:

    - Working with INS, we will develop an expert tool to assist restaurant owners understand and comply with applicable employer-based immigration statutes and regulations.
    - Working with OSHA, we will also develop a record keeping and building evacuation expert tools.
    - Working with DOT Motor Carrier Safety Administration, we will create an expert tool for truckers to find, understand, and comply with transportation laws and regulations.
    - Working with Martindale-Hubbell (Lexis-Nexus), we will build tools to help small businesses identify legal issue that require expert help and where to go to find an attorney.

- Business Registry-state and Federal Licensing (August 2002 -- $275,000). Working with Washington State and IRS, we will build upon the proof of concept work done by GSA to prototype a single application that satisfies business licensing and tax id requirements (state licensing and IRS Internet EIN. Working with Illinois, we will create a prototype truckers' one-stop that incorporates federal and state DOT regulations and online licenses and permits.

Funding. SBA estimates it will cost $1,040,000 in FY 2002 and $5,000,000 in FY 2003 to develop this Business Compliance One-Stop. With the funding, SBA will build upon its legal and regulatory assistance site, *BusinessLaw.gov,* to create an intergovernmental portal that does three things: offer small firms access to governmental laws and regulations that impact them, provide compliance assistance digital tools, and offer online licensing and permitting. With funding in FY 2002, we will create a new office of E-Gov, build compliance assistance content, and buy software that registers existing content by theme and facilitates site content management. It will also permit us to prototype/buy a transaction engine to do the secure licensing and support work in several states working through the National Governor's Association.

REV_00336161

Projected Project Costs

Business Services/Products	FY 2002	FY 2003
General Management		
SBA Program Management Office (SBA funds)	$125,000	$200,000
Maintain BusinessLaw.gov (SBA funds)	$75,000	$150,000
Hire Content and Configuration Manager		$100,000
Work with NGA and 6 states (GSA funds)	$25,000	$150,000
Design portal look and feel		$150,000
Hire Project Mgmt Contractor	$50,000	$150,000
Document, Validate and Verify services		$300,000
Marketing plan and implementation		$100,000
Portal platform	$75,000	$300,000
Legal & Regulatory Information		
Do inventory/metatagging (agency costs)		$0
Pilot COTS Portal Maximizer	$225,000	$0
License software		$250,000
Build Profiler/self assessment tool		$150,000
Build guides and tutorials (agency costs)		$0
Build Personalized self service		$50,000
Test with focus groups (GSA funds)	$25,000	$60,000
Compliance Assistance Expert Tools		
Develop IT & ERP Architecture		$200,000
Develop metrics, measure success		$150,000
Data modeling/build 25 tools	$240,000	$1,200,000
Focus test expert tools		$90,000
Business Registration/Transactions		
Plan Registry Phase 2 including documentation Phase 1 (GSA funds)	$50,000	$0
Prototype City (Bellevue), State, Federal	$100,000	$0
Integrate 6 states and Fed EIN, Biz Name		$300,000
Develop Trucker One-Stop with Illinois/DOT	$50,000	$60,000
License ERP COTS Transaction Engine		$500,000
Conduct focus sessions and surveys		$90,000
Security issues and software		$300,000
Sum	**$1,040,000**	**$5,000,000**

REV_00336162

Mr. Chairman, I will now address the questions you included in your invitation to testify that deal with having the right enterprise architecture.

How SBA avoids redundant information systems

The SBA organizational structure does not have autonomous bureaus and departments, which greatly reduces the occurrence of traditional issues involved in standardization of systems for agency-wide functions (i.e., payroll, personnel, accounting, travel, etc.). SBA has centralized management of information resources in the Office of the Chief Information Officer (OCIO). OCIO, originally the Office of Information Resources Management, has proactively sought to standardize and minimize redundancy of technologies and systems since the advent of desktop computing. These efforts have included standardization of hardware and software for the desk tops, local area (LAN) and wide area (WAN) networks, e-mail, and system development tools including relational databases, programming languages and tools, security, and communications protocols.

SBA's Enterprise Architecture connects information use and needs to information provided by the IT infrastructure. Using these cross walks as a guide, information technology (IT) decision makers, including the IT investment council, can easily identify information systems that are candidates for enterprise-wide implementation.

Comment [MKB2]:

Comment [MKB3]:

SBA believes that its EA offers tangible benefits to the Agency and those responsible for evolving the enterprise. SBA has used the EA to:

- Improve communication among the business organizations and IT organizations within the enterprise through a standardized vocabulary
- Provide architectural views that help communicate the complexity of large systems and facilitate management of extensive, complex environments
- Focus on the strategic use of emerging technologies to better manage the enterprise's information and consistently insert those technologies into the enterprise
- Improve consistency, accuracy, timeliness, integrity, quality, availability, access and sharing of IT-managed information across the enterprise
- Support the IT investment process by providing a tool for assessment of benefits, impacts, and capital investment measurements and supporting analyses of alternatives, risks, and tradeoffs.

Under the aegis of the Business Compliance Assistance One Stop, the project team will follow the principles of unify and simplify, using industry best practices, reducing redundancy and re-engineering processes where appropriate. For instance, we will pilot the use of a COTS package that aggregates information across all 50 states, automating the content building function. We will also prototype the use of a transaction engine that permits the user to access modules for forms entry, validation and verification, and online transactions. Each state will be able to modify the business rules and still use the proposed software. For compliance assistance, we plan to use a variety of approaches including benchmarking, expert tools, tutorials, and online call centers to help the business comply with the pertinent laws and regulations. Although the rules, forms, and security requirements will differ from regulation to regulation, our approach will include XML-P to access information (in a variety of formats) across agencies to deliver a "single face of government" to the business user.

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From:	CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To:	Marshall J. Rodgers/OMB/EOP@EOP [OMB] <Marshall J. Rodgers>;Patrick J. Bumatay/WHO /EOP@EOP [WHO] <Patrick J. Bumatay>
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White House Counsel has no objection.

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Subject: LRM MJR133 - - HOUSING & URBAN DEVELOPMENT Testimony on E-Government and Information Technology Initiatives

Attached for your review is HUD testimony for a March 21st hearing before the House Government Reform Committee's Subcommittee on Technology and Procurement Policy on e-government and information technology. OMB, Education, HUD, DOL, NASA, OPM, SBA, and Treasury were invited to testify at this hearing. Please comment by Noon, tomorrow (3/20).

- IT Testimony - 03.21.02.doc

LRM ID: MJR133
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Tuesday, March 19, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: Marshall J. Rodgers
PHONE: (202)395-7813 FAX: (202)395-3109
SUBJECT: HOUSING & URBAN DEVELOPMENT Testimony on E-Government and Information Technology Initiatives

DEADLINE: Noon Wednesday, March 20, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Attached for your review is HUD testimony for a March 21st hearing before the House Government Reform Committee's Subcommittee on Technology and Procurement Policy on e-government and information technology. OMB, Education, HUD, DOL, NASA, OPM, SBA, and Treasury were invited to testify at this hearing.

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RESPONSE TO
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MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

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Statement of
Debra D. Stouffer
Program Manager, Federal Enterprise Architecture Program
and
Deputy Chief Information Officer for IT Reform,
U.S. Department of Housing and Urban Development

before the

Subcommittee on Government Management, Information, and Technology
Committee on Government Reform
House of Representatives

March 21, 2002

REV_00336172

Mr. Chairman and Members of the Subcommittee. On behalf of Secretary Mel Martinez, I thank you for the opportunity to discuss the Department of Housing and Urban Development's (HUD) ongoing initiative to improve the effectiveness and cost efficiency of Departmental programs through the development and deployment of an enterprise-wide architecture. I will limit my remarks to enterprise architecture at HUD, and the need for continued Congressional and OMB support for enterprise architecture development. I will leave it to Mark Forman, Associate Director for Information Technology and E-Government with the Office of Management and Budget, to discuss efforts to develop a Federal Enterprise Architecture.

I serve as HUD's Deputy Chief Information Officer (CIO) for Information Technology (IT) Reform, and I Co-chair the Federal CIO Council's Committee on Best Practices. In early February 2002, I accepted a temporary detail as Program Manager for the Federal Enterprise Architecture Program.

ENTERPRISE ARCHITECTURE AT HUD. Let me first discuss HUD's approach to enterprise architecture. At one time, HUD's IT environment consisted of more than 200 stovepipe systems and databases conceived and developed independent of each other. Many systems carried out redundant processes, relied on obsolete technology, contained incompatible data and were incapable of supporting enterprise-wide decision making. HUD completed initial development of an Enterprise Architecture Management Process, a baseline Architecture, and a strategic Target Architecture for Grants and Financial business functions in January 2001. Through the current leadership at HUD, the department continues the process set forth by previous administrations toward achieving a federal enterprise architecture.

The enterprise architecture development process began with a series of in-depth workshops with key program and IT officials. These sessions clarified HUD business functions and processes, and the applications and technologies in use across the enterprise. HUD also developed a dynamic, web-based tool to track and analyze the layers of its enterprise architecture, and the relationships between those layers. This Enterprise Architecture Management System (EAMS) now serves as the repository for the information that defines HUD's baseline architecture and is facilitating the development of a target architecture. The data in EAMS is helping to identify promising opportunities where collaboration, data sharing, and process simplification can lead to improved productivity, efficiency and effectiveness in service delivery. Because of HUD's success, EAMS is currently being used or evaluated by approximately ten other Federal organizations.

HUD's Enterprise Architecture is beginning to drive its IT Capital Planning and Investment Management Process. The selection of initiatives to be included in the Department's IT portfolio is based upon thorough business cases that include several architecture-related considerations, including:

- Is the proposed initiative an Enterprise Solution that moves us closer to our near-and long-term target environments?

- Is the proposed initiative designed to allow data to be shared across the organization?
- Will the initiative consolidate or eliminate redundant systems and infrastructure?
- Does the proposed initiative reuse existing components and infrastructure?
- Does the hardware and software to be used comply with existing and target agency standards?

As a result of HUD's enterprise-wide approach to IT investment management, the Department is now pursuing several cross-program, enterprise-wide, or cross-government initiatives. For example, Native EDGE is cross-government office and internet portal led by HUD, with 17 partnering agencies. It includes a call center and resource library for Native American small businesses and community development practitioners. The site also contains a publications clearinghouse, business partner links, and a technical assistance information center.

A second example is HUD's Empowerment Zone / Enterprise Community Software. This suite of software provides a full range of services to HUD business partners, communities, and the public from the program selection phase to post-award performance reporting. It permits application, selection and performance evaluation for the Empowerment Zone program on-line.

HUD AND E-GOVERNMENT. Let me now discuss HUD's leadership in the area of E-Government. HUD is a leader in the development of E-Government initiatives and continues to be recognized through government and industry's most prestigious awards.

Two examples of HUD E-Government success stories include FHA Connection and the capability to conduct on-line loan auctions. FHA Connection is the application developed by HUD to support electronic commerce between FHA and the community of approved FHA lenders and service providers. Using a single FHA assigned user-id, a business partner can submit official FHA business transactions to a variety of FHA automated systems. In the area of FHA single-family loan origination alone, more than 90 percent of the business transactions processed by HUD's underwriting system come from business partners using the FHA Connection. There are currently 9,000 lenders and 100,000 users of the system.

For HUD's third successful E-Government example, last April 2001, HUD conducted its first web-based loan sale. The $111 million auction was the largest Internet loan sale to date by the U.S. Government. The auctioned loans were originated under the Department's Section 312 Loan Program, which provided funds for the rehabilitation of homes in distressed neighborhoods at below-market rates. The marketing, investor due diligence, and bidding were all conducted on-line. By empowering bidders through an advanced loan trading system, HUD increased bidder interest in the sale, and maximized its sale proceeds.

Because of its leadership in the areas of enterprise architecture and E-Government, HUD is a partnering agency on 15 of the President's E-Government initiatives. In fact, HUD staff worked with OMB and representatives from across the Government to finalize the business cases for several of the 24 E-Government initiatives.

SECURITY. With regards to the security of its IT investments, HUD is also implementing a methodology to comprehensively assess the current HUD and security landscape through its enterprise architecture. With respect to security and privacy, HUD's methodology will make no distinction between those systems that will be used for E-Government initiatives and those that will not. The methodology will guide the Department in identifying sensitive information being collected, and in identifying current agency processes and policies for handling sensitive data throughout the lifecycle. HUD will also begin assessing security measures for applications and technology associated with most-sensitive personal information. In addition, HUD will provide a long-term strategic approach to ensure that the target architecture appropriately addresses security and privacy.

BUDGETARY ISSUES. Finally, let me comment on how the Federal budget process can support the continued development of enterprise architectures. It is true that agencies are making mixed progress in terms of enterprise architecture. Based on my experience at HUD and as Co-Chair of the Best Practices Committee, I believe that it is critical that OMB and Congress continue to place pressure on agencies to make progress in this area. It is also helpful that OMB includes, in agency passback language, specific allocations of funding for enterprise architecture development. Establishing an enterprise architecture requires participation from all agency organizations. Providing, verifying, updating and analyzing the enormous amount of information takes a significant amount of time and requires a widespread, multi-disciplined effort. Continued improvement requires perseverance and the continued support of critical oversight organizations such as Congress and OMB.

Mr. Chairman, thank you for the opportunity to share my thoughts with you today. I would be happy to answer any questions you may have.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>
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03/21/2002 11:03:13 AM
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To: Roger W. Cressey/NSC/EOP@EOP
cc: john b. bellinger/nsc/eop@eop, richard a. clarke/nsc/eop@eop
bcc:
Subject: Re: Congressional Testimony by you and Berger

The attached memo clarifies the inaccurate Washington Post article.

Roger W. Cressey
03/21/2002 10:54:29 AM
Record Type: Record

To: John B. Bellinger/NSC/EOP@EOP
cc: richard a. clarke/nsc/eop@eop, Paul Nicholas/WHO/EOP@EOP
bcc:
Subject: Re: Congressional Testimony by you and Berger

Not accurate; he only "briefed." Big difference. Paul Nicholas wrote up some press guidance, I'll have him send it to you

John B. Bellinger
03/21/2002 09:45:13 AM
Record Type: Record

To: Richard A. Clarke/NSC/EOP@EOP
cc: Roger W. Cressey/NSC/EOP@EOP
Subject: Congressional Testimony by you and Berger

Today's Washington Post (Federal page) reports that you and Sandy Berger have previously "testified" before Congress. Is this accurate? This is being cited by Congress as precedent for the Congressional insistence that Governor Ridge testify.

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DATE: 3/21/2002

TO: Michael Anton
Susan Neely
Wendy Grubbs
Julie Nichols

CC: Steve Abott
Roger Cressey
Mark Holman

FROM: Paul Nicholas, Office of Cyber Security

SUBJECT: Richard Clarke's Appearance before Congress

The *Washington Post* ran an erroneous article today (see attached) which stated that Richard Clarke had testified before congress. The article is factually incorrect. Mr. Clarke has never testified before congress in either his current or former White House roles.

Mr. Clarke has, however, briefed congressional members and committees. These briefings can be clearly distinguished from testimony in several ways.

1. The briefings did not require an oath.

2. The briefings were not part of the public record. Accordingly, there were no written statements or questions submitted for the record.

3. The information provided to the members of congress and their respective committees did not include advice or recommendations which may have been provided to the President.

It is important to note that the briefings only provided further explanations of policy which had already been issued. For example in 1998, after Presidential Decision Directive 63 was issued Mr. Clarke explained the framework created for addressing critical infrastructure protection. In February 2002, Mr. Clarke briefed members of the Senate Judiciary Committee on Executive Order 13231 the responsibilities of the Office of Cyber Security and President's Critical Infrastructure Protection Board.

Congress, White House Fight Over Ridge Status

By Dana Milbank
Washington Post Staff Writer
Thursday, March 21, 2002; Page A33

The dispute between Congress and the White House over whether Homeland Security Director Tom Ridge will testify before lawmakers has mushroomed into a constitutional struggle with stakes far greater than the relatively small value of a single official's words.

Ridge is being asked to testify about unclassified information that is already mostly public. But for the White House, the fight has become part of its effort to reverse what it sees as decades of congressional encroachment on executive power. For some lawmakers, the issue has become a rallying point for preserving congressional oversight over an increasingly imperial presidency.

As with most such disputes, an eventual compromise is almost certain. But neither side wants to be perceived as giving in, for fear of setting a precedent.

The latest twist came early yesterday, when the House Government Reform Committee distributed notices announcing that Ridge's deputy, Steve Abbot, would appear before the national security subcommittee Thursday. It was called an unclassified "briefing" but was identical to a normal public "hearing." Democrats sent around an e-mail hailing the "compromise." But when officials in Ridge's office saw the notice, they called to demand that the session be closed to the public.

"This is another case of them trying to ignore Congress and avoid accountability," said Rep. Dennis J. Kucinich (Ohio), the ranking Democrat on the subcommittee. "I know Congress can be inconvenient sometimes, and so is democracy, but we have to get past this sense that the administration doesn't have to answer to anyone."

A number of Republicans share that view. "I find the concern among members is building," said Rep. Ernest J. Istook Jr. (R-Okla.). "The point is not whether a presidential adviser testifies, it's whether somebody can be given express major responsibilities under an executive order and then be exempted from accountability. I see it as respecting the Constitution."

The administration argues that Ridge cannot be compelled to testify because he is a White House aide, not subject to Senate confirmation. Many in Congress want to make Ridge's office a Cabinet agency, under congressional oversight.

In a broader sense, the dispute over a Ridge appearance on Capitol Hill fits the pattern of a series of power struggles between the White House and Congress. The court fight between the White House and Congress over Vice President Cheney's energy task force is also about the ability of presidential advisers to shield themselves from congressional investigation.

Lawmakers have also battled with the administration over access to information about its creation of environmental regulations, its contacts with Enron Corp., classified intelligence information, plans for a federal contingency government and records of past presidents.

Sen. Robert C. Byrd (D-W.Va.), the Appropriations Committee chairman, told Democratic colleagues Tuesday that he fears President Bush is "trying to set up an adjunct to the real government that is going to be outside of congressional scrutiny," as one listener described it.

White House press secretary Ari Fleischer yesterday called the effort to force Ridge to testify "a dramatic break from the long-standing traditions that Congress has previously upheld vis-a-vis the executive branch. While the information is flowing, and flowing freely, from the executive to the legislature, sometimes it's never enough for a legislature."

Fleischer argued that "oversight over any presidential adviser who is not confirmed by the Senate is by the president."

The administration has Democratic support for its case. In 1999, then-Attorney General Janet Reno wrote to President Bill Clinton that "the president and his immediate advisers are absolutely immune from testimonial compulsion by a congressional committee. This position is constitutionally based."

But others point out that Clinton national security adviser Samuel R. "Sandy" Berger testified about Haiti and that his counterterrorism adviser Richard Clarke also testified. President Ronald Reagan's national security advisers testified before Congress during the Iran-Contra investigation.

Bruce Fein, a former Nixon and Reagan administration lawyer critical of the Bush administration's secrecy, argued that Ridge fits the Supreme Court's definition of a constitutional "officer" of the United States "like a glove." That means Ridge should not only testify to the Senate, but also be confirmed by it.

Whether Ridge ultimately qualifies as a simple presidential counselor like the national security adviser or a person with operational authority like the White House budget director is a matter of legal arcana that will probably never reach a court. Congress will have to approve the homeland security budget later this year -- and Bush has nothing to gain by facing furious lawmakers.

"Assume for the sake argument that Ridge can't be required to do this," said Yale law professor Akhil Amar, who supports a stronger executive branch. "Fine, but it might be in his interest to do it anyway."

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Subject: : judicial media review
Attachments: P_62K66003_WHO.TXT_1.wpd

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Media Review - Judicial Nominations
Thursday, March 21, 2002

General Judicial Articles

"Identity-theft victims lobby Senate panel" 4
Paul Leavitt, *USA TODAY,* March 21, 2002, Thursday

"Washington In Brief" 5
The Washington Post, March 21, 2002, Thursday

"Loyola brushes off protests, lets NOW leader speak" 6
Brett Martel, *The Associated Press*, March 21, 2002, Thursday

"Senate GOP Retaliates Over Judges" 8
AP Online, March 20, 2002 Wednesday

"Prosecution: Pakistani pleads guilty to immigration fraud" 10
The Associated Press, March 20, 2002, Wednesday

Communications Daily, March 20, 2002, Wednesday 10

"Lott leads GOP in payback for rejection of Pickering" 11
Noelle Straub, *The Hill,* March 20, 2002 Wednesday

"Lott Fires New Salvo On Pickering" 13
National Journal's CongressDaily, March 20, 2002, Wednesday

"Nominee Faces Questions" 14
The New York Times, March 20, 2002, Wednesday

"Bush May Hire Lobbyist to Push Judge Nominees" 14
Jonathan Groner, *The Recorder,* March 20, 2002 Wednesday

"Rove to Group: Bush to Press For Conservative Judiciary" 17
Alan Cooperman, *The Washington Post,* March 20, 2002, Wednesday

"Democrats Grill Judicial Nominee" 18
Jesse Holland, *AP Online,* March 19, 2002 Tuesday

"Senate Democrats warn of future delays in considering conservative judicial nominees" 19

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employees whose 401(k) plans were heavily invested in company stock lost their retirement savings when its value plummeted last year.

Republicans say the measure would unfairly restrict companies, which would stop making matching contributions or even offering the voluntary 401(k) plans.

"What you essentially are going to see is the death of the 401(k)," said ranking Republican Sen. Judd Gregg of New Hampshire.

The Republicans' maneuver also interrupted the Governmental Affairs Committee, which was examining why the three Wall Street credit rating agencies maintained high ratings for Enron until four days before its bankruptcy filing Dec. 2.

Chairman Joseph Lieberman, D-Conn., officially adjourned the hearing, but refused to halt proceedings, saying they would continue as an informal meeting or discussion.

Separately, the House Education and Workforce Committee passed its own pension legislation Wednesday that is similar to White House proposals, setting up a clash between Senate Democrats and House Republicans over protections for retirement savings plans.

But the House bill, sponsored by Rep. John Boehner of Ohio, veers from Bush's plan by requiring workers to hold company-matched employer stock for three years before they can sell it. Bush's plan would let workers sell the stock three years after joining the plan.

The bill also would let workers receive financial advice from the same companies that manage their 401(k) accounts. House leaders plan to merge the legislation with another pension bill passed by the House Ways and Means Committee last week that would let workers use pretax money to pay for independent investment advice. A vote on the House floor is expected next month.

Prosecution: Pakistani pleads guilty to immigration fraud

The Associated Press
March 20, 2002, Wednesday

A Pakistani man arrested days after the Sept. 11 terrorist attacks on immigration fraud charges could face up to 51 years in prison and a $1.5 million fine after pleading guilty this week, a prosecutor said.

Iftikhar Ahmed, 46, has been held in federal detention since Sept. 13. He has not been charged with any crime related to terrorism, but authorities have held him in part to explore what he knew about anything related to the Sept. 11 attacks.

He was indicted in January on six felony charges of holding fake Pakistani passports and U.S.

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employment documents.

Ahmed pleaded guilty to all charges Monday before federal **District Judge Terrence Boyle** in Elizabeth City, said Scott Wilkinson, an assistant U.S. attorney handling the case. Ahmed's defense lawyer, Rosemary Godwin, did not return calls Wednesday seeking comment.

Boyle did not set a sentencing date.

The documents were recovered during a Sept. 13 search of the Fayetteville house Ahmed shared with a family. Federal agents and police from neighboring Fort Bragg searched the home after workers at an Office Max store told them Ahmed tried to have an ink stamp made that would mark a passport as being renewed, according to an INS agent's affidavit.

Communications Daily
March 20, 2002, Wednesday

Senate Minority Leader Lott (R-Miss.) is insisting that his opposition to nomination of Jonathan Adelstein to FCC (CD March 18 p2) has nothing to do with fact that Adelstein works for Senate Majority Leader Daschle (D-S.D.), who joined in opposition to judicial nominee from Lott's home state. Lott spokesman said Tues. that minority leader preferred Andrew Levin, top aide to House Commerce Committee ranking Democrat Dingell (Mich.) . Levin withdrew his nomination when it became clear Daschle wanted Senate staffer as nominee for vacant Democratic seat. "Senator Lott supports this individual [Levin] to fill the Democratic seat at the Commission because he has the experience necessary to deal with the telecommunications issues that come before the Commission," spokesman said, declining to say why Lott didn't express his preference for Levin during vetting process last year. Lott earlier had questioned Adelstein's youth, although Daschle staffer is older than FCC Chmn. Powell and Comr. Martin. Lott first went public with opposition to Adelstein shortly after Senate Judiciary Committee on party- line vote rejected nomination of Charles Pickering to federal appeals court.

Lott leads GOP in payback for rejection of Pickering

Noelle Straub
The Hill
March 20, 2002 Wednesday

In his latest reprisal for Senate Democrats' defeat of controversial judicial nominee Charles Pickering, Minority Leader Trent Lott (R-Miss.) on Tuesday added an amendment to the energy bill that would force action on judicial nominees.

Lott tacked his amendment on to Sen. Dianne Feinstein's (D-Calif.) amendment on energy derivatives, tying up her provision in procedural knots. Feinstein, a member of the Judiciary Committee, was the first to announce her opposition to Pickering and to predict the committee

would vote against him.

The dispute further eroded Lott's relationship with Majority Leader Tom Daschle (D-S.D.), who charged him with "obstructing the completion of the energy bill." At the same time, Democrats attempted to downplay the partisan rancor triggered when the Judiciary Committee voted down Pickering's nomination last week on a 10-9 party line vote. His rejection is widely seen as a preview to the battle over future Supreme Court nominations by President Bush.

GOP Conference Chairman Rick Santorum (R-Pa.) said the Pickering defeat was "probably one of the lowest points" he has witnessed in the Senate. "I think it'll affect the workings of the Senate dramatically over the next several months, and probably for the rest of the year," he said. "I think there'll be a lot less cooperation."

He blamed Daschle for running the Senate "in a very partisan way that is not going to, in the end, result in a heck of a lot getting done in the United States Senate."

Lott, a personal friend of Pickering's for 40 years, has warned of additional retaliation if the panel doesn't start moving nominations more quickly. The Judiciary Committee's ranking member, Orrin Hatch (R-Utah), predicted that the Pickering vote will have a ripple effect on other Senate business.

"If they're going to battle these really high-quality nominees, it's going to be all-out war because everybody knows these are some of the best nominees ever nominated," Hatch said Monday.

Lott's amendment, similar to a resolution he offered on the floor last week immediately after the committee vote, would require that the panel hold hearings by May on nine federal Circuit Court judges nominated last May.

"Senate Republicans strongly believe that we should have an understanding on when President Bush's Circuit Court nominees, many of whom have been languishing in the committee for almost a year, will get hearings and be treated fairly, and we'll continue to call attention to this issue," said Lott spokesman Ron Bonjean.

Lott earlier had rejected a bipartisan Judiciary Committee request for $1.5 million for oversight of federal agencies involved in the war against terrorism, and blocked the nomination of a Daschle aide to the Federal Communications Commission.

On the Senate floor last week, Hatch declared, "Today is the Ides of March. I would call on my Senate colleagues to 'Beware.' The fight they started with Judge Pickering is one that others may end. I hope, however, to quote Shakespeare further, that they have not crossed the Rubicon, that the die is not cast."

But Budget Committee Chairman Kent Conrad (D-N.D.) urged Republicans to let cooler heads prevail.

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"They need to be careful about this rhetoric," he said. "They need to remember they've got the White House now. They're the ones that need to be worried about moving an agenda. They're the ones that need to be worried about moving nominees. This overheated rhetoric is not very useful for their own best interests."

Conrad also said Republicans should remember they didn't give some of President Clinton's nominees a hearing.

"In this place you've got to live to fight another day and realize your adversaries of yesterday are your allies tomorrow and kind of move on to the next fight," he said. "Don't get too hung up on what's transpired."

During the Judiciary Committee's consideration of Pickering, Sen. Arlen Specter (R-Pa.) expressed concern that the bitterness might spill over into other Senate business. He pointed out that any one senator can keep the chamber from reaching unanimous consent agreements, which keep the Senate running smoothly.

"The feelings are running so deep here on these judicial issues I'm afraid that might happen," he said. "Any one of us could throw a monkey wrench and tie the Senate in knots."

Sen. Dick Durbin (D-Ill.), a member of the Judiciary Committee, conceded that Pickering's defeat was "painful" for Lott, but warned that, if Republicans slow down the Senate, it will only hurt passage of President Bush's agenda.

"There are certain things which the administration needs to accomplish by way of appointments and appropriations, and it will take the cooperation of the Democrats. So ultimately, like it or not, we're in this boat together."

Sen. Debbie Stabenow (D-Mich.) defended Democrat's right to vote down Pickering.

"It's every senator's right to raise questions about these kinds of very serious issues that came up," she said. "I think they were legitimate questions, not only on civil rights but on his record on choice, which I was extremely concerned about. It's legitimate and hopefully people will be able to go on."

As for Senate business, she said, "Our Republican colleagues will have to decide how important they think a national energy policy is, and campaign finance reform and balancing the budget."

Sen. Joseph Lieberman (D-Conn.) said it was too early to say if the Pickering defeat would hurt the Senate.

"These things happen and usually we get over them. I guess we'll get over this one too. It's part of the human drama here. Underneath all the news, it's just 100 people trying to work together and sometimes we have disagreements."

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Noelle Straub can be reached at noelles@thehill.com.

Lott Fires New Salvo On Pickering

National Journal's CongressDaily
March 20, 2002, Wednesday

Senate Minority Leader Lott fired a new shot Tuesday in an apparent campaign to make life difficult for Senate Democrats following the Judiciary Committee's rejection of the nomination of U.S. District Judge Charles Pickering Sr. for an appellate court post.

Lott Tuesday offered a "sense of the Senate" resolution about timely consideration of judicial nominations as a second-degree amendment to another energy bill amendment by Sen. Dianne Feinstein, D-Calif., that deals with regulation of energy trading.

The move could delay a final vote on Feinstein's amendment, which is being considered as part of energy legislation on the floor today. "I think it's rather spiteful," said Feinstein, "and is going to stand in the way of an amendment that is really the first action this Congress will take with respect to seeing that an Enron-type situation doesn't happen again."

Feinstein, who serves on the Judiciary Committee, voted against the nomination of Pickering, a longtime friend of Lott.

In another move Monday, Lott's office signaled that Lott would support the nomination of Andrew Levin, an aide to House Energy and Commerce ranking member John Dingell, D-Mich., to serve on the FCC. Lott last week said he would try to block the nomination of another candidate, Jonathan Adelstein, an aide to Majority Leader Daschle, in a move Lott denied was an act of retribution for Pickering's defeat.

The move could put several key Senate Democrats at odds. Commerce Chairman Hollings, who blocked Levin's nomination last year, said Tuesday, "I'll see what happens."

Lott also has opposed a $1.5 million funding request by the Judiciary Committee.

Majority Whip Reid said that leaders might be able to deal with the judicial nominations issue today with a separate vote and debate on the issue.

Daschle has said he intends to offer a competing sense of the Senate resolution on nominations. Reid said that if the Feinstein amendment is stalled, the Senate could turn to another amendment by Sen. Jon Kyl, R-Ariz. -- By Geoff Earle

Nominee Faces Questions

REV_00336409

The New York Times
March 20, 2002, Wednesday

A nominee for Federal District Court faced tough questioning from Senate Democrats today about his efforts to overturn the requirement that police inform suspects of their right to remain silent.

The nominee, Prof. Paul Cassell of the University of Utah law school, helped persuade the Supreme Court to review the so-called Miranda warnings, but, nonetheless, the court upheld the rule in a 7-to-2 decision in 2000. Professor Cassell had argued that a 1968 law loosened the restrictions imposed by the Miranda decision and allowed voluntary confessions to be admitted as evidence, even if suspects were not read their rights. http://www.nytimes.com

Bush May Hire Lobbyist to Push Judge Nominees

Jonathan Groner
The Recorder
March 20, 2002 Wednesday

WASHINGTON - Stung by the political defeat of Judge Charles Pickering Sr., the Bush administration is likely in the next few weeks to bring on a high-level official with day-to-day responsibility for shepherding the president's judicial nominations through the Senate.

"They are going to bring somebody in as a go-to guy, someone who would have no other duties," says a GOP Hill staffer with knowledge of the plan. "This would be someone who has been around Washington for a couple of decades and knows his way around."

The effort comes as a Bush nominee for the District Court in Utah, University of Utah College of Law Professor Paul Cassell, was expected to field sharp questions from Democrats at his Judiciary Committee hearing Tuesday. Cassell is best known for unsuccessfully seeking to overturn the Miranda decision in an argument before the Supreme Court in 2000. An administration official confirms that ongoing discussions at the White House may soon lead to a decision to hire a high-level lobbying strategist for judicial nominations.

"Resources will definitely be brought on to meet the needs," says this official, who cautions that "it hasn't quite reached the point of decision."

This source says the administration may instead decide to clarify the confirmation-related duties of current White House and Justice Department officials and to set up ways to improve lines of communication.

The official says other steps are being taken to shore up deficiencies that became apparent in the White House response to assaults on Pickering's record by liberal groups and senators. There are now meetings about nominations every two weeks, for example, that include key members of the

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Senate leadership and high executive officials such as White House Counsel Alberto Gonzales.

The GOP aide on the Hill adds that it's crucial for the White House, the Justice Department, the Republican leadership, and GOP Judiciary Committee members to work together in defending the administration's nominees. Efforts to push Pickering suffered because there was no central strategist, this aide says.

"The key is coordination," says the staffer. "We have to get our act together."

Says another Hill staffer who was not familiar with the discussions about revamping the administration's response: "We just got beat politically.

They were able to define this guy as the antichrist. What we need is a big-time politically savvy lobbyist, not a Supreme Court clerk. We don't have enough butt-kickers. We have to realize that we're in a war here."

Pickering is a federal trial judge in Hattiesburg, Miss., tapped last year for a seat on the Fifth Circuit U.S. Court of Appeals. Despite close ties to Senate Minority Leader Trent Lott, a fellow Mississippian, Pickering was rejected March 14 by a 10-9 party-line committee vote.

Although President George W. Bush made several personal pleas for Pickering as the vote approached, many observers still see his involvement, like many aspects of the pro-Pickering effort, as too little and too late.

In administration circles, Pickering was not regarded as an especially controversial nominee until late January.

Although the original charges against Pickering, involving alleged racial insensitivity, proved hard to sustain, his liberal opponents were able to put the White House on the defensive from the start - and ultimately to frame the vote as a test of each senator's commitment to appointing federal judges from the political mainstream.

Of course, it's not clear that a greater effort could have saved the nomination from defeat in a highly partisan Judiciary panel that narrowly favors the Democrats.

PAST IS PRESENT

Many Senate Democrats still harbor resentment against Republicans for delaying and thwarting many of President Bill Clinton's judicial nominees when the GOP controlled the Senate. Lists of Clinton nominees who didn't get a hearing or a committee vote circulated in the packed Dirksen Building hearing room on March 14.

This anger emerged repeatedly at the 412-hour committee meeting, which ended with three 10-9 votes, all rejecting Pickering. The last two tallies were in response to motions by Sen. Arlen Specter, R-Pa., to report the nomination to the floor - where it is believed Pickering would have

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been confirmed - without a committee recommendation or with a negative recommendation.

Other nominees whose hearings are expected to take place later this year, such as D.C. Circuit nominee Miguel Estrada and Tenth Circuit choice Michael McConnell, are seen as likely targets for attacks by well-prepared and well-funded groups such as People for the American Way and the Alliance for Justice, and so may require considerable help.

Those anticipated battles, as well as the prospect of an opening on the Supreme Court, are the reasons that people in high places are thinking about bringing in a top-level lobby strategist. They don't want a repeat performance.

Explains the congressional aide: "When [People for the American Way President] Ralph Neas makes points one, two and three, we need someone who can refute points one, two and three in the same news cycle. When you wanted to find something bad about Pickering, you knew you could always go to Ralph Neas or to [Alliance for Justice President] Nan Aron. When you wanted to find something good about Pickering, it wasn't clear where you could go."

Marcia Kuntz, director of the Judicial Selection Project of the Alliance for Justice, downplays the importance of strategy and public relations in the battle. "We believe that Judge Pickering was rejected by the committee because of his record," she says.

But the liberal groups' superior preparation and coordination had a lot to do with their victory, many on both sides say.

"It was hard to say who was in charge on Pickering," says Eleanor Acheson, who as assistant attorney general helped shepherd Clinton judge nominees and who followed the Pickering nomination closely.

"And once the guy got into trouble, there was no one there to help him make his case."

The GOP Capitol Hill staffer says that the "go-to person" could end up being someone already in the administration, such as a member of Nicholas Calio's White House legislative affairs team. On the other hand, according to the staffer, the administration might recruit someone with Hill or administration experience but currently out of government for a stint of a year or so.

It's not clear whose staff the person would be assigned to, but sources say the White House is the most likely possibility.

In addition to Calio's group, the Department of Justice's Office of Legislative Affairs, headed by Daniel Bryant, the DOJ Office of Legal Policy, under Viet Dinh, and the White House counsel's office all play key roles in defending any nominee.

No matter what course the administration takes, the high-ranking executive official says the next confirmation battle will not resemble this one. "We'll make sure that from now on, we have just one song sheet that we're singing off of."

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Rove to Group: Bush to Press For Conservative Judiciary

Alan Cooperman and Amy Goldstein
The Washington Post
March 20, 2002, Wednesday

As the Senate Judiciary Committee was voting Thursday evening to reject U.S. District Judge Charles W. Pickering for an appellate court position, presidential adviser Karl Rove was telling an influential Christian political action group that President Bush would continue to nominate conservatives as federal judges.

"We're not going to have a pleasant day today [in the Senate]," Rove told the Family Research Council at the Willard Hotel, according to a tape recording given to The Washington Post by an attendee. ". . . This is not about a good man, Charles Pickering. This is about the future. This is about the U.S. Supreme Court. And this is about sending George W. Bush a message that 'You send us somebody that is a strong conservative, you're not going to get him.' "Guess what?" Rove added. "They sent the wrong message to the wrong guy."

In addition to sounding a defiant note on judicial nominations, Rove's speech set out a broad agenda for cooperation between the administration and the Christian right.

"There'll be some times you in this room and we over at the White House will find ourselves in agreement, and there'll be the occasion when we don't. But we will share a heck of a lot more in common than we don't. And we'll win if we work together far more often than the other side wants us to," Rove told the group of about 250 Christian political activists from around the country.

During the speech and subsequent question-and-answer session, Rove promised that the White House would push welfare reforms that encourage families and marriage.

He also said the administration would try to find ways to support crisis pregnancy centers that counsel women against abortion. And he predicted a battle in the Senate over administration-backed proposals to ban human cloning. "The other side is winning the P.R. war" to permit laboratory cloning for medical research, he said.

Rove referred to the Senate's action on Pickering's nomination as a "judicial lynching" and said the blocking of such nominees "needs to be the issue in every race around the country for the United States Senate."

Sen. Patrick J. Leahy (D-Vt.), chairman of the Judiciary Committee, has denied that the panel is out to block Bush's judicial selections, noting that it approved 42 nominees to federal courts before it rejected Pickering.

Leahy also said the panel had conducted more hearings and votes on federal judgeships since Democrats assumed a majority in the Senate last year than the GOP-led Senate did during the entire Clinton administration.

Democrats Grill Judicial Nominee

Jesse Holland
AP Online
March 19, 2002 Tuesday

Democrats, in a rare grilling of a U.S. District Court nominee, questioned law professor Paul Cassell on Tuesday about his attempts to overturn the requirement that police inform suspects of their right to remain silent.

Cassell, a University of Utah law professor seeking a federal judgeship in Utah, persuaded the U.S. Supreme Court to re-examine the Miranda warnings. He lost, however, in 7-2 decision in 2000 with Chief Justice William H. Rehnquist writing, "Miranda has become embedded in routine police practice to the point where the warnings have become part of our national culture." Cassell argued that a 1968 law loosened the restrictions imposed by Miranda and allows voluntary confessions to crimes to be admitted as evidence, even if suspects aren't read their rights.

Cassell's advocacy against Miranda, which was supported by some law enforcement organizations, made several Democratic senators question whether he would be pro-prosecution in a criminal trial as a federal judge.

"If I was a criminal defendant in front of Judge Cassell, would I be treated fairly?" questioned Senate Judiciary Chairman Patrick Leahy, D-Vt.

Cassell assured Democrats that he would uphold Miranda as a judge. The Miranda warning "is the law of the land and that's the law I will follow," he said.

Cassell, an advocate for victims rights, also told senators that he felt there were some areas where the courts have been too protective of criminal defendants' rights and advocated video or audio taping criminal interrogations. However, "I understand the difference between being an advocate and being a jurist," he told the committee.

The almost two hours of questioning from Democrats may indicate that Cassell's nomination might be in for a battle from the Democrat-controlled committee.

Most U.S. District Court nominees get few questions about their applications to be federal judges. The two other nominees on Tuesday's agenda, U.S. District Judge nominees Legrome Davis of Pennsylvania and Lance Africk of Louisiana silently flanked Cassell as he was questioned, only getting a couple of questions of their own at the very end.

Jesse Holland, *The Associated Press,* March 19, 2002, Tuesday

"Confirmation hearing for judicial nominee Davis held" 21
Claude Marx, *The Associated Press,* March 19, 2002, Tuesday

"Symbolism in fold-up cots: Senate isn't asleep" 22
Gail Russell Chaddock, *The Christian Science Monitor,* March 19, 2002, Tuesday

"Liberals grill Utah judge nominee" 24
Lee Davidson, *The Deseret News,* March 19, 2002, Tuesday

"The "unhelpful" George Bush, the slimed Charles Pickering, a timeless classic, &c." 26
Jay Nordlinger, *National Review,* March 19, 2002, Tuesday

"Daschle Outlines A Potential Post-Recess Agenda" 28
National Journal's CongressDaily, March 19, 2002, Tuesday

"Lott Halts Work In Three Committees To Retaliate For Rejection Of Pickering Nomination" 29
Nather Pierce, *CQ,* March 20, 2002, Wednesday

"La. delegation backs Africk as judge" 30
Joan McKinney, *The Advocate,* March 20, 2002, Wednesday

Op/Eds

"GOP 'borkers' righteously slam 'borking" 31
Jay Bookman, *The Atlanta Journal and Constitution,* March 21, 2002 Thursday

"Pickering Didn't Get 'Lynched,' and We Shouldn't Say That He Did" 32
Linda R. Monk, *Los Angeles Times,* March 21, 2002 Thursday

"A Disappointing U.S. Attorney Choice" 33
The New York Times, March 21, 2002, Thursday

"Judge Not" 34
Newsday (New York, NY), March 21, 2002 Thursday

"She Doth Protest Too Much Justice Clarence Thomas' Wife Attacks Democrats for Daring to 'Demonize' Conservative Judges" 35
Michael Kinsley, *Pittsburgh Post-Gazette,* March 21, 2002 Thursday

"The top Democrat plays the race card -- again." 37
Brendan Nyhan, *Salon.com,* March 21, 2002 Thursday

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U.S. Appeals Court candidate Terrence O'Brien of Wyoming also only got few questions from the panel, which has been fighting recently over the number of President Bush's nominees to be confirmed by the Senate.

Senate Democrats warn of future delays in considering conservative judicial nominees

Jesse Holland
The Associated Press
March 19, 2002, Tuesday

Senate Democrats, victorious in their first battle over a judicial nominee with President Bush, say others of the White House's more conservative appeals court choices may have to wait before having hearings.

Senate Judiciary Chairman Patrick Leahy told Republicans last week, after his committee voted down federal appeals court candidate Charles Pickering of Mississippi, that he would force judicial nominees that Democrats don't like to move to the back of the line.

Leahy said he will move "consensus" candidates first, pointing out that the committee spent five months on the Pickering nomination. "By moving first on the non-ideological and well-qualified of President Bush's nominees we can fill the most vacancies in the least amount of time," the Vermont Democrat said Monday. That means nominees like Miguel Estrada will not appear soon before Leahy's committee, despite Republican demands for faster movement of applicants to the Senate for confirmation votes.

Instead, the committee is moving forward Tuesday with noncontroversial appeals court candidates like former Wyoming state judge and legal consultant Terrence O'Brien, who wants a seat on the 10th U.S. Circuit Court of Appeals.

Leahy argued that dealing quickly with conservative judges like Estrada would lead to arguments such as the rancor in the committee over Pickering, a conservative federal district court judge who was voted down by Democrats on a 10-9 party-line vote after two judicial hearings, two weeklong confirmation delays and three separate votes.

Republicans nevertheless have been pushing Leahy to hold hearings for favored GOP nominees like Estrada, whose confirmation has been championed personally by President Bush.

Estrada, nominee to the U.S. Circuit Court of Appeals for the District of Columbia, is a partner in the Washington firm that represented Bush at the Supreme Court during his postelection legal fight with Al Gore.

"As Mr. Estrada has been waiting nearly 300 days for the Judiciary Committee to consider his nomination, we encourage you to schedule this hearing as soon as possible," Senate Majority

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Leader Trent Lott, R-Miss., said in a letter to Leahy.

Leahy has promised Republicans that Estrada and other contentious nominees would have hearings this year. But "we need to move the ones that have consensus first to keep from getting bogged down," Leahy said.

Republicans say the problem with that argument is that none of the judges they want on the court are liked by Democrats, who control the Senate with a 50-49 advantage.

"The problem with this argument is that those who propound it seem to define mainstream nominees as nominees who agree with them on divisive social issues, such as abortion," said Sen. Orrin Hatch of Utah, the top Republican on the Senate Judiciary Committee.

Republicans have threatened to retaliate against Democrats unless their nominees start moving through the Senate Judiciary Committee faster.

Lott initiated retribution last Friday by blocking a Judiciary Committee request for money for a Sept. 11 investigation and by blocking one of Senate Majority Leader Thomas Daschle's aides from a Federal Communication Commission seat.

"I would call on my Senate colleagues to beware," Hatch said. "The fight they started with Judge Pickering is one that others may end."

Republicans have been pushing for hearings for Estrada and:

-John Roberts, a former clerk to Chief Justice William H. Rehnquist. Roberts' earlier nomination was never acted on during the first President Bush's administration.

-Michael McConnell, a University of Utah legal professor. He is considered in legal circles to be especially conservative on abortion rights and lenient on church involvement with government.

-Jeff Sutton, a former Ohio state solicitor. Sutton successfully argued to the Supreme Court that state employees cannot use federal disability rights to collect damages for on-the-job discrimination.

Confirmation hearing for judicial nominee Davis held

Claude Marx
The Associated Press
March 19, 2002, Tuesday

Though the Senate Judiciary Committee held a hearing Tuesday on the nomination of Philadelphia Common Pleas Judge Legrome Davis for a federal judgeship, seven other nominees from Pennsylvania are still waiting for similar action.

Davis, nominated by President Bush on Jan. 23 for the U.S. District court in Philadelphia, was one of four judicial nominees whom the committee considered on Tuesday and the only one from Pennsylvania. Davis faced little questioning and was praised by both of Pennsylvania's senators and members of the committee of both parties. He promised that he would follow judicial precedent and interpret rather than make the law.

Davis, a Democrat, was twice nominated by former President Clinton but Senate Republicans never scheduled a confirmation hearing.

In an interview after his hearing, Davis declined to comment on the delays.

"I am happy to be here. But out of respect for the senators' tasks, it would not be appropriate to say any more," he said.

The committee will probably vote on his nomination next month, a spokeswoman for the panel said.

The other district court nominees from Pennsylvania are: Michael Baylson and Cynthia Rufe in the eastern district; Christopher C. Connor and John E. Jones in the middle district; and Joy Flowers Conti, Terrence F. McVeery, and Arthur Schwab in the western district.

Bush nominated all of them on Jan. 23, except Connor and Jones who were nominated on Feb. 28.

The Judiciary Committee spokeswoman said hearings on the seven nominees have not been scheduled because the American Bar Association has not completed its evaluation of their fitness for the bench.

The committee held a confirmation hearing last month for the nomination of U.S. District Judge D. Brooks Smith to the 3rd Circuit Appeals Court but has not scheduled a vote.

The large number of vacancies is slowing down the time it takes for cases to be heard.

In Philadelphia, it takes an average of 15 months from the time a civil case is filed to the start of a trial, compared to 12 months in 1995 when the district court was last at full strength. Currently, there are 18 active judges and the court is supposed to have 22.

In Pittsburgh, it takes an average of 23 months from the time a civil case is filed to trial, compared to 20 months in 1995, when the district court was last at full strength. Currently, there are five active judges there and the court is supposed to have 10.

The caseload is helped by retired judges who take senior status and assume one-fifth of a district judge's normal caseload.

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"Most cases don't settle until a trial date is set and with fewer judges doing more work that delays trials and slows down the process. That is the case even though each judge's caseload is going up," said U.S. District Judge Robert Cindrich, who is one of the five judges in Pittsburgh.

Symbolism in fold-up cots: Senate isn't asleep

Gail Russell Chaddock
The Christian Science Monitor
March 19, 2002, Tuesday

Senate majority leader Tom Daschle is warning colleagues to prepare for some long nights this week. To make the point, he ordered a dozen cots wheeled into the Capitol - and told photographers where to be to catch the shot.

No one leaves for recess until the first overhaul of campaign-finance reform in a generation clears the Senate and heads to President Bush's desk for an expected signature, he says. The cots mean that opponents hoping to use Senate rules to delay passage of this bill will have to do it around the clock.

There's more at stake in this fight than limits on political donations, which Mr. Bush early on opposed. It's part of a larger bid to demonstrate that the Senate - despite razor-thin margins and a Democratic caucus that is divided on many issues - can be an effective check on a war-empowered White House.

Ever since the attacks on Sept. 11, Senate Democrats have played down differences with President Bush over conduct of the war on terrorism. There would be "no daylight" between the White House and Congress on this war, said leaders on both sides.

Late last month, Mr. Daschle opened up lots of daylight by publicly questioning the expansion of the war and its prospects for success. After a firestorm of criticism from Republicans, he pushed through a resolution declaring that the Senate "stands united with the president" on the war.

Now, however, clashes between the White House and the Senate are shaping up on a number of fronts, especially oversight of the war on terrorism at home, judicial appointments, and the budget.

One of the biggest clashes is whether Homeland Security director Tom Ridge will be compelled to testify before Senate committees. As an adviser to Mr. Bush (not a Cabinet official), Mr. Ridge is not required to appear, White House officials say.

But since last week, Mr. Daschle has been quietly testing support within his caucus and among some Republicans to subpoena Mr. Ridge. GOP Sens. Ted Stevens of Alaska and Richard Shelby of Alabama also say Ridge has an obligation to appear.

"We aren't comfortable coercing somebody to speak, but when you have somebody this important and when you have the issue as critical as it is for all of this country at stake, there shouldn't be any question about his willingness to come before the committees," Daschle said.

At the same time, the Senate Judiciary Committee handed Bush his first defeat on a judicial nomination, when it rejected the nomination of Judge Charles Pickering to the US Circuit Court of Appeals on a straight party-line vote last week. The move sends a warning that Senate Democrats intend to advise the president, as well as consent, on future judicial nominations, especially to the Supreme Court.

In response, Senate Republican leader Trent Lott blocked a new bid from the Judiciary Committee to step up its oversight of the war on terrorism. The committee had sought money to evaluate US intelligence operations after the 9/11 attacks.

SUSTAINED high approval ratings for President Bush makes Democratic efforts to define distinctive positions on issues like homeland defense perilous. Stung by GOP charges that he has been an "obstructionist" in a time of war, Daschle is stepping up efforts to demonstrate bipartisan support before launching future assaults on White House positions.

One of his biggest challenges will be managing this year's budget process, which promises to be especially difficult when both the House and Senate are at stake in fall elections. Already, Senate Democrats are deeply divided between those who favor fiscal restraint and those on the liberal wing of the party who think it is critical to push for more spending on social programs for the 2003 fiscal year.

"It's going to be hard, because our fiscal condition has dramatically deteriorated," says Senate Budget Committee chair Kent Conrad (D) of North Dakota.

While Daschle opposed President Bush's 10-year, $ 1.35 trillion tax cut, he has not called for its repeal. With 12 members of his own caucus voting with Republicans for the tax cut, a rollback isn't politically feasible. But he is using all the tools at his disposal to define a Democratic alternative, including scheduling all-night sessions or yanking the energy bill out of the Energy Committee when it appeared poised to include drilling in the Arctic National Wildlife Refuge - a top White House priority. The drilling initiative now looks likely to fail.

"He's used the powers he has and done relatively well keeping the party together. But that doesn't mean he can keep a coalition together on other issues, like the budget," says James Thurber, a political scientist at American University here.

Liberals grill Utah judge nominee

Lee Davidson
The Deseret News (Salt Lake City, UT)

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March 19, 2002, Tuesday

WASHINGTON -- University of Utah law professor Paul Cassell found Tuesday that anything he has said against Miranda rights could -- and would -- be used against him in his Senate confirmation hearings to become a new federal judge.

Liberal groups and Democrats said his years of arguing that evidence need not be automatically excluded if suspects do not first receive Miranda warnings (instructing that they have a right to a lawyer, and anything they say could be used against them) makes them wonder if he can be fair to defendants as a judge.

Cassell said he can.

An example of the attacks came from Nan Aron, president of the Alliance for Justice -- an umbrella group of 59 liberal groups ranging from Planned Parenthood to The Wilderness Society and the National Center on Poverty Law. "Cassell has dedicated his legal career to restricting the rights of criminal defendants, acting with an unprincipled zeal that raises serious questions about his ability to rule fairly," she said before the hearings began.

National and Utah chapters of trial lawyer associations are opposing Cassell for similar reasons.

The attacks on Cassell come after the Senate Judiciary Committee last week rejected a nominee for an appeals court, U.S. District Court for Mississippi Judge Charles W. Pickering, after similar liberal groups accused him of bias. Democrats said they worried his strong personal views on such things as abortion might not let him rule fairly.

Sen. Orrin Hatch, R-Utah, had warned there would be "hell to pay" if Democrats treated other nominees similarly, but Cassell faced much of the same.

Sen. Richard Durbin, D-Ill., complained that Cassell had led a "one-man crusade" against Miranda rights for 10 years -- and asked how he could take that position while also advocating steps to improve defense of those accused in capital murder cases.

Cassell said he did not wage a crusade against Miranda but took to the Supreme Court a case arguing that the government was not enforcing a law Congress passed in 1968 that said evidence need not automatically be excluded from trials if a defendant didn't receive a reading of his Miranda rights.

That law called for a review of whether defendants already knew those rights and whether confessions and other information provided was voluntary.

Cassell said he realized the Supreme Court ruling against his position was the law of the land and that he would have no problem following it as a judge.

But Committee Chairman Patrick Leahy, D-Vt., said he questioned if defendants could look at

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him as a judge -- with his background -- and believe they would be treated fairly. "There is a feeling by some that if they were a criminal defendant, they would not be able to look at a Judge Cassell and feel that way," Leahy said.

Leahy also criticized Cassell for attacking the Supreme Court ruling against him on the Miranda case as an example of an "imperial judiciary."

Cassell countered that there is a difference between being an advocate and a judge. He said two Supreme Court justices -- whom liberals admire -- were able to make that transition well: Thurgood Marshall (whom Cassell said also argued against Miranda) and Ruth Bader Ginsburg.

"Both went from advocate to fair-minded justice . . . . I hope to do the same," Cassell said.

He said those attacking him have also not looked at his entire record. He added that law students he teaches could back his claims that he is open to discussing all points of view on cases, and allowing free discussions.

He said he has pushed ways to help ensure criminal defendant rights including using DNA tests to help exonerate convicts of capital crimes, use of video audio tapes of all police interrogations, and suggesting that some death penalty statutes are too wide.

Hatch also defended Cassell saying "it is not unusual for a law professor to criticize the court or justices . . . .That is how we refine the law, how we improve the law." He said the only question is whether Cassell will be fair now -- and Cassell said he would.

While Cassell ran into attacks, Republican aides say they feel he likely still will have enough votes for confirmation. That comes, in part, because Cassell helped push a bill sponsored by many committee Democrats to protect victim rights -- and led an effort to allow Oklahoma City bombing victims' families to watch the trial.

Cassell would fill the spot vacated by retired U.S. District Court for Utah Judge David Sam.

Cassell was a clerk for former chief Justice Warren Burger and for now Justice Antonin Scalia when he was an appeals court judge. He was an assistant U.S. attorney in Virginia.

He received a mixed rating from the American Bar Association. A majority of a review panel rated him as "well qualified," the top rating. But a minority rated him only "qualified," and another minority rated him as "not qualified."

The "unhelpful" George Bush, the slimed Charles Pickering, a timeless classic, &c.

Jay Nordlinger
National Review
March 19, 2002, Tuesday

EXCERPT

The Bush administration's new stance on Israel is familiar, but also surreal. Every administration has treated Israel's determination to defend itself as an inconvenience; but this Bush administration seemed different, especially after Sept. 11: The president seemed to "get" that Israel was engaged in exactly what the U.S. now had to do.

Bush also seemed sure to fulfill a campaign promise: not to interfere unduly in the Arab-Israeli conflict, not to make demands on Israel that put it in a weaker position, and cost it lives.

But then the president decided that Israel's attempts to protect itself weren't "helpful." He dispatched his pitiful, uncomprehending envoy, Anthony Zinni, to the Middle East, to further, or restart, or talk about the "peace process." One TV newscaster said that Zinni arrived there "facing a mounting death toll." Gee, that's nothing compared with what the victims and their families face! The administration, only a half-year into the war, seems to view the Arab-Israeli conflict as a problem for the U.S., above all. According to a "senior official," speaking to the New York Times, Colin Powell told Ariel Sharon to "get out of Ramallah and the other areas. The implication being, 'This is the president's mission, the president's decided to send Zinni, and it's not going to be good if it's interpreted that your actions are undermining the president and his envoy in their attempts to end the violence."

Thus Israel is given a choice: protect its citizens from murder or cross its primary - sometimes only - ally. That's a lousy choice to impose on a government, especially one whose nation faces mortal threats.

You would have thought we were beyond this kind of strong-arming - unenlightened strong-arming; you would have thought that the administration now recognized the right - the necessity - of self-defense, and the futility of appeasing Muslim fanatics determined to kill; you would have thought that Bush understood the folly of rewarding Yasser Arafat for terror. For a time there, it seemed that Arafat would actually be punished for inflicting near-daily violence on Israel: the PA-sanctioned suicide bombers, freighters full of explosives, etc. But no: Washington has ridden to his rescue again.

And the media, of course, toasted Bush for this. The headlines said "Bush Rebukes Israel!" and the editorialists almost shouted with glee that the president was at last showing "evenhandedness": Evenhandedness, that great shibboleth, is seen as a sign of wisdom in things Middle Eastern. Our betters are always telling us to "understand" the aggrieved and murdering Arabs; an understanding of the Israeli position is not encouraged.

On Sunday, the New York Times had the headline "What Does He Want? The Enigma That Is Sharon." The question "What does Sharon want?" is among the easiest in the world: He wants that his nation live and not die, that it somehow endure among the millions bent on lying about it and killing it.

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George Bush claims that Sharon's actions are "unhelpful," but he doesn't say unhelpful how - or to what. Does he imagine that the Arabs will rush to overthrow Saddam if only Sharon plays nice and lets girls at their bat mitzvahs be blown up without response? Bush doesn't say, either, what incentive Arafat could possibly have to quell the terror: The United States will obviously not require it of him. He's sitting pretty once more, strolling and smiling with Zinni, looking ever the statesman.

Just when Jerusalem thinks it at last has Arafat isolated, the Americans come along and un-isolate him. I'll tell you what incentive the PLO has to stop the killing: zero.

A sharp-eyed and conscientious reader pointed out something quite interesting to me. In the current National Review, our John J. Miller has an article on James Zogby, head of the Arab American Institute. Miller writes, "When the United States arrested a Hamas leader in 1995, Zogby called the move 'destructive and not helpful to the peace process,' as if letting terrorists run free were somehow in the interests of peace."

And now Bush and the rest of the administration parrot that same language. Disgusting. And also unnerving. We are not yet in James A. Baker III territory, but we should watch.

So, Judge Charles Pickering is finished - at least, he went down to defeat in the Senate Judiciary Committee.

There is a new line developing, among the liberals; actually, it was established about a week ago, when it became clear that Pickering wouldn't make it: "The country is divided. The 2000 election was screwy, with the Democratic nominee, the loser, winning the popular vote. Bush has no mandate. He was 'selected, not elected.' The Democrats have control of the Senate, thanks to Jeffords. Bush has no business pushing for conservative judges. He's not that kind of president. He has no right."

Ah, but remember: That's not what they'd said before. No. They said that Pickering was a racist, a Neanderthal, a hater not only of blacks but of women and the poor.

This is the way the liberals always play. If conservatives don't expect it, they're inducible. It meant nothing to the Left that Pickering had put himself and his family at risk when he prosecuted the Klan - back when it was unpopular to do so in Mississippi. It meant nothing that he had the support of most black citizens in his community. Democrats still depicted Pickering as a kind of Klansman - a man who, if he wouldn't burn a cross himself, would tolerate it.

The most delicious line uttered in this whole business came from Medgar Evers's brother, who said, "The NAACP and the Klan are the only two organizations that are against him down here [in Mississippi] right now."

Contemplating the destruction of Pickering, I was reminded of something in a piece I did last summer about Patrick Leahy, the chairman of the Judiciary Committee ("The 'Nastiest' Democrat," NR, July 9). Here's what I had in mind:

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One Leahy foe puts the beef of many this way: The senator "always likes to have an ethical veneer for his purely partisan attacks. He can't just say [for example] that he despises Ted Olson's views, that he resents his representation of [George W.] Bush in Bush v. Gore, that he's sorry there has to be a conservative solicitor general at all. No, he has to say that Olson lacks integrity, that he lacks honesty, and that's what stinks about Patrick Leahy."

I would say to Democrats, Look: If you want to say that Bush shouldn't get judges because of the election, fine. But knock off this BS about how our guys are racists.

Daschle Outlines A Potential Post-Recess Agenda

National Journal's CongressDaily
March 19, 2002, Tuesday

Senate Majority Leader Daschle has written Minority Leader Lott outlining legislation that could come up during the seven- week stretch of session following the two-week spring recess, which begins this Friday. The list, which could be expanded, includes measures that are important to business groups as well as key Democratic constituencies, while reflecting commitments Daschle has made to Republicans. Daschle plans to complete energy legislation after the recess, although the legislation could also get more floor time this week, depending on the pace of the campaign finance debate. Daschle plans to move legislation to renew presidential trade negotiating authority, renew trade adjustment assistance, and deal with Andean trade issues after the recess, although Daschle has also said he might try to move the Andean trade bill this week, before President Bush's trip to Peru. Also listed is legislation addressing stem cell research and genetic discrimination, honoring a pledge Daschle made to Sen. Sam Brownback, R-Kan., to bring up the stem cell bill. Daschle lists an FY03 budget resolution as a possibility, although some observers have said it will be difficult for the Senate to pass a budget resolution this year. Daschle also could schedule "hate crimes" legislation, and a bill establishing parity in coverage for mental health benefits. He also includes on his list election reform legislation, which Daschle pulled from the floor after Democrats failed to break a GOP filibuster over a Democratic amendment dealing with voter identification. Party leaders have said the two sides should now be able to reach a compromise.

Daschle also lists a defense authorization bill, which traditionally moves before the FY03 Defense appropriations measure. Bush has called on Congress to pass that bill first among the 13 appropriations bills. Also listed is a supplemental appropriations bill, with the administration expected to submit its FY02 supplemental request by the end of this week. The Senate also could take up a border security bill after the recess. The administration had hoped to take up the bill sooner along with immigration legislation. But Appropriations Chairman Byrd said Thursday in a floor speech that he would not be "pressured" into acting on the measure without full debate. Daschle also lists a bill sponsored by Sen. John Kerry, D-Mass., intended to assist small businesses hurt by the Sept. 11 terrorist attacks. The measure gained some attention last year, when Kerry claimed Sen. Jon Kyl, R-Ariz., had placed a hold on it. Finally, Daschle plans to

The Washington Post, March 21, 2002, Thursday 38

"Voters Still Favoring Divided Government" 38
Robert Kuttner, *The Boston Globe,* March 20, 2002, Wednesday

"No, He's Not King George" 40
Capital Times (Madison, WI), March 20, 2002 Wednesday

"Judicial process close to chaos" 41
Lee Davidson, *The Deseret News*, March 20, 2002, Wednesday

"Pickering A Fight; Plenty of Jurists Both Parties Could Agree on" 43
The Houston Chronicle, March 20, 2002, Wednesday

"Fooling the voters..." 43
The News and Observer, March 20, 2002 Wednesday

"Stop The Party Sniping" 44
David S. Broder, *The Washington Post,* March 20, 2002, Wednesday

"President must make judicial nominees a priority" 46
The Washington Times, March 20, 2002, Wednesday

"Did the missus go too far?" 47
Steven Lubet, *Chicago Tribune,* March 20, 2002 Wednesday

"Democrats never gave Pickering a chance" 49
LANCASTER NEW ERA, March 19, 2002, Tuesday

"Judiciary role above politics" 50
The Advocate, March 19, 2002, Tuesday

"Mindless Retribution" 52
The Buffalo News, March 19, 2002 Tuesday

"Whoever Doesn't Agree With You Must Be Racist" 53
Ken Mcelroy, *The Daily News of Los Angeles,* March 19, 2002 Tuesday

"Hollings Had Fortitude To Support Pickering" 55
The State, March 19, 2002 Tuesday

"Must Presidential Nominee Be Reduced to Blank Slates?" 55
Dan Thomasson, *The Sun Herald,* March 19, 2002 Tuesday

REV_00336398

take up presidential nominations, a continuing priority for Republicans in the wake of the Judiciary Committee's rejection of the nomination of U.S. District Judge Charles Pickering Sr. last week. - by Geoff Earle

Lott Halts Work In Three Committees To Retaliate For Rejection Of Pickering Nomination.
Nather Pierce
CQ
March 20, 2002, Wednesday

EXCERPT

Senate Republicans on Wednesday "continued their campaign of retaliation against the chamber's Democratic leadership for what they perceive as the slow pace over President Bush's judicial nominees." Senate Minority Leader Trent Lott "halted work in three committees by invoking a little-used rule that limits hearings and markups to two hours unless senators agree to extend them." Lott said he was "preparing to do the same Thursday," adding, "We're looking over the list of opportunities." CQ adds Lott's Wednesday action "stopped the Health, Education, Labor and Pensions Committee (HELP) from considering pension overhaul legislation (S 1992), the Government Affairs Committee from holding a hearing on the Enron Corp. collapse, and the Judiciary Subcommittee on Technology, Terrorism and Government Information from holding a hearing on identity theft and information protection." Lott invoked the rule "by objecting to a routine Democratic request to extend the committee sessions." Lott said, "There's got to be a change in the conduct around here. They've got to start working with us on how bills are brought up." CQ adds Lott is "still angry over last week's Judiciary Committee party-line vote rejecting the nomination of Charles W. Pickering Sr. to the appellate bench. Pickering is Lott's personal friend and Lott's recommended nominee to Bush." Lott also said Wednesday that Daschle "only has intensified the partisanship by pulling public relations stunts on a campaign finance bill (HR 2356). Saying he expected to be in all-night sessions to prevent a filibuster, Daschle brought in cots for members to sleep on."

La. delegation backs Africk as judge

Joan McKinney
The Advocate (Baton Rouge, LA.)
March 20, 2002, Wednesday

WASHINGTON - Lance M. Africk of New Orleans moved closer to confirmation as a federal district judge for Louisiana'sEastern District, after a bipartisan show of support Tuesday from the Louisiana congressional delegation and a routineconfirmation hearing before the Senate Judiciary Committee.

Rep. Billy Tauzin, R-Chackbay, and Sen. John Breaux, D-La. spoke on Africk's behalf. Africk,

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50, is a U.S. magistrate judgehandling cases on assignment from the Eastern District court, based in New Orleans.

"He has experience in all the things a federal judge is called upon to do," Breaux said. "He will hit the ground running" as a federaljudge. "He's ready to go."

"I can't tell you how proud we are of this nominee," Tauzin said. "... He is going to add immeasurably to the sense we have in theEastern District that justice is alive, it works."

The Louisiana delegation unanimously endorses Africk, Breaux and Tauzin told the committee.

Africk teaches law at the University of New Orleans and also has lectured at Tulane and Loyola and at the FBI Academy atQuantico, Va. He was chief of the criminal division in the U.S. Attorney's Office in New Orleans and was director of the careercriminal branch in the Orleans Parish District Attorney's Office.

Africk earned his undergraduate and law degrees from the University of North Carolina.

Op/Eds

GOP 'borkers' righteously slam 'borking

Jay Bookman
The Atlanta Journal and Constitution
March 21, 2002 Thursday

Fifteen years ago, the Senate's rejection of Robert Bork as a nominee to the U.S. Supreme Court introduced a new word to right-wing political discourse. Since then, any conservative rejected by the Senate is said to have been "borked," meaning unfairly maligned by mean liberals.

Bork, the man, has done almost as well as "bork," the word. Through books, articles and speeches, he has used his fame as a pulpit from which he has preached his worldview far more fully than he had in his confirmation hearings. It has, to say the least, been a revelation. In 1987, Bork's opponents painted him as an extremist, and Bork has spent the years since then proving them right.

For example, Bork says that government has the legal right to bar its citizens from using birth-control devices, such as the Pill. He believes that government can, if it chooses, forcibly sterilize repeat criminals.

He believes that Congress ought to have the power to overturn any decision by the Supreme Court, and he thinks that government censorship is an idea whose time has probably come. He also believes that the U.S. Supreme Court --- the "extremely liberal Supreme Court" headed by William Rehnquist, no less --- is the single most important cause of the nation's cultural corruption.

To his credit, Bork hasn't been coy about expressing those beliefs. But I would not recognize the nation that he describes as the United States. Nor would I want a man of those viewpoints sitting on the Supreme Court with a lifetime appointment. In "borking" Robert Bork, the Senate did the nation a great service.

Which brings us to Charles Pickering, the latest judicial nominee alleged by conservatives to have been "borked." On a 10-9 vote, strictly along party lines, the Senate Judiciary Committee has rejected Pickering's nomination to the U.S. Circuit Court of Appeals, a decision that has set off howls of righteous anger.

In the wake of that vote, Senate Democrats have been accused of everything from subverting the Constitution to playing politics with the judiciary. U.S. Sen. Orrin Hatch has even complained that Pickering is the victim of a "lynching" by senators who, in Hatch's view, committed the cardinal sin of rejecting a nominee on grounds of ideology.

Now, if Hatch were sincerely angered by what happened to Pickering, he would probably be even more outraged to learn how the Senate treated another judicial nominee, Michael Schattman.

Pickering at least got two committee hearings and a committee vote, all within a year of his nomination. He may not have liked the final outcome, but he did get the courtesy of a vote.

Schattman, by contrast, waited three long years and never got even a hearing. He finally withdrew his name when it became clear that those running the Senate Judiciary Committee would never give him a chance to be considered.

The man running the Judiciary Committee all that time was Orrin Hatch.

Of course, Hatch and his GOP colleagues denied opposing Schattman on ideological grounds. Oh, no --- only Democrats would be that nefarious. Instead, Republicans charged that Schattman was . . . too partisan, yeah, that was the reason! As proof, they dredged up the fact that he had once served as a delegate to the Democratic National Convention.

Horrors!

Given the Schattman Test, however, one wonders how the Republicans could ever have nominated Pickering. He had not only been very active in Republican politics, he led the effort at the '76 GOP convention to rewrite his party's platform on abortion, committing the GOP to oppose the practice even in cases of rape or incest.

Republicans claim to believe that judges should be appointed based on ability, not ideology, yet the push to get "more judges who think like we do" has become a GOP obsession. They claim to oppose judges who are "activist," but the list of cultural and legal changes that the GOP hopes to achieve by taking over the judiciary is as long as Hatch's nose.

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But most of all, their self-righteous whining about such issues has gotten unbearable. If Hatch insists on perfecting his Dudley Do-Right imitation, he should do it in the privacy of his own home, not in front of the TV cameras.

Jay Bookman is deputy editorial page editor. His column appears Thursdays. jbookman@ajc.com

Pickering Didn't Get 'Lynched,' and We Shouldn't Say That He Did

Linda R. Monk
Los Angeles Times
March 21, 2002 Thursday

Karl Rove, President Bush's chief political advisor, and Sen. Orrin G. Hatch (R-Utah) have called the Senate Judiciary Committee's defeat of Judge Charles W. Pickering for a seat on the U.S. Court of Appeals a lynching.

"Lynching," like "Holocaust," is a word that should not be used gratuitously.

The word has special meaning to native Mississippians like Pickering and me. From 1882 to 1944, there were about 4,700 lynchings in the United States; Mississippi led the nation with 573. Of Mississippi's victims, 93% were African American. Here's how my hometown paper, the Vicksburg Evening Post, described a 1904 lynching of Luther Holbert and his wife, accused of killing Holbert's employer:

"When the two Negroes were captured, they were tied to trees and while the funeral pyres were being prepared, they were forced to suffer the most fiendish tortures. The blacks were forced to hold out their hands while one finger at a time was chopped off. The fingers were distributed as souvenirs. The ears of the murderers were cut off. Holbert was beaten severely, his skull was fractured and one of his eyes, knocked out with a stick, hung by a shred from the socket....

"The most excruciating form of punishment consisted in the use of a large corkscrew in the hands of some of the mob. This instrument was bored into the flesh of the man and woman, in the arms, legs and body, and then pulled out, the spirals tearing out big pieces of raw, quivering flesh every time it was withdrawn."

Future Supreme Court Justice Clarence Thomas started us down this path of gratuitous use of the word lynching when he called the sexual harassment accusations of law professor Anita Hill "a high-tech lynching." But the proper word for citizens airing their concerns about judicial nominees who will have lifetime jobs is not lynching but democracy.

To understand the real meaning of lynching, get a copy of the 2000 book, "Without Sanctuary: Lynching Photography in America." People once attended lynchings as entertainment and sent

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their relatives picture postcards of the events. One of the most compelling photos is of a 1930 double lynching in Indiana. There's a young couple laughing in the foreground and a man with a Hitler-style mustache pointing at the swinging bodies. A lock of the victim's hair was framed along with the photograph.

Part of the concern over Pickering's nomination was his history on racial issues. Opponents accused him of lying under oath about his connection to Mississippi's infamous Sovereignty Commission, which writer Willie Morris referred to as "a sort of boondocks Gestapo." Supporters--including a local leader of the National Assn. for the Advancement of Colored People--pointed to Pickering's testimony against the Ku Klux Klan in a murder trial, which cost him reelection as a prosecutor. These were legitimate questions that deserved a full hearing, which is why the Constitution gives the Senate the power to approve judicial nominations.

I would be the last person to say a racist can't be rehabilitated. When my grade school was integrated in 1970, I was one of the most racist 12-year-olds you could imagine. I made it clear to my black classmates that they were unwelcome and inferior. Fortunately, they didn't listen.

Much was made in the press of Pickering's role on the board of the Institute for Racial Reconciliation at the University of Mississippi, my alma mater. An essential part of racial reconciliation is coming to terms with the brutality of slavery and the state-sponsored terrorism inflicted on African Americans for at least a century afterward. This does not mean we should live in the past, but we can't whitewash it either. Pickering should be the first to admit that he was in no way "lynched." It's important to remember what a real lynching is.

*

Linda R. Monk is the author, most recently, of "The Bill of Rights: A User's Guide," (Close Up Publishing, 2000).

A Disappointing U.S. Attorney Choice

The New York Times
March 21, 2002, Thursday

United States attorneys are a bulwark of the justice system. The top federal prosecutors at the state level, they enforce some of the nation's most critical laws. With vast resources, including the F.B.I., at their disposal, United States attorneys take on the government's biggest, highest-impact cases, from prosecuting international terrorists to getting to the bottom of the Enron mess.

New York City has two United States attorneys, one based in Manhattan and the second, for the Eastern District, in Brooklyn. President Bush has nominated Roslynn Mauskopf for the Brooklyn post, which prosecuted the Abner Louima police-brutality case and indicted 65 people in a huge medical insurance fraud ring last summer. Whoever heads the office will have a large impact on

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the level of organized crime, drug trafficking, public corruption and racial discrimination in the city. Roslynn Mauskopf is not without professional credentials, but she is still a disappointing choice. In 13 years in the Manhattan district
attorney's office, she rose to chief of the frauds bureau, and she has served since 1995 as New York's inspector general, a position she was appointed to by Gov. George Pataki.

What Ms. Mauskopf lacks is experience as a federal prosecutor. United States attorneys must make constant judgment calls based on fine points of federal law and prosecutorial practice -- when to prosecute or not, what criminal sentence to pursue under arcane federal guidelines, how to cooperate with other units of government. These decisions are too important for on-the-job training. Federal prosecutorial experience has almost invariably been seen as a prerequisite for the top New York posts.

Questions have also been raised about Ms. Mauskopf's independence. She is clearly close to the Pataki administration, whose influence accounts for her surprising nomination. That alone should not be a disqualifying factor; nominees to these prestigious posts often have connections to powerful officeholders. But Democrats have charged that she has gone too easy on state government in her six years as inspector general. That issue was raised, but not answered, by New York State's comptroller, Carl McCall, in a 2000 audit that faulted Ms. Mauskopf for refusing to turn over records that he said were necessary for
evaluating her performance.

Governor Pataki's office claims that the fight over Ms. Mauskopf is a proxy for a larger issue: Senator Charles Schumer's unhappiness that he is not being given a bigger role in federal judicial appointments in New York. This inter-party fight mirrors the one in Washington between President Bush and Senate Democrats over Mr. Bush's judicial nominees. In both cases, there has been too much finger-pointing and motive-questioning.

The fair administration of justice requires that nominees for both United States attorney and the federal bench be men and women from the political mainstream who are politically independent and demonstrably qualified for their jobs. Ms. Mauskopf's nomination does not meet those standards. http://www.nytimes.com

Judge Not

Newsday (New York, NY)
March 21, 2002 Thursday

There's been much name-calling and many angry words coming from right-wingers and Republicans over the defeat of Judge Charles Pickering's nomination for a lifetime appointment to the federal appeals court ["Bush Judicial Nominee Rejected," March 15]. Even the president chimed in with groans about the number of vacancies that exist on the nation's courts. How short memories are in politics.

At least Pickering's nomination came up for a vote in the Democratic-controlled Senate

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Judiciary Committee. Many of the well-qualified and moderate judges nominated by President Bill Clinton were never even given the courtesy of having their nominations brought up for a vote by the Republican-controlled Judiciary Committee.

Yes, vacancies must be filled, but let's bear in mind that the Democrats are bringing to a speedy vote more of Bush's nominees than the Republican-controlled judiciary committee did of Clinton's.

Lois Erwin

Waldwick, N.J.

She Doth Protest Too Much Justice Clarence Thomas' Wife Attacks Democrats for Daring to 'Demonize' Conservative Judges

Michael Kinsley
Pittsburgh Post-Gazette
March 21, 2002 Thursday

The question ordinarily posed by pieces on the Wall Street Journal editorial page is whether the author is staggeringly disingenuous or sincerely addled by ideology. In the case of a column published in the Journal last Thursday, though, the explanation is more benign.

This article was an attack on Democrats for opposing President Bush's nomination of Charles Pickering for a seat on the 5th U.S. Circuit Court of Appeals. The author was Virginia Thomas, wife of Supreme Court Justice Clarence Thomas, whose own confirmation ordeal has made him a conservative martyr-saint. Thomas, as you will recall, was pummeled so brutally by vicious gangs of Democrats and liberals -- who accused him of being a right-wing ideologue with a closed mind about abortion rights, among other vicious lies -- that he now lies comatose in the Supreme Court, able only to issue reliably right-wing opinions and
vote against abortion rights. Naturally his wife is bitter.

Virginia Thomas is also "director of executive branch relations" at the Heritage Foundation, the right-wing propaganda machine that masquerades as a tax-exempt nonpolitical research institution. That a Supreme Court justice's spouse could write this article, and the nation's most influential conservative opinion forum could publish it, illustrates that, for all the talk of the insular liberal culture of Washington, the conservative Washington culture is large enough and insular enough for its members to live within an echo chamber of their own views.

The Constitution gives the Senate the authority to "advise and consent" on the appointment of federal judges. Whatever this means, it must mean more than the obligation to rubber-stamp the president's nominees or merely to pass on their basic competence.

Since Ronald Reagan, presidents of both parties have become more careful to nominate judges who reflect their own judicial philosophy. In response, the Senate, especially when controlled by

the opposing party, has weighed judicial philosophy more carefully in exercising its advice and consent. Both political parties oppose nominees from the other one and pompously deplore "politics" when the other party does the same.

Republican presidents have been more disciplined than the one recent Democrat, Bill Clinton, about nominating judges who won't surprise them, which makes the Republican indignation about "ideological" opposition to the president's choices more hypocritical.

On the other hand, Democratic politicians and interest groups have been somewhat less principled about distinguishing judicial philosophy -- how a judge interprets the law and the Constitution -- from the vulgar question of whether they like the outcome.

Meanwhile, though, Republicans pretend or imagine that a few magic words such as "judicial restraint" and "strict constructionism" add up to a philosophy beyond legitimate dispute -- even though it's a philosophy that even they don't apply with any consistency.

It seems to Virginia Thomas, by contrast, that anyone who opposes judicial nominees of Republican presidents -- people such as Tom Daschle -- represents the "hard left" that cares only "about abortion and homosexuality," and doesn't "think of [opponents] as human." Oh, yes, and these hard leftists "demonize" people they disagree with!

"Senate Democrats are actually claiming that some views are so politically incorrect that judges (or others) cannot be allowed to hold them," she wrote, and her husband and Pickering are defending "a culture ... tolerant of philosophical disagreement."

Unless I'm crazy, "hard left" is not an accurate description of the average Democrat on the Senate Judiciary Committee. In reality, both sides of these disputes care disproportionately about abortion. (Homosexuality seems more like a right-wing obsession.) That's why abortion is so contentious.

Actually, both sides have litmus tests, which is another way of saying these are issues they feel strongly about. In Virginia Thomas' opinion, should Republican senators vote to confirm a judicial nominee who believes Roe vs. Wade was correctly decided? Or is that view "so politically incorrect that judges (or others) cannot be allowed to hold" it -- which is just an overheated way of saying you disagree?

Looking around the real world, it's hard to see this martyrdom that Clarence Thomas supposedly has suffered for the sin of holding views the all-powerful hard left wants to suppress.

He had a rough confirmation battle, but now he's a Supreme Court justice, even though he clearly lied under oath -- or at the least willfully deceived -- in claiming he had never discussed Roe vs. Wade and had no opinion about it. He probably lied about more notorious matters, too. If he's in pain, it must hurt only when he laughs.

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The top Democrat plays the race card -- again.

Brendan Nyhan
Salon.com
March 21, 2002 Thursday

In remarks Friday to the National Association of Hispanic Publications, Democratic National Committee chairman Terry McAuliffe took the low road yet again, implying that Republican primary voters are hostile to Hispanics and suggesting that the GOP is racially biased. Even for statements by a professional partisan, they were wildly unfair.

The speech contained scary-sounding but vague denunciations of what he called "ultra-conservatism." McAuliffe entered into a discussion of how Republicans "just can't help themselves" and "always show their true colors by choosing the extremists on the right." After citing Bill Simon's win over the more moderate Richard Riordan in California's Republican gubernatorial primary, McAuliffe turned to the campaign for the GOP nomination for the state Supreme Court in Texas. "It happened in the Texas primary too. There was only one Latino Republican on the statewide primary ballot -- Xavier Rodriguez. And he lost, even though he is a sitting state Supreme Court justice," McAuliffe said. "Republican primary voters, not surprisingly, preferred the Anglo candidate, who was the plaintiffs' lawyer in the Hopwood case, which ended affirmative action in the Texas university system." The result, McAuliffe clearly suggested without citing any evidence, was that (presumably white) Republicans voted for Smith purely because of his race.

McAuliffe tried to qualify the suggestion by noting that the candidate, Steven Wayne Smith, was the lawyer who organized the successful Hopwood suit against affirmative action practices at the University of Texas School of Law. But, as President George W. Bush knows from two successful gubernatorial campaigns in Texas, many Latinos oppose affirmative action, too; indeed, some are among the very conservatives that McAuliffe derides. So why is it relevant that Rodriguez is Latino and his opponent white?

Affirmative action and related issues of ethnicity and race did play at least some role in Rodriguez's defeat, which shocked the Texas political establishment. Smith focused his underdog campaign on his role in the Hopwood case and criticized his opponent for not taking a strong-enough stand against racial preferences, among other things. In published accounts, Texas political observers have cited a number of possible explanations for Smith's victory, including his "simpler" name (a view shared by Rodriguez); Hispanic Republicans crossing over to vote in the Democratic primary (which featured two Hispanic candidates); and the contrast between Smith's conservatism and Rodriguez's more moderate positions. But none of this justifies McAuliffe's implicit stereotyping of Republican voters.

Earlier in the speech, McAuliffe took a similarly inflammatory swipe at Republicans for supporting a proposed requirement that first-time voters who register by mail have to prove their identity with photo identification when they arrive at the polls. Again linking Republicans to racial animus, he said that the proposed requirement is a "direct descendant of the poll taxes and

literacy tests of the segregationist South," and suggested sarcastically that " t he next thing you know they'll want you to present your country club membership card in order to get a ballot."

This is far from the first time McAuliffe, the titular head of the Democratic Party, has played on racial issues in his public remarks. In a press release earlier this month, McAuliffe claimed that by nominating District Court Judge Charles Pickering to a court that presides over a region heavily populated with minorities, "Bush is attempting to disenfranchise this community." As we have pointed out before, attributing this motivation to Bush based solely on Pickering's views on the Voting Rights Act is outrageous.

Partisan discourse is one thing, but resorting to such nasty racial attacks, which are meant only to conjure crude images of Republicans driven by the worst possible motivations, is nothing short of demagoguery.

Hungry for more Spinsanity? Click here.

The Washington Post
March 21, 2002, Thursday

In a March 20 article about judicial nominations, a statement by Senate Judiciary Committee Chairman Patrick J. Leahy (D-Vt.) was incorrectly paraphrased. Leahy said that, since Democrats assumed a majority in the Senate last year, the committee has been holding hearings on judicial nominees at a faster pace than the GOP-led committee did during the Clinton administration. A March 18 article on the Bush administration's plans for easing emission rules for older power plants incorrectly suggested the revised rules would be voluntary. They would continue to be mandatory.

An item in the March 16 Crime & Justice column incorrectly said that James Boileau, convicted of second-degree murder while armed in the slaying last summer of Harriet Hill, used an ax to kill her. Hill's grandson, Howard L. Hill Jr., pleaded guilty last week to first-degree murder in the slaying, but prosecutors never proved in court that Boileau held the ax that killed her during a robbery of her District home.

Voters Still Favoring Divided Government

Robert Kuttner
The Boston Globe
March 20, 2002, Wednesday

IN THE 1990S, CITIZENS SENT WASHINGTON A MESSAGE BY GIVING ONE PARTY THE CONGRESS AND THE OTHER THE PRESIDENCY - INTENSIFIED CHECKS AND BALANCES TWO CENTURIES AFTER THE FOUNDERS THOUGHT OF THE IDEA. THE VOTERS DIDN'T QUITE TRUST EITHER PARTY TO GOVERN WITHOUT THE

"The Issue Was Always Politics, Never Pickering" 57
The Sun Herald, March 19, 2002 Tuesday

"Sen. Lott's Retribution" 59
The Washington Post, March 19, 2002, Tuesday

"Federal Society Speech Supports The Case Against Judge Smith" 60
Pittsburgh Post-Gazette, March 21, 2002 Thursday

"Driving Mr. Daschle" 60
David N. Bossie, March 21, 2002, Thursday

Transcripts/Members of Congress

"Interview With Rep. Chip Pickering" 62
Fox News Network, SHOW: FOX HANNITY & COLMES
March 20, 2002 Wednesday

Fox News Network 65
SHOW: FOX SPECIAL REPORT WITH BRIT HUME
March 19, 2002 Tuesday

Fox News Network 67
SHOW: FOX SPECIAL REPORT WITH BRIT HUME
March 19, 2002 Tuesday
Mort Kondracke

Interest Groups/Press Releases

General Judicial Articles

Identity-theft victims lobby Senate panel

Paul Leavitt
USA TODAY
March 21, 2002, Thursday

Victims of identity theft told a Senate Judiciary subcommittee Wednesday that new federal laws are needed to protect their credit histories and reputations.

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RESTRAINT OF THE OTHER.

This decade could be a variation on the last one. The voters support Bush on his basic anti terrorism campaign but are skeptical of some of the military adventurism on the horizon. They like his economic program, especially when he borrows basically Democratic themes like more secure health insurance and better-paying jobs. So despite Bush's huge popularity in the wake of Sept. 11, this could be another decade of partisan cohabitation. On the foreign front, Bush's saber-rattling at Iraq may or may not be unnerving Saddam Hussein, but it is giving pause to our allies and spine to the domestic opposition.

Vice President Dick Cheney's Mideast mission to enlist the tacit consent of friendly Arab states for an Iraq expedition quickly shifted to a more urgent question: a new peace initiative for Israel and Palestine. Even in London, where Prime Minister Tony Blair has been Bush's most loyal ally, 100 Labor members of Parliament have petitioned their chief urging him to resist any war with Iraq.

At home, Democrats who shared the public outrage at the Sept. 11 attacks and strongly supported the limited Afghan war are now questioning Bush's plans for the next phase. A campaign against Iraq that failed, left a messy aftermath, incurred serious American casualties, or isolated America from its allies could dramatically change the national psychology of broad support for the president. And all of these outcomes are more likely than a costless toppling of Saddam.

Since Sept. 11, Americans have generally suspended their reservations about Bush. But every president since Truman has had to rein in the most extremist elements in his own camp. President Truman had to fire General Douglas MacArthur. President Kennedy had to resist General Curtis LeMay, who wanted, famously, to nuke North Vietnam "back to the Stone Age." Even LBJ ultmately denied his generals another half a million American troops for Vietnam.

Bush's ultras are civilians - people like Deputy Defense Secretary Paul Wolfowitz and grand hawk Richard Perle, who have been spoiling for a war with Saddam. But many of us who supported the military action in Afghanistan now wonder whether Bush has what it takes to resist people who could literally start World War III. These misgivings could spread.

The economy, seemingly, is good news for President Bush. But here, too, there are parallels with George Bush the First. During his only term, the economy went into recovery late in 1991, but in November 1992, it didn't feel like much of a recovery to a lot of voters.

Unemployment stayed just high enough to create a lot of job insecurity and keep people from getting raises. Other worries, such as unease about health insurance, gave the Democrats a set of pocketbook issues sufficient to oust the first President Bush, supposed recovery or no.

This economy has much in common with that one. Unemployment is just high enough to keep labor markets soft. Worries about health coverage are, if anything, much more severe than in 1992. Constituencies that tilt Democratic, like seniors, wage workers, public employees, working

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women, and minorities, don't feel as if their personal economies are in recovery.

Of course, the Democrats would have to offer something to these voters. And here, the Democrats' own divisions are probably more disabling than the supposed invincibility of the president.

Yet, despite the president's overwhelming (and bipartisan) public support on the basic antiterror campaign, the Democrats have intermittently functioned as an effective opposition party on other issues without suffering voter retribution. They surprised themselves by blocking the elevation of a dubious judicial appointee, Charles Pickering.

They managed to win the two governorships in contention last November, in Virginia and New Jersey, just two months after Sept. 11, based largely on local issues. And California Democratic Governor Gray Davis, with a sly campaign, recently knocked out Richard Riordan, Bush's handpicked challenger to Davis in the Republican primary.

The voters, I suspect, are more adept at compartmentalization that the pundits often give them credit for. In the current case, that means the ability to distinguish economic from national security issues, general economic recovery from personal recovery, and even the righteous response to Sept. 11 from dangerous foreign military adventures.

No, He's Not King George

Capital Times (Madison, WI)
March 20, 2002 Wednesday

President Bush is throwing a royal hissy fit over the Senate Judiciary Committee's rejection of Mississippi Federal Judge Charles Pickering's nomination to serve on the Deep South's 5th Circuit Court of Appeals.

Never mind that Pickering, whose record of hostility to civil rights can be traced from the 1950s through the present day, was such a legally inept and ethically challenged jurist that even the most moderate members of the panel opposed his nomination. Bush is furious that his choice was not rubber-stamped by the Senate. The president - who lost the 2000 election by more than 500,000 votes - now complains that democracy itself has been undermined by the Senate's action.

The tantrum is typical of the president and his partisans, who celebrated Bush's selection by the Supreme Court as the dawn of an era of right-wing hegemony in which their whims would become law and their friends judges. Vermont Sen. Jim Jeffords' exit from the party of Bush and Trent Lott upset the "perfect storm" scenario that had Republicans at the helm of the White House, Senate and House of Representatives. But, until the defeat of the Pickering nomination, Bush did not seem to fully understand
the dynamics of power-sharing.

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It fell to Sen. Harry Reid, D-Nev., a former boxer who is one of the Senate's least regal members, to explain some of the constitutional realities. "George W. Bush is president of the United States, not king of the United States. He is President Bush. He is President George, not King George," declared Reid.

Reid said he felt compelled to "express some concern about statements from the administration, including from the president, that the Senate's treatment of judicial nominees 'hurts our democracy.' His statement is unsettling, unfounded, and it is a misunderstanding of the fundamental separation of powers in the Constitution, the checks and balances in the founders' design.

"In our democracy, the president is not given unchecked powers to pack the courts and give lifetime appointments to anyone who shares his view. Instead, the Constitution provides a democratic check on the power of appointment by requiring the advice and consent of the Senate."

What Reid did not add, but certainly could have, is that the check on presidential excess by the Judiciary Committee last week was precisely the sort of balancing of powers that the founders of this nation intended. Indeed, with Pickering's rejection, the Senate asserted powers and principles that, despite the president's tantrums, are at the very heart of this American experiment.

Judicial process close to chaos

Lee Davidson
The Deseret News (Salt Lake City, UT)
March 20, 2002, Wednesday

WASHINGTON -- Sen. Orrin Hatch, R-Utah, warned last week there would be "hell to pay" if Democrats treat any more judicial nominees like they did Charles Pickering. But that's what they are doing now to University of Utah law professor Paul Cassell.

Democrats rejected Pickering -- whom many liberal groups painted as a racist after he was nominated to an appeals court -- saying they questioned whether someone with his strong conservative views could not help but be biased on the bench.

While Cassell -- who is nominated as federal judge in Utah -- didn't face attacks for racism, Democrats questioned Tuesday whether he could be fair to criminal defendants after his years of battling "Miranda rights." Those are the warnings to suspects that they have a right to a lawyer and that anything they say can be used against them. Cassell found that anything he has ever said against Miranda rights could and would be used against him in his confirmation hearing.

For example, Nan Aron, president of the liberal Alliance for Justice, said beforehand, "Cassell has dedicated his legal career to restricting the rights of criminal defendants, acting with an

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unprincipled zeal that raises serious questions about his ability to rule fairly."

National and Utah associations of trial lawyers also opposed Cassell over his Miranda stands. The American Bar Association took a strange stance. A majority of its review panel gave him a "well qualified" rating, but a minority gave him "qualified" or "not qualified" ratings.

Sen. Richard Durbin, D-Ill., complained Cassell had waged a "one-person crusade" against Miranda rights. Judiciary Committee Chairman Patrick Leahy, D-Vt., questioned whether any criminal defendant could look at Cassell and feel he or she would be treated fairly.

Cassell said critics were not treating his record fairly. He said he pushed a case to the Supreme Court arguing that a 1968 law was not being enforced that said voluntary confessions need not automatically be excluded if someone failed to receive a Miranda warning. A review would be needed to see if the person knew those rights and whether the confession was truly voluntary.

The Supreme Court ruled against Cassell. He then criticized that in a law journal article as an example of an "imperial judiciary." Leahy said he was aghast that someone would criticize it that way. (Republicans on the committee were not.)

Still, Cassell said he would follow such rulings as a judge and be fair. He noted that many other lawyers have successfully gone from strong advocate to fair-minded judge -- including such liberal icons of the Supreme Court as Thurgood Marshall and Ruth Bader Ginsburg.

He also said critics ignored his work that would improve (and not restrict) defendant rights, including his proposals that police should video or audio tape interviews of suspects, that courts should use DNA testing to help verify or exonerate all those on death row, and steps to ensure adequate defense of all capital murder defendants.

Similar arguments made by Pickering did not save him.

With such treatment of Cassell now after what happened to Pickering, will all heck break loose as promised by Hatch?

Democrats are apparently betting it won't. Otherwise, they likely would not attack Cassell so quickly. After all, they faced only minor retaliation over Pickering. It amounted to putting on hold a nominee Democrats wanted on the Federal Communications Commission and blocking some Judiciary Committee funding. Some in the GOP have called for more drastic measures, including tying up Senate floor action in protest.

Republicans may have to "put up or shut up" with their threats to protect their nominees if all sides don't take a step back from contention. But that may put the confirmation process into complete tit-for-tat chaos.

In short, the Senate is on the extreme edge of the precipice of possible disaster and chaos on judicial nominations. And senators are about to take a giant step forward. The question is

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whether that will be literally or figuratively.

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Pickering A Fight; Plenty of Jurists Both Parties Could Agree on

The Houston Chronicle
March 20, 2002, Wednesday

The Senate Judiciary Committee's rejection of a nominee for the U.S. 5th Circuit Court of Appeals had nothing to do with presidential prerogative and everything to do with needless partisan bickering.

There are plenty of distinguished, fair, sensible jurists that the White House and Democratically controlled Senate could agree on. The rejected nominee, U.S. District Judge Charles Pickering of Mississippi, was Senate Minority Leader Trent Lott's pick, not Bush's. Leniency toward people who terrorize their neighbors by burning crosses on their lawn, something Pickering advocates, is not a principle in Bush's philosophy of compassionate conservatism.

The rancor over Senate confirmation of judicial nominees results because Democratic and Republican senators seek nomination of ideologues of their own stripe and oppose those with opposing views. If senators of both parties put judicial records of fairness and intelligent decisions ahead of partisan advantage, the problem of stalled judicial nominations would recede.

Fooling the voters...

The News and Observer (Raleigh, NC)
March 20, 2002 Wednesday

Thanks for putting on the front page of your March 14 issue the story about U.S. Sen. John Edwards and his continued betrayal of his constituents in North Carolina ("Stance on judge erodes good will"). Even Democratic trial lawyers in Mississippi now recognize the blind ambition of Edwards and are openly expressing their opposition to his cause. The majority of people who voted for this man did so because
they believed he was a moderate politician who would represent the core values of the mostly conservative population of this great state. The people of North Carolina were hoodwinked by a Clintonesque double-speaker.

As Edwards' voting clearly shows, including his vote on the nomination of Judge Charles Pickering, his walk does not match his talk. The national, liberal, left-wing interests named in your article as praising Edwards and who will give to his presidential effort are the real

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constituents he serves. I hope

The N&O will continue to expose Edwards so that voters can make an informed decision next time.

James I. Anthony Jr.

Raleigh

...Legitimate stance

I object to the writer of the March 16 People's Forum letter headlined "Sen. Edwards: Partisan rejection" seeming to denigrate the states and people of Massachusetts, Vermont and New York. U.S. Sen. John Edwards is speaking up for those of us from all states -- North, South, East and West -- who disagree with the radically Republican right-wing views of our other U.S. senator, Jesse Helms. I also disagree with the letter-writer's characterization of the Senate hearings on Judge Charles Pickering as smear and character-assassination, but, were I to agree with him on the terminology, I would suggest that the letter-writer recall that the Democrats learned the fine points of these tactics from the Republicans, who honed their use to a fine point during the years President Clinton was trying to get his own choice of judges appointed.

If the right wing can't take the heat, they should not have set fire to the kitchen.

Mary Hooper

Bakersville

Stop The Party Sniping

David S. Broder
The Washington Post
March 20, 2002, Wednesday

Unless someone steps in to stop it, the descent to bitter partisanship in Washington will increasingly jeopardize the functioning of government. The looming crisis requires President Bush himself and the leaders of both parties in Congress to act in concert to reverse this dangerous trend.

The latest symptoms of the disease were on display last week, in the party-line vote in the Senate Judiciary Committee to refuse to send the nomination of Judge Charles Pickering Sr. to the Senate for confirmation and in the refusal of Bush to allow Homeland Security Director Tom Ridge to testify before congressional committees.

By insisting on flexing their muscles on clearly debatable issues, both parties and both branches

were deliberately antagonizing their opponents. Their actions invite retaliation, and as the sorry spectacle grows, public cynicism will increase. This vicious cycle needs to be stopped -- and stopped now. And the responsibility falls directly on the men who lead the government -- George Bush, Tom Daschle, Trent Lott, Dennis Hastert and Dick Gephardt. They have contributed to this impasse and it is up to them to find a way out.

The way back to common sense and comity is clear. Take the issue of the Pickering nomination, which would have elevated him from a district judgeship to the 5th U.S. Circuit Court of Appeals. The Judiciary Committee's 10 Democrats voted against Pickering; its nine Republicans supported him.

Fair enough. But then that same partisan majority refused to let the full Senate vote on the nomination. Majority Leader Daschle claimed there was no precedent for sending the nomination to the floor with an adverse recommendation. But even if he is correct in his claim, his obduracy on the Pickering nomination is inappropriate. The Constitution gives the power to appoint judges to the president, "by and with the advice and consent of the Senate." It does not empower any 10 members of one party to veto the choice of a president of the other party.

If those senators are really convinced of the need to reject the president's choice, they ought to have confidence they can persuade a majority of the other 90 senators they are right. And leading a Senate in which his party has a one-vote majority only because of the defection of a single Republican senator, Daschle ought to have enough respect for the opposition's viewpoint to say that when there is such controversy over a nomination, he will submit the question to the judgment of the whole Senate. Otherwise, there will be more and more retaliatory moves of the kind Minority Leader Lott already has threatened.

Now consider the case of Ridge's refusal to testify at formal congressional hearings. Bush created the post of homeland security director by executive order, making Ridge's office a new element of the White House staff. He insists that as a staff member, giving advice to the president, Ridge should not be subject to formal questioning by Congress.

White House staff members generally meet only informally with members of Congress. But Ridge is in a different position from, say, National Security Adviser Condoleezza Rice; she coordinates policy of the Defense Department and the State Department, whose heads testify regularly on Capitol Hill. Ridge has operational responsibilities unique to his office, such as developing the threat warning system he announced last week. No one in the Cabinet can explain that policy or defend it as well as he does.

What is more, for him to fulfill his duties -- including a promised reorganization of the scattered border security agencies -- he will absolutely need the cooperation of Congress. Why, then, frustrate Congress by refusing to let him testify?

It would behoove the president to acknowledge that Ridge's role is really comparable to that of the director of the Office of Management and Budget. Mitch Daniels, the current OMB director, is an important policy adviser to the president, but he also runs a coordinating agency whose

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work is of vital importance to Congress. Under the statute creating OMB, he is confirmed by the Senate and available to testify.

Bush should say he recognizes now, if he did not last September, that this new, permanent Office of Homeland Security is of sufficient importance that Congress should give it a statutory basis, that its director should be confirmed by the Senate and should testify when asked.

It is only by everyone's stepping back from these embittering and unnecessary jurisdictional fights that the rapid descent into ugly partisanship can be halted. The president and the congressional leaders meet each week. This ought to be on the agenda.

President must make judicial nominees a priority

The Washington Times
March 20, 2002, Wednesday

John Nowacki's March 14 Op-Ed column, "The uncivil war on Pickering, stated the obvious but failed to render a solution. Mr. Nowacki rightly observes that though Senate Judiciary Committee Chairman Joseph Biden stated in 1992 that every judicial nominee deserves a floor vote, he rescinded that opinion when the "wrong type of nominee - U.S. District Judge Charles Pickering - was being considered. Mr. Nowacki laments the Democrats' obstructionism by comparing numbers of nominees and approvals from past Republican and Democratic administrations, but he fails to admit the obvious: This is the way the game is played. As wrongheaded as the Democrats are, they are as committed to preventing federal appointments for conservative judges as Republicans were to blocking President Clinton's lefties. President Bush must expend political capital to regain control of the Senate. Getting reasonable judicial nominees, such as Judge Pickering, confirmed is more important to the well-being of this country than anything else in the president's campaign agenda.

Balancing the federal judiciary against the lopsided leftward tilt to which we have been subjected for years must take precedence. The president has ushered through his tax cut and seen the economy recover on his watch, and he will be viewed as a successful wartime president who fought for a just and moral cause.

While it is comforting that the president enjoys his present level of popularity, he also should understand that political capital cannot be banked; it is fleeting. He needs to spend capital, which he'll lose eventually, and get Republicans elected to the Senate in 2002. Time is running short.

BRIAN PENN

Rockville

Did the missus go too far?

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Steven Lubet
Chicago Tribune
March 20, 2002 Wednesday

Virginia Thomas, the wife of Supreme Court Justice Clarence Thomas, recently published an op-ed in The Wall Street Journal in which she lambasted Senate Democrats for their treatment of Judge Charles Pickering, President Bush's defeated nominee to the 5th U.S. Circuit Court of Appeals. ("To Judge Pickering: They can't take away your honor," March 14).

Comparing Pickering's ordeal to Justice Thomas' own stormy hearings, she complained that the "Democrats on the Senate Judiciary Committee" don't think of Pickering "as human right now." She argued that "facts matter little" to Senate Democrats, and that they opposed Pickering because it helped "their fundraising efforts." These are political thunderbolts, hurled by the wife of a sitting Supreme Court Justice.

Following the Florida election fiasco, it should be obvious that the Supreme Court must be held scrupulously neutral in political disputes, both in fact and appearance. So what do we make of it that Ms. Thomas has very publicly weighed in on an intensely political controversy? Unique in the history of Supreme Court spouses, Virginia Thomas has been an active political operative during her husband's entire term on the court. She initially served on the staff of the House Republican Conference, and she later became a senior policy adviser to Majority Leader Dick Armey. She is currently the director of Executive Branch Relations for the conservative Heritage Foundation. In each of those positions, Thomas had, until last week, wisely refrained from overt politicking. Now, however, she has broken another barrier, invoking her husband's name in what can only be seen as an overt effort to sway votes in favor of the Republican administration.

Of course, the ethical principles that constrain the justices do not apply to their spouses. Thomas is entitled to write whatever she pleases. She is an exceptionally capable professional, with an important career that is completely independent of her husband's job. Nonetheless, she showed dreadfully poor judgment in publishing this particular op-ed. It would be a different matter if she had merely written a pro-Pickering essay and signed it "Virginia Thomas," or if she had written a piece about the travails of confirmation without resorting to political invective. Instead, she willfully combined the two, capitalizing on Justice
Thomas's position in order to make a political point.

The Supreme Court is a fragile institution, often best served by the voluntary circumspection of those connected to it. The spouses of other justices seem to recognize this. For example, Justice Ruth Bader Ginsburg's husband, a prominent tax attorney, divested himself of perfectly legitimate investments in order to avoid even an appearance of judicial partiality. It is unlikely that we will ever again see a Supreme Court spouse who doesn't lead an independent life in one realm or another. It would be unacceptable to place formal limits on their activities, but it's not too much to request some prudence. Yes, Virginia Thomas has the right to exploit her relationships in aid of her cause. It's just too bad no one asked her to keep the Supreme Court out of it.

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Democrats never gave Pickering a chance

LANCASTER NEW ERA (LANCASTER, PA.)
March 19, 2002, Tuesday

When Senate Democrats blocked the nomination of Federal District Judge Charles Pickering for the circuit court of appeals last week, they in essence declared that they are prepared to wage total political war for the next eight months.

From now through the November election, expect increasing acrimony between the two parties on domestic issues. They will remain unified in support for the war on terrorism, but they are will fight long and hard on everything else.

It is unlikely that many politicians will try to keep this contest in perspective. They all know this sort of thing has been going on ever since the Senate confirmed the first judicial nominee. The situation turns particularly serious when one party controls the presidency and the other the Senate and during an election year. Over the years, both Republicans and Democrats have gone out of their way to scuttle the other party's nominations.

That history is of no solace to Charles Pickering, a decent man who got caught in a political whirlwind.
Pickering has served as a federal district judge since 1990. The Senate quickly confirmed his appointment to that post, based on his service as a Mississippi prosecutor and state senator. Pickering has done a good job, earning the American Bar Association's endorsement for the higher post.

Senate Democrats opposed Pickering this time around not because of his recent record but because he wrote more than 40 years ago about proposals to strengthen Mississippi's laws against interracial marriage. Black activist groups lobbied against his nomination based on that old and thin material.

No matter that, like a lot of Mississippians, Pickering has changed his attitude toward racial matters since then and has defended civil rights. No matter that many black leaders of Mississippi supported his nomination and denied that he is racially prejudiced.

Senate Democrats also opposed Pickering because they say he has injected his own opinion into accepted law -- as if Democrats would never do such a thing. TheDemocrats were against Pickering simply because he has conservative opinions they do not share.

That the Democrats would slander Pickering's reputation in order to kill his nomination is bad enough, but that they would refuse to allow the full Senate to consider that nomination is the true explanation for the coming war with Republicans over subsequent nominations.

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Sallie Twentyman, a teacher from Falls Church, Va., said a fraud alert was not enough when a thief stole her credit card and started opening accounts in different states and running up huge bills. "I felt that, no matter how hard I tried, I was always a step behind." Another witness told Sen. Dianne Feinstein, D-Calif., that he got enough information about her from her Web site to search the Internet for everything needed to get a credit card in her name.

Congressional investigators said this month that credit card fraud from stolen identities surpasses $ 1 billion annually. Among the proposed remedies: measures that would limit information printed on credit card receipts, penalize companies that issue new cards when a "fraud alert" is on file, help victims get financial records from companies and expand the power of local law enforcement agencies to deal with identity theft.

House panel votes to loosen PAC rule

Political action committees that concentrate on state and local races would no longer have to disclose their existence or their financial activities to the IRS under legislation approved by the House Ways and Means Committee. The approval came as the Senate sent to President Bush a bill overhauling the laws on how campaign money is raised and spent in federal races.

The new bill would affect groups organized under Section 527 of the tax code, which makes contributions they receive tax-exempt. These groups, which critics call "stealth PACs," generally seek to influence races without mentioning specific candidates, although their ads frequently make clear who is being targeted or endorsed.

The House proposal would exempt those groups from IRS disclosure rules if they deal only in state or local races and disclose "substantially similar" information to state or local regulators.

GOP forces end to two Senate hearings

Senate Republicans, invoking a little-used rule, shut down two committees in retaliation for Judiciary Committee Democrats killing President Bush's nomination of Charles Pickering for a federal appeals court seat.

The rule limits Senate committees and hearings to two hours after the Senate convenes unless all senators agree to an extension. Senate GOP leader Trent Lott refused. That shut down hearings of the committees on Governmental Affairs and Health, Education, Labor and Pensions.

Ron Bonjean, a spokesman for Lott, said that many of Bush's appeals court nominees "have been languishing in the Judiciary Committee for almost a year" and that GOP lawmakers want to know when the candidates "will get hearings and be treated fairly."

Deficit nears $ 70 billion 5 months into fiscal year

The federal deficit for the first five months of this fiscal year totals $ 69.4 billion, the Treasury Department said. There was a $ 25.9 billion surplus for the same period a year ago. The last

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The Democrats probably would have lost if this nomination had been considered by the full Senate, but Majority Leader Tom Daschle refused to allow that. He liked his odds in the Judiciary Committee, where Democrats outnumber Republicans 10-9. That's how they voted, killing the nomination.

Minority Leader Trent Lott decried this treatment of Pickering, a fellow Mississippian, and vowed retaliation. That retaliation has begun: Lott has blocked a $1.5 million request from the Judiciary Committee for its post-Sept. 11 oversight operations, and he is blocking a senior Senate Democratic aide's appointment to the Federal Communications Commission.

The Democrats can be expected to retaliate for Lott's actions, and the game of tit-for-tat will continue. The harm this type of knee-jerk partisanship does to the democratic process is clear: It slows down more than judicial nominations; any legislative action is now ripe for the picking by the opposite party.

The ultimate harm, however, is to those people who consider working in government. Most judicial nominees would not willingly put up with what Charles Pickering has endured for the past several months. The same sort of thing often happens with cabinet officers and other high-ranking government officials.

Charles Pickering should have been elevated to the circuit court of appeals. The fact that he was not condemns an overly politicized United States Senate and, in this case, Daschle and other Democrats who arrogantly refused to allow the nomination to go to the floor.

Judiciary role above politics

The Advocate (Baton Rouge, LA.)
March 19, 2002, Tuesday

The decision to block the nomination of a Mississippi judge to the U.S. 5th Circuit Court of Appeals is a distressing example of what's wrong with the judicial confirmation process.

President Bush nominated a 64-year-old judge, Charles Pickering, who had served on the District Court bench for 10 years. He was unanimously confirmed by the Senate for his place on the lower court.

The nominee clearly demonstrates that politics is part of the judicial appointment process: He is a former Mississippi legislator, the father of a Mississippi congressman, and a longtime friend of the Senate's minority leader, Trent Lott of Mississippi. Pickering's nomination was undone by criticism from the NAACP and other influential civil rights and abortion rights groups, who don't want a conservative named to the powerful appeals court. This is the wrong way to approach a decision about a judge.

If he is not the most distinguished jurist in America, or maybe even in Mississippi, Pickering

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nevertheless won endorsement from the American Bar Association, hardly a conservative bastion.

Pickering was endorsed by Frank Hunger, a fellow Mississippian who happens to be the brother-in-law of former Vice President Al Gore and was a high official in the Clinton administration's Justice Department.

The nominee even had a touch of Atticus Finch about him. He testified against the Ku Klux Klan in a case in the 1960s, when that could well have resulted in violence against him or his family.

His appointment was backed by numerous black Mississippians familiar with what appears to be a good record in promoting racial reconciliation in Mississippi.

Conservative, sure.

Racist or extremist? No.

The ABA blessing, it's true, came before his critics attacked Pickering for what appears to be an ethical lapse, calling his friend Hunger at the Justice Department to protest a decision by prosecutors to seek a heavier penalty for a defendant than Pickering thought was justified in the case. In the event, Hunger took no action on the call, and it had little to do with Pickering's eventual rejection.

That was about politics.

The appeals courts seats are among the most powerful appointments a president can make, and traditionally have reflected the ideology of the president. Recently, the party in control of the Senate has blocked nominees sent up Pennsylvania Avenue by the president of the opposing party.

Republicans sinned in this way when they were in charge of the Senate. Hearings on judicial nominations have been unconscionably delayed, sometimes for years, because senators put unofficial and inappropriate "holds" on nominees.

At least Pickering got a hearing, and a vote, if only in committee.

The Pickering fight was an imperfect test case for a fight over any future nominations to the Supreme Court, where vacancies might occur in the next couple of years.

His rejection obviously was based on the fact that 10 senators on the Judiciary Committee think they know how he would rule, and didn't like it.

That is not a reasonable basis for rejecting a judge.

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A judicial nominee should never state how he or she is going to rule on cases that might come before him or her. Pickering didn't, but the senators - and the interest groups, left or right, who parse opinions to find the nominee's ideological predilections - undermine the independence of the judiciary when appointments such as his become vulnerable to politics.

Judges must be free to interpret the law and rule on cases without regard to politics or popular opinion. While there are cases in which judges violate this principle, it ought to be the standard by which all involved in the judicial selection process should act.

When a president nominates a judge, intellectual and legal qualifications and basic standards such as honesty and personal integrity are the factors that ought to be weighed by senators.

Further, the president's nominees ought to receive deference from senators. However much senators such as Ted Kennedy, D-Mass., don't like it, Bush is not going to be appointing many liberal Democrats to the bench, especially on the appeals courts. That's even more true in the conservative South; the 5th Circuit includes the conservative states of Louisiana, Texas and Mississippi.

Bush won the election, although in an Electoral College squeaker. He is sure to name judges who are likely to generally reflect his views, although experience teaches that appointees to lifetime seats have a way of surprising their political sponsors.

The president names his appointees from a position of election by the whole country, and senators ought to have a reasonable willingness to agree to the president's choices, absent an obvious issue of qualifications or serious misconduct.

Mindless Retribution

The Buffalo News
March 19, 2002 Tuesday

When it comes to the honorable handling of federal court nominations, Washington apparently cannot help itself.

In a kind of low-intensity version of the eye-for-an-eye psychology in the Middle East, it has become Ramallah on the Potomac. Democrats and Republicans each have to respond to what the other last did, which may make a kind of perverse political sense, but which inevitably serves to drive Americans further away from their public institutions. The latest example is in the ugly fight Senate Democrats waged to block the nomination of a Mississippi judge to an appellate court seat. On a straight 10-9 party line vote, the Senate Judiciary Committee rejected the nomination of Charles Pickering Sr. The Democrats' main complaint is that as a law student in 1959 -- 1959! -- Pickering wrote an article suggesting ways to strengthen Mississippi's ban on interracial marriages.

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If that retrograde thinking represented Pickering today, it would be more than enough to torpedo his nomination, but it does not. In 1967, Pickering testified against Ku Klux Klan imperial wizard Samuel Bowers, charged with murdering civil rights worker Vernon Dahmer. Charles Evers, brother of slain civil rights leader Medgar Evers, supported Pickering's nomination, regardless of Pickering's views of 43 years ago. "Whatever he was then, he's not that now," said Evers. What is more, these issues were already vetted in 1990, when the Senate unanimously approved Pickering for a district court judgeship.

But this is just the latest of the Senate's judicial wars. When Bill Clinton was president and Republicans held the Senate, scores of nominations were held hostage, and for the most political of reasons: If they could wait out Clinton, a Republican president might send nominees more to their liking.

One of those was Ronnie White, the first black justice of the Missouri Supreme Court, whose nomination to the federal bench was sabotaged by then Sen. John Ashcroft, now President Bush's attorney general. Democrats may well feel that to treat Bush's nominees kindly would be to reward that behavior. Republicans, of course, were already incensed over Democrats' treatment of Supreme Court nominee Clarence Thomas and, before him, Robert Bork.

At some point, though, the sniping has to stop. But judging from Senate behavior, that will only be marginally easier than persuading the Palestinians and Israelis to lay down their arms. Complicating that goal is the unavoidable fact that there is an appropriate role for politics in the nomination and confirmation of judicial nominees.

Unlike cabinet secretaries, federal judges serve for life. Furthermore, the Founding Fathers saw fit to require approval of judicial nominees by the Senate, where politics is, by design, the coin of the realm. Consideration of how a nominee would evaluate the law on signature issues, from abortion to civil rights, is not inappropriate.

But that is far different from refusing to vote on nominees or even to give them a hearing, or smearing them with falsehoods or flogging them with the scraps of a publicly repudiated past. That has been the tarnished coin of the Senate's realm for 15 years, and both sides are guilty. Both sides need, at last, to grow up.

Whoever Doesn't Agree With You Must Be Racist

Ken Mcelroy
The Daily News of Los Angeles
March 19, 2002 Tuesday

THE nomination of Judge Charles Pickering to the Fifth Circuit Court of Appeals was scuttled by the Senate Judiciary Committee last week on a 10 to 9 party line vote.

Pickering is a federal district court judge in Mississippi, confirmed by the Senate for that

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position in 1990.

The Democrats on the committee, working in conjunction with various left-wing interest groups, set out to derail Pickering's nomination, because he doesn't fit with their desire that all judges be liberal activists.

The result has been, in what has become typical Democratic style, a smear campaign to promote wholly partisan ends. The charge of racism has become the new McCarthyism in America, and this is just one illustration. Anyone who does not toe the left's party line, especially on issues of race, will be branded a racist, a bigot, or "racially insensitive" by the Democrats.

They tried to derail the confirmation of John Ashcroft employing the same tactics. They even played the race card against George W. Bush in the 2000 election. The National Association for the Advancement of Colored People aired a television ad in Texas that practically accused Bush of lynching James Byrd. It was a nasty smear, but effective, so the Democrats used it.

They'll keep playing the race card as long as it works, as long as it goes largely unanswered. And that's a big part of the problem - Republicans give tepid response to these kinds of attacks, rather than responding to them forcefully.

Who would put up with false accusations of spousal abuse or being a drunk? But a false charge of racism usually brings very little protest by the target of the smear or by his supporters. The fear is that the charge will spread. If you defend an accused racist, you must be one, too. But this is like ignoring when the school bully picks on someone else in hopes he won't come after you. The only way to stop a wrong is to oppose it.

The racial fear-mongering strategy is terribly divisive; it's bad for our country. But, apparently, what's good for American society isn't at the top of the Democratic Party agenda. Winning at any cost to maintain power is the priority.

NAACP Chairman Julian Bond joined in the attack, accusing Pickering of lying during his 1990 Senate confirmation hearing about his association with the Mississippi State Sovereignty Commission, a body that was formed in the 1950s to help maintain segregation in the South.

This was merely a smear tactic, an attempt at guilt by association. The "connection" between Pickering and the Sovereignty Commission was based on a single phone call from Pickering to a commission staffer relating to a local labor dispute in 1972. If you're a Republican, and you've ever even met a racist, then you might as well be wearing a Klan hood.

This is the same Julian Bond who compared the Bush administration to the Taliban in several speeches last year. He's not one to shy away from outrageous rhetoric.

Several years ago, Rep. Charles Rangel of New York compared Republicans in Congress to the Ku Klux Klan simply because they wanted to cut taxes. After election 2000, Jesse Jackson was in Florida comparing Republicans to Nazis. Three days before the election, Al Gore told a

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largely black audience that when he heard someone like Bush say they were a "strict constructionist" of the Constitution, he was reminded of a time when blacks were considered three-fifths of a person.

This type of contemptible slander is common left-wing rhetoric, and it can be expected to persist until they stop getting away with it. There must be a political price for engaging in this kind of "politics of personal destruction" or it will continue.

The Republicans have promised payback for the defeat of Pickering, but there is little they can do with Democrats in control of the Senate. The nomination of Pickering fell victim to the Democratic smear campaign. The Republicans mounted a defense, but much too late to have any effect. And the Democrats' success means the slanders will continue.

It's long past due for Republicans and others who oppose these race- baiting smear campaigns to denounce the racial demagogues in the strongest possible terms. What are they going to do, call you a racist? They've already played that card.

Hollings Had Fortitude To Support Pickering

The State (Columbia, SC)
March 19, 2002 Tuesday

The very qualified Judge Charles Pickering was the target of a brutal and unfair smear campaign by far left special interest groups who want activist liberal judges who write law instead of conservative judges who just interpret the law. The Democratic majority on the Judiciary Committee are sycophantic poltroons in thrall to these liberal extremists, and so they voted down Judge Pickering appointment to the 5th Circuit Court of Appeals. Only two Democrats in the entire Senate had the moral fortitude and Christian compassion to support Charles Pickering. One is Ernest Hollings. I am a conservative Republican, so I cannot promise I will ever vote for Sen. Hollings, but his brave and noble stance on this matter means that his future GOP opponent had better be a man or woman of equal merit and mettle or I may not vote against our junior senator.

DUANE SPEIGHT

Prosperity

Must Presidential Nominee Be Reduced to Blank Slates?

Dan Thomasson
The Sun Herald (Biloxi, MS)
March 19, 2002 Tuesday

Judge Clement Haynesworth, whose nomination to the U.S. Supreme Court was narrowly defeated in the Senate 30 years ago, wrote a respected journalist that, after reading in the national press about himself he had told his wife, "I don't think I would vote for this fellow, either."

The grim humor of the South Carolina jurist, who had a long and distinguished career on the federal circuit court bench, clearly reflected the anguish of a nominee to high federal office unwittingly caught up in the partisan warfare that too often results from a White House controlled by one party and a Senate by another. It can be and frequently is a process outrageously demeaning and destructive to the nominee, whose every utterance or written word nearly from the cradle on is parsed by special interests and lawmakers who could never meet the same standards.

Ultimately, the real victim is the public, Americans who only want responsible actions from the best officials, many of whom are unfairly denied the opportunity to serve because of picayune differences with partisans and ideologues whose own motives range from self service to getting even for the denial of one of their own candidates for office. What is worse, it slows the business of government dramatically, leaving important jobs and vacancies unfilled in both the administrative and judicial branches. The latest example of this, of course, has been the Senate Judiciary Committee's purely partisan vote to deny Federal District Judge Charles Pickering's elevation to the circuit court of appeals on such grounds as racial insensitivity and injecting his own opinion into accepted law. The insensitivity charge rose from his writing as a student more than 40 years ago about how to strengthen Mississippi's laws against interracial marriage. Since then, he has shown himself on more than one occasion to be a defender of civil rights, garnering the support of important African-American civil rights leaders from his Deep South state.

As for his own views of accepted law, cited as a way of challenging his competence for a job at the higher judicial level, it seems to have been an assessment to give the committee's Democrats a legitimate reason for voting not to send his nomination to the full Senate.

Now the "tit for tat" begins in earnest. And the result is likely to be a completely unproductive year of denials and counter-denials in the acrimonious confirmation process, particularly as it pertains to the judiciary and President Bush's right to fill not only a long list of vacancies in the lower courts but potentially at least one seat on the Supreme Court with nominees who agree with him philosophically.

Senate Republican leader Trent Lott has made it clear he will now repay the "injustice" done to his fellow Mississippian by doing the same to candidates for confirmation proposed by Democrats.

While Lott's anger is understandable, it certainly does nothing to improve the situation, which, he must surely understand, has come about in part because of his own troops' consistent denial of nominees for the federal bench proposed by President Bill Clinton when Republicans controlled the Senate. Well, so much for the bipartisanship of the days following Sept. 11. But then, no one really expected the spirit of political equanimity to apply to domestic issues, especially during an election year.

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The misuse of the advise-and-consent process has been going on since the founding of the Republic. The modern era of revenge and special-interest sabotage, however, seems to have stemmed from the late '60s, when Senate Republicans managed to derail Justice Abraham Fortas' elevation to chief justice of the United States. What followed was a bloodbath that saw Richard Nixon's first two nominations, including Haynesworth, rejected. The process hit a new low with the defeat of Judge Robert Bork's nomination to the high court and the ludicrous Judiciary Committee hearings into allegations of sexual harassment against nominee Clarence Thomas, which may have set the standard for tastelessness.

For a time, it has seemed the only real way to win swift confirmation was to bring nothing whatsoever to the table -- a clean slate devoid of any controversial writing or opinion or real-life experience that might give the special interests a wedge. Is it too much to hope that the "children" who run the Senate on both sides of the aisle relent and consider only substantive matters? Probably. But until they do, good nominees are going to be hard to find.

The Issue Was Always Politics, Never Pickering

The Sun Herald (Biloxi, MS)
March 19, 2002 Tuesday

What goes around comes around.

That's the message in the backrooms of Washington politics as Democrats celebrate the rejection of Charles Pickering, President George Bush's nomination to a seat on the 5th Circuit Court of Appeals.

This was an interesting political battle, with much nuance and meaning on several fronts.

First there was the payback thing. To Democrats, the defeat of Judge Pickering, a conservative federal judge from Laurel, was retribution for similar defeats suffered by their nominees when President Clinton's choices were axed by a Republican majority. Revenge, by any other name in the game of politics, how sweet it is.

Then there is the Lott factor. Senate Minority Leader Trent Lott, Judge Pickering's close friend and political godfather in the nomination, may not be the most popular fellow among Democrats. Let's just go ahead and say it, they really don't like the junior senator from Mississippi, so there was no crisis of conscience suffered by any of the 10 Democrats on the Senate Judiciary in laying the wood to Lott's man.

(We digress to invoke one name: Senator Jim Jeffords, formerly a Republican, whose party switch in May of last year changed everything. Whereas, before that, Republicans controlled the deal, suddenly it was the folks with the big "D" beside their names calling the shots. Had Jeffords stayed put, this squabble would have ended differently.)

Which brings us to the real point of this editorial about partisan politics: They're baaacckk.

There actually did seem to be a moment following the events of Sept. 11 when politicians briefly acted more as Americans than as Democrats and Republicans, but whatever comity did exist has quickly eroded to the point where the gloves are off and both parties are threatening nuclear retaliation of the political sort.

The Democrats cloaked their argument in the grand rhetoric of the higher philosophical kind. This is about principle, they professed. The man was a racist, they claimed. His arch-conservative view of the law was extreme, and far from the mainstream, they asserted.

Yes, he is conservative. No, he is not a racist. But he was the president's nominee, and he was, in fact, legally, morally and ethically qualified. One is constrained to believe the Democrats on this committee would not have confirmed any nominee unless he was a Democrat, or at least Democrat-like in his or her views.

On the other hand, you would have to believe all of the Republicans would have rubber-stamped the nominee, regardless of qualifications.

That is the nature of partisanship. Members of parties are bound to toe the party line.

Were John Kennedy alive and looking for a next chapter in his "Profiles in Courage," he would not have discovered a viable candidate. These were party people, pure and simple. The outcome was just as it was preordained: 10-9. Ten Democrats against, nine Republicans for. End of game.

So where does this go from here? Downhill. Sen. Tom Daschle, D-S.D., the Senate Majority Leader, is perhaps his party's best take-no-prisoners field general since Tip O'Neill when he was Speaker of the House.

Daschle's fine hand was apparent in all of this, and now he is ready to lead his campaign-finance offensive, which promises to be a protracted donnybrook.

The Republicans' biggest threat to date is a spiteful promise to block one of Daschle's aides from a seat on the Federal Communications Commission.

If anything good can come of this political games- manship, it might be that a stalemate will result in absolutely nothing being accomplished in Washington, which a great many taxpayers will applaud.

But an even bigger "if" is this one: If the parties of both parts, the Democrats or Republicans, wonder why so many Americans are turned off by politics, and why so few are voting these days, they should look no further than their own actions. For the fault, Brutus, lies in their own deeds.

Unfortunately, a good and honorable man was sacrificed in this bloody arena of partisan politics.

--The editorial above represents the views of The Sun Herald editorial board: President-Publisher Ricky R. Mathews, Vice President and Executive Editor Stan Tiner, Editorial Page Editor Marie Harris and Associate Editor Tony Biffle. Opinions expressed by columnists, cartoonists and letter writers on these pages are their own and do not necessarily reflect the views of the editorial board.

Sen. Lott's Retribution

The Washington Post
March 19, 2002, Tuesday

JUDGING FROM the way Trent Lott lashed out following the Judiciary Committee's rejection of his friend and fellow Mississippian, U.S. District Judge Charles Pickering, as a nominee to the 5th Circuit Court of Appeals, it may be, as they say in the helping professions, that the senator has some anger issues to address. Within hours of Judge Pickering's party-line defeat, Sen. Lott moved to block a $ 1.5 million request by the committee to conduct a probe related to Sept. 11 miscues, obstructed the nomination of an aide to Senate Majority Leader Tom Daschle to the Federal Communications Commission, and signaled that there may be more parliamentary choke points where those came from: "You'll see it in a lot of ways and in a lot of days," warned Sen. Lott. He is clearly behaving as a victim done wrong. That is a worrisome mind-set because, as minority leader, Mr. Lott's current impulsive, negative method of dealing with his anger could disrupt the Senate's important work. This isn't to say Mr. Lott doesn't have some cause to be a bit touchy these days. The past 10 months haven't been exactly peachy. The Pickering debacle is only the latest in a string of personal reversals that could leave even the most self-confident legislator feeling a bit unappreciated. First of all, last May Jim Jeffords, Mr. Lott's good friend and a fellow crooner in the "Singing Senators" quartet, defected from the Republican Party, giving Democrats a majority and costing Mr. Lott the best job he ever had as the Senate's powerful leader. Next, Sen. Lott had to watch as his Mississippi friend and ally, Curt Hebert, resigned from the Federal Energy Regulatory Commission because of disagreements with the Bush administration's stance on energy deregulation. That was followed by the recent ouster of Mike Parker, another Trent Lott friend and Mississippian, as civilian head of the Army Corps of Engineers. Now, on the heels of Mr. Parker's forced resignation, the Senate's top Republican finds himself unable even to deliver the goods for a longtime friend and a home state judge who probably would not have been nominated by President Bush were it not for Sen. Lott's sponsorship and strong backing. Judge Pickering, a jurist of slim talents, should have been refused a seat on the appeals court. But his rejection must be especially hard for Sen. Lott to swallow.

Is that cause, however, for a senior senator to become passive- (or not-so-passive-) aggressive, striking out at his perceived enemies indirectly through acts of petty destructiveness? Sen. Lott's irrational response is only going to escalate an already unhealthy political climate in the Senate.

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yearly deficit was in 1997. The Bush administration blames recession and the costs of the war on terrorism. Democrats point to the 10-year, $ 1.35 trillion tax cut President Bush pushed through Congress last year.

Washington In Brief

The Washington Post
March 21, 2002, Thursday

The Bush administration said yesterday it would seek $ 750 million in emergency funding to aid dislocated workers affected by the recession. The plan is part of a $ 25 billion supplemental budget proposal to fund the war on terrorism that likely will be released today.

The largest part of the plan -- $ 550 million -- would go to replenish the National Emergency Grant program administered by the Labor Department, which responds to requests from states and localities. Congress did not act on an administration proposal to boost the program as part of the recently passed economic stimulus bill; some had faulted the plan because the grants are not based on a formula, meaning some states could suffer depending on the timing of the applications. The administration is also seeking $ 110 million that had been rescinded from a state dislocated workers fund, $ 50 million for a job training initiative and $ 40 million to create jobs in communities hit by large plant closures.

Republicans shut down two Senate committees that were considering Enron-related legislation, retaliating against Democrats who voted down a federal appeals court nominee.

"Senate Republicans strongly believe that we should have an understanding on when President Bush's circuit court nominees, many of whom have been languishing in the Judiciary Committee for almost a year, will get hearings and be treated fairly," said Ron Bonjean, a spokesman for Minority Leader Trent Lott (R-Miss.).

Lott objected to Senate committee hearings running more than two hours. A little-used rule limits meetings to two hours after the Senate convenes unless all senators agree to an extension. Lott would not, halting two Democratic-controlled committees: Governmental Affairs, and Health, Education, Labor and Pensions.

The Judiciary Committee last week voted down U.S. Appeals Court nominee Charles Pickering, a friend of Lott's. Since then, the GOP has threatened payback to the Democratic majority by slowing down Senate proceedings and blocking Democratic nominees.

Loyola brushes off protests, lets NOW leader speak

The senator should do some deep breathing and consider the possibility that no one is out to get him, that Mississippi can do better than Judge Pickering, and that even as minority leader, he's still got a job that keeps him out of the sun.

Federal Society Speech Supports The Case Against Judge Smith

Pittsburgh Post-Gazette
March 21, 2002 Thursday

The March 13 editorial "Confirm Judge D. Brooks Smith" recognized that Judge Smith's 1993 Federalist Society speech "ridiculed the suggestion by [Violence Against Women Act] advocates that Congress could legislate in this area because 'gender-motivated violence has a substantial or adverse effect on interstate commerce,' which Congress is empowered to regulate." Unfortunately, you misleadingly conclude that "the U.S. Supreme Court agreed" with Judge Smith. In fact, as U.S. Sen. Orrin Hatch, R-Utah, explained at a hearing on Judge Smith's nomination to the 3rd U.S. Circuit Court of Appeals, the Supreme Court struck down only the civil remedy portion of the act. Sen. Hatch said he "couldn't disagree more" with the speech's characterization of the act, that he is "firmly convinced that there is nothing unconstitutional in the remainder of the act," including its criminal provisions, and that Judge Smith's criticisms misconstrue "the nature and scope of the act."

These comments are particularly telling coming from Sen. Hatch, who supports Judge Smith's nomination to a lifetime appeals court seat. Judge Smith's speech bolsters the very serious concerns expressed by Earthjustice and 26 other national environmental, women's rights and disability rights groups that his rulings show a disturbing pattern of bias in favor of powerful interests and disregard for the rights and needs of ordinary Americans.

Judge Smith's call to roll back congressional authority does distinguish, as the editorial notes, "between federal civil rights legislation, which was necessitated by the complicity of Southern states in institutionalized racial discrimination, and the Violence Against Women Act." It is hard to see, however, how this "institutionalized racial discrimination" exception would preserve many federal safeguards, from the Americans With Disabilities Act to many environmental laws.

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Editor's note: Earthjustice is a public interest environmental law firm.

Driving Mr. Daschle

David N. Bossie
March 21, 2002, Thursday

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Bill Janklow, Republican governor of South Dakota, just signed into law a bill forbidding Tom Daschle from running simultaneously for president and Senate re-election in 2004. Maybe the people of South Dakota, unlike some in Washington ,recognize the ambition driving Mr. Daschle. After spending a quarter of a century in Congress, the Senate majority leader has decided that 2004 will be his year. Mr. Daschle wants to be president. Mr. Daschle's recent criticism of President Bush's conduct of the war against terror tipped off his burning White House ambition. He had no alternative policy to offer Mr. Bush. There are no war blunders or disasters for Mr. Daschle to criticize .He even repudiated his own posturing when polls indicated it was not playing well in Peoria. The Senate majority leader was simply showing his fellow Democrats that he could stand up to an enormously popular Republican president. The soft-spokenSouth Dakotan's words and actions indicate a desire to position himself as the Democrat's challenger to Mr. Bush in two years. Mr. Daschle presents his criticism of Mr. Bush in a calm yet calculating manner. More in sorrow than in anger, he worried aloud on recent Sunday talk shows about how the Bush administration intended to set up a "secret" government and hadn't told him the plans. He then whined that Mr. Bush wasn't notifying him in advance of every step he was taking in the war. What's going on in those coffee klatsches he's having every week at the White House? Mr. Daschle expressed to the media, of course,his doubt about the administration's militant rhetoric toward America's enemies. Was it wise to refer to Iraq, Iran and North Korea as "the axis of evil?" Were the Bush administration's war on terror aims too ambitious and open-ended? Mr. Daschle's political play for self-promotion failed miserably, just as his speech on the economy did a month ago. Seven brave American soldiers were killed in Afghanistan soon after his Sunday remarks. Mr. Daschle hastily reversed himself on Monday: "As we look at our circumstances today, I think there is no question that there is strong support for the troops and for
the president's leadership." Columnist Michael Kelly, a hard-bitten former combat correspondent, observed that it was "perfectly fine" for Mr. Daschle "to fret and worry and carp on Sunday television. It is just not serious." Mr. Daschle realized quickly that being perceived as anti-American during a war was not in his political best interest. He was simply pushing the envelope to find the Bush administration's soft spots and reminding everybody that Mr. Daschle was still the big Democrat on the political campus.Wartime constrains Mr. Daschle from being too partisan on foreign policy. Unless a disaster like Vietnam occurs, the former Air Force veteran must defer to a wartime president. However, domestic policy offers many opportunities to remind liberal special interest groups of his anti-Bush leadership. Leftist special- interest groups, led by NOW and NARAL, demand that Mr. Daschle aggressively fight Mr. Bush's picks to the federal bench. The smearing of Charles Pickering, a fine federal district judge, is about Mr. Daschle positioning himself for the presidential nomination in 2004. It does not matter to the left that the Democrat-controlled Senate unanimously confirmed Judge Pickering back in 1990. It does not matter that Judge Pickering compiled a fine record as a judge and got the approval of the beloved American Bar Association. This is about politics. Mr. Daschle shoots down Judge Pickering in his calm, calculating and low-key way and quietly bottles up the nominations of other judicial nominations to prevent them from even getting a hearing before the Senate Judiciary Committee. By skillfully doing the left's bidding on judges, Mr. Daschle can secure their support for his presidential run. Mr. Daschle's self-promoting agenda is now set on undermining Mr. Bush's economic policies. He brilliantly obstructed and weakened Mr. Bush's

financial stimulus package by using delaying tactics and the amendment process. When Mr. Bush demanded quick action to stimulate the American economy out of a recession, Mr. Daschle demanded that Mr. Bush revoke the 2001 tax cuts enacted with the help of 10 Democratic senators. He continues to hold up the energy bill despite the pleas from the American people and the opportunity to reduce our dependency on Middle East oil. With an estimated 750,000 new jobs that would be created by the bill, the economy might fully recover — which would not fit well into the Democrats plans for 2002 or 2004. Pushed by the Sierra Club and People for the Ethical Treatment of Animals, Mr. Daschle and the Democrats believe recession is the issue to run on in the fall 2002 congressional elections. If Mr. Daschle attacks Mr. Bush with little backlash, he can position himself properly for the 2004 primary season, which begins in just 655 days. If the 2002 fall elections go as Mr. Daschle hopes, Democrats will add to their slim one-vote lead in the Senate and take back the House of Representatives. Democratic Party regulars will then join with left-wing special interest groups in hailing the brilliant Senate majority leader. And if the war on terror starts to go badly, who will be better positioned to lead the Democrats to victory in 2004 than Tom Daschle? Of course, Americans may be worse off if Mr. Daschle's methods work, but that rarely factors in to the ambition of a politician. Mr. Daschle must be made to pay the political price as he tries to garner support from the left. Maybe it's time for Republicans in Washington to recognize Mr. Daschle's political ambition.

David N. Bossie is president of Citizens United. He is a former chief investigator for the U.S. House of Representatives Committee on Government Reform and Oversight

Transcripts/Members of Congress

Interview With Rep. Chip Pickering

Fox News Network
SHOW: FOX HANNITY & COLMES
March 20, 2002 Wednesday

HANNITY: As we continue on HANNITY & COLMES: While Senate Democrats were working to defeat the nomination of Charles Pickering over the last several weeks, was there a back-room offer made to his son?

Fox News has reported that, in the midst of his father's confirmation battle, Mississippi Congressman Chip Pickering was offered a deal to save his father's nomination by agreeing to have his congressional district redrawn in favor of Democratic votes.

Joining us now to comment on the reported deal and his father's apparent defeat is Mississippi Republican Congressman Chip Pickering. Chip, welcome aboard. How are you?

REP. CHIP PICKERING (R), MISSISSIPPI: Sean, good to be with you.

HANNITY: I agree with Zell Miller, Democrat of Georgia, a senator, when he says a good and brave man has been hurt and that is what is most tragic here.

PICKERING: An honorable man had to go through a dishonorable process. And it was a difficult situation for our family to watch, because we know my father's good record, his good heart.

HANNITY: Sure.

PICKERING: And the people back home in Mississippi, black, white, Republican, Democrat, have rallied to his support. And that encouragement has given him strength.

His spirits are still high. And he does hope that good will come from this process, that we can see a reform, and we can see the Senate come back to a process that will be fair to nominees, that will give them the time certain...

HANNITY: Don't count on it.

PICKERING: I'm afraid that we're seeing the Senate go...

HANNITY: You know, what's so outrageous about this, in the Clinton years, not one time did they defeat it in committee and not allow it to go to the Senate floor, not one Clinton nominee, not one. And this is what -- this is the way they play the game.

I want to go back to this Fox News report that, in the midst of this confirmation battle, a deal was offered you. Tell us about that.

PICKERING: You know, it's one of the worst examples of politics. And it was one of the extort- and smear-type of scheme where they thought that, if they created the opposition to my father, engaged in character assassination, showed that they could block his confirmation, that they could then leverage that in the redistricting that was going on in Mississippi.

There was a federal court and a state court plan, pending Justice Department approval. And they thought that they could offer a deal that, if we withdrew the appeal from the state court, allow the plan to go forward and be approved by the Justice Department, then they would let my father's confirmation go forward. And it is one of the sickest, saddest examples of what can happen in the political process.

COLMES: Congressman, It's Alan. Good to have you on the program. Thank you for doing it tonight.

PICKERING: Alan, thank you.

COLMES: Where did this originate? One report said that a lobbyist named Prince Boland (ph), a former aide to Trent Lott, was the intermediary who contacted you about this. Was this

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Republican or Democrat originated, the idea of this deal?

PICKERING: You know, whether it was originated from any of the members, it came from a consultant to both Congressman Shows and Congressman Thompson named Richard Buckman (ph). And Prince Boland was simply the messenger of what they had offered in this situation. We thought it was very sleazy, unethical. And we paid no attention to it. And it went no farther than that.

COLMES: I know you. I sat next to you at dinner last year. I told your aide you stole my mashed potatoes. You owed us. You had to come on the program.

But, look, I'm sure your father is a good guy. The people of Mississippi say he is. My issue is that to say that only Democrats do this, when Republicans played the same game when Bill Clinton was president, I think is disingenuous. Didn't Arlen Specter say, pretty much, that both parties do it?

PICKERING: Unfortunately, we've seen a confirmation process over the last two decades, really, past administration and currently with my father, continue to degrade. "The Washington Post" has said that this is the degradation of the confirmation process. It doesn't have to get nasty. You don't have to engage in character assassination.

And, hopefully, there will be a statesman in the Senate who will step back and say we have got to reform the process. We have to quit smearing good people and engage in these type of tactics. We need to look at the qualifications, look at the record, and give the full Senate, not just 10 members on the committee, but the full Senate, as the Constitution requires, an up-or-down vote on each of these nominations.

HANNITY: When we get back, we'll feel out Chip and find out how he feels about how the White House handled all of this.

And, remember, by the way, you can log on to FoxNews.com and you can become a Fox News Channel, Alan Colmes fan.

(COMMERCIAL BREAK)

COLMES: Congressman, Trent Lott is saying he is going to block $1.5 million from the judiciary to retaliate for the Democrats not approving of your father. And he's also not going to approve of an FCC nomination, which would be an aide to Tom Daschle who would like that job. Do you approve of that retaliatory measure, or those measures? Do you approve of that?

PICKERING: You know, Senator Lott and the Senate Republicans are trying to fight for principle to give each judicial nominee a fair shot, a full Senate vote, that we'll have a time certain when other confirmations will come before the committee, get a hearing, get to the floor.

And I think, unfortunately, because of the unfair treatment that we've seen for my father, the

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Republicans are trying to do everything they can to fight out of principle to get a fair vote for the president's nominees.

HANNITY: He deserves a fair vote, because he would have been confirmed. And this is what the Democrats knew. And that is what their strategy was about.

Zell Miller, who, again, said great things about your dad, and he's a Democrat -- I think John Breaux of Louisiana certainly would have voted for him. But he said: "The political repercussions are too obvious to ignore. Politically, this action may well elect a Republican governor in Mississippi and will make it even more difficult for Democratic candidates to be successful in the South."

Don't you think it's time for Zell to switch and become a Republican?

(LAUGHTER)

PICKERING: Yes, we would love to have Zell come over. We would welcome him. And then my father's nomination could quickly go through the Senate.

HANNITY: Very much so. But it has got to hurt, so we wish your dad well.

Do you want the president to keep fighting?

PICKERING: I do. And he has not withdrawn it. The nomination is still pending before the Senate. And if not, sometime between now and November, when the Republicans take the majority back, he will still have a chance to go through confirmation and go through the full Senate.

COLMES: Congressman, we've got to go. I was just kidding about the mashed potatoes.

Thank you very much for being here tonight.

PICKERING: Alan, thank you. Sean, it's good to be with you.

COLMES: That's all the time we have for tonight.

Fox News Network
SHOW: FOX SPECIAL REPORT WITH BRIT HUME
March 19, 2002 Tuesday

HUME: And now the most interesting two minutes in television, the latest from the "Wartime Grapevine." Senate judiciary chairman Patrick Leahy wants a Justice Department investigation of whether former independent counsel Robert Ray, who's running for the Senate in New Jersey, engaged in improper political activities while he was still at his old job.

While Ray never commented publicly on any political ambitions while he was still the independent counsel, he did reportedly meet with Republican Party officials in New Jersey and party fund-raisers. Leahy wrote to Attorney General Ashcroft that -- quote -- "Ray's choice of career is of no concern, but the timing of his choice is." The latest from the world of American education is that a 16-year-old high school junior in the Fort Worth, Texas suburb of Hurst is fighting his expulsion from school because a bread knife was found in the back of his pickup truck. The student explained that the day before they had used the truck to take some of his ailing grandmother's belongings, including some kitchen ware, to the Goodwill for donation.

The knife, it seems, fell out of one of the boxes, unbeknownst to the boy, and was spotted by school officials the next day. After a hearing, the boy was expelled. Officials said they had no choice under the school's zero tolerance policy for possession of a weapon.

The Arabic translation of Hitler's anti-Semitic manifesto, "Mein Kampf," which has been a bestseller in the Palestinian territories for some time, has begun to turn up in book stores in London, where copies are said to be selling well. The "London Telegraph" quotes a local bookstore clerk in an area heavily populated by Arabs as saying, -- quote -- "people are interested in it."

The "Telegraph" notes that the Bavarian state government in Germany, which holds the book's copyright, has tried to stop its publication around the world. But the Arabic version, which, as you saw, has a picture of Hitler and a swastika on its cover, became the sixth-best selling book in areas controlled by the Palestinian Authority in the Mideast.

And CBS news anchor Dan Rather is worried that what he calls patriotic spin may adversely affect American journalists. He told an audience in Houston Monday that such spin -- quote -- "is not anything explicit but nonetheless sends this message: Don't examine this. Don't grouse. Don't ask tough questions -- don't you know we're in a war?" End quote.

Rather said such pressures -- quote -- "can be the hardest for all of us to deal with," end quote.

The Democrats dismissed President Bush's call to elevate Judge Charles Pickering to the appellate bench. Republicans in the Senate promised political revenge. The GOP viewed Pickering as a qualified candidate who was dismissed only because of political differences. And now Republicans seem to be trying to show Democrats both parties can play that game. Chief political correspondent Carl Cameron has the story.

(BEGIN VIDEOTAPE)

CARL CAMERON, FOX NEWS CORRESPONDENT (voice-over): Republican reprisals for the Democrats' defeat of one of President Bush's judicial nominations have begun to take their toll on the Senate and Democratic leader Tom Daschle.

SEN. TOM DASCHLE (D-SD), MAJORITY LEADER: When are they going to quit

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obstructing?

CAMERON: Republicans say not anytime soon. When Democrats killed the nomination of Judge Charles Pickering on a straight party line vote last week, the GOP promised payback. So far, GOP leader Trent Lott has single- handedly stuck it to Senate Democrats on several fronts.

The latest, Lott is holding up an amendment to the energy bill by judiciary committee Democrat, Dianne Feinstein. Lott is attaching an unrelated measure that demands fair action on the president's judicial picks. And Daschle has noticed.

DASCHLE: They're obstructing now, with regard to completion of the energy bill.

CAMERON: Lott took it somewhat personally when the nomination of Pickering, his friend of 40 years, was defeated. So Lott put a hold on Daschle's handpicked nominee for the FCC. And the Democrat is now complaining about gridlock.

DASCHLE: They're obstructing nominations. They may be obstructing campaign finance reform continually, as we have seen them do over the last several weeks.

CAMERON: On the contrary, GOP leaders say they are now trying to get campaign finance reform passed right away. Not because they particularly support the measure, but because they know they cannot defeat it, and just want to get it over with.

SEN. MITCH MCCONNELL (R), KENTUCKY: As someone who has fought for many years to defeat this bill, it is clear that that position is not going to prevail.

SEN. TRENT LOTT (R-MS), MINORITY LEADER: I believe that it's ready. I think it's time that we bring this to conclusion.

(END VIDEOTAPE)

CAMERON: Lott may be ready to bring campaign finance reform to a conclusion, perhaps as soon as Wednesday, but not on much else. In fact, Republican leadership sources say they have a whole other round of obstructionist tactics ready to launch
any day now.

And the GOP has even begun to use rhetoric borrowed from the Pentagon on the war on terrorism, warning Americans that they need to be patient, that this is not likely to end anytime soon, and that it could be a long and protracted battle to ensure that they get what they call prompt and fair treatment of the president's judicial nominations -- Brit.

HUME: Carl Cameron, thank you very much.

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HUME: The analytical observations now of Fred Barnes, executive editor of "The Weekly Standard," Mort Kondracke, executive editor of "Roll Call" and Mara Liasson, national political correspondent of National Public Radio, Fox News contractors, all.

As you heard in Carl Cameron's report, the squabbling and battling in the U.S. Senate, the fallout from the Judge Pickering nomination defeat is not over. And what the Republicans are worried about, and what they're trying to establish by fighting back, as they see it, is future nominations. And among those future nominations are 29 that have been made to the U.S. Courts of Appeals, including one of this man to the U.S. Court of Appeals for the District of Columbia. He is Miguel Estrada. He is an attorney here in Washington. He's argued 15 cases before the Supreme Court. He came to the U.S. as a non-English
speaking immigrant from Honduras at the age of 17.

He had a picturesque story. He became editor of the "Harvard Law Review," graduated Harvard law school with honors. Clerk for Justice Kennedy, was an assistant solicitor general under President Clinton for five years. And now he's nominated to be on this appellate court. And the feeling about him is that he's a particularly crucial nominee, Mort, because...

MORT KONDRACKE, "ROLL CALL": Well, because he's a young Hispanic, and if he's on the D.C. Circuit Court, that is a stepping stone to the U.S. Supreme Court. And when this president has a Supreme Court nomination to make at some point in the future, he might be a candidate for it.

HUME: And then he would then be the first Hispanic ever nominated.

KONDRACKE: Well, there are others.

(CROSSTALK)

KONDRACKE: The White House council...

HUME: If he were named, he would be the first, right?

MARA LIASSON, NATIONAL PUBLIC RADIO: Yes.

KONDRACKE: He would be. But one would think that he would need a little seasoning time, you know, on the D.C. Circuit, before he would go up. I would think he might be the second after Alberto Gonzalez, who's the White House counsel.

HUME: Now, he was nominated when the president nominated a bunch of these judges last spring. So far, he hasn't had a hearing.

KONDRACKE: Right. And what the Democrats apparently plan to do is to answer the president's objections that they're creating a vacancy crisis on the courts by approving everybody who's non-controversial and showing that they're busy, and taking all of the conservatives and putting them to the back of the line.

HUME: Estrada...

(CROSSTALK)

KONDRACKE: Estrada being one of them. And so they can just say, well, we ran out of time. But you know, after this election, I think this election will determine whether the November elections -- determine whether he -- if the Senate is Republican, then they'll all get...

(CROSSTALK)

HUME: If it goes ahead.

(CROSSTALK)

LIASSON: If the Senate changes hands, then Miguel Estrada is going to be a quick confirmation. But I do think it's going to be a little bit harder for the Democrats to -- delay is one thing, but to outright oppose him. He's someone who's young, he is Hispanic. And he hasn't been on the bench before, so he doesn't have a long paper trail. And I think it's going to be tougher for the Democrats to oppose this nominee.

FRED BARNES, "WEEKLY STANDARD": There is a way to do it, though. And the way to do it is, just not call it up. See, if Miguel Estrada comes and has a hearing, and then it would have to come to a vote in the committee, it would be very difficult for senators like Dianne Feinstein of California and Dick Durbin of Illinois -- states that have large Hispanic populations -- it would be very difficult for them to vote against him. So my guess is they're just going to try to avoid, as long as possible, giving him a hearing.

Now, at one point, I believe the chairman of the committee, Pat Leahy, said he'll give people like Estrada a hearing this year. But I don't think he's ever promised Estrada in particular would get a hearing this year.

HUME: And he seems to evoke the most fear because what, he's the most appealing, he has a picturesque story. He's not the only Hispanic.

BARNES: Yeah, but here's what they don't like. They don't like nominees for the appeals court who are young, bright and conservative. And they particularly don't like them if they're young, bright, conservative and Latino. And he qualifies on all four counts in the way, really, none of the other nominees do, Hispanic or not.

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Brett Martel
The Associated Press
March 21, 2002, Thursday

Clashing with key Catholic principles upon which her alma mater was founded, the president of the National Organization of Women has returned to Loyola University for several days of appearances.

University officials have not tried to defend Kim Gandy's support of abortion rights, but also have declined to withdraw their invitation in the face of sharp criticism from religious leaders, a conservative congressman and a $1 million donor.

About 50 anti-abortion protesters stood behind barricades across from the street from the building where Gandy delivered her first talk Wednesday night. Inside, law school officials presented Gandy with a public service award. When Gandy heard her visit was opposed by local real estate developer Joe Canizaro, who has pledged $1 million to Loyola, "I began to think about how much everything revolves around money and power."

"Loyola showed true courage by allowing me to speak in the face of such political and financial pressure," Gandy said at a press conference before her speech.

Gandy's arrival in New Orleans coincided with a two-column ad placed in The Times-Picayune by the local chapter of Priests for Life. It read, "Shame on Loyola University," and went on to accuse Loyola of "fostering a culture of death."

It was among the latest condemnations of Loyola since the city's Roman Catholic archbishop, Alfred Hughes, said he was upset Gandy was bringing a "pro-abortion agenda" to a local Catholic university.

U.S. Rep. John Cooksey, R-Monroe, also took part in the Loyola bashing, issuing a statement saying he condemned whoever allowed her to speak at the university. He noted that a 1999 NOW resolution called for the Vatican to be thrown out of the United Nations. Gandy became NOW president in August.

Cooksey intends to run against U.S. Sen. Mary Landrieu, a New Orleans Democrat, for her senate seat when it comes up for election in November. Landrieu was supported by NOW in her first campaign.

Gandy, a north Louisiana native who graduated from Loyola law school in 1978 and worked in New Orleans for a decade, said she was surprised by the uproar her visit has caused.

"I speak at law schools and universities all over the country ... and have literally never received a reception like this," Gandy said at a news conference. "It did surprise me coming to my alma mater ... a place where I lived and worked for so many years."

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LIASSON: And the reason for that is, they don't like them -- a young nominee means that he has a lot of years ahead of him.

BARNES: Right.

LIASSON: And the Hispanic part -- it's not that they don't like him because he's Hispanic, but they understand that he's more appealing because he's Hispanic. And he's harder to oppose.

(CROSSTALK)

KONDRACKE: But blocking him, while in view of the fact that he's Hispanic, is also dangerous. Because you can get -- you can get a lot of political ammunition out of this you know, in the battle for the Hispanic vote, which is a crucial swing vote.

And increasingly, the idea that the Democrats are blocking the upward mobility of a bright Hispanic is just death, politically.

BARNES: Only if one person in America makes an issue out of this, and that's President Bush.

(CROSSTALK)

BARNES: He's mentioned it, but he's got to make it -- I mean, he's got to -- this is the one issue on Capitol Hill that I think he's going to have to be active in. I know he doesn't want to fight with Democrats while he's a war president. But on this one he's going to have to. And he's going to have to mention Miguel Estrada frequently.

HUME: Don't you think that the press...

BARNES: The press carries the ball for him.

HUME: ... won't they want to deal with this issue?

BARNES: Well, I'm sure there are times when the press wants to carry the ball for conservatives, I've just never noticed that ever happening.

(LAUGHTER)

LIASSON: The press shouldn't carry the ball for presidents of any persuasion. I mean, he has to get out there and fight.

BARNES: Some more than others.

LIASSON: If he wants to fight for this nominee, he should do it early.

HUME: All right. Coming up next, the Arab press is full of remarkable things about Jews and

REV_00336465

Israelis. Do leaders in those countries have an obligation to quash those sentiments? The U.S. government thinks so, and we'll talk about that next.

Interest Groups/Press Releases

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Gandy did not focus her lecture on abortion, but touched on the subject when she told her largely supportive audience that she feared federal appeals courts, where appointments are for life, could become too conservative under President Bush's administration.

Bush took over with 32 vacancies in federal appeals courts. If too many conservative federal judges were appointed, their rulings would weaken laws protecting the environment, civil rights, and women's reproductive rights, particularly abortion, she said.

And Bush's nominations have an advantage over many of Clinton's who were rejected because of the current war on terror, she noted.

If Americans don't scrutinize Bush's judicial nominees, "because we're afraid of being called unpatriotic if we criticize the administration ... then it will be too late."

None of the anti-abortion protesters gathered outside the law school identified themselves as Loyola students. Most appeared to be adult activists, a number of whom brought their children. One girl held a sign that said she would not be attending college at Loyola. Other signs depicted dismembered late-term fetuses, comparing abortion to the Holocaust. At least a dozen police officers monitored the protests, which were peaceful.

"If this were a debate, where we could sit around a table and discuss both sides of the issue, it would be great," said one of the protesters, Jim Garcia, 32, a student at Notre Dame Seminary in New Orleans. "But a Catholic school should not be giving someone who has fought against life, especially on abortion, an open forum."

There were no disruptions inside the law school, but many spectators were turned away because the lecture hall became too crowded.

Outside, several law students gawked at the protesters.

"Fanatics all have the same problem: their fanaticism creates an environment that's not very conducive to resolution of problems," said Matthew Kinney, 26, a second-year law student. "It actually irritates the situation more than it helps."

Loyola officials who arranged Gandy's visit said they were caught off guard by the uproar it caused.

Universities have a responsibility to expose those in their community to a variety of views, said Isabel Medina, a law school professor who helped set up Gandy's appearance.

Gandy's appearance should not be interpreted as a university-wide endorsement of her agenda, Medina said.

Members of the law faculty and the university's Women's Resource Center see Gandy as an accomplished Loyola graduate who works for women and children across a broad range of

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economic, family and workplace, Medina added.

Gandy was raised Presbyterian said she does not consider herself an enemy of Catholics. She pointed out that some of her mentors while she studied and worked in New Orleans were Catholic, including former Mayor Moon Landrieu, who is Mary Landrieu's father, and former Congresswoman Lindy Boggs, who also was a U.S. ambassador to Vatican.

"I think it's sad that because of my stance on one issue I'm being labeled an inherently bad person who's unfit to do good on other matters concerning women and children," Gandy said.

Senate GOP Retaliates Over Judges

AP Online
March 20, 2002 Wednesday

Republicans shut down two Senate committees that were considering Enron-related legislation Wednesday, retaliating against Democrats who voted down a federal appeals court nominee.

"Senate Republicans strongly believe that we should have an understanding on when President Bush's circuit court nominees, many of whom have been languishing in the Judiciary Committee for almost a year, will get hearings and be treated fairly," said Ron Bonjean, a spokesman for Republican Leader Trent Lott. "We will continue to call attention to this issue." Lott objected to Senate committees and hearings running more than two hours Wednesday. A little-used rule limits meetings to two hours after the Senate convenes unless all senators agree to an extension. Lott would not, halting two Democratic-controlled committees:
Governmental Affairs and Health, Education, Labor and Pensions.

The Judiciary Committee last week voted down U.S. Appeals Court nominee Charles Pickering, a friend of Lott, R-Miss. Since then, Republicans have threatened payback to the Democratic majority by slowing down Senate proceedings and blocking Democratic nominees.

A Judiciary subcommittee hearing had just concluded Wednesday before the order to close down the committees was issued, a committee spokeswoman said.

But the shutdown came before a vote could be taken in the Health, Education, Labor and Pensions Committee on a bill that would limit employer stock in 401(k) plans. Another meeting was called for Thursday morning.

"All they're doing is delaying the inevitable," said Jim Manley, a spokesman for committee chairman Edward M. Kennedy, D-Mass. "We'll vote tomorrow morning to send this bill to the Senate floor for a vote."

Kennedy's bill would let employers contribute to their employees' plans with matching company stock or let workers buy the stock as an investment option, but not both. Many Enron Corp.

REV_00336404

From: Jordan, Bill <Bill.Jordan@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Wood, John F <John.F.Wood@usdoj.gov>;Katsas, Gregory <Gregory.Katsas@usdoj.gov>
Sent: 3/22/2002 3:43:52 AM
Subject: : Amicus in Ford case re amount-in-controversy issue

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SUBJECT:: Amicus in Ford case re amount-in-controversy issue
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CC:"Wood, John F" <John.F.Wood@usdoj.gov> (Receipt Notification Requested) (IPM Return
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Brett -- A memo has been sent from Civil recommending amicus participation
in this case and urging the Court to find that the amount-in-controversy
requirement may be satisfied by looking at the cost of injunctive relief
from the defendant's perspective. I suspect that the SG's office will act
on the recommendation quickly, but I'm not sure which way they will come
out.

Bill
```

From: Taylor, Paul <Paul.Taylor@mail.house.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/22/2002 9:09:05 AM
Subject: : Letter re: Constitutional Role of the Full Senate in Confirming J udicial Nominees
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Nominees
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

FYI, Rep. Chabot, Chairman of the House Subcommittee on the Constitution,
sent the attached letter to Sen. Daschle yesterday. It regards the
constitutional role of the full Senate in confirming judicial nominations.


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FYI, Rep. Chabot, Chairman of the House Subcommittee on the Con stitution, sent the attached letter to Sen. Daschle yesterday. It regards the constitutional role of the full Senate in confirming judicial nominations.

The Honorable Tom Daschle
Majority Leader
United States Senate
825 Hart Senate Office Building
Washington, DC 20510

March 21, 2002

The Honorable Tom Daschle
Majority Leader
United States Senate
825 Hart Senate Office Building
Washington, DC 20510

Dear Senator Daschle,

President Bush has asked you to allow the full Senate to vote on the nomination of U.S. District Judge Charles W. Pickering to a seat on the Court of Appeals for the Fifth Circuit despite the refusal of the Senate Judiciary Committee's 10 Democratic members to vote the nomination out to the full Senate. At a March 14, 2002, press conference, you rejected the President's request because doing so, you said, would "break a 200-year-old precedent."

The precedent to which you refer is unclear. The Constitution, however, is not.

Article II, Section 2 of the Constitution provides that the President "shall nominate, and by and with the Advice and Consent of the *Senate*, shall appoint ... Judges of the supreme Court, and all other Officers of the United States ...."

If there were any room for doubt regarding the role of the *full* Senate in confirming the President's judicial nominees, Alexander Hamilton, in Federalist Paper No. 76, makes clear that the President is "bound to submit the propriety of his choice to the discussion and determination of a different and independent body, and that body *an entire branch of the legislature*." Indeed, Hamilton elsewhere and repeatedly refers to the Senate's role in approving judicial nominees as

The Honorable Tom Daschle
Majority Leader
United States Senate
825 Hart Senate Office Building
Washington, DC 20510

involving the "whole body" of the Senate and, in Federalist Paper No. 77, as requiring the judgment of, again, "an entire branch of the legislature."

Following the committee's failure to vote out Judge Pickering's nomination to the full Senate, Senate Judiciary Committee Chairman Patrick Leahy was quoted as saying "We have made the Constitution work and we made this committee work." However, granting a committee of a much larger legislative body the final decision on nominations was explicitly rejected by the Founding Fathers. For example, while the States considered ratifying the federal constitution, final approval of nominations by the governor of New York rested with a small council consisting of a handful of persons. That approach was singled out for the strongest of criticisms in Federalist Paper No. 77, in which Hamilton warned that, under such a regime, "[e]very mere council of appointment, however constituted, will be a conclave, in which cabal and intrigue will have their full scope."

Further, the Senate adopted the following resolution in 1789 for addressing presidential nominations:

> Resolved, That when nominations shall be made in writing by the President of the United States to the Senate, a future day shall be assigned, unless the Senate unanimously direct otherwise, for taking them into consideration .... [A]ll questions shall be put by the President of the Senate ... and the Senators shall signify their assent or dissent by answering, viva voce, ay or no.
>
> 1 Exec. J. 19.

This resolution, so early on in the Senate's existence, embodied the strong commitment the Senate once had to fulfill its constitutional role by bringing presidential nominations before the full body of the Senate for a vote. Modern scholarly observers have also long supported this principle. Harvard Law School Professor Laurence Tribe, for example, at page 131 of his book *God Save This Honorable Court* (1985) has written that "what matters most is that one hundred Senators, of diverse backgrounds and philosophies" vote on the confirmation of judicial nominees.

With the Constitution and the wisdom of the Founding Father in mind, I urge you to bring the President's judicial nominees to the floor of the Senate for a vote by the entire body.

Sincerely,

Steve Chabot

The Honorable Tom Daschle
Majority Leader
United States Senate
825 Hart Senate Office Building
Washington, DC 20510

Chairman
Subcommittee on the Constitution

From: CN=Joseph W. Hagin/OU=WHO/O=EOP [WHO]

To: A. Morgan Middlemas/WHO/EOP@EOP [WHO] <A. Morgan Middlemas>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Adam L. Levine/WHO/EOP@EOP [WHO] <Adam L. Levine>;Adrian G. Gray/WHO /EOP@EOP [WHO] <Adrian G. Gray>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO /EOP@EOP [WHO] <Alicia W. Davis>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Ciafardini/WHO/EOP@EOP [WHO] <Andrew D. PRA 6 [UNKNOWN] PRA 6 Angela A. Jones/WHO/EOP@EOP [WHO] <Angela A. Jones>;Ann Gray/WHO/EOP@EOP [WHO] <Ann Gray>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashley D. Drummond/WHO/EOP@EOP [WHO] <Ashley D. Drummond>;Ashley E. Davis/WHO/EOP@EOP [WHO] <Ashley E. Davis>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Ashley Snee/WHO/EOP@EOP [WHO] <Ashley Snee>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. PRA 6 [UNKNOWN] PRA 6 ;bginsberg@pattonboggs.com @ inet [UNKNOWN] <bginsberg@pattonboggs.com>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Bradley E. Hester/WHO /EOP@EOP [WHO] <Bradley E. Hester>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Brian R. Besanceney/OPD /EOP@EOP [OPD] <Brian R. Besanceney>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;BVosburgh@doc.gov @ inet [UNKNOWN] <BVosburgh@doc.gov>;Carl Buchholz/WHO/EOP@EOP [WHO] <Carl Buchholz>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Caroline.McCall@mail.doc.gov @ inet [UNKNOWN] <Caroline.McCall@mail.doc.gov>;Carolyn Nelson/WHO/EOP@EOP [WHO] <Carolyn Nelson>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Cathy Alix/WHO/EOP@EOP [WHO] <Cathy Alix>;cgilbert@doc.gov @ inet [UNKNOWN] <cgilbert@doc.gov>;Chad Babin/WHO /EOP@EOP [WHO] <Chad Babin>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Christa Moyle/OA/EOP@EOP [OA] <Christa Moyle>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher Furlow/WHO/EOP@EOP [WHO] <Christopher Furlow>;Claire M. O'Donnell/OVP/EOP@EOP [OVP] <Claire M. O'Donnell>;Clare Pritchett/WHO/EOP@EOP [WHO] <Clare Pritchett>;Colby J. Cooper/NSC/EOP@EOP [NSC] <Colby J. Cooper>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>; PRA 6 @ inet [UNKNOWN] <PRA 6 ;Curtis R. Jablonka/WHO/EOP@EOP [WHO] <Curtis R. Jablonka>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Daniel D. Faoro/OA/EOP@EOP [OA] <Daniel D. Faoro>;Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Darren W. Bearson/WHO/EOP@EOP [WHO] <Darren W. Bearson>;David H. McArthur/WHO/EOP@EOP [WHO] <David H. McArthur>;David McMaster/WHO/EOP@EOP [WHO] <David McMaster>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Deanna R. Rodriguez/WHO/EOP@EOP [WHO] <Deanna R. Rodriguez>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;DGrubb@doc.gov @ inet [UNKNOWN] <DGrubb@doc.gov>;Diana C. Donnelly/WHO /EOP@EOP [WHO] <Diana C. Donnelly>;Distie Carstensen/WHO/EOP@EOP [WHO] <Distie Carstensen>;Dorothy C. Garvin/WHO/EOP@EOP [WHO] <Dorothy C. Garvin>;Dorothy Crumling/OA/EOP@EOP [OA] <Dorothy Crumling>;Douglas L. Hoelscher/WHO/EOP@EOP [WHO] <Douglas L. Hoelscher>;DTrigg@doc.gov @ inet [UNKNOWN] <DTrigg@doc.gov>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Edward Ingle/WHO/EOP@EOP [WHO]

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TO:Phillip Larsen (CN=Phillip Larsen/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:RaadD@State.Gov (RaadD@State.Gov @ inet [UNKNOWN])
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TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
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TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
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TO:Sarah E. Youssef (CN=Sarah E. Youssef/OU=OPD/O=EOP@EOP [OPD])
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TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sdawson@dmnmedia.com (sdawson@dmnmedia.com @ inet [UNKNOWN])
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TO:Shane P. Chambers (CN=Shane P. Chambers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Stephen E. Biegun (CN=Stephen E. Biegun/OU=NSC/O=EOP@EOP [NSC])
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TO:Steven A. Atkiss (CN=Steven A. Atkiss/OU=WHO/O=EOP@EOP [WHO])

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TO:WGaynor@doc.gov (WGaynor@doc.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:logan.walters@hq.doe.gov (logan.walters@hq.doe.gov @ inet [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

His last day is TODAY!

You are invited to join us at the Old Ebbitt Grill this afternoon, Friday, March 22, from 6-8 p.m., to congratulate Marcus on getting into Harvard Business School and abandoning us in our time of need.

When you walk in the door, go down the steps to your left. We will be in the private area called the Cabinet Room.

Hope to see everyone (who's not suppose to be in Latin America) there. Please feel free to invite anyone I may have missed. Everyone is welcome.

Old Ebbitt Grill
675 15th Street, NW
202-347-4801

<Edward Ingle>;EKertz@doc.gov @ inet [UNKNOWN] <EKertz@doc.gov>;eleanor L. Gillmor/OPD/EOP@EOP [OPD] <eleanor L. Gillmor>;Elizabeth Hogan/WHO/EOP@EOP [WHO] <Elizabeth Hogan>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Ellis Kitchen/OA /EOP@EOP [OA] <Ellis Kitchen>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Eric W. Terrell/WHO/EOP@EOP [WHO] <Eric W. Terrell>;Erin E. Healy/WHO /EOP@EOP [WHO] <Erin E. Healy>;EWILLEFO@fcc.gov @ inet [UNKNOWN] <EWILLEFO@fcc.gov>;FleischerAS@STATE.GOV @ inet [UNKNOWN] <FleischerAS@STATE.GOV>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gordon D. Johndroe/WHO/EOP@EOP [WHO] <Gordon D. Johndroe>;Gregory J. Jenkins/WHO /EOP@EOP [WHO] <Gregory J. Jenkins>;Gretchen P. Steen/WHO/EOP@EOP [WHO] <Gretchen P. Steen>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Hector F. Irastorza/WHO/EOP@EOP [WHO] <Hector F. Irastorza>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;jackie Arends/WHO /EOP@EOP [WHO] <jackie Arends>;James F. Daniel/OA/EOP@EOP [OA] <James F. Daniel>;James M. Reynolds/WHO/EOP@EOP [WHO] <James M. Reynolds>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M. Cook>;Jay P. Lefkowitz/OPD/EOP@EOP [OPD] <Jay P. Lefkowitz>;Jean M. Russell/OPD/EOP@EOP [OPD] <Jean M. Russell>;Jeanie L. Figg/WHO/EOP@EOP [WHO] <Jeanie L. Figg>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. PRA 6 [UNKNOWN] PRA 6 Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;Jennifer Foley/WHO/EOP@EOP [WHO] <Jennifer Foley>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Jennifer Millerwise/OVP/EOP@EOP [OVP] <Jennifer Millerwise> PRA 6 @ inet [UNKNOWN] < PRA 6 ;Jeter A. Morris/OA/EOP@EOP [OA] <Jeter A. Morris>;Jill Davie/WHO/EOP@EOP [WHO] <Jill Davie>;jim.brandell@mail.house.gov @ inet [UNKNOWN] <jim.brandell@mail.house.gov>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John M. Ackerly/OPD /EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland> PRA 6 @ inet [UNKNOWN] PRA 6 ;joliver@rnchq.org @ inet [UNKNOWN] <joliver@rnchq.org>;joschal@att.net @ inet [UNKNOWN] <joschal@att.net>;Jose Mallea/WHO /EOP@EOP [WHO] <Jose Mallea>;Josephine L. Hirsch/WHO/EOP@EOP [WHO] <Josephine L. Hirsch>;Josh Deckard/WHO/EOP@EOP [WHO] <Josh Deckard>;Julian.Flannery@hq.doe.gov @ inet [UNKNOWN] <Julian.Flannery@hq.doe.gov>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Karen A. Yeager/WHO /EOP@EOP [WHO] <Karen A. Yeager>;Karen D. Cruson/WHO/EOP@EOP [WHO] <Karen D. Cruson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katharina M. Hager/WHO /EOP@EOP [WHO] <Katharina M. Hager>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;Kathy J. Becker/WHO/EOP@EOP [WHO] <Kathy J. Becker>;kcjones@rnchq.org @ inet [UNKNOWN] <kcjones@rnchq.org>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;Kendall McCulloch/WHO/EOP@EOP [WHO] <Kendall McCulloch>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Kenneth K. Hembree/OA/EOP@EOP [OA] <Kenneth K. Hembree>;Kevin.Caulfield@fema.gov @ inet [UNKNOWN] <Kevin.Caulfield@fema.gov>;Kimberly A. Douglass/WHO/EOP@EOP [WHO] <Kimberly A. Douglass>;Kimberly Ellison/WHO/EOP@EOP [WHO] <Kimberly Ellison>;Kirk Blalock/WHO /EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;kjohnson@isi-consulting.com @ inet [OMB] <kjohnson@isi-consulting.com>;Kreaves@doc.gov @ inet [UNKNOWN] <Kreaves@doc.gov>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Larry E. Handeland/OA /EOP@EOP [OA] <Larry E. Handeland>;Laura E. Lineberry/NSC/EOP@EOP [NSC] <Laura E. Lineberry>;Laura L. Funderburk/WHO/EOP@EOP [WHO] <Laura L. Funderburk>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lavin Gartland/ONDCP/EOP@EOP [ONDCP] < PRA 6 @ inet [UNKNOWN] PRA 6 ;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Leslie A. Shockley/WHO/EOP@EOP [WHO] <Leslie A. Shockley>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Linda M. Gambatesa/WHO/EOP@EOP [WHO] <Linda M.

Gambatesa>;Lindsay J. Bourns/WHO/EOP@EOP [WHO] <Lindsay J. Bourns>;Lindsey C. Kozberg/OPD/EOP@EOP [OPD] <Lindsey C. Kozberg>;Listi Arnold/WHO/EOP@EOP [WHO] <Listi Arnold>;ljones@doc.gov @ inet [OMB] <ljones@doc.gov>;Lorraine Nisbet/WHO /EOP@EOP [WHO] <Lorraine Nisbet>;Magda E. Angulo/WHO/EOP@EOP [WHO] <Magda E. Angulo>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Marie Vachon/WHO/EOP@EOP [WHO] <Marie Vachon>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Mary A. Haines/NSC/EOP@EOP [NSC] <Mary A. Haines>;Mary Ann Hanusa/WHO/EOP@EOP [WHO] <Mary Ann Hanusa>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Matthew_F._Hunter@HUD.GOV @ inet [UNKNOWN] <Matthew_F._Hunter@HUD.GOV>;Megan R. Johnston/WHO/EOP@EOP [WHO] <Megan R. Johnston>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Meredith A. Terpeluk/WHO /EOP@EOP [WHO] <Meredith A. Terpeluk>;Michael Allen/WHO/EOP@EOP [WHO] <Michael Allen>;Michael H. Miller/WHO/EOP@EOP [WHO] <Michael H. Miller>;Michael Heath/WHO /EOP@EOP [WHO] <Michael Heath>;Michael J. Napolitano/WHO/EOP@EOP [WHO] <Michael J. Napolitano>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michael_Fullerton@ita.doc.gov @ inet [UNKNOWN] <Michael_Fullerton@ita.doc.gov>;MLampkin@QuinnGillespie.com @ inet [UNKNOWN] <MLampkin@QuinnGillespie.com>;MToner@rnchq.org @ inet [WHO] <MToner@rnchq.org>;Natalie Rule/OVP/EOP@EOP [OVP] <Natalie Rule>;Neal.Burnham@mail.doc.gov @ inet [UNKNOWN] <Neal.Burnham@mail.doc.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Paul L. Morse/WHO /EOP@EOP [WHO] <Paul L. Morse>;Peter M. Rowan/OVP/EOP@EOP [OVP] <Peter M. Rowan>;Phillip Larsen/OA/EOP@EOP [OA] <Phillip Larsen>;RaadD@State.Gov @ inet [UNKNOWN] <RaadD@State.Gov>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Rachel Badrina/WHO/EOP@EOP [WHO] <Rachel Badrina>;Rachel V. Comte/WHO/EOP@EOP [WHO] <Rachel V. Comte>;Ray_Joiner@ios.doi.gov @ inet [UNKNOWN] <Ray_Joiner@ios.doi.gov>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Reed H. Galen/WHO/EOP@EOP [WHO] <Reed H. Galen>;Robert W. Cobb/WHO /EOP@EOP [WHO] <Robert W. Cobb>;Roland N. Litterst/WHO/EOP@EOP [WHO] <Roland N. Litterst>;Ronald I. Christie/OPD/EOP@EOP [OPD] <Ronald I. Christie>;RParker@rnchq.org @ inet [UNKNOWN] <RParker@rnchq.org>;rtubb@whmo.mil @ inet [UNKNOWN] <rtubb@whmo.mil>;Sally Canfield/WHO/EOP@EOP [WHO] <Sally Canfield>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Sarah M. Lenti/NSC/EOP@EOP [NSC] <Sarah M. Lenti>;Sarah M. Moss/WHO/EOP@EOP [WHO] <Sarah M. Moss>;SCarlson@AKINGUMP.com @ inet [WHO] <SCarlson@AKINGUMP.com>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO /EOP@EOP [WHO] <Scott Stanzel>;sdawson@dmnmedia.com @ inet [UNKNOWN] <sdawson@dmnmedia.com>; **PRA 6** @ inet [UNKNOWN] **PRA 6** ;sdouglas@NRCC.org @ inet [UNKNOWN] <sdouglas@NRCC.org>;Shane P. Chambers/WHO/EOP@EOP [WHO] <Shane P. Chambers>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Stacia L. Cropper/OA/EOP@EOP [OA] <Stacia L. Cropper>;Stephanie E. Linder/WHO/EOP@EOP [WHO] <Stephanie E. Linder>;Stephen E. Biegun/NSC/EOP@EOP [NSC] <Stephen E. Biegun>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Steven A. Atkiss/WHO/EOP@EOP [WHO] <Steven A. Atkiss>;Stuart Holliday/WHO/EOP@EOP [WHO] <Stuart Holliday>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Tim Reynolds/WHO/EOP@EOP [WHO] <Tim Reynolds>;Timothy C. Stout/WHO/EOP@EOP [WHO] <Timothy C. Stout>;Timothy Campen/OA/EOP@EOP [OA] <Timothy Campen>;Todd W. Beyer/WHO/EOP@EOP [WHO] <Todd W. Beyer>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;TThomas@doc.gov @ inet [UNKNOWN] <TThomas@doc.gov>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Vaughan C. Mason/OA/EOP@EOP [OA] <Vaughan C. Mason>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Virginia Stephens/CEQ/EOP@EOP [CEQ] <Virginia Stephens>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;WaldieSC@state.gov @ inet [UNKNOWN] <WaldieSC@state.gov>;wendy.benestante@fema.gov @ inet [UNKNOWN]

<wendy.benestante@fema.gov>;WGaynor@doc.gov @ inet [UNKNOWN] <WGaynor@doc.gov>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;logan.walters@hq.doe.gov @ inet [UNKNOWN] <logan.walters@hq.doe.gov>

Sent: 3/22/2002 7:19:53 AM

Subject: : Come say goodbye to Marcus!

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:22-MAR-2002 12:19:53.00
SUBJECT:: Come say goodbye to Marcus!
TO:A. Morgan Middlemas (CN=A. Morgan Middlemas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam L. Levine (CN=Adam L. Levine/OU=WHO/O=EOP@EOP [WHO])
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])

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TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
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TO:David H. McArthur (CN=David H. McArthur/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
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TO:Diana C. Donnelly (CN=Diana C. Donnelly/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:joschal@att.net (joschal@att.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jose Mallea (CN=Jose Mallea/OU=WHO/O=EOP@EOP [WHO])
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TO:Julian.Flannery@hq.doe.gov (Julian.Flannery@hq.doe.gov @ inet [UNKNOWN])

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TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
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TO:Kendall McCulloch (CN=Kendall McCulloch/OU=WHO/O=EOP@EOP [WHO])
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TO:Kenneth K. Hembree (CN=Kenneth K. Hembree/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Kevin.Caulfield@fema.gov (Kevin.Caulfield@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kimberly A. Douglass (CN=Kimberly A. Douglass/OU=WHO/O=EOP@EOP [WHO])
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TO:Kirsten A. Chadwick (CN=Kirsten A. Chadwick/OU=WHO/O=EOP@EOP [WHO])
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TO:kjohnson@isi-consulting.com (kjohnson@isi-consulting.com @ inet [OMB])
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TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
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TO:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [WHO])
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TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
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TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
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TO:Neal.Burnham@mail.doc.gov (Neal.Burnham@mail.doc.gov @ inet [UNKNOWN])
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>
Sent: 3/22/2002 9:08:50 AM
Subject: : Letter re: Constitutional Role of the Full Senate in Confirming J udicial Nominees
Attachments: P_VR676003_WHO.TXT_1.html; P_VR676003_WHO.TXT_2.wpd

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:22-MAR-2002 14:08:50.00
SUBJECT:: Letter re: Constitutional Role of the Full Senate in Confirming J udicial Nominees
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Interesting (at least rhetorically) and worth a read. This e-mail came from a guy on House Judiciary with whom I worked on anti-terrorism bill last fall.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 03/22/2002 02:07 PM ----------

"Taylor, Paul" <Paul.Taylor@mail.house.gov>
03/22/2002 02:03:09 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Letter re: Constitutional Role of the Full Senate in Confirming J udicial Nominees

FYI, Rep. Chabot, Chairman of the House Subcommittee on the Constitution, sent the attached letter to Sen. Daschle yesterday. It regards the constitutional role of the full Senate in confirming judicial nominations.

- att1.htm
- Letter to Daschle re Judicial Nominees.wpd

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_VR676003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_VR676003_WHO.TXT_2>

FYI, Rep. Chabot, Chairman of the House Subcommittee on the Con stitution, sent the attached letter to Sen. Daschle yesterday. It regards the constitutional role of the full Senate in confirming judicial nominations.

The Honorable Tom Daschle
Majority Leader
United States Senate
825 Hart Senate Office Building
Washington, DC 20510

March 21, 2002

The Honorable Tom Daschle
Majority Leader
United States Senate
825 Hart Senate Office Building
Washington, DC 20510

Dear Senator Daschle,

President Bush has asked you to allow the full Senate to vote on the nomination of U.S. District Judge Charles W. Pickering to a seat on the Court of Appeals for the Fifth Circuit despite the refusal of the Senate Judiciary Committee's 10 Democratic members to vote the nomination out to the full Senate. At a March 14, 2002, press conference, you rejected the President's request because doing so, you said, would "break a 200-year-old precedent."

The precedent to which you refer is unclear. The Constitution, however, is not.

Article II, Section 2 of the Constitution provides that the President "shall nominate, and by and with the Advice and Consent of the *Senate*, shall appoint ... Judges of the supreme Court, and all other Officers of the United States ...."

If there were any room for doubt regarding the role of the *full* Senate in confirming the President's judicial nominees, Alexander Hamilton, in Federalist Paper No. 76, makes clear that the President is "bound to submit the propriety of his choice to the discussion and determination of a different and independent body, and that body *an entire branch of the legislature*." Indeed, Hamilton elsewhere and repeatedly refers to the Senate's role in approving judicial nominees as

The Honorable Tom Daschle
Majority Leader
United States Senate
825 Hart Senate Office Building
Washington, DC 20510

involving the "whole body" of the Senate and, in Federalist Paper No. 77, as requiring the judgment of, again, "an entire branch of the legislature."

Following the committee's failure to vote out Judge Pickering's nomination to the full Senate, Senate Judiciary Committee Chairman Patrick Leahy was quoted as saying "We have made the Constitution work and we made this committee work." However, granting a committee of a much larger legislative body the final decision on nominations was explicitly rejected by the Founding Fathers. For example, while the States considered ratifying the federal constitution, final approval of nominations by the governor of New York rested with a small council consisting of a handful of persons. That approach was singled out for the strongest of criticisms in Federalist Paper No. 77, in which Hamilton warned that, under such a regime, "[e]very mere council of appointment, however constituted, will be a conclave, in which cabal and intrigue will have their full scope."

Further, the Senate adopted the following resolution in 1789 for addressing presidential nominations:

> Resolved, That when nominations shall be made in writing by the President of the United States to the Senate, a future day shall be assigned, unless the Senate unanimously direct otherwise, for taking them into consideration .... [A]ll questions shall be put by the President of the Senate ... and the Senators shall signify their assent or dissent by answering, viva voce, ay or no.
>
> 1 Exec. J. 19.

This resolution, so early on in the Senate's existence, embodied the strong commitment the Senate once had to fulfill its constitutional role by bringing presidential nominations before the full body of the Senate for a vote. Modern scholarly observers have also long supported this principle. Harvard Law School Professor Laurence Tribe, for example, at page 131 of his book *God Save This Honorable Court* (1985) has written that "what matters most is that one hundred Senators, of diverse backgrounds and philosophies" vote on the confirmation of judicial nominees.

With the Constitution and the wisdom of the Founding Father in mind, I urge you to bring the President's judicial nominees to the floor of the Senate for a vote by the entire body.

Sincerely,

Steve Chabot

The Honorable Tom Daschle
Majority Leader
United States Senate
825 Hart Senate Office Building
Washington, DC 20510

Chairman
Subcommittee on the Constitution

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>
Sent: 3/22/2002 10:21:19 AM
Subject: : inquiry

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CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:22-MAR-2002 15:21:19.00
SUBJECT:: inquiry
TO:Christine Ciccone ( CN=Christine Ciccone/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

It is permissible to use your e-mail for political e-mails. The
principle that governs in the Executive Branch for EOP officials such as
your office is that you are authorized to engage in political activity
while on duty and in your office and while using your office equipment.
If the government incurs additional non-incidental costs (e.g., travel)
from political activity, then reimbursement by the appropriate political
entity is required.
In sum, with respect to telephone, FAX, computer, printer, and
e-mail, you therefore are permitted to use that equipment for political
activity.
That's the law. As with everything, of course, think about
appearances in advance.
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: wittesb@washpost.com @ inet [UNKNOWN] <wittesb@washpost.com>;wittes@starpower.net @ inet [UNKNOWN] <wittes@starpower.net>
Sent: 3/23/2002 9:38:30 AM
Subject: :
Attachments: P_L4N76003_WHO.TXT_1.doc

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Redacted [UNKNOWN])
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I mailed you a CRS report that, in passing, indicates that White House advisors do not testify on policy matters. I am attaching a summary document as well and also providing some additional info in the text of this e-mail. (Note that this e-mail and the attached summary are for your use only and should not be further distributed to others absent checking back with me.)

The leading Executive Branch interpretation on the constitutional underpinnings of this issue is a 1971 AAG Rehnquist OLC opinion, which states the following: "The President and his immediate advisers -- that is, those who customarily meet with the President on a regular or frequent basis -- should be deemed absolutely immune from testimonial compulsion by a congressional committee. They not only may not be examined with respect to their official duties, they may not even be compelled to appear before a congressional committee."

The basic position as articulated by the Administration over the last few weeks is as follows:

The President,s immediate White House advisers and staff, including officials with responsibilities closely analogous to those of Governor Ridge such as the National Security Adviser, ordinarily do not testify before Congress on policy matters. This is a fundamental principle of separation of powers that protects the confidentiality of the President,s relationship with his White House advisors and the President,s ability to employ advisors who can devote their attention to assisting and advising the President as he sees fit.

The rare historical exceptions to the rule against testimony by White House staff have generally been in circumstances, unlike those here, involving substantial evidence of personal or official misconduct. For example, some have cited three World War II examples, but each of those situations involved allegations of personal or official wrongdoing. And even if there were isolated examples of close Presidential advisors testifying on policy matters, that would not alter the fundamental point: For many decades, Presidents of both parties -- and Congress -- have agreed that the President,s White House advisors ordinarily do not testify before Congress on policy matters.

Note also that the Dana Milbank piece was wrong on NSC Advisor Berger and his aide. They did not in fact testify.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_L4N76003_WHO.TXT_1>

REQUEST FOR GOVERNOR RIDGE TO TESTIFY

Governor Ridge has been asked to testify before Congress. The Administration believes strongly that the Governor – as one of the President's closest White House advisors – should adhere to the long-standing practice under which such close Presidential advisors do not testify before Congress.

The Administration recognizes the needs of Congress to receive information to perform its constitutional responsibilities. Governor Ridge has offered and held numerous meetings and briefings with Members of Congress. The Governor will continue to work closely with Congress, including the relevant Committees, in a manner consistent with this long-standing practice. Just as significantly, each of the departments and agencies with operational and budget authority will also continue to work with and testify before the Congress.

Why the Director of Homeland Security should <u>not</u> testify

- Presidents of both parties, for at least 50 years, have taken the position that their closest advisers cannot be forced to and ordinarily will not testify before Congress on policy matters. This position, based on the Constitution's separation of powers, has long been accepted by the Congress.

- Governor Ridge is the President's chief advisor on homeland security issues. As an Assistant to the President, a non-confirmed position, he has no authority to hire or fire, except in his immediate office.

- The Director of Homeland Security serves as a coordinator between various agencies and departments. The National Security Advisor, who has a similar coordinating role between agencies, does not testify, nor do the White House Chief of Staff, Counsel, and other officials.

- Administrations of both parties have adhered to this position, except for instances involving substantial evidence of personal or official wrongdoing. Three examples have been cited where White House officials have testified during WWII, all of which involve congressional investigations of personal or official wrongdoing. Donald Nelson testified in response to an inquiry into numerous allegations of financial corruption within the government's war effort. Donald Dawson was investigated for accepting cash and other favors for providing favorable treatment on loan applications. Jonathan Daniels was called to testify regarding allegations that he had improperly forced the head of the REA to resign over a particular decision.

- Officials within the Executive Office of the President that serve in Senate confirmed positions in statutorily-created agencies regularly testify before Congress. These offices include the Director of the Office of Management and Budget, the Chairman of the Council of Economic Advisors, and the Director of the Office of National Drug Control Policy.

REV_00336566

Meeting Congress' Need for Information

- The Administration and Governor Ridge have regularly met with Congress and provided extensive information on homeland security.

- Governor Ridge assumed his responsibilities October 8, 2001. Since that time Governor Ridge and his staff have held over 100 meetings with Members of Congress and staff, and briefed various committees in the House and Senate. He has also repeatedly reached out to the bipartisan leadership of the Senate, and most recently met with the Senate caucuses of both parties. And, he has offered to meet with the committees of jurisdiction in a non-testimonial format at their convenience.

- During this short period of time, Governor Ridge has been working with the relevant executive branch departments and agencies on important homeland security issues such as Border Reorganization, the Threat Alert System, anthrax and bioterrorism, food safety, and ensuring security at home at events such as the Olympics, and the Super Bowl.

- Governor Ridge does not have operational or budget authority over any federal agency except his own office within the White House. The Threat Alert System is an example of an initiative that the Governor coordinated with various agencies which was ultimately turned over to DOJ for a period of comment, and DOJ will eventually handle the actual operation of the program.

- Administration officials with operational and budgetary authority, including the Secretary of Defense and the Attorney General, have repeatedly testified before Congress on homeland security matters. They have also provided Members of Congress with periodic briefings.

Moving forward in the future.

- The Administration and Governor Ridge recognize that the country faces significant issues regarding homeland security and that it will take the cooperation of both branches working together to solve them.

- The Administration is committed to meeting Congressional needs for information consistent with the principle of separation of powers.

- Governor Ridge looks forward to continuing to meet with Members of Congress, the 14 committees with jurisdiction over homeland security, and to brief committees on an ongoing basis.

REV_00336567

From: CN=Helgard C. Walker/OU=WHO/O=EOP [WHO]
To: Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Bradford A. Berenson/WHO /EOP@EOP [WHO] <Bradford A. Berenson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Rachel L. Brand/WHO /EOP@EOP [WHO] <Rachel L. Brand>
Sent: 3/25/2002 4:55:00 AM
Subject: : Re: CFR

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:25-MAR-2002 09:55:00.00
SUBJECT:: Re: CFR
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Anybody have responsibility for VMI? Noel, is this you?
---------- Forwarded by Helgard C. Walker/WHO/EOP on 03/25/2002 09:54 AM ----------

Jay P. Lefkowitz
03/25/2002 08:57:07 AM
Record Type: Record

To: Helgard C. Walker/WHO/EOP@EOP
cc:
bcc:
Subject: Re: CFR

Helgi?

are you aware of the prayer litigation involving VMI right now?

Is someone in your office tracking it?

Helgard C. Walker
03/25/2002 08:53:57 AM
Record Type: Record

To: Diana L. Schacht/OPD/EOP@EOP
cc: jay p. lefkowitz/opd/eop@eop
bcc:
Subject: Re: CFR

Thanks!

Diana L. Schacht
03/25/2002 08:36:43 AM
Record Type: Record

To: Jay P. Lefkowitz/OPD/EOP@EOP
cc: Helgard C. Walker/WHO/EOP@EOP
Subject: CFR

Just one minor item -- the bill we will receive will not be S. 27 - it will be H.R. 2356, the `Bipartisan Campaign Reform Act of 2002'.

From: CN=Helgard C. Walker/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/25/2002 5:06:53 AM
Subject: : Re: CFR

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:25-MAR-2002 10:06:53.00
SUBJECT:: Re: CFR
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I think it's Noel. But thanks for the tip.

Brett M. Kavanaugh
03/25/2002 10:05:55 AM
Record Type: Record

To: Helgard C. Walker/WHO/EOP@EOP
cc:
bcc:
Subject: Re: CFR

If not, I would refer this to Judge/Tim for assignment, although I
am sure it requires no more than a status inquiry to DOJ.

Helgard C. Walker
03/25/2002 09:54:58 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Re: CFR

Anybody have responsibility for VMI? Noel, is this you?
---------------------- Forwarded by Helgard C. Walker/WHO/EOP on
03/25/2002 09:54 AM ---------------------------

Jay P. Lefkowitz
03/25/2002 08:57:07 AM
Record Type: Record

To: Helgard C. Walker/WHO/EOP@EOP
cc:
bcc:
Subject: Re: CFR

Helgi?

are you aware of the prayer litigation involving VMI right now?

Is someone in your office tracking it?

Helgard C. Walker
03/25/2002 08:53:57 AM
Record Type: Record

To: Diana L. Schacht/OPD/EOP@EOP
cc: jay p. lefkowitz/opd/eop@eop
bcc:
Subject: Re: CFR

Thanks!

Diana L. Schacht
03/25/2002 08:36:43 AM
Record Type: Record

To: Jay P. Lefkowitz/OPD/EOP@EOP
cc: Helgard C. Walker/WHO/EOP@EOP
Subject: CFR

Just one minor item -- the bill we will receive will not be S. 27 - it will be H.R. 2356, the `Bipartisan Campaign Reform Act of 2002'.

Message Sent
To:_____
Courtney S. Elwood/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
Robert W. Cobb/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Rachel L. Brand/WHO/EOP@EOP

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/25/2002 5:14:52 AM
Subject: : LRM JAB 178 -- OMB Request for Views on S1994 Combined 8(a) and HubZone Preference Act

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:25-MAR-2002 10:14:52.00
SUBJECT:: LRM JAB 178 -- OMB Request for Views on S1994 Combined 8(a) and HubZone Preference Act
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett,

You should have received it on March 13.

PJB
---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 03/25/2002 10:14 AM ----------

Patrick J. Bumatay
03/13/2002 10:33:40 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: LRM JAB 178 -- OMB Request for Views on S1994 Combined 8(a) and HubZone Preference Act

---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 03/13/2002 10:33 AM ----------

James A. Brown
03/13/2002 10:30:16 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: LRM JAB 178 -- OMB Request for Views on S1994 Combined 8(a) and HubZone Preference Act

The text of S. 1994 follows the LRM.
LRM ID: JAB178
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Wednesday, March 13, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for

Legislative Reference
OMB CONTACT: James A. Brown
PHONE: (202)395-3473 FAX: (202)395-3109
SUBJECT: OMB Request for Views on S1994 Combined 8(a) and HubZone Preference Act

DEADLINE: 10:00 A.M. Monday, March 25, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: This bill would: (1) Give businesses certified under both the 8(a) and the Historically Underutilized Business Zone ("HUBZone") programs a statutory preference over those that are certified under only one of the programs. (Thus, HUBZone firms which are also 8(a) firms would have priority over other HUBZone firms, and 8(a) firms which are also HUBZone firms would have priority over other 8(a) firms). (2) Provide a price evaluation preference to firms certified under both programs of 20% where the competing firm is not a small business and 10% where the competing firm is a small business. (3) Raise sole-source dollar ceilings under the 8(a) business development by $1 million (resulting in new ceilings of $4 million for sole-source contracts for goods and services and $6 million for manufacturing.).

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Philip J. Perry
WHGC LRM
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NEC LRM
James J. Jukes
Richard E. Green
Lauren C. Lobrano
Christine C. McCarlie
Dirksen Lehman
Marshall Rodgers
LRM ID: JAB178 SUBJECT: OMB Request for Views on S1994 Combined 8(a) and HubZone Preference Act
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: James A. Brown Phone: 395-3473 Fax: 395-3109
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-3454

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

S 1994 IS

107th CONGRESS

2d Session

S. 1994

To establish a priority preference among certain small business concerns for purposes of Federal contracts, and for other purposes.

IN THE SENATE OF THE UNITED STATES

March 6, 2002

Mr. KERRY (for himself and Mr. BOND) introduced the following bill; which was read twice and referred to the Committee on Small Business and Entrepreneurship

A BILL

To establish a priority preference among certain small business concerns for purposes of Federal contracts, and for other purposes.

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,

SECTION 1. SHORT TITLE.

This Act may be cited as the `Combined 8(a) and HUBZone Priority Preference Act'.

SEC. 2. DEFINITIONS.

In this Act the following definitions shall apply:

(1) CONTRACTING OFFICER- The term `contracting officer' has the same meaning as in section 27(f)(5) of the Office of Federal Procurement Policy Act (41 U.S.C. 423(f)(5)).

(2) 8(a) HUBZONE SMALL BUSINESS CONCERN- The term `8(a) HUBZone small business concern' means a qualified HUBZone small business concern that is also a section 8(a) small business concern.

(3) QUALIFIED HUBZONE SMALL BUSINESS CONCERN- The term `qualified HUBZone small business concern' has the same meaning as in section 3(p)(5) of the Small Business Act (15 U.S.C. 632(p)(5)).

(4) SECTION 8(a) SMALL BUSINESS CONCERN- The term `section 8(a) small business concern' means a small business concern that is certified by the Small Business Administration as eligible to receive benefits under section 8(a) of the Small Business Act (15 U.S.C. 637(a)).

(5) SMALL BUSINESS CONCERN- The term `small business concern' has the same meaning as in section 3(a) of the Small Business Act (15 U.S.C. 632(a)).

(6) SMALL BUSINESS CONCERN OWNED AND CONTROLLED BY SOCIALLY AND ECONOMICALLY DISADVANTAGED INDIVIDUALS- The term `small business concern owned and controlled by socially and economically disadvantaged individuals' has the same meaning as in section 8(a)(4)(A) of the Small Business Act (15 U.S.C. 637(a)(4)(A)).

REV_00336603

SEC. 3. ESTABLISHMENT OF PRIORITY PREFERENCE.

(a) EFFECT OF PRIORITY PREFERENCE ON RESTRICTED COMPETITION CONTRACTS-

(1) SECTION 8(a) CONTRACTS- In determining the successful offeror for a restricted competition contract under section 8(a)(1)(D) of the Small Business Act (15 U.S.C. 637(a)(1)(D)), the contracting officer shall select an offer from an 8(a) HUBZone small business concern over a comparable offer from a section 8(a) small business concern that is not a qualified HUBZone small business concern.

(2) HUBZONE CONTRACTS- In determining the successful offeror for a restricted competition contract under section 31(b)(2)(B) of the Small Business Act (15 U.S.C. 657a(b)(2)(B)), the contracting officer shall select an offer from an 8(a) HUBZone small business concern over a comparable offer from a qualified HUBZone small business concern that is not a section 8(a) small business concern.

(b) EFFECT OF PRIORITY PREFERENCE ON PRICE EVALUATION PREFERENCE-

(1) IN GENERAL- Subject to paragraphs (2) and (3), in any case in which a Federal procurement contract is to be awarded on the basis of full and open competition in accordance with section 303 of the Federal Property and Administrative Services Act of 1949 (41 U.S.C. 253), the price offered by an 8(a) HUBZone small business concern shall be deemed as being lower than the price offered by another offeror, if the price offered by the 8(a) HUBZone small business concern is not more than 20 percent higher than the price offered by the otherwise lowest and responsive offeror.

(2) OTHER SMALL BUSINESS CONCERN- If the competing offeror under paragraph (1) is a small business concern, the price evaluation preference given to the 8(a) HUBZone small business concern shall be 10 percent.

(3) RESPONSIVE OFFER- An 8(a) HUBZone small business concern shall not receive a price evaluation preference under this section if it does not make a responsive offer.

(c) EXCLUSION- This section does not provide any priority preference to a small business concern owned and controlled by socially and economically disadvantaged individuals that is also a qualified HUBZone small business concern, unless such business has been certified by the Small Business Administration as eligible to receive benefits under section 8(a) of the Small Business Act (15 U.S.C. 637(a)).

SEC. 4. MODIFICATION OF SOLE SOURCE THRESHOLDS.

(a) SECTION 8(a) SMALL BUSINESS CONCERN- Section 8(a)(1)(D)(i)(II) of the Small Business Act (15 U.S.C. 637(a)(1)(D)(i)(II)) is amended--

(1) by striking `$5,000,000' and inserting `$6,000,000'; and

(2) by striking `$3,000,000' and inserting `$4,000,000'.

(b) QUALIFIED HUBZONE SMALL BUSINESS CONCERN- Section 31(b)(2)(A)(ii) of the Small Business Act

(15 U.S.C. 657a(b)(2)(A)(ii)) is amended--

(1) in subclause (I), by striking `$5,000,000' and inserting `$6,000,000'; and

(2) in subclause (II), by striking `$3,000,000' and inserting `$4,000,000'.

END

Message Sent
To:_____
Mathew C. Blum/OMB/EOP@EOP
Michael D. Gerich/OMB/EOP@EOP
Angela B. Styles/OMB/EOP@EOP
Stephen S. McMillin/OMB/EOP@EOP
Alan B. Rhinesmith/OMB/EOP@EOP
James Boden/OMB/EOP@EOP
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Philip J. Perry/OMB/EOP@EOP
WHGC LRM
K. Philippa Malmgren/OPD/EOP@EOP
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llr@do.treas.gov
GC.OMB@usaid.gov
valrm@mail.va.gov
llo@nrc.gov
legteam@oge.gov
dodlrs@osdgc.osd.mil

From: CN=Leslie A. Mooney/OU=OPD/O=EOP [OPD]

To: Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Sheila.Bair@do.treas.gov @ inet [UNKNOWN] <Sheila.Bair@do.treas.gov>;Peter.Fisher@do.treas.gov @ inet [UNKNOWN] <Peter.Fisher@do.treas.gov>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Lisa D. Branch/CEA/EOP@EOP [CEA] <Lisa D. Branch>;Rebecca E. Davis/OMB /EOP@EOP [OMB] <Rebecca E. Davis>;Marty P. Smith/OPD/EOP@EOP [OPD] <Marty P. Smith>;anna.hart@do.treas.gov @ inet [UNKNOWN] <anna.hart@do.treas.gov>;Betty.Ann.Hunt@do.treas.gov @ inet [UNKNOWN] <Betty.Ann.Hunt@do.treas.gov>

Sent: 3/25/2002 5:18:41 AM

Subject: : Terrorism Insurance Event Planning Meeting

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Leslie A. Mooney ( CN=Leslie A. Mooney/OU=OPD/O=EOP [ OPD ] )
CREATION DATE/TIME:25-MAR-2002 10:18:41.00
SUBJECT:: Terrorism Insurance Event Planning Meeting
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brian C. Conklin ( CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Randall S. Kroszner ( CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:K. Philippa Malmgren ( CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Augustine T. Smythe ( CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kirk Blalock ( CN=Kirk Blalock/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Sheila.Bair@do.treas.gov ( Sheila.Bair@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Peter.Fisher@do.treas.gov ( Peter.Fisher@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Lisa D. Branch ( CN=Lisa D. Branch/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Rebecca E. Davis ( CN=Rebecca E. Davis/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:Marty P. Smith ( CN=Marty P. Smith/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:anna.hart@do.treas.gov ( anna.hart@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Betty.Ann.Hunt@do.treas.gov ( Betty.Ann.Hunt@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

There is a proposed Terrorism Insurance Event on the President's schedule
for April 8th.

Marc would like to have an event planning meeting tomorrow at 4:30 to
discuss what outside groups/participants should be invited.

The meeting will take place in EEOB 180

If you can not attend, but would like to send a list of participants who
you feel should be invited please send me a list.
```

Thanks,
Leslie

From:	CN=Paul B. Dyck/OU=WHO/O=EOP [WHO]
To:	Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Catherine J. Martin/OVP /EOP@EOP [OVP] <Catherine J. Martin>
Sent:	3/26/2002 2:39:43 AM
Subject:	: Draft Keller Invite for review/edit
Attachments:	P_FLY96003_WHO.TXT_1.htm; P_FLY96003_WHO.TXT_2.doc; P_FLY96003_WHO.TXT_3.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:26-MAR-2002 07:39:43.00
SUBJECT:: Draft Keller Invite for review/edit
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
End Original ARMS Header

Attached is draft invite and reply card for Keller FR with the Vice President on 4/22.

---------- Forwarded by Paul B. Dyck/WHO/EOP on 03/26/2002 07:38 AM ----------

Paul Dyck <pdyck@georgewbush.com>
03/19/2002 11:07:43 PM
Record Type: Record

To: Paul B. Dyck/WHO/EOP@EOP
cc:
Subject: Fw: The other attachments...

The other attachments...
----- Original Message -----
From: jason miller
To: Paul Dyck
Sent: Monday, March 18, 2002 12:49 PM
Subject: The other attachments...

_____
Do You Yahoo!?
Yahoo! Sports - live college hoops coverage
http://sports.yahoo.com/

- att1.htm

- Cheney-Keller fundraising invite.doc
- Reply card.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_FLY96003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_FLY96003_WHO.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_FLY96003_WHO.TXT_3>

----- Original Message -----
From: jason miller
To: Paul Dyck
Sent: Monday, March 18, 2002 12:49 PM
Subject: The other attachments...

Do You Yahoo!?
Yahoo! Sports - live college hoops coverage
http://sports.yahoo.com/



The pleasure of your company is requested at a luncheon for

U.S. Congressman Ric Keller

Florida's 8th Congressional District

With honored guest

Vice President of the United States

Dick Cheney

Monday, April 22, 2002

VIP Photo Reception – Noon

Luncheon – 12:30 p.m.

The Orlando Marriott
400 West Livingston Street
Downtown Orlando

The favor of a reply is requested by April 18, 2002
RSVP to Dee Dee Michel at 407-447-0905

Luncheon
$500 per person/ $1,000 per PAC

VIP Photo Reception
$1,000 per person/ $2,000 per PAC

REV_00336622

Keller for Congress

April 22nd Luncheon

___***Yes**, I (we) will attend the **VIP Photo Reception** on Monday, April 22nd at $1,000 per person. Enclosed is my (our) check in the amount of $_____.*

___***Yes**, I (we) will attend the **Luncheon** on Monday, April 22nd at $500 per person. Enclosed is my (our) check in the amount of $_____.*

___***No**, I (we) can not attend on Monday, April 22nd, but enclosed is $_____ to help Ric's re-election campaign.*

Please make checks payable to: ***Keller for Congress***
Please mail to: ***P.O. Box 1453***
Orlando, FL 32802

Federal law requires political committees to report the following information for each individual whose contributions aggregate in excess of $200 in any calendar year.

Name_____

Address_____

City_____State_____Zip_____

Employer_____

Occupation_____

Home Phone_____Work Phone_____

Corporate checks are prohibited by Federal Election law.

Contributions are not deductible for income tax purposes.

Paid for by Keller for Congress

If you would like to contribute to Ric Keller's re-election campaign by credit card, please check one of the following:

☐ *Visa* ☐ *Master Card*

☐ *Discover* ☐ *American Express*

_____

Card Number

_____

Expiration Date

_____

Print Authorized Name

_____

Signature

REV_00336624

From:	CN=Kathryn C. Thompson/OU=OMB/O=EOP [OMB]
To:	Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC:	patrick j. bumatay/who/eop@eop [WHO] <patrick j. bumatay>
Sent:	3/26/2002 5:53:24 AM
Subject:	: Re: LRM KCT131 - - VETERANS AFFAIRS Draft Bill on Elimination of the Limitation on Certain Obligations for Advanced Planning for VA Authorized Construction Projects

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kathryn C. Thompson (CN=Kathryn C. Thompson/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:26-MAR-2002 10:53:24.00
SUBJECT:: Re: LRM KCT131 - - VETERANS AFFAIRS Draft Bill on Elimination of the Limitation on Certain Obligations for Advanced Planning for VA Authorized Construction Projects
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:patrick j. bumatay (CN=patrick j. bumatay/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

I have forwarded the VA draft bill to DOJ to get OLC's read on the issues you raised. I will let you know OLC's read on the proposal.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 3/27/2002 7:34:38 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:27-MAR-2002 12:34:38.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing
Appointment Date: 3/27/2002
Appointment Building: White House
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
01:00:00 PM ROSENKRANZ NICK
PRA 6
01:00:00 PM KEARNS SUSAN
PRA 6
01:00:00 PM NEIMAN JOHN
PRA 6
01:00:00 PM WILLSCHER ALEX
PRA 6
01:00:00 PM ENGEL STEVE
PRA 6

From: Yoo, John C <John.C.Yoo@usdoj.gov>
To: Philbin, Patrick <Patrick.Philbin@usdoj.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/28/2002 3:42:26 AM
Subject: PRA 6

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Yoo, John C" <John.C.Yoo@usdoj.gov> ("Yoo, John C" <John.C.Yoo@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME:28-MAR-2002 08:42:26.00
SUBJECT:: RE: Nick Rosenkranz
TO:"Philbin, Patrick" <Patrick.Philbin@usdoj.gov> ("Philbin, Patrick" <Patrick.Philbin@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

What the hell kind of mysterious bullshit is this? You've been working over there too long, my friend. What's next? "I have found him to be a person of good character"? Let's hear the real poop.

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov [mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Wednesday, March 27, 2002 8:27 PM
To: Yoo, John C; Philbin, Patrick
Subject: N PRA 6

I think he is great. I worked with him closely on some important matters.

From: CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/28/2002 3:17:53 AM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:28-MAR-2002 08:17:53.00
SUBJECT:: Re:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

What for?

Brett M. Kavanaugh
03/27/2002 08:00:05 PM
Record Type: Record

To: Bradford A. Berenson/WHO/EOP@EOP
cc:
Subject:

let's talk re PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>
Sent: 3/28/2002 10:13:11 AM
Subject: : more today -- PRESIDENT'S REMARKS ON JUDGES IN DALLAS, TEXAS

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:28-MAR-2002 15:13:11.00
SUBJECT:: more today -- PRESIDENT'S REMARKS ON JUDGES IN DALLAS, TEXAS
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

. . .

This is an important election for Texas. And it's an important election for the country. We've got to have a man like John Cornyn representing our state in Washington. And there are a lot of reasons why.

First, we've got to get good, conservative judges appointed to the bench and approved by the United States Senate. (Applause.) I want people on the bench who don't try to use their position to legislate from the bench. We want people to interpret the law, not try to make law and write law. And I sent such a man up from Mississippi the other day -- a good, honest, honorable man, who had been approved unanimously by the United States Senate earlier -- and, yet, did not get a vote on the floor of the United States Senate.

We need people like John Cornyn in the United States Senate, who will work with the White House to have a solid judiciary, to make sure that the judges do what they're supposed to do in the United States and not overstep their bounds. (Applause.)

. . .

From: CN=Rachel L. Brand/OU=WHO/O=EOP [WHO]
To: Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>
CC: elizabeth n. camp/who/eop@eop [WHO] <elizabeth n. camp>;david s. addington/ovp/eop@eop [OVP] <david s. addington>;h. christopher bartolomucci/who/eop@eop [WHO] <h. christopher bartolomucci>;john b. bellinger/nsc/eop@eop [NSC] <john b. bellinger>;bradford a. berenson/who/eop@eop [WHO] <bradford a. berenson>;rachel l. brand/who/eop@eop [WHO] <rachel l. brand>;robert w. cobb/who/eop@eop [WHO] <robert w. cobb>;courtney s. elwood/who/eop@eop [WHO] <courtney s. elwood>;timothy e. flanigan/who/eop@eop [WHO] <timothy e. flanigan>;noel j. francisco/who/eop@eop [WHO] <noel j. francisco>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;kyle sampson/who/eop@eop [WHO] <kyle sampson>;helgard c. walker/who/eop@eop [WHO] <helgard c. walker>;allison l. riepenhoff/who/eop@eop [WHO] <allison l. riepenhoff>
Sent: 3/28/2002 12:12:28 PM
Subject: : Re: Indemnification of Contractor re: Decontamination of Brentwood Postal Facility

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:28-MAR-2002 17:12:28.00
SUBJECT:: Re: Indemnification of Contractor re: Decontamination of Brentwood Postal
Facility
TO:Edward McNally ( CN=Edward McNally/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:elizabeth n. camp ( CN=elizabeth n. camp/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:david s. addington ( CN=david s. addington/OU=ovp/O=eop@eop [ OVP ] )
READ:UNKNOWN
CC:h. christopher bartolomucci ( CN=h. christopher bartolomucci/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:john b. bellinger ( CN=john b. bellinger/OU=nsc/O=eop@eop [ NSC ] )
READ:UNKNOWN
CC:bradford a. berenson ( CN=bradford a. berenson/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:rachel l. brand ( CN=rachel l. brand/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:robert w. cobb ( CN=robert w. cobb/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:courtney s. elwood ( CN=courtney s. elwood/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:timothy e. flanigan ( CN=timothy e. flanigan/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:noel j. francisco ( CN=noel j. francisco/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:brett m. kavanaugh ( CN=brett m. kavanaugh/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:kyle sampson ( CN=kyle sampson/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:helgard c. walker ( CN=helgard c. walker/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:allison l. riepenhoff ( CN=allison l. riepenhoff/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

I haven't been involved in this particular issue, but I have been involved
generally in the issue of allowing gov't contracts to include
indemnification clauses (POTUS recently issued an EO granting HHS
indemnification authority, which I worked on).

RLB
```

From: Edward McNally on 03/28/2002 05:07:52 PM
Record Type: Record

To: Elizabeth N. Camp/WHO/EOP@EOP
cc: See the distribution list at the bottom of this message
bcc:
Subject: Indemnification of Contractor re: Decontamination of Brentwood Postal Facility

Please let me know if you or someone else in WHC's office has been involved in this issue. The Postmaster General has contacted Gov. Ridge and Mitch Daniels about seeking help for indemnification of the contractors.
Message Copied
To:_____
david s. addington/ovp/eop@eop
h. christopher bartolomucci/who/eop@eop
john b. bellinger/nsc/eop@eop
bradford a. berenson/who/eop@eop
rachel l. brand/who/eop@eop
robert w. cobb/who/eop@eop
courtney s. elwood/who/eop@eop
timothy e. flanigan/who/eop@eop
noel j. francisco/who/eop@eop
brett m. kavanaugh/who/eop@eop
kyle sampson/who/eop@eop
helgard c. walker/who/eop@eop
allison l. riepenhoff/who/eop@eop

From: CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO /EOP@EOP [WHO] <Helgard C. Walker>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>
Sent: 3/28/2002 12:58:17 PM
Subject: PRA 6

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:28-MAR-2002 17:58:17.00
SUBJECT:: Gretchen Shappert
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

FYI: Since you guys were interested in her, I thought I'd let you know she's coming in to interview on Wednesday April 10 after JSC. Judge had me tell Edwards we were talking to more people (without identifying them) and then invite her in to try to force Edwards' hand a bit more, or else put us in a position to offer her name up ourselves.

From: Anderson, Carl A <Carl.A.Anderson@usdoj.gov>
To: Anderson, Carl A <Carl.A.Anderson@usdoj.gov>;Schauder, Andrew <Andrew.Schauder2@usdoj.gov>;Newstead, Jennifer <Jennifer.Newstead@usdoj.gov>;Ciongoli, Adam <Adam.Ciongoli@usdoj.gov>;Bryant, Dan <Dan.Bryant@usdoj.gov>;Long, Linda E <Linda.E.Long@usdoj.gov>;Benedi, Lizette D <Lizette.D.Benedi@usdoj.gov>;McMahon, Lori <Lori.McMahon@usdoj.gov>;Day, Lori Sharpe <Lori.SharpeDay@usdoj.gov>;Suit, Neal <Neal.Suit@usdoj.gov>;Joy, Sheila <Sheila.Joy@usdoj.gov>;Dinh, Viet <Viet.Dinh@usdoj.gov>;O'Brien, Pat <Pat.O'Brien@usdoj.gov>;Comstock, Barbara <Barbara.Comstock@usdoj.gov>;Koebele, Steve <Steve.Koebele@usdoj.gov>;Ho, James <James.Ho@usdoj.gov>;Goodling, Monica <Monica.Goodling@usdoj.gov>;Willett, Don <Don.Willett@usdoj.gov>;Benczkowski, Brian A <Brian.A.Benczkowski@usdoj.gov>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;H. Christopher Bartolomucci/WHO /EOP@EOP [WHO] <H. Christopher Bartolomucci>;'Rena_Johnson@judiciary.senate.gov' <Rena_Johnson@judiciary.senate.gov>
Sent: 3/28/2002 3:29:24 PM
Subject: : judicial media review
Attachments: P_S5YC6003_WHO.TXT_1.wpd

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Anderson, Carl A" <Carl.A.Anderson@usdoj.gov> ( "Anderson, Carl A"
<Carl.A.Anderson@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME:28-MAR-2002 20:29:24.00
SUBJECT:: judicial media review
TO:"Anderson, Carl A" <Carl.A.Anderson@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( "Anderson, Carl A" <Carl.A.Anderson@usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Schauder, Andrew" <Andrew.Schauder2@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( "Schauder, Andrew" <Andrew.Schauder2@usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Newstead, Jennifer" <Jennifer.Newstead@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( "Newstead, Jennifer" <Jennifer.Newstead@usdoj.gov> (Receipt
Notification Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Ciongoli, Adam" <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( "Ciongoli, Adam" <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Bryant, Dan" <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( "Bryant, Dan" <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Long, Linda E" <Linda.E.Long@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( "Long, Linda E" <Linda.E.Long@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Benedi, Lizette D" <Lizette.D.Benedi@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( "Benedi, Lizette D" <Lizette.D.Benedi@usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"McMahon, Lori" <Lori.McMahon@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( "McMahon, Lori" <Lori.McMahon@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Day, Lori Sharpe" <Lori.SharpeDay@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( "Day, Lori Sharpe" <Lori.SharpeDay@usdoj.gov> (Receipt Notification
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Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Suit, Neal" <Neal.Suit@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Suit, Neal" <Neal.Suit@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Joy, Sheila" <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Joy, Sheila" <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Dinh, Viet" <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Dinh, Viet" <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"O'Brien, Pat" <Pat.O'Brien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("O'Brien, Pat" <Pat.O'Brien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Comstock, Barbara" <Barbara.Comstock@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Comstock, Barbara" <Barbara.Comstock@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Koebele, Steve" <Steve.Koebele@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Koebele, Steve" <Steve.Koebele@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Ho, James" <James.Ho@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Ho, James" <James.Ho@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Goodling, Monica" <Monica.Goodling@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Goodling, Monica" <Monica.Goodling@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Willett, Don" <Don.Willett@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Willett, Don" <Don.Willett@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Benczkowski, Brian A" <Brian.A.Benczkowski@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Benczkowski, Brian A" <Brian.A.Benczkowski@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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Media Review - Judicial Nominations
Thursday, March 28, 2002

General Judicial Articles

"Bush choice for appeals court from Mobile stalled" 4
The Associated Press, March 21, 2002, Thursday

"Pickering fallout persists; GOP shuts down committees in retaliation for snub" 5
Michael Petrocelli, *The Houston Chronicle*, March 21, 2002

"GOP Senate Hopefuls Expect Boost From Pickering Nomination Battle" 7
Paul Cane, *Roll Call,* March 21, 2002 Thursday

"Cox Offers Bipartisan Study" 9
Paul Kane, *Roll Call,*. March 21 2002 Thursday

" In Top Federal Appointments, Mississippi Is Batting 0-3" 14
Bill Minor, *The Sun Herald* March 21, 2002 Thursday

"Scruggs: Pickering Got 'A Real Bum Rap'" 16
Beth Musgrave, *The Sun Herald (Biloxi, MS),* March 21, 2002 Thursday

"The President in Atlanta: Chambliss gets Bush backing; President Marks 18
anti-terror drive"
Jim Tharpe, *The Atlanta Journal and Constitution,* March 28, 2002 Thursday

"Judge Moves to Speed Along Lawsuit Over Managed Care" 20
Milt Freudenheim, *The New York Times*, March 28, 2002, Thursday

"Pickering honored in his home area" 20
The Associated Press, March 27, 2002, Wednesday

"Supreme Court orders Baltimore Ravens to pay fine" 21
Andrew Welsh-Huggins, *The Associated Press,* March 27, 2002, Wednesday

"Grassley Nominates Iowans for Federal Judgeship" 23
The Associated Press, March 25, 2002, Monday

"Paul Cassell Answers Senate Skeptics District court nominee, who 23
challenged Miranda at Supreme Court, parries Judiciary Committee questions."
Jonathan Groner, *Legal Times,* March 25, 2002, Monday

"Tymkovich still on hold" 24

REV_00336710

elect a Republican governor in Mississippi, and it will certainly make it even more difficult for Democratic candidates to be successful in the South," Miller said in a statement last week after the Pickering vote.

Miller, who has made re-electing Cleland his top political priority this year, said Tuesday that he spent a good deal of time over the weekend reading letters to the editor in local papers, and that it is obvious where sentiment lies in Georgia over the Pickering nomination.

"It does not go unnoticed, "he said.

Cox Offers Bipartisan Study

Paul Kane
Roll Call
March 21, 2002

Although support is building among both House leaders and rank-and-file Members to establish provisions allowing continuity of government if a large number of lawmakers were killed or incapacitated, there appears to be little consensus on how exactly to proceed.

At a press conference yesterday, a bipartisan group of lawmakers led by Rep. Brian Baird (D-Wash.) unveiled a letter to Speaker Dennis Hastert (R-Ill.) and Minority Leader Richard Gephardt (D-Mo.) calling on the two leaders to "appoint and convene an expert panel made up of an equal number of House and Senate Members of both parties" to study the issue.

The letter has been signed by about 200 lawmakers.

Baird has proposed a constitutional amendment that would allow governors to appoint temporary House Members if 25 percent or more of the chamber's lawmakers were killed or incapacitated. Other Members and experts have since weighed in with alternate suggestions. The latest entrants into the debate are former Speakers Tom Foley (D-Wash.), who appeared at yesterday's press conference, and Newt Gingrich (R-Ga.). The two ex-leaders wrote an op-ed in Sunday's Washington Post urging the House to quickly address the issue.

"The expeditious path is for the House immediately to adopt a change in its rules authorizing each Member to pre-designate an interim successor who could serve for the period between a catastrophic loss of House Members and the election of successors," they wrote.

Foley and Gingrich argued that the House should pass a rules change allowing designation of successors until a constitutional amendment is crafted and approved, a process that could take years.

While acknowledging that the issue needs to be addressed, however, some GOP leaders seemed cool to the idea of lawmakers designating their own successors.

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"Our Constitution is very specific," said Majority Leader Dick Armey (R-Texas), noting that it explicitly calls for special elections to fill any House vacancies. "I'm all for having a contingency plan, but I don't see how a rules change would hold up when it [would] supercede the Constitution."

Majority Whip Tom DeLay (R-Texas) expressed similar concerns.

"We need to think about a contingency plan, but the idea that one Member gets to pick his successor?" DeLay said.

"I've been thinking about what to do. You want to maintain that process that the Founding Fathers knew was important, that the House needs to remain the people's House. And I'm not sure that's what this plan would do."

DeLay also said there are no firm plans to act on something addressing the situation by the end of the session.

"I don't think we're planning on that," he said. "I'm not focused on it."

Another member of leadership, Republican Policy Chairman Christopher Cox (R-Calif.), has sent a letter to Gephardt suggesting that his panel and the Democratic Policy Committee convene a joint meeting to discuss the various continuity
proposals.

Hastert spokesman John Feehery said the Speaker has "not started the process of reviewing these proposals yet," though he added that Cox's idea of convening the two policy committees is "a good place to start."

The two committees held a similar gathering Sept. 20, 2001, to discuss economic issues in the wake of attacks on New York City and the Pentagon.

Beyond Baird's proposed amendment and the designated successor idea, other solutions put forth include the appointment of "emergency delegates" who could process legislation in the committee of the whole and the passage of a law forcing states to speed up their special election schedules in the event of a crisis.

Some Members and experts have also argued that Congress should take this opportunity to alter the current system of presidential succession, either mandating that lawmakers in line for the White House be in the same party as the president or removing Members from the line of succession altogether.

The Judiciary subcommittee on the Constitution has held one hearing on Baird's amendment, but panel Chairman Steve Chabot (R-Ohio) said he currently has no further hearings or markups scheduled on the subject.

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Chabot said he agreed the issue needs further study, but was inclined to oppose Baird's amendment.

"We should look at all the options, but at this point I don't think the best option is amending the Constitution," he said.

Other Members echoed Chabot's caution.

Rep. Ray LaHood (R-Ill.), a signatory of Baird's letter, said he would like to see "leadership lend their support to this," but also cautioned against "leaping into legislation and jumping to conclusions."

Rep. Steny Hoyer (D-Md.), the ranking member on the House Administration Committee, said the issue "cries out for a response," but was also wary of anything that would put unelected Members into the chamber.

"The founding fathers wanted elected people in this House," said Hoyer, who added that if any appointees were allowed, they would have to "only be short term."

House Administration Chairman Bob Ney (R-Ohio) said, "We have to deal with this now," but did not endorse any particular suggestion.

Some Members also admitted that it was difficult to contemplate what should happen after they die.

"Some things are better left until they happen," said Rep. Barney Frank (D-Mass.). "I'm worried enough about this when I'm alive. I don't think I'm going to worry about it if I'm dead."

Although most of these proposals concern a large number of lawmakers being killed or incapacitated, Ney is also worried about what would happen if catastrophe struck when Members were outside of Washington and unable to return.

Partly at the urging of Rep. Jim Langevin (D-R.I.), House Administration has been studying the issue of creating a cyber Congress that would use advanced encryption technology to allow Members to vote online in case of emergency.

"I'd hope that we'd have some ideas in the next couple of months," Ney said.

Showing no interest in reconciliation, Senate Minority Leader Trent Lott (R-Miss.) yesterday broadened his attacks on Senate Democrats, citing the chamber's inability to complete its work on even relatively non-controversial items.

Sparked by the recent rejection of his friend's bid for a federal circuit court seat, Lott said the fight over U.S. District Judge Charles Pickering's nomination was a symptom of bigger problems

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in the Senate, particularly what he characterized as a lack of leadership from Majority Leader Thomas Daschle (D-S.D.).

"The Senate is becoming dysfunctional, the Daschle Democrat dysfunctional process. It is happening on bill after bill after bill," Lott said in an interview Wednesday.

He added later: "It's bigger than a judge or a couple leaders. What's more important is substance. It's affecting our country and it's hurting our foreign policy."

Heading into the two-week spring recess, Lott rattled off a list of items that he says could have been completed before the break without too much effort or controversy:an Andean trade bill, lifting the debt ceiling, trade promotion authority and a border security and immigration measure dealing with Mexico.

In effect, Lott signaled that he will be mounting a two-front war on Senate Democrats in the weeks and months ahead. He said he will continue to drive home a message that the "Daschle Democrats" are obstructionists and don't pass substantive legislation, even bills that have broad bipartisan support.

But he will also continue his own personal vendetta, lashing out at the Democrats who played key roles in defeating the Pickering nomination. "This was highly offensive to me, and I'm not going to forget it any time soon,"he said.

Lott indicated that he will continue to vent his anger in targeted ways.

Last week, he announced his opposition to a Daschle staffer being confirmed to the Federal Communications Commission, as well as to the Judiciary Committee receiving an additional $1.5 million for further oversight of agencies involved in Sept. 11 investigations. On Tuesday, he derailed an energy amendment offered by Sen. Dianne Feinstein (D-Calif.), a senior Judiciary Committee member, and yesterday he used parliamentary maneuvers to block Judiciary from completing a hearing.

Democrats believe the Minority Leader is overreacting and say he is only hampering his own future efforts - both on White House agenda items and getting more judicial nominees approved - by making the always necessary consensus impossible in the Senate.

"If he wants nothing, that's what will happen," warned Majority Whip Harry Reid

(D-Nev.). "Stopping everything around here doesn't help him."

Reid said Democrats understand Lott's personal reaction to Pickering's rejection because he has known the judge since the 1960s. "I would feel squashed if it was somebody from Nevada," Reid said, but added, "I hope Senator Lott, as a former Majority Leader, understands how difficult it is to move things on the floor."

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But by starting with focused acts of retribution, specifically targeting individual Senators and the Judiciary Committee, Lott is trying to blunt Democratic criticism that he is hurting President Bush's agenda. Other measures will be used as payback, but for now Lott said he is not looking to shut down the entire chamber - a tactic that has been used by both Democrats and Republicans in the past over the sensitive issue of judicial nominations.

"This is not Defcon 5, all stop, which we could do. We could shut the place down," Lott said. "No, this is going to be reminders that this was a mistake. I'm willing to forgive them, for they knew not what they did, perhaps. But it probably is going to be ratcheted up as we go forward if they don't change their conduct."

But Lott also wants this effort to be about more than just payback for Pickering's defeat, which he considers his and the administration's failure to anticipate how willing Judiciary Democrats would be to take out a nominee at the behest of liberal interest groups.

"I'm not looking for a thing out of this. They've already taken the thing Icared an awful lot about," he said.
Instead, Lott is using the Pickering fight as a springboard into other lines of attack on Democrats, particularly Daschle.

"The judge and the nomination and the personal problems are not the cause. Ithink that they are the effect of a combination of [factors in] the way the Senate is being run," he said.

Through the first three months of this session, Lott said only two bills of substance have passed, the farm bill and campaign finance reform, with the latterthe only measure that will make it to the President's desk.

All other legislation has been, in Lott's words, "delayed, partisan and paltry."

He said the inability to pass an Andean trade bill and the border security and immigration measure hurt Bush internationally as he prepares for trips to Central and South America and mean "the President's going to Mexico empty handed."

The Democrats could take two immediate steps to smooth over relations, according to Lott. They could hold hearings on the eight circuit court nominees who were announced by Bush last May but who have been stalled since, and they could pass an increase in the debt ceiling and the border security-immigration measures.

"We're not asking for the moon," he said.

Democrats reject Lott's assertion that they are the ones blocking legislation and say that Republican demands that these bills be brought up exactly the way the GOPwants have hampered the process.

And while Daschle said Wednesday he can "understand the significant disappointment" Lott

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feels toward Pickering's defeat, he insisted the Minority Leader is asking too much of him, particularly in wanting Daschle to go around Judiciary and bring the nomination directly to the floor.

"I had no choice but to respect the decision of the Judiciary Committee,"he said, noting that Lott's attacks since the defeat haven't helped matters. "Personal retribution is something I don't subscribe to."

Lott, however, feels betrayed by Daschle over the Pickering fight, and it's clear that it will take some time before their relationship is repaired.

Lott said he spoke, one on one, with Daschle three separate times beginning late last year to tell him how important it was that his friend Pickering's nomination be approved. By custom, he said, the two of them had always allowed for nominees that were that important to each other to pass through without too much controversy.

"He knew this was important to me," Lott said.

Instead of smooth sailing, Lott said Daschle publicly rebuked Pickering on nationally televised Sunday talk shows, long before Judiciary held its vote, sending a message to committee members it was OK to reject Lott's friend.

"He actually contributed to it.When the fat first started getting into the fire, he jumped out there and said, 'I can assure you that if he comes to the Senate, I'll call it up, but I'll vote no.' That was the signal," Lott said.

It's no coincidence, then, that Lott's first act of retribution was to go after Daschle's staffer, Jonathan Adelstein, who was previously set for an easy ride to confirmation to the FCC.

And Lott said there will continue to be similar actions taken against Democrats, at least for the time time being.

"Just stay tuned, there'll be a little something every day," he added.

In Top Federal Appointments, Mississippi Is Batting 0-3

Bill Minor
The Sun Herald
March 21, 2002 Thursday

Surprisingly, few tears were shed down here by the old guard of the Mississippi Republican Party over Mike Parker being ousted by the Bush administration as head of the Army Corps of Engineers, the second Mississippian, incidentally, to be booted from a high national job by President Bush after a short stay.

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The first Mississippi casualty had been Curt Hebert, elevated a year ago by Bush to chair the Federal Energy Regulatory Commission, who later, so to speak, had been Enronized and hung out to dry.

Parker's ousting from the pork-happy Corps of Engineers job also didn't elicit outrage in the national press, not even from the right-wing editorial page of the Wall Street Journal.

Bush lowered the boom on the ex-congressman from Mississippi after only six months on the job when Parker publicly disagreed with the president's proposed 10 percent cut in the Corps budget, while Parker was seeking a 40 percent increase. Building more domestic water projects at a time the nation is on a budget-busting binge to fight international terrorism doesn't rank as a high priority -- something Parker apparently didn't comprehend, but Bush did.

Not to be overlooked is the biggest plum in the Corps' proposed budget: the $181 million Yazoo Backwater Pump pushed by Mississippi's Sen. Trent Lott, Parker's sponsor in getting the Corps job.

To begin with, the whole idea of a former small-town funeral home operator, with not a smidgen of engineering in his background, being appointed to head a vast federal agency that deals with locks, dams, flood control and myriad other public works seemed to me the outrage of the year.

Evidently Parker's lack of qualifications -- except in the world of politics -- nicely fit the image of what the Corps of Engineers has become: a rich feeding ground for congressional pork projects. That fact was well-documented by a Washington Post series nearly two years ago.

"No great loss," is how a senior state Republican leader put it, reflecting on Parker being canned from the Corps post, adding: "That was strictly Trent's deal, to give Parker a job."

Old guardsmen among Mississippi Republicans have a long, bitter memory that Parker blew the gubernatorial election in 1999, dropping off the campaign trail in the last two weeks of the election. "And now he (Parker) is blaming us for losing," the GOP veteran added.

Environmentalists no doubt were also glad to see Parker's departure, since, according to a story in the Washington Post after his firing, he once groused that "the dumbest thing President Richard M. Nixon ever did was create the Environmental Protection Agency."

Parker stepped down from the safe 4th Mississippi District seat he had held for 10 years to carry the GOP banner for governor in 1999. Democrat Ronnie Musgrove, then the state's No. 2 official, won by a narrow popular-vote margin.

When Parker later staged an unprecedented campaign that forced the Mississippi House six weeks after the statewide election to decide the gubernatorial winner under an obscure 1890 "electoral college" provision, it evidently further irritated many state Republicans.

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Another count against Parker, according state GOP veterans, is that he failed to endorse and visibly support George W. Bush during the 2000 Republican primaries, even though Mississippi's state GOP delegation was solidly behind Bush.

Consequently, say some old-line Mississippi GOPers, it came as a surprise that Lott yanked Parker out of political obscurity and pushed him for the Corps of Engineers job. Being a former congressman, Parker's Senate confirmation was a slam dunk.

The story of Curt Hebert's ouster last summer as head of FERC would be a considerable embarrassment to President Bush in times other than when the nation's focus has become fixated on the Sept. 11 terrorist attacks.

As it became known when Enron, the huge Houston-based energy company, suddenly began to disintegrate last December into the nation's biggest business bankruptcy, Enron's top executive, Kenneth Lay, a close Bush associate, played a major role behind the scene in Hebert's departure.

Hebert had gotten into hot water early last year during California's rolling power blackouts because he opposed electricity deregulation and capping energy prices, both desperately sought by California officials.

Turns out Ken Lay and Enron had a huge stake in promoting California's energy deregulation, and Lay played his Bush card in getting Hebert replaced by Bush's old Texas energy regulatory buddy, Pat Wood.

So, taken together with last week's rejection of Mississippi judge Charles Pickering's appointment to the U.S. 5th Circuit Court of Appeals, Mississippi is batting 0 for 3 in the national political league, since Bush took office.

Bill Minor, who has covered Mississippi politics since 1947, is the 1997 winner of the John Chancellor Award for Excellence in Journalism. His address is P.O. Box 1243, Jackson, MS 39215.

Scruggs: Pickering Got 'A Real Bum Rap'

Beth Musgrave
The Sun Herald (Biloxi, MS)
March 21, 2002 Thursday

QUOTE: "A lot of these cases are decided on the back roads before they get into court. If we had a wider jury pool, these runaway jury decisions would get cut back." - Dickie Scruggs on tort reform

Since Dickie Scruggs won a landmark tobacco lawsuit settlement in 1997, the Pascagoula native and famous trial lawyer has been able to pick his legal cases and has had more time to spend on

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political issues. "Besides donating money," Scruggs said, "my talent, if I have one, is doing what I do best, which is to help correct some of these social wrongs. It's nice to have money in the bank so you can take long shots."

He discussed his political activities with The Sun Herald editorial board on Wednesday.

Scruggs has been in the news a lot lately. He lobbied for South Mississippi Judge Charles Pickering to be appointed to the 5th U.S. Circuit Court of Appeals and also was a key player in the effort to bring a Hyundai plant to Mississippi, although both efforts failed.

But Scruggs, the brother-in-law of U.S. Sen. Trent Lott, said he doesn't consider himself a political force in Jackson County. When asked if he would support Attorney General Mike Moore, a fellow Jackson County native and longtime friend, if Moore were to run for governor, Scruggs said he would have to pick Moore over Gov. Ronnie Musgrove. Scruggs has been a longtime Musgrove supporter.

But if Moore were to take on Lott in a Senate race, Scruggs said, "you would find me on a rocket ship near the moon."

Scruggs went to Washington, D.C., twice to drum up support for Pickering this winter. He said he was surprised and disappointed that the Mississippi congressional delegation's political might didn't translate to a green light from the Senate Judiciary Committee. The committee nixed Pickering's nomination by a 10-9 vote.

"All of the leading Democrats in Mississippi, with the exception of Rep. Bennie Thompson (who opposed Pickering's nomination), made a lot of phone calls, wrote a lot of letters and flexed a lot of muscle, a lot more than I thought could be brought to bear from our state. And it didn't swing a single vote," Scruggs said. "I think Judge Pickering got a real bum rap."

It was because of Scruggs' friendship with both Lott and Gov. Musgrove that Scruggs was brought in to help lure Hyundai to Mississippi. Scruggs acted as a liaison between the staffs of Lott and Musgrove.

Scruggs joked that he must not have done a very good job, because Hyundai has decided to look elsewhere.

"I think the second best thing that we can get is a site in Alabama so we can get some ancillary business," Scruggs said. He said he has no plans to enter statewide economic development ventures, such as the Hyundai deal, in the near future.

The President in Atlanta: Chambliss gets Bush backing; President Marks anti-terror drive

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Jim Tharpe
The Atlanta Journal and Constitution
March 28, 2002 Thursday

President Bush came to Atlanta on Wednesday with two fights on his hands --- the battle against terrorism and the November slugfest to retake the U.S. Senate from Democrats.

The president, on his second trip here in as many months, spoke to front-line emergency personnel at Georgia Tech before attending a Buckhead fund-raiser for Rep. Saxby Chambliss (R-Ga.), who is seeking the Senate seat held by Democrat Max Cleland.

Chambliss introduced Bush to a largely partisan crowd sprinkled with a few Democrats, including Gov. Roy Barnes and his wife, Marie, at Tech's O'Keefe Gymnasium.

"The surest way to protect the American homeland is to run them [terrorists] down one by one and bring them to justice," said Bush, triggering one of at least six standing ovations during the first of his Atlanta stops. "There are still killers running loose, and we must deal with that fact," Bush said. "They thought we were so self-absorbed and materialistic that we would just sue them [following the Sept. 11 attacks]. They were wrong."

During his six-hour visit to the city, Bush emphasized attacking terrorists with allied troops, cutting off their funds and upgrading U.S. intelligence about their operations.

"If we get an inkling somebody is coming, we're going to respond," he said.

The president stressed the importance of police, firefighters, emergency medical technicians and others in the front-line battle against terrorist attacks.

He urged large metro areas such as Atlanta to share expertise with smaller municipalities. Bush then moved to a fund-raiser for Chambliss at the Grand Hyatt Hotel in Buckhead.

The event brought in $1.4 million for the man Republicans believe can beat Cleland in November.

"I am here to deliver this message --- Saxby Chambliss needs to be in the U.S. Senate," the president told about 800 people, including Georgia GOP congressmen and Republican leaders from the state Capitol.

Bush said he needs a Georgia Republican in the Senate to assist with his agenda, which includes increased defense spending and federally appointed judges "who do not try to write law from the bench."

He attacked Cleland for not defending his recent nomination of a Mississippi judge who failed to get committee confirmation for a federal appeals court.

REV_00336728

Bill McAllister, *The Denver Post*, March 24, 2002 Sunday

"Nickles unleashes frustrations on Senate floor" 25
Chris Casteel, *THE SUNDAY OKLAHOMAN* , March 24, 2002, Sunday

"Federal Bench Nominees Left in Limbo; Bickering Curdles Senate into Inaction" 26
James W. Brosnan, *The Commercial Appeal,* March 23, 2002 Saturday

"Lawyer gets key post" 29
John Wagner, *The News and Observer,* March 23, 2002 Saturday

"Justices get school case back; Ohio court to decide whether to enforce orders on aid or soften stance. Fall elections may be key" 31
Doug Oplinger and Dennis J. Willard, Akron Beacon Journal, March 22, 2002 Friday

"Mediation Effort Fails; School Funding Returns to Court" 33
Laura A. Bischoff, *Dayton Daily News* , March 22, 2002 Friday

"Hutchison urges swift OK for appeals court nominee" 35
Michael Petrocelli, *The Houston Chronicle,* March 22, 2002, Friday

"The Friday Buzz" 37
National Journal's CongressDaily, March 22, 2002, Friday

"Picking on Pickering" 37
Jason L. Steorts, *University Wire,* March 22, 2002, Friday

"U. Utah law school examines justice alternative" 39
Adam Benson, *University Wire*, March 22, 2002, Friday

"Seven Federal Nominees Still Await Confirmation Hearings Senators consider Davis for bench" 41
Claude R. Marx *Pennsylvania Law Weekly* March 25, 2002, Monday

"Brief news stories from Las Vegas Homeless Encampment" 42
The Associated Press March 23, 2002, Saturday,

"Marcia Kriefer Sworn-In As Judge" 43
Karen Abbott *Rocky Mountain News* March 23, 2002 Saturday

"Jurist's nomination bogged in Senate" 44
Columbus Ledger-Enquirer March 22, 2002 Friday

"Savage Nominated for Eastern District Judgeship" 44
Shannon P. Duffy *The Legal Intelligencer* March 25, 2002, Monday

REV_00336711

"I expect people from Georgia to do what Zell Miller did, and stand up and defend the integrity of a man like Judge [Charles] Pickering," Bush said. "That's what Saxby would do."

The fund-raiser was a major boost for the Chambliss campaign. At one point, the congressman stood side by side with Bush with a backdrop of nine American flags as the party faithful cheered.

"I value his advice on terrorism," Bush said. "He is very sound when it comes to anti-terrorism."

Democrats control the Senate by a single seat, and the White House views Georgia's race as a key part of the GOP quest to regain control.

So critical is the Georgia contest that Bush has waded into a Republican family feud to back Chambliss, who leads the House subcommittee on terrorism and homeland security.

State Rep. Bob Irvin (R-Atlanta), is running against Chambliss in the August GOP primary, and Irvin's backers have criticized White House involvement so early in the race.

Presidents rarely get involved in primary fights. But the state and national GOP leaders think Chambliss is the candidate with the best shot, and Bush's advisers have devised an aggressive strategy of inserting the president and his high approval ratings into key Senate races early and often.

Chambliss is backed by Georgia's seven GOP congressmen, key Republicans at the state Capitol and core members of the national party --- even former New York City Mayor Rudolph Giuliani endorsed Chambliss at a February stopover in Atlanta.

Irvin's political base is in the Republican-dominated north Atlanta suburbs, while Chambliss' is in Democrat-controlled South Georgia. Irvin says that gives him an edge. Chambliss in turn planted his campaign headquarters on Irvin's turf: Buckhead.

"The geography of the primary is in my favor," Irvin said.

But the money and endorsements are not.

Irvin is expected to raise only a fraction of the money Chambliss will garner in a statewide race where expensive TV advertising is critical.

Asked whether he had planned to attend any of Wednesday's events, Irvin said, "I wasn't invited."

Judge Moves to Speed Along Lawsuit Over Managed Care

Milt Freudenheim

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The New York Times
March 28, 2002, Thursday

A federal judge in Miami has allowed a group of managed care companies that have been accused of fraud to ask an appeals court for an immediate ruling on whether they are open to racketeering claims, a move that lawyers for both sides said could speed a final decision.

The judge hearing the case, Federico A. Moreno of Federal District Court, ruled last month that the lawyers who represent health plan subscribers could proceed with claims of fraud under the Racketeering Influenced and Corrupt Organizations Act against Aetna, Cigna and United Healthcare. Humana is also a RICO defendant under an earlier ruling. The plaintiffs contend that the health maintenance organizations violated the racketeering law by conspiring to withhold medical care and by not telling H.M.O. members that doctors were rewarded financially for doing so.

The insurance company lawyers said the RICO claims, on behalf of millions of health plan subscribers, should be dismissed. That view was upheld two years ago by a three-judge panel of the United States Court of Appeals for the Third Circuit in Philadelphia.

In his latest ruling, issued late Tuesday, Judge Moreno agreed with the defendants that the RICO issue raised an important legal question, "whether a managed care subscriber who has not actually been denied care can state a claim under RICO," and said the issue could be sent at once to the United States Court of Appeals for the 11th Circuit in Atlanta. By resolving the issue, the appeals court would "permit the parties to avoid unnecessary, protracted and expensive litigation," he said.

For one thing, the defendants might not have to open insurance company records for examination by the plaintiffs' lawyers. Miguel Estrada, a Washington lawyer for Aetna, said that without the racketeering claims, the lawsuits "basically shrivel up."

"There's very little left of the case," he added.

But Stephen Neuwirth, a lawyer for the plaintiffs, said that "if there is misrepresentation of the coverage when you buy an insurance policy, you can overpay" and suffer economic damage. He said a ruling by the appeals court could "validate our claim going forward."

Earlier this month, the appeals court in Atlanta upheld several rulings by Judge Moreno in a separate group of suits on behalf of doctors. Those suits also made RICO claims against the H.M.O.'s. The judge had said some of the claims should be settled by arbitration and others by litigation.

The judge has not yet ruled on requests by the plaintiffs to have both sets of cases declared class actions.

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Pickering honored in his home area

The Associated Press
March 27, 2002, Wednesday

U.S. District Judge Charles Pickering, whose nomination to a federal appeals court was nixed by a Senate committee, was honored by the South Central Mississippi Bar Association.

Pickering spoke at the reception Tuesday night, and was joined by his wife, Margaret Ann. Pickering said he and his family had been through a difficult period.

But the support of Mississippians, especially those from his home area of Jones and Forrest counties, helped them pull through.

"There has never been a time in our lives when Margaret Ann and I have felt a more overwhelming sense of gratitude, or a deeper sense of appreciation, than we have felt for our friends and neighbors at home during these past several months," Pickering said.

Pickering was the first of President Bush's judicial nominees to lose in the Judiciary Committee. In a party-line vote, Democrats voted down the nomination two weeks ago.

Democrats criticized the 64-year-old judge's judicial temperament and judgment on civil rights issues.

Pickering said many black supporters of him from Forrest and Jones counties were pressured to turn against him, but "stood strongly in support of my nomination.

"I hope that this will be another step forward ... demonstrating to the world, and to those of us who live in this area, that African-Americans and whites can talk and communicate with one another, and can work together for common goals," he said.

Bar president Mike Adleman, Hattiesburg Mayor Johnny Dupree and Forrest County Board of Supervisors President Lynn Cartlidge attended the function.

Supreme Court orders Baltimore Ravens to pay fine

Andrew Welsh-Huggins
The Associated Press
March 27, 2002, Wednesday

The Ohio Supreme Court has ordered the Baltimore Ravens to pay a $50,000 fine on behalf of five players who said the team failed to pay them workers' comp benefits when it was still in Cleveland.

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The court ruled 6-1 Wednesday that the Ravens must pay the fine levied against it more than three years ago by an Ohio workers' compensation review board.

The case involved complaints over workers' comp benefits filed by five players for the team when it was still playing in Ohio as the Cleveland Browns. The team moved to Baltimore after the 1995 NFL season. At issue was the independence of a state review board that evaluates complaints about workers' comp benefits involving companies that are self-insured.

Former Browns' players Ricky Bolden, Paul Farren, Mark Harper, Lee Jones and Stacey Hairston complained to the Bureau of Workers' Compensation that the team failed to pay benefits to them while they were injured.

The Ohio Industrial Commission agreed and ordered the Ravens to pay the benefits, said Irwin Dinn, a lawyer representing the Ravens. The Industrial Commission handles all workers' comp disputes.

The team contends this amounted to a double payment of benefits, Dinn said. He said the five athletes had already been paid their regular salary while injured and unable to play, a procedure that amounts to a workers' comp benefit for professional athletes, Dinn said.

In March 1999, the players' complaint was upheld by the bureau's Self-Insuring Employers Evaluation Board.

The board ruled that the Ravens' initial refusal to pay the benefits amounted to "blatant and defiant behavior" and ordered a $50,000 fine.

The Ravens appealed the fine to a Franklin County judge in Columbus. The evaluation board argued that the judge didn't have jurisdiction under state law because the board is part of the administrative structure of the workers' comp bureau, and not an independent state agency.

The Supreme Court agreed.

The board "is not self-sustaining or self-governing," said Justice Alice Robie Resnick, writing for the majority. "It is not charged with administering or implementing any legislation, does not have its own staff or agenda, and does not promulgate any rules or regulations."

Justice Deborah Cook dissented. She said her colleagues misread the law, which she said does define the review board as a separate state agency.

The decision left the $50,000 fine in place. Dinn said he will work with the evaluation board to try to resolve the matter.

Grassley Nominates Iowans for Federal Judgeship

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The Associated Press
March 25, 2002, Monday

Sen. Charles Grassley, R-Iowa, on Monday announced his recommendations to fill a vacancy on the U.S. District Court for the Northern District of Iowa.

He has recommended Iowa Appeals Court Judge Terry L. Huitink of Ireton; U.S. District Magistrate Judge John A. Jarvey of Cedar Rapids; Iowa District Judge Linda R. Reade of Urbandale; and Iowa District Judge David M. Remley of Anamosa. "I have great confidence that any of these individuals would make a superb addition to the bench," Grassley said.

President Bush will forward one name for the judgeship to the Senate Judiciary Committee for a confirmation hearing.

The U.S. District Court for the Northern District has two district judges. A spot on the bench became available when Judge Michael Melloy was confirmed by the Senate for a judgeship on the 8th U.S. Circuit Court of Appeals.

Paul Cassell Answers Senate Skeptics District court nominee, who challenged Miranda at Supreme Court, parries Judiciary Committee questions.

Jonathan Groner
Legal Times
March 25, 2002, Monday

U.S. District Court nominee Paul Cassell clung tightly to the political center in defending his views on criminal law at a lively March 19 Senate Judiciary Committee confirmation hearing.

Cassell, 42, a University of Utah College of Law professor who was selected for the federal trial bench in his home state, is well-known for his efforts to get the Supreme Court's Miranda ruling overturned and for his outspoken support for the death penalty.

Little formal opposition has emerged to Cassell's confirmation, but liberal Democrats on the committee seized the opportunity to grill the soft-spoken conservative on those two issues. Cassell's responses gave the opposition little new fodder, if any.

The nominee pointed out that in addition to his tough-on-crime views, he has sometimes criticized the courts for not giving enough protection to the rights of criminal defendants. And he mentioned Justice Ruth Bader Ginsburg and the late Justice Thurgood Marshall as among those who embody his ideals.

When Sen. Richard Durbin (D-Ill.) asked Cassell why he had "led a crusade against Miranda rights," the nominee replied that he had nothing against the familiar police warnings.

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He simply was "concerned that an act of Congress is going unenforced," referring to a 1968 federal law that was designed to overrule the landmark 1966 Miranda case and require federal courts to admit confessions into evidence as long as they are shown to be voluntary.

In United States v. Dickerson, the Supreme Court voted 7-2 in 2000 to turn aside Cassell's challenge to Miranda, finding the 1968 law unconstitutional.

Committee Chairman Patrick Leahy (D-Vt.) asked Cassell why, in a law review article, he referred to Chief Justice William Rehnquist's opinion in Dickerson as an example of "the imperial judiciary."

Cassell replied in a self-deprecating vein, "I exercised the one prerogative of anyone losing a Supreme Court case, which is to write a law review article disagreeing with the decision."

Leahy asked Cassell whether he would be able to regard Dickerson as a valid precedent if he had to face the issue as a sitting judge.

"There's a difference between being an advocate and a judge," Cassell replied. "Some of the justices I most admire, such as Ruth Bader Ginsburg and Thurgood Marshall, successfully made the transition from the role of open-minded advocate to that of a fair judge."

No date has been set for a vote on Cassell. The hearing, the first on judicial nominations since the contentious defeat of appeals court nominee Charles Pickering Sr., was generally cordial and low-key.

Three other nominees were considered briefly and without controversy: Terrence O'Brien for the U.S. Court of Appeals for the 10th Circuit, Legrome Davis for the Eastern District of Pennsylvania, and Lance Africk for the Eastern District of Louisiana. Votes on those nominees have not been scheduled.

Tymkovich still on hold

Bill McAllister
The Denver Post
March 24, 2002 Sunday

A new sign that the nomination of Denver lawyer Tim Tymkovich to the 10th U.S. Circuit Court of Appeals could be in trouble: The Senate Judiciary Committee on Tuesday gave a hearing to Terrence O'Brien, Wyoming's nominee to the Denver-based appeals court.

Formerly a judge on Wyoming's 6th Judicial District Court, O'Brien was nominated for the Circuit Court seat on Aug. 2. Tymkovich, who rejected the chance to be the top lawyer at the

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Interior Department, was nominated for Colorado's seat on the court several months earlier, on May 25.

Despite the backing of Allard and Campbell, he has received had no hint of a hearing. Tymkovich's FBI check was completed on June 12 and the American Bar Association completed its review of him on May 30; both are steps that can delay a court nomination.

Allard is hoping to meet with Judiciary Committee Chairman Patrick Leahy, D-Vt., over the impasse, but Conway said that discussion now may be delayed by the coming two-week recess.

'Tymkovich is part of the larger issue,' Conway said, referring to partisan disputes over President Bush's judicial nominees. 'The pressure is on the Democrats. They've got their scalp,' he said in reference to the defeat of Judge Charles W. Pickering of Mississippi for an appeals court seat.

Nickles unleashes frustrations on Senate floor

Chris Casteel
THE SUNDAY OKLAHOMAN
March 24, 2002, Sunday

Sen. Don Nickles, in his 22nd year as a U.S. senator from Oklahoma, has grown increasingly frustrated about the way things are going in the Senate this year, and he unleashed a list of grievances in a speech last week on the Senate floor.

Nickles, R-Ponca City, said, "The Senate is not working. This institution I love is not working."

He said partisanship had dictated the crafting of the farm bill and the energy bill and was now holding up votes on President Bush's judicial nominees. He urged his colleagues "to lower the partisan rhetoric" and yield to the role of committees in crafting legislation, rather than sending important bills to the floor for a
series of complicated amendments. Nickles, the assistant Republican leader, said it was "unconscionable" that the Senate Judiciary Committee defeated the nomination of U.S. District Judge Charles Pickering of Mississippi. Pickering, a good friend of Senate GOP leader Trent Lott, of Mississippi, was up for a slot on a federal appellate court.

"It's unbelievable to me to think that members wouldn't confirm a nominee that is a close friend of the Republican leader," Nickles said. "I can't imagine that ever happening with Bob Dole. I can't imagine it happening to George Mitchell. I can't imagine it happening to Howard Baker.

"So the Senate has really stooped in my opinion pretty low, and maybe in a way we're trespassing where we shouldn't go."

Nickles' comments were just the latest expression of his frustration. Last Sunday, on a news

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program, he vowed that Republicans would do whatever was necessary to force votes on Bush's judicial nominees. And he has used floor speeches to criticize the way the energy legislation bypassed committee work and that a key part of the farm bill passed in committee on a party-line vote.

Because of term limits on some leadership jobs, Nickles is in his last year as assistant minority leader. It is not known whether he will run for the top Republican job because it may depend on what Lott does.

Federal Bench Nominees Left in Limbo; Bickering Curdles Senate into Inaction

James W. Brosnan
The Commercial Appeal
March 23, 2002 Saturday

The case of President Bush vs. Senate Judiciary Committee Democrats was far from settled by the rejection of U.S. Dist. Judge Charles Pickering, and that may further delay confirmation of two Memphis nominees to federal judgeships.

U.S. Dist. Judge Julia Gibbons, 51, nominated in October to the Sixth Circuit Court of Appeals in Cincinnati, is one of seven Bush nominees to the court who have yet to get a hearing. Hardy Mays, 54, nominated in January for the district court in West Tennessee, is awaiting a review by the American Bar Association before the committee will consider him. There are more than 20 district court nominees also awaiting hearings.

They face a Senate soured on both sides by the bitter battle over Pickering.

Since Pickering's defeat by the Judiciary Committee March 8, Senate Minority Leader Trent Lott (R-Miss.) has launched parliamentary attacks on the Democratic majority, including cutting short committee hearings and blocking a Democratic aide's nomination to the Federal Communications Commission.

Thursday, Lott clogged up the Senate's time with a "sense-of-the-Senate resolution" urging faster action on Bush's nominees. It failed 47-51 on a party-line vote.

Lott warned, "This will not be the last resolution in this area, unless we begin to see some fair progress."

The dispute is not just about the defeat of a powerful senator's home state judge.

It's over whose judges will control the third branch of government, particularly the 13 powerful circuit courts of appeals.

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The Supreme Court decides about 85 cases a year, the circuit courts more than 30,000, notes Ralph Neas, president of the liberal People for the American Way.

Judges nominated by Republican presidents are in the majority on seven of the courts and Democratic nominees five, with one tie, on the District of Columbia Court of Appeals, said Neas.

The Senate has confirmed seven of Bush's nominees. Pickering was his lone defeat. But 22 circuit nominees are still pending in the committee, and Bush has nine more vacancies to fill.

The Sixth Circuit, which hears appeals from Tennessee, Kentucky, Ohio and Michigan, has six judges nominated by Democratic presidents, two by Republicans and eight vacancies.

But Democrats think two of those eight vacancies should have been filled during President Clinton's term by his nominees from Michigan, Helene White and Kathleen McCree Lewis. Neither even got a hearing when Republicans controlled the Judiciary Committee and were among 53 still pending when Clinton left office.

So in an unusual move, committee chairman Patrick Leahy (D-Vt.) has held up all Sixth Circuit nominees in an effort to force Bush to renominate either White or Lewis. Sen. Carl Levin (D-Mich.) said that so far the White House has not responded.

John Nowacki, director of legal policy at the Free Congress Foundation, said Bush has already reached out to Democrats by renominating Clinton candidates from Virginia and Pennsylvania and shouldn't back down on the Sixth Circuit.

Sen. George Voinovich (R-Ohio) said that without "a very aggressive campaign" by Bush and Republican senators, the logjam won't be broken.

"Cases aren't being heard in our circuit," said Voinovich.

"It basically cannot function," said Sen. Mitch McConnell (R-Ky.).

Not so, says Chief Judge Boyce Martin of Louisville. Martin said he has filled out all three-judge hearing panels through next January by using district court judges and the nine Sixth Circuit judges on "senior" or semiretired status.

"There's no crisis," said Martin, who was appointed by President Carter.

Republican senators reacted to Martin's comments with disbelief.

Sen. Fred Thompson (R-Tenn.) said, "You can make do. If we lost half our courthouses, we'd still find a way to try cases. But that's hardly the issue. For a chief judge to say there's no problem when half his court is missing is very surprising to me."

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Thompson was hoping Pickering's defeat would cause Democrats to back off their opposition to other Bush nominees.

"The whole process is unfortunate and has been headed in the wrong direction for a long time," said Thompson. "Something has got to give here. We can't have that kind of acrimony."

But some Democrats think it is the White House that is forcing the fight.

This week, the Judiciary Committee held a contentious hearing on Paul Cassell, a district court nominee in Utah who has spent much of the last decade trying to weaken the Miranda standard that requires police to notify defendants of their right to speak
to an attorney before questioning.

Sen. Dick Durbin (D-Ill.) said, "Had Bill Clinton sent a nominee here who had spent 10 years arguing for the legalization of marijuana or for the elimination of the death penalty, that nominee wouldn't have had a prayer before that Senate Judiciary Committee."

Their suspicions were reinforced when The Washington Post reported Bush's top political adviser, Karl Rove, had assured the conservative Family Research Council that Bush would continue to send conservative nominees to the Senate despite Pickering's defeat.

"They sent the wrong message to the wrong guy," Rove was quoted as saying.

Neas reacted, "What Karl Rove and what the administration want to do is have right-wing conservatives controlling these circuit courts. We're saying there should be an effort to work out more compromise and more consensus so you don't have the entire balance of the federal judiciary thrown to the right."

Ironically, aides to Bush's father considered Memphis's Judge Gibbons too moderate when she was first considered for the Sixth Circuit in 1991. Justin Wilson, son of prominent Republican fund-raiser Pat K. Wilson, was nominated instead, but he was never confirmed. Wilson is now Gov. Don Sundquist's chief policy adviser.

Gibbons was rated "well qualified" by a majority of the American Bar Association review committee and "qualified" by a minority.

So far, she has not drawn the opposition of the liberal groups who targeted Pickering and now have their sights on two Sixth Circuit nominees from Ohio, state Supreme Court Justice Deborah Cook and conservative Ohio State University law professor Jeffrey Sutton.

"A candidate of Judge Gibbons's caliber deserves a full and very expeditious hearing, and we're not getting it," said Sen. Bill Frist (R-Tenn.). Thompson said he's talked to Leahy and remains "optimistic she's going to be treated in an expeditious manner."

REV_00336738

"Judicial pick's ability is cited; 'It's not like he was in circles of wealth or power ... growing up'" 45
Todd Bensman *The Dallas Morning News* March 23, 2002, Saturday

"Judge Hoping 2nd Time A Charm" 47
Mackenzie Carpenter *Pittsburgh Post-Gazette* March 25, 2002 Monday

"England Gets District Judge Nomination" 50
Kevin Livingston *The Recorder* March 25, 2002 Monday

"Retired salesman pleads guilty to providing stolen drugs to Courtney" 51
The Associated Press, March 22, 2002, Friday

"Cercone Bush Choice For U.S. Bench; Nomination by Clinton Had Been Killed 51
By Dispute"
Ann McFeatters, *Pittsburgh Post-Gazette* March 22, 2002 Friday

"Bush nominates 2 for federal judgeships" 53
St. Louis Post-Dispatch March 22, 2002 Friday

"Split Decision; Bush's job-approval ratings are sky high--so why does he keep getting walloped on Capitol Hill?" 54
James Carney and Douglas Waller *Time* April 1, 2002, Monday

Op/Eds

"GOP 'borkers' righteously slam 'borking'" 56
Jay Bookman *The Atlanta Journal and Constitution* March 21, 2002 Thursday

"Gonzales Gets Mixed Reviews for High Court Nomination" 59
Jason Pierce *CNSNews.com* March 25, 2002 Monday

"Next Judicial Target" 61
Robert Novak *Townhall.com*

"Federal Court Logjam" 61
The Augusta Chronicle March 21, 2002 Thursday

"Sen. Kennedy responds" 62
The Boston Herald March 21, 2002 Thursday

"Sensible jurists needed" 63
Fort Worth Star-Telegram, March 21, 2002 Thursday

REV_00336712

Lawyer gets key post

John Wagner
The News and Observer
March 23, 2002 Saturday

President Bush on Friday made official his choice of Frank Whitney as the next U.S. Attorney for the Eastern District of North Carolina.

Whitney is a Charlotte lawyer who previously served more than a decade as a federal prosecutor in the state's Western District office.

Now a lawyer with Kilpatrick Stockton, Whitney an eventful stint as chairman of the Mecklenburg County Republican Party. His name first surfaced in late January at a time when many thought George Holding, a former aide to U.S. Sen. Jesse Helms, had a lock on the position, which is based in Raleigh.

Helms had recommended Holding, and he had an impressive list of backers included N.C. Supreme Court Chief Justice I. Beverly Lake Jr. and U.S. Eastern District Court Judge Terrence Boyle.

But the Bush administration -- which announced its choice Friday evening -- apparently wanted someone more seasoned.

Holding, incidentally, has landed a job in the U.S. Attorney's Office -- just not the top one. He started work as an assistant U.S. attorney in about a week ago.

"I'm just honored to be here," said Holding, a Raleigh native.

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Send money fast

The U.S. Senate campaign of Republican Elizabeth Dole is asking supporters for more money -- and the campaign wants to get it in a hurry.

In a recent fund-raising appeal, Dole included a self-addressed Federal Express envelope so donors won't have to bother with the U.S. Postal Service. The campaign picks up the tab for the expedited service.

"In this day and age, when people are receiving so much mail, we need to punch through the clutter to help bring attention to our message," said Dole spokeswoman Mary Brown Brewer.

Brewer said the campaign must counter "an early negative television campaign against us."

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She was referring to ads run by the Democratic Party that questioned Dole's participation in a fund-raiser in Houston nine days after the Sept. 11 terrorist attacks. At the time, a spokesman for Dole was telling reporters that the campaign was on hold.

"Because of the huge amount of money that is being spent on these negative attacks by the national Democratic Party, we do need to raise more money," Brewer said.

Robert Gibbs, a spokesman for the Democratic Senatorial Campaign Committee, dismissed that reasoning. "If Elizabeth Dole had just come clean and told the truth about her fund-raiser, this campaign would be a whole lot easier for her," said Gibbs, whose organization helped fund the ads.

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Bowles moves briskly

Democratic U.S. Senate candidate Erskine Bowles moved quickly Friday to voice opposition to a Bush administration proposal that he said would weaken medical privacy rules.

The Bush proposal would repeal safeguards enacted by Bowles' former boss, President Clinton, against release of certain medical information to doctors, hospitals, pharmacies and insurance companies without patients' written consent.

"Taking away the rights of patients is just plain wrong," Bowles said in a statement.

Tommy Thompson, Bush's secretary of health and human services, argues that the Clinton-era rules can delay needed care.

Justices get school case back; Ohio court to decide whether to enforce orders on aid or soften stance. Fall elections may be key

Doug Oplinger and Dennis J. Willard
Akron Beacon Journal
March 22, 2002 Friday

A national mediator put the Ohio Supreme Court in the center of controversy yesterday when he delivered a short letter saying that he was unable to help Ohio resolve its school funding crisis.

Howard Bellman submitted a 67-word statement to the court that said his effort at mediation "has not produced a resolution."

"I am sorry that I could not achieve the desired end," he wrote.

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Now the court must decide whether it will attempt to enforce any of its previous three orders on school funding, or soften its stand. In 1997, the court ordered an overhaul of state education funding, and in 2000, it said that changes imposed had only made the situation worse.

Last year, the court ruled that the system could be made constitutional with changes in the funding formula that would have cost the state $1.2 billion.

As the issue again returns to the Supreme Court, two -- and maybe three -- of the seven seats will be up for election in November, offering a possible voter endorsement or rejection of the court's handling of school funding.

"This doesn't speak well of the health of Ohio government that we're in this situation," said Jonathan Entin, a professor of constitutional law at Case Western Reserve University. "In a well-functioning government, you don't want the court playing chicken with the legislature."

He said that while there has been no outright defiance of the court, there is a question about the court's ability to enforce any of its orders.

"To some extent, the court doesn't have a clear majority," Entin said.

Political analyst John Green agreed. "The three rulings do not set a clear course," said Green, director of the Ray C. Bliss Institute of Applied Politics at the University of Akron. "The court has the authority, but it may not have the political capability" to enforce its rulings.

"Maybe this has to be resolved by an election."

Justice Andy Douglas, who has been in the majority in all three rulings, is retiring this year. Justice Evelyn Lundberg Stratton, who twice voted against the coalition of public schools that are suing, then agreed to a compromise in the third ruling, is up for re-election.

Justice Deborah Cook hopes to be appointed to a federal judgeship, which would open her seat to election, too. She consistently has opposed court intervention in school funding.

Reaction from participants in the case to Bellman's report showed disappointment, but no surprise.

Gov. Bob Taft listed what he believes are the accomplishments of his administration and said only a few issues are unresolved.

The coalition, however, maintained its position that all the issues remain on the table, including an overhaul of property taxes and the need to determine the cost of an adequate education.

Nicholas Pittner, a lawyer for the coalition, said that Bellman is an "excellent and skilled mediator, and both parties came to the process and did the best that they could" but failed to reach any agreement.

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As the case goes back to the court, Pittner said, there is concern about what the justices might do. "I don't believe they lack power" to enforce their orders, Pittner said, "they lack the willingness to exercise it."

Chief Justice Thomas Moyer said in a statement that he had hoped mediation would work. Now the case goes back onto the active docket for discussion, Moyer said.

Bellman said yesterday that his job was to find agreements on policy. Now the court must deal with legal issues.

Bellman said both sides have principles on which they would not compromise. The negotiations were difficult because the principles were so different.

The coalition would not compromise on providing all children with an adequate education, he said.

The state, on the other hand, was protecting the separation of powers, or the responsibilities of the branches of government.

In an interview yesterday, Bellman said he couldn't elaborate because the court's order prevents participants from discussing agreements and differences.

He said that in mediation, confidentiality must be guaranteed to promote open discussion. For that reason, he will not file a more formal report.

"These negotiations weren't ordinary," he said. "The only thing I can say is it's a very difficult matter. I'm very disappointed by the outcome."

For his first two months of work, Bellman received $19,400 in fees and $3,885 in expenses. He has yet to bill for the last four weeks. The state and the coalition share the costs.

Mediation Effort Fails; School Funding Returns to Court

Laura A. Bischoff
Dayton Daily News
March 22, 2002 Friday

COLUMBUS - Resolving the 11-year-old school-funding case got tougher this week when mediation failed to bring an agreement and state officials unveiled a budget deficit that could top $1 billion by June 30, 2003.

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Court-appointed mediator Howard Bellman filed his final report Thursday with the Ohio Supreme Court after three months of talks between state officials and the coalition of school districts suing the state about its school funding system. Bellman's report - just four sentences long - said the parties worked hard, but that mediation didn't produce a resolution.

Now the case is once again in the hands of the Ohio Supreme Court. "It is unfortunate that the interested parties . . . were not able to successfully use this process," Ohio Supreme Court Chief Justice Thomas Moyer said Thursday. "As stated in our order of Nov. 16, 2001, the matter will now return to the Court's active docket for resolution."

Justice Paul Pfeifer said, "I only can conclude now that the parties trust us to resolve this more than they trust themselves to resolve this. I don't think you can reach any other conclusion."

House Speaker Larry Householder, R-Glenford, said this week he thinks the court will have to take into consideration the state's continuing money problems. The state is projecting a $400 million deficit by June 30, and Householder said there could be an additional $600 million to $800 million deficit in the next fiscal year, the second year of the state's two-year budget cycle. Tax revenues are not keeping pace with the budget.

But Pfeifer said, while he's aware of the budget troubles, "I don't think that has any bearing on constitutional calls and constitutional questions, and that's what we're deciding. That's all we're deciding."

William Phillis, director of the Ohio Coalition for Equity & Adequacy of School Funding, the group of more than 500 school districts pressing the funding lawsuit, said, "I would hope a decision on a constitutional issue would not be influenced by a short-term recession."

He added that the state didn't fix the school funding system in the 1990s when the economy was booming.

Gov. Bob Taft, meanwhile, expressed disappointment that the parties couldn't resolve the case.

"As the court recognized in its most recent decision, the state has made dramatic progress in addressing the issues that gave rise to this case," he said.

In 4-3 decisions, the court ruled in March 1997 and May 2000 that Ohio's school funding system was unconstitutional. The basic problem was an overreliance on property taxes and disparities in educational opportunities across the state.

To address the concerns, lawmakers adopted a plan that increases basic per student funding to $4,814 in 2002 and $4,949 in 2003, up from $4,294 in 2001. The state also has begun a 12-year, $23 billion plan to repair and replace old schools, overhauled the proficiency tests to match new academic standards and created a separate pot of money called parity aid to assist poorer districts.

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In a third 4-3 ruling last September, the Supreme Court praised the overall plan, but said modifications still were needed to make it constitutional. The court told the the state to recalculate how it determines the amount each school district has to spend for each student's basic education, and ordered it to speed up the parity aid funding so that it's all in place by July 2003, rather than phased in by 2006.

State officials immediately said recalculating the base funding formula would cost an extra $1.2 billion a year and that the justices relied on faulty data when making their decision.

In November, the court agreed to reconsider its September ruling, and it ordered the mediation talks to try to settle the case, first filed in 1991.

Complicating matters now is that this is an election year.

"Typically, government bodies do not do very well under the pressure of elections," said John Green, political scientist with the University of Akron. "Justice Stratton probably isn't going to want to take on a really controversial ruling in the midst of an election campaign. And the other justices will be mindful of the political process. So, I guess, I wouldn't be surprised if this were put off until after the election."

Two court seats are on the ballot this year. Justice Evelyn Lundberg Stratton is up for re-election and Justice Andrew Douglas, who twice voted against the state's funding system, is stepping down at the end of this year.

Lt. Gov. Maureen O'Connor is running for Douglas' seat. Republicans Stratton and O'Connor face Democratic challengers Tim Black of the Hamilton County Municipal Court, and Janet Burnside of the Cuyahoga County Common Pleas Court.

A third seat may come open if President Bush's appointment of Justice Deborah Cook to a federal appeals court is confirmed.

Changing one face on the court could dramatically affect the school funding case, and a new majority could work to the state's advantage.

"Yeah, it's possible we could be at an advantage. I think it puts a tremendous amount of interest in the judicial elections coming up," Householder said.

The election, Householder conceded, has the potential to get ugly.

That's what happened two years ago when business groups unsuccessfully targeted Democratic Justice Alice Robie Resnick, spending more than a million dollars to try to unseat her because of her decisions on tort reform, school funding and other cases. Organized labor and trial attorneys lined up behind her.

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Even if the court rules before the election, state leaders know the bench is likely to change, and that could "change the dynamic of how people receive any kind of ruling," said state Sen. Jeff Jacobson, R-Butler Twp., a principle architect of last year's school-funding changes.

Phillis said the coalition will continue to ask the court to order sweeping changes in Ohio's funding system. The state, meanwhile, is asking the court to reconsider only small portions of the case.

"I think everybody needs to take a deep breath and look again at the plan that we put together," Jacobson said.

The coalition and state are expected to split the mediation costs, which through Feb. 25 were $23,285.

Hutchison urges swift OK for appeals court nominee

Michael Petrocelli
The Houston Chronicle
March 22, 2002, Friday

WASHINGTON - Wary of reports that a Texan's nomination to a federal appeals court could be in jeopardy, Sen. Kay Bailey Hutchison pleaded Thursday for the Democratic-controlled Senate to quickly confirm the nominee.

Texas Supreme Court Justice Priscilla Owen, who has been targeted by abortion rights and judicial watchdog groups for her rulings, has not yet been scheduled for a hearing before the Senate Judiciary Committee.

"I just want to ask that we have a fair hearing on Justice Owen," said Hutchison, a Republican. Her speech on the Senate floor came after Judiciary Committee Chairman Patrick Leahy, D-Vt., was quoted as saying that Owen's confirmation could be put in doubt because of campaign contributions she received from Enron and a subsequent ruling she made that benefited the company.

"I have heard from a lot of Republicans who are concerned about her Enron connections," Leahy was quoted by Reuters as saying this week. "I mentioned . . . to the White House it may want to look into it."

According to Texans for Public Justice, a judicial watchdog group opposed to the nomination, Owen received $ 8,600 from Enron executives and the company's political action committee during her first campaign for the Texas Supreme Court in 1994.

Andrew Wheat, a spokesman for the watchdog group, said an opinion Owen wrote in 1996 gave a $ 224,989 tax break to Enron.

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It is not clear when Owen will get the chance to answer questions before the Judiciary Committee. Last week, Leahy said that nominees who are considered controversial, a category his aides said includes Owen, will get hearings only after the nominees win bipartisan support.

Last year, however, he said that all judicial nominees would get a hearing before the committee within a year of their nomination. Bush nominated Owen last May 9 to the 5th U.S. Circuit Court of Appeals, which serves Texas, Louisiana and Mississippi.

Twenty-one nominations to circuit courts - the appellate courts that are one step below the U.S. Supreme Court - are pending before the Judiciary Committee.

Hutchison's aides said she also sent Leahy a letter last week urging him to take "swift and positive" action on Owen's nomination.

Hutchison's remarks came amid increasing Republican complaints about the way Senate Democrats are handling judicial nominations. Democrats on the Judiciary Committee last week killed the nomination of Charles Pickering of Mississippi to the 5th Circuit on a 10-9 party-line vote.

Much of the criticism of Owen has come from liberal interest groups including People for the American Way and the National Abortion and Reproductive Rights Action League, on grounds that her decisions as a Texas Supreme Court justice show her to be too conservative for the federal bench, particularly on abortion issues.

The Friday Buzz

National Journal's CongressDaily
March 22, 2002, Friday

EXCERPT*
Everybody Into The Ring. Senate Republicans and Democrats have now created a template for how to get the world's greatest deliberative body to degenerate into a sandbox fight in only four weeks. Asked how this could happen, retiring Sen. Fred Thompson, R-Tenn., responded, "It's just kind of like history - one doggone thing after another." Outside groups got the ball rolling when they started running a series of ads against Majority Leader Daschle over the last recess. Then Daschle raised some questions about the war on terrorism effort, provoking an immediate reaction from Minority Leader Lott and other Republicans. It took Daschle days to recover. Although Republicans had been tagging Daschle as an obstructionist for months, the jabs seemed to finally get to him. Soon, he was scolding reporters, who had first queried Daschle about his views on the war and reported the swift GOP reaction. "Time and time and time again, you see Republican obstructionism," Daschle complained at one news conference this month. "But then you go along with the Republicans when they blame me as the obstructionist." Legislative

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gridlock is nothing new in the Senate, but this month the personal nature of the issues made them more raw, particularly the Judiciary Committee's rejection of the appellate court nomination of District Judge Charles Pickering Sr., a close friend of Lott's. Lott told a group of reporters that Daschle had broken an unwritten rule that each party leader should defer to the other leader on home-state issues of major concern. Lott's reaction - to launch a series of procedural moves to annoy Democrats, including holding up a Daschle FCC nominee - further strained relations, although Daschle vowed not to engage in "retribution." The Washington Post ran an editorial calling Lott's actions passive-aggressive, and urging him to do some "deep breathing."

Picking on Pickering

Jason L. Steorts
University Wire
March 22, 2002, Friday

Tom Daschle should meet my parents. Like most members of their species, my parents have a language entirely their own, and of its many expressions, one in particular would be appropriate for the Senate Majority Leader's ears. It goes like this: "If you want to be treated like an adult, you have to act like one first."

Last week, by killing Judge Charles Pickering's nomination to the United States Court of Appeals for the Fifth Circuit, Daschle and his sidekick, Judiciary Committee Chair Pat Leahy, proved themselves to be this nation's most politically powerful adolescents. And as though indicating that such childishness would be rewarded in kind, Trent Lott announced his own plan to block the nomination of a former Daschle aide to the Federal Communications Commission. The 10 to 9 partisan vote that ended Pickering's nomination was juvenile in that Democrats behaved like a pack of schoolyard bullies. Instead of giving Pickering a fair hearing, they ganged up to vilify him as "racist" -- a charge entirely unsubstantiated by his judicial record.

The smear campaign against Pickering began with attacks on a three-page law review article he wrote in 1959 (at the ripe age of 21), in which he suggested a way to strengthen Mississippi's law against interracial marriages. Never mind that shortly thereafter, in the early 1960s, he prosecuted a popular Ku Klux Klan leader and lost re-election because of it. Apparently all that matters is the few hundred words he wrote over 40 years ago. (Advice for Harvard law students: avoid writing, lest someone clobber you over the head with your juvenescent opinions a generation from now.)

Critics of Pickering's record on race also pointed to a 1994 cross burning case in which he encouraged prosecutors to seek a lighter sentence for one of the defendants. The critics, of course, told only half the story. What they failed to mention is that the individual in question had played a much smaller role in the crime than one of his co-defendants, who copped a plea and was charged with a misdemeanor. Pickering's aim was not to defend cross burning, but to express concern for the apparent injustice of sending a lesser criminal to prison for seven and a half years while the ringleader got off with no jail time at all. In the end, Pickering sentenced the

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man to 27 months in prison, saying, "the type of conduct that you exhibited cannot and will not be tolerated... You did that which does hinder good race relations and was a despicable act."

These are hardly the words of a racist judge. In fact, Pickering's record not only refutes the charge of racism, but suggests he is an especially capable jurist. As Judiciary Committee member Orrin Hatch argued last Thursday, Pickering's reversal rate is lower than both the national average and the average for district court judges in the Fifth Circuit. And, as Hatch noted, almost all of the matters on which Pickering was reversed were minor issues unrelated to the substance of the case (such as the precise determination of legal fees to be paid by a losing defendant to the plaintiff).

So why did Pickering get picked on? At least one Democrat was straightforward about the reasoning behind his vote. The New York Times reports that Charles Schumer admitted that Pickering was "a decent and honorable man and certainly not a racist." But Schumer went on to explain that the vote was about demonstrating the unacceptability of "stack[ing] the courts with Scalias and Thomases."

Here we see the Democrats' real motive. Although partisan politics have influenced judicial nominations before, Daschle's Democratic leadership is especially determined to exclude any judges whose ideology differs from their own. Senate Democrats defend themselves by noting that 40 of President Bush's 92 judicial nominees have been approved (not itself a very encouraging number), but they neglect to mention that the majority of these approvals were of nominees to lower-level district court positions. According to the Wall Street Journal, of Bush's 29 appeals court nominees, only a paltry seven have been approved. That is especially alarming given that the Judicial Conference of the United States has deemed 11 of these openings "judicial emergencies." Yet despite the fact that many of the nominees have received "well-qualified" ratings from the American Bar Association, hearings have not even been scheduled for most of them.

The real outrage of Pickering's defeat, however, is not Daschle's special brand of partisan uncooperativeness. Rather, it is the fundamentally antidemocratic tactics of Daschle's leadership. I say "antidemocratic" because if Pickering's nomination hadn't died in committee, it likely would have been approved in a Senate floor vote, with as many as three Democratic Senators willing to break party ranks and support Pickering. Instead, the wiles of 10 senators managed to keep the democratically elected body invested with Constitutional authority to approve or reject judicial nominations from doing just that.

And no, Republicans do not have a similar history of killing nominations in committee. Of Clinton's nominees to the federal bench, only Ronnie White was defeated-through a floor vote of the whole Senate, in which a majority voted against him. The last three nominees defeated in committee-in 1991, 1988, and 1986-all met their demise at Democratic hands.

Ultimately, Daschle's shenanigans will backfire, as Trent Lott's planned retaliation demonstrates. While such nomination wars are not the behavior we hope for from our senators, it is worth remembering who started the fight. Lott is only meeting Daschle on his own childish

REV_00336748

"A Disappointing U.S. Attorney Choice" 63
The New York Times March 21, 2002 Thursday

"Powell Request for Fast Action Spurned" 64
Robert Novak *The Augusta Chronicle* March 25, 2002 Monday

The Dallas Morning News 66
March 25, 2002, Monday

"'Gotcha!' 68
Roll Call March 25, 2002 Monday

"Senator Leahy's personal Constitution; Partisanship over Pickering leaves a scar on the Senate" 69
Nat Hentoff *The Washington Times* March 25, 2002, Monday

"Judicious Compromise is needed to Fill Judgeships" 70
David Kushma *The Commercial Appeal* March 24, 2002 Sunday

"The Pickering Vote"
72
The Washington Post March 22, 2002, Friday

"School funding interlude is over" 73
The Plain Dealer March 24, 2002 Sunday

"Implacable?"
74
The Richmond Times-Dispatch March 24, 2002 Sunday

"Hard Feelings for the 'Hard Left' " 75
The Washington Post March 23, 2002, Saturday

"Benched; Senate's Partisanship Mucking Up Justice" 76
Rhonda Holman *The Wichita Eagle* March 23, 2002 Saturday

"Partisanship is threatening our government" 76
St. Petersburg Times March 22, 2002, Friday

"Reversing Judge Smith" 79
The Washington Post March 24, 2002, Sunday

"The Politics of Judgeships" 79

REV_00336713

terms.

Which brings me back to my parents' phrase. If Daschle continues to bully Bush's nominees, he can only expect similar treatment from Republicans. Alternatively-and to the advantage of his party, the judicial system and the democratic process -- he can begin to act like an adult.

U. Utah law school examines justice alternative

Adam Benson
University Wire
March 22, 2002, Friday

An alternative system of punishing criminals is the focus of a symposium sponsored by the University of Utah Law Review.

"Restorative justice is an approach to crime that involves all stakeholders in a process of group decision making on how to address the offense and its consequences for the future," according to University of Utah law professor Erik Luna. The symposium began Thursday and concludes Friday. Luna, who is organizing the symposium, learned of the system of restorative justice while in New Zealand as a Fulbright Scholar in 2000.

"Restorative justice is a different way of approaching crime and justice, in which excluded parties in the criminal justice system become integral members in deciding an appropriate sentencing in a given offense," Luna said.

Excluded parties include the victim, family members, community members and the offender.

Using the system of restorative justice, the victim, the offender and other individuals who are affected by a crime collaborate to find a sentence that is satisfying for the victim and meaningful to the offender.

Though not common in the United States, restorative justice is a common practice in New Zealand, Australia, Canada and England. Other cultures, such as Japanese and American Indian, use forms of justice that "appear" restorative, Luna continued.

Within the United States, restorative justice is reserved largely for property-based crimes such as vandalism and theft; however, in many cultures, restorative justice is used for the full spectrum of crimes, ranging from sex crimes to homicide, according to Luna.

One of the most unique aspects of restorative justice is the process can begin only when an offender admits his or her guilt or is found guilty in a court of law.

"Restorative justice really involves a collaborative approach," Luna said.

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Though restorative justice relies on communication between the victim and the offender, Luna said it's a highly effective way of preventing crime.

"With certain types of people, specifically first-time offenders who are not hardened criminals, restorative justice can be a very effective way of reducing repeat offenses because the offender is forced to meet face to face with the victim. People will tend to understand the harm in their conduct when they see the victim in person," Luna explained.

Restorative justice's most effective results are in the reduction of repeat offenders and diminishing the prison population.

"I see [restorative justice] as a way to lower crime -- but in the short term, it's going to be focused on particular types of offenders in particular age groups, mainly juveniles," Luna said.

Although restorative justice relies on the communication between victim and offender, Luna said it will not replace the criminal justice system.

"Restorative justice is not a complete replacement of the criminal justice system. You always need a backstop should restorative justice fail," though incarceration can be part of a restorative justice agreement, Luna said.

Many renowned legal experts are involved in the symposium, including U law professors Paul Cassell and Michael McConnell, both of whom are nominees for federal judgeships. Former Utah Supreme Court Justice Elder Dallin Oaks from the Quorum of the Twelve Apostles of The Church of Jesus Christ of Latter-day Saints is a participant as well.

Seven Federal Nominees Still Await Confirmation Hearings Senators consider Davis for bench

Claude R. Marx
Pennsylvania Law Weekly
March 25, 2002, Monday

Though the Senate Judiciary Committee held a hearing last week on the nomination of Philadelphia Common Pleas Judge Legrome Davis for a federal judgeship, seven other nominees from Pennsylvania are still waiting for similar action.

Davis, nominated by President Bush on Jan. 23 for the U.S. District Court in Philadelphia, was one of four judicial nominees whom the committee considered on last Tuesday and the only one from Pennsylvania. Davis faced little questioning and was praised by both of Pennsylvania's senators and members of the committee of both parties. Davis promised that he would follow judicial precedent and interpret rather than make the law.

Davis, a Democrat, was twice nominated by former President Clinton but Senate Republicans

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never scheduled a confirmation hearing.

In an interview after his hearing, Davis declined to comment on the delays.

"I am happy to be here. But out of respect for the senators' tasks, it would not be appropriate to say any more," he said.

The committee will probably vote on his nomination next month, a spokeswoman for the panel said.

The other district court nominees from Pennsylvania are: Michael Baylson and Cynthia Rufe in the eastern district; Christopher C. Connor and John E. Jones in the middle district; and Joy Flowers Conti, Terrence F. McVeery, and Arthur Schwab in the western district.

Bush nominated all of them on Jan. 23, except Connor and Jones who were nominated on Feb. 28.

The Judiciary Committee spokeswoman said hearings on the seven nominees have not been scheduled because the American Bar Association has not completed its evaluation of their fitness for the bench.

The committee held a confirmation hearing last month for the nomination of U.S. District Judge D. Brooks Smith to the 3rd Circuit Appeals Court but has not scheduled a vote.

The large number of vacancies is slowing down the time it takes for cases to be heard.

In Philadelphia, it takes an average of 15 months from the time a civil case is filed to the start of a trial, compared to 12 months in 1995 when the district court was last at full strength. Currently, there are 18 active judges and the court is supposed to have
22.

In Pittsburgh, it takes an average of 23 months from the time a civil case is filed to trial, compared to 20 months in 1995, when the district court was last at full strength. Currently, there are five active judges there and the court is supposed to have 10.

The caseload is helped by retired judges who take senior status and assume one-fifth of a district judge's normal caseload.

"Most cases don't settle until a trial date is set and with fewer judges doing more work that delays trials and slows down the process. That is the case even though each judge's caseload is going up," said U.S. District Judge Robert Cindrich, who is one of the five judges in Pittsburgh.

Brief news stories from Las Vegas Homeless Encampment

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The Associated Press
March 23, 2002, Saturday,

LAS VEGAS (AP) - After winning a battle in federal court Friday, Las Vegas officials said they plan to remove about 175 homeless people who are staying in an encampment near downtown.

City officials said they would clear the garbage-filled camps from sidewalks along several blocks by Sunday.

At the conclusion of the 45-minute hearing, U.S. District Judge James Mahan denied a request for an injunction filed earlier in the day by the American Civil Liberties Union of Nevada.

The judge said he would be overstepping his bounds if he told Las Vegas officials how to handle the homeless problem. He found persuasive arguments in which city attorneys stressed the public health hazards created by the encampments.

"Having human waste and garbage thrown in the streets like some medieval town just doesn't work in the modern world," Mahan said. "We can't have that because we know how diseases get passed around."

Marcia Kriefer Sworn-In As Judge

Karen Abbott
Rocky Mountain News
March 23, 2002 Saturday

Colorado U.S. District Judge Marcia Krieger, 48, was sworn-in formally Friday in the downtown Denver courthouse.

"We need your help desperately," Chief Judge Lewis Babcock told her. Krieger took the judge's oath privately March 1 and already has been handed a caseload of 285 civil lawsuits. She also will handle criminal cases and appeals from the federal bankruptcy court across the street, where she had been a judge since 1993.

In an interview before the ceremony, Kreiger said U.S. District Court is challenging because of the breadth of subjects it handles.

"In a given day, you may consider a voting rights case, a criminal case, a prisoner's allegations of civil rights violations, a personal injury lawsuit and a securities lawsuit," she said.

Krieger, a Colorado native, earned her law degree from the University of Colorado. Her father, Donald Smith Sr., was a state judge in Arapahoe County and later on the Colorado Court of Appeals. Her mother, Marjorie Smith, was an accountant with her own practice. Both attended Friday's ceremony.

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Krieger's husband, Frank "Harry" Roberts, helped her into her black robe after she took the oath and - prompted by Babcock's low-voiced "Give her a peck on the cheek," did. Roberts is a lawyer with a commodities trading firm.

President Bush appointed Krieger to the post on the U.S. District Court. The U.S. Senate confirmed his choice 99-0.

Krieger replaces U.S. District Judge Daniel Sparr, who has taken senior status. Senior federal judges may continue to handle cases if they choose, but don't have to.

Jurist's nomination bogged in Senate

Columbus Ledger-Enquirer
March 22, 2002 Friday

The nomination of a Mobile jurist for a vacancy on a federal appeals court remains stalled five months after President Bush sent his name to the U.S. Senate.

The Senate Judiciary Committee has not set a date to consider the nomination of U.S. Magistrate William Steele for the 11th U.S. Circuit Court of Appeals in Atlanta. But U.S. Sen. Jeff Sessions, R-Ala., said he expects Steele will be confirmed by the Senate.

Savage Nominated for Eastern District Judgeship

Shannon P. Duffy
The Legal Intelligencer
March 25, 2002, Monday

President Bush last week nominated attorney Timothy J. Savage, a 56-year-old civil litigator and Democratic Party ward leader, to fill the final remaining vacancy on the U.S. District Court for the Eastern District of Pennsylvania.

For Savage, 56, the news of his nomination was bittersweet because it came on the same day that he found his mother, Edna Savage, dead in her home.

Congressman Robert Brady(D) said Friday that while Savage's mother did not live to see her son sworn in as a judge, she was aware that his nomination was imminent.

"I think he'll be an excellent judge. He's extremely bright," Brady said. Under a "formula" devised by Republican Sen. Arlen Specter, nominations to the federal trial courts in Pennsylvania are divided between the two parties on a 3-to-1 ratio, so that for every three nominees chosen by the party in the White House, the other party gets one.

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Savage joins three other Eastern District nominees now awaiting confirmation by the Senate, including Philadelphia Common Pleas Judge Legrome Davis, Bucks County Common Pleas Judge Cynthia Rufe and former U.S. attorney and current Duane Morris & Heckscher partner Michael M. Baylson.

Although Davis is a Democrat, sources say he "did not count as the Democratic pick" because he was not Brady's choice.

Brady on Friday confirmed that it was he who pressed for Savage's nomination.

"Timmy is my guy and they honored that, and I really do appreciate that," Brady said. Davis was tapped for the Eastern District bench once before by President Clinton only to see his nomination die on the vine as a Republican-controlled Senate refused to give him a hearing. Now, however, Davis is the closest to winning confirmation because he has already had a hearing before the Senate's Judiciary Committee.

Because Davis was previously screened by the American Bar Association, a source said that the ABA was able to update the report quickly. Hearings for Baylson and Rufe cannot be scheduled until their reports are completed, the source said.

Savage earned a bachelor's degree in 1968 from Assumption College and earned a law degree at Temple School of Law in 1971.

Early in his career, Savage's practice included some criminal defense work, but within a few years he focused almost entirely on civil litigation in both state and federal courts.

Beginning in 1976, Savage began working part time as a hearing examiner for the Pennsylvania Liquor Control Board.

Attorney Thomas Kline of Kline & Specter, who chairs the joint commission that screens applicants to the Eastern District bench for Specter and Sen. Rick Santorum (R), said Savage won the recommendation of the commission because of his impressive career as a trial lawyer for 30 years, and the breadth of his experience, including criminal work and sitting in an adjudicative capacity with the LCB, hearing cases that involved liquor code violations and license transfers.

Kline said Savage also had a strong academic background, having graduated from college with honors and serving as an editor on Temple's law review.

Savage also has a significant resume in local politics, having served as leader of the city's 23rd Ward for many years.

Kline said the committee was also impressed by Savage's community involvement in Northeast Philadelphia, including longtime support of the Northeast Community Center for Mental Health

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and Mental Retardation and the local chapters of the Boys' and Girls' Clubs.

Savage's nomination was among five judicial nominations announced by the White House on Friday, including one for the Western District of Pennsylvania, two in Missouri and one in Illinois.

The Western District nominee is Allegheny County Common Pleas Judge David Cercone, who, like Davis in Philadelphia, was nominated before by President Clinton but never received a Senate hearing.

In fact, several of Clinton's nominees from Pittsburgh suffered the same fate.

Western District Judge Robert Cindrich was nominated by Clinton for the 3rd Circuit but never had a Senate hearing, and former U.S. Attorney Harry Litman and attorney Lynette Norton were both nominated by Clinton for seats on the Western District bench but were never confirmed.

Judicial pick's ability is cited; 'It's not like he was in circles of wealth or power ... growing up'

Todd Bensman
The Dallas Morning News
March 23, 2002, Saturday

Friends and colleagues of state District Judge David Godbey say his political connections and powerful credentials are only two of the reasons he has been nominated for federal judge.

"My observation is there are some guys who are politically connected, and so they make it in the world," longtime friend and Dallas lawyer John McDowell said. "Whereas with David, you look at him and say his abilities are what got him where he is. It's not like he was in circles of wealth or power when he was growing up." Judge Godbey was nominated in January by President Bush to become one the Northern District of Texas' nine judges. If confirmed, he would replace U.S. District Judge Robert B. Maloney, who took senior status with its reduced caseload.

The Senate has not scheduled a confirmation hearing for Judge Godbey, who is among a group of 51 nominees waiting to be confirmed by the Democratic-controlled Senate. Judge Godbey declined to comment, pending confirmation.

Judge Godbey was born the son of a Methodist preacher in Temple, Texas. He earned engineering and math degrees from Southern Methodist University and a law degree from Harvard University, graduating at the top of his class. The Republican was elected in 1995 to the 160th District Court, giving up a job at Hughes & Luce.

Marc Taubenfeld, president of the Dallas chapter of the Federal Bar Association, said political connections are essential for a state judge to ascend to the federal bench. The evaluation process

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requires the backing of the state's two U.S. senators, who forward their picks to the president. Judge Godbey was among 10 people evaluated by a special committee over three months, members of the committee said.

Successful appointees also have to be well-regarded in the legal community and pass a variety of tests, including an FBI background check, Mr. Taubenfeld said.

The Dallas Bar Association's annual ratings of judges have consistently given Judge Godbey high marks in legal ability, impartiality and judicial temperament. The most recent lawyers' poll gave him an 88 percent overall approval rating.

Tex Lezar, who served on the committee and says he is a friend of the Godbeys, said the judge's unusual background in engineering and academic accomplishments at Harvard University carried tremendous weight with committee members. It also helped that Judge Godbey is known as a loyal Republican.

Mr. Lezar, who was an assistant attorney general under President Ronald Reagan, said he did not have to make any special phone calls on Judge Godbey's behalf.

"David is an incredibly, incredibly smart and experienced lawyer, as well as being a really good guy," he said. "I would think David probably was the top-ranked person."

The judge and his wife, a partner in the Dallas law firm of Gardere, Wynne and Sewell, have two children and live in the Lakewood area of Dallas.

Known as a political conservative, Judge Godbey has delivered legal advice to the Bush family. He founded the Dallas Republican Lawyers Club before running for judge.

"He's not one who gets elected and you never see him again," said Bob Driegert, chairman of the Dallas County Republican Party. He's seen at lots of political functions. But he's a very unassuming individual. He's very low key, but you always know you're dealing with someone who has a brilliant mind."

Michael Parham, immediate past president of the Dallas Trial Lawyers Association, said experience has shown that Judge Godbey has been able to separate his conservative political views from jurisprudence.

"I don't think he has a political agenda, and he calls them like he sees them," Mr. Parham said. "My belief is he is a student of the law, he follows the law, does not try to create the law, and that's the proper role of a sitting trial judge."

Some friends said they were unsure what motivated Judge Godbey to pursue the federal post. Although being a federal judge offers job security and prestige, the gap between judges' pay and opportunities in the private sector has never been wider.

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"He could have stayed at Hughes & Luce and been a wealthy guy," Mr. McDowell said. "He chose public service, which is something fewer and fewer people are doing because of the gross disparities in economics."

Judge Hoping 2nd Time A Charm

Mackenzie Carpenter
Pittsburgh Post-Gazette
March 25, 2002 Monday

Two years ago, Allegheny County Common Pleas Judge David Cercone was one of four Clinton nominees to the federal bench in Western Pennsylvania who saw their hopes of confirmation dashed because of a feud between the state's Republican senators and the White House.

But last week, Cercone's career prospects got a boost when President Bush nominated him to be a U.S. District judge for the Western District of Pennsylvania.

So how did Cercone, a Democrat, come to be chosen for a second time by the Bush White House?

He is not speculating. "I don't want to comment on that," said the otherwise loquacious, friendly Stowe resident and 20-year veteran of the county court.

Did Cercone, 49, pass muster with Republicans because of his position, for example, on abortion, which has been considered a key litmus test for judicial nominees from both liberal and conservative camps?

"No one knows for sure what my position is, and no one asked me," Cercone said.

But if he is asked about abortion by U.S. senators in his confirmation hearing, what will his answer be?

"I don't know what I'll say, I'll give consideration to the question, and answer it as I feel appropriately at the time."

Regardless of his opinions -- or lack of them -- on such hot-button issues, Cercone's nomination has been praised in Pittsburgh legal circles, where he is known as a careful, middle-of-the-road judge who treats lawyers with consideration.

"As a criminal defense lawyer, I always hope that judges will attempt to level the playing field for our clients and protect the accused's constitutional rights, and he does that," said Caroline Roberto. "He's fair. But more than that, he respects lawyers, and what we do, especially criminal defense lawyers. He's been a prosecutor, and he always lets me zealously represent my client in the courtroom."

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John Bingler, another attorney who also was one of Clinton's nominees to the U.S. bench, agreed. "He's a good judge," Bingler said. "He treats lawyers well."

If Cercone's life story isn't exactly about Horatio Alger triumphing over adversity, it certainly is about how a Pittsburgh boy worked hard and made the most of his family connections.

His great-uncle was Michael Musmanno, a longtime judge on the Pennsylvania Supreme Court and at one point a Nuremberg war crimes tribunal judge.

"He wasn't on the one that tried Goering or the main Nazis, but on the second one, which was important, too," Cercone said.

Musmanno was considered a brilliant legal mind and something of a character. Known as a passionate defender of Italian anarchists Nicola Sacco and Bartolomeo Vanzetti, Musmanno was also an ardent anti-communist and supporter of Republican Sen. Joseph McCarthy who, at one point, asked the Cincinnati Reds to change their name in an effort to avoid headlines describing Reds victories.

It became a Pittsburgh tradition of sorts to see Musmanno appear on television in the early and mid-1960s every Columbus Day with KDKA anchor Bill Burns, debunking the idea that the Vikings landed in the New World before Christopher Columbus.

"He became irate when Yale University released its findings about the Vikings on Columbus Day," recalled Cercone of his great-uncle's efforts to prove that Columbus discovered America. "It became personal, yeah."

With a relative like that -- who also kept autographed pictures of Babe Ruth and Eleanor Roosevelt in his chambers -- and another uncle, William Cercone, who was president judge of the state's Superior Court, it is perhaps not surprising that the young Cercone decided he wanted to be a lawyer at age 6.

"Being raised in that family, and watching these men from the time I was a young boy, well, I was fascinated," Cercone said.

He made all the right moves during a speedy ascent up the legal ladder. After graduating from Duquesne Law School in 1977, he worked in the public defender's office, clerked for a common pleas judge, spent time as an assistant district attorney, and as a district magistrate in Stowe before becoming the youngest person elected to Common Pleas Court at age 32.

From 1993 to 1999, Cercone was the administrative judge in the court's criminal division, and says he's proudest of his role in establishing the first drug court in Western Pennsylvania.

"I believe that warehousing these people with drug addictions is not the answer, because they will simply return to criminal conduct after they're released," he said. "The answer is getting

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The New York Times March 25, 2002, Monday

Transcripts/Members of Congress

Fox News Network 80
SHOW: FOX SPECIAL REPORT WITH BRIT HUME
March 21, 2002 Thursday

CNBC 82
SHOW: Hardball with Chris Matthews
March 21, 2002 Thursday

Fox News Network 83
SHOW: FOX NEWS SUNDAY
March 24, 2002 Sunday

Rejection of conservative judge sparks warfare in the Senate 83
National Public Radio (NPR) March 24, 2002 Sunday

CNN 86
SHOW: CNN INSIDE POLITICS March 22, 2002 Friday

Interest Groups/Press Releases

None

General Judicial Articles

Bush choice for appeals court from Mobile stalled

The Associated Press
March 21, 2002, Thursday

The nomination of a Mobile jurist for a vacancy on a federal appeals court, while drawing little political fire, remains stalled five months after President Bush sent his name to the U.S. Senate.

The Senate Judiciary Committee has not set a date to consider the nomination of U.S. Magistrate William Steele for the 11th U.S. Circuit Court of Appeals in Atlanta. But U.S. Sen. Jeff Sessions, R-Ala., Steele's sponsor, said he expects Steele will be confirmed by the Senate. Steele's nomination apparently has been delayed because of his ruling in a racial discrimination case. Two civil rights groups - the SCLC and NAACP - were critical of his decision last April to throw out a job discrimination suit brought by three black workers at a Choctaw County paper

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them treatment."

Why did he seek appointment to the federal bench? "I love being a trial judge, and I believe when you want to stay a trial judge, the natural progression is from the state judiciary to the federal judiciary. Without diminishing the importance of state court, you get to deal with more significant issues on the federal bench."

He says he wasn't bothered by the political controversy that ultimately derailed his first nomination.

"I never felt frustrated because I enjoyed my current position. I was honored to be nominated, and if it [the federal nomination] was going to happen it was going to happen."

Name: David Cercone
Date of birth: PRA 6
Place of birth: Stowe

In the news: President Bush has nominated Cercone, an Allegheny County Common Pleas judge and a Democrat, to be a U.S. District judge.

Quote: "To be a good judge, you have to try to be as meticulous as you possibly can. It's my philosophy in life generally. It's what I preach to my children, even when they're doing their homework. Be careful and precise, and in the end you will know you've done the best you can do."

Education: Graduate of Sto-Rox High School; received a bachelor's degree in history from Westminster College in 1974; received his law degree from Duquesne University in 1977.

Family: Married to the former Mary Ann Kraus of New Castle. They have three sons.

England Gets District Judge Nomination

Kevin Livingston
The Recorder
March 25, 2002 Monday

SACRAMENTO - President George W. Bush has nominated Sacramento County Superior Court Judge Morrison England Jr. for a seat on the Eastern District of California.

If approved by the Senate, England will replace Chief Judge Lawrence Karlton, who took senior status two years ago. England, an African-American, was one of six names sent to the Senate Judiciary Committee on Friday and the only California nominee.

A Republican, England was appointed to the municipal court bench by Gov. Pete Wilson in

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1996 and to the superior court a year later.

He is a 1983 graduate of McGeorge School of Law, University of the Pacific, and spent his career practicing in Sacramento with the firm Quattrin, Johnson, Campora & England.

In his short time on the Sacramento bench, England may best be known for presiding over a challenge to the State Bar's use of member dues to fund political speech.

In 1999, England ruled in favor of the plaintiffs, who were represented by the conservative Pacific Legal Foundation, and awarded them each $10 - reflecting the portion of Bar dues that went to political and ideological speech.

England isn't the first judicial nominee for Karlton's seat.

Former President Bill Clinton nominated Sacramento appellate attorney Marian Johnston two years ago, but her nomination was never acted upon by the Senate and expired.

Retired salesman pleads guilty to providing stolen drugs to Courtney

The Associated Press
March 22, 2002, Friday

EXCERPT
WASHINGTON (AP) - The White House has officially nominated candidates for federal judgeships in Missouri, naming St. Louis Circuit Judge Henry Autrey to Missouri's eastern district and Springfield lawyer Richard Dorr to Missouri's western district.

Sen. Kit Bond, R-Mo., chose both the nominees and said Thursday that their names had been submitted. The president makes nominations but customarily follows the wishes of a senior lawmaker such as Bond.

The nominations must be confirmed by the U.S. Senate.

Autrey, 50, was a lawyer in the St. Louis prosecutor's office before being named associate circuit judge in 1986 by then-Gov. John Ashcroft, a Republican. The late Democratic Gov. Mel Carnahan elevated him to circuit judge in 1997.

Autrey is being considered for the post denied Missouri Supreme Court Judge Ronnie White in a partisan showdown on the floor of the U.S. Senate. White's nomination was derailed by then-Sen. Ashcroft, and the jurist took the unusual step of testifying against Ashcroft at the U.S. attorney general's confirmation hearings.

Dorr, 57, is managing partner of the firm Blackwell, Sanders, Peper and Martin and has practiced for several years in Springfield. He holds a University of Missouri law degree.

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Cercone Bush Choice For U.S. Bench; Nomination by Clinton Had Been Killed By Dispute

Ann McFeatters
Pittsburgh Post-Gazette
March 22, 2002 Friday

The White House said yesterday that President Bush is nominating Allegheny County Common Pleas Judge David Cercone to be a U.S. District judge for the Western District of Pennsylvania.

Cercone, 49, of Stowe, was first nominated by former President Clinton but that nomination died in a dispute between Senate Republicans and the White House.

"I'm deeply honored that the president would nominate me to this very important position," Cercone said last night. "I presume that my 20 years of judicial experience was an important factor in my nomination." Carolyn Ban, dean of the University of Pittsburgh Graduate School of Public and International Affairs, said she was delighted that Cercone has been nominated again.

"I have no idea whether he is a Democrat or Republican," she said. "I just know that he is a fine judge."

Cercone, a Democrat, has been an adjunct professor in legal studies at Pitt since 1983 and also serves on the Board of Visitors. From 1993 to 1995 he was an adjunct professor at Robert Morris College.

Cercone graduated magna cum laude with a bachelor of arts degree from Westminster College and from the Duquesne University School of Law in 1977. He practiced law for two years and was assistant district attorney in Allegheny County from 1979 to 1981. He was a district justice from 1982 to 1985 and has been in Common Pleas Court since 1986.

Cercone was one of four Clinton nominees to the federal bench in Western Pennsylvania who fell prey to a feud between the White House and U.S. Sens. Rick Santorum and Arlen Specter, both Pennsylvania Republicans.

The senators complained that the White House violated an agreement that for every three judicial nominees from the White House they would get to nominate one. Even though Cercone passed a screening committee set up by Specter and Santorum, he was one of many judges who were never voted on for confirmation because of the dispute.

Last year, a merit selection committee prepared a list of names for the White House of suggested nominees to fill vacancies on the federal bench. Cercone's name is believed to have been on that list.

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Bush nominates 2 for federal judgeships

St. Louis Post-Dispatch
March 22, 2002 Friday

EXCERPT
President George W. Bush nominated St. Louis Circuit Judge Henry E. Autrey for a federal judgeship for the Eastern District of Missouri on Thursday.

The president also nominated Richard Dorr, managing partner of the firm Blackwell, Sanders, Peper and Martin in Springfield, Mo., for federal judgeship for the Western District of Missouri.

Both nominations were based on recommendations by Sen. Christopher "Kit" Bond, R-Mo. Their names now go to the Senate, where they will have to win confirmation.

If approved, Autrey would take a seat vacant since 1996. Former President Bill Clinton nominated Missouri Supreme Court Judge Ronnie White for the post in 1991, but his nomination was defeated by Senate Republicans in 1999.

Split Decision; Bush's job-approval ratings are sky high--so why does he keep getting walloped on Capitol Hill?

James Carney and Douglas Waller
Time
April 1, 2002, Monday

After Sept. 11, George W. Bush launched the Breakfast Club, a meeting held every two weeks or so with the top four leaders in Congress. The idea was to make the lawmakers feel important by treating them to scrambled eggs, coffee and the President's personality. But the Breakfast Club has not met since Feb. 27. That morning Bush led the group--Democrats Tom Daschle and Dick Gephardt and Republicans Trent Lott and Dennis Hastert--on an hour-long tour of the world, briefing them on Afghanistan, Pakistan and his recent trip to Korea, Japan and China. But the next morning Daschle and Gephardt learned what he had left out. They woke up to a headline that said Bush was considering sending military advisers to fight al-Qaeda terrorists in Yemen. It was a major development, but Bush had not mentioned it. Daschle and Gephardt were furious. The Breakfast Club needs a new name; you might even call it the Fight Club. Complaints that the Bush Administration has been ignoring Congress are coming from Democrats and Republicans alike--and Congress has found some extremely effective ways to punch back. For a President with strong popular support--he scored a 75% approval rating in the latest TIME/CNN poll--Bush has been on a surprising losing streak in Congress since Sept. 11. Democrats forced him to go along with making airport-security workers federal employees and yanked his corporate tax breaks out of the economic-stimulus package. G.O.P. leaders persuaded him to "postpone" Social Security reform, and members of both parties compelled him to rewrite his faith-based charity initiative so drastically that it now bears scant resemblance to the original

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proposal. Democrats on the Senate Judiciary Committee shot down his nomination of Charles Pickering for the federal appeals court. And just last week the Senate, by a 60-to-40 vote, sent him John McCain's campaign-finance-reform bill, which he does not want to sign but will, and stalled an energy bill that allows drilling in the Arctic National Wildlife Refuge (ANWR), which the White House has lobbied furiously to pass.

Bush might have won some of these fights, legislators say, if he had worked a little harder to stroke Congress. Ted Stevens, the top Republican on the Senate Appropriations Committee, joined Democratic chairman Robert Byrd in an angry letter to Bush two
weeks ago over Bush's refusal to allow Homeland Security chief Tom Ridge to testify before Congress. Republican Congressman Ernest Istook, who chairs the House subcommittee that controls the Office of Homeland Security's budget, hinted that he might hold up funds unless Ridge comes forth. (After all that, the White House began talking about a compromise.) And some Republicans grumble that by refusing to release information to Congress about Vice President Dick Cheney's energy task force,
the White House has pointlessly provided the Democrats with ammunition in their effort to portray Bush and the G.O.P. as tools of Big Business. "Why antagonize people you're going to need down the road?" asks a senior Republican Senator. "I don't get it."

White House aides say the conflict is nothing more than what Bush spokesman Ari Fleischer calls "a classic executive-legislative struggle over information." They have a list of 88 briefings Administration officials have given lawmakers on the war and homeland security, and tartly note that some were sparsely attended. They point to the 124 meetings Bush has had with members since taking office in January 2001. "For God's sake, if they've got concerns about what we're doing, all they have to do is ask!" says an exasperated Bush adviser. Adds another: "We kiss so much ass every day [on Capitol Hill], we have to ice down our lips at night."

Bush was famous in Texas for picking and choosing his fights, and backing off when he knew a cause was lost. He is following the same strategy in Washington, but congressional Republicans grumble that he is often too choosy. House Speaker Hastert was quietly enraged last month when Bush all but abandoned G.O.P. Congressmen battling campaign-finance reform. (During the 2000 campaign, Bush frequently suggested the reform bill was unconstitutional but has since signaled that he will sign it. "How can he sign a bill he believes is illegal?" asks one Republican.) Bush barely tried to rescue Pickering's nomination at the 11th hour, even though the judge's patron was Lott, the Senate's Republican leader. The day before the Judiciary Committee's vote, Bush phoned Charles Schumer, a liberal Democrat on the panel, to ask if he would change his mind and support Pickering. Schumer announced in early February that he was against the Mississippi judge. Incredulous at Bush's call, Schumer politely declined.

Bush's reluctance to spend political capital on tough fights has emboldened Democrats. Daschle and Gephardt plan to press for vastly more money than Bush wants for prescription-drug and education spending, two issues they believe will play well for theirparty in the November elections. And Democrats on the Senate Judiciary Committee have targeted four more conservative nominees they might block for the appeals court: Jeffrey Sutton in Ohio, Miguel Estrada in the District of Columbia, D. Brooks Smith in Pennsylvania and Priscilla Owen in

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Texas. Dan Bartlett, the White House communications director, says Bush intends to fight for those nominees, but then he also insists Bush fought hard for Pickering. To counter the Democrats, the President plans tospend the coming months pushing Congress to pass an energy bill that includes drilling in the ANWR, more tax cuts for small businesses and a patients' bill of rights. "There's a healthy agenda out there," says Nick Calio, Bush's chief liaison to Congress, "waiting to be acted on."

Passing that agenda will not be easy, in part because Bush, despite his reputation, is not always eager to do what is necessary to win over lawmakers. In December he gave a ride on Air Force One to half the South Carolina congressional delegation as he flew back to Washington from a speech in Charleston. The lawmakers spent the flight in the plane's conference room, waiting for Bush to stop by. Inside his office, aides kept reminding Bush, who was in the middle of giving an interview, that he needed to pay a visit to the Congressmen and Senator who were aboard, but the President kept putting it off. Finally, as the plane landed, Bush turned to his chief of staff, Andy Card, laughed and said, "Forget Congress." --With reporting by John F. Dickerson/Washington

Op/Eds

GOP 'borkers' righteously slam 'borking'

Jay Bookman
The Atlanta Journal and Constitution
March 21, 2002 Thursday

Fifteen years ago, the Senate's rejection of Robert Bork as a nominee to the U.S. Supreme Court introduced a new word to right-wing political discourse. Since then, any conservative rejected by the Senate is said to have been "borked," meaning unfairly maligned by mean liberals.

Bork, the man, has done almost as well as "bork," the word. Through books, articles and speeches, he has used his fame as a pulpit from which he has preached his worldview far more fully than he had in his confirmation hearings. It has, to say the least, been a revelation. In 1987, Bork's opponents painted him as an extremist, and Bork has spent the years since then proving them right.

For example, Bork says that government has the legal right to bar its citizens from using birth-control devices, such as the Pill. He believes that government can, if it chooses, forcibly sterilize repeat criminals.

He believes that Congress ought to have the power to overturn any decision by the Supreme Court, and he thinks that government censorship is an idea whose time has probably come. He also believes that the U.S. Supreme Court --- the "extremely liberal Supreme Court" headed by William Rehnquist, no less --- is the single most important cause of the nation's cultural corruption.

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To his credit, Bork hasn't been coy about expressing those beliefs. But I would not recognize the nation that he describes as the United States. Nor would I want a man of those viewpoints sitting on the Supreme Court with a lifetime appointment. In "borking" Robert Bork, the Senate did the nation a great service.

Which brings us to Charles Pickering, the latest judicial nominee alleged by conservatives to have been "borked." On a 10-9 vote, strictly along party lines, the Senate Judiciary Committee has rejected Pickering's nomination to the U.S. Circuit Court of Appeals, a decision that has set off howls of righteous anger.

In the wake of that vote, Senate Democrats have been accused of everything from subverting the Constitution to playing politics with the judiciary. U.S. Sen. Orrin Hatch has even complained that Pickering is the victim of a "lynching" by senators who, in Hatch's view, committed the cardinal sin of rejecting a nominee on grounds of ideology.

Now, if Hatch were sincerely angered by what happened to Pickering, he would probably be even more outraged to learn how the Senate treated another judicial nominee, Michael Schattman.

Pickering at least got two committee hearings and a committee vote, all within a year of his nomination. He may not have liked the final outcome, but he did get the courtesy of a vote.

Schattman, by contrast, waited three long years and never got even a hearing. He finally withdrew his name when it became clear that those running the Senate Judiciary Committee would never give him a chance to be considered.

The man running the Judiciary Committee all that time was Orrin Hatch.

Of course, Hatch and his GOP colleagues denied opposing Schattman on ideological grounds. Oh, no --- only Democrats would be that nefarious. Instead, Republicans charged that Schattman was . . . too partisan, yeah, that was the reason! As proof, they dredged up the fact that he had once served as a delegate to the Democratic National Convention.

Horrors!

Given the Schattman Test, however, one wonders how the Republicans could ever have nominated Pickering. He had not only been very active in Republican politics, he led the effort at the '76 GOP convention to rewrite his party's platform on abortion, committing the GOP to oppose the practice even in cases of rape or incest.

Republicans claim to believe that judges should be appointed based on ability, not ideology, yet the push to get "more judges who think like we do" has become a GOP obsession. They claim to oppose judges who are "activist," but the list of cultural and legal changes that the GOP hopes to achieve by taking over the judiciary is as long as Hatch's nose.

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But most of all, their self-righteous whining about such issues has gotten unbearable. If Hatch insists on perfecting his Dudley Do-Right imitation, he should do it in the privacy of his own home, not in front of the TV cameras.

Gonzales Gets Mixed Reviews for High Court Nomination

Jason Pierce
CNSNews.com
March 25, 2002

The man some think may be President Bush"s first pick for a nomination to the U.S. Supreme Court could have a tough row to hoe in the nomination process, with both liberals and conservatives.

Informal speculation in Republican circles suggests that White House Counsel Alberto Gonzales is a leading candidate for nomination to the high court, and some believe the long-time Bush ally has many factors going for him.

"I think (he"s) certainly a very likely candidate, because I think he"s very appealing to the administration," said Nan Aron, president of the Alliance for Justice.

Aron added that "given he"s close to Bush, he"s Latino, has judicial experience," Gonzalez is probably on the President"s short list of potential Supreme Court nominees.

None of the current Supreme Court justices has indicated any plans for retirement, but given the long-term power exercised by justices on the court - and the age of some of those currently sitting on the nine-member bench - the potential for a Bush nomination to the court has Republicans comparing notes.

Associate Justice John Paul Stevens is the oldest member of the Supreme Court at 81, followed by Chief Justice William Rehnquist at 77 and Associate Justice Sandra Day O'Connor at 71. None have stated they are contemplating retirement.

Some think that the fact Gonzales is Hispanic makes him a front-runner on a potential short list of candidates for the high court, but Gonzales plays down his ethnicity and his current, high-ranking White House position.

"For most Americans, it matters very little that a Hispanic is doing this job," Gonzales said at a recent March 21 breakfast with young Hispanic Republicans in Washington. "What they care about, as they should in my judgment, is that the job is getting done."

Gonzales added that Bush has tried to include diversity when choosing his nominees, both for

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the federal bench, and all other appointments in the administration.

"As governor, (Bush) planted diversity in his appointments as an important compliment to integrity and confidence," said Gonzales. "This is likewise true with appointments to the bench."

Born in San Antonio and raised in Houston, Gonzales spent two years in the Air Force and two years at the Air Force Academy. He eventually graduated from Rice University in 1979 with a degree in political science.

Gonzales then attended Harvard Law School, and was hired upon his graduation by a Houston firm, Vinson and Elkins.

In 1995, then-Gov. Bush appointed him to chief counsel to the Governor in Texas; two years later, Bush made Texas Secretary of State. Soon after that, Gonzales was nominated to the Texas Supreme Court in 1998.

When announcing his appointment in Dec. 2000 to be White House Counsel, Bush called Gonzales "a man I can trust."

But to conservatives and liberals alike, his record on the bench in Texas does not inspire the same level of trust the president feels.

Some of the actions taken by Gonzales since assuming his White House role have rubbed liberals the wrong way. The most notable action was ending the 50-year tradition of consulting the American Bar Association, which is considered a liberal organization, when screening judicial nominees.

Gonzales has been a key player in Bush"s anti-terrorism agenda, with plans for military tribunals for foreigners suspected of terrorism. He was also instrumental in labeling prisoners "battlefield detainees" instead of "prisoners of war" at Guantanamo.

As White House counsel, Gonzales has also been the point man on some of the administration"s initiatives, including those involving Vice President Dick Cheney and energy firms like Enron.

"I think he has shown in his [capacity as] White House counsel, a single minded interest in tilting the courts rightward, by excluding the American Bar Association... and by failing to engage in meaningful consultation with Senators about the judgeship," said Aron said.

"Those are all very disturbing and significant concerns of ours, together with the judicial nominees that have been selected so far," she said.

Aron added that despite Gonzales being portrayed by some as an ideologically moderate judge, Gonzales shows his true conservative colors in his actions in the White House.

"From our point on view, the positions he has taken as White House counsel on military

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tribunals, on withholding from the public scrutiny all are very troublesome," Aron said.

"I think there was initially an effort to portray him as a moderate, but I would say that his involvement in very significant issues at the White House concerning judicial selection, presidential papers, important documents all raise alarm bells," she said.

Since the Texas Supreme Court deals in mainly in civil and juvenile cases, few court decisions and opinions are rooted in ideology.

But some conservatives have their concerns, especially in the case of one particular decision by Gonzales while on the Texas Supreme Court.

Gonzales agreed with the court"s majority in ruling that a 17-year-old girl was "sufficiently well informed to have an abortion without parental notification."

In a July 9, 2001, column, former presidential candidate Pat Buchanan said Gonzales has the potential to become another David Souter, who was nominated to the U.S. Supreme Court by Bush"s father, and who is considered by some to be one of the high court"s most ardent liberals.

Buchanan called Gonzales "a strategist"s dream," because of his ethnicity and closeness with Bush, but warned that, even with a limited knowledge about his ideology, conservatives should beware. "The little we know is all we need to know," Buchanan wrote.

"Politically, it makes sense," Buchanan wrote. "But philosophically, the little we know suggests that the search committee should recast its nets."

Next Judicial Target
Robert Novak
Townhall.com

March 23, 2002

With Federal District Judge Charles Pickering of Mississippi defeated for nomination to the 5th Circuit Court of Appeals, another nominee of President Bush for that court is likely to be targeted by Senate Democrats: Texas Supreme Court Justice Priscilla Owen.

The case against Owen, a conservative, involves her ruling in favor of the Enron Corp. in a 1996 tax case after receiving a judicial campaign contribution from the company. She received $8,600 from Enron out of $134,058 it gave to state Supreme Court members. The court ruled unanimously in Enron's favor in the tax case.

A footnote: Although Senate Democrats are stalling Bush's appellate nominees while permitting lower court choices to be confirmed, they may target University of Utah Prof. Paul Cassell's

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mill.

But since then, black lawyers who practice in Steele's courtroom have called him fair.

Sessions' office has blamed the plaintiff's lawyer in the discrimination suit, Richard Meelheim of Birmingham, for stirring up opposition to Steele's nomination. Meelheim said he believed Steele's ruling in the case raised questions about whether he should serve on the powerful appellate court.

Steele's ruling in the discrimination suit has been appealed.

After their initial complaints, neither the NAACP nor the Southern Christian Leadership Conference appears to have taken further public action to derail the nomination.

Steele, 50, has served as a magistrate judge in Mobile since 1990. Formally nominated for a seat on the 11th Circuit in October, he has consistently declined to comment. An appellate judgeship is a lifetime appointment and currently pays $159,100 per year.

Steele has never held public office. According to his responses to a Judiciary Committee questionnaire, Steele has never published a single article, meaning that he has not put any positions into writing that might later politically backfire on him.

"To the extent that this particular judge has no history, there's nothing to go after there," said Kay Daly, spokeswoman for the Coalition for a Fair Judiciary, a conservative umbrella group also based in Washington.

"That certainly is helpful in terms of getting him through the process, but I think it's a really sad commentary on the confirmation" system, she told the Mobile Register's Washington correspondent in a story Thursday.

Democrats, she said, are choosing their targets carefully. Steele "doesn't seem to be on the hit list of the left," she said.

The Senate Judiciary Committee last week rejected Bush's nomination of U.S. District Judge Charles Pickering Sr. of Mississippi to a federal appeals post. Democrats accused Pickering of racial insensitivity.

Pickering fallout persists; GOP shuts down committees in retaliation for snub

Michael Petrocelli
The Houston Chronicle
March 21, 2002, Thursday

WASHINGTON - Republicans on Wednesday paralyzed two Senate committees that were

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nomination for the federal district court in Utah. Cassell, a former federal prosecutor, is an advocate of replacing the Miranda rule.

Federal Court Logjam

The Augusta Chronicle
March 21, 2002

Democrats say the partisan Senate Judiciary Committee vote to kill the nomination of federal Judge Charles Pickering to the Fifth Circuit of Appeals is no different than what Republicans did, when they controlled the Senate, to then-President Clinton's judicial nominees.

To some extent, this is true. Republicans did block most of Clinton's judicial nominees in his last two years in office, but not in committee. They were killed (or withdrawn if the votes weren't there) on the Senate floor. Democrat partisans on the Judiciary panel, however, wouldn't let the Pickering nomination go to the full Senate. They knew U.S. Sens. Zell Miller, D-Ga., and Ernest Hollings, D-S.C., would vote with 49 Republicans to confirm.

As Sen. Don Nichols, R-Okla, pointed out in a Sunday TV interview, overall Clinton got about 90 percent of his judicial nominees confirmed, most of them in the first few years following his two elections. President Bush, still in his early years, has only gotten about 30 percent confirmed.

In fact, most of Bush's nominees can't even get hearings. Pickering at least got that much. Democrats' partisan bludgeoning of the judicial confirmation process seems more than just pay-back for old GOP abuses. It appears they're using the process to extract their pound of flesh for having been, in their view, "cheated" out of a presidency they believe they won in 2000.

Since Sen. Patrick Leahy, D-Vt., became Judiciary chairman he won't schedule hearings for nominees he believes are committed to judicial restraint or who might be pro-life.

Without hearings, conservative nominees -- with long and distinguished judgeship services behind them -- can't be voted on by the Judiciary panel, much less sent to the full Senate for confirmation.

This shows just how much ideology is corrupting the confirmation process. It's also serious business that goes beyond partisanship. The rising number of federal judiciary vacancies -- including more than 30 classified as "judicial emergencies" (appeals courts that can't keep pace with their caseloads without new judges) -- pose a threat to the integrity of the nation's justice system.

Sen. Kennedy responds

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The Boston Herald
March 21, 2002 Thursday

Your editorial suggests that I misrepresented Judge Charles Pickering's record as hostile to civil-rights protections ("Bush must fight for his judgeships," March 16). Any fair review of his record shows that Pickering consistently votes against civil rights claimants and litters his opinions with statements hostile to civil rights. Even the conservative Fifth Circuit Court of Appeals has reversed him 15 times in civil rights cases. His American Bar Association rating does not reflect his commitment to upholding civil rights laws, and while you trumpet his support by blacks in his hometown, you neglect to say that all 140
Mississippi NAACP chapters as well as 32 Mississippi black state legislators opposed Pickering.

You accuse me and other Democrats of blocking nominees who "pose a threat to judicial activism." But Pickering displayed extraordinary activism when he campaigned federal prosecutors to lighten the sentence of a convicted cross-burner. Five legal ethicists wrote to the Judiciary Committee that Pickering's behavior in that case was inconsistent with impartial judging.

Rather than advise President Bush on how to battle for unsuitable nominees, you would do better to encourage him to nominate qualified, moderate individuals. The Senate has already confirmed 42 such nominees.

- Sen. Edward M. Kennedy
D-Mass.

Sensible jurists needed

Fort Worth Star-Telegram
March 21, 2002 Thursday

The Senate Judiciary Committee's rejection of a nominee for the U.S. 5th Circuit Court of Appeals had nothing to do with presidential prerogative and everything to do with needless partisan bickering.

There are plenty of distinguished, fair, sensible jurists that the White House and Democratically controlled Senate could agree
on.

The rejected nominee, U.S. District Judge Charles Pickering of Mississippi, was Senate Minority Leader Trent Lott's pick, not Bush's. Leniency toward people who terrorize their neighbors by burning crosses on their lawn, something Pickering advocates, is not a principle in Bush's philosophy of compassionate conservatism.

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.... If senators of both parties put judicial records of fairness and intelligent decisions ahead of partisan advantage, the problem of stalled judicial nominations would recede.

A Disappointing U.S. Attorney Choice

The New York Times
March 21, 2002

United States attorneys are a bulwark of the justice system. The top federal prosecutors at the state level, they enforce some of the nation's most critical laws. With vast resources, including the F.B.I., at their disposal, United States attorneys take on the government's biggest, highest-impact cases, from prosecuting international terrorists to getting to the bottom of the Enron mess.

New York City has two United States attorneys, one based in Manhattan and the second, for the Eastern District, in Brooklyn. President Bush has nominated Roslynn Mauskopf for the Brooklyn post, which prosecuted the Abner Louima police-brutality case and indicted 65 people in a huge medical insurance fraud ring last summer. Whoever heads the office will have a large impact on the level of organized crime, drug trafficking, public corruption and racial discrimination in the city. Roslynn Mauskopf is not without professional credentials, but she is still a disappointing choice. In 13 years in the Manhattan district
attorney's office, she rose to chief of the frauds bureau, and she has served since 1995 as New York's inspector general, a position she was appointed to by Gov. George Pataki.

What Ms. Mauskopf lacks is experience as a federal prosecutor. United States attorneys must make constant judgment calls based on fine points of federal law and prosecutorial practice -- when to prosecute or not, what criminal sentence to pursue under arcane federal guidelines, how to cooperate with other units of government. These decisions are too important for on-the-job training. Federal prosecutorial experience has almost invariably been seen as a prerequisite for the top New York posts.

Questions have also been raised about Ms. Mauskopf's independence. She is clearly close to the Pataki administration, whose influence accounts for her surprising nomination. That alone should not be a disqualifying factor; nominees to these prestigious posts often have connections to powerful officeholders. But Democrats have charged that she has gone too easy on state government in her six years as inspector general. That issue was raised, but not answered, by New York State's comptroller, Carl McCall, in a 2000 audit that faulted Ms. Mauskopf for refusing to turn over records that he said were necessary for evaluating her performance.

Governor Pataki's office claims that the fight over Ms. Mauskopf is a proxy for a larger issue: Senator Charles Schumer's unhappiness that he is not being given a bigger role in federal judicial appointments in New York. This inter-party fight mirrors the one in Washington between President Bush and Senate Democrats over Mr. Bush's judicial nominees. In both cases, there has been too much finger-pointing and motive-questioning.

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The fair administration of justice requires that nominees for both United States attorney and the federal bench be men and women from the political mainstream who are politically independent and demonstrably qualified for their jobs. Ms. Mauskopf's nomination does not meet those standards.

Powell Request for Fast Action Spurned

Robert Novak

The Augusta Chronicle

March 25, 2002 Monday

SECRETARY OF STATE Colin Powell telephoned Senate Majority Leader Tom Daschle, D-S.D., seeking action before the Easter recess on what he termed three bills linked to national security, but the Senate adjourned Thursday for 10 days without acting.

Powell was pushing for measures to help President Bush's visit to Latin America: Andean trade, border security and amnesty for illegal aliens. Bush aides grumbled that Daschle managed to pass a campaign finance reform bill that will take effect after the 2002 elections, but did not schedule the time-sensitive measures.

The illegal alien bill faces tough opposition. Democratic Sen. Ernest F. Hollings of South Carolina leads its foes, but he has support from a top Republican conservative -- Sen. James Inhofe of Oklahoma. * WITH FEDERAL DISTRICT Judge Charles Pickering of Mississippi defeated for nomination to the 5th Circuit Court of Appeals, another nominee of President George W. Bush for that court is likely to be targeted by Senate Democrats: Texas Supreme Court Justice Priscilla Owen.

The case against Owen, a conservative, involves her ruling in favor of the Enron Corp. in a 1996 tax case after receiving a judicial campaign contribution from the company. She received $8,600 from Enron out of $134,058 it gave to state Supreme Court members. The court ruled unanimously in Enron's favor in the tax case.

A footnote: Although Senate Democrats are stalling Bush's appellate nominees while permitting lower court choices to be confirmed, they may target University of Utah Professor Paul Cassell's nomination for the federal district court in Utah. Cassell, a former federal prosecutor, is an advocate of replacing the Miranda rule.

* SEN. TIM HUTCHINSON, the first Republican ever elected to the Senate from Arkansas, may be overcoming personal difficulties in his second-term bid. That increases pessimism among Democratic strategists about retaining their one-seat margin in the Senate.

Opposed by Democratic State Attorney General Mark Pryor (son of former Sen. David Pryor),

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Hutchinson was considered highly vulnerable because of his divorce and marriage to a former aide. However, a Feb. 17-19 survey that Hutchinson commissioned by national pollster Ed Goeas gave him an 11-point lead among most likely voters. Conservative Christians favored Hutchinson over Pryor by 40 percentage points.

Democratic strategists calculate that they must capture at least two Republican Senate seats to keep their Senate majority. They view their best hope as New Hampshire, where Sen. Bob Smith is being challenged in the Republican primary by Rep. John E. Sununu. Next to Smith, the most vulnerable GOP incumbent may be Sen. Wayne Allard of Colorado.

* CONTRIBUTORS TO Republican Elizabeth Dole's North Carolina campaign for the U.S. Senate this week received an appeal for $250 or $500 to combat "a viciously negative TV ad campaign against me" by the North Carolina Democratic Party.

"It didn't take long for our opponents to unleash their first negative attacks against me," Dole's letter began. The state's Democrats have tried to link her with the Enron scandal. Requesting an "emergency contribution," she enclosed a pre-paid Federal Express envelope.

* REPUBLICAN CRITICISM of Secretary of Transportation Norman Mineta, the only Democrat in President George W. Bush's Cabinet, is rising because of his opposition to arming airline pilots.

The new airline security act allows individual airlines, with the approval of the Transportation Department, to decide whether to arm pilots. Mineta is opposed to the provision. So is Jane Garvey, the Clinton administration holdover who is leaving as head of the Federal Aviation Administration.

A footnote: Opposition by Mineta and Garvey is more than an aberration by two Democrats in a Republican administration. Homeland Security Director Tom Ridge also opposes armed pilots -- suggesting that could be Bush's position.

Creators Syndicate Inc.

The Dallas Morning News

March 25, 2002, Monday

The weakness of 'law'

Re: "Judicial criticism can't be deflected by yelling 'Bork,' " by Richard Cohen, and "Those who rewrite Bible have little interest in Truth," by William Murchison, Viewpoints, March 13.

Both columns suggest a major problem in our society today: the relationship between the law

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and what is right or just. Mr. Cohen suggests that because something is legal does not make it right, while Mr. Murchison equates The Law to Truth.

We are proud to be a nation of laws, but I would suggest that our reliance on law is what has brought us to our current state.

Gene Greathouse, Plano

Non-legislative solution

Re: "Selfish motives kill environmental efforts," by Paul Krugman, Viewpoints, March 18.

Environmental efforts haven't been "killed." Mr. Krugman and others sharing his line of fuzzy thinking believe that just because they will not get the new government laws they want curtailing the choices U.S. auto buyers can make that this will "kill environmental efforts."

The solution to higher vehicle fuel-use efficiency they say they want is right under their noses, but they don't want to recognize it. All they have to do is persuade new vehicle buyers to choose available smaller engines in everything they buy. If they succeed, U.S. fuel-use efficiency would increase dramatically without any new government laws.

Rather than work on this obvious solution they prefer to lobby the government to mandate people's choices for them. These so-called environmentalists really do not want the solutions that are available, they just want issues to demagogue.

Clint Bennett, Dallas

GOP set the pattern

Re: "Pickering Nomination - Gamesmanship is souring the process," Editorials, March 15. Your editorial on the nomination of Mississippi Judge Charles Pickering comes about nine years too late. The partisan gamesmanship that began during the Clinton administration is merely being continued. It is now too late in the game for the Republicans to attempt to change the rules. Judge Pickering deserves no more consideration than the process allows. If the Republican-created process allows his nomination to "be bottled up" in committee, then the Republicans have no one but themselves to blame.

Furthermore, comparing Mr. Pickering's nomination to the nomination of Ronnie White presents a simplistic analogy that ridicules Judge White's nomination. Judge White fought to enforce laws that were a part of American jurisprudence, whereas Judge Pickering fought to ignore laws, such as the Voting Rights Act and other civil rights laws. Minority groups have reason to question Mr. Pickering's ability to enforce laws that he is ideologically opposed to - mainly civil rights laws. Now that the Senate Judiciary Committee recognized the problems with the Pickering nomination and decided not to present it to the full
Senate, the Republicans have no one but themselves to blame.

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Candace M. Williams,

Garland

Sabotage by Democrats

Re: "Just pick best judges," by John Harlan, Letters, March 15.

At the end of the elder Bush's presidency there were still 130 judicial nominees whom the Democratic-controlled Senate had not even allowed the courtesy of a full Senate vote. Now in George W. Bush's term, Sens. Tom Daschle and Patrick Leahy have only allowed seven of 29 appeals court nominees out of committee.

The Democratic leadership is doing their best to sabotage the younger Bush's presidency in the same fashion they sabotaged the elder Bush's administration. Anyone like letter-writer John Harlan who thinks that the refusal to even allow Charles Pickering a full Senate vote was based on his record is either hopelessly naive or just an extreme partisan.

Joe B. Gambill, Dallas

'Gotcha!'

Roll Call
March 25, 2002 Monday

The Senate is beginning to resemble the Hatfields and the McCoys. Democrats, now that they're in power, are playing payback for Republicans' refusal to process President Bill Clinton's judicial nominees and for GOP obstruction of Democratic proposals. And Minority Leader Trent Lott (R-Miss.) is responding to the rejection of his friend Charles Pickering's nomination by railing at Majority Leader Thomas Daschle (S.D.) and carrying out reprisals against Democratic priorities. Both sides are acting as if there were no tomorrow - that is, as if, after this election or the next, the now majority might not become the minority and vice versa. Are the two sides going to play "gotcha" and counter-"gotcha" forever? Or are they going to start
acting like civilized grown-ups seriously bent on conducting the people's business? Sometimes they do so, as in the serious debate just completed over campaign finance reform. But obstructionist tactics have become the norm.

Right now Lott is making the battle intensely personal, singling out Daschle in a Roll Call interview last week. "The Senate is becoming dysfunctional, the Daschle Democrat dysfunctional process," he said. "It is happening on bill after bill." Indeed, there's some merit in his allegation. Daschle claimed that he could not bring Pickering's nomination to the floor

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because he had to respect the role of the Judiciary Committee. But he brought an energy bill to the floor without committee action - obviously because he feared that the Energy and Natural Resources Committee would produce a bill that wasn't to his liking.

There is, as Republicans charge, a blacklog in the Senate of measures that have passed the House: energy, an Andean trade bill, lifting of the national debt ceiling, trade promotion authority, and a border security and immigration measure regarding Mexico. On the other hand, as Lott should know better than anyone, corralling 60 votes to pass any controversial legislation isn't easy. Lott himself, when he was Majority Leader, often was accused of being ineffectual - sometimes by members of his own party.

So far, Lott, in his wrath over the Pickering rejection, is targeting a narrow range of Democratic items, including stifling the nomination of a Daschle staffer for the Federal Communications Commission and holding up money and a Judiciary Committee hearing. He indicated that he plans "a little something every day" in the way of retaliation. But he's also threatening to prevent the Senate from acting on anything if Democrats don't start moving House-passed bills.

Closing down the Senate was a tactic Democrats occasionally employed when they were in the minority and felt abused. Will this never stop?

Senator Leahy's personal Constitution; Partisanship over Pickering leaves a scar on the Senate

Nat Hentoff

The Washington Times

March 25, 2002, Monday

When Judge Charles Pickering was sent home to Mississippi by a 10-9, party-line Senate Judiciary Committee vote, the Democratic chairman, Patrick Leahy of Vermont, said unctuously: "We have made the Constitution work and we have made this committee work." Does he have a copy of the Constitution unknown to the rest of us?

I challenge Mr. Leahy to find in the Constitution, in James Madison's notes on the debates as the Constitution was being written or in the Federalist Papers, any justification for allowing a single committee, no matter which party is in the majority, to veto a federal judicial nomination.

Article II, Section 2 of the Constitution says clearly that the president shall nominate judges "with the advice and consent of the Senate." There is no footnote giving the final authority to the Judiciary Committee. Its veto power is the result of Senate rule. A constitutional amendment is not required to change that rule. All it requires is enough senators who believe in a process that is democratic. Before Judge Pickering was dismissed, Pennsylvania Sen. Arlen Specter, a Republican who understands constitutional democracy, urged his colleagues to send Judge Pickering's nomination to the floor so that the full Senate could advise and consent. Both

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Republican resolutions to that effect were voted down 10-9. Even if they had passed, Democratic Majority leader Tom Daschle had vowed to block a full Senate vote.

Before the final votes were taken, Mr. Specter predicted that this partisan warfare, including the refusal to give Judge Pickering at least a fair vote on the floor, would "leave a scar" on the Senate. And not for the first time.

Committee member Charles Schumer, a New York Democrat, had made it clear for months that he will hold judicial nominees to his own ideological tests. After Judge Pickering went down, Mr. Schumer said grandly: "There is clearly no mandate from the American people to stack the courts with conservative ideologues. So, if the White House persists in sending us nominees to throw the courts out of whack with the country, we have no choice but to vote 'no.' "

The gloating Mr. Schumer did not tell us how he knows what "the American people" want in their federal judges. Has it not occurred to him that the clearest way to find out is by allowing all the members of the Senate to vote on the judicial nominee, no matter what the Judiciary Committee decides? That's the countrywide advice to the president the Framers put into the Constitution.

Mr. Leahy, who prides himself on his knowledge of and fealty to the Constitution, said righteously after the Pickering vote that the Senate's constitutional role "is advise and consent. It isn't advise and rubber stamp." That is, indeed, according to the Constitution, the whole Senate's role - not just one committee in the Senate.

I wonder at what point such good government outfits as the civil rights organizations, People for the American Way and Alliance for Justice will join Mr. Specter in urging the Senate to change its rule and abide by Article II, Section 2 of the Constitution. I'm not very hopeful, however, that the impetus will come from them. They ignore the fact that, if this game continues to be played by the current rules, many of their candidates will lose on strict party-line votes when the Republicans next have the majority on the Senate Judiciary Committee.

If democratic change is to come, the arena from now on will be the congressional and presidential elections. Candidates of both parties should be challenged by their opponents, by citizens and by the media on whether and when the entire Senate will make the final decision on who sits in the federal courts and on the Supreme Court.

I was mordantly amused when, after the vote on Judge Pickering, Sen. Diane Feinstein of California told The Washington Post, in justifying her vote against Judge Pickering, that he is a "very polarizing figure."

This is the very polarizing senator who said on NBC's "Meet The Press" recently that she would not vote for any judicial nominee whom she believes would overturn Roe vs. Wade. Period. Using Mr. Schumer's terminology, her absolutist, pro-abortion-rights criterion is "out of whack" with a considerable percentage of Americans. Mr. Schumer and other members of the Judiciary Committee, in both parties, owe it to the country to tell us their definition of what makes a

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judicial nominee "in whack" with the country - and also how they define "judicial independence."

Nat Hentoff's column for The Washington Times appears Mondays.

Judicious Compromise is needed to Fill Judgeships

David Kushma

The Commercial Appeal

March 24, 2002 Sunday

Judge Charles Pickering and his supporters, including his advocate in the White House, are understandably dismayed that the Mississippi jurist won't be promoted to the Fifth U.S. Circuit Court of Appeals.

The Republic will survive the Senate Judiciary Committee's party-line vote this month to reject Pickering's nomination. Still, the judge's failure to win confirmation deserves a brief post-mortem, because it portends future, larger conflicts between the Republican president and the Democratic-controlled Senate - conflicts that threaten the federal courts' ability to dispense justice.

The spin each party has applied to Pickering's defeat - Republicans called it an affront to democracy; Democrats said they spared the nation a demonstrably unqualified judge - warrants skepticism. Both positions are laced with hyperbole bordering on hypocrisy. It should surprise no one that a president would use his constitutional power to appoint judges to try to shape the federal judiciary to reflect his ideology, and fit his view of political and social issues, including the proper role of government. President Bush did that with his nomination of Judge Pickering.

And it's equally unsurprising that senators who don't share that vision, and are in a position to block it by using their constitutional power to reject the president's nominees, would seek to do so. Judiciary Committee Democrats did that.

"Advise and consent" amounts to more than waving through every candidate the president nominates who is not obviously incompetent or corrupt. It means less, though, than trying to take over the appointment power or imposing an ideological litmus test on a qualified nominee. Steering between those poles is a political process.

It would seem that one thing the federal courts don't need after the Supreme Court effectively decided the 2000 presidential election is greater politicization. But it isn't one-sided partisanship in this instance; both parties are complicit in the mess that judicial confirmation has become. Bush and Senate Democrats need to work together to clean up that mess.

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conducting Enron-related business in retaliation against Democrats for killing the nomination of Charles Pickering to a federal appeals court.

Republicans invoked an obscure rule that limits committee hearings to two hours, forcing a halt to official business in the Governmental Affairs Committee and the Health, Education, Labor and Pensions Committee.

The parliamentary maneuver came as the Health, Education, Labor and Pensions Committee was set to vote on a bill that would limit the amount of employer stock that could be included in 401(k) accounts. The bill, a response to the Enron collapse, was expected to pass the Democrat-controlled committee and move to a vote of the full Senate.

"All they're doing is delaying the inevitable," said Jim Manley, spokesman for committee Chairman Edward Kennedy, D-Mass. The vote on the bill was rescheduled for today.

The Governmental Affairs Committee was holding a hearing on why credit agencies were slow to downgrade Enron's credit rating during its collapse.

When news of the shutdown came, committee Chairman Joseph Lieberman, D-Conn., officially adjourned the hearing, but kept the proceedings going as an informal discussion.

Republicans also sought to shut down the Judiciary Committee, but it already had adjourned for the day.

The committee shutdowns are the latest in a series of retaliatory moves taken by Republicans after Democrats on the Judiciary Committee killed Pickering's nomination in a party-line vote last Thursday.

The parliamentary maneuvers have been spearheaded by Senate Republican Leader Trent Lott,R-Miss., a personal friend of Pickering's.

President Bush had nominated Pickering, a federal judge in Mississippi, to an open seat on the 5th U.S. Circuit Court of Appeals, which serves Texas, Louisiana and Mississippi.

"Senate Republicans strongly believe that we should have an understanding on when President Bush's Circuit Court nominees, many of whom have been languishing in this Judiciary Committee for almost a year, will get hearings and be treated fairly," said Ron Bonjean, a spokesman for Lott. "We will continue to call attention to this issue."

Ranit Schmelzer, spokeswoman for Senate Majority Leader Tom Daschle, D-S.D., called the shutdown "another piece of Pickering pique" that undermined cooperation in the Senate.

Last week, Lott said he would block the nomination of a Daschle aide to the Federal Communications Commission. Lott also blocked the Judiciary Committee's request for $ 1.5 million to investigate the performance of the intelligence community in regard to the terror

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One of every nine federal judgeships is vacant. The problem is even more acute on the appeals court level: Thirty of 179 posts are unfilled, at a time when the Supreme Court is ruling in about 100 cases a year, leaving nearly 30,000 to the 13 appeals courts to decide.

Bush has nominated 29 candidates to fill appeals court posts; the Senate has confirmed seven of them. Eleven of the vacancies are considered emergencies.

Many of the cases the high court leaves to appeals courts deal with such vital issues as civil rights, abortion, gun control, criminal law and environmental protection. Failing to fill judicial vacancies weakens the fair, swift administration of justice.

But the dilemma didn't arise overnight. It ill behooves Republicans to slam Democrats for "obstructionism" on the Pickering nomination, since they have engaged in blocking tactics of their own.

When the roles were reversed - during the six years when Bill Clinton, a Democrat, was in the White House and Republicans held a Senate majority - the Senate failed to confirm more than a third of Clinton's judicial nominees. Democrats note that they have confirmed 40 of Bush's 92 judicial nominees, although most of them have been to lower-level federal district courts.

Pickering surely possesses the basic qualifications to sit on the Fifth Circuit appeals court. The American Bar Association, usually no friend of Republicans or conservatives, gave him its highest rating.

But it seems equally true that Bush nominated Pickering largely on the strength of his enthusiastic endorsement by Senate Republican leader Trent Lott of Mississippi. It strains credulity to suggest that on merit alone, he was unquestionably the best nominee the President could have offered.

The assertion that Pickering is a racist, circulated by some of the judge's more extreme opponents in liberal interest groups, is absurd. What Pickering wrote more than 40 years ago about interracial marriage in Mississippi seems more relevant to that time than to his qualifications as a judge today.

This newspaper and others have reported the support Pickering enjoys among African-Americans in his hometown of Laurel and throughout Mississippi, including that of Charles Evers, the brother of the slain civil rights leader Medgar Evers. Pickering testified against a Ku Klux Klan leader in the 1960s when it was neither politically advantageous nor safe to do so.

Yet it bears noting that the African-American bar association in Mississippi opposed Pickering's confirmation, as did a number of black elected officials and the state chapter and national leadership of the NAACP. His recent record offered valid grounds for concern.

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Several of his rulings as a district court judge on such matters as voting rights and job discrimination display skepticism toward vital federal legislation bordering on hostility. He has been overruled 15 times.

His contact with federal authorities before he handed down a sentence in a cross-burning case was troubling, as was his solicitation of letters of support for the appeals court post from lawyers who practice before him. He evidently was less than fully candid about his past relationship with Mississippi's notorious Sovereignty Commission.

You may not agree with the Judiciary Committee's vote against Judge Pickering, but you can't fairly say it had no basis or that it was merely partisan. That said, much of the Beltway interest-group opposition to Pickering's nomination seemed opportunistic and overheated.

Had Pickering's nomination gone to the full Senate, he likely would have been confirmed, since several Democrats had announced their support for him. President Bush and other Republicans insist that the Judiciary Committee should have permitted a floor vote.

That's a legitimate argument. But if you're prepared to junk Congress's committee system in this instance because you didn't like the outcome, where else are you prepared to cut corners?

The Pickering dust-up may have been just the preliminary bout before the main event: Bush's first nomination to the Supreme Court, whenever a vacancy occurs. And it appears the fallout won't be confined to the federal court system.

Lott has blocked the nomination of a Daschle aide to a federal post and held up a Judiciary Committee budget request to show his displeasure with Pickering's defeat. And he isn't done: "You'll see it in a lot of ways and in a lot of days," he said.

There's no need for judicial nominations to end in stalemate. Nor is there a need to settle for lowest-common-denominator candidates; history has shown that the most inoffensive judges are not necessarily the best ones.

As the President makes his nominations to the federal courts, and Senate Democrats consider them, both sides must decide whether it's more important to fill judicial posts with mainstream candidates or fight over polarizing ones.

Plenty of excellent judges are out there. Overburdened federal courts await their service. Putting the two together has to be the priority.

The Pickering Vote

The Washington Post
March 22, 2002, Friday

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The Senate Judiciary Committee vote on the nomination of Judge Charles Pickering -- 10 Democrats against, nine Republicans for -- shows that the issue was purely partisan, not about his qualifications [front page, March 15].

The vote did not reflect the will of the American people as expressed by all our representatives -- the full U.S. Senate. The Democrats, knowing his nomination would have been approved by the full Senate, denied the American people -- us -- our vote, for obvious partisan reasons. This is not the way a democracy should work.

Are you listening, Sen. Daschle?

JERRY AND DEE ROBINSON

Coconut Creek, Fla.

*

I can hardly believe the belly-aching of the Republicans on the Judiciary Committee regarding the defeat of the Pickering nomination. One would think that this is the first time there's been partisan action on such nominations.

I remember what happened to the nominations sent to the committee during the eight years of the Clinton administration: A high percentage of his nominees were blocked or stalled by the Senate. Unless our elected representatives decide that the business of government is more important than mindlessly supporting the party line (translation: getting reelected), history will repeat itself. Too bad the Republicans weren't more statesmanlike.

CAROL CARTER WALL
Washington

School funding interlude is over

The Plain Dealer
March 24, 2002 Sunday

T he only thing Ohio gained from a few months of mediation is further proof that compromise cannot resolve the state's school funding scuffle.

There's no more avoiding it: The Ohio Supreme Court has to take a stand.

Wisconsin-based mediator Howard Bellman had a reputation as someone who could settle even the most difficult disputes. But as happened so many times already, the combatants demonstrated that a negotiated truce was not only unlikely - it was downright impossible. In the wake of mediation's spectacular failure, the justices are expected to meet next week. The court has to decide whether to stick with its September decision - which the members of the majority

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acknowledge is based on faulty data - issue a revised ruling, or open the case to additional arguments. Bet on the justices to pick option three, if only because it allows them still more time avoid decisive action.

The case is complicated still more by impending changes in court membership. Justice Andrew Douglas will leave the court at the end of this year because he has reached the mandatory retirement age, while Justice Deborah Cook is awaiting congressional action on her nomination to a federal appellate judgeship. With 4-3 votes common in nearly every step of this process, such departures could signal wholesale changes - even reversals - in the court's approach to school funding.

Still, the justices should not look to the calendar to spare them the pressure of a ruling. The uncertainty of this case has distracted school districts for years now, hindering planning efforts and attempts to communicate with voters. The court should act promptly, recognizing that whatever action the justices take is bound to draw criticism from several quarters. Given the guarantee of controversy, the court should simply follow the law, rather than seeking political solutions or horse-trading pieces of the decision to achieve a majority.

This case is too crucial to Ohio to be tainted again by ego, illogic or flip-flopping justices. The court's meeting next week should end with a clear timetable for a new ruling based on accurate data - and issued with more than deliberate speed.

Implacable?

The Richmond Times-Dispatch
March 24, 2002 Sunday

A few days before Senate Judiciary Democrats spiked the nomination of Charles Pickering, The Washington Post's Richard Cohen wrote, "It's apparently true that in [Pickering's] hometown, the minority community likes him just fine, but they are judging the man and not the jurist. It is the latter who could do real damage to the body of laws that protect civil rights, not because he is a racist but because he is implacably and, sometimes, hyperventally conservative." Cohen - perhaps rightly - assumes that federal judges must rule on cases regarding civil rights laws. In other words, his argument goes like this: An implacable conservative would do irreparable harm to civil rights rules, thus such a conservative - mind you, any conservative who might not change - is not fit to serve on the federal bench.

Verily, such liberals believe the courts should not contain conservatives. And because Republicans typically nominate conservatives, smug Democrats wielding power in the upper chamber's Judiciary Committee can dump Republican nominees without blinking an eye.

Yet the Democrats should remember that once upon a time, some on the left regarded one-half of the "conservative" Minnesota Twins - Harry Blackmun - and John Paul Stevens as certainly not hard left. Implacably and sometimes hyperventally conservative as they might have been in

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early Seventies, change Blackmun and Stevens did.

Hard Feelings for the 'Hard Left'

The Washington Post
March 23, 2002, Saturday

What Michael Kinsley failed to mention in his sneering March 18 op-ed piece is the widely known fact that the defeat of Charles Pickering's nomination to the 5th Circuit Court of Appeals was nothing more than a preordained act by the Democrats to send a message to the Bush administration regarding potential future openings on the Supreme Court.

To find proof that the vote in committee had nothing to do with Pickering's qualifications for the position, one need look no further than the judicial review done by the American Bar Association (ABA), which gave Pickering the highest available rating. This happens to be the same ABA judicial review that the Democrats fought tooth and nail to reinstate after the Bush administration had decided that its usefulness was more political than anything. Apparently the president was on to something, as in this case it would seem that the opinion of the ABA is only accurate when it jibes with the endgame of the Democrats.

And while I agree with Kinsley that it is not the Senate's job to simply rubber-stamp the nominations of any president, in this case the Senate never got a chance to do anything at all, as this particular nomination was killed in committee in a display of partisanship without getting a full vote on the Senate floor. For a journalist as well-respected as Kinsley to end his article with a supposition falling just short of slander regarding "probable" lies made by Clarence Thomas about "more notorious" matters is inexcusable.

-- Brian Ish

*

Michael Kinsley wonders that unless he's "crazy, 'hard left' is not an accurate description of the average Democrat on the Senate Judiciary Committee."

The liberal group Americans for Democratic Action rates every member of Congress on a scale of 1 to 100 based on how they vote, with 100 being a "perfect liberal score." The group gave the 10 Democrats on the Senate Judiciary Committee an average rating of 95.5.

If Kinsley doesn't consider a group of people who vote straight liberal positions 95 percent of the time as being "hard left," then that just shows how completely out of touch he is with reality.

Kirk Stepanian

Benched; Senate's Partisanship Mucking Up Justice

Rhonda Holman

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The Wichita Eagle
March 23, 2002 Saturday

Congress faces enough threats right now to its collegiality and productivity from external forces. So why is the U.S. Senate letting a thing like President Bush's judicial nominations break it into partisan halves?

The answer depends on the answerer's perspective. In wake of the Senate Judiciary Committee's party-line 10-9 rejection last week of the appeals-court nomination of U.S. District Judge Charles Pickering of Mississippi, Chairman Patrick Leahy, D-Vt., said the Senate's role is "advise and consent. It isn't advise and rubber-stamp." Republicans say the Democrats are doing the bidding of liberal interest groups and denying President Bush's nominees fair treatment. We'd have to side with the Republicans this time, just as we sided with the Democrats when Republicans wielded their power by blocking many of former President Clinton's judicial nominations. No matter the source, such partisanship is unacceptable when it undermines the president's constitutional right to pick judges, obstructs the confirmation process and ultimately leaves benches empty.

That said, the GOP's retaliatory response isn't helping.

First, Senate Minority Leader Trent Lott, R-Miss., blocked a $1.5 million request from the Judiciary Committee for post-Sept. 11 funding and put the brakes on an appointment to the Federal Communications Commission of a senior aide to Senate Majority Leader Tom Daschle, D-S.D. Wednesday, Republicans succeeded in shutting down two of three Senate committees they'd targeted for a Pickering-related protest. As the partisanship reigns, 20 more Bush nominees wait for Judiciary Committee hearings, some nearly a year after getting Mr. Bush's nod.

Granted, the Senate's advise-and-consent function is serious business, a power that can shape the justice system for decades to come. And conventional wisdom holds that the next wave of judges will have the power to sustain or overturn Roe v. Wade, turning up the heat on senators to use their judicial confirmation votes to shore up their base on abortion.

But just as presidents have an obligation not to nominate the incompetent or unqualified to the federal bench, presidents deserve broad authority in making their choices for such judicial posts. And the Senate has a responsibility to give those choices every possible consideration and, barring some glaring defect, confirm them quickly. Yet the backstabbing and stalling on judicial confirmations has escalated to the point of obstructing justice. It needs to stop.

Partisanship is threatening our government

St. Petersburg Times
March 22, 2002, Friday

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Re: Stop bitter partisanship in Washington,
March 20.

Congratulations to David Broder for having the courage to tell it like it is and to the Times for printing such an excellent column.

There is, as Broder points out, a bitter partisanship brewing in Washington while all the time the combatants are pounding their chests about their virtue and support for the war effort. Unfortunately there is something really smelly about the Democrats' refusal to allow the full Senate to vote on the nomination of Judge Charles Pickering to the 5th U.S. Circuit Court of Appeals. It shows that the special interest groups hiding behind the cover of the Democratic majority on the Judiciary Committee will once again get their race and gay-rights issues protected despite the illegality of the entire process. I have read the Constitution, the Bill Of Rights, and the Declaration of Independence and nowhere can I find reference to a special judiciary committee mentioned by our founding fathers. Just when did this appointed group come into existance, and why do we allow such a travesty to continue?

You would think, as Broder points out, that Majority Leader Tom Daschle would tread lightly on the rights of the president to appoint judges as is his constitutional privilege, but instead he is using his one-vote majority in the Senate and on the Judiciary Committee to thwart most, if not all of President Bush's appointees.

Even those people who support such foul play must surely understand that thanks to jumping Jim Jeffords we have a divided government that plays to the minorities and strengthens the resolve of our enemies in the war on terrorism.

For the good of the United States and for the preservation of our republic let's all write to our members of Congress to stand up for truth, honor, justice and the American Way before partisanship has wrecked our constitutional form of government.

Sam Lasley, Clearwater

Panel was right to oppose judge

I think that the Democrats on the Senate Judiciary Committee did the right thing when they killed the nomination of U.S. Judge Charles Pickering. They saw in him a man who was pretty far right wing, and by killing this nomination, they are pressing President Bush, who lost the popular vote in the 2000 elections, to put moderate judges, and not far right wingers who inject their own personal opinions into rulings, onto the bench.

Bush and the Republicans keep on talking about a "crisis" in regard to the lack of federal judges. It should be noted that when President Clinton nominated someone, oftentimes the Republicans, once again bowing to the demands of the radical right wing, didn't even let many of those nominations come up for vote in the Judiciary Committee. At least committee Chairman

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Patrick Leahy is doing that!

The crisis cannot be blamed solely on the Democrats, but on the far right wingers like Trent Lott and Jesse Helms, among others. The Democrats, in their vote to deny Pickering the promotion, voted their conscience. They make me proud to be a Democrat!

Dave Cutler, Tampa

Senators are behaving immaturely

The recent rejection by the Senate Judiciary Committee of Judge Charles Pickering has a certain resemblance to a college fraternity black-balling. How can full grown men on the public payroll continue to act so immaturely?

I think it would be doing a public service for the media to publish the names of the dissenting voters in this debacle. For instance, were Florida's senators involved? Or was it the same old holier-than-thou clan including Ted Kennedy of Massachusetts and Patrick Leahy of Vermont.

Certainly since Sept. 11 someone in the Democratic Party must realize that the people are no longer into "politics as usual." I wish we could fast-forward to the fall elections. The results of that voting, I'm afraid, are going to rock the Democratic Party's boat for a long, long time to come.

Guy Nash, St. Petersburg

Take politics out of nominations, too

Re: Senators attack judicial independence, by Nat Hentoff, March 14.

In an ideal world, of course Nat Hentoff would be correct that the judiciary should be independent. In the real world, we have politics.

Hentoff's concern seems to be limited only to senatorial review. He ignores how judicial nominees are selected in the real world. As everyone knows, they are selected not only for their judicial expertise but also for their judicial philosophy. Lately, their philosophy seems more important than their expertise.

In fairness, to take politics out of senatorial review requires a similar step in the nomination process.

Thomas D. Conley, Belleair

Reversing Judge Smith

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The Washington Post
March 24, 2002, Sunday

Leonard L. Fleisig's March 9 letter, "Judgment Call in the Senate," claimed that criticism of D. Brooks Smith's reversal rate is "unpersuasive. Conservative judges tend to have a higher reversal rate in liberal-leaning circuits." The overwhelming majority of the judges who reversed Judge Smith's most controversial rulings, however, were conservative judges who were selected by Republican presidents. For example, this describes two of the three judges who unanimously reversed Judge Smith twice in the Chambers case. The 3rd Circuit explained that its second "mandamus" reversal was a "drastic remedy that a court should grant only in extraordinary circumstances in response to an act amounting to a judicial usurpation of power," and that Judge Smith "ignored both the letter and the spirit" of its prior reversal.

GLENN SUGAMELI

Senior Legislative Counsel
Earthjustice
Washington

The Politics of Judgeships

The New York Times
March 25, 2002, Monday

Editorial Desk

Since the rejection earlier this month of Judge Charles Pickering for the Court of Appeals for the Fifth Circuit, senators and White House officials have dwelled on old grievances. Trent Lott, the Senate minority leader, has threatened retaliation. Democrats are slow-walking other nominations because they do not relish another fight. Meanwhile, President Bush's top political adviser told a conservative religious group that Mr. Bush would keep selecting conservative ideologues for the bench.

It is perhaps inevitable that showdowns over judgeships, which involve individuals, create more bitterness than those over legislation. The disagreements can seem personal even when they are not. What is therefore urgently needed is a commitment to procedures that accommodate both sides, and an agreement to avoid ideological court-packing in the judicial selection process. Senator Orrin Hatch has charged that a "Circuit Court vacancy crisis" has resulted from the Senate's failure to schedule hearings on 8 of President Bush's first 11 choices for the Appellate Division, and that no progress is being made to fill the empty slots.
Senator Patrick Leahy, the Judiciary Committee chairman, says the vacancies actually result from the stalling by Republicans that prevented President Bill Clinton's choices for the Appellate Division from being approved.

Mr. Leahy is, in fact, more right than Mr. Hatch on this. At least Mr. Bush's choices are going

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through a hearing process, albeit a slow one in some cases. Dozens of Mr. Clinton's nominees were not even given the courtesy of a hearing or a vote, and the delays on judges, especially at the appellate level, were much worse in that period than they are now.

Nonetheless, stalling by the Democratic-controlled committee is not the answer. The Judiciary Committee needs to act promptly on the nomination of candidates who have won acceptance as moderates and people of judicial stature and temperament. The current Senate has in fact compiled an excellent record of approving such judges at the district level. This can produce its own dangers -- when a district bench nominee is less than qualified, he or she must be scrutinized and rejected, and that can take time. On the appellate level, the committee must continue with its deliberate practice of processing the nominees with hearings and background checks, and then arranging for an up-or-down vote in the Judiciary Committee.

The Bush administration and the Republican leadership in the Senate must take seriously the Democrats' demand for more mainstream nominees. Recently Karl Rove, Mr. Bush's top political aide, dismissed that idea by telling a conservative religious group, according to The Washington Post: "Guess what? They sent the wrong message to the wrong guy." Mr. Rove may have forgotten, but Mr. Bush was the guy who ran for president as a uniter, not a divider. Many of his judicial nominations remain troubling, and divisive, just as Judge Pickering was, from the standpoint of their records in protecting mainstream rights. Mr. Bush also said recently that he favored judges who would not make new law but simply interpret the law.

The Senate should apply that standard across the board, including the tendency of some judges to strike down laws on gun control or worker safety. It is time for the White House to define its legacy as working to establish a judiciary that wins the broad respect of the center and is not appointed to curry favor with the right-wing ideology of the few.

Transcripts/Members of Congress

Fox News Network
SHOW: FOX SPECIAL REPORT WITH BRIT HUME
March 21, 2002 Thursday

The fallout for the defeat of Judge Charles Pickering nomination to a federal appellate court continues on Capitol Hill. Senate Republicans are seeking retribution for what they see as partisan tactics by Democrats against Pickering and other Bush judicial nominees. Democrats are not backing down. Fox News correspondent Carl Cameron has details.

(BEGIN VIDEOTAPE)

CARL CAMERON, FOX NEWS CORRESPONDENT (voice-over): The first full day of spring, and while blossoms are beginning to appear outside the Capitol, inside, political payback is already in full bloom. Republicans accuse Democrats of a partisan -- quote -- "abuse of

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attacks of Sept. 11.

On Tuesday, Lott put a procedural stick in the spokes of an energy bill amendment offered by Sen. Dianne Feinstein, D-Calif., one of Pickering's most vocal opponents on the Judiciary Committee.

Lott attached his own amendment, which would force action on Bush's remaining judicial nominees, to Feinstein's amendment, making its passage problematic for Democrats.

GOP Senate Hopefuls Expect Boost From Pickering Nomination Battle

Paul Cane
Roll Call
March 21, 2002 Thursday

Rep. Lindsey Graham (R-S.C.) is already rehearsing a portion of his speech for when President Bush comes to visit, possibly next week, to pump up his bid for a Senate seat.

"Mr. President," Graham expects to say, "Ilook forward to working to confirm your judicial nominations. I will be an ally in your cause."

As the Senate continues to deal with the reverberations from the Judiciary Committee's party-line rejection of U.S. District Judge Charles Pickering's bid for a circuit court seat, Graham and other House Republicans gunning for Senate seats are already using the fight as a rallying cry for their own campaigns. "If I were in the Senate, there would be holy hell to pay for this," said Graham, who is running for the seat of retiring Sen. Storm Thurmond (R-S.C.).

Graham and Rep. Greg Ganske (R-Iowa), who is seeking to oust Iowa Sen. Tom Harkin (D), said they believe they can specifically use the Pickering case to score points with voters. Georgia Rep. Saxby Chambliss (R) said his campaign against Sen. Max Cleland (D-Ga.) would portray the issue of judicial nominations as part of an overall effort by Senate Democrats to block Bush's agenda.

The candidates themselves acknowledged that they are testing new political waters, since non-Supreme Court fights aren't usually fertile ground for campaign issues. So it's unclear how big an impact the Pickering case or other judicial fights will have on the Senate races.

Most Democrats dismissed the idea of a nomination battle over the Mississippi judge having a negative effect on incumbent Senators from other states, such as Harkin or Cleland, who aren't even on the Judiciary Committee. "Idon't see that resonating at all,"said Sen. Patty Murray (Wash.), chairwoman of the Democratic Senatorial Campaign Committee.

Murray predicted that any attempt to make judicial nominations an issue would backfire, helping stir up emotions among Democratic base voters who are still angry about Senate

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power," for blocking President Bush's picks to be federal judges.

SEN. JON KYL (R), ARIZONA: It is about retribution. In effect, they've made it about retribution and politics.

CAMERON: Democrats deny that, but always seem to mention that Republicans did it first, to President Clinton's judicial nominees.

SEN. TOM DASCHLE (D-SD), MAJORITY LEADER: I can certainly appreciate the frustration expressed by some of our colleagues. We've been there.

CAMERON: On a straight party line vote, Democrats defeated a Republican resolution that would have required the Senate to hold confirmation hearings for eight of President Bush's appeals court nominees by May 9, fully one year after Mr. Bush first tapped them. The GOP leader is decrying gridlock caused by Democrats.

SEN. TRENT LOTT (R-MS), MINORITY LEADER: There is a growing concern that the Senate is becoming dysfunctional.

CAMERON: But Lott also admits, proudly, that he's causing some of the problems himself, and slowing down Senate work with procedural tactics available to the minority. If Democrats don't act on Bush judges more quickly, he promises to cause even bigger problems.

LOTT: Oh, there is a lot more that can be done. These are just small pinpricks to try to get their attention.

CAMERON: But the majority says it is paying attention. And the No. 2 Democrat, Harry Reid, offered a resolution promising to act on judges, but without a timetable. It passed, 97-1.

Amid all the tit for tat came Arlen Specter, a leader of the more liberal and moderate Republicans, who called for a truce, and said both parties have been guilty.

SEN. ARLEN SPECTER (R), PENNSYLVANIA: Just as I thought Republicans were wrong in the confirmation process during much of President Clinton's tenure, I think the Democrats are wrong on what is happening now.

CAMERON: But most Democrats are not budging. Liberals like Paul Wellstone and Barbara Boxer have told their colleagues that they will filibuster any conservatives nominated by the president, purely to oppose right-leading ideology. Charles Schumer cast many Bush nominees as far right extremists.

SEN. CHARLES SCHUMER (D), NEW YORK: So we just can't blindly confirm judges who are a threat to rolling back rights and protections won through the course, not over the last 25 years, but over the last 70.

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LOTT: Now, that is totally irresponsible. You don't filibuster judicial nominees. They should be reprimanded for even saying that by their own leadership.

CAMERON: No indication that there will be any reprimand from Democratic leadership. And Republicans accuse Democrats of complete exaggeration, saying that the idea that President Bush would nominate judges that would roll back rights established more than 70 years ago is ridiculous.

(END VIDEOTAPE)

For their part, Republicans say what Democrats are trying to do is change the way judges have been confirmed for a lot longer than 70 years, in effect swapping judicial temperament and philosophy for a new test of straight partisan politics -- Brit.

HUME: Carl Cameron, thank you very much.

CNBC
SHOW: Hardball with Chris Matthews
March 21, 2002 Thursday

EXCERPT*

MATTHEWS: Back with the BUZZ with Senator Orrin Hatch of Utah, member of the sen--ranking member of the Senate Judiciary Committee.

Senator Hatch, I've got to ask you about this big fight over Charles Pickering's nomination. Do you think it was fair of the Democrats on the committee--Judiciary Committee to use their one-vote advantage to deny a floor vote on this nomination?

Sen. HATCH: I really don't. You know, even Ronnie White, who--who had a negative vote in committee, we put him to the floor. And he was defeated on the floor, but at least he had a vote on the floor. Now, they knew, in the Judiciary Committee, that if Pickering went to the floor with--with either--without a recommendation or with a negative recommendation, that he would have passed. And he would have passed, I think, easily on the floor. And they just didn't want to allow that to happen. And it was a shame, because all of the arguments that they used against him, I think we shot them full of holes.

MATTHEWS: Well, why do you think the Democrats united all--well, to the last person, Dianne Feinstein, some of the more grown-up members of the Senate--everyone of the Democrats marched in line--was that Norman Lear's operation that smacked them into line?

Sen. HATCH: Not just Nor...

MATTHEWS: People for the American way?

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Sen. HATCH: Not just people for the American way, who are really, I think, reprehensible, but--but every left-wing organization. They're all centered right here in Washington, DC. They only surface about every eight years when you have a--a Republican president. And yeah, I think they had a tremendous influence. But I think it's more than that. I really believe that they're not...

MATTHEWS: What are you going to do about it?

Sen. HATCH: Well, I--let me tell you what I think it is. I don't think they want to admit it, but it comes down to abortion.

MATTHEWS: Yeah, well, why don't they admit it?

Sen. HATCH: Well...

MATTHEWS: Because that's a good argument.

Sen. HATCH: I--I'll tell you...

MATTHEWS: Shouldn't they--don't they have a right to ar...

Sen. HATCH: I'll tell you why. I...

MATTHEWS: Why don't they say they're fighting over abortion rights and that's a legitimate debate in this country?

Sen. HATCH: Well, let me explain that to you. I walked out of the fir--the second Pickering hearing, and of course, the abortion rights action leader and other pro-abortion groups were there, and I always get along well with them. I--I--I talk to them. And one of them said, 'Well, Senator, would you put somebody on the court who--who was against Brown vs. Board of Education?' I said, 'Certainly not.' I said, 'But there's a difference. Brown vs. Board of Education has 99.99 percent of the American people in favor of it.' I said, 'Roe vs. Wade has about 50 percent of the American people in favor of it, and about 50 percent against, and if you ask the right question, "Are you in favor of abortion," about 75 percent of the people would say they're not, but they buy off on this slogan, "right to choose." And there's a difference in that.'

But I think what's happening here is to those who basically believe in a right to--to choose, it's a social issue to them, and they think it's very, very important. I respect them for that. But to those of us who believe that there is a precious right to life, it's a religious issue to us. And in the case of Pickering, he made it very clear that Roe vs. Wade is the law of the land, he would abide by it, he was not going to do anything to hurt that ruling because he couldn't as a lower court judge, even though high court, in the sense of circuit court of appeals. But they still--you know, I think basically it came down to that.

MATTHEWS: OK.

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Sen. HATCH: They just don't want people like on the courts.

MATTHEWS: That's apparent to me. Anyway, thank--I think it's a good argument, though. Thank you, Senator Orrin Hatch
of Utah.

And don't forget, you can get all the latest POLITICAL BUZZ del--news delivered by e-mail. I shouldn't call it BUZZ. You can sign up for our free daily briefing, hardball.msnbc.com. I'll be right back with WHAT I REALLY THINK. You're watching HARDBALL.

Fox News Network
SHOW: FOX NEWS SUNDAY
March 24, 2002 Sunday

EXCERPT
WILLIAMS: Well, but wait a second here. You do pay a price. From the White House perspective, from the -- from Karl Rove, the president's political adviser's perspective, he's taking things off the board. I mean, he's having success.

Certainly, he made a stand, if you will, in terms of saying Pickering should be confirmed, although you might say he didn't actively get involved, he didn't lobby for Pickering. I think they're going to put up more conservative judges. They're going to especially go after Miguel Estrada, the guy from the D.C. circuit as a Hispanic. They're going to make a push on a woman, I think Priscilla Owens from Texas, and again say, you know, there are good conservatives here, and force the Democrats therefore, to become more -- well, to be perceived as radical in their repudiation and rejection of conservative judges.

And so, when you look at it that way, you think, well, education is off the table. Social Security remains, and the Democrats will try to make something out of that going into the fall elections. But many of the big issues, Paul, they're gone, and I think that's to Bush's and to the White House's credit. They are playing good politics.

LIASSON: Well, it is politically smart if the goal is to get re- elected but not have your agenda succeed.

Rejection of conservative judge sparks warfare in the Senate

National Public Radio (NPR)
SHOW: Weekend Edition Sunday
March 24, 2002 Sunday

LYNN NEARY, host:

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In Washington this past week, before lawmakers left town for a two-week recess, a kind of low-intensity warfare broke out in the Senate. The battle began when Democrats on the Senate Judiciary Committee rejected a conservative judge nominated for a federal appeals court by President Bush. NPR's David Welna reports.

DAVID WELNA reporting:

Before leaving the marble halls of Congress for his native Mississippi, Republican Minority Leader Trent Lott had this assessment of the Senate's mood this week. Senator TRENT LOTT (Republican, Mississippi): Oh, pretty grouchy, actually.

Unidentified Woman: ...(Unintelligible).

(Soundbite of laughter)

WELNA: No one was more grouchy than Lott himself. For him the Judiciary Committee's party line rejection 10 days ago of Judge Charles Pickering, a close friend and fellow Mississippian, was not just a slap at the president, it was a declaration of war, and Lott is fighting back.

Sen. LOTT: We've tried to make it clear this week that what happened to Judge Pickering is not going to be the pattern around here, cannot be, if they, you know, expect to show any ability to run the Senate, which I think is part of what's at stake here.

WELNA: Lott maneuvered to cut short three Senate committee hearings, he tied up legislation offered by a Democrat who voted against Pickering, and he also moved to block funds the Judiciary Committee had requested to keep track of federal anti-terrorist actions. The committee's Democratic chair, Patrick Leahy, dismisses Lott's tactics as 'petty.'

Senator PATRICK LEAHY (Democrat, Vermont): At least when I came here in the Senate we had a lot of giants in both parties, both Republicans and Democrats, they would be above that sort of thing.

WELNA: Majority Leader Tom Daschle sought to downplay the mischief Lott's been making.

Senator TOM DASCHLE (Democrat, South Dakota): These little tactics about committees are not influencing our judgment. They can keep doing that. It's not that big a deal. We can work around that pretty easily.

WELNA: Daschle has not remained above the fray. He made a great show last week of setting up cots to weather a Republican filibuster that clearly was not going to happen. Idaho Republican Larry Craig blames Daschle for Pickering's rejection.

Senator LARRY CRAIG (Republican, Idaho): Tom's got his fingers squarely in Trent's eye, but he'll pull it out in time and Trent's vision will clear and we'll get on with the business of the day.

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But memories are long. Procedure is important. And somebody who chooses to go out and destroy the personality of an honorable person all in the name of politics shouldn't be allowed to do that.

WELNA: Republicans complained Pickering is only the latest victim of Senate Democrats determined to stall President Bush's judicial nominees. On Thursday, Judiciary Chair Leahy defended his party's record on the Senate floor.

Sen. LEAHY: Well, in nine months we confirmed more judges for President Bush than the Republicans were willing to for President Clinton during 12 months of the year 2000, the year 1999, the year 1997 and the year 1996.

WELNA: And this was the response from Judiciary's top Republican, Utah's Orrin Hatch.

Senator ORRIN HATCH (Republican, Utah): Here we go again, statistics judo being used on the floor of the Senate, courtesy of the Judiciary Committee.

WELNA: But another Republican on the committee, Pennsylvania's Arlen Specter, said his party had also done wrong by holding up President Clinton's nominees.

Senator ARLEN SPECTER (Republican, Pennsylvania): It is my hope that there would be a truce on the confirmation vitals, a truce on these vitals which have been raging for a very, very long time.

WELNA: Democrats warned such a truce can't happen unless President Bush starts conferring with them about nominees and stop sending over candidates they see as too far to the right of the political center. For Minority Leader Lott, what the Democrats want is unacceptable.

Sen. LOTT: That's ridiculous. President Bush--one, President Bush is a conservative president. President Bush is, I hope, going to nominate conservative men, women and minorities to the bench. And I'm sure he will continue to do that.

WELNA: Lott says when the Senate returns next month, Democrats can expect further disruption until they move more judicial nominees. Democrats say they're going as fast as they can. One moderate Democrat, Louisiana's John Breaux, expects nothing good to come from this standoff.

Senator JOHN BREAUX (Democrat, Louisiana): It just shows that we are approaching a potential for a real stalemate. And it's like payback time. I got you. You got me. I got you. And that's a formula for disaster as far as the legislative process is concerned.

WELNA: Breaux says just like in the Middle East, post-Pickering Senate Republicans and Democrats may need an outside mediator to patch things up. David Welna, NPR News, the Capitol.

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CNN
SHOW: CNN INSIDE POLITICS
March 22, 2002 Friday

EXCERPT*
WOODRUFF: We may hear from some of those you called hacks. We'll see what happens.

All right. Senate battles coming up. What's that all about?

NOVAK: They are just in a tremendous partisan battle over these judgeship nominations. The Republicans have a plan, I don't know if they'll go through with it, they may clutch at the end, to really bring the Senate to a standstill and unless they bring some of these appeals court judges up for a vote on the floor.

The next target of the Democrats could be Texas Supreme Court Judge Priscilla Owen who is nominated for the Fifth Circuit Court of Appeals, the same court that Pickering was nominated for. Justice Owen, it seems, received $8,000 in contributions for Enron for her judicial campaign and then she rolled on a unanimous court in favor of Enron in a tax suit. They say -- the Republicans say that it's irrelevant, she should be permitted to vote on the Senate floor.

Interest Groups/Press Releases

Republicans' treatment of Clinton administration nominees in the 1990s. "It plays both ways. Idon't see this as an issue at all," she said.

Cleland, facing a potentially tough challenge from the well-funded Chambliss, rejected the notion that voters would be concerned about the somewhat obscure issue of the federal judiciary, which isn't a "dinner table issue" such as education or the economy. "Those are the issues that I think people in my state are going to be interested in," he said.

National Republican Senatorial Committee Chairman Bill Frist (Tenn.) agreed with the Democrats' assessment that the Pickering case alone might be a hard campaign issue because it was so primarily rooted in Mississippi politics.

"It's too parochial, it's too provincial," Frist said. But, like Chambliss, he said the Pickering case did raise the national profile of the issue of lower court federal judicial nominations. If Democrats continue to move slowly on circuit court nominees or reject a few more, Frist said judicial nominations could become a key part of the GOP's overall national campaign theme that Senate Democrats are blocking the will of a popular President.

"It just fits with this pattern of obstructionism," he said.

Chambliss agreed: "It's a pattern. The broader issue of judicial nominations is very definitely going to be an issue."

Graham and Ganske, however, said it's more than just a general issue, contending that the Pickering case itself has fired up voters, at least the conservative base voters who will be key to turnout in a midterm election.

Two weekends ago, Ganske said, he hit eight county GOP conventions and found that Pickering's nomination was "a hot issue," and was met with great applause when he railed against Senate Democrats for the way they treated him. "I didn't really have to explain who Judge Pickering was," added Ganske, who has written op-eds in local papers blasting Democrats over that nomination.

Most energized of all, Graham predicted, will be Southern conservatives. "Ithink the people of the South, in particular, understand this," he said.

Graham was echoing a theme some GOP aides have hinted at, namely that Southerners will be particularly put off by the Democrats' racially tinged rejection of Pickering, one that seemed to imply that an older white man from that part of the country can't belong to the "New South."

Bolting from his party leadership once again, Sen. Zell Miller (D-Ga.) concurred that Southern voters would abandon Democrats just as they did in the 2000 elections after several years of gains in Senate and gubernatorial races.

"The political repercussions are too obvious to ignore. Politically, this action may very well

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From: Rachel_L._Brand@who.eop.gov [UNKNOWN]
To: Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/29/2002 4:03:12 AM
Subject: PRA 6

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CREATION DATE/TIME:29-MAR-2002 09:03:12.00
SUBJECT:: Margaret Peterlin
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Do you either of you recall working with PRA 6 on the USA Patriot
Act (she works for Hyde, I think). She apparently is interested in applying to
our office. We have lots of mutual friends, but I don't know her.

From: Rachel_L._Brand@who.eop.gov [UNKNOWN]
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/1/2002 6:39:51 AM
Subject: : Sen. Smith/Oregon/Immergut

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SUBJECT:: Sen. Smith/Oregon/Immergut
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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FYI - just talked to Sen. Smith's COS re the D. Oregon vacancy. He says
this
issue is not at the top of the Senator's priority list -- he'll get to it
when
he gets to it since he doesn't think the person would get a hearing this
year
anyway and since he's up for re-election this year. I said we encourage
them to
move as quickly as possible, but doesn't sound like he'll get around to it
any
time soon.
He also said that the Senator really wants an Eastern Oregon candidate,
which
means it doens't look good for Karen Immergut.
```

From: Estrada, Miguel A. <mestrada@gibsondunn.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Hungar, Thomas G. <THUNGAR@gibsondunn.com>
Sent: 4/1/2002 7:13:23 AM
Subject: : Is Justice Kennedy Aiming for Chief Seat.htm
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SUBJECT:: Is Justice Kennedy Aiming for Chief Seat.htm
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PRINTS

Is Justice Kennedy A in[illegible] for Chief Seat?

Tony Mauro
American Lawyer Media
April 1, 2002

There he was in January, U.S. Supreme Court Justice Anthony Ken nedy elbow-to-elbow with first lady Laura Bush, encouraging D.C. high school st udents to spread the word about fundamental American values in the wake of Sept . 11.

Then on March 5, Kennedy was in the news again, speaking with passion b efore a Senate budget committee about the "frustration and disappointment" felt by federal judges over the failure of Congress to raise their pay.

Two weeks later, Kennedy made headlines again, this time decrying the " drug culture" and suggesting during an oral argument that students who object t o drug testing might prefer to attend a "druggie school."

To Kennedy's supporters, all three incidents reflect the principled pas sions of a conservative justice who takes public service seriously.

But to some -- including his fans -- Kennedy's recent public profile be ars all the markings of a man who would like to be chief justice, should the cu rrent chief, William Rehnquist, decide to call it quits in the next year or so.

Justices often say that it's futile and unwise to campaign for a seat o n the high court, much less the chief justice's chair, and that such an appoint ment is a lightning strike that can never be anticipated. But among Court-watch ers in Washington, D.C., it is accepted almost routinely that Kennedy, 65, is d oing his best to position himself atop the highest hill just in case. "There's no question that he would

Supreme Court Justice Anthony Kennedy

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Author Image

Rehnquist Drops Hints on Retirement Thinking
April 9, 2001

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love to be chief," says one Kennedy friend.

"I've been watching and wondering like everyone else," says Jay Sekulow , chief counsel of the American Center for Law and Justice. "If you look at the list of likely candidates, he is on it."

The speculation, floating around Washington on and off for years, gaine d new currency with a *Chicago Tribune* article in February on his prospec ts for becoming chief, as well as with Kennedy's high-profile activities.

Anyone seeking the job of chief justice right now would want to get in the good graces of President George W. Bush, with the federal judiciary whose m embers he would lead, and with conservatives who might otherwise question his p olitical bent. Kennedy has touched all three bases since the beginning of the y ear. Another plus for Kennedy: Two of his former law clerks, Bradford Berenson and Brett Kavanaugh, are in key positions in the White House counsel's office.

Kennedy's most visible effort was launching, with the help of the Ameri can Bar Association, a project called "Dialogue on Freedom." Soon after the ter rorist strikes on Sept. 11, as Kennedy tells it, he became concerned that high school students are not well-equipped to explain and make the case for American values around the world.

After testing his ideas with a civics class at Langley High School near his Virginia home, Kennedy enlisted ABA President Robert Hirshon and the first lady to expand the trial run of his structured dialogue sessions at high schoo ls in D.C. and New York. In the D.C. school, Laura Bush observed Kennedy in act ion for close to an hour.

Later this month, Justice Kennedy takes the dialogue to a high school i n Boston, where he will be joined by Sen. Edward Kennedy, D-Mass., another Wash ington power center whose support for chief justice would be invaluable.

But those who have worked with Justice Kennedy on the project say his m otives are apolitical. Imputing any other agenda behind his approach to Laura B ush, they say, is an example of the adage "no good

deed goes unpunished."

ABA President Hirshon says, "It's one thing to give a passing amount of time to something because you have ulterior motives, but Justice Kennedy has g iven this a lot of time. My sense is that he is extremely sincere about it."

Another friend of Kennedy says the high school effort is consistent wit h the justice's long-standing commitment to young people and to teaching. Kenne dy has made several trips to China recently and has returned committed to the i dea that American youth need to better understand and appreciate democratic val ues.

"It's not about bonding with the Bushes -- it's something he has been i nvolved in for a long time," said this Kennedy ally.

The justice's March 5 testimony before the Senate budget committee on j udicial salaries also does not need to be second-guessed as political, his supp orters say.

Kennedy, who once sat on the 9th U.S. Circuit Court of Appeals, has lon g been attuned to the mood of the federal judiciary and was speaking extemporan eously about the "absolute urgent responsibility" of Congress to address the is sue of low judicial salaries.

His third seeming nod toward an important political force -- conservati ves -- was his anti-drug riff during the oral arguments in *Board of Educatio n of Pottawotamie County v. Earls*, No. 01-332. Discussing a school policy t o test a broad range of students for drug use, Kennedy hypothesized that studen ts who refused to take the test could be sent to a "druggie" school.

"No parent would send their child to a 'druggie' school, except perhaps your client," Kennedy told Graham Boyd, who represented Lindsay Earls, the stu dent who challenged the Tecumseh, Okla., policy. Earls' uncontradicted testimon y is that she has never used drugs.

For some audiences, Kennedy's crack came across as a heavy-handed perso nal slur on the young woman, now a Dartmouth College student. *The Boston Glo be* headlined its story "Justice Kennedy attacks student's views."

But the remark may win Kennedy points with conservatives who might be h arboring other doubts about him. Kennedy, a 1988 Reagan appointee, lost the war m embrace of conservatives when he joined the majority in the 1992 decision *Planned Parenthood v. Casey*, which rescued *Roe v. Wade* from reversal .

He regained some of his standing with conservatives by angrily dissenti ng from *Stenberg v. Carhart*, the 2000 decision that upheld a Nebraska pa rtial-birth abortion law. To some, Kennedy's dissent signaled his readiness to change his mind about the basic abortion right. "On abortion, the third rail of judicial politics, Kennedy has tried not to step on it," says Edward Lazarus, author of the 1998 book "Closed Chambers."

Catholic University of America Columbus School of Law Dean Douglas Kmie c, a onetime Reagan Justice Department official, says Kennedy "may be the only one" of the current justices who could plausibly be elevated to chief justice, though he quickly adds, "I don't get any indication the present chief justice w ants to leave."

With the Senate in Democratic control, Kmiec thinks President Bush migh t feel compelled to "look to the center" for a new appointee, and Kennedy would top the list among sitting justices. "He manifests a quality of intellect and open-mindedness that is attractive," Kmiec says.

Vanderbilt University law professor Christopher Yoo, a former Kennedy c lerk, says he is unaware of any campaign by his former boss, but adds that Kenn edy would be "a fantastic chief justice. He cares deeply about the law and the profession."

Kennedy's drawback might be that, as a white male, he wins no points am ong constituencies Bush may want to please. In addition, the fact that Kennedy joined the majority in *Bush v. Gore* -- possibly writing its key sections -- could leave him and Bush open to charges that Kennedy's elevation is a payb ack. That factor could spoil the chances of any sitting justice to become chief .

"Presidents Eisenhower and Nixon went outside the Court to name chiefs, and it might be that President

Bush will find it wise to do the same," says Km iec.

Recently, Kennedy spent the better part of a day at Catholic University , teaching three constitutional law classes and meeting with faculty and studen ts.

Did Kennedy seem to be campaigning for higher office? Kmiec replied, "H onestly, no. I got the sense of someone who is generous with his time and respo nsive to teachers and students alike. It was not part of any larger campaign, e xcept that he won the enormous good will of 41 faculty members and hundreds of students. It would be too cynical to say it was anything more."

O'CONNOR UNPLUGGED

Justice Sandra Day O'Connor was in a relaxed mood recently when she spo ke and answered questions from attendees at the annual Corporate Counsel Instit ute at Georgetown University Law Center. She made rare digs at fellow -- but un named -- justices and offered tips for practitioners at the March 14 event. Amo ng her observations:

On writing briefs. Sounding a bit exasperated at the number and length of briefs filed with the Court, she reminded listeners that "we have pa ge limits, thank goodness." Some advocates try to get around those limits, she noted, by including lengthy, fine-print footnotes that in effect squeeze a few more pages into print. "Don't play that game, please!" she exclaimed. As for am icus curiae briefs, O'Connor said "they are read," and often are useful. She ca utioned that justices can tell when organizations file "me-too" briefs that rep eat the points made by the parties in the case. "But if you have a different ta ke, I would encourage it."

On oral argument. Questions come fast and furious at high court oral arguments, leading O'Connor to observe that "I don't think that I'd want to be a lawyer before the Court. It's scary!"

O'Connor said she restrains herself from asking questions once the yell ow light goes on to warn advocates that they have five minutes of their allotte d time left. But other justices don't observe that practice, O'Connor said incr edulously, sarcastically describing unnamed

justices -- David Souter and Ruth B ader Ginsburg come to mind -- who ask questions that take "three minutes to art iculate" while the yellow light is on.

On dissents. It is well-known that the chief justice or senior justice in the majority of a case assigns the writing of an opinion, but O'Conn or noted that the same practice governs the assignment for writing dissents. Sh e recalled an incident from early in her tenure: At conference, she had indicat ed she was likely to dissent. Soon afterward, the senior justice on that side c alled her to ask if she would write the dissent. When she demurred, professing uncertainty, the unnamed justice said "Oh," and hung up. "This justice didn't s peak to me for months," O'Connor said. She learned that at least for this justi ce, an assignment to write a dissent was "an offer you can't refuse."

On the current term. O'Connor said the number of incoming cases remains high, and this term is dominated by filings from prison inmates raisin g issues related to the Court's 5-4 ruling in *Apprendi v. New Jersey*. Th at 2000 decision, from which O'Connor dissented, mandates that penalty-increasi ng facts must be tried before a jury, not a judge. "Gosh, that's producing a lo t of cases," O'Connor said.

On consensus building within the Court. "There's no lobbying be hind the scenes" for votes or writing assignments, O'Connor said flatly. Draft opinions are circulated and speak for themselves, she said. She recalled a case in which each justice at conference articulated a slightly different view of w hat the outcome and reasoning should be. "There weren't two who had the same op inion," O'Connor said. She drew the assignment to write the opinion and circula ted one draft, then withdrew it and sent around another. "It was as if it dropp ed into a black hole," she said, because none of the justices responded to it a t first. Weeks went by, and finally one justice, then another, signed onto her draft without comment. "We ended up with a unanimous Court," she said, adding, "Isn't that the darnedest story?"

END OF AN ERA

The first time a legal brief came to the Supreme Court bearing the name of Norton Come on behalf of the National Labor Relations Board was

REV_00337030

in 1955, ac cording to an online search. The last time was last week -- almost 47 years lat er.

Come, the NLRB's longtime deputy associate general counsel in charge of its Supreme Court work, died on March 15 at the age of 82.

Come argued 56 cases before the high court in his long career. He was a cclaimed as "the epitome of a fine public servant all his career" by longtime f riend and colleague Daniel Friedman, a senior judge on the U.S. Court of Appeal s for the Federal Circuit. In addition to the arguments, Come wrote or advised on hundreds of briefs before the Supreme Court. An online search for his name a mong Supreme Court briefs and opinions turned up 714 mentions.

"He had a significant influence on the shape of labor law," says former NLRB member Charles Cohen, a senior partner in the D.C. office of Morgan, Lewi s & Bockius. "And he was a fine man, a very good guy."

Come shepherded the NLRB through decades of Supreme Court litigation at a time when the contours of the National Labor Relations Act were hotly contes ted by labor and management. Come was generally viewed as a pro-labor voice, ar guing for a more expansive interpretation of workers' rights in labor disputes. "He understood the limits of the board's authority, but he was a strong suppor ter of the board and vigorously defended its positions," says Friedman.

"He had an encyclopedic memory of what the board had decided and what t he Supreme Court had decided," recalls Deputy Solicitor General Lawrence Wallac e, who had worked with Come since 1968. The NLRA is now a "very mature statute, " says Wallace, meaning that fewer disputes over its meaning reach the Supreme Court now. But Come provided valuable counsel until the end, said Wallace, cont inuing to work even through failing health that made it difficult for him to ge t around.

Tony Mauro is Supreme Court correspondent for American Lawyer Media and Legal Times.



REV_00337031

For more Supreme Court news,
calendars and cases, visit the
Supreme Court Monitor

From: CN=Daniel J. Keniry/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/1/2002 10:41:40 AM
Subject: : victims legislation

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CREATOR:Daniel J. Keniry ( CN=Daniel J. Keniry/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 1-APR-2002 15:41:40.00
SUBJECT:: victims legislation
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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Hey Brett-

Whatever happened to that legislative proposal on compensation for victims
of terrorism? What is its current status? Thanks
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From: CN=Tim Goeglein/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/1/2002 10:55:50 AM
Subject: : Re: Help

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CREATION DATE/TIME: 1-APR-2002 15:55:50.00
SUBJECT:: Re: Help
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

My friend

Would you be kind enough to be in email contact with Father Sirico; he is a big hitter -- on the WSJ editorial board -- and would like to write about judges.

Might you ask him how you can be helpful? He is eager to write.

Warmly

tsg

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Brent D. Greenfield/WHO /EOP@EOP [WHO] <Brent D. Greenfield>;Lori L. Lorenzi/WHO/EOP@EOP [WHO] <Lori L. Lorenzi>;Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>
Sent: 4/1/2002 1:22:58 PM
Subject: : Brad Berenson's contact info this week

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SUBJECT:: Brad Berenson's contact info this week
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READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brent D. Greenfield ( CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Lori L. Lorenzi ( CN=Lori L. Lorenzi/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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P: **PRA 6**

The Aspens in Whistler Mountain in BC Canada

From: CN=Mercedes M. Viana/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/1/2002 1:32:24 PM
Subject: : miguel estrada

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CREATION DATE/TIME: 1-APR-2002 18:32:24.00
SUBJECT:: miguel estrada
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett,

happy easter!

I'm interviewing with some Spanish radio stations on Miguel Estrada. In addition to the tps, i need additional background info on Miguel.

What has he done for the Hispanic community? Does he belong to any Hispanic boards?

thx.
mercy

From: CN=Kyle Sampson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/1/2002 1:50:54 PM
Subject: : D. Md.

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CREATION DATE/TIME: 1-APR-2002 18:50:54.00
SUBJECT:: D. Md.
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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Mike O'Neill. Call me re this idea.
```

From: CN=Carlos E. Bonilla/OU=OPD/O=EOP [OPD]
To: Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;jane.molloy@mail.doc.gov [UNKNOWN] <jane.molloy@mail.doc.gov>;kathleen.cooper@esa.doc.gov [UNKNOWN] <kathleen.cooper@esa.doc.gov>;kirk.vantine@ost.dot.gov [UNKNOWN] <kirk.vantine@ost.dot.gov>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Jeffrey R. Brown/CEA/EOP@EOP [CEA] <Jeffrey R. Brown>;Douglas J. Holtz-Eakin/CEA/EOP@EOP [CEA] <Douglas J. Holtz-Eakin>;mark.warshawsky@do.treas.gov [UNKNOWN] <mark.warshawsky@do.treas.gov>;lucy.huffman@do.treas.gov [UNKNOWN] <lucy.huffman@do.treas.gov>
Sent: 4/1/2002 1:54:26 PM
Subject: :
Attachments: P_1HQE6003_OPD.TXT_1.doc

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CREATION DATE/TIME: 1-APR-2002 18:54:26.00
SUBJECT::
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:jane.molloy@mail.doc.gov ( jane.molloy@mail.doc.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:kathleen.cooper@esa.doc.gov ( kathleen.cooper@esa.doc.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:kirk.vantine@ost.dot.gov ( kirk.vantine@ost.dot.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Cesar Conda ( CN=Cesar Conda/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Amy C. Smith ( CN=Amy C. Smith/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:Jeffrey R. Brown ( CN=Jeffrey R. Brown/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Douglas J. Holtz-Eakin ( CN=Douglas J. Holtz-Eakin/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:mark.warshawsky@do.treas.gov ( mark.warshawsky@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:lucy.huffman@do.treas.gov ( lucy.huffman@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

This is a discussion draft that presents the issues we debated and in
which I have tried to craft recommendations that might get us all to an
acceptable comfort level. If you would review so that we can schedule a
conference call I would appreciate it. I will touch base with you tomorrow
to get feedback prior to that meeting. Again, this is a discussion draft
and nothing is set in stone.



ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_1HQE6003_OPD.TXT_1>
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April 1, 2002

Memorandum to Economic Principals Staff

From: Carlos Bonilla

Subject: Aviation War & Terrorism Insurance:
Third-Party Liability

On March 20th, Economic Principals met and agreed that the optimal solution to the problem of third party liability in the aviation industry was to limit that liability through legislative action. The constraints of the current legislative calendar forced an acknowledgement that legislative action was unlikely until the next session of Congress. Staff was instructed to agree on recommendations to Principals for structuring an interim solution until a permanent solution could be achieved.

Concerns have been raised that it may be unrealistic to expect the Congress, given its predilections, to enact this principle into law. Thus the actions we recommend here may prove to be of a longer lasting nature than we desire and should be viewed in that light.

The Level of Liability Limitation

A general consensus existed among staff that the limit could be set arbitrarily at any level consistent with the goal of limiting liability. Some staff endorsed a level of $0, others expressed no preference. There was a certain measure of support for continuing the $100 million cap which existed until March 20. One additional suggestion was made, that liability be limited so as to include only economic losses and to exclude, for example, punitive losses. The working group agreed that the goal of limiting liability included the desire to introduce more certainty into the process, and that certainty was more consistent with a dollar limitation.

Recommendation to Principals: The $100 million level for third party liability from acts of war and terrorism is an arbitrary level that meets the goal of limiting liability and which draws on historical precedents as a justification.

Interim Provision of Insurance

The interim solution depends heavily on the level at which the liability limit is set. Recognizing that enacting liability limitation will be a difficult and possibly prolonged task, staff was instructed to produce recommendations for providing the necessary insurance coverage in the interim. Regardless of our preferred ideal solution, in the interim we will be dealing with this problem through an insurance vehicle, and we need to craft our response in a manner which imposes the least possible distortion on the insurance market. This forces us to balance competing interests.

- Significant concerns have been raised that the private offers of insurance that have been made in the market place may be from such a small number of parties that

market forces do not accurately reflect competitive forces in the price of that insurance.

- Recognize that any federal provision of insurance through the FAA distorts the market and prevents private parties from offering the insurance that will develop the competitive market for this product.
  - Any federal support of the industry's Equitime solution will require an ongoing federal role in the insurance market leading to prolonged distortions in this market.

Recommendation to Principals: To deal with these concerns over interim provision of insurance, staff recommends that DOT re-price the FAA offered insurance consistent with the language authorizing that insurance. If appropriate, DOT can recommend a phase-in towards this new price. This interim pricing structure needs to approximate the exposure of the federal government as it may be in force for a longer than desired period of time.

The Federal Role for Losses from Acts of War and Terrorism

This is perhaps the most contentious issue in this proposal. Strongly held sentiments on this were voiced by all participants. Among the concerns voiced or since communicated:

- The viability of any limitation on third party liability is inextricably tied to the role the federal government assumes for compensating victims.
- Any blanket guarantee of federal assistance for losses suffered will have a distorting influence on the market for private insurance. Individuals should be encouraged to independently insure for any losses they may suffer.
- Large incidents may overwhelm the capacity of the private insurance system.
- The federal government is widely seen as being expected to step in when losses exceed the level of insurance that has been purchased. This was true after 9/11 and will be true in the event there is a future incident.
- War and terrorism are governmental or quasi-governmental activities. Individuals should not be expected to assume the cost of third party losses brought on by these acts.
- The trial lawyers are an influential political constituency and can be expected to oppose a permanent limitation on liability.

Recommendation to Principals: There is a federal role in dealing with the costs of war and terror. At the same time, we raise a significant moral hazard problem if we assume blanket liability. The federal role should be one which encourages individuals to insure for their own losses and which steps in only after such coverage has been exhausted and needs remain unmet. This is a significant deviation from the post 9/11 policy which, for example, penalized individuals who had purchased insurance as the compensation formula netted out insurance proceeds. The federal role here should be to not only preclude the search for a deep pocket through the tort system but to foster a climate where individuals have provided for their own needs and thus have less need to search out that deep pocket.

From: CN=Jay P. Lefkowitz/OU=OPD/O=EOP [OPD]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/2/2002 1:37:30 PM
Subject: : Re: VMI

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME: 2-APR-2002 18:37:30.00
SUBJECT:: Re: VMI
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Actually, I think I know about all three issues. I need to get back into office and then will copy you on my email to Karen with heads up for communications purposes.

From: CN=Jay P. Lefkowitz/OU=OPD/O=EOP [OPD]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/2/2002 1:40:30 PM
Subject: : Re: VMI

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CREATION DATE/TIME: 2-APR-2002 18:40:30.00
SUBJECT:: Re: VMI
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Actually, I think I know about all three issues. I need to get back into office and then will copy you on my email to Karen with heads up for communications purposes.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>
CC: Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>
Sent: 4/3/2002 4:06:31 AM
Subject: : Fun Run

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CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 3-APR-2002 09:06:31.00
SUBJECT:: Fun Run
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
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Update: We would like you to submit a brief written description
of the event that includes
(i) how the teams/runners would be invited/selected and (ii) how and what
the runners would be told about any "entrance fee."

From: Makan Delrahim) (Makan_Delrahim@judiciary.senate.gov (Makan Delrahim) [UNKNOWN]
To: Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Mashburn; John (Lott) <John_Mashburn@lott.senate.gov>;Alex Dahl) (Alex_Dahl@judiciary.senate.gov (Alex Dahl) [UNKNOWN] <Alex_Dahl@judiciary.senate.gov>
CC: Ed Haden) (Ed_Haden@judiciary.senate.gov (Ed Haden) [UNKNOWN] <Ed_Haden@judiciary.senate.gov>;Rena Johnson) (Rena_Johnson@judiciary.senate.gov (Rena Johnson) [UNKNOWN] <Rena_Johnson@judiciary.senate.gov>;Stephen Higgins) (Stephen_Higgins@judiciary.senate.gov (Stephen Higgins) [UNKNOWN] <Stephen_Higgins@judiciary.senate.gov>;lincoln oliphant) (lincoln_oliphant@rpc.senate.gov (lincoln oliphant) [UNKNOWN] <lincoln_oliphant@rpc.senate.gov>;gregg willhauck) (gregg_willhauck@kyl.senate.gov (gregg willhauck) [UNKNOWN] <gregg_willhauck@kyl.senate.gov>;john abegg) (john_abegg@mcconnell.senate.gov (john abegg) [UNKNOWN] <john_abegg@mcconnell.senate.gov>;katie_gumerson@aml.senate.gov [UNKNOWN] <katie_gumerson@aml.senate.gov>;eric_ueland@aml.senate.gov [UNKNOWN] <eric_ueland@aml.senate.gov>;hoppe; dave (lott) <dave_hoppe@lott.senate.gov>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;viet.dinh@usdoj.gov [UNKNOWN] <viet.dinh@usdoj.gov>
Sent: 4/3/2002 9:37:54 AM
Subject: : Re[2]: Judges Meetings
Attachments: P_ABHG6003_WHO.TXT_1.pcx

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Makan_Delrahim@judiciary.senate.gov (Makan Delrahim) [ UNKNOWN ] )
CREATION DATE/TIME: 3-APR-2002 14:37:54.00
SUBJECT:: Re[2]: Judges Meetings
TO:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:"Mashburn; John (Lott)" <John_Mashburn@lott.senate.gov> ( "Mashburn; John (Lott)"
<John_Mashburn@lott.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Alex_Dahl@judiciary.senate.gov (Alex Dahl) ( Alex_Dahl@judiciary.senate.gov (Alex Dahl)
[ UNKNOWN ] )
READ:UNKNOWN
CC:Ed_Haden@judiciary.senate.gov (Ed Haden) ( Ed_Haden@judiciary.senate.gov (Ed Haden) [
UNKNOWN ] )
READ:UNKNOWN
CC:Rena_Johnson@judiciary.senate.gov (Rena Johnson) ( Rena_Johnson@judiciary.senate.gov
(Rena Johnson) [ UNKNOWN ] )
READ:UNKNOWN
CC:Stephen_Higgins@judiciary.senate.gov (Stephen Higgins) (
Stephen_Higgins@judiciary.senate.gov (Stephen Higgins) [ UNKNOWN ] )
READ:UNKNOWN
CC:lincoln_oliphant@rpc.senate.gov (lincoln oliphant) ( lincoln_oliphant@rpc.senate.gov
(lincoln oliphant) [ UNKNOWN ] )
READ:UNKNOWN
CC:gregg_willhauck@kyl.senate.gov (gregg willhauck) ( gregg_willhauck@kyl.senate.gov (gregg
willhauck) [ UNKNOWN ] )
READ:UNKNOWN
CC:john_abegg@mcconnell.senate.gov (john abegg) ( john_abegg@mcconnell.senate.gov (john
abegg) [ UNKNOWN ] )
READ:UNKNOWN
CC:katie_gumerson@aml.senate.gov ( katie_gumerson@aml.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:eric_ueland@aml.senate.gov ( eric_ueland@aml.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:"hoppe; dave (lott)" <dave_hoppe@lott.senate.gov> ( "hoppe; dave (lott)"
<dave_hoppe@lott.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
CC:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
```

CC:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:viet.dinh@usdoj.gov (viet.dinh@usdoj.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Great. Will be there.

_____Reply Separator_____
Subject: Re: Judges Meetings
Author: Heather_Wingate@who.eop.gov
Date: 4/3/2002 1:44 PM

We will be there with bells on! Tim Goeglein w/WH Pub. Liaison; Brett Kavanaugh
w/WH Counsel; Anne Womack w/WH Press, and Viet Dinh (DoJ OLP) will be in tow.
We'll send out the draft "judges message" for next week to you all this evening.

See you soon. HW

(Embedded
image moved "Mashburn, John (Lott)"
to file: <John_Mashburn@lott.senate.gov>
pic32177.pcx) 04/03/2002 01:11:00 PM

Record Type: Record

To: See the distribution list at the bottom of this message

cc: Eric_Ueland@aml.senate.gov, "Hoppe, Dave (Lott)"
<Dave_Hoppe@lott.senate.gov>
Subject: Judges Meetings

The regular Friday meeting at the White House will now meet in S-230 in the
Capitol at 10 am on Friday mornings !!!

However, for this week only in light of recess, we will meet tomorrow (Thursday)
morning at 9:45 am since it looks like attendance on Friday would be sparse -- I
wonder why!!

Again, Thursday at 9:45 am

Message Sent
To:_____

Lincoln_Oliphant@rpc.senate.gov (Lincoln Oliphant)
Gregg_Willhauck@kyl.senate.gov (Gregg Willhauck)
John_Abegg@mcconnell.senate.gov (John Abegg)
Rena_Johnson@judiciary.senate.gov
Ed_Haden@Judiciary.senate.gov
Stephen_Higgins@judiciary.senate.gov
Katie_Gumerson@aml.senate.gov
Makan_Delrahim@judiciary.senate.gov
Heather Wingate/WHO/EOP@EOP
"Mashburn, John (Lott)" <John_Mashburn@lott.senate.gov>

Received: from mailsims2.senate.gov ([156.33.203.11]) by
IMAEXC2.senate.gov with
SMTP
(IMA Internet Exchange 3.13) id 00266978; Wed, 3 Apr 2002 13:46:24 -0500
Received: from eop2.eop.gov (eop253.eop.gov)
by mailsims2.senate.gov (Sun Internet Mail Server
sims.3.5.2000.03.23.18.03.p10)
with SMTP id <0GU000IR79O164@mailsims2.senate.gov>; Wed,
3 Apr 2002 13:50:27 -0500 (EST)
Received: from CONVERSION-DAEMON by EOP.GOV (PMDF V5.2-33 #41062)
id <01KG4NK45H409CA72L@EOP.GOV>; Wed, 03 Apr 2002 13:45:48 -0400 (EDT)
Received: from mhub2.eop.gov ([198.137.241.11])
by EOP.GOV (PMDF V5.2-33 #41062) with ESMTP id
<01KG4NJHO9K89EERDW@EOP.GOV>;
Wed, 03 Apr 2002 13:45:16 -0500 (EST)
Received: from sgeop01.eop.gov ([165.119.1.33])
by mhub.eop.gov (PMDF V5.2-33 #40371)
with SMTP id <01KG4NJA94SO93ATLV@mhub.eop.gov>; Wed,
03 Apr 2002 13:45:06 -0500 (EST)
Received: by sgeop01.eop.gov(Lotus SMTP MTA v4.6.7 (934.1 12-30-1999))
id 85256B90.0066FF23 ; Wed, 03 Apr 2002 13:44:59 -0500
Date: Wed, 03 Apr 2002 13:44:50 -0500
From: Heather_Wingate@who.eop.gov
Subject: Re: Judges Meetings
To: "Mashburn, John (Lott)" <John_Mashburn@lott.senate.gov>
Cc: lincoln_oliphant@rpc.senate.gov (lincoln oliphant),
gregg_willhauck@kyl.senate.gov (gregg willhauck),
john_abegg@mcconnell.senate.gov (john abegg),
rena_johnson@judiciary.senate.gov, ed_haden@judiciary.senate.gov,
stephen_higgins@judiciary.senate.gov, katie_gumerson@aml.senate.gov,
makan_delrahim@judiciary.senate.gov,
"mashburn, john (lott)" <john_mashburn@lott.senate.gov>,
eric_ueland@aml.senate.gov, "hoppe, dave (lott)"
<dave_hoppe@lott.senate.gov>,
Tim_Goeglein@who.eop.gov, Anne_Womack@who.eop.gov,
Brett_M._Kavanaugh@who.eop.gov, viet.dinh@usdoj.gov
Message-id: <85256B90.0066FD4E.00@sgeop01.eop.gov>
MIME-version: 1.0
Content-type: MULTIPART/MIXED;
BOUNDARY="Boundary_(ID_SxGhBlUrQ5FOIwHTs/vPbQ)"
X-Lotus-FromDomain: EOP
- pic32177.pcx
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_ABHG6003_WHO.TXT_1>



From: Cannon, Carl <ccannon@nationaljournal.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/3/2002 7:11:43 AM
Subject: : a query about the reagan papers

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Cannon, Carl" <ccannon@nationaljournal.com> ("Cannon, Carl"
<ccannon@nationaljournal.com> [UNKNOWN])
CREATION DATE/TIME: 3-APR-2002 12:11:43.00
SUBJECT:: a query about the reagan papers
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett,
Appreciating the irony (that this little missive itself will becoming part of a presidential record some day, presumably eligible to be read in the year 2020 by some history nerd), I still have a question:
Because most of the P-5 files withheld at the Reagan Library relate to appointments, particularly Supreme Court appointments, some of the scholars I've talked to believe that the decision to withhold them reflects a sensitivity within the current Bush White House to the politics of the judicial appointment process. Is a fair inference, do you think?
Cheers,
Carl

Carl M. Cannon
White House Correspondent
National Journal
202.739-8413
202.833-8069 (fax)

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Don.Willett@usdoj.gov <Don.Willett@usdoj.gov>
Sent: 4/3/2002 7:11:48 AM
Subject: : Re: latest iteration of comprehensive Owen materials

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 3-APR-2002 12:11:48.00
SUBJECT:: Re: latest iteration of comprehensive Owen materials
TO:<Don.Willett@usdoj.gov> (<Don.Willett@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

What happened to meetinh on hill. I went up there but obviously a change.

Sent from my BlackBerry Handheld.

From: CN=Helgard C. Walker/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/4/2002 6:31:45 AM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 4-APR-2002 11:31:45.00
SUBJECT:: Re:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I think the law has always allowed use of miles for upgrades on official travel but not the use of miles for personal travel, which is what was recently changed. I can tell that when I was at the FCC, before the law changed, we were allowed to use
miles earned on official travel for upgrades on official travel, but not ever for personal travel. Hope this helps.

Brett M. Kavanaugh
04/04/2002 11:27:01 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject:

with Moose gone, does anyone know the rule on using personal frequent flier miles to upgrade to first class on an official trip? PLEASE RESPOND ASAP if you do.

Message Sent
To:_____
Bradford A. Berenson/WHO/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
Rachel L. Brand/WHO/EOP@EOP
Robert W. Cobb/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP
Courtney S. Elwood/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 4/4/2002 6:52:24 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 4-APR-2002 11:52:24.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing
Appointment Date: 4/4/2002
Appointment Building: White House
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
12:10:00 PM PRIMIS CRAIG
PRA 6

From: CN=Kyle Sampson/OU=WHO/O=EOP [WHO]
To: Lori L. Lorenzi/WHO/EOP@EOP [WHO] <Lori L. Lorenzi>
CC: Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>
BCC: Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO])
Sent: 4/4/2002 4:22:33 AM
Subject: : Judicial Interviews

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 4-APR-2002 09:22:33.00
SUBJECT:: Judicial Interviews
TO:Lori L. Lorenzi (CN=Lori L. Lorenzi/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Lori, please add the following interviews (with Tim) to the calendar and also do the WAVES clearance. Thanks.

Thursday, April 11

10:00 a.m. Karen L. Valihura
PRA 6
(302) 651-3140 wk. (please call her an get a cell number)
PRA 6 hm.
10:30 a.m. Kent A. Jordan
PRA 6
(302) 636-5400 ext. 3254 wk.
PRA 6 hm.
cell
11:00 a.m. Susan C. Del Pesco
PRA 6
(302) 577-2400 ext. 211 wk.
PRA 6 hm.
cell

From: CN=Julie L. Nichols/OU=WHO/O=EOP [WHO]
To: Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>
CC: susan k. neely/who/eop@eop [WHO] <susan k. neely>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;wendy j. grubbs/who/eop@eop [WHO] <wendy j. grubbs>;christine ciccone/who/eop@eop [WHO] <christine ciccone>;gordon d. johndroe/who/eop@eop [WHO] <gordon d. johndroe>;elizabeth n. camp/who/eop@eop [WHO] <elizabeth n. camp>;magda e. angulo/who/eop@eop [WHO] <magda e. angulo>
Sent: 4/4/2002 11:10:47 AM
Subject: : Re: WH Response to Press Calls re: Byrd

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Julie L. Nichols (CN=Julie L. Nichols/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 4-APR-2002 16:10:47.00
SUBJECT:: Re: WH Response to Press Calls re: Byrd
TO:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:susan k. neely (CN=susan k. neely/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:wendy j. grubbs (CN=wendy j. grubbs/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:christine ciccone (CN=christine ciccone/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:gordon d. johndroe (CN=gordon d. johndroe/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:elizabeth n. camp (CN=elizabeth n. camp/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:magda e. angulo (CN=magda e. angulo/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

just to be clear, we did not offer to the House committees to do them in a public forum, it was not an issue. TR just mentioned it in his press roundtable as an option, but that was after all the House stuff was pretty much set up and everyone was happy.

From: Edward McNally on 04/04/2002 03:34:22 PM
Record Type: Record

To: Susan K. Neely/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
cc: See the distribution list at the bottom of this message
bcc:
Subject: WH Response to Press Calls re: Byrd

Susan --
The approach you suggest for today's cycle is solid. You could also add the fact that Gov. Ridge is already scheduled to brief on __ and __ dates to the House next week, to a number of different committees, and that he has offered to do them in a public forum.
Beyond that, I am outside the office this afternoon and tomorrow beginning now, and you should please vet all Byrd/communications issues with my colleague Brett Kavanaugh in WH Cpunsel's office. Thanks -- E

Susan K. Neely
04/04/2002 02:30:52 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: our response?

Media are starting to call to get our response to Byrd.

How shall we characterize our response?

The Governor wants to be responsive to Senator Byrd's request for information without violating the constitutionally directed separation of powers between the Executive and Congressional branch, and thus is disappointed with the Senator's response. However, the Governor's offer still stands to brief members of the Senate in a public forum, accompanied by representatives from the agencies with operating authority,

Message Sent
To:_____
Edward McNally/WHO/EOP@EOP
Wendy J. Grubbs/WHO/EOP@EOP
Julie L. Nichols/WHO/EOP@EOP
Mark Holman/WHO/EOP@EOP
Gordon D. Johndroe/WHO/EOP@EOP

Message Copied
To:_____
wendy j. grubbs/who/eop@eop
Christine Ciccone/WHO/EOP@EOP
gordon d. johndroe/who/eop@eop
Julie L. Nichols/WHO/EOP@EOP
Elizabeth N. Camp/WHO/EOP@EOP
Magda E. Angulo/WHO/EOP@EOP

From:	CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To:	Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent:	4/4/2002 11:50:46 AM
Subject:	: LRM LJM90 - - JUSTICE (INS) Testimony on HR3231 Immigration Reform and Accountability Act of 2001
Attachments:	P_Z4RH6003_WHO.TXT_1.doc; P_Z4RH6003_WHO.TXT_2.wpd

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 4-APR-2002 16:50:46.00
SUBJECT:: LRM LJM90 - - JUSTICE (INS) Testimony on HR3231 Immigration Reform and Accountability Act of 2001
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 04/04/2002 04:50 PM ----------

From: Lisa J. Macecevic on 04/04/2002 04:50:14 PM
Record Type: Record

To: ola@opm.gov
cc: See the distribution list at the bottom of this message
Subject: LRM LJM90 - - JUSTICE (INS) Testimony on HR3231 Immigration Reform and Accountability Act of 2001

Please return any comments on the attached testimony by 2:00 P.M. TOMORROW Friday, April 5th. Thank you.
- Testimony.DOC

H.R. 3231 Bill Text --->

LRM ID: LJM90
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Thursday, April 4, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: Lisa J. Macecevic
PHONE: (202)395-1092 FAX: (202)395-3109
SUBJECT: JUSTICE (INS) Testimony on HR3231 Immigration Reform and Accountability Act of 2001

DEADLINE: 2:00 P.M. TOMORROW Friday, April 5, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Please return any comments on the attached testimony by 2:00 P.M. TOMORROW Friday, April 5th. Thank you.

DISTRIBUTION LIST

AGENCIES:
092-Office of Personnel Management - Harry Wolf - (202) 606-1424

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Mark J. Schwartz
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Karen M. Shaffer
Joel D. Kaplan
Richard E. Green
James J. Jukes
Ingrid M. Schroeder
LRM ID: LJM90 SUBJECT: JUSTICE (INS) Testimony on HR3231 Immigration Reform and Accountability Act of 2001
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Lisa J. Macecevic Phone: 395-1092 Fax: 395-3109
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-3454

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

REV_00337563

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Copied
To:_____
Stephen S. McMillin/OMB/EOP@EOP
Halley M. Roberson/OMB/EOP@EOP
Kenneth L. Schwartz/OMB/EOP@EOP
David J. Haun/OMB/EOP@EOP
Michael J. Cassidy/OMB/EOP@EOP
Mark J. Schwartz/OMB/EOP@EOP
Shannon Richter/OMB/EOP@EOP
Meredith G. Benson/OMB/EOP@EOP
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Andrew Abrams/OMB/EOP@EOP
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Diana L. Schacht/OPD/EOP@EOP
Robert Marsh/WHO/EOP@EOP
Karen F. Lee/OMB/EOP@EOP
OHS LRM
WHGC LRM
OVP LRM
NSC LRM
Philip J. Perry/OMB/EOP@EOP
Brian Peterman/WHO/EOP@EOP
Mark A. Forman/OMB/EOP@EOP
Daniel J. Chenok/OMB/EOP@EOP
Kamela G. White/OMB/EOP@EOP
Karen M. Shaffer/OMB/EOP@EOP
Joel D. Kaplan/WHO/EOP@EOP
Richard E. Green/OMB/EOP@EOP
James J. Jukes/OMB/EOP@EOP
Ingrid M. Schroeder/OMB/EOP@EOP
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_Z4RH6003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_Z4RH6003_WHO.TXT_2>

Draft – April 9, 2002 – House Judiciary Committee TIME

Mr. Chairman and members of the Committee, I appreciate this opportunity to testify today on reforming and restructuring the Immigration and Naturalization Service (INS).

There is no debate as to whether the INS must be reformed. When I was asked to take this job, the Attorney General and President set forth two goals: restructure the agency and reduce the backlog of paperwork. There is no confusion about the mission; the issue is simply how it can be done quickly, efficiently, and with the appropriate degree of flexibility.

Although the Administration is taking no formal position on legislative restructuring proposals for the INS, we note that the Administration's restructuring proposal and H.R. 3231 share important common goals.

First, both plans recognize the importance of separating enforcement and services in such a manner as to address competing priorities and problematic chains of command. Thus, both provide for separate enforcement and services functions.

Second, both recognize that some functions, such as that of a Chief Financial Officer, are better performed reporting directly to agency leadership, rather than within one of the two bureaus.

In addition, H.R. 3231 would provide certain personnel flexibilities that are important to restructuring efforts, such as buyout authority.

I have heard loud and clear the many concerns from Members of Congress about the INS. In the story *Candide*, optimism is defined as the "madness of maintaining that everything is right when it is wrong." I can assure you, Mr. Chairman, that there are no

REV_00337565

Rather than place related functions under a single strong head with direct line authority, ultimate responsibility and accountability would be spread out and diffused under the proposed structure of H.R. 3231. The Associate Attorney General for Immigration Affairs is weaker than the current position of Commissioner of INS and raises questions as to how immigration services and enforcement will operate in a coordinated and effective manner absent a strong line manager with authority. The events of September 11 have shown the crucial links between immigration service and enforcement policy. Under H.R. 3231, the Director of the Services Bureau, with his or her own budget authority and immigration functions transferred by statute from the INS Commissioner, would be essentially independent from both the Director of Enforcement and the Associate Attorney General for Immigration Affairs.

Another issue the bill raises is flexibility. The statutory establishment of numerous positions from the national level down to the local level would circumscribe the ability of the Attorney General and Department of Justice to restructure and reorganize these offices as needs may dictate without future legislation. This, as well as some other provisions, would uniquely limit the ability of current and future Attorneys General or Presidents to reorganize operations related to administering our immigration laws. Retaining the ability to respond quickly and thoroughly to changed circumstances, as well as to trends that develop over time, is an advantage of administrative restructuring or of a less detailed bill.

Finally, while an immigration services customer relations office is a shared feature of H.R. 3231 and the Administration's restructuring plan, the reporting requirements of the Ombudsman provisions in the House bill raise separation of powers

REV_00337574

concerns. Under H.R. 3231, the Ombudsman is to issue reports and legislative recommendations directly to Congress without the Department of Justice or other executive branch officials being permitted to examine the reports prior to issuance. By constraining executive branch channels of review in this manner, this provision raises a serious constitutional question with respect to its impairment of the President's ability to oversee the functions of an Executive Department and to "take care that the laws be faithfully executed." Art. II, sec. 3.

The restructuring of the INS is an important issue. The aftermath of the attacks on the Pentagon and World Trade Center was an incredibly tense time for everyone. Any agency leader needs to be able to make quick decisions regarding staff deployment, directing the investigation and detention of possible terrorists and their accomplices, and formulating new regulations and procedures with regard to the INS' participation in the investigation of and response to the attack. It is crucial to preserve the ability to respond quickly to changing circumstances and to continue to have an individual in charge to set policy and exercise "real time" line authority and leadership.

Mr. Chairman, you and this Administration share exactly the same goal—and that is to improve the effectiveness and efficiency of enforcement of our immigration laws and service to those who are entitled to benefits under those same laws. We may differ as to the specific approach in reaching that shared goal, but I hope and believe that we will be able to find common ground in realizing our objective.

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Panglossian optimists at the INS today who believe that the current situation is the best of all possible worlds. As I stated at the hearing before the Immigration and Claims Subcommittee on March 19, I want to use the events of recent weeks as a catalyst to institute the changes and reforms urgently needed at the INS. The concurrence by the House and Senate Appropriations Committees that where received on March 18 and March 21, respectively have given us the green light to move forward with the Administration's Restructuring Plan.

After the incident involving the I-20 notices sent to Huffman Aviation, I put forward a series of significant regulatory and process changes to the student visa system. I also made a series of high-level personnel moves at the INS to reshape our management team. After the recent incident in Norfolk, Virginia, where indications are that procedures on waivers for four Pakistani crewmen were not followed, I moved quickly to reassign the supervising officer, pending an investigation, and instituted a zero-tolerance policy on failure to follow policy from headquarters.

Mr. Chairman, we want to work with you and the Congress to complete a restructuring that effectively addresses your concerns and at the same time gives the Attorney General and the Department of Justice the flexibility to adjust to ever-changing needs and circumstances with respect to the enforcement of immigration laws and the provision of immigration services.

In my testimony today, I will address first the Administration's restructuring proposal. I then will address certain reforms that are proposed in H.R. 3231 and why they raise concerns for the agency.

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Administration's Restructuring Proposal

In November, the Attorney General announced the start of a reorganization of the Department of Justice to reorient DOJ as a department whose primary responsibility is to defend Americans against terrorism and other national security threats. At that time, he stated that the administrative restructuring of the INS is a major part of that reorganization. As you know, the President transmitted to the Congress a specific Restructuring Proposal for the INS last November, and as noted earlier in late March, the Department of Justice received letters from the House and Senate Commerce, Justice, State Appropriations Subcommittees concurring in INS moving forward with that full restructuring plan.

The INS restructuring plan is a fundamental reform that splits service and enforcement into two bureaus. It will clarify and streamline the chain of command at INS and increase accountability. While it is true that past Administrations have restructured some parts of the agency, these partial reorganizations have not fundamentally changed the way the agency does its business at the field level or focused on the core issue of competing and occasionally conflicting service and enforcement missions. Moreover, due to an unprecedented growth in staffing and expansion of its mission, the agency is very different today than in the past, and the merits of the current proposal should not be judged against those with different and, indeed, narrower aims.

Since receiving the concurrence of the Appropriations Committees, we have moved quickly on key steps to restructure the agency. We have:

- Established a direct reporting relationship from Chief Patrol Agents in the field to the Border Patrol Chief in Headquarters;

REV_00337567

- Announced that we will establish an Office of Juvenile Affairs reporting directly to the Commissioner and responsible for providing oversight to INS personnel responsible for the proper handling of juveniles in INS custody;
- Advertised for the position of Chief Information Officer (CIO). The CIO will ensure the effective integration and coordination of data systems of mutual interest to the bureaus of Service and Enforcement as well as other federal agencies;
- Advertised for the position of Chief Financial Officer (CFO). The CFO will be responsible for ensuring sound fiscal management reporting directly to agency leadership; and
- Planning has begun for the Headquarters Detention and Removal Program to oversee facility management, care of detainees, management of detention standards and bed space allocations at all INS owned and operated Service Processing facilities; and
- Begun the process of realigning reporting relationships in the adjudications arena.

The Office of Restructuring which was established to move the restructuring initiative will implement Headquarters restructuring this fiscal year. We will create the new Bureaus of Immigration Services and Immigration Enforcement by realigning reporting relationships and streamlining chains of command. The actions already taken, as noted above, reflect the first phases of the creation of separate bureaus. Field planning will entail a detailed analysis of facilities and workload distribution and development of a comprehensive human resource plan for making the necessary personnel adjustments. As

REV_00337568

part of field implementation, to be completed in 2003, we will abolish the existing Regional and District offices, as well as the positions of Regional and District Directors, and establish the new services and enforcement areas.

Mr. Chairman, the restructuring of INS is designed to address key problems identified by Members of Congress and the public. Two interrelated criticisms that have been identified are: 1) that the current INS structure incorporates a mixed mission, and 2) that the agency lacks clear chains of command. Currently, the field structure of the INS centers around District Directors, who report to Regional Directors, who in turn report to the Executive Associate Commissioner for Field Operations. All of these individuals have dual service and enforcement responsibilities. The Administration's plan changes that. Under the restructuring plan, the positions of District Directors and Regional Directors will be eliminated. In their place, the Border Patrol, Inspections, Investigations and Intelligence components of INS will be under the command of the Chief of the Border Patrol and Interior Enforcement Division, who will report to the Executive Commissioner for Immigration Enforcement. The International Division and the Dentention and Removals Division will also report directly to the Executive Commissioner for Immigration Enforcement. Services personnel will report through a Services chain of command, leading up to the Executive Commissioner for Immigration Services. A key element of the restructuring is to provide clarity of function by improving accountability and professionalism through a clear and understandable chain of command with specific expertise at all levels.

Another significant problem at INS is information technology. The restructuring plan seeks to address part of this problem by establishing the new position of Chief

REV_00337569

Information Officer (CIO). Splitting services and enforcement entails a significant risk of severing interrelated service and enforcement information. Therefore, in addition to maintaining services and enforcement within one agency, the plan establishes an Information Coordinator, working through the CIO, to ensure that Enforcement and Services Bureau personnel maintain necessary and appropriate access to data collected by each other.

Concerns have been raised that INS enforcement does not always respond in the most appropriate or timely manner. This plan will enhance immigration law enforcement and improve our ability to respond to national security threats by eliminating current layers of reporting and the dual service and enforcement responsibilities out in the field. For example, until the past week, the 21 Border Patrol Sector Chiefs reported to three Regional Directors rather than straight to the Chief of the Border Patrol. In some cases, they were reporting to persons with no law enforcement background. These extra reporting layers at times prevented rapid deployment and redeployment of agents and equipment in the field. The current reporting structure for Investigations, Inspections and the Detention and Removal program is even more problematic as those components report through District Directors and Regional Directors before reaching headquarters, and may be reporting to individuals without the requisite experience in those programs.

As noted earlier, a key step in restructuring on the enforcement side was accomplished last week by requiring the 21 Border Patrol Sector Chiefs to report straight to headquarters to the Chief of the Border Patrol. In addition, under our proposal, there will be nine Enforcement Areas, where a Special Agent in Charge (SAC) for Investigations and an Area Port Director for Inspections in each of the areas will be co-

REV_00337570

located for coordination and administrative purposes. Special Agents in Charge and Area Port Directors will report to the Chief of the Border Patrol and Interior Enforcement Division. Similarly, the Detention and Removal program will have an independent chain of command that will support the Border Patrol, Inspections and Investigations programs and continue to detain and remove illegal aliens from the United States.

There have been complaints that INS does not adequately cooperate with local law enforcement. The new enforcement structure will place emphasis on further developing INS' extensive relationships with foreign, Federal, State and local law enforcement agencies. The Interagency Liaison Officer, reporting to the Executive Commissioner for Immigration Enforcement, will facilitate an improved flow of information and cooperation with Federal, State, and local law enforcement organizations.

Another problem that has been identified is INS' treatment of juveniles who come into our custody. The restructuring establishes an Office of Juvenile Affairs, whose director will have the necessary authority to ensure that custody and placement decisions with respect to juveniles are appropriate.

Finally, complaints about INS service performance have been long-standing. Under the restructuring, service will improve because the chain of command will be clarified and streamlined. Officers and staff in the field will report to their respective program managers directly without being judged or adversely affected by competing interests, such as is now the case in District and Regional offices. Eliminating the District Director and Regional Director positions in this chain of command will increase accountability and establish clearer points of contact for immigrants, U.S. citizens and

REV_00337571

Congressional offices. The six Area Directors, who will focus solely on adjudications and related service functions, will have substantial authority to control activities within their area.

H.R. 3231

Mr. Chairman, as noted at the outset of my testimony, we recognize and appreciate the positive aspects of H.R. 3231, including the separation of the service and enforcement functions, personnel flexibilities such as buyout authority, recognition of the importance of functions that serve both services and enforcement purposes, and an emphasis on customer service, such as establishing an Ombudsman position. We have, however, some concerns about H.R. 3231, particularly with regard to the supervisory authority of the Attorney General and the new Associate Attorney General for Immigration Affairs (AAGIA). We hope that these issues can be addressed as the legislation moves forward.

Under current law, the Attorney General's exercise of authority over the Commissioner, or other Department officials, is based upon the principle of delegation. The Attorney General has delegated substantial authority to the Commissioner, but retains the ultimate statutory responsibility to administer and enforce the immigration laws under section 103 of the Immigration and Nationality Act (INA). In H.R. 3231, this principle is substantially weakened, because it is the subordinate officials who are vested with the statutory authority over immigration services and enforcement, rather than their supervisors.

The bill statutorily transfers from the INS Commissioner to the Director of the Services Bureau the immigration service functions, and from the Commissioner to the

REV_00337572

Director of the Enforcement Bureau the enforcement functions. Therefore, although the Associate Attorney General for Immigration Affairs has nominal supervisory responsibility over the Directors, they in fact have substantially greater statutory functions than their nominal supervisor.

As the functions that would be transferred to the Directors by statute are currently regulatory, not statutory, H.R. 3231 would transform the current delegation of the Attorney General's authority by regulation into a direct statutory assignment of functions to lower-level Department officials. These provisions potentially could call into question the ultimate authority of the Attorney General, acting through the Associate Attorney General for Immigration Affairs, to direct and control the immigration services and enforcement functions. Although technical drafting concerns regarding transfers of functions may be solved through appropriate technical amendment, these provisions raise substantive concerns as well regarding the intended scope of the Associate Attorney General for Immigration Affairs' authority to direct and control the service and enforcement bureaus.

The issue of accountability further arises in this respect, since the Attorney General and the new AAGIA would be nominated by the President and confirmed by the Senate, whereas the specific experience requirements of H.R. 3231 make it almost assured that career immigration officials would occupy the posts of Directors of the Service and Enforcement Bureaus. The experience requirement additionally for the AAGIA also uniquely limits the President's appointments authority. These constraints on the President's Appointments Power raise constitutional as well as prudential concerns.

REV_00337573

HR 3231 IH

107th CONGRESS

1st Session

H. R. 3231

To replace the Immigration and Naturalization Service with the Agency for Immigration Affairs, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

November 6, 2001

Mr. SENSENBRENNER (for himself and Mr. GEKAS) introduced the following bill; which was referred to the Committee on the Judiciary

A BILL

To replace the Immigration and Naturalization Service with the Agency for Immigration Affairs, and for other purposes.

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,

SECTION 1. SHORT TITLE.

This Act may be cited as the `Immigration Reform and Accountability Act of 2001'.

SEC. 2. ABOLISHMENT OF IMMIGRATION AND NATURALIZATION SERVICE; ESTABLISHMENT OF AGENCY FOR IMMIGRATION AFFAIRS.

(a) ABOLISHMENT OF INS- The Immigration and Naturalization Service of the Department of Justice is abolished.

(b) ESTABLISHMENT OF AGENCY FOR IMMIGRATION AFFAIRS-

(1) IN GENERAL- There is established in the Department of Justice an agency to be known as the `Agency for Immigration Affairs'.

(2) ASSOCIATE ATTORNEY GENERAL- The head of the Agency for Immigration Affairs shall be the Associate Attorney General for Immigration Affairs. The Associate Attorney General for Immigration Affairs--

beginning in such calendar year. Any such report shall contain full and substantive analysis, in addition to statistical information, and--

(A) shall identify the initiatives the Office of the Ombudsman has taken on improving services and responsiveness of the Bureau of Immigration Services and Adjudications;

(B) shall contain a summary of the most pervasive and serious problems encountered by individuals and employers, including a description of the nature of such problems;

(C) shall contain an inventory of the items described in subparagraphs (A) and (B) for which action has been taken and the result of such action;

(D) shall contain an inventory of the items described in subparagraphs (A) and (B) for which action remains to be completed and the period during which each item has remained on such inventory;

(E) shall contain an inventory of the items described in subparagraphs (A) and (B) for which no action has been taken, the period during which each item has remained on such inventory, the reasons for the inaction, and identify any Bureau of Immigration Services and Adjudications official who is responsible for such inaction;

(F) shall contain recommendations for such administrative and legislative action as may be appropriate to resolve problems encountered by individuals and employers; and

(G) shall include such other information as the Ombudsman may deem advisable.

(2) REPORT TO BE SUBMITTED DIRECTLY- Each report required under this subsection shall be provided directly to the committees described in paragraph (1) without any prior review or comment from the Assistant Attorney General for Immigration Affairs, any other officer or employee of the Department of Justice, or the Office of Management and Budget.

(c) OTHER RESPONSIBILITIES- The Ombudsman--

(1) shall monitor the coverage and geographic allocation of local offices of the Ombudsman;

(2) shall develop guidance to be distributed to all Bureau of Immigration Services and Adjudications officers and employees outlining the criteria for referral of inquiries to local offices of the Ombudsman;

(3) shall ensure that the local telephone number for each local office of the

Ombudsman is published and available to individuals and employers served by the office; and

(4) shall meet regularly with the Director of the Bureau of Immigration Services and Adjudications to identify serious service problems and to present recommendations for administrative action as may be appropriate to resolve problems encountered by individuals and employers.

(d) PERSONNEL ACTIONS-

(1) IN GENERAL- The Ombudsman shall have the responsibility and authority--

(A) to appoint local ombudsmen and make available at least 1 such ombudsman for each State; and

(B) to evaluate and take personnel actions (including dismissal) with respect to any employee of any local office of the Ombudsman described in subparagraph (A).

(2) CONSULTATION- The Ombudsman may consult with the appropriate supervisory personnel of the Bureau of Immigration Services and Adjudications in carrying out the Ombudsman's responsibilities under this subsection.

(e) RESPONSIBILITIES OF BUREAU OF IMMIGRATION SERVICES AND ADJUDICATIONS- The Director of the Bureau of Immigration Services and Adjudications shall establish procedures requiring a formal response to all recommendations submitted to such director by the Ombudsman within 3 months after submission to such director.

(f) OPERATION OF LOCAL OFFICES-

(1) IN GENERAL- Each local ombudsman --

(A) shall report to the Ombudsman or delegate thereof;

(B) may consult with the appropriate supervisory personnel of the Bureau of Immigration Services and Adjudications regarding the daily operation of the local office of such ombudsman;

(C) shall, at the initial meeting with any individual or employer seeking the assistance of such local office, notify such individual or employer that the local offices of the Ombudsman operate independently of any other component in the Agency for Immigration Affairs and report directly to the Congress through the Ombudsman; and

(D) at the local ombudsman's discretion, may determine not to disclose to the Bureau of Immigration Services and Adjudications contact with, or

information provided by, such individual or employer.

(2) MAINTENANCE OF INDEPENDENT COMMUNICATIONS- Each local office of the Ombudsman shall maintain a phone, facsimile, and other means of electronic communication access, and a post office address, that is separate from those maintained by the Bureau of Immigration Services and Adjudications, or any component of the Bureau of Immigration Services and Adjudications.

SEC. 6. ESTABLISHMENT OF BUREAU OF IMMIGRATION ENFORCEMENT.

(a) ESTABLISHMENT OF BUREAU-

(1) IN GENERAL- There is established in the Agency for Immigration Affairs a bureau to be known as the `Bureau of Immigration Enforcement'.

(2) DIRECTOR- The head of the Bureau of Immigration Enforcement shall be the Director of the Bureau of Immigration Enforcement, who--

(A) shall report directly to the Associate Attorney General for Immigration Affairs; and

(B) shall have a minimum of 10 years professional experience in law enforcement, at least 5 of which shall have been years of service in a managerial capacity.

(3) FUNCTIONS- The Director of the Bureau of Immigration Enforcement--

(A) shall establish the policies for performing such functions as are transferred to the Director by this section or this Act or otherwise vested in the Director by law;

(B) shall oversee the administration of such policies; and

(C) shall advise the Associate Attorney General for Immigration Affairs with respect to any policy or operation of the Bureau of Immigration Enforcement that may affect the Bureau of Immigration Services and Adjudications, or the Executive Office for Immigration Review, including potentially conflicting policies or operations.

(b) TRANSFER OF FUNCTIONS-

(1) FROM COMMISSIONER- There are transferred from the Commissioner of the Immigration and Naturalization Service to the Director of the Bureau of Immigration Enforcement all functions performed under the following programs, and all personnel, infrastructure, and funding provided to the Commissioner in support of such programs immediately before the effective date of this section:

(A) The Border Patrol program.

(B) The detention and removal program.

(C) The intelligence program.

(D) The investigations program.

(E) The inspections program.

(2) FROM ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION- There are transferred from the Assistant Attorney General, Criminal Division, to the Director of the Bureau of Immigration Enforcement all functions performed by the Office of Special Investigations and all personnel, infrastructure, and funding provided to the Assistant Attorney General, Criminal Division, in support of the Office of Special Investigations immediately before the effective date of this section.

(3) FROM ASSISTANT ATTORNEY GENERAL, CIVIL DIVISION- There are transferred from the Assistant Attorney General, Civil Division, to the Director of the Bureau of Immigration Enforcement all functions performed by the Office of Immigration Litigation relating to the litigation of the following:

(A) Challenges to orders of exclusion, deportation, and removal;

(B) Denials of relief from exclusion, deportation, and removal;

(C) Petitions seeking review of employer sanctions;

(D) Habeas corpus actions filed by aliens seeking release from detention or to block deportation or removal;

(E) Appeals from district court immigration decisions;

(F) Suits challenging immigration policy and enforcement actions by the Attorney General; and

(G) all personnel, infrastructure, and funding provided to the Assistant Attorney General, Civil Division, in support of those functions immediately before the effective date of this section.

(c) OFFICE OF POLICY AND STRATEGY- There is established in the Bureau of Immigration Enforcement an office to be known as the `Office of Policy and Strategy'. The head of the Office of Policy and Strategy shall be the Chief of the Office of Policy and Strategy. In consultation with Bureau of Immigration Enforcement personnel in field offices, the Chief of the Office of Policy and Strategy shall be responsible for--

(1) establishing national immigration enforcement policies and priorities;

(2) performing policy research and analysis on immigration enforcement issues (excluding statistical information); and

(3) coordinating immigration policy issues with the Office of Policy and Strategy for the Bureau of Immigration Services and Adjudications and the Associate Attorney General for Immigration Affairs through the Policy Advisor for the Office of the Associate Attorney General for Immigration Affairs, as appropriate.

(d) GENERAL COUNSEL FOR THE BUREAU OF IMMIGRATION ENFORCEMENT- There shall be a position of General Counsel for the Bureau of Immigration Enforcement. The General Counsel and his or her delegates--

(1) shall provide specialized legal advice and other assistance to the Director of the Bureau, the Director's delegates, and all employees of the components transferred under this section;

(2) shall represent the Bureau in all exclusion, deportation, and removal proceedings before the Executive Office for Immigration Review, including in proceedings to adjudicate relief from exclusion, deportation and removal, and in other legal, judicial, or administrative proceedings involving immigration enforcement issues; and

(3) shall coordinate legal issues with the General Counsel for the Bureau of Immigration Services and Adjudications, including the issuance of joint legal opinions where more than the Bureau of Immigration Enforcement is affected, the General Counsel for the Executive Office for Immigration Review, and the Associate Attorney General for Immigration Affairs through the Legal Advisor for the Agency for Immigration Affairs, as appropriate.

(e) CHIEF BUDGET OFFICER FOR THE BUREAU OF IMMIGRATION ENFORCEMENT- There shall be a position of Chief Budget Officer for the Bureau of Immigration Enforcement. The Chief Budget Officer shall be responsible for formulating and executing the budget of the Bureau of Immigration Enforcement. The Chief Budget Officer shall report to the Director of the Bureau of Immigration Enforcement and shall provide information to, and coordinate resolution of relevant issues with, the Chief Financial Officer for the Agency for Immigration Affairs.

(f) OFFICE OF OPERATIONS STATISTICS- There is established in the Bureau of Immigration Enforcement an office to be known as the `Office of Operations Statistics'. The head of the Office of Operations Statistics shall be the Chief of the Office of Operations Statistics. The Chief shall have had experience in statistical programs. The Chief of the Office of Operations Statistics shall be responsible for compiling and disseminating the daily operational statistics of the Bureau of Immigration Enforcement.

(g) OFFICE OF CONGRESSIONAL, INTERGOVERNMENTAL, AND PUBLIC AFFAIRS- There is established in the Bureau of Immigration Enforcement an office to be

known as the `Office of Congressional, Intergovernmental, and Public Affairs'. The head of such office shall be the Chief of the Office of Congressional, Intergovernmental, and Public Affairs. The Chief shall be responsible for--

(1) providing information relating to immigration enforcement to the Congress, including information on specific cases relating to immigration enforcement;

(2) serving as a liaison with other Federal agencies on immigration enforcement issues; and

(3) responding to inquiries from the media and the general public on immigration enforcement issues.

(h) SECTORS- Headed by sector directors, and located in appropriate geographic locations, sectors of the Bureau of Immigration Enforcement shall be responsible for directing all aspects of the Bureau of Immigration Enforcement's operations within their assigned geographic

areas of activity. Sector directors shall provide general guidance and supervision to the field offices
of the Bureau of Immigration Enforcement within their sectors.

(i) FIELD OFFICES- Headed by field directors, who may be assisted by deputy field directors, field offices shall be responsible for assisting the Director of the Bureau of Immigration Enforcement in carrying out the Director's functions. Field directors shall be subject to the general supervision and direction of their respective sector director, except that field directors outside of the United States shall be subject to the general supervision and direction of the Director of the Bureau of Immigration Enforcement. All field directors shall remain accountable to, and receive their authority from, the Director of the Bureau of Immigration Enforcement, in order to ensure consistent application and implementation of policies nationwide. There shall be a field office situated in at least every location where there is situated a field office of the Bureau of Immigration Services and Adjudications.

(j) BORDER PATROL SECTORS- Headed by chief patrol agents, who may be assisted by deputy chief patrol agents, these offices shall be responsible for the enforcement of the Immigration and Nationality Act and all other laws relating to immigration and naturalization within their assigned geographic areas of activity, unless any such power and authority is required to be exercised by higher authority or has been exclusively delegated to another immigration official or class of immigration officer. Chief patrol agents are subject to the general supervision and direction of their respective sector director, except that they shall remain accountable to, and receive their authority from, the Director of the Bureau of Immigration Enforcement, in order to ensure consistent application and implementation of policies nationwide.

(k) TRANSFER AND REMOVAL- Notwithstanding any other provision of law, the Director of the Bureau of Immigration Enforcement may, in the Director's discretion, transfer or remove any field director, sector director, or chief patrol officer.

(l) REFERENCES- With respect to any function transferred by this section or Act to, and exercised on or after the effective date of this section by, the Director of the Bureau of Immigration Enforcement, any reference in any other Federal law, Executive order, rule, regulation, or delegation of authority, or any document of or pertaining to a component of government from which such function is transferred--

(1) to the head of such component is deemed to refer to the Director of the Bureau of Immigration Enforcement; or

(2) to such component is deemed to refer to the Bureau of Immigration Enforcement.

SEC. 7. EXERCISE OF AUTHORITIES.

Except as otherwise provided by law, a Federal official to whom a function is transferred by this Act may, for purposes of performing the function, exercise all authorities under any other provision of law that were available with respect to the performance of that function to the official responsible for the performance of the function immediately before the effective date of the transfer of the function under this Act.

SEC. 8. SAVINGS PROVISIONS.

(a) LEGAL DOCUMENTS- All orders, determinations, rules, regulations, permits, grants, loans, contracts, agreements, recognition of labor organizations, certificates, licenses, and privileges--

(1) that have been issued, made, granted, or allowed to become effective by the President, the Attorney General, the Commissioner of the Immigration and Naturalization Service, their delegates, or any other Government official, or by a court of competent jurisdiction, in the performance of any function that is transferred by this Act; and

(2) that are in effect on the effective date of such transfer (or become effective after such date pursuant to their terms as in effect on such effective date),

shall continue in effect according to their terms until modified, terminated, superseded, set aside, or revoked in accordance with law by the President, any other authorized official, a court of competent jurisdiction, or operation of law.

(b) PROCEEDINGS- Sections 4 and 6 and this section shall not affect any proceedings or any application for any benefit, service, license, permit, certificate, or financial assistance pending on the effective date specified in section 17(a) before an office whose functions are transferred by this Act, but such proceedings and applications shall be continued. Orders shall be issued in such proceedings, appeals shall be taken therefrom, and payments shall be made pursuant to such orders, as if this Act had not been enacted, and orders issued in any such proceeding shall continue in effect until modified, terminated, superseded, or revoked by a duly authorized official, by a court of competent jurisdiction, or by operation of law.

Nothing in this section shall be considered to prohibit the discontinuance or modification of any such proceeding under the same terms and conditions and to the same extent that such proceeding could have been discontinued or modified if this section had not been enacted.

(c) SUITS- This Act shall not affect suits commenced before the effective date specified in section 17(a), and in all such suits, proceedings shall be had, appeals taken, and judgments rendered in the same manner and with the same effect as if this Act had not been enacted.

(d) NONABATEMENT OF ACTIONS- No suit, action, or other proceeding commenced by or against the Department of Justice or the Immigration and Naturalization Service, or by or against any individual in the official capacity of such individual as an officer or employee in connection with a function transferred by this section, shall abate by reason of the enactment of this Act.

(e) CONTINUANCE OF SUITS- If any Government officer in the official capacity of such officer is party to a suit with respect to a function of the officer and under this Act such function is transferred to any other officer or office, then such suit shall be continued with the other officer or the head of such other office, as applicable, substituted or added as a party.

(f) ADMINISTRATIVE PROCEDURE AND JUDICIAL REVIEW- Except as otherwise provided by this Act, any statutory requirements relating to notice, hearings, action upon the record, or administrative or judicial review that apply to any function transferred by this Act shall apply to the exercise of such function by the head of the office,

and other officers of the office, to which such function is transferred by such section.

SEC. 9. TRANSFER AND ALLOCATION OF APPROPRIATIONS AND PERSONNEL.

(a) IN GENERAL- The personnel of the Department of Justice employed in connection with the functions transferred by this Act (and functions that the Attorney General determines are properly related to the functions of the Bureau of Immigration Services and Adjudications or the Bureau of Immigration Enforcement and would, if transferred, further the purposes of the bureau to which the function is transferred), and the assets, liabilities, contracts, property, records, and unexpended balance of appropriations, authorizations, allocations, and other funds employed, held, used, arising from, available to, or to be made available to the Immigration and Naturalization Service, the Executive Office for Immigration Review, the Office of Immigration Litigation of the Civil Division, the Office of Special Counsel for Immigration Related Unfair Employment Practices of the Civil Rights Division, or the Office of Special Investigations of the Criminal Division in connection with the functions transferred by this Act, subject to section 202 of the Budget and Accounting Procedures Act of 1950, shall be transferred to the Agency for Immigration Affairs for appropriate allocation by the Associate Attorney General for Immigration Affairs or the appropriate head of component of the agency. Unexpended funds transferred pursuant to this subsection shall be used only for the purposes for which the funds were originally authorized and appropriated. The Attorney General shall have the right to adjust or realign

transfers of funds and personnel effected pursuant to this Act for a period of 2 years after the date of the establishment of the Agency for Immigration Affairs.

(b) DELEGATION AND ASSIGNMENT- Except as otherwise expressly prohibited by law or otherwise provided in this Act, of the Associate Attorney General for Immigration Affairs, the Director of the Bureau of Immigration Services and Adjudications, and the Director of the Bureau of Immigration Enforcement, the person to whom functions are transferred under this Act may delegate any of the functions so transferred to such officers and employees of the Agency for Immigration Affairs, the Bureau of Immigration Services and Adjudications or the Bureau of Immigration Enforcement, respectively, as the person may designate, and may authorize successive redelegations of such functions as may be necessary or appropriate. No delegation of functions under this subsection or under any other provision of this Act shall relieve the official to whom a function is transferred under this Act of responsibility for the administration of the function.

(c) AUTHORITIES OF ATTORNEY GENERAL- The Attorney General (or a delegate of the Attorney General), at such time or times as the Attorney General (or the delegate) shall provide, may make such determinations as may be necessary with regard to the functions transferred by this Act, and may make such additional incidental dispositions of personnel, assets, liabilities, grants, contracts, property, records, and unexpended balances of appropriations, authorizations, allocations, and other funds held, used, arising from, available to, or to be made available in connection with such functions, as may be necessary to carry out the provisions of this Act. The Attorney General shall provide for such further measures and dispositions as may be necessary to effectuate the purposes of this Act.

(d) DATABASES- The Associate Attorney General for Immigration Affairs shall ensure that the Agency for Immigration Affairs' databases and those of the Bureau of Immigration Services and Adjudications and the Bureau of Immigration Enforcement are integrated with the databases of the Executive Office for Immigration Review in such a way as to permit--

(1) the electronic docketing of each case by date of service upon an alien of the notice to appear in the case of a removal proceeding (or an order to show cause in the case of a deportation proceeding, or a notice to alien in the case of an exclusion proceeding); and

(2) the tracking of the status of any alien throughout the alien's contact with United States immigration authorities without regard to whether the entity with jurisdiction over the alien is the Agency for Immigration Affairs, the Bureau of Immigration Services and Adjudications, the Bureau of Immigration Enforcement, or the Executive Office for Immigration Review.

SEC. 10. STATUTORY CONSTRUCTION.

Nothing in this Act may be construed to preclude or limit in any way the powers, authorities, or duties of the Secretary of State and special agents of the Department of State and the Foreign Service under the State Department Basic Authorities Act of 1956, the Immigration and Nationality Act, or any other Act, to investigate illegal passport or visa

issuance or use.

SEC. 11. PERSONNEL FLEXIBILITIES.

(a) GENERAL IMPROVEMENTS IN PERSONNEL FLEXIBILITIES- Subpart I of part III of title 5, United States Code, is amended by adding at the end the following chapter:

`CHAPTER 96--PERSONNEL FLEXIBILITIES RELATING TO THE AGENCY FOR IMMIGRATION AFFAIRS

`Sec.

`9601. Agency for Immigration Affairs personnel flexibilities.

`9602. Pay authority for critical positions.

`9603. Streamlined critical pay authority.

`9604. Recruitment, retention, relocation incentives, and relocation expenses.

`Sec. 9601. Agency for Immigration Affairs personnel flexibilities

`(a) Any flexibilities provided by sections 9602 through 9604 shall be exercised in a manner consistent with--

`(1) chapter 23 (relating to merit system principles and prohibited personnel practices);

`(2) provisions relating to preference eligibles;

`(3) except as otherwise specifically provided, section 5307 (relating to the aggregate limitation on pay);

`(4) except as otherwise specifically provided, chapter 71 (relating to labor-management relations); and

`(5) subject to subsections (b) and (c) of section 1104, as though such authorities were delegated to the Attorney General under section 1104(a)(2).

`(b) The Attorney General shall provide the Office of Personnel Management with any information that Office requires in carrying out its responsibilities under this section.

`(c) Employees within a unit to which a labor organization is accorded exclusive recognition under chapter 71 shall not be subject to any flexibility provided by sections 9602 through 9604.

(A) shall be appointed by the President, by and with the consent of the Senate;

(B) shall report directly to the Attorney General; and

(C) shall have a minimum of 10 years experience in managing a large and complex organization.

(c) FUNCTIONS- The Associate Attorney General for Immigration Affairs--

(1) shall oversee the work of, and supervise, the Director of the Bureau of Immigration Services and Adjudications and the Director of the Bureau of Immigration Enforcement;

(2) shall oversee the work of, and supervise, the Director of the Executive Office for Immigration Review;

(3) shall review on referral such decisions of the Board of Immigration Appeals as--

(A) he or she directs the Board to refer to him or her;

(B) the Chairman or a majority of the Board of Immigration Appeals refers to him or her;

(C) requested by the Director of the Bureau of Immigration Services and Adjudications; or

(D) requested by the Director of the Bureau of Immigration Enforcement;

(4) shall coordinate the administration of national immigration policy, including coordinating the operations of the Executive Office for Immigration Review, the Bureau of Immigration Services and Adjudications, and the Bureau of Immigration Enforcement, and reconcile conflicting policies of such office and bureaus; and

(5) shall allocate and coordinate resources involved in supporting shared support functions for the Bureau of Immigration Services and Adjudications, the Bureau of Immigration Enforcement, and offices within the Department of Justice, through the Office of Shared Services established by section 3.

SEC. 3. OFFICERS OF AGENCY FOR IMMIGRATION AFFAIRS.

(a) POLICY ADVISOR- There shall be a position of Policy Advisor for the Agency for Immigration Affairs. The Policy Advisor shall be charged with providing advice to the Associate Attorney General for Immigration Affairs on all matters relating to immigration and naturalization policy. The Policy Advisor shall coordinate and reconcile the resolution of policy issues by the Bureau of Immigration Services and Adjudications, the Bureau of

`Sec. 9602. Pay authority for critical positions

`(a) When the Attorney General seeks a grant of authority under section 5377 for critical pay for 1 or more positions at the Agency for Immigration Affairs, the Office of Management and Budget may fix the rate of basic pay, notwithstanding sections 5377(d)(2) and 5307, at any rate up to the salary set in accordance with section 104 of title 3.

`(b) No allowance, differential, bonus, award, or similar cash payment may be paid to any employee receiving critical pay at a rate fixed under subsection (a), in any calendar year if, or to the extent that, the employee's total annual compensation will exceed the maximum amount of total annual compensation payable at the salary set in accordance with section 104 of title 3.

`Sec. 9603. Streamlined critical pay authority

`(a) Notwithstanding section 9602, and without regard to the provisions of this title governing appointments in the competitive service or the Senior Executive Service and chapters 51 and 53 (relating to classification and pay rates), the Attorney General may, for a period of 10 years after the date of the enactment of this section, establish, fix the compensation of, and appoint individuals to, designated critical administrative, technical, and professional positions needed to carry out the functions of the Agency for Immigration Affairs, if--

`(1) the positions--

`(A) require expertise of an extremely high level in an administrative, technical, or professional field; and

`(B) are critical to the Agency for Immigration Affairs' successful accomplishment of an important mission;

`(2) exercise of the authority is necessary to recruit or retain an individual exceptionally well qualified for the position;

`(3) the number of such positions does not exceed 20 at any one time;

`(4) designation of such positions is approved by the Attorney General;

`(5) the terms of such appointments are limited to no more than 4 years;

`(6) appointees to such positions were not employees of the Immigration and Naturalization Service, the Executive Office for Immigration Review, the Office of Immigration Litigation of the Civil Division, the Office of Special Counsel for Immigration Related Unfair Employment Practices of the Civil Rights Division, or the Office of Special Investigations of the Criminal Division prior to the date of the enactment of this Act;

`(7) total annual compensation for any appointee to such positions does not exceed the highest total annual compensation payable at the rate determined under section 104 of title 3; and

`(8) all such positions are excluded from the collective bargaining unit.

`(b) Individuals appointed under this section shall not be considered to be employees for purposes of subchapter II of chapter 75.

`Sec. 9604. Recruitment, retention, relocation incentives, and relocation expenses

`(a) For a period of 10 years after the date of the enactment of this section and subject to approval by the Office of Personnel Management, the Attorney General may provide for variations from sections 5753 and 5754 governing payment of recruitment, relocation, and retention incentives.

`(b) For a period of 10 years after the date of the enactment of this section, the Attorney General may pay from appropriations made to the Agency for Immigration Affairs allowable relocation expenses under section 5724a for employees transferred or reemployed and allowable travel and transportation expenses under section 5723 for new appointees, for any new appointee appointed to a position for which pay is fixed under section 9602 or 9603 after the date of the enactment of this Act.'.

(b) CLERICAL AMENDMENT- The table of chapters for part III of title 5, United States Code, is amended by adding after the item relating to chapter 95 the following:

`96. Personnel flexibilities relating to the Agency for Immigration Affairs

--9601'.

(c) VOLUNTARY SEPARATION INCENTIVE PAYMENTS-

(1) DEFINITION- In this subsection, the term `employee' means an employee (as defined by section 2105 of title 5, United States Code) who is employed by the Agency for Immigration Affairs serving under an appointment without time limitation, and has been currently employed for a continuous period of at least 3 years, but does not include--

(A) a reemployed annuitant under subchapter III of chapter 83 or chapter 84 of title 5, United States Code, or another retirement system;

(B) an employee having a disability on the basis of which such employee is or would be eligible for disability retirement under the applicable retirement system referred to in subparagraph (A);

(C) an employee who is in receipt of a specific notice of involuntary separation for misconduct or unacceptable performance;

(D) an employee who, upon completing an additional period of service as referred to in section 3(b)(2)(B)(ii) of the Federal Workforce Restructuring Act of 1994 (5 U.S.C. 5597 note), would qualify for a voluntary separation incentive payment under section 3 of such Act;

(E) an employee who has previously received any voluntary separation incentive payment by the Federal Government under this section or any other authority and has not repaid such payment;

(F) an employee covered by statutory reemployment rights who is on transfer to another organization;

(G) any employee who, during the 24-month period preceding the date of separation, has received a recruitment or relocation bonus under section 5753 of title 5, United States Code, or who, within the 12-month period preceding the date of separation, received a retention allowance under section 5754 of title 5, United States Code; or

(H) any employee within a unit to which a labor organization is accorded exclusive recognition under chapter 71.

(2) AUTHORITY TO PROVIDE VOLUNTARY SEPARATION INCENTIVE PAYMENTS-

(A) IN GENERAL- The Associate Attorney General for Immigration Affairs may pay voluntary separation incentive payments under this section to any employee to the extent necessary to carry out the plan to restructure the immigration functions of the Department of Justice into the Agency for Immigration Affairs under this Act.

(B) AMOUNT AND TREATMENT OF PAYMENTS- A voluntary separation incentive payment--

(i) shall be paid in a lump sum after the employee's separation;

(ii) shall be paid from appropriations or funds available for the payment of the basic pay of the employee;

(iii) shall be equal to the lesser of--

(I) an amount equal to the amount the employee would be entitled to receive under section 5595(c) of title 5, United States Code; or

(II) an amount determined by the Associate Attorney General for Immigration Affairs not to exceed $25,000;

(iv) may not be made except in the case of any qualifying employee who voluntarily separates (whether by retirement or resignation) before January 1, 2005;

(v) shall not be a basis for payment, and shall not be included in the computation, of any other type of Government benefit; and

(vi) shall not be taken into account in determining the amount of any severance pay to which the employee may be entitled under section 5595 of title 5, United States Code, based on any other separation.

(3) ADDITIONAL AGENCY FOR IMMIGRATION AFFAIRS CONTRIBUTIONS TO THE RETIREMENT FUND-

(A) IN GENERAL- In addition to any other payments which it is required to make under subchapter III of chapter 83 of title 5, United States Code, the Agency for Immigration Affairs shall remit to the Office of Personnel Management for deposit in the Treasury of the United States to the credit of the Civil Service Retirement and Disability Fund an amount equal to 15 percent of the final basic pay of each employee who is covered under subchapter III of chapter 83 or chapter 84 of title 5, United States Code, to whom a voluntary separation incentive has been paid under this subsection.

(B) DEFINITION- In subparagraph (A), the term `final basic pay', with respect to an employee, means the total amount of basic pay which would be payable for a year of service by such employee, computed using the employee's final rate of basic pay, and, if last serving on other than a full-time basis, with appropriate adjustment therefor.

(4) EFFECT OF SUBSEQUENT EMPLOYMENT WITH THE GOVERNMENT- An individual who has received a voluntary separation incentive payment under this subsection and accepts any employment for compensation with the Government of the United States, or who works for any agency of the United States Government through a personal services contract, within 5 years after the date of the separation on which the payment is based, shall be required to pay, prior to the individual's first day of employment, the entire amount of the incentive payment to the Agency for Immigration Affairs.

(5) EFFECT ON EMPLOYMENT LEVELS-

(A) INTENDED EFFECT- Voluntary separations under this subsection are not intended to necessarily reduce the total number of full-time equivalent positions in the Agency for Immigration Affairs.

(B) USE OF VOLUNTARY SEPARATIONS- The Agency for Immigration Affairs may redeploy or use the full-time equivalent positions vacated by

voluntary separations under this subsection to make other positions available to more critical locations or more critical occupations.

SEC. 12. MISCELLANEOUS PROVISIONS.

Notwithstanding the Federal Property and Administrative Services Act of 1949 (40 U.S.C. 471 et seq.), the Attorney General is authorized to expend from the appropriation provided for the administration and enforcement of the Immigration and Nationality Act, such amounts as may be necessary for the leasing or acquisition of property in the fulfillment of establishing the Agency for Immigration Affairs under this Act.

SEC. 13. AUTHORIZATION OF APPROPRIATIONS; PROHIBITION ON TRANSFER OF FEES; SENSE OF CONGRESS.

(a) AUTHORIZATION OF APPROPRIATIONS FOR TRANSITION-

(1) IN GENERAL- There are authorized to be appropriated such sums as may be necessary to effect the abolition of the Immigration and Naturalization Service, the establishment of the Agency

for Immigration Affairs and its components, and the transfers of functions required to be made under this Act, and to carry out any other duty related to the reorganization of the immigration and
naturalization functions that is made necessary by this Act.

(2) AVAILABILITY OF FUNDS- Amounts appropriated under paragraph (1) shall remain available until expended.

(3) TRANSITION ACCOUNT-

(A) ESTABLISHMENT- There is established in the general fund of the Treasury of the United States a separate account, which shall be known as the `Immigration Reorganization Transition Account' (in this paragraph referred to as the `Account').

(B) USE OF ACCOUNT- There shall be deposited into the Account all amounts appropriated under paragraph (1).

(C) ADVANCED AVAILABILITY OF FUNDS- To the extent provided in appropriations Acts, funds in the Account shall be available for expenditure before the effective date in section 17(a).

(b) SEPARATION OF FUNDING-

(1) IN GENERAL- There shall be established separate accounts in the Treasury of the United States for appropriated funds and other deposits available for the Bureau of Immigration Services and Adjudications, the Bureau of Immigration Enforcement,

and the Executive Office for Immigration Review.

(2) SEPARATE BUDGETS- To ensure that the Bureau of Immigration Services and Adjudications, the Bureau of Immigration Enforcement, and the Executive Office for Immigration Review are funded to the extent necessary to fully carry out their respective functions, the Director of the Office of Management and Budget shall separate the budget requests for each such entity.

(3) FEES- Fees imposed for a particular service, application, or benefit shall be deposited into the account established under paragraph (1) that is for the bureau with jurisdiction over the function to which the fee relates.

(4) FEES NOT TRANSFERABLE- No fee may be transferred among the Bureau of Immigration Services and Adjudications, the Bureau of Immigration Enforcement, and the Executive Office for Immigration Review for purposes not authorized by section 286 of the Immigration and Nationality Act.

(5) ESTABLISHMENT OF FEES FOR ADJUDICATION AND NATURALIZATION SERVICES- Section 286(m) of the Immigration and Nationality Act (8 U.S.C. 1356(m)) is amended by striking `services, including the costs of similar services provided without charge to asylum applicants or other immigrants.' and inserting `services.'.

(c) SENSE OF CONGRESS- It is the sense of the Congress that--

(1) the missions of both the Bureau of Immigration Services and Adjudications and the Bureau of Immigration Enforcement are equally important and, accordingly, both Bureaus should be adequately funded; and

(2) neither the immigration adjudication and service functions referred to in section 4 nor the immigration enforcement functions referred to in section 6 should operate at levels below that in existence prior to the enactment of this Act.

(d) AUTHORIZATION OF APPROPRIATIONS FOR BACKLOG REDUCTION- There are authorized to be appropriated such sums as may be necessary for fiscal years 2002 through 2004 to reduce any backlog in processing and adjudicating pending--

(1) applications for naturalization under section 308 of the Immigration and Nationality Act;

(2) applications for adjustments of status under sections 245 and 209 of such Act;

(3) petitions for nonimmigrant visas under section 214 of such Act;

(4) applications for immigrant visas under section 222 of such Act;

(5) applications for asylum under section 208 of such Act; and

(6) petitions for temporary protected status under section 244 of such Act.

SEC. 14. REPORTS AND IMPLEMENTATION PLANS.

(a) DIVISION OF FUNDS- The Attorney General, not later than 120 days after the date of the enactment of this Act, shall submit to the Committees on Appropriations and the Judiciary of the House of Representatives and of the Senate a report on the proposed division and transfer of funds, including unexpended funds, appropriations, and fees, among the components of the Agency for Immigration Affairs. Not later than 60 days after the date of submittal of such report, each such component shall submit to such Committees an operating plan of resources allocated, by object class and decision unit structure.

(b) DIVISION OF PERSONNEL- The Attorney General, not later than 120 days after the date of the enactment of this Act, shall submit to the Committees on Appropriations and the Judiciary of the House of Representatives and of the Senate a report on the proposed division of personnel among the components of the Agency for Immigration Affairs.

(c) IMPLEMENTATION PLAN-

(1) IN GENERAL- The Attorney General, not later than 120 days after the date of the enactment of this Act, shall submit to the Committees on Appropriations and the Judiciary of the House of Representatives and of the Senate an implementation plan to carry out this Act.

(2) CONTENTS- The implementation plan should include details concerning the separation of the components of the Agency for Immigration Affairs, including but not limited to the following:

(A) Organizational structure, including the field structure.

(B) Chain of command.

(C) Procedures for interaction between such components.

(D) Procedures for the Director of Shared Services to perform all shared support functions, including authorizing the Directors of the Bureau of Immigration Services and Adjudications, the Bureau of Immigration Enforcement, and the Executive Office for Immigration Review to approve training curricula and to acquire such supplies and equipment as may be necessary to perform the daily operations of their component of the Agency for Immigration Affairs.

(E) Procedures to establish separate accounts and financial management systems for the Bureau of Immigration Services and Adjudications, the Bureau of Immigration Enforcement, and the Executive Office for Immigration Review and to implement all provisions of section 13(b).

(F) Fraud detection and investigation.

(G) The processing and handling of removal proceedings, including expedited removal and applications for relief from removal.

(H) Recommendations for conforming amendments to the Immigration and Nationality Act.

(I) Establishment of a transition team.

(J) Ways to phase in the costs of separating the administrative support systems of the Immigration and Naturalization Service in order to provide for separate administrative support systems for the Bureau of Immigration Services and Adjudications, the Bureau of Immigration Enforcement, and the Executive Office for Immigration Review in instances where separate systems are more efficient or effective.

(d) REPORT ON IMPROVING IMMIGRATION SERVICES-

(1) IN GENERAL- The Attorney General, not later than 1 year after the date of the enactment of this Act, shall submit to the Committees on the Judiciary and Appropriations of the House of Representatives and of the Senate a report containing a plan for how the Director of the Bureau of Immigration Services and Adjudications will complete efficiently, fairly, and within a reasonable time, the adjudications described in subparagraphs (A) through (E) of section 4(b)(1).

(2) CONTENTS- For each type of adjudication to be undertaken by the Director of the Bureau of Immigration Services and Adjudications, the report shall include the following:

(A) Any potential savings of resources that may be implemented without affecting the quality of the adjudication.

(B) The goal for processing time with respect to the application.

(C) Any statutory modifications with respect to the adjudication that the Attorney General considers advisable.

(3) CONSULTATION- In carrying out paragraph (1), the Attorney General shall consult with the Secretary of State, the Secretary of Labor, the Associate Attorney General for Immigration Affairs, the Director of the Bureau of Immigration Enforcement, and the Director of the Executive Office for Immigration Review to determine how to streamline and improve the process for applying for and making adjudications described in section 4(b)(1) and related processes.

(e) REPORT ON IMPROVING ENFORCEMENT FUNCTION-

(1) IN GENERAL- The Attorney General, not later than 1 year after the date of the enactment of this Act, shall submit to the Committees on Appropriations and the Judiciary of the House of Representatives and of the Senate a report with a plan detailing how the Bureau of Immigration Enforcement, after the transfer of functions performed under the programs described in subparagraphs (A) through (E) of section 6(b)(1), will enforce comprehensively, effectively, and fairly all the enforcement provisions of the Immigration and Nationality Act relating to such programs.

(2) CONSULTATION- In carrying out paragraph (1), the Attorney General shall consult with the Secretary of State, the Director of the Federal Bureau of Investigation, the Secretary of the Treasury, the Secretary of Labor, the Commissioner of Social Security, the Associate Attorney General for Immigration Affairs, the Director of the Bureau of Immigration Services and Adjudications, the Director of the Executive Office for Immigration Review, and the heads of State and local law enforcement agencies to determine how to most effectively conduct enforcement operations.

(f) REPORT ON SHARED SERVICES- The Attorney General, not later than 3 years after the effective date of the transfer of functions under this Act, shall submit to the Committees on the Judiciary and Appropriations of the House of Representatives and of the Senate a report on whether the Director of Shared Services is properly serving the Bureau of Immigration Services and Adjudications, the Bureau of Immigration Enforcement, and the Executive Office for Immigration Review. The report should address whether it would be more efficient to transfer the functions described in paragraphs (1) through (4) of section 3(d) to the Director of the Bureau of Immigration Services and Adjudications, the Director of the Bureau of Immigration Enforcement, and the Director of the Executive Office for Immigration Review, and shall include an estimate of the cost of such transfers.

(g) COMPTROLLER GENERAL STUDIES AND REPORTS-

(1) STATUS REPORTS ON TRANSITION- Not later than 18 months after the effective date of the transfer of functions under this Act, and every 6 months thereafter, until full implementation of this Act has been completed, the Comptroller General of the United States shall submit to the Committees on Appropriations and on the Judiciary of the House of Representatives and the Senate a report containing the following:

(A) A determination of whether the transfer of functions made by sections 4 and 6 of

this Act has been completed, and if the transfer of functions has not taken place, identifying the reasons why the transfer has not taken place.

(B) If the transfer of functions made by sections 4 and 6 of this Act has been completed, an identification of any issues that have arisen due to the

completed transfer of functions.

(C) An identification of any issues that may arise due to the future transfer of functions.

(2) REPORT ON MANAGEMENT- Not later than 4 years after the effective date of the transfer of the function under this Act, the Comptroller General of the United States shall submit to the Committees on Appropriations and on the Judiciary of the House of Representatives and the Senate a report, following a study, containing the following:

(A) Determinations of whether the transfer of functions from the Immigration and Naturalization Service, the Office of Immigration Litigation of the Civil Division, and the Office of Special Counsel for Immigration Related Unfair Employment Practices of the Civil Rights Division to the Bureau of Immigration Services and Adjudications, and the transfer of functions from the Immigration and Naturalization Service, the Office of Immigration Litigation of the Civil Division, and the Office of Special Investigations of the Criminal Division to the Bureau of Immigration Enforcement, under this Act has improved, with respect to each function transferred, the following:

(i) Operations.

(ii) Management, including accountability and communication.

(iii) Financial administration.

(iv) Recordkeeping, including information management and technology.

(B) A statement of the reasons for the determinations under subparagraph (A).

(C) Any recommendations for further improvements to the Agency for Immigration Affairs.

SEC. 15. APPLICATION OF INTERNET BASED TECHNOLOGIES.

(a) ESTABLISHMENT OF TRACKING SYSTEM- The Attorney General, not later than 1 year after the date of the enactment of this Act, in consultation with the Technology Advisory Committee established under subsection (c), shall establish an Internet-based system, that will permit a person, employer, immigrant, or nonimmigrant who has filings with the Attorney General for any benefit under the Immigration and Nationality Act, access to online information about the processing status of the filing involved.

(b) FEASIBILITY STUDY FOR ON-LINE FILING AND IMPROVED PROCESSING-

Immigration Enforcement, and the Executive Office for Immigration Review.

(b) LEGAL ADVISOR- There shall be a position of Legal Advisor for the Agency for Immigration Affairs. The Legal Advisor shall be charged with providing legal advice to the Associate Attorney General for Immigration Affairs on all matters relating to immigration and naturalization. The Legal Advisor shall coordinate and reconcile the resolution of legal issues by the Bureau of Immigration Services and Adjudications, the Bureau of Immigration Enforcement, and the Executive Office for Immigration Review. The Legal Advisor may issue legal opinions on general issues of law, which shall be binding on all officers and employees of the Agency for Immigration Affairs and which shall be published in an appropriate form.

(c) CHIEF FINANCIAL OFFICER-

(1) IN GENERAL- There shall be a position of Chief Financial Officer for the Agency for Immigration Affairs.

(2) FUNCTIONS- The Chief Financial Officer shall be responsible for--

(A) the financial management of the Agency for Immigration Affairs and shall have the authorities and functions described in section 902 of title 31, United States Code, in relation to financial activities of the agency;

(B) collection of all payments, fines, and other debts for the Bureau of Immigration Services and Adjudications, the Bureau of Immigration Enforcement, and the Executive Office for Immigration Review; and

(C) coordinating all budget and other financial management issues with the Bureau of Immigration Services and Adjudications, the Bureau of Immigration Enforcement, and the Executive Office for Immigration Review.

(d) DIRECTOR OF SHARED SERVICES- There shall be a position of Director of the Office of Shared Services for the Agency for Immigration Affairs. The Director of the Office of Shared Services shall be responsible for the appropriate allocation and coordination of resources involved in supporting shared support functions for the Bureau of Immigration Services and Adjudications, the Bureau of Immigration Enforcement, the Executive Office for Immigration Review, and other offices within the Department of Justice, including--

(1) facilities management;

(2) information resources management, including computer databases and information technology;

(3) records and file management; and

(4) forms management.

(1) ON-LINE FILING- The Attorney General, in consultation with the Technology Advisory Committee established under subsection (c), shall conduct a feasibility study on the on-line filing of the filings described in subsection (a). The study shall include a review of computerization and technology of the Immigration and Naturalization Service relating to the immigration services and processing of filings related to immigrant services. The study shall also include an estimate of the timeframe and cost and shall consider other factors in implementing such a filing system, including the feasibility of fee payment on-line.

(2) REPORT- A report on the study under this subsection shall be submitted to the Committees on the Judiciary of the House of Representatives and the Senate not later than 1 year after the date of the enactment of this Act.

(c) TECHNOLOGY ADVISORY COMMITTEE-

(1) ESTABLISHMENT- The Attorney General shall establish, not later than 60 days after the date of the enactment of this Act an advisory committee (in this section referred to as the `Technology Advisory Committee') to assist the Attorney General in--

(A) establishing the tracking system under subsection (a); and

(B) conducting the study under subsection (b).

The Technology Advisory Committee shall be established after consultation with the Committees on the Judiciary of the House of Representatives and the Senate.

(2) COMPOSITION- The Technology Advisory Committee shall be composed of representatives from high technology companies capable of establishing and implementing the system in an expeditious manner, and representatives of persons who may use the tracking system described in subsection (a) and the on-line filing system described in subsection (b)(1).

SEC. 16. DEFINITIONS.

For purposes of this Act:

(1) The term `function' includes any duty, obligation, power, authority, responsibility, right, privilege, activity, or program.

(2) The term `office' includes any office, administration, agency, bureau, institute, council, unit, organizational entity, or component thereof.

SEC. 17. EFFECTIVE DATE; TRANSITION.

(a) IN GENERAL- The abolishment of the Immigration and Naturalization Service, the establishment of the Agency for Immigration Affairs, and the transfers of functions specified

under this Act shall take effect on the date that is 1 year after the date of the enactment of this Act. The Associate Attorney General for Immigration Affairs, the Director of the Bureau of Immigration Services and Adjudications, and the Director of the Bureau of Immigration Enforcement shall be appointed not later than such effective date. To the extent that functions to be transferred to such persons under this Act continue to be performed by the Immigration and Naturalization Service, the Office of Immigration Litigation of the Civil Division, the Office of Special Counsel for Immigration Related Unfair Employment Practices of the Civil Rights Division, and the Office of Special Investigations of the Criminal Division during fiscal year 2002, the Attorney General shall provide for an appropriate accounting of funds and an appropriate transfer of funds appropriated to such entities to the appropriate component of the Agency for Immigration Affairs.

(b) TRANSITION PERIOD FOR CERTAIN BUREAU FUNCTIONS- Notwithstanding subsection (a), during the 18-month period after the transfer of functions under this Act takes effect, the Associate Attorney General for Immigration Affairs is authorized to perform the functions described in subsections (c), (d), and (g) of each of sections 4 and 6 for both the Bureau of Immigration Services and Adjudications and the Bureau of Immigration Enforcement.

SEC. 18. CONFORMING AMENDMENT.

Section 5315 of title 5, United States Code, is amended by striking the following:

`Commissioner of Immigration and Naturalization, Department of Justice.'.

END

(e) OFFICE OF THE OMBUDSMAN-

(1) ESTABLISHMENT-

(A) IN GENERAL- There is established in the Agency for Immigration Affairs an office to be known as the `Office of the Ombudsman'.

(B) OMBUDSMAN-

(i) IN GENERAL- The Office of the Ombudsman shall be under the supervision and direction of an official to be known as the `Ombudsman'. The Ombudsman shall report directly to the Associate Attorney General for Immigration Affairs.

(ii) QUALIFICATIONS- The Ombudsman shall have a background in customer service as well as immigration law.

(2) FUNCTIONS OF OFFICE- The Ombudsman shall perform the functions described in section 5.

(f) OFFICE OF PROFESSIONAL RESPONSIBILITY AND QUALITY REVIEW-

(1) IN GENERAL- There is established in the Agency for Immigration Affairs an office to be known as the `Office of Professional Responsibility and Quality Review'. The head of the Office of Professional Responsibility and Quality Review shall be the Chief of the Office of Professional Responsibility and Quality Review. The Chief of the Office of Professional Responsibility and Quality Review shall be responsible for--

(A) conducting investigations of noncriminal allegations of misconduct, corruption, and fraud involving any employee of the Agency for Immigration Affairs that are not subject to investigation by the Department of Justice Office of the Inspector General;

(B) inspecting the operations of the Agency for Immigration Affairs and providing assessments of the quality of the operations of the agency as a whole and each of its components; and

(C) providing an analysis of the management of the Agency for Immigration Affairs.

(2) SPECIAL CONSIDERATIONS- In providing assessments in accordance with paragraph (1)(B) with respect to decisions of the Agency for Immigration Affairs or any of its components, consideration shall be given to--

(A) the accuracy of the finding of fact and conclusions of law used in rendering

the decision;

(B) any fraud or misrepresentation associated with the decision; and

(C) the efficiency with which the decision was rendered.

(g) EMPLOYEE DISCIPLINE FOR WILLFUL DECEIT- The Associate Attorney General for Immigration Affairs may, notwithstanding any other provision of law, impose disciplinary action, including termination of employment, pursuant to policies and procedures applicable to employees of the Federal Bureau of Investigation, for any employee of the Agency for Immigration Affairs who willfully deceives the Congress or agency leadership on any matter.

(h) DEFINITION- For purposes of this section, the term `employee of the Agency for Immigration Affairs' includes all employees of the Agency for Immigration Affairs, the Bureau of Immigration Services and Adjudications, the Bureau of Immigration Enforcement, and the Executive Office of Immigration Review (including immigration judges, administrative law judges, and members of the Board of Immigration Appeals).

SEC. 4. ESTABLISHMENT OF BUREAU OF IMMIGRATION SERVICES AND ADJUDICATIONS.

(a) ESTABLISHMENT OF BUREAU-

(1) IN GENERAL- There is established in the Agency for Immigration Affairs a bureau to be known as the `Bureau of Immigration Services and Adjudications'.

(2) DIRECTOR- The head of the Bureau of Immigration Services and Adjudications shall be the Director of the Bureau of Immigration Services and Adjudications, who--

(A) shall report directly to the Associate Attorney General for Immigration Affairs; and

(B) shall have a minimum of 10 years professional experience in the rendering of adjudications on the provision of government benefits or services, at least 5 of which shall have been years of service in a managerial capacity or in a position affording comparable management experience.

(3) FUNCTIONS- The Director of the Bureau of Immigration Services and Adjudications--

(A) shall establish the policies for performing such functions as are transferred to the Director by this section or this Act or otherwise vested in the Director by law;

(B) shall oversee the administration of such policies;

(C) shall advise the Associate Attorney General for Immigration Affairs with respect to any policy or operation of the Bureau of Immigration Services and Adjudications that may affect the Bureau of Immigration Enforcement, the Executive Office for Immigration Review, or

both, including potentially conflicting policies or operations;

(D) shall meet regularly with the Ombudsman to correct serious service problems identified by the Ombudsman; and

(E) shall establish procedures requiring a formal response to any recommendations submitted in the Ombudsman's annual report to the Congress within 3 months after its submission to the Congress.

(b) TRANSFER OF FUNCTIONS-

(1) FROM COMMISSIONER- There are transferred from the Commissioner of the Immigration and Naturalization Service to the Director of the Bureau of Immigration Services and Adjudications all functions performed under the following programs, and all personnel, infrastructure, and funding provided to the Commissioner in support of such programs immediately before the effective date of this section:

(A) Adjudications of nonimmigrant and immigrant visa petitions.

(B) Adjudications of naturalization petitions.

(C) Adjudications of asylum and refugee applications.

(D) Adjudications performed at Service centers.

(E) All other adjudications under the Immigration and Nationality Act performed by the Immigration and Naturalization Service as of the date of the enactment of this Act.

(2) FROM ASSISTANT ATTORNEY GENERAL, CIVIL RIGHTS DIVISION- There are transferred from the Assistant Attorney General, Civil Rights Division, to the Director of the Bureau of Immigration Services and Adjudications all functions performed by the Office of Special Counsel for Immigration Related Unfair Employment Practices, and all personnel, infrastructure, and funding provided to the Assistant Attorney General, United States Civil Rights Division, in support of the Office of Special Counsel for Immigration Related Unfair Employment Practices immediately before the effective date of this section.

(3) FROM ASSISTANT ATTORNEY GENERAL, CIVIL DIVISION- There are transferred from the Assistant Attorney General, Civil Division, to the Director of the

Bureau of Immigration Services and Adjudications all functions performed by the Office of Immigration Litigation relating to the litigation of naturalization suits and litigation involving immigrant and nonimmigrant visas and all personnel, infrastructure, and funding provided to the Assistant Attorney General, Civil Division, in support of those functions immediately before the effective date of this section.

(c) OFFICE OF POLICY AND STRATEGY- There is established in the Bureau of Immigration Services and Adjudications an office to be known as the `Office of Policy and Strategy'. The head of the Office of Policy and Strategy shall be the Chief of the Office of Policy and Strategy. In consultation with Bureau of Immigration Services and Adjudications personnel in field offices, the Chief of the Office of Policy and Strategy shall be responsible for--

(1) establishing national immigration services policies and priorities;

(2) performing policy research and analysis on immigration services issues (excluding statistical information); and

(3) coordinating immigration policy issues with the Office of Policy and Strategy for the Bureau of Immigration Enforcement and the Associate Attorney General for Immigration Affairs through the Policy Advisor for the Agency for Immigration Affairs, as appropriate.

(d) GENERAL COUNSEL FOR BUREAU OF IMMIGRATION SERVICES AND ADJUDICATIONS- There shall be a position of General Counsel for the Bureau of Immigration Services and Adjudications. The General Counsel and his or her delegates--

(1) shall provide specialized legal advice and other assistance to the Director of the Bureau of Immigration Services and Adjudications, the Director's delegates, and all employees of the components transferred under this section;

(2) shall represent the Bureau of Immigration Services and Adjudications in visa petition appeal proceedings and unfair immigration-related employment practice proceedings before the Executive Office for Immigration Review and in other legal, judicial, or administrative proceedings involving immigration services issues (excluding exclusion, deportation, or removal proceedings and applications for relief therefrom); and

(3) shall coordinate legal issues with the General Counsel for the Bureau of Immigration Enforcement, including the issuance of joint legal opinions where more than the Bureau of Immigration Services and Adjudications is affected, the General Counsel for the Executive Office for Immigration Review, and the Associate Attorney General for Immigration Affairs through the Legal Advisor for the Agency for Immigration Affairs, as appropriate.

(e) CHIEF BUDGET OFFICER FOR BUREAU OF IMMIGRATION SERVICES AND ADJUDICATIONS- There shall be a position of Chief Budget Officer for the

Bureau of Immigration Services and Adjudications. The Chief Budget Officer shall be responsible for formulating and executing the budget of the Bureau of Immigration Services and Adjudications. The Chief Budget Officer shall report to the Director of the Bureau of Immigration Services and Adjudications and shall provide information to, and coordinate resolution of relevant issues with, the Chief Financial Officer for the Agency for Immigration Affairs.

(f) OFFICE OF OPERATIONS STATISTICS- There is established in the Bureau of Immigration Services and Adjudications an office to be known as the `Office of Operations Statistics'. The head of the Office of Operations Statistics shall be the Chief of the Office of Operations Statistics. The Chief shall have had experience in statistical programs. The Chief of the Office of Operations Statistics shall be responsible for compiling and disseminating the daily operational statistics of the Bureau of Immigration Services and Adjudications.

(g) OFFICE OF CONGRESSIONAL, INTERGOVERNMENTAL, AND PUBLIC AFFAIRS- There is established in the Bureau of Immigration Services and Adjudications an office to be known as the `Office of Congressional, Intergovernmental, and Public Affairs'. The head of such office shall be the Chief of the Office of Congressional, Intergovernmental, and Public Affairs. The Chief shall be responsible for--

(1) providing information relating to immigration services to the Congress, including information on specific cases relating to immigration services;

(2) serving as a liaison with other Federal agencies on immigration services issues; and

(3) responding to inquiries from the media and general public on immigration services issues.

(h) SECTORS- Headed by sector directors, and located in appropriate geographic locations, sectors of the Bureau of Immigration Services and Adjudications shall be responsible for directing all aspects of the Bureau of Immigration Services and Adjudication operations within their assigned geographic areas of activity. Sector directors shall provide general guidance and supervision to the field offices of the Bureau of Immigration Services and Adjudications within their sectors.

(i) FIELD OFFICES- Headed by field directors, who may be assisted by deputy field directors, these offices shall be responsible for assisting the Director of the Bureau of Immigration Services and Adjudications in carrying out the Director's functions. Field directors shall be subject to the general supervision and direction of their respective sector director, except that field directors outside of the United States shall be subject to the general supervision and direction of the Director of the Bureau of Immigration Services and Adjudications. All field directors shall remain accountable to, and receive their authority from, the Director of the Bureau of Immigration Services and Adjudications, in order to ensure consistent application and implementation of policies nationwide.

(j) SERVICE CENTERS- Headed by service center directors, field offices shall be

responsible for assisting the Director of the Bureau of Immigration Services and Adjudications in carrying out the Director's functions that can be effectively carried out at remote locations. Service center directors are subject to the general supervision and direction of their respective sector director, except that all service center directors shall remain accountable to, and receive their authority from, the Director of the Bureau of Immigration Services and Adjudications, in order to ensure consistent application and implementation of policies nationwide.

(k) TRANSFER AND REMOVAL- Notwithstanding any other provision of law, the Director of the Bureau of Immigration Services and Adjudications may, in the Director's discretion, transfer or remove any field director, sector director, or service center director.

(l) REFERENCES- With respect to any function transferred by this section or Act to, and exercised on or after the effective date of this section by, the Director of the Bureau of Immigration Services and Adjudications, any reference in any other Federal law, Executive order, rule, regulation, or delegation of authority, or any document of or pertaining to a component of government from which such function is transferred--

(1) to the head of such component is deemed to refer to the Director of the Bureau of Immigration Services and Adjudications; or

(2) to such component is deemed to refer to the Bureau of Immigration Services and Adjudications.

SEC. 5. OFFICE OF THE OMBUDSMAN.

(a) FUNCTIONS- It shall be the function of the Office of the Ombudsman established under section 3--

(1) to assist individuals and employers in resolving problems with the Bureau of Immigration Services and Adjudications;

(2) to identify areas in which individuals and employers have problems in dealing with the Bureau of Immigration Services and Adjudications;

(3) to the extent possible, to propose changes in the administrative practices of the Bureau of Immigration Services and Adjudications to mitigate problems identified under paragraph (2); and

(4) to identify potential legislative changes which may be appropriate to mitigate such problems.

(b) ANNUAL REPORTS-

(1) OBJECTIVES- Not later than June 30 of each calendar year, the Ombudsman shall report to the Committee on the Judiciary of the House of Representatives and the Senate on the objectives of the Office of the Ombudsman for the fiscal year

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>
Sent: 4/8/2002 4:57:27 AM
Subject: : Fwd:Owen article - National Review

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 8-APR-2002 08:57:27.00
SUBJECT:: Fwd:Owen article - National Review
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

FYI. The letter is out there.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 04/08/2002 08:56 AM ----------

Makan_Delrahim@judiciary.senate.gov (Makan Delrahim)
04/07/2002 07:15:06 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Fwd:Owen article - National Review

Good piece. Great work Margarita. Notice how Leahy is trying to say the issue
was raised in "press reports" (not by his office placing it in press reports.
_____Forward Header_____
Subject: Owen article - National Review
Author: Margarita Tapia
Date: 4/5/2002 6:27 PM

National Review - Byron York
April 5, 2002 4:20 p.m.
Bush Fights Back
The White House defends its latest embattled judicial nominee.

In a sign that the White House is preparing to fight on behalf of the nomination of Priscilla Owen to a place
on the Fifth Circuit Court of Appeals, White House counsel Alberto Gonzales
has sent a strongly worded
letter to Senate Judiciary Committee chairman Patrick Leahy, responding to
Leahy's contention that Owen's
"connections" to Enron raise questions about her nomination.

Owen is a justice on the Texas supreme court. In Texas, justices are elected
to the court, and in 1994, when
Owen first ran for office, she received a total of $8,800 in campaign contributions from Enron-related
sources. Owen's opponents have suggested that those contributions may

have
influenced Owen's actions in a
case that ultimately saved Enron about $250,000 in corporate income
taxes.
When liberal activists raised the
charge, Leahy urged the White House to study Owen's ties to Enron. "I
have
heard from a lot of Republicans
who are concerned about her Enron connections," Leahy told Reuters in
late
March. "I mentioned...to the
White House it may want to look into it."

Now, the White House has. In the April 5 letter to Leahy, Gonzales
writes,
"We have done as you have
suggested, and I see no basis to question Justice Owen's fitness to
serve on
the Fifth Circuit. The record
reflects that she has at all times acted properly and in complete
compliance
with both the letter and the spirit
of the rules relating to judicial campaign finance."

In 1994, Gonzales writes, Owen took in approximately $1.2 million in
donations from 3,084 different
contributors. Of that, $8,800 was from Enron employees and the Enron
employee-funded political action
committee. "It was entirely proper for Justice Owen's campaign to
receive
campaign contributions, including
the contributions from Enron employees," Gonzales writes. "Indeed seven
of
the nine current Texas Supreme
Court justices received Enron contributions, and several of them
received
more than Justice Owen's campaign
received. As this record demonstrates, elected judges certainly did not
act
improperly in the past, before
anyone knew about Enron's financial situation, by receiving
contributions
from employees of Enron - any
more than it could be said that members of Congress acted improperly in
the
past by receiving contributions
from Enron."

The last sentence could be a veiled reference to Judiciary Committee
Democrat
Charles Schumer, a leader of
the opposition to Bush judicial nominees. According to the Center for
Responsive politics, between 1989 and
2001 Schumer took in $21,933 from Enron-related sources - more than
twice as
much as Owen.

In addition, Gonzales says the White House counsel's office has
reviewed all
Enron-related cases that have
come before the Texas supreme court since 1995, the year Owen took her
seat.
Gonzales says White House
lawyers found six such cases. In two of them, he writes, Owen's vote
could be
characterized as favorable to
Enron. In two others, it could be seen as adverse to Enron. Gonzales
says a

fifth case cannot be characterized
either way, and in the sixth case, Owen recused herself because it
involved a
law firm where she had been a
partner.

Concerning the tax case that Owen's opponents have cited as evidence of
Enron
"connections," Gonzales
writes that the Texas court's decision which saved Enron about $250,000
in
corporate income taxes was
unanimous. In addition, Gonzales referred to a letter written to Leahy
by two
former Democratic justices on
the state supreme court, Rose Spector and Raul Gonzalez, who took part
in the
tax case. In their letter to
Leahy, Spector and Gonzalez write that "all justices, Democrats and
Republicans alike, agreed with the
opinion authored by Justice Owen." Concluding his own letter, the White
House
counsel writes, "I trust that
the foregoing will resolve all questions concerning the propriety of
Justice
Owen's activities in relation to
financing her campaigns."

Late Friday afternoon, David Carle, spokesman for Leahy, issued a
response to
the White House letter.
"Senator Leahy appreciates Judge Gonzales' responsiveness in answering
some
questions that have been
raised about this nomination in several news stories," Carle said. "The
issue
in this instance has not been the
nominee's Enron-related contributions but the nominee's actions as a
judge.
Judge Gonzales' review of these
cases will be a useful addition to the committee's record as it
prepares to
schedule a hearing on this
nomination."

Message Sent
To:_____
John_Abegg@mcconnell.senate.gov (John Abegg)
Frank_Brown@specter.senate.gov (Frank Brown)
Mark_Heilbrun@specter.senate.gov (Mark Heilbrun)
Seema_Singh@specter.senate.gov (Seema Singh)
Thomas_Swanton@specter.senate.gov (Thomas Swanton)
Alex_Dahl@judiciary.senate.gov (Alex Dahl)
Rena_Johnson@judiciary.senate.gov (Rena Johnson)
Manuel_Miranda@judiciary.senate.gov (Manuel Miranda)
William_Castle@judiciary.senate.gov (William Castle)
Ryan_Higginbotham@judiciary.senate.gov (Ryan Higginbotham)
John_Mashburn@lott.senate.gov (John Mashburn)
Dave_Hoppe@lott.senate.gov (Dave Hoppe)
Eric_Ueland@aml.senate.gov (Eric Ueland)
Brett M. Kavanaugh/WHO/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
viet.dinh@usdoj.gov
Heather Wingate/WHO/EOP@EOP

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Brent D. Greenfield/WHO /EOP@EOP [WHO] <Brent D. Greenfield>;Lori L. Lorenzi/WHO/EOP@EOP [WHO] <Lori L. Lorenzi>;Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>

Sent: 4/8/2002 8:16:11 AM

Subject: : Kyle - ext. 7-0112

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 8-APR-2002 12:16:11.00
SUBJECT:: Kyle - ext. 7-0112
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Edward McNally ( CN=Edward McNally/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brent D. Greenfield ( CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Lori L. Lorenzi ( CN=Lori L. Lorenzi/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

From: WAVES_CONF@mhub.eop.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/8/2002 1:07:33 PM
Subject: : WAVES Appt. U00946 Confirmation for KAVANAUGH, BRETT M

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:WAVES_CONF@mhub.eop.gov (WAVES_CONF@mhub.eop.gov [UNKNOWN])
CREATION DATE/TIME: 8-APR-2002 17:07:33.00
SUBJECT:: WAVES Appt. U00946 Confirmation for KAVANAUGH, BRETT M
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ADDRESSEES: BRETT_M._KAVANAUGH@WHO.EOP.GOV
SUBJECT: WAVES Appt. U00946 Confirmation for KAVANAUGH, BRETT M
FROM: WAVES OPERATIONS CENTER - ACO: RONALD ANDREW
Date: 04-08-2002
Time: 17:00:26

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With: KAVANAUGH, BRETT M
Appointment Date: 4/8/02
Appointment Time: 5:30:00 PM
Appointment Room: WW
Presidential Attendance: NO
Appointment Building: WH
Appointment Requested by: KAVANAUGH BRETT M
Phone Number of Requestor: 67900

WAVES APPOINTMENT NUMBER: U00946

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 1
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 1
****

WEST, JOHN PRA 6

From: WAVES_CONF@mhub.eop.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/8/2002 1:07:34 PM
Subject: : WAVES Appt. U00947 Confirmation for KAVANAUGH, BRETT M

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:WAVES_CONF@mhub.eop.gov (WAVES_CONF@mhub.eop.gov [UNKNOWN])
CREATION DATE/TIME: 8-APR-2002 17:07:34.00
SUBJECT:: WAVES Appt. U00947 Confirmation for KAVANAUGH, BRETT M
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ADDRESSEES: BRETT_M._KAVANAUGH@WHO.EOP.GOV
SUBJECT: WAVES Appt. U00947 Confirmation for KAVANAUGH, BRETT M
FROM: WAVES OPERATIONS CENTER - ACO: usr2azs
Date: 04-08-2002
Time: 16:55:12

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With: KAVANAUGH, BRETT M
Appointment Date: 4/8/02
Appointment Time: 6:00:00 PM
Appointment Room: WEST WING
Presidential Attendance: NO
Appointment Building: WH
Appointment Requested by: KAVANAUGH BRETT M
Phone Number of Requestor: 67900

WAVES APPOINTMENT NUMBER: U00947

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 1
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 1
****

BENNETT, RICHARD PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>
Sent: 4/8/2002 11:31:10 AM
Subject: : Re: From Dean & Nicole

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 8-APR-2002 15:31:10.00
SUBJECT:: Re: From Dean & Nicole
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Correct. Do nothing.

Ken Mehlman
04/08/2002 03:13:07 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: From Dean & Nicole

this is from a college fraternity friend. I am inclined NOT to do this. Don't you agree?
---------- Forwarded by Ken Mehlman/WHO/EOP on 04/08/2002 03:12 PM ----------

Dean Adams <dcadams@iastate.edu>
04/08/2002 11:51:56 AM
Record Type: Record

To: Ken Mehlman/WHO/EOP@EOP
cc:
Subject: From Dean & Nicole

Hi again Ken,
Thought I'd write you and tell you what I was thinking with respect to Nicole's situation, as opposed to being nebulous. As you know from what John passed on to you, Nicole is applying for an O-visa, on the basis of her outstanding accomplishments as a research scientist in environmental biology. Her credentials are MORE THAN sufficient for this visa status, but since Sept. 11, it appears that INS has been overly strict, so much so that they are imposing standards above and beyond what is required for the given visa. As such, we are soliciting letters of support from scientists, and other interested parties to include in her current application, in the hopes that her application gets the fair treatment it deserves.
Thus far, we have letters from 6 well-respected scientists, including members of the National Academy. This should be more than sufficient to show that Nicole's work stands on its merits (as judged by quality scientists), and that her application is valid on scientific grounds. It has become clear to us however, that more is needed. As such, we have sent Nicole's credentials to our Senators, and both have written letters of support on her behalf, which we have included in her visa application. We

think this too will help get INS to take a closer look at her application. We also wondered Ken, if it is possible to obtain a similar letter of support from the White House? We feel that such a letter of support would cause INS to take a careful look at Nicole's application; which is all we're asking for. If this is possible, I can send you Nicole's credentials immediately, as well as copies of the letters from the Senators, for closer inspection.

If it is not possible to obtain include such a letter in her application, do you have any other ideas for where we might turn for support? We are getting very nervous about this situation, because if her visa is inappropriately denied again, Nicole's time on her current visa will run out in August, and we will be forced to quit our jobs, sell everything, and move to Colombia for 2 years. With the current situation of political unrest and civil war there, it goes without saying that I do not want my 6-month old son to spend significant time there, and be in harms-way, but we may be facing that situation in the very near future.

So, thanks for taking the time to consider this. I hope that the White House can add a letter of support on Nicole's behalf, and look forward to your response.

Hope to see you again soon,

Dean

Dean C. Adams, Ph.D.
Assistant Professor
Department of Zoology and Genetics
Department of Statistics
Iowa State University
Ames, IA 50011
tel: (515) 294-3834
fax: (515) 294-8457
web: http://www.public.iastate.edu/~dcadams

From: Sheila.Bair@do.treas.gov [UNKNOWN]

To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brian C. Conklin/WHO /EOP@EOP [WHO] <Brian C. Conklin>;Richard.Clarida@do.treas.gov [UNKNOWN] <Richard.Clarida@do.treas.gov>;edward.demarco@do.treas.gov [UNKNOWN] <edward.demarco@do.treas.gov>;Gerry.Hughes@do.treas.gov [UNKNOWN] <Gerry.Hughes@do.treas.gov>;Jeffrey R. Brown/CEA/EOP@EOP [CEA] <Jeffrey R. Brown>;john.duncan@do.treas.gov [UNKNOWN] <john.duncan@do.treas.gov>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;martha.ellet@do.treas.gov [UNKNOWN] <martha.ellet@do.treas.gov>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Roberta.McInerney@do.treas.gov [UNKNOWN] <Roberta.McInerney@do.treas.gov>;pat.cave@do.treas.gov [UNKNOWN] <pat.cave@do.treas.gov>;peter.fisher@do.treas.gov [UNKNOWN] <peter.fisher@do.treas.gov>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Kent.Smetters@do.treas.gov [UNKNOWN] <Kent.Smetters@do.treas.gov>;Mario.Ugoletti@do.treas.gov [UNKNOWN] <Mario.Ugoletti@do.treas.gov>;Mark.Warshawsky@do.treas.gov [UNKNOWN] <Mark.Warshawsky@do.treas.gov>

Sent: 4/8/2002 11:56:57 AM

Subject: : FW: Examples of Problems in Obtaining Terrorism Risk Insurance

Attachments: P_66BK6003_WHO.TXT_1.doc

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Sheila.Bair@do.treas.gov ( Sheila.Bair@do.treas.gov [ UNKNOWN ] )
CREATION DATE/TIME: 8-APR-2002 15:56:57.00
SUBJECT:: FW: Examples of Problems in Obtaining Terrorism Risk Insurance
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brian C. Conklin ( CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Richard.Clarida@do.treas.gov ( Richard.Clarida@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:edward.demarco@do.treas.gov ( edward.demarco@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Gerry.Hughes@do.treas.gov ( Gerry.Hughes@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Jeffrey R. Brown ( CN=Jeffrey R. Brown/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:john.duncan@do.treas.gov ( john.duncan@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:D. Marcus Sumerlin ( CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:martha.ellet@do.treas.gov ( martha.ellet@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Roberta.McInerney@do.treas.gov ( Roberta.McInerney@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:pat.cave@do.treas.gov ( pat.cave@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:peter.fisher@do.treas.gov ( peter.fisher@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Randall S. Kroszner ( CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Kent.Smetters@do.treas.gov ( Kent.Smetters@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Mario.Ugoletti@do.treas.gov ( Mario.Ugoletti@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Mark.Warshawsky@do.treas.gov ( Mark.Warshawsky@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
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End Original ARMS Header

Here is the final list of examples prepared by Treasury of entities that have been adversely impacted by the lack of a federal program for terrorism risk insurance. It has been provided to our press office for release after the President's remarks later today.

Many thanks to Ed Demarco, Gerry Hughes, and John Horowitz for all their help in preparing this.

Sheila

> <<InsExamples-4082.doc>>
- InsExamples-4082.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_66BK6003_WHO.TXT_1>

Lack of Terrorism Insurance Coverage:
A National Problem Requiring a National Solution

The President today drew attention to the economic ramifications of the lack of adequate commercial property and casualty insurance for terrorism risk. The economic consequences are widespread, affecting all parts of the country and many industries, non-profit organizations, and municipalities. While many entities are reluctant to publicly discuss the difficulties they have had in securing insurance coverage for terrorism risk, some have stepped forward. The following examples demonstrate the national scope and diversity of the problem.

Prior to January 1st 2002, **Gwinnett County, GA**, in Atlanta's metropolitan area paid approximately $349,000 for $1.8 billion of property-casualty insurance, including $300 million of terrorism coverage. At renewal, Gwinnett secured only $500 million in property-casualty insurance for the county's jail, police headquarters, sewage treatment plants, government center, and other municipal buildings from its primary carrier, and only $1 million of terrorism insurance coverage. Additionally, the county's premiums climbed to $502,000 per year. Gwinnett County then went out and purchased a $50 million terrorism insurance policy from Lloyds of London for $390,000.

After discussions with over 40 different insurance companies for general liability coverage, the **U.S. Olympic Committee** (USOC) received quotes from only two companies just days before the Salt Lake City Games were to begin. Both quotes excluded terrorism coverage. The day before the Olympic Winter Games began, the USOC secured a minimal amount of terrorism risk coverage – 5 percent of its expiring general liability limit, for the full price of the broader coverage – a 20-fold increase in cost per dollar of coverage. The USOC is currently negotiating a policy for 3 U.S. Olympic training sites, for an April 16 renewal. So far, it has received 5 quotes for insurance coverage, but none of them includes terrorism coverage.

The **Metropolitan Transportation Authority for New York City** was able to obtain only $150 million in terrorism coverage for its tunnels, bridges, and subways worth over $1.5 billion.

Terrorism insurance coverage for the **Mall of America** was finally re-obtained in late March. For the real estate company, which owns the Mall and many other trophy properties, certain coverage limits are now 1/100th of what they were prior to January 1st. At times terrorism coverage costs more than 10 times what all risk coverage had cost prior to January 1st. The company is prohibited from revealing the exact price terms.

The LeFrak Organization, owner of a **new large office building in Jersey City**, New Jersey, experienced difficulty obtaining mortgage financing because of the high cost of terror coverage. Self-insurance was not an option since all of LeFrak's lenders, including the securitization market, required terrorism insurance. After an extensive search, LeFrak was able to obtain terrorism coverage. But this came at a substantially higher cost – $400,000 for standard property-casualty coverage and another $400,000 for terrorism insurance. Prior to 9/11, the entire cost of the coverage for this building, including terrorism coverage, was $60,000.

The **Golden Gate Bridge** in San Francisco has lost its terrorism risk coverage. For its non-terrorism coverage, premiums recently rose from $500,000 to $1.1 million and coverage was reduced from $125 million to $25 million. The Golden Gate Bridge District's CFO is contemplating toll increases to pay for the premium hikes.

The United Jewish Appeal-Federation of Jewish Philanthropies of New York sponsors **hospitals, major medical teaching centers, nursing homes,** and many other facilities throughout New York State. None of these institutions has been able to obtain terrorism risk insurance.

The **Newark Museum's** fine arts insurance premium recently doubled, increasing from $21,000 to $42,500. According to the Museum's insurance agent, this increase was primarily due to concerns about potential terrorism, exacerbated by the institution's proximity to New York City.

The Hyatt Corporation has purchased a site for a **new office building in downtown Chicago** at a cost of roughly $400 million. The company is now trying to obtain financing for this project but is being told that nobody will make loans without insurance for terrorism, yet adequate terrorism insurance is unavailable. As a result, construction on the project has not been able to begin. The project will lead to the creation of 2500 jobs -- if the Hyatt Corporation can get insurance and proceed with the project.

Amtrak was unable to obtain terrorism coverage when its $500 million property insurance policy came up for renewal on December 1st. Terrorism coverage of that magnitude was not available, and the amount of terrorism coverage that was available was priced so high that it was beyond consideration. Amtrak believes that only limited amounts of terrorism coverage are available today, and that limited coverage is at extremely high rates.

Major hotel companies, including such well-known brands as Embassy Suites, Hilton, Holiday Inn, Hyatt, Marriott, Sheraton, Westin and others, have lost or will soon lose within the next 60 days terrorism coverage under their property insurance programs. These companies are finding that whatever replacement terrorism insurance coverage is available is inadequate to meet their insurance needs. These companies employ millions of Americans, including people working in the hotels, building the hotels and all the other indirect jobs that are required to support hotel properties.

The **Cleveland Municipal School District** has been notified that there will be an exclusion for terrorist risk when its policy comes up for renewal in July. The School District is concerned that not only will it be losing coverage for terrorism risk, but that the language of the exclusion is written very broadly.

The **Wisconsin Energy Corporation** has been informed by its insurer that coverage will no longer be available for acts of terrorism when its policy comes up for renewal in July. In seeking to fill this void, the company has found only very limited, and extremely expensive, coverage available from other insurance companies. With this limited coverage, the company's non-nuclear power plants would be grossly underinsured for the potential risk.

REV_00337886

In a recent insurance renewal, **Baylor University** was able to get only half the coverage for twice the price, and its terrorism risk coverage was even more limited. Last year, Baylor's coverage was $1 billion, including terrorism coverage, for a $500,000 premium. This year, they have several separate policies totaling $600 million in coverage, and the premium has risen to $1 million. The terrorism coverage is only $60 million.

The State of Florida is requiring all insurance policies for homeowners and small businesses to include terror coverage. But the availability of such insurance is in jeopardy because the insurance companies cannot obtain reinsurance on **coastal commercial properties in Florida**.

A **prominent Las Vegas developer** has been unable to obtain financing for a $2 billion project due to lack of insurance; once financing is obtained, the project will provide 16,000 jobs.

The **National Football League** and individual teams and stadiums have experienced difficulty acquiring terrorism coverage. The Miami Dolphins and New York Giants have joined the ranks of other teams around the country that have lost terrorism coverage in the wake of the 9/11 attacks. Many teams and stadiums are faced with the choice of going "bare" or paying the exorbitant prices being charged by insurers for minimal coverage.

From: CN=Christine Ciccone/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/8/2002 3:58:00 PM
Subject: : Re: Card letter
Attachments: P_BJLK6003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 8-APR-2002 19:58:00.00
SUBJECT:: Re: Card letter
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Thanks for the fax.

Brett M. Kavanaugh
04/08/2002 07:42:14 PM
Record Type: Record

To: Christine Ciccone/WHO/EOP@EOP
cc:
Subject: Card letter

Hey, we just went back to reconstruct this to see if anything had slipped through the cracks. Here is what we found. After we received your comment below and comments from OHS (as well as comments to Judge from Nick, I believe) on Wed. the 20th, Judge Gonzales sent it to Secretary Card on the night of the 20th for his review. Secretary Card was leaving the morning of the 21st, and there was a strong desire to get it out before he left. Secretary Card reviewed it and signed the letter early on the morning of Thursday the 21st. It was then FAXed that morning. Copies of the final were delivered to Nick's office (to Jill Davie or Mike Conway, I believe), but the final version apparently may not have made its way to you.

I hope we did not cause any unintended confusion in this. But my apologies if we did.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 04/08/2002 07:17 PM ----------

Brett M. Kavanaugh
03/20/2002 05:20:57 PM
Record Type: Record

To: Christine Ciccone/WHO/EOP@EOP
cc:
bcc: Records Management@EOP
Subject: Re: Draft letter to Senators Byrd and Stevens

yes, agree with that thought.

Christine Ciccone
03/20/2002 05:09:36 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Draft letter to Senators Byrd and Stevens

thanks for the draft - good letter except we might want to make it a little softer -just to match Andy's personal style.

Brett M. Kavanaugh
03/20/2002 04:48:42 PM
Record Type: Record

To: Jill Davie/WHO/EOP@EOP, Michael J. Conway/WHO/EOP@EOP, Christine Ciccone/WHO/EOP@EOP
cc: Elizabeth N. Camp/WHO/EOP@EOP
Subject: Draft letter to Senators Byrd and Stevens

Judge Gonzales asked me to forward the current draft to Nick and Christine.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_BJLK6003_WHO.TXT_1>

DRAFT
March __, 2002

Dear Senator Stevens and Senator Byrd:

The President received your letter of March 15, 2002, and asked that I reply on his behalf.

The Administration respects the important role played by the Congress in evaluating and funding homeland security efforts, and we are committed to meeting Congress' legitimate need for information. For that reason, senior Administration officials, including members of the President's Cabinet and the Director of the Office of Management and Budget, have testified before Congress on these subjects. Governor Ridge and his staff have also provided numerous briefings to many members of Congress and their staffs on homeland security and budgetary matters. The Governor will continue to work closely with Congress, including the relevant Committees, in a manner consistent with this practice. Just as significantly, each of the departments and agencies with operational and budget authority also will continue to work with and testify before the Congress.

As Nick Calio advised you in his letter of March 13, 2002, however, this Administration also will adhere to the same policy that Presidents of both parties have long followed and that Congress has long respected: The President's immediate White House advisers and staff, including officials with responsibilities closely analogous to those of Governor Ridge such as the National Security Adviser, ordinarily do not testify before Congress on policy matters. This is a fundamental principle of separation of powers that protects the confidentiality of the President's relationship with his White House advisors and the President's ability to employ advisors who can devote their attention to assisting and advising the President as he sees fit.

The rare historical exceptions to the rule against testimony by White House staff have generally been in circumstances, unlike those here, involving substantial evidence of personal or official misconduct. For example, your letter cites three World War II examples, but each of those situations involved allegations of personal or official wrongdoing. And even if there were isolated examples of close Presidential advisors testifying on policy matters, that would not alter our fundamental point: For many decades, Presidents of both parties -- and Congress -- have agreed that the President's White House advisors ordinarily do not testify before Congress on policy matters.

I appreciate your continued interest in homeland security issues, and I invite you to meet with me, Governor Ridge, Nick Calio, and Judge Gonzales to work out a satisfactory accommodation that will ensure, consistent with these principles, that you receive the information you need regarding homeland security matters.

Sincerely,

Andrew H. Card, Jr.
Chief of Staff

From: CN=Wendy J. Grubbs/OU=WHO/O=EOP [WHO]
To: Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/8/2002 12:34:59 PM
Subject: : Final Letter with Governor's Additions in Bold
Attachments: P_MEDK6003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Wendy J. Grubbs (CN=Wendy J. Grubbs/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 8-APR-2002 16:34:59.00
SUBJECT:: Final Letter with Governor's Additions in Bold
TO:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

This letter was signed by TR.....
---------- Forwarded by Wendy J. Grubbs/WHO/EOP on 04/08/2002 04:34 PM ----------

Ashley E. Davis
03/25/2002 10:37:24 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Final Letter with Governor's Additions in Bold

Message Sent
To:_____
Susan K. Neely/WHO/EOP@EOP
Wendy J. Grubbs/WHO/EOP@EOP
Mark Holman/WHO/EOP@EOP
Edward McNally/WHO/EOP@EOP
Charles S. Abbot/OVP/EOP@EOP

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_MEDK6003_WHO.TXT_1>

March 25, 2002

The Honorable Robert C. Byrd
Committee on Appropriations
United States Senate
S-128, The Capitol
Washington, D.C. 20510

Dear Chairman Byrd:

Thank you very much for the courtesy you extended in our meeting on Wednesday. The thoughtful explanation of your position was insightful and I am appreciative of your willingness to discuss the current issues.

As I mentioned, in the sixty or so legislative days that have passed since October 8th, 2001, when the Office of Homeland Security opened, I have personally participated in over thirty-five meetings on Capitol Hill. **Collectively, members of the Homeland Security office have been involved in over one hundred meetings.** The President and the Administration are intent on providing appropriate information to Members of Congress and the American people about our approach to securing our homeland.

Our earlier conversations have given rise to the proposal I briefly outlined during our telephone conversation Saturday evening. I believe it will meet your needs and avoid the setting of a precedent that could undermine the Constitutional separation of powers and the long-standing traditions and practices of both Congress and the Executive Branch.

I would welcome the opportunity to provide a public briefing next month to Senators and Members of Congress. Also present would be Executive Branch officers who have operational authority over the homeland security programs and appropriations proposed in the FY03 budget. Senators and Members of Congress present would have the opportunity to ask questions of me and of those officers. The proceedings would be open to both the public and the press. This approach addresses your concerns for a public forum for discussing the President's homeland security proposals in the FY03 budget. The proposal addresses the unique needs of Congress to become informed on the evolving new issue of how we, as a Nation, are addressing homeland security in the near aftermath of September 11th.

I look forward to your response to this proposal. I believe that we can work together in an effort to make America safer, stronger, and better.

Sincerely,

Tom Ridge
Assistant to the President

cc: Senator Stevens

From: CN=Anne Womack/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>
Sent: 4/9/2002 5:57:23 AM
Subject: : Fw: Guidance on political events
Attachments: P_LYTK6003_WHO.TXT_1.htm

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 9-APR-2002 09:57:23.00
SUBJECT:: Fw: Guidance on political events
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Anne Womack/WHO/EOP on 04/09/2002 09:56 AM ----------

Ken Mehlman
04/08/2002 07:29:11 PM
Record Type: Record

To: Anne Womack/WHO/EOP@EOP
cc:
Subject: Fw: Guidance on political events

let's work on this together.
---------- Forwarded by Ken Mehlman/WHO/EOP on 04/08/2002 07:27 PM ----------

Ken Mehlman <kmehlman@georgewbush.com>
04/08/2002 07:23:02 PM
Record Type: Record

To: Ken Mehlman/WHO/EOP@EOP
cc:
Subject: Fw: Guidance on political events

Guidance on political events
----- Original Message -----
From: Jim Dyke - Communications
To: Ken Mehlman
Cc: Mindy Tucker - Communications
Sent: Monday, April 08, 2002 6:52 PM
Subject: Guidance on political events

we continue to get calls, the most recent from Bloomberg, on how much potus pays for political trips. how we calculate costs for air force one, how much the white house pays, who pays, etc. I would like to get a stock answer/process.

i would suggest the rnc say:
1) no taxpayer funds are used to pay for political activities.
2) the rnc receives a deposit for political events prior to the event from

a campaign or other host.
3) the rnc refunds the excess amount.
4) the formula for these calculations has been used consistently dating back to president reagan.

all questions on cost of air force one, other details we would refer to the wh. travel or legal offices.

note: the amount of deposit will show up on our financial report, in the case of bloomberg inquiry for the march 1 trip to iowa, in two weeks. should we disclose the amount of deposit? or just, if pressed, tell them it will be on our financial disclosure form?

i assume wh legal and rnc legal will have to sign-off on this approach?

thanks.

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_LYTK6003_WHO.TXT_1>

----- Original Message -----
From: Jim Dyke - Communications
To: Ken Mehlman
Cc: Mind y Tucker - Communications
Sent: Monday, April 08, 2002 6:52 PM
Subject: Guidance on political events

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thanks.

From: Sheila.Bair@do.treas.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brian C. Conklin/WHO /EOP@EOP [WHO] <Brian C. Conklin>;Richard.Clarida@do.treas.gov [UNKNOWN] <Richard.Clarida@do.treas.gov>;edward.demarco@do.treas.gov [UNKNOWN] <edward.demarco@do.treas.gov>;Gerry.Hughes@do.treas.gov [UNKNOWN] <Gerry.Hughes@do.treas.gov>;Jeffrey R. Brown/CEA/EOP@EOP [CEA] <Jeffrey R. Brown>;john.duncan@do.treas.gov [UNKNOWN] <john.duncan@do.treas.gov>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;martha.ellet@do.treas.gov [UNKNOWN] <martha.ellet@do.treas.gov>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Roberta.McInerney@do.treas.gov [UNKNOWN] <Roberta.McInerney@do.treas.gov>;pat.cave@do.treas.gov [UNKNOWN] <pat.cave@do.treas.gov>;peter.fisher@do.treas.gov [UNKNOWN] <peter.fisher@do.treas.gov>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Kent.Smetters@do.treas.gov [UNKNOWN] <Kent.Smetters@do.treas.gov>;Mario.Ugoletti@do.treas.gov [UNKNOWN] <Mario.Ugoletti@do.treas.gov>;Mark.Warshawsky@do.treas.gov [UNKNOWN] <Mark.Warshawsky@do.treas.gov>
Sent: 4/9/2002 12:55:03 PM
Subject: : Here is a copy of the Dodd substitute referenced in today's trade press.
Attachments: P_N1HL6003_OPD.TXT_1.pdf

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Sheila.Bair@do.treas.gov ( Sheila.Bair@do.treas.gov [ UNKNOWN ] )
CREATION DATE/TIME: 9-APR-2002 16:55:03.00
SUBJECT:: Here is a copy of the Dodd substitute referenced in today's trade press.
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brian C. Conklin ( CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Richard.Clarida@do.treas.gov ( Richard.Clarida@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:edward.demarco@do.treas.gov ( edward.demarco@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Gerry.Hughes@do.treas.gov ( Gerry.Hughes@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Jeffrey R. Brown ( CN=Jeffrey R. Brown/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:john.duncan@do.treas.gov ( john.duncan@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:D. Marcus Sumerlin ( CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:martha.ellet@do.treas.gov ( martha.ellet@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Roberta.McInerney@do.treas.gov ( Roberta.McInerney@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:pat.cave@do.treas.gov ( pat.cave@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:peter.fisher@do.treas.gov ( peter.fisher@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Randall S. Kroszner ( CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Kent.Smetters@do.treas.gov ( Kent.Smetters@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Mario.Ugoletti@do.treas.gov ( Mario.Ugoletti@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Mark.Warshawsky@do.treas.gov ( Mark.Warshawsky@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
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End Original ARMS Header

I have not yet had a chance to review.
>
>
>
> <<Adobe Acrobat PDF>>
- AYO01_B44.pdf
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_N1HL6003_OPD.TXT_1>

AMENDMENT NO. ____ Calendar No. ____

Purpose: To provide for a complete substitute.

IN THE SENATE OF THE UNITED STATES—107th Cong., 1st Sess.

H.R. 3210

To ensure the continued financial capacity of insurers to provide coverage for risks from terrorism.

Referred to the Committee on _____
and ordered to be printed

Ordered to lie on the table and to be printed

AMENDMENT IN THE NATURE OF A SUBSTITUTE intended to be proposed by Mr. DODD

Viz:

Strike all after the enacting clause and insert the following:

SECTION 1. SHORT TITLE.

This Act may be cited as the "Terrorism Risk Insurance Act of 2001".

SEC. 2. CONGRESSIONAL FINDINGS AND PURPOSE.

(a) FINDINGS.—The Congress finds that—

(1) property and casualty insurance firms are important financial institutions, the products of which allow mutualization of risk and the efficient

REV_00337973

act of terrorism occurring during the period beginning on January 1, 2003 and ending at midnight on December 31, 2003, if the Program is extended in accordance with section 6.

(8) PERSON.—The term ''person'' means any individual, business or nonprofit entity (including those organized in the form of a partnership, limited liability company, corporation, or association), trust or estate, or a State or political subdivision of a State or other governmental unit.

(9) PROGRAM.—The term ''Program'' means the Terrorism Insured Loss Shared Compensation Program established by this Act.

(10) PROPERTY AND CASUALTY INSURANCE.—The term ''property and casualty insurance''—

(A) means commercial lines of property and casualty insurance;

(B) includes personal lines of property and casualty insurance, if a notification is made in accordance with paragraph (6)(B); and

(C) does not include—

(i) Federal crop insurance issued or reinsured under the Federal Crop Insurance Act (7 U.S.C. 1501 et seq.); or

(ii) private mortgage insurance, as that term is defined in section 2 of the Homeowners Protection Act of 1998 (12 U.S.C. 4901).

(11) SECRETARY.—The term "Secretary" means the Secretary of the Treasury.

(12) STATE.—The term "State" means any State of the United States, the District of Columbia, the Commonwealth of Puerto Rico, the Commonwealth of the Northern Mariana Islands, American Samoa, Guam, and each of the United States Virgin Islands.

(13) UNITED STATES.—The term "United States" means all States of the United States.

SEC. 4. TERRORISM INSURED LOSS SHARED COMPENSATION PROGRAM.

(a) ESTABLISHMENT OF PROGRAM.—

(1) IN GENERAL.—There is established in the Department of the Treasury the Terrorism Insured Loss Shared Compensation Program.

(2) AUTHORITY OF THE SECRETARY.—Notwithstanding any other provision of State or Federal law, the Secretary shall administer the Program, and shall pay the Federal share of compensation for insured losses in accordance with subsection (e).

REV_00337983

(b) CONDITIONS FOR FEDERAL PAYMENTS.—No payment may be made by the Secretary under subsection (e), unless—

(1) a person that suffers an insured loss, or a person acting on behalf of that person, files a claim with a participating insurance company;

(2) the participating insurance company provides clear and conspicuous disclosure to the policyholder of the premium charged for insured losses covered by the Program and the Federal share of compensation for insured losses under the Program—

(A) in the case of any policy covering an insured loss that is issued on or after the date of enactment of this Act, in the policy, at the time of offer, purchase, and renewal of the policy; and

(B) in the case of any policy that is issued before the date of enactment of this Act, not later than 90 days after that date of enactment;

(3) the participating insurance company processes the claim for the insured loss in accordance with its standard business practices, and any reasonable procedures that the Secretary may prescribe; and

REV_00337984

(4) the participating insurance company submits to the Secretary, in accordance with such reasonable procedures as the Secretary may establish—

(A) a claim for payment of the Federal share of compensation for insured losses under the Program;

(B) written verification and certification—

(i) of the underlying claim; and

(ii) of all payments made for insured losses; and

(C) certification of its compliance with the provisions of this subsection.

(c) MANDATORY PARTICIPATION; MANDATORY AVAILABILITY.—Each insurance company that meets the definition of a participating insurance company under section 3—

(1) shall participate in the Program;

(2) shall make available in all of its property and casualty insurance policies (in all of its participating lines), coverage for insured losses; and

(3) shall make available property and casualty insurance coverage for insured losses that does not differ materially from the terms, amounts, and other coverage limitations applicable to losses arising from events other than acts of terrorism.

REV_00337985

(d) PARTICIPATION BY SELF INSURED ENTITIES.—

(1) DETERMINATION BY THE SECRETARY.—The Secretary may, in consultation with the NAIC, establish procedures to allow participation in the Program by municipalities and other governmental or quasi-governmental entities (and by any other entity, as the Secretary deems appropriate) operating through self insurance arrangements that were in existence on September 11, 2001, but only if the Secretary makes a determination with regard to participation by any such entity before the occurrence of an act of terrorism in which the entity incurs an insured loss.

(2) PARTICIPATION.—If the Secretary makes a determination to allow an entity described in paragraph (1) to participate in the Program, all reports, conditions, requirements, and standards established by this Act for participating insurance companies shall apply to any such entity, as determined to be appropriate by the Secretary.

(e) SHARED INSURANCE LOSS COVERAGE.—

(1) FEDERAL SHARE.—

(A) IN GENERAL.—Subject to the cap on liability under paragraph (2) and the limitation under paragraph (6), the Federal share of com-

REV_00337986

pensation under the Program to be paid by the Secretary for insured losses resulting from an act of terrorism occurring during the period beginning on the date of enactment of this Act and ending at midnight on December 31, 2002—

(i) shall be equal to 80 percent of that portion of the amount of aggregate insured losses that—

(I) exceeds the participating insurance company deductibles required to be paid for those insured losses; and

(II) does not exceed $10,000,000,000; and

(ii) shall be equal to 90 percent of that portion of the amount of aggregate insured losses that—

(I) exceeds the participating insurance company deductibles required to be paid for those insured losses; and

(II) exceeds $10,000,000,000.

(B) EXTENSION PERIOD.—If the Program is extended in accordance with section 6, the

Federal share of compensation under the Program to be paid by the Secretary for insured losses resulting from an act of terrorism occurring during the period beginning on January 1, 2003 and ending at midnight on December 31, 2003, shall be calculated in accordance with clauses (i) and (ii) of subparagraph (A), subject to the cap on liability in paragraph (2) and the limitation under paragraph (6).

(C) PRO RATA SHARE.—If, during the period described in subparagraph (A) (or during the period described in subparagraph (B), if the Program is extended in accordance with section 6), the aggregate insured losses for that period exceed $10,000,000,000, the Secretary shall determine the pro rata share for each participating insurance company of the Federal share of compensation for insured losses calculated under subparagraph (A).

(2) CAP ON ANNUAL LIABILITY.—Notwithstanding paragraph (1), or any other provision of Federal or State law, if the aggregate insured losses exceed $100,000,000,000 during any period referred to in subparagraph (A) or (B) of paragraph (1)—

(A) the Secretary shall not make any payment under this Act for any portion of the amount of such losses that exceeds $100,000,000,000; and

(B) participating insurance companies shall not be liable for the payment of any portion of the amount that exceeds $100,000,000,000.

(3) NOTICE TO CONGRESS.—The Secretary shall notify the Congress if estimated or actual aggregate insured losses exceed $100,000,000,000 in any period described in paragraph (1), and the Congress shall determine the procedures for and the source of any such excess payments.

(4) FINAL NETTING.—The Secretary shall have sole discretion to determine the time at which claims relating to any insured loss or act of terrorism shall become final.

(5) DETERMINATIONS FINAL.—Any determination of the Secretary under this subsection shall be final, and shall not be subject to judicial review.

(6) IN-FORCE REINSURANCE AGREEMENTS.—For policies covered by reinsurance contracts in force on the date of enactment of this Act, until the in-force reinsurance contract is renewed, amended,

or has reached its 1-year anniversary date, any Federal share of compensation due to a participating insurance company for insured losses during the effective period of the Program shall be shared—

(A) with all reinsurance companies to which the participating insurance company has ceded some share of the insured loss pursuant to an in-force reinsurance contract; and

(B) in a manner that distributes the Federal share of compensation for insured losses between the participating insurance company and the reinsurance company or companies in the same proportion as the insured losses would have been distributed if the Program did not exist.

SEC. 5. GENERAL AUTHORITY AND ADMINISTRATION OF CLAIMS.

(a) GENERAL AUTHORITY.—The Secretary shall have the powers and authorities necessary to carry out the Program, including authority—

(1) to investigate and audit all claims under the Program; and

(2) to prescribe regulations and procedures to implement the Program.

(b) INTERIM RULES AND PROCEDURES.—The Secretary shall issue interim final rules or procedures specifying the manner in which—

(1) participating insurance companies may file, verify, and certify claims under the Program;

(2) the Secretary shall publish or otherwise publicly announce the applicable percentage of insured losses that is the responsibility of participating insurance companies and the percentage that is the responsibility of the Federal Government under the Program;

(3) the Federal share of compensation for insured losses will be paid under the Program, including payments based on estimates of or actual aggregate insured losses;

(4) the Secretary may, at any time, seek repayment from or reimburse any participating insurance company, based on estimates of insured losses under the Program, to effectuate the insured loss sharing provisions contained in section 4;

(5) each participating insurance company that incurs insured losses shall pay its pro rata share of insured losses, in accordance with section 4; and

(6) the Secretary will determine any final netting of payments for actual insured losses under the

use of financial resources and enhance the ability of the economy to maintain stability, while responding to a variety of economic, political, environmental, and other risks with a minimum of disruption;

(2) the ability of businesses and individuals to obtain property and casualty insurance at reasonable and predictable prices, in order to spread the risk of both routine and catastrophic loss, is critical to economic growth, urban development, and the construction and maintenance of public and private housing, as well as to the promotion of United States exports and foreign trade in an increasingly interconnected world;

(3) the ability of the insurance industry to cover the unprecedented financial risks presented by potential acts of terrorism in the United States can be a major factor in the recovery from terrorist attacks, while maintaining the stability of the economy;

(4) widespread financial market uncertainties have arisen following the terrorist attacks of September 11, 2001, including the absence of information from which financial institutions can make statistically valid estimates of the probability and cost of future terrorist events, and therefore the size,

REV_00337974

Program, including payments owed to the Federal Government from any participating insurance company and any Federal share of compensation for insured losses owed to any participating insurance company, to effectuate the insured loss sharing provisions contained in section 4.

(c) SUBROGATION RIGHTS.—The United States shall have the right of subrogation with respect to any payment made by the United States under the Program.

(d) CONTRACTS FOR SERVICES.—The Secretary may employ persons or contract for services as may be necessary to implement the Program.

(e) CIVIL PENALTIES.—The Secretary may assess civil money penalties for violations of this Act or any rule, regulation, or order issued by the Secretary under this Act relating to the submission of false or misleading information for purposes of the Program, or any failure to repay any amount required to be reimbursed under regulations or procedures described in section 5(b). The authority granted under this subsection shall continue during any period in which the Secretary's authority under section 6(d) is in effect.

SEC. 6. TERMINATION OF PROGRAM; DISCRETIONARY EXTENSION.

(a) TERMINATION OF PROGRAM.—

REV_00337992

(1) IN GENERAL.—The Program shall terminate at midnight on December 31, 2002, unless the Secretary—

(A) determines, after considering the report and finding required by this section, that the Program should be extended for one additional year, until midnight on December 31, 2003; and

(B) promptly notifies the Congress of such determination and the reasons therefor.

(2) DETERMINATION FINAL.—The determination of the Secretary under paragraph (1) shall be final, and shall not be subject to judicial review.

(3) TERMINATION AFTER EXTENSION.—If the Program is extended under paragraph (1), the Program shall terminate at midnight on December 31, 2003.

(b) REPORT TO CONGRESS.—Not later than 9 months after the date of enactment of this Act, the Secretary shall submit a report to Congress—

(1) regarding—

(A) the availability of insurance coverage for acts of terrorism;

REV_00337993

(B) the affordability of such coverage, including the effect of such coverage on premiums; and

(C) the capacity of the insurance industry to absorb future losses resulting from acts of terrorism, taking into account the profitability of the insurance industry; and

(2) that considers—

(A) the impact of the Program on each of the factors described in paragraph (1); and

(B) the probable impact on such factors and on the United States economy if the Program terminates at midnight on December 31, 2002.

(c) FINDING REQUIRED.—A determination under subsection (a) to extend the Program shall be based on a finding by the Secretary that—

(1) widespread market uncertainties continue to disrupt the ability of insurance companies to price insurance coverage for losses resulting from acts of terrorism, thereby resulting in the continuing unavailability of affordable insurance for consumers; and

(2) extending the Program for an additional year would likely encourage economic sta-

REV_00337994

bilization and facilitate a transition to a viable market for private terrorism risk insurance.

(d) CONTINUING AUTHORITY TO PAY OR ADJUST COMPENSATION.—Following the termination of the Program under subsection (a), the Secretary may take such actions as may be necessary to ensure payment, reimbursement, or adjustment of compensation for insured losses arising out of any act of terrorism occurring during the period in which the Program was in effect under this Act, in accordance with the provisions of section 4 and regulations promulgated thereunder.

(e) REPEAL; SAVINGS CLAUSE.—This Act is repealed at midnight on the final termination date of the Program under subsection (a), except that such repeal shall not be construed—

(1) to prevent the Secretary from taking, or causing to be taken, such actions under subsection (d) of this section and sections 4(e)(4), 4(e)(5), 5(a)(1), 5(c), and 5(e) (as in effect on the day before the date of such repeal), and applicable regulations promulgated thereunder, during any period in which the authority of the Secretary under subsection (d) of this section is in effect; or

(2) to prevent the availability of funding under section 10(b) during any period in which the author-

REV_00337995

ity of the Secretary under subsection (d) of this section is in effect.

(f) SENSE OF THE CONGRESS.—It is the sense of the Congress that the Secretary should make any determination under subsection (a) in sufficient time to enable participating insurance companies to include coverage for acts of terrorism in their policies for 2003.

(g) STUDY AND REPORT ON SCOPE OF THE PROGRAM.—

(1) STUDY.—The Secretary, after consultation with the NAIC, representatives of the insurance industry, and other experts in the insurance field, shall conduct a study of the potential effects of acts of terrorism on the availability of life insurance and other lines of insurance coverage.

(2) REPORT.—Not later than 9 months after the date of enactment of this Act, the Secretary shall submit a report to the Congress on the results of the study conducted under paragraph (1).

(h) REPORTS REGARDING TERRORISM RISK INSURANCE PREMIUMS.—

(1) REPORT TO THE NAIC.—Beginning 6 months after the date of enactment of this Act, and every 6 months thereafter, each participating insurance company shall submit a report to the NAIC

REV_00337996

that states the premium rates charged by that participating insurance company during the preceding 6-month period for insured losses covered by the Program, and includes an explanation of and justification for those rates.

(2) REPORTS FORWARDED.—The NAIC shall promptly forward copies of each report submitted under paragraph (1) to the Secretary, the Secretary of Commerce, the Chairman of the Federal Trade Commission, and the Comptroller General of the United States.

(3) AGENCY REPORTS TO CONGRESS.—

(A) IN GENERAL.—The Secretary, the Secretary of Commerce, and the Chairman of the Federal Trade Commission shall submit joint reports to Congress and the Comptroller General of the United States summarizing and evaluating the reports forwarded under paragraph (2).

(B) TIMING.—The reports required under subparagraph (A) shall be submitted—

(i) 9 months after the date of enactment of this Act; and

(ii) 12 months after the date of submission of the first report under clause (i).

(4) GAO EVALUATION AND REPORT.—

(A) EVALUATION.—The Comptroller General of the United States shall evaluate each report submitted under paragraph (3), and upon request, the Secretary, the Secretary of Commerce, the Chairman of the Federal Trade Commission, and the NAIC shall provide to the Comptroller all documents, records, and any other information that the Comptroller deems necessary to carry out such evaluation.

(B) REPORT TO CONGRESS.—Not later than 90 days after receipt of each report submitted under paragraph (3), the Comptroller General of the United States shall submit to Congress a report of the evaluation required by subparagraph (A).

SEC. 7. PRESERVATION OF STATE LAW.

Nothing in this Act shall affect the jurisdiction or regulatory authority of the insurance commissioner (or any agency or office performing like functions) of any State over any participating insurance company or other person—

(1) except as specifically provided in this Act; and

(2) except that—

REV_00337998

(A) the definition of the term "act of terrorism" in section 3 shall be the exclusive definition of that term for purposes of compensation for insured losses under this Act, and shall preempt any provision of State law that is inconsistent with that definition, to the extent that such provision of law would otherwise apply to any type of insurance covered by this Act;

(B) during the period beginning on the date of enactment of this Act and ending at midnight on December 31, 2002, rates for terrorism risk insurance covered by this Act and filed with any State shall not be subject to prior approval or a waiting period, under any law of a State that would otherwise be applicable, except that nothing in this Act affects the ability of any State to invalidate a rate as excessive, inadequate, or unfairly discriminatory; and

(C) during the period beginning on the date of enactment of this Act and for so long as the Program is in effect, as provided in section 6 (including any period during which the authority of the Secretary under section 6(d) is in effect), books and records of any partici-

pating insurance company that are relevant to the Program shall be provided, or caused to be provided, to the Secretary or the designee of the Secretary, upon request by the Secretary or such designee, notwithstanding any provision of the laws of any State prohibiting or limiting such access.

SEC. 8. SENSE OF THE CONGRESS REGARDING CAPACITY BUILDING.

It is the sense of the Congress that the insurance industry should build capacity and aggregate risk to provide affordable property and casualty insurance coverage for terrorism risk.

SEC. 9. AUTHORIZATION OF APPROPRIATIONS; PAYMENT AUTHORITY.

(a) ADMINISTRATIVE EXPENSES.—There are authorized to be appropriated to the Secretary, out of funds in the Treasury not otherwise appropriated, such sums as may be necessary for administrative expenses of the Program, to remain available until expended.

(b) PAYMENT AUTHORITY.—This Act constitutes payment authority in advance of appropriation Acts, and represents the obligation of the Federal Government to provide for the Federal share of compensation for insured losses under the Program.

SEC. 10. PROCEDURES FOR CIVIL ACTIONS.

(a) FEDERAL CAUSE OF ACTION.—

(1) IN GENERAL.—There shall exist a Federal cause of action for property damage, personal injury, or death arising out of or resulting from an act of terrorism, which shall be the exclusive cause of action and remedy for claims for such property damage, personal injury, or death, except as provided in subsection (d).

(2) PREEMPTION OF STATE ACTIONS.—All State causes of action of any kind for property damage, personal injury, or death arising out of or resulting from an act of terrorism that are otherwise available under State law, are hereby preempted, except as provided in subsection (d).

(b) GOVERNING LAW.—The substantive law for decision in an action described in subsection (a)(1) shall be derived from the law, including applicable choice of law principles, of the State in which the act of terrorism giving rise to the action occurred, except to the extent that—

(1) the law, including choice of law principles, of another State is determined to be applicable to the action by the district court hearing the action; or

(2) otherwise applicable State law (including that determined pursuant to paragraph (1)), is in-

funding, and allocation of the risk of loss caused by such acts of terrorism;

(5) a decision by property and casualty insurers to deal with such uncertainties, either by terminating property and casualty coverage for losses arising from terrorist events, or by radically escalating premium coverage to compensate for risks of loss that are not readily predictable, could seriously hamper ongoing and planned construction, property acquisition, and other business projects, generate a dramatic increase in rents, and otherwise suppress economic activity; and

(6) the United States Government should provide temporary financial compensation to insured parties, contributing to the stabilization of the United States economy in a time of national crisis, while the financial services industry develops the systems, mechanisms, products, and programs necessary to create a viable financial services market for private terrorism risk insurance.

(b) PURPOSE.—The purpose of this Act is to establish a temporary Federal program that provides for a transparent system of shared public and private compensation for insured losses resulting from acts of terrorism, in order to—

consistent with or otherwise preempted by Federal law.

(c) PUNITIVE DAMAGES.—Any amounts awarded in a civil action described in subsection (a)(1) that are attributable to punitive damages shall not count as insured losses for purposes of this Act.

(d) CLAIMS AGAINST TERRORISTS.—Nothing in this section shall in any way be construed to limit the ability of any plaintiff to seek any form of recovery from any person, government, or other entity that was a participant in, or aider and abettor of, any act of terrorism.

(e) EFFECTIVE PERIOD.—This section shall apply only to actions described in subsection (a)(1) arising out of or resulting from acts of terrorism that occur during the effective period of the Program, including, if applicable, any extension period provided for under section 6.

(1) protect consumers by addressing market disruptions and ensure the continued widespread availability and affordability of property and casualty insurance for terrorism risk; and

(2) allow for a transitional period for the private markets to stabilize, resume pricing of such insurance, and build capacity to absorb any future losses, while preserving State insurance regulation and consumer protections.

SEC. 3. DEFINITIONS.

In this Act, the following definitions shall apply:

(1) ACT OF TERRORISM.—

(A) CERTIFICATION.—The term ''act of terrorism'' means any act that is certified by the Secretary, in concurrence with the Secretary of State, and the Attorney General of the United States—

(i) to be a violent act or an act that is dangerous to—

(I) human life;

(II) property; or

(III) infrastructure;

(ii) to have resulted in damage within the United States, or outside the United

REV_00337976

States in the case of an air carrier described in paragraph (3)(A)(ii); and

(iii) to have been committed by an individual or individuals acting on behalf of any foreign person or foreign interest, as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

(B) LIMITATION.—No act or event shall be certified by the Secretary as an act of terrorism if—

(i) the act or event is committed in the course of a war declared by the Congress; or

(ii) losses resulting from the act or event, in the aggregate, do not exceed $5,000,000.

(C) DETERMINATIONS FINAL.—Any certification of, or determination not to certify, an act or event as an act of terrorism under this paragraph shall be final, and shall not be subject to judicial review.

(2) BUSINESS INTERRUPTION COVERAGE.—The term ''business interruption coverage''—

REV_00337977

(A) means coverage of losses for temporary relocation expenses and ongoing expenses, including ordinary wages, where—

(i) there is physical damage to the business premises of such magnitude that the business cannot open for business;

(ii) there is physical damage to other property that totally prevents customers or employees from gaining access to the business premises; or

(iii) the Federal, State, or local government shuts down an area due to physical or environmental damage, thereby preventing customers or employees from gaining access to the business premises; and

(B) does not include lost profits, other than in the case of a small business concern (as defined in section 3 of the Small Business Act (15 U.S.C. 632) and applicable regulations thereunder) in any case described in clause (i), (ii), or (iii) of subparagraph (A).

(3) INSURED LOSS.—The term ''insured loss''—

(A) means any loss resulting from an act of terrorism that is covered by primary property and casualty insurance, including business interruption coverage, issued by a participating insurance company, if such loss—

(i) occurs within the United States; or

(ii) occurs to an air carrier (as defined in section 40102 of title 49, United States Code) or to a United States flag vessel (or a vessel based principally in the United States, on which United States income tax is paid and whose insurance coverage is subject to regulation in the United States), regardless of where the loss occurs; and

(B) excludes coverage under any life or health insurance.

(4) MARKET SHARE.—

(A) IN GENERAL.—The ''market share'' of a participating insurance company shall be calculated using the total amount of direct written property and casualty insurance premiums for the participating insurance company during the 2-year period preceding the year in which the

subject act of terrorism occurred (or during such other period for which adequate data are available, as determined by the Secretary), as a percentage of the aggregate of all such property and casualty insurance premiums industry-wide during that period.

(B) ADJUSTMENTS.—The Secretary may adjust the market share of a participating insurance company under subparagraph (A), as necessary to reflect current market participation of that participating insurance company.

(5) NAIC.—The term "NAIC" means the National Association of Insurance Commissioners.

(6) PARTICIPATING INSURANCE COMPANY.—The term "participating insurance company" means any insurance company, including any subsidiary or affiliate thereof—

(A) that—

(i) is licensed or admitted to engage in the business of providing primary insurance in any State, and was so licensed or admitted on September 11, 2001; or

(ii) is not licensed or admitted as described in clause (i), if it is an eligible surplus line carrier listed on the Quarterly

Listing of Alien Insurers of the NAIC, or any successor thereto;

(B) that receives direct premiums for any type of commercial property and casualty insurance coverage or that, not later than 21 days after the date of enactment of this Act, submits written notification to the Secretary of its intent to participate in the Program with regard to personal lines of property and casualty insurance; and

(C) that meets any other criteria that the Secretary may reasonably prescribe.

(7) PARTICIPATING INSURANCE COMPANY DEDUCTIBLE.—The term ''participating insurance company deductible'' means—

(A) a participating insurance company's market share, multiplied by $10,000,000,000, with respect to insured losses resulting from an act of terrorism occurring during the period beginning on the date of enactment of this Act and ending at midnight on December 31, 2002; and

(B) a participating insurance company's market share, multiplied by $15,000,000,000, with respect to insured losses resulting from an

REV_00337981

From: CN=Tim Goeglein/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/9/2002 9:30:51 AM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 9-APR-2002 13:30:51.00
SUBJECT:: Re:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

got it; thanks

tsg

Brett M. Kavanaugh
04/09/2002 01:14:25 PM
Record Type: Record

To: Tim Goeglein/WHO/EOP@EOP
cc:
bcc:
Subject: Re:

CSE, I believe?

Tim Goeglein
04/09/2002 01:13:42 PM
Record Type: Record

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

What is the 430 pm one my friend?

Warmly

tsg

Brett M. Kavanaugh
04/09/2002 11:51:16 AM
Record Type: Record

To: Tim Goeglein/WHO/EOP@EOP
cc: anne womack/who/eop@eop

bcc:
Subject: Re:

Is there a meeting today? I know about the 4:30, but only about
that one.

Tim Goeglein
04/09/2002 10:52:52 AM
Record Type: Record

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

A and B:

Do we have all the information on the targeted judges ready to hand out
today?

Warmly

tsg

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>
Sent: 4/9/2002 12:34:06 PM
Subject: :

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 9-APR-2002 16:34:06.00
SUBJECT::
TO:Brent D. Greenfield (CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Please give me a list of all Presidentially approved judicially
candidates who have not yet been nominated. Thanks.

From: MailRouter [SYS]
To: Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/9/2002 1:54:52 PM
Subject: DELIVERY FAILURE: Host connect failed - destination host not responding

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES NONDELIVERY RECEIPT )
CREATOR:MailRouter ( MailRouter [ SYS ] )
CREATION DATE/TIME: 9-APR-2002 17:54:52.00
SUBJECT:DELIVERY FAILURE: Host connect failed - destination host not responding
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

DELIVERY FAILURE REPORT

Your Document:
RE: Next nominations
could not be delivered to:
Sheila.Joy@usdoj.gov
because:
Host connect failed - destination host not responding
Routing Path:
CN=Mail2/O=EOP;CN=SGEOP01/O=EOP;CN=SGEOP01/O=EOP%sgeop01.eop.gov(SMTP/MIME
MTA);CN=SGEOP01/O=EOP;CN=Mail2/O=EOP
```

From: CN=Adrian G. Gray/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/9/2002 2:22:00 PM
Subject: : FW: USS South Dakota letter
Attachments: P_CQKL6003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 9-APR-2002 18:22:00.00
SUBJECT:: FW: USS South Dakota letter
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

would it be ethical/legal to send this over to DoD asking to their help on the request below?
---------- Forwarded by Adrian G. Gray/WHO/EOP on 04/09/2002 06:21 PM ----------

Ken Mehlman
04/09/2002 01:24:41 PM
Record Type: Record

To: Adrian G. Gray/WHO/EOP@EOP
cc:
Subject: FW: USS South Dakota letter

---------- Forwarded by Ken Mehlman/WHO/EOP on 04/09/2002 01:24 PM ----------

Sara M. Taylor
04/08/2002 05:26:55 PM
Record Type: Record

To: Matthew A. Schlapp/WHO/EOP@EOP
cc: Ken Mehlman/WHO/EOP@EOP
Subject: FW: USS South Dakota letter

Not sure if we should touch this, but I look to you for guidance on how, if we can be helpful.
---------- Forwarded by Sara M. Taylor/WHO/EOP on 04/08/2002 05:26 PM ----------

"Karim, Jafar" <Jafar.Karim@mail.house.gov>
04/08/2002 04:51:31 PM
Record Type: Record

To: Sara M. Taylor/WHO/EOP@EOP
cc:
Subject: FW: USS South Dakota letter

Anything we can do here?

> -----Original Message-----

> From: Groote, Aaron
> Sent: Monday, April 08, 2002 2:26 PM
> To: Karim, Jafar
> Subject: USS South Dakota letter
>
> Jaf:
>
> Here's a copy of the letter we're sending to the Secretary of the Navy.
>
> Aaron
>
>
>
>
>
>
> April 8, 2002
>
>
> The Honorable Gordon England
> Secretary of the Navy
> 1000 Navy Pentagon
> Washington, DC 20350-1000
>
> Dear Secretary England:
>
> I am writing to respectfully recommend that you name a Virginia class
> submarine in honor of my home state of South Dakota. Besides
> commemorating the sacrifices of South Dakota's sons and daughters to the
> preservation of freedom, this is a wonderful opportunity to continue the
> proud heritage of two previous U.S. Navy ships named after the state of
> South Dakota.
>
> The first USS South Dakota was a 13,680 ton armored cruise, mounting
> 8-inch guns, commissioned in 1908. Her name was changed to USS Huron in
> 1920 when a new battleship was to be christened "South Dakota."
>
> The second USS South Dakota (BB57) was launched June 7, 1941. This
mighty
> battleship became a legend before she was a year old because of her
> exploits against the Japanese in the South Pacific during World War II.
> She sank three Japanese cruisers in a matter of minutes during the battle
> of Guadalcanal in 1942, and survived the heaviest air attack made on a
> battleship, shooting down 32 Japanese planes. These actions caught the
> attention of Americans all across the U.S. when they were reported in
> newspapers.
>
> As you can see, the name "USS South Dakota" has a distinguished history.
> I believe that honoring this exemplary service and those who served
aboard
> the previous USS South Dakota's by naming a Virginia class submarine
after
> my state is a worthy action. I look forward to hearing from you.
>
> Very truly yours,
>
>
>
> JOHN THUNE
> Member of Congress
>
> JT:ag
>
>

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_CQKL6003_WHO.TXT_1>

Anything we can do here?

-----Original Mes sage-----

From: Groote, Aaron

Sent: Monday, April 08, 2002 2:26 PM

To: Karim, Jafar

Subject: **& nbsp;** USS South Dakota letter

Jaf:

Here's a copy of the letter we're sending to the S ecretary of the Navy.

Aaron

April 8, 2002

The Honorable Gordon England
Secretary of the Navy
1000 Navy Pentagon
Washington, DC 20350-1000

Dear Secretary England:

I am writing to respectfully recommend that you name a *Virginia* class submarine in honor of my home state of South Dako ta. Besides commemorating the sacrifices of South Dakota's sons and daugh ters to the preservation of freedom, this is a wonderful opportunity to continu e the proud heritage of two previous U.S. Navy ships named after the state of S outh Dakota.

The first USS South Dakota was a 13,680 ton arm ored cruise, mounting 8-inch guns, commissioned in 1908. Her name was cha nged to USS Huron in 1920 when a new battleship was to be christened "South Dak ota."

The second USS South Dakota (BB57) was launched June 7, 1941. This mighty battleship became a legend before she was a ye ar old because of her exploits against the Japanese in the South Pacific during World War II. She sank three Japanese cruisers in a matter of minutes du ring the battle of Guadalcanal in 1942, and survived the heaviest air attack ma de on a battleship, shooting down 32 Japanese planes. These actions caugh t the attention of Americans all across the U.S. when they were reported in new spapers.

As you can see, the name "USS South Dakota" has a distinguished history. I believe that honoring this exemplary service and those who served aboard the previous USS South Dakota's by naming a< I> Virginia class submarine after my state is a worthy action. I look forward to he aring from you.

Very truly yours,

&nb sp; &n bsp; &nb sp;
&n bsp; & nbsp;

JOHN THUNE
Member of Congress

JT:ag

From: CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO]
To: Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>
CC: brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;alberto r. gonzales/who /eop@eop [WHO] <alberto r. gonzales>
Sent: 4/10/2002 4:07:04 AM
Subject: : Re: Alberto Gonzales

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-APR-2002 08:07:04.00
SUBJECT:: Re: Alberto Gonzales
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:alberto r. gonzales (CN=alberto r. gonzales/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

Have you talked to him to try to get a more definite sense about where he's coming from? If there is a good chance this will be a reasonably balanced and fair-minded profile (which doesn't mean, of course, that it would be entirely free from criticism), my own vote would be to extend some cooperation. If we have any reason to believe, however, that this is a hit piece, I'd brush it off. Do you know the reporter?

Anne Womack
04/09/2002 06:47:31 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Bradford A. Berenson/WHO/EOP@EOP, Alberto R. Gonzales/WHO/EOP@EOP
cc:
Subject: Alberto Gonzales

EEEK.
---------- Forwarded by Anne Womack/WHO/EOP on 04/09/2002 06:47 PM ----------

Ryan Lizza <rlizza@tnr.com>
04/09/2002 03:08:56 PM
Record Type: Record

To: Anne Womack/WHO/EOP@EOP
cc:
Subject: Alberto Gonzales

Anne,

How are you?

I'm writing a long piece about Alberto Gonzales that will cover both his career in Texas and time in Washington. It is currently slated to be a cover story.

I want to interview Gonzales and perhaps some of his senior aides. What are the chances of making that happen? This is going to be a fairly exhaustive profile, and I can't imagine doing it without speaking to him.

Ideally, I would like to talk to him within the next week, but I can certainly be flexible. Thanks for considering this request, and let me know if you have any questions about the piece.

Best,
Ryan Lizza
The New Republic
202-508-4465 (w)
PRA 6 (cell)
202-628-9383 (fax)

From:	CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To:	Kathryn C. Thompson/OMB/EOP@EOP [OMB] <Kathryn C. Thompson>
CC:	Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>
Sent:	4/10/2002 6:04:03 AM
Subject:	: LRM KCT136 - - VETERANS AFFAIRS Draft Bill on Release of Individually-Identified Medical Information to Assist in the Donation of Organs, Tissue, and Eyes for the Purpose of Transplantation
Attachments:	P_ATZL6003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-APR-2002 10:04:03.00
SUBJECT:: LRM KCT136 - - VETERANS AFFAIRS Draft Bill on Release of Individually-Identified Medical Information to Assist in the Donation of Organs, Tissue, and Eyes for the Purpose of Transplantation
TO:Kathryn C. Thompson (CN=Kathryn C. Thompson/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

White House Counsel has no objection.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 04/10/2002 09:59 AM ----------

Patrick J. Bumatay
04/01/2002 08:06:02 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: LRM KCT136 - - VETERANS AFFAIRS Draft Bill on Release of Individually-Identified Medical Information to Assist in the Donation of Organs, Tissue, and Eyes for the Purpose of Transplantation

---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 04/01/2002 08:05 AM ----------

From: Kathryn C. Thompson on 03/28/2002 07:10:14 PM
Record Type: Record

To: dodlrs@osdgc.osd.mil , lrm@hhs.gov
cc: See the distribution list at the bottom of this message
Subject: LRM KCT136 - - VETERANS AFFAIRS Draft Bill on Release of Individually-Identified Medical Information to Assist in the Donation of Organs, Tissue, and Eyes for the Purpose of Transplantation

The following is LRM ID: KCT136 -- Veterans Affairs Draft Bill on the Release of Individually-Identified Medical Information to Assist in the Donation of Organs, Tissue, and Eyes for the Purpose of Transplantation. The VA draft bill is attached below in Word format.

Please comment on the VA draft bill by COB, Friday, April 5th. If you do not respond by the deadline, I will assume that you have no objection to the draft bill.

LRM ID: KCT136

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

Thursday, March 28, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Ingrid M. Schroeder (for) Assistant Director for Legislative Reference
OMB CONTACT: Kathryn C. Thompson
PHONE: (202)395-7596 FAX: (202)395-6148

SUBJECT: VETERANS AFFAIRS Draft Bill on Release of Individually-Identified Medical Information to Assist in the Donation of Organs, Tissue, and Eyes for the Purpose of Transplantation

DEADLINE: COB Friday, April 5, 2002

In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: This draft bill would authorize VA to provide individually-identified health information to organ procurement organizations for the purpose of determining whether a patient is a suitable organ, tissue, or eye donor without the prior written consent of the patient or his or her authorized representative if deceased. This proposal would allow VA to conform to the organ donor practices followed by most medical facilities in the country.

DISTRIBUTION LIST

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052-HEALTH & HUMAN SERVICES - Sondra S. Wallace - (202) 690-7773

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Ingrid M. Schroeder
James J. Jukes
LRM ID: KCT136 SUBJECT: VETERANS AFFAIRS Draft Bill on Release of Individually-Identified Medical Information to Assist in the Donation of Organs, Tissue, and Eyes for the Purpose of Transplantation
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Kathryn C. Thompson Phone: 395-7596 Fax: 395-6148
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-7362

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Copied
To:_____

Robin Cleveland/OMB/EOP@EOP
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WHGC LRM
OVP LRM
Joel D. Kaplan/WHO/EOP@EOP
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Robert J. Pellicci/OMB/EOP@EOP
Ingrid M. Schroeder/OMB/EOP@EOP
James J. Jukes/OMB/EOP@EOP

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_ATZL6003_WHO.TXT_1>

The Honorable J. Dennis Hastert
Speaker of the House of
Representatives
Washington, D.C. 20515

Dear Mr. Speaker:

There is transmitted herewith a draft bill "to amend Title 38, United States Code, to provide authority for the Secretary of Veterans Affairs to release individually-identified medical information to assist in the donation of organs, tissue and eyes for the purpose of transplantation" with the request that it be introduced and considered for enactment.

This legislative proposal would permit VA to conform to the organ donor practices followed by most medical facilities in the country. It would authorize the Veterans Health Administration to provide individually-identified health information to Organ Procurement Organizations (OPOs) for the purpose of determining whether a patient is a suitable organ, tissue or eye donor, without the prior written consent of the patient or his or her authorized representative if deceased.

State and private sector health care providers currently provide such information to OPOs pursuant to a regulation promulgated by the Department of Health and Human Services that requires Medicare-participating hospitals to report all deaths and imminent deaths to their associated OPO in order to continue participating in the Medicare program. 42 CFR Part 482.

When a patient has died or faces imminent death, the participating facility notifies the OPO, which immediately sends personnel to the facility to review the patient's medical records and decide whether the patient is an appropriate donor candidate. If so, the OPO then contacts the patient, or in the case of an incompetent or deceased patient, the patient's family, to seek permission for donation. OPO personnel are specially trained to evaluate patients' medical records to identify appropriate donor candidates, and to approach family members or patients about donation.

VA medical facilities, not being Medicare-participating hospitals, are not subject to the rule's disclosure mandate. VA desires to participate in this nationwide program, but is currently constrained from providing the patient information necessary for participation. VA may provide individually-identified

patient medical information to an OPO only to the extent permitted by applicable Federal law. Although the Privacy Act covers VA medical records, it is not a bar to OPO disclosure. In the case of a living patient, a routine use which would authorize an unconsented-to disclosure to an OPO can be adopted by publication in the Federal Register. 5 U.S. Code, Section 552a(b)(3). The Privacy Act is inapplicable upon the death of the patient.

Two VA-specific statutes however, also apply to the release of individually-identified VA patient medical information: the veterans' benefits records confi-dentiality statute, 38 U.S.C. § 5701, which specifically protects the veteran's name and address, and other, benefits-related information, such as medical records; and a statute providing for the confidentiality of VA medical information pertaining to treatment for sickle cell anemia, substance abuse, and treatment for HIV infection, 38 U.S.C. § 7332. Death does not eliminate their applicability. VA does not have legal authority under these statutes to release information to OPOs without the prior written consent of the patient or his or her authorized representative.

Obtaining prior written consent for disclosure of this information is not feasible. This is a very emotional, stressful time for patients and their survivors. It is not desirable to disturb them in order for an OPO representative to examine medical records to determine if donation consideration is appropriate. (VA staff lack the expertise necessary to evaluate medical records for donation purposes.) If it is, consent for the donation procedure will be sought by specially trained OPO personnel; if it is not, the patient or family representative has not been disturbed. Additionally, if consent for disclosure of information to the OPO is required, because of the lack of detailed knowledge of the OPO donation program, and the lack of specialized training on how to approach patients or family representatives for this purpose in these circumstances, VA personnel are not very well equipped to obtain such consents. Lastly, a sizable number of patients die in hospitals, making this too large a commitment to be handled by medical facility staff.

Therefore, sections 5701(a) and 7332 prevent VA from providing OPOs with VA patient names, home addresses and general medical information, and, any treatment information for sickle cell anemia, substance abuse, and treatment for HIV infection. As a consequence, the VA cannot fully participate in the national donation program. As the provider of health care to this Nation's veterans, VA must be able to participate fully in the national organ donation program, i.e., in order to donate as well as receive organs. Enacting this legislation will enable VA to disclose the medical information to OPOs necessary for VA's full participation in this program. VA will be able to follow the organ donation procedures followed by other health care providers.

Because medical information covered by section 7332 is so sensitive, VA's section 7332 regulations generally prevent redisclosure of this information

by a recipient without the recipient first obtaining consent to the redisclosure. VA would expect all information disclosed to the OPO to be safeguarded and redisclosed only for purposes of the donation program.

There are no costs associated with this proposal.

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

Sincerely,

Anthony J. Principi

107th Congress
2nd Session

A Bill

To amend Title 38, United States Code, to provide authority for the Secretary of Veterans Affairs to release individually-identified medical information to assist in the donation of organs, tissue and eyes for the purpose of transplantation.

Be it enacted by the Senate and House of Representatives of the United States of America In Congress assembled,

SECTION 1. DISCLOSURE FROM VETERANS' BENEFITS RECORDS.

(a) Section 5701 of Title 38, United States Code, is amended

(1) by redesignating existing subsection (j) as (k); and

(2) by inserting the following new subsection (j):

"(j) The Secretary may release the name or address, or both, of any present or former member of the Armed Forces, or a dependent of a present or former member of the Armed Forces, to an Organ Procurement Organization or similar entity approved by the Department of Health and Human Services to determine whether an individual is a suitable organ, tissue or eye donor."

SECTION 2. DISCLOSURE FROM CERTAIN MEDICAL RECORDS.

Section 7332 of Title 38, United States Code, is amended by adding the following numbered paragraph at the end of subsection 7332(b)(2):

"(E) To an Organ Procurement Organization or similar entity approved by the Department of Health and Human Services to determine whether an individual is a suitable organ, tissue or eye donor."

SECTION-BY-SECTION ANALYSIS OF DRAFT BILL

Sections 1 and 2 of the bill would add new subsections to sections 5701 and 7332 of title 38, United States Code, to authorize the Secretary of Veterans Affairs to disclose individually-identifiable patient medical information without the prior written consent of the patient, or his or her authorized representative if deceased, to Organ Procurement Organizations (OPOs) for them to determine whether the patient is a suitable organ, tissue, or eye donor.

Section 5701 of title 38, United States Code, permits VA to release the names and home addresses of veterans and their dependents without consent only for very limited purposes. OPO reporting is not one of those purposes.

This legislation would amend 5701 and 7332 to provide specific authority for VA to release this information to OPOs without consent. The section 5701 amendment would specifically authorize disclosure of a veteran patient's name and address information along with the veteran's general medical information; disclosure of the later is authorized under existing authority. 38 U.S. Code, section 5701(e). The section 7332 amendment implicitly authorizes disclosure of both individual identifier information and the indicated medical information. Because medical information covered by section 7332 is so sensitive, VA's section 7332 regulations generally prevent redisclosure of this information by a recipient without the recipient first obtaining the patient's consent to the redisclosure. VA would expect redisclosure by OPO's to be limited to donation purposes.

From:	CN=Sally Canfield/OU=WHO/O=EOP [WHO]
To:	Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>
CC:	wendy j. grubbs/who/eop@eop [WHO] <wendy j. grubbs>;edward mcnally/who/eop@eop [WHO] <edward mcnally>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>
Sent:	4/10/2002 4:53:27 AM
Subject:	: Re: Draft of Mitch Daniel's testimony
Attachments:	P_EOVL6003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Sally Canfield (CN=Sally Canfield/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-APR-2002 08:53:27.00
SUBJECT:: Re: Draft of Mitch Daniel's testimony
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:wendy j. grubbs (CN=wendy j. grubbs/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:edward mcnally (CN=edward mcnally/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

Attached is what was sent out last night from OMB.

Elizabeth L. Rossman
04/09/2002 05:52:51 PM
Record Type: Record

To: Richard Falkenrath/WHO/EOP@EOP, Sally Canfield/WHO/EOP@EOP,
Carl Buchholz/WHO/EOP@EOP, Wendy J. Grubbs/WHO/EOP@EOP
cc: See the distribution list at the bottom of this message
Subject: DRAFT - Director's Testimony Before Senate Governmental
Affairs

Elizabeth N. Camp
04/10/2002 08:51:40 AM
Record Type: Record

To: Wendy J. Grubbs/WHO/EOP@EOP, Sally Canfield/WHO/EOP@EOP
cc: Edward McNally/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
Subject: Draft of Mitch Daniel's testimony

Tim Flanigan needs a copy of the most recent draft testimony. Can someone
email this to me, please?

Thanks!

Libby Camp
456-2632

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_EOVL6003_WHO.TXT_1>

TESTIMONY OF
MITCHELL E. DANIELS, JR.
DIRECTOR
OFFICE OF MANAGEMENT AND BUDGET
BEFORE
COMMITTEE ON GOVERNMENTAL AFFAIRS
U.S. SENATE

APRIL 11, 2002

Mr. Chairman, Mr. Thompson, Members of the Committee, I am pleased to be here this morning to discuss homeland security.

Introduction

Our nation learned a terrible lesson on September 11th. The characteristics of American society that we cherish -- our freedom, our openness, our great cities, our modern transportation systems -- make us vulnerable to terrorism of catastrophic proportions. This vulnerability will exist even after we bring justice to those responsible for the events of September 11th. Indeed, the threat of mass-destruction terrorism has become a reality of life in the 21st Century. It is, a permanent condition to which not just America, but the entire world must adjust.

The federal government has an absolute obligation to secure the homeland from future terrorist attacks. This will involve major new programs and significant reforms by the federal government, several of which are described in the FY 2003 Budget. But it will also involve new or expanded efforts by state and local governments, private industry, non-governmental organizations, and ordinary citizens. The higher priority we all now attach to homeland security has already begun to ripple through the land.

Homeland security is a challenge of monumental scale and complexity. It will not be cheap, easy, or quick. Achieving our homeland security objectives will require vast sums of money, strenuous labor, and many years. Our work has already begun, and it will continue. The American people should have no doubt that ultimately we will succeed in weaving a proper and permanent level of security into the fabric of America.

This President's FY 2003 budget reflects not just our absolute commitment to achieving a much more secure homeland, but also our determination to do so in a manner that preserves liberty and strengthens our economy.

September 11th and Our Immediate Response

The September 11th terrorist attacks on the World Trade Center and the Pentagon have presented an unprecedented challenge to our nation. The response has been, and must continue to be, equal to that challenge. In the immediate aftermath of the attacks, Congress swiftly appropriated $40 billion to compensate victims, aid reconstruction, wage war against terrorism,

REV_00338134

and strengthen our defenses at home. In the seven months since September 11th, the $40 billion dedicated to homeland security purposes has helped to:

- increase the number of sky marshals on our airlines;
- support the largest criminal investigation in U.S. history;
- acquire enough medicine to treat up to 10 million more people for anthrax or other bacterial infections;
- investigate the sources of terrorist funding, and then freeze the financial assets of more than150 individuals and organizations connected to international terrorism;
- deploy hundreds of Coast Guard cutters, aircraft, and small boats to patrol the approaches to our ports and protect them from internal or external threats;
- acquire equipment for certain major mail sorting facilities to find and destroy anthrax bacteria and other biological agents of terror; and,
- station 8,000 National Guards troops at baggage-screening checkpoints at 420 major airports.

Homeland Security Strategy

The Administration is now taking the next step. When the President established a new Office of Homeland Security, under the leadership of Governor Tom Ridge, he directed the Office "to develop and coordinate the implementation of a comprehensive national strategy to secure the United States from terrorist threats or attacks."

This strategy will meet four key tests:

- The strategy for homeland security will be comprehensive and will integrate the full range of homeland security activities into a single, mutually supporting plan.
- The strategy will be a national strategy, not a federal government strategy as the threat posed by terrorism does not fall neatly within the jurisdiction of the federal government. To defeat terrorism, the federal government must work with states and localities and the private sector.
- The strategy will outline a long-term plan for the federal government to strengthen homeland security.
- Finally, the strategy will include measures by which we can evaluate progress and allocate resources. These objectives will set the goals for federal departments and agencies. They will also give guidance to state and local governments and the private sector.

At the same time as the Office of Homeland Security crafts a national strategy, the Administration will begin work immediately on four urgent and essential missions for the defense of our homeland: ensuring state and local first responders (firemen, police, and rescue workers) are prepared for terrorism; enhancing our defenses against biological attacks; securing our borders; and, sharing information and using information technology to secure the homeland.

These four missions lead our homeland security agenda -- but they are not the whole of it. We must also finish the job of securing our airways. In 2003, the new Transportation Security

REV_00338135

Administration (TSA) will strive to meet the tight deadlines and rigorous aviation security requirements set by Congress. In addition, we also propose a robust expansion in domestic law enforcement work. The 2003 Budget requests enhancements to the capabilities of the FBI and other law enforcement/intelligence agencies. The President's Budget for 2003 includes total spending for homeland security that would rise to $38 billion in 2003 -- an $18 billion increase over the total appropriated in 2002, and a virtual doubling of the pre-September 11th levels.

On March 21st the President submitted a $27.1 billion supplemental budget request to Congress to address the War on Terrorism, Homeland Security and Economic Recovery. Funding for items included in this package meet the following criteria: they are true emergencies; they address an immediate and known requirement, and they cannot be met with existing funds. In most cases, the funds would be required to be obligated this fiscal year. Of this amount, $5.2 billion was provided for Homeland Security needs.

Office of Homeland Security

In developing the FY 2003 Budget, there was an unprecedented level of cooperation between OMB and OHS. OMB has dedicated staff and managers working with OHS, and many more are engaged on homeland security on an issue-by-issue basis. This arrangement has been very productive. OHS is focused on building the capacities we need to fight terrorism in the most effective and efficient way. OMB adds its programmatic and budgetary knowledge to ensure that we are utilizing the right resources and tools to build that capacity. We expect that this arrangement will continue as OHS develops its National Strategy, as the Administration works to develop the FY 2004 Budget, and beyond.

While the Office of Homeland Security coordinates and consults with OMB and agencies throughout the government, Governor Ridge does not have operational authority over any federal agency except his own office within the White House. The roll-out of the Homeland Security Advisory System is illustrative of how the Governor coordinated with various agencies, but ultimately handed over the operational aspects of the final product to a Department – which, in this case, is the Justice Department.

The Administration recognizes and endorses the legitimate desire of Congress to have full access to the information it needs to make decisions related to the nation's homeland security. Through an extensive variety of means, the Administration will act to provide Congress with responsive answers to its information needs. Governor Ridge has regularly met with Members of Congress to provide extensive information on homeland security. In fact since October 8, Governor Ridge and his staff have held over 100 meetings with Members of Congress and their staff. And he has also offered to meet with the committees of jurisdictions in a non-testimonial format at their convenience.

We have an honest difference of opinion about the propriety of those Presidential advisors without statutory office being compelled to testify before Congress. It is only this difference of principle, and not any disagreement about the need for Congress to inform itself, that separates our positions.

REV_00338136

The President has said from the outset that the initial structure for organizing and overseeing homeland security may evolve over time as we all learn more and circumstances change. It is possible that the National Strategy Review now underway may recommend an arrangement different from the current one.

Conclusion

In the near term, the Administration is open to all methods of conveying information that protect the confidentiality of Presidential advice. Longer term, we are pleased to discuss with Congress alternative ways of organizing for Homeland Security that effectively meet the needs of the American people and their legislative representatives.

The Nation faces new kinds of threats from new kinds of enemies. Defeating those threats will be the great challenge and the great achievement of this generation of Americans.

REV_00338137

From: CN=Tim Goeglein/OU=WHO/O=EOP [WHO]
To: Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Timothy E. Flanigan/WHO /EOP@EOP [WHO] <Timothy E. Flanigan>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;joschal@att.net @ inet [UNKNOWN] <joschal@att.net>
CC: Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Matthew E. Smith/WHO /EOP@EOP [WHO] <Matthew E. Smith>
Sent: 4/10/2002 5:03:41 AM
Subject: : fcfnnn041002 Inside: John Nowacki's Commentary: Why Confirm Estrada? Ask the Democrats?

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-APR-2002 09:03:41.00
SUBJECT:: fcfnnn041002 Inside: John Nowacki's Commentary: Why Confirm Estra da? Ask the Democrats?
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joschal@att.net (joschal@att.net @ inet [UNKNOWN])
READ:UNKNOWN
CC:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

fyi

warmly

tsg

Free Congress Foundation's
Notable News Now
April 10, 2002

The Free Congress Commentary
Why Confirm Estrada? Ask the Democrats.
By John Nowacki

Several Senators, House members, representatives of Hispanic groups, attorneys and grassroots activists will hold a rally this afternoon to show their support for the nomination of Miguel Estrada to the U.S. Court of Appeals for the DC Circuit. Mr. Estrada, a prominent Washington attorney, was nominated on May 9, 2001, and though nearly a year has passed, the Democrat leadership of the Senate has chosen to do nothing with his nomination. No Senate vote. No committee vote. No real hint of when he'll
even receive a hearing. And no good reason why.

It isn't as if he's not qualified. Mr. Estrada is a widely respected attorney at a well-known DC law firm, who served as an Assistant U.S. Solicitor General from 1992-1997, during both the first Bush and Clinton

Administrations. He is also a former Assistant U.S. Attorney for the Southern District of New York, where he served as Deputy Chief of the Appellate Section.

Mr. Estrada has argued fifteen cases dealing with civil and criminal issues before the U.S. Supreme Court, prevailing in ten of them. He has tried ten cases as a prosecutor and argued seven cases before the U.S. Court of Appeals for the Second Circuit. Mr. Estrada clerked for a Carter appointee on the Second Circuit before clerking for Justice Anthony Kennedy on the Supreme Court, and the American Bar Association has rated him "well-qualified" for a seat on the DC Circuit.

And it isn't as if there is a substantive objection to Mr. Estrada's confirmation. A representative of the liberal Alliance for Justice, for example, recently expressed some vague concern about Mr. Estrada's "approach to issues" while admitting that, in truth, "we don't know that much about him."

In short, there's no excuse for the Democrats' refusal to act. No excuse, except politics.

Democrats and their allies on the Left have made it clear that they will fight over circuit court nominations in a way previously reserved for Supreme Court nominees. And when they can't cobble together some rationale for opposing a nominee - as they did with Charles Pickering and are attempting to do with Brooks Smith and Priscilla Owens -- they simply stall. And stall. And stall.

The fact that Mr. Estrada is Hispanic is apparently also working against him -- not because Democrats don't want Hispanics on the bench, but because they don't want Republican-appointed Hispanics on the bench.

But apart from all these arguments - Mr. Estrada's qualifications, his stellar r?sum?, and his excellent reputation - there are other arguments for Senate action on the nomination, arguments put forward by Senate Democrats themselves.

On October 11, 2000, Senator Patrick Leahy, now Chairman of the Judiciary Committee and scheduler of hearings, said: "I have said on the floor, although we are different parties, I have agreed with Governor George Bush, who has said that in the Senate a nominee ought to get a vote, up or down, within 60 days."

Mr. Estrada has been waiting for a hearing and a Senate vote, up or down, for 336 days. And counting.

On July 25, 2000, Mr. Leahy said: "The Senate should get about the business of voting on the confirmation of the scores of judicial nominations that have been delayed without justification for too long . . . That is our constitutional responsibility. It should not be shirked."

On March 7, 2000, Senator Tom Daschle - now the Senate Majority Leader - said: "There is a dire shortage-we have a judicial emergency right now, throughout the country. And it's important for us to respond to that emergency, confirm the many, many judges whose nominations are still languishing either in committee or on the floor."

There were 75 vacancies then. There are 95 vacancies now.

On March 19, 1997, Mr. Leahy said: "But we should also remember that when we just put numbers here, numbers do not tell the whole story. The DC Circuit's docket is by far the most complex and difficult in the Nation."

Four of the twelve seats on the DC Circuit are now vacant.

On that same day, Senator Richard Durbin, a current member of the Judiciary Committee, said: "I submit that this debate is not just about numbers. It is
about the administration of justice; the fair, prompt, equitable, and thorough administration of justice is at stake."

Mr. Estrada should be confirmed, and the Senate does indeed have a responsibility to move forward on this nomination, which has been delayed without justification for far too long. If Democrats really believe that judicial vacancies impair the administration of justice, they should give Miguel Estrada a hearing and a vote. They've made the case. Now it's time for them to act.

John Nowacki is the director for Legal Policy at the Free Congress Foundation.

From: CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>
CC: Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>
Sent: 4/10/2002 9:50:37 AM
Subject: : Re: Lieberman meeting

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-APR-2002 13:50:37.00
SUBJECT:: Re: Lieberman meeting
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Alternative would be to make Hertling aware and have him ask to attend.
It is more diff for them to turn Thompson down directly.

Sent from my BlackBerry Handheld.

----- Original Message -----
From:Brett M. Kavanaugh/WHO/EOP
To:Bradford A. Berenson/WHO/EOP@EOP,
H. Christopher Bartolomucci/WHO/EOP@EOP,
Timothy E. Flanigan/WHO/EOP@EOP
Cc:Allison L. Riepenhoff/WHO/EOP@EOP
Date: 04/10/2002 01:43:26 PM
Subject: Lieberman meeting

-- 11:30 tomorrow up there.
-- I am not sure who should go; I assume all 4 of us.
-- We need to discuss how to involve Rich Hertling of Thompson's staff. I propose that I call Cindy Lesser back and tell her that Sen. Thompson's staff had inquired about any meetings and that we think it appropriate and best for them to participate in the meeting. Let me know if you agree.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Kathryn C. Thompson/OMB/EOP@EOP [OMB] <Kathryn C. Thompson>
CC: Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>
Sent: 4/10/2002 5:53:34 AM
Subject: : LRM KCT134 - - VETERANS AFFAIRS Draft Bill on Children of Vietnam Veterans' Health Care Improvement Act
Attachments: P_R7ZL6003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-APR-2002 09:53:34.00
SUBJECT:: LRM KCT134 - - VETERANS AFFAIRS Draft Bill on Children of Vietnam Veterans' Health Care Improvement Act
TO:Kathryn C. Thompson (CN=Kathryn C. Thompson/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

White House Counsel: No comment.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 04/10/2002 09:51 AM ----------

Patrick J. Bumatay
04/01/2002 08:05:30 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: LRM KCT134 - - VETERANS AFFAIRS Draft Bill on Children of Vietnam Veterans' Health Care Improvement Act

---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 04/01/2002 08:05 AM ----------

From: Kathryn C. Thompson on 03/28/2002 07:10:03 PM
Record Type: Record

To: lrm@hhs.gov , justice.lrm@usdoj.gov , ODCLCA.LRM.SSA@ssa.gov
cc: See the distribution list at the bottom of this message
Subject: LRM KCT134 - - VETERANS AFFAIRS Draft Bill on Children of Vietnam Veterans' Health Care Improvement Act

The following is LRM ID: KCT134 -- Veterans Affairs Draft Bill, "Children of Vietnam Veterans' Health Care Improvement Act." The VA draft bill is attached below in Word format.

Please comment on the VA draft bill by COB, Friday, April 5th. If you do not respond by the deadline, I will assume that you have no objection to the draft bill.

LRM ID: KCT134
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Thursday, March 28, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Ingrid M. Schroeder (for) Assistant Director for Legislative Reference
OMB CONTACT: Kathryn C. Thompson
PHONE: (202)395-7596 FAX: (202)395-6148

SUBJECT: VETERANS AFFAIRS Draft Bill on Children of Vietnam Veterans' Health Care Improvement Act

DEADLINE: COB Friday, April 5, 2002

In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: This VA draft bill would clarify title 38 so that VA would be identified as the primary payer of all needed care and services for the biological children of Vietnam veterans who suffer from spina bifida and for children of women Vietnam veterans born with certain birth defects or disabilities. It also would permit health care providers to bill potential additional payers for remaining bill balances in cases where beneficiaries have coverage other than VA for the same care or services.

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James J. Jukes
LRM ID: KCT134 SUBJECT: VETERANS AFFAIRS Draft Bill on Children of Vietnam Veterans' Health Care Improvement Act
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Kathryn C. Thompson Phone: 395-7596 Fax: 395-6148
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-7362

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Copied
To:_____
Robin Cleveland/OMB/EOP@EOP
Kathleen Peroff/OMB/EOP@EOP
Toni S. Hustead/OMB/EOP@EOP
Danny A. Ermann/OMB/EOP@EOP
Narahari Sastry/OMB/EOP@EOP
Lourdes M. Lamela/OMB/EOP@EOP
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Kelli A. Hagen/OMB/EOP@EOP
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Ingrid M. Schroeder/OMB/EOP@EOP
James J. Jukes/OMB/EOP@EOP

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_R7ZL6003_WHO.TXT_1>

The Honorable J. Dennis Hastert
Speaker
U. S. House of Representatives
Washington, D.C. 20515

Dear Mr. Speaker:

We are transmitting a draft bill, "To amend title 38, United States Code, to permit the Department of Veterans Affairs to be the primary payer of health care provided to certain children of Vietnam veterans." We request that it be referred to the appropriate committee for prompt consideration and enactment.

In accordance with chapter 18 of title 38, United States Code, the Department of Veterans Affairs (VA) provides needed medical care, directly or by contract or other arrangement, to biological children of Vietnam veterans who suffer from spina bifida and to children of women Vietnam veterans born with certain birth defects or associated disabilities. By statute, VA must provide the needed health care to eligible beneficiaries who seek such care through the Department. Chapter 18 does not provide any authority by which payers other than VA may be financially responsible, as secondary payers, for the care or services VA has provided (either directly or by contract). Thus, even if a beneficiary has a health plan that would otherwise be responsible for payment for the care or services and VA's payment is less than the amount billed by the provider, the provider may not bill the beneficiary's health plan for the balance. That is, the provisions of chapter 18 do not include any provisions permitting the possible coordination of benefits between a provider and potential payers for care furnished to these beneficiaries.

In our experience with the spina bifida program, we have learned that many private providers will not accept chapter 18 beneficiaries as patients. This is because of the providers' inability to charge other payers for the difference between VA's payment and the billed amount. To improve access to care for these special beneficiaries, the draft bill would expressly identify VA as the primary payer of all needed care and services covered under chapter 18 and permit health care providers to bill potential additional payers for remaining bill balances in cases where beneficiaries have coverage other than VA for the same care or services. However, the draft bill would specifically prohibit these health care providers from imposing any additional charges on the beneficiary, or the beneficiary's family, for any care or service for which the Department has made payment. It would also limit the total amount a provider could receive for care or services furnished under chapter 18 to the amount billed to VA, to prevent the

REV_00338179

provider from receiving a windfall. Lastly, the proposal would require VA, upon request, to disclose information received on claims to an insured's health plan.

VA supports this measure, believing that it would increase these special beneficiaries' access to medical care by increasing the number of providers willing to participate in these worthy programs. If enacted, this proposal would have no costs to VA.

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

Sincerely,

Anthony J. Principi

REV_00338180

107th Congress
2nd Session

A BILL

To amend title 38, United States Code, to permit the Department of Veterans Affairs' to be the primary payer of health care provided to certain children of Vietnam veterans.

Be it enacted by the Senate and House of Representatives of

the United States of America in Congress assembled,

SECTION 1. SHORT TITLE; REFERENCES TO TITLE 38, UNITED STATES CODE.

(a) SHORT TITLE. - This Act may be cited as the "Children of Vietnam Veterans' Health Care Improvement Act of 2002".

(b) REFERENCES. –Except as otherwise expressly provided, whenever in this Act an amendment or repeal is expressed in terms of an amendment or repeal to a section or other provision, the reference shall be considered to be made to a section or other provision of title 38, United States Code.

SEC. 2. ENHANCEMENT OF PAYER PROVISIONS FOR HEALTH CARE FURNISHED TO CHILDREN OF VIETNAM VETERANS BORN WITH SPINA BIFIDA

(a) Sec. 1803 is amended—

(1) by redesignating subsection (c) as (d); and

(2) inserting new subsection (c) as follows:

"(c)(1) Where payment by the Secretary under this section is less than the amount of the charges billed, the health care provider or agent of the health care provider may seek payment for the difference between the amount billed and the amount paid by the Secretary from a responsible third party to the extent that the provider or agent thereof would be eligible to receive payment for such care or services from such third party, but—

"(A) The health care provider or agent for the health care provider may not impose any additional charge on the beneficiary who received the medical care, or the family of such beneficiary, for any service or item for which the Secretary has made payment under this section.

"(B) The total amount of payment a provider or agent of the provider may receive for care and services furnished under this section may not exceed the amount billed to the Secretary.

"(C) The Secretary, upon request, shall disclose to such third party information received for the purposes of carrying out this section.".

SEC. 3. ENHANCEMENT OF PAYER PROVISIONS FOR HEALTH CARE FURNISHED TO CHILDREN OF VIETNAM VETERANS BORN WITH COVERED BIRTH DEFECTS

(a) Section 1813 is amended—

(1) by redesignating subsection (c) as subsection (d); and

(2) by inserting new subsection (c) as follows:

"(c)(1) Where payment by the Secretary under this section is less than the amount of the charges billed, the health care provider or agent of the health care provider may seek payment for the difference between the amount billed and the amount paid by the Secretary from a responsible third party to the extent that the health care provider or agent thereof would be eligible to receive payment for such care or services from such third party, but—

"(A) The health care provider or agent for the health care provider may not impose any additional charge on the beneficiary who received medical care, or the family of such beneficiary, for any service or item for which the Secretary has made payment under this section.

"(B) The total amount of payment a provider or agent of the provider may receive for care and services furnished under this section may not exceed the amount billed to the Secretary.

"(C) The Secretary, upon request, shall disclose to such third party information received for the purposes of carrying out this section.".

SECTION-BY-SECTION

Section 1 would state the short title of this Act as "Children of Vietnam Veterans' Health Care Improvement Act of 2002" and clarify that all statutory references in the bill are to title 38, United States Code.

Section 2 would redesignate subsection (c) of section 1803 as subsection (d) and also add a new subsection (c) to that section. New subsection (c) would provide for the Department of Veterans Affairs to be the primary payer for care or services furnished under section 1803. New subsection (c) would permit the provider (or his agent) who furnished such care to seek payment for the difference between the amount billed and the amount paid by the Secretary from a third party payer if the beneficiary has a health care plan that would otherwise be responsible for payment for the care or services. New subsection (c)(1) would prohibit the health care provider (or the provider's agent) from imposing any additional charges on the beneficiary who received the care, or the beneficiary's family, for any service or item for which the Secretary has made payment under this section. New subsection (c)(2) would limit the total amount a provider could receive for furnishing care or services under this section from all payer sources to the amount billed to VA. New subsection (c)(3) would require VA, upon request, to provide a third party with information concerning claims under this section.

Section 3 would redesignate subsection (c) of section 1813 as subsection (d) and add a new subsection (c) to that section. New subsection (c) would provide for the Department of Veterans Affairs to be the primary payer for care or services furnished under this section. New subsection (c) would also permit the provider who furnished such care (or his agent) to bill a third party payer for the difference between the amount billed and the amount paid by the Secretary, if the beneficiary has a health care plan that would otherwise be responsible for payment for the care or services. New subsection (c)(1) would prohibit the health care provider (or agent of the provider) from imposing any additional charges on the beneficiary, or the beneficiary's family, for any item or service for which the Secretary has made payment under this section. New subsection (c)(2) would limit the total amount a provider could receive for furnishing care or services under this section from all payer sources to the amount billed to VA. New subsection (c)(3) would require VA, upon request, to provide a third party with information concerning claims under this section.

From:	CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To:	Kathryn C. Thompson/OMB/EOP@EOP [OMB] <Kathryn C. Thompson>
CC:	Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>
Sent:	4/10/2002 5:58:35 AM
Subject:	: LRM KCT135 - - VETERANS AFFAIRS Draft Bill on Authority for VA to Acquire Title to Inventions Under Certain Circumstances
Attachments:	P_5KZL6003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-APR-2002 09:58:35.00
SUBJECT:: LRM KCT135 - - VETERANS AFFAIRS Draft Bill on Authority for VA to Acquire Title to Inventions Under Certain Circumstances
TO:Kathryn C. Thompson (CN=Kathryn C. Thompson/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

White House Counsel has no objection.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 04/10/2002 09:57 AM ----------

Patrick J. Bumatay
04/01/2002 08:05:44 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: LRM KCT135 - - VETERANS AFFAIRS Draft Bill on Authority for VA to Acquire Title to Inventions Under Certain Circumstances

---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 04/01/2002 08:05 AM ----------

From: Kathryn C. Thompson on 03/28/2002 07:10:07 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: LRM KCT135 - - VETERANS AFFAIRS Draft Bill on Authority for VA to Acquire Title to Inventions Under Certain Circumstances

The following is LRM ID: KCT135 -- Veterans Affairs Draft Bill on the Authority for VA to Acquire Title to Inventions Under Certain Circumstances. The VA draft bill is attached below in Word format.

Please comment on the VA draft bill by COB, Friday, April 5th. If you do not respond by the deadline, I will assume that you have no objection to the draft bill.

LRM ID: KCT135
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Thursday, March 28, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Ingrid M. Schroeder (for) Assistant Director for Legislative Reference
OMB CONTACT: Kathryn C. Thompson
PHONE: (202)395-7596 FAX: (202)395-6148

SUBJECT: VETERANS AFFAIRS Draft Bill on Authority for VA to Acquire Title to Inventions Under Certain Circumstances

DEADLINE: COB Friday, April 5, 2002

In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: This VA draft bill would explicitly set forth how VA may take title to inventions made by VA employees under certain circumstances. Under regulations promulgated by the Department of Commerce in accordance with Executive Order 10096, VA can claim ownership of inventions made by its employees, acting within the scope of their research duties and with a significant contribution of VA.

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McGavock D. Reed
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Aquiles F. Suarez
Sarah E. Youssef
Anne E. Phelps
Philo D. Hall
Layton Skelly
Robert Marsh
Christine Ciccone
WHGC LRM
OVP LRM
Joel D. Kaplan
Kristen Silverberg
Erin P. Hassing
Ingrid M. Schroeder
James J. Jukes
LRM ID: KCT135 SUBJECT: VETERANS AFFAIRS Draft Bill on Authority for VA to Acquire Title to Inventions Under Certain Circumstances

RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Kathryn C. Thompson Phone: 395-7596 Fax: 395-6148
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-7362

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Sent
To:_____
CLRM@doc.gov
dodlrs@osdgc.osd.mil
ogc_legislation@ed.gov
lrm@hhs.gov
justice.lrm@usdoj.gov
lrm@nsf.gov
ola@opm.gov
OSTP LRM

Message Copied
To:_____
Robin Cleveland/OMB/EOP@EOP
Kathleen Peroff/OMB/EOP@EOP
Toni S. Hustead/OMB/EOP@EOP
Danny A. Ermann/OMB/EOP@EOP
Narahari Sastry/OMB/EOP@EOP
Lourdes M. Lamela/OMB/EOP@EOP
John J. Bartrum/OMB/EOP@EOP
Winifred Y. Chang/OMB/EOP@EOP
Kelli A. Hagen/OMB/EOP@EOP
Arecia A. Grayton/OMB/EOP@EOP
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Randolph M. Lyon/OMB/EOP@EOP
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Stuart Shapiro/OMB/EOP@EOP
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McGavock D. Reed/OMB/EOP@EOP
Lauren C. Lobrano/OMB/EOP@EOP
Aquiles F. Suarez/OPD/EOP@EOP
Sarah E. Youssef/OPD/EOP@EOP
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Layton Skelly/OPD/EOP@EOP
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WHGC LRM
OVP LRM
Joel D. Kaplan/WHO/EOP@EOP
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Erin P. Hassing/OMB/EOP@EOP
Ingrid M. Schroeder/OMB/EOP@EOP
James J. Jukes/OMB/EOP@EOP

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_5KZL6003_WHO.TXT_1>

The Honorable J. Dennis Hastert
Speaker of the House of Representatives
Washington, D.C. 20515

Dear Mr. Speaker:

There is transmitted herewith a draft bill "to provide explicit authority for the Secretary of Veterans Affairs to obtain title to inventions, particularly when made by Department employees under certain circumstances." The draft bill redesignates subsection (e) as (f) and inserts a new subsection (e) of section 7303 of Title 38, United States Code. We request that it be referred to the appropriate committee for prompt consideration and enactment.

In accordance with Section 7303 of Title 38, U. S. Code, the Secretary operates a recognized national medical research program. The program includes biomedical, mental illness, prosthetic and other rehabilitative research, with emphasis on injuries and illnesses particularly related to military service. While the program is supported by the more than 100 VA medical facilities at which research is performed, it is enhanced by more than 80 affiliations with major medical school research programs. Many very productive VA researchers hold both part-time faculty research appointments and part-time VA medical center positions. The program is also enriched by funds administered by VA non-profit research corporations and the medical school affiliates. Notwithstanding this extensive medical research program, until recently, the Department has not been an active participant in the Federal technology transfer program, the Federal effort, supported by legislation, to move inventions in Federal laboratories to publicly available products marketed by private sector entities. Last year, the Secretary announced that the Department will actively participate in the technology transfer program, identifying three reasons for this policy. First, to ensure that inventions beneficial to the veteran population, regardless of whether they are commercially profitable, are developed for the use of veterans. Second, to establish greater awareness of and receive recognition for the Department's extensive research program. Finally, to realize any possible revenue in order that it can be reinvested in the research program.

Currently there is general authority for a Federal agency to obtain title to inventions. For example, Section 207 of Title 35, U. S. Code, implicitly recognizes this authority in providing that Federal agencies may obtain patents in federally-owned inventions. The circumstance most frequently giving rise to VA ownership is the employer-employee relationship.

The Department adheres to the same rules and legal criteria as other Federal agencies when determining whether to assert an ownership right in an invention made by a VA employee. These criteria are set forth in regulations promulgated by the Department of Commerce in accordance with Executive Order 10096. For an agency to assert an ownership interest, the inventor must be an employee of the Federal agency, who made the invention while acting within the scope of his or her research duties, and, there must have been a significant contribution to the making of the invention by the Federal agency, e.g. equipment, funds, official time and services of other federal employees. If the employee disagrees with the agency decision, there is a right of appeal, first to the Department of Commerce, and then to Federal court. The agencies are bound by the decisions rendered by the Department of Commerce and the Federal courts.

This legislative proposal does not change or interfere with the existing authority Federal agencies have to assert ownership rights in inventions made by Federal employees. Following enactment, VA will still be required to conduct itself in the same manner as all other Federal agencies in determining whether the agency can claim title to an invention made by its employees. VA, however, is unique among Federal agencies because of its specific mandate to partner with medical colleges and universities in the operation of its Health Administration and its medical research program (38 U.S.C. §7303(a)(4)). Many research employees of the Department are part-time, also holding a part-time academic research appointment with a university affiliate. Frequently, such researchers make an invention over a period of time during which they were performing research for the VA part of the time and for the university part of the time. This leads to a single inventor but two different organizations having ownership rights in the invention. Although present law (35 U.S.C. §202(e)) recognizes joint owners in an invention, it contemplates two inventors who have made one invention. Joint ownership arises for VA when a single inventor who is both a part-time employee of the Department, and of the academic affiliate, makes an invention while functioning as an employee of both.

Many of our university research affiliates have accepted the fact that VA has a joint ownership right in the aforementioned circumstances; however, a number of questions and concerns have arisen as to the statutory authority of the Secretary to take title in inventions, even though made under the criteria set forth in the Executive Order and the Department of Commerce's regulations. This may be a reflection of the fact that the VA research program and VA research affiliations are mandated by law, but there is no comparable authority for the Secretary to obtain title to inventions arising therefrom. Enactment of this legislation will ensure that there is no question amongst our other university affiliates as to the Department's entitlement to at least joint ownership in VA-developed inventions. The Department does not anticipate that this legislation will disturb the mutually beneficial research relationship with our affiliates, but we

are confident that where any reservations exist, we can work out fair, mutually-acceptable technology transfer arrangements. The majority of the university affiliates have recognized VA's claim to a joint ownership interest in inventions made at the VA by inventors carrying out research duties for both.

The agency currently incurs operating expenses, as a participant in the Federal technology transfer program. No additional costs would be incurred by the enactment of this legislation.

This authority is also made applicable to any research efforts within the Department, separate from those arising under the program of medical research.

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

Sincerely,

Anthony J. Principi

REV_00338191

107th Congress
2nd Session

A Bill

To amend Title 38, United States Code, to provide explicit authority for the Secretary of Veterans Affairs to acquire title to inventions under certain circumstances.

Be it enacted by the Senate and House of Representatives of the United States of America In Congress assembled,

(a) Subchapter I of Chapter 73 of title 38, United States Code, is amended--

(1) by redesignating subsection (e) as (f)

(2) by inserting the following new subsection (e):

§ 7303. Functions of Veterans Health Administration: research programs

"(e) The Secretary may obtain title to inventions, including those inventions made by employees, acting within the scope of their research duties and with a significant contribution by the Department, under the program of medical research, or any other activity of the Department.".

ANALYSIS OF PROPOSED BILL

The draft bill would amend title 38, United States Code, by inserting a new subsection (e) to explicitly authorize the Secretary of the Department of Veterans Affairs (VA) to obtain title to inventions, particularly when made by Department employees under certain circumstances.

Federal agencies are authorized to obtain title to inventions. For example, Section 207 of Title 35, United States Code, implicitly recognizes such authority in providing that Federal agencies may obtain patents in federally-owned inventions. VA can claim ownership of inventions made by its employees, acting within the scope of their research duties and with a significant contribution of the Department, pursuant to regulations promulgated by the Department of Commerce in accordance with Executive Order 10096, as well as VA's implementing regulations.

This legislation would not provide VA with any different or more extensive legal bases for the taking of inventions than currently exist. This language does, however, explicitly set forth authority by which the Secretary may take title to inventions in accordance with existing law. This authority is made applicable to any research efforts within the Department, in addition to those arising under the program of medical research.

The draft bill would also redesignate the existing subsection (e), of section 7303, of title 38, United States Code as subsection (f).

From: CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: timothy e. flanigan/who/eop@eop [WHO] <timothy e. flanigan>;bradford a. berenson/who /eop@eop [WHO] <bradford a. berenson>;h. christopher bartolomucci/who/eop@eop [WHO] <h. christopher bartolomucci>;allison l. riepenhoff/who/eop@eop [WHO] <allison l. riepenhoff>
Sent: 4/10/2002 9:59:25 AM
Subject: : Re: Lieberman meeting

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-APR-2002 13:59:25.00
SUBJECT:: Re: Lieberman meeting
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:timothy e. flanigan (CN=timothy e. flanigan/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:bradford a. berenson (CN=bradford a. berenson/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:h. christopher bartolomucci (CN=h. christopher bartolomucci/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:allison l. riepenhoff (CN=allison l. riepenhoff/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

I believe Hertling has already made arrangements to attend. We just need to make sure to talk to him, either tonight or tomorrow morning, so he knows what our position is likely to be and can support us.

Brett M. Kavanaugh
04/10/2002 01:53:03 PM
Record Type: Record

To: Timothy E. Flanigan/WHO/EOP@EOP
cc: bradford a. berenson/who/eop@eop, h. christopher bartolomucci/who/eop@eop, timothy e. flanigan/who/eop@eop, allison l. riepenhoff/who/eop@eop
bcc:
Subject: Re: Lieberman meeting

Good point. I think your suggestion is probably more likely to lead to proper result.

Timothy E. Flanigan
04/10/2002 01:48:58 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Bradford A. Berenson/WHO/EOP@EOP, H. Christopher Bartolomucci/WHO/EOP@EOP, Timothy E. Flanigan/WHO/EOP@EOP
cc: Allison L. Riepenhoff/WHO/EOP@EOP
Subject: Re: Lieberman meeting

Alternative would be to make Hertling aware and have him ask to attend. It is more diff for them to turn Thompson down directly.

Sent from my BlackBerry Handheld.

----- Original Message -----
From:Brett M. Kavanaugh/WHO/EOP
To:Bradford A. Berenson/WHO/EOP@EOP,
H. Christopher Bartolomucci/WHO/EOP@EOP,
Timothy E. Flanigan/WHO/EOP@EOP
Cc:Allison L. Riepenhoff/WHO/EOP@EOP
Date: 04/10/2002 01:43:26 PM
Subject: Lieberman meeting

-- 11:30 tomorrow up there.
-- I am not sure who should go; I assume all 4 of us.
-- We need to discuss how to involve Rich Hertling of Thompson's staff. I propose that I call Cindy Lesser back and tell her that Sen. Thompson's staff had inquired about any meetings and that we think it appropriate and best for them to participate in the meeting. Let me know if you agree.

From: CN=Helgard C. Walker/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/10/2002 2:58:52 PM
Subject: : From the wires.....
Attachments: P_DPSM6003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-APR-2002 18:58:52.00
SUBJECT:: From the wires.....
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Helgard C. Walker/WHO/EOP on 04/10/2002 06:58 PM ----------

PRA 6
04/10/2002 06:07:06 PM
Record Type: Record

To: PRA 6
cc:
Subject: From the wires.....

Republicans Accuse Democrats of Discrimination
Wednesday, April 10, 2002
By Thomas Ferraro
WASHINGTON (Reuters) - Top U.S. Senate Republicans accused Democrats of racial discrimination on Wednesday in delaying action on Miguel Estrada, a conservative Hispanic judicial nominee seen as a future contender for a seat
on the U.S. Supreme Court.
Senate Judiciary Committee Democrats promptly denied the charge as "preposterous on its face," noting in a statement they had already approved three of President Bush's four other Hispanic judicial nominees.
Regardless, the partisan exchange showed a year-long battle over the Republican president's largely conservative judicial nominees heating up in the Democratic-led Senate.
The Senate Judiciary Committee has yet to hold a confirmation hearing on Estrada, 40, a Washington, D.C. attorney picked by Bush nearly a year ago to
be the first Hispanic on the U.S. Court of Appeals for the District of Columbia.
Estrada was on the legal team that represented Bush before the U.S. Supreme Court in Florida's election recount battle that effectively decided the 2000
White House contest.
Critics, including a number of Senate Democrats who favor moderate judges, see Estrada as having a very conservative record and fear he could pose a threat to civil rights.
But Estrada has become a favorite among Republicans, anxious to draw more Hispanic voters. He is widely viewed as a possible future candidate for the U.S. Supreme Court.
"They (Democrats) don't want Miguel Estrada because he's Hispanic," Senate

Minority Leader Trent Lott, Mississippi Republican, said as he emerged from a
White House meeting with Bush.
"This is complete discrimination," Sen. Rick Santorum of Pennsylvania, chairman of the Senate Republican Conference, charged at a rally on behalf of
Estrada outside the U.S. Capitol that drew about three dozen people, many of
them Hispanic clergymen.
"I want to say to Democrats ... you don't have to be afraid," said Sen. Pete
Domenici, a New Mexico Republican. "They (Hispanics) are good lawyers and great judges."
Replied Senate Judiciary Committee Chairman Patrick Leahy, a Vermont Democrat, "The Republican campaign to paint a picture of unfairness in the handling of this or other judicial nominees is pure partisan bunk that is flatly refuted by the record."
"It is the Democrats who have long championed diversity in the federal courts," Leahy said, noting Democratic President Bill Clinton nominated a number of Hispanics, on many of whom the then Republican-led Senate refused to hold hearings.
Leahy has said his committee will give Estrada a confirmation hearing, but has thus far declined to say when.
Sen. Orrin Hatch of Utah, ranking Republican on the Judiciary Committee, said
on Wednesday he did not believe Democratic opposition to Estrada was based on
race.
"I don't think there is anybody in the Senate with a racist bone in their body, but I do think it is prejudice against conservatives," Hatch said.
To date, 42 of Bush's 98 judicial nominees have been confirmed. Just one, Charles Pickering of Mississippi, has been rejected.
But a number of other Bush judicial nominees, including Estrada and seven others first nominated by the president in May 2001, have yet to have a hearing.
Bush has accused Democrats of dragging their feet on his judicial nominees, echoing Clinton's complaints when Republicans controlled the Senate during six of his eight years in office.

* Associated Press: GOP Wants Minority Judges Confirmed
http://www.nytimes.com/aponline/national/AP-Senate-Estrada.html

Filed at 4:39 p.m. ET

WASHINGTON (AP) -- Senate Republicans on Wednesday accused Democrats of discriminating against conservative minorities picked for the federal bench,
citing the case of a Hispanic lawyer nominated last May but still awaiting a
confirmation hearing.

Democrats said the charge was ridiculous and that Senate Judiciary Chairman Patrick Leahy, D-Vt., has promised that Miguel Estrada, selected for the U.S. Court of Appeals for the District of Columbia Circuit, will get a hearing this year.

Republicans have lobbied for the committee to act more quickly on all of Bush's nominees. The president has nominated 98 people for openings on federal trial and appellate courts. The Democratic-controlled Senate has confirmed 42 and rejected one.

``What you are seeing here is an assault by the Senate Judiciary Committee

on anyone who is a conservative,'' said Sen. Rick Santorum, R-Pa. But ``if you are a conservative and a minority the bar goes up a lot higher. ... This
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Estrada, a partner in the Washington law firm that represented Bush during the election recount, would become the first Hispanic on D.C. appeals court.

Also awaiting a hearing for the same court is John Roberts, a former clerk to Chief Justice William H. Rehnquist. Roberts' earlier nomination was never
acted on during the administration of the first President Bush.

``Are we discriminating against John Roberts ... because he's white?'' Schumer asked. ``I don't care if a judge nominee is white, black, Latino or something else, if they are in the mold of Justices (Antonin) Scalia and Thomas, I am not going to be stampeded into voting for them.''

Harsh feelings from previous judicial battles also linger.

Democrats say that majority Republicans stalled former President Clinton's nominees for the D.C. appeals court. It has been five years since a nominee was confirmed to that court.

``I think it sort of clouds the argument that we ought to do these quickly when they took their sweet time back then,'' Schumer said.

In addition, the last disputed Hispanic nominee, Richard A. Paez, waited four years -- longer than any other nominee in history -- before being confirmed for the 9th U.S. Circuit Appeals Court by the Republican-controlled Senate. Conservatives complained that Paez, a Mexican-American, was too liberal and activist.

Similar charges of discrimination by the parties have arisen before.

In 2000, the Congressional Black Caucus accused Senate Republicans of being sexist and racist for not voting for Clinton's minority judicial candidates,
including Roger Gregory, who would have been the first black on the 4th U.S.
Circuit Court of Appeals. Republicans denied the charge.

Only after President Bush took office and Democrats took over the Senate Judiciary Committee did Gregory get confirmed.

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_DPSM6003_WHO.TXT_1>

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From: CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO]
To: Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Alison Jones/WHO /EOP@EOP [WHO] <Alison Jones>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>
Sent: 4/10/2002 12:18:03 PM
Subject: : Estrada Rally
Attachments: P_JTKM6003_WHO.TXT_1.htm; P_JTKM6003_WHO.TXT_2.jpg; P_JTKM6003_WHO.TXT_3.jpg; P_JTKM6003_WHO.TXT_4.jpg; P_JTKM6003_WHO.TXT_5.jpg; P_JTKM6003_WHO.TXT_6.jpg; P_JTKM6003_WHO.TXT_7.jpg; P_JTKM6003_WHO.TXT_8.jpg; P_JTKM6003_WHO.TXT_9.jpg; P_JTKM6003_WHO.TXT_10.jpg; P_JTKM6003_WHO.TXT_11.jpg; P_JTKM6003_WHO.TXT_12.jpg; P_JTKM6003_WHO.TXT_13.jpg; P_JTKM6003_WHO.TXT_14.jpg

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CREATOR:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-APR-2002 16:18:03.00
SUBJECT:: Estrada Rally
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Just a few captions from the rally:
Free Estrada
Set the Captives Free
Leahy-Give Estrada a Hearing

Well attended by both Hispanics and non-Hispanics.
---------- Forwarded by Leonard B. Rodriguez/WHO/EOP on 04/10/2002 04:14 PM ----------

robyn@progressforamerica.org (Robyn Judelsohn)
04/10/2002 04:00:57 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Estrada Rally

Hello there everyone! What a great event today. Thanks to everyone for their hard work!!!!! Just wanted to share some photos from the rally today. Please feel free to forward them to anyone you see fit. I took

them so there is no copyright!!!

Again, this was really great, and I look forward to continuing to work with all of you on this effort and others in the future!

Barb, can you forward these to the appropriate Senate office if you think they may be interested? Thanks! There are some others of the Senators, but I did not want to forward all of them (and totally overload everyone's computers) ...let me know if you need/want those.

Robyn G. Judelsohn

Chief Operating Officer

Progress for America

202/572-6250 office

PRA 6 cell

419/715.7237 e-fax

- att1.htm
- Rev. Garcia- 2 Estrada Rally.jpg
- Santorum- Estrada Rally 1.jpg
- McConnell- Estrada Rally 1.jpg
- McConnell- Estrada Rally 2.jpg
- Hatch- Estrada Rally 2.jpg
- Lott- Estrada Rally 2.jpg
- Lott- Estrada Rally 3.jpg
- Nickles- Estrada Rally 1.jpg
- Nickles- Estrada Rally 2.jpg
- Domenici- Estrada Rally 1.jpg
- Ros-Lehtinen- Estrada Rally 2.jpg
- Desposado- Estrada Rally 1.jpg
- Bonilla-Estrada Rally.jpg

Message Sent
To:_____
Andrea Sheldon Lafferty <alafferty@traditionalvalues.org>
'Rudy Fernandez - Grassroots Development' <RFernandez@rnchq.org>
'Blaise Hazelwood - Political' <bhazelwood@rnchq.org>
'Leonard Rodriguez' <lrodriguez@georgewbush.com>
Leonard B. Rodriguez/WHO/EOP@EOP
Tim Goeglein/WHO/EOP@EOP
Barbara_Ledeen@src.senate.gov

ATT CREATION TIME/DATE: 0 00:00:00.00
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File attachment <P_JTKM6003_WHO.TXT_13>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_JTKM6003_WHO.TXT_14>

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Chief Operating Officer

Progress for America

202/572-6250 office

202/256.8449 cell

419/715.7237 e-fax



REV_00338264



REV_00338265



REV_00338266



REV_00338267



REV_00338268



REV_00338269



REV_00338270



REV_00338271



REV_00338272



REV_00338273


FAIRNESS
WE
DEMAND
LIBEREN
A LOS
CAUTIVOS!



REV_00338275



REV_00338276

From: Makan Delrahim) (Makan_Delrahim@judiciary.senate.gov (Makan Delrahim) [UNKNOWN]

To: Jessica Caramanica) (Jessica_Caramanica@judiciary.senate.gov (Jessica Caramanica) [UNKNOWN] <Jessica_Caramanica@judiciary.senate.gov>;Alex Dahl) (Alex_Dahl@judiciary.senate.gov (Alex Dahl) [UNKNOWN] <Alex_Dahl@judiciary.senate.gov>;mark_rodgers@src.senate.gov [UNKNOWN] <mark_rodgers@src.senate.gov>;lincoln_oliphant@rpc.senate.gov [UNKNOWN] <lincoln_oliphant@rpc.senate.gov>;Lincoln Oliphant) (Lincoln_Oliphant@rpc.senate.gov (Lincoln Oliphant) [UNKNOWN] <Lincoln_Oliphant@rpc.senate.gov>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Rena Johnson) (Rena_Johnson@judiciary.senate.gov (Rena Johnson) [UNKNOWN] <Rena_Johnson@judiciary.senate.gov>;John Mashburn) (John_Mashburn@lott.senate.gov (John Mashburn) [UNKNOWN] <John_Mashburn@lott.senate.gov>;Stephen Higgins) (Stephen_Higgins@judiciary.senate.gov (Stephen Higgins) [UNKNOWN] <Stephen_Higgins@judiciary.senate.gov>;Ed Haden) (Ed_Haden@judiciary.senate.gov (Ed Haden) [UNKNOWN] <Ed_Haden@judiciary.senate.gov>;Dave Hoppe) (Dave_Hoppe@lott.senate.gov (Dave Hoppe) [UNKNOWN] <Dave_Hoppe@lott.senate.gov>;chris_myers@src.senate.gov [UNKNOWN] <chris_myers@src.senate.gov>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;barbara_ledeen@src.senate.gov [UNKNOWN] <barbara_ledeen@src.senate.gov>;barbara.comstock@usdoj.gov [UNKNOWN] <barbara.comstock@usdoj.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Eric Ueland) (Eric_Ueland@aml.senate.gov (Eric Ueland) [UNKNOWN] <Eric_Ueland@aml.senate.gov>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Jeanne.Lopatto@hq.doe.gov [UNKNOWN] <Jeanne.Lopatto@hq.doe.gov>;Jennifer.Newstead@usdoj.gov [UNKNOWN] <Jennifer.Newstead@usdoj.gov>;Pat.O'Brien@usdoj.gov [UNKNOWN] <Pat.O'Brien@usdoj.gov>;Margarita Tapia) (Margarita_Tapia@judiciary.senate.gov (Margarita Tapia) [UNKNOWN] <Margarita_Tapia@judiciary.senate.gov>;Timothy E. Flanigan/WHO /EOP@EOP [WHO] <Timothy E. Flanigan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Manuel Miranda) (Manuel_Miranda@judiciary.senate.gov (Manuel Miranda) [UNKNOWN] <Manuel_Miranda@judiciary.senate.gov>;Makan Delrahim) (Makan_Delrahim@judiciary.senate.gov (Makan Delrahim) [UNKNOWN] <Makan_Delrahim@judiciary.senate.gov>

Sent: 4/11/2002 12:23:53 PM

Subject: : Judges statement

Attachments: P_QZNN6003_WHO.TXT_1.wpd

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Makan_Delrahim@judiciary.senate.gov (Makan Delrahim) [ UNKNOWN ] )
CREATION DATE/TIME:11-APR-2002 16:23:53.00
SUBJECT:: Judges statement
TO:Jessica_Caramanica@judiciary.senate.gov (Jessica Caramanica) (
Jessica_Caramanica@judiciary.senate.gov (Jessica Caramanica) [ UNKNOWN ] )
READ:UNKNOWN
TO:Alex_Dahl@judiciary.senate.gov (Alex Dahl) ( Alex_Dahl@judiciary.senate.gov (Alex Dahl)
[ UNKNOWN ] )
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(Lincoln Oliphant) [ UNKNOWN ] )
READ:UNKNOWN
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READ:UNKNOWN
TO:Rena_Johnson@judiciary.senate.gov (Rena Johnson) ( Rena_Johnson@judiciary.senate.gov
(Rena Johnson) [ UNKNOWN ] )
READ:UNKNOWN
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READ:UNKNOWN
TO:Stephen_Higgins@judiciary.senate.gov (Stephen Higgins) (Stephen_Higgins@judiciary.senate.gov (Stephen Higgins) [UNKNOWN])
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TO:Eric_Ueland@aml.senate.gov (Eric Ueland) (Eric_Ueland@aml.senate.gov (Eric Ueland) [UNKNOWN])
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TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Pat.O'Brien@usdoj.gov (Pat.O'Brien@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Margarita_Tapia@judiciary.senate.gov (Margarita Tapia) (Margarita_Tapia@judiciary.senate.gov (Margarita Tapia) [UNKNOWN])
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TO:Manuel_Miranda@judiciary.senate.gov (Manuel Miranda) (Manuel_Miranda@judiciary.senate.gov (Manuel Miranda) [UNKNOWN])
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Senator Hatch's statement on Judges given at today's hearing.

- Opening April 11-02.001
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_QZNN6003_WHO.TXT_1>

Statement of Senator Orrin G. Hatch
Ranking Republican Member, Committee on the Judiciary
Before the United States Senate Committee on the Judiciary

Hearing on the Nominations of
Jeffrey R. Howard, to be U.S. Circuit Judge, First Circuit
Percy Anderson, to be U.S. District Judge, Central District of California
Michael M. Baylson, to be U.S. District Judge, E. District of Pennsylvania
William C. Griesbach, to be U.S. District Judge, Eastern District of Wisconsin
Joan E. Lancaster, to be U.S. District Judge, District of Minnesota
Cynthia M. Rufe, to be U.S. District Judge, Eastern District of Pennsylvania
John F. Walter, to be U.S. District Judge, Central District of California

April 11, 2002

Thank you, Chairman Kohl.

I am pleased that the Judiciary Committee is considering the nominations of seven exceedingly well-qualified candidates for the federal bench, and I would like to welcome you to the Committee.

Before we discuss the excellent credentials of today's nominees, however, I must take just a minute to make an observation about how this hearing fits into the bigger picture of the Committee's work on judicial nominations.

Today marks the 337th day since President Bush announced his first 11 picks for the federal bench. Eight of those nominations have been languishing in this committee for nearly a year with no commitments for hearings or votes any time soon. All eight received the ABA's majority rating of either well-qualified or qualified. Among these are some of the very best lawyers in the history of our country, including Miguel Estrada, John Roberts and Michael McConnell, just to name three.

This Committee's unwillingness to move more expeditiously on these nominations is exacerbating the circuit court vacancy crisis that exists in America today. Nearly one in five circuit court seats is vacant all across America. When President Bush sent up his first nominees we had 31 circuit court vacancies, and today we *still* have 31 vacancies. The DC Circuit Court of Appeals is one-third vacant and the 6th Circuit is 50-percent vacant.

REV_00338334

President Bush has responded to the circuit court vacancy crisis by rapidly nominating top-notch men and women. The only obstacle standing in the way of the nominees' ability to serve the American people is this Committee.

I am glad that we will consider a circuit court nominee today, but I will point out that in years past under Republican leadership, we regularly considered two or more circuit nominees at a time. In fact, we did so on *ten* different occasions.

I'm also particularly pleased to see nominees John Walter and Percy Anderson from the Central District of California here – and I'll bet they are happy to be here today too – considering it's been *10 years* since they were initially nominated to their seats during the first Bush Administration. They were both nominated in March of 1992, but unfortunately the Senate – which was controlled by the Democrats at the time – denied them a hearing.

Interestingly, they are not the only nominees pending before the Committee today who were nominated by the first President Bush nearly 10 years ago. Terrence Boyle for the 4th Circuit, John Roberts for the D.C. Circuit, Henry Saad for the 6th Circuit, Leonard Davis for the Eastern District of Texas, Andrew Hanen for the Southern District of Texas, Ronald Leighton for the Western District of Washington, and Richard Dorr for the Western District of Missouri – all seven of these nominees were also nominated by the first President Bush, but never received Committee action at that time. I hope that they too will soon receive their long-awaited hearings.

Now, although I would like to explain my support for each of the seven excellent nominees before us today, in the interest of time, I am going to ask Chairman Kohl if the balance of my remarks could be included in the record at this point. That way, we will have more time for the introductions from Members and for the nominees themselves. Let me just say that you are all excellent nominees and I am going to support all of you. I will work with my colleagues for your swift confirmation.

Thank you, Chairman Kohl.

[INSERTION FOR RECORD]

Jeffrey Howard's nomination to the First Circuit Court of Appeals is one

REV_00338335

more example of the quality appointments that President Bush is making. Mr. Howard has the record of a great attorney and a great public servant. He has served his communities in elected and appointed office and in a myriad public and volunteer undertakings. The people of New Hampshire can be proud of him.

As New Hampshire's Attorney General, he wrote and implemented one of the nation's first effective comprehensive state wide interdisciplinary protocols to combat domestic violence. He also led the fight in New Hampshire for consumers that were the victim of fraudulent businesses. As Principal Associate Deputy Attorney General for the Justice Department, Mr. Howard was a top advisor to Attorney General William Barr, in the areas of asset forfeiture, drug enforcement, and civil rights.

Percy Anderson, nominated to be U.S. District Judge for the Central District of California, began his career representing indigent clients in civil matters. He later became an Assistant U.S. Attorney in Los Angeles, where he spent six years as First Assistant Division Chief, managing criminal division affairs in the absence of the Chief of the division. In 1985, he joined the Bryan Cave firm, specializing in white collar criminal defense and aviation litigation. In 1996, Mr. Anderson became a partner with Sonnenschein Nath & Rosenthal, a Los Angeles firm, where he focuses on commercial litigation, intellectual property, products liability, false claims, and white collar criminal defense work.

Michael Baylson, nominated to be U.S. District Judge for the Eastern District of Pennsylvania, is familiar with that district because he has served as the United States Attorney there. In that capacity, he developed a reputation for adopting new and successful strategies for the war on drugs, including the tactic of identifying a drug gang, then infiltrating it to learn all its members and indict them en masse. He also was an early proponent of the "Weed and Seed" program designed to "weed out" drug dealers from a community and then "seed" those communities with social services and financial support.

William C. Griesbach, nominated to be U.S. District Judge for the Eastern District of Wisconsin, comes to us with seven years of experience on the bench, having served as a Wisconsin State Circuit Court Judge since 1995. Prior to his elevation to the bench, Judge Griesbach obtained substantial experience in both criminal and civil litigation: He spent eight years as an Assistant District Attorney for Brown County Wisconsin handling criminal matters, and five years before that

REV_00338336

at a Green Bay, Wisconsin law firm working on civil cases.

Joan E. Lancaster, nominated to be U.S. District Judge for the District of Minnesota, began her career as an Assistant City Attorney, trying approximately 12 jury and 40 court trials during her service. She then spent ten years as an Assistant U.S. Attorney for the District of Minnesota. After two years of private practice, Justice Lancaster was named as a District Court Judge in the 4th Judicial District in Minnesota. Since 1998, she has served as an Associate Justice on the Minnesota Supreme Court.

Cynthia M. Rufe, nominated to be U.S. District Judge for the Eastern District of Pennsylvania, is another example of how President Bush has tried to create a diverse federal judiciary. Judge Rufe can only be described as a true champion of the rights of children and women. She also was a high school teacher. In addition to her charity work, Judge Rufe has also run the gambit of the legal profession. She was a Public Defender for 5 years and went on to start her own private practice. As a judge, she was appointed by the Pennsylvania Supreme Court and served with distinction as a member of the Appellate Procedural Rules Committee.

John F. Walter, nominated to the U.S. District Court for the Central District of California, has gained experience in private practice and government service. Mr. Walter has served as an Assistant U.S. Attorney in the Criminal Division, Fraud and Special Prosecutions Unit, where he prosecuted the then-largest bank burglary in the U.S. He has been in private practice since1972, working not only as a civil litigator but also as a criminal defense lawyer. As a member of the Federal Indigent Defense Panel, Mr. Walter has represented more than 75 indigent defendants charged with federal crimes in federal court and devoted thousands of pro bono hours to these cases.

REV_00338337

From: CN=John D. Estes/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Ken Mehlman/WHO /EOP@EOP [WHO] <Ken Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>
Sent: 4/11/2002 12:51:33 PM
Subject: : Text of Ad
Attachments: P_YOPN6003_WHO.TXT_1.htm

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CREATION DATE/TIME:11-APR-2002 16:51:33.00
SUBJECT:: Text of Ad
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Is this legal for groups to do this. The quote is from the President's speech at their convention.

---------- Forwarded by John D. Estes/WHO/EOP on 04/11/2002 04:50 PM ----------

Erica Sackett <esackett@beef.org>
04/11/2002 10:57:15 AM
Record Type: Record

To: John D. Estes/WHO/EOP@EOP
cc:
Subject: Text of Ad

In the ad we have a picture of President Bush at our convention along with a
quote from him saying:
"I appreciate so very much the fact that the cattlemen usually don't spend a
lot of time asking for something from the federal government. Except
perhaps for lower taxes" -President George W. Bush 2002 Cattle Industry Convention

We have a membership application at the bottom of the ad, but nothing else in the ad mentions the President...it just deals with policy items NCBA is working on.
Thanks for your help on this.

Erica Sackett
Member Services
National Cattlemen's Beef Association
Direct Line: 303.850.3331

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_YOPN6003_WHO.TXT_1>

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Member Services
National Cattlemen's Beef Association
Direct Line: 303.850.3331

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>
Sent: 4/11/2002 1:58:04 PM
Subject: : Text of Ad
Attachments: P_RITN6003_WHO.TXT_1.htm

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CREATION DATE/TIME:11-APR-2002 17:58:04.00
SUBJECT:: Text of Ad
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

OK? I would think so.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 04/11/2002 05:57 PM ----------

04/11/2002 04:51 PM
John D. Estes
John D. Estes
John D. Estes
04/11/2002 04:51 PM
04/11/2002 04:51 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Ken Mehlman/WHO/EOP@EOP, Kirk Blalock/WHO/EOP@EOP, Lezlee J. Westine/WHO/EOP@EOP
cc:
Subject: Text of Ad

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---------- Forwarded by John D. Estes/WHO/EOP on 04/11/2002 04:50 PM ----------

Erica Sackett <esackett@beef.org>
04/11/2002 10:57:15 AM
Record Type: Record

To: John D. Estes/WHO/EOP@EOP
cc:
Subject: Text of Ad

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- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_RITN6003_WHO.TXT_1>

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Erica Sackett
Member Services
National Cattlemen's Beef Association
Direct Line: 303.850.3331

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Adam F. Greenstone/OA/EOP [OA] <Adam F. Greenstone>
Sent: 4/12/2002 5:31:54 AM
Subject: RECEIVED: FW: PROPOSAL ON WHITE HOUSE APPOINTMENT SYSTEM REPLACEMENT

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RETURN RECEIPT

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was successfully received by:
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at:
04/12/2002 09:31:07 AM
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Sent: 4/12/2002 5:39:55 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:12-APR-2002 09:39:55.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing
Appointment Date: 4/12/2002
Appointment Building: White House
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
12:00:00 PM STORM HARRY

PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>
CC: elizabeth n. camp/who/eop@eop [WHO] <elizabeth n. camp>
Sent: 4/12/2002 7:15:49 AM
Subject: : Re: Schedule text

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:12-APR-2002 11:15:49.00
SUBJECT:: Re: Schedule text
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:elizabeth n. camp (CN=elizabeth n. camp/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

who is this person? what schedules?

Courtney S. Elwood
04/12/2002 10:16:20 AM
Record Type: Record

To: Elizabeth N. Camp/WHO/EOP@EOP
cc: Brett M. Kavanaugh/WHO/EOP@EOP
bcc:
Subject: Re: Schedule text

I think this is more of a Brett question -- because I am not sure if there is any obligations to retain under the Records Act, etc.

Elizabeth N. Camp
04/12/2002 09:58:13 AM
Record Type: Record

To: Courtney S. Elwood/WHO/EOP@EOP
cc:
Subject: Schedule text

Any ideas?
---------- Forwarded by Elizabeth N. Camp/WHO/EOP on 04/12/2002 09:58 AM ----------

Carolyn Nelson 04/12/2002 09:32:17 AM

Record Type: Record

To: Elizabeth N. Camp/WHO/EOP@EOP
cc:
Subject: Schedule text

Libby,

We are wondering what phrase we can add to our schedules to let people know that they need to dispose of schedules properly after an event.

Should I check with the security office about this request?

Thanks!
Carrie

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/12/2002 7:29:51 AM
Subject: : Re: Schedule text

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:12-APR-2002 11:29:51.00
SUBJECT:: Re: Schedule text
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Carrie Nelson is Brian Montgomery's assistant in Advance. Copies of the POTUS schedule are distributed to a variety of folks (with discretion) in connection with planning Presidential events.

Brett M. Kavanaugh
04/12/2002 11:15:44 AM
Record Type: Record

To: Courtney S. Elwood/WHO/EOP@EOP
cc: elizabeth n. camp/who/eop@eop
bcc:
Subject: Re: Schedule text

who is this person? what schedules?

Courtney S. Elwood
04/12/2002 10:16:20 AM
Record Type: Record

To: Elizabeth N. Camp/WHO/EOP@EOP
cc: Brett M. Kavanaugh/WHO/EOP@EOP
bcc:
Subject: Re: Schedule text

I think this is more of a Brett question -- because I am not sure if there is any obligations to retain under the Records Act, etc.

Elizabeth N. Camp
04/12/2002 09:58:13 AM
Record Type: Record

To: Courtney S. Elwood/WHO/EOP@EOP
cc:
Subject: Schedule text

Any ideas?
---------- Forwarded by Elizabeth N. Camp/WHO/EOP on

04/12/2002 09:58 AM ----------

Carolyn Nelson 04/12/2002 09:32:17 AM

Record Type: Record

To: Elizabeth N. Camp/WHO/EOP@EOP
cc:
Subject: Schedule text

Libby,

We are wondering what phrase we can add to our schedules to let people know that they need to dispose of schedules properly after an event. Should I check with the security office about this request?

Thanks!
Carrie

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Patrick J. Bumatay/WHO /EOP@EOP [WHO] <Patrick J. Bumatay>
Sent: 4/12/2002 7:34:43 AM
Subject: : Victims Rights Amendment speech

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:12-APR-2002 11:34:43.00
SUBJECT:: Victims Rights Amendment speech
TO:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

This should come around from staff secretary today or Monday.
This is me.
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>
Sent: 4/12/2002 7:39:08 AM
Subject: :

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:12-APR-2002 11:39:08.00
SUBJECT::
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ok to furnish names so long as you do not solicit

From: CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/12/2002 7:47:37 AM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:12-APR-2002 11:47:37.00
SUBJECT:: Re:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

thx

Brett M. Kavanaugh
04/12/2002 11:39:04 AM
Record Type: Record

To: Bradford A. Berenson/WHO/EOP@EOP
cc:
Subject:

ok to furnish names so long as you do not solicit

From: CN=Lucy G. Clark/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/12/2002 8:16:36 AM
Subject: : Re: political question

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Lucy G. Clark ( CN=Lucy G. Clark/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:12-APR-2002 12:16:36.00
SUBJECT:: Re: political question
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Thanks
```

From: Lincoln Oliphant) (Lincoln_Oliphant@rpc.senate.gov (Lincoln Oliphant) [UNKNOWN]
To: Viet.Dinh@usdoj.gov [UNKNOWN] <Viet.Dinh@usdoj.gov>;Pat.O'Brien@usdoj.gov [UNKNOWN] <Pat.O'Brien@usdoj.gov>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/12/2002 12:51:49 PM
Subject: : judges / courts of appeals / 9-11 disaster

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Lincoln_Oliphant@rpc.senate.gov (Lincoln Oliphant) (
Lincoln_Oliphant@rpc.senate.gov (Lincoln Oliphant) [ UNKNOWN ] )
CREATION DATE/TIME:12-APR-2002 16:51:49.00
SUBJECT:: judges / courts of appeals / 9-11 disaster
TO:Viet.Dinh@usdoj.gov ( Viet.Dinh@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Pat.O'Brien@usdoj.gov ( Pat.O'Brien@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

I am eager to see the report from OLP re: cases arising from 9-11 that are
headed to courts of appeals. If you have it, please forward it to me.
Thanks.
```

From: CN=Anne Womack/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/12/2002 9:24:24 AM
Subject: : is this meeting at 2 or 2:30?

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:12-APR-2002 13:24:24.00
SUBJECT:: is this meeting at 2 or 2:30?
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>
Sent: 4/12/2002 9:24:29 AM
Subject: :

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:12-APR-2002 13:24:29.00
SUBJECT::
TO:Brent D. Greenfield ( CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

can you give me final list of who was approved yesterday. thanks.
```

From: Sales, Nathan <Nathan.Sales@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/12/2002 9:47:54 AM
Subject: : RE:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Sales, Nathan" <Nathan.Sales@usdoj.gov> ("Sales, Nathan" <Nathan.Sales@usdoj.gov>
[UNKNOWN])
CREATION DATE/TIME:12-APR-2002 13:47:54.00
SUBJECT:: RE:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett,

Barbara's # is 224-2763.

I'm helping her compile a list of names to invite.

And I've been spending a lot of time on the fishing club issue. Is there
anything I can help you out with?

Nathan

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Friday, April 12, 2002 1:15 PM
To: Sales, Nathan
Subject:

What is Barbara Lerdeen's phone number? Also, she expressed interest
in
knowing the names of specific people in groups in PA for next Wednesday.
Have
you given those to her?

Also, are you the person who knows the most about the Club issue?

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Sales, Nathan <Nathan.Sales@usdoj.gov>
Sent: 4/12/2002 9:47:55 AM
Subject: : RE:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:12-APR-2002 13:47:55.00
SUBJECT:: RE:
TO:"Sales, Nathan" <Nathan.Sales@usdoj.gov> ("Sales, Nathan" <Nathan.Sales@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

what's your phone?

"Sales, Nathan" <Nathan.Sales@usdoj.gov>
04/12/2002 01:33:32 PM
Record Type: Record

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

Brett,

Barbara's # is 224-2763.

I'm helping her compile a list of names to invite.

And I've been spending a lot of time on the fishing club issue. Is there anything I can help you out with?

Nathan

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov [mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Friday, April 12, 2002 1:15 PM
To: Sales, Nathan
Subject:

What is Barbara Lerdeen's phone number? Also, she expressed interest in knowing the names of specific people in groups in PA for next Wednesday. Have you given those to her?

Also, are you the person who knows the most about the Club issue?

From: CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Douglas L. Hoelscher/WHO/EOP@EOP [WHO] <Douglas L. Hoelscher>
Sent: 4/12/2002 1:54:18 PM
Subject: : Questions on database use

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Neil H. Zimmerman ( CN=Neil H. Zimmerman/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:12-APR-2002 17:54:18.00
SUBJECT:: Questions on database use
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Douglas L. Hoelscher ( CN=Douglas L. Hoelscher/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

I've got some questions about some people that Political Affairs would
like to import into a database that will be shared by Strategic
Initiatives, Political Affairs, Public Liaison and Intergovernmental
Affairs. Doug Hoelscher has been working with me on organizing all the
entries to be imported into the database.

Please let me know a good time for me to drop by your office to go over
them. It should take less than 10 minutes.

Thanks,
NEIL
x6-7465
```

From: CN=Brent D. Greenfield/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/12/2002 9:54:24 AM
Subject: : Clinton Admin. statistics

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brent D. Greenfield ( CN=Brent D. Greenfield/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:12-APR-2002 13:54:24.00
SUBJECT:: Clinton Admin. statistics
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

By the end of April 1994, Clinton had submitted 85 Article III nominations
to the Senate:

Supreme Court: 1
Circuit Court: 12
District Court: 72

By the end of May 1994, Clinton had submitted 91 Article III nominations
to the Senate:

Supreme Court: 2
Circuit Court: 14
District Court: 75

By the end of June 1994, Clinton had submitted 100 Article III nominations
to the Senate:

Supreme Court: 2
Circuit Court: 17
District Court: 81
```

From: Julie.Myers@do.treas.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/12/2002 2:15:37 PM
Subject: : oic.com
Attachments: P_DKTO6003_WHO.TXT_1

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Julie.Myers@do.treas.gov ( Julie.Myers@do.treas.gov [ UNKNOWN ] )
CREATION DATE/TIME:12-APR-2002 18:15:37.00
SUBJECT:: oic.com
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Look at the oic web site - bob ray's campaign speech to his "fellow
republicans" is on there!!!!!!!!!!!!!!!!!!! I can't believe it.
- att1.unk
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_DKTO6003_WHO.TXT_1>
```

Look at the oic web site - bob ray's campaign speech to his "fellow republicans" is on there!!!!!!!!!!!!!!!!!!!! I can't believe it.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>
CC: anne womack/who/eop@eop [WHO] <anne womack>
Sent: 4/12/2002 2:47:03 PM
Subject: : Re: URGENT: LD briefing/delivery of the Judicial Noms binders

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:12-APR-2002 18:47:03.00
SUBJECT:: Re: URGENT: LD briefing/delivery of the Judicial Noms binders
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:anne womack (CN=anne womack/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

I'm in. We had better get a car for 9:40 to get there on time.

Heather Wingate
04/12/2002 06:42:57 PM
Record Type: Record

To: Anne Womack/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: URGENT: LD briefing/delivery of the Judicial Noms binders

The LD meeting is at 10:00am on Monday. We oughta be there on time w/a bunch of the binders. We ought to bring 50 binders. Dan can help us load them in the car and deliver them.

Can you two put this on your schedule?

HW

From: CN=Kirk Blalock/OU=WHO/O=EOP [WHO]
To: Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Brian C. Conklin/WHO /EOP@EOP [WHO] <Brian C. Conklin>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;sheila.bair@do.treas.gov @ inet [UNKNOWN] <sheila.bair@do.treas.gov>;peter.fisher@do.treas.gov @ inet [UNKNOWN] <peter.fisher@do.treas.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>
Sent: 4/12/2002 11:31:12 AM
Subject: : Congress Daily Today

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kirk Blalock ( CN=Kirk Blalock/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:12-APR-2002 15:31:12.00
SUBJECT:: Congress Daily Today
TO:Karl C. Rove ( CN=Karl C. Rove/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:D. Marcus Sumerlin ( CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brian C. Conklin ( CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:sheila.bair@do.treas.gov ( sheila.bair@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:peter.fisher@do.treas.gov ( peter.fisher@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Ken Mehlman ( CN=Ken Mehlman/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Lezlee J. Westine ( CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Randall S. Kroszner ( CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Terrorism Insurance Breakthough Suggested, Debunked
Congressional sources on both sides of the aisle reported
today that Senate and
White House negotiators on terrorism reinsurance legislation appear to
have made a
breakthrough in their discussions and said prospects for reaching a
unanimous consent
agreement had improved considerably as of Thursday. But Senate leadership
sources
dismissed those reports as premature and overly optimistic. All observers
agreed that the
negotiations, which sources described as "intense," have not yet yielded a
unanimous
consent agreement. But some Republican and Democratic sources said the
discussions
as of Thursday had progressed beyond substance and into purely procedural
territory.
"We are trying to reach a unanimous consent agreement within the next two
weeks, with a
limited number of amendments [related to legal] liability," said a
Democratic source. Moreover,
according to this source, lawmakers on both sides had agreed to use a
```

compromise
measure crafted last year by Senate Majority Leader Daschle, with
contributions from Sen.
Christopher Dodd, D-Conn., Senate Banking Chairman Sarbanes and Banking
ranking member
Phil Gramm, R-Texas, as the starting point for the "jump ball" amendments
on legal reform.
The discussion now is "in terms of limiting the number of amendments,
trying to whittle it down
so we can move forward," the Democratic source added.
However, both a spokeswoman for Daschle and a Senate
Republican leadership
source said today that no agreement has been reached on the base text.
"That hasn't been
solved yet," the GOPleadership source said. And without a decision on the
starting point, it is
impossible to know which or how many amendments related to tort reform
will be offered, he
added. He continued: "So I imagine we will continue the conversation on
both substance and
process to see how those flower over the next few weeks. When you start
with a jump ball on
the floor, it makes a difference whether you're at the Republican key or
the Democratic key."
Senate Republicans are advocating bringing up a House-passed reinsurance
bill as the
starting point * a measure that is clearly unacceptable to Senate
Democrats because of its
far-reaching tort reforms. Anyone predicting a quick resolution "is not
quite appreciating the
nuances of what's going on," the GOP source added. "There is and will be a
serious effort to
attempt to thread the Senate needle for passage of a balanced terrorism
reinsurance bill."
But, he continued, "There are (bills that are amendable and fully
debatable between now
and Memorial Day. We can offer the [reinsurance] bill as an amendment to
another bill,
thereby triggering a full and fair floor (process," he said.
House Financial Services Chairman Oxley, who shepherded the
House reinsurance
bill, admonished the Senate to "stop protecting the trial lawyers and
start protecting American
jobs" by passing a comparable measure. In a speech to the Independent
Insurance Agents of
America's annual legislative conference Thursday, Oxley said he thought
prospects for
enactment had improved since President Bush's personal appeal to the
Senate earlier this
week. In another insurance development, Sen. Charles Schumer, D-N.Y.,
intends to introduce
next week a bill to make auto insurance fraud a federal crime, punishable
by a maximum
sentence of 15 years in prison and over $100,000 in fines. * by Pamela
Barnett

From: CN=Noel J. Francisco/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;eric.jaso@ed.gov @ inet [UNKNOWN] <eric.jaso@ed.gov>
Sent: 4/12/2002 12:26:29 PM
Subject: : Lunch

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:12-APR-2002 16:26:29.00
SUBJECT:: Lunch
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:eric.jaso@ed.gov ( eric.jaso@ed.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

I propose that the three of us have lunch Thurs, April 25 in the White
House Mess, on Brett. Does that work for you two?
```

From: CN=Anne Womack/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/12/2002 12:45:24 PM
Subject: : standard deduction, in case you were still wondering is $4550

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:12-APR-2002 16:45:24.00
SUBJECT:: standard deduction, in case you were still wondering is $4550
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

From: MailRouter [SYS]
To: Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/12/2002 3:12:34 PM
Subject: DELIVERY FAILURE: No route found to domain rpc.senate.gov from server MAIL2/EOP. Check Server, Connection and Domain documents in Name & Address Book.

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES NONDELIVERY RECEIPT)
CREATOR:MailRouter (MailRouter [SYS])
CREATION DATE/TIME:12-APR-2002 19:12:34.00
SUBJECT:DELIVERY FAILURE: No route found to domain rpc.senate.gov from server MAIL2/EOP. Check Server, Connection and Domain documents in Name & Address Book.
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

DELIVERY FAILURE REPORT

Your Document:
Re: judges / courts of appeals / 9-11 disaster
could not be delivered to:
Lincoln_Oliphant@rpc.senate.gov (Lincoln Oliphant)
because:
No route found to domain rpc.senate.gov from server MAIL2/EOP. Check Server, Connection and Domain documents in Name & Address Book.
Routing Path:
CN=Mail2/O=EOP;CN=Mail2/O=EOP

From: CN=Robert W. Cobb/OU=WHO/O=EOP [WHO]
To: Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>
CC: Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/13/2002 3:06:23 AM
Subject: : Re: Web Site costs

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-APR-2002 07:06:23.00
SUBJECT:: Re: Web Site costs
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I view this as an all around bad idea from a legal standpoint. First, and assuming this is intended only as being for the benefit of the WH, if the WH wants to evaluate its website, it should pay for it from WH appropriations. There is no general gift acceptance authority for the WH, so a gift from the RNC or anyone else for this purpose would be inappropriate. Second, and Brett is the political/legal authority, the RNC should pay for purely political matters. Anything that could be construed as giving access to the RNC of a database of who contacts the WH for official business purposes could be problematic. I think the prior administration had problems with confusing their official databases with DNC political databases, and it did not look good.

From: Barry S. Jackson on 04/11/2002 06:44:14 PM
Record Type: Record

To: Robert W. Cobb/WHO/EOP@EOP
cc:
Subject: Re: Web Site costs

Moose - have you had a chance to review this?

From: Barry S. Jackson on 04/03/2002 03:58:42 PM
Record Type: Record

To: Rachel L. Brand/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Web Site costs

Would it be allowable to have the RNC pay for a user survey of the WH website? The company doing the survey would place a cookie in the WH site that would randomly select a predetermined number of users - those users would be asked if they'd like to participate in a survey on the usability, functionality and content of the WH site - if they say no, they go back to their original WH screen - if they say yes, they'll be transferred to another web site to complete the survey and then will be taken back to the WH site.

From: Sales, Nathan <Nathan.Sales@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Dinh, Viet <Viet.Dinh@usdoj.gov>
Sent: 4/14/2002 6:24:25 AM
Subject: : Viet's essay
Attachments: P_MF1P6003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Sales, Nathan" <Nathan.Sales@usdoj.gov> ("Sales, Nathan" <Nathan.Sales@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME:14-APR-2002 10:24:25.00
SUBJECT:: Viet's essay
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:"Dinh, Viet" <Viet.Dinh@usdoj.gov> ("Dinh, Viet" <Viet.Dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Brett,

Viet would like to publish the attached essay on judicial confirmations in the Drake Law Review. He wanted me to give you a heads up.

If you have any comments, please let me know by Monday at noon; we need to get the essay to the Drake folks so they can cite-check it Monday PM. I'm afraid time is very much of the essence.

Best,
Nathan

- Viet Drake essay.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_MF1P6003_WHO.TXT_1>

Making Judicious Choices: The Constitutional Responsibility to Appoint Article III Judges

Viet D. Dinh*

I. Introduction

The rule of law has come in for a beating lately. The prevailing conception of judicial decisionmaking is one in which judges decide cases in order to bring about outcomes that are desirable from a policy standpoint.[1] Regrettably, the Senate seems poised to get into the act. A growing chorus of commentators has urged the Senate to screen judicial nominees for ideological orthodoxy; that is, for their tendency to reach case outcomes that the Senate deems to be "just."[2]

This essay hopes to breathe new life into the ideal of the judge as a neutral arbiter of the law's meaning. Its claim is simple: judges must decide cases according to the rule of law, and the Senate must ensure that judicial nominees commit to doing so. The first topic this essay will address is the proper role of the judiciary and what types of judges should be nominated. Next, it will turn to the appropriate role of the Senate in the confirmation process.

Ultimately, the role of the President in nominating candidates to the federal bench, and of the Senate in confirming judicial nominees, and of judges in deciding individual cases, is the same: to ensure that legal disputes are resolved according to the rule of law. The rule of law requires that judges decide cases by applying objective and neutral legal principles to particular

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* Professor of Law, Georgetown University Law Center [Leave of absence]. A.B., Harvard College, 1990; J.D., Harvard Law School, 1993. This essay is an adaptation of a policy paper published by the Justice Department's Office of Legal Policy.

[1] *See, e.g.*, Duncan Kennedy, *Legal Education as Training for Hierarchy*, *in* THE POLITICS OF LAW 47 (David Kairys ed., 1982) ("There is never a 'correct legal solution' that is other than the correct ethical or political solution to that legal problem.").

[2] *See, e.g.*, *Should Ideology Matter?: Judicial Nominations 2001: Hearing Before the Subcomm. on Administrative Oversight and the Courts of the Senate Comm. on the Judiciary*, 107th Cong. (2001).

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cases regardless of the facts, the law, or the arguments made in a given case. If accepted, such a view would eliminate equality before the law.

Evaluating nominees on the basis of their anticipated case outcomes also tends to undermine judicial independence. Judicial independence is an important part of our constitutional system because it enables judges to decide cases according to their merits, and not based on any extrinsic considerations, such as the identity of the litigants. But screening judicial nominees for ideological orthodoxy is an attempt to encourage them to decide cases based on the Senate's view of the desirable public policy outcome. Such inquiry thus raises the possibility of collusion between the Senate and candidates for the federal bench. The danger is that the Senate will offer confirmation in exchange for nominees' agreement to reach outcomes to the Senate's liking—that a nominee will become, in Judge Abner Mikva's apt phrase, "a yes man to the powers that be."[21]

Perhaps the most extreme version of the view that the Senate should confirm nominees based on their policy preferences comes from Professor Laurence Tribe of the Harvard Law School, who argues the Senate's role is to "balance" the judiciary ideologically. The "Senate's ideal role is as a ballast—to adjust the drift of the Supreme Court as represented by a given appointment."[22] Because the current federal bench, especially the Supreme Court, is "dramatically," "lopsidedly," and "overwhelmingly" conservative, Professor Tribe would have the Senate deny confirmation to identifiably conservative nominees.[23]

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[21] Abner Mikva, *Judge Picking*, DISTRICT LAW, Sept.-Oct. 1985, at 37, 39.

[22] LAURENCE H. TRIBE, GOD SAVE THIS HONORABLE COURT: HOW THE CHOICE OF SUPREME COURT JUSTICES SHAPES OUR HISTORY 107 (1985).

[23] *Should Ideology Matter?: Judicial Nominations 2001: Hearing Before the Subcomm. on Administrative Oversight and the Courts of the Senate Comm. on the Judiciary*, 107th Cong. (2001) (statement of Laurence H. Tribe, Professor, Harvard Law School).

REV_00338647

And there's the rub. For Professor Tribe's argument for "balance" assumes that the Senate can accurately predict how a judicial nominee will behave once he takes the bench. But if history is any guide, such predictions are wrong as often as they are correct.[24] When President Eisenhower was asked whether he had made any mistakes while in office, he is said to have quipped, "Yes, two, and they are both sitting on the Supreme Court."[25]

Moreover, the judiciary already appears to be evenly balanced between conservatives and liberals. The 5-4 Supreme Court decisions that Professor Tribe and others cite as evidence of the judiciary's radical conservatism reveal that the Court is as evenly divided as it can be.[26] And, President Clinton appointed as many federal judges as did President Reagan.[27]

In fact, the Supreme Court's recent jurisprudence is remarkable not for its "dramatic," "lopsided," and "overwhelming" conservativism, but for its ideological balance. In the past two years, a 5-4 majority held that a Nebraska law prohibiting partial-birth abortion imposed an "undue burden" on a woman's substantive due process right to procure an abortion.[28] The Court by a 7-2 majority held that because the *Miranda* warnings are "constitutionally based," Congress could not abrogate them by statute.[29] A 6-3 Court held that a Washington law allowing courts to grant child-visitation rights to third parties anytime the court deemed such visitation in the

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[24] *See* Richard W. Garnett, *Disrobed! Actually, They Think for Themselves*, WASH. POST, July 1, 2001, at B02 ("[O]ur justices are neither easy to pigeonhole nor easy to predict. Their dispositions are not merely 'restrained' or 'activist.' Their decisions aren't predetermined by the ideological labels slapped on by partisan animators.").

[25] *Quoted in* LAWRENCE BAUM, THE SUPREME COURT 45 (6th ed. 1998).

[26] *See, e.g.*, Board of Trustees of the University of Alabama v. Garrett, 531 U.S. 356 (2001) (5-4 Court holding that the Americans with Disabilities Act could not validly abrogate states' sovereign immunity); United States v. Morrison, 529 U.S. 528 (2000) (5-4 Court holding that the Violence Against Women Act exceeded the scope of Congress's powers under the Commerce Clause); Alden v. Maine, 527 U.S. 709 (1999) (5-4 Court holding that Congress could not, consistent with states' sovereign immunity, subject non-consenting states to suit in state court); United States v. Lopez, 514 U.S. 549 (1995) (5-4 Court holding that Congress did not have the power under the Commerce Clause to enact the Gun-Free School Zones Act).

[27] *See* Tracey A. George, *Court Fixing*, 43 ARIZ. L. REV. 9, 9-10 (2001).

[28] *See* Stenberg v. Carhart, 530 U.S. 914 (2000).

[29] *See* Dickerson v. United States, 530 U.S. 428 (2000).

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child's best interests, interfered with the parent's substantive due process right to control the upbringing of her children.[30] And the Court unanimously held that Congress had the authority under the Commerce Clause to enact the Driver's Privacy Protection Act, which restricts state governments' ability to disclose a driver's personal information to third parties, and that the Act did not violate the Tenth Amendment's principles of federalism.[31]

Nor does Professor Tribe ever specify whether the Senate should seek to balance individual jurisdictions, or whether the federal judiciary as a whole must be balanced. Of course, some courts of appeals have a reputation for being liberal, while others are known for being conservative. If Professor Tribe's balance imperative applies to individual jurisdictions—and he gives no reason why it should not—I look forward to his joining my call for more Diarmuid O'Scannlains and Alex Kozinskis on the Ninth Circuit.

Practical difficulties aside, Professor Tribe's balancing approach would undermine the rule of law, not to mention our nation's democratic principles. Using the confirmation process to manipulate the judiciary's ideological balance would amount to an attempt to influence the judiciary to decide cases based on non-legal factors, such as judges' personal policy preferences and the identities of the litigants. And even if we were to suppose that an ideologically balanced judiciary is a desirable goal, the way to achieve it is not by manipulating the procedures for confirming judges, but through ordinary electoral processes—that is, through the American people electing a President who will nominate judges who are more to their liking.

Which brings us to the last topic I'd like to discuss. Some commentators have argued that the unique circumstances of the 2000 presidential election, including President Bush's lack

[30] *See* Troxel v. Granville, 530 U.S. 57 (2000).

[31] *See* Reno v. Condon, 528 U.S. 141 (2000).

REV_00338649

of a popular vote plurality and the Supreme Court's decision in *Bush v. Gore*,[32] entitle the Senate to play a more active role in screening nominees for ideological orthodoxy. Some even argue that the Senate should refuse to confirm any of President Bush's nominees to the Supreme Court.[33]

The number of popular votes a President receives has no bearing on the scope of his powers. The Constitution grants the President certain prerogatives—including the power to nominate judges—based simply on the fact that he is President. A government official, for example the Speaker of the House, who succeeded to the presidency in the wake of a national disaster[34] would still be entitled to wield the full panoply of presidential powers regardless of the fact that he did not receive a single popular vote in the previous election.

Moreover, if the President's failure to command a popular-vote plurality dilutes his nomination powers, might it not also dilute other presidential powers? What about his powers as Commander in Chief? Does President Bush have less authority to prosecute the war on terrorism than he would have had if he had won a plurality of the popular vote?

The place to debate the soundness of *Bush v. Gore* is the law reviews, not confirmation hearings. To cite *Bush v. Gore* as a reason for harsher scrutiny of the current President's nominees is a disingenuous way of attempting to stack the courts with judges whose policy

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[32] 531 U.S. 98 (2000).

[33] *See, e.g.*, Abner J. Mikva, *Supreme Patience*, WASH. POST, Jan. 25, 2002, at A25 (arguing that "the Senate should not act on any Supreme Court vacancies that might occur until after the next presidential election," in part because "this president does not have the mandate of a national plurality" in the popular vote); *Meet the Press* (NBC television broadcast, Feb. 24, 2002) (statement of Sen. Dianne Feinstein):

> President Bush did not have a large mandate. There is no mandate, in my view, to skew the courts to the right. And so I think you're going to see a Judiciary Committee that's really going to be looking for mainstream judges, and those judges that they find outside of the mainstream I do not believe will have Democratic support.

[34] 3 U.S.C. § 19(a)(1) (2000) provides that the Speaker of the House will succeed to the presidency if the President and Vice-President are killed, incapacitated, or removed from office. Congress's authority to establish a line of presidential succession derives from the Constitution's Succession Clause, U.S. CONST. art. II, § 1, cl. 5.

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preferences match those of the current Senate majority. Such obstructionism may win the Senate points from interest groups, but it comes at the price of the rule of law and an independent judiciary.

IV. Conclusion

The Senate's role in the judicial confirmation process is a solemn one. It must ensure that qualified and ethical jurists sit on our nation's courts. But inquiring into the results that nominees are likely to reach in future cases, and attempting to bring "ideological balance" to the judiciary, would unravel America's legal and political systems.

In 1981, Senator Metzenbaum defended Sandra Day O'Connor's refusal to discuss her views on abortion. "I believe there is something basically un-American," he claimed, "about saying that a person should or should not be confirmed for the Supreme Court or should or should not be elected to public office based on somebody's view that they are wrong on one issue."[35] Senator Kennedy concurred, stating that "[i]t is offensive to suggest that a potential Justice of the Supreme Court must pass some presumed test of judicial philosophy. It is even more offensive to suggest that a potential justice must pass the litmus test of any single-issue interest group."[36] The insight of Senators Metzenbaum and Kennedy is equally true today. Whether a single issue or a collection of issues, any requirement that nominees share a set of policy preferences, whether imposed by the President or the Senate, is an abuse of power.

If our courts are to retain their legitimacy, judges must continue to be seen as objective decisionmakers with no biases or policy goals in the exercise of their duties. As Judge Tacha of the Tenth Circuit has explained, "judicial independence means simply that a life-tenured federal

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[35] **cite** (statement of Sen. Metzenbaum).

[36] *Nomination of Sandra O'Connor: Hearings Before the Senate Comm. on the Judiciary on the Nomination of Judge Sandra Day O'Connor of Arizona to Serve as an Associate Justice of the Supreme Court of the United States*, 97th Cong., at 6 (1981) (statement of Sen. Kennedy).

REV_00338651

judge is free from all political and other outside pressures to decide cases in a wholly impartial manner. . . . . Prevailing political winds have no effect."[37] To permit bitter confirmation battles to call into question the neutrality of the federal judiciary would not only cast doubt on the soundness of individual court decisions. It also would sanction the view that courts may act as political players, and may usurp the rightful powers of the two democratically elected branches to set policy for us all.

[37] Deanell Reece Tacha, *Independence of the Judiciary for the Third Century*, 46 MERCER L. REV. 645, 646 (1995).

REV_00338652

facts, and not on the basis of extrinsic considerations such as individual policy preferences, society's changing priorities, or the identities of the litigants. The Senate departs from this ideal only at great risk. For insisting that judicial nominees commit to deciding cases in a way that will secure desirable outcomes would not just unravel the rule of law and compromise judicial independence. It would threaten the basic principle of American constitutionalism: popular sovereignty, the notion that the people are the source of all political power, and therefore are entitled, subject to a few clearly defined constitutional limitations that themselves reflect the will of the people, to live under laws of their own choosing.

II. The Role of the Courts

Our Constitution establishes a system with three separate branches of government—executive, legislative and judicial—each with distinct powers. Because "we the people" ultimately are sovereign under the Constitution, our government is subject to the same restrictions it would impose on us. As Alexander Hamilton wrote in *Federalist No. 51*, "[i]n framing a government which is to be administered by men over men, the great difficulty lies in this: you must first enable the government to control the governed; and in the next place oblige it to control itself."[3] The fact that the government is itself bound by the law, not just a distant lawgiver, enables us as citizens to predict the legal consequences of our actions, and ensures that the law can be applied equally to all.

Because the rule of law requires the government to subject itself to the laws, and because the judiciary is a branch of the government, it follows that the courts must be subject to the law. Translated into an operational principle, this means that judges must decide cases according to pre-announced, determinate, and neutral legal principles, not according to extrinsic

[3] THE FEDERALIST NO. 51 (Alexander Hamilton).

REV_00338639

considerations such as their personal policy preferences or their estimation of what is politically popular. Put another way, the federal courts serve a limited role under the Constitution. They have not been assigned the power to legislate, but only to interpret the Constitution and legislation enacted by Congress.

The reason we have not entrusted the Article III judiciary with legislative powers goes to the very foundation of American constitutionalism: popular sovereignty, the notion that the people or their representatives are entitled to enact laws of their liking.[4] Our commitment to self-governance does not allow the courts to wield legislative powers, for they are staffed by unelected judges who cannot be held accountable for the policy choices they would make. Judge Learned Hand recognized nearly half a century ago that government by judiciary would be antithetical to American democracy:

> For myself it would be most irksome to be ruled by a bevy of Platonic Guardians, even if I knew how to choose them, which I assuredly do not. If they were in charge, I should miss the stimulus of living in a society where I have, at least theoretically, some part in the direction of public affairs. Of course, I know how illusory would be the belief that my vote determined anything; but nevertheless when I go to the polls I have a satisfaction in the sense that we are all engaged in a common venture.[5]

Just as Congress cannot adjudicate,[6] the judiciary shall not legislate.[7] By respecting these separate roles, we protect the ideals of republican government and self-governance.

Put another way, judges when deciding cases must focus on methodology—the process that is used to determine which party should prevail—not on whether the ultimate outcome is

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[4] *See* VIRGINIA DECLARATION OF RIGHTS art. II (1776), *reprinted in* GEORGE MASON LECTURES 20 ("[A]ll power is vested in, and consequently derived from, the People."); *see also* THE DECLARATION OF INDEPENDENCE para. 2 (U.S. 1776) (stressing that governments "derive their just powers from the consent of the governed").

[5] LEARNED HAND, THE BILL OF RIGHTS 73-74 (1958).

[6] *Cf.* U.S. CONST. art. I, § 9 ("No Bill of Attainder . . . shall be passed.").

[7] *See id.* art. I, § 1 ("*All* legislative Powers herein granted shall be vested in a Congress of the United States, which shall consist of a Senate and a House of Representatives." (emphasis added)).

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"desirable." An emphasis on the process of adjudication, as opposed to its results, helps to mitigate the influence of judges' individual personal policy preferences, and thus helps to prevent courts from frustrating the will of the people in the guise of legal interpretation. If the methodology is sound, the result is legitimate.[8] What, then, is the proper method for deciding cases?

The meaning a court assigns to a law—whether the Constitution or a statute promulgated pursuant to the Constitution—must come from its text and structure. Only if courts rely on such objective indicia of the law's meaning can the law provide citizens with the predictability and knowability that enable them to act in accordance with that law. Not only does the law inform the governed what they may or may not do, but more importantly it informs the government what it shall not do.

Regrettably, the meaning of some—though by no means all—legal texts can be opaque. Where unambiguous, a court is bound to apply the law as written. But ambiguity is not an excuse for judicial policymaking. Where the text of the law is unclear, the court's goal must remain to discern the objective meaning of the law from its language, structure, and context. Only a fool would deny that language sometimes can be difficult to interpret, "but that does not suggest that it can be made to mean anything."[9] Being tied to the language, however, limits the number of reasonable interpretations that can be reached.

A court endangers the Constitution, and the principle of self-representation that it embodies, when it interferes with the decisions of democratic majorities without a concrete textual foundation. This is not to suggest that courts lack the authority to restrain electoral

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[8] *See* Herbert Wechsler, *Toward Neutral Principles of Constitutional Law*, 73 HARV. L. REV. 1 (1959) ("A principled decision is one that rests on reasons with respect to all the issues in the case, reasons that in their generality and their neutrality transcend any immediate result that is involved.").

[9] ROBERT H. BORK, THE TEMPTING OF AMERICA: THE POLITICAL SEDUCTION OF THE LAW 218 (1990).

REV_00338641

majorities where the laws they have enacted violate the Constitution's clear and explicit terms. But where the Constitution is silent the choice is for the people and their elected representatives. The Constitution does not itself settle every controversial political issue. Rather, it creates a form of government that enables the people to do so.[10]

Regrettably, a rival conception of judicial decisionmaking—that judges *do* have the expansive authority to rewrite text, especially constitutional text, to conform to current norms, or, more accurately, to the judges' perception of current norms—has gained in popularity among academics and judges.[11] The underlying assumption is that judges are not neutral arbiters of the law's meaning, but instead seek to find reasons to justify their desired results. Accepting this as an accurate description of judicial decisionmaking is to accept that the law does not truly govern. And, that our true governors are unelected, lifetime members of the federal judiciary. Accepting this position further requires us to accept that the judiciary is not an unbiased, objective arbiter but rather is an interested policymaking body—moreover, one whose policies are not subject to correction at the polls. The judiciary would essentially be the final decisionmaker on all questions of public policy. As President Lincoln recognized, "[i]f the policy of the government, upon vital questions . . . is to be irrevocably fixed by decisions of the Supreme Court . . . the

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[10] Ferguson v. City of Charleston, 532 U.S. 67, 92 (2001) (Scalia, J., dissenting) ("The Constitution does not resolve all difficult social questions, but leaves the vast majority of them to resolution by debate and the democratic process.").

[11] *See, e.g.*, RONALD DWORKIN, LIFE'S DOMINION 145 (1993) (arguing that judges must "do their best collectively to construct, reinspect, and revise, generation by generation, the skeleton of freedom and equality of concern that [the Constitution's] great clauses, in their majestic abstraction, command"); Laurence H. Tribe, *Comment*, in ANTONIN SCALIA, A MATTER OF INTERPRETATION: FEDERAL COURTS AND THE LAW 65, 70 (1997) (proposing that the Constitution was "launched upon a historic voyage of interpretation in which succeeding generations, looking at the entire text of the Constitution as amended from time to time, would elaborate what the text means in ways all but certain not to remain static").

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people will have ceased to be their own rulers, having . . . practically resigned their government, into the hands of that eminent tribunal."[12]

Indeed, judicial lawmaking through "updating" the Constitution to fit the times poses a threat not just to conservatives, but to liberals as well. People of all ideological stripes, who accept the right of the people to enact laws of their liking, should share a concern about judges who would substitute their policy preferences for those of the people (as reflected in the Constitution) or of the people's representatives (as reflected in statutes). For if the judiciary has the power to disregard the Constitution's text to *expand* individual rights, it also has the power to *contract* individual rights. Ironically, the individual rights that the Living Constitution theory seeks to protect are better safeguarded by a commitment to the Constitution's text.

Perhaps the most eloquent meditation on the dangers of disregarding established legal rules, even in service of the most noble objectives, appears in *A Man for all Seasons*, Robert Bolt's play about the life of Sir Thomas More.

> SON-IN-LAW: So now you'd give the Devil benefit of law!
>
> MORE: Yes. What would you do? Cut a great road through the law to get after the Devil?
>
> SON-IN-LAW: I'd cut down every law in England to do that!
>
> MORE: Oh? And when the last law was down, and the Devil turned round on you—where would you hide, the laws all being flat? This country's planted thick with laws from coast to coast—man's laws, not God's—and if you cut them down—and you're just the man to do it—d'you really think you could stand upright in the winds that would blow then? Yes, I'd give the Devil the benefit of law, for my own safety's sake.[13]

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[12] ROY P. BASLER, ED., COLLECTED WORKS OF ABRAHAM LINCOLN, Vol. IV, 268 (March 4, 1861).

[13] ROBERT BOLT, A MAN FOR ALL SEASONS, Act 1, at 66 (1990).

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Today no less than in More's day, those who would "cut a great road through the law" to achieve praiseworthy goals risk undermining the very ends they seek to advance.

Tocqueville probably was right when he proposed that "[s]carcely any political question arises in the United States that is not resolved sooner or later into a judicial question." But just because judges decide questions with political significance does not mean they should decide them in a political manner.[14] Politics is the business of the political branches. By seeking to nominate judges committed to the rule of law and a neutral method of decisionmaking, the President has not sought to influence the outcomes of cases. He has sought to ensure that the sovereign people continue to be the ultimate source of America's policy choices through elections of those in the political branches, who can be held accountable for their actions. Judges' policy preferences and personal beliefs should play a role in our system only in the way each of our policy preferences and personal beliefs do: through individual votes at the polls.

III. The Role of the Senate

The overriding goal of the judicial appointment process—including both the President's decision to nominate and the Senate's decision to confirm—is to ensure that our nation's courts are staffed by jurists who decide cases consistent with the rule of law. But judges can function as neutral arbiters of the law's meaning only if they are independent of the legislature. According to *Federalist* 78, judicial independence "is an excellent barrier to the despotism of a prince," and "in a republic it is no less an excellent barrier to the encroachments and the oppressions of the legislative body."[15] This is why the framers of the Constitution sought to

[14] *See* BORK, *supra* note 9, at 177 ("[c]onstitutional philosophies always have political results. They should never have political intentions.")

[15] THE FEDERALIST NO. 78.

REV_00338644

shield federal judges from the influence of Congress, by prohibiting the legislature from reducing their salaries and allowing Congress to remove them only by impeachment.[16]

The twin imperatives that judges respect the rule of law, and that they be independent of the political branches, have broad implications on what criteria the Senate may consider when deciding whether to confirm a nominee. As Senator Biden explained in 1994, the Senate is entitled to screen nominees for qualifications and character. First, nominees must have "the capacity, competence, and temperament to be on the court of appeals or a trial court." Second, they must be "of good character" and "free of conflict of interest." Third, candidates must "faithfully apply the Constitution and the precedents of the Supreme Court." If they satisfy those three elements—and if they are not "so out of the mainstream" that one has reason to question their competence, character, or temperament—then "they should be given an opportunity to fulfill [sic] the seat for which they have been named."[17] In addition, the Senate is entitled to consider nominees' judicial philosophy: the methodology they would use when deciding a case, including their commitment to precedent and their willingness to set aside personal biases.

In recent months, a coalition of law professors and professional activists has urged the Senate to go look beyond qualifications, character, and judicial philosophy, and also evaluate nominees based on their "ideology"—their tendency to reach desirable case outcomes. Accepting that invitation would undermine both the rule of law and judicial independence. The Senate would be basing its decision whether to confirm on a factor the President did not consider: the nominee's policy preferences.

To take a couple of examples almost at random, *Wall Street Journal* columnist Al Hunt proposes that the Senate should refuse to confirm judicial nominees who "would reverse many

[16] U.S. CONST. art. II, § 4; art. III, § 1.

[17] 140 CONG. REC. S4281-03, S4282 (daily ed. Apr. 14, 1994) (statement of Sen. Biden).

REV_00338645

federal protections in civil rights, women's rights, environmental protection, campaign finance reform, privacy and abortion rights," or who "would severely curtail the role of the federal government and reshape the economic and social structure of the country well to the right."[18] And Joseph A. Califano Jr., a former official in the Johnson Administration, urges the Senate to subject judicial nominees to a "penetrating policy MRI." It should "nail[] down" their views on a wide range of controversial matters—including "tobacco policy, prison reform, control of HMOs, the death penalty, abortion, environmental issues, the constitutionality of redistricting for House elections, gun control and the rights of women and minorities"—to ensure that they will reach desirable outcomes when those issues come before them. Nominees who would reach outcomes of which the Senate approves are entitled to confirmation; those who would not, are not.[19]

The Senate is not merely "advising and consenting" when it requires nominees to disclose their preferred case outcomes. A central requirement of the rule of law is that judges must render justice impartially, taking no account of the identity of the litigants. But those who urge the Senate to screen nominees for their "ideology" effectively are arguing that judges should favor the interests of particular types of parties, such as racial minorities, women, federal agencies, or Congress. For example, Professor Judith Resnik of the Yale Law School argues that federal judges should use their positions to "ensure women's equality."[20] While the precise contours of her "ensure women's equality" imperative are somewhat vague, her statement reasonably can be interpreted as an argument that the judiciary should rule in favor of women in

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[18] Albert R. Hunt, *The Politics of Lifetime Appointments*, WALL ST. J., Mar. 14, 2002, at A19.

[19] Joseph A. Califano Jr., *Yes, Litmus-Test Judges*, WASH. POST, Aug. 31, 2001, at A23.

[20] *The Senate's Role in the Nomination and Confirmation Process: Whose Burden?: Hearing Before the Subcomm. on Administrative Oversight and the Courts of the Senate Comm. on the Judiciary*, 107th Cong. (2001) (statement of Judith Resnik, Professor, Yale Law School).

REV_00338646

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>
CC: anne womack/who/eop@eop [WHO] <anne womack>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>
Sent: 4/15/2002 8:29:10 AM
Subject: : Re: Member tours

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:15-APR-2002 12:29:10.00
SUBJECT:: Re: Member tours
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:anne womack (CN=anne womack/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

On policy, I worry about the slippery slope. We probably would need to be prepared to give out information akin to this regardless of the facts (guests for WH movies, dinners, lunches, Camp, etc.). I therefore would prefer at most just to give out the total numbers here. I would like to check with Judge Gonzales on this before we sign off.

Bradford A. Berenson
04/15/2002 12:13:42 PM
Record Type: Record

To: Anne Womack/WHO/EOP@EOP
cc: brett m. kavanaugh/who/eop@eop
bcc:
Subject: Re: Member tours

No legal issues here at all as far as I can tell. Unless Brett has a different view, I'd say you can be guided here solely by communications considerations.

Anne Womack
04/15/2002 12:08:33 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Bradford A. Berenson/WHO/EOP@EOP
cc:
Subject: Member tours

Karen thought this was fine, but wanted to make sure I checked to make sure we weren't compromising any principles. I will forward her email as well.
---------- Forwarded by Anne Womack/WHO/EOP on 04/15/2002 12:07 PM ----------

Anne Womack
04/15/2002 10:57:35 AM
Record Type: Record

To: Karen Hughes/WHO/EOP@EOP, Andrea G. Ball/WHO/EOP@EOP, Ken Mehlman/WHO/EOP@EOP
cc: Julieanne H. Thomas/WHO/EOP@EOP, Krista L. Ritacco/WHO/EOP@EOP
Subject: Member tours

AP has requested the members of Congress who have brought individuals to the White House for tours. The inquiry is the result of an article in the Tulsa World that claimed that Rep. Tom Davis called a former Rep. Gov. of Kansas asking him to be the Chair of a new GOP business group. In the message that was left for the Gov, it mentioned that if he donated and accepted the Chairmanship, one of the benefits would be a White House tour. We worked that individual situation out last week, but it has led to other questions.

The facts are actually decent - 68 members or their wives have brought individuals or small groups (no more than 6 at a time), and more D's have been on tours than R's. AP aslo wanted the names of the guests they brought, but I think it's more appropriate that the individuals members make decisions about that information.

Just want to check with you before I give the info out.

From: Sales, Nathan <Nathan.Sales@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Dinh, Viet <Viet.Dinh@usdoj.gov>
Sent: 4/15/2002 9:57:58 AM
Subject: : RE: Viet's essay

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Sales, Nathan" <Nathan.Sales@usdoj.gov> ("Sales, Nathan" <Nathan.Sales@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME:15-APR-2002 13:57:58.00
SUBJECT:: RE: Viet's essay
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:"Dinh, Viet" <Viet.Dinh@usdoj.gov> ("Dinh, Viet" <Viet.Dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Brett,

I don't mean to be a pest, but we hope to send Viet's essay to the Drake folks quite soon. Can you let me know if you're okay with it?

Thanks,
Nathan

-----Original Message-----
From: Sales, Nathan
Sent: Sunday, April 14, 2002 10:19 AM
To: 'Brett_M._Kavanaugh@who.eop.gov'
Cc: Dinh, Viet
Subject: Viet's essay

Brett,

Viet would like to publish the attached essay on judicial confirmations in the Drake Law Review. He wanted me to give you a heads up.

If you have any comments, please let me know by Monday at noon; we need to get the essay to the Drake folks so they can cite-check it Monday PM. I'm afraid time is very much of the essence.

Best,
Nathan

From: CN=Jay P. Lefkowitz/OU=OPD/O=EOP [OPD]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/15/2002 2:40:20 PM
Subject: : Re: Justice White

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME:15-APR-2002 18:40:20.00
SUBJECT:: Re: Justice White
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

can you give me an appropriate one or two sentences and I will mention it.

Brett M. Kavanaugh
04/15/2002 06:39:39 PM
Record Type: Record

To: Jay P. Lefkowitz/OPD/EOP@EOP
cc:
Subject: Justice White

Byron White was a legend at the Kennedy Justice Department for his role as Deputy Attorney General. The President may want to mention Justice White briefly tomorrow when speaking at DOJ on crime victims amendment.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>
Sent: 4/15/2002 11:48:07 AM
Subject: :

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:15-APR-2002 15:48:07.00
SUBJECT::
TO:Blake Gottesman ( CN=Blake Gottesman/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

I have put in a request for Special Counsel (the independent
federal office that interprets the rules) to confirm my view of the
issue. I have not heard back yet.
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Sales, Nathan <Nathan.Sales@usdoj.gov>
CC: dinh, viet <viet.dinh@usdoj.gov>
Sent: 4/15/2002 11:53:47 AM
Subject: : RE: Viet's essay

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:15-APR-2002 15:53:47.00
SUBJECT:: RE: Viet's essay
TO:"Sales, Nathan" <Nathan.Sales@usdoj.gov> ("Sales, Nathan" <Nathan.Sales@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
CC:"dinh, viet" <viet.dinh@usdoj.gov> ("dinh, viet" <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Do we need the 4 paras on Bush v. Gore? Seems an entirely different subject matter. Otherwise, I'm comfortable.

"Sales, Nathan" <Nathan.Sales@usdoj.gov>
04/15/2002 01:51:42 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: "Dinh, Viet" <Viet.Dinh@usdoj.gov>
Subject: RE: Viet's essay

Brett,

I don't mean to be a pest, but we hope to send Viet's essay to the Drake folks quite soon. Can you let me know if you're okay with it?

Thanks,
Nathan

-----Original Message-----
From: Sales, Nathan
Sent: Sunday, April 14, 2002 10:19 AM
To: 'Brett_M._Kavanaugh@who.eop.gov'
Cc: Dinh, Viet
Subject: Viet's essay

Brett,

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If you have any comments, please let me know by Monday at noon; we need to get the essay to the Drake folks so they can cite-check it Monday PM. I'm afraid time is very much of the essence.

Best,
Nathan

From: CN=Magda E. Angulo/OU=WHO/O=EOP [WHO]
To: brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;john fenzel/ovp/eop@eop [OVP] <john fenzel>;pkind@ida.org @ inet [UNKNOWN] <pkind@ida.org>;leonard blevins/who/eop@eop [WHO] <leonard blevins>;lucy g. clark/who/eop@eop [WHO] <lucy g. clark>;Alphonise R. Artis/WHO/EOP@EOP [WHO] <Alphonise R. Artis>;Jocelyne A. Bodo/WHO/EOP@EOP [WHO] <Jocelyne A. Bodo>
Sent: 4/15/2002 11:53:51 AM
Subject: : Meeting: Presidential Records Act and OHS Nebraska Ave. Complex

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Magda E. Angulo ( CN=Magda E. Angulo/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:15-APR-2002 15:53:51.00
SUBJECT:: Meeting: Presidential Records Act and OHS Nebraska Ave. Complex
TO:brett m. kavanaugh ( CN=brett m. kavanaugh/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
TO:john fenzel ( CN=john fenzel/OU=ovp/O=eop@eop [ OVP ] )
READ:UNKNOWN
TO:pkind@ida.org ( pkind@ida.org @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:leonard blevins ( CN=leonard blevins/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
TO:lucy g. clark ( CN=lucy g. clark/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
TO:Alphonise R. Artis ( CN=Alphonise R. Artis/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jocelyne A. Bodo ( CN=Jocelyne A. Bodo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Per Ed's request to set up a meeting re Presidential Records Act, please
advise which one of the following days and time works better for you:

Tomorrow at 3pm or Wednesday, April 17 at 10:30 a.m.

The meeting will be held in the office of Carl Buchholz, EEOB 113.

Thanks.
```

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/15/2002 11:56:48 AM
Subject: : Red Tags`

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:15-APR-2002 15:56:48.00
SUBJECT:: Red Tags`
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Just a reminder -

Remarks to Fiscal Responsibility Coalition was due at 3 PM
Remarks to Victims Rights is due at 4 PM

Thanks,
Patrick
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>
Sent: 4/15/2002 11:56:53 AM
Subject: : Re: Red Tags`

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:15-APR-2002 15:56:53.00
SUBJECT:: Re: Red Tags`
TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

reading them both

Patrick J. Bumatay
04/15/2002 03:38:50 PM
Record Type: Record

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

Just a reminder -

Remarks to Fiscal Responsibility Coalition was due at 3 PM
Remarks to Victims Rights is due at 4 PM

Thanks,
Patrick

From: CN=Scott Stanzel/OU=WHO/O=EOP [WHO]
To: Goodling, Monica <Monica.Goodling@usdoj.gov>;jennifer.newstead@usdoj.gov [UNKNOWN] <jennifer.newstead@usdoj.gov>;viet.dinh@usdoj.gov [UNKNOWN] <viet.dinh@usdoj.gov>;don.willett@usdoj.gov [UNKNOWN] <don.willett@usdoj.gov>;barbara.comstock@usdoj.gov [UNKNOWN] <barbara.comstock@usdoj.gov>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>
Sent: 4/15/2002 11:57:05 AM
Subject: : Pittsburgh Post-Gazette editorial on Judge D. Brooks Smith

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:15-APR-2002 15:57:05.00
SUBJECT:: Pittsburgh Post-Gazette editorial on Judge D. Brooks Smith
TO:"Goodling, Monica" <Monica.Goodling@usdoj.gov> ("Goodling, Monica" <Monica.Goodling@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:jennifer.newstead@usdoj.gov (jennifer.newstead@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:viet.dinh@usdoj.gov (viet.dinh@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:don.willett@usdoj.gov (don.willett@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:barbara.comstock@usdoj.gov (barbara.comstock@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Pittsburgh Post Gazette

Editorial: Muddying the waters / A new fishing expedition fails to hook Judge Smith

Monday, April 15, 2002

Opponents of U.S. District Judge D. Brooks Smith's nomination for the 3rd U.S. Circuit Court of Appeals have had a problem: Their portrait of the judge from Altoona as a reactionary right-winger is plainly at odds with the reasonable jurist widely known and respected in Western Pennsylvania by Democrats and Republicans alike. So they have gone fishing.

Their best hope of hooking the judge was the fact that he created at least an appearance of conflict of interest by not immediately disqualifying

himself from two cases involving Mid-State Bank (his wife's employer and an institution in which he holds stock) and John Gardner Black, who went to prison for defrauding a number of school districts. To less effect, he was also faulted for taking so-called junkets to legal education seminars, but judges are permitted to do so.

Judge Smith told the Senate Judiciary Committee that, in hindsight, he wished he had stepped down earlier than he did from the Mid-State cases.

The Post-Gazette agrees that he should have excused himself earlier, and criticized him for not doing so. But we part company with critics who believe that this lapse should disqualify him from promotion to a higher court. As this newspaper argued in favor of his nomination last month, his years of distinguished judicial service entitle him to the benefit of any doubt.

So the critics have gone fishing again -- and now they have come up with . . . a whole fishing and gun club. The aggrieved party this time is the Pennsylvania president of the National Organization for Women, Kathy Miller. She believes that Judge Smith is unfit to serve on the appellate bench, in part because he belonged to the Spruce Creek Rod and Gun Club, which discriminates against women, and he stayed a member for 11 years after indicating that he would quit.

In a letter to Sen. Arlen Specter, Ms. Miller cites Canon 2C of the Code of Judicial Conduct, which permits a judge to remain a member of an organization that practices "invidious discrimination" as long as he or she lobbies against it. But he or she must resign within two years of learning of the practices if the organization does not reform.

It seems cut-and-dried. It isn't. According to the Justice Department, the canons were revised in 1992, and in 1988, when Judge Smith was being confirmed, no rule set a two-year deadline for possible resignation.

But it is not even clear that the Spruce Creek Rod and Gun Club fits the definition covered by Canon 2C. An opinion in the code's compendium states: "All-male club with purely social purpose, limited membership according to selective criteria, no business or commercial purpose, and not in violation of state or local law, cannot be said to practice invidious discrimination; judge need not resign from club but should periodically re-evaluate club membership policies in conformance with Canon 2C."

But, back in 1988, Judge Smith did recognize a problem with the club (which does allow women as guests) -- and it was entirely in character that he would.

Far from being anti-woman, the judge has a strong reputation for working to eradicate gender bias, which is why the executive board of the Women's Bar Association of Western Pennsylvania has backed his nomination. He promised senators that he would lobby the club to change its policy and he did. He finally resigned in 1999 -- long before this nomination was submitted to the Senate.

So he did the right thing in the end, as even NOW might agree. Therefore, the real question is the timing. Should he have resigned earlier, heeding his own conscience even if judicial ethics did not require it?

The answer is probably yes, because arguably he did leave the impression during testimony before the Senate Judiciary Committee in 1988 that he was going to resign sooner rather than later if his efforts at reform were not successful.

But this was not something crying to sweet heaven for a remedy. In truth,

the Spruce Creek club is hardly a major force in keeping women down. It may be prestigious, but it's still a small fishing club. Jimmy Carter, among the most liberal of modern presidents, has not been affronted by it -- he fished there during his presidency and has continued to visit.

Despite the full-Bork press to paint Judge Smith as an extremist, those familiar with the Western District know he is not. Pennsylvania NOW went fishing and, for all the fuss, now displays a minnow.

If judicial nominations are more than an opportunity to settle political scores, Sen. Specter and his colleagues should in fairness recognize that this fish won't swim; this dog won't hunt

From: Dinh, Viet <Viet.Dinh@usdoj.gov>
To: Sales, Nathan <Nathan.Sales@usdoj.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/15/2002 12:20:20 PM
Subject: : Re: Viet's essay

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Dinh, Viet" <Viet.Dinh@usdoj.gov> ( "Dinh, Viet" <Viet.Dinh@usdoj.gov> [ UNKNOWN ]
)
CREATION DATE/TIME:15-APR-2002 16:20:20.00
SUBJECT:: Re: Viet's essay
TO:"Sales, Nathan" <Nathan.Sales@usdoj.gov> ( "Sales, Nathan" <Nathan.Sales@usdoj.gov> [
UNKNOWN ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Let's take all of bush v gore out
--- Sent from my BlackBerry.
```

From: Sales, Nathan <Nathan.Sales@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Dinh, Viet <Viet.Dinh@usdoj.gov>
Sent: 4/15/2002 12:20:22 PM
Subject: : RE: Viet's essay

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Sales, Nathan" <Nathan.Sales@usdoj.gov> ("Sales, Nathan" <Nathan.Sales@usdoj.gov>
[UNKNOWN])
CREATION DATE/TIME:15-APR-2002 16:20:22.00
SUBJECT:: RE: Viet's essay
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:"Dinh, Viet" <Viet.Dinh@usdoj.gov> ("Dinh, Viet" <Viet.Dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

We've cut some material out of the Bush v. Gore discussion. Thanks again
for taking a look at the essay.

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Monday, April 15, 2002 2:27 PM
To: Sales, Nathan
Cc: Dinh, Viet
Subject: RE: Viet's essay

Do we need the 4 paras on Bush v. Gore? Seems an entirely different
subject matter. Otherwise, I'm comfortable.

(Embedded
image moved "Sales, Nathan" <Nathan.Sales@usdoj.gov>
to file: 04/15/2002 01:51:42 PM
pic12349.pcx)

Record Type: Record

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

cc: "Dinh, Viet" <Viet.Dinh@usdoj.gov>
Subject: RE: Viet's essay

Brett,

I don't mean to be a pest, but we hope to send Viet's essay to the Drake
folks
quite soon. Can you let me know if you're okay with it?

Thanks,
Nathan

-----Original Message-----
From: Sales, Nathan
Sent: Sunday, April 14, 2002 10:19 AM
To: 'Brett_M._Kavanaugh@who.eop.gov'
Cc: Dinh, Viet
Subject: Viet's essay

Brett,

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Drake Law Review. He wanted me to give you a heads up.

If you have any comments, please let me know by Monday at noon; we need to get
the essay to the Drake folks so they can cite-check it Monday PM. I'm afraid
time is very much of the essence.

Best,
Nathan

From: CN=Noel J. Francisco/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: bradford a. berenson/who/eop@eop [WHO] <bradford a. berenson>;h. christopher bartolomucci/who/eop@eop [WHO] <h. christopher bartolomucci>;rachel l. brand/who/eop@eop [WHO] <rachel l. brand>;robert w. cobb/who/eop@eop [WHO] <robert w. cobb>;kyle sampson/who/eop@eop [WHO] <kyle sampson>;helgard c. walker/who/eop@eop [WHO] <helgard c. walker>;courtney s. elwood/who/eop@eop [WHO] <courtney s. elwood>
Sent: 4/15/2002 12:40:56 PM
Subject: : Re:

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:15-APR-2002 16:40:56.00
SUBJECT:: Re:
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:bradford a. berenson ( CN=bradford a. berenson/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:h. christopher bartolomucci ( CN=h. christopher bartolomucci/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:rachel l. brand ( CN=rachel l. brand/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:robert w. cobb ( CN=robert w. cobb/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:kyle sampson ( CN=kyle sampson/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:helgard c. walker ( CN=helgard c. walker/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:courtney s. elwood ( CN=courtney s. elwood/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Yes.




Brett M. Kavanaugh
04/15/2002 04:37:59 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject:

The new paralegal. Did anyone assign her work?



Message Sent
To:_____
Bradford A. Berenson/WHO/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
Rachel L. Brand/WHO/EOP@EOP
Robert W. Cobb/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP
Courtney S. Elwood/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>
Sent: 4/15/2002 12:45:02 PM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:15-APR-2002 16:45:02.00
SUBJECT:: Re:
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I do not see a legal issue here, although we can/will review the letter.

Ken Mehlman
04/15/2002 04:19:54 PM
Record Type: Record

To: Nicolle Devenish/WHO/EOP@EOP, Brian D. Montgomery/WHO/EOP@EOP, Todd W. Beyer/WHO/EOP@EOP, Scott Stanzel/WHO/EOP@EOP
cc: Brett M. Kavanaugh/WHO/EOP@EOP, Karl C. Rove/WHO/EOP@EOP, kr@georgewbush.com @ inet, staylor@georgewbush.com @ inet
Subject:

John Thune is about to send out tickets for the SD rally and wants to send out a letter to state party supporters informing them of where to get tickets. This will help make sure that our people are getting the tickets. Are you ok with his sending this out, provided that it's ok with counsel? It makes clear that the rally is paid for by the SD GOP.

From: CN=Wendy J. Grubbs/OU=WHO/O=EOP [WHO]
To: Charles S. Abbot/OVP/EOP@EOP [OVP] <Charles S. Abbot>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Jack Howard/WHO/EOP@EOP [WHO] <Jack Howard>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;Susan K. Neely/WHO/EOP@EOP [WHO] <Susan K. Neely>;Gordon D. Johndroe/WHO/EOP@EOP [WHO] <Gordon D. Johndroe>;Carl Buchholz/WHO/EOP@EOP [WHO] <Carl Buchholz>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>
Sent: 4/15/2002 1:15:16 PM
Subject: : Yet another request to testify, as expected, from Senator Jeffords

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Wendy J. Grubbs ( CN=Wendy J. Grubbs/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:15-APR-2002 17:15:16.00
SUBJECT:: Yet another request to testify, as expected, from Senator Jeffords
TO:Charles S. Abbot ( CN=Charles S. Abbot/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Christine Ciccone ( CN=Christine Ciccone/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jack Howard ( CN=Jack Howard/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicholas E. Calio ( CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Susan K. Neely ( CN=Susan K. Neely/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gordon D. Johndroe ( CN=Gordon D. Johndroe/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Carl Buchholz ( CN=Carl Buchholz/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Edward McNally ( CN=Edward McNally/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Carl, please circulate. Brett, I assume you will be drafting the response?
Thanks.
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>
Sent: 4/15/2002 5:18:54 PM
Subject: : President's Iowa speech today -- judges

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:15-APR-2002 21:18:54.00
SUBJECT:: President's Iowa speech today -- judges
TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

. . . There's a practical reason to elect Ganske, because he's going to be part of the change of leadership in the United States Senate. And when we change the leadership in the United States Senate, thanks to his election, Senator Chuck Grassley will become Chairman of the Finance Committee and that's going to be good for Iowa. (Applause.)

And that's not only good for Iowa, that's good for America. I appreciate Chuck and I appreciate his hard work. He, like Greg, is a fine, solid -- solid -- citizen who represents your state with a lot of class and a lot of distinction in Washington, D.C.

We need a majority because I want my judges to be given a fair hearing. (Applause.) I want to tell you I appreciate Greg's understanding of the importance of trade. Jim Leach reminded me that here in Cedar Rapids this is a town that relies upon trade -- more dollars per capita generated through trade than almost any other city in the United States. Of any city in the nation that understands the importance of trade, it's right here. . . .

From: CN=Lori L. Lorenzi/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>
Sent: 4/15/2002 1:25:12 PM
Subject: : Staff Sec.

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Lori L. Lorenzi ( CN=Lori L. Lorenzi/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:15-APR-2002 17:25:12.00
SUBJECT:: Staff Sec.
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Debra D. Bird ( CN=Debra D. Bird/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Debbie Bird from the Staff Secretary's Office had a quick question for
you. Please call her at 6-2702.
```

From: CN=Lori L. Lorenzi/OU=WHO/O=EOP [WHO]

To: H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Rachel L. Brand/WHO /EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Evelyn.V.Long@usdoj.gov [UNKNOWN] <Evelyn.V.Long@usdoj.gov>;Jennifer.Newstead@usdoj.gov [UNKNOWN] <Jennifer.Newstead@usdoj.gov>;Don.Willett@usdoj.gov @ inet [UNKNOWN] <Don.Willett@usdoj.gov>;Tracy.T.Washington@usdoj.gov [UNKNOWN] <Tracy.T.Washington@usdoj.gov>

CC: Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Allison L. Riepenhoff/WHO /EOP@EOP [WHO] <Allison L. Riepenhoff>

Sent: 4/15/2002 1:49:59 PM

Subject: : Calendars

Attachments: P_RV2Q6003_WHO.TXT_1.xlw; P_RV2Q6003_WHO.TXT_2.xlw

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Lori L. Lorenzi ( CN=Lori L. Lorenzi/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:15-APR-2002 17:49:59.00
SUBJECT:: Calendars
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Evelyn.V.Long@usdoj.gov ( Evelyn.V.Long@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Jennifer.Newstead@usdoj.gov ( Jennifer.Newstead@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Don.Willett@usdoj.gov ( Don.Willett@usdoj.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Tracy.T.Washington@usdoj.gov ( Tracy.T.Washington@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_RV2Q6003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_RV2Q6003_WHO.TXT_2>
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Document Produced Natively

Document Produced Natively

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Garry Malphrus/OPD/EOP@EOP [OPD] <Garry Malphrus>
Sent: 4/15/2002 3:05:44 PM
Subject: : Re: VICTIMS RIGHTS Fact Sheet for Tomorrow
Attachments: P_5N5Q6003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:15-APR-2002 19:05:44.00
SUBJECT:: Re: VICTIMS RIGHTS Fact Sheet for Tomorrow
TO:Garry Malphrus (CN=Garry Malphrus/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
End Original ARMS Header

call me at 6-7984; a few thoughts . . .

Garry Malphrus
04/15/2002 06:44:33 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: VICTIMS RIGHTS Fact Sheet for Tomorrow

Is this okay with you?

---------- Forwarded by Garry Malphrus/OPD/EOP on 04/15/2002 06:44 PM ----------

Garry Malphrus
04/15/2002 06:43:50 PM
Record Type: Record

To: Brian R. Besanceney/OPD/EOP@EOP
cc: jay p. lefkowitz/opd/eop@eop, diana l. schacht/opd/eop@eop, garry malphrus/opd/eop@eop, lauren j. vestewig/opd/eop@eop
Subject: Re: VICTIMS RIGHTS Fact Sheet for Tomorrow

Suggested red line edits to Fact Sheet.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_5N5Q6003_WHO.TXT_1>

President Calls for Crime Victims' Rights Amendment

Today's Presidential Action

- In a speech at the Department of Justice, President Bush announced his support of a Federal Constitutional amendment for ~~to protect~~ victims of violent crime. This amendment would ensure that victims' rights ~~the rights of victims~~ are ~~would be~~ fully protected ~~recognized~~ under the Constitution.

Background on Today's Presidential Action

- In 2000 alone, 6.3 million Americans were victims of violent crime. [START NEW BULLET POINT:] During the Presidential campaign, President Bush announced his support for a Federal Constitutional amendment to protect crime victims. Texas is one of 32 states that have state constitutional amendments guaranteeing rights for victims.

Formatted: Bullets and Numbering

- While the states and the ~~federal~~ Federal government have enacted legal protections for crime victims, those laws are insufficient to fully vindicate victims' rights in the criminal justice system.

- Because rights of the accused are specifically included in the Constitution, it is only just and proper that victims' rights be included in the Constitution as well. Further, because victims' rights vary from state to state, the Constitutional amendment would ensures that ~~every~~ all victims ~~citizen~~ have ~~has~~ at least a minimum level of rights in the legal system ~~to victims on the state and Federal level~~.

- Today, the President announced his support for the bipartisan Crime Victims Rights Amendment that has been introduced by Senators Feinstein and Kyl. The amendment would provide victims of violent crime in ~~federal~~ Federal or state court the right to:

    - reasonable and timely notice of any public proceeding involving the crime or the release or escape of the accused;
    - not be excluded from such public proceedings;
    - reasonably be heard at public release, plea, sentencing, reprieve, and pardon proceedings; and
    - decisions that duly consider the victim's: (1) safety; (2) interest in avoiding unreasonable delay; and (3) just and timely claims to restitution from the offender.

- These rights could not be restricted "except when and to the degree dictated by a substantial interest in public safety or the administration of criminal justice, or by compelling necessity." The amendment would not provide the grounds for a new trial, or authorize any claim for damages.

- Any effort to amend the Constitution must be undertaken with great care. The specific language of the Feinstein-Kyl amendment strikes the proper balance in fully protecting victims' rights in America's legal system.

For more information on the President's initiatives, please visit www.whitehouse.gov

From: CN=Kristen Silverberg/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Jay P. Lefkowitz/OPD /EOP@EOP [OPD] <Jay P. Lefkowitz>
Sent: 4/16/2002 4:26:04 AM
Subject: : harkin bill on terrorism assets

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:16-APR-2002 08:26:04.00
SUBJECT:: harkin bill on terrorism assets
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:D. Marcus Sumerlin ( CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
CC:Jay P. Lefkowitz ( CN=Jay P. Lefkowitz/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
###### End Original ARMS Header ######

I think we should tell State to go on record against the Harkin bill --
stay quiet on risk insurance for the moment.
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Jay P. Lefkowitz/OPD/EOP@EOP [OPD] <Jay P. Lefkowitz>
Sent: 4/16/2002 11:04:28 AM
Subject: : Re: Arlington National Cemetery - Waivers

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:16-APR-2002 15:04:28.00
SUBJECT:: Re: Arlington National Cemetery - Waivers
TO:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
End Original ARMS Header

I will check with OLC on this; they may have some important insights.

Jay P. Lefkowitz
04/16/2002 02:50:45 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Robin Cleveland/OMB/EOP@EOP
cc:
Subject: Arlington National Cemetery - Waivers

any guidance?
---------- Forwarded by Jay P. Lefkowitz/OPD/EOP on 04/16/2002 02:50 PM ----------

From: Aquiles F. Suarez on 04/16/2002 02:37:50 PM
Record Type: Record

To: Jay P. Lefkowitz/OPD/EOP@EOP
cc: Daniel J. Keniry/WHO/EOP@EOP
Subject: Arlington National Cemetery - Waivers

Jay:

Last Thursday Dan Keniry from Leg Affairs and I met with staff from the House Armed Services Committee and Veterans Affairs Committee to talk about possible legislation involving burials at Arlington National Cemetery (ANC). I agreed to go since I am now the Veterans Affairs policy person, although I quickly discovered that ANC is the one military cemetery actually administered by the Secretary of the Army and not Veterans Affairs.

You may recall that a few years ago President Clinton was criticized for granting waivers so that political supporters could be buried at ANC. The most egregious example was of the late ambassador Larry Lawrence, who it was discovered had lied about his military record (subsequently his remains were exhumed) . These waivers are granted by the Secretary of the Army and are waivers of regulations, not statutes. According to our discussion with Hill staff, the prevailing legal position (and practice) of the White House has always been that the President inherently has whatever waiver authority the Secretary of the Army has to grant waivers. The Congressional Research Service in a memorandum is of the opinon that the President does not have legal authority to grant these waivers -- only the Secretary of the Army does.

The issue is important because Armed Services and veterans Affairs Committee staff want some signal from the White House as to whether we would support legislation codifying this waiver process. Legislation sponsored by Chairman Stump passed in the House -- both in the 105th and 106th Congress -- doing just that, but it never made it out of Committee in the Senate (the legislation does not provide for burial of House Members or Senators unless they were veterans, and Ted Kennedy apparently wants to be buried at ANC with the other Kennedys --this according to Hill staff).

Rather than engage again in a futile exercise, Hill staff wanted to get from the White House some indication as to whether we would be supportive of this legislation, perhaps if they added some limited waiver authority for the President. Veterans groups of course would be supportive -- the only real opposition appears to be from Senators who woudl exercise holds.

The threshold issue I raised with Dan is the following: if through practice and precedent, the White House position is that the President does have the legal authority to grant waivers, then by supporting this legislation we would be limiting the current powers of the Office of the President. This is something that White House Counsel would need to look at very carefully before we agree to even vet the idea with Defense or VA, in my opinion. We left it with Committee staff that we were going to go back and run the traps on the issue and give them guidance. You may want to forward this e-mail to Tim Flanigan in White House Counsel's office to see what his reaction is -- he may want to begin staffing it out.

Let me know your thoughts on how we proceed.

AFS

From: CN=Ken Mehlman/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/16/2002 7:16:44 AM
Subject: : Re: Chris Marshall/Jeanne Voytko
Attachments: P_5PLQ6003_WHO.TXT_1.htm

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:16-APR-2002 11:16:44.00
SUBJECT:: Re: Chris Marshall/Jeanne Voytko
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Please advise
---------- Forwarded by Ken Mehlman/WHO/EOP on 04/16/2002 11:16 AM ----------

Chris Marshall <cmarshall@road-fox.com>
04/16/2002 10:20:46 AM
Please respond to Chris Marshall <cmarshall@road-fox.com>
Record Type: Record

To: Ken Mehlman/WHO/EOP@EOP
cc:
Subject: Re: Chris Marshall/Jeanne Voytko

Ken,

I appreciate anything that you can do and understand the ethical policy regulations regarding contracts and employment. I can also assure you of our competence.We are meeting with Pa Homeland Security Director Earl Ferlino as well as the US Department of Education this Thursday 4/18/02.

Here is a list of meetings we are pursuing:

1. Homeland Security - We do have a very functional and impressive software product that is getting a lot of attention that we are trying to show them.
2. The Department of Education - We are qualified as a Vendor
3. Transportation Department Security agency
4. Your Brother Bruce - How should I approach setting up a meeting with Bruce?

Personal - Non-PR

I will send you a list by the end of the week with the names of the individuals which we are trying to meet with at the above agencies. I will also let you know to whom we are speaking on Thursday at the Department of education.

Thank you
Chris Marshall
Road Fox Consulting
412-389-9820
Fax: 724-733-0173
cmarshall@road-fox.com

---- Original Message -----
From: Ken_Mehlman@who.eop.gov
To: Chris Marshall
Sent: Wednesday, April 10, 2002 2:08 PM
Subject: Re: Chris Marshall/Jeanne Voytko

Chris,
Sorry I've been hard to get hold of. I could help you the most if you'd clarify what you're looking for. If you're interested in government contract work (which is what it sounds like might be the case), I can't help as our ethics rules prohibit me from helping or favoring someone who wants government work. If on the other hand, you're interested in the policy side, you should talk with my brother, Bruce. He heads up Tech Policy at the Commerce Department and can advise you on policy. His email is mehlman@ta.doc.gov. Finally, if you have some proposals for homeland security, I'd be happy to set up a meeting with someone in the homeland office. Once again, though, I could not recommend that they use you, only that they listen.

Personal - Non-PR

Personal - Non-PR

(Embedded
image moved Chris Marshall <cmarshall@road-fox.com>
to file: 04/10/2002 11:05:21 AM
pic13228.pcx)

Please respond to Chris Marshall <cmarshall@road-fox.com>

Record Type: Record

To: Ken Mehlman/WHO/EOP@EOP

cc:
Subject: Chris Marshall/Jeanne Voytko

Ken,

Just checking in to see if you have any free time in the next few weeks. Still trying to get in with the FED in Information Technology. Hope all is well and take care.

Chris Marshall
Road Fox Consulting

412-389-9820
Fax: 724-733-0173
cmarshall@road-fox.com

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_5PLQ6003_WHO.TXT_1>

Ken,

I appreciate anything that you can do and understand the ethical policy regulations regarding contracts and employment. I can also assure you of our competence.We are meeting with Pa Homeland Security Director Earl Ferlino as well as the US Department of Education this Thursday 4/18/02.

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1. **Homeland Security** - We do have a very functional and impressive software product that is getting a lot of attention that we are trying to show them.
2. **The Department of Education** - We are qualified as a Vendor
3. **Transportation Department Security agency**
4. **Your Brother Bruce** - *How should I approach setting up a meeting with Bruce?*

Personal - Non-PR

I will send you a list by the end of the week with the names of th e individuals which we are trying to meet with at the above agencies. I wil l also let you know to whom we are speaking on Thursday at the Department of education.

Thank you
Chris Marshall
Road Fox Consulting
412-389-9820
Fax: 724-733-0173
cmarshall@road-fox.com

---- Original Message -----

From: Ken_Mehlman@who.eop.gov
To: Chris Marshall
Sent: Wednesday, April 10, 2002 2:08 PM
Subject: Re: Chris Marshall/Jeanne Voytko

Chris,
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Personal - Non-PR

&nbs p; ; & nbsp; &n bsp;
(Embedded &nbs p; ; & nbsp;
image moved Chris Marshall <cmarshall@road-fox.com> ;
to file: 04/10/2002 11:05:21 AM &nb sp; &nbs p;
pic13228.pcx) & nbsp; &n bsp; &nb sp;
& nbsp; &n bsp; &nb sp; &nbs p; ;

Please respond to Chris Marshall <cmarshall@road-fox.com>

Record Type: Record

To: Ken Mehlman/WHO/EOP@EOP

cc:
Subject: Chris Marshall/Jeanne Voytko

Ken,

Just checking in to see if you have any fre e time in the next few weeks. Still trying to get in with the FED in Information Technology. Hope all is well and take care.

Chris Marshall
Road Fox Consulting
412-389-9820
Fax: 724-733-0173
cmarshall@road-fox.com

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brock, Robert <Robert.Brock@fema.gov>
Sent: 4/16/2002 8:51:02 AM
Subject: : Re: Meeting Wednesday April 17

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:16-APR-2002 12:51:02.00
SUBJECT:: Re: Meeting Wednesday April 17
TO:"Brock, Robert" <Robert.Brock@fema.gov> ("Brock, Robert" <Robert.Brock@fema.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

yes, thank you. had trouble getting back to you before now.

"Brock, Robert" <Robert.Brock@fema.gov>
04/16/2002 12:37:56 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Meeting Wednesday April 17

Good Morning!

I thought I would followup my telephone messages of yesterday and this morning with an email. I understand you needed my DOB and SSN which I relayed to you in yesterday's phone message. In case that message did not go through to you, DOB is PRA 6 and SSN is PRA 6. If you or your security folks need anything else, please let me know. I understand the meeting is in your office, Room 156 in the OEOB. I am planning to attend. Thank you.

Bob Brock

From: CN=Nancy Dorn/OU=OMB/O=EOP [OMB]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: jay p. lefkowitz/opd/eop@eop [OPD] <jay p. lefkowitz>;philip j. perry/omb/eop@eop [OMB] <philip j. perry>;daniel j. keniry/who/eop@eop [WHO] <daniel j. keniry>;ziad s. ojakli/who /eop@eop [WHO] <ziad s. ojakli>;john b. bellinger/nsc/eop@eop [NSC] <john b. bellinger>;kristen silverberg/who/eop@eop [WHO] <kristen silverberg>;d. marcus sumerlin/opd /eop@eop [OPD] <d. marcus sumerlin>
Sent: 4/16/2002 9:53:09 AM
Subject: : Re: Terrorism Victims Compensation issues

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Nancy Dorn (CN=Nancy Dorn/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:16-APR-2002 13:53:09.00
SUBJECT:: Re: Terrorism Victims Compensation issues
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:jay p. lefkowitz (CN=jay p. lefkowitz/OU=opd/O=eop@eop [OPD])
READ:UNKNOWN
CC:philip j. perry (CN=philip j. perry/OU=omb/O=eop@eop [OMB])
READ:UNKNOWN
CC:daniel j. keniry (CN=daniel j. keniry/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:ziad s. ojakli (CN=ziad s. ojakli/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:john b. bellinger (CN=john b. bellinger/OU=nsc/O=eop@eop [NSC])
READ:UNKNOWN
CC:kristen silverberg (CN=kristen silverberg/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:d. marcus sumerlin (CN=d. marcus sumerlin/OU=opd/O=eop@eop [OPD])
READ:UNKNOWN
End Original ARMS Header

I have asked my staff (Perry, Pelletier and Cleveland) to put together draft principles as an alternative to specific legislation. Once that is together, we can circulate to interested parties in the WH to see if this is preferable to the legislation that State drafted.
The State letter has been derailed for the time being and we have not cleared any testimony, letters etc on this subject at this time.

Brett M. Kavanaugh
04/16/2002 11:59:58 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: Kristen Silverberg/WHO/EOP@EOP, D. Marcus Sumerlin/OPD/EOP@EOP
Subject: Terrorism Victims Compensation issues

1. The Allen-Harkin-Smith bill apparently is being announced at 3:00 today.

2. In addition, as you know, State circulated through the OMB clearance process a proposed letter on section 15(e) in HR 3210, the provision on use of blocked assets to satisfy judgments.

3. I assume our approach is (i) State should not send the letter on HR 3210; and (ii) at appropriate time, State will oppose Allen-Harkin-Smith. If that is not the case, or there needs to be further discussion, we obviously should meet and/or discuss.

4. On the issue whether Administration should propose a terrorism victims compensation plan, I understand that State sent a memo to Nancy. If there has been any change in thinking, or we need to discuss again, we should meet about that as well. If not, I assume we will await further developments in Congress.

Message Sent
To:_____
Nancy Dorn/OMB/EOP@EOP
Jay P. Lefkowitz/OPD/EOP@EOP
Philip J. Perry/OMB/EOP@EOP
Daniel J. Keniry/WHO/EOP@EOP
Ziad S. Ojakli/WHO/EOP@EOP
John B. Bellinger/NSC/EOP@EOP
Jonathan R. Scharfen/NSC/EOP@EOP

From: CN=Marshall J. Rodgers/OU=OMB/O=EOP [OMB]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/16/2002 11:51:51 AM
Subject: : Marshall J. Rodgers is out of the office on 3/26.

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Marshall J. Rodgers ( CN=Marshall J. Rodgers/OU=OMB/O=EOP [ OMB ] )
CREATION DATE/TIME:16-APR-2002 15:51:51.00
SUBJECT:: Marshall J. Rodgers is out of the office on 3/26.
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

I will be out of the office from 04/16/2002 until 04/17/2002.

I will respond to your message when I return on 4/8. If you need
assistance please contact Lisa Macecevic @ 395-1092.
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>
Sent: 4/16/2002 4:01:55 PM
Subject: : Re: Request for Berenson Bio and thank you

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:16-APR-2002 20:01:55.00
SUBJECT:: Re: Request for Berenson Bio and thank you
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I could lead and talk about the general role of our Office, including the protection of EPower, and then segui into judges -- you can then give the sermon on judges. What do you think?

Bradford A. Berenson
04/09/2002 04:17:30 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Request for Berenson Bio and thank you

How do you want to divide our half hour? One of us should probably talk about the effort to protect executive power, and the other should talk judicial nominations. I don't care which I do.
---------- Forwarded by Bradford A. Berenson/WHO/EOP on 04/09/2002 04:16 PM ----------

Republican National Lawyers Association <RNLA@rnchq.org>
04/09/2002 02:04:46 PM
Record Type: Record

To: Bradford A. Berenson/WHO/EOP@EOP
cc:
Subject: Request for Berenson Bio and thank you

Dear Mr. Berenson,

Thank you again for agreeing to speak at the Republican National Lawyers Association Conference on April 19 at 11:30 a.m. at the National Press Club on the judicial nomination process.

Are their any materials that Mr. Kavanaugh or you would like to include in the materials that the RNLA will be distributing regarding the conference? The RNLA will be applying for CLE credit for your presentation and will be pulling together all the relevant material in the next couple days.

Also, could you email or fax us a biography to include in the conference materials? (Fax number is 703-248-0470.)

Thanks again for agreeing to speak at the conference. It should be our largest and best attended ever. If you can arrive a little early Senator Hatch will be speaking immediately before you and may be of interest to you or Mr. Kavanaugh. (You are, of course, free to attend and enjoy any portion of the conference including the reception afterwards.)

Thank you again,

--Michael Thielen
Executive Director
RNLA
phone AND fax 703-248-0470
email: rnla@rnchq.org

From: Estrada, Miguel A. <mestrada@gibsondunn.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/16/2002 2:05:43 PM
Subject: : Fw: RE: Your decision

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Estrada, Miguel A." <mestrada@gibsondunn.com> ("Estrada, Miguel A." <mestrada@gibsondunn.com> [UNKNOWN])
CREATION DATE/TIME:16-APR-2002 18:05:43.00
SUBJECT:: Fw: RE: Your decision
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Thoughts? This whole thing is creepy.

-----Original Message-----
From: Turner, Trish <Trish.Turner@turner.com>
Subject: RE: Your decision

Ah - great personal story and a sense of humor, too.
Gotta love that, especially in a judge!

Should you suddenly have a reversal of opinion toward seeing yourself on television (sans trash), you can send pictures to the following address. I'll promise to return them unharmed. (Can't blame me for trying.)

Kind regards,
Trish Turner
CNN WASHINGTON
202-515-2214
820 First St. NE, 10th floor
Washington, DC 20002

-----Original Message-----
From: Estrada, Miguel A. [mailto:mestrada@gibsondunn.com]
Sent: Tuesday, April 16, 2002 4:59 PM
To: 'Trish.Turner@turner.com'
Subject: RE: Your decision

My commentwas purely jocular.

I trust you will not show me putting out the trash, a la Ken Starr.

Then again, perhaps there is an object lesson in that.

-----Original Message-----
From: Turner, Trish <Trish.Turner@turner.com>
Subject: RE: Your decision

Absolutely not, Mr. Estrada. I would not "stalk" you.

You are about to become a public official, however, and I could honestly see

us sending a crew to get you arriving at the office. This is something we would do with anyone, though.

I would not be doing my job if I did not.

What I was trying to do is get your permission to shoot you in a situation that is of your choosing. If you are attending an event that is open to

press, I would send a crew to that and shoot you there.

I understand you hate to see yourself on television. Many people do.
But when the story

Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

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This message may contain confidential and privileged information. If it
has been sent to you in error, please reply to advise the sender of the
error and then immediately delete this message.
"PLEASE NOTE: Our e-mail and web site address has changed to
gibsondunn.com"

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===

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 4/17/2002 5:43:59 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-APR-2002 09:43:59.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: 156
Appointment Date: 4/17/2002
Appointment Building: Old Executive Office Building
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
09:55:00 AM STERN GARY
PRA 6
09:55:00 AM SMITH NANCY
PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 4/17/2002 5:45:18 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-APR-2002 09:45:18.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: 156
Appointment Date: 4/17/2002
Appointment Building: Old Executive Office Building
UNumber:
Comments:

Visitors

PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>
Sent: 4/17/2002 11:28:59 AM
Subject: : Re: do you have a phone number for Byron York?

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-APR-2002 15:28:59.00
SUBJECT:: Re: do you have a phone number for Byron York?
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Is this a trick question? PRA 6 But I have it from my previous work life!

Anne Womack
04/17/2002 03:10:54 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: do you have a phone number for Byron York?

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>
Sent: 4/17/2002 9:22:18 AM
Subject: : fyi re: Justice White funeral

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###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:17-APR-2002 13:22:18.00
SUBJECT:: fyi re: Justice White funeral
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Edward McNally ( CN=Edward McNally/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Service will be held in Denver, CO on Friday, April 19th at 11:00 am at
St. John's Cathedral, 1350 Washington Street, Denver, 80203

No particular fund was identified for memorials.

Mrs. White can be written to at PRA 6
PRA 6
```

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>

Sent: 4/17/2002 9:22:18 AM

Subject: : fyi re: Justice White funeral

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:17-APR-2002 13:22:18.00
SUBJECT:: fyi re: Justice White funeral
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Edward McNally ( CN=Edward McNally/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Service will be held in Denver, CO on Friday, April 19th at 11:00 am at
St. John's Cathedral, 1350 Washington Street, Denver, 80203

No particular fund was identified for memorials.

Mrs. White can be written to at PRA 6
PRA 6
```

From: Manuel Miranda at JUDICIARY <IMCEACCMAIL-Manuel+20Miranda+20at+20JUDICIARY"@routing.senate.gov>

To: Mashburn, John (Lott) <John_Mashburn@lott.senate.gov>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;\"Lincoln Oliphant\ <Lincoln_Oliphant@rpc.senate.gov>;\"Gregg Willhauck\ <Gregg_Willhauck@kyl.senate.gov>;Katie_Gumerson@aml.senate.gov [UNKNOWN] <Katie_Gumerson@aml.senate.gov>;Hoppe, Dave (Lott) <Dave_Hoppe@lott.senate.gov>;Eric_Ueland@aml.senate.gov [UNKNOWN] <Eric_Ueland@aml.senate.gov>;Viet.Dinh@usdoj.gov [UNKNOWN] <Viet.Dinh@usdoj.gov>;Pat.O'Brien@usdoj.gov [UNKNOWN] <Pat.O'Brien@usdoj.gov>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Bob_Taylor@aml.senate.gov [UNKNOWN] <Bob_Taylor@aml.senate.gov>;mark_rodgers@src.senate.gov at INTERNET <IMCEACCMAIL-mark+5Frodgers+40src+2Esenate+2Egov+20at+20INTERNET"@routing.senate.gov>;Barbara Ledeen at Republican-Conf <IMCEACCMAIL-Barbara+20Ledeen+20at+20Republican-Conf"@routing.senate.gov>;Chris Myers at Republican-Conf <IMCEACCMAIL-Chris+20Myers+20at+20Republican-Conf"@routing.senate.gov>;Brian.A.Benczkowski@usdoj.gov at INTERNET <IMCEACCMAIL-Brian+2EA+2EBenczkowski+40usdoj+2Egov+20at+20INTERNET"@routing.senate.gov>

Sent: 4/17/2002 11:22:57 AM

Subject: : Re:RE: McConnell Sixth Circuit remarks

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Manuel Miranda at JUDICIARY <"IMCEACCMAIL-
Manuel+20Miranda+20at+20JUDICIARY"@routing.senate.gov> ( Manuel Miranda at JUDICIARY
<"IMCEACCMAIL-Manuel+20Miranda+20at+20JUDICIARY"@routing.senate.gov> [ UNKNOWN ] )
CREATION DATE/TIME:17-APR-2002 15:22:57.00
SUBJECT:: Re:RE: McConnell Sixth Circuit remarks
TO:"Mashburn, John (Lott)" <John_Mashburn@lott.senate.gov> ( "Mashburn, John (Lott)"
<John_Mashburn@lott.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:"\"Lincoln Oliphant\" " <Lincoln_Oliphant@rpc.senate.gov> ( "\"Lincoln Oliphant\" "
<Lincoln_Oliphant@rpc.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"\"Gregg Willhauck\" " <Gregg_Willhauck@kyl.senate.gov> ( "\"Gregg Willhauck\" "
<Gregg_Willhauck@kyl.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Katie_Gumerson@aml.senate.gov ( Katie_Gumerson@aml.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:"Hoppe, Dave (Lott)" <Dave_Hoppe@lott.senate.gov> ( "Hoppe, Dave (Lott)"
<Dave_Hoppe@lott.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Eric_Ueland@aml.senate.gov ( Eric_Ueland@aml.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Viet.Dinh@usdoj.gov ( Viet.Dinh@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Pat.O'Brien@usdoj.gov ( Pat.O'Brien@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bob_Taylor@aml.senate.gov ( Bob_Taylor@aml.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:"mark_rodgers@src.senate.gov at INTERNET" <"IMCEACCMAIL-
mark+5Frodgers+40src+2Esenate+2Egov+20at+20INTERNET"@routing.senate.gov> (
"mark_rodgers@src.senate.gov at INTERNET" <"IMCEACCMAIL-
mark+5Frodgers+40src+2Esenate+2Egov+20at+20INTERNET"@routing.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
```

TO:Barbara Ledeen at Republican-Conf <"IMCEACCMAIL-Barbara+20Ledeen+20at+20Republican-Conf"@routing.senate.gov> (Barbara Ledeen at Republican-Conf <"IMCEACCMAIL-Barbara+20Ledeen+20at+20Republican-Conf"@routing.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:Chris Myers at Republican-Conf <"IMCEACCMAIL-Chris+20Myers+20at+20Republican-Conf"@routing.senate.gov> (Chris Myers at Republican-Conf <"IMCEACCMAIL-Chris+20Myers+20at+20Republican-Conf"@routing.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Brian.A.Benczkowski@usdoj.gov at INTERNET" <"IMCEACCMAIL-Brian+2EA+2EBenczkowski+40usdoj+2Egov+20at+20INTERNET"@routing.senate.gov> ("Brian.A.Benczkowski@usdoj.gov at INTERNET" <"IMCEACCMAIL-Brian+2EA+2EBenczkowski+40usdoj+2Egov+20at+20INTERNET"@routing.senate.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

_____Forward Header_____
Subject: Conference Featuring the Leaders in the Fight for Confirmati
Author: Republican National Lawyers Association <RNLA@rnchq.org>
Date: 4/17/2002 2:37 PM

Dear Senate Judiciary Committee Staffers,

As you know, Senator Hatch will be addressing the Republican National Lawyers
Association's Annual Conference on Friday April 19 at the National Press Club.

I would like to extend to all of the Judiciary staff an invitation to attend the
entire conference for free.

I think you will find this conference of particular interest as it features many
of the leading figures on the Judicial Confirmation Crisis. In addition to
Senator Hatch, White House Counsel Alberto Gonzales will speak and a panel
featuring Associate White House Counsels Brad Berenson and Matt Kavanaugh will
all address the Judicial Confirmation issue. Nowhere else will you see so many
leaders from the Republican side of the issue speaking in the same place.

In addition to all the presentations related to the Judicial Confirmation issue,
the conference will also feature presentations by other leading lawyers on a
variety of hot topics. For more details, please visit
http://www.rnla.org/Events/Events.asp or for a complete schedule please visit
http://www.rnla.org/Events/EventsDetail.asp?EventID=13 . The conference
provides Continuing Legal Education Credit (CLEs) for lawyers as well.

Even if you can't make our conference, I hope you will consider joining the new
RNLA. (For details of our new services and features please check out
www.rnla.org <http://www.rnla.org/> when you have a minute.)

Regards,

--Michael Thielen
Executive Director
RNLA

PRA 6

From: CN=Anne Womack/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/17/2002 11:23:40 AM
Subject: : Re:RE: McConnell Sixth Circuit remarks

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-APR-2002 15:23:40.00
SUBJECT:: Re:RE: McConnell Sixth Circuit remarks
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

see below...
Matt?
---------- Forwarded by Anne Womack/WHO/EOP on 04/17/2002 03:23 PM ----------

Manuel Miranda at JUDICIARY
<"IMCEACCMAIL-Manuel+20Miranda+20at+20JUDICIARY"@routing.senate.gov>
04/17/2002 03:01:00 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Re:RE: McConnell Sixth Circuit remarks

_____Forward Header_____
Subject: Conference Featuring the Leaders in the Fight for Confirmati
Author: Republican National Lawyers Association <RNLA@rnchq.org>
Date: 4/17/2002 2:37 PM

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http://www.rnla.org/Events/Events.asp or for a complete schedule please
visit
http://www.rnla.org/Events/EventsDetail.asp?EventID=13 . The conference
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www.rnla.org <http://www.rnla.org/> when you have a minute.)

Regards,

--Michael Thielen
Executive Director
RNLA

PRA 6

Message Sent
To:_____
"Mashburn, John (Lott)" <John_Mashburn@lott.senate.gov>
Heather Wingate/WHO/EOP@EOP
"\"Lincoln Oliphant\" " <Lincoln_Oliphant@rpc.senate.gov>
"\"Gregg Willhauck\" " <Gregg_Willhauck@kyl.senate.gov>
Katie_Gumerson@aml.senate.gov
"Hoppe, Dave (Lott)" <Dave_Hoppe@lott.senate.gov>
Eric_Ueland@aml.senate.gov
Viet.Dinh@usdoj.gov
Pat.O'Brien@usdoj.gov
Anne Womack/WHO/EOP@EOP
Tim Goeglein/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Bob_Taylor@aml.senate.gov
"mark_rodgers@src.senate.gov at INTERNET"
<"IMCEACCMAIL-mark+5Frodgers+40src+2Esenate+2Egov+20at+20INTERNET"@routing.
senate.gov>
Barbara Ledeen at Republican-Conf
<"IMCEACCMAIL-Barbara+20Ledeen+20at+20Republican-Conf"@routing.senate.gov>
Chris Myers at Republican-Conf
<"IMCEACCMAIL-Chris+20Myers+20at+20Republican-Conf"@routing.senate.gov>
"Brian.A.Benczkowski@usdoj.gov at INTERNET"
<"IMCEACCMAIL-Brian+2EA+2EBenczkowski+40usdoj+2Egov+20at+20INTERNET"@routin
g.senate.gov>

From: PRA 6 [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/17/2002 12:27:19 PM
Subject: : Cocktail Party
Attachments: P_268S6003_WHO.TXT_1.html

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:TVINGRAHAM@aol.com ( TVINGRAHAM@aol.com [ UNKNOWN ] )
CREATION DATE/TIME:17-APR-2002 16:27:19.00
SUBJECT:: Cocktail Party
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

I stupidly mailed invites to you, Helgi and Brad at the WH. (forgot abt the
irradiation). I don't have their email addresses or home addresses. Could
you pass this on? Thanks.


Westwood One Radio
and
Paul Cappuccio
Invite You for Cocktails to
Celebrate the One-Year Anniversary
And 200th Affiliate Clear
of
The Laura Ingraham Show
May 3rd
at 6:30 pm
2915 Woodland Dr., NW
Washington, DC

RSVP PRA 6
- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_268S6003_WHO.TXT_1>
```

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Westwood One Radio
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Paul Cappuccio
Invite You for Cocktails to
Celebrate the One-Year Anniversary
And 200th Affiliate Clear
of
The Laura Ingraham Show
May 3rd
at 6:30 pm
2915 Woodland Dr., NW
Washington, DC

RSVP **PRA 6**

From: CN=Helgard C. Walker/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/17/2002 1:54:01 PM
Subject: : Re: Cocktail Party
Attachments: P_MWCS6003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-APR-2002 17:54:01.00
SUBJECT:: Re: Cocktail Party
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

are you going?

Brett M. Kavanaugh
04/17/2002 05:11:02 PM
Record Type: Record

To: PRA 6
cc: Helgard C. Walker/WHO/EOP@EOP, Bradford A. Berenson/WHO/EOP@EOP
bcc:
Subject: Re: Cocktail Party

Helgi and Brad: see attached . . .

TVINGRAHAM@aol.com
04/17/2002 04:22:13 PM
Record Type: Record

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

I stupidly mailed invites to you, Helgi and Brad at the WH. (forgot abt the irradiation). I don't have their email addresses or home addresses. Could you pass this on? Thanks.

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PRA 6

RSVP PRA 6

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_MWCS6003_WHO.TXT_1>

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Westwood One Radio
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And 200th Affiliate Clear
of
The Laura Ingraham Show
May 3rd
at 6:30 pm
2915 Woodland Dr., NW
Washington, DC

RSVP **PRA 6**

From: CN=Ashley Estes/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/18/2002 6:07:09 AM
Subject: : Re: what is your fax #?

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-APR-2002 10:07:09.00
SUBJECT:: Re: what is your fax #?
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

but is she there?

Brett M. Kavanaugh
04/18/2002 10:06:26 AM
Record Type: Non-Record

To: Ashley Estes/WHO/EOP@EOP
cc:
bcc:
Subject: Re: what is your fax #?

yes, that address is good; it is a suite/apt at Congressional; full address for delivery is:

Martha Kavanaugh

PRA 6

Ashley Estes
04/18/2002 10:00:20 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP
cc:
bcc:
Subject: Re: what is your fax #?

hey - not sure what i want to do yet, but is their a physical address where she'll be?

Brett M. Kavanaugh
04/18/2002 08:09:58 AM
Record Type: Non-Record

To: Ashley Estes/WHO/EOP@EOP

cc:
bcc:
Subject: Re: what is your fax #?

FAX is 456-5104
mailing address for my mom is
PRA 6
to really impress her, use the "The Honorable Martha Kavanaugh" on envelope and "Dear Judge Kavanaugh" in note -- she is not like that AT ALL, but always laughs when my social friends call her that

Ashley Estes
04/18/2002 06:56:10 AM
Record Type: Non-Record

To: Brett M. Kavanaugh/WHO/EOP
cc:
Subject: what is your fax #?

you know the one that is housed on the floor of your office in the corner?

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/18/2002 6:12:22 AM
Subject: : LRM MJR144 - - STATE Report on HR3210 Terrorism Risk Protection Act
Attachments: P_D7RS6003_WHO.TXT_1.pdf

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-APR-2002 10:12:22.00
SUBJECT:: LRM MJR144 - - STATE Report on HR3210 Terrorism Risk Protection Act
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Did you get a chance to respond to this one? It was due yesterday at 3 PM.
---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 04/18/2002 10:12 AM ----------

From: Marshall J. Rodgers on 04/15/2002 11:48:04 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: CLRM@doc.gov , justice.lrm@usdoj.gov , llr@do.treas.gov
Subject: LRM MJR144 - - STATE Report on HR3210 Terrorism Risk Protection Act

Attached for your review is a State letter on H.R. 3210.

LRM ID: MJR144
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Monday, April 15, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: Marshall J. Rodgers
PHONE: (202)395-7813 FAX: (202)395-3109
SUBJECT: STATE Report on HR3210 Terrorism Risk Protection Act

DEADLINE: 3:00 PM Wednesday, April 17, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Attached for your review is a State letter on H.R. 3210.

DISTRIBUTION LIST

AGENCIES:
025-COMMERCE - Michael A. Levitt - (202) 482-3151
061-JUSTICE - Daniel Bryant - (202) 514-2141

118-TREASURY - Thomas M. McGivern - (202) 622-2317
018-Council of Economic Advisers - Liaison Officer - (202) 395-5084

EOP:
Andrew Abrams
Hitesh Vyas
Michelle A. Enger
James Boden
Alan B. Rhinesmith
Stephen S. McMillin
Michael K. Berkholtz
Augustine T. Smythe
D. Marcus Sumerlin
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Rebecca L. Halkias
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Richard A. Falkenrath
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Diana E. Furchtgott-Roth
Robin Cleveland
Rodney G. Bent
Kenneth L. Schwartz
David J. Haun
Douglas Pitkin
Jay P. Lefkowitz
David S. Addington
Richard E. Green
James J. Jukes
WHGC LRM
OHS LRM
NEC LRM
OVP LRM
NSC LRM

LRM ID: MJR144 SUBJECT: STATE Report on HR3210 Terrorism Risk Protection Act
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Marshall J. Rodgers Phone: 395-7813 Fax: 395-3109
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-3454

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Sent
To:_____
Andrew Abrams/OMB/EOP@EOP
Hitesh Vyas/OMB/EOP@EOP
Michelle A. Enger/OMB/EOP@EOP
James Boden/OMB/EOP@EOP
Alan B. Rhinesmith/OMB/EOP@EOP
Stephen S. McMillin/OMB/EOP@EOP
Augustine T. Smythe/OMB/EOP@EOP
D. Marcus Sumerlin/OPD/EOP@EOP
K. Philippa Malmgren/OPD/EOP@EOP
Philip J. Perry/OMB/EOP@EOP
Matthew J. Schneider/OMB/EOP@EOP
James M. Kulikowski/OMB/EOP@EOP
Alexandra Gianinno/OMB/EOP@EOP
Rosemarie W. Dale/OMB/EOP@EOP
Sarah S. Lee/OMB/EOP@EOP
Alexander T. Hunt/OMB/EOP@EOP

Jefferson B. Hill/OMB/EOP@EOP
Paul R. Noe/OMB/EOP@EOP
Veronica Vargas/OMB/EOP@EOP
Robert F. Mahaffie/OMB/EOP@EOP
Andrew D. Hire/OMB/EOP@EOP
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Amy C. Smith/OMB/EOP@EOP
Justine F. Rodriguez/OMB/EOP@EOP
Danielle M. Simonetta/OMB/EOP@EOP
Christine C. McCarlie/OMB/EOP@EOP
Eric C. Pelletier/OMB/EOP@EOP
Lauren C. Lobrano/OMB/EOP@EOP
Matthew Kirk/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Brian C. Conklin/WHO/EOP@EOP
Jack Howard/WHO/EOP@EOP
Kristen Silverberg/WHO/EOP@EOP
Albert Hawkins/WHO/EOP@EOP
Edward Ingle/WHO/EOP@EOP
Richard M. Russell/OSTP/EOP@EOP
John M. Bridgeland/OPD/EOP@EOP
Heather Wingate/WHO/EOP@EOP
Kenneth L. Schwartz/OMB/EOP@EOP
Randolph M. Lyon/OMB/EOP@EOP
Wendy J. Grubbs/WHO/EOP@EOP
Richard Falkenrath/WHO/EOP@EOP
Nancy Dorn/OMB/EOP@EOP
Neil Lobron/OMB/EOP@EOP
Michael C. Falkenheim/OMB/EOP@EOP
Douglas J. Holtz-Eakin/CEA/EOP@EOP
Diana E. Furchtgott-Roth/CEA/EOP@EOP
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Kenneth L. Schwartz/OMB/EOP@EOP
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Jay P. Lefkowitz/OPD/EOP@EOP
David S. Addington/OVP/EOP@EOP
Richard E. Green/OMB/EOP
James J. Jukes/OMB/EOP@EOP
WHGC LRM
OHS LRM
NEC LRM
OVP LRM
NSC LRM

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_D7RS6003_WHO.TXT_1>

Dear Senator Dodd:

As you prepare to take up a terrorism insurance bill this session, I am writing to express the Administration's strong opposition to certain aspects of section 15 of the Terrorism Risk Protection Act (H.R. 3210), in particular, subsection 15(e).

Section 15 establishes a new federal cause of action for claims related to certified terrorist acts and limits damages and attorneys fees recoverable from defendants other than the perpetrators of the acts and their co-conspirators. Section 15(e) permits judgment holders to satisfy their judgments with the blocked assets of the responsible terrorist party, or an agency or instrumentality of that party.

To the extent that it relates to compensation for acts of international terrorism, section 15 impinges on Congress' recent directive to the Administration to submit "a legislative proposal to establish a comprehensive program to ensure fair, equitable, and prompt compensation for all United States victims of international terrorism." See Section 626 of the Departments of Commerce, Justice, and State, the Judiciary and Related Agencies Appropriations Act, 2002 (Pub. Law 107-77). The State Department, together with other agencies, is in the process of developing just such a program.

The Honorable
Christopher Dodd

By contrast, subsection 15(e) would stimulate a race to the courthouse among the attorneys for the victims who qualify, and since there are limited assets, only a handful of victims would be compensated under this system. It reflects an unfair and unseemly approach to compensation based on the unpredictability and vagaries of litigation rather than a systematic and equitable approach to providing relief to all victims of terrorism and their families, not just those who can pursue litigation.

Also, by making blocked assets of states available to fund terrorist victims' compensation, section 15(e) would impair the President's ability to use blocked assets to best meet U.S. foreign policy and national security interests. This is no abstract argument. For example, leverage from blocked Vietnamese assets was critical in getting Vietnam to address our concerns about MIA's and POW's and to take responsibility for over $200 million in outstanding U.S. claims. More recently, the return of the blocked assets of Afghanistan's central bank and the shoring up of Afghanistan's Interim Authority would not have been possible if those assets had instead been used to pay claims. These examples underscore the importance of maintaining blocked assets in order to support friendly successor governments that may emerge in formerly hostile states, and to reduce the amount of direct assistance that would otherwise be needed.

Moreover, section 15(e) permits the liquidation of all types of blocked assets of terrorist list states, including diplomatic and consular property. The provision's Presidential waiver, which would apply only to diplomatic and consular property, is insufficient to cover all property with respect to which the United States has obligations under the Vienna Conventions for Diplomatic and Consular Relations. This provision therefore would cause us to violate our international legal obligations. It also could set a precedent for foreign governments seizing U.S. government assets abroad.

In sum, as Congress directed in section 626 of Public Law 107-77, a comprehensive, fair, and rational system of compensation for victims of international terrorism is urgently needed. Parts of section 15 would overlap with the system that the Administration is in the process of developing, and subsection 15(e) would raise precisely the

types of fairness and foreign policy concerns that the Administration is seeking to address.

Accordingly, we ask that you give us a chance to meet Congress' request to submit an appropriate compensation program in relation to acts of international terrorism. We look forward to working with you to ensure that such a program is enacted as soon as possible.

Sincerely,

Paul V. Kelly
Assistant Secretary
Legislative Affairs

From: CN=Matthew A. Schlapp/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Adrian G. Gray/WHO /EOP@EOP [WHO] <Adrian G. Gray>
Sent: 4/18/2002 8:03:31 AM
Subject: : Political Activity briefing from Counsel

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-APR-2002 12:03:31.00
SUBJECT:: Political Activity briefing from Counsel
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

You guys know what's up?
---------- Forwarded by Matthew A. Schlapp/WHO/EOP on 04/18/2002 12:03 PM ----------

April.Lehman@do.treas.gov
04/18/2002 11:58:51 AM
Record Type: Record

To: Matthew A. Schlapp/WHO/EOP@EOP, kenneth_e._mehlman@who.eop.gov
cc:
Subject: Political Activity briefing from Counsel

I need some guidance. As a follow-up to Mehlman's briefing at Treasury last
month, we have been trying to schedule a briefing with WH Counsel/Treasury Counsel to give political appointees guidance as to what is and is not appropriate activity. My understanding is that we were waiting on some final changes to the guidance from WH Counsel. That process seems to have stalled endlessly. Any ideas about what's going on? Can you help to prod this out of its cocoon? We're coming up on the busy season and I want to make certain our people know the rules.

Please advise.

From: CN=H. Christopher Bartolomucci/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/18/2002 6:33:29 AM
Subject: : Byer resume

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-APR-2002 10:33:29.00
SUBJECT:: Byer resume
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I am already in WW. Go on the Kirkpatrick & Lockhart website.

Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

From: CN=Edward McNally/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: wendy j. grubbs/who/eop@eop [WHO] <wendy j. grubbs>;carl buchholz/who/eop@eop [WHO] <carl buchholz>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;robert.j.delahunty@usdoj.gov [UNKNOWN] <robert.j.delahunty@usdoj.gov>
Sent: 4/18/2002 8:15:42 AM
Subject: : Drafting response to Byrd and Stevens

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-APR-2002 12:15:42.00
SUBJECT:: Drafting response to Byrd and Stevens
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:wendy j. grubbs (CN=wendy j. grubbs/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:carl buchholz (CN=carl buchholz/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:robert.j.delahunty@usdoj.gov (robert.j.delahunty@usdoj.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Yes, Brett, that makes sense, thanks.

Brett M. Kavanaugh
04/18/2002 10:34:50 AM
Record Type: Record

To: Wendy J. Grubbs/WHO/EOP@EOP
cc: edward mcnally/who/eop@eop, carl buchholz/who/eop@eop, brett m. kavanaugh/who/eop@eop, robert.j.delahunty@usdoj.gov
bcc:
Subject: Re: Byrd and Stevens sent yet another letter inviting TR to testify

I will check with Christine on the status of reponse to Hollings letter. I will draft a response to the new Byrd/Stevens letter if you all are ok with that. I would think Nick Calio is still the right person for the signature.

Wendy J. Grubbs
04/17/2002 06:55:59 PM
Record Type: Record

To: Edward McNally/WHO/EOP@EOP
cc: carl buchholz/who/eop@eop, brett m. kavanaugh/who/eop@eop,

robert.j.delahunty@usdoj.gov
bcc:
Subject: Re: Byrd and Stevens sent yet another letter inviting TR
to testify

Carl is circulating the letter. Secretary Card responded to the Byrd
letter to the President. And, yes, we will need to discuss the signature
on this one.
Brett, have we sent the response to Hollings yet? Thanks.

From: Edward McNally on 04/17/2002 06:53:39 PM
Record Type: Record

To: Wendy J. Grubbs/WHO/EOP@EOP
cc: Carl Buchholz/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP,
robert.j.delahunty@usdoj.gov
bcc:
Subject: Re: Byrd and Stevens sent yet another letter inviting TR
to testify

Wendy, will you or Carl be distributing copies of the letter to the list?
Brett, I take it you will be distributing a draft response -- b/c there's
a history here of correspondence back and forth with Sen. Byrd in
particular, it's unlikely to be a straightforward form letter response.
And b/c both Nick Calio and Gov. Ridge have each signed a letter to Sen.
Byrd, once we see the letter there will be the question of who should sign
this particular one (perhaps the Judge?). Finally Brett, and just in
terms of radar tracking and cross-referencing, do I recall correctly that
there remains an unanswered letter from Sen. Byrd to the President,
requesting a meeting on this issue?

Wendy J. Grubbs
04/17/2002 06:03:00 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: Susan K. Neely/WHO/EOP@EOP, Gordon D. Johndroe/WHO/EOP@EOP
Subject: Byrd and Stevens sent yet another letter inviting TR to
testify

Message Sent
To:_____
Christine Ciccone/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Edward McNally/WHO/EOP@EOP
Charles S. Abbot/OVP/EOP@EOP
Ziad S. Ojakli/WHO/EOP@EOP
Jack Howard/WHO/EOP@EOP
Nicholas E. Calio/WHO/EOP@EOP

From:	CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To:	Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent:	4/18/2002 12:25:10 PM
Subject:	: LRM KCT143 - - VETERANS AFFAIRS Report on HR1541 Vietnam Veterans Children's Disability Act
Attachments:	P_1KBT6003_WHO.TXT_1.doc; P_1KBT6003_WHO.TXT_2.txt

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-APR-2002 16:25:10.00
SUBJECT:: LRM KCT143 - - VETERANS AFFAIRS Report on HR1541 Vietnam Veterans Children's Disability Act
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Just a reminder, this is due COB today.
---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 04/18/2002 04:24 PM ----------

From: Kathryn C. Thompson on 04/12/2002 04:39:38 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: LRM KCT143 - - VETERANS AFFAIRS Report on HR1541 Vietnam Veterans Children's Disability Act

The following is LRM ID: KCT143 -- Veterans Affairs Report on H.R. 1541, Vietnam Veterans Children's Disability Act. The VA report is attached below in Word format and it consists of 12 pages. The bill text of H.R. 1541 is attached below in html format.

Please comment on the VA report by Close of Business, Thursday, April 18th . If you do not respond by the deadline, I will assume that you have no objection to the VA report.

LRM ID: KCT143
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Friday, April 12, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Ingrid M. Schroeder (for) Assistant Director for Legislative Reference
OMB CONTACT: Kathryn C. Thompson
PHONE: (202)395-7596 FAX: (202)395-6148

SUBJECT: VETERANS AFFAIRS Report on HR1541 Vietnam Veterans Children's Disability Act

DEADLINE: COB Thursday, April 18, 2002

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

of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: This letter states VA's support for the provisions of H.R. 1541 which would authorize VA to provide benefits to the children of veterans for their diseases that may be associated with their parents' herbicide exposure in active military service. However, VA states that it does not support the bill's provision that would direct VA to provide these benefits for acute myelogenous leukemia (AML) because a recent NAS report indicates that current scientific evidence does not show an association between parental herbicide exposure and the occurrence of AML in the children of exposed parents.

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Edward Ingle
Ingrid M. Schroeder
James J. Jukes
LRM ID: KCT143 SUBJECT: VETERANS AFFAIRS Report on HR1541 Vietnam Veterans Children's Disability Act
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Kathryn C. Thompson Phone: 395-7596 Fax: 395-6148
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-7362

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Sent
To:_____
dodlrs@osdgc.osd.mil
lrm@hhs.gov
justice.lrm@usdoj.gov
dol-sol-leg@dol.gov
OSTP LRM

Message Copied
To:_____
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Toni S. Hustead/OMB/EOP@EOP
Danny A. Ermann/OMB/EOP@EOP
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Edward Ingle/WHO/EOP@EOP
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James J. Jukes/OMB/EOP@EOP
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_1KBT6003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_1KBT6003_WHO.TXT_2>

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

Dear Mr. Chairman:

As requested by the Honorable Lane Evans, Ranking Democratic Member, I am pleased to provide the Committee the views of the Department of Veterans Affairs (VA) on H.R. 1541, 107th Congress, the "Vietnam Veterans Children's Disability Act." The bill would add a new subchapter to chapter 18 of title 38, United States Code, authorizing VA to provide certain benefits to veterans' children who have diseases associated with the veterans' exposure to herbicide agents in active service.

VA supports H.R. 1541 insofar as it would authorize VA to provide benefits to veterans' children having diseases associated with parental exposure to herbicide agents in service. However, VA does not support the provision of this legislation directing VA to provide such benefits for acute myelogenous leukemia (AML). As explained below, a recent report of the National Academy of Sciences indicates that current scientific evidence does not indicate an association between parental herbicide exposure and the occurrence of AML in the children of exposed parents.

Although VA supports the objectives of H.R. 1541 with the one exception noted above, we believe that a number of revisions to this bill are necessary to ensure clarity and consistency with other VA benefit programs. Accordingly, we offer a number of recommended changes and an explanation of the concerns underlying each recommendation.

Provisions of H.R. 1541

Section 2 of H.R. 1541 would add a new subchapter IV, comprising five new statutory sections, to chapter 18 of title 38, United States Code. Under this new subchapter, VA would be authorized to provide health care, vocational training, and a monetary allowance to an "eligible child" of a veteran for disability resulting from any disease which VA determines is associated with parental exposure to an herbicide agent prior to the child's conception. Section 1831 of title 38, as added by this bill, would define the term "eligible child" to refer to an

compensation under 38 U.S.C. § 1110 for the same disability or disability pension under 38 U.S.C. § 1521.

Based on the foregoing concerns, we recommend adding the following provisions to H.R. 1541:

> __ NONDUPLICATION OF BENEFITS.--Section 1824(a) is amended to read as follows--
>
> "(a) Monetary Allowance--(1) In the case of an eligible child under subchapter II of this chapter whose only covered birth defect is spina bifida, a monetary allowance shall be paid only under subchapter I of this chapter.
>
> "(2) In the case of an eligible child under subchapter II of this chapter who has spina bifida and one or more additional covered birth defects, a monetary allowance shall be paid only under subchapter II of this chapter.
>
> "(3) In the case of an eligible child who has two or more covered diseases under subchapter IV of this chapter or who has one or more covered diseases under subchapter IV of this chapter and one or more birth defects covered by subchapter I or II of this chapter, a single monetary allowance shall be paid under subchapter IV of this chapter. The amount of the monthly allowance paid to such child under subchapter IV of this chapter shall be based on the degree of disability suffered by the child concerned as the result of all the child's diseases or defects covered by this chapter.
>
> "(4) An individual may not receive both a monetary allowance for disability under this chapter and either compensation under section 1110 of this title for the same disability or pension under section 1521 of this title.".
>
> __ CONFORMING AMENDMENT.--Section 1823(a) is amended by striking "Notwithstanding" and inserting "Except as provided in section 1824(a)(4) of this title, and notwithstanding".

Consistent with the principle that an eligible child should be paid a single monetary allowance for all disability due to a covered condition or conditions, we recommend revising the text of 38 U.S.C. 1835(c)(3) appearing in H.R. 1541 to read as follows:

> "(3) In determining the degree of an eligible child's disability for purposes of this section, the Secretary shall take into account any secondary disability which results from a covered disease."

This language would clarify that a single monetary allowance, rather than cumulative allowances, would be paid for disability due to a covered disease and any disability associated with a secondary condition.

Monetary Allowance for Disability Resulting from Treatment

Section 1835(c)(3) would authorize benefits for "any disability resulting from treatment" for a disease associated with parental herbicide exposure. We believe this reference to disability resulting from treatment should be deleted. As suggested by the Supreme Court's analysis of similar language in *Brown v. Gardner*, 513 U.S. 115 (1994), this language would likely be construed broadly to permit payment for all consequences of treatment by VA or any other health-care provider. For example, this provision could be construed to authorize VA payment for disability caused solely by the negligence of non-VA physicians, even if such disability bears no relation to the patient's covered disease except that it was incurred while the patient was receiving treatment for a covered disease. We believe that such a broad rule would be beyond the intended scope of H.R. 1541. Further, as explained below, we believe the reference to disability resulting from treatment for a covered disease is unnecessary.

We believe the reference in H.R. 1541 to disability resulting from treatment may be based on the concern that accepted forms of treatment for certain diseases may be invasive and productive of disability distinct from the symptoms of the underlying condition. For example, some patients who receive bone marrow transplants as treatment for AML may incur a condition known as "graft vs. host disease" requiring ongoing treatment. We believe the ordinary consequences of treatment for a covered disease may reasonably be considered as a "secondary condition" resulting from the covered disease, in a manner analogous to grants of "secondary service connection" for veterans' conditions under 38 C.F.R. § 3.310. *See, e.g., Hayes v. Brown,* 4 Vet. App. 353, 354 (1993) (reflecting grant of service connection for burn scar and hypothyroidism secondary to radiation therapy). Inasmuch as 38 U.S.C. § 1835(c)(3) would authorize compensation for "secondary disability", there is no need for specific reference to disability resulting from treatment, which could be misconstrued to provide broader liability for any consequences of medical treatment.

Subchapter Heading

We recommend that the word "Vietnam" be deleted from the heading of subchapter IV appearing in H.R. 1541, because this legislation would also apply to children of veterans other than Vietnam veterans. For similar reasons, it may be appropriate to revise the heading of chapter 18.

Benefits for Spina Bifida in Children of Other than Vietnam Veterans Who Were Exposed To Herbicide Agents in Service

VA supports the provisions of H.R. 1541 authorizing benefits for covered diseases occurring in children of veterans other than Vietnam veterans who were exposed to herbicide agents in service. We note, however, that this legislation may appear to create an inequity to the extent that benefits could not be provided

for spina bifida occurring in children of such veterans, although the provision of benefits for children suffering from spina bifida is based on the association between that condition and parental exposure to herbicides. To ensure consistency and fairness in the provision of benefits for disabilities associated with exposure to herbicide agents, we recommend that subchapter I of chapter 18 of title 38, United States Code, be amended to provide benefits for spina bifida occurring in children of veterans other than Vietnam veterans who were exposed to herbicide agents in service. This may be accomplished by replacing the phrase "child of a Vietnam veteran" in 38 U.S.C. §§ 1803(a), 1804(a), and 1805(a) with the phrase "eligible child"; and by adding a provision defining "eligible child", for purposes of subchapter I, in terms similar to those we have proposed above with respect to the definitional provisions of subchapter IV contained in H.R. 1541.

individual, regardless of age or marital status, who (A) is the natural child of a Vietnam veteran or is the natural child of a veteran who was exposed to herbicides during active military, naval, or air service before the child was conceived and (B) who has one or more covered diseases.

Section 1832(a) of title 38, as added by this bill, would direct VA to identify by regulation "diseases occurring in children that have a positive association with parental exposure to an herbicide agent before the date on which the child was conceived." Section 1832(b) would direct VA to include AML among the diseases identified in such regulations.

Sections 1833 and 1834 of title 38, as added by this bill, would authorize VA to provide health care and vocational training to an eligible child in essentially the same manner as is currently authorized under chapter 18 for certain Vietnam veterans' children born with spina bifida or another covered birth defect.

Section 1835 of title 38, as added by this bill, would authorize VA to pay a monetary allowance to an eligible child for disability resulting from a covered disease. As with spina bifida and other covered birth defects, the amount of the monetary allowance would be based on each child's level of disability, in accordance with a schedule of disability ratings to be established for this purpose. The monthly amount of the monetary allowance paid to an eligible child under this bill could be no less than the lowest monthly amount authorized by section 401 of the Veterans Benefits and Health Care Improvement Act of 2000 for disability due to covered birth defects other than spina bifida, and no greater than the highest monthly amount authorized by that Act. Unlike the existing provisions of law regarding monetary allowances for spina bifida and other covered birth defects, however, this bill would place no limit on the number of levels of monetary allowance that VA may establish between the highest and lowest levels prescribed.

Section 1835(c)(2), as added by this bill, would provide that VA may discontinue payment of a monetary allowance six months after the child has fully recovered from the disability. Section 1835(c)(3) would provide that benefits may be paid for any secondary disability that results from any disability associated with herbicide exposure or any disability resulting from treatment for such disability.

Authority to Provide Benefits to Veterans' Children

The Agent Orange Act of 1991 established procedures for identifying diseases associated with exposure to herbicide agents and for providing benefits to certain veterans who incur such diseases. Pursuant to that Act, the Institute of Medicine (IOM) of the National Academy of Sciences has, since 1993, provided VA with biennial reports summarizing the scientific and medical evidence

concerning the health effects of exposure to herbicide agents. In its 1996 report, "Veterans and Agent Orange: Update 1996," the IOM concluded that there was "limited/suggestive" evidence of an association between exposure to herbicide agents and the occurrence of spina bifida in the children of exposed individuals. Because VA did not have authority to provide benefits for disability occurring in the children of veterans, we sought legislative authority to provide health care, vocational training, and a monetary allowance to children of Vietnam veterans born with spina bifida. In September 1996, Congress enacted Pub. L. No. 104-204, section 421(b) of which provided the authority to provide such benefits.

In October 1998, VA's Environmental Epidemiology Service released a study that detected a statistically significant increase in the occurrence of birth defects among the children of female Vietnam veterans. The increased occurrence of birth defects was not specifically linked to herbicide exposure. Based on those findings, VA sought legislative authority to provide benefits to the children of female Vietnam veterans born with birth defects found to be associated with the service of female veterans in the Republic of Vietnam during the Vietnam era. In December 2000, Congress provided such authority in section 401 of the Veterans Benefits and Health Care Improvement Act of 2000.

In view of the ongoing evolution of scientific and medical knowledge concerning the health effects of exposure to herbicide agents, and the continuing efforts of the IOM and VA to identify such health effects, it is possible that diseases in children will be found to be associated with parental exposure to herbicide agents. We believe it would be appropriate, and consistent with the purposes of the above-referenced statutes concerning spina bifida and other birth defects, to authorize VA to provide benefits to the children of veterans for their diseases that may be associated with their parents' exposure to herbicide agents in active military, naval, or air service. H.R. 1541 would obviate the need for VA to seek specific legislative authorization in the future to pay benefits for any diseases as to which an association is detected.

Acute Myelogenous Leukemia

As noted above, H.R. 1541 would add a provision at 38 U.S.C. § 1832(b) requiring VA to issue a regulation identifying AML as a "covered disease" for purposes of providing benefits to the children of veterans exposed to herbicides during service. VA does not support this provision because current scientific evidence does not demonstrate a positive association between parental exposure to an herbicide agent and the occurrence of AML in children conceived after such exposure.

On April 19, 2001, the IOM released a report concluding that there was "limited/suggestive" evidence of an association between exposure to herbicides and the occurrence of AML in the children of exposed individuals. This

conclusion was based in part upon a study by the Australian Institute of Health and Welfare (AIHW), which detected a more than four-fold increase in the risk of AML among the children of Australian Vietnam veterans. The IOM considered this study significant because the increased risk was statistically significant and of sufficiently large magnitude as to reduce the likelihood that the increase was due to other confounding factors. After the IOM released its April 2001 report, however, the AIHW announced that it had detected an error in its analysis concerning AML and that the corrected data no longer indicated that the children of Vietnam veterans face a significantly greater risk of AML than children in the general population. In view of this announcement, VA asked the IOM to conduct a further assessment of the scientific evidence concerning the possible association between parental herbicide exposure and the occurrence of AML in children.

On February 27, 2002, the IOM released its report, entitled "Veterans and Agent Orange: Herbicide/Dioxin Exposure and Acute Myelogenous Leukemia in the Children of Vietnam Veterans." In this report, the IOM concludes that there is "inadequate/insufficient evidence to determine whether an association exists" between parental herbicide exposure and the occurrence of AML in children. The finding of "inadequate/insufficient evidence" reflects the IOM's conclusion that the available studies are of insufficient quality, consistency, or statistical power to permit a conclusion regarding the presence or absence of an association. The IOM stated that a revised study issued by the AIHW in October 2001 detected a slight excess of AML cases in the children of Vietnam veterans, but the increase was not statistically significant. The IOM reviewed and discussed a number of other scientific studies, including two that were not previously considered in its April 2001 report, and concluded that current scientific evidence is insufficient to permit a determination as to whether an association exists between parental herbicide exposure and the occurrence of AML in children.

I am confident that the IOM has thoroughly and thoughtfully evaluated the evidence on this issue. In view of the analysis stated in the IOM's February 2002 report, current scientific evidence does not support a conclusion that there is a positive association between parental herbicide exposure and the occurrence of AML in children. Accordingly, VA does not support the proposal in H.R. 1541 to provide benefits for AML in the children of veterans exposed to herbicides in service.

Recommended Changes

I am attaching a summary of our recommended changes to this bill, which we believe are necessary to ensure the fair and efficient administration of the benefits it contemplates.

Costs

VA estimates that the benefit costs of paying a monetary allowance for AML under H.R. 1541 would be $12.7 million over the first five years and $36.8 million over the first ten years. VA further estimates that the cost of furnishing medical care for disability associated with AML or its treatment would be $81.4 million over the first five years and $164.8 million over the first ten years.

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

Sincerely,

Anthony J. Principi

Recommended Changes to H.R. 1541

Definition of "Eligible Child"

Section 1831(1)(A) of title 38, as added by H.R. 1541, would define "eligible child", for purposes of new subchapter IV, as the natural child of either (i) a Vietnam veteran, or (ii) a veteran other than a Vietnam veteran who was exposed before the child was conceived to herbicides during active military, naval, or air service. Accordingly, with respect to the children of Vietnam veterans, this definition would not require that the veteran's presumed exposure to herbicides have occurred prior to the child's conception. We note that 38 U.S.C. § 1821(1), as added by section 401 of Pub. L. No. 106-419, defines the term "child", for purposes of chapter 18, to refer to an individual who is the natural child of a Vietnam veteran and who was conceived after the date on which the veteran first entered the Republic of Vietnam during the Vietnam era. As a technical matter, however, it is not clear that the date-of-conception limitation in section 1821(1) would govern the definition of "eligible child" under section 1831(1)(A). Inasmuch as the terms "eligible child" and "natural child" in section 1831(1)(A) encompass children of certain non-Vietnam veterans, they do not appear to incorporate the more limited definition of "child" in section 1821(1). Further, because the definition of "eligible child" in section 1831(1)(A)(i) reiterates the "natural child" requirement, but not the date-of-conception requirement, contained in section 1821(1), it may be interpreted as reflecting an intent to omit any date-of-conception limitation.

To address this concern, we recommend revising the text of section 1831(1) appearing in H.R. 1541 to read as follows:

> "(1) The term 'eligible child' means an individual, regardless of age or marital status, who--
>
> "(A) is either--
>
> "(i) a child as defined in section 1821(1) of this title; or
>
> "(ii) the natural child of a veteran other than a Vietnam veteran who, as determined under regulations prescribed by the Secretary, was exposed before the child was conceived to an herbicide agent during active military, naval, or air service; and
>
> "(B) has one or more covered diseases."

This language would be consistent the definitional provisions of 38 U.S.C. § 1821(1), as added by Pub. L. No. 106-419. Our proposed language also substitutes the phrase "herbicide agent" for "herbicides" to conform to the terminology used in 38 U.S.C. § 1832(a) as stated in H.R. 1541 as well as the terminology currently used in 38 U.S.C. § 1116.

Definitions of "Herbicide Agent" and "Positive Association"

We recommend revising 38 U.S.C. § 1831 to include definitions of "herbicide agent" and "positive association" corresponding to the definitions stated in 38 U.S.C. § 1116(a)(4) and (b)(3), respectively. H.R. 1541 would employ those terms in 38 U.S.C. § 1832 in a manner apparently intended to mirror their use in 38 U.S.C. § 1116. However, the definitions stated in section 1116(a)(4) and (b)(3) would not expressly govern the interpretation of 38 U.S.C. § 1832(a), and H.R. 1541 would provide no separate definition in chapter 18. Accordingly, we recommend adding the following subsections to 38 U.S.C. § 1831:

> "(3) The term 'herbicide agent' has the same meaning stated in section 1116(a)(4) of this title.
> "(4) The term "positive association" has the same meaning as specified in section 1116(b)(3) of this title."

Duty to Issue Regulations

Section 1832(a) would state that, "[t]he Secretary shall by regulation identify diseases occurring in children that have a positive association with parental exposure to an herbicide agent before the date on which the child was conceived." Inasmuch as the statute does not specify when VA's duty to issue such regulations accrues, this section could be construed to require VA to issue such regulations following enactment of H.R. 1541, even if current evidence does not establish a positive association between parental herbicide exposure and any disease in children. We do not believe there is any reason to require VA to issue regulations stating only the negative proposition that no such associations are currently shown. Accordingly, we recommend this section be revised to read as follows:

> "Whenever the Secretary determines that there is a positive association between a disease occurring in children and parental exposure to an herbicide agent before the date on which the child was conceived, the Secretary shall provide by regulation that such disease shall be considered a 'covered disease' for purposes of this subchapter."

Effective Date of Regulations

We recommend adding a sentence at the end of 38 U.S.C. § 1832(a) in H.R. 1541 stating: "Such regulations shall be effective on the date of issuance." This would conform to the effective-date rule prescribed in 38 U.S.C. § 1116(c)(2) for regulations concerning veterans' diseases associated with exposure to herbicide agents.

Manifestation Periods

We recommend adding a provision to 38 U.S.C. § 1832 to specify that VA may prescribe time limits within which a covered disease must become manifest in order for benefits to be paid under new subchapter IV. We are unable to predict which diseases may be found to be associated with parental herbicide exposure. It is possible that such an association may be found for a disease that is not limited to onset during childhood, but which may become manifest many years or even decades following birth. In the event that sound scientific evidence were to indicate that a positive association exists for a particular disease having its onset during childhood, but not for the same disease if initially manifested at some later period, there would be no sound basis for providing benefits in the latter circumstance. We believe VA should have the authority to provide benefits only to the extent consistent with the prevailing scientific evidence. This principle is reflected in 38 U.S.C. § 1116(a)(1)(B), which authorizes VA to prescribe manifestation periods for veterans' diseases associated with herbicide exposure. Accordingly, we recommend adding the following new subsection (b) to 38 U.S.C. § 1832, in lieu of current subsection (b), which we do not support for reasons explained above:

> "(b) The Secretary may prescribe the time periods within which a covered disease must become manifest in order for benefits to be provided under this subchapter."

Intervening Causes

Under 38 U.S.C. § 1812(b)(2), VA may not provide benefits where a covered birth defect is shown by affirmative evidence to have resulted from a cause other than the mother's Vietnam service. In similar fashion, 38 U.S.C. § 1113 prohibits VA from granting service connection on a presumptive basis where there is affirmative evidence that an intercurrent injury or disease capable of causing the veteran's disability was suffered between the date of separation from service and the date of onset of the disability. For purposes of consistency with these provisions, and to prevent the provision of benefits in cases where a veteran's service did not result in disability to the veteran's child, we recommend adding the following new subsection to 38 U.S.C. § 1832 in H.R. 1541:

> "(c) In any case where affirmative evidence establishes that a covered disease of an eligible child results from a cause other than the exposure of the child's parent to an herbicide agent during active military, naval, or air service, no benefits or assistance may be provided to the child under this subchapter."

Nonduplication of Benefits

As added by Pub. L. No. 106-419, 38 U.S.C. § 1824(a) prohibits an individual from receiving separate monetary allowances under subchapters I and II of chapter 18 for spina bifida and another covered birth defect. We believe it is necessary to include similar provisions specifying the criteria governing the payment of a monetary allowance to an individual who has both a covered disease under subchapter IV and a birth defect covered by subchapter I or II, or who has two or more covered diseases under subchapter IV.

The prohibition on paying separate monetary allowances under subchapters I and II is apparently based in part on the fact that spina bifida is itself a birth defect and that disability from two or more birth defects may be considered in the assignment of a single disability rating for birth defects under subchapter II. In contrast, because diseases covered under subchapter IV generally would not be considered to be birth defects, disability due to such diseases may be distinct from any disability covered by the monetary allowances authorized for spina bifida or other covered birth defects. At the same time, merely adding together the allowances that would be separately payable for two or more covered conditions may result in payment amounts disproportionate to the overall level of disability and disproportionate to compensation amounts paid to veterans with multiple disabilities under principles of combined disability ratings. We believe the goal of this bill should be to authorize payment of a monetary allowance based on the overall level of disability from all of an individual's covered diseases and birth defects. We believe this goal should also govern the payment of a monetary allowance to a child who has two or more covered diseases under subchapter IV.

To address this concern, we recommend adding a provision to 38 U.S.C. § 1824(a) specifying that, in the event that an eligible child has more than one covered disease under subchapter IV or has a covered disease under subchapter IV and a birth defect covered by subchapter I or II, a monetary allowance shall be paid under subchapter IV taking into account the combined effect of disability attributable to all of the child's diseases or birth defects covered by chapter 18. We believe the provisions of section 1835, as added by H.R. 1541, would allow VA to adopt procedures to determine the degree of disability resulting from more than one covered condition.

As a separate matter, it is possible that a child's disease associated with parental herbicide exposure may not arise until the child has reached adulthood. In such circumstances, it is possible that a child may have served on active duty in the Armed Forces of the United States and may be entitled to VA disability compensation or disability pension based on his or her own service. Consistent with the general prohibitions on duplication of benefits, we recommend adding a provision to 38 U.S.C. § 1824(a) stating that a child may not concurrently receive a monetary allowance for disability under chapter 18 and either disability

HR 1541 IH

107th CONGRESS

1st Session

H. R. 1541

To amend title 38, United States Code, to provide the Secretary of V eterans Affairs authority to furnish certain benefits for certain diseases occu rring in children of Vietnam-era veterans upon a determination that such diseas es have a positive association with parental exposure to a herbicide agent.

IN THE HOUSE OF REPRESENTATIVES

April 24, 2001

Mr. EVANS (for himself, Mr. REYES, and Ms. BROWN of Florida) introduced the following bill; which was referred to the Committee on Veterans' Affairs

---

A BILL

To amend title 38, United States Code, to provide the Secretary of V eterans Affairs authority to furnish certain benefits for certain diseases occu rring in children of Vietnam-era veterans upon a determination that such diseas es have a positive association with parental exposure to a herbicide agent.

Be it enacted by the Senate and House of Representatives of the Un ited States of America in Congress assembled,

SECTION 1. SHORT TITLE.

This Act may be cited as the `Vietnam Veterans Children's Disability A ct'.

SEC. 2. AUTHORITY TO PROVIDE BENEFITS FOR CHILDREN OF VIETNAM VETERANS W ITH CERTAIN DISEASES ASSOCIATED WITH PARENTAL EXPOSURE TO HERBICIDE AGENTS.

(a) AMENDMENTS TO NEW CHAPTER 18- The amendments made by this section are made to chapter 18 of title 38, United States Code, as amended by section 4 01 of the Veterans Benefits and Health Care Improvement Act of 2000 (Public Law 106-419; 114 Stat. 1857), and take effect on--

(1) December 1, 2001 (the effective date of those amendments); or< /ul>

(2) if later, the date of the enactment of this Act.

(b) BENEFITS FOR CERTAIN CHILDREN- (1) Chapter 18 of title 38, United States Code, is amended by adding at the end the following new subchapter:

`SUBCHAPTER IV--CHILDREN OF VIETNAM VETERANS WITH DISEASES ASSOCIATED WI TH PARENTAL EXPOSURE TO HERBICIDE AGENTS

`Sec. 1831. Definitions

In this subchapter:

`(1) The term `eligible child' means an individual, regardless of age or marital status, who--

`(A) is the natural child of--

`(i) a Vietnam veteran; or

`(ii) a veteran other than a Vietnam veteran who, as deter mined under regulations prescribed by the Secretary, was exposed before the chi ld was conceived to herbicides during active military, naval, or air service; a nd

`(B) has one or more covered diseases.

`(2) The term `covered disease' means a disease identified by the Secretary under section 1832 of this title.

`Sec. 1832. Covered diseases

`(a) IDENTIFICATION- The Secretary shall by regulation identify diseas es occurring in children that have a positive association with parental exposur e to an herbicide agent before the date on which the child was conceived.

`(b) DISEASES TO BE INCLUDED- The Secretary shall include acute myelog enous leukemia in the diseases identified under subsection (a).

`Sec. 1833. Health care

`(a) NEEDED CARE- The Secretary shall provide an eligible child such h ealth care as the Secretary determines is needed by the child for that child's covered diseases or any disability that is associated with those diseases.

`(b) AUTHORITY FOR CARE TO BE PROVIDED DIRECTLY OR BY CONTRACT- The Se cretary may provide health care under this section directly or by contract or o ther arrangement with a health care provider.

`(c) DEFINITIONS- For purposes of this section, the definitions in sec tion 1803(c) of this title shall apply with respect to the provision of health care under this section, except that for such purposes--

`(1) the reference to `specialized spina bifida clinic' in paragra ph (2) of that section shall be treated as a reference to a specialized clinic treating the disease concerned under this section; and

`(2) the reference to `vocational training under section 1804 of t his title' in paragraph (8) of that section shall be treated as a reference to vocational training under section 1834 of this title.

`Sec. 1834. Vocational training

`(a) AUTHORITY- The Secretary may provide a program of vocational trai ning to an eligible child if the Secretary determines that the achievement of a vocational goal by the child is reasonably feasible.

`(b) APPLICABLE PROVISIONS- Subsections (b) through (e) of section 180 4 of this title shall apply with

respect to any program of vocational training provided under subsection (a).

`Sec. 1835. Monetary allowance

`(a) MONETARY ALLOWANCE- The Secretary shall pay a monthly allowance t o an eligible child for any disability resulting from a covered disease.

`(b) SCHEDULE FOR RATING DISABILITIES- (1) The amount of the monthly a llowance paid under this section shall be based on the degree of disability suf fered by the child concerned, as determined in accordance with a schedule for r ating disabilities resulting from covered diseases that is prescribed by the Se cretary.

`(2) In prescribing a schedule for rating disabilities for the purpose s of this section, the Secretary shall establish the levels of disability upon which the amount of the allowance provided by this section shall be based. The levels of disability established may take into account functional limitations, including limitations on cognition, communication, motor abilities, activities of daily living, and employability.

`(c) AMOUNT OF MONTHLY ALLOWANCE- (1) The Secretary shall prescribe th e amount of the monthly allowance paid under this section for each level of dis ability established in the schedule of rating disabilities prescribed under sub section (b), except that an allowance under this section--

`(A) may not be less than the amount in effect under section 1815(c)(1) of this title; and

`(B) may not be greater than the amount in effect under section 18 15(c)(4) of this title.

`(2)(A) Benefits under this subchapter may be discontinued six months after the child has recovered fully from the disability.

`(B) For purposes of this paragraph, the term `fully recovered fro m the disability' means that no signs or symptoms of disability are present and no treatment for the disability is warranted.

`(3) Benefits under this subchapter may be paid for any secondary disability which results from any disability associated with exposure to a herb icide or any disability resulting from treatment for such disability.

`(d) INDEXING TO SOCIAL SECURITY BENEFIT INCREASES- Amounts paid under subsection (c) shall be subject to adjustment from time to time under section 5312 of this title.'.

(2) The table of sections at the beginning of such chapter is amended by adding at the end the following:

`subchapter iv--children of vietnam veterans with diseases associated wi th parental exposure to herbicide agents

`1831. Definitions.

`1832. Covered diseases.

`1833. Health care.

`1834. Vocational training.

`1835. Monetary allowance.'.

(c) DEFINITION OF VIETNAM VETERAN- Section 1821(3)(A) of such title is amended by striking `subchapter I' and inserting `subchapters I and IV'.

END

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: George.Wolfe@do.treas.gov [UNKNOWN] <George.Wolfe@do.treas.gov>
Sent: 4/18/2002 8:31:14 AM
Subject: : RE: Political Activity Guidance

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-APR-2002 12:31:14.00
SUBJECT:: RE: Political Activity Guidance
TO:George.Wolfe@do.treas.gov (George.Wolfe@do.treas.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Some of the leave issues are being finalized. Also, we (actually Office of Political Affairs) just got pinged on this as well from April Lehman. She suggested that a Treasury briefing was being held up because of the finalization of this particular memo, but I would have advised you to go forward on a briefing because the essential rules are set out in the rules and what we distributed that day. But please give me a call at **PRA 6** so that we can discuss.

George.Wolfe@do.treas.gov
04/18/2002 09:15:41 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: RE: Political Activity Guidance

Just checking again on status. Thanks.

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Tuesday, April 02, 2002 8:23 PM
To: George.Wolfe@do.treas.gov
Subject: RE: Political Activity Guidance

Apologies. This appears to be on the same kind of time line as the victims
comp proposals. Anyway, we have made progress internally and should get it around this week.

From: CN=Helgard C. Walker/OU=WHO/O=EOP [WHO]
To: Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Bradford A. Berenson/WHO /EOP@EOP [WHO] <Bradford A. Berenson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Rachel L. Brand/WHO /EOP@EOP [WHO] <Rachel L. Brand>
Sent: 4/18/2002 10:49:00 AM
Subject: : Judicial interview -- emergency!

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:18-APR-2002 14:49:00.00
SUBJECT:: Judicial interview -- emergency!
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Tim can't make a 4pm interview for ED NC district court with me -- any
takers? This is Margaret Currin, who I discussed at the last WHJSC
meeting.
```

From: CN=Anne Womack/OU=WHO/O=EOP [WHO]
To: Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/18/2002 11:41:31 AM
Subject: : WSJ

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-APR-2002 15:41:31.00
SUBJECT:: WSJ
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I think Barbara was overzealous in her assessment of the WSJ, WP and Newsweek from the start, but, unfortunately, in the course of a couple hours, the Wall Street Journal article has turned into a Washington Wire item. sucks for us. Jim doesn't think that this is news because it seems like the same stuff conservative groups have done. He's interested if there are any other really egregious examples, but he's found that the woman calling around about Miguel has been generally very cordial and her questions have not been innappropriate.

Therefore, I am not going to have the Judge talk to him. I would gamble that the Newsweek thing will end up at half column, in their Periscope section. Brett, I leave it to you to keep feeding Ben Wittes.

can you make sure people aren't expecting anything major? thx.

From: George.Wolfe@do.treas.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/18/2002 11:50:02 AM
Subject: : RE: Political Activity Guidance

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:George.Wolfe@do.treas.gov (George.Wolfe@do.treas.gov [UNKNOWN])
CREATION DATE/TIME:18-APR-2002 15:50:02.00
SUBJECT:: RE: Political Activity Guidance
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Sorry, read other email first. Will call later.

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Thursday, April 18, 2002 12:31 PM
To: George.Wolfe@do.treas.gov
Subject: RE: Political Activity Guidance

Some of the leave issues are being finalized. Also, we (actually
Office of
Political Affairs) just got pinged on this as well from April Lehman. She
suggested that a Treasury briefing was being held up because of the
finalization
of this particular memo, but I would have advised you to go forward on a
briefing because the essential rules are set out in the rules and what we
distributed that day. But please give me a call at PRA 6 that we can
discuss.

(Embedded
image moved George.Wolfe@do.treas.gov
to file: 04/18/2002 09:15:41 AM
pic21137.pcx)

Record Type: Record

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

cc:
Subject: RE: Political Activity Guidance

Just checking again on status. Thanks.

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]

Sent: Tuesday, April 02, 2002 8:23 PM
To: George.Wolfe@do.treas.gov
Subject: RE: Political Activity Guidance

Apologies. This appears to be on the same kind of time line as the victims
comp proposals. Anyway, we have made progress internally and should get it around this week.

From: CN=H. Christopher Bartolomucci/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/18/2002 12:29:24 PM
Subject: :

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-APR-2002 16:29:24.00
SUBJECT::
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Legrome is getting a vote tonight.

Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

From: CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/19/2002 4:52:48 AM
Subject: : ?

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Stuart W. Bowen ( CN=Stuart W. Bowen/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:19-APR-2002 08:52:48.00
SUBJECT:: ?
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

First
Amendment freedoms are most in danger when the
government seeks to control thought. . . . The right to
think is
the beginning of freedom, and speech must be protected
from government because speech is the beginning of
thought."
```

From: CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: alberto r. gonzales/who/eop@eop [WHO] <alberto r. gonzales>;timothy e. flanigan/who /eop@eop [WHO] <timothy e. flanigan>;h. christopher bartolomucci/who/eop@eop [WHO] <h. christopher bartolomucci>;david s. addington/ovp/eop@eop [OVP] <david s. addington>
Sent: 4/19/2002 4:58:09 AM
Subject: : Re: 2 options for para. in question

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:19-APR-2002 08:58:09.00
SUBJECT:: Re: 2 options for para. in question
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:alberto r. gonzales (CN=alberto r. gonzales/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:timothy e. flanigan (CN=timothy e. flanigan/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:h. christopher bartolomucci (CN=h. christopher bartolomucci/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:david s. addington (CN=david s. addington/OU=ovp/O=eop@eop [OVP])
READ:UNKNOWN
End Original ARMS Header

For what it's worth, I prefer option 2, as it appears less like a formal waiver of valid objections.

Brett M. Kavanaugh
04/19/2002 08:40:51 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: 2 options for para. in question

Option 1

The concerns that we and Senator Thompson have identified about the predicate for, timing of, and scope of the letter request may well justify, at this juncture, resisting the Committee,s inquiry until it actually gathered information from other entities demonstrating a predicate for a request to the White House, and reasonably focused the request in light of any such predicate. But we do not seek controversy or conflict with you or the Committee. We therefore intend to assist the Committee by taking substantial and reasonable steps now to gather certain information of interest to the Committee.

Option 2

All of that said -- and despite our concerns about the timing and scope of this request -- we do not seek any controversy or conflict with you or the Committee. We therefore intend to assist the Committee by taking substantial steps to gather certain information of interest to the Committee.

Message Sent
To:_____
Alberto R. Gonzales/WHO/EOP@EOP
Timothy E. Flanigan/WHO/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
David S. Addington/OVP/EOP@EOP

From: CN=Kristen Silverberg/OU=WHO/O=EOP [WHO]
To: Jay P. Lefkowitz/OPD/EOP@EOP [OPD] <Jay P. Lefkowitz>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>
CC: Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/19/2002 5:27:46 AM
Subject: : med mal

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:19-APR-2002 09:27:46.00
SUBJECT:: med mal
TO:Jay P. Lefkowitz ( CN=Jay P. Lefkowitz/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Mark McClellan ( CN=Mark McClellan/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
CC:Diana L. Schacht ( CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
CC:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Anne E. Phelps ( CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
CC:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Can we get a group together soon to talk about med mal? There is some
stuff percolating on the Hill. We probably need a strategy on getting
internal sign-off to support.
```

From: CN=Sara M. Taylor/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/19/2002 5:06:18 AM
Subject: : RE: Wheaties boxes
Attachments: P_TMPT6003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:19-APR-2002 09:06:18.00
SUBJECT:: RE: Wheaties boxes
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

nope - they only have 10 extras, so I'm trying to make sure they get to the people who worked on the event - let me know if that's a problem.

Brett M. Kavanaugh
04/19/2002 09:05:11 AM
Record Type: Record

To: Sara M. Taylor/WHO/EOP@EOP
cc:
Subject: RE: Wheaties boxes

do not let this get out of hand, please.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 04/19/2002 09:05 AM ----------

"Beach, Becky" <becky.beach@legis.state.ia.us>
04/19/2002 08:59:37 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: "Beach, Becky" <becky.beach@legis.state.ia.us>
Subject: RE: Wheaties boxes

thanks to those that have sent their home address. Additionally, General Mills makes an acrylic box for the Wheaties box. They cost $20/box. Should have the Wheaties box shortly. Email me if you'd like the acrylic box. Send your $20 to: Becky Beach, PRA 6
PRA 6 Thanks

-----Original Message-----
From: Sara_M._Taylor@who.eop.gov [mailto:Sara_M._Taylor@who.eop.gov]
Sent: Thursday, April 18, 2002 11:26 AM
To: Brett_M._Kavanaugh@who.eop.gov; Virginia_T._Gregory@who.eop.gov; Edmund_A._Walsh@who.eop.gov; Scott_Stanzel@who.eop.gov; Israel_Hernandez@who.eop.gov; Ken_Mehlman@who.eop.gov; Leonard_B._Rodriguez@who.eop.gov; Sara_M._Taylor@who.eop.gov; Matthew_A._Schlapp@who.eop.gov
Cc: Bbeach@legis.state.ia.us
Subject: Wheaties boxes

General Mills as good enough to print a few extra boxes. They cost $3 a box, so
shouldn't violate the gift ban. If you want one, please send your home address
to Becky Beach at the above email address. For those of you who don't know her,
Becky is our ALL-STAR Iowa volunteer. Thanks.

- att1.htm

Message Sent
To:_____
Sara M. Taylor/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Virginia T. Gregory/WHO/EOP@EOP
Edmund A. Walsh/WHO/EOP@EOP
Scott Stanzel/WHO/EOP@EOP
Israel Hernandez/WHO/EOP@EOP
Ken Mehlman/WHO/EOP@EOP
Leonard B. Rodriguez/WHO/EOP@EOP
Matthew A. Schlapp/WHO/EOP@EOP

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_TMPT6003_WHO.TXT_1>

thanks to those that have sent their home address. Additi onally, General Mills makes an acrylic box for the Wheaties box. They cos t $20/box. Should have the Wheaties box shortly. Email me if you'd like the acrylic box. Send your $20 to: Becky Beach, PRA 6 PRA 6 Thanks

-----Original Message-----
From: Sara_M._Taylor@who.eop.gov [mailto:Sara_M._Taylor@who.eop.gov]
Sent: Thursday, April 18, 2002 11:26 AM
To: Brett_M._Kavanaugh@who.eop.gov; Virginia_T._Gregory@who.eo p.gov;
Edmund_A._Walsh@who.eop.gov; Scott_Stanzel@who.eop.gov;
Israel_Hernandez@who.eop.gov; Ken_Mehlman@who.eop.gov;
Leonard_B._Rodriguez@who.eop.gov; Sara_M._Taylor@who.eop.gov;< /FONT>
Matthew_A._Schlapp@who.eop.gov
Cc: Bbeach@legis.state.ia.us
Subject: Wheaties boxes

General Mills as good enough to print a few extra boxes. They cost $3 a box, so shouldn't violate the gift ban. If you want one, please send your home address to Becky Beach at the above email address. For those of you who don't know her, Becky is our ALL-STAR Iowa volunteer. Thanks.

From: CN=Kirk Blalock/OU=WHO/O=EOP [WHO]
To: Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Brian C. Conklin/WHO /EOP@EOP [WHO] <Brian C. Conklin>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;sheila.bair@do.treas.gov @ inet [UNKNOWN] <sheila.bair@do.treas.gov>;peter.fisher@do.treas.gov @ inet [UNKNOWN] <peter.fisher@do.treas.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>
Sent: 4/19/2002 5:50:42 AM
Subject: : Terrorism Insurance Survey by The Bond Market Association
Attachments: P_BXRT6003_OPD.TXT_1.doc

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CREATOR:Kirk Blalock ( CN=Kirk Blalock/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:19-APR-2002 09:50:42.00
SUBJECT:: Terrorism Insurance Survey by The Bond Market Association
TO:Karl C. Rove ( CN=Karl C. Rove/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:D. Marcus Sumerlin ( CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brian C. Conklin ( CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:sheila.bair@do.treas.gov ( sheila.bair@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:peter.fisher@do.treas.gov ( peter.fisher@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Ken Mehlman ( CN=Ken Mehlman/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Lezlee J. Westine ( CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Randall S. Kroszner ( CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
###### End Original ARMS Header ######

- Terrorism Insurance Press 041802.doc




ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_BXRT6003_OPD.TXT_1>
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THE BOND MARKET ASSOCIATION

Research

APRIL 18, 2002

MICHAEL DECKER
SENIOR VICE PRESIDENT
RESEARCH AND
POLICY ANALYSIS

LORI A. TRAWINSKI
VICE PRESIDENT,
RESEARCH

MARCELO VIEIRA
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TIFFANY COLN
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40 BROAD STREET
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10004-2373

WASHINGTON OFFICE
202.434.8400
1399 NEW YORK AVE., NW
WASHINGTON, DC
20005-4711

EUROPEAN OFFICE
44.20.77 43 93 01
ST. MICHAEL'S HOUSE
1 GEORGE YARD
LONDON EC3V 9DH
ENGLAND

Lack of Terrorism Insurance Hurts the CMBS Market

A recent survey by The Bond Market Association found that large lenders have placed on hold or canceled more than $7 billion—or 10 percent of the 2001 large loan volume—in commercial mortgage loans, citing the difficulty and expense for property owners trying to find terrorism insurance coverage.[1] These cancelled or delayed loans represent lost construction jobs and missed cost savings for property owners hoping to refinance at lower interest rates.

Most large commercial loans are repackaged as bonds known as commercial mortgage-backed securities, or CMBS. Similar to residential mortgage-backed securities, the principal and interest payments for CMBS flow from mortgage payments. The difference is that CMBS are backed solely by mortgages on commercial buildings. Investors in this $270 billion market include pension funds, insurance companies and other institutions. In 2001, the volume of large loans totaled $73.8 billion, $72 billion of which became CMBS. The $7 billion in loans on hold or cancelled so far this year likely means $7 billion less in CMBS will be issued in 2002. As the Association completed its survey in March, the actual number of incomplete deals—and lost CMBS issuance—could be even higher.

As with any mortgage, lenders require the owner of the property, which is the loan collateral, to obtain insurance coverage. Prior to the terrorist attacks on New York and Washington last September 11, such policies routinely included coverage for losses related to acts of terrorism. In the wake of the destruction of the World Trade Center towers and the damage to the surrounding area in lower Manhattan, most insurers of commercial property are either refusing to provide the same coverage, or else pricing the coverage high enough to render the real estate deal uneconomic.

Terrorism coverage for many large properties has been difficult to find, according to a General Accounting Office report issued in February. While property owners continue to make mortgage payments that flow through to CMBS investors, the lack of terrorism coverage can place the property owner in technical default on their loans. This could lead rating agencies that monitor the pools of mortgages underlying CMBS to downgrade the credit quality of the securities. Institutional investors such as life insurance companies could see their regulatory capital erode if they have large CMBS holdings.

---

[1] The Bond Market Association surveyed leading CMBS underwriters and received responses from CMBS underwriters that accounted for nearly 75 percent of CMBS issuance in 2001.

It is imperative that Congress appreciate the potential fallout from the financing problems facing the commercial real estate industry. In October of last year, the House and Senate each developed separate proposals to deal with the problem. Both would have made the federal government—either through loan guarantees or direct payments—a reinsurer of last resort for insurance companies faced with overwhelming terrorism-related claims. Efforts to reach a compromise on the legislation last fall ultimately failed. It is critical Congress act to shore up the terrorism insurance market immediately.

Please contact Donna Alexander or Michael Williams at 202.434.8400 if you have any questions.

From: CN=Kirk Blalock/OU=WHO/O=EOP [WHO]
To: Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Brian C. Conklin/WHO /EOP@EOP [WHO] <Brian C. Conklin>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;sheila.bair@do.treas.gov @ inet [UNKNOWN] <sheila.bair@do.treas.gov>;peter.fisher@do.treas.gov @ inet [UNKNOWN] <peter.fisher@do.treas.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>
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CREATOR:Kirk Blalock ( CN=Kirk Blalock/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:19-APR-2002 09:50:42.00
SUBJECT:: Terrorism Insurance Survey by The Bond Market Association
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READ:UNKNOWN
TO:Randall S. Kroszner ( CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
###### End Original ARMS Header ######

- Terrorism Insurance Press 041802.doc




ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_BXRT6003_CEA.TXT_1>
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THE BOND MARKET ASSOCIATION

Research

APRIL 18, 2002

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SENIOR VICE PRESIDENT
RESEARCH AND
POLICY ANALYSIS

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ENGLAND

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Please contact Donna Alexander or Michael Williams at 202.434.8400 if you have any questions.

From: CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>
Sent: 4/19/2002 12:00:23 PM
Subject: : Last edits on last draft
Attachments: P_F49U6003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:19-APR-2002 16:00:23.00
SUBJECT:: Last edits on last draft
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

A couple tiny additional suggestions. Looks good to go as far as I'm concerned.
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_F49U6003_WHO.TXT_1>

DRAFT
4/19
4:00 P.M.

April 19, 2002

Dear Chairman Lieberman:

Thank you for your letter to Secretary Card and for subsequently discussing the letter with me. As we had discussed, members of my staff later met with members of your staff to review the Committee's letter request for information from the White House.

At the outset, I want to emphasize our respect for your work and the work of the Committee, as well as our appreciation for the congressional inquiries into the causes and consequences of the collapse of Enron. Please be assured that the President shares your concern about this matter, including the consequences for Enron employees and shareholders. Indeed, the President and the Administration have responded rapidly to the issue by proposing important policy changes to address the problems. In addition, the Department of Justice and other federal agencies are conducting intensive official investigations of Enron and related entities and individuals. In short, the Administration is committed to appropriate investigative, law enforcement, and policy actions relating to the Enron bankruptcy.

I also want to emphasize that, as the Committee seeks to investigate Enron-related issues, we intend to ensure to the extent possible that the Committee receives appropriate information critical to its inquiry. We understand that the Committee is conducting an extensive investigation of Enron, which may well continue for many more months, and we want to be as helpful as we can, consistent with both the Committee's legitimate needs and the Executive Branch's traditional responsibilities and prerogatives.

With respect specifically to the ~~your~~ letter request for information, we discussed with your staff two ~~expressed~~ concerns. First, at this point, the request appears overbroad and not well-defined. For example, the letter does not identify any particular regulatory matters or subject matters in which the Committee is interested. Nor does the letter identify~~ied~~ particular offices or individuals within the White House, or particular individuals affiliated with Enron, in whose communications the Committee is interested. Rather, the request on its face covers potential communications (about undefined subjects) between tens of thousands of individuals, the vast majority of whom are not known to us or you, such as all of Enron's "officers, directors, employees, and representatives, including anyone purporting to act on their behalf; and each of their affiliates, subsidiaries, partnerships, special purpose entities, joint ventures, trusts or any other entity in which [Enron] is or was a shareholder, partner, investor, trustee, or member."

~~T~~The letter also seeks certain information that appears removed from the Committee's legitimate inquiry into the collapse of Enron. For example, the letter seeks information about the deliberations and communications of the National Energy Policy Development Group. It is not clear, however, how the activities of this group, and its report, have anything to do with what your letter identifies as the focus of the Committee's investigation -- namely, "whether the

various federal agencies charged with overseeing or regulating part of Enron's business could have done something to detect or prevent the problems that led to the company's downfall and the losses of thousands of jobs and billions of investors' and employees' dollars."

Moreover, as I hope you appreciate, our concern about the letter request is especially heightened with respect to certain specific areas where the request would intrude deeply into the President's core constitutional responsibilities: for example, the President's power of nomination and appointment. The Constitution vests the power of nomination to the President, and congressional oversight in this area, at least absent a compelling predicate, threatens important Executive Branch prerogatives, as well as important privacy interests of candidates and others involved in the process. The letter request does not indicate any particular appointments that are of interest to the Committee and necessary to the Committee's investigation.

Second, and more broadly, the letter request ~~Committee respectfully appears to have~~ invert~~sed~~ the traditional process of congressional inquiry to the White House. We think Senator Thompson put it well when he explained why did not join in this request. He explained that the Committee's initial "focus was going to be on the external controls and watchdogs, and the federal agencies and laws, and ask why in this case they couldn't better protect the thousands of employees and investors who have suffered from Enron's untimely and unnatural demise." Senator Thompson further explained that he would be willing to follow up with the White House if "any of our other subpoenas or requests for information to Enron, Arthur Andersen or the regulatory agencies produced evidence of White House involvement." We respectfully believe that Senator Thompson has correctly outlined the traditional and appropriate congressional approach to inquiries to the White House.

In this instance, however, the Committee is seeking information from the White House without first gathering and assessing information from other entities (including federal departments) that may indicate whether there is, indeed, any real predicate for seeking information from the White House. Your staff stated in our meeting that the Committee's investigation has not as yet proceeded as far as we had thought, and the Committee therefore has not developed information -- either from Enron, Enron officials or representatives, or federal departments and agencies -- that would establish a basis for seeking information from the White House. Given the sensitivity and separation of powers concerns that arise from congressional requests for information from the White House, ~~however,~~ [I don't see what the "however" does – this sentence supports, not contradicts, the prior one]congressional committees traditionally avail themselves of alternative means to obtain information before submitting an information request to the White House.

To be sure, we are aware that in past Administrations some congressional inquiries have sought information directly from the White House before or at the same time they sought information from other departments and entities. But in those instances, there generally was a specific allegation or evidence of wrongdoing by White House officials ~~in those past Administrations~~. [this is already clear] In this instance, there is none.

For those reasons, we share the overall concern reflected in Senator Thompson's statement: "While I have supported several other requests for information in this matter, I cannot

support the chairman's letter. . . . There are obvious separation of powers issues here which are bound to lead to controversy, and I believe that before Congress intrudes upon the private communications of the President of the United States, the inquiry should be focused on an appropriate legislative purpose or there should be some indication of improper or illegal White House activity."

All of that said, we do not seek controversy or conflict with you or the Committee. We therefore intend to assist the Committee by taking substantial and reasonable steps now to gather certain information of interest to the Committee.

First, the Administration already has provided certain information to the House of Representatives relevant to your inquiry: letters from the Chief of Staff, Director of the National Economic Council, Assistant to the President for Presidential Personnel, and Director of the Office of Management and Budget. We ~~think this information is quite useful, and we~~ have enclosed that documentation in order to assist the Committee. *Second*, we will take appropriate steps to gather substantial additional information from appropriate White House officials. *Third*, we then intend to provide to the Committee information about the results of our efforts. *Fourth*, we then intend to meet with Committee staff to assess the results of our efforts in the overall context of the Committee's inquiry.

Thank you for your willingness to discuss the Committee's request. We hope to continue a cooperative relationship with the Committee, recognizing of course that the two Branches inevitably may have somewhat different perspectives on certain sensitive issues. That difference in perspective is, however, both healthy to our constitutional government and, in my judgment, is not at all inconsistent with the productive and cooperative relationship we have begun. Please do not hesitate to contact me if you have any questions.

Sincerely,

Alberto R. Gonzales
Counsel to the President

The Honorable Joseph I. Lieberman
United States Senate
Washington, DC 20510

Cc: The Honorable Fred Thompson

From: CN=Nanette Everson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/19/2002 8:50:53 AM
Subject: : VIEW PAC Invitation to Karen Hughes Longtime Friend and Advisor To The President

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Nanette Everson (CN=Nanette Everson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:19-APR-2002 12:50:53.00
SUBJECT:: VIEW PAC Invitation to Karen Hughes Longtime Friend and Advisor To The President
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett, I received this for review from Karen's Office and wanted to get your input. (Hence my head in your office just as you were leaving for your speech).

Seems like an appropriate forum and I'm assuming that Karen will not give preferential treatment to only this PAC. Of course, I'm sure Karen knows the no direct solicitation rule and the no request that people give money in her remarks.

The only question in my mind is that Karen's the only draw, which is a little different than the section 2635.808 example where the Secretary of Labor speaks at a fundraiser honoring another distinguished person, who, arguably could be the money draw.

Also, does this go to Office of Political Affairs? Thoughts?

From: CN=Philip J. Perry/OU=OMB/O=EOP [OMB]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/19/2002 2:21:50 PM
Subject: : Re: FW: Blunt Embassy Employees Bill

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Philip J. Perry ( CN=Philip J. Perry/OU=OMB/O=EOP [ OMB ] )
CREATION DATE/TIME:19-APR-2002 18:21:50.00
SUBJECT:: Re: FW: Blunt Embassy Employees Bill
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

we've chatted. another mtg is in order.
```

From: CN=Jack Howard/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/19/2002 1:00:21 PM
Subject: : Re: IMPORTANT: draft letter to Chairman Lieberman
Attachments: P_AQCU6003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:19-APR-2002 17:00:21.00
SUBJECT:: Re: IMPORTANT: draft letter to Chairman Lieberman
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

looks ok. there's a typo on page two, first sentence of paragraph three. "...Senator Thompson put it well when he explained why HE did not join in this request."

Brett M. Kavanaugh
04/19/2002 02:31:05 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: IMPORTANT: draft letter to Chairman Lieberman

Draft is attached and in text. We want to send this late today.
Thanks.

DRAFT
4/19
2:00 P.M.

April 19, 2002

Dear Chairman Lieberman:

Thank you for your letter to Secretary Card and for subsequently discussing the letter with me. As we had discussed, members of my staff later met with members of your staff to review the Committee,s letter request for information from the White House.

At the outset, I want to emphasize our respect for you and the Committee, as well as our appreciation for the congressional inquiries into the causes and consequences of the collapse of Enron. Please be assured that the President shares your concern about this matter, including the consequences for Enron employees and shareholders. Indeed, the President and the Administration have responded rapidly to the issue by proposing important policy changes to address the problems. In addition, the Department of Justice and other federal agencies are conducting intensive official investigations of Enron and related entities and individuals. In short, the Administration is committed to appropriate investigative, law enforcement, and policy actions relating to the Enron bankruptcy.

I also want to emphasize that, as the Committee seeks to investigate Enron-related issues, we intend to ensure to the extent possible that the Committee receives appropriate information critical to its inquiry. We

understand that the Committee is conducting an extensive investigation of Enron, which may well continue for many more months, and we want to be as helpful as we can, consistent with both the Committee,s legitimate needs and the Executive Branch,s traditional responsibilities and prerogatives.

With respect specifically to the letter request for information, we discussed with your staff two concerns. First, at this point, the request appears overbroad and not well-defined. For example, the letter does not identify any particular regulatory matters or subject matters in which the Committee is interested. Nor does the letter identify particular offices or individuals within the White House, or particular individuals affiliated with Enron, in whose communications the Committee is interested. Rather, the request on its face covers potential communications (about undefined subjects) between tens of thousands of individuals, the vast majority of whom are not known to us or you, such as all of Enron,s &officers, directors, employees, and representatives, including anyone purporting to act on their behalf; and each of their affiliates, subsidiaries, partnerships, special purpose entities, joint ventures, trusts or any other entity in which [Enron] is or was a shareholder, partner, investor, trustee, or member.8

The letter also seeks certain information that appears removed from the Committee,s legitimate inquiry into the collapse of Enron. For example, the letter seeks information about the deliberations and communications of the National Energy Policy Development Group. It is not clear, however, how the activities of this group, and its report, have anything to do with what your letter identifies as the focus of the Committee,s investigation -- namely, &whether the various federal agencies charged with overseeing or regulating part of Enron,s business could have done something to detect or prevent the problems that led to the company,s downfall and the losses of thousands of jobs and billions of investors, and employees, dollars.8

Moreover, as I am sure you can appreciate, our concern about the letter request is especially heightened with respect to certain specific areas where the request would intrude deeply into the President,s core constitutional responsibilities: for example, the President,s power of nomination and appointment. The power of nomination under the Constitution belongs solely to the President, and congressional oversight in this area, at least absent a compelling predicate, threatens important Executive Branch prerogatives, as well as important privacy interests of candidates and others involved in the process. The letter request does not indicate any particular appointments that are of interest to the Committee.

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Thank you again for your letter. We hope to continue a cooperative relationship with the Committee, recognizing of course that the two Branches inevitably may have somewhat different perspectives on certain sensitive issues. That difference in perspective is, however, both healthy to our constitutional government and not at all inconsistent with the productive and cooperative relationship we have begun. Please do not hesitate to contact me if you have any questions.

Sincerely,

Alberto R. Gonzales
Counsel to the President

The Honorable Joseph I. Lieberman
United States Senate
Washington, DC 20510

Cc: The Honorable Fred Thompson

Message Sent
To:_____
Jack Howard/WHO/EOP@EOP
Heather Wingate/WHO/EOP@EOP
Kristen Silverberg/WHO/EOP@EOP

Anne Womack/WHO/EOP@EOP
Joel D. Kaplan/WHO/EOP@EOP

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_AQCU6003_WHO.TXT_1>

DRAFT
4/19
2:00 P.M.

April 19, 2002

Dear Chairman Lieberman:

Thank you for your letter to Secretary Card and for subsequently discussing the letter with me. As we had discussed, members of my staff later met with members of your staff to review the Committee's letter request for information from the White House.

At the outset, I want to emphasize our respect for you and the Committee, as well as our appreciation for the congressional inquiries into the causes and consequences of the collapse of Enron. Please be assured that the President shares your concern about this matter, including the consequences for Enron employees and shareholders. Indeed, the President and the Administration have responded rapidly to the issue by proposing important policy changes to address the problems. In addition, the Department of Justice and other federal agencies are conducting intensive official investigations of Enron and related entities and individuals. In short, the Administration is committed to appropriate investigative, law enforcement, and policy actions relating to the Enron bankruptcy.

I also want to emphasize that, as the Committee seeks to investigate Enron-related issues, we intend to ensure to the extent possible that the Committee receives appropriate information critical to its inquiry. We understand that the Committee is conducting an extensive investigation of Enron, which may well continue for many more months, and we want to be as helpful as we can, consistent with both the Committee's legitimate needs and the Executive Branch's traditional responsibilities and prerogatives.

With respect specifically to the ~~your~~ letter request for information, we discussed with your staff two ~~expressed~~ concerns. First, at this point, the request appears overbroad and not well-defined. For example, the letter does not identify any particular regulatory matters or subject matters in which the Committee is interested. Nor does the letter identify~~ied~~ particular offices or individuals within the White House, or particular individuals affiliated with Enron, in whose communications the Committee is interested. Rather, the request on its face covers potential communications (about undefined subjects) between tens of thousands of individuals, the vast majority of whom are not known to us or you, such as all of Enron's "officers, directors, employees, and representatives, including anyone purporting to act on their behalf; and each of their affiliates, subsidiaries, partnerships, special purpose entities, joint ventures, trusts or any other entity in which [Enron] is or was a shareholder, partner, investor, trustee, or member."

~~T~~The letter also seeks certain information that appears removed from the Committee's legitimate inquiry into the collapse of Enron. For example, the letter seeks information about the deliberations and communications of the National Energy Policy Development Group. It is not clear, however, how the activities of this group, and its report, have anything to do with what your letter identifies as the focus of the Committee's investigation -- namely, "whether the

various federal agencies charged with overseeing or regulating part of Enron's business could have done something to detect or prevent the problems that led to the company's downfall and the losses of thousands of jobs and billions of investors' and employees' dollars."

Moreover, as I am sure you can appreciate, our concern about the letter request is especially heightened with respect to certain specific areas where the request would intrude deeply into the President's core constitutional responsibilities: for example, the President's power of nomination and appointment. The power of nomination under the Constitution belongs solely to the President, and congressional oversight in this area, at least absent a compelling predicate, threatens important Executive Branch prerogatives, as well as important privacy interests of candidates and others involved in the process. The letter request does not indicate any particular appointments that are of interest to the Committee.

Second, and more broadly, the letter request ~~Committee respectfully appears to have~~ invert~~ed~~ the traditional process of congressional inquiry to the White House. The Committee is seeking information from the White House without first gathering and assessing information from other entities (including federal departments) that may indicate whether there is, indeed, any real predicate for seeking information from the White House. Your staff stated in our meeting that the Committee's investigation has not as yet proceeded as far as we had thought, and the Committee therefore has not developed information -- either from Enron, Enron officials or representatives, or federal departments and agencies -- that would establish a basis for seeking information from the White House. Given the sensitivity and separation of powers concerns that arise from congressional requests for information from the White House, congressional committees traditionally avail themselves of alternative means to obtain information before submitting an information request to the White House.

In that regard, we think Senator Thompson put it well when he explained why did not join in this request. He explained that the Committee's initial "focus was going to be on the external controls and watchdogs, and the federal agencies and laws, and ask why in this case they couldn't better protect the thousands of employees and investors who have suffered from Enron's untimely and unnatural demise." Senator Thompson further explained that he would be willing to follow up with the White House if "any of our other subpoenas or requests for information to Enron, Arthur Andersen or the regulatory agencies produced evidence of White House involvement." We respectfully believe that Senator Thompson has correctly outlined the traditional and appropriate congressional approach to inquiries to the White House.

To be sure, we are aware that in past Administrations some congressional inquiries have sought information directly from the White House before or at the same time they sought information from other departments and entities. But in those instances, there generally was a specific allegation or evidence of wrongdoing by White House officials in those past Administrations. In this instance, there is none.

For those reasons, we share the overall concern reflected in Senator Thompson's statement: "While I have supported several other requests for information in this matter, I cannot support the chairman's letter. . . . There are obvious separation of powers issues here which are bound to lead to controversy, and I believe that before Congress intrudes upon the private

communications of the President of the United States, the inquiry should be focused on an appropriate legislative purpose or there should be some indication of improper or illegal White House activity."

All of that said, we do not seek controversy or conflict with you or the Committee. We therefore intend to assist the Committee by taking substantial and reasonable steps now to gather certain information of interest to the Committee.

First, the Administration already has provided certain information to the House of Representatives relevant to your inquiry: letters from the Chief of Staff, Director of the National Economic Council, and Director of the Office of Management and Budget. We think this information is quite useful, and we have enclosed that documentation in order to assist the Committee. *Second*, we will take appropriate steps to gather substantial additional information from appropriate White House officials. *Third*, we then intend to provide to the Committee information about the results of our efforts. *Fourth*, we then intend to meet with Committee staff to assess the results of our efforts in the overall context of the Committee's inquiry.

Thank you again for your letter. We hope to continue a cooperative relationship with the Committee, recognizing of course that the two Branches inevitably may have somewhat different perspectives on certain sensitive issues. That difference in perspective is, however, both healthy to our constitutional government and not at all inconsistent with the productive and cooperative relationship we have begun. Please do not hesitate to contact me if you have any questions.

Sincerely,

Alberto R. Gonzales
Counsel to the President

The Honorable Joseph I. Lieberman
United States Senate
Washington, DC 20510

Cc: The Honorable Fred Thompson

From: Julie.Myers@do.treas.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/19/2002 1:05:57 PM
Subject: : hi BK
Attachments: P_L1DU6003_WHO.TXT_1

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Julie.Myers@do.treas.gov ( Julie.Myers@do.treas.gov [ UNKNOWN ] )
CREATION DATE/TIME:19-APR-2002 17:05:57.00
SUBJECT:: hi BK
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Don't want to bug you, but I just wanted to check and see whether you had
any thoughts on my resume, or whether if you didn't, you submitted, or if
not, if there's someone I should follow up with? Hope all is well. J.
- att1.unk
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_L1DU6003_WHO.TXT_1>
```

Don't want to bug you, but I just wanted to check and see whether you had any thoughts on my resume, or whether if you didn't, you submitted, or if not, if there's someone I should follow up with? Hope all is well. J.

From: CN=Heather Wingate/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/22/2002 5:03:06 AM
Subject: : Re: May 3 and May 9th on judges

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:22-APR-2002 09:03:06.00
SUBJECT:: Re: May 3 and May 9th on judges
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

That is what we're requesting, but so far I've rec'd no confirmation from bartlett re: 3rd or 9th.

From: Washington, Tracy T <Tracy.T.Washington@usdoj.gov>
To: Andrew Schauder <Andrew.Schauder2@usdoj.gov>;Brian Benczkowski <Brian.A.Benczkowski@usdoj.gov>;Dan Bryant <Dan.Bryant@usdoj.gov>;Don Willett <Don.Willett@usdoj.gov>;Jennifer Newstead <Jennifer.Newstead@usdoj.gov>;Lizette Benedi <Lizette.D.Benedi@usdoj.gov>;Lori SharpeDay <Lori.SharpeDay@usdoj.gov>;Monica Goodling <Monica.Goodling@usdoj.gov>;Nathan Sales <Nathan.Sales@usdoj.gov>;Neal Suit <Neal.Suit@usdoj.gov>;Pat O'Brien <Pat.O'Brien@usdoj.gov>;Sheila Joy <Sheila.Joy@usdoj.gov>;Steve Koebele <Steve.Koebele@usdoj.gov>;Viet Dinh <Viet.Dinh@usdoj.gov>;Wendy Keefer <Wendy.J.Keefer@usdoj.gov>;Anne Womack/WHO /EOP@EOP [WHO] <Anne Womack>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate> PRA 6] UNKNOWN] < PRA 6 ;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>
Sent: 4/22/2002 5:48:21 AM
Subject: : Reminder -- Today 4/22 -- 4pm Judicial Confirmation Conference Call

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Washington, Tracy T" <Tracy.T.Washington@usdoj.gov> ( "Washington, Tracy T"
<Tracy.T.Washington@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME:22-APR-2002 09:48:21.00
SUBJECT:: Reminder -- Today 4/22 -- 4pm Judicial Confirmation Conference Call
TO:Andrew Schauder <Andrew.Schauder2@usdoj.gov> ( Andrew Schauder
<Andrew.Schauder2@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Brian Benczkowski <Brian.A.Benczkowski@usdoj.gov> ( Brian Benczkowski
<Brian.A.Benczkowski@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Dan Bryant <Dan.Bryant@usdoj.gov> ( Dan Bryant <Dan.Bryant@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Don Willett <Don.Willett@usdoj.gov> ( Don Willett <Don.Willett@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Jennifer Newstead <Jennifer.Newstead@usdoj.gov> ( Jennifer Newstead
<Jennifer.Newstead@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Lizette Benedi <Lizette.D.Benedi@usdoj.gov> ( Lizette Benedi
<Lizette.D.Benedi@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Lori SharpeDay <Lori.SharpeDay@usdoj.gov> ( Lori SharpeDay <Lori.SharpeDay@usdoj.gov> [
UNKNOWN ] )
READ:UNKNOWN
TO:Monica Goodling <Monica.Goodling@usdoj.gov> ( Monica Goodling
<Monica.Goodling@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Nathan Sales <Nathan.Sales@usdoj.gov> ( Nathan Sales <Nathan.Sales@usdoj.gov> [ UNKNOWN
] )
READ:UNKNOWN
TO:Neal Suit <Neal.Suit@usdoj.gov> ( Neal Suit <Neal.Suit@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Pat O'Brien <Pat.O'Brien@usdoj.gov> ( Pat O'Brien <Pat.O'Brien@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Sheila Joy <Sheila.Joy@usdoj.gov> ( Sheila Joy <Sheila.Joy@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Steve Koebele <Steve.Koebele@usdoj.gov> ( Steve Koebele <Steve.Koebele@usdoj.gov> [
UNKNOWN ] )
READ:UNKNOWN
TO:Viet Dinh <Viet.Dinh@usdoj.gov> ( Viet Dinh <Viet.Dinh@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Wendy Keefer <Wendy.J.Keefer@usdoj.gov> ( Wendy Keefer <Wendy.J.Keefer@usdoj.gov> [
UNKNOWN ] )
READ:UNKNOWN
TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
```

READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO: PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Dial In: 353-0878

Passcode: 0394

From: CN=Brent D. Greenfield/OU=WHO/O=EOP [WHO]
To: Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/22/2002 6:10:15 AM
Subject: : updated chart
Attachments: P_RVYU6003_WHO.TXT_1.doc

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brent D. Greenfield ( CN=Brent D. Greenfield/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:22-APR-2002 10:10:15.00
SUBJECT:: updated chart
TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

This chart is effective later today, when the Senate receives Gardner's
nomination...

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_RVYU6003_WHO.TXT_1>
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As of 9:00 am, April 23, 2002

President	Congress	District Court Nominations Submitted	District Court Nominations Confirmed	District % Confirmed	Circuit Court Nominations Submitted	Circuit Court Nominations Confirmed	Circuit % Confirmed	Total Submitted	Total Confirmed	Total % Confirmed
Bush 2001-2002[1]	107th	69	37	53.6%	29	8	27.5%	98	45	45.9%
Clinton 1993-1994[2]	103rd	65	41	63%	12	5	41.6%	77	46	59.7%
Bush 1989-1990[3]	101st	35[5]	18	51.4%	14	9	64.2%	49	27	55.1%
Reagan 1981-1982[4]	97th	46	45	97.8%	13	13	100%	59	58	98.3%

Number of vacancies on 1/21/01: 82
Number of vacancies on 5/9/01: 101
Number of vacancies as of 04/22/02: 95[6]

---

[1] President Bush sent his first judicial nominations to the Senate on May 9, 2001.
[2] President Clinton made one Supreme Court nomination on June 22, 1993. His first circuit and district court appointments were sent to the Senate on August 6, 1993.
[3] President George H.W. Bush renominated five judicial candidates that had originally nominated by President Reagan on February 28, 1989. His first original nominations were sent to the Senate on August 4, 1989.
[5]
[4] President Reagan nominated one district judge on July 1, 1981 and 4 district judges on July 9, 1981.
[6]

[1] President Bush sent his first judicial nominations to the Senate on May 9, 2001.
[2] President Clinton made one Supreme Court nomination on June 22, 1993. His first circuit and district court appointments were sent to the Senate on August 6, 1993.
[3] President George H.W. Bush renominated five judicial candidates that had originally nominated by President Reagan on February 28, 1989. His first original nominations were sent to the Senate on August 4, 1989.
[4] President Reagan nominated one district judge on July 1, 1981 and 4 district judges on July 9, 1981.
[5] Vaughn Walker (CA-ND) was submitted twice. (Walker's first nomination was returned, and his second nomination was confirmed)
[6] Includes one Article III vacancy on the U.S. Court of International Trade.

(Source: Congressional Research Service)

From: CN=H. Christopher Bartolomucci/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/22/2002 6:21:04 AM
Subject: : Fw: Judge Lally-Green is in the West Lobby

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:22-APR-2002 10:21:04.00
SUBJECT:: Fw: Judge Lally-Green is in the West Lobby
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

----- Original Message -----
From:Elizabeth N. Camp/WHO/EOP
To:H. Christopher Bartolomucci/WHO/EOP@EOP,
Allison L. Riepenhoff/WHO/EOP@EOP
Cc:
Date: 04/22/2002 10:16:07 AM
Subject: Judge Lally-Green is in the West Lobby

From: Jennifer Oschal <joschal@att.net>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Don Willett <Don.Willett@usdoj.gov>
Sent: 4/22/2002 7:25:32 AM
Subject: : updated numbers
Attachments: P_DL3V6003_WHO.TXT_1.htm

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jennifer Oschal <joschal@att.net> ( Jennifer Oschal <joschal@att.net> [ UNKNOWN ] )
CREATION DATE/TIME:22-APR-2002 11:25:32.00
SUBJECT:: updated numbers
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Don Willett <Don.Willett@usdoj.gov> ( Don Willett <Don.Willett@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

does someone have updated stats on confirmations/hearings/etc?

---
Outgoing mail is certified Virus Free.
Checked by AVG anti-virus system (http://www.grisoft.com).
Version: 6.0.344 / Virus Database: 191 - Release Date: 4/2/2002
- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_DL3V6003_WHO.TXT_1>
```

does someone have updated stats on confirmations/hearings/etc?

From:	CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To:	Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent:	4/22/2002 8:02:58 AM
Subject:	: LRM KCT146 - - VETERANS AFFAIRS Report on HR3461 Addition of Amyotrophic Lateral Sclerosis to the Diseases Presumed to Be Service-Connected For Gulf War Veterans
Attachments:	P_PW5V6003_WHO.TXT_1.doc; P_PW5V6003_WHO.TXT_2.txt

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:22-APR-2002 12:02:58.00
SUBJECT:: LRM KCT146 - - VETERANS AFFAIRS Report on HR3461 Addition of Amyotrophic Lateral Sclerosis to the Diseases Presumed to Be Service-Connected For Gulf War Veterans
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 04/22/2002 12:02 PM ----------

From: Kathryn C. Thompson on 04/22/2002 11:59:15 AM
Record Type: Record

To: dodlrs@osdgc.osd.mil , lrm@hhs.gov , NSC LRM, OSTP LRM
cc: See the distribution list at the bottom of this message
Subject: LRM KCT146 - - VETERANS AFFAIRS Report on HR3461 Addition of Amyotrophic Lateral Sclerosis to the Diseases Presumed to Be Service-Connected For Gulf War Veterans

The following is LRM ID: KCT146 -- Veterans Affairs Report on H.R. 3461, Addition of Amyotrophic Lateral Sclerosis to the Diseases Presumed to be Service-Connected for Gulf War Veterans. The VA report is attached below in Word format and it consists of two pages. The bill text of H.R. 3461 is attached below in html format.

Please comment on the VA report by Close of Business, Friday, April 26th. If you do not respond by the deadline, I will assume that you have no objection to the VA report.

LRM ID: KCT146
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Monday, April 22, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Ingrid M. Schroeder (for) Assistant Director for Legislative Reference
OMB CONTACT: Kathryn C. Thompson
PHONE: (202)395-7596 FAX: (202)395-6148

SUBJECT: VETERANS AFFAIRS Report on HR3461 Addition of Amyotrophic Lateral Sclerosis to the Diseases Presumed to Be Service-Connected For Gulf War Veterans

DEADLINE: COB Friday, April 26, 2002

In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the

program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: This letter states VA's opposition to H.R. 3461, which would provide a presumption of service-connection for amyotrophic lateral sclerosis (ALS) for veterans with service during the Gulf War. VA states that it opposes H.R. 3461 because VA is not aware of any study that would support a presumption of service-connection for ALS in Gulf War veterans.

DISTRIBUTION LIST

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095-Office of Science and Technology Policy - Anthony Gibson - (202) 456-6047

EOP:
Robin Cleveland
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Winifred Y. Chang
Kelli A. Hagen
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Danny A. Ermann
Narahari Sastry
Lourdes M. Lamela
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Lauren C. Lobrano
Aquiles F. Suarez
Robert Marsh
Clifford J. Gabriel
Karen B. Brooks
WHGC LRM
OVP LRM
Albert Hawkins
Edward Ingle
Ingrid M. Schroeder
James J. Jukes
LRM ID: KCT146 SUBJECT: VETERANS AFFAIRS Report on HR3461 Addition of Amyotrophic Lateral Sclerosis to the Diseases Presumed to Be Service-Connected For Gulf War Veterans
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be

connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Kathryn C. Thompson Phone: 395-7596 Fax: 395-6148
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-7362

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Copied
To:_____
Robin Cleveland/OMB/EOP@EOP
Kathleen Peroff/OMB/EOP@EOP
Toni S. Hustead/OMB/EOP@EOP
Winifred Y. Chang/OMB/EOP@EOP
Kelli A. Hagen/OMB/EOP@EOP
Mark R. Seastrom/OMB/EOP@EOP
Danny A. Ermann/OMB/EOP@EOP
Narahari Sastry/OMB/EOP@EOP
Lourdes M. Lamela/OMB/EOP@EOP
John J. Bartrum/OMB/EOP@EOP
Arecia A. Grayton/OMB/EOP@EOP
Mary Jo Siclari/OMB/EOP@EOP
Karyn T. Carson/OMB/EOP@EOP
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Sarah S. Lee/OMB/EOP@EOP
Rosalyn J. Rettman/OMB/EOP@EOP
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Lauren C. Lobrano/OMB/EOP@EOP
Aquiles F. Suarez/OPD/EOP@EOP
Robert Marsh/WHO/EOP@EOP
Clifford J. Gabriel/OSTP/EOP@EOP
Karen B. Brooks/NSC/EOP@EOP
WHGC LRM
OVP LRM
Albert Hawkins/WHO/EOP@EOP
Edward Ingle/WHO/EOP@EOP
Ingrid M. Schroeder/OMB/EOP@EOP
James J. Jukes/OMB/EOP@EOP
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_PW5V6003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_PW5V6003_WHO.TXT_2>

The Honorable Lane Evans
Ranking Democratic Member
Committee on Veterans' Affairs
U.S. House of Representatives
Washington, D.C. 20515

Dear Congressman Evans:

This is in response to your request for the views of the Department of Veterans Affairs (VA) on H.R. 3461, 107th Congress, a bill "[t]o amend title 38, United States Code, to add the disease of Amyotrophic Lateral Sclerosis to the diseases presumed to be service connected when incurred by veterans of the Persian Gulf War." VA opposes this bill.

H.R. 3461 would amend 38 U.S.C. § 1118(a) to provide a presumption of service connection for Amyotrophic Lateral Sclerosis (ALS) for veterans with service in the Armed Forces in the Southwest Asia theater of operations during the Persian Gulf War. The ending date of the Persian Gulf War has not yet been prescribed by Presidential proclamation or by Congress.

The preliminary results of a recent large-scale medical study, supported by VA and the Department of Defense, found that veterans who were deployed to the Southwest Asia theater of operations between August 2, 1990, and July 31, 1991, during Operations Desert Shield and Desert Storm, are nearly twice as likely as their non-deployed counterparts to develop ALS. Because ALS is a rapidly degenerative and ultimately fatal disease, I directed the Veterans Benefits Administration in December 2001 to invite claims for service connection from veterans diagnosed with ALS who served in the Southwest Asia theater of operations between August 2, 1990, and July 31, 1991, and to promptly adjudicate their claims.

VA opposes H.R. 3461 because we are unaware of any study regarding the risk of ALS in veterans deployed in the Southwest Asia theater in any period other than August 2, 1990, through July 31, 1991, that would support a presumption of service connection for such veterans. In addition, the medical study upon which I based my recent directive has not yet been peer-reviewed and therefore it would be premature to base a far-reaching presumption of service connection on the study. The compensation claims of veterans who were so deployed during the August 2, 1990, through July 31, 1991, period are already

being dealt with under existing procedures. VA, of course, has the authority to grant direct service connection for ALS to a veteran who served in the Southwest Asia theater during some other time period, or to any veteran for that matter, if the evidence establishes that the disease was incurred in service. In addition, veterans who served on active duty in the Southwest Asia theater of operations during the Persian Gulf War are currently eligible for VA hospital care, medical services, and nursing home care for any disability pursuant to 38 U.S.C. § 1710(e)(1)(C).

VA estimates that enactment of H.R. 3461 would result in benefit costs of $457,000 in fiscal year (FY) 2003, $3.1 million over the five-year period FY 2003-2007, and $8.7 million over the ten-year period FY 2003-2012.

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

Sincerely,

Anthony J. Principi

HR 3461 IH

107th CONGRESS

1st Session

H. R. 3461

To amend title 38, United States Code, to add the disease of Amyotro phic Lateral Sclerosis to the diseases presumed to be service connected when in curred by veterans of the Persian Gulf War.

IN THE HOUSE OF REPRESENTATIVES

December 12, 2001

Mr. EVANS (for himself, Mrs. CAPPS, Mr. REYES, Ms. BROWN of Florida, and Mrs . DAVIS of California) introduced the following bill; which was referred to the Committee on Veterans' Affairs

---

A BILL

To amend title 38, United States Code, to add the disease of Amyotro phic Lateral Sclerosis to the diseases presumed to be service connected when in curred by veterans of the Persian Gulf War.

Be it enacted by the Senate and House of Representatives of the Un ited States of America in Congress assembled,

SECTION 1. ADDITION OF AMYOTROPHIC LATERAL SCLEROSIS TO DISEASES PRESUME D TO BE SERVICE CONNECTED WHEN INCURRED BY VETERANS OF THE PERSIAN GULF WAR.

Section 1118(a) of title 38, United States Code, is amended--

(1) in paragraph (1)--

(A) by inserting `(A)' after `(a)(1)';

(B) by striking `, if any,';

(C) by inserting `or in subparagraph (B) of this paragraph' af ter `paragraph (2)'; and

(D) by adding at the end the following:

`(B) An illness referred to in subparagraph (A) as described in this s ubparagraph is the disease of Amyotrophic Lateral Sclerosis (`Lou Gehrig's Dise ase').'; and

(2) in paragraph (2), by inserting `as described in this paragraph ' after `referred to in paragraph (1)'.

END

From: CN=Lori L. Lorenzi/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/22/2002 8:03:55 AM
Subject: : DOJ Certificaton
Attachments: P_FZ5V6003_WHO.TXT_1.doc

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Lori L. Lorenzi ( CN=Lori L. Lorenzi/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:22-APR-2002 12:03:55.00
SUBJECT:: DOJ Certificaton
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

This is saved under the G drive, OEOB, Brett, DOJ Certification.
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_FZ5V6003_WHO.TXT_1>
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Mach 18, 2002

MEMORANDUM FOR PERSONNEL IN THE WHITE HOUSE OFFICE,
THE OFFICE OF POLICY DEVELOPMENT,
AND THE NATIONAL SECURITY COUNCIL

FROM: TIMOTHY E. FLANIGAN
DEPUTY COUNSEL TO THE PRESIDENT

SUBJECT: COOPERATION WITH DEPARTMENT OF JUSTICE
CRIMINAL INVESTIGATION

The White House is cooperating with a criminal investigation being conducted by the United States Attorney for the Northern District of Illinois and the Federal Bureau of Investigation relating to the unauthorized disclosure last year of confidential government information concerning the blocking and freezing of the assets of the Global Relief Foundation, the Benevolence International Foundation, and the Holy Land Foundation. The White House is one of several government offices that have been asked to assist in this investigation.

To assist the Justice Department's investigation, we ask that you complete the Certification attached hereto and return it to my office (2nd Floor, West Wing) no later than March 25, 2002.

You are also asked to produce all official documents in your possession (including any e-mails and internal memorandum you have) that:

a) were created (or are dated) between September 11, 2001 and on or before September 30, 2001, and indicated that the Global Relief Foundation and/or the Benevolence International Foundation was being considered for inclusion on a list of organizations whose assets would be frozen by the United States government; or

b) were created (or are dated) on or before December 4, 2001, and indicate that the Holy Land Foundation was being considered for inclusion on a list of suspected terrorist fund-raising organizations or would otherwise have its assets blocked or frozen by the United States government; or

c) were created (or are dated) on or before December 4, 2001, and indicated that the Global Relief Foundation was to be searched or would have its assets frozen or blocked on or about December 14, 2001 or which discusses the expected dated and time of any such action.

Please deliver all responsive documents to my office no later than March 25, 2002.

If you have any questions, please call me (6-6611), Brett Kavanaugh (6-7984) or Chris Bartolomucci (6-7963).

CERTIFICATION

I certify, to the best of my knowledge, that

_____ I had access

_____ I did no have access

a) on or before September 30, 2001, to the information that the Global Relief Foundation and/or the Benevolence International Foundation was being considered for inclusion on a list of organizations whose assets would be frozen; or
b) on or before December 3, 2001, to the information that a search would be conducted of (or that a blocking action would be taken against) the Holy Land Foundation on December 4, 2001; or
c) on or before December 13, 2001, to the information that a blocking action would be taken against (or that a search would be conducted of) the Global Relief Foundation on December 14, 2001.

I further certify, to the best of my knowledge, that

_____ I have produced to the Office of the Counsel to the President all official documents in my possession (including any e-mails and internal memoranda I have) responsive to the document production directive in the March 15, 2002 memorandum to which this Certification was attached.

_____ I have conducted a search and determined that I have no such documents.

I understand that the information and documents I provide to the Office of the Counsel to the President are likely to be disclosed to the U.S. Department of Justice for use in its criminal investigation and that the Counsel's Office is not acting as my private attorney in this matter.

I further understand that this Certification is for purposes of a federal criminal investigation and that intentional false statements may result in criminal penalties or other sanctions.

NAME (please print):

SIGNATURE:

DATE:

OFFICE:

PHONE NUMBER:

From: CN=Anne Womack/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/22/2002 8:16:08 AM
Subject: : NYT

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:22-APR-2002 12:16:08.00
SUBJECT:: NYT
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

last week you mentioned that there might be others that are more appropriate to talk to Allison Mitchell. I can't remember who they are now.

From: Willett, Don <Don.Willett@usdoj.gov>
To: 'joschal@att.net' PRA 6 ;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Sales, Nathan <Nathan.Sales@usdoj.gov>
Sent: 4/22/2002 9:28:13 AM
Subject: : Re: updated numbers

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Willett, Don" <Don.Willett@usdoj.gov> ("Willett, Don" <Don.Willett@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME:22-APR-2002 13:28:13.00
SUBJECT:: Re: updated numbers
TO:" PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:"Sales, Nathan" <Nathan.Sales@usdoj.gov> ("Sales, Nathan" <Nathan.Sales@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Nathan is our new stats and facts guy.

DRW
--- Sent from my BlackBerry.

-----Original Message-----
From: Jennifer Oschal PRA 6
To: Willett, Don <Don.Willett@USDOJ.gov>; Brett Kavanaugh <Brett_M._Kavanaugh@who.eop.gov>
Sent: Mon Apr 22 11:15:03 2002
Subject: updated numbers

does someone have updated stats on confirmations/hearings/etc?

Outgoing mail is certified Virus Free.
Checked by AVG anti-virus system (http://www.grisoft.com).
Version: 6.0.344 / Virus Database: 191 - Release Date: 4/2/2002

From: CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/22/2002 10:33:17 AM
Subject: : Re: Proposed circulation

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:22-APR-2002 14:33:17.00
SUBJECT:: Re: Proposed circulation
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I did. Bart is going to do a draft questionnaire and then we can talk about what else should be done and what, if any, sort of consultation should occur with others around here.

Brett M. Kavanaugh
04/22/2002 02:28:06 PM
Record Type: Record

To: Bradford A. Berenson/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Proposed circulation

Did you get my voice mail on what Tim wants?

Bradford A. Berenson
04/22/2002 02:16:46 PM
Record Type: Record

To: H. Christopher Bartolomucci/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Proposed circulation

Here is the cirulation I would propose for the questionnaire. This is large but still excludes a considerable number of people, and it should be easily defensible as a reasonable, if not generous, approach. Precisely how we would implement the circulation and collection (e.g., direct contact with each person vs. going through office heads) remains to be discussed.

ALL COMMISSIONED OFFICERS PLUS ALL EMPLOYEES IN THE FOLLOWING UNITS:

WHO-OVAL
WHO-COS
WHO-COUNSEL
WHO-CABINET AFFAIRS
WHO-IGA
WHO-LA
WHO-OPP
WHO-OSI

CEA
CEQ
NSC
OMB
OPD
USTR

OVP-WW
OVP-COS
OVP-COUNSEL
OVP-OLA
OVP-DP
OVP-NS

From:	CN=H. Christopher Bartolomucci/OU=WHO/O=EOP [WHO]
To:	Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent:	4/22/2002 11:51:01 AM
Subject:	: Draft Enron Questionnaire
Attachments:	P_S7IV6003_WHO.TXT_1.doc

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:22-APR-2002 15:51:01.00
SUBJECT:: Draft Enron Questionnaire
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_S7IV6003_WHO.TXT_1>
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Draft: April 22, 2002

April __, 2002

MEMORANDUM FOR ALL PERSONNEL IN [list WHO/EOP units]

FROM: ALBERTO R. GONZALES
COUNSEL TO THE PRESIDENT

SUBJECT: SENATE GOVERNMENTAL AFFAIRS COMMITTEE
REQUEST REGARDING ENRON

As you may know, the Chairman of the Senate Committee on Governmental Affairs, Joseph Lieberman, has sent the White House a letter requesting certain information relating to Enron Corporation. The White House is cooperating with the Committee, and to the extent possible we intend to provide the Committee with appropriate information critical to its inquiry.

Accordingly, we ask that you complete the attached Questionnaire and return it to my office (West Wing, Second Floor) no later than May 17, 2002.

It is important that you read the Questionnaire carefully and make a good faith effort to answer each question to the best of your knowledge and recollection. If in answering any question it would help you to review notes, documents, or e-mail to which you have reasonable access, you are expected to do so. We are not asking you to provide copies of such materials to Counsel's Office.

Please be aware that, although we do not intend to provide the Committee with your completed Questionnaire itself, the information in your answers may be provided to the Committee.

Please also be aware that the Counsel's Office represents the President and the White House, and that members of the Counsel's Office cannot act as your private attorney in this matter.

If you have any questions, please call me (6-1918), Tim Flanigan (6-6627), Brett Kavanaugh (6-7984), Brad Berenson (6-2318), or Chris Bartolomucci (6-7963).

QUESTIONNAIRE

1. Between January 20, 2001, and December 2, 2001, did you have any communications with any person known by you to be an officer, director, employee, representative, or agent of Enron Corporation or any Enron-related entity relating to any law, regulation, policy, loan, loan guarantee, insurance, or financial assistance, and also relating to any of the following: the U.S. Securities Exchange Commission; the U.S. Commodities Futures Trading Commission; the U.S. Federal Energy Regulatory Commission; the U.S. Department of Labor; the U.S. Department of Commerce; the U.S. Department of Energy; the Overseas Private Investment Corporation; the Export-Import Bank of the United States?

   If the answer is no, please so indicate below. If the answer is yes, please describe in detail the nature, timing, and content of all such communications below or in an attachment.

2. Between January 20, 2001, and December 2, 2001, did you have any communications with any official or employee of any federal department or agency relating to Enron Corporation or any Enron-related entity, and also relating to any law, regulation, policy, loan, loan guarantee, insurance, or financial assistance, and also relating to any of the following: the U.S. Securities Exchange Commission; the U.S. Commodities Futures Trading Commission; the U.S. Federal Energy Regulatory Commission; the U.S. Department of Labor; the U.S. Department of Commerce; the U.S. Department of Energy; the Overseas Private Investment Corporation; the Export-Import Bank of the United States?

   If the answer is no, please so indicate below. If the answer is yes, please describe in detail the nature, timing, and content of all such communications below or in an attachment.

3. Between January 20, 2001, and December 2, 2001, did you have any communications with any person known by you to be an officer, director, employee, representative, or agent of Enron Corporation or any Enron-related entity in which such person sought to influence or affect, in an improper or inappropriate manner, any nomination or appointment by the President to any of the following: the U.S. Securities Exchange Commission; the U.S. Commodities Futures Trading Commission; the U.S. Federal Energy Regulatory Commission; the U.S. Department of Labor; the U.S. Department of Commerce; the U.S. Department of Energy; the Overseas Private Investment Corporation; the Export-Import Bank of the United States?

   If the answer is no, please so indicate below. If the answer is yes, please describe in detail the nature, timing, and content of all such communications below or in an attachment.

4. Between January 20, 2001, and December 2, 2001, did you have any communications with any person known by you to be an officer, director, employee, representative, or agent of Enron Corporation or any Enron-related entity relating to the development of the May 2001 Report of the National Energy Policy Development Group and also relating to Enron's financial difficulties or bankruptcy?

   If the answer is no, please so indicate below. If the answer is yes, please describe in detail the nature, timing, and content of all such communications below or in an attachment.

REV_00339560

5. Are there any e-mails sent or received by you that you have deleted from the White House e-mail system and that you believe would be of substantial assistance to you in answering any of the foregoing questions if they could be retrieved?

   If the answer is no, please so indicate below. If the answer is yes, please explain below or in an attachment.

I certify that I made a good faith effort to answer the foregoing questions to the best of my knowledge and recollection.

I understand that the information in my answers may be provided to the Senate Governmental Affairs Committee.

I futher understand that the Office of the Counsel to the President is not acting as my private attorney in this matter.

NAME (please print):

SIGNATURE:

DATE:

WHITE HOUSE OR EOP OFFICE:

PHONE NUMBER:

REV_00339561

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]

To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>

BCC: gilbert aguirre (gilbert aguirre [WHO]), linus amorsingh (linus amorsingh [UNKNOWN]), Steven Atkiss (Steven Atkiss [WHO]), robert bailey (robert bailey [WHO]), jane baker (jane baker [PFIAB]), kathleen becker (kathleen becker [UNKNOWN]), Latoya Benson (Latoya Benson [WHO]), kirk blaylock (kirk blaylock [UNKNOWN]), mary brooke (mary brooke [WHO]), emmerson buie (emmerson buie [UNKNOWN]), j.christopher bunting (j.christopher bunting [UNKNOWN]), Therese Burch (Therese Burch [WHO]), shannon burkhart (shannon burkhart [WHO]), catherin byrne (catherin byrne [UNKNOWN]), marica caler (marica caler [UNKNOWN]), anne campbell (anne campbell [WHO]), frances campbell (frances campbell [WHO]), lois cassano (lois cassano [WHO]), rachel comte (rachel comte [UNKNOWN]), charles conner (charles conner [OPD]), colby cooper (colby cooper [NSC]), bernard crawford (bernard crawford [NSC]), anthony crawford (anthony crawford [NSC]), michael davis (michael davis [WHO]), Randy Deitering (Randy Deitering [PFIAB]), Robert Deservi (Robert Deservi [WHO]), reed dickens (reed dickens [WHO]), Elizabeth digregrio (Elizabeth digregrio [UNKNOWN]), katherine disston (katherine disston [WHO]), philp droege (philp droege [UNKNOWN]), jonathan dworken (jonathan dworken [NSC]), jennifer edwards (jennifer edwards [OPD]), j.d. estes (j.d. estes [UNKNOWN]), madalene evans (madalene evans [WHO]), katherine fertaki (katherine fertaki [UNKNOWN]), jennifer foley (jennifer foley [WHO]), myra freeman (myra freeman [WHO]), reed galen (reed galen [WHO]), theodore gangsei (theodore gangsei [WHO]), gregory goss (gregory goss [WHO]), michael green (michael green [NSC]), thomas greenwood (thomas greenwood [NSC]), virginia gregory (virginia gregory [WHO]), judy grier (judy grier [WHO]), taylor gross (taylor gross [WHO]), abel guerra (abel guerra [WHO]), Alison Harden (Alison Harden [WHO]), jacquelyn hayes-bird (jacquelyn hayes-bird [UNKNOWN]), ern healy (ern healy [UNKNOWN]), mike heath (mike heath [UNKNOWN]), anne heilgenstein (anne heilgenstein [UNKNOWN]), israel hernandez (israel hernandez [WHO]), curtis jablonka (curtis jablonka [WHO]), theodoric james (theodoric james [UNKNOWN]), gregory jenkins (gregory jenkins [WHO]), Crystal Jones (Crystal Jones [WHO]), deborah jones (deborah jones [WHO]), Jean-Francois kalka (Jean-Francois kalka [NSC]), Taeshonnda King (Taeshonnda King [WHO]), lindzey kozberg (lindzey kozberg [UNKNOWN]), mary lambert (mary lambert [OPD]), mary latimer (mary latimer [NSC]), donni leboeuf (donni leboeuf [WHO]), flynt leverett (flynt leverett [NSC]), darin lezotte (darin lezotte [WHO]), laura lineberry (laura lineberry [NSC]), Jose Mallea (Jose Mallea [WHO]), david mark (david mark [WHO]), david mcArthur (david mcArthur [WHO]), kendall mcculloch (kendall mcculloch [WHO]), broan merchant (broan merchant [UNKNOWN]), ja (ja [UNKNOWN]), es miller (es miller [UNKNOWN]), helen mobley (helen mobley [WHO]), marcus mollman (marcus mollman [UNKNOWN]), brian montgomery (brian montgomery [WHO]), james moriarity (james moriarity [UNKNOWN]), paul morse (paul morse [WHO]), charles nash (charles nash [WHO]), paul newell (paul newell [WHO]), j. paul nicholas (j. paul nicholas [UNKNOWN]), tiffany olson (tiffany olson [NSC]), doris parker (doris parker [WHO]), Nicole Petrosino (Nicole Petrosino [WHO]), sarah pfeifer (sarah pfeifer [UNKNOWN]), dina powell (dina powell [WHO]), kathy prendergast (kathy prendergast [UNKNOWN]), kristopher purcell (kristopher purcell [WHO]), susan ralston (susan ralston [WHO]), gail randall (gail randall [WHO]), james rodriguez (james rodriguez [UNKNOWN]), leonard rodriguez (leonard rodriguez [WHO]), noelia rodriguez (noelia rodriguez [WHO]), mark rosenkir (mark rosenkir [UNKNOWN]), roosevelt roy (roosevelt roy [PFIAB]), kathryn rust (kathryn rust [WHO]), angela sailor (angela sailor [WHO]), wendell samuels (wendell samuels [WHO]), david scott (david scott [NSC]), elizabeth selva (elizabeth selva [NSC]), robert shea (robert shea [OMB]), leslie shockey (leslie shockey [UNKNOWN]), cytnhia shourds (cytnhia shourds [UNKNOWN]), Wandra Simpson (Wandra Simpson [WHO]), ashley snee (ashley snee [WHO]), louella snyder (louella snyder [WHO]), lynden steele (lynden steele [WHO]), Jack Sulser (Jack Sulser [UNKNOWN]), rhonda taylor (rhonda taylor [OPD]), r. cornell teague (r. cornell teague [UNKNOWN]), eric terrell (eric terrell [WHO]), phyllis tucker (phyllis tucker [WHO]), cynthia vanderberg (cynthia vanderberg [UNKNOWN]), Randall viedgar (Randall viedgar [UNKNOWN]), patricia ware (patricia ware [OPD]), camille welborn (camille welborn [UNKNOWN]), matthew wendell (matthew wendell [UNKNOWN]), howard westray (howard westray [WHO]), john brad wiegmann (john brad wiegmann [UNKNOWN]), cindi williams (cindi williams [UNKNOWN]), Patricia Young (Patricia Young [WHO]), reginald young (reginald young [UNKNOWN]), tracy young (tracy young [WHO])

Sent: 4/22/2002 5:44:36 PM

Subject: : IMPORTANT: Your certification needed on attached Department of Justice form
Attachments: P_F4TV6003_OPD.TXT_1.doc

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:22-APR-2002 21:44:36.00
SUBJECT:: IMPORTANT: Your certification needed on attached Department of Justice form
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
BCC:gilbert aguirre ( gilbert aguirre [ WHO ] )
READ:UNKNOWN
BCC:linus amorsingh ( linus amorsingh [ UNKNOWN ] )
READ:UNKNOWN
BCC:Steven Atkiss ( Steven Atkiss [ WHO ] )
READ:UNKNOWN
BCC:robert bailey ( robert bailey [ WHO ] )
READ:UNKNOWN
BCC:jane baker ( jane baker [ PFIAB ] )
READ:UNKNOWN
BCC:kathleen becker ( kathleen becker [ UNKNOWN ] )
READ:UNKNOWN
BCC:Latoya Benson ( Latoya Benson [ WHO ] )
READ:UNKNOWN
BCC:kirk blaylock ( kirk blaylock [ UNKNOWN ] )
READ:UNKNOWN
BCC:mary brooke ( mary brooke [ WHO ] )
READ:UNKNOWN
BCC:emmerson buie ( emmerson buie [ UNKNOWN ] )
READ:UNKNOWN
BCC:j.christopher bunting ( j.christopher bunting [ UNKNOWN ] )
READ:UNKNOWN
BCC:Therese Burch ( Therese Burch [ WHO ] )
READ:UNKNOWN
BCC:shannon burkhart ( shannon burkhart [ WHO ] )
READ:UNKNOWN
BCC:catherin byrne ( catherin byrne [ UNKNOWN ] )
READ:UNKNOWN
BCC:marica caler ( marica caler [ UNKNOWN ] )
READ:UNKNOWN
BCC:anne campbell ( anne campbell [ WHO ] )
READ:UNKNOWN
BCC:frances campbell ( frances campbell [ WHO ] )
READ:UNKNOWN
BCC:lois cassano ( lois cassano [ WHO ] )
READ:UNKNOWN
BCC:rachel comte ( rachel comte [ UNKNOWN ] )
READ:UNKNOWN
BCC:charles conner ( charles conner [ OPD ] )
READ:UNKNOWN
BCC:colby cooper ( colby cooper [ NSC ] )
READ:UNKNOWN
BCC:bernard crawford ( bernard crawford [ NSC ] )
READ:UNKNOWN
BCC:anthony crawford ( anthony crawford [ NSC ] )
READ:UNKNOWN
BCC:michael davis ( michael davis [ WHO ] )
READ:UNKNOWN
BCC:Randy Deitering ( Randy Deitering [ PFIAB ] )
READ:UNKNOWN
BCC:Robert Deservi ( Robert Deservi [ WHO ] )
READ:UNKNOWN
BCC:reed dickens ( reed dickens [ WHO ] )
READ:UNKNOWN
BCC:Elizabeth digregrio ( Elizabeth digregrio [ UNKNOWN ] )
READ:UNKNOWN
```

BCC:katherine disston (katherine disston [WHO])
READ:UNKNOWN
BCC:philp droege (philp droege [UNKNOWN])
READ:UNKNOWN
BCC:jonathan dworken (jonathan dworken [NSC])
READ:UNKNOWN
BCC:jennifer edwards (jennifer edwards [OPD])
READ:UNKNOWN
BCC:j.d. estes (j.d. estes [UNKNOWN])
READ:UNKNOWN
BCC:madalene evans (madalene evans [WHO])
READ:UNKNOWN
BCC:katherine fertaki (katherine fertaki [UNKNOWN])
READ:UNKNOWN
BCC:jennifer foley (jennifer foley [WHO])
READ:UNKNOWN
BCC:myra freeman (myra freeman [WHO])
READ:UNKNOWN
BCC:reed galen (reed galen [WHO])
READ:UNKNOWN
BCC:theodore gangsei (theodore gangsei [WHO])
READ:UNKNOWN
BCC:gregory goss (gregory goss [WHO])
READ:UNKNOWN
BCC:michael green (michael green [NSC])
READ:UNKNOWN
BCC:thomas greenwood (thomas greenwood [NSC])
READ:UNKNOWN
BCC:virginia gregory (virginia gregory [WHO])
READ:UNKNOWN
BCC:judy grier (judy grier [WHO])
READ:UNKNOWN
BCC:taylor gross (taylor gross [WHO])
READ:UNKNOWN
BCC:abel guerra (abel guerra [WHO])
READ:UNKNOWN
BCC:Alison Harden (Alison Harden [WHO])
READ:UNKNOWN
BCC:jacquelyn hayes-bird (jacquelyn hayes-bird [UNKNOWN])
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BCC:ern healy (ern healy [UNKNOWN])
READ:UNKNOWN
BCC:mike heath (mike heath [UNKNOWN])
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BCC:anne heilgenstein (anne heilgenstein [UNKNOWN])
READ:UNKNOWN
BCC:israel hernandez (israel hernandez [WHO])
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BCC:curtis jablonka (curtis jablonka [WHO])
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BCC:theodoric james (theodoric james [UNKNOWN])
READ:UNKNOWN
BCC:gregory jenkins (gregory jenkins [WHO])
READ:UNKNOWN
BCC:Crystal Jones (Crystal Jones [WHO])
READ:UNKNOWN
BCC:deborah jones (deborah jones [WHO])
READ:UNKNOWN
BCC:Jean-Francois kalka (Jean-Francois kalka [NSC])
READ:UNKNOWN
BCC:Taeshonnda King (Taeshonnda King [WHO])
READ:UNKNOWN
BCC:lindzey kozberg (lindzey kozberg [UNKNOWN])
READ:UNKNOWN
BCC:mary lambert (mary lambert [OPD])
READ:UNKNOWN
BCC:mary latimer (mary latimer [NSC])
READ:UNKNOWN

BCC:donni leboeuf (donni leboeuf [WHO])
READ:UNKNOWN
BCC:flynt leverett (flynt leverett [NSC])
READ:UNKNOWN
BCC:darin lezotte (darin lezotte [WHO])
READ:UNKNOWN
BCC:laura lineberry (laura lineberry [NSC])
READ:UNKNOWN
BCC:Jose Mallea (Jose Mallea [WHO])
READ:UNKNOWN
BCC:david mark (david mark [WHO])
READ:UNKNOWN
BCC:david mcArthur (david mcArthur [WHO])
READ:UNKNOWN
BCC:kendall mcculloch (kendall mcculloch [WHO])
READ:UNKNOWN
BCC:broan merchant (broan merchant [UNKNOWN])
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BCC:ja (ja [UNKNOWN])
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BCC:es miller (es miller [UNKNOWN])
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BCC:helen mobley (helen mobley [WHO])
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BCC:marcus mollman (marcus mollman [UNKNOWN])
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BCC:brian montgomery (brian montgomery [WHO])
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READ:UNKNOWN
BCC:j. paul nicholas (j. paul nicholas [UNKNOWN])
READ:UNKNOWN
BCC:tiffany olson (tiffany olson [NSC])
READ:UNKNOWN
BCC:doris parker (doris parker [WHO])
READ:UNKNOWN
BCC:Nicole Petrosino (Nicole Petrosino [WHO])
READ:UNKNOWN
BCC:sarah pfeifer (sarah pfeifer [UNKNOWN])
READ:UNKNOWN
BCC:dina powell (dina powell [WHO])
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READ:UNKNOWN
BCC:gail randall (gail randall [WHO])
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BCC:mark rosenkir (mark rosenkir [UNKNOWN])
READ:UNKNOWN
BCC:roosevelt roy (roosevelt roy [PFIAB])
READ:UNKNOWN
BCC:kathryn rust (kathryn rust [WHO])
READ:UNKNOWN

BCC:angela sailor (angela sailor [WHO])
READ:UNKNOWN
BCC:wendell samuels (wendell samuels [WHO])
READ:UNKNOWN
BCC:david scott (david scott [NSC])
READ:UNKNOWN
BCC:elizabeth selva (elizabeth selva [NSC])
READ:UNKNOWN
BCC:robert shea (robert shea [OMB])
READ:UNKNOWN
BCC:leslie shockey (leslie shockey [UNKNOWN])
READ:UNKNOWN
BCC:cytnhia shourds (cytnhia shourds [UNKNOWN])
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BCC:Wandra Simpson (Wandra Simpson [WHO])
READ:UNKNOWN
BCC:ashley snee (ashley snee [WHO])
READ:UNKNOWN
BCC:louella snyder (louella snyder [WHO])
READ:UNKNOWN
BCC:lynden steele (lynden steele [WHO])
READ:UNKNOWN
BCC:Jack Sulser (Jack Sulser [UNKNOWN])
READ:UNKNOWN
BCC:rhonda taylor (rhonda taylor [OPD])
READ:UNKNOWN
BCC:r. cornell teague (r. cornell teague [UNKNOWN])
READ:UNKNOWN
BCC:eric terrell (eric terrell [WHO])
READ:UNKNOWN
BCC:phyllis tucker (phyllis tucker [WHO])
READ:UNKNOWN
BCC:cynthia vanderberg (cynthia vanderberg [UNKNOWN])
READ:UNKNOWN
BCC:Randall viedgar (Randall viedgar [UNKNOWN])
READ:UNKNOWN
BCC:patricia ware (patricia ware [OPD])
READ:UNKNOWN
BCC:camille welborn (camille welborn [UNKNOWN])
READ:UNKNOWN
BCC:matthew wendell (matthew wendell [UNKNOWN])
READ:UNKNOWN
BCC:howard westray (howard westray [WHO])
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BCC:john brad wiegmann (john brad wiegmann [UNKNOWN])
READ:UNKNOWN
BCC:cindi williams (cindi williams [UNKNOWN])
READ:UNKNOWN
BCC:Patricia Young (Patricia Young [WHO])
READ:UNKNOWN
BCC:reginald young (reginald young [UNKNOWN])
READ:UNKNOWN
BCC:tracy young (tracy young [WHO])
READ:UNKNOWN
End Original ARMS Header

According to our records, we have not received a signed certification from you on the form that is attached to this e-mail. The form relates to the Department of Justice's criminal investigation of the unauthorized disclosure last year of confidential government information concerning the blocking and freezing of the assets of the Global Relief Foundation, the Benevolence International Foundation, and the Holy Land Foundation. Please complete and sign the attached form and return it to Brent Greenfield in Room 160 1/2 no later than close of business Wednesday, April 24. If you have any questions or cannot complete the form in that time frame, please contact me at 6-7984.

As part of the certification, you are also asked to produce all

official documents in your possession (including any e-mails and internal memoranda you have retained) that:

a) were created (or are dated) between September 11, 2001 and on or before September 30, 2001, and indicate that the Global Relief Foundation and/or the Benevolence International Foundation was being considered for inclusion on a list of organizations whose assets would be frozen by the United States government; or

b) were created (or are dated) on or before December 4, 2001, and indicate that the Holy Land Foundation was being considered for inclusion on a list of suspected terrorist fund-raising organizations or would otherwise have its assets blocked or frozen by the United States government; or

c) were created (or are dated) on or before December 14, 2001, and indicate that the Global Relief Foundation was to be searched or would have its assets frozen or blocked on or about December 14, 2001 or which discusses the expected date and time of any such action.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_F4TV6003_OPD.TXT_1>

CERTIFICATION

I certify, to the best of my knowledge, that

_____ I had access

_____ I did not have access

a) on or before September 30, 2001, to the information that the Global Relief Foundation and/or the Benevolence International Foundation was being considered for inclusion on a list of organizations whose assets would be frozen; or
b) on or before December 3, 2001, to the information that a search would be conducted of (or that a blocking action would be taken against) the Holy Land Foundation on December 4, 2001; or
c) on or before December 13, 2001, to the information that a blocking action would be taken against (or that a search would be conducted of) the Global Relief Foundation on December 14, 2001.

I further certify, to the best of my knowledge, that

_____ I have produced to the Office of the Counsel to the President all official documents in my possession (including any e-mails and internal memoranda I have) responsive to the document production directive in the e-mail memorandum to which this Certification was attached.

_____ I have conducted a search and determined that I have no such documents.

I understand that the information and documents I provide to the Office of the Counsel to the President are likely to be disclosed to the U.S. Department of Justice for use in its criminal investigation and that the Counsel's Office is not acting as my private attorney in this matter.

I further understand that this Certification is for purposes of a federal criminal investigation and that intentional false statements may result in criminal penalties or other sanctions.

NAME (please print):

SIGNATURE:

DATE:

OFFICE:

PHONE NUMBER:

From: CN=Theodore Gangsei/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/22/2002 6:15:05 PM
Subject: : Re: IMPORTANT: Your certification needed on attached Department of Justice form

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Theodore Gangsei ( CN=Theodore Gangsei/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:22-APR-2002 22:15:05.00
SUBJECT:: Re: IMPORTANT: Your certification needed on attached Department of Justice form
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

I reported to the Office of Homeland Security on 29 December 2001. The
billet/job was created on the same day. I have no files or inhereted any
files that pertain to any item listed in your email.

V/R
LCDR Ted Gangsei
```

From: CN=Israel Hernandez/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/22/2002 6:44:16 PM
Subject: : Re: More on May 3 event

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:22-APR-2002 22:44:16.00
SUBJECT:: Re: More on May 3 event
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

no worries...I will bring up with Karl. The proposal has been submitted
but we haven't invited.

Iz

Brett M. Kavanaugh
04/22/2002 06:58:31 PM
Record Type: Record

To: Israel Hernandez/WHO/EOP@EOP, Alberto R. Gonzales/WHO/EOP@EOP,
Elizabeth N. Camp/WHO/EOP@EOP
cc:
Subject: More on May 3 event

I understand that there may already have been some discussion of
who to invite, so take my comments with a grain of salt if decisions have
already been made. We can discuss tomorrow.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on
04/22/2002 06:55 PM ----------

Brett M. Kavanaugh
04/22/2002 06:50:17 PM
Record Type: Record

To: Israel Hernandez/WHO/EOP@EOP
cc: Alberto R. Gonzales/WHO/EOP@EOP, Elizabeth N. Camp/WHO/EOP@EOP
Subject: May 3 event

On the May 3 scheduling request: I think the invited guests
should not include law clerks, who work for the judiciary and should not
be part of this kind of event. I also do not think law students add
much. Rather, I think we should invite (i) selected bar leaders from
around the country; (ii) leaders of certain groups that care about this
issue; and (iii) bipartisan supporters of the key nominees.

From: CN=Terry W. Good/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Philip C. Droege/WHO/EOP@EOP [WHO] <Philip C. Droege>
Sent: 4/23/2002 5:23:54 AM
Subject: : Certifications

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Terry W. Good (CN=Terry W. Good/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-APR-2002 09:23:54.00
SUBJECT:: Certifications
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Philip C. Droege (CN=Philip C. Droege/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett:

With the exception of Tom Taggart and myself, I understand that everyone in ORM received a notice that they had failed to turn in a certification regarding the Department of Justice inquiry.

Obviously, they will do so if necessary. However, I had assumed that my response was sufficient, based on my memo below.

Terry

March 26, 2002

MEMORANDUM FOR: BRETT KAVANAUGH
COUNSEL'S OFFICE

FROM: TERRY GOOD
OFFICE OF RECORDS MANAGEMENT

RE: RESPONSE TO INQUIRY FROM THE
DEPARTMENT OF JUSTICE

In response to the March 18 memorandum from Timothy E. Flanagan, Deputy Counsel to the President, I am attaching my signed copy of certification.

Previously, I have provided to the Office of the Staff Secretary, copies of what may be responsive documents found among those in the custody of the Office of Records Management.

Unless you think otherwise, I would believe that my certification satisfies the requirement for all members of the Office of Records Management.

From: CN=Robert J. Shea/OU=OMB/O=EOP [OMB]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/23/2002 3:45:04 AM
Subject: : Re: IMPORTANT: Your certification needed on attached Department of Justice form
Attachments: P_T5WV6003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Robert J. Shea (CN=Robert J. Shea/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:23-APR-2002 07:45:04.00
SUBJECT:: Re: IMPORTANT: Your certification needed on attached Department of Justice form
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I believe this was sent to me in error.

Brett M. Kavanaugh
04/22/2002 09:44:32 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: IMPORTANT: Your certification needed on attached Department of Justice form

According to our records, we have not received a signed certification from you on the form that is attached to this e-mail. The form relates to the Department of Justice's criminal investigation of the unauthorized disclosure last year of confidential government information concerning the blocking and freezing of the assets of the Global Relief Foundation, the Benevolence International Foundation, and the Holy Land Foundation. Please complete and sign the attached form and return it to Brent Greenfield in Room 160 1/2 no later than close of business Wednesday, April 24. If you have any questions or cannot complete the form in that time frame, please contact me at 6-7984.

As part of the certification, you are also asked to produce all official documents in your possession (including any e-mails and internal memoranda you have retained) that:

a) were created (or are dated) between September 11, 2001 and on or before September 30, 2001, and indicate that the Global Relief Foundation and/or the Benevolence International Foundation was being considered for inclusion on a list of organizations whose assets would be frozen by the United States government; or

b) were created (or are dated) on or before December 4, 2001, and indicate that the Holy Land Foundation was being considered for inclusion on a list of suspected terrorist fund-raising organizations or would otherwise have its assets blocked or frozen by the United States government; or

c) were created (or are dated) on or before December 14, 2001, and indicate that the Global Relief Foundation was to be searched or would have its assets frozen or blocked on or about December 14, 2001 or which discusses the expected date and time of any such action.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_T5WV6003_WHO.TXT_1>

CERTIFICATION

I certify, to the best of my knowledge, that

_____ I had access

_____ I did not have access

a) on or before September 30, 2001, to the information that the Global Relief Foundation and/or the Benevolence International Foundation was being considered for inclusion on a list of organizations whose assets would be frozen; or
b) on or before December 3, 2001, to the information that a search would be conducted of (or that a blocking action would be taken against) the Holy Land Foundation on December 4, 2001; or
c) on or before December 13, 2001, to the information that a blocking action would be taken against (or that a search would be conducted of) the Global Relief Foundation on December 14, 2001.

I further certify, to the best of my knowledge, that

_____ I have produced to the Office of the Counsel to the President all official documents in my possession (including any e-mails and internal memoranda I have) responsive to the document production directive in the e-mail memorandum to which this Certification was attached.

_____ I have conducted a search and determined that I have no such documents.

I understand that the information and documents I provide to the Office of the Counsel to the President are likely to be disclosed to the U.S. Department of Justice for use in its criminal investigation and that the Counsel's Office is not acting as my private attorney in this matter.

I further understand that this Certification is for purposes of a federal criminal investigation and that intentional false statements may result in criminal penalties or other sanctions.

NAME (please print):

SIGNATURE:

DATE:

OFFICE:

PHONE NUMBER:

From: CN=Steven A. Atkiss/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/23/2002 6:19:28 AM
Subject: : Re: IMPORTANT: Your certification needed on attached Department of Justice form
Attachments: P_L83W6003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Steven A. Atkiss (CN=Steven A. Atkiss/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-APR-2002 10:19:28.00
SUBJECT:: Re: IMPORTANT: Your certification needed on attached Department of Justice form
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I will be out of the office until 5/01 on official travel, but will turn
in the form when I return.

Brett M. Kavanaugh
04/22/2002 09:44:32 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: IMPORTANT: Your certification needed on attached
Department of Justice form

According to our records, we have not received a signed
certification from you on the form that is attached to this e-mail. The
form relates to the Department of Justice's criminal investigation of the
unauthorized disclosure last year of confidential government information
concerning the blocking and freezing of the assets of the Global Relief
Foundation, the Benevolence International Foundation, and the Holy Land
Foundation. Please complete and sign the attached form and return it to
Brent Greenfield in Room 160 1/2 no later than close of business
Wednesday, April 24. If you have any questions or cannot complete the
form in that time frame, please contact me at 6-7984.

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and/or the Benevolence International Foundation was being considered for
inclusion on a list of organizations whose assets would be frozen by the
United States government; or

b) were created (or are dated) on or before December 4, 2001, and
indicate that the Holy Land Foundation was being considered for inclusion
on a list of suspected terrorist fund-raising organizations or would
otherwise have its assets blocked or frozen by the United States
government; or

c) were created (or are dated) on or before December 14, 2001, and
indicate that the Global Relief Foundation was to be searched or would
have its assets frozen or blocked on or about December 14, 2001 or which
discusses the expected date and time of any such action.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_L83W6003_WHO.TXT_1>

CERTIFICATION

I certify, to the best of my knowledge, that

_____ I had access

_____ I did not have access

a) on or before September 30, 2001, to the information that the Global Relief Foundation and/or the Benevolence International Foundation was being considered for inclusion on a list of organizations whose assets would be frozen; or
b) on or before December 3, 2001, to the information that a search would be conducted of (or that a blocking action would be taken against) the Holy Land Foundation on December 4, 2001; or
c) on or before December 13, 2001, to the information that a blocking action would be taken against (or that a search would be conducted of) the Global Relief Foundation on December 14, 2001.

I further certify, to the best of my knowledge, that

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_____ I have conducted a search and determined that I have no such documents.

I understand that the information and documents I provide to the Office of the Counsel to the President are likely to be disclosed to the U.S. Department of Justice for use in its criminal investigation and that the Counsel's Office is not acting as my private attorney in this matter.

I further understand that this Certification is for purposes of a federal criminal investigation and that intentional false statements may result in criminal penalties or other sanctions.

NAME (please print):

SIGNATURE:

DATE:

OFFICE:

PHONE NUMBER:

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>;Lynn A. Crable/WHO /EOP@EOP [WHO] <Lynn A. Crable>
Sent: 4/23/2002 11:48:32 AM
Subject: : Re: Small Business Week, 2002 -- Resending
Attachments: P_FTLW6003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-APR-2002 15:48:32.00
SUBJECT:: Re: Small Business Week, 2002 -- Resending
TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lynn A. Crable (CN=Lynn A. Crable/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

White House Counsel has no objection.

Patrick J. Bumatay
04/23/2002 01:23:20 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Small Business Week, 2002 -- Resending

just a reminder, this was due at 1 PM
---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 04/23/2002 01:23 PM ----------

Lynn A. Crable
04/22/2002 04:42:20 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: Lana Dickey/WHO/EOP@EOP, Jill C. Rowley/WHO/EOP@EOP
Subject: Small Business Week, 2002 -- Resending

Attached for your review is a draft proclamation designating May 5 through May 11, 2002, as Small Business Week.

A response to Lana Dickey is requested by Tuesday, April 23, 2002, at 1 PM. If we do not hear back from you by 1 PM, we will assume you have no comment. Thank you.

Message Sent
To:_____
David E. Kalbaugh/WHO/EOP@EOP
Sherman A. Williams/WHO/EOP@EOP
Bradley A. Blakeman/WHO/EOP@EOP
Krista L. Ritacco/WHO/EOP@EOP
Eleanor L. Gillmor/OPD/EOP@EOP
Jenica Baldwin/WHO/EOP@EOP
Cynthia R. Mendl/WHO/EOP@EOP
Jill Davie/WHO/EOP@EOP
Ken Mehlman/WHO/EOP@EOP
William T. Griffin/WHO/EOP@EOP
Patrick J. Bumatay/WHO/EOP@EOP
James R. Wilkinson/WHO/EOP@EOP
Janet P. Walker/OPD/EOP@EOP

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_FTLW6003_WHO.TXT_1>

SMALL BUSINESS WEEK, 2002

- - - - - - -

BY THE PRESIDENT OF THE UNITED STATES OF AMERICA

A PROCLAMATION

The strength of our economy is built on the creativity and entrepreneurship of our people. Those who own and operate our Nation=s 25 million small businesses make a vital contribution to our prosperity through their ongoing work to create new technologies, products, and services. These hardworking men and women and their employees define the American spirit through their innovation, dedication, and determination.

The tragedy of September 11, 2001, impacted our Nation, but our economy remains sound. In the aftermath of the terrorist attacks, the business community rose to this challenge by volunteering their time and services to help with the relief and rebuilding efforts in New York City and Washington, D.C. This compassionate spirit demonstrated America=s true character.

To help businesses recover from September 11, my Administration has made more than $520 million in disaster loans available to business owners nationwide. My Administration also remains committed to a domestic policy that stimulates economic growth, boosts consumer purchasing power, and creates a level playing field. Our efforts to lower taxes, enact reasonable regulations, and reduce tariffs and other barriers to free trade will increase the competitive position of our small

businesses. To further encourage economic growth, I recently signed into law the Job Creation and Worker Assistance Act of 2002. The act extends unemployment benefits, cuts taxes for small businesses, and provides a long-term stimulus to create more jobs across our country. This new law also provides tax incentives for companies to expand and create jobs by investing in facilities and equipment. This action will lead to more opportunities in the manufacturing, high-tech sectors, and our small businesses.

America=s small business owners represent more than 99 percent of all employers and their businesses employ more than half of the private work force. These entrepreneurs who create more than 66 percent of the new jobs nationwide and generate more than 50 percent of the Nation=s gross domestic product, are critical to our country=s prosperity and the well-being of our communities. We salute these employers by celebrating Small Business Week and recognizing their contributions to all Americans.

NOW, THEREFORE, I, GEORGE W. BUSH, President of the United States of America, by virtue of the authority vested in me by the Constitution and laws of the United States, do hereby proclaim May 5 through May 11, 2002, as Small Business Week. I call on all Americans to observe this week with appropriate ceremonies, activities, and programs that celebrate the achievements of small business owners and encourage and foster the development of new enterprises.

IN WITNESS WHEREOF, I have hereunto set my hand this day of , in the year of our Lord two thousand two, and of the Independence of the United States of America the two hundred and twenty-sixth.

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/23/2002 12:37:03 PM
Subject: : FYI -- OPP - GC Comment on SBA Provision

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-APR-2002 16:37:03.00
SUBJECT:: FYI -- OPP - GC Comment on SBA Provision
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 04/23/2002 04:36 PM ----------

James A. Brown
04/23/2002 04:33:31 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: James J. Jukes/OMB/EOP@EOP, Richard E. Green/OMB/EOP@EOP
Subject: FYI -- OPP - GC Comment on SBA Provision

---------- Forwarded by James A. Brown/OMB/EOP on 04/23/2002 04:31 PM ----------

David S. Addington
04/23/2002 04:28:18 PM
Record Type: Record

To: James A. Brown/OMB/EOP@EOP
cc:
Subject: Re: LRM JAB 206 Small Business Administration Draft Provision on Authorization for Native American Economic Development Activities

James:

1. "Indian tribe," "tribal entity" or "Alaskan Native Corporation". Courts have concluded that (a) Indian tribes are political classifications rather than racial classifications, (b) they therefore need only be justified by a rational basis, and (c) economic benefits based on these classifications is rationally related to the proper governmental purpose of exercise of Indian Commerce Clause power to the benefit of Indians. Also, at least one court has held that Alaskan Natives are "Indian Tribes" for purpose of the Indian Commerce Clause. Accordingly, I have no objection to the legislation insofar as it refers to Indian Tribe, tribal entity or Alaskan Native Corporation.

2. Native Hawaiians. With regard to Native Hawaiians, I am not aware that any court has held that the classification constitutes "Indian Tribes" for purpose of the Indian Commerce Clause, or that Native Hawaiians is a political classification rather than a racial classification. If it is a racial classification, then the Government must have a compelling governmental interest which this classification is narrowly tailored to

serve. Please do not clear the inclusion of "Native Hawaiians" in the proposed provision unless DOJ/OLC advises that such legislation would be consistent with the Constitution.

Message Sent
To:_____
James Boden/OMB/EOP@EOP
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Matthew J. Schneider/OMB/EOP@EOP
WHGC LRM
Stephen S. McMillin/OMB/EOP@EOP

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Jay P. Lefkowitz/OPD/EOP@EOP [OPD] <Jay P. Lefkowitz>
Sent: 4/23/2002 1:20:49 PM
Subject: : Re: question

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-APR-2002 17:20:49.00
SUBJECT:: Re: question
TO:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
End Original ARMS Header

that was my answer

Jay P. Lefkowitz
04/23/2002 05:19:40 PM
Record Type: Record

To: Kristen Silverberg/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: question

The Starr Report?

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/23/2002 11:07:10 AM
Subject: : LRM JAB 206 Small Business Administration Draft Provision on Authorization for Native American Economic Development Activities

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-APR-2002 15:07:10.00
SUBJECT:: LRM JAB 206 Small Business Administration Draft Provision on Authorization for Native American Economic Development Activities
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 04/23/2002 03:07 PM ----------

James A. Brown
04/23/2002 02:39:59 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: LRM JAB 206 Small Business Administration Draft Provision on Authorization for Native American Economic Development Activities

It is anticipated that this provision, which is necessary to implement a proposal in the FY 2003 Budget, will be transmitted informally. SBA is testifying on a related matter on April 30th. If we do not hear from you by the deadline (either in the form of a comment, or notification that a comment will be forthcoming), we will assume that you have no objection to clearance of this provision.
The Provision is as follows:

"Section __ of the Small Business Act is amended by adding the following:
"(1) IN GENERAL - The Administrator may make grants to and enter into cooperative agreements with any recognized Indian Tribe or tribal entity, Alaskan Native Corporation, or Native Hawaiian organization for the purposes of expanding opportunities for economic development.
(2) AUTHORIZATION OF APPROPRIATIONS -- There is authorized to be appropriated to carry out this subsection $1,000,000 for fiscal years 2003 through 2007."

LRM ID: JAB206
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Tuesday, April 23, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for

Legislative Reference
OMB CONTACT: James A. Brown
PHONE: (202)395-3473 FAX: (202)395-3109
SUBJECT: Small Business Administration Draft Provision on
Authorization for Native American Economic Development Activities

DEADLINE: 12:00 Noon Wednesday, April 24, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: It is anticipated that this provision, which is necessary to implement a proposal in the FY 2003 Budget, will be transmitted informally. SBA is testifying on a related matter on April 30th. If we do not hear from you by the deadline (either in the form of a comment, or notification that a comment will be forthcoming), we will assume that you have no objection to clearance of this provision.

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David Rostker
LRM ID: JAB206 SUBJECT: Small Business Administration Draft Provision on Authorization for Native American Economic Development Activities
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:

(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: James A. Brown Phone: 395-3473 Fax: 395-3109
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-3454

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Sent
To:_____
ocl@ios.doi.gov
justice.lrm@usdoj.gov
CLRM@doc.gov
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Philip J. Perry/OMB/EOP@EOP
Matthew J. Schneider/OMB/EOP@EOP
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David Rostker/OMB/EOP@EOP

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>
Sent: 4/23/2002 11:25:12 AM
Subject: : Re: excerpt from January National Journal article on meeting with historians

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-APR-2002 15:25:12.00
SUBJECT:: Re: excerpt from January National Journal article on meeting with historians
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

They had and have your USA Today and Wash Post op-eds, of course, which explain the order. Yes, we will meet with them again next month as we had previously scheduled, and we will re-distribute the letter at that time in a package.
More broadly, I think two points warrant emphasis as we consider the landscape. First, in the nearly 6 months since the order, we have not received a single inquiry from the Senate on the order even though the Senate is Democrat-controlled. Second, as the Kmiec and Gaziano testimony demonstrate anew, the President's order was a very good thing -- and indeed was constitutionally necessary and appropriate. It may be difficult to convince skeptics in the historian community and it may not be popular with a few folks who have big megaphones, but it is right.

Alberto R. Gonzales
04/23/2002 10:54:29 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc:
Subject: Re: excerpt from January National Journal article on meeting with historians

Brett, have we ever shared with the historians our letter to the Congress setting forth our interpretation of the order? I recall this was helpful in calming some of the fears of Horn. Perhaps we should do this, and perhaps even meet with the historians next month. I want to mute the complaints about the order.

Brett M. Kavanaugh
04/22/2002 09:58:09 PM
Record Type: Record

To: Alberto R. Gonzales/WHO/EOP@EOP
cc:
Subject: excerpt from January National Journal article on meeting with historians

* * *
This reaction did not go unnoticed at the White House.
With Democrats queuing up to take Bush down a peg in an election

year, a public furor in which the President is seen as taking the side of Richard Nixon was not considered ideal positioning. So, the White House launched a public relations counteroffensive. Gonzales responded to Hensen's Washington Post op-ed with one of his own. He wrote that "freedom and openness are at the core of our government," and asserted that the Bush executive order "ensures expeditious disclosure of documents to provide historians, scholars, and the public valuable insights into the way our government works." Next, the White House signed off on the release of a batch of some 8,000 P-5 papers at the Reagan library. That release occurred on January 3. In addition, Gonzales maintained a back-channel dialogue with scholarly groups, including some of those who are suing the White House, in an effort to reassure them that the Administration's motives are not of the cover-up variety.

On December 7, 2001, a delegation of scholars, archivists, and journalists was invited to the White House for a meeting with the White House counsel's office. The scholars were expecting Gonzales and a deputy in the office, Brett M. Kavanaugh. Gonzales didn't make it, which disappointed some of the scholars. So did the message they heard from Kavanaugh, though they didn't blame the deputy White House counsel.

"Kavanaugh himself was intelligent, sincere, informative, and constructive," Robert J. Spitzer, president of the Presidency Research Group of the American Political Science Association, reported back to his organization. "I was impressed by [his] earnest desire to work with the groups represented." And yet, Spitzer noted that it was apparent that the Bush White House appears convinced of the appropriateness of its executive order, has no intention of backing down, and seems to believe it will prevail in court. At the same time, Kavanaugh repeatedly assured the scholars that the Bush White House is not trying to hide anything and has no intention of inappropriately impeding the release of the remaining 60,000 pages of Reagan papers, which White House sources say will probably occur in April. Kavanaugh invited the group to revisit the issue in six months or so, and he predicted that they might be pleasantly surprised by the results. "We think you'll be happy with the procedures. We think they will work-and work well," he concluded.

But the scholars remain concerned. "Kavanaugh's promise of openness reminds me that the promise is predicated not on law, but merely on good will," Spitzer said in an interview. "The situation continues to be deeply troubling."

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>
Sent: 4/23/2002 12:01:33 PM
Subject: : Re: LRM PTM103 - - HUD Testimony on HR3995 Housing Affordability for America Act of 2002
Attachments: P_PIMW6003_WHO.TXT_1.doc; P_PIMW6003_WHO.TXT_2.doc; P_PIMW6003_WHO.TXT_3.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-APR-2002 16:01:33.00
SUBJECT:: Re: LRM PTM103 - - HUD Testimony on HR3995 Housing Affordability for America Act of 2002
TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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I am a tad behind on these today, but getting there . . . thanks for reminders!

Patrick J. Bumatay
04/23/2002 03:59:38 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: LRM PTM103 - - HUD Testimony on HR3995 Housing Affordability for America Act of 2002

Just a reminder, this was due at 2 pm
---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 04/23/2002 03:58 PM ----------

From: P. Thaddeus Messenger on 04/23/2002 09:43:42 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: LRM PTM103 - - HUD Testimony on HR3995 Housing Affordability for America Act of 2002

LRM ID: PTM103
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Tuesday, April 23, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Ingrid M. Schroeder (for) Assistant Director for Legislative Reference
OMB CONTACT: P. Thaddeus Messenger
PHONE: (202)395-7754 FAX: (202)395-6148
SUBJECT: HUD Testimony on HR3995 Housing Affordability for America Act of 2002

DEADLINE: 2:00 p.m. Tuesday, April 23, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Attached for your review, please find draft texts for three testimonies regarding H.R. 3995, to be delivered Wednesday 24 April before the House Financial Services Committee.

(1) (6 pp) TOPICS: HOME Investment Partnership Program
Homeless Assistance
Programs
Housing Opportunities
for People with AIDS
Community Development
Block Grants
Renewal Communities
Self-Help Homeownership
Opportunity Programs

(2) (6 pp) TOPICS: Section 8 Rental Housing Assistance
Public Housing
Reinvestment Initiative
Native American Housing

(3) (11 pp) TOPICS: FHA Single Family Insurance Programs
Public Safety Officer
and Teacher Opportunities
American Dream
Downpayment Fund
FHA Single Family REO
(Foreclosure Properties)
FHA Multifamily
Insurance Programs
FHA Insurance for
Nursing Homes and Hospitals
Programs for the Elderly
and Disabled
Housing Impact Analysis,
Section 902, Section 907

Please provide your comments by 2:00 p.m. TODAY, Tuesday, 23 April. If we do not receive your comments by that time, we will assume you have no objection to the testimony as drafted. To ensure receipt by Agency addressees, the electronic copy of the LRM will be followed by a duplicate copy via facsimile. Please contact us immediately if you experience difficulty with the LRM or its attachments.

Thank you.

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Anna M. Briatico
LRM ID: PTM103 SUBJECT: HUD Testimony on HR3995 Housing Affordability for America Act of 2002
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

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Please include the LRM number shown above, and the subject shown below.

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Office of Management and Budget
Branch-Wide Line (to reach legislative assistant): 395-7362

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

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Anna M. Briatico/OMB/EOP@EOP

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File attachment <P_PIMW6003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_PIMW6003_WHO.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_PIMW6003_WHO.TXT_3>

April 22, 2002 Draft

STATEMENT OF ROY A. BERNARDI

ASSISTANT SECRETARY FOR COMMUNITY PLANNING AND DEVELOPMENT

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Subcommittee on Housing and Community Opportunity

Committee on Financial Services

April 24, 2002

REV_00339669

Thank you for the opportunity to testify on the Housing Affordability for America Act of 2002. Madame Chairwoman, the efforts you and others have made to bring the need for affordable housing to the attention of Congress through legislation such as HR 3995 are very much appreciated. I would like to thank you for your demonstrated leadership, resolute voice, and compassion for the less fortunate among us. Your contributions will be sorely missed when your career in Congress draws to a close.

HR 3995 proposes some significant changes to many programs in the Office of Community Planning and Development, and to the HOME Investments Partnerships program in particular. I will address those related to HOME first.

HOME Investment Partnerships Program

The HOME Program has a demonstrated record of success in developing "deep-targeted" affordable housing with over 40 percent of all HOME-assisted rental units produced serving extremely low-income families. We believe that reforms to the HOME Program should build on the notable success the program has already achieved. We are concerned that the proposed *Production and Preservation Program*, as currently structured, and the other significant changes proposed for the HOME Program itself, particularly in regard to rent level determinations, would not help to achieve the worthy objectives of HR 3995, that of providing affordable housing for extremely low-income families. We believe that some of the bill's provisions would have unintended consequences.

The creation of a new *Production and Preservation Program* within HOME that has different requirements in such areas as rent determination, tenant contribution to rent, match, income targeting, commitment of funds, and even in the definition of who is low- or very low-income, could create significant compatibility issues with the basic HOME program and with other Federal programs, resulting in serious implementation problems. Unless these conflicting requirements are reconciled, the implementation problems will remain and projects will be delayed or found infeasible if the new program is made part of HOME or potentially if it is developed as a separate, stand-alone program.

We would urge the Committee to reconsider its proposed changes to the way in which HOME Program rents are determined. The effort made in HR 3995 to remedy lagging housing development "in certain rural counties" is understandable. However, these changes - abandoning the Fair Market Rent (FMR) standard and adopting the greater of the State or area median income as a floor for determining rents – could actually increase rents generally across the country while not ensuring that those who are the targeted beneficiaries of the legislation, extremely low- and very low-income families, will be able to afford those higher rents. For example:

- 86% of the population of metro areas and 100% of all non-metropolitan areas will have rent increases;
- Average increase in rents will be 32% (or $200) for the country as a whole;

- 63% of the rent increases will be more than 20%;
- 37% of the rent increases will be more than 40%;
- The largest rent increases will be in areas with the **least** housing affordability needs if the current rent-to-income ratio is used as the measurement indicator;

Some specific local examples of rent increases are contained in the following table:

Metro Area/County	2-Bedrm FY2002 FMR	Current High HOME Rent (Monthly)	Proposed High HOME Rent (Monthly)	Monthly Rent Increase
Modoc County, CA	503	503	867	364
Gilpin County, CO	678	678	1,173	495
Stamford-Norwalk, CT	1,384	1,202	1,667	465
Cedar Rapids, IA	520	520	959	439
Adams County, IL	395	395	951	556
Decatur, IL	475	475	951	476
Duluth-Superior, MN-WI	487	487	921	434
Utica-Rome, NY	495	495	882	387
Kendall County, TX	473	473	911	438
Roanoke, VA	500	500	913	413
Washington, DC-MD-VA	943	943	1,316	373

At the other end of the spectrum, high HOME rents would fall in areas with exceptionally high rent-to-income ratios where FMRs are currently used to adjust the income limits used to calculate rents. For example, San Francisco's current high HOME rent of $1,467 would **decrease** by $230 under the proposed rent rules, making an already difficult environment even less attractive to developers in San Francisco.

Finally, abandoning the FMR standard would make it more difficult to use housing vouchers in HOME-assisted projects and would place many HOME units out of reach of voucher holders. At the same time, the HOME program could become less attractive to developers in areas with the most affordability problems (i.e., high rent to income ratio areas), and more attractive in areas with the least affordability problems (i.e., low rent to income ratio areas) and high vacancy rates. For the U.S. as a whole:

- Approximately 39 percent of the rental stock is located in markets where the FMR currently sets the maximum limit for HOME rents. Prevailing rents are quite low relative to income in these areas and the rental vacancy rate is 12 percent;
- In markets where rents are high relative to incomes and the FMR does not now act as a cap on HOME rents, the vacancy rate is 5 percent.

HUD is eager to work with this Committee to build on its efforts and those of the Millennial Housing Commission whose report is due out in May, to expand affordable housing opportunities. We are also confident that solutions to identified impediments to

affordable housing development in certain rural counties can be addressed with specific adjustments to the existing HOME Program rent structure.

Many changes have already been made over the ten years that the HOME Program has been in operation in an effort to streamline the program and improve its effectiveness. The production results and the ongoing feedback we receive from housing providers would indicate that this effort has been largely successful. Indeed, one of the hallmarks of this program and an important reason for its success has been the close and continuing communication between the administrators at HUD and recipients of HOME funds and their representatives and associations. We are receptive to further improvements to the program.

Homeless Assistance Programs

Madame Chairwoman, I'd now like to address the provisions of the bill dealing with HUD's McKinney-Vento Act homeless assistance programs. On an overall basis, the homeless assistance provisions of the bill are carefully crafted and correctly recognize both the important elements of current law that should be retained and the provisions that need modification.

Specifically, we support the reauthorization provisions for the Supportive Housing, Shelter Plus Care, Section 8 Moderate Rehabilitation SRO and the Emergency Shelter Grants programs. The Department will be proposing a consolidation of these programs into one that is needs-based and performance-driven. This consolidation will ensure community-level planning and decision-making. And, it will retain the fundamental components of our Continuum of Care strategy to address homelessness. We further support the provisions of the bill reauthorizing the Interagency Council on the Homeless and the Emergency Food and Shelter Program, currently housed at FEMA but proposed for transfer to HUD in the President's budget request.

The Department fully supports Section 604 of the bill that continues the current requirement that at least 30 percent of appropriated funds be targeted for permanent housing projects. Similarly, we support the removal of the unrealistic caps on the use of Supportive Housing Program funding for acquisition, rehabilitation and new construction. These caps have increasingly worked to restrain our grantees' ability to generate new and rehabilitated permanent housing units for homeless individuals and families.

The Department notes bill language proposing the transfer of the costs of renewing expiring Shelter Plus Care projects and projects funded under the Permanent Housing component of the Supportive Housing Program to the Housing Certificate Fund (HCF). The Department looked at these renewals in the 2003 budget process and determined that it is preferable to address them as part of consolidated homeless funding.

Housing Opportunities for Persons with AIDS

HUD supports Section 904 of the Bill that would reauthorize the Housing Opportunities for Persons with AIDS (HOPWA) program. HOPWA is the only Federal program solely dedicated to providing housing assistance to persons with HIV/AIDS and their families. Housing provided under this program provides a basis for helping people at the lowest income levels access appropriate care and acts as a base to help maintain difficult therapies and medical regimens.

Community Development Block Grant

I would like to make several other comments on provisions of HR 3995 that would affect HUD's basic Community Development Block Grant (CDBG) program.

Section 902 on Housing Counseling programs would require the Secretary to designate a single office within the Department to "establish, coordinate, and administrate all requirements, standards, and performance measures under programs and laws administered by the Department that relate to housing counseling, homeownership, counseling . . ." This section also specifies that the CDBG eligible activity under section 105(a)(20) of the HCD Act of 1974 be covered by this provision. Section 105(a)(20) of the HCD Act authorizes grantees to use CDBG funds to carry out housing services, such as housing counseling. Housing counseling is an important component of the Department's rental housing and homeownership programs. However, we would caution against adopting a "one size fits all" approach that would take away the local discretion of program design and implementation from CDBG grantees, which is the cornerstone of the CDBG program. Recently, FHA revised the standards and performance measures related to the 1400 HUD-approved housing counseling agencies participating in this program. We see no need for another office within the Department to repeat this process. As you know, the Administration has requested $35 million for a new categorical counseling program, nearly doubling the current level of funding and removing the program from the HOME block grant. We urge you to support that proposal, and we believe it will be easier and quicker to provide the funds to counseling agencies if we can operate the new program on the basis of the standards we have recently established.

Section 905 concerns the funding eligibility for secular activities carried out by religious organizations. HUD supports the involvement of faith-based organizations in our programs, consistent with Constitutional principles of Church and State.

Section 906 would add a new eligibility category to the CDBG program to authorize the construction of tornado or storm-safe shelters in manufactured housing parks. This addition would expand this otherwise eligible public facility to serve residents of private manufactured housing parks and HUD supports it. However, subparagraph (b) of Section 906 would authorize a set-aside from the CDBG program for fiscal year 2002 for this purpose. The Department does not support further set-asides within the CDBG appropriation.

HUD supports Section 907 of the bill that would amend Section 105(a)(13) of the HCD Act to allow the use of CDBG funds to administer renewal communities. HUD believes that such support of the Renewal Communities program will foster needed job creation and revitalization in distressed communities.

Self-Help Homeownership Opportunities Program

HUD supports the reauthorization of the Self-Help Homeownership Opportunities Program (SHOP), which has been instrumental in helping many low-income families become homeowners. The President's request to triple funding to $65 million for SHOP in FY 2003 reflects this program's popularity and success.

Thank you again for this opportunity, and I would be happy to answer any questions that you may have.

REV_00339674

April 22, 2002 Draft

STATEMENT OF MICHAEL LIU

ASSISTANT SECRETARY FOR PUBLIC AND INDIAN HOUSING

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Subcommittee on Housing and Community Opportunity

Committee on Financial Services

April 24, 2002

REV_00339675

I am Michael Liu, Assistant Secretary for Public and Indian Housing at the U.S. Department of Housing and Urban Development. In that position I have responsibility for administration of the public housing, voucher and Native American housing programs. Accordingly, I will limit my testimony to Titles IV, V and VI of the bill, which concern those programs.

First, Congresswoman Roukema, thank you and your cosponsors for developing and introducing the Housing Affordability for America Act of 2002. The bill contains many proposals that will allow us to do our jobs better, of providing the most effective low-income housing assistance possible with the funds available. The reauthorizations for two of our critical programs, HOPE VI and Native American Block Grants, are critical measures in themselves. The bill contains several measures to achieve our common goal of assuring that the voucher funds Congress appropriates can be fully used. The bill also contains the Administration's Public Housing Reinvestment Initiative, which holds great promise as a means of improving the Nation's public housing communities.

Title IV, Section 8 Rental Housing Assistance Program

Section 401 of the bill proposes a new thrifty production voucher program. This program is patterned after the current project-based voucher program, but assumes that the capital for production will be found from other programs or sources and provides for a reduced subsidy designed to cover only operating costs.

HUD generally supports additional tools that may help public housing authorities (PHAs) meet their communities' housing needs, and in that context will work with the Committee to develop a means of offering vouchers that can be combined easily with capital subsidies. The current proposal seems rather complex and differs from the project-based voucher program in ways that may not be necessary, such as waiting list administration, development location requirements and several others. I look forward to further discussions on this matter.

The bill contains several initiatives designed directly or indirectly to increase the successful use of appropriated voucher program funds, including an increase in the amount families can expend as their share of rent when initially leasing any unit (section 402), authorization for PHAs to use up to five percent of program monthly assistance payment funds (as opposed to administrative fees) for efforts to help families obtain and remain in suitable housing (section 403) and an authorization to provide increased administrative fees for high-performing PHAs in the voucher program (section 405). These proposals would augment steps HUD and Congress already have taken or are taking to accomplish this goal, including increased flexibility for PHAs to set payment standards; increased fair market rents to the 50th percentile of rentals for units in satisfactory condition some areas; initiation of the Section 8 Management Assessment Program (SEMAP), a management report card with consequences; training of PHA staff; award of new incremental vouchers only to PHAs with high usage of current resources; and reallocation of vouchers from PHAs that have not been able to use them to PHAs that need and can use them.

REV_00339676

HUD supports the direction of these new proposals, but has suggestions. HUD supports the increase in allowable family rent to forty percent of gross income, but believes PHAs also need flexibility to address compelling situations—for example, where a family already in the program would like to move to a significantly less expensive unit, but cannot do so because the family still would be paying more than the limit.

HUD would allow the use of some program funds to help increase voucher utilization for PHAs that already are using their administrative fees solely for the Section 8 program, but believes that the authorization should be substantially narrower to address competing concerns regarding diversion of program funds. With respect to administrative fees, HUD recommends that it be given broader authority not just to provide a bonus for high performers, but also to restructure the fees to promote performance in general and the accomplishment of specific program priorities, such as families' movement to self-sufficiency and homeownership.

The bill contains several provisions regarding enhanced vouchers. HUD supports clarification of the obligation of owners to take enhanced vouchers in projects where tenants are eligible for them (section 406). With respect to the same section's protections for overhoused families, HUD recommends that such families be treated in the same manner as overhoused families are treated now in the voucher program (basically, the enhanced voucher families could choose to stay in the oversized unit, but would be subsidized at the level they would receive if they were in a unit of appropriate size at the property).

The bill also contains a provision to provide for higher contract rents upon the renewal of moderate rehabilitation contracts (section 408). HUD agrees that the current-law restriction of such rents to the lower of comparable rents, current rents plus an operating cost adjustment or fair market rents is unnecessarily restrictive. The bill's proposed solution, however, will pose administrative challenges for PHAs not accustomed to evaluating budget-based rents and may go further than is needed to preserve assisted units.

You asked me to discuss the future impact of Section 8 contract renewals on the HUD budget. Renewals for both tenant-based and project-based Section 8 rose from $14.3 billion in fiscal 2001 to a requested $16.9 billion for fiscal 2003, and are projected to increase to over $20 billion in several more years. This is a result of the program serving more families, some program changes that have increased per-unit costs, such as increases in fair market rents, and conversion over time of all contracts to one-year contracts, so that all contracts must have new budget authority each year.

Title V, Public Housing

I am excited that Title V contains the Administration's Public Housing Reinvestment Initiative (section 505), because that initiative can provide a new and effective means of improving public housing. Recent HUD studies indicate that the backlog of public

housing capital needs is in the $20 billion range and that new needs accrue at about two billion dollars annually. Strides have been made in recent years in public housing communities, but appropriations for the Capital Fund at two to three billion dollars annually will allow only slow progress. The Public Housing Reinvestment Initiative provides a means of addressing this problem sooner with the dollars available.

The Public Housing Reinvestment Initiative allows PHAs that choose to participate to trade their public housing subsidies for project-based vouchers on a property-by-property basis. PHAs then could borrow money for capital improvements on the same individual property basis now used for Section 8 developments and multifamily housing generally. In addition to leveraging private capital, this action is likely to lead to more accountable property and financial management because management must be done at the individual property level. Tenants generally would be protected in the same manner as in public housing. PHAs could use the project-based vouchers on current sites, or on replacement sites where appropriate.

The Public Housing Reinvestment Initiative can be a powerful tool for the prompt rehabilitation of housing that otherwise would languish for years. For example, a development's capital needs of four million dollars that otherwise would be impossible to address from available Capital Fund moneys can be addressed with debt service payments on a seven percent, thirty-year loan of about $335,000 per year. PHAs could undertake individual transactions as long as the monthly expenses for operations, debt service and a capital replacement reserve did not exceed the lower of market rents or the applicable Section 8 payment standard. If the approvable rent levels were too low to finance all the necessary capital work—for example, if the PHA only could raise $20,000 per unit at approvable rent levels but the development needed $30,000 per unit in capital work—the PHA could choose to supplement the project-based vouchers with an up-front contribution from the Capital Fund or other sources.

The bill contains a proposal to suspend the PHA Plan requirement for three years for the smallest PHAs up to 100 units (section 504). Current law requires annual PHA Plans with eighteen listed elements, but also allows HUD to streamline PHA Plans for small, high-performing and Section 8-only PHAs. The extent to which the PHA Plan requirement has resulted in useful strategic planning has varied greatly from locality to locality. In many localities, the Resident Advisory Board participation requirement has resulted in better access for public housing residents and Section 8 families to make their views known to PHA decision-makers.

The usefulness of the PHA Plan relative to the PHAs' ability to carry it out with limited staff resources, however, appears to drop dramatically for small PHAs. HUD has provided some streamling of PHA Plan requirements for these PHAs, but I believe we need to go further and HUD is developing a regulation that will accomplish this. The bill's proposal is certainly along these lines, although we may be able to accomplish the necessary streamlining through regulation without disturbing the current resident and public process to the same extent. I want to note Congressman Bereuter's leadership on this issue and thank him for that leadership.

While HUD has differentiated between small and larger PHAs in PHA Plan processing, it has not done this to enough of an extent in its other programs. Small PHAs with 250 or fewer units constitute 75 percent of all PHAs, but operate only fifteen percent of the units. From a risk management standpoint, it is unnecessary to impose the same regulatory burdens on these PHAs as on larger ones. The new regulation I have mentioned will recognize that in several program areas.

The bill would require HUD to develop and test a third-party system for public housing performance evaluation, through an outside contractor (section 503). This year, HUD has implemented a binding public housing management assessment that contains an independent inspection of physical conditions. However, experience with the Public Housing Assessment System (PHAS) during its extended advisory period raised so many questions regarding the adequacy of its physical inspection and finance components that HUD substantially simplified and in some respects had to pare back these components prior to implementation. HUD is committed to working with public housing groups toward how best to revise the system. It may be that a third-party system could accomplish the same tasks better and provide a broader assessment that would be more readily recognized and accepted as appropriate by all parties concerned. The work being done by others such as public housing industry groups and private companies to develop such systems is promising, and HUD may be able to take account of this work and the views of resident representatives and others to develop an improved and possibly third-party system expeditiously.

Section 501 of the bill would allow HUD to waive the requirement that PHAs have a resident on the board of commissioners in particular States, where reasonable efforts are being made to take the necessary legislative or regulatory action so that this can occur. Congress has recognized problems in the implementation of the resident on the board requirement in several States, has exempted housing authorities in three States from the requirement for fiscal 2002 and has required HUD to provide a report by May 30, 2002 regarding the impediments to its implementation and related matters. Thus, further legislative action seems appropriate. The proposed legislation, however, would allow for permanent waivers and would not result in having residents on boards of commissioners promptly in the affected States. A better solution may be to provide for appointment by the chief executive officer of the PHA's jurisdiction of an additional board member to fulfill the resident on the board requirement, for a temporary period such as three years. This would give the noncompliant States more time to complete any necessary actions so that residents could be appointed to PHA boards as federal law requires, but the relief would be temporary and promptly would result in residents serving on boards of commissioners.

The bill provides for a two-year reauthorization of HOPE VI and for measures to ensure that a broader group of communities in terms of size and location have a realistic possibility of receiving a HOPE VI award. HUD supports both reauthorization and the general effort to promote broad program participation. More discussion of concepts in

regard to reauthorization of HOPE VI will be constructive. A report on HOPE VI lessons learned is due to Congress on June 15, 2002.

Title VII, Native American Housing

Title VII reauthorizes both the Native American Block Grant Program and its related loan guarantee program. HUD believes that these programs continue to hold much promise and supports the reauthorization of both programs.

I look forward to working closely with the Committee as you continue to develop this important legislation for the improvement of the voucher, public housing and Native American housing programs. Please call on me and my staff for any assistance we can provide.

REV_00339680

April 22, 2002 Draft

STATEMENT OF JOHN C. WEICHER

ASSISTANT SECRETARY FOR HOUSING/FHA COMMISSIONER

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Subcommittee on Housing and Community Opportunity

Committee on Financial Services

April 24, 2002

REV_00339681

consider the issues relative to direct ownership of projects by religious organizations. Our practice for both religious and secular sponsors has been that ownership is vested in a single-purpose non-religious entity and established by the sponsor, not the sponsoring organization.

Other Provisions

The Housing Impact Analysis proposed in Title VIII was proposed by President Bush during the campaign two years ago. It is an effort to create a system to monitor the aggregate effects of all rules on the cost and availability of housing. We believe that it is in the interest of consumers, especially moderate-income families seeking to become homeowners or to find decent affordable rental housing, to ensure that regulations are demonstrably required to protect health and safety, and that the consequences of regulation for affordable housing are recognized and balanced against other important public purposes.

Section 902 establishes a single office within the Department to coordinate counseling activities. This sounds desirable, but may be counterproductive, in our judgment. It might undermine the ability of the various offices to establish requirements, standards, and performance measures that meet the unique needs of their programs and clients. HUD's various program areas each provide counseling, generally for different purposes and typically to different clienteles. Recently, FHA revised the standards and performance measures related to the 1400 HUD-approved housing counseling agencies participating in this program. We see no need for another office within the Department to repeat this process. As you know, the Administration has requested $35 million for a new categorical counseling program, nearly doubling the current level of funding and removing the program from the HOME block grant. We urge you to support that proposal, and we believe it will be easier and quicker to provide the funds to counseling agencies if we can operate the new program on the basis of the standards we have recently established.

Finally, the Administration supports Section 907 to simplify current law pertaining to subsidy layering. The provision permits housing credit agencies to certify to compliance with the Department's subsidy layering requirements concerning the combination of HUD and other governmental assistance with the Low Income Housing Tax Credit. The housing credit agency will simply certify that it has made the subsidy layering determination already required by Section 42 of the Tax Code. This provision is consistent with the Secretary's efforts to streamline the delivery of HUD's programs and support the production of affordable housing through the use of FHA mortgage insurance and the Low Income Housing Tax Credit Program.

Conclusion

Thank you again for the opportunity to testify on The Housing Affordability for America Act of 2002. I would be happy to answer any questions that the Subcommittee may have.

REV_00339691

Thank you for the opportunity to testify on behalf of the Department of Housing and Urban Development and the Office of Housing-Federal Housing Administration (FHA), concerning the "Housing Affordability for America Act of 2002". The bill covers a very wide range of programs and activities across the Department, including many different programs within the Office of Housing. We have carefully reviewed each provision contained in the bill, and I am grateful for this opportunity to provide you with our thoughts on the sections of this important piece of legislation. Because you have also addressed a number of specific questions about FHA programs in your letter of invitation, I will combine my answers to those questions with comments on the corresponding sections of the bill. I have organized my comments by program area.

FHA Single-Family Insurance Programs

To begin with FHA's basic Section 203(b) home mortgage insurance program and the Mutual Mortgage Insurance (MMI) Fund: as you know, the President and the Secretary have made promoting homeownership, especially for minority households, a cornerstone of domestic policy. We are very proud of FHA's success in promoting homeownership. About 80 percent of our home purchase mortgages serve first-time homebuyers and about 35 percent serve minority households. The national homeownership rate, and the minority homeownership rate, both set new records last year.

The MMI Fund was determined to have an economic value of $18.5 billion at the end of FY2001, with a capital ratio of 3.75%. FHA's volume of business this year is running substantially in excess of expectations. Indeed, through the first six months of the year we have insured over $81 billion of single-family mortgages. We are assessing the need to seek an increase in our current commitment limitation of $160 billion for the MMI Fund for the current fiscal year. Having been personally involved in developing the legislation that put FHA on an actuarially sound basis some 12 years ago – as was Chairwoman Roukema and ranking member Frank - I am very pleased to report this information to you.

Of course, the MMI Fund net worth, which estimates future receipts, liabilities, and cash on hand, has attracted a number of proposals to spend the reserves, for example to divert funds into a new "National Housing Trust Fund" for purposes well beyond the homeownership goals of the Mutual Mortgage Insurance Fund. We think these proposals are ill-advised, and they misconstrue the nature of the MMI Fund.

The creation of the MMI capital reserve was a fundamental goal of the Cranston - Gonzales National Affordable Housing Act of 1990 which was intended to forestall any taxpayer bailout of the FHA, as had just been required for the savings and loan industry. While all Federal credit programs are required to budget for anticipated losses, under the Credit Reform Act of 1990, the MMI Fund was specifically required to generate additional revenue to be held as a special reserve against potential losses. The Cranston-Gonzales legislation created a kind of "lock-box" for funds that would be available to

meet any contingency, so that general revenues in the Treasury would never be needed to meet FHA obligations. To generate the funds needed for this capital reserve, FHA suspended the payment of distributive shares to borrowers and raised insurance premiums substantially.

Since 1990, FHA has gradually built up its reserves year by year. This annual surplus has been counted in the overall Federal budget as an offsetting receipt, and has helped reduce the deficit. Because this revenue was previously counted as a receipt, any legislation that proposes to expend it will be counted as new spending, just as if funds were being appropriated directly out of the Treasury. There is no budgetary magic to raiding this "lock box"; instead there is a budgetary outlay. Moreover, using the MMI Fund reserves will vitiate FHA's ability to meet the basic goal of the Cranston-Gonzales Act of making the MMI Fund actuarially sound.

FHA was able to reduce single-family premiums substantially last year, and make homeownership more affordable for more families, in line with our fundamental public policy purpose. We have also been looking at the possibility of reinstituting the payment of distributive shares. However, it is clear that any such policy will be procedurally complex, and we are not proposing it at this time.

The Housing Affordability for Americans Act of 2002 contains several provisions that would improve FHA's ability to operate our core single-family home mortgage insurance programs. Section 221 would make permanent a pilot designed to streamline and simplify the FHA downpayment program. Secretary Martinez supported this proposal during his testimony before the House Appropriations Subcommittee last month. This downpayment simplification calculation has proven to be a successful program modification. The procedure reduces the number of steps involved in the calculation of the FHA single-family mortgage amounts, and thereby has eliminated the confusion experienced by many buyers, brokers, and lenders. Further, this existing statutory authority has reduced the costs associated with closing an FHA insured mortgage. Ultimately, the simplification has increased homeownership opportunities for low- and moderate-income families.

Similarly, Section 227 should facilitate the Department's ability to effectuate another legislative priority. During the FY2002 budget process, the Department requested and received authority to insure hybrid Adjustable Rate Mortgages (ARMs). Our work to implement that authority is continuing. The Department's position is that FHA's hybrid ARM should approximate the conventional hybrid ARM and its benefits as closely as possible subject to preserving sound underwriting policies and protections for FHA borrowers and the MMI Fund. Section 227 supports that end by allowing the Department greater flexibility in the design of regulations that will govern the initial rate adjustment at the end of the fixed rate period. The Department appreciates the efforts by Rep. Bob Ney and other Members of this Committee in supporting the permanent extension of this provision.

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Sections 229-231 are consistent with recent Department actions to strengthen our Section 203(k) rehabilitation mortgage insurance program and our nonprofit partnerships. In 1996, the Office of Housing issued Mortgagee Letter 96-59, placing a moratorium on investor participation in the 203(k) program. Investors have not been allowed to participate in the program since the issuance of this Mortgagee Letter. The moratorium still stands. We have no plans to modify the Letter and have no objection to Section 229.

Similarly, Section 230 regarding rehabilitation loan advances is also consistent with Departmental action. FHA Mortgagee Letter 00-25 states, "mortgagees are fully responsible for authorizing draw inspections, managing the rehabilitation escrow account, and approving the associated draws for the account." The Letter also requires consultants to be chosen from the FHA 203(k) Consultant Roster and permits consultants to perform the inspections on the mortgagee's behalf. The Department has a number of technical questions regarding this provision and looks forward to working with the Committee to ensure that mortgagees are held appropriately responsible.

Section 231 would require nonprofits to be approved 501(c)(3) organizations and certify annually to the Department its understanding of HUD guidelines. In January 2002, the Office of Housing issued Mortgagee Letter 02-01, establishing new requirements for nonprofits seeking FHA-approval. Nonprofits must now have, among other requirements, two years 501(c)(3) IRS tax-exempt status and a minimum of two consecutive years – within the last 5 years – of housing development experience. Approved nonprofits have until September 30, 2002 to demonstrate their compliance with the new requirements. The Office of Housing supports Section 231 to strengthen its existing guidance. It will help us prevent a recurrence of the 1998-1999 Section 203(k) fraud problem in New York City, where a number of nonprofits purchased small multi-unit buildings in Harlem and Brooklyn intending to have them rehabilitated for owner-occupancy. The knowledgeable and experienced Commissioner of New York City's Department of Housing Preservation and Development said that she had never heard of 25 of the nonprofits that bought these homes; she had only heard of two. This fraud will cost the taxpayers some $268 million, and will cost the citizens of New York City another $125 million.

Sections 222-224 contain proposals to provide special opportunities for teachers and public safety officers. Section 223 would give the Secretary authority to discount HUD-owned, single-family properties by 50% to qualified teachers and public safety officers. The Department certainly does not object to such a program; indeed, the Secretary already has this authority and has exercised it. The Department's Officer/Teacher Next Door Program currently allows teachers and police officers to purchase homes at a 50% discount in designated revitalization areas, subject to a three-year owner occupancy requirement. During a Fiscal Year 2001 audit of the program, the Office of the Inspector General uncovered a significant number of violations of the program rules by officer participants. In May 2001, the Department temporarily suspended sales under the program and instituted enhanced management controls. A recent IG audit of sales closed after the program resumed in August 2001 did not identify

any new program violations. The Department is currently working on a proposed rule to include these program controls.

Sections 222 and 224 both aim to reduce downpayment requirements for public safety officers, while Section 222 also includes teachers among those who will benefit. In regard to both provisions, it is important to note that the Office of Housing has recently made significant changes to its programs to reduce downpayment costs substantially for all buyers of FHA insured properties. These changes include the reduction of insurance premium rates by 33 percent, along with the Downpayment Simplification previously mentioned. One observation the Department would make with regard to these provisions is that a number of other occupational groups have expressed a similar interest in reduced downpayments.

In addition, it may be more appropriate to pursue these initiatives within the American Dream Downpayment Fund, as proposed by the President and funded by Congress last year. The American Dream Downpayment Fund will reduce the barrier that downpayments frequently pose to homeownership, for all low- and moderate-income families. On behalf of the Administration, I want to thank Rep. Mike Rogers and other Members of Congress for introducing H.R. 4446 to authorize this program.

I would also mention that the Department's Office of Policy Development and Research is in the process of studying the impact of this type of program, as required by Congress. We believe that it would be prudent to wait until the results of this study are available before making any commitment to such an initiative.

Section 228, which would establish a uniform national loan limit for Home Equity Conversion Mortgages (HECMs), also concerns an issue that is currently part of an internal analysis by the Office of Policy Development and Research. As mandated by the American Homeownership and Economic Opportunity Act of 2000, the Department is conducting an actuarial analysis on the impact of this provision. We will provide the Subcommittee with comments and recommendations when this study has been finalized.

FHA Single-Family REO

The bill also contains several provisions concerning FHA's single-family inventory of foreclosed homes, and the Committee has asked about our REO activities. Since the introduction of the Management and Marketing contracts in March of 1999, the Department has greatly improved its REO disposition. As of March 2002, the inventory of HUD-owned homes is at its lowest level since 1996 - 28,270, compared to a March 1999 inventory of 41,747. Moreover, the inventory has been stable during the recession, instead of rising as has been typical in the past. Currently, properties remain in inventory an average of 183 days, compared to 221 days in March 1999, and losses per claim have been reduced from 39 cents to 29 cents on the dollar. The loss rate is at its lowest point in at least 20 years.

FHA sold 66,415 single-family homes during FY 2001. About 60 percent of these sales were to owner-occupants, helping serve FHA's basic purpose of promoting homeownership. Another 30 percent are sales to investors, and the remainder – slightly less than 10 percent - goes to local governments and nonprofit organizations.

FHA currently offers discounts to HUD-approved nonprofit organizations on the purchase of REO. Properties newly acquired by HUD are initially offered to nonprofit organizations on a limited competitive basis, which excludes investors and owner occupants, for up to 10 business days. FHA offers properties to nonprofits for an additional five days of limited competition that does include owner occupants but excludes investors. After these periods, FHA opens bids on properties to the general public, but nonprofit groups may bid and still receive sales discounts. These discounts are factored into a sale after the highest bids are calculated.

HUD properties are appraised and initially listed for sale on the Internet and through multiple listing services at the "as-is" value established by the appraiser. Properties sold to a nonprofit are discounted by 10%, unless the property is located in a FHA-designated "revitalization area".

FHA has two primary initiatives underway associated with its property disposition program. We have begun a major review of our Asset Control Area (ACA) program, following a report of program deficiencies by the HUD Office of Inspector General in a recent audit. We are planning to build stronger controls into the ACA program. During that review, which will take 4-6 months, we will let current ACA agreements expire. Our ACA partners can, however, continue to rehabilitate and sell the properties they have already acquired from HUD, and we believe that most if not all ACA partners have an inventory of properties that will not be exhausted during the review. This program, with proper controls in place, can provide an effective role for nonprofit groups, and local governments, in HUD's property disposition.

A second initiative is HUD's Accelerated Claims Demonstration Program. This program, announced in a Federal Register Notice on February 5th, utilizes current statutory authority for HUD to buy seriously defaulted loans that cannot be addressed through FHA's loss mitigation program, and sell these loans to the private sector for disposition. This program is expected to begin in the fourth quarter of this fiscal year. Considering both of these initiatives, it does not appear that additional statutory authority related to property disposition is required at this time.

Partly for these reasons, we see no need for Section 225 of this bill, which would require HUD to use the Department of Agriculture's Rural Housing Services Center as an additional resource for servicing single-family, HUD-held mortgages. We believe that this requirement is unnecessary and indeed would be counterproductive. Presently, HUD's National Servicing Center (NSC) in Oklahoma services four types of secretary-held loans, each with unique characteristics and servicing requirements. In particular, NSC services 963 reverse equity (HECM) loans. For this loan type, the Department makes monthly payments to the borrowers rather than receiving income from them. The daily payment process is complex and time sensitive. Additionally, NSC services second

mortgages generated through loss mitigation advances, and discounted sales to officers and teachers in HUD's Officer Next Door/Teacher Next Door programs. Because these mortgages carry no interest and require no monthly payments, servicing activity is generally limited to processing subordinations and payoffs. All of these mortgage types are unique to HUD. The Rural Housing Service has no similar programs and no experience in servicing such loans. NSC is doing an excellent job managing their unique mortgage servicing requirements. It is unclear that there is a benefit or need to outsource the servicing of these loans.

FHA Multifamily Insurance Programs

As the members of this Subcommittee know, FHA's basic multifamily insurance program is Section 221(d)(4). This program has required a credit subsidy since Credit Reform was enacted in 1990. Three times in the last eight years, the program was closed down because the available credit subsidy was exhausted. To prevent further closures and place the program on a break-even basis, the Department raised the premium from 50 basis points to 80 basis points for FY 2002. Many in the industry, and some Members of Congress, were concerned that the program would be hamstrung by this increase. That has not happened. In the first six months of the fiscal year, FHA has insured almost $1.5 billion worth of Section 221(d)(4) projects, compared to less than $1.1 billion during the same period a year ago. Moreover, with the 25 percent increase in mortgage limits that was proposed by the Secretary and enacted by Congress, we are seeing applications from high-cost metropolitan area that have not participated in the program in years – the Twin Cities, Philadelphia, Newark, Baltimore, here in Washington, and Austin.

In addition, we have conducted the first systematic re-analysis of the premium and credit subsidy since Credit Reform was enacted. We have concluded that Section 221(d)(4) can be operated on a break-even basis at a much lower premium – 57 basis points. The President's Budget contains an announcement of this premium reduction, effective in October, at the beginning of FY 2003. We are also reducing either the premium or the credit subsidy for nearly every other multifamily program.

This summary of FHA's multifamily mortgage insurance programs provides background for your consideration of Sections 201 and 202 in the legislation. They address the question of who should be served by the programs. FHA generally serves moderate-income renters. Most of the projects that FHA insures are affordable to families in the lower half of the income distribution, and almost half are in underserved areas. These are important markets; these families and these communities need FHA.

Section 201 proposes to index the FHA multifamily mortgage limits. As members of this Subcommittee certainly know, Congress approved indexing the mortgage limits in the Section 203(b) single-family mortgage insurance program several years ago. This provision has enabled FHA to keep pace with inflation and changing economic conditions as it serves young, first-time homebuyers. Indexing the multifamily limits should likewise prove to be more responsive to market conditions and to the needs

of families seeking moderately priced rental housing. Clearly, annual adjustments provide a better way to compensate for increased costs than by providing periodic dollar increases. When Congress raised the limits last year by 25 percent, at the request of Secretary Martinez, this was the first increase since 1992, and represented a delayed catch-up for the inflation that occurred between 1992 and 2001; during those years, FHA was progressively less able to serve moderate-income renters.

Section 202 proposes to increase the maximum mortgage limits in areas with very high housing costs by 30 percent above the amounts allowed under current law. It also proposes to increase the amount by which the Secretary, on a case-by-case basis, may increase the maximum mortgage amount. The Department would prefer to analyze the data resulting from our experience with the new limits that Congress enacted last year and the future effects of the indexing contained in Section 201 before proceeding with any additional high housing cost authority beyond that which already exists.

FHA Insurance for Nursing Homes and Hospitals

The Housing Affordability for America Act of 2002 contains several provisions relating to FHA's insurance programs for nursing homes and hospitals. Section 206 seeks to provide a more flexible procedure with respect to the Certificate of Need (CON) for hospitals, which is somewhat similar to an Administration proposal that was not enacted last year. There is a technical problem with the language of Section 206 as drafted. The Section states that HUD should work "in conjunction with" the Department of Health and Human Services (HHS). HUD currently has a contractual agreement with HHS with respect to Section 242, the hospital mortgage insurance program. Under this agreement, both HHS salaries and expenses are paid from the FHA General Insurance Fund. This agreement has worked well for several years. Because of the agreement, the language should be modified to read "in consultation with," to avoid any contractual disputes between HUD and HHS in the future. There is no similar agreement between HUD and HHS with respect to the Section 232 nursing homes mortgage insurance program, and we do not believe that the language is necessary or desirable for that program. HUD operates the nursing home program effectively without formal participation by HHS.

Sections 203-205 amend the definition of the FHA health care and assisted living programs so as to take FHA into new lines of business. Sections 203 and 204 change the definitions in Section 232 and Section 242, respectively, to include community health centers, medical practice facilities, and group practice facilities, and Section 205 permits insurance to refinance these facilities. These provisions raise a number of questions and require additional analysis before the Department can provide a definitive position. The language creates an overlap between Section 232 and Section 242, as well as Title XI, so that these new lines of business can be insured under either program. The programs are now managed separately within the Office of Housing, and the overlap could possibly complicate our ability to run both programs. More fundamentally, these proposals would appear to require FHA to undertake new insurance activities on unfamiliar products,

beyond our current expertise and capacity. FHA primarily insures financing for housing. To expand our portfolio to include businesses that provide no shelter could have long-term consequences to the FHA GI Fund. We are now experiencing an increasing number of claims in the Section 232 nursing home program, and just last week had the first default in the Section 242 hospital program in three years. It is particularly relevant that the expansion of nursing homes into new business activities during the 1990s led to a significant number of defaults and bankruptcies.

Programs for the Elderly and Disabled

Section 301 addresses part of a well-known policy concern. It would authorize the use of uncommitted, unobligated Assisted Living Conversion Program funds in the Section 202 program for use in a modernization demonstration program for Section 236 elderly housing. The Section 236 elderly housing portfolio is a fraction of the Section 236 program - about 90,000 units, less than one-third of the units in the entire Section 236 portfolio of over 330,000 units nationwide. The elderly housing projects are generally in good physical condition; only 25 projects out of 556 have REAC physical inspection scores of less than 60, less than 5 percent of the inventory. No projects have REAC scores less than 30. We certainly recognize that there is some need for capital improvements among the entire older insured subsidized FHA multifamily portfolio. We have been working with the multifamily industry over the last two years, in an effort to modernize and restructure the Section 236 housing portfolio. The work is being conducted within the framework of preserving these projects for continued use within the affordable multifamily housing stock. The general restructuring technique involves a sale of the project to a new owner who physically modernizes the project and maintains its affordability for the term of the mortgage plus five years, generally a total of 15 years. In most cases, the financing technique utilizes new mortgages supported by the continuation of Section 8 rental assistance and the remaining Section 236 interest reduction payments. The owner's capital is provided through the Low Income Housing Tax Credit (LIHTC). To date, we have succeeded in restructuring over 100 of these projects. We do not believe that Section 301 is necessary for this effort. We also are concerned that the Section 202 Assisted Living Conversion program might be adversely affected. The program has not yet reached the scale envisioned in past appropriations, and the unexpended funds have been carried forward. But it is our experience that new programs do take time to get underway, and we do not believe it is prudent to anticipate that Section 202 Assisted Living Conversion funds would be available.

With regard to Section 303, as you know, the President and the Secretary are strongly committed to ensuring that religious organizations have the same opportunities as any other participant in the Section 202/811 programs, which are our largest programs in terms of participation by faith-based organizations. These organizations now can be sponsors of these projects, and certainly religious organizations have been very active in the Section 202 program since its creation in 1959. In recent years, they have accounted for approximately 40% of the funding that Congress appropriates for these programs. While we applaud the purpose of Section 303, the Department will need to thoroughly

From: CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Anne Womack/WHO /EOP@EOP [WHO] <Anne Womack>
Sent: 4/23/2002 12:16:03 PM
Subject: : Victoria Toensing

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CREATOR:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:23-APR-2002 16:16:03.00
SUBJECT:: Victoria Toensing
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

She would be "delighted" to help out making the case publicly on the
judges. It turns out she worked hard to help push through a number of
Clinton nominees over the past few years, including Merrick Garland for
the D.C. Circuit, so she should have good credibility on the issue.

She wants to be credible and substantive and therefore asked that we
provide her the necessary background information. I assured her that we
had every interest in making certain that she was well-prepared. Perhaps
once we have identified all our surrogates, we can have them all in for a
meeting at which we distribute background materials, talking points, fact
sheets etc. and answer any questions they might have.

In any event, I told Victoria we would be back in touch shortly to arrange
for her education on this topic.
```

From: CN=Stephen M. Lineberry/OU=CEA/O=EOP [CEA]
To: Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Jay P. Lefkowitz/OPD/EOP@EOP [OPD] <Jay P. Lefkowitz>;Philip J. Perry/OMB/EOP@EOP [OMB] <Philip J. Perry>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Brian C. Conklin/WHO /EOP@EOP [WHO] <Brian C. Conklin>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Michal M. Rehavi/CEA /EOP@EOP [CEA] <Michal M. Rehavi>
Sent: 4/23/2002 12:50:50 PM
Subject: : Malpractice Meeting information
Attachments: P_MEPW6003_CEA.TXT_1.doc; P_MEPW6003_CEA.TXT_2

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CREATOR:Stephen M. Lineberry ( CN=Stephen M. Lineberry/OU=CEA/O=EOP [ CEA ] )
CREATION DATE/TIME:23-APR-2002 16:50:50.00
SUBJECT:: Malpractice Meeting information
TO:Mark McClellan ( CN=Mark McClellan/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Jay P. Lefkowitz ( CN=Jay P. Lefkowitz/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Philip J. Perry ( CN=Philip J. Perry/OU=OMB/O=EOP@EOP [ OMB ] )
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TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Diana L. Schacht ( CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Anne E. Phelps ( CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Brian C. Conklin ( CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Michal M. Rehavi ( CN=Michal M. Rehavi/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Please find background information for tomorrow's 7:45am meeting attached
below.

-Steve
x55036




ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_MEPW6003_CEA.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_MEPW6003_CEA.TXT_2>
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COUNCIL OF ECONOMIC ADVISERS
April 23, 2002

Update on Malpractice Cost Increases

Background

- **Rising liability costs are a concern not only to health care providers but also to the Federal government.** For example, Medicare incorporates malpractice costs its provider payment calculations. Most state Medicaid plans also account for some part of liability costs – and to the extent they do not, providers may refuse to treat Medicaid patients. Higher liability costs are also incorporated in private insurance premiums, which are tax-subsidized. Thus, eventually, a large share of the costs of higher liability are eventually borne by the Federal government.

- **The cause of rising liability costs is rapidly rising malpractice awards – to the point that some malpractice carriers are refusing to offer insurance altogether.** The second section of this memo describes the serious problems that providers are facing in many states.

- **The national medical malpractice combined ratio (the ratio of paid claims to premiums) is nearing the level experienced at the height of the 1980s medical malpractice crisis.** In 2001, insurers likely paid out $1.40 in claims for every dollar of premiums, compared with $1.60 in claims at the height of the 1980s' crisis.

- **Jury awards for malpractice have skyrocketed in recent years.** The median malpractice award grew 60% between 1997 and 1999 (from $500,000 to $800,000). In 1999 the median punitive damage award for medical malpractice cases was $515,000. The only cases with a higher median award were products liability suits ($2 million), where defendants are often large corporations.

- St. Paul (the largest medical malpractice insurance writer in the U.S. prior to its exit from the market in December 2001) saw twice as many claims for $1 million or more in 2000 than they did in 1999. Only 1.5% of all claims paid in 1990 were for $1 million or more, while 4.5% in 1998 were. Many analysts view this rapid and difficult-to-predict trend as a driving factor in the decision by St. Paul to pull back from the malpractice insurance markets (see below). Its exit will affect 42,000 physicians.

- The number of medical malpractice payment reports increased in 1999 and 2000 after falling at an average rate of 4% per year between 1996 and 1998. In the past 5 years the number of "reportable action reports" increased by almost 10% while the number of medical malpractice payment reports only increased by 1%.

- **A rising number of large awards is thus the main contributing factor to the increase in malpractice costs for doctors.** In 2000, median malpractice payments (by state) ranged from $55,000 (California) to $262,000 (Maine). The mean malpractice payment (by state) ranged from $142,637 (California) to $584,338 (Washington DC). Kansas was the only state

in which the mean malpractice payment was less than the median. 40% of all jury awards are over $1 million, compared with 35% in the period from 1993 to 1995.

- High awards are generally related to poor outcomes that follow complex procedures – and in most cases are not the result of care that medical experts judge to be negligent. The highest average and median malpractice payments are for obstetrics and the most malpractice payments were made for claims that were diagnosis or surgery related.
- **Medical malpractice premiums skyrocketed in recent years.** In an AMA survey 8 States (AR, CT, IL, NV, NC, OH, PA & TX) reported premium increases of over 30% in 2002. The Texas Medical Liability Trust has raised rates by 100% over the last 2.5 years. New Jersey hospital medical malpractice insurance premiums jumped an average of 250% from 1999 to 2002.

- Considerable research indicates that higher malpractice premiums cause doctors to practice more "defensive medicine," such as ordering extra tests or unnecessary procedures to provide legal cover in case a patient has a bad outcome. In a recent survey, roughly three quarters of physicians acknowledged that fear of litigation lead them to order more tests and more frequently refer patients to specialists than they would based only on their professional judgement of what is medically necessary. The excess health care costs resulting from defensive medicine are much greater than the direct costs of the malpractice system – potentially adding 2 to 4 percent each year to the costs of the entire health care system.

- Malpractice liability also leads to worse care and worse health for other reasons. As noted below, high malpractice costs are significantly threatening access to care in many parts of the country. And health care providers are reluctant to undertake initiatives to eliminate medical errors and improve quality, for fear that any information they develop on opportunities to improve care will be used against them in court. Additionally, 61% of physicians have noticed physicians being reluctant to make what they categorize as humane choices at the end of a patient's life due to a fear of litigation.

Long Term Care

- **Rising liability costs in nursing homes are a major cause of rapid growth in the cost of nursing home care, which is mostly financed by Medicaid and Medicare.** Between 1990 and 2001 general liability and professional liability (GL/PL) loss costs increased from $240 per annual occupied skilled nursing bed to $2,360 per bed. Most of this increase took place after 1995. Florida ($11,000) and Texas ($5,500) had the highest per bed costs in 2001.

- **Nursing home malpractice costs are rising because of rapid increases in both the number of lawsuits and the size of awards.** Between 1990 and 2001, the average size of a GL/PL claim tripled and the average number of claims for long term care operators increased from 3.6 claims per 1000 beds to 11 claims per 1000 beds.

- **A very large share of these liability costs go to lawyers.** Altogether, *47%* of the total GL/PL claims costs goes to attorneys (this includes the defendant's legal costs, which are roughly 40% of the total dollars that attorneys get).

- **Even excluding "high cost" states, GL/PL loss costs are increasing at a rate of 20% per year.** This is much faster growth than in other industries, where GL/PL claim costs tend to increase between 5% and 10% per year.

State Malpractice Laws Have Major Implications for Malpractice Costs, Federal Health Care Spending, and Access to Care

California

- California (like Utah, New Mexico, and other states) has a cap on jury awards for pain and suffering. California limits such awards to $250,000.

- The 5 largest California insurers requested malpractice insurance rate increases of only 2% to 8% for 2002, while the rest of the country faced increases of 10% to 30%. Furthermore, the rates in California are already relatively low. The base rate for a California obstetrician is around $35,000 per year. The same doctor would pay between $80,000 and $120,000 in Pennsylvania. (*San Francisco Business Times*, October 15, 2001).

- Medical malpractice insurance is only about 10% of doctors' revenues in California, down from 25%. Nationally, premiums generally average between 10% and 25% of a physician's gross revenues. The premium for an obstetrician in PA would be more than twice as much as it would be for the same obstetrician in CA.

Pennsylvania

- Ohio, Pennsylvania, West Virginia have relatively high medical malpractice costs, and have faced significant cost increases this year.

- The PA Medical Association found that it costs $96,199 to cover an orthopedic surgeon in PA and less than $40,000 to cover one in Delaware and New Jersey. According to the president of the PA Medical Society, their 2001 survey found that 72% of doctors deferred purchasing new medical equipment or didn't hire needed staff because of "sudden and sharp increases" in malpractice insurance premiums.

- PA has recently taken legislative steps to try to curb the cost increases (including the partial privatization and eventual phase-out of the PA CAT fund, shortening the statute of limitations, and allowing judges to lower awards in some cases).

Nevada

- Malpractice Insurance Availability in Nevada:

    - The Nevada Division of Insurance conducted a survey of 11 insurers offering medical malpractice insurance in Nevada. The respondents indicated that punitive damages were the largest contributor to the cost of claims, followed by legal fees.

- St. Paul, the largest insurer, pulled out of Nevada in 2001 and 4 other insurers left the market in 2002. Those 5 insurers provided 70% of the State's malpractice coverage.

- The Governor's Plan:

  - It was concluded at a state hearing in March, 2002 that medical malpractice insurance was not readily available in Nevada, so the state was designated as the insurer of last resort. Beginning on April 15, 2002, Nevada will sell medical malpractice insurance through the newly established Medical Liability Association of Nevada. This is meant to be a stop-gap measure, and the Governor intends to work with the Legislature to institute market reforms.

  - Premiums will be set to cover projected losses and expenses and are not expected to be below the rates available in the private market. The Association will have the right to refuse to insure physicians deemed to be an "unacceptable risk." Participating medical professionals will each be assessed a one-time fee to cover any Association losses. The Board will also develop a "cost stabilization option" so that each physician could choose to pay a fee in lieu of any end of the year assessments. The plans offered by the State will not cover prior acts. According to local newspapers, physicians expect to pay as much as $100,000 for "tail coverage."

- Anecdotes from Nevada Newspapers:

  - "More than half of the surgeons working at Southern Nevada's only trauma center are poised to quit if Gov. Kenny doesn't soon commit to limiting malpractice liability in Nevada" (*Las Vegas Review-Journal*, March 21, 2002).

  - Over 20% of Clark County's OB-GYNs are actively considering leaving Nevada (i.e calling medical boards in other states to transfer certification, looking for other jobs, etc) because malpractice rates are going from $40,000 to as much as $200,000. 78% of Clark County physicians responding to a survey by a researcher at the University of Nevada School of Medicine indicated that they will leave the State if the legislature does not undertake tort reform. These physicians represent 40% of the OB-GYNs in Clark County (*Las Vegas Review-Journal*, March 23, 2002)

Study No. 15780

Common Good

Fear of Litigation Study

The Impact on Medicine

Final Report

April 11, 2002

Conducted for:

Common Good

Field Dates:
March 4-20, 2002

Project Managers:

Humphrey Taylor, Chairman, *The Harris Poll*
David Krane, Senior Vice President
Amy Cottreau, Project Manager
Diana Gravitch, Senior Research Associate



REV_00339699

Conversations with colleagues appear to be impacted by the fear of litigation. While more than two-thirds of both physicians and nurses report that frank discussions of an adverse event or error at least sometimes helps them or a colleague avoid making a similar mistake in an actual medical case, many report that their colleagues are often uncomfortable having such conversations.

- **Only one-fourth or fewer of physicians, nurses and hospital administrators think that their colleagues are very comfortable discussing adverse events or uncertainty about proper treatment with them.**
- **Even fewer – roughly 5% -- think that their colleagues are very comfortable discussing medical errors with them.**

Fear of liability is cited by physicians and hospital administrators as the leading factor that discourages medical professionals from openly discussing and thinking of ways to reduce medical errors. By comparison, nurses are more likely to point to not wanting to upset or criticize a colleague as a main reason. Although hospital administrators and nurses somewhat disagree, **physicians feel that fear of liability at least sometimes also leads to hospitals avoiding disclosing quality deficiencies and is the primary reason why hospitals do not share the results of inquiries into patient injury cases**. *[See Tables 14-19]*

Patient relationships also appear to be somewhat impacted by litigation concerns. While the overwhelming majority of nurses report that malpractice concerns have not impacted their patient relations and discussions at all, **significant numbers of physicians feel that malpractice concerns have made their relationships with patients less personal (38%) and caused them to be more candid in their conversations with patients (43%)**. Interestingly, perceptions differ greatly between hospital administrators and physicians and nurses on whether physicians have become more likely to admit errors and apologize. While half (51%) of all hospital administrators think that physicians have become more likely to admit errors and apologize, only one-fourth of nurses and physicians themselves think this is true. *[See Tables 20-23]*

One area where there is clear agreement is the influence of the fear of litigation on administrative issues. Well over three-fourths of all physicians and nurses (84% and 81%, respectively) report that they **spend more time on paper work**, such as medical record documentation, because of malpractice concerns than they would based solely on the patient's clinical needs. Additionally, **nearly all physicians (94%) believe that written descriptions of cases are very often or sometimes influenced by the fear of litigation**. *[See Tables 24-25]*

REV_00339708

Physicians, nurses and hospital administrators were somewhat divided on whether or not their interpretation of the November 1999 Institute of Medicine reports which suggested that between 44,000 and 98,000 patients die annually in the United States as a result of preventable hospital errors however they generally disagreed with this finding. Their views on malpractice claims were more common. **The clear majority of physicians, nurses and hospital administrators all feel that malpractice claims occur mainly from adverse results rather than actual error.** Physicians see the patient/physician relationship as the most important factors in determining whether or not an injured patient brings a lawsuit or not. Quality of communications as well as greed and the patient's financial status are also noted as important factors by physicians, nurses and hospital administrators. *[See Tables 28-30]*

That many medical professionals behavior is clearly influenced by the fear of litigation can perhaps be explained by the finding that **the overwhelming majority of physicians (83%) and hospital administrators (72%) do not feel that physicians can trust the current system of justice to achieve a reasonable result if sued**. When coupled with the previously noted finding that most feel that malpractice claims occur mainly from adverse results rather than actual error this sense of distrust in the current system is underscored. It is not surprising then, that physicians nearly unanimously, as well as at least three-fourths of nurses and hospital administrators would **instead favor switching to a medical court presided over by independent medical professionals and other experts that would have authority to review and decide injury cases**.

Suggestions by physicians and hospital administrators for improving the malpractice and patient safety situation include a number of legal reforms such as caps on judgments/ liability, general tort reform, as well as improved communication with patients. Nurses were more likely to look to improved patient communication and staff education improvements for possible improvement. **While changes in levels of career satisfaction have caused roughly half of physicians, nurses, and hospital administrators to consider leaving medicine, changes made by HMOs as well as those brought about by the threat of malpractice liability have had nearly as great an impact upon physicians**. *[See Tables 26, 27, & 31-33]*

In summary, it is clear that the practice of medicine and the delivery of medical care are significantly influenced and shaped by fear of malpractice claims and perceived unreliability of the current system of justice. With adverse consequences ranging from cost implications to quality of care the impact of the fear of litigation cannot be ignored and is an area that should be included in any efforts to improve medicine in America today and restore health to health care.

REV_00339709

REV_00339710

DETAILED ANALYSIS OF RESULTS

REV_00339711

Table 1

Quality of Medical Care Over Past Five Years

Although feelings are mixed both within and across sample groups, half of all physicians feel that the ability to provide quality medical care to patients has gotten worse over the past five years. In contrast, the plurality of nurses and hospital administrators feel that things have improved.

Q205 Setting aside improvements in technology or medical knowledge, do you think the ability of physicians and nurses to provide quality medical care to patients has improved, has gotten worse or is it about the same as it was five years ago?

Base: All respondents

	Physicians	Nurses	Hospital Administrators
	%	%	%
Improved	31	44	55
Worse	51	28	24
About the same	17	28	19

REV_00339712

Table 2

Impact on Providing Quality Patient Care

While physicians, nurses and hospital administrators generally agree on the impact of various influences on their ability to provide quality care, physicians are more likely to feel that managed care plans have hurt their ability to provide quality care. Nurses are more likely to feel that patient advocacy groups have made a positive impact on their ability to provide quality care and are less likely to have personally felt a negative impact because of concerns about malpractice litigation.

Q211 In recent years, has each of the following helped, hurt or not made a difference in your ability to provide quality patient care?

Base: All respondents

	Physicians			Nurses			Hospital Administrators		
	Hurt	Helped	No Difference	Hurt	Helped	No Difference	Hurt	Helped	No Difference
	%	%	%	%	%	%	%	%	%
Managed care plans	87	5	8	62	14	24	66	9	21
Patient advocacy groups	12	33	54	6	56	33	9	43	44
The Internet	6	71	23	5	58	33	1	80	19
Concern about malpractice litigation	76	4	21	41	6	51	63	6	30

REV_00339713

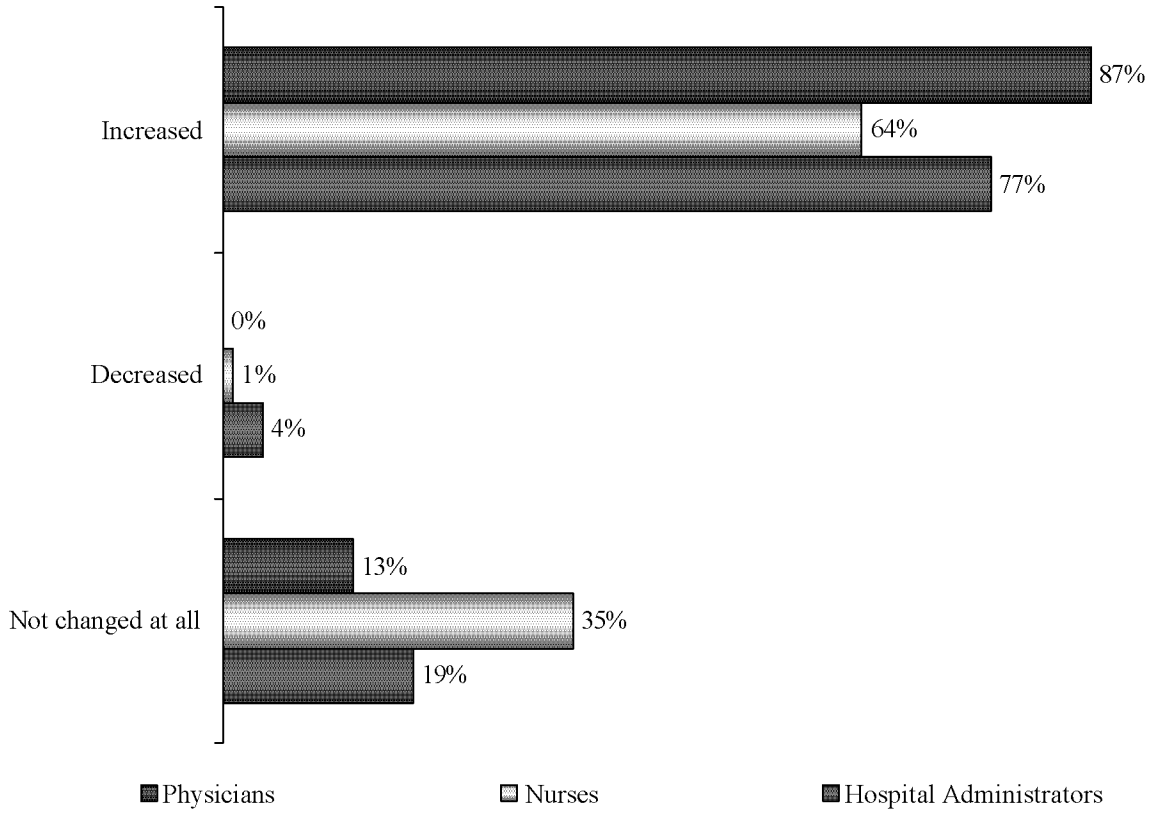
Table 3

Awareness of Malpractice Liability

Experience clearly has increased the awareness and concern among all respondents about the risks of malpractice liability. Perhaps not surprisingly, nurses are less likely to report an increase with one-third saying their views haven't changed since the beginning of their career.

Q225 Since the beginning of your career, would you say your concern or awareness about the risks of malpractice liability has . . .?

Base: All respondents



REV_00339714

Table 4

Avoided Specialty For Fear of Legal Exposure?

While the majority of physicians have not shied away from an interest in a specialty due to concerns about higher legal exposure, a significant minority of nearly one in three have avoided an area due to liability concerns.

Q235 Have you ever been interested in a certain specialty but shied away from it because you thought you'd have higher legal exposure?

Base: All physicians

Physicians Only

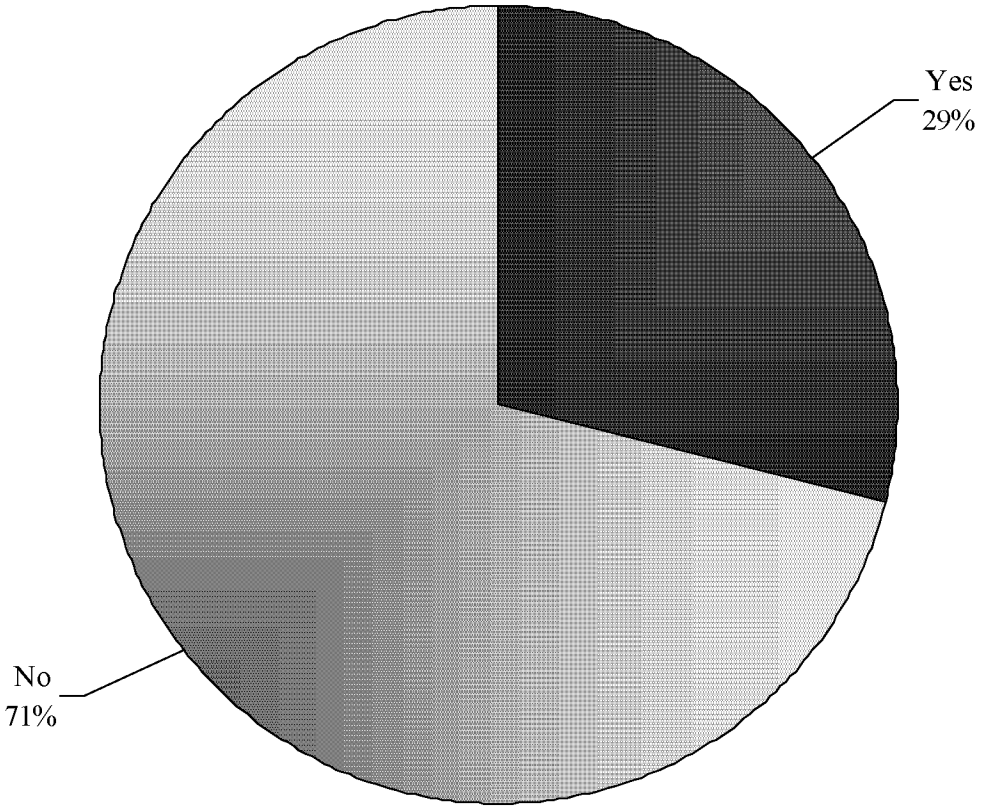


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Table 5

Willingness to Assist When Off-Duty

Liability concerns impact behavior outside of the hospital or office environment as just over half of all physicians know of those who hesitate or are reluctant to assist an injured person when off-duty and one-third say they know of an instance where a physician did not volunteer to help because of the fear of litigation.

Q241 Do you have personal knowledge of . . .?

Base: All physicians

Physicians Only
% "Yes"

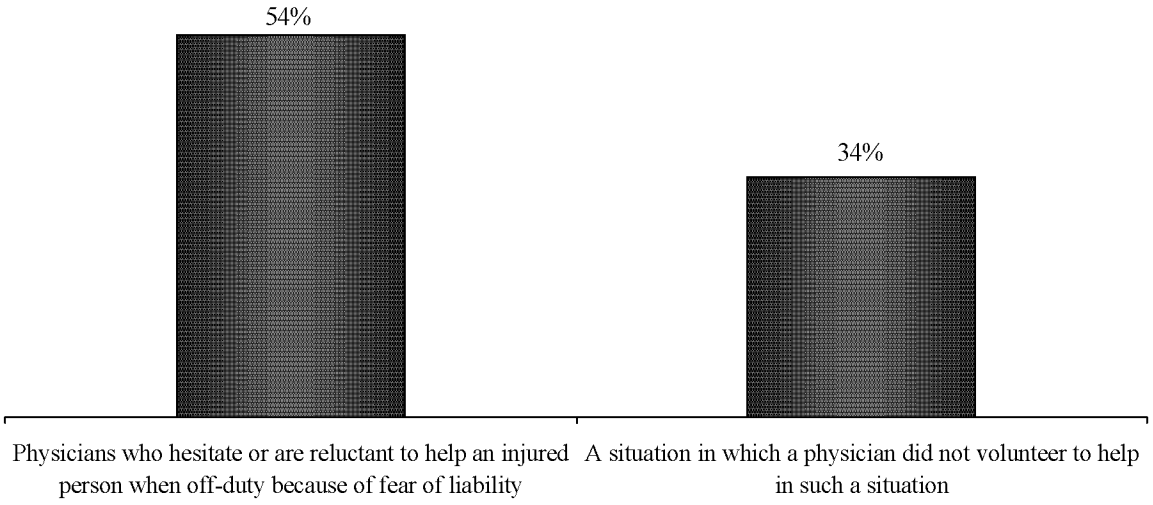

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Table 6

Impact of Liability Concerns on Tests and Procedures

Physicians and hospital administrators strongly agree that the fear of medical malpractice causes physicians to act much differently than they would based solely on their professional medical judgment. Nurses generally share this view, but are less strong in their agreement.

Q306 Based on your experience, have you noticed the fear of malpractice liability causing physicians to . . .?

Base: All respondents

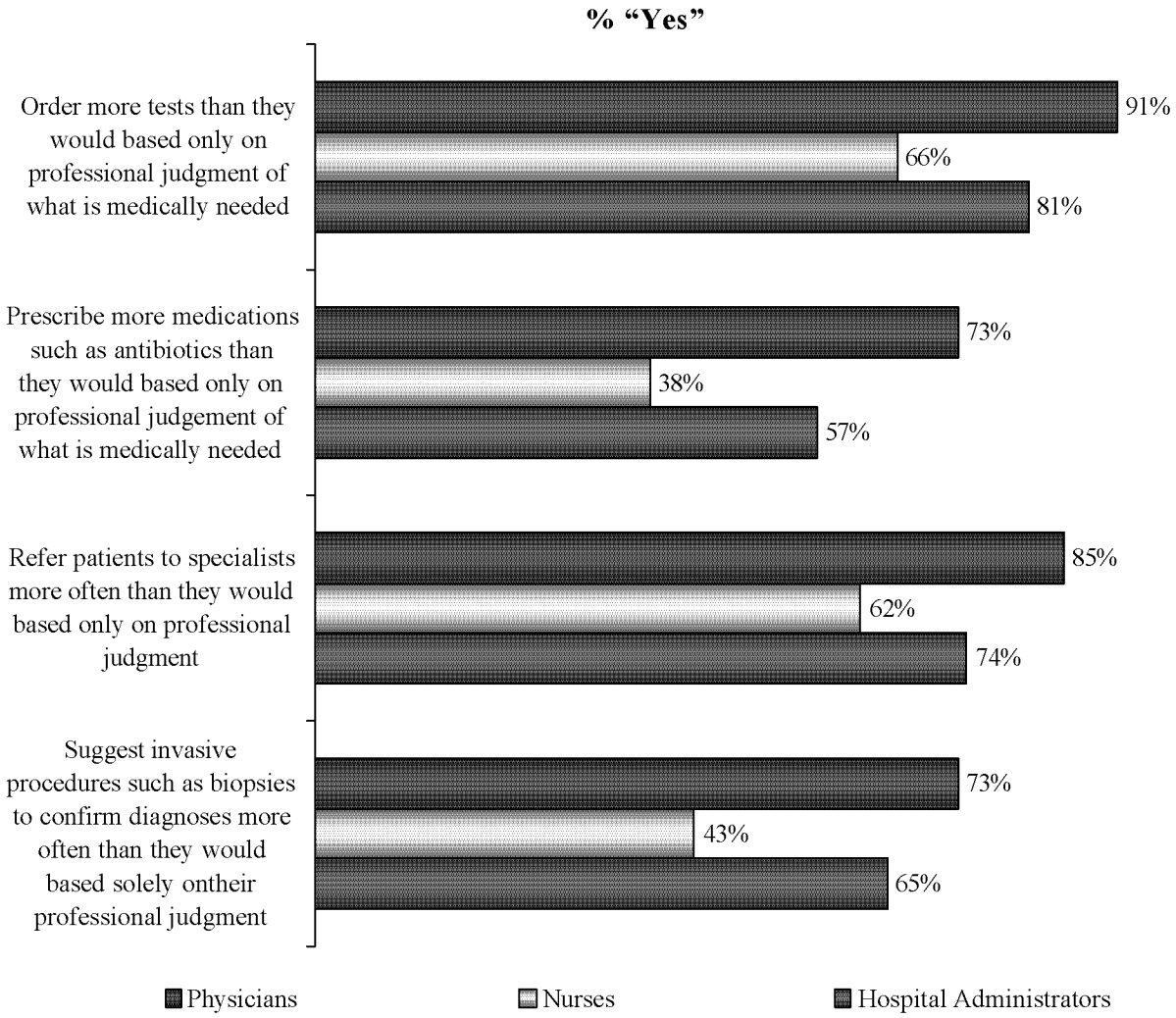

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Table 7

Impact of Liability Concerns on Physicians Personal Behavior

When talking about their own behavior, physicians report that they personally often do more than they feel is medically needed because of concerns about malpractice liability. Compared with their observations of physicians in general, physicians were somewhat less likely to report that they themselves had their behavior influenced in this way – particularly when it came to prescribing more medications and ordering invasive procedures.

Q306 Based on your experience, have you noticed the fear of malpractice liability causing physicians to . . .?
Base: All respondents

Q311 Do concerns about malpractice liability ever cause you to . . . .?
Base: All physicians

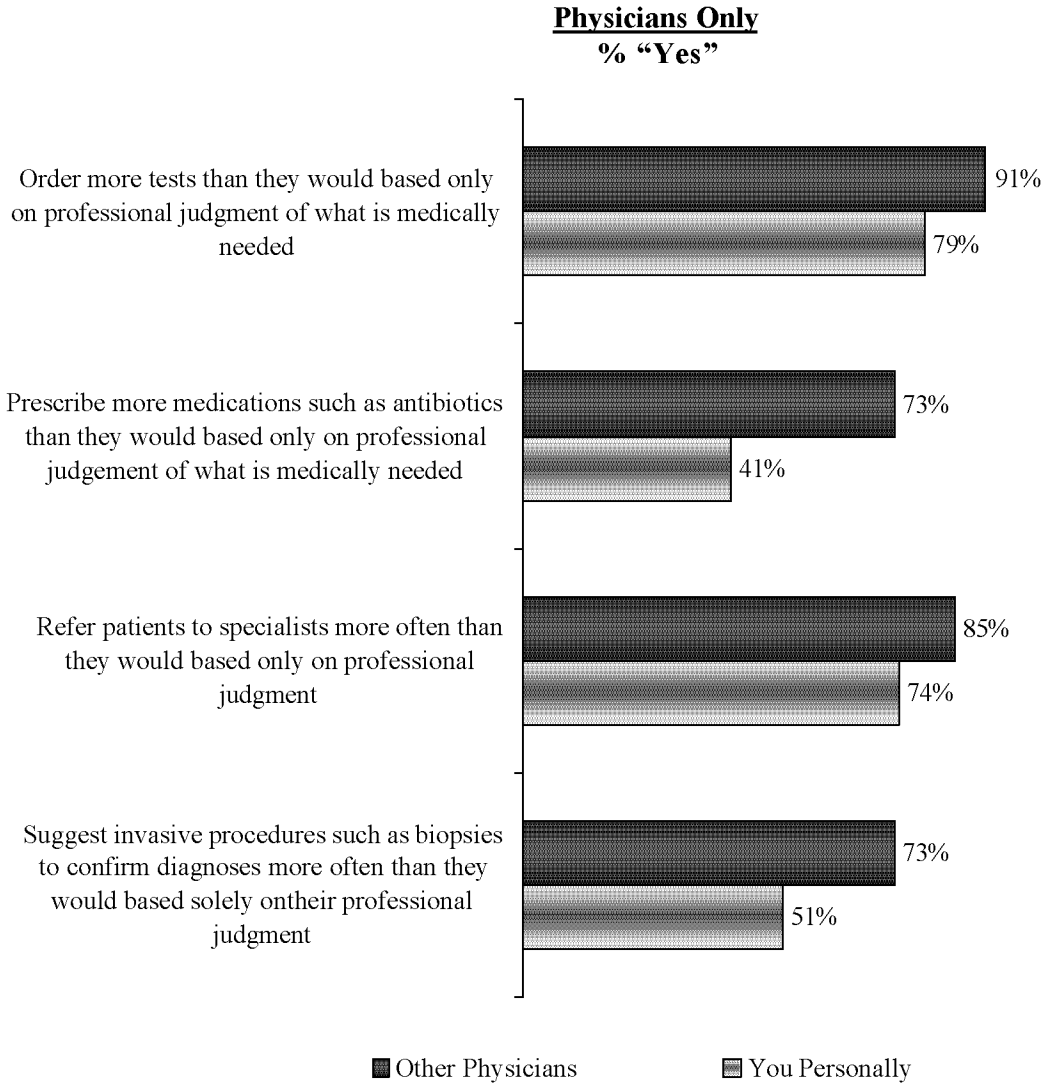

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Table 8

Impact on Health Care Costs

Given the high rate at which physicians, nurses and hospital administrators report that extra tests, referrals and procedures are begin done, it is not surprising that they are viewed as having a significant impact on health care costs.

Q315 Do you think such extra tests, referrals or procedures contribute in a significant way to health care costs?

Base: All respondents

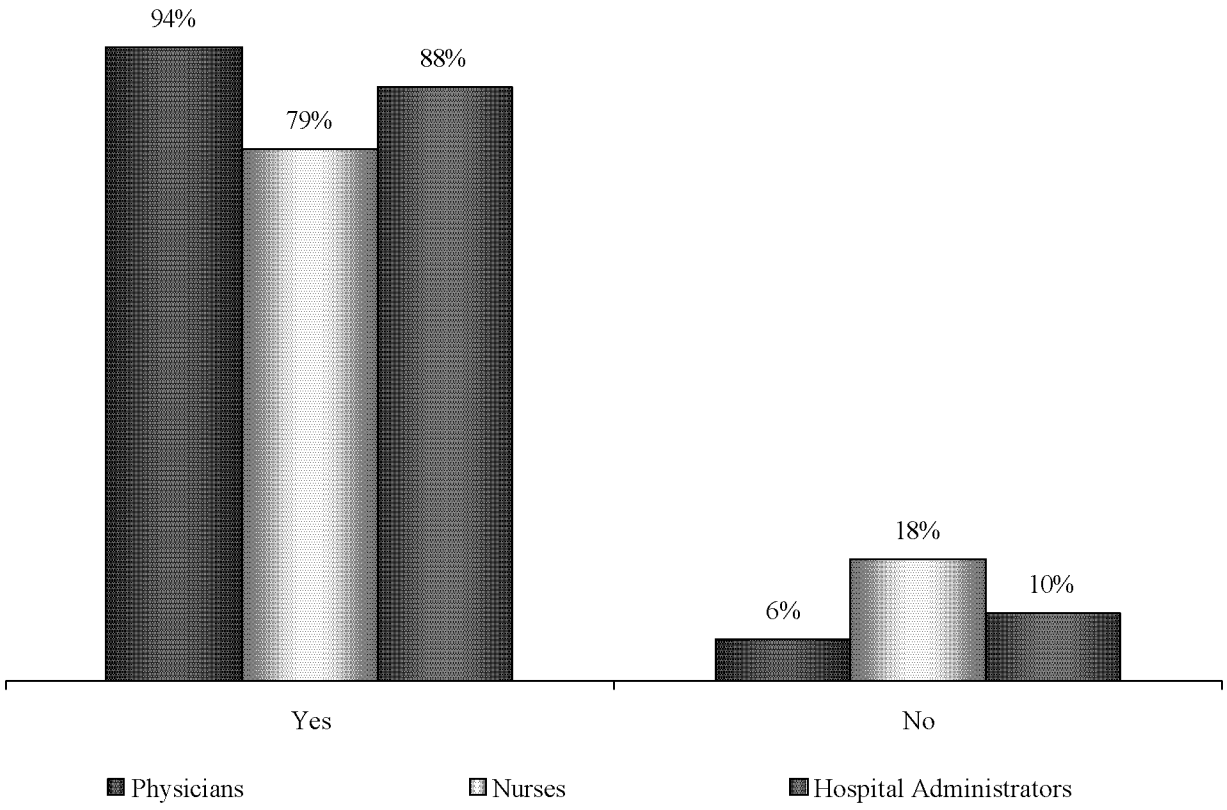

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Table 9

Impact of Liability Concerns on End of Life Issues

Liability concerns also impact decisions made by physicians at the end of a patient's life. Roughly half of all physicians and nearly as many nurses and hospital administrators report that they are aware of physicians resorting to aggressive treatments, being reluctant to make humane choices, and even going against a patient's expressed wishes due to liability concerns.

Q321 Based on your experience, have you noticed . . ?

Base: All respondents

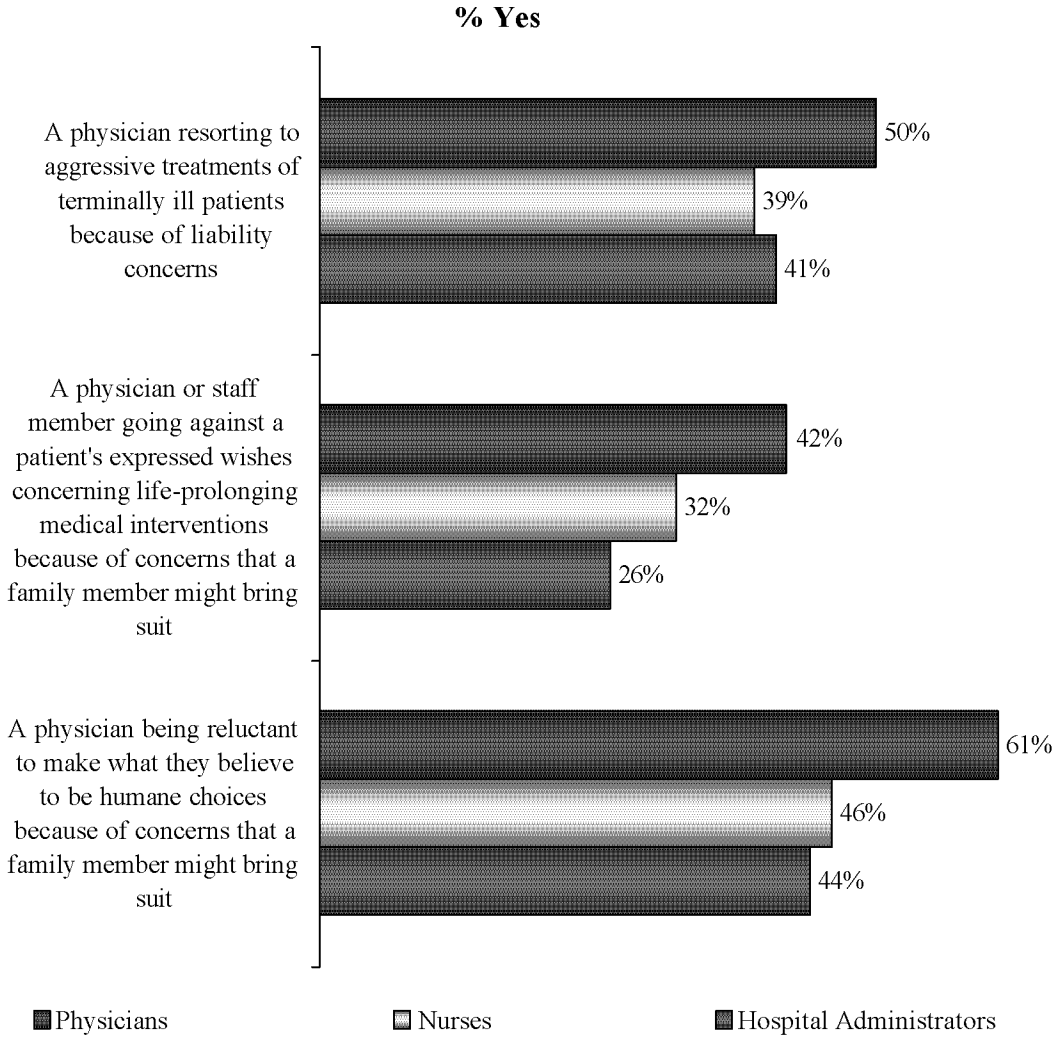

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Table 10

Excessive Care Provided Due to Fear of Medical Liability

In summary, physicians clearly feel that unnecessary or excessive care is at least sometimes provided due to malpractice concerns. Hospital administrators agree with physicians while thinking it is slightly less of an issue. Nurses however, view this as occurring more rarely.

Q325 Based on your experience, how often do you think unnecessary or excessive care is provided because of the fear of medical liability?

Base: All respondents

	Physicians	Nurses	Hospital Administrators
Base:	300	100	100
	%	%	%
Very Often/Sometimes (Net)	94	66	84
Very often	38	18	20
Sometimes	56	48	64
Rarely/Never (Net)	6	32	15
Rarely	5	30	13
Never	*	2	2

REV_00339721

Table 11

Nurses Views on Impact of Liability Protection Rules or Protocols

Although not a major obstacle for most nurses, nearly half of all nurses feel that rules or protocol established for liability protection prohibit or discourage them at least sometimes from doing what they feel is right for the patient.

Q330 How often do you feel prohibited or discouraged from doing what you think is right for the patient because of rules or protocols set up for liability protection – would you say very often, sometimes, rarely or never?

Base: All nurses

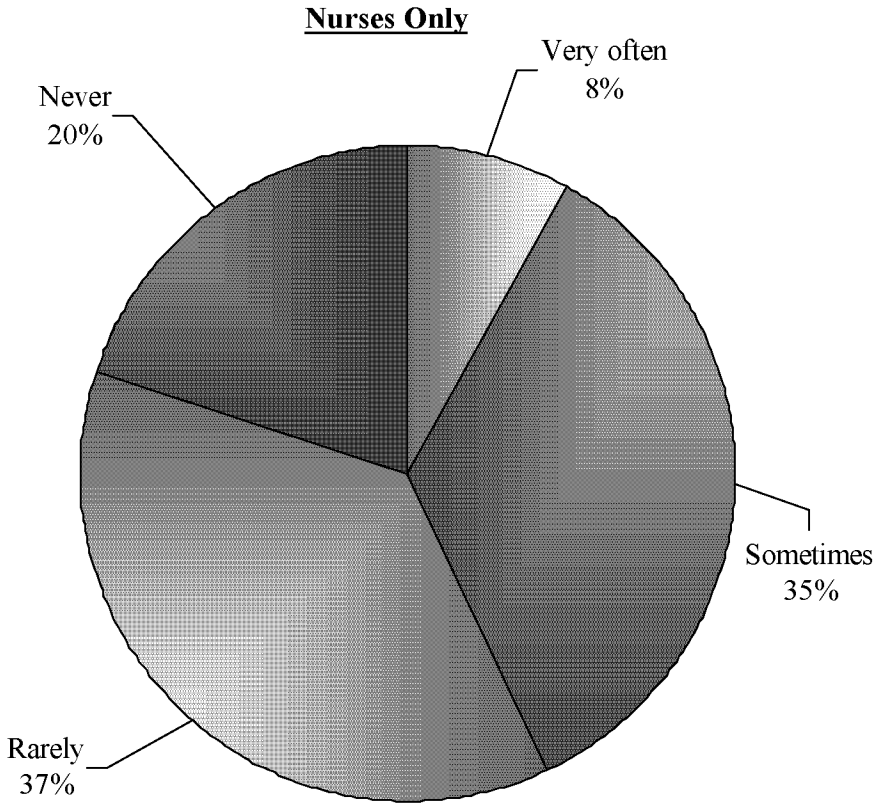

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Table 12

Hospital Administrators Views on Creation of Liability Protection Rules or Protocols

While hospital administrators feel that established rules and protocol have improved or enhanced patient safety, they also think that unnecessary rules of protocol are often created because of liability concerns.

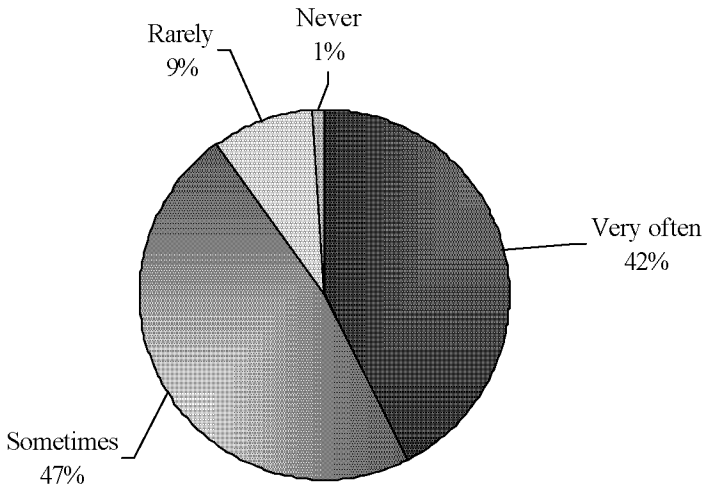
Q335 In establishing procedures, to what extent do you think unnecessary rules of protocol are created out of a concern about liability protection – would you say very often, sometimes, rarely or never?

Q337 To what extent do you think that established rules or protocol have improved or enhanced patient safety - would you say a lot, a little, or not at all?

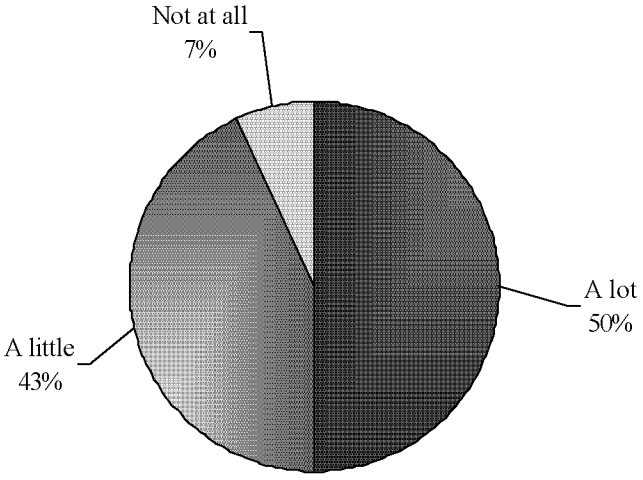
Base: All hospital administrators

Hospital Administrators Only

Creation of Unnecessary



Impact on Patient



REV_00339723

Table 13

Hospital Environment for Reporting Medical Errors

While nearly all nurses and hospital administrators feel their hospitals encourage the reporting of medical errors, physicians are somewhat less likely to feel this way with roughly one-third reporting an environment that neither encourages nor discourages error reporting.

Q220 On the whole, in your hospital, or the hospital to which the majority of our patients are admitted, are staff encouraged to or discouraged from reporting medical errors, including dispensing incorrect medications or medication does, surgical mistakes and human error in interpreting results of diagnostic tests?

Base: All respondents

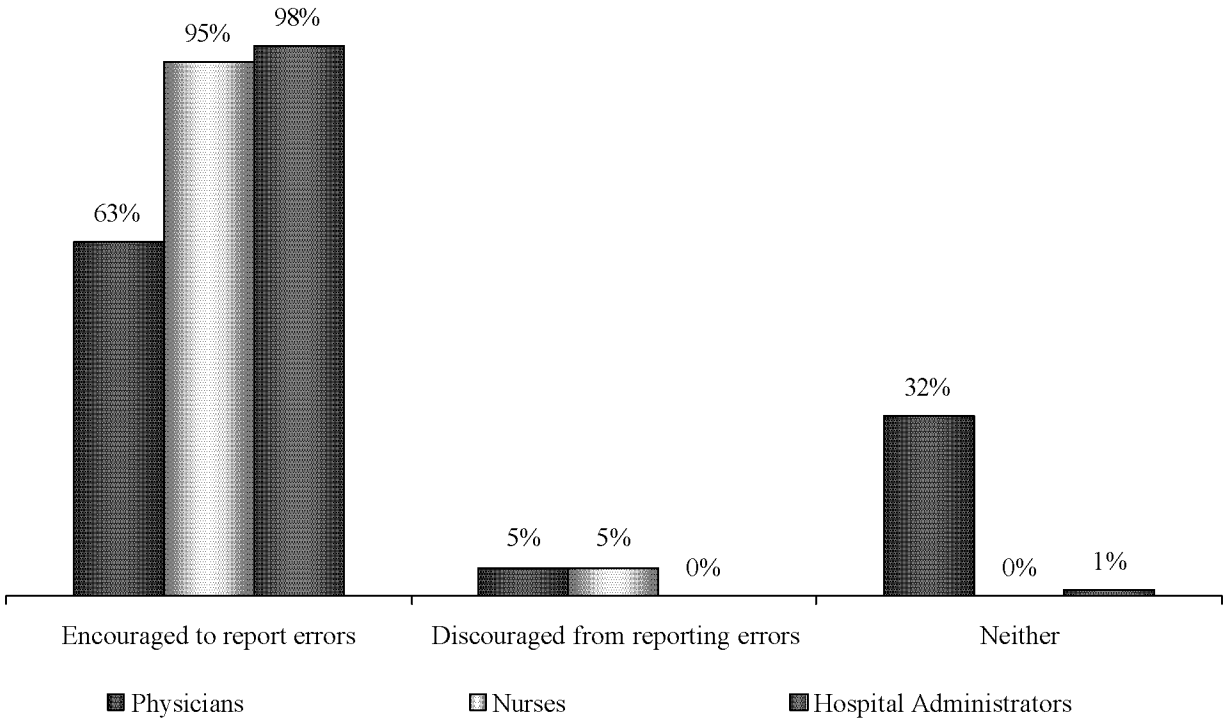


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Table 14

Discussing Adverse Events With Colleagues

Nurses and hospital administrators are somewhat more likely than physicians to report that their colleagues are comfortable discussing adverse events with them.

Q405 How comfortable do you think your colleagues are discussing adverse events or uncertainty about proper treatment with you?

Base: All respondents

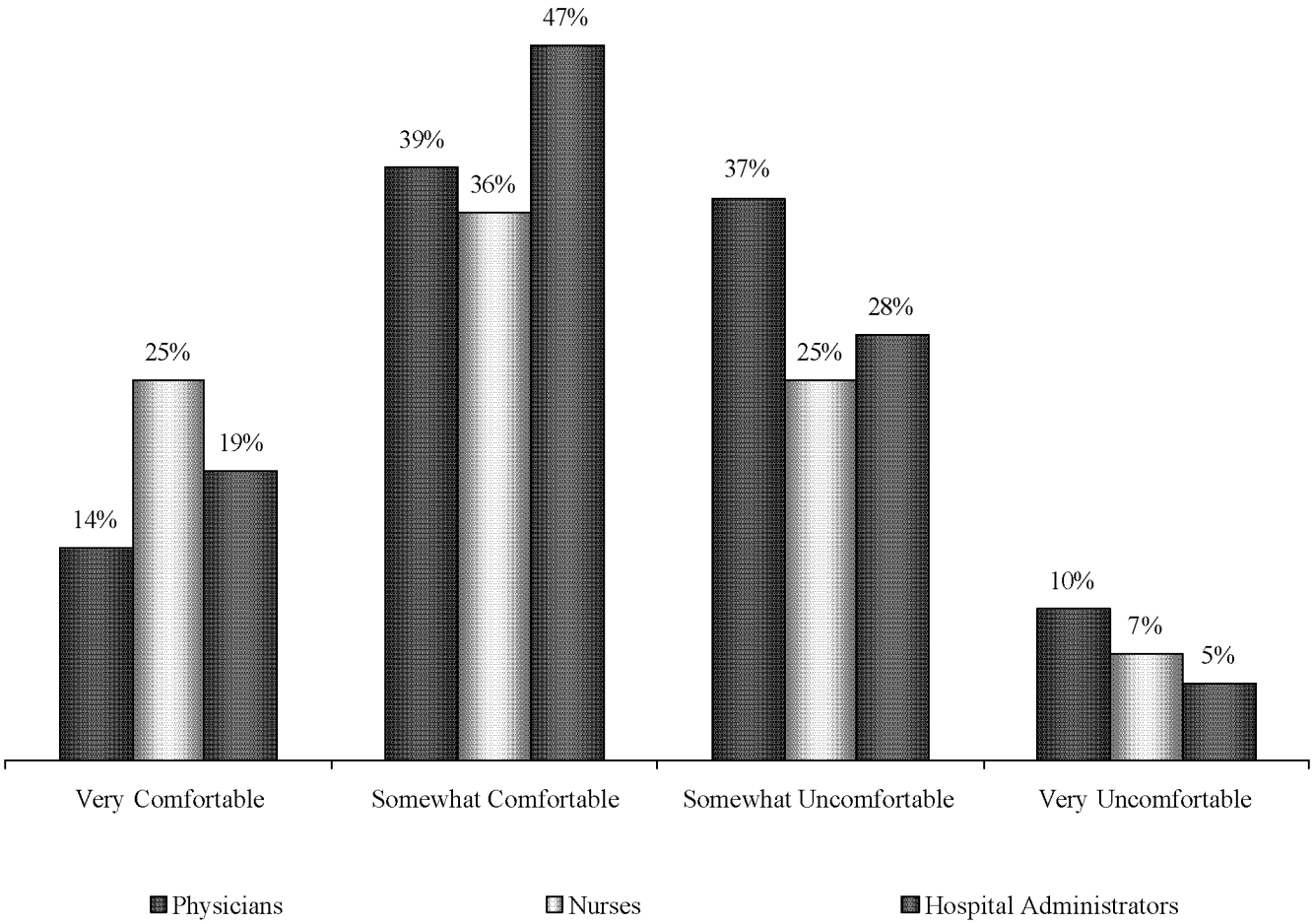

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Table 15

Discussing Medical Errors With Colleagues

While the majority of all groups feel that colleagues are uncomfortable discussing medical errors, physicians and nurses are even more likely to report feeling this way.

Q410 How comfortable do you think your colleagues are discussing medical errors with you?

Base: All respondents

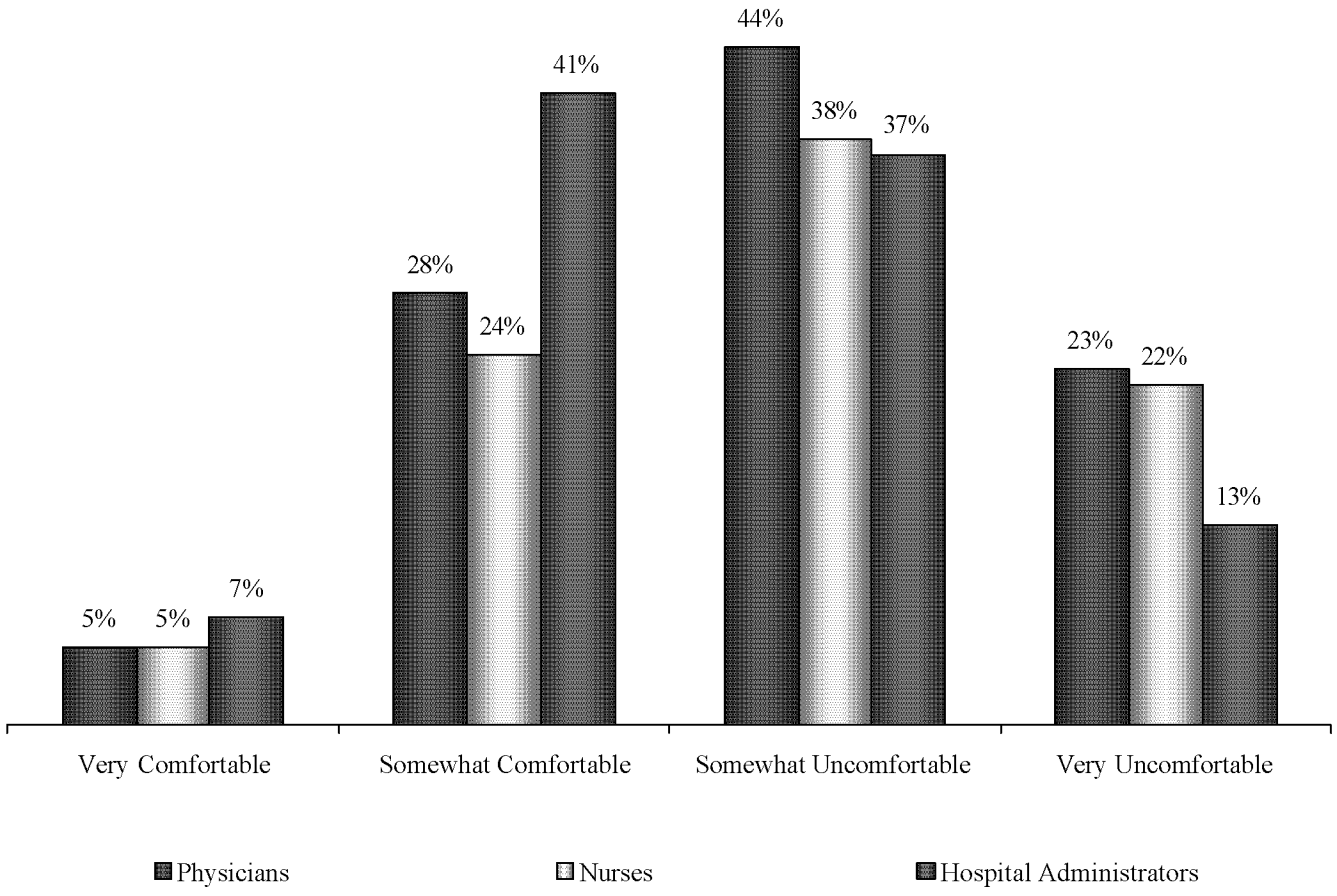

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Table 16

Impact of Discussing Medical Errors in Avoiding Similar Mistakes

Despite the previously noted finding that many are uncomfortable discussing adverse events and errors, physicians and nurses both report that such discussions are very often or sometimes helpful in avoiding making similar mistakes in actual medical cases.

Q415 How often does a frank discussion of an adverse event or error helped you or a colleague avoid making a similar mistake in an actual medical case?

Base: Physicians and Nurses

	Physicians	Nurses
Base:	300	100
	%	%
Very Often/Sometimes (Net)	73	69
Very often	12	18
Sometimes	61	51
Rarely/Never (Net)	27	30
Rarely	24	25
Never	3	5

REV_00339727

TABLE OF CONTENTS

INTRODUCTION **6**

METHODOLOGICAL OVERVIEW 6

NOTES ON READING TABLES 6

PROJECT RESPONSIBILITY AND ACKNOWLEDGEMENTS 7

PUBLIC RELEASE OF SURVEY FINDINGS 7

EXECUTIVE SUMMARY **8**

DETAILED ANALYSIS OF RESULTS **13**

APPENDIX A: METHODOLOGY **50**

METHODOLOGY **51**

AN OVERVIEW 51

HARRIS POLL ONLINE OVERVIEW 51

ONLINE INTERVIEWING PROCEDURES 51

EDITING AND CLEANING THE DATA 52

SIGNIFICANCE TESTING 53

APPENDIX B: DATASHEETED QUESTIONNAIRE **55**

Table 17

Impact on Discussions About Medical Errors

Among physicians and hospital administrators, fear of liability is the leading factor that discourages open discussions about how to reduce medical errors. While fear of liability is also significant for nurses, not wanting to upset or criticize a colleague is seen as slightly more important in discouraging these discussions.

Q421 Generally speaking, how much do you think that each of the following discourages medical professionals from openly discussing and thinking of ways to reduce medical errors?

Base: All respondents

	Physicians			Nurses			Hospital Administrators		
	A Lot	A Little	Not At All	A Lot	A Little	Not At All	A Lot	A Little	Not At All
	%	%	%	%	%	%	%	%	%
Fear of liability	59	35	6	22	52	25	25	57	17
Not wanting to upset or criticize a colleague	34	60	5	24	57	17	23	65	10
The environment in your hospital	16	49	36	14	43	43	3	46	51

REV_00339728

Table 18

Impact of Fear of Liability on Disclosing Quality Deficiencies

Unlike hospital administrators and nurses , three-fourths of physicians see fear of liability as at least sometimes leading hospitals to avoid disclosing quality deficiencies.

Q425 How often do you think that fear of liability leads hospitals to avoiding disclosing quality deficiencies?

Base: All respondents

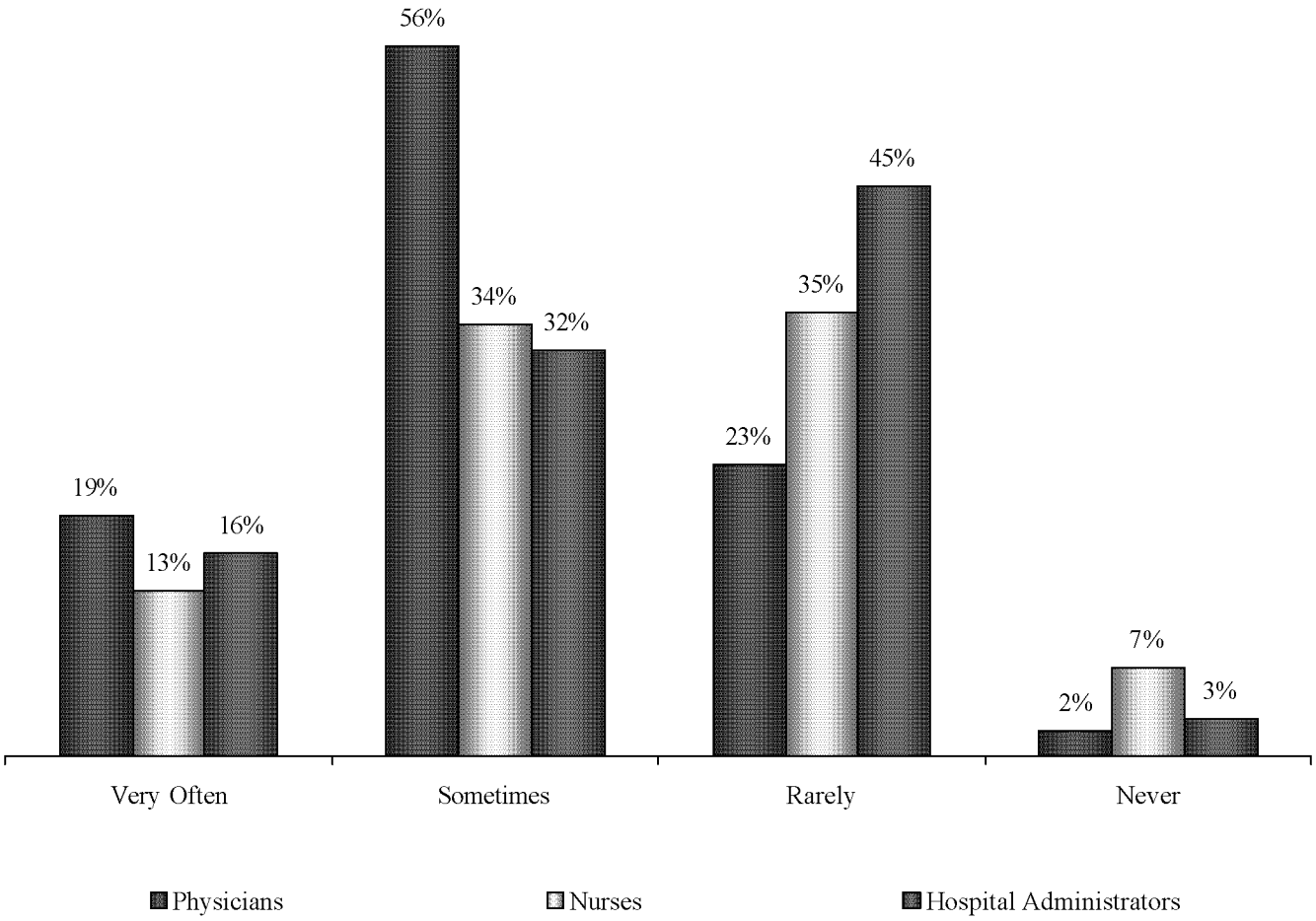

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Table 19

Impact of Fear of Liability on Sharing Patient Inquiry Results

Physicians again have a stronger view on the significance of liability concerns on impacting hospital behavior. More than half feel that liability concerns are the primary reason why hospitals do not share the results of inquiries into patient injury cases. Nurses and hospital administrators generally agree but are more likely to feel it is a minor reason.

Q430 How significant of a factor do you think liability concerns are in hospitals not sharing the results of inquiries into patient injury cases?

Base: All respondents

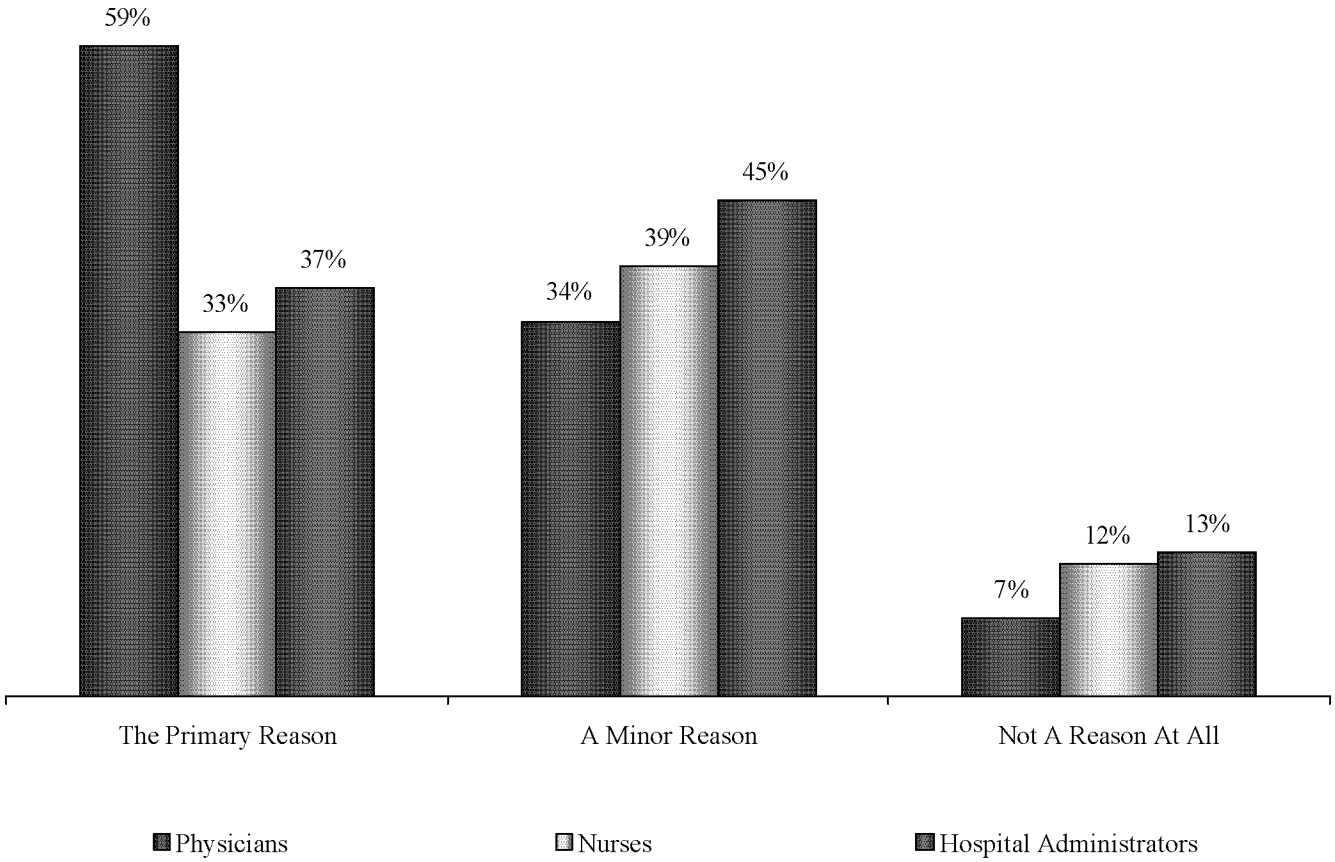

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Table 20

Impact on Relationship With Patients

Nurses overwhelmingly report that malpractice concerns have not impacted their relationships with patients. Physicians however, display a more mixed response. Although many report no impact on patient relations, over one-third say that malpractice concerns have made their relationships less personal. One in six feel their relationships with patients have become more personal as a result of these concerns.

Q505 Would you say that concerns about malpractice have made your relationship with your patients . . .?

Base: Physicians and Nurses

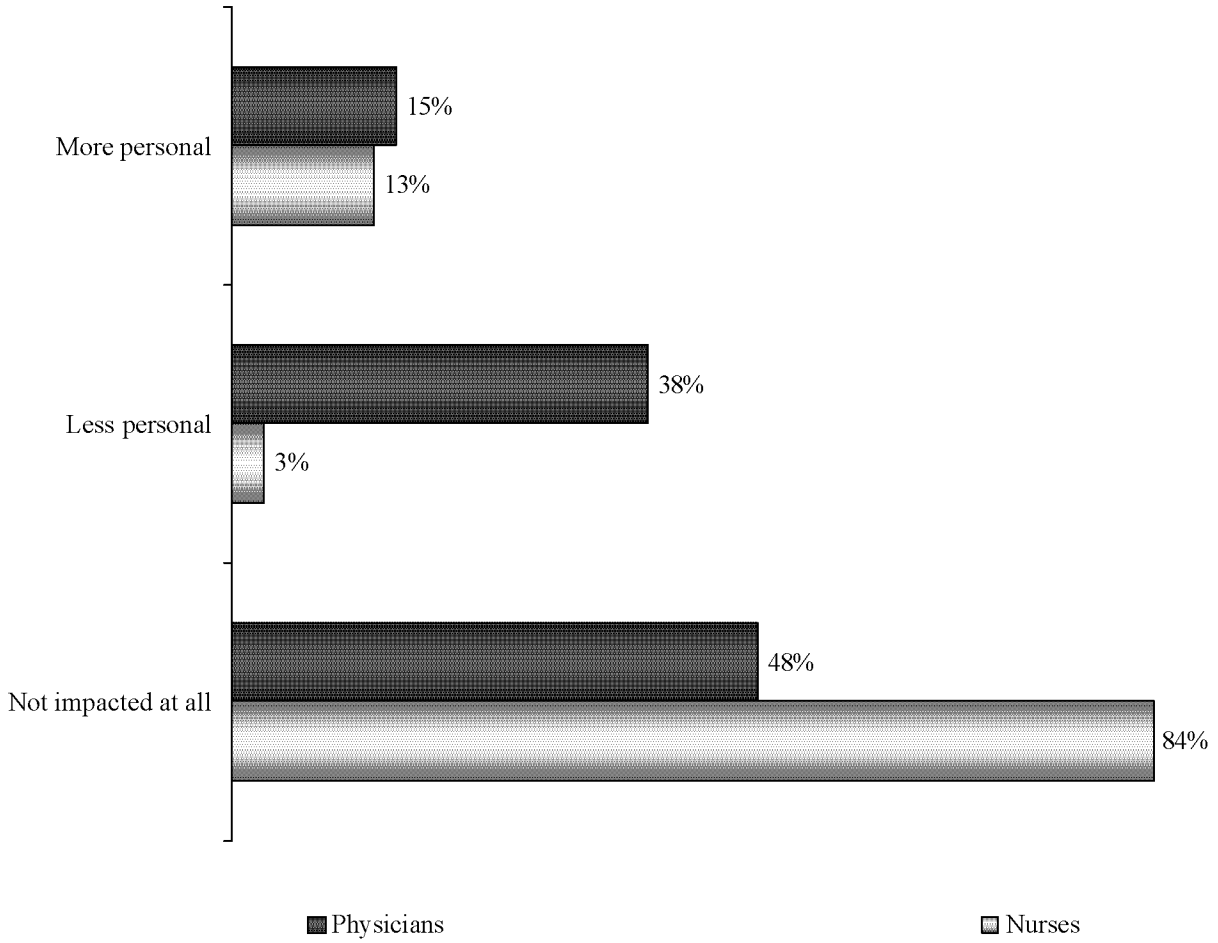

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Table 21

Impact on Discussions With Patients

Once again, most nurses don't feel their discussions with patients have been impacted at all by malpractice concerns. Nearly half of all physicians say they are more candid in their discussions with patients because of malpractice worries. Only one in six physicians feel that malpractice concerns have caused them to be less candid with patients.

Q510 Would you say that concerns about malpractice have caused you to be . . .?

Base: Physicians and Nurses

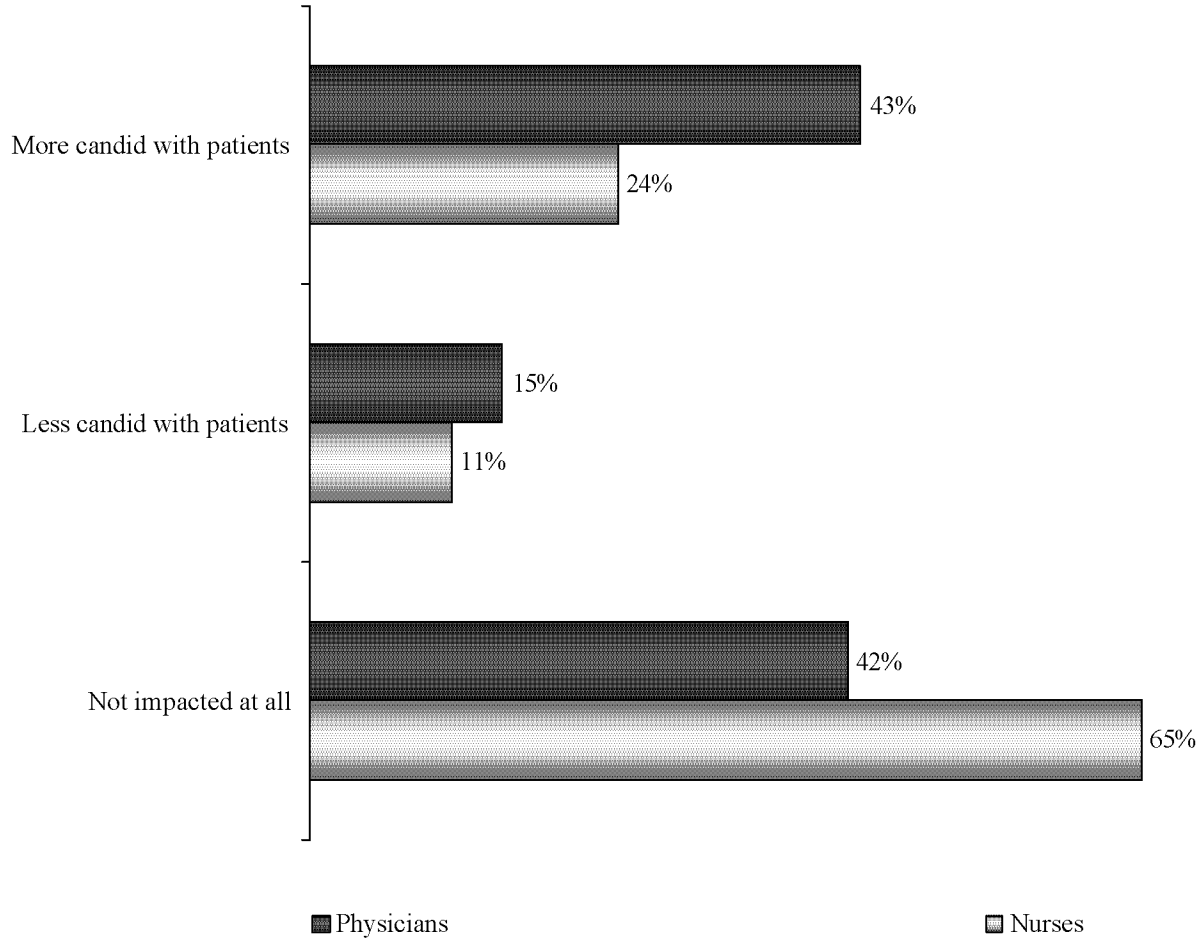

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Table 22

Use of Fear of Litigation to Avoid Difficult Discussions

Most physicians themselves think that fear of litigation is rarely or never used as an excuse or way to avoid difficult discussions of errors with patients. Hospital administrators and nurses are more likely to think that physicians do this.

Q515 Some people have argued that physicians may use the fear of litigation as an excuse or way to avoid difficult discussions of errors with patients. How often do you think physicians do this?

Base: All respondents

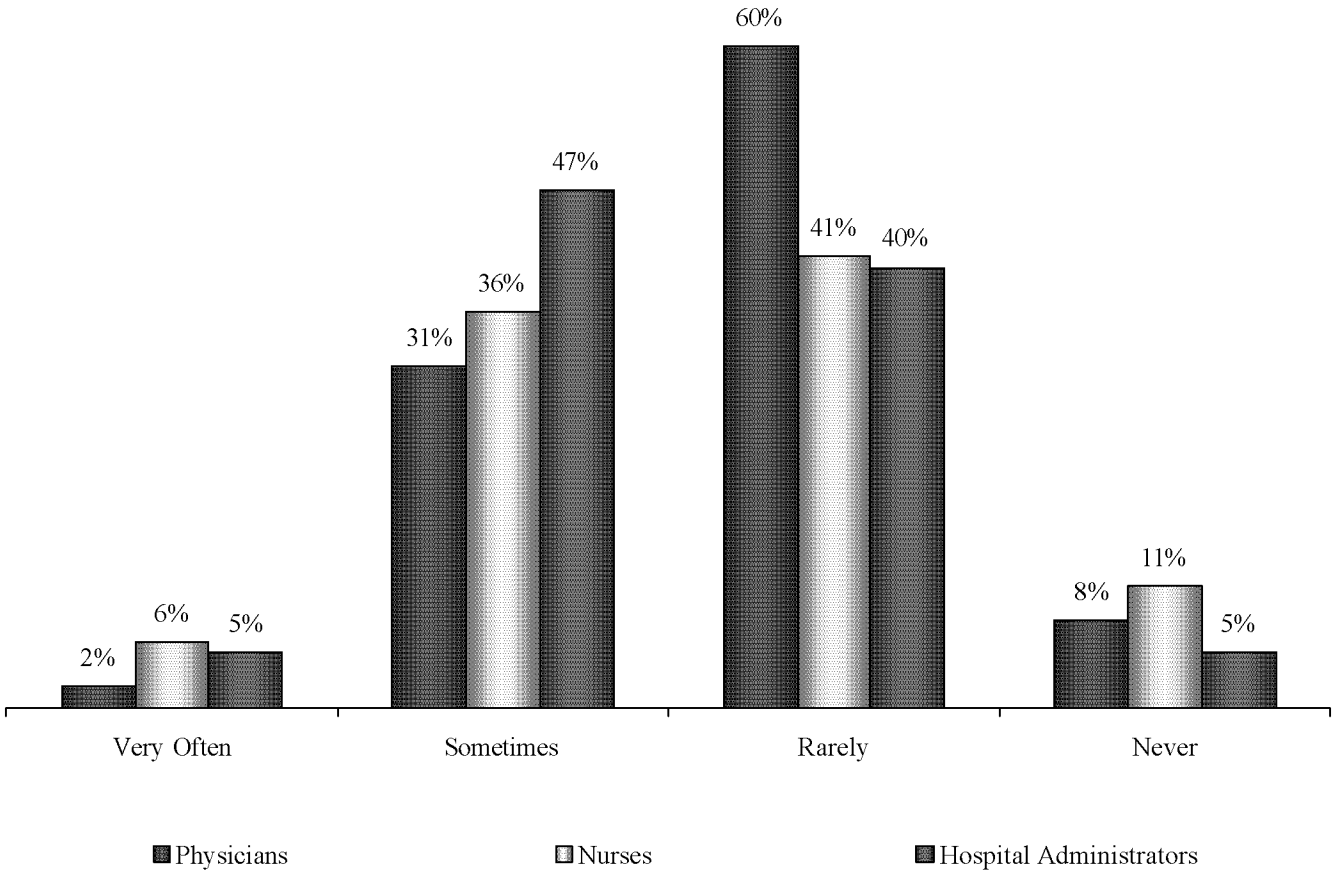

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Table 23

Physicians Admitting Errors and Apologizing to Patients

Views among the three groups differ greatly when it comes to physicians admitting errors and apologizing. Hospital administrators think that this has become more likely to occur. Physicians feel that since they have been practicing it has become less likely or not changed at all. Most nurses have not seen any change in this at all during the years that they have been practicing.

Q520 In the years that you have been practicing, do you think that physicians have become more likely to admit errors and apologize to patients, less likely, or hasn't this changed at all?

Base: All respondents

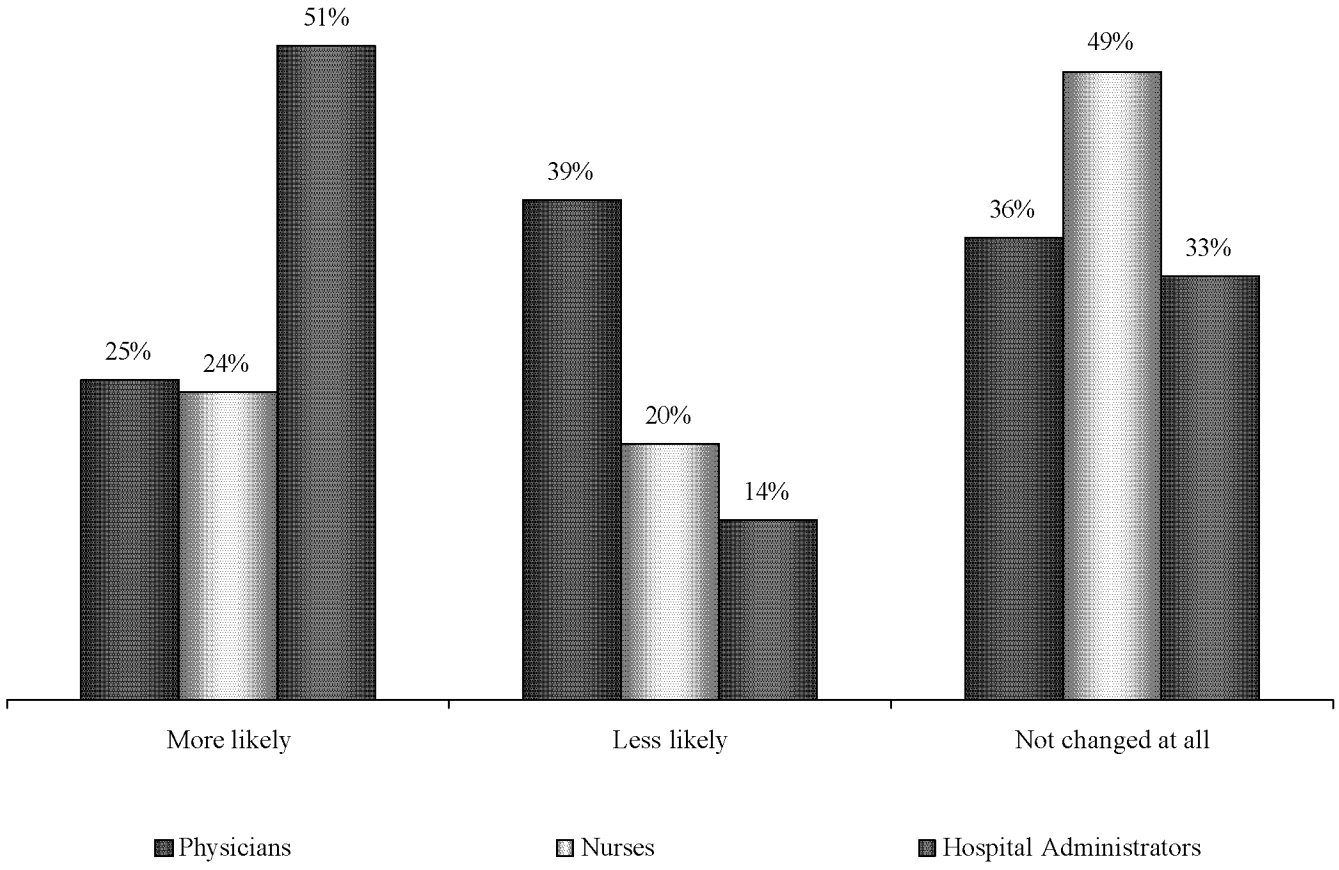

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Table 24

Time Spent on Paperwork Due to Malpractice Concerns

Both physicians and nurses are nearly unanimous that malpractice concerns cause them to spend more time on paper work than they otherwise would.

Q605 Would you say that you spend more time on paper work, such as medical record documentation, because of malpractice concerns than you would based solely on the patient's clinical needs?

Base: All respondents

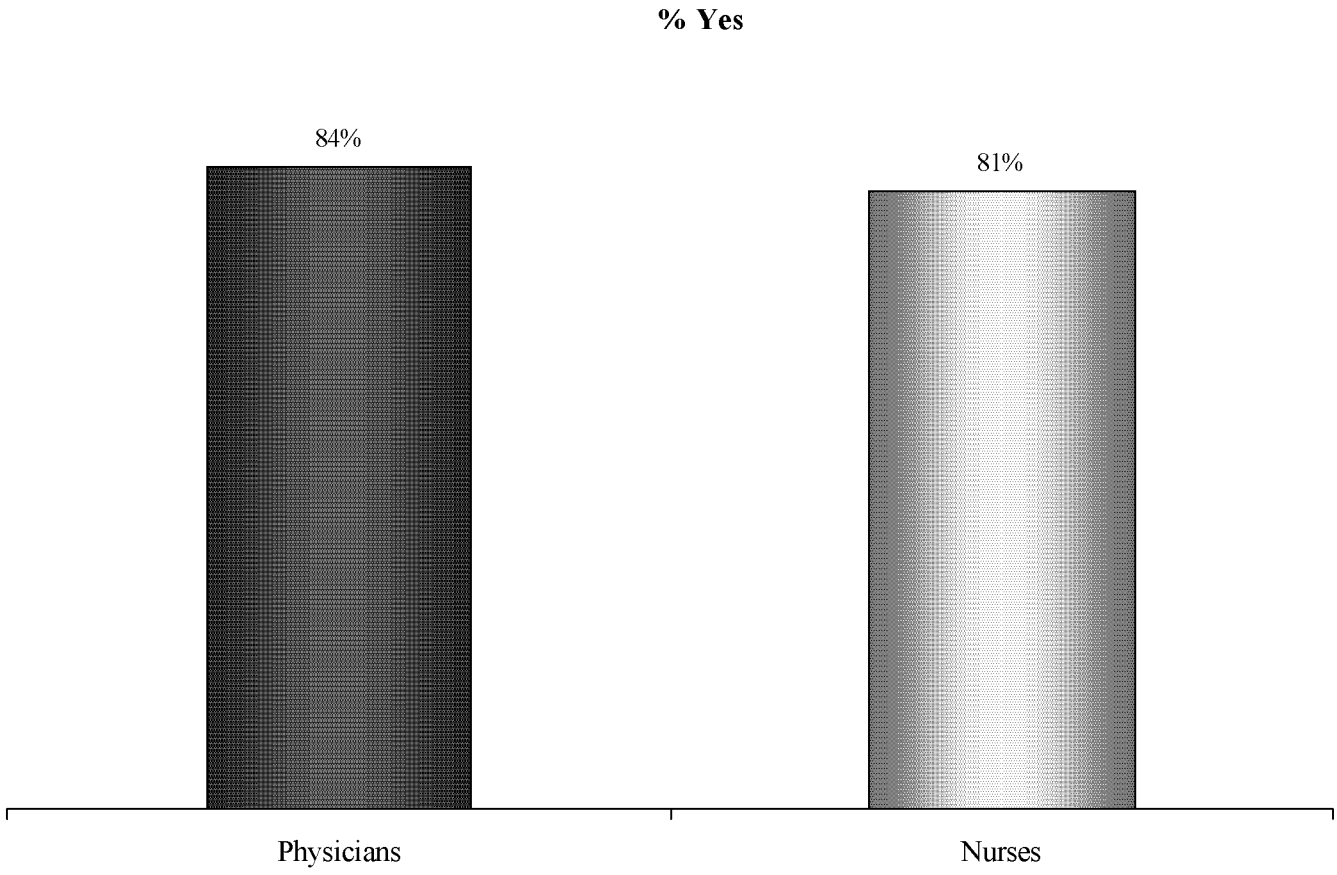

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Table 25

Case Documentation Influenced by Fear of Litigation?

Fear of litigation not only impacts the amount of paper work, but also content. Nearly all physicians report that written descriptions of cases are influenced by malpractice concerns. Nurses and hospital administrators also agree with this perception.

Q610 How often do you think physicians' written description of cases are influenced by fear of litigation?

Base: All respondents

	Physicians	Nurses	Hospital Administrators
Base:	300	100	100
	%	%	%
Very Often/Sometimes (Net)	93	72	79
Very often	45	31	33
Sometimes	48	41	46
Rarely/Never (Net)	7	24	20
Rarely	7	21	19
Never	-	3	1

REV_00339736

Table 26

Trust the Justice System in the Event of Law Suit

Perhaps because they are somewhat shielded from litigation concerns, nurses are most likely to think that physicians can trust the current justice system. Physicians and hospital administrators on the other hand disagree that physicians can expect to achieve a reasonable result if sued.

Q705 If sued, do you agree or disagree that physicians can trust the current system of justice to achieve a reasonable result?

Base: All respondents

	Physicians	Nurses	Hospital Administrators
Base:	300	100	100
	%	%	%
Strongly/Somewhat Agree (Net)	17	48	28
Strongly agree	2	5	8
Somewhat agree	16	43	20
Somewhat/Strongly Disagree (Net)	83	45	72
Somewhat disagree	40	28	32
Strongly disagree	42	17	40

REV_00339737

INDEX OF TABLES

TABLE 1 14

QUALITY OF MEDICAL CARE OVER PAST FIVE YEARS 14

TABLE 2 IMPACT ON PROVIDING QUALITY PATIENT CARE 15

TABLE 3 AWARENESS OF MALPRACTICE LIABILITY 16

TABLE 4 AVOIDED SPECIALTY FOR FEAR OF LEGAL EXPOSURE? 17

TABLE 5 WILLINGNESS TO ASSIST WHEN OFF-DUTY 18

TABLE 6 IMPACT OF LIABILITY CONCERNS ON TESTS AND PROCEDURES 19

TABLE 7 IMPACT OF LIABILITY CONCERNS ON PHYSICIANS PERSONAL BEHAVIOR 20

TABLE 8 IMPACT ON HEALTH CARE COSTS 21

TABLE 9 IMPACT OF LIABILITY CONCERNS ON END OF LIFE ISSUES 22

TABLE 10 EXCESSIVE CARE PROVIDED DUE TO FEAR OF MEDICAL LIABILITY 23

TABLE 11 NURSES VIEWS ON IMPACT OF LIABILITY PROTECTION RULES OR PROTOCOLS 24

TABLE 12 HOSPITAL ADMINISTRATORS VIEWS ON CREATION OF LIABILITY PROTECTION RULES OR PROTOCOLS 25

TABLE 13 HOSPITAL ENVIRONMENT FOR REPORTING MEDICAL ERRORS 26

TABLE 14 DISCUSSING ADVERSE EVENTS WITH COLLEAGUES 27

TABLE 15 DISCUSSING MEDICAL ERRORS WITH COLLEAGUES 28

TABLE 16 IMPACT OF DISCUSSING MEDICAL ERRORS IN AVOIDING SIMILAR MISTAKES 29

TABLE 17 IMPACT ON DISCUSSIONS ABOUT MEDICAL ERRORS 30

TABLE 18 IMPACT OF FEAR OF LIABILITY ON DISCLOSING QUALITY DEFICIENCIES 31

TABLE 19 IMPACT OF FEAR OF LIABILITY ON SHARING PATIENT INQUIRY RESULTS 32

TABLE 20 IMPACT ON RELATIONSHIP WITH PATIENTS 33

TABLE 21 IMPACT ON DISCUSSIONS WITH PATIENTS 34

TABLE 22 USE OF FEAR OF LITIGATION TO AVOID DIFFICULT DISCUSSIONS 35

TABLE 23 PHYSICIANS ADMITTING ERRORS AND APOLOGIZING TO PATIENTS 36

TABLE 24 TIME SPENT ON PAPERWORK DUE TO MALPRACTICE CONCERNS 37

TABLE 25 CASE DOCUMENTATION INFLUENCED BY FEAR OF LITIGATION? 38

TABLE 26 TRUST THE JUSTICE SYSTEM IN THE EVENT OF LAW SUIT 39

REV_00339702

Table 27

Views on Change to Independent Medical Court System

Switching to a medical court presided over by independent medical professionals and other experts gets wide support by physicians nurses and hospital administrators. Physicians are particularly strong in their support of this idea.

Q710 Instead of the current lay court system, would you favor or oppose a medical court presided over by independent medical professionals and other experts that would have authority to review and decide injury cases?

Base: All respondents

	Physicians	Nurses	Hospital Administrators
Base:	300	100	100
	%	%	%
Strongly/Somewhat Favor (Net)	94	75	81
Strongly favor	49	24	40
Somewhat favor	45	51	41
Somewhat/Strongly Oppose (Net)	6	18	17
Somewhat oppose	5	11	7
Strongly oppose	1	7	10

REV_00339738

Table 28

Assessment of Institute of Medicine's 1999 Report on Medical Errors

Although opinion is clearly divided, most physicians, nurses and hospital administrators do not think the problem of medical errors in the United States is as large as the Institute of Medicine's 1999 report suggests.

Q215 In November 1999, the Institute of Medicine (IOM) released two reports dealing with the problem of medical errors in the U.S. saying that between 44,000 and 98,000 patients annually die as a result of preventable hospital errors. Do you agree or disagree that the problem of medical errors in the U.S. is as significant as the IOM report suggests?

Base: All respondents

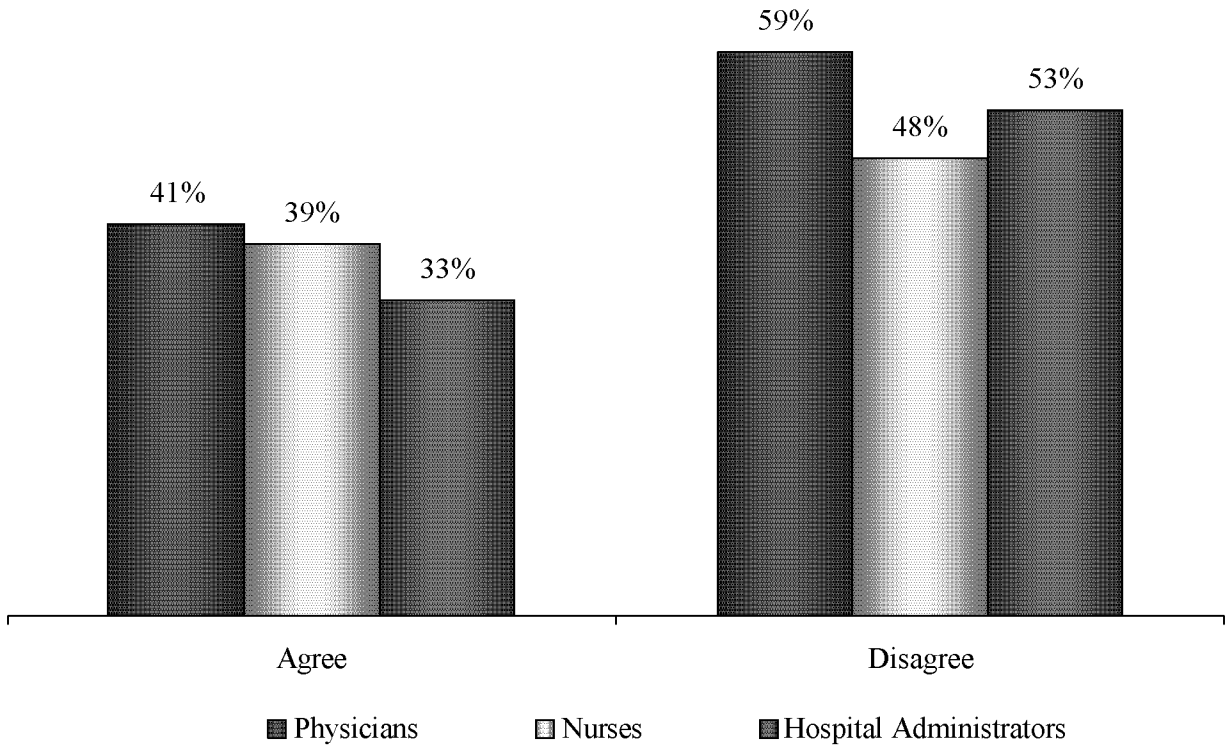

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Table 29

Perceived Cause of Malpractice Claims

All three respondent groups feel that malpractice claims occur mainly from adverse results -- physicians are even more likely to feel this way.

Q712 Do you think that malpractice claims occur mainly from actual error or mainly from adverse results?

Base: All respondents

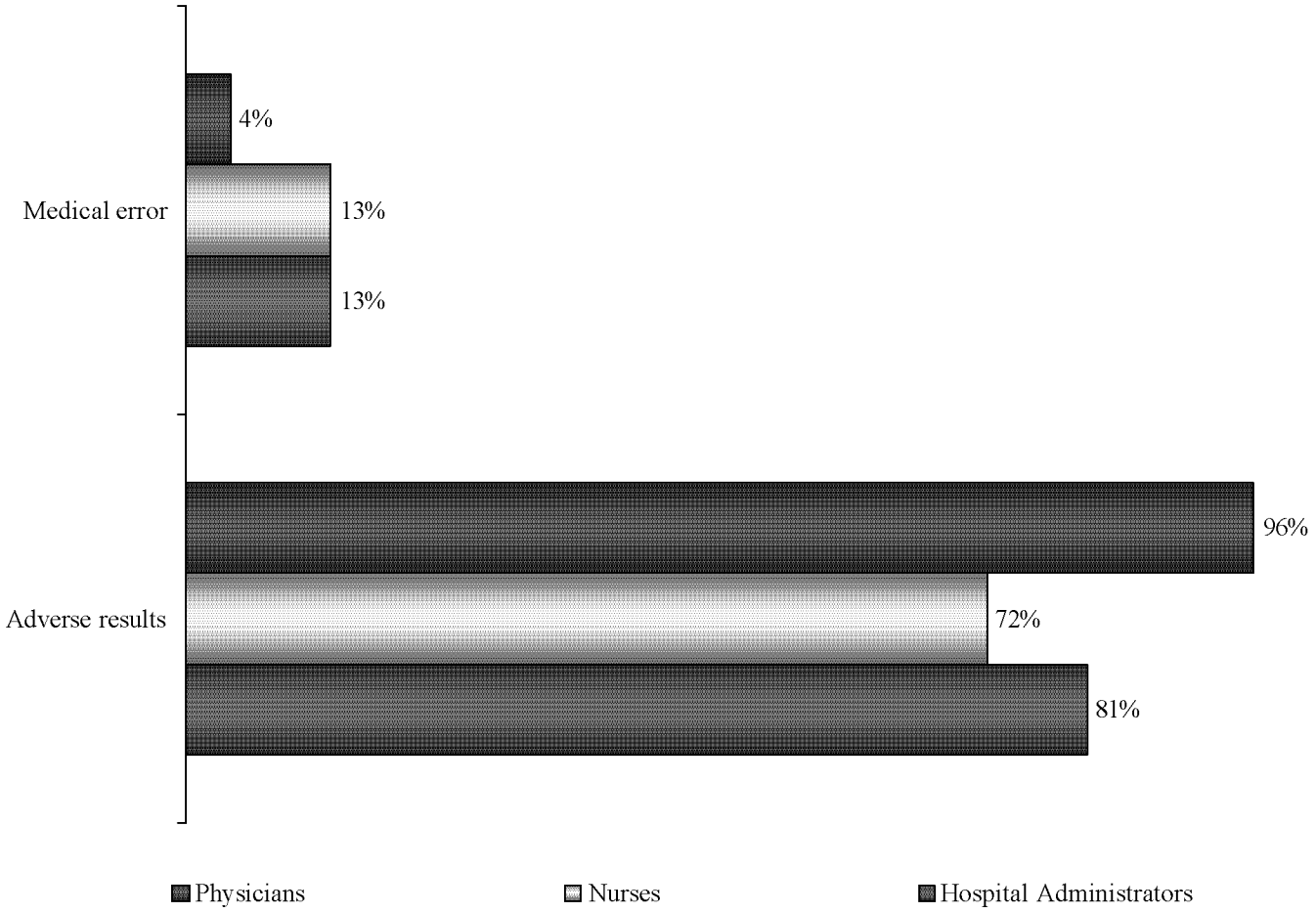

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Table 30

Important Factors in Patient's Decision to Bring Lawsuit

While the specific characterizations of are seen as the key factors in an injured patient's decision to bring or not to bring a lawsuit differ across the three respondent groups, the quality of the relationship and patient/physician communication are clearly key.

Q715 What do you think are the most important factors in an injured patient's decision to bring or not bring a lawsuit ?

Base: All respondents

	Physicians	Nurses	Hospital Administrators
Base:	300	100	100
	%	%	%
Patient physician relationship	47	5	13
Greed/patient's financial status	28	26	23
Adverse outcome/unexpected outcome	14	7	7
Failed/poor communication between physician and patient	13	8	39
Patient's perception of doctor (he doesn't care/he's not honest)	11	6	11
Lawyers	9	3	19
Anger with physician/hospital	9	1	8
Patient's not educated as to results/outcomes	6	10	14
Pressure/advice from family/friends	5	3	12
Severity/degree of injury	4	21	17
Open/informative/honest communication between physician and patient	4	20	36
Actual cause (real malpractice/dangerous drug/etc.)	4	14	4
Unreasonable expectations	4	5	5
Degree of trust	4	3	3
Litigious society/litigious individual	4	2	7
Doctor/staff attitude (arrogant/ dishonest/ uncaring)	2	5	9
Patient's sense of being wronged/a victim	3	2	8
That the patient loses nothing by suing/contingency fees	2	1	1
Patient's lack of personal responsibility	2	-	1
Dissatisfaction	2	-	-

REV_00339741

Other	12	12	4

REV_00339742

Table 31

Improvements for Malpractice/Patient Safety Situation

Physicians and hospital administrators both would look to make changes to the legal system in order to improve the malpractice/patient safety situation in the United States. Improved communication and discussion of errors are also seen as important. Leading improvements noted by nurses include better informed patients, increased hospital staff, increased staff education as well as liability judgment caps.

Q720 What do you think could be done to improve the malpractice/patient safety situation in the United States?

Base: All respondents

	Physicians	Nurses	Hospital Administrators
Base:	300	100	100
	%	%	%
Cap on judgments/liability	25	12	44
Create medical court/independent skilled panel not jury/physician judges/medical review of suits	22	6	10
Tort reform/change legal system	16	1	17
Better communication between patient and physician	10	8	6
Discuss errors honestly/non-punitively	9	3	14
Allow doctor to spend more time with patient (decrease workload/increase compensation)	7	8	6
Error reporting/quality control processes	7	4	4
Limit lawyers fees	7	1	6
Loser (patient and/or lawyer must pay costs)	7	-	6
Eliminate contingency fees	7	-	1
Better informed patients/realistic expectations	6	16	12
Provide for sanctions against lawyers/frivolous suits	5	-	2
Education of doctors/nurses/staff	4	12	1
Decrease frivolous suits	4	4	9
Remove/limit lawyers	4	1	6
Arbitration	4	-	7
A no fault malpractice systems	3	-	6
Change health care system	3	-	-
Eliminate HMO's/managed care	2	3	2

REV_00339743

More staff/nurses	1	14	4
Restrict malpractice advertising	1	3	-
Nothing can be done	1	3	-
Develop universal standards of care	1	-	-
Make it harder to sue	1	-	-
Other	23	15	13

REV_00339744

Table 32

Actual Case Descriptions Where Fear Of Liability Contributed to Bad Result

While many respondents could not cite a specific case, prolonged life support with not chance of survival or against a patient's wishes as well as unnecessary testing and procedures were the most noted among those physicians and hospital administrators. Nurses most often described a case where death or sever reaction occurred due to over medication or incorrect medication.

Q725 Please describe the worst case you have knowledge of in which you think that fear of liability contributed to a bad result for the patient.

Base: All respondents

	Physicians	Nurses	Hospital Administrators
Base:	300 %	100 %	100 %
Life support of a patient with no chance of survival/DNR	10	4	6
Excessive/unnecessary tests/procedures resulting in adverse consequences	10	1	8
Death or severe reaction due to over medication/incorrect medication	2	9	1
Surgeon's mistake	3	2	2
Only negative result has been increased cost	2	-	3
Failure to diagnose/misdiagnosis	1	5	-
Complications from unnecessary placement of cardiac catheter	3	-	-
Delay/other problem involving labor and delivery	-	4	4
Unnecessary biopsy	3	-	-
Hiding a medical error/lying to family	1	-	4
Severe reaction from cat scan contrast medium	2	-	-
Unnecessary induction of labor/caesarian section	2	-	-
Don't work in acute care/doesn't apply	-	1	3
Doctors don't think of liability, they do their best	-	-	2
Other	15	14	4
Not sure	44	60	59

REV_00339745

Decline to answer	3	4	9

REV_00339746

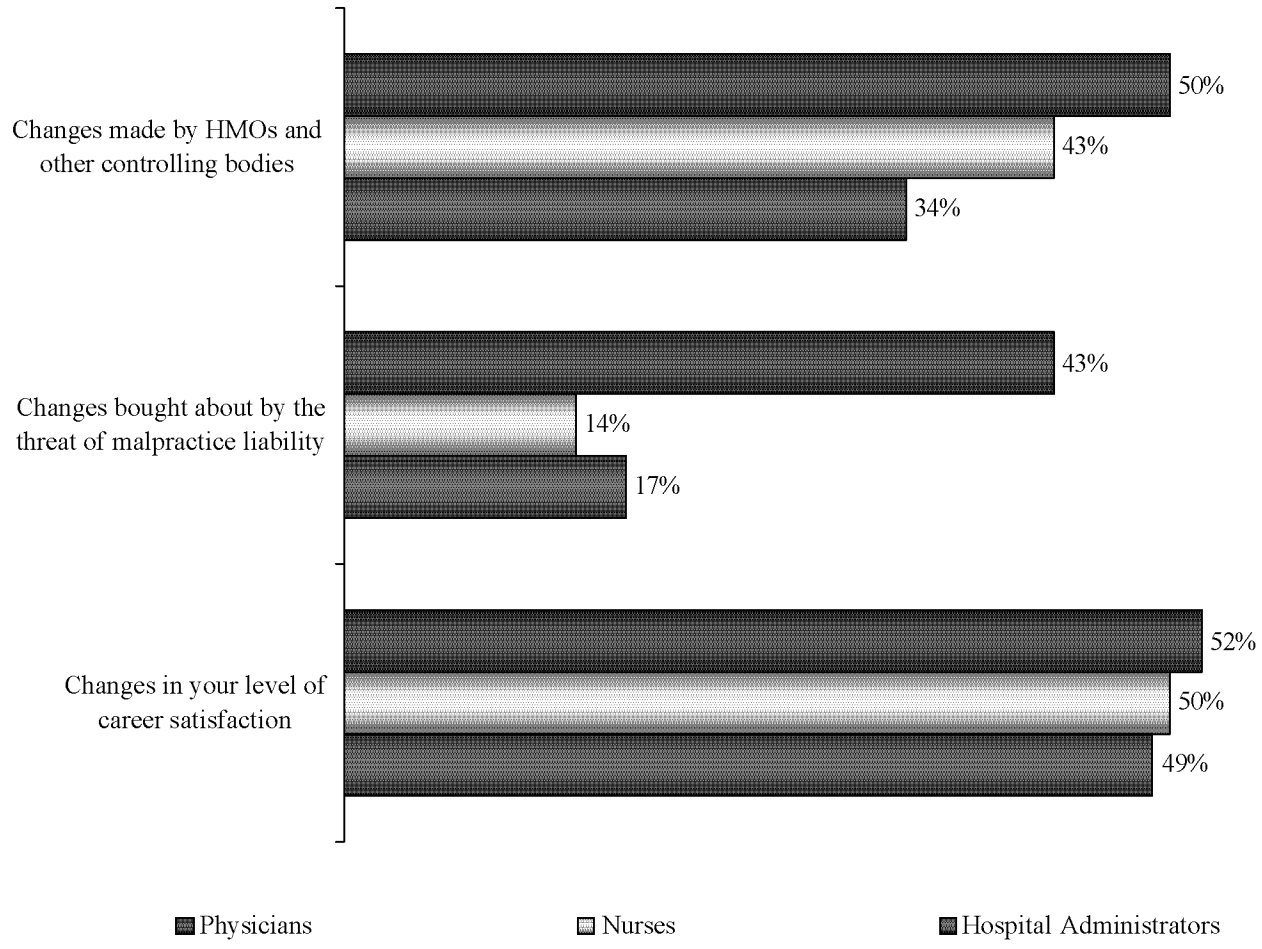
Table 33

Considered Leaving the Medical Profession

While changes in levels of career satisfaction have caused roughly half of all respondent groups to consider leaving medicine, changes made by HMOs as well as those brought about by the threat of malpractice liability have had nearly as great an impact upon physicians.

Q120 Have you ever considered leaving the medical profession because of . . . ?

Base: All respondents



REV_00339747

TABLE 27 VIEWS ON CHANGE TO INDEPENDENT MEDICAL COURT SYSTEM 40

TABLE 28 ASSESSMENT OF INSTITUTE OF MEDICINE'S 1999 REPORT ON MEDICAL ERRORS 41

TABLE 29 PERCEIVED CAUSE OF MALPRACTICE CLAIMS 42

TABLE 30 IMPORTANT FACTORS IN PATIENT'S DECISION TO BRING LAWSUIT 43

TABLE 31 IMPROVEMENTS FOR MALPRACTICE/PATIENT SAFETY SITUATION 45

TABLE 32 ACTUAL CASE DESCRIPTIONS WHERE FEAR OF LIABILITY CONTRIBUTED TO BAD RESULT 47

TABLE 33 CONSIDERED LEAVING THE MEDICAL PROFESSION 49

TABLE A-1 RECOMMENDED ALLOWANCE FOR SAMPLING ERROR OF PROPORTIONS (PLUS OR MINUS) 53

TABLE A-2 SAMPLING ERROR OF DIFFERENCE BETWEEN PROPORTIONS 54

REV_00339703

APPENDIX A: METHODOLOGY

REV_00339748

METHODOLOGY

AN OVERVIEW

The Fear of Litigation Study – The Impact on Medicine was conducted for Common Good by Harris Interactive Inc. The final results are based on interviews with representative samples of 300 physicians, 100 hospital-based nurses, and 100 hospital administrators. Interviews averaging 15 minutes in length took place between March 4 and 20, 2002. The physicians interviews were conducted online and the results were weighted using the AMA Physician Masterfile to be representative of physicians in the United States. The nurses and hospital administrators were interviewed by telephone. The following provides a more detailed description of the sampling and interviewing procedures used.

HARRIS POLL ONLINE OVERVIEW

Harris Interactive's online interviewing of physicians utilized The Harris Interactive Physician Panel Online which consists of practicing physicians involved in "hands-on" patient care in the United States who have agreed to participate in online research about healthcare-related issues. In addition to Primary Care Physicians, every major medical specialty and sub-specialty are represented among the members of the Panel.

Interviews conducted online utilized Harris Interactive's proprietary technology for e-mailing to large groups of respondents and enabling large numbers of respondents to simultaneously complete the survey online; and utilized advanced survey interviewing techniques, adapted to the online environment, including password protection, skip patterns, and visually-appealing fonts and formatting.

Randomly selected Harris Interactive Physician Panel members received email invitations with unique IDs and passwords, along with a link to the survey site. Physicians were offered an honorarium of $50 or $65 for their participation. Data were weighted to reflect the general population of general practitioners and specialist physicians. The AMA Physician Masterfile was used to create weighting targets, which included medical specialty, sex and geographic region.

ONLINE INTERVIEWING PROCEDURES

Physician interviews are conducted using a self-administered, online questionnaire, via proprietary, web-assisted interviewing software. The HPOL interviewing system permits online data entry of interviews by the respondents.

REV_00339749

Questionnaires are programmed into the system with the following checks:

1. Question and response series
2. Skip pattern
3. Question rotation
4. Range checks
5. Mathematical checks
6. Consistency checks
7. Special edit procedures

All data are tabulated, checked for internal consistency and processed by computer. A series of computer-generated tables is then produced for each of the key sample groups showing the results of each survey question, both by the total number of respondents and by the key subgroups.

CONTROL OF THE SAMPLE

To maintain the reliability and integrity in the sample, the following procedures are used:

1. Password protection. Each invitation contains a password that is uniquely assigned to that e-mail address. A respondent is required to enter the password at the beginning of the survey to gain access into the survey. Password protection ensures that a respondent completes the survey only one time.

2. Reminder invitations. To increase the number of respondents in the survey and to improve overall response rates, up to two additional reminder invitations are typically mailed at 2-4 day intervals to those respondents who have not yet participated in the survey. For this study, two reminders were sent to respondents.

EDITING AND CLEANING THE DATA

The data-processing staff perform machine edits and additional cleaning for the entire data set. Our edit programs act as a verification of the skip instructions and other data checks that are written into the online program. The edit programs list any errors by case number, question number and type. These are then resolved by senior personnel, who inspect the original file and made appropriate corrections. Complete records are kept of all such procedures.

REV_00339750

SIGNIFICANCE TESTING

Reliability of Survey Percentages

It is important to bear in mind that the results from any sample survey are subject to sampling variation. The magnitude of this variation (or error) is affected both by the number of interviews—the base size—and by the level of the percentages expressed in the results.

Table A-1 shows the possible sample variation that applies to percentage results for this survey. The chances are 95 in 100 that a survey result does not vary, plus or minus, by more than the indicated number of percentage points from the result that would have been obtained if interviews were conducted with all persons in the universe represented by the sample. For example, if the response for a sample size of 300 is 30%, then in 95 cases out of 100, the response in the total population would have been between 25% and 35% (+/-5%). Note that survey results based on subgroups of small size can be subject to large sampling error.

Table A-1

Recommended Allowance for Sampling Error of Proportions (Plus or Minus)

	Survey Percentage Result				
Sample Size	10% or 90%	20% or 80%	30% or 70%	40% or 60%	50%
300	3	5	5	6	6
200	4	6	6	7	7
100	6	8	9	10	10
50	8	11	13	14	14

Significance of Differences Between Proportions

Sampling tolerances are also involved in the comparison of results from different surveys or from different parts of a sample from the same survey (subgroup analysis). Table A-2 shows the percentage difference that must be obtained before a difference can be considered statistically significant. These figures, too, represent the 95% confidence level.

To illustrate, suppose the two percentages in question are 34% and 25%. More specifically, suppose that one group of 300 has a response of 34% "yes" to a question, and an independent group has a response of 25% to the same question, for an observed difference of 9 percentage points. According to the table, this difference is subject to a potential sampling error of 6-7 percentage points. Since the observed difference is greater than the sampling error, the observed difference is significant.

REV_00339751

Table A-2
Sampling Error of Difference Between Proportions
Approximate Sampling Tolerances (at 95% Confidence Level)
To Use in Evaluating Differences Between Two Percentage Results

Sample Sizes		Survey Percentage Result				
		10% or 90%	20% or 80%	30% or 70%	40% or 60%	50%
300 v.	300	5	6	7	8	8
	200	5	7	8	9	9
	100	7	9	10	11	11
	50	9	12	14	15	15
200 v.	200	6	8	9	10	10
	100	7	10	11	12	12
	50	9	12	14	15	15
100 v.	100	8	11	13	14	14
	50	10	14	16	17	17
50 v.	50	12	16	18	19	20

Sampling error of the type so far discussed is only one type of error. Survey research is also susceptible to other types of error, such as refusals to be interviewed (non-response error), question wording and question order, interviewer error, and weighting by demographic control data. Although difficult or impossible to quantify these types of error, the procedures followed by Harris Interactive, Inc. keep errors of these types to a minimum.

REV_00339752

APPENDIX B: DATASHEETED QUESTIONNAIRE

REV_00339753

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J15780

March 29, 2002

Study Number: T:\15xxx\157xx\15780 Fear of Litigation\Edit Master\J15780a_QA.doc

Field Period: March 4 – 12, 2002

FINAL DATASHEET

PHYSICIANS, NURSES, AND HOSPITAL ADMINISTRATORS DATA

SUBJECTS FOR QUESTIONNAIRE

SECTION 200: GENERAL
SECTION 300: JUDGMENTS ABOUT TEST AND MEDICINE
SECTION 400: DISCUSSIONS WITH OTHER PHYSICIANS
SECTION 500: INTERACTION WITH PATIENTS
SECTION 600: PAPERWORK ISSUES
SECTION 700: PROPOSALS FOR CHANGE
SECTION 100: DEMOGRAPHICS

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REV_00339754

SECTION 200: GENERAL

BASE: ALL RESPONDENTS

Q200 The status bar at top right indicates approximately what portion of the survey you have completed

BASE: ALL RESPONDENTS

Q205 Thank you for agreeing to participate in this survey. The questions that we will ask are about important medical care issues.

Setting aside improvements in technology or medical knowledge, do you think the ability of physicians and nurses to provide quality medical care to patients has improved, has gotten worse or is it about the same as it was five years ago?

	Physicians	Nurses	Hospital Administrators
Improved	31	44	55
Worse	51	28	24
About The Same	17	28	19
Not sure	NA	-	1
Decline to answer	NA	-	1

BASE: ALL RESPONDENTS

Q210 In recent years, has each of the following helped, hurt or not made a difference in your ability to provide quality patient care?

(ROTATE)

Q211	Hurt	Helped	No Difference	Not Sure	Decline to Answer
1 Managed care plans					
Physicians	87	5	8	NA	NA
Nurses	62	14	24	-	-
Hospital Administrators	66	9	21	2	2
2 Patient advocacy groups					
Physicians	12	33	54	NA	NA
Nurses	6	56	33	5	-
Hospital Administrators	9	43	44	3	1
3 The Internet					
Physicians	6	71	23	NA	NA
Nurses	5	58	33	4	-
Hospital Administrators	1	80	19	-	-
4 Concern about malpractice litigation					
Physicians	76	4	21	NA	NA
Nurses	41	6	51	2	-
Hospital Administrators	63	6	30	1	-

REV_00339755

BASE: ALL RESPONDENTS

Q215 In November 1999, the Institute of Medicine (IOM) released two reports dealing with the problem of medical errors in the U.S. saying that between 44,000 and 98,000 patients annually die as a result of preventable hospital errors. Do you agree or disagree that the problem of medical errors in the U.S. is as significant as the IOM report suggests?

	Physicians	Nurses	Hospital Administrators
Agree	41	39	33
Disagree	59	48	53
Not sure	NA	13	13
Decline to answer	NA	-	1

BASE: ALL RESPONDENTS

Q220 On the whole, in your hospital, or the hospital to which the majority of your patients are admitted, are staff encouraged to or discouraged from reporting medical errors, including dispensing incorrect medications or medication doses, surgical mistakes and human error in interpreting results of diagnostic tests?

	Physicians	Nurses	Hospital Administrators
Encouraged to report errors	63	95	98
Discouraged from reporting errors	5	5	-
Neither	33	-	1
Not sure	NA	-	1
Decline to answer	NA	-	-

REV_00339756

BASE: ALL RESPONDENTS

Q225 Since the beginning of your career, would you say your concern or awareness about the risks of malpractice liability has . . .?

	Physicians	Nurses	Hospital Administrators
Increased	87	64	77
Decreased	-	1	4
Not changed at all	13	35	19
Not sure	NA	-	-
Decline to answer	NA	-	-

BASE: ALL PHYSICIANS

Q235 Have you ever been interested in a certain specialty but shied away from it because you thought you'd have higher legal exposure?

	Physicians
Yes	29
No	71

BASE: ALL PHYSICIANS

Q240 Do you have personal knowledge of. . .?

Q241

	Yes	No
1 Physicians who hesitate or are reluctant to help an injured person when off-duty because of fear of liability	56	44
2 A situation in which a physician did not volunteer to help in such a situation	33	67

REV_00339757

INTRODUCTION

The Fear of Litigation Study – The Impact on Medicine was conducted for Common Good among a national sample of physicians, nurses and hospital administrators. This survey sought to provide some insight into the impact of the fear of litigation on the practice of medicine and the delivery of medical care. Broadly the survey focused on the following areas:

- Judgments about tests and medical care
- Interactions with patients and other physicians
- Proposals for change

METHODOLOGICAL OVERVIEW

Interviews for ***The Fear of Litigation Study – The Impact on Medicine*** were conducted both via telephone as well as online. 300 physicians were interviewed online using Harris Interactive's Physician Panel. 100 hospital-based nurses and 100 hospital administrators were interviewed by telephone. Interviews averaging 15 minutes in length took place between March 4 and 20, 2002.

The three sample groups were selected not only because they make up the key constituents in the delivery of medical care, but also because we thought that they might have different views on the subject matter and perhaps even different abilities or incentives to be either forthcoming or reserved on the subject matter.
One of the interesting and rather surprising findings of the study was the willingness of physicians to fully disclose not only their views on how the fear of litigation impacts the behavior of physicians in general, but also their own behavior.

A detailed survey methodology including a description of the sampling and survey administration procedures is contained in Appendix A. The complete data-sheeted questionnaire is found in Appendix B.

NOTES ON READING TABLES

The base on each question is the total number of respondents answering that question. An asterisk (*) on a table signifies a value of less than one-half percent (0.5%). A dash represents a value of zero. Percentages may not always add up to 100% because of computer rounding or the acceptance of multiple answers from respondents answering that question. Note that in some cases results may be based on small sample sizes. Caution should be used in drawing any conclusion from results based on these small samples.

REV_00339704

SECTION 300: JUDGMENTS ABOUT TESTS AND MEDICINE

BASE: ALL RESPONDENTS

Q305 Based on your experience, have you noticed the fear of malpractice liability causing physicians to . . . ?

Q306

	Yes	No	Not sure	Decline to Answer
(ROTATE)				
1 Order more tests than they would based only on professional judgment of what is medically needed				
Physicians	91	9	NA	NA
Nurses	66	30	4	-
Hospital Administrators	81	19	-	-
2 Prescribe more medications such as antibiotics than they would based only on professional judgment of what is medically needed				
Physicians	73	27	NA	NA
Nurses	38	51	11	-
Hospital Administrators	57	33	10	-
3 Refer patients to specialists more often than they would based only on professional judgment				
Physicians	85	15	NA	NA
Nurses	62	29	9	-
Hospital Administrators	74	20	5	1
4 Suggest invasive procedures such as biopsies to confirm diagnoses more often than they would based solely on their professional judgment				
Physicians	73	27	NA	NA
Nurses	43	48	9	-
Hospital Administrators	65	24	9	2

REV_00339758

BASE: ALL PHYSICIANS

Q310 Do concerns about malpractice liability ever cause you to . . . ?

Q311

		Yes	No
(ROTATE SAME AS Q305/Q306)			
1	Order more tests than you would based only on professional judgment of what is medically needed		
	Physicians	79	21
2	Prescribe more medications such as antibiotics than you would based only on professional judgment of what is medically needed		
	Physicians	41	59
3	Refer patients to specialists more often than you would based only on professional judgment		
	Physicians	74	26
4	Suggest invasive procedures such as biopsies to confirm diagnoses more often than you would based solely on your professional judgment		
	Physicians	51	49

REV_00339759

BASE: ALL RESPONDENTS

Q315 Do you think such extra tests, referrals or procedures contribute in a significant way to health care costs?

	Physicians	Nurses	Hospital Administrators
Yes	94	79	88
No	6	18	10
Not sure	NA	3	1
Decline to answer	NA	-	1

BASE: ALL RESPONDENTS

Q320 Based on your experience, have you noticed . . .?

[DO NOT ROTATE]

Q321

	Yes	No	Not sure	Decline to Answer
1 A physician resorting to aggressive treatments of terminally ill patients because of liability concerns				
Physicians	50	50	NA	NA
Nurses	39	49	11	1
Hospital Administrators	41	49	9	1
2 A physician or staff member going against a patient's expressed wishes concerning life-prolonging medical interventions because of concerns that a family member might bring suit				
Physicians	42	58	NA	NA
Nurses	32	64	4	-
Hospital Administrators	26	68	6	-
3 A physician being reluctant to make what they believe to be humane choices because of concerns that a family member might bring suit				
Physicians	61	39	NA	NA
Nurses	46	50	4	-
Hospital Administrators	44	50	6	-

BASE: ALL RESPONDENTS

Q325 Based on your experience, how often do you think unnecessary or excessive care is provided because of the fear of medical liability?

	Physicians	Nurses	Hospital Administrators
Very often	38	18	20
Sometimes	56	48	64
Rarely	5	30	13
Never	*	2	2
Not sure	NA	2	1
Decline to answer	NA	-	-

REV_00339760

BASE: ALL HOSPITAL ADMINISTRATORS

Q335 In establishing procedures, to what extent do you think unnecessary rules or protocol are created out of a concern about liability protection – would you say very often, sometimes, rarely or never?

	Hospital Administrators
Very often	42
Sometimes	47
Rarely	9
Never	1
Not sure	-
Decline to answer	1

BASE: ALL HOSPITAL ADMINISTRATORS

Q337 To what extent do you think that established rules or protocol have improved or enhanced patient safety – would you say a lot, a little or not at all?

	Hospital Administrators
A lot	50
A little	43
Not at all	7
Not sure	-
Decline to answer	-

REV_00339761

SECTION 400: DISCUSSIONS WITH OTHER PHYSICIANS

BASE: ALL RESPONDENTS

Q405 How comfortable do you think your colleagues are discussing adverse events or uncertainty about proper treatment with you?

	Physicians	Nurses	Hospital Administrators
Very comfortable	14	25	19
Somewhat comfortable	39	36	47
Somewhat uncomfortable	37	25	28
Very uncomfortable	10	7	5
Not sure	NA	6	1
Decline to answer	NA	1	-

BASE: ALL RESPONDENTS

Q410 How comfortable do you think your colleagues are discussing medical errors with you?

	Physicians	Nurses	Hospital Administrators
Very comfortable	5	5	7
Somewhat comfortable	28	24	41
Somewhat uncomfortable	44	38	37
Very uncomfortable	23	22	13
Not sure	NA	10	2
Decline to answer	NA	1	-

BASE: ALL PHYSICIANS AND NURSES

Q415 How often has a frank discussion of an adverse event or error helped you or a colleague avoid making a similar mistake in an actual medical case?

	Physicians	Nurses
Very often	12	18
Sometimes	61	51
Rarely	24	25
Never	3	5
Not sure	NA	1
Decline to answer	NA	-

REV_00339762

BASE: ALL RESPONDENTS

Q420 Generally speaking, how much do you think that each of the following discourages medical professionals from openly discussing and thinking of ways to reduce medical errors?

Q421

[ROTATE]		A Lot	A Little	Not at All	Not Sure	Decline to Answer
1	Fear of liability					
	Physicians	59	35	6	NA	NA
	Nurses	22	52	25	1	-
	Hospital Administrators	25	57	17	1	-
2	Not wanting to upset or criticize a colleague					
	Physicians	34	60	5	NA	NA
	Nurses	24	57	17	2	-
	Hospital Administrators	23	65	10	2	-
3	The environment in your hospital					
	Physicians	16	49	36	NA	NA
	Nurses	14	43	43	-	-
	Hospital Administrators	3	46	51	-	-

BASE: ALL RESPONDENTS

Q425 How often do you think that fear of liability leads hospitals to avoiding disclosing quality deficiencies?

	Physicians	**Nurses**	**Hospital Administrators**
Very often	19	13	16
Sometimes	56	34	32
Rarely	23	35	45
Never	2	7	3
Not sure	NA	10	3
Decline to answer	NA	1	1

BASE: ALL RESPONDENTS

Q430 How significant of a factor do you think liability concerns are in hospitals not sharing the results of inquiries into patient injury cases?

	Physicians	**Nurses**	**Hospital Administrators**
The primary reason	59	33	37
A minor reason	34	39	45
Not a reason at all	7	12	13
Not sure	NA	13	4
Decline to answer	NA	3	1

REV_00339763

SECTION 500: INTERACTIONS WITH PATIENTS

BASE: ALL PHYSICIANS AND NURSES

Q505 Would you say that concerns about malpractice have made your relationship with your patients. . .?

	Physicians	Nurses
More personal	15	13
Less personal	38	3
Not impacted it at all	48	84
Not sure	NA	-
Decline to answer	NA	-

BASE: ALL PHYSICIANS AND NURSES

Q510 Would you say that concerns about malpractice have caused you to be . . . ?

	Physicians	Nurses
More candid with patients	43	24
Less candid with patients	15	11
Not impacted it at all	42	65
Not sure	NA	-
Decline to answer	NA	-

BASE: ALL RESPONDENTS

Q515 Some people have argued that physicians may use the fear of litigation as an excuse or way to avoid difficult discussions of errors with patients. How often do you think physicians do this?

	Physicians	Nurses	Hospital Administrators
Very often	2	6	5
Sometimes	31	36	47
Rarely	60	41	40
Never	8	11	5
Not sure	NA	5	3
Decline to answer	NA	1	-

BASE: ALL RESPONDENTS

Q520 In the years that you have been practicing, do you think that physicians have become more likely to admit errors and apologize to patients, less likely, or hasn't this changed at all?

	Physicians	Nurses	Hospital Administrators
More likely	25	24	51
Less likely	39	20	14
Not changed at all	36	49	33
Not sure	NA	6	1
Decline to answer	NA	1	1

REV_00339764

SECTION 600: PAPERWORK ISSUES

BASE: ALL PHYSICIANS AND NURSES

Q605 Would you say that you spend more time on paper work, such as medical record documentation, because of malpractice concerns than you would based solely on the patient's clinical needs?

	Physicians	Nurses
Yes, spend more time than would based on clinical needs	84	81
No, do not spend more time than would based on clinical needs	16	19
Not sure	NA	-
Decline to answer	NA	-

BASE: ALL RESPONDENTS

Q610 How often do you think physicians' written descriptions of cases are influenced by fear of litigation?

	Physicians	Nurses	Hospital Administrators
Very often	45	31	33
Sometimes	48	41	46
Rarely	7	21	19
Never	-	3	1
Not sure	NA	4	1
Decline to answer	NA	-	-

REV_00339765

SECTION 700: PROPOSALS FOR CHANGE

BASE: ALL RESPONDENTS

Q705 If sued, do you agree or disagree that physicians can trust the current system of justice to achieve a reasonable result?

	Physicians	Nurses	Hospital Administrators
Strongly agree	2	5	8
Somewhat agree	16	43	20
Somewhat disagree	40	28	32
Strongly disagree	42	17	40
Not sure	NA	7	-
Decline to answer	NA	-	-

BASE: ALL RESPONDENTS

Q710 Instead of the current lay court system, would you favor or oppose a medical court presided over by independent medical professionals and other experts that would have authority to review and decide injury cases?

	Physicians	Nurses	Hospital Administrators
Strongly favor	49	24	40
Somewhat favor	45	51	41
Somewhat oppose	5	11	7
Strongly oppose	1	7	10
Not sure	NA	6	2
Decline to answer	NA	1	-

BASE: ALL RESPONDENTS

Q712 Do you think that malpractice claims occur mainly from actual error or mainly from adverse results?

	Physicians	Nurses	Hospital Administrators
Medical error	4	13	13
Adverse results	96	72	81
Not sure	NA	15	5
Decline to answer	NA	-	1

REV_00339766

BASE: ALL RESPONDENTS

Q715 What do you think are the most important factors in an injured patient's decision to bring or not to bring a lawsuit?

	Physicians	Nurses	Hospital Administrators
Patient physician relationship	47	5	13
Greed/patient's financial status	28	26	23
Adverse outcome/unexpected outcome	14	7	7
Failed/poor communication between physician & patient	13	8	39
Patient's perception of doctor (he doesn't care/he's not honest)	11	6	11
Lawyers	9	3	19
Anger with physician/hospital	9	1	8
Patient not educated as to results/ outcomes	6	10	14
Pressure/advice from family/friend	5	3	12
Open/informative/honest communication between physician & patient	4	20	36
Severity/degree of injury	4	21	17
Actual cause (real malpractice/ dangerous drug/etc.	4	14	4
Degree of trust	4	3	3
Unreasonable expectations	4	5	5
Litigious society/litigious individual	4	2	7
Patient's sense of being wronged/ a victim	3	2	8
Doctor/staff attitude (arrogant/dis honest/ uncaring)	2	5	9
That the patient loses nothing by suing/ contingency fees	2	1	1
Patient's lack of personal Responsibility	2	-	-
Dissatisfaction	2	-	-
The quality of care	-	3	3

REV_00339767

PROJECT RESPONSIBILITY AND ACKNOWLEDGEMENTS

The Harris team responsible for the design and analysis of ***The Fear of Litigation Study – The Impact on Medicine*** included Humphrey Taylor, Chairman *The Harris Poll,* David Krane, Senior Vice President and Amy Cottreau, Project Manager. We would like to acknowledge Philippa Dunne for her invaluable contribution to the design, content, focus and analysis of the project. Harris Interactive is responsible for the final determination of topics, question wording, collection of the data, statistical analysis and interpretation in the report.

PUBLIC RELEASE OF SURVEY FINDINGS

All Harris surveys are designed to comply with the code and standards of the Council of American Survey Research Organizations (CASRO) and the code of the National Council of Public Polls (NCPP). Should data from the survey be released to the public, any release must stipulate that the complete report is also available.

REV_00339705

Other	12	12	4
Not sure	*	2	1
Decline to answer	-	-	-

REV_00339768

BASE: ALL RESPONDENTS

Q720 What do you think could be done to improve the malpractice/patient safety situation in the United States?

	Physicians	Nurses	Hospital Administrators
Cap on judgments/liability	25	12	44
Create medical court/independent skilled panel not jury/physician judges/ medical review of suits	22	6	10
Tort reform/change legal system	16	1	17
Better informed patients/realistic expectations	6	16	12
Discuss errors honestly/non-punitively	9	3	14
Better communication between patient and physician	10	8	6
Allow doctor to spend more time with patient (decrease work load/increase compensation)	7	8	6
Education of doctors/nurses/staff	4	12	1
Decrease frivolous suits	4	4	9
More staff/nurses	1	14	4
Eliminate contingency fees	7	-	1
Remove/limit lawyers	4	1	6
Arbitration	4	-	7
Provide for sanctions against lawyers/frivolous suits	5	-	2
A no fault malpractice system	3	-	6
Eliminate HMO's/managed care	2	3	2
Change health care system	3	-	-
Restrict malpractice advertising	1	3	-
Nothing can be done	1	3	-
Develop universal standards of care	1	-	-
Make it harder to sue	1	-	-
Other	23	15	13
Not sure	3	7	3

REV_00339769

Decline to answer	-	-	-

REV_00339770

BASE: ALL RESPONDENTS

Q725 Please describe the worst case you have knowledge of in which you think that fear of liability contributed to a bad result for the patient.

	Physicians	Nurses	Hospital Administrators
Life support of a patient with no chance of survival/DNR	10	4	6
Excessive/unnecessary tests/procedures resulting in adverse consequences	10	1	8
Complications from unnecessary placement of cardiac catheter	3	-	-
Surgeon's mistake	3	2	2
Unnecessary biopsy	3	-	-
Death or severe reaction due to over medication/incorrect medication	2	9	1
Only negative result has been increased cost	2	-	3
Severe reaction from cat scan contrast medium	2	-	-
Unnecessary induction of labor/caesarian section	2	-	-
Failure to diagnose/misdiagnosis	1	5	-
Hiding a medical error/lying to family	1	-	4
Delay/other problem involving labor and delivery	-	4	4
Don't work in acute care/doesn't apply	-	1	3
Doctors don't think of liability, they do their best	-	-	2
Other	15	14	4
Not sure	44	60	59
Decline to answer	3	4	9

REV_00339771

BASE: ALL RESPONDENTS

Q730 In order to get more information about the relationship between serious medical errors and lawsuits, could you please tell us if there was a lawsuit in this case?

	Physicians	Nurses	Hospital Administrators
Yes, there was a lawsuit	5	9	11
No, there was not a lawsuit	21	20	8
Not sure	32	42	44
Decline to answer	42	29	37

REV_00339772

SECTION 100: DEMOGRAPHICS

BASE: ALL PHYSICIANS AND NURSES

Q105 For how many years have you been practicing?

	Physicians	Nurses
1-9 years	33	23
10-19 years	35	33
20 years +	32	44
MEAN =	15 YEARS	18 YEARS
MEDIAN =	14 YEARS	17 YEARS

BASE: ALL RESPONDENTS

Q110 Are you a specialist or primary care provider?

	Physicians
Specialist	73
Primary Care Provider	27

BASE: ALL PHYSICIANS

Q115 How many physicians are associated with your medical group?

	Physicians
Solo practice	20
2-10	44
11-20	12
21-30	4
31-50	6
More than 50	13

REV_00339773

BASE: ALL RESPONDENTS

Q120 Have you ever considered leaving the medical profession because of . . .?

Q121		Yes	No	Not Sure	Decline to Answer
1	Changes made by HMOs and other controlling bodies				
	Physicians	50	50	NA	NA
	Nurses	43	57	-	-
	Hospital Administrators	34	66	-	-
2	Changes brought about by the threat of malpractice liability				
	Physicians	43	57	NA	NA
	Nurses	14	86	-	-
	Hospital Administrators	17	83	-	-
3	Changes in your level of career satisfaction				
	Physicians	52	48	NA	NA
	Nurses	50	49	1	-
	Hospital Administrators	49	51	-	-

BASE: ALL PHYSICIANS

Q125 Which of the following income categories best describes your 2001 pre-tax income from your medical practice?

	Physicians
$75,000 or less	8
$75,001 to $100,0007	7
$100,001 to $125,000	13
$125,001 to $150,000	12
$150,001 to $175,000	9
$175,001 to $200,000	11
$200,001 to $300,000	10
More than $300,000	9
Not sure	2
Decline to answer	18

BASE: ALL RESPONDENTS

Q130 Are you…?

	Physicians	**Nurses**	**Hospital Administrators**
Male	77	10	85
Female	23	90	15

REV_00339774

EXECUTIVE SUMMARY

Medicine is clearly a highly dynamic and ever-changing field. Technological and scientific advances, the development of HMOs and managed care, as well as societal changes all shape it on an on-going basis. Although malpractice litigation has its roots back in the mid-1800s, one area of interest is how the increasingly litigious nature of American society today is influencing the field of medicine. Rather than explore the number of suits, the size of jury awards, or the costs of malpractice insurance, this survey sought to explore -- through interviews with physicians, nurses and hospital administrators -- how the fear of litigation affects the practice of medicine and the delivery of medical care.

The results are striking. Concerns about liability are influencing medical decision-making on many levels. From the increased ordering of tests, medications, referrals, and procedures to increased paperwork and reluctance to offer off-duty medical assistance, the impact of the fear of litigation is far-reaching and profound.

Broadly, **half (51%) of all physicians think that their ability to provide quality medical care to patients has gotten worse in the past five years**. Further, more than three-fourths of physicians feel that **concern about malpractice litigation (76%) has hurt their ability to provide quality care in recent years**. All respondent groups report increased levels of concern or awareness about the risks of malpractice liability over their career and **nearly one-third (29%) of physicians state that they have been interested in a certain specialty but shied away from it due to fear of higher legal exposure**. These findings seem to suggest that the broad impact of the fear of litigation is significant and growing. *[See Tables 1 - 4]*

Some of the more arresting study findings are on the impact of liability concerns on the provision of medical care. Broadly, **nearly all physicians and hospital administrators feel that unnecessary or excessive care is very often or sometimes provided because of fear about litigation**. More specifically, physicians report that the fear of malpractice claims causes themselves and/or other physicians to:

- **Order more tests than they would based only on professional judgment of what is medically needed.** (91% have noticed other physicians, and 79% report they themselves do this due to concerns about malpractice liability)
- **Refer patients to specialists more often** than they would based only on their professional judgment of what is medically needed. (85% have noticed other physicians, and 74% report they themselves do this due to concerns about malpractice liability)

REV_00339706

- **Suggest invasive procedures such as biopsies to confirm diagnoses more often** than they would based only on their professional judgment of what is medically needed. (73% have noticed other physicians, and 51% report they themselves do this due to concerns about malpractice liability)
- **Prescribe more medications such as antibiotics** than they would based only on their professional judgment of what is medically needed. (73% have noticed other physicians, and 41% report they themselves do this due to concerns about malpractice liability)

A similar, although slightly less dramatic trend is seen when looking at patient end of life issues.

- **Just under two-thirds (61%) of physicians have noticed physicians being reluctant to make what they believe to be humane choices because of concerns that a family member might bring suit.**
- **Half (50%) have noticed a physician resorting to aggressive treatments of terminally ill patients because of liability concerns.**
- **Just under half (42%) have noticed a physician or staff member going against a patient's expressed wishes concerning life-prolonging medical interventions** because of concerns that a family member might bring suit.

Not surprisingly, there is **nearly unanimous agreement among physicians, nurses and hospital administrators that these extra tests, referrals and procedures contribute in a significant way to health care costs issues**. *[See Tables 6-10]*

Views on the conducive nature of the hospital environment are mixed when it comes to issues of medical errors and liability protocol. Strong majorities of hospital administrators and nurses feel that staff in their hospital are encouraged to report medical errors such as dispensing incorrect medication or medication doses, surgical mistakes and human error in interpreting results of diagnostic tests. Only two thirds (63%) of physicians, however, agree perhaps due to a greater sense of personal exposure. *[See Tables 11-13]*

- **Hospital administrators feel that while established rules and protocol have clearly improved or enhanced patient safety, they also believe that unnecessary rules of protocol are often created** out of a concern about liability protection.
- **Nearly half (43%) of all nurses also feel prohibited or discouraged from doing what they think is right for the patient** because of rules or protocols set up for liability protection.

REV_00339707

From: CN=Jay P. Lefkowitz/OU=OPD/O=EOP [OPD]
To: Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/23/2002 1:34:59 PM
Subject: : Re: question

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The Starr Report?
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Subject:	: Re: LRM PTM103 - - HUD Testimony on HR3995 Housing Affordability for America Act of 2002
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SUBJECT:: Re: LRM PTM103 - - HUD Testimony on HR3995 Housing Affordability for America Act of 2002
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READ:UNKNOWN
TO:P. Thaddeus Messenger (CN=P. Thaddeus Messenger/OU=OMB/O=EOP@EOP [OMB])
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White House Counsel has no policy objection to these except to
raise a question about whether the Native American Housing program raises
any constitutional issues. Has OLC reviewed?
We object to the lack of sufficient time to review these
properly. The time we were given is insufficient.

Patrick J. Bumatay
04/23/2002 03:59:38 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
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Just a reminder, this was due at 2 pm
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From: P. Thaddeus Messenger on 04/23/2002 09:43:42 AM
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LRM ID: PTM103
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Tuesday, April 23, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution
below

FROM: Ingrid M. Schroeder (for) Assistant Director for
Legislative Reference
OMB CONTACT: P. Thaddeus Messenger
PHONE: (202)395-7754 FAX: (202)395-6148
SUBJECT: HUD Testimony on HR3995 Housing Affordability for America
Act of 2002

DEADLINE: 2:00 p.m. Tuesday, April 23, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Attached for your review, please find draft texts for three testimonies regarding H.R. 3995, to be delivered Wednesday 24 April before the House Financial Services Committee.

(1) (6 pp) TOPICS: HOME Investment Partnership Program
Homeless Assistance
Programs
Housing Opportunities
for People with AIDS
Community Development
Block Grants
Renewal Communities
Self-Help Homeownership
Opportunity Programs

(2) (6 pp) TOPICS: Section 8 Rental Housing Assistance
Public Housing
Reinvestment Initiative
Native American Housing

(3) (11 pp) TOPICS: FHA Single Family Insurance Programs
Public Safety Officer
and Teacher Opportunities
American Dream
Downpayment Fund
FHA Single Family REO
(Foreclosure Properties)
FHA Multifamily
Insurance Programs
FHA Insurance for
Nursing Homes and Hospitals
Programs for the Elderly
and Disabled
Housing Impact Analysis,
Section 902, Section 907

Please provide your comments by 2:00 p.m. TODAY, Tuesday, 23 April. If we do not receive your comments by that time, we will assume you have no objection to the testimony as drafted. To ensure receipt by Agency addressees, the electronic copy of the LRM will be followed by a duplicate copy via facsimile. Please contact us immediately if you experience difficulty with the LRM or its attachments.

Thank you.

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LRM ID: PTM103 SUBJECT: HUD Testimony on HR3995 Housing Affordability for America Act of 2002
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

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April 22, 2002 Draft

STATEMENT OF ROY A. BERNARDI

ASSISTANT SECRETARY FOR COMMUNITY PLANNING AND DEVELOPMENT

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Subcommittee on Housing and Community Opportunity

Committee on Financial Services

April 24, 2002

REV_00339805

Thank you for the opportunity to testify on the Housing Affordability for America Act of 2002. Madame Chairwoman, the efforts you and others have made to bring the need for affordable housing to the attention of Congress through legislation such as HR 3995 are very much appreciated. I would like to thank you for your demonstrated leadership, resolute voice, and compassion for the less fortunate among us. Your contributions will be sorely missed when your career in Congress draws to a close.

HR 3995 proposes some significant changes to many programs in the Office of Community Planning and Development, and to the HOME Investments Partnerships program in particular. I will address those related to HOME first.

HOME Investment Partnerships Program

The HOME Program has a demonstrated record of success in developing "deep-targeted" affordable housing with over 40 percent of all HOME-assisted rental units produced serving extremely low-income families. We believe that reforms to the HOME Program should build on the notable success the program has already achieved. We are concerned that the proposed *Production and Preservation Program*, as currently structured, and the other significant changes proposed for the HOME Program itself, particularly in regard to rent level determinations, would not help to achieve the worthy objectives of HR 3995, that of providing affordable housing for extremely low-income families. We believe that some of the bill's provisions would have unintended consequences.

The creation of a new *Production and Preservation Program* within HOME that has different requirements in such areas as rent determination, tenant contribution to rent, match, income targeting, commitment of funds, and even in the definition of who is low- or very low-income, could create significant compatibility issues with the basic HOME program and with other Federal programs, resulting in serious implementation problems. Unless these conflicting requirements are reconciled, the implementation problems will remain and projects will be delayed or found infeasible if the new program is made part of HOME or potentially if it is developed as a separate, stand-alone program.

We would urge the Committee to reconsider its proposed changes to the way in which HOME Program rents are determined. The effort made in HR 3995 to remedy lagging housing development "in certain rural counties" is understandable. However, these changes - abandoning the Fair Market Rent (FMR) standard and adopting the greater of the State or area median income as a floor for determining rents – could actually increase rents generally across the country while not ensuring that those who are the targeted beneficiaries of the legislation, extremely low- and very low-income families, will be able to afford those higher rents. For example:

- 86% of the population of metro areas and 100% of all non-metropolitan areas will have rent increases;
- Average increase in rents will be 32% (or $200) for the country as a whole;

- 63% of the rent increases will be more than 20%;
- 37% of the rent increases will be more than 40%;
- The largest rent increases will be in areas with the **least** housing affordability needs if the current rent-to-income ratio is used as the measurement indicator;

Some specific local examples of rent increases are contained in the following table:

Metro Area/County	2-Bedrm FY2002 FMR	Current High HOME Rent (Monthly)	Proposed High HOME Rent (Monthly)	Monthly Rent Increase
Modoc County, CA	503	503	867	364
Gilpin County, CO	678	678	1,173	495
Stamford-Norwalk, CT	1,384	1,202	1,667	465
Cedar Rapids, IA	520	520	959	439
Adams County, IL	395	395	951	556
Decatur, IL	475	475	951	476
Duluth-Superior, MN-WI	487	487	921	434
Utica-Rome, NY	495	495	882	387
Kendall County, TX	473	473	911	438
Roanoke, VA	500	500	913	413
Washington, DC-MD-VA	943	943	1,316	373

At the other end of the spectrum, high HOME rents would fall in areas with exceptionally high rent-to-income ratios where FMRs are currently used to adjust the income limits used to calculate rents. For example, San Francisco's current high HOME rent of $1,467 would **decrease** by $230 under the proposed rent rules, making an already difficult environment even less attractive to developers in San Francisco.

Finally, abandoning the FMR standard would make it more difficult to use housing vouchers in HOME-assisted projects and would place many HOME units out of reach of voucher holders. At the same time, the HOME program could become less attractive to developers in areas with the most affordability problems (i.e., high rent to income ratio areas), and more attractive in areas with the least affordability problems (i.e., low rent to income ratio areas) and high vacancy rates. For the U.S. as a whole:

- Approximately 39 percent of the rental stock is located in markets where the FMR currently sets the maximum limit for HOME rents. Prevailing rents are quite low relative to income in these areas and the rental vacancy rate is 12 percent;
- In markets where rents are high relative to incomes and the FMR does not now act as a cap on HOME rents, the vacancy rate is 5 percent.

HUD is eager to work with this Committee to build on its efforts and those of the Millennial Housing Commission whose report is due out in May, to expand affordable housing opportunities. We are also confident that solutions to identified impediments to

affordable housing development in certain rural counties can be addressed with specific adjustments to the existing HOME Program rent structure.

Many changes have already been made over the ten years that the HOME Program has been in operation in an effort to streamline the program and improve its effectiveness. The production results and the ongoing feedback we receive from housing providers would indicate that this effort has been largely successful. Indeed, one of the hallmarks of this program and an important reason for its success has been the close and continuing communication between the administrators at HUD and recipients of HOME funds and their representatives and associations. We are receptive to further improvements to the program.

Homeless Assistance Programs

Madame Chairwoman, I'd now like to address the provisions of the bill dealing with HUD's McKinney-Vento Act homeless assistance programs. On an overall basis, the homeless assistance provisions of the bill are carefully crafted and correctly recognize both the important elements of current law that should be retained and the provisions that need modification.

Specifically, we support the reauthorization provisions for the Supportive Housing, Shelter Plus Care, Section 8 Moderate Rehabilitation SRO and the Emergency Shelter Grants programs. The Department will be proposing a consolidation of these programs into one that is needs-based and performance-driven. This consolidation will ensure community-level planning and decision-making. And, it will retain the fundamental components of our Continuum of Care strategy to address homelessness. We further support the provisions of the bill reauthorizing the Interagency Council on the Homeless and the Emergency Food and Shelter Program, currently housed at FEMA but proposed for transfer to HUD in the President's budget request.

The Department fully supports Section 604 of the bill that continues the current requirement that at least 30 percent of appropriated funds be targeted for permanent housing projects. Similarly, we support the removal of the unrealistic caps on the use of Supportive Housing Program funding for acquisition, rehabilitation and new construction. These caps have increasingly worked to restrain our grantees' ability to generate new and rehabilitated permanent housing units for homeless individuals and families.

The Department notes bill language proposing the transfer of the costs of renewing expiring Shelter Plus Care projects and projects funded under the Permanent Housing component of the Supportive Housing Program to the Housing Certificate Fund (HCF). The Department looked at these renewals in the 2003 budget process and determined that it is preferable to address them as part of consolidated homeless funding.

Housing Opportunities for Persons with AIDS

HUD supports Section 904 of the Bill that would reauthorize the Housing Opportunities for Persons with AIDS (HOPWA) program. HOPWA is the only Federal program solely dedicated to providing housing assistance to persons with HIV/AIDS and their families. Housing provided under this program provides a basis for helping people at the lowest income levels access appropriate care and acts as a base to help maintain difficult therapies and medical regimens.

Community Development Block Grant

I would like to make several other comments on provisions of HR 3995 that would affect HUD's basic Community Development Block Grant (CDBG) program.

Section 902 on Housing Counseling programs would require the Secretary to designate a single office within the Department to "establish, coordinate, and administrate all requirements, standards, and performance measures under programs and laws administered by the Department that relate to housing counseling, homeownership, counseling . . ." This section also specifies that the CDBG eligible activity under section 105(a)(20) of the HCD Act of 1974 be covered by this provision. Section 105(a)(20) of the HCD Act authorizes grantees to use CDBG funds to carry out housing services, such as housing counseling. Housing counseling is an important component of the Department's rental housing and homeownership programs. However, we would caution against adopting a "one size fits all" approach that would take away the local discretion of program design and implementation from CDBG grantees, which is the cornerstone of the CDBG program. Recently, FHA revised the standards and performance measures related to the 1400 HUD-approved housing counseling agencies participating in this program. We see no need for another office within the Department to repeat this process. As you know, the Administration has requested $35 million for a new categorical counseling program, nearly doubling the current level of funding and removing the program from the HOME block grant. We urge you to support that proposal, and we believe it will be easier and quicker to provide the funds to counseling agencies if we can operate the new program on the basis of the standards we have recently established.

Section 905 concerns the funding eligibility for secular activities carried out by religious organizations. HUD supports the involvement of faith-based organizations in our programs, consistent with Constitutional principles of Church and State.

Section 906 would add a new eligibility category to the CDBG program to authorize the construction of tornado or storm-safe shelters in manufactured housing parks. This addition would expand this otherwise eligible public facility to serve residents of private manufactured housing parks and HUD supports it. However, subparagraph (b) of Section 906 would authorize a set-aside from the CDBG program for fiscal year 2002 for this purpose. The Department does not support further set-asides within the CDBG appropriation.

HUD supports Section 907 of the bill that would amend Section 105(a)(13) of the HCD Act to allow the use of CDBG funds to administer renewal communities. HUD believes that such support of the Renewal Communities program will foster needed job creation and revitalization in distressed communities.

Self-Help Homeownership Opportunities Program

HUD supports the reauthorization of the Self-Help Homeownership Opportunities Program (SHOP), which has been instrumental in helping many low-income families become homeowners. The President's request to triple funding to $65 million for SHOP in FY 2003 reflects this program's popularity and success.

Thank you again for this opportunity, and I would be happy to answer any questions that you may have.

April 22, 2002 Draft

STATEMENT OF MICHAEL LIU

ASSISTANT SECRETARY FOR PUBLIC AND INDIAN HOUSING

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Subcommittee on Housing and Community Opportunity

Committee on Financial Services

April 24, 2002

I am Michael Liu, Assistant Secretary for Public and Indian Housing at the U.S. Department of Housing and Urban Development. In that position I have responsibility for administration of the public housing, voucher and Native American housing programs. Accordingly, I will limit my testimony to Titles IV, V and VI of the bill, which concern those programs.

First, Congresswoman Roukema, thank you and your cosponsors for developing and introducing the Housing Affordability for America Act of 2002. The bill contains many proposals that will allow us to do our jobs better, of providing the most effective low-income housing assistance possible with the funds available. The reauthorizations for two of our critical programs, HOPE VI and Native American Block Grants, are critical measures in themselves. The bill contains several measures to achieve our common goal of assuring that the voucher funds Congress appropriates can be fully used. The bill also contains the Administration's Public Housing Reinvestment Initiative, which holds great promise as a means of improving the Nation's public housing communities.

Title IV, Section 8 Rental Housing Assistance Program

Section 401 of the bill proposes a new thrifty production voucher program. This program is patterned after the current project-based voucher program, but assumes that the capital for production will be found from other programs or sources and provides for a reduced subsidy designed to cover only operating costs.

HUD generally supports additional tools that may help public housing authorities (PHAs) meet their communities' housing needs, and in that context will work with the Committee to develop a means of offering vouchers that can be combined easily with capital subsidies. The current proposal seems rather complex and differs from the project-based voucher program in ways that may not be necessary, such as waiting list administration, development location requirements and several others. I look forward to further discussions on this matter.

The bill contains several initiatives designed directly or indirectly to increase the successful use of appropriated voucher program funds, including an increase in the amount families can expend as their share of rent when initially leasing any unit (section 402), authorization for PHAs to use up to five percent of program monthly assistance payment funds (as opposed to administrative fees) for efforts to help families obtain and remain in suitable housing (section 403) and an authorization to provide increased administrative fees for high-performing PHAs in the voucher program (section 405). These proposals would augment steps HUD and Congress already have taken or are taking to accomplish this goal, including increased flexibility for PHAs to set payment standards; increased fair market rents to the 50th percentile of rentals for units in satisfactory condition some areas; initiation of the Section 8 Management Assessment Program (SEMAP), a management report card with consequences; training of PHA staff; award of new incremental vouchers only to PHAs with high usage of current resources; and reallocation of vouchers from PHAs that have not been able to use them to PHAs that need and can use them.

HUD supports the direction of these new proposals, but has suggestions. HUD supports the increase in allowable family rent to forty percent of gross income, but believes PHAs also need flexibility to address compelling situations—for example, where a family already in the program would like to move to a significantly less expensive unit, but cannot do so because the family still would be paying more than the limit.

HUD would allow the use of some program funds to help increase voucher utilization for PHAs that already are using their administrative fees solely for the Section 8 program, but believes that the authorization should be substantially narrower to address competing concerns regarding diversion of program funds. With respect to administrative fees, HUD recommends that it be given broader authority not just to provide a bonus for high performers, but also to restructure the fees to promote performance in general and the accomplishment of specific program priorities, such as families' movement to self-sufficiency and homeownership.

The bill contains several provisions regarding enhanced vouchers. HUD supports clarification of the obligation of owners to take enhanced vouchers in projects where tenants are eligible for them (section 406). With respect to the same section's protections for overhoused families, HUD recommends that such families be treated in the same manner as overhoused families are treated now in the voucher program (basically, the enhanced voucher families could choose to stay in the oversized unit, but would be subsidized at the level they would receive if they were in a unit of appropriate size at the property).

The bill also contains a provision to provide for higher contract rents upon the renewal of moderate rehabilitation contracts (section 408). HUD agrees that the current-law restriction of such rents to the lower of comparable rents, current rents plus an operating cost adjustment or fair market rents is unnecessarily restrictive. The bill's proposed solution, however, will pose administrative challenges for PHAs not accustomed to evaluating budget-based rents and may go further than is needed to preserve assisted units.

You asked me to discuss the future impact of Section 8 contract renewals on the HUD budget. Renewals for both tenant-based and project-based Section 8 rose from $14.3 billion in fiscal 2001 to a requested $16.9 billion for fiscal 2003, and are projected to increase to over $20 billion in several more years. This is a result of the program serving more families, some program changes that have increased per-unit costs, such as increases in fair market rents, and conversion over time of all contracts to one-year contracts, so that all contracts must have new budget authority each year.

Title V, Public Housing

I am excited that Title V contains the Administration's Public Housing Reinvestment Initiative (section 505), because that initiative can provide a new and effective means of improving public housing. Recent HUD studies indicate that the backlog of public

housing capital needs is in the $20 billion range and that new needs accrue at about two billion dollars annually. Strides have been made in recent years in public housing communities, but appropriations for the Capital Fund at two to three billion dollars annually will allow only slow progress. The Public Housing Reinvestment Initiative provides a means of addressing this problem sooner with the dollars available.

The Public Housing Reinvestment Initiative allows PHAs that choose to participate to trade their public housing subsidies for project-based vouchers on a property-by-property basis. PHAs then could borrow money for capital improvements on the same individual property basis now used for Section 8 developments and multifamily housing generally. In addition to leveraging private capital, this action is likely to lead to more accountable property and financial management because management must be done at the individual property level. Tenants generally would be protected in the same manner as in public housing. PHAs could use the project-based vouchers on current sites, or on replacement sites where appropriate.

The Public Housing Reinvestment Initiative can be a powerful tool for the prompt rehabilitation of housing that otherwise would languish for years. For example, a development's capital needs of four million dollars that otherwise would be impossible to address from available Capital Fund moneys can be addressed with debt service payments on a seven percent, thirty-year loan of about $335,000 per year. PHAs could undertake individual transactions as long as the monthly expenses for operations, debt service and a capital replacement reserve did not exceed the lower of market rents or the applicable Section 8 payment standard. If the approvable rent levels were too low to finance all the necessary capital work—for example, if the PHA only could raise $20,000 per unit at approvable rent levels but the development needed $30,000 per unit in capital work—the PHA could choose to supplement the project-based vouchers with an up-front contribution from the Capital Fund or other sources.

The bill contains a proposal to suspend the PHA Plan requirement for three years for the smallest PHAs up to 100 units (section 504). Current law requires annual PHA Plans with eighteen listed elements, but also allows HUD to streamline PHA Plans for small, high-performing and Section 8-only PHAs. The extent to which the PHA Plan requirement has resulted in useful strategic planning has varied greatly from locality to locality. In many localities, the Resident Advisory Board participation requirement has resulted in better access for public housing residents and Section 8 families to make their views known to PHA decision-makers.

The usefulness of the PHA Plan relative to the PHAs' ability to carry it out with limited staff resources, however, appears to drop dramatically for small PHAs. HUD has provided some streamling of PHA Plan requirements for these PHAs, but I believe we need to go further and HUD is developing a regulation that will accomplish this. The bill's proposal is certainly along these lines, although we may be able to accomplish the necessary streamlining through regulation without disturbing the current resident and public process to the same extent. I want to note Congressman Bereuter's leadership on this issue and thank him for that leadership.

While HUD has differentiated between small and larger PHAs in PHA Plan processing, it has not done this to enough of an extent in its other programs. Small PHAs with 250 or fewer units constitute 75 percent of all PHAs, but operate only fifteen percent of the units. From a risk management standpoint, it is unnecessary to impose the same regulatory burdens on these PHAs as on larger ones. The new regulation I have mentioned will recognize that in several program areas.

The bill would require HUD to develop and test a third-party system for public housing performance evaluation, through an outside contractor (section 503). This year, HUD has implemented a binding public housing management assessment that contains an independent inspection of physical conditions. However, experience with the Public Housing Assessment System (PHAS) during its extended advisory period raised so many questions regarding the adequacy of its physical inspection and finance components that HUD substantially simplified and in some respects had to pare back these components prior to implementation. HUD is committed to working with public housing groups toward how best to revise the system. It may be that a third-party system could accomplish the same tasks better and provide a broader assessment that would be more readily recognized and accepted as appropriate by all parties concerned. The work being done by others such as public housing industry groups and private companies to develop such systems is promising, and HUD may be able to take account of this work and the views of resident representatives and others to develop an improved and possibly third-party system expeditiously.

Section 501 of the bill would allow HUD to waive the requirement that PHAs have a resident on the board of commissioners in particular States, where reasonable efforts are being made to take the necessary legislative or regulatory action so that this can occur. Congress has recognized problems in the implementation of the resident on the board requirement in several States, has exempted housing authorities in three States from the requirement for fiscal 2002 and has required HUD to provide a report by May 30, 2002 regarding the impediments to its implementation and related matters. Thus, further legislative action seems appropriate. The proposed legislation, however, would allow for permanent waivers and would not result in having residents on boards of commissioners promptly in the affected States. A better solution may be to provide for appointment by the chief executive officer of the PHA's jurisdiction of an additional board member to fulfill the resident on the board requirement, for a temporary period such as three years. This would give the noncompliant States more time to complete any necessary actions so that residents could be appointed to PHA boards as federal law requires, but the relief would be temporary and promptly would result in residents serving on boards of commissioners.

The bill provides for a two-year reauthorization of HOPE VI and for measures to ensure that a broader group of communities in terms of size and location have a realistic possibility of receiving a HOPE VI award. HUD supports both reauthorization and the general effort to promote broad program participation. More discussion of concepts in

regard to reauthorization of HOPE VI will be constructive. A report on HOPE VI lessons learned is due to Congress on June 15, 2002.

Title VII, Native American Housing

Title VII reauthorizes both the Native American Block Grant Program and its related loan guarantee program. HUD believes that these programs continue to hold much promise and supports the reauthorization of both programs.

I look forward to working closely with the Committee as you continue to develop this important legislation for the improvement of the voucher, public housing and Native American housing programs. Please call on me and my staff for any assistance we can provide.

April 22, 2002 Draft

STATEMENT OF JOHN C. WEICHER

ASSISTANT SECRETARY FOR HOUSING/FHA COMMISSIONER

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Subcommittee on Housing and Community Opportunity

Committee on Financial Services

April 24, 2002

REV_00339817

consider the issues relative to direct ownership of projects by religious organizations. Our practice for both religious and secular sponsors has been that ownership is vested in a single-purpose non-religious entity and established by the sponsor, not the sponsoring organization.

Other Provisions

The Housing Impact Analysis proposed in Title VIII was proposed by President Bush during the campaign two years ago. It is an effort to create a system to monitor the aggregate effects of all rules on the cost and availability of housing. We believe that it is in the interest of consumers, especially moderate-income families seeking to become homeowners or to find decent affordable rental housing, to ensure that regulations are demonstrably required to protect health and safety, and that the consequences of regulation for affordable housing are recognized and balanced against other important public purposes.

Section 902 establishes a single office within the Department to coordinate counseling activities. This sounds desirable, but may be counterproductive, in our judgment. It might undermine the ability of the various offices to establish requirements, standards, and performance measures that meet the unique needs of their programs and clients. HUD's various program areas each provide counseling, generally for different purposes and typically to different clienteles. Recently, FHA revised the standards and performance measures related to the 1400 HUD-approved housing counseling agencies participating in this program. We see no need for another office within the Department to repeat this process. As you know, the Administration has requested $35 million for a new categorical counseling program, nearly doubling the current level of funding and removing the program from the HOME block grant. We urge you to support that proposal, and we believe it will be easier and quicker to provide the funds to counseling agencies if we can operate the new program on the basis of the standards we have recently established.

Finally, the Administration supports Section 907 to simplify current law pertaining to subsidy layering. The provision permits housing credit agencies to certify to compliance with the Department's subsidy layering requirements concerning the combination of HUD and other governmental assistance with the Low Income Housing Tax Credit. The housing credit agency will simply certify that it has made the subsidy layering determination already required by Section 42 of the Tax Code. This provision is consistent with the Secretary's efforts to streamline the delivery of HUD's programs and support the production of affordable housing through the use of FHA mortgage insurance and the Low Income Housing Tax Credit Program.

Conclusion

Thank you again for the opportunity to testify on The Housing Affordability for America Act of 2002. I would be happy to answer any questions that the Subcommittee may have.

REV_00339827

Thank you for the opportunity to testify on behalf of the Department of Housing and Urban Development and the Office of Housing-Federal Housing Administration (FHA), concerning the "Housing Affordability for America Act of 2002". The bill covers a very wide range of programs and activities across the Department, including many different programs within the Office of Housing. We have carefully reviewed each provision contained in the bill, and I am grateful for this opportunity to provide you with our thoughts on the sections of this important piece of legislation. Because you have also addressed a number of specific questions about FHA programs in your letter of invitation, I will combine my answers to those questions with comments on the corresponding sections of the bill. I have organized my comments by program area.

FHA Single-Family Insurance Programs

To begin with FHA's basic Section 203(b) home mortgage insurance program and the Mutual Mortgage Insurance (MMI) Fund: as you know, the President and the Secretary have made promoting homeownership, especially for minority households, a cornerstone of domestic policy. We are very proud of FHA's success in promoting homeownership. About 80 percent of our home purchase mortgages serve first-time homebuyers and about 35 percent serve minority households. The national homeownership rate, and the minority homeownership rate, both set new records last year.

The MMI Fund was determined to have an economic value of $18.5 billion at the end of FY2001, with a capital ratio of 3.75%. FHA's volume of business this year is running substantially in excess of expectations. Indeed, through the first six months of the year we have insured over $81 billion of single-family mortgages. We are assessing the need to seek an increase in our current commitment limitation of $160 billion for the MMI Fund for the current fiscal year. Having been personally involved in developing the legislation that put FHA on an actuarially sound basis some 12 years ago – as was Chairwoman Roukema and ranking member Frank - I am very pleased to report this information to you.

Of course, the MMI Fund net worth, which estimates future receipts, liabilities, and cash on hand, has attracted a number of proposals to spend the reserves, for example to divert funds into a new "National Housing Trust Fund" for purposes well beyond the homeownership goals of the Mutual Mortgage Insurance Fund. We think these proposals are ill-advised, and they misconstrue the nature of the MMI Fund.

The creation of the MMI capital reserve was a fundamental goal of the Cranston - Gonzales National Affordable Housing Act of 1990 which was intended to forestall any taxpayer bailout of the FHA, as had just been required for the savings and loan industry. While all Federal credit programs are required to budget for anticipated losses, under the Credit Reform Act of 1990, the MMI Fund was specifically required to generate additional revenue to be held as a special reserve against potential losses. The Cranston-Gonzales legislation created a kind of "lock-box" for funds that would be available to

meet any contingency, so that general revenues in the Treasury would never be needed to meet FHA obligations. To generate the funds needed for this capital reserve, FHA suspended the payment of distributive shares to borrowers and raised insurance premiums substantially.

Since 1990, FHA has gradually built up its reserves year by year. This annual surplus has been counted in the overall Federal budget as an offsetting receipt, and has helped reduce the deficit. Because this revenue was previously counted as a receipt, any legislation that proposes to expend it will be counted as new spending, just as if funds were being appropriated directly out of the Treasury. There is no budgetary magic to raiding this "lock box"; instead there is a budgetary outlay. Moreover, using the MMI Fund reserves will vitiate FHA's ability to meet the basic goal of the Cranston-Gonzales Act of making the MMI Fund actuarially sound.

FHA was able to reduce single-family premiums substantially last year, and make homeownership more affordable for more families, in line with our fundamental public policy purpose. We have also been looking at the possibility of reinstituting the payment of distributive shares. However, it is clear that any such policy will be procedurally complex, and we are not proposing it at this time.

The Housing Affordability for Americans Act of 2002 contains several provisions that would improve FHA's ability to operate our core single-family home mortgage insurance programs. Section 221 would make permanent a pilot designed to streamline and simplify the FHA downpayment program. Secretary Martinez supported this proposal during his testimony before the House Appropriations Subcommittee last month. This downpayment simplification calculation has proven to be a successful program modification. The procedure reduces the number of steps involved in the calculation of the FHA single-family mortgage amounts, and thereby has eliminated the confusion experienced by many buyers, brokers, and lenders. Further, this existing statutory authority has reduced the costs associated with closing an FHA insured mortgage. Ultimately, the simplification has increased homeownership opportunities for low- and moderate-income families.

Similarly, Section 227 should facilitate the Department's ability to effectuate another legislative priority. During the FY2002 budget process, the Department requested and received authority to insure hybrid Adjustable Rate Mortgages (ARMs). Our work to implement that authority is continuing. The Department's position is that FHA's hybrid ARM should approximate the conventional hybrid ARM and its benefits as closely as possible subject to preserving sound underwriting policies and protections for FHA borrowers and the MMI Fund. Section 227 supports that end by allowing the Department greater flexibility in the design of regulations that will govern the initial rate adjustment at the end of the fixed rate period. The Department appreciates the efforts by Rep. Bob Ney and other Members of this Committee in supporting the permanent extension of this provision.

Sections 229-231 are consistent with recent Department actions to strengthen our Section 203(k) rehabilitation mortgage insurance program and our nonprofit partnerships. In 1996, the Office of Housing issued Mortgagee Letter 96-59, placing a moratorium on investor participation in the 203(k) program. Investors have not been allowed to participate in the program since the issuance of this Mortgagee Letter. The moratorium still stands. We have no plans to modify the Letter and have no objection to Section 229.

Similarly, Section 230 regarding rehabilitation loan advances is also consistent with Departmental action. FHA Mortgagee Letter 00-25 states, "mortgagees are fully responsible for authorizing draw inspections, managing the rehabilitation escrow account, and approving the associated draws for the account." The Letter also requires consultants to be chosen from the FHA 203(k) Consultant Roster and permits consultants to perform the inspections on the mortgagee's behalf. The Department has a number of technical questions regarding this provision and looks forward to working with the Committee to ensure that mortgagees are held appropriately responsible.

Section 231 would require nonprofits to be approved 501(c)(3) organizations and certify annually to the Department its understanding of HUD guidelines. In January 2002, the Office of Housing issued Mortgagee Letter 02-01, establishing new requirements for nonprofits seeking FHA-approval. Nonprofits must now have, among other requirements, two years 501(c)(3) IRS tax-exempt status and a minimum of two consecutive years – within the last 5 years – of housing development experience. Approved nonprofits have until September 30, 2002 to demonstrate their compliance with the new requirements. The Office of Housing supports Section 231 to strengthen its existing guidance. It will help us prevent a recurrence of the 1998-1999 Section 203(k) fraud problem in New York City, where a number of nonprofits purchased small multi-unit buildings in Harlem and Brooklyn intending to have them rehabilitated for owner-occupancy. The knowledgeable and experienced Commissioner of New York City's Department of Housing Preservation and Development said that she had never heard of 25 of the nonprofits that bought these homes; she had only heard of two. This fraud will cost the taxpayers some $268 million, and will cost the citizens of New York City another $125 million.

Sections 222-224 contain proposals to provide special opportunities for teachers and public safety officers. Section 223 would give the Secretary authority to discount HUD-owned, single-family properties by 50% to qualified teachers and public safety officers. The Department certainly does not object to such a program; indeed, the Secretary already has this authority and has exercised it. The Department's Officer/Teacher Next Door Program currently allows teachers and police officers to purchase homes at a 50% discount in designated revitalization areas, subject to a three-year owner occupancy requirement. During a Fiscal Year 2001 audit of the program, the Office of the Inspector General uncovered a significant number of violations of the program rules by officer participants. In May 2001, the Department temporarily suspended sales under the program and instituted enhanced management controls. A recent IG audit of sales closed after the program resumed in August 2001 did not identify

any new program violations. The Department is currently working on a proposed rule to include these program controls.

Sections 222 and 224 both aim to reduce downpayment requirements for public safety officers, while Section 222 also includes teachers among those who will benefit. In regard to both provisions, it is important to note that the Office of Housing has recently made significant changes to its programs to reduce downpayment costs substantially for all buyers of FHA insured properties. These changes include the reduction of insurance premium rates by 33 percent, along with the Downpayment Simplification previously mentioned. One observation the Department would make with regard to these provisions is that a number of other occupational groups have expressed a similar interest in reduced downpayments.

In addition, it may be more appropriate to pursue these initiatives within the American Dream Downpayment Fund, as proposed by the President and funded by Congress last year. The American Dream Downpayment Fund will reduce the barrier that downpayments frequently pose to homeownership, for all low- and moderate-income families. On behalf of the Administration, I want to thank Rep. Mike Rogers and other Members of Congress for introducing H.R. 4446 to authorize this program.

I would also mention that the Department's Office of Policy Development and Research is in the process of studying the impact of this type of program, as required by Congress. We believe that it would be prudent to wait until the results of this study are available before making any commitment to such an initiative.

Section 228, which would establish a uniform national loan limit for Home Equity Conversion Mortgages (HECMs), also concerns an issue that is currently part of an internal analysis by the Office of Policy Development and Research. As mandated by the American Homeownership and Economic Opportunity Act of 2000, the Department is conducting an actuarial analysis on the impact of this provision. We will provide the Subcommittee with comments and recommendations when this study has been finalized.

FHA Single-Family REO

The bill also contains several provisions concerning FHA's single-family inventory of foreclosed homes, and the Committee has asked about our REO activities. Since the introduction of the Management and Marketing contracts in March of 1999, the Department has greatly improved its REO disposition. As of March 2002, the inventory of HUD-owned homes is at its lowest level since 1996 - 28,270, compared to a March 1999 inventory of 41,747. Moreover, the inventory has been stable during the recession, instead of rising as has been typical in the past. Currently, properties remain in inventory an average of 183 days, compared to 221 days in March 1999, and losses per claim have been reduced from 39 cents to 29 cents on the dollar. The loss rate is at its lowest point in at least 20 years.

FHA sold 66,415 single-family homes during FY 2001. About 60 percent of these sales were to owner-occupants, helping serve FHA's basic purpose of promoting homeownership. Another 30 percent are sales to investors, and the remainder – slightly less than 10 percent - goes to local governments and nonprofit organizations.

FHA currently offers discounts to HUD-approved nonprofit organizations on the purchase of REO. Properties newly acquired by HUD are initially offered to nonprofit organizations on a limited competitive basis, which excludes investors and owner occupants, for up to 10 business days. FHA offers properties to nonprofits for an additional five days of limited competition that does include owner occupants but excludes investors. After these periods, FHA opens bids on properties to the general public, but nonprofit groups may bid and still receive sales discounts. These discounts are factored into a sale after the highest bids are calculated.

HUD properties are appraised and initially listed for sale on the Internet and through multiple listing services at the "as-is" value established by the appraiser. Properties sold to a nonprofit are discounted by 10%, unless the property is located in a FHA-designated "revitalization area".

FHA has two primary initiatives underway associated with its property disposition program. We have begun a major review of our Asset Control Area (ACA) program, following a report of program deficiencies by the HUD Office of Inspector General in a recent audit. We are planning to build stronger controls into the ACA program. During that review, which will take 4-6 months, we will let current ACA agreements expire. Our ACA partners can, however, continue to rehabilitate and sell the properties they have already acquired from HUD, and we believe that most if not all ACA partners have an inventory of properties that will not be exhausted during the review. This program, with proper controls in place, can provide an effective role for nonprofit groups, and local governments, in HUD's property disposition.

A second initiative is HUD's Accelerated Claims Demonstration Program. This program, announced in a Federal Register Notice on February 5th, utilizes current statutory authority for HUD to buy seriously defaulted loans that cannot be addressed through FHA's loss mitigation program, and sell these loans to the private sector for disposition. This program is expected to begin in the fourth quarter of this fiscal year. Considering both of these initiatives, it does not appear that additional statutory authority related to property disposition is required at this time.

Partly for these reasons, we see no need for Section 225 of this bill, which would require HUD to use the Department of Agriculture's Rural Housing Services Center as an additional resource for servicing single-family, HUD-held mortgages. We believe that this requirement is unnecessary and indeed would be counterproductive. Presently, HUD's National Servicing Center (NSC) in Oklahoma services four types of secretary-held loans, each with unique characteristics and servicing requirements. In particular, NSC services 963 reverse equity (HECM) loans. For this loan type, the Department makes monthly payments to the borrowers rather than receiving income from them. The daily payment process is complex and time sensitive. Additionally, NSC services second

mortgages generated through loss mitigation advances, and discounted sales to officers and teachers in HUD's Officer Next Door/Teacher Next Door programs. Because these mortgages carry no interest and require no monthly payments, servicing activity is generally limited to processing subordinations and payoffs. All of these mortgage types are unique to HUD. The Rural Housing Service has no similar programs and no experience in servicing such loans. NSC is doing an excellent job managing their unique mortgage servicing requirements. It is unclear that there is a benefit or need to outsource the servicing of these loans.

FHA Multifamily Insurance Programs

As the members of this Subcommittee know, FHA's basic multifamily insurance program is Section 221(d)(4). This program has required a credit subsidy since Credit Reform was enacted in 1990. Three times in the last eight years, the program was closed down because the available credit subsidy was exhausted. To prevent further closures and place the program on a break-even basis, the Department raised the premium from 50 basis points to 80 basis points for FY 2002. Many in the industry, and some Members of Congress, were concerned that the program would be hamstrung by this increase. That has not happened. In the first six months of the fiscal year, FHA has insured almost $1.5 billion worth of Section 221(d)(4) projects, compared to less than $1.1 billion during the same period a year ago. Moreover, with the 25 percent increase in mortgage limits that was proposed by the Secretary and enacted by Congress, we are seeing applications from high-cost metropolitan area that have not participated in the program in years – the Twin Cities, Philadelphia, Newark, Baltimore, here in Washington, and Austin.

In addition, we have conducted the first systematic re-analysis of the premium and credit subsidy since Credit Reform was enacted. We have concluded that Section 221(d)(4) can be operated on a break-even basis at a much lower premium – 57 basis points. The President's Budget contains an announcement of this premium reduction, effective in October, at the beginning of FY 2003. We are also reducing either the premium or the credit subsidy for nearly every other multifamily program.

This summary of FHA's multifamily mortgage insurance programs provides background for your consideration of Sections 201 and 202 in the legislation. They address the question of who should be served by the programs. FHA generally serves moderate-income renters. Most of the projects that FHA insures are affordable to families in the lower half of the income distribution, and almost half are in underserved areas. These are important markets; these families and these communities need FHA.

Section 201 proposes to index the FHA multifamily mortgage limits. As members of this Subcommittee certainly know, Congress approved indexing the mortgage limits in the Section 203(b) single-family mortgage insurance program several years ago. This provision has enabled FHA to keep pace with inflation and changing economic conditions as it serves young, first-time homebuyers. Indexing the multifamily limits should likewise prove to be more responsive to market conditions and to the needs

of families seeking moderately priced rental housing. Clearly, annual adjustments provide a better way to compensate for increased costs than by providing periodic dollar increases. When Congress raised the limits last year by 25 percent, at the request of Secretary Martinez, this was the first increase since 1992, and represented a delayed catch-up for the inflation that occurred between 1992 and 2001; during those years, FHA was progressively less able to serve moderate-income renters.

Section 202 proposes to increase the maximum mortgage limits in areas with very high housing costs by 30 percent above the amounts allowed under current law. It also proposes to increase the amount by which the Secretary, on a case-by-case basis, may increase the maximum mortgage amount. The Department would prefer to analyze the data resulting from our experience with the new limits that Congress enacted last year and the future effects of the indexing contained in Section 201 before proceeding with any additional high housing cost authority beyond that which already exists.

FHA Insurance for Nursing Homes and Hospitals

The Housing Affordability for America Act of 2002 contains several provisions relating to FHA's insurance programs for nursing homes and hospitals. Section 206 seeks to provide a more flexible procedure with respect to the Certificate of Need (CON) for hospitals, which is somewhat similar to an Administration proposal that was not enacted last year. There is a technical problem with the language of Section 206 as drafted. The Section states that HUD should work "in conjunction with" the Department of Health and Human Services (HHS). HUD currently has a contractual agreement with HHS with respect to Section 242, the hospital mortgage insurance program. Under this agreement, both HHS salaries and expenses are paid from the FHA General Insurance Fund. This agreement has worked well for several years. Because of the agreement, the language should be modified to read "in consultation with," to avoid any contractual disputes between HUD and HHS in the future. There is no similar agreement between HUD and HHS with respect to the Section 232 nursing homes mortgage insurance program, and we do not believe that the language is necessary or desirable for that program. HUD operates the nursing home program effectively without formal participation by HHS.

Sections 203-205 amend the definition of the FHA health care and assisted living programs so as to take FHA into new lines of business. Sections 203 and 204 change the definitions in Section 232 and Section 242, respectively, to include community health centers, medical practice facilities, and group practice facilities, and Section 205 permits insurance to refinance these facilities. These provisions raise a number of questions and require additional analysis before the Department can provide a definitive position. The language creates an overlap between Section 232 and Section 242, as well as Title XI, so that these new lines of business can be insured under either program. The programs are now managed separately within the Office of Housing, and the overlap could possibly complicate our ability to run both programs. More fundamentally, these proposals would appear to require FHA to undertake new insurance activities on unfamiliar products,

beyond our current expertise and capacity. FHA primarily insures financing for housing. To expand our portfolio to include businesses that provide no shelter could have long-term consequences to the FHA GI Fund. We are now experiencing an increasing number of claims in the Section 232 nursing home program, and just last week had the first default in the Section 242 hospital program in three years. It is particularly relevant that the expansion of nursing homes into new business activities during the 1990s led to a significant number of defaults and bankruptcies.

Programs for the Elderly and Disabled

Section 301 addresses part of a well-known policy concern. It would authorize the use of uncommitted, unobligated Assisted Living Conversion Program funds in the Section 202 program for use in a modernization demonstration program for Section 236 elderly housing. The Section 236 elderly housing portfolio is a fraction of the Section 236 program - about 90,000 units, less than one-third of the units in the entire Section 236 portfolio of over 330,000 units nationwide. The elderly housing projects are generally in good physical condition; only 25 projects out of 556 have REAC physical inspection scores of less than 60, less than 5 percent of the inventory. No projects have REAC scores less than 30. We certainly recognize that there is some need for capital improvements among the entire older insured subsidized FHA multifamily portfolio. We have been working with the multifamily industry over the last two years, in an effort to modernize and restructure the Section 236 housing portfolio. The work is being conducted within the framework of preserving these projects for continued use within the affordable multifamily housing stock. The general restructuring technique involves a sale of the project to a new owner who physically modernizes the project and maintains its affordability for the term of the mortgage plus five years, generally a total of 15 years. In most cases, the financing technique utilizes new mortgages supported by the continuation of Section 8 rental assistance and the remaining Section 236 interest reduction payments. The owner's capital is provided through the Low Income Housing Tax Credit (LIHTC). To date, we have succeeded in restructuring over 100 of these projects. We do not believe that Section 301 is necessary for this effort. We also are concerned that the Section 202 Assisted Living Conversion program might be adversely affected. The program has not yet reached the scale envisioned in past appropriations, and the unexpended funds have been carried forward. But it is our experience that new programs do take time to get underway, and we do not believe it is prudent to anticipate that Section 202 Assisted Living Conversion funds would be available.

With regard to Section 303, as you know, the President and the Secretary are strongly committed to ensuring that religious organizations have the same opportunities as any other participant in the Section 202/811 programs, which are our largest programs in terms of participation by faith-based organizations. These organizations now can be sponsors of these projects, and certainly religious organizations have been very active in the Section 202 program since its creation in 1959. In recent years, they have accounted for approximately 40% of the funding that Congress appropriates for these programs. While we applaud the purpose of Section 303, the Department will need to thoroughly

From:	CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To:	Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>;Erin P. Hassing/OMB /EOP@EOP [OMB] <Erin P. Hassing>
Sent:	4/23/2002 5:19:27 PM
Subject:	: Re: LRM EPH138 - - OMB Request for Views on HR3988 To amend title 36 USC to Clarify the Requirements for Eligibility in the American Legion
Attachments:	P_FYWW6003_WHO.TXT_1.html; P_FYWW6003_WHO.TXT_2.txt

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-APR-2002 21:19:27.00
SUBJECT:: Re: LRM EPH138 - - OMB Request for Views on HR3988 To amend title 36 USC to Clarify the Requirements for Eligibility in the American Legion
TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin P. Hassing (CN=Erin P. Hassing/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
End Original ARMS Header

White House Counsel has no objection.

Patrick J. Bumatay
04/19/2002 10:23:12 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: LRM EPH138 - - OMB Request for Views on HR3988 To amend title 36 USC to Clarify the Requirements for Eligibility in the American Legion

---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 04/19/2002 10:23 AM ----------

From: Erin P. Hassing on 04/19/2002 10:20:24 AM
Record Type: Record

To: justice.lrm@usdoj.gov , valrm@mail.va.gov , dodlrs@osdgc.osd.mil
cc: See the distribution list at the bottom of this message
Subject: LRM EPH138 - - OMB Request for Views on HR3988 To amend title 36 USC to Clarify the Requirements for Eligibility in the American Legion

LRM ID: EPH138
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Thursday, April 18, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Ingrid M. Schroeder (for) Assistant Director for

Legislative Reference
OMB CONTACT: Erin P. Hassing
PHONE: (202)395-3459 FAX: (202)395-6148
SUBJECT: OMB Request for Views on HR3988 To amend title 36 USC to Clarify the Requirements for Eligibility in the American Legion

DEADLINE: COB Wednesday, April 24, 2002

In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: On April 17th, the House Judicary Subcommittee on Immigration and Claims marked up HR 3988. The measure passed by voice vote and no amendments were offered. I have attached both the bill text and corresponding US Code reference.

DISTRIBUTION LIST

AGENCIES:
061-JUSTICE - Daniel Bryant - (202) 514-2141
129-VETERANS AFFAIRS - John H. Thompson - (202) 273-6666
029-DEFENSE - Samuel T. Brick Jr. - (703) 697-130

EOP:
WHGC LRM
OVP LRM
Toni S. Hustead
Winifred Y. Chang
Kelli A. Hagen
Cameron M. Leuthy
Wendell H. Waites
Sarah S. Lee
Aquiles F. Suarez
Lauren C. Lobrano
Danielle M. Simonetta
Robert Marsh
Ingrid M. Schroeder
James J. Jukes
LRM ID: EPH138 SUBJECT: OMB Request for Views on HR3988 To amend title 36 USC to Clarify the Requirements for Eligibility in the American Legion
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Erin P. Hassing Phone: 395-3459 Fax: 395-6148
Office of Management and Budget

Branch-Wide Line (to reach legislative assistant):
395-7362

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Copied
To:_____
WHGC LRM
OVP LRM
Toni S. Hustead/OMB/EOP@EOP
Winifred Y. Chang/OMB/EOP@EOP
Kelli A. Hagen/OMB/EOP@EOP
Cameron M. Leuthy/OMB/EOP@EOP
Wendell H. Waites/OMB/EOP@EOP
Sarah S. Lee/OMB/EOP@EOP
Aquiles F. Suarez/OPD/EOP@EOP
Lauren C. Lobrano/OMB/EOP@EOP
Danielle M. Simonetta/OMB/EOP@EOP
Robert Marsh/WHO/EOP@EOP
Ingrid M. Schroeder/OMB/EOP@EOP
James J. Jukes/OMB/EOP@EOP

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_FYWW6003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_FYWW6003_WHO.TXT_2>

-CITE-

36 USC Sec. ***21703***

01/02/01

-EXPCITE-

TITLE 36 - PATRIOTIC AND NATIONAL OBSERVANCES, CEREMONIES, AND

ORGANIZATIONS

Subtitle II - Patriotic and National Organizations

Part B - Organizations

CHAPTER 217 - THE AMERICAN LEGION

-HEAD-

Sec. 21703. Membership

-STATUTE-

An individual is eligible for membership in the corporation only if the individual -

(1) has served in the Armed Forces of -

(A) the United States at any time during any period from -

(i) April 6, 1917, through November 11, 1918;

(ii) December 7, 1941, through December 31, 1946;

(iii) June 25, 1950, through January 31, 1955;

(iv) February 28, 1961, through May 7, 1975;

(v) August 24, 1982, through July 31, 1984;

(vi) December 20, 1989, through January 31, 1990; or

(vii) August 2, 1990, through the date of cessation of hostilities, as decided by the United States Government; or

(B) a government associated with the United States during a

period referred to in subclause (A) of this clause and was a

citizen of the United States when the individual entered that

service; and

(2) was honorably discharged or separated from that service or

continues to serve honorably after that period.

-SOURCE-

(Pub. L. 105-225, Aug. 12, 1998, 112 Stat. 1297; Pub. L. 105-354,

Sec. 1(6), Nov. 3, 1998, 112 Stat. 3244.)

-MISC1-

Historical and Revision Notes

Pub. L. 105-225

Revised Section	Source (U.S. Code)	Source (Statutes at Large)
21703	36:45.	Sept. 16, 1919, ch. 59, Sec. 5, 41 Stat. 285; Oct. 29, 1942, ch. 633, Sec. 2, 56 Stat. 1012; July 9, 1946, ch. 546, 60 Stat. 524; Dec. 28, 1950, ch.

1177, 64 Stat.

1122; July 26,

1955, ch. 386, Sec.

2, 69 Stat. 380;

Sept. 1, 1966, Pub.

L. 89-550, Sec. 2,

80 Stat. 372; Dec.

27, 1974, Pub. L.

93-557, 88 Stat.

1792; Aug. 17,

1978, Pub. L. 95-

346, 92 Stat. 485;

Dec. 21, 1979, Pub.

L. 96-155, 93 Stat.

1165; Oct. 30,

1990, Pub. L. 101-

478, 104 Stat. 1157;

Dec. 2, 1991, Pub.

L. 102-179, 105

Stat. 1229.

In clause (1), the words ''armed forces'' are substituted for ''naval or military services'' and ''military or naval service'' for clarity. In subclause (A), the word ''through'' is substituted

for ''all dates inclusive'' for clarity. In subclause (B), the words ''a government associated with the United States during a period referred to in subclause (A) of this clause and was a citizen of the United States when the individual entered that service'' are substituted for ''who, being a citizen of the United States at the time of entry therein . . . of any governments associated with the United States during said wars or hostilities'' for clarity.

In clause (2), the words ''after that period'' are substituted for ''after any of the aforesaid terminal dates'' to eliminate unnecessary words.

REV_00339853

This amends section 21703(1)(A)(iv) of title 36 to reflect changes made by Public Law 105-110 (Nov. 20, 1997, 111 Stat. 2270).

AMENDMENTS

1998 - Par. (1)(A)(iv). Pub. L. 105-354 substituted ''February 28, 1961'' for ''December 22, 1961''.

Previous section Next section

Search USC, About Database, Download USC, Classification Tables, Codification

HR 3988 IH

107th CONGRESS

2d Session

H. R. 3988

To amend title 36, United States Code, to clarify the requirements f or eligibility in the American Legion.

IN THE HOUSE OF REPRESENTATIVES

MARCH 18, 2002

Mr. GEKAS introduced the following bill; which was referred to the Committee on the Judiciary

---

A BILL

To amend title 36, United States Code, to clarify the requirements f or eligibility in the American Legion.

Be it enacted by the Senate and House of Representatives of the Un ited States of America in Congress assembled,

SECTION 1. CLARIFICATION OF REQUIREMENTS FOR ELIGIBILITY IN THE AMERICAN LEGION.

Section 21703(2) of title 36, United States Code, is amended by insert ing `during or' after `continues to serve honorably'.

END

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Rhonda L. Taylor/OPD/EOP@EOP [OPD] <Rhonda L. Taylor>
CC: Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>
Sent: 4/24/2002 9:19:21 AM
Subject: : Re: IMPORTANT: Your certification needed on attached Department of Justice form
Attachments: P_NTHX6003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:24-APR-2002 13:19:21.00
SUBJECT:: Re: IMPORTANT: Your certification needed on attached Department of Justice form
TO:Rhonda L. Taylor (CN=Rhonda L. Taylor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
CC:Brent D. Greenfield (CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

That is correct. Thanks.

From: Rhonda L. Taylor on 04/24/2002 11:49:56 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc:
Subject: Re: IMPORTANT: Your certification needed on attached
Department of Justice form

I received this message addressed to Brett Kavanaugh from you. I was instructed that I did not have to complete the form originally because I did not work at the White House in the time period covered byt the inquiry. I started work at the White House in February as a detailee from the Corporation for National and Community Service. Rhonda Taylor

Brett M. Kavanaugh
04/22/2002 09:44:32 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: IMPORTANT: Your certification needed on attached
Department of Justice form

According to our records, we have not received a signed certification from you on the form that is attached to this e-mail. The form relates to the Department of Justice's criminal investigation of the unauthorized disclosure last year of confidential government information concerning the blocking and freezing of the assets of the Global Relief Foundation, the Benevolence International Foundation, and the Holy Land Foundation. Please complete and sign the attached form and return it to Brent Greenfield in Room 160 1/2 no later than close of business Wednesday, April 24. If you have any questions or cannot complete the form in that time frame, please contact me at 6-7984.

As part of the certification, you are also asked to produce all official documents in your possession (including any e-mails and internal

memoranda you have retained) that:

a) were created (or are dated) between September 11, 2001 and on or before September 30, 2001, and indicate that the Global Relief Foundation and/or the Benevolence International Foundation was being considered for inclusion on a list of organizations whose assets would be frozen by the United States government; or

b) were created (or are dated) on or before December 4, 2001, and indicate that the Holy Land Foundation was being considered for inclusion on a list of suspected terrorist fund-raising organizations or would otherwise have its assets blocked or frozen by the United States government; or

c) were created (or are dated) on or before December 14, 2001, and indicate that the Global Relief Foundation was to be searched or would have its assets frozen or blocked on or about December 14, 2001 or which discusses the expected date and time of any such action.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_NTHX6003_WHO.TXT_1>

CERTIFICATION

I certify, to the best of my knowledge, that

_____ I had access

_____ I did not have access

a) on or before September 30, 2001, to the information that the Global Relief Foundation and/or the Benevolence International Foundation was being considered for inclusion on a list of organizations whose assets would be frozen; or
b) on or before December 3, 2001, to the information that a search would be conducted of (or that a blocking action would be taken against) the Holy Land Foundation on December 4, 2001; or
c) on or before December 13, 2001, to the information that a blocking action would be taken against (or that a search would be conducted of) the Global Relief Foundation on December 14, 2001.

I further certify, to the best of my knowledge, that

_____ I have produced to the Office of the Counsel to the President all official documents in my possession (including any e-mails and internal memoranda I have) responsive to the document production directive in the e-mail memorandum to which this Certification was attached.

_____ I have conducted a search and determined that I have no such documents.

I understand that the information and documents I provide to the Office of the Counsel to the President are likely to be disclosed to the U.S. Department of Justice for use in its criminal investigation and that the Counsel's Office is not acting as my private attorney in this matter.

I further understand that this Certification is for purposes of a federal criminal investigation and that intentional false statements may result in criminal penalties or other sanctions.

NAME (please print):

SIGNATURE:

DATE:

OFFICE:

PHONE NUMBER:

From:	CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To:	Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>;Kathryn C. Thompson/OMB /EOP@EOP [OMB] <Kathryn C. Thompson>
Sent:	4/24/2002 5:35:15 AM
Subject:	: Re: LRM KCT143 - - VETERANS AFFAIRS Report on HR1541 Vietnam Veterans Children's Disability Act
Attachments:	P_VB5X6003_WHO.TXT_1.doc; P_VB5X6003_WHO.TXT_2.txt

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:24-APR-2002 09:35:15.00
SUBJECT:: Re: LRM KCT143 - - VETERANS AFFAIRS Report on HR1541 Vietnam Veterans Children's Disability Act
TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn C. Thompson (CN=Kathryn C. Thompson/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
End Original ARMS Header

To confirm: White House Counsel had no objection.

Patrick J. Bumatay
04/18/2002 04:25:03 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: LRM KCT143 - - VETERANS AFFAIRS Report on HR1541 Vietnam Veterans Children's Disability Act

Just a reminder, this is due COB today.
---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 04/18/2002 04:24 PM ----------

From: Kathryn C. Thompson on 04/12/2002 04:39:38 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: LRM KCT143 - - VETERANS AFFAIRS Report on HR1541 Vietnam Veterans Children's Disability Act

The following is LRM ID: KCT143 -- Veterans Affairs Report on H.R. 1541, Vietnam Veterans Children's Disability Act. The VA report is attached below in Word format and it consists of 12 pages. The bill text of H.R. 1541 is attached below in html format.

Please comment on the VA report by Close of Business, Thursday, April 18th. If you do not respond by the deadline, I will assume that you have no objection to the VA report.

LRM ID: KCT143
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Friday, April 12, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Ingrid M. Schroeder (for) Assistant Director for Legislative Reference
OMB CONTACT: Kathryn C. Thompson
PHONE: (202)395-7596 FAX: (202)395-6148

SUBJECT: VETERANS AFFAIRS Report on HR1541 Vietnam Veterans Children's Disability Act

DEADLINE: COB Thursday, April 18, 2002

In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: This letter states VA's support for the provisions of H.R. 1541 which would authorize VA to provide benefits to the children of veterans for their diseases that may be associated with their parents' herbicide exposure in active military service. However, VA states that it does not support the bill's provision that would direct VA to provide these benefits for acute myelogenous leukemia (AML) because a recent NAS report indicates that current scientific evidence does not show an association between parental herbicide exposure and the occurrence of AML in the children of exposed parents.

DISTRIBUTION LIST

AGENCIES:
029-DEFENSE - Samuel T. Brick Jr. - (703) 697-1305
052-HEALTH & HUMAN SERVICES - Sondra S. Wallace - (202) 690-7773
061-JUSTICE - Daniel Bryant - (202) 514-2141
062-LABOR - Robert A. Shapiro - (202) 693-5500
095-Office of Science and Technology Policy - Anthony Gibson - (202) 456-6047

EOP:
Robin Cleveland
Kathleen Peroff
Toni S. Hustead
Danny A. Ermann
Narahari Sastry
Lourdes M. Lamela
John J. Bartrum
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Karyn T. Carson
Mark Vinkenes
Maureen Walsh
Katrina A. McDonald
Carole Kitti
Cristal A. Thomas
Stuart Shapiro
Sarah S. Lee

REV_00339882

Philip J. Perry
Matthew J. Schneider
Rosalyn J. Rettman
Elizabeth L. Rossman
Danielle M. Simonetta
Lauren C. Lobrano
Aquiles F. Suarez
Robert Marsh
WHGC LRM
OVP LRM
Albert Hawkins
Edward Ingle
Ingrid M. Schroeder
James J. Jukes
LRM ID: KCT143 SUBJECT: VETERANS AFFAIRS Report on HR1541 Vietnam Veterans Children's Disability Act
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Kathryn C. Thompson Phone: 395-7596 Fax: 395-6148
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-7362

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Sent
To:_____
dodlrs@osdgc.osd.mil
lrm@hhs.gov

REV_00339883

justice.lrm@usdoj.gov
dol-sol-leg@dol.gov
OSTP LRM

Message Copied
To:_____
Robin Cleveland/OMB/EOP@EOP
Kathleen Peroff/OMB/EOP@EOP
Toni S. Hustead/OMB/EOP@EOP
Danny A. Ermann/OMB/EOP@EOP
Narahari Sastry/OMB/EOP@EOP
Lourdes M. Lamela/OMB/EOP@EOP
John J. Bartrum/OMB/EOP@EOP
Winifred Y. Chang/OMB/EOP@EOP
Kelli A. Hagen/OMB/EOP@EOP
Mark R. Seastrom/OMB/EOP@EOP
Arecia A. Grayton/OMB/EOP@EOP
Mary Jo Siclari/OMB/EOP@EOP
Karyn T. Carson/OMB/EOP@EOP
Mark Vinkenes/OMB/EOP@EOP
Maureen Walsh/OMB/EOP@EOP
Katrina A. McDonald/OMB/EOP@EOP
Carole Kitti/OMB/EOP@EOP
Cristal A. Thomas/OMB/EOP@EOP
Stuart Shapiro/OMB/EOP@EOP
Sarah S. Lee/OMB/EOP@EOP
Philip J. Perry/OMB/EOP@EOP
Matthew J. Schneider/OMB/EOP@EOP
Rosalyn J. Rettman/OMB/EOP@EOP
Elizabeth L. Rossman/OMB/EOP@EOP
Danielle M. Simonetta/OMB/EOP@EOP
Lauren C. Lobrano/OMB/EOP@EOP
Aquiles F. Suarez/OPD/EOP@EOP
Robert Marsh/WHO/EOP@EOP
WHGC LRM
OVP LRM
Albert Hawkins/WHO/EOP@EOP
Edward Ingle/WHO/EOP@EOP
Ingrid M. Schroeder/OMB/EOP@EOP
James J. Jukes/OMB/EOP@EOP

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_VB5X6003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_VB5X6003_WHO.TXT_2>

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

Dear Mr. Chairman:

As requested by the Honorable Lane Evans, Ranking Democratic Member, I am pleased to provide the Committee the views of the Department of Veterans Affairs (VA) on H.R. 1541, 107th Congress, the "Vietnam Veterans Children's Disability Act." The bill would add a new subchapter to chapter 18 of title 38, United States Code, authorizing VA to provide certain benefits to veterans' children who have diseases associated with the veterans' exposure to herbicide agents in active service.

VA supports H.R. 1541 insofar as it would authorize VA to provide benefits to veterans' children having diseases associated with parental exposure to herbicide agents in service. However, VA does not support the provision of this legislation directing VA to provide such benefits for acute myelogenous leukemia (AML). As explained below, a recent report of the National Academy of Sciences indicates that current scientific evidence does not indicate an association between parental herbicide exposure and the occurrence of AML in the children of exposed parents.

Although VA supports the objectives of H.R. 1541 with the one exception noted above, we believe that a number of revisions to this bill are necessary to ensure clarity and consistency with other VA benefit programs. Accordingly, we offer a number of recommended changes and an explanation of the concerns underlying each recommendation.

Provisions of H.R. 1541

Section 2 of H.R. 1541 would add a new subchapter IV, comprising five new statutory sections, to chapter 18 of title 38, United States Code. Under this new subchapter, VA would be authorized to provide health care, vocational training, and a monetary allowance to an "eligible child" of a veteran for disability resulting from any disease which VA determines is associated with parental exposure to an herbicide agent prior to the child's conception. Section 1831 of title 38, as added by this bill, would define the term "eligible child" to refer to an

compensation under 38 U.S.C. § 1110 for the same disability or disability pension under 38 U.S.C. § 1521.

Based on the foregoing concerns, we recommend adding the following provisions to H.R. 1541:

> __ NONDUPLICATION OF BENEFITS.--Section 1824(a) is amended to read as follows--
>
> "(a) Monetary Allowance--(1) In the case of an eligible child under subchapter II of this chapter whose only covered birth defect is spina bifida, a monetary allowance shall be paid only under subchapter I of this chapter.
>
> "(2) In the case of an eligible child under subchapter II of this chapter who has spina bifida and one or more additional covered birth defects, a monetary allowance shall be paid only under subchapter II of this chapter.
>
> "(3) In the case of an eligible child who has two or more covered diseases under subchapter IV of this chapter or who has one or more covered diseases under subchapter IV of this chapter and one or more birth defects covered by subchapter I or II of this chapter, a single monetary allowance shall be paid under subchapter IV of this chapter. The amount of the monthly allowance paid to such child under subchapter IV of this chapter shall be based on the degree of disability suffered by the child concerned as the result of all the child's diseases or defects covered by this chapter.
>
> "(4) An individual may not receive both a monetary allowance for disability under this chapter and either compensation under section 1110 of this title for the same disability or pension under section 1521 of this title.".
>
> __ CONFORMING AMENDMENT.--Section 1823(a) is amended by striking "Notwithstanding" and inserting "Except as provided in section 1824(a)(4) of this title, and notwithstanding".

Consistent with the principle that an eligible child should be paid a single monetary allowance for all disability due to a covered condition or conditions, we recommend revising the text of 38 U.S.C. 1835(c)(3) appearing in H.R. 1541 to read as follows:

> "(3) In determining the degree of an eligible child's disability for purposes of this section, the Secretary shall take into account any secondary disability which results from a covered disease."

This language would clarify that a single monetary allowance, rather than cumulative allowances, would be paid for disability due to a covered disease and any disability associated with a secondary condition.

Monetary Allowance for Disability Resulting from Treatment

Section 1835(c)(3) would authorize benefits for "any disability resulting from treatment" for a disease associated with parental herbicide exposure. We believe this reference to disability resulting from treatment should be deleted. As suggested by the Supreme Court's analysis of similar language in *Brown v. Gardner*, 513 U.S. 115 (1994), this language would likely be construed broadly to permit payment for all consequences of treatment by VA or any other health-care provider. For example, this provision could be construed to authorize VA payment for disability caused solely by the negligence of non-VA physicians, even if such disability bears no relation to the patient's covered disease except that it was incurred while the patient was receiving treatment for a covered disease. We believe that such a broad rule would be beyond the intended scope of H.R. 1541. Further, as explained below, we believe the reference to disability resulting from treatment for a covered disease is unnecessary.

We believe the reference in H.R. 1541 to disability resulting from treatment may be based on the concern that accepted forms of treatment for certain diseases may be invasive and productive of disability distinct from the symptoms of the underlying condition. For example, some patients who receive bone marrow transplants as treatment for AML may incur a condition known as "graft vs. host disease" requiring ongoing treatment. We believe the ordinary consequences of treatment for a covered disease may reasonably be considered as a "secondary condition" resulting from the covered disease, in a manner analogous to grants of "secondary service connection" for veterans' conditions under 38 C.F.R. § 3.310. *See, e.g., Hayes v. Brown,* 4 Vet. App. 353, 354 (1993) (reflecting grant of service connection for burn scar and hypothyroidism secondary to radiation therapy). Inasmuch as 38 U.S.C. § 1835(c)(3) would authorize compensation for "secondary disability", there is no need for specific reference to disability resulting from treatment, which could be misconstrued to provide broader liability for any consequences of medical treatment.

Subchapter Heading

We recommend that the word "Vietnam" be deleted from the heading of subchapter IV appearing in H.R. 1541, because this legislation would also apply to children of veterans other than Vietnam veterans. For similar reasons, it may be appropriate to revise the heading of chapter 18.

Benefits for Spina Bifida in Children of Other than Vietnam Veterans Who Were Exposed To Herbicide Agents in Service

VA supports the provisions of H.R. 1541 authorizing benefits for covered diseases occurring in children of veterans other than Vietnam veterans who were exposed to herbicide agents in service. We note, however, that this legislation may appear to create an inequity to the extent that benefits could not be provided

for spina bifida occurring in children of such veterans, although the provision of benefits for children suffering from spina bifida is based on the association between that condition and parental exposure to herbicides. To ensure consistency and fairness in the provision of benefits for disabilities associated with exposure to herbicide agents, we recommend that subchapter I of chapter 18 of title 38, United States Code, be amended to provide benefits for spina bifida occurring in children of veterans other than Vietnam veterans who were exposed to herbicide agents in service. This may be accomplished by replacing the phrase "child of a Vietnam veteran" in 38 U.S.C. §§ 1803(a), 1804(a), and 1805(a) with the phrase "eligible child"; and by adding a provision defining "eligible child", for purposes of subchapter I, in terms similar to those we have proposed above with respect to the definitional provisions of subchapter IV contained in H.R. 1541.

individual, regardless of age or marital status, who (A) is the natural child of a Vietnam veteran or is the natural child of a veteran who was exposed to herbicides during active military, naval, or air service before the child was conceived and (B) who has one or more covered diseases.

Section 1832(a) of title 38, as added by this bill, would direct VA to identify by regulation "diseases occurring in children that have a positive association with parental exposure to an herbicide agent before the date on which the child was conceived." Section 1832(b) would direct VA to include AML among the diseases identified in such regulations.

Sections 1833 and 1834 of title 38, as added by this bill, would authorize VA to provide health care and vocational training to an eligible child in essentially the same manner as is currently authorized under chapter 18 for certain Vietnam veterans' children born with spina bifida or another covered birth defect.

Section 1835 of title 38, as added by this bill, would authorize VA to pay a monetary allowance to an eligible child for disability resulting from a covered disease. As with spina bifida and other covered birth defects, the amount of the monetary allowance would be based on each child's level of disability, in accordance with a schedule of disability ratings to be established for this purpose. The monthly amount of the monetary allowance paid to an eligible child under this bill could be no less than the lowest monthly amount authorized by section 401 of the Veterans Benefits and Health Care Improvement Act of 2000 for disability due to covered birth defects other than spina bifida, and no greater than the highest monthly amount authorized by that Act. Unlike the existing provisions of law regarding monetary allowances for spina bifida and other covered birth defects, however, this bill would place no limit on the number of levels of monetary allowance that VA may establish between the highest and lowest levels prescribed.

Section 1835(c)(2), as added by this bill, would provide that VA may discontinue payment of a monetary allowance six months after the child has fully recovered from the disability. Section 1835(c)(3) would provide that benefits may be paid for any secondary disability that results from any disability associated with herbicide exposure or any disability resulting from treatment for such disability.

Authority to Provide Benefits to Veterans' Children

The Agent Orange Act of 1991 established procedures for identifying diseases associated with exposure to herbicide agents and for providing benefits to certain veterans who incur such diseases. Pursuant to that Act, the Institute of Medicine (IOM) of the National Academy of Sciences has, since 1993, provided VA with biennial reports summarizing the scientific and medical evidence

concerning the health effects of exposure to herbicide agents. In its 1996 report, "Veterans and Agent Orange: Update 1996," the IOM concluded that there was "limited/suggestive" evidence of an association between exposure to herbicide agents and the occurrence of spina bifida in the children of exposed individuals. Because VA did not have authority to provide benefits for disability occurring in the children of veterans, we sought legislative authority to provide health care, vocational training, and a monetary allowance to children of Vietnam veterans born with spina bifida. In September 1996, Congress enacted Pub. L. No. 104-204, section 421(b) of which provided the authority to provide such benefits.

In October 1998, VA's Environmental Epidemiology Service released a study that detected a statistically significant increase in the occurrence of birth defects among the children of female Vietnam veterans. The increased occurrence of birth defects was not specifically linked to herbicide exposure. Based on those findings, VA sought legislative authority to provide benefits to the children of female Vietnam veterans born with birth defects found to be associated with the service of female veterans in the Republic of Vietnam during the Vietnam era. In December 2000, Congress provided such authority in section 401 of the Veterans Benefits and Health Care Improvement Act of 2000.

In view of the ongoing evolution of scientific and medical knowledge concerning the health effects of exposure to herbicide agents, and the continuing efforts of the IOM and VA to identify such health effects, it is possible that diseases in children will be found to be associated with parental exposure to herbicide agents. We believe it would be appropriate, and consistent with the purposes of the above-referenced statutes concerning spina bifida and other birth defects, to authorize VA to provide benefits to the children of veterans for their diseases that may be associated with their parents' exposure to herbicide agents in active military, naval, or air service. H.R. 1541 would obviate the need for VA to seek specific legislative authorization in the future to pay benefits for any diseases as to which an association is detected.

Acute Myelogenous Leukemia

As noted above, H.R. 1541 would add a provision at 38 U.S.C. § 1832(b) requiring VA to issue a regulation identifying AML as a "covered disease" for purposes of providing benefits to the children of veterans exposed to herbicides during service. VA does not support this provision because current scientific evidence does not demonstrate a positive association between parental exposure to an herbicide agent and the occurrence of AML in children conceived after such exposure.

On April 19, 2001, the IOM released a report concluding that there was "limited/suggestive" evidence of an association between exposure to herbicides and the occurrence of AML in the children of exposed individuals. This

conclusion was based in part upon a study by the Australian Institute of Health and Welfare (AIHW), which detected a more than four-fold increase in the risk of AML among the children of Australian Vietnam veterans. The IOM considered this study significant because the increased risk was statistically significant and of sufficiently large magnitude as to reduce the likelihood that the increase was due to other confounding factors. After the IOM released its April 2001 report, however, the AIHW announced that it had detected an error in its analysis concerning AML and that the corrected data no longer indicated that the children of Vietnam veterans face a significantly greater risk of AML than children in the general population. In view of this announcement, VA asked the IOM to conduct a further assessment of the scientific evidence concerning the possible association between parental herbicide exposure and the occurrence of AML in children.

On February 27, 2002, the IOM released its report, entitled "Veterans and Agent Orange: Herbicide/Dioxin Exposure and Acute Myelogenous Leukemia in the Children of Vietnam Veterans." In this report, the IOM concludes that there is "inadequate/insufficient evidence to determine whether an association exists" between parental herbicide exposure and the occurrence of AML in children. The finding of "inadequate/insufficient evidence" reflects the IOM's conclusion that the available studies are of insufficient quality, consistency, or statistical power to permit a conclusion regarding the presence or absence of an association. The IOM stated that a revised study issued by the AIHW in October 2001 detected a slight excess of AML cases in the children of Vietnam veterans, but the increase was not statistically significant. The IOM reviewed and discussed a number of other scientific studies, including two that were not previously considered in its April 2001 report, and concluded that current scientific evidence is insufficient to permit a determination as to whether an association exists between parental herbicide exposure and the occurrence of AML in children.

I am confident that the IOM has thoroughly and thoughtfully evaluated the evidence on this issue. In view of the analysis stated in the IOM's February 2002 report, current scientific evidence does not support a conclusion that there is a positive association between parental herbicide exposure and the occurrence of AML in children. Accordingly, VA does not support the proposal in H.R. 1541 to provide benefits for AML in the children of veterans exposed to herbicides in service.

Recommended Changes

I am attaching a summary of our recommended changes to this bill, which we believe are necessary to ensure the fair and efficient administration of the benefits it contemplates.

Costs

VA estimates that the benefit costs of paying a monetary allowance for AML under H.R. 1541 would be $12.7 million over the first five years and $36.8 million over the first ten years. VA further estimates that the cost of furnishing medical care for disability associated with AML or its treatment would be $81.4 million over the first five years and $164.8 million over the first ten years.

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

Sincerely,

Anthony J. Principi

Recommended Changes to H.R. 1541

Definition of "Eligible Child"

Section 1831(1)(A) of title 38, as added by H.R. 1541, would define "eligible child", for purposes of new subchapter IV, as the natural child of either (i) a Vietnam veteran, or (ii) a veteran other than a Vietnam veteran who was exposed before the child was conceived to herbicides during active military, naval, or air service. Accordingly, with respect to the children of Vietnam veterans, this definition would not require that the veteran's presumed exposure to herbicides have occurred prior to the child's conception. We note that 38 U.S.C. § 1821(1), as added by section 401 of Pub. L. No. 106-419, defines the term "child", for purposes of chapter 18, to refer to an individual who is the natural child of a Vietnam veteran and who was conceived after the date on which the veteran first entered the Republic of Vietnam during the Vietnam era. As a technical matter, however, it is not clear that the date-of-conception limitation in section 1821(1) would govern the definition of "eligible child" under section 1831(1)(A). Inasmuch as the terms "eligible child" and "natural child" in section 1831(1)(A) encompass children of certain non-Vietnam veterans, they do not appear to incorporate the more limited definition of "child" in section 1821(1). Further, because the definition of "eligible child" in section 1831(1)(A)(i) reiterates the "natural child" requirement, but not the date-of-conception requirement, contained in section 1821(1), it may be interpreted as reflecting an intent to omit any date-of-conception limitation.

To address this concern, we recommend revising the text of section 1831(1) appearing in H.R. 1541 to read as follows:

> "(1) The term 'eligible child' means an individual, regardless of age or marital status, who--
>
> "(A) is either--
>
> "(i) a child as defined in section 1821(1) of this title; or
>
> "(ii) the natural child of a veteran other than a Vietnam veteran who, as determined under regulations prescribed by the Secretary, was exposed before the child was conceived to an herbicide agent during active military, naval, or air service; and
>
> "(B) has one or more covered diseases."

This language would be consistent the definitional provisions of 38 U.S.C. § 1821(1), as added by Pub. L. No. 106-419. Our proposed language also substitutes the phrase "herbicide agent" for "herbicides" to conform to the terminology used in 38 U.S.C. § 1832(a) as stated in H.R. 1541 as well as the terminology currently used in 38 U.S.C. § 1116.

Definitions of "Herbicide Agent" and "Positive Association"

We recommend revising 38 U.S.C. § 1831 to include definitions of "herbicide agent" and "positive association" corresponding to the definitions stated in 38 U.S.C. § 1116(a)(4) and (b)(3), respectively. H.R. 1541 would employ those terms in 38 U.S.C. § 1832 in a manner apparently intended to mirror their use in 38 U.S.C. § 1116. However, the definitions stated in section 1116(a)(4) and (b)(3) would not expressly govern the interpretation of 38 U.S.C. § 1832(a), and H.R. 1541 would provide no separate definition in chapter 18. Accordingly, we recommend adding the following subsections to 38 U.S.C. § 1831:

> "(3) The term 'herbicide agent' has the same meaning stated in section 1116(a)(4) of this title.
> "(4) The term "positive association" has the same meaning as specified in section 1116(b)(3) of this title."

Duty to Issue Regulations

Section 1832(a) would state that, "[t]he Secretary shall by regulation identify diseases occurring in children that have a positive association with parental exposure to an herbicide agent before the date on which the child was conceived." Inasmuch as the statute does not specify when VA's duty to issue such regulations accrues, this section could be construed to require VA to issue such regulations following enactment of H.R. 1541, even if current evidence does not establish a positive association between parental herbicide exposure and any disease in children. We do not believe there is any reason to require VA to issue regulations stating only the negative proposition that no such associations are currently shown. Accordingly, we recommend this section be revised to read as follows:

> "Whenever the Secretary determines that there is a positive association between a disease occurring in children and parental exposure to an herbicide agent before the date on which the child was conceived, the Secretary shall provide by regulation that such disease shall be considered a 'covered disease' for purposes of this subchapter."

Effective Date of Regulations

We recommend adding a sentence at the end of 38 U.S.C. § 1832(a) in H.R. 1541 stating: "Such regulations shall be effective on the date of issuance." This would conform to the effective-date rule prescribed in 38 U.S.C. § 1116(c)(2) for regulations concerning veterans' diseases associated with exposure to herbicide agents.

Manifestation Periods

We recommend adding a provision to 38 U.S.C. § 1832 to specify that VA may prescribe time limits within which a covered disease must become manifest in order for benefits to be paid under new subchapter IV. We are unable to predict which diseases may be found to be associated with parental herbicide exposure. It is possible that such an association may be found for a disease that is not limited to onset during childhood, but which may become manifest many years or even decades following birth. In the event that sound scientific evidence were to indicate that a positive association exists for a particular disease having its onset during childhood, but not for the same disease if initially manifested at some later period, there would be no sound basis for providing benefits in the latter circumstance. We believe VA should have the authority to provide benefits only to the extent consistent with the prevailing scientific evidence. This principle is reflected in 38 U.S.C. § 1116(a)(1)(B), which authorizes VA to prescribe manifestation periods for veterans' diseases associated with herbicide exposure. Accordingly, we recommend adding the following new subsection (b) to 38 U.S.C. § 1832, in lieu of current subsection (b), which we do not support for reasons explained above:

> "(b) The Secretary may prescribe the time periods within which a covered disease must become manifest in order for benefits to be provided under this subchapter."

Intervening Causes

Under 38 U.S.C. § 1812(b)(2), VA may not provide benefits where a covered birth defect is shown by affirmative evidence to have resulted from a cause other than the mother's Vietnam service. In similar fashion, 38 U.S.C. § 1113 prohibits VA from granting service connection on a presumptive basis where there is affirmative evidence that an intercurrent injury or disease capable of causing the veteran's disability was suffered between the date of separation from service and the date of onset of the disability. For purposes of consistency with these provisions, and to prevent the provision of benefits in cases where a veteran's service did not result in disability to the veteran's child, we recommend adding the following new subsection to 38 U.S.C. § 1832 in H.R. 1541:

> "(c) In any case where affirmative evidence establishes that a covered disease of an eligible child results from a cause other than the exposure of the child's parent to an herbicide agent during active military, naval, or air service, no benefits or assistance may be provided to the child under this subchapter."

Nonduplication of Benefits

As added by Pub. L. No. 106-419, 38 U.S.C. § 1824(a) prohibits an individual from receiving separate monetary allowances under subchapters I and II of chapter 18 for spina bifida and another covered birth defect. We believe it is necessary to include similar provisions specifying the criteria governing the payment of a monetary allowance to an individual who has both a covered disease under subchapter IV and a birth defect covered by subchapter I or II, or who has two or more covered diseases under subchapter IV.

The prohibition on paying separate monetary allowances under subchapters I and II is apparently based in part on the fact that spina bifida is itself a birth defect and that disability from two or more birth defects may be considered in the assignment of a single disability rating for birth defects under subchapter II. In contrast, because diseases covered under subchapter IV generally would not be considered to be birth defects, disability due to such diseases may be distinct from any disability covered by the monetary allowances authorized for spina bifida or other covered birth defects. At the same time, merely adding together the allowances that would be separately payable for two or more covered conditions may result in payment amounts disproportionate to the overall level of disability and disproportionate to compensation amounts paid to veterans with multiple disabilities under principles of combined disability ratings. We believe the goal of this bill should be to authorize payment of a monetary allowance based on the overall level of disability from all of an individual's covered diseases and birth defects. We believe this goal should also govern the payment of a monetary allowance to a child who has two or more covered diseases under subchapter IV.

To address this concern, we recommend adding a provision to 38 U.S.C. § 1824(a) specifying that, in the event that an eligible child has more than one covered disease under subchapter IV or has a covered disease under subchapter IV and a birth defect covered by subchapter I or II, a monetary allowance shall be paid under subchapter IV taking into account the combined effect of disability attributable to all of the child's diseases or birth defects covered by chapter 18. We believe the provisions of section 1835, as added by H.R. 1541, would allow VA to adopt procedures to determine the degree of disability resulting from more than one covered condition.

As a separate matter, it is possible that a child's disease associated with parental herbicide exposure may not arise until the child has reached adulthood. In such circumstances, it is possible that a child may have served on active duty in the Armed Forces of the United States and may be entitled to VA disability compensation or disability pension based on his or her own service. Consistent with the general prohibitions on duplication of benefits, we recommend adding a provision to 38 U.S.C. § 1824(a) stating that a child may not concurrently receive a monetary allowance for disability under chapter 18 and either disability

HR 1541 IH

107th CONGRESS

1st Session

H. R. 1541

To amend title 38, United States Code, to provide the Secretary of V eterans Affairs authority to furnish certain benefits for certain diseases occu rring in children of Vietnam-era veterans upon a determination that such diseas es have a positive association with parental exposure to a herbicide agent.

IN THE HOUSE OF REPRESENTATIVES

April 24, 2001

Mr. EVANS (for himself, Mr. REYES, and Ms. BROWN of Florida) introduced the following bill; which was referred to the Committee on Veterans' Affairs

---

A BILL

To amend title 38, United States Code, to provide the Secretary of V eterans Affairs authority to furnish certain benefits for certain diseases occu rring in children of Vietnam-era veterans upon a determination that such diseas es have a positive association with parental exposure to a herbicide agent.

Be it enacted by the Senate and House of Representatives of the Un ited States of America in Congress assembled,

SECTION 1. SHORT TITLE.

This Act may be cited as the `Vietnam Veterans Children's Disability A ct'.

SEC. 2. AUTHORITY TO PROVIDE BENEFITS FOR CHILDREN OF VIETNAM VETERANS W ITH CERTAIN DISEASES ASSOCIATED WITH PARENTAL EXPOSURE TO HERBICIDE AGENTS.

(a) AMENDMENTS TO NEW CHAPTER 18- The amendments made by this section are made to chapter 18 of title 38, United States Code, as amended by section 4 01 of the Veterans Benefits and Health Care Improvement Act of 2000 (Public Law 106-419; 114 Stat. 1857), and take effect on--

(1) December 1, 2001 (the effective date of those amendments); or< /ul>

(2) if later, the date of the enactment of this Act.

(b) BENEFITS FOR CERTAIN CHILDREN- (1) Chapter 18 of title 38, United States Code, is amended by adding at the end the following new subchapter:

`SUBCHAPTER IV--CHILDREN OF VIETNAM VETERANS WITH DISEASES ASSOCIATED WI TH PARENTAL EXPOSURE TO HERBICIDE AGENTS

`Sec. 1831. Definitions

In this subchapter:

`(1) The term `eligible child' means an individual, regardless of age or marital status, who--

`(A) is the natural child of--

`(i) a Vietnam veteran; or

`(ii) a veteran other than a Vietnam veteran who, as deter mined under regulations prescribed by the Secretary, was exposed before the chi ld was conceived to herbicides during active military, naval, or air service; a nd

`(B) has one or more covered diseases.

`(2) The term `covered disease' means a disease identified by the Secretary under section 1832 of this title.

`Sec. 1832. Covered diseases

`(a) IDENTIFICATION- The Secretary shall by regulation identify diseas es occurring in children that have a positive association with parental exposur e to an herbicide agent before the date on which the child was conceived.

`(b) DISEASES TO BE INCLUDED- The Secretary shall include acute myelog enous leukemia in the diseases identified under subsection (a).

`Sec. 1833. Health care

`(a) NEEDED CARE- The Secretary shall provide an eligible child such h ealth care as the Secretary determines is needed by the child for that child's covered diseases or any disability that is associated with those diseases.

`(b) AUTHORITY FOR CARE TO BE PROVIDED DIRECTLY OR BY CONTRACT- The Se cretary may provide health care under this section directly or by contract or o ther arrangement with a health care provider.

`(c) DEFINITIONS- For purposes of this section, the definitions in sec tion 1803(c) of this title shall apply with respect to the provision of health care under this section, except that for such purposes--

`(1) the reference to `specialized spina bifida clinic' in paragra ph (2) of that section shall be treated as a reference to a specialized clinic treating the disease concerned under this section; and

`(2) the reference to `vocational training under section 1804 of t his title' in paragraph (8) of that section shall be treated as a reference to vocational training under section 1834 of this title.

`Sec. 1834. Vocational training

`(a) AUTHORITY- The Secretary may provide a program of vocational trai ning to an eligible child if the Secretary determines that the achievement of a vocational goal by the child is reasonably feasible.

`(b) APPLICABLE PROVISIONS- Subsections (b) through (e) of section 180 4 of this title shall apply with

respect to any program of vocational training provided under subsection (a).

`Sec. 1835. Monetary allowance

`(a) MONETARY ALLOWANCE- The Secretary shall pay a monthly allowance t o an eligible child for any disability resulting from a covered disease.

`(b) SCHEDULE FOR RATING DISABILITIES- (1) The amount of the monthly a llowance paid under this section shall be based on the degree of disability suf fered by the child concerned, as determined in accordance with a schedule for r ating disabilities resulting from covered diseases that is prescribed by the Se cretary.

`(2) In prescribing a schedule for rating disabilities for the purpose s of this section, the Secretary shall establish the levels of disability upon which the amount of the allowance provided by this section shall be based. The levels of disability established may take into account functional limitations, including limitations on cognition, communication, motor abilities, activities of daily living, and employability.

`(c) AMOUNT OF MONTHLY ALLOWANCE- (1) The Secretary shall prescribe th e amount of the monthly allowance paid under this section for each level of dis ability established in the schedule of rating disabilities prescribed under sub section (b), except that an allowance under this section--

`(A) may not be less than the amount in effect under section 1815(c)(1) of this title; and

`(B) may not be greater than the amount in effect under section 18 15(c)(4) of this title.

`(2)(A) Benefits under this subchapter may be discontinued six months after the child has recovered fully from the disability.

`(B) For purposes of this paragraph, the term `fully recovered fro m the disability' means that no signs or symptoms of disability are present and no treatment for the disability is warranted.

`(3) Benefits under this subchapter may be paid for any secondary disability which results from any disability associated with exposure to a herb icide or any disability resulting from treatment for such disability.

`(d) INDEXING TO SOCIAL SECURITY BENEFIT INCREASES- Amounts paid under subsection (c) shall be subject to adjustment from time to time under section 5312 of this title.'.

(2) The table of sections at the beginning of such chapter is amended by adding at the end the following:

`subchapter iv--children of vietnam veterans with diseases associated wi th parental exposure to herbicide agents

`1831. Definitions.

`1832. Covered diseases.

`1833. Health care.

`1834. Vocational training.

`1835. Monetary allowance.'.

(c) DEFINITION OF VIETNAM VETERAN- Section 1821(3)(A) of such title is amended by striking `subchapter I' and inserting `subchapters I and IV'.

END

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>;Erin P. Hassing/OMB /EOP@EOP [OMB] <Erin P. Hassing>
Sent: 4/24/2002 5:43:23 AM
Subject: : Re: LRM EPH141 - - OMB Request for Views on HR3214 To amend the Charter of the AMVETS Organization
Attachments: P_ZW5X6003_WHO.TXT_1.txt

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:24-APR-2002 09:43:23.00
SUBJECT:: Re: LRM EPH141 - - OMB Request for Views on HR3214 To amend the Charter of the AMVETS Organization
TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin P. Hassing (CN=Erin P. Hassing/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
End Original ARMS Header

White House Counsel has no objection.

Patrick J. Bumatay
04/19/2002 10:07:01 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: LRM EPH141 - - OMB Request for Views on HR3214 To amend the Charter of the AMVETS Organization

---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 04/19/2002 10:06 AM ----------

From: Erin P. Hassing on 04/19/2002 10:05:32 AM
Record Type: Record

To: valrm@mail.va.gov , dodlrs@osdgc.osd.mil
cc: See the distribution list at the bottom of this message
Subject: LRM EPH141 - - OMB Request for Views on HR3214 To amend the Charter of the AMVETS Organization

LRM ID: EPH141
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Thursday, April 18, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Ingrid M. Schroeder (for) Assistant Director for Legislative Reference
OMB CONTACT: Erin P. Hassing
PHONE: (202)395-3459 FAX: (202)395-6148
SUBJECT: OMB Request for Views on HR3214 To amend the Charter of

the AMVETS Organization

DEADLINE: COB Wednesday, April 24, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: On April 17th, the House Judicary Subcommittee on Immigration and Claims marked up HR 3214. The measure passed by voice vote and no amendments were offered. This bill would amend the charter of the AMVETS organization to make changes to the makeup of the governing body and to change the organization's place of business.

DISTRIBUTION LIST

AGENCIES:
129-VETERANS AFFAIRS - John H. Thompson - (202) 273-6666
029-DEFENSE - Samuel T. Brick Jr. - (703) 697-1305

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OVP LRM
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Winifred Y. Chang
Kelli A. Hagen
Cameron M. Leuthy
Wendell H. Waites
Sarah S. Lee
Aquiles F. Suarez
Lauren C. Lobrano
Danielle M. Simonetta
Matthew J. Schneider
Robert Marsh
Ingrid M. Schroeder
LRM ID: EPH141 SUBJECT: OMB Request for Views on HR3214 To amend the Charter of the AMVETS Organization
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Erin P. Hassing Phone: 395-3459 Fax: 395-6148
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-7362

FROM: _____ (Date)

_____ (Name)

REV_00339937

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Copied
To:_____
WHGC LRM
OVP LRM
Toni S. Hustead/OMB/EOP@EOP
Winifred Y. Chang/OMB/EOP@EOP
Kelli A. Hagen/OMB/EOP@EOP
Cameron M. Leuthy/OMB/EOP@EOP
Wendell H. Waites/OMB/EOP@EOP
Sarah S. Lee/OMB/EOP@EOP
Aquiles F. Suarez/OPD/EOP@EOP
Lauren C. Lobrano/OMB/EOP@EOP
Danielle M. Simonetta/OMB/EOP@EOP
Matthew J. Schneider/OMB/EOP@EOP
Robert Marsh/WHO/EOP@EOP
Ingrid M. Schroeder/OMB/EOP@EOP

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_ZW5X6003_WHO.TXT_1>

HR 3214 IH

107th CONGRESS

1st Session

H. R. 3214

To amend the charter of the AMVETS organization.

IN THE HOUSE OF REPRESENTATIVES

November 1, 2001

Mr. BILIRAKIS (for himself and Mr. EVANS) introduced the following bill; whi ch was referred to the Committee on the Judiciary

---

A BILL

To amend the charter of the AMVETS organization.

Be it enacted by the Senate and House of Representatives of the Un ited States of America in Congress assembled,

SECTION 1. AMENDMENTS TO AMVETS CHARTER.

(a) NAME OF ORGANIZATION- (1) Sections 22701(a) and 22706 of title 36, United States Code, are amended by striking `AMVETS (American Veterans of Worl d War II, Korea, and Vietnam)' and inserting `AMVETS (American Veterans)'.

(2)(A) The heading of chapter 227 of such title is amended to read as follows:

`CHAPTER 227--AMVETS (AMERICAN VETERANS)'.

(B) The item relating to such chapter in the table of chapters at the beginning of subtitle II of such title is amended to read as follows:

22701'.

(b) GOVERNING BODY- Section 22704(c)(1) of such title is amended by st riking `seven national vice commanders' and all that follows through `a judge a dvocate,' and inserting `two national vice commanders, a finance officer, a jud ge advocate, a chaplain, six national district commanders,'.

(c) HEADQUARTERS AND PRINCIPAL PLACE OF BUSINESS- Section 22708 of suc h title is amended--

(1) by striking `the District of Columbia' in the first sentence a nd inserting `Maryland'; and

(2) by striking `the District of Columbia' in the second sentence and inserting `Maryland'.

END

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: PRA 6
CC: Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>
Sent: 4/24/2002 9:19:21 AM
Subject: : Re: IMPORTANT: Your certification needed on attached Department of Justice form
Attachments: P_NTHX6003_OPD.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:24-APR-2002 13:19:21.00
SUBJECT:: Re: IMPORTANT: Your certification needed on attached Department of Justice form
TO: PRA 6 =OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
CC:Brent D. Greenfield (CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

That is correct. Thanks.

From: PRA 6 on 04/24/2002 11:49:56 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc:
Subject: Re: IMPORTANT: Your certification needed on attached
Department of Justice form

PRA 6 PRA 6

Brett M. Kavanaugh
04/22/2002 09:44:32 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: IMPORTANT: Your certification needed on attached
Department of Justice form

According to our records, we have not received a signed certification from you on the form that is attached to this e-mail. The form relates to the Department of Justice's criminal investigation of the unauthorized disclosure last year of confidential government information concerning the blocking and freezing of the assets of the Global Relief Foundation, the Benevolence International Foundation, and the Holy Land Foundation. Please complete and sign the attached form and return it to Brent Greenfield in Room 160 1/2 no later than close of business Wednesday, April 24. If you have any questions or cannot complete the form in that time frame, please contact me at 6-7984.

As part of the certification, you are also asked to produce all official documents in your possession (including any e-mails and internal

memoranda you have retained) that:

a) were created (or are dated) between September 11, 2001 and on or before September 30, 2001, and indicate that the Global Relief Foundation and/or the Benevolence International Foundation was being considered for inclusion on a list of organizations whose assets would be frozen by the United States government; or

b) were created (or are dated) on or before December 4, 2001, and indicate that the Holy Land Foundation was being considered for inclusion on a list of suspected terrorist fund-raising organizations or would otherwise have its assets blocked or frozen by the United States government; or

c) were created (or are dated) on or before December 14, 2001, and indicate that the Global Relief Foundation was to be searched or would have its assets frozen or blocked on or about December 14, 2001 or which discusses the expected date and time of any such action.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_NTHX6003_OPD.TXT_1>

CERTIFICATION

I certify, to the best of my knowledge, that

_____ I had access

_____ I did not have access

a) on or before September 30, 2001, to the information that the Global Relief Foundation and/or the Benevolence International Foundation was being considered for inclusion on a list of organizations whose assets would be frozen; or
b) on or before December 3, 2001, to the information that a search would be conducted of (or that a blocking action would be taken against) the Holy Land Foundation on December 4, 2001; or
c) on or before December 13, 2001, to the information that a blocking action would be taken against (or that a search would be conducted of) the Global Relief Foundation on December 14, 2001.

I further certify, to the best of my knowledge, that

_____ I have produced to the Office of the Counsel to the President all official documents in my possession (including any e-mails and internal memoranda I have) responsive to the document production directive in the e-mail memorandum to which this Certification was attached.

_____ I have conducted a search and determined that I have no such documents.

I understand that the information and documents I provide to the Office of the Counsel to the President are likely to be disclosed to the U.S. Department of Justice for use in its criminal investigation and that the Counsel's Office is not acting as my private attorney in this matter.

I further understand that this Certification is for purposes of a federal criminal investigation and that intentional false statements may result in criminal penalties or other sanctions.

NAME (please print):

SIGNATURE:

DATE:

OFFICE:

PHONE NUMBER:

From: CN=Tim Goeglein/OU=WHO/O=EOP [WHO]
To: PRA 6
CC: brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;heather wingate/who /eop@eop [WHO] <heather wingate>;anne womack/who/eop@eop [WHO] <anne womack>;monica goodling <monica.goodling@usdoj.gov>;viet dinh <viet.dinh@usdoj.gov>;don willett <don.willett@usdoj.gov>;cjohnson@georgewbush.com [NSC] <cjohnson@georgewbush.com>
Sent: 4/24/2002 3:00:51 PM
Subject: : Re: KY Supreme Court
Attachments: P_PQYX6003_WHO.TXT_1.htm

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:24-APR-2002 19:00:51.00
SUBJECT:: Re: KY Supreme Court
TO: PRA 6 [UNKNOWN])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:heather wingate (CN=heather wingate/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:anne womack (CN=anne womack/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:monica goodling <monica.goodling@usdoj.gov> (monica goodling <monica.goodling@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
CC:viet dinh <viet.dinh@usdoj.gov> (viet dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
CC:don willett <don.willett@usdoj.gov> (don willett <don.willett@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
CC:cjohnson@georgewbush.com (cjohnson@georgewbush.com [NSC])
READ:UNKNOWN
End Original ARMS Header

J

Great job; you are such a help, my friend. See you on the morrow.

Warmly

tsg

Jennifer Oschal < PRA 6
04/24/2002 03:36:23 PM
Please respond to PRA 6
Record Type: Record

To: See the distribution list at the bottom of this message
cc: cjohnson@georgewbush.com
Subject: KY Supreme Court

i just rec'd a copy of a letter from KY Supreme Court Chief Justice Joseph Lambert to Leahy asking to bring nominees for a vote.

will get copies to those who want it. let me know.

thanks. jo

Outgoing mail is certified Virus Free.
Checked by AVG anti-virus system (http://www.grisoft.com).
Version: 6.0.344 / Virus Database: 191 - Release Date: 4/2/2002

- att1.htm

Message Sent
To:_____
Tim Goeglein/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Heather Wingate/WHO/EOP@EOP
Anne Womack/WHO/EOP@EOP
Monica Goodling <Monica.Goodling@usdoj.gov>
Viet Dinh <Viet.Dinh@usdoj.gov>
Don Willett <Don.Willett@usdoj.gov>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_PQYX6003_WHO.TXT_1>

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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Karen N. Blank/OMB/EOP [OMB] <Karen N. Blank>
Sent: 4/24/2002 2:09:59 PM
Subject: RECEIVED: LRM KNB78 - - Request for Views on HR4070 Social Security Program Protection Act of 2002 AND Clearance of Social Security Administration's Recommended Positions on Provisions in HR4070

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES READ RECEIPT)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:24-APR-2002 18:09:59.00
SUBJECT:RECEIVED: LRM KNB78 - - Request for Views on HR4070 Social Security Program
Protection Act of 2002 AND Clearance of Social Security Administration's Recommended
Positions on Provisions in HR4070
TO:Karen N. Blank ( CN=Karen N. Blank/OU=OMB/O=EOP [ OMB ] )
READ:UNKNOWN
###### End Original ARMS Header ######

RETURN RECEIPT

Your Document:
LRM KNB78 - - Request for Views on HR4070 Social Security Program Protection Act of 2002
AND Clearance of Social Security Administration's Recommended Positions on Provisions in
HR4070
was successfully received by:
CN=Brett M. Kavanaugh/OU=WHO/O=EOP
at:
04/24/2002 06:09:55 PM
```

From: CN=Tim Goeglein/OU=WHO/O=EOP [WHO]
To: PRA 6
CC: brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;heather wingate/who /eop@eop [WHO] <heather wingate>;anne womack/who/eop@eop [WHO] <anne womack>;monica goodling <monica.goodling@usdoj.gov>;viet dinh <viet.dinh@usdoj.gov>;don willett <don.willett@usdoj.gov>;cjohnson@georgewbush.com [NSC] <cjohnson@georgewbush.com>
Sent: 4/24/2002 3:00:51 PM
Subject: : Re: KY Supreme Court
Attachments: F_PQYX6003_NSC.TXT_1.htm

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:24-APR-2002 19:00:51.00
SUBJECT:: Re: KY Supreme Court
TO: PRA 6 [UNKNOWN])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:heather wingate (CN=heather wingate/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:anne womack (CN=anne womack/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:monica goodling <monica.goodling@usdoj.gov> (monica goodling <monica.goodling@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
CC:viet dinh <viet.dinh@usdoj.gov> (viet dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
CC:don willett <don.willett@usdoj.gov> (don willett <don.willett@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
CC:cjohnson@georgewbush.com (cjohnson@georgewbush.com [NSC])
READ:UNKNOWN
End Original ARMS Header

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Warmly

tsg

Jennifer Oschal <PRA 6
04/24/2002 03:36:23 PM
Please respond to PRA 6
Record Type: Record

To: See the distribution list at the bottom of this message
cc: cjohnson@georgewbush.com
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- att1.htm

Message Sent
To:_____
Tim Goeglein/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Heather Wingate/WHO/EOP@EOP
Anne Womack/WHO/EOP@EOP
Monica Goodling <Monica.Goodling@usdoj.gov>
Viet Dinh <Viet.Dinh@usdoj.gov>
Don Willett <Don.Willett@usdoj.gov>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_PQYX6003_NSC.TXT_1>

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thanks. jo

From:	CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To:	Karen N. Blank/OMB/EOP@EOP [OMB] <Karen N. Blank>
Sent:	4/24/2002 3:02:32 PM
Subject:	: Re: LRM KNB78 - - Request for Views on HR4070 Social Security Program Protection Act of 2002 AND Clearance of Social Security Administration's Recommended Positions on Provisions in HR4070
Attachments:	P_YRYX6003_WHO.TXT_1.txt; P_YRYX6003_WHO.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:24-APR-2002 19:02:32.00
SUBJECT:: Re: LRM KNB78 - - Request for Views on HR4070 Social Security Program Protection Act of 2002 AND Clearance of Social Security Administration's Recommended Positions on Provisions in HR4070
TO:Karen N. Blank (CN=Karen N. Blank/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
End Original ARMS Header

No objection.

From: Karen N. Blank on 04/24/2002 06:06:24 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: LRM KNB78 - - Request for Views on HR4070 Social Security Program Protection Act of 2002 AND Clearance of Social Security Administration's Recommended Positions on Provisions in HR4070

---------- Forwarded by Karen N. Blank/OMB/EOP on 04/24/2002 06:05 PM ----------

From: Karen N. Blank on 04/03/2002 04:28:55 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: Ingrid M. Schroeder/OMB/EOP
Subject: LRM KNB78 - - Request for Views on HR4070 Social Security Program Protection Act of 2002 AND Clearance of Social Security Administration's Recommended Positions on Provisions in HR4070

Comments are due by 4:00 PM on Wednesday, April 10.

We are requesting views on HR 4070 (Shaw, R-FL) (bill text attached). IN ADDITION, we are requesting comments/clearance of SSA's recommended positions (table attached) on the proposals in HR 4070.
Note - A number of the proposals in HR 4070 were cleared previously by OMB and are identified accordingly in the SSA table.

Thank you.

- h.r.4070.doc

SSA advises that the House Ways and Means subcommittee on Social Security may mark-up HR 4070 as soon as the week of April 15.
---------- Forwarded by Karen N. Blank/OMB/EOP on 04/03/2002 04:22 PM ----------

LRM ID: KNB78
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Wednesday, April 3, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Ingrid M. Schroeder (for) Assistant Director for Legislative Reference
OMB CONTACT: Karen N. Blank
PHONE: (202)395-7363 FAX: (202)395-6148
SUBJECT: Request for Views on HR4070 Social Security Benefit Enhancements for Women Act of 2002 AND Clearance of Social Security Administration's Recommended Positions on Provisions in HR4070

DEADLINE: 4:00 PM Wednesday, April 10, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Requesting views on HR 4070 (Shaw, R-FL) (bill text attached). IN ADDITION, requesting comments/clearance of SSA's recommended positions (table attached) on the proposals in HR 4070.
Note - A number of the proposals in HR 4070 were cleared previously by OMB and are identified accordingly in the SSA table.

SSA advises that the House Ways and Means subcommittee on Social Security may mark-up HR 4070 as soon as the week of April 15.

DISTRIBUTION LIST

AGENCIES:
118-TREASURY - Thomas M. McGivern - (202) 622-2317
062-LABOR - Robert A. Shapiro - (202) 693-5500
061-JUSTICE - Daniel Bryant - (202) 514-2141
052-HEALTH & HUMAN SERVICES - Sondra S. Wallace - (202) 690-7773
114-STATE - VACANT - (202) 647-4463

EOP:
James C. Capretta
Karen S. Dooley
Larry R. Matlack
Jack A. Smalligan
Diana L. Meredith
R. Varisa Patraporn
Jennifer Hanson-Kilbride
Joanne Cianci Hoff
Matthew D. McKearn
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David J. Haun
Edward H. Chase
Kathryn L. Newman
Michael J. Cassidy
Barry T. Clendenin
Keith J. Fontenot
Andrew J. Scott
Maureen Walsh
Mark D. Menchik
Stephen G. Elmore
Katrina A. McDonald
Mark J. Schwartz

Robert F. Mahaffie
James M. Kulikowski
NEC LRM
Charles P. Blahous
Ronald Haskins
Aquiles F. Suarez
Kathryn J. Hayes
Diana L. Schacht
Anne E. Phelps
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George A. Rippey
Amy C. Smith
Justine F. Rodriguez
Pamula L. Simms
Attia Little
Gail S. Zimmerman
WHGC LRM
Philip J. Perry
Diana E. Furchtgott-Roth
Danielle M. Simonetta
Christine C. McCarlie
Lauren C. Lobrano
Kirsten A. Chadwick
Albert Hawkins
Edward Ingle
OVP LRM
Lauren Wittenberg
Brenda Aguilar
Brooke Dickson
Eva Kleederman
James J. Jukes
LRM ID: KNB78 SUBJECT: Request for Views on HR4070 Social Security Benefit Enhancements for Women Act of 2002 AND Clearance of Social Security Administration's Recommended Positions on Provisions in HR4070

RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Karen N. Blank Phone: 395-7363 Fax: 395-6148
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-7362

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Sent
To:_____
James C. Capretta/OMB/EOP@EOP
Karen S. Dooley/OMB/EOP@EOP
Larry R. Matlack/OMB/EOP@EOP
Jack A. Smalligan/OMB/EOP@EOP
Diana L. Meredith/OMB/EOP@EOP
R. Varisa Patraporn/OMB/EOP@EOP
Jennifer Hanson-Kilbride/OMB/EOP@EOP
Joanne Cianci Hoff/OMB/EOP@EOP
Matthew D. McKearn/OMB/EOP@EOP
Alexander S. Keenan/OMB/EOP@EOP
David J. Haun/OMB/EOP@EOP
Edward H. Chase/OMB/EOP@EOP
Kathryn L. Newman/OPD/EOP@EOP
Michael J. Cassidy/OMB/EOP@EOP
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Andrew J. Scott/OMB/EOP@EOP
Maureen Walsh/OMB/EOP@EOP
Mark D. Menchik/OMB/EOP@EOP
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Katrina A. McDonald/OMB/EOP@EOP
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Robert F. Mahaffie/OMB/EOP@EOP
James M. Kulikowski/OMB/EOP@EOP
NEC LRM
Charles P. Blahous/OPD/EOP@EOP
Ronald Haskins/OPD/EOP@EOP
Aquiles F. Suarez/OPD/EOP@EOP
Kathryn J. Hayes/WHO/EOP@EOP
Diana L. Schacht/OPD/EOP@EOP
Anne E. Phelps/OPD/EOP@EOP
Eleanor L. Gillmor/OPD/EOP@EOP
Philo D. Hall/OPD/EOP@EOP
Sheila Conley/OMB/EOP@EOP
Jerry E. Williams/OMB/EOP@EOP
Robert J. Shea/OMB/EOP@EOP
Karen M. Shaffer/OMB/EOP@EOP
George A. Rippey/OMB/EOP@EOP
Amy C. Smith/OMB/EOP@EOP
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Pamula L. Simms/OMB/EOP@EOP
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WHGC LRM
Philip J. Perry/OMB/EOP@EOP
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Danielle M. Simonetta/OMB/EOP@EOP
Christine C. McCarlie/OMB/EOP@EOP
Lauren C. Lobrano/OMB/EOP@EOP
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HR 4070 IH

107th CONGRESS

2d Session

H. R. 4070

To amend the Social Security Act and the Internal Revenue Code of 19 86 to provide additional safeguards for Social Security and Supplemental Securi ty Income beneficiaries with representative payees, to enhance program protecti ons, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

MARCH 20, 2002

Mr. SHAW (for himself, Mr. MATSUI, Mr. BECERRA, Mr. BRADY of Texas, Mr. HAYW ORTH, Mr. HERGER, Mr. LEWIS of Kentucky, Mr. POMEROY, and Mr. RYAN of Wisconsin) introduced the following bill; which was referred to the Committee on Ways an d Means

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A BILL

To amend the Social Security Act and the Internal Revenue Code of 19 86 to provide additional safeguards for Social Security and Supplemental Securi ty Income beneficiaries with representative payees, to enhance program protecti ons, and for other purposes.

Be it enacted by the Senate and House of Representatives of the Un ited States of America in Congress assembled,

SEC. 1. SHORT TITLE AND TABLE OF CONTENTS.

(a) SHORT TITLE- This Act may be cited as the `Social Security Program Protection Act of 2002'.

(b) TABLE OF CONTENTS- The table of contents is as follows:

Sec. 1. Short title and table of contents.

TITLE I--PROTECTION OF BENEFICIARIES

Subtitle A--Representative Payees

Sec. 101. Authority to reissue benefits misused by organizational re presentative payees.

Sec. 102. Oversight of representative payees.

Sec. 103. Disqualification from service as representative payee upon conviction of offenses resulting in imprisonment for more than 1 year and upon fugitive felon status.

Sec. 104. Fee forfeiture in case of benefit misuse by representative payees.

`(E) such person is in fugitive felon status as described in s ection 1611(e)(4).'.

(c) TITLE XVI AMENDMENTS- Section 1631(a)(2)(B) of such Act (42 U.S.C. 1383(a)(2)(B)) is amended--

(1) in clause (ii)--

(A) by striking `and' at the end of subclause (III);

(B) by redesignating subclause (IV) as subclause (VI); and

(C) by inserting after subclause (III) the following new subcl auses:

`(IV) obtain information concerning whether the person has been co nvicted of any other offense under Federal or State law which resulted in impri sonment for more than 1 year;

`(V) obtain information concerning whether such person is a fugiti ve felon as described in section 1611(e)(4); and';

(2) in clause (iii)(II)--

(A) by striking `clause (ii)(IV)' and inserting `clause (ii)(V I)'; and

(B) by striking `section 205(j)(2)(B)(i)(IV)' and inserting `s ection 205(j)(2)(B)(i)(VI)'; and

(3) in clause (iii)--

(A) by striking `or' at the end of subclause (II);

(B) by striking the period at the end of subclause (III) and i nserting a semicolon; and

(C) by adding at the end the following new subclauses:

`(IV) if the person has previously been convicted as described in clause (ii)(IV) of this subparagraph, unless the Commissioner determines that t he payment would be appropriate notwithstanding the conviction; or

`(V) such person is in fugitive felon status as described in secti on 1611(e)(4).'.

(d) EFFECTIVE DATE- The amendments made by this section shall take eff ect on the first day of the thirteenth month beginning after the date of the en actment of this Act.

SEC. 104. FEE FORFEITURE IN CASE OF BENEFIT MISUSE BY REPRESENTATIVE PAY EES.

(a) TITLE II AMENDMENTS- Section 205(j)(4)(A)(i) of the Social Securit y Act (42 U.S.C. 405(j)(4)(A)(i)) is amended--

(1) in the first sentence, by striking `A' and inserting `Except a s provided in the next sentence, a'; and

(2) in the second sentence, by striking `The Secretary' and insert ing the following:

`A qualified organization may not collect a fee from an individual for a ny month with respect to which the Commissioner of Social Security or a court o f competent jurisdiction has determined that the organization misused all or pa rt of the individual's benefit, and any amount so collected by the qualified or ganization for such month shall be treated as a misused part of the individual' s benefit for purposes of paragraphs (5) and (6). The Commissioner'.

(b) TITLE XVI AMENDMENTS- Section 1631(a)(2)(D)(i) of such Act (42 U.S .C. 1383(a)(2)(D)(i)) is amended--

(1) in the first sentence, by striking `A' and inserting `Except a s provided in the next sentence, a'; and

(2) in the second sentence, by striking `The Commissioner' and ins erting the following: `A qualified organization may not collect a fee from an i ndividual for any month with respect to which the Commissioner of Social Securi ty or a court of competent jurisdiction has determined that the organization mi sused all or part of the individual's benefit, and any amount so collected by t he qualified organization for such month shall be treated as a misused part of the individual's benefit for purposes of subparagraphs (E) and (F). The Commiss ioner'.

(c) EFFECTIVE DATE- The amendments made by this section shall apply to any month involving benefit misuse by a representative payee in any case with respect to which the Commissioner makes the determination of misuse after Decem ber 31, 2002.

SEC. 105. LIABILITY OF REPRESENTATIVE PAYEES FOR MISUSED BENEFITS.

(a) TITLE II AMENDMENTS- Section 205(j) of the Social Security Act (42 U.S.C. 405(j)) (as amended by sections 101 and 102 of this Act) is amended fur ther--

(1) by redesignating paragraphs (7), (8), and (9) as paragraphs (8), (9), and (10), respectively;

(2) in paragraphs (2)(C)(v), (3)(F), and (4)(B), by striking `para graph (9)' and inserting `paragraph (10)';

(3) in paragraph (6)(A)(ii), by striking `paragraph (9)' and inser ting `paragraph (10)'; and

(4) by inserting after paragraph (6) the following new paragraph:< /ul>

`(7)(A) If the Commissioner of Social Security or a court of competent jurisdiction determines that a representative payee that is not a Federal, Sta te, or local government agency has misused all or part of an individual's benef it that was paid to such representative payee under this subsection, the repres entative payee shall be liable for the amount misused, and such amount (to the extent not repaid by the representative payee) shall be treated as an overpayme nt of benefits under this title to the representative payee for all purposes of this Act and related laws pertaining to the recovery of such overpayments. Sub ject to subparagraph (B), upon recovering all or any part of such amount, the C ommissioner shall certify an amount equal to the recovered amount for payment t o such individual or such individual's alternative representative payee.

`(B) The total of the amount certified for payment to such individual or such individual's alternative representative payee under subparagraph (A) of this paragraph and the amount certified for payment under paragraph (5) may no t exceed the total benefit amount misused by the representative payee with resp ect to such individual.'.

(b) TITLE VIII AMENDMENT- Section 807 of such Act (as amended by secti on 102(b)(2)) is amended further by adding at the end the following new subsect ion:

`(l) LIABILITY FOR MISUSED AMOUNTS-

`(1) IN GENERAL- If the Commissioner of Social Security or a court of competent jurisdiction determines that a representative payee that is not a Federal, State, or local government agency has misused all or part of an indiv idual's benefit that was paid to such representative payee under this section, the representative payee shall be liable for the amount misused, and such amoun t (to the extent not repaid by the representative payee) shall be treated as an overpayment of benefits under this title to the representative payee for all p urposes of this Act and related laws pertaining to the recovery of such overpay ments. Subject to paragraph (2), upon recovering all or any part of such amount , the Commissioner shall make payment of an amount equal to the recovered amoun t to such individual or such individual's alternative representative payee.

`(2) LIMITATION- The total of the amount paid to such individual o r such individual's alternative representative payee under paragraph (1) of thi s subsection and the amount paid under subsection (i) may not exceed the total benefit amount misused by the representative payee with respect to such individ ual.'.

(c) TITLE XVI AMENDMENTS- Section 1631(a)(2) of such Act (42 U.S.C. 13 83(a)(2)) (as amended by section 102 of this Act) is amended further--

(1) in subparagraph (G)(i)(II), by striking `paragraph (9)' and in serting `paragraph (10)'; and

(2) by striking subparagraph (H) and inserting the following:

`(H)(i) If the Commissioner of Social Security or a court of competent jurisdiction determines that a representative payee that is not a Federal, Sta te, or local government agency has misused all or part of an individual's benef it that was paid to the representative payee under this paragraph, the represen tative payee shall be liable for the amount misused, and the amount (to the ext ent not repaid by the representative payee) shall be treated as an overpayment of benefits under this title to the representative payee for all purposes of th is Act and related laws pertaining to the recovery of the overpayments. Subject to clause (ii), upon recovering all or any part of the amount, the Commissione r shall make payment of an amount equal to the recovered amount to such individ ual or such individual's alternative representative payee.

`(ii) The total of the amount paid to such individual or such individu al's alternative representative payee under clause (i) of this subparagraph and the amount paid under subparagraph (E) may not exceed the total benefit amount misused by the representative payee with respect to such individual.'.

(d) EFFECTIVE DATE- The amendments made by this section shall apply to benefit misuse by a representative payee in any case with respect to which the Commissioner makes the determination of misuse after December 31, 2002.

SEC. 106. AUTHORITY TO REDIRECT DELIVERY OF BENEFIT PAYMENTS WHEN A REPR ESENTATIVE PAYEE FAILS TO PROVIDE REQUIRED ACCOUNTING.

(a) TITLE II AMENDMENTS- Section 205(j)(3) of the Social Security Act (42 U.S.C. 405(j)(3)) is amended--

(1) by redesignating subparagraphs (E) and (F) as subparagraphs (F) and (G), respectively; and

(2) by inserting after subparagraph (D) the following new subparag raph:

`(E) In any case in which the person described in subparagraph (A) or (D) receiving payments on behalf of another fails to submit a report required b y the Commissioner of Social Security under subparagraph (A) or (D), the Commis sioner may, after furnishing notice to such person and the individual entitled to such payment, require that such person appear in person at a field office of the Social Security Administration serving the area in which the individual re sides in order to receive such payments.'.

(b) TITLE VIII AMENDMENTS- Section 807(h) of such Act (42 U.S.C. 1007(h)) is amended--

(1) by redesignating paragraphs (3) and (4) as paragraphs (4) and (5), respectively; and

(2) by inserting after paragraph (2) the following new paragraph:< /ul>

`(3) AUTHORITY TO REDIRECT DELIVERY OF BENEFIT PAYMENTS WHEN A REP RESENTATIVE PAYEE FAILS TO PROVIDE REQUIRED ACCOUNTING- In any case in which th e person described in paragraph (1) or (2) receiving benefit payments on behalf of a qualified individual fails to submit a report required by the Commissione r of Social Security under paragraph (1) or (2), the Commissioner may, after fu rnishing notice to such person and the qualified individual, require that such person appear in person at a United States Government facility designated by th e Social Security Administration as serving the area in which the qualified ind ividual resides in order to receive such benefit payments.'.

(c) TITLE XVI AMENDMENT- Section 1631(a)(2)(C) of such Act (42 U.S.C. 1383(a)(2)(C)) is amended by adding at the end the following new clause:

`(v) In any case in which the person described in clause (i) or (iv) r eceiving payments on behalf of another fails to submit a report required by the Commissioner of Social Security under clause (i) or (iv), the Commissioner may , after furnishing notice to the person and the individual entitled to the paym ent, require that such person appear in person at a field office of the Social Security Administration serving the area in which the individual resides in ord er to receive such payments.'.

(d) EFFECTIVE DATE- The amendments made by this section shall take eff ect 180 days after the date of the enactment of this Act.

Subtitle B--Enforcement

SEC. 111. CIVIL MONETARY PENALTY AUTHORITY WITH RESPECT TO WRONGFUL CONV ERSIONS BY REPRESENTATIVE PAYEES.

(a) IN GENERAL- Section 1129(a) of the Social Security Act (42 U.S.C. 1320a-8) is amended by adding at the end the following new paragraph:

`(3) Any person (including an organization, agency, or other entity) w ho, having received, while acting in the capacity of a representative payee pur suant to section 205(j), 807, or 1631(a)(2), a payment under title II, VIII, or XVI for the use and benefit of another individual, converts such payment, or a ny part thereof, to a use that such person knows or should know is other than f or the use and benefit of such other individual shall be subject to, in additio n to any other penalties that may be prescribed by law, a civil money penalty o f not more than $5,000 for each such conversion. Such person shall also be subj ect to an assessment, in lieu of damages sustained by the United States resulti ng from the conversion, of not more than twice the amount of any payments so co nverted.'.

(b) EFFECTIVE DATE- The amendments made by this section shall apply wi th respect to violations committed after the date of the enactment of this Act.

TITLE II--PROGRAM PROTECTIONS

SEC. 201. CIVIL MONETARY PENALTY AUTHORITY WITH RESPECT TO KNOWING WITHH OLDING OF MATERIAL FACTS.

(a) TREATMENT OF WITHHOLDING OF MATERIAL FACTS-

(1) CIVIL PENALTIES- Section 1129(a)(1) of the Social Security Act (42 U.S.C. 1320a-8(a)(1)) is amended--

(A) by striking `who' in the first sentence and inserting `who --';

(B) by striking `makes' in the first sentence and all that fol lows through `shall be subject to' and inserting the following:

`(A) makes, or causes to be made, a statement or representation of a material fact, for use in determining any initial or continuing right to or the amount of monthly insurance benefits under title II or benefits or payments under title VIII or XVI, that the person knows or should know is false or misl eading,

`(B) makes such a statement or representation for such use with kn owing disregard for the truth, or

`(C) omits from a statement or representation for such use, or oth erwise withholds disclosure of, a fact which the individual knows or should kno w is material to the determination of any initial or continuing right to or the amount of monthly insurance benefits under title II or benefits or payments un der title VIII or XVI, if the individual knows, or should know, that the statem ent or representation with such omission is false or misleading or that the wit hholding of such disclosure is misleading,

shall be subject to';

(C) by inserting `or each receipt of such benefits or payments while withholding disclosure of such fact' after `each such statement or repre sentation' in the first sentence;

(D) by inserting `or because of such withholding of disclosure of a material fact' after `because of such statement or representation' in the second sentence; and

(E) by inserting `or such a withholding of disclosure' after ` such a statement or representation' in the second sentence.

(2) ADMINISTRATIVE PROCEDURE FOR IMPOSING PENALTIES- Section 1129A (a) of such Act (42 U.S.C. 1320a-8a(a)) is amended in the first sentence--

(A) by striking `who' and inserting `who--'; and

(B) by striking `makes' and all that follows through `shall be subject to,' and inserting the following:

`(1) makes, or causes to be made, a statement or representation of a material fact, for use in determining any initial or continuing right to or the amount of monthly insurance benefits under title II or benefits or payments under title VIII or XVI that the person knows or should know is false or misle ading,

`(2) makes such a statement or representation for such use with kn owing disregard for the truth, or

`(3) omits from a statement or representation for such use, or oth erwise withholds disclosure of, a fact which the individual knows or should kno w is

material to the determination of any initial or continuing right to or the a mount of monthly insurance benefits under title II or benefits or payments unde r title VIII or XVI, if the individual knows, or should know, that the statemen t or representation with such omission is false or misleading or that the withh olding of such disclosure is misleading,

shall be subject to,'.

(b) CLARIFICATION OF TREATMENT OF RECOVERED AMOUNTS- Section 1129(e)(2)(B) of such Act (42 U.S.C. 1320a-8(e)(2)(B)) is amended by striking `In the ca se of amounts recovered arising out of a determination relating to title VIII o r XVI,' and inserting `In the case of any other amounts recovered under this se ction,'.

(c) CONFORMING AMENDMENTS-

(1) Section 1129(b)(3)(A) of such Act (42 U.S.C. 1320a-8(b)(3)(A)) is amended by striking `charging fraud or false statements'.

(2) Section 1129(c)(1) of such Act (42 U.S.C. 1320a-8(c)(1)) is am ended by striking `and representations' and inserting `, representations, or ac tions'.

(3) Section 1129(e)(1)(A) of such Act (42 U.S.C. 1320a-8(e)(1)(A)) is amended by striking `statement or representation referred to in subsection (a) was made' and inserting `violation occurred'.

(d) EFFECTIVE DATES- The amendments made by this section shall apply w ith respect to violations committed after the date of the enactment of this Act .

SEC. 202. DISQUALIFICATION FROM ELIGIBILITY FOR TRIAL WORK PERIOD UPON C RIMINAL, CIVIL, OR ADMINISTRATIVE FINDING OF FRAUDULENT CONCEALMENT OF WORK ACT IVITY.

(a) IN GENERAL- Section 222(c) of the Social Security Act (42 U.S.C. 4 22(c)) is amended by adding at the end the following new paragraph:

`(5) Effective upon the date of any final determination (after any app licable notice and opportunity for hearing) by a Federal court or by a Federal agency (including any final determination in a proceeding to determine whether to impose a civil monetary penalty under this Act), that an individual has frau dulently concealed work activity from the Commissioner of Social Security--

`(A) any ongoing period of trial work for such individual under th is subsection shall end with the end of the preceding month,

`(B) such individual shall have no period of trial work thereafter in connection with any entitlement of such individual under section 223, 202(d), 202(e), or 202(f),

`(C) such individual shall not be eligible for any subsequent waiv er of adjustment of benefits or other form of recovery applicable in connection with any payment to such individual of more than the correct amount under sect ion 223, 202(d), 202(e), or 202(f) by reason of such concealment, and

`(D) amounts otherwise due under this title as restitution, penalt ies, assessments, fines, or other repayments shall in all cases be in addition to any amounts for which such individual is liable as overpayments by reason of such concealment.'.

(b) EFFECTIVE DATE- The amendment made by this section shall apply wit h respect to work activity performed after the date of the enactment of this Ac t.

SEC. 203. DENIAL OF TITLE II BENEFITS TO FUGITIVE FELONS AND PERSONS FLE EING PROSECUTION.

(a) IN GENERAL- Section 202(x) of the Social Security Act (42 U.S.C. 4 02(x)) is amended--

(1) in the heading, by striking `Prisoners' and all that follows a nd inserting the following: `Prisoners, Certain Other Inmates of Publicly Funde d Institutions, and Fugitives';

(2) in paragraph (1)(A)(ii)(IV), by striking `or' at the end;

(3) in paragraph (1)(A)(iii), by striking the period at the end an d inserting a comma;

(4) by inserting after paragraph (1)(A)(iii) the following:

`(iv) is fleeing to avoid prosecution, or custody or confinement a fter conviction, under the laws of the place from which the person flees, for a n offense punishable by imprisonment for more than 1 year under the laws of the place from which the person flees, or

`(v) is violating a condition of probation or parole imposed under Federal or State law.

In the case of an individual from whom such monthly benefits have been w ithheld pursuant to clause (iv), the Commissioner may, for good cause shown, pa y such withheld benefits to the individual.'; and

(5) in paragraph (3), by adding at the end the following new subpa ragraph:

`(C) Notwithstanding the provisions of section 552a of title 5, United States Code, or any other provision of Federal or State law (other than sectio n 6103 of the Internal Revenue Code of 1986 and section 1106(c) of this Act), t he Commissioner shall furnish any Federal, State, or local law enforcement offi cer, upon the written request of the officer, with the current address, Social Security number, and photograph (if applicable) of any beneficiary under this t itle, if the officer furnishes the Commissioner with the name of the beneficiar y, and other identifying information as reasonably required by the Commissioner to establish the unique identity of the beneficiary, and notifies the Commissi oner that--

`(i) the beneficiary--

`(I) is described in clause (iv) or (v) of paragraph (1)(A); a nd

`(II) has information that is necessary for the officer to con duct the officer's official duties; and

`(ii) the location or apprehension of the beneficiary is within th e officer's official duties.'.

SEC. 204. REQUIREMENTS RELATING TO OFFERS TO PROVIDE FOR A FEE A PRODUCT OR SERVICE AVAILABLE WITHOUT CHARGE FROM THE SOCIAL SECURITY ADMINISTRATION.

(a) IN GENERAL- Section 1140 of the Social Security Act (42 U.S.C. 132 0b-10) is amended--

(1) in subsection (a), by adding at the end the following new para graph:

`(4)(A) No person shall offer, for a fee, to assist an individual to o btain a product or service that the person knows or should know is provided fre e of charge by the Social Security Administration unless, at the time the offer is made, the person provides to the individual to whom the offer is tendered a notice that--

`(i) explains that the product or service is available free of cha rge from the Social Security Administration, and

`(ii) complies with standards prescribed by the Commissioner of So cial Security respecting content of such notice and its placement, visibility, and legibility.

`(B) Subparagraph (A) shall not apply to any offer--

`(i) to serve as a claimant representative in connection with a cl aim arising under title II, title VIII, or title XVI; or

`(ii) to prepare, or assist in the preparation of, an individual's plan for achieving self-support under title XVI.'; and

(2) in the heading, by striking `PROHIBITION OF MISUSE OF SYMBOLS, EMBLEMS, OR NAMES IN REFERENCE' and inserting `PROHIBITIONS RELATING TO REFERE NCES'.

(b) EFFECTIVE DATE- The amendments made by this section shall apply to offers of assistance made after the sixth month ending after the

Commissioner o f Social Security promulgates final regulations prescribing the standards appli cable to the notice required to be provided in connection with such offer. The Commissioner shall promulgate such final regulations within one year after the date of the enactment of this Act.

SEC. 205. REFUSAL TO RECOGNIZE CERTAIN INDIVIDUALS AS CLAIMANT REPRESENT ATIVES.

Section 206(a)(1) of the Social Security Act (42 U.S.C. 406(a)(1)) is amended by inserting after the second sentence the following: `Notwithstanding the preceding sentences, the Commissioner (A) may refuse to recognize as a repr esentative, and may disqualify a representative already recognized, any attorne y who has been disbarred or suspended from any court or bar to which he or she was previously admitted to practice or who has been disqualified from participa ting in or appearing before any Federal program or agency, and (B) may refuse t o recognize, and may disqualify, as a non-attorney representative any attorney who has been disbarred or suspended from any court or bar to which he or she wa s previously admitted to practice. A representative who has been disqualified o r suspended pursuant to this section from appearing before the Social Security Administration as a result of collecting or receiving a fee in excess of the am ount authorized shall be barred from appearing before the Social Security Admin istration as a representative until full restitution is made to the claimant an d, thereafter, may be considered for reinstatement only under such rules as the Commissioner may prescribe.'.

SEC. 206. PENALTY FOR CORRUPT OR FORCIBLE INTERFERENCE WITH ADMINISTRATI ON OF SOCIAL SECURITY ACT.

Part A of title XI of the Social Security Act (42 U.S.C. 1301 et seq.) is amended by inserting after section 1134 the following new section:

`ATTEMPTS TO INTERFERE WITH ADMINISTRATION OF SOCIAL SECURITY ACT

`SEC. 1135. CORRUPT OR FORCIBLE INTERFERENCE- whoever corruptly or by force or threats of force (including any threatening letter or communication) a ttempts to intimidate or impede any officer, employee, or contractor of the soc ial security administration (including any State employee of a disability deter mination service or any other individual designated by the commissioner of soci al security) acting in an official capacity to carry out a duty under this act, or in any other way corruptly or by force or threats of force (including any t hreatening letter or communication) obstructs or impedes, or attempts to obstru ct or impede, the due administration of this act, shall be fined not more than $5,000, imprisoned not more than 3 years, or both, except that if the offense i s committed only by threats of force, the person shall be fined not more than $ 3,000, imprisoned not more than 1 year, or both. In this

Sec. 105. Liability of representative payees for misused benefits.

Sec. 106. Authority to redirect delivery of benefit payments when a representative payee fails to provide required accounting.

Subtitle B--Enforcement

Sec. 111. Civil monetary penalty authority with respect to wrongful conversions by representative payees.

TITLE II--PROGRAM PROTECTIONS

Sec. 201. Civil monetary penalty authority with respect to knowing w ithholding of material facts.

Sec. 202. Disqualification from eligibility for trial work period up on criminal, civil, or administrative finding of fraudulent concealment of work activity.

Sec. 203. Denial of title II benefits to fugitive felons and persons fleeing prosecution.

Sec. 204. Requirements relating to offers to provide for a fee a pro duct or service available without charge from the Social Security Administratio n.

Sec. 205. Refusal to recognize certain individuals as claimant repre sentatives.

Sec. 206. Penalty for corrupt or forcible interference with administ ration of Social Security Act.

TITLE III--ATTORNEY FEE PAYMENT SYSTEM IMPROVEMENTS

Sec. 301. Cap on attorney assessments.

Sec. 302. Extension of attorney fee payment system to title XVI clai ms.

Sec. 303. Effective date of title.

TITLE IV--MISCELLANEOUS AND TECHNICAL AMENDMENTS

Subtitle A--Amendments Relating to the Ticket to Work and Work Incentive s Improvement Act of 1999

Sec. 401. Application of demonstration authority sunset date to new projects.

Sec. 402. Expansion of waiver authority available in connection with demonstration projects providing for reductions in disability insurance benefi ts based on earnings.

Sec. 403. Funding of demonstration projects provided for reductions in disability insurance benefits based on earnings.

Sec. 404. Availability of Federal and State work incentive services to additional individuals.

Sec. 405. Technical amendment clarifying treatment for certain purpo ses of individual work plans under the Ticket to Work and Self-Sufficiency Prog ram.

Subtitle B--Miscellaneous Amendments

subsection, the term ` threats of force' means threats of harm to the officer or employee of the Unite d States or to a member of the family of such an officer or employee.'.

TITLE III--ATTORNEY FEE PAYMENT SYSTEM IMPROVEMENTS

SEC. 301. CAP ON ATTORNEY ASSESSMENTS.

Section 206(d)(2)(A) of the Social Security Act (42 U.S.C. 406(d)(2)(A)) is amended by inserting `, except that the maximum amount of the assessment may not exceed $100' after `subparagraph (B)'.

SEC. 302. EXTENSION OF ATTORNEY FEE PAYMENT SYSTEM TO TITLE XVI CLAIMS.< /h3>

Section 1631(d)(2) of the Social Security Act (42 U.S.C. 1383(d)(2)) i s amended--

(1) in the matter in subparagraph (A) preceding clause (i)--
< /ul>

(A) by striking `section 206(a)' and inserting `section 206';< /ul>

(B) by striking `(other than paragraph (4) thereof)' and inser ting `(other than subsections (a)(4) and (d) thereof); and

(C) by striking `paragraph (2) thereof' and inserting `such se ction';

(2) in subparagraph (A)(i), by striking `in subparagraphs (A)(ii)( I) and (C)(i),' and inserting `in subparagraphs (A)(ii) (I) and (D)(i) of subsec tion (a)(2)', and by striking `and' at the end;

(3) by striking subparagraph (A)(ii) and inserting the following:< /ul>

`(ii) by substituting, in subsections (a)(2)(B) and (b)(1) (B)(i), the phrase `section 1631(a)(7)(A) or the

requirements of due process of law' fo r the phrase `subsection (g) or (h) of section 223';

`(iii) by substituting, in subsection (a)(2)(C)(i), the phrase `un der title II' for the phrase `under title XVI';

`(iv) by substituting, in subsection (b)(1)(A), the phrase `pay th e amount of such fee' for the phrase `certify the amount of such fee for paymen t' and by striking, in subsection (b)(1)(A), the phrase `or certified for payme nt'; and

`(v) by substituting, in subsection (b)(1)(B)(ii), the phrase `dee med to be such amounts as determined before any applicable reduction under sect ion 1631(g), and reduced by the amount of any reduction in benefits under this title or title II made pursuant to section 1127 (a)' for the phrase `determined before any applicable reduction under section 1127(a))'.'; and

(4) by striking subparagraph (B) and inserting the following new s ubparagraphs:

`(B) Subject to subparagraph (C), if the claimant is determined to be entitled to past-due benefits under this title and the person representing the claimant is an attorney, the Commissioner of Social Security shall pay out of s uch past-due benefits (as determined before any applicable reduction under sect ion 1631(g), and reduced by the amount of any reduction in benefits under this title or title II made pursuant to section 1127(a)) to such attorney an amount equal to so much of the maximum fee as does not exceed 25 percent of such past- due benefits (as so determined and so reduced).

`(C)(i) Whenever a fee for services is required to be paid to an attor ney from a claimant's past-due benefits pursuant to subparagraph (B), the Commi ssioner shall impose on the

attorney an assessment calculated in accordance wit h clause (ii).

`(ii)(I) The amount of an assessment under clause (i) shall be equal t o the product obtained by multiplying the amount of the representative's fee th at would be required to be paid by subparagraph (B) before the application of t his subparagraph, by the percentage specified in subclause (II), except that th e maximum amount of the assessment may not exceed $100.

`(II) The percentage specified in this subclause is such percentage ra te as the Commissioner determines is necessary in order to achieve full recover y of the costs of determining and approving fees to attorneys from the past-due benefits of claimants, but not in excess of 6.3 percent.

`(iii) The Commissioner may collect the assessment imposed on an attor ney under clause (i) by offset from the amount of the fee otherwise required by subparagraph (B) to be paid to the attorney from a claimant's past-due benefit s.

`(iv) An attorney subject to an assessment under clause (i) may not, d irectly or indirectly, request or otherwise obtain reimbursement for such asses sment from the claimant whose claim gave rise to the assessment.

`(v) Assessments on attorneys collected under this subparagraph shall be deposited in the Treasury in a separate fund created for this purpose.

`(vi) The assessments authorized under this subparagraph shall be coll ected and available for obligation only to the extent and in the amount provide d in advance in appropriations Acts. Amounts so appropriated are authorized to remain available until expended, for administrative expenses in carrying out th is title and related laws.'.

SEC. 303. EFFECTIVE DATE OF TITLE.

The amendments made by this title shall apply with respect to fees for representation of claimants which are first required to be certified or paid u nder section 206 or 1631 (d)(2) of the Social Security Act after 180 days after the date of the enactment of this Act.

TITLE IV--MISCELLANEOUS AND TECHNICAL AMENDMENTS

Subtitle A--Amendments Relating to the Ticket to Work and Work I ncentives Improvement Act of 1999

SEC. 401. APPLICATION OF DEMONSTRATION AUTHORITY SUNSET DATE TO NEW PROJ ECTS.

Section 234 of the Social Security Act (42 U.S.C. 434) is amended--

(1) in the first sentence of subsection (c), by striking `conducte d under subsection (a)' and inserting `initiated under subsection (a) on or bef ore December 17, 2004'; and

(2) in subsection (d)(2), by amending the first sentence to read a s follows: `The authority to initiate projects under the preceding provisions o f this section shall terminate on December 18, 2004.'.

SEC. 402. EXPANSION OF WAIVER AUTHORITY AVAILABLE IN CONNECTION WITH DEM ONSTRATION PROJECTS PROVIDING FOR REDUCTIONS IN DISABILITY INSURANCE BENEFITS B ASED ON EARNINGS.

Section 302(c) of the Ticket to Work and Work Incentives Improvement A ct of 1999 (42 U.S.C. 434 note) is amended by striking `(42 U.S.C. 401 et seq.) ,' and inserting `(42 U.S.C. 401 et seq.) and the requirements of section 1148 of such Act (42 U.S.C. 1320b-19) as they relate to the program established unde r title II of such Act,'.

SEC. 403. FUNDING OF DEMONSTRATION PROJECTS PROVIDED FOR REDUCTIONS IN D ISABILITY INSURANCE BENEFITS BASED ON EARNINGS.

Section 302(f) of the Ticket to Work and Work Incentives Improvement A ct of 1999 (42 U.S.C. 434 note) is amended to read as follows:

`(f) EXPENDITURES- Administrative expenses for demonstration projects under this section shall be paid from funds available for the administration of title II or title XVIII of the Social Security Act, as appropriate. Benefits p ayable to or on behalf of individuals by reason of participation in projects un der this section shall be made from the Federal Disability Insurance Trust Fund and the Federal Old-Age and Survivors Insurance Trust Fund, as determined appr opriate by the Commissioner of Social Security, and from the Federal Hospital I nsurance Trust Fund and the Federal Supplementary Medical Insurance Trust Fund, as determined appropriate by

the Secretary of Health and Human Services, from funds available for benefits under such title II or title XVIII.'.

SEC. 404. AVAILABILITY OF FEDERAL AND STATE WORK INCENTIVE SERVICES TO A DDITIONAL INDIVIDUALS.

(a) FEDERAL WORK INCENTIVES OUTREACH PROGRAM-

(1) IN GENERAL- Section 1149(c)(2) of the Social Security Act (42 U.S.C. 1320b-20(c)(2)) is amended to read as follows:

`(2) DISABLED BENEFICIARY- the term `disabled beneficiary' means a n individual--

`(A) who is a disabled beneficiary as defined in section 1148(k)(2) of this Act;

`(B) who is receiving a cash payment described in section 1616 (a) of this Act or a supplementary payment described in section 212(a)(3) of Pu blic Law 93-66 (without regard to whether such payment is paid by the Commissio ner pursuant to an agreement under section 1616(a) of this Act or under section 212(b) of Public Law 93-66);

`(C) who, pursuant to section 1619(b) of this Act, is consider ed to be receiving benefits under title XVI of this Act; or

`(D) who is entitled to benefits under part A of title XVIII o f this Act by reason of the penultimate sentence of section 226(b) of this Act. '.

(2) EFFECTIVE DATE- The amendment made by this subsection shall ap ply with respect to grants, cooperative agreements, or contracts entered into o n or after the date of the enactment of this Act.

(b) STATE GRANTS FOR WORK INCENTIVES ASSISTANCE-

(1) IN GENERAL- Section 1150(g)(2) of such Act (42 U.S.C. 1320b-21 (g)(2)) is amended to read as follows:

`(2) DISABLED BENEFICIARY- the term `disabled beneficiary' means a n individual--

`(A) who is a disabled beneficiary as defined in section 1148(k)(2) of this Act;

`(B) who is receiving a cash payment described in section 1616 (a) of this Act or a supplementary payment described in section 212(a)(3) of Pu blic Law 93-66 (without regard to whether such payment is paid by the Commissio ner pursuant to an agreement under section 1616(a) of this Act or under section 212(b) of Public Law 93-66);

`(C) who, pursuant to section 1619(b) of this Act, is consider ed to be receiving benefits under title XVI of this Act; or

`(D) who is entitled to benefits under part A of title XVIII o f this Act by reason of the penultimate sentence of section 226(b) of this Act. '.

(2) EFFECTIVE DATE- The amendment made by this subsection shall ap ply with respect to

payments provided after the date of the enactment of this A ct.

SEC. 405. TECHNICAL AMENDMENT CLARIFYING TREATMENT FOR CERTAIN PURPOSES OF INDIVIDUAL WORK PLANS UNDER THE TICKET TO WORK AND SELF-SUFFICIENCY PROGRAM.

(a) IN GENERAL- Section 1148(g)(1) of the Social Security Act (42 U.S. C. 1320b-19) is amended by adding at the end, after and below subparagraph (E), the following new sentence:

`An individual work plan established pursuant to this subsection sha ll be treated, for purposes of section 51(d)(6)(B)(i) of the Internal Revenue C ode of 1986, as an individualized written plan for employment under a State pla n for vocational rehabilitation services approved under the Rehabilitation Act of 1973.'.

(b) EFFECTIVE DATE- The amendment made by subsection (a) shall take ef fect as if included in section 505 of the Ticket to Work and Work Incentives Im provement Act of 1999 (Public Law 106-170; 113 Stat. 1921).

Subtitle B--Miscellaneous Amendments

SEC. 411. ELIMINATION OF TRANSCRIPT REQUIREMENT IN REMAND CASES FULLY FA VORABLE TO THE CLAIMANT.

(a) IN GENERAL- Section 205(g) of the Social Security Act (42 U.S.C. 4 05(g)) is amended in the sixth sentence by striking `and a transcript' and inse rting `and, in

any case in which the Commissioner has not made a decision fully favorable to the individual, a transcript'.

(b) EFFECTIVE DATE- The amendment made by this section shall apply wit h respect to final determinations issued (upon remand) on or after the date of the enactment of this Act.

SEC. 412. NONPAYMENT OF BENEFITS UPON REMOVAL FROM THE UNITED STATES.

(a) IN GENERAL- Paragraphs (1) and (2) of section 202(n) of the Social Security Act (42 U.S.C. 402(n)(1), (2)) are each amended by striking `or (1)(E)'.

(b) EFFECTIVE DATE- The amendment made by this section to section 202(n)(1) of the Social Security Act shall apply to individuals with respect to who m the Commissioner of Social Security receives a removal notice from the Attorn ey General after the date of the enactment of this Act. The amendment made by t his section to section 202(n)(2) of the Social Security Act shall apply with re spect to removals occurring after the date of the enactment of this Act.

SEC. 413. REINSTATEMENT OF CERTAIN REPORTING REQUIREMENTS.

Section 3003(a)(1) of the Federal Reports Elimination and Sunset Act o f 1995 (31 U.S.C. 1113 note) does not apply to any report required to be submit ted under any of the following provisions of law:

(1)(A) Section 201(c)(2) of the Social Security Act (42 U.S.C. 401 (c)(2)).

(B) Section 1817(b)(2) of the Social Security Act (42 U.S.C. 1395i (b)(2)).

(C) Section 1841(b)(2) of the Social Security Act (42 U.S.C. 1395t (b)(2)).

(2)(A) Section 221(c)(3)(C) of the Social Security Act (42 U.S.C. 421(c)(3)(C)).

(B) Section 221(i)(3) of the Social Security Act (42 U.S.C. 421(i) (3)).

(C) Section 103(d)(2) of the Senior Citizens' Right to Work Act of 1996 (42 U.S.C. 401 note).

SEC. 414. USE OF SYMBOLS, EMBLEMS, OR NAMES IN REFERENCE TO SOCIAL SECUR ITY OR MEDICARE.

(a) IN GENERAL- Section 1140(a)(1) of the Social Security Act (42 U.S. C. 1320b-10(a)(1)) is amended--

(1) in subparagraph (A), by inserting ` `Centers for Medicare & Me dicaid Services',' after ` `Health Care Financing Administration',', by strikin g `or `Medicaid', ' and inserting ` `Medicaid', `Death Benefits Update', `Feder al Benefit Information', `Funeral Expenses', or `Final Supplemental Plan',' and by inserting ` `CMS',' after ` `HCFA',';

(2) in subparagraph (B), by inserting `Centers for Medicare & Medi caid Services,' after `Health Care Financing Administration,' each place it app ears; and

Sec. 411. Elimination of transcript requirement in remand cases full y favorable to the claimant.

Sec. 412. Nonpayment of benefits upon removal from the United States .

Sec. 413. Reinstatement of certain reporting requirements.

Sec. 414. Use of symbols, emblems, or names in reference to social s ecurity or medicare.

Sec. 415. Clarification of definitions regarding certain survivor be nefits.

Sec. 416. Optional methods for computing net earnings from self-empl oyment.

Sec. 417. Clarification respecting the FICA and SECA tax exemptions for an individual whose earnings are subject to the laws of a totalization agre ement partner.

Subtitle C--Technical Amendments

Sec. 431. Technical correction relating to responsible agency head.< /ul>

Sec. 432. Technical correction relating to retirement benefits of mi nisters.

Sec. 433. Technical corrections relating to domestic employment.

Sec. 434. Technical corrections of outdated references.

Sec. 435. Technical correction respecting self-employment income in community property States.

TITLE I--PROTECTION OF BENEFICIARIES

Subtitle A--Representative Payees

SEC. 101. AUTHORITY TO REISSUE BENEFITS MISUSED BY ORGANIZATIONAL REPRES ENTATIVE PAYEES.

(a) TITLE II AMENDMENTS-

(1) REISSUANCE OF BENEFITS- Section 205(j)(5) of the Social Securi ty Act (42 U.S.C. 405(j)(5)) is amended by inserting after the first sentence t he following new sentences: `In any case in which a representative payee--

`(i) that is not an individual (regardless of whether it is a `qua lified organization' within the meaning of paragraph (4)(B)); or

`(ii) is an individual who, for any month during a period when mis use occurs, serves 15 or more individuals who are beneficiaries under this titl e, title VIII, title XVI, or any combination of such titles;

misuses all or part of an individual's benefit paid to such representati ve payee, the Commissioner of Social Security shall certify for payment to the beneficiary or the beneficiary's alternative representative payee an amount equ al to the amount of such benefit so misused. The provisions of this paragraph a re subject to the limitations of paragraph (7)(B).'.

(3) in the matter following subparagraph (B), by striking `the Hea lth Care Financing Administration,' each place it appears and inserting `the Ce nters for Medicare & Medicaid Services,'.

(c) EFFECTIVE DATE- The amendments made by this section shall apply to items sent after the sixth month ending after the Commissioner of Social Secur ity promulgates final regulations prescribing the standards applicable to the e xplicit statements required to be provided in connection with such items. The C ommissioner shall promulgate such final regulations within one year after the d ate of the enactment of this Act.

SEC. 415. CLARIFICATION OF DEFINITIONS REGARDING CERTAIN SURVIVOR BENEFI TS.

(a) WIDOWS- Section 216(c) of the Social Security Act (42 U.S.C. 416(c)) is amended--

(1) by redesignating subclauses (A) through (C) of clause (6) as s ubclauses (i) through (iii), respectively;

(2) by redesignating clauses (1) through (6) as clauses (A) throug h (F), respectively;

(3) in clause (E) (as redesignated), by inserting `except as provi ded in paragraph (2),' before `she was married';

(4) by inserting `(1)' after `(c)'; and

(5) by adding at the end the following new paragraph:

`(2) The requirements of paragraph (1)(E) in connection with the survi ving wife of an individual shall be treated as satisfied if--

`(A) the individual had been married prior to the individual's mar riage to the surviving wife,

`(B) the prior wife was institutionalized during the individual's marriage to the prior wife due to mental incompetence or similar incapacity,

`(C) during the period of the prior wife's institutionalization, t he individual would have divorced the prior wife and married the surviving wife , but the individual did not do so because such divorce would have been unlawfu l, by reason of the prior wife's institutionalization, under the laws of the St ate in which the individual was domiciled at the time (as determined based on e vidence satisfactory to the Commissioner of Social Security),

`(D) the prior wife continued to remain institutionalized up to th e time of her death, and

`(E) the individual married the surviving wife within 60 days afte r prior wife's death.'.

(b) WIDOWERS- Section 216(g) of such Act (42 U.S.C. 416(g)) is amended --

(1) by redesignating subclauses (A) through (C) of clause (6) as s ubclauses (i) through (iii), respectively;

(2) by redesignating clauses (1) through (6) as clauses (A) throug h (F), respectively;

(3) in clause (E) (as redesignated), by inserting `except as provi ded in paragraph (2),' before `he was married';

(4) by inserting `(1)' after `(g)'; and

(5) by adding at the end the following new paragraph:

`(2) The requirements of paragraph (1)(E) in connection with the survi ving husband of an individual shall be treated as satisfied if--

`(A) the individual had been married prior to the individual's mar riage to the surviving husband,

`(B) the prior husband was institutionalized during the individual 's marriage to the prior husband due to mental incompetence or similar incapaci ty,

`(C) during the period of the prior husband's institutionalization , the individual would have divorced the prior husband and married the survivin g husband, but the individual did not do so because such divorce would have bee n unlawful, by reason of the prior husband's institutionalization, under the la ws of the State in which the individual was domiciled at the time (as determine d based on evidence satisfactory to the Commissioner of Social Security),

**
**

`(D) the prior husband continued to remain institutionalized up to the time of his death, and

`(E) the individual married the surviving husband within 60 days a fter prior husband's death.'.

(b) EFFECTIVE DATE- The amendments made by this section shall be effec tive with respect to applications for benefits under title II of the Social Sec urity Act filed during months ending after the date of the enactment of this Ac t.

SEC. 416. OPTIONAL METHODS FOR COMPUTING NET EARNINGS FROM SELF-EMPLOYME NT.

(a) AMENDMENTS TO THE INTERNAL REVENUE CODE OF 1986-

(1) IN GENERAL- Section 1402(h) of the Internal Revenue Code of 19 86 is amended to read as follows:

`(h) OPTIONAL METHOD FOR COMPUTING NET EARNINGS FROM SELF-EMPLOYMENT-< /ul>

`(1) INDIVIDUALS- In the case of any trade or business which is ca rried on by an individual--

`(A) if the gross income derived by the individual from such t rade or business is not more than the upper limit for the taxable year and the net earnings from self-employment derived by the individual from such trade or business (computed under

subsection (a) without regard to this sentence) are le ss than 66 2/3 percent of such gross income, the net earnings from self-employ ment derived by the individual from such trade or business may, at the individu al's option, be deemed to be 66 2/3 percent of such gross income, or

`(B) if the gross income derived by the individual from such t rade or business is more than the upper limit for the taxable year and the net earnings from self-employment derived by the individual from such trade or busi ness (computed under subsection (a) without regard to this sentence) are less t han the lower limit for the taxable year, the net earnings from self-employment derived by the individual from such trade or business may, at the individual's option, be deemed to be the lower limit for the taxable year.

`(2) MEMBER OF A PARTNERSHIP- In the case of a member of a partner ship carrying on any trade or business--

`(A) if the member's distributive share of the gross income of the partnership

derived from such trade or business (after such gross income h as been reduced by the sum of all payments to which section 707(c) applies) is not more than the upper limit for the taxable year and the member's distributiv e share (whether or not distributed) of income described in section 702(a)(8) d erived from such trade or business (computed under this subsection without rega rd to this sentence) is less than 66 2/3 percent of the member's distributive share of such gross income (after such gross income has been so reduced), the m ember's distributive share of income described in section 702(a)(8) derived fro m such trade or business may, at the member's option, be deemed to be an amount equal to 66 2/3 percent of the member's distributive share of such gross inco me (after such gross income has been so reduced), or

`(B) if the member's distributive share of the gross income of the partnership derived from such trade or business (after such gross income h as been reduced by the sum of all payments to which section 707(c) applies)

is more than the upper limit for the taxable year and the member's distributive sh are (whether or not distributed) of income described in section 702(a)(8) deriv ed from such trade or business (computed under this subsection without regard t o this sentence) is less than the lower limit for the taxable year, the member' s distributive share of income described in section 702(a)(8) derived from such trade or business may, at the

member's option, be deemed to be the lower limit for the taxable year.

`(3) UPPER AND LOWER LIMITS- For purposes of this subsection--

`(A) LOWER LIMIT- The lower limit for any taxable year is the sum of the amounts required under section 213(d) of the Social Security Act for a quarter of coverage in effect with respect to each calendar quarter ending w ith or within such taxable year.

`(B) UPPER LIMIT- The upper limit for any taxable year is the amount equal to 150 percent of the lower limit for such taxable year.

`(4) DETERMINATION OF GROSS INCOME- For purposes of this subsectio n, the term `gross income' means--

> **`(A) in the case of any trade or business in which the income is computed under a cash receipts and disbursements method, the gross receipts from such trade or business reduced by the cost or other basis of property whic h was purchased and sold in carrying on such trade or business, adjusted (after such reduction) in accordance with the provisions of paragraphs (1) through (7) and paragraph (9) of subsection (a), and**
>
> **`(B) in the case of any trade or business in which the income is computed under an accrual method, the gross income from such trade or busine ss, adjusted in accordance with the provisions of paragraphs (1) through (7) an d paragraph (9) of subsection (a).**

`(5) INCOME DERIVED FROM MORE THAN ONE TRADE OR BUSINESS- For purp oses of this subsection, if an individual (including a member of a partnership) derives gross income

from more than one such trade or business, such gross inc ome (including his distributive share of the gross income of any partnership de rived from any such trade or business) shall be deemed to have been derived fro m one trade or business.

`(6) ELECTION- The option under this subsection shall be allowed f or any taxable year only if elected on the first return filed for such taxable year'.

(2) CONFORMING AMENDMENT- Section 1402(a) of such Code is amended by striking all that follows the first sentence following paragraph (15) and in serting `For optional method of determining net earnings from self-employment, see subsection (h).'.

(b) AMENDMENTS TO THE SOCIAL SECURITY ACT-

(1) IN GENERAL- Section 211(g) of the Social Security Act (42 U.S. C. 411(g)) is amended to read as follows:

`Optional Method for Computing Net Earnings From Self-Employment

`(g)(1) In the case of any trade or business which is carried on by an individual--

`(A) if the gross income derived by the individual from such trade or business is not more than the upper limit for the taxable year and the net earnings from self-employment derived by the individual from such trade or busi ness (computed under subsection (a) without regard to this sentence) are less t han 66 2/3 percent of such gross income, the net earnings from self-employment derived by the individual from such trade or business may, at the individual's option, be deemed to be 66 2/3 percent of such gross income, or

`(B) if the gross income derived by the individual from such trade or business is more than the upper limit for the taxable year and the net earn ings from self-employment derived by the individual from such trade or business (computed under subsection (a) without regard to this sentence) are less than the lower limit for the taxable year, the net earnings from self-employment der ived by the individual from such trade or business may, at the individual's opt ion, be deemed to be the lower limit for the taxable year.

`(2) In the case of a member of a partnership carrying on any trade or business--

(2) MISUSE OF BENEFITS DEFINED- Section 205(j) of such Act (42 U.S .C. 405(j)) is amended by adding at the end the following new paragraph:

`(8) For purposes of this subsection, misuse of benefits by a represen tative payee occurs in any case in which the representative payee receives paym ent under this title for the use and benefit of another person and converts suc h payment, or any part thereof, to a use other than for the use and benefit of such other person. The Commissioner of Social Security may prescribe by regulat ion the meaning of the term `use and benefit' for purposes of this paragraph.'.

(b) TITLE VIII AMENDMENTS-

(1) REISSUANCE OF BENEFITS- Section 807(i) of the Social Security Act (42 U.S.C. 1007(i)) is amended by inserting after the first sentence the fo llowing new sentences: `In any case in which a representative payee--

`(A) that is not an individual; or

`(B) is an individual who, for any month during a period when misuse occurs, serves 15 or more individuals who are beneficiaries under this t itle, title II, title XVI, or any combination of such titles;

misuses all or part of an individual's benefit paid to such represen tative payee, the Commissioner of Social Security shall pay to the beneficiary or the beneficiary's alternative representative payee an amount equal to the am ount of such benefit so misused. The provisions of this paragraph are subject t o the limitations of subsection (l)(2).'.

(2) MISUSE OF BENEFITS DEFINED- Section 807 of such Act (42 U.S.C. 1007) is amended by adding at the end the following new subsection:

`(j) MISUSE OF BENEFITS- For purposes of this title, misuse of benefit s by a representative payee occurs in any case in which the representative paye e receives payment under this title for the use and benefit of another person a nd converts such payment, or any part thereof, to a use other than for the use and benefit of such other person. The Commissioner of Social Security may presc ribe by regulation the meaning of the term `use and benefit' for purposes of th is subsection.'.

(3) TECHNICAL AMENDMENT- Section 807(a) of such Act (42 U.S.C. 100 7(a)) is amended, in the first sentence, by inserting `use and' before `benefit '.

(c) TITLE XVI AMENDMENTS-

(1) REISSUANCE OF BENEFITS- Section 1631(a)(2)(E) of such Act (42 U.S.C. 1383(a)(2)(E)) is amended by inserting after the first sentence the foll owing new sentences: `In any case in which a representative payee--

`(i) that is not an individual (regardless of whether it is a `qua lified organization' within the meaning of subparagraph (D)(ii)); or

`(ii) is an individual who, for any month during a period when mis use occurs, serves 15 or more individuals who are beneficiaries under this titl e, title II, title VIII, or any combination of such titles;

misuses all or part of an individual's benefit paid to the representativ e payee, the Commissioner of Social Security shall make payment to the benefici ary or the beneficiary's alternative representative payee of an amount equal to the amount of the benefit so misused. The provisions of this subparagraph are subject to the limitations of subparagraph (H)(ii).'.

(2) EXCLUSION OF REISSUED BENEFITS FROM RESOURCES- Section 1613(a) of such Act (42 U.S.C. 1382b(a)) is amended--

(A) in paragraph (12), by striking `and' at the end;

(B) in paragraph (13), by striking the period and inserting `; and'; and

`(A) if the member's distributive share of the gross income of the partnership derived from such trade or business (after such gross income has b een reduced by the sum of all payments to which section 707(c) of the Internal Revenue Code of 1986 applies) is not more than the upper limit for the taxable year and the member's distributive share (whether or not distributed) of income described in section 702(a)(8) of such Code derived from such trade or busines s (computed under this subsection without regard to this sentence) is less than 66 2/3 percent of the member's distributive share of such gross income (after such gross income has been so reduced), the member's distributive share of inc ome described in section 702(a)(8) derived from such trade or business may, at the member's option, be deemed to be an amount equal to 66 2/3 percent of the member's distributive share of such gross income (after such gross income has b een so reduced), or

`(B) if the member's distributive share of the gross income of the partnership derived from such trade or business (after such gross income has b een reduced by the sum of all payments to which section 707(c) of such Code app lies) is more than the upper limit for the taxable year and the

member's distri butive share (whether or not distributed) of income described in section 702(a) (8) of such Code derived from such trade or business (computed under this subse ction without regard to this sentence) is less than the lower limit for the tax able year, the member's distributive share of income described in section 702(a) (8) of such Code derived from such trade or business may, at the member's opti on, be deemed to be the lower limit for the taxable year.

`(3) For purposes of this subsection--

`(A) The lower limit for any taxable year is the sum of the amount s required under section 213(d) for a quarter of coverage in effect with respec t to each calendar quarter ending with or within such taxable year.

`(B) The upper limit for any taxable year is the amount equal to 1 50 percent of the lower limit for such taxable year.

`(4) For purposes of this subsection, the term `gross income' means--< /ul>

`(A) in the case of any trade or business in which the income is c omputed under a cash receipts and disbursements method, the gross receipts from such trade or business

reduced by the cost or other basis of property which wa s purchased and sold in carrying on such trade or business, adjusted (after suc h reduction) in accordance with the provisions of paragraphs (1) through (6) an d paragraph (8) of subsection (a), and

`(B) in the case of any trade or business in which the income is c omputed under an accrual method, the gross income from such trade or business, adjusted in accordance with the provisions of paragraphs (1) through (6) and pa ragraph (8) of subsection (a).

`(5) For purposes of this subsection, if an individual (including a me mber of a partnership) derives gross income from more than one such trade or bu siness, such gross income (including his distributive share of the gross income of any partnership derived from any such trade

or business) shall be deemed to have been derived from one trade or business .

`(6) The option under this subsection shall be allowed for any taxable year only if elected in

accordance with the provisions of section 1402(h) of t he Internal Revenue Code of 1986.'.

(2) CONFORMING AMENDMENTS-

(A) Section 211(a) of such Act (42 U.S.C. 411 (a)) is amended b y striking all that follows the first sentence following paragraph (15) and ins erting `For optional method of determining net earnings from self-employment, s ee subsection (g).'.

(B) Section 212 of such Act (42 U.S.C. 412) is amended--

< /ul>

(i) in subsection (b), by striking `For' and inserting `Ex cept as provided in subsection (c), for'; and

(ii) by adding at the end the following new subsection:

`(c) For the purpose of determining average indexed monthly earnings, average monthly wage, and quarters of coverage in the case of any individual wh o elects the option described in paragraph (1)(B) or (2)(B) of section 211(g) f or any taxable year that does not begin with or during a particular calendar ye ar and end with or during such year, the self-employment income of such individ ual deemed to be derived during such taxable year shall be allocated to the two calendar years, portions of which are included within such taxable year, in th e same proportion to the total of such deemed self-employment income as the sum of the amounts applicable under section 213(d) for the calendar quarters endin g with or within each such calendar year bears to the lower limit for such taxa ble year specified in section 211 (g)(3)(A).'.

(c) EFFECTIVE DATE- The amendments made by this section shall apply to taxable years beginning after the date of the enactment of this Act.

SEC. 417. CLARIFICATION RESPECTING THE FICA AND SECA TAX EXEMPTIONS FOR AN INDIVIDUAL WHOSE EARNINGS ARE SUBJECT TO THE LAWS OF A TOTALIZATION AGREEMEN T PARTNER.

Sections 1401(c), 3101(c), and 3111(c) of the Internal Revenue Code of 1986 are each amended by striking `to taxes or contributions for similar purpo ses under' and inserting `exclusively to the laws applicable to'.

Subtitle C--Technical Amendments

SEC. 431. TECHNICAL CORRECTION

RELATING TO RESPONSIBLE AGENCY HEAD.

Section 1143 of the Social Security Act (42 U.S.C. 1320b-13) is amende d--

(1) by striking `Secretary' the first place it appears and inserti ng `Commissioner of Social Security'; and

(2) by striking `Secretary' each subsequent place it appears and i nserting `Commissioner'.

SEC. 432. TECHNICAL CORRECTION RELATING TO RETIREMENT BENEFITS OF MINIST ERS.

(a) IN GENERAL- Section 211(a)(7) of the Social Security Act (42 U.S.C . 411(a)(7)) is amended by inserting `, but shall not include in any such net e arnings

from self-employment the rental value of any parsonage or any parsonage allowance (whether or not excluded under section 107 of the Internal Revenue C ode of 1986) provided after the individual retires, or any other retirement ben efit received by such individual from a church plan (as defined in section 414(e) of such Code) after the individual retires' before the semicolon.

(b) EFFECTIVE DATE- The amendment made by this section shall apply to years beginning before, on, or after December 31, 1994.

SEC. 433. TECHNICAL CORRECTIONS RELATING TO DOMESTIC EMPLOYMENT.

(a) AMENDMENT TO INTERNAL REVENUE CODE- Section 3121(a) (7)(B) of the I nternal Revenue Code of 1986 is amended by striking `described in subsection

(g)(5)' and inserting `on a farm operated for profit'.

(b) AMENDMENT TO SOCIAL SECURITY ACT- Section 209(a)(6)(B) of the Soci al Security Act (42 U.S.C. 409(a)(6)(B)) is amended by striking `described in s ection 210(f)(5)' and inserting `on a farm operated for profit'.

(c) CONFORMING AMENDMENT- Section 3121(g)(5) of such Code and section 210(f)(5) of such Act (42 U.S.C. 410(f)(5)) are amended by striking `or is dome stic service in a private home of the employer'.

SEC. 434. TECHNICAL CORRECTIONS OF OUTDATED REFERENCES.

(a) CORRECTION OF TERMINOLOGY AND CITATIONS RESPECTING REMOVAL FROM TH E UNITED STATES- Section 202(n) of the Social Security Act (42

U.S.C. 402(n)) i s amended--

(1) by striking `deportation' each place it appears and inserting `removal';

(2) by striking `deported' each place it appears and inserting `re moved';

(3) in paragraph (1) (in the matter preceding subparagraph (A)), b y striking `under section 241(a) (other than under paragraph (1)(C) or (1)(E) t hereof)' and inserting `under section 237(a) (other than paragraph (1) (C) or (1)(E) thereof) or 212(a)(6) (A)';

(4) in paragraph (2), by striking `under any of the paragraphs of section 241(a) of the Immigration and Nationality Act (other than under paragra ph (1)(C)

(C) by inserting after paragraph (13) the following new paragr aph:

`(14) for the 9-month period beginning after the month in which re ceived, any amount received by such individual (or spouse) or any other person whose income is deemed to be included in such individual's (or spouse's) income for purposes of this title as restitution for benefits under this title, title II, or title VIII that a representative payee of such individual (or spouse) o r such other person under section 205(j), 807, or 1631(a)(2) has misused.'.

(3) MISUSE OF BENEFITS DEFINED- Section 1631(a)(2)(A) of such Act (42 U.S.C. 1383(a)(2)(A)) is amended by adding at the end the following new cla use:

`(iv) For purposes of this paragraph, misuse of benefits by a represen tative payee occurs in any case in which the representative payee receives paym ent under this title for the use and benefit of another person and converts suc h payment, or any part thereof, to a use other than for the use and benefit of such other person. The Commissioner of Social Security may prescribe by regulat ion the meaning of the term `use and benefit' for purposes of this clause.'.

(d) EFFECTIVE DATE- The amendments made by this section shall apply to any case of benefit misuse by a representative payee with respect to which the Commissioner makes the determination of misuse on or after January 1, 1995.

SEC. 102. OVERSIGHT OF REPRESENTATIVE PAYEES.

(a) CERTIFICATION OF BONDING AND LICENSING REQUIREMENTS FOR NONGOVERNM ENTAL ORGANIZATIONAL REPRESENTATIVE PAYEES-

(1) TITLE II AMENDMENTS- Section 205(j) of the Social Security Act (42 U.S.C. 405(j)) is amended--

(A) in paragraph (2)(C)(v), by striking `a community-based non profit social service agency licensed or bonded by the State' in subclause (I) and inserting `a certified community-based nonprofit social service agency (as defined in paragraph (9))';

(B) in paragraph (3)(F), by striking `community-based nonprofi t social service agencies' and inserting `certified community-based nonprofit s ocial service agencies (as defined in paragraph (9))';

(C) in paragraph (4)(B), by striking `any community-based nonp rofit social service agency which is bonded or licensed in each State in which it serves as a representative payee' and inserting `any certified community-bas ed nonprofit social service agency (as defined in paragraph (9))'; and

(D) by adding after paragraph (8) (as added by section 201(a)(2) of this Act) the following new paragraph:

`(9) For purposes of this subsection, the term `certified community-ba sed nonprofit social service agency' means a community based nonprofit social s ervice agency which is in compliance with requirements, under regulations which shall be prescribed by the Commissioner, for annual certification to the Commi ssioner that it is bonded in accordance with requirements specified by the Comm issioner and that it is licensed in each State in which it serves as a represen tative payee (if licensing is available in such State) in accordance with requi rements specified by the Commissioner. Any such annual certification shall incl ude a copy of any independent audit on such agency which may have been performe d since the previous certification.'

(2) TITLE XVI AMENDMENTS- Section 1631(a)(2) of such Act (42 U.S.C . 1383(a)(2)) is amended--

(A) in subparagraph (B)(vii), by striking `a community-based n onprofit social service agency licensed or bonded by the State' in subclause (I ) and inserting `a certified community-based nonprofit social service agency (a s defined in subparagraph (I))';

(B) in subparagraph (D)(ii)--

or (1)(E) thereof)' and inserting `under any of the paragraphs of sec tion 237(a) of the Immigration and Nationality Act (other than paragraph (1)(C) or (1)(E) thereof) or under section 212(a) (6)(A) of such Act';

(5) in paragraph (3) --

(A) by striking `paragraph (19) of section 241(a)' and inserti ng `subparagraph (D) of section 237(a)(4)'; and

(B) by striking `paragraph (19)' and inserting `subparagraph (D)'; and

(6) in the heading, by striking `Deportation' and inserting `Remov al'.

(b) CORRECTION OF CITATION RESPECTING THE TAX DEDUCTION RELATING TO HE ALTH INSURANCE COSTS OF SELF-EMPLOYED INDIVIDUALS- Section 211(a)(15) of such A ct (42 U.S.C. 411(a)(15)) is amended by striking `section 162(m)' and inserting `section 162(l)'.

(c) ELIMINATION OF REFERENCE TO OBSOLETE 20-DAY AGRICULTURAL WORK TEST - Section 3102(a) of the Internal Revenue Code of 1986 is amended by striking ` and the employee has not performed agricultural labor for the employer on 20 da ys or more in the calendar year for cash remuneration computed on a time basis' .

SEC. 435. TECHNICAL CORRECTION RESPECTING SELF-EMPLOYMENT INCOME IN COMM

UNITY PROPERTY STATES.

(a) SOCIAL SECURITY ACT AMENDMENT- Section 211(a)(5)(A) of the Social Security Act (42 U.S.C. 411(a)(5)(A)) is amended by striking `all of the gross income' and all that follows and inserting `the gross income and deductions att ributable to such trade or business shall be treated as the gross income and de ductions of the spouse carrying on such trade or business or, if such trade or business is jointly operated, treated as the gross income and deductions of eac h spouse on the basis of their respective distributive share of the gross incom e and deductions;'.

(b) INTERNAL REVENUE CODE OF 1986 AMENDMENT- Section 1402(a)(5)(A) of the Internal Revenue Code of 1986 is amended by striking `all of the gross inco me' and all

that follows and inserting `the gross income and deductions attribu table to such trade or business shall be treated as the gross income and deduct ions of the spouse carrying on such trade or business or, if such trade or busi ness is jointly operated, treated as the gross income and deductions of each sp ouse on the basis of their respective distributive share of the gross income an d deductions; and'.

END

(i) by striking `or any community-based' and all that foll ows through `in accordance' in subclause (II) and inserting `or any certified c ommunity-based nonprofit social service agency (as defined in subparagraph (I)) , if the agency, in accordance';

(ii) by redesignating items (aa) and (bb) as subclauses (I) and (II), respectively (and adjusting the margination accordingly); and

(iii) by striking `subclause (II)(bb)' and inserting `subc lause (II)'; and

(C) by adding at the end the following new subparagraph:
< /ul>

`(I) For purposes of this paragraph, the term `certified community-bas ed nonprofit social service agency' means a community based nonprofit social se rvice agency which is in compliance with requirements, under regulations which shall be prescribed by the Commissioner, for annual certification to the Commis sioner that it is bonded in accordance with requirements specified by the Commi ssioner and that it is licensed in each State in which it serves as a represent ative payee (if licensing is available in the State) in accordance with require ments specified by the Commissioner. Any such annual certification shall includ e a copy of any independent audit on the agency which may have been performed s ince the previous certification.'.

(3) EFFECTIVE DATE- The amendments made by this subsection shall t ake effect on the first day of the thirteenth month beginning after the date of the enactment of this Act.

(b) PERIODIC ONSITE REVIEW-

(1) TITLE II AMENDMENT- Section 205(j)(6) of such Act (42 U.S.C. 4 05(j)(6)) is amended to read as follows:

`(6)(A) The Commissioner of Social Security shall provide for the peri odic onsite review of any person or agency that receives the benefits payable u nder this title (alone or in combination with benefits payable under title VIII or title XVI) to another individual pursuant to the appointment of such person or agency as a representative payee under this subsection, section 807, or sec tion 1631(a)(2) in any case in which--

`(i) the representative payee is a person who serves in that capac ity with respect to 15 or more such individuals;

`(ii) the representative payee is a certified community-based nonp rofit social service agency (as defined in paragraph (9) of this subsection or section 1631(a)(2)(I)); or

`(iii) the representative payee is an agency (other than an agency described in clause (ii)) that serves in that capacity with respect to 50 or m ore such individuals.

`(B) Within 120 days after the end of each fiscal year, the Commission er shall submit to the Committee on Ways and Means of the House of Representati ves and the Committee on Finance of the Senate a report on the results of perio dic onsite reviews conducted during the fiscal year pursuant to subparagraph (A). Each such report shall describe in detail all problems identified in such re views and any corrective action taken or planned to be taken to correct such pr oblems, and shall include--

`(i) the number of such reviews,

`(ii) the results of such reviews,

`(iii) the number of cases in which the representative payee was c hanged and why,

`(iv) the number of cases involving the exercise of expedited, tar geted oversight of the representative payee by the Commissioner conducted upon receipt of an allegation of misuse of funds, failure to pay a vendor, or a simi lar irregularity,

`(v) the number of cases discovered in which there was a misuse of funds,

`(vi) how any such cases of misuse of funds were dealt with by the Commissioner,

`(vii) the final disposition of such cases of misuse of funds, inc luding any criminal penalties imposed, and

`(viii) such other information as the Commissioner deems appropria te.'.

(2) TITLE VIII AMENDMENT- Section 807 of such Act (as amended by s ection 101(b)(2) of this Act) is amended further by adding at the end the follo wing new subsection:

`(k)(1) PERIODIC ONSITE REVIEW- The Commissioner of Social Security ma y provide for the periodic onsite review of any person or agency that receives the benefits payable under this title (alone or in combination with benefits pa yable under title II or title XVI) to another individual pursuant to the appoin tment of such person or

agency as a representative payee under this section, section 205(j), or sect ion 1631(a)(2) in any case in which--

`(A) the representative payee is a person who serves in that capac ity with respect to 15 or more such individuals; or

`(B) the representative payee is an agency that serves in that cap acity with respect to 50 or more such individuals.

`(2) Within 120 days after the end of each fiscal year, the Commission er shall submit to the Committee on Ways and Means of the House of Representati ves and the Committee on Finance of the Senate a report on the results of perio dic onsite reviews conducted during the fiscal year pursuant to paragraph (1). Each such report shall describe in detail all problems identified in such revie ws and any corrective action taken or planned to be taken to correct such probl ems, and shall include--

`(A) the number of such reviews,

`(B) the results of such reviews,

`(C) the number of cases in which the representative payee was cha nged and why,

`(D) the number of cases involving the exercise of expedited, targ eted oversight of the representative payee by the Commissioner conducted upon r eceipt of an allegation of misuse of funds, failure to pay a vendor, or a simil ar irregularity,

`(E) the number of cases discovered in which there was a misuse of funds,

`(F) how any such cases of misuse of funds were dealt with by the Commissioner,

`(G) the final disposition of such cases of misuse of funds, inclu ding any criminal penalties imposed, and

`(H) such other information as the Commissioner deems appropriate. '.

(3) TITLE XVI AMENDMENT- Section 1631(a)(2)(G) of such Act (42 U.S .C. 1383(a)(2)(G)) is amended to read as follows:

`(G)(i) The Commissioner of Social Security shall provide for the peri odic onsite review of any person or agency that receives the benefits payable u nder this title (alone or in combination with benefits payable under title II o r title VIII) to another individual pursuant to the appointment of the person o r agency as a representative payee under this paragraph, section 205(j), or sec tion 807 in any case in which--

`(I) the representative payee is a person who serves in that capac ity with respect to 15 or more such individuals;

`(II) the representative payee is a certified community-based nonp rofit social service agency (as defined in subparagraph (I) of this paragraph o r section 205(j)(9)); or

`(III) the representative payee is an agency (other than an agency described in subclause (II)) that serves in that capacity with respect to 50 o r more such individuals.

`(ii) Within 120 days after the end of each fiscal year, the Commissio ner shall submit to the Committee on Ways and Means of the House of Representat ives and the Committee on Finance of the Senate a report on the results of peri odic onsite reviews conducted during the fiscal year pursuant to clause (i). Ea ch such report shall describe in detail all problems identified in the reviews and any corrective action taken or planned to be taken to correct the problems, and shall include--

`(I) the number of the reviews,

`(II) the results of such reviews,

`(III) the number of cases in which the representative payee was c hanged and why,

`(IV) the number of cases involving the exercise of expedited, tar geted oversight of the representative payee by the Commissioner conducted upon receipt of an allegation of misuse of funds, failure to pay a vendor, or a simi lar irregularity,

`(V) the number of cases discovered in which there was a misuse of funds,

`(VI) how any such cases of misuse of funds were dealt with by the Commissioner,

`(VII) the final disposition of such cases of misuse of funds, inc luding any criminal penalties imposed, and

`(VIII) such other information as the Commissioner deems appropria te.'.

SEC. 103. DISQUALIFICATION FROM SERVICE AS REPRESENTATIVE PAYEE UPON CON VICTION OF OFFENSES RESULTING IN IMPRISONMENT FOR MORE THAN 1 YEAR AND UPON FUG ITIVE FELON STATUS.

(a) TITLE II AMENDMENTS- Section 205(j)(2) of the Social Security Act (42 U.S.C. 405(j)(2)) is amended--

(1) in subparagraph (B)(i)--

(A) by striking `and' at the end of subclause (III);

(B) by redesignating subclause (IV) as subclause (VI); and

(C) by inserting after subclause (III) the following new subcl auses:

`(IV) obtain information concerning whether such person has been c onvicted of any other offense under Federal or State law which resulted in impr isonment for more than 1 year,

`(V) obtain information concerning whether such person is a fugiti ve felon as described in section 1611(e)(4), and'.

(2) in subparagraph (C)(i)(II), by striking `subparagraph (B)(i)(I V),,' and inserting `subparagraph (B)(i)(VI)' and striking `section 1631(a)(2)( B)(ii)(IV)' and inserting `section 1631(a)(2)(B)(ii)(VI)'; and

(3) in subparagraph (C)(i)--

(A) by striking `or' at the end of subclause (II);

(B) by striking the period at the end of subclause (III) and i nserting a comma; and

(C) by adding at the end the following new subclauses:

`(IV) such person has previously been convicted as described in su bparagraph (B)(i)(IV), unless the

Commissioner determines that such certification would be appropriate notwith standing such conviction, or

`(V) such person is in fugitive felon status as described in secti on 1611(e)(4).'.

(b) TITLE VIII AMENDMENTS- Section 807 of such Act (42 U.S.C. 1007) is amended--

(1) in subsection (b)(2)--

(A) by striking `and' at the end of subparagraph (C);

(B) by redesignating subparagraph (D) as subparagraph (F); and

(C) by inserting after subparagraph (C) the following new subp aragraphs:

`(D) obtain information concerning whether such person has bee n convicted of any other offense under a law of the United States or of any Sta te of the United States which resulted in imprisonment for more than 1 year;

`(E) obtain information concerning whether such person is a fu gitive felon as described in section 1611(e)(4); and'; and

(2) in subsection (d)(1)--

(A) by striking `or' at the end of subparagraph (B);

(B) by striking the period at the end of subparagraph (C) and inserting a semicolon; and

(C) by adding at the end the following new subparagraphs:

`(D) such person has previously been convicted as described in subsection (b)(2)(D), unless the Commissioner determines that such payment wou ld be appropriate notwithstanding such conviction; or

April 2, 2002

Positions on Provisions in H.R. 4070, the "Social Security Program Protection Act of 2002"

PROVISION AND COSTS	RECOMMENDED POSITION
TITLE I—PROTECTION OF BENEFICIARIES	
Subtitle A—Representative Payees	
Sec. 101. Authority to reissue benefits misused by organizational representative payees--Would require the Commissioner of Social Security to re-issue benefits under Titles II, VIII, or XVI whenever an individual representative payee serving 15 or more beneficiaries, or an organizational representative payee, is found to have misused a beneficiary's funds. **(Costs included under section 102)**	Support (OMB cleared.)
Sec. 102. Oversight of representative payees--Would require non-governmental fee-for-service organizational representative payees to be both licensed and bonded, provided that licensing is available in the State. Also would require the Commissioner to provide for periodic onsite reviews for all nonprofit fee-for-service payees, organizational payees (both governmental and non-governmental) representing 50 or more beneficiaries, and individual payees representing 15 or more beneficiaries; also would require the Commissioner to report annually to Congress on the results of the onsite reviews. **5 Year Costs – Program: $+1m Admin: $+4m, 50 workyears (Includes costs for sects. 101, 104, 105 and 111)**	Do not oppose.
Sec. 103. Disqualification from service as representative payee upon conviction of offenses resulting in imprisonment for more than 1 year and upon fugitive felon status--Would disqualify an individual from serving as a representative payee if he or she has been convicted of an offense resulting in more than one year of imprisonment, unless the Commissioner of Social Security determines that such certification would be appropriate notwithstanding such conviction. Also, would disqualify a person who is a fugitive felon. **5 Year Costs – Program: $0 Admin: Neg.**	Support
Sec. 104. Fee forfeiture in case of benefit misuse by representative payees--Would require representative payees to forfeit their fee from the beneficiary's benefits for the months during which the representative payee misused the funds, as determined by the Commissioner of Social Security or a court of competent jurisdiction. **(Costs included under section 102)**	Support

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PROVISION AND COSTS	RECOMMENDED POSITION
Sec. 105. Liability of representative payees for misused benefits--Would provide that misused benefits by a nongovernmental representative payee shall be treated as overpayments to the representative payee, subject to current overpayment recovery authorities. Any recovered benefits not reissued to the beneficiary pursuant to section 201 of this legislation would be reissued under this provision to the beneficiary or their alternate representative payee, up to the total amount misused. **(Costs included under section 102)**	Support
Subtitle B—Enforcement	
Sec. 106. Authority to redirect delivery of benefit payments when a representative payee fails to provide required accounting--Would provide SSA with the authority to redirect payments of Social Security, Title VIII, and SSI benefits to local Social Security field offices if a representative payee fails to provide an annual accounting of benefits report. The Commissioner would be required to provide proper notice prior to redirecting benefits. **5 Year Costs – Program: $-4m Admin: $+4m, 55 workyears**	Support
Sec. 111. Civil monetary penalty authority with respect to wrongful conversions by representative payees--Would authorize SSA to impose a civil monetary penalty for offenses involving misuse of Social Security, Title VIII, or SSI benefits received by a representative payee on behalf of another individual. The penalty equals up to $5,000 for each violation. In addition, the representative payee shall be subject to an assessment of not more than twice the amount of the misused payments. **5 Year Costs – Program: Neg. Admin: (Costs included under section 102)**	Support
TITLE II—PROGRAM PROTECTIONS	
Sec. 201. Civil monetary penalty authority with respect to knowing withholding of material facts--Would authorize SSA to impose, in addition to any other penalties that apply, civil monetary penalties of up to $5,000 (and assessments) for the omission of a statement that the individual should have made to SSA in connection with determining eligibility for, or the amount of, benefits. **5 Year Costs – Program: $-1m Admin: Neg.**	Support
Sec. 202. Disqualification from eligibility for trial work period upon criminal, civil, or administrative finding of fraudulent concealment of work activity--Would prohibit the application of the trial work period to an individual who has been found by a Federal court or agency to have fraudulently concealed work activity from the Commissioner of Social Security and prohibits waiver of recovery in connection with any overpayment to such individual by reason of such concealment. **5 Year Costs – Program: $-1m Admin: Neg.**	Support

PROVISION AND COSTS	RECOMMENDED POSITION
Sec. 203. Denial of title II benefits to fugitive felons and persons fleeing prosecution—Would amend the Social Security Act to deny Title II benefits to fugitive felons, and if not in violation of Federal or State law, the Commissioner will furnish law enforcement officers the current address, SSN and photograph (if applicable) if necessary for the officer to perform his duties with respect locating and apprehending the beneficiary. **5 Year Costs – Program: $-388m Admin: +3m, 40 workyears.** (Preceding are SSA costs. In 5/01 testimony, OIG estimated need for significant (180 FTEs) additional resources to carry out fugitive felon provisions.)	Support Recommend language be changed to conform to enacted Title XVI language in the Social Security Act (Sec. 1611(e)(4))
Sec. 204. Requirements relating to offers to provide for a fee a product or service available without charge from the Social Security Administration--Would amend Section 1140 by adding a mandatory requirement that persons or companies include in their solicitations a statement that services which they provide for a fee are available directly from SSA free of charge. The statements would be required to comply with standards promulgated by the Commissioner of Social Security with respect to their content, placement, visibility, and legibility. **5 Year Costs – Program: $0 Admin: Neg.**	Support
Sec. 205. Refusal to recognize certain individuals as claimant representatives--Would provide that the Commissioner may, with notice and an opportunity to respond, disqualify or prohibit from further practice before the Commissioner an attorney or non-attorney representative who has been disbarred, debarred, prohibited, or suspended from any court or bar to which he or she was previously admitted to practice, or disbarred or suspended from representing individuals before any other Federal agency or any other court system authorized under the statutory authority of any other Federal agency, or convicted of any offense or held civilly liable in any matter involving the Social Security Act. **5 Year Costs – Program: $0 Admin: Neg.**	Support
Sec. 206. Penalty for corrupt of forcible interference with administration of Social Security Act--Would penalize persons who attempt to intimidate or impede by force or threats of force any officer or employee of the United States acting in an official capacity under the Social Security Act or persons who in any other way obstruct or impede or attempt to obstruct or impede the administration of the Social Security Act. The maximum penalties would be $5,000 and/or 3 years imprisonment. If the offense were committed only by threats, the person would be fined no more than $3,000 and/or 1 year imprisonment. **5 Year Costs – Program: $0 Admin: Neg.**	Support

PROVISION AND COSTS	RECOMMENDED POSITION
TITLE III—ATTORNEY FEE PAYMENT SYSTEM IMPROVEMENTS	
Sec. 301. Cap on attorney assessments--Would cap the assessment for SSA processing attorney fees at $100 or 6.3 % of fee, whichever is lower. **1-Year Loss to Trust Fund: $+9m (verifying 5-Year cost with OB)**	Do not oppose.
Sec. 302. Extension of attorney fee payment system to title XVI claims--Would extend the direct payment of attorney fees to the SSI program. (Currently SSA authorizes but does not pay attorney fees from past-due SSI benefits.) **1-Year Admin: 300-400 workyears, depending on degree of automation.** NOTE: Systems estimates 6-9 months to implement manually and 18-24 months for automated system for withholding fees.	Support
Sec. 303. Effective date of title--Would be effective 180 days after date of enactment	Do not oppose.
TITLE IV—MISCELLANEOUS AND TECHNICAL AMENDMENTS	
Subtitle A—Amendments Relating to the Ticket to Work and Work Incentives Improvement Act of 1999	
Sec. 401. Application of demonstration authority sunset date to new projects--Would extend the authority to include projects *initiated* before the 5-year period ending December 17, 2004 expires. **5 Year Costs – Program: $0 Admin: Neg.**	Support (OMB cleared. Included in draft bill sent to Congress, 10/3/01)
Sec. 402. Expansion of waiver authority available in connection with demonstration projects providing for reductions in disability insurance benefits based on earnings--Would provide the Commissioner with the authority to waive requirements of section 1148 of the Social Security Act for the mandated demonstration projects. **5 Year Costs – Program: $0 Admin: Neg.**	Support (OMB cleared. Included in draft bill sent to Congress, 10/3/01)
Sec. 403. Funding of demonstration projects provided for reductions in disability insurance benefits based on earnings--Would clarify that the cost of paying increased benefits will not be appropriated while the administrative costs associated with the demonstration projects will come normally from funds available for administration. **5 Year Costs – Program: $0 Admin: Neg.**	Support (OMB cleared. Included in draft bill sent to Congress, 10/3/01)
Sec. 404. Availability of Federal and State work incentive services to additional individuals-- Would allow BPAO services and P&A systems services to be provided to those beneficiaries in section 1619(b) status, those beneficiaries receiving only a State Supplement payment, and those beneficiaries in an extended period of Medicare eligibility under title XVIII after a period of disability under title II has ended. **5 Year Costs – Program: $0 Admin: Neg.**	Support (OMB cleared. Included in draft bill sent to Congress, 10/3/01)

PROVISION AND COSTS	RECOMMENDED POSITION
Sec. 405. Technical amendment clarifying treatment for certain purposes of individual work plans under the Ticket to Work and Self-Sufficiency Program—Would clarify that employers who hire individuals disabled under either Title II or Title XVI of the Social Security Act and who are participating in the Ticket to Work program are eligible for tax credits already available to businesses who hire individuals from targeted groups that have a particularly high unemployment rate or other special employment need. **5 Year Costs – Program: $0 Admin: Neg.**	Support
Subtitle B—Miscellaneous Amendments	
Sec. 411. Elimination of transcript requirement in remand cases fully favorable to the claimant--Would provide that the Agency does not have to prepare and file a transcript with the district court after a court-ordered remand for further administrative proceedings results in a fully-favorable award of benefits. **5 Year Costs – Program: $0 Admin: Neg. savings**	Support
Sec. 412. Nonpayment of benefits upon removal from the United States—Would end the exemption from nonpayment of benefits for aliens removed from the United States for smuggling other aliens into the United States. **5 Year Costs – Program: Neg. Admin: Neg.**	Support
Sec. 413. Reinstatement of certain reporting requirements—Would continue the requirement for the Board of Trustees report on the OASDI, HI, and SMI trust funds, continuing disability reviews reports, and the disability preefectuation review report. **5 Year Costs – Program: $0 Admin: Neg.**	Support
Sec. 414. Use of symbols, emblems, or names in reference to Social Security or Medicare—Would update section 1140 for HCFA's new name (Centers for Medicare and Medicaid Services). The section adds Death Benefits Update, Federal Benefits Information, Funeral Expenses, etc. as items prohibited from the use of symbols, emblems or names that may provide a false impression that the item is approved or endorsed by SSA, CMS or HHS. **5 Year Costs – Program: $0 Admin: Neg.**	Support
Sec. 415. Clarification of definitions regarding certain survivor benefits—Would provide a limited exception to the 9-month duration-of-marriage requirement for widow(er)'s benefits. This exception would apply in cases in which the marriage was postponed by legal impediments to the marriage caused by State restrictions on divorce due to mental incompetence or similar incapacity. **5 Year Costs – Program: Neg. Admin: Neg.**	Support

REV_00340204

PROVISION AND COSTS	RECOMMENDED POSITION
Sec. 416. Optional methods for computing net earnings from self-employment--Would revise the optional method of computing self-employment income so that self-employed persons could receive credit for as many as four QCs in a year, instead of one, as under present law. **5 Year Costs – Program: $-49 Admin: Neg.**	Support (OMB cleared.)
Sec. 417. Clarification respecting the FICA and SECA tax exemptions for an individual whose earnings are subject to the laws of a totalization agreement partner--Would provide clear legal authority to exempt a worker's earnings from U.S. Social Security tax in cases where their earnings were subject to a foreign country's laws in accordance with a U.S. totalization agreement, but the foreign country's law does not require compulsory contributions with respect to those earnings. **5 Year Costs – Program: $0 Admin: Neg.**	Support (OMB cleared.)
Subtitle C—Technical Amendments	
Sec. 431. Technical correction relating to responsible agency head--Would delete all references to the "Secretary of Health and Human Services" found in Section 1143 (which requires issuance of Social Security Statements) of the Social Security Act and replaces them with the "Commissioner of Social Security." **5 Year Costs – Program: $0 Admin: $0**	Support
Sec. 432. Technical correction relating to retirement benefits of ministers--Would provide a conforming change would be made to the Social Security Act to exclude certain benefits received by retired ministers and members of religious orders for Social Security benefit purposes as well as Social Security tax purposes. **5 Year Costs – Program: $0 Admin: Neg.**	Support
Sec. 433. Technical corrections relating to domestic employment--Would provide that references to domestic employment be removed from the provisions in the law that define agricultural employment, and the provisions that define domestic employment would specify that domestic employment includes domestic service performed on a farm. **5 Year Costs – Program: $0 Admin: Neg.**	Support (OMB cleared.)
Sec. 434. Technical corrections of outdated references-- would correct various outdated references in the Social Security Act and related laws. Over the years, provisions of the Social Security Act, the Internal Revenue Code, and other laws have been deleted, re-designated, or otherwise amended. **5 Year Costs – Program: $0 Admin: $0**	Support

PROVISION AND COSTS	RECOMMENDED POSITION
Sec. 435. Technical correction respecting self-employment income in community property States- would conform the provision in the Social Security Act and the Internal Revenue Code to current practice in both community property and non-community property States--to provide that income from a trade or business that is not a partnership will be taxed and credited to the spouse who is carrying on the trade or business or to each spouse based on their distributive share of the gross earnings, if jointly operated. **5 Year Costs – Program: $0 Admin: Neg.**	Support (OMB cleared.)

From:	CN=Karen N. Blank/OU=OMB/O=EOP [OMB]
To:	Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC:	Diana L. Meredith/OMB/EOP@EOP [OMB] <Diana L. Meredith>;Matthew J. Schneider/OMB /EOP@EOP [OMB] <Matthew J. Schneider>;John F. Wood/OMB/EOP@EOP [OMB] <John F. Wood>;Ingrid M. Schroeder/OMB/EOP [OMB] <Ingrid M. Schroeder>
Sent:	4/24/2002 3:21:13 PM
Subject:	: Re: LRM KNB78 - - Request for Views on HR4070 Social Security Program Protection Act of 2002 AND Clearance of Social Security Administration's Recommended Positions on Provisions in HR4070
Attachments:	P_A7ZX6003_WHO.TXT_1.txt; P_A7ZX6003_WHO.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Karen N. Blank (CN=Karen N. Blank/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:24-APR-2002 19:21:13.00
SUBJECT:: Re: LRM KNB78 - - Request for Views on HR4070 Social Security Program Protection Act of 2002 AND Clearance of Social Security Administration's Recommended Positions on Provisions in HR4070
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Diana L. Meredith (CN=Diana L. Meredith/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:Matthew J. Schneider (CN=Matthew J. Schneider/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:John F. Wood (CN=John F. Wood/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:Ingrid M. Schroeder (CN=Ingrid M. Schroeder/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
End Original ARMS Header

Thank you.
FYI, OMBGC (Matthew Schneider) requested that we hold-off clearing SSA positions on secs 301 and 302 on attorney fee payment system improvements until OMBGC has more time to consider the issues and possibly get additional information from SSA. I have relayed that message to SSA; they have alerted the subcommittee that they will not have positions on those provisions at the markup tomorow. Otherwise, the SSA positions on the provisions in HR 4070 were cleared with one modification: sec. 206(penalty for corrupt or forcible interference with administration of the SS Act) was cleared as a "do not oppose" rather than "support".

Brett M. Kavanaugh
04/24/2002 07:02:27 PM
Record Type: Record

To: Karen N. Blank/OMB/EOP@EOP
cc:
bcc:
Subject: Re: LRM KNB78 - - Request for Views on HR4070 Social Security Program Protection Act of 2002 AND Clearance of Social Security Administration's Recommended Positions on Provisions in HR4070

No objection.

From: Karen N. Blank on 04/24/2002 06:06:24 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: LRM KNB78 - - Request for Views on HR4070 Social Security Program Protection Act of 2002 AND Clearance of Social Security Administration's Recommended Positions on Provisions in HR4070

---------- Forwarded by Karen N. Blank/OMB/EOP on 04/24/2002 06:05 PM ----------

From: Karen N. Blank on 04/03/2002 04:28:55 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: Ingrid M. Schroeder/OMB/EOP
Subject: LRM KNB78 - - Request for Views on HR4070 Social Security Program Protection Act of 2002 AND Clearance of Social Security Administration's Recommended Positions on Provisions in HR4070

Comments are due by 4:00 PM on Wednesday, April 10.

We are requesting views on HR 4070 (Shaw, R-FL) (bill text attached). IN ADDITION, we are requesting comments/clearance of SSA's recommended positions (table attached) on the proposals in HR 4070.
Note - A number of the proposals in HR 4070 were cleared previously by OMB and are identified accordingly in the SSA table.

Thank you.

- h.r.4070.doc

SSA advises that the House Ways and Means subcommittee on Social Security may mark-up HR 4070 as soon as the week of April 15.
---------- Forwarded by Karen N. Blank/OMB/EOP on 04/03/2002 04:22 PM ----------
LRM ID: KNB78
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Wednesday, April 3, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Ingrid M. Schroeder (for) Assistant Director for Legislative Reference
OMB CONTACT: Karen N. Blank
PHONE: (202)395-7363 FAX: (202)395-6148
SUBJECT: Request for Views on HR4070 Social Security Benefit Enhancements for Women Act of 2002 AND Clearance of Social Security Administration's Recommended Positions on Provisions in HR4070

DEADLINE: 4:00 PM Wednesday, April 10, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Requesting views on HR 4070 (Shaw, R-FL) (bill text attached).

IN ADDITION, requesting comments/clearance of SSA's recommended positions (table attached) on the proposals in HR 4070.
Note - A number of the proposals in HR 4070 were cleared previously by OMB and are identified accordingly in the SSA table.

SSA advises that the House Ways and Means subcommittee on Social Security may mark-up HR 4070 as soon as the week of April 15.

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Brenda Aguilar
Brooke Dickson
Eva Kleederman
James J. Jukes
LRM ID: KNB78 SUBJECT: Request for Views on HR4070 Social Security Benefit Enhancements for Women Act of 2002 AND Clearance of Social Security Administration's Recommended Positions on Provisions in HR4070

RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Karen N. Blank Phone: 395-7363 Fax: 395-6148
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-7362

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Sent
To:_____
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Karen S. Dooley/OMB/EOP@EOP
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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_A7ZX6003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_A7ZX6003_WHO.TXT_2>

HR 4070 IH

107th CONGRESS

2d Session

H. R. 4070

To amend the Social Security Act and the Internal Revenue Code of 19 86 to provide additional safeguards for Social Security and Supplemental Securi ty Income beneficiaries with representative payees, to enhance program protecti ons, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

MARCH 20, 2002

Mr. SHAW (for himself, Mr. MATSUI, Mr. BECERRA, Mr. BRADY of Texas, Mr. HAYW ORTH, Mr. HERGER, Mr. LEWIS of Kentucky, Mr. POMEROY, and Mr. RYAN of Wisconsin) introduced the following bill; which was referred to the Committee on Ways an d Means

---

A BILL

To amend the Social Security Act and the Internal Revenue Code of 19 86 to provide additional safeguards for Social Security and Supplemental Securi ty Income beneficiaries with representative payees, to enhance program protecti ons, and for other purposes.

Be it enacted by the Senate and House of Representatives of the Un ited States of America in Congress assembled,

SEC. 1. SHORT TITLE AND TABLE OF CONTENTS.

(a) SHORT TITLE- This Act may be cited as the `Social Security Program Protection Act of 2002'.

(b) TABLE OF CONTENTS- The table of contents is as follows:

Sec. 1. Short title and table of contents.

TITLE I--PROTECTION OF BENEFICIARIES

Subtitle A--Representative Payees

Sec. 101. Authority to reissue benefits misused by organizational re presentative payees.

Sec. 102. Oversight of representative payees.

Sec. 103. Disqualification from service as representative payee upon conviction of offenses resulting in imprisonment for more than 1 year and upon fugitive felon status.

Sec. 104. Fee forfeiture in case of benefit misuse by representative payees.

`(E) such person is in fugitive felon status as described in s ection 1611(e)(4).'.

(c) TITLE XVI AMENDMENTS- Section 1631(a)(2)(B) of such Act (42 U.S.C. 1383(a)(2)(B)) is amended--

(1) in clause (ii)--

(A) by striking `and' at the end of subclause (III);

(B) by redesignating subclause (IV) as subclause (VI); and

(C) by inserting after subclause (III) the following new subcl auses:

`(IV) obtain information concerning whether the person has been co nvicted of any other offense under Federal or State law which resulted in impri sonment for more than 1 year;

`(V) obtain information concerning whether such person is a fugiti ve felon as described in section 1611(e)(4); and';

(2) in clause (iii)(II)--

(A) by striking `clause (ii)(IV)' and inserting `clause (ii)(V I)'; and

(B) by striking `section 205(j)(2)(B)(i)(IV)' and inserting `s ection 205(j)(2)(B)(i)(VI)'; and

(3) in clause (iii)--

(A) by striking `or' at the end of subclause (II);

(B) by striking the period at the end of subclause (III) and i nserting a semicolon; and

(C) by adding at the end the following new subclauses:

`(IV) if the person has previously been convicted as described in clause (ii)(IV) of this subparagraph, unless the Commissioner determines that t he payment would be appropriate notwithstanding the conviction; or

`(V) such person is in fugitive felon status as described in secti on 1611(e)(4).'.

(d) EFFECTIVE DATE- The amendments made by this section shall take eff ect on the first day of the thirteenth month beginning after the date of the en actment of this Act.

SEC. 104. FEE FORFEITURE IN CASE OF BENEFIT MISUSE BY REPRESENTATIVE PAY EES.

(a) TITLE II AMENDMENTS- Section 205(j)(4)(A)(i) of the Social Securit y Act (42 U.S.C. 405(j)(4)(A)(i)) is amended--

(1) in the first sentence, by striking `A' and inserting `Except a s provided in the next sentence, a'; and

(2) in the second sentence, by striking `The Secretary' and insert ing the following:

`A qualified organization may not collect a fee from an individual for a ny month with respect to which the Commissioner of Social Security or a court o f competent jurisdiction has determined that the organization misused all or pa rt of the individual's benefit, and any amount so collected by the qualified or ganization for such month shall be treated as a misused part of the individual' s benefit for purposes of paragraphs (5) and (6). The Commissioner'.

(b) TITLE XVI AMENDMENTS- Section 1631(a)(2)(D)(i) of such Act (42 U.S .C. 1383(a)(2)(D)(i)) is amended--

(1) in the first sentence, by striking `A' and inserting `Except a s provided in the next sentence, a'; and

(2) in the second sentence, by striking `The Commissioner' and ins erting the following: `A qualified organization may not collect a fee from an i ndividual for any month with respect to which the Commissioner of Social Securi ty or a court of competent jurisdiction has determined that the organization mi sused all or part of the individual's benefit, and any amount so collected by t he qualified organization for such month shall be treated as a misused part of the individual's benefit for purposes of subparagraphs (E) and (F). The Commiss ioner'.

(c) EFFECTIVE DATE- The amendments made by this section shall apply to any month involving benefit misuse by a representative payee in any case with respect to which the Commissioner makes the determination of misuse after Decem ber 31, 2002.

SEC. 105. LIABILITY OF REPRESENTATIVE PAYEES FOR MISUSED BENEFITS.

(a) TITLE II AMENDMENTS- Section 205(j) of the Social Security Act (42 U.S.C. 405(j)) (as amended by sections 101 and 102 of this Act) is amended fur ther--

(1) by redesignating paragraphs (7), (8), and (9) as paragraphs (8), (9), and (10), respectively;

(2) in paragraphs (2)(C)(v), (3)(F), and (4)(B), by striking `para graph (9)' and inserting `paragraph (10)';

(3) in paragraph (6)(A)(ii), by striking `paragraph (9)' and inser ting `paragraph (10)'; and

(4) by inserting after paragraph (6) the following new paragraph:< /ul>

`(7)(A) If the Commissioner of Social Security or a court of competent jurisdiction determines that a representative payee that is not a Federal, Sta te, or local government agency has misused all or part of an individual's benef it that was paid to such representative payee under this subsection, the repres entative payee shall be liable for the amount misused, and such amount (to the extent not repaid by the representative payee) shall be treated as an overpayme nt of benefits under this title to the representative payee for all purposes of this Act and related laws pertaining to the recovery of such overpayments. Sub ject to subparagraph (B), upon recovering all or any part of such amount, the C ommissioner shall certify an amount equal to the recovered amount for payment t o such individual or such individual's alternative representative payee.

`(B) The total of the amount certified for payment to such individual or such individual's alternative representative payee under subparagraph (A) of this paragraph and the amount certified for payment under paragraph (5) may no t exceed the total benefit amount misused by the representative payee with resp ect to such individual.'.

(b) TITLE VIII AMENDMENT- Section 807 of such Act (as amended by secti on 102(b)(2)) is amended further by adding at the end the following new subsect ion:

`(l) LIABILITY FOR MISUSED AMOUNTS-

`(1) IN GENERAL- If the Commissioner of Social Security or a court of competent jurisdiction determines that a representative payee that is not a Federal, State, or local government agency has misused all or part of an indiv idual's benefit that was paid to such representative payee under this section, the representative payee shall be liable for the amount misused, and such amoun t (to the extent not repaid by the representative payee) shall be treated as an overpayment of benefits under this title to the representative payee for all p urposes of this Act and related laws pertaining to the recovery of such overpay ments. Subject to paragraph (2), upon recovering all or any part of such amount , the Commissioner shall make payment of an amount equal to the recovered amoun t to such individual or such individual's alternative representative payee.

`(2) LIMITATION- The total of the amount paid to such individual o r such individual's alternative representative payee under paragraph (1) of thi s subsection and the amount paid under subsection (i) may not exceed the total benefit amount misused by the representative payee with respect to such individ ual.'.

(c) TITLE XVI AMENDMENTS- Section 1631(a)(2) of such Act (42 U.S.C. 13 83(a)(2)) (as amended by section 102 of this Act) is amended further--

(1) in subparagraph (G)(i)(II), by striking `paragraph (9)' and in serting `paragraph (10)'; and

(2) by striking subparagraph (H) and inserting the following:

`(H)(i) If the Commissioner of Social Security or a court of competent jurisdiction determines that a representative payee that is not a Federal, Sta te, or local government agency has misused all or part of an individual's benef it that was paid to the representative payee under this paragraph, the represen tative payee shall be liable for the amount misused, and the amount (to the ext ent not repaid by the representative payee) shall be treated as an overpayment of benefits under this title to the representative payee for all purposes of th is Act and related laws pertaining to the recovery of the overpayments. Subject to clause (ii), upon recovering all or any part of the amount, the Commissione r shall make payment of an amount equal to the recovered amount to such individ ual or such individual's alternative representative payee.

`(ii) The total of the amount paid to such individual or such individu al's alternative representative payee under clause (i) of this subparagraph and the amount paid under subparagraph (E) may not exceed the total benefit amount misused by the representative payee with respect to such individual.'.

(d) EFFECTIVE DATE- The amendments made by this section shall apply to benefit misuse by a representative payee in any case with respect to which the Commissioner makes the determination of misuse after December 31, 2002.

SEC. 106. AUTHORITY TO REDIRECT DELIVERY OF BENEFIT PAYMENTS WHEN A REPR ESENTATIVE PAYEE FAILS TO PROVIDE REQUIRED ACCOUNTING.

(a) TITLE II AMENDMENTS- Section 205(j)(3) of the Social Security Act (42 U.S.C. 405(j)(3)) is amended--

(1) by redesignating subparagraphs (E) and (F) as subparagraphs (F) and (G), respectively; and

(2) by inserting after subparagraph (D) the following new subparag raph:

`(E) In any case in which the person described in subparagraph (A) or (D) receiving payments on behalf of another fails to submit a report required b y the Commissioner of Social Security under subparagraph (A) or (D), the Commis sioner may, after furnishing notice to such person and the individual entitled to such payment, require that such person appear in person at a field office of the Social Security Administration serving the area in which the individual re sides in order to receive such payments.'.

(b) TITLE VIII AMENDMENTS- Section 807(h) of such Act (42 U.S.C. 1007(h)) is amended--

(1) by redesignating paragraphs (3) and (4) as paragraphs (4) and (5), respectively; and

(2) by inserting after paragraph (2) the following new paragraph:< /ul>

`(3) AUTHORITY TO REDIRECT DELIVERY OF BENEFIT PAYMENTS WHEN A REP RESENTATIVE PAYEE FAILS TO PROVIDE REQUIRED ACCOUNTING- In any case in which th e person described in paragraph (1) or (2) receiving benefit payments on behalf of a qualified individual fails to submit a report required by the Commissione r of Social Security under paragraph (1) or (2), the Commissioner may, after fu rnishing notice to such person and the qualified individual, require that such person appear in person at a United States Government facility designated by th e Social Security Administration as serving the area in which the qualified ind ividual resides in order to receive such benefit payments.'.

(c) TITLE XVI AMENDMENT- Section 1631(a)(2)(C) of such Act (42 U.S.C. 1383(a)(2)(C)) is amended by adding at the end the following new clause:

`(v) In any case in which the person described in clause (i) or (iv) r eceiving payments on behalf of another fails to submit a report required by the Commissioner of Social Security under clause (i) or (iv), the Commissioner may , after furnishing notice to the person and the individual entitled to the paym ent, require that such person appear in person at a field office of the Social Security Administration serving the area in which the individual resides in ord er to receive such payments.'.

(d) EFFECTIVE DATE- The amendments made by this section shall take eff ect 180 days after the date of the enactment of this Act.

Subtitle B--Enforcement

SEC. 111. CIVIL MONETARY PENALTY AUTHORITY WITH RESPECT TO WRONGFUL CONV ERSIONS BY REPRESENTATIVE PAYEES.

(a) IN GENERAL- Section 1129(a) of the Social Security Act (42 U.S.C. 1320a-8) is amended by adding at the end the following new paragraph:

`(3) Any person (including an organization, agency, or other entity) w ho, having received, while acting in the capacity of a representative payee pur suant to section 205(j), 807, or 1631(a)(2), a payment under title II, VIII, or XVI for the use and benefit of another individual, converts such payment, or a ny part thereof, to a use that such person knows or should know is other than f or the use and benefit of such other individual shall be subject to, in additio n to any other penalties that may be prescribed by law, a civil money penalty o f not more than $5,000 for each such conversion. Such person shall also be subj ect to an assessment, in lieu of damages sustained by the United States resulti ng from the conversion, of not more than twice the amount of any payments so co nverted.'.

(b) EFFECTIVE DATE- The amendments made by this section shall apply wi th respect to violations committed after the date of the enactment of this Act.

TITLE II--PROGRAM PROTECTIONS

SEC. 201. CIVIL MONETARY PENALTY AUTHORITY WITH RESPECT TO KNOWING WITHH OLDING OF MATERIAL FACTS.

(a) TREATMENT OF WITHHOLDING OF MATERIAL FACTS-

(1) CIVIL PENALTIES- Section 1129(a)(1) of the Social Security Act (42 U.S.C. 1320a-8(a)(1)) is amended--

(A) by striking `who' in the first sentence and inserting `who --';

(B) by striking `makes' in the first sentence and all that fol lows through `shall be subject to' and inserting the following:

`(A) makes, or causes to be made, a statement or representation of a material fact, for use in determining any initial or continuing right to or the amount of monthly insurance benefits under title II or benefits or payments under title VIII or XVI, that the person knows or should know is false or misl eading,

`(B) makes such a statement or representation for such use with kn owing disregard for the truth, or

`(C) omits from a statement or representation for such use, or oth erwise withholds disclosure of, a fact which the individual knows or should kno w is material to the determination of any initial or continuing right to or the amount of monthly insurance benefits under title II or benefits or payments un der title VIII or XVI, if the individual knows, or should know, that the statem ent or representation with such omission is false or misleading or that the wit hholding of such disclosure is misleading,

shall be subject to';

(C) by inserting `or each receipt of such benefits or payments while withholding disclosure of such fact' after `each such statement or repre sentation' in the first sentence;

(D) by inserting `or because of such withholding of disclosure of a material fact' after `because of such statement or representation' in the second sentence; and

(E) by inserting `or such a withholding of disclosure' after ` such a statement or representation' in the second sentence.

(2) ADMINISTRATIVE PROCEDURE FOR IMPOSING PENALTIES- Section 1129A (a) of such Act (42 U.S.C. 1320a-8a(a)) is amended in the first sentence--

(A) by striking `who' and inserting `who--'; and

(B) by striking `makes' and all that follows through `shall be subject to,' and inserting the following:

`(1) makes, or causes to be made, a statement or representation of a material fact, for use in determining any initial or continuing right to or the amount of monthly insurance benefits under title II or benefits or payments under title VIII or XVI that the person knows or should know is false or misle ading,

`(2) makes such a statement or representation for such use with kn owing disregard for the truth, or

`(3) omits from a statement or representation for such use, or oth erwise withholds disclosure of, a fact which the individual knows or should kno w is

material to the determination of any initial or continuing right to or the a mount of monthly insurance benefits under title II or benefits or payments unde r title VIII or XVI, if the individual knows, or should know, that the statemen t or representation with such omission is false or misleading or that the withh olding of such disclosure is misleading,

shall be subject to,'.

(b) CLARIFICATION OF TREATMENT OF RECOVERED AMOUNTS- Section 1129(e)(2)(B) of such Act (42 U.S.C. 1320a-8(e)(2)(B)) is amended by striking `In the ca se of amounts recovered arising out of a determination relating to title VIII o r XVI,' and inserting `In the case of any other amounts recovered under this se ction,'.

(c) CONFORMING AMENDMENTS-

(1) Section 1129(b)(3)(A) of such Act (42 U.S.C. 1320a-8(b)(3)(A)) is amended by striking `charging fraud or false statements'.

(2) Section 1129(c)(1) of such Act (42 U.S.C. 1320a-8(c)(1)) is am ended by striking `and representations' and inserting `, representations, or ac tions'.

(3) Section 1129(e)(1)(A) of such Act (42 U.S.C. 1320a-8(e)(1)(A)) is amended by striking `statement or representation referred to in subsection (a) was made' and inserting `violation occurred'.

(d) EFFECTIVE DATES- The amendments made by this section shall apply w ith respect to violations committed after the date of the enactment of this Act .

SEC. 202. DISQUALIFICATION FROM ELIGIBILITY FOR TRIAL WORK PERIOD UPON C RIMINAL, CIVIL, OR ADMINISTRATIVE FINDING OF FRAUDULENT CONCEALMENT OF WORK ACT IVITY.

(a) IN GENERAL- Section 222(c) of the Social Security Act (42 U.S.C. 4 22(c)) is amended by adding at the end the following new paragraph:

`(5) Effective upon the date of any final determination (after any app licable notice and opportunity for hearing) by a Federal court or by a Federal agency (including any final determination in a proceeding to determine whether to impose a civil monetary penalty under this Act), that an individual has frau dulently concealed work activity from the Commissioner of Social Security--

`(A) any ongoing period of trial work for such individual under th is subsection shall end with the end of the preceding month,

`(B) such individual shall have no period of trial work thereafter in connection with any entitlement of such individual under section 223, 202(d), 202(e), or 202(f),

`(C) such individual shall not be eligible for any subsequent waiv er of adjustment of benefits or other form of recovery applicable in connection with any payment to such individual of more than the correct amount under sect ion 223, 202(d), 202(e), or 202(f) by reason of such concealment, and

`(D) amounts otherwise due under this title as restitution, penalt ies, assessments, fines, or other repayments shall in all cases be in addition to any amounts for which such individual is liable as overpayments by reason of such concealment.'.

(b) EFFECTIVE DATE- The amendment made by this section shall apply wit h respect to work activity performed after the date of the enactment of this Ac t.

SEC. 203. DENIAL OF TITLE II BENEFITS TO FUGITIVE FELONS AND PERSONS FLE EING PROSECUTION.

(a) IN GENERAL- Section 202(x) of the Social Security Act (42 U.S.C. 4 02(x)) is amended--

(1) in the heading, by striking `Prisoners' and all that follows a nd inserting the following: `Prisoners, Certain Other Inmates of Publicly Funde d Institutions, and Fugitives';

(2) in paragraph (1)(A)(ii)(IV), by striking `or' at the end;

(3) in paragraph (1)(A)(iii), by striking the period at the end an d inserting a comma;

(4) by inserting after paragraph (1)(A)(iii) the following:

`(iv) is fleeing to avoid prosecution, or custody or confinement a fter conviction, under the laws of the place from which the person flees, for a n offense punishable by imprisonment for more than 1 year under the laws of the place from which the person flees, or

`(v) is violating a condition of probation or parole imposed under Federal or State law.

In the case of an individual from whom such monthly benefits have been w ithheld pursuant to clause (iv), the Commissioner may, for good cause shown, pa y such withheld benefits to the individual.'; and

(5) in paragraph (3), by adding at the end the following new subpa ragraph:

`(C) Notwithstanding the provisions of section 552a of title 5, United States Code, or any other provision of Federal or State law (other than sectio n 6103 of the Internal Revenue Code of 1986 and section 1106(c) of this Act), t he Commissioner shall furnish any Federal, State, or local law enforcement offi cer, upon the written request of the officer, with the current address, Social Security number, and photograph (if applicable) of any beneficiary under this t itle, if the officer furnishes the Commissioner with the name of the beneficiar y, and other identifying information as reasonably required by the Commissioner to establish the unique identity of the beneficiary, and notifies the Commissi oner that--

`(i) the beneficiary--

`(I) is described in clause (iv) or (v) of paragraph (1)(A); a nd

`(II) has information that is necessary for the officer to con duct the officer's official duties; and

`(ii) the location or apprehension of the beneficiary is within th e officer's official duties.'.

SEC. 204. REQUIREMENTS RELATING TO OFFERS TO PROVIDE FOR A FEE A PRODUCT OR SERVICE AVAILABLE WITHOUT CHARGE FROM THE SOCIAL SECURITY ADMINISTRATION.

(a) IN GENERAL- Section 1140 of the Social Security Act (42 U.S.C. 132 0b-10) is amended--

(1) in subsection (a), by adding at the end the following new para graph:

`(4)(A) No person shall offer, for a fee, to assist an individual to o btain a product or service that the person knows or should know is provided fre e of charge by the Social Security Administration unless, at the time the offer is made, the person provides to the individual to whom the offer is tendered a notice that--

`(i) explains that the product or service is available free of cha rge from the Social Security Administration, and

`(ii) complies with standards prescribed by the Commissioner of So cial Security respecting content of such notice and its placement, visibility, and legibility.

`(B) Subparagraph (A) shall not apply to any offer--

`(i) to serve as a claimant representative in connection with a cl aim arising under title II, title VIII, or title XVI; or

`(ii) to prepare, or assist in the preparation of, an individual's plan for achieving self-support under title XVI.'; and

(2) in the heading, by striking `PROHIBITION OF MISUSE OF SYMBOLS, EMBLEMS, OR NAMES IN REFERENCE' and inserting `PROHIBITIONS RELATING TO REFERE NCES'.

(b) EFFECTIVE DATE- The amendments made by this section shall apply to offers of assistance made after the sixth month ending after the

Commissioner o f Social Security promulgates final regulations prescribing the standards appli cable to the notice required to be provided in connection with such offer. The Commissioner shall promulgate such final regulations within one year after the date of the enactment of this Act.

SEC. 205. REFUSAL TO RECOGNIZE CERTAIN INDIVIDUALS AS CLAIMANT REPRESENT ATIVES.

Section 206(a)(1) of the Social Security Act (42 U.S.C. 406(a)(1)) is amended by inserting after the second sentence the following: `Notwithstanding the preceding sentences, the Commissioner (A) may refuse to recognize as a repr esentative, and may disqualify a representative already recognized, any attorne y who has been disbarred or suspended from any court or bar to which he or she was previously admitted to practice or who has been disqualified from participa ting in or appearing before any Federal program or agency, and (B) may refuse t o recognize, and may disqualify, as a non-attorney representative any attorney who has been disbarred or suspended from any court or bar to which he or she wa s previously admitted to practice. A representative who has been disqualified o r suspended pursuant to this section from appearing before the Social Security Administration as a result of collecting or receiving a fee in excess of the am ount authorized shall be barred from appearing before the Social Security Admin istration as a representative until full restitution is made to the claimant an d, thereafter, may be considered for reinstatement only under such rules as the Commissioner may prescribe.'.

SEC. 206. PENALTY FOR CORRUPT OR FORCIBLE INTERFERENCE WITH ADMINISTRATI ON OF SOCIAL SECURITY ACT.

Part A of title XI of the Social Security Act (42 U.S.C. 1301 et seq.) is amended by inserting after section 1134 the following new section:

`ATTEMPTS TO INTERFERE WITH ADMINISTRATION OF SOCIAL SECURITY ACT

`SEC. 1135. CORRUPT OR FORCIBLE INTERFERENCE- whoever corruptly or by force or threats of force (including any threatening letter or communication) a ttempts to intimidate or impede any officer, employee, or contractor of the soc ial security administration (including any State employee of a disability deter mination service or any other individual designated by the commissioner of soci al security) acting in an official capacity to carry out a duty under this act, or in any other way corruptly or by force or threats of force (including any t hreatening letter or communication) obstructs or impedes, or attempts to obstru ct or impede, the due administration of this act, shall be fined not more than $5,000, imprisoned not more than 3 years, or both, except that if the offense i s committed only by threats of force, the person shall be fined not more than $ 3,000, imprisoned not more than 1 year, or both. In this

Sec. 105. Liability of representative payees for misused benefits.

Sec. 106. Authority to redirect delivery of benefit payments when a representative payee fails to provide required accounting.

Subtitle B--Enforcement

Sec. 111. Civil monetary penalty authority with respect to wrongful conversions by representative payees.

TITLE II--PROGRAM PROTECTIONS

Sec. 201. Civil monetary penalty authority with respect to knowing w ithholding of material facts.

Sec. 202. Disqualification from eligibility for trial work period up on criminal, civil, or administrative finding of fraudulent concealment of work activity.

Sec. 203. Denial of title II benefits to fugitive felons and persons fleeing prosecution.

Sec. 204. Requirements relating to offers to provide for a fee a pro duct or service available without charge from the Social Security Administratio n.

Sec. 205. Refusal to recognize certain individuals as claimant repre sentatives.

Sec. 206. Penalty for corrupt or forcible interference with administ ration of Social Security Act.

TITLE III--ATTORNEY FEE PAYMENT SYSTEM IMPROVEMENTS

Sec. 301. Cap on attorney assessments.

Sec. 302. Extension of attorney fee payment system to title XVI clai ms.

Sec. 303. Effective date of title.

TITLE IV--MISCELLANEOUS AND TECHNICAL AMENDMENTS

Subtitle A--Amendments Relating to the Ticket to Work and Work Incentive s Improvement Act of 1999

Sec. 401. Application of demonstration authority sunset date to new projects.

Sec. 402. Expansion of waiver authority available in connection with demonstration projects providing for reductions in disability insurance benefi ts based on earnings.

Sec. 403. Funding of demonstration projects provided for reductions in disability insurance benefits based on earnings.

Sec. 404. Availability of Federal and State work incentive services to additional individuals.

Sec. 405. Technical amendment clarifying treatment for certain purpo ses of individual work plans under the Ticket to Work and Self-Sufficiency Prog ram.

Subtitle B--Miscellaneous Amendments

subsection, the term ` threats of force' means threats of harm to the officer or employee of the Unite d States or to a member of the family of such an officer or employee.'.

TITLE III--ATTORNEY FEE PAYMENT SYSTEM IMPROVEMENTS

SEC. 301. CAP ON ATTORNEY ASSESSMENTS.

Section 206(d)(2)(A) of the Social Security Act (42 U.S.C. 406(d)(2)(A)) is amended by inserting `, except that the maximum amount of the assessment may not exceed $100' after `subparagraph (B)'.

SEC. 302. EXTENSION OF ATTORNEY FEE PAYMENT SYSTEM TO TITLE XVI CLAIMS.< /h3>

Section 1631(d)(2) of the Social Security Act (42 U.S.C. 1383(d)(2)) i s amended--

(1) in the matter in subparagraph (A) preceding clause (i)--
< /ul>

(A) by striking `section 206(a)' and inserting `section 206';< /ul>

(B) by striking `(other than paragraph (4) thereof)' and inser ting `(other than subsections (a)(4) and (d) thereof); and

(C) by striking `paragraph (2) thereof' and inserting `such se ction';

(2) in subparagraph (A)(i), by striking `in subparagraphs (A)(ii)( I) and (C)(i),' and inserting `in subparagraphs (A)(ii) (I) and (D)(i) of subsec tion (a)(2)', and by striking `and' at the end;

(3) by striking subparagraph (A)(ii) and inserting the following:< /ul>

`(ii) by substituting, in subsections (a)(2)(B) and (b)(1) (B)(i), the phrase `section 1631(a)(7)(A) or the

requirements of due process of law' fo r the phrase `subsection (g) or (h) of section 223';

`(iii) by substituting, in subsection (a)(2)(C)(i), the phrase `un der title II' for the phrase `under title XVI';

`(iv) by substituting, in subsection (b)(1)(A), the phrase `pay th e amount of such fee' for the phrase `certify the amount of such fee for paymen t' and by striking, in subsection (b)(1)(A), the phrase `or certified for payme nt'; and

`(v) by substituting, in subsection (b)(1)(B)(ii), the phrase `dee med to be such amounts as determined before any applicable reduction under sect ion 1631(g), and reduced by the amount of any reduction in benefits under this title or title II made pursuant to section 1127 (a)' for the phrase `determined before any applicable reduction under section 1127(a))'.'; and

(4) by striking subparagraph (B) and inserting the following new s ubparagraphs:

`(B) Subject to subparagraph (C), if the claimant is determined to be entitled to past-due benefits under this title and the person representing the claimant is an attorney, the Commissioner of Social Security shall pay out of s uch past-due benefits (as determined before any applicable reduction under sect ion 1631(g), and reduced by the amount of any reduction in benefits under this title or title II made pursuant to section 1127(a)) to such attorney an amount equal to so much of the maximum fee as does not exceed 25 percent of such past- due benefits (as so determined and so reduced).

`(C)(i) Whenever a fee for services is required to be paid to an attor ney from a claimant's past-due benefits pursuant to subparagraph (B), the Commi ssioner shall impose on the

attorney an assessment calculated in accordance wit h clause (ii).

`(ii)(I) The amount of an assessment under clause (i) shall be equal t o the product obtained by multiplying the amount of the representative's fee th at would be required to be paid by subparagraph (B) before the application of t his subparagraph, by the percentage specified in subclause (II), except that th e maximum amount of the assessment may not exceed $100.

`(II) The percentage specified in this subclause is such percentage ra te as the Commissioner determines is necessary in order to achieve full recover y of the costs of determining and approving fees to attorneys from the past-due benefits of claimants, but not in excess of 6.3 percent.

`(iii) The Commissioner may collect the assessment imposed on an attor ney under clause (i) by offset from the amount of the fee otherwise required by subparagraph (B) to be paid to the attorney from a claimant's past-due benefit s.

`(iv) An attorney subject to an assessment under clause (i) may not, d irectly or indirectly, request or otherwise obtain reimbursement for such asses sment from the claimant whose claim gave rise to the assessment.

`(v) Assessments on attorneys collected under this subparagraph shall be deposited in the Treasury in a separate fund created for this purpose.

`(vi) The assessments authorized under this subparagraph shall be coll ected and available for obligation only to the extent and in the amount provide d in advance in appropriations Acts. Amounts so appropriated are authorized to remain available until expended, for administrative expenses in carrying out th is title and related laws.'.

SEC. 303. EFFECTIVE DATE OF TITLE.

The amendments made by this title shall apply with respect to fees for representation of claimants which are first required to be certified or paid u nder section 206 or 1631 (d)(2) of the Social Security Act after 180 days after the date of the enactment of this Act.

TITLE IV--MISCELLANEOUS AND TECHNICAL AMENDMENTS

Subtitle A--Amendments Relating to the Ticket to Work and Work I ncentives Improvement Act of 1999

SEC. 401. APPLICATION OF DEMONSTRATION AUTHORITY SUNSET DATE TO NEW PROJ ECTS.

Section 234 of the Social Security Act (42 U.S.C. 434) is amended--

(1) in the first sentence of subsection (c), by striking `conducte d under subsection (a)' and inserting `initiated under subsection (a) on or bef ore December 17, 2004'; and

(2) in subsection (d)(2), by amending the first sentence to read a s follows: `The authority to initiate projects under the preceding provisions o f this section shall terminate on December 18, 2004.'.

SEC. 402. EXPANSION OF WAIVER AUTHORITY AVAILABLE IN CONNECTION WITH DEM ONSTRATION PROJECTS PROVIDING FOR REDUCTIONS IN DISABILITY INSURANCE BENEFITS B ASED ON EARNINGS.

Section 302(c) of the Ticket to Work and Work Incentives Improvement A ct of 1999 (42 U.S.C. 434 note) is amended by striking `(42 U.S.C. 401 et seq.) ,' and inserting `(42 U.S.C. 401 et seq.) and the requirements of section 1148 of such Act (42 U.S.C. 1320b-19) as they relate to the program established unde r title II of such Act,'.

SEC. 403. FUNDING OF DEMONSTRATION PROJECTS PROVIDED FOR REDUCTIONS IN D ISABILITY INSURANCE BENEFITS BASED ON EARNINGS.

Section 302(f) of the Ticket to Work and Work Incentives Improvement A ct of 1999 (42 U.S.C. 434 note) is amended to read as follows:

`(f) EXPENDITURES- Administrative expenses for demonstration projects under this section shall be paid from funds available for the administration of title II or title XVIII of the Social Security Act, as appropriate. Benefits p ayable to or on behalf of individuals by reason of participation in projects un der this section shall be made from the Federal Disability Insurance Trust Fund and the Federal Old-Age and Survivors Insurance Trust Fund, as determined appr opriate by the Commissioner of Social Security, and from the Federal Hospital I nsurance Trust Fund and the Federal Supplementary Medical Insurance Trust Fund, as determined appropriate by

the Secretary of Health and Human Services, from funds available for benefits under such title II or title XVIII.'.

SEC. 404. AVAILABILITY OF FEDERAL AND STATE WORK INCENTIVE SERVICES TO A DDITIONAL INDIVIDUALS.

(a) FEDERAL WORK INCENTIVES OUTREACH PROGRAM-

(1) IN GENERAL- Section 1149(c)(2) of the Social Security Act (42 U.S.C. 1320b-20(c)(2)) is amended to read as follows:

`(2) DISABLED BENEFICIARY- the term `disabled beneficiary' means a n individual--

`(A) who is a disabled beneficiary as defined in section 1148(k)(2) of this Act;

`(B) who is receiving a cash payment described in section 1616 (a) of this Act or a supplementary payment described in section 212(a)(3) of Pu blic Law 93-66 (without regard to whether such payment is paid by the Commissio ner pursuant to an agreement under section 1616(a) of this Act or under section 212(b) of Public Law 93-66);

`(C) who, pursuant to section 1619(b) of this Act, is consider ed to be receiving benefits under title XVI of this Act; or

`(D) who is entitled to benefits under part A of title XVIII o f this Act by reason of the penultimate sentence of section 226(b) of this Act. '.

(2) EFFECTIVE DATE- The amendment made by this subsection shall ap ply with respect to grants, cooperative agreements, or contracts entered into o n or after the date of the enactment of this Act.

(b) STATE GRANTS FOR WORK INCENTIVES ASSISTANCE-

(1) IN GENERAL- Section 1150(g)(2) of such Act (42 U.S.C. 1320b-21 (g)(2)) is amended to read as follows:

`(2) DISABLED BENEFICIARY- the term `disabled beneficiary' means a n individual--

`(A) who is a disabled beneficiary as defined in section 1148(k)(2) of this Act;

`(B) who is receiving a cash payment described in section 1616 (a) of this Act or a supplementary payment described in section 212(a)(3) of Pu blic Law 93-66 (without regard to whether such payment is paid by the Commissio ner pursuant to an agreement under section 1616(a) of this Act or under section 212(b) of Public Law 93-66);

`(C) who, pursuant to section 1619(b) of this Act, is consider ed to be receiving benefits under title XVI of this Act; or

`(D) who is entitled to benefits under part A of title XVIII o f this Act by reason of the penultimate sentence of section 226(b) of this Act. '.

(2) EFFECTIVE DATE- The amendment made by this subsection shall ap ply with respect to

payments provided after the date of the enactment of this A ct.

SEC. 405. TECHNICAL AMENDMENT CLARIFYING TREATMENT FOR CERTAIN PURPOSES OF INDIVIDUAL WORK PLANS UNDER THE TICKET TO WORK AND SELF-SUFFICIENCY PROGRAM.

(a) IN GENERAL- Section 1148(g)(1) of the Social Security Act (42 U.S. C. 1320b-19) is amended by adding at the end, after and below subparagraph (E), the following new sentence:

`An individual work plan established pursuant to this subsection sha ll be treated, for purposes of section 51(d)(6)(B)(i) of the Internal Revenue C ode of 1986, as an individualized written plan for employment under a State pla n for vocational rehabilitation services approved under the Rehabilitation Act of 1973.'.

(b) EFFECTIVE DATE- The amendment made by subsection (a) shall take ef fect as if included in section 505 of the Ticket to Work and Work Incentives Im provement Act of 1999 (Public Law 106-170; 113 Stat. 1921).

Subtitle B--Miscellaneous Amendments

SEC. 411. ELIMINATION OF TRANSCRIPT REQUIREMENT IN REMAND CASES FULLY FA VORABLE TO THE CLAIMANT.

(a) IN GENERAL- Section 205(g) of the Social Security Act (42 U.S.C. 4 05(g)) is amended in the sixth sentence by striking `and a transcript' and inse rting `and, in

any case in which the Commissioner has not made a decision fully favorable to the individual, a transcript'.

(b) EFFECTIVE DATE- The amendment made by this section shall apply wit h respect to final determinations issued (upon remand) on or after the date of the enactment of this Act.

SEC. 412. NONPAYMENT OF BENEFITS UPON REMOVAL FROM THE UNITED STATES.

(a) IN GENERAL- Paragraphs (1) and (2) of section 202(n) of the Social Security Act (42 U.S.C. 402(n)(1), (2)) are each amended by striking `or (1)(E)'.

(b) EFFECTIVE DATE- The amendment made by this section to section 202(n)(1) of the Social Security Act shall apply to individuals with respect to who m the Commissioner of Social Security receives a removal notice from the Attorn ey General after the date of the enactment of this Act. The amendment made by t his section to section 202(n)(2) of the Social Security Act shall apply with re spect to removals occurring after the date of the enactment of this Act.

SEC. 413. REINSTATEMENT OF CERTAIN REPORTING REQUIREMENTS.

Section 3003(a)(1) of the Federal Reports Elimination and Sunset Act o f 1995 (31 U.S.C. 1113 note) does not apply to any report required to be submit ted under any of the following provisions of law:

(1)(A) Section 201(c)(2) of the Social Security Act (42 U.S.C. 401 (c)(2)).

(B) Section 1817(b)(2) of the Social Security Act (42 U.S.C. 1395i (b)(2)).

(C) Section 1841(b)(2) of the Social Security Act (42 U.S.C. 1395t (b)(2)).

(2)(A) Section 221(c)(3)(C) of the Social Security Act (42 U.S.C. 421(c)(3)(C)).

(B) Section 221(i)(3) of the Social Security Act (42 U.S.C. 421(i) (3)).

(C) Section 103(d)(2) of the Senior Citizens' Right to Work Act of 1996 (42 U.S.C. 401 note).

SEC. 414. USE OF SYMBOLS, EMBLEMS, OR NAMES IN REFERENCE TO SOCIAL SECUR ITY OR MEDICARE.

(a) IN GENERAL- Section 1140(a)(1) of the Social Security Act (42 U.S. C. 1320b-10(a)(1)) is amended--

(1) in subparagraph (A), by inserting ` `Centers for Medicare & Me dicaid Services',' after ` `Health Care Financing Administration',', by strikin g `or `Medicaid', ' and inserting ` `Medicaid', `Death Benefits Update', `Feder al Benefit Information', `Funeral Expenses', or `Final Supplemental Plan',' and by inserting ` `CMS',' after ` `HCFA',';

(2) in subparagraph (B), by inserting `Centers for Medicare & Medi caid Services,' after `Health Care Financing Administration,' each place it app ears; and

Sec. 411. Elimination of transcript requirement in remand cases full y favorable to the claimant.

Sec. 412. Nonpayment of benefits upon removal from the United States .

Sec. 413. Reinstatement of certain reporting requirements.

Sec. 414. Use of symbols, emblems, or names in reference to social s ecurity or medicare.

Sec. 415. Clarification of definitions regarding certain survivor be nefits.

Sec. 416. Optional methods for computing net earnings from self-empl oyment.

Sec. 417. Clarification respecting the FICA and SECA tax exemptions for an individual whose earnings are subject to the laws of a totalization agre ement partner.

Subtitle C--Technical Amendments

Sec. 431. Technical correction relating to responsible agency head.< /ul>

Sec. 432. Technical correction relating to retirement benefits of mi nisters.

Sec. 433. Technical corrections relating to domestic employment.

Sec. 434. Technical corrections of outdated references.

Sec. 435. Technical correction respecting self-employment income in community property States.

TITLE I--PROTECTION OF BENEFICIARIES

Subtitle A--Representative Payees

SEC. 101. AUTHORITY TO REISSUE BENEFITS MISUSED BY ORGANIZATIONAL REPRES ENTATIVE PAYEES.

(a) TITLE II AMENDMENTS-

(1) REISSUANCE OF BENEFITS- Section 205(j)(5) of the Social Securi ty Act (42 U.S.C. 405(j)(5)) is amended by inserting after the first sentence t he following new sentences: `In any case in which a representative payee--

`(i) that is not an individual (regardless of whether it is a `qua lified organization' within the meaning of paragraph (4)(B)); or

`(ii) is an individual who, for any month during a period when mis use occurs, serves 15 or more individuals who are beneficiaries under this titl e, title VIII, title XVI, or any combination of such titles;

misuses all or part of an individual's benefit paid to such representati ve payee, the Commissioner of Social Security shall certify for payment to the beneficiary or the beneficiary's alternative representative payee an amount equ al to the amount of such benefit so misused. The provisions of this paragraph a re subject to the limitations of paragraph (7)(B).'.

(3) in the matter following subparagraph (B), by striking `the Hea lth Care Financing Administration,' each place it appears and inserting `the Ce nters for Medicare & Medicaid Services,'.

(c) EFFECTIVE DATE- The amendments made by this section shall apply to items sent after the sixth month ending after the Commissioner of Social Secur ity promulgates final regulations prescribing the standards applicable to the e xplicit statements required to be provided in connection with such items. The C ommissioner shall promulgate such final regulations within one year after the d ate of the enactment of this Act.

SEC. 415. CLARIFICATION OF DEFINITIONS REGARDING CERTAIN SURVIVOR BENEFI TS.

(a) WIDOWS- Section 216(c) of the Social Security Act (42 U.S.C. 416(c)) is amended--

(1) by redesignating subclauses (A) through (C) of clause (6) as s ubclauses (i) through (iii), respectively;

(2) by redesignating clauses (1) through (6) as clauses (A) throug h (F), respectively;

(3) in clause (E) (as redesignated), by inserting `except as provi ded in paragraph (2),' before `she was married';

(4) by inserting `(1)' after `(c)'; and

(5) by adding at the end the following new paragraph:

`(2) The requirements of paragraph (1)(E) in connection with the survi ving wife of an individual shall be treated as satisfied if--

`(A) the individual had been married prior to the individual's mar riage to the surviving wife,

`(B) the prior wife was institutionalized during the individual's marriage to the prior wife due to mental incompetence or similar incapacity,

`(C) during the period of the prior wife's institutionalization, t he individual would have divorced the prior wife and married the surviving wife , but the individual did not do so because such divorce would have been unlawfu l, by reason of the prior wife's institutionalization, under the laws of the St ate in which the individual was domiciled at the time (as determined based on e vidence satisfactory to the Commissioner of Social Security),

`(D) the prior wife continued to remain institutionalized up to th e time of her death, and

`(E) the individual married the surviving wife within 60 days afte r prior wife's death.'.

(b) WIDOWERS- Section 216(g) of such Act (42 U.S.C. 416(g)) is amended --

(1) by redesignating subclauses (A) through (C) of clause (6) as s ubclauses (i) through (iii), respectively;

(2) by redesignating clauses (1) through (6) as clauses (A) throug h (F), respectively;

(3) in clause (E) (as redesignated), by inserting `except as provi ded in paragraph (2),' before `he was married';

(4) by inserting `(1)' after `(g)'; and

(5) by adding at the end the following new paragraph:

`(2) The requirements of paragraph (1)(E) in connection with the survi ving husband of an individual shall be treated as satisfied if--

`(A) the individual had been married prior to the individual's mar riage to the surviving husband,

`(B) the prior husband was institutionalized during the individual 's marriage to the prior husband due to mental incompetence or similar incapaci ty,

`(C) during the period of the prior husband's institutionalization , the individual would have divorced the prior husband and married the survivin g husband, but the individual did not do so because such divorce would have bee n unlawful, by reason of the prior husband's institutionalization, under the la ws of the State in which the individual was domiciled at the time (as determine d based on evidence satisfactory to the Commissioner of Social Security),

**
**

`(D) the prior husband continued to remain institutionalized up to the time of his death, and

`(E) the individual married the surviving husband within 60 days a fter prior husband's death.'.

(b) EFFECTIVE DATE- The amendments made by this section shall be effec tive with respect to applications for benefits under title II of the Social Sec urity Act filed during months ending after the date of the enactment of this Ac t.

SEC. 416. OPTIONAL METHODS FOR COMPUTING NET EARNINGS FROM SELF-EMPLOYME NT.

(a) AMENDMENTS TO THE INTERNAL REVENUE CODE OF 1986-

(1) IN GENERAL- Section 1402(h) of the Internal Revenue Code of 19 86 is amended to read as follows:

`(h) OPTIONAL METHOD FOR COMPUTING NET EARNINGS FROM SELF-EMPLOYMENT-< /ul>

`(1) INDIVIDUALS- In the case of any trade or business which is ca rried on by an individual--

`(A) if the gross income derived by the individual from such t rade or business is not more than the upper limit for the taxable year and the net earnings from self-employment derived by the individual from such trade or business (computed under

subsection (a) without regard to this sentence) are le ss than 66 2/3 percent of such gross income, the net earnings from self-employ ment derived by the individual from such trade or business may, at the individu al's option, be deemed to be 66 2/3 percent of such gross income, or

`(B) if the gross income derived by the individual from such t rade or business is more than the upper limit for the taxable year and the net earnings from self-employment derived by the individual from such trade or busi ness (computed under subsection (a) without regard to this sentence) are less t han the lower limit for the taxable year, the net earnings from self-employment derived by the individual from such trade or business may, at the individual's option, be deemed to be the lower limit for the taxable year.

`(2) MEMBER OF A PARTNERSHIP- In the case of a member of a partner ship carrying on any trade or business--

`(A) if the member's distributive share of the gross income of the partnership

derived from such trade or business (after such gross income h as been reduced by the sum of all payments to which section 707(c) applies) is not more than the upper limit for the taxable year and the member's distributiv e share (whether or not distributed) of income described in section 702(a)(8) d erived from such trade or business (computed under this subsection without rega rd to this sentence) is less than 66 2/3 percent of the member's distributive share of such gross income (after such gross income has been so reduced), the m ember's distributive share of income described in section 702(a)(8) derived fro m such trade or business may, at the member's option, be deemed to be an amount equal to 66 2/3 percent of the member's distributive share of such gross inco me (after such gross income has been so reduced), or

`(B) if the member's distributive share of the gross income of the partnership derived from such trade or business (after such gross income h as been reduced by the sum of all payments to which section 707(c) applies)

is more than the upper limit for the taxable year and the member's distributive sh are (whether or not distributed) of income described in section 702(a)(8) deriv ed from such trade or business (computed under this subsection without regard t o this sentence) is less than the lower limit for the taxable year, the member' s distributive share of income described in section 702(a)(8) derived from such trade or business may, at the

member's option, be deemed to be the lower limit for the taxable year.

`(3) UPPER AND LOWER LIMITS- For purposes of this subsection--

`(A) LOWER LIMIT- The lower limit for any taxable year is the sum of the amounts required under section 213(d) of the Social Security Act for a quarter of coverage in effect with respect to each calendar quarter ending w ith or within such taxable year.

`(B) UPPER LIMIT- The upper limit for any taxable year is the amount equal to 150 percent of the lower limit for such taxable year.

`(4) DETERMINATION OF GROSS INCOME- For purposes of this subsectio n, the term `gross income' means--

> **`(A) in the case of any trade or business in which the income is computed under a cash receipts and disbursements method, the gross receipts from such trade or business reduced by the cost or other basis of property whic h was purchased and sold in carrying on such trade or business, adjusted (after such reduction) in accordance with the provisions of paragraphs (1) through (7) and paragraph (9) of subsection (a), and**
>
> **`(B) in the case of any trade or business in which the income is computed under an accrual method, the gross income from such trade or busine ss, adjusted in accordance with the provisions of paragraphs (1) through (7) an d paragraph (9) of subsection (a).**

`(5) INCOME DERIVED FROM MORE THAN ONE TRADE OR BUSINESS- For purp oses of this subsection, if an individual (including a member of a partnership) derives gross income

from more than one such trade or business, such gross inc ome (including his distributive share of the gross income of any partnership de rived from any such trade or business) shall be deemed to have been derived fro m one trade or business.

`(6) ELECTION- The option under this subsection shall be allowed f or any taxable year only if elected on the first return filed for such taxable year'.

(2) CONFORMING AMENDMENT- Section 1402(a) of such Code is amended by striking all that follows the first sentence following paragraph (15) and in serting `For optional method of determining net earnings from self-employment, see subsection (h).'.

(b) AMENDMENTS TO THE SOCIAL SECURITY ACT-

(1) IN GENERAL- Section 211(g) of the Social Security Act (42 U.S. C. 411(g)) is amended to read as follows:

`Optional Method for Computing Net Earnings From Self-Employment

`(g)(1) In the case of any trade or business which is carried on by an individual--

`(A) if the gross income derived by the individual from such trade or business is not more than the upper limit for the taxable year and the net earnings from self-employment derived by the individual from such trade or busi ness (computed under subsection (a) without regard to this sentence) are less t han 66 2/3 percent of such gross income, the net earnings from self-employment derived by the individual from such trade or business may, at the individual's option, be deemed to be 66 2/3 percent of such gross income, or

`(B) if the gross income derived by the individual from such trade or business is more than the upper limit for the taxable year and the net earn ings from self-employment derived by the individual from such trade or business (computed under subsection (a) without regard to this sentence) are less than the lower limit for the taxable year, the net earnings from self-employment der ived by the individual from such trade or business may, at the individual's opt ion, be deemed to be the lower limit for the taxable year.

`(2) In the case of a member of a partnership carrying on any trade or business--

(2) MISUSE OF BENEFITS DEFINED- Section 205(j) of such Act (42 U.S .C. 405(j)) is amended by adding at the end the following new paragraph:

`(8) For purposes of this subsection, misuse of benefits by a represen tative payee occurs in any case in which the representative payee receives paym ent under this title for the use and benefit of another person and converts suc h payment, or any part thereof, to a use other than for the use and benefit of such other person. The Commissioner of Social Security may prescribe by regulat ion the meaning of the term `use and benefit' for purposes of this paragraph.'.

(b) TITLE VIII AMENDMENTS-

(1) REISSUANCE OF BENEFITS- Section 807(i) of the Social Security Act (42 U.S.C. 1007(i)) is amended by inserting after the first sentence the fo llowing new sentences: `In any case in which a representative payee--

`(A) that is not an individual; or

`(B) is an individual who, for any month during a period when misuse occurs, serves 15 or more individuals who are beneficiaries under this t itle, title II, title XVI, or any combination of such titles;

misuses all or part of an individual's benefit paid to such represen tative payee, the Commissioner of Social Security shall pay to the beneficiary or the beneficiary's alternative representative payee an amount equal to the am ount of such benefit so misused. The provisions of this paragraph are subject t o the limitations of subsection (l)(2).'.

(2) MISUSE OF BENEFITS DEFINED- Section 807 of such Act (42 U.S.C. 1007) is amended by adding at the end the following new subsection:

`(j) MISUSE OF BENEFITS- For purposes of this title, misuse of benefit s by a representative payee occurs in any case in which the representative paye e receives payment under this title for the use and benefit of another person a nd converts such payment, or any part thereof, to a use other than for the use and benefit of such other person. The Commissioner of Social Security may presc ribe by regulation the meaning of the term `use and benefit' for purposes of th is subsection.'.

(3) TECHNICAL AMENDMENT- Section 807(a) of such Act (42 U.S.C. 100 7(a)) is amended, in the first sentence, by inserting `use and' before `benefit '.

(c) TITLE XVI AMENDMENTS-

(1) REISSUANCE OF BENEFITS- Section 1631(a)(2)(E) of such Act (42 U.S.C. 1383(a)(2)(E)) is amended by inserting after the first sentence the foll owing new sentences: `In any case in which a representative payee--

`(i) that is not an individual (regardless of whether it is a `qua lified organization' within the meaning of subparagraph (D)(ii)); or

`(ii) is an individual who, for any month during a period when mis use occurs, serves 15 or more individuals who are beneficiaries under this titl e, title II, title VIII, or any combination of such titles;

misuses all or part of an individual's benefit paid to the representativ e payee, the Commissioner of Social Security shall make payment to the benefici ary or the beneficiary's alternative representative payee of an amount equal to the amount of the benefit so misused. The provisions of this subparagraph are subject to the limitations of subparagraph (H)(ii).'.

(2) EXCLUSION OF REISSUED BENEFITS FROM RESOURCES- Section 1613(a) of such Act (42 U.S.C. 1382b(a)) is amended--

(A) in paragraph (12), by striking `and' at the end;

(B) in paragraph (13), by striking the period and inserting `; and'; and

`(A) if the member's distributive share of the gross income of the partnership derived from such trade or business (after such gross income has b een reduced by the sum of all payments to which section 707(c) of the Internal Revenue Code of 1986 applies) is not more than the upper limit for the taxable year and the member's distributive share (whether or not distributed) of income described in section 702(a)(8) of such Code derived from such trade or busines s (computed under this subsection without regard to this sentence) is less than 66 2/3 percent of the member's distributive share of such gross income (after such gross income has been so reduced), the member's distributive share of inc ome described in section 702(a)(8) derived from such trade or business may, at the member's option, be deemed to be an amount equal to 66 2/3 percent of the member's distributive share of such gross income (after such gross income has b een so reduced), or

`(B) if the member's distributive share of the gross income of the partnership derived from such trade or business (after such gross income has b een reduced by the sum of all payments to which section 707(c) of such Code app lies) is more than the upper limit for the taxable year and the

member's distri butive share (whether or not distributed) of income described in section 702(a) (8) of such Code derived from such trade or business (computed under this subse ction without regard to this sentence) is less than the lower limit for the tax able year, the member's distributive share of income described in section 702(a) (8) of such Code derived from such trade or business may, at the member's opti on, be deemed to be the lower limit for the taxable year.

`(3) For purposes of this subsection--

`(A) The lower limit for any taxable year is the sum of the amount s required under section 213(d) for a quarter of coverage in effect with respec t to each calendar quarter ending with or within such taxable year.

`(B) The upper limit for any taxable year is the amount equal to 1 50 percent of the lower limit for such taxable year.

`(4) For purposes of this subsection, the term `gross income' means--< /ul>

`(A) in the case of any trade or business in which the income is c omputed under a cash receipts and disbursements method, the gross receipts from such trade or business

reduced by the cost or other basis of property which wa s purchased and sold in carrying on such trade or business, adjusted (after suc h reduction) in accordance with the provisions of paragraphs (1) through (6) an d paragraph (8) of subsection (a), and

`(B) in the case of any trade or business in which the income is c omputed under an accrual method, the gross income from such trade or business, adjusted in accordance with the provisions of paragraphs (1) through (6) and pa ragraph (8) of subsection (a).

`(5) For purposes of this subsection, if an individual (including a me mber of a partnership) derives gross income from more than one such trade or bu siness, such gross income (including his distributive share of the gross income of any partnership derived from any such trade

or business) shall be deemed to have been derived from one trade or business .

`(6) The option under this subsection shall be allowed for any taxable year only if elected in

accordance with the provisions of section 1402(h) of t he Internal Revenue Code of 1986.'.

(2) CONFORMING AMENDMENTS-

(A) Section 211(a) of such Act (42 U.S.C. 411 (a)) is amended b y striking all that follows the first sentence following paragraph (15) and ins erting `For optional method of determining net earnings from self-employment, s ee subsection (g).'.

(B) Section 212 of such Act (42 U.S.C. 412) is amended--

< /ul>

(i) in subsection (b), by striking `For' and inserting `Ex cept as provided in subsection (c), for'; and

(ii) by adding at the end the following new subsection:

`(c) For the purpose of determining average indexed monthly earnings, average monthly wage, and quarters of coverage in the case of any individual wh o elects the option described in paragraph (1)(B) or (2)(B) of section 211(g) f or any taxable year that does not begin with or during a particular calendar ye ar and end with or during such year, the self-employment income of such individ ual deemed to be derived during such taxable year shall be allocated to the two calendar years, portions of which are included within such taxable year, in th e same proportion to the total of such deemed self-employment income as the sum of the amounts applicable under section 213(d) for the calendar quarters endin g with or within each such calendar year bears to the lower limit for such taxa ble year specified in section 211 (g)(3)(A).'.

(c) EFFECTIVE DATE- The amendments made by this section shall apply to taxable years beginning after the date of the enactment of this Act.

SEC. 417. CLARIFICATION RESPECTING THE FICA AND SECA TAX EXEMPTIONS FOR AN INDIVIDUAL WHOSE EARNINGS ARE SUBJECT TO THE LAWS OF A TOTALIZATION AGREEMEN T PARTNER.

Sections 1401(c), 3101(c), and 3111(c) of the Internal Revenue Code of 1986 are each amended by striking `to taxes or contributions for similar purpo ses under' and inserting `exclusively to the laws applicable to'.

Subtitle C--Technical Amendments

SEC. 431. TECHNICAL CORRECTION

RELATING TO RESPONSIBLE AGENCY HEAD.

Section 1143 of the Social Security Act (42 U.S.C. 1320b-13) is amende d--

(1) by striking `Secretary' the first place it appears and inserti ng `Commissioner of Social Security'; and

(2) by striking `Secretary' each subsequent place it appears and i nserting `Commissioner'.

SEC. 432. TECHNICAL CORRECTION RELATING TO RETIREMENT BENEFITS OF MINIST ERS.

(a) IN GENERAL- Section 211(a)(7) of the Social Security Act (42 U.S.C . 411(a)(7)) is amended by inserting `, but shall not include in any such net e arnings

from self-employment the rental value of any parsonage or any parsonage allowance (whether or not excluded under section 107 of the Internal Revenue C ode of 1986) provided after the individual retires, or any other retirement ben efit received by such individual from a church plan (as defined in section 414(e) of such Code) after the individual retires' before the semicolon.

(b) EFFECTIVE DATE- The amendment made by this section shall apply to years beginning before, on, or after December 31, 1994.

SEC. 433. TECHNICAL CORRECTIONS RELATING TO DOMESTIC EMPLOYMENT.

(a) AMENDMENT TO INTERNAL REVENUE CODE- Section 3121(a) (7)(B) of the I nternal Revenue Code of 1986 is amended by striking `described in subsection

(g)(5)' and inserting `on a farm operated for profit'.

(b) AMENDMENT TO SOCIAL SECURITY ACT- Section 209(a)(6)(B) of the Soci al Security Act (42 U.S.C. 409(a)(6)(B)) is amended by striking `described in s ection 210(f)(5)' and inserting `on a farm operated for profit'.

(c) CONFORMING AMENDMENT- Section 3121(g)(5) of such Code and section 210(f)(5) of such Act (42 U.S.C. 410(f)(5)) are amended by striking `or is dome stic service in a private home of the employer'.

SEC. 434. TECHNICAL CORRECTIONS OF OUTDATED REFERENCES.

(a) CORRECTION OF TERMINOLOGY AND CITATIONS RESPECTING REMOVAL FROM TH E UNITED STATES- Section 202(n) of the Social Security Act (42

U.S.C. 402(n)) i s amended--

(1) by striking `deportation' each place it appears and inserting `removal';

(2) by striking `deported' each place it appears and inserting `re moved';

(3) in paragraph (1) (in the matter preceding subparagraph (A)), b y striking `under section 241(a) (other than under paragraph (1)(C) or (1)(E) t hereof)' and inserting `under section 237(a) (other than paragraph (1) (C) or (1)(E) thereof) or 212(a)(6) (A)';

(4) in paragraph (2), by striking `under any of the paragraphs of section 241(a) of the Immigration and Nationality Act (other than under paragra ph (1)(C)

(C) by inserting after paragraph (13) the following new paragr aph:

`(14) for the 9-month period beginning after the month in which re ceived, any amount received by such individual (or spouse) or any other person whose income is deemed to be included in such individual's (or spouse's) income for purposes of this title as restitution for benefits under this title, title II, or title VIII that a representative payee of such individual (or spouse) o r such other person under section 205(j), 807, or 1631(a)(2) has misused.'.

(3) MISUSE OF BENEFITS DEFINED- Section 1631(a)(2)(A) of such Act (42 U.S.C. 1383(a)(2)(A)) is amended by adding at the end the following new cla use:

`(iv) For purposes of this paragraph, misuse of benefits by a represen tative payee occurs in any case in which the representative payee receives paym ent under this title for the use and benefit of another person and converts suc h payment, or any part thereof, to a use other than for the use and benefit of such other person. The Commissioner of Social Security may prescribe by regulat ion the meaning of the term `use and benefit' for purposes of this clause.'.

(d) EFFECTIVE DATE- The amendments made by this section shall apply to any case of benefit misuse by a representative payee with respect to which the Commissioner makes the determination of misuse on or after January 1, 1995.

SEC. 102. OVERSIGHT OF REPRESENTATIVE PAYEES.

(a) CERTIFICATION OF BONDING AND LICENSING REQUIREMENTS FOR NONGOVERNM ENTAL ORGANIZATIONAL REPRESENTATIVE PAYEES-

(1) TITLE II AMENDMENTS- Section 205(j) of the Social Security Act (42 U.S.C. 405(j)) is amended--

(A) in paragraph (2)(C)(v), by striking `a community-based non profit social service agency licensed or bonded by the State' in subclause (I) and inserting `a certified community-based nonprofit social service agency (as defined in paragraph (9))';

(B) in paragraph (3)(F), by striking `community-based nonprofi t social service agencies' and inserting `certified community-based nonprofit s ocial service agencies (as defined in paragraph (9))';

(C) in paragraph (4)(B), by striking `any community-based nonp rofit social service agency which is bonded or licensed in each State in which it serves as a representative payee' and inserting `any certified community-bas ed nonprofit social service agency (as defined in paragraph (9))'; and

(D) by adding after paragraph (8) (as added by section 201(a)(2) of this Act) the following new paragraph:

`(9) For purposes of this subsection, the term `certified community-ba sed nonprofit social service agency' means a community based nonprofit social s ervice agency which is in compliance with requirements, under regulations which shall be prescribed by the Commissioner, for annual certification to the Commi ssioner that it is bonded in accordance with requirements specified by the Comm issioner and that it is licensed in each State in which it serves as a represen tative payee (if licensing is available in such State) in accordance with requi rements specified by the Commissioner. Any such annual certification shall incl ude a copy of any independent audit on such agency which may have been performe d since the previous certification.'

(2) TITLE XVI AMENDMENTS- Section 1631(a)(2) of such Act (42 U.S.C . 1383(a)(2)) is amended--

(A) in subparagraph (B)(vii), by striking `a community-based n onprofit social service agency licensed or bonded by the State' in subclause (I ) and inserting `a certified community-based nonprofit social service agency (a s defined in subparagraph (I))';

(B) in subparagraph (D)(ii)--

or (1)(E) thereof)' and inserting `under any of the paragraphs of sec tion 237(a) of the Immigration and Nationality Act (other than paragraph (1)(C) or (1)(E) thereof) or under section 212(a) (6)(A) of such Act';

(5) in paragraph (3) --

(A) by striking `paragraph (19) of section 241(a)' and inserti ng `subparagraph (D) of section 237(a)(4)'; and

(B) by striking `paragraph (19)' and inserting `subparagraph (D)'; and

(6) in the heading, by striking `Deportation' and inserting `Remov al'.

(b) CORRECTION OF CITATION RESPECTING THE TAX DEDUCTION RELATING TO HE ALTH INSURANCE COSTS OF SELF-EMPLOYED INDIVIDUALS- Section 211(a)(15) of such A ct (42 U.S.C. 411(a)(15)) is amended by striking `section 162(m)' and inserting `section 162(l)'.

(c) ELIMINATION OF REFERENCE TO OBSOLETE 20-DAY AGRICULTURAL WORK TEST - Section 3102(a) of the Internal Revenue Code of 1986 is amended by striking ` and the employee has not performed agricultural labor for the employer on 20 da ys or more in the calendar year for cash remuneration computed on a time basis' .

SEC. 435. TECHNICAL CORRECTION RESPECTING SELF-EMPLOYMENT INCOME IN COMM

UNITY PROPERTY STATES.

(a) SOCIAL SECURITY ACT AMENDMENT- Section 211(a)(5)(A) of the Social Security Act (42 U.S.C. 411(a)(5)(A)) is amended by striking `all of the gross income' and all that follows and inserting `the gross income and deductions att ributable to such trade or business shall be treated as the gross income and de ductions of the spouse carrying on such trade or business or, if such trade or business is jointly operated, treated as the gross income and deductions of eac h spouse on the basis of their respective distributive share of the gross incom e and deductions;'.

(b) INTERNAL REVENUE CODE OF 1986 AMENDMENT- Section 1402(a)(5)(A) of the Internal Revenue Code of 1986 is amended by striking `all of the gross inco me' and all

that follows and inserting `the gross income and deductions attribu table to such trade or business shall be treated as the gross income and deduct ions of the spouse carrying on such trade or business or, if such trade or busi ness is jointly operated, treated as the gross income and deductions of each sp ouse on the basis of their respective distributive share of the gross income an d deductions; and'.

END

(i) by striking `or any community-based' and all that foll ows through `in accordance' in subclause (II) and inserting `or any certified c ommunity-based nonprofit social service agency (as defined in subparagraph (I)) , if the agency, in accordance';

(ii) by redesignating items (aa) and (bb) as subclauses (I) and (II), respectively (and adjusting the margination accordingly); and

(iii) by striking `subclause (II)(bb)' and inserting `subc lause (II)'; and

(C) by adding at the end the following new subparagraph:
< /ul>

`(I) For purposes of this paragraph, the term `certified community-bas ed nonprofit social service agency' means a community based nonprofit social se rvice agency which is in compliance with requirements, under regulations which shall be prescribed by the Commissioner, for annual certification to the Commis sioner that it is bonded in accordance with requirements specified by the Commi ssioner and that it is licensed in each State in which it serves as a represent ative payee (if licensing is available in the State) in accordance with require ments specified by the Commissioner. Any such annual certification shall includ e a copy of any independent audit on the agency which may have been performed s ince the previous certification.'.

(3) EFFECTIVE DATE- The amendments made by this subsection shall t ake effect on the first day of the thirteenth month beginning after the date of the enactment of this Act.

(b) PERIODIC ONSITE REVIEW-

(1) TITLE II AMENDMENT- Section 205(j)(6) of such Act (42 U.S.C. 4 05(j)(6)) is amended to read as follows:

`(6)(A) The Commissioner of Social Security shall provide for the peri odic onsite review of any person or agency that receives the benefits payable u nder this title (alone or in combination with benefits payable under title VIII or title XVI) to another individual pursuant to the appointment of such person or agency as a representative payee under this subsection, section 807, or sec tion 1631(a)(2) in any case in which--

`(i) the representative payee is a person who serves in that capac ity with respect to 15 or more such individuals;

`(ii) the representative payee is a certified community-based nonp rofit social service agency (as defined in paragraph (9) of this subsection or section 1631(a)(2)(I)); or

`(iii) the representative payee is an agency (other than an agency described in clause (ii)) that serves in that capacity with respect to 50 or m ore such individuals.

`(B) Within 120 days after the end of each fiscal year, the Commission er shall submit to the Committee on Ways and Means of the House of Representati ves and the Committee on Finance of the Senate a report on the results of perio dic onsite reviews conducted during the fiscal year pursuant to subparagraph (A). Each such report shall describe in detail all problems identified in such re views and any corrective action taken or planned to be taken to correct such pr oblems, and shall include--

`(i) the number of such reviews,

`(ii) the results of such reviews,

`(iii) the number of cases in which the representative payee was c hanged and why,

`(iv) the number of cases involving the exercise of expedited, tar geted oversight of the representative payee by the Commissioner conducted upon receipt of an allegation of misuse of funds, failure to pay a vendor, or a simi lar irregularity,

`(v) the number of cases discovered in which there was a misuse of funds,

`(vi) how any such cases of misuse of funds were dealt with by the Commissioner,

`(vii) the final disposition of such cases of misuse of funds, inc luding any criminal penalties imposed, and

`(viii) such other information as the Commissioner deems appropria te.'.

(2) TITLE VIII AMENDMENT- Section 807 of such Act (as amended by s ection 101(b)(2) of this Act) is amended further by adding at the end the follo wing new subsection:

`(k)(1) PERIODIC ONSITE REVIEW- The Commissioner of Social Security ma y provide for the periodic onsite review of any person or agency that receives the benefits payable under this title (alone or in combination with benefits pa yable under title II or title XVI) to another individual pursuant to the appoin tment of such person or

agency as a representative payee under this section, section 205(j), or sect ion 1631(a)(2) in any case in which--

`(A) the representative payee is a person who serves in that capac ity with respect to 15 or more such individuals; or

`(B) the representative payee is an agency that serves in that cap acity with respect to 50 or more such individuals.

`(2) Within 120 days after the end of each fiscal year, the Commission er shall submit to the Committee on Ways and Means of the House of Representati ves and the Committee on Finance of the Senate a report on the results of perio dic onsite reviews conducted during the fiscal year pursuant to paragraph (1). Each such report shall describe in detail all problems identified in such revie ws and any corrective action taken or planned to be taken to correct such probl ems, and shall include--

`(A) the number of such reviews,

`(B) the results of such reviews,

`(C) the number of cases in which the representative payee was cha nged and why,

`(D) the number of cases involving the exercise of expedited, targ eted oversight of the representative payee by the Commissioner conducted upon r eceipt of an allegation of misuse of funds, failure to pay a vendor, or a simil ar irregularity,

`(E) the number of cases discovered in which there was a misuse of funds,

`(F) how any such cases of misuse of funds were dealt with by the Commissioner,

`(G) the final disposition of such cases of misuse of funds, inclu ding any criminal penalties imposed, and

`(H) such other information as the Commissioner deems appropriate. '.

(3) TITLE XVI AMENDMENT- Section 1631(a)(2)(G) of such Act (42 U.S .C. 1383(a)(2)(G)) is amended to read as follows:

`(G)(i) The Commissioner of Social Security shall provide for the peri odic onsite review of any person or agency that receives the benefits payable u nder this title (alone or in combination with benefits payable under title II o r title VIII) to another individual pursuant to the appointment of the person o r agency as a representative payee under this paragraph, section 205(j), or sec tion 807 in any case in which--

`(I) the representative payee is a person who serves in that capac ity with respect to 15 or more such individuals;

`(II) the representative payee is a certified community-based nonp rofit social service agency (as defined in subparagraph (I) of this paragraph o r section 205(j)(9)); or

`(III) the representative payee is an agency (other than an agency described in subclause (II)) that serves in that capacity with respect to 50 o r more such individuals.

`(ii) Within 120 days after the end of each fiscal year, the Commissio ner shall submit to the Committee on Ways and Means of the House of Representat ives and the Committee on Finance of the Senate a report on the results of peri odic onsite reviews conducted during the fiscal year pursuant to clause (i). Ea ch such report shall describe in detail all problems identified in the reviews and any corrective action taken or planned to be taken to correct the problems, and shall include--

`(I) the number of the reviews,

`(II) the results of such reviews,

`(III) the number of cases in which the representative payee was c hanged and why,

`(IV) the number of cases involving the exercise of expedited, tar geted oversight of the representative payee by the Commissioner conducted upon receipt of an allegation of misuse of funds, failure to pay a vendor, or a simi lar irregularity,

`(V) the number of cases discovered in which there was a misuse of funds,

`(VI) how any such cases of misuse of funds were dealt with by the Commissioner,

`(VII) the final disposition of such cases of misuse of funds, inc luding any criminal penalties imposed, and

`(VIII) such other information as the Commissioner deems appropria te.'.

SEC. 103. DISQUALIFICATION FROM SERVICE AS REPRESENTATIVE PAYEE UPON CON VICTION OF OFFENSES RESULTING IN IMPRISONMENT FOR MORE THAN 1 YEAR AND UPON FUG ITIVE FELON STATUS.

(a) TITLE II AMENDMENTS- Section 205(j)(2) of the Social Security Act (42 U.S.C. 405(j)(2)) is amended--

(1) in subparagraph (B)(i)--

(A) by striking `and' at the end of subclause (III);

(B) by redesignating subclause (IV) as subclause (VI); and

(C) by inserting after subclause (III) the following new subcl auses:

`(IV) obtain information concerning whether such person has been c onvicted of any other offense under Federal or State law which resulted in impr isonment for more than 1 year,

`(V) obtain information concerning whether such person is a fugiti ve felon as described in section 1611(e)(4), and'.

(2) in subparagraph (C)(i)(II), by striking `subparagraph (B)(i)(I V),,' and inserting `subparagraph (B)(i)(VI)' and striking `section 1631(a)(2)( B)(ii)(IV)' and inserting `section 1631(a)(2)(B)(ii)(VI)'; and

(3) in subparagraph (C)(i)--

(A) by striking `or' at the end of subclause (II);

(B) by striking the period at the end of subclause (III) and i nserting a comma; and

(C) by adding at the end the following new subclauses:

`(IV) such person has previously been convicted as described in su bparagraph (B)(i)(IV), unless the

Commissioner determines that such certification would be appropriate notwith standing such conviction, or

`(V) such person is in fugitive felon status as described in secti on 1611(e)(4).'.

(b) TITLE VIII AMENDMENTS- Section 807 of such Act (42 U.S.C. 1007) is amended--

(1) in subsection (b)(2)--

(A) by striking `and' at the end of subparagraph (C);

(B) by redesignating subparagraph (D) as subparagraph (F); and

(C) by inserting after subparagraph (C) the following new subp aragraphs:

`(D) obtain information concerning whether such person has bee n convicted of any other offense under a law of the United States or of any Sta te of the United States which resulted in imprisonment for more than 1 year;

`(E) obtain information concerning whether such person is a fu gitive felon as described in section 1611(e)(4); and'; and

(2) in subsection (d)(1)--

(A) by striking `or' at the end of subparagraph (B);

(B) by striking the period at the end of subparagraph (C) and inserting a semicolon; and

(C) by adding at the end the following new subparagraphs:

`(D) such person has previously been convicted as described in subsection (b)(2)(D), unless the Commissioner determines that such payment wou ld be appropriate notwithstanding such conviction; or

April 2, 2002

Positions on Provisions in H.R. 4070, the "Social Security Program Protection Act of 2002"

PROVISION AND COSTS	RECOMMENDED POSITION
TITLE I—PROTECTION OF BENEFICIARIES	
Subtitle A—Representative Payees	
Sec. 101. Authority to reissue benefits misused by organizational representative payees--Would require the Commissioner of Social Security to re-issue benefits under Titles II, VIII, or XVI whenever an individual representative payee serving 15 or more beneficiaries, or an organizational representative payee, is found to have misused a beneficiary's funds. **(Costs included under section 102)**	Support (OMB cleared.)
Sec. 102. Oversight of representative payees--Would require non-governmental fee-for-service organizational representative payees to be both licensed and bonded, provided that licensing is available in the State. Also would require the Commissioner to provide for periodic onsite reviews for all nonprofit fee-for-service payees, organizational payees (both governmental and non-governmental) representing 50 or more beneficiaries, and individual payees representing 15 or more beneficiaries; also would require the Commissioner to report annually to Congress on the results of the onsite reviews. **5 Year Costs – Program: $+1m Admin: $+4m, 50 workyears (Includes costs for sects. 101, 104, 105 and 111)**	Do not oppose.
Sec. 103. Disqualification from service as representative payee upon conviction of offenses resulting in imprisonment for more than 1 year and upon fugitive felon status--Would disqualify an individual from serving as a representative payee if he or she has been convicted of an offense resulting in more than one year of imprisonment, unless the Commissioner of Social Security determines that such certification would be appropriate notwithstanding such conviction. Also, would disqualify a person who is a fugitive felon. **5 Year Costs – Program: $0 Admin: Neg.**	Support
Sec. 104. Fee forfeiture in case of benefit misuse by representative payees--Would require representative payees to forfeit their fee from the beneficiary's benefits for the months during which the representative payee misused the funds, as determined by the Commissioner of Social Security or a court of competent jurisdiction. **(Costs included under section 102)**	Support

REV_00340269

PROVISION AND COSTS	RECOMMENDED POSITION
Sec. 105. Liability of representative payees for misused benefits--Would provide that misused benefits by a nongovernmental representative payee shall be treated as overpayments to the representative payee, subject to current overpayment recovery authorities. Any recovered benefits not reissued to the beneficiary pursuant to section 201 of this legislation would be reissued under this provision to the beneficiary or their alternate representative payee, up to the total amount misused. **(Costs included under section 102)**	Support
Subtitle B—Enforcement	
Sec. 106. Authority to redirect delivery of benefit payments when a representative payee fails to provide required accounting--Would provide SSA with the authority to redirect payments of Social Security, Title VIII, and SSI benefits to local Social Security field offices if a representative payee fails to provide an annual accounting of benefits report. The Commissioner would be required to provide proper notice prior to redirecting benefits. **5 Year Costs – Program: $-4m Admin: $+4m, 55 workyears**	Support
Sec. 111. Civil monetary penalty authority with respect to wrongful conversions by representative payees--Would authorize SSA to impose a civil monetary penalty for offenses involving misuse of Social Security, Title VIII, or SSI benefits received by a representative payee on behalf of another individual. The penalty equals up to $5,000 for each violation. In addition, the representative payee shall be subject to an assessment of not more than twice the amount of the misused payments. **5 Year Costs – Program: Neg. Admin: (Costs included under section 102)**	Support
TITLE II—PROGRAM PROTECTIONS	
Sec. 201. Civil monetary penalty authority with respect to knowing withholding of material facts--Would authorize SSA to impose, in addition to any other penalties that apply, civil monetary penalties of up to $5,000 (and assessments) for the omission of a statement that the individual should have made to SSA in connection with determining eligibility for, or the amount of, benefits. **5 Year Costs – Program: $-1m Admin: Neg.**	Support
Sec. 202. Disqualification from eligibility for trial work period upon criminal, civil, or administrative finding of fraudulent concealment of work activity--Would prohibit the application of the trial work period to an individual who has been found by a Federal court or agency to have fraudulently concealed work activity from the Commissioner of Social Security and prohibits waiver of recovery in connection with any overpayment to such individual by reason of such concealment. **5 Year Costs – Program: $-1m Admin: Neg.**	Support

PROVISION AND COSTS	RECOMMENDED POSITION
Sec. 203. Denial of title II benefits to fugitive felons and persons fleeing prosecution—Would amend the Social Security Act to deny Title II benefits to fugitive felons, and if not in violation of Federal or State law, the Commissioner will furnish law enforcement officers the current address, SSN and photograph (if applicable) if necessary for the officer to perform his duties with respect locating and apprehending the beneficiary. **5 Year Costs – Program: $-388m Admin: +3m, 40 workyears.** (Preceding are SSA costs. In 5/01 testimony, OIG estimated need for significant (180 FTEs) additional resources to carry out fugitive felon provisions.)	Support Recommend language be changed to conform to enacted Title XVI language in the Social Security Act (Sec. 1611(e)(4))
Sec. 204. Requirements relating to offers to provide for a fee a product or service available without charge from the Social Security Administration--Would amend Section 1140 by adding a mandatory requirement that persons or companies include in their solicitations a statement that services which they provide for a fee are available directly from SSA free of charge. The statements would be required to comply with standards promulgated by the Commissioner of Social Security with respect to their content, placement, visibility, and legibility. **5 Year Costs – Program: $0 Admin: Neg.**	Support
Sec. 205. Refusal to recognize certain individuals as claimant representatives--Would provide that the Commissioner may, with notice and an opportunity to respond, disqualify or prohibit from further practice before the Commissioner an attorney or non-attorney representative who has been disbarred, debarred, prohibited, or suspended from any court or bar to which he or she was previously admitted to practice, or disbarred or suspended from representing individuals before any other Federal agency or any other court system authorized under the statutory authority of any other Federal agency, or convicted of any offense or held civilly liable in any matter involving the Social Security Act. **5 Year Costs – Program: $0 Admin: Neg.**	Support
Sec. 206. Penalty for corrupt of forcible interference with administration of Social Security Act--Would penalize persons who attempt to intimidate or impede by force or threats of force any officer or employee of the United States acting in an official capacity under the Social Security Act or persons who in any other way obstruct or impede or attempt to obstruct or impede the administration of the Social Security Act. The maximum penalties would be $5,000 and/or 3 years imprisonment. If the offense were committed only by threats, the person would be fined no more than $3,000 and/or 1 year imprisonment. **5 Year Costs – Program: $0 Admin: Neg.**	Support

REV_00340271

PROVISION AND COSTS	RECOMMENDED POSITION
TITLE III—ATTORNEY FEE PAYMENT SYSTEM IMPROVEMENTS	
Sec. 301. Cap on attorney assessments--Would cap the assessment for SSA processing attorney fees at $100 or 6.3 % of fee, whichever is lower. **1-Year Loss to Trust Fund: $+9m (verifying 5-Year cost with OB)**	Do not oppose.
Sec. 302. Extension of attorney fee payment system to title XVI claims--Would extend the direct payment of attorney fees to the SSI program. (Currently SSA authorizes but does not pay attorney fees from past-due SSI benefits.) **1-Year Admin: 300-400 workyears, depending on degree of automation.** NOTE: Systems estimates 6-9 months to implement manually and 18-24 months for automated system for withholding fees.	Support
Sec. 303. Effective date of title--Would be effective 180 days after date of enactment	Do not oppose.
TITLE IV—MISCELLANEOUS AND TECHNICAL AMENDMENTS	
Subtitle A—Amendments Relating to the Ticket to Work and Work Incentives Improvement Act of 1999	
Sec. 401. Application of demonstration authority sunset date to new projects--Would extend the authority to include projects *initiated* before the 5-year period ending December 17, 2004 expires. **5 Year Costs – Program: $0 Admin: Neg.**	Support (OMB cleared. Included in draft bill sent to Congress, 10/3/01)
Sec. 402. Expansion of waiver authority available in connection with demonstration projects providing for reductions in disability insurance benefits based on earnings--Would provide the Commissioner with the authority to waive requirements of section 1148 of the Social Security Act for the mandated demonstration projects. **5 Year Costs – Program: $0 Admin: Neg.**	Support (OMB cleared. Included in draft bill sent to Congress, 10/3/01)
Sec. 403. Funding of demonstration projects provided for reductions in disability insurance benefits based on earnings--Would clarify that the cost of paying increased benefits will not be appropriated while the administrative costs associated with the demonstration projects will come normally from funds available for administration. **5 Year Costs – Program: $0 Admin: Neg.**	Support (OMB cleared. Included in draft bill sent to Congress, 10/3/01)
Sec. 404. Availability of Federal and State work incentive services to additional individuals-- Would allow BPAO services and P&A systems services to be provided to those beneficiaries in section 1619(b) status, those beneficiaries receiving only a State Supplement payment, and those beneficiaries in an extended period of Medicare eligibility under title XVIII after a period of disability under title II has ended. **5 Year Costs – Program: $0 Admin: Neg.**	Support (OMB cleared. Included in draft bill sent to Congress, 10/3/01)

REV_00340272

PROVISION AND COSTS	RECOMMENDED POSITION
Sec. 405. Technical amendment clarifying treatment for certain purposes of individual work plans under the Ticket to Work and Self-Sufficiency Program—Would clarify that employers who hire individuals disabled under either Title II or Title XVI of the Social Security Act and who are participating in the Ticket to Work program are eligible for tax credits already available to businesses who hire individuals from targeted groups that have a particularly high unemployment rate or other special employment need. **5 Year Costs – Program: $0 Admin: Neg.**	Support
Subtitle B—Miscellaneous Amendments	
Sec. 411. Elimination of transcript requirement in remand cases fully favorable to the claimant--Would provide that the Agency does not have to prepare and file a transcript with the district court after a court-ordered remand for further administrative proceedings results in a fully-favorable award of benefits. **5 Year Costs – Program: $0 Admin: Neg. savings**	Support
Sec. 412. Nonpayment of benefits upon removal from the United States—Would end the exemption from nonpayment of benefits for aliens removed from the United States for smuggling other aliens into the United States. **5 Year Costs – Program: Neg. Admin: Neg.**	Support
Sec. 413. Reinstatement of certain reporting requirements—Would continue the requirement for the Board of Trustees report on the OASDI, HI, and SMI trust funds, continuing disability reviews reports, and the disability preefectuation review report. **5 Year Costs – Program: $0 Admin: Neg.**	Support
Sec. 414. Use of symbols, emblems, or names in reference to Social Security or Medicare—Would update section 1140 for HCFA's new name (Centers for Medicare and Medicaid Services). The section adds Death Benefits Update, Federal Benefits Information, Funeral Expenses, etc. as items prohibited from the use of symbols, emblems or names that may provide a false impression that the item is approved or endorsed by SSA, CMS or HHS. **5 Year Costs – Program: $0 Admin: Neg.**	Support
Sec. 415. Clarification of definitions regarding certain survivor benefits—Would provide a limited exception to the 9-month duration-of-marriage requirement for widow(er)'s benefits. This exception would apply in cases in which the marriage was postponed by legal impediments to the marriage caused by State restrictions on divorce due to mental incompetence or similar incapacity. **5 Year Costs – Program: Neg. Admin: Neg.**	Support

REV_00340273

PROVISION AND COSTS	RECOMMENDED POSITION
Sec. 416. Optional methods for computing net earnings from self-employment--Would revise the optional method of computing self-employment income so that self-employed persons could receive credit for as many as four QCs in a year, instead of one, as under present law. **5 Year Costs – Program: $-49 Admin: Neg.**	Support (OMB cleared.)
Sec. 417. Clarification respecting the FICA and SECA tax exemptions for an individual whose earnings are subject to the laws of a totalization agreement partner--Would provide clear legal authority to exempt a worker's earnings from U.S. Social Security tax in cases where their earnings were subject to a foreign country's laws in accordance with a U.S. totalization agreement, but the foreign country's law does not require compulsory contributions with respect to those earnings. **5 Year Costs – Program: $0 Admin: Neg.**	Support (OMB cleared.)
Subtitle C—Technical Amendments	
Sec. 431. Technical correction relating to responsible agency head--Would delete all references to the "Secretary of Health and Human Services" found in Section 1143 (which requires issuance of Social Security Statements) of the Social Security Act and replaces them with the "Commissioner of Social Security." **5 Year Costs – Program: $0 Admin: $0**	Support
Sec. 432. Technical correction relating to retirement benefits of ministers--Would provide a conforming change would be made to the Social Security Act to exclude certain benefits received by retired ministers and members of religious orders for Social Security benefit purposes as well as Social Security tax purposes. **5 Year Costs – Program: $0 Admin: Neg.**	Support
Sec. 433. Technical corrections relating to domestic employment--Would provide that references to domestic employment be removed from the provisions in the law that define agricultural employment, and the provisions that define domestic employment would specify that domestic employment includes domestic service performed on a farm. **5 Year Costs – Program: $0 Admin: Neg.**	Support (OMB cleared.)
Sec. 434. Technical corrections of outdated references-- would correct various outdated references in the Social Security Act and related laws. Over the years, provisions of the Social Security Act, the Internal Revenue Code, and other laws have been deleted, re-designated, or otherwise amended. **5 Year Costs – Program: $0 Admin: $0**	Support

PROVISION AND COSTS	RECOMMENDED POSITION
Sec. 435. Technical correction respecting self-employment income in community property States- would conform the provision in the Social Security Act and the Internal Revenue Code to current practice in both community property and non-community property States--to provide that income from a trade or business that is not a partnership will be taxed and credited to the spouse who is carrying on the trade or business or to each spouse based on their distributive share of the gross earnings, if jointly operated. **5 Year Costs – Program: $0 Admin: Neg.**	Support (OMB cleared.)

REV_00340275

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>
Sent: 4/25/2002 7:36:25 AM
Subject: : Summary of House bill
Attachments: P_RDEY6003_WHO.TXT_1.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:25-APR-2002 11:36:25.00
SUBJECT:: Summary of House bill
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

ATT CREATION TIME/DATE: 0 00:00:00.00
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H.R. 3210 -- Litigation Procedures

- **Federal Cause of Action:** Exclusive federal cause of action for those terrorism cases that are certified by Secretary of Treasury in consultation with Secretary of State and Attorney General.
    - Substantive law is derived from law of State in which acts occurred.
- **Consolidation:** Judicial Panel on Multidistrict Litigation designates one or more federal district courts to have exclusive jurisdiction over terrorism cases.
- **No Punitive Damages:** No punitive damages may be awarded except against those who commit, aid, or conspire or attempt to commit a terrorist act.
- **Limit on Non-Economic Damages:** Proportionate liability for non-economic damages and no non-economic damages unless the plaintiff suffered physical harm.
- **Collateral Source:** Reduce damages awards by amount of insurance and collateral source payments that the plaintiff received.
- **Attorneys Fees:** 20% limit on attorneys fees.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>
Sent: 4/25/2002 7:38:17 AM
Subject: : Sarbanes-Gramm summary
Attachments: P_XGEY6003_WHO.TXT_1.doc

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CREATION DATE/TIME:25-APR-2002 11:38:17.00
SUBJECT:: Sarbanes-Gramm summary
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
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Original Sarbanes-Gramm Agreement -- Litigation Procedures

- **Federal Cause of Action:** Exclusive federal cause of action for those terrorism cases that are certified by Secretary of Treasury in consultation with Secretary of State and Attorney General.
    - Substantive law is derived from law of State in which acts occurred.
- **Consolidation:** Judicial Panel on Multidistrict Litigation designates one or more federal district courts to have exclusive jurisdiction over terrorism cases.
- **No Punitive Damages:** No punitive damages may be awarded except against those who commit, aid, or conspire or attempt to commit a terrorist act.

From: CN=Matthew E. Smith/OU=WHO/O=EOP [WHO]
To: Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>
BCC: Matthew Schlapp (Matthew Schlapp [WHO]), Heather Wingate (Heather Wingate [WHO]), David McMaster (David McMaster [WHO]), Brad Berenson (Brad Berenson [UNKNOWN]), Brett Kavanaugh (Brett Kavanaugh [WHO]), Jennifer Oschal (Jennifer Oschal [UNKNOWN]), Viet Dinh (Viet Dinh [UNKNOWN]), Jason.J.Sutton@usdoj.gov (Jason.J.Sutton@usdoj.gov [UNKNOWN]), Kenneth Lisaius (Kenneth Lisaius [WHO]), Anne Womack (Anne Womack [WHO]), Mtoner@rnchq.org (Mtoner@rnchq.org @ inet [WHO]), TTeepell@rnchq.org (TTeepell@rnchq.org @ inet [UNKNOWN]), SRimoczy@rnchq.org (SRimoczy@rnchq.org @ inet [UNKNOWN]), Don.Willett@usdoj.gov (Don.Willett@usdoj.gov [UNKNOWN]), KRDaly@aol.com (KRDaly@aol.com @ inet [UNKNOWN]), Lleo@fed-soc.org (Lleo@fed-soc.org @ inet [UNKNOWN]), PRA 6 UNKNOWN]), PRA 6 @ inet [UNKNOWN]), mblum@ij.org (mblum@ij.org @ inet [OMB]), Barbara_Ledeen@src.senate.gov (Barbara_Ledeen@src.senate.gov @ inet [UNKNOWN]), Jnowacki@freecongress.org (Jnowacki@freecongress.org @ inet [UNKNOWN]), PRA 6 @ inet [UNKNOWN]), tjipping@cwfa.org (tjipping@cwfa.org @ inet [UNKNOWN]), Tim Goeglein (Tim Goeglein/WHO/EOP [WHO])
Sent: 4/25/2002 8:27:39 AM
Subject: : Next Judicial Nominations Meeting

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:25-APR-2002 12:27:39.00
SUBJECT:: Next Judicial Nominations Meeting
TO:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
BCC:Matthew Schlapp ( Matthew Schlapp [ WHO ] )
READ:UNKNOWN
BCC:Heather Wingate ( Heather Wingate [ WHO ] )
READ:UNKNOWN
BCC:David McMaster ( David McMaster [ WHO ] )
READ:UNKNOWN
BCC:Brad Berenson ( Brad Berenson [ UNKNOWN ] )
READ:UNKNOWN
BCC:Brett Kavanaugh ( Brett Kavanaugh [ WHO ] )
READ:UNKNOWN
BCC:Jennifer Oschal ( Jennifer Oschal [ UNKNOWN ] )
READ:UNKNOWN
BCC:Viet Dinh ( Viet Dinh [ UNKNOWN ] )
READ:UNKNOWN
BCC:Jason.J.Sutton@usdoj.gov ( Jason.J.Sutton@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
BCC:Kenneth Lisaius ( Kenneth Lisaius [ WHO ] )
READ:UNKNOWN
BCC:Anne Womack ( Anne Womack [ WHO ] )
READ:UNKNOWN
BCC:Mtoner@rnchq.org ( Mtoner@rnchq.org @ inet [ WHO ] )
READ:UNKNOWN
BCC:TTeepell@rnchq.org ( TTeepell@rnchq.org @ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC:SRimoczy@rnchq.org ( SRimoczy@rnchq.org @ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC:Don.Willett@usdoj.gov ( Don.Willett@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
BCC:KRDaly@aol.com ( KRDaly@aol.com @ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC:Lleo@fed-soc.org ( Lleo@fed-soc.org @ inet [ UNKNOWN ] )
READ:UNKNOWN
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PRA 6

BCC:mblum@ij.org (mblum@ij.org @ inet [OMB])
READ:UNKNOWN
BCC:Barbara_Ledeen@src.senate.gov (Barbara_Ledeen@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
BCC:Jnowacki@freecongress.org (Jnowacki@freecongress.org @ inet [UNKNOWN])
READ:UNKNOWN

PRA 6

BCC:tjipping@cwfa.org (tjipping@cwfa.org @ inet [UNKNOWN])
READ:UNKNOWN
BCC:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Date: Tuesday, April 30, 2002
Time: 10:00 a.m.
Location: White House Conference Center - Jackson Place
Eisenhower Room

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>
CC: katja bullock/who/eop@eop [WHO] <katja bullock>
Sent: 4/25/2002 1:36:27 PM
Subject: : Re: Appointment of Director, ISOO

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:25-APR-2002 17:36:27.00
SUBJECT:: Re: Appointment of Director, ISOO
TO:John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
CC:katja bullock (CN=katja bullock/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

From my perspective, this is good to go.

John B. Bellinger
04/25/2002 04:55:02 PM
Record Type: Record

To: Katja Bullock/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: Appointment of Director, ISOO

Brett: Are we square on this so we can move forward? Thanks.

From:	CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To:	Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>
CC:	Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>
Sent:	4/25/2002 10:27:09 AM
Subject:	: Litigation summaries -- House bill, original Sarbanes-Gramm agt, and Dodd UC
Attachments:	P_GYMY6003_OPD.TXT_1.doc; P_GYMY6003_OPD.TXT_2.doc; P_GYMY6003_OPD.TXT_3.doc

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CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:25-APR-2002 14:27:09.00
SUBJECT:: Litigation summaries -- House bill, original Sarbanes-Gramm agt, and Dodd UC
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:D. Marcus Sumerlin ( CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
CC:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Please give me any thoughts on attached summaries. Thanks.




ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_GYMY6003_OPD.TXT_1>

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File attachment <P_GYMY6003_OPD.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_GYMY6003_OPD.TXT_3>
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H.R. 3210 -- Litigation Procedures

- **Federal Cause of Action:** Exclusive federal cause of action for those terrorism cases that are certified by Secretary of Treasury in consultation with Secretary of State and Attorney General.
    - Substantive law is derived from law of State in which acts occurred.
- **Consolidation:** Judicial Panel on Multidistrict Litigation designates one or more federal district courts to have exclusive jurisdiction over terrorism cases.
- **No Punitive Damages:** No punitive damages may be awarded except against those who commit, aid, or conspire or attempt to commit a terrorist act.
- **Limit on Non-Economic Damages:** Proportionate liability for non-economic damages and no non-economic damages unless the plaintiff suffered physical harm.
- **Collateral Source:** Reduce damages awards by amount of insurance and collateral source payments that the plaintiff received.
- **Attorneys Fees:** 20% limit on attorneys fees.

Original Sarbanes-Gramm Agreement -- Litigation Procedures

- **Federal Cause of Action:** Exclusive federal cause of action for those terrorism cases that are certified by Secretary of Treasury in consultation with Secretary of State and Attorney General.
    - Substantive law is derived from law of State in which acts occurred.
- **Consolidation:** Judicial Panel on Multidistrict Litigation designates one or more federal district courts to have exclusive jurisdiction over terrorism cases.
- **No Punitive Damages:** No punitive damages may be awarded except against those who commit, aid, or conspire or attempt to commit a terrorist act.

Dodd UC Proposal -- Litigation Procedures

- **Federal Cause of Action:** Exclusive federal cause of action for those terrorism cases that are certified by Secretary of Treasury in concurrence with Secretary of State and Attorney General.
    - Substantive law is derived from law of State in which acts occurred.
- **Punitive Damages:** Punitive damages may be awarded against defendants, but punitive damages shall not count as insured losses for purposes of the program.

From: PRA 6 [UNKNOWN]
To: [UNKNOWN] <PRA 6 >;alex.azar@hhs.gov [UNKNOWN] <alex.azar@hhs.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;PRA 6 [UNKNOWN] <PRA 6 >;pfroelich@nypost.com [UNKNOWN] <pfroelich@nypost.com>;PRA 6 [UNKNOWN] <PRA 6 >;barbaraledeen@starpower.com [UNKNOWN] <barbaraledeen@starpower.com>;barbara_comstock@doj.gov [UNKNOWN] <barbara_comstock@doj.gov>;PRA 6 [UNKNOWN] <PRA 6 >;bruni@nytimes.com [UNKNOWN] <bruni@nytimes.com>;scoleman@mercatorcapital.com [OA] <scoleman@mercatorcapital.com>;Rita.Cosby@foxnews.com [UNKNOWN] <Rita.Cosby@foxnews.com>;HCrocker@eaglepub.com [UNKNOWN] <HCrocker@eaglepub.com>;DDaley@Courant.com [UNKNOWN] <DDaley@Courant.com>;John_Dickerson@timeinc.com [UNKNOWN] <John_Dickerson@timeinc.com>;kellyanne@pollingcompany.com [UNKNOWN] <kellyanne@pollingcompany.com>;dcfrum@starpower.net [UNKNOWN] <dcfrum@starpower.net>;dcfrum@bellatlantic.net [UNKNOWN] <dcfrum@bellatlantic.net>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;PRA 6 [UNKNOWN] <PRA 6 [UNKNOWN] <PRA 6 >;BGray@wilmer.com [UNKNOWN] <BGray@wilmer.com>;dgreen@westwoodone.com [UNKNOWN] <dgreen@westwoodone.com>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;PRA 6 [UNKNOWN] <PRA 6 >;jhollander@westwoodone.com [UNKNOWN] <jhollander@westwoodone.com>;PRA 6 [UNKNOWN] <PRA 6 >;misiko@newsweek.com [UNKNOWN] <misiko@newsweek.com>;gregory.katsas@usdoj.gov [UNKNOWN] <gregory.katsas@usdoj.gov>;PRA 6 [UNKNOWN] <PRA 6 >;hlefrak@LEFRAK.com [UNKNOWN] <hlefrak@LEFRAK.com>;PRA 6 [UNKNOWN] <PRA 6 >;AMcBride@wrf.com [UNKNOWN] <AMcBride@wrf.com>;milbankd@washpost.com [UNKNOWN] <milbankd@washpost.com>;richard@perle.org [NSC] <richard@perle.org>;PRA 6 [UNKNOWN] <PRA 6 >;ssatel@aei.org [UNKNOWN] <ssatel@aei.org>;mark.p.skibbie@rssmb.com [UNKNOWN] <mark.p.skibbie@rssmb.com>;Tony.Snow@foxnews.com [UNKNOWN] <Tony.Snow@foxnews.com>;Lucy.Spiegel@turner.com [UNKNOWN] <Lucy.Spiegel@turner.com>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;SVAUGHN@skadden.com [UNKNOWN] <SVAUGHN@skadden.com>;ZIERB@dc-radio.com [UNKNOWN] <ZIERB@dc-radio.com>;Jhecht@skadden.com [UNKNOWN] <Jhecht@skadden.com>;PRA 6 [UNKNOWN] <PRA 6 >
Sent: 4/25/2002 2:38:19 PM
Subject: : Cocktail Party Reminder
Attachments: F_L6ZY6003_OA.TXT_1.html

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SUBJECT:: Cocktail Party Reminder
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READ:UNKNOWN
TO:alex.azar@hhs.gov ( alex.azar@hhs.gov [ UNKNOWN ] )
READ:UNKNOWN
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READ:UNKNOWN
TO:MLSidak@aol.com ( MLSidak@aol.com [ UNKNOWN ] )
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TO:pfroelich@nypost.com ( pfroelich@nypost.com [ UNKNOWN ] )
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TO:HCrocker@eaglepub.com (HCrocker@eaglepub.com [UNKNOWN])
READ:UNKNOWN
TO:DDaley@Courant.com (DDaley@Courant.com [UNKNOWN])
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TO:dgreen@westwoodone.com (dgreen@westwoodone.com [UNKNOWN])
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TO:hlefrak@LEFRAK.com (hlefrak@LEFRAK.com [UNKNOWN])
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TO:AlexanderRose1@aol.com (AlexanderRose1@aol.com [UNKNOWN])
READ:UNKNOWN
TO:ssatel@aei.org (ssatel@aei.org [UNKNOWN])
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TO:mark.p.skibbie@rssmb.com (mark.p.skibbie@rssmb.com [UNKNOWN])
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TO:Tony.Snow@foxnews.com (Tony.Snow@foxnews.com [UNKNOWN])

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TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
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TO:Jhecht@skadden.com (Jhecht@skadden.com [UNKNOWN])
READ:UNKNOWN
TO:RLighthize@aol.com (RLighthize@aol.com [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Per Paul Cappuccio
PTCAPP@AOL.COM

Hope to see you at the party.
Please RSVP
212 484 8712

Paul Cappuccio and Westwood One Radio
Request the Pleasure of Your Company
at a Cocktail Party
Celebrating the First Year Anniversary
and 200th Affiliate Clear
of
The Laura Ingraham Show

Friday, May 3rd

PRA 6

6:30 pm

- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_L6ZY6003_OA.TXT_1>

Per Paul Cappuccio
PTCAPP@AOL.COM

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Please RSVP
PRA 6

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of
The Laura Ingraham Show

Friday, May 3rd

PRA 6

6:30 pm

From: PRA 6

To: ;alex.azar@hhs.gov [UNKNOWN] <alex.azar@hhs.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; PRA 6 pfroelich@nypost.com [UNKNOWN] <pfroelich@nypost.com>; PRA 6 PRA 6 barbaraledeen@starpower.com [UNKNOWN] <barbaraledeen@starpower.com>;barbara_comstock@doj.gov [UNKNOWN] <barbara_comstock@doj.gov>; PRA 6 PRA 6 runi@nytimes.com [UNKNOWN] <bruni@nytimes.com>;scoleman@mercatorcapital.com [OA] <scoleman@mercatorcapital.com>;Rita.Cosby@foxnews.com [UNKNOWN] <Rita.Cosby@foxnews.com>;HCrocker@eaglepub.com [UNKNOWN] <HCrocker@eaglepub.com>;DDaley@Courant.com [UNKNOWN] <DDaley@Courant.com>;John_Dickerson@timeinc.com [UNKNOWN] <John_Dickerson@timeinc.com>;kellyanne@pollingcompany.com [UNKNOWN] <kellyanne@pollingcompany.com>;dcfrum@starpower.net [UNKNOWN] <dcfrum@starpower.net>;dcfrum@bellatlantic.net [UNKNOWN] <dcfrum@bellatlantic.net>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>; PRA 6 PRA 6 PRA 6 BGray@wilmer.com [UNKNOWN] <BGray@wilmer.com>;dgreen@westwoodone.com [UNKNOWN] <dgreen@westwoodone.com>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Llbengr@aol.com [UNKNOWN] <Llbengr@aol.com>;jhollander@westwoodone.com [UNKNOWN] <jhollander@westwoodone.com>;AriannaHuf@aol.com [UNKNOWN] <AriannaHuf@aol.com>;misiko@newsweek.com [UNKNOWN] <misiko@newsweek.com>;gregory.katsas@usdoj.gov [UNKNOWN] <gregory.katsas@usdoj.gov>; PRA 6 PRA 6 hlefrak@LEFRAK.com [UNKNOWN] <hlefrak@LEFRAK.com>; PRA 6 <V PRA 6 AMcBride@wrf.com [UNKNOWN] <AMcBride@wrf.com>;milbankd@washpost.com [UNKNOWN] <milbankd@washpost.com>;richard@perle.org [NSC] <richard@perle.org>; PRA 6 PRA 6 tel@aei.org [UNKNOWN] <ssatel@aei.org>;mark.p.skibbie@rssmb.com [UNKNOWN] <mark.p.skibbie@rssmb.com>;Tony.Snow@foxnews.com [UNKNOWN] <Tony.Snow@foxnews.com>;Lucy.Spiegel@turner.com [UNKNOWN] <Lucy.Spiegel@turner.com>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;SVAUGHN@skadden.com [UNKNOWN] <SVAUGHN@skadden.com>;ZIERB@dc-radio.com [UNKNOWN] <ZIERB@dc-radio.com>;lbecht@skadden.com [UNKNOWN] PRA 6 PRA 6

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Subject: : Cocktail Party Reminder

Attachments: F_L6ZY6003_NSC.TXT_1.html

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READ:UNKNOWN
TO:Jhecht@skadden.com (Jhecht@skadden.com [UNKNOWN])
READ:UNKNOWN

PRA 6

End Original ARMS Header

Per Paul Cappuccio
PTCAPP@AOL.COM

Hope to see you at the party.
Please RSVP

PRA 6

Paul Cappuccio and Westwood One Radio
Request the Pleasure of Your Company
at a Cocktail Party
Celebrating the First Year Anniversary
and 200th Affiliate Clear
of
The Laura Ingraham Show

Friday, May 3rd

PRA 6

6:30 pm

- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_L6ZY6003_NSC.TXT_1>

Per Paul Cappuccio
PRA 6

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and 200th Affiliate Clear
of
The Laura Ingraham Show

Friday, May 3rd

PRA 6

6:30 pm

From: CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Alberto R. Gonzales/WHO /EOP@EOP [WHO] <Alberto R. Gonzales>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>
Sent: 4/25/2002 1:38:09 PM
Subject: : Draft response to Leiberman letter
Attachments: P_5VVY6003_WHO.TXT_1.doc

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CREATION DATE/TIME:25-APR-2002 17:38:09.00
SUBJECT:: Draft response to Leiberman letter
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [ WHO ] )
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A draft to peruse before our 6:45 meeting.
ATT CREATION TIME/DATE: 0 00:00:00.00
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DRAFT
4/25
6:00 P.M.

April 30, 2002

Dear Chairman Lieberman:

Thank you for your letter of April 24, 2002, which seeks additional information concerning our efforts to respond to the Committee's March 27, 2002 letter of request to White House Chief of Staff Andrew Card. It appears there may have been some misunderstanding between your staff and mine, and I appreciate the opportunity to clarify our plans for compliance with the Committee's request.

At the conclusion of the staff-level meeting, we agreed to furnish the Committee with a letter stating our position on the Committee's request and our intentions with respect to response. That letter was sent to you on April 19, 2002. We did not understand that we were to provide a fixed timeframe for response, nor did we believe that the Committee was expecting to receive a statement of intention to withhold specific responsive information. Because the scope and content of the efforts that will ultimately be necessary to satisfy the Committee's needs remain somewhat uncertain, and because we do not yet know what, if any, responsive information we have, we are not in a position to estimate with confidence response dates or to take positions with respect to the disclosure of specific items of information.

That said, I am pleased to share with you information concerning the efforts we are making to identify information the Committee has requested and my necessarily tentative forecast of our initial response. Our work is already underway. We have made an initial request for information to all Assistants to the President, all Deputy Assistants to the President, and all Special Assistants to the President throughout the White House, regardless of the office in which they work. In addition, we have requested information from appropriate officials of the Office of the Vice President, the Council on Environmental Quality, the Office of Management and Budget, and the Office of the United States Trade Representative. We expect to receive responses to this initial request by May 17, 2002. Once we receive the responses, we will take additional steps to follow up and gather additional information as appropriate. Until we have had an opportunity to review the initial responses, I cannot say with certainty what additional steps, if any, may be necessary to obtain information you have requested. However, in general, I anticipate that the process of making follow-up requests and receiving the necessary responses will likely take approximately 3-4 weeks. I therefore hope to furnish responsive information to the Committee by the middle of June.

While we have expressed serious concerns to you with respect to your requests for information implicating the presidential appointment process and the NEPDG, we are not taking any categorical position at this time with respect to information that might fall within those categories. We expect to communicate with you further concerning those requests and hope to receive further guidance from the Committee concerning particular appointments on which we might focus our efforts and the factual predicate for believing that the work of the NEPDG,

which merely issued a series of recommendations to the Congress, could shed any light on whether the government operated in an efficient and effective manner with respect to dealing with the collapse of Enron, which took place months after the NEPDG had been formally disbanded. With additional guidance, we will be better able to make sound judgments concerning the propriety of disclosure of particular information and the accommodations, if any, that might be possible to allow each branch of government to satisfy its legitimate needs.

In closing, let me reiterate our desire to help the Committee discharge its legitimate oversight responsibilities and our commitment to work with you in a constructive and cooperative spirit.

Sincerely,

Alberto R. Gonzales
Counsel to the President

The Honorable Joseph I. Lieberman
United States Senate
Washington, DC 20510

cc: The Honorable Fred Thompson

From: PRA 6 [UNKNOWN]
To: [UNKNOWN] <PRA 6 ;alex.azar@hhs.gov [UNKNOWN] <alex.azar@hhs.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;PRA 6 [UNKNOWN] <PRA 6 >;pfroelich@nypost.com [UNKNOWN] <pfroelich@nypost.com>;PRA 6 [UNKNOWN] <PRA 6 ;barbaraledeen@starpower.com [UNKNOWN] <barbaraledeen@starpower.com>;barbara_comstock@doj.gov [UNKNOWN] <barbara_comstock@doj.gov>;AzarPR@aol.com [UNKNOWN] <PRA 6 >;bruni@nytimes.com [UNKNOWN] <bruni@nytimes.com>;scoleman@mercatorcapital.com [OA] <scoleman@mercatorcapital.com>;Rita.Cosby@foxnews.com [UNKNOWN] <Rita.Cosby@foxnews.com>;HCrocker@eaglepub.com [UNKNOWN] <HCrocker@eaglepub.com>;DDaley@Courant.com [UNKNOWN] <DDaley@Courant.com>;John_Dickerson@timeinc.com [UNKNOWN] <John_Dickerson@timeinc.com>;kellyanne@pollingcompany.com [UNKNOWN] <kellyanne@pollingcompany.com>;dcfrum@starpower.net [UNKNOWN] <dcfrum@starpower.net>;dcfrum@bellatlantic.net [UNKNOWN] <dcfrum@bellatlantic.net>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;PRA 6 [UNKNOWN] <PRA 6 [UNKNOWN] <PRA 6 ;BGray@wilmer.com [UNKNOWN] <BGray@wilmer.com>;dgreen@westwoodone.com [UNKNOWN] <dgreen@westwoodone.com>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;PRA 6 [UNKNOWN] <PRA 6 ;jhollander@westwoodone.com [UNKNOWN] <jhollander@westwoodone.com>;PRA 6 [UNKNOWN] <PRA 6 ;misiko@newsweek.com [UNKNOWN] <misiko@newsweek.com>;gregory.katsas@usdoj.gov [UNKNOWN] <gregory.katsas@usdoj.gov>;PRA 6 [UNKNOWN] <PRA 6 ;hlefrak@LEFRAK.com [UNKNOWN] <hlefrak@LEFRAK.com>;PRA 6 [UNKNOWN] <PRA 6 ;AMcBride@wrf.com [UNKNOWN] <AMcBride@wrf.com>;milbankd@washpost.com [UNKNOWN] <milbankd@washpost.com>;richard@perle.org [NSC] <richard@perle.org>;PRA 6 [UNKNOWN] <PRA 6 >;ssatel@aei.org [UNKNOWN] <ssatel@aei.org>;mark.p.skibbie@rssmb.com [UNKNOWN] <mark.p.skibbie@rssmb.com>;Tony.Snow@foxnews.com [UNKNOWN] <Tony.Snow@foxnews.com>;Lucy.Spiegel@turner.com [UNKNOWN] <Lucy.Spiegel@turner.com>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;SVAUGHN@skadden.com [UNKNOWN] <SVAUGHN@skadden.com>;ZIERB@dc-radio.com [UNKNOWN] <ZIERB@dc-radio.com>;Jhecht@skadden.com [UNKNOWN] <Jhecht@skadden.com>;PRA 6 [UNKNOWN] <PRA 6 >
Sent: 4/25/2002 2:38:19 PM
Subject: : Cocktail Party Reminder
Attachments: P_L6ZY6003_WHO.TXT_1.html

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:PRA 6 [ UNKNOWN ] )
CREATION DATE/TIME:25-APR-2002 18:38:19.00
SUBJECT:: Cocktail Party Reminder
TO:PRA 6 [ UNKNOWN ] )
READ:UNKNOWN
TO:alex.azar@hhs.gov ( alex.azar@hhs.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:PRA 6 [ UNKNOWN ] )
READ:UNKNOWN
TO:pfroelich@nypost.com ( pfroelich@nypost.com [ UNKNOWN ] )
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READ:UNKNOWN
TO: PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:barbaraledeen@starpower.com (barbaraledeen@starpower.com [UNKNOWN])
READ:UNKNOWN
TO:barbara_comstock@doj.gov (barbara_comstock@doj.gov [UNKNOWN])
READ:UNKNOWN
TO: PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:bruni@nytimes.com (bruni@nytimes.com [UNKNOWN])
READ:UNKNOWN
TO:scoleman@mercatorcapital.com (scoleman@mercatorcapital.com [OA])
READ:UNKNOWN
TO:Rita.Cosby@foxnews.com (Rita.Cosby@foxnews.com [UNKNOWN])
READ:UNKNOWN
TO:HCrocker@eaglepub.com (HCrocker@eaglepub.com [UNKNOWN])
READ:UNKNOWN
TO:DDaley@Courant.com (DDaley@Courant.com [UNKNOWN])
READ:UNKNOWN
TO:John_Dickerson@timeinc.com (John_Dickerson@timeinc.com [UNKNOWN])
READ:UNKNOWN
TO:kellyanne@pollingcompany.com (kellyanne@pollingcompany.com [UNKNOWN])
READ:UNKNOWN
TO:dcfrum@starpower.net (dcfrum@starpower.net [UNKNOWN])
READ:UNKNOWN
TO:dcfrum@bellatlantic.net (dcfrum@bellatlantic.net [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO: PRA 6 [UNKNOWN])
READ:UNKNOWN
TO: PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:BGray@wilmer.com (BGray@wilmer.com [UNKNOWN])
READ:UNKNOWN
TO:dgreen@westwoodone.com (dgreen@westwoodone.com [UNKNOWN])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO: PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:jhollander@westwoodone.com (jhollander@westwoodone.com [UNKNOWN])
READ:UNKNOWN
TO: PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:misiko@newsweek.com (misiko@newsweek.com [UNKNOWN])
READ:UNKNOWN
TO:gregory.katsas@usdoj.gov (gregory.katsas@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO: PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:hlefrak@LEFRAK.com (hlefrak@LEFRAK.com [UNKNOWN])
READ:UNKNOWN
TO: PRA 6 UNKNOWN])
READ:UNKNOWN
TO:AMcBride@wrf.com (AMcBride@wrf.com [UNKNOWN])
READ:UNKNOWN
TO:milbankd@washpost.com (milbankd@washpost.com [UNKNOWN])
READ:UNKNOWN
TO:richard@perle.org (richard@perle.org [NSC])
READ:UNKNOWN
TO: PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:ssatel@aei.org (ssatel@aei.org [UNKNOWN])
READ:UNKNOWN
TO:mark.p.skibbie@rssmb.com (mark.p.skibbie@rssmb.com [UNKNOWN])
READ:UNKNOWN
TO:Tony.Snow@foxnews.com (Tony.Snow@foxnews.com [UNKNOWN])

READ:UNKNOWN
TO:Lucy.Spiegel@turner.com (Lucy.Spiegel@turner.com [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:SVAUGHN@skadden.com (SVAUGHN@skadden.com [UNKNOWN])
READ:UNKNOWN
TO:ZIERB@dc-radio.com (ZIERB@dc-radio.com [UNKNOWN])
READ:UNKNOWN
TO:Jhecht@skadden.com (Jhecht@skadden.com [UNKNOWN])
READ:UNKNOWN
TO: PRA 6 [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Per Paul Cappuccio
PRA 6

Hope to see you at the party.
Please RSVP
PRA 6

Paul Cappuccio and Westwood One Radio
Request the Pleasure of Your Company
at a Cocktail Party
Celebrating the First Year Anniversary
and 200th Affiliate Clear
of
The Laura Ingraham Show

Friday, May 3rd
PRA 6
6:30 pm

- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_L6ZY6003_WHO.TXT_1>

Per Paul Cappuccio

PRA 6

Hope to see you at the party.
Please RSVP

PRA 6

Paul Cappuccio and Westwood One Radio
Request the Pleasure of Your Company
at a Cocktail Party
Celebrating the First Year Anniversary
and 200th Affiliate Clear
of
The Laura Ingraham Show

Friday, May 3rd

PRA 6

6:30 pm

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>
Sent: 4/25/2002 5:39:08 PM
Subject: : Feinstein letter

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:25-APR-2002 21:39:08.00
SUBJECT:: Feinstein letter
TO:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Please send final to Anne, Heather, and Tim Goeglein. Thanks!!!!
```

From: CN=Israel Hernandez/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/25/2002 5:55:29 PM
Subject: : Re: Approved Activities

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:25-APR-2002 21:55:29.00
SUBJECT:: Re: Approved Activities
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Remarks on Federal Judicial Nominees
Friday , May 3, 10:30am, 20 minutes, Rom 450

Brett M. Kavanaugh
04/25/2002 09:48:48 PM
Record Type: Record

To: Israel Hernandez/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Approved Activities

He still has the morning speech on the 3rd, correct? What time
and how long?

Israel Hernandez
04/25/2002 09:47:24 PM
Record Type: Record

To: OPL - Public Liaison, OSI - Strategic Initiatives, IGA
Intergovernmental Affairs, OPA - Political Affairs
cc: See the distribution list at the bottom of this message
Subject: Approved Activities

Friday, May 3, 2002
Photo-Opportunity with Hispanic Appointees
Prior to Cinco de Mayo event
2:10pm, 10 min
South Steps
Closed Press
Mrs. Bush may participate

Friday, May 3, 2002
Cinco de Mayo event
2:25pm, 30 min
East Room
Open Press
Mrs. Bush will participate

Thursday, May 9, 2002
Meeting with Members of Congress on Federal Judicial Nominations
2:00pm, 30 min
Cabinet Room
TBD Press
Joint event with Calio/Gonzales
Mrs. Bush will not participate

Wednesday, May 15, 2002
Drop-By Meeting with Members of the United Jewish Communities
10:10am, 20 min
Roosevelt Room
Closed Press
Mrs. Bush will not participate

Friday, May 17, 2002
Remarks to the Coalition for Medicare Choices
1:15 Remarks, 30 min
East Room
Open Press
Joint event with Larry Lindsey
Mrs. Bush will not participate

Message Copied
To:_____
D. Marcus Sumerlin/OPD/EOP@EOP
Mark McClellan/CEA/EOP@EOP
Jeanie L. Figg/WHO/EOP@EOP
Elizabeth N. Camp/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Ginger G. Loper/WHO/EOP@EOP

From: CN=Jay P. Lefkowitz/OU=OPD/O=EOP [OPD]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/26/2002 4:53:51 AM
Subject: : SBA

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME:26-APR-2002 08:53:51.00
SUBJECT:: SBA
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

FYI
---------- Forwarded by Jay P. Lefkowitz/OPD/EOP on 04/26/2002 08:54 AM ----------

daryl_joseffer@dc.kirkland.com
04/26/2002 08:51:45 AM
Record Type: Record

To: Jay P. Lefkowitz/OPD/EOP@EOP
cc:
Subject: SBA

Jay,

I heard yesterday that the White House hired someone else to be the SBA GC. I just wanted to thank you for your help; it was great to be considered. In the meantime, I'm hoping that something will work out with OLP.

Thanks again,
Daryl

****
The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of Kirkland & Ellis. Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to postmaster@kirkland.com, and destroy this communication and all copies thereof, including all attachments.
****

From:	CN=Christine Ciccone/OU=WHO/O=EOP [WHO]
To:	Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC:	jack howard/who/eop@eop [WHO] <jack howard>;michael j. conway/who/eop@eop [WHO] <michael j. conway>;jill davie/who/eop@eop [WHO] <jill davie>
Sent:	4/26/2002 4:52:05 AM
Subject:	: Re: another letter re Ridge testimony
Attachments:	P_C27Z6003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:26-APR-2002 08:52:05.00
SUBJECT:: Re: another letter re Ridge testimony
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:jack howard (CN=jack howard/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:michael j. conway (CN=michael j. conway/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:jill davie (CN=jill davie/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

I think it needs to be made a little more personal, particularly the "advised you" part which sounds a little patronizing.

Brett M. Kavanaugh
04/25/2002 09:55:44 PM
Record Type: Record

To: Jack Howard/WHO/EOP@EOP, Christine Ciccone/WHO/EOP@EOP, Michael J. Conway/WHO/EOP@EOP, Jill Davie/WHO/EOP@EOP
cc:
Subject: another letter re Ridge testimony

yet another: This would be the third letter to Sens. Byrd and Stevens on this same subject, which is why I kept the draft short. I would assume it can and should go out Friday unless there have been new developments. Please keep me apprised. Thanks.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_C27Z6003_WHO.TXT_1>

April 26, 2002

Dear Chairman Byrd and Senator Stevens:

Thank you for your April 17 letter to Assistant to the President for Homeland Security Tom Ridge renewing your previous invitations for him to testify before the Committee. As Secretary Card and I have previously advised you, Governor Ridge and his staff are prepared to meet with you and to provide appropriate briefings to you, the Committee, and appropriate staff. Consistent with the policy long maintained by the Executive Branch and long respected by the Congress, however, Presidential advisors such as Governor Ridge do not testify before Congress on policy matters.

Thank you again for your letter and for your continued interest in homeland security issues.

Sincerely,

Nicholas E. Calio
Assistant to the President for Legislative Affairs

The Honorable Robert C. Byrd
The Honorable Ted Stevens
United States Senate
Washington, DC 20510

From: CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/26/2002 1:11:34 PM
Subject: : Re: New judges in the pipeline

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:26-APR-2002 17:11:34.00
SUBJECT:: Re: New judges in the pipeline
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

No word yet, but I let Edwards' office know today that decisions were imminent and that we very much wanted their input -- today, as they had promised -- before decisions were made. We'll see.

Brett M. Kavanaugh
04/26/2002 05:09:00 PM
Record Type: Record

To: Bradford A. Berenson/WHO/EOP@EOP
cc:
Subject: Re: New judges in the pipeline

What happened in ca4 nc

Sent from my BlackBerry Handheld.

From: Rebecca Seidel) (Rebecca_Seidel@judiciary.senate.gov (Rebecca Seidel) [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Matthew Kirk/WHO /EOP@EOP [WHO] <Matthew Kirk>
Sent: 4/26/2002 11:50:07 AM
Subject: : S. 2010 issues
Attachments: P_PFRZ6003_WHO.TXT_1.wpd

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Rebecca_Seidel@judiciary.senate.gov (Rebecca Seidel) (
Rebecca_Seidel@judiciary.senate.gov (Rebecca Seidel) [UNKNOWN])
CREATION DATE/TIME:26-APR-2002 15:50:07.00
SUBJECT:: S. 2010 issues
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Matt & Brett,
Thought you guys might be interested in Hatch's statement that we submitted for the record. It helps outline where the changes were made and why he still isn't pleased with the overall bill. I will get you a copy of the bill as amended as soon as it is available. (make sure no one in the Administration is under the mistaken impression that Hatch cosponsored the bill - he did not).
FYI - apparently Leahy's staff is drafting a committee report - once they draft the majority views, they have to circulate it to us and it is my understanding that we then have 48 hours to draft and submit our "additional views". I know we will have alot of "additional views" :)
Let us know if you have anything you want us to look at as we draft the minority opinion for the report. You guys always come through for me - so really sorry guys if I let you down by not contacting you directly to give you the heads up. If you want to hear all the behind the scenes info about how things played out when it was brought up for mark-up last week, and how that allowed us to make progress for this week's markup, give me a buzz, 224-7986. It was very interesting. Let me know if you want a copy of Leahy's statement from the markup, I can fax it to you. (the more humerous statement is that submitted by Schumer - it is priceless in its shamelessness, as was his performance at the markup - that i
s a good story)
Looking forward to terrorism insurance..... (how long till recess?????)
Rebecca

- S 2010 FINAL NEW long stmt.4-25 markup.draft.wpd
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_PFRZ6003_WHO.TXT_1>

Statement of Senator Orrin G. Hatch
Ranking Republican Member
On S. 2010 the "Corporate and Criminal Fraud Accountability Act"
Before the Executive Business Meeting
United States Senate Committee on the Judiciary
April 25, 2002

I want to thank Chairman Leahy and Senators Sessions, Feinstein and Grassley for their efforts to alleviate some of the concerns I had with previous versions of this bill. These are complicated issues that cannot be addressed easily. The Justice Department and the Securities Exchange Commission have been aggressive in investigating and bringing charges against the offending parties. I believe any legislative response needs to be deliberate and measured so that our economy is not adversely affected.

I am pleased that the Chairman and I have reached an agreement on some improvements to S. 2010. Together, we have increased the maximum penalty that applies to S. 2010's new document destruction offense, and strengthened the Sentencing Commission directive. In addition to agreeing that the Commission review a host of additional guidelines that apply to obstruction of justice and fraud offenses, we have also agreed to ask the Commission to revisit the guidelines that apply to corporate misconduct. I believe that tougher penalties, coupled with new criminal offenses, will enhance the ability of prosecutors to punish and deter egregious acts involving obstruction and fraud.

As I stated last week, I could not support S. 2010 in its original form. I had grave concerns about its scope. In my view, for example, a broad federal mandate requiring accountants of publicly traded companies to retain all documents sent, received or created in connection with any audit, review or other similar engagement, would have been unworkable. In short, it would have required auditors to retain warehouses of documents, including those immaterial to an audit's conclusions.

As revised by the Hatch-Leahy-Schumer amendment, the document retention provision strikes a better balance between the legitimate needs of investigators and the accounting industry. While I still have concerns that such legislation could be used to impose unreasonable burdens on the

REV_00340371

accounting industry, I anticipate that the SEC will exercise its expertise and discretion prudently to promulgate only those rules and regulations that are necessary to ensure that documents which are material to an audit or review, as well as any future investigation, are retained.

I am also pleased that we were able to work to improve many of the civil provisions that were originally included in S. 2010. You are aware of the strong concerns I had, some of which were shared by members on both sides. As originally drafted, I believe such provisions would have been a trial lawyer's dream, would have done little, if anything, for consumers, and would have likely had a major negative impact on our economic markets.

First of all, I had serious concerns about granting the SEC and the 50 State Attorneys General automatic standing to bring suit under the civil provision of the Racketeer Influenced and Corrupt Organizations (RICO) Act. I believe this would have been an unwise and unwarranted extension. To allow all 50 State Attorneys General and the SEC to bring multiple and duplicative civil RICO actions would have resulted in inconsistent applications of the statute and undermined DOJ's proper role in this area. I know other members of this committee, on both sides, shared similar concerns. I am pleased that we were able to remove this section from the bill before us.

In addition, I felt that the original whistleblower provision in S. 2010 was so broadly worded that it would have encouraged frivolous claims which would have flooded our courts and abused the protections we seek to bestow. It also provided for expansive damage awards, again a trial lawyer's dream. I do not see any justification for treating private employees differently than we currently treat federal employees and aviation employees. There is no reason to do so other than to line the pockets of trial lawyers. I believe the alternative language that Senator Grassley proposes more appropriately tracks current law in this area and, at the same time, expands the class of people that can access its protections - which should be the goal here. While I still have some concerns about the amendment, I believe it is a marked improvement.

Finally, my serious concerns about the statute of limitations provision remain. I believe current law provides an adequate length of time in which people who have been defrauded can file suit - one year after an individual knows he or she has been defrauded or three years after the date of the fraud. This period mirrors legislatively enacted limitations that apply to statutory claims that are most analogous to those contemplated here. Such statutes of limitations provide for certainty in the markets and adequately protect genuinely aggrieved consumers. Since 1991, when the Supreme Court determined the existing limitations period, technological advances have made it easier, not harder, to file legitimate fraud claims in a timely manner. I understand that the

REV_00340372

number of shareholder suits has increased in recent years. By extending the statute of limitations period as S. 2010 proposes, I believe we will flood our courts with frivolous shake-down claims that will do nothing but hamper technological innovation and adversely impact our economy.

While none of us wants to witness another Enron-type disaster, we must be measured and not reactionary in our legislative approach. The reforms we enact must give government agencies the tools they need to punish those at fault and to protect the real victims of corporate and accounting fraud. Such reforms should not fuel the ever-powerful trial lawyers' bar. That simply is not the answer. I sincerely hope that my colleagues on both sides, and in both houses, will work hard to ensure that this does not occur, and that this Congress enacts appropriate legislation that addresses legitimate concerns highlighted by recent accounting debacles.

Thank you.

REV_00340373

From: CN=Heather Wingate/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/29/2002 6:45:13 AM
Subject: : Re: updated judges talking points

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:29-APR-2002 10:45:13.00
SUBJECT:: Re: updated judges talking points
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Could you send the updated ones to kirk blalock asap?

-----------------
```

From:	CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To:	Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>;Kathryn C. Thompson/OMB /EOP@EOP [OMB] <Kathryn C. Thompson>
Sent:	4/29/2002 4:04:57 AM
Subject:	: Re: LRM KCT149 - - VETERANS AFFAIRS Qs and As on HR3253, National Medical Emergency Preparedness Act, and HR3254, Medical Education for National Defense in the 21st Century Act
Attachments:	P_9VB07003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:29-APR-2002 08:04:57.00
SUBJECT:: Re: LRM KCT149 - - VETERANS AFFAIRS Qs and As on HR3253, National Medical Emergency Preparedness Act, and HR3254, Medical Education for National Defense in the 21st Century Act
TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn C. Thompson (CN=Kathryn C. Thompson/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
End Original ARMS Header

White House Counsel's office has no objection.

Patrick J. Bumatay
04/24/2002 08:15:31 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: LRM KCT149 - - VETERANS AFFAIRS Qs and As on HR3253, National Medical Emergency Preparedness Act, and HR3254, Medical Education for National Defense in the 21st Century Act

---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 04/24/2002 08:15 PM ----------

From: Kathryn C. Thompson on 04/24/2002 06:14:55 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: LRM KCT149 - - VETERANS AFFAIRS Qs and As on HR3253, National Medical Emergency Preparedness Act, and HR3254, Medical Education for National Defense in the 21st Century Act

The following is LRM ID: KCT149 -- Veterans Affairs Qs and As on H.R. 3253, National Medical Emergency Preparedness Act, and H.R. 3254, Medical Education for National Defense in the 21st Century Act. The Qs and As are attached below in Word format and they consist of four pages.

Please comment on the Qs and As by 2 p.m., Friday, April 26th. If you do not respond by the deadline, I will assume that you have no objection to the Qs and As.

LRM ID: KCT149

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

Wednesday, April 24, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Ingrid M. Schroeder (for) Assistant Director for Legislative Reference
OMB CONTACT: Kathryn C. Thompson
PHONE: (202)395-7596 FAX: (202)395-6148

SUBJECT: VETERANS AFFAIRS Qs and As on HR3253, National Medical Emergency Preparedness Act, and HR3254, Medical Education for National Defense in the 21st Century Act

DEADLINE: 2 p.m. Friday, April 26, 2002

In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: These Qs and As on H.R. 3253 and H.R. 3254 follow an April 10th hearing before a House Veterans' Affairs subcommittee. H.R. 3253 and H.R. 3254 will be marked up by the subcommittee on May 1st.

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OHS LRM
WHGC LRM
OVP LRM
Albert Hawkins
Edward Ingle
Ingrid M. Schroeder
James J. Jukes
LRM ID: KCT149 SUBJECT: VETERANS AFFAIRS Qs and As on HR3253, National Medical Emergency Preparedness Act, and HR3254, Medical Education for National Defense in the 21st Century Act
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Kathryn C. Thompson Phone: 395-7596 Fax: 395-6148
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-7362

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Sent
To:_____
dodlrs@osdgc.osd.mil
energy.gc71@hq.doe.gov
legis@fema.gov
lrm@hhs.gov
justice.lrm@usdoj.gov
NSC LRM
legteam@oge.gov
ola@opm.gov

Message Copied
To:_____
Nancy Dorn/OMB/EOP@EOP
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OHS LRM
WHGC LRM
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Albert Hawkins/WHO/EOP@EOP
Edward Ingle/WHO/EOP@EOP
Ingrid M. Schroeder/OMB/EOP@EOP
James J. Jukes/OMB/EOP@EOP

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_9VB07003_WHO.TXT_1>

House Veterans Affairs Committee
Subcommittee on Health
Hearing on H.R. 3253 and H.R. 3254
April 10, 2002

Follow-up Questions for
The Honorable Leo S. Mackay, Jr., Ph.D.
Deputy Secretary of Veterans Affairs

Question 1: Your testimony indicates you are concerned that, without dedicated funding, the new programs our two bills would establish could diminish VA's ability to fulfill its primary mission. Are these truly VA's concerns, or OMB's concerns, or those of the Office of Homeland Security? Since both these bills include provisions *that require outside funding,* in effect forbidding the Secretary from proceeding unless outside funding is available, what is the purpose of your raising concerns about funding?

Response: The concerns about receiving dedicated funding represent the Department of Veterans Affairs' (VA) position. Although H.R. 3253 and H.R. 3254 did authorize funding to meet the objectives of the legislation, it is not clear that the necessary funds under Public Law 107-38 will, in fact, be available for these purposes. Without additional funding specifically dedicated to those activities, VA is concerned about carrying out the proposed activities of H.R. 3253 and H.R. 3254.

Question 2: Beyond the funding question, considering the events of the past year and the new world we have entered with regard to terrorism here on our very shores, should Congress charge the Department with new public health functions beyond its primary mission of providing heath care and services to veterans? Please explain the rationale for your response.

Response: Because of the new reality of the threat to the American homeland, VA cannot help but operate differently. We must make prudent preparation to safeguard the life and health of our employees and veterans under our care. As well, VA as an integrated and pre-deployed health care asset can play a role beyond the purely self-defensive in public health preparedness and response if funded to do so. The issue, really, is one of opportunity cost. Can the Congress and OHS afford *not* to take advantage of this tremendous resource if the American people are to be adequately protected?

Under the Federal Response Plan, VA today functions as a reservoir of services, expertise and trained health-care workers when requested to provide excess capacity in a given location to support local capabilities. VA may be reimbursed for these services. This is the same ethic that we seek with regard to emergency planning/homeland defense: make available to the public defense the

tremendous resource of VA's endowment of people, expertise, and geographic expanse, but recompense it for the services it provides in defense of the public.

Question 3: You estimated the first-year costs associated with H.R. 3254 to be $5.6 million, and ten-year costs to be $55 million. What is VA's basis for this estimate? Since VA is now spending billions of dollars annually on its academic affairs with schools of health professions nationwide, does your estimate indicate this bill would represent insignificant incremental costs, or is there some other implication the Subcommittee should note?

Response: A breakdown of the costs is attached. These are the additional costs to VA associated with the development and production by VHA's Employee Education System of appropriate training and education programs to meet its obligations under H.R. 3254. They have no relation to funds that VA spends in regard to its academic affiliations program.

Question 4: In your participation with the Office of Homeland Security to craft a comprehensive and coordinated federal policy on bio-terrorism, what is your estimate of the cost of the expertise, infrastructure and time that the Department is committing to the effort? Would it be fair to conclude that this work extends beyond your primary mission of caring for veterans? Please explain the rationale for your response.

Response: The President's formation of the Office of Homeland Security, with its Homeland Security Councils (HSC) and Policy Coordinating Committees (PCC) and working groups, created a new set of inter-agency activities and responsibilities for VA. VA's newly established Office of Operations, Security and Preparedness (OSP) has the mission to coordinate all of VA's involvement in HSCs and PCCs, and enhance liaison activities with other Federal agencies. In addition, OSP was formed with the specific intent of improving and increasing VA's ability to respond to any contingency (whether natural disaster or terrorist assault) with minimal disruption to ongoing services to veterans and their families. VA's focus is on all hazards that require comprehensive emergency management including bioterrorism. Therefore, we cannot separate out costs related exclusively to bioterrorism. The cost to establish OSP was approximately $7.9 million. An additional $115 million is needed in FY 2002 for other activities throughout VA to enhance internal preparedness capability.

Caring for veterans is the Department's primary mission, and VA is also tasked with conducting research to improve medical care that we provide, and with educating health care practitioners through affiliations with colleges, universities, etc. VA's participation in developing a comprehensive federal policy on bio-terrorism goes directly to the Department's ability to meet the needs of veterans who may be victims of bio-terrorist attacks, either in the United States or on foreign battlefields. This work directly supports VA's fourth mission of contingency support to DoD and natural disasters. VA is the largest integrated,

pre-deployed Federal health care system in this nation that is strategically positioned to respond during an emergency. Disasters occur locally. VA's strategic local presence in most communities makes our role inevitable in times of natural disasters or terrorist attacks. We must be prepared to take care of our veterans as well as our employees. Additional resources and authorization would be required to extend our care to other affected citizens. When properly tasked and resourced, VA can supplement Homeland Security with minimal disruption to the Department's primary mission of caring for veterans and their families.

Question 5: The written testimony submitted by the Vietnam Veterans of America does not support H.R. 3253 due to the funding matter that was thoroughly reviewed during the hearing. Mindful of the views of VVA, and in your opinion, can your 4th mission – supporting military and national emergencies – be carried out without jeopardizing the current resources available to VHA?

Response: VA believes that the existing 4th mission can be performed, as it now exists, without jeopardizing the current resources available to VHA. VHA has worked closely with DOD to provide contingency back up for many years, and VA does not see this changing, although excess capacity in both systems may be lower today than it was 10 years ago. In national emergencies, VA has a secondary role to HHS and provides support in an emergency. HHS also has other partners in the National Disaster Medical System, including DOD and civilian facilities.

Attachment – Response to Question 3

Item	Year 1	Years 2 to 10 *
VAKN broadcasts (36 new broadcasts per year)* *based on avg. cost	$1,170,000	$1,170,000
rebroadcasting costs* *based on $1,450/hr for transponder time + $1,500 for uplink truck per day x 4 hr/day	$1,900,000	$1,900,000
videotape distribution* *based on cost per tape of from $3 to $6 x 150,000 tapes	$500,000	$500,000
web-based instructional modules	$150,000	$300,000
staffing (direct)	$248,000	$248,000
staffing (additional)	$128,500	$128,500
marketing (.001)	$300,000	$300,000
program evaluation	$600,000	$300,000
Educational Tools and Products	$645,000	$645,000
	$5,641,500	$5,491,500

* Per year costs given for years 2-10.
Total 10-year costs = $55,065,000.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>
Sent: 4/29/2002 6:18:00 AM
Subject: : 2 Womack documents to prepare for BRT
Attachments: P_DFI07003_WHO.TXT_1.doc; P_DFI07003_WHO.TXT_2.doc

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CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:29-APR-2002 10:18:00.00
SUBJECT:: 2 Womack documents to prepare for BRT
TO:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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File attachment <P_DFI07003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_DFI07003_WHO.TXT_2>
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The Crisis in America's Courts

April 26, 2002

Total Submitted: 99; Total Confirmed: 50; Total Circuit Court Confirmed: 9; % of Confirmation: 51%

- **America is facing a Judicial vacancy crisis**

- ✓ The Chief Justice of the Supreme Court, William Rehnquist, recently wrote that America's present judicial vacancy crisis is "alarming."
- ✓ There are currently **90** vacancies in the federal courts. In the past, when there were between 50 and 80 open judicial seats, Senator Leahy referred to the situation as a vacancy crisis.
- ✓ The most egregious example is the 6th judicial circuit, Michigan, Ohio, Kentucky, and Tennessee, where 8 of the 16 seats are open. (Bush has made nominations to fill 7 of the 8 vacant seats)

- **President Bush has acted decisively and nominated 99 individuals to serve as federal judges.**

- ✓ Despite President Bush's commitment to filling the vacancies in the federal courts, there are more vacant seats today than there were on January 20, 2001, when President Bush took office.
- ✓ President Bush has nominated more judges and nominated them faster than any President in history, almost 100 in his first year in office.
- ✓ President Bush has out-nominated the past four Presidents. At the same point in their administrations, President Clinton had nominated only **77** judges, former President Bush had nominated **49**, and President Reagan had nominated **61** judges.

- **President Bush's nominees are highly qualified and highly respected**

- ✓ The President has nominated strong jurists who respect and follow the law.
- ✓ Of the nominees awaiting Senate action, the nominees who have been given a rating by the American Bar Association have all received "qualified" or "well qualified" ratings by the American Bar Association. The ABA rating has been called the **Gold Standard** by Democrats like Senator Leahy.
- ✓ The White House has worked with both Republicans and Democrats to identify qualified and experienced individuals to serve on the bench.

- **The Senate has failed to do its part**

- ✓ The Senate has confirmed only **50** of the President's **99** nominees, for a confirmation rate of **51%**. At this point in the Clinton administration, **60%** of his nominees had been confirmed.
- ✓ Most concerning, only **9** of the President's 29 nominees to the circuit courts, the courts of last resort in most cases, have been confirmed.
- ✓ President Bush nominated his first slate of judges at the White House almost a year ago on May 9, 2001. Of those 11 circuit court nominees, only three have been confirmed today.

- **Nominees deserve to be treated fairly and should be considered quickly**

- ✓ President Bush has said that it is time to rise above the bitterness of the past and provide fair hearings and prompt votes to all nominees, no matter who controls the Senate and who controls the White House.
- ✓ In the end, it is only the American people who suffer. By failing to confirm justice, the Democrats in the Senate are standing in the way of the pursuit of justice.
- ✓ **The American people deserve better.**

April 12, 2002

11 Months and Counting…

On May 9, 2001, President Bush nominated his first 11 judges to serve on America's circuit courts. As he did so, he urged Senators of both parties to rise above the bitterness of the past and provide fair hearings and prompt votes to every judicial nominee - no matter who is in the White House and which party controls the Senate.

- Nearly a year has passed and only three of the first 11 have had even a hearing. Two of those three were judges previously nominated by President Clinton.

- The eight nominees who have languished before the Judiciary Committee are individuals of extraordinary experience, intellect, and character:

  - ✓ John Roberts, nominee to the D.C. Circuit, is one of the nation's leading appellate lawyers having argued 36 cases before the U.S. Supreme Court and served as Deputy Solicitor General.
  - ✓ Miguel Estrada, nominee to the D.C. Circuit, has argued 15 cases before the U.S. Supreme Court and has worked as a federal prosecutor, Assistant U.S. Solicitor General, and Supreme Court law clerk. Estrada came to America as a teenager who spoke virtually no English, and if confirmed would be the first Hispanic to serve on the D.C. Circuit.
  - ✓ Justice Priscilla Owen, nominee to the 5th circuit, has served on the Texas Supreme Court since 1994. In her successful reelection bid in 2000, every major newspaper in Texas endorsed her.
  - ✓ Michael McConnell, nominee to the 10th circuit, is one of the nation's leading constitutional scholars and lawyers. His reputation for fairness and integrity has generated support from hundreds of Democrat law professors across the country.
  - ✓ Jeffrey Sutton, nominee to the 6th circuit, is another of America's leading appellate attorneys. He graduated first in his class from Ohio State law school and has gone on to argue over 20 cases before the U.S. Supreme Court and state supreme courts and serve as the Solicitor of the State of Ohio.
  - ✓ Justice Deborah Cook, nominee to the 6th circuit, has served as a Justice on the Ohio Supreme Court since 1994. Before becoming a judge, she was the first woman partner at Akron's oldest law firm.
  - ✓ Judge Dennis Shedd, nominee to the 4th circuit, was unanimously confirmed to be a federal district judge in 1990. He is strongly supported by his home state Senators, Democrat Fritz Hollings and Republican Strom Thurmond, and served in the past as Chief Counsel to the Senate Judiciary Committee.
  - ✓ Judge Terrence Boyle, nominee to the 4th circuit, was unanimously confirmed to be a federal district judge in 1984. The former chairman of the state Democratic Party supports Judge Boyle's nomination, stating that he gives everyone "a fair trial."

On January 25, 2002, Judiciary Committee Patrick Leahy indicated that Justice Priscilla Owen, Michael McConnell and Miguel Estrada would receive hearings this year. Each has waited nearly a year for a hearing and more than two months since his statement.

- President Bush has gone on to nominate 98 individuals to serve as federal judges, both in the district and circuit courts – more nominations at this point then any past President.

On May 9, 2001, President Bush paraphrased our nation's fourth President, James Madison, by saying the courts exist to exercise not the will of men, but the judgment of law. President Bush went on to say,
"My judicial nominees will know the difference."

- President Bush has appointed individuals who clearly understand that the role of a judge is to interpret the law, not to legislate from the bench.

- The American people and a majority of the Senate agree with President Bush's vision of the proper role of the judiciary. But a handful of Democrat Senators would prefer judges who share their liberal activist views and use the power of the bench to make law that they have been unsuccessful in passing in Congress like weakening private property rights and putting the rights of criminals over those of victims.

- These Democrats are using procedural maneuvers to prevent the will of the entire Senate from being heard. They know a majority of the Senate agrees with President Bush's philosophy and that the full Senate would promptly confirm his judicial nominees.

On May 9, 2001, President Bush said, "There are today over a hundred vacancies on the federal courts, causing backlogs, frustration and delay of justice."

- Chief Justice Rehnquist recently stated that the present judicial vacancy crisis is "alarming," and "on behalf of the judiciary" implored the Senate to grant prompt hearings and up or down votes to judicial nominees.

- Because of the actions of a handful of Democrats to prevent the confirmation of President Bush's nominees, there are more vacancies in the federal courts today than there were when President Bush took office.

- Ultimately, Justice delayed is Justice denied.

On May 9, 2001, President Bush asked for a return of civility and dignity to the confirmation process.

- Many have said that the judicial confirmation process is broken. The first step towards fixing the process is treating nominees with respect and granting them fair hearings and prompt votes.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>
CC: Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>
Sent: 4/29/2002 6:18:48 AM
Subject: : Re: updated judges talking points
Attachments: P_1HI07003_WHO.TXT_1.doc

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SUBJECT:: Re: updated judges talking points
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

There are a couple of minor updates that I think Anne is making.

Heather Wingate
04/29/2002 10:15:28 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: updated judges talking points

are these still current?
---------- Forwarded by Heather Wingate/WHO/EOP on 04/29/2002
10:15 AM ----------

Heather Wingate
04/29/2002 10:04:44 AM
Record Type: Record

To: Kirk Blalock/WHO/EOP@EOP, Ziad S. Ojakli/WHO/EOP@EOP
cc:
Subject: updated judges talking points

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_1HI07003_WHO.TXT_1>

The Crisis in America's Courts

April 26, 2002

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- ✓ The Chief Justice of the Supreme Court, William Rehnquist, recently wrote that America's present judicial vacancy crisis is "alarming."
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- ✓ **The American people deserve better.**

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>
Sent: 4/29/2002 8:12:39 AM
Subject: : Re: Political Event

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CREATION DATE/TIME:29-APR-2002 12:12:39.00
SUBJECT:: Re: Political Event
TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

called her

Patrick J. Bumatay
04/29/2002 09:32:57 AM
Record Type: Record

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

Brett,

Got this email from Katye Balls in Correspondence. She is looking for a response to a question she had about a political event thank you note.
---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 04/29/2002 09:31 AM ----------

Record Type: Record

To: Patrick J. Bumatay/WHO/EOP@EOP
cc:
Subject: Political Event

Patrick -
Good morning -- when we met at Old Ebbitt on Friday, you mentioned you worked in counsel's office. Would you mind passing this to Brett Kavanaugh and encouraging a response? It is about Event/Trip letters for political functions.
If either of you have any questions, I can be reached at 67707.

Thanks,
Katye Balls

---------- Forwarded by Katharine Balls/WHO/EOP on 04/29/2002 09:27 AM ----------

KATHARINE BALLS
04/26/2002 11:23:03 AM
Record Type: Record

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

Brett -
I'm handling the Event Thank You letters for the President and Blake Gottesman advised me to talk with you about thanking for political events. He passed along your earlier advice, thanks for that.
In particular, I'm wondering about today's function in Texas -- it is a RNC event I believe. The Office of Political Affairs called me wondering whether they should turn in forms for the folks who help out on the event -- I'm guessing Blake has explained the process with the forms etc, if I'm wrong let me know.
Anyway, I wanted to double check with you that this event should be handled like the other political events -- a thank you note w/o mentioning or advocating a candidate or party.

If you could get back to me as soon as possible on this, I'd really appreciate it.
Thanks,
Katye Balls
67707
PRA 6

From:	CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO]
To:	Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC:	alberto r. gonzales/who/eop@eop [WHO] <alberto r. gonzales>;timothy e. flanigan/who /eop@eop [WHO] <timothy e. flanigan>;h. christopher bartolomucci/who/eop@eop [WHO] <h. christopher bartolomucci>;david s. addington/ovp/eop@eop [OVP] <david s. addington>
BCC:	Bradford A. Berenson (Bradford A. Berenson/WHO/EOP [WHO])
Sent:	4/29/2002 8:29:39 AM
Subject:	: Re: Questionnaire
Attachments:	P_4KR07003_WHO.TXT_1.doc

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CREATOR:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:29-APR-2002 12:29:39.00
SUBJECT:: Re: Questionnaire
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:alberto r. gonzales (CN=alberto r. gonzales/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:timothy e. flanigan (CN=timothy e. flanigan/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:h. christopher bartolomucci (CN=h. christopher bartolomucci/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:david s. addington (CN=david s. addington/OU=ovp/O=eop@eop [OVP])
READ:UNKNOWN
BCC:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

One comment:

Shouldn't the cover memorandum in some way or other (apart from the "To:" line) indicate to the GC's or COS's what they're supposed to do with the surveys, i.e., identify appropriate personnel, circulate copies to those individuals, keep track of who got them, collect them all, and get them back to us? It seems that a little additional specificity on this point may help to avoid problems, and putting it in the memo will be concrete evidence of the adequacy of the instruction.

Brett M. Kavanaugh
04/29/2002 11:31:22 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Questionnaire

Latest draft.

Message Sent
To:_____
alberto r. gonzales/who/eop@eop
timothy e. flanigan/who/eop@eop
h. christopher bartolomucci/who/eop@eop

david s. addington/ovp/eop@eop
Bradford A. Berenson/WHO/EOP@EOP

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_4KR07003_WHO.TXT_1>

Draft: April 29, 2002 (11:30 a.m.)

April 29, 2002

MEMORANDUM FOR ALL ASSISTANTS TO THE PRESIDENT
ALL DEPUTY ASSISTANTS TO THE PRESIDENT
ALL SPECIAL ASSISTANTS TO THE PRESIDENT
SELECTED ADDITIONAL PERSONNEL IN
THE OFFICE OF THE VICE PRESIDENT,
THE COUNCIL ON ENVIRONMENTAL QUALITY,
THE COUNCIL OF ECONOMIC ADVISORS,
THE OFFICE OF MANAGEMENT AND BUDGET, AND
THE OFFICE OF THE U.S. TRADE REPRESENTATIVE
(THROUGH THE COUNSEL OR CHIEFS OF STAFF IN
SUCH OFFICES)

FROM: ALBERTO R. GONZALES
COUNSEL TO THE PRESIDENT

SUBJECT: ENRON SURVEY

The Chairman of the Senate Committee on Governmental Affairs has sent the White House a letter requesting certain information relating to Enron Corporation. The White House is cooperating with the Committee, and we intend to provide appropriate and responsive information.

Accordingly, we ask that you complete the attached survey and return it to my office (West Wing, Second Floor) no later than May 10, 2002.

The survey questions can be answered yes or no, and we are not asking for further explanation at this time. Instead, depending on your answers, the Counsel's Office may contact you to obtain additional information. If you are unsure whether to answer yes or no, you may check the third box, and we will contact you.

If you have any questions, please call Associate Counsel Brett Kavanaugh (6-7984), Brad Berenson (6-2318), or Chris Bartolomucci (6-7963).

ENRON SURVEY

Instructions:

You are expected to answer the following questions to the best of your knowledge and recollection.

If before answering it would help you to review any records you may have, you should do so.

In all the questions, "Enron" means anyone you knew was working for, or communicating on behalf of, Enron Corporation or one of its businesses.

Question One:

Between January 20, 2001, and December 2, 2001, did Enron ask you for help of any kind in connection with the company's financial difficulties?

YES _____ NO _____ I'D LIKE TO DISCUSS _____

Question Two:

Between January 20, 2001, and December 2, 2001, did you have any communications with Enron relating to any of the following:

- The U.S. Securities Exchange Commission
- The U.S. Commodities Futures Trading Commission
- The U.S. Federal Energy Regulatory Commission
- The U.S. Department of Labor
- The U.S. Department of Commerce
- The U.S. Department of Energy
- The Overseas Private Investment Corporation
- The Export-Import Bank of the United States

YES _____ NO _____ I'D LIKE TO DISCUSS _____

Question Three:

Between January 20, 2001, and December 2, 2001, did you have any communications relating to Enron with any official or employee of any of the following:

- The U.S. Securities Exchange Commission
- The U.S. Commodities Futures Trading Commission
- The U.S. Federal Energy Regulatory Commission
- The U.S. Department of Labor
- The U.S. Department of Commerce
- The U.S. Department of Energy
- The Overseas Private Investment Corporation
- The Export-Import Bank of the United States

YES _____ NO _____ I'D LIKE TO DISCUSS _____

NAME (please print):

OFFICE:

PHONE NUMBER:

Signature: _____ Date: _____

REV_00340532

From: Makan Delrahim) (Makan_Delrahim@judiciary.senate.gov (Makan Delrahim) [UNKNOWN]
To: Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Jennifer.Newstead@usdoj.gov [UNKNOWN] <Jennifer.Newstead@usdoj.gov>;viet.dinh@usdoj.gov [UNKNOWN] <viet.dinh@usdoj.gov>;Monica.Goodling@usdoj.gov [UNKNOWN] <Monica.Goodling@usdoj.gov>;barbara.comstock@usdoj.gov [UNKNOWN] <barbara.comstock@usdoj.gov>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>
Sent: 4/29/2002 2:11:15 PM
Subject: : Judges Message of the Week

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Makan_Delrahim@judiciary.senate.gov (Makan Delrahim) (
Makan_Delrahim@judiciary.senate.gov (Makan Delrahim) [ UNKNOWN ] )
CREATION DATE/TIME:29-APR-2002 18:11:15.00
SUBJECT:: Judges Message of the Week
TO:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer.Newstead@usdoj.gov ( Jennifer.Newstead@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:viet.dinh@usdoj.gov ( viet.dinh@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Monica.Goodling@usdoj.gov ( Monica.Goodling@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:barbara.comstock@usdoj.gov ( barbara.comstock@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

This will be Hatch's message of the week and you guys might consider
getting
this theme through DOJ / WH press and see if it is something that could be
used
against sen. Dems.



Democrats say they are confirming judicial nominees at a record-breaking
pace,
faster than ever before. I see things differently. At a time of national
emergency, with a judicial vacancy crisis, my Democrat friends are simply
not
treating President Bush fairly. What they are doing isn?t right. Let?s
compare
the treatment of President Bush?s first 11 circuit court nominees to the
first
11 of previous presidents. President Reagan, the first President Bush and
President Clinton all enjoyed a 100% confirmation rate on their first 11
Circuit
Court nominees, and all were confirmed well within a year. President
Reagan?s
first 11 were confirmed in an average of 39 days, the first President
Bush?s
first 11 averaged 88 days, and President Clinton?s first 11 ? only 115
days. The
longest any of these individuals were held up in Committee was 202 days.
President Bush nominated his first 11 on May 9th, 2001, almost a year
ago. In
```

stark contrast to previous presidents, 8 of President Bush?s 11 are still pending in Committee, and we are coming up on the year anniversary of their nominations; nearly 365 days and only 3 of 11 of the President?s first nominees
are confirmed. Worse yet, only 3 of 11 have gotten a hearing! Democrats have not
even given them a hearing! Democrats have set a record breaking pace alright,
they are confirming with the velocity of molasses.

From:	CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To:	Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC:	Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>
Sent:	4/29/2002 1:49:41 PM
Subject:	: Patrick has the Lieberman letter and fax cover sheets - both are ready to go

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:29-APR-2002 17:49:41.00
SUBJECT:: Patrick has the Lieberman letter and fax cover sheets - both are ready to go
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Please call him at 456-2632 once you have the green light for this to go -
or changes to be made.

Judge will call in approx 6:15 to get status report.

He has a 6:30 dinner and will be done around 8:00 pm.

Thanks!
```

From: CN=Kristen Silverberg/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/29/2002 2:36:21 PM
Subject: :

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:29-APR-2002 18:36:21.00
SUBJECT::
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Two questions

What kinds of activities could subject the federal govt to suit for a terrorism-related incident? For example, can the fed govt be sued a federal baggage screener messes up), can the govt be sued and, if so, what rules apply?

Does this bill affect the federal govt's direct liability at all?

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: PRA 6
Sent: 4/30/2002 3:19:05 AM
Subject: : Re: Time for a White House Meeting

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:30-APR-2002 07:19:05.00
SUBJECT:: Re: Time for a White House Meeting
TO: PRA 6
READ:UNKNOWN
End Original ARMS Header

Yes, please let the group know that we would like to invite them for another meeting in May. I left Prof Spitzer a message as well as he had written to us on this. Without increasing the group to an unmanageable size, we also would like to have you include the historians/academics who have been publicly critical of the order. Although some disagreements no doubt will remain, we believe that initiating/maintaining the working relationship we have begun is helpful both to us in ensuring efficient and appropriate access and to those who are interested in obtaining efficient and appopriate access. Thanks again and please call on your return. Have a safe trip.

PRA 6
04/30/2002 04:29:46 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Time for a White House Meeting

When we met in December, you asked that I organize the group for a meeting in six months, Brett. Are you still interested in holding the meeting?

I am on my way to East Timor but wanted to put out the thought so that we might talk about dates and time when I return. I will be back on May 7th.

Warm Wishes,

Martha

From: PRA 6 UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/30/2002 1:44:51 AM
Subject: : Time for a White House Meeting

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:PRA 6 [UNKNOWN])
CREATION DATE/TIME:30-APR-2002 05:44:51.00
SUBJECT:: Time for a White House Meeting
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

When we met in December, you asked that I organize the group for a meeting in six months, Brett. Are you still interested in holding the meeting?

I am on my way to East Timor but wanted to put out the thought so that we might talk about dates and time when I return. I will be back on May 7th.

Warm Wishes,

Martha

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>
Sent: 4/30/2002 11:18:09 AM
Subject: : Re: political emails

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:30-APR-2002 15:18:09.00
SUBJECT:: Re: political emails
TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

The use of e-mail is legally permissible. I am concerned about the potential appearance issues from your e-mail being part of a list that is publicly available. What kind of group is it?

Patrick J. Bumatay
04/30/2002 12:33:21 PM
Record Type: Record

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

Brett,

I wanted to ask you would it be proper to sign up for political or conservative email list on my White House account.

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/30/2002 7:30:06 AM
Subject: : HR 2604 SAP - Multilateral Bank Reauth

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:30-APR-2002 11:30:06.00
SUBJECT:: HR 2604 SAP - Multilateral Bank Reauth
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 04/30/2002 11:30 AM ----------

From: E. Holly Fitter on 04/30/2002 11:11:17 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: John D. Burnim/OMB/EOP@EOP, Annette E. Rooney/OMB/EOP@EOP, James J. Jukes/OMB/EOP@EOP
Subject: HR 2604 SAP - Multilateral Bank Reauth

Please review the attached SAP on HR 2604 - Mutlilaterial Bank Reauthorization, and provide comments no later than 4:00 PM today, Tuesday, April 30. The bill is going to the House floor tomorrow.

LRM ID: EHF242
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Tuesday, April 30, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: John D. Burnim (for) Assistant Director for Legislative Reference
OMB CONTACT: E. Holly Fitter
PHONE: (202)395-3233 FAX: (202)395-5691
SUBJECT: Statement of Administration Policy on HR2604 - Multilateral Bank Reauthorization

DEADLINE: 4:00 PM Tuesday, April 30, 2002

DISTRIBUTION LIST

AGENCIES:
TREASURY
STATE
JUSTICE
NATIONAL SECURITY COUNCIL

==========

DRAFT NOT FOR RELEASE

H.R. 2604 - Mutilateral Bank Reauthorization
(Bereuter (R) NE and 7 cosponsors)

Although the Administration appreciates the Financial Services Committee authorization of U.S. participation in the new replenishments of the Asian Development Fund (AsDF) and the International Fund for Agricultural Development (IFAD), the Administration objects to various other provisions in H.R. 2604.

In particular, the Administration opposes provisions which infringe on the President,s Constitutional authorities, including prescribing particular U.S. policy positions and directing U.S. voting in various multilateral development banks (MDBs). As well, the bill requires that U.S. Executive Directors to particular MDBs must testify before Congress. Finally, H.R. 2604 establishes new burdensome, time consuming reporting requirements.

The Administration would hope to work cooperatively with Congress to formulate authorizing legislation that does not intrude on Executive Branch prerogatives, is more tailored, but acknowledges Congressional international financial policy concerns.

Message Sent
To:_____
NEC LRM
Clay Lowery/NSC/EOP@EOP
Lauren C. Lobrano/OMB/EOP@EOP
Daniel J. Keniry/WHO/EOP@EOP
Danielle M. Simonetta/OMB/EOP@EOP
Edward Ingle/WHO/EOP@EOP
Albert Hawkins/WHO/EOP@EOP
OVP LRM
Robin Cleveland/OMB/EOP@EOP
Karyn T. Carson/OMB/EOP@EOP
Rodney G. Bent/OMB/EOP@EOP
Michael Casella/OMB/EOP@EOP
Kevin M. Kreutner/OMB/EOP@EOP
David W. Hobbs/WHO/EOP@EOP
OVP LRM
WHGC LRM
John F. Wood/OMB/EOP@EOP
Philip J. Perry/OMB/EOP@EOP
Matthew J. Schneider/OMB/EOP@EOP
Nancy Dorn/OMB/EOP@EOP
llr@do.treas.gov @ inet
statelrm@state.gov @ inet
justice.lrm@usdoj.gov @ inet
NSC LRM

From: E. Edward Kavanaugh <kavanaughe@ctfa.org>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/30/2002 7:34:25 AM
Subject: : Fwd: re. Brett

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"E. Edward Kavanaugh" <kavanaughe@ctfa.org> ( "E. Edward Kavanaugh"
<kavanaughe@ctfa.org> [ UNKNOWN ] )
CREATION DATE/TIME:30-APR-2002 11:34:25.00
SUBJECT:: Fwd: re. Brett
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Let me know.
Date: Mon, 29 Apr 2002 16:37:42 -0400
From: "dee snyder" <dee@premieretravel.com>
Subject: re. Brett
To: <kavanaughe@ctfa.org>
Message-id: <NBBBIDKFLCHDEANLINGPEEFLDFAA.dee@premieretravel.com>
MIME-version: 1.0
Content-type: text/plain; charset=iso-8859-1
Content-transfer-encoding: 7BIT
Does Brett want United miles on the Delta flights, or does he have his own
Delta frequent flyer number?

Thank you,

Dee Snyder
Senior Travel Counselor
Premiere Travel
202-962-8511
dee@premieretravel.com
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>
Sent: 4/30/2002 11:47:07 AM
Subject: : PRA order

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:30-APR-2002 15:47:07.00
SUBJECT:: PRA order
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I responded to Martha Kumar's e-mail that we looked forward to a meeting and would set it up upon her return. I also asked her to specifically invite any and all historians/academics who have been publicly critical of the order. I will keep you posted.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 04/30/2002 03:45 PM ----------

PRA 6
04/30/2002 04:29:46 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Time for a White House Meeting

When we met in December, you asked that I organize the group for a meeting in six months, Brett. Are you still interested in holding the meeting?

I am on my way to East Timor but wanted to put out the thought so that we might talk about dates and time when I return. I will be back on May 7th.

Warm Wishes,

Martha

From: CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO]
To: Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Alberto R. Gonzales/WHO /EOP@EOP [WHO] <Alberto R. Gonzales>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>
Sent: 4/30/2002 9:52:31 AM
Subject: : FW: Senate Finance Committee Enron Request to MARAD
Attachments: P_XE127003_WHO.TXT_1.rtf; P_XE127003_WHO.TXT_2.txt

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:30-APR-2002 13:52:31.00
SUBJECT:: FW: Senate Finance Committee Enron Request to MARAD
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

fyi
---------------------- Forwarded by Bradford A. Berenson/WHO/EOP on 04/30/2002 01:52 PM ----------

"Colborn, Paul P" <Paul.P.Colborn@usdoj.gov>
04/30/2002 01:39:57 PM
Record Type: Record

To: Bradford A. Berenson/WHO/EOP@EOP
cc:
Subject: FW: Senate Finance Committee Enron Request to MARAD

FYI. I'll arrange for either DOT-GC or MARAD to coordinate with me on this.

-----Original Message-----
From: Koch, David [mailto:David.Koch@ost.dot.gov]
Sent: Tuesday, April 30, 2002 1:27 PM
To: Colborn, Paul P
Subject: FW: Senate Finance Committee Enron Request to MARAD
Importance: High

> ----------
> From: Koch, David
> Sent: Tuesday, April 30, 2002 1:24 PM
> To: Van Tine, Kirk; O'Hollaren, Sean; 'Paul.P.Colburn@usdoj.gov'
> Cc: Dann, James; Gabel, Roberta; Herlihy, Tom
> Subject: FW: Senate Finance Committee Enron Request to MARAD
> Importance: High
>
> The Maritime Administration (MARAD) has received a new request from
> Congress relating to Enron. The Senate Finance Committee has requested a
> comprehensive disclosure of nearly all interactions between MARAD and
> Enron since 1985. The Committee has requested that this information be
> provided by May 13, 2002. A copy of the Committee's request is attached

> below.
>
> MARAD Chief Counsel's office has requested guidance on how they should
> handle the request and would like to coordinate their response with other
> agencies if possible.
>
> David R. Koch
> Assistant General Counsel's Office for Environmental,
> Civil Rights and General Law (C-10)
> U.S. Department of Transportation
> 400 Seventh Street, S.W., Suite 10102
> Washington, D.C. 20590
> (202) 366-9161 phone
> (202) 366-9170 facsimile
> david.koch@ost.dot.gov
>
> ----------
> From: Mardula, Francis <MARAD>
> Sent: Tuesday, April 30, 2002 12:07 PM
> To: Koch, David
> Cc: Wiese, Pat <MARAD>; Sommer, Edmund <MARAD>
> Subject: Senate Finance Committee Enron Request to MARAD
> Importance: High
>
> <<Baucus_grassley_request.doc>> <<Mardula, Francis.vcf>>
> Is OST aware of this recent request. We would like an guidance you may
> have
> as to a response. Robyn Boerstling of our Office of Congressional
Affairs
> is the POC (366-1717) and the Debra Lessans in our Title XI (Office of
> Ship
> Financing Contracts) (366-8929) has the lead in the document production.
> We
> have FOIA concerns as to submissions by third parties, and concerns as to
> the extent of document releases the Executive Branch wants to go to
> Congress. To the extent other modes have also received such a request, a
> consistent coordinated effort lead by OST will be helpful. Finally, I
> note
> that unlike Senator Lieberman, this committee did not define Enron. How
> would you suggest that be handled? <<Baucus_grassley_request.doc>>
>
> Privileged Communication. Do not release without permission from the
> Office
> of Chief Counsel at the Maritime Administration. This e-mail (including
> any
> attachments) is intended for the use of the individual or entity to which
> it
> is addressed. It contains information that is privileged, confidential,
> or
> otherwise protected by applicable law. If you are not the intended
> recipient, you are hereby notified that any dissemination, distribution,
> copying or use of this e-mail or its contents is strictly prohibited. If
> you have received this e-mail in error, please notify us immediately by
> replying to this message, and please destroy all copies of this e-mail.
> Thank you.
>
> Francis Mardula
> Office of Chief Counsel
> Division of General & International Law
> Maritime Administration
> 400 7th Street, S.W.
> Washington, D.C. 20590-0001
> (202) 366-5181 PHONE
> (202) 366-7485 FAX
> francis.mardula@marad.dot.gov
> <<Mardula, Francis.vcf>>
>
>

>

- Baucus_grassley_request.doc
- Mardula, Francis.vcf

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_XE127003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_XE127003_WHO.TXT_2>

Max Baucus. Montana, Chairman
John D. Rockefeller, W. Virginia — Charles Grassley, Iowa
Tom Daschle, South Dakota — Orrin Hatch, Utah
John Breaux, Louisiana — Frank N. Murkowsi, Alaska
Kent Conrad, North Dakota — Don Nickles, Oklahoma

Bob Graham, Florida — Phil Gramm, Texasb
James M. Jeffords III, Vermont — Trent Lott, Mississippi
Jeff Bingaman. New Mexico — Fred Thompson. Tennessee
John F. Kerry, Massachusetts — Olympia J. Snowe. Maine
Robert G. Torricelli, New Jersey — Jon Kyl, Arizona
tab WASHINGTON, DC 20510-6200
Blanche L Lincoln, Arkansas — Craig Thomas, Wyoming

John Angell, Staff Detector
Kolan Davis. Republican Staff Director and Chief Counsel

United States Senatelain

COMMITTEE ON FINANCE

April 25, 2002

The Honorable William G. Schubert
Administrator and Chairman
Maritime Administration
400 Seventh Street, SW
Washington, DC 20590

Dear Captain Schubert:

We are writing to you regarding the Maritime Administration's support of Enron Corp. (Enron) over the years. As the Finance Committee continues its review of Enron, it will be beneficial to understand all actions that the Maritime Administration took in support of Enron.

Please provide since 1985, the year Enron was formed, a listing of all actions that the Maritime Administration has taken in support of Enron's business activities. This would include any loans, loan guarantees, insurance, working capital guarantees, export credit insurance, etc. that was in support of an Enron initiative or used to support an overseas Enron project (or iniriative/project in which Enron was a significant participant). Please also list all instances when Enron was denied assistance from the Maritime Administration.

In providing.this list, please list separately for each activity/project: 1) the dollar amount involved; 2) who made the decision to approve or disapprove as well as all decision memoranda or write-up documents; 3) any communications received from Congress, the Administration (officials outside of Ex-Im Bank) and the private sector in support or opposition; and, 4) copies of all applications and related material provided by Enron to the Maritime Administration.

For context, please provide an overall guidance on how the Maritime Administration decides to support a project and who makes the decision at low, medium and high dollar authorizations. Please explain how the Maritime Administration reviews the financial viability of a company to which it provides support, and what credit standards it employs. Finally, as a result of the bankruptcy of Enron, what liabilities does the Maritime Administration have, if any.

Thank you for your time and assistance. Given the time frame of the Committee, we would ask for your response by May 13, 2002. If you have any questions, please contact Mr. Pat Heck (202) 224-4515 or Mr, Dean Zerbe (202) 224-5315 of the Finance Committee staff.

Cordially yours,

60Max Baucus
GrassleyarChairman

Charles E.
Ranking Member

Mardula, Francis

MARADHQ
MAR221

7221
400 - 7th Street, SW
Washin

202-366-5181 (Work Voice)

Francis.Mardula@marad.dot.gov (Preferred Internet)

Version
2.1

Name
Family: Mardula
First: Francis
Middle:
Prefix:
Suffix:

Formatted Name
Mardula, Francis

Organization
MARADHQ
MAR221

Telephone Number (Work Voice)
202-366-5181

Address (Work)
P.O. Address:
Extended Address: 7221
Street: 400 - 7th Street, SW
Locality: Washington
Region: D.C.
Postal Code: 20590
Country: U.S.A.

Delivery Label (Work)
7221
400 - 7th Street, SW
Washin

Electronic Mail Address (Preferred Internet)
Francis.Mardula@marad.dot.gov

Last Revision

From: Julie.Myers@do.treas.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/30/2002 2:18:21 PM
Subject: : RE: hi BK

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Julie.Myers@do.treas.gov (Julie.Myers@do.treas.gov [UNKNOWN])
CREATION DATE/TIME:30-APR-2002 18:18:21.00
SUBJECT:: RE: hi BK
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Thanks.

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Tuesday, April 30, 2002 4:18 PM
To: Julie.Myers@do.treas.gov
Subject: RE: hi BK

<< File: pic08731.pcx >> yes. short and to the point cover letter.
you are applying for position
as "Associate Counsel to the President."

(Embedded
image moved Julie.Myers@do.treas.gov
to file: 04/30/2002 04:15:07 PM
pic08731.pcx)

Record Type: Record

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

cc:
Subject: RE: hi BK

Will you put in a good word for me? And, how long should the cover letter
be? Thanks. Julie

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Tuesday, April 30, 2002 3:45 PM
To: Julie.Myers@do.treas.gov
Subject: RE: hi BK

<< File: Microsoft Word 4 >> << File: Microsoft Word 4 >> Your resume is
strong.

Send it and cover letter to:

The Honorable Alberto R. Gonzales [note that his name ends with an "s"]
Counsel to the President
The White House
Washington, DC 20500
and FAX it to 456-6279 or he'll never get it b/c of slow mail

(Embedded
image moved Julie.Myers@do.treas.gov
to file: 04/30/2002 09:28:02 AM
pic20385.pcx)

Record Type: Record

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

cc:
Subject: RE: hi BK

<<RESUME.doc>> Here it is on a word file. Let me know if I should fax it instead. Thanks. Julie

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Tuesday, April 30, 2002 7:30 AM
To: Julie.Myers@do.treas.gov
Subject: Re: hi BK

<< File: att1.unk >> << File: pic09470.pcx >> ok, you are going to get really mad, but I could not open this attachment
on our system . . . and then forgot to e-mail you back to tell you that. Can
you put it into a Word file?

(Embedded
image moved Julie.Myers@do.treas.gov
to file: 04/19/2002 04:29:53 PM
pic09470.pcx)

Record Type: Record

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

cc:
Subject: hi BK

Don't want to bug you, but I just wanted to check and see whether you had any thoughts on my resume, or whether if you didn't, you submitted, or if not, if there's someone I should follow up with? Hope all is well. J.

From: Brinkley, Krista <Krista.Brinkley@mail.house.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/30/2002 10:51:53 AM
Subject: : Follow-up
Attachments: P_B1527003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Brinkley, Krista" <Krista.Brinkley@mail.house.gov> ("Brinkley, Krista"
<Krista.Brinkley@mail.house.gov> [UNKNOWN])
CREATION DATE/TIME:30-APR-2002 14:51:53.00
SUBJECT:: Follow-up
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett,
I hope you are doing well. I just thought I should email you to keep in touch as this legislative year starts to dwindle away. I am the Wheaton College student who was referred to you by Ken Starr to talk about possible White House jobs last fall. I ended up taking a position as the Executive Assistant (scheduler, finance manager) for Rep. Bob Schaffer from my home district in Colorado. As you may or may not know, Mr. Schaffer has chosen to abide by a term limits pledge he made in 1996, and not seek a fourth term. Therefore, in a few months, I will once again be looking for a job!

I don't mean to impose on you, but I was wondering if I could send my updated resume to you. My interests are very broad, and I am willing to take
almost any available position as I know White House/Administration opportunities are rare. My scheduling duties have also given me an interest
in event and social planning, so any position of this nature would interest me as well.

If you are willing to take my resume, I can mail, email or fax it to you. Please let me know which would be more convenient. I appreciate all the help you have given me previously, and apologize for once again being in need of your assistance.

Have a wonderful day!
Krista Brinkley
PRA 6 (H)
202/226-8409 (W)

- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_B1527003_WHO.TXT_1>

Brett,
I hope you are doing well. I just thought I should email you to keep in touch as this legislative year starts to dwindle a way. I am the Wheaton College student who was referred to you by Ken Star r to talk about possible White House jobs last fall. I ended up taking a position as the Executive Assistant (scheduler, finance manager) for Rep. Bob S chaffer from my home district in Colorado. As you may or may not know, Mr . Schaffer has chosen to abide by a term limits pledge he made in 1996, and not seek a fourth term. Therefore, in a few months, I will once again be loo king for a job!

I don't mean to impose on you, but I was wondering if I could send my updated resume to you. My interests are very broad, and I a m willing to take almost any available position as I know White House/Administr ation opportunities are rare. My scheduling duties have also given me an interest in event and social planning, so any position of this nature would int erest me as well.

If you are willing to take my resume, I can mail, email or fax it to you. Please let me know which would be more convenient. ; I appreciate all the help you have given me previously, and apologize for onc e again being in need of your assistance.

Have a wonderful day!
Krista Brinkley
PRA 6 (H)
202/226-8409 (W)

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>
Sent: 4/30/2002 11:18:53 AM
Subject: : Re: Neil bradley - the executive director of the republican study comm can meet with us friday morning - does 10am work for you?

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:30-APR-2002 15:18:53.00
SUBJECT:: Re: Neil bradley - the executive director of the republican study comm can meet with us friday morning - does 10am work for you?
TO:Kirsten A. Chadwick (CN=Kirsten A. Chadwick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

We have a 10:30 event with President on judges. Any time in afternoon (after 2:00) that would work?

Kirsten A. Chadwick
04/30/2002 12:15:51 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Neil bradley - the executive director of the republican study comm can meet with us friday morning - does 10am work for you?

Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>;E. Holly Fitter/OMB /EOP@EOP [OMB] <E. Holly Fitter>
Sent: 4/30/2002 11:21:14 AM
Subject: : Re: HR 2604 SAP - Multilateral Bank Reauth

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:30-APR-2002 15:21:14.00
SUBJECT:: Re: HR 2604 SAP - Multilateral Bank Reauth
TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:E. Holly Fitter (CN=E. Holly Fitter/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
End Original ARMS Header

White House Counsel has no objection.

Patrick J. Bumatay
04/30/2002 11:30:04 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: HR 2604 SAP - Multilateral Bank Reauth

---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 04/30/2002 11:30 AM ----------

From: E. Holly Fitter on 04/30/2002 11:11:17 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: John D. Burnim/OMB/EOP@EOP, Annette E. Rooney/OMB/EOP@EOP, James J. Jukes/OMB/EOP@EOP
Subject: HR 2604 SAP - Multilateral Bank Reauth

Please review the attached SAP on HR 2604 - Mutlilaterial Bank Reauthorization, and provide comments no later than 4:00 PM today, Tuesday, April 30. The bill is going to the House floor tomorrow.

LRM ID: EHF242
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Tuesday, April 30, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: John D. Burnim (for) Assistant Director for Legislative Reference
OMB CONTACT: E. Holly Fitter
PHONE: (202)395-3233 FAX: (202)395-5691

SUBJECT: Statement of Administration Policy on HR2604 -
Multilateral Bank Reauthorization

DEADLINE: 4:00 PM Tuesday, April 30, 2002

DISTRIBUTION LIST

AGENCIES:
TREASURY
STATE
JUSTICE
NATIONAL SECURITY COUNCIL

==========

DRAFT NOT FOR RELEASE

H.R. 2604 - Mutilateral Bank Reauthorization
(Bereuter (R) NE and 7 cosponsors)

Although the Administration appreciates the Financial Services Committee authorization of U.S. participation in the new replenishments of the Asian Development Fund (AsDF) and the International Fund for Agricultural Development (IFAD), the Administration objects to various other provisions in H.R. 2604.

In particular, the Administration opposes provisions which infringe on the President,s Constitutional authorities, including prescribing particular U.S. policy positions and directing U.S. voting in various multilateral development banks (MDBs). As well, the bill requires that U.S. Executive Directors to particular MDBs must testify before Congress. Finally, H.R. 2604 establishes new burdensome, time consuming reporting requirements.

The Administration would hope to work cooperatively with Congress to formulate authorizing legislation that does not intrude on Executive Branch prerogatives, is more tailored, but acknowledges Congressional international financial policy concerns.

Message Sent
To:_____
NEC LRM
Clay Lowery/NSC/EOP@EOP
Lauren C. Lobrano/OMB/EOP@EOP
Daniel J. Keniry/WHO/EOP@EOP
Danielle M. Simonetta/OMB/EOP@EOP
Edward Ingle/WHO/EOP@EOP
Albert Hawkins/WHO/EOP@EOP
OVP LRM
Robin Cleveland/OMB/EOP@EOP
Karyn T. Carson/OMB/EOP@EOP
Rodney G. Bent/OMB/EOP@EOP
Michael Casella/OMB/EOP@EOP
Kevin M. Kreutner/OMB/EOP@EOP
David W. Hobbs/WHO/EOP@EOP
OVP LRM
WHGC LRM
John F. Wood/OMB/EOP@EOP
Philip J. Perry/OMB/EOP@EOP
Matthew J. Schneider/OMB/EOP@EOP
Nancy Dorn/OMB/EOP@EOP

llr@do.treas.gov @ inet
statelrm@state.gov @ inet
justice.lrm@usdoj.gov @ inet
NSC LRM

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Bradford A. Berenson/WHO /EOP@EOP [WHO] <Bradford A. Berenson>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>
Sent: 4/30/2002 12:21:49 PM
Subject: : Sen. Leahy today

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:30-APR-2002 16:21:49.00
SUBJECT:: Sen. Leahy today
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

I am trying to get the full statement:

Statement of Senator Patrick Leahy,
Chairman, Senate Judiciary Committee
on the Confirmation of Judge Cynthia Rufe and
Michael Baylson
April 30, 2002

With today's votes, the number of federal
judges confirmed since the change in Senate majority fewer than 10 months
ago now exceeds 50 and totals 52. Under Democratic leadership, the
Senate has confirmed more judges in fewer than 10 months than were
confirmed by the Republican-controlled Senate in the 1996 and
1997 sessions combined. We have accomplished is less than one year what
our predecessors and critics took two years to do.

The number of judicial confirmations over these
past 10 months - 52 - exceeds the number confirmed in four out of six
full years under Republican leadership, during all 12 months of
2000, 1999, 1997 and 1996. And we are ahead of the pace for all the
years of Republican control. It exceeds the number of confirmations
in the first year of the Reagan Administration by a Republican Senat
```

From: CN=Anne Womack/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/30/2002 3:18:33 PM
Subject: : Re: MARCH 9 JUDICIAL EVENT

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:30-APR-2002 19:18:33.00
SUBJECT:: Re: MARCH 9 JUDICIAL EVENT
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

i should hope so.
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: teastland@weeklystandard.com @ inet [UNKNOWN] <teastland@weeklystandard.com>
Sent: 5/1/2002 2:32:24 PM
Subject: : latest points

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 1-MAY-2002 18:32:24.00
SUBJECT:: latest points
TO:teastland@weeklystandard.com (teastland@weeklystandard.com @ inet [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 05/01/2002 06:32 PM ----------

James R. Wilkinson
05/01/2002 06:29:51 PM
Record Type: Record

To: Shannon_Burkhart@who.eop.gov
cc:
Subject: If you get asked about the President's judicial nominations....

Total Nominated: 100; Total Confirmed: 52; Circuit Court Nominations: 30; Circuit Court Confirmed: 9

? President Bush today sent his 100th judicial nominee to the Senate, Judge Reena Raggi to serve on the 2nd Circuit.

? Like all of the President,s nominees, Judge Raggi exemplifies President Bush,s philosophy: the role of a judge is to interpret the law, not to legislate from the bench.

? There is presently a vacancy crisis in the federal judiciary with almost 90 judicial seats vacant. Judges help ensure that the innocent remain free and the guilty are punished. They safeguard the stability of the marketplace and address the grievances of those who have been wronged. To allow as many judicial seats to remain empty is irresponsible and ultimately denies swift justice to the American people.

? President Bush has responded decisively to this crisis by sending the Senate a record 100 judicial nominations) more than at the same point in any modern administration. But, the Senate has failed to act accordingly.

? Only 52 of the President,s judicial nominees have been confirmed
? Of greatest concern, only 9 of the President,s 30 nominees to the Appellate Courts have been confirmed, leaving a 20%vacancy rate in what are often the courts of last resort

? President Bush,s nominees are highly accomplished individuals and distinguished members of their communities, but far too many have been held hostage by partisan politics.

? It,s time the Senate Democrats stop playing politics and start acting on the President,s judicial nominees to address the vacancy crisis.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>
Sent: 5/1/2002 3:25:59 PM
Subject: : Re: Senate VAT

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 1-MAY-2002 19:25:59.00
SUBJECT:: Re: Senate VAT
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I will be in meetings here with US Attorney's office that I cannot miss.

Matthew E. Smith

05/01/2002 06:39:13 PM

Record Type: Record

To: Brett Kavanaugh
cc:
Subject: Senate VAT

Can you maybe join if not already? I would go but it is right in the middle of the National Day of Prayer.
---------- Forwarded by Matthew E. Smith/WHO/EOP on 05/01/2002 06:38 PM ----------

Holly_Kuzmich@labor.senate.gov (Holly Kuzmich)
05/01/2002 05:51:16 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Senate VAT

There will be a Senate VAT meeting tomorrow at 3:15 p.m. in SD-239. We will mainly be discussing judicial nominations and the UN Special Session on Children. Please let me know if you have anything to add to the agenda.
Holly Kuzmich
Office of Senator Tim Hutchinson
202-224-2353

Message Sent
To:_____
wjmurray@rfcnet.org
varnamdc@fotf.org
tvcwashdc@traditionalvalues.org
tsmith@tarrance.com
tripp.baird@heritage.org

tracyap@fotf.org
theservant@cc.org
tgravley@paceteam.net
TAYLORBB@fotf.org
sroyce@erlc.com
smm@frc.org
slark@clsnet.org
sksanders@erlc.com
sheila.moloney@mail.house.gov
rthompson@freecongress.org
ransom@cmunki.net
PRA 6
pwebster@youthdevelopment.org
ptrueman@afo.net
pete@moralityinmedia.org
pedman@pfm.org
Paul.Serrell@cbn.org
PRA 6
mikeb@cc.org
mike.franc@heritage.org
PRA 6
mgallagher@nccbuscc.org
mfn@maranatha.net
Matthew E. Smith/WHO/EOP@EOP
Mariam_Bell@justicefellowship.org
PRA 6
lem@frc.org
legis@cc.org
PRA 6
keithm@cc.org
jrenne@commonsensecourts.org
jneff@cwfa.org
jhutcheson@paceteam.net
jfujitani@afo.net
PRA 6
gtryfiates@cwfa.org
GRickman@rjchq.org
PRA 6
francm@heritage.org
fblowe@cwfa.org
faganp@heritage.org
ertelt@prolifeinfo.org
edavis@traditionalvalues.org
PRA 6
doug.stamps@heritage.org
cwheeler@rfcnet.org
cm@manionmusic.com
Cindy.Diggs@mail.house.gov
chadgroover@nationallawcenter.org
cgm@frc.org
caleb@hslda.org
brucetaylor@nationallawcenter.org
Bill.Wichterman@mail.house.gov
austinruse@c-fam.org
alafferty@traditionalvalues.org
ahart@clsnet.org
PRA 6
abottner@sba-list.org
aacs@erols.com
aacs1@erols.com

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>
Sent: 5/1/2002 4:57:38 PM
Subject: :

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 1-MAY-2002 20:57:38.00
SUBJECT::
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

To elaborate briefly on an issue I identified earlier today (and that may have sounded overbroad in the way I phrased it), any notes taken by WH lawyers at an FBI interview of a WH employee may well be Jencks/Brady material in a case against a separate third-party defendant -- as we would be considered attorneys for the government and the notes would be considered "statements" of the witness in many districts. And the same principle would apply to pre-interview discussions with WH employees that are recorded in our notes. There also are Brady implications, of course, as we are agents of the government within the scope of the Brady principle.
That does not affect our course of action on any front. I just wanted to make sure we were all aware of that legal overlay.

From: Terry Eastland <teastland@weeklystandard.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/2/2002 7:10:18 AM
Subject: : Re: I FAXed letter; please call if you do not receive

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Terry Eastland <teastland@weeklystandard.com> ( Terry Eastland
<teastland@weeklystandard.com> [ UNKNOWN ] )
CREATION DATE/TIME: 2-MAY-2002 11:10:18.00
SUBJECT:: Re: I FAXed letter; please call if you do not receive
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

got it. Thanks.

Terry
--------------
The Weekly Standard
1150 17th Street, NW
Suite 505
Washington, D.C. 20036

p 202.293-4900
f 202.293.4901

> From: Brett_M._Kavanaugh@who.eop.gov
> Date: Wed, 01 May 2002 19:25:08 -0400
> To: teastland@weeklystandard.com
> Subject: I FAXed letter; please call if you do not receive
>
>
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 5/2/2002 5:06:44 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 2-MAY-2002 09:06:44.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: 156
Appointment Date: 5/2/2002
Appointment Building: EEOB
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
02:00:00 PM GILLOGLY DANIEL
PRA 6
02:00:00 PM OREILLY STEVE
PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 5/2/2002 10:07:07 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 2-MAY-2002 14:07:07.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: 156
Appointment Date: 5/2/2002
Appointment Building: Old Executive Office Building
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
02:00:00 PM GILLOGLY DANIEL
PRA 6
02:00:00 PM OREILLY STEVE
PRA 6

From:	CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To:	Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>
CC:	Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>
Sent:	5/2/2002 11:13:18 AM
Subject:	: Rep. Hyde Issues Statement About Judicial Nominations Held Captive By Senate
Attachments:	P_DCG47003_WHO.TXT_1.html; P_DCG47003_WHO.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 2-MAY-2002 15:13:18.00
SUBJECT:: Rep. Hyde Issues Statement About Judicial Nominations Held Captiv e By Senate
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

FYI
---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 05/02/2002 03:13 PM ----------

Anne Womack
05/02/2002 03:11:34 PM
Record Type: Record

To: Tim Goeglein/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP,
PRA 6
cc:
Subject: Rep. Hyde Issues Statement About Judicial Nominations Held Captiv e By Senate

---------- Forwarded by Anne Womack/WHO/EOP on 05/02/2002 03:11 PM ----------

"Palmer, Jennifer" <Jennifer.Palmer@mail.house.gov>
05/02/2002 10:30:03 AM
Record Type: Record

To: Anne Womack/WHO/EOP@EOP
cc:
Subject: Rep. Hyde Issues Statement About Judicial Nominations Held Captiv e By Senate

<<Judiciary crisis.doc>>
Anne:
Hope this helps out. Let us know if there's anything else we can do. Also, if the White House has some talking points or other info on this matter, please send them my way. I just want to make sure Mr. Hyde is prepared in case we get press calls on this. Thanks!!

NEWS

Congressman Henry J. Hyde
U.S. House of Representatives

CONTACT: Jennifer Palmer, press secretary
(202) 226-7414 Washington D.C.
PRA 6
jennifer.palmer@mail.house.gov

Senate Democrats Must Stop Playing Politics With Judicial Nominations
Hyde: 'Vacancy Crisis Exists in the Federal Judiciary'

(WASHINGTON) May 2, 2002 * Rep. Henry Hyde, R-Ill., today issued the following statement about the dozens of judicial nominations being held captive in the Senate:

There is presently a vacancy crisis in the federal judiciary with almost 90 judicial seats vacant. This is a scandalous situation due solely to the Democrat-dominated Senate's refusal to confirm President Bush's judicial nominations.

There are few functions of government more important than the administration
of justice. Judges help ensure that the innocent remain free and that the guilty are punished. It is irresponsible to play politics concerning such important matters. To allow this many judicial seats to remain empty denies
swift justice for the American people.

[Background information: To date, President Bush has sent the Senate a record 100 judicial nominations * more than at the same point in any modern administration. However, the Senate has only confirmed 52 of those nominees. Of gravest concern: only 9 of the President's 30 nominees to the Appellate Courts have been confirmed, leaving a 20 percent vacancy rate in what are often the courts of last resort for those whose appeals are turned down by the Supreme Court.]

##30##

Jennifer Palmer
Press Secretary/Legislative Assistant
Congressman Henry Hyde, R-IL
(202) 225-4561

- att1.htm
- Judiciary crisis.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_DCG47003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_DCG47003_WHO.TXT_2>

<<Judiciary crisis.doc>& gt;
Anne:

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NEWS

Congressman Henry J. Hyde

U.S. House of Representatives

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(202) 226-7414 Washington D.C.
PRA 6
jennifer.palmer@mail .house.gov

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Jennifer Palmer
Press Secretary/Legislative Assistant
Congressman Henry Hyde, R-IL
(202) 225-4561

NEWS

Congressman Henry J. Hyde

U.S. House of Representatives

CONTACT: Jennifer Palmer, press secretary
(202) 226-7414 Washington D.C.
(703) 626-1424 after-hours
jennifer.palmer@mail.house.gov

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##30##

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/3/2002 6:19:57 AM
Subject: : LRM JAB 216 -- SBA Report to Congress on Minority Small Business and Capital Ownership Development
Attachments: P_H1257003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 3-MAY-2002 10:19:57.00
SUBJECT:: LRM JAB 216 -- SBA Report to Congress on Minority Small Business and Capital Ownership Development
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Just a reminder, this was due at 10 AM
---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 05/03/2002 10:19 AM ----------

James A. Brown
04/26/2002 04:10:24 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: LRM JAB 216 -- SBA Report to Congress on Minority Small Business and Capital Ownership Development

- 408-2001 Final Draft, 07, CLA.doc
LRM ID: JAB216
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Friday, April 26, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: James A. Brown
PHONE: (202)395-3473 FAX: (202)395-3109
SUBJECT: Small Business Administration Report to the U.S. Congress on Minority Small Business and Capital Ownership Development, Fiscal Year 2001

DEADLINE: 10:00 A.M. Friday, May 3, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS:

DISTRIBUTION LIST

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Philip J. Perry
Matthew J. Schneider
James J. Jukes
Richard E. Green
Mathew C. Blum
Michael D. Gerich
LRM ID: JAB216 SUBJECT: Small Business Administration Report to the U.S. Congress on Minority Small Business and Capital Ownership Development, Fiscal Year 2001
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: James A. Brown Phone: 395-3473 Fax: 395-3109
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-3454

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

REV_00340892

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Sent
To:_____
Janis A. Coughlin/OMB/EOP@EOP
Yvette M. Dennis/OMB/EOP@EOP
James Boden/OMB/EOP@EOP
Alan B. Rhinesmith/OMB/EOP@EOP
Stephen S. McMillin/OMB/EOP@EOP
K. Philippa Malmgren/OPD/EOP@EOP
NEC LRM
David Rostker/OMB/EOP@EOP
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Philip J. Perry/OMB/EOP@EOP
Matthew J. Schneider/OMB/EOP@EOP
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Richard E. Green/OMB/EOP@EOP
Mathew C. Blum/OMB/EOP@EOP
Michael D. Gerich/OMB/EOP@EOP
justice.lrm@usdoj.gov

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_H1257003_WHO.TXT_1>

U.S. SMALL BUSINESS ADMINISTRATION

Office of Business Development

409 Third Street, S.W.
Washington, DC 20416

Report To The U.S. Congress

On

Minority Small Business and Capital Ownership Development

Fiscal Year 2001

As Required By
The Business Opportunity Development Reform Act of 1988

REV_00340894

Note: In Tables I and II where the number in the range is zero, no range is stated.

TABLE I
Total Personal Net Worth

(October 1, 2000 through September 30, 2001)
Individual Net Worth (unadjusted) expressed in $50,000 increments

Dollar Range	Number in Range	Cumulative Total	Cumulative Percentage
($150,000) - ($100,001)	1	1	0.08%
($100,000) - ($50,001)	3	4	0.33%
($50,000) - ($1)	15	19	1.57%
$0 - $0	6	25	2.07%
$1 - $50,000	215	240	19.87%
$50,001 - $100,000	232	472	39.07%
$100,001 - $150,000	211	683	56.54%
$150,001 - $200,000	162	845	69.95%
$200,001 - $250,000	107	952	78.81%
$250,001 - $300,000	58	1010	83.61%
$300,001 - $350,000	53	1063	88.00%
$350,001 - $400,000	28	1091	90.31%
$400,001 - $450,000	15	1106	91.56%
$450,001 - $500,000	16	1122	92.88%
$500,001 - $550,000	18	1140	94.37%
$550,001 - $600,000	9	1149	95.12%
$600,001 - $650,000	13	1162	96.19%
$650,001 - $700,000	7	1169	96.77%
$700,001 - $750,000	2	1171	96.94%
$750,001 - $800,000	3	1174	97.19%
$800,001 - $850,000	3	1177	97.43%
$850,001 - $900,000	2	1179	97.60%
$900,001 - $950,000	3	1182	97.85%
$950,001 - $1,000,000	1	1183	97.93%
$1,000,001 - $1,050,000	3	1186	98.18%
$1,050,001 - $1,100,000	1	1187	98.26%
$1,100,001 - $1,150,000	2	1189	98.43%
$1,150,001 - $1,200,000	4	1193	98.76%
$1,200,001 - $1,250,000	1	1194	98.84%
$1,300,001 - $1,350,000	1	1195	98.92%
$1,350,001 - $1,400,000	1	1196	99.01%
$1,500,001 - $1,550,000	1	1197	99.09%
$1,550,001 - $1,600,000	2	1199	99.25%
$1,600,001 - $1,650,000	1	1200	99.34%
$1,700,001 - $1,750,000	1	1201	99.42%
$2,000,001 - $2,050,000	1	1202	99.50%
$2,100,001 - $2,150,000	2	1204	99.67%
$3,200,001 - $3,250,000	1	1205	99.75%
$3,750,001 - $3,800,000	1	1206	99.83%
$4,600,001 - $4,650,000	1	1207	99.92%
$5,150,001 - $5,200,000	1	1208	100.00%

REV_00340904

Range of Personal Net Worth……($125,243) - $5,191,500
Median Personal Net worth……..……$125,472
Average Personal Net Worth……....$202,332

REV_00340905

TABLE II
Total Adjusted Personal Net Worth

(October 1, 2000 through September 30, 2001)
Individual Net Worth (adjusted) expressed in $50,000 increments.

Dollar Range	Number in Range	Cumulative Total	Cumulative Percentage
($550,000) - ($500,001)	1	1	0.08%
($400,000) - ($350,001)	2	3	0.25%
($300,000) - ($250,001)	1	4	0.33%
($250,000) - ($200,001)	1	5	0.41%
($200,000) - ($150,001)	3	8	0.66%
($150,000) - ($100,001)	1	9	0.75%
($100,000) - ($50,001)	9	18	1.49%
($50,000) - ($1)	66	84	6.95%
$0 - $0	14	98	8.11%
$1 - $50,000	490	588	48..68%
$50,001 - $100,000	255	843	69.78%
$100,001 - $150,000	176	1019	84.35%
$150,001 - $200,000	115	1134	93.87%
$200,001 - $250,000	74	1208	100.00%

Range of Personal Net Worth……($502,085) - $249,565
Median Personal Net Worth……..……$49,405
Average Personal Net Worth……..……..$69,901

REV_00340906

BENEFITS AND COSTS OF THE 8(a) PROGRAM TO THE ECONOMY

15 U.S.C. 636(j)(16)(B)(ii)

The Administrator shall submit a report to the Congress on the Program that shall include the following: A description and estimate of the benefits and costs that have accrued to the economy and the Government in the immediately preceding fiscal year due to the operations of those business concerns that were performing contracts awarded pursuant to section 637(a) of this title.

During fiscal year 2001, a total of 6,942 concerns participated in the 8(a) program. This figure includes all firms that entered and exited the program throughout the year. Field offices reported that these firms provided employment for more than 181,080 persons.

According to year-end financial statements submitted by participants in the program during the fiscal year ending September 30, 2001, total revenue exceeded $17.9 billion. Total revenue for the program authorized by 15 U.S.C. 637(a) was approximately $4.66 billion, or 26.01 percent, of firms' total revenue. The balance of revenue for program participants, almost 74 percent, was earned from non-program sources. This is consistent with congressional intent to have participants rely on non-program sources of revenue in order to enhance post program viability.

1. Benefits to the Economy and the Government

The most direct measure of benefits to the economy and to the Federal Government is through the market value of goods and services produced and the number and quality of jobs provided. The following are areas in which 8(a) certified businesses are contributing to the gross domestic product, the nation's tax base, employment, and the individual wealth and well-being of all Americans.

a. **Employment:** 8(a) firms provided employment for an estimated 181,080 persons during fiscal year 2001. The program is a source of employment in all states, District of Columbia, Guam, Puerto Rico and the Virgin Islands.

b. **Economic Status of Firm Owners:** Program participants are involved in all areas of community development and volunteer work. They contribute time and resources to improve their schools and neighborhoods, and provide jobs and educational opportunities for minority and disadvantaged youth. In the selection of program participants for annual national awards, much emphasis is placed on community involvement.

c. **Diversity and Ethnicity of Individuals Helped**: America is a nation composed of ethnically diverse individuals. Historically, many disadvantaged businesses are owned by ethnically diverse individuals who have not had access to mainstream business development opportunities. The 8(a) program provides certified firms with opportunities to improve their ability to successfully compete in the nation's marketplace.

2. Costs to the Government

The SBA's Office of Business Development (BD), located in the Office of Government Contracting and Business Development, is responsible for the administration of the 8(a) program. The following is a summary of the administrative, financial assistance, and management and technical assistance costs of the 8(a) program during fiscal year 2001:

a. Program Administrative Costs $ 21,229,247

Program administrative costs consist of personnel, travel, supplies, training and similar expenses. In fiscal year 2001, the 8(a) Business Development Program had actual costs of $ 21,229,247, including $3,678,000 attributable to Headquarters,[1] and $17,551,247 attributable to Field Operations (district offices).[2] A total of 297 full time equivalent (FTE) positions worked in the program in fiscal year 2001, including 53 FTE's[3] in Headquarters and 244 FTE's[4] in Field Operations.

b. Management and Technical Assistance $3,241,000

Section 7(j) mandates that the SBA obtain and maintain a qualified cadre of individuals and organizations to provide assistance to socially and economically disadvantaged individuals. For fiscal year 2001, $3,600,000 was appropriated for Section 7(j) assistance in fiscal year 2001, against which $3,241,000[5] was obligated.

---

[1] Congressional Submission Fiscal Year 2003 Budget Request and Performance Plan, page 64.
[2] Fiscal Year 2001 Cost Report.
[3] January 2002 Employment Summary data as of September 30, 2001.
[4] Personnel database for Pay Period 15, as of March 15, 2002.
[5] Congressional Submission Fiscal Year 2003 Budget Request and Performance Plan, page 59. Please note: $300,000 of 7(j) funding was used to support activities conducted during Minority Enterprise Development Week.

REV_00340911

c. Advance Payments **$0**

Advance payments are non-interest bearing loans made by the SBA to an 8(a) program participant in connection with the performance of a specific 8(a) contract to assist the firm in meeting the financial requirements of performing the contract. Since the Federal Credit Reform Act of 1990 (effective October 1, 1992), no advance payments have been processed or made by the SBA on 8(a) contracts. In 1998, the SBA eliminated the authority to approve advance payments for 8(a) contractors from the 8(a) Program Development program regulations at 13 C.F.R. 124. There have been no new appropriations for this program for the past several years. Consequently, no advance payments have been appropriated for the current fiscal year. However, each procuring agency's contracting officers have authority to provide advance payments on individual contracts to 8(a) firms using their agency's funds.

Submitted By

U.S. Small Business Administration

REV_00340895

EVALUATION OF FIRMS THAT EXITED THE 8(a) PROGRAM

15 U.S.C. 636(j)(16)(B)(iii)

The Administrator shall submit a report to the Congress on the Program that shall include the following: A compilation and evaluation of those business concerns that have exited the Program during the immediately proceeding three fiscal years. Such compilation and evaluation shall detail the number of concerns actively engaged in business operations, those that have ceased or substantially curtailed such operations, including the reasons for such actions, and those concerns that have been acquired by other firms or organizations owned and controlled by other than socially and economically disadvantaged individuals. For those businesses that have continued operations after they exited from the Program, the Administrator shall also separately detail the benefits and costs that have accrued to the economy during the immediately preceding fiscal year due to the operations of such concern.

The SBA conducted a survey of the 1,077 firms that completed their 8(a) program term between October 1, 1998, and September 30, 2001. Of the 1,077 total, 689 were independently operational, 10 had substantially curtailed operations, 10 had been acquired by other firms owned and controlled by non-disadvantaged individuals, 61 had ceased business operations, and 307 did not respond to this survey. (See Table III)

The total annual revenue of all exited firms reporting was more than $10.04 billion. The average revenue per reporting firm was approximately $10.0 million. Firms exiting over the immediately proceeding 3 fiscal years provided employment for approximately 34,928 persons.

During fiscal year 2001, 145 firms were terminated from participation in the 8(a) program. There are numerous reasons for terminations; however, most were terminated due to their failure to comply with basic program reporting requirements. These actions ensured that only firms eligible for the program received program benefits. In addition, companies that cease operations and fail to withdraw voluntarily are terminated. During fiscal year 2001, 64 firms elected to withdraw voluntarily from 8(a) program participation.

The reasons that caused former 8(a) businesses to cease operations, like the reasons that cause any category of business to cease operations, are numerous. The reasons may include: economic conditions; retirement, illness or death of the owner; reduced Federal contracting opportunities; a decision to sell the business or start a new business venture; or the pursuit of other professional interests.

REV_00340913

When considering the number of former 8(a) companies that have ceased business operations, please note that 79 percent of new businesses fail within 10 years.[5]

TABLE III

Status of 8(a) Participants That Completed Their Program Term

(October 1, 1998 through September 30, 2001)

Status of Exited Participants	FY1999	FY2000	FY2001	Totals
Terminated From Program	83	126	145	354
Voluntarily Withdrew From Program	64	67	64	195
Graduated (Participated Less Than 9 Years)	1	2	2	5
Totals	**148**	**195**	**211**	**554**

Status of Participants Completing Term	FY1999	FY2000	FY2001	Totals	Percent
Completed 9 Year Program Term	**340**	**348**	**389**	**1077**	
Independently Operational	204	206	279	689	64%
Substantially Curtailed Operations	2	4	4	10	1%
Ceased Business Operations	22	17	22	61	6%
Acquired by Other Firm	3	2	5	10	1%
Non-Responsive to Survey	109	119	79	307	28%
Totals	**340**	**348**	**389**	**1077**	**100.0%**

[5] *The State of Small Business: A Report to the President, 1997* (Washington, D.C.: U.S. Government Printing Office, 1998).

REV_00340914

COMPILATION OF FISCAL YEAR 2001 PROGRAM PARTICIPANTS

15 U.S.C. 636(j) (16) (B) (iv)

The Administrator shall submit a report to the Congress on the Program that shall include the following: A listing of all participants in the Program during the preceding fiscal year identifying, by State and by Region, for each firm: the name of the concern, the race or ethnicity, and gender of the disadvantaged owners, the dollar value of all contracts received in the preceding year, the dollar amount of advance payments received by each concern pursuant to contracts awarded under section 637(a) of this title, and a description including (if appropriate) an estimate of the dollar value of all benefits received pursuant to paragraphs (13) and (14) and section 7(a) (20) during such year.

The ethnic heritage of the owners of the 6,942 firms participating in the 8(a) program during fiscal year 2001 is as follows: Black American - 2,766 (39.8 percent); Hispanic American - 1,709 (24.6 percent); Asian Pacific American - 868 (12. 5 percent); Subcontinent Asian American - 690 (9.9 percent); Native American - 589 (8.5 percent); Native Hawaiian American - 45 (0.07 percent); Caucasian American - 185 (2.7 percent) and Other American - 90 (1.3 percent). Men own 74.5 percent of the firms and 25.5 percent are owned by women. (See Tables IV, V, and VI.)

Table VII provides ethnic totals of firms participating in the 8(a) program by state and region during fiscal year 2001. States with the largest number of 8(a) certified firms are California (788), Maryland (708), Virginia (704), Texas (479), and Florida (369).

REV_00340915

TABLE IV

Ethnic Heritage of 8(a) Participants

(October 1, 2000 through September 30, 2001)

Ethnicity	Gender	Number of Participants	Percent of Total
Asian Pacific Americans	Female	212	3.1%
	Male	656	9.4%
Total		**868**	**12.5%**
Black Americans	Female	687	9.9%
	Male	2079	29.9%
Total		**2766**	**39.8%**
Caucasian Americans	Female	154	2.2%
	Male	31	0.5%
Total		**185**	**2.7%**
Hispanic Americans	Female	387	5.6%
	Male	1322	19.0%
Total		**1709**	**24.6%**
Native Americans	Female	123	1.8%
	Male	466	6.7%
Total		**589**	**8.5%**
Native Hawaiian Americans	Female	17	0.2%
	Male	28	0.5%
Total		**45**	**0.7%**
Other Americans	Female	67	1.0%
	Male	23	0.3%
Total		**90**	**1.3%**
Subcontinent Asian Americans	Female	125	1.8%
	Male	565	8.1%
Total		**690**	**9.9%**
Total All Participants		**6942**	**100%**

TABLE V

Gender of 8(a) Participants

(October 1, 2000 through September 30, 2001)

Businesses Owned by Females	1772	25.5%
Businesses Owned by Males	5170	74.5%
Total Businesses	**6942**	**100.0%**

REV_00340916

TABLE VI

Ethnicity and Gender by Region and State

(October 1, 2000 through September 30, 2001)

Region / State	Asian Pacific Americans		Black Americans		Caucasian Americans		Hispanic Americans		Native Americans		Native Hawaiian Americans		Other Americans		Subcontinent Asian Americans		Grand
	M	F	M	F	M	F	M	F	M	F	M	F	M	F	M	F	Totals
Region I																	
Connecticut	0	1	5	3	0	0	4	0	0	0	0	0	0	0	5	0	18
Maine	0	0	0	0	0	0	1	0	2	0	0	0	0	0	0	0	3
Massachusetts	6	3	13	3	1	3	6	2	1	0	0	1	0	0	19	1	59
New Hampshire	0	1	0	0	0	0	0	1	1	0	0	0	0	0	2	0	5
Rhode Island	2	0	1	2	0	0	2	0	1	0	0	0	0	0	0	0	8
Region I Totals	**8**	**5**	**19**	**8**	**1**	**3**	**13**	**3**	**5**	**0**	**0**	**1**	**0**	**0**	**26**	**1**	**93**
Region II																	
New Jersey	24	8	48	19	3	4	33	14	2	0	0	0	0	3	44	12	**214**
New York	17	8	78	33	3	21	35	12	2	0	0	0	1	8	32	4	**254**
Puerto Rico	0	0	0	0	0	0	97	16	0	0	0	0	0	0	0	0	**113**
Virgin Islands	0	0	9	4	0	0	1	0	0	0	0	0	0	0	0	0	**14**
Region II Totals	**41**	**16**	**135**	**56**	**6**	**25**	**166**	**42**	**4**	**0**	**0**	**0**	**1**	**11**	**76**	**16**	**595**
Region III																	
Delaware	0	0	8	1	0	1	1	0	0	0	0	0	0	0	2	0	**13**
District of Columbia	3	4	83	33	1	0	11	9	1	0	0	0	0	2	9	0	**156**
Maryland	89	13	260	120	1	7	67	20	8	4	2	1	3	9	86	18	**708**
Pennsylvania	11	4	47	14	1	2	13	5	1	1	0	0	0	4	24	4	**131**
Virginia	88	32	206	74	0	2	87	36	19	15	1	1	3	12	101	27	**704**
West Virginia	1	1	7	0	0	0	4	0	1	0	0	0	1	1	4	1	**21**
Region III Totals	**192**	**54**	**611**	**242**	**3**	**12**	**183**	**70**	**30**	**20**	**3**	**2**	**7**	**28**	**226**	**50**	**1733**
Region IV																	
Alabama	4	3	37	16	0	5	10	4	18	13	0	0	0	0	7	3	**120**
Florida	22	10	110	27	2	16	114	34	16	1	0	0	0	2	12	3	**369**
Georgia	9	4	141	57	2	2	12	7	4	0	0	0	0	0	16	1	**255**
Kentucky	1	0	12	4	0	0	4	1	1	0	0	0	2	0	2	0	**27**
Mississippi	1	0	41	7	1	1	2	3	1	1	0	0	0	1	1	0	**60**
North Carolina	0	2	42	14	0	3	5	0	8	0	0	0	1	3	10	1	**89**
South Carolina	1	0	27	8	0	0	3	1	1	0	0	0	0	0	1	0	**42**
Tennessee	3	1	49	7	0	2	3	3	3	1	0	0	0	0	3	1	**76**
Region IV Totals	**41**	**20**	**459**	**140**	**5**	**29**	**153**	**53**	**52**	**16**	**0**	**0**	**3**	**6**	**52**	**9**	**1038**

REV_00340917

TABLE VI (continued)

Ethnicity and Gender by Region and State

(October 1, 2000 through September 30, 2001)

Region / State	Asian Pacific Americans		Black Americans		Caucasian Americans		Hispanic Americans		Native Americans		Native Hawaiian Americans		Other Americans		Subcontinent Asian Americans		Grand Totals
	M	F	M	F	M	F	M	F	M	F	M	F	M	F	M	F	
Region V																	
Illinois	13	4	69	39	1	2	21	19	1	0	0	0	1	0	20	5	**195**
Indiana	6	1	34	6	0	0	4	0	0	1	0	0	0	1	2	2	**57**
Michigan	4	0	51	17	2	1	11	4	4	2	0	0	0	0	9	0	**105**
Minnesota	4	1	11	2	0	2	0	1	11	2	0	0	0	0	7	3	**44**
Ohio	9	2	100	17	1	0	10	2	6	1	0	0	1	0	25	8	**182**
Wisconsin	2	3	15	5	0	2	5	5	4	5	0	0	0	0	4	1	**51**
Region V Totals	**38**	**11**	**280**	**86**	**4**	**7**	**51**	**31**	**26**	**11**	**0**	**0**	**2**	**1**	**67**	**19**	**634**
Region VI																	
Arkansas	1	1	35	5	0	2	3	0	4	1	0	0	1	2	0	0	**55**
Louisiana	5	0	68	19	1	2	10	3	5	3	0	0	0	0	4	2	**122**
New Mexico	4	5	3	0	0	0	89	15	16	7	0	0	0	0	1	0	**140**
Oklahoma	3	0	13	2	0	0	6	1	42	17	2	0	0	0	1	1	**88**
Texas	14	3	102	21	2	10	205	49	18	9	1	1	2	1	32	9	**479**
Region VI Totals	**27**	**9**	**221**	**47**	**3**	**14**	**313**	**68**	**85**	**37**	**3**	**1**	**3**	**3**	**38**	**12**	**884**
Region VII																	
Iowa	0	0	6	2	0	0	1	0	1	0	0	0	0	0	1	0	**11**
Kansas	1	4	22	5	1	1	6	2	6	1	0	1	0	0	5	2	**57**
Missouri	4	0	49	27	0	3	10	1	8	3	0	0	0	1	6	1	**113**
Nebraska	1	0	10	3	0	2	2	0	5	0	0	0	0	0	1	0	**24**
Region VII Totals	**6**	**4**	**87**	**37**	**1**	**6**	**19**	**3**	**20**	**4**	**0**	**1**	**0**	**1**	**13**	**3**	**205**
Region VIII																	
Colorado	15	7	43	13	0	10	76	15	16	4	1	0	1	8	7	3	**219**
Montana	1	0	2	0	0	0	3	0	17	4	0	0	2	0	0	0	**29**
North Dakota	0	0	0	0	0	0	0	0	23	0	0	0	0	0	0	0	**23**
South Dakota	1	0	1	0	1	0	5	2	12	2	0	0	0	0	0	0	**24**
Utah	13	2	7	1	0	4	18	5	3	1	1	1	0	2	2	1	**61**
Wyoming	0	0	0	0	0	1	4	0	5	3	0	1	0	0	0	0	**14**
Region VIII Totals	**30**	**9**	**53**	**14**	**1**	**15**	**106**	**22**	**76**	**14**	**2**	**2**	**3**	**10**	**9**	**4**	**370**

REV_00340919

TABLE VI (continued)

Ethnicity and Gender by Region and State

(October 1, 2000 through September 30, 2001)

Region / State	Asian Pacific Americans		Black Americans		Caucasian Americans		Hispanic Americans		Native Americans		Native Hawaiian Americans		Other Americans		Subcontinent Asian Americans		Grand
	M	F	M	F	M	F	M	F	M	F	M	F	M	F	M	F	Totals
Region IX																	
Arizona	2	1	12	2	0	6	33	7	7	4	1	0	0	0	5	1	**81**
California	136	54	155	49	5	21	204	73	22	4	1	2	3	7	44	8	**788**
Guam	12	3	0	0	0	0	0	0	0	0	0	0	0	0	1	0	**16**
Hawaii	90	19	1	0	0	0	9	1	0	1	18	7	0	0	1	1	**148**
Nevada	2	0	12	1	0	4	10	2	3	1	0	1	0	0	1	0	**37**
Region IX Totals	**242**	**77**	**180**	**52**	**5**	**31**	**256**	**83**	**32**	**10**	**20**	**10**	**3**	**7**	**52**	**10**	**1070**
Region X																	
Alaska	10	1	6	1	1	6	6	1	103	4	0	0	0	0	1	0	**140**
Idaho	2	1	1	0	0	1	9	3	4	3	0	0	0	0	0	0	**24**
Oregon	8	3	5	1	0	2	24	4	9	4	0	0	0	0	1	1	**62**
Washington	11	2	22	3	1	3	23	4	20	0	0	0	1	0	4	0	**94**
Region X Totals	**31**	**7**	**34**	**5**	**2**	**12**	**62**	**12**	**136**	**11**	**0**	**0**	**1**	**0**	**6**	**1**	**320**
National Totals	**656**	**212**	**2079**	**687**	**31**	**154**	**1322**	**387**	**466**	**123**	**28**	**17**	**23**	**67**	**565**	**125**	**6942**

REV_00340920

REQUESTED RESOURCES AND PROGRAM AUTHORITIES

15 U.S.C. 636(j)(16)(B)(vi)4

The Administrator shall submit a report to the Congress on the Program that shall include the following: A description of such additional resources or program authorities as may be required to provide the types of services needed over the next two-year period to service the expected portfolio of firms certified pursuant to section 637(a) of this title.

At this time , no additional resources or program changes are being requested.

REV_00340896

TABLE OF CONTENTS **Page**

Executive Summary	5
Program Initiatives	7
Major Areas of Reform	8
Net Worth of Newly Certified Program Participants	9
Benefits and Costs of the 8(a) Program to the Economy	13
Evaluation of Firms that Exited the 8(a) Program	17
Compilation of Fiscal Year 2000 Program Participants	19
Requested Resources and Program Authorities	25

LIST OF TABLES

Table I: Total Personal Net Worth	10
Table II: Total Adjusted Personal Net Worth	11
Table III: Status of 8(a) Participants that Completed Their Program Term	18
Table IV: Ethnic Heritage of 8(a) Participants	20
Table V: Gender of 8(a) Participants	20
Table VI: Ethnicity and Gender by Region and State	21

REV_00340897

REV_00340898

EXECUTIVE SUMMARY

This is the report on the U.S. Small Business Administration's 8(a) Business Development Program as required by the Business Opportunity Development Reform Act of 1988 [15 U.S.C. 636(j)16(A) & (B)]. The purpose of this review is to determine and quantify the extent to which the 8(a) program has assisted in the development of firms owned and controlled by socially and economically disadvantaged individuals. The Act requires the Small Business Administration (SBA) to analyze the accomplishments of businesses certified to participate in the 8(a) program during fiscal year 2001 and the status of the 1,077 business concerns that completed their 8(a) program term during fiscal years 1999, 2000 and 2001. These findings are summarized in this report.

Fiscal year 2001 marked the 33rd year of the SBA's 8(a) Business Development Program. During fiscal year 2001, a total of 6,942 businesses participated in the 8(a) program. These firms made significant contributions to the Federal, state and local tax base and created an estimated 181,080 jobs in the nation's economy. Between October 1, 2000, and September 30, 2001, a total of 1,117 new firms were certified to participate in the program.

Year-end financial statements submitted by the 6,942 firms participating in the program authorized by 15 U.S.C. 637(a) during fiscal year 2001 reported total revenues exceeding $17.9 billion. Revenue that resulted from the program authorized by 15 U.S.C. 637(a) was $4.66 billion or 26.01 percent of firms' total revenue, as indicated in the year-end financial statements.

In order to assess the current business status of firms that graduated from the 8(a) program in the past three years, SBA surveyed 1,077 firms that completed their 8(a) program terms between October 1, 1998, and September 30, 2001. Of the 1,077 firms surveyed: 689, or 64 percent, were independently operational; 10, or 1 percent, had substantially curtailed operations; 10, or 1 percent, had been acquired by other firms owned and controlled by non-disadvantaged individuals; 61, or 6 percent, had ceased business operations; and 307, or 28 percent, failed to respond to SBA's survey. Given that firms exiting the program generally have been in business at least 11 years, and in many cases over 20 years, a 6 percent rate of business cessation is considered normal. Many of the owners are voluntarily ceasing operations, and are not being forced out of business.

The total annual revenue of graduated firms that responded to the survey and reported earnings was more than $10 billion dollars. The average annual revenue for these firms was approximately $10 million, and they provided employment for approximately 35,000 persons.

Note: Final procurement information for fiscal year 2001 was not available from the Federal Procurement Data System when this report was prepared. All Participants' financial information in this report is based on financial data submitted by the participants.

REV_00340899

PROGRAM INITIATIVES

1. **Mission:** The mission of SBA's 8(a) program is to assist in the business development and economic stability of small businesses owned and controlled by socially and economically disadvantaged individuals, economically disadvantaged Indian tribes (including Alaska Native Corporations), economically disadvantaged Native Hawaiian Organizations and Community Development Corporations. The 8(a) program fulfills this mission by providing a menu of business development resources, such as marketing, managerial, technical, financial and procurement assistance.

2. **Business Development:** The 8(a) program promotes competitive development over a 9-year period. Each participant's progress is monitored and measured, and its developmental needs are identified through annual reviews of its business plan. Guidance is provided through SCORE (Service Corps of Retired Executives), SBDCs (Small Business Development Centers) and BICs (Business Information Centers) and WBCs (Women's Business Centers). In addition, through award of sole source and limited-competition contracts, the 8(a) program provides a logical, systematic approach to market access and enterprise growth to small businesses owned and controlled by socially and economically disadvantaged individuals.

3. **Management and Technical Assistance:** Under Section 7(j) of the Small Business Act, the SBA provides specialized training, professional consultant assistance, and high-level executive development to eligible firms. This authority allows the SBA to provide assistance to 8(a) program participants as well as to other small disadvantaged businesses, low-income entrepreneurs, and small businesses in labor-surplus areas or areas with a high proportion of low-income individuals. The services provided by this program have been limited, for the most part, to providing high-level executive development training, through the Executive Education Program, to current 8(a) program participants. However, 8(a) firms also receive assistance through SCORE, SBDCs and the USEACs (United States Export Assistance Centers), as well as the mentor-protégé, surety guarantee, and loan programs.

NET WORTH OF NEWLY CERTIFIED PROGRAM PARTICIPANTS

15 U.S.C. 636(j)(16)(B)(i)

The Administrator shall submit a report to the Congress on the Program that shall include the following: The average personal net worth of individuals who own and control concerns that were initially certified for participation in the Program during the immediately preceding fiscal year. The Administrator shall also indicate the dollar distribution of net worths, at $50,000 increments, of all such individuals found to be socially and economically disadvantaged.

1. **Total Personal Net Worth:** The personal net worth, for program purposes, is the net value of the assets of an individual remaining after total liabilities are deducted. During fiscal year 2001, 1,117 firms were initially certified to participate in the 8(a) program. Table I presents data on the personal net worth of the 1,208 individuals who used their eligibility to qualify these 1,117 firms (more than one individual may use his/her social and economic disadvantage status to qualify a single firm). In determining total personal net worth, the equity in the individual's primary residence and business is included. The average personal net worth of these individuals was $202,332.

   Individuals with a personal net worth ranging from less than zero dollars to $50,000 constituted 19.8 percent of owners controlling firms that were certified; individuals with a personal net worth of $50,001 to $100,000 constituted 19.2 percent; and individuals with a personal net worth of $100,001 to $150,000 constituted 17.5 percent. Fifty six percent of the individuals owning and controlling firms that were certified had a personal net worth ranging from less than zero dollars to $150,000. (See Table I)

2. **Adjusted Personal Net Worth:** The adjusted personal net worth is defined as total personal net worth less the individual's equity in his or her primary residence and the individual's ownership interest in the applicant concern. Please note: the Small Business Act directs the SBA to use adjusted personal net worth, which excludes the net value of the personal residence and the business. For the purpose of determining whether an individual may be considered economically disadvantaged, the average adjusted personal net worth of the individuals owning and controlling the firms initially certified during fiscal year 2001 was $69,901.

   Individuals with an adjusted personal net worth ranging from less than zero dollars to $50,000 constituted 48.6 percent of owners controlling firms that were certified; individuals with an adjusted personal net worth of $50,001 to $100,000 constituted 21.1 percent; and individuals with an adjusted personal net worth of $100,001 to $150,000 constituted 14.6 percent. Eighty four percent of the individuals owning and controlling firms that were certified had an adjusted personal net worth ranging from less than zero dollars to $150,000. (See Table II)

From: CN=William T. Griffin/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/6/2002 6:53:58 AM
Subject: : Good Day USA

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-MAY-2002 10:53:58.00
SUBJECT:: Good Day USA
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett,

You are booked for 8:45 AM Wednesday on Good Day USA to talk about judicial nominations. This show is more left leaning than others we have done in the past, so you'll need to be ready for defense on this one. Also, there is a slight chance that one of the hosts will try to dig up your time with the independent counsel's office, but I doubt it. Even so, you should be prepared for that just in case.

I'll meet you in your office Wednesday morning a few minutes before. Thanks for your help on this.

Good Day USA -- National Syndicated Radio Show on Radio America Network w/ Ellen Ratner and Doug Stephan

1-800-510-8255 (HOTLINE)
Booker, Jenna: 337-5322

From: CN=Paul B. Dyck/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/6/2002 7:52:41 AM
Subject: : Fundraising items for your approval
Attachments: P_LAH67003_WHO.TXT_1.doc; P_LAH67003_WHO.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-MAY-2002 11:52:41.00
SUBJECT:: Fundraising items for your approval
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett - attached are the proposed letter and reply sheet for Rick Perry fundraiser in June. Thanks.

---------- Forwarded by Paul B. Dyck/WHO/EOP on 05/06/2002 11:51 AM ----------

Deirdre Delisi <deirdredelisi@rickperry.org>
05/03/2002 12:35:40 PM
Record Type: Record

To: Paul B. Dyck/WHO/EOP@EOP
cc: Leslie Rawl Sullivan <leslierawlsullivan@rickperry.org>
Subject: Fundraising items for your approval

A letter and response form are attached. The corporate contribution information will be included on a separate Victory 2002 piece.

Let me know if there are any problems and edits that need to be made.

Deirdre H. Delisi
Campaign Manager
Texans for Rick Perry
PMB 217, P.O. Box 2013
Austin, TX 78768
(512) 478-3276
(512) 478-4734 fax

- Caven Bush letter.doc
- commit form wo corp.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_LAH67003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_LAH67003_WHO.TXT_2>

Dear:

As a long timer supporter of Governor Rick Perry, you have played a major role in the destiny of Texas as we move forward into the 21st Century. With his solid record of leadership and experience, Governor Perry is in a strong position heading into this election season. He has a wide lead in the polls, strong grassroots and organization support, and is aggressively taking his plans and vision to every corner of our state.

Now, we have even more exciting news. President George W. Bush will be joining us for a fundraising event honoring Governor Perry and his reelection campaign, in Houston, on Friday, June 14th, at the Hyatt Regency Downtown. The event will begin with a general reception with President Bush and Governor Perry at 5:00pm, followed by a private photo opportunity with President Bush and Governor Perry, and conclude with a dinner with Governor Perry.

Will you agree to help Governor Perry make this historic Presidential event a smashing success?

Working together in 1999, then-Governor Bush and Lt. Governor Rick Perry passed a balanced state, nearly $2 billion in tax cuts, and record increases in education funding and teacher pay. That strong record of accomplishment helped catapult George W. Bush into the White House and Rick Perry into the Texas Governor's Office.

Governor Perry has been building on that record ever since. The 2001 Legislative Session witnessed another balanced budget and significant improvements in education and health care funding and programs. The Governor's strong leadership also turned back proposed gasoline, sales, and nursing home tax increases and protected the state's Rainy Day Fund, which now contains about $900 million for future priorities.

The Democrats think their "dream team" will energize liberal voters and keep our voters home this year. The Chairman of the Democrat National Committee – Bill Clinton's chief fundraiser – is even gloating that his Democrats will embarrass President Bush in his own back yard by beating us in Texas!

You and I know they are wrong. Texans are energized behind Governor Perry's campaign because he has the right leadership, experience, and vision for Texas families.

Governor Perry needs your help to take his conservative message to all Texans. And we are honored that President Bush has agreed to lend his personal support to Governor Perry's reelection efforts.

A commitment from you to serve on the host committee will ensure a successful event. Please review carefully the important host committee contribution levels and event information are on the enclosed form, and send the form to Leslie Sullivan, so we can be sure to list your name on the invitation.

Your support will ensure the Texas Governor's office stays in strong and experienced hands. If you have any questions, please call Leslie Sullivan at Texans for Rick Perry at 512/478-3276.

Sincerely,

H. Scott Caven
Finance Chairman
Texans for Rick Perry

An Evening with the President

President George W. Bush

and

Governor Rick Perry

Friday, June 14, 2002

5:00pm – General Reception in the Imperial Ballroom with President Bush and Governor Perry
6:00pm –Photo Opportunity and Private Reception in the Window Box with President Bush
6:30pm – Private Dinner in the Regency Room with Governor Perry

The Hyatt Regency Houston
1200 Louisiana
Houston, Texas

_____ ***Patron***
**$25,000 PAC Contribution to Texans for Rick Perry*
**Photo opportunity for one couple with President Bush*
**Admission for one couple to Dinner*
**Admission for 20 people to General Reception*

_____ ***Sponsor***
**Give or Raise $20,000 for Texans for Rick Perry*
**Photo opportunity for one couple with President Bush*
**Admission for one couple to Dinner*
**Admission for 20 people to General Reception*

_____ ***Host***
**Give or Raise $10,000 for Texans for Rick Perry*
**Admission for one couple to Dinner*
**Admission for 10 people to General Reception*

_____ ***Guest***
**$1,000 contribution to Texans for Rick Perry*
**Admission for 1 person to General Reception*

Please make your personal or PAC check(s) payable to: Texans for Rick Perry
And mail to:
PMB 217
P.O. Box 2013
Austin, TX 78768-2013

Name (s) _____
(Commitments must be received by May 17th in order to be printed on the invitation. Contributions must be received by June 3rd.)

Address _____ City/State/Zip _____

Phone_____ Fax _____ Email _____

Social Security Number: _____ Date of Birth: _____

THE NUMBER OF PHOTOS AVAILABLE IS LIMITED. RESERVATIONS FOR THE PHOTO OPPORTUNITY WILL BE CONFIRMED WHEN ALL CONTRIBUTIONS ARE RECEIVED IN FULL IN THE TEXANS FOR RICK PERRY OFFICE, OR NO LATER THAN JUNE 3rd.

Please fax this commitment form to Texans for Rick Perry at 512/481-1722 by May 17th to allow us to include your name on the invitation.
You may also mail your form to the address listed above.
For more information, please call Texans for Rick Perry at 512/478-3276.

PLEASE NOTE THAT EVENT TIMES ARE SUBJECT TO CHANGE. FOR SECURITY REASONS, PLEASE PLAN TO ARRIVE 1 ½ TO 2 HOURS PRIOR TO THE EVENT.

Contributions to Texans for Rick Perry must be from non-incorporated entities. Personal and PAC contributions are acceptable. Contributions are not deductible for Federal Income Tax purposes.

REV_00341026

From: CN=Paul B. Dyck/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/6/2002 7:59:16 AM
Subject: : FW: Bill Pryor
Attachments: P_3QH67003_WHO.TXT_1.htm; P_3QH67003_WHO.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-MAY-2002 11:59:16.00
SUBJECT:: FW: Bill Pryor
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

One more for you - for a KR event with Bill Pryor (AL Attorney General).
Thanks.

---------- Forwarded by Paul B. Dyck/WHO/EOP on 05/06/2002
11:58 AM ----------

Paul Dyck <pdyck@georgewbush.com>
05/06/2002 11:55:11 AM
Please respond to pdyck@georgewbush.com
Record Type: Record

To: Paul B. Dyck/WHO/EOP@EOP
cc:
Subject: FW: Bill Pryor

Bill Pryor
-----Original Message-----
From: PRA 6 [mailto:PRA 6
Sent: Wednesday, May 01, 2002 10:19 AM
To: Paul Dyck
Cc: kmccullough@rnchg.org
Subject: Bill Pryor

Attached is the draft invite for Bill Pryor's Washington event with Karl
Rove.

Thank you,
Sheryl

- att1.htm
- PRYORD~1.DOC

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_3QH67003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_3QH67003_WHO.TXT_2>

-----Original Message-----
From: PRA 6 [mailto: PRA 6
Sent: Wednesday, May 01, 2002 10:19 AM
To: Paul Dyck
Cc: kmccullough@rnchg.org
Subject: Bill Pryor

Attached is the draft invite for Bill Pryor's Washington event with Karl Rove.

Thank you,
Sheryl

DRAFT INVITE

Please join

Honorary Co-Chairman
(Members of the Alabama Delegation)

Event Hosts
( )

With Special guest
Karl Rove
Political Advisor to the President

For a reception in honor of
Alabama Attorney General Bill Pryor

Thursday, June 13, 2002
5:30P.M. – 7:00P.M.

ACLI
101 Constitution Avenue, N.W.
Suite 700
Washington, DC

RSVP: Sheryl Jennings 334-279-4984

Paid for by the Committee to Re-Elect Bill Pryor, Inc.
P.O. Box 11184
Montgomery, Alabama 36111

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>
Sent: 5/6/2002 12:47:29 PM
Subject: : Re: draft letter to Chairman Lieberman
Attachments: P_MMX67003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-MAY-2002 16:47:29.00
SUBJECT:: Re: draft letter to Chairman Lieberman
TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

good. keep in mind that today's date is May 6, not May 5 as identified on the draft.

Patrick J. Bumatay
05/06/2002 04:44:30 PM
Record Type: Record

To: Timothy E. Flanigan/WHO/EOP@EOP
cc: Brett M. Kavanaugh/WHO/EOP@EOP, bradford a. berenson/who/eop@eop, h. christopher bartolomucci/who/eop@eop
Subject: Re: draft letter to Chairman Lieberman

The Judge's edits. If everyone concurs, I'll print out for signature.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_MMX67003_WHO.TXT_1>

DRAFT
5/5
~~3:00~~ 4:42 P.M.

May __ , 2002

Dear Chairman Lieberman:

Thank you for your May 3 letter about the White House's effort to gather information helpful to the Committee's inquiry. Your letter identifies several questions that you have ~~about~~ regarding ~~the White House's~~ that effort. After considering the exchange of correspondence we have had, I believe it would be most productive for you and I to meet to discuss the matter. I think that such a meeting, rather than more letters, is most likely to help us clarify the issues and settle on a mutually agreeable approach. I am available to meet this week and look forward to meeting with you ~~doing so~~ at your convenience. ~~I invite~~ ask that your ~~scheduler~~ office ~~to~~ contact my office at 456-2632 to arrange a time.

Sincerely,

Alberto R. Gonzales
Counsel to the President

The Honorable Joseph I. Lieberman
United States Senate
Washington, DC 20510

Cc: The Honorable Fred Thompson

From: CN=Nicole Petrosino/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Lindsay Nasshorn/WHO/EOP@EOP [WHO] <Lindsay Nasshorn>
Sent: 5/6/2002 2:47:49 PM
Subject: : HOMELAND SECURITY

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Nicole Petrosino (CN=Nicole Petrosino/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-MAY-2002 18:47:49.00
SUBJECT:: HOMELAND SECURITY
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Lindsay Nasshorn (CN=Lindsay Nasshorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett,

I am sorry to bother you with this...The Office of Homeland Security is looking for language that they can include in responses to letters sent by companies addressed to Governor Ridge. These companies are requesting that the Office of Homeland Security recommend their company to another government agency (for example, DoJ or DoT). They just need a small paragraph, which include the reasons why the Administration can NOT recommend a company to another government agency.

FOR EXAMPLE: Governor Rigde appreciates you contacting him requesting that the Office of Homeland Security recommend your company's services to the Department of Justice in an effort to increase our Nation's security. Unfortunately, Governor Ridge can not review all of the requests tat are brought to his attention each day. Therefore, Governor Ridge can not make a recommendation on any government contract or advocate a particular company's services to any Federal agency. (NOR DOES HE HAVE THE AUTHORITY TO MAKE THESE RECOMMENDATIONS????)

Thanks and I hope you understand the need for these practices.

Please let me know if you can draft anything. The contact in Homeland Security is Lindsay Nasshorn. Her number is 6-1700.

Thanks for your help.

Thanks.
Nicole

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>
Sent: 5/6/2002 4:59:25 PM
Subject: : Info for Senior Staff meeting

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-MAY-2002 20:59:25.00
SUBJECT:: Info for Senior Staff meeting
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Just in case it comes up at senior staff, there is an event Tuesday in EEOB where President and some others (Rove, Mehlman, Dylan Glenn et al) greet some political activists from around the country. Counsel's office (me) has been involved throughout and approved this event. The same kind of event occurred a year ago. This is not a fundraiser and is not a donor maintenance event. And political activity of this kind by EOP officials is perfectly permissible on government property and during normal work hours. Moreover, because it is not a donor maintenance event, the appearance issues are at most very slight and did not justify requiring that the event be held at another off-site locale.

From: CN=Tim Goeglein/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/7/2002 10:38:41 AM
Subject: :

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 7-MAY-2002 14:38:41.00
SUBJECT::
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

B-

Excellent job today!

May we do one more, next Thursday, at 2:30 p.m. We had about 350 people on today; I would like to do a smaller one, with 50 or so folks, hosted by PFA.

Warmly

tsg

From: CN=Kathryn C. Thompson/OU=OMB/O=EOP [OMB]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: patrick j. bumatay/who/eop@eop [WHO] <patrick j. bumatay>;Kelli A. Hagen/OMB/EOP@EOP [OMB] <Kelli A. Hagen>
Sent: 5/7/2002 11:08:15 AM
Subject: : Re: LRM KCT154 - - VETERANS AFFAIRS Draft Bill on VA Educational Benefits Not Considered as Income, Assets, or Other Monetary Resource in Determining Eligibility for an Education Grant, Loan, or Campus-Based Aid

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kathryn C. Thompson (CN=Kathryn C. Thompson/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME: 7-MAY-2002 15:08:15.00
SUBJECT:: Re: LRM KCT154 - - VETERANS AFFAIRS Draft Bill on VA Educational Benefits Not Considered as Income, Assets, or Other Monetary Resource in Determining Eligibility for an Education Grant, Loan, or Campus-Based Aid
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:patrick j. bumatay (CN=patrick j. bumatay/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:Kelli A. Hagen (CN=Kelli A. Hagen/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
End Original ARMS Header

Brett,

Here is VA's response to your question about the second sentence in the second paragraph of the transmittal letter for this VA draft bill, which reads "As a result, depending on the program involved, some veterans may be disadvantaged when compared to other "non-veteran" students."

VA's response:
It just means that veteran-students, whose MGIB benefits are taken into consideration, get a lesser benefit (smaller grant) from the Department
of Education than non-veterans.

Please let me know if VA's response clears up your confusion or if you would like to edit the sentence. Thanks.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>
Sent: 5/7/2002 12:39:58 PM
Subject: : Leahy's full statement

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 7-MAY-2002 16:39:58.00
SUBJECT:: Leahy's full statement
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 05/07/2002 04:40 PM ----------

Brett M. Kavanaugh
04/30/2002 06:01:04 PM
Record Type: Record

To: Anne Womack/WHO/EOP@EOP
cc:
Subject: Leahy's full statement

quite a read:

Statement of Senator Patrick Leahy,
Chairman, Senate Judiciary Committee
on the Confirmation of Judge Cynthia Rufe and
Michael Baylson
April 30, 2002
With today's votes, the number of federal judges confirmed since the change in Senate majority fewer than 10 months ago now exceeds 50 and totals 52. Under Democratic leadership, the Senate has confirmed more judges in fewer than 10 months than were confirmed by the Republican-controlled Senate in the 1996 and 1997 sessions combined. We have accomplished is less than one year what our predecessors and critics took two years to do.

The number of judicial confirmations over these past 10 months - 52 - exceeds the number confirmed in four out of six full years under Republican leadership, during all 12 months of 2000, 1999, 1997 and 1996. And we are ahead of the pace for all the years of Republican control. It exceeds the number of confirmations in the first year of the Reagan Administration by a Republican Senate majority. It is almost double the number of confirmations in the first year of the Clinton Administration by a Democratic Senate majority.

acknowledge that we have been
working at a record pace to seek to solve the
problems they created.

Each of the 52 nominees confirmed by the Senate
has received the
unanimous, bipartisan backing of the Committee.
The confirmations of
Judge Rufe and Mr. Baylson make the 51st and
52nd judicial nominees
to be confirmed since I became Chairman last
July. I would like to
commend the members of the Judiciary Committee
and our Majority
Leader Senator Daschle and Assistant Majority
Leader Senator Reid
for all of their hard work in getting us to
this point. The confirmation of
the 52nd judge in less than 10 months,
especially these last 10 months,
in spite of the unfair and personal criticism
to which they have each
been subjected, is an extraordinary achievement
and a real example of
Democratic Senators acting in a bipartisan way
even some on the other
side have continued to make our efforts toward
progress as difficult
as possible.

Message Sent
To:_____
Alberto R. Gonzales/WHO/EOP@EOP
Timothy E. Flanigan/WHO/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP
Courtney S. Elwood/WHO/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP
Rachel L. Brand/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Robert W. Cobb/WHO/EOP@EOP

And it is more than
triple the number of judges confirmed for the
George H.W. Bush
Administration by a Senate of the other party.

The confirmation of Judge Rufe and Mr. Baylson
today illustrates the
progress being made under Democratic
leadership, and the fair and
expeditious way in which we have considered
nominees. With today's
confirmations, we will have confirmed three
district court judges to the
Eastern District of Pennsylvania in fewer than
four months. On April
18th, the Senate confirmed, by a vote of 94 to
zero, Judge Legrome
Davis to the U.S. District Court for the
Eastern District of Pennsylvania.
Judge Legrome Davis was first nominated to the
position of U.S.
District Court Judge for the Eastern District
of Pennsylvania by
President Clinton on July 30, 1998. The
Republican-controlled Senate
took no action on his nomination and it was
returned to the President at
the end of 1998. On January 26, 1999, President
Clinton renominated
Judge Davis for the same vacancy. The Senate
again failed to hold a
hearing for Judge Davis and his nomination was
returned to the
President on December 15, 2000, after two more
years of inaction in a
second full Congress while the Senate was
controlled by a Republican
majority. Under Republican leadership, Judge
Davis languished before
the Committee for 868 days without a hearing.

This year we have moved expeditiously to
consider Judge Davis. Judge
Davis was nominated by President Bush in late
January 2002 and he
received a unanimous vote by the Judiciary
Committee on April 11th --
fewer than three months after his nomination
and less than one month
after his paperwork was completed. The saga of
Judge Davis recalls
for us so many nominees from the period January
1995 through July 10,
2001, who never received a hearing or a vote
and who were the subject
of secret anonymous holds by Republicans for
reasons that were never
explained. Judge Davis was a nominee held up
for almost three years
and when the Senate was finally allowed to vote
on his nomination, he
was confirmed by a vote of 94 to 0.

Judge Rufe and Mr. Baylson help fill vacancies
on the Pennsylvania
District Courts that existed long before the
majority shifted last
summer. One of the two vacancies has existed

since December 31,
1998. Despite the fact that President Clinton
nominated David Fineman
to fill this judicial vacancy, Mr. Fineman
never received a hearing and his
nomination was returned to the President
without action at the end of
2000. In contrast, we have moved expeditiously,
as with Judge Davis,
to consider Judge Rufe and Mr. Baylson. Both
nominees were nominated
by President Bush in January, received a
hearing within days of their
files being complete, and are being confirmed
approximately three
months after their nominations. Both nominees
have been practicing law
for more than 25 years and have a distinguished
history of public
service.

As our action today demonstrates, again, we are
moving at a fast pace
to fill judicial vacancies with nominees who
have strong bipartisan
support. Partisan critics of these
accomplishments ignore the facts. The
facts are that we are confirming President
Bush's nominees at a faster
pace than the nominees of prior presidents,
including those who worked
closely with a Senate majority of the same
political party.

The rate of confirmation in the past 10 months
actually exceeds the
rates of confirmation in the past three
presidencies. For example, in
the first 15 months of the Clinton
administration, 46 judicial nominees
were confirmed, a pace on average of 3.1 per
month. In the first 15
months of the first Bush administration, judges
were confirmed at a
pace of 1.8 judges per month. Even in the first
15 months of the Reagan
Administration, when a staunchly Republican
majority in the Senate was
working closely with a Republican President, 54
judges were confirmed,
a pace of 3.6 per month. In fewer than 10
months since the shift to a
Democratic majority in the Senate, President
George W. Bush's judicial
nominees have been confirmed at a rate of more
than 5.2 judges per
month, a faster pace than for any of the past
three Presidents.

During the six and one-half years of Republican
control of the Senate,
judicial confirmations averaged 38 per year - a
pace of consideration
and confirmation that we have already exceeded
under Democratic
leadership over these past 10 months in spite
of all of the challenges
facing Congress and the Nation during this

period and all of the
obstacles Republicans have placed in our path.
As of today, we have
confirmed 52 judicial nominees in just 10
months. This is almost twice as
many confirmations as George W. Bush's father
had over a longer period
- 27 nominees in 15 months - than the period we
have been in the
majority in the Senate.

The Republican critics typically compare apples
to oranges to
mischaracterize the achievements of the last 10
months. They complain
that we have not done 24 months of work in the
fewer than 10 months
we have been in the majority. Ironically, with
today's confirmations, we
even meet that unfair standard: Within the last
10 months we have
confirmed as many judges as were confirmed by
the Republican
majority in the entire 1996 congressional
session and in all of 1997
combined. We have now met their two-year
figures is less than 10
months.

A fair examination of the rate of confirmation
shows that Democrats
are working harder and faster on judicial
nominees, confirming judges
at a faster pace than the rates of the past 20
years. The double
standards asserted by Republican critics are
just plain wrong and
unfair, but that does not seem to matter to
Republicans intent on
criticizing and belittling every achievement of
the Senate under a
Democratic majority.

The Republican attack is based on the unfounded
notion that the Senate
has not kept up with attrition on the District
Courts and the Courts of
Appeals. Well, the Democratic majority in the
Senate has not only been
keeping up with attrition but outpacing it, and
we have started to move
the vacancies numbers in the right direction -
down. By contrast, from
January 1995 when the Republican majority took
over control of the
Senate until they relinquished control in June
2001, federal judicial
vacancies rose by 65 percent, from 63 to 105.

The Republican majority assumed control of
judicial confirmations in
January 1995 and did not allow the Judiciary
Committee to be
reorganized after the shift in majority last
summer until July 10, 2001.
When I became Chairman of a Committee to which
Members were
finally assigned on July 10, we began with 110

judicial vacancies. With today's confirmation of Judge Rufe and Mr. Baylson, we have reduced the overall number of judicial vacancies to 88 and the number of district court vacancies to 58. Already, in fewer than 10 months in the majority, we more than kept up with attrition and begun to close the judicial vacancies gap that nearly doubled under the Republican majority. Under Democratic leadership, we have reduced the number of district court vacancies by almost 25 percent and the overall number of judicial vacancies by 20 percent, to below 90.

The Democratic majority in the Senate has also kept up with attrition on the Courts of Appeals and been acting to close the vacancies gap on the Courts of Appeals that more than doubled under the Republican majority. Vacancies on the Courts of Appeals rose from 16 to 33 in the period January 1995 to July 2001, before the Senate was allowed to reorganize after the shift in majority last summer. In the fewer than 10 months since the change in majority, the Senate has confirmed nine judges to the Courts of Appeals and more than kept up with the five vacancies that had arisen since July. In contrast, the Republican-controlled majority averaged only seven confirmations to the Courts of Appeals per year. Seven. In the less than 10 months the Democrats have been in the majority, we have already exceeded the annual number of Court of Appeals judges confirmed by our predecessors. The Senate in the last 10 months has confirmed as many Court of Appeals judges as were confirmed in all of 2000 and more than were confirmed in 1997 or 1999, and nine more than the zero from 1996. Another way to put it is that within the last 10 months, the Democratic majority in the Senate has confirmed as many Court of Appeals judges as were confirmed in the 2000 and 1996 sessions combined and confirmed more Court of Appeals judges than were confirmed in the 1999 and 1996 sessions combined or in the 1997 and 1996 sessions combined. Simply put, in fewer than 10 months we have already exceeded the number of Court of Appeals judges confirmed by a Republican majority in four of the six years in which they were in control.

Under Republican leadership from 1995 through

July 10, 2001,
vacancies on the Courts of Appeals increased
from 16 to 33, more than
doubling. When I became chairman of a Committee
to which Members
were finally assigned on July 10, we began with
33 Courts of Appeals
vacancies. That is what I inherited. Since the
shift in majority last
summer, five additional vacancies have arisen
on the Courts of Appeals
around the country. With last week's
confirmation of Judge Howard, we
have reduced the number of circuit court
vacancies to 29. That is, we
have kept up with attrition by confirming five
Court of Appeals judges
and then acted to lower the number of vacancies
by confirming four
additional judges. Those are the facts. Since
our Republican critics are
so fond of using percentages, I will say that
we will have now reduced
the vacancies on the Courts of Appeals by more
than 12 percent in the
last 10 months.

Rather than the 38 vacancies that would exist
if we were making no
progress, as some have asserted, there are now
29 vacancies - that is
more than keeping up with the attrition on the
Circuit Courts. Republican
critics unfairly seek to attribute to the
Democratic majority the lack of
action by the Republican majority before the
historic change last
summer.

While the Republican Senate majority increased
vacancies on the Courts
of Appeals by over 100 percent, it has taken
the Democratic majority
fewer than 10 months to reverse that trend,
keep up with
extraordinary turnover and, in addition, reduce
circuit court vacancies
overall. This is progress. Rather than having
the circuit vacancy numbers
skyrocketing, as they did overall during the
prior six and one-half years
- more than doubling from 16 to 33 - the
Democratic-led Senate has
reversed that trend. The vacancies numbers are
moving in the right
direction - down.

Overall, in fewer than 10 months, the Senate
Judiciary Committee has
held 17 hearings involving 61 judicial
nominations. That is more hearings
on judges than the Republican majority held in
any year of its control of
the Senate. The Republican majority never held
17 judicial confirmation
hearings in 12 months. In contrast, one-sixth
of President Clinton's
judicial nominees - more than 50 - never got a

Committee hearing and
Committee vote from the Republican majority,
which perpetuated
longstanding vacancies into this year.

Despite the newfound concern from across the
aisle about the number
of judicial vacancies, no nominations hearings
were held while the
Republicans controlled the Senate in the 107th
Congress last year. No
judges were confirmed during that time from
among the many qualified
circuit court nominees received by the Senate
on January 3, 2001, or
from among the nominations received by the
Senate on May 9, 2001.

The Democratic leadership acted promptly to
address the number of
district and circuit vacancies that had been
allowed to grow when the
Senate was in Republican control. The Judiciary
Committee noticed the
first hearing on judicial nominations within 10
minutes of the
reorganization of the Senate and held that
hearing on the day after the
Committee was assigned new members.

That initial hearing included two District
Court nominees and a Court of
Appeals nominee on whom the Republican majority
had refused to hold a
hearing the year before. Within two weeks of
the first hearing, we held
a second hearing on judicial nominations that
included another Court of
Appeals nominee. I did try to schedule some
District Court nominees
for that hearing, but none of the files of the
seven District Court
nominees pending before the Committee was
complete. Similarly, in the
unprecedented hearings we held for judicial
nominees during the
August recess, we attempted to schedule
additional District Court
nominees but we could not do so if their
paperwork was not complete.
Had we had cooperation from the Republican
majority and the White
House in our efforts, we could have held even
more hearings for more
District Court nominees. Nevertheless, in fewer
than 10 tumultuous
months, the Committee has held 17 hearings
involving 61 judicial
nominations.

The Senate Judiciary Committee is holding
regular hearings on judicial
nominees and giving nominees a vote in
Committee, in contrast to the
practice of anonymous holds and other
obstructionist tactics employed
by some during the period of Republican
control. The Democratic

majority has reformed the process and practices used in the past to deny Committee consideration of judicial nominees. We have moved away from the anonymous holds that so dominated the process from 1996 through 2000. We have made home state senators' blue slips public for the first time.

I do not mean by my comments to appear critical of Senator Hatch. Many times during the six and one-half years he chaired the Judiciary Committee, I observed that, were the matter left up to us, we would have made more progress on more judicial nominees. I thanked him during those years for his efforts. I know that he would have liked to have been able to do more and not have to leave so many vacancies and so many nominees without action.

I hope to hold additional hearings and make additional progress on judicial nominees. In our efforts to address the number of vacancies on the circuit and district courts we inherited from the Republicans, the Committee has focused on consensus nominees for all Senators. In order to respond to what Vice President Cheney and Senator Hatch now call a vacancy crisis, the Committee has focused on consensus nominees. This will help end the crisis caused by Republican delay and obstruction by confirming as many of the President's judicial nominees as quickly as possible.

Most Senators understand that the more controversial nominees require greater review. This process of careful review is part of our democratic process. It is a critical part of the checks and balances of our system of government that does not give the power to make lifetime appointments to one person alone to remake the courts along narrow ideological lines, to pack the courts with judges whose views are outside of the mainstream of legal thought, and whose decisions would further divide our nation.

Some on the other side of the aisle have falsely charged that if a nominee has a record as a conservative Republican, he will not be considered by the Committee. That is simply untrue. The next time Republican critics are bandying around charges that the Democratic majority has failed to consider conservative judicial nominees, I hope

someone will ask those critics about all the Federalist Society members we have confirmed and the Republican activists we have confirmed without a single dissenting vote. I do not believe that President Bush is nominating liberals and neither does the White House.

The Committee continues to try to accommodate Senators from both sides of the aisle. The Court of Appeals nominees included at hearings so far this year have been at the request of Senator Grassley, Senator Lott, Senator Specter, Senator Enzi, Senator Smith, and Senator Thompson - six Republican Senators who each sought a prompt hearing on a Court of Appeals nominee who was not among those initially sent to the Senate in May 2001.

The whipsawing by the other side is truly remarkable. When we proceed on nominees that they support and on whom they seek action, we are criticized for not acting on others. When we direct our effort to trying to solve problems in one Circuit, they complain that we are not acting in another. Since these multiple problems arose on their watch while they were in the majority, it is a bit like the arsonist who complains that the local fire department is not responding fast enough to all of his destructive antics.

I imagine that over the next 10 days we will be hearing a refrain about the most controversial of President Bush's nominees who have not yet participated in a hearing. Some of them do not have the necessary home-state Senator support needed to proceed. Some will take a great deal of time and effort for the Committee to consider. I hope to be able to do something else that our Republican counterparts never did, which is to announce some scheduling decisions well in advance of hearings to come over the next several months. In spite of all we have done and all we are doing, our partisan critics will act as if we have not held a single hearing on a single judicial nominee. They will not acknowledge their role in creating what they now call a judicial vacancies crisis. They will not apologize for their harsh tactics in the six and one-half years that preceded the shift in majority. They will not acknowledge that the Democratic majority has moved faster on more judges than they ever did. That will not

From:	CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To:	Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>
Sent:	5/7/2002 1:41:15 PM
Subject:	: first draft
Attachments:	P_EZ387003_WHO.TXT_1.doc

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 7-MAY-2002 17:41:15.00
SUBJECT:: first draft
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

please review ASAP and then I will send around

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_EZ387003_WHO.TXT_1>
```

DRAFT
5/7
5:30 P.M.

May __, 2002

Dear Chairman Lieberman:

Thank you for your letter of May 7, 2002. I look forward to meeting with you this week, which should assist the Committee and the White House in settling on a mutually agreeable approach.

You asked that I inform you before the meeting about White House efforts to gather relevant information. As you know, we have distributed an initial survey to a large group of White House and other EOP officials who are likely to possess relevant information. The survey is designed to help us determine *who* had communications relevant to the Committee's inquiry. Then, we intend to gather more information from the individuals who had relevant communications. This seemed to us an entirely sensible approach that would allow us to efficiently gather relevant information and expeditiously and appropriately respond to the Committee's inquiry.

In light of your most recent letter, however, we have initiated a process for searching relevant e-mail and visitor entry records for *all* EOP employees. As you know, this procedure will require the page-by-page review of a tremendous amount of irrelevant information that necessarily will be gathered in an electronic search using general search terms. That said, we have undertaken this effort in order to cooperate with the Committee.

You also have asked specifically about former employees. We did not send the survey to former employees because they are no longer employed by the White House. You also ask about appointments and the NEPDG. The survey necessarily will elicit certain information that may be relevant to those subjects. That said, I wish to discuss with you the Committee's interest in those matters for reasons stated in my letter of April 19.

I look forward to meeting with you this week.

Sincerely,

Alberto R. Gonzales
Counsel to the President

The Honorable Joseph I. Lieberman
United States Senate
Washington, DC 20510

cc: The Honorable Fred Thompson

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>
Sent: 5/7/2002 2:05:04 PM
Subject: : Re: FW: Bill Pryor
Attachments: P_G6587003_WHO.TXT_1.htm; P_G6587003_WHO.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 7-MAY-2002 18:05:04.00
SUBJECT:: Re: FW: Bill Pryor
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I would delete the description "political advisor to the President" as unnecessary. Otherwise, ok.

Paul B. Dyck
05/06/2002 11:59:14 AM
Record Type: Record

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

One more for you - for a KR event with Bill Pryor (AL Attorney General).
Thanks.

---------- Forwarded by Paul B. Dyck/WHO/EOP on 05/06/2002 11:58 AM ----------

Paul Dyck <pdyck@georgewbush.com>
05/06/2002 11:55:11 AM
Please respond to pdyck@georgewbush.com
Record Type: Record

To: Paul B. Dyck/WHO/EOP@EOP
cc:
Subject: FW: Bill Pryor

Bill Pryor
-----Original Message-----
From: PRA 6
Sent: Wednesday, May 01, 2002 10:19 AM
To: Paul Dyck
Cc: kmccullough@rnchg.org
Subject: Bill Pryor

Attached is the draft invite for Bill Pryor's Washington event with Karl Rove.

Thank you,
Sheryl

- att1.htm
- PRYORD~1.DOC

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_G6587003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_G6587003_WHO.TXT_2>

-----Original Message-----
From: PRA 6
Sent: Wednesday, May 01, 2002 10:19 AM
To: Paul Dyck
Cc: kmccullough@rnchg.org
Subject: Bill Pryor

Attached is the draft invite for Bill Pryor's Washington event with Karl Rove.

Thank you,
Sheryl

DRAFT INVITE

Please join

Honorary Co-Chairman
(Members of the Alabama Delegation)

Event Hosts
( )

With Special guest
Karl Rove
Political Advisor to the President

For a reception in honor of
Alabama Attorney General Bill Pryor

Thursday, June 13, 2002
5:30P.M. – 7:00P.M.

ACLI
101 Constitution Avenue, N.W.
Suite 700
Washington, DC

RSVP: Sheryl Jennings 334-279-4984

Paid for by the Committee to Re-Elect Bill Pryor, Inc.
P.O. Box 11184
Montgomery, Alabama 36111

From: CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/7/2002 2:56:48 PM
Subject: : Joel's B-day

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME: 7-MAY-2002 18:56:48.00
SUBJECT:: Joel's B-day
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Dylan C. Glenn/OPD/EOP on 05/07/2002 06:56 PM ----------

Dylan C. Glenn
05/07/2002 06:55:50 PM
Record Type: Record

To: Anne Womack/WHO/EOP@EOP
cc: Raul R. Cavazos/OA/EOP@EOP
Subject: Joel's B-day

I'm sorry that I was such a space cadet today...I would love to meet you guys for dinner tomorrow night for Kap's birthday. Joel's former lady friend Meg Allen is leaving town on Thursday, moving back to Dallas and there is a party for her as well. I will need to drop-by that for a bit at around 8:30p.m. Can we eat somewhere in Georgetown? What time are you thinking...Thanks for thinking of me.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: wittesb@washpost.com @ inet [UNKNOWN] <wittesb@washpost.com>
Sent: 5/7/2002 5:44:46 PM
Subject: : interesting

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 7-MAY-2002 21:44:46.00
SUBJECT:: interesting
TO:wittesb@washpost.com (wittesb@washpost.com @ inet [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

A few weeks ago, the Seventh Circuit ruled on the question whether the government attorney-client privilege applies in federal criminal proceedings. In a 3-0 opinion by Judge Diane Wood and joined by Judges Posner and Flaum, the court expressly agreed with Eighth Circuit and D.C. Circuit decisions that there is no such privilege in federal criminal proceedings. The Seventh Circuit case involved a state lawyer for then-Secretary of State Ryan in Illinois; the federal grand jury subpoenaed the lawyer regarding his discussions with Ryan. Ryan objected, but the Seventh Circuit ruled that the attorney must testify.

The court's decision includes the same kind of very strong rhetoric found in the Eighth and D.C. Circuit decisions about the distinction between government lawyers and corporate and private lawyers: "While we recognize the need for full and frank communication between government officials, we are more persuaded by the serious arguments against extending the attorney-client privilege to protect communications between government lawyers and the public officials they serve when criminal proceedings are at issue. First, government lawyers have responsibilities and obligations different from those facing members of the private bar. While the latter are appropriately concerned first and foremost with protecting their clients--even those engaged in wrongdoing--from criminal charges and public exposure, government lawyers have a higher, competing duty to act in the public interest. Lindsey, 158 F.3d at 1273; Comment to ABA Model Rule 1.13 (noting that government lawyers may have higher duty to rectify wrongful official acts despite general rule of confidentiality). They take an oath, separate from their bar oath, to uphold the United States Constitution and the laws of this nation (and usually the laws of the state they serve when, as was the case with Bickel, they are state employees). Their compensation comes not from a client whose interests they are sworn to protect from the power of the state, but from the state itself and the public fisc. It would be both unseemly and a misuse of public assets to permit a public official to use a taxpayer-provided attorney to conceal from the taxpayers themselves otherwise admissible evidence of financial wrongdoing, official misconduct, or abuse of power. Compare Nixon, 418 U.S. at 713 (qualified executive privilege applies in the face of a criminal investigation). Therefore, when another government lawyer requires information as part of a criminal investigation, the public lawyer is obligated not to protect his governmental client but to ensure its compliance with the law."

From: Joyntkumar@aol.com [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/8/2002 11:43:40 AM
Subject: : Meeting
Attachments: P_8E297003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: PRA 6 (PRA 6 [UNKNOWN])
CREATION DATE/TIME: 8-MAY-2002 15:43:40.00
SUBJECT:: Meeting
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I am back and ready to talk about a meeting, Brett. You can reach me at one of three numbers. My cell phone is 285-3537 and my other number during the day is PRA 6 Both of those have voice mail as does my home phone, PRA 6

Give me an idea of how many people you want in the meeting so that I can think through how we might expand it.

Warm Wishes,

Martha

Dr. Martha Joynt Kumar
Director, White House 2001 Project
www.whitehouse2001.org
joyntkumar@aol.com and kumar@towson.edu

Department of Political Science
Towson University
Towson, Maryland 21252
410 704-2955 / 202 639-8734 / PRA 6
1219 29th Street NW
Washington, DC 20007
202 337-9274
- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_8E297003_WHO.TXT_1>

I am back and ready to talk about a meeting, Brett. You can reac h me at one of three numbers. My cell phone is PRA 6 PRA 6 nd my other number dur ing the day is PRA 6 oth of those have voice mail as does my home phone, PRA 6 PRA 6

Give me an idea of how many people you want in the meeting so that I can think through how we might expand it.

Warm Wishes,

Martha

Dr. Martha Joynt Kumar
Director, White House 2001 Project
www.whitehouse2001.org
PRA 6 and kumar@towson.edu

Department of Political Science
Towson University
Towson, Maryland 21252
410 704-2955 / 202 639-8734 / PRA 6

1219 29th Street NW
Washington, DC 20007
202 337-9274

From: CN=Adrian G. Gray/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/8/2002 12:49:55 PM
Subject: : Ag Travel

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 8-MAY-2002 16:49:55.00
SUBJECT:: Ag Travel
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

is this correct?
---------- Forwarded by Adrian G. Gray/WHO/EOP on 05/08/2002 04:49 PM ----------

DWM@usda.gov
05/08/2002 04:38:01 PM
Record Type: Record

To: Adrian G. Gray/WHO/EOP@EOP
cc: "Herglotz, Kevin" <Kevin.Herglotz@usda.gov>, "Ferrara, Todd" <Todd.Ferrara@usda.gov>
Subject: Ag Travel

Adrian -- Todd and Kevin have been cc'ing me re the question re use of military air for political events. A couple of months ago, Cabinet Affairs pulled the COS's together for a briefing on clarifying policy re political events -- Matt provided most of the info, but an individual (I embarrassed I cannot remember his name) with WH Counsel's ofc explained the do's and don't's -- several of us asked questions re transportation -- my notes indicate that:

* No corporate planes under any circumstance (USDA has this as a general rule re our prohibited source regs/statutes)
* No political (i.e., fundraising/party) events while Cabinet member is designated for military air travel
* However, "policy" events (i.e., farmer roundtables, meetings with Hill members and constituents, etc.) are permitted with official is travelling via military air

I rechecked with CA to make sure I hadn't misunderstood -- CA confirmed that this is their understanding unless the policy has been modified and they haven't been notified. I hope this is helpful in answering your question. Please call me if you have any questions -- my direct is 720-7971/cell is PRA 6 dwm

From: CN=Tim Goeglein/OU=WHO/O=EOP [WHO]
To: PRA 6 [UNKNOWN] <PRA 6>
CC: brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>
Sent: 5/8/2002 1:19:47 PM
Subject: : RE: Judicial teleconference confirmed for next Thursday

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 8-MAY-2002 17:19:47.00
SUBJECT:: RE: Judicial teleconference confirmed for next Thursday
TO:PRA 6 UNKNOWN])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

look forward to it

tsg

Jennifer Oschal <PRA 6>
05/08/2002 04:58:32 PM
Please respond to PRA 6
Record Type: Record

To: Tim Goeglein/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: RE: Judicial teleconference confirmed for next Thursday

i plan on sending alert to my people tomorrow with updated talking points
and ask they participate in the call.

i will have dial in number and number of participants once i get feedback
from the email i send. likely mon or tues.

i am going to tell people they can submit questions to me beforehand and
we'll get to you, if that's ok...

thanks - jo

-----Original Message-----
From: Tim_Goeglein@who.eop.gov [mailto:Tim_Goeglein@who.eop.gov]
Sent: Wednesday, May 08, 2002 4:40 PM
To: Brett_M._Kavanaugh@who.eop.gov
Cc: PRA 6
Subject: Judicial teleconference confirmed for next Thursday

Brett;

I have spoken with Jennifer; we are set for the 16th at 2:30 pm for our
judges
update via teleconference.

Jennifer will send information.

Warmly

tsg

---------- Forwarded by Tim Goeglein/WHO/EOP on 05/08/2002
04:38
PM

Brett M. Kavanaugh
05/08/2002 02:58:17 PM

Record Type: Record

To: Tim Goeglein/WHO/EOP@EOP

cc:
Subject:

this is to confirm that 2:30 on the 16th works.

Incoming mail is certified Virus Free.
Checked by AVG anti-virus system (http://www.grisoft.com).
Version: 6.0.344 / Virus Database: 191 - Release Date: 4/2/2002

Outgoing mail is certified Virus Free.
Checked by AVG anti-virus system (http://www.grisoft.com).
Version: 6.0.344 / Virus Database: 191 - Release Date: 4/2/2002

From: Ed Haden) (Ed_Haden@judiciary.senate.gov (Ed Haden) [UNKNOWN]
To: Mashburn; John (Lott) <John_Mashburn@lott.senate.gov>;Makan Delrahim) (Makan_Delrahim@judiciary.senate.gov (Makan Delrahim) [UNKNOWN] <Makan_Delrahim@judiciary.senate.gov>;Stephen Higgins) (Stephen_Higgins@judiciary.senate.gov (Stephen Higgins) [UNKNOWN] <Stephen_Higgins@judiciary.senate.gov>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Lincoln Oliphant <Lincoln_Oliphant@rpc.senate.gov>;Gregg Willhauck <Gregg_Willhauck@kyl.senate.gov>;John Abegg <John_Abegg@mcconnell.senate.gov>;Katie_Gumerson@aml.senate.gov [UNKNOWN] <Katie_Gumerson@aml.senate.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Bob_Taylor@aml.senate.gov [UNKNOWN] <Bob_Taylor@aml.senate.gov>;Alex Dahl (E-mail) <IMCEACCMAIL-Alex+20Dahl+20at+20JUDICIARY"@routing.senate.gov>;Manuel Miranda_at_JUDICIARY (E-mail) <IMCEACCMAIL-Manuel+20Miranda+20at+20JUDICIARY"@routing.senate.gov>;Barbara Ledeen (E-mail) <IMCEACCMAIL-Barbara+20Ledeen+20at+20Republican-Conf"@routing.senate.gov>;Chris Myers (E-mail) <IMCEACCMAIL-Chris+20Myers+20at+20Republican-Conf"@routing.senate.gov>;Jason Lundell (E-mail) <IMCEACCMAIL-Jason+20Lundell+20at+20JUDICIARY"@routing.senate.gov>;IMCEACCMAIL-Brian+2EA+2EBenczkowski+40usdoj+2Egov+20at+20INTERNET"@routing.senate.gov [UNKNOWN] <IMCEACCMAIL-Brian+2EA+2EBenczkowski+40usdoj+2Egov+20at+20INTERNET"@routing.senate.gov>
Sent: 5/9/2002 4:21:30 AM
Subject: : Re:Historic Vacancy Rates
Attachments: P_GQH97003_WHO.TXT_1.wpd; P_GQH97003_WHO.TXT_2.wpd

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Ed_Haden@judiciary.senate.gov (Ed Haden) ( Ed_Haden@judiciary.senate.gov (Ed Haden)
[ UNKNOWN ] )
CREATION DATE/TIME: 9-MAY-2002 08:21:30.00
SUBJECT:: Re:Historic Vacancy Rates
TO:"Mashburn; John (Lott)" <John_Mashburn@lott.senate.gov> ( "Mashburn; John (Lott)"
<John_Mashburn@lott.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Makan_Delrahim@judiciary.senate.gov (Makan Delrahim) (
Makan_Delrahim@judiciary.senate.gov (Makan Delrahim) [ UNKNOWN ] )
READ:UNKNOWN
TO:Stephen_Higgins@judiciary.senate.gov (Stephen Higgins) (
Stephen_Higgins@judiciary.senate.gov (Stephen Higgins) [ UNKNOWN ] )
READ:UNKNOWN
TO:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Lincoln Oliphant <Lincoln_Oliphant@rpc.senate.gov> ( Lincoln Oliphant
<Lincoln_Oliphant@rpc.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Gregg Willhauck <Gregg_Willhauck@kyl.senate.gov> ( Gregg Willhauck
<Gregg_Willhauck@kyl.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:John Abegg <John_Abegg@mcconnell.senate.gov> ( John Abegg
<John_Abegg@mcconnell.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Katie_Gumerson@aml.senate.gov ( Katie_Gumerson@aml.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bob_Taylor@aml.senate.gov ( Bob_Taylor@aml.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:"Alex Dahl (E-mail)" <"IMCEACCMAIL-Alex+20Dahl+20at+20JUDICIARY"@routing.senate.gov> (
"Alex Dahl (E-mail)" <"IMCEACCMAIL-Alex+20Dahl+20at+20JUDICIARY"@routing.senate.gov> [
UNKNOWN ] )
READ:UNKNOWN
TO:"Manuel Miranda_at_JUDICIARY (E-mail)" <"IMCEACCMAIL-
Manuel+20Miranda+20at+20JUDICIARY"@routing.senate.gov> ( "Manuel Miranda_at_JUDICIARY
```

(E-mail)" <"IMCEACCMAIL-Manuel+20Miranda+20at+20JUDICIARY"@routing.senate.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:"Barbara Ledeen (E-mail)" <"IMCEACCMAIL-Barbara+20Ledeen+20at+20Republican-
Conf"@routing.senate.gov> ("Barbara Ledeen (E-mail)" <"IMCEACCMAIL-
Barbara+20Ledeen+20at+20Republican-Conf"@routing.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Chris Myers (E-mail)" <"IMCEACCMAIL-Chris+20Myers+20at+20Republican-
Conf"@routing.senate.gov> ("Chris Myers (E-mail)" <"IMCEACCMAIL-
Chris+20Myers+20at+20Republican-Conf"@routing.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Jason Lundell (E-mail)" <"IMCEACCMAIL-
Jason+20Lundell+20at+20JUDICIARY"@routing.senate.gov> ("Jason Lundell (E-mail)"
<"IMCEACCMAIL-Jason+20Lundell+20at+20JUDICIARY"@routing.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"IMCEACCMAIL-Brian+2EA+2EBenczkowski+40usdoj+2Egov+20at+20INTERNET"@routing.senate.gov (
"IMCEACCMAIL-Brian+2EA+2EBenczkowski+40usdoj+2Egov+20at+20INTERNET"@routing.senate.gov [
UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

_____Reply Separator_____
Subject: Historic Vacancy Rates
Author: "Mashburn; John (Lott)" <John_Mashburn@lott.senate.gov>
Date: 5/9/02 6:56 AM

Repub. Conference is looking for the historic judicial vacancy rates. I
know I read such a history somewhere in a document raw numbers and rates
back to at least Reagan. Anybody have a document on that that you cold
send me or Chris Myers at conference.
Received: from mailsims1.senate.gov ([156.33.203.10]) by
mailexch.senate.gov
with SMTP
(IMA Internet Exchange 3.13) id 00258581; Thu, 9 May 2002 06:59:19 -0400
Return-path: John_Mashburn@lott.senate.gov
Received: from shared-bh01.shared.senate.us (bridgehead.senate.gov)
by mailsims1.senate.gov
(Sun Internet Mail Server sims.3.5.2000.03.23.18.03.p10)
with ESMTP id <0GVU00KEQC30EE@mailsims1.senate.gov>; Thu,
9 May 2002 07:04:13 -0400 (EDT)
Received: from lott-ms01.lott.senate.us ([156.33.48.53])
by shared-bh01.shared.senate.us with Microsoft SMTPSVC(5.0.2195.3779);
Thu,
09 May 2002 06:56:56 -0400
Date: Thu, 09 May 2002 06:56:55 -0400
From: "Mashburn, John (Lott)" <John_Mashburn@lott.senate.gov>
Subject: Historic Vacancy Rates
To: "Mashburn, John (Lott)" <John_Mashburn@lott.senate.gov>,
Heather_Wingate@who.eop.gov,
Lincoln Oliphant <Lincoln_Oliphant@rpc.senate.gov>,
Gregg Willhauck <Gregg_Willhauck@kyl.senate.gov>,
John Abegg <John_Abegg@mcconnell.senate.gov>,
Ed_Haden@Judiciary.senate.gov,
Stephen_Higgins@judiciary.senate.gov, Katie_Gumerson@aml.senate.gov,
Makan_Delrahim@judiciary.senate.gov, Brett_M._Kavanaugh@who.eop.gov,
Bob_Taylor@aml.senate.gov,
"Alex Dahl (E-mail)"
<IMCEACCMAIL-Alex+20Dahl+20at+20JUDICIARY@routing.senate.gov>,
"Manuel Miranda at JUDICIARY (E-mail)"
<IMCEACCMAIL-Manuel+20Miranda+20at+20JUDICIARY@routing.senate.gov>,
"Barbara Ledeen (E-mail)"
<IMCEACCMAIL-Barbara+20Ledeen+20at+20Republican-Conf@routing.senate.gov>,
"Chris Myers (E-mail)"
<IMCEACCMAIL-Chris+20Myers+20at+20Republican-Conf@routing.senate.gov>,
"Jason Lundell (E-mail)"
<IMCEACCMAIL-Jason+20Lundell+20at+20JUDICIARY@routing.senate.gov>,
"Brian Benczkowski (E-mail)"

<IMCEACCMAIL-Brian+2EA+2EBenczkowski+40usdoj+2Egov+20at+20INTERNET@routing.
sena
te.gov>
Message-id:
<09FA27879F0B7F429F1F427579E0256B08AFD2@lott-ms01.lott.senate.us>
MIME-version: 1.0
Content-type: text/plain; charset=iso-8859-1
Content-transfer-encoding: quoted-printable
content-class: urn:content-classes:message
X-MimeOLE: Produced By Microsoft Exchange V6.0.4712.0
X-MS-Has-Attach:
X-MS-TNEF-Correlator:
Thread-Topic: VP's comments today on Judges
Thread-Index: AcHfPkeWEdbBAR3JT4qOTADAASTFTQTk19XgAR2g6PA=
X-OriginalArrivalTime: 09 May 2002 10:56:56.0319 (UTC)
FILETIME=[3C3978F0:01C1F748]
- Historic Vacancies.2.wpd - RPC.paper
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_GQH97003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_GQH97003_WHO.TXT_2>

JUDICIAL APPOINTMENTS
AND
VACANCIES

President	Total No. Appointed
Reagan	382
Bush	193
Clinton	377

Vacancies as of May 9, 2002 = **88**/862 = 10.3%

Nominees **pending** as of May 3, 2002 = **47**

Nominees pending as of May 3, 2002 **without a hearing** = **39**

Year	Congress	President	Senate	No. of Vacancies	% Vacant	No. Hanging
2000	106th	Clinton	Rep.	67/848	7.9%	41
1998	105th	Clinton	Rep.	50/843	5.9%	
1996	104th	Clinton	Rep.	65/844	7.7%	
1994	103rd	Clinton	Dem.	63/846	7.4%	
1992	102nd	Bush	Dem.	97/846	11.5%	54

Source: Judiciary Committee, Minority Nominations Unit.

UNITED STATES SENATE
REPUBLICAN
POLICY COMMITTEE

Larry E. Craig, Chairman
Jade West, Staff Director

June 7, 2001

From Kennedy to Clinton, Presidents Get Their Judicial Nominees

Choosing Judges

The Senate confirms more than 90 percent of a new President's judicial nominees during his first two years in office. That may be what the Framers anticipated.

Two hundred fourteen years ago this week (on June 5, 1787), the Constitutional Convention turned to the question of a national judiciary. A few days earlier, Governor Edmund Randolph of Virginia had opened their work by outlining the defects of the Articles of Confederation. Randolph put forward 15 proposed changes which were the result of discussions among all seven Virginia delegates as they met daily and awaited the arrivals of delegates from other States. James Madison was the chief thinker behind this "Virginia Plan."

At the time, the "United States in Congress assembled" was meeting in New York City and operating under the Articles of Confederation. The Articles gave to Congress the power to appoint courts, but only for the trial and appeal of crimes and captures committed on the high seas. The Virginia Plan sought to expand the reach of the national courts, so the ninth of Randolph's resolutions proposed that "a National Judiciary be established to consist of one or more supreme tribunals, and of inferior tribunals to be chosen by the National Legislature."

In the debate of June 5, James Wilson of Pennsylvania opposed having the legislature appoint judges because the consequence would be "intrigue, partiality, and concealment." On the other hand, John Rutledge of South Carolina said that vesting the appointment power in an executive smacked of monarchy. Madison tended to agree with both points, and wondered if the power might be given to "the Senatorial branch" where there would be enough members to answer Mr. Rutledge's objection but not so many as to offend Mr. Wilson. Alexander Hamilton seems to have first suggested that the executive authority nominate but the Senate be given "the right of rejecting or approving," but the Convention was not yet ready to agree to Hamilton's suggestion.

When the Convention returned to the subject on July 18, Nathaniel Gorham of Massachusetts seconded Hamilton's idea. Gorham proposed that judges be nominated and appointed by the executive officer "by and with the advice and consent of the second branch" of the legislature, a procedure that his State had used successfully for 140 years. Gorham's motion failed.

Three days later, the Convention gave the power to *appoint* judges to the Senate, but that decision would not stand. When the Convention returned to the issue in early September, it took away the power to appoint. The Convention finally provided that the President "shall nominate, and by and with the Advice and Consent of the Senate, shall appoint . . . Judges of the supreme Court, and all other Officers of the United States . . . which shall be established by Law" [Art. II, sec. 2].

In *Federalist* No. 66, Hamilton reiterated the decision of the Convention. "There will, of course, be no exertion of *choice* on the part of the Senate," he wrote. "They may defeat one choice of the Executive, and oblige him to make another; but they cannot themselves *choose* — they can only ratify or reject the choice of the president." Recent remarks by some Senators are to the contrary, perhaps, but it is Hamilton who is right.

The executive was designated to choose judges, Hamilton continued in *Federalist* No. 76, because the "sole and undivided responsibility of one man will naturally beget a livelier sense of duty," and a "single well-directed man by a single understanding, cannot be distracted and warped by that diversity of views, feeling and interest, which frequently" affect the decisions of a legislative body. Nevertheless, the Constitution requires the concurrence of the Senate because "It would be an excellent check upon a spirit of favoritism in the President, and would tend greatly to preventing the appointment of unfit characters from State prejudice, from family connection, from personal attachment, or from a view to popularity."

The table below shows how quickly the Senate has acted on the judicial nominees of a new President. With only the exception of President Ford's anomalous term, the Senate has confirmed more than 90 percent of a President's nominees to the courts during his first two years in office. Even this statistic might obscure a President's rate of success, however, because some readers might infer that a 90-percent success rate implies a 10-percent failure rate. That is an invalid inference. Often, the Senate simply does not have time to consider all of a President's nominees during the first Congress of his presidency. A 90-percent approval rate means merely that of all the nominations received by the Senate in a Congress, 90 percent were approved during that two years.

Court of Appeals and District Court Nominees Confirmed During a President's First Two Years in Office, Combined Percentage of All Such Nominations Received

President	Senate and President of Same Party	Senate and President of Different Parties
Kennedy	98.9%	
Johnson (1965-66)	96.7%	
Nixon		92.8%
Ford (1975-76) [includes a presidential election year]		82.7%
Carter	92.8%	
Reagan	97.8%	
Bush		93.3%
Clinton	90.1%	

Written by Lincoln Oliphant, 224-2946

Sources: The account of the Constitutional Convention is taken from the indispensable M. Farrand, THE RECORDS OF THE FEDERAL CONVENTION OF 1787 (1937 rev. ed.), Vol. I pp. 21, 119-20, 128; Vol. II, pp. 44, 72, 183, 498. Hamilton's writings are from THE FEDERALIST No. 66, at 449, & No. 76 at 510-11, 513 (J.E. Cooke ed., 1961). The chart was prepared by RPC using data from CRS (D. Rutkus, CRS Memorandum, "Judicial appointments and vacancy statistics, 1977-1999" (dated Jan. 3, 2000)), supplemented for 2000 with data from the Administrative Office of the U.S. Courts, and supplemented for years before 1977 by data from the Calendar of the Senate Judiciary Committee. RPC intern Jordan Heller, Princeton University class of 2002, did the research for the earlier years. President Ford's term, which is shown in the chart, is "anomalous" because his first full Congress included a presidential election, and confirmation rates always drop in those years. His first Congress would have been a second Congress for an elected President. Supreme Court nominees are not included in the data but would make very little change in the percentages shown.

From: Rachel_L._Brand@who.eop.gov [UNKNOWN]
To: H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>;David S. Addington/OVP /EOP@EOP [OVP] <David S. Addington>
CC: Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Jan E. Williams/WHO/EOP@EOP [WHO] <Jan E. Williams>
Sent: 5/9/2002 7:00:48 AM
Subject: : Opinion in civil rights commission case
Attachments: P_I0Q97003_WHO.TXT_1.pcx

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Rachel_L._Brand@who.eop.gov (Rachel_L._Brand@who.eop.gov [UNKNOWN])
CREATION DATE/TIME: 9-MAY-2002 11:00:48.00
SUBJECT:: Opinion in civil rights commission case
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nanette Everson (CN=Nanette Everson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
CC:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Jan E. Williams (CN=Jan E. Williams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Rachel L. Brand/WHO/EOP on 05/09/2002
10:59
AM ----------

(Embedded

image moved "Katsas, Gregory" <Gregory.Katsas@usdoj.gov>
to file: 05/09/2002 10:52:23 AM
pic23492.pcx)

Record Type: Record

To: "Nielson, Howard" <Howard.Nielson@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested), Rachel L. Brand/WHO/EOP@EOP, "'rkelner@cov.com'" <rkelner@cov.com> (Receipt Notification Requested)
(IPM Return Requested)

cc:
Subject: FW: We won Kirsanow!

Here is the opinion.

-----Original Message-----
From: Gershengorn, Ara
Sent: Thursday, May 09, 2002 10:50 AM
To: Katsas, Gregory; McCallum, Robert; Jordan, Bill; Clement, Paul D; Stewart,
Malcolm L; Klitenic, Jason; Whelan, M Edward III; Gibson, Joseph
Cc: Lewis, Jacob; Letter, Douglas; McIntosh, Scott
Subject: RE: We won Kirsanow!

I will try to get hard copies circulated around, but in the interim, here is the
internet link to the DC Circuit's website page with the opinion.

http://pacer.cadc.uscourts.gov/common/opinions/200205/02-5047a.txt

-----Original Message-----
From: Katsas, Gregory
Sent: Thursday, May 09, 2002 10:48 AM
To: McCallum, Robert; Jordan, Bill; Clement, Paul D; Stewart, Malcolm L; Klitenic, Jason; Whelan, M Edward III; Gibson, Joseph
Cc: Lewis, Jacob; Letter, Douglas; Gershengorn, Ara; McIntosh, Scott
Subject: We won Kirsanow!

3-0, per Sentelle. Basically cribs our brief. Opinion expressly controls delayed appointments as well as mid-term appointments.

- pic23492.pcx
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_I0Q97003_WHO.TXT_1>



From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>
Sent: 5/10/2002 8:19:35 AM
Subject: : Re: AG recommendation on PRA

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-MAY-2002 12:19:35.00
SUBJECT:: Re: AG recommendation on PRA
TO:Kirsten A. Chadwick (CN=Kirsten A. Chadwick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I think well. He will get back to Hobbs today or Monday.

Kirsten A. Chadwick
05/10/2002 11:01:54 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: AG recommendation on PRA

How did shays go?

Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

----- Original Message -----
From:Brett M. Kavanaugh/WHO/EOP
To:Alberto R. Gonzales/WHO/EOP@EOP,
Timothy E. Flanigan/WHO/EOP@EOP,
David S. Addington/OVP/EOP@EOP,
Kirsten A. Chadwick/WHO/EOP@EOP
Cc:David W. Hobbs/WHO/EOP@EOP
Date: 05/10/2002 10:57:22 AM
Subject: AG recommendation on PRA

AG's office has confirmed that DOJ will recommend a veto of the
Horn legislation. Therefore, it is up to us when and how to use that
information.

From: CN=Douglas L. Hoelscher/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/10/2002 2:05:22 PM
Subject: : E-mails to non-PAS, non-White-House employees

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Douglas L. Hoelscher (CN=Douglas L. Hoelscher/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-MAY-2002 18:05:22.00
SUBJECT:: E-mails to non-PAS, non-White-House employees
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Douglas L. Hoelscher/WHO/EOP on 05/10/2002 06:05 PM ----------

Brett M. Kavanaugh
08/18/2001 02:33:35 PM
Record Type: Record

To: Douglas L. Hoelscher/WHO/EOP@EOP
cc:
Subject: E-mails to non-PAS, non-White-House employees

Attached, per your request. In addition to that guidance, use of e-mail does not cause the government to incur an additional cost; therefore, the use of e-mail for "political activity" in the manner you inquired about is legally permitted. As a prophylactic measure, however, your office has set up separate e-mail accounts.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 08/18/2001 02:29 PM ----------

Brett M. Kavanaugh
05/24/2001 10:04:35 AM
Record Type: Record

To: Kenneth B. Mehlman/WHO/EOP@EOP, Matthew A. Schlapp/WHO/EOP@EOP
cc: Katherine G. Marinis/WHO/EOP@EOP
Subject: RNC e-mails to non-PAS, non-White-House employees

This confirms advice given orally to the two of you.

I have confirmed with the Office of Special Counsel that the RNC can send e-mails seeking political assistance (get out the vote efforts, etc.) to non-PAS and non-White-House individuals who happen to work in the Executive Branch. In addition, the employees can respond to those RNC e-mails on their government e-mail system. However, the employees cannot use their government e-mail system to forward those e-mails to others, and that caution should be noted in the RNC e-mail that is sent to the employees.

Please contact me with any further questions.

From: CN=Alicia W. Davis/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/10/2002 2:04:42 PM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-MAY-2002 18:04:42.00
SUBJECT:: Re:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

No, they are paying for state party staff and their staff to take the course-it is $310.

Brett M. Kavanaugh
05/10/2002 06:02:10 PM
Record Type: Record

To: Alicia W. Davis/WHO/EOP@EOP
cc:
bcc:
Subject: Re:

is this a joke question?

Alicia W. Davis
05/10/2002 06:01:16 PM
Record Type: Record

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

Can the RNC pay for a spanish class for me at Berlitz?

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Douglas L. Hoelscher/WHO/EOP@EOP [WHO] <Douglas L. Hoelscher>
Sent: 5/10/2002 2:22:48 PM
Subject: : Re: E-mails to non-PAS, non-White-House employees

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-MAY-2002 18:22:48.00
SUBJECT:: Re: E-mails to non-PAS, non-White-House employees
TO:Douglas L. Hoelscher (CN=Douglas L. Hoelscher/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

thanks.

Douglas L. Hoelscher
05/10/2002 06:05:15 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: E-mails to non-PAS, non-White-House employees

---------- Forwarded by Douglas L. Hoelscher/WHO/EOP on 05/10/2002 06:05 PM ----------

Brett M. Kavanaugh
08/18/2001 02:33:35 PM
Record Type: Record

To: Douglas L. Hoelscher/WHO/EOP@EOP
cc:
Subject: E-mails to non-PAS, non-White-House employees

Attached, per your request. In addition to that guidance, use of e-mail does not cause the government to incur an additional cost; therefore, the use of e-mail for "political activity" in the manner you inquired about is legally permitted. As a prophylactic measure, however, your office has set up separate e-mail accounts.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 08/18/2001 02:29 PM ----------

Brett M. Kavanaugh
05/24/2001 10:04:35 AM
Record Type: Record

To: Kenneth B. Mehlman/WHO/EOP@EOP, Matthew A. Schlapp/WHO/EOP@EOP
cc: Katherine G. Marinis/WHO/EOP@EOP
Subject: RNC e-mails to non-PAS, non-White-House employees

This confirms advice given orally to the two of you.

I have confirmed with the Office of Special Counsel that the RNC can send e-mails seeking political assistance (get out the vote efforts,

etc.) to non-PAS and non-White-House individuals who happen to work in the Executive Branch. In addition, the employees can respond to those RNC e-mails on their government e-mail system. However, the employees cannot use their government e-mail system to forward those e-mails to others, and that caution should be noted in the RNC e-mail that is sent to the employees.

Please contact me with any further questions.

From: CN=Matthew E. Smith/OU=WHO/O=EOP [WHO]
To: Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>
BCC: Matthew Schlapp (Matthew Schlapp [WHO]), Heather Wingate (Heather Wingate [WHO]), David McMaster (David McMaster [WHO]), Brad Berenson (Brad Berenson [UNKNOWN]), Brett Kavanaugh (Brett Kavanaugh [WHO]), Jennifer Oschal (Jennifer Oschal [UNKNOWN]), Viet Dinh (Viet Dinh [UNKNOWN]), Jason.J.Sutton@usdoj.gov (Jason.J.Sutton@usdoj.gov [UNKNOWN]), Kenneth Lisaius (Kenneth Lisaius [WHO]), Anne Womack (Anne Womack [WHO]), Mtoner@rnchq.org (Mtoner@rnchq.org @ inet [WHO]), TTeepell@rnchq.org (TTeepell@rnchq.org @ inet [UNKNOWN]), SRimoczy@rnchq.org (SRimoczy@rnchq.org @ inet [UNKNOWN]), Don.Willett@usdoj.gov (Don.Willett@usdoj.gov [UNKNOWN]), imilan@rnchq.org (imilan@rnchq.org @ inet [UNKNOWN]), KRDaly@aol.com (KRDaly@aol.com @ inet [UNKNOWN]), Lleo@fed-soc.org (Lleo@fed-soc.org @ inet [UNKNOWN]), PRA 6 @ inet [UNKNOWN]), PRA 6 @ inet [UNKNOWN]), mblum@ij.org (mblum@ij.org @ inet [OMB]), Barbara_Ledeen@src.senate.gov (Barbara_Ledeen@src.senate.gov @ inet [UNKNOWN]), Jnowacki@freecongress.org (Jnowacki@freecongress.org @ inet [UNKNOWN]), PRA 6 @inet [UNKNOWN]), tjipping@cwfa.org (tjipping@cwfa.org @ inet [UNKNOWN])
Sent: 5/13/2002 12:14:38 PM
Subject: : Judicial Coalitions Meeting

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:13-MAY-2002 16:14:38.00
SUBJECT:: Judicial Coalitions Meeting
TO:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
BCC:Matthew Schlapp ( Matthew Schlapp [ WHO ] )
READ:UNKNOWN
BCC:Heather Wingate ( Heather Wingate [ WHO ] )
READ:UNKNOWN
BCC:David McMaster ( David McMaster [ WHO ] )
READ:UNKNOWN
BCC:Brad Berenson ( Brad Berenson [ UNKNOWN ] )
READ:UNKNOWN
BCC:Brett Kavanaugh ( Brett Kavanaugh [ WHO ] )
READ:UNKNOWN
BCC:Jennifer Oschal ( Jennifer Oschal [ UNKNOWN ] )
READ:UNKNOWN
BCC:Viet Dinh ( Viet Dinh [ UNKNOWN ] )
READ:UNKNOWN
BCC:Jason.J.Sutton@usdoj.gov ( Jason.J.Sutton@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
BCC:Kenneth Lisaius ( Kenneth Lisaius [ WHO ] )
READ:UNKNOWN
BCC:Anne Womack ( Anne Womack [ WHO ] )
READ:UNKNOWN
BCC:Mtoner@rnchq.org ( Mtoner@rnchq.org @ inet [ WHO ] )
READ:UNKNOWN
BCC:TTeepell@rnchq.org ( TTeepell@rnchq.org @ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC:SRimoczy@rnchq.org ( SRimoczy@rnchq.org @ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC:Don.Willett@usdoj.gov ( Don.Willett@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
BCC:imilan@rnchq.org ( imilan@rnchq.org @ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC:KRDaly@aol.com ( KRDaly@aol.com @ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC:Lleo@fed-soc.org ( Lleo@fed-soc.org @ inet [ UNKNOWN ] )
READ:UNKNOWN
```

PRA 6

PRA 6

READ:UNKNOWN
BCC:mblum@ij.org (mblum@ij.org @ inet [OMB])
READ:UNKNOWN
BCC:Barbara_Ledeen@src.senate.gov (Barbara_Ledeen@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
BCC:Jnowacki@freecongress.org (Jnowacki@freecongress.org @ inet [UNKNOWN])
READ:UNKNOWN

PRA 6

READ:UNKNOWN
BCC:tjipping@cwfa.org (tjipping@cwfa.org @ inet [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

We would like to hold a judicial coalitions meeting tomorrow at 11:00 a.m. Thanks.

Tuesday, May 14, 2002
Time: 11:00 a.m.
White House Conference Center @ Jackson Place
Wilson Room

From: CN=David W. Hobbs/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>
Sent: 5/13/2002 8:39:36 PM
Subject: : Re: Shays/Committee strategy

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:David W. Hobbs ( CN=David W. Hobbs/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:14-MAY-2002 00:39:36.00
SUBJECT:: Re: Shays/Committee strategy
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kirsten A. Chadwick ( CN=Kirsten A. Chadwick/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:David W. Hobbs ( CN=David W. Hobbs/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Before we send up letter, shouldn't we check with Shays and see if our
letter will back him off?

-----------------
Sent from my BlackBerry Handheld.
```

From: Jennifer Oschal <joschal@att.net>
To: Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/14/2002 10:49:56 AM
Subject: : PFA Conf call

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jennifer Oschal <joschal@att.net> ( Jennifer Oschal <joschal@att.net> [ UNKNOWN ] )
CREATION DATE/TIME:14-MAY-2002 14:49:56.00
SUBJECT:: PFA Conf call
TO:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

I've included an agenda below - subject to change as you see fit. I've
also
attached the list of participants. I will submit questions from callers to
you by Thurs AM. Let me know if you have any questions. Thanks. JO

------------------------------------------------------------
Progress for America Conference Call
Thursday, May 16th, 2:30 pm
Agenda

2:30 Intro and Welcome Jennifer Oschal

Jennifer will briefly thank people on the call for their help and introduce
them to speakers.

2:35 Grassroots Overview Tim Goeglin

Jennifer will introduce Tim at which point he will talk about the
importance
of support from outside of DC. Mention that we cannot win this fight
without the legal community across the country on board with the ?fairness?
angle.

Keep in mind, the participants on this call are NOT grassroots activists,
but legal scholars, judges, etc. who are interested in overall strategy,
not
technique. If you can talk about plans for 6th circuit, Estrada, Owen and
others ? that would be great.

2:42 Nominee Overview Brett Kavanauh

Jennifer will introduce Brett, who will provide update on the nominees on
the radar screen. Also provide general numbers and overview of
confirmations compared to administrations past.

2:50 Q&A

I will provide you with questions from the audience ahead of time. You can
choose which questions you will answer and do so at this time.


**Times stated above are very fluid. If Tony Feather is available, I will
introduce him to make brief remarks at beginning of call. I only ask that
the call lasts 30 mins ? but your overview presentations can be as long as
you wish.

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Outgoing mail is certified Virus Free.
```

Checked by AVG anti-virus system (http://www.grisoft.com).
Version: 6.0.344 / Virus Database: 191 - Release Date: 4/2/2002

From: Jennifer Oschal <PRA 6
To: Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/14/2002 10:59:20 AM
Subject: : RE: PFA Conf call

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jennifer Oschal <PRA 6 [UNKNOWN])
CREATION DATE/TIME:14-MAY-2002 14:59:20.00
SUBJECT:: RE: PFA Conf call
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

yes - sorry... the number to call into is: (800) 310-1961, no password -
just give your name to the operator.

-----Original Message-----
From: Tim_Goeglein@who.eop.gov [mailto:Tim_Goeglein@who.eop.gov]
Sent: Tuesday, May 14, 2002 2:48 PM
To: PRA 6
Subject: Re: PFA Conf call

Do you have a number and id for the teleconference?

Warmly

tsg

(Embedded
image moved Jennifer Oschal <PRA 6
to file: 05/14/2002 02:43:21 PM
pic22001.pcx)

Please respond to PRA 6

Record Type: Record

To: Tim Goeglein/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP

cc:
Subject: PFA Conf call

I've included an agenda below - subject to change as you see fit. I've
also
attached the list of participants. I will submit questions from callers to
you by Thurs AM. Let me know if you have any questions. Thanks. JO

Progress for America Conference Call

Thursday, May 16th, 2:30 pm
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---
Incoming mail is certified Virus Free.
Checked by AVG anti-virus system (http://www.grisoft.com).
Version: 6.0.344 / Virus Database: 191 - Release Date: 4/2/2002

Outgoing mail is certified Virus Free.
Checked by AVG anti-virus system (http://www.grisoft.com).
Version: 6.0.344 / Virus Database: 191 - Release Date: 4/2/2002

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Bradford A. Berenson/WHO /EOP@EOP [WHO] <Bradford A. Berenson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>
Sent: 5/15/2002 5:48:14 AM
Subject: : draft talking points for call with Sen. Lieberman
Attachments: P_RBAE7003_WHO.TXT_1.doc

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:15-MAY-2002 09:48:14.00
SUBJECT:: draft talking points for call with Sen. Lieberman
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
###### End Original ARMS Header ######

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_RBAE7003_WHO.TXT_1>
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DRAFT
Conversation with Chairman Lieberman (May 15, 2002)

1. We have broadened the scope of the survey by circulating a follow-up survey that asks two additional questions, as you requested. This includes questions about communications relating to the NEPDG and communications with agencies other than the 8 listed agencies. (Note: Our communications office has a practice of making widely distributed surveys in matters such as this available to the public. We see nothing wrong with that practice.)

2. We are continuing to gather e-mail and WAVES records.

3. We have started follow-up interviews with individuals who have indicated they may possess relevant information.

4. We will send your staff a list of the persons who have completed the survey. So that you know, it is our impression that there is a very limited group of people who have any relevant information -- and, moreover, the information that this group possesses appears quite limited.

5. We are moving expeditiously. Indeed, we asked for responses to the follow-up survey by May 17, this Friday.

6. As we stated in the meeting, we can send the survey to others in the EOP after we complete these steps, but we first want to finish these steps, which are the most likely to generate useful information for the Committee.

7. We hope to provide the Committee at least a summary of relevant information soon, preferably in the next few weeks. (Note: The Committee has not asked for any documents.)

From: GaryM Stern <garym.stern@nara.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/15/2002 1:34:59 PM
Subject: : Re: COG

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:GaryM Stern <garym.stern@nara.gov> (GaryM Stern <garym.stern@nara.gov> [UNKNOWN]
)
CREATION DATE/TIME:15-MAY-2002 17:34:59.00
SUBJECT:: Re: COG
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Thanks Brett.

Also, could you please fax me a copy of the revised Horn bill, at
301-837-0293. Thanks.

Gary M. Stern
General Counsel
National Archives and Records Administration
8601 Adelphi Road, Suite 3110
College Park, MD 20740-6001
NOTE new phone numbers:
301-837-1750 (main)
301-837-3026 (direct)
301-837-0293 (fax)

>>> <Brett_M._Kavanaugh@who.eop.gov> 5/15/02 1:42:29 PM >>>
We have conferred and agree with you that the department and agency
records
on this subject remain federal records subject to ordinary FOIA rules and
exemptions. Can you please communicate to FEMA? Thanks.

(Embedded
image moved GaryM Stern <garym.stern@nara.gov>
to file: 04/26/2002 09:44:42 AM
pic17677.pcx)

Record Type: Record

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

cc:
Subject: COG

Just checking to see if you have an answer on the issue that we met with
FEMA
on? Please let me know. Thanks.

Gary M. Stern

General Counsel
National Arcives and Records Administration
8601 Adelphi Road, Suite 3110
College Park, MD 20740-6001
NOTE new phone numbers:
301-837-1750 (main)
301-837-3026 (direct)
301-837-0293 (fax)

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;Patrick J. Bumatay/WHO /EOP@EOP [WHO] <Patrick J. Bumatay>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Hana F. Brilliant/WHO/EOP@EOP [WHO] <Hana F. Brilliant>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>

Sent: 5/15/2002 2:41:43 PM

Subject: : Revised/Updated staff roster

Attachments: P_OS2F7003_WHO.TXT_1.xlw

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:15-MAY-2002 18:41:43.00
SUBJECT:: Revised/Updated staff roster
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Edward McNally ( CN=Edward McNally/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brent D. Greenfield ( CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Hana F. Brilliant ( CN=Hana F. Brilliant/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nanette Everson ( CN=Nanette Everson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:James W. Carroll ( CN=James W. Carroll/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_OS2F7003_WHO.TXT_1>

First	Last	Title	Office	Fax	Cell	Home
David	Addington	Counsel to the Vice President	202-456-9089	456-6429		
Chris	Bartolomucci	Associate Counsel	202-456-7963	456-7528		
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor	202-456-9111	456-9110		
Brad	Berenson	Associate Counsel	202-456-2318	456-5813		
Rachel	Brand	Associate Counsel	202-456-7909	456-7906		
Hana	Brilliant	Paralegal	202-456-5049	456-1647		
Patrick	Bumatay	Staff Assistant	202-456-5214	456-6279		
Libby	Camp	Exec. Asst. to Counsel to the President	202-456-1918	456-6279		
Jim	Carroll	Clearance Counsel	202-456-6750	456-4133		
Nanette	Everson	Associate Counsel/Ethics Advisor	202-456-2608	456-1647		
Tim	**Flanigan**	**Dpty. Counsel to the President**	**202-456-6611**	456-6279		
Noel	Francisco	Associate Counsel	202-456-5073	456-7931		
Alberto	**Gonzales**	**Counsel to the President**	**202-456-1741**	456-6279		
Brent	Greenfield	Staff Asst/Paralegal	202-456-5081	456-7931		
Brett	Kavanaugh	Associate Counsel	202-456-7984	456-5104		
Ed	McNally	Sr. Associate Counsel & OHS General Counsel	202-456-3555	202-456-1908	31	
Charlotte	Montiel	Staff Assistant	202-456-5268	202-456-1647		
Jennifer	Newstead	Associate Counsel	202-456-1984	456-5053		
Allison	Riepenhoff	Exec Asst to Dpty. Counsel to the President	202-456-6627	456-6279		
Kyle	Sampson	Associate Counsel	202-456-5257	456-1647		
Helgi	Walker	Associate Counsel	202-456-7361	456-2146		

PRA 6

Detailees		Fax: 395-5345	
		456-5067	OEOB 160A
Britta	Farahati	456-5071	OEOB 160A
Patricia	Anderson	456-5336	OEOB 160A
Gretchen	Hirschauer	456-7141	OEOB 160A

DOJ	Office	Fax
Dpty. AG Larry Thompson	202-514-2101	514-0467
Viet Dinh (Policy)	616-0045 or 514-4601	514-2424
Michael Chertoff (Crim)	202-514-7200	514-9412
Adam Ciongoli	514-4995 (Evelyn)	305-9687
John Yoo-OLC	202-514-2069	305-8524

	OTHER NUMBERS/INFOR
Exec. Clerk (Tim)	456-2226
Staff Secretary	456-2702
Stuart Bowen	456-7979
WAVES	456-6742
NW Gate-17 & Penn	757-1714
SW Gate-State Pl.	757-1724
17 & G St Vis Ent	757-1742
West Lobby (Ann)	6-2605 or 7-1754
Bsmt Lobby (Scott/Sam)	757-1751
Mess Reservations	757-1535
Mess Phone Order Line	757-1535
Car Service	757-0700
WH Comments Line	456-1111
Phil Perry-OMB	395-5044

Black-berry Pin	Other	Room	Bday
PRA 6	PRA 6	OEOB 268 OEOB 155 OEOB 348 OEOB 167 OEOB 149 OEOB 158 WW-2nd Fl. WW-2nd Fl. OEOB 154 OEOB 158 WW-2nd Fl. OEOB 151 WW-2nd Fl. OEOB 160 1/2 OEOB 156 OEOB 171 OEOB 158 OEOB 165 WW-2nd fl. OEOB 161 OEOB 163	PRA 6

MATION

WH Signal	757-6000
WH Operator	456-1414
NSC Main	456-9491
Homeland Def	456-1700
NSC Fax (secure)	757-2679
Sit Room	456-9431
DOJ Main	514-5000
Counsel Main Ph (WW):	202-456-2632
OEOB GC Staff Line	202-456-7900
Counsel Main Fax:	202-456-6279

1600 Pennsylvania Ave., NW, DC, 20502

Deliveries: NEOB lobby, Room G-1, 725 17th Street, NW

REV_00341697

First	Last	Title
Chris	Bartolomucci	Associate Counsel
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor
Brad	Berenson	Associate Counsel
Stuart	Bowen	Associate Counsel
Rachel	Brand	Assistant Counsel
Libby	Camp	Exec. Asst. to Counsel to the President
Robert	Cobb	Associate Counsel/Ethics Advisor
Courtney	Elwood	Associate Counsel
Tim	**Flanigan**	**Deputy Counsel to the President**
Laura	Flippin	Clearance Counsel
Noel	Francisco	Assistant Counsel
Alberto	**Gonzales**	**Counsel to the President**
Brent	Greenfield	Staff Assistant/Paralegal
Brett	Kavanaugh	Associate Counsel
Heather	Larrison	Exec. Asst. to Deputy Counsel to the President
Allison	Riepenhoff	Staff Assistant
Jason	Torchinsky	Staff Assistant/Paralegal
Helgi	Walker	Associate Counsel

First	Last	SS	DOB
David	Addington	PRA 6	PRA 6
Christopher	Bartolomucci		
John	Bellinger		
Bradford	Berenson		
Rachel	Brand		
Robert	Cobb		
Courtney	Elwood		
Laura	Flippin		
Timothy	Flanigan		
Noel	Francisco		
Alberto	Gonzales		
Brett	Kavanaugh		
Kyle	Sampson		

Helgi	Walker		PRA 6		PRA 6
Elizabeth	Camp				
Allison	Riepenhoff				

REV_00341699

From: CN=Adam F. Greenstone/OU=OA/O=EOP [OA]
To: Chris Ballister/OA/EOP@EOP [OA] <Chris Ballister>;Timothy Campen/OA/EOP@EOP [OA] <Timothy Campen>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Terry W. Good/WHO/EOP@EOP [WHO] <Terry W. Good>
Sent: 5/15/2002 2:48:02 PM
Subject: : WAVES

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Adam F. Greenstone (CN=Adam F. Greenstone/OU=OA/O=EOP [OA])
CREATION DATE/TIME:15-MAY-2002 18:48:02.00
SUBJECT:: WAVES
TO:Chris Ballister (CN=Chris Ballister/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Timothy Campen (CN=Timothy Campen/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Terry W. Good (CN=Terry W. Good/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Privileged Attorney Communication

In our meeting this afternoon with NARA, Secret Service, and White House Counsel, all parties agreed with my recommendation that we may proceed with OA/CIO's proposal to move the computerized WAVES request system from Lotus Notes to an intranet based system. Consistent with practice dating back to the Nixon administration, Secret Service will continue to provide the WAVES information to the White House Records Management Office, which would eventually provide it to the Presidential Library. There was a general discussion in the meeting on the unique status of the WAVES data. However, it was agreed that the proper way to records manage this information, given the historical precedent and its particular purpose, was as described above.

From: PRA 6 [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/16/2002 6:23:13 AM
Subject: : Re: Meeting on EO
Attachments: P_AIGF7003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: PRA 6 (PRA 6 [UNKNOWN])
CREATION DATE/TIME:16-MAY-2002 10:23:13.00
SUBJECT:: Re: Meeting on EO
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Will Al Gonzales be there? I want to send out the announcement to people
and
let them know if he will be available for their questions.

Warm Wishes,

Martha

Martha Joynt Kumar
Director
White House 2001 Project
www.whitehouse2001.org

Department of Political Science
Towson University
Baltimore Md. 21252
410 704-2955 / 202 639-8734

PRA 6
PRA 6 cell phone
PRA 6 home

- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_AIGF7003_WHO.TXT_1>

Will Al Gonzales be there? I wan t to send out the announcement to people and let them know if he will be availa ble for their questions.

Warm Wishes,

Martha

Martha Joynt Kumar
Director
White House 2001 Project
www.whitehouse2001.org

&n bsp; Department of Political Science & nbsp; &n bsp;
Towson University
Baltimore Md. 21252
&n bsp; 410 704-2955 / 202 639-8734

&n bsp; &nb sp; &nbs p; 1219 29th Street NW
&n bsp; &nb sp; &nbs p; Washington, DC 20007
202 285-3537 cell phone
202 337-9274 home

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: PRA 6 [UNKNOWN] PRA 6
Sent: 5/16/2002 7:43:09 AM
Subject: : Re: Meeting on EO
Attachments: P_3YKF7003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:16-MAY-2002 11:43:09.00
SUBJECT:: Re: Meeting on EO
TO: PRA 6 (PRA 6 [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Judge Gonzales and I will both attend. This will be an off the record discussion as part of what we hope to be regular meetings with you all to assist and advise and educate the historian/academic/media community with respect to handling of Presidential records.

PRA 6
05/16/2002 10:11:22 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: Meeting on EO

Will Al Gonzales be there? I want to send out the announcement to people and
let them know if he will be available for their questions.

Warm Wishes,

Martha

Martha Joynt Kumar
Director
White House 2001 Project
www.whitehouse2001.org

Department of Political Science
Towson University
Baltimore Md. 21252
410 704-2955 / 202 639-8734

1219 29th Street NW
Washington, DC 20007
PRA 6

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_3YKF7003_WHO.TXT_1>

Will Al Gonzales be there? I wan t to send out the announcement to people and let them know if he will be availa ble for their questions.

Warm Wishes,

Martha

Martha Joynt Kumar
Director
White House 2001 Project
www.whitehouse2001.org

&n bsp; Department of Political Science & nbsp; &n bsp;
Towson University
Baltimore Md. 21252
&n bsp; 410 704-2955 / 202 639-8734

&n bsp; &nb sp; &nbs p; 1219 29th Street NW
&n bsp; &nb sp; &nbs p; Washington, DC 20007
202 285-3537 cell phone
202 337-9274 home

From: CN=Edward McNally/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/16/2002 6:06:34 PM
Subject: : Draft proposal re: HSPD 4
Attachments: P_LJ8G7003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:16-MAY-2002 22:06:34.00
SUBJECT:: Draft proposal re: HSPD 4
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett -- The attached draft is also essentially internal to OHS at this time. It is a draft of a possible Homeland Security Presidential Directive No. 4 (HSPD-4), and would be intended to serve as a kind of a companion piece to the FOIA legislation noted in the draft "white paper" on information sharing I just sent you. Obviously the FOIA legislation could take months, years or forever. Regardless of that timetable, the attached is being considered as an initial component which, while imperfect in effect and scope (b/c it can't protect homeland security information the way a FOIA exemption could), has the value of a prompt step now.
The basic problem it seeks to address is this: Everyone now recognizes that there is a category of "homeland security information" that is potentially as sensitive as we've always understood NATIONAL security information to be. We don't want information about security perimeters for nuclear power plants (or even just electrical substations) to be available to any foreigner who requests it. At the same time, we don't want to just slap "Top Secret" or other classifications on all such information -- b/c that would effectively prevent us from readily sharing such information with those who may need it most. Meaning: First responders closest to the scene -- like NON-federal firefighters and police (who generally do not have fed. security clearances).
This draft is also being prepared for discussion at the PCC level. I would welcome any thoughts, concerns, suggestions or edits. -- E.

---------- Forwarded by Edward McNally/WHO/EOP on 05/16/2002 10:00 PM ----------

Marianne O. Burtnett
05/16/2002 06:20:17 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: HSPD 4

All,

Here is the most recent version of HSPD 4. Please review and send me your comments. The Task 2 revisions were taken almost verbatim from edits suggested by the DCI. Please let me know your thoughts. This document needs to go out tomorrow along with the PCC invite.

Thanks for your input.

Best,
Marianne

Message Sent
To:_____
arispz@odci.gov @ inet
vphlz@odci.gov @ inet
Glenn R. Schlarman/OMB/EOP@EOP
Patrick.B.Murray@usdoj.gov @ inet
Lucy G. Clark/WHO/EOP@EOP
Edward McNally/WHO/EOP@EOP
Robert J. Delahunty/WHO/EOP@EOP
John Fenzel/OVP/EOP@EOP

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_LJ8G7003_WHO.TXT_1>

DRAFT HOMELAND SECURITY PRESIDENTIAL DIRECTIVE
ON HOMELAND SECURITY INFORMATION
(as of May 13, 2002)

Background. Our democratic principles require that the American people be ~~well-informed~~well informed of the activities of their Government. Also, our nation's continued growth and progress depend upon the free flow of information. The Paperwork Reduction Act requires that federal agencies provide for the dissemination of public information on a timely basis, on equitable terms, and in a manner that promotes the utility of the information to the public. Similarly, the Freedom of Information Act provides for public access to government information. Nevertheless, throughout our history, the national interest has required that certain information be maintained in confidence in order to protect our citizens and our democratic institutions from harm.

Recent events, in particular, have demonstrated the need to protect certain information related to aspects of America's homeland security when the public disclosure of such information would cause significant harm to the public health and safety or long-term economic prosperity of the citizens of the United States. Recent events also have demonstrated the necessity of sharing information that indicates a threat to the safety and security of the American people broadly throughout federal, state, and local government and appropriate elements of the private sector without compromising the integrity of classified information.

Purpose. The struggle against terrorism in the United States is a national struggle. Federal officials must work as part of a larger national team with State and local governments and the private sector. The Federal government needs a better system of communication with these partners, in terms of both content and ~~process, that~~ process that works in concert with our laws and values regarding public access to information, privacy, civil liberties, and protection of sources and methods. The purpose of this Directive is to enhance the ability of government and private sector officials to exchange information about threats to residents, operations, and the infrastructure of the United States in a way that appropriately safeguards the sensitivity of such information. Some of this information will be classified, and much more will be sensitive but unclassified. This program will include guidance for identifying and safeguarding sensitive but unclassified information related to homeland security, as well as the designation and training of key positions to access and handle both classified and sensitive but unclassified information related to homeland security.

I am assigning the following tasks to ensure coordinated efforts to improve communication of essential homeland security information among all levels of government and the private sector:

Task 1. *Sensitive Homeland Security Information (SHSI).* Within 180 days of the date of this Directive, the Director of the Office of Management and Budget (OMB), after consultation with the Assistant to the President for Homeland Security, shall issue guidance that sets a standard to identify and safeguard ~~for identifying and safeguarding~~ sensitive homeland security information that is not classified pursuant to state or executive order ~~on national security grounds~~ or protected under existing legislative authority. ~~, such as the Atomic Energy Act.~~ Such guidance shall be

applicable throughout the Executive ~~Branch~~ Branch. It should also be recommended as the threshold guidance for safeguarding homeland security information that is to be provided ~~and~~ to other authorized non-Executive Branch recipients~~. of such information~~. To the maximum extent possible, the guidance ~~shall use~~ should consider existing programs within agencies to protect unclassified information eligible for protection under the Freedom of Information Act in order to facilitate the least administrative burden and quickest implementation while ensuring that SHSI is adequately ~~protected~~ protected and safeguarded from unauthorized disclosure. In developing guidance, OMB and the Office of Homeland Security shall consult ~~with~~ with the heads ~~Executive~~of Executive B~~b~~ranch departments, agencies, and entities~~state~~; state and local government officials~~;~~; officials in key private industries~~;~~; and the public interest community.

Task 2. *Exchanging Sensitive Homeland Security Information.* Within 180 days of the date of this Directive~~, ,~~the Assistant to the President for Homeland Security shall ~~coordinate~~ consult with the heads of Executive B~~b~~ranch departments ~~agencies~~, agencies and entities and (1) determine whether such agencies, departments, and entities have in place adequate procedures for the timely and effective conversion of information that may be derived from classified or other sensitive government information sources into sensitive but unclassified information impacting on homeland security, which will be safeguarded as sensitive homeland security information; and (2) develop guidance for executive branch departments, agencies and entities for (a) the sharing of sensitive homeland security information, which is intended to provide as much relevant information as necessary, with federal, State, local, and private sector officials; and (b) the appropriate safeguarding and use of such sensitive homeland security information as such officials seek to enhance homeland security., This guidance should incorporate best practices for the protection of sensitive government information, with respect to the sharing, use and safeguarding of sensitive homeland security infomration. ~~to develop guidance for use by federal, State, local, and private sector officials in sharing credible and essential information regarding America's homeland security that is derived from intelligence reporting and other classified sources, without compromising intelligence sources and methods or other national security equities. The guidance for converting classified information into Sensitive Homeland Security Information shall be designed to provide as much detail as possible regarding the timing, location, nature, and credibility of each threat or other aspects of homeland security.. The guidance should incorporate current best practices for exchanging sensitive but unclassified information about homeland security, and should include examples for converting classified information into sensitive but unclassified information as well as guidelines for determining when to downgrade classified information related to homeland security.~~

Task 3. *Security Clearances for State and Private Industry Officials.* Within 90 days of the date of this Directive, the Director of the Information Security Oversight Office, after consultation with other Executive branch agencies having knowledge and expertise in this area, shall submit to the Assistant to the President for Homeland Security a plan for obtaining security clearances as soon as possible for appropriate State, territorial, local, and private sector officials. The plan shall include recommendations for the appropriate level of clearances, a mechanism and guidelines for determining officials who should obtain a clearance, a mechanism for determining when to share classified information, recommended agencies to perform the needed investigations and adjudication, and a detailed budget, including life cycle requirements for periodic reinvestigation. The Director of the Information Security Oversight Office shall

coordinate all necessary steps to implement the plan as approved by the Assistant to the President for Homeland Security after coordination with pertinent agency officials.

Task 4. *Training and Education.* Within 90 days of the date of this Directive, the Director of the Information Security Oversight Office, in consultation with Executive branch agencies having knowledge and expertise in this area, shall submit to the Assistant to the President for Homeland Security a plan, including a detailed budget, for providing necessary training and education to the following: (a) State, local, and other non-federal employees who receive national security clearances; and (b) State and local officials and other non-federal employees who will have access to sensitive homeland security information. The training should emphasize proper handling procedures for both classified information and Sensitive Homeland Security Information. The training for non-federal employees who receive security clearances should include guidance about how to use classified information effectively as well as how to safeguard it. The head of each federal agency shall ensure that all appropriate staff within his or her agency receives training in the handling of sensitive homeland security information.

From: CN=John F. Wood/OU=OMB/O=EOP [OMB]
To: Nancy Dorn/OMB/EOP@EOP [OMB] <Nancy Dorn>;Philip J. Perry/OMB/EOP@EOP [OMB] <Philip J. Perry>;Jay Lefkowitz [OPD] <Jay Lefkowitz>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Lauren C. Lobrano/OMB/EOP@EOP [OMB] <Lauren C. Lobrano>
CC: Lauren K. Allgood/OMB/EOP@EOP [OMB] <Lauren K. Allgood>;Lauren J. Vestewig/OPD /EOP@EOP [OPD] <Lauren J. Vestewig>
Sent: 5/17/2002 6:30:49 AM
Subject: : Victims of Int'l Terror
Attachments: P_QNIG7003_WHO.TXT_1.doc

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:John F. Wood ( CN=John F. Wood/OU=OMB/O=EOP [ OMB ] )
CREATION DATE/TIME:17-MAY-2002 10:30:49.00
SUBJECT:: Victims of Int'l Terror
TO:Nancy Dorn ( CN=Nancy Dorn/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:Philip J. Perry ( CN=Philip J. Perry/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:Jay Lefkowitz ( Jay Lefkowitz [ OPD ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Lauren C. Lobrano ( CN=Lauren C. Lobrano/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
CC:Lauren K. Allgood ( CN=Lauren K. Allgood/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
CC:Lauren J. Vestewig ( CN=Lauren J. Vestewig/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
###### End Original ARMS Header ######

The attached letter incorporates some of the State Dept.'s requested
changes. This is not substantially different in substance from previous
drafts.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_QNIG7003_WHO.TXT_1>
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Dear Congressman ____:

Section 616 of Public Law 107-77 directs the President to submit a legislative proposal to establish "a comprehensive program to ensure fair, equitable, and prompt compensation for all United States victims of international terrorism" that occurred on or after November 1, 1979. While Section 616 has no legal effect under Article II, Section 3 of the Constitution, I am writing to offer the Administration's comments on the bills pending in Congress that would provide compensation to victims of international terrorism. The Administration believes that, at a minimum, the following principles should guide consideration of any proposal to ensure compensation for victims of international terrorism.

First, a program funded by the taxpayers should provide the same benefits to those with low incomes that it provides to victims of greater means. While plaintiffs in tort suits may receive differing awards based upon their lost income, the federal government generally should not draw such distinctions in a victims compensation program. Rather, such government compensation should be without regard to the victim's income status.

Second, victims should receive compensation as quickly as possible. We should not create a lengthy administrative process that will prevent victims from quickly receiving assistance and that will force victims to relive their tragedies. The need for a prompt process for compensating victims further weighs against providing different amounts to different victims based upon their individualized circumstances.

Third, a program funded by taxpayers should recognize the importance of private insurance and other private financial measures in protecting victims' families against financial loss. The government program should not be designed to be the primary means of compensating victims and victims' families for their losses. The proposal to compensate victims of international terror is based upon the premise that international terrorism is different, because the victims have been targeted because of their U.S. connection and because of the difficulty of recovering compensation from the wrongdoers. That should not, however, change the fact that life insurance, savings, and other private financial measures are the primary means by which Americans protect themselves against unexpected financial hardship. Any compensation amount should be set with that premise in mind.

Fourth, the government program for terrorism victims should provide compensation on par with that provided other victims for whom the government provides compensation. It would be difficult to justify giving more money to victims of international terrorism than the government gives to police officers and firefighters killed in the line of duty. Therefore, the benefits for victims of international terrorism should not exceed the federal government's no-fault, $250,000 (indexed for inflation) benefit for public safety officers killed in the line of duty. See 42 U.S.C. 3796.

Fifth, the victims of international terrorism program should preserve the President's ability to conduct foreign policy. Therefore, the Administration opposes the use of blocked assets to fund such compensation or to satisfy judgments. Using blocked assets would preclude their use to pressure regimes to improve their policies on terrorism, risk taxpayer liability for

third party claims against the assets, eliminate their availability to satisfy current U.S. government claims (currently more than $2 billion), and put at risk diplomatic property. Funding for any proposal to compensate victims of international terror should instead come from the International Affairs 150 Account. We are not, however, opposed to allowing victims and their families to sue those responsible for the terrorist acts under existing law. If an individual actually receives compensation from the defendants in such a suit, the government should have a right of reimbursement.

Sixth, several of the proposals pending in Congress would provide relief for a few categories of terrorism victims and are modeled after the September 11th Victim Compensation Fund. The Administration has serious concerns with this approach, because the September 11th Fund was based upon the unique circumstances of the September 11th terrorist attacks and should not, therefore, become the basis for a future program.

We look forward to working with the Congress on a proposal that would meet those principles.

Very truly yours,

From: CN=Matthew E. Smith/OU=WHO/O=EOP [WHO]
To: Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>
BCC: Matthew Schlapp (Matthew Schlapp [WHO]), Heather Wingate (Heather Wingate [WHO]), David McMaster (David McMaster [WHO]), Brad Berenson (Brad Berenson [UNKNOWN]), Brett Kavanaugh (Brett Kavanaugh [WHO]), Jennifer Oschal (Jennifer Oschal [UNKNOWN]), Viet Dinh (Viet Dinh [UNKNOWN]), Jason.J.Sutton@usdoj.gov (Jason.J.Sutton@usdoj.gov [UNKNOWN]), Kenneth Lisaius (Kenneth Lisaius [WHO]), Anne Womack (Anne Womack [WHO]), Mtoner@rnchq.org (Mtoner@rnchq.org @ inet [WHO]), TTeepell@rnchq.org (TTeepell@rnchq.org @ inet [UNKNOWN]), SRimoczy@rnchq.org (SRimoczy@rnchq.org @ inet [UNKNOWN]), Don.Willett@usdoj.gov (Don.Willett@usdoj.gov [UNKNOWN]), imilan@rnchq.org (imilan@rnchq.org @ inet [UNKNOWN]), RNLA@rnchq.org (RNLA@rnchq.org @ inet [UNKNOWN]), KRDaly@aol.com (KRDaly@aol.com @ inet [UNKNOWN]), Lleo@fed-soc.org (Lleo@fed-soc.org @ inet [UNKNOWN]), PRA 6 [UNKNOWN]), mblum@ij.org (mblum@ij.org @ inet [OMB]), Barbara_Ledeen@src.senate.gov (Barbara_Ledeen@src.senate.gov @ inet [UNKNOWN]), Jnowacki@freecongress.org (Jnowacki@freecongress.org @ inet [UNKNOWN]), PRA 6 NKNOWN]), tjipping@cwfa.org (tjipping@cwfa.org @ inet [UNKNOWN]), Tim Goeglein (Tim Goeglein/WHO/EOP [WHO])
Sent: 5/17/2002 9:25:04 AM
Subject: : Next Judicial Coalition Meeting

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:17-MAY-2002 13:25:04.00
SUBJECT:: Next Judicial Coalition Meeting
TO:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
BCC:Matthew Schlapp ( Matthew Schlapp [ WHO ] )
READ:UNKNOWN
BCC:Heather Wingate ( Heather Wingate [ WHO ] )
READ:UNKNOWN
BCC:David McMaster ( David McMaster [ WHO ] )
READ:UNKNOWN
BCC:Brad Berenson ( Brad Berenson [ UNKNOWN ] )
READ:UNKNOWN
BCC:Brett Kavanaugh ( Brett Kavanaugh [ WHO ] )
READ:UNKNOWN
BCC:Jennifer Oschal ( Jennifer Oschal [ UNKNOWN ] )
READ:UNKNOWN
BCC:Viet Dinh ( Viet Dinh [ UNKNOWN ] )
READ:UNKNOWN
BCC:Jason.J.Sutton@usdoj.gov ( Jason.J.Sutton@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
BCC:Kenneth Lisaius ( Kenneth Lisaius [ WHO ] )
READ:UNKNOWN
BCC:Anne Womack ( Anne Womack [ WHO ] )
READ:UNKNOWN
BCC:Mtoner@rnchq.org ( Mtoner@rnchq.org @ inet [ WHO ] )
READ:UNKNOWN
BCC:TTeepell@rnchq.org ( TTeepell@rnchq.org @ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC:SRimoczy@rnchq.org ( SRimoczy@rnchq.org @ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC:Don.Willett@usdoj.gov ( Don.Willett@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
BCC:imilan@rnchq.org ( imilan@rnchq.org @ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC:RNLA@rnchq.org ( RNLA@rnchq.org @ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC:KRDaly@aol.com ( KRDaly@aol.com @ inet [ UNKNOWN ] )
READ:UNKNOWN
```

BCC:Lleo@fed-soc.org (Lleo@fed-soc.org @ inet [UNKNOWN])
READ:UNKNOWN

PRA 6

BCC:mblum@ij.org (mblum@ij.org @ inet [OMB])
READ:UNKNOWN
BCC:Barbara_Ledeen@src.senate.gov (Barbara_Ledeen@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
BCC:Jnowacki@freecongress.org (Jnowacki@freecongress.org @ inet [UNKNOWN])
READ:UNKNOWN

PRA 6

READ:UNKNOWN
BCC:tjipping@cwfa.org (tjipping@cwfa.org @ inet [UNKNOWN])
READ:UNKNOWN
BCC:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Thursday, May 23, 2002
Time: 2:00 p.m.
Location: White House Conference Center
Jackson Room

From: CN=Helgard C. Walker/OU=WHO/O=EOP [WHO]
To: James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>
CC: noel j. francisco/who/eop@eop [WHO] <noel j. francisco>;kyle sampson/who/eop@eop [WHO] <kyle sampson>;brent d. greenfield/who/eop@eop [WHO] <brent d. greenfield>;jennifer g. newstead/who/eop@eop [WHO] <jennifer g. newstead>;helgard c. walker/who/eop@eop [WHO] <helgard c. walker>;elizabeth n. camp/who/eop@eop [WHO] <elizabeth n. camp>;patrick j. bumatay/who/eop@eop [WHO] <patrick j. bumatay>;h. christopher bartolomucci/who/eop@eop [WHO] <h. christopher bartolomucci>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;bradford a. berenson/who/eop@eop [WHO] <bradford a. berenson>;rachel l. brand/who/eop@eop [WHO] <rachel l. brand>;nanette everson/who/eop@eop [WHO] <nanette everson>;james w. carroll/who/eop@eop [WHO] <james w. carroll>;allison l. riepenhoff/who/eop@eop [WHO] <allison l. riepenhoff>
Sent: 5/20/2002 7:28:17 AM
Subject: : Re: Vacation Plans

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:20-MAY-2002 11:28:17.00
SUBJECT:: Re: Vacation Plans
TO:James W. Carroll (CN=James W. Carroll/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:noel j. francisco (CN=noel j. francisco/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:kyle sampson (CN=kyle sampson/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:brent d. greenfield (CN=brent d. greenfield/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:jennifer g. newstead (CN=jennifer g. newstead/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:helgard c. walker (CN=helgard c. walker/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:elizabeth n. camp (CN=elizabeth n. camp/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:patrick j. bumatay (CN=patrick j. bumatay/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:h. christopher bartolomucci (CN=h. christopher bartolomucci/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:bradford a. berenson (CN=bradford a. berenson/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:rachel l. brand (CN=rachel l. brand/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:nanette everson (CN=nanette everson/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:james w. carroll (CN=james w. carroll/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:allison l. riepenhoff (CN=allison l. riepenhoff/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

And I am going to take Monday, Mem Day, off.

James W. Carroll
05/20/2002 09:54:25 AM
Record Type: Record

To: Noel J. Francisco/WHO/EOP@EOP

cc: See the distribution list at the bottom of this message
bcc:
Subject: Re: Vacation Plans

I plan to be out of the office on Friday.

Noel J. Francisco
05/20/2002 09:50:58 AM
Record Type: Record

To: Kyle Sampson/WHO/EOP@EOP
cc: See the distribution list at the bottom of this message
bcc:
Subject: Re: Vacation Plans

I will be leaving the office at about 2 pm on Friday.

Kyle Sampson
05/20/2002 09:47:53 AM
Record Type: Record

To: Brent D. Greenfield/WHO/EOP@EOP
cc: See the distribution list at the bottom of this message
bcc:
Subject: Re: Vacation Plans

I plan to be out on Friday.

Brent D. Greenfield
05/20/2002 09:47:04 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Vacation Plans

FYI--I will be out of town from Thursday, May 23 through Tuesday, May 28,
and will be back in the office on Wednesday, May 29.

Message Sent
To:_____
Jennifer G. Newstead/WHO/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP
Elizabeth N. Camp/WHO/EOP@EOP
Patrick J. Bumatay/WHO/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
Rachel L. Brand/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP
Nanette Everson/WHO/EOP@EOP
James W. Carroll/WHO/EOP@EOP

Message Copied
To:_____
jennifer g. newstead/who/eop@eop
helgard c. walker/who/eop@eop
elizabeth n. camp/who/eop@eop
patrick j. bumatay/who/eop@eop
h. christopher bartolomucci/who/eop@eop
brett m. kavanaugh/who/eop@eop
bradford a. berenson/who/eop@eop
rachel l. brand/who/eop@eop
noel j. francisco/who/eop@eop
nanette everson/who/eop@eop
james w. carroll/who/eop@eop

Message Copied
To:_____
brent d. greenfield/who/eop@eop
jennifer g. newstead/who/eop@eop
helgard c. walker/who/eop@eop
elizabeth n. camp/who/eop@eop
patrick j. bumatay/who/eop@eop
h. christopher bartolomucci/who/eop@eop
brett m. kavanaugh/who/eop@eop
bradford a. berenson/who/eop@eop
rachel l. brand/who/eop@eop
noel j. francisco/who/eop@eop
nanette everson/who/eop@eop
james w. carroll/who/eop@eop

Message Copied
To:_____
kyle sampson/who/eop@eop
brent d. greenfield/who/eop@eop
jennifer g. newstead/who/eop@eop
helgard c. walker/who/eop@eop
elizabeth n. camp/who/eop@eop
patrick j. bumatay/who/eop@eop
h. christopher bartolomucci/who/eop@eop
brett m. kavanaugh/who/eop@eop
bradford a. berenson/who/eop@eop
rachel l. brand/who/eop@eop
noel j. francisco/who/eop@eop
nanette everson/who/eop@eop
james w. carroll/who/eop@eop
Allison L. Riepenhoff/WHO/EOP@EOP

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>
CC: nanette everson/who/eop@eop [WHO] <nanette everson>
Sent: 5/20/2002 8:43:36 AM
Subject: : Re: Question
Attachments: P_NBXH7003_WHO.TXT_1.xlw; P_NBXH7003_WHO.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:20-MAY-2002 12:43:36.00
SUBJECT:: Re: Question
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:nanette everson (CN=nanette everson/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

one more question: who is on the panel(s)?

From: Kathryn J. Hayes on 05/20/2002 10:49:45 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: nanette everson/who/eop@eop
bcc:
Subject: Re: Question

Here's the list...let me know - we'd like to get the invites out ASAP.

Thanks!
Katy

(this is the audience)

Brett M. Kavanaugh
05/20/2002 10:16:09 AM
Record Type: Record

To: Kathryn J. Hayes/WHO/EOP@EOP
cc: Nanette Everson/WHO/EOP@EOP
bcc:
Subject: Re: Question

The event itself is fine, but we wanted to check on the companies
who will be invited to this to make sure there are no issues with any
individual companies. Do you have a list?

From: Kathryn J. Hayes on 05/16/2002 03:31:03 PM
Record Type: Record

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

Brett,

Lezlee wanted me to run this invite by Counsel to make sure everything's ok. This is for an event we're having with the President on June 13th. I think everything's fine, but we just wanted to double-check.

Please let me know if you see any problems with this.

Thanks!
Katy

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_NBXH7003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_NBXH7003_WHO.TXT_2>

High Tech

Last Name	*First Name*
Ackerman	Floyd
Addington	Terry
Alsop	Stewart
Appleton	Steve
Armstrong	Mike
Ballmer	Steve
Barksdale	Jim
Barrett	Craig R.
Bartz	Carolyn (Carol)
Baxter	Frank
Behrens	Kathy
Bell	Don
Benhamou	Eric
Beniof	Marc
Bennett	Stephen
Berkeley III	Alfred
Bishop	Robert
Breyer	Jim
Brown	Michael
Burke	Stephen
Capellas	Michael
Case	Steve
Chambers	John
Claflin	Bruce
Claflin	Bruce
Coffman	Vance
Cole	Lou
Colella	Sam
Coleman	Bill
Compton	Kevin
Conway	Ronald (Ron)
Cooke	Lod
Corrigan	Wilfred (Wilf)
Coviello Jr.	Arthur
Decker	Dwight
Dell	Michael
Deninger	Paul
Devitte	Jesse
Devitte	Jesse
Draper	William
Draper	Bill
Draper	Tim
Dyson	Esther
Eisner	David

SIA
Seibel
ClickAction
Sequoia Capital

Monster.com
Symantec
TechNet
eBay

President	1855 S. Grant St.	San Mateo	CA	94402-7016	925-947-1600
CEO	2197 E. Bayshore Road	Palo Alto	CA	94303	650.463.3944
Partner	198 Fair Oaks Lane	Atherton	CA	94027-3032	(650) 854-3927
	650-327-0100				
Chairman	5 Clock Tower Place, Suite 500	Maynard	MA	01754	
					408-517-7984
President	2600 East Bayshore Road, First Floor	Palo Alto	CA		(650) 213-1160
President & CEO	2145 Hamilton Avenue	San Jose	CA	95125	(408) 558-7415

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rwhite@technet.org
anitag@ebay.com

Company

BellSouth Corporation
First Cellular of Southern Illinois
New Enterprise Associates
Micron Technology
AT&T
Microsoft
The Barksdale Group
Intel Corporation
Autodesk, Inc.
Jefferies & Company
RS Investment Management
Bell Microproducts
3COM
Salesforce.com

SGI
Accel Partners
Quantum
Comcast Cable Communications
Compaq Computer Corp.
AOL/Time Warner
Cisco Systems
3Com Corporation
3Com Corporation
Lockheed Martin Global Telecom
Legato
Institutional Venture Partners
BEA Systems, Inc.
Kleiner, Perkins, Caulfield & Byers
Angel Investors, L.P.
Global Crossing
LSI Logic

Conexant Systems, Inc.
Dell Computer Corporation

Vertical Market Ventures
Software Association of NH
Vertical Market Ventures
Draper International
Draper Richards
DJF
Edventure Holdings, Inc.
AOL Time Warner Inc.

Title					*Phone*
Chairman and CEO					
President & CEO					
General Partner					
President & CEO					
Chairman & CEO					908-221-4191
CEO					
CEO	2730 Sand Hill Road, Suite 100	Menlo Park	CA	94025	650.556.9733 x263
CEO, President	5000 West Chandler	Chandler	AZ	85226	480-554-1783
CEO	111 McInnis Parkway	San Rasael	CA		415.507.6701
Chairman Emeritus	11100 Santa Monica Boulevard, 11th Floor	Los Angeles	CA	90025	310-914-1133
Managing Director	PO Box 1423	Ross	CA	94957	415-248-4800
President, CEO, Chairman					
Chairman					
President & CEO	101 Spear Street Suite 203	San Francisco	CA	94105	415-901-7000
					650-944-5470
					202-728-8282
Chairman & CEO					
Managing Partner					
	408-944-4449				
President					
Chairman & CEO					
Chairman & CEO					
President/CEO	170 W. Tasman Dr.	San Jose	CA		408.526.6650
CEO	5400 Bayfront Plaza	Santa Clara	CA	95052	408-326-5474
CEO					
CEO, Vice Chairman					
Chairman/CEO					
Partner					
CEO, Founder, Chairman	2315 N. First Street	San Jose	CA	95131	408-570-8010
Partner					
General Partner	900 Chesapeake Drive	Redwood City	CA	94063	650-817-5870
CEO					
CEO	1511 McCarthy Blvd	Milpitas	CA	95035	408-433-4000
					781-301-5404
Chairman/CEO	One Dell Way	Round Rock	TX	78682-2244	512.723-4968
					781-890-5500
President					
Chairman	114 North Main Street, Suite 201	Concord	NH	03301	603.226.4480
President					
Managing Director					
	415-616-4050				
	650-599-9000				
Chairperson					
Vice President- Corporate Relations					

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ron@svangel.com

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acoviello@rsasecurity.com

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pdeninger@broadview.com

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jdevitte@vmvusa.com

bill@draperrichards.com
tim@drapervc.com

PRA 6

Eldred	Ken
Elgamal	Taher
Engibous	Thomas
Esry	William
Estrin	Judy
Fernandez	Raul
Fernandez	Manny
Fernandez	Raul
Fiorina	Carly
Forehand	Joe
Fuller	Dale
Fulton	B.
Galvin	Christopher
Gerstner	Lew
Gerstner	Louis
Glassman	James
Grady	Robert (Bob)
Grayson	EC
Grove	Andrew
Gudonis	Paul
Gupta	Vin
Halla	Brian
Hanna	David W. (Dave)
Hannigan	William J. (Bill)
Hart	Clare
Heesen	Mark
Heesen	Mark
Henley	Jeff
Hennessy	Jack
Herbold	Bob
Hoffman	Mark
Holleyman	Robert
Hugo	Timothy
Kay	Kenneth
Khosla	Vinod
Kilberg	Barbara
Lane	Ray
Lee	David
Martin	Eff
McNealy	Scott
Moore	Gordon
Morgan	Jim
Nwabueze	Kenneth
Papermaster	Steve
Riley	Thomas T. (Tom)

Eldred Enterprises
Securify, Inc.
Texas Instruments
Sprint
Packet Design

Gartner Group
Proxicom
Hewlett Packard
Accenture
Borland
AOL Time Warner Inc.
Motorola, Inc.
IBM
IBM Corp.
American Enterprise Institute
Carlyle Group

Intel Corp.
Genuity

National Semiconductor
Hanna Capital Management

Sabre
Factiva
NVCA
National Venture Capital Association
Oracle Corporation
Credit Suisse First Boston

Microsoft Corporation
Commerce One
Business Software Alliance
CapNet
CSPP
Kleiner, Perkins, Caulfield & Byers
Northern Virginia Technology Council
Kleiner, Perkins, Caulfield & Byers
eOn Communications Corportation,

Cortelco, and Cidco Communications

Sun Microsystems, Inc.
Intel Corporation

Applied Materials
sbasoft, Inc.

Agillion/Powershift
Web State, Inc.

	1075 Westridge Drive	Portola Valley	CA	94028	650-851-4707
CEO	3600 West Bayshore Road Suite 200	Palo Alto	CA	94303	650-812-9400
Chairman, President, and CEO					
Chairman & CEO					
CEO	66 Willow Place	Menlo Park	CA	64025	650-617-6102
Chairman					
CEO & President					
Chairman, President, and CEO	3000 Hanover Street	Palo Alto	CA	94303	650-857-4321
CEO & Managing Partner					
	831-431-1805				
Senior Director- Social Innovations, Corporate Relations					
Chairman & CEO					
President & CEO	New Orchard Road	Armonk	NY	10504	914-499-5901
Chairman & CEO					
Resident Fellow	1150 17th Street, NW	Washington	DC	20036	202.862.7198
Partner and Managing Director	555 California St. 26th Floor	San Francisco	CA	94104	415-781-9700
	415-808-8928				
Co-Founder & Chairman					
President					
	402-593-4575				
CEO, President, and Chairman	1130 Kifer Road, MS 10-129	Sunnyvale	CA	94086-3737	408.721.7600
Chairman	620 Newport Center Drive, Suite 525	Newport Beach	CA	92660	949-718-3790
	4255 Amon Carter Blvd.				
Chairman & CEO	MD 4319	Fort Worth	TX	75007	817-967-1559
CEO					
President					
President					
Executive VP and CFO	500 Oracle Parkway	Redwood City	CA	94065	650-506-7000
Chairman - Private Equity					
					425-703-2008
Exec.VP/COO	One Microsoft Way	Redmond	WA		425-936-9826
Chairman and CEO	1600 Riviera Ave., Suite 200	Walnut Creek	CA	94596	415-644-8801
President & CEO					
Executive Director					
Director					
Partner	2750 Sand Hill Road	Menlo Park	CA	94025	(650) 233-3477
President					
General Partner	2750 Sand Hill Road	Menlo Park	CA	94025	650-233-2750
Chairman	105 Cochrane Circle	Morgan Hill	CA	95037	408.782.8228
	650-234-3625				
Chairman and CEO	901 San Antonio Road	Palo Alto	CA	96303	408-517-5600
Chairman Emeritus	RN2-01, 2200 Mission College Blvd.	Santa Clara	CA	95052-8119	408.765.8080
	3050 Bowers Avenue				
Chairman/CEO	M-S 0128	Santa Clara	CA	95054	408.727.5555
CEO & CTO	5161 Lankershim Blvd Ste 100	N. Hollywood	CA	91601	(818) 505-6409
Chairman(Agillion)					
CEO(PowerShift)	7600 BN Capitol of Texas Highway, Suite 220	Austin	TX	78759	512.306.7330
President	451 Chaucer Street	Palo Alto	CA	94301	650-323-1982

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Kenneth@sbasoft.com

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ttriley@pacbell.net

Scalise	George
Siebel	Tom
Slayton	Gregory
Stephenson	Thomas F.
Strock	Jim
Sundheim	Duf
Taylor	Jeff
Thompson	John
White	Rick
Whitman	Meg

You are cordially invited to attend

"Promoting Innovation and Competitiveness in the 21st Century"

a High Technology Forum at The White House

Thursday, June 13th
1:00 p.m. – 5:00 p.m.
The White House
Eisenhower Executive Office Building
Room 450

The afternoon will consist of a series of panel discussions followed by remarks by President George W. Bush.

For further information and to RSVP*, please contact Katy Hayes at (202) 456-2380 or khayes@who.eop.gov.

*Please include the following information with your RSVP: Full First and Last Name, Date of Birth, Social Security Number, Company Name and Title, Address, Phone Number and Email Address.

This invitation is non-transferable.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>
Sent: 5/20/2002 8:54:19 AM
Subject: : Re: Question
Attachments: P_ITXH7003_WHO.TXT_1.xlw; P_ITXH7003_WHO.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:20-MAY-2002 12:54:19.00
SUBJECT:: Re: Question
TO:Nanette Everson (CN=Nanette Everson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Do you want to ask Moose his usual practice for something like this? My assumption is that a broad-based group of invitees is perfectly fine except for a company/official actually under indictment or in some such equivalent trouble.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 05/20/2002 12:52 PM ----------

From: Kathryn J. Hayes on 05/20/2002 10:49:45 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: nanette everson/who/eop@eop
bcc:
Subject: Re: Question

Here's the list...let me know - we'd like to get the invites out ASAP.

Thanks!
Katy

(this is the audience)

Brett M. Kavanaugh
05/20/2002 10:16:09 AM
Record Type: Record

To: Kathryn J. Hayes/WHO/EOP@EOP
cc: Nanette Everson/WHO/EOP@EOP
bcc:
Subject: Re: Question

The event itself is fine, but we wanted to check on the companies who will be invited to this to make sure there are no issues with any individual companies. Do you have a list?

From: Kathryn J. Hayes on 05/16/2002 03:31:03 PM
Record Type: Record

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

Brett,

Lezlee wanted me to run this invite by Counsel to make sure everything's ok. This is for an event we're having with the President on June 13th. I think everything's fine, but we just wanted to double-check.

Please let me know if you see any problems with this.

Thanks!
Katy

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File attachment <P_ITXH7003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_ITXH7003_WHO.TXT_2>

High Tech

Last Name	*First Name*
Ackerman	Floyd
Addington	Terry
Alsop	Stewart
Appleton	Steve
Armstrong	Mike
Ballmer	Steve
Barksdale	Jim
Barrett	Craig R.
Bartz	Carolyn (Carol)
Baxter	Frank
Behrens	Kathy
Bell	Don
Benhamou	Eric
Beniof	Marc
Bennett	Stephen
Berkeley III	Alfred
Bishop	Robert
Breyer	Jim
Brown	Michael
Burke	Stephen
Capellas	Michael
Case	Steve
Chambers	John
Claflin	Bruce
Claflin	Bruce
Coffman	Vance
Cole	Lou
Colella	Sam
Coleman	Bill
Compton	Kevin
Conway	Ronald (Ron)
Cooke	Lod
Corrigan	Wilfred (Wilf)
Coviello Jr.	Arthur
Decker	Dwight
Dell	Michael
Deninger	Paul
Devitte	Jesse
Devitte	Jesse
Draper	William
Draper	Bill
Draper	Tim
Dyson	Esther
Eisner	David
Eldred	Ken

SIA

Seibel
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Sequoia Capital

Monster.com

Symantec
TechNet
eBay

President	1855 S. Grant St.	San Mateo	CA	94402-7016	925-947-1600
CEO	2197 E. Bayshore Road	Palo Alto	CA	94303	650.463.3944
Partner	198 Fair Oaks Lane	Atherton	CA	94027-3032	(650) 854-3927
Chairman	PRA 6 5 Clock Tower Place, Suite 500	Maynard	MA	01754	
					408-517-7984
President	2600 East Bayshore Road, First Floor	Palo Alto	CA		(650) 213-1160
President & CEO	2145 Hamilton Avenue	San Jose	CA	95125	(408) 558-7415

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stephenson@sequoiacap.com
jmstrock@pacbell.net
duf@dsglaw.com

sguenther@symantec.com
rwhite@technet.org
anitag@ebay.com

Company

BellSouth Corporation
First Cellular of Southern Illinois
New Enterprise Associates
Micron Technology
AT&T
Microsoft

The Barksdale Group
Intel Corporation

Autodesk, Inc.
Jefferies & Company

RS Investment Management
Bell Microproducts
3COM
Salesforce.com

SGI
Accel Partners
Quantum
Comcast Cable Communications
Compaq Computer Corp.
AOL/Time Warner

Cisco Systems
3Com Corporation
3Com Corporation
Lockheed Martin Global Telecom
Legato
Institutional Venture Partners

BEA Systems, Inc.
Kleiner, Perkins, Caulfield & Byers

Angel Investors, L.P.
Global Crossing

LSI Logic

Conexant Systems, Inc.

Dell Computer Corporation

Vertical Market Ventures
Software Association of NH
Vertical Market Ventures
Draper International
Draper Richards
DJF
Edventure Holdings, Inc.
AOL Time Warner Inc.
Eldred Enterprises

Title					*Phone*
Chairman and CEO					
President & CEO					
General Partner					
President & CEO					
Chairman & CEO					908-221-4191
CEO					
					650.556.9733
CEO	2730 Sand Hill Road, Suite 100	Menlo Park	CA	94025	x263
CEO, President	5000 West Chandler	Chandler	AZ	85226	480-554-1783
CEO	111 McInnis Parkway	San Rasael	CA		415.507.6701
Chairman Emeritus	11100 Santa Monica Boulevard, 11th Floor	Los Angeles	CA	90025	310-914-1133
Managing Director	PO Box 1423	Ross	CA	94957	415-248-4800
President, CEO, Chairman					
Chairman					
President & CEO	101 Spear Street Suite 203	San Francisco	CA	94105	415-901-7000
					650-944-5470
					202-728-8282
Chairman & CEO					
Managing Partner					
	408-944-4449				
President					
Chairman & CEO					
Chairman & CEO					
President/CEO	170 W. Tasman Dr.	San Jose	CA		408.526.6650
CEO	5400 Bayfront Plaza	Santa Clara	CA	95052	408-326-5474
CEO					
CEO, Vice Chairman					
Chairman/CEO					
Partner					
CEO, Founder, Chairman	2315 N. First Street	San Jose	CA	95131	408-570-8010
Partner					
General Partner	900 Chesapeake Drive	Redwood City	CA	94063	650-817-5870
CEO					
CEO	1511 McCarthy Blvd	Milpitas	CA	95035	408-433-4000
					781-301-5404
Chairman/CEO	One Dell Way	Round Rock	TX	78682-2244	512.723-4968
					PRA 6
President					
Chairman	114 North Main Street, Suite 201	Concord	NH	03301	603.226.4480
President					
Managing Director					
	415-616-4050				
	PRA 6				
Chairperson					
Vice President- Corporate Relations					
	1075 Westridge Drive	Portola Valley	CA	94028	650-851-4707

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PRA 6

PRA 6

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pdeninger@broadview.com

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jdevitte@vmvusa.com

bill@draperrichards.com
tim@drapervc.com

PRA 6

Elgamal	Taher
Engibous	Thomas
Esry	William
Estrin	Judy
Fernandez	Raul
Fernandez	Manny
Fernandez	Raul
Fiorina	Carly
Forehand	Joe
Fuller	Dale
Fulton	B.
Galvin	Christopher
Gerstner	Lew
Gerstner	Louis
Glassman	James
Grady	Robert (Bob)
Grayson	EC
Grove	Andrew
Gudonis	Paul
Gupta	Vin
Halla	Brian
	David W.
Hanna	(Dave)
Hannigan	William J. (Bill)
Hart	Clare
Heesen	Mark
Heesen	Mark
Henley	Jeff
Hennessy	Jack
Herbold	Bob
Hoffman	Mark
Holleyman	Robert
Hugo	Timothy
Kay	Kenneth
Khosla	Vinod
Kilberg	Barbara
Lane	Ray
Lee	David
Martin	Eff
McNealy	Scott
Moore	Gordon
Morgan	Jim
Nwabueze	Kenneth
Papermaster	Steve
	Thomas T.
Riley	(Tom)

Securify, Inc.
Texas Instruments
Sprint

Packet Design

Gartner Group
Proxicom

Hewlett Packard
Accenture
Borland
AOL Time Warner Inc.
Motorola, Inc.
IBM
IBM Corp.
American Enterprise Institute

Carlyle Group

Intel Corp.
Genuity

National Semiconductor

Hanna Capital Management
Sabre
Factiva
NVCA
National Venture Capital Association

Oracle Corporation
Credit Suisse First Boston

Microsoft Corporation

Commerce One
Business Software Alliance
CapNet
CSPP
Kleiner, Perkins, Caulfield & Byers
Northern Virginia Technology Council

Kleiner, Perkins, Caulfield & Byers
eOn Communications Corportation,

Cortelco, and Cidco Communications

Sun Microsystems, Inc.

Intel Corporation

Applied Materials

sbasoft, Inc.

Agillion/Powershift

Web State, Inc.

CEO Chairman, President, and CEO Chairman & CEO	3600 West Bayshore Road Suite 200	Palo Alto	CA	94303	650-812-9400
CEO Chairman CEO & President	66 Willow Place	Menlo Park	CA	64025	650-617-6102
Chairman, President, and CEO CEO & Managing Partner Senior Director- Social Innovations, Corporate Relations Chairman & CEO President & CEO Chairman & CEO Resident Fellow Partner and Managing Director Co-Founder & Chairman President	3000 Hanover Street 831-431-1805 New Orchard Road 1150 17th Street, NW 555 California St. 26th Floor 415-808-8928 402-593-4575	Palo Alto Armonk Washington San Francisco	CA NY DC CA	94303 10504 20036 94104	650-857-4321 914-499-5901 202.862.7198 415-781-9700
CEO, President, and Chairman Chairman Chairman & CEO CEO President President	1130 Kifer Road, MS 10-129 620 Newport Center Drive, Suite 525 4255 Amon Carter Blvd.MD 4319	Sunnyvale Newport Beach Fort Worth	CA CA TX	94086-3737 92660 75007	408.721.7600 949-718-3790 817-967-1559
Executive VP and CFO Chairman - Private Equity	500 Oracle Parkway	Redwood City	CA	94065	650-506-7000
Exec.VP/COO	One Microsoft Way	Redmond	WA		425-703-2008 425-936-9826
Chairman and CEO President & CEO Executive Director Director Partner President	1600 Riviera Ave., Suite 200 2750 Sand Hill Road	Walnut Creek Menlo Park	CA CA	94596 94025	415-644-8801 (650) 233-3477
General Partner Chairman **PRA 6** Chairman and CEO	2750 Sand Hill Road 105 Cochrane Circle 901 San Antonio Road	Menlo Park Morgan Hill Palo Alto	CA CA CA	94025 95037 96303	650-233-2750 408.782.8228 408-517-5600
Chairman Emeritus	RN2-01, 2200 Mission College Blvd.	Santa Clara	CA	95052-8119	408.765.8080
Chairman/CEO	3050 Bowers AvenueM-S 0128	Santa Clara	CA	95054	408.727.5555
CEO & CTO	5161 Lankershim Blvd Ste 100	N. Hollywood	CA	91601	(818) 505-6409
Chairman(Agillion) CEO(PowerShift)	7600 BN Capitol of Texas Highway, Suite 220	Austin	TX	78759	512.306.7330
President	451 Chaucer Street	Palo Alto	CA	94301	650-323-1982

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john.hennessy@csfb.com

bherbold@Microsoft.com
Johnkell@Microsoft.com

mark.hoffman@commerceone.com

timhugo@bot.org
kay@itstrategies.com
vkhosla@kpcb.com
bkilberg@nvtc.org

RLane@kpcb.com

eff.martin@gs.com
scott.mcnealy@sun.com

gordon.moore@intel.com

Jim_Morgan@AMAT.com

Kenneth@sbasoft.com

stevep@powershift.net

ttriley@pacbell.net

Scalise	George
Siebel	Tom
Slayton	Gregory
Stephenson	Thomas F.
Strock	Jim
Sundheim	Duf
Taylor	Jeff
Thompson	John
White	Rick
Whitman	Meg

You are cordially invited to attend

"Promoting Innovation and Competitiveness in the 21st Century"

a High Technology Forum at The White House

Thursday, June 13th
1:00 p.m. – 5:00 p.m.
The White House
Eisenhower Executive Office Building
Room 450

The afternoon will consist of a series of panel discussions followed by remarks by President George W. Bush.

For further information and to RSVP*, please contact Katy Hayes at (202) 456-2380 or khayes@who.eop.gov.

*Please include the following information with your RSVP: Full First and Last Name, Date of Birth, Social Security Number, Company Name and Title, Address, Phone Number and Email Address.

This invitation is non-transferable.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: PRA 6 [UNKNOWN] PRA 6
Sent: 5/21/2002 1:14:54 PM
Subject: : Re: Meeting on EO
Attachments: P_ZXGJ7003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:21-MAY-2002 17:14:54.00
SUBJECT:: Re: Meeting on EO
TO: PRA 6 PRA 6 [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

We are on for Thursday afternoon, correct? (I got a message from someone at Baker Institute about Wed afternoon, so I wanted to confirm that it is Thursday.) Any idea on numbers so that I can get a room here? Again, this will be off the record.

PRA 6
05/16/2002 10:11:22 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: Meeting on EO

Will Al Gonzales be there? I want to send out the announcement to people and
let them know if he will be available for their questions.

Warm Wishes,

Martha

Martha Joynt Kumar
Director
White House 2001 Project
www.whitehouse2001.org

Department of Political Science
Towson University
Baltimore Md. 21252
410 704-2955 / 202 639-8734

1219 29th Street NW
Washington, DC 20007
PRA 6

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_ZXGJ7003_WHO.TXT_1>

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&n bsp; &nb sp; &nbs p; 1219 29th Street NW
&n bsp; &nb sp; &nbs p; Washington, DC 20007
202 285-3537 cell phone
202 337-9274 home

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>
CC: meredith a. terpeluk/who/eop@eop [WHO] <meredith a. terpeluk>
Sent: 5/21/2002 1:15:28 PM
Subject: : RE: Race start

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:21-MAY-2002 17:15:28.00
SUBJECT:: RE: Race start
TO:Nanette Everson (CN=Nanette Everson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:meredith a. terpeluk (CN=meredith a. terpeluk/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

Agreed.

Nanette Everson
05/21/2002 05:14:08 PM
Record Type: Record

To: Meredith A. Terpeluk/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: RE: Race start

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Go ahead, unless Brett has some objection.

---------- Forwarded by Nanette Everson/WHO/EOP on 05/21/2002 05:00 PM ----------

Brett M. Kavanaugh
05/20/2002 04:15:14 PM
Record Type: Record

To: Nanette Everson/WHO/EOP@EOP
cc:
Subject: RE: Race start

Thoughts?
---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 05/20/2002 04:15 PM ----------

Meredith A. Terpeluk
05/20/2002 03:57:44 PM
Record Type: Record

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

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Do you think we could do this since it is not for a fundraiser?
Let me know,Meredith
---------- Forwarded by Meredith A. Terpeluk/WHO/EOP on 05/20/2002 03:07 PM ----------

Debbie LeHardy - Finance <DLehardy@rnchq.org>
05/20/2002 02:58:19 PM
Record Type: Record

To: Meredith A. Terpeluk/WHO/EOP@EOP
cc:
Subject: RE: Race start

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thanks

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From: Meredith_A._Terpeluk@who.eop.gov
[mailto:Meredith_A._Terpeluk@who.eop.gov]
Sent: Monday, May 20, 2002 2:47 PM
To: Debbie LeHardy - Finance
Subject: RE: Race start

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you, steve and maybe our communications guy could do one this week.
i can do wednesday morning. maybe steve could talk to the communications guy
about what is best for them?

(Embedded
image moved Debbie LeHardy - Finance <DLehardy@rnchq.org>
to file: 05/20/2002 01:49:52 PM
pic07606.pcx)

Record Type: Record

To: Meredith A. Terpeluk/WHO/EOP@EOP

PRA 6

Subject: RE: Race start

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interaction of the person on our end who answers the call? I want to make sure
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audio visual contact, sound person to make sure you all have the right equipment
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let me know your timetable on the two also, i'm leaving town next thursday to
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To: Debbie LeHardy - Finance
Subject: RE: Race start

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To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: nanette everson/who/eop@eop [WHO] <nanette everson>
Sent: 5/21/2002 1:57:03 PM
Subject: : RE: Race start

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Meredith A. Terpeluk (CN=Meredith A. Terpeluk/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:21-MAY-2002 17:57:03.00
SUBJECT:: RE: Race start
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:nanette everson (CN=nanette everson/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

Thank you for your help.

Brett M. Kavanaugh
05/21/2002 05:15:24 PM
Record Type: Record

To: Nanette Everson/WHO/EOP@EOP
cc: meredith a. terpeluk/who/eop@eop
bcc:
Subject: RE: Race start

Agreed.

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Record Type: Record

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cc: PRA 6
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Talk soon -- Meredith

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>
Sent: 5/22/2002 5:24:39 AM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:22-MAY-2002 09:24:39.00
SUBJECT:: Re:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Please add John Maisto to the "New People" list. He is a discuss for Q. 1

---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 05/22/2002 09:24 AM ----------

Patrick J. Bumatay
05/22/2002 08:34:38 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: bradford a. berenson/who/eop@eop, h. christopher bartolomucci/who/eop@eop
bcc: Records Management@EOP
Subject: Re:

"New People"
Mary Matalin
R. Glenn Hubbard - CEA
Randall Kroszner - CEA
James Connaughton - CEQ
Virginia Stephens - CEQ
Gary Edson - WHO
Laurent Charbonnet - NSC - note: he was added to the distribution list by Jock S.
Harry Thomas - NSC - note: he was added to the distribution list by Jock S.
Mitchell Daniels - OMB
Robert Fairweather - OMB
Alan Rhinesmith - OMB
Cahterine Martin - OVP
Kirk Blalock - WHO
Claire Buchan - WHO
Ron Christie - WHO
John Cloud - NSC
Helgi Walker - WHO
Robert Zoellick - USTR

Please note that this does not include the following responses because they are in Europe: Karen Hughes, Israel Hernandez, and Scott Sforza
John Maisto of the NSC has not yet returned his survey.

Brett M. Kavanaugh
05/22/2002 06:56:23 AM
Record Type: Record

To: Patrick J. Bumatay/WHO/EOP@EOP
cc: Bradford A. Berenson/WHO/EOP@EOP, H. Christopher Bartolomucci/WHO/EOP@EOP
Subject:

Who are the "new people" who indicated a yes or let's discuss on survey #2. Need information this morning first thing.

From: PRA 6 [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>
Sent: 5/22/2002 8:14:06 AM
Subject: : List of Participants
Attachments: P_PA5K7003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: PRA 6 (PRA 6 [UNKNOWN])
CREATION DATE/TIME:22-MAY-2002 12:14:06.00
SUBJECT:: List of Participants
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

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Carl M. Cannon - incoming (2003) President of the White House Correspondents Association and National Journal White House correspondent, PRA 6

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Arnita Jones - Executive Director of the American Historical Association, PRA 6

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Dr. Martha Joynt Kumar
Director, White House 2001 Project
www.whitehouse2001.org
PRA 6 and PRA 6

Department of Political Science
Towson University
Towson, Maryland 21252
PRA 6
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- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_PA5K7003_WHO.TXT_1>

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PRA 6 and PRA 6

Department of Political Science
Towson University
Towson, Maryland 21252
PRA 6

PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: PRA 6
Sent: 5/22/2002 9:41:47 AM
Subject: : Re: List of Participants
Attachments: P_XD9K7003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:22-MAY-2002 13:41:47.00
SUBJECT:: Re: List of Participants
TO: PRA 6 [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

how difficult would it be to change the meeting to 5:00?

PRA 6
05/22/2002 12:04:11 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: Elizabeth N. Camp/WHO/EOP@EOP
Subject: List of Participants

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- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_XD9K7003_WHO.TXT_1>

This is the group of ten, Brett. I have listed their Soc and DOB numbers as well as indicated what organizations or research interests they rep resent. I have noted the two people who have testified before Horn's subcommitt ee, Anna Nelson and Mark Rozell. They were not at the December meeting nor was Howard Silver of the Consortium of Social Science Associations.

Carl M. Cannon - incoming (2003) President of the White House Correspond ents Association and National Journal White House correspondent,
PRA 6

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Warm Wishes,

Martha

Dr. Martha Joynt Kumar
Director, White House 2001 Project
www.whitehouse2001.org
PRA 6

Department of Political Science
Towson University
Towson, Maryland 21252
410 704-2955 / 202 639-8734 / PRA 6 cell

1219 29th Street NW
Washington, DC 20007
202 337-9274

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>
Sent: 5/22/2002 11:32:49 AM
Subject: : Re: RNC mail piece

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:22-MAY-2002 15:32:49.00
SUBJECT:: Re: RNC mail piece
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Approved.

Katherine G. Marinis
05/22/2002 02:31:48 PM
Record Type: Record

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

The RNC is hoping that they could get approval on the direct mail piece today. Please just let me know if you have a chance to look at it, and I will come get it. Thanks

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>
Sent: 5/22/2002 11:35:29 AM
Subject: : Re: RNC mail piece

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:22-MAY-2002 15:35:29.00
SUBJECT:: Re: RNC mail piece
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

now

Katherine G. Marinis
05/22/2002 03:34:17 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc:
Subject: Re: RNC mail piece

thanks- can I come get it? just let me know when it is an ok time.

Brett M. Kavanaugh
05/22/2002 03:32:44 PM
Record Type: Record

To: Katherine G. Marinis/WHO/EOP@EOP
cc:
bcc:
Subject: Re: RNC mail piece

Approved.

Katherine G. Marinis
05/22/2002 02:31:48 PM
Record Type: Record

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cc:
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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Ellen Athas/CEQ/EOP@EOP [CEQ] <Ellen Athas>
Sent: 5/22/2002 12:57:31 PM
Subject: :

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:22-MAY-2002 16:57:31.00
SUBJECT::
TO:Ellen Athas (CN=Ellen Athas/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
End Original ARMS Header

On March 6, 2001, an interagency staff meeting was held to discuss recommendations for nominations to the Commission on Ocean Policy. Ken Lay,s name was raised as a possible nominee by the Department of Commerce representative. Subsequently, on March 7, 2002, representatives of the Council on Environmental Quality; the Office of Science and Technology Policy; the Office of Management and Budget; the National Security Council; and Presidential Personnel met to discuss the recommendations raised at the March 6 meeting, and Ken Lay was discussed.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Hana F. Brilliant/WHO/EOP@EOP [WHO] <Hana F. Brilliant>
CC: Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>
Sent: 5/22/2002 3:23:38 PM
Subject: : List of Participants
Attachments: P_TJPK7003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:22-MAY-2002 19:23:38.00
SUBJECT:: List of Participants
TO:Hana F. Brilliant (CN=Hana F. Brilliant/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Please clear all of these people in for Roosevelt Room at 5:00
Thursday? Thanks.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on
05/22/2002 07:23 PM ----------

PRA 6
05/22/2002 12:04:11 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: Elizabeth N. Camp/WHO/EOP@EOP
Subject: List of Participants

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Martha

Dr. Martha Joynt Kumar
Director, White House 2001 Project
www.whitehouse2001.org
PRA 6

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410 704-2955 / 202 639-8734 / PRA 6 cell
1219 29th Street NW
Washington, DC 20007
202 337-9274

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_TJPK7003_WHO.TXT_1>

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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: PRA 6 [UNKNOWN] PRA 6
Sent: 5/23/2002 4:07:50 AM
Subject: : Re: List of Participants
Attachments: P_XMUK7003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-MAY-2002 08:07:50.00
SUBJECT:: Re: List of Participants
TO: PRA 6 (PRA 6 [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

I actually think Southwest Gate is best. Thanks. See you today.
Our agenda is to listen to you all about your impressions of how things
are working, specific suggestions for improvement of procedures, etc.

PRA 6
05/22/2002 09:56:26 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: List of Participants

I assume we come in the Northwest Gate rather than through EEOB, Brett. As
far as Terry Sullivan is concerned, this afternoon I sent you the list of
the ten people I told you last night who are coming. Terry Sullivan is one
of
them. I sent his SOC and his DOB just as I did for the others. I just
checked
the email I sent to you earlier today and his information is there as well
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that of the others. If you have not received the information for all of the
people, please let me know as soon as possible as I know you will need it
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tomorrow.

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www.whitehouse2001.org
PRA 6 nd kumar@towson.edu

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- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_XMUK7003_WHO.TXT_1>

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From: CN=Magda E. Angulo/OU=WHO/O=EOP [WHO]
To: Joan Hunerwadel/NSC/EOP@EOP [NSC] <Joan Hunerwadel>;Edward McNally/WHO /EOP@EOP [WHO] <Edward McNally>;Lucy G. Clark/WHO/EOP@EOP [WHO] <Lucy G. Clark>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/23/2002 5:57:17 AM
Subject: : Re: PRA and CIA Computers at Nebraska Ave. CONFIRMED 5/23 at 3:30pm

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Magda E. Angulo (CN=Magda E. Angulo/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-MAY-2002 09:57:17.00
SUBJECT:: Re: PRA and CIA Computers at Nebraska Ave. CONFIRMED 5/23 at 3:30pm
TO:Joan Hunerwadel (CN=Joan Hunerwadel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lucy G. Clark (CN=Lucy G. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Please see the message below from Brett and advise if the meeting will can be rescheduled. Thanks.

---------- Forwarded by Magda E. Angulo/WHO/EOP on 05/23/2002 10:03 AM ----------

Brett M. Kavanaugh
05/23/2002 08:04:15 AM
Record Type: Record

To: Magda E. Angulo/WHO/EOP@EOP
cc:
bcc:
Subject: Re: PRA and CIA Computers at Nebraska Ave. CONFIRMED 5/23 at 3:30pm

Hate to say this, but I now have to be on Hill this afternoon from 3 to 5. I thus could do this meeting at 1:00 or any time tomorrow until 1:00. Sorry, but the conflict is unavoidable.

Magda E. Angulo
05/21/2002 09:39:24 AM
Record Type: Record

To: brett m. kavanaugh/who/eop@eop, lucy g. clark/who/eop@eop, joan hunerwadel/nsc/eop@eop, Edward McNally/WHO/EOP@EOP
cc:
bcc:
Subject: PRA and CIA Computers at Nebraska Ave. CONFIRMED 5/23 at 3:30pm

This meeting is confirmed for Thursday, May 23 at 3:30 p.m. in EEOB 348 (Bellinger's office). Thanks again.

Magda E. Angulo
05/20/2002 04:50:21 PM
Record Type: Record

To: brett m. kavanaugh/who/eop@eop, lucy g. clark/who/eop@eop, joan hunerwadel/nsc/eop@eop
cc:
bcc: Records Management@EOP
Subject: Re: PRA and CIA Computers at Nebraska Ave. TENTATIVE FOR 5/23 at 3:30pm

Brett, Lucy and Joan -

How does Thursday, 5/23 at 3:30pm in Bellinger's office sound?

Please confirm. Thanks for your efforts in helping me coordinate this meeting.

Magda E. Angulo
05/20/2002 03:38:20 PM
Record Type: Record

To: brett m. kavanaugh/who/eop@eop, lucy g. clark/who/eop@eop, Joan Hunerwadel/NSC/EOP@EOP
cc:
bcc: Records Management@EOP
Subject: Re: PRA and CIA Computers at Nebraska Ave.

Brett - Any idea of when you would be available?

Lucy is available on Mon. & Tues., I believe.
John Bellinger is available only on Thurs., I believe

Please let me know if we can still try to schedule sometime this week.
Thanks.

Magda E. Angulo
05/16/2002 05:38:06 PM
Record Type: Record

To: john b. bellinger/nsc/eop@eop, brett m. kavanaugh/who/eop@eop, lucy g. clark/who/eop@eop
cc:
bcc: Records Management@EOP
Subject: Re: PRA and CIA Computers at Nebraska Ave.

All-

Ed's schedule is open on Monday, Tuesday and Thrusday of next week after 2 p.m.

Please let me know your day and time preference and I will coordinate the meeting and confirm with everyone.

Thanks.

From: Edward McNally on 05/16/2002 09:18:24 AM
Record Type: Record

To: John B. Bellinger/NSC/EOP@EOP, Magda E. Angulo/WHO/EOP@EOP
cc: brett m. kavanaugh/who/eop@eop, lucy g. clark/who/eop@eop
bcc:
Subject: Re: PRA and CIA Computers at Nebraska Ave.

Magda -- Pls. schedule a meeting, next week is fine, with Brett, John and Lucy. Probably in Bellinger's office. Thanks -- Ed

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05/15/2002 09:43:53 PM
Record Type: Record

To: Edward McNally/WHO/EOP@EOP
cc: brett m. kavanaugh/who/eop@eop, lucy g. clark/who/eop@eop
Subject: Re: PRA and CIA Computers at Nebraska Ave.

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Magda E. Angulo (CN=Magda E. Angulo/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-MAY-2002 09:57:17.00
SUBJECT:: Re: PRA and CIA Computers at Nebraska Ave. CONFIRMED 5/23 at 3:30pm
TO:Joan Hunerwadel (CN=Joan Hunerwadel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
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From: Whelan, M Edward III <M.Edward.Whelan@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/23/2002 7:00:05 AM
Subject: :

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Whelan, M Edward III" <M.Edward.Whelan@usdoj.gov> ("Whelan, M Edward III"
<M.Edward.Whelan@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME:23-MAY-2002 11:00:05.00
SUBJECT::
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

In light of the President's nomination yesterday of Jay Bybee to the Ninth Circuit, I would be interested (at your convenience) in any insights you may have on what is likely to happen with OLC.

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;customerservice@whmo.mail [UNKNOWN] <customerservice@whmo.mail>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Barbara A. Barclay/WHO/EOP@EOP [WHO] <Barbara A. Barclay>;Carolyn E. Cleveland/WHO/EOP@EOP [WHO] <Carolyn E. Cleveland>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Stuart W. Bowen/WHO /EOP@EOP [WHO] <Stuart W. Bowen>;Karen D. Cruson/WHO/EOP@EOP [WHO] <Karen D. Cruson>;Anne Womack [WHO] <Anne Womack>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Brent D. Greenfield/WHO /EOP@EOP [WHO] <Brent D. Greenfield>;Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Hana F. Brilliant/WHO/EOP@EOP [WHO] <Hana F. Brilliant>;Nanette Everson/WHO /EOP@EOP [WHO] <Nanette Everson>;James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;Melissa Bennett [WHO] <Melissa Bennett>

Sent: 5/24/2002 6:05:19 AM

Subject: : Counsel's Office Weekend Contact Info

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:24-MAY-2002 10:05:19.00
SUBJECT:: Counsel's Office Weekend Contact Info
TO:Colleen Litkenhaus ( CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:customerservice@whmo.mail ( customerservice@whmo.mail [ UNKNOWN ] )
READ:UNKNOWN
TO:Debra D. Bird ( CN=Debra D. Bird/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Barbara A. Barclay ( CN=Barbara A. Barclay/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Nanette Everson (CN=Nanette Everson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James W. Carroll (CN=James W. Carroll/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa Bennett (Melissa Bennett [WHO])
READ:UNKNOWN
End Original ARMS Header

Here is the contact info for WH Counsel Office staff members who are staying in DC area over Memorial Day weekend.

Name Cell
Home Title
Judge Al Gonzales PRA 6
PRA 6 Counsel to the President

Libby Camp PRA 6
PRA 6 Judge Gonzales' Assistant

Brett Kavanaugh PRA 6
PRA 6 Associate Counsel

Brad Berenson PRA 6
PRA 6 Associate Counsel

Kyle Sampson PRA 6
PRA 6 Associate Counsel

Nanette Everson PRA 6
PRA 6 Associate Counsel/Ethics Advisor

Other lawyers associated with WH Counsels who are in DC area over the weekend are:

Jock Scharfen - NSC - reachable via Sit Room

Lucy Clark - Homeland Security - PRA 6
****
****
FYI that Tim Flanigan is out of the country. Here is his contact info in case he is needed.
May 23-25/26, he will be in Taipei. Mobile number: PRA 6
PRA 6
Hotel: Ta Shee Resort , 166 Jin-Shin Road, Taoyuan, Taiwan
Phone: 886-3-387-6688 Fax: 886-3-387-5328

May 26-28, he will be in Korea. Mobile number: PRA 6
PRA 6

Hotel: Westin Chosun, 87 Sokong-Dong, Seoul, Korea
Phone: 82-2-771-0500 Fax: 82-2-752-1443

From: CN=Helgard C. Walker/OU=WHO/O=EOP [WHO]
To: Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>
CC: colleen litkenhaus/who/eop@eop [WHO] <colleen litkenhaus>;customerservice@whmo.mail [UNKNOWN] <customerservice@whmo.mail>;debra d. bird/who/eop@eop [WHO] <debra d. bird>;barbara a. barclay/who/eop@eop [WHO] <barbara a. barclay>;carolyn e. cleveland/who /eop@eop [WHO] <carolyn e. cleveland>;harriet miers/who/eop@eop [WHO] <harriet miers>;stuart w. bowen/who/eop@eop [WHO] <stuart w. bowen>;karen d. cruson/who /eop@eop [WHO] <karen d. cruson>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;david s. addington/ovp/eop@eop [OVP] <david s. addington>;h. christopher bartolomucci/who/eop@eop [WHO] <h. christopher bartolomucci>;john b. bellinger/nsc /eop@eop [NSC] <john b. bellinger>;bradford a. berenson/who/eop@eop [WHO] <bradford a. berenson>;kyle sampson/who/eop@eop [WHO] <kyle sampson>;rachel l. brand/who/eop@eop [WHO] <rachel l. brand>;courtney s. elwood/who/eop@eop [WHO] <courtney s. elwood>;timothy e. flanigan/who/eop@eop [WHO] <timothy e. flanigan>;edward mcnally/who /eop@eop [WHO] <edward mcnally>;noel j. francisco/who/eop@eop [WHO] <noel j. francisco>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;allison l. riepenhoff/who/eop@eop [WHO] <allison l. riepenhoff>;brent d. greenfield/who/eop@eop [WHO] <brent d. greenfield>;patrick j. bumatay/who/eop@eop [WHO] <patrick j. bumatay>;jennifer g. newstead/who/eop@eop [WHO] <jennifer g. newstead>;hana f. brilliant/who/eop@eop [WHO] <hana f. brilliant>;nanette everson/who/eop@eop [WHO] <nanette everson>;james w. carroll/who/eop@eop [WHO] <james w. carroll>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>
Sent: 5/24/2002 6:10:25 AM
Subject: : Re: Counsel's Office Weekend Contact Info

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CREATION DATE/TIME:24-MAY-2002 10:10:25.00
SUBJECT:: Re: Counsel's Office Weekend Contact Info
TO:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:colleen litkenhaus ( CN=colleen litkenhaus/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:customerservice@whmo.mail ( customerservice@whmo.mail [ UNKNOWN ] )
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CC:john b. bellinger ( CN=john b. bellinger/OU=nsc/O=eop@eop [ NSC ] )
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READ:UNKNOWN
CC:courtney s. elwood ( CN=courtney s. elwood/OU=who/O=eop@eop [ WHO ] )
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READ:UNKNOWN
CC:timothy e. flanigan (CN=timothy e. flanigan/OU=who/O=eop@eop [WHO])
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READ:UNKNOWN
CC:allison l. riepenhoff (CN=allison l. riepenhoff/OU=who/O=eop@eop [WHO])
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CC:brent d. greenfield (CN=brent d. greenfield/OU=who/O=eop@eop [WHO])
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CC:patrick j. bumatay (CN=patrick j. bumatay/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
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READ:UNKNOWN
CC:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I am staying in DC for the weekend as well. Cell: PRA 6; home:
PRA 6.

Elizabeth N. Camp
05/24/2002 10:05:20 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Counsel's Office Weekend Contact Info

Here is the contact info for WH Counsel Office staff members who are
staying in DC area over Memorial Day weekend.

Name Cell
Home Title
Judge Al Gonzales PRA 6
PRA 6 Counsel to the President

Libby Camp PRA 6
PRA 6 Judge Gonzales' Assistant

Brett Kavanaugh PRA 6
PRA 6 Associate Counsel

Brad Berenson PRA 6
PRA 6 Associate Counsel

Kyle Sampson PRA 6
PRA 6 Associate Counsel

Nanette Everson PRA 6
PRA 6 Associate Counsel/Ethics Advisor

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Lucy Clark - Homeland Security - PRA 6 (cell)
****
****
FYI that Tim Flanigan is out of the country. Here is his contact info in case he is needed.
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PRA 6
Hotel: Ta Shee Resort , 166 Jin-Shin Road, Taoyuan, Taiwan
Phone: PRA 6 Fax: 886-3-387-5328

May 26-28, he will be in Korea. Mobile number: PRA 6
PRA 6
Hotel: Westin Chosun, 87 Sokong-Dong, Seoul, Korea
Phone: PRA 6 Fax: 82-2-752-1443

Message Sent
To:_____
Colleen Litkenhaus/WHO/EOP@EOP
customerservice@whmo.mail
Debra D. Bird/WHO/EOP@EOP
Barbara A. Barclay/WHO/EOP@EOP
Carolyn E. Cleveland/WHO/EOP@EOP
Harriet Miers/WHO/EOP@EOP
Stuart W. Bowen/WHO/EOP@EOP
Karen D. Cruson/WHO/EOP@EOP
Anne Womack
David S. Addington/OVP/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
John B. Bellinger/NSC/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP
Rachel L. Brand/WHO/EOP@EOP
Courtney S. Elwood/WHO/EOP@EOP
Timothy E. Flanigan/WHO/EOP@EOP
Edward McNally/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP
Allison L. Riepenhoff/WHO/EOP@EOP
Brent D. Greenfield/WHO/EOP@EOP
Patrick J. Bumatay/WHO/EOP@EOP
Jennifer G. Newstead/WHO/EOP@EOP
Hana F. Brilliant/WHO/EOP@EOP
Nanette Everson/WHO/EOP@EOP
James W. Carroll/WHO/EOP@EOP
Melissa Bennett

From: CN=James W. Carroll/OU=WHO/O=EOP [WHO]
To: Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Elizabeth N. Camp/WHO /EOP@EOP [WHO] <Elizabeth N. Camp>
CC: colleen litkenhaus/who/eop@eop [WHO] <colleen litkenhaus>;customerservice@whmo.mail [UNKNOWN] <customerservice@whmo.mail>;debra d. bird/who/eop@eop [WHO] <debra d. bird>;barbara a. barclay/who/eop@eop [WHO] <barbara a. barclay>;carolyn e. cleveland/who /eop@eop [WHO] <carolyn e. cleveland>;harriet miers/who/eop@eop [WHO] <harriet miers>;stuart w. bowen/who/eop@eop [WHO] <stuart w. bowen>;karen d. cruson/who /eop@eop [WHO] <karen d. cruson>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;david s. addington/ovp/eop@eop [OVP] <david s. addington>;h. christopher bartolomucci/who/eop@eop [WHO] <h. christopher bartolomucci>;john b. bellinger/nsc /eop@eop [NSC] <john b. bellinger>;bradford a. berenson/who/eop@eop [WHO] <bradford a. berenson>;kyle sampson/who/eop@eop [WHO] <kyle sampson>;rachel l. brand/who/eop@eop [WHO] <rachel l. brand>;courtney s. elwood/who/eop@eop [WHO] <courtney s. elwood>;timothy e. flanigan/who/eop@eop [WHO] <timothy e. flanigan>;edward mcnally/who /eop@eop [WHO] <edward mcnally>;noel j. francisco/who/eop@eop [WHO] <noel j. francisco>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;allison l. riepenhoff/who/eop@eop [WHO] <allison l. riepenhoff>;brent d. greenfield/who/eop@eop [WHO] <brent d. greenfield>;patrick j. bumatay/who/eop@eop [WHO] <patrick j. bumatay>;jennifer g. newstead/who/eop@eop [WHO] <jennifer g. newstead>;hana f. brilliant/who/eop@eop [WHO] <hana f. brilliant>;nanette everson/who/eop@eop [WHO] <nanette everson>;james w. carroll/who/eop@eop [WHO] <james w. carroll>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>
Sent: 5/24/2002 6:15:30 AM
Subject: : Re: Counsel's Office Weekend Contact Info

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###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:James W. Carroll ( CN=James W. Carroll/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:24-MAY-2002 10:15:30.00
SUBJECT:: Re: Counsel's Office Weekend Contact Info
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:colleen litkenhaus ( CN=colleen litkenhaus/OU=who/O=eop@eop [ WHO ] )
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CC:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
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CC:kyle sampson ( CN=kyle sampson/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
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CC:rachel l. brand (CN=rachel l. brand/OU=who/O=eop@eop [WHO])
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CC:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

If anyone needs Clearance Counsel, I am reachable by cell (PRA 6
or at home (PRA 6)

.

From: CN=James W. Carroll/OU=WHO/O=EOP [WHO]
To: Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Elizabeth N. Camp/WHO /EOP@EOP [WHO] <Elizabeth N. Camp>
CC: colleen litkenhaus/who/eop@eop [WHO] <colleen litkenhaus>;customerservice@whmo.mail [UNKNOWN] <customerservice@whmo.mail>;debra d. bird/who/eop@eop [WHO] <debra d. bird>;barbara a. barclay/who/eop@eop [WHO] <barbara a. barclay>;carolyn e. cleveland/who /eop@eop [WHO] <carolyn e. cleveland>;harriet miers/who/eop@eop [WHO] <harriet miers>;stuart w. bowen/who/eop@eop [WHO] <stuart w. bowen>;karen d. cruson/who /eop@eop [WHO] <karen d. cruson>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;david s. addington/ovp/eop@eop [OVP] <david s. addington>;h. christopher bartolomucci/who/eop@eop [WHO] <h. christopher bartolomucci>;john b. bellinger/nsc /eop@eop [NSC] <john b. bellinger>;bradford a. berenson/who/eop@eop [WHO] <bradford a. berenson>;kyle sampson/who/eop@eop [WHO] <kyle sampson>;rachel l. brand/who/eop@eop [WHO] <rachel l. brand>;courtney s. elwood/who/eop@eop [WHO] <courtney s. elwood>;timothy e. flanigan/who/eop@eop [WHO] <timothy e. flanigan>;edward mcnally/who /eop@eop [WHO] <edward mcnally>;noel j. francisco/who/eop@eop [WHO] <noel j. francisco>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;allison l. riepenhoff/who/eop@eop [WHO] <allison l. riepenhoff>;brent d. greenfield/who/eop@eop [WHO] <brent d. greenfield>;patrick j. bumatay/who/eop@eop [WHO] <patrick j. bumatay>;jennifer g. newstead/who/eop@eop [WHO] <jennifer g. newstead>;hana f. brilliant/who/eop@eop [WHO] <hana f. brilliant>;nanette everson/who/eop@eop [WHO] <nanette everson>;james w. carroll/who/eop@eop [WHO] <james w. carroll>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>
Sent: 5/24/2002 6:26:13 AM
Subject: : Re: Counsel's Office Weekend Contact Info

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James W. Carroll ( CN=James W. Carroll/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:24-MAY-2002 10:26:13.00
SUBJECT:: Re: Counsel's Office Weekend Contact Info
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:colleen litkenhaus ( CN=colleen litkenhaus/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:customerservice@whmo.mail ( customerservice@whmo.mail [ UNKNOWN ] )
READ:UNKNOWN
CC:debra d. bird ( CN=debra d. bird/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:barbara a. barclay ( CN=barbara a. barclay/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:carolyn e. cleveland ( CN=carolyn e. cleveland/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:harriet miers ( CN=harriet miers/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:stuart w. bowen ( CN=stuart w. bowen/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:karen d. cruson ( CN=karen d. cruson/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:david s. addington ( CN=david s. addington/OU=ovp/O=eop@eop [ OVP ] )
READ:UNKNOWN
CC:h. christopher bartolomucci ( CN=h. christopher bartolomucci/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:john b. bellinger ( CN=john b. bellinger/OU=nsc/O=eop@eop [ NSC ] )
READ:UNKNOWN
CC:bradford a. berenson ( CN=bradford a. berenson/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:kyle sampson ( CN=kyle sampson/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
```

CC:rachel l. brand (CN=rachel l. brand/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:courtney s. elwood (CN=courtney s. elwood/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:timothy e. flanigan (CN=timothy e. flanigan/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:edward mcnally (CN=edward mcnally/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:noel j. francisco (CN=noel j. francisco/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:allison l. riepenhoff (CN=allison l. riepenhoff/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:brent d. greenfield (CN=brent d. greenfield/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:patrick j. bumatay (CN=patrick j. bumatay/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:jennifer g. newstead (CN=jennifer g. newstead/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:hana f. brilliant (CN=hana f. brilliant/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:nanette everson (CN=nanette everson/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:james w. carroll (CN=james w. carroll/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

If anyone needs Clearance Counsel, I am reachable by cell PRA 6
or at home PRA 6

.

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;customerservice@whmo.mail [UNKNOWN] <customerservice@whmo.mail>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Barbara A. Barclay/WHO/EOP@EOP [WHO] <Barbara A. Barclay>;Carolyn E. Cleveland/WHO/EOP@EOP [WHO] <Carolyn E. Cleveland>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Stuart W. Bowen/WHO /EOP@EOP [WHO] <Stuart W. Bowen>;Karen D. Cruson/WHO/EOP@EOP [WHO] <Karen D. Cruson>;Anne Womack [WHO] <Anne Womack>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Brent D. Greenfield/WHO /EOP@EOP [WHO] <Brent D. Greenfield>;Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Hana F. Brilliant/WHO/EOP@EOP [WHO] <Hana F. Brilliant>;Nanette Everson/WHO /EOP@EOP [WHO] <Nanette Everson>;James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;Melissa Bennett [WHO] <Melissa Bennett>

Sent: 5/24/2002 6:05:19 AM

Subject: : Counsel's Office Weekend Contact Info

```
###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:24-MAY-2002 10:05:19.00
SUBJECT:: Counsel's Office Weekend Contact Info
TO:Colleen Litkenhaus ( CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:customerservice@whmo.mail ( customerservice@whmo.mail [ UNKNOWN ] )
READ:UNKNOWN
TO:Debra D. Bird ( CN=Debra D. Bird/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Barbara A. Barclay ( CN=Barbara A. Barclay/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Carolyn E. Cleveland ( CN=Carolyn E. Cleveland/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Harriet Miers ( CN=Harriet Miers/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Stuart W. Bowen ( CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen D. Cruson ( CN=Karen D. Cruson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Anne Womack ( Anne Womack [ WHO ] )
READ:UNKNOWN
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
```

TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brent D. Greenfield (CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Hana F. Brilliant (CN=Hana F. Brilliant/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nanette Everson (CN=Nanette Everson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James W. Carroll (CN=James W. Carroll/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa Bennett (Melissa Bennett [WHO])
READ:UNKNOWN
End Original ARMS Header

Here is the contact info for WH Counsel Office staff members who are staying in DC area over Memorial Day weekend.

Name Cell
Home Title
Judge Al Gonzales PRA 6
PRA 6 Counsel to the President

Libby Camp PRA 6
PRA 6 Judge Gonzales' Assistant

Brett Kavanaugh PRA 6
PRA 6 Associate Counsel

Brad Berenson PRA 6
PRA 6 Associate Counsel

Kyle Sampson PRA 6
PRA 6 Associate Counsel

Nanette Everson PRA 6
PRA 6 Associate Counsel/Ethics Advisor

Other lawyers associated with WH Counsels who are in DC area over the weekend are:

Jock Scharfen - NSC - reachable via Sit Room

Lucy Clark - Homeland Security - PRA 6 (cell)
****
****
FYI that Tim Flanigan is out of the country. Here is his contact info in case he is needed.
May 23-25/26, he will be in Taipei. Mobile number: PRA 6
PRA 6
Hotel: Ta Shee Resort , 166 Jin-Shin Road, Taoyuan, Taiwan
Phone: 886-3-387-6688 Fax: 886-3-387-5328

May 26-28, he will be in Korea. Mobile number: PRA 6
PRA 6

Hotel: Westin Chosun, 87 Sokong-Dong, Seoul, Korea
Phone: 82-2-771-0500 Fax: 82-2-752-1443

From: CN=Helgard C. Walker/OU=WHO/O=EOP [WHO]
To: Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>
CC: colleen litkenhaus/who/eop@eop [WHO] <colleen litkenhaus>;customerservice@whmo.mail [UNKNOWN] <customerservice@whmo.mail>;debra d. bird/who/eop@eop [WHO] <debra d. bird>;barbara a. barclay/who/eop@eop [WHO] <barbara a. barclay>;carolyn e. cleveland/who /eop@eop [WHO] <carolyn e. cleveland>;harriet miers/who/eop@eop [WHO] <harriet miers>;stuart w. bowen/who/eop@eop [WHO] <stuart w. bowen>;karen d. cruson/who /eop@eop [WHO] <karen d. cruson>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;david s. addington/ovp/eop@eop [OVP] <david s. addington>;h. christopher bartolomucci/who/eop@eop [WHO] <h. christopher bartolomucci>;john b. bellinger/nsc /eop@eop [NSC] <john b. bellinger>;bradford a. berenson/who/eop@eop [WHO] <bradford a. berenson>;kyle sampson/who/eop@eop [WHO] <kyle sampson>;rachel l. brand/who/eop@eop [WHO] <rachel l. brand>;courtney s. elwood/who/eop@eop [WHO] <courtney s. elwood>;timothy e. flanigan/who/eop@eop [WHO] <timothy e. flanigan>;edward mcnally/who /eop@eop [WHO] <edward mcnally>;noel j. francisco/who/eop@eop [WHO] <noel j. francisco>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;allison l. riepenhoff/who/eop@eop [WHO] <allison l. riepenhoff>;brent d. greenfield/who/eop@eop [WHO] <brent d. greenfield>;patrick j. bumatay/who/eop@eop [WHO] <patrick j. bumatay>;jennifer g. newstead/who/eop@eop [WHO] <jennifer g. newstead>;hana f. brilliant/who/eop@eop [WHO] <hana f. brilliant>;nanette everson/who/eop@eop [WHO] <nanette everson>;james w. carroll/who/eop@eop [WHO] <james w. carroll>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>
Sent: 5/24/2002 6:10:25 AM
Subject: : Re: Counsel's Office Weekend Contact Info

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:24-MAY-2002 10:10:25.00
SUBJECT:: Re: Counsel's Office Weekend Contact Info
TO:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:colleen litkenhaus ( CN=colleen litkenhaus/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:customerservice@whmo.mail ( customerservice@whmo.mail [ UNKNOWN ] )
READ:UNKNOWN
CC:debra d. bird ( CN=debra d. bird/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:barbara a. barclay ( CN=barbara a. barclay/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:carolyn e. cleveland ( CN=carolyn e. cleveland/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:harriet miers ( CN=harriet miers/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:stuart w. bowen ( CN=stuart w. bowen/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:karen d. cruson ( CN=karen d. cruson/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:david s. addington ( CN=david s. addington/OU=ovp/O=eop@eop [ OVP ] )
READ:UNKNOWN
CC:h. christopher bartolomucci ( CN=h. christopher bartolomucci/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:john b. bellinger ( CN=john b. bellinger/OU=nsc/O=eop@eop [ NSC ] )
READ:UNKNOWN
CC:bradford a. berenson ( CN=bradford a. berenson/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:kyle sampson ( CN=kyle sampson/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:rachel l. brand ( CN=rachel l. brand/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:courtney s. elwood ( CN=courtney s. elwood/OU=who/O=eop@eop [ WHO ] )
```

READ:UNKNOWN
CC:timothy e. flanigan (CN=timothy e. flanigan/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:edward mcnally (CN=edward mcnally/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:noel j. francisco (CN=noel j. francisco/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:allison l. riepenhoff (CN=allison l. riepenhoff/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:brent d. greenfield (CN=brent d. greenfield/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:patrick j. bumatay (CN=patrick j. bumatay/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:jennifer g. newstead (CN=jennifer g. newstead/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:hana f. brilliant (CN=hana f. brilliant/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:nanette everson (CN=nanette everson/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:james w. carroll (CN=james w. carroll/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I am staying in DC for the weekend as well. Cell: PRA 6 ; home: PRA 6 .

Elizabeth N. Camp
05/24/2002 10:05:20 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Counsel's Office Weekend Contact Info

Here is the contact info for WH Counsel Office staff members who are staying in DC area over Memorial Day weekend.

Name Cell
Home Title
Judge Al Gonzales PRA 6
PRA 6 Counsel to the President

Libby Camp PRA 6
PRA 6 Judge Gonzales' Assistant

Brett Kavanaugh PRA 6
PRA 6 Associate Counsel

Brad Berenson PRA 6
PRA 6 Associate Counsel

Kyle Sampson PRA 6
PRA 6 Associate Counsel

Nanette Everson PRA 6
PRA 6 Associate Counsel/Ethics Advisor

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Jock Scharfen - NSC - reachable via Sit Room

Lucy Clark - Homeland Security - PRA 6 (cell)
****
FYI that Tim Flanigan is out of the country. Here is his contact info in case he is needed.
May 23-25/26, he will be in Taipei. Mobile number: PRA 6
PRA 6
Hotel: Ta Shee Resort , 166 Jin-Shin Road, Taoyuan, Taiwan
Phone: 886-3-387-6688 Fax: 886-3-387-5328

May 26-28, he will be in Korea. Mobile number: PRA 6
PRA 6
Hotel: Westin Chosun, 87 Sokong-Dong, Seoul, Korea
Phone: 82-2-771-0500 Fax: 82-2-752-1443

Message Sent
To:_____
Colleen Litkenhaus/WHO/EOP@EOP
customerservice@whmo.mail
Debra D. Bird/WHO/EOP@EOP
Barbara A. Barclay/WHO/EOP@EOP
Carolyn E. Cleveland/WHO/EOP@EOP
Harriet Miers/WHO/EOP@EOP
Stuart W. Bowen/WHO/EOP@EOP
Karen D. Cruson/WHO/EOP@EOP
Anne Womack
David S. Addington/OVP/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
John B. Bellinger/NSC/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP
Rachel L. Brand/WHO/EOP@EOP
Courtney S. Elwood/WHO/EOP@EOP
Timothy E. Flanigan/WHO/EOP@EOP
Edward McNally/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP
Allison L. Riepenhoff/WHO/EOP@EOP
Brent D. Greenfield/WHO/EOP@EOP
Patrick J. Bumatay/WHO/EOP@EOP
Jennifer G. Newstead/WHO/EOP@EOP
Hana F. Brilliant/WHO/EOP@EOP
Nanette Everson/WHO/EOP@EOP
James W. Carroll/WHO/EOP@EOP
Melissa Bennett

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Whelan, M Edward III <M.Edward.Whelan@usdoj.gov>
Sent: 5/24/2002 6:56:22 AM
Subject: : Re: Nick Rosenkranz

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:24-MAY-2002 10:56:22.00
SUBJECT:: Re: Nick Rosenkranz
TO:"Whelan, M Edward III" <M.Edward.Whelan@usdoj.gov> ("Whelan, M Edward III"
<M.Edward.Whelan@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Very smart. Hard-working. Team player. Loyal. I strongly
support him.

"Whelan, M Edward III" <M.Edward.Whelan@usdoj.gov>
05/24/2002 10:52:07 AM
Record Type: Record

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

Nick Rosenkranz is interviewing with us. I see that he worked for the IC
in the summer of 1998. Do you have any views on him?

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>
CC: bradford a. berenson/who/eop@eop [WHO] <bradford a. berenson>
Sent: 5/24/2002 10:12:21 AM
Subject: : Re: Additional ARMS Search

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:24-MAY-2002 14:12:21.00
SUBJECT:: Re: Additional ARMS Search
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:bradford a. berenson (CN=bradford a. berenson/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

Given Rea's e-mail, should we send a follow-up Postmaster e-mail that states 2 things:

1. Regarding the previous e-mail regarding the Enron subpoena, please open and read the documents that were attached, as you have an affirmative responsibility to complete and return the form attached to that e-mail.

2. Please note that the subpoena requests official EOP documents, no matter when created, that refer to, relate to, or incorporate communications that occurred between January 1, 1992, and December 2, 2001
.

H. Christopher Bartolomucci
05/24/2002 01:59:21 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: bradford a. berenson/who/eop@eop
Subject: Re: Additional ARMS Search

Are you sure? Greenstone was construing an e-mail I sent him previously, not today's memo.

Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

----- Original Message -----
From:Brett M. Kavanaugh/WHO/EOP
To:H. Christopher Bartolomucci/WHO/EOP@EOP
Cc:bradford a. berenson/who/eop@eop
Date: 05/24/2002 01:56:11 PM
Subject: Re: Fw: Additional ARMS Search

the memo apparently has the end date as December 2, 2002, in one place.

H. Christopher Bartolomucci
05/24/2002 01:54:08 PM
Record Type: Record

To: Bradford A. Berenson/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Fw: Additional ARMS Search

FYI.

Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

----- Original Message -----
From:Adam F. Greenstone/OA/EOP
To:Daniel A. Barry/OA/EOP@EOP
Cc:james b. wright/oa/eop@eop, bruce o'dell/oa/eop@eop, H. Christopher Bartolomucci/WHO/EOP@EOP
Date: 05/24/2002 01:50:22 PM
Subject: Re: Additional ARMS Search

Please proceed, giving this search priorty over any request from other offices.

DANIEL A.
BARRY
05/24/2002 11:37:58 AM

Record Type: Record

To: Adam F. Greenstone/OA/EOP@EOP
cc: james b. wright/oa/eop@eop, bruce o'dell/oa/eop@eop
bcc:
Subject: Re: Additional ARMS Search

Adam;

Pls note the date range (The original request said January 20, 2001, to December 2, 2002) I am sure it means December 2 2001.)

Here is the search definition, estimate and schedule for the search you requested. I made some assumptions based on the previous "enron" search that I applied here, so please check the definition to make sure it is what is wanted. Also, the estimate is based on real numbers from the "enron" search.

Search definition:

Search all ARMS records created between Jan 20 2001 and Dec 31 2001 (12 months)* for the phrases and phrase combinations cited in the "INCLUDE LIST" below. The results from this part of the search will then be searched for the phrases in the "EXCLUDE LIST" below and'ed with the "CREATOR:" phrase and any hits will be excluded from the final delivery. (This will eliminate any mail sent by either Brian Bravo or Rachel Sunbarger or anyone else on the exclude list.
Additionally, Bulk mail will not be searched in response to this request.

* ARMS buckets are segregated by month, It is proposed that ALL of December will be searched.

Note: All these words and phrases will be searched case insensitively.

INCLUDE LIST

Lisa and jacobson (On the same line of a record)
or
Jeff and keeler (On the same line of a record)
or
Rich and Shapiro (On the same line of a record)
or
Dick and Shapiro (On the same line of a record)
or
Emilio and vicens (On the same line of a record)

EXCLUDE LIST
sunbarger
brian and bravo
James_R._Wilkinson@who.eop.gov
nytdirect@nytimes.com
NYTDirect@nytimes.com
WPPoliticsDaily@letters.washingtonpost.com
NewsHeadlines@letters.washingtonpost.com
mailings@cnn.com
Fool@MotleyFool.com
OpinionJournal@wsj.com
europe_update@email.wsj.com
europe_update@e-mail.wsj.com
news@mail.energycentral.com
service@mail.energycentral.com
gasnews@mail.energycentral.com
alerts@marketwatchmail.com
reports@marketwatchmail.com
info@pmaconference.com
slate@slate.com
InformationWeek@update.informationweek.com
BetweenTheLines@update.informationweek.com
admin@news.economist.com
admin@lists.economist.com
The_Economist-business-admin@lists.economist.com
The_Economist-politics-admin@lists.economist.com
The_Economist-global_agenda-admin@news.economist.com
AccountingWEB-wire@accountingweb.com
resource-guide@accountingweb.com
PRA 6
daybook@nationaljournal.com
business@lists.economist.com
noreply@ccomad3.uu.commissioner.com
webmaster@govexec.com
news@infobeat.com
marketplace@mgfairfax

sendouts@garp.com
finance@infobeat.com
PrivateEquity@srinstitute.com
LifeMinders.com@mailgate.lifeminders.com
conferences@mail.energycentral.com
interactiveweek@zdemail.zdlists.com
theneteconomy@eletters1.ziffdavis.com
PrivateEquityMail@srinstitute.com
ntp_wt@informz.net
utility1234@cthree.net
enerfaxdaily@enerfax.com
SchwabAlerts.MyPortfolio@Schwab.com
sp_update@thestreet.com
publications@greensheets.com
pma-marketplace@mgfairfax
YourNews@blackamericaweb.com
InternetWeek@update.internetweek.com
techweb_today@update.techweb.com
Insider@newsletters.businessweek.com
alerts@marketwatchmail.com
news@IPGDirect.com
Computerworld_Daily@Computerworld.com
Computerworld_Ebusiness@Computerworld.com
newsletters@cpa2biz.com
daybook@nationaljournal.com
publications@greensheets.com
CQCustomAlerts1@cq.com
BestDay_News@ambest.com
JoC_Online@news.joc.com
news.editor@healthleaders.com
ReinsuranceRatings@StandardAndPoors.com
alerts@equityalert.com
@msnnewsletters.customer-email.com

Search Estimate:
Search setup and Monitoring: 8 hours @ $40
$ 320
Search run time
OMB 1 X 12 =12 CPU hours @ $600
= $ 7,200
WHO 1 X 12 =12 CPU hours @ $600
= $ 7,200
OA 1 X 12 =12 CPU hours @ $600
= $ 7,200
SYS .5 X 12 = 6 CPU hours @ $600 =
$ 3,600
DEFAULT 1 X 12 = 12 CPU hours @
$600 = $ 7,200
CEQ .5 X 12 = 6 CPU hours @ $600 =
$ 3,600
OPD 1 X 12 = 12 CPU hours @ $600
= $ 7,200
DON 1 X 12 = 12 CPU hours @ $600
= $ 7,200
NSC 1 X 12 = 12 CPU hours @ $600
= $ 7,200
STP .5 X 12 = 6 CPU hours @ $600 =
$ 3,600
CEA .5 X 12 = 6 CPU hours @ $600 =
$ 3,600
VPO .5 X 12 = 6 CPU hours @ $600 =
$ 3,600
Delivery (Via URL) 4 hours @ $40

$ 160

Total
$68,880

Search Schedule:
This search will take about 3 days to complete. I will get it started as soon as I hear back from you with the go ahead.
If I get it started before COB today, it could run over the long weekend, then we could have results as soon as mid next week.
Let me know how to proceed.
Later... Tony

Adam F. Greenstone
05/23/2002 06:16:46 PM

Record Type: Record

To: Daniel A. Barry/OA/EOP@EOP
cc: James B. Wright/OA/EOP@EOP, Bruce O'Dell/OA/EOP@EOP
Subject: Additional ARMS Search

It would be great if you draw this up.
---------- Forwarded by Adam F. Greenstone/OA/EOP on 05/23/2002 06:15 PM ----------

H. Christopher Bartolomucci
05/23/2002 11:46:30 AM
Record Type: Record

To: Adam F. Greenstone/OA/EOP@EOP
cc: Bradford A. Berenson/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
Subject: Additional ARMS Search

Adam:

Thanks for your help with the first ARMS search. We've determined that we need to have an additional search performed for the following names:

1. "Lisa Jacobson"
2. "Jeffrey Keeler" or "Jeff Keeler"
3. "Richard Shapiro" or "Rich Shapiro" or "Dick Shapiro"
4. "Emilio Vicens"

As before, the date range is January 20, 2001, to December 2, 2002.

Thanks,

Chris

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>
CC: bradford a. berenson/who/eop@eop [WHO] <bradford a. berenson>
Sent: 5/24/2002 10:20:19 AM
Subject: : Re: Additional ARMS Search

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:24-MAY-2002 14:20:19.00
SUBJECT:: Re: Additional ARMS Search
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:bradford a. berenson (CN=bradford a. berenson/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

-- ok, you can do that on Tuesday.
-- I also am getting some serious concern about personal (and very irrelevant) e-mails to friends who happened to work at Enron.

H. Christopher Bartolomucci
05/24/2002 02:17:53 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: bradford a. berenson/who/eop@eop
Subject: Re: Additional ARMS Search

If we send it Tuesday we can say, "On Friday you were sent...", and that would help today's e-mail not be overlooked or forgotten about due to the holiday weekend.

Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

----- Original Message -----
From:Brett M. Kavanaugh/WHO/EOP
To:H. Christopher Bartolomucci/WHO/EOP@EOP
Cc:bradford a. berenson/who/eop@eop
Date: 05/24/2002 02:12:13 PM
Subject: Re: Additional ARMS Search

Given Rea's e-mail, should we send a follow-up Postmaster e-mail that states 2 things:

1. Regarding the previous e-mail regarding the Enron subpoena, please open and read the documents that were attached, as you have an affirmative responsibility to complete and return the form attached to that e-mail.

2. Please note that the subpoena requests official EOP documents, no matter when created, that refer to, relate to, or incorporate communications that occurred between January 1, 1992, and December 2, 2001.

H. Christopher Bartolomucci
05/24/2002 01:59:21 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: bradford a. berenson/who/eop@eop
Subject: Re: Additional ARMS Search

Are you sure? Greenstone was construing an e-mail I sent him previously, not today's memo.

Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

----- Original Message -----
From:Brett M. Kavanaugh/WHO/EOP
To:H. Christopher Bartolomucci/WHO/EOP@EOP
Cc:bradford a. berenson/who/eop@eop
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cc:
Subject: Fw: Additional ARMS Search

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----- Original Message -----
From:Adam F. Greenstone/OA/EOP
To:Daniel A. Barry/OA/EOP@EOP
Cc:james b. wright/oa/eop@eop,
bruce o'dell/oa/eop@eop,
H. Christopher Bartolomucci/WHO/EOP@EOP
Date: 05/24/2002 01:50:22 PM
Subject: Re: Additional ARMS Search

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DANIEL A.

BARRY
05/24/2002 11:37:58 AM

Record Type: Record

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cc: james b. wright/oa/eop@eop, bruce o'dell/oa/eop@eop
bcc:
Subject: Re: Additional ARMS Search

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Note: All these words and phrases will be searched case insensitively.

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or
Jeff and keeler (On the same line of a record)
or
Rich and Shapiro (On the same line of a record)
or
Dick and Shapiro (On the same line of a record)
or
Emilio and vicens (On the same line of a record)

EXCLUDE LIST
sunbarger
brian and bravo
James_R._Wilkinson@who.eop.gov
nytdirect@nytimes.com
NYTDirect@nytimes.com
WPPoliticsDaily@letters.washingtonpost.com
NewsHeadlines@letters.washingtonpost.com
mailings@cnn.com
Fool@MotleyFool.com
OpinionJournal@wsj.com
europe_update@email.wsj.com
europe_update@e-mail.wsj.com
news@mail.energycentral.com
service@mail.energycentral.com
gasnews@mail.energycentral.com
alerts@marketwatchmail.com
reports@marketwatchmail.com

info@pmaconference.com
slate@slate.com
InformationWeek@update.informationweek.com
BetweenTheLines@update.informationweek.com
admin@news.economist.com
admin@lists.economist.com
The_Economist-business-admin@lists.economist.com
The_Economist-politics-admin@lists.economist.com
The_Economist-global_agenda-admin@news.economist.com
AccountingWEB-wire@accountingweb.com
resource-guide@accountingweb.com

PRA 6

daybook@nationaljournal.com
business@lists.economist.com
noreply@ccomad3.uu.commissioner.com
webmaster@govexec.com
news@infobeat.com
marketplace@mgfairfax
sendouts@garp.com
finance@infobeat.com
PrivateEquity@srinstitute.com
LifeMinders.com@mailgate.lifeminders.com
conferences@mail.energycentral.com
interactiveweek@zdemail.zdlists.com
theneteconomy@eletters1.ziffdavis.com
PrivateEquityMail@srinstitute.com
ntp_wt@informz.net
utility1234@cthree.net
enerfaxdaily@enerfax.com
SchwabAlerts.MyPortfolio@Schwab.com
sp_update@thestreet.com
publications@greensheets.com
pma-marketplace@mgfairfax
YourNews@blackamericaweb.com
InternetWeek@update.internetweek.com
techweb_today@update.techweb.com
Insider@newsletters.businessweek.com
alerts@marketwatchmail.com
news@IPGDirect.com
Computerworld_Daily@Computerworld.com
Computerworld_Ebusiness@Computerworld.com
newsletters@cpa2biz.com
daybook@nationaljournal.com
publications@greensheets.com
CQCustomAlerts1@cq.com
BestDay_News@ambest.com
JoC_Online@news.joc.com
news.editor@healthleaders.com
ReinsuranceRatings@StandardAndPoors.com
alerts@equityalert.com
@msnnewsletters.customer-email.com

Search Estimate:
Search setup and Monitoring: 8 hours @ $40
$ 320
Search run time
OMB 1 X 12 =12 CPU hours @ $600
= $ 7,200
WHO 1 X 12 =12 CPU hours @ $600
= $ 7,200
OA 1 X 12 =12 CPU hours @ $600
= $ 7,200
SYS .5 X 12 = 6 CPU hours @ $600 =
$ 3,600
DEFAULT 1 X 12 = 12 CPU hours @
$600 = $ 7,200
CEQ .5 X 12 = 6 CPU hours @ $600 =
$ 3,600

OPD 1 X 12 = 12 CPU hours @ $600
= $ 7,200
DON 1 X 12 = 12 CPU hours @ $600
= $ 7,200
NSC 1 X 12 = 12 CPU hours @ $600
= $ 7,200
STP .5 X 12 = 6 CPU hours @ $600 =
$ 3,600
CEA .5 X 12 = 6 CPU hours @ $600 =
$ 3,600
VPO .5 X 12 = 6 CPU hours @ $600 =
$ 3,600
Delivery (Via URL) 4 hours @ $40
$ 160

Total
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Search Schedule:
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Let me know how to proceed.
Later... Tony

Adam F. Greenstone
05/23/2002 06:16:46 PM

Record Type: Record

To: Daniel A. Barry/OA/EOP@EOP
cc: James B. Wright/OA/EOP@EOP, Bruce O'Dell/OA/EOP@EOP
Subject: Additional ARMS Search

It would be great if you draw this up.
---------- Forwarded by Adam F. Greenstone/OA/EOP on 05/23/2002 06:15 PM ----------

H. Christopher Bartolomucci
05/23/2002 11:46:30 AM
Record Type: Record

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cc: Bradford A. Berenson/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
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Adam:

Thanks for your help with the first ARMS search. We've determined that we need to have an additional search performed for the following names:

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2. "Jeffrey Keeler" or "Jeff Keeler"
3. "Richard Shapiro" or "Rich Shapiro" or "Dick Shapiro"
4. "Emilio Vicens"

As before, the date range is January 20, 2001, to December 2, 2002.

Thanks,

Chris

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>
Sent: 5/24/2002 11:08:29 AM
Subject: : Re: Additional ARMS Search

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:24-MAY-2002 15:08:29.00
SUBJECT:: Re: Additional ARMS Search
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

On your second q, it is producible to us by people who follow the memo's interpretation.

Sent from my BlackBerry Handheld.

From:	CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO]
To:	Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>
Sent:	5/28/2002 7:18:46 AM
Subject:	: Re: Enron certification - contractors required to submit?
Attachments:	P_S48N7003_WHO.TXT_1.doc; P_S48N7003_WHO.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:28-MAY-2002 11:18:46.00
SUBJECT:: Re: Enron certification - contractors required to submit?
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
End Original ARMS Header

Another issue -- let's discuss.
---------- Forwarded by Bradford A. Berenson/WHO/EOP on
05/28/2002 11:18 AM ----------

William S. Laragy
05/28/2002 10:05:06 AM
Record Type: Record

To: Bradford A. Berenson/WHO/EOP@EOP
cc:
Subject: Re: Enron certification - contractors required to submit?

Brad
What about contractors? See below.
Scott
---------- Forwarded by William S. Laragy/OMB/EOP on
05/28/2002 10:08 AM ----------

Stephen A. Weigler

05/28/2002 10:02:47 AM

Record Type: Record

To: William S. Laragy/OMB/EOP@EOP
cc: Pamela L. Piper/OMB/EOP@EOP
Subject: Re: Enron certification - contractors required to submit?

Scott, see attached e-mail. Are contractors also required to complete
this certification?

---------- Forwarded by Stephen A. Weigler/OMB/EOP on

05/28/2002 10:02 AM ----------

From: John B. Moore on 05/28/2002 09:56:17 AM
Record Type: Record

To: Stephen A. Weigler/OMB/EOP@EOP, Pamela L. Piper/OMB/EOP@EOP
cc: Andrew M. Schoenbach/OMB/EOP@EOP, Toni M. Claud/OMB/EOP@EOP, james c. hurban/omb/eop@eop, ora l. whitman/omb/eop@eop
bcc:
Subject: Re: Enron certification - contractors required to submit?

Steve, Pam, as I read it, the memo is addressed to employees. Please advise regarding the need for contractor participation. Thx/john

Toni M. Claud
05/28/2002 09:42:18 AM
Record Type: Record

To: John B. Moore/OMB/EOP@EOP, James C. Hurban/OMB/EOP@EOP, Ora L. Whitman/OMB/EOP@EOP
cc:
Subject: Postmaster: Important Documents from White House Counsel Regarding Enron Subpoena

Are the contractors required to participate ?

tmc
---------- Forwarded by Toni M. Claud/OMB/EOP on 05/28/2002 09:41 AM ----------

Mario D. Roy
05/24/2002 04:31:14 PM
Record Type: Record

To: James C. Hurban/OMB/EOP@EOP, Toni M. Claud/OMB/EOP@EOP
cc: Larry J. Nagl/OMB/EOP@EOP
Subject: Postmaster: Important Documents from White House Counsel Regarding Enron Subpoena

Hi Team,

Are we little ol' contractors required to submit this certification?

Mario

---------- Forwarded by Mario D. Roy/OMB/EOP on 05/24/2002 04:33 PM ----------

PostMaster
05/24/2002 12:12:05 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Postmaster: Important Documents from White House Counsel Regarding Enron Subpoena

Message Sent
To:_____
All CEA Users
All CEQ Users
All OA Users
All NSC Users
All OMB Users
All ONDCP Users
All OPD Users
All OSTP Users
All PFIAB Users
All WHO Users
srobinson@whmo.mil @ inet

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_S48N7003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_S48N7003_WHO.TXT_2>

May 24, 2002

MEMORANDUM FOR ALL EOP EMPLOYEES

FROM: ALBERTO R. GONZALES
COUNSEL TO THE PRESIDENT

SUBJECT: ENRON SUBPOENA

On May 22, 2002, the Senate Governmental Affairs Committee issued the attached subpoena to the Executive Office of the President requesting documents pertaining to certain Enron-related communications occurring between January 1, 1992, and December 2, 2002. Please read the subpoena carefully.

You are directed to produce to Counsel's Office all official EOP documents in your possession (including any e-mails) responsive to the subpoena **no later than May 31, 2002**.

Please be advised that you are expected to perform a reasonable, diligent, and good faith search of all official documents in your possession for materials responsive to the subpoena.

You will have satisfied your responsibilities if you produce all of your official EOP documents relating to, referring to, or incorporating the following:

(a) Communications between Enron and any EOP employee occurring between January 1, 1992, and December 2, 2001

(Note: "Enron" means anyone you knew was working for, or communicating on behalf of, Enron Corporation or one of its businesses.); and

(b) Communications about Enron between any EOP employee and any employee of any Executive Branch department or agency occurring between January 1, 1992, and December 2, 2001

(Note: The Executive Office of the President and the Office of the Vice President are not departments or agencies.)

You are also directed to complete the attached Certification and return it **by May 31**. Note that you must complete the Certification whether or not you have responsive documents.

All documents and Certifications should be delivered to Hana Brilliant (6-5049) in EEOB 158.

If you have any questions, please call Associate Counsels Brett Kavanaugh (6-7984), Brad Berenson (6-2318), or Chris Bartolomucci (6-7963).

CERTIFICATION

Please check one of the following:

_____ I certify that I performed a reasonable, diligent, and good faith search of all the official EOP documents in my possession (including any e-mails I have) for materials responsive to the Senate Governmental Affairs Committees subpoena dated May 22, 2002, and have produced all such documents to the Office of the Counsel to the President.

_____ I certify that I performed a reasonable, diligent, and good faith search of all the official EOP documents in my possession (including any e-mails I have) for materials responsive to the Senate Governmental Affairs Committees subpoena dated May 22, 2002, and have no such documents.

NAME (please print):

SIGNATURE:

DATE:

OFFICE:

PHONE NUMBER:

UNITED STATES OF AMERICA

Congress of the United States

SUBPOENA
000032

To Custodian of Records
Executive Office of the President
Washington, DC 20500

Greetings:

***Pursuant** to lawful authority, YOU ARE HEREBY COMMANDED to appear before the COMMITTEE ON GOVERNMENTAL AFFAIRS of the Senate of the United States, on* June 5, *2002, at* 10 *o'clock a.m., at its Committee Room,* 342 Dirksen Senate Office Building, Washington, D.C. 20510, *then and there to testify what you may know relative to the subject matters under consideration by the Committee, and to produce the materials described in the attachment hereto.*

A personal appearance will be unnecessary if the materials described in Attachment A are delivered, subject to the accompanying instructions, to the Committee by 12:00 noon on June 3, 2002.

***Hereof fail not,** as you will answer your default under the pains and penalties in such cases made and provided.*

To any Committee staff member or U.S. Marshal *to serve and return.*

Given under my hand, by authority vested in me by the Committee, on this 22d *day of* May, *2002.*

Chairman, Senate Committee on Governmental Affairs

REV_00342310

INSTRUCTIONS

(1) The documents requested include all those that are in the custody, control or possession of the EOP, or within the right of custody, control or possession of the EOP, its officers, agents, employees, or representatives.

(2) Unless otherwise indicated, the documents requested are those dated, prepared or received during the period January 1, 1992 to December 2, 2001 or that refer to, relate to or incorporate communications that took place during that time period.

(3) You are under a continuing obligation to promptly provide additional documents responsive to this subpoena.

(4) Each document produced shall be produced in a form that renders the document susceptible of copying, shall include all attachments and shall not be redacted.

(5) Documents produced in response to this subpoena shall be produced together with copies of file labels, dividers or identifying markers with which they were associated when this subpoena was served or shall otherwise be identified and dated.

(6) It shall not be a basis for refusal to produce documents that any other person or entity also possesses non-identical or identical copies of the same document.

(7) If any of the subpoenaed information is available in machine-readable form, state the form in which it is available and provide sufficient detail to allow the information to be copied to a readable format. If the information requested is stored in a computer, indicate whether you have an existing program that will print the records in a readable form.

(8) If the subpoena cannot be complied with in full, it shall be complied with to the extent possible, with an explanation of why full compliance is not possible.

(9) In the event that a document is withheld on the basis of privilege, provide with the responses to this subpoena the following information concerning any such document: (a) the date of the document, its author, his or her occupation, title and employer, all recipients, the occupation, title and employer of each recipient, (b) the subject matter of the document, (c) the privilege claimed and a brief explanation of the basis of the claim of privilege, (d) the type of document, and (e) the relationship of the author and recipient(s) to each other.

(10) If any document responsive to this subpoena was, but no longer is, in your possession, custody, or control, identify the document (stating its date, author, subject and recipients) and explain the circumstances by which it ceased to be in your possession, custody, or control.

(11) If a date set forth in this subpoena referring to a communication, meeting or other event is inaccurate, but the actual date is known to you or is otherwise apparent from the context of the request, you should produce all documents which would be responsive as if the date were

correct.

(12) For each document produced, please indicate the paragraph and, where applicable, subparagraph of Attachment A to which it is responsive.

DEFINITIONS

(1) "Enron" means Enron Corp., Enron Capital Trust I, Enron Capital Trust II, and each of their affiliates, subsidiaries, partnerships, special purpose entities, joint ventures, trusts or any other entity in which Enron Corp., Enron Capital Trust I, or Enron Capital Trust II is or was a shareholder, partner, investor, trustee, or member. The term "Enron" includes, with respect to each entity described in the previous sentence, the entity's officers, directors, employees, and representatives, including any person or entity purporting to act on their behalf or known to you to be acting on their behalf.

(2) "Executive Office of the President" or "EOP" means the Executive Office of the President and all of its units including, but not limited to, the Office of Administration, the White House Office, the Office of the Vice President, the Office of Science and Technology Policy, the Office of Management and Budget, the Office of the Chief of Staff, the United States Trade Representative, the Office of Management and Administration, the Office of White House Counsel, the Office of Communications, the Office of Cabinet Affairs, the Office of the Staff Secretary, the Office of Speechwriting, the Office of Public Liaison, the Office of Correspondence, the Office of the Deputy Chief of Staff for Policy and Political Affairs, the Office of Information Programs, the Office of the Deputy Chief of Staff for White House Operations, the Domestic Policy Council, the Office of Federal Procurement Policy, the Office of Intergovernmental Affairs, the Office of Legislative Affairs, the Office of Media Affairs, the National Economic Council, the Office of Policy Development, the Office of Political Affairs, the Office of Strategic Initiatives, the White House Military Office, the Office of Presidential Personnel, the Office of the Press Secretary, the Office of Scheduling, the Office of Advance, the Council of Economic Advisors, the Council on Environmental Quality, the Executive Residence, the President's Foreign Intelligence Advisory Board, the National Security Council, the Office of Homeland Security, the Office of National Drug Control Policy, the Office of Faith-Based and Community Initiatives and the Office of Policy Development. The terms "Executive Office of the President" and "EOP" include, with respect to each entity described in the previous sentence, the entity's officials, employees and representatives and any person detailed to work for the entity. The terms also include the President and Vice President of the United States.

(3) "Document" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda; reports; studies; reviews; analyses; presentations; working papers; records; notes; letters; notices; confirmations; telegrams; faxes, telexes, receipts; appraisals; interoffice and intraoffice communications; electronic mail (e-mail); computer or other

REV_00342312

electronic files; contracts; cables; notations or logs of any type of conversation, telephone call, meeting or other communication; bulletins; printed matter; computer printouts; teletype; invoices; transcripts; audio and video recordings, diaries; appointment books; returns; summaries; minutes; bills; accounts; estimates; projections; comparisons; messages; or correspondence. A document bearing any notation not a part of the original text is to be considered a separate document. A draft or non-identical copy is a separate document within the meaning of this term.

(4) "Communication" means any contact or attempted contact or any disclosure of information, regardless of the means utilized, whether oral, electronic, by document or otherwise, and whether face-to-face, in meeting, by telephone, mail, telex, facsimile, computer, discussions, releases, delivery, or otherwise.

(5) The terms "and" and "or" shall be construed broadly and either conjunctively or disjunctively to bring within the scope of this subpoena any information which might otherwise be construed to be outside its scope. The term "any" includes the term "all" and vice versa, and both terms shall be construed broadly to bring within the scope of this subpoena any information which might otherwise be construed to be outside its scope. The singular includes the plural number and vice versa.

REV_00342313

Executive Office of the President
Washington, DC 20500
Attention: Custodian of Records

ATTACHMENT A

(1) All documents relating to, referring to or incorporating communications between the EOP and Enron, including any documents produced as a result of the use of the White House Worker and Visitors Entry System or similar procedures, if such documents also meet the following specification:

They refer or relate in any manner to the following agencies, laws or policies administered or enforced by the following agencies, regulations or programs implemented by the following agencies, or officials, employees or representatives of the following agencies, including the appointment or selection of such officials, employees or representatives:

(a) U.S. Securities and Exchange Commission
(b) U.S. Commodity Futures Trading Commission
(c) U.S. Federal Energy Regulatory Commission
(d) U.S. Department of Labor, insofar as the communication also relates to the regulation and oversight of qualified savings plans covered by ERISA or to deferred compensation plans or other retirement, savings, or benefit plans, programs or funds
(e) the U.S. Department of Commerce
(f) the U.S. Department of Energy
(g) the Overseas Private Investment Corporation
(h) the Export-Import Bank of the United States.

(2) All documents relating to, referring to or incorporating communications between the EOP and any official, employee or representative of any federal department or agency that refer or relate to Enron, including any documents produced as a result of the use of the White House Worker and Visitors Entry System or similar procedures, if such documents also meet the following specification:

They refer or relate in any manner to the following agencies, laws or policies administered or enforced by the following agencies, regulations or programs implemented by the following agencies, or officials, employees or representatives of the following agencies, including the appointment or selection of such officials, employees or representatives:

(a) U.S. Securities and Exchange Commission
(b) U.S. Commodity Futures Trading Commission
(c) U.S. Federal Energy Regulatory Commission
(d) U.S. Department of Labor, insofar as the communication also relates to the regulation and oversight of qualified savings plans covered by ERISA or to deferred

REV_00342314

compensation plans or other retirement, savings, or benefit plans, programs or funds

(e) U.S. Department of Commerce
(f) U.S. Department of Energy
(g) Overseas Private Investment Corporation
(h) Export-Import Bank of the United States.

(3) All documents relating to, referring to or incorporating communications between the EOP or any member of the National Energy Policy Development Group or its staff and Enron if such documents also refer or relate to the development of the May 2001 Report of the National Energy Policy Development Group or to any of the issues discussed therein, regardless of when such communications occurred. Such documents should include any documents produced as a result of the use of the White House Worker and Visitors Entry System or similar procedures.

REV_00342315

May , 2002

I made service of the within subpoena by

_____ *to the within-named* ____

_____, at _____

_____ *at* _____

o'clock __ *.m., on the* _____ *day of* May _____, *2002*

Signed _____

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>
Sent: 5/28/2002 9:51:03 AM
Subject: : Re: LRM AMB189 - - OMB Request for Views on HR3148 To amend the Alaska Native Claims Settlement Act to provide equitable treatment of Alaska Native Vietnam Veterans.

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:28-MAY-2002 13:51:03.00
SUBJECT:: Re: LRM AMB189 - - OMB Request for Views on HR3148 To amend the Alaska Native Claims Settlement Act to provide equitable treatment of Alaska Native Vietnam Veterans.
TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

there is no attachment

Patrick J. Bumatay
05/28/2002 01:36:12 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: LRM AMB189 - - OMB Request for Views on HR3148 To amend the Alaska Native Claims Settlement Act to provide equitable treatment of Alaska Native Vietnam Veterans.

Just a reminder, this is due COB today.
---------------------- Forwarded by Patrick J. Bumatay/WHO/EOP on 05/28/2002 01:36 PM ----------------------------

From: Anna M. Briatico on 05/23/2002 03:53:57 PM
Record Type: Record

To: justice.lrm@usdoj.gov , valrm@mail.va.gov
cc: See the distribution list at the bottom of this message
Subject: LRM AMB189 - - OMB Request for Views on HR3148 To amend the Alaska Native Claims Settlement Act to provide equitable treatment of Alaska Native Vietnam Veterans.

LRM ID: AMB189
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Thursday, May 23, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: John D. Burnim (for) Assistant Director for Legislative Reference
OMB CONTACT: Anna M. Briatico
PHONE: (202)395-7301 FAX: (202)395-5691
SUBJECT: OMB Request for Views on HR3148 To amend the Alaska Native Claims Settlement Act to provide equitable treatment of Alaska Native Vietnam Veterans.

DEADLINE: Cob Tuesday, May 28, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Interior has been asked to testify on this bill before the H. Resources Committee on June 5th. Please forward any comments/and or concerns with the underlying legislation to share with Interior. Thanks.

DISTRIBUTION LIST

AGENCIES:
061-JUSTICE - Daniel Bryant - (202) 514-2141
129-VETERANS AFFAIRS - John H. Thompson - (202) 273-6666

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John F. Wood
Lauren C. Lobrano
Danielle M. Simonetta
Roland N. Litterst
WHGC LRM
John D. Burnim
James J. Jukes
LRM ID: AMB189 SUBJECT: OMB Request for Views on HR3148 To amend the Alaska Native Claims Settlement Act to provide equitable treatment of Alaska Native Vietnam Veterans.
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Anna M. Briatico Phone: 395-7301 Fax: 395-5691
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-6194

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

REV_00342329

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Copied
To:_____
Janet E. Irwin/OMB/EOP@EOP
James B. Kazel/OMB/EOP@EOP
Toni S. Hustead/OMB/EOP@EOP
David Rostker/OMB/EOP@EOP
Ofelia M. Valeriano/OMB/EOP@EOP
Teresa A. Tancre/OMB/EOP@EOP
Attia Little/OMB/EOP@EOP
Pamula L. Simms/OMB/EOP@EOP
Philip J. Perry/OMB/EOP@EOP
Matthew J. Schneider/OMB/EOP@EOP
John F. Wood/OMB/EOP@EOP
Lauren C. Lobrano/OMB/EOP@EOP
Danielle M. Simonetta/OMB/EOP@EOP
Roland N. Litterst/WHO/EOP@EOP
WHGC LRM
John D. Burnim/OMB/EOP@EOP
James J. Jukes/OMB/EOP@EOP

From: CN=Brent D. Greenfield/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/29/2002 6:16:32 AM
Subject: : WAVES Appt. U16943 Confirmation for KAVANAUGH, BRETT M

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brent D. Greenfield (CN=Brent D. Greenfield/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:29-MAY-2002 10:16:32.00
SUBJECT:: WAVES Appt. U16943 Confirmation for KAVANAUGH, BRETT M
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Confirmation for 7:00pm WW tonight...
---------- Forwarded by Brent D. Greenfield/WHO/EOP on 05/29/2002 10:16 AM ----------

WAVES_CONF@mhub.eop.gov
05/29/2002 10:14:30 AM
Record Type: Record

To: Brent D. Greenfield/WHO/EOP@EOP
cc:
Subject: WAVES Appt. U16943 Confirmation for KAVANAUGH, BRETT M

ADDRESSEES: BRENT_D._GREENFIELD@WHO.EOP.GOV
SUBJECT: WAVES Appt. U16943 Confirmation for KAVANAUGH, BRETT M
FROM: WAVES OPERATIONS CENTER - ACO: Samuel Hampton
Date: 05-29-2002
Time: 10:15:34

This message serves as confirmation of an appointment for the visitors listed below.

Appointment With: KAVANAUGH, BRETT M
Appointment Date: 5/29/02
Appointment Time: 7:00:00 PM
Appointment Room: WW
Presidential Attendance: NO
Appointment Building: WH
Appointment Requested by: GREENFIELD BRENT D
Phone Number of Requestor: 67900

WAVES APPOINTMENT NUMBER: U16943

If you have any questions regarding this appointment, please call the WAVES Center at 456-6742 and have the appointment number listed above available to the Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 5
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 5
****

BAKER, MARGERY PRA 6
BUSH, MARY PRA 6
RILEY, PATRICIA PRA 6
STAPLETON, WALTER PRA 6
SULLIVAN, MARY PRA 6

From: WAVES_CONF@mhub.eop.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/29/2002 5:33:27 AM
Subject: : WAVES Appt. U16900 Confirmation for KAVANAUGH, BRETT M

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:WAVES_CONF@mhub.eop.gov (WAVES_CONF@mhub.eop.gov [UNKNOWN])
CREATION DATE/TIME:29-MAY-2002 09:33:27.00
SUBJECT:: WAVES Appt. U16900 Confirmation for KAVANAUGH, BRETT M
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ADDRESSEES: BRETT_M._KAVANAUGH@WHO.EOP.GOV
SUBJECT: WAVES Appt. U16900 Confirmation for KAVANAUGH, BRETT M
FROM: WAVES OPERATIONS CENTER - ACO: ACO Howard
Date: 05-29-2002
Time: 09:42:57

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With: KAVANAUGH, BRETT M
Appointment Date: 5/29/02
Appointment Time: 9:35:00 AM
Appointment Room: 153
Presidential Attendance: NO
Appointment Building: OEOB
Appointment Requested by: KAVANAUGH BRETT M
Phone Number of Requestor: 67900

WAVES APPOINTMENT NUMBER: U16900

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 3
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 3
****

JONGBLOED, PETER PRA 6
MCPAGUE, JOSEPH PRA 6
REINER, WILLIAM PRA 6

From: CN=Matthew E. Smith/OU=WHO/O=EOP [WHO]
To: Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>
BCC: Matthew Schlapp (Matthew Schlapp [WHO]), Heather Wingate (Heather Wingate [WHO]), David McMaster (David McMaster [WHO]), Brad Berenson (Brad Berenson [UNKNOWN]), Brett Kavanaugh (Brett Kavanaugh [WHO]), Jennifer Oschal (Jennifer Oschal [UNKNOWN]), Viet Dinh (Viet Dinh [UNKNOWN]), Jason.J.Sutton@usdoj.gov (Jason.J.Sutton@usdoj.gov [UNKNOWN]), Kenneth Lisaius (Kenneth Lisaius [WHO]), Anne Womack (Anne Womack [WHO]), Mtoner@rnchq.org (Mtoner@rnchq.org @ inet [WHO]), TTeepell@rnchq.org (TTeepell@rnchq.org @ inet [UNKNOWN]), SRimoczy@rnchq.org (SRimoczy@rnchq.org @ inet [UNKNOWN]), Don.Willett@usdoj.gov (Don.Willett@usdoj.gov [UNKNOWN]), imilan@rnchq.org (imilan@rnchq.org @ inet [UNKNOWN]), RNLA@rnchq.org (RNLA@rnchq.org @ inet [UNKNOWN]), PRA 6 PRA 6 Lleo@fed-soc.org (Lleo@fed-soc.org @ inet [UNKNOWN]), PRA 6 PRA 6 mblum@ij.org (mblum@ij.org @ inet [OMB]), Barbara_Ledeen@src.senate.gov (Barbara_Ledeen@src.senate.gov @ inet [UNKNOWN]), Jnowacki@freecongress.org (Jnowacki@freecongress.org @ inet [UNKNOWN]), PRA 6 tjipping@cwfa.org (tjipping@cwfa.org @ inet [UNKNOWN]), Tim Goeglein (Tim Goeglein/WHO/EOP [WHO])
Sent: 5/29/2002 6:11:46 AM
Subject: : Next Judicial Coalition Meeting

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:29-MAY-2002 10:11:46.00
SUBJECT:: Next Judicial Coalition Meeting
TO:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
BCC:Matthew Schlapp ( Matthew Schlapp [ WHO ] )
READ:UNKNOWN
BCC:Heather Wingate ( Heather Wingate [ WHO ] )
READ:UNKNOWN
BCC:David McMaster ( David McMaster [ WHO ] )
READ:UNKNOWN
BCC:Brad Berenson ( Brad Berenson [ UNKNOWN ] )
READ:UNKNOWN
BCC:Brett Kavanaugh ( Brett Kavanaugh [ WHO ] )
READ:UNKNOWN
BCC:Jennifer Oschal ( Jennifer Oschal [ UNKNOWN ] )
READ:UNKNOWN
BCC:Viet Dinh ( Viet Dinh [ UNKNOWN ] )
READ:UNKNOWN
BCC:Jason.J.Sutton@usdoj.gov ( Jason.J.Sutton@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
BCC:Kenneth Lisaius ( Kenneth Lisaius [ WHO ] )
READ:UNKNOWN
BCC:Anne Womack ( Anne Womack [ WHO ] )
READ:UNKNOWN
BCC:Mtoner@rnchq.org ( Mtoner@rnchq.org @ inet [ WHO ] )
READ:UNKNOWN
BCC:TTeepell@rnchq.org ( TTeepell@rnchq.org @ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC:SRimoczy@rnchq.org ( SRimoczy@rnchq.org @ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC:Don.Willett@usdoj.gov ( Don.Willett@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
BCC:imilan@rnchq.org ( imilan@rnchq.org @ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC:RNLA@rnchq.org ( RNLA@rnchq.org @ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC: PRA 6
READ:UNKNOWN
```

BCC:Lleo@fed-soc.org (Lleo@fed-soc.org @ inet [UNKNOWN])
READ:UNKNOWN
BCC: PRA 6
READ:UNKNOWN
BCC: PRA 6
READ:UNKNOWN
BCC:mblum@ij.org (mblum@ij.org @ inet [OMB])
READ:UNKNOWN
BCC:Barbara_Ledeen@src.senate.gov (Barbara_Ledeen@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
BCC:Jnowacki@freecongress.org (Jnowacki@freecongress.org @ inet [UNKNOWN])
READ:UNKNOWN
BCC: PRA 6
READ:UNKNOWN
BCC:tjipping@cwfa.org (tjipping@cwfa.org @ inet [UNKNOWN])
READ:UNKNOWN
BCC:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

The next Judicial Coalition Meeting will be tomorrow, Thursday, May 30, 2002 at 9:00 a.m. in the Wilson Room of the White House Conference Center at Jackson Place.

Date: Thursday, May 30, 2002
Time: 9:00 a.m.
Location: White House Conference Center
Wilson Room

From: CN=H. Christopher Bartolomucci/OU=WHO/O=EOP [WHO]
To: Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>
CC: brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>
Sent: 5/29/2002 6:12:02 AM
Subject: : Re: Additional names for WAVES search?

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:29-MAY-2002 10:12:02.00
SUBJECT:: Re: Additional names for WAVES search?
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

Rebecca McDonald is an Enron Asia official who we know visited the White House (along with John Hardy of Enron) on one occasion (July 23, 2001).

Bradford A. Berenson
05/29/2002 10:08:20 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, H. Christopher Bartolomucci/WHO/EOP@EOP
cc:
Subject: Additional names for WAVES search?

Since we think we might be able to produce WAVES records on Monday, I want to get any additional search done promptly. Have you run across any new names that ought to be searched?

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 5/29/2002 11:32:43 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:29-MAY-2002 15:32:43.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: 392
Appointment Date: 5/29/2002
Appointment Building: Old Executive Office Building
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
03:45:00 PM GILLOGLY DANIEL
PRA 6
03:45:00 PM OREILLY STEVE
PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>
CC: patrick j. bumatay/who/eop@eop [WHO] <patrick j. bumatay>;noel j. francisco/who/eop@eop [WHO] <noel j. francisco>;timothy e. flanigan/who/eop@eop [WHO] <timothy e. flanigan>;alberto r. gonzales/who/eop@eop [WHO] <alberto r. gonzales>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;h. christopher bartolomucci/who/eop@eop [WHO] <h. christopher bartolomucci>;kyle sampson/who/eop@eop [WHO] <kyle sampson>;jennifer g. newstead/who/eop@eop [WHO] <jennifer g. newstead>;bradford a. berenson/who/eop@eop [WHO] <bradford a. berenson>;elizabeth n. camp/who/eop@eop [WHO] <elizabeth n. camp>;allison l. riepenhoff/who/eop@eop [WHO] <allison l. riepenhoff>
Sent: 5/29/2002 9:01:27 AM
Subject: : Re: Florida update

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:29-MAY-2002 13:01:27.00
SUBJECT:: Re: Florida update
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:patrick j. bumatay (CN=patrick j. bumatay/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:noel j. francisco (CN=noel j. francisco/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:timothy e. flanigan (CN=timothy e. flanigan/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:alberto r. gonzales (CN=alberto r. gonzales/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:h. christopher bartolomucci (CN=h. christopher bartolomucci/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:kyle sampson (CN=kyle sampson/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:jennifer g. newstead (CN=jennifer g. newstead/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:bradford a. berenson (CN=bradford a. berenson/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:elizabeth n. camp (CN=elizabeth n. camp/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:allison l. riepenhoff (CN=allison l. riepenhoff/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

Judge was informed.

Helgard C. Walker
05/29/2002 12:58:57 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: See the distribution list at the bottom of this message
bcc:
Subject: Re: Florida update

Sorry. I was not aware that Brett took a call from Ciongo on this
matter. In any event, we do not have the letter, and I have requested a

copy from Civil Rights. Thanks.

Brett M. Kavanaugh
05/29/2002 12:56:08 PM
Record Type: Record

To: Helgard C. Walker/WHO/EOP@EOP
cc: See the distribution list at the bottom of this message
bcc:
Subject: Re: Florida update

yes, we did.

Helgard C. Walker
05/29/2002 12:55:17 PM
Record Type: Record

To: Patrick J. Bumatay/WHO/EOP@EOP
cc: See the distribution list at the bottom of this message
bcc:
Subject: Re: Florida update

FYI, we received no advance notice of this. I am calling to get the letter now.

Patrick J. Bumatay
05/29/2002 12:47:40 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Florida update

FLORIDA FALLOUT: DoJ Reverses Course And Finds No Election Violations
One week "after reigniting the controversy" over the WH 2000 FL vote, the DoJ told Congress 5/28 that "no Floridians were intentionally prevented from voting and that problems at the polls caused only a few people to leave without voting." In a letter to the Senate Jud. Cmte, DoJ Assistant AG Ralph Boyd wrote, "While the Civil Rights Division discovered evidence of significant confusion and delay in the three counties (Orange, Osceloa, and Miami-Dade), there were relatively few voters who actually did not vote because of these problems." Boyd said after "looking into 11,000 complaints" about the election, the DoJ "found violations in the three counties - mostly because of language barriers - and this 'may have resulted in at least 26 voters choosing to leave the polls.'" Boyd said, "that number of voters 'doesn't reasonably cast any doubt on President Bush's several hundred vote margin of victory" in FL. The DoJ's "announcement was immediately greeted with partisan skepticism." Sen. Bill Nelson (D-FL): "This is a stretch for me to believe, out of 11,000 complaints with everything that we went through." Last week, Boyd "told members" of the Sen. Jud. Cmte that the civil rights division "was preparing to sue the three counties for election law violations relating" to WH 2000, "with an eye toward reaching quick settlements." Rob Labasky, an atty for FL's assn of election supervisors, said the DoJ's "new letter appeared to counterbalance Boyd's statements about the lawsuits last week" (Smith/Allison, St. Petersburg Times, 5/29). FL Dem Chair Bob Poe, on the DoJ letter: "The U.S. Department of Justice's determination that there is little evidence that Florida voters were intentionally denied their right

to vote in the 2000 general election is a slap in the face to all Floridians" (release, 5/29).

Message Sent
To:_____
Helgard C. Walker/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Timothy E. Flanigan/WHO/EOP@EOP
Alberto R. Gonzales/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP
Jennifer G. Newstead/WHO/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
Elizabeth N. Camp/WHO/EOP@EOP
Allison L. Riepenhoff/WHO/EOP@EOP

Message Copied
To:_____
noel j. francisco/who/eop@eop
timothy e. flanigan/who/eop@eop
alberto r. gonzales/who/eop@eop
brett m. kavanaugh/who/eop@eop
h. christopher bartolomucci/who/eop@eop
kyle sampson/who/eop@eop
jennifer g. newstead/who/eop@eop
bradford a. berenson/who/eop@eop
elizabeth n. camp/who/eop@eop
allison l. riepenhoff/who/eop@eop

Message Copied
To:_____
patrick j. bumatay/who/eop@eop
noel j. francisco/who/eop@eop
timothy e. flanigan/who/eop@eop
alberto r. gonzales/who/eop@eop
brett m. kavanaugh/who/eop@eop
h. christopher bartolomucci/who/eop@eop
kyle sampson/who/eop@eop
jennifer g. newstead/who/eop@eop
bradford a. berenson/who/eop@eop
elizabeth n. camp/who/eop@eop
allison l. riepenhoff/who/eop@eop

Message Copied
To:_____
patrick j. bumatay/who/eop@eop
noel j. francisco/who/eop@eop
timothy e. flanigan/who/eop@eop
alberto r. gonzales/who/eop@eop
brett m. kavanaugh/who/eop@eop
h. christopher bartolomucci/who/eop@eop
kyle sampson/who/eop@eop
jennifer g. newstead/who/eop@eop
bradford a. berenson/who/eop@eop
elizabeth n. camp/who/eop@eop
allison l. riepenhoff/who/eop@eop

From: CN=Hana F. Brilliant/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/29/2002 12:05:16 PM
Subject: : Viet

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Hana F. Brilliant (CN=Hana F. Brilliant/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:29-MAY-2002 16:05:16.00
SUBJECT:: Viet
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

You have a phone call scheduled with Viet tomorrow at 2:30pm. Please call 514-4601.
-Hana

From: CN=Collister W. Johnson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/31/2002 7:53:02 AM
Subject: : Brett: I'd like to send this email out from my BUSH account re. RNC - your thoughts please - thank you sir!

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:31-MAY-2002 11:53:02.00
SUBJECT:: Brett: I'd like to send this email out from my BUSH account re. RNC - your thoughts please - thank you sir!
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Collister W. Johnson/WHO/EOP on 05/31/2002 11:53 AM ----------

To:
cc:
Subject: Brett: I'd like to send this email out from my BUSH account re. RNC - your thoughts please - thank you sir!

UNiverse: 100 emails, including State Party Chairs, Activists, and grassroots leaders.

SUBJECT LINE: Newest Member of the Central States Team, Victor Maldonado
---
Dear Central States Leadership:

I just wanted to take a moment to introduce to you the newest member of our
team, Victor Maldonado.

Victor joins us from the Republican National Committee's redistricting team and will serve at the RNC as a Regional Field Coordinator, helping coordinate activities between the Political Departments of the RNC, state and local parties, and the White House Office of Political Affairs.

I hope you'll feel free to work with Victor over the coming weeks an months
as an integral part of the Central States team.

Victor can be reached at:
work: 202-863-8709
cell: PRA 6
email: vmaldonado@rnchq.org

Thanks very much-

cj

From: CN=Charlotte L. Montiel/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>
Sent: 5/31/2002 12:25:48 PM
Subject: : Sunday help list
Attachments: P_8RUQ7003_WHO.TXT_1.doc

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Charlotte L. Montiel ( CN=Charlotte L. Montiel/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:31-MAY-2002 16:25:48.00
SUBJECT:: Sunday help list
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Here's the list of helpers for Sunday.
-Hana



ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_8RUQ7003_WHO.TXT_1>
```

Sunday, June 2, 2002
Standby Help List

10:00am – 1:30pm
Hana Brilliant
h) PRA 6
cell) PRA 6
pager PRA 6

Brent Greenfield
h) PRA 6
cell) PRA 6

1:30pm – 5pm
Charlotte Montiel
Cell) PRA 6

Patrick Bumatay
Cell) PRA 6

From: CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO]
To: H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>
Sent: 6/2/2002 1:26:51 PM
Subject: : 2 letters v.3
Attachments: P_359R7003_WHO.TXT_1.doc; P_359R7003_WHO.TXT_2.doc

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 2-JUN-2002 17:26:51.00
SUBJECT:: 2 letters v.3
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

These incorporate changes from one and all. I'm leaving now but reachable
tonight at home if folks have comments that shouldn't wait until morning.
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_359R7003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_359R7003_WHO.TXT_2>
```

UNCLEARED PRELIMINARY DRAFT
ACCURACY NOT VERIFIED
6/2/02
5:00 P.M.

June 3, 2002

Dear Chairman Lieberman:

The Executive Office of the President (EOP) has prepared an initial production of documents in response to Senate Governmental Affairs Committee subpoena No. 000032. These documents bear Bates numbers 000001 through 001745. While this represents a substantial production, especially in light of the exceptionally short period of time allotted for making return to the subpoena, it is only an initial production. We are still in the process of receiving documents from various units within the EOP and are continuing to review those documents we have already received. We are working very hard to prepare additional documents for production, and we expect to make one or more additional productions to the Committee in the near future.[1] When production is complete, we will advise the Committee whether any responsive documents have been withheld; at present, there are none we have determined to withhold.

The 1,745 pages of documents being produced today are available for immediate inspection and review by Committee staff in the Eisenhower Executive Office Building. In addition, copies will be provided to the Committee as soon as agreement has been reached on procedures to safeguard the security and confidentiality of these documents, which are unredacted and include many sensitive categories of information, including social security numbers, e-mail addresses of government officials, conference call numbers on the White House exchange, proprietary and confidential business and commercial information, executive branch communications concerning matters of policy, and foreign relations material. (Future productions may also include classified material, as most National Security Council (NSC) records have not yet been reviewed.) In the meantime, Committee staff may contact my office to arrange for review of the documents.

These documents have been gathered from a variety of sources. Following receipt of the subpoena, which was the first time the Committee had requested documents from the White House, we circulated a request for responsive documents to all EOP employees; a copy of that request was provided to Committee staff. The Office of Records Management performed an electronic search of files in its possession that are full-text searchable, which include the presidential documents received from the Office of the Staff Secretary. Searches were performed of the records of the White House Worker and Visitor Entry System (WAVES) for records of entry to the White House complex by certain individuals known to be affiliated with Enron. The Office of Administration performed searches of the White House Automated

[1] Pursuant to paragraph 8 of the Instructions in the subpoena, we note that the Committee's subpoena was exceptionally broad, requiring all of the nearly 2,000 employees in the EOP to search for responsive documents, and provided only 12 days for compliance, of which three were consumed by the Memorial Day weekend. We have made an extraordinary effort to provide an initial production by the return date, but our work necessarily continues.

REV_00342616

Records Management System (ARMS) for potentially responsive e-mails. The NSC staff also performed searches of its classified e-mail system.[2]

Please note that in performing our review of ARMS records, we have excluded several categories of e-mail traffic. We have not reviewed bulk e-mail from the general public sent to the general White House e-mail addresses, nor have we reviewed error messages or delivery failure notices. In addition, we have not reviewed bulk e-mails sent out by the White House Press Office containing items such as press releases, transcripts of press briefings, and public fact sheets. We also have not reviewed bulk e-mails received on the ARMS system that merely contain copies of newsletters or published news stories. Finally, where e-mails have contained attachments, we have not produced the unreadable "hex dumps" of the data in those attachments but have instead produced readable copies of the attachments themselves.

With respect to WAVES records, we have searched for records of entries by certain individuals from Enron who were either senior executives of the company or who we had some reason to believe may have visited the complex. (The latter category includes, for example, certain individuals working in Enron's Washington-based governmental relations office.) We have produced all the responsive entries we located. However, we renew our previous offer to supplement our search if the Committee becomes aware of additional names of potential visitors from Enron. In addition, as we have previously noted, the Committee should be aware that there are certain technical and practical limitations of the WAVES system that do not make it an absolutely reliable indicator of actual entries and/or exits.

As you are aware, many large business organizations, non-profits, interest groups, and labor unions communicate their policy views to Congress and the executive branch, including to Members of both parties and to the EOP regardless of Administration. While our review is not yet complete, the records we have examined thus far continue to reflect that Enron communicated its policy views to the EOP but that none of those communications was inappropriate or improper. They also continue to reflect that the related actions of EOP officials were responsible and fully consistent with the appropriate performance of their official duties.

Sincerely,

Alberto R. Gonzales
Counsel to the President

The Honorable Joseph I. Lieberman
Chairman
Senate Governmental Affairs Committee
United States Senate

[2] As you know, electronic searches can only be performed using specified search terms. In all cases, given the absence of guidance from the Committee, we have endeavored in good faith to devise a reasonable approach to the searches performed, including, at a minimum, the term "Enron" and the names of Enron senior executives and others known to have had communications with the EOP.

REV_00342617

Washington, DC 20510

cc: The Honorable Fred Thompson, Ranking Member

REV_00342618

UNCLEARED PRELIMINARY DRAFT
ACCURACY NOT VERIFIED
6/2/02
4:30 P.M.

June 3, 2002

Dear Chairman Lieberman:

This letter supplements our earlier response to the Committee's requests for information concerning certain Executive Office of the President (EOP) communications relating to Enron Corporation. By letter dated May 22, 2002, we provided the Committee voluntarily, as a matter of comity, certain information responsive to those requests. In that letter and attachment, we advised the Committee that the information was necessarily preliminary in nature, reflecting only the results of certain initial investigative steps. We noted that "[a]s further work is performed, the information in th[e] attachment is subject to supplementation or amendment."

At this time, we wish to furnish certain corrections to information contained in the attachment to the May 22, 2002 letter. At the time of the letter to Secretary of Energy Spencer Abraham dated February 12, 2001 referenced in the attachment, Jim Connaughton was not yet Chairman of the Council on Environmental Quality; he was a lawyer in private practice. Also, at the time of the telephone calls referenced in the attachment between Steve Ruhlen, Deputy Assistant to the Vice President for Legislative Affairs, and Pat Shortridge, Mr. Shortridge was not yet an employee of Enron. In the October 19, 2001 meeting between Elizabeth Stolpe and the Clean Power Group, Jim Connaughton, Chairman of the Council on Environmental Quality was also in attendance. The conversations and meetings between Karen Hughes and other press secretaries referenced in the attachment were not for the purpose of discussing the subject of Enron but were instead routine conversations or meetings at which the subject of Enron may have come up. The time period of those conversations and meetings cannot be identified with certainty and may have occurred after December 2, 2001. Finally, there is a typographical error in the paragraph concerning the March 6 and March 7 meetings relating to the Commission on Ocean Policy. The March 7 meeting occurred on March 7, 2001, not March 7, 2002.

In my letter of May 22, 2002, I indicated that we expected to make further information responsive to the letter requests available to the Committee as we completed further work. In light of the Committee's decision to issue subpoena No. 000032, we have now redirected our efforts toward responding to that subpoena. Accordingly, further information responsive to the letter requests will now be furnished in the form of documents produced pursuant to the subpoena, rather than in narrative form.

Sincerely,

Alberto R. Gonzales
Counsel to the President

REV_00342619

The Honorable Joseph I. Lieberman
United States Senate
Washington, DC 20510

cc: The Honorable Fred Thompson

REV_00342620

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>
Sent: 6/3/2002 10:06:52 AM
Subject: :

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 3-JUN-2002 14:06:52.00
SUBJECT::
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

CONFIDENTIALITY AGREEMENT

I agree to maintain the confidentiality of all Executive Office of the President and Office of the Vice President documents (and all information derived from review of such documents) provided to me for review pursuant to the June 3, 2002, letters of Alberto Gonzales and David Addington. I understand that these documents are furnished with due regard for the constitutional separation of powers and reserving all legal authorities and privileges that may apply, including with respect to other governmental entities or private parties. I understand that the documents are provided in confidence and as in closed session. I agree to disclose information derived from review only to such Committee members and Committee staff as necessary, and I agree to inform the Office of Counsel to the President and Office of Counsel to the Vice President of all individuals to whom I impart any information derived from my review. I agree to ensure that those Committee members and staff to whom I impart any such information protect that information from further disclosure. This agreement does not affect or prejudice any subsequent document protocol the Committee may choose to adopt.

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/3/2002 10:17:58 AM
Subject: : LRM IMS17 - - TREASURY Draft Bill on Disclosure of Tax Return Information for Student Aid Purposes
Attachments: P_C1XR7003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 3-JUN-2002 14:17:58.00
SUBJECT:: LRM IMS17 - - TREASURY Draft Bill on Disclosure of Tax Return Information for Student Aid Purposes
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 06/03/2002 02:17 PM ----------

From: Ingrid M. Schroeder on 06/03/2002 02:15:30 PM
Record Type: Record

To: llr@do.treas.gov , ogc_legislation@ed.gov , justice.lrm@usdoj.gov
cc: See the distribution list at the bottom of this message
Subject: LRM IMS17 - - TREASURY Draft Bill on Disclosure of Tax Return Information for Student Aid Purposes

This proposal was included in the FY 2003 Budget. Treasury advises that the Administration plans to transmit this proposal informally to the Senate Finance Committee this week. Please provide comments by COB, Tuesday, June 4th.

LRM ID: IMS17
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Monday, June 3, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Ingrid M. Schroeder (for) Assistant Director for Legislative Reference
OMB CONTACT: Constance J. Bowers
PHONE: (202)395-3803 FAX: (202)395-6148
SUBJECT: TREASURY Draft Bill on Disclosure of Tax Return Information for Student Aid Purposes

DEADLINE: COB Tuesday, June 4, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: This proposal was included in the FY 2003 Budget. Treasury advises that the Administration plans to transmit this proposal informally to the Senate Finance Committee this week. Please provide comments by the

above deadline.

DISTRIBUTION LIST

AGENCIES:
118-TREASURY - Thomas M. McGivern - (202) 622-2317
030-EDUCATION - Jack Kristy - (202) 401-8313
061-JUSTICE - Daniel Bryant - (202) 514-2141

EOP:
Mark Everson
Augustine T. Smythe
Rebecca E. Davis
Justine F. Rodriguez
James C. Capretta
Larry R. Matlack
Kathryn B. Stack
Daniel I. Werfel
Maureen Walsh
Katrina A. McDonald
Stephen S. McMillin
Alan B. Rhinesmith
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John Graham
Paul R. Noe
Veronica Vargas
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Matthew J. Schneider
WHGC LRM
OVP LRM
NEC LRM
Sarah E. Youssef
Diana L. Schacht
Dirksen Lehman
Joel D. Kaplan
Kristen Silverberg
James J. Jukes
Richard E. Green
Irene Kho
Constance J. Bowers
LRM ID: IMS17 SUBJECT: TREASURY Draft Bill on Disclosure of Tax Return Information for Student Aid Purposes
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:

(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Constance J. Bowers Phone: 395-3803 Fax: 395-6148
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-7362

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Copied
To:_____
Mark Everson/OMB/EOP@EOP
Augustine T. Smythe/OMB/EOP@EOP
Rebecca E. Davis/OMB/EOP@EOP
Justine F. Rodriguez/OMB/EOP@EOP
James C. Capretta/OMB/EOP@EOP
Larry R. Matlack/OMB/EOP@EOP
Kathryn B. Stack/OMB/EOP@EOP
Daniel I. Werfel/OMB/EOP@EOP
Maureen Walsh/OMB/EOP@EOP
Katrina A. McDonald/OMB/EOP@EOP
Stephen S. McMillin/OMB/EOP@EOP
Alan B. Rhinesmith/OMB/EOP@EOP
Mark J. Schwartz/OMB/EOP@EOP
Robert F. Mahaffie/OMB/EOP@EOP
John Graham/OMB/EOP@EOP
Paul R. Noe/OMB/EOP@EOP
Veronica Vargas/OMB/EOP@EOP
John F. Morrall III/OMB/EOP@EOP
Stuart Shapiro/OMB/EOP@EOP
Donald R. Arbuckle/OMB/EOP@EOP
Eva Kleederman/OMB/EOP@EOP
Mathew C. Blum/OMB/EOP@EOP
Robert J. Shea/OMB/EOP@EOP
Sheila Conley/OMB/EOP@EOP
Lauren C. Lobrano/OMB/EOP@EOP
Christine C. McCarlie/OMB/EOP@EOP
Danielle M. Simonetta/OMB/EOP@EOP
Mary C. Barth/OMB/EOP@EOP
Arthur W. Stigile/OMB/EOP@EOP
Philip J. Perry/OMB/EOP@EOP

John F. Wood/OMB/EOP@EOP
Matthew J. Schneider/OMB/EOP@EOP
WHGC LRM
OVP LRM
NEC LRM
Sarah E. Youssef/OPD/EOP@EOP
Diana L. Schacht/OPD/EOP@EOP
Dirksen Lehman/WHO/EOP@EOP
Joel D. Kaplan/WHO/EOP@EOP
Kristen Silverberg/WHO/EOP@EOP
James J. Jukes/OMB/EOP@EOP
Richard E. Green/OMB/EOP@EOP
Irene Kho/OMB/EOP@EOP
Constance J. Bowers/OMB/EOP@EOP
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_C1XR7003_WHO.TXT_1>

DATE

DISCLOSURE OF TAX RETURN INFORMATION FOR STUDENT AID PURPOSES

SEC. ___. (a) INTERNAL REVENUE CODE AMENDMENTS.--(1) DISCLOSURE. Section 6103 of the Internal Revenue Code of 1986 (26 U.S.C. 6103, hereinafter in this section referred to as "the Code") is amended—

(A) in subsection (l)—

(i) in paragraph (10)—

(I) in subparagraph (B), by inserting a comma and "except as provided in subparagraph (C)," immediately after "subparagraph (A) shall"; and

(II) by adding at the end thereof the following new subparagraph:

"(C) USE OF DISCLOSED TAXPAYER IDENTITY INFORMATION. Taxpayer identity information disclosed under subparagraph (A) may also be used by officers, employees, and contractors or other agents of the Department of Education, for the purpose of locating the person in order to collect the debt by means other than a reduction under section 6402(c) or (d)."; and

(ii) by amending paragraph (13) to read as follows:

"(13) DISCLOSURE OF RETURN INFORMATION FOR STUDENT FINANCIAL ASSISTANCE PURPOSES.--(A) IN GENERAL. (i) DISCLOSURE AUTHORIZED. The Secretary may, upon written request from the Secretary of Education, disclose the items of return information specified in clause (ii) for the purposes described in subparagraph (B) with respect to a person who—

"(I) has applied for grant, loan, or work assistance under title IV of the Higher Education Act of 1965 (hereinafter in this paragraph referred to as 'the Act'),

(II) is seeking income contingent repayment on an applicable student loan (as defined in subparagraph (D)) ,

"(III) is the parent, as that term is defined for purposes of Title IV of the Act (in the case of a dependent student) or spouse (in the case of a independent student, if applicable) of an individual who has applied for the assistance or benefit described in subparagraphs (I) – (II).

"(ii) The return information that may be disclosed under this paragraph shall be limited to—

"(I) taxpayer identity information with respect to a person described in subclause (I)-(III) of clause (i);

"(II) the filing status of that taxpayer;

"(III) the adjusted gross income of that taxpayer;

"(IV) the total earnings from employment (including net earnings from self-employment) of that taxpayer;

"(V) the Federal income tax liability of that taxpayer tie to line on FAFSA/return; and

"(VI) the type of tax return filed by that taxpayer.

"(B) RESTRICTION ON USE OF DISCLOSED INFORMATION.- Return information may be disclosed under subparagraph (A) to officers, employees, and agents of the Department of Education only for the purpose of, and to the extent necessary to—

"(I) verify the information reported by a person described in subparagraph (A)(i) in applying for grant, loan, or work assistance under title IV of the Act; "

(II) determine income contingent repayment amounts and schedules on an applicable student loan (as defined in subparagraph (D)); or

"(III) collect overpayments of grants or loans provided under that title including by means of litigation. Information disclosed under this paragraph shall be limited to the tax years required, in accordance with the Act and implementing regulations, to carry out the purposes described in this paragraph.

"(C) DISCLOSURES TO STUDENT AID PROGRAM PARTICIPANTS. (i) IN GENERAL. Subject to clause (iii), officers, employees, or contractors or other agents of the Department of Education may disclose, to the entities described in clause (ii), the fact of a discrepancy between items of information previously reported, directly or indirectly, to the Secretary of Education and information subsequently provided to the Secretary of Education under the provisions of this section that may affect the amount of grant, loan, or work assistance provided to an applicant (including the collection of any overpayments of assistance), or the income contingent repayment of an applicable student loan (as defined in subparagraph (E)). Notwithstanding section 6103(p)(4), such fact of discrepancy information shall not be subject to the safeguard provisions of that section.

"(ii) The entities referred to in clause (i) are:

"(I) Institutions of higher education, as defined in section 102 of the Act, that administer, or assist the Secretary of Education in administering, a grant, loan, or work assistance program under title IV of the Act.

"(II) State agencies that administer a grant

or work assistance program under subpart 4 of part A of title IV of the Act.

"(III) The contractor of an entity described in clause (I) or (II).

"(iii) The information referred to in clause (i) shall be used solely for purposes of—

"(I) verifying the information reported by a person described in subparagraph (A)(i) in applying for grant, loan, or work assistance under title IV of the Act;

(II) determining income contingent repayment amounts and schedules on an applicable student loan (as defined in subparagraph (D)); or

"(III) collecting overpayments of grants or loans provided under that title.

(D) DISCLOSURES TO STUDENTS. Return information disclosed under subparagraph (B) may be redisclosed to students, including information pertaining to such students' parents or spouses as defined in section 6103(l)(13)(A)(i)(III).

"(E) APPLICABLE STUDENT LOAN. For purposes of subparagraph (B)(i)(III), the term 'applicable student loan' means—

"(i) any loan made under the program authorized under part D of title IV of the Act ; and

"(ii) any loan made under part B or E of that title that is in default and has been assigned to the Department of Education.

(2) CONFORMING AND OTHER AMENDMENTS. (A) Section 6103 of the Code is further amended—

(i) in subsection (a)(3), by striking "paragraph (6), (12), or (16) of subsection (l)," and inserting in lieu thereof "paragraph (6), (10), (12), (13), or (16) of subsection (l),";

(ii) in subsection (l)(10) –

by removing all references to subsection (e) of section 6402 and by striking the last sentence of section 6103(l)(10)(B).

(iii) in subsection (p)—

(I) in paragraph (3)(A), by striking "(13),"; and

(II) in paragraph (4), in the flush language at the end thereof, by striking "paragraph (6)(A), (12)(B), or (16) of subsection (l)" and inserting in lieu thereof "paragraph (6)(A), (10), (12)(B), (13), or (16) of subsection (l)".

(B) Section 7213(a)(2) of the Code is amended by inserting "(13)," immediately after "(12),".

(3) COMPLIANCE BY CONTRACTORS AND OTHER AGENTS WITH CONFIDENTIALITY SAFEGUARDS.--Section 6103(p) of the Code is amended by adding at the end the following new paragraph:

"(9) DISCLOSURE TO CONTRACTORS AND OTHER AGENTS. (A) IN GENERAL.-

Notwithstanding any other provision of this section, no return or return information shall be disclosed to a contractor or other agent of a Federal, State, or local agency unless such agency

"(i) has requirements in effect which require each

such contractor or other agent which would have access to returns or return information to provide safeguards (within the meaning of paragraph (4)) to protect the confidentiality of such returns or return information;

"(ii) agrees to conduct a regular on-site review (or a mid-point review in the case of a contract of less than 1 year in duration) of each contractor or other agent to determine compliance with such requirements;

"(iii) submits the findings of the most recent review conducted under clause (ii) to the Secretary as part of the report required by paragraph (4)(E); and

"(iv) certifies to the Secretary for the most recent annual period that such contractor or other agent is in compliance with all such requirements. Such certification shall be signed by the head of the agency or his or her delegate.

"(B) CERTIFICATION REQUIREMENTS.--The certification required by subparagraph (A)(iv) shall include the name and address of each contractor or other agent and a description of the contract or agreement of the contractor or other agent with the agency, and the duration of such contract or agreement.

"(C) NOT APPLICABLE TO TAX ADMINISTRATION.--The requirements of this paragraph shall not apply to disclosures pursuant to subsection (n) for purposes of Federal tax administration.".

(b) HIGHER EDUCATION ACT AMENDMENTS. Section 484(q) of the Higher Education Act of 1965 (20 U.S.C. 1091(q)) is amended—

(1) in paragraph (1)—

(A) by striking out "to confirm "and inserting in lieu thereof a comma and "in accordance with section 6103(l)(13) of the Internal Revenue Code of 1986, to confirm"; and

(B) by striking out "taxes paid, filing status, and exemptions reported by applicants (including parents)" and inserting in lieu thereof "tax liability, filing status, and type of income tax form filed, as reported by applicants (including parents or spouses, if applicable)";

(2) in paragraph (2), by striking "tax return information" through the end thereof and inserting in lieu thereof " Federal income tax return information as described in paragraph (1)."

(c) EFFECTIVE DATE. The amendments made by this section shall be effective on enactment.

# # #

From: CN=Matthew E. Smith/OU=WHO/O=EOP [WHO]
To: Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>
BCC: PRA 6 UNKNOWN]), Barbara_Ledeen@src.senate.gov @ inet (Barbara_Ledeen@src.senate.gov @ inet [UNKNOWN PRA 6 NKNOWN]), Lleo@fed-soc.org @ inet (Lleo@fed-soc.org @ inet [UNKNOWN]), RNLA@rnchq.org @ inet (RNLA@rnchq.org @ inet [UNKNOWN]), Don.Willett@usdoj.gov (Don.Willett@usdoj.gov [UNKNOWN]), TTeepell@rnchq.org @ inet (TTeepell@rnchq.org @ inet [UNKNOWN]), Anne Womack (Anne Womack/WHO/EOP [WHO]), Kenneth A. Lisaius (Kenneth A. Lisaius/WHO/EOP [WHO]), Viet Dinh (Viet Dinh [UNKNOWN]), Jennifer Oschal (Jennifer Oschal [UNKNOWN]), Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO]), Brad Berenson (Brad Berenson [UNKNOWN]), David McMaster (David McMaster/WHO/EOP [WHO]), Heather Wingate (Heather Wingate/WHO/EOP [WHO]), Matthew A. Schlapp (Matthew A. Schlapp/WHO/EOP [WHO]), tjipping@cwfa.org @ inet (tjipping@cwfa.org @ inet [UNKNOWN]), Jnowacki@freecongress.org @ inet (Jnowacki@freecongress.org @ inet [UNKNOWN]), mblum@ij.org @ inet (mblum@ij.org @ inet [OMB]), PRA 6 [PRA 6 KRDaly@aol.com @ inet (KRDaly@aol.com @ inet [UNKNOWN]), imilan@rnchq.org @ inet (imilan@rnchq.org @ inet [UNKNOWN]), SRimoczy@rnchq.org @ inet (SRimoczy@rnchq.org @ inet [UNKNOWN]), Mtoner@rnchq.org @ inet (Mtoner@rnchq.org @ inet [WHO]), Jason.J.Sutton@usdoj.gov (Jason.J.Sutton@usdoj.gov [UNKNOWN])
Sent: 6/3/2002 12:19:58 PM
Subject: : Next Judicial Coalition Meeting

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 3-JUN-2002 16:19:58.00
SUBJECT:: Next Judicial Coalition Meeting
TO:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [ WHO ] )
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PRA 6

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BCC:Barbara_Ledeen@src.senate.gov @ inet ( Barbara_Ledeen@src.senate.gov @ inet [ UNKNOWN ]
)
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PRA 6

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BCC:Lleo@fed-soc.org @ inet ( Lleo@fed-soc.org @ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC:RNLA@rnchq.org @ inet ( RNLA@rnchq.org @ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC:Don.Willett@usdoj.gov ( Don.Willett@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
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BCC:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP [ WHO ] )
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BCC:Matthew A. Schlapp ( CN=Matthew A. Schlapp/OU=WHO/O=EOP [ WHO ] )
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BCC:tjipping@cwfa.org @ inet (tjipping@cwfa.org @ inet [UNKNOWN])
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BCC:Jnowacki@freecongress.org @ inet (Jnowacki@freecongress.org @ inet [UNKNOWN])
READ:UNKNOWN
BCC:mblum@ij.org @ inet (mblum@ij.org @ inet [OMB])
READ:UNKNOWN

PRA 6

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BCC:KRDaly@aol.com @ inet (KRDaly@aol.com @ inet [UNKNOWN])
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BCC:imilan@rnchq.org @ inet (imilan@rnchq.org @ inet [UNKNOWN])
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BCC:SRimoczy@rnchq.org @ inet (SRimoczy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
BCC:Mtoner@rnchq.org @ inet (Mtoner@rnchq.org @ inet [WHO])
READ:UNKNOWN
BCC:Jason.J.Sutton@usdoj.gov (Jason.J.Sutton@usdoj.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Friday, June 7, 2002
Time: 11:00 a.m.
Location: White House Conference Center
Eisenhower Room

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>
Sent: 6/3/2002 12:57:48 PM
Subject: : Fw: Larry Odonnell

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 3-JUN-2002 16:57:48.00
SUBJECT:: Fw: Larry Odonnell
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I responded to this.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 06/03/2002 04:58 PM ----------

Susan B. Ralston
06/03/2002 04:44:30 PM
Record Type: Record

To: Bradford A. Berenson/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Fw: Larry Odonnell

Can Karl make this phone call?
---------- Forwarded by Susan B. Ralston/WHO/EOP on 06/03/2002 04:44 PM ----------

Karl Rove <KR@georgewbush.com>
05/28/2002 10:18:07 PM
Record Type: Record

To: Susan B. Ralston/WHO/EOP@EOP
cc:
Subject: Fw: Larry Odonnell

Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

Please send all replies to kr@georgewbush.com

-----Original Message-----
From: PRA 6
To: Karl Rove <KR@georgewbush.com>
Sent: Thu May 23 23:29:20 2002
Subject: Larry Odonnell

Karl,

Is Mark really in Africa with Bono? This is a very scary thought.

I've got a favor to ask which you might think is nuts, so no harm, no

foul. But I wanted to check.

Lawrence Odonnell whom you may know -- long time Dem guy, has been working on West wing -- has created a new political drama for mid-season next year on NBC called Mr. Sterling. It's basically a Mr. Smith goes to DC story about a new California senator.

Anyway, it's a show I'm interested in working on. I've got my guys at CAA working this but I was wondering if you would mind calling him and putting in a word for me. Basically it would be that I actually know at least something about politics and I'm not a total asshole, etc. Or something like that. It might go a long way toward raising my profile on his radar screen. The goal of the call would be for him to hang up the phone and be interested in following up and actually reading the stuff that has been sent over by CAA.

It could be good to have some Republican input into the show -- good for him, maybe good for us. I sure hope it won't be a total Dem pandering fest like West Wing. I'm not really sure what the feel of the show is going to be. I've read the pilot and it's pretty good.

His number is PRA 6

Russ has been really enjoying these White House shoots, so many thanks.

I think Corndog is in good shape...

Thanks, buddy. Understand totally if this isn't cool.

Take care,

Stuart

From: CN=Charlotte L. Montiel/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/3/2002 9:05:44 AM
Subject: : Harvard Journal Article

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 3-JUN-2002 13:05:44.00
SUBJECT:: Harvard Journal Article
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Charlotte L. Montiel/WHO/EOP on 06/03/2002 01:05 PM ----------

Jamil Jaffer <PRA 6
06/03/2002 12:12:54 PM
Record Type: Record

To: Charlotte L. Montiel/WHO/EOP@EOP
cc:
Subject: Harvard Journal Article

Dear Charlotte,

I was hoping you might be able to pass the e-mail below on to Mr. Brett Kavanaugh and to let me know whether he might be willing to write an article for publication in the upcoming issue of the Harvard Journal of Law and Public Policy....thanks in advance for your help!

P.S. -- Please say hello to Hana for me if you get a chance!

Dear Mr. Kavanaugh,

My name is Jamil Jaffer and I currently serve as the National Symposium Editor for the Harvard Journal of Law and Public Policy. I am writing today to introduce myself and to thank you for your participation in the Federalist Society's National Symposium on Law and Truth. As you may know, the Harvard Journal annually publishes articles from the Federalist Society's National Symposium and I wanted to personally invite you to contribute an article to our upcoming publication.

You may have already received a letter from Michael Geiser, the Editor in Chief of the Harvard Journal along with a copy of the transcript from your session. We have provided this transcript to assist you in the process of developing an article. The Harvard Journal will not be publishing the

actual
transcripts, but we hope to publish articles that are related to the topic that you and your colleagues discussed. We generally request that articles be
approximately 20 pages in length and contain 50 footnotes. However, this is
only a guideline -- we will certainly accept articles that are either longer
or shorter.

We would request that you let us know whether you are planning on contributing an article as soon as possible so that we may plan accordingly.
If you do choose to contribute, we would ask that you provide us with an electronic copy of your article (preferably via e-mail) by June 3, 2002.

Please feel free to contact me should you have any questions or concerns.
I look forward to hearing from you and thank you again for participating in the symposium!

Best,

JJ
Jamil Jaffer
National Symposium Editor, Harvard Journal of Law and Public Policy

PRA 6

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/3/2002 1:21:49 PM
Subject: : LRM LJM114 - - TREASURY Testimony on Capital Investment In Indian Country
Attachments: P_Q78S7003_WHO.TXT_1.doc; P_Q78S7003_WHO.TXT_2.pdf

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 3-JUN-2002 17:21:49.00
SUBJECT:: LRM LJM114 - - TREASURY Testimony on Capital Investment In Indian Country
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 06/03/2002 05:15 PM ----------

From: Lisa J. Macecevic on 06/03/2002 05:11:35 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: LRM LJM114 - - TREASURY Testimony on Capital Investment In Indian Country

Attached is Treasury testimony (Special Asst. to the Director, CDFI Fund) for a June 6th hearing before the Senate Banking Committee's Subcommittee on Financial Institutions. Please respond with any comments by 3:00 P.M. TOMORROW - Tuesday, June 4th. Thank you.

(The referenced report is also attached for your information.)

- tt0155a.doc
- treas19a.pdf

LRM ID: LJM114
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Monday, June 3, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: Lisa J. Macecevic
PHONE: (202)395-1092 FAX: (202)395-3109
SUBJECT: TREASURY Testimony on Capital Investment In Indian Country

DEADLINE: 3:00 P.M. TOMORROW Tuesday, June 4, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Attached is Treasury testimony (Special Asst. to the Director, CDFI Fund) for a June 6th hearing before the Senate Banking Committee's Subcommittee on Financial Institutions. Please respond with any comments

by 3:00 P.M. TOMORROW - Tuesday, June 4th. Thank you.

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Anna M. Briatico
Richard E. Green
LRM ID: LJM114 SUBJECT: TREASURY Testimony on Capital Investment
In Indian Country
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Lisa J. Macecevic Phone: 395-1092 Fax: 395-3109
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-3454

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

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To:_____
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ocl@ios.doi.gov
justice.lrm@usdoj.gov
usdaobpaleg@obpa.usda.gov
llr@do.treas.gov
CLRM@doc.gov

Message Copied
To:_____
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Richard E. Green/OMB/EOP@EOP
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_Q78S7003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_Q78S7003_WHO.TXT_2>

Hearing on Capital Investment In Indian Country

Subcommittee on Financial Institutions
U.S. Senate Banking, Housing, and Urban Affairs Committee

Written Statement

Rodger J. Boyd
Special Assistant to the Director

DEPARTMENT OF THE TREASURY
Community Development Financial Institutions Fund

June 6, 2002

REV_00342730

There were four remedies identified that relate to economic barriers.

1. *Create Alternative Collateral Options for Trust Land.* Workshop participants recommended recognizing and leveraging the value of trust assets; facilitating development of trust land through alternative means of valuation and collateralization, such as the creation of leaseholds and master leaseholds; building equity pools from trust lands and other resources; and converting traditional assets into collateral. Workshop participants also recommended that, for Indian Lands and Native Hawaiian Home Lands, the U.S. Department of the Interior and the Hawaii Department of Hawaiian Home Lands, respectively, examine the feasibility of further streamlining leasing procedures.

2. *Develop New Local and Non-traditional Mechanisms to Deliver Capital on Indian Lands and Hawaiian Home Lands.* Workshop participants suggested that Tribal governments should develop their capacity to orchestrate and leverage all sources of capital, and financial institutions should develop new lending and financing products and revise underwriting criteria to meet the unique needs of Native American and Native Hawaiian markets, including the development of micro-lending programs for small businesses and securitization of oil and gas reserves and timber. Workshop participants proposed two options for providing access to nontraditional sources of debt and equity capital:

- Develop Tribal or Inter-Tribal CDFIs, community banks, and other lending and investment institutions; and

- Create Tribal or Inter-Tribal pools for loan guarantees, equity investments/venture capital, micro-lending and lending for housing and small business.

3. *Increase Equity Investment on Indian Lands and Hawaiian Home Lands.* Equity Investment Roundtable participants suggested the following methods of increasing equity investment in Native American and Native Hawaiian communities:

- Create industry sector specific incubators that provide management and technical assistance to start-up businesses and that focus on the specific needs of Native American and Native Hawaiian business owners,
- Use existing "angel investor" networks (i.e. – networks of investors who provide start-up capital for new business, sometimes accompanied by technical expertise and contacts networks),
- Build an "angel" network that specializes in investments in Native American-owned or Native Hawaiian-owned businesses,
- Create community development venture capital (CDVC) funds,
- Use existing corporate venture capital programs,
- Use state and city venture capital programs, and
- Form a public/private intermediary to direct funds into Native American and Native Hawaiian CDFIs, businesses, or projects.

4. *Establish a Native American/Native Hawaiian Equity Fund.* To attract equity investments in Native American and Native Hawaiian communities, Workshop participants suggested that the federal government sponsor an equity

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fund to help encourage private sector investors and public/private partnerships to invest on Indian Lands and Hawaiian Home Lands,

Four recommendations related to the two financial and physical infrastructure barriers cited above, were identified:

1. ***Increase the Number of Financial Institutions on or Near Indian Lands.*** To provide Native Americans and Native Hawaiians greater access to financial services, a number of policies need to be considered, including:

    - Creating more financial institutions, including CDFIs, on Indian Lands, and
    - Encouraging existing financial institutions that are not located on Indian Lands to open branches on Indian Lands.

2. ***Develop Regional Financial Institutions.*** The Workshop participants believed that regional partnerships and alliances are essential to overcoming barriers to capital and credit access, and possible strategies include:

    - Building on partnerships established with the CDFI Fund's regional Inter-Tribal cosponsors and holding follow-up forums similar to those conducted in the Study,
    - Establishing information clearinghouses at the regional level on model financing approaches, methods of accessing equity capital, and sources of training and technical assistance,
    - Providing channels of information to Native American and Native Hawaiian communities so that they can adapt existing models to their unique cultural and community needs, and

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- Establishing regional partnerships among banks, lending institutions, venture capitalists, federal agencies, and Tribes/Inter-Tribal organizations.

3. ***Develop Financial Products and Services That Will Meet the Needs of Native American and Native Hawaiian Depositors and Borrowers.*** Workshop participants suggested that this could be accomplished by financial institutions through the development of new lending and financing products, revised underwriting criteria more suited to the unique attributes of Native American and Native Hawaiian communities, the creation of micro lending programs for small business, and the creation of CDFIs.

4. ***Create Innovative Strategies to Develop Physical Infrastructure on Indian Lands and Hawaiian Home Lands.*** Various initiatives were explored at the Workshops to facilitate development of a more adequate infrastructure system on Indian Lands and Hawaiian Home Lands, including creation of partnerships with private developers to plan for infrastructure development and development of an infrastructure investment strategy that utilizes available federal resources and encourages private partnerships to participate in the funding and development process.

Study participants identified four recommendations related to the seven educational and cultural barriers.

1. ***Expand Financial Literacy Education Opportunities for Native Americans and Native Hawaiians.*** Workshop participants agreed that providing financial literacy education and personal finance education for Native

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Americans and Native Hawaiians can provide them with the means to participate in the contemporary economy and that culturally appropriate financial literacy curriculum is available from various sources. Many existing CDFIs regularly provide this type of training in their communities.

2. *Develop Entrepreneurship Programs for Native Americans and Native Hawaiians.* Workshop participants recommended that these programs include:

- Development of core materials on small business finance and entrepreneurship,
- Establishment of teaching partnerships with Tribal and non-Tribal colleges, financial institutions, CDFIs, and nonprofits,
- Incorporation of web-based training in the curriculum, and
- Facilitation of funding and teacher recruitment through the private sector, Tribes, Inter-Tribal organizations, and federal agencies.

3. *Conduct Lender and Investor Education.* Actions recommended by the Workshop participants include:

- Development of informational handbooks on issues such as Tribal government structures, sovereignty and sovereign immunity, and land status,
- Creation of a directory of Tribal credit officers, economic development officers, and department heads and a directory of attorneys qualified to practice in Tribal courts,

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- Development of a marketing campaign that illustrates effective practices and success stories, initiation of educational outreach seminars by Native American and Native Hawaiian communities for potential lenders and investors, and
- Initiation of "road shows" focusing on investment opportunities on Indian Lands and Hawaiian Home Lands.

4. ***Expand Technical Assistance and Training.*** From the Workshops, several initiatives were identified for increasing technical assistance and training on Indian Lands and Hawaiian Home Lands:

- Provide Native Americans and Native Hawaiian business owners with technical assistance related to developing business plans and proposals and other business management needs,
- Help Tribal governments develop a comprehensive strategic plan to meet development and financing needs,
- Assist lenders, investors, and potential business partners in developing an understanding of Tribal laws, Tribal enforcement capabilities, and lender rights, and
- Help lenders, investors, and potential business partners understand federal programs, requirements, and application processes.

Examples of Initiatives and Programs

One of the important aspects of the Study was the identification by participants of programs and initiatives that involve government, the private sector and Tribes to address the major barriers identified above. Each initiative

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identified below, designed to meet the needs of a particular community, may offer insights to other communities that can be adapted to meet the unique needs of other particular communities or regions.

For example, some Tribes have enacted legislation to promote business development, Tribal commercial codes, land use and planning codes, zoning codes and laws regulating corporate and business activity.

Workshop participants noted that lenders and investors are often reluctant to accept the jurisdiction of Tribal courts to enforce financial contracts and, to address this problem, suggested increasing the capacity of Tribal courts to resolve commercial and financial disputes and to enforce commercial codes. Some initiatives are currently underway:

- The Federal Bureau of Justice Assistance, Department of Justice, and Bureau of Indian Affairs are currently funding technical assistance and training grants for Tribal Court capacity building.
- The National American Indian Court Judges Association has established the National Tribal Justice Resource Center to assist Tribes in strengthening methods of self-government and to provide technical assistance for enhancing Tribal justice systems.
- The Tribal Court Clearinghouse has been created as a resource for Tribal court development, training, court review, code drafting, and training.

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To provide Native Americans and Native Hawaiians greater access to financial services, Study participants felt that a number of options need to be considered, including creating more financial institutions on Indian Lands and Hawaiian Home Lands, expanding and/or rebuilding existing financial institutions on Indian Lands, purchasing existing banks, expanding Native-ownership of financial institutions through purchase or de novo creation of new institutions, and creating more CDFIs. Workshop participants and CDFI Fund research identified the following examples of successful initiatives:

- The Cheyenne River Sioux Tribe used an existing revolving loan fund to create the non-profit Four Bands Community Fund, which makes business loans.
- In 1990, the Navajo Nation had only three bank branches and one ATM serving a geographic area of 17 million acres. To increase the availability of financial services on the reservation, the Tribe entered into an agreement with Norwest Bank (now Wells Fargo) to build four new branch banks with ATMs, hire and train Navajo personnel, and target financing to business startups and housing development.
- In all, nine Tribally-owned commercial banks, seven credit unions, and 14 loan funds have been developed nationwide to serve Native American communities.

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- Hawaiian Community Assets, Inc. is developing a charter for the first Native Hawaiian-owned bank.
- As of September 30, 2000, the CDFI Fund had made awards totaling nearly $27 million to 33 CDFIs that provide some level of service to Native American or Native Hawaiian communities.
- In FY 2002, the CDFI Fund initiated its $5.0 million Native American Technical Assistance program to assist Native American and Native Hawaiian communities in establishing community based CDFIs.

Workshop participants identified regional partnerships and alliances as essential components to overcoming barriers to capital and credit access, and examples of successful regional initiatives include:

- The Native American Development Corporation is a CDFI that provides Native American business communities in Montana and Wyoming with funds to create jobs, develop long-term economic self-sufficiency, and facilitate access to capital. Its Capital Loan Fund was initially capitalized with funding from banks, the federal government, First Nations Development Institute, and private corporations.
- The Native American Lending Group, Inc. is a nonprofit multi-Tribe CDFI in New Mexico that serves 19 Pueblo

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communities. It was created to provide Tribes, businesses, and individuals access to private investment capital.

- Coastal Enterprises, Inc. is a nonprofit CDFI that serves low-income communities in Maine and provides financial and technical assistance for development and expansion of certain targeted industries, small businesses, housing, and social services. CEI has established a partnership with the Penobscot Indian Nation to develop a CDFI to fund housing and business development.

Tribal leaders and private investors participating in the Workshops suggested strategies that relied on accessing capital sources that have not traditionally been on the Native American investment "radar screen" and on expanding Native American awareness to include more equity and nontraditional financing and thus increase the likelihood of securing funding.

One example of an existing strategy captured significant Workshop participant attention: Center of North America Capital Fund is an "angel" investor network and investment fund in North Dakota that links two Tribes -- the Turtle Mountain Band of Chippewa and the Spirit Lake Sioux -- with investors. The CONAC Fund was modeled after Minnesota's Regional Angel Investor Networks Fund, a series of rural investment funds formed by the Minnesota Investment Network Corporation.

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Chairman Johnson, Senator Bennett and Members of the Subcommittee, I am Rodger Boyd, Special Assistant to the Director of the Community Development Financial Institutions (CDFI) Fund. I appreciate the opportunity to appear before you today on behalf of the CDFI Fund. In addition to my current duties as Special Assistant, I served as the lead staff member for the Native American Lending Study conducted by the CDFI Fund. I have been asked to specifically address the findings of that study as they relate to the subject of this hearing, "Capital Investment in Indian Country."

The Community Development Financial Institutions Fund is a government corporation within the U.S. Department of Treasury. The CDFI Fund's mission is to expand the capacity of financial institutions to provide capital, credit, and financial services in underserved markets.

When the Congress authorized the CDFI Fund under P.L. 103-325, the enabling legislation required the CDFI Fund to undertake a study on lending and investment practices on Indian Reservations and other lands held in trust by the United States. The result, known as the Native American Lending Study (the "Study"), was undertaken for the purposes of meeting that Congressional mandate and examining the barriers to accessing capital and providing financial services on Indian Lands[1] and Hawaiian Home Lands[2].

The Issue

[1] "Indian Lands" are defined for purposes of the Study as lands owned by or under the control of Tribal governments including reservations, Indian Lands, and Alaska Native Villages. For purposes of the Study, Alaska Native Villages have the definition ascribed by 43 USC 1602, et seq.

[2] "Hawaiian Home Lands" are defined for the purposes of the Study as trust lands held for the benefit of Native Hawaiian people and are administered by the State of Hawaii's Department of Hawaiian Home Lands.

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The following are examples of public/private intermediaries cited by Workshop participants that direct funds to Native American and Native Hawaiian businesses:

- The Hopi Credit Association is a Tribal loan fund that provides a bridge between banks and Tribal borrowers, obtaining funds from banks, handling all loan selection and servicing with Tribal members. Participating banks thus gain a point of entry to the Tribal community, via a Tribal loan fund that understands banking needs, and Tribal members are served directly by a credit union that understands their needs.
- Another example is the Southern Ute Growth Fund, which uses a partnership approach and co-invests, using its growth fund and capital provided by outside investors, in a variety of growth opportunities.

Conclusion

Much of the progress in expanding access to capital was not achieved by tribal governments, financial institutions or federal agencies acting alone. Rather, progress often depended on these stakeholders acting together. One of the most important themes to emerge from the CDFI Fund's research, Workshops, and Equity Research is the need to foster even greater coordinated activity among stakeholders. For example, input of Tribal or Native Hawaiian representatives to any review of the effectiveness of government programs or

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policies would help to answer questions about community compatibility and relevance. Neither technical assistance nor cultural education will have the desired effect unless Tribes, Native Hawaiian communities, and FSOs commit to such processes. Moreover, FSOs, government regulators, and Tribes would all likely have to participate in attempts to create new loan products and equity investment opportunities for Native American or Native Hawaiian communities.

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In the Community Development Banking and Financial Institutions Act 1994, Congress found that "[m]any of the Nation's urban, rural and Native American communities face critical social and economic problems arising in part from the lack of economic growth, people living in poverty, and the lack of employment and other economic opportunities". Indeed, many communities located in Indian Lands face economic and social challenges that place them significantly behind the rest of the U.S. economy.

Study Approach

The Study was designed to produce a broad, if not necessarily exhaustive, qualitative review of the state of lending and investment on Indian Lands and Hawaiian Home Lands. This was accomplished largely through input from many of the stakeholders involved in capital access issues on Indian Lands and Hawaiian Home Lands. Simultaneously, the Study has attempted to supplement this review with meaningful quantitative input and analysis. This was accomplished through the CDFI Fund's Financial Survey, the Equity Investment Research Report, and other CDFI Research. Accordingly, the Study approach was designed not only to provide a catalog of economic problems on Indian lands and Hawaiian Home Lands by integrating the concerns and recommendations of those who are attempting to lead their communities into the nation's economic mainstream, but to provide a statistical reporting as well.

To assist in accomplishing this, the CDFI Fund convened 13 regional workshops and two national roundtable meetings involving Tribal leaders and economic development professionals, Native American and Native Hawaiian

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business people, private investors and bankers, federal regulatory officials, and federal agency government officials. The Workshops and national roundtable meetings represented an extensive effort to bring together a broad array of stakeholders who each have specific economic development and financing expertise, with experience on Indian and Native Hawaiian lands, to discuss issues related to barriers to capital access and identify possible remedies. The Fund developed this Study approach to gain the knowledge and experience of these participants that have worked with these issues on a day-to-day basis.

The Workshops were complemented by the following research:

- The Financial Survey was administered to 851 Tribal government housing and economic development directors and 735 private financial service organizations (FSOs) located on or near Indian Lands or located in Hawaiian Home Lands to identify the barriers to lending and provide financial services and to help develop recommendations to address those barriers.
- An Equity Investment Research Report on Indian Lands and Hawaiian Home Lands was developed to provide the background and recommendations for enhancing equity capital access. This research included discussions with equity market participants, review of the relevant findings from the Financial Survey, and analysis of the findings from the Workshops. In addition, a questionnaire was administered to participants in the Equity

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Investment Roundtable that provided useful information about equity investment on Indian Lands and Hawaiian Home Lands.

The CDFI Fund's research found that there exists a significant difference in the amount of capital investment when comparing the rest of the United States to Indian Lands and Hawaiian Home Lands.

The Financial Survey and Equity Investment Research Report found the following evidence of this historic under investment on Indian Lands and Hawaiian Home Lands:

- 65 percent of Native American and Native Hawaiian respondents to the Financial Survey report that conventional mortgages are "difficult" or "impossible" to obtain. Home equity loans and construction and property rehabilitation loans are also in short supply on Indian Lands and Hawaiian Home Lands.
- Business loans were rated as "impossible" to obtain by 24 percent of Native American and Native Hawaiian respondents to the Financial Survey and as "difficult" to obtain by 37 percent. Larger business loans, those over $100,000, are even more difficult to obtain; 67 percent of said Financial Survey respondents rated them as "difficult" to impossible to obtain.
- 66 percent of Native American and Native Hawaiian respondents to the Financial Survey stated that private equity investments are "difficult" or "impossible" to obtain for Native American and Native Hawaiian business owners.

- 33 percent of Native American respondents to the Financial Survey indicated they had to drive over 30 miles to ATM and bank branches.
- The Equity Research Report estimates the buying power of Native Americans is about $35 Billion and estimated Indian Country revenue of $34 Billion for 2001.
- The Equity Research Report estimates that the investment gap between Native American and Native Hawaiian economies and the United States overall totals $44 billion.

Barriers to Capital Access

The Study identified 17 major barriers to capital access, relating to legal infrastructure, government operations, economic, financial and physical infrastructure, and education and cultural issues.

The Study identified one major barrier to capital access related to legal infrastructure:

1. *Uncertain Tribal Commercial Laws and Regulations and the Absence of an Independent Judiciary*.

Three major capital access barriers were identified that are related to government operations:

1. *Cumbersome, Conflicting, or Ineffective Federal Programs and Regulations*.
2. *Uncertainty Generated by Changes in Tribal Government Leadership*.
3. *Poor Understanding of Tribal Sovereignty and Sovereign Immunity*.

Five major economic barriers to capital access were identified:

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1. *Limited Use of Trust Land as Collateral*.
2. *Inflexible Bank Lending Rules and Regulations*.
3. *Lack of Capital, Collateral, and/or Credit Histories of Native Americans and Native Hawaiians on Indian Lands and Hawaiian Home Lands*.
4. Negligible Economic Base on Indian Lands and Hawaiian Home Lands.
5. Lack of Networking of Native-owned Businesses With Equity Investors.

There are two major capital access barriers related to financial and physical infrastructure:

1. *Lack of Financial Institutions on or Near Indian Lands*.
2. *Lack of Physical and Telecommunications Infrastructure on Indian Lands or Hawaiian Home Lands*.

Six major capital access barriers related to education and cultural issues were identified:

1. *Lack of Knowledge or Experience With the Financial World on the Part of Native Americans and Native Hawaiians*.
2. *Lack of Technical Assistance Resources*.
3. *Failure of Lenders and Investors to Understand Tribal Government or Legal Systems*.
4. *Historical Absence of Trust Between Tribes and Banks*.
5. *Differences Between Native American and Native Hawaiian Cultures and Banking and Investor Cultures*.
6. *Discrimination Against and/or Stereotyping of Native American and Native Hawaiian Communities*.

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Remedies and Recommendations

Study participants identified a number of potential remedies and recommendations related to the major capital access barriers identified above.

Participants identified one recommendation related to the legal infrastructure barrier cited above.

1. ***Enhance the Tribal Legal Infrastructure.*** Some Study participants recommended a strategy of creating a more pro-business legal environment on Indian Lands, through such actions as:

- Establishment of a Tribal legal infrastructure for business development, including Tribal commercial codes, foreclosure regulations, bankruptcy codes, permitting processes, and general regulatory frameworks,
- Development of zoning codes and land use plans, and
- Clarification of sovereignty and sovereign immunity, particularly regarding business and housing development.

Study participants identified four recommendations related to the three government operations barriers.

1. ***Improve Tribal Planning Processes and Structures.*** Some Workshop participants felt that Tribal governments need to enhance their ability to establish, articulate and manage a clear and concise vision, to formulate

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policies and strategic plans for overall economic development, and to cultivate the professional government workforce necessary to implement such plans.

2. Separate the Goals and Management of Tribal Government From Those of Tribal Business. Some Workshop participants recommended separating the management of business and government, spinning off Tribally-owned enterprises to a separate bodies for oversight and management, delegating privately-owned enterprise oversight to nonpolitical bodies, and clarifying the differences between Tribal government and corporate liability.

3. *Strengthen Tribal Courts.* Some actions recommended by Study participants include:

- Further development of independent Tribal courts,
- Provision of training for court personnel on commercial and financial law,
- Increasing the skills and capacity of judges and judicial personnel regarding lender and investor issues, and
- Establishment of enforcement procedures for foreclosure, repossession, garnishment, and bankruptcy.

4. *Streamline and Improve the Efficiency and Effectiveness of Certain Federal and State Programs Used By Native Americans and Native Hawaiians.* Many Workshop participants expressed the need to accelerate the pace of decision-making, reducing excessive requirements and paperwork, rationalizing conflicting requirements and revising programs with overly restrictive entry guidelines, of certain state and federal programs.

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THE REPORT OF THE
NATIVE AMERICAN LENDING STUDY

Community Development Financial Institutions Fund

November 2001

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the Study participants identified one significant factor: a lack of access to capital and financial services in Native American and Native Hawaiian communities.[6] In fact, the CDFI Fund's research found that there exists a significant difference in the amount of capital investment when comparing the rest of the United States to Indian Lands and Hawaiian Home Lands. [7]

The Financial Survey and supporting research found the following evidence of this historic underinvestment on Indian Lands and Hawaiian Home Lands[8]:

- 65 percent of Native American and Native Hawaiian respondents to the Financial Survey report that conventional mortgages are "difficult" or "impossible" to obtain. Home equity loans and construction and property rehabilitation loans are also in short supply on Indian Lands and Hawaiian Home Lands.
- Business loans were rated as "impossible" to obtain by 24 percent of Native American and Native Hawaiian respondents to the Financial Survey and as "difficult" to obtain by 37 percent. Larger business loans, those over $100,000, are even more difficult to obtain; 67 percent of said Financial Survey respondents rated them as "difficult" to impossible to obtain.
- 66 percent of Native American and Native Hawaiian respondents to the Financial Survey stated that private equity investments are "difficult" or "impossible" to obtain for Native American and Native Hawaiian business owners.
- The CDFI Fund's Equity Research Report estimates that the investment gap between Native American and Native Hawaiian economies and the United States overall totals $44 billion[9].

Accordingly, the major objectives of the Study are to identify the barriers to capital access, credit, and basic financial services on Indian Lands and Hawaiian Home Lands and to develop policy recommendations that address these barriers.

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[6] For the purposes of the Study, the term "Native Hawaiian" is defined as "a person having origins in the original peoples of Hawaii", see 62 *Fed. Reg.* 58,781 (1997). "Native Hawaiian" is not a term comparable to a federally-recognized American Indian Tribe. Inclusion of Native Hawaiians in the study does not confer or imply any specific, legally enforceable duties on the United States as trustee that apply under certain circumstances when it manages tribal or individual Indian property or resources. In addition, this study does not support or create any right enforceable or cause of action by or against the United States, its agencies, officers or any person. The CDFI Fund's experience with CDFIs and prospective CDFIs in Hawaii has suggested that Native Hawaiians face many of the same issues and barriers as Native Americans and Alaska Natives in their attempts to access loans and investment capital. Accordingly, in 1999, the CDFI Fund proposed to Congress to expand the Study beyond the original Congressional mandate to include Native Hawaiians. The Senate Committee on Indian Affairs encouraged and supported the proposed expansion.

[7] Based upon research prepared for the CDFI Fund by Complexity Management, Inc., a business, financial, and economic development consultant firm, it is estimated that a given region or country can support equity investment at a particular rate based on the level Gross Domestic Product, and other economic and demographic factors. Based on that calculation, Indian Lands and Hawaiian Home Lands, with their "local GDP" (i.e.- the cost of goods and services purchased and sold), could support equity investment in an amount equal to $16 billion. However, it is estimated that $10 billion is currently invested in Indian Lands and Hawaiian Home Lands. Indeed, similar estimates project that Indian Lands and Hawaiian Home Lands could support approximately $40 billion of equity investment if their demographics and economic conditions more closely reflected those of the rest of the United States as a whole. This Study refers to the difference between investment at the prescribed rate and current investment as the "investment gap" or "equity gap." See Ch. III for additional discussion.

[8] See Chapter II for a detailed description of the design of the research and the Financial Surveys. A more detailed discussion of the barriers follows in Chapter III.

[9] See Chapter II for a detailed description of the design of the equity research. See also, n. 7, above.

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STUDY APPROACH

The Study was designed to produce a broad, if not necessarily exhaustive, qualitative review of the state of lending and investment on Indian Lands and Hawaiian Home Lands. This was accomplished largely through input from many of the stakeholders involved in capital access issues on Indian Lands and Hawaiian Home Lands. Simultaneously, the Study has attempted to supplement this review with meaningful quantitative input and analysis. This was accomplished through the Financial Survey, the Equity Investment Research Report, and other CDFI Research[10] . Accordingly, the Study approach was designed not only to provide a catalog of economic problems on Indian lands and Hawaiian Home Lands by integrating the concerns and recommendations of those who are attempting to lead their communities into the nation's economic mainstream, but to provide a statistical reporting as well.

To assist in accomplishing this, the CDFI Fund convened 13 regional and two national Workshops involving Tribal[11] leaders and economic development professionals, Native American and Native Hawaiian business people, private investors and bankers, federal and state government officials, and other stakeholders. Participants discussed the major barriers to Native American and Native Hawaiian access to capital and developed strategies and actions to overcome those barriers. The Workshops represent an extensive effort to bring together a broad array of stakeholders who each have specific economic development and financing expertise, with experience on Indian and Native Hawaiian lands, to discuss issues related to barriers to capital access and identify possible remedies. Workshop and Equity Investment Roundtable participants offered their diverse range of views and perspectives on accessing capital based on their individual expertise.

The Financial Survey was designed to probe the same set of issues with a broader group of individuals having expertise and experience similar to that of Workshop and Equity Roundtable participants, and who, for the most part were located in or within ten miles of Indian Lands and Native Hawaiian communities. The Financial Survey response rate (33 percent for representatives of FSOs and 25 percent for representatives of Tribal and Native Hawaiian organizations) was lower than expected due to the limited data collection time frame. Nonetheless, the Financial Survey results were consistent with the findings of the Workshops and Equity Roundtable.

The Workshops were complemented by the following research:

- The Financial Survey was administered to Tribal government housing and economic development directors and private financial service organizations (FSOs)[12] located on or near Indian Lands or located in Hawaiian Home Lands to identify the barriers to lending and provide financial services and to help develop recommendations to address those barriers.

[10] A Bibliography detailing the sources for the CDFI Fund research is located on the CDFI Fund website at: www.treas.gov/cdfi/. The Bibliography is not intended to be exhaustive, or to indicate any CDFI Fund or Department of Treasury endorsement of the positions or opinions expressed in the materials listed therein. Rather, the Bibliography provides the reader with a list of the key sources of information that informed the preparation of this Study.

[11] In the Study, "Tribal" refers to Native American and Alaska Native governments, except as may be hereinafter specified.

[12] Financial Service Organizations (FSOs) are commercial banks, thrifts, credit unions and other related insured depository institutions.

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- A study on equity investment on Indian Lands and Hawaiian Home Lands was conducted to provide the background and recommendations for enhancing equity capital access. This research included discussions with equity market participants, review of the relevant findings from the Financial Survey, and analysis of the findings from the Workshops. In addition, a questionnaire was administered to participants in the Equity Investment Roundtable that provided useful information about equity investment on Indian Lands and Hawaiian Home Lands.

BARRIERS TO CAPITAL ACCESS

The Study identified 17 major barriers to capital access, relating to legal infrastructure, government operations, economic, financial and physical infrastructure, and education and cultural issues. [13]

The Study identified one major barrier to capital access related to legal infrastructure:

1. *Uncertain Tribal Commercial Laws and Regulations and the Absence of an Independent Judiciary.* Investors and financial service providers who participated in Workshops and responded to the Financial Survey were concerned that, in many Tribal governments, Tribal courts may not be sufficiently independent of the executive branch of the Tribal government. Moreover, Workshop participants and Financial Survey participants cited the absence of codified Tribal commercial laws and regulations as causing investors to be hesitant to invest capital on Indian Lands.

Three major capital access barriers were identified that are related to government operations:

1. *Cumbersome, Conflicting, or Ineffective Federal Programs and Regulations*. Study participants noted their experience or perception that the pace of government decision-making is often slow and may involve extensive requirements and paperwork, program requirements often conflict with one another, some programs fail to meet the needs of the Native American and Native Hawaiian communities that they were designed to meet, and some programs have excessively restrictive entry guidelines.
2. *Uncertainty Generated by Changes in Tribal Government Leadership*. As is often true for elected governments, when a new Tribal administration is elected it may eliminate plans for programs begun by the previous administration. Since most Tribal governments do not exercise general taxing authority, many support their operation with revenues derived from their ownership of private businesses. Accordingly, a Tribal government sometimes operates simultaneously as both private sector investor and public sector "regulator" and Tribal business endeavors can at times take on both a public and private character.
3. *Poor Understanding of Tribal Sovereignty and Sovereign Immunity*. Study participants noted that lenders and investors are uncertain about the operation of Tribal and Alaska Native village sovereignty and sovereign immunity and, thus, often perceive greater risk to conduct business on Indian Lands.

[13] See Chapter III for a description of how the 17 barriers to capital access were identified.

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Five major economic barriers to capital access were identified:

1. *Limited Use of Trust Land as Collateral.* Study participants and Fund research revealed that financing home mortgages and business loans presents a major challenge, since most Indian Lands and Hawaiian Home Lands are held in trust by federal or state governments and cannot be sold or encumbered by a mortgage lien, except as authorized by the Secretary of the Interior or other appropriate state official.

2. *Inflexible Bank Lending Rules and Regulations.* In many cases, Study participants noted their experience or perception that underwriting standards of traditional financial institutions do not appear to be structured to account for the particular economic circumstances of Native American and Native Hawaiian people, many of whom might otherwise be creditworthy.

3. *Lack of Capital, Collateral, and/or Credit Histories of Native Americans and Native Hawaiians on Indian Lands and Hawaiian Home Lands.* Fund research suggests that most Native Americans and Native Hawaiians living on Indian Lands or Hawaiian Home Lands do not have access to capital in the form of home equity, stock holdings, or other assets.

4. *Negligible Economic Base on Indian Lands and Hawaiian Home Lands.* Fund research found that, at present, many Native American and Native Hawaiian communities on Indian Lands or Hawaiian Home Lands lack adequate economic bases to meet the needs of their communities.

5. *Lack of Networking of Native-owned Businesses With Equity Investors.* The CDFI Fund Equity Investment Research Report reveals that many of the nation's venture capital investors are concentrated in areas that are physically and even socially remote to Native American and Native Hawaiian entrepreneurs. The equity research and comments of Workshop participants confirm that little investment occurs when potential investors and entrepreneurs live in different states and operate in different social and business circles.

There are two major capital access barriers related to financial and physical infrastructure:

1. *Lack of Financial Institutions on or Near Indian Lands.* A number of Financial Survey and Workshop participants stated that few financial institutions, bank branches, or even ATMs are located on or near (within 30 miles) Indian Lands. The participants posited that the absence of financial institutions impedes the development of bank-community relationships, and drives up borrowing costs.

2. *Lack of Physical and Telecommunications Infrastructure on Indian Lands or Hawaiian Home Lands.* Many areas within Indian Lands lack the physical infrastructure necessary for business development and expansion. A New Mexico State University Study[14] reports, and Study participants confirm, that many households on Indian Lands lack telephones, electricity and/or natural gas and improved roads. Workshop participants reported that similar conditions prevail in Hawaiian Home Lands.

[14] *Assessment of Technology Infrastructure in Native Communities*, College of Engineering of New Mexico State University, 2000, prepared for the Economic Development Administration, U.S. Department of Commerce.

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Six major capital access barriers related to education and cultural issues were identified:

1. *Lack of Knowledge or Experience With the Financial World on the Part of Native Americans and Native Hawaiians.* Some Study participants related that in many Native American and Native Hawaiian economies, financial transactions have traditionally been conducted using cash. Thus, according to Study participants, many Native Americans and Native Hawaiians lack experience with and understanding of banking, credit reporting, and loan qualification processes and standards. They may have difficulty obtaining credit, and often lack knowledge and experience in preparing business plans required for bank financing or equity investment.

2. *Lack of Technical Assistance Resources.* The Study identified the lack of technical assistance and training resources, in areas including financial literacy, financial management and entrepreneurship, as a serious barrier to capital access and, throughout the Workshops, participants identified a variety of unmet training needs for Tribal governments and Native American and Native Hawaiian entrepreneurs.

3. *Failure of Lenders and Investors to Understand Tribal Government or Legal Systems.* Study participants noted that lenders and investors have had limited exposure to Tribal government operations, regulations, and enforcement, and thus may be concerned about not being able to collect on their debts or may fear that the process of doing so will be complex and difficult.

4. *Historical Absence of Trust Between Tribes and Banks.* Study participants noted that there has been a historical lack of trust between Native Americans and Native Hawaiians and FSOs. This may cause misunderstandings that lead to failed negotiations for loans, increased costs of doing business for Native Americans and Native Hawaiians, and a reluctance on the part of banks to underwrite loans.

5. *Differences Between Native American and Native Hawaiian Cultures and Banking and Investor Cultures.* The differences between Native American and Native Hawaiian cultures and banking and investor cultures are substantial, according to Study participants. There are, for example, differing views of the concepts of wealth and wealth sharing, profit motive, asset accumulation, credit worthiness, and land ownership.

6. *Discrimination Against and/or Stereotyping of Native American and Native Hawaiian Communities.* Financial Survey respondents and Workshop participants reported that Native Americans and Native Hawaiians suffer from stereotyping and discrimination, with problems ranging from cultural misunderstandings to overt redlining and discriminatory lending practices.

REMEDIES AND RECOMMENDATIONS

Study participants identified a number of potential remedies and recommendations related to the major capital access barriers identified above.

Participants identified one recommendation related to the legal infrastructure barrier cited above.

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1. *Enhance the Tribal Legal Infrastructure*. Some Study participants recommended a strategy of creating a more pro-business legal environment on Indian Lands, through such actions as:
    - Establishment of a Tribal legal infrastructure for business development, including Tribal commercial codes, foreclosure regulations, bankruptcy codes, permitting processes, and general regulatory frameworks
    - Development of zoning codes and land use plans
    - Clarification of sovereignty and sovereign immunity, particularly regarding business and housing development

Study participants identified four recommendations related to the three government operations barriers:

1. *Improve Tribal Planning Processes and Structures*. Some Workshop participants felt that Tribal governments need to enhance their ability to establish, articulate and manage a clear and concise vision, to formulate policies and strategic plans for overall economic development, and to cultivate the professional government workforce necessary to implement such plans.
2. *Separate the Goals and Management of Tribal Government From Those of Tribal Business.* Some Workshop participants recommended separating the management of business and government, spinning off Tribally-owned enterprises to a separate bodies for oversight and management, delegating privately-owned enterprise oversight to nonpolitical bodies, and clarifying the differences between Tribal government and corporate liability.
3. *Strengthen Tribal Courts*. Some actions recommended by Study participants include:
    - Further development of independent Tribal courts
    - Provision of training for court personnel on commercial and financial law
    - Increasing the skills and capacity of judges and judicial personnel regarding lender and investor issues
    - Establishment of enforcement procedures for foreclosure, repossession, garnishment, and bankruptcy
4. *Streamline and Improve the Efficiency and Effectiveness of Certain Federal and State Programs Used By Native Americans and Native Hawaiians.* Many Workshop participants expressed the need to accelerate the pace of decision-making, reducing excessive requirements and paperwork, rationalizing conflicting requirements and revising programs with overly restrictive entry guidelines, of certain state and federal programs.

There were four remedies identified that relate to economic barriers:

1. *Create Alternative Collateral Options for Trust Land.* Workshop participants recommended recognizing and leveraging the value of trust assets; facilitating development of trust land through alternative means of valuation and collateralization, such as the creation of leaseholds and master leaseholds; building equity pools from trust lands and other resources; and converting

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traditional assets into collateral. Workshop participants also recommended that, for Indian Lands and Native Hawaiian Home Lands, the U.S. Department of the Interior and the Hawaii Department of Hawaiian Home Lands, respectively, examine the feasibility of further streamlining leasing procedures.

2. *Develop New Local and Non-traditional Mechanisms to Deliver Capital on Indian Lands and Hawaiian Home Lands.* Workshop participants suggested that Tribal governments should develop their capacity to orchestrate and leverage all sources of capital, and financial institutions should develop new lending and financing products and revise underwriting criteria to meet the unique needs of Native American and Native Hawaiian markets, including the development of micro-lending programs for small businesses and securitization of oil and gas reserves and timber. Workshop participants proposed two options for providing access to nontraditional sources of debt and equity capital:

   - Develop Tribal or Inter-Tribal CDFIs, community banks, and other lending and investment institutions.
   - Create Tribal or Inter-Tribal pools for loan guarantees, equity investments/ venture capital, micro-lending and lending for housing and small business.

3. *Increase Equity Investment on Indian Lands and Hawaiian Home Lands.* Equity Investment Roundtable participants suggested the following methods of increasing equity investment in Native American and Native Hawaiian communities:

   - Create industry sector specific incubators that provide management and technical assistance to start-up businesses and that focus on the specific needs of Native American and Native Hawaiian business owners.
   - Use existing "angel investor" networks (i.e. – networks of investors who provide start-up capital for new business, sometimes accompanied by technical expertise and contacts networks).
   - Build an "angel" network that specializes in investments in Native American-owned or Native Hawaiian-owned businesses.
   - Create community development venture capital (CDVC) funds,
   - Use existing corporate venture capital programs.
   - Use state and city venture capital programs.
   - Form a public/private intermediary to direct funds into Native American and Native Hawaiian CDFIs, businesses, or projects.

4. *Establish a Native American/Native Hawaiian Equity Fund.* To attract equity investments in Native American and Native Hawaiian communities, Workshop participants suggested that the federal government sponsor an equity fund to help encourage private sector investors and public/private partnerships to invest on Indian Lands and Hawaiian Home Lands.

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Four recommendations related to the two financial and physical infrastructure barriers cited above, were identified:

1. *Increase the Number of Financial Institutions on or Near Indian Lands*. To provide Native Americans and Native Hawaiians greater access to financial services, a number of policies need to be considered, including:
   - Creating more financial institutions, including CDFIs, on Indian Lands
   - Encouraging existing financial institutions that are not located on Indian Lands to open branches on Indian Lands
2. *Develop Regional Financial Institutions.* The Workshop participants believed that regional partnerships and alliances are essential to overcoming barriers to capital and credit access, and possible strategies include:
   - Building on partnerships established with the CDFI Fund's regional Inter-Tribal cosponsors and holding follow-up forums similar to those conducted in the Study
   - Establishing information clearinghouses at the regional level on model financing approaches, methods of accessing equity capital, and sources of training and technical assistance
   - Providing channels of information to Native American and Native Hawaiian communities so that they can adapt existing models to their unique cultural and community needs
   - Establishing regional partnerships among banks, lending institutions, venture capitalists, federal agencies, and Tribes/Inter-Tribal organizations
3. *Develop Financial Products and Services That Will Meet the Needs of Native American and Native Hawaiian Depositors and Borrowers*. Workshop participants suggested that this could be accomplished by financial institutions through the development of new lending and financing products, revised underwriting criteria more suited to the unique attributes of Native American and Native Hawaiian communities, the creation of micro lending programs for small business, and the creation of CDFIs.
4. *Create Innovative Strategies to Develop Physical Infrastructure on Indian Lands and Hawaiian Home Lands*. Various initiatives were explored at the Workshops to facilitate development of a more adequate infrastructure system on Indian Lands and Hawaiian Home Lands, including creation of partnerships with private developers to plan for infrastructure development and development of an infrastructure investment strategy that utilizes available federal resources and encourages private partnerships to participate in the funding and development process.

Study participants identified four recommendations related to the seven educational and cultural barriers:

1. *Expand Financial Literacy Education Opportunities for Native Americans and Native Hawaiians*. Workshop participants agreed that providing financial literacy education and personal finance education for Native Americans and Native Hawaiians can provide them with the means to participate in the

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contemporary economy and that culturally appropriate financial literacy curriculum is available from various sources. Many existing CDFIs regularly provide this type of training in their communities.

2. *Develop Entrepreneurship Programs for Native Americans and Native Hawaiians.* Workshop participants recommended that these programs include:

   - Development of core materials on small business finance and entrepreneurship
   - Establishment of teaching partnerships with Tribal and non-Tribal colleges, financial institutions, CDFIs, and nonprofits
   - Incorporation of web-based training in the curriculum
   - Facilitation of funding and teacher recruitment through the private sector, Tribes, Inter-Tribal organizations, and federal agencies

3. *Conduct Lender and Investor Education.* Actions recommended by the Workshop participants include:

   - Development of informational handbooks on issues such as Tribal government structures, sovereignty and sovereign immunity, and land status
   - Creation of a directory of Tribal credit officers, economic development officers, and department heads and a directory of attorneys qualified to practice in Tribal courts
   - Development of a marketing campaign that illustrates effective practices and success stories, initiation of educational outreach seminars by Native American and Native Hawaiian communities for potential lenders and investors
   - Initiation of "road shows" focusing on investment opportunities on Indian Lands and Hawaiian Home Lands

4. *Expand Technical Assistance and Training.* From the Workshops, several initiatives were identified for increasing technical assistance and training on Indian Lands and Hawaiian Home Lands:

   - Provide Native Americans and Native Hawaiian business owners with technical assistance related to developing business plans and proposals and other business management needs[15].
   - Help Tribal governments develop a comprehensive strategic plan to meet development and financing needs.
   - Assist lenders, investors, and potential business partners in developing an understanding of Tribal laws, Tribal enforcement capabilities, and lender rights.
   - Help lenders, investors, and potential business partners understand federal programs, requirements, and application processes.

[15] In Fall 2001, the CDFI Fund will publish in the Federal Register a Notice of Funds Availability (NOFA), inviting applications for the initial round of the Native American CDFI Technical Assistance (NACTA) Component of the CDFI Program. The NACTA Component will be supported by the CDFI Fund's Native American CDFI Training Program. These programs are designed to assist the creation and capacity building of existing and nascent CDFIs and to build financial management capacity on Indian Lands.

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EXAMPLES OF INITIATIVES AND PROGRAMS

One of the important aspects of the Study was the identification by participants of programs and initiatives that involve government, the private sector and Tribes to address the major barriers identified above. Each initiative identified below, designed to meet the needs of a particular community, may offer insights to other communities that can be adapted to meet the unique needs of other particular communities or regions.

For example, some Tribes have enacted legislation to promote business development, Tribal commercial codes, land use and planning codes, zoning codes and laws regulating corporate and business activity.[16]

Workshop participants noted that lenders and investors are often reluctant to accept the jurisdiction of Tribal courts to enforce financial contracts and, to address this problem, suggested increasing the capacity of Tribal courts to resolve commercial and financial disputes and to enforce commercial codes. Some initiatives are currently underway:

- The Federal Bureau of Justice Assistance, Department of Justice, and Bureau of Indian Affairs[17] are currently funding technical assistance and training grants for Tribal Court capacity building.
- The National American Indian Court Judges Association has established the National Tribal Justice Resource Center[18] to assist Tribes in strengthening methods of self-government and to provide technical assistance for enhancing Tribal justice systems.
- The Tribal Court Clearinghouse[19] has been created as a resource for Tribal court development, training, court review, code drafting, and training.

To provide Native Americans and Native Hawaiians greater access to financial services, Study participants felt that a number of options need to be considered, including creating more financial institutions on Indian Lands and Hawaiian Home Lands, expanding and/or rebuilding existing financial institutions on Indian Lands, purchasing existing banks, expanding Native-ownership of financial institutions through purchase or de novo creation of new institutions, and creating more CDFIs. Workshop participants and CDFI Fund research identified the following examples of successful initiatives:

- The Cheyenne River Sioux Tribe used an existing revolving loan fund to create the non-profit Four Bands Community Fund, which makes business loans.
- In 1990, the Navajo Nation had only three bank branches and one ATM serving a geographic area of 17 million acres. To increase the availability of financial services on the reservation, the Tribe entered into an agreement with Norwest Bank (now Wells Fargo) to build four new branch banks with ATMs, hire and train Navajo personnel, and target financing to business startups and housing development.
- In all, nine Tribally-owned commercial banks, seven credit unions, and 14 loan funds have been developed nationwide to serve Native American communities.
- Hawaiian Community Assets, Inc. is developing a charter for the first Native Hawaiian-owned bank.

[16] For a brief descrition of some strategies that Tribes have implemented to improve business climates, see Ch. III.

[17] For further information, see www.doi.gov/bia/courts.

[18] For further information, see www.naicja.org.

[19] For further information, see www.tribal-institute.org.

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ACKNOWLEDGEMENTS

The CDFI Fund is very grateful to all the Tribal leaders, Tribal economic development professionals, Native Hawaiian representatives, representatives of commercial banking organizations, private equity investors, federal government agency officials, financial supervisory agency officials, and Native American entrepreneurs who took the time to participated in the Native American Lending Study Workshops and Roundtable meetings. Their economic development and financing expertise greatly contributed to identifying barriers to accessing capital and possible remedies. In addition, the advice and contribution by the Study's ad hoc advisory group is greatly appreciated.

The CDFI Fund acknowledges and appreciates the professionalism of the Johnson Strategy Group, Inc. for facilitating all the Workshops and Roundtable meetings, and for its contribution to the final report.

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- As of September 30, 2000, the CDFI Fund had made awards totaling nearly $27 million to 33 CDFIs that provide some level of service to Native American or Native Hawaiian communities.

Workshop participants identified regional partnerships and alliances as essential components to overcoming barriers to capital and credit access, and examples of successful regional initiatives include:

- The Native American Development Corporation is a CDFI that provides Native American business communities in Montana and Wyoming with funds to create jobs, develop long-term economic self-sufficiency, and facilitate access to capital. Its Capital Loan Fund was initially capitalized with funding from banks, the federal government, First Nations Development Institute, and private corporations.
- The Native American Lending Group, Inc. is a nonprofit multi-Tribe CDFI in New Mexico that serves 19 Pueblo communities. It was created to provide Tribes, businesses, and individuals access to private investment capital.
- Coastal Enterprises, Inc. is a nonprofit CDFI that serves low-income communities in Maine and provides financial and technical assistance for development and expansion of certain targeted industries, small businesses, housing, and social services. CEI has established a partnership with the Penobscot Indian Nation to develop a CDFI to fund housing and business development.

Tribal leaders and private investors participating in the Workshops suggested strategies that relied on accessing capital sources that have not traditionally been on the Native American investment "radar screen" and on expanding Native American awareness to include more equity and nontraditional financing and thus increase the likelihood of securing funding. One example of an existing strategy captured significant Workshop participant attention: Center of North America Capital Fund is an "angel" investor network and investment fund in North Dakota that links two Tribes — the Turtle Mountain Band of Chippewa and the Spirit Lake Sioux — with investors. The CONAC Fund was modeled after Minnesota's Regional Angel Investor Networks Fund, a series of rural investment funds formed by the Minnesota Investment Network Corporation.

The following are examples of public/private intermediaries cited by Workshop participants that direct funds to Native American and Native Hawaiian businesses:

- The Hopi Credit Association is a Tribal credit union that provides a bridge between banks and Tribal borrowers, obtaining funds from banks, handling all loan selection and servicing with Tribal members. Participating banks thus gain a point of entry to the Tribal community, via a Tribal credit union that understands banking needs, and Tribal members are served directly by a credit union that understands their needs.
- Another example is the Southern Ute Growth Fund, which uses a partnership approach and co-invests, using its growth fund and capital provided by outside investors, in a variety of growth opportunities.

The following Chapters One through Four of this Study contain quotes that are attributed to Workshop, Equity Roundtable, and other Study participants. The Fund has not included such quotations to indicate Fund or Treasury Department endorsement of the positions therein expressed, or to represent, necessarily, a prevailing point of view among any particular group of participants. Rather, the Fund has included quotations to add context and background to the report where such additions might help inform the reader's understanding of the subject.

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"...we recognize that we're the ones that have to go in there and make it happen, and we have to take a pro-active stand to identify who we are, what we stand for, what we want, and to be able to identify the opportunities and position ourselves to take advantage of those opportunities."
—Curtis Zunigha, Oklahomans for Indian Opportunity

INTRODUCTION

CHAPTER ONE

MANDATE FOR THE STUDY

In September 1994, Congress mandated that the Community Development Financial Institutions Fund (the CDFI Fund), a wholly-owned government corporation within the Department of the Treasury, conduct a study on lending and investment practices on Indian reservations and other lands held in trust by the United States.[20] Congress mandated that the Study:

- Identify barriers to private financing.
- Identify the impact of such barriers on access to capital and to credit for Native Americans[21] and Native Hawaiians[22]
- Develop recommendations for statutory and regulatory changes to existing federal programs.
- Develop policy recommendations for community development financial institutions (CDFIs), insured depository institutions, secondary market institutions, and private-sector capital institutions.
- Submit final report to Congress and the President.

ECONOMIC CONDITIONS ON THE INDIAN LANDS AND HAWAIIAN HOME LANDS

Economic and social conditions on many Indian Lands[23] and Hawaiian Home Lands[24] place them significantly behind the mainstream U.S. economy. For example:

- According to U.S. Department of Commerce census data[25], unemployment rates on Indian Lands in the continental United States range between 20 percent and 80 percent, and are over 90 percent in some Alaska Native Villages where it is common

[20] 12 U.S.C. §§ 4701 *et seq.*

[21] See footnote 4, Executive Summary for a definition of Native American.

[22] See footnote 5, Executive Summary for a definition of Native Hawaiian.

[23] See footnote 2, Executive Summary for a definition of Indian Lands and Alaska Native Villages.

[24] See footnote 3, Executive Summary for a definition of Hawaiian Home Lands.

[25] U.S. Department of Commerce, *Census 1990*

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for 90 - 100 percent of the population to depend on subsistence farming or hunting for their livelihood, according to Financial Survey respondents. Average unemployment rates on Indian Lands are about 50 percent, whereas the rate for the United States as a whole is less than five percent.[26]

- According to U.S. census data, poverty rates in the late 1990s were 26 percent for Native Americans, lower than earlier in the decade, but still far above the national average of 12 percent.[27]
- Also, U.S. census data estimates that Native American household income is about three-quarters the national household average.[28]
- Workshop participants report that transportation, telecommunications, energy, financial, and other infrastructures are often substandard and inadequate to support new business formation.
- While it is not clear precisely how many mortgages there are on Indian Lands held in trust, as of 1999, there were 471 home mortgages on Indian Lands, overall [29], even though an estimated 38,000 households have sufficient income to qualify for a mortgage[30].

"We all know that as we live on the Reservation,...our money goes off each time, every two weeks, we go off to the malls somewhere else. We spend our money. So we're supporting the jobs in Rapid City, Bismarck, Missoula, Great Falls, and we're not making jobs of our own."

—Linda Pease, Native American Development Corporation, Montana

In addition, the Financial Survey revealed the following:

- Only 14 percent of Indian Lands located in the continental United States have a financial institution in the community, fewer than half have such an institution anywhere nearby, and 15 percent of Native American people must travel more than 100 miles to reach a bank or automatic teller machine (ATM).
- Although 85 percent of financial institutions on or near Indian Lands located in the continental United States offer deposit accounts to Native Americans residing there, 50 percent of these financial institutions offer primarily two financial services — ATMs and personal consumer loans.
- Conventional home mortgages were rated as "difficult" or "very difficult" to finance by 65 percent Tribal respondents, and 35 percent of FSO respondents. Home equity loans, construction and property rehabilitation loans are also in short supply on Indian Lands and Hawaiian Home Lands.
- Business loans were rated as "impossible" to obtain by 24 percent of Native American and Native Hawaiian respondents and as "difficult" to obtain by 37 percent. Larger business loans, those over $100,000, are even more difficult to obtain, 67 percent of respondents rated them as difficult to impossible to obtain.
- The percentage of the overall financial service organization (FSO) loan portfolio represented by conventional home mortgages is disproportionately lower on Indian Lands and Hawaiian Home Lands (81.9 percent of the overall portfolio versus 54.3 percent of the portfolio of products offered to Native Americans and Native Hawaiians).

[26] *Id.*

[27] *Id.*

[28] *Id.*

[29] U.S. Department of Housing and Urban Development, U.S. Department of Treasury, *One Stop Mortgage Center Initiative In Indian Country. A Report to the President*, October 2000.

[30] Estimated household income information is based on a study by First Nations Development Institute

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- Conventional home mortgages were rated as "difficult" or "very difficult" to finance by 65 percent of Tribal respondents and 35 percent of FSO respondents.
- Only one-third of financial institutions on or near Indian Lands and Hawaiian Home Lands offer state loan or loan guarantee programs to Native Americans and Native Hawaiians residing there.
- 66 percent of Native American and Native Hawaiian respondents stated that private equity investments are "difficult" or "impossible" to obtain for Native American and Native Hawaiian business owners.

Native American economies have about half of the level of equity that comparable international economies (that is, countries or regions with similar GDP, population and other demographic factors) have.[31] Further, the Equity Investment Research Report's comparisons of Indian Lands to similar economies suggests that if external equity investors were located in or serving Indian Lands and if the strategies to overcome existing obstacles were pursued and were successful, an additional $10 billion in equity could be invested in the Native American economy.

What accounts for the equity gap on Indian Lands and Hawaiian Home Lands? The Equity Research and Workshops identified the following causes:

- The perception of unreasonably high risk surrounding private lending on Indian Lands and Hawaiian Home Lands results in little infusion of development capital.
- The underdeveloped nature of Native American and Native Hawaiian economies.
- The difficulty that private investments on Indian Lands and Hawaiian Home Lands have in producing adequate financial returns.
- The inability of Native American and Native Hawaiian communities to attract conventional financing due to trust land status.
- Only seven percent of Native American and Native Hawaiian respondents to the Financial Survey reported obtaining private equity investment with relative ease. Less than one percent reported that private equity was easy to obtain, while 66 percent found obtaining private equity difficult or impossible. Moreover, Workshop participants reported that even profitable and growing businesses in Native American and Native Hawaiian communities have difficulty obtaining even small amounts of equity capital to expand because entrepreneurs do not know how to apply for it and have difficulty locating equity investors.

"...often time with Native Americans there's one product or there's just one source of loans, and there's less competition for it...it forces people [Native Americans] who need loans to go to alternative sources, which are often exploitative, often charge a high interest rate...a lot of time the Tribes see that there's limited lending resources, so they put their own resources into lending. Now, the effect that this has on them is they're using their money instead of bringing in outside money like other communities."

—Ken Goosens, Seminole Tribe of Florida

PROFILE OF THE NATIVE AMERICAN COMMUNITY

There are approximately 2.7 million Native American and Native Hawaiian people living in the United States, of whom approximately half live on Indian Lands or Hawaiian Home Lands.[32] This population has grown rapidly since the 1970s, and Native Americans and Native Hawaiians constitute the third fastest growing population

[31] For a more comprehensive discussion of the comparison, see Equity Investment Roundtable and Research Report, January 2001.

[32] The US Census Bureau estimates that there were 2.45 million American Indians, Eskimos, and Aleuts living in the United States as of October 1, 2000. The Office of Hawaiian Affairs has 250,000 enrolled members who, as of December 2000, declare Native Hawaiian descent.

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segment in the nation, after Hispanics and Asians. The nation's 562 federally recognized Tribes and Alaska Native Villages, along with Native Hawaiian communities, are heterogeneous with respect to traditions, cultures, and languages, and about half of the population lives in economically depressed rural communities. There are 334 Indian Tribes[33] in the continental United States and 228 Alaska Native Villages. Tribal populations range from fewer than five members on several acres of land to the Navajo Nation with 250,000 enrolled members and a land base of 17 million acres. Tribal governments vary in size and organization from small elected councils to three-branch governments that include executive and legislative bodies as well as independent court systems.

The federally recognized Tribes in the continental United States and Alaska have been recognized as sovereign entities through peace treaties, Congressional legislation, and U.S. Supreme Court decisions. Congressional legislation — such as the Indian Reorganization Act of 1934[34], the Indian Financing Act of 1974[35], and the Indian Self-Determination and Educational Act of 1975[36] — further established the principle of Tribal self-government. Most Tribes, with the exception of those in Oklahoma, have a land base that comprises trust, allotted, and fee-simple land.

In the early 1970s, Alaska Natives negotiated the transfer of Alaskan land, previously held in trust by the federal government for their benefit. This land was given to Alaska Natives in exchange for the sale of land to the federal government for the Alaska oil pipeline right-of-way. The Alaska Native Settlement and Claims Act of 1971[37] divided the state into 12 regions, created a for-profit corporation and a non-profit corporation wholly owned by the Alaska Natives of that region, and transferred ownership of that trust land to the 12 regional for-profit corporations. Some land was also transferred to several dozen village corporations.

Native Hawaiians, who number approximately 250,000, are not members of a separate, federally recognized entity, but do maintain a formal relationship with the State of Hawaii. Native Hawaiians lived under a monarchy until 1893, and 203,000 acres of land were set aside for them under the provisions of the Hawaiian Homes Commission Act of 1920[38]. At present, this land holding totals 193,935 acres held as state trust land and administered by the Department of Hawaiian Home Lands, a state government agency. In 1970, the state created the Office of Hawaiian Affairs (OHA), both a government agency and a trust, to assist Native Hawaiians. OHA operates economic development, education, health and human services, land, and natural resource programs.

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[33] Here we use the terms *Tribe* and *Tribal* interchangeably to refer to Tribal governments and to a given Tribe as a whole — i.e. the Tribal government and the individual members. We use the term *Tribal government* to refer only to the Tribe's government.

[34] 25 U.S.C. §§ 461 *et seq.*

[35] 25 U.S.C. §§ 1452 *et seq.*

[36] 25 U.S.C. §§ 450 *et seq.*

[37] See, note 47, *infra.*

[38] 48 *U.S.C.* §§691*et seq.* (omitted as obsolete after admission of Hawaii to the Union).

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RESEARCH DESIGN

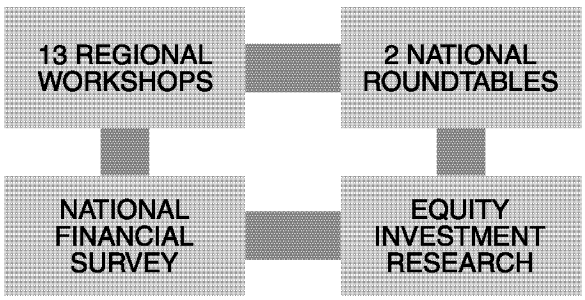
CHAPTER TWO

The CDFI Fund developed the design for the Study to ensure that findings and recommendations were derived from empirical data and research. Also, very importantly, the Study was designed to obtain as much meaningful input as possible from many of the stakeholders involved in the issue of capital access on Indian Lands and Hawaiian Home Lands. Consequently, the Study presents a non-exhaustive quantitative review of the state of lending and equity investment on Indian Lands and Hawaiian Home Lands, together with qualitative information reported by Workshop participants. The Study did not catalogue or review every program or policy (federal, state, local, or otherwise) operative on Indian Lands and Hawaiian Home Lands. Rather, the Study chronicles Financial Survey respondents' and Workshop participants' experiences with particular programs and policies.

Specifically, the Study included:

- Thirteen regional Workshops conducted to identify the barriers to lending and investment in Native American and Native Hawaiian communities (the "Workshops").
- A national roundtable on barriers to lending on Indian Lands and Hawaiian Home Lands (the "National Roundtable").
- A national Financial Survey of lending practices relating to Native Americans and Native Hawaiians (the "Financial Survey").
- A national roundtable and a research report on equity investment on Indian Lands and Hawaiian Home Lands (the "Equity Investment Roundtable" and "Equity Investment Report").

STUDY APPROACH BUILDING BLOCKS



REGIONAL WORKSHOPS AND NATIONAL ROUNDTABLE

"It has to be a two-way street. The lenders have to learn what we are, just as you expect us to learn how to operate in your world."

—Samuel Rock, White Earth Band of Chippewa, Minnesota

The Study design combined two approaches. First, the CDFI Fund identified and involved experts in the field. Second, to ensure that all the major issues were addressed, to quantify the incidence and severity of access to capital barriers, and to ascertain whether the problems identified were widespread, the CDFI Fund conducted extensive additional research, including the Financial Survey.

The Study design ensured that input from a substantial group involved in the provision of capital access on Indian Lands and Hawaiian Home Lands would be obtained. Tribal[39] leaders, Tribal economic development professionals, Native American and Native Hawaiian entrepreneurs, commercial banking organizations and other financial institutions, private equity investors, secondary market organizations, U.S. government officials from financial supervisory agencies and other federal agencies, officials from state agencies, and other financial services and lending experts participated in numerous and detailed discussions.

The 13 regional Workshops were conducted with the assistance of 14 co-sponsors, including: regional Native American organizations, Alaska Native corporations, and Hawaiian state agencies.

Of the approximately 700 Workshop participants, 43 percent represented Native American or Native Hawaiian organizations, 24 percent represented financial institutions, and 33 percent represented federal, state and non-profit organizations.

Regional Workshops were held as follows:

- Northwest Region — Seattle, Washington, March 24-25, 1999; cosponsored by the Affiliated Tribes of Northwest Indians Economic Development Corporation, Seattle, Washington
- Southwest Region — Phoenix, Arizona, April 1-2, 1999; cosponsored by the Inter-Tribal Council of Arizona

"I'm kind of seeing this as the meeting of the minds. I really don't think that there is a right answer and a wrong answer to all of these issues that are coming together; it's coming together in knowing how we each think and communicate."

—John Lucero, First National Bank, Santa Fe

- Southwest Region — Albuquerque, New Mexico, April 28-29, 1999; cosponsored by the All Indian Pueblo Council
- West Region — Reno/Sparks, Nevada, May 12-13, 1999; cosponsored by the Inter-Tribal Council of Nevada and the California Indian Manpower Consortium, Inc.
- Midwest Region — Oklahoma City, Oklahoma, June 2-3, 1999; cosponsored by the Oklahomans for Indian Opportunity
- Great Lakes Region — Minneapolis, Minnesota, June 29-30, 1999; cosponsored by the Midwest Alliance of Sovereign Tribes
- North Central Region — Rapid City, South Dakota, July 26-27, 1999; cosponsored by the Rapid City Housing Coalition and the Montana- Wyoming Tribal Leaders Council
- Hawaii Region — Honolulu, Hawaii, August 11-12, 1999; cosponsored by the State Department of Hawaiian Home Lands and the State Office of Hawaiian Affairs

[39] In the Study, "Tribal" refers to Native American and Alaska Native governments, except as may be hereinafter specified. See n.12

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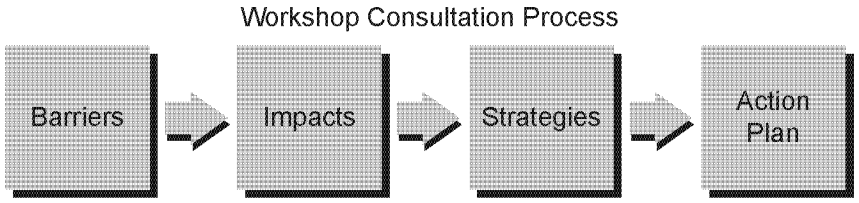
- Hawaii Region — Hilo, Hawaii, August 17-18, 1999; cosponsored by the State Department of Hawaiian Home Lands and the State Office of Hawaiian Affairs
- Alaska Region — Anchorage, Alaska, November 15-16, 1999; cosponsored by Alaska Village Initiatives
- Alaska Region — Fairbanks, Alaska, November 18-19, 1999, cosponsored by the Tanana Chiefs Conference, Inc.
- Northeastern Region-Mystic, Connecticut, December 1-2, 1999; cosponsored by the United South And Eastern Tribes
- Southeastern Region — Tampa, Florida, December 14-15, 1999; cosponsored by the United South and Eastern Tribes

Participants identified and discussed the major barriers to Native Americans' and Native Hawaiians' access to capital, prioritized the significance of those barriers, noted impacts for each barrier, and identified strategies and actions to address such barriers. A report of the proceedings of each Workshop was prepared.



In addition, in January 2000, representatives of Native American and Native Hawaiian communities, along with federal and financial institution representatives, were invited to Washington, D.C. for a roundtable discussion on barriers and strategies. After discussing the issues raised in the regional workshops, participants focused on:

- How to access capital, equity, and investments.
- How to establish effective, mutually beneficial partnerships across stakeholder groups.
- The kinds of messages that should be delivered to the various audiences.
- Plans for implementing the recommendations.
- Success stories that demonstrate how Native American and Native Hawaiian communities have partnered with and/or leveraged public and private sources of capital.

The discussions at this workshop formed the basis for the recommendations contained in this Study.

THE FINANCIAL SURVEY

OBJECTIVES OF THE FINANCIAL SURVEY

Following the National Roundtable, the CDFI Fund developed a nationwide Financial Survey, which was administered to Tribal governments, Native Hawaiian representatives and FSOs familiar with lending on Indian Lands and Hawaiian Home Lands to identify the barriers to capital access and to help develop and recommend strategies to address those barriers. Specifically, the objectives of the Financial

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Survey were to: provide quantitative data to complement and enhance the qualitative and anecdotal findings of the Workshops and the National Roundtable; identify the kinds of relationships that exist between FSOs and Native American and Native Hawaiian communities, as well as the mix of financial services available or provided by FSOs to Native American and Native Hawaiian communities; and ensure that the issues addressed are representative of the diversity of both Native American and Native Hawaiian communities and FSOs.

The Financial Survey results were then compared to the results of Workshops and the National Roundtable.

FINANCIAL SURVEY METHODOLOGY

To conduct the Financial Survey, the CDFI Fund engaged three contractors: Deloitte & Touche LLP, an accounting and professional services firm with extensive experience in designing and conducting Financial Surveys, the Metro Chicago Information Center, a non-profit research and consulting firm, and the Johnson Strategy Group, Inc., the firm that conducted the 13 Workshops and the National Roundtable.

This team developed two Financial Survey instruments, one for Tribal governments and one for FSOs. Slightly different versions of each instrument were developed for respondents in Alaska and Hawaii to reflect the appropriate terminology used in those areas.[40]

The Financial Survey was sent to all federally recognized Tribes, including those in Alaska, as well as to non-federally recognized Tribes in Oklahoma and organizations representing Native Hawaiians, including the two Hawaii State agencies with missions relating to the Native Hawaiian community. The final Financial Survey response rates were: for FSOs, 735 Financial Surveys were sent and 245 Financial Surveys were completed, for a response rate of 33 percent; for Tribes and Native Hawaiian representatives, 851 Financial Surveys were sent, and 212 were completed, for a response rate of 25 percent.

THE EQUITY INVESTMENT ROUNDTABLE AND RESEARCH REPORT ON EQUITY INVESTMENT

THE EQUITY INVESTMENT ROUNDTABLE

In November 2000, the CDFI Fund convened a second meeting of Tribal officials, Native American entrepreneurs, private equity players, government agency representatives, and experts on issues related to accessing equity capital in underserved communities. Like the CDFI Fund's 13 Workshops, the goal of Equity Investment Roundtable was to obtain input from individuals who have direct experience in dealing with the barriers of accessing or providing equity investments, and to develop appropriate strategies and actions to address these barriers. Forty-seven people participated in a two-day roundtable discussion, and a proceedings report was prepared.

The Equity Investment Roundtable focused on defining the equity investment landscape and identifying Native American and Native Hawaiian opportunities for "getting on the equity investment radar screen." Structured discussion topics included:

[40] Appendices A and B of this report contain the Financial Survey instruments.

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- The equity investment landscape and "radar screen", i.e. types of equity investors and their investment criteria
- The equity investment gap on Indian Lands and Hawaiian Home Lands
- Barriers to equity investment on Indian Lands and Hawaiian Home Lands
- Strategies to overcome these barriers and improve access to equity capital
- Action plans and model approaches that can be adapted for use on Indian Lands and Hawaiian Home Lands

THE EQUITY INVESTMENT REPORT

"Indian Country appears to be an 'equity desert.' What is needed is irrigation, seeding, weeding, and growth."

—Equity Investment Research Report

The CDFI Fund also conducted research on equity investment on Indian Lands and Hawaiian Home Lands to provide the background and recommendations for enhancing equity capital access. Primary research included extensive discussions with equity market participants about equity investment on Indian Lands and Hawaiian Home Lands. Other primary research included review of the relevant findings concerning equity investment from the Financial Survey and analysis of the major preliminary findings from the Workshops. In addition, a questionnaire was developed for participants in the Equity Investment Roundtable that provided useful information about equity investment performance and demand for equity on Indian Lands and Hawaiian Home Lands.

The CDFI Fund also conducted research on the level of equity investment on Indian Lands, using mostly census data and Native American-owned business data obtained from the Dun & Bradstreet Minority-Owned Business Database. The CDFI Fund estimated the amount of equity in economies comparable to those on Indian Lands based on census and related information, and data on underdeveloped countries was obtained from various UN, International Monetary Fund, and World Bank, and other sources.[41] The CDFI Fund's Equity Research analyzed these data, along with information on the effects of various public sector-sponsored, economically targeted, and community development equity investment programs, to estimate the potential benefits of bridging the estimated equity gap. The CDFI Fund supplemented this primary research with a review of over 150 secondary sources.[42]

In addition, the CDFI Fund studied models being used elsewhere that may have applicability to Native American and Native Hawaiian communities based on published reviews of these efforts, analysts' knowledge of different programs, interviews with practitioners, and the roundtable discussions. Materials from the Equity Investment Report were also used in the Equity Investment Roundtable to provide a general overview of the equity landscape and to provide structure for the roundtable discussions.

[41] These sources included the International Finance Corporation/ Standard & Poor's global stock market figures, the Milken Institute Capital Access Index, Heritage Foundation ratings on ease of capital flows, and others.

[42] These included articles in the general press, books on investment and/or obtaining financing, government publications, testimony, and press releases, academic research articles, practitioner articles and guides, and Tribal and Indian Land publications. A complete list is provided in the Bibliography, available on the CDFI website at: www.treas.gov/cdfi/. Inclusion of materials in the Bibliography, or in this Study, does not indicate CDFI Fund or U.S. Department of Treasury endorsement of the positions or opinions expressed therein. The Bibliography is provided for informational purposes only.

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THE REPORT OF THE
NATIVE AMERICAN LENDING STUDY

COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS FUND

U.S. DEPARTMENT OF THE TREASURY

NOVEMBER 2001

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"You know, probably the scariest thing for a Tribal member and for the bank, too, if you're sitting across the desk from a banker who really doesn't understand what the Tribe is all about, and on the other side of the table it's a Tribal member who really never has been in a position of borrowing money, they don't know what the financial statement is all about, ...they know what they want to do, but they've never been in that position."

—Pat Strong, Chitimacha Tribe

BARRIERS TO PRIVATE FINANCING AND POTENTIAL REMEDIES

CHAPTER THREE

The 13 Workshops resulted in the identification and prioritization of barriers to lending and investment in Native American and Native Hawaiian communities and development of strategies for addressing the barriers. The Workshops provided a forum for the stakeholders who live and work with these issues on a day-to-day basis and, working in teams, participants identified, in the aggregate, hundreds of barriers. They then prioritized the barriers and developed strategies and action plans to address them. The CDFI Fund synthesized the barriers into 17 priority barriers.

The 17 priority barriers were used as the basis for further research, and the results from the Financial Survey permitted a more detailed analysis of the barriers identified by type of respondent. Finally, barriers were reviewed during a National Roundtable and an Equity Investment Roundtable. The priority barriers are grouped into five categories, as follows:

- Legal Infrastructure
- Government Operations
- Economic
- Financial and Physical Infrastructure
- Educational and Cultural

LEGAL INFRASTRUCTURE BARRIERS

Study participants identified one legal infrastructure barrier:

- Inadequate Tribal Commercial Laws and Regulations.

Participants suggested the following recommendation:

- Enhance the Tribal Legal Infrastructure.

IDENTIFICATION OF BARRIER

Inadequate Tribal Commercial Laws and Regulations

Tribal sovereignty generally entails the right to govern, adjudicate disputes, and be immune from suit. In 1975, Congress promoted Tribal self-government by enacting the Indian Self-Determination and Educational Assistance Act[43]. Since then, Tribal governments have assumed from federal agencies increasing

[43] 25 *U.S.C.* §§ 450, *et esq.*

responsibility for day-to-day Tribal affairs. Several Workshop participants related that, in their respective experience, when lenders and investors express concerns about sovereign immunity, often they meant that Tribal governments had not developed or clearly defined the legal infrastructure for the enforcement of contracts or other commercial arrangements. Many of the FSO representatives who participated in the Workshops reported their perception that many Tribes lacked clear, predictable guidelines for the operation of Tribal sovereignty comparable to those of the neighboring states and municipal governments.

Fund research found that Tribal commercial codes and Tribal courts are at varying stages of development. Some Tribal governments have fully developed commercial codes and court systems, including trial and appellate courts, while others maintain the Tribal council or executive body as the legal enforcement mechanism. Some Tribes are too small to have their own court system and rely on the courts of neighboring states. Others are in the process of developing commercial laws, regulations, and trial and appellate courts.

Fund Equity Research and Roundtable participants reported that When Tribal commercial laws and regulations are inadequate and ambiguous, uncertainty results for potential lenders and investors. Such uncertainty can increase investors' perceived risks and cost. As a result, investors and lenders are unwilling, without increased compensation in the form of higher rates or other terms, to make investments or extend credit for home mortgages and business loans.

Additionally, some FSOs are concerned that existing Tribal courts may not be sufficiently independent of the executive branch of the Tribal government to offer a secure source of recourse to aggrieved parties from outside the community. Until investors feel confident that they can sue to enforce a contract, and appeal an adverse decision to a higher court, they may be hesitant to invest on Indian Lands.

POTENTIAL REMEDY

Enhance the Tribal Legal Infrastructure

Workshop participants reported that one potential remedy to the barriers presented by Tribal sovereignty would be the development of clearer, more predictable guidelines. In particular, Workshop participants expressed a need to inform potential lenders and investors of the circumstances under which Tribes would waive or invoke their sovereign immunity in the context of commercial transactions. It was noted that following the model of federal and state governments, many Tribal governments have enacted limited waivers of their immunity from suit for commercial development as a matter of standard business practice.

Fund research found that as Tribal economies expand and as their capital needs increase, Tribal governments need to cultivate an environment conducive to entrepreneurship, lending, and investment. A key component of a pro-business environment is a legal infrastructure that supports contract enforcement and facilitates commercial activity in the communities.

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Study participants recommended a strategy of creating a more pro-business environment on Indian Lands through such actions as:

- Establishment of Tribal uniform commercial codes, foreclosure regulations, bankruptcy codes, permitting processes, and general regulatory frameworks
- Development of zoning codes and land use plans
- Development of educational programs for lenders and investors on Tribal government, laws, codes, and sovereignty and sovereign immunity

Workshop participants and CDFI research identified the following strategies implemented by various Tribal governments and examples of activities that have helped to create and strengthen those communities' respective legal infrastructures and, in some cases, have improved access to capital:

- The *Tribal Commercial Code (UCC)*: developed by the Navajo Nation, Crow Tribe, Hoopa Valley Tribe, Lummi Indian Nation, Northern Cheyenne Tribe, Cheyenne River, Mille Lacs Band, Rosebud Sioux Tribe, and Standing Rock Sioux.
- The *Tribal Land Use and Planning Code*: developed by the Navajo Nation, Cabazon Band of Mission Indians, and Gila River Indian Community.
- *Tribal Zoning Codes:* developed by the Navajo Nation, Colville, Muckleshoot, and Menominee Tribes.
- *Building Codes:* developed by the Colorado River Standing Rock Sioux and the Navajo Nation.
- *Tribal Corporation Codes (*licensing, incorporation, and contracts)*:* developed by the Navajo Nation, Cherokee Nation (Oklahoma), and the Hoopa Valley Tribe.
- *Tribal Housing Codes:* model codes developed by the HUD Office of Native American Programs.
- The *Model Tribal Code:* developed by the University of Montana-Missoula School of Law and has been adopted by several Tribes.
- Two hundred governance projects specifically for code development have been funded by the Administration for Native Americans, Department of Health and Human Services.

GOVERNMENT OPERATIONS

There is a group of barriers identified by Workshop participants and Financial Survey respondents that point to the role of government (Federal, state and Tribal) in slowing the flow of capital into these communities. The three most significant of those barriers are:

- Cumbersome, conflicting, or ineffective Federal or state programs and regulations
- Inflexible banking regulations
- Uncertainty generated by changes in Tribal government leadership

Participants suggested four recommendations:

- Improve Tribal planning processes and structure

"...most people just flat don't understand how Tribal governments are set up. ...A lot of times, they look at it as 'no-mans-land.' ...The impact of that is that there's a great fear of investment."

—Richard Kontz, Navajo Partnership for Housing

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- Separate the goals and management of Tribal government from those of Tribal business
- Strengthen Tribal Courts
- Streamline and improve the efficiency and effectiveness of Federal and state programs for Native Americans and Native Hawaiians

IDENTIFICATION OF BARRIERS

Cumbersome, Conflicting, or Inefficient Federal or State Programs and Regulations[44]

Workshop participants expressed their perceptions of: the slow pace of government decision-making; excessive requirements and paperwork; conflicting requirements of certain programs; programs that fail to address the needs of the community; and programs with overly restrictive entry guidelines. Frustration was especially pronounced because, according to participants, the role of the federal government in developing Native American and Native Hawaiian economies can be critical. Participants noted that federal funding, combined with Tribal resources, has been a major source of capital that often is necessary to leverage private capital. Accordingly, breakdowns or delays in the systems that deliver federal funding stymie the flow of private capital. Some participants related that many federal agencies have made strides in streamlining their applications and review processes with improved coordination and shortened response times, but there remains considerable room for improvement.

Inefficient regulations can discourage lenders and investors from doing business in Native American and Native Hawaiian communities. According to Workshop participants, resultant bureaucratic delays increase investor risk and the costs of doing business, and discourage business development.

Inflexible Bank Lending Rules and Regulations

"Traditional loans don't work in rural Alaska because we don't qualify. We don't have a steady income. We have seasonal income or else we're on welfare."

—Fred Bahr, Noorvik, Alaska

Many Study participants felt that, in many cases, underwriting standards that financial institutions use in non-Tribal and non-Native Hawaiian communities are inappropriate to evaluate the unique attributes of potential borrowers on Indian Lands or Hawaiian Home Lands. Moreover, many participants felt that most mainstream financial institutions do not offer credit products appropriate for the income and credit histories of non-traditional income earners or for individuals with minimal credit histories. Few resources are available in Native American and Native Hawaiian communities to help people establish or repair their credit rating.

Study participants cited the following examples of Native American and Native Hawaiian economic circumstances that may disadvantage certain borrowers under traditional underwriting standards:

[44] This section is based upon the reported experiences with certain programs of Workshop participants and Financial Survey respondents. It does not contain a comprehensive review of all programs purporting to serve Native American or Native Hawaiian communities.

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- Seasonal, agricultural, and part-time incomes are common in Native American, Native Hawaiian communities, and especially in Alaska Native Villages.
- Many non-traditional income earners use cash for all of their transactions and consequently have not established credit histories.

Uncertainty Generated by Changes in Tribal Government Leadership

Newly-elected Tribal administrations have the authority, at their discretion, to change and or eliminate the priorities of prior administrations. Because Tribal governments frequently operate private business enterprises to augment the Tribal tax base, these priorities may, or may not, include prior administrations' business arrangements. This represents one kind of possible economic disruption resulting from transitions of Tribal governments, but Tribal ownership of businesses create other uncertainties as well. When Tribal governments maintain a dual role of governance and management oversight of Tribally-owned enterprises, the dual role can become complicated — especially when the two roles are in conflict. In the Workshops, both lenders and Tribal participants expressed concerns that newly elected officials and their administrations may change a previous administration's policies and programs in such a way as to affect private sector business arrangements. The possibility that new administrations would undermine the business arrangements of their predecessors may create uncertainty and, accordingly, risk for lenders and investors as well as for Tribal business people.

According to Workshop participants, uncertainties resulting from changes in Tribal government leadership can imply that Tribal businesses may not operate efficiently because management may emphasize meeting political goals instead of business goals, Tribal entrepreneurs may become frustrated and move their businesses out of Native American and Native Hawaiian communities, and lenders and investors may invest less in Tribal businesses.

"...you need to ensure that the policies are in place that bridge the administrations and councils - both banks, Tribes, and Feds - so that as people are constantly revolving and going in and out, the policies will already be in place so you have something to fall back on."

—Justin Parker, Administrative Services Director, Makah Tribe, Washington

POTENTIAL REMEDIES

Improve Tribal Planning Processes and Structure

Workshop participants felt that Tribal governments have the responsibility to establish a clear and concise vision for the community's long-term future, to formulate policies and strategic plans for overall economic development, and to build a well-trained government workforce. They felt that a Tribally-driven, systematic approach to economic development will foster an environment that is more favorable to economic development. A plan will allow Tribal governments to proactively develop their business climate from within, rather than reacting to isolated opportunities from outside the community. Potential business partners and investors will be assured that the Tribe will continue to move in a given direction and that specific future initiatives will be implemented. The Financial Survey revealed that some Tribes have economic development plans, land use plans, and programs encouraging entrepreneurship; however, many of these plans lack crucial components for success.

"The lack of a comprehensive, cohesive plan for development, ... sometimes forces the Indian Nation to, or the government and the people to, place greater reliance on the federal government or the state government."

—Phil Scott, Chief Financial Office, Navajo Nation Division of Economic Development

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Specifically, participants recommended that Tribal plans should include strategies for economic diversification, a consumer spending assessment, and land use and zoning plans. They should identify businesses the Tribe wishes to target — those that are appropriate for the Tribe and that are consistent with the Tribe's culture and goals — such as, maximizing economic growth or job creation. In addition, performance evaluation plans containing measures to monitor progress should be included.

Separate the Goals and Management of Tribal Government From Those of Tribal Business

Lenders, investors, and Native American and Native business partners participating in the Workshops recommended that Tribes separate management of Tribal enterprises from the management of Tribal government operations. This would de-politicize business decisions and encourage business management decision making to focus solely on the benefit of the business operation. One strategy suggested by Workshop participants is to spin off Tribally-owned enterprises to a separate body for oversight and management, and delegate privately owned enterprise decision-making authority to a nonpolitical body, thus clarifying the roles between Tribal government activities and Tribally-owned enterprise/corporation business activities. For example, several Tribes have created Tribally-owned enterprises and corporations with separate boards and management. The Navajo Nation and Southern Ute Tribes have created Tribal for-profit oil and gas corporations, the Salt River Pima-Maricopa Community owns and operates a sand and gravel business and a cement company, and the Mississippi Band of Choctaw Indians owns and operates manufacturing plants and construction companies, all with separate governing bodies.

Strengthen Tribal Courts

Tribal courts are an integral part of a legal environment that promotes/facilitates economic development on Indian Lands, but they vary widely in their capacity and breadth of jurisdiction. Some Tribes are too small to have a court system and rely primarily on courts in surrounding jurisdictions and federal courts for enforcement. CDFI Fund research determined that there are approximately 275 formal Tribal courts, including peacemaker, traditional, and formal courts.

Workshop participants noted that lenders and investors are often reluctant to accept the jurisdiction of Tribal courts to enforce financial contracts, although it is unclear whether this reluctance is based on experience with courts or lack of knowledge of them. To address this problem, Workshop participants recommended an increase in the capacity of Tribal courts to resolve commercial and financial disputes and to enforce commercial codes. Recommended actions include the further development of independent Tribal courts, provision of training for court personnel on commercial and financial law, increasing the skills and capacity of judges and judicial personnel regarding lender and investor issues, and establishment of enforcement procedures for foreclosures and repossession, garnishment, and bankruptcy. Some initiatives are currently underway:

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- The Bureau of Justice Assistance, U.S. Department of Justice, and BIA are currently funding technical assistance and training grants for Tribal Court capacity building.[45]
- The National American Indian Court Judges Association has established the National Tribal Justice Resource Center to assist Tribes in strengthening methods of self-government and to provide technical assistance for enhancing Tribal justice systems.[46]
- The Tribal Court Clearinghouse has been created as a resource for Tribal court development, training, court review, code drafting, and training. [47]

Streamline and Improve the Efficiency and Effectiveness of Federal and State Programs for Native Americans and Native Hawaiians

Workshop participants acknowledged the important role that state and federal programs play in economic development on Indian Lands and Hawaiian Home Lands. However, Workshop participants also consistently expressed the need to accelerate the pace of government decision-making, reduce excessive requirements and paperwork, rationalize the requirements of different programs that conflict with one another, reform programs that do not meet the needs of the community, and revise programs with overly-restrictive entry guidelines. They stressed that bureaucratic delays and onerous programmatic requirements extend timelines for physical and business development on Indian Lands and Hawaiian Home Lands. Many participants felt that if the federal government and the State of Hawaii could shorten their decision-making processes and ease programmatic requirements, development timelines could be shortened, and the associated risk and cost could be reduced.

Moreover, many Workshop participants felt that streamlining the processes that limit Tribes' abilities to alienate land, so that Tribal governments and individuals can exercise greater control over the assets that benefit them, would help remove barriers to the private sector to finance real estate and business development. As an example, in 2000 Congress passed the Omnibus Indian Advancement Act, Public Law 106-568.[48] The Act provided the opportunity to establish a streamlined process for the Navajo Nation to lease trust lands without having to obtain the approval of the Secretary of the Interior for individual leases, except leases for exploration, development, or extraction of any mineral resources. The terms of these leases, in the case of business or agricultural leases, would not exceed 25 years, but may include an option to renew for up to an additional 25 years. For residential purposes, the lease could be for a term of 75 years.

[45] *See,* note 15, *supra*.

[46] *See*, note 16, *supra*.

[47] *See*, note 17, *supra*.

[48] 25 *U.S.C.* §§ 4101, *et seq.*

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ECONOMIC BARRIERS

Workshop participants identified four major barriers that affect the economic capacity of Native American and Native Hawaiian communities:

- Limited use of trust land as collateral
- Lack of capital, collateral, and/or credit histories of Native Americans on Indian Lands and Native Hawaiians
- Negligible economic base on Indian Lands
- Lack of networking of Native-owned businesses with equity investors

Participants suggested four recommendations:

- Create alternative collateral options for trust land
- Develop ways to access debt and equity capital on Indian Lands and Hawaiian Home Lands
- Increase equity investment on Indian Lands and Hawaiian Home Lands
- Establish a Native American and Native Hawaiian equity fund

IDENTIFICATION OF BARRIERS

Limited Use of Trust Land as Collateral

"...that is the biggest impediment, in our view, as far as banks coming on and lending dollars to Tribes is because of collateral issues. You cannot put the land that is in trust as collateral because if you default, there is no way for the bank to come in and to recoup so they don't have a loss."

—Keller George, President, United South and Eastern Tribes, Inc.

One of the most complex and long-standing barriers identified in the course of the Study is the status of Indian Lands. In the latter part of the eighteenth century, Congress passed the Trade and Intercourse Act[49], which voided any transfer trust of Tribally-owned land without the approval of the federal government. In 1887, Congress passed the Allotment Act[50], which provided to individual Native Americans land from both the public domain and from the reservations themselves. Often, reservation land that remained after allotments were issued would be sold in fee status to non-Indians, creating a checkerboard land tenure system and jurisdictional uncertainty. This practice was ended in 1934. At present, land tenure on most reservations is identified as Tribal trust, individual allotment in trust, and fee-simple (which is privately owned land that is transferable and may be encumbered by a mortgage or lien). Historic changes in federal policy, the historical distrust of certain federal policies and programs by Native Americans, and basic cultural differences relating to land ownership have led to the present confusing, hybrid system of land tenure on reservations.

Trust land (tribal or allotted) is held in trust by the federal government for the benefit and use of the Tribe or the allottee and cannot be conveyed by the Tribe or members for such transactions as business leases or mortgages, without the approval of the Secretary of Interior. In Hawaii, the situation is very similar for Hawaiian Home Lands. These lands are held in trust for the benefit of the Native Hawaiian people, who may homestead a parcel of this trust land only with the approval of the State Department of Hawaiian Home Lands.

[49] 25 *U.S.C.* § 177.

[50] 25 *U.S.C.* §§ 331, *et seq.*

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According to Workshop participants, slow and inefficient operation of such restrictions can effectively deprive Native Americans and Native Hawaiians of opportunities to use what is potentially the most valuable asset in their communities and thus creates an obvious barrier to the availability of debt financing. This barrier was identified in the Workshops and in the Financial Survey, with 55 percent of the FSOs citing limited use of trust land as collateral as a significant barrier to lending.

Even leasing, an alternative to sale requires approval from the Bureau of Indian Affairs or (in the case of Hawaiian Home Lands) the State of Hawaii. According to Workshop participants, the approval process can often take six months to two years and, even after approval, many mortgage lenders are reluctant to accept a leasehold interest in property as collateral for a mortgage. The result is that most Native Americans and Native Hawaiians either purchase mobile homes, rent apartments, reside with friends or family, wait for public housing, or purchase homes outside their communities.

In Alaska, federal ownership is replaced by regional corporation ownership of land, creating similar difficulties. As in the continental United States and Hawaii, an Alaska Native does not own the land on which his/her home or business may be constructed. [51]

According to Workshop participants and Fund research, the limited use of trust land as collateral has the following results:

- As of 1999, there were 471 home mortgages on Indian Lands.
- The out-migration of Indian Lands caused by those seeking home ownership, results in the loss of talent and economic vitality in Native American communities.
- Native Americans and Native Hawaiians often lack home equity to pay for small-business start-ups, consumer loans, and college expenses.

Lack of Capital, Collateral, and/or Credit Histories of Native Americans on Indian Lands and Native Hawaiians

Many Native Americans and Native Hawaiians do not have access to capital in the form of home equity, stock holdings, or other assets and, according to Workshop participants, the result is that:

- Low levels of home-ownership deny Native Americans and Native Hawaiians the most common form of collateral to obtain loans for purchases or small-business startups.
- Individual Native Americans and Native Hawaiians wishing to start a business, purchase a home, or make another large purchase are often not able to qualify for the loans that they need.
- Fund research and Workshop participants suggest that compared to the United States overall, fewer business and consumer loans are granted on Indian Lands and Hawaiian Home Lands.

[51] The Alaska Native Claims Settlement Act of 1971, codified at 43 U.S.C. §§ 1601 *et seq.*, transferred trust land beneficiary status from the Alaska Native Tribes and Villages to 12 regional corporations. See also, *Alaska v. Venetie Tribal Government*, 118 S. Ct. 948 (1998).

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Negligible Economic Base on Indian Lands

Another key barrier that Workshop participants identified is the limited economic base in most Native American communities, which is due to a combination of small population, remote location, and the other barriers discussed in this report. According to Workshop participants, the impacts of this barrier are severe:

- Native American communities cannot support the establishment or expansion of local businesses, so that community members are forced to seek work, goods and services off Indian Lands or Hawaiian Home Lands.
- Native American communities experience a "brain drain," as the most highly skilled members of the community emigrate in search of employment and housing opportunities.
- Private firms, investors, and financial institutions are unable to obtain the scale or volume necessary to support business.
- Community economies are concentrated in one economic sector and are vulnerable to the economic fortunes of that sector.

As a result, according to Workshop participants, Native American economies lack the diversity to withstand economic shocks or even more routine, cyclical movements. Native American communities, accordingly, are more sensitive to downturns in particular sectors.

Lack of Networking of Native-owned Businesses With Equity Investors

The CDFI Fund's Equity Investment Research Report shows that locations with significant numbers of investors and significant volume of investment activity do not coincide with significant populations of Native American and Native Hawaiian people. Additionally, investors and Native American and Native Hawaiian entrepreneurs often operate in different social/business circles. This separation can inhibit investment in Native American and Native Hawaiian businesses. "Angel" and venture capital investors generally take an active role in the management of the companies in which they invest, and most prefer to invest in companies located in close proximity to them. Areas with the highest number of venture capital offices, such as Silicon Valley in California and Boston, Massachusetts, are not generally the locations with large numbers of Native American and Native Hawaiian firms. In addition, "angel" investors and venture capitalists often obtain investment leads and business plan submissions through a network of trusted sources, generally colleagues that they have worked with or socialized with for years, and Native American and Native Hawaiian business owners and entrepreneurs are not usually members of these referral networks. This geographic and social mismatch between Native American and Native Hawaiian entrepreneurs and investors can impede access to outside investment for many Native American and Native Hawaiian entrepreneurs.

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POTENTIAL REMEDIES

Create Alternative Collateral Options for Trust Land

One strategy recommended by Workshop participants is to recognize and leverage the value of trust assets and other commercial or financial assets and to build equity pools from these resources. For example, the Southern Ute Tribe has established a growth fund built on the Tribal mineral estate. This fund has leveraged outside capital and currently provides the basis for Tribal economic self-sufficiency.

Another potential strategy identified by Workshop participants is to facilitate development of trust land and unlock the value of assets through alternative means of valuation and of turning assets into collateral. Alternative collateral options could be utilized, including master leases, and streamlined leasing procedures could be implemented to overcome restrictions on using trust land as collateral. For example, in 2000, Congress passed the Omnibus Indian Advancement Act (P.L.106-568), which established a streamlined process for the Navajo Nation to lease trust lands without having to obtain the approval of the Secretary of the Interior for individual leases.[52]

Develop Ways to Access Debt and Equity Capital on Indian Lands and Hawaiian Home Lands

There are four potential sources of capital on Indian Lands and Hawaiian Home Lands:

- Tribal financial resources. Tribal respondents to the Financial Survey reported that they use their own resources to fund infrastructure on Indian Lands, Tribally owned businesses, economic development, and home construction and purchases.
- Federal and state government loans and grants. These are primarily used, according to Financial Survey respondents, to finance infrastructure on Indian Lands and Hawaiian Home Lands, economic development, home construction, property redevelopment, and large businesses.
- Debt capital from banks. According to Financial Survey respondents, banks most commonly finance consumer purchases.
- External equity for businesses, investment. According to the Fund's research, external equity investment is the least used form of financing on Indian Lands and Hawaiian Home Lands.

Another recommendation from Workshop participants was to form more FSOs and CDFIs on Indian Lands and Hawaiian Home Lands. Workshop participants felt that locally controlled FSOs and CDFIs could be an important source of investment, loans and financial services that would be crafted to respond to their particular community's needs. A CDFI, in order

[52] P.L. 106-568 provides modification to existing law concerning the leasing of Navajo Nation trust lands. The Navajo Nation Trust Land Leasing Act of 2000 allows trust land to be leased, subject to Tribal regulations, without the approval of the Secretary of the Interior. The terms of these leases, in the case of business or agricultural leases, cannot exceed 25 years, but may include an option to renew for an additional 25 years. For residential purposes, leases can be for a term of 75 years.

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to be certified as such by the CDFI Fund, is required to provide services to support the consumers of its products and to demonstrate that its products and services are targeted to the market that it serves. Several Workshop participants stated that, in many instances, only financial institutions and investors that have some broader stake in Native American and Native Hawaiian communities will undertake the level of activity and investment needed to serve the communities adequately.

Accordingly, Workshop participants recommended that Tribes and Native Hawaiian communities should develop their capacity to orchestrate and leverage all sources of capital, that financial institutions should develop new lending and financing products and revise underwriting criteria to meet the unique needs of Native American and Native Hawaiian communities, and that lending programs of regulated and unregulated entities be developed to finance businesses of all sizes and home ownership, especially on trust land.

Increase Equity Investment on Indian Lands and Hawaiian Home Lands

"It seems like the underlying question is: How do you create – carve a channel for capital to flow into Indian Country in terms of equity funding?"

—Glenn Yago, The Milken Institute

Equity Investment Roundtable participants noted that having access to new equity investments would provide financing for businesses and allow greater lending to these businesses by allowing them increased ability to leverage their equity. As explained in the Equity Investment Research Report, however, external equity investment, although widely used throughout the U.S. and in countries around the world, has not been widely used on Indian Lands and Hawaiian Home Lands. Equity investment is a critical missing ingredient because equity investments often do not require the types of physical assets as collateral that loans or other types of credit financing require. In particular, equity investment does not require using land as security and accordingly, equity investments overcomes the obstacles presented by impediments to using trust land as security. Equity investments can thus provide money to businesses that do not qualify for loans but are still good investments. Bankers provide liquidity and expansion capability to businesses with cash flow and collateral, whereas equity investors invest in management teams with credible business plans — teams that investors expect will generate returns on their investments.

"The latest research we did both on the angels [startup equity investors] and the venture capital markets are interesting in the fact that there is plenty of capital out there. What they miss is quality deal flow, putting the emphasis on quality... You will certainly have to develop that pipeline that feeds the systems."

—Jeffrey Sohl, Professor, University of New Hampshire

Many Workshop participants agreed that in order to improve access to equity capital, investors must understand Native American and Native Hawaiian communities and Native Americans and Native Hawaiians must understand how equity markets function — what investors want and why. There are many sources of equity to suit different needs: some companies evolve through one or more of these equity sources as they change and grow, whereas others may only use the type most applicable to them at the time they need it. Tribal

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leaders and private investors suggested strategies that relied on accessing capital sources that have not traditionally been on the Native American investment "radar screen" and on expanding Native American awareness to include more equity and nontraditional financing and thus increase the chance of securing funding. Exhibit 1 depicts the new tribal-investment "radar screen" and illustrates how participants at the November 28-29, 2000, Equity Investment Roundtable Meeting view future awareness of equity sources.

The New Native American Investment Radar Screen
(From Perspectives of Participants at the November 28-29, 2000 Equity Investment Roundtable)

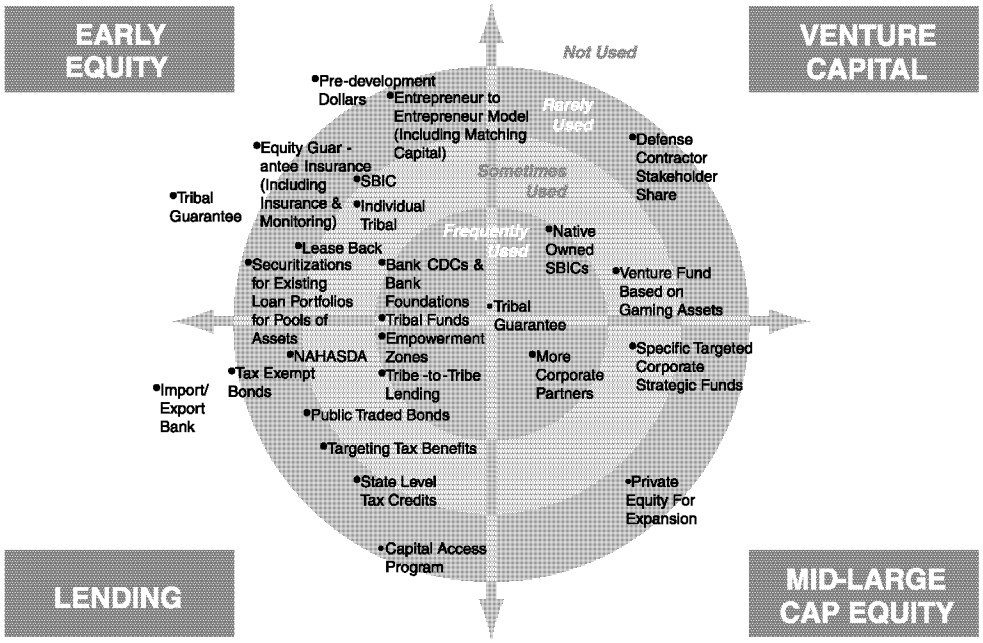

EXHIBIT 1

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Exhibit 2 illustrates an equity landscape in terms of types of equity investment versus enterprise stages of business development.

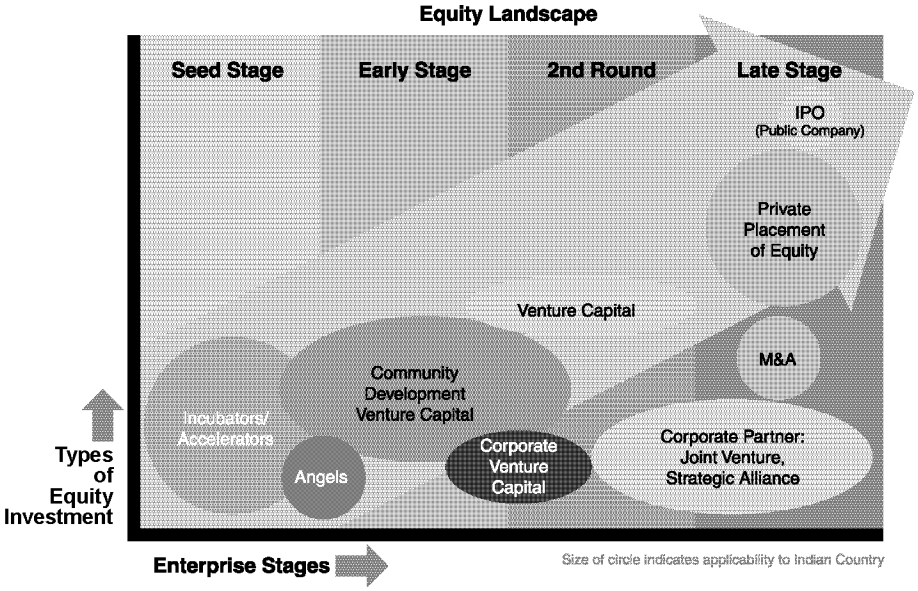

Exhibit 2

Equity Investment Roundtable participants discussed, and the Equity Investment Research Report reviewed, several potential strategies[53]:

- First, business incubators provide seed capital, physical space, and expert advice on technical and management issues to small businesses and start-ups. Industry or sector-specific incubators can provide full spectrum management and technical assistance on Indian Lands and Hawaiian Home Lands, and thus meet the needs of Native American and Native Hawaiian communities.

- Second, "angel" investors are another source of early money (seed capital) and expert advice. Most angel investors are entrepreneurs who have successfully launched one or more businesses of their own and enjoy helping other entrepreneurs get their businesses started. In addition to money and advice, they contribute time and help with contacts. They are usually very involved in the day-to-day management of the business, and they usually prefer to finance businesses in an industry in which they have experience and in businesses that are in close physical proximity to their headquarters.

  Existing angel investor networks could be utilized and, in addition, a Native American and Native Hawaiian angel network could be created. A relevant example is the Center of North America Capital Fund (CONAC), an angel investor network and investment fund that links two Tribes — the Turtle Mountain Band of Chippewa and the Spirit Lake Sioux — with nationwide investors for investment in North Dakota. The CONAC Fund was modeled after Minnesota's Regional Angel Investor Networks (RAIN) Fund, a series of rural investment funds formed by the Minnesota Investment Network Corporation.

[53] For a more complete discussion of the equity strategies discussed here, see *CDFI Fund Native American Lending Study, Equity Investment Roundtable and Research Report*, January 2001, prepared by Complexity Management, Inc. and The Johnson Strategy Group, Inc.

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- Third, existing community development venture capital (CDVC) funds can be used and Native-specific ones can be created. CDVC combines venture capital with high levels of technical assistance, similar to what incubators and angels provide. CDVC strives for both financial and social returns. CDVC has been a successful and growing approach to bringing capital to businesses in underserved communities, but is still a small part of the overall equity investment landscape, representing only about 0.03 percent of all private equity available in 2000. Traditional venture capital funds typically raise funds and then liquidate their investments and return money to investors in ten-year increments. Funding such as grants, foundation loans, and official aid does not always require a market rate of financial return. However, while some private sector equity investors are willing to accept less-than-market returns for helping the community, their resources are limited. The social returns sought by CDVCs vary, but are typically characterized by increased minority and women ownership, job creation, diversity in hiring, employment of residents in the targeted disadvantaged communities, quality benefits as part of compensation, and environmental criteria. Sensitivity to the culture of Native American and Native Hawaiian communities can also be built into the investment criteria of these funds.

  For example, the Kentucky Highlands Investment Corporation (KHIC) has succeeded in providing training and technical assistance to Appalachian entrepreneurs. The corporation initiates new businesses by helping the entrepreneur create a viable business, management team, and business plan, and thus investing equity in the business.

- Fourth, some corporations have internal venture capital funds. Generally, they invest in businesses that can potentially offer a promising new technology, a complementary product or component of their own product line, or a new or complementary market approach. Corporate venture capital funds may invest in an early stage or an expansion stage of a business.

  Becoming a partner with, and receiving equity investments from, corporations outside Native American and Native Hawaiian communities has been used occasionally on Indian Lands, and could be used more widely in the future. Corporate "partnering" offers not only financing, but also management skills, industry expertise, and informal networks to assist small businesses.

- Fifth, state and city venture capital programs can be used. Public sector sponsored funds, fund guarantees, and incentives of various types are proving to be a source of learning and information for investors. Public and private sector partnership approaches, often joint funds with an intermediary, have proven successful. For example, several states, including Massachusetts and Oklahoma, have launched profitable, growing businesses that created jobs and a more diverse economy.

- Finally, public/private intermediaries could be formed to direct equity and loan funds to Native American and Native Hawaiian businesses. For example, the Hopi Credit Association provides a bridge between banks and Tribal borrowers. The credit union obtains funds from banks and handles all loan

"Demand for equity is exactly equal to the number of businesses that you start. If you put it in the vernacular, there ain't a business that's going to be started without equity."

—Ray Moncrief, Kentucky Highlands Investment

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selection and servicing interaction with Native Americans, the banks with a responsible Tribal credit union that understands banking needs, and the Native Americans are comfortable with a credit union that understands their needs. In another case, the Southern Ute Growth Fund uses a partnership approach: the Tribe co-invests, using its growth fund and capital provided by outside investors, in a variety of growth opportunities. This approach initially began with the Tribe's oil and gas business, and then expanded to other ventures.

Establish a Native American and Native Hawaiian Equity Fund

Equity Investment Roundtable participants, noting that an emerging economy can find it difficult to become self-sustaining until adequate levels of private debt and equity capital are available to the businesses in that economy, felt that public funds can play an important role in this process. Since public funds can have the mission of developing a particular region, they can be provided on the basis of greater risk and lower returns than private sector investors may be willing to accept. Historically, the public sector has often played a crucial role in investing in underdeveloped areas, and can help develop a critical mass of investment to encourage the private sector to invest.

To attract equity to Native American and Native Hawaiian communities, one option identified by Workshop participants was for the federal government to play an initial role by sponsoring an equity fund on Indian Lands and Hawaiian Home Lands. According to Workshop participants, this could encourage private sector investors to invest on Indian Lands and Hawaiian Home Lands and could be combined with other incentives, such as guarantees, tax credits, or other risk-reduction measures.

FINANCIAL AND PHYSICAL INFRASTRUCTURE

Workshop participants and Financial Survey respondents identified the lack of financial and physical infrastructure as a significant barrier to investment in Native American and Native Hawaiian communities. These issues will be discussed in the following barrier sections:

- Lack of financial institutions on or near Indian Lands or Native Hawaiian communities
- Lack of physical and telecommunications infrastructure on Indian Lands or Hawaiian Home Lands

"Without necessary infrastructure to build an economy, why would a banking industry want to lend money? It wants money returned. But for money to return, it has to have a sustained economy... But to have a sustained economy, you need necessary infrastructure."

—Brian Henry, Alaska Village Initiatives

Participants and respondents suggested the following four potential recommendations:

- Increase the number of financial institutions on or near Indian Lands and Hawaiian Home Lands
- Develop regional financial institutions
- Develop financial products and services that will meet the needs of Native American and Native Hawaiian depositors and borrowers
- Create innovative strategies to develop Indian Lands and Hawaiian Home Lands infrastructure

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IDENTIFICATION OF BARRIERS

Lack of Financial Institutions on or Near Indian Lands or Native Hawaiian Communities

The Financial Survey identified the lack of financial institutions based in Indian Land and Hawaiian Home Land as a serious problem and noted that, unlike non-Native American or non-Native Hawaiian communities, Indian Lands and Hawaiian Home Lands are not generally served by a variety of financial institutions. In the Financial Survey, 33 percent of Tribal respondents indicated that they had to travel at least 30 miles to reach an ATM or a bank branch, and many Native Americans and Native Hawaiians have difficulty in accessing any form of banking service. This lack of basic financial services has implications for financial literacy, capacity building, and banker-customer communication. It exacerbates the capital access gap and increases the difficulty of starting new businesses and acquiring home mortgages. The Financial Survey also found that:

- Only 14 percent of communities on Indian Lands have a financial institution in their community.
- Approximately half of these communities have a financial institution nearby, and only about half have an easily accessible ATM.
- Six percent of the residents of Indian Lands must travel more than 100 miles to reach the nearest bank or ATM.

Native American Workshop participants noted that in many of their communities that lack financial institutions, individuals needing credit must often rely on sub-prime lenders who charge high fees for their services. In addition, the absence of financial service providers reinforces the cash and barter system of trade and contributes to Native Americans' and Native Hawaiians' unfamiliarity with financial institutions and the contemporary financial services culture. According to CDFI research and Workshop participants, the impact of this lack of financial institutions on Indian Lands and Hawaiian Home Lands is substantial:

- Native Americans and Native Hawaiians' access to even basic banking services is limited, and they must leave Tribal lands to obtain these services.
- Financial services are costly for Native Americans and Native Hawaiians.
- Native Americans and Native Hawaiians have limited opportunity to acquire financial expertise or the capacity and experience to manage community-based financial institutions.
- Many Native Americans and Native Hawaiians have either no credit history or a poor credit history that prevents them from qualifying for loans.

Lack of Physical and Telecommunications Infrastructure on Indian Lands or Hawaiian Home Lands

According to Workshop participants, there is serious lack of physical and telecommunications infrastructure[54] on Indian Lands and Hawaiian Home Lands. Several Workshop participants and, in particular, investors who

[54] For purposes of this report, physical infrastructure is defined as water, sewer, and electrical lines and roads; telecommunications infrastructure is defined as telephone, cable, and fiber optic lines.

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participated in the Equity Investment Roundtable cited this absence of developed infrastructure as a significant impediment to attracting investment to Indian Lands. Further, participants reported that undeveloped infrastructure significantly increased the costs associated with business development on Indian Lands:

- Only 47 percent of households on Indian Lands have telephones, compared to 94 percent for non-Native rural communities in the United States.[55]
- Twenty-six percent of Tribes report that they do not have 911 police/fire emergency services.[56]
- In rural areas (with populations of 2,500 or fewer), 12 percent of Native American households lack electricity and 23 percent do not have access to natural gas.[57]
- Only nine percent of rural Native American households have personal computers and, of these, only eight percent have Internet access.[58]
- There is significant unmet need for road and bridge improvements on Indian Lands and Hawaiian Home Lands.[59]
- More than 66 percent of the Indian Reservation Roads (IRR) system consists of unimproved earth and gravel surfaces that wash out in severe weather, and 26 percent of IRR bridges are deficient. The annual fatality rate on these roads is more than four times the national average.[60]

Workshop participants expressed concern about infrastructure, and a recent study by the New Mexico State University also found that Tribes identified infrastructure development as one of their top priorities.[61] The NMSU Study of infrastructure needs on Indian Lands in the lower 48 states and Alaska found that "Tribes overwhelmingly identified their top investment priorities as housing, roads, wastewater technology, and medical facilities."[62]

Moreover, the NMSU Study reports that due to this inferior physical and telecommunications infrastructure:

- The cost of economic development is increased and private commercial development is decreased.
- Business startups face prohibitive costs, and economic activity on Indian Lands is limited to a large degree to service industries.

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[55] "Fact Sheet Promoting Deployment/Subscribership in Underserved Areas, Including Tribal and Insular Areas", Federal Communications Commission, June 8, 2000.

[56] *Assessment of Technology Infrastructure in Native Communities*, New Mexico State University, 2000.

[57] Ibid.

[58] Ibid.

[59] Senator Ben Nighthorse Campbell, "Amending the Indian Reservation Roads Program," *Senate Report 106-406*, September 11, 2000, p. 3.

[60] Ibid.

[61] *Assessment of Technology Infrastructure in Native Communities*, op. cit.

[62] Ibid.

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- The Native American economies are not self-sustaining and create relatively few jobs.
- Internet access is more expensive and more difficult to obtain in Native American communities.

POTENTIAL REMEDIES

Increase the Number of Financial Institutions on or Near Indian Lands and Hawaiian Home Lands

Workshop participants noted that different approaches have been used to address the lack of access to financial services. A few Tribes have formed agreements with banks to build branch banks on their land, some Tribes and Native American non-profits have started revolving loan funds (some are CDFIs), and some Tribal governments have instituted government-run revolving loan funds.

Workshop participants strongly felt that the creation of community based financial institutions in Native American and Native Hawaiian communities should be given high priority, and CDFIs were identified as a crucial and underutilized resource. Since, no single financial institution model can address the needs of all Native American and Native Hawaiian communities, establishing and expanding CDFIs on Indian Lands and Hawaiian Home Lands offers important advantages for they can provide lending and investment funds that employ people from the community. In addition, CDFIs provide opportunities for to develop partnership programs among Tribes, other financial institutions, equity investors, and federal agencies.

Another strategy is the expansion of existing financial institutions to Indian Lands and Hawaiian Home Lands, and purchasing existing banks. There are examples of successful initiatives cited by Workshop participants:

- The Cheyenne River Sioux Tribe used an existing revolving loan fund to create the non-profit Four Bands Community Fund, a CDFI that provides loans to businesses.
- In 1990, the Navajo Nation had only three bank branches and one ATM serving a geographic area of 17 million acres. To increase the availability of financial services on the reservation, the Tribe entered into an agreement with Norwest Bank (now Wells Fargo) to build four new branch banks, hire and train Navajo personnel, and target financing to business startups and housing development.
- In all, nine Tribally-owned commercial banks, seven credit unions, and 14 loan funds have been developed nationwide to serve Native American and Native Hawaiian communities.
- Hawaiian Community Assets, Inc. is developing a charter for the first Native Hawaiian-owned bank.
- As of September 30, 2000, the CDFI Fund had certified 34 CDFIs that serve Native American or Native Hawaiian communities.

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Table of Contents

EXECUTIVE SUMMARY 1
The Issue 1
Study Approach 3
Barriers to Capital Access 4
Remedies and Recommendations 6
Examples of Initiatives and Programs 11

CHAPTER ONE
INTRODUCTION 13
Mandate for the Study 13
Economic Conditions on the Indian Lands and Hawaiian Home Lands 13
Profile of the Native American Community 15

CHAPTER TWO
RESEARCH DESIGN 17
Regional Workshops and National Roundtable 18
The Financial Survey 19
Objectives of the Financial Survey 19
Financial Survey Methodology 20
The Equity Investment Roundtable and Research Report on Equity Investment . 20
The Equity Investment Roundtable 20
The Equity Investment Report 21

CHAPTER THREE
BARRIERS TO PRIVATE FINANCING AND POTENTIAL REMEDIES 23
Legal Infrastructure Barriers 23
Identification of Barrier 23

REV_00342755

"...this is the first time I've met some of the credit officers from Tribal credit enterprises here, and it's really exciting to see them here, but I think they're all set up separately and I think an association might be real helpful for training, for collaboration, for working with other banks, for partnerships."

—Dave Tovey, Confederated Tribes of the Umatilla Indian Reservation, Oregon

Develop Regional Financial Institutions

Workshop participants stated their belief that regional partnerships and alliances are essential to overcoming barriers to capital and credit access,

The regional focus is important because, according to Workshop participants:

- Tribes and Tribal organizations can coordinate with federal agency financial assistance providers at the regional level for initiatives such as Small Business Investment Companies (SBICs) or CDFIs.
- Regional partnerships and alliances can address economies of scale for small or newly recognized Tribes that do not have the necessary legal, economic, and physical infrastructure necessary to support financial institutions.

Possible strategies identified by Workshop participants include building partnerships established through the Workshop cosponsors[63] and other Inter-Tribal organizations; establishing regional information clearinghouses for information on model financing approaches, accessing equity capital, and sources of training and technical assistance; and providing channels of information to Tribal communities so that they can adapt model approaches unique to their cultural settings; and holding follow-up forums similar to those conducted in this Study.

Another approach is to establish regional partnerships among banks, lending institutions, venture capitalists, federal agencies, and Tribes/Inter-Tribal organizations to:

- Conduct regional forums to assist Tribal businesses in identifying types and sources of financing that best serve a given enterprise.
- Create financing intermediaries that provide regional and local assistance to Tribes and Tribal entrepreneurs.
- Develop technical and underwriting standards at the regional level that can be adapted to varying Tribal business environments.

Examples of successful regional initiatives cited by Workshop participants include:

- The Native American Development Corporation is a nonprofit CDFI that provides Native American business communities in Montana and Wyoming with funds to create jobs, develop long-term economic self-sufficiency, and facilitate access to capital. Its Capital Loan Fund was initially capitalized with funding from banks, the federal government, First Nations Development Institute, and private corporations.
- The Native American Lending Group, Inc. is a nonprofit multi-Tribe CDFI in New Mexico that serves 19 Pueblo communities. It was created to provide Tribes, Native American businesses, and individuals access to private investment capital.

[63] See Chapter II, pages 18-19, for the list of the 14 cosponsors.

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- Coastal Enterprises, Inc. is a nonprofit CDFI serving low-income communities in Maine, provides financial and technical assistance for development and expansion of industries, small businesses, housing, and social services. CEI has partnered with the Penobscot Indian Nation to develop a CDFI to fund housing and business development.

Develop Financial Products and Services That Will Meet the Needs of Native American and Native Hawaiian Depositors and Borrowers

Many Workshop participants expressed the opinion that, in order to bridge the divide between lenders and Native American communities, FSOs should develop products and services that will address the economic attributes of Native American or Native Hawaiian markets. For example, many participants suggested that FSOs develop underwriting standards that can evaluate potential borrowers who are employed seasonally, or who have lived in mostly cash economies. In addition, Workshop participants believed that there would be more creditworthy borrowers in Native American communities if FSOs provided more educational and outreach services.

Create Innovative Strategies to Develop Indian Lands and Hawaiian Home Lands Infrastructure

According to Workshop participants, infrastructure must be in place if Native American and Native Hawaiian economies are to develop and create jobs, and that, absent commercial grade infrastructure, projects proposed for financing are frequently rejected by lenders. Various ideas were explored at the Workshops to facilitate development of an infrastructure system capable of supporting commercial and industrial needs on Indian Lands and Hawaiian Home Lands:

- Conduct a commercial and industrial infrastructure assessment to determine infrastructure needs throughout Native American and Native Hawaiian communities.
- Create partnerships between Tribal governments and private developers to plan for comprehensive infrastructure development, including information technology needs.
- Ensure that a federal infrastructure investment strategy best utilizes available federal resources and encourages private partnerships to participate in the funding and development process.
- Assess the feasibility of creating an entity similar to the Rural Community Assistance Project (RCAP) that would focus on infrastructure development in rural Native American and Native Hawaiian communities.

Workshop participants noted that the federal government has already begun to address some of these issues. As an example, the Workshop participants cited an initiative by the Federal Communications Commission (FCC) has to increase assistance to Native Americans through the *Lifeline* and *Link Up* programs, and conduct outreach to ensure that Native Americans are familiar with these programs and know how to qualify for them. FCC has also changed its auction

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rules to increase incentives for wireless carriers to serve Indian lands, and has streamlined the process for telecommunications companies to receive universal-service support in serving Indian Lands.[64]

Another opportunity may exist through the Indian Financing Act of 1974[65], under which Tribes may issue tax-exempt bonds to fund "essential government functions" that state and local governments customarily provide — including principal infrastructure improvements. However, according to Workshop participants, most Tribes do not have the ability to service tax-exempt bond debt. While Tribes as sovereigns have the authority to levy taxes, there is frequently an inadequate tax base to finance infrastructure improvements.

A number of other mechanisms exist to finance infrastructure development, including loans from Tribal trust funds, loans to Tribes from revolving credit funds (established in section 10 of the Indian Reorganization Act of 1934[66]), loans for infrastructure development pursuant to the Indian Financing Act, Tribal (general obligation) bonds, publicly issued and traded Tribal bonds, revenue bonds, joint ventures with the private sector, and grants. However, most of these are based on some form of debt, and most Tribes, according to Workshop participants, do not have tax bases that would enable them to qualify for loans or bonds.

EDUCATIONAL AND CULTURAL BARRIERS

Workshop participants and Financial Survey respondents identified banker, investor, and Tribal lack of knowledge, understanding or capacity more often than any other set of barriers to private investment. Specifically, they identified the following seven barriers that were grouped into this theme:

- Lack of knowledge or experience with the financial world on the part of Tribes and individual Native Americans and Native Hawaiians
- Lack of technical assistance resources
- Failure of lenders and investors to understand Tribal government or legal systems
- Poor understanding of Tribal sovereignty and sovereign immunity
- Historical absence of trust between Tribes and banks
- Differences between Native American and Native Hawaiian cultures and the banking and investor cultures
- Discrimination against and/or stereotyping of Native American and Native Hawaiian communities

[64] "Federal Communications Commission Takes Steps to Promote Access to Telecommunications on Tribal Lands," Federal Communications Commission, June 8, 2000, p.1.

[65] 12 *U.S.C.* §§ 1451, *et seq.*

[66] 12 *U.S.C.* § 465.

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Participants and respondents suggested the following four recommendations:

- Expand financial education for Native Americans and Native Hawaiians
- Develop entrepreneurship programs for Native Americans and Native Hawaiians
- Conduct lender and investor education
- Expand technical assistance

IDENTIFICATION OF BARRIERS

Lack of Knowledge or Experience With the Financial World on the Part of Tribes and Individual Native Americans and Native Hawaiians

According to CDFI Fund research, in Native American and Native Hawaiian economies, most transactions have been conducted using cash. Many Native Americans and Native Hawaiians thus lack an understanding of banking, credit reporting, and loan qualification processes and standards and have difficulty obtaining credit because they have no credit histories or, in some cases, bad credit histories. Moreover, Native American residents of Indian Lands and Native Hawaiians often lack knowledge and experience in preparing the business plans required for bank financing. In addition, many are unfamiliar with how financial markets work, how to make equity financing choices, and what investors require.

According to CDFI Fund research and Equity Investment Roundtable, equity investment has not traditionally been a Tribal focus for capital formation. While Tribes are beginning to reinvest their funds as equity in new businesses, accepting external equity investment is still often a foreign concept. Native American and Native Hawaiian cultures have not traditionally been profit-driven, and the Tribal government's objective in business management and business development is often job creation to address immediate unemployment problems. Moreover, according to Workshop participants, in the past, some unscrupulous salespeople have taken advantage of these Tribal sensibilities to offer investments to Tribes that subverted Tribal values and returned little. Such experiences have contributed to a history of Tribal distrust of "outside" business interests. This is often exacerbated when a non-Native investor or lender requires that, as part of the deal, the Tribe or entrepreneur relinquish partial ownership and control of the business to the investor.

In evaluating potential funding opportunities, bankers and equity investors analyze the loan applicant's management skills, financial knowledge, and business planning ability. Equity investors also require that applicants seeking investment capital have business plans, which is often an unfamiliar concept to many Native Americans and Native Hawaiians, according to Workshop participants. Therefore, before they even apply for capital, potential Native American and Native Hawaiian entrepreneurs are likely need assistance with strategic, business, and financial planning. Equity Investment Roundtable participants noted that the consequences of inexperience with the financial services sector can be serious:

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- Many Native Americans and Native Hawaiians do not establish credit histories or have poor credit histories that disqualify them from many loans, and they tend to have relatively high loan default rates.
- Native Americans and Native Hawaiians can be vulnerable to predatory lenders.
- Native Americans and Native Hawaiians can be subject to high financial service costs that are passed on in high interest rates on loans.

Similarly, according to Workshop participants, the implications of a lack of understanding of private equity investment can be serious:

- Tribes do not know how to locate and approach equity investors.
- Native American and Native Hawaiian business proposals are not funded if they do not meet equity investors' goals.
- Native Americans and Native Hawaiians often do not know how to package development proposals for consideration for loan in equity investment, and are thus not successful in obtaining funds.

Lack of Technical Assistance Resources

The Study identified the lack of technical assistance and training financial literacy, financial management and banking and investment standards as serious barriers. Workshops participants identified a variety of unmet training needs for Tribal governments and Native American and Native Hawaiian entrepreneurs. Many stakeholders would benefit from technical assistance and training that facilitate greater access to lending and investments in Native American communities. The consensus of Workshop participants was that a lack of technical assistance limits Tribes' opportunities to build the internal capacities of potential financial managers or entrepreneurs.

"...there is a misunderstanding of Tribal sovereignty... We fear what we don't understand. And when you fear what you don't understand, it makes you reluctant to work with the Tribes. And if the lenders won't work with the Tribes and they fear them, then biases are created. And when the biases are created they get carried generation to generation and the problem just persists over and over again."

—Sharon Scott, Alatna Tribal Council, Alaska

Failure of Lenders and Investors to Understand Tribal Government or Legal Systems

Equity Investment Roundtable participants suggested that many lenders and investors have had limited exposure to Tribal government operations, regulations, and enforcement. Lenders and investors are concerned about not being able to collect on their debts or fear that the process of doing so will be complex and difficult. They may not know how to get Tribal government approval or how to get a stalled project moving. They may not have or know how to find attorneys that are knowledgeable about a particular Tribe's laws and regulatory requirements and they may not trust the impartiality of the Tribe's courts. As a result, lenders and investors perceive higher risk and cost associated with lending and investment activity on Indian Lands and thus few lenders and investors pursue Native American markets.

Poor Understanding of Tribal Sovereignty and Sovereign Immunity

Study results indicate that lenders and investors do not understand Tribal and Village sovereignty and sovereign immunity, and thus often are reluctant to conduct business on Indian Lands because they fear that they will not be able to recover assets or enforce contracts in the event of a default or a bankruptcy.

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Further, a number of lenders and investors who participated in Workshops or the Equity Investment Roundtable reported that they have tried to make loans in Native American communities and have been unsuccessful because they underestimated the time required or did not adequately address community concerns.

Historical Absence of Trust Between Tribes and Banks

The Financial Survey revealed significant differences in perception between Tribes and FSOs, involving the difficulty of accessing financial products and services. Workshop participants reported that there has been a historical lack of trust between Native Americans and Native Hawaiians and FSOs. Further, they reported that this lack of trust has impeded the development of working relationships, and caused misunderstanding that has led, in turn, to: failed negotiations for loans; cultural isolation; increased costs of doing business for Native Americans and Native Hawaiians; and a reluctance on the part of banks to underwrite loans.

"...a lot of the Tribes are faced with the fear of losing self-governance and control. So we felt it was real important they understand...the rules of lending and how it would apply to them as a sovereign nation."

—David Salmon, Chalkyitsik Traditional Council, Alaska

Differences Between Native American and Native Hawaiian Cultures and the Banking and Investor Cultures

A key difference between Native American and Native Hawaiian cultures and the financial and investment culture on views of wealth and sharing became evident in the Workshops and the Equity Investment Roundtable. As participants explained, traditional banking and investor cultures value profit and the accumulation of assets; creditworthiness is determined by "objective" standards based an individual's accumulated wealth, income stream, controlling assets, and credit history; and land is an asset with a value that is determined (it belongs to individuals and can be legally transferred).

In contrast, according to Workshop participants, Native Americans and Native Hawaiians with an asset to lend to another are more likely to consider the borrower's character and the relationship between the lender and the borrower. The traditions and customs regarding debts of Tribal members exist in various ways. Workshop participants and commentators have observed that debtor creditor relationships in Native American communities frequently are family as well as individual obligations. Moreover, they have noted, Native American creditors' determinations of potential borrowers' creditworthiness factors in the individuals' character and the ongoing relationship between the lender and the borrower. Perhaps most telling, CDFI Fund research found, and Workshop participants confirmed, that such local "underwriting" practices yield more than competitive repayment rates.

"We need to come up with a balance, and they [cultural heritage vs. western values] both have a place in our lives today in the Hawaiian community. But that is a very sensitive issue. You don't want to have to give up one in order to pursue the other."

—William Chang, Hina-Malailena, Hawaii

In many Native American and Native Hawaiian communities, relationships are built on interdependence and resource sharing. Generosity and giving away one's possessions is a mark of Native American wealth. This is often demonstrated at social gatherings where one's possessions are distributed at a "give away" or "potlatch" to members of the community. The concept of wealth building, as most bankers and investors understand it, is often foreign in many Native American and Native Hawaiian cultures. Land is held communally and its value belongs to the community. The idea that one can establish a credit history and develop assets through a home mortgage is not seen as creating wealth.

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"It takes me back to my point this morning about communication, knowledge, and understanding. The more both sides have that, the more you reach a level of trust. That's really where the partnerships need to go between Indian Country organizations and outside organizations."

—James W. Wagele, Bank of America

The lack of understanding of these differences in value systems and their impact on relationship building, approaches to contract making and receptiveness to marketing approaches was apparent in the Workshops. For example, some Native American and Native Hawaiian representatives discussed the importance of maintaining their cultures and the difficulties that they encounter when trying to establish new policies and procedures that fulfill lender and investor demands and expectations. Workshop participants from FSOs, investment, Native American, and Native Hawaiian communities expressed a desire to learn more about each other in ways that will facilitate relationship-building, contract-making and product development.

Discrimination Against and/or Stereotyping of Native American and Native Hawaiian Communities

According to Workshop participants, Native Americans and Native Hawaiians suffer from discrimination and/or stereotyping in lending arenas. Study participants reported that such activity plays out in many subtle and overt ways ranging from misunderstandings and missteps that occur when two individuals raised with different values communicate with each other to overt redlining and discriminatory lending practices. Workshop participants report that much discrimination today is subtle, and sometimes surfaces as less outreach by lenders to Native American and Native Hawaiian communities than to other communities and as prospective Native American and Native Hawaiian borrowers feeling unwelcome and uncomfortable in the lending arena. In addition, Workshop participants report that few in the Native American and Native Hawaiian communities are familiar enough with federal and state consumer protection and fair lending laws to address potential discrimination in lending.

POTENTIAL REMEDIES

Expand Financial Education for Native Americans and Native Hawaiians

"Our group felt that education was our No. 1 priority... We're talking about Tribal leaders being educated as to what is needed to get loans, what processes you have to go through; the lenders as to how Tribes are run, what our Tribal codes are..."

—Sharon Holmdahl, Colville Tribal Credit, Washington

A key strategy identified by Workshop participants for addressing educational and cultural barriers is to provide financial education to Native Americans and Native Hawaiians. Such education can enhance economic and community development efforts on Indian Lands and Hawaiian Home Lands by giving people the expertise to shape their own and their communities' economic futures. Financial literacy curricula are readily available from various sources, although they may need to be adapted for Native American and Native Hawaiian students. [67]

[67] For example, First Nations Development Institute, in partnership with the Fannie Mae Foundation, has developed a personal finance curriculum that is tailored to the Native American community. In addition, the National Partnership for Financial Education, a consortium of federal agencies and regulators, non-profits, and trade associations, is working to improve financial literacy in Native American communities.

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The actions recommended by Workshop participants include:

- Establishment of teaching partnerships among Tribal and non-Tribal colleges, financial institutions, nonprofits, and CDFIs.
- Incorporation of web-based training in the curriculum.
- Facilitation of funding and teacher recruitment through the private sector, Tribes, Inter-Tribal organizations, and federal agencies.

"We're only going to be here for so long, but we need to start working with young people, you know, the kids, and that's part of your vision here and I want to see that continued further."

—Mark Madsen, Jamestown S'Klallam Tribe, Washington

Develop Entrepreneurship Programs for Native Americans and Native Hawaiians

According to Workshop participants, entrepreneurs and small business owners are essential to Native American and Native Hawaiian economies; however, the skills of the trade of a good mechanic or restaurateur, for example, are qualitatively different from the financial, marketing, and personnel development skills required of a successful entrepreneur. An entrepreneurial training program and small business finance education program can help bridge this gap.

Educational curricula can be adapted to fit elementary-to-high-school educational programs, and Workshop participants recommended teaching entrepreneurial skills to both school children and adults. Moreover, Workshop participants suggested that entrepreneurship programs in high school could be reinforced with business development programs, such as Junior Achievement, where young people learn to start small businesses, and core materials on personal finance, small business finance, and entrepreneurship can be presented.

An example of a training program cited by Workshop participants is the American Indian Business Leaders entrepreneurial training program, headquartered at the University of Montana in Missoula, for Native American high school and college students.

Conduct Lender and Investor Education

One initiative suggested by Workshop participants is to develop educational programs on Native American and Native Hawaiian economies and markets so as to increase lender and investor awareness of Native American and Native Hawaiian market opportunities, business successes, and emerging entrepreneurs. Workshops and National Roundtable discussions revealed that stakeholders are interested in continuing the information and education exchanges begun here. Specific actions recommended by the participants include:

- Development of guides to Tribal government structures and procedures, sovereignty and sovereign immunity, land status, Native American and Native Hawaiian culture, protocol, and etiquette Tribal laws, regulatory/licensing requirements and financing and economic development needs.
- Creation of a directory of Tribal credit officers, economic development officers, department heads, and attorneys qualified to practice in Tribal courts.
- Development of a general marketing campaign that illustrates effective practices and success stories by implementing awards programs, such as Honoring Nations (Harvard University's annual awards for innovative Tribal government programs).

"...we want to increase the awareness with the partners that we have, the Federal government, lenders, private players, by bringing them out to the communities... This then, we would hope, would lead to specific projects that were designed specifically for that community..."

—Jeri Walters, National Bank of Alaska

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- The initiation of educational seminars by Native American and Native Hawaiian communities focusing on Native American and Native Hawaiian business investment opportunities.
- Creation of speakers bureaus, to be offered through extension services, chambers of commerce, Tribal community colleges, Inter-Tribal organizations and Alaska Native regional corporations.
- Development of web-based databases that include economic and institutional profiles of Native American and Native Hawaiian communities, federal programs that may be available to support economic development projects, and lending and investment resources.
- Development of educational materials about fair lending laws and creation of forums to present these materials to Native American and Native Hawaiian audiences.
- Development of educational materials about discrimination and cultural awareness, and creation of forums to present these materials to lenders, investors, and state and federal officials.

Expand Technical Assistance

Workshop participants recommended developing technical assistance resources for small business owners on Indian Lands and Hawaiian Home Lands. Most Workshop participants agreed that small business finance and entrepreneurship training and education alone would not be enough to create financial opportunities on Indian Lands and Hawaiian Home Lands, for entrepreneurs and small-business owners would likely require assistance in applying the training to their unique situations. The Financial Survey indicated that Native Americans and Native Hawaiians with access to counseling, training, and/or technical-assistance resources are more likely to rate financial products and services as easier to obtain.

Actions recommended by Workshop participants include:

- Development of small business incubators, resource centers, "one-stop shops," and CDFIs to provide business development and management technical assistance.
- Use of circuit riders or loaned staff from partner business and financial institutions to augment small business resource center nonprofit staff in training Tribal and Inter-Tribal office staffs.
- Creation of regional business resource centers funded by federal, Tribal, and private sources.

Examples of such assistance cited by Workshop participants include the SBA Micro Loan program, the SBA Tribal Business Information Centers, and technical assistance programs for program borrowers such as the Hopi Credit Association, the Lakota Fund, and the Alaska Growth Capital BIDCO, Inc.

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According to Workshop participants, another useful strategy may be to coordinate technical assistance resources by establishing a national clearinghouse of training and technical assistance resources relating to lending and investment, developing a training package that includes planning models relevant to Tribal business opportunities, and conducting regional forums and inviting Tribal businesses to test plans before panels of experts.

According to Workshop participants, the basic financial training discussed above can be further strengthened with student internships and with exchanges for adults. Internships for Native American and Native Hawaiian students with financial regulatory agencies and financial institutions could be an effective way for students to obtain financial training and job skills. In addition, Tribal government professionals could use exchange programs and details or rotations in administration and regulatory agencies to improve their financial skills. An exchange could be particularly useful because it will allow federal and FSO staff to gain understanding of the workings and needs of Tribal governments. Actions recommended by Workshop participants include enhanced recruitment of Native Americans and Native Hawaiians by financial institutions and establishment of Federal and private sector internships, exchange programs, technical assistance and training programs, personal finance and entrepreneurship education programs, and college and graduate school student programs in business, finance, and economics.

Additionally, Workshop participants recommended the development of mentoring programs with industry that would involve educating Tribal entrepreneurs on the decision criteria and processes used by equity investment fund boards, chambers of commerce, and industry and trade groups.

REV_00342809

Inadequate Tribal Commercial Laws and Regulations 23
Potential Remedy 24
Enhance the Tribal Legal Infrastructure 24
Government Operations 25
Identification of Barriers 26
Cumbersome, Conflicting, or Inefficient Federal or State Programs and Regulations 26
Inflexible Bank Lending Rules and Regulations 26
Uncertainty Generated by Changes in Tribal Government Leadership 27
Potential Remedies 27
Improve Tribal Planning Processes and Structure 27
Separate the Goals and Management of Tribal Government From Those of Tribal Business 28
Strengthen Tribal Courts 28
Streamline and Improve the Efficiency and Effectiveness of Federal and State Programs for Native Americans and Native Hawaiians 29
Economic Barriers 30
Identification of Barriers 30
Limited Use of Trust Land as Collateral 30
Lack of Capital, Collateral, and/or Credit Histories of Native Americans on Indian Lands and Native Hawaiians 31
Negligible Economic Base on Indian Lands 32
Lack of Networking of Native-owned Businesses with Equity Investors 32
Potential Remedies 33
Create Alternative Collateral Options for Trust Land 33
Develop Ways to Access Debt and Equity Capital on Indian Lands and Hawaiian Home Lands 33
Increase Equity Investment on Indian Lands and Hawaiian Home Lands 34
Establish a Native American and Native Hawaiian Equity Fund 38
Financial and Physical Infrastructure 38
Identification of Barriers 39
Lack of Financial Institutions on or Near Indian Lands or Native Hawaiian Communities 39
Lack of Physical and Telecommunications Infrastructure on Indian Lands or Hawaiian Home Lands 39
Potential Remedies 41
Increase the Number of Financial Institutions on or Near Indian Lands and Hawaiian Home Lands 41

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"I know what we need to do. All the ingredients are there. We just need to put the pieces together. The challenge is, are tribes ready and is Congress and the Administration willing to provide or create the necessary receptive environment and support to 'enable' Native Nations to prosper."

—Bobby Whitefeather, Tribal Chairman, Red Lake Band of Chippewa Indian, Minnesota

CONCLUSION: KEY INITIATIVES

CHAPTER FOUR

Tribal and Native Hawaiian communities throughout the nation confront daunting economic challenges. They are confronted with legal infrastructure, governmental operations, economic financial, physical infrastructure, education and cultural barriers. As indicated in this Report, there has been palpable progress in addressing these challenges. A significant number of Tribes have mounted innovative development strategies. Efforts are underway to enhance the capacities of Tribal governments. There are many examples of "win-win" relationships with major manufacturing and financial service organizations. Real, albeit modest, progress has been made in addressing the backlog of investment in human and physical capital. Recent federal policies that stress government-to-government relationships are beginning to provide more Tribal governmental control.

Despite these achievements, much more remains to be accomplished. This requires a disciplined focus on expanding access to capital for businesses and households located in Tribal and Native Hawaiian communities. Workshop participants and Financial Survey respondents identified a host of remedies for Tribal governments, the financial community and the federal government acting independently or in concert to achieve this objective. There are, however, a few critical initiatives that can serve as essential catalysts for accelerating progress.

FEDERAL GOVERNMENT NEXT STEPS

This Study does not purport to review every program or policy that operates on Indian Lands or Native Hawaiian Home Lands, whether federal, state or local. In particular, the discussion of federal government programs set forth in this Study was generated primarily from the comments and experiences of Workshop participants. From among their many recommendations, priority initiatives involve maintaining investments for physical, telecommunications and utility infrastructure, facilitating the creation of public-private equity investment funds, and supporting for an array of vehicles for training, technical assistance for both Tribal governments and businesses, and facilitating linkages to financial markets. These and other initiatives would be assisted by the ongoing Congressional charge to the General Accounting Office and the Department of Commerce for a comprehensive review of federal government programs and policies that affect, and attempt to facilitate, economic development and capital allocation on Indian Lands.

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TRIBES' AND NATIVE HAWAIIANS' NEXT STEPS

In addition to "next steps" for government entities, information gathered for this Study also revealed a number of steps that Tribes and Native Hawaiians must take to facilitate the flow of debt and equity capital into Indian Lands and Native American Home Lands. The most oft-repeated step for Tribes is the need to rationalize Tribal legal systems and promulgate commercially reasonable, predictable guidelines for their exercise of sovereign immunity. One of the chief barriers to lending and equity investment in Indian Lands that is squarely in Tribal control, as reported by Workshop participants, is unpredictability of Tribal judicial systems. Accordingly, an important next step for Tribes is the development of court systems that provide for the orderly disposition of the rights of aggrieved parties to commercial transactions. Such reform would be buttressed by codifying or adopting local commercial codes, zoning and planning codes, and laws generally regulating corporate activity.

Another important step identified by the Study's participants is the adoption and publication of rational, predictable rules for the operation of sovereign immunity in commercial transactions.

In addition, Tribes and Native Hawaiian communities will have to build their respective local capacities to facilitate economic development and the financing of local activity. Tribal authorities, for example, will have to expand their capacity to plan and coordinate economic activity. Tribal Authorities and Native Hawaiian communities will need to build the capacities of prospective local entrepreneurs. Tribes and Native Hawaiian groups can forge regional cooperation through inter-Tribal organizations, and use programs like the CDFI Fund's Native American CDFI Technical Assistance (NACTA) program to increase their respective capacities.

FINANCIAL INSTITUTIONS' NEXT STEPS

Financial institutions, including private equity investors, also have a continuing role in addressing the barriers to lending and equity investment in Indian Lands and Native Hawaiian Home Lands. Financial institutions have to develop a local presence that is flexible enough to participate in transactions that do not fit 'typical' profiles. This might entail the opening of branch offices in Indian Land or Native Hawaiian communities. It also might entail partnering with Tribes and Native Hawaiian groups to form local CDFIs, loan funds or investor groups. To do this, financial institutions will have to find models for managing risk, while addressing the non-traditional profiles of some borrowers.

Financial institutions can be important partners for Tribes. The institutions can be an important resource in the capacity building that Tribes and Native Hawaiian communities must undertake by providing technical assistance. Financial institutions can also work as a bridge between Tribes or Native Hawaiian communities and the government to develop new financial products that are tailored to the particular needs of the communities (for example, mortgages for trust land).

COOPERATIVE ACTIVITY

Much of the progress in expanding access to capital was not achieved by tribal governments, financial institutions or federal agencies acting alone. Rather, progress often depended on these stakeholders acting together. One of the most important themes to emerge from the CDFI Fund's research, Workshops, and Equity Research is the need to foster even greater coordinated activity among stakeholders. For example, input of Tribal or Native Hawaiian

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representatives to any review of the effectiveness of government programs or policies would help to answer questions about community compatibility and relevance. Neither technical assistance nor cultural education will have the desired effect unless Tribes, Native Hawaiian communities, and FSOs commit to such processes. Moreover, FSOs, government regulators, and Tribes would all likely have to participate in attempts to create new loan products for Native American or Native Hawaiian communities, or to address the peculiar issues arising from attempting to mortgage trust lands.

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APPENDICES

APPENDIX A

FINANCIAL SURVEY—FINANCIAL SERVICES ORGANIZATIONS

APPENDIX B

FINANCIAL SURVEY—TRIBAL LEADERS

APPENDIX A: FINANCIAL SURVEY—FINANCIAL SERVICES ORGANIZATIONS

This Financial Survey seeks to gather information on the assets and activities of branch offices located closest to Reservations or Indian Lands. To the extent possible, please provide branch level data.

1. **What portion of your Branch's loan portfolio is comprised of the following products?**
   (Loan portfolio is defined as: Total Loans Outstanding as of June 30, 2000)

(PLEASE ✓ AS APPROPRIATE)	Not Applicable	Minor Component (10% or Less)	Not Applicable
Conventional mortgages	❑	❑	❑
Loans for mobile home purchases	❑	❑	❑
Property rehabilitation loans	❑	❑	❑
Home equity loans	❑	❑	❑
Personal/consumer loans (e.g., trucks, autos, home furnishings)	❑	❑	❑
Construction loans (residential and commercial real estate)	❑	❑	❑
Start-up business loans (in operation for fewer than 2 years)	❑	❑	❑
Micro business loans under $25,000	❑	❑	❑
Small business loans between $25,000 and $100,000	❑	❑	❑
Large business loans over $100,000	❑	❑	❑

2. **Does your branch or institution offer the following products to residents of Native American reservations or Indian Lands?**

(PLEASE ✓ AS APPROPRIATE)	Not Applicable	Yes, a Minor Component (10% or Less of Loan Portfolio)	Yes, a Major Component (Greater than 10% of Loan Portfolio)
Conventional mortgages	❑	❑	❑
Loans for mobile home purchases	❑	❑	❑
Property rehabilitation loans	❑	❑	❑
Home equity loans	❑	❑	❑
Personal/consumer loans (e.g., trucks, autos, home furnishings)	❑	❑	❑
Construction loans (residential and commercial real estate)	❑	❑	❑
Start-up business loans (in operation for fewer than 2 years)	❑	❑	❑
Micro business loans (under $25,000)	❑	❑	❑
Small business loans (between $25,000 and $100,000)	❑	❑	❑
Large business loans (over $100,000)	❑	❑	❑

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3a. Does your branch or institution maintain and/or offer the following…

	YES	NO
Financial services (deposit accounts) to tribal members residing on a Reservation or Indian lands	❑	❑
A branch(s) or service center(s) on a Reservation or Indian lands	❑	❑
An ATM(s) on a Reservation or Indian lands	❑	❑
Branches and ATM's **near** a Reservation or Indian lands that are readily accessible to Reservation or Indian land residents	❑	❑
If so, what is the approximate distance from the Reservation or Indian Lands to these services?	_____ miles	
A "mobile" branch serving the Reservation or Indian lands	❑	❑
Federal loan or loan guarantee programs (e.g., SBA, HUD, VA, BIA, USDA, etc.) to tribal members residing on a Reservation or Indian lands	❑	❑
State loan or loan guarantee programs (e.g., state financing or mortgage authority, etc.) to tribal members residing on a Reservation or Indian lands	❑	❑

3b. Does your institution provide grants or equity investments to community development financial institutions(s) on reservations or Indian Lands, or does your institution partner with local CDFI's to finance projects or businesses on the reservation or Indian Lands?

If yes, does your institution participate in the CDFI Fund's Bank Enterprise Awards program?	❑	❑

4. Does your branch or institution have…

	YES	NO
a marketing or outreach program for reservation-based or Indian Land-Based Communities in your area?	❑	❑
specific products for reservation or Indian Land-Based communities in your area?	❑	❑

If yes to either question, please provide examples:

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5. To what extent does your branch fund or directly provide training, counseling, or technical assistance to Native Americans, tribes, or Native American organizations on a reservation or Indian Lands on the following topics…

	NONE	VERY LIMITED	MODEST	SUBSTANTIAL
Basic financial literacy (e.g., family budget, managing a checkbook, savings plan)	❑	❑	❑	❑
Consumer credit counseling and/or credit repair	❑	❑	❑	❑
Your institution's financial products and services	❑	❑	❑	❑
Home buyer education	❑	❑	❑	❑
Basic small business financial literacy (e.g., writing a business plan, sources of financing, obtaining a bank loan – what banks look for)	❑	❑	❑	❑
Accounting and bookkeeping	❑	❑	❑	❑
Federal laws and regulations	❑	❑	❑	❑
Other (please specify)				

6. Please indicate the degree of ease or difficulty branch or institution typically experiences financing the following on reservations or Indian Lands…

	NOT APPLICABLE	EASY	SOMEWHAT EASY	SOMEWHAT DIFFICULT	DIFFICULT	EXTREMELY DIFFICULT
Conventional mortgages	❑	❑	❑	❑	❑	❑
Loans for mobile home purchases	❑	❑	❑	❑	❑	❑
Property rehabilitation loans	❑	❑	❑	❑	❑	❑
Home equity loans	❑	❑	❑	❑	❑	❑
Personal/consumer loans (e.g. trucks, autos, home furnishings)	❑	❑	❑	❑	❑	❑
Construction loans (residential and commercial real estate)	❑	❑	❑	❑	❑	❑
Start-up business loans (in operation for fewer than 2 years)	❑	❑	❑	❑	❑	❑
Micro business loans under $25,000	❑	❑	❑	❑	❑	❑
Small business loans between $25,000 and $100,000	❑	❑	❑	❑	❑	❑
Large business loans over $100,000	❑	❑	❑	❑	❑	❑
Comments:						

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7. **Review the list of items below and indicate the degree to which each item presents a barrier to your branch's or institution's lending activity on the Reservation(s) or Indian Lands in your area.**
Please rate each barrier by placing a ✓ in the corresponding box. You may add additional barriers in the space provided below.

The following list of items does not necessarily reflect the views of the Treasury Department, but is the stated views of participants in 13 national Workshops conducted by the CDFI Fund's Native American Lending Study/Action Plan Program regarding possible barriers to lending on Native American, Native Hawaiian, and Alaska Native Communities.

	NOT APPLICABLE	NOT A BARRIER	MINOR BARRIER	MODERATE BARRIER	SIGNIFICANT BARRIER	VERY SIGNIFICANT BARRIER
A. Cumbersome, conflicting, or ineffective State and/or Federal programs and regulations	❑	❑	❑	❑	❑	❑
B. Inflexible lending/underwriting regulations	❑	❑	❑	❑	❑	❑
C. Limited use of Trust land as collateral	❑	❑	❑	❑	❑	❑
D. Tribal members on the Reservation or Indian lands lack capital, collateral, and/or credit histories	❑	❑	❑	❑	❑	❑
E. Lenders do not understand Tribal governmental or legal systems	❑	❑	❑	❑	❑	❑
F. Tribes and Tribal members on the Reservation or Indian lands lack knowledge of or experience with the financial world	❑	❑	❑	❑	❑	❑
G. Insufficient or non-existent written Tribal commercial laws and regulations (e.g., commercial code, zoning code, or building code)	❑	❑	❑	❑	❑	❑
H. Differences between Native American culture and the banking culture	❑	❑	❑	❑	❑	❑
I. Lack of understanding of Tribal sovereignty and sovereign immunity	❑	❑	❑	❑	❑	❑
J. Tribes or Tribal members and banks have historically not trusted each other	❑	❑	❑	❑	❑	❑
K. Lack of physical and telecommunications infrastructure on the Reservation or Indian lands	❑	❑	❑	❑	❑	❑
L. Discrimination against and/or stereo-typing of Native American communities	❑	❑	❑	❑	❑	❑
M. Insufficient number of banks on or near the Reservation or Indian lands	❑	❑	❑	❑	❑	❑
N. Lack of technical assistance resources	❑	❑	❑	❑	❑	❑
O. Change in Tribal governmental leadership creates uncertainty	❑	❑	❑	❑	❑	❑

Comments or other barriers not listed:

REV_00342819

Develop Regional Financial Institutions 42
Develop Financial Products and Services that Will Meet the Needs of Native American and Native Hawaiian Depositors and Borrowers 43
Create Innovative Strategies to Develop Indian Lands and Hawaiian Home Lands Infrastructure 43
Educational and Cultural Barriers 44
Identification of Barriers 45
Lack of Knowledge or Experience with the Financial World on the Part of Tribes and Individual Native Americans and Native Hawaiians 45
Lack of Technical Assistance Resources 46
Failure of Lenders and Investors to Understand Tribal Government or Legal Systems 46
Poor Understanding of Tribal Sovereignty and Sovereign Immunity 46
Historical Absence of Trust Between Tribes and Banks 47
Differences Between Native American and Native Hawaiian Cultures and the Banking and Investor Cultures 47
Discrimination Against and/or Stereotyping of Native American and Native Hawaiian Communities 48
Potential Remedies 48
Expand Financial Education for Native Americans and Native Hawaiians 48
Develop Entrepreneurship Programs for Native Americans and Native Hawaiians 49
Conduct Lender and Investor Education 49
Expand Technical Assistance 50

CHAPTER FOUR
CONCLUSION: KEY INITIATIVES 53
Federal Government Next Steps 53
Tribes' and Native Hawaiians' Next Steps 54
Financial Institutions' Next Steps 54
Cooperative Activity 54

APPENDICES
Appendix A: Financial Survey—Financial Services Organizations 58
Appendix B: Financial Survey—Tribal Leaders 64

REV_00342757

8. Select and rank the top three barriers from the previous question in order of significance and recommend a strategy or strategies to overcome each barrier.

Strategies may include initiatives that can be implemented by lending institutions, Native American communities, or nationally (by Federal or private institutions). You may have more than one strategy per barrier. Please feel free to attach additional sheets of paper if necessary.

RANK	LETTER OF BARRIER (FROM LIST IN #7)	STRATEGY TO OVERCOME THE BARRIER
(most significant) 3		
2		
(least significant) 1		

9. To which industry sectors do you extend lending? (Please check all that apply)

- ❑ Agriculture
- ❑ Construction
- ❑ Manufacturing
- ❑ Natural Resources (Energy/Minerals/Timber)
- ❑ Retail
- ❑ Housing
- ❑ Services
- ❑ Tourism, Hospitality, Recreation
- ❑ Transportation
- ❑ Utilities and Telecommunications
- ❑ Other (please specify)

10. What is your Branch or Institution's minimum loan threshold for…

Personal/Consumer Loans $

Business Loans $

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11. What type of charter does your institution have? (Please check all that apply)

- ❑ Federally chartered bank
- ❑ State-chartered bank
- ❑ Federally chartered thrift, savings association, or savings bank
- ❑ State-chartered thrift, savings association, or savings bank
- ❑ Federally chartered credit union
- ❑ State-chartered credit union
- ❑ Other (please specify)

12. Please indicate the asset size of your branch or institution as of 6/30/2000

- ❑ Up to $100 million
- ❑ $101 million to $1 billion
- ❑ $1 billion to $10 billion
- ❑ $10 billion to $20 billion
- ❑ More than $20 billion

13. Office or official responding:

Name and contact number (optional):

What state and Reservation(s) or Indian lands do you serve? (optional):

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APPENDIX B: FINANCIAL SURVEY—TRIBAL LEADERS

1. Does your tribe currently sponsor, fund, partner with, or otherwise offer to its members any of the following…

- ❑ Credit office, credit department, or credit association
- ❑ Rental assistance
- ❑ Mortgage assistance (down payment or subsidy)
- ❑ Business lending program (business/financing assistance)
- ❑ Cooperative services (agricultural, arts & crafts, or other cooperative services)
- ❑ Tribally-owned bank or other financial institution
- ❑ Community development corporation (CDC)
- ❑ Community development financial institution (CDFI)
  (e.g., a community-based loan fund, credit union, venture capital fund, etc.)

2. Are non-tribally affiliated institutions offering the following types of financial products and services to your tribe, tribal entities, or tribal members living on the reservation or Indian Lands…

(✓ IF YES)	LOCATED **ON** THE RESERVATION/ INDIAN LANDS?	LOCATED **NEAR** THE RESERVATION/ INDIAN LANDS?
Conventional home mortgages	❑	❑
Loans for mobile home purchases	❑	❑
Property rehabilitation loans	❑	❑
Home equity loans	❑	❑
Personal/consumer loans (e.g., vehicles, home furnishings, etc.)	❑	❑
Construction loans (residential and commercial real estate)	❑	❑
Start-up business loans (in operation for fewer than 2 years)	❑	❑
Micro business loans (businesses requiring under $25,000) to individual tribal members	❑	❑
Small business loans (businesses requiring between $25,000 and $100,000) to individual tribal members	❑	❑
Private equity investments (venture capital investments, start-up capital)	❑	❑
Financial services (checking and savings accounts)	❑	❑
Large business loans (businesses requiring over $100,000) to individual tribal members	❑	❑
Large business loans (businesses requiring over $100,000) to tribe	❑	❑
"Mobile" banking services	❑	❑
Automated Teller Machines (ATM's)	❑	❑
What is the approximate distance from the Reservation or Indian Lands to the nearest branch or ATM?		

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3. Indicate the ease or difficult Tribal members residing on the reservation or Indian Lands typically experience obtaining…

(PLEASE ✓ ONE FOR EACH ITEM LISTED)	NOT APPLICABLE	EASY	SOMEWHAT EASY	SOMEWHAT DIFFICULT	DIFFICULT	EXTREMELY DIFFICULT
Conventional home mortgages	❑	❑	❑	❑	❑	❑
Loans for mobile home purchases	❑	❑	❑	❑	❑	❑
Property rehabilitation loans	❑	❑	❑	❑	❑	❑
Home equity loans	❑	❑	❑	❑	❑	❑
Personal/consumer loans (e.g., vehicles, home furnishings, etc.)	❑	❑	❑	❑	❑	❑
Construction loans (residential and commercial real estate)	❑	❑	❑	❑	❑	❑
Start-up business loans (in operation for fewer than 2 years)	❑	❑	❑	❑	❑	❑
Micro business loans (businesses requiring under $25,000)	❑	❑	❑	❑	❑	❑
Small business loans (businesses requiring between $25,000 and $100,000)	❑	❑	❑	❑	❑	❑
Large business loans (businesses requiring over $100,000)	❑	❑	❑	❑	❑	❑
Business site leases	❑	❑	❑	❑	❑	❑
Homesite leases	❑	❑	❑	❑	❑	❑
Private equity investments (venture capital investments, start-up capital)	❑	❑	❑	❑	❑	❑
Financial services (checking and savings accounts)	❑	❑	❑	❑	❑	❑

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4. **From the list below, please ✓ the sources of funds your tribe or its members use most often to finance the activities listed.** (■ = not applicable)

(Please ✓ all that apply) How Your Tribe Finances…	**Personal Source** (e.g., savings, credit cards, loan from family)	**Tribal Source** (e.g., credit office, tribal corporation)	**Banks**	**Venture Capital**	**Federal or State Government** (e.g., grants or loans)	**Bonding Authority**
Reservation infrastructure	■	❑	❑	❑	❑	❑
Large business (26 or more employees)	■	❑	❑	❑	❑	❑
Economic development (e.g., capital improvement projects, neighborhood revitalization, etc.)	■	❑	❑	❑	❑	❑
How Tribal Members Finance…						
Consumer purchases (vehicles, home furnishings, etc.)	❑	❑	❑	❑	❑	■
Home purchases	❑	❑	❑	❑	❑	❑
Home construction	❑	❑	❑	❑	❑	❑
Home equity loans	❑	❑	❑	❑	❑	❑
Property rehabilitation	❑	❑	❑	❑	❑	❑
Micro business (5 or fewer employees)	❑	❑	❑	❑	❑	❑
Small business (6-25 employees)	❑	❑	❑	❑	❑	❑
Large business (26 or more employees)	❑	❑	❑	❑	❑	❑

5. **Approximately how many organizations on or near the reservation/Indian Lands provide training, counseling, or technical assistance to tribal members residing on the reservation or Indian Lands regarding…**

	FILL IN A NUMBER (e.g., 0,1,2,...)	IS THIS SUFFICIENT TO MEET THE NEEDS OF YOUR COMMUNITY? YES	NO
Basic financial literacy (e.g., family budget, managing a checkbook, savings plan)		❑	❑
Consumer credit counseling and/or credit repair		❑	❑
Banking and lending practices		❑	❑
Home buyer education		❑	❑
Basic small business financial literacy (e.g., writing a business plan, sources of financing, obtaining a bank loan, etc.)		❑	❑
Accounting and bookkeeping		❑	❑
Federal laws and regulations		❑	❑
Other (please specify)		❑	❑

REV_00342824

6. Review the list of items below and indicate the degree to which each item presents a barrier to your tribe's and/or its members' ability to obtain credit, equity investments, and/or financial services from the private sector (financial institutions, investors, etc.)

Please rate each barrier by placing a ✓ in the corresponding box. You may add additional barriers in the space provided below.

The following list of items does not necessarily reflect the views of the Treasury Department, but is the stated views of participants in 13 national Workshops conducted by the CDFI Fund's Native American Lending Study/Action Plan Program regarding possible barriers to lending on Native American, Native Hawaiian, and Alaska Native Communities.

	NOT APPLICABLE	NOT A BARRIER	MINOR BARRIER	MODERATE BARRIER	SIGNIFICANT BARRIER	VERY SIGNIFICANT BARRIER
A. Cumbersome, conflicting, or ineffective State and/or Federal programs and regulations	❑	❑	❑	❑	❑	❑
B. Inflexible lending rules and regulations	❑	❑	❑	❑	❑	❑
C. Limited use of Trust land as collateral	❑	❑	❑	❑	❑	❑
D. Tribal members on the Reservation or Indian lands lack capital, collateral, and/or credit histories	❑	❑	❑	❑	❑	❑
E. Lenders do not understand Tribal governmental or legal systems	❑	❑	❑	❑	❑	❑
F. Tribes and Tribal members on the Reservation or Indian lands lack knowledge of or experience with the financial world	❑	❑	❑	❑	❑	❑
G. Insufficient or non-existent written Tribal commercial laws and regulations (e.g., commercial code, zoning code, or building code)	❑	❑	❑	❑	❑	❑
H. Differences between Native American culture and the banking culture	❑	❑	❑	❑	❑	❑
I. Lack of understanding of Tribal sovereignty and sovereign immunity	❑	❑	❑	❑	❑	❑
J. Tribes or Tribal members and banks have historically not trusted each other	❑	❑	❑	❑	❑	❑
K. Lack of physical and telecommunications infrastructure on the Reservation or Indian lands	❑	❑	❑	❑	❑	❑
L. Discrimination against and/or stereo-typing of Native American communities	❑	❑	❑	❑	❑	❑
M. Insufficient number of banks on or near the Reservation or Indian lands	❑	❑	❑	❑	❑	❑
N. Lack of technical assistance resources	❑	❑	❑	❑	❑	❑
O. Change in Tribal governmental leadership creates uncertainty	❑	❑	❑	❑	❑	❑

Comments or other barriers not listed:

REV_00342825

7. **Select and rank the top three barriers from the previous question in order of significance and recommend a strategy or strategies to overcome each barrier.**

   Strategies may include initiatives that can be implemented by lending institutions, Native American communities, or nationally (by Federal or private institutions). You may have more than one strategy per barrier. Please feel free to attach additional sheets of paper if necessary.

RANK	LETTER OF BARRIER (FROM LIST IN #6)	STRATEGY TO OVERCOME THE BARRIER
(most significant) 3		
2		
(least significant) 1		

8. **Does your tribe have the following?** (Please check all that apply)

- ❑ Tribal tax code
- ❑ Overall economic development plan
- ❑ A program that encourages entrepreneurship
- ❑ Land use plan including roads, communication, and future building uses
- ❑ Tribal zoning code
- ❑ Tribal building code
- ❑ Tribal court system
- ❑ Tribal mortgage code
- ❑ Tribal commercial code
- ❑ Tribal foreclosure code/ordinance
- ❑ Authority to waive or provide a limited waiver of sovereign immunity

REV_00342826

9. **In your best estimate, which of the following industry sectors on your reservation or Indian Landshave the most significant need for credit and/or capital?** (Please check no more than four)

- ❑ Agriculture
- ❑ Construction
- ❑ Manufacturing
- ❑ Natural Resources (Energy/Minerals/Timber)
- ❑ Retail
- ❑ Services (Government)
- ❑ Services (Non-Government)
- ❑ Housing
- ❑ Tourism, Hospitality, Recreation
- ❑ Transportation
- ❑ Utilities and Telecommunications
- ❑ Other (please specify)

_____

10. **What is your Tribe's current unemployment rate?** _____%

11. **To the best of your knowledge, what percentage of the total adult tribal population are employed full time or part time, in…**

	FULL TIME	PART TIME
Agriculture	%	%
Construction	%	%
Manufacturing	%	%
Natural Resources (Energy/Minerals/Timber)	%	%
Retail	%	%
Housing	%	%
Services (Government)	%	%
Services (Non-Government)	%	%
Tourism, Hospitality, Recreation	%	%
Transportation	%	%
Utilities and Telecommunications	%	%
Other (please specify)	%	%

12. **Office or official responding** (chairman's office, community development or economic development office, planning office, etc.):

_____

Name and contact number (optional):

REV_00342827

REV_00342758

EXECUTIVE SUMMARY

The Native American Lending Study (the "Study") [1] was undertaken by the Community Development Financial Institutions Fund (the "CDFI Fund"), a government corporation within the U.S. Department of Treasury, for the purposes of examining the access to capital and financial services on Indian Lands[2] and Hawaiian Home Lands[3], identifying the barriers to access, and providing options to address these barriers. The mission of the CDFI Fund is to expand the capacity of financial institutions to provide capital, credit and financial services in underserved markets.

THE ISSUE

In the Community Development Banking and Financial Institutions Act (1994)[4], Congress found that "[m]any of the Nation's urban, rural and Native American communities face critical social and economic problems arising in part from the lack of economic growth, people living in poverty, and the lack of employment and other economic opportunities."[5] Indeed, many communities located in Indian Lands face economic and social challenges that place them significantly behind the rest of the U.S. economy.

Financial Survey respondents and Workshop participants identified a number of historical, economic, and institutional reasons for these conditions. Affirming the Congressional findings with respect to the absence of economic opportunity, many of

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[1] The *Native American Lending Study* reports the findings of: (1) 13 Regional Workshops (the "Workshops"), convened by the CDFI Fund from March through December, 1999 – which included over 700 individual participants, of whom: 43 percent were representatives of Tribal governments as herein after defined; 33 percent were representatives of federal, state and non-profit organizations; and 24 percent were representatives of financial institutions; (2) the National Roundtable, convened January 13-14, 2000; (3) the Community Development Financial Institutions Fund Financial Survey (the "Financial Survey"), administered October, 2000 to 1,600 Tribal and financial organizations; and (4) the Equity Investment Roundtable, convened on November 27-28, 2000, and the CDFI Fund Equity Research Investment Report. For a more detailed description of the Study design, see Chapter II.

[2] "Indian Lands" are defined for the purposes of the Study as lands owned by or under the control of Tribal governments, including reservations, Indian Lands in Oklahoma, and Alaska Native Villages. For purposes of the Study, Alaska Native Villages shall have the definition ascribed by 43 U.S.C. § 1602, *et. seq.*

[3] "Hawaiian Home Lands" are defined for the purposes of the Study as trust lands held for the benefit of Native Hawaiian people and are administered by the State of Hawaii's Department of Hawaiian Home Lands.

[4] 12 *U.S.C* §§ 4701, *et seq.* (2000).

[5] 12 U.S.C. § 4701 (a) (1) (2000).

REV_00342759

From:	CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To:	H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>
Sent:	6/3/2002 9:53:55 AM
Subject:	: Please review
Attachments:	P_JPVR7003_WHO.TXT_1.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 3-JUN-2002 13:53:55.00
SUBJECT:: Please review
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_JPVR7003_WHO.TXT_1>
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CONFIDENTIALITY AGREEMENT

I agree to maintain the confidentiality of all Executive Office of the President and Office of the Vice President documents (and all information derived from review of such documents) provided to me for review pursuant to the June 3, 2002, letters of Alberto Gonzales and David Addington. I understand that these documents are furnished with due regard for the constitutional separation of powers and reserving all legal authorities and privileges that may apply, including with respect to other governmental entities or private parties. I understand that the documents are submitted in confidence and as in closed session. I agree to ensure that the Committee protects any information derived from my review of the documents from unauthorized disclosure and from use for any purpose other than the legislative purpose for which the Committee issued the subpoena. This agreement does not affect or prejudice any subsequent document protocol the Committee may choose to adopt.

_____
Signature

_____
Name (Printed)

_____
Office or Committee

_____
Social Security Number

_____
Date

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 6/3/2002 10:08:11 AM
Subject: : Official USSS WAVES Request - Records Management Document

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 3-JUN-2002 14:08:11.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: 128
Appointment Date: 6/3/2002
Appointment Building: Old Executive Office Building
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
03:00:00 PM GOOEN CYNTHIA
PRA 6
03:00:00 PM HART PATRICK
PRA 6

From: WAVES_CONF@mhub.eop.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/3/2002 10:41:57 AM
Subject: : WAVES Appt. U18489 Confirmation for KAVANAUGH, BRETT M

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:WAVES_CONF@mhub.eop.gov (WAVES_CONF@mhub.eop.gov [UNKNOWN])
CREATION DATE/TIME: 3-JUN-2002 14:41:57.00
SUBJECT:: WAVES Appt. U18489 Confirmation for KAVANAUGH, BRETT M
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ADDRESSEES: BRETT_M._KAVANAUGH@WHO.EOP.GOV
SUBJECT: WAVES Appt. U18489 Confirmation for KAVANAUGH, BRETT M
FROM: WAVES OPERATIONS CENTER - ACO: RONALD ANDREW
Date: 06-03-2002
Time: 14:44:58

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With: KAVANAUGH, BRETT M
Appointment Date: 6/3/02
Appointment Time: 3:00:00 PM
Appointment Room: 128
Presidential Attendance: NO
Appointment Building: OEOB
Appointment Requested by: KAVANAUGH BRETT M
Phone Number of Requestor: 67900

WAVES APPOINTMENT NUMBER: U18489

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 2
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 2
****

GOOEN, CYNTHIA
HART, PATRICK

PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: cynthia_lesser@govt-aff.senate.gov [UNKNOWN] <cynthia_lesser@govt-aff.senate.gov>;richard_hertling@govt-aff.senate.gov [UNKNOWN] <richard_hertling@govt-aff.senate.gov>;laurie_rubenstein@govt-aff.senate.gov [UNKNOWN] <laurie_rubenstein@govt-aff.senate.gov>
Sent: 6/3/2002 10:48:18 AM
Subject: : Revised agreement
Attachments: P_CYYR7003_WHO.TXT_1.doc

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CREATION DATE/TIME: 3-JUN-2002 14:48:18.00
SUBJECT:: Revised agreement
TO:cynthia_lesser@govt-aff.senate.gov ( cynthia_lesser@govt-aff.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:richard_hertling@govt-aff.senate.gov ( richard_hertling@govt-aff.senate.gov [ UNKNOWN ]
)
READ:UNKNOWN
TO:laurie_rubenstein@govt-aff.senate.gov ( laurie_rubenstein@govt-aff.senate.gov [ UNKNOWN
] )
READ:UNKNOWN
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CONFIDENTIALITY AGREEMENT

I agree to maintain the confidentiality of all Executive Office of the President and Office of the Vice President documents (and all information derived from review of such documents) provided to me for review and that I reviewed on June 3, 2002. I agree to disclose information derived from review only to such Committee members and Committee staff as are necessary for the Committee's work. I agree to ensure that those Committee members and staff to whom I impart any such information protect that information from further disclosure. This agreement does not affect or prejudice the contents of any document protocol the Committee may choose to adopt. Upon production to the Committee of these documents, the applicable Committee protocol then in place will supersede this agreement.

_____
Signature

_____
Name (Printed)

_____
Office or Committee

_____
Date

From: Michael_Shannon@who.eop.gov [UNKNOWN]

To: Mary Ann Hanusa/WHO/EOP@EOP [WHO] <Mary Ann Hanusa>;Neil H. Zimmerman/WHO /EOP@EOP [WHO] <Neil H. Zimmerman>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Darren W. Bearson/WHO/EOP@EOP [WHO] <Darren W. Bearson>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Meredith A. Terpeluk/WHO /EOP@EOP [WHO] <Meredith A. Terpeluk>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Douglas L. Hoelscher/WHO/EOP@EOP [WHO] <Douglas L. Hoelscher>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Sara M. Taylor/WHO /EOP@EOP [WHO] <Sara M. Taylor>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;A. Merrill Hughes/OVP/EOP@EOP [OVP] <A. Merrill Hughes>;John P. McConnell/OVP/EOP@EOP [OVP] <John P. McConnell>;Stephanie E. Linder/WHO/EOP@EOP [WHO] <Stephanie E. Linder>;Ashley E. Davis/WHO/EOP@EOP [WHO] <Ashley E. Davis>;Elizabeth Hogan/WHO /EOP@EOP [WHO] <Elizabeth Hogan>;MMoran@usaid.gov [UNKNOWN] <MMoran@usaid.gov>;Kendall McCulloch/WHO/EOP@EOP [WHO] <Kendall McCulloch>;Lorraine Nisbet/WHO/EOP@EOP [UNKNOWN] <Lorraine Nisbet>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Sarah M. Moss/WHO/EOP@EOP [WHO] <Sarah M. Moss>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Michael J. Conway/WHO/EOP@EOP [WHO] <Michael J. Conway>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Stephen M. Garrison/OPD/EOP@EOP [WHO] <Stephen M. Garrison>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Kimberly Ellison/WHO/EOP@EOP [WHO] <Kimberly Ellison>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;David McMaster/WHO/EOP@EOP [WHO] <David McMaster>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Matthew A. Schlapp/WHO /EOP@EOP [WHO] <Matthew A. Schlapp>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Denise G. Gitsham/WHF/EOP@EOP [OPM] <Denise G. Gitsham>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;Charity N. Wallace/WHO/EOP@EOP [WHO] <Charity N. Wallace>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;JArrington@FDIC.gov [UNKNOWN] <JArrington@FDIC.gov>;ewillefo@fcc.gov [UNKNOWN] <ewillefo@fcc.gov>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;James R. Wilkinson/WHO /EOP@EOP [WHO] <James R. Wilkinson>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Ginger G. Loper/WHO /EOP@EOP [WHO] <Ginger G. Loper>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Gordon D. Johndroe/WHO/EOP@EOP [WHO] <Gordon D. Johndroe>;Carol J. Thompson/WHO /EOP@EOP [WHO] <Carol J. Thompson>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Jennifer M. Farley/WHO/EOP@EOP [WHO] <Jennifer M. Farley>;Sarah K. Lockart/WHO/EOP@EOP [WHO] <Sarah K. Lockart>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>

Sent: 6/3/2002 10:54:41 AM

Subject: : until next time

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Michael_Shannon@who.eop.gov ( Michael_Shannon@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME: 3-JUN-2002 14:54:41.00
SUBJECT:: until next time
TO:Mary Ann Hanusa ( CN=Mary Ann Hanusa/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Neil H. Zimmerman ( CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Barry S. Jackson ( CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Darren W. Bearson ( CN=Darren W. Bearson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Josephine B. Robinson ( CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Meredith A. Terpeluk ( CN=Meredith A. Terpeluk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Adam B. Goldman ( CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Douglas L. Hoelscher ( CN=Douglas L. Hoelscher/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Alicia W. Davis ( CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Sara M. Taylor ( CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Collister W. Johnson ( CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Ken Mehlman ( CN=Ken Mehlman/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:A. Merrill Hughes ( CN=A. Merrill Hughes/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:John P. McConnell ( CN=John P. McConnell/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Stephanie E. Linder ( CN=Stephanie E. Linder/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Ashley E. Davis ( CN=Ashley E. Davis/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Elizabeth Hogan ( CN=Elizabeth Hogan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:MMoran@usaid.gov ( MMoran@usaid.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Kendall McCulloch ( CN=Kendall McCulloch/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Lorraine Nisbet ( CN=Lorraine Nisbet/OU=WHO/O=EOP@EOP [ UNKNOWN ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Ashley Estes ( CN=Ashley Estes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Reed Dickens ( CN=Reed Dickens/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradley A. Blakeman ( CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Sarah M. Moss ( CN=Sarah M. Moss/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Lawrence A. Fleischer ( CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Conway (CN=Michael J. Conway/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kimberly Ellison (CN=Kimberly Ellison/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
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TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
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TO:David McMaster (CN=David McMaster/OU=WHO/O=EOP@EOP [WHO])
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TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Denise G. Gitsham (CN=Denise G. Gitsham/OU=WHF/O=EOP@EOP [OPM])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charity N. Wallace (CN=Charity N. Wallace/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:JArrington@FDIC.gov (JArrington@FDIC.gov [UNKNOWN])
READ:UNKNOWN
TO:ewillefo@fcc.gov (ewillefo@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Brent D. Greenfield (CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sarah E. Youssef (CN=Sarah E. Youssef/OU=OPD/O=EOP@EOP [OPD])
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
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TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
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TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
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READ:UNKNOWN
TO:Gordon D. Johndroe (CN=Gordon D. Johndroe/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer M. Farley (CN=Jennifer M. Farley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sarah K. Lockart (CN=Sarah K. Lockart/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

as most of you know, today is my last day at the white house. leaving
fills me
with an emotion that is hard to put into words. it has a been a privilege
working with each and every one of you. your unwavering commitment to the
President and our Nation has inspired me on a daily basis. from the
lincoln
lounge all the way to the white house, the pleasure has been all mine.

until next time,

mike

ps - - in two weeks, i am leaving dc to travel for the summer before
enrolling
at the kellogg school of management in chicago this fall. here is my
permanent
contact information:

email: PRA 6
cell phone: PRA 6

From: CN=Susan B. Ralston/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>
Sent: 6/3/2002 12:44:25 PM
Subject: : Fw: Larry Odonnell

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 3-JUN-2002 16:44:25.00
SUBJECT:: Fw: Larry Odonnell
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Can Karl make this phone call?
---------- Forwarded by Susan B. Ralston/WHO/EOP on 06/03/2002 04:44 PM ----------

Karl Rove <KR@georgewbush.com>
05/28/2002 10:18:07 PM
Record Type: Record

To: Susan B. Ralston/WHO/EOP@EOP
cc:
Subject: Fw: Larry Odonnell

Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

Please send all replies to kr@georgewbush.com

-----Original Message-----
From: PRA 6
To: Karl Rove <KR@georgewbush.com>
Sent: Thu May 23 23:29:20 2002
Subject: Larry Odonnell

Karl,

Is Mark really in Africa with Bono? This is a very scary thought.

I've got a favor to ask which you might think is nuts, so no harm, no foul. But I wanted to check.

Lawrence Odonnell whom you may know -- long time Dem guy, has been working on West wing -- has created a new political drama for mid-season next year on NBC called Mr. Sterling. It's basically a Mr. Smith goes to DC story about a new California senator.

Anyway, it's a show I'm interested in working on. I've got my guys at CAA working this but I was wondering if you would mind calling him and putting in a word for me. Basically it would be that I actually know at least something about politics and I'm not a total asshole, etc. Or something like that. It might go a long way toward raising my profile on his radar screen. The goal of the call would be for him to hang up the phone and be interested in following up and actually reading the stuff that has been

sent over by CAA.

It could be good to have some Republican input into the show -- good for him, maybe good for us. I sure hope it won't be a total Dem pandering fest like West Wing. I'm not really sure what the feel of the show is going to be. I've read the pilot and it's pretty good.

His number is PRA 6

Russ has been really enjoying these White House shoots, so many thanks.

I think Corndog is in good shape...

Thanks, buddy. Understand totally if this isn't cool.

Take care,

Stuart

From: PRA 6
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/3/2002 1:40:00 PM
Subject: : rallies thank you list
Attachments: P_1D9S7003_WHO.TXT_1.htm; P_1D9S7003_WHO.TXT_2.xlw

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jennifer Oschal ( PRA 6 ) ( Jennifer Oschal PRA 6 [ UNKNOWN ] )
CREATION DATE/TIME: 3-JUN-2002 17:40:00.00
SUBJECT:: rallies thank you list
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

brett, as we briefly discussed, i'm attaching a list of names of those who
were helpful in organizing the judicial nominees rallies around the
country.
do you think it's possible for gonzales to send a brief note of thanks to
these individuals? thanks.
- att1.htm - rallies ty list.xls
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_1D9S7003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_1D9S7003_WHO.TXT_2>
```

brett, as we briefl y discussed, i'm attaching a list of names of those who were helpful in organizin g the judicial nominees rallies around the country. do you think it's possible for gonzales to send a brief note of thanks to these individuals? ; thanks.

Salutation	First Name	MI	Last Name	Organization
Mr.	Jarryn		Gonzales	CA Republican Party
Mr.	John		Cruz	Daihnke & Cruz
Rev.	Martin		Garcia	La Amistad
Mr.	David		Padilla	CA Hispanic Bar Association
Mr.	Frank		Moreno	CA Mexican American Chamber of Commerce
Ms.	Maria	E.	Rendquist	
Mr.	Jim		Benzoni	Banzoni Mains LLP
Ms.	Lynne		Liberato	Haynes & Boone LLP
Mr.	Darrell		Jordan	Hughes & Luce LLP
Justice	Raul		Gonzales	Locke Liddell & Sapp LLP
Mr.	Eric		Buermann	Republican Party of Florida
Mr.	Rocky		Rodriguez	Greenbert Traurig
	Nilda	Rodriguez	Pedrosa	
Ms.	Cathy		Triana	
Mr.	William		PiFerrer	
Mr.	Jose		Lagos	Honduran Unity
Ms.	Sarah		Marrero	
Mr.	Hector		Lombana	
Mr.	Tom		Spencer	Spencer & Klein, PA
Mr.	Alfonso		Oviedo	
Mr.	John		Galvan	
Ms.	Blanca		Vargas	LULAC
Mr.	David		Espinoza	

PRA 6

PRA 6

From:	CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To:	Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent:	6/3/2002 2:22:25 PM
Subject:	: Revised - LRM IKK210 - - JUSTICE Qs and As on September 11th Terrorist Attacks Against the United States
Attachments:	P_KKBS7003_WHO.TXT_1.wpd; P_KKBS7003_WHO.TXT_2.wpd; P_KKBS7003_WHO.TXT_3.wpd

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 3-JUN-2002 18:22:25.00
SUBJECT:: Revised - LRM IKK210 - - JUSTICE Qs and As on September 11th Terrorist Attacks Against the United States
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 06/03/2002 06:22 PM ----------

Irene Kho
06/03/2002 06:11:57 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: Revised - LRM IKK210 - - JUSTICE Qs and As on September 11th Terrorist Attacks Against the United States

The answer to question #13 in the Qs and As circulated last week for clearance has been revised.
The change is only made to the second sentence of the first paragraph of the answer. According to Justice, the change would make the texts more accurate.

The original answer reads -

The Patriot Act improved the FBI's ability to fulfill its counterintelligence mission in three significant ways. First, from an intelligence collection perspective, the centerpiece of the legislation was the amendment to the Foreign Intelligence Surveillance Act (FISA) which enables the government to initiate (or continue) intelligence collection while a parallel or related criminal case is also in the progress of being initiated.

The revised answer would read -

The Patriot Act improved the FBI's ability to fulfill its counterintelligence mission in three significant ways. First, from an intelligence collection perspective, the centerpiece of the legislation was the amendment to the Foreign Intelligence Surveillance Act (FISA) WHICH ENHANCES THE GOVERNMENT'S ABILITY TO RUN PARALLEL CRIMINAL AND INTELLIGENCE INVESTIGATIONS AGAINST THE SUBJECT OF A FISA SURVEILLANCE OR SEARCH.

Attached are the two documents with the orgininal and revised answers.

Please review and provide your comments by 12:00 PM, Tuesday, June 4th.
Thank you.

- terror13.doc.wpd

---------- Forwarded by Irene Kho/OMB/EOP on 06/03/2002 05:52 PM ----------

From: Irene Kho on 05/30/2002 12:12:53 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: LRM IKK210 - - JUSTICE Qs and As on September 11th Terrorist Attacks Against the United States

Attached is a Justice draft response to a question from a joint inquiry initiated by the Senate Select Committee on Intelligence and the House Permanent Select Committee on Intelligence into the September 11th terrorist attacks against the United States. Please review and provide comments by 1:30 PM, Friday, May 31st.

- terror13.doc.wpd

LRM ID: IKK210
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Thursday, May 30, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: Irene Kho
PHONE: (202)395-5858 FAX: (202)395-3109
SUBJECT: JUSTICE Qs and As on September 11th Terrorist Attacks Against the United States

DEADLINE: 1:30 PM Friday, May 31, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Attached is a Justice draft response to a question from a joint inquiry initiated by the Senate Select Committee on Intelligence and the House Permanent Select Committee on Intelligence into the September 11th terrorist attacks against the United States. Please review and provide

comments by 1:30 PM, Friday, May 31st.

We have e-mailed this Legislative Referral Memorandum (LRM) to you and have sent this fax transmission as an alert only. Please check your e-mail; if you have not received this LRM, please notify the OMB contact as soon as possible.

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PRA 3

EOP:
Robin Cleveland
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George M. Andricos
Richard E. Green
James J. Jukes
LRM ID: IKK210 SUBJECT: JUSTICE Qs and As on September 11th Terrorist Attacks Against the United States
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Irene Kho Phone: 395-5858 Fax: 395-3109
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-3454

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Sent
To:_____
NSC LRM
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statelrm@state.gov @ inet
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llr@do.treas.gov @ inet

PRA 6

Message Copied
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James J. Jukes/OMB/EOP@EOP

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To:_____
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PRA 6

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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_KKBS7003_WHO.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_KKBS7003_WHO.TXT_3>

DRAFT JUSTICE DEPARTMENT RESPONSE TO INQUIRY FROM THE STAFF DIRECTOR OF THE JOINT INQUIRY INITIATED BY THE SENATE SELECT COMMITTEE ON INTELLIGENCE AND HOUSE PERMANENT SELECT COMMITTEE ON INTELLIGENCE INTO THE TERRORIST ATTACKS AGAINST THE UNITED STATES THAT OCCURRED ON SEPTEMBER 11TH:

(U) QUESTION 13: Are there any laws, regulations, or policies in effect that restrict or hamper your ability to collect or disseminate information about terrorists operating in the United States or against U.S. interests abroad? If so, what are they, and does your agency believe they should be changed?

(U) The Patriot Act improved the FBI's ability to fulfill its counterintelligence mission in three significant ways. First, from an intelligence collection perspective, the centerpiece of the legislation was the amendment to the Foreign Intelligence Surveillance Act (FISA) which enables the government to initiate (or continue) intelligence collection while a parallel or related criminal case is also in the progress of being initiated. Prior to this change in the law, FISA had been interpreted by most courts to require that the government establish that the "primary purpose" of a FISA surveillance (or search) was to obtain foreign intelligence information or to prevent acts of terrorism. Application of the "primary purpose doctrine" limited the government's ability to gather criminal information from a FISA surveillance or search to those instances where collection of foreign intelligence was the primary purpose of the surveillance or search. The Patriot Act changes the standard from "primary purpose" to "a significant purpose".

(U) Additionally, the Patriot Act also expressly permits intelligence officers using FISA to "consult" with law enforcement officers to "coordinate" intelligence and law enforcement efforts to "investigate or protect against" foreign attack, sabotage, terrorism, and clandestine intelligence activities. The Act expressly provides that such coordination "shall not" preclude the government's certification of the requisite "significant" foreign intelligence purpose for conducting electronic surveillance or a physical search, and that it also "shall not" preclude the FISA Court from issuing an order authorizing electronic surveillance or a physical search. The Attorney General has approved new intelligence sharing procedures that implement these statutory provisions and allow for increased coordination. The FISA Court recently issued an order accepting these procedures in part and modifying them in part.

(U) Third, the Patriot Act changed the legal standard required to obtain national security letters (NSLs) - i.e., administrative subpoenas -- from "relevance" to an authorized foreign counterintelligence investigation and "specific and articulable facts giving reason to believe that an individual or entity to whom the information pertains is a foreign power or agent of a foreign power" -- to one of "relevance" to an authorized foreign counterintelligence investigation. The Patriot Act also authorized the FBI to delegate authority to issue NSLs to designated Special Agents in Charge (SACs) in FBI field offices. These changes in law and policy have greatly facilitated the Bureau's ability to collect essential information quickly. Similar changes were made in the law with regard to pen register and trap and trace requests, which have provided the field with important tools needed to develop probable cause for FISA applications and criminal warrants.

(U) At the present time, the Federal Bureau of Investigation does not perceive a need for additional authorities; however, we do not wish to foreclose the possibility of asking for additional legislative changes in the future.

DRAFT JUSTICE DEPARTMENT RESPONSE TO INQUIRY FROM THE STAFF DIRECTOR OF THE JOINT INQUIRY INITIATED BY THE SENATE SELECT COMMITTEE ON INTELLIGENCE AND HOUSE PERMANENT SELECT COMMITTEE ON INTELLIGENCE INTO THE TERRORIST ATTACKS AGAINST THE UNITED STATES THAT OCCURRED ON SEPTEMBER 11TH:

(U) QUESTION 13: Are there any laws, regulations, or policies in effect that restrict or hamper your ability to collect or disseminate information about terrorists operating in the United States or against U.S. interests abroad? If so, what are they, and does your agency believe they should be changed?

(U) The Patriot Act improved the FBI's ability to fulfill its counterintelligence mission in three significant ways. First, from an intelligence collection perspective, the centerpiece of the legislation was the amendment to the Foreign Intelligence Surveillance Act (FISA) which enhances the Government's ability to run parallel criminal and intelligence investigations against the subject of a FISA surveillance or search. Prior to this change in the law, FISA had been interpreted by most courts to require that the government establish that the "primary purpose" of a FISA surveillance (or search) was to obtain foreign intelligence information or to prevent acts of terrorism. Application of the "primary purpose doctrine" limited the government's ability to gather criminal information from a FISA surveillance or search to those instances where collection of foreign intelligence was the primary purpose of the surveillance or search. The Patriot Act changes the standard from "primary purpose" to "a significant purpose".

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(U) At the present time, the Federal Bureau of Investigation does not perceive a need for additional authorities; however, we do not wish to foreclose the possibility of asking for additional legislative changes in the future.

From: CN=Jennifer G. Newstead/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/3/2002 2:37:18 PM
Subject: : Fw: Medical Malpractice Mtg., Tuesday, 6/4 at 9:30am

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 3-JUN-2002 18:37:18.00
SUBJECT:: Fw: Medical Malpractice Mtg., Tuesday, 6/4 at 9:30am
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett, can you make this Mtg? I have a conflict I believe. Thx Jen

.

----- Original Message -----
From:Stephen M. Lineberry/CEA/EOP
To:Bobby.Jindal@hhs.gov @ inet,
Jay P. Lefkowitz/OPD/EOP@EOP,
Philip J. Perry/OMB/EOP@EOP,
Diana L. Schacht/OPD/EOP@EOP,
Kristen Silverberg/WHO/EOP@EOP,
D._Marcus_sumerlin@opd.eop.gov @ inet,
viet.dinh@usdoj.gov @ inet,
Wendy.J.Keefer@usdoj.gov @ inet,
Jennifer G. Newstead/WHO/EOP@EOP,
Katherine Baicker/CEA/EOP@EOP,
Kevin Warsh/OPD/EOP@EOP,
Brett M. Kavanaugh/WHO/EOP@EOP,
Anne E. Phelps/OPD/EOP@EOP,
Brian C. Conklin/WHO/EOP@EOP,
Matthew Kirk/WHO/EOP@EOP,
Alex Azar/WHO/EOP@EOP,
claude.allen@hhs.gov @ inet,
John.Hoff@hhs.gov @ inet,
Wendy.J.Keefer@usdoj.gov @ inet,
Alan Gilbert/OPD/EOP@EOP
Cc:Lauren J. Vestewig/OPD/EOP@EOP,
jason.j.sutton@usdoj.gov,
ebony.brice@hhs.gov,
Leslie A. Mooney/OPD/EOP@EOP,
Tracy.T.Washington@usdoj.gov,
Layton Skelly/OPD/EOP@EOP,
Damaris.kendall@hhs.gov
Date: 05/31/2002 03:34:26 PM
Subject: Medical Malpractice Mtg., Tuesday, 6/4 at 9:30am

Correction: Tuesday, 6/4 at 9:30 am.
---------------------- Forwarded by Stephen M. Lineberry/CEA/EOP on 05/31/2002 03:33 PM ----------------------------

Stephen M. Lineberry
05/31/2002 03:33:02 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: Medical Malpractice Mtg., Tuesday, 6/6 at 9:30am

There will be another Med. Mal. meeting on Tuesday, June 4, at 9:30am in room 48a of the EEOB. If you require clearance into the building, please provide me with your full name, date of birth and social security number. Thanks.

-Steve

PRA 6

Message Sent
To:_____
Bobby.Jindal@hhs.gov @ inet
Jay P. Lefkowitz/OPD/EOP@EOP
Philip J. Perry/OMB/EOP@EOP
Diana L. Schacht/OPD/EOP@EOP
Kristen Silverberg/WHO/EOP@EOP
D._Marcus_sumerlin@opd.eop.gov @ inet
viet.dinh@usdoj.gov @ inet
Wendy.J.Keefer@usdoj.gov @ inet
Jennifer G. Newstead/WHO/EOP@EOP
Katherine Baicker/CEA/EOP@EOP
Kevin Warsh/OPD/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Anne E. Phelps/OPD/EOP@EOP
Brian C. Conklin/WHO/EOP@EOP
Matthew Kirk/WHO/EOP@EOP
Alex Azar/WHO/EOP@EOP
claude.allen@hhs.gov @ inet
John.Hoff@hhs.gov @ inet
Wendy.J.Keefer@usdoj.gov @ inet
Alan Gilbert/OPD/EOP@EOP

Message Copied
To:_____
Lauren J. Vestewig/OPD/EOP@EOP
jason.j.sutton@usdoj.gov
ebony.brice@hhs.gov
Leslie A. Mooney/OPD/EOP@EOP
Tracy.T.Washington@usdoj.gov
Layton Skelly/OPD/EOP@EOP
Damaris.kendall@hhs.gov

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Rebecca Seidel) (Rebecca_Seidel@judiciary.senate.gov (Rebecca Seidel) [UNKNOWN] <Rebecca_Seidel@judiciary.senate.gov>
Sent: 6/4/2002 3:48:39 AM
Subject: : Re: embassy bombing victims

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 4-JUN-2002 07:48:39.00
SUBJECT:: Re: embassy bombing victims
TO:Rebecca_Seidel@judiciary.senate.gov (Rebecca Seidel) (
Rebecca_Seidel@judiciary.senate.gov (Rebecca Seidel) [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

We are working on this. Please call at 456-7984 when you have a moment.

Rebecca_Seidel@judiciary.senate.gov (Rebecca Seidel)
05/23/2002 05:50:30 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: Matthew Kirk/WHO/EOP@EOP
Subject: embassy bombing victims

Brett, you may already know all this - but since you had the pleasure of being involved in the creation of the 9/11 Victim's Comp fund, wanted to make sure you were in the loop with HR 3375, which as you may know, just passed the House and adds the embassy bombing victims to the 9/11 fund. It has been referred to the Judiciary Committee and may get a quick markup, with Schumer trying to add the 1993 WTC victims and Schumer has apparently agreed to add the Oklahoma bombing victims (for Nickles), and anthrax victims - and is probably looking to do one amendment combining all three. I know the WH issued an SAP against HR3375, just wanted to let you know there may be a quick markup right after the recess, and Schumer is looking to gin up a lot of press very quickly.
This will never end.....

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Wayne A. Downing/NSC/EOP@EOP [NSC] <Wayne A. Downing>
Sent: 6/4/2002 4:03:18 AM
Subject: : important interview request

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 4-JUN-2002 08:03:18.00
SUBJECT:: important interview request
TO:Wayne A. Downing ( CN=Wayne A. Downing/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
###### End Original ARMS Header ######

The White House Counsel's office is coordinating with U.S.
Attorney's office regarding the Northern District of Illinois matter. We
need to set up an interview for you (tomorrow or Thursday if possible)
regarding the matter. Please call at 6-7984. Thanks.
```

From: Shannon Royce <sroyce@erlc.org>
To: PRA 6 [UNKNOWN] <PRA 6>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/4/2002 12:47:11 PM
Subject: : Confidential Draft judicial resolution
Attachments: P_7ZCT7003_WHO.TXT_1.html; P_7ZCT7003_WHO.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Shannon Royce <sroyce@erlc.org> (Shannon Royce <sroyce@erlc.org> [UNKNOWN])
CREATION DATE/TIME: 4-JUN-2002 16:47:11.00
SUBJECT:: Confidential Draft judicial resolution
TO:PRA 6 (PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett and Jay:

Attached is a draft of the resolution, which has been vetted here. I will also copy below in case there are any translation problems between our computers. Please comment by 9:00 a.m. Wednesday morning so I can finalize and get off to the SBC President. This resolution will come from him to the
Resolutions committee.

Please be aware that the Resolutions committee is a free agent and can (and probably will) edit this document.

Most of this is the stuff of principal. However, I need documentation on 2 of the "Whereas" statements: the one on the 20% vacancy rate and the one on
nominations that have been pending for more than one year.

Also -- any suggestions for a title?

Because of the issue of timeliness, please do not refer me to pages of documents....I need concise info that I can pass on to the SBC President in case he is asked to defend those specific statements.

Thank you for your timely assistance in this request. I hope this serves the purpose you had in mind.

Shannon Royce
Director of Government Relations & Legislative Counsel
Ethics & Religious Liberty Commission
Southern Baptist Convention

Whereas, Article II of the Constitution of the United States confers to the President the power to appoint judges with the advice and consent of the full Senate;

Whereas, the President of the United States has fulfilled his constitutional
obligation by nominating qualified persons to fill existing judicial vacancies; and

Whereas, the Senate has failed to fulfill its constitutional obligation by

not acting upon the nominations pending before its body; and

Whereas, the Senate Judiciary Committee is engaged in an unprecedented obstructionism; and

Whereas, judicial nominees deserve to receive a fair hearing and a timely decision on their nomination; and

Whereas, many of the nominations pending before the Senate Judiciary Committee have been pending for over a year; and

Whereas, there is a twenty percent vacancy rate on the Appellate Courts; now, therefore, be it

RESOLVED, That the messengers to the Southern Baptist Convention meeting in St. Louis, Missouri, on June 11-12, 2002, recognize that a judicial crisis exists; and be it further

RESOLVED, that we affirm the President for his timely nomination of qualified candidates to fill judicial vacancies; and be it finally

RESOLVED, That we urge the Senate Judiciary Committee to act in a fair and timely manner upon the Presidentûs nominations and that we urge final consideration by the full Senate.
- att1.htm - Judicial resolution for 2002
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_7ZCT7003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_7ZCT7003_WHO.TXT_2>

Brett and Jay:

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Ethics & Religious Liberty Commission
Southern Baptist Convention

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RESOLVED, That we urge the Senate Judiciary Committee to act in a fair and time ly manner upon the Presidents nominations and that we urge final consideration by the full Senate.

Whereas, Article II of the Constitution of the United States confers to the President the power to appoint judges with the advice and consent of the full Senate;

Whereas, the President of the United States has fulfilled his constitutional obligation by nominating qualified persons to fill existing judicial vacancies; and

Whereas, the Senate has failed to fulfill its constitutional obligation by not acting upon the nominations pending before its body; and

Whereas, the Senate Judiciary Committee is engaged in an unprecedented obstructionism; and

Whereas, judicial nominees deserve to receive a fair hearing and a timely decision on their nomination; and

Whereas, many of the nominations pending before the Senate Judiciary Committee have been pending for over a year; and

Whereas, there is a twenty percent vacancy rate on the Appellate Courts; now, therefore, be it

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RESOLVED, that we affirm the President for his timely nomination of qualified candidates to fill judicial vacancies; and be it finally

RESOLVED, That we urge the Senate Judiciary Committee to act in a fair and timely manner upon the President's nominations and that we urge final consideration by the full Senate.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>
CC: collister w. johnson/who/eop@eop [WHO] <collister w. johnson>
Sent: 6/4/2002 1:56:31 PM
Subject: : Re: CANTOR: Revised reference to KM
Attachments: P_24HT7003_WHO.TXT_1.html; P_24HT7003_WHO.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 4-JUN-2002 17:56:31.00
SUBJECT:: Re: CANTOR: Revised reference to KM
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:collister w. johnson (CN=collister w. johnson/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

Please say "who works [or has worked] for [or with] Karl Rove"
rather than either deputy or assistant. Thanks. Approved with that
change.

Katherine G. Marinis
06/04/2002 05:05:26 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: Collister W. Johnson/WHO/EOP@EOP
Subject: CANTOR: Revised reference to KM

Brett- can you please approve this fundraiser invite that ken is
attending? I insisted on no titles, but they want to call him "the
honorable ken mehlman, assistant to karl rove." I think ken might prefer
"deputy to Karl rove"

thanks
---------- Forwarded by Katherine G. Marinis/WHO/EOP on
06/04/2002 05:05 PM ----------

"Lezell, Mark" <MLezell@ropesgray.com>
06/04/2002 03:24:39 PM
Record Type: Record

To: "'jSeppala@msl-pr.com'" <jSeppala@msl-pr.com>
cc: Katherine G. Marinis/WHO/EOP@EOP
Subject: CANTOR: Revised reference to KM

<<Cantor invitation.DOC>>
Jerry: Please note revised paragraph in re Ken Mehlman. OK? Mark

Mark L. Lezell (202)626-3928 (voice)
Ropes & Gray (202)626-3961 (facsimile)
One Franklin Square (202)285-8878 (cell)
1301 K Street, NW
Suite 800 - East www.RopesGray.com

<www.RopesGray.com>
Washington, DC 20005-3333 MLezell@RopesGray.com
<mailto:MLezell@RopesGray.com>

<<...OLE_Obj...>>

- att1.htm
- Cantor invitation (3).DOC

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_24HT7003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_24HT7003_WHO.TXT_2>

<<Cantor invitation.DOC>>

Jerry: Please note revised paragraph in re Ken Me hlman. OK? Mark

Mark L. Lezell &n bsp; (202)626-3928 (voic e)
Ropes & Gray ; (202)626-3961 (facsimile)
One Franklin Square &n bsp; (202)285-8878 (cell)
1301 K Street, NW
Suite 800 - East ; www.RopesGray.com
Washington, DC 20005-3333 &nb sp; MLezell@RopesGray.com

& nbsp; <<...OLE_Obj...>>

PRELIMINARY DRAFT

Please join us in support of the reelection of our friend, **Congressman Eric Cantor (R-VA-7th)**. Eric has been an outspoken proponent of a strong U.S.-Israel relationship, urging cooperation at unprecedented levels to fight world terrorism. His efforts to support America's only democratic ally in the Middle East have earned him wide recognition. Eric is a repeat designee as one of *The Forward*'s "Forward 50". Eric serves on the House International Relations Committee, the House Financial Services Committee and the House Subcommittee on the Middle East and South Asia; and chairs the Congressional Task Force on Terrorism and Unconventional Warfare.

Eric has earned our continued support. He will be meeting with supporters on June 26th to discuss the pending campaign.

Our featured speaker at cocktails with Eric will be the Honorable Ken Mehlman, assistant to Karl Rove. An articulate spokesman with unique insights into the political process, Ken understands Eric Cantor's value to the Congress.

Please join us at **7:00pm** on **Wednesday evening, June 26th** at the home of **Diana & Michael Epstein, 10501 Willowbrook, Potomac.** We look forward to hearing from you.

Elizabeth & George Abraham
Matt Brooks
Lee Cowen
Mikki & Norman Freidkin
Diana & Michael Epstein
Shelly Kamins
Gerry & Mark Lezell

From: CN=Edwina C. Rogers/OU=OPD/O=EOP [OPD]

To: W. Russell Neuman/OSTP/EOP@EOP [OSTP] <W. Russell Neuman>;A. Merrill Hughes/OVP /EOP@EOP [OVP] <A. Merrill Hughes>;Stanley S. Sokul/OSTP/EOP@EOP [OSTP] <Stanley S. Sokul>;Randolph M. Lyon/OMB/EOP@EOP [OMB] <Randolph M. Lyon>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Prescott M. Caballero/OSTP /EOP@EOP [OSTP] <Prescott M. Caballero>;Betty J. Fountain/OSTP/EOP@EOP [OSTP] <Betty J. Fountain>;John H. Marburger/OSTP/EOP@EOP [OSTP] <John H. Marburger>;Donald R. Arbuckle/OMB/EOP@EOP [OMB] <Donald R. Arbuckle>;Jeffrey A. Weinberg/OMB/EOP@EOP [OMB] <Jeffrey A. Weinberg>;Daniel J. Chenok/OMB/EOP@EOP [OMB] <Daniel J. Chenok>;Elaine M. Mitsler/NSC/EOP@EOP [NSC] <Elaine M. Mitsler>;Gregory A. Manuel/NSC/EOP@EOP [NSC] <Gregory A. Manuel>;Madelyn E. Spirnak/NSC/EOP@EOP [NSC] <Madelyn E. Spirnak>;John A. Cloud/NSC/EOP@EOP [NSC] <John A. Cloud>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Diana E. Furchtgott-Roth/CEA /EOP@EOP [CEA] <Diana E. Furchtgott-Roth>;Claire M. O'Donnell/OVP/EOP@EOP [OVP] <Claire M. O'Donnell>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Jennifer Millerwise/OVP/EOP@EOP [OVP] <Jennifer Millerwise>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Lindsey C. Kozberg/WHO /EOP@EOP [WHO] <Lindsey C. Kozberg>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;Meredith A. Terpeluk/WHO/EOP@EOP [WHO] <Meredith A. Terpeluk>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Kimberly Ellison/WHO/EOP@EOP [WHO] <Kimberly Ellison>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Elizabeth Hogan/WHO/EOP@EOP [WHO] <Elizabeth Hogan>;Rebecca Contreras/WHO/EOP@EOP [WHO] <Rebecca Contreras>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Roland N. Litterst/WHO/EOP@EOP [WHO] <Roland N. Litterst>;Michael J. Conway/WHO/EOP@EOP [WHO] <Michael J. Conway>;Jack Howard/WHO/EOP@EOP [WHO] <Jack Howard>;Karen A. Yeager/WHO/EOP@EOP [WHO] <Karen A. Yeager>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Matthew R. Rees/NSC/EOP@EOP [NSC] <Matthew R. Rees>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Gretchen P. Steen/WHO/EOP@EOP [WHO] <Gretchen P. Steen>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;bclark@podestamattoon.com @ inet [OA] <bclark@podestamattoon.com @ inet>;kmartin@fcc.gov @ inet [UNKNOWN] <kmartin@fcc.gov @ inet>;Redacted inet [UNKNOWN] Redacted @ inet>;hcruz@ustr.gov @ inet [UNKNOWN] <hcruz@ustr.gov @ inet>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Stephen S. McMillin/OMB/EOP@EOP [OMB] <Stephen S. McMillin>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;stephen.goldsmith@acs-inc.com @ inet [UNKNOWN] <stephen.goldsmith@acs-inc.com @ inet>;Helen A. Domenici/OSTP/EOP@EOP [OSTP] <Helen A. Domenici>;Richard M. Russell/OSTP/EOP@EOP [OSTP] <Richard M. Russell>;Shana L. Dale/OSTP/EOP@EOP [OSTP] <Shana L. Dale>;Paul R. Noe/OMB /EOP@EOP [OMB] <Paul R. Noe>;Anne R. Stauffer/OMB/EOP@EOP [OMB] <Anne R.

Stauffer>;Mark A. Forman/OMB/EOP@EOP [OMB] <Mark A. Forman>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Wendy E. Gray/NSC/EOP@EOP [NSC] <Wendy E. Gray>;Maureen E. Tucker/NSC/EOP@EOP [NSC] <Maureen E. Tucker>;Clay Lowery/NSC /EOP@EOP [NSC] <Clay Lowery>;Gary R. Edson/NSC/EOP@EOP [NSC] <Gary R. Edson>;Douglas J. Holtz-Eakin/CEA/EOP@EOP [CEA] <Douglas J. Holtz-Eakin>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Glenn Hubbard/CEA/EOP@EOP [CEA] <Glenn Hubbard>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;Rebecca A. Beynon/WHO /EOP@EOP [WHO] <Rebecca A. Beynon>;Stephen M. Garrison/WHO/EOP@EOP [WHO] <Stephen M. Garrison>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Ashley D. Drummond/WHO/EOP@EOP [WHO] <Ashley D. Drummond>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Claire E. Buchan/WHO /EOP@EOP [WHO] <Claire E. Buchan>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Clay Johnson III/WHO /EOP@EOP [WHO] <Clay Johnson III>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Ginger G. Loper/WHO /EOP@EOP [WHO] <Ginger G. Loper>;Gordon D. Johndroe/WHO/EOP@EOP [WHO] <Gordon D. Johndroe>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;John P. McConnell/OVP/EOP@EOP [OVP] <John P. McConnell>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Scott N. Sforza/WHO /EOP@EOP [WHO] <Scott N. Sforza>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Brent D. Greenfield/WHO /EOP@EOP [WHO] <Brent D. Greenfield>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Sally Canfield/WHO/EOP@EOP [WHO] <Sally Canfield>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;tjmorrison@cwdc.com @ inet [UNKNOWN] <tjmorrison@cwdc.com @ inet>;tim.adams@do.treas.gov @ inet [UNKNOWN] <tim.adams@do.treas.gov @ inet>;bwalker6@cox.rr.com @ inet [UNKNOWN] <bwalker6@cox.rr.com @ inet>

BCC: John M. Ackerly (John M. Ackerly/OPD/EOP [OPD]), Edwina C. Rogers (Edwina C. Rogers/OPD/EOP [OPD]), Christie Parell (Christie Parell/OPD/EOP [OPD])

Sent: 6/5/2002 7:19:12 AM

Subject: : Ackerly Farewell 6/13

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###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Edwina C. Rogers ( CN=Edwina C. Rogers/OU=OPD/O=EOP [ OPD ] )
CREATION DATE/TIME: 5-JUN-2002 11:19:12.00
SUBJECT:: Ackerly Farewell 6/13
TO:W. Russell Neuman ( CN=W. Russell Neuman/OU=OSTP/O=EOP@EOP [ OSTP ] )
READ:UNKNOWN
TO:A. Merrill Hughes ( CN=A. Merrill Hughes/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Stanley S. Sokul ( CN=Stanley S. Sokul/OU=OSTP/O=EOP@EOP [ OSTP ] )
READ:UNKNOWN
TO:Randolph M. Lyon ( CN=Randolph M. Lyon/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:John D. Estes ( CN=John D. Estes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kathryn J. Hayes ( CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Collister W. Johnson ( CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Prescott M. Caballero (CN=Prescott M. Caballero/OU=OSTP/O=EOP@EOP [OSTP])
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TO:Betty J. Fountain (CN=Betty J. Fountain/OU=OSTP/O=EOP@EOP [OSTP])
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TO:Donald R. Arbuckle (CN=Donald R. Arbuckle/OU=OMB/O=EOP@EOP [OMB])
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TO:Jeffrey A. Weinberg (CN=Jeffrey A. Weinberg/OU=OMB/O=EOP@EOP [OMB])
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TO:Daniel J. Chenok (CN=Daniel J. Chenok/OU=OMB/O=EOP@EOP [OMB])
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TO:Elaine M. Mitsler (CN=Elaine M. Mitsler/OU=NSC/O=EOP@EOP [NSC])
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TO:Gregory A. Manuel (CN=Gregory A. Manuel/OU=NSC/O=EOP@EOP [NSC])
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TO:Madelyn E. Spirnak (CN=Madelyn E. Spirnak/OU=NSC/O=EOP@EOP [NSC])
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TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [WHO])
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
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TO:Kimberly Ellison (CN=Kimberly Ellison/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
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TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
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TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
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TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
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TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
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TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
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TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [WHO])
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TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
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TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO[PRA 6]@ inet [UNKNOWN]
)
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TO:Helen A. Domenici (CN=Helen A. Domenici/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:Richard M. Russell (CN=Richard M. Russell/OU=OSTP/O=EOP@EOP [OSTP])
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TO:Ashley D. Drummond (CN=Ashley D. Drummond/OU=WHO/O=EOP@EOP [WHO])
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TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ginger G. Loper (CN=Ginger G. Loper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gordon D. Johndroe (CN=Gordon D. Johndroe/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John P. McConnell (CN=John P. McConnell/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brent D. Greenfield (CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sally Canfield (CN=Sally Canfield/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
T[PRA 6]m @ inet [UNKNOWN])
READ:UNKNOWN
TO:tim.adams@do.treas.gov @ inet (tim.adams@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
T[PRA 6]n @ inet [UNKNOWN])
READ:UNKNOWN
BCC:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
BCC:Edwina C. Rogers (CN=Edwina C. Rogers/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
BCC:Christie Parell (CN=Christie Parell/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
End Original ARMS Header

The National Economic Council is hosting a Farewell Reception for John Ackerly on Thursday, June 13, 5:00-7:00 PM in the Indian Treaty Room.

Please stop by and wish John well in his new job beginning June 17th as Deputy Director, The Office of Policy and Strategic Planning at the Department of Commerce. Hope to see you there!

John's new contact information:
Phone - 202-482-5930
Fax - 202-482-4636
PRA 6
Email - jackerly@doc.gov

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>
Sent: 6/5/2002 8:03:59 AM
Subject: :

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-JUN-2002 12:03:59.00
SUBJECT::
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 06/05/2002 12:04 PM ----------

Laurie_Rubenstein@govt-aff.senate.gov (Laurie Rubenstein)
06/05/2002 11:53:38 AM
Record Type: Record

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

Brett: I want to let you know that in conversations here last night, there was universal agreement that your office's conduct with respect to yesterday's negotiations was below the standard we expected from you and inconsistent with the spirit of the negotiations in which we engaged over the last several days.

As you know, your office asked last Thursday that the Committee adopt the 1997 protocol to govern the production of White House documents. As you also know, since your proposed it, that protocol has an extensive section governing what the White House would do with any responsive documents it intended to withhold from production. That section, as you must know, was not just the Committee's wish list in 1997, but a clear agreement from the Clinton White House to do certain things -- in 1997, as now, the protocol was extensively negotiated with the Committee.

Given that you proposed that provision to us, it seems entirely reasonable to infer that you intended to abide by it. That's what a proposal usually means.

As the discussions progressed over the next several days, you never once raised
that provision as an issue, despite the fact that you discussed with us
virtually every other substantive piece in the protocol we were discussing and
despite the fact that we were fully up front with you from the outset on the
areas in which we had flexibility and in which we did not. We therefore
proceeded with the negotiations under the assumption that both the White House
and the Committee were getting something out of the agreement and we made
concessions accordingly. Our operating assumption was confirmed (or so we
thought) when we orally described a proposal including such a provision and then
included it in the written proposal we sent you on Saturday. Again, despite
extensive discussions, you never once raised an issue about that provision. We,
of course, expected that you might want to alter its mandates in light of
discussions about other issues, and we even proactively made such a proposal to
you yesterday. But not until close to noon yesterday -- as negotiations were
concluding and after we had even changed the provision to make it less
burdensome on your office -- did you apparently think it timely to inform us
that not only did you not like either the provision you proposed or the lesser
one we suggested, but that you in fact did not have any intention of being bound
by any provision put in the protocol.

As discussed, we have gone forward and adopted the protocol which, based on your
statements, we now see as a document unilaterally adopted by the Chairman (and
which we understand Senator Thompson separately decided to direct his staff to
follow). Moreover, as we informed you, your position does not, in our view,
impact at all on the White House's obligations under the subpoenas -- those are
crystal clear. Yesterday's events do, however, serve as a learning experience
for us about dealing with your office and serve as a cautionary note both about
the way in which your office negotiates and that we should not assume that when
you make a proposal you mean to abide by it. I am disheartened to say that we
have learned our lesson.

From: CN=Cathy Alix/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/5/2002 4:11:09 AM
Subject: : Memorandum of Official Travel
Attachments: P_9ZPT7003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Cathy Alix (CN=Cathy Alix/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-JUN-2002 08:11:09.00
SUBJECT:: Memorandum of Official Travel
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Attached please find the draft text - it is the exact text as the previous administration. Please edit and forward a hard copy of our policy at your earliest convenience. Thanks.
---------- Forwarded by Cathy Alix/WHO/EOP on 06/05/2002 08:10 AM ----------

Elizabeth D. Pollock
06/05/2002 08:06:50 AM
Record Type: Record

To: Cathy Alix/WHO/EOP@EOP
cc:
Subject: Memorandum of Official Travel

Cathy, per your request, here is the memorandum from Brett Kavanaugh to you.

-E.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_9ZPT7003_WHO.TXT_1>

June 5, 2002

MEMORANDUM FOR CATHY ALIX
SPECIAL ASSISTANT TO THE PRESIDENT FOR
MANAGEMENT AND ADMINISTRATION

FROM: BRETT KAVANAUGH
SPECIAL ASSISTANT TO THE PRESIDENT AND
ASSOCIATE COUNSEL

SUBJECT: Official Travel of the First Lady on Military Aircraft

This memorandum reflects travel policies of this administration as decided by your office.

Official Travel

It has been the policy of the last several administrations to provide military aircraft for travel of the First Lady. We will continue this policy.

White House staff members or individuals accompanying the First Lady on official travel for the purpose of assisting in carrying out official duties travel on a non-reimbursable basis.

Federal government employees and immediate family members traveling on military aircraft in the company of the First Lady on official trips also travel on a non-reimbursable basis.

Unofficial Travel

Travel by the First Lady on military aircraft for non-official purposes (personal, but not political) must be reimbursed at the full commercial Economy class rate, plus tax, plus one dollar. White House staff members accompanying the First Lady to assist in carrying out official functions travel on a non-reimbursable basis.

Guests traveling with the First Lady on personal trips travel on a reimbursable basis at the rate of full commercial Economy class, plus tax, plus one dollar.

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/5/2002 9:44:14 AM
Subject: : LRM JAB265 - - Small Business Administration Views on Proposed Stevens Amendment HR4775 Supplemental Appropriations Act, FY 2002
Attachments: P_EP9U7003_WHO.TXT_1.html; P_EP9U7003_WHO.TXT_2.pdf

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-JUN-2002 13:44:14.00
SUBJECT:: LRM JAB265 - - Small Business Administration Views on Proposed Stevens Amendment HR4775 Supplemental Appropriations Act, FY 2002
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Just a reminder, this was due at 12 pm.
---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 06/05/2002 01:43 PM ----------

From: James A. Brown on 06/04/2002 05:39:32 PM
Record Type: Record

To: ocl@ios.doi.gov , justice.lrm@usdoj.gov
cc: See the distribution list at the bottom of this message
Subject: LRM JAB265 - - Small Business Administration Views on Proposed Stevens Amendment HR4775 Supplemental Appropriations Act, FY 2002

- att1.htm SBA Views - jimbrown.pdf Stevens amendment and referenced statutory provisions

LRM ID: JAB265
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Tuesday, June 4, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: James J. Jukes (for) Assistant Director for Legislative Reference
OMB CONTACT: James A. Brown
PHONE: (202)395-3473 FAX: (202)395-3109
SUBJECT: Small Business Administration Views on Proposed Stevens Amendment HR4775 Supplemental Appropriations Act, FY 2002

DEADLINE: 12:00 Noon Wednesday, June 5, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: This bill is currently being considered by the Senate. The attached views by SBA oppose the amendment to be offered by Senator Stevens (also attached).

DISTRIBUTION LIST

AGENCIES:

059-INTERIOR - Jane Lyder - (202) 208-4371
061-JUSTICE - Daniel Bryant - (202) 514-2141

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WHGC LRM
David S. Addington
Philip J. Perry
John F. Wood
Matthew J. Schneider
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Janet E. Irwin
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Janis A. Coughlin
David Rostker
Elizabeth M. Robinson
Lauren C. Lobrano
Elizabeth L. Rossman
James J. Jukes
Richard E. Green
Christine C. McCarlie
Roland N. Litterst
Dirksen Lehman
LRM ID: JAB265 SUBJECT: Small Business Administration Views on
Proposed Stevens Amendment HR4775 Supplemental Appropriations Act, FY 2002

RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: James A. Brown Phone: 395-3473 Fax: 395-3109
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-3454

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

REV_00343349

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Copied
To:_____
WHGC LRM
David S. Addington/OVP/EOP@EOP
Philip J. Perry/OMB/EOP@EOP
John F. Wood/OMB/EOP@EOP
Matthew J. Schneider/OMB/EOP@EOP
Mathew C. Blum/OMB/EOP@EOP
Michael D. Gerich/OMB/EOP@EOP
Janet E. Irwin/OMB/EOP@EOP
Stephen S. McMillin/OMB/EOP@EOP
Alan B. Rhinesmith/OMB/EOP@EOP
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Lauren C. Lobrano/OMB/EOP@EOP
Elizabeth L. Rossman/OMB/EOP@EOP
James J. Jukes/OMB/EOP@EOP
Richard E. Green/OMB/EOP@EOP
Christine C. McCarlie/OMB/EOP@EOP
Roland N. Litterst/WHO/EOP@EOP
Dirksen Lehman/WHO/EOP@EOP
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_EP9U7003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_EP9U7003_WHO.TXT_2>

Jim,

SBA off ers the following comments on the proposed Stevens amendment to H.R. 4775, the Supplemental Appropriations bill for FY 02:

As prop osed, the amendment recognizes Alaska Native Corporations (ANCs) as "small or small disadvantaged business" for subcontracting purposes. The a mendment would also permit lower tier subcontracts awarded to ANCs or small bus inesses owned and controlled by ANCs to be credited towards the prime contracto rs small or small disadvantaged business goals where an agreement was so agreed .

This am endment would allow ANCs, regardless of their size, to be considered a small bu siness for Federal procurements. That is inconsistent with SBA's current statutory mandate and regulations. SBA's current regulations require a bu siness entity to be a for-profit business entity in order to be considered a &q uot;business concern." This change would permit a not-for-profit ANC to be considered a "business concern."

In addi tion, the statutory authority for the 8(a) program permits sole source awards t o ANC-owned business concerns in excess of the $3 million and $5 million compet itive threshold amounts. With the change allowing ANCs of any size to be counted as SDBs and possibly be eligible for the 8(a) program, this loophole wi ll only grow. Procuring agencies would have more incentive to award large sole source contracts to large ANCs. This will only harm traditional 8(a) small business concerns.

In rega rd to the subcontracting credit, this concept was previously explored to assess the feasibility of allowing prime contractors to take credit for awards made t o small businesses at lower tier subcontracting levels. It was concluded that the current data reporting system is incapable of tracking those types of arrangements and would ultimately lead to multiple counting of that type of dat a thereby rendering it unusable for statistical purposes.

SBA bel ieves the proposed amemdment would be harmful to small business.

Rainnie Deane
Office of Legislative Affairs< /FONT>
205-6892

To: Jim Brown, OMB
From Rainie Deane, SBA

SEC.___ "In the new subsection (e)(4) created in section 702 of Public Law 107-117 --

(a) paragraph (B) is amended by-

(1) striking "subsection (e)(2)" and inserting "subsection (e)(1) or (e)(2)"; and

(2) striking "obligations under Section 7 of Public Law 87-305" and inserting "small or small disadvantaged business subcontracting goals under Section 502 of Public Law 100-656, provided that where lower tier subcontractors exists, the entity shall designate the appropriate contractor or contractors to receive such credit"; and

(b) paragraph (C) is amended by striking "subsection (e)(2)" and inserting "subsection (e)(1) or (e)(2)."

Sec. 702. Section 29 of Public Law 92-203, as enacted under section 4 of Public Law 94-204 (43 U.S.C. 1626), is amended by adding at the end of subsection (e) the following:

``(4)(A) Congress confirms that Federal procurement programs for tribes and Alaska Native Corporations are enacted pursuant to its authority under Article I, Section 8 of the United States Constitution.

``(B) Contracting with an entity defined in subsection (e)(2) of this section or section 3(c) of Public Law 93-262 shall be credited towards the satisfaction of a contractor's obligations under section 7 of Public Law 87-305.

``(C) Any entity that satisfies subsection (e)(2) of this section that has been certified under section 8 of Public Law 85-536 is a Disadvantaged Business Enterprise for the purposes of Public Law 105-178.''.

...sts; voluntary registration as In-

...aw, prior to January 1, 2001, the ...0 [15 U.S.C.A. § 80a-1 et seq.] shall ...bsidiary of such corporation if such ...d in the Investment Company Act of ...tion and the corporation owns at least

...U.S.C.A. § 80a-1 et seq.] shall not

...tion would qualify as an Investment ...1940 [15 U.S.C.A. § 80a-1 et seq.], it ...to such Act and any such corporation ...he provisions of such Act.

...1811.)

...TORY NOTES

...bsec. (a). Pub.L. 100-241 added subsec. (a) ...h incorporated provisions of former first ...nce which read "Any corporation organized ...uant to this chapter shall be exempt from ...provisions of the Investment Company Act ...40 (54 Stat. 789), the Securities Act of 1933, ...the Securities Exchange Act of 1934 (48 ...881), as amended, through December 31,

...bsec. (b). Pub.L. 100-241 added subsec. (b) ...h incorporated provisions of former second ...ence which read "Nothing in this section, ...ever, shall be construed to mean that any ...corporation shall or shall not, after such ...be subject to the provisions of such Act."

...ubsec. (c)(1). Pub.L. 100-241 added subsec. ...1) which incorporated provisions of former ...d sentence which read "Any such corporation ...ch, but for this section, would be subject to ...provisions of the Securities Exchange Act of ...4 shall transmit to its stockholders each year ...port containing substantially all the informa... required to be included in an annual report ...tockholders by a corporation which is subject ...he provisions of such Act."

...ubsec. (c)(2). Pub.L. 100-241 added subsec. ...2).

...Subsec. (d). Pub.L. 100-241 added subsec.

...able governmental programs

...his chapter constitute compensation for ...ll not be deemed to substitute for any ...he Native people of Alaska as citizens of

...rovision of the Food Stamp Act of 1964 ...et seq.], in determining the eligibility of ...y member of such household under this

(c) Eligibility for need-based Federal programs

In determining the eligibility of a household, an individual Native, or a descendant of a Native (as defined in section 1602(r) of this title) to—

(1) participate in the Food Stamp Program,

(2) receive aid, assistance, or benefits, based on need, under the Social Security Act [42 U.S.C.A. § 301 et seq.], or

(3) receive financial assistance or benefits, based on need, under any other Federal program or federally-assisted program,

none of the following received from a Native Corporation, shall be considered or taken into account as an asset or resource:

(A) cash (including cash dividends on stock received from a Native Corporation and on bonds received from a Native Corporation) to the extent that it does not, in the aggregate, exceed $2,000 per individual per annum;

(B) stock (including stock issued or distributed by a Native Corporation as a dividend or distribution on stock) or bonds issued by a Native Corporation which bonds shall be subject to the protection of section 1606(h) of this title until voluntarily and expressly sold or pledged by the shareholder subsequent to the date of distribution;

(C) a partnership interest;

(D) land or an interest in land (including land or an interest in land received from a Native Corporation as a dividend or distribution on stock); and

(E) an interest in a settlement trust.

(d) Federal Indian programs

Notwithstanding any other provision of law, Alaska Natives shall remain eligible for all Federal Indian programs on the same basis as other Native Americans.

(e) Minority status

(1) For all purposes of Federal law, a Native Corporation shall be considered to be a corporation owned and controlled by Natives and a minority and economically disadvantaged business enterprise if the Settlement Common Stock of the corporation and other stock of the corporation held by holders of Settlement Common Stock and by Natives and descendants of Natives, represents a majority of both the total equity of the corporation and the total voting power of the corporation for the purposes of electing directors.

(2) For all purposes of Federal law, direct and indirect subsidiary corporations, joint ventures, and partnerships of a Native Corporation qualifying pursuant to paragraph (1) shall be considered to be entities owned and controlled by Natives and a minority and economically disadvantaged business enterprise if the shares of stock or other units of ownership interest in any such entity held by such Native Corporation and by the holders of its Settlement Common Stock represent a majority of both—

(A) the total equity of the subsidiary corporation, joint venture, or partnership; and

(B) the total voting power of the subsidiary corporation, joint venture, or partnership for the purpose of electing directors, the general partner, or principal officers.

(3) No provision of this subsection shall—

(A) preclude a Federal agency or instrumentality from applying standards for determining minority ownership (or control) less restrictive than those described in paragraphs (1) and (2), or

(B) supersede any such less restrictive standards in existence on February 3, 1988.

(f) Omitted

(g) Civil Rights Act of 1964

For the purposes of implementation of the Civil Rights Act of 1964 [42 U.S.C.A. § 2000a et seq.], a Native Corporation and corporations, partnerships, joint ventures, trusts, or affiliates in which the Native Corporation owns not less than 25 per centum of the equity shall be within the class of entities excluded from the definition of "employer."

From: CN=Sara M. Taylor/OU=WHO/O=EOP [WHO]
To: Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/5/2002 6:26:44 AM
Subject: : (no subject)
Attachments: P_3RXT7003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-JUN-2002 10:26:44.00
SUBJECT:: (no subject)
TO:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

guidance?
---------- Forwarded by Sara M. Taylor/WHO/EOP on 06/05/2002 10:26 AM ----------

PRA 6
06/05/2002 10:07:09 AM
Record Type: Record

To: Sara M. Taylor/WHO/EOP@EOP
cc:
Subject: (no subject)

Sara,

Who can I make the check out to for the use of the two photographs?

Thanks,
Carlos Castillo

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_3RXT7003_WHO.TXT_1>

Sara,

Who can I make the check out to for the use of the two photographs?

Thanks,
Carlos Castillo

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>
CC: matthew a. schlapp/who/eop@eop [WHO] <matthew a. schlapp>
Sent: 6/5/2002 6:40:06 AM
Subject: : Re: (no subject)
Attachments: P_4NYT7003_WHO.TXT_1.html

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CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-JUN-2002 10:40:06.00
SUBJECT:: Re: (no subject)
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:matthew a. schlapp (CN=matthew a. schlapp/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

Let's call Mike Davis together. I am here now at 6-7984. Also, so you know, I have drafted and proposed new procedures for Photo Office that they are reviewing.

Sara M. Taylor
06/05/2002 10:26:38 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Matthew A. Schlapp/WHO/EOP@EOP
cc:
Subject: (no subject)

guidance?
---------- Forwarded by Sara M. Taylor/WHO/EOP on 06/05/2002 10:26 AM ----------

PRA 6
06/05/2002 10:07:09 AM
Record Type: Record

To: Sara M. Taylor/WHO/EOP@EOP
cc:
Subject: (no subject)

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Carlos Castillo

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_4NYT7003_WHO.TXT_1>

Sara,

Who can I make the check out to for the use of the two photographs?

Thanks,
Carlos Castillo

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/5/2002 6:56:33 AM
Subject: : LRM IKK217 - - TREASURY Testimony on Corporate Inversion Transactions
Attachments: P_SPZT7003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-JUN-2002 10:56:33.00
SUBJECT:: LRM IKK217 - - TREASURY Testimony on Corporate Inversion Transactions
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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Subject: LRM IKK217 - - TREASURY Testimony on Corporate Inversion Transactions

This morning Treasury notified us that they will be testifying before the House Committee on Ways and Means on corporate inversion transactions at 10:00 AM, tomorrow, June 6th. Please review and provide your comments on the attached Treasury testimony by 1:00 PM, today, June 5th.

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LRM ID: IKK217
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Wednesday, June 5, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: Irene Kho
PHONE: (202)395-5858 FAX: (202)395-3109
SUBJECT: TREASURY Testimony on Corporate Inversion Transactions

DEADLINE: 1:00 PM Wednesday, June 5, 2002
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COMMENTS: This morning Treasury notified us that they will be testifying before the House Committee on Ways and Means on corporate inversion transactions at 10:00 AM, tomorrow, June 6th. Please review and provide your comments on the attached Treasury testimony by 1:00 PM, today, June 5th.

We have e-mailed this Legislative Referral Memorandum (LRM) to you and have sent this fax transmission as an alert only. Please check your e-mail; if you have not received this LRM, please notify the OMB contact as soon as possible.

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TESTIMONY OF
PAMELA OLSON, ACTING ASSISTANT SECRETARY (TAX POLICY),
UNITED STATES DEPARTMENT OF THE TREASURY
BEFORE THE HOUSE COMMITTEE ON WAYS AND MEANS
ON CORPORATE INVERSION TRANSACTIONS

Mr. Chairman, Congressman Rangel, and distinguished Members of the Committee, we appreciate the opportunity to appear today at this hearing on corporate inversion transactions.

In recent months, several high-profile U.S. companies have announced plans to reincorporate outside the United States. The documents prepared for shareholder approval and filed with the Securities and Exchange Commission cite substantial reductions in overall corporate taxes as a key reason for the transactions. While these so-called corporate inversion transactions are not new, there has been a marked increase recently in the frequency, size, and profile of the transactions.

On February 28, 2002, the Treasury Department announced that it was studying the issues arising in connection with these corporate inversion transactions and the implications of these transactions for the U.S. tax system and the U.S. economy. On May 17, 2002, the Treasury Department released its preliminary report on the tax policy implications of corporate inversion transactions. The Treasury preliminary report describes the mechanics of the transactions, the current tax treatment of the transactions, the current tax treatment of the companies post-inversion, the features of our tax laws that facilitate the transactions or that may be exploited through such transactions, and the features of our tax laws that drive companies to consider these transactions.

Inversion transactions implicate fundamental issues of tax policy. The U.S. tax system can operate to provide a cost advantage to foreign-based multinational companies over U.S.-based multinational companies. The Treasury report identifies two distinct classes of tax reduction that are available to foreign-based companies and that can be achieved through an inversion transaction. First, an inversion transaction may be used by a U.S.-based company to achieve a reduction in the U.S. corporate-level tax on income from U.S. operations. In addition, through an inversion transaction, a U.S.-based multinational group can substantially reduce or eliminate the U.S. corporate-level tax on income from its foreign operations.

The Treasury preliminary report discusses the need for an immediate response to address the U.S. tax advantages that arise from the ability to reduce U.S. corporate-level tax on income from U.S. operations. My testimony today will focus on several specific actions that we believe are urgently needed to eliminate these opportunities to reduce inappropriately the U.S. tax on U.S. operations and thereby to ensure continued confidence in the U.S. tax system. We believe that addressing these opportunities will halt the corporate inversion activity that is now occurring. However, the Treasury preliminary report also discusses the need to address the U.S. tax disadvantages that are caused for U.S.-based companies because of the U.S. tax treatment of their foreign operations. We must evaluate our tax system, particularly our international tax

rules, relative to those of our major trading partners, to ensure that the United States is competitive.

An inversion is a transaction through which the corporate structure of a U.S.-based multinational group is altered so that a new foreign corporation, typically located in a low- or no-tax country, replaces the existing U.S. parent corporation as the parent of the corporate group. In order to provide context for consideration of the policy issues that arise, the Treasury preliminary report includes a technical description of the forms of the inversion transaction and the potential tax treatment of the various elements of the transaction under current law. The transactional forms through which the basic reincorporation outside the United States can be accomplished vary as a technical matter, but all involve little or no immediate operational change and all are transactions in which either the shareholders of the company or the company itself are subject to tax. This reincorporation step may be accompanied by other restructuring steps designed to shift the ownership of the group's foreign operations outside the United States. The restructuring steps involving movement of foreign subsidiaries are complex and varied, but, like the reincorporation itself, are transactions that are subject to tax. When all the transactions are complete, the foreign operations of the company will be outside of the U.S. taxing jurisdiction and the corporate structure also may provide opportunities to reduce the U.S. tax on U.S. operations.

Market conditions have been a factor in the recent increase in inversion activity. Although the reincorporation step triggers potential tax at the shareholder level or the corporate level, depending on the transactional form, that tax liability may be less significant because of current economic and market factors. The company's shareholders may have little or no gain inherent in their stock and the company may have net operating losses to offset any gain at the company level. While these market conditions may help facilitate the transactions, they are not, however, what motivates a company to undertake an inversion. U.S.-based companies and their shareholders are making the decision to reincorporate outside the United States largely because of the tax savings available. It is that underlying motivation that we must address.

The ability to achieve a substantial reduction in taxes through a transaction that is complicated technically but virtually transparent operationally is a cause for concern as a policy matter. As we formulate a response, however, we must not lose sight of the fact that an inversion is not the only route to accomplishing the same type of reduction in taxes. A U.S.-based start-up venture that contemplates both U.S. and foreign operations may incorporate overseas at the outset. An existing U.S. group may be the subject of a takeover, either friendly or hostile, by a foreign-based company. In either case, the structure that results provides tax-savings opportunities similar to those provided by an inversion transaction. A narrow policy response to the inversion phenomenon may inadvertently result in a tax code favoring the acquisition of U.S. operations by foreign corporations and the expansion of foreign controlled operations in the United States at the expense of domestically managed corporations. In turn, other decisions affecting the location of new investment, choice of suppliers, and employment opportunities may be adversely affected. While the openness of the U.S. economy has always made -- and will continue to make -- the United States one of the most attractive and hospitable locations for foreign investment in the world, there is no merit in policies biased *against* domestic control and domestic management of U.S. operations.

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The policy response to the recent corporate inversion activity should be broad enough to address the underlying differences in the U.S. tax treatment of U.S.-based companies and foreign-based companies, without regard to how foreign-based status is achieved. Measures designed simply to halt inversion activity may address these transactions in the short run, but there is a serious risk that measures targeted too narrowly would have the unintended effect of encouraging a shift to other forms of transactions and structures to the detriment of the U.S. economy in the long run.

An immediate response is needed to address the U.S. tax advantages that are available to foreign-based companies through the ability to reduce the U.S. corporate-level tax on income from U.S. operations. Inappropriate shifting of income from the U.S. companies in the corporate group to the foreign parent or its foreign subsidiaries represents an erosion of the U.S. corporate tax base. It provides a competitive advantage to companies that have undergone an inversion or otherwise operate in a foreign-based group. It creates a corresponding disadvantage for their U.S. competitors that operate in a U.S.-based group. Moreover, exploitation of inappropriate income-shifting opportunities erodes confidence in the fairness of the tax system.

In the case of inversion transactions, the ability to reduce overall taxes on U.S. operations through these income-shifting techniques provides an immediate and quantifiable benefit. Because of the cost and complexity of these transactions, the immediate and quantifiable benefit from reducing U.S. tax on U.S. operations is a key component of the cost-benefit analysis with respect to the transaction. In other words, the decision to consummate the inversion often is dependent upon the immediate expected reduction in U.S. tax on income from U.S. operations. Accordingly, eliminating the opportunities to reduce inappropriately the U.S. tax on income from U.S. operations will halt the inversion transaction activity.

We believe there are four specific areas in which changes are urgently needed. The statutory rules regarding the deductibility of interest payments to related parties need to be tightened to prevent the inappropriate use of related-party debt to generate deductions against income from U.S. operations that otherwise would be subject to U.S. tax. Second, we must ensure that the valuation of assets transferred between related parties and the allocation of income among related parties leads to proper results through enhanced enforcement efforts and modifications to the applicable regulations. Third, we will undertake a comprehensive review of our income tax treaties to ensure that they do not provide inappropriate opportunities to reduce U.S. taxes. Fourth, reporting requirements must be promulgated to provide the IRS with information to ensure that shareholders are paying the tax owed on the gain recognized in an inversion transaction. There also are other areas in which further study is ongoing.

In addition, we must continue to work to address the U.S. tax disadvantages faced by U.S.-based companies that do business abroad relative to their counterparts in our major trading partners. We look forward to working closely with the Committee on this important issue.

Interest on Related Party Debt. One of the simplest ways for a foreign-based company to reduce the U.S. tax on income from U.S. operations is through deductions for interest payments on intercompany debt. The U.S. subsidiary can be loaded up with a disproportionate amount of

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debt for purposes of generating interest deductions through the mere issuance of an intercompany note, without any real movement of assets or change in business operations. Interest paid by a U.S. subsidiary to its foreign parent or a foreign affiliate thereof gives rise to a U.S. tax deduction but the interest income may be subject to little or no tax in the home country of the foreign related party recipient.

The potential to use foreign related-party debt to generate deductions that reduce taxable income in the United States is not unique to inversion transactions, and concern about this technique is not new. Section 163(j) of the Internal Revenue Code was enacted in 1989 to address these concerns by denying U.S. tax deductions for certain interest expense paid by a corporation to a related party. Section 163(j) as it currently exists applies only where (1) the corporation's debt-equity ratio exceeds 1.5 to 1, and (2) its net interest expense exceeds 50 percent of its adjusted taxable income (computed by adding back net interest expense, depreciation, amortization and depletion, and any net operating loss deduction). If the corporation exceeds these thresholds, no deduction is allowed for interest in excess of the 50-percent limit that is paid to a related party and that is not subject to U.S. tax. Any interest that is disallowed in a given year is carried forward indefinitely and may be deductible in a subsequent taxable year. Section 163(j) also provides a four-year carryforward for any excess limitation (*i.e.*, the amount by which interest expense for a given year falls short of the 50 percent of adjusted tax income threshold).

A revision of these rules is needed immediately to eliminate what is referred to as the real "juice" in an inversion transaction. The prevalent and increasing use of foreign related-party debt in inversion transactions demonstrates the importance of the tax reductions achieved through interest deductions to these transactions and the need to eliminate this benefit now. Accordingly, we propose statutory changes to tighten the interest disallowance rules of section 163(j) in several respects. Moreover, the opportunities for generating interest deductions that reduce U.S. taxable income are not limited to inversion transactions. These opportunities are present as well in cases where a U.S. business is structured from the outset with a foreign parent and in cases where a foreign corporation acquires a U.S. operating group. Therefore, we believe these revisions to section 163(j) should not be limited to companies that have inverted but should apply across the board.

The fixed debt-equity test of current law effectively operates as a safe harbor for corporations with debt-equity ratios of 1.5 to 1 or lower. We propose replacing the safe harbor protection currently available under the fixed 1.5 to 1 debt-equity test with a test that would deny a deduction for related party interest to the extent that the corporate group's level of indebtedness in the United States exceeds its worldwide level of indebtedness. This worldwide test would compare (i) the ratio of indebtedness incurred by the U.S. members of the corporate group to their assets, with (ii) the ratio of the entire corporate group's worldwide indebtedness (excluding related party debt) to its worldwide assets. Interest that is paid to related parties and that is not subject to U.S. tax would be denied deductibility to the extent it is attributable to indebtedness in excess of the worldwide ratio.

With this approach , the 50-percent of adjusted taxable income test would operate as a second, alternative test applicable in cases where the U.S. debt-to-assets ratio does not exceed the worldwide ratio. We propose modifying the 50-percent test by revising the definition of

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adjusted taxable income to eliminate the addback of depreciation, amortization and depletion. This would have the effect of appropriately focusing the test on net interest expense as a percentage of economic income.

We also propose curtailing the carry over rules applicable under section 163(j). Although the current carryforwards appropriately provide relief to those taxpayers whose interest-to-income ratio may be subject to unanticipated fluctuations due to business fluctuations, an indefinite carryforward has the effect of dampening the impact of the deduction denial. This consequence is further exacerbated by the ability under current law to carry forward excess limitation to shelter additional interest deductions in future years. Accordingly, we propose eliminating the carryforward of excess limitation and shortening the carryforward period for disallowed deductions to 5 years.

Income Shifting and Transfers of Intangibles. Another way for a foreign-based company to reduce the U.S. tax on income from U.S. operations is through related-party transactions for other than arm's length consideration. Many inversion transactions involve the movement of foreign subsidiaries out of the U.S. group so that they are held directly by the new foreign parent. Some inversion transactions involve transfers of intangible or other assets, or business opportunities, to the new foreign parent or its foreign subsidiaries. Cross-border transfers of subsidiaries and assets can give rise to significant valuation issues, and the ongoing transactions between the various entities can give rise to significant income allocation issues.

This type of movement of foreign subsidiaries, assets, and opportunities is not unique to inversion transactions. The same sort of restructuring transactions are common whenever a multinational group is acquired or makes an acquisition. The magnitude of the potential tax savings at stake puts significant pressure on the application of the section 482 transfer pricing rules. The transfer of foreign operations or other assets to the foreign parent or a foreign subsidiary thereof puts significant pressure on the implementation and enforcement of the arm's length standard under the transfer pricing rules. The valuation and income allocation issues that arise in the context of a cross-border transfer of intangible property are particularly difficult. Where the arm's length standard is not properly applied or enforced, the inappropriate income shifting that results can significantly erode the U.S. tax base. Accordingly, we intend to take administrative and regulatory steps to ensure that cross-border transfers and other related party transactions lead to appropriate income allocation results.

The IRS will undertake an initiative to review current practices related to the examination of transfer pricing issues and the imposition of transfer pricing penalties, with a particular emphasis on transactions in which intangibles are transferred. The volume and complexity of cross-border related party transactions have grown significantly in recent years, and a number of U.S. trading partners have undertaken broad compliance initiatives relative to transfer pricing, including requiring taxpayers to prepare and maintain documentation. The purposes of this comprehensive review will include ensuring that taxpayer documentation is utilized effectively by the IRS and that transfer pricing penalties are imposed where warranted on a fair and consistent basis. This IRS review also will help identify potential improvements to existing guidance, including the provisions regarding penalties, reporting, and documentation, that would enhance transfer pricing compliance.

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We will review the current section 482 cost sharing regulations with a view to ensuring that cost-sharing arrangements cannot be used to facilitate a disguised transfer of intangible assets outside the United States in a manner inconsistent with the arm's length standard, as reinforced by the commensurate with income standard. The purpose of the cost sharing regulations is to facilitate the allocation among related taxpayers of future income attributable to future intangible property in a manner that reasonably reflects the actual economic activity undertaken by each related taxpayer to develop that property. The review will focus initially on the effectiveness of the current rules intended to apply the arm's length standard to taxpayers that contribute to the cost sharing arrangement the right to use existing intangible property, such as know-how or core technology, which often constitutes the most important and valuable input into the development of future intangible property.

We also will review the section 482 regulations applicable to transfers of intangible assets to ensure they do not inadvertently facilitate the transfer of intangible property outside the United States for less than arm's length consideration. These regulations relating to the transfer of intangible assets implement the arm's length and commensurate with income standards by allowing periodic adjustments to transfer prices in limited circumstances based on objective standards. While these objective standards have provided certainty and minimized disputes in this otherwise contentious area, focus is needed on ensuring the proper operation of the periodic adjustments provisions.

Finally, as part of an ongoing project to update the 482 regulations applicable to services, we will work to mitigate the extent to which the structuring or characterization of a transfer of intangible assets as the provision of services can lead to inappropriate transfer pricing results. The differences between the section 482 regulations relating to the provision of services and those relating to the transfer of intangible property could be exploited through the characterization of a transfer of intangible property as a provision of services. While a transfer of intangibles through a license in return for royalty payments and the provision of technical services utilizing the intangibles in return for a service fee, for example, may be similar from an economic perspective, the transfer pricing results may differ depending on whether the transfer pricing regulations related to services or intangible property are applicable. The transfer pricing rules should reach similar results in the case of economically similar transactions regardless of the characterization or structuring of such transactions.

Because the potential to use related party transactions to reduce the U.S. tax on income from U.S. operations is not unique to inversion transactions, our proposals in this area are not limited in scope to corporations that have inverted.

Income Tax Treaties. The United States imposes a withholding tax at a rate of 30 percent on payments of interest and royalties (as well as dividends) from a U.S. corporation to a foreign affiliate. This withholding tax may be reduced or eliminated in certain circumstances under an applicable income tax treaty. The cost advantage achieved by shifting income by means of deductible payments to foreign related parties is most effective when the payments are to a foreign related party that is eligible for benefits under a comprehensive U.S. income tax treaty and, in addition, is not subject to significant local tax on the income.

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Most inversion transactions have involved a reincorporation into a foreign jurisdiction either that does not have a tax treaty with the United States or whose treaty with the United States does not generally reduce U.S. withholding tax rates. However, many of the newly created foreign parent corporations may be considered resident for treaty purposes in a country that has a comprehensive tax treaty with the United States and that does not subject certain payments received by its corporations to significant local income tax. Through such a structure, the cost advantage achieved by shifting income can be maximized. Similar results may be obtained through the use of finance subsidiaries located in certain treaty jurisdictions.

We must review and evaluate our tax treaties to identify any inappropriate reductions in U.S. withholding tax that provide opportunities for shifting income out of the United States. U.S. income tax treaties are intended to prevent the double taxation by the United States and its treaty partner of income earned by residents of one country from sources within the other. Thus, the United States does not enter into income tax treaties that lower the rates of U.S. withholding tax on U.S.-source income (*e.g.*, U.S.-source interest and royalties) with jurisdictions that do not have a comprehensive income tax system. In such a case, there is no need to reduce the U.S. withholding tax because there is no risk of double taxation. We must make certain that the operation of our treaties is consistent with the expectation of the United States and its treaty partners that treaties should reduce or eliminate double taxation of income, not eliminate all taxation of income. If a current or prospective treaty partner does not tax a particular category of U.S.-source income earned by its residents, either because of a general tax exemption or a special tax regime, reduction of U.S. withholding tax on that category of income may not be appropriate.

We also must consider whether anti-abuse mechanisms already within our treaties are operating properly. Because U.S. tax treaties are intended to benefit only residents of either the United States or the treaty partner, U.S. income tax treaties include detailed limitation on benefits provisions, to prevent the misuse of treaties by residents of third countries. Those limitation on benefits provisions are important for ensuring that a resident of a third country cannot benefit inappropriately from a reduction in U.S. withholding tax by structuring a transaction, including a transaction designed to generate deductible payments, through a treaty country. One of Treasury's key tax policy goals in modernizing our network of existing tax treaties is to bring the limitations on benefits provisions in all our treaties up to standards so as to remove the opportunity for such misuse.

Reporting Requirements. In many inversion transactions the company's shareholders are required to recognize gain. Current Treasury regulations generally require Form 1099 reporting to the IRS of the gross proceeds from any sale effected by a broker in the ordinary course of its business. However, there are no similar reporting obligations in the case of an inversion where a shareholder exchanges stock of one corporation for stock in another corporation. We intend to establish a Form 1099 reporting requirement for stock transfers in inversions and other taxable reorganization transactions. Requiring reporting of these transactions will increase the IRS's access to information about the transactions. It also will serve to remind shareholders of the tax consequences to them from the company's transaction and of their obligation to report any gain.

Other Areas of Further Study. There are two other areas where we believe that further study is needed and we have begun careful consideration of these areas.

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A comprehensive review of the corporate organization and reorganization rules is needed in light of the increasing pressure put on these rules through the larger and more complicated international restructuring transactions that are becoming commonplace. The corporate organization and reorganization rules, as well as the other related rules of subchapter C of the Code, were written largely for purely domestic transactions. Section 367, and the lengthy regulations thereunder, modify those rules for application in the case of cross-border transactions. With the increasing globalization of both U.S. companies and foreign companies, these rules are being applied more frequently and to larger and more complicated cross-border transactions. It is critical that the rules governing cross-border reorganizations keep up with these developments. The current cross-border reorganization rules are something of a patchwork, developed and revised over the last twenty years. One focus in this reconsideration of the current-law rules will be on achieving greater consistency in treatment across similar transactions, in order to avoid both traps for the unwary and opportunities for taxpayers to exploit the rules to reach results that are not intended. Moreover, more detailed guidance and clearer rules will help provide greater certainty to taxpayers and the government in this complex area.

A careful review also is needed of the income-shifting issues that arise in the context of the several inversion transactions that have involved insurance and reinsurance companies. The initial reincorporation outside the United States typically has been accompanied by a shift of some portion of the existing U.S. insurance business through reinsurance with a related foreign affiliate. An evaluation must be made as too whether the use of related party reinsurance permits inappropriate shifting of income from the U.S. members of a corporate group to the new foreign parent and its foreign affiliates, and whether existing mechanisms for dealing with such related party transactions are sufficient to address these opportunities. In this regard, further analysis is appropriate to consider and evaluate the approaches used by our trading partners in taxing insurance companies, including, for example, the use by some countries of a premium-based tax that captures within the country's tax base all business written on risks within the country.

* * * * *

Finally, we must continue our work to address the U.S. tax disadvantages for U.S.-based companies that do business abroad relative to their counterparts in our major trading partners. The U.S. international tax rules can operate to impose a burden on U.S.-based companies with foreign operations that is disproportionate to the tax burden imposed by our trading partners on the foreign operations of their companies. The U.S. rules for the taxation of foreign-source income are unique in their breadth of reach and degree of complexity. Both the recent inversion activity and the increase in foreign acquisitions of U.S. multinationals are evidence that the competitive disadvantage caused by our international tax rules is a serious issue with significant consequences for U.S. businesses and the U.S. economy. A comprehensive reexamination of the U.S. international tax rules and the economic assumptions underlying them is needed. As we consider appropriate reformulation of these rules we should not underestimate the benefits to be gained from reducing the complexity of the current rules. Our system of international tax rules should not disadvantage U.S.-based companies competing in the global marketplace.

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As we work to address these important issues, we must keep our focus on the overarching goal of maintaining the attractiveness of the United States as the most desirable location in the world for incorporation, headquartering, foreign investment, and business operations, in order to achieve an ever higher standard of living for all Americans.

REV_00343389

From: CN=Edwina C. Rogers/OU=OPD/O=EOP [OPD]

To: W. Russell Neuman/OSTP/EOP@EOP [OSTP] <W. Russell Neuman>;A. Merrill Hughes/OVP /EOP@EOP [OVP] <A. Merrill Hughes>;Stanley S. Sokul/OSTP/EOP@EOP [OSTP] <Stanley S. Sokul>;Randolph M. Lyon/OMB/EOP@EOP [OMB] <Randolph M. Lyon>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Prescott M. Caballero/OSTP /EOP@EOP [OSTP] <Prescott M. Caballero>;Betty J. Fountain/OSTP/EOP@EOP [OSTP] <Betty J. Fountain>;John H. Marburger/OSTP/EOP@EOP [OSTP] <John H. Marburger>;Donald R. Arbuckle/OMB/EOP@EOP [OMB] <Donald R. Arbuckle>;Jeffrey A. Weinberg/OMB/EOP@EOP [OMB] <Jeffrey A. Weinberg>;Daniel J. Chenok/OMB/EOP@EOP [OMB] <Daniel J. Chenok>;Elaine M. Mitsler/NSC/EOP@EOP [NSC] <Elaine M. Mitsler>;Gregory A. Manuel/NSC/EOP@EOP [NSC] <Gregory A. Manuel>;Madelyn E. Spirnak/NSC/EOP@EOP [NSC] <Madelyn E. Spirnak>;John A. Cloud/NSC/EOP@EOP [NSC] <John A. Cloud>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Diana E. Furchtgott-Roth/CEA /EOP@EOP [CEA] <Diana E. Furchtgott-Roth>;Claire M. O'Donnell/OVP/EOP@EOP [OVP] <Claire M. O'Donnell>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Jennifer Millerwise/OVP/EOP@EOP [OVP] <Jennifer Millerwise>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Lindsey C. Kozberg/WHO /EOP@EOP [WHO] <Lindsey C. Kozberg>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;Meredith A. Terpeluk/WHO/EOP@EOP [WHO] <Meredith A. Terpeluk>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Kimberly Ellison/WHO/EOP@EOP [WHO] <Kimberly Ellison>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Elizabeth Hogan/WHO/EOP@EOP [WHO] <Elizabeth Hogan>;Rebecca Contreras/WHO/EOP@EOP [WHO] <Rebecca Contreras>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Roland N. Litterst/WHO/EOP@EOP [WHO] <Roland N. Litterst>;Michael J. Conway/WHO/EOP@EOP [WHO] <Michael J. Conway>;Jack Howard/WHO/EOP@EOP [WHO] <Jack Howard>;Karen A. Yeager/WHO/EOP@EOP [WHO] <Karen A. Yeager>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Matthew R. Rees/NSC/EOP@EOP [NSC] <Matthew R. Rees>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Gretchen P. Steen/WHO/EOP@EOP [WHO] <Gretchen P. Steen>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;bclark@podestamattoon.com @ inet [OA] <bclark@podestamattoon.com @ inet>;kmartin@fcc.gov @ inet [UNKNOWN] <kmartin@fcc.gov @ inet>;PRA 6 @ inet [UNKNOWN] <PRA 6 @ inet>;hcruz@ustr.gov @ inet [UNKNOWN] <hcruz@ustr.gov @ inet>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Stephen S. McMillin/OMB/EOP@EOP [OMB] <Stephen S. McMillin>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;stephen.goldsmith@acs-inc.com @ inet [UNKNOWN] <stephen.goldsmith@acs-inc.com @ inet>;Helen A. Domenici/OSTP/EOP@EOP [OSTP] <Helen A. Domenici>;Richard M. Russell/OSTP/EOP@EOP [OSTP] <Richard M. Russell>;Shana L. Dale/OSTP/EOP@EOP [OSTP] <Shana L. Dale>;Paul R. Noe/OMB /EOP@EOP [OMB] <Paul R. Noe>;Anne R. Stauffer/OMB/EOP@EOP [OMB] <Anne R.

Stauffer>;Mark A. Forman/OMB/EOP@EOP [OMB] <Mark A. Forman>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Wendy E. Gray/NSC/EOP@EOP [NSC] <Wendy E. Gray>;Maureen E. Tucker/NSC/EOP@EOP [NSC] <Maureen E. Tucker>;Clay Lowery/NSC /EOP@EOP [NSC] <Clay Lowery>;Gary R. Edson/NSC/EOP@EOP [NSC] <Gary R. Edson>;Douglas J. Holtz-Eakin/CEA/EOP@EOP [CEA] <Douglas J. Holtz-Eakin>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Glenn Hubbard/CEA/EOP@EOP [CEA] <Glenn Hubbard>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;Rebecca A. Beynon/WHO /EOP@EOP [WHO] <Rebecca A. Beynon>;Stephen M. Garrison/WHO/EOP@EOP [WHO] <Stephen M. Garrison>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Ashley D. Drummond/WHO/EOP@EOP [WHO] <Ashley D. Drummond>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Claire E. Buchan/WHO /EOP@EOP [WHO] <Claire E. Buchan>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Clay Johnson III/WHO /EOP@EOP [WHO] <Clay Johnson III>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Ginger G. Loper/WHO /EOP@EOP [WHO] <Ginger G. Loper>;Gordon D. Johndroe/WHO/EOP@EOP [WHO] <Gordon D. Johndroe>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;John P. McConnell/OVP/EOP@EOP [OVP] <John P. McConnell>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Scott N. Sforza/WHO /EOP@EOP [WHO] <Scott N. Sforza>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Brent D. Greenfield/WHO /EOP@EOP [WHO] <Brent D. Greenfield>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Sally Canfield/WHO/EOP@EOP [WHO] <Sally Canfield>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;tjmorrison@cwdc.com @ inet [UNKNOWN] <tjmorrison@cwdc.com @ inet>;tim.adams@do.treas.gov @ inet [UNKNOWN] <tim.adams@do.treas.gov @ inet>;bwalker6@cox.rr.com @ inet [UNKNOWN] <bwalker6@cox.rr.com @ inet>

BCC: John M. Ackerly (John M. Ackerly/OPD/EOP [OPD]), Edwina C. Rogers (Edwina C. Rogers/OPD/EOP [OPD]), Christie Parell (Christie Parell/OPD/EOP [OPD])

Sent: 6/5/2002 7:19:12 AM

Subject: : Ackerly Farewell 6/13

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Edwina C. Rogers ( CN=Edwina C. Rogers/OU=OPD/O=EOP [ OPD ] )
CREATION DATE/TIME: 5-JUN-2002 11:19:12.00
SUBJECT:: Ackerly Farewell 6/13
TO:W. Russell Neuman ( CN=W. Russell Neuman/OU=OSTP/O=EOP@EOP [ OSTP ] )
READ:UNKNOWN
TO:A. Merrill Hughes ( CN=A. Merrill Hughes/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Stanley S. Sokul ( CN=Stanley S. Sokul/OU=OSTP/O=EOP@EOP [ OSTP ] )
READ:UNKNOWN
TO:Randolph M. Lyon ( CN=Randolph M. Lyon/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:John D. Estes ( CN=John D. Estes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kathryn J. Hayes ( CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Collister W. Johnson ( CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Prescott M. Caballero (CN=Prescott M. Caballero/OU=OSTP/O=EOP@EOP [OSTP])
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TO:Betty J. Fountain (CN=Betty J. Fountain/OU=OSTP/O=EOP@EOP [OSTP])
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TO:Jeffrey A. Weinberg (CN=Jeffrey A. Weinberg/OU=OMB/O=EOP@EOP [OMB])
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TO:Gregory A. Manuel (CN=Gregory A. Manuel/OU=NSC/O=EOP@EOP [NSC])
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TO:Madelyn E. Spirnak (CN=Madelyn E. Spirnak/OU=NSC/O=EOP@EOP [NSC])
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TO:Judson L. Jaffe (CN=Judson L. Jaffe/OU=CEA/O=EOP@EOP [CEA])
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TO:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [WHO])
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TO:Kimberly Ellison (CN=Kimberly Ellison/OU=WHO/O=EOP@EOP [WHO])
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TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
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TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
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TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
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TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
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TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
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TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
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TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:bclark@podestamattoon.com @ inet (bclark@podestamattoon.com @ inet [OA])
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TO:hcruz@ustr.gov @ inet (hcruz@ustr.gov @ inet [UNKNOWN])
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TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:stephen.goldsmith@acs-inc.com @ inet (stephen.goldsmith@acs-inc.com @ inet [UNKNOWN]
)
READ:UNKNOWN
TO:Helen A. Domenici (CN=Helen A. Domenici/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:Richard M. Russell (CN=Richard M. Russell/OU=OSTP/O=EOP@EOP [OSTP])
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TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
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TO:Ashley D. Drummond (CN=Ashley D. Drummond/OU=WHO/O=EOP@EOP [WHO])
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TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ginger G. Loper (CN=Ginger G. Loper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gordon D. Johndroe (CN=Gordon D. Johndroe/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John P. McConnell (CN=John P. McConnell/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brent D. Greenfield (CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sally Canfield (CN=Sally Canfield/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:tjmorrison@cwdc.com @ inet (tjmorrison@cwdc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tim.adams@do.treas.gov @ inet (tim.adams@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:bwalker6@cox.rr.com @ inet (bwalker6@cox.rr.com @ inet [UNKNOWN])
READ:UNKNOWN
BCC:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
BCC:Edwina C. Rogers (CN=Edwina C. Rogers/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
BCC:Christie Parell (CN=Christie Parell/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
End Original ARMS Header

The National Economic Council is hosting a Farewell Reception for John Ackerly on Thursday, June 13, 5:00-7:00 PM in the Indian Treaty Room.

Please stop by and wish John well in his new job beginning June 17th as Deputy Director, The Office of Policy and Strategic Planning at the Department of Commerce. Hope to see you there!

John's new contact information:
Phone - 202-482-5930
Fax - 202-482-4636
Cell - PRA 6
Email - jackerly@doc.gov

From: CN=Brent D. Greenfield/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/5/2002 11:57:11 AM
Subject: : WAVES Appt. U19478 Confirmation for KAVANAUGH, BRETT M

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brent D. Greenfield (CN=Brent D. Greenfield/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-JUN-2002 15:57:11.00
SUBJECT:: WAVES Appt. U19478 Confirmation for KAVANAUGH, BRETT M
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

fyi
---------------------- Forwarded by Brent D. Greenfield/WHO/EOP on 06/05/2002 03:57 PM ----------

WAVES_CONF@mhub.eop.gov
06/05/2002 03:52:36 PM
Record Type: Record

To: Brent D. Greenfield/WHO/EOP@EOP
cc:
Subject: WAVES Appt. U19478 Confirmation for KAVANAUGH, BRETT M

ADDRESSEES: BRENT_D._GREENFIELD@WHO.EOP.GOV
SUBJECT: WAVES Appt. U19478 Confirmation for KAVANAUGH, BRETT M
FROM: WAVES OPERATIONS CENTER - ACO: Darryl M. Mahoney
Date: 06-05-2002
Time: 15:55:01

This message serves as confirmation of an appointment for the visitors listed below.

Appointment With: KAVANAUGH, BRETT M
Appointment Date: 6/10/02
Appointment Time: 9:00:00 AM
Appointment Room: 157
Presidential Attendance: NO
Appointment Building: OEOB
Appointment Requested by: GREENFIELD BRENT D
Phone Number of Requestor: 67900

WAVES APPOINTMENT NUMBER: U19478

If you have any questions regarding this appointment, please call the WAVES Center at 456-6742 and have the appointment number listed above available to the Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 3
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 3
****

JONGBLOED, PETER
MCPAGUE, JOSEPH
REINER, WILLIAM

PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: John Boyd/WHO/EOP@EOP [WHO] <John Boyd>
Sent: 6/5/2002 9:10:59 AM
Subject: : Re: Contact info

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-JUN-2002 13:10:59.00
SUBJECT:: Re: Contact info
TO:John Boyd (CN=John Boyd/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

202-456-7984 work
PRA 6 cell

John Boyd
06/05/2002 01:06:09 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Contact info

I am assisting Doug Hoelscher create a new contact list. If you could email me your cell phone number that would be great. Thanks

Message Sent
To:_____
Brett M. Kavanaugh/WHO/EOP@EOP
Charity N. Wallace/WHO/EOP@EOP
Jeanie S. Mamo/WHO/EOP@EOP
Scott Stanzel/WHO/EOP@EOP
Ginger G. Loper/WHO/EOP@EOP
Rebecca Contreras/WHO/EOP@EOP
Eric L. Motley/WHO/EOP@EOP
Kirstie W. Tucker/WHO/EOP@EOP
Raquel Cabral/WHO/EOP@EOP
Elizabeth Hogan/WHO/EOP@EOP
Jennifer A. Minton/WHO/EOP@EOP
Adrian G. Gray/WHO/EOP@EOP
Karen D. Cruson/WHO/EOP@EOP
Heidi K. Marquez/WHO/EOP@EOP
Susan B. Ralston/WHO/EOP@EOP
Israel Hernandez/WHO/EOP@EOP
Henry C. Hager/WHO/EOP@EOP
Ruben S. Barrales/WHO/EOP@EOP
Jennifer M. Farley/WHO/EOP@EOP
Keith R. Brancato/WHO/EOP@EOP
Lindsey C. Kozberg/WHO/EOP@EOP
Rhonda L. Taylor/WHO/EOP@EOP
Catherine J. Martin/OVP/EOP@EOP
Jennifer Millerwise/OVP/EOP@EOP
John P. McConnell/OVP/EOP@EOP
A. Merrill Hughes/OVP/EOP@EOP
Mark J. Sullivan/OVP/EOP@EOP
Elizabeth W. Kleppe/OVP/EOP@EOP

Michael A. Garcia/OVP/EOP@EOP
Jose A. Fuentes/OVP/EOP@EOP

REV_00343417

From:	CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To:	Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent:	6/5/2002 11:43:17 AM
Subject:	: REVISED LRM IMS17 - - TREASURY Draft Bill on Disclosure of Tax Return Information for Student Aid Purposes
Attachments:	P_6XGU7003_WHO.TXT_1.doc; P_6XGU7003_WHO.TXT_2.doc; P_6XGU7003_WHO.TXT_3.doc; P_6XGU7003_WHO.TXT_4.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-JUN-2002 15:43:17.00
SUBJECT:: REVISED LRM IMS17 - - TREASURY Draft Bill on Disclosure of Tax Return Information for Student Aid Purposes
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 06/05/2002 03:43 PM ----------

From: Ingrid M. Schroeder on 06/05/2002 03:42:16 PM
Record Type: Record

To: Matthew J. Schneider/OMB/EOP@EOP, WHGC LRM, Sarah E. Youssef/OPD/EOP@EOP
cc: Constance J. Bowers/OMB/EOP@EOP
Subject: REVISED LRM IMS17 - - TREASURY Draft Bill on Disclosure of Tax Return Information for Student Aid Purposes

We are about to clear this draft bill - please let me know ASAP if you have any comments, questions, or concerns.

---------- Forwarded by Ingrid M. Schroeder/OMB/EOP on 06/05/2002 03:41 PM ----------

From: Ingrid M. Schroeder on 06/05/2002 10:44:37 AM
Record Type: Record

To: llr@do.treas.gov @ inet, ogc_legislation@ed.gov @ inet, justice.lrm@usdoj.gov @ inet
cc: See the distribution list at the bottom of this message
Subject: REVISED LRM IMS17 - - TREASURY Draft Bill on Disclosure of Tax Return Information for Student Aid Purposes

Attached is revised bill text and a sectional analysis that reflects changes agreed to by Treasury and Education during a conference call yesterday. The only non-technical changes are: (1) to add language to allow auditors access to limited information that would enable them to perform certain audits; and (2) to delete language that would have permitted Education to use the IRS information for the purposes of locating a person for debt collection purposes (the determination was made that ED could do this under current authority). Please provide any comments to Ingrid Schroeder on the revised draft by 1pm, TODAY, Wednesday, June 5th.

---------- Forwarded by Ingrid M. Schroeder/OMB/EOP on 06/04/2002 03:58 PM ----------

From: Ingrid M. Schroeder on 06/03/2002 02:15:30 PM
Record Type: Record

To: llr@do.treas.gov @ inet, ogc_legislation@ed.gov @ inet,
justice.lrm@usdoj.gov @ inet
cc: See the distribution list at the bottom of this message
Subject: LRM IMS17 - - TREASURY Draft Bill on Disclosure of Tax
Return Information for Student Aid Purposes

This proposal was included in the FY 2003 Budget. Treasury advises that the Administration plans to transmit this proposal informally to the Senate Finance Committee this week. Please provide comments by COB, Tuesday, June 4th.

LRM ID: IMS17
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Monday, June 3, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Ingrid M. Schroeder (for) Assistant Director for Legislative Reference
OMB CONTACT: Constance J. Bowers
PHONE: (202)395-3803 FAX: (202)395-6148
SUBJECT: TREASURY Draft Bill on Disclosure of Tax Return Information for Student Aid Purposes

DEADLINE: COB Tuesday, June 4, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: This proposal was included in the FY 2003 Budget. Treasury advises that the Administration plans to transmit this proposal informally to the Senate Finance Committee this week. Please provide comments by the above deadline.

DISTRIBUTION LIST

AGENCIES:
118-TREASURY - Thomas M. McGivern - (202) 622-2317
030-EDUCATION - Jack Kristy - (202) 401-8313
061-JUSTICE - Daniel Bryant - (202) 514-2141

EOP:
Mark Everson
Augustine T. Smythe
Rebecca E. Davis
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Larry R. Matlack
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Diana L. Schacht
Dirksen Lehman
Joel D. Kaplan
Kristen Silverberg
James J. Jukes
Richard E. Green
Irene Kho
Constance J. Bowers
LRM ID: IMS17 SUBJECT: TREASURY Draft Bill on Disclosure of Tax Return Information for Student Aid Purposes
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Constance J. Bowers Phone: 395-3803 Fax: 395-6148
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-7362

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

REV_00343425

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Copied
To:_____
Mark Everson/OMB/EOP@EOP
Augustine T. Smythe/OMB/EOP@EOP
Rebecca E. Davis/OMB/EOP@EOP
Justine F. Rodriguez/OMB/EOP@EOP
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Stuart Shapiro/OMB/EOP@EOP
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Eva Kleederman/OMB/EOP@EOP
Mathew C. Blum/OMB/EOP@EOP
Robert J. Shea/OMB/EOP@EOP
Sheila Conley/OMB/EOP@EOP
Lauren C. Lobrano/OMB/EOP@EOP
Christine C. McCarlie/OMB/EOP@EOP
Danielle M. Simonetta/OMB/EOP@EOP
Mary C. Barth/OMB/EOP@EOP
Arthur W. Stigile/OMB/EOP@EOP
Philip J. Perry/OMB/EOP@EOP
John F. Wood/OMB/EOP@EOP
Matthew J. Schneider/OMB/EOP@EOP
WHGC LRM
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Sarah E. Youssef/OPD/EOP@EOP
Diana L. Schacht/OPD/EOP@EOP
Dirksen Lehman/WHO/EOP@EOP
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Kristen Silverberg/WHO/EOP@EOP
James J. Jukes/OMB/EOP@EOP
Richard E. Green/OMB/EOP@EOP
Irene Kho/OMB/EOP@EOP
Constance J. Bowers/OMB/EOP@EOP

Message Copied
To:_____
Mark Everson/OMB/EOP@EOP

Augustine T. Smythe/OMB/EOP@EOP
Rebecca E. Davis/OMB/EOP@EOP
Justine F. Rodriguez/OMB/EOP@EOP
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Dirksen Lehman/WHO/EOP@EOP
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James J. Jukes/OMB/EOP@EOP
Richard E. Green/OMB/EOP@EOP
Irene Kho/OMB/EOP@EOP
Constance J. Bowers/OMB/EOP@EOP
Elizabeth A. Bernhard/OMB/EOP@EOP
Bridget M. O'Neill/OMB/EOP@EOP

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_6XGU7003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_6XGU7003_WHO.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_6XGU7003_WHO.TXT_3>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_6XGU7003_WHO.TXT_4>

DATE

DISCLOSURE OF TAX RETURN INFORMATION FOR STUDENT AID PURPOSES

SEC. ___. (a) INTERNAL REVENUE CODE AMENDMENTS.--(1) DISCLOSURE. Section 6103 of the Internal Revenue Code of 1986 (26 U.S.C. 6103, hereinafter in this section referred to as "the Code") is amended~~—(A)~~ in subsection (l)—

~~(i) in paragraph (10)—~~

~~(I) in subparagraph (B), by inserting a comma and "except as provided in subparagraph (C)," immediately after "subparagraph (A) shall"; and~~

~~(II) by adding at the end thereof the following new subparagraph:~~

~~"(C) USE OF DISCLOSED TAXPAYER IDENTITY INFORMATION. Taxpayer identity information disclosed under subparagraph (A) may also be used by officers, employees, and contractors or other agents of the Department of Education, for the purpose of locating the person in order to collect the debt by means other than a reduction under section 6402(c) or (d).";~~ ~~and~~

~~(ii)~~ by amending paragraph (13) to read as follows:

"(13) DISCLOSURE OF RETURN INFORMATION FOR STUDENT FINANCIAL ASSISTANCE PURPOSES.--(A) IN GENERAL. (i) DISCLOSURE AUTHORIZED. The Secretary may, upon written request from the Secretary of Education, disclose the items of return information specified in clause (ii) for the purposes described in subparagraph (B) with respect to a person who—

"(I) has applied for grant, loan, or work assistance

under title IV of the Higher Education Act of 1965 (hereinafter in this paragraph referred to as 'the Act'),

"(II) is seeking income contingent repayment on an applicable student loan (as defined in subparagraph (ĐE)), or

"(III) is the parent, as that term is defined for purposes of Title IV of the Act (in the case of a dependent student) or spouse (in the case of a independent student, if applicable) of an individual who has applied for the assistance or benefit described in subparagraphs (I) – (II).

"(ii) The return information that may be disclosed under this paragraph shall be limited to—

"(I) taxpayer identity information with respect to a person described in subclause (I)-(III) of clause (i);

"(II) the filing status of that taxpayer;

"(III) the adjusted gross income of that taxpayer;

"(IV) the total earnings from employment (including net earnings from self-employment) of that taxpayer;

"(V) the Federal income tax liability of that taxpayer; and

"(VI) the type of tax return filed by that taxpayer.

"(B) RESTRICTION ON USE OF DISCLOSED INFORMATION.-

(i) Return information may be disclosed under subparagraph (A) to officers, employees, contractors and agents of the Department of Education only for the purpose of, and to the extent necessary to—

"(I) verify the information reported by a person described in subparagraph (A)(i) in applying for grant, loan, or work assistance under title IV of the Act; "

(II) determine income contingent repayment amounts and schedules on an applicable student loan (as defined in subparagraph (~~D~~E)); or

"(III) collect overpayments of grants or loans provided under that title including by means of litigation.

(ii) Information disclosed under this paragraph shall be limited to the tax years required, in accordance with the Act and implementing regulations, to carry out the purposes described in this paragraph.

"(C) DISCLOSURES TO STUDENT AID PROGRAM PARTICIPANTS. (i) IN GENERAL. Subject to clause (iii), officers, employees, ~~or~~ contractors ~~or other~~ and agents of the Department of Education may disclose, to the entities described in clause (ii), the fact of a discrepancy between items of information ~~previously~~ reported, directly or indirectly, to the Secretary of Education and information ~~subsequently~~ provided to the Secretary of Education under the provisions of this section that may affect the amount of grant, loan, or work assistance provided to an applicant (including the collection of any overpayments of assistance), or the income contingent repayment of an applicable student loan (as defined in subparagraph (E)). Notwithstanding section 6103(p)(4), such fact of discrepancy information shall not be subject to the safeguard provisions of that section.

"(ii) The entities referred to in clause (i) are:

" (I) Institutions of higher education, as defined in section 102 of the Act, that administer, or assist the Secretary of Education in administering, a grant, loan, or work assistance program under title IV of the Act.

" (II) State agencies that administer a grant or work assistance program under subpart 4 of part A of title IV of the Act.

" (III) ~~The~~ A contractor or agent of an entity described in clause (I) or (II).

(IV) An auditor engaged to perform audits or reviews required under section 487(c) of the Act.

" (iii) The information referred to in clause (i) shall be used solely for purposes of—

" (I) verifying the information reported by a person described in subparagraph (A)(i) in applying for grant, loan, or work assistance under title IV of the Act;

(II) determining income contingent repayment amounts and schedules on an applicable student loan (as defined in subparagraph (D)); ~~or~~

" (III) collecting overpayments of grants or loans provided under that title~~.~~; or

(IV) auditing the title IV student assistance programs required under section 487(c) of the Act.

(D) DISCLOSURES TO APPLICANTS ~~STUDENTS~~. Return information disclosed under subparagraph ~~(B)~~ (A) or (C) may be redisclosed to ~~students~~applicants described in subparagraph A(i), including information pertaining to such applicants' ~~students'~~ parents or spouses as defined in subparagraph ~~section 6103(l)(13)~~(A)(i)(III).

" (E) APPLICABLE STUDENT LOAN. For purposes of subparagraph (A)(i)(II) and (B)(i)(~~II~~III), the term 'applicable student loan' means—

" (i) any loan made under the program authorized under part D of title IV of the Act ; and

" (ii) any loan made under part B or E of that title that is in default and has been assigned to the Department of Education.

(2) CONFORMING AND OTHER AMENDMENTS. (A) Section 6103 of the Code is further amended—

~~(i) in subsection (a)(3), by striking "paragraph (6), (12), or (16) of subsection (l)," and inserting in lieu thereof "paragraph (6), (10), (12), (13), or (16) of subsection (l),";~~

~~(ii) in subsection (l)(10) –~~

~~by removing all references to subsection (e) of section 6402 and by striking the last sentence of section 6103(l)(10)(B).~~

~~(iii)~~ in subsection (p)—

(i)~~(I)~~ in paragraph (3)(A), by striking "(13),"; and

(ii)~~(II)~~ in paragraph (4), in the flush language at the end thereof, by striking "paragraph (6)(A), (12)(B), or (16) of subsection (l)" and inserting in lieu thereof "paragraph (6)(A), (10), (12)(B), (13), or (16) of subsection (l)".

(B) Section 7213(a)(2) of the Code is amended by inserting "(13)," immediately after "(12),".

(3) COMPLIANCE BY CONTRACTORS AND OTHER AGENTS WITH CONFIDENTIALITY SAFEGUARDS.--Section 6103(p) of the Code is amended by adding at the end the following new paragraph:

"(9) DISCLOSURE TO CONTRACTORS AND OTHER AGENTS. (A) IN GENERAL.-

Notwithstanding any other provision of this section, no return or return information shall be disclosed to a contractor or other agent of a Federal, State, or local agency unless such agency

" (i) has requirements in effect which require each such contractor or other agent which would have access to returns or return information to provide safeguards (within the meaning of paragraph (4)) to protect the confidentiality of such returns or return information;

" (ii) agrees to conduct a regular on-site review (or a mid-point review in the case of a contract of less than 1 year in duration) of each contractor or other agent to determine compliance with such requirements;

" (iii) submits the findings of the most recent review conducted under clause (ii) to the Secretary as part of the report required by paragraph (4)(E); and

" (iv) certifies to the Secretary for the most recent annual period that such contractor or other agent is in compliance with all such requirements. Such certification shall be signed by the head of the agency or his or her delegate.

" (B) CERTIFICATION REQUIREMENTS.--The certification required by subparagraph (A)(iv) shall include the name and address of each contractor or other agent and a description of the contract or agreement of the contractor or other agent with the agency, and the duration of such contract or agreement.

" (C) NOT APPLICABLE TO TAX ADMINISTRATION.--The

requirements of this paragraph shall not apply to disclosures pursuant to subsection (n) for purposes of Federal tax administration."~~.~~

(b) HIGHER EDUCATION ACT AMENDMENTS. Section 484(q) of the Higher Education Act of 1965 (20 U.S.C. 1091(q)) is amended—

(1) in paragraph (1)—

(A) by striking out "to confirm "and inserting in lieu thereof a comma and "in accordance with section 6103(l)(13) of the Internal Revenue Code of 1986, to confirm"; and

(B) by striking out "taxes paid, filing status, and exemptions reported by applicants (including parents)" and inserting in lieu thereof "tax liability, filing status, and type of income tax form filed, as reported by applicants (including parents or spouses, if applicable)";

(2) in paragraph (2), by striking "tax return information" through the end thereof and inserting in lieu thereof " Federal income tax return information as described in paragraph (1)."

(c) EFFECTIVE DATE. The amendments made by this section shall be effective on enactment.

# # #

DATE

DISCLOSURE OF TAX RETURN INFORMATION FOR STUDENT AID PURPOSES

SEC. ___. (a) INTERNAL REVENUE CODE AMENDMENTS.--(1) DISCLOSURE. Section 6103 of the Internal Revenue Code of 1986 (26 U.S.C. 6103, hereinafter in this section referred to as "the Code") is amended in subsection (l) by amending paragraph (13) to read as follows:

(13) DISCLOSURE OF RETURN INFORMATION FOR STUDENT FINANCIAL ASSISTANCE PURPOSES.--(A) IN GENERAL. (i) DISCLOSURE AUTHORIZED. The Secretary may, upon written request from the Secretary of Education, disclose the items of return information specified in clause (ii) for the purposes described in subparagraph (B) with respect to a person who—

(I) has applied for grant, loan, or work assistance under title IV of the Higher Education Act of 1965 (hereinafter in this paragraph referred to as 'the Act'),

(II) is seeking income contingent repayment on an applicable student loan (as defined in subparagraph (E)), or

(III) is the parent, as that term is defined for purposes of Title IV of the Act (in the case of a dependent student) or spouse (in the case of a independent student, if applicable) of an individual who has applied for the assistance or benefit described in subparagraphs (I) – (II).

(ii) The return information that may be disclosed under this paragraph shall be limited to—

(I) taxpayer identity information with respect to a person described in subclause (I)-(III) of clause (i);

(II) the filing status of that taxpayer;

(III) the adjusted gross income of that taxpayer;

(IV) the total earnings from employment (including net earnings from self-employment) of that taxpayer;

(V) the Federal income tax liability of that taxpayer; and

(VI) the type of tax return filed by that taxpayer.

(B) RESTRICTION ON USE OF DISCLOSED INFORMATION.-

(i) Return information may be disclosed under subparagraph (A) to officers, employees, contractors and agents of the Department of Education only for the purpose of, and to the extent necessary to—

(I) verify the information reported by a person described in subparagraph (A)(i) in applying for grant, loan, or work assistance under title IV of the Act;

(II) determine income contingent repayment amounts and schedules on an applicable student loan (as defined in subparagraph (E)); or

(III) collect overpayments of grants or loans provided under that title including by means of litigation.

(ii) Information disclosed under this paragraph shall be limited to the tax years required, in accordance with the Act and implementing regulations, to carry out the purposes described in this paragraph.

"(C) DISCLOSURES TO STUDENT AID PROGRAM PARTICIPANTS. (i) IN GENERAL. Subject to clause (iii), officers, employees, contractors and agents of the Department of Education may disclose, to the entities described in clause (ii), the fact of a discrepancy between items of information reported, directly or indirectly, to the Secretary of Education and information provided to the Secretary of Education under the provisions of this section that may affect the amount of grant, loan, or work assistance provided to an applicant (including the collection of any overpayments of assistance), or the income contingent repayment of an applicable student loan (as defined in subparagraph (E)). Notwithstanding section 6103(p)(4), such fact of discrepancy information shall not be subject to the safeguard provisions of that section.

(ii) The entities referred to in clause (i) are:

(I) Institutions of higher education, as defined in section 102 of the Act, that administer, or assist the Secretary of Education in administering, a grant, loan, or work assistance program under title IV of the Act.

(II) State agencies that administer a grant or work assistance program under subpart 4 of part A of title IV of the Act.

(III) A contractor or agent of an entity described in clause (I) or (II).

(IV) An auditor engaged to perform audits or reviews required under section 487(c) of the Act.

(iii) The information referred to in clause (i) shall be used solely for purposes of—

(I) verifying the information reported by a person

described in subparagraph (A)(i) in applying for grant, loan, or work assistance under title IV of the Act;

(II) determining income contingent repayment amounts and schedules on an applicable student loan (as defined in subparagraph (D));

(III) collecting overpayments of grants or loans provided under that title; or

(IV) auditing the title IV student assistance programs required under section 487(c) of the Act.

(D) DISCLOSURES TO APPLICANTS . Return information disclosed under subparagraph (A) or (C) may be redisclosed to applicants described in subparagraph A(i), including information pertaining to such applicants' parents or spouses as defined in subparagraph (A)(i)(III).

(E) APPLICABLE STUDENT LOAN. For purposes of subparagraph (A)(i)(II) and (B)(i)(II), the term 'applicable student loan' means—

(i) any loan made under the program authorized under part D of title IV of the Act ; and

(ii) any loan made under part B or E of that title that is in default and has been assigned to the Department of Education.

(2) CONFORMING AND OTHER AMENDMENTS. (A) Section 6103 of the Code is further amended in subsection (p)—

(i) in paragraph (3)(A), by striking "(13),"; and

(ii) in paragraph (4), in the flush language at the end thereof, by striking "paragraph (6)(A), (12)(B), or (16) of subsection (l)" and inserting in lieu thereof "paragraph (6)(A), (10), (12)(B), (13), or (16) of subsection (l)".

(B) Section 7213(a)(2) of the Code is amended by inserting "(13)," immediately after "(12),".

(3) COMPLIANCE BY CONTRACTORS AND OTHER AGENTS WITH CONFIDENTIALITY SAFEGUARDS.--Section 6103(p) of the Code is amended by adding at the end the following new paragraph:

(9) DISCLOSURE TO CONTRACTORS AND OTHER AGENTS. (A) IN GENERAL.-

Notwithstanding any other provision of this section, no return or return information shall be disclosed to a contractor or other agent of a Federal, State, or local agency unless such agency

(i) has requirements in effect which require each such contractor or other agent which would have access to returns or return information to provide safeguards (within the meaning of paragraph (4)) to protect the confidentiality of such returns or return information;

(ii) agrees to conduct a regular on-site review (or a mid-point review in the case of a contract of less than 1 year in duration) of each contractor or other agent to determine compliance with such requirements;

(iii) submits the findings of the most recent review conducted under clause (ii) to the Secretary as part of the report required by paragraph (4)(E); and

(iv) certifies to the Secretary for the most recent annual period that such contractor or other agent is in compliance with all such requirements. Such certification shall be signed by the head of the agency or his or her delegate.

(B) CERTIFICATION REQUIREMENTS.--The certification required by subparagraph (A)(iv) shall include the name and address of each contractor or other agent and a description of the contract or agreement of the contractor or other agent with the agency, and the duration of such contract or agreement.

(C) NOT APPLICABLE TO TAX ADMINISTRATION.--The requirements of this paragraph shall not apply to disclosures pursuant to subsection (n) for purposes of Federal tax administration.

(b) HIGHER EDUCATION ACT AMENDMENTS. Section 484(q) of the Higher Education Act of 1965 (20 U.S.C. 1091(q)) is amended—

(1) in paragraph (1)—

(A) by striking out "to confirm "and inserting in lieu thereof a comma and "in accordance with section 6103(l)(13) of the Internal Revenue Code of 1986, to confirm"; and

(B) by striking out "taxes paid, filing status, and exemptions reported by applicants (including parents)" and inserting in lieu thereof "tax liability, filing status, and type of income tax form filed, as reported by applicants (including parents or spouses, if applicable)";

(2) in paragraph (2), by striking "tax return information" through the end thereof and inserting in lieu thereof " Federal income tax return information as described in paragraph (1)."

(c) EFFECTIVE DATE. The amendments made by this section shall be effective on enactment.

# # #

Draft 6/05/02 10:30 A.M.

Section-by-Section Analysis

Section ___. Section ___ of the bill would amend the Internal Revenue Code of 1986 ("the Code") regarding types of disclosures that the Secretary of the Treasury may make to the Department of Education, consistent with amendments made to section 484 of the Higher Education Act of 1965 (HEA) by the Higher Education Amendments of 1998 ("1998 Amendments", P.L. 105-244). This section of the bill would also make conforming and clarifying changes to the Code and the HEA.

Section 484(q) of the HEA (20 U.S.C. 1091(q)) currently authorizes the Secretary of Education, in cooperation with the Secretary of the Treasury, to confirm with the Internal Revenue Service (IRS) the adjusted gross income, Federal income taxes paid, filing status, and exemptions reported by student financial aid applicants (including parents) for the purpose of verifying the information reported on student financial aid applications. The Secretary of Education is also required to establish procedures under which applicants are notified that the IRS will disclose the tax return information "as authorized under section 6103(l)(13)" of the Code. Current section 6103(l)(13) of the Code authorizes disclosure of return information only to carry out income contingent repayment of student loans, and only to Department of Education personnel. Because returns and return information may not be disclosed unless authorized by the Code, the disclosure described in section 484(q) of the HEA is not currently implemented.

By adding section 484(q) to the HEA in 1998, Congress intended that Federal income tax return information be available to verify eligibility for assistance under title IV of the HEA. The ability of the Secretary of Education to have access to actual return information about an applicant for student aid would help ensure that eligibility determinations for that assistance are based upon accurate information. An audit by the Department of Education's Inspector General has found that many applicants are reporting incorrect information on their financial aid applications and forms, and, as a result, there are significant and costly errors in the amount of aid and benefit being provided to these applicants. The conclusion of this audit was supported by the findings of a test data match between the IRS and the Department of Education. Although the Secretary of Education has established an elaborate "verification" process whereby some applicants (approximately 30%) must provide copies of their tax returns, the paper-intensive nature of that process makes it impossible to cover more applicants. In addition, the submission by those applicants of uncertified taxpayer copies of returns does not ensure that the verification process relies on official IRS data. While ED could require students to provide certified copies of their return as part of the verification process, such copies are expensive, time-consuming to obtain, and would continue to leave the student without the protections of Title 26 with respect to the school's use of the information in the return.

Section ___(a)(1) of the bill would amend section 6103(l)(13) of the Code to authorize the Secretary of the Treasury, upon written request from the Secretary of

Education, to disclose return information with respect to an individual (or his or her parent or spouse, if applicable) who has applied for title IV student financial assistance.

In proposed new section 6103(l)(13)(A)(ii), the return information that may be disclosed are limited to those items relevant to determining an applicant's income-based eligibility under section 471 of the HEA. Specifically, taxpayer identity information, filing status, adjusted gross income, earnings from employment, Federal income taxes paid, and type of tax return filed. Under new section 6103(l)(13)(B), the disclosed return information could be used only by officers, employees and contractors of the Department of Education, and only for the purpose of, and to the extent necessary in, verifying eligibility for title IV assistance, establishing the appropriate income contingent repayment amount for an applicable student loan,[1] or resolving disputes (including litigation) in which applicants fail or refuse to repay overpayments of grants or loans.

The proposed change to include contractors recognizes the current operational and administrative structure of the Federal student aid programs. Any third party provided access to the information described above would be informed of, and covered by, the privacy provisions of the Code and data security requirements, undergo a rigorous review process, and be subject to both existing and newly created safeguard requirements (see discussion of "safeguards" below).

Because title IV aid is distributed to an applicant by his/her school (and in some cases the school's contractor), proposed new section 6103(l)(13)(C) allows the Department of Education to inform schools (and the school's contractor, if applicable) of the fact that a discrepancy exists between an item of information that the applicant reported to the IRS and what the applicant reported to the Department of Education.[2] Being informed of a discrepancy, the school can withhold disbursing title IV aid until the discrepancy is resolved, or in the event the disbursement has already been made, can initiate a process to collect the overpayment from the applicant. In addition, auditors who conduct compliance audits under the HEA will be able to assess whether schools are making the appropriate award adjustments under the new verification process.

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[1] An "applicable student loan" would be defined for purposes of disclosures related to income contingent repayment by retaining the current law definition (with minor stylistic edits) in proposed new section 6103(l)(13)(E) of the Code. A loan made under part B (Federal Family Education Loan Program) or part E (Federal Perkins Loan Program) of that title that is in default and assigned to the Department of Education, or any loan made under part D of title IV of the HEA (William D. Ford Federal Direct Loan Program) would be considered an "applicable student loan."

[2] Funds provided under the Leveraging Educational Assistance Partnership program (LEAP) are distributed by States, not schools. Therefore, proposed new section 6103(l)(13)(C) authorizes the Department of Education to disclose the fact of a discrepancy to the State so that the State can either withhold LEAP grant funds, or in the event that grant has already been awarded, initiate a process to collect the over award.

Under new section 6103(l)(13)(c), schools are provided only the fact that a discrepancy exists and which of the data items is discrepant, and are not provided with the underlying data. It would not be cost effective or practical to apply the safeguard provisions of section 6103(p)(4) to these limited disclosures to numerous schools given the extensive administrative burden associated with the safeguards, and in light of the fact that no underlying data is provided. Moreover, schools maintain extensive files on each student containing highly sensitive information, all of which is protected by longstanding requirements under the Family Educational Rights and Privacy Act, 20 U.S.C. 1232.

In order that the applicant have a full understanding of why his/her award or benefit amount may have been changed, proposed new section 6103(l)(13)(D) allows the Department of Education to redisclose to the student applicant the information provided by the IRS under new section 6103(l)(13)(A)(ii). This will include parent information in the case of a dependent applicant and spouse information in the event of a married applicant.

Section (a)(2) of the bill would make conforming changes to section 6103(a)(3) (regarding use limitations); section 6103(p)(3) (regarding recordkeeping requirements); section 6103(p)(4) (which pertains to safeguards on disclosed return information); and section 7213(a)(2) (which specifies the criminal penalties for unauthorized disclosure of return information) of the Code.

Section (a)(3) of the bill would add a new section 6103(p)(9) to the Code, transferring responsibility for overseeing compliance by agency contractors and other agents with the safeguard requirements of section 6103(p)(4) to the agencies themselves.

Section ___(b) of the bill would make minor amendments to section 484(q) of the HEA to parallel more closely the language of proposed new section 6103(l)(13).

Section __(c) of the bill would specify that the amendments made by this section would be effective on enactment.

DATE

DISCLOSURE OF TAX RETURN INFORMATION FOR STUDENT AID PURPOSES

SEC. ___. (a) INTERNAL REVENUE CODE AMENDMENTS.--(1) DISCLOSURE. Section 6103 of the Internal Revenue Code of 1986 (26 U.S.C. 6103, hereinafter in this section referred to as "the Code") is amended—

(A) in subsection (l)—

(i) in paragraph (10)—

(I) in subparagraph (B), by inserting a comma and "except as provided in subparagraph (C)," immediately after "subparagraph (A) shall"; and

(II) by adding at the end thereof the following new subparagraph:

"(C) USE OF DISCLOSED TAXPAYER IDENTITY INFORMATION. Taxpayer identity information disclosed under subparagraph (A) may also be used by officers, employees, and contractors or other agents of the Department of Education, for the purpose of locating the person in order to collect the debt by means other than a reduction under section 6402(c) or (d)."; and

(ii) by amending paragraph (13) to read as follows:

"(13) DISCLOSURE OF RETURN INFORMATION FOR STUDENT FINANCIAL ASSISTANCE PURPOSES.--(A) IN GENERAL. (i) DISCLOSURE AUTHORIZED. The Secretary may, upon written request from the Secretary of Education, disclose the items of return information specified in clause (ii) for the purposes described in subparagraph (B) with respect to a person who—

"(I) has applied for grant, loan, or work assistance under title IV of the Higher Education Act of 1965 (hereinafter in this paragraph referred to as 'the Act'),

(II) is seeking income contingent repayment on an applicable student loan (as defined in subparagraph (D)) ,

"(III) is the parent, as that term is defined for purposes of Title IV of the Act (in the case of a dependent student) or spouse (in the case of a independent student, if applicable) of an individual who has applied for the assistance or benefit described in subparagraphs (I) – (II).

"(ii) The return information that may be disclosed under this paragraph shall be limited to—

"(I) taxpayer identity information with respect to a person described in subclause (I)-(III) of clause (i);

"(II) the filing status of that taxpayer;

"(III) the adjusted gross income of that taxpayer;

"(IV) the total earnings from employment (including net earnings from self-employment) of that taxpayer;

"(V) the Federal income tax liability of that taxpayer tie to line on FAFSA/return; and

"(VI) the type of tax return filed by that taxpayer.

"(B) RESTRICTION ON USE OF DISCLOSED INFORMATION.- Return information may be disclosed under subparagraph (A) to officers, employees, and agents of the Department of Education only for the purpose of, and to the extent necessary to—

"(I) verify the information reported by a person described in subparagraph (A)(i) in applying for grant, loan, or work assistance under title IV of the Act; "

(II) determine income contingent repayment amounts and schedules on an applicable student loan (as defined in subparagraph (D)); or

"(III) collect overpayments of grants or loans provided under that title including by means of litigation. Information disclosed under this paragraph shall be limited to the tax years required, in accordance with the Act and implementing regulations, to carry out the purposes described in this paragraph.

"(C) DISCLOSURES TO STUDENT AID PROGRAM PARTICIPANTS. (i) IN GENERAL. Subject to clause (iii), officers, employees, or contractors or other agents of the Department of Education may disclose, to the entities described in clause (ii), the fact of a discrepancy between items of information previously reported, directly or indirectly, to the Secretary of Education and information subsequently provided to the Secretary of Education under the provisions of this section that may affect the amount of grant, loan, or work assistance provided to an applicant (including the collection of any overpayments of assistance), or the income contingent repayment of an applicable student loan (as defined in subparagraph (E)). Notwithstanding section 6103(p)(4), such fact of discrepancy information shall not be subject to the safeguard provisions of that section.

"(ii) The entities referred to in clause (i) are:

"(I) Institutions of higher education, as defined in section 102 of the Act, that administer, or assist the Secretary of Education in administering, a grant, loan, or work assistance program under title IV of the Act.

"(II) State agencies that administer a grant

or work assistance program under subpart 4 of part A of title IV of the Act.

"(III) The contractor of an entity described in clause (I) or (II).

"(iii) The information referred to in clause (i) shall be used solely for purposes of—

"(I) verifying the information reported by a person described in subparagraph (A)(i) in applying for grant, loan, or work assistance under title IV of the Act;

(II) determining income contingent repayment amounts and schedules on an applicable student loan (as defined in subparagraph (D)); or

"(III) collecting overpayments of grants or loans provided under that title.

(D) DISCLOSURES TO STUDENTS. Return information disclosed under subparagraph (B) may be redisclosed to students, including information pertaining to such students' parents or spouses as defined in section 6103(l)(13)(A)(i)(III).

"(E) APPLICABLE STUDENT LOAN. For purposes of subparagraph (B)(i)(III), the term 'applicable student loan' means—

"(i) any loan made under the program authorized under part D of title IV of the Act ; and

"(ii) any loan made under part B or E of that title that is in default and has been assigned to the Department of Education.

(2) CONFORMING AND OTHER AMENDMENTS. (A) Section 6103 of the Code is further amended—

(i) in subsection (a)(3), by striking "paragraph (6), (12), or (16) of subsection (l)," and inserting in lieu thereof "paragraph (6), (10), (12), (13), or (16) of subsection (l),";

(ii) in subsection (l)(10) –

by removing all references to subsection (e) of section 6402 and by striking the last sentence of section 6103(l)(10)(B).

(iii) in subsection (p)—

(I) in paragraph (3)(A), by striking "(13),"; and

(II) in paragraph (4), in the flush language at the end thereof, by striking "paragraph (6)(A), (12)(B), or (16) of subsection (l)" and inserting in lieu thereof "paragraph (6)(A), (10), (12)(B), (13), or (16) of subsection (l)".

(B) Section 7213(a)(2) of the Code is amended by inserting "(13)," immediately after "(12),".

(3) COMPLIANCE BY CONTRACTORS AND OTHER AGENTS WITH CONFIDENTIALITY SAFEGUARDS.--Section 6103(p) of the Code is amended by adding at the end the following new paragraph:

"(9) DISCLOSURE TO CONTRACTORS AND OTHER AGENTS. (A) IN GENERAL.-

Notwithstanding any other provision of this section, no return or return information shall be disclosed to a contractor or other agent of a Federal, State, or local agency unless such agency

"(i) has requirements in effect which require each

such contractor or other agent which would have access to returns or return information to provide safeguards (within the meaning of paragraph (4)) to protect the confidentiality of such returns or return information;

"(ii) agrees to conduct a regular on-site review (or a mid-point review in the case of a contract of less than 1 year in duration) of each contractor or other agent to determine compliance with such requirements;

"(iii) submits the findings of the most recent review conducted under clause (ii) to the Secretary as part of the report required by paragraph (4)(E); and

"(iv) certifies to the Secretary for the most recent annual period that such contractor or other agent is in compliance with all such requirements. Such certification shall be signed by the head of the agency or his or her delegate.

"(B) CERTIFICATION REQUIREMENTS.--The certification required by subparagraph (A)(iv) shall include the name and address of each contractor or other agent and a description of the contract or agreement of the contractor or other agent with the agency, and the duration of such contract or agreement.

"(C) NOT APPLICABLE TO TAX ADMINISTRATION.--The requirements of this paragraph shall not apply to disclosures pursuant to subsection (n) for purposes of Federal tax administration.".

(b) HIGHER EDUCATION ACT AMENDMENTS. Section 484(q) of the Higher Education Act of 1965 (20 U.S.C. 1091(q)) is amended—

(1) in paragraph (1)—

(A) by striking out "to confirm "and inserting in lieu thereof a comma and "in accordance with section 6103(l)(13) of the Internal Revenue Code of 1986, to confirm"; and

(B) by striking out "taxes paid, filing status, and exemptions reported by applicants (including parents)" and inserting in lieu thereof "tax liability, filing status, and type of income tax form filed, as reported by applicants (including parents or spouses, if applicable)";

(2) in paragraph (2), by striking "tax return information" through the end thereof and inserting in lieu thereof " Federal income tax return information as described in paragraph (1)."

(c) EFFECTIVE DATE. The amendments made by this section shall be effective on enactment.

# # #

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: h. christopher bartolomucci/who/eop@eop [WHO] <h. christopher bartolomucci>;timothy e. flanigan/who/eop@eop [WHO] <timothy e. flanigan>;bradford a. berenson/who/eop@eop [WHO] <bradford a. berenson>;alberto r. gonzales/who/eop@eop [WHO] <alberto r. gonzales>
Sent: 6/5/2002 12:19:49 PM
Subject: : DRAFT

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 5-JUN-2002 16:19:49.00
SUBJECT:: DRAFT
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:h. christopher bartolomucci ( CN=h. christopher bartolomucci/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:timothy e. flanigan ( CN=timothy e. flanigan/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:bradford a. berenson ( CN=bradford a. berenson/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:alberto r. gonzales ( CN=alberto r. gonzales/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

DRAFT Proposed response:

Laurie:

I think your allegation of bad faith is wrong and overwrought.

On Thursday, I noted to you that Chairman Thompson had adopted the
1997 protocol with respect to Clinton Administration records, and asked
whether the Committee would adopt it again to protect sensitive White
House documents of this Administration. Judge Gonzales formally asked
about the 1997 protocol in a letter sent to the Chairman on Friday. We
did not receive what we considered to be final word on Judge Gonzales'
request until Tuesday at about 11:00 a.m. after the Chairman had talked to
Senator Thompson. (The Chairman and Judge Gonzales talked Monday
afternoon about the protocol issue, and the Chairman indicated that he
would be talking to Senator Thompson on Tuesday morning.) Before that
time, therefore, we made no specific proposals other than those contained
in the 1997 protocol (although you had asked us to do so, we first wanted
to hear your response on the 1997 protocols, as we told you).

On Tuesday at 11:00, Joyce called me and informed me that the
Chairman would not employ the same procedures that the Committee under
Chairman Thompson had used in 1997. However, Joyce stated (as you had
earlier) that you would welcome our suggestions on security and
confidentiality measures apart from the issues that were non-starters for
you. We offered our proposals at noon yesterday. You accepted some
proposals and rejected others. Since the EOP was not a party to the
protocol (as you expressly informed me), that obviously was the
Committee's prerogative.

Your e-mail references the procedures for the EOP to withhold
sensitive documents if and when that circumstance arises. We recognize
(as do you) that the 1997 protocol has more burdensome procedures on that
point than we think appropriate. Yesterday, we proposed the following
language on that point: "In the event that the producing party withholds
responsive documents from production, the producing party shall maintain a
copy set of all such documents unless other procedures are agreed to with
the Committee." You came back with additional language that would
reference and incorporate Instruction 9 of the subpoena (which requires
privilege logs). The final protocol includes the reference to Instruction
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9 in Section 4.

You then asked us yesterday to expressly state that the EOP will follow Instruction 9 in its totality in all instances. To begin with, the EOP is not a party to the protocol (which you made clear to me during our discussions), so there was no mechanism for formal agreement by the EOP to Section 4 of the protocol, which in turn incorporates Instruction 9 and is the only provision in the protocol that purports to impose a duty on the EOP. Beyond that, it is premature to assume that the EOP would not comply with Instruction 9. And in the event there ever is a need for the EOP to assert a privilege or withhold a responsive document, I assured you yesterday that we will be transparent in asserting any privilege or withholding any documents. We will act in good faith. We will not engage in gamesmanship.

We acted entirely appropriately and in good faith during these discussions. But you appear to disagree. I would like to meet with you to discuss this further. We surely will not always agree, nor should we, as Congress and the Executive Branch have different perspectives and prerogatives. But we likely will be dealing with one another for a while, and the interests of our respective clients will be better served, in my judgment, if we have a respectful relationship.

From: CN=Ken Mehlman/OU=WHO/O=EOP [WHO]
To: PRA 6 [UNKNOWN] < PRA 6 >
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
BCC: Coddy Johnson (Coddy Johnson [UNKNOWN]), jack@rnchq.org (jack@rnchq.org [OMB])
Sent: 6/6/2002 5:57:21 AM
Subject: : Re: If you get asked about information sharing since 9/11

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-JUN-2002 09:57:21.00
SUBJECT:: Re: If you get asked about information sharing since 9/11
TO:IMLShaw@aol.com (PRA 6 [UNKNOWN])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Coddy Johnson (Coddy Johnson [UNKNOWN])
READ:UNKNOWN
BCC:jack@rnchq.org (PRA 6 [OMB])
READ:UNKNOWN
End Original ARMS Header

I would love to help, as would Coddy. However, our counsel's office has told us that, in general, we need to stay away from matters like this, particularly involving immigration matters. I have cc'd our White House counsel Brett Kavanaugh for advice about the best way to proceed. I will advise you when I hear from him.

PRA 6
06/05/2002 11:19:28 AM
Record Type: Record

To: Ken Mehlman/WHO/EOP@EOP
cc:
Subject: Re: If you get asked about information sharing since 9/11

Hello Ken. I hope all is well. I have a big favor of you and Cody that has to
do with a Canadian couple and their three year old son who live in Greensboro, N.C. They are also like family to me since Dr. Rivard is my daughter and son't step sister. Her step-father is my ex husband and if this
sounds strange is really isn't since my ex and I have remained friends since
we divorced in 1976. Dr. Sandra Rivard, her husband Michel Senneville (she goes by her maiden name) and their three year old son have had nothing but problems in their effort to live in the USA and become American citizens. All
their problems stem from the inadequacy of a lawyer named Madeline Chee. They
now have a new lawyer, but due to the fact that Ms. Chee didn't file for the
green card, etc. before the deadline,they now have a deadline of July 1st. At
that time Dr. Rivard will not be allowed to leave the USA and Mr Senneville and their three year old son Alex, will be deported to Canada and not allowed

to return. I would like to fax the information I have to you and Cody in hopes that you can put me int touch with someone in Immigrations who can expedite their papers. Time is of the essence and anything you can do to help
me with this will be greatly appreciated. Ms. Chee made so many mistakes (and
Congressman Howard Coble's office will attest to this) from Mr. Senneville's
date of birth right up to forgetting to file their papers. I intend to report
her to the N.C. Bar Association because this isn't the only one's she has managed to mess up. Please e-mail your fax and I will get this off to you immediately. This family does not want to be seperated, nor do they want to move back to Canada. Dr. Rivard's mother and sister live here.Thank you for your help on this and I will await you e-mail or call.

From:	CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To:	Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent:	6/6/2002 6:54:48 AM
Subject:	: LRM JAB267 - - OMB Request for Views on S396 National Quadrennial Small Business Summits
Attachments:	P_6S5V7003_WHO.TXT_1.pdf

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-JUN-2002 10:54:48.00
SUBJECT:: LRM JAB267 - - OMB Request for Views on S396 National Quadrennial Small Business Summits
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 06/06/2002 10:52 AM ----------

From: James A. Brown on 06/06/2002 10:48:17 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: LRM JAB267 - - OMB Request for Views on S396 National Quadrennial Small Business Summits

LRM ID: JAB267
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Thursday, June 6, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: James A. Brown
PHONE: (202)395-3473 FAX: (202)395-3109
SUBJECT: OMB Request for Views on S396 National Quadrennial Small Business Summits

DEADLINE: 10:00 A.M. Monday, June 10, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: The attached version of the bill may be considered by the Senate next week.

DISTRIBUTION LIST

AGENCIES:
061-JUSTICE - Daniel Bryant - (202) 514-2141
092-Office of Personnel Management - Harry Wolf - (202) 606-1424
088-Office of Government Ethics - Jane Ley - (202) 208-8022

093-Office of the Special Counsel - Jane McFarland - (202) 653-9001
107-Small Business Administration - Richard Spence - (202) 205-6700

EOP:
Clay Johnson III
Stephen S. McMillin
Alan B. Rhinesmith
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Joseph Crilley
WHGC LRM
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NEC LRM
Lauren C. Lobrano
Christine C. McCarlie
Dirksen Lehman
James J. Jukes
Richard E. Green
Lisa B. Fairhall
Lauren Uher
LRM ID: JAB267 SUBJECT: OMB Request for Views on S396 National Quadrennial Small Business Summits
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: James A. Brown Phone: 395-3473 Fax: 395-3109
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-3454

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

REV_00343503

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Sent
To:_____
justice.lrm@usdoj.gov
ola@opm.gov
legteam@oge.gov
lrm@osc.gov
cla@sba.gov @ inet
Clay Johnson III/WHO/EOP@EOP
Stephen S. McMillin/OMB/EOP@EOP
Alan B. Rhinesmith/OMB/EOP@EOP
James Boden/OMB/EOP@EOP
Janis A. Coughlin/OMB/EOP@EOP
David Rostker/OMB/EOP@EOP
Joseph Crilley/OMB/EOP@EOP
WHGC LRM
David S. Addington/OVP/EOP@EOP
K. Philippa Malmgren/OPD/EOP@EOP
NEC LRM
Lauren C. Lobrano/OMB/EOP@EOP
Christine C. McCarlie/OMB/EOP@EOP
Dirksen Lehman/WHO/EOP@EOP
James J. Jukes/OMB/EOP@EOP
Richard E. Green/OMB/EOP@EOP
Lisa B. Fairhall/OMB/EOP@EOP
Lauren Uher/OMB/EOP@EOP

Message Copied
To:_____
Clay Johnson III/WHO/EOP@EOP
Stephen S. McMillin/OMB/EOP@EOP
Alan B. Rhinesmith/OMB/EOP@EOP
James Boden/OMB/EOP@EOP
Janis A. Coughlin/OMB/EOP@EOP
David Rostker/OMB/EOP@EOP
Joseph Crilley/OMB/EOP@EOP
WHGC LRM
David S. Addington/OVP/EOP@EOP
K. Philippa Malmgren/OPD/EOP@EOP
NEC LRM
Lauren C. Lobrano/OMB/EOP@EOP
Christine C. McCarlie/OMB/EOP@EOP
Dirksen Lehman/WHO/EOP@EOP
James J. Jukes/OMB/EOP@EOP
Richard E. Green/OMB/EOP@EOP
Lisa B. Fairhall/OMB/EOP@EOP
Lauren Uher/OMB/EOP@EOP
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_6S5V7003_WHO.TXT_1>

To: David V.

Fax: 205-6928 Pgs: 14

AMENDMENT NO. ___ Calendar No. ____

Purpose: To provide for a complete substitute.

IN THE SENATE OF THE UNITED STATES—107th Cong., 2d Sess.

S. 396

To provide for national quadrennial summits on small business and State summits on small business, to establish the White House Quadrennial Commission on Small Business, and for other purposes.

Referred to the Committee on _____
and ordered to be printed

Ordered to lie on the table and to be printed

AMENDMENT IN THE NATURE OF A SUBSTITUTE intended to be proposed by Mr. BOND

Viz:

Strike all after the enacting clause and insert the following:

SECTION 1. SHORT TITLE.

This Act may be cited as the "White House Quadrennial Small Business Summit Act of 2002".

SEC. 2. DEFINITIONS.

In this Act—

(1) the term "Administrator" means the Administrator of the Small Business Administration;

(A) initially be made not less than 12 months before the date on which the 2003 Small Business Summit is convened;

(B) except for the initial appointments, be made not later than 18 months before the date on which each Small Business Summit is convened after 2003; and

(C) expire 6 months after the date on which each Small Business Summit is convened.

(c) ELECTION OF CHAIRPERSON.—At the first meeting of the Small Business Commission, a majority of the members present and voting shall elect a member of the Small Business Commission to serve as the Chairperson.

(d) POWERS AND DUTIES OF COMMISSION.—The Small Business Commission—

(1) may enter into contracts with public agencies, private organizations, and academic institutions to carry out this Act;

(2) shall consult, coordinate, and contract with an independent, nonpartisan organization that—

(A) has both substantive and logistical experience in developing and organizing conferences and forums throughout the Nation with elected officials and other government and business leaders;

(B) has experience in generating private resources from multiple States in the form of event sponsorships; and

(C) can demonstrate evidence of a working relationship with Members of Congress from the majority and minority parties, and at least 1 Federal agency; and

(3) shall prescribe such financial controls and accounting procedures as needed for the handling of funds from fees and charges and the payment of authorized meal, facility, travel, and other related expenses.

(e) PLANNING AND ADMINISTRATION OF SUMMITS.—In carrying out the Small Business Summits and State Summits, the Small Business Commission shall consult with—

(1) the Committee on Small Business and Entrepreneurship of the Senate;

(2) the Committee on Small Business of the House of Representatives; and

(3) such other Federal agencies as the Small Business Commission determines to be appropriate.

(f) REPORTS REQUIRED.—Not later than 6 months after the date on which each Small Business Summit is convened, the Small Business Commission shall submit to

the President, the Chairperson and Ranking Member of the Committee on Small Business and Entrepreneurship of the Senate and the Chairperson and Ranking Member of the Committee on Small Business of the House of Representatives a final report, which shall—

(1) include the findings and recommendations of the Small Business Summit and any proposals for legislative action necessary to implement those recommendations; and

(2) be made available to the public.

(g) QUORUM.—Four voting members of the Small Business Commission shall constitute a quorum for purposes of transacting business.

(h) MEETINGS.—The Small Business Commission shall meet not later than 20 calendar days after the appointment of the initial members of the Small Business Commission, and not less frequently than every 30 calendar days thereafter.

(i) VACANCIES.—Any vacancy on the Small Business Commission shall not affect its powers, but shall be filled in the manner in which the original appointment was made.

(j) EXECUTIVE DIRECTOR AND STAFF.—

(1) IN GENERAL.—The Small Business Commission may appoint and compensate an executive

director and such other personnel to conduct the Small Business Summits and State Summits, as the Small Business Commission may determine to be advisable, without regard to title 5, United States Code, governing appointments in the competitive service, and without regard to chapter 51 and subchapter III of chapter 53 of such title, relating to classification and General Schedule pay rates, except that the rate of pay for the executive director and other personnel may not exceed the rate payable for level V of the Executive Schedule under section 5316 of such title.

(2) FEDERAL EMPLOYEES.—The executive director and any employee of the Commission shall be employees under section 2105 of title 5, United States Code, for purposes of chapters 63, 81, 83, 84, 85, 87, 89, and 90 of that title.

(k) FUNDING.—Members of the Small Business Commission shall be allowed travel expenses, including per diem in lieu of subsistence at rates authorized for employees of agencies under subchapter I of chapter 57 of title 5, United States Code, while away from their homes or regular places of business in the performance of services for the Small Business Commission.

SEC. 7. AUTHORIZATION OF APPROPRIATIONS; AVAILABILITY OF FUNDS.

(a) AUTHORIZATION OF APPROPRIATIONS.—There is authorized to be appropriated to carry out each Small Business Summit and the State Summits required by this Act, $5,000,000, which shall remain available until expended. New spending authority or authority to enter contracts as provided in this Act shall be effective only to such extent and in such amounts as are provided in advance in appropriations Acts.

(b) SPECIFIC EARMARK.—No amount made available to the Small Business Administration may be made available to carry out this Act, other than amounts made available specifically for the purpose of conducting the Small Business Summits and State Summits.

(2) the term "Chief Counsel" means the Chief Counsel for Advocacy of the Small Business Administration;

(3) the term "Small Business Commission" means the national White House Quadrennial Commission on Small Business established under section 6;

(4) the term "Small Business Summit"—

(A) means the White House Quadrennial Summit on Small Business conducted under section 3 (a) or (b); and

(B) includes the last White House Conference on Small Business occurring before 2002;

(5) the term "small business" has the meaning given the term "small business concern" in section 3 of the Small Business Act (15 U.S.C. 632);

(6) the term "State" means each of the several States of the United States, the District of Columbia, the Commonwealth of Puerto Rico, the Virgin Islands, Guam, and American Samoa; and

(7) the term "State Summit" means a State Summit on Small Business conducted under section 3(c).

SEC. 3. NATIONAL AND STATE QUADRENNIAL SUMMITS ON SMALL BUSINESS.

(a) NATIONAL SUMMIT.—A national White House Quadrennial Summit on Small Business shall be held in 2003, to carry out the purposes set forth in section 4.

(b) QUADRENNIAL SUMMITS.—It is the sense of Congress that—

(1) Small Business Summits should be held once every 4 years, during the second year following each Presidential election; and

(2) Congress should statutorily establish each Small Business Summit under paragraph (1) not later than 2 years prior to the date such summit is to be convened.

(c) STATE SUMMITS.—Each Small Business Summit referred to in subsections (a) and (b) shall be preceded by a State Summit on Small Business—

(1) with not less than 1 State Summit held in each State; and

(2) with not less than 2 State Summits held in any State having a population of more than 10,000,000.

SEC. 4. PURPOSES OF SMALL BUSINESS SUMMITS.

The purposes of each Small Business Summit shall be to—

(1) increase public awareness of the contribution of small business to the national economy;

(2) identify the problems of small business;

(3) examine the status of minorities and women as small business owners;

(4) assist small businesses in carrying out their role as the Nation's principal job creator;

(5) assemble small businesses to develop such specific and comprehensive recommendations for legislative and regulatory action as may be appropriate for maintaining and encouraging the economic viability of small business and thereby, the Nation; and

(6) review the status of recommendations adopted at the immediately preceding Small Business Summit.

SEC. 5. SUMMIT PARTICIPANTS.

(a) IN GENERAL.—To carry out the purposes set forth in section 4, the Small Business Commission shall conduct Small Business Summits and State Summits to bring together individuals concerned with issues relating to small business.

(b) SUMMIT DELEGATES.—

(1) QUALIFICATION.—Only individuals who are owners or officers of a small business shall be eligible for appointment or election as delegates or alter-

nates, to the Small Business Summit, or be eligible to vote in the selection of delegates at the State Summits under this subsection.

(2) APPOINTED DELEGATES.—Two months before the date of the first State Summit, there shall be—

(A) 1 delegate and 1 alternate, appointed by the Governor of each State;

(B) 1 delegate and 1 alternate, appointed by each Member of the House of Representatives, from the congressional district of that Member;

(C) 1 delegate and 1 alternate, appointed by each Member of the Senate from the home State of that Member; and

(D) 55 delegates and 55 alternates, appointed by the President, 1 from each State.

(3) ELECTED DELEGATES.—The participants at each State Summit shall elect 3 delegates and 3 alternates to the Small Business Summit for each congressional district within the State, or part of the State represented at the summit, or not fewer than 9 delegates, pursuant to rules developed by the Small Business Commission.

(4) POWERS AND DUTIES.—Each delegate to a Small Business Summit shall—

(A) attend a State Summit in the State of that delegate;

(B) elect a delegation chairperson, vice chairperson, and other leadership as may be necessary;

(C) conduct meetings and other activities at the State level before the date of the Small Business Summit, subject to the approval of the Small Business Commission; and

(D) direct such State level summits, meetings, and activities toward the consideration of the purposes set forth in section 4, in order to prepare for the next Small Business Summit.

(5) ALTERNATES.—Alternates shall serve during the absence or unavailability of the delegate.

(c) ROLE OF THE CHIEF COUNSEL.—The Chief Counsel shall, after consultation and in coordination with the Small Business Commission, assist in carrying out the Small Business Summits and State Summits required by this Act by—

(1) preparing and providing background information and administrative materials for use by participants in the summits;

(2) distributing issue information and administrative communications, electronically where possible through an Internet web site and e-mail, and in printed form if requested;

(3) maintaining an Internet website and regular e-mail communications after each Small Business Summit to inform delegates and the public of the status of recommendations and related governmental activity; and

(4) maintaining, between summits, an active interim organization of delegate representatives from each region of the Administration, to advise the Chief Counsel on each of the major small business issue areas, and monitor the progress of the recommendations of the summit.

(d) EXPENSES.—Each delegate and alternate, to each Small Business Summit and State Summit—

(1) shall be responsible for the expenses of that delegate related to attending the summits; and

(2) shall not be reimbursed either from funds made available under this section or the Small Business Act (15 U.S.C. 631 et seq.).

(e) ADVISORY COMMITTEE.—

(1) IN GENERAL.—The Small Business Commission shall appoint a Summit Advisory Com-

mittee, which shall be composed of 10 individuals who were participants at the most recently preceding Small Business Summit, to advise the Small Business Commission on the organization, rules, and processes of the summits.

(2) PREFERENCE.—Preference for appointment under this subsection shall be given to individuals who have been active participants in the implementation process following the most recently preceding Small Business Summit.

(f) PUBLIC PARTICIPATION.—

(1) OPEN MEETINGS.—State Summits shall be open to the public.

(2) ATTENDANCE FEE.—No fee or charge may be imposed on any State Summit attendee, except for—

(A) an amount necessary to cover the cost of any meal provided; and

(B) a registration fee to defray the expense of meeting rooms and materials of not to exceed $20 per person.

SEC. 6. WHITE HOUSE QUADRENNIAL COMMISSION ON SMALL BUSINESS.

(a) ESTABLISHMENT.—There is established the White House Quadrennial Commission on Small Business.

(b) MEMBERSHIP.—

(1) APPOINTMENT.—The Small Business Commission shall be composed of 9 members, including—

(A) the Administrator;

(B) the Chief Counsel;

(C) 3 members appointed by the President;

(D) 1 member appointed by the Majority Leader of the Senate;

(E) 1 member appointed by the Minority Leader of the Senate;

(F) 1 member appointed by the Speaker of the House of Representatives; and

(G) 1 member appointed by the Minority Leader of the House of Representatives.

(2) SELECTION.—Members of the Small Business Commission described in subparagraphs (C) through (G) of paragraph (1) shall be selected from among distinguished individuals noted for their knowledge and experience in fields relevant to the issue of small business and the purposes set forth in section 4.

(3) TIME OF APPOINTMENT.—The appointments required by paragraph (1) shall—

From: GaryM Stern <garym.stern@nara.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/6/2002 1:25:47 PM
Subject: : Tuesday 4:00 Meeting

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:GaryM Stern <garym.stern@nara.gov> (GaryM Stern <garym.stern@nara.gov> [UNKNOWN]
)
CREATION DATE/TIME: 6-JUN-2002 17:25:47.00
SUBJECT:: Tuesday 4:00 Meeting
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Here is the WAVES info for the meeting:

Gary M. Stern: PRA 6
Nancy Smith: PRA 6
Sarah Beth Rudgers Tysz: PRA 6
Billy John Laster: PRA 6

Sarah is on my staff, and will be coming to a 3:30 meeting with Jennifer Newstead and Nanet Everson on gifts, so I would like her to come to this as well.

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Jennifer G. Newstead/WHO /EOP@EOP [WHO] <Jennifer G. Newstead>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Alberto R. Gonzales/WHO /EOP@EOP [WHO] <Alberto R. Gonzales>
CC: Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Elizabeth N. Camp/WHO /EOP@EOP [WHO] <Elizabeth N. Camp>
Sent: 6/7/2002 6:19:58 AM
Subject: : Parsky Watch

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 7-JUN-2002 10:19:58.00
SUBJECT:: Parsky Watch
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

JOHN FUND'S POLITICAL DIARY

Boxer Rebellion
It's time for President Bush to stand up to California's senators.

Wednesday, June 5, 2002 12:01 a.m. EDT
President Bush took office promising to restore the "power and legitimate
authority of the Oval Office." To that end, the White House has taken
controversial steps to claim executive privilege for Enron-related
documents from his energy task force, clashed with Rep. Dan Burton, a
fellow Republican, in refusing to turn over files on an old FBI scandal in
Boston, and ended the American Bar Association's special role in vetting
judicial nominees.
But there is one glaring exception to the White House's firm line on
protecting its executive branch turf. Last year, it allowed Gerald Parsky,
its chief political operative in California, to take effective control of
the process of reviewing and recommending nominees for the federal
district courts in the largest state. Normally, in the absence of a
senator from the president's party, judicial nominees for district courts
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are vetted by senior House members of the president's party. Instead, Mr. Parsky and the White House crafted a bizarre power-sharing arrangement in California whereby Sens. Barbara Boxer and Dianne Feinstein, both Democrats, would have virtual veto power over district-court nominations. The deal was to set up four commissions to select judges, one for each of the Golden State's judicial districts. Mr. Parsky and the White House selected three candidates to serve each commission; Sens. Boxer and Feinstein selected another three. Together the six members on each commission would interview prospective candidates and forward their names to the White House, which would pick from those names. Four out of the six commission members would have to agree for any name to be sent to the White House.

The commissions may have seemed a clever way to maneuver around increasingly partisan fights over judicial nominees. But they are constitutionally suspect, and they haven't delivered the political benefits the White House expected. Last month, White House Counsel Alberto Gonzales expressed what the Los Angeles Daily Journal, a newspaper for lawyers, called "strong dissatisfaction" with the judicial advisory committees. "In terms of how quickly the president was able to nominate judges to the bench, California is probably last," he told the American Law Institute. "And I think it was probably because of the commission structure." Mr. Gonzales went on to recognize that the commissions are "an encroachment upon the powers of the presidency, in terms of limiting who he can look to within the state to nominate to the federal bench."

That said, Mr. Gonzales acknowledged that the commission might be here to stay: "We'll see how it works down the road." But he was blunt in saying the only reason it existed is that "You've got two Democratic senators [in California], one [Ms. Feinstein] on the Judiciary Committee."

The argument for the commissions was that they would make Sens. Boxer and Feinstein more cooperative in allowing more important nominations--especially for the Ninth U.S. Circuit Court of Appeals--through. But that didn't happen. Ms. Boxer vowed to filibuster the possible nomination of Rep. Chris Cox, a respected judicial conservative. And she has blocked hearings for Carolyn Kuhl, a Los Angeles lawyer nominated for the Ninth Circuit. For her part, Ms. Feinstein voted to block Judge Charles Pickering, a nominee to another appeals court, from getting a vote by the full Senate. The Judiciary Committee killed the Pickering nomination by a party-line vote even though a majority of the Senate was prepared to confirm him.

When the commissions were created, Mr. Parsky pledged that they would be a way "to take ideology out of the process" and ensure confirmable nominees. But several legal scholars and former judges say the process is suffused with ideology. John Eastman, a professor at Chapman Law School, in Orange, Calif., says he knows of at least two people interviewed by the commissions who were asked for their views on specific issues by Democratic members, including whether they supported the Second Amendment and the Roe v. Wade decision. One candidate was even quizzed about his Catholicism, notwithstanding the Constitution's provision that "no religious test shall ever be required as a qualification to any office or public trust under the United States."

In addition, the White House understood the commissions were supposed to send a minimum of three names to Washington for consideration as district judges. In reality, the commissions have sent a maximum of three names, severely curbing the choices President Bush could make. The commission interviewed more than 25 candidates for one vacancy, but Democrats rejected most of them, including a lawyer who had made the mistake of working with the Bush legal team in Florida during the 2000 election controversy.

Beyond the internal problems of the commissions there are real problems of accountability. The commissions, filled with establishment pillars of the legal community, operate in secret. The White House is never informed of how many votes each nominee received or who voted for or against him. Most

candidates are never even voted on, being discarded in an informal process of which no records are kept. A president is politically accountable for the judicial selections he makes. A senator who blocks a nominee in committee or on the floor may have to answer for his actions to voters or constituency groups. But the California commissions make their decisions in the shadows.

The growing judicial vacancy crisis--the Judicial Conference of the United States has declared 35 "judicial emergencies"--has finally convinced the White House that Senate Democrats aren't interested in allowing a vote on any identifiably conservative judicial nominee. California's jury-rigged commissions aren't working, and Senate Democrats see their existence as a sign of weakness. It's time for the president to dissolve them.

From: CN=Noel J. Francisco/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/7/2002 11:47:47 AM
Subject: : Volokh: Cardozo, First Hispanic Supreme Court Justice?

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 7-JUN-2002 15:47:47.00
SUBJECT:: Volokh: Cardozo, First Hispanic Supreme Court Justice?
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Noel J. Francisco/WHO/EOP on 06/07/2002 03:47 PM ----------

"Ho, James" <James.Ho@usdoj.gov>
05/28/2002 03:01:23 PM
Record Type: Record

To: Noel J. Francisco/WHO/EOP@EOP
cc:
Subject: Volokh: Cardozo, First Hispanic Supreme Court Justice?

http://volokh.blogspot.com/2002_05_26_volokh_archive.html#85120282

[Eugene Volokh, 7:37 AM]

FIRST HISPANIC SUPREME COURT JUSTICE? Conventional wisdom says President Bush will appoint the first Hispanic U.S. Supreme Court Justice, quite possibly Alberto Gonzales, the current White House Counsel and former Texas Supreme Court Justice. It turns out, though, that under one common definition of Hispanic -- a definition that's officially used by the U.S. government itself -- there has already been a Hispanic Supreme Court Justice.

Who was this great man? Justice Benjamin N. Cardozo, one of the leading lights of the bench and bar of the first half of the 20th century, who served on New York State's highest court with great distinction and then served on the U.S. Supreme Court from 1932-38. (Curiously, Cardozo is more remembered for his pre-U.S.-Supreme-Court work, perhaps because he died so soon after being appointed.)

Note the Hispanic surname, a traditional way of testing Hispanic status; actually, I think the name is Portuguese, but if it's good enough for the U.S. government, it's good enough for me: Title 49, section 26.5 of the Code of Federal Regulations (the definition that's used in the contracting race preference programs administered by the Department of Transportation) defines "Hispanic Americans" as

persons of Mexican, Puerto Rican, Cuban, Dominican, Central or South American, or other Spanish or Portuguese culture or origin, regardless of race.

There's no doubt, to my knowledge, that Cardozo was indeed of Spanish or Portuguese origin; in fact, a recent biography describes the shaping experiences of Cardozo's youth as including participation in a leading Spanish-Portuguese cultural organization. True, his family probably left the Iberian Peninsula over 350 years before his birth, but that's true of many Hispanics as well. And he likely had no American Indian blood, but

that's true of many Hispanics, too.

As it happens, Cardozo was a Sephardic Jew, which is to say (at least in his instance) a Jew whose family lived on the Iberian Peninsula but was eventually expelled in the 1490s. The Spanish-Portuguese organization was New York's Spanish-Portuguese Synagogue, a prominent Sephardic congregation.

Actually, I can certainly understand both why many Hispanics would be enthusiastic about having a Hispanic appointed to the Court, and why they wouldn't count Cardozo as one of them: Ethnicity tends to be defined in practice by felt cultural bonds, and not by Code of Federal Regulations definitions. Still, it's an amusing little factoid, so I thought I'd pass it along.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 6/10/2002 3:31:32 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-JUN-2002 07:31:32.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing
Appointment Date: 6/10/2002
Appointment Building: White House
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
08:00:00 PM BARR PATRICIA
PRA 6
08:00:00 PM BARR MARY
PRA 6
08:00:00 PM NICOLL KATHERINE
PRA 6

From: Rebecca Seidel) (Rebecca_Seidel@judiciary.senate.gov (Rebecca Seidel) [UNKNOWN]
To: Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/10/2002 6:43:45 AM
Subject: : Fwd:FAQ for 6/11 Rally

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Rebecca_Seidel@judiciary.senate.gov (Rebecca Seidel) (
Rebecca_Seidel@judiciary.senate.gov (Rebecca Seidel) [ UNKNOWN ] )
CREATION DATE/TIME:10-JUN-2002 10:43:45.00
SUBJECT:: Fwd:FAQ for 6/11 Rally
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

another fyi

_____Forward Header_____
Subject: FAQ for 6/11 Rally
Author: Stephen Push <spush@familiesofseptember11.org>
Date: 6/10/2002 6:16 AM

What do you want?

We, the families of those murdered and injured in the September 11
attacks, demand that the U.S. government appoint a commission to (1) study
the events surrounding the attacks and (2) make recommendations to improve
prevention of and response to future attacks. The commission must:

-- be independent of all branches of government;
-- be bipartisan; and
-- have a broad mandate to study all relevant facts and events prior
to,
during, and immediately after the attacks, including intelligence and law
enforcement activities, diplomacy, immigration policy and border control,
aviation security, skyscraper safety, the flow of assets to terrorists,
emergency and rescue operations, and any other matters the commission deems
worthy of study.

Why is an independent commission necessary?

The coalition supports the establishment of an independent commission
for the following reasons:

-- The nation cannot effectively prevent or respond to future attacks
without adequate knowledge of the problems that led to the September 11
tragedy.
-- The victims' families and the public deserve to know the facts
concerning the most devastating act of terrorism against Americans in
history.
-- Only an independent commission can conduct the study in an
atmosphere
free from political pressure.
-- Only a comprehensive study can provide the "big picture" view needed
for an integrated approach to homeland security and the war on terrorism.

Won't an independent investigation interfere with the War on Terrorism?

The government established several independent commissions to study the
Pearl Harbor attack between 1941 and 1945. Those investigations did not
interfere with the nation's ability to win a two-front world war.
```

Shouldn't we be rallying around our leader in a time of war?

The commission should not be charged with investigating only actions taken by the current administration. It should also examine the actions of Congress, prior administrations, and private-sector organizations that have a role in homeland security.

Won't an independent commission leak vital national secrets?

The commission should be a panel of highly distinguished former government officials and other leaders of national stature. They and the senior staff they select would be required to obtain government security clearances. We are confident that such men and women will be willing and capable of protecting sensitive national security information. While we want the commission's reports and most of its hearings to be public, closed hearings should be conducted when necessary to protect secret intelligence sources and methods.

Won't the search for people to blame undermine the morale of the agencies responsible for our security?

We want the commission to avoid a potentially divisive search for individuals to blame; the focus should be on improving the nation's security. The victims' families believe that saving lives is the only way to ensure that their loved ones will not have died in vain.

Which independent commission bill do you support?

We support any method of establishing a commission that is truly independent, is bipartisan, and has a sufficiently broad mandate. There are
three proposals currently being advanced on Capitol Hill:

-- Senators Joseph Lieberman (D-Conn.) and John McCain (R-Ariz.) introduced a bill that would establish a 14-member panel of experts not currently in government service to evaluate facts relating to the September 11 attacks.
-- Representative Tim Roemer (D-Ind.) introduced a bill that would establish a 10-member commission to study the attacks.
-- Representative Chris Shays (R-Conn.) is calling on President George W. Bush to appoint a presidential commission to investigate the attacks.

Shouldn't the congressional intelligence committees do the investigation?

We applaud the Senate and House intelligence committees and other congressional committees that are undertaking investigations and oversight of various executive-branch agencies involved in homeland security and anti-terrorism efforts. But the nation needs an independent commission that
takes a broad view of the issue, including an examination of Congress's role. We believe that the congressional investigations should continue and that they would be complemented by an independent commission report.

Hasn't President Bush solved the problems by establishing the new Department
of Homeland Security?

The President's proposal to establish a Department of Homeland Security is a step in the right direction, but it doesn't go far enough. For example, the FBI and the CIA-the two agencies responsible for the most egregious cases of not sharing or acting on pre-September 11 intelligence-would not be incorporated into the new department under the Bush proposal. If history is any guide, these agencies will view the new department as a competitor and withhold intelligence from it. But even if the intelligence agencies were incorporated into the new department, an independent commission would still be needed to discover, analyze, and recommend solutions to other problems that contributed to the September 11 tragedy.

What precedents are there for such independent commissions?

Independent commission reports were prepared after the Pearl Harbor attack, the bombing of Pan Am 103 over Lockerbie, Scotland, and other tragic
events in the nation's history.

Rally organizers:

September 11th Advocates

Families of September 11, Inc.
www.familiesofseptember11.org
Toll free: 1-866-FOS11Inc (1-866-367-1146)

Skyscraper Safety Campaign
www.herowtc.org/skyscrapers

Voices of September 11th
www.voicesofsept11.org

Stephen Push
Treasurer
Families of September 11, Inc.
P.O. Box 1553
Great Falls, VA 22066
Phone: 703-757-4464
Cell: PRA 6
Fax: 703-757-2221
E-mail: spush@familiesofseptember11.org
Web: http://www.familiesofseptember11.org

Received: from mailsims1.senate.gov ([156.33.203.10]) by
mailexch.senate.gov
with SMTP
(IMA Internet Exchange 3.13) id 003361CA; Mon, 10 Jun 2002 06:09:41 -0400
Received: from lakemtao02.cox.net by mailsims1.senate.gov
(Sun Internet Mail Server sims.3.5.2000.03.23.18.03.p10)
with SMTP id <0GXH00C2QIW1GM@mailsims1.senate.gov>; Mon,
10 Jun 2002 06:09:39 -0400 (EDT)
Received: from oemcomputer ([68.100.183.54])
by lakemtao02.cox.net (InterMail vM.5.01.04.05
201-253-122-122-105-20011231)
with SMTP id <20020610100936.DPRT3097.lakemtao02.cox.net@oemcomputer>;
Mon,
10 Jun 2002 06:09:36 -0400
Date: Mon, 10 Jun 2002 06:16:18 -0400
From: Stephen Push <spush@familiesofseptember11.org>
Subject: FAQ for 6/11 Rally
To: Stephen Push <spush@familiesofseptember11.org>
Message-id: <002c01c21068$433fe7e0$36b76444@nv.cox.net>
MIME-version: 1.0
X-Mailer: Microsoft Outlook Express 6.00.2600.0000
Content-type: text/plain; charset=Windows-1252
Content-transfer-encoding: QUOTED-PRINTABLE
X-MSMail-Priority: Normal
X-MimeOLE: Produced By Microsoft MimeOLE V6.00.2600.0000
X-Priority: 3

From: CN=Irene Kho/OU=OMB/O=EOP [OMB]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>
Sent: 6/10/2002 7:13:59 AM
Subject: : RE: LRM IKK219 - - TREASURY Testimony on HR4864 Anti-Terrorism Ex plosive Act of 2002

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Irene Kho (CN=Irene Kho/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:10-JUN-2002 11:13:59.00
SUBJECT:: RE: LRM IKK219 - - TREASURY Testimony on HR4864 Anti-Terrorism Ex plosive Act of 2002
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Hi Brett,
This is what Transportation is asking for Treasury to do on the testimony.
---------- Forwarded by Irene Kho/OMB/EOP on 06/10/2002 11:13 AM ----------

"Holmstrup, Mark" <Mark.Holmstrup@ost.dot.gov>
06/10/2002 11:09:07 AM
Record Type: Record

To: Irene Kho/OMB/EOP@EOP
cc:
Subject: RE: LRM IKK219 - - TREASURY Testimony on HR4864 Anti-Terrorism Ex plosive Act of 2002

Irene-

We offer the following comments.

Thanks,
Mark
366-9296

Research and Special Programs Administration:

We are puzzled by the draft testimony's assertion of jurisdiction over transporters because ATF generally does not regulate explosives while they are in transportation--RSPA does. We suggest dropping the reference to "or transporting" in the paragraph near top of page 4.

From: WAVES_CONF@mhub.eop.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/10/2002 3:42:22 AM
Subject: : WAVES Appt. U20566 Confirmation for KAVANAUGH, BRETT M

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:WAVES_CONF@mhub.eop.gov (WAVES_CONF@mhub.eop.gov [UNKNOWN])
CREATION DATE/TIME:10-JUN-2002 07:42:22.00
SUBJECT:: WAVES Appt. U20566 Confirmation for KAVANAUGH, BRETT M
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ADDRESSEES: BRETT_M._KAVANAUGH@WHO.EOP.GOV
SUBJECT: WAVES Appt. U20566 Confirmation for KAVANAUGH, BRETT M
FROM: WAVES OPERATIONS CENTER - ACO: TAMAR COOPER
Date: 06-10-2002
Time: 07:40:39

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With: KAVANAUGH, BRETT M
Appointment Date: 6/10/02
Appointment Time: 8:00:00 PM
Appointment Room: WW
Presidential Attendance: NO
Appointment Building: WH
Appointment Requested by: KAVANAUGH BRETT M
Phone Number of Requestor: 67900

WAVES APPOINTMENT NUMBER: U20566

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 3
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 3
****

BARR, MARY PRA 6
BARR, PATRICIA PRA 6 PRA 6
NICOLL, KATHERINE PRA 6

From: CN=Magda E. Angulo/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/10/2002 7:05:41 AM
Subject: : Brett: Are you available 6/11 at 3pm

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Magda E. Angulo (CN=Magda E. Angulo/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-JUN-2002 11:05:41.00
SUBJECT:: Brett: Are you available 6/11 at 3pm
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

See message below. Thanks.

---------- Forwarded by Magda E. Angulo/WHO/EOP on 06/10/2002 11:12 AM ----------

Lucy G. Clark
06/07/2002 07:13:48 PM
Record Type: Record

To: Magda E. Angulo/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Another Try for PRA & CIA Meeting- 6/11 at 3pm

yes

Magda E. Angulo
06/07/2002 06:00:40 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Lucy G. Clark/WHO/EOP@EOP
cc:
Subject: Another Try for PRA & CIA Meeting- 6/11 at 3pm

John Bellinger and Ed McNally are available on Tuesday, 6/11 from 3-4 p.m. Does this work for both of you?

From: Verdery, Stewart (VU HQ) <Stewart.Verdery@groupvu.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>
Sent: 6/10/2002 7:12:28 AM
Subject: : Movie invite and lunch
Attachments: P_ZSPX7003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Verdery, Stewart (VU HQ)" <Stewart.Verdery@groupvu.com> ("Verdery, Stewart (VU HQ)" <Stewart.Verdery@groupvu.com> [UNKNOWN])
CREATION DATE/TIME:10-JUN-2002 11:12:28.00
SUBJECT:: Movie invite and lunch
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Hey guys,

Cant imagine how busy you are if you've been involved with this homeland agency stuff. I know judges are still slow but I did go to the dick leon investiture and party last week (we used to share a secretary) so at least there are some victories. Couple things:

1) did you get an invite to our movie screening for The Bourne Identity forwarded to you by Dee Dee Benkie for tomorrow night? She was supposed to get them around but based on the rsvp list, I'm not sure it happened - we have another one next week which I will try to arrange if she did not.

2) any time to grab lunch sometime over the next few weeks? I'm now right around the corner and would love to catch up - hope things are well

stewart

C. Stewart Verdery, Jr.

Senior Legislative Counsel

Vivendi Universal

1401 Eye Street, NW, Suite 1220

Washington, DC 20005

PRA 6 fax

- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_ZSPX7003_WHO.TXT_1>

Hey guys,

Cant imagine how busy you are if you've been involved with this homeland agency stuff. I know judges are still slow but I did go to the dick leon investiture and party last week (we used to share a secretary) so at least there are some victories. Couple things:

1) & nbsp; did you get an invite to our movie screening for The Bourne Identity forwarded to you by Dee Dee Benkie for tomorrow night? She was supposed to get them around but based on the rsvp list, I'm not sure it happened - we have another one next week which I will try to arrange if she did not.

2) & nbsp; any time to grab lunch sometime over the next few weeks? I'm now right around the corner and would love to catch up - hope things are well

stewart

C. Stewart Verdery, Jr.
Senior Legislative Counsel
Vivendi Universal
1401 Eye Street, NW, Suite 1220
Washington, DC 20005
PRA 6 fax

From: Colborn, Paul P <Paul.P.Colborn@usdoj.gov>
To: Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Whelan, M Edward III <M.Edward.Whelan@usdoj.gov>
Sent: 6/10/2002 7:26:39 AM
Subject: : FW: Re: reminder: meeting tue 11 am
Attachments: P_PRQX7003_WHO.TXT_1.htm

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Colborn, Paul P" <Paul.P.Colborn@usdoj.gov> ("Colborn, Paul P"
<Paul.P.Colborn@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME:10-JUN-2002 11:26:39.00
SUBJECT:: FW: Re: reminder: meeting tue 11 am
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"Whelan, M Edward III" <M.Edward.Whelan@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Whelan, M Edward III" <M.Edward.Whelan@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

fyi

-----Original Message-----
From: Jason Baron [mailto:jason.baron@nara.gov]
Sent: Monday, June 10, 2002 11:09 AM
To: Klontz, David; Colborn, Paul P; GaryM Stern; Nancy Smith
Subject: Fwd: Re: reminder: meeting tue 11 am

Here is an email just received from Bruce Lindsey....
cc: Paul C, David K, Gary S, Nancy S
- tmp.htmDate: Mon, 10 Jun 2002 11:12:46 -0400
From: PRA 6
<PRA 6 JCON@intmail.usdoj.gov>
Subject: Re: reminder: meeting tue 11 am
To: "jason.baron@nara.gov"
</S=jason.baron#064#nara.gov/O=JCON/P=GOV+DOJ/A=TELEMAIL/C=US/@intmail.usdoj.gov>
Message-id: <1bd.4218077.2a3618ba@aol.com>
MIME-version: 1.0
X-Mailer: NetJunction (NetJunction 5.1.1-p2)/MIME
Content-type: multipart/mixed;
boundary="Boundary_(ID_bN9HWcu1QXmktGtd5wRj+w)"
Importance: Normal
X-Priority: 3 (Normal)
I'll be there. Bruce
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_PRQX7003_WHO.TXT_1>

Here is an email just received from Bruce Lindsey....
cc: Paul C, David K, Gary S, Nancy S

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 6/10/2002 9:38:20 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-JUN-2002 13:38:20.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing
Appointment Date: 6/10/2002
Appointment Building: White House
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
07:00:00 PM BARR PATRICIA
PRA 6
07:00:00 PM BARR MARY
PRA 6
07:00:00 PM NICOLL KATHERINE
PRA 6

From: CN=John F. Wood/OU=OMB/O=EOP [OMB]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/11/2002 4:46:06 AM
Subject: : Victims of Terrorism
Attachments: P_HQMY7003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:John F. Wood (CN=John F. Wood/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:11-JUN-2002 08:46:06.00
SUBJECT:: Victims of Terrorism
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Scharfen was on this distribution. I haven't heard anything from him, so I assume he has no objection. I think his main concern is getting it out soon (as is mine).

---------- Forwarded by John F. Wood/OMB/EOP on 06/11/2002 08:45 AM ----------

John F. Wood
06/10/2002 01:47:12 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Victims of Terrorism

Attached is the current version of the victims of international terrorism letter. State is eager to get this out as soon as possible. Please let me know if you have any objection to us sending this back to State as the result of the clearance process. (If everyone in this group is comfortable w/ the letter, we will give it to press, communications, leg affairs, etc.)

Message Sent
To:_____
Nancy Dorn/OMB/EOP@EOP
Philip J. Perry/OMB/EOP@EOP
Kristen Silverberg/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Jay Lefkowitz
Jonathan R. Scharfen/NSC/EOP@EOP

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_HQMY7003_WHO.TXT_1>

Dear [Chairman Leahy, Senator Hatch]:

I write to express the commitment of this Administration to working with Congress to ensure that victims of terrorism receive appropriate financial assistance following a terrorist attack and to provide our views on legislation pending in Congress on this issue. ~~address the pending legislation proposing that certain categories of victims of international terrorism be added to the September 11th Victim Compensation Fund.~~

~~The Administration is committed to working with the Congress to ensure that victims of international terrorism receive appropriate assistance.~~ As you know, pending legislation in Congress would create compensation funds modeled on the September 11th Victim Compensation Fund for certain victims of terrorist attacks. The Administration believes, however, that based on our experience with the administration of the September 11th fund, we can make substantial improvements to any future program to compensate victims of international terrorism to ensure more equitable, expeditious assistance. Recognizing the many substantial concerns voiced by Americans to the structure of the September 11th fund, the ~~program and the difficulties faced in implementing that program, the Administration believes that there is a more equitable and appropriate course for compensating other victims of international terrorism. The~~ Administration proposes to model any additional program for ~~believes that~~ compensation for victims of international terrorism ~~should instead be modeled~~ after the federal benefit provided to the families of public safety officers killed in the line of duty, ~~.~~ see 42 U.S.C. 3796, and to fund the program out of International Affairs 150 Account.

Last fall, overwhelming majorities in Congress, recognizing the tremendous sacrifices of our nation's public safety officers, voted to streamline the Public Safety Officer Benefit program and to increase payments under the program from approximately $150,000 to $250,000, indexed for inflation. This program has been a tremendous success in providing prompt compensation to public safety officers killed on September 11th and other public safety officers killed in the line of duty. We believe that designing a program for victims of international terrorism after the public safety officer benefit model will make the following important improvements to the September 11th program:

First, this approach will ensure that the ~~a~~victim compensation program ~~should~~provides victims with lower incomes the same awards that it provides to victims with higher incomes. While wealthy plaintiffs in tort suits may receive greater awards than do victims with lower incomes, the federal government generally does not draw such distinctions in victim compensation programs.

Second, the~~e~~ claims process under this approach will ~~should~~be quick, streamlined, and simple, in order to help victims' families in their time of need. We should not create a lengthy administrative process that will prevent victims from quickly receiving assistance and that will force victims to submit complicated financial records or to relive their tragedies. The need for a prompt process for compensating victims further weighs against providing different amounts to different victims based upon their individual financial circumstances, as any program with differential awards necessarily would require an administrative claims process.

Third, the amount of compensation should be on par with that provided for public safety officers killed in the line of duty. ~~See 42 U.S.C. 3796 (providing approximately $250,000, indexed for inflation, to the families of public safety officers). Like the Public Safety Officer Benefit, a program to compensate victims of international terrorism should recognize that there are other sources of compensation for victims. For example, awards under the program should not be offset by victims' insurance benefits and other collateral source compensation.~~ Some Americans have raised concerns that the statute establishing the September 11th fund required offset of life insurance and other collateral sources and required participants to waive rights in civil litigation. In contrast, the approach we are proposing would provide lower amounts of compensation, but without offsetting collateral sources or requiring victims to waive rights to civil litigation. ~~Likewise, the Administration is not opposed to allowing victims to sue culpable parties, to the extent permitted under law. (However~~Although, to prevent double recovery, if an individual actually receives compensation from the defendants in a lawsuit for the same injuries for which they were compensated under this program, the government should have a right of reimbursement.)

Importantly, this approach would ~~the victims of international terrorism program shoul~~preserve the President's ability to conduct foreign policy. T~~herefore, t~~he Administration opposes the use of blocked assets to fund victim compensation or to satisfy judgments. Using blocked assets would preclude their use to pressure regimes to improve their policies on terrorism, risk taxpayer liability for third party claims against the assets, eliminate their availability to satisfy current U.S. government claims (currently more than $2 billion), and put at risk diplomatic property.~~Funding for any proposal to compensate victims of international terror should instead come from the International Affairs 150 Account.~~

We recognize the congressional interest in this matter, as reflected in Section 626 of Public Law 107-77, and we look forward to working with the Congress on a proposal that would meet those principles.

Very truly yours,

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: elizabeth n. camp/who/eop@eop [WHO] <elizabeth n. camp>;h. christopher bartolomucci/who /eop@eop [WHO] <h. christopher bartolomucci>;timothy e. flanigan/who/eop@eop [WHO] <timothy e. flanigan>;david s. addington/ovp/eop@eop [OVP] <david s. addington>;bradford a. berenson/who/eop@eop [WHO] <bradford a. berenson>;alberto r. gonzales/who/eop@eop [WHO] <alberto r. gonzales>
Sent: 6/11/2002 5:08:55 AM
Subject: : new draft letter to Lieberman

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:11-JUN-2002 09:08:55.00
SUBJECT:: new draft letter to Lieberman
TO:elizabeth n. camp ( CN=elizabeth n. camp/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
TO:h. christopher bartolomucci ( CN=h. christopher bartolomucci/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
TO:timothy e. flanigan ( CN=timothy e. flanigan/OU=who/O=eop@eop [ WHO ] )
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TO:david s. addington ( CN=david s. addington/OU=ovp/O=eop@eop [ OVP ] )
READ:UNKNOWN
TO:bradford a. berenson ( CN=bradford a. berenson/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
TO:alberto r. gonzales ( CN=alberto r. gonzales/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

June __, 2002



Dear Ms. Rubenstein:

We have received the Chairman,s letter of June 10, and I will reply on
behalf of Judge Gonzales.

We have received responses from more than 1600 people in the EOP. We also
have gathered and reviewed an extensive body of e-mail and WAVES records.
Three attorneys (out of the nine Associate Counsel on Judge Gonzales,
staff) are reviewing records on a continuing basis consistent with their
other duties. Our goal is to continue with productions at least once a
week and to complete most if not all of our production this month.

We intend to submit another production (our third) this Thursday. Please
do not hesitate to contact me with any additional questions.

Sincerely,


Brett M. Kavanaugh
Associate Counsel to the President


Laurie Rubenstein
Chief Counsel
Senate Governmental Affairs Committee
United States Senate
Washington, DC 20510

Copy:
Richard Hertling
Minority Staff Director
Senate Governmental Affairs Committee
United States Senate
```

Washington, DC 20510

From:	CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To:	Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>
Sent:	6/11/2002 10:48:57 AM
Subject:	: Re: Time sensitive - LRM JAW154 - - CEA/OMB/Treasury Draft Bill on Confidential Information Protection and Statistical Efficiency Act
Attachments:	P_XL7Z7003_WHO.TXT_1.doc; P_XL7Z7003_WHO.TXT_2.doc; P_XL7Z7003_WHO.TXT_3.doc

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CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:11-JUN-2002 14:48:57.00
SUBJECT:: Re: Time sensitive - LRM JAW154 - - CEA/OMB/Treasury Draft Bill on Confidential Information Protection and Statistical Efficiency Act
TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

right

Patrick J. Bumatay
06/11/2002 02:48:06 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Time sensitive - LRM JAW154 - - CEA/OMB/Treasury Draft Bill on Confidential Information Protection and Statistical Efficiency Act

Just a reminder, this is due at 3 pm today.

Thanks
---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 06/11/2002 02:47 PM ----------

From: Jeffrey A. Weinberg on 06/10/2002 08:10:27 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: Time sensitive - LRM JAW154 - - CEA/OMB/Treasury Draft Bill on Confidential Information Protection and Statistical Efficiency Act

Expedited review is necessary. Please provide signoff/specific changes by 3PM Tuesday, Jume 11, 2002. This is a firm deadline. Thank you.

The following consists of an explanation of the Confidential Information Protection and Statistical Efficiency Act; the draft bill; and draft conforming changes to the Internal Revenue Code.

The proposal is based on proposals in the Budget and Economic Report of the President.

---------- Forwarded by Jeffrey A. Weinberg/OMB/EOP on 06/10/2002 07:56 AM ----------

LRM ID: JAW154
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Monday, June 10, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: Jeffrey A. Weinberg
PHONE: (202)395-3457 FAX: (202)395-3109
SUBJECT: CEA/OMB/Treasury Draft Bill on Confidential Information Protection and Statistical Efficiency Act

DEADLINE: 3PM Tuesday, June 11, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS:

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Maureen Walsh
James J. Jukes
Richard E. Green
LRM ID: JAW154 SUBJECT: CEA/OMB/Treasury Draft Bill on
Confidential Information Protection and Statistical Efficiency Act

RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Jeffrey A. Weinberg Phone: 395-3457 Fax: 395-3109
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-3457

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

REV_00343968

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Sent
To:_____
usdaobpaleg@obpa.usda.gov
CLRM@doc.gov
ogc_legislation@ed.gov
energy.gc71@hq.doe.gov
lrm@hhs.gov
justice.lrm@usdoj.gov
dol-sol-leg@dol.gov
OSTP LRM
dot.legislation@ost.dot.gov
llr@do.treas.gov
epalrm@epamail.epa.gov
lrm@nsf.gov
ODCLCA.LRM.SSA@ssa.gov

Message Copied
To:_____
Randall S. Kroszner/CEA/EOP@EOP
Andrew J. Filardo/CEA/EOP@EOP
NEC LRM
D. Marcus Sumerlin/OPD/EOP@EOP
John M. Ackerly/OPD/EOP@EOP
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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_XL7Z7003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_XL7Z7003_WHO.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_XL7Z7003_WHO.TXT_3>

An Administration Draft Plan to Improve Federal Statistical Programs

The Administration proposes to:

establish a uniform set of legislative safeguards across Federal statistical agencies to protect the confidentiality of information provided by the public, including tougher criminal penalties for inappropriate disclosure; and

authorize the sharing of business data among the Census, BEA, and the BLS to reduce the duplicative paperwork burdens imposed on businesses and to improve the accuracy and reliability of economic statistics.

The Administration has expressed strong support for data sharing as a means to improve the performance of Federal statistical programs in its *FY2002 Statistical Programs of the United States Government*, the *FY2003 Budget of the United States Government*, and in the *2002 Economic Report of the President*.

The Administration looks forward to working with Congress to draft the relevant legislation to implement this proposal. An example of the type of legislation the Administration would support is attached; attached also is an example of the type of conforming tax code legislation that would be required. The draft legislation is based in large part on H.R. 2885 (the Statistical Efficiency Act of 1999) and H.R. 2136.

Need for the Legislation:

Different statutory disclosure rules for confidential information across Federal statistical agencies raise concerns about the Federal Government's ability to provide clear and consistent safeguards of confidential data provided by the public. One high and consistent standard should be established and applied to all statistical agencies.

Statutory restrictions prevent the Bureau of Labor Statistics (BLS), Bureau of Economic Analysis (BEA), and the Bureau of the Census (Census) from producing the highest quality economic statistics.

June 7, 2002 – DRAFT

A BILL (Referred to as "the Act" below)

To protect the confidentiality of information acquired from the public for statistical purposes, and to permit the exchange of business data among designated statistical agencies for statistical purposes only.

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,

SECTION 1. SHORT TITLE.

This Act may be cited as the "Confidential Information Protection and ~~Confidentiality and~~ Statistical Efficiency Act of 2002".

SECTION 2. DEFINITIONS.

~~**Takes all seven definitions in Sawyer, plus (g) from Horn, and (i) which is new, with changes to Sawyer in bold**~~

As used in this Act:

(a) The term "respondent" means a person who, or organization that, is requested or required to supply information to an agency, is the subject of information requested or required to be supplied to an agency, or provides that information to an agency.

(b) The term "identifiable form" means any representation of information that permits information concerning ~~the identity of the~~ a specific respondent to be reasonably inferred by either direct or indirect means.

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(c) The term "agency" means any entity that falls within the definition of the term "executive agency" as defined in section 102 of title 31, United States Code, or "agency", as defined in section 3502 of title 44, United States Code.

(d) The term "statistical purpose" –

(1) means the description, estimation, or analysis of the characteristics of groups without disclosure of the identities of individuals or organizations that comprise such groups; and

(2) includes the development, implementation, or maintenance of methods, technical or administrative procedures, or information resources that support the purposes described in subparagraph (1).

(e) The term 'nonstatistical purpose' means use of data in identifiable form for any purpose that is not a statistical purpose, and includes any administrative, regulatory, law enforcement, adjudicatory, or other purpose that affects the rights, privileges, or benefits of a particular identifiable respondent.

(c) Officers, employees, and agents of a Designated Statistical Agency who receive data pursuant to this Title shall be subject to all provisions of law, including penalties, that relate:

(1) to the unlawful provision of the business data that would apply to the officers, employees, and agents of the agency that originally obtained the information; and

(2) to the unlawful disclosure of the business data that would apply to officers, employees, and agents of the agency that originally obtained the information.

(d) NOTICE –Whenever a written agreement concerns data that respondents were required by law to report and the agreement contains terms that could not reasonably have been anticipated by respondents who provided the data that will be disclosed, the terms of such agreement shall be described in a public notice issued by the agency that intends to disclose the data. Such notice shall allow a minimum of 60 days for public comment, and appropriate modifications responsive to public comments shall be made before such agreement shall take effect.

SECTION~~.~~ 2045. LIMITATIONS ON USE ~~AND DISCLOSURE~~ OF ~~BUSINESS INFORMATION~~BUSINESS DATA PROVIDED BY DESIGNATED STATISTICAL AGENCIES.

(a) ~~Business information~~Business data ~~exchanged~~provided by a Designated Statistical Agency pursuant to this Title shall be used~~only~~ exclusively for statistical purposes ~~authorized~~as defined by this ~~Title~~Act.

(b) Publication of ~~exchanged business information~~business data shall occur in a manner whereby the data furnished by any particular respondent ~~establishment or individual can not be identified~~are not in identifiable form.

(c) Examination of ~~exchanged business information~~business data in identifiable form shall be limited to the officers, employees, and agents authorized to examine the individual reports in accordance with written agreements pursuant to Section 20~~45(a)~~.

~~The following clause closely parallels language in Horn that makes the penalties flow with the data. This is probably the most efficient way to extend Title 13 when Census data go to BLS and BEA. It replaces the terms 'disclosed' and disclosure' with 'provided' and 'provision' because disclosure is a term of art meaning something very different n Title 13.~~

~~SEC. 206. REVIEW AND APPROVAL OF RULES.~~

~~The Director of the Office of Management and Budget shall review any rules proposed by a Designated Statistical Agency pursuant to this Title for consistency with the provisions of this Act and chapter 35 of title 44, United States Code, and such rules shall be subject to the approval of the Director.~~

~~SEC. 207. RELATIONSHIP TO OTHER LAWS.~~

REV_00343981

~~(a) TITLE 44, UNITED STATES CODE.—This Act, including the amendments made by this Act, does not diminish the authority under section 3510 of title 44, United States Code, of the Director of the Office of Management and Budget to direct, and of an agency to make, disclosures that are not inconsistent with any applicable law.~~

~~(b) EXEMPTION FROM FREEDOM OF INFORMATION ACT.—Business information acquired for exclusively statistical purposes as provided in Title II of this Act is exempt from mandatory disclosure under section 552 of title 5, United States Code, pursuant to section 552(b)(3) of such title.~~

~~(c) PREEMPTION OF STATE LAW.—Nothing in this Act shall preempt applicable State law regarding the confidentiality of data collected by the States.~~

REV_00343982

SECTION. 2086. CONFORMING CHANGES IN LAW.

(a) DEPARTMENT OF COMMERCE – Section 1 of the Act of January 27, 1938 (15 UNITED STATES CODE 176a) is amended by:

(1) striking ``The'' and inserting ``Except as provided in the Confidential Information Protection and Statistical Efficiency Act of 2002, the'';

(2) Chapter 10 of title 13, United States Code, is amended by adding after section 401 the following:

``Sec. 402. Exchange ofProviding business informationdata withto Designated Statistical Agencies

``The Bureau of the Census may provideexchange business informationbusiness data withto the Bureau of Economic Analysis and the Bureau of Labor Statistics ("Designated Statistical Agencies") if such information serves a statistical purpose and the provisionexchange is the subject of a written agreement with that Designated Statistical Agency, or their successors, as defined in the Confidential Information Protection and Statistical Confidentiality and Efficiency Act of 2002.''.

REV_00343983

(3) The table of sections for chapter 10 of title 13, United States Code, is amended by adding after the item relating to section 401 the following:

"~~'~~402. ~~Exchange~~Providing ~~of information~~ business data from the Bureau of the Census ~~with~~to Designated Statistical Agencies.".

~~(b) DEPARTMENT OF TREASURY. Section 6103(j) of the Internal Revenue Code (26 UNITED STATES CODE ------, et seq.) is amended by:~~

~~[The following clause puts BEA on a par with Census for business information on tax records:]~~

~~(1) Striking 'corporations' in paragraph (j)(1)(B) and inserting 'businesses and non-profit institutions'~~

~~(2) Renumbering paragraphs (j)(2) through (j)(6) as (j)(4) through (j)(8).~~

~~(3) Adding the following two new paragraphs after paragraph (j)(1):~~

~~[The following clause puts BLS on a par with the other two agencies for business information on tax records:]~~

~~'(2) Department of Labor~~
~~Upon request in writing by the Secretary of Labor, the Secretary shall furnish such return information reflected on returns of businesses and non-profit institutions to officers, employees, and agents of the Bureau of Labor Statistics,' as the Secretary may prescribe by regulation for the purpose of, but only to the extent necessary for, statistical activities authorized by law.~~

~~[The following clause clarifies the meaning of statistical activities for all three bureaus:]~~

~~'(3) The term statistical activities (A) means the collection, compilation, processing, analysis, or interpretation of data for the purpose of describing or making estimates concerning the whole, or relevant groups or components within, the economy; and~~

~~(B) includes the development of methods or resources that support those activities, such as measurement methods, models, statistical classifications, or sampling frames.'.~~

(f) The term 'statistical agency or unit' means an agency or organizational unit of the executive branch whose activities are predominantly the collection, compilation, processing, or analysis of information for statistical purposes.

(g) The term 'statistical activities' –

(~~A~~1) means the collection, compilation, processing, or analysis of data for the purpose of describing or making estimates concerning the whole, or relevant groups or components within, economy, society, or natural environment; and

(~~B~~2) includes the development of methods or resources that support those activities, such as measurement methods, models, statistical classifications, or sampling frames.

(h) The term '~~a~~agent' –

(1) means an employee of a private organization or a researcher affiliated with an academic institution (including a person granted Special Sworn Status by the Bureau of the Census under section 23(c) of Title 13) with whom a contract or other agreement is executed, on a temporary basis, by an executive agency to perform exclusively statistical activities under the control and supervision of an officer or employee of that agency; or

(2) means a government entity with which a contract or other agreement is executed by an executive agency to perform exclusively statistical activities under the control of an officer or employee of that agency; or

(3) means a contractor with whom a contract or other agreement is executed by an executive agency to perform a statistical activity under the control of an officer or employee of that agency; or

(4) means a contractor engaged by the agency to design or maintain the systems for handling or storage of data received under this Act; and

(5) who agrees in writing to comply with all provisions of law that affect information acquired by that agency.

~~(2) who agrees in writing to comply with all provisions of law that affect information acquired by that agency.~~

(~~i~~i) The term '~~business information~~business data' means operating and financial data and information about businesses, ~~non-profit~~tax-exempt organizations~~institutions~~, and government entities.

SECTION 3. COORDINATION AND OVERSIGHT OF POLICIES.

REV_00343973

(a) IN GENERAL – The Director of the Office of Management and Budget shall coordinate and oversee the confidentiality and disclosure policies established by this Act.

(b) REVIEW AND APPROVAL OF RULES – The Director shall review any rules proposed by an agency pursuant to this Act for consistency with the provisions of this Act and chapter 35 of title 44, United States Code, and such rules shall be subject to the approval of the Director.

SECTION 4. EFFECT ON OTHER LAWS.

(a) SECTION 3510 of TITLE 44, UNITED STATES CODE – This Act, including amendments made by this Act, does not diminish the authority under section 3510 of title 44, United States Code, of the Director of the Office of Management and Budget to direct, and of an agency to make, disclosures that are not inconsistent with any applicable law.

(b) SECTIONS 16 AND 301 OF TITLE 13 and SECTION 2108 OF TITLE 44 – This Act, including amendments made by this Act, does not diminish the authority of the Bureau of the Census to provide information in accordance with sections 16 and 301 of title 13 and section 2108 of title 44.

(c) EXEMPTION FROM FREEDOM OF INFORMATION ACT – Data acquired for exclusively statistical purposes as described in Section 2 are exempt from mandatory disclosure under section 552 of title 5, United States Code, pursuant to section 552(b)(3) of such title.

(d) PREEMPTION OF STATE LAW – Nothing in this Act shall preempt applicable State law regarding the confidentiality of data collected by the States.

(e) CONSTRUCTION – Nothing in this Act shall be construed as restricting or diminishing any confidentiality protections that otherwise apply to data or information collected for statistical purposes or nonstatistical purposes, including, but not limited to, section 6103 of Title 26.

TITLE I – CONFIDENTIAL INFORMATION PROTECTION

~~**This entire Title lifted from Sawyer bill, taking all sections other than title and definitions.**~~

SEC 101. FINDINGS AND PURPOSES.

(a) FINDINGS – Congress finds the following:

(1) Consumers, citizens, businesses, and other organizations have varying degrees of legal protection when providing information to the Federal Government for strictly statistical purposes.

(2) The integrity and credibility of pledges of confidentiality by the Federal Government provide assurances to the public that information about individuals or organizations or provided by individuals or organizations for exclusively statistical purposes will be held in confidence and will not be used against such individuals or organizations in any Federal Government action.

(3) Protecting the privacy and confidentiality interests of individuals or organizations who provide information for Federal statistical programs serves both the interests of the public and the needs of society.

(4) Declining trust of the public in the protection of information provided to the Federal Government adversely affects both the accuracy and completeness of statistical analyses.

(5) Ensuring that information provided for statistical purposes receives protection is essential in continuing public cooperation in statistical programs.

(b) PURPOSES – The purposes of this Title are the following:

(1) To ensure that information supplied by individuals or organizations to an agency for statistical purposes is used exclusively for statistical purposes.

(2) To ensure that individuals or organizations who supply information to the Federal Government for statistical purposes will ~~not~~neither have that information disclosed in identifiable form to anyone not authorized by this Act nor have that information used for any purpose other than a statistical purpose ~~without the consent of such individuals or organizations~~.

(3) To safeguard the confidentiality of individually identifiable information acquired for statistical purposes by controlling access to, and uses made of, such information.

~~(4) To respect the rights and privileges of the public by observing and promoting fair information practices.~~

SEC. TION 102. LIMITATIONS ON USE AND DISCLOSURE OF DATA AND INFORMATION.

(a) USE OF STATISTICAL DATA OR INFORMATION – Data or information acquired by an agency for exclusively statistical purposes shall be used by officers, employees, or agents of the agency ~~only~~ exclusively for statistical purposes.

(b) DISCLOSURE OF STATISTICAL DATA OR INFORMATION – Data or information acquired by an agency for exclusively statistical purposes shall not be disclosed by an agency in identifiable form, for any purpose other than a statistical purpose, except with the informed consent of the respondent.

(c) RULE FOR USE OF DATA OR INFORMATION FOR NONSTATISTICAL PURPOSES – A statistical agency or unit shall clearly distinguish any data or information it collects for nonstatistical purposes (as authorized by law) by a rule that provides that the respondent supplying the data or information is fully informed, before the data or information is collected, that the data or information will be used for nonstatistical purposes.

(d) DESIGNATION OF AGENTS – A statistical agency or unit may designate agents who may perform exclusively statistical activities, subject to the limitations and penalties described in this Act.

~~**SEC. 103. COORDINATION AND OVERSIGHT OF POLICIES.**~~

~~(a) IN GENERAL.—The Director of the Office of Management and Budget shall coordinate and oversee the confidentiality and disclosure policies established by this Title.~~

~~(b) REVIEW AND APPROVAL OF RULES.—The Director shall review any rules proposed by an agency pursuant to this Title for consistency with the provisions of this Title and chapter 35 of title 44, United States Code, and such rules shall be subject to the approval of the Director.~~

~~**SEC. 104. EFFECT ON OTHER LAWS.**~~

~~(a) TITLE 44, UNITED STATES CODE.—This Act does not diminish the authority under section 3510 of title 44, United States Code, of the Director of the Office of Management and Budget to direct, and of an agency to make, disclosures that are not inconsistent with any applicable law.~~

~~(b) EXEMPTION FROM FREEDOM OF INFORMATION ACT.—Data or information acquired for exclusively statistical purposes as described in section 101 is exempt from mandatory disclosure under section 552 of title 5, United States Code, pursuant to section 552(b)(3) of such title.~~

~~(c) PREEMPTION OF STATE LAW.—Nothing in this Act shall preempt applicable State law regarding the confidentiality of data collected by the States.~~

REV_00343976

~~(d) CONSTRUCTION.—Nothing in this Act shall be construed as restricting or diminishing any confidentiality protections that otherwise apply to data or information collected for statistical purposes or nonstatistical purposes.~~

SEC.TION 1053. DISCLOSURE PENALTIES.

An officer, employee, or agent of an agency who knowingly, without the informed consent of the respondent, discloses in identifiable form, for any purpose other than a statistical purpose, data or information acquired by an agency for an exclusively statistical purpose, shall be found guilty of a class E felony and imprisoned for not more than 5 years, or fined not more than $250,000, or both.

REV_00343977

TITLE II – STATISTICAL EFFICIENCY

SECTION 201. FINDINGS AND PURPOSES.

(a) FINDINGS – Congress finds the following:

(1) Federal statistics are an important source of information for public and private decision-makers such as policymakers, consumers, businesses, investors, and workers.

(2) Federal statistical agencies should continuously seek to improve their efficiency. Statutory constraints limit the ability of these agencies to share data and thus to achieve higher efficiency for Federal statistical programs.

(3) The quality of Federal statistics depends on the willingness of businesses to respond to statistical surveys. Reducing reporting burdens will increase response rates, and therefore lead to more accurate characterizations of the economy.

(4) Enhanced sharing of business data among the Bureau of the Census, the Bureau of Economic Analysis, and the Bureau of Labor Statistics for exclusively statistical purposes will improve their ability to track more accurately the large and rapidly changing nature of U.S. business. In particular, the statistical agencies will be able to better ensure that businesses are consistently classified in appropriate industries, resolve data anomalies, produce statistical samples that are consistently adjusted for the entry and exit of new businesses in a timely manner, and correct faulty reporting errors quickly and efficiently.

(5) Congress passed the International Investment and Trade in Services Act of 1990 that allowed the Bureau of the Census, the Bureau of Economic Analysis, and the Bureau of Labor Statistics to share data on foreign-owned companies. The Act not only expanded detailed industry coverage from 135 industries to over 800 industries with no increase in the data collected from respondents but also demonstrated how data sharing can result in the creation of valuable data products.

(6) With Title I of this Act, sharing of business data among the Bureau of the Census, the Bureau of Economic Analysis, and the Bureau of Labor Statistics continues to ensure the highest level of confidentiality for respondents to statistical surveys.

(b) PURPOSES – The purposes of this Title are the following:

(1) To authorize the sharing of business data among the Bureau of the Census, the Bureau of Economic Analysis, and the Bureau of Labor Statistics for exclusively statistical purposes.

REV_00343978

(2) To reduce the paperwork burdens imposed on businesses that provide requested information to the Federal Government.

(3) To improve the comparability and accuracy of federal economic statistics by allowing the Bureau of the Census, the Bureau of Economic Analysis, and the Bureau of Labor Statistics to update sample frames, develop consistent classifications of establishments and companies into industries, improve coverage, and reconcile significant differences in data produced by the three agencies.

(4) To increase understanding of the U.S. economy, especially for key industry and regional statistics, to develop more accurate measures of the impact of technology on productivity growth, and to enhance the reliability of the Nation's most important economic indicators such as the National Income and Product Accounts.

~~(e) [Status—Is this necessary now? - The BLS recommends a clause to clarify that Title II covers business information only and does not apply to individual demographic information beyond that necessary to identify a business for statistical purposes.]~~

SEC<u>TION</u>~~.~~ 202. _DESIGNATION OF STATISTICAL AGENCIES.

IN GENERAL – For purposes of this Title, the following hereafter shall be referred to as Designated Statistical Agencies:

(a) The Bureau of Economic Analysis in the Department of Commerce,

(b) The Bureau of the Census in the Department of Commerce, and

(c) The Bureau of Labor Statistics in the Department of Labor.

SEC<u>TION</u>~~.~~ 203. _RESPONSIBILITIES OF DESIGNATED STATISTICAL AGENC~~Y~~<u>IES</u>.

~~This preserves all three responsibilities listed in Horn that pertain to data sharing. (The fourth Horn responsibility on 'fair information practices' was picked up in Sawyer and remains in Title I—Sec. 101(b)(4).)~~

Designated Statistical Agencies shall:

(a) identify opportunities to eliminate duplication and otherwise reduce reporting burden and cost imposed on the public ~~by~~<u>in</u> ~~exchang~~<u>providing</u> information for statistical purposes;

(b) enter into joint statistical projects to improve the quality and reduce the cost of statistical programs;

(c) protect the confidentiality of individually identifiable information acquired for statistical purposes by adhering to safeguard principles, including:

(1) emphasizing to their officers, employees, and agents the importance of protecting the confidentiality of individually identifiable information,

(2) training their officers, employees, and agents in their legal obligations to protect the confidentiality of individually identifiable information and in the procedures that must be followed to provide access to such information,

(3) implementing appropriate measures to assure the physical and electronic security of confidential data,

(4) establishing a system of records that identifies individuals accessing confidential data and the project for which the data were required, and

(6) being prepared to document their compliance with safeguard principles to other agencies authorized by law to monitor such compliance; and

(d) respect the rights and privileges of the public by observing and promoting fair information practices.

SECTION 204. SHARING OF BUSINESS DATA AMONG DESIGNATED STATISTICAL AGENCIES.

(a) A Designated Statistical Agency may provide business data to another Designated Statistical Agency only under the terms of a written agreement among the agencies sharing the business data that specifies:

(1) the business data to be shared;

(2) the statistical purposes for which the business data are to be used;

(3) the officers, employees, and agents authorized to examine the business data to be shared; and

(4) appropriate security procedures to safeguard the confidentiality of the business data.

(b) The provision of business data by an agency to a Designated Statistical Agency under this Title shall in no way alter the responsibility of the agency providing the data under other statutes (including the Freedom of Information Act and the Privacy Act) with respect to the provision or withholding of such information by the agency providing the data.

REV_00343980

DRAFT OF CONFORMING CHANGES TO TAX CODE

USE OF TAX INFORMATION FOR STATISTICAL PURPOSES

SECTION 1. AUTHORITY TO DISCLOSE RETURN INFORMATION

(a) Section 6103(j) of the Internal Revenue Code (26 UNITED STATES CODE ------, et seq.) is amended by:

(1) Striking 'officers and employees' in paragraph (j)(1)(A) and inserting 'officers, employees, and agents';

(2) Striking 'corporations' in paragraph (j)(1)(B) and inserting 'businesses, government entities, and tax-exempt organizations';

(3) Striking 'officers and employees' in paragraph (j)(1)(B) and inserting 'officers, employees, and agents';

(4) Striking paragraph (2), and renumbering paragraphs (3) through (6) as (6) through (9); and

(5) Adding the following new paragraphs after paragraph (j)(1):

"(2) Department of Labor

(A) In general. Upon request in writing by the Secretary of Labor, the Secretary shall furnish such return information reflected on returns of businesses, government entities, and tax-exempt organizations to officers, employees, and agents of the Bureau of Labor Statistics, as the Secretary may prescribe by regulation for the purpose of, but only to the extent necessary for, the structuring of surveys and related statistical activities authorized by law.

(B) Use by states. The Bureau of Labor Statistics, subject to approval by the Secretary, may disclose the fact of a discrepancy between an item of information reflected in records of the Bureau of Labor Statistics and that item of information as it is reflected in the records of a state statistical agency with whom the Bureau of Labor Statistics has a cooperative agreement for the purpose of independently verifying the data maintained in the state statistical agency's file. Such items of information with respect to which the fact of a discrepancy (but not the underlying data) may be disclosed shall be limited to a taxpayer's name, address, employer identification number, or industry classification. Only the independently obtained and verified data shall be made a part of the state statistical agency's files. Notwithstanding paragraphs (4) or (9) of section 6103(p), such fact of discrepancy information shall not be subject to the safeguard provisions of those sections.

(3) Return information disclosed under paragraphs (1) and (2) of this subsection (j) may be redisclosed among organizations specified in such paragraphs pursuant to agreements approved by the Secretary and in accordance with section 6103(p)(2)(B) and the regulations thereunder.

(4) Notwithstanding any other provision of this section, no disclosure of return information shall be made to an officer, employee, or agent of a statistical agency under paragraphs (1)-(3) unless such agency has submitted a plan that has been reviewed pursuant to procedures agreed upon by the Secretary and that establishes that the activity will predominantly serve a statistical purpose consistent with the legislatively mandated or appropriated mission of that agency.

'(5) Definitions. For purposes of paragraphs (1), (2), (3), (4), and (10) of this subsection (j),

(A) the term 'statistical activities' –

(i) means the collection, compilation, processing, or analysis of data for the purpose of describing or making estimates concerning the whole, or relevant groups or components within, the economy, society, or natural environment; and

(ii) includes the development of methods or resources that support those activities, such as measurement methods, models, statistical classifications, or sampling frames.'

(B) the term 'agent' –

(i) means an employee of a private organization or a researcher affiliated with an academic institution (including a person granted Special Sworn Status by the Bureau of the Census under section 23(c) of Title 13) with whom a contract or other agreement is executed, on a temporary basis, by an executive agency to perform exclusively statistical activities under the control and supervision of an officer or employee of that agency; or

(ii) means a government entity with which a contract or other agreement is executed by an executive agency to perform exclusively statistical activities under the control of an officer or employee of that agency; or

(iii) means a contractor with whom a contract or other agreement is executed by an executive agency to perform a

REV_00343986

statistical activity under the control of an officer or employee of that agency; or

(iv) means a contractor engaged by the agency to design or maintain the systems for handling or storage of the returns and return information received under this subsection; and

(v) who agrees in writing to comply with all provisions of law that affect information acquired by that agency.

(C) the term 'businesses' includes corporations, S corporations, partnerships, and sole proprietorships;

(D) The term 'statistical purpose' –

(i) means the description, estimation, or analysis of the characteristics of groups without disclosure of the identities of individuals or organizations that comprise such groups;

(ii) includes the development, implementation, or maintenance of methods, technical or administrative procedures, or information resources that support the purposes described in subparagraph (1); and

(iii) excludes any administrative, regulatory, law enforcement, adjudicatory, or other purpose that affects the rights, privileges, or benefits of a particular respondent, or any commercial purpose.

(6) Inserting the phrase "Except as provided in paragraph (3)" at the beginning of paragraph (7) of subsection (j) entitled "Anonymous form."

(7) Inserting the following new paragraph at the end of subsection (j):

(a) '(10) Federal Reserve Board.—Upon request in writing by the Chairman of the Board of Governors of the Federal Reserve System or another member of the Board designated by the Chairman, the Secretary shall furnish such return information as the Secretary may prescribe by regulation for use by officers, employees and agents of the Federal Reserve Board whose official duties require access to such information for the purpose of, but only to the extent necessary in, structuring, conducting or preparing economic or financial surveys, and for related statistical activities authorized by law.'

(b) Section 6103(a) is amended by striking "subsection (e)(1)(D)(iii), paragraph (6)" in paragraph (3) and inserting "subsection (e)(1)(D)(iii), subsection (j), paragraph (6)"

(c) Section 6103(p)(3) is amended by inserting "(j)" between "(8)(A)(ii)," and "(k)(1)".

(d) Section 6103(p) is amended by striking "(j)(1), (2), or (5)" in the matter at the beginning of paragraph (4) and inserting "(j)[insert final paragraph numbers for commerce (1), BLS (2), sharing provision (3), agriculture (7), FRB(10)]"

(e) Strike "under paragraph (6)(A)" in the flush language at the end of subsection (p)(4) and insert "under subsection (j) or paragraph (6)(A)"."

SECTION 2. COMPLIANCE BY CONTRACTORS AND OTHER AGENTS WITH CONFIDENTIALITY SAFEGUARDS.—

(a) Section 6103(p) is amended by adding at the end the following new paragraph:

"(9) DISCLOSURE TO CONTRACTORS AND OTHER AGENTS. –

Notwithstanding any other provision of this section, no return or return information shall be disclosed to a contractor or other agent of a Federal, State, or local agency unless such agency, to the satisfaction of the Secretary—

"(i) has requirements in effect which require each such contractor or other agent that would have access to returns or return information to provide safeguards (within the meaning of paragraph (4)) to protect the confidentiality of such returns or return information,

"(ii) agrees to conduct a regular, on-site review (mid-point review in the case of contracts of less than 1 year in duration) of each contractor or other agent to determine compliance with such requirements,

"(iii) submits the findings of the most recent review conducted under clause (ii) to the Secretary as part of the report required by paragraph (4)(E), and

"(iv) certifies to the Secretary for the most recent annual period that such contractor or other agent is in compliance with all such requirements. Such certification shall be signed by the head of the agency or his or her delegate.

The certification required by clause (iv) shall include the name and address of each agent, a description of the contract or agreement with the agent, and the duration of such contract or agreement. The requirements of this paragraph shall not apply to disclosures pursuant to subsection (n) for purposes of Federal tax administration.".

SECTION 3. CONFORMING AMENDMENTS

(a) Section 7213(a)(2) of Title 26 is amended by inserting "(j) [insert final paragraph numbers for Commerce (1), BLS (2), sharing (3), Agriculture (7), FRB (10)]," between "(7)(A)(ii)," and "(l)(6)" .

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Charlotte L. Montiel/WHO/EOP@EOP [WHO] <Charlotte L. Montiel>
Sent: 6/11/2002 7:21:04 AM
Subject: : Tuesday 4:00 Meeting

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:11-JUN-2002 11:21:04.00
SUBJECT:: Tuesday 4:00 Meeting
TO:Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Please WAVE these folks in for a 4:00 today. Thanks.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 06/11/2002 11:20 AM ----------

GaryM Stern <garym.stern@nara.gov>
06/06/2002 05:07:42 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Tuesday 4:00 Meeting

Here is the WAVES info for the meeting:

Gary M. Stern: PRA 6
Nancy Smith: PRA 6
Sarah Beth Rudgers Tysz: PRA 6
Billy John Laster: PRA 6

Sarah is on my staff, and will be coming to a 3:30 meeting with Jennifer Newstead and Nanet Everson on gifts, so I would like her to come to this as well.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>
Sent: 6/11/2002 10:14:14 AM
Subject: : Re: Please Join
Attachments: P_CH5Z7003_WHO.TXT_1.html; P_CH5Z7003_WHO.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:11-JUN-2002 14:14:14.00
SUBJECT:: Re: Please Join
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Please change Karl's title to "The Honorable Karl Rove" and delete
the "Political Advisor" line. Thanks. Approved with that change.

Paul B. Dyck
06/11/2002 01:48:35 PM
Record Type: Record

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

For your review (for a Karl fundraiser with Bob Riley - AL). Thanks.

---------- Forwarded by Paul B. Dyck/WHO/EOP on 06/11/2002
01:47 PM ----------

"Gans, Dan" <Dan.Gans@mail.house.gov>
06/11/2002 01:43:08 PM
Record Type: Record

To: Paul B. Dyck/WHO/EOP@EOP, "'pual_b._dyck@who.eop.gov'"
<pual_b._dyck@who.eop.gov>
cc:
Subject: Please Join

<<Riley ROVE Invitation Copy.doc>>

Paul:

Here is draft copy of our invitation for the Rove event. Let me know if
its
OK. Since the event is less then two weeks away we need approval ASAP.
Thanks for you help!!!

Daniel J. Gans
Chief of Staff
Hon. Bob Riley (R-AL)
322 Cannon HOB
Washington, DC 20515
(202) 225-3261 (202) 226-3242(fax)

- att1.htm
- Riley ROVE Invitation Copy.doc

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File attachment <P_CH5Z7003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_CH5Z7003_WHO.TXT_2>

<<Riley ROVE Invitation Cop y.doc>>

Paul:

Here is draft copy of our invitation for the Rove event. Let me know if its OK. Since the event is less then two week s away we need approval ASAP. Thanks for you help!!!

Daniel J. Gans
Chief of Staff
Hon. Bob Riley (R-AL)
322 Cannon HOB
Washington, DC 20515
(202) 225-3261 (202) 226-3242(fax)

Please Join

Honorary Co-Chairman

Sen. Richard Shelby
Hon. Spencer Bachus
Hon. Sonny Callahan
Sen. Jeff Sessions
Hon. Terry Everett
Hon. Robert Aderholt

Event Co-Chairman

Ed Rogers – Barbour, Griffiths & Rogers
Gina Rigby- AFLAC
Luther Strange – Bradley Arant
Stewart Hall – The Federalist Group

With Special Guest

Karl Rove

Political Advisor to the President

For a Reception in Honor Of

CONGRESSMAN BOB RILEY

Alabama's Next Governor

Wednesday, June 26, 2002
6:00-7:00 PM

The Caucus Room Restaurant
401 9th Street, NW
Washington, DC

$1000 Individual/PAC
There will be a private dinner following the reception for the Dinner Committee ($5000 Individual/PAC). Please call for additional information.

To RSVP Please Call
Will Milligan 202.588.8988

In Alabama, a corporation is allowed to give a maximum of $500.00 (Alabama's state legal maximum) and individuals and PACs can make unlimited contributions.
For inquiries regarding Alabama State Campaign Finance Law please contact Will Milligan.

Contributions to the Committee to Elect Bob Riley are not deductible as charitable donations for federal income tax purposes.

PAID FOR BY COMMITTEE TO ELECT BOB RILEY

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 6/12/2002 8:40:03 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:12-JUN-2002 12:40:03.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing
Appointment Date: 6/12/2002
Appointment Building: Old Executive Office Building
UNumber:
Comments:

Visitors
Time Last Name First Name



From: Rebecca Seidel) (Rebecca_Seidel@judiciary.senate.gov (Rebecca Seidel) [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Christine C. McCarlie/OMB/EOP@EOP [OMB] <Christine C. McCarlie>
Sent: 6/12/2002 5:27:32 PM
Subject: : Re[2]: Fwd:S.2134 Harkin frozen assets bill
Attachments: P_LNV08003_WHO.TXT_1.wpd; P_LNV08003_WHO.TXT_2.wpd; P_LNV08003_WHO.TXT_3.wpd; P_LNV08003_WHO.TXT_4.wpd; P_LNV08003_WHO.TXT_5.pcx

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Rebecca_Seidel@judiciary.senate.gov (Rebecca Seidel) (
Rebecca_Seidel@judiciary.senate.gov (Rebecca Seidel) [UNKNOWN])
CREATION DATE/TIME:12-JUN-2002 21:27:32.00
SUBJECT:: Re[2]: Fwd:S.2134 Harkin frozen assets bill
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Christine C. McCarlie (CN=Christine C. McCarlie/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
End Original ARMS Header

I agree - but isn't your proposal supposed to answer both? aren't you anticipating the compensation covering at least some of the people anticipated
to be covered by Harkin's bill? the two are intertwined and I think it will be
somewhat difficult to separate them.

_____Reply Separator_____
Subject: Re: Fwd:S.2134 Harkin frozen assets bill
Author: Brett_M._Kavanaugh@who.eop.gov
Date: 6/12/2002 8:42 PM

Note that it is important to keep in mind that we have 2 separate issues
here: (i) frozen-assets issue and (ii) government compensation for victims of
terrorism (i.e., 9/11 fund with offsets and waiver or instead the flat 250K payment). The fact that the Senator may be dug in on the first issue does not
answer the second issue.

(Embedded
image moved Rebecca_Seidel@judiciary.senate.gov (Rebecca
to file: Seidel)
pic04139.pcx) 06/12/2002 08:25:35 PM

Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Christine C. McCarlie/OMB/EOP@EOP

cc:
Subject: Fwd:S.2134 Harkin frozen assets bill

FYI - thought you guys might want to have a copy of this stuff.
Brett, I know you now have Terrorism Insurance on your plate too - we will
have
so much fun over the next week! (note sarcasm).
Feinstein will not be sympathetic on the frozen assets issue - she is in
fact a
cosponsor of the proposal and has been for years, her counsel David
Hantman gave
me an earful as to how "on board" she is with the idea of giving victims
access
to frozen assets.
Also - I have received the letter from State on the statement of
principles.

_____Forward Header_____
Subject: S.2134
Author: Tara Magner
Date: 6/12/2002 3:15 PM

Attached is information that Sen. Harkin's staff sent over in support of
S.2134.

Received: from mailsims1.senate.gov ([156.33.203.10]) by
mailexch.senate.gov
with SMTP
(IMA Internet Exchange 3.13) id 00351C4A; Wed, 12 Jun 2002 20:44:30 -0400
Received: from eop2.eop.gov (eop253.eop.gov)
by mailsims1.senate.gov (Sun Internet Mail Server
sims.3.5.2000.03.23.18.03.p10)
with SMTP id <0GXM0068BCPWAF@mailsims1.senate.gov> for
Rebecca_Seidel@judiciary.senate.gov; Wed, 12 Jun 2002 20:44:22 -0400 (EDT)
Received: from CONVERSION-DAEMON by EOP.GOV (PMDF V5.2-33 #41062)
id <01KIUUKHHLOG9H5D3I@EOP.GOV> for Rebecca_Seidel@judiciary.senate.gov;
Wed,
12 Jun 2002 20:43:56 -0400 (EDT)
Received: from mhub2.eop.gov ([198.137.241.10])
by EOP.GOV (PMDF V5.2-33 #41062) with ESMTP id
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for Rebecca_Seidel@judiciary.senate.gov; Wed, 12 Jun 2002 20:43:14 -0400
(EDT)
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by mhub.eop.gov (PMDF V6.1-1 #41014)
with SMTP id <01KIUUJJEOMK9ANCSO@mhub.eop.gov> for
Rebecca_Seidel@judiciary.senate.gov; Wed, 12 Jun 2002 20:42:58 -0400 (EDT)
Received: by sgeop01.eop.gov(Lotus SMTP MTA v4.6.7 (934.1 12-30-1999))
id 85256BD7.0003ECE1 ; Wed, 12 Jun 2002 20:42:52 -0400
Date: Wed, 12 Jun 2002 20:42:41 -0400
From: Brett_M._Kavanaugh@who.eop.gov
Subject: Re: Fwd:S.2134 Harkin frozen assets bill
To: Rebecca_Seidel@judiciary.senate.gov (Rebecca Seidel)
Cc: Christine_C._McCarlie@omb.eop.gov
Message-id: <85256BD7.0003EAEB.00@sgeop01.eop.gov>
MIME-version: 1.0
Content-type: MULTIPART/MIXED;
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X-Lotus-FromDomain: EOP
- Terrorism-Harkin-Allen Bill-1-page summar.wpd - Terrorim Harkin-Allen Co-Sponsors.wpd -
Terrorism- 1 page Q and A.wpd - Terrorism- Record Statement for Bill Intr.wpd -
pic04139.pcx
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File attachment <P_LNV08003_WHO.TXT_1>

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File attachment <P_LNV08003_WHO.TXT_2>

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File attachment <P_LNV08003_WHO.TXT_4>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_LNV08003_WHO.TXT_5>

The Harkin-Allen-Smith Bill - S. 2134

(Additional Co-sponsors: U.S. Senators Schumer, Clinton, Nickles, Warner, Burns, Craig, Mikulski, Feinstein, Collins, Cleland, Baucus, Miller, Bayh, Hollings, Johnson, and Torricelli)

Summary: The Terrorism Victim's Access to Compensation Act of 2002 will allow victims of terrorism to recover damages from the assets of terrorists and the national governments of foreign countries that sponsor terrorism. The central purpose of this bipartisan legislation is to make sure that victims of terrorism can obtain justice and that those who commit or support acts of terrorism are held accountable. The bill will allow people who possess final judgments from U.S. courts against terrorist states to have their judgments paid from blocked terrorist assets.

Background: In 1996, Former President Clinton explicitly requested from Congress a bill that would allow victims of terrorism to receive compensation from blocked assets held in the United States. Later that same year, Congress passed the Anti-Terrorism and Effective Death Penalty Act. That Act, in Section 221, expressly amended the Foreign Sovereign Immunities Act (FSIA) to allow private American victims of terrorism to seek justice through the federal courts against foreign terrorist governments. Between the time the amendment to the FSIA was passed and the first cases were finalized, the executive branch bureaucracy essentially changed its position and began opposing any payments from blocked assets.

Therefore, Congress amended the FSIA again in 1998 and 2000 to reinforce the intent of the law – to make blocked assets available to victims of terrorism to satisfy their FSIA judgments. The 1998 amendment to the FSIA stated explicitly that any property of a terrorist state that was frozen could be subject to execution or attachment in aid of a judgment against that state pursuant to the FSIA. Unfortunately, in Presidential Determination 99-1, Former President Clinton exercised a blanket waiver of this provision.

At the end of 2000, Congress enacted legislation it hoped would finally settle the legislative debate on the use of blocked assets for anti-terrorism cases. In section 2002 of the Victims of Trafficking and Violence Protection Act of 2000, Congress underscored the President's authority to pay victims from blocked assets, established a precedent group of victims who received funds directly from blocked assets, as well as assets linked to blocked assets, and clearly endorsed the policy of using blocked assets to impose a cost on terrorism and provide some justice to victims. In addition, the 2000 law clarified the waiver in the 1998 legislation in which Congress clearly intended for the President to exercise the waiver on a case-by-case and asset-by-asset basis only. In Presidential Determination 2001-03, however, President Clinton again exercised a broad waiver.

Last year, Congress passed legislation directing the Bush Administration to come up with a plan of action regarding this issue no later than February, 2002. To date, the Bush Administration has not done so. This has forced the Congress to act to help compensate victims of terrorism. In addition, through this legislation, Congress will make it clear that

Congress is committed to stand beside victims of terrorism to make sure that they obtain the justice to which they are entitled.

CURRENT SENATORS ON BOARD THE TERRORISM VICTIM'S ACCESS TO COMPENSATION ACT (S.2134)

Democrats	Republicans
Harkin	Allen
Schumer	Smith (N.H.)
Clinton	Nickles
Mikulski	Warner
Feinstein	Burns
Cleland	Craig
Baucus	Collins
Miller	
Bayh	
Hollings	
Johnson	
Torricelli	

1-Page Summary of Most Likely Questions and Recommended Answers

- What countries has the State Department identified as state sponsors of terrorism?

  Answer: *Iran, Iraq, Libya, Syria, Sudan, North Korea, and Cuba*

- If your bill is enacted soon, how many American victims of terrorism will receive compensation from the blocked assets and how much?

  Answer: *You are missing the point. This bill is all about enabling American victims of terrorism to attain justice and making those who sponsor and commit acts of terrorism pay the court-ordered judgments first and foremost — not American taxpayers. Besides, I can't give you a dollar amount or head count because there is no way of knowing, given the number and complexity of cases making their way through our federal courts.*

- Doesn't your bill take away a key foreign policy tool the President needs and forfeits the leverage that comes from keeping the assets blocked , thus giving the USG means of influencing and moderating the behavior of these state sponsors of terrorism?

  Answer: It makes much more sense to me that our country can deter future terrorist attacks by making certain that we make the state sponsors of terrorism pay the Americans victims of their past attacks. I can't think of one example where any of the current state sponsors of terrorism has stopped *because of the threat that we might do something with their blocked assets.*

- Waiver authority in the bill for the President to exercise any discetion?

  Answer: There a very narrow waiver to allow the President to keep a very small amount of blocked assets to cover the costs of any of these governments to operate an Embassy or consulate in the U.S. pursuant to the Vienna Protocols.

- Won't your bill prompt a so-called "race-to-the courthouse" with more American victims of terrorism rushing to file new lawsuits or jockeying to move their existing ones to the head of the line, so to speak, before all of the newly-available blocked assets are used up?

  Answer: No. Cases brought by victims of terrorism will continue to make their way through the federal courts in the customary way that torts and other cases are handled. This is not about picking "winners and losers" among the victims who want to pursue justice in the federal courts.

- How soon do you expect action on this bill and what legislative vehicles are available to get it enacted?

  Answer: We are going to leave no stone unturned to get this bill enacted this session and to make these badly-needed improvements in our multi-faceted war on terrorism. For example, the Senate will be taking upon the FY 2002 Supplemental Appropriations Bill

which provides tens of billions of additional funds to wage the on-going military campaign against terrorism. Why shouldn't we include this measure in that legislative package and, in so doing, make certain that the sponsors of international terrorism actually have to pay their American victims from at least $3.7 billion of their money currently under the control of the U.S. Treasury.

-

- Couldn't your bill boomerang and come back to haunt U.S. companies abroad and other U.S. interests overseas?

  Answer: *Neither the U.S. Government or U.S. companies abroad are involved in state-sponsored terrorism.*

- Do any other countries do what you are proposing or is there any existing international precedent for using blocked assets this way?

STATEMENT OF U.S. SENATOR TOM HARKIN TO ACCOMPANY INTRODUCTION OF THE TERRORISM VICTIM'S ACCESS TO COMPENSATION ACT OF 2002

April 16, 2002

MR. HARKIN. Mr. President, I am very pleased to be joined by my Republican colleague, U.S. Senator George Allen of Virginia , in introducing The Terrorism Victim's Access to Compensation Act of 2002. U.S. Senators Bob Smith of New Hampshire, Schumer, Nickles, Clinton, Warner, Mikulski, Burns, and Craig are also original co-sponsors of this much-needed, bipartisan legislation.

The war against terrorism must be fought and won on multiple fronts. And we cannot forget that terrorist acts are ultimately stories of human tragedy. The dedicated, professional woman from Iowa, Kathryn Koob, seeking to build cross-cultural ties between the Iranian people and the American people only to be held captive for 444 days in the U.S. Embassy in Tehran. The teenage boy from Iowa, Taleb Subh, visiting family in Kuwait, terrorized by Saddam Hussein at the outbreak of the Persian Gulf War. The U.S. aid worker from Virginia, Charles Hegna, tortured and killed in 1984 by Iranian-backed hijackers in order "to punish" the United States. These are only a few of the people we know; Americans in all fifty states have suffered. What do we say to these families, the wives, mothers and fathers, sons and daughters?

We believe that those who sponsor as well as those who commit these inhumane acts must pay a price. In 1996, the Congress passed a significant law without partisan divide, and with the support of the U.S. State Department. This law allows Americans to pursue justice in U.S. federal courts. The idea behind this law is to make the terrorists and their sponsors pay an immediate price for attacks against Americans abroad. For example, the money of foreign sponsors of terrorism and their agents that we hold here in the United States could be used to compensate innocent Americans who are victimized by their attacks for their pain, suffering and losses. Make the bad guys pay.

This law only applies to "terrorist states", currently a list of seven foreign governments officially designated as state sponsors of terrorism (i.e. Iran, Iraq, Libya, Syria, Sudan, North Korea, and Cuba). It is those state sponsors of international terrorism, not the American taxpayer, who must be compelled to pay these costs first and foremost.

Currently, the U.S. Treasury Department lawfully controls at least $3.7 billion in blocked or frozen assets of these seven state sponsors of terrorism. But officials of the U.S. Treasury and State Departments oppose using these funds to compensate American victims of terrorism who have brought lawsuits in federal courts, won their cases on the merits, and secured court-ordered judgments and compensation awards against the rogue governments that are responsible for the attacks upon them and their families. To summarize, these American victims have been encouraged to pursue justice in U.S. federal courts, have complied with existing U.S. law, but have been denied what little justice they were encouraged to pursue. Unelected bureaucrats, instead, want American taxpayers apparently to foot the bill for what could amount to hundreds of millions of dollars. In fact, in the pending case involving the 53 Americans taken hostage in

the U.S. Embassy in Iran in 1979 and held in captivity for 444 days and their families, U.S. Justice and State Department attorneys have gone into federal court in recent months to have their lawsuit dismissed in its entirety, thus de facto siding with the Government of Iran.

This policy is wrong-headed and counterproductive for at least three reasons.

First, paying American victims of terrorism from the blocked and frozen assets of these rogue governments and their agents will really punish and impose a heavy cost on those aiding and abetting the terrorists; this tougher policy will provide a new, powerful disincentive for any foreign government to continue sponsoring terrorist attacks on Americans, while also discouraging any regimes tempted to get into the ugly business of sponsoring future terrorist attacks.

Second, making the state sponsors actually lose billions of dollars will more effectively deter future acts of terrorism than keeping their assets blocked or frozen in perpetuity in pursuit of the delusion that long-standing, undemocratic, brutish governments like those in Iran and Iraq can be moderated.

Third, the American wives, husbands, sons, and daughters will have a sense of justice --- they will have the public condemnation by the U.S. Government and statement of guilt, but they will have also made those terrorists responsible for the attacks and their sponsors pay a price.

In his last days in office, Former President Clinton signed a law endorsing a policy of paying American victims of terrorism from blocked assets, while simultaneously signing a waiver of the means to make this policy work. But the Bush Administration hasn't registered an opinion yet on this crucial test of our nation's resolve to fight state-sponsored terrorism. That is why we are pushing bipartisan legislation to establish two new policy cornerstones in our nation's war against terrorism. First, we seek to require that compensation be paid from the blocked and frozen assets of the state sponsors of terrorism in cases where American victims of terrorism secure a final judgment in our federal courts and are awarded compensation accordingly. Second, we will provide a level playing field for all American victims of state-sponsored terrorism who are pursuing redress by providing equal access to our federal courts.

American victims of state-sponsored terrorism deserve and want to be compensated for their losses from those who perpetrated the attacks upon them. The Congress should clear the way for them to get some satisfaction of court-ordered judgments and, in so doing, deter future acts of state-sponsored terrorism against innocent Americans.

Mr. President, I ask unanimous consent that the text of the bill be printed in the Record.



From: CN=Matthew Kirk/OU=WHO/O=EOP [WHO]
To: D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Kristen Silverberg/WHO/EOP [WHO] <Kristen Silverberg>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>
Sent: 6/12/2002 4:12:22 PM
Subject: : McConnell Amendment
Attachments: P_0ZU08003_OPD.TXT_1.pdf; P_0ZU08003_OPD.TXT_2.wpd

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:12-JUN-2002 20:12:22.00
SUBJECT:: McConnell Amendment
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

This could get offered as early as 10:30 am tomorrow. They obviously want
our support. I'll update tomorrow morning on timing.
---------- Forwarded by Matthew Kirk/WHO/EOP on 06/12/2002
08:08 PM ----------

Charles_Marshall@mcconnell.senate.gov (Charles Marshall)
06/12/2002 08:01:16 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: John_Abegg@mcconnell.senate.gov (John Abegg),
Kyle_Simmons@mcconnell.senate.gov (Kyle Simmons)
Subject: McConnell Amendment

Attached is the McConnell amendment to terrorism insurance, plus a brief
one-pager. The talking points should be self-evident, but it is important
to
emphasize that these are not traditional suits between a sympathetic
plaintiff
v. big business defendant. These are victim v. victim lawsuits where we
the Ds
seek to punish American defendants for the actions of the terrorists.
Plus, our
criminal liability exception to the punitives ban answers all the
Democrats'
concerns that we should not let criminal-type conduct go unpunished.

Let me know if you have questions, and also let me know if your boss wants
to
make a brief floor statement in support. My direct is 4-8292 or I'll be
on the
floor.

-Charles

- AYO02_458.pdf
- newproposal.wpd

Message Sent
To:_____
Matthew Kirk/WHO/EOP@EOP
Rebecca_Seidel@judiciary.senate.gov (Rebecca Seidel)
John_Mashburn@lott.senate.gov
Keith_Hennessey@lott.senate.gov
Rita_Lari@judiciary.senate.gov
Ed_Haden@judiciary.senate.gov
Bob_Taylor@aml.senate.gov
brian_reardon@rpc.senate.gov

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_0ZU08003_OPD.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_0ZU08003_OPD.TXT_2>

AMENDMENT NO. ____ Calendar No. ____

Purpose: To provide for procedures for civil actions, and for other purposes.

IN THE SENATE OF THE UNITED STATES—107th Cong., 2d Sess.

S. 2600

To ensure the continued financial capacity of insurers to provide coverage for risks from terrorism.

Referred to the Committee on _____
and ordered to be printed

Ordered to lie on the table and to be printed

AMENDMENT intended to be proposed by _____

Viz:

On page 29, strike line 1 and all that follows through page 30, line 17, and insert the following:

SEC. 10. PROCEDURES FOR CIVIL ACTIONS.

(a) FEDERAL CAUSE OF ACTION.—

(1) IN GENERAL.—There shall exist a Federal cause of action for claims arising out of or resulting from an act of terrorism, which shall be the exclusive cause of action and remedy for such claims, except as provided in subsection (f).

(2) PREEMPTION OF STATE ACTIONS.—All State causes of action of any kind for claims arising out of or resulting from an act of terrorism that are otherwise available under State law, are hereby preempted, except as provided in subsection (f).

(b) GOVERNING LAW.—The substantive law for decision in an action described in subsection (a)(1) shall be derived from the law, including applicable choice of law principles, of the State in which the act of terrorism giving rise to the action occurred, except to the extent that—

(1) the law, including choice of law principles, of another State is determined to be applicable to the action by the district court hearing the action; or

(2) otherwise applicable State law (including that determined under paragraph (1), is inconsistent with or otherwise preempted by Federal law.

(c) FEDERAL JURISDICTION.—

(1) IN GENERAL.—Notwithstanding any other provision of law, not later than 90 days after the date of the occurrence of an act of terrorism, the Judicial Panel on Multidistrict Litigation shall assign a single Federal district court to conduct pretrial and trial proceedings in all pending and future

civil actions for claims arising out of or resulting from that act of terrorism.

(2) SELECTION CRITERIA.—The Judicial Panel on Multidistrict Litigation shall select and assign the district court under paragraph (1) based on the convenience of the parties and the just and efficient conduct of the proceedings.

(3) JURISDICTION.—The district court assigned by the Judicial Panel on Multidistrict Litigation shall have original and exclusive jurisdiction over all actions under paragraph (1). For purposes of personal jurisdiction, the district court assigned by the Judicial Panel on Multidistrict Litigation shall be deemed to sit in all judicial districts in the United States.

(4) TRANSFER OF CASES FILED IN OTHER FEDERAL COURTS.—Any civil action for claims arising out of or resulting from an act of terrorism that is filed in a Federal district court other than the Federal district court assigned by the Judicial Panel on Multidistrict Litigation under paragraph (1) shall be transferred to the Federal district court so assigned.

(5) REMOVAL OF CASES FILED IN STATE COURTS.—Any civil action for claims arising out of or resulting from an act of terrorism that is filed in

a State court shall be removable to the Federal district court assigned by the Judicial Panel on Multidistrict Litigation under paragraph (1).

(d) APPROVAL OF SETTLEMENTS.—Any settlement between the parties of a civil action described in this section for claims arising out of or resulting from an act of terrorism shall be subject to prior approval by the Secretary after consultation by the Secretary with the Attorney General.

(e) LIMITATION ON DAMAGES.—

(1) IN GENERAL.—Punitive or exemplary damages shall not be available for any losses in any action described in subsection (a)(1), including any settlement described in subsection (d), except where—

(A) punitive or exemplary damages are permitted by applicable State law; and

(B) the harm to the plaintiff was caused by a criminal act or course of conduct for which the defendant was convicted under Federal or State criminal law, including a conviction based on a guilty pea or plea of nolo contendere.

(2) PROTECTION OF TAXPAYER FUNDS.—Any amounts awarded in, or granted in settlement of, an action described in subsection (a)(1) that are attrib-

utable to punitive or exemplary damages allowable under paragraph (1) of this subsection shall not count as insured losses for purposes of this Act.

(f) CLAIMS AGAINST TERRORISTS.—Nothing in this section shall in any way be construed to limit the ability of any plaintiff to seek any form of recovery from any person, government, or other entity that was a participant in, or aider and abettor of, any act of terrorism.

(g) EFFECTIVE PERIOD.—This section shall apply only to actions described in subsection (a)(1) arising out of or resulting from acts of terrorism that occur during the effective period of the Program, including any applicable extension period.

Terrorism Reinsurance Litigation Provisions

Major Concepts of proposed liability provisions for underlying bill

---

- **Jurisdiction and Venue**
  - Federal court jurisdiction for claims arising out of an act of terrorism.
  - Preemption of state causes of action.
  - Consolidation of cases in a federal district court designated by the Judicial Panel on Multidistrict Litigation/removal to federal court; removal of cases filed in state court.
- **Settlements** – Must be approved by the Secretary of Treasury after consultation with the Attorney General.
- **Punitive damages**
  - No punitive damages against the United States Treasury.
  - To the extent punitive damages are permitted by applicable State law, punitive damages may be recovered against a defendant in a civil action involving an act of terrorism only if the harm to the plaintiff arose out of a criminal act or course of conduct for which the defendant was convicted under Federal or State criminal law, including a conviction based on a guilty plea or plea of nolo contendere.

From:	CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To:	D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>
CC:	brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;kirk blalock/who/eop@eop [WHO] <kirk blalock>;kristen silverberg/who/eop@eop [WHO] <kristen silverberg>;matthew kirk/who/eop@eop [WHO] <matthew kirk>
Sent:	6/12/2002 4:20:34 PM
Subject:	: Re: McConnell Amendment
Attachments:	P_N2V08003_WHO.TXT_1.pdf; P_N2V08003_WHO.TXT_2.wpd

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:12-JUN-2002 20:20:34.00
SUBJECT:: Re: McConnell Amendment
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:kirk blalock (CN=kirk blalock/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:kristen silverberg (CN=kristen silverberg/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:matthew kirk (CN=matthew kirk/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

I will look at it now.

D. Marcus Sumerlin
06/12/2002 08:15:55 PM
Record Type: Record

To: Matthew Kirk/WHO/EOP@EOP
cc: kirk blalock/who/eop@eop, Kristen Silverberg/WHO/EOP@EOP, brett m. kavanaugh/who/eop@eop
bcc:
Subject: Re: McConnell Amendment

Matt:

I think this looks great, but I'll defer to Kristen and Brett to confirm.

Marc

Matthew Kirk
06/12/2002 08:12:16 PM
Record Type: Record

To: Kirk Blalock/WHO/EOP@EOP, Kristen Silverberg, Brett M. Kavanaugh/WHO/EOP@EOP, D. Marcus Sumerlin/OPD/EOP@EOP
cc:
Subject: McConnell Amendment

This could get offered as early as 10:30 am tomorrow. They obviously want our support. I'll update tomorrow morning on timing.
---------- Forwarded by Matthew Kirk/WHO/EOP on 06/12/2002 08:08 PM ----------

Charles_Marshall@mcconnell.senate.gov (Charles Marshall)
06/12/2002 08:01:16 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: John_Abegg@mcconnell.senate.gov (John Abegg), Kyle_Simmons@mcconnell.senate.gov (Kyle Simmons)
Subject: McConnell Amendment

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Message Sent
To:_____
Matthew Kirk/WHO/EOP@EOP
Rebecca_Seidel@judiciary.senate.gov (Rebecca Seidel)
John_Mashburn@lott.senate.gov
Keith_Hennessey@lott.senate.gov
Rita_Lari@judiciary.senate.gov
Ed_Haden@judiciary.senate.gov
Bob_Taylor@aml.senate.gov
brian_reardon@rpc.senate.gov

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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_N2V08003_WHO.TXT_2>

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From: Rebecca Seidel) (Rebecca_Seidel@judiciary.senate.gov (Rebecca Seidel) [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Christine C. McCarlie/OMB/EOP@EOP [OMB] <Christine C. McCarlie>
Sent: 6/12/2002 5:32:03 PM
Subject: : Re[2]: Fwd:S.2134 Harkin frozen assets bill
Attachments: P_XOV08003_WHO.TXT_1.wpd; P_XOV08003_WHO.TXT_2.wpd; P_XOV08003_WHO.TXT_3.wpd; P_XOV08003_WHO.TXT_4.wpd; P_XOV08003_WHO.TXT_5.pcx

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Rebecca_Seidel@judiciary.senate.gov (Rebecca Seidel) (
Rebecca_Seidel@judiciary.senate.gov (Rebecca Seidel) [UNKNOWN])
CREATION DATE/TIME:12-JUN-2002 21:32:03.00
SUBJECT:: Re[2]: Fwd:S.2134 Harkin frozen assets bill
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Christine C. McCarlie (CN=Christine C. McCarlie/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
End Original ARMS Header

I agree - but isn't your proposal supposed to answer both? aren't you anticipating the compensation covering at least some of the people anticipated
to be covered by Harkin's bill? the two are intertwined and I think it will be
somewhat difficult to separate them.

_____Reply Separator_____
Subject: Re: Fwd:S.2134 Harkin frozen assets bill
Author: Brett_M._Kavanaugh@who.eop.gov
Date: 6/12/2002 8:42 PM

Note that it is important to keep in mind that we have 2 separate issues
here: (i) frozen-assets issue and (ii) government compensation for victims of
terrorism (i.e., 9/11 fund with offsets and waiver or instead the flat 250K payment). The fact that the Senator may be dug in on the first issue does not
answer the second issue.

(Embedded
image moved Rebecca_Seidel@judiciary.senate.gov (Rebecca
to file: Seidel)
pic04139.pcx) 06/12/2002 08:25:35 PM

Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Christine C. McCarlie/OMB/EOP@EOP

cc:
Subject: Fwd:S.2134 Harkin frozen assets bill

FYI - thought you guys might want to have a copy of this stuff.
Brett, I know you now have Terrorism Insurance on your plate too - we will
have
so much fun over the next week! (note sarcasm).
Feinstein will not be sympathetic on the frozen assets issue - she is in
fact a
cosponsor of the proposal and has been for years, her counsel David
Hantman gave
me an earful as to how "on board" she is with the idea of giving victims
access
to frozen assets.
Also - I have received the letter from State on the statement of
principles.

_____Forward Header_____
Subject: S.2134
Author: Tara Magner
Date: 6/12/2002 3:15 PM

Attached is information that Sen. Harkin's staff sent over in support of
S.2134.

Received: from mailsims1.senate.gov ([156.33.203.10]) by
mailexch.senate.gov
with SMTP
(IMA Internet Exchange 3.13) id 00351C4A; Wed, 12 Jun 2002 20:44:30 -0400
Received: from eop2.eop.gov (eop253.eop.gov)
by mailsims1.senate.gov (Sun Internet Mail Server
sims.3.5.2000.03.23.18.03.p10)
with SMTP id <0GXM0068BCPWAF@mailsims1.senate.gov> for
Rebecca_Seidel@judiciary.senate.gov; Wed, 12 Jun 2002 20:44:22 -0400 (EDT)
Received: from CONVERSION-DAEMON by EOP.GOV (PMDF V5.2-33 #41062)
id <01KIUUKHHLOG9H5D3I@EOP.GOV> for Rebecca_Seidel@judiciary.senate.gov;
Wed,
12 Jun 2002 20:43:56 -0400 (EDT)
Received: from mhub2.eop.gov ([198.137.241.10])
by EOP.GOV (PMDF V5.2-33 #41062) with ESMTP id
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for Rebecca_Seidel@judiciary.senate.gov; Wed, 12 Jun 2002 20:43:14 -0400
(EDT)
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by mhub.eop.gov (PMDF V6.1-1 #41014)
with SMTP id <01KIUUJJEOMK9ANCSO@mhub.eop.gov> for
Rebecca_Seidel@judiciary.senate.gov; Wed, 12 Jun 2002 20:42:58 -0400 (EDT)
Received: by sgeop01.eop.gov(Lotus SMTP MTA v4.6.7 (934.1 12-30-1999))
id 85256BD7.0003ECE1 ; Wed, 12 Jun 2002 20:42:52 -0400
Date: Wed, 12 Jun 2002 20:42:41 -0400
From: Brett_M._Kavanaugh@who.eop.gov
Subject: Re: Fwd:S.2134 Harkin frozen assets bill
To: Rebecca_Seidel@judiciary.senate.gov (Rebecca Seidel)
Cc: Christine_C._McCarlie@omb.eop.gov
Message-id: <85256BD7.0003EAEB.00@sgeop01.eop.gov>
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- Terrorism-Harkin-Allen Bill-1-page summar.wpd - Terrorim Harkin-Allen Co-Sponsors.wpd -
Terrorism- 1 page Q and A.wpd - Terrorism- Record Statement for Bill Intr.wpd -
pic04139.pcx
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File attachment <P_XOV08003_WHO.TXT_1>

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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_XOV08003_WHO.TXT_5>

The Harkin-Allen-Smith Bill - S. 2134

(Additional Co-sponsors: U.S. Senators Schumer, Clinton, Nickles, Warner, Burns, Craig, Mikulski, Feinstein, Collins, Cleland, Baucus, Miller, Bayh, Hollings, Johnson, and Torricelli)

Summary: The Terrorism Victim's Access to Compensation Act of 2002 will allow victims of terrorism to recover damages from the assets of terrorists and the national governments of foreign countries that sponsor terrorism. The central purpose of this bipartisan legislation is to make sure that victims of terrorism can obtain justice and that those who commit or support acts of terrorism are held accountable. The bill will allow people who possess final judgments from U.S. courts against terrorist states to have their judgments paid from blocked terrorist assets.

Background: In 1996, Former President Clinton explicitly requested from Congress a bill that would allow victims of terrorism to receive compensation from blocked assets held in the United States. Later that same year, Congress passed the Anti-Terrorism and Effective Death Penalty Act. That Act, in Section 221, expressly amended the Foreign Sovereign Immunities Act (FSIA) to allow private American victims of terrorism to seek justice through the federal courts against foreign terrorist governments. Between the time the amendment to the FSIA was passed and the first cases were finalized, the executive branch bureaucracy essentially changed its position and began opposing any payments from blocked assets.

Therefore, Congress amended the FSIA again in 1998 and 2000 to reinforce the intent of the law – to make blocked assets available to victims of terrorism to satisfy their FSIA judgments. The 1998 amendment to the FSIA stated explicitly that any property of a terrorist state that was frozen could be subject to execution or attachment in aid of a judgment against that state pursuant to the FSIA. Unfortunately, in Presidential Determination 99-1, Former President Clinton exercised a blanket waiver of this provision.

At the end of 2000, Congress enacted legislation it hoped would finally settle the legislative debate on the use of blocked assets for anti-terrorism cases. In section 2002 of the Victims of Trafficking and Violence Protection Act of 2000, Congress underscored the President's authority to pay victims from blocked assets, established a precedent group of victims who received funds directly from blocked assets, as well as assets linked to blocked assets, and clearly endorsed the policy of using blocked assets to impose a cost on terrorism and provide some justice to victims. In addition, the 2000 law clarified the waiver in the 1998 legislation in which Congress clearly intended for the President to exercise the waiver on a case-by-case and asset-by-asset basis only. In Presidential Determination 2001-03, however, President Clinton again exercised a broad waiver.

Last year, Congress passed legislation directing the Bush Administration to come up with a plan of action regarding this issue no later than February, 2002. To date, the Bush Administration has not done so. This has forced the Congress to act to help compensate victims of terrorism. In addition, through this legislation, Congress will make it clear that

Congress is committed to stand beside victims of terrorism to make sure that they obtain the justice to which they are entitled.

CURRENT SENATORS ON BOARD THE TERRORISM VICTIM'S ACCESS TO COMPENSATION ACT (S.2134)

Democrats	Republicans
Harkin	Allen
Schumer	Smith (N.H.)
Clinton	Nickles
Mikulski	Warner
Feinstein	Burns
Cleland	Craig
Baucus	Collins
Miller	
Bayh	
Hollings	
Johnson	
Torricelli	

1-Page Summary of Most Likely Questions and Recommended Answers

- What countries has the State Department identified as state sponsors of terrorism?

  Answer: *Iran, Iraq, Libya, Syria, Sudan, North Korea, and Cuba*

- If your bill is enacted soon, how many American victims of terrorism will receive compensation from the blocked assets and how much?

  Answer: *You are missing the point. This bill is all about enabling American victims of terrorism to attain justice and making those who sponsor and commit acts of terrorism pay the court-ordered judgments first and foremost — not American taxpayers. Besides, I can't give you a dollar amount or head count because there is no way of knowing, given the number and complexity of cases making their way through our federal courts.*

- Doesn't your bill take away a key foreign policy tool the President needs and forfeits the leverage that comes from keeping the assets blocked , thus giving the USG means of influencing and moderating the behavior of these state sponsors of terrorism?

  Answer: It makes much more sense to me that our country can deter future terrorist attacks by making certain that we make the state sponsors of terrorism pay the Americans victims of their past attacks. I can't think of one example where any of the current state sponsors of terrorism has stopped *because of the threat that we might do something with their blocked assets.*

- Waiver authority in the bill for the President to exercise any discetion?

  Answer: There a very narrow waiver to allow the President to keep a very small amount of blocked assets to cover the costs of any of these governments to operate an Embassy or consulate in the U.S. pursuant to the Vienna Protocols.

- Won't your bill prompt a so-called "race-to-the courthouse" with more American victims of terrorism rushing to file new lawsuits or jockeying to move their existing ones to the head of the line, so to speak, before all of the newly-available blocked assets are used up?

  Answer: No. Cases brought by victims of terrorism will continue to make their way through the federal courts in the customary way that torts and other cases are handled. This is not about picking "winners and losers" among the victims who want to pursue justice in the federal courts.

- How soon do you expect action on this bill and what legislative vehicles are available to get it enacted?

  Answer: We are going to leave no stone unturned to get this bill enacted this session and to make these badly-needed improvements in our multi-faceted war on terrorism. For example, the Senate will be taking upon the FY 2002 Supplemental Appropriations Bill

which provides tens of billions of additional funds to wage the on-going military campaign against terrorism. Why shouldn't we include this measure in that legislative package and, in so doing, make certain that the sponsors of international terrorism actually have to pay their American victims from at least $3.7 billion of their money currently under the control of the U.S. Treasury.

-

- Couldn't your bill boomerang and come back to haunt U.S. companies abroad and other U.S. interests overseas?

  Answer: *Neither the U.S. Government or U.S. companies abroad are involved in state-sponsored terrorism.*

- Do any other countries do what you are proposing or is there any existing international precedent for using blocked assets this way?

STATEMENT OF U.S. SENATOR TOM HARKIN TO ACCOMPANY INTRODUCTION OF THE TERRORISM VICTIM'S ACCESS TO COMPENSATION ACT OF 2002

April 16, 2002

MR. HARKIN. Mr. President, I am very pleased to be joined by my Republican colleague, U.S. Senator George Allen of Virginia , in introducing The Terrorism Victim's Access to Compensation Act of 2002. U.S. Senators Bob Smith of New Hampshire, Schumer, Nickles, Clinton, Warner, Mikulski, Burns, and Craig are also original co-sponsors of this much-needed, bipartisan legislation.

The war against terrorism must be fought and won on multiple fronts. And we cannot forget that terrorist acts are ultimately stories of human tragedy. The dedicated, professional woman from Iowa, Kathryn Koob, seeking to build cross-cultural ties between the Iranian people and the American people only to be held captive for 444 days in the U.S. Embassy in Tehran. The teenage boy from Iowa, Taleb Subh, visiting family in Kuwait, terrorized by Saddam Hussein at the outbreak of the Persian Gulf War. The U.S. aid worker from Virginia, Charles Hegna, tortured and killed in 1984 by Iranian-backed hijackers in order "to punish" the United States. These are only a few of the people we know; Americans in all fifty states have suffered. What do we say to these families, the wives, mothers and fathers, sons and daughters?

We believe that those who sponsor as well as those who commit these inhumane acts must pay a price. In 1996, the Congress passed a significant law without partisan divide, and with the support of the U.S. State Department. This law allows Americans to pursue justice in U.S. federal courts. The idea behind this law is to make the terrorists and their sponsors pay an immediate price for attacks against Americans abroad. For example, the money of foreign sponsors of terrorism and their agents that we hold here in the United States could be used to compensate innocent Americans who are victimized by their attacks for their pain, suffering and losses. Make the bad guys pay.

This law only applies to "terrorist states", currently a list of seven foreign governments officially designated as state sponsors of terrorism (i.e. Iran, Iraq, Libya, Syria, Sudan, North Korea, and Cuba). It is those state sponsors of international terrorism, not the American taxpayer, who must be compelled to pay these costs first and foremost.

Currently, the U.S. Treasury Department lawfully controls at least $3.7 billion in blocked or frozen assets of these seven state sponsors of terrorism. But officials of the U.S. Treasury and State Departments oppose using these funds to compensate American victims of terrorism who have brought lawsuits in federal courts, won their cases on the merits, and secured court-ordered judgments and compensation awards against the rogue governments that are responsible for the attacks upon them and their families. To summarize, these American victims have been encouraged to pursue justice in U.S. federal courts, have complied with existing U.S. law, but have been denied what little justice they were encouraged to pursue. Unelected bureaucrats, instead, want American taxpayers apparently to foot the bill for what could amount to hundreds of millions of dollars. In fact, in the pending case involving the 53 Americans taken hostage in

the U.S. Embassy in Iran in 1979 and held in captivity for 444 days and their families, U.S. Justice and State Department attorneys have gone into federal court in recent months to have their lawsuit dismissed in its entirety, thus de facto siding with the Government of Iran.

This policy is wrong-headed and counterproductive for at least three reasons.

First, paying American victims of terrorism from the blocked and frozen assets of these rogue governments and their agents will really punish and impose a heavy cost on those aiding and abetting the terrorists; this tougher policy will provide a new, powerful disincentive for any foreign government to continue sponsoring terrorist attacks on Americans, while also discouraging any regimes tempted to get into the ugly business of sponsoring future terrorist attacks.

Second, making the state sponsors actually lose billions of dollars will more effectively deter future acts of terrorism than keeping their assets blocked or frozen in perpetuity in pursuit of the delusion that long-standing, undemocratic, brutish governments like those in Iran and Iraq can be moderated.

Third, the American wives, husbands, sons, and daughters will have a sense of justice --- they will have the public condemnation by the U.S. Government and statement of guilt, but they will have also made those terrorists responsible for the attacks and their sponsors pay a price.

In his last days in office, Former President Clinton signed a law endorsing a policy of paying American victims of terrorism from blocked assets, while simultaneously signing a waiver of the means to make this policy work. But the Bush Administration hasn't registered an opinion yet on this crucial test of our nation's resolve to fight state-sponsored terrorism. That is why we are pushing bipartisan legislation to establish two new policy cornerstones in our nation's war against terrorism. First, we seek to require that compensation be paid from the blocked and frozen assets of the state sponsors of terrorism in cases where American victims of terrorism secure a final judgment in our federal courts and are awarded compensation accordingly. Second, we will provide a level playing field for all American victims of state-sponsored terrorism who are pursuing redress by providing equal access to our federal courts.

American victims of state-sponsored terrorism deserve and want to be compensated for their losses from those who perpetrated the attacks upon them. The Congress should clear the way for them to get some satisfaction of court-ordered judgments and, in so doing, deter future acts of state-sponsored terrorism against innocent Americans.

Mr. President, I ask unanimous consent that the text of the bill be printed in the Record.



From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 6/13/2002 4:43:37 AM
Subject: : Official USSS WAVES Request - Records Management Document

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CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
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SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
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End Original ARMS Header

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Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing
Appointment Date: 6/13/2002
Appointment Building: Old Executive Office Building
UNumber:
Comments:

Visitors
Time Last Name First Name

PRA 6

From: CN=Matthew E. Smith/OU=WHO/O=EOP [WHO]
To: Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>
CC: Carl B. Ferguson/WHO/EOP@EOP [WHO] <Carl B. Ferguson>
BCC: jwright@ff.org @ inet (jwright@ff.org @ inet [OA]), PRA 6 PRA 6 Barbara_Ledeen@src.senate.gov @ inet (Barbara_Ledeen@src.senate.gov @ inet [UNKNOWN]), PRA 6 PRA 6 Lleo@fed-soc.org @ inet (Lleo@fed-soc.org @ inet [UNKNOWN]), RNLA@rnchq.org @ inet (RNLA@rnchq.org @ inet [UNKNOWN]), Don.Willett@usdoj.gov (Don.Willett@usdoj.gov [UNKNOWN]), TTeepell@rnchq.org @ inet (TTeepell@rnchq.org @ inet [UNKNOWN]), Anne Womack (Anne Womack/WHO/EOP [WHO]), Kenneth A. Lisaius (Kenneth A. Lisaius/WHO/EOP [WHO]), Viet Dinh (Viet Dinh [UNKNOWN]), Jennifer Oschal (Jennifer Oschal [UNKNOWN]), Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO]), Brad Berenson (Brad Berenson [UNKNOWN]), David McMaster (David McMaster/WHO/EOP [WHO]), Heather Wingate (Heather Wingate/WHO/EOP [WHO]), Matthew A. Schlapp (Matthew A. Schlapp/WHO/EOP [WHO]), tjipping@cwfa.org @ inet (tjipping@cwfa.org @ inet [UNKNOWN]), Jnowacki@freecongress.org @ inet (Jnowacki@freecongress.org @ inet [UNKNOWN]), mblum@ij.org @ inet (mblum@ij.org @ inet [OMB]), PRA 6 PRA 6 inet [UNKNOWN]), imilan@rnchq.org @ inet (imilan@rnchq.org @ inet [UNKNOWN]), SRimoczy@rnchq.org @ inet (SRimoczy@rnchq.org @ inet [UNKNOWN]), Mtoner@rnchq.org @ inet (Mtoner@rnchq.org @ inet [WHO]), Jason.J.Sutton@usdoj.gov (Jason.J.Sutton@usdoj.gov [UNKNOWN])
Sent: 6/13/2002 8:03:06 AM
Subject: : Judicial Coalition Meeting

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Judicial Coalition Meeting

Date: Friday, June 14, 2002
Time: 9:30 a.m.
Location: Room 450
EEOB

Please RSVP by 4:00 p.m. with Social Security and Date of Birth to:

Carl_B._Ferguson@who.eop.gov or by calling (202) 456-2380.

From: CN=Matthew E. Smith/OU=WHO/O=EOP [WHO]
To: Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>
CC: Carl B. Ferguson/WHO/EOP@EOP [WHO] <Carl B. Ferguson>
BCC: jwright@ff.org @ inet (jwright@ff.org @ inet [OA]) PRA 6 @ inet [UNKNOWN]), Barbara_Ledeen@src.senate.gov @ inet (Barbara_Ledeen@src.senate.gov @ inet [UNKNOWN]) PRA 6 PRA 6 UNKNOWN]), Lleo@fed-soc.org @ inet (Lleo@fed-soc.org @ inet [UNKNOWN]), RNLA@rnchq.org @ inet (RNLA@rnchq.org @ inet [UNKNOWN]), Don.Willett@usdoj.gov (Don.Willett@usdoj.gov [UNKNOWN]), TTeepell@rnchq.org @ inet (TTeepell@rnchq.org @ inet [UNKNOWN]), Anne Womack (Anne Womack/WHO/EOP [WHO]), Kenneth A. Lisaius (Kenneth A. Lisaius/WHO/EOP [WHO]), Viet Dinh (Viet Dinh [UNKNOWN]), Jennifer Oschal (Jennifer Oschal [UNKNOWN]), Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO]), Brad Berenson (Brad Berenson [UNKNOWN]), David McMaster (David McMaster/WHO/EOP [WHO]), Heather Wingate (Heather Wingate/WHO/EOP [WHO]), Matthew A. Schlapp (Matthew A. Schlapp/WHO/EOP [WHO]), tjipping@cwfa.org @ inet (tjipping@cwfa.org @ inet [UNKNOWN]), Jnowacki@freecongress.org @ inet (Jnowacki@freecongress.org @ inet [UNKNOWN]), mblum@ij.org @ inet (mblum@ij.org @ inet [OMB]), PRA 6 PRA 6 inet [UNKNOWN]), KRDaly@aol.com @ inet (KRDaly@aol.com @ inet [UNKNOWN]), imilan@rnchq.org @ inet (imilan@rnchq.org @ inet [UNKNOWN]), SRimoczy@rnchq.org @ inet (SRimoczy@rnchq.org @ inet [UNKNOWN]), Mtoner@rnchq.org @ inet (Mtoner@rnchq.org @ inet [WHO]), Jason.J.Sutton@usdoj.gov (Jason.J.Sutton@usdoj.gov [UNKNOWN])
Sent: 6/13/2002 8:03:06 AM
Subject: : Judicial Coalition Meeting

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PRA 6

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BCC:Jason.J.Sutton@usdoj.gov (Jason.J.Sutton@usdoj.gov [UNKNOWN])
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End Original ARMS Header

Judicial Coalition Meeting

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EEOB

Please RSVP by 4:00 p.m. with Social Security and Date of Birth to:

Carl_B._Ferguson@who.eop.gov or by calling (202) 456-2380.

From: CN=Brent D. Greenfield/OU=WHO/O=EOP [WHO]
To: Hana F. Brilliant/WHO/EOP@EOP [WHO] <Hana F. Brilliant>;Elizabeth N. Camp/WHO /EOP@EOP [WHO] <Elizabeth N. Camp>;Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Charlotte L. Montiel/WHO/EOP@EOP [WHO] <Charlotte L. Montiel>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/13/2002 1:00:21 PM
Subject: : out of the office

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CREATION DATE/TIME:13-JUN-2002 17:00:21.00
SUBJECT:: out of the office
TO:Hana F. Brilliant ( CN=Hana F. Brilliant/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Charlotte L. Montiel ( CN=Charlotte L. Montiel/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:James W. Carroll ( CN=James W. Carroll/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

I'm headed out to Austin for a wedding this weekend and will not be coming
in tomorrow. I'll have my cell phone if you need to reach me: PRA 6
PRA 6

Thanks!
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>
Sent: 6/13/2002 1:03:38 PM
Subject: : Re: LRM OGG267 - - National Archives and Records Administration Testimony on H.R. 1081 - Accountability for Presidential Gifts Act
Attachments: P_GBU18003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-JUN-2002 17:03:38.00
SUBJECT:: Re: LRM OGG267 - - National Archives and Records Administration Testimony on H.R. 1081 - Accountability for Presidential Gifts Act
TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

this goes to Jennifer

Patrick J. Bumatay
06/13/2002 04:42:42 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: LRM OGG267 - - National Archives and Records Administration Testimony on H.R. 1081 - Accountability for Presidential Gifts Act

---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 06/13/2002 04:42 PM ----------

From: Oscar Gonzalez on 06/13/2002 04:13:42 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: LRM OGG267 - - National Archives and Records Administration Testimony on H.R. 1081 - Accountability for Presidential Gifts Act

We are seeking your comments on NARA testimony on HR 1081, which would require NARA to maintain an inventory of all Presidential gifts, i.e., gifts received from domestic sources for the President, the Executive Residence at the White House, or a Presidential archival depository. The testimony is for a hearing before the House Government Reform Committee's Subcommittee on Government Efficiency next Tuesday, June 18th. Please provide comments by no later than 12:00 P.M. tomorrow Friday, June 14th.

LRM ID: OGG267
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Thursday, June 13, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: Oscar Gonzalez
PHONE: (202)395-3923 FAX: (202)395-3109
SUBJECT: National Archives and Records Administration Testimony on H.R. 1081 - Accountability for Presidential Gifts Act

DEADLINE: 12:00 P.M. Friday, June 14, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: We are seeking your comments on NARA testimony on HR 1081, which would require NARA to maintain an inventory of all Presidential gifts, i.e., gifts received from domestic sources for the President, the Executive Residence at the White House, or a Presidential archival depository. The testimony is for a hearing before the House Government Reform Committee's Subcommittee on Government Efficiency next Tuesday, June 18th. Please provide comments by no later than 12:00 P.M. tomorrow Friday, June 14th.

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LRM ID: OGG267 SUBJECT: National Archives and Records Administration Testimony on H.R. 1081 - Accountability for Presidential Gifts Act
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Oscar Gonzalez Phone: 395-3923 Fax: 395-3109
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-4607

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

- HR1081testimonydraft3NCON.doc

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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_GBU18003_WHO.TXT_1>

DRAFT 6/13/02 at 1p

STATEMENT
by John W. Carlin
Archivist of the United States
National Archives and Records Administration
to the
Subcommittee on Government Efficiency, Financial Management and Intergovernmental Relations
of the
Committee on Government Reform
House of Representatives
Congress of the United States
on
HR 1081, Accountability for Presidential Gifts Act

June 18, 2002

Chairman Horn, Congresswoman Schakowsky, and members of the Subcommittee, I am John Carlin, Archivist of the United States and I thank you for the opportunity to share the views of the National Archives and Records Administration on HR 1081, Accountability for Presidential Gifts Act. Before proceeding Mr. Chairman, I want to take a moment to thank you for all of the work that you have done over the years to serve scholarship and support the foundation of freedom that we preserve and serve everyday from the National Archives. There are few in public service that understand our mission from the perspective of both the scholar and the public servant and we would put you first in that category. We wish you the best as you go on to other challenges and look forward to your transition from being a custodian of our services to being a customer of our services.

We are here today to discuss presidential gift legislation and I would like to take just a moment to reflect on the importance of the Presidential gift collections. The gifts that are on deposit and display in the Presidential Libraries add to the public's understanding of the President and the Presidency. They document in a way that the records cannot the stages of a President's life, the important policy decisions of his Presidential administration, various world and national events, and topics of historical or current interest. We approach this subject from the perspective of the agency that can attest to the ongoing worth and historical significance of these collections.

As to HR 1081, Mr. Chairman, we are supportive of the goals of this legislation and flattered that Mr. Ose and his staff recognize the important mission carried out by the National Archives for the American people. Any archives has to consider first and foremost the accountability and authenticity of what it preserves and makes available for research. We share that ideal of integrity with all of the archives of the world and are carrying it out on a daily basis. However,

one way we protect that accountability and integrity is to argue against expansion of our mission into areas that are the proper purview of others, that we would argue are currently being handled in a proper and appropriate manner.

Mr. Chairman, we have made no secret of the fact that while supportive of the goals of this legislation and appreciative of your trust in our ability to carry them out, the National Archives and Records Administration feels that the solution goes beyond what is necessary and that the improvements made in the current system have already corrected the deficiencies previously identified. Speaking only for myself, Mr. Chairman, in the spirit of the integrity that I previously claimed for my institution, some of the improvements that I have implemented in this system have come about due to Mr. Ose's attention to this matter and my agreement that incremental change was in order. It is now the degree of additional change upon which I respectfully disagree and the question as to whether legislation is the way to improve these types of administrative functions of the Executive branch.

I'd like to outline our four principal concerns with the approach taken in the proposed legislation and submit for the record a summary of the current system that we administer in providing courtesy gift and records storage for the White House.

First of all, HR 1081 would require the Archivist of the United States to staff or supervise functions wholly duplicative of those performed by the current White House Gift Office and the National Park Service. The Act would require the Archivist to "maintain a current inventory of all Presidential gifts". While the National Archives maintains an inventory of gifts deposited by the White House with NARA for courtesy storage, the only way that the National Archives could ensure the accuracy of the required inventory of all Presidential gifts would be to staff the entire chain of custody from receipt to ultimate disposal. In other words, the Archivist would be required to completely duplicate the functions of the current White House Gift Office (and possibly both the National Park Service and GSA units as well, depending on your interpretation of the legislation). This approach would seem neither prudent not practical.

Secondly, as currently drafted, HR 1081, does not address the existing framework of controlling statutes and regulations and the distinctions among personal gifts to the President, official gifts accepted on behalf of the American people and gifts received by the National Park Service for the permanent White House Collection. This complex system of controlling laws, while partially based on the appraised value of the gift, or the intent of the donor, also recognizes that in many cases it is the decision of the President that determines the route and final disposition of the gift. As a practical matter, the administration of such a system should remain in the Executive Office of the President and under the current delegations of authority.

Thirdly, the National Archives believes that the procedures and management controls associated with our current responsibilities for White House gifts are sufficient and do not require legislative change. Over the last several years, NARA has undergone an independent Inspector General review of our gifts operation, updated and formalized written procedures for the

National Archives courtesy storage unit, added new staff professionals to ensure proper handling and preservation of gifts in our custody, and regularly reviewed our management controls.

Finally, we would question whether the central accountability problem assumed in the legislation exists today. It has been our experience that the current administration is paying careful attention to management controls associated with such functions and that proper procedures are currently in place to mitigate risk of recurrence. However, the real question is the confidence of the current administration that the procedures that they have in place are sufficient to carry out the law in an effective and efficient manner. On that we defer to the Executive Office of the President.

Mr. Chairman, I would like to submit as an addendum to my testimony a summary of the procedures currently in place at NARA to administer the gifts in courtesy storage for the White House. I would be happy to respond to any questions at the appropriate time.

Addendum

Procedures for Handling the Presidential Gift Collection by the National Archives and Records Administration

The Presidential Gift Collection

Every four to eight years with the change of each Presidential administration, National Archives and Records Administration (NARA) assumes the responsibility of providing courtesy storage for a new collection of records and gifts. Almost immediately, the President and his family begin to receive gifts from around the world. These gifts are given by leaders of nations, foreign officials, and private citizens alike.

For over thirty years, the National Archives has provided storage and care for incumbent Presidential gifts. Beginning in 1984, a new program for caring for Presidential gifts was instituted whereby NARA would transfer Presidential gifts on a regular basis from the White House Gift Office to the National Archives building to be preserved, wrapped and packaged for eventual shipment to the future Presidential project/library. This courtesy storage program for incumbent Presidential gifts remains in effect today, although it has been modified and improved over the years. It not only assists the President, but it also facilitates NARA in ensuring the preservation in one institution of both the records of the President and the gifts that he received, further adding to the understanding of the President, the Presidency, and the cultural and historical times of his administration.

NARA's Presidential Materials Staff (NLMS) provides courtesy storage for the records and historical materials created or received by the incumbent Presidential Administration. These materials are held for storage, servicing and initial processing pending eventual transfer to a Presidential library or Presidential materials project at the end of each administration. In the mean time, these materials remain fully available for recall by the incumbent Administration. By holding these materials at the National Archives facility, NLMS can establish basic physical and intellectual control over the records and historical materials and also ensure proper, curatorial standards for the preservation and security of these items. Throughout the courtesy storage phase of their life cycle, the records generated by the White House remain the key archival documentation on all materials in courtesy storage, with the understanding that these records will be transferred to NARA at the end of the administration. Any additional logs or files created by NARA are considered an adjunct to these records, and are based on information provided (volunteered) by the White House, and are created with the sole purpose of assisting with the control, tracking and proper care of the materials at hand.

White House Gift Office Handling of Presidential Gifts

The White House Gift Office (WHGO), which is part of the White House Correspondence Office, records, tracks, and appraises Presidential gifts, responds to donors, and assists in the requisite reporting requirements. Each gift, some containing multiple parts, is given a unique identification number used by the White House and NARA to track gifts. Each gift is described by the WHGO for correspondence purposes, and identified as a Foreign Official gift or a Domestic gift (from a US or foreign private citizen). This information is managed by the WHGO through both paper files and its own electronic database. The WHGO also decides the disposition of Presidential gifts, which may include: retention by the President, donation to charity, return to donor, destruction or retention by NARA on courtesy storage for eventual deposit in the Presidential Library.

NLMS Procedures for Presidential Gifts on Courtesy Storage

NLMS Gift Pickups

At the White House Gift Office's request, the Presidential Materials Staff transfers Presidential gifts from the White House Gift Office to the Archives 1 building. Gift pickups are scheduled on a weekly basis, are assigned a sequential number by NLMS and logged in a trip log together with the date of the pickup and signatures of each participating NLMS staff.

NLMS receives two copies of each Gift Record with each gift: one pink, one green (the 'green sheet'). While in the WHGO, the NLMS staff reviews the paperwork to ensure that each object is clearly described, that all parts are accounted for, that the gift has been assigned a value by the White House Gift Office, and is designated for disposition with NARA. If the NLMS staff finds any inconsistencies, they consult with WHGO staff who make necessary corrections and provide a new set of paperwork while NLMS is on site at the Gift Office. The pink copy of the Gift Record is packed along with each gift into one of several transport bins. The green sheet is stamped and annotated by the NARA staff with the trip number, date and staff initials. The WHGO staff retains the green sheets long enough to enter trip numbers into their database, usually 48 hours or less. When this is completed, the green sheets are picked up by NARA and maintained as Presidential Records. Meanwhile, the bins are locked and transported back to Archives and stored in a secure holding vault.

Gift Processing At NARA

At NARA, the NLMS staff makes an additional copy set of the green sheets for security purposes. This procedure dates to early in the current Bush administration. NLMS staff re-unites the green sheets with each gift. As an added precaution, certain gifts are photographed including: foreign official; high-value domestic gifts (appraised value over $1,000); and any gifts bearing a likeness of the President. The bulk of the gifts are immediately packed for preservation purposes, then containerized with the pink sheet for intellectual control. The green sheets are collected together by box number for data entry. After data entry, the green sheets are annotated with the appropriate box number and data entry date. Green sheets are filed as a series

in box number order, and maintained in a secure area with limited access. Access to the database is also restricted.

The NLMS Gift Database

The NLMS Gift database was created near the beginning of the Clinton administration to facilitate retrieval of gifts by NLMS for the WHGO and improved on the earlier practice of manually searching the paper files. This early database included the Gift ID, brief description, trip number, box number, and donor. It also tagged gifts that had photographic records. It was divided into several different tables to reflect the general divisions in collection storage: Foreign Head of State gifts, Domestic gifts, Domestic book and Audiovisual gifts and Staff gifts, with a separate table recording recalls.

In 1997, the Presidential Materials Staff was created as part of the Office of Presidential Libraries and included a museum component. After a professional curatorial staff was added, the level of detail of the gift database expanded, with hopes that it might become a more comprehensive tool for intellectual control, physical control and security. Also, the curatorial staff hoped to facilitate future use by the Curator, exhibit designers and other researchers once the materials were transferred to the future Presidential Materials Project or Presidential Library. Database improvements included breaking out gift records so that gifts with many parts could receive separate description and tracking for each part. Fields were also added to the general tables for class and object designations, for the donor's city and state/country, for whom the gift was intended, and for inventory codes. At this point, further electronic modifications were made to track recalls and returns. It is this database system that is currently used to track the Presidential gifts of George W. Bush.

Currently, NLMS is implementing a state-of-the-art software program tailored to the management of museum collections. Improvements include: the accumulation of a complete location history for each gift as a permanent part of its record; extensive features for creating and managing condition and loan files; and the potential of incorporating digital images. This software management tool is being implemented throughout the Presidential Library system.

Unpacked gifts and high value gifts

Historically, the packing of certain gifts has been delayed because of gifts' size, fragility or preservation needs. A new procedure has been implemented that allows for tracking of these unpacked gifts by using a special location code. In addition, very high value gifts are stored in a locked cabinet, documented immediately and assigned a special location code. Both unpacked gifts and high value gifts are inventoried every six months.

Gift Recalls

Requests for recalls by the incumbent President are made in writing through the WHGO. The WHGO faxes their request to NARA using a standardized recall request sheet created by NLMS.

Once the items are located, they are returned to the WHGO along with the pink copy of the paperwork. Beginning in June 2002, NLMS staff delivering the gift and WHGO staff receiving it both sign the recall request sheet and note the date and time of delivery. This change more fully documents the recall process and the current location of the gift. The recall request along with the green sheet for each recalled gift is maintained by NLMS in a permanent chronological file. If recalled gifts are returned to NARA, they are accompanied by fresh paperwork, but retain their original gift ID number.

The recalls are tracked in multiple tables within the gift database to ensure comprehensive intellectual and physical control. The recall table includes fields for the gift ID, the recall date, a brief description, and the return date, should the item come back to NARA. An inventory field in the general gift tables is used to code a particular gift or gift part as recalled. For any gifts or gift parts not yet in the database at the time of recall, a complete record is created in the general tables at that time. In order to track returns, all new gift entries are checked at the outset of the data entry process against the recall table to reveal any returned items. The return date is entered into the recall table, and in the general tables, the flag is removed from the inventory field of the existing record and new box and trip numbers assigned. The original box and trip numbers are preserved on the original green sheet, in the recall file.

Summary of NLMS's newest procedures for the incumbent Presidential administration

1. Gift records are broken out into parts, and each part documented and tracked separately.
2. A security copy of green sheets for each trip is maintained undisturbed in secure storage.
3. Gifts for which packing will be delayed and very high value gifts are documented and tracked from early on in the gift processing sequence.
4. Recall returns, in addition to recalls, are fully documented, tracked and dated.
5. Recall deliveries, including the date, time and staff involved, are fully documented.
6. NLMS conducts regular inventories of gifts on courtesy storage. Unpacked and high value items are inventoried every 6 months. For the remaining collection, NLMS conducts an annual inventory of 5% of the collection, in accordance with NARA-wide standards for museum collections.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>
Sent: 6/13/2002 6:16:50 PM
Subject: : Re:

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CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-JUN-2002 22:16:50.00
SUBJECT:: Re:
TO:Brent D. Greenfield (CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

let me know what you find out on this. thx

Brent D. Greenfield
06/13/2002 11:11:26 AM
Record Type: Record

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

From what I saw, the list I gave you (plus the one from the 1800s) is complete...I'm waiting for Amy to confirm this.

Brett M. Kavanaugh
06/13/2002 11:10:22 AM
Record Type: Record

To: Brent D. Greenfield/WHO/EOP@EOP
cc:
Subject:

Was there any CA4 Maryland judge between 1893 (when Bond died) and 1922 (when Rose took the seat)? Perhaps not.

From: CN=John M. Ackerly/OU=OPD/O=EOP [OPD]

To: PRA 6 @ inet>;kmartin@fcc.gov @ inet [UNKNOWN] <kmartin@fcc.gov @ inet>; PRA 6 @ inet [UNKNOWN] PRA 6 @ inet>; PRA 6 @ inet [UNKNOWN] PRA 6 @ inet>;W. Russell Neuman/OSTP/EOP@EOP [OSTP] <W. Russell Neuman>;A. Merrill Hughes/OVP/EOP@EOP [OVP] <A. Merrill Hughes>;Stanley S. Sokul/OSTP/EOP@EOP [OSTP] <Stanley S. Sokul>;Randolph M. Lyon/OMB/EOP@EOP [OMB] <Randolph M. Lyon>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Prescott M. Caballero/OSTP/EOP@EOP [OSTP] <Prescott M. Caballero>;Betty J. Fountain/OSTP/EOP@EOP [OSTP] <Betty J. Fountain>;John H. Marburger/OSTP/EOP@EOP [OSTP] <John H. Marburger>;Donald R. Arbuckle/OMB/EOP@EOP [OMB] <Donald R. Arbuckle>;Jeffrey A. Weinberg/OMB/EOP@EOP [OMB] <Jeffrey A. Weinberg>;Daniel J. Chenok/OMB/EOP@EOP [OMB] <Daniel J. Chenok>;Elaine M. Mitsler/NSC/EOP@EOP [NSC] <Elaine M. Mitsler>;Gregory A. Manuel/NSC/EOP@EOP [NSC] <Gregory A. Manuel>;Madelyn E. Spirnak/NSC/EOP@EOP [NSC] <Madelyn E. Spirnak>;John A. Cloud/NSC /EOP@EOP [NSC] <John A. Cloud>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Diana E. Furchtgott-Roth/CEA/EOP@EOP [CEA] <Diana E. Furchtgott-Roth>;Claire M. O'Donnell/OVP/EOP@EOP [OVP] <Claire M. O'Donnell>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Jennifer Millerwise/OVP/EOP@EOP [OVP] <Jennifer Millerwise>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Lindsey C. Kozberg/WHO /EOP@EOP [WHO] <Lindsey C. Kozberg>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;Meredith A. Terpeluk/WHO/EOP@EOP [WHO] <Meredith A. Terpeluk>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Kimberly Ellison/WHO/EOP@EOP [WHO] <Kimberly Ellison>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Elizabeth Hogan/WHO/EOP@EOP [WHO] <Elizabeth Hogan>;Rebecca Contreras/WHO/EOP@EOP [WHO] <Rebecca Contreras>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Roland N. Litterst/WHO/EOP@EOP [WHO] <Roland N. Litterst>;Michael J. Conway/WHO/EOP@EOP [WHO] <Michael J. Conway>;Jack Howard/WHO/EOP@EOP [WHO] <Jack Howard>;Karen A. Yeager/WHO/EOP@EOP [WHO] <Karen A. Yeager>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Matthew R. Rees/NSC/EOP@EOP [NSC] <Matthew R. Rees>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Gretchen P. Steen/WHO/EOP@EOP [WHO] <Gretchen P. Steen>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Richard M. Russell/OSTP/EOP@EOP [OSTP] <Richard M. Russell>; PRA 6 @ inet [UNKNOWN] PRA 6 @ inet>;tim.adams@do.treas.gov @ inet [UNKNOWN] <tim.adams@do.treas.gov @ inet>; PRA 6 @ inet [UNKNOWN] PRA 6 @ inet>;hcruz@ustr.gov @ inet [UNKNOWN] <hcruz@ustr.gov @ inet>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Stephen S. McMillin/OMB /EOP@EOP [OMB] <Stephen S. McMillin>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark> PRA 6 @ inet [UNKNOWN]

<[PRA 6]@ inet>;Helen A. Domenici/OSTP/EOP@EOP [OSTP] <Helen A. Domenici>;Shana L. Dale/OSTP/EOP@EOP [OSTP] <Shana L. Dale>;Paul R. Noe/OMB/EOP@EOP [OMB] <Paul R. Noe>;Anne R. Stauffer/OMB/EOP@EOP [OMB] <Anne R. Stauffer>;Mark A. Forman/OMB/EOP@EOP [OMB] <Mark A. Forman>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;Wendy E. Gray/NSC/EOP@EOP [NSC] <Wendy E. Gray>;Maureen E. Tucker/NSC/EOP@EOP [NSC] <Maureen E. Tucker>;Clay Lowery/NSC/EOP@EOP [NSC] <Clay Lowery>;Gary R. Edson/NSC/EOP@EOP [NSC] <Gary R. Edson>;Douglas J. Holtz-Eakin/CEA/EOP@EOP [CEA] <Douglas J. Holtz-Eakin>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Glenn Hubbard/CEA /EOP@EOP [CEA] <Glenn Hubbard>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;Rebecca A. Beynon/WHO/EOP@EOP [WHO] <Rebecca A. Beynon>;Stephen M. Garrison/WHO/EOP@EOP [WHO] <Stephen M. Garrison>;John M. Bridgeland/OPD /EOP@EOP [OPD] <John M. Bridgeland>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Barry S. Jackson/WHO /EOP@EOP [WHO] <Barry S. Jackson>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Stuart W. Bowen/WHO /EOP@EOP [WHO] <Stuart W. Bowen>;Ashley D. Drummond/WHO/EOP@EOP [WHO] <Ashley D. Drummond>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Clay Johnson III/WHO /EOP@EOP [WHO] <Clay Johnson III>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Ginger G. Loper/WHO /EOP@EOP [WHO] <Ginger G. Loper>;Gordon D. Johndroe/WHO/EOP@EOP [WHO] <Gordon D. Johndroe>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;John P. McConnell/OVP/EOP@EOP [OVP] <John P. McConnell>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Scott N. Sforza/WHO /EOP@EOP [WHO] <Scott N. Sforza>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Brent D. Greenfield/WHO /EOP@EOP [WHO] <Brent D. Greenfield>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Sally Canfield/WHO/EOP@EOP [WHO] <Sally Canfield>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>

BCC: John M. Ackerly (John M. Ackerly/OPD/EOP [OPD]), jackerly@doc.gov @ inet (jackerly@doc.gov @ inet [OPD])

Sent: 6/16/2002 4:47:20 PM

Subject: : New Contact Information

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME:16-JUN-2002 20:47:20.00
SUBJECT:: New Contact Information
TO:[PRA 6]inet [OA])
READ:UNKNOWN
TO:kmartin@fcc.gov @ inet (kmartin@fcc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:[PRA 6]@ inet [UNKNOWN])
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READ:UNKNOWN
TO:W. Russell Neuman (CN=W. Russell Neuman/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:A. Merrill Hughes (CN=A. Merrill Hughes/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Stanley S. Sokul (CN=Stanley S. Sokul/OU=OSTP/O=EOP@EOP [OSTP])

READ:UNKNOWN
TO:Randolph M. Lyon (CN=Randolph M. Lyon/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
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TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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As most of you know, I begin my new job at the Commerce Department
tomorrow morning. It has been a true honor and privilege working with

each of you. At 301 Congress St and here at the White House, your commitment to the President and all that he stands for has been an inspiration. Stay in touch, and thanks for everything.

Warmest regards,

John

My new contact information is as follows:

Deputy Director, Office of Policy and Strategic Planning
Department of Commerce
e-mail: jackerly@doc.gov
office: 202 482 5930
fax: 202 482 4636
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From: CN=John M. Ackerly/OU=OPD/O=EOP [OPD]

To: bclark@podestamattoon.com @ inet [OA] <bclark@podestamattoon.com @ inet>;kmartin@fcc.gov @ inet [UNKNOWN] <kmartin@fcc.gov @ inet>; PRA 6 @ inet [UNKNOWN] <PRA 6 @ inet [UNKNOWN] <PRA 6 @ inet>;W. Russell Neuman/OSTP/EOP@EOP [OSTP] <W. Russell Neuman>;A. Merrill Hughes/OVP/EOP@EOP [OVP] <A. Merrill Hughes>;Stanley S. Sokul/OSTP/EOP@EOP [OSTP] <Stanley S. Sokul>;Randolph M. Lyon/OMB/EOP@EOP [OMB] <Randolph M. Lyon>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Prescott M. Caballero/OSTP/EOP@EOP [OSTP] <Prescott M. Caballero>;Betty J. Fountain/OSTP/EOP@EOP [OSTP] <Betty J. Fountain>;John H. Marburger/OSTP/EOP@EOP [OSTP] <John H. Marburger>;Donald R. Arbuckle/OMB/EOP@EOP [OMB] <Donald R. Arbuckle>;Jeffrey A. Weinberg/OMB/EOP@EOP [OMB] <Jeffrey A. Weinberg>;Daniel J. Chenok/OMB/EOP@EOP [OMB] <Daniel J. Chenok>;Elaine M. Mitsler/NSC/EOP@EOP [NSC] <Elaine M. Mitsler>;Gregory A. Manuel/NSC/EOP@EOP [NSC] <Gregory A. Manuel>;Madelyn E. Spirnak/NSC/EOP@EOP [NSC] <Madelyn E. Spirnak>;John A. Cloud/NSC /EOP@EOP [NSC] <John A. Cloud>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Diana E. Furchtgott-Roth/CEA/EOP@EOP [CEA] <Diana E. Furchtgott-Roth>;Claire M. O'Donnell/OVP/EOP@EOP [OVP] <Claire M. O'Donnell>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Jennifer Millerwise/OVP/EOP@EOP [OVP] <Jennifer Millerwise>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Lindsey C. Kozberg/WHO /EOP@EOP [WHO] <Lindsey C. Kozberg>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;Meredith A. Terpeluk/WHO/EOP@EOP [WHO] <Meredith A. Terpeluk>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Kimberly Ellison/WHO/EOP@EOP [WHO] <Kimberly Ellison>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Elizabeth Hogan/WHO/EOP@EOP [WHO] <Elizabeth Hogan>;Rebecca Contreras/WHO/EOP@EOP [WHO] <Rebecca Contreras>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Roland N. Litterst/WHO/EOP@EOP [WHO] <Roland N. Litterst>;Michael J. Conway/WHO/EOP@EOP [WHO] <Michael J. Conway>;Jack Howard/WHO/EOP@EOP [WHO] <Jack Howard>;Karen A. Yeager/WHO/EOP@EOP [WHO] <Karen A. Yeager>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Matthew R. Rees/NSC/EOP@EOP [NSC] <Matthew R. Rees>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Gretchen P. Steen/WHO/EOP@EOP [WHO] <Gretchen P. Steen>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Richard M. Russell/OSTP/EOP@EOP [OSTP] <Richard M. Russell>;tjmorrison@cwdc.com @ inet [UNKNOWN] <tjmorrison@cwdc.com @ inet>;tim.adams@do.treas.gov @ inet [UNKNOWN] <tim.adams@do.treas.gov @ inet>;bwalker6@cox.rr.com @ inet [UNKNOWN] <bwalker6@cox.rr.com @ inet>;hcruz@ustr.gov @ inet [UNKNOWN] <hcruz@ustr.gov @ inet>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Stephen S. McMillin/OMB /EOP@EOP [OMB] <Stephen S. McMillin>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;stephen.goldsmith@acs-inc.com @ inet [UNKNOWN]

<stephen.goldsmith@acs-inc.com @ inet>;Helen A. Domenici/OSTP/EOP@EOP [OSTP] <Helen A. Domenici>;Shana L. Dale/OSTP/EOP@EOP [OSTP] <Shana L. Dale>;Paul R. Noe/OMB/EOP@EOP [OMB] <Paul R. Noe>;Anne R. Stauffer/OMB/EOP@EOP [OMB] <Anne R. Stauffer>;Mark A. Forman/OMB/EOP@EOP [OMB] <Mark A. Forman>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;Wendy E. Gray/NSC/EOP@EOP [NSC] <Wendy E. Gray>;Maureen E. Tucker/NSC/EOP@EOP [NSC] <Maureen E. Tucker>;Clay Lowery/NSC/EOP@EOP [NSC] <Clay Lowery>;Gary R. Edson/NSC/EOP@EOP [NSC] <Gary R. Edson>;Douglas J. Holtz-Eakin/CEA/EOP@EOP [CEA] <Douglas J. Holtz-Eakin>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Glenn Hubbard/CEA /EOP@EOP [CEA] <Glenn Hubbard>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;Rebecca A. Beynon/WHO/EOP@EOP [WHO] <Rebecca A. Beynon>;Stephen M. Garrison/WHO/EOP@EOP [WHO] <Stephen M. Garrison>;John M. Bridgeland/OPD /EOP@EOP [OPD] <John M. Bridgeland>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Barry S. Jackson/WHO /EOP@EOP [WHO] <Barry S. Jackson>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Stuart W. Bowen/WHO /EOP@EOP [WHO] <Stuart W. Bowen>;Ashley D. Drummond/WHO/EOP@EOP [WHO] <Ashley D. Drummond>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Clay Johnson III/WHO /EOP@EOP [WHO] <Clay Johnson III>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Ginger G. Loper/WHO /EOP@EOP [WHO] <Ginger G. Loper>;Gordon D. Johndroe/WHO/EOP@EOP [WHO] <Gordon D. Johndroe>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;John P. McConnell/OVP/EOP@EOP [OVP] <John P. McConnell>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Scott N. Sforza/WHO /EOP@EOP [WHO] <Scott N. Sforza>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Brent D. Greenfield/WHO /EOP@EOP [WHO] <Brent D. Greenfield>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Sally Canfield/WHO/EOP@EOP [WHO] <Sally Canfield>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>

BCC: John M. Ackerly (John M. Ackerly/OPD/EOP [OPD]), jackerly@doc.gov @ inet (jackerly@doc.gov @ inet [OPD])

Sent: 6/16/2002 4:47:20 PM

Subject: : New Contact Information

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:John M. Ackerly ( CN=John M. Ackerly/OU=OPD/O=EOP [ OPD ] )
CREATION DATE/TIME:16-JUN-2002 20:47:20.00
SUBJECT:: New Contact Information
TO:bclark@podestamattoon.com @ inet ( bclark@podestamattoon.com @ inet [ OA ] )
READ:UNKNOWN
TO:kmartin@fcc.gov @ inet ( kmartin@fcc.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
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PRA 6

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@ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:W. Russell Neuman ( CN=W. Russell Neuman/OU=OSTP/O=EOP@EOP [ OSTP ] )
READ:UNKNOWN
TO:A. Merrill Hughes ( CN=A. Merrill Hughes/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Stanley S. Sokul ( CN=Stanley S. Sokul/OU=OSTP/O=EOP@EOP [ OSTP ] )
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TO:Randolph M. Lyon (CN=Randolph M. Lyon/OU=OMB/O=EOP@EOP [OMB])
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TO:Clay Lowery (CN=Clay Lowery/OU=NSC/O=EOP@EOP [NSC])
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TO:Gary R. Edson (CN=Gary R. Edson/OU=NSC/O=EOP@EOP [NSC])
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TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
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TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
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TO:Jonathan W. Burks (CN=Jonathan W. Burks/OU=OVP/O=EOP@EOP [OVP])
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TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
BCC:jackerly@doc.gov @ inet (jackerly@doc.gov @ inet [OPD])
READ:UNKNOWN
End Original ARMS Header

As most of you know, I begin my new job at the Commerce Department
tomorrow morning. It has been a true honor and privilege working with

each of you. At 301 Congress St and here at the White House, your commitment to the President and all that he stands for has been an inspiration. Stay in touch, and thanks for everything.

Warmest regards,

John

My new contact information is as follows:

Deputy Director, Office of Policy and Strategic Planning
Department of Commerce
e-mail: jackerly@doc.gov
office: 202 482 5930
fax: 202 482 4636
cell: PRA 6

From: CN=John M. Ackerly/OU=OPD/O=EOP [OPD]

To: PRA 6 @ inet>;kmartin@fcc.gov @ inet [UNKNOWN] <kmartin@fcc.gov @ inet> PRA 6 @ inet [UNKNOWN] < PRA 6 @ inet [UNKNOWN] < PRA 6 @ inet>;W. Russell Neuman/OSTP/EOP@EOP [OSTP] <W. Russell Neuman>;A. Merrill Hughes/OVP/EOP@EOP [OVP] <A. Merrill Hughes>;Stanley S. Sokul/OSTP/EOP@EOP [OSTP] <Stanley S. Sokul>;Randolph M. Lyon/OMB/EOP@EOP [OMB] <Randolph M. Lyon>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Prescott M. Caballero/OSTP/EOP@EOP [OSTP] <Prescott M. Caballero>;Betty J. Fountain/OSTP/EOP@EOP [OSTP] <Betty J. Fountain>;John H. Marburger/OSTP/EOP@EOP [OSTP] <John H. Marburger>;Donald R. Arbuckle/OMB/EOP@EOP [OMB] <Donald R. Arbuckle>;Jeffrey A. Weinberg/OMB/EOP@EOP [OMB] <Jeffrey A. Weinberg>;Daniel J. Chenok/OMB/EOP@EOP [OMB] <Daniel J. Chenok>;Elaine M. Mitsler/NSC/EOP@EOP [NSC] <Elaine M. Mitsler>;Gregory A. Manuel/NSC/EOP@EOP [NSC] <Gregory A. Manuel>;Madelyn E. Spirnak/NSC/EOP@EOP [NSC] <Madelyn E. Spirnak>;John A. Cloud/NSC /EOP@EOP [NSC] <John A. Cloud>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Diana E. Furchtgott-Roth/CEA/EOP@EOP [CEA] <Diana E. Furchtgott-Roth>;Claire M. O'Donnell/OVP/EOP@EOP [OVP] <Claire M. O'Donnell>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Jennifer Millerwise/OVP/EOP@EOP [OVP] <Jennifer Millerwise>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Lindsey C. Kozberg/WHO /EOP@EOP [WHO] <Lindsey C. Kozberg>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;Meredith A. Terpeluk/WHO/EOP@EOP [WHO] <Meredith A. Terpeluk>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Kimberly Ellison/WHO/EOP@EOP [WHO] <Kimberly Ellison>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Elizabeth Hogan/WHO/EOP@EOP [WHO] <Elizabeth Hogan>;Rebecca Contreras/WHO/EOP@EOP [WHO] <Rebecca Contreras>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Roland N. Litterst/WHO/EOP@EOP [WHO] <Roland N. Litterst>;Michael J. Conway/WHO/EOP@EOP [WHO] <Michael J. Conway>;Jack Howard/WHO/EOP@EOP [WHO] <Jack Howard>;Karen A. Yeager/WHO/EOP@EOP [WHO] <Karen A. Yeager>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Matthew R. Rees/NSC/EOP@EOP [NSC] <Matthew R. Rees>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Gretchen P. Steen/WHO/EOP@EOP [WHO] <Gretchen P. Steen>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Richard M. Russell/OSTP/EOP@EOP [OSTP] <Richard M. Russell>; PRA 6 @ inet [UNKNOWN] < PRA 6 @ inet>;tim.adams@do.treas.gov @ inet [UNKNOWN] <tim.adams@do.treas.gov @ inet> PRA 6 @ inet [UNKNOWN] < PRA 6 @ inet>;hcruz@ustr.gov @ inet [UNKNOWN] <hcruz@ustr.gov @ inet>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Stephen S. McMillin/OMB /EOP@EOP [OMB] <Stephen S. McMillin>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark> PRA 6 @ inet [UNKNOWN]

PRA 6 @ inet>;Helen A. Domenici/OSTP/EOP@EOP [OSTP] <Helen A. Domenici>;Shana L. Dale/OSTP/EOP@EOP [OSTP] <Shana L. Dale>;Paul R. Noe/OMB/EOP@EOP [OMB] <Paul R. Noe>;Anne R. Stauffer/OMB/EOP@EOP [OMB] <Anne R. Stauffer>;Mark A. Forman/OMB/EOP@EOP [OMB] <Mark A. Forman>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;Wendy E. Gray/NSC/EOP@EOP [NSC] <Wendy E. Gray>;Maureen E. Tucker/NSC/EOP@EOP [NSC] <Maureen E. Tucker>;Clay Lowery/NSC/EOP@EOP [NSC] <Clay Lowery>;Gary R. Edson/NSC/EOP@EOP [NSC] <Gary R. Edson>;Douglas J. Holtz-Eakin/CEA/EOP@EOP [CEA] <Douglas J. Holtz-Eakin>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Glenn Hubbard/CEA /EOP@EOP [CEA] <Glenn Hubbard>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;Rebecca A. Beynon/WHO/EOP@EOP [WHO] <Rebecca A. Beynon>;Stephen M. Garrison/WHO/EOP@EOP [WHO] <Stephen M. Garrison>;John M. Bridgeland/OPD /EOP@EOP [OPD] <John M. Bridgeland>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Barry S. Jackson/WHO /EOP@EOP [WHO] <Barry S. Jackson>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Stuart W. Bowen/WHO /EOP@EOP [WHO] <Stuart W. Bowen>;Ashley D. Drummond/WHO/EOP@EOP [WHO] <Ashley D. Drummond>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Clay Johnson III/WHO /EOP@EOP [WHO] <Clay Johnson III>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Ginger G. Loper/WHO /EOP@EOP [WHO] <Ginger G. Loper>;Gordon D. Johndroe/WHO/EOP@EOP [WHO] <Gordon D. Johndroe>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;John P. McConnell/OVP/EOP@EOP [OVP] <John P. McConnell>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Scott N. Sforza/WHO /EOP@EOP [WHO] <Scott N. Sforza>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Brent D. Greenfield/WHO /EOP@EOP [WHO] <Brent D. Greenfield>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Sally Canfield/WHO/EOP@EOP [WHO] <Sally Canfield>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>

BCC: John M. Ackerly (John M. Ackerly/OPD/EOP [OPD]), jackerly@doc.gov @ inet (jackerly@doc.gov @ inet [OPD])

Sent: 6/16/2002 4:47:20 PM

Subject: : New Contact Information

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME:16-JUN-2002 20:47:20.00
SUBJECT:: New Contact Information
TO: PRA 6 @ inet [OA])
READ:UNKNOWN
TO:kmartin@fcc.gov @ inet (kmartin@fcc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO: PRA 6 [UNKNOWN])
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TO: PRA 6 m @ inet [UNKNOWN])
READ:UNKNOWN
TO:W. Russell Neuman (CN=W. Russell Neuman/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:A. Merrill Hughes (CN=A. Merrill Hughes/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Stanley S. Sokul (CN=Stanley S. Sokul/OU=OSTP/O=EOP@EOP [OSTP])

READ:UNKNOWN
TO:Randolph M. Lyon (CN=Randolph M. Lyon/OU=OMB/O=EOP@EOP [OMB])
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TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
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TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Richard M. Russell (CN=Richard M. Russell/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:PRA 6 @ inet [UNKNOWN])
READ:UNKNOWN
TO:tim.adams@do.treas.gov @ inet (tim.adams@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:PRA 6 @ inet [UNKNOWN])
READ:UNKNOWN
TO:hcruz@ustr.gov @ inet (hcruz@ustr.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])

READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. McMillin (CN=Stephen S. McMillin/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:PRA 6@ inet [UNKNOWN]
)
READ:UNKNOWN
TO:Helen A. Domenici (CN=Helen A. Domenici/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:Shana L. Dale (CN=Shana L. Dale/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:Paul R. Noe (CN=Paul R. Noe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne R. Stauffer (CN=Anne R. Stauffer/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Mark A. Forman (CN=Mark A. Forman/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Wendy E. Gray (CN=Wendy E. Gray/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Maureen E. Tucker (CN=Maureen E. Tucker/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Clay Lowery (CN=Clay Lowery/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Gary R. Edson (CN=Gary R. Edson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Douglas J. Holtz-Eakin (CN=Douglas J. Holtz-Eakin/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Glenn Hubbard (CN=Glenn Hubbard/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jonathan W. Burks (CN=Jonathan W. Burks/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Rebecca A. Beynon (CN=Rebecca A. Beynon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley D. Drummond (CN=Ashley D. Drummond/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Clay Johnson III (CN=Clay Johnson III/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ginger G. Loper (CN=Ginger G. Loper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gordon D. Johndroe (CN=Gordon D. Johndroe/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John P. McConnell (CN=John P. McConnell/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brent D. Greenfield (CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sally Canfield (CN=Sally Canfield/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
BCC:jackerly@doc.gov @ inet (jackerly@doc.gov @ inet [OPD])
READ:UNKNOWN
End Original ARMS Header

As most of you know, I begin my new job at the Commerce Department
tomorrow morning. It has been a true honor and privilege working with

each of you. At 301 Congress St and here at the White House, your commitment to the President and all that he stands for has been an inspiration. Stay in touch, and thanks for everything.

Warmest regards,

John

My new contact information is as follows:

Deputy Director, Office of Policy and Strategic Planning
Department of Commerce

PRA 6

From: CN=Sara M. Taylor/OU=WHO/O=EOP [WHO]
To: Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/17/2002 5:57:11 AM
Subject: : FW: Campaign Images to be used for Mike Hartwig
Attachments: P_BKJ38003_WHO.TXT_1.htm; P_BKJ38003_WHO.TXT_2.jpg; P_BKJ38003_WHO.TXT_3.jpg

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-JUN-2002 09:57:11.00
SUBJECT:: FW: Campaign Images to be used for Mike Hartwig
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Attached are two photos of the IA candidate for Sec. of State, Mike Hartwig - one w/ the President and one w/ the Attorney General. I know it's fine to use the photo of the President, but is it also ok to use the photo w/ the Attorney General?
---------- Forwarded by Sara M. Taylor/WHO/EOP on 06/17/2002 09:47 AM ----------

Sara Taylor <Staylor@georgewbush.com>
06/17/2002 09:32:22 AM
Record Type: Record

To: Sara M. Taylor/WHO/EOP@EOP
cc:
Subject: FW: Campaign Images to be used for Mike Hartwig

-----Original Message-----
From: Rebekah Brandmeyer [mailto:rebekah@bwbmarketing.com]
Sent: Wednesday, June 12, 2002 3:14 PM
To: Sara Taylor
Subject: Campaign Images to be used for Mike Hartwig
Importance: High

Hi Sarah,
What a small world that I'd run into you again after the 2000 campaign! I'm still hacking away on a few political clients on my own here in Iowa, but started my own Marketing company last year when I had my son. So I'm happy to be out of the agency and advertising world for now!

Can you please send me written permission to use the attached photos of Mike
Hartwig with Pres Bush and Aschcroft for his campaign for Iowa Secretary of State?

I plan to go to print by Friday, and need to make sure it's ok to use these photos. So please advise ASAP. The plan is to use the photos on a 2-panel brochure, and potentially on his Web site.

Thanks Sarah,

Rebekah Brandmeyer
Smart Marketing

515/979-0524
Fax: 800/275-0367

- att1.htm
- hartwig_aschcroft.jpg
- hartwig_bush.jpg

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_BKJ38003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_BKJ38003_WHO.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_BKJ38003_WHO.TXT_3>

-----Original Message-----
From: Rebekah Brandmeyer [mailto:rebekah@bwbmarketing.com]
Sent: Wednesday, June 12, 2002 3:14 PM
To: Sara Taylor
Subject: Campaign Images to be used for Mike Hartwig
Importance: High

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Rebekah Brandmeyer
Smart Marketing
515/979-0524
Fax: 800/275-0367





From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>
CC: ken mehlman/who/eop@eop [WHO] <ken mehlman>
Sent: 6/17/2002 6:00:22 AM
Subject: : Re: FW: Campaign Images to be used for Mike Hartwig
Attachments: P_2TJ38003_WHO.TXT_1.htm; P_2TJ38003_WHO.TXT_2.jpg; P_2TJ38003_WHO.TXT_3.jpg

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-JUN-2002 10:00:22.00
SUBJECT:: Re: FW: Campaign Images to be used for Mike Hartwig
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:ken mehlman (CN=ken mehlman/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

I might check with AG's office.

Sara M. Taylor
06/17/2002 09:57:08 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Ken Mehlman/WHO/EOP@EOP
cc:
Subject: FW: Campaign Images to be used for Mike Hartwig

Attached are two photos of the IA candidate for Sec. of State, Mike Hartwig - one w/ the President and one w/ the Attorney General. I know it's fine to use the photo of the President, but is it also ok to use the photo w/ the Attorney General?
---------- Forwarded by Sara M. Taylor/WHO/EOP on 06/17/2002 09:47 AM ----------

Sara Taylor <Staylor@georgewbush.com>
06/17/2002 09:32:22 AM
Record Type: Record

To: Sara M. Taylor/WHO/EOP@EOP
cc:
Subject: FW: Campaign Images to be used for Mike Hartwig

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Sent: Wednesday, June 12, 2002 3:14 PM
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Importance: High

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Rebekah Brandmeyer
Smart Marketing
515/979-0524
Fax: 800/275-0367

- att1.htm
- hartwig_aschcroft.jpg
- hartwig_bush.jpg

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_2TJ38003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_2TJ38003_WHO.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_2TJ38003_WHO.TXT_3>

-----Original Message-----
From: Rebekah Brandmeyer [mailto:rebekah@bwbmarketing.com]
Sent: Wednesday, June 12, 2002 3:14 PM
To: Sara Taylor
Subject: Campaign Images to be used for Mike Hartwig
Importance: High

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Thanks Sarah,

Rebekah Brandmeyer
Smart Marketing
515/979-0524
Fax: 800/275-0367





From: Washington, Tracy T <Tracy.T.Washington@usdoj.gov>
To: Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Heather Wingate/WHO /EOP@EOP [WHO] <Heather Wingate>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Wendy Keefer <Wendy.J.Keefer@usdoj.gov>;Steve Koebele <Steve.Koebele@usdoj.gov>;Pat O'Brien <Pat.O'Brien@usdoj.gov>;Monica Goodling <Monica.Goodling@usdoj.gov>;Lizette Benedi <Lizette.D.Benedi@usdoj.gov>;Don Willett <Don.Willett@usdoj.gov>;Brian Benczkowski <Brian.A.Benczkowski@usdoj.gov>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>; PRA 6 ;H. Christopher Bartolomucci/WHO /EOP@EOP [WHO] <H. Christopher Bartolomucci>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;William Hall <William.Hall2@usdoj.gov>;Viet Dinh <Viet.Dinh@usdoj.gov>;Sheila Joy <Sheila.Joy@usdoj.gov>;Nathan Sales <Nathan.Sales@usdoj.gov>;Lori SharpeDay <Lori.SharpeDay@usdoj.gov>;Kristi Remington <Kristi.L.Remington@usdoj.gov>;Dan Bryant <Dan.Bryant@usdoj.gov>;Andrew Schauder <Andrew.Schauder2@usdoj.gov>
Sent: 6/17/2002 6:10:25 AM
Subject: : Dialin / Passcode for 4pm Judicial W.G. Conference Call

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Washington, Tracy T" <Tracy.T.Washington@usdoj.gov> ("Washington, Tracy T" <Tracy.T.Washington@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME:17-JUN-2002 10:10:25.00
SUBJECT:: Dialin / Passcode for 4pm Judicial W.G. Conference Call
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy Keefer <Wendy.J.Keefer@usdoj.gov> (Wendy Keefer <Wendy.J.Keefer@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steve Koebele <Steve.Koebele@usdoj.gov> (Steve Koebele <Steve.Koebele@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat O'Brien <Pat.O'Brien@usdoj.gov> (Pat O'Brien <Pat.O'Brien@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Monica Goodling <Monica.Goodling@usdoj.gov> (Monica Goodling <Monica.Goodling@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lizette Benedi <Lizette.D.Benedi@usdoj.gov> (Lizette Benedi <Lizette.D.Benedi@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Don Willett <Don.Willett@usdoj.gov> (Don Willett <Don.Willett@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Benczkowski <Brian.A.Benczkowski@usdoj.gov> (Brian Benczkowski <Brian.A.Benczkowski@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO: PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:William Hall <William.Hall2@usdoj.gov> (William Hall <William.Hall2@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <Viet.Dinh@usdoj.gov> (Viet Dinh <Viet.Dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sheila Joy <Sheila.Joy@usdoj.gov> (Sheila Joy <Sheila.Joy@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Nathan Sales <Nathan.Sales@usdoj.gov> (Nathan Sales <Nathan.Sales@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori SharpeDay <Lori.SharpeDay@usdoj.gov> (Lori SharpeDay <Lori.SharpeDay@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristi Remington <Kristi.L.Remington@usdoj.gov> (Kristi Remington <Kristi.L.Remington@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <Dan.Bryant@usdoj.gov> (Dan Bryant <Dan.Bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Schauder <Andrew.Schauder2@usdoj.gov> (Andrew Schauder <Andrew.Schauder2@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Dialin: 353-0878
Passcode: 0394

Tracy Washington
U.S. Department of Justice
Office of Legal Policy
Room 4640
(202) 514-2737

From: CN=Charlotte L. Montiel/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/17/2002 7:39:12 AM
Subject: : WAVES Appt. U22961 Confirmation for KAVANAUGH, BRETT M

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-JUN-2002 11:39:12.00
SUBJECT:: WAVES Appt. U22961 Confirmation for KAVANAUGH, BRETT M
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

The waves for your meeting tomorrow have been confirmed.

Non-Responsive Personal Info

Charlotte
---------- Forwarded by Charlotte L. Montiel/WHO/EOP on 06/17/2002 11:35 AM ----------

Brent D. Greenfield
06/17/2002 11:23:46 AM
Record Type: Record

To: Charlotte L. Montiel/WHO/EOP@EOP
cc:
Subject: WAVES Appt. U22961 Confirmation for KAVANAUGH, BRETT M

fyi for Brett's meeting...
---------- Forwarded by Brent D. Greenfield/WHO/EOP on 06/17/2002 11:23 AM ----------

WAVES_CONF@mhub.eop.gov
06/17/2002 09:27:36 AM
Record Type: Record

To: Brent D. Greenfield/WHO/EOP@EOP
cc:
Subject: WAVES Appt. U22961 Confirmation for KAVANAUGH, BRETT M

ADDRESSEES: BRENT_D._GREENFIELD@WHO.EOP.GOV
SUBJECT: WAVES Appt. U22961 Confirmation for KAVANAUGH, BRETT M
FROM: WAVES OPERATIONS CENTER - ACO: NATASHA
Date: 06-17-2002
Time: 09:35:27

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With: KAVANAUGH, BRETT M
Appointment Date: 6/18/02
Appointment Time: 5:00:00 PM
Appointment Room: 180
Presidential Attendance: NO
Appointment Building: OEOB
Appointment Requested by: GREENFIELD BRENT D

Phone Number of Requestor: 67900

WAVES APPOINTMENT NUMBER: U22961

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 3
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 3
****

AZAR, ALEX PRA 6
CLEMENT, PAUL PRA 6
TROY, DANIEL PRA 6

REV_00344702

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>
CC: d. marcus sumerlin/opd/eop@eop [OPD] <d. marcus sumerlin>
Sent: 6/17/2002 8:07:03 AM
Subject: : Re:

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:17-JUN-2002 12:07:03.00
SUBJECT:: Re:
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:d. marcus sumerlin ( CN=d. marcus sumerlin/OU=opd/O=eop@eop [ OPD ] )
READ:UNKNOWN
###### End Original ARMS Header ######

I am not sure how clear we want to be, but this is my thought:

Members of Congress of both parties must ensure that the final bill
provides fair and reasonable litigation procedures in cases arising out of
terrorist attacks. An act of terrorism against the American people should
never become an occasion for lawyers to file predatory lawsuits and seek
punitive damages from Americans who themselves are the victims of
terrorism. The availability of such damages in terrorism cases would
result in inequitable relief for injured parties, a loss of jobs for
American workers, and bankruptcies for American companies. I therefore
will oppose any bill that does not protect Americans from predatory
lawsuits and punitive damages in the wake of a terrorism attack against
our people.
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>
Sent: 6/17/2002 10:24:54 AM
Subject: : Re: Habitat Build on June 29

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-JUN-2002 14:24:54.00
SUBJECT:: Re: Habitat Build on June 29
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

No. **PRA 6**

Helgard C. Walker
06/17/2002 02:17:43 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Habitat Build on June 29

Anybody else doing this?
---------- Forwarded by Helgard C. Walker/WHO/EOP on 06/17/2002 02:12 PM ----------

From: Rhonda L. Taylor on 06/14/2002 06:51:46 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Habitat Build on June 29

Thanks for signing up for the White House staff Habitat build on Saturday, June 29.

The following information will give you a few updates and ask you to confirm your participation by close of business on Tuesday, June 18. I need to get firm numbers to Habitat for t-shirts and for lunch. The Northern Virginia affiliate, with whom we will be working, provides lunch for volunteers on Saturdays.

Here is the draft schedule for the day.

8:15 a.m. volunteer check-in, liability waivers, breakfast
8:45 a.m. Welcome and introduction of home owner family
9:00 a.m Get to work
11:45 a.m. program and symbolic wall raising
12:15 p.m. lunch
12:45 p.m. back to work
4:00 p.m. clean-up and departure

The address of the build is 4133 Stevenson Street in Fairfax. For those

of you who worked last year, this is the same townhouse development. You will have a chance to help in the final stages of the houses you began last year -- some fiinshing work inside, and some landscaping and fence building outside. Others will start to build the component parts for the next 9 houses.

Again, please let me know if you are still participating not later than June 18 COB. As you confirm your participation, please indicate whether or not you would be available to give a ride to someone who might be in need of transportation.

Once you confirm participation, I will follow-up with directions to the site.

I look forward to seeing you on the 29th and thanks for giving of your time -- and talents.

Message Sent
To:_____
ann_gray@uno.eop.gov @ inet
PRA 6
JENNIFER_SHOUP@nps.gov @ inet
lrberkow@artsci.wustl.edu @ inet
Lamar_W._Stanley@who.eop.gov @ inet
Yale_Scott@who.eop.gov @ inet
kjones@who.eop.gov @ inet
Jason_R._Cole@who.eop.gov @ inet
apike@omb.eop.gov @ inet
Lauren_McCord@who.eop.gov @ inet
PRA 6
efleck@omb.eop.gov @ inet
phamilto@who.eop.gov @ inet
TGROSS@who.eop.gov @ inet
wgriffin@who.eop.gov @ inet
Craig_Ray@who.eop.gov @ inet
slineber@cea.eop.gov @ inet
khayes@who.eop.gov @ inet
JOHN_W._ARNOLD@CEA.EOP.GOV @ inet
PRA 6
PRA 6
pbumatay@who.eop.gov @ inet
PRA 6
Darrell_J._Upshaw@omb.eop.gov @ inet
Rose_M._Mackay@ondcp.eop.gov @ inet
eingle@who.eop.gov @ inet
Carolyn_L._Evans@cea.eop.gov @ inet
jchorton@ondcp.eop.gov @ inet
Kcruson@who.eop.gov @ inet
Virginia_Stephens@cea.eop.gov @ inet
PRA 6
kdisston@who.eop.gov @ inet
rkrimmel@omb.eop.gov @ inet
Tim_Reynolds@who.eop.gov @ inet
Erin_Benit@ovp.eop.gov @ inet
Jweinberg@who.eop.gov @ inet
tracy_young@who.eop.gov @ inet

cwallace@who.eop.gov @ inet
PRA 6
Penny_G._Douglas@omb.eop.gov @ inet
kmugford@who.eop.gov @ inet
PRA 6
Edward_B._Chatelain@who.eop.gov @ inet
mtaylor2@Bowdoin.edu @ inet
PRA 6
PRA 6
Katherine M. Prendergast/WHO/EOP@EOP
Melissa S. Bennett/WHO/EOP@EOP
Linda M. Gambatesa/WHO/EOP@EOP
David Smith
Heidi K. Marquez/WHO/EOP@EOP
Samuel V. Brock/NSC/EOP@EOP
David McMaster/WHO/EOP@EOP
Melanie.hrdlicka@nextel.com @ inet
Erin E. Healy/WHO/EOP@EOP
Kara G. Figg/WHO/EOP@EOP
Beatrice A. Reaud/OMB/EOP@EOP
Paul L. Morse/WHO/EOP@EOP
john.howard@ofee.gov @ inet
Colleen Litkenhaus/WHO/EOP@EOP
Alicia W. Davis/WHO/EOP@EOP
Jose Mallea/WHO/EOP@EOP
Bradley A. Blakeman/WHO/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP
Josh Deckard/WHO/EOP@EOP
Mary Elizabeth Farr/WHO/EOP@EOP
Shelly A. McAllister/OMB/EOP@EOP

Message Sent
To:_____
Brett M. Kavanaugh/WHO/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Rachel L. Brand/WHO/EOP@EOP
Jennifer G. Newstead/WHO/EOP@EOP

From: CN=Helgard C. Walker/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/17/2002 11:10:12 AM
Subject: : Re: Habitat Build on June 29

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-JUN-2002 15:10:12.00
SUBJECT:: Re: Habitat Build on June 29
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

that sounds fun.

Brett M. Kavanaugh
06/17/2002 02:24:52 PM
Record Type: Record

To: Helgard C. Walker/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Habitat Build on June 29

No. I have Carolyn Starr's wedding at 11:00 that day.

Helgard C. Walker
06/17/2002 02:17:43 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Habitat Build on June 29

Anybody else doing this?
---------- Forwarded by Helgard C. Walker/WHO/EOP on
06/17/2002 02:12 PM ----------

From: Rhonda L. Taylor on 06/14/2002 06:51:46 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Habitat Build on June 29

Thanks for signing up for the White House staff Habitat build on Saturday,
June 29.

The following information will give you a few updates and ask you to
confirm your participation by close of business on Tuesday, June 18. I

need to get firm numbers to Habitat for t-shirts and for lunch. The Northern Virginia affiliate, with whom we will be working, provides lunch for volunteers on Saturdays.

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4:00 p.m. clean-up and departure

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Again, please let me know if you are still participating not later than June 18 COB. As you confirm your participation, please indicate whether or not you would be available to give a ride to someone who might be in need of transportation.

Once you confirm participation, I will follow-up with directions to the site.

I look forward to seeing you on the 29th and thanks for giving of your time -- and talents.

Message Sent
To:_____
ann_gray@uno.eop.gov @ inet
PRA 6
JENNIFER_SHOUP@nps.gov @ inet
PRA 6
Lamar_W._Stanley@who.eop.gov @ inet
Yale_Scott@who.eop.gov @ inet
kjones@who.eop.gov @ inet
Jason_R._Cole@who.eop.gov @ inet
apike@omb.eop.gov @ inet
Lauren_McCord@who.eop.gov @ inet
PRA 6
efleck@omb.eop.gov @ inet
phamilto@who.eop.gov @ inet
TGROSS@who.eop.gov @ inet
wgriffin@who.eop.gov @ inet
Craig_Ray@who.eop.gov @ inet
slineber@cea.eop.gov @ inet
khayes@who.eop.gov @ inet
JOHN_W._ARNOLD@CEA.EOP.GOV @ inet
PRA 6 @ inet
PRA 6 net
pbumatay@who.eop.gov @ inet

PRA 6
Darrell_J._Upshaw@omb.eop.gov @ inet
Rose_M._Mackay@ondcp.eop.gov @ inet
eingle@who.eop.gov @ inet
Carolyn_L._Evans@cea.eop.gov @ inet
jchorton@ondcp.eop.gov @ inet
Kcruson@who.eop.gov @ inet
Virginia_Stephens@cea.eop.gov @ inet
PRA 6 @ inet
kdisston@who.eop.gov @ inet
rkrimmel@omb.eop.gov @ inet
Tim_Reynolds@who.eop.gov @ inet
Erin_Benit@ovp.eop.gov @ inet
Jweinberg@who.eop.gov @ inet
tracy_young@who.eop.gov @ inet
cwallace@who.eop.gov @ inet
PRA 6
Penny_G._Douglas@omb.eop.gov @ inet
kmugford@who.eop.gov @ inet
PRA 6
Edward_B._Chatelain@who.eop.gov @ inet
PRA 6
PRA 6
PRA 6
Katherine M. Prendergast/WHO/EOP@EOP
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Melanie.hrdlicka@nextel.com @ inet
Erin E. Healy/WHO/EOP@EOP
Kara G. Figg/WHO/EOP@EOP
Beatrice A. Reaud/OMB/EOP@EOP
Paul L. Morse/WHO/EOP@EOP
john.howard@ofee.gov @ inet
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Jose Mallea/WHO/EOP@EOP
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Helgard C. Walker/WHO/EOP@EOP
Josh Deckard/WHO/EOP@EOP
Mary Elizabeth Farr/WHO/EOP@EOP
Shelly A. McAllister/OMB/EOP@EOP

Message Sent
To:_____
Brett M. Kavanaugh/WHO/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Rachel L. Brand/WHO/EOP@EOP
Jennifer G. Newstead/WHO/EOP@EOP

From: Mashburn, John (Lott) <John_Mashburn@lott.senate.gov>
To: Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Joe Matal at JUDICIARY <IMCEACCMAIL-Joe+20Matal+20at+20JUDICIARY"@routing.senate.gov>;\"John Abegg (E-mail)\ <John_Abegg@mcconnell.senate.gov>;Ed Corrigan at Smith-DC <IMCEACCMAIL-Ed+20Corrigan+20at+20Smith-DC"@routing.senate.gov>;Gregg Willhauck at Kyl-DC <IMCEACCMAIL-Gregg+20Willhauck+20at+20Kyl-DC"@routing.senate.gov>;Stephen Higgins at JUDICIARY <IMCEACCMAIL-Stephen+20Higgins+20at+20JUDICIARY"@routing.senate.gov>;Makan Delrahim at JUDICIARY <IMCEACCMAIL-Makan+20Delrahim+20at+20JUDICIARY"@routing.senate.gov>;Brian.A.Benczkowski@usdoj.gov [UNKNOWN] <Brian.A.Benczkowski@usdoj.gov>;Manuel Miranda at JUDICIARY <IMCEACCMAIL-Manuel+20Miranda+20at+20JUDICIARY"@routing.senate.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Barbara Ledeen at Republican-Conf <IMCEACCMAIL-Barbara+20Ledeen+20at+20Republican-Conf"@routing.senate.gov>;Ed Haden at JUDICIARY <IMCEACCMAIL-Ed+20Haden+20at+20JUDICIARY"@routing.senate.gov>;Lincoln Oliphant at RPC <IMCEACCMAIL-Lincoln+20Oliphant+20at+20RPC"@routing.senate.gov>;Alex Dahl at JUDICIARY <IMCEACCMAIL-Alex+20Dahl+20at+20JUDICIARY"@routing.senate.gov>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>
Sent: 6/17/2002 12:22:00 PM
Subject: : Judges Rally Next Thursday
Attachments: P_YX648003_WHO.TXT_1.txt

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Mashburn, John (Lott)" <John_Mashburn@lott.senate.gov> ( "Mashburn, John (Lott)"
<John_Mashburn@lott.senate.gov> [ UNKNOWN ] )
CREATION DATE/TIME:17-JUN-2002 16:22:00.00
SUBJECT:: Judges Rally Next Thursday
TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joe Matal at JUDICIARY <"IMCEACCMAIL-Joe+20Matal+20at+20JUDICIARY"@routing.senate.gov> (
Joe Matal at JUDICIARY <"IMCEACCMAIL-Joe+20Matal+20at+20JUDICIARY"@routing.senate.gov> [
UNKNOWN ] )
READ:UNKNOWN
TO:"\"John Abegg (E-mail)\" " <John_Abegg@mcconnell.senate.gov> ( "\"John Abegg (E-mail)\"
" <John_Abegg@mcconnell.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Ed Corrigan at Smith-DC <"IMCEACCMAIL-Ed+20Corrigan+20at+20Smith-DC"@routing.senate.gov>
( Ed Corrigan at Smith-DC <"IMCEACCMAIL-Ed+20Corrigan+20at+20Smith-DC"@routing.senate.gov>
[ UNKNOWN ] )
READ:UNKNOWN
TO:Gregg Willhauck at Kyl-DC <"IMCEACCMAIL-Gregg+20Willhauck+20at+20Kyl-
DC"@routing.senate.gov> ( Gregg Willhauck at Kyl-DC <"IMCEACCMAIL-
Gregg+20Willhauck+20at+20Kyl-DC"@routing.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Stephen Higgins at JUDICIARY <"IMCEACCMAIL-
Stephen+20Higgins+20at+20JUDICIARY"@routing.senate.gov> ( Stephen Higgins at JUDICIARY
<"IMCEACCMAIL-Stephen+20Higgins+20at+20JUDICIARY"@routing.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Makan Delrahim at JUDICIARY <"IMCEACCMAIL-
Makan+20Delrahim+20at+20JUDICIARY"@routing.senate.gov> ( Makan Delrahim at JUDICIARY
<"IMCEACCMAIL-Makan+20Delrahim+20at+20JUDICIARY"@routing.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Brian.A.Benczkowski@usdoj.gov ( Brian.A.Benczkowski@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Manuel Miranda at JUDICIARY <"IMCEACCMAIL-
Manuel+20Miranda+20at+20JUDICIARY"@routing.senate.gov> ( Manuel Miranda at JUDICIARY
<"IMCEACCMAIL-Manuel+20Miranda+20at+20JUDICIARY"@routing.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
```

TO:Barbara Ledeen at Republican-Conf <"IMCEACCMAIL-Barbara+20Ledeen+20at+20Republican-Conf"@routing.senate.gov> (Barbara Ledeen at Republican-Conf <"IMCEACCMAIL-Barbara+20Ledeen+20at+20Republican-Conf"@routing.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ed Haden at JUDICIARY <"IMCEACCMAIL-Ed+20Haden+20at+20JUDICIARY"@routing.senate.gov> (Ed Haden at JUDICIARY <"IMCEACCMAIL-Ed+20Haden+20at+20JUDICIARY"@routing.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lincoln Oliphant at RPC <"IMCEACCMAIL-Lincoln+20Oliphant+20at+20RPC"@routing.senate.gov> (Lincoln Oliphant at RPC <"IMCEACCMAIL-Lincoln+20Oliphant+20at+20RPC"@routing.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:Alex Dahl at JUDICIARY <"IMCEACCMAIL-Alex+20Dahl+20at+20JUDICIARY"@routing.senate.gov> (Alex Dahl at JUDICIARY <"IMCEACCMAIL-Alex+20Dahl+20at+20JUDICIARY"@routing.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

1133
- Unnamed.txt
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_YX648003_WHO.TXT_1>

1095
This was news to me.

-----Original Message-----
From: KRdaly@aol.com [mailto:KRdaly@aol.com]
Sent: Friday, June 14, 2002 10:47 AM
To: KRdaly@aol.com
Subject: RALLY RALLY RALLY RALLY

Please help me turn out folks for this rally!!! I truly need every person I ca
n
get to this event!! We also need signs.....really could use your help here!

At 12 noon on Thursday, June 20th, we will have a press conference/rally to
support the President's judicial nominees. The theme: Judges Held Hostage, Da
y
406. The location: on the lawn on the Senate side between Russell and the
Capitol (Otherwise known as the "Upper Senate Park" -- not the swamp.....the
swamp no longer exists....but right next to where the swamp was....)

To that end, I need:
-- Signs (Get creative, folks -- I'll send out some ideas as well)
-- People (Interns, friends, colleagues, relatives, kids, assorted fellow
travelers -- bring as many folks as you possibly can.)
-- Press releases (Please get these to me by June 19th at noon so that I can
include them in media packages.)

Thanks,
KRD

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/17/2002 1:59:14 PM
Subject: : LRM PTM120 - - VETERANS AFFAIRS Report on S. 2231 Survivors% and Dependents% Educational Assistance Adjustment Act of 2002
Attachments: P_HRC48003_WHO.TXT_1.doc; P_HRC48003_WHO.TXT_2

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-JUN-2002 17:59:14.00
SUBJECT:: LRM PTM120 - - VETERANS AFFAIRS Report on S. 2231 Survivors% and Dependents% Educational Assistance Adjustment Act of 2002
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 06/17/2002 05:59 PM ----------

From: P. Thaddeus Messenger on 06/14/2002 05:58:04 PM
Record Type: Record

To: dodlrs@osdgc.osd.mil , ogc_legislation@ed.gov , dol-sol-leg@dol.gov , dot.legislation@ost.dot.gov
cc: See the distribution list at the bottom of this message
Subject: LRM PTM120 - - VETERANS AFFAIRS Report on S. 2231 Survivors% and Dependents% Educational Assistance Adjustment Act of 2002

There appears to have been a problem in electronic transmission.
Apologies if you receive this twice.

PTM

LRM ID: PTM120
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Friday, June 14, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Ingrid M. Schroeder (for) Assistant Director for Legislative Reference
OMB CONTACT: P. Thaddeus Messenger
PHONE: (202)395-7754 FAX: (202)395-6148
SUBJECT: VETERANS AFFAIRS Report on S. 2231 Survivors% and Dependents% Educational Assistance Adjustment Act of 2002

DEADLINE: 5:00 p.m. Wednesday, June 19, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Attached for your review, please find a VA draft letter to SVAC Chairman Rockefeller regarding S. 2231. The bill would provide an incremental increase in amounts of educational assistance for survivors

and dependents of veterans, and for other purposes. The letter expresses support for provisions to raise the chapter 35 education assistance allowance and Special Restorative Training rates, and increase the annual limit on funds available to compensate State Approval Agencies (SAAs). The letter expresses opposition to a provision to decrease the entitlement available to chapter 35 recipients from the current 45 months to 36 months because it provides inadequate time for the average recipient to complete a prescribed course of study. For your convenience, a copy of S. 2231, as introduced, is also included.

(4 pp.) (6 pp.)

Please provide your comment by 5:00 p.m., Wednesday, June 19th. If you experience difficulty with this LRM, or its attachments, please contact us immediately. To ensure receipt by Agency addressees, the electronic copy of this LRM will be followed by a duplicate copy via facsimile.

Thank you.

DISTRIBUTION LIST

AGENCIES:
029-DEFENSE - Samuel T. Brick Jr. - (703) 697-1305
030-EDUCATION - Jack Kristy - (202) 401-8313
062-LABOR - Robert A. Shapiro - (202) 693-5500
117 & 340-TRANSPORTATION - Tom Herlihy - (202) 366-4687

EOP:

Robin Cleveland
Karyn T. Carson
Kathleen Peroff
Mary Jo Siclari
Toni S. Hustead
Arecia A. Grayton
Winifred Y. Chang
Kelli A. Hagen
Lourdes M. Lamela
Danny A. Ermann
Narahari Sastry
Mark R. Seastrom
John J. Bartrum
Lisa A. Conte
Cameron M. Leuthy
Wendell H. Waites
Eugene J. Devine
Kathryn B. Stack
Lorenzo Rasetti
Maureen Walsh
Katrina A. McDonald
Carole Kitti
Steven M. Mertens
Jennifer S. Kron
Sarah S. Lee
Aquiles F. Suarez
OVP LRM
WHGC LRM
Philip J. Perry
Matthew J. Schneider
John F. Wood
Rosalyn J. Rettman
Robert Marsh
Christine C. McCarlie
Lauren C. Lobrano
James J. Jukes
Ingrid M. Schroeder
P. Thaddeus Messenger

LRM ID: PTM120 SUBJECT: VETERANS AFFAIRS Report on S. 2231 Survivors% and Dependents% Educational Assistance Adjustment Act of 2002

RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: P. Thaddeus Messenger Phone: 395-7754 Fax: 395-6148
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant): 395-7362

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Copied
To:_____
Robin Cleveland/OMB/EOP@EOP
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Ingrid M. Schroeder/OMB/EOP@EOP
P. Thaddeus Messenger/OMB/EOP@EOP
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_HRC48003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_HRC48003_WHO.TXT_2>

The Honorable John D. Rockefeller IV
Chairman, Senate Committee on
Veterans' Affairs
United States Senate
Washington, D.C. 20510

Dear Mr. Chairman:

On May 2, 2002, Tim S. McClain, Department of Veterans Affairs' General Counsel, testified before your Committee on numerous bills of interest to the Department. At that time, Mr. McClain indicated that we would like to provide the Committee our views on some of the bills after further review. One such bill, S. 2231, the Survivors' and Dependents' Educational Assistance Adjustment Act of 2002, would "amend title 38, United States Code, to provide an incremental increase in amounts of educational assistance for survivors and dependents of veterans, and for other purposes."

The Department of Veterans Affairs (VA) notes that this measure would affect direct spending and receipts and, therefore, would be subject to pay-as-you-go (PAYGO) rules. Accordingly, the support VA expresses for portions of S. 2231 is contingent upon accommodating those provisions within the budget submitted by the President.

S. 2231 would increase educational assistance benefits under VA's Survivors' and Dependents' Educational Assistance program (chapter 35), limit the number of months for those benefits, and increase funding to State Approving Agencies (SAAs).

Specifically, section 2 of this bill would raise the chapter 35 educational assistance allowance to $900 per month for a full-time course for Fiscal Year (FY) 2003 and to $985 per month for FY 2004. It would also raise the basic monthly rate payable for Special Restorative Training (SRT) to $900 for FY 2003 and to $985 for FY 2004. Similarly, the optional supplement to the SRT basic rate would be increased to pay the amount of tuition and fee charges that, on a monthly basis, would exceed $282 for FY 2003 and $307 for FY 2004.

VA notes that the chapter 30 (Montgomery GI Bill) rate of benefits paid for those with 3 years or more of service will also be $900 per month under legislation already enacted. We believe that chapter 35 benefit recipients should be paid the same amount

as those eligible for chapter 30 benefits. In addition, current chapter 35 payment rates cover only about 67% of the costs (tuition/fees plus room and board) for a 4-year public college education. VA notes the effective date for this section should be changed to October 1, 2002, since the section refers to FY 2003. VA favors enactment of this section.

Section 3 of S. 2231 would decrease the entitlement available to chapter 35 recipients from the current 45 months to 36 months, in the case of those who first file an educational assistance claim under chapter 35 after the date of enactment. Our administrative experience with VA's educational assistance programs indicates that many claimants pursue the minimum 12 semester hours of credit, the minimum amount to be considered full-time, each semester. As a result, these individuals take longer than 36 months to complete their Bachelor's degree programs. Recognizing this reality, we believe 45 months of entitlement is not excessive. VA, therefore, does not favor enactment of this provision.

Finally, section 4 of the bill would increase the annual limit on funds available to compensate SAAs for work undertaken on behalf of VA, including approving educational institutions and programs for which veterans and other entitled participants receive VA-administered education benefits. This provision would increase the funding available for the SAAs from the current $13 million to $18 million per year effective October 1, 2002. On April 11, 2002, the Under Secretary for Benefits testified before the House Veterans' Affairs Subcommittee on Benefits in favor of H.R. 3731, a bill similar to this one.

Because of the cost-of-living pay increases mandated by State law, salaries for State employees have gone up since the last SAA funding increase in 1994. Additionally, over the last 2 years, the SAAs have been called upon to perform new and time-consuming duties as part of their mission. For example, Public Law 106-419, enacted on November 1, 2000, initiated the licensing and certification test payment program and allowed VA to delegate approval responsibility to SAAs even though it was not covered in their contracts.

Furthermore, Public Law 107-103, enacted on December 27, 2001, requires that the SAAs, in addition to VA, actively promote the development of VA programs of training on the job and apprenticeship programs. Moreover, it requires each SAA to conduct outreach programs and provide outreach services to eligible persons and veterans about education and training benefits available under applicable federal and state laws. For the foregoing reasons, VA favors enactment of section 4 of S. 2231.

As noted, S. 2231 is subject to the PAYGO requirement of the Omnibus Budget Reconciliation Act of 1990, and, VA estimates that if enacted, it would result in net cumulative budget costs over the next 10 years of $1.7 billion. A copy of the Cost Methodology for each section of S. 2231 is enclosed.

We appreciate the opportunity to comment on the provisions of this measure.

S. 2231 Cost Methodology

Section 2
INCREMENTAL INCREASE IN RATES OF SURVIVORS' AND DEPENDENTS' EDUCATIONAL ASSISTANCE

Section 2 increases the monthly full-time education benefit for survivors and dependents by 34.3% (from $670 to $900) in 2003 and by 9.4% (from $900 to $985) in 2004. Beginning in 2005, the CPI will drive annual increases. The cost estimate assumes that the chapter 35 training population will increase by five percent in 2003 and by 10 percent in 2004 and 2005. The combined effect of the rate increase and the growth in participation will increase estimated obligations. These rate increases will raise estimated obligations by $80.7 million in 2003, $775 million over 5 years and by a cumulative total of $1.8 billion over 10 years.

Section 3
MODIFICATION OF DURATION OF EDUCATIONAL ASSISTANCE

Section 3 reduces the number of months of entitlement from 45 to 36 for trainees who submit their initial claim for chapter 35 benefits after enactment of this legislation. The cost savings generated by this section was calculated by determining the portion of the current chapter 35 population that use more than 36 months of entitlement and applying that ratio to the projected new caseload over the next 10 years. There will be no cost savings for the first 3 years because trainees receiving benefits at the time of enactment will retain 45 months of entitlement. The projected cost savings in 2006 is $23.1 million and the total 10-year cost savings is projected to be $188.8 million.

Section 4

INCREASE IN AGGREGATE ANNUAL AMOUNT AVAILABLE FOR STATE APPROVING AGENCIES FOR ADMINISTRATIVE EXPENSES.

Section 4 increases the annual amount available to compensate State Approving Agencies from $13 million to $18 million. This measure results in a $5 million annual increase in obligations and a 10-year cumulative cost of $50 million.

CUMULATIVE COST

The estimated net cumulative cost over the next 10 years for S. 2231 is $1.7 billion.

107TH CONGRESS
2D SESSION

S. 2231

To amend title 38, United States Code, to provide an incremental increase in amounts of educational assistance for survivors and dependents of veterans, and for other purposes.

IN THE SENATE OF THE UNITED STATES

APRIL 23, 2002

Mr. SPECTER (for himself and Mr. ROCKEFELLER) introduced the following bill; which was read twice and referred to the Committee on Veterans' Affairs

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A BILL

To amend title 38, United States Code, to provide an incremental increase in amounts of educational assistance for survivors and dependents of veterans, and for other purposes.

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,

SECTION 1. SHORT TITLE.

This Act may be cited as the "Survivors' and Dependents' Educational Assistance Adjustment Act of 2002".

REV_00344737

SEC. 2. INCREMENTAL INCREASE IN RATES OF SURVIVORS' AND DEPENDENTS' EDUCATIONAL ASSISTANCE.

(a) SURVIVORS' AND DEPENDENTS' EDUCATIONAL ASSISTANCE.—Section 3532 of title 38, United States Code, is amended—

(1) in subsection (a)—

(A) in paragraph (1), by striking ''at the monthly rate of'' and all that follows and inserting ''at the monthly rate of—

''(A) for months occurring during fiscal year 2003, $900 for full-time, $676 for three-quarter-time, or $450 for half-time pursuit; and

''(B) for months occurring during a subsequent fiscal year, $985 for full-time, $740 for three-quarter-time, or $492 for half-time pursuit.''; and

(B) in paragraph (2), by striking ''at the rate of'' and all that follows and inserting ''at the rate of the lesser of—

''(A) the established charges for tuition and fees that the educational institution involved requires similarly circumstanced nonveterans enrolled in the same program to pay; or

''(B)(i) for months occurring during fiscal year 2003, $900 per month for a full-time course; or (ii)

REV_00344738

for months occurring during a subsequent fiscal year, $985 per month for a full-time course.'';

(2) in subsection (b), by striking ''at the rate of'' and all that follows and inserting ''at the rate of—

''(1) for months occurring during fiscal year 2003, $900 per month; and

''(2) for months occurring during a subsequent fiscal year, $985 per month.''; and

(3) in subsection (c)(2), by striking ''shall be'' and all that follows and inserting ''shall be—

''(A) for months occurring during fiscal year 2003, $727 for full-time, $545 for three-quarter-time, or $364 for half-time pursuit; and

''(B) for months occurring during a subsequent fiscal year, $795 for full-time, $596 for three-quarter-time, or $398 for half-time pursuit.''.

(b) CORRESPONDENCE COURSES.—Section 3534(b) of that title is amended by striking ''for each $670'' and all that follows and inserting ''for each amount which is paid to the spouse as an educational assistance allowance for such course as follows:

''(1) For amounts paid during fiscal year 2003, $900.

REV_00344739

"(2) For amounts paid during a subsequent fiscal year, $985.".

(c) SPECIAL RESTORATIVE TRAINING.—Section 3542(a) of that title is amended—

(1) by inserting "(1)" after "(a)";

(2) by designating the second sentence as paragraph (2) and indenting such paragraph, as so designated, two ems from the left margin;

(3) in paragraph (1), as so designated, by striking "the basic rate of $670 per month." and inserting "the basic rate of—

"(A) for months occurring during fiscal year 2003, $900 per month; and

"(B) for months occurring during a subsequent fiscal year, $985 per month."; and

(4) in paragraph (2), as so designated—

(A) by striking "$184 per calendar month" and inserting "$282 per calendar month for months occurring during fiscal year 2003, or $307 per calendar months for months occurring during a subsequent fiscal year"; and

(B) by striking "$184 a month" and inserting "$282 a month for months occurring during fiscal year 2003, or $307 a month for

REV_00344740

months occurring during a subsequent fiscal year".

(d) APPRENTICESHIP TRAINING.—Section 3687(b)(2) of that title is amended by striking "shall be $488 for the first six months" and all that follows and inserting "shall be—

"(A) $655 for the first six months, $490 for the second six months, $325 for the third six months, and $164 for the fourth and any succeeding six-month period of training, if such six-month period of training begins during fiscal year 2003; and

"(B) $717 for the first six months, $536 for the second six months, $356 for the third six months, and $179 for the fourth and any succeeding six-month period of training, if such six-month period of training begins during a subsequent fiscal year.".

(e) EFFECTIVE DATE.—(1) The amendments made by this section shall take effect as of October 1, 2003, and shall apply with respect to educational assistance allowances payable under chapter 35 and section 3687(b)(2) of title 38, United States Code, for months beginning on or after that date.

REV_00344741

(2) No adjustment in rates of monthly training allowances shall be made under section 3687(d) of title 38, United States Code, for fiscal years 2003 and 2004.

SEC. 3. MODIFICATION OF DURATION OF EDUCATIONAL ASSISTANCE.

Section 3511(a)(1) of title 38, United States Code, is amended by striking "45 months" and all that follows and inserting "45 months, or 36 months in the case of a person who first files a claim for educational assistance under this chapter after the date of the enactment of the Survivors' and Dependents' Educational Assistance Adjustment Act of 2002, or to the equivalent thereof in part-time training.".

SEC. 4. INCREASE IN AGGREGATE ANNUAL AMOUNT AVAILABLE FOR STATE APPROVING AGENCIES FOR ADMINISTRATIVE EXPENSES.

(a) INCREASE IN AMOUNT.—Section 3674(a)(4) of title 38, United States Code, is amended in the first sentence by striking "may not exceed $13,000,000" and all that follows through the end and inserting "may not exceed $18,000,000.".

(b) EFFECTIVE DATE.—The amendment made by subsection (a) shall take effect on October 1, 2002.

○

REV_00344742

From: Colborn, Paul P <Paul.P.Colborn@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Edward McNally/WHO /EOP@EOP [WHO] <Edward McNally>
CC: Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>
Sent: 6/18/2002 7:21:50 AM
Subject: : RE: PRA, FOIA and the DHS Transition Office within OMB

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Colborn, Paul P" <Paul.P.Colborn@usdoj.gov> ("Colborn, Paul P"
<Paul.P.Colborn@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME:18-JUN-2002 11:21:50.00
SUBJECT:: RE: PRA, FOIA and the DHS Transition Office within OMB
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Ed, the sentence we have been discussing is as follows: "Records received from the White House Office shall remain under the control of the White House Office and shall not be incorporated into the files of the Transition Planning Office." As you know, I favor not including the sentence in the e.o. and instead making it part of a separate document.

-----Original Message-----
From: Edward_McNally@who.eop.gov [mailto:Edward_McNally@who.eop.gov]
Sent: Tuesday, June 18, 2002 10:24 AM
To: Brett_M._Kavanaugh@who.eop.gov
Cc: Colborn, Paul P; Rachel_L._Brand@who.eop.gov
Subject: PRA, FOIA and the DHS Transition Office within OMB

Brett --
Chief of Staff would like to see this Exec. Order signed today. Please note
Section 3(d). The question is whether there is anything we can say in 3(d) (presumably more or better language than is there at present) that would actually make the walls between WHO/PRA documents and OMB/FOIA higher and thicker? And if so, what language would be helpful?
---------- Forwarded by Edward McNally/WHO/EOP on 06/18/2002 10:18 AM ----------

Rachel L. Brand 06/18/2002 09:33:11 AM
(Embedded image moved to file: pic09480.pcx)

Record Type: Record

To: Edward McNally/WHO/EOP@EOP, Robert J. Delahunty/WHO/EOP@EOP, rosemary.hart@usdoj.gov @ inet

cc:
Subject: DHS Transition EO REVISED

(See attached file: Exec Order DHS Transition Office REV'D.doc)

EO Revised (Termination provision included, plus minor formatting nits)

From: CN=Kyle Sampson/OU=WHO/O=EOP [WHO]
To: Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Helgard C. Walker/WHO /EOP@EOP [WHO] <Helgard C. Walker>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/18/2002 11:50:34 AM
Subject: : Sixth Circuit

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:18-JUN-2002 15:50:34.00
SUBJECT:: Sixth Circuit
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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Disorder in the Court
Judicial shenanigans mar an affirmative-action case. Will Congress investigate?

BY THOMAS J. BRAY
Tuesday, June 18, 2002 12:01 a.m.

Rumors in Washington has it that the House Judiciary Committee may hold hearings into the events surrounding the Sixth U.S. Circuit Court of Appeals' 5-4 decision upholding the University of Michigan Law School's affirmative action program. In a rare break with judicial comity, two judges in the court publicly questioned the procedures that Chief Judge Boyce Martin, a Carter appointee, had set out in the case.

A spokesman for the House Judiciary Committee didn't return calls asking for comment. But in the continuing war over control of the judiciary now taking place in the Democratic-controlled Senate, it wouldn't be surprising if House Republicans sensed a ripe target in the Sixth Circuit--which is down to only eight of its 16 authorized active judges. (One judge retired after participating in the Michigan case.) The Senate so far has scheduled hearings for only one of President Bush's nominations to the court, the fourth busiest of the nation's 13 federal appeals courts.

Some observers also believe the Michigan case was part of a disturbing pattern at the Sixth Circuit. Judge Martin faced similar allegations of high-handed behavior in a case last year in which liberal-leaning judges sought to block the execution of an Ohio prisoner convicted of murdering a fellow inmate. After a three-judge panel formed by a blind draw refused to stay the sentence, Judge Martin ordered a hearing by the full court, allegedly giving members of the original panel only a few hours' notice. It was "the most bizarre process this court has ever seen," protested Judge Richard Suhrheinrich--since retired--in a written opinion at the time.

Eyebrows also rose this year when the chief judge landed on several judicial panels reviewing legislative redistricting processes in the circuit, which includes Kentucky and Tennessee as well as Michigan and Ohio. Two of the panels consisted entirely of Democratic appointees, reversing a longstanding practice of ensuring that at least one appointee from each party would participate in these politically charged cases.

In fairness, the Michigan redistricting panel, which included Judge Martin, ultimately threw out the Democratic challenge to a plan devised by the state's Republican-dominated government. And the Ohio execution ultimately was allowed to go forward despite last-minute claims of new evidence (which, it became clear, had been available to the defendants' lawyers all along).

And Judge Martin's propensity for serving on panels hearing sensitive cases might be explained by the depleted ranks of the Sixth Circuit. "Those who complain should talk to their U.S. senators," Judge Martin told me last month when I called to ask about the status of the redistricting cases.

But it is rare for sitting judges, even those with roots in a different party, to go public with their grievances over court procedures. In order to maintain public confidence, judges tend to put a collegial face on even the bitterest disagreements. But so poisonous has the atmosphere on the Sixth Circuit become, according to court sources, that some of the judges simply refuse to talk to each other.

The latest rupture came to public attention in the dissent Judge Danny Boggs, a Reagan appointee, in the University of Michigan case. Judge Boggs dissented on the substance of the case, ridiculing the majority's pretense that the university's racial preferences amounted only to a "plus" factor as opposed to an unconstitutional quota. But the real bombshell was a "procedural appendix" that he attached to his dissent, making clear his belief that the chief judge had improperly assigned himself to a three-judge panel hearing the case, then failed to disclose for three months a request by the plaintiff for an en banc hearing by the full court. During that time, two of the court's more conservative judges took "senior status," retiring from the pool of active judges who to hear any new en banc cases, and tipping the balance of power on the court.

Judge Karen Nelson Moore, in an opinion concurring with the court's majority, defended Judge Martin's actions, claiming they were consistent with court policy laid down the prior year and in any case wouldn't have changed the outcome of the case. Moreover, she asserted the Boggs revelations would have the effect of shaking "public confidence" in the courts and thus were "nothing short of shameful."

But several sources close to the court say the new policy of withholding en banc petitions until briefs were fully filed was news to them. And sweeping the issue under the rug seems a poor way of upholding public confidence. Nor was this the first hint that the University of Michigan case might be the object of unusual treatment. "Affirmative action cases seem to bring out the worst in our courts," observes a lawyer close to the Michigan cases.

Earlier, Chief Judge Anna Diggs Taylor of the federal District Court in Detroit tried to take the suit against the law school away from Judge Bernard Freedman, who had been assigned it through a blind draw--and who was suspected of being skeptical about affirmative action--and consolidate it with a similar suit against the university's undergraduate admissions practice, which Judge Patrick Duggan was hearing. The chief judge dropped that effort after the judge hearing the law school complaint went public with a blistering opinion objecting to what he termed "the highly irregular" effort of the chief judge. Judge Duggan ruled in favor of the undergraduate racial preferences, while Judge Freedman ruled against the law school preferences.

A House hearing into the goings-on at the Sixth Circuit may have a disciplining effect, though Democrats and the liberal media are likely to dismiss it as a partisan witch hunt. An investigation by the federal judicial system's administrative office might be preferable. But at the very least, Sixth Circuit procedures could use some brushing up. Procedure isn't a technical issue; it lies at the heart of Anglo-Saxon law and the perception that justice is being done.

As for the broader issue of Mr. Bush's judicial appointments, Sen. Charles Schumer and his colleagues on the Senate Judiciary Committee have been loudly defending their refusal to hold hearings on Bush nominees who are supposedly outside the "mainstream." But is it "mainstream" to fiddle with procedures that guarantee a fair hearing to all parties appearing before a court? Maybe the Senate should take a look at the Sixth Circuit as well.

Mr. Bray is a staff columnist at the Detroit News. His OpinionJournal.com column appears Tuesdays.

From: Rachel_L._Brand@who.eop.gov [UNKNOWN]
To: Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO /EOP@EOP [WHO] <Timothy E. Flanigan>;Magda E. Angulo/WHO/EOP@EOP [WHO] <Magda E. Angulo>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>
Sent: 6/18/2002 8:03:36 AM
Subject: : Re: Time w/ Tim re: doc. segregation, FOIA and the DHS TransitionOffice within OMB
Attachments: P_L4Z48003_WHO.TXT_1.pcx

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Rachel_L._Brand@who.eop.gov (Rachel_L._Brand@who.eop.gov [UNKNOWN])
CREATION DATE/TIME:18-JUN-2002 12:03:36.00
SUBJECT:: Re: Time w/ Tim re: doc. segregation, FOIA and the DHS Transition Office within OMB
TO:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Magda E. Angulo (CN=Magda E. Angulo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

any time you set up with work for me

Allison L. Riepenhoff
06/18/2002 11:51:52 AM

Record Type: Record

To: Edward McNally/WHO/EOP@EOP
cc: timothy e. flanigan/who/eop@eop, rachel l. brand/who/eop@eop, brett m.
kavanaugh/who/eop@eop, magda e. angulo/who/eop@eop
bcc:
Subject: Re: Time w/ Tim re: doc. segregation, FOIA and the DHS Transition Office within OMB (Document link: Rachel L. Brand)

I have just learned that this needs to be signed today. We can attempt to set
up a call with Tim, assuming it is fine to discuss this issue on a cell phone.
What time works? It will be fairly difficult to reach him between 1-3:00pm.

From: Edward McNally on 06/18/2002 11:35:22 AM

Record Type: Record

To: Timothy E. Flanigan/WHO/EOP@EOP, Allison L. Riepenhoff/WHO/EOP@EOP
cc: rachel l. brand/who/eop@eop, brett m. kavanaugh/who/eop@eop, Magda E. Angulo/WHO/EOP@EOP
bcc:
Subject: Time w/ Tim re: doc. segregation, FOIA and the DHS Transition Office
within OMB (Document link: Allison L. Riepenhoff)

Allison -- Is there a time in early afternoon when Rachel, Brett and I can meet
with Tim? Brief, maybe 15 minutes at most. Subject is today's Exec. Order, and
one of the open issues is described in the string below (Tim pls see Paul Colborn's comments in the e-mail at the very bottom here). There are some related FOIA issues that we should also discuss.

(Embedded
image moved "Colborn, Paul P" <Paul.P.Colborn@usdoj.gov>
to file: 06/18/2002 11:13:47 AM
pic01549.pcx)

To: Rachel L. Brand/WHO/EOP@EOP

cc: Edward McNally/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
Subject: RE: PRA, FOIA and the DHS Transition Office within OMB

I concur.

-----Original Message-----
From: Rachel_L._Brand@who.eop.gov [mailto:Rachel_L._Brand@who.eop.gov]
Sent: Tuesday, June 18, 2002 11:08 AM
To: Colborn, Paul P
Cc: Edward_McNally@who.eop.gov; Brett_M._Kavanaugh@who.eop.gov
Subject: RE: PRA, FOIA and the DHS Transition Office within OMB

If this provision is going to be part of an internal policy memo rather than
part of the EO, then I favor taking out 3(d) altogether. I'm not sure it adds
anything.

To: Edward McNally/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP

cc: Rachel L. Brand/WHO/EOP@EOP
Subject: RE: PRA, FOIA and the DHS Transition Office within OMB

Ed, the sentence we have been discussing is as follows: "Records received from
the White House Office shall remain under the control of the White House Office
and shall not be incorporated into the files of the Transition Planning Office."
As you know, I favor not including the sentence in the e.o. and instead making
it part of a separate document.

- pic01549.pcx
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_L4Z48003_WHO.TXT_1>



From: CN=Matthew E. Smith/OU=WHO/O=EOP [WHO]
To: Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>
Sent: 6/18/2002 12:36:39 PM
Subject: : PFA Action Alert 6.18.02
Attachments: P_NDG58003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-JUN-2002 16:36:39.00
SUBJECT:: PFA Action Alert 6.18.02
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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---------- Forwarded by Matthew E. Smith/WHO/EOP on 06/18/2002 04:36 PM ----------

Progress for America <pfa@processrequest.com>
06/18/2002 04:29:08 PM
Record Type: Record

To: Matthew E. Smith/WHO/EOP@EOP
cc:
Subject: PFA Action Alert 6.18.02

RALLY FOR PRESIDENT BUSH'S JUDICIAL NOMINEES

Progress for America would like to invite residents of Maryland, Virginia and Washington DC to join a rally being held in support of the President's judicial nominees.

President Bush has nominated over 100 qualified individuals to serve our nation's federal courts, and the Senate Democrats are playing games with our judicial branch.

Some of these nominees have been waiting over 400 days for a hearing before the Senate Judiciary Committee!

Please join the Coalition for a Fair Judiciary at the US Capitol this week and call upon the Senate to put fairness back in the political process and fill the vacancies on our courts.

Many of our courts are in a state of "judicial emergency." In this unprecedented time, we cannot afford to have our judicial branch operating poorly.

Click below to find out more about the emergency in our courts:

http://www.usdoj.gov/olp/judicialnominations.htm

Time: 12:00pm to 12:45pm, THIS Thursday, June 20.

Location: Upper Senate Park: on the lawn on the Senate side between Russell and the Capitol.

What: Rally, sign waving, some chants and a speech or two in support of President Bush's judicial nominees. Help us tell Senators Daschle and Leahy: "Justice Delayed = Justice Denied."

Progress for America is taking the lead in supporting and promoting President Bush's legislative agenda. Progress for America is a 501 (c) 4, a non-profit organization.

Please forward this Action Alert to anyone interested in President Bush's legislative agenda. Ask them to click below to receive newsletters and action alerts from Progress for America: http://www.progressforamerica.com/1101/contact.jsp

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If you have received this message in error or would like to be removed from future mailings, click here: http://www.ProcessRequest.com/apps/remove2.asp?oid=UdcgjCA&sid=XbdfcbbhCA&cid=ZbjggacgbeDF

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_NDG58003_WHO.TXT_1>

RALLY FOR PRESIDENT BUSHS JUDICIAL NOMINEES

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Please forward this Action Alert to anyone interested in President Bush's legislative agend a. Ask them to click here to receive newsletters and action alerts from Progress for Ame rica.

If you have received this message in error or would like to be removed from fut ure mailings, click here.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 6/19/2002 5:08:47 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:19-JUN-2002 09:08:47.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
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Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing
Appointment Date: 6/19/2002
Appointment Building: Old Executive Office Building
UNumber:
Comments:

Visitors

PRA 6

From: CN=Matthew E. Smith/OU=WHO/O=EOP [WHO]
To: Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>
BCC: Tim Goeglein (Tim Goeglein/WHO/EOP [WHO]), jwright@ff.org @ inet (jwright@ff.org @ inet [OA]), PRA 6 Barbara_Ledeen@src.senate.gov @ inet (Barbara_Ledeen@src.senate.gov @ inet [UNKNOWN]), PRA 6 Lleo@fed-soc.org @ inet (Lleo@fed-soc.org @ inet [UNKNOWN]), RNLA@rnchq.org @ inet (RNLA@rnchq.org @ inet [UNKNOWN]), Don.Willett@usdoj.gov (Don.Willett@usdoj.gov [UNKNOWN]), TTeepell@rnchq.org @ inet (TTeepell@rnchq.org @ inet [UNKNOWN]), Anne Womack (Anne Womack/WHO/EOP [WHO]), Kenneth A. Lisaius (Kenneth A. Lisaius/WHO/EOP [WHO]), Viet Dinh (Viet Dinh [UNKNOWN]), Jennifer Oschal (Jennifer Oschal [UNKNOWN]), Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO]), Brad Berenson (Brad Berenson [UNKNOWN]), David McMaster (David McMaster/WHO/EOP [WHO]), Heather Wingate (Heather Wingate/WHO/EOP [WHO]), Matthew A. Schlapp (Matthew A. Schlapp/WHO/EOP [WHO]), tjipping@cwfa.org @ inet (tjipping@cwfa.org @ inet [UNKNOWN]), Jnowacki@freecongress.org @ inet (Jnowacki@freecongress.org @ inet [UNKNOWN]), mblum@ij.org @ inet (mblum@ij.org @ inet [OMB]), PRA 6 PRA 6 PRA 6 imilan@rnchq.org @ inet (imilan@rnchq.org @ inet [UNKNOWN]), SRimoczy@rnchq.org @ inet (SRimoczy@rnchq.org @ inet [UNKNOWN]), Mtoner@rnchq.org @ inet (Mtoner@rnchq.org @ inet [WHO]), Jason.J.Sutton@usdoj.gov (Jason.J.Sutton@usdoj.gov [UNKNOWN])
Sent: 6/19/2002 8:10:17 AM
Subject: : Judicial Coalition Meeting

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CREATOR:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:19-JUN-2002 12:10:17.00
SUBJECT:: Judicial Coalition Meeting
TO:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
BCC:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
BCC:jwright@ff.org @ inet ( jwright@ff.org @ inet [ OA ] )
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BCC:PRA 6
READ:UNKNOWN
BCC:Barbara_Ledeen@src.senate.gov @ inet ( Barbara_Ledeen@src.senate.gov @ inet [ UNKNOWN ]
)
READ:UNKNOWN
BCC:PRA 6
READ:UNKNOWN
BCC:Lleo@fed-soc.org @ inet ( Lleo@fed-soc.org @ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC:RNLA@rnchq.org @ inet ( RNLA@rnchq.org @ inet [ UNKNOWN ] )
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BCC:Don.Willett@usdoj.gov ( Don.Willett@usdoj.gov [ UNKNOWN ] )
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BCC:TTeepell@rnchq.org @ inet ( TTeepell@rnchq.org @ inet [ UNKNOWN ] )
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BCC:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP [ WHO ] )
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BCC:David McMaster (CN=David McMaster/OU=WHO/O=EOP [WHO])
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BCC:tjipping@cwfa.org @ inet (tjipping@cwfa.org @ inet [UNKNOWN])
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BCC:mblum@ij.org @ inet (mblum@ij.org @ inet [OMB])
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BCC:Mtoner@rnchq.org @ inet (Mtoner@rnchq.org @ inet [WHO])
READ:UNKNOWN
BCC:Jason.J.Sutton@usdoj.gov (Jason.J.Sutton@usdoj.gov [UNKNOWN])
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Judicial Coalition Meeting
Date: Thursday, June 20, 2002
Time: 4:00 p.m.
Location: White House Conference Center Jackson Room

From: CN=Matthew E. Smith/OU=WHO/O=EOP [WHO]
To: Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>
BCC: Tim Goeglein (Tim Goeglein/WHO/EOP [WHO]), jwright@ff.org @ inet (jwright@ff.org @ inet [OA]), PRA 6 UNKNOWN]), Barbara_Ledeen@src.senate.gov @ inet (Barbara_Ledeen@src.senate.gov @ inet [UNKNOWN]), PRA 6 inet [UNKNOWN]), Lleo@fed-soc.org @ inet (Lleo@fed-soc.org @ inet [UNKNOWN]), RNLA@rnchq.org @ inet (RNLA@rnchq.org @ inet [UNKNOWN]), Don.Willett@usdoj.gov (Don.Willett@usdoj.gov [UNKNOWN]), TTeepell@rnchq.org @ inet (TTeepell@rnchq.org @ inet [UNKNOWN]), Anne Womack (Anne Womack/WHO/EOP [WHO]), Kenneth A. Lisaius (Kenneth A. Lisaius/WHO/EOP [WHO]), Viet Dinh (Viet Dinh [UNKNOWN]), Jennifer Oschal (Jennifer Oschal [UNKNOWN]), Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO]), Brad Berenson (Brad Berenson [UNKNOWN]), David McMaster (David McMaster/WHO/EOP [WHO]), Heather Wingate (Heather Wingate/WHO/EOP [WHO]), Matthew A. Schlapp (Matthew A. Schlapp/WHO/EOP [WHO]), tjipping@cwfa.org @ inet (tjipping@cwfa.org @ inet [UNKNOWN]), Jnowacki@freecongress.org @ inet (Jnowacki@freecongress.org @ inet [UNKNOWN]), mblum@ij.org @ inet (mblum@ij.org @ inet [OMB]), PRA 6 PRA 6 et [UNKNOWN]), KRDaly@aol.com @ inet (KRDaly@aol.com @ inet [UNKNOWN]), imilan@rnchq.org @ inet (imilan@rnchq.org @ inet [UNKNOWN]), SRimoczy@rnchq.org @ inet (SRimoczy@rnchq.org @ inet [UNKNOWN]), Mtoner@rnchq.org @ inet (Mtoner@rnchq.org @ inet [WHO]), Jason.J.Sutton@usdoj.gov (Jason.J.Sutton@usdoj.gov [UNKNOWN])
Sent: 6/19/2002 8:10:17 AM
Subject: : Judicial Coalition Meeting

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:19-JUN-2002 12:10:17.00
SUBJECT:: Judicial Coalition Meeting
TO:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
BCC:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
BCC:jwright@ff.org @ inet ( jwright@ff.org @ inet [ OA ] )
READ:UNKNOWN
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PRA 6

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BCC:Barbara_Ledeen@src.senate.gov @ inet ( Barbara_Ledeen@src.senate.gov @ inet [ UNKNOWN ]
)
READ:UNKNOWN
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PRA 6

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BCC:Lleo@fed-soc.org @ inet ( Lleo@fed-soc.org @ inet [ UNKNOWN ] )
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BCC:RNLA@rnchq.org @ inet ( RNLA@rnchq.org @ inet [ UNKNOWN ] )
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BCC:David McMaster (CN=David McMaster/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
BCC:tjipping@cwfa.org @ inet (tjipping@cwfa.org @ inet [UNKNOWN])
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BCC:Jnowacki@freecongress.org @ inet (Jnowacki@freecongress.org @ inet [UNKNOWN])
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BCC:mblum@ij.org @ inet (mblum@ij.org @ inet [OMB])

PRA 6

BCC:KRDaly@aol.com @ inet (KRDaly@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
BCC:imilan@rnchq.org @ inet (imilan@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
BCC:SRimoczy@rnchq.org @ inet (SRimoczy@rnchq.org @ inet [UNKNOWN])
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BCC:Mtoner@rnchq.org @ inet (Mtoner@rnchq.org @ inet [WHO])
READ:UNKNOWN
BCC:Jason.J.Sutton@usdoj.gov (Jason.J.Sutton@usdoj.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Judicial Coalition Meeting
Date: Thursday, June 20, 2002
Time: 4:00 p.m.
Location: White House Conference Center Jackson Room

From: CN=Matthew E. Smith/OU=WHO/O=EOP [WHO]
To: Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>
BCC: Tim Goeglein (Tim Goeglein/WHO/EOP [WHO]), jwright@ff.org @ inet (jwright@ff.org @ inet [OA]), PRA 6 @ inet [UNKNOWN]), Barbara_Ledeen@src.senate.gov @ inet (Barbara_Ledeen@src.senate.gov @ inet [UNKNOWN]), PRA 6 inet [UNKNOWN]), Lleo@fed-soc.org @ inet (Lleo@fed-soc.org @ inet [UNKNOWN]), RNLA@rnchq.org @ inet (RNLA@rnchq.org @ inet [UNKNOWN]), Don.Willett@usdoj.gov (Don.Willett@usdoj.gov [UNKNOWN]), TTeepell@rnchq.org @ inet (TTeepell@rnchq.org @ inet [UNKNOWN]), Anne Womack (Anne Womack/WHO/EOP [WHO]), Kenneth A. Lisaius (Kenneth A. Lisaius/WHO/EOP [WHO]), Viet Dinh (Viet Dinh [UNKNOWN]), Jennifer Oschal (Jennifer Oschal [UNKNOWN]), Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO]), Bradford A. Berenson (Bradford A. Berenson/WHO/EOP [WHO]), David McMaster (David McMaster/WHO/EOP [WHO]), Heather Wingate (Heather Wingate/WHO/EOP [WHO]), Matthew A. Schlapp (Matthew A. Schlapp/WHO/EOP [WHO]), tjipping@cwfa.org @ inet (tjipping@cwfa.org @ inet [UNKNOWN]), Jnowacki@freecongress.org @ inet (Jnowacki@freecongress.org @ inet [UNKNOWN]), mblum@ij.org @ inet (mblum@ij.org @ inet [OMB]) PRA 6 (PRA 6 UNKNOWN]), KRDaly@aol.com @ inet (KRDaly@aol.com @ inet [UNKNOWN]), imilan@rnchq.org @ inet (imilan@rnchq.org @ inet [UNKNOWN]), SRimoczy@rnchq.org @ inet (SRimoczy@rnchq.org @ inet [UNKNOWN]), Mtoner@rnchq.org @ inet (Mtoner@rnchq.org @ inet [WHO]), Jason.J.Sutton@usdoj.gov (Jason.J.Sutton@usdoj.gov [UNKNOWN])
Sent: 6/19/2002 10:13:04 AM
Subject: : Judicial Coalition Meeting ***Time & Date Change***

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:19-JUN-2002 14:13:04.00
SUBJECT:: Judicial Coalition Meeting ***Time & Date Change***
TO:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
BCC:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP [ WHO ] )
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BCC:jwright@ff.org @ inet ( jwright@ff.org @ inet [ OA ] )
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PRA 6
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BCC:Barbara_Ledeen@src.senate.gov @ inet ( Barbara_Ledeen@src.senate.gov @ inet [ UNKNOWN ]
)
PRA 6
BCC:Lleo@fed-soc.org @ inet ( Lleo@fed-soc.org @ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC:RNLA@rnchq.org @ inet ( RNLA@rnchq.org @ inet [ UNKNOWN ] )
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BCC:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP [ WHO ] )
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READ:UNKNOWN
BCC:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
BCC:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
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BCC:David McMaster (CN=David McMaster/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
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BCC:imilan@rnchq.org @ inet (imilan@rnchq.org @ inet [UNKNOWN])
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READ:UNKNOWN
BCC:Jason.J.Sutton@usdoj.gov (Jason.J.Sutton@usdoj.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

PRA 6

Judicial Coalition Meeting
PLEASE NOTE DATE AND TIME CHANGE
Date: Friday, June 21, 2002
Time: 1:30 p.m.
Location: White House Conference Center Eisenhower Room

We apologize for any inconvenience this may cause and hope everyone can join us at the new time.

From: CN=Matthew E. Smith/OU=WHO/O=EOP [WHO]
To: Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>
BCC: Tim Goeglein (Tim Goeglein/WHO/EOP [WHO]), jwright@ff.org @ inet (jwright@ff.org @ inet [OA]), PRA 6 Barbara_Ledeen@src.senate.gov @ inet (Barbara_Ledeen@src.senate.gov @ inet [UNKNOWN]), PRA 6), Lleo@fed-soc.org @ inet (Lleo@fed-soc.org @ inet [UNKNOWN]), RNLA@rnchq.org @ inet (RNLA@rnchq.org @ inet [UNKNOWN]), Don.Willett@usdoj.gov (Don.Willett@usdoj.gov [UNKNOWN]), TTeepell@rnchq.org @ inet (TTeepell@rnchq.org @ inet [UNKNOWN]), Anne Womack (Anne Womack/WHO/EOP [WHO]), Kenneth A. Lisaius (Kenneth A. Lisaius/WHO/EOP [WHO]), Viet Dinh (Viet Dinh [UNKNOWN]), Jennifer Oschal (Jennifer Oschal [UNKNOWN]), Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO]), Bradford A. Berenson (Bradford A. Berenson/WHO/EOP [WHO]), David McMaster (David McMaster/WHO/EOP [WHO]), Heather Wingate (Heather Wingate/WHO/EOP [WHO]), Matthew A. Schlapp (Matthew A. Schlapp/WHO/EOP [WHO]), tjipping@cwfa.org @ inet (tjipping@cwfa.org @ inet [UNKNOWN]), Jnowacki@freecongress.org @ inet (Jnowacki@freecongress.org @ inet [UNKNOWN]), mblum@ij.org @ inet (mblum@ij.org @ inet [OMB]), PRA 6
PRA 6
PRA 6 imilan@rnchq.org @ inet (imilan@rnchq.org @ inet [UNKNOWN]), SRimoczy@rnchq.org @ inet (SRimoczy@rnchq.org @ inet [UNKNOWN]), Mtoner@rnchq.org @ inet (Mtoner@rnchq.org @ inet [WHO]), Jason.J.Sutton@usdoj.gov (Jason.J.Sutton@usdoj.gov [UNKNOWN])
Sent: 6/19/2002 10:13:04 AM
Subject: : Judicial Coalition Meeting ***Time & Date Change***

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###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:19-JUN-2002 14:13:04.00
SUBJECT:: Judicial Coalition Meeting ***Time & Date Change***
TO:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
BCC:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP [ WHO ] )
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BCC:jwright@ff.org @ inet ( jwright@ff.org @ inet [ OA ] )
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BCC:Barbara_Ledeen@src.senate.gov @ inet ( Barbara_Ledeen@src.senate.gov @ inet [ UNKNOWN ]
)
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READ:UNKNOWN
BCC:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
BCC:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
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READ:UNKNOWN
BCC:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
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BCC:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP [WHO])
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BCC:imilan@rnchq.org @ inet (imilan@rnchq.org @ inet [UNKNOWN])
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READ:UNKNOWN
BCC:Mtoner@rnchq.org @ inet (Mtoner@rnchq.org @ inet [WHO])
READ:UNKNOWN
BCC:Jason.J.Sutton@usdoj.gov (Jason.J.Sutton@usdoj.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Judicial Coalition Meeting
PLEASE NOTE DATE AND TIME CHANGE
Date: Friday, June 21, 2002
Time: 1:30 p.m.
Location: White House Conference Center Eisenhower Room

We apologize for any inconvenience this may cause and hope everyone can
join us at the new time.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>
Sent: 6/19/2002 10:31:45 AM
Subject: : FYI on Owen

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SUBJECT:: FYI on Owen
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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Tim: Below is Senator Hutchison's floor speech from March. I thought this might be useful given our discussion the other day.

Senate Floor Speech
Senator Kay Bailey Hutchison
March 21, 2002 -- Page: S2214

JUDICIAL NOMINATIONS
MRS. HUTCHISON. I thank the Chair. Mr. President, I thank Senator Leahy and Senator Reid for allowing me to speak. I very much want to make a statement on behalf of Priscilla Owen, the supreme court justice from Texas.

I rise in support of Senator Lott's amendment calling on the Judiciary Committee to hold hearings on the U.S. circuit courts of appeals nominees who have been in the committee since May 9 of last year.

In fact, 7 of the President's 30 circuit court judges have been confirmed. We will have a judicial emergency across our Nation if the Senate continues to delay the confirmation of these fine men and women. I was concerned when I saw the Wall Street Journal report last Friday that some Members of the Senate may target the nomination of Justice Priscilla Owen to the U.S. Court of Appeals for the Fifth Circuit. In fact, the Committee on the Judiciary in the Senate should take swift action on her nomination, particularly in light of the fact that Judge Owen was among the group of original 11 judicial nominees announced by President Bush on May 9 of last year.

Justice Owen's stellar academic achievements and professional experience are remarkable. She earned a cum laude bachelor of arts degree from Baylor University. She graduated cum laude from Baylor Law School in 1977. When she took the Texas bar exam, which is one of the hardest bar exams in the Nation, she came in first. She earned the very highest score on the Texas bar exam that year.

Prior to her election to the Texas Supreme Court in 1994, she was a

partner in the
Texas law firm of Andrews & Kurth, where she practiced commercial
litigation for
17 years.

Justice Owen has delivered exemplary service on the Texas Supreme Court,
as
affirmed by receiving positive endorsements from every major newspaper in
Texas
during her successful reelection bid in 2000.

Justice Owen enjoys bipartisan support, and the American Bar Association's
Standing
Committee on the Federal Judiciary has unanimously voted Justice Owen well
qualified.

Filling judicial vacancies is a critical duty of the Senate. I hope we
will be able to
move forward. I have asked the Judiciary Committee to let us confirm three
of the
four U.S. attorneys for the State of Texas. The State of Texas has four
judicial
districts. One of our U.S. attorneys has been confirmed, but three U.S.
attorneys
remain unconfirmed. So we have appointed leaders in those offices where we
really
need to have permanent leaders, at least a permanent leader during this
term, who
will be able to lead the office and organize it and make sure we are
hiring and staffing
the offices in these important districts.

One of those has the largest caseload in the United States, the Southern
District of
Texas. We need to have the prosecutors on board. We need to make sure the
U.S. attorney who is going to run the office is setting the priorities for
those offices. We
know that our border districts, both the Western and Southern Districts,
are the busiest
districts in America.

I ask that our U.S. attorneys in three of the four Texas districts be
confirmed
immediately. I had hoped we would do it before the recess because these
three people
are waiting and ready to go. All three of them are in Government now. They
are not
in private practice that has to be tied up. They are assistant U.S.
attorneys and
one is a magistrate. They could make the moves swiftly and begin to lead
these offices.

I ask the Judiciary Committee, with all due respect, to please expedite
these nominees for
U.S. attorney, particularly with Justice Priscilla Owen, who is a personal
friend of
mine, who I know to be of the very highest caliber. Having been appointed
May 9, 2001,
and not yet having a hearing I think is a pretty difficult situation. She
is so well regarded
by everyone who has appeared before her in court or has practiced law with
her.

I ask that we have a fair hearing on Justice Owen and that we be able to
go forward
with our three U.S. attorneys and Justice Priscilla Owen on an expedited
basis.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: timothy e. flanigan/who/eop@eop [WHO] <timothy e. flanigan>;kyle sampson/who/eop@eop [WHO] <kyle sampson>;alberto r. gonzales/who/eop@eop [WHO] <alberto r. gonzales>
Sent: 6/19/2002 1:16:05 PM
Subject: : Re: Judges: wait from hearing to confirmation

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CREATION DATE/TIME:19-JUN-2002 17:16:05.00
SUBJECT:: Re: Judges: wait from hearing to confirmation
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:timothy e. flanigan (CN=timothy e. flanigan/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:kyle sampson (CN=kyle sampson/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:alberto r. gonzales (CN=alberto r. gonzales/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
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Addendum. One additional Clinton nominee (Allen Snyder for DC Circuit) had a Committee hearing but never received a vote and thus was never confirmed.

Brett M. Kavanaugh
06/19/2002 03:31:00 PM
Record Type: Record

To: Alberto R. Gonzales/WHO/EOP@EOP, Timothy E. Flanigan/WHO/EOP@EOP, Kyle Sampson/WHO/EOP@EOP
cc:
Subject: Judges: wait from hearing to confirmation

I asked Brent to gather the following information. Four Clinton circuit court nominees waited more than a year between their hearing and their confirmation (two of whom were Hispanic and one other of whom was a DC Circuit nominee). A total of 20 circuit nominees waited more than 60 days from the time of their hearings to the day they were confirmed by the full Senate. The list of those 20 is below -- from longest wait to shortest wait.

Richard A. Paez: 9th CCA
Number of Days: 763
Hearings: 02/25/98*
Confirmed: 03/09/00
*hearings held upon nomination in 105th Congress; nomination resubmitted/confirmed in 106th Congress

Merrick B. Garland: D.C. CCA
Number of Days: 474
Hearings: 11/30/95*
Confirmed: 03/19/97
*hearings held upon nomination in 104th Congress; nomination resubmitted/confirmed in 105th Congress

James L. Dennis: 5th CCA
Number of Days: 379

Hearings: 09/14/94*
Confirmed: 09/28/95
*hearings held upon nomination in 103rd Congress; nomination resubmitted/confirmed in 104th Congress

Sonia Sotomayor: 2nd CCA
Number of Days: 367
Hearings: 09/30/97
Confirmed: 10/02/98

Timothy B. Dyk: Federal
Number of Days: 313
Hearings: 07/16/98*
Confirmed: 05/24/00
*hearings held upon nomination in 105th Congress; nomination resubmitted/confirmed in 106th Congress

Marsha L. Berzon: 9th CCA
Number of Days: 266
Hearings: 06/16/99
Confirmed: 03/09/00

A. Wallace Tashima: 9th CCA
Number of Days: 168
Hearings: 07/18/95
Confirmed: 01/02/96

William A. Fletcher: 9th CCA
Number of Days: 162
Hearings: 04/29/98
Confirmed: 10/08/98

Kermit Bye: 8th CCA
Number of Days: 106
Hearings: 11/10/99
Confirmed: 02/24/00

Thomas L. Ambro: 3rd CCA
Number of Days: 92
Hearings: 11/10/99
Confirmed: 02/10/00

Eric L. Clay: 6th CCA
Number of Days: 85
Hearings: 05/07/97
Confirmed: 07/31/97

R. Guy Cole, Jr.: 6th CCA
Number of Days: 85
Hearings: 09/28/95
Confirmed: 12/22/95

Arthur Gajarsa: Federal
Number of Days: 85
Hearings: 05/07/97
Confirmed: 07/31/97

Barry G. Silverman: 9th CCA
Number of Days: 77
Hearings: 11/12/97
Confirmed: 01/28/98

Sidney R. Thomas: 9th CCA
Number of Days: 70
Hearings: 10/24/95
Confirmed: 01/02/96

Rosemary Barkett: 11th CCA

Number of Days: 70
Hearings: 02/03/94
Confirmed: 04/14/94

Raymond C. Fisher: 9th CCA
Number of Days: 68
Hearings: 07/29/99
Confirmed: 10/05/99

Ronald M. Gould: 9th CCA
Number of Days: 64
Hearings: 09/14/99
Confirmed: 11/17/99

H. Lee Sarokin: 3rd CCA
Number of Days: 62
Hearings: 08/03/94
Confirmed: 10/04/94

Richard C. Tallman: 9th CCA
Number of Days: 62
Hearings: 03/23/00
Confirmed: 05/24/00

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>
Sent: 6/19/2002 2:08:02 PM
Subject: : THE PRESIDENT'S HEALTH AND FITNESS INITIATIVE
Attachments: P_2MT68003_WHO.TXT_1.doc

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TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 06/19/2002 06:08 PM ----------

Rachael L. Sunbarger 06/19/2002 06:04:02 PM

Record Type: Record

To:
cc:
Subject: THE PRESIDENT'S HEALTH AND FITNESS INITIATIVE

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_2MT68003_WHO.TXT_1>

Table of Contents

		Page
Executive Summary		1
Chapter 1.	Appointment of the President's Council on Physical Fitness and Sports	3
Chapter 2.	Executive Order on Agency-wide Activities to Promote Personal Fitness	4
Chapter 3.	The President's Recommendations for Improving Physical Fitness	5
Chapter 4.	The President's Recommendations for Improving Nutrition	8
Chapter 5.	The President's Recommendations for Prevention	10
Chapter 6.	The President's Recommendations for Avoiding Risky Behaviors	14

important than another. Research studies examining American diets have documented that people who choose foods from all of the Food Guide Pyramid are not only improving their nutrition, but are better able to maintain a healthy weight.

- ***If you are a parent, set good habits for your family by choosing and preparing food in a sensible way.*** When you shop for groceries, read labels and make wise choices for your family. Prepare foods using as little salt, oil, cholesterol, and fat as possible. Reducing blood cholesterol levels by dietary means has been shown to be effective in decreasing the risk for coronary heart disease. In addition, one study found that reducing saturated fat intake produced a trend towards a decrease in both coronary mortality (21 percent) and total mortality (6 percent).
- ***Eat sensible and moderate portions.*** You can keep your weight in a healthy range by not overeating and balancing what you eat with the energy you expend. Compare the recommended serving size and portions of the food you prepare with what you actually eat. Be sure to eat appropriate servings to ensure proper vitamins, minerals, carbohydrates, and proteins are included in your diet.

Promoting Improved Nutrition: Administration Actions

Enhancing the National 5 A Day for Better Health Program--The Administration is strengthening this program by launching a more coordinated effort between the USDA, CDC, and the National Cancer Institute. The expertise of the science and medical communities will lend valuable support for improving overall nutrition and increasing the consumption of fruits and vegetables in the United States to five-to-nine servings every day. The program seeks to inform Americans that eating fruits and vegetables can improve their health and reduce the risk of heart disease and cancer, the two leading causes of death in the United States.

Promotion of Nutrition Curriculum and Education--The Department of Education (ED), USDA, and HHS are collaborating on a new MOU concerning the promotion of nutritional excellence in school. Just as USDA and HHS assist in the operation of the school lunch programs, these Departments will also provide guidance on good nutrition that can be incorporated into daily classes and lessons on health. Based on a successful program in elementary schools, this joint effort will be expanded to higher grades. The information will help students identify how a healthy meal is planned by using the school lunch as an example and will highlight examples of healthy lunches brought from home.

Eat Smart-Play Hard Campaign--This national nutrition education and promotion campaign is designed by the USDA to convey science-based, behavior-focused, and motivational messages about healthy eating and physical activity to pre-school and school-aged children. The campaign focuses on four basic themes: the importance of breakfast, healthy snacks, physical activity, and balancing what you eat with what you do. The campaign' s primary communication vehicle is Power Panther™, a spokes-character who conveys nutrition and physical activity messages in a fun and non-threatening way as a peer. Future projects in this campaign include Spanish language materials, an interactive web site with an expanded children's page, public service announcements, and a multi-year development and promotion plan.

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Chapter 5. The President's Recommendations for Prevention

Get Preventive Screenings

Background

Preventive screenings and tests save lives. Unfortunately, many Americans do not routinely follow some basic health screening recommendations. Routine screenings can identify a previously undiagnosed condition or risk of condition. This allows physicians to intervene early with treatments and therapies to control the condition or inform the individual of lifestyle changes that can be taken to improve health outcomes and costs.

For example, screening for high blood pressure and high blood cholesterol is an important first step in identifying individuals who are at risk for chronic diseases but may be undiagnosed. Screening and appropriate follow-up for high blood pressure and elevated cholesterol can also save the lives of those at risk for heart disease. Early detection and treatment for diabetes can improve health, and the CDC recommends health professionals screen high-risk patients periodically, even when those individuals are visiting their doctor for another reason. Such opportunistic screenings can alert a health professional to troubling results requiring follow-up care.

Many studies have shown that dietary changes and therapies can dramatically reduce the risk of heart disease and stroke, especially when these modifications reduce high blood pressure and high blood cholesterol. When coupled with lifestyle changes, these therapies can be even more effective in lowering the risk of a heart attack or stroke. About 90 percent of all adults now have their blood pressure measured at least once every two years. In 1998, only 67 percent of adults had had their blood cholesterol checked within the preceding five years. Of the estimated 17 million people with diabetes in the country, about 5.9 million are undiagnosed. Without effective diagnosis and treatment, diabetes becomes a leading cause of blindness, kidney failure, heart disease, and stroke.

There are additional simple, preventive measures many Americans can take to reduce bad health outcomes. Pneumonia and influenza are responsible for more than 30,000 deaths among older adults each year. Immunization can substantially reduce the severity, risk of hospitalization, and risk of death from these diseases.

The President's Challenge:

Basic preventive health services such as health screenings are the most important health information Americans can receive about their current health status. Regular screenings can motivate individuals to modify their current activities and behaviors to improve their overall

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health. And seeking follow-up care based on basic preventive screenings can save lives. Every little bit of effort counts:

- ***Take advantage of basic health screening practices recommended by your treating physician or other health professionals.*** Screening and appropriate follow-up care for high blood pressure and elevated cholesterol can save the lives of those at risk for heart disease and stroke. Regular screening can detect many forms of cancer at early, less dangerous stages.
- ***Get your blood pressure checked regularly, particularly if you are a high-risk individual.*** Effective blood pressure treatment is easy and reduces risk of stroke by 40 percent. Easy to use machines are conveniently located in public places.
- ***Ask your doctor about a routine screening for diabetes.*** Lack of treatment for diabetes can lead to blindness, kidney failure, and amputations. Early detection with treatment can reduce diabetes-related blindness by up to 90 percent, kidney failure by up to 50 percent, and amputations by up to 50 percent.
- ***Get the appropriate immunizations each year.*** In 1999, 33 percent of adults aged 65 or older reported they did not get a flu shot in the previous year, and 46 percent reported they had never been vaccinated against pneumococcal disease.

Promoting Preventive Health: Administration Actions

Healthy Communities Innovations Initiative--$25 million has been included in the Fiscal Year 2003 Budget for the development of best practices in communities to improve the health of their citizens and to prevent diabetes, asthma, and obesity. The Healthy Communities Innovation Initiative will fund demonstration projects in five communities to enhance access to services, encourage positive behavioral changes, and improve community health.

The Initiative will build partnerships at the local level and will match Federal with local resources to improve prevention and treatment activities. It will be administered by the HHS Health Resources and Services Administration in collaboration with the CDC and the Office of Disease Prevention and Health Promotion.

Diabetes Screening and Awareness--HHS is partnering with several medical and private organizations to increase the utilization of important diabetes screening tools. The Food and Drug Administration, the American Diabetic Association (ADA), and the National Association of Chain Drug Stores have partnered in a nationwide "Take Time to Care" campaign to raise the awareness of diabetes among women, who are at a greater risk for the disease. Distributing information at grocery stores, pharmacies, and other public places, the campaign highlights the warning signs that women need to recognize; the literature identifies all the screening services that are available. The program aims to arm women with key facts about preventing diabetes and guide them to appropriate, effective treatments once diagnosed.

HHS and ADA also have unveiled a new expert panel's recommendations about pre-diabetes. Pre-diabetes is a condition affecting nearly 16 million Americans where blood glucose levels are higher than normal, sharply raising the risk for developing type 2 diabetes, but the individual does not yet have diabetes. The panel's new recommendations call for physicians to begin

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screening overweight people age 45 and older for pre-diabetes and to counsel their patients about the high risk of getting diabetes.

Strengthening and Improving Medicare--Medicare+Choice plans are an increasingly reliable source for quality screening and prevention services. As a part of the President's broader initiative to improve the Medicare program, Medicare+Choice plans would be strengthened and made available to more beneficiaries. In addition to being more affordable and providing prescription drug coverage, Medicare+Choice plans provide extra benefits to support seniors with serious and chronic health conditions, such as programs to help patients with diabetes and cancer avoid complications. Medicare+Choice plans also provide innovative health care services that are generally not available in the traditional Medicare plan, such as annual checkups to catch health problems early, exercise and wellness programs, and programs to improve patient safety. Making Medicare+Choice plans more available would give seniors access to modern, reliable coverage options, similar to those available to all Federal employees through the Federal Employee Health Benefits Program.

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Recommended Preventative Health Screenings

Service	Goal	Age: 19 to 39	Age: 40 to 64	Age 65 and older
Comprehensive screening exam	To promote wellness	Frequency should be tailored to age and health status. Consult your health professional.		
Diagnostic Testing				
Blood Pressure	To identify high blood pressure	Every 2 years for all ages		
Cholesterol	To reduce risk of heart disease	At least every 5 years		
Diabetes screening	To test for diabetes	Depends on risk factors and age. Consult with your health professional.		
Colon cancer screening: Options include: Stool blood (fecal test) Sigmoidoscopy, Colonoscopy, Barium enema	To detect colorectal cancer		After age 50: frequency depends on test: FOBT: every year Sigmoidoscopy: every 5 years Colonoscopy: every 10 years Barium enema: every 5 years	
Sigmoidoscopy or colonoscopy	To detect colorectal cancer or large polyps		Every 5 years beginning at age 50	
Vision exam	To test vision and screen for glaucoma	Discuss with your health professional.		
Hearing test	To monitor hearing	Every 10 years	Hearing loss increases at age 50 so discuss frequency of tests with your health professional.	
Men Only				
Prostate-specific antigen (PSA)/DRE for prostate cancer	Blood test to detect prostate cancer		Guidelines vary. Discuss with your health professional.	
Women only				
Mammogram and clinical breast exam	Early detection of cancer		Every 1 to 2 years starting at age 40	
Cervical cancer screening/pelvic exam	To detect cervical and ovarian cancer	Every 1-3 years depending on risk	Every 1-3 years depending on risk. Over age 65, if negative on previous screens, at your health professional's discretion.	
Rubella antibody	To determine rubella immunity	One time prior to first pregnancy		
Osteoporosis	To identify those at risk		At least once after age 65; earlier for high risk women	

Sources: U.S. Preventative Services Task Force

Chapter 6. The President's Recommendations for Avoiding Risky Behaviors

Make Healthy Choices

Background

One of the most important things individuals and families can do to promote good health is to make smart choices. Avoiding risky behaviors such as using tobacco or drugs, or abusing alcohol - even driving without a safety belt - can save lives and improve health. Behavioral changes reduce the chance of illness or injury; even washing one's hands regularly prevents the spread of many common illnesses and infections.

Misuse and abuse of alcohol continue to be a problem in this country. Alcoholic beverages supply calories but few nutrients and are harmful when consumed in excess. People who should not drink at all include children, adolescents, pregnant women, and individuals who cannot restrict their drinking to moderate levels. Having more than one drink per day for women or more than two drinks per day for men can raise the risk of high blood pressure, stroke, and some forms of cancer. American adults who drink should use alcohol responsibly in all social and recreational settings. The effects of alcohol abuse can be devastating, from adverse health consequences, to domestic abuse, to drinking and driving.

Tobacco use is the single most preventable cause of death and disease in the United States, causing more than 440,000 premature deaths annually during 1995-1999. Smoking can cause chronic lung disease, coronary heart disease, and stroke. Smoking has also been linked to cancer of the lungs, larynx, esophagus, mouth, and bladder. In addition, smoking contributes to cancer of the cervix, pancreas, and kidneys. Smokeless tobacco and cigars also have deadly consequences, including lung, larynx, esophageal, and mouth cancer. Aggressive and sustained anti-smoking programs prevent and reduce smoking and many states have successful efforts underway.

Regular marijuana use may also cause many of the same respiratory problems as regular tobacco use. Some of the respiratory problems associated with marijuana use include daily cough and phlegm, symptoms of chronic bronchitis, and more frequent chest colds. Continuing to smoke marijuana can lead to abnormal functioning of lung tissue. Research shows that marijuana harms the brain, heart, lungs, and immune system and limits learning, memory perception, judgement, and the ability to drive an automobile. Any illegal drug possession or use should not be tolerated. More parents need to learn about the power of preventing youth drug abuse.

Other simple behavioral changes save lives as well. For example, handwashing has been show to be a fundamental factor in preventing the spread of infections. One study of school children found that those who washed their hands four times a day had fewer sick days due to respiratory illness and fewer days lost because of stomach upset.

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Thousands of people needlessly die in traffic accidents yearly because they do not use safety belts. Seat belts are the most effective means of reducing fatalities and serious injuries in a traffic accident. In fact, seat belts save over 10,000 lives in America every year. Appropriate bicycle safety measures could also reduce the 690 fatalities and 51,000 traffic-related injuries that occur every year. Bike helmets reduce head injury risk by 85 percent. These are smart choices Americans can make that prevent injuries and death.

The President's Challenge:

Healthy choices are about making smart decisions in your everyday life—from avoiding tobacco and illegal drugs, to moderate consumption of alcoholic beverages if you drink, to using safety belts and bike helmets. Every little bit of effort counts:

- ***If you smoke, quit. If you don't smoke, don't start.*** After just one day without cigarettes, the risk for heart attack decreases. Over the next several months, coughing, sinus congestion, and fatigue decrease. One year after quitting, excess risk for heart disease is reduced by half; risk for stroke is reduced after five years of not smoking. Ten years after quitting, the lung cancer death rate is about half that of a smoker; 15 years after quitting, an ex-smoker's risk for heart disease is about the same as that of a nonsmoker.
- ***If you are a parent, set a good example and quit smoking before your children start. If you continue to smoke, avoid smoking inside or around your children***. Each year an estimated 3,000 nonsmoking Americans die of lung cancer and up to 300,000 children suffer from respiratory tract infections because of exposure to secondhand smoke. Evidence also indicates that exposure to secondhand smoke causes heart disease.
- ***Avoid illegal drugs.*** One of the largest factors contributing to emergency room episodes is the use of illegal drugs. In the first six months of 2001, more than 308,000 emergency room episodes were attributable to illegal drug use
- ***Buckle up.*** About 41,730 people were killed in highway crashes in 2001, down from 41,821 in 2000, but 60 percent of the people killed were not wearing safety belts.

Promoting Healthy Choices: Administration Actions

CDC Tobacco Control Toolkit--CDC is starting to develop a toolkit to accompany the 2003 annual *Tobacco Control State Highlights* report. This toolkit will include information and resources to assist states in developing, implementing, and evaluating programs to limit tobacco use. The toolkit will enable CDC to guide states in investing in proven programs and strategies to reduce tobacco use that have been successful in the states.

Drug-Free Communities Support Program--This program supports community anti-drug coalitions that harness local energy and resources to reduce substance abuse. Coalitions include local partnerships among youth; parents; businesses; the media; schools; youth organizations; law enforcement; civic groups; religious or fraternal organizations; health care professionals; state, local, or tribal governmental agencies; and other organizations. Activities include parent drug education programs, youth summits, drug intervention counseling services, and tutoring and financial incentives for businesses that adopt drug-free workplace programs. The President's

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Budget for Fiscal Year 2003 provides $60 million for the Drug-Free Communities Support Program — an increase of $10 million over 2002.

Bicycle Safety Initiatives--The National Highway Traffic Safety Administration (NHTSA) is undertaking a series of initiatives to improve public information, education, enforcement, and outreach on bicycle safety. NHTSA sponsors the National Strategies for Advancing Bicycle Safety Conference, which is a key forum bringing together policy makers, educators, advocates, transportation experts, health and injury professional and others. The Conference ensures that all interested parties agree to, and cooperate in acting upon, established goals to improve national bike safety. NHTSA also actively promotes and distributes the most recent information on helmet safety standards from the Consumer Product Safety Commission.

REV_00345020

EXECUTIVE SUMMARY

President Bush's *HealthierUS* Initiative is based on the premise that increasing personal fitness and becoming healthier is critical to achieving a better and longer life. Extensive research, much of it conducted or funded by the Federal Government, has shown that improving overall health, and thus preventing disease and premature death, is as easy as making small adjustments and improvements in the activities of daily life. The President's *HealthierUS* Initiative uses the resources of the Federal Government to alert Americans to the vital health benefits of simple and modest improvements in physical activity, nutrition, and behavior.

Nearly half of American adults report that they do not exercise at all, and seven out of 10 do so infrequently. Too many of America's youth do not exercise at all, are overweight, and have poor dietary habits. Five chronic diseases associated with obesity -- heart disease, cancer, stroke, chronic obstructive pulmonary disease (e.g., bronchitis, emphysema, asthma), and diabetes -- account for more than two-thirds of all deaths in the United States. In addition to claiming more than 1.7 million American lives each year, these diseases hinder daily living for more than one of every 10 Americans, or 25 million people. More than 100 million Americans live with chronic disease, and millions of new cases are diagnosed each year.

Although these chronic diseases are among the most prevalent and deadly health problems facing our nation, some of them are very preventable. Effective measures exist today to prevent or delay much of the chronic disease burden and curtail its devastating consequences. Families can take simple, affordable steps to work physical activity, good nutrition, and behavior changes into their daily routine. You don't have to become a marathon runner or be able to afford a gym or health club membership to improve personal fitness. The health of Americans would improve with modest but regular physical activity and better eating habits.

People of all ages can benefit from these actions. For the nation's seniors, poor health should not be a foregone consequence of aging. Improvements in diet and physical activity can greatly improve the quality of life at any age. Regular physical activity also helps older Americans maintain joint strength and mobility and substantially delays the onset of functional limitations and loss of independence.

The Administration is announcing two actions to promote fitness:

The President's Council on Physical Fitness and Sports.

> An important step in communicating the Administration's message on fitness and health is the revitalization of the President's Council on Physical Fitness and Sports. Chaired by Lynn Swann, and vice-chaired by Dot Richardson, the Council will coordinate its activities with Federal, state, and private entities to serve communities across the country more effectively.

REV_00345005

Agency-Wide Activities to Promote Personal Fitness.

> The President is signing an Executive Order that directs certain Federal agencies to review all policies, programs, and regulations related to physical activity, nutrition, screenings, and making healthy choices. The agencies will propose revisions, modifications, or new actions to further improve the promotion of personal fitness, and forward the recommendations to the President within 90 days.

The *HealthierUS* Initiative is based on a very simple formula: every little bit of effort counts. The Administration has identified four keys for a healthier America and is taking the following actions to promote them:

- ***Be Physically Active Every Day.*** Many chronic diseases can be prevented with modest exercise, in some cases as simple as walking for half an hour. There are countless opportunities for physical activity that do not need to be strenuous or very time-consuming to be beneficial. Enjoy the outdoors with your children and family and show them that exercise can be fun and achievable. Administration actions to promote physical activity include:
  - Declaring a Fee-Free Weekend in America's National Parks and Federal Lands
  - Creating a HealthierUS.gov Web Site
  - Promoting the Use of Public Lands and Water
  - Highlighting the Rivers, Trails, and Conservation Assistance Program

- ***Eat a Nutritious Diet.*** Americans should make simple adjustments to their diet and avoid excessive portions. Increasing fruit and vegetable consumption is a central part of a healthier diet, and good overall nutrition lowers the risk of getting heart disease, stroke, cancer, and osteoporosis. Administration actions to promote better nutrition include:
  - Enhancing the National 5 A Day for Better Health Program
  - Promoting Nutrition Curriculum and Education in Our Schools
  - Supporting the Eat Smart-Play Hard Campaign

- ***Get Preventive Screenings.*** Americans may be surprised to learn how a simple test like a cholesterol screen or a blood pressure check can reveal current health status and identify a need to adjust diet or behavior. Administration actions to promote preventive medicine include:
  - Creating the Healthy Communities Innovation Initiative
  - Raising Awareness of Diabetes Screening, Especially for Women
  - Strengthening and Improving Medicare

- ***Make Healthy Choices.*** Avoid tobacco and drugs and the abuse of alcohol and make smart and safe choices in your everyday life. Administration actions to promote healthy choices include:
  - Creating a CDC Tobacco Control Toolkit
  - Highlighting the Drug Free Communities Support Program
  - Promoting Bicycle Safety Initiatives

REV_00345006

HealthierUS: The President's Health and Fitness Initiative

Chapter 1. Appointment of the President's Council on Physical Fitness and Sports

A reinvigorated Council on Physical Fitness and Sports will raise Americans' awareness of the importance of increasing personal fitness and becoming healthier. The President has appointed 20 outstanding volunteer citizens, including distinguished athletes and experts from the health care community, to serve on the Council.

The Council members will use their expertise to advise the Administration on the quality and content of Administration programs to promote physical fitness. Their diverse backgrounds will help the Administration reach more Americans, and individuals will serve as an inspiration for a more active lifestyle through personal and professional examples. Their experiences and background make them qualified to communicate important fitness messages to individuals of any age and ability.

The Council will focus on all populations, including young Americans among whom there is an alarming trend in obesity and inactivity. Council members will help to educate community leaders and all citizens on the *HealthierUS* Initiative. Specific activities include:

Refocusing the President's Challenge Awards Program

- **Presidential Adult Active Lifestyle Award**--A new award to recognize adults for committing to regular physical activity five days a week for six weeks in partnership with a child or adolescent.

- **President's Sports and Fitness Award**--Like its predecessor, the Presidential Sports Award, this renewed program will allow individuals of all ages, not just children, to earn Presidential recognition for sustained commitment in over 60 categories of physical activity and sports.

- **Other Awards**--The existing school-based awards for children who are tested for overall physical fitness will remain as important motivators of fitness.

Revising WWW.FITNESS.GOV

- This web site has been revised to include educational resources, a monthly letter from the executive director, "timely topics" related to physical activity and healthy living, and current physical activity news.

REV_00345007

Chapter 2. Executive Order on Agency-wide Activities to Promote Personal Fitness

Existing information on the importance of appropriate physical activity, diet, preventive health screenings, and avoiding harmful substances is often not received by the public or cannot be sufficiently integrated by Americans into their daily lives. However, individuals of all ages, in all locations, and of all levels of personal fitness can benefit from some amount of appropriate physical activity, dietary guidance, preventive health screening, and making healthy choices.

While personal fitness is an individual responsibility, the Federal Government should expand opportunities for individuals to empower themselves to improve their general health. Such opportunities should include improving the flow of information about personal fitness, assisting in the utilization of that information, increasing the accessibility of resources for physical activity, and reducing barriers to achieving good personal fitness.

The Departments of Agriculture, Education, Health and Human Services, Housing and Urban Development, Interior, Labor, Transportation, and Veterans Affairs, and the Office of National Drug Policy together oversee programs and initiatives that promote or enhance personal fitness and health. Under the new Executive Order issued by President Bush, these agencies will review and evaluate the policies, programs, and regulations of their respective agencies relating to personal fitness and health of the general public. Based on that review, they will make recommendations to the President on whether existing policies, programs, and regulations of their respective agencies should be modified or whether new policies or programs should be implemented. These policies and programs shall improve the Federal Government's assistance of individuals, private organizations, and State and local governments in increasing physical activity; improving responsible dietary habits; increasing utilization of preventive health screenings; and discouraging the use of tobacco and drugs, and the abuse of alcohol.

Designees from each agency shall meet no less than twice a year as part of a Personal Fitness Interagency Working Group to ensure cooperation, coordination, and efficiency in Federal fitness activities.

REV_00345008

Chapter 3. The President's Recommendations for Improving Physical Fitness

Be Physically Active Every Day

Background

Fitness problems such as obesity and overweight have reached truly epidemic proportions in the United States. In the last 20 years, obesity rates have increased by more than 60 percent among adults. In 1999, 61 percent of the adult population was either overweight or obese. The obesity epidemic impacts other diseases as well. For example, the incidence of type 2 diabetes, a major consequence of obesity, is on the rise. Among U.S. adults, diagnosed diabetes increased 49 percent from 1990 to 2000.

The rate of increase in overweight among young people has been even steeper. This is particularly troubling since many of the behaviors that lead to adult obesity are established during childhood. Just 10 years ago, type 2 diabetes was virtually unknown in children and adolescents. Indeed, the medical community commonly referred to the condition as "adult onset diabetes." Today, it accounts for almost 50 percent of new cases of pediatric diabetes in some communities. Medical complications associated with obesity in children can lead to hospitalizations for type 2 diabetes, sleep apnea, and asthma. Since 1980, the percentage of children who are overweight has nearly doubled, and the percentage of adolescents who are overweight has nearly tripled. About 8 million young Americans, almost 15 percent of all children, are overweight.

Americans young and old should incorporate regular physical activity into their everyday lives. This does not necessarily mean joining an expensive gym or committing to a rigorous exercise or training routine. It is sufficient to choose activities that fit into your daily routine that speed your heart rate and breathing, or increase your strength and flexibility. Examples include walking to work, gardening, taking extra stairs, or mowing the lawn with a push mower. Besides building strength and aerobic fitness, regular exercise relieves stress, provides motivation, promotes relaxation, and facilitates sleep. Such activity reduces the risk of dying of coronary heart disease and decreases the risk for colon cancer, diabetes, and high blood pressure.

Regular physical activity is important throughout life. Healthy lifestyles are more influential than genetic factors in avoiding deterioration traditionally associated with aging. The growing number of older Americans places increasing demands on the public health system and on medical and social services. Currently, almost one-third of total U.S. health care expenditures are for older adults. These expenditures are largely due to treatment and care of chronic diseases, and the cost associated with many of these conditions could be reduced through regular physical activity.

REV_00345009

For children, almost any physical activity is sufficient as long as they are moving. Playing actively or participating in athletic or physical fitness activities during school, running, biking, jumping rope, and dancing -- instead of watching television or playing video games -- all provide children with the kinds of activity they need.

The President's Challenge:

Regular physical activity substantially reduces the risk of poor health. Physical activity need not be strenuous or very time-consuming to be beneficial, and all ages can benefit from modest physical activity. Every little bit of effort counts:

- ***Adults, get at least 30 minutes of physical activity each day.*** If it is too hard to set aside 30 minutes at one time, break it up into 10 or 15 minute segments. Developed by a panel of scientists under the leadership of Department of Agriculture (USDA) and the Department of Health and Human Services (HHS) as a part of the *2000 Dietary Guidelines for Americans*, these recommendations for daily activity are based on the results of studies that examined the relationship between physical activity and health. If only 10 percent of American adults began regularly walking, $5.6 billion in health care costs associated with heart disease could be saved.
- ***Children and teenagers, get at least 60 minutes of physical activity each day***. For children, setting aside time for physical activity should be easy. Unfortunately, even children have busy schedules today. According the *Dietary Guidelines for Americans*, they can break activity up into segments. Regular activity for children is important. Normal childhood play or outdoor activity helps control blood pressure and manages weight while building and maintaining healthy bones, muscles, and joints.
- ***Parents, commit to family activities that involve physical activity.*** It can be easier to work physical activity into your daily routine if you combine it with family time.

Promoting Physical Fitness: Administration Actions

Fee-Free Weekend in America's Federal Lands--Free admission has been granted to many of America's Federally managed areas this weekend, June 22 and 23, 2002. In support of physical fitness, Americans are encouraged to visit one of the 385 National Parks or numerous other Federal recreation areas throughout the country. Public Service Announcements have been running nationwide to alert Americans of the effort. Eliminating entrance fees and increasing accessibility will allow more Americans to benefit from our public lands.

HealthierUS.gov Web Site--This interactive web site will be the central repository of information related to the President's initiative and will serve as a portal to resources throughout the Federal government related to promoting fitness. This site will provide links to www.fitness.gov, the web site of the President's Council on Physical Fitness and Sports; www.BAM.gov, an interactive site encouraging increased physical activities for adolescents; healthfinder.gov, an exhaustive source of information on health care topics prepared by the Centers for Disease Control and Prevention (CDC); and many other fitness, nutrition, prevention, and safety sites from across the Federal agencies.

Promoting Use of Public Lands and Waters--A Memorandum of Understanding (MOU) has been entered into by the Departments of Interior (DOI), USDA, HHS, and the Army Corps of Engineers to promote the use of public lands to enhance physical and physiological health. The cooperating agencies will collaborate to raise public awareness of the role and benefits of physical activity in maintaining good physical and mental health. They will raise public awareness of the many places in America's public lands where recreation opportunities exist. Programs will be developed with a focus on preventing or reducing obesity, and encouraging a physically active lifestyle. Where appropriate these collaborative projects will focus on the needs of urban and underserved populations, especially those living near public lands and waters. Volunteer events such as National Public Lands Day, National Fishing and Boating Week, National Trails Day, and Great Outdoors Week shall be promoted as benefiting people through activity in natural and cultural landscapes.

Rivers, Trails, and Conservation Assistance--Also known as Rivers & Trails or RTCA, this program works with community groups and local and State governments to conserve rivers, preserve open space, and develop trails and greenways as "pathways to health." The National Park Service (NPS) administers the technical assistance with support from HHS and USDA and other federal and nonprofit partners. RTCA has worked with communities on urban promenades, trails along abandoned railroad rights-of-way, wildlife corridors, downtown riverfronts, and regional water trails.

REV_00345011

Chapter 4. The President's Recommendations for Improving Nutrition

Eat a Nutritious Diet

Background

Eating right is vital to promoting health and reducing the risk for death or disability due to chronic diseases such as heart disease, certain cancers, diabetes, stroke, and osteoporosis. In fact, it has been estimated that dietary changes could reduce cancer deaths in the United States by as much as 35 percent.

Nevertheless, a large gap remains between recommended dietary patterns and what Americans actually eat. Very few Americans meet the majority of recommendations of the Food Guide Pyramid or the *Dietary Guidelines for Americans*. Only 3 percent of all individuals meet four of the five recommendations for the intake of grains, fruits, vegetables, milk products, and meat and bean food groups. Only one-fourth of U.S. adults eat the recommended servings of fruits and vegetables each day. Unfortunately, poor eating habits are usually established during childhood. And more than 60 percent of young people eat too much fat, and less than 20 percent eat the recommended servings of fruits and vegetables.

The Food Guide Pyramid is an outline of what to eat each day, and it calls for a variety of food and nutrients. Fruits and vegetables provide essential vitamins and minerals, fiber, and other substances that are associated with good health. Low fat diets rich in fiber-containing grain products, fruits, and vegetables may reduce the risk of heart disease and some types of cancer. Milk products provide protein, vitamins and minerals and are the best source of calcium. However, fats, oils, and sweets provide calories and little else, and should be used sparingly. Drinking enough water is also essential to keeping hydrated, converting food into energy, carrying nutrients through the body, and removing waste.

The President's Challenge:

Americans can dramatically improve their overall health by making modest improvements to their diets. All Americans can benefit from reducing their fat intake and by working more fruits and vegetables into their daily meals. Every little bit of effort counts:

- ***Eat at least five fruits and vegetables every day.*** A large number of research studies have shown that higher intakes of fruits and vegetables are related to decreased risk for cardiovascular disease as well as a lower incidence of certain cancers, including lung cancer, cancers of the mouth and pharynx, squamous esophageal cancer, laryngeal cancer, and some colon cancers.
- ***Follow the Food Guide Pyramid and the Dietary Guidelines for Americans in your food choices***. Use fruits, vegetables, and grains as the foundation of your meals, and limit your intake of fat and sugar. Foods in one group cannot replace another, nor is one group more

REV_00345012

From: CN=Tim Goeglein/OU=WHO/O=EOP [WHO]
To: Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Bradford A. Berenson/WHO /EOP@EOP [WHO] <Bradford A. Berenson>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>
Sent: 6/20/2002 7:02:17 AM
Subject: : [www.washtimes.com] Column on judicial appointments

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:20-JUN-2002 11:02:17.00
SUBJECT:: [www.washtimes.com] Column on judicial appointments
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

fyi

warmly

tsg

Washington Times.

LESS IS MORE, MORE OR LESS

Thomas L. Jipping

Time is running out for the Senate to live up to its claims of fairness in considering President Bush's judicial nominees.

Over the last dozen years, the Senate has annually been in session an average of 152 days. Observing day-long holidays with week-long breaks, taking the month of August off and quitting early to campaign for re-election leaves only about 50 legislative days this year.

While its legislative agenda varies, the Senate always has judicial nominees waiting for hearings or confirmation. You'd think that a vacancy rate Chief Justice William Rehnquist calls "alarming" would put some pressure on the Senate to act on the 45 pending nominees. Yet vacancies remain higher than on Inauguration Day.

Either the president is not making nominations to fill the vacancies, or the Senate is simply refusing to approve them. That's an easy choice, because Mr. Bush started nominating months earlier than past new presidents and has sent a record number to the Senate.

Last year, Senate Democrats said their confirmation performance should be measured by confirmation of President Clinton's nominees. They proudly claimed they out-confirmed Mr. Clinton's first year, 28-27. But liars figure and figures lie. Confirmation rates, rather than confirmation totals, are the most important measure because the question is not how many nominees the Senate confirmed, but how many the Senate could have confirmed. Mr. Clinton's 48 nominations turn his total of 27 into a rate of 56 percent. Mr. Bush's 65 nominations turn his total of 28 into a rate of 43 percent. A claim of more becomes a fact of less.

Senate Democrats won't even be talking about confirmation totals anymore. During the first two years of the Clinton administration, the Senate confirmed 128 judges. So far, during the first two years of the Bush administration, the Senate has confirmed just 57 judges. Using the correct standard, the previous three presidents enjoyed an average confirmation rate of 94 percent during their first two years in office. Mr. Bush's confirmation rate so far stands at 55 percent.

The picture gets even bleaker looking specifically at nominations to the U.S. Court of Appeals. During his first year in office, Mr. Bush made 32 percent more appeals court nominations than his three predecessors' average, yet his confirmation rate was more than 70 percent less. And this disparity continues into his second year, with just three appeals court nominees confirmed all year and none in two months.

Mr. Bush's nominations leave just one explanation for so few confirmations. Senate Democrats simply won't hold hearings or votes on nominees. Mr. Bush sent 11 nominees to the Senate on May 9, 2001. Sen. Patrick Leahy, Judiciary Committee chairman, has granted only three of them a hearing. Two of these had previously been nominated or appointed to a judicial post by Mr. Clinton and the other came from a state with two Democrat senators. He has blocked the nominees initiated by Mr. Bush and from states with Republican senators.

The previous three presidents saw their first 11 appeals court nominees confirmed in an average of 81 days, and none took more than 202 days. Today, after more than twice that length of time, eight of those first 11 nominees languish with no hearing, despite receiving high ratings from the liberal American Bar Association.

In October 1998, Mr. Leahy said that 48 vacancies were a "crisis." He rejected Republican excuses and scoffed at claims that they were doing the best they could. Yet with vacancies nearly double that level today, he refuses to lift the blockade. Senate Republicans must do more to tell the American people the truth about this hostage situation. Judiciary Committee members and senators from states with vacancies have been largely silent as the obstruction continues. And they must not wait for the November election returns to begin.

In 1994, Senate Democrats confirmed, in just the three months before the election, as many nominees as they have confirmed since Mr. Bush took office. They can do it if they want to.

<I>Thomas L. Jipping is a senior fellow in legal studies at Concerned Women for America.</I>

From: Willett, Don <Don.Willett@usdoj.gov>
To: H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Sales, Nathan <Nathan.Sales@usdoj.gov>
Sent: 6/20/2002 7:43:28 AM
Subject: : FW: Nominations

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UNKNOWN ] )
CREATION DATE/TIME:20-JUN-2002 11:43:28.00
SUBJECT:: FW: Nominations
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:"Sales, Nathan" <Nathan.Sales@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( "Sales, Nathan" <Nathan.Sales@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
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the official tally from today's mark-up ...

-----Original Message-----
From: Scottfinan, Nancy
Sent: Thursday, June 20, 2002 11:10 AM
To: Bryant, Dan; O'Brien, Pat; Dinh, Viet; Willett, Don; Goodling,
Monica; Joy, Sheila; Thompson, Larry D; Wainstein, Kenneth; Bertucci,
Theresa; Craig, Janet; Gambatesa, Donald; Peacock, Claudia; Higbee, David;
'kyle_sampson@who.eop.gov'; 'heather_wingate@who.eop.gov'
Cc: Madison, Joyce L; Gibson, Joseph
Subject: RE: Nominations

Nominations: On June 20, the Senate Judiciary Committee held over the
nomination of Lavenski Smith, to be a U.S. Circuit Judge for the Eighth
Circuit, and approved the following district court nominations, each by a
roll call vote of 19-0: David Cercone, U.S District Judge for the Western
District of Pennsylvania; Morrison C. England, U.S. District Judge for
the Eastern District of California; and Kenneth Marra, U.S. District
Judge for the Southern District of Florida. The nominations of Lawrence
Greenfeld, to be Director of the Bureau of Justice Statistics; Anthony
Dichio, to be U.S. Marshal for the District of Massachusetts; Michael
Kline, to be U.S. Marshal for the Eastern District of Washington; and
James T. Roberts, to be U.S. Marshal for the Southern District of Georgia,
were approved en banc by voice vote. The number of nominees now on the
Senate Executive Calendar awaiting confirmation are four circuit court
judges, twelve district court judges, three U. S. Attorneys, fourteen U.S.
Marshals, and one Departmental nominee.
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From: CN=Matthew E. Smith/OU=WHO/O=EOP [WHO]
To: Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;joschal@att.net [UNKNOWN] <joschal@att.net>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/20/2002 12:24:53 PM
Subject: : CSPAN

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:20-JUN-2002 16:24:53.00
SUBJECT:: CSPAN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joschal@att.net (joschal@att.net [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Matthew E. Smith/WHO/EOP on 06/20/2002 04:24 PM ----------

KRdaly@aol.com
06/20/2002 04:05:17 PM
Record Type: Record

To: KRdaly@aol.com
cc:
Subject: CSPAN

For those who would like tapes for their media files, set your VCRs for this
Saturday (not sure of the time, check the cspan schedule on their website).
On CSPAN's Court program, they will play the rally tape....

KRD

From: CN=Anne Womack/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/20/2002 12:47:37 PM
Subject: : CSPAN

Begin Original ARMS Header
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CREATOR:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:20-JUN-2002 16:47:37.00
SUBJECT:: CSPAN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

looks like I've got plans this weekend after all...
---------- Forwarded by Anne Womack/WHO/EOP on 06/20/2002 04:47 PM ----------

Matthew E. Smith

06/20/2002 04:24:14 PM

Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: CSPAN

---------- Forwarded by Matthew E. Smith/WHO/EOP on 06/20/2002 04:24 PM ----------

PRA 6
06/20/2002 04:05:17 PM
Record Type: Record

To: PRA 6
cc:
Subject: CSPAN

For those who would like tapes for their media files, set your VCRs for this
Saturday (not sure of the time, check the cspan schedule on their website).
On CSPAN's Court program, they will play the rally tape....

KRD

Message Sent
To:_____
Brett M. Kavanaugh/WHO/EOP@EOP
Heather Wingate/WHO/EOP@EOP
PRA 6
Tim Goeglein/WHO/EOP

Anne Womack/WHO/EOP@EOP

From:	CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To:	John B. Wiegmann/NSC/EOP@EOP [NSC] <John B. Wiegmann>
CC:	timothy e. flanigan/who/eop@eop [WHO] <timothy e. flanigan>;john b. bellinger/nsc/eop@eop [NSC] <john b. bellinger>;alberto r. gonzales/who/eop@eop [WHO] <alberto r. gonzales>
Sent:	6/20/2002 2:51:52 PM
Subject:	: Re: Post Letter
Attachments:	P_BD088003_WHO.TXT_1.doc

Begin Original ARMS Header
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CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:20-JUN-2002 18:51:52.00
SUBJECT:: Re: Post Letter
TO:John B. Wiegmann (CN=John B. Wiegmann/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
CC:timothy e. flanigan (CN=timothy e. flanigan/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:john b. bellinger (CN=john b. bellinger/OU=nsc/O=eop@eop [NSC])
READ:UNKNOWN
CC:alberto r. gonzales (CN=alberto r. gonzales/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

I might change the last two sentences to something like the
following, which mirrors the various letters sent to Congress on Ridge
testimony.

This Administration adheres to the same policy that Presidents of both
parties have long followed and that Congress has long respected: The
President,s immediate White House advisors and staff do not testify before
Congress with respect to the performance of their official duties.

John B. Wiegmann
06/20/2002 10:55:36 AM
Record Type: Record

To: Alberto R. Gonzales/WHO/EOP@EOP, Timothy E.
Flanigan/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
cc: John B. Bellinger/NSC/EOP@EOP
Subject: Post Letter

Attached below for your review/comment is a short draft letter to the
Washington Post correcting the record about Dick Clarke's briefing to the
9/11 committee. A similar letter could be sent to the NY Times (which we
think ran a similar story referring to "testimony" by Clarke.)
---------------------- Forwarded by John B. Wiegmann/NSC/EOP on 06/20/2002
10:56 AM ---------------------------

Regina F. Amos
06/20/2002 10:47:05 AM
Record Type: Record

To: John B. Wiegmann/NSC/EOP@EOP
cc:
Subject: Post Letter

Thanks for your patience!

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_BD088003_WHO.TXT_1>

June 18, 2002

Dear Sirs:

Your June 12 story "'We Should Have Known,' Goss Says of 9/11," inaccurately reported that Richard A. Clarke, currently the Assistant to the President for Cyberspace Security and formerly a senior adviser to President Clinton on terrorism, "testified for several hours" as the "first outside witness" to the joint congressional committee examining the September 11 attacks.

Mr. Clarke provided an informal briefing to members of the joint committee, but he was not a witness and did not testify to the committee. It has been the longstanding practice of the Executive Branch to decline congressional requests for testimony by members of the President's personal staff with respect to performance of their official duties. As a matter of separation of powers, Congress may not compel the President or his senior advisors to testify before it on the performance of their duties.

Sincerely,

Alberto R. Gonzales
Counsel to the President

From: Peter Choharis PRA 6
To: PRA 6
BCC: Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO])
Sent: 6/20/2002 8:39:56 PM
Subject: : E-vite
Attachments: P_5C388003_WHO.TXT_1.txt

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
PRA 6
UNKNOWN])
CREATION DATE/TIME:21-JUN-2002 00:39:56.00
SUBJECT:: E-vite
PRA 6
BCC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Attachment invitation.doc

Here's the e-vite. Please RSVP on the enclosed number if you can attend.

Peter

Do You Yahoo!?
Sign-up for Video Highlights of 2002 FIFA World Cup
- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_5C388003_WHO.TXT_1>

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<TD bgColor=#000000>
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<TR bgColor=#ffffcc>
<TD colSpan=2><B><FONT face=Arial,Helvetica size=-1>Attachment</FONT></B> </TD>
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com/us.yimg.com/i/mail/clip.gif" width=11 border=0> <B>invitation.doc</B>
</
TD></TR></TBODY></TABLE></TD></TR></TBODY></TABLE>
<P> </P>
<P>Here's the e-vite. Please RSVP on the enclosed number if you can atten
d.</P>
<P>Peter</P><p>
<hr size=1>Do You Yahoo!?

Sign-up for Video Highlights of 2002 FIFA World Cup

From: CN=Christine C. McCarlie/OU=OMB/O=EOP [OMB]
To: dan.bryant@usdoj.gov @ inet [UNKNOWN] <dan.bryant@usdoj.gov @ inet>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;John F. Wood/OMB/EOP@EOP [OMB] <John F. Wood>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Eric C. Pelletier/OMB/EOP [OMB] <Eric C. Pelletier>;Christine McCarlie [PRA 6];Nancy Dorn/OMB/EOP@EOP [OMB] <Nancy Dorn>;Rebecca Seidel) (Rebecca_Seidel@judiciary.senate.gov (Rebecca Seidel) [UNKNOWN] <Rebecca_Seidel@judiciary.senate.gov>;Philip J. Perry/OMB/EOP@EOP [OMB] <Philip J. Perry>
Sent: 6/21/2002 2:17:19 PM
Subject: : mtg on the Hill -- victims comp...

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Christine C. McCarlie (CN=Christine C. McCarlie/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:21-JUN-2002 18:17:19.00
SUBJECT:: mtg on the Hill -- victims comp...
TO:dan.bryant@usdoj.gov @ inet (dan.bryant@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John F. Wood (CN=John F. Wood/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
CC:Christine McCarlie [PRA 6]
[UNKNOWN])
READ:UNKNOWN
CC:Nancy Dorn (CN=Nancy Dorn/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:Rebecca_Seidel@judiciary.senate.gov (Rebecca Seidel) (
Rebecca_Seidel@judiciary.senate.gov (Rebecca Seidel) [UNKNOWN])
READ:UNKNOWN
CC:Philip J. Perry (CN=Philip J. Perry/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
End Original ARMS Header

We want to try to pull "all interested parties" together and get everyone in one room to discuss the Hatch alternative regarding victims compensation.
Rebecca with Hatch will coordinate the appropriate hill staff. (i.e Leahy, Hatch, Schumer, Nickles, Biden, other cmte Rs that support us). We are shooting for 6:15pm in room SD-226 on Monday. All of this info is tentative and subject to change but please let me know if you would be available to attend.
This time works for Hatch's folks, as well as for Phil Perry & Nancy Dorn. It will also allow us most of Monday to prepare for the mtg. but give us Tues. and Wed. to work before the Judiciary hearing on Thursday.

Question: do we include Specter/Warner given their positon re: USS Cole vicitms or wait to loop them in once we have this first intial mtg.? I vote for wait but let me know your thoughts.

Please let me know if you woudl be avaialble for this mtg.
Thanks.
Christine

From: Sheila.Bair@do.treas.gov [UNKNOWN]
To: mehlman@ta.doc.gov [WHO] <mehlman@ta.doc.gov>;Brian.Roseboro@do.treas.gov [UNKNOWN] <Brian.Roseboro@do.treas.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;John B. Wiegmann/NSC/EOP@EOP [NSC] <John B. Wiegmann>;Betsy.Holahan@do.treas.gov [UNKNOWN] <Betsy.Holahan@do.treas.gov>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;April.Lehman@do.treas.gov [UNKNOWN] <April.Lehman@do.treas.gov>;combs-ann@dol.gov [UNKNOWN] <combs-ann@dol.gov>;Amy.Best@do.treas.gov [UNKNOWN] <Amy.Best@do.treas.gov>; PRA 6 [UNKNOWN] <alb1944@aol.com>;Brian.Tishuk@do.treas.gov [UNKNOWN] <Brian.Tishuk@do.treas.gov>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;brant.imperatore@mail.house.gov [UNKNOWN] <brant.imperatore@mail.house.gov> PRA 6 UNKNOWN] <PRA 6 bwellbery@mofo.com [UNKNOWN] <bwellbery@mofo.com>;arne_christenson@fanniemae.com [UNKNOWN] <arne_christenson@fanniemae.com>;nazaretha@sec.gov [UNKNOWN] <nazaretha@sec.gov>;Andy.Fishburn@do.treas.gov [UNKNOWN] <Andy.Fishburn@do.treas.gov>;alex_sternhell@banking.senate.gov [UNKNOWN] <alex_sternhell@banking.senate.gov>;bellera@sec.gov [UNKNOWN] <bellera@sec.gov>
Sent: 6/24/2002 6:20:41 AM
Subject: : New Contact Information - Sheila C. Bair

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Sheila.Bair@do.treas.gov ( Sheila.Bair@do.treas.gov [ UNKNOWN ] )
CREATION DATE/TIME:24-JUN-2002 10:20:41.00
SUBJECT:: New Contact Information - Sheila C. Bair
TO:mehlman@ta.doc.gov ( mehlman@ta.doc.gov [ WHO ] )
READ:UNKNOWN
TO:Brian.Roseboro@do.treas.gov ( Brian.Roseboro@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Wiegmann ( CN=John B. Wiegmann/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Betsy.Holahan@do.treas.gov ( Betsy.Holahan@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Augustine T. Smythe ( CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:April.Lehman@do.treas.gov ( April.Lehman@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:combs-ann@dol.gov ( combs-ann@dol.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Amy.Best@do.treas.gov ( Amy.Best@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO: PRA 6 [ UNKNOWN ] )
READ:UNKNOWN
TO:Brian.Tishuk@do.treas.gov ( Brian.Tishuk@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Brian C. Conklin ( CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:brant.imperatore@mail.house.gov ( brant.imperatore@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO: PRA 6 [ UNKNOWN ] )
READ:UNKNOWN
TO:bwellbery@mofo.com ( bwellbery@mofo.com [ UNKNOWN ] )
READ:UNKNOWN
TO:arne_christenson@fanniemae.com ( arne_christenson@fanniemae.com [ UNKNOWN ] )
READ:UNKNOWN
TO:nazaretha@sec.gov ( nazaretha@sec.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Andy.Fishburn@do.treas.gov ( Andy.Fishburn@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
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TO:alex_sternhell@banking.senate.gov (alex_sternhell@banking.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:bellera@sec.gov (bellera@sec.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

My last day at the Treasury Department was Friday, June 21. Effective September 1, you will be able to reach me at:

Center for Public Policy and Administration (CPPA)
University of Massachusetts
Thompson Hall
Amherst, MA 01003
413-545-3940, #5
sbair@pubpol.umass.edu

If you would like to contact me before September 1, you can leave a message on my voice mail at the above number. I will be checking it periodically.

Thanks,

Sheila C. Bair

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Christine C. McCarlie/OMB/EOP@EOP [OMB] <Christine C. McCarlie>
Sent: 6/24/2002 2:13:15 PM
Subject: : Re: Conf. call? 6:15pm????

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:24-JUN-2002 18:13:15.00
SUBJECT:: Re: Conf. call? 6:15pm????
TO:Christine C. McCarlie (CN=Christine C. McCarlie/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
End Original ARMS Header

I can; what number?

Christine C. McCarlie
06/24/2002 06:11:09 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Kristen Silverberg/WHO/EOP@EOP
cc:
Subject: Conf. call? 6:15pm????

---------- Forwarded by Christine C. McCarlie/OMB/EOP on 06/24/2002 06:10 PM ----------

Christine C. McCarlie
06/24/2002 06:09:52 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: "'dan.bryant@usdoj.gov'" <dan.bryant@usdoj.gov>, "'o'brien, pat'" <pat.o'brien@usdoj.gov>
bcc: Records Management@EOP
Subject: Conf. call? 6:15pm????

sorry for the late notice but are you all available for a quick call to touch base on where things stand with regard to Thursday's Judiciary mark-up?
Please let me know.
We can just all get together and conf. one another in, if so. (our trusty call organizer is out so this will have to do!)

Please let me know.
cmb

John F. Wood
06/24/2002 04:43:21 PM
Record Type: Record

To: Christine C. McCarlie/OMB/EOP@EOP
cc: "'dan.bryant@usdoj.gov'" <dan.bryant@usdoj.gov>, "'o'brien, pat'" <pat.o'brien@usdoj.gov>
bcc:
Subject: RE: FW: Victims' legislation

Dan & Pat -- Have you had any success with the Democratic senators from DOJ's list to contact?

Message Sent
To:_____
John F. Wood/OMB/EOP@EOP
Philip J. Perry/OMB/EOP@EOP
Heather Wingate/WHO/EOP@EOP
Nancy Dorn/OMB/EOP@EOP
Rebecca_Seidel@judiciary.senate.gov (Rebecca Seidel)
"Linehan, LouAnn" <LinehanL@STATE.GOV>

From: CN=Collister W. Johnson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/25/2002 6:30:10 AM
Subject: : Fw: Elizabeth Dole Draft Letter
Attachments: P_6RTA8003_WHO.TXT_1.htm; P_6RTA8003_WHO.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:25-JUN-2002 10:30:10.00
SUBJECT:: Fw: Elizabeth Dole Draft Letter
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett - attached is a Dole letter for your approval for POTUS event on
July 25 -
thx -
cj

---------- Forwarded by Collister W. Johnson/WHO/EOP on
06/25/2002 10:29 AM ----------

Coddy Johnson <cjohnson@georgewbush.com>
06/25/2002 10:24:27 AM
Record Type: Record

To: Collister W. Johnson/WHO/EOP@EOP
cc:
Subject: Fw: Elizabeth Dole Draft Letter

Elizabeth Dole Draft Letter
----- Original Message -----
From: Carla Eudy
To: Coddy Johnson
Cc: "Jaime Grogan"@ren-7.cais.net ; Neal Rhoades (E-mail)
Sent: Tuesday, June 25, 2002 9:57 AM
Subject: Elizabeth Dole Draft Letter

Coddy-

Attached is a draft letter over Mrs. Dole's signature that we would like to
send to her $500 plus donors asking them to serve as patrons or sponsors of
the July 25th event in Greensboro.

I would appreciate you putting this through for approval.

Thanks
Carla

- att1.htm
- Draft Letter -- High Dollar.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_6RTA8003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_6RTA8003_WHO.TXT_2>

----- Original Message -----
From: Carla Eudy
To: Coddy Johnson
Cc: "PRA 6"; Neal Rhoades (E-mail)
Sent: Tuesday, June 25, 2002 9:57 AM
Subject: Elizabeth Dole Draft Letter

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I would appreciate you putting this through for approval.

Thanks
Carla

Elizabeth Dole

June 27, 2002

Name
Address
City State Zip

Dear

I am honored to invite you to join me for **An Evening with George W. Bush and Elizabeth Dole** in Greensboro on Thursday, July 25.

The dinner will be held at the Grandover Resort and Conference Center and benefits the Dole North Carolina Victory Committee.

I hope you will please mark your calendar now for what promises to be a wonderful night with President Bush. You will receive an invitation in the coming days, but I hope that you will make note of the date now and plan to attend.

I have often said that we need leaders in Washington who have strength of character, core values and a common-sense conservatism. How blessed we have been to have a man of President Bush's integrity and inspirational leadership at a time when we are fighting a war against terrorism and putting people back to work as we grow the economy.

It's truly an honor and a humbling experience to have the President take the time to join me as we continue to build my campaign for the U.S. Senate.

One of the most important reasons I am running for the Senate is to help President Bush continue to succeed with his agenda for America. The best way we can help the President is to win this campaign, keep Senator Jesse Helms' seat in Republican hands, and take control of the United States Senate.

I would be most appreciative if you would consider serving as either a Sponsor or Patron of this special night. Sponsors commit to raise and/or contribute $10,000 for a table of 10 at $1,000 per person. All Sponsors will be invited to a Private Reception prior to the dinner. Patrons commit to raise and/or contribute $5,000 for a table of 10 at $500 per person. Patrons will be invited to a VIP Reception prior to the dinner. Additional Sponsor and Patron details, as well as individual ticket details, are included on the enclosed reply.

I hope you will join me in welcoming President Bush to North Carolina on July 25 at the Grandover Resort in Greensboro for what I believe will be an extraordinary evening. It will be an opportunity to thank the President for his exceptional courage and to pay tribute to his leadership which has renewed America's vision and sense of mission for generations to come.

I look forward to hearing from you in the next few days.

With heartfelt thanks and my warmest best wishes,

Elizabeth Dole

Message

From: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]) [Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])]
Sent: 6/25/2002 10:31:28 AM
To: Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
Subject: : Re: Fw: Elizabeth Dole Draft Letter
Attachments: P_CUTA8003_WHO.TXT_1.htm; P_CUTA8003_WHO.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:25-JUN-2002 10:31:28.00
SUBJECT:: Re: Fw: Elizabeth Dole Draft Letter
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Approved.

Collister W. Johnson
06/25/2002 10:30:08 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Fw: Elizabeth Dole Draft Letter

Brett - attached is a Dole letter for your approval for POTUS event on July 25 -
thx -
cj

---------- Forwarded by Collister W. Johnson/WHO/EOP on 06/25/2002 10:29 AM ----------

Coddy Johnson <cjohnson@georgewbush.com>
06/25/2002 10:24:27 AM
Record Type: Record

To: Collister W. Johnson/WHO/EOP@EOP
cc:
Subject: Fw: Elizabeth Dole Draft Letter

Elizabeth Dole Draft Letter
----- Original Message -----
From: Carla Eudy
To: Coddy Johnson
Cc: PRA 6 ; Neal Rhoades (E-mail)
Sent: Tuesday, June 25, 2002 9:57 AM
Subject: Elizabeth Dole Draft Letter

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Thanks
Carla

- att1.htm
- Draft Letter -- High Dollar.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_CUTA8003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_CUTA8003_WHO.TXT_2>

----- Original Message -----
From: Carla Eudy
To: Coddy Johnson
Cc: PRA 6 ; Neal Rhoades (E-mail)
Sent: Tuesday, June 25, 2002 9:57 AM
Subject: Elizabeth Dole Draft Letter

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Elizabeth Dole

June 27, 2002

Name
Address
City State Zip

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I look forward to hearing from you in the next few days.

With heartfelt thanks and my warmest best wishes,

Elizabeth Dole

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]
To: Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;Nicolle Devenish/WHO /EOP@EOP [WHO] <Nicolle Devenish>;Karen Hughes/WHO/EOP@EOP [WHO] <Karen Hughes>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>
Sent: 6/25/2002 9:33:42 AM
Subject: : Race Results
Attachments: P_0M4B8003_WHO.TXT_1.xlw; P_0M4B8003_WHO.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:25-JUN-2002 13:33:42.00
SUBJECT:: Race Results
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karen Hughes (CN=Karen Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

DO NOT FORWARD.
---------- Forwarded by James R. Wilkinson/WHO/EOP on 06/25/2002 01:41 PM ----------

Shannon Burkhart

06/25/2002 01:31:56 PM

Record Type: Record

To: James R. Wilkinson/WHO/EOP@EOP
cc:
Subject: Race Results

Here are the two ways I have them. I've had a zillion people ask for them!

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File attachment <P_0M4B8003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_0M4B8003_WHO.TXT_2>

Document Produced Natively

2002 President's Fitness Challenge Run

OVL	GENDER	NAME	S	AG	TIME	MILE 1	MILE 2	BIB
1	1	Philip Mattson	M	26	0:17:12	0:05:42	0:11:25	141
2	2	Paul Montanus	M	35	0:17:23	0:05:35	0:11:24	102
3	3	Brian Bravo	M	21	0:17:48	0:05:43	0:11:46	44
4	4	Michael Toth	M	23	0:18:26	0:06:00	0:12:14	222
5	1	Sharon Carrozza	F	39	0:18:33	0:06:29	0:12:36	11
6	5	Stuart Bowen	M	44	0:18:37	0:06:29	0:12:37	246
7	2	Jeannette Reilly	F	25	0:18:38	0:06:31	0:12:24	223
8	6	Adrian Gray	M	26	0:18:43	0:06:14	0:12:27	197
9	7	Stephen Henning	M	39	0:18:46	0:06:22	0:12:36	79
10	3	Elizabeth Gelfer	F	43	0:18:48	0:06:22	0:12:15	120
11	8	Ricardo Reyes	M	28	0:19:00	0:06:01	0:12:29	170
12	9	Lewis Lukens	M	38	0:19:01	0:06:02	0:12:38	110
13	10	Coddy Johnson	M	25	0:19:17	0:06:33	0:13:06	245
14	4	Denise Cardamone	F	23	0:19:20	0:06:14	0:12:44	211
15	11	Jeff Newell	M	39	0:19:24	0:06:14	0:12:45	122
16	5	Catharine Ryun	F	26	0:19:25	0:06:25	0:13:02	53
17	12	Benjamin Burnett	M	26	0:19:30	0:06:16	0:12:59	98
18	13	Brian Jenn	M	24	0:19:43	0:06:33	0:13:13	32
19	6	Beth Wischnia	F	12	0:19:43	0:06:29	0:13:01	14
20	14	Steven Reynolds	M	37	0:19:45	0:06:02	0:12:51	106
21	15	Thomas Graham	M	52	0:19:48	0:06:40	0:13:15	221
22	16	Brian Grech	M	21	0:19:52	0:06:13	0:13:03	252
23	17	Richard Tubb	M	42	0:19:55	0:06:02	0:12:51	132
24	18	David Hill	M	22	0:19:55	0:06:20	0:13:06	158
25	19	Douglas Melvin	M	43	0:19:58	0:06:28	0:13:15	156
26	20	David Blagg	M	34	0:20:11	0:06:21	0:13:09	215
27	21	Jason Freihage	M	28	0:20:22	0:06:31	0:13:18	233
28	22	Christopher Paige	M	33	0:20:23	0:06:16	0:13:14	129
29		*** No Name ***			0:20:27	0:06:47	0:13:27	260
30	23	Steven Morgan	M	19	0:20:27	0:06:21	0:13:12	242
31	24	Paul Carrozza	M	40	0:20:29	0:06:32	0:13:21	10
32	25	Mark McKinnon	M	47	0:20:29	0:06:33	0:13:21	247
33	26	George W. Bush	M	55	0:20:29	0:06:30	0:13:19	1
34	27	Eric Otto	M	27	0:20:30	0:06:43	0:13:23	145
35	28	Bob Wischnia	M	0	0:20:31	0:06:32	0:13:21	12
36	7	Chris Polkoski	F	49	0:20:38	0:06:34	0:13:25	130
37	29	Ken Mehlman	M	35	0:20:46	0:06:36	0:13:23	23
38	30	Jason Brinton	M	24	0:20:53	0:06:31	0:13:36	251
39	31	Scott Stanzel	M		0:20:54	0:06:35	0:13:25	266
40	8	Laura Hill	F	42	0:21:00	0:06:58	0:13:55	182
41	32	Daniel Fried	M	49	0:21:09	0:06:43	0:13:46	101
42	33	Jason Gerard	M	26	0:21:19	0:06:42	0:13:58	168
43	34	Jeffrey Jezierski	M	28	0:21:22	0:06:47	0:14:05	29
44	9	Julia Marslender	F	23	0:21:24	0:06:54	0:14:15	146
45	35	Tom Ragland	M	45	0:21:27	0:06:38	0:13:56	123
46	10	Jennifer de Vallance	F	32	0:21:27	0:06:34	0:13:49	49
47	36	Gerard Burns	M	39	0:21:27	0:06:34	0:13:49	73
48	37	Eric Rees	M	34	0:21:34	0:06:48	0:13:58	191
49	11	Jodi Mlynarski	F	29	0:21:48	0:06:58	0:14:09	214
50	38	Chad Babin	M	28	0:21:48	0:06:33	0:13:58	70
51	12	Heather Lyster	F	22	0:21:52	0:06:40	0:14:18	15

52	39	Brett Kavanaugh	M	37	0:21:53	0:06:56	0:14:17	84
53	40	Jim Tymon	M	28	0:21:57	0:06:27	0:13:59	66
54	13	Donna Smith	F	34	0:22:01	0:07:24	0:14:47	166
55	41	Henry Hager	M	24	0:22:06	0:07:22	0:14:46	83
56	42	Ruben Barrales	M	40	0:22:20	0:06:44	0:14:29	137
57	43	Jason Weller	M	29	0:22:22	0:07:23	0:15:04	119
58	14	Claudia Abendroth	F	31	0:22:26	0:07:24	0:15:05	126
59	44	Craig Rosengarten	M	30	0:22:26	0:07:05	0:14:54	167
60	45	Douglas Hoelscher	M	25	0:22:27	0:07:21	0:14:50	91
61	15	Tara Monaco	F	30	0:22:34	0:07:08	0:14:54	201
62	16	Karen Cruson	F	24	0:22:38	0:06:49	0:14:21	28
63	46	Daniel Vogel	M	22	0:22:43	0:06:46	0:14:55	232
64	17	Mary Beth Farr	F	28	0:22:44	0:07:36	0:15:18	38
65	47	Gregg Trainor	M	43	0:22:46	0:08:26	0:15:46	267
66	18	Heidi Marquez	F	26	0:22:46	0:07:39	0:15:18	236
67	19	Eleanor Gillmor	F	25	0:22:51	0:07:06	0:14:51	203
68	48	Ward LeHardy	M		0:22:51	0:06:47	0:14:59	282
69	49	Dan Bartlett	M	30	0:22:53	0:06:46	0:14:42	5
70	50	Andrew Ciafardini	M	25	0:22:59	0:07:28	0:15:15	200
71	20	Anne Trenolone	F	27	0:23:02	0:07:29	0:15:19	225
72	51	Thomas Greenwood	M	46	0:23:15	0:07:31	0:15:21	25
73	52	Ed Walsh	M	25	0:23:17	0:08:02	0:15:36	205
74	53	Kevin Kreutner	M	28	0:23:25	0:08:18	0:15:58	142
75	54	Jay Lefkowitz	M		0:23:26	0:06:46	0:14:49	270
76	21	Roberta Shea	F	36	0:23:27	0:07:40	0:15:21	114
77	55	Jaime Martinez	M	37	0:23:29	0:07:00	0:15:03	60
78	56	John Murray	M	33	0:23:29	0:07:18	0:15:05	143
79	57	David McMaster	M	23	0:23:35	0:07:54	0:16:02	92
80	58	Matthew Fogarty	M	23	0:23:40	0:06:39	0:15:13	220
81	59	Philo Hall	M	27	0:23:41	0:07:56	0:15:48	99
82	60	James Ogburn	M	29	0:23:53	0:07:54	0:15:54	151
83	61	Eric Ciliberti	M	29	0:23:57	0:07:46	0:15:56	138
84	62	Kyle Sampson	M	32	0:24:01	0:07:32	0:15:58	40
85	63	Adam Knapp	M	26	0:24:06	0:08:07	0:16:14	56
86	22	Sydney Johnson	F	30	0:24:07	0:07:39	0:15:27	75
87	64	Dylan Glenn	M	32	0:24:09	0:07:41	0:15:56	217
88	65	John Bridgeland	M	42	0:24:10	0:07:56	0:15:59	187
89	23	Kristen Silverberg	F	0	0:24:10	0:07:56	0:15:59	237
90	66	Randal Teague	M	23	0:24:12	0:07:56	0:15:59	193
91	24	E. Elizabeth Hogan	F	25	0:24:13	0:07:32	0:15:49	67
92	25	Elizabeth Dougherty	F	33	0:24:21	0:08:26	0:16:20	127
93	26	Anna Niles	F	24	0:24:23	0:07:44	0:16:02	46
94	67	Jim Towey	M	45	0:24:31	0:07:49	0:16:06	108
95	27	Ginger Loper	F	29	0:24:36	0:07:41	0:16:02	37
96	68	Rory Cooper	M	25	0:24:43	0:07:45	0:16:12	150
97	69	Timothy Hudson	M	31	0:24:43	0:08:23	0:16:49	131
98	28	Cindy Wright	F	44	0:24:47	0:08:23	0:16:32	134
99	70	Paul Dyck	M	30	0:24:49	0:07:37	0:16:02	147
100	71	Michael Allen	M	29	0:24:54	0:08:28	0:16:44	206
101	29	Julie Thomas	F	27	0:24:59	0:07:43	0:16:13	30
102	72	Joel Bagnal	M	37	0:24:59	0:07:58	0:16:18	235
103	73	Floyd Hepler	M	48	0:25:08	0:07:52	0:16:22	181
104	30	Susan Neely	F	45	0:25:13	0:08:05	0:16:35	188
105	74	Eddie Monaco	M		0:25:17	0:08:00	0:16:38	281
106	75	Kenneth Coppage	M	32	0:25:20	0:08:18	0:16:46	169
107	76	Juan Cardenas	M	48	0:25:21	0:07:34	0:16:11	63
108	31	Aimee Labrecque	F	26	0:25:22	0:08:32	0:16:40	154

109	32	Meredith Terpeluk	F	25	0:25:23	0:08:05	0:16:33	26
110	77	William Reynolds	M	27	0:25:24	0:08:27	0:16:40	210
111	78	John Martins	M	36	0:25:26	0:07:34	0:16:10	87
112	33	Sarah Kayson	F	41	0:25:29	0:08:16	0:16:42	139
113	79	Joe Kull	M	54	0:25:30	0:08:43	0:17:09	104
114	34	Elizabeth Pollock	F	21	0:25:36	0:07:42	0:16:41	16
115	80	Stephen Kemmer	M	36	0:25:36	0:07:14	0:16:10	207
116	35	Amy Call	F	29	0:25:42	0:07:42	0:16:44	258
117	36	Candida Wolff	F	38	0:25:43	0:08:03	0:16:43	227
118	37	Allison Riepenhoff	F	24	0:25:45	0:09:03	0:17:33	18
119	81	Eric Cardoza	M	43	0:25:47	0:07:28	0:16:31	238
120	38	Julie Reynolds	F	25	0:25:51	0:08:40	0:17:11	111
121	82	Josh Bolton	M	47	0:26:02	0:08:13	0:16:55	249
122	83	Joel Dulaigh	M	32	0:26:04	0:08:23	0:16:52	135
123	84	Frank Klotz	M	51	0:26:13	0:08:35	0:17:14	24
124	85	John Kalavritinos	M	38	0:26:15	0:08:01	0:17:03	157
125	39	Deidra Jules	F	35	0:26:17	0:07:57	0:17:05	179
126	86	Garry Malphrus	M	34	0:26:19	0:08:26	0:17:10	186
127	87	Paul Petrella	M	42	0:26:22	0:08:17	0:17:18	112
128	40	Trish Bearden	F	0	0:26:26	0:07:45	0:16:39	54
129	88	Steven Godby	M	39	0:26:32	0:08:19	0:17:15	204
130	41	Cathie Martin	F	33	0:26:37	0:08:50	0:17:32	8
131	42	Anne Womack	F	26	0:26:37	0:08:50	0:17:32	253
132	89	JD Estes	M	25	0:26:39	0:09:04	0:17:56	148
133	43	Donna Major	F	30	0:26:42	0:08:11	0:17:21	162
134	90	Adam Goldman	M	30	0:26:45	0:09:05	0:17:56	189
135	91	Philip Wenger	M	41	0:26:47	0:08:56	0:17:36	230
136	92	John Oxford	M	25	0:26:49	0:09:02	0:18:15	47
137	93	David Kuo	M	33	0:26:49	0:08:44	0:18:01	19
138	94	Kevin Murphy	M	41	0:26:52	0:08:22	0:17:28	268
139	44	Ashley Davis	F	27	0:26:55	0:08:41	0:17:42	107
140	95	Tim Stout	M	31	0:26:55	0:08:41	0:17:43	213
141	45	Jocelyne Bodo	F	26	0:27:02	0:08:33	0:17:51	218
142	96	James Jones	M	59	0:27:07	0:08:57	0:17:52	96
143	97	Wayne Downing	M	62	0:27:13	0:08:25	0:17:37	57
144	46	Carrie Loy	F	25	0:27:15	0:09:04	0:18:14	105
145	47	Christine Anthony	F	23	0:27:18	0:08:00	0:17:43	234
146	98	Justin Grove	M	29	0:27:21	0:08:58	0:18:42	124
147	99	Mark Beddoes	M	35	0:27:23	0:08:45	0:17:58	77
148	100	Patrick Bumatay	M	24	0:27:24	0:08:10	0:17:54	80
149	101	Matt Smith	M	28	0:27:31	0:08:35	0:17:39	116
150	102	Douglas Gill	M	40	0:27:31	0:08:46	0:17:58	71
151	48	Sarah Lenti	F	27	0:27:37	0:09:31	0:19:00	31
152	49	Avital Bar-Shalom	F	32	0:27:46	0:09:16	0:18:35	212
153	103	W. Russell Neuman	M	56	0:27:55	0:09:17	0:18:26	231
154	50	Rebecca Lankey	F	30	0:27:56	0:09:16	0:18:35	62
155	51	Erin Hassing	F	23	0:28:02	0:08:45	0:18:34	128
156	104	Perry Cubeta	M	42	0:28:02	0:08:24	0:17:56	183
157	105	Javier Cordova	M	54	0:28:06	0:08:43	0:18:20	241
158	52	Raquel Cabral	F	22	0:28:09	0:10:41	0:19:17	159
159	53	Christy Garvin	F	28	0:28:10	0:10:41	0:19:17	36
160	54	Jennifer Cervantes	F	27	0:28:11	0:10:56	0:18:14	45
161	106	Aaron Lukas	M	31	0:28:11	0:08:00	0:17:48	171
162	55	Bonnie Robinson	F	46	0:28:13	0:09:20	0:18:41	103
163	56	Laura White	F	31	0:28:15	0:08:43	0:18:04	41
164	107	Eric Motley	M	29	0:28:19	0:07:31	0:18:43	254
165	57	Harriet Miers	F	56	0:28:19	0:09:13	0:18:40	248

166	58	Karen Stuart	F	37	0:28:30	0:09:09	0:18:29	199
167	59	Linda Gambatesa	F	48	0:28:32	0:09:31	0:19:00	21
168	60	Julie Lapeyre	F	34	0:28:40	0:09:25	0:18:42	152
169	61	Katye Balls	F	22	0:28:54	0:08:41	0:18:57	82
170	62	Michelle Dyer	F	32	0:29:00	0:09:18	0:19:08	163
171	63	Erin Leonard	F	25	0:29:02	0:08:51	0:18:54	196
172	64	Natalie Towcimak	F	23	0:29:03	0:10:28	0:20:45	117
173	108	Daniel Sox	M	22	0:29:05	0:08:53	0:18:59	239
174	65	Christine Burgeson	F	32	0:29:07	0:09:01	0:18:34	229
175	66	BJ Goergen	F	22	0:29:12	0:09:51	0:19:26	20
176	67	Parker Hamilton	F		0:29:12	0:09:51	0:19:25	265
177	68	Parker Hamilton	F		0:29:12	0:09:51	0:19:25	265
178	109	Martin Smith	M	34	0:29:19	0:09:09	0:18:52	198
179	110	Timothy Dunster	M	33	0:29:30	0:08:20	0:18:53	165
180	69	Colleen Litkenhaus	F	30	0:29:37	0:08:52	0:19:06	48
181	70	Mary Ullmer	F	22	0:30:00	0:09:18	0:19:24	164
182	111	Jimmy Orr	M	35	0:30:21	0:09:59	0:20:13	34
183	71	Britt Grant	F	24	0:30:36	0:10.00	0:20:48	39
184	72	Diane Schenk	F	29	0:30:39	0:08:55	0:19:35	121
185	73	Linda Luisi	F	43	0:30:43	0:10:30	0:20:37	118
186	74	Christina Burrell	F	49	0:30:46	0:10:30	0:20:37	136
187	75	Ingrid Schroeder	F	32	0:30:58	0:10:10	0:20:24	219
188	76	Rebekah Krimmel	F	24	0:31:05	0:10:43	0:21:23	43
189	77	Carrie Click	F	26	0:31:05	0:10:43	0:21:23	190
190	78	Caroll Dennis	F	57	0:31:06	0:09:22	0:20:06	88
191	112	Samuel Roddenberg	M	20	0:31:29	0:08:20	0:20:57	255
192	79	Christine Davies	F	23	0:31:33	0:09:43	0:20:51	97
193	80	Christina Roberts	F	0	0:31:47	0:10:06	0:20:54	7
194	113	Stephen Lineberry	M	23	0:31:47	0:10:06	0:20:53	33
195	81	Wendy Nipper	F	29	0:32:04	0:10:47	0:21:16	90
196	82	Karen Knutson	F	35	0:32:08	0:10:07	0:20:45	22
197	114	Timothy Frank	M	23	0:32:08	0:10:07	0:20:45	155
198	115	John Witherspoon	M	35	0:32:23	0:08:24	0:21:47	160
199	83	Elizabeth Pitts	F	24	0:32:30	0:10:22	0:20:52	226
200	84	Andrea Huston	F	25	0:32:31	0:10:22	0:20:52	208
201	116	Al Gonzales	M	47	0:32:45	0:09:28	0:21:03	9
202	85	Dana Ayers	F	22	0:32:51	0:10:45	0:21:45	58
203	117	Albert Leister	M	55	0:33:06	0:09:56	0:21:32	89
204	86	Valorie Jackson	F	38	0:33:11	0:11:01	0:22:24	161
205	87	Susan Andrews	F	34	0:33:13	0:11:01	0:22:24	173
206	88	Jennifer Field	F	23	0:33:25	0:10:03	0:21:39	50
207	118	Daniel Beckman	M	29	0:34:01	0:08:14	0:22:03	140
208	89	Ramona Schreiber	F	34	0:35:21	0:10:55	0:23:03	61
209	90	Shayla Coleman	F	23	0:37:11	0:09:21	0:24:05	153
210	119	James Mietus	M	60	0:37:31	0:12:06	0:24:44	209
211	91	Jill Davie	F	24	0:41:52	0:10:56	0:24:46	35
212	92	Libby Camp	F	33	0:41:52	0:11:46	0:24:39	17
213	93	Margaret Spellings	F	44	0:41:53	0:11:30	0:25:03	202

From: CN=Matthew E. Smith/OU=WHO/O=EOP [WHO]

BCC: jwright@ff.org @ inet (jwright@ff.org @ inet [OA]), PRA 6 @ inet [UNKNOWN]), Barbara_Ledeen@src.senate.gov @ inet (Barbara_Ledeen@src.senate.gov @ inet [UNKNOWN]), PRA 6 @ inet (PRA 6 @ inet [UNKNOWN]), Lleo@fed-soc.org @ inet (Lleo@fed-soc.org @ inet [UNKNOWN]), RNLA@rnchq.org @ inet (RNLA@rnchq.org @ inet [UNKNOWN]), Don.Willett@usdoj.gov (Don.Willett@usdoj.gov [UNKNOWN]), TTeepell@rnchq.org @ inet (TTeepell@rnchq.org @ inet [UNKNOWN]), Anne Womack (Anne Womack/WHO/EOP [WHO]), Kenneth A. Lisaius (Kenneth A. Lisaius/WHO/EOP [WHO]), Viet Dinh (Viet Dinh [UNKNOWN]), Jennifer Oschal (Jennifer Oschal [UNKNOWN]), Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO]), Bradford A. Berenson (Bradford A. Berenson/WHO/EOP [WHO]), David McMaster (David McMaster/WHO/EOP [WHO]), Heather Wingate (Heather Wingate/WHO/EOP [WHO]), Matthew A. Schlapp (Matthew A. Schlapp/WHO/EOP [WHO]), tjipping@cwfa.org @ inet (tjipping@cwfa.org @ inet [UNKNOWN]), Jnowacki@freecongress.org @ inet (Jnowacki@freecongress.org @ inet [UNKNOWN]), mblum@ij.org @ inet (mblum@ij.org @ inet [OMB]), PRA 6 @ inet (PRA 6 @ inet [UNKNOWN]), PRA 6 @ inet (PRA 6 @ inet [UNKNOWN]), imilan@rnchq.org @ inet (imilan@rnchq.org @ inet [UNKNOWN]), SRimoczy@rnchq.org @ inet (SRimoczy@rnchq.org @ inet [UNKNOWN]), Mtoner@rnchq.org @ inet (Mtoner@rnchq.org @ inet [WHO]), Jason.J.Sutton@usdoj.gov (Jason.J.Sutton@usdoj.gov [UNKNOWN])

Sent: 6/25/2002 10:11:30 AM

Subject: : Next Judicial Coalition Meeting

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###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:25-JUN-2002 14:11:30.00
SUBJECT:: Next Judicial Coalition Meeting
BCC:jwright@ff.org @ inet ( jwright@ff.org @ inet [ OA ] )
READ:UNKNOWN
BCC:PRA 6@ inet ( PRA 6@ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC:Barbara_Ledeen@src.senate.gov @ inet ( Barbara_Ledeen@src.senate.gov @ inet [ UNKNOWN ]
)
READ:UNKNOWN
BCC:PRA 6@ inet ( PRA 6.com @ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC:Lleo@fed-soc.org @ inet ( Lleo@fed-soc.org @ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC:RNLA@rnchq.org @ inet ( RNLA@rnchq.org @ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC:Don.Willett@usdoj.gov ( Don.Willett@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
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READ:UNKNOWN
BCC:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
BCC:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
BCC:Viet Dinh ( Viet Dinh [ UNKNOWN ] )
READ:UNKNOWN
BCC:Jennifer Oschal ( Jennifer Oschal [ UNKNOWN ] )
READ:UNKNOWN
BCC:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
BCC:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
BCC:David McMaster ( CN=David McMaster/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
BCC:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
BCC:Matthew A. Schlapp ( CN=Matthew A. Schlapp/OU=WHO/O=EOP [ WHO ] )
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READ:UNKNOWN
BCC:tjipping@cwfa.org @ inet (tjipping@cwfa.org @ inet [UNKNOWN])
READ:UNKNOWN
BCC:Jnowacki@freecongress.org @ inet (Jnowacki@freecongress.org @ inet [UNKNOWN])
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BCC:mblum@ij.org @ inet (mblum@ij.org @ inet [OMB])
READ:UNKNOWN
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READ:UNKNOWN
BCC:KRDaly@aol.com @ inet (KRDaly@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
BCC:imilan@rnchq.org @ inet (imilan@rnchq.org @ inet [UNKNOWN])
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BCC:SRimoczy@rnchq.org @ inet (SRimoczy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
BCC:Mtoner@rnchq.org @ inet (Mtoner@rnchq.org @ inet [WHO])
READ:UNKNOWN
BCC:Jason.J.Sutton@usdoj.gov (Jason.J.Sutton@usdoj.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Judicial Coalition Meeting
Date: Thursday, June 27, 2002
Time: 11:30 a.m.
Location: OEOB Room 476

Please send all clearance information to Brian Ferguson at
Carl_B._Ferguson@who.eop.gov or call (202) 456-2380.

Thanks.

From: CN=Brent D. Greenfield/OU=WHO/O=EOP [WHO]
To: Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/26/2002 6:17:36 AM
Subject: : Re: CONFIRMATION DATES

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brent D. Greenfield (CN=Brent D. Greenfield/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:26-JUN-2002 10:17:36.00
SUBJECT:: Re: CONFIRMATION DATES
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

It looks like you had the same dates I had on my first email---those appear to be dates of hearing, which I got from DOJ's web site. After checking the Senate's web site and confirming with the Federal Judicial Center's web page, the dates below are dates of confirmation, while the commission dates follow by a few days for each of the nominees.

Brett M. Kavanaugh
06/26/2002 10:01:49 AM
Record Type: Record

To: Brent D. Greenfield/WHO/EOP@EOP
cc: anne womack/who/eop@eop, brett m. kavanaugh/who/eop@eop
bcc:
Subject: Re: CONFIRMATION DATES

Brent/Anne: The dates in my e-mail and Brent's e-mail do not square up, I believe because the date of Senate confirmation is not the same as the date of appointment (when the Presidential commission is signed). My e-mail has the dates of Senate confirmation. Brent's new e-mail has the dates of appointment (when commissions were signed). Brent, correct me if I am wrong.

Brent D. Greenfield
06/26/2002 09:57:45 AM
Record Type: Record

To: Anne Womack/WHO/EOP@EOP
cc: brett m. kavanaugh/who/eop@eop
bcc:
Subject: CONFIRMATION DATES

Pls. disregard previous email--those were dates of hearings. These are the dates the nominees were confirmed. Thanks!

1) Jeffrey Howard: 1st CCA April 23, 2002
2) Terrence O'Brien: 10th CCA April 15, 2002
3) Michael Melloy: 8th CCA February

11, 2002
4) Harris Hartz: 10th CCA December 6, 2001
5) Edith Clement: 5th CCA November
13, 2001
6) Barrington Parker: 2nd CCA October 11, 2001
7) Sharon Prost: Federal September
21, 2001
8) William Riley: 8th CCA August 2,
2001
9) Roger Gregory: 4th CCA July 20,
2001

Anne Womack
06/26/2002 09:45:48 AM
Record Type: Record

To: Brent D. Greenfield/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: do we have dates on which the 9 circuit nominees were
confirmed?

From: Willett, Don <Don.Willett@usdoj.gov>
To: Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/26/2002 7:11:58 AM
Subject: : FW: Here's Byron's - others in the works

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Willett, Don" <Don.Willett@usdoj.gov> ("Willett, Don" <Don.Willett@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME:26-JUN-2002 11:11:58.00
SUBJECT:: FW: Here's Byron's - others in the works
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

-----Original Message-----
From: Goodling, Monica
Sent: Wednesday, June 26, 2002 10:48 AM
To: Dinh, Viet; Willett, Don
Subject: Here's Byron's - others in the works

Justice Speaks
Former top government lawyers tell Patrick Leahy to lay off.
Byron York, National Review, June 26, 2002 8:45 a.m.

Senate Judiciary Committee chairman Patrick Leahy has run into bipartisan opposition to his demand that the Justice Department turn over secret documents in the confirmation battle over one of President Bush's most prominent judicial nominees.

The nominee is Miguel Estrada, picked for a seat of the federal court of appeals for the District of Columbia. The 40-year-old Estrada is regarded by Washington Republicans as a rising star with the potential to one day sit on the Supreme Court. On the other side, Democrats on the Judiciary Committee, along with allies in liberal interest groups, have been scouring Estrada's record in search of material that might be used against him in confirmation hearings.

There is no indication that they have found much, if anything. Estrada's resume includes service as an Assistant U.S. Attorney in the Southern District of New York, a five-year stay in the Justice Department's Office of Solicitor General, and, since 1997, private practice in Washington, during which time Estrada has argued 15 cases before the Supreme Court.

Last month, apparently dissatisfied with examining that record, Leahy made an unprecedented demand. He asked the Justice Department to hand over the internal legal recommendations that Estrada wrote while in the Solicitor General's office from 1992 to 1997. A few weeks later, the Justice Department declined, calling the

documents "highly privileged."

Now, all seven living former Solicitors General have written Leahy a letter warning him of the dangers of such an inquiry. The letter, delivered on Tuesday, was written by Seth Waxman, who served as Solicitor General under Bill Clinton. It was sent to Leahy on behalf of not only Waxman but of Walter Dellinger and Drew Days III, who also held the post under Clinton; Kenneth Starr, who held it under the first President Bush; Charles Fried, who was Solicitor General under President Reagan; Robert Bork, who served under President Nixon; and Archibald Cox, who served under President Kennedy.

The letter begins by explaining that the Solicitor General has to make some of the most important legal decisions in the government, like whether to seek Supreme Court review of cases that involve the United States. "When we made these and other critical decisions, we relied on frank, honest, and thorough advice from our staff attorneys, like Mr. Estrada," the letter says. "Our decision-making process required the unbridled, open exchange of ideas - an exchange that simply cannot take place if attorneys have reason to fear that their private recommendations are not private at all, but vulnerable to public disclosure."

The letter continues: "Any attempt to intrude into the Office's highly privileged deliberations would come at the cost of the Solicitor General's ability to defend vigorously the United States' litigation interests - a cost that also would be borne by Congress itself." Finally, the letter says that while the former Solicitors General respect Leahy's responsibility to evaluate the fitness of judicial nominees, "we do not think that the confidentiality and integrity of internal deliberations should be sacrificed in the process."

It is not clear whether Leahy intends to press the issue, but it does seem clear that the Justice Department is strongly determined not to turn over the materials. Interest groups like People for the American Way and the Alliance for Justice, which are trying to derail the Estrada nomination, have urged the Judiciary Committee to obtain the documents. But with the letter from seven distinguished Republicans and Democrats who served as the nation's top lawyer, Leahy's job has become much harder.

From: CN=Heather Wingate/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/26/2002 7:16:53 AM
Subject: : KBH

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:26-JUN-2002 11:16:53.00
SUBJECT:: KBH
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Would you let me know if judge Gonzales has soken with sen. Kbh yet?

.
```

From: CN=Heather Wingate/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/26/2002 7:35:37 AM
Subject: : Re: KBH

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:26-JUN-2002 11:35:37.00
SUBJECT:: Re: KBH
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Thank you!

.

----- Original Message -----
From:Brett M. Kavanaugh/WHO/EOP
To:Heather Wingate/WHO/EOP@EOP
Cc:
Date: 06/26/2002 11:17:08 AM
Subject: Re: KBH

I just checked with Judge. KBH called him back yesterday and said that she trusts Orrin's judgment but was going to call Hatch directly. Hatch and Judge then talked and Hatch told Judge that he (Hatch) would tell KBH that this was a bad idea when KBH called him. We are awaiting results of Hatch-KBH talk. You may want to touch base with Makan.

Heather Wingate
06/26/2002 11:11:28 AM
Record Type: Record

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

Would you let me know if judge Gonzales has soken with sen. Kbh yet?

.

From: CN=Brent D. Greenfield/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Anne Womack/WHO /EOP@EOP [WHO] <Anne Womack>
Sent: 6/26/2002 9:28:07 AM
Subject: : updated judicial nomination chart
Attachments: P_ADBC8003_WHO.TXT_1.doc

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brent D. Greenfield ( CN=Brent D. Greenfield/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:26-JUN-2002 13:28:07.00
SUBJECT:: updated judicial nomination chart
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

The attached chart is updated to reflect today's four judicial
nominations, assuming they get to the Senate by COB. The chart does not
include the Ct. of Int'l. Trade nominee, which would take the total number
of Article III judicial nominations submitted to 107.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_ADBC8003_WHO.TXT_1>
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As of 9:00 am, June 26, 2002

President	Congress	District Court Nominations Submitted	District Court Nominations Confirmed	District % Confirmed	Circuit Court Nominations Submitted	Circuit Court Nominations Confirmed	Circuit % Confirmed	Total Submitted	Total Confirmed	Total % Confirmed
Bush 2001-2002[1]	107th	74	48	64.8%	32	9	28.1%	106	57	53.7%
Clinton 1993-1994[2]	103rd	80	60	75%	17	11	64.7%	97	71	73.1%
Bush 1989-1990[3]	101st	42[5]	31	73.8%	20	13	65%	62	44	70.9%
Reagan 1981-1982[4]	97th	52	51	98%	14	14	100%	66	65	98.4%

Number of vacancies on 1/21/01: 82
Number of vacancies on 5/9/01: 101
Number of vacancies as of 06/26/02: 89[6]

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[1] President Bush sent his first judicial nominations to the Senate on May 9, 2001.
[2] President Clinton made one Supreme Court nomination on June 22, 1993. His first circuit and district court appointments were sent to the Senate on August 6, 1993.
[3] President George H.W. Bush renominated five judicial candidates that had originally nominated by President Reagan on February 28, 1989. His first original nominations were sent to the Senate on August 4, 1989.
[5]
[4] President Reagan nominated one district judge on July 1, 1981 and 4 district judges on July 9, 1981.
[6]

[1] President Bush sent his first judicial nominations to the Senate on May 9, 2001.
[2] President Clinton made one Supreme Court nomination on June 22, 1993. His first circuit and district court appointments were sent to the Senate on August 6, 1993.
[3] President George H.W. Bush renominated five judicial candidates that had originally nominated by President Reagan on February 28, 1989. His first original nominations were sent to the Senate on August 4, 1989.
[4] President Reagan nominated one district judge on July 1, 1981 and 4 district judges on July 9, 1981.
[5] Vaughn Walker (CA-ND) was submitted twice. (Walker's first nomination was returned, and his second nomination was confirmed)
[6] Includes one Article III vacancy on the U.S. Court of International Trade.

(Source: Congressional Research Service)

From: Estrada, Miguel A. <MEstrada@gibsondunn.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/26/2002 9:30:06 AM
Subject: : FW: Seth Waxman Letter
Attachments: P_UGBC8003_WHO.TXT_1.pdf

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Estrada, Miguel A." <MEstrada@gibsondunn.com> ("Estrada, Miguel A." <MEstrada@gibsondunn.com> [UNKNOWN])
CREATION DATE/TIME:26-JUN-2002 13:30:06.00
SUBJECT:: FW: Seth Waxman Letter
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Here it is

-----Original Message-----
From: Willett, Don [mailto:Don.Willett@usdoj.gov]
Sent: Wednesday, June 26, 2002 11:25 AM
To: Miguel Estrada (E-mail)
Subject: FW: Seth Waxman Letter

-----Original Message-----
From: Washington, Tracy T
Sent: Tuesday, June 25, 2002 11:08 AM
To: Willett, Don
Subject: Seth Waxman Letter

Tracy Washington
U.S. Department of Justice
Office of Legal Policy
Room 4640
(202) 514-2737

==========
===

This message may contain confidential and privileged information. If it has been sent to you in error, please reply to advise the sender of the error and then immediately delete this message.
"PLEASE NOTE: Our e-mail and web site address has changed to gibsondunn.com"

==========
===

- Seth Waxman Letter.pdf
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_UGBC8003_WHO.TXT_1>

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LONDON SW1Y 5AA
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FACSIMILE 011 44 20 7839-3537

RUE DE LA LOI 15 WETSTRAAT
B-1040 BRUSSELS
TELEPHONE 011 (322) 286-4800
FACSIMILE 011 (322) 286-4848

FRIEDRICHSTRASSE 95
D-10117 BERLIN
TELEPHONE 011 (49 30) 2022-6400
FACSIMILE 011 (49 30) 2022-6500

June 24, 2002

The Honorable Patrick J. Leahy
Chairman, Committee on the Judiciary
United States Senate
224 Dirksen Senate Office Building
Washington, DC 20510

Dear Chairman Leahy:

We write to express our concern about your recent request that the Department of Justice turn over "appeal recommendations, certiorari recommendations, and amicus recommendations" that Miguel Estrada worked on while in the Office of the Solicitor General.

As former heads of the Office of the Solicitor General -- under Presidents of both parties -- we can attest to the vital importance of candor and confidentiality in the Solicitor General's decisionmaking process. The Solicitor General is charged with the weighty responsibility of deciding whether to appeal adverse decisions in cases where the United States is a party, whether to seek Supreme Court review of adverse appellate decisions, and whether to participate as *amicus curiae* in other high-profile cases that implicate an important federal interest. The Solicitor General has the responsibility of representing the interests not just of the Justice Department, nor just of the Executive Branch, but of the entire federal government, including Congress.

It goes without saying that, when we made these and other critical decisions, we relied on frank, honest, and thorough advice from our staff attorneys, like Mr. Estrada. Our decisionmaking process required the unbridled, open exchange of ideas -- an exchange that simply cannot take place if attorneys have reason to fear that their private recommendations are not private at all, but vulnerable to public disclosure. Attorneys inevitably will hesitate before giving their honest, independent analysis if their opinions are not safeguarded from future disclosure. High-level decisionmaking requires candor, and candor in turn requires confidentiality.

Any attempt to intrude into the Office's highly privileged deliberations would come at the cost of the Solicitor General's ability to defend vigorously the United States' litigation interests -- a cost that also would be borne by Congress itself.

REV_00345419

Although we profoundly respect the Senate's duty to evaluate Mr. Estrada's fitness for the federal judiciary, we do not think that the confidentiality and integrity of internal deliberations should be sacrificed in the process.

Sincerely,

On behalf of
Seth P. Waxman
Walter Dellinger
Drew S. Days, III
Kenneth W. Starr
Charles Fried
Robert H. Bork
Archibald Cox

cc: The Honorable Orrin G. Hatch
The Honorable Alberto R. Gonzales
The Honorable John D. Ashcroft

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>
Sent: 6/26/2002 10:05:52 AM
Subject: :
Attachments: P_ICDC8003_WHO.TXT_1.doc

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:26-JUN-2002 14:05:52.00
SUBJECT::
TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######


ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_ICDC8003_WHO.TXT_1>
```

23 Unconfirmed Circuit Court Nominees
Listed by State

D.C. -- D.C. Circuit
John Roberts
Miguel Estrada

Alabama -- Eleventh Circuit
William Steele

Arkansas -- Eighth Circuit
Lavenski Smith [had hearing and awaiting vote in Committee]

Colorado -- Tenth Circuit
Tim Tymkovich

California -- Ninth Circuit
Carolyn Kuhl

Hawaii -- Ninth Circuit
Richard Clifton [had hearing, voted out of Committee, and awaiting floor vote]

Kentucky -- Sixth Circuit
John Rogers [had hearing and awaiting vote in Committee]

Michigan -- Sixth Circuit
David McKeague
Richard Griffin
Susan Nielson
Henry Saad

Mississippi -- Fifth Circuit
Charles Pickering [had hearing and not voted out of Committee]

Nevada -- Ninth Circuit
Jay Bybee

New York -- Second Circuit
Reena Raggi

North Carolina -- Fourth Circuit
Terrence Boyle

Ohio -- Sixth Circuit
Deborah Cook
Jeffrey Sutton

Pennsylvania -- Third Circuit
Brooks Smith [had hearing, voted out of Committee, and awaiting floor vote]

South Carolina -- Fourth Circuit
Dennis Shedd [had hearing and awaiting vote in Committee]

Tennessee -- Sixth Circuit
Julia Gibbons [had hearing, voted out of Committee, and awaiting floor vote]

Texas -- Fifth Circuit
Priscilla Owen

Utah -- Tenth Circuit
Michael McConnell

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/26/2002 3:00:11 PM
Subject: : LRM PTM120 - - VETERANS AFFAIRS Report on S. 2231 Survivors% and Dependents% Educational Assistance Adjustment Act of 2002
Attachments: P_JUTC8003_WHO.TXT_1.doc; P_JUTC8003_WHO.TXT_2

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:26-JUN-2002 19:00:11.00
SUBJECT:: LRM PTM120 - - VETERANS AFFAIRS Report on S. 2231 Survivors% and Dependents% Educational Assistance Adjustment Act of 2002
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Just a reminder, this was due at 5 pm.
---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 06/26/2002 07:00 PM ----------

From: P. Thaddeus Messenger on 06/14/2002 05:58:04 PM
Record Type: Record

To: dodlrs@osdgc.osd.mil , ogc_legislation@ed.gov , dol-sol-leg@dol.gov , dot.legislation@ost.dot.gov
cc: See the distribution list at the bottom of this message
Subject: LRM PTM120 - - VETERANS AFFAIRS Report on S. 2231 Survivors% and Dependents% Educational Assistance Adjustment Act of 2002

There appears to have been a problem in electronic transmission.
Apologies if you receive this twice.

PTM

LRM ID: PTM120
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Friday, June 14, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Ingrid M. Schroeder (for) Assistant Director for Legislative Reference
OMB CONTACT: P. Thaddeus Messenger
PHONE: (202)395-7754 FAX: (202)395-6148
SUBJECT: VETERANS AFFAIRS Report on S. 2231 Survivors% and Dependents% Educational Assistance Adjustment Act of 2002

DEADLINE: 5:00 p.m. Wednesday, June 19, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Attached for your review, please find a VA draft letter to SVAC Chairman Rockefeller regarding S. 2231. The bill would provide an

incremental increase in amounts of educational assistance for survivors and dependents of veterans, and for other purposes. The letter expresses support for provisions to raise the chapter 35 education assistance allowance and Special Restorative Training rates, and increase the annual limit on funds available to compensate State Approval Agencies (SAAs). The letter expresses opposition to a provision to decrease the entitlement available to chapter 35 recipients from the current 45 months to 36 months because it provides inadequate time for the average recipient to complete a prescribed course of study. For your convenience, a copy of S. 2231, as introduced, is also included.

(4 pp.) (6 pp.)

Please provide your comment by 5:00 p.m., Wednesday, June 19th. If you experience difficulty with this LRM, or its attachments, please contact us immediately. To ensure receipt by Agency addressees, the electronic copy of this LRM will be followed by a duplicate copy via facsimile.

Thank you.

DISTRIBUTION LIST

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062-LABOR - Robert A. Shapiro - (202) 693-5500
117 & 340-TRANSPORTATION - Tom Herlihy - (202) 366-4687

EOP:

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Lauren C. Lobrano
James J. Jukes
Ingrid M. Schroeder

P. Thaddeus Messenger
LRM ID: PTM120 SUBJECT: VETERANS AFFAIRS Report on S. 2231
Survivors% and Dependents% Educational Assistance Adjustment Act of 2002

RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: P. Thaddeus Messenger Phone: 395-7754 Fax: 395-6148
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant): 395-7362

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Copied
To:_____
Robin Cleveland/OMB/EOP@EOP
Karyn T. Carson/OMB/EOP@EOP
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Mary Jo Siclari/OMB/EOP@EOP
Toni S. Hustead/OMB/EOP@EOP
Arecia A. Grayton/OMB/EOP@EOP
Winifred Y. Chang/OMB/EOP@EOP
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Mark R. Seastrom/OMB/EOP@EOP
John J. Bartrum/OMB/EOP@EOP
Lisa A. Conte/OMB/EOP@EOP

REV_00345429

Cameron M. Leuthy/OMB/EOP@EOP
Wendell H. Waites/OMB/EOP@EOP
Eugene J. Devine/OMB/EOP@EOP
Kathryn B. Stack/OMB/EOP@EOP
Lorenzo Rasetti/OMB/EOP@EOP
Maureen Walsh/OMB/EOP@EOP
Katrina A. McDonald/OMB/EOP@EOP
Carole Kitti/OMB/EOP@EOP
Steven M. Mertens/OMB/EOP@EOP
Jennifer S. Kron/OMB/EOP@EOP
Sarah S. Lee/OMB/EOP@EOP
Aquiles F. Suarez/OPD/EOP@EOP
OVP LRM
WHGC LRM
Philip J. Perry/OMB/EOP@EOP
Matthew J. Schneider/OMB/EOP@EOP
John F. Wood/OMB/EOP@EOP
Rosalyn J. Rettman/OMB/EOP@EOP
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Lauren C. Lobrano/OMB/EOP@EOP
James J. Jukes/OMB/EOP@EOP
Ingrid M. Schroeder/OMB/EOP@EOP
P. Thaddeus Messenger/OMB/EOP@EOP
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_JUTC8003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_JUTC8003_WHO.TXT_2>

The Honorable John D. Rockefeller IV
Chairman, Senate Committee on
Veterans' Affairs
United States Senate
Washington, D.C. 20510

Dear Mr. Chairman:

On May 2, 2002, Tim S. McClain, Department of Veterans Affairs' General Counsel, testified before your Committee on numerous bills of interest to the Department. At that time, Mr. McClain indicated that we would like to provide the Committee our views on some of the bills after further review. One such bill, S. 2231, the Survivors' and Dependents' Educational Assistance Adjustment Act of 2002, would "amend title 38, United States Code, to provide an incremental increase in amounts of educational assistance for survivors and dependents of veterans, and for other purposes."

The Department of Veterans Affairs (VA) notes that this measure would affect direct spending and receipts and, therefore, would be subject to pay-as-you-go (PAYGO) rules. Accordingly, the support VA expresses for portions of S. 2231 is contingent upon accommodating those provisions within the budget submitted by the President.

S. 2231 would increase educational assistance benefits under VA's Survivors' and Dependents' Educational Assistance program (chapter 35), limit the number of months for those benefits, and increase funding to State Approving Agencies (SAAs).

Specifically, section 2 of this bill would raise the chapter 35 educational assistance allowance to $900 per month for a full-time course for Fiscal Year (FY) 2003 and to $985 per month for FY 2004. It would also raise the basic monthly rate payable for Special Restorative Training (SRT) to $900 for FY 2003 and to $985 for FY 2004. Similarly, the optional supplement to the SRT basic rate would be increased to pay the amount of tuition and fee charges that, on a monthly basis, would exceed $282 for FY 2003 and $307 for FY 2004.

VA notes that the chapter 30 (Montgomery GI Bill) rate of benefits paid for those with 3 years or more of service will also be $900 per month under legislation already enacted. We believe that chapter 35 benefit recipients should be paid the same amount

as those eligible for chapter 30 benefits. In addition, current chapter 35 payment rates cover only about 67% of the costs (tuition/fees plus room and board) for a 4-year public college education. VA notes the effective date for this section should be changed to October 1, 2002, since the section refers to FY 2003. VA favors enactment of this section.

Section 3 of S. 2231 would decrease the entitlement available to chapter 35 recipients from the current 45 months to 36 months, in the case of those who first file an educational assistance claim under chapter 35 after the date of enactment. Our administrative experience with VA's educational assistance programs indicates that many claimants pursue the minimum 12 semester hours of credit, the minimum amount to be considered full-time, each semester. As a result, these individuals take longer than 36 months to complete their Bachelor's degree programs. Recognizing this reality, we believe 45 months of entitlement is not excessive. VA, therefore, does not favor enactment of this provision.

Finally, section 4 of the bill would increase the annual limit on funds available to compensate SAAs for work undertaken on behalf of VA, including approving educational institutions and programs for which veterans and other entitled participants receive VA-administered education benefits. This provision would increase the funding available for the SAAs from the current $13 million to $18 million per year effective October 1, 2002. On April 11, 2002, the Under Secretary for Benefits testified before the House Veterans' Affairs Subcommittee on Benefits in favor of H.R. 3731, a bill similar to this one.

Because of the cost-of-living pay increases mandated by State law, salaries for State employees have gone up since the last SAA funding increase in 1994. Additionally, over the last 2 years, the SAAs have been called upon to perform new and time-consuming duties as part of their mission. For example, Public Law 106-419, enacted on November 1, 2000, initiated the licensing and certification test payment program and allowed VA to delegate approval responsibility to SAAs even though it was not covered in their contracts.

Furthermore, Public Law 107-103, enacted on December 27, 2001, requires that the SAAs, in addition to VA, actively promote the development of VA programs of training on the job and apprenticeship programs. Moreover, it requires each SAA to conduct outreach programs and provide outreach services to eligible persons and veterans about education and training benefits available under applicable federal and state laws. For the foregoing reasons, VA favors enactment of section 4 of S. 2231.

As noted, S. 2231 is subject to the PAYGO requirement of the Omnibus Budget Reconciliation Act of 1990, and, VA estimates that if enacted, it would result in net cumulative budget costs over the next 10 years of $1.7 billion. A copy of the Cost Methodology for each section of S. 2231 is enclosed.

We appreciate the opportunity to comment on the provisions of this measure.

S. 2231 Cost Methodology

Section 2
INCREMENTAL INCREASE IN RATES OF SURVIVORS' AND DEPENDENTS' EDUCATIONAL ASSISTANCE

Section 2 increases the monthly full-time education benefit for survivors and dependents by 34.3% (from $670 to $900) in 2003 and by 9.4% (from $900 to $985) in 2004. Beginning in 2005, the CPI will drive annual increases. The cost estimate assumes that the chapter 35 training population will increase by five percent in 2003 and by 10 percent in 2004 and 2005. The combined effect of the rate increase and the growth in participation will increase estimated obligations. These rate increases will raise estimated obligations by $80.7 million in 2003, $775 million over 5 years and by a cumulative total of $1.8 billion over 10 years.

Section 3
MODIFICATION OF DURATION OF EDUCATIONAL ASSISTANCE

Section 3 reduces the number of months of entitlement from 45 to 36 for trainees who submit their initial claim for chapter 35 benefits after enactment of this legislation. The cost savings generated by this section was calculated by determining the portion of the current chapter 35 population that use more than 36 months of entitlement and applying that ratio to the projected new caseload over the next 10 years. There will be no cost savings for the first 3 years because trainees receiving benefits at the time of enactment will retain 45 months of entitlement. The projected cost savings in 2006 is $23.1 million and the total 10-year cost savings is projected to be $188.8 million.

Section 4

INCREASE IN AGGREGATE ANNUAL AMOUNT AVAILABLE FOR STATE APPROVING AGENCIES FOR ADMINISTRATIVE EXPENSES.

Section 4 increases the annual amount available to compensate State Approving Agencies from $13 million to $18 million. This measure results in a $5 million annual increase in obligations and a 10-year cumulative cost of $50 million.

CUMULATIVE COST

The estimated net cumulative cost over the next 10 years for S. 2231 is $1.7 billion.

107TH CONGRESS
2D SESSION

S. 2231

To amend title 38, United States Code, to provide an incremental increase in amounts of educational assistance for survivors and dependents of veterans, and for other purposes.

IN THE SENATE OF THE UNITED STATES

APRIL 23, 2002

Mr. SPECTER (for himself and Mr. ROCKEFELLER) introduced the following bill; which was read twice and referred to the Committee on Veterans' Affairs

---

A BILL

To amend title 38, United States Code, to provide an incremental increase in amounts of educational assistance for survivors and dependents of veterans, and for other purposes.

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,

SECTION 1. SHORT TITLE.

This Act may be cited as the "Survivors' and Dependents' Educational Assistance Adjustment Act of 2002".

REV_00345435

SEC. 2. INCREMENTAL INCREASE IN RATES OF SURVIVORS' AND DEPENDENTS' EDUCATIONAL ASSISTANCE.

(a) SURVIVORS' AND DEPENDENTS' EDUCATIONAL ASSISTANCE.—Section 3532 of title 38, United States Code, is amended—

(1) in subsection (a)—

(A) in paragraph (1), by striking ''at the monthly rate of'' and all that follows and inserting ''at the monthly rate of—

''(A) for months occurring during fiscal year 2003, $900 for full-time, $676 for three-quarter-time, or $450 for half-time pursuit; and

''(B) for months occurring during a subsequent fiscal year, $985 for full-time, $740 for three-quarter-time, or $492 for half-time pursuit.''; and

(B) in paragraph (2), by striking ''at the rate of'' and all that follows and inserting ''at the rate of the lesser of—

''(A) the established charges for tuition and fees that the educational institution involved requires similarly circumstanced nonveterans enrolled in the same program to pay; or

''(B)(i) for months occurring during fiscal year 2003, $900 per month for a full-time course; or (ii)

REV_00345436

for months occurring during a subsequent fiscal year, $985 per month for a full-time course.'';

(2) in subsection (b), by striking ''at the rate of'' and all that follows and inserting ''at the rate of—

''(1) for months occurring during fiscal year 2003, $900 per month; and

''(2) for months occurring during a subsequent fiscal year, $985 per month.''; and

(3) in subsection (c)(2), by striking ''shall be'' and all that follows and inserting ''shall be—

''(A) for months occurring during fiscal year 2003, $727 for full-time, $545 for three-quarter-time, or $364 for half-time pursuit; and

''(B) for months occurring during a subsequent fiscal year, $795 for full-time, $596 for three-quarter-time, or $398 for half-time pursuit.''.

(b) CORRESPONDENCE COURSES.—Section 3534(b) of that title is amended by striking ''for each $670'' and all that follows and inserting ''for each amount which is paid to the spouse as an educational assistance allowance for such course as follows:

''(1) For amounts paid during fiscal year 2003, $900.

REV_00345437

"(2) For amounts paid during a subsequent fiscal year, $985.".

(c) SPECIAL RESTORATIVE TRAINING.—Section 3542(a) of that title is amended—

(1) by inserting "(1)" after "(a)";

(2) by designating the second sentence as paragraph (2) and indenting such paragraph, as so designated, two ems from the left margin;

(3) in paragraph (1), as so designated, by striking "the basic rate of $670 per month." and inserting "the basic rate of—

"(A) for months occurring during fiscal year 2003, $900 per month; and

"(B) for months occurring during a subsequent fiscal year, $985 per month."; and

(4) in paragraph (2), as so designated—

(A) by striking "$184 per calendar month" and inserting "$282 per calendar month for months occurring during fiscal year 2003, or $307 per calendar months for months occurring during a subsequent fiscal year"; and

(B) by striking "$184 a month" and inserting "$282 a month for months occurring during fiscal year 2003, or $307 a month for

REV_00345438

months occurring during a subsequent fiscal year".

(d) APPRENTICESHIP TRAINING.—Section 3687(b)(2) of that title is amended by striking "shall be $488 for the first six months" and all that follows and inserting "shall be—

"(A) $655 for the first six months, $490 for the second six months, $325 for the third six months, and $164 for the fourth and any succeeding six-month period of training, if such six-month period of training begins during fiscal year 2003; and

"(B) $717 for the first six months, $536 for the second six months, $356 for the third six months, and $179 for the fourth and any succeeding six-month period of training, if such six-month period of training begins during a subsequent fiscal year.".

(e) EFFECTIVE DATE.—(1) The amendments made by this section shall take effect as of October 1, 2003, and shall apply with respect to educational assistance allowances payable under chapter 35 and section 3687(b)(2) of title 38, United States Code, for months beginning on or after that date.

REV_00345439

(2) No adjustment in rates of monthly training allowances shall be made under section 3687(d) of title 38, United States Code, for fiscal years 2003 and 2004.

SEC. 3. MODIFICATION OF DURATION OF EDUCATIONAL ASSISTANCE.

Section 3511(a)(1) of title 38, United States Code, is amended by striking "45 months" and all that follows and inserting "45 months, or 36 months in the case of a person who first files a claim for educational assistance under this chapter after the date of the enactment of the Survivors' and Dependents' Educational Assistance Adjustment Act of 2002, or to the equivalent thereof in part-time training.".

SEC. 4. INCREASE IN AGGREGATE ANNUAL AMOUNT AVAILABLE FOR STATE APPROVING AGENCIES FOR ADMINISTRATIVE EXPENSES.

(a) INCREASE IN AMOUNT.—Section 3674(a)(4) of title 38, United States Code, is amended in the first sentence by striking "may not exceed $13,000,000" and all that follows through the end and inserting "may not exceed $18,000,000.".

(b) EFFECTIVE DATE.—The amendment made by subsection (a) shall take effect on October 1, 2002.

○

REV_00345440

From: CN=Helgard C. Walker/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/26/2002 4:00:12 PM
Subject: : Re: Sen. Lieberman on pledge

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:26-JUN-2002 20:00:12.00
SUBJECT:: Re: Sen. Lieberman on pledge
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Much easier to confirm a few reasonable judges...

Brett M. Kavanaugh
06/26/2002 07:51:17 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Sen. Lieberman on pledge

Senator Lieberman stated that the Constitution should be amended if the Ninth Circuit decision is not overturned.

Message Sent
To:_____
Alberto R. Gonzales/WHO/EOP@EOP
Timothy E. Flanigan/WHO/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP
Jennifer G. Newstead/WHO/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP
Rachel L. Brand/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP

From: CN=Matthew E. Smith/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/26/2002 2:06:01 PM
Subject: : TOMORROW AT NOON ON THE SUPREME CT STEPS

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:26-JUN-2002 18:06:01.00
SUBJECT:: TOMORROW AT NOON ON THE SUPREME CT STEPS
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Matthew E. Smith/WHO/EOP on 06/26/2002 06:02 PM ----------

PRA 6
06/26/2002 05:53:07 PM
Record Type: Record

To: PRA 6
cc:
Subject: TOMORROW AT NOON ON THE SUPREME CT STEPS

At high noon on Thursday, the last day of the Supreme Ct. session, let's all
meet on the sidewalk in front of the Supreme Ct. steps to recite the Pledge of Allegiance.

No signs. No bullhorns. Just a decent recitation of the Pledge.

If the press asks about it, let's say, "Clearly, there is a problem in the American Judiciary when a decision like this is made. We need to confirm the Bush Judges and bring sanity and judicial restraint to the federal judiciary."

SAVE THE PLEDGE OF ALLEGIANCE! CONFIRM THE BUSH JUDGES!

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Jean M. Russell/OPD/EOP@EOP [OPD] <Jean M. Russell>
Sent: 6/26/2002 2:28:39 PM
Subject: : Re: MEETING CHANGE!!!--Please Read and Respond

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:26-JUN-2002 18:28:39.00
SUBJECT:: Re: MEETING CHANGE!!!--Please Read and Respond
TO:Jean M. Russell (CN=Jean M. Russell/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
End Original ARMS Header

I will be there

Jean M. Russell
06/26/2002 05:46 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: MEETING CHANGE!!!--Please Read and Respond

Tomorrow's meeting on July economic speeches is now going to be on Debt Ceiling. There will not be a discussion on POTUS economic speeches so the attendee line up has changed. This new meeting will now start at 9:45am and will be held in Larry Lindsey's office. Please email me to let me know if you can attend or if a surrogate will be in your place.

Kevin Warsh, Pam OIson, Speechwriting no longer need to be in attendence

Attendees for tomorrow on Debt Ceiling:
Ken Dam
Peter Fisher
David Aufhauser
Karl Rove
Larry Lindsey
Mitch Daniels
Nick Calio
Glenn Hubbard
Dan Bartlett
Josh Bolten
Brett Kavanaugh

---------- Forwarded by Jean M. Russell/OPD/EOP on 06/26/2002 04:42 PM ----------

Jean M. Russell
06/21/2002 10:55 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: July Economic Speeches

There will be a meeting to discuss the President's Economic Speeches for July in Larry Lindsey's office on Thursday, June 27, 2002 at 10:10am. PLease email me back and let me know if you can attend. (should be short.)

thanks, jeannie

Invited Attendees:
Karl Rove
Josh Bolten
Larry Lindsey
Glenn Hubbard
Dan Bartlett
Mitch Daniels
Kevin Warsh
Pam Olson
Mike Gerson

Message Sent
To:_____
Susan B. Ralston/WHO/EOP@EOP
Carol J. Thompson/WHO/EOP@EOP
Alice H. Williams/CEA/EOP@EOP
Christina D. Roberts/WHO/EOP@EOP
Karen E. Keller/OMB/EOP@EOP
Lois E. Altoft/OMB/EOP@EOP
Kevin Warsh/OPD/EOP@EOP
pam.olson@do.treas.gov @ inet
Anne E. Campbell/WHO/EOP@EOP

Message Sent
To:_____
Tim.Adams@do.treas.gov @ inet
Linda.Figura@do.treas.gov @ inet
reavie.harvey@do.treas.gov @ inet
Susan B. Ralston/WHO/EOP@EOP
Karen E. Keller/OMB/EOP@EOP
Lois E. Altoft/OMB/EOP@EOP
Michael J. Conway/WHO/EOP@EOP
Alice H. Williams/CEA/EOP@EOP
Christina D. Roberts/WHO/EOP@EOP
Carol J. Thompson/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Kevin Warsh/OPD/EOP@EOP
pam.olson@do.treas.gov @ inet
Anne E. Campbell/WHO/EOP@EOP

From: CN=Magda E. Angulo/OU=WHO/O=EOP [WHO]
To: robert.j.delahunty@usdoj.gov @ inet [UNKNOWN] <robert.j.delahunty@usdoj.gov @ inet>;timothy e. flanigan/who/eop@eop [WHO] <timothy e. flanigan>;patrick j. bumatay/who /eop@eop [WHO] <patrick j. bumatay>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;joel d. kaplan/who/eop@eop [WHO] <joel d. kaplan>
Sent: 6/27/2002 7:39:07 AM
Subject: : Re: Legal & Structural Issues for TPO in OMB Meeting TODAY at 1:30 PM

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Magda E. Angulo (CN=Magda E. Angulo/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:27-JUN-2002 11:39:07.00
SUBJECT:: Re: Legal & Structural Issues for TPO in OMB Meeting TODAY at 1:30 PM
TO:robert.j.delahunty@usdoj.gov @ inet (robert.j.delahunty@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:timothy e. flanigan (CN=timothy e. flanigan/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:patrick j. bumatay (CN=patrick j. bumatay/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:joel d. kaplan (CN=joel d. kaplan/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

This meeting has been set for 1:30 PM in the Judge's office.

Please let me know if there are any conflicts with this. Thank you.

Magda E. Angulo
06/27/2002 10:41:08 AM
Record Type: Record

To: Joel D. Kaplan/WHO/EOP@EOP, Timothy E. Flanigan/WHO/EOP@EOP,
Brett M. Kavanaugh/WHO/EOP@EOP, robert.j.delahunty@usdoj.gov @ inet
cc: Patrick J. Bumatay/WHO/EOP@EOP
Subject: Legal & Structural Issues for TPO in OMB Meeting TODAY
between 1-2 pm

Ed McNally would like to meet briefly for about 1/2 hour anytime between
1-2pm this afternoon in the Judge's office to talk about legal and
structural issues for TPO in OMB.

Would you all be available during that time?

Please confirm. Thank you.

From: CN=Cathy Alix/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Kimberly A. Douglass/WHO/EOP@EOP [WHO] <Kimberly A. Douglass>
Sent: 6/27/2002 4:50:20 AM
Subject: : Re: draft memo
Attachments: P_O42D8003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Cathy Alix (CN=Cathy Alix/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:27-JUN-2002 08:50:20.00
SUBJECT:: Re: draft memo
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Kimberly A. Douglass (CN=Kimberly A. Douglass/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett,

Thank you so much for getting this draft to me. Perfect timing as there was another Airlift Ops monthly briefing yesterday. Nancy suggested that instead of "appropriate commercial rate" that we state "lowest discount rate". This will actually reflect what is being done now as once the trip is announced, they make a run of the commercial rates that are available on that date. Please let me know if you have any comments. If not, please make this one edit and get a final to me in hard copy. Thanks for everything.

Cath

Brett M. Kavanaugh
06/26/2002 08:53:15 AM
Record Type: Record

To: Cathy Alix/WHO/EOP@EOP
cc: Kimberly A. Douglass/WHO/EOP@EOP
Subject: draft memo

Please let me know of any comments or suggested edits on attached, and then I will finalize. Thanks.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_O42D8003_WHO.TXT_1>

DRAFT

June __, 2002

MEMORANDUM FOR CATHY ALIX

FROM: BRETT M. KAVANAUGH

SUBJECT: OFFICIAL TRAVEL OF FIRSY LADY ON MILITARY AIRCRAFT

As we discussed, this memorandum reiterates the long-standing practice and policy regarding First Lady travel.

It has been the policy of the last several Administration to provide military aircraft for travel of the First Lady. This practice continues.

White House staff or individuals accompanying the First Lady on official travel or for an official purpose travel on a non-reimbursable basis. Federal government employees and family members who accompany the First Lady on official trips also travel on a non-reimbursable basis.

Travel by the First Lady on military aircraft for personal purposes must be reimbursed at an appropriate commercial rate. White House staff or individuals accompanying the First Lady for an official purpose travel on a non-reimbursable basis. Other guests traveling on First Lady personal trips travel on a reimbursable basis at an appropriate commercial rate.

The Counsel's Office is prepared to assist as necessary to review classifications of travelers for political trips and mixed trips.

From:	CN=Magda E. Angulo/OU=WHO/O=EOP [WHO]
To:	robert.j.delahunty@usdoj.gov [UNKNOWN] <robert.j.delahunty@usdoj.gov>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>
CC:	Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>
Sent:	6/27/2002 6:41:14 AM
Subject:	: Legal & Structural Issues for TPO in OMB Meeting TODAY between 1-2 pm

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Magda E. Angulo ( CN=Magda E. Angulo/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:27-JUN-2002 10:41:14.00
SUBJECT:: Legal & Structural Issues for TPO in OMB Meeting TODAY between 1-2 pm
TO:robert.j.delahunty@usdoj.gov ( robert.j.delahunty@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Ed McNally would like to meet briefly for about 1/2 hour anytime between
1-2pm this afternoon in the Judge's office to talk about legal and
structural issues for TPO in OMB.

Would you all be available during that time?

Please confirm. Thank you.
```

From: CN=Anne Womack/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/27/2002 7:24:27 AM
Subject: : hasn't John Rogers from Kentucky had a hearing?

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:27-JUN-2002 11:24:27.00
SUBJECT:: hasn't John Rogers from Kentucky had a hearing?
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

From: CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/27/2002 8:42:06 AM
Subject: : Re: Race Results
Attachments: P_XOFD8003_WHO.TXT_1.xlw; P_XOFD8003_WHO.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:27-JUN-2002 12:42:06.00
SUBJECT:: Re: Race Results
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Bowen 22:38 a jog

Brett M. Kavanaugh
06/25/2002 01:47:18 PM
Record Type: Record

To: Stuart W. Bowen/WHO/EOP@EOP
cc:
Subject: Race Results

mid-season form!!

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 06/25/2002 01:47 PM ----------

James R. Wilkinson
06/25/2002 01:33:38 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Race Results

DO NOT FORWARD.
---------- Forwarded by James R. Wilkinson/WHO/EOP on 06/25/2002 01:41 PM ----------

Shannon Burkhart

06/25/2002 01:31:56 PM

Record Type: Record

To: James R. Wilkinson/WHO/EOP@EOP
cc:
Subject: Race Results

Here are the two ways I have them. I've had a zillion people ask for them!

Message Sent
To:_____
Daniel J. Bartlett/WHO/EOP@EOP
Karen Hughes/WHO/EOP@EOP
Ken Mehlman/WHO/EOP@EOP
Nicolle Devenish/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Blake Gottesman/WHO/EOP@EOP

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_XOFD8003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_XOFD8003_WHO.TXT_2>

Document Produced Natively

2002 President's Fitness Challenge Run

OVL	GENDER	NAME	S	AG	TIME	MILE 1	MILE 2	BIB
1	1	Philip Mattson	M	26	0:17:12	0:05:42	0:11:25	141
2	2	Paul Montanus	M	35	0:17:23	0:05:35	0:11:24	102
3	3	Brian Bravo	M	21	0:17:48	0:05:43	0:11:46	44
4	4	Michael Toth	M	23	0:18:26	0:06:00	0:12:14	222
5	1	Sharon Carrozza	F	39	0:18:33	0:06:29	0:12:36	11
6	5	Stuart Bowen	M	44	0:18:37	0:06:29	0:12:37	246
7	2	Jeannette Reilly	F	25	0:18:38	0:06:31	0:12:24	223
8	6	Adrian Gray	M	26	0:18:43	0:06:14	0:12:27	197
9	7	Stephen Henning	M	39	0:18:46	0:06:22	0:12:36	79
10	3	Elizabeth Gelfer	F	43	0:18:48	0:06:22	0:12:15	120
11	8	Ricardo Reyes	M	28	0:19:00	0:06:01	0:12:29	170
12	9	Lewis Lukens	M	38	0:19:01	0:06:02	0:12:38	110
13	10	Coddy Johnson	M	25	0:19:17	0:06:33	0:13:06	245
14	4	Denise Cardamone	F	23	0:19:20	0:06:14	0:12:44	211
15	11	Jeff Newell	M	39	0:19:24	0:06:14	0:12:45	122
16	5	Catharine Ryun	F	26	0:19:25	0:06:25	0:13:02	53
17	12	Benjamin Burnett	M	26	0:19:30	0:06:16	0:12:59	98
18	13	Brian Jenn	M	24	0:19:43	0:06:33	0:13:13	32
19	6	Beth Wischnia	F	12	0:19:43	0:06:29	0:13:01	14
20	14	Steven Reynolds	M	37	0:19:45	0:06:02	0:12:51	106
21	15	Thomas Graham	M	52	0:19:48	0:06:40	0:13:15	221
22	16	Brian Grech	M	21	0:19:52	0:06:13	0:13:03	252
23	17	Richard Tubb	M	42	0:19:55	0:06:02	0:12:51	132
24	18	David Hill	M	22	0:19:55	0:06:20	0:13:06	158
25	19	Douglas Melvin	M	43	0:19:58	0:06:28	0:13:15	156
26	20	David Blagg	M	34	0:20:11	0:06:21	0:13:09	215
27	21	Jason Freihage	M	28	0:20:22	0:06:31	0:13:18	233
28	22	Christopher Paige	M	33	0:20:23	0:06:16	0:13:14	129
29		*** No Name ***			0:20:27	0:06:47	0:13:27	260
30	23	Steven Morgan	M	19	0:20:27	0:06:21	0:13:12	242
31	24	Paul Carrozza	M	40	0:20:29	0:06:32	0:13:21	10
32	25	Mark McKinnon	M	47	0:20:29	0:06:33	0:13:21	247
33	26	George W. Bush	M	55	0:20:29	0:06:30	0:13:19	1
34	27	Eric Otto	M	27	0:20:30	0:06:43	0:13:23	145
35	28	Bob Wischnia	M	0	0:20:31	0:06:32	0:13:21	12
36	7	Chris Polkoski	F	49	0:20:38	0:06:34	0:13:25	130
37	29	Ken Mehlman	M	35	0:20:46	0:06:36	0:13:23	23
38	30	Jason Brinton	M	24	0:20:53	0:06:31	0:13:36	251
39	31	Scott Stanzel	M		0:20:54	0:06:35	0:13:25	266
40	8	Laura Hill	F	42	0:21:00	0:06:58	0:13:55	182
41	32	Daniel Fried	M	49	0:21:09	0:06:43	0:13:46	101
42	33	Jason Gerard	M	26	0:21:19	0:06:42	0:13:58	168
43	34	Jeffrey Jezierski	M	28	0:21:22	0:06:47	0:14:05	29
44	9	Julia Marslender	F	23	0:21:24	0:06:54	0:14:15	146
45	35	Tom Ragland	M	45	0:21:27	0:06:38	0:13:56	123
46	10	Jennifer de Vallance	F	32	0:21:27	0:06:34	0:13:49	49
47	36	Gerard Burns	M	39	0:21:27	0:06:34	0:13:49	73
48	37	Eric Rees	M	34	0:21:34	0:06:48	0:13:58	191
49	11	Jodi Mlynarski	F	29	0:21:48	0:06:58	0:14:09	214
50	38	Chad Babin	M	28	0:21:48	0:06:33	0:13:58	70
51	12	Heather Lyster	F	22	0:21:52	0:06:40	0:14:18	15

52	39	Brett Kavanaugh	M	37	0:21:53	0:06:56	0:14:17	84
53	40	Jim Tymon	M	28	0:21:57	0:06:27	0:13:59	66
54	13	Donna Smith	F	34	0:22:01	0:07:24	0:14:47	166
55	41	Henry Hager	M	24	0:22:06	0:07:22	0:14:46	83
56	42	Ruben Barrales	M	40	0:22:20	0:06:44	0:14:29	137
57	43	Jason Weller	M	29	0:22:22	0:07:23	0:15:04	119
58	14	Claudia Abendroth	F	31	0:22:26	0:07:24	0:15:05	126
59	44	Craig Rosengarten	M	30	0:22:26	0:07:05	0:14:54	167
60	45	Douglas Hoelscher	M	25	0:22:27	0:07:21	0:14:50	91
61	15	Tara Monaco	F	30	0:22:34	0:07:08	0:14:54	201
62	16	Karen Cruson	F	24	0:22:38	0:06:49	0:14:21	28
63	46	Daniel Vogel	M	22	0:22:43	0:06:46	0:14:55	232
64	17	Mary Beth Farr	F	28	0:22:44	0:07:36	0:15:18	38
65	47	Gregg Trainor	M	43	0:22:46	0:08:26	0:15:46	267
66	18	Heidi Marquez	F	26	0:22:46	0:07:39	0:15:18	236
67	19	Eleanor Gillmor	F	25	0:22:51	0:07:06	0:14:51	203
68	48	Ward LeHardy	M		0:22:51	0:06:47	0:14:59	282
69	49	Dan Bartlett	M	30	0:22:53	0:06:46	0:14:42	5
70	50	Andrew Ciafardini	M	25	0:22:59	0:07:28	0:15:15	200
71	20	Anne Trenolone	F	27	0:23:02	0:07:29	0:15:19	225
72	51	Thomas Greenwood	M	46	0:23:15	0:07:31	0:15:21	25
73	52	Ed Walsh	M	25	0:23:17	0:08:02	0:15:36	205
74	53	Kevin Kreutner	M	28	0:23:25	0:08:18	0:15:58	142
75	54	Jay Lefkowitz	M		0:23:26	0:06:46	0:14:49	270
76	21	Roberta Shea	F	36	0:23:27	0:07:40	0:15:21	114
77	55	Jaime Martinez	M	37	0:23:29	0:07:00	0:15:03	60
78	56	John Murray	M	33	0:23:29	0:07:18	0:15:05	143
79	57	David McMaster	M	23	0:23:35	0:07:54	0:16:02	92
80	58	Matthew Fogarty	M	23	0:23:40	0:06:39	0:15:13	220
81	59	Philo Hall	M	27	0:23:41	0:07:56	0:15:48	99
82	60	James Ogburn	M	29	0:23:53	0:07:54	0:15:54	151
83	61	Eric Ciliberti	M	29	0:23:57	0:07:46	0:15:56	138
84	62	Kyle Sampson	M	32	0:24:01	0:07:32	0:15:58	40
85	63	Adam Knapp	M	26	0:24:06	0:08:07	0:16:14	56
86	22	Sydney Johnson	F	30	0:24:07	0:07:39	0:15:27	75
87	64	Dylan Glenn	M	32	0:24:09	0:07:41	0:15:56	217
88	65	John Bridgeland	M	42	0:24:10	0:07:56	0:15:59	187
89	23	Kristen Silverberg	F	0	0:24:10	0:07:56	0:15:59	237
90	66	Randal Teague	M	23	0:24:12	0:07:56	0:15:59	193
91	24	E. Elizabeth Hogan	F	25	0:24:13	0:07:32	0:15:49	67
92	25	Elizabeth Dougherty	F	33	0:24:21	0:08:26	0:16:20	127
93	26	Anna Niles	F	24	0:24:23	0:07:44	0:16:02	46
94	67	Jim Towey	M	45	0:24:31	0:07:49	0:16:06	108
95	27	Ginger Loper	F	29	0:24:36	0:07:41	0:16:02	37
96	68	Rory Cooper	M	25	0:24:43	0:07:45	0:16:12	150
97	69	Timothy Hudson	M	31	0:24:43	0:08:23	0:16:49	131
98	28	Cindy Wright	F	44	0:24:47	0:08:23	0:16:32	134
99	70	Paul Dyck	M	30	0:24:49	0:07:37	0:16:02	147
100	71	Michael Allen	M	29	0:24:54	0:08:28	0:16:44	206
101	29	Julie Thomas	F	27	0:24:59	0:07:43	0:16:13	30
102	72	Joel Bagnal	M	37	0:24:59	0:07:58	0:16:18	235
103	73	Floyd Hepler	M	48	0:25:08	0:07:52	0:16:22	181
104	30	Susan Neely	F	45	0:25:13	0:08:05	0:16:35	188
105	74	Eddie Monaco	M		0:25:17	0:08:00	0:16:38	281
106	75	Kenneth Coppage	M	32	0:25:20	0:08:18	0:16:46	169
107	76	Juan Cardenas	M	48	0:25:21	0:07:34	0:16:11	63
108	31	Aimee Labrecque	F	26	0:25:22	0:08:32	0:16:40	154

109	32	Meredith Terpeluk	F	25	0:25:23	0:08:05	0:16:33	26
110	77	William Reynolds	M	27	0:25:24	0:08:27	0:16:40	210
111	78	John Martins	M	36	0:25:26	0:07:34	0:16:10	87
112	33	Sarah Kayson	F	41	0:25:29	0:08:16	0:16:42	139
113	79	Joe Kull	M	54	0:25:30	0:08:43	0:17:09	104
114	34	Elizabeth Pollock	F	21	0:25:36	0:07:42	0:16:41	16
115	80	Stephen Kemmer	M	36	0:25:36	0:07:14	0:16:10	207
116	35	Amy Call	F	29	0:25:42	0:07:42	0:16:44	258
117	36	Candida Wolff	F	38	0:25:43	0:08:03	0:16:43	227
118	37	Allison Riepenhoff	F	24	0:25:45	0:09:03	0:17:33	18
119	81	Eric Cardoza	M	43	0:25:47	0:07:28	0:16:31	238
120	38	Julie Reynolds	F	25	0:25:51	0:08:40	0:17:11	111
121	82	Josh Bolton	M	47	0:26:02	0:08:13	0:16:55	249
122	83	Joel Dulaigh	M	32	0:26:04	0:08:23	0:16:52	135
123	84	Frank Klotz	M	51	0:26:13	0:08:35	0:17:14	24
124	85	John Kalavritinos	M	38	0:26:15	0:08:01	0:17:03	157
125	39	Deidra Jules	F	35	0:26:17	0:07:57	0:17:05	179
126	86	Garry Malphrus	M	34	0:26:19	0:08:26	0:17:10	186
127	87	Paul Petrella	M	42	0:26:22	0:08:17	0:17:18	112
128	40	Trish Bearden	F	0	0:26:26	0:07:45	0:16:39	54
129	88	Steven Godby	M	39	0:26:32	0:08:19	0:17:15	204
130	41	Cathie Martin	F	33	0:26:37	0:08:50	0:17:32	8
131	42	Anne Womack	F	26	0:26:37	0:08:50	0:17:32	253
132	89	JD Estes	M	25	0:26:39	0:09:04	0:17:56	148
133	43	Donna Major	F	30	0:26:42	0:08:11	0:17:21	162
134	90	Adam Goldman	M	30	0:26:45	0:09:05	0:17:56	189
135	91	Philip Wenger	M	41	0:26:47	0:08:56	0:17:36	230
136	92	John Oxford	M	25	0:26:49	0:09:02	0:18:15	47
137	93	David Kuo	M	33	0:26:49	0:08:44	0:18:01	19
138	94	Kevin Murphy	M	41	0:26:52	0:08:22	0:17:28	268
139	44	Ashley Davis	F	27	0:26:55	0:08:41	0:17:42	107
140	95	Tim Stout	M	31	0:26:55	0:08:41	0:17:43	213
141	45	Jocelyne Bodo	F	26	0:27:02	0:08:33	0:17:51	218
142	96	James Jones	M	59	0:27:07	0:08:57	0:17:52	96
143	97	Wayne Downing	M	62	0:27:13	0:08:25	0:17:37	57
144	46	Carrie Loy	F	25	0:27:15	0:09:04	0:18:14	105
145	47	Christine Anthony	F	23	0:27:18	0:08:00	0:17:43	234
146	98	Justin Grove	M	29	0:27:21	0:08:58	0:18:42	124
147	99	Mark Beddoes	M	35	0:27:23	0:08:45	0:17:58	77
148	100	Patrick Bumatay	M	24	0:27:24	0:08:10	0:17:54	80
149	101	Matt Smith	M	28	0:27:31	0:08:35	0:17:39	116
150	102	Douglas Gill	M	40	0:27:31	0:08:46	0:17:58	71
151	48	Sarah Lenti	F	27	0:27:37	0:09:31	0:19:00	31
152	49	Avital Bar-Shalom	F	32	0:27:46	0:09:16	0:18:35	212
153	103	W. Russell Neuman	M	56	0:27:55	0:09:17	0:18:26	231
154	50	Rebecca Lankey	F	30	0:27:56	0:09:16	0:18:35	62
155	51	Erin Hassing	F	23	0:28:02	0:08:45	0:18:34	128
156	104	Perry Cubeta	M	42	0:28:02	0:08:24	0:17:56	183
157	105	Javier Cordova	M	54	0:28:06	0:08:43	0:18:20	241
158	52	Raquel Cabral	F	22	0:28:09	0:10:41	0:19:17	159
159	53	Christy Garvin	F	28	0:28:10	0:10:41	0:19:17	36
160	54	Jennifer Cervantes	F	27	0:28:11	0:10:56	0:18:14	45
161	106	Aaron Lukas	M	31	0:28:11	0:08:00	0:17:48	171
162	55	Bonnie Robinson	F	46	0:28:13	0:09:20	0:18:41	103
163	56	Laura White	F	31	0:28:15	0:08:43	0:18:04	41
164	107	Eric Motley	M	29	0:28:19	0:07:31	0:18:43	254
165	57	Harriet Miers	F	56	0:28:19	0:09:13	0:18:40	248

166	58	Karen Stuart	F	37	0:28:30	0:09:09	0:18:29	199
167	59	Linda Gambatesa	F	48	0:28:32	0:09:31	0:19:00	21
168	60	Julie Lapeyre	F	34	0:28:40	0:09:25	0:18:42	152
169	61	Katye Balls	F	22	0:28:54	0:08:41	0:18:57	82
170	62	Michelle Dyer	F	32	0:29:00	0:09:18	0:19:08	163
171	63	Erin Leonard	F	25	0:29:02	0:08:51	0:18:54	196
172	64	Natalie Towcimak	F	23	0:29:03	0:10:28	0:20:45	117
173	108	Daniel Sox	M	22	0:29:05	0:08:53	0:18:59	239
174	65	Christine Burgeson	F	32	0:29:07	0:09:01	0:18:34	229
175	66	BJ Goergen	F	22	0:29:12	0:09:51	0:19:26	20
176	67	Parker Hamilton	F		0:29:12	0:09:51	0:19:25	265
177	68	Parker Hamilton	F		0:29:12	0:09:51	0:19:25	265
178	109	Martin Smith	M	34	0:29:19	0:09:09	0:18:52	198
179	110	Timothy Dunster	M	33	0:29:30	0:08:20	0:18:53	165
180	69	Colleen Litkenhaus	F	30	0:29:37	0:08:52	0:19:06	48
181	70	Mary Ullmer	F	22	0:30:00	0:09:18	0:19:24	164
182	111	Jimmy Orr	M	35	0:30:21	0:09:59	0:20:13	34
183	71	Britt Grant	F	24	0:30:36	0:10.00	0:20:48	39
184	72	Diane Schenk	F	29	0:30:39	0:08:55	0:19:35	121
185	73	Linda Luisi	F	43	0:30:43	0:10:30	0:20:37	118
186	74	Christina Burrell	F	49	0:30:46	0:10:30	0:20:37	136
187	75	Ingrid Schroeder	F	32	0:30:58	0:10:10	0:20:24	219
188	76	Rebekah Krimmel	F	24	0:31:05	0:10:43	0:21:23	43
189	77	Carrie Click	F	26	0:31:05	0:10:43	0:21:23	190
190	78	Caroll Dennis	F	57	0:31:06	0:09:22	0:20:06	88
191	112	Samuel Roddenberg	M	20	0:31:29	0:08:20	0:20:57	255
192	79	Christine Davies	F	23	0:31:33	0:09:43	0:20:51	97
193	80	Christina Roberts	F	0	0:31:47	0:10:06	0:20:54	7
194	113	Stephen Lineberry	M	23	0:31:47	0:10:06	0:20:53	33
195	81	Wendy Nipper	F	29	0:32:04	0:10:47	0:21:16	90
196	82	Karen Knutson	F	35	0:32:08	0:10:07	0:20:45	22
197	114	Timothy Frank	M	23	0:32:08	0:10:07	0:20:45	155
198	115	John Witherspoon	M	35	0:32:23	0:08:24	0:21:47	160
199	83	Elizabeth Pitts	F	24	0:32:30	0:10:22	0:20:52	226
200	84	Andrea Huston	F	25	0:32:31	0:10:22	0:20:52	208
201	116	Al Gonzales	M	47	0:32:45	0:09:28	0:21:03	9
202	85	Dana Ayers	F	22	0:32:51	0:10:45	0:21:45	58
203	117	Albert Leister	M	55	0:33:06	0:09:56	0:21:32	89
204	86	Valorie Jackson	F	38	0:33:11	0:11:01	0:22:24	161
205	87	Susan Andrews	F	34	0:33:13	0:11:01	0:22:24	173
206	88	Jennifer Field	F	23	0:33:25	0:10:03	0:21:39	50
207	118	Daniel Beckman	M	29	0:34:01	0:08:14	0:22:03	140
208	89	Ramona Schreiber	F	34	0:35:21	0:10:55	0:23:03	61
209	90	Shayla Coleman	F	23	0:37:11	0:09:21	0:24:05	153
210	119	James Mietus	M	60	0:37:31	0:12:06	0:24:44	209
211	91	Jill Davie	F	24	0:41:52	0:10:56	0:24:46	35
212	92	Libby Camp	F	33	0:41:52	0:11:46	0:24:39	17
213	93	Margaret Spellings	F	44	0:41:53	0:11:30	0:25:03	202

From: CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>
CC: patrick j. bumatay/who/eop@eop [WHO] <patrick j. bumatay>;brett m. kavanaugh/who /eop@eop [WHO] <brett m. kavanaugh>;joel d. kaplan/who/eop@eop [WHO] <joel d. kaplan>;robert.j.delahunty@usdoj.gov @ inet [UNKNOWN] <robert.j.delahunty@usdoj.gov @ inet>;timothy e. flanigan/who/eop@eop [WHO] <timothy e. flanigan>;magda e. angulo/who /eop@eop [WHO] <magda e. angulo>
Sent: 6/27/2002 8:42:42 AM
Subject: : Re: Legal & Structural Issues for TPO in OMB Meeting TODAY at 1:30 PM

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:27-JUN-2002 12:42:42.00
SUBJECT:: Re: Legal & Structural Issues for TPO in OMB Meeting TODAY at 1:30 PM
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
CC:patrick j. bumatay (CN=patrick j. bumatay/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:joel d. kaplan (CN=joel d. kaplan/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:robert.j.delahunty@usdoj.gov @ inet (robert.j.delahunty@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
CC:timothy e. flanigan (CN=timothy e. flanigan/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:magda e. angulo (CN=magda e. angulo/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

1:00 is best for me as well.

Brett M. Kavanaugh
06/27/2002 12:36:14 PM
Record Type: Record

To: Magda E. Angulo/WHO/EOP@EOP
cc: See the distribution list at the bottom of this message
bcc:
Subject: Re: Legal & Structural Issues for TPO in OMB Meeting
TODAY at 1:30 PM

Can we start at 1:00 or 1:15? I have to go to Hill at 1:45.
apologies.

Magda E. Angulo
06/27/2002 11:39:01 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
bcc:
Subject: Re: Legal & Structural Issues for TPO in OMB Meeting

TODAY at 1:30 PM

This meeting has been set for 1:30 PM in the Judge's office.

Please let me know if there are any conflicts with this. Thank you.

Magda E. Angulo
06/27/2002 10:41:08 AM
Record Type: Record

To: Joel D. Kaplan/WHO/EOP@EOP, Timothy E. Flanigan/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP, robert.j.delahunty@usdoj.gov @ inet
cc: Patrick J. Bumatay/WHO/EOP@EOP
Subject: Legal & Structural Issues for TPO in OMB Meeting TODAY between 1-2 pm

Ed McNally would like to meet briefly for about 1/2 hour anytime between 1-2pm this afternoon in the Judge's office to talk about legal and structural issues for TPO in OMB.

Would you all be available during that time?

Please confirm. Thank you.

Message Sent
To:_____
joel d. kaplan/who/eop@eop
timothy e. flanigan/who/eop@eop
brett m. kavanaugh/who/eop@eop
robert.j.delahunty@usdoj.gov @ inet
patrick j. bumatay/who/eop@eop

Message Copied
To:_____
joel d. kaplan/who/eop@eop
timothy e. flanigan/who/eop@eop
brett m. kavanaugh/who/eop@eop
robert.j.delahunty@usdoj.gov @ inet
patrick j. bumatay/who/eop@eop

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Karen N. Blank/OMB/EOP [OMB] <Karen N. Blank>
Sent: 6/27/2002 12:00:48 PM
Subject: RECEIVED: For your review, Justice & SSA comments -- Treasury Leg. Proposal on Disclosure of Tax Data for Child Support Enforcement (LRM KNB98)

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES READ RECEIPT)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:27-JUN-2002 16:00:48.00
SUBJECT:RECEIVED: For your review, Justice & SSA comments -- Treasury Leg. Proposal on
Disclosure of Tax Data for Child Support Enforcement (LRM KNB98)
TO:Karen N. Blank ( CN=Karen N. Blank/OU=OMB/O=EOP [ OMB ] )
READ:UNKNOWN
###### End Original ARMS Header ######

RETURN RECEIPT

Your Document:
For your review, Justice & SSA comments -- Treasury Leg. Proposal on Disclosure of Tax Data
for Child Support Enforcement (LRM KNB98)
was successfully received by:
CN=Brett M. Kavanaugh/OU=WHO/O=EOP
at:
06/27/2002 04:00:36 PM
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Laurie Rubenstein) (Laurie_Rubenstein@govt-aff.senate.gov (Laurie Rubenstein) [UNKNOWN] <Laurie_Rubenstein@govt-aff.senate.gov>
Sent: 6/27/2002 4:54:51 PM
Subject: :

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:27-JUN-2002 20:54:51.00
SUBJECT::
TO:Laurie_Rubenstein@govt-aff.senate.gov (Laurie Rubenstein) (Laurie_Rubenstein@govt-aff.senate.gov (Laurie Rubenstein) [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

I will call you in the morning. We should be ready for final productions Friday and/or early next week. Thanks. 456-7984 or PRA 6 (cell).

From: CN=Alicia W. Davis/OU=WHO/O=EOP [WHO]
To: Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>
CC: Ginger G. Loper/WHO/EOP@EOP [WHO] <Ginger G. Loper>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;craig ray/who/eop@eop [WHO] <craig ray>
Sent: 6/28/2002 4:41:07 AM
Subject: : Re: Draft One of Invite
Attachments: P_097E8003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:28-JUN-2002 08:41:07.00
SUBJECT:: Re: Draft One of Invite
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Ginger G. Loper (CN=Ginger G. Loper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:craig ray (CN=craig ray/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

We also need to run by Kavanaugh--who is cced on this email.

Thanks! -AWD

Chris Henick
06/28/2002 08:08:01 AM
Record Type: Record

To: Alicia W. Davis/WHO/EOP@EOP
cc: Craig Ray/WHO/EOP@EOP
Subject: Draft One of Invite

I'm going to show this to KR and 9:00 and get his approval. Will report back.
---------------------- Forwarded by Chris Henick/WHO/EOP on 06/28/2002 08:07 AM ----------

Michelle Adams <madams@abny.org>
06/27/2002 06:43:01 PM
Record Type: Record

To: Chris Henick/WHO/EOP@EOP, Craig Ray/WHO/EOP@EOP
cc: Maggie Brown <mbrown@abny.org>
Subject: Draft One of Invite

It was great to speak with the both of you. Please take a look at this draft invitation and let me know any changes and or edits you would like made. As stated, we will not send this around until Monday morning.

Once again, my phonenumber is PRA 6 .

Best,

Michelle

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_097E8003_WHO.TXT_1>

It was great to speak with the both of you. Please take a look at this draft invitation and let me know any changes and or edits you would like made. As stated, we will not send this around until Monday morning.

Once again, my phonenumber is PRA 6.

Best,

Michelle

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: GaryM Stern <garym.stern@nara.gov>
Sent: 6/28/2002 11:14:43 AM
Subject: : RE: Revised Letter
Attachments: P_VHSE8003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:28-JUN-2002 15:14:43.00
SUBJECT:: RE: Revised Letter
TO:GaryM Stern <garym.stern@nara.gov> (GaryM Stern <garym.stern@nara.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

ok, except on my first point, to deal with your concern, I would change point 1 to "or might be protected by the incumbent or former President as privileged under the Constitution." I think it important to keep that in to accurately describe the process.

GaryM Stern <garym.stern@nara.gov>
06/28/2002 03:06:46 PM
Record Type: Record

To: Craig.Blackwell@usdoj.gov, Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: RE: Revised Letter

** High Priority **

I agree with Craig's comments below.

I do not agree with Brett's first change, because the second paragraph is describing NARA's review and withholding prior to giving notice; NARA does not withhold for Constitutional privilige until after we give notice and a President asserts privilege. So I don't think it's appropriate to talk about constitutional privilege in this letter.

I would prefer to leave in "what we then thought," since the total number went from 1500 to 1900, which seems to fall outside of the parameters of "approximately."

Finally, Brett's response to Craig's other email on mentioning P5, I left Brett a voicemail, and spoke to Craig, to explain why it is rather complicated, given all the various permutations (i.e., P5 and P1; not P5; personal; even early P2, before Reagan withdrew P2) of some of these records. I think it's better not to say anything.

So, here is what I propose as the final draft, per my comments above and Craig's below, subject to your approval.

>>> "Blackwell, Craig" <Craig.Blackwell@usdoj.gov> 6/28/02 2:52:26 PM >>>
One thought and one comment on Brett's points below:

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]

Sent: Friday, June 28, 2002 2:46 PM
To: GaryM Stern
Cc: Blackwell, Craig
Subject: Re: Revised Letter

few suggestions:
-- add "or might be protected as privileged under the Constitution"
at the
end of the second paragraph.
-- change "in hopes of facilitating the first opening" to "to
facilitate
the opening"---I WOULD BE IN FAVOR OF KEEPING THE WORD "FIRST" BECAUSE IT
EMPHASIZES THIS WAS A NEW PROCEDURE AND MAY HELP US EXPLAIN SOME OF THE
DELAY;
-- at end of that sentence add "The Reagan representative reviewed the
records at that time and raised questions as to some."
-- delete "what we then thought were" [this is unnecessary because
you say
approximately]
-- change "as" to "after" in first sentence of paragraph 4
-- is the paragraph beginning "In addition" necessary? WE NEED THIS
TO RESPOND TO HIS INTERROGATORY 10, WHICH ASKS ABOUT REAGAN NOTICES OTHER
THAN THE 68,000

(Embedded
image moved GaryM Stern <garym.stern@nara.gov>
to file: 06/28/2002 02:15:14 PM
pic14718.pcx)

Record Type: Record

To: Craig.Blackwell@usdoj.gov, Brett M. Kavanaugh/WHO/EOP@EOP

cc:
Subject: Revised Letter

Here are the revisions, in a clean and redlined version. Let me know if
this
is good to go.

- nelson 1600 letter3a.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_VHSE8003_WHO.TXT_1>

National Archives and Records Administration

8601 Adelphi Road
College Park, Maryland 20740-6001

June 28, 2002

Scott L. Nelson
Public Citizen Litigation Group
1600 20th Street, NW
Washington, DC 20009-1001

By Fax (202-588-7795) and First Class Mail

Dear Scott:

I am writing to respond to certain questions you have raised about the reference to the "approximately 1500 pages" of records in my letter of November 14, 2001, to Ms. Joanne Drake.

Beginning in 2000, NARA staff reviewed all of the records at the Reagan Library that had been withheld from disclosure under the Presidential Records Act restrictions (44 U.S.C. § 2204(a)), whether in response to FOIA requests or as a result of systematic review, during the twelve years following the end of the Reagan presidency, in order to determine which records would be subject to disclosure upon the expiration of the PRA restrictions on January 20, 2001. Records initially withheld under the Presidential restriction categories, particularly those records withheld under P5, might no longer require protection upon re-review, and therefore could be proposed for opening. Conversely, records initially withheld only under P5 might, upon re-review, also warrant protection under an applicable FOIA exemption (e.g., (b)(1) or (b)(6)), or might be determined to be personal records, as defined in 44 U.S.C. § 2201(3).

In the fall of 2000, after NARA staff made an initial determination on records that could be proposed for opening, NARA engaged in informal consultations with the representatives of former President Reagan to inform them of our re-review to facilitate the first opening of Presidential records no longer covered by the PRA restrictive categories. The Reagan representatives reviewed the records at that time and raised questions as to some. Following those consultations, NARA agreed to re-review and further discuss with the Reagan representatives the status of what we then thought were approximately 1500 pages of records for which questions were raised as to whether FOIA exemptions might apply and/or whether they might constitute personal records. NARA determined to have these discussions and make its final decisions on these documents following the completion of the notification and review process of the remaining approximately 68,000 pages of Reagan records for which no questions were raised by the Reagan representatives.

In May and June of 2002, after the notification and review process on the "68,000" pages was largely complete, NARA met with the Reagan representatives to discuss the so-called "1500" pages, and on June 27, 2002, provided notice to the former and incumbent Presidents for the proposed opening of what turned out to be approximately 1654 pages (approximately 246 pages were withdrawn under FOIA exemptions or as personal records).

REV_00345601

NARA will treat your FOIA request of May 7, 2002, as applying to all 1654 pages of records that are covered by the notice, and will respond once the notice process under Executive Order 13233 is completed.

In addition, NARA has provided notice for the opening of other Reagan Presidential records. On June 14, 2002, NARA opened approximately 23,653 pages of records and 43 minutes of audio tape in response to numerous pending FOIA requests (notice was provided on May 9, 2002, and no privilege was asserted); and on June 10 and June 28, 2002, NARA provided notice for the proposed opening of approximately 16,784 pages and twelve audiotapes of Reagan records. NARA will continue to provide notice on proposed openings on an ongoing basis.

I hope this is responsive to your questions.

Sincerely,

GARY M. STERN
General Counsel

REV_00345602

From: CN=James F. Daniel/OU=OA/O=EOP [OA]

To: Adam F. Greenstone/OA/EOP@EOP [OA] <Adam F. Greenstone>;Eric W. Terrell/WHO /EOP@EOP [WHO] <Eric W. Terrell>;Daniel K. Wilmot/OVP/EOP@EOP [OVP] <Daniel K. Wilmot>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cathy Alix/WHO /EOP@EOP [WHO] <Cathy Alix>;Kimberly A. Douglass/WHO/EOP@EOP [WHO] <Kimberly A. Douglass>;Kelly M. Kotch/OVP/EOP@EOP [OVP] <Kelly M. Kotch>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Claire M. O'Donnell/OVP /EOP@EOP [OVP] <Claire M. O'Donnell>;Phillip Larsen/OA/EOP@EOP [OA] <Phillip Larsen>

CC: Guhan Kalambur/OA/EOP@EOP [OA] <Guhan Kalambur>;William J. Wilde/OA/EOP@EOP [OA] <William J. Wilde>;Olga H. Kasaskeris/OA/EOP@EOP [OA] <Olga H. Kasaskeris>;Jacque J. Hightower/OA/EOP@EOP [OA] <Jacque J. Hightower>;Marie B. Petrosino-Woolverton/OA/EOP@EOP [OA] <Marie B. Petrosino-Woolverton>;Judy R. Morgan/OA/EOP@EOP [OA] <Judy R. Morgan>;Mayra N. Segovia/OA/EOP@EOP [OA] <Mayra N. Segovia>;Andris Kalnins/OA/EOP@EOP [OA] <Andris Kalnins>;Eric D. Lanman/OA /EOP@EOP [OA] <Eric D. Lanman>;Elizabeth Gelfer/OA/EOP@EOP [OA] <Elizabeth Gelfer>

Sent: 6/28/2002 2:11:09 PM

Subject: : Financial Guidelines for Travel in Support of the President and Vice President

Attachments: P_2D1F8003_WHO.TXT_1.doc

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James F. Daniel ( CN=James F. Daniel/OU=OA/O=EOP [ OA ] )
CREATION DATE/TIME:28-JUN-2002 18:11:09.00
SUBJECT:: Financial Guidelines for Travel in Support of the President and Vice President
TO:Adam F. Greenstone ( CN=Adam F. Greenstone/OU=OA/O=EOP@EOP [ OA ] )
READ:UNKNOWN
TO:Eric W. Terrell ( CN=Eric W. Terrell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Daniel K. Wilmot ( CN=Daniel K. Wilmot/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Cathy Alix ( CN=Cathy Alix/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kimberly A. Douglass ( CN=Kimberly A. Douglass/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kelly M. Kotch ( CN=Kelly M. Kotch/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Claire M. O'Donnell ( CN=Claire M. O'Donnell/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Phillip Larsen ( CN=Phillip Larsen/OU=OA/O=EOP@EOP [ OA ] )
READ:UNKNOWN
CC:Guhan Kalambur ( CN=Guhan Kalambur/OU=OA/O=EOP@EOP [ OA ] )
READ:UNKNOWN
CC:William J. Wilde ( CN=William J. Wilde/OU=OA/O=EOP@EOP [ OA ] )
READ:UNKNOWN
CC:Olga H. Kasaskeris ( CN=Olga H. Kasaskeris/OU=OA/O=EOP@EOP [ OA ] )
READ:UNKNOWN
CC:Jacque J. Hightower ( CN=Jacque J. Hightower/OU=OA/O=EOP@EOP [ OA ] )
READ:UNKNOWN
CC:Marie B. Petrosino-Woolverton ( CN=Marie B. Petrosino-Woolverton/OU=OA/O=EOP@EOP [ OA ]
)
READ:UNKNOWN
CC:Judy R. Morgan ( CN=Judy R. Morgan/OU=OA/O=EOP@EOP [ OA ] )
READ:UNKNOWN
CC:Mayra N. Segovia ( CN=Mayra N. Segovia/OU=OA/O=EOP@EOP [ OA ] )
READ:UNKNOWN
CC:Andris Kalnins ( CN=Andris Kalnins/OU=OA/O=EOP@EOP [ OA ] )
READ:UNKNOWN
CC:Eric D. Lanman ( CN=Eric D. Lanman/OU=OA/O=EOP@EOP [ OA ] )
READ:UNKNOWN
CC:Elizabeth Gelfer ( CN=Elizabeth Gelfer/OU=OA/O=EOP@EOP [ OA ] )
```

READ:UNKNOWN
End Original ARMS Header

To all,

Attached are draft EOP guidelines and procedures for travel in support of the President and Vice President, and the related transmittal memorandum.

These guidelines are intended to provide supplemental guidance to the Federal Travel Regulations, and other legislation pertinent to federal travel. These supplemental procedures are needed to accommodate the unique requirements and circumstances associated with Presidential and Vice Presidential travel.

The transmittal memorandum details the purpose for developing these procedures and background on the history of Presidential and Vice Presidential travel support. It will also serve as the starting point for our effort to develop and institutionalize Presidential and Vice Presidential travel which will serve the presidency and withstand the scrutiny of a public audit.

We are asking all of you who work in support of the President's and Vice President's travel to review this attachment and provide any comments in writing to the CFO's office (e-mail Kristin Savercool or myself) no later than Monday, July 8, 2002. It is really important for you to present alternative recommendations and complete rationale for all significant comments and issues.

We will incorporate your suggestions and present the final recommended package for final coordination. After final coordination, we will present the package for final approval and immediate implementation.

We look forward to working with you all to finalize these procedures, and believe that they will provide a solid basis for sound financial practices and accounting for Presidential and Vice Presidential travel.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_2D1F8003_WHO.TXT_1>

DRAFT

DATE

MEMORANDUM FOR EOP CERTIFYING OFFICIALS

THROUGH: PHILLIP D. LARSEN
SPECIAL ASSISTANT TO THE PRESIDENT AND
DIRECTOR, OFFICE OF ADMINISTRATION

FROM: JAMES F. DANIEL
CHIEF FINANCIAL OFFICER

SUBJECT: EOP SUPPLEMENTALTRAVEL PROCEDURES FOR
PRESIDENTIAL AND VICE PRESIDENTIAL TRAVEL

1. Purpose. This memorandum transmits for your review, comprehensive supplemental travel guidelines relating to the procurement and payment of travel services in conjunction with Presidential and Vice Presidential travel. The three main purposes of these guidelines are: (1) to ensure quality travel services are available to support the travel requirements of the President and Vice President; (2) to interpret statutory, Federal Travel Regulation, and other policy requirements in a manner that ensures full compliance with all applicable federal laws and regulations; and (3) to ensure full disclosure of all financial activities in the official accounting system.

These guidelines also highlight governing laws, regulations and policies relating to travel in the federal government. The guidelines clarify the roles and responsibilities of the White House Office (WHO), Office of the Vice President (OVP), Chief Financial Officer's (CFO) Travel Services Branch, and the Executive Office of the President's Travel Management Center (TMC). They detail the process by which travel services are ordered and paid for, and highlight the importance of the CFO providing timely and accurate financial information. For instance, the guidelines provide timeframes for submission of trip summaries which are critically important for accurate division of travel expenses between the government and political entities, and for timely payment of vendors and travelers within Prompt Payment requirements.

2. Background. For many years, travel support for the President and Vice President has presented a tremendous challenge in the EOP that has resulted in numerous General Accounting Office (GAO) audits, Congressional inquiries, and management reorganizations. These actions have resulted in millions of dollars in government spending to manage an annual travel budget of less than $1.5 million. More significantly,

2. names of travelers (if known and appropriate),
3. point of contact name and phone number for each component

Components may not make room reservations for anyone who does not have or will not have an approved travel authorization for the trip in question.

c. The WH Hotel Program Manager will coordinate with all non-WH, non-OVP traveling staff to obtain their credit card information for reservation and payment of those components lodging arrangements.
d. The WH Hotel Program Manager will issue a hotel letter reflecting all information requested above and instructing the hotel to bill each component individually, only for the rooms requested on the hotel letter.
e. Each component may change, add or delete travelers. They must contact the hotel directly to make the changes. The TAs for all approved travelers should be faxed to the hotel, prior to the use of the rooms, and hotels instructed to bill only for approved travelers. The hotel contact name and number will be listed on the hotel letter, which will be e-mailed to each component.
f. For official and mixed trips, the government contract rate will be used and pre-payment will be made using the WHO or OVP corporate travel accounts.
g. For 100% political trips, the hotel letter will provide a non-government credit card number, and contact information for pre-payment. The commercial rate should be charged, including tax.

In the event costs related to a 100% political trip are charged to the government in error, the political entity will reimburse the government for the commercial rate of the lodging costs. The difference between the commercial and government rates will be paid to the lodging provider.

3. Vehicle Rentals

a. When trip is announced, the WHO advance office, OVP advance office, or press office will complete a vehicle requisition form. Each form will include:

1. Travelers' names
2. Travelers' travel authorization numbers
3. Purpose of trip
4. Vehicle type
4. Pick up and drop off location and date
5. Name of requesting office
6. Point of contact name and phone number
7. Name and phone number of staff lead
8. Date of request
9. Trip number

b. The vehicle requisition form must be signed by a designated certifying official in the WHO, OVP, or press office.
c. Once approved, the form is submitted to the TMC. For 100% official and mixed trips the TMC will make reservations and pay the vehicle rental with the WHO, OVP, or press office corporate travel credit cards.
d. For 100% political trips, the vehicle requisition form will provide a non-government credit card number, and contact information for payment. The commercial rate should be charged, including tax.

In the event costs related to a 100% political trip are charged to the government in error, the political entity will reimburse the government for the commercial rate of the vehicle rental costs. The difference between the commercial and government rates will be paid to the rental company.

B. Vendor Payment Reconciliation and Payment to Credit Card Company

1. All official and mixed payments for airfare, hotels, and vehicle rental will be made with the White House Office or Vice President's Office official corporate travel credit accounts. These government issued credit accounts are for expenses related to official travel only.

Government credit accounts cannot be used for 100 percent political costs. Traveler must provide credit account for use by TMC when trips are 100% political.

a. At the conclusion of each trip, the TMC will reconcile each airfare, lodging, or vehicle rental bill, ensuring that proper payments have been made for authorized WHO and OVP travelers.
b. On a monthly basis, the TMC will reconcile the monthly credit account bill against the individual trip bills, breaking out and identifying all charges by TA number and trip number. The TMC will forward the reconciled bills to the CFO's travel services center for payment.
c. WHO or OVP will forward trip summaries to the CFO's travel services center no later than *7 calendar days* following completion of a Presidential or Vice Presidential trip. One trip summary will be provided per Presidential or Vice Presidential swing. The trip summary will include each trip site, the number of official/political minutes at each trip site, and the percentage political/official time. The summaries will also provide an overall political/official percentage split, if warranted, based on the entire swing. This will be the basis for cost allocations for the traveling staff. The summaries must also clearly identify travelers who were designated to be 100% official or 100% political at all times.
d. Based on the trip summary, the CFO's office will allocate the political versus official costs of the reconciled trip costs. A financial tracking report will be created for each trip listing a detailed breakout of airfare, hotel, vehicle rental, voucher and site costs (see attached example).

e. On a monthly basis, the CFO's travel services center will provide the WHO and OVP the financial tracking reports for trips completed in the prior month, and the accompanying documentation, for approval and signature by the WHO/OVP certifying officials.

These financial tracking reports will report all costs for each individual trip. They will be used for approval and payment to the credit card company of airfare, lodging, and vehicle rental costs that have been paid by government credit accounts.

f. The WHO and OVP will review and approve the allocation of costs, certify the official portion for payment, and forward the political financial tracking report with accompanying back-up to the appropriate political entity for payment of the political portion.

g. When approved, the government will pay the credit card company for the official portion only of the monthly reconciled bill, based on the certified financial tracking reports.

h. The political entity will send a check to the credit card company for the amount of the political share of the trip costs. They will also provide WHO/OVP with a copy of the check as confirmation of payment.

C. Vouchers

1. When a trip is announced, WHO and OVP staffs will complete and approve travel authorization forms for all travelling staff.
2. Staff will use their personal resources to purchase meals and incidentals while on travel status.
3. Within five days after completion of the trip, travelers will submit completed travel vouchers and accompanying receipts for reimbursement of meals and incidental costs incurred on travel status to their certifying officer for approval and certification.
4. The WHO/OVP certifying officers will forward vouchers to CFO's office for processing and payment.
5. If trip is 100% political WHO/OVP will forward vouchers to political entity for payment in full.
6. If trip is 100% official, the Government will reimburse traveler in full.
7. If trip is mixed, the Government will reimburse traveler for official portion only. The CFO's travel services center will break out official and political costs based on trip summaries provided by the WHO/OVP. The travel services center will forward copies of the vouchers to the WHO/OVP certifying officials, who will then forward them to the political entity. The political entity will issue checks to the travelers, sent to their home addresses, for the political share of their vouchered costs. Following payment, the political entity will provide confirmation of the voucher payments to the WHO/OVP certifying officers.

D. Authorization and Payment of Site Expenses

1. Authorization

a. The CFO's travel services center will contact the advance staff lead to identify the type of visit (i.e., Tier I, II, or III event), to obtain an initial estimate of expenses for the event, to exchange contact numbers, and to identify the event funding sponsor.

b. The travel services center will contact the financial point of contact for the sponsoring event host(s) to establish the total host budget. A Funds Commitment letter will be prepared and faxed to the host point(s) of contact for review and signature. This letter will provide confirmation of the host's intent to support the Presidential trip and the total budget amount. If the White House is the sponsoring host, the CFO's accounting office will provide the total budget.

c. The CFO's travel services center will inform the staff and press leads of the approved budget for the official and press segments of the visit.

d. The CFO's travel services center will authorize the lead to contact vendors to arrange for services. The leads will be instructed that they are not authorized to obligate the government for services. Once suitable vendors have been identified, the trip leads will forward vendor names to the CFO's travel services center, or request that the vendor contact the CFO's travel services center directly.

e. The CFO's office will enter into a contract or agreement with the vendor and will provide billing instructions.

f. Upon receipt of the vendor information, the travel services center will contact each vendor to explain the billing procedures, provide point of contact numbers, and obtain written estimates of the goods/services to initiate the proper procurement procedures.

g. The travel services center will record the initial estimates in the CFO financial tracking report.

h. The travel services center will coordinate with the staff leads to ensure the written estimates accurately reflect the goods and services requested.

6. Payment

a. Upon conclusion of the event, final invoices are faxed to the CFO's travel services center. Each invoice will be reconciled by the travel services center and verified by the advance staff lead prior to processing for payment.

b. Upon completion of the reconciliation and verification process, the invoice will be forwarded to the WHO/OVP certifying officer for approval and certification.

c. Once the invoices have been approved for payment, the CFO's office will pay the vendor invoice with appropriate payment method (e.g., credit card, IMPAC check, U.S. Treasury Check) and update the CFO financial tracking report with final site costs.

VIII. SAMPLE FORMS AND MEMORANDA (Will be provided at briefing)

A. Draft memoranda to TMC on Issuance and Payment of Airline Tickets
B. Airfare reconciliation worksheet
C. Draft memoranda requesting lodging reservations
D. Draft hotel letter detailing travelers by component and detailed payment instructions
E. Sample hotel reconciliation worksheet
A. Draft memoranda to TMC on issuance of vehicle rental reservations and payment
G. Sample staff vehicle requisition form
H. Sample press vehicle requisition form
I. Sample vehicle rental reconciliation worksheet
J. Payment package with reconciled financial tracking summaries per trip, which will be sent monthly to WHO/OVP. Package includes:
    1. Draft memorandum to WHO/OVP transmitting trip financial tracking report/s and supporting documentation
    2. Sample trip financial tracking report, highlighting official share
    3. Draft memorandum to WHO/OVP transmitting trip financial tracking report/s and supporting documentation to political entity
    4. Sample trip financial tracking report, highlighting political share
    5. Sample trip summary
    6. Trip status listing
K. Draft transmittal memorandum requesting travel voucher certification
L. Sample travel authorization/travel voucher reconciliation form
M. Office of Presidential Advance event designation
N. Sample host letter of financial commitment for site costs
O. Sample site cost reconciliation

the current process has required each administration to divert limited human resources from the WHO and OVP to respond to travel related issues.

Each administration has attempted to develop procedures for the WHO and the OVP travel support. These procedures, drafted largely by the administrations' legal counsels, focus on legal requirements and not on generally accepted accounting standards and principles. While, this may have served the needs then, it is not sufficient to meet our current challenges. These travel guidelines are designed to serve our EOP customers and meet our legal compliance and disclosure requirements, while favorably withstanding scrutiny from professional external auditors and accountants.

During the past several years, federal and corporate business processes have evolved significantly, bringing many changes. Changes such as the Travel and Transportation Reform Act, the Prompt Payment Act, use of government credit cards, e-ticketing and the elimination of cash advances, coupled with the requirement to manage and administer political costs in close proximity to official costs, have required the EOP to radically alter its travel support processes and procedures. In addition, the EOP's inclusion in the provisions of the Chief Financial Officers' Act requires us to expand the scope of our travel procedures beyond legal considerations to include sound auditable financial practices.

In addition to the many process changes outlined above, the EOP faces some unique reporting and disclosure challenges not shared by other government agencies. While the Office of Management and Budget only requires recording and reporting of travel related cost at a summary level, the EOP is required to track costs in much greater detail. Congress requires extensive disclosure of Presidential and Vice Presidential travel information in connection with the annual appropriations process. We are required to track the travel of the four principals, i.e., the President, the Vice President, the First Lady, and the spouse of the Vice President, independently of one another. We must track and report the dates, locations and costs for each component such as airlines, lodging, rental cars, meals, et cetera, for each individual trip. We must identify each trip as to the nature of its purpose (i.e., 100% official, mixed official/political, or 100% political) and properly allocate costs accordingly. We must also track costs for Presidential and Vice Presidential trips sponsored by other federal agencies and collect and accurately record reimbursements from these sponsoring agencies.

3. The Current Process. A review of our current travel support process in the EOP found that we are meeting the first requirement criterion, the provision of travel support services as required by WHO and OVP staff in accompaniment of the President and Vice President. However, we found serious internal weaknesses in the historical travel process with regard to both legal compliance, and meeting financial accounting standards for accurate information and timely disclosure.

First, the current travel process provides travel services without proper authorization and documentation from the appropriate agency approving official. Invoices and vouchers often are received which do not have the required authorization approved and recorded in

the financial system. This process results in delayed payments to vendors, significant difficulty reconciling bills, and errors in posting to the accounting system. Resolutions under these circumstances are difficult and time consuming for the travel services staff as well as agency staff.

Second, our current process presents a significant challenge to meeting the legal requirements of the Travel and Transportation Reform Act and the Prompt Payment Act in paying travel vouchers and vendor invoices. These laws require payment of proper travel vouchers and vendor invoices within thirty (30) days of receipt.

Third, the current process is not standardized or uniform for travel financial elements such as trip summaries, travel costs, and political reimbursements. This has resulted in confusion and uncertainty as to final resolution of bills associated with a trip. The impact is even greater for mixed trips with official and political components.

4. Political Travel. We recognize that the co-mingling of political and official elements is inherent to travel in accompaniment of the President and Vice President. These guidelines define the process for allocating non-severable (airfare, lodging, rental cars, and meals) costs between government and political entities. They provide standard procedures for authorizing, paying, and collecting reimbursement cost for non-severable activities, and prohibit the treatment of severable political travel services as official in any way. The government rate will not be used nor will any official government credit card be used for severable political travel services.

Travel requirements for non-severable (mixed) travel services will be authorized and paid to vendors as official. The rationale for treating these trips as official is based on the requirement to have the traveler on an official travel authorization, the cost is non-severable, and the government authorized the travel and entered into the agreement with the vendors. Also, since the travel is performed on an official travel authorization, the government rate will apply to all travel services and the government travel credit cards will be used to make payments to travel vendors. Costs incurred will be thoroughly documented, and the political entity will be charged for its share of the costs.

Laws and regulations are mostly silent when it comes to the allocation of travel costs for trips with a mixed official and political nature. The hard-time formula, which divides costs according to a pro-rata share of the principals' time spent at either political or official functions, has been the method used by previous administrations to allocate costs between political or official functions. The formula is documented within a trip summary, and this trip summary then becomes the basis by which all *non-severable* costs will be allocated.

5. Political Reimbursements. These guidelines make every effort to balance the many federal statutes governing appropriations and reimbursements. While the hard-time formula meets the requirement to not use government resources for non-official activities, if not applied correctly, it could violate the government's prohibition on appropriation augmentation. A direct application of the hard-time formula would result in the political

entity reimbursing the government agency appropriation for each element *(airline fares, lodging, rental cars, and meal).* This principle states that the government may not charge another entity for costs incurred, unless those costs represent an incremental increase to official business costs. However, in the case of air fare, there is no incremental cost to the government. The round trip airfare for an employee travelling to Chicago would be the same, without regard to duration, whether the trip is 100% official, or 60% official and 40% political. Nonetheless, in order that the political entity not benefit from the government, the political entity would be required to reimburse the government for 40% of the round-trip airfare incurred by the government. To avoid augmentation, non-incremental reimbursements for airfare should be deposited to the Treasury miscellaneous general receipts account.

Currently there are several different procedures in use for managing, processing, collecting and paying political reimbursements at the EOP. Each of the elements providing support such as the Executive Residence, the Residence of the Vice President, the White House Office, the Office of the Vice President, the Office of Administration, the White House Airlift Operations, and the White House Communications Agency are administering different procedures. The varying procedures and practices were developed for various reasons over the years such as public law, congressional inquiries, leadership preferences, news articles, legal interpretations, et cetera. We believe the ideal model to collect political reimbursements at the EOP is the one currently authorized and in use by the Executive Residence. The Residence maintains a deposit (specifically authorized by congress) from the political entity, sufficient to cover losses should they be realized. Therefore, the government can fully fund costs of a mixed or political nature and collect reimbursement from the political entity in arrears, without risk to the government.

We strongly recommend the administration petition for the Congressional approval required to make this reimbursement process standard for all EOP agencies. This method would virtually eliminate risk to the government, would significantly reduce administrative costs related to political reimbursements, and would provide a uniform process for handling reimbursements at the EOP. All of these goals are emphasized in the CFO Act and the President's Management Agenda.

6. Conclusion. These guidelines will significantly enhance our ability to meet the service requirements of the WHO and OVP, will fully comply with all applicable laws and regulation, and disclose accurate and timely financial information. We believe that these procedures will correct long-standing weaknesses inherent in the EOP travel process.

We welcome review and comment from the White House Office and Office of the Vice President travel staff, administrative staff and counsel. We look forward to working with these offices to further refine these travel procedures and develop a finished product that will significantly enhance the travel support to the President and Vice President.

Attachment

DRAFT

Financial Guidelines and Procedures for Travel in Accompaniment of the President and Vice President

I. PURPOSE

This document provides guidelines and procedures for the Executive Office of the President (EOP) regarding travel in accompaniment of the President and Vice President.

II. REQUIREMENT

These procedures are written to satisfy the following three criteria:

1. To provide complete travel services to the staff accompanying the President and Vice President, including air travel, lodging, vehicle rental and meals and incidentals.
2. To provide these services in full compliance with all applicable federal laws and regulations, including the Travel and Transportation Reform Act of 1998, the Prompt Payment Act of 1983, the Federal Travel Regulations, Federal Appropriations Law, and generally accepted accounting standards and principles.
3. To provide accurate accounting information on travel obligations and expenditures and timely disclosure of this information, both to the White House Office (WHO) and Office of the Vice President (OVP) as well as disclosure in auditable financial statements. This latter criterion is critical, as the EOP is now included within the guidelines of the Chief Financial Officer's Act, and will be audited at the end of fiscal year 2003.

III. APPLICABILITY

These guidelines apply to all agencies within the EOP who participate in travel in accompaniment of the President and Vice President

IV. LEGAL REFERENCES

31 U.S.C. § 3528
Prompt Payment Act of 1983
Chief Financial Officers Act of 1990
Public Law 106-58 § 638
Travel and Transportation Act of 1998
Federal Travel Regulations
Federal Appropriations Law

V. DEFINITIONS

Certifying Official (WHO/OVP) - Agency official responsible and liable for the legality of proposed payments and for the amount of illegal or improper payments resulting from their certification.

Travel Management Center (TMC) - The contracted agent for procurement of travel related services such as airline tickets, lodging reservations, and vehicle rentals while in travel status.

CFO's Travel Services Branch - Group assigned to manage the business aspects of Presidential and Vice Presidential travel, to include financial and procurement services.

Disbursing Officer (CFO's Office) - An officer or employee of a federal department or agency, civilian or military, designated to disburse monies and render accounts in accordance with laws and regulations governing the disbursement of public funds.

Government Purchase Card - Government credit card used for the payment of non-travel related goods and services (i.e. staging, pipe and drape, banners, etc.), in support of events during Presidential travel.

Government Travel Card - Government credit card used for the payment of travel related services (lodging, airfare, vehicle rentals, etc.) in support of Presidential travel.

Hard-time Formula - Financial formula used to determine the official and political allocations for mixed trips. This formula is based on the pro-rata share of minutes spent at official and political functions on a given trip. This formula is applied to the expenses of Presidential travel and allocated appropriately to the official and political entity for payment of the expenses. (e.g., Official – 60%, Political – 40%)

Mixed Travel - Travel involving official and political duties associated with a trip in advance or in accompaniment of the President or Vice President.

Political Travel - Travel involving political duties associated with a trip in advance or in accompaniment of the President or Vice President.

Presidential and Vice Presidential Travel - Travel involving official duties associated with a trip in advance or in accompaniment of the President, Vice President, First Lady or the spouse of the Vice President, which is under an official travel authorization.

Severable Costs - Costs able to be divided into independent obligations of official and political entities.

V. RESPONSIBILITIES

Official Traveler - Participates in all aspects of official and/or mixed travel in support of the President or Vice President including air travel, lodging, vehicle rental, and vouchered expenses, having obtained an approved travel authorization from his or her agency's certifying official.

Certifying Official (WHO/OVP) - Reviews and approves all requests for travel services, including travel authorizations, lodging reservations, vehicle rental reservations, and travel vouchers, to ensure no travel services are procured for travelers who are not properly authorized. Approves and certifies for payment all invoices and vouchers resulting from authorizations.

Travel Management Center (TMC) - In adherence to the terms of its contract with the Office of Administration, provides travel services to properly authorized travelers in conjunction with official travel of the President and Vice President.

CFO's Travel Services Branch - Reviews all travel related expenditures, reconciles travel payments for each trip, and breaks out cost allocations for travel with mixed official/political purpose based on trip summaries provided by WHO/OVP.

Disbursing Officer (CFO's Office) – Ensures payments are in proper form, including all supporting documentation, before authorizing disbursement by the Department of the Treasury.

VI. POLICY

A. Travel Authorization. A travel authorization (TA) is mandatory for all travel. It must be approved and recorded for all participating individuals, in accordance with the Federal Travel Regulations (FTR), § 301-2.1.

1. All TAs will designate type of travel (i.e. 100% official, mixed or 100% political).

2. All TAs must be approved by the Agency Head or a person with delegated authority.

3. If a TA is deemed 100% political, none of the following costs can be charged to the government credit card: airfare, vehicle rental, or lodging.

B. Trip Summaries. For all Presidential and Vice Presidential trips, a standardized trip summary will be completed.

The standardized trip summary will include itinerary, hard time cost breakouts for complete swings (trips beginning when Principal departs DC area and completed when Principal returns to DC area) and will identify all accompanying personnel as 100% official, 100% political or mixed.

The hard time formula will be used to determine official and political allocation for mixed trips. This formula is based on the pro-rata share of minutes spent at official and political functions on a given trip.

Trip summaries are required to be submitted to the CFO's travel services center no later than 7 calendar days following the completion of the trip.

C. Reservation and Payment for travel related services. The following outlines the policy for making reservations and payments for travel related services.

1. 100% official and mixed trips

a. Presidential travel with a mixed agenda (political and official events) will be treated as official travel for purposes of authorization and payment.
b. Government travel cards will be used for the reservation and immediate payment of travel services, to include airfare, lodging and rental vehicles for official and mixed travel in accordance with the Travel and Transportation Reform Act of 1998.
c. Government purchase cards will be used for immediate payment of official expenses other than the categories listed above (airfare, lodging and rental vehicles).
d. Travel services (airline tickets, lodging, and vehicle rental) for travelers on official and mixed trips will be procured paid at the government rate. The official component of the travel warrants the use of the government rate for mixed trip.
e. Incremental severable costs (hotel, car rentals and vouchers) will be reimbursed to the agency appropriation that incurred the cost. Non-incremental costs (airfare) will be deposited to the Treasury general receipts fund.
f. The official portion of the travelers' travel vouchers will be paid upon receipt by official funds as required by the Travel and Transportation Act of 1998. The vouchers will be forwarded to the political party if travel is mixed. The political party will send the political reimbursement portion directly to the travelers' home addresses.
g. Travel bills (airfare, lodging, and vehicle rental) will be grouped by trip and presented monthly for review and certification by the agencies certifying officials for 100% official trips.
h. Travel bills for mixed and political trips, will be grouped by trip and presented monthly to the White House or Vice President's office to forward to the political party.

2. 100% political trips

a. Travel services (airfare, lodging and car rental) for official travelers will be arranged and paid separately from 100% political travelers. The government travel credit card may not be used for any cost, which is 100% political and severable.

b. All bills (airfare, hotels, car rental, and vouchers) will be forwarded to the Travel Services Branch. All invoices will be logged in by the Travel Services Branch and forwarded to the WHO or the OVP. They will then forward all invoices to the correct political party.

c. The use of the contracted Travel Management Center (TMC) will be available for the purchase of travel services and will be secured by a non-government credit card.

VII. PROCEDURES

A. Authorizations for Travel Accommodations

When a trip is announced, the advance office will assign a trip number. This number will be indicated on the travel authorizations, and all associated requests for travel services.

1. Airline Tickets

a. The Travel Management Center (TMC) will make all reservations for travelers on official, mixed and political trips. The TMC may make reservations and procure travel for personal and political travel.

b. All travelers must have an approved travel authorization (indicating the trip number) before tickets are purchased.

In rare instances when tickets must be issued, or reservations made without an approved written travel authorization, a verbal approval will be substituted by designated agency officials. A list of authorized certifying officials will be maintained by the TMC, and updated as necessary by the White House Office and Office of the Vice President.

c. For official and mixed trips, the government rate will be used and pre-payment will be made using the WHO or OVP corporate travel accounts.

d. For 100% political trips, payment will be made with a non-government credit card at the commercial rate.

In the event costs related to a 100% political trip are charged to the government in error, the political entity will reimburse the government for the commercial rate of the airline tickets. The difference between the commercial and government rates will be deposited in the U.S. Treasury Miscellaneous Receipts account

2. Lodging

a. When trip is announced, WHO and/or OVP advance offices will notify the White House Hotel Program Manager, and request lodging arrangements.

b. Each component office with traveling staff must provide a lodging request form to the WH Hotel Program Manager, which includes:

1. trip number
2. number of rooms requested,

From: James C. Ho <PRA 6
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Attachments: P_CIBF8003_WHO.TXT_1.doc

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staylor%georgewbush.com.smtp.staylor@georgewbush.com



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Right. That should not change costs much.

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Subject:

Message meetings likes the idea of doing our official Minute event on July
11 at
the Mayo Clinic rather than the University of Minnesota at Minneapolis.
Blakeman says we have time to helo there. Unless this significantly
changes
costs (which it should not, right Brett), are you ok with this, Karl?
(Kavanaugh is ccd)

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Michigan senators create crisis by vetoing judicial appointees

By George Weeks / The Detroit News

George Weeks

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The nomination of Michigan Court of Appeals Judge Richard Griffin to the federal bench makes him the latest pawn is an outrageous, lingering stalemate between the White House and the U.S. Senate. It has created a severe shortage of judges.
For years, it was a deadlock between the Clinton White House and the Republican-ruled Senate. Now it's between the Bush White House and the narrowly Democratic Senate -- where Michigan's Carl Levin and Debbie

Stabenow essentially have veto power over appointees from their state.
On Thursday, President Bush nominated Griffin to the 6th U.S. Circuit Court of Appeals, which has declared a judicial emergency because half of its 16 positions are vacant. Four of the vacancies are Michigan seats.
But there may not even be a hearing this year on confirmation of Griffin and three previous Michigan Bush nominees who have been twisting in the wind for more than a year while politicians play tit-for-tat.
The federal court system has 86 vacancies. The percentage is highest in the 6th Circuit, which handles appeals from federal district courts in Michigan, Kentucky, Ohio and Tennessee.
Gov. John Engler Friday correctly declared the Senate guilty of "misuse of the advise and consent authority." He's particularly frustrated by the vacancies and backlog in the 6th Circuit, where Michigan is appealing federal court rulings that knocked down laws on drug testing of welfare recipients and registries of sex offenders.
Engler told me the problem is so serious he thinks President Bush should consider filling all vacancies with recess appointments of judges who would serve two years without Senate confirmation and then step down.
"America is facing a crisis in our courts," says U.S. Rep. David Camp, R-Midland. "The Senate has failed to see the importance of fulfilling its constitutional responsibility."
Traditionally, the Senate Judiciary Committee will not advance a president's judicial nomination without consent of the home state senators. Democrats Levin and Stabenow vow that the four Michigan vacancies in the 6th will not be filled "in the absence of bipartisan compromise."
The shoe was on the other foot before the 2000 election that put Bush in the White House and Stabenow in the seat of Republican Sen. Spencer Abraham, who had balked at Clinton appointees to the court.
Michigan Court of Appeals Judge Helene White and Detroit attorney Kathleen McCree Lewis were nominated to the federal bench by Clinton but never got a hearing in the GOP-controlled Senate. Levin says White's "four-year wait was longer than that of any nominee in Senate history."
After Bush's nomination of Griffin -- son of ex-Sen. Bob Griffin -- Levin and Stabenow said: "The White House has regrettably opted for stalemate" over the 6th Circuit.
They said they had "made repeated attempts to reach compromise." One would have Bush nominate White and Lewis to appeals and district vacancies.
It was wrong for the Senate to fail to act on Clinton's Michigan nominees. But another wrong won't make things right for Michigan. Enough is enough.
Griffin, Federal District Judge David McKeague, state Appeals Judge Henry Saad and Wayne Circuit Court Judge Susan Neilson should be individually evaluated for Michigan vacancies on the 6th Circuit -- not shelved until voters decide Nov. 5 which party will rule the Senate.
Senators, it is long past time to fill Michigan's voids in the hall of justice.

++++++++++++++++++++++++++++++

Robyn G. Judelsohn
Chief Operating Officer, Progress for America

<mailto:robyn@progressforamerica.org> robyn@progressforamerica.org
202/572-6250 office
202/256.8449 cell
419/715.7237 e-fax

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File attachment <P_DXOF8003_WHO.TXT_6>

Michigan senators create crisis by vetoing judicial appointees

By George Week s / The Detroit< /st1:place> **News**



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The nomination of Michigan Court of Appeals Judge Richard Griffin to the federal bench makes him the latest pawn is an outrageous, lingering stalemate between the White House and the U.S. Senate. It has created a severe shortage of judges.

For years, it was a deadlock between the Clinton White House and the Republican-ruled Senate. Now it's between the Bush White House and the narrowly Democratic Senate -- where Michigan's Carl Levin and Debbie Stabenow essentially have veto power over appointees from their state.

On Thursday, President Bush nominated Griffin to the 6th U.S. Circuit Court of Appeals, which has declared a judicial emergency because half of its 16 positions are vacant. Four of the vacancies are Michigan seats.

But there ma y not even be a hearing this year on confirmation of Griffin and three previous Michigan Bush nominees who have been twisting in the wind for more than a year while politicians play tit-for-tat.

The federal court system has 86 vacancies. The percentage is highest in the 6th Circuit, which handles appeals from federa l district courts in Michigan, Kentucky, Ohio and Tennessee.

Gov. John Engler Friday correctly declared the Senate guilty of "misuse of the advise and consen t authority." He's particularly frustrated by the vacancies and backlog in the 6t h Circuit, where Michigan is appealing federal court rulings that knocked down laws on drug testing of welfare recipients and registries of sex offenders.

Engler told me the problem is so serious he thinks President Bush should consider filling all vacancies with recess appointments of judges who would serve two years without Senate confirmation an d then step down.

"America< FONT size=2> is facing a crisis in our courts," says U.S. Rep. David Camp, R-Midland. "The Senate has failed to see the importance o f fulfilling its constitutional responsibility."

Traditionally, the Senate Judiciary Committee will not advance a president's judicial nomination without consent of the home state senators. Democrats Levin and Stabenow vow that the four Michigan vacancies in the 6th will not be filled "in the absence of bipartisan compromise."

The shoe was o n the other foot before the 2000 election that put Bush in the White House and Stabenow in the seat of Republican Sen. Spencer Abraham, who had balked at Clinton appointees to the court.

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They said they had "made repeated attempts to reach compromise." One would have Bush nominate White and Lewis to appeals and district vacancies.

It was wrong for the Senate to fail t o act on Clinton's Michigan nominees. But another wrong won't make things right for Michigan. Enough is enough.

Griffin, Federal District Judge David McKeague, state Appeals Judge Henry Saad and Wayne Circuit Court Judge Susan Neilson should be individually evaluated for Michigan vacancies on the 6th Circuit -- not shelved until voters decide Nov. 5 which party will rule the Senate.

Senators, it is long past time to fill Michigan's voids in the hall of justice.

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< SPAN class=490334714-01072002>

Robyn G. Judelsohn

Chief Operating Officer, Progress for America

robyn@progressforamerica.org

202/572-6250 office

202/256.8449 cell

419/715.7237 e-fax



From: Rachel_L._Brand@who.eop.gov [UNKNOWN]
To: Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Edward McNally/WHO /EOP@EOP [WHO] <Edward McNally>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;David S. Addington/OVP /EOP@EOP [OVP] <David S. Addington>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>
Sent: 7/1/2002 12:45:51 PM
Subject: : John Roberts story

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TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])
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There's a blurb on John Roberts in the Hearsay column of the Post Business Section today...

Still No Hearing

John Roberts wins Hearsay's 2002 Supreme Court Sweepstakes. Roberts, of Hogan &
Hartson, won three of the four cases he argued before the high court. He won
more cases this year than any of the usual suspects, mostly because it appears,
by our haphazard review, that he is the only attorney to have argued more than
two cases.
His wins include a unanimous opinion on the Americans with Disabilities Act (

Toyota Motor Manufacturing v. Williams), a landmark case turning back an attempt to call a Lake Tahoe building moratorium an illegal taking under the Constitution, and a education privacy victory for Gonzaga University. For his prize, Roberts surely would like a hearing for his nomination to the U.S. Court of Appeals for the District of Columbia. ("You get used to [waiting] as the years go by," Roberts joked.) But Hearsay does not control the calendar of the Senate Judiciary Committee, which, for its part, argues it is approving nominations faster than the Republicans did under President Bill Clinton.

There may be various efforts to prompt Senate Judiciary Chairman Patrick J.Leahy (D-Vt.) into jump-starting judicial hearings; congressional sources believe that's why some anonymous senator has placed a hold on a bill by Leahy and Sen. Charles Grassley (R-Iowa). The bill would give FBI employees federal whistleblower protection.

The law is meant to protect people such as FBI agent Colleen Rowley, who recently testified before Congress. Even under that bill, though, protection would be more tenuous for Sibel Edmonds, the latest whistleblower to be fired by the FBI.

Edmonds, who worked in the Washington Field Office's translation division, alleges she lost her job because she reported suspicious comments and activities of a fellow translator.

The FBI has confirmed key aspects of the story -- for example, that the translator had unreported contacts with the Middle Eastern target of secretly taped conversations. But Edmonds was fired because she was "disruptive." She is represented by Kohn, Kohn & Colapinto of Georgetown, the same firm that represented FBI whistleblower Frederick Whitehurst, who alleged problems in the FBI laboratory.

"It is not a good management practice for the FBI to fire the person who reports a security breach, while nothing happens to the person who allegedly committed the breach," Leahy said in a floor speech. Similarly, Grassley said firing her was akin to shooting the messenger.

From: postmaster@rnchq.org [OA]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/1/2002 8:51:09 AM
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Delivery to the following recipients failed.

kr%georgewbush.com.smtp.kr@georgewbush.com
staylor%georgewbush.com.smtp.staylor@georgewbush.com



Reporting-MTA: dns;rnc1.rnchq.org
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Status: 5.1.1

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Microsoft SMTPSVC(5.0.2195.4905); Mon, 1 Jul 2002 12:46:38 -0400
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From: Brett_M._Kavanaugh@who.eop.gov
Subject: Re:
To: Ken Mehlman <kmehlman@georgewbush.com>
Cc: staylor%georgewbush.com.smtp.staylor@georgewbush.com,
kr%georgewbush.com.smtp.kr@georgewbush.com
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X-Lotus-FromDomain: EOP
Right. That should not change costs much.

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cc: kr%georgewbush.com.SMTP.kr@georgewbush.com,
Brett_M._Kavanaugh%who.eop.gov.SMTP.Brett_M._Kavanaugh@who.eop.gov
Subject:

Message meetings likes the idea of doing our official Minute event on July
11 at
the Mayo Clinic rather than the University of Minnesota at Minneapolis.
Blakeman says we have time to helo there. Unless this significantly
changes
costs (which it should not, right Brett), are you ok with this, Karl?
(Kavanaugh is ccd)

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Sent: 7/1/2002 9:05:26 AM
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Attachments: P_A8XF8003_WHO.TXT_1.pcx

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Action: failed
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Return-path: Brett_M._Kavanaugh@who.eop.gov
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Received: by sgeop01.eop.gov(Lotus SMTP MTA v4.6.7 (934.1 12-30-1999)) id
85256BE9.005C0650 ; Mon, 01 Jul 2002 12:45:09 -0400
Date: Mon, 01 Jul 2002 12:45:05 -0400
From: Brett_M._Kavanaugh@who.eop.gov
Subject: Re:
To: Ken Mehlman <kmehlman@georgewbush.com>
Cc: staylor%georgewbush.com.smtp.staylor@georgewbush.com,
kr%georgewbush.com.smtp.kr@georgewbush.com
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X-Lotus-FromDomain: EOP
Right. That should not change costs much.

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Record Type: Record

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cc: kr%georgewbush.com.SMTP.kr@georgewbush.com,
Brett_M._Kavanaugh%who.eop.gov.SMTP.Brett_M._Kavanaugh@who.eop.gov
Subject:

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costs (which it should not, right Brett), are you ok with this, Karl?
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From: CN=Katherine G. Marinis/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/1/2002 3:35:52 PM
Subject: : INFO Breakfast-Public Policy Roundtable-Honorable Kenneth B. Mehlman--July 25th, 8:00 a.m.--Please RSVP!
Attachments: P_ZQFG8003_WHO.TXT_1.html

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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett- do you mind approving this email invitation? This is not a fundraiser. It is a policy-type roundtable of media and thinkers- off the record- that Ken has agreed to. thanks
---------- Forwarded by Katherine G. Marinis/WHO/EOP on 07/01/2002 07:35 PM ----------

"Bondarewska, Hanna" <infohania@worldnet.att.net>
07/01/2002 07:37:12 PM
Record Type: Record

To: Katherine G. Marinis/WHO/EOP@EOP
cc:
Subject: INFO Breakfast-Public Policy Roundtable-Honorable Kenneth B. Mehlman--July 25th, 8:00 a.m.--Please RSVP!

Coach Kathy Kemper cordially invites you to join her for breakfast with Honorable Kenneth B. Mehlman, Political Director for President George W. Bush

Mr. Shelly Kamins, Political Activist, will introduce Honorable Kenneth B. Mehlman
Thursday, July 25th, 2002
8:00 a.m.
Terrace Room of the Westin Embassy Hotel, Washington DC, 2100 Massachusetts Ave., NW
I am looking forward to seeing you soon!
RSVP by July 23rd!
Hanna Bondarewska
Executive Director
INFO
(202) 887-0987, ext. 10, Cell: PRA 6

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_ZQFG8003_WHO.TXT_1>

~~**Coach Kathy Kemper cordially invites you to join her for breakfast with**~~
~~****~~~~Honorable K enneth B. Mehlman,~~~~**< /font>**~~ ~~P olitical Director for President George W. Bush~~
~~~~
~~**Mr. Shelly Kamins, Political Activist, will introduce Honorable Kenneth B. Mehlman**~~
~~Thursday, July 25th, 2002&n bsp; &nb sp; &nbs p; ;~~
~~**< strong>**~~~~8:00 a.m.~~
~~< strong>~~~~**Terrace Room of the Westin Embassy Hotel, Washington DC, 2100 Massachusetts Ave., NW**~~
~~< strong>~~~~**I am looking forward to seeing you soon!< o:p>**~~
~~< strong>~~~~**RSVP by July 23rd!**~~
~~<b>~~~~**Hanna Bondarewska**~~ ~~**&n bsp; &nb sp; &nbs p; ; & nbsp; &n bsp; &nb sp; &nbs p; ; & nbsp;**~~ ~~**Executiv e Director**~~ ~~**&n bsp; &nb sp; &nbs p; ; & nbsp; &n bsp; &nb sp; &nbs p; ; & nbsp;**~~ ~~**INFO**~~ ~~**&n bsp; &nb sp; &nbs p; ; & nbsp; &n bsp; &nb sp; &nbs p; ; & nbsp; &n bsp; &nb sp; &nbs p; ; (202) 887-0987, ext. 10, Cell: (703) 475-4036**~~
-
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From: Rachel_L._Brand@who.eop.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/2/2002 4:01:06 AM
Subject: : Limbaugh on the 9/11 compensation fund
Attachments: P_CALG8003_WHO.TXT_1.html; P_CALG8003_WHO.TXT_2.pcx

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

To: See the distribution list at the bottom of this message

cc:
Subject: Food for thought . . .

What's a Military Family Worth? by Rush Limbaugh, March 11, 2002

I think the vast differences in compensation between the victims of the September 11th casualty, and those who die serving the country in uniform, are profound.

No one is really talking about it either because you just don't criticize anything having to do with September 11th. Well, I just can't let the numbers pass by because it says something really disturbing about the entitlement mentality of this country.

If you lost a family member in the September 11th attack, you're going to get an average of $1,185,000. The range is a minimum guarantee of $250,000, all the way up to $4.7 million. If you are a surviving family member of an American soldier killed in action, the first check you get is a $6,000 direct death benefit, half of which is taxable. Next, you get $1,750 for burial costs.

If you are the surviving spouse, you get $833 a month until you remarry.

And there's a payment of $211 per month for each child under 18. When the child hits 18, those payments come to a screeching halt. Keep in mind that

some of the people that are getting an average of $1.185 million up to $4.7 million are complaining that it's not enough.

We also learned over the weekend that some of the victims from the Oklahoma City bombing have started an organization asking for the same deal that the September 11th families are getting. In addition to that, some of the families of those bombed in the embassies are now asking for compensation as well.

You see where this is going, don't you? Folks, this is part and parcel of over fifty years of entitlement politics in this country. It's just really sad.

"Patriotism is not a short and frenzied outburst of emotion but the tranquil and steady dedication of a lifetime."-Adlai E. Stevenson, Jr.

Every time when a pay raise comes up for the military they usually receive next to nothing of a raise. Now the green machine is in combat in the Middle East while their families have to survive on food stamps and live in low rent housing.

However our own U.S. Congress just voted themselves a raise, and many of you don't know that they only have to be in Congress one-time to receive a pension that is more than $15,000 per month and most are now equal to be millionaires plus.

They also do not receive Social Security on retirement because they didn't have to pay into the system. If some of the military people stay in for 20 years and get out as an E-7 you may receive a pension of $1,000 per month, and the very people who placed you in harms way receive a pension of $15,000 per month. I would like to see our elected officials pick up a weapon and join ranks before they start cutting out benefits and lowering pay for our sons and daughters who are now fighting.

"When do we finally do something about this ??"

If this doesn't seem fair to you, it is time to forward this to as many people as you can

- att1.htmMessage Sent
To:_____

jharrod@BROOKSPIERCE.COM
sbaker@cov.com
mbonanno@cov.com
Rachel L. Brand/WHO/EOP@EOP

PRA 6

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What's a Military Family Worth? by Rush Limbaugh, March 11, 2002

I think the vast differences in compensation between the victims of the September 11th casualty, and those who die serving the country in uniform, are profound.

No one is really talking about it either because you just don't criticize anything having to do with September 11th. Well, I just can't let the numbers pass by because it says something really disturbing about the entitlement mentality of this country.

If you lost a family member in the September 11th attack, you're going to get an average of $1,185,000. The range is a minimum guarantee of $250,000, all the way up to $4.7 million. If you are a surviving family member of an American soldier killed in action, the first check you get is a $6,000 direct death benefit, half of which is taxable. Next, you get $1,75 0 for burial costs.

If you are the surviving spouse, you get $833 a month until you remarry.

And there's a payment of $211 per month for each child under 18. When the child hits 18, those payments come to a screeching halt. Keep in mind that some of the people that are getting an average of $1.185 million up to $4.7 million are complaining that it's not enough.

We also learned over the weekend that some of the victims from the Oklahoma City bombing have started an organization asking for the same deal that the September 11th families are getting. In addition to that, some of the families of those bombed in the embassies are now asking for compensation as well.

You see where this is going, don't you? Folks, this is part and parce l of over fifty years of entitlement politics in this country. It's just really sad.

"Patriotis m is not a short and frenzied outburst of emotion but the tranquil and steady dedication of a lifetime."-Adlai E. Stevenson, Jr.

Every time when a pay raise comes up for the military they usually receive next to nothing of a raise. Now the green machine is in combat in the Middle East while their families have to survive on food stamps and live in low rent housing.

However our own U.S. Congress just voted themselves a raise, and many of you don't know that they only have to be in Congress one-time to rece ive a pension that is more than $15,000 per month and most are now equal to be millionaires plus.

They also do not receive Social Security on retirement because they didn't have to pay into the system. If some of the military people stay in f or 20 years and get out as an E-7 you may receive a pension of $1,000 per month, and the very people who placed you in harms way receive a pension of $15,000 per month. I would like to see our elected officials pick up a weapon and join ranks before they start cutting out benefits and lowering pay for our sons and daughters who are now fighting.

"When do we finally do something about this ??"

If this doesn't seem fair to you, it is time to forward this to as many people as you can



From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: customerservice@whmo.mail [UNKNOWN] <customerservice@whmo.mail>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;SIGNAL@whmo.mil [UNKNOWN] <SIGNAL@whmo.mil>;Cathy Alix/WHO/EOP@EOP [WHO] <Cathy Alix>
CC: James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;Hana F. Brilliant/WHO /EOP@EOP [WHO] <Hana F. Brilliant>;Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>
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Attachments: F_5MMI8003_NSC.TXT_1.xlw; F_5MMI8003_NSC.TXT_2.xlw

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CC:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
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CC:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
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CC:John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP@EOP [NSC])
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File attachment <F_5MMI8003_NSC.TXT_2>

First	Last	Title	Office	Fax	Cell	Home	Black-berry Pin	Other	July 4th Contact Info.
David	Addington	Counsel to the Vice President	202-456-9089	456-6429	PRA 6				PRA 6
Chris	Bartolomucci	Associate Counsel	202-456-7963	456-7528					
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor	202-456-9111	456-9110					
Brad	Berenson	Associate Counsel	202-456-2318	456-5813					
Rachel	Brand	Associate Counsel	202-456-7909	456-7906					
Hana	Brilliant	Paralegal	202-456-5049	456-1647					
Patrick	Bumatay	Staff Assistant	202-456-5214	456-6279					
Libby	Camp	Exec. Asst. to Counsel to the President	202-456-1918	456-6279					
Jim	Carroll	Clearance Counsel	202-456-6750	456-4133					
Nanette	Everson	Associate Counsel/Ethics Advisor	202-456-2608	456-1647					
Tim	**Flanigan**	**Dpty. Counsel to the President**	**202-456-6611**	456-6279					
Noel	Francisco	Associate Counsel	202-456-5073	456-7931					
Alberto	**Gonzales**	**Counsel to the President**	**202-456-1741**	456-6279					
Brent	Greenfield	Staff Asst/Paralegal	202-456-5081	456-7931					
Brett	Kavanaugh	Associate Counsel	202-456-7984	456-5104					
Ed	McNally	Sr. Associate Counsel & OHS General Counsel	202-456-3555 Magda-456-1155	456-1908					
Charlotte	Montiel	Staff Assistant	202-456-5298	456-1647					
Jennifer	Newstead	Associate Counsel	202-456-1984	456-5053					
Allison	Riepenhoff	Exec Asst to Dpty. Counsel to the President	202-456-6627	456-6279					
Kyle	Sampson	Associate Counsel	202-456-5257	456-1647					
Helgi	Walker	Associate Counsel	202-456-7361	456-2146					

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Dpty. AG Larry Thompson		202-514-2101	514-0467
Viet Dinh (Policy)		616-0045 or 514-4601	514-2424
Michael Chertoff (Crim)		202-514-7200	514-9412
Adam Ciongoli		514-4995 (Evelyn)	305-9687
John Yoo-OLC		202-514-2069	305-8524
Jim Haynes	DOD GC	703-695-3341	
Phil Perry	OMB GC	395-5044	
Lucy Clark		PRA 6	
Lucy's Office		**202-612-1857**	
Lucy's Fax		**202-612-1653**	
Lucy's WH Cell		**202-441-1677**	
Lucy's WH Pager		**800-skytel2,** PRA 6	
Lucy's Home		PRA 6	
Lucy's PC Barcode			

OTHER NUMBERS/INFORMATION			
Exec. Clerk (Tim)	456-2226	WH Signal	757-6000
Staff Secretary	456-2702	WH Operator	456-1414
Stuart Bowen	456-7979	NSC Main	456-9491
WAVES	456-6742	Homeland Def	456-1700
NW Gate-17 & Penn	757-1714	NSC Fax (secure)	757-2679
SW Gate-State Pl.	757-1724	Sit Room	456-9431
17 & G St Vis Ent	757-1742	DOJ Main	514-5000
West Lobby (Ann)	6-2605 or 7-1754	Counsel Main Ph (WW):	202-456-2632
Bsmt Lobby (Scott/Sam)	757-1751	OEOB GC Staff Line	202-456-7900
Mess Reservations	757-1535	Counsel Main Fax:	202-456-6279
Mess Phone Order Line	757-1535	1600 Pennsylvania Ave., NW, DC, 20502	
Car Service	757-0700	Deliveries: NEOB lobby, Room G-1, 725 17th Street, NW	
WH Comments Line	456-1111		

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Chris	Bartolomucci	Associate Counsel
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Brad	Berenson	Associate Counsel
Stuart	Bowen	Associate Counsel
Rachel	Brand	Assistant Counsel
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Robert	Cobb	Associate Counsel/Ethics Advisor
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Tim	**Flanigan**	**Deputy Counsel to the President**
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Alberto	**Gonzales**	**Counsel to the President**
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Brett	Kavanaugh	Associate Counsel
Heather	Larrison	Exec. Asst. to Deputy Counsel to the President
Allison	Riepenhoff	Staff Assistant
Jason	Torchinsky	Staff Assistant/Paralegal
Helgi	Walker	Associate Counsel

First	Last	SS	DOB
David	Addington	PRA 6	PRA 6
Christopher	Bartolomucci		
John	Bellinger		
Bradford	Berenson		
Rachel	Brand		
Robert	Cobb		
Courtney	Elwood		
Laura	Flippin		
Timothy	Flanigan		
Noel	Francisco		
Alberto	Gonzales		
Brett	Kavanaugh		
Kyle	Sampson		
Helgi	Walker		

Elizabeth	Camp		PRA 6	PRA 6
Allison	Riepenhoff			

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Ed's Home number	PRA 6	
Ed's Chicago cell		
Ed's WH cell	202-494-3758	
Ed's Pager	800-skytel2, pin 112-0305	
Ed's Logon	PRA 6	
Ed's VM	233123	
Ed's EEOB PC Barcode/NAC PC Barcode	PRA 6	
Ed's Emergency Only WH Cell Phone		
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Robert's Justice Office	202-514-2054	
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Robert's Justice Fax/NAC Fax	202-514-0563/202-612-1653	
Robert's WH Cell	PRA 6	
Robert's Pager	800-skytel2, pin 112-0221	
Robert's Home	PRA 6	
Robert's NAC PC Barcode		
Lucy Clark	PRA 6	PRA 6
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Lucy's Office	202-612-1857	
Lucy's Fax	202-612-1653	
Lucy's WH Cell	202-441-1677	
Lucy's WH Pager	800-skytel2, pin 112-0195	
Lucy's Home	PRA 6	
Lucy's PC Barcode		
Kate Anderson	PRA 6	PRA 6
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Kate's Office	202-456-7533	
Kate's Fax	202-456-2405	
Kate's WH Cell	202-309-4796	
Kate's Pager	800-skytel2, pin 112-0340	
Kate's Personal Cell	PRA 6	
Kate's Home		
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Magda Angulo	PRA 6	PRA 6
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Magda's Fax	202-456-1908	
Magda's Cell/Home	202-390-9992	
Magda's WH Cell	202-494-3571	
Magda's PC Barcode	PRA 6	
Jocelyne Bodo	PRA 6	PRA 6
PRA 6		

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Jocelyne's Fax	202-612-1653	
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Gayle Worthy	PRA 6	PRA 6
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Gayle's Office	202-612-1850/612-1856	
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To: customerservice@whmo.mail [UNKNOWN] <customerservice@whmo.mail>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;SIGNAL@whmo.mil [UNKNOWN] <SIGNAL@whmo.mil>;Cathy Alix/WHO/EOP@EOP [WHO] <Cathy Alix>

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Subject: : July 4 Counsel Office Contact Info.

Attachments: P_5MMI8003_WHO.TXT_1.xlw; P_5MMI8003_WHO.TXT_2.xlw

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Chris	Bartolomucci	Associate Counsel	202-456-7963	456-7528					
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Nanette	Everson	Associate Counsel/Ethics Advisor	202-456-2608	456-1647					
Tim	**Flanigan**	**Dpty. Counsel to the President**	**202-456-6611**	456-6279					
Noel	Francisco	Associate Counsel	202-456-5073	456-7931					
Alberto	**Gonzales**	**Counsel to the President**	**202-456-1741**	456-6279					
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Jennifer	Newstead	Associate Counsel	202-456-1984	456-5053					
Allison	Riepenhoff	Exec Asst to Dpty. Counsel to the President	202-456-6627	456-6279					
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Helgi	Walker	Associate Counsel	202-456-7361	456-2146					

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Lucy's WH Pager		800-skytel2, pin PRA 6	
Lucy's Home		PRA 6	
Lucy's PC Barcode			

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SW Gate-State Pl.	757-1724	Sit Room	456-9431
17 & G St Vis Ent	757-1742	DOJ Main	514-5000
West Lobby (Ann)	6-2605 or 7-1754	Counsel Main Ph (WW):	202-456-2632
Bsmt Lobby (Scott/Sam)	757-1751	OEOB GC Staff Line	202-456-7900
Mess Reservations	757-1535	Counsel Main Fax:	202-456-6279
Mess Phone Order Line	757-1535	1600 Pennsylvania Ave., NW, DC, 20502	
Car Service	757-0700	Deliveries: NEOB lobby, Room G-1, 725 17th Street, NW	
WH Comments Line	456-1111		

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Stuart	Bowen	Associate Counsel
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Courtney	Elwood	Associate Counsel
Tim	**Flanigan**	**Deputy Counsel to the President**
Laura	Flippin	Clearance Counsel
Noel	Francisco	Assistant Counsel
Alberto	**Gonzales**	**Counsel to the President**
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Heather	Larrison	Exec. Asst. to Deputy Counsel to the President
Allison	Riepenhoff	Staff Assistant
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Laura	Flippin		
Timothy	Flanigan		
Noel	Francisco		
Alberto	Gonzales		
Brett	Kavanaugh		
Kyle	Sampson		
Helgi	Walker		

Elizabeth	Camp		PRA 6	PRA 6
Allison	Riepenhoff			

General Counsel's Office Information

Ed McNally	PRA 6	PRA 6
Ed's EEOB Office	202-456-3555	
Ed's NAC Office	202-612-1851	
Ed's EEOB Fax/NAC Fax	202-456-1908/202-612-1653	
Ed's Home number	PRA 6	
Ed's Chicago cell		
Ed's WH cell		
Ed's Pager	800-skytel2, pin 112-0305	
Ed's Logon	014949	
Ed's VM	233123	
Ed's EEOB PC Barcode/NAC PC Barcode	PRA 6	
Ed's Emergency Only WH Cell Phone		
Robert Delahunty	PRA 6	PRA 6
PRA 6		
Robert's Justice Office	202-514-2054	
Robert's NAC Office	202-612-1855	
Robert's Justice Fax/NAC Fax	202-514-0563/202-612-1653	
Robert's WH Cell	PRA 6	
Robert's Pager	800-skytel2, pin 112-0221	
Robert's Home	PRA 6	
Robert's NAC PC Barcode	OA0009037	
Lucy Clark	PRA 6	PRA 6
PRA 6		
Lucy's Office	202-612-1857	
Lucy's Fax	202-612-1653	
Lucy's WH Cell	PRA 6	
Lucy's WH Pager	800-skytel2, pin 112-0195	
Lucy's Home	PRA 6	
Lucy's PC Barcode		
Kate Anderson	PRA 6	PRA 6
PRA 6		
Kate's Office	202-456-7533	
Kate's Fax	202-456-2405	
Kate's WH Cell	PRA 6	
Kate's Pager	800-skytel2, pin 112-0340	
Kate's Personal Cell	PRA 6	
Kate's Home		
Kate's PC Barcode		
Magda Angulo	PRA 6	PRA 6
PRA 6		
Magda's Office	202-456-1195	
Magda's Fax	202-456-1908	
Magda's Cell/Home	PRA 6	
Magda's WH Cell		
Magda's PC Barcode		
Jocelyne Bodo	PRA 6	PRA 6
PRA 6		

Jocelyne's Office	202-612-1850	
Jocelyne's Fax	202-612-1653	
Jocelyne's Cell	PRA 6	
Jocelyne's WH Cell		
Jocelyne's Home		
Jocelyne's PC Barcode	OA00009045	
Gayle Worthy	PRA 6	PRA 6
PRA 6		
Gayle's Office	202-612-1850/612-1856	
Gayle's Fax	202-612-1653	
Gayle's Home	PRA 6	
Gayle's Personal Cell		
Gayle's PC Barcode		

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;Hana F. Brilliant/WHO /EOP@EOP [WHO] <Hana F. Brilliant>;Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>
Sent: 7/5/2002 8:59:40 AM
Subject: : Brad's contact info for weekend/next week

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-JUL-2002 12:59:40.00
SUBJECT:: Brad's contact info for weekend/next week
TO:James W. Carroll (CN=James W. Carroll/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Hana F. Brilliant (CN=Hana F. Brilliant/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nanette Everson (CN=Nanette Everson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brent D. Greenfield (CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
End Original ARMS Header

Brad at the beach - **PRA 6**

Thanks!

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;Hana F. Brilliant/WHO /EOP@EOP [WHO] <Hana F. Brilliant>;Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>

Sent: 7/5/2002 8:59:40 AM

Subject: : Brad's contact info for weekend/next week

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-JUL-2002 12:59:40.00
SUBJECT:: Brad's contact info for weekend/next week
TO:James W. Carroll (CN=James W. Carroll/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Hana F. Brilliant (CN=Hana F. Brilliant/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nanette Everson (CN=Nanette Everson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brent D. Greenfield (CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
End Original ARMS Header

Brad at the beach - **PRA 6**

Thanks!

From: Jennifer Oschal <joschal@att.net>
To: Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Monica Goodling <Monica.Goodling@usdoj.gov>;Viet Dinh <Viet.Dinh@usdoj.gov>;Anne Womack/WHO /EOP@EOP [WHO] <Anne Womack>;Don Willett <Don.Willett@usdoj.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Tony Feather <tfeather@gopphones.com>
Sent: 7/7/2002 2:25:55 PM
Subject: : FW: O'Reilly Factor

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jennifer Oschal <joschal@att.net> (Jennifer Oschal <joschal@att.net> [UNKNOWN])
CREATION DATE/TIME: 7-JUL-2002 18:25:55.00
SUBJECT:: FW: O'Reilly Factor
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Monica Goodling <Monica.Goodling@usdoj.gov> (Monica Goodling <Monica.Goodling@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <Viet.Dinh@usdoj.gov> (Viet Dinh <Viet.Dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don Willett <Don.Willett@usdoj.gov> (Don Willett <Don.Willett@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Tony Feather <tfeather@gopphones.com> (Tony Feather <tfeather@gopphones.com> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

i've been working with this guy in CA. let me know if you have specific info you'd like me to get to him prior to his appearance on monday night.

thanks. hope everyone had a good holiday weekend.

-----Original Message-----
From: John C. Eastman [mailto:jeastman@chapman.edu]
Sent: Sunday, July 07, 2002 1:49 AM
Subject: O'Reilly Factor

Dear Friends,
I will be appearing on the O'Reilly Factor show on Fox News Channel Monday evening at 8pm Eastern Time, to discuss the 9th Circuit generally

and its recent Pledge of Allegiance decision in particular. Check your local listings if you are interested.
Best regards,
John Eastman
Assoc. Professor, Chapman University School of Law
Director, The Claremont Institute Center for Constitutional Jurisprudence

From: CN=Charlotte L. Montiel/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/8/2002 6:27:25 AM
Subject: : Kavanaugh Article

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 8-JUL-2002 10:27:25.00
SUBJECT:: Kavanaugh Article
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

How do you want me to handle this?
Charlotte
---------- Forwarded by Charlotte L. Montiel/WHO/EOP on
07/08/2002 10:26 AM ----------

"Jaffer, Jamil (DC)" <PRA 6
07/03/2002 03:11:26 PM
Record Type: Record

To: Charlotte L. Montiel/WHO/EOP@EOP
cc:
Subject: Kavanaugh Article

Charlotte,

If you could do me a huge favor and check with Brett Kavanaugh to see if he is going to be writing a piece for the Harvard Journal of Law and Public Policy based on his talk at the Federalist Society Symposium at Yale earlier this year, that would be hugely helpful. You can let him know that our deadline is July 14th and that we would be very interested in having him
publish a piece of any length. Thanks for your help on this!

Best,

JJ
Jamil Jaffer
Preston Gates Ellis & Rouvelas Meeds LLP

PRA 6

From: CN=Charlotte L. Montiel/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/8/2002 6:27:25 AM
Subject: : Kavanaugh Article

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 8-JUL-2002 10:27:25.00
SUBJECT:: Kavanaugh Article
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

How do you want me to handle this?
Charlotte
---------- Forwarded by Charlotte L. Montiel/WHO/EOP on
07/08/2002 10:26 AM ----------

"Jaffer, Jamil (DC)" <PRA 6
07/03/2002 03:11:26 PM
Record Type: Record

To: Charlotte L. Montiel/WHO/EOP@EOP
cc:
Subject: Kavanaugh Article

Charlotte,

If you could do me a huge favor and check with Brett Kavanaugh to see if he is going to be writing a piece for the Harvard Journal of Law and Public Policy based on his talk at the Federalist Society Symposium at Yale earlier this year, that would be hugely helpful. You can let him know that our deadline is July 14th and that we would be very interested in having him
publish a piece of any length. Thanks for your help on this!

Best,

JJ
Jamil Jaffer
Preston Gates Ellis & Rouvelas Meeds LLP

PRA 6

From: CN=Paul B. Dyck/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/9/2002 3:52:37 AM
Subject: : FW: Bush Salute ticket
Attachments: P_OMTK8003_WHO.TXT_1.htm; P_OMTK8003_WHO.TXT_2.pdf

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 9-JUL-2002 07:52:37.00
SUBJECT:: FW: Bush Salute ticket
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Copy of the ticket for 7/22 fundraiser for Bob Riley for your review.
Pretty standard ticket. Thanks. pbd

---------- Forwarded by Paul B. Dyck/WHO/EOP on 07/09/2002
07:51 AM ----------

Paul Dyck <pdyck@georgewbush.com>
07/08/2002 11:33:42 AM
Please respond to pdyck@georgewbush.com
Record Type: Record

To: Paul B. Dyck/WHO/EOP@EOP
cc:
Subject: FW: Bush Salute ticket

FW: Bush Salute ticket
-----Original Message-----
From: Toby Roth [mailto:toby@bobrileyforgovernor.com]
To: Paul Dyck; Luke_R._Frans@who.eop.gov
Subject: FW: Bush Salute ticket

Draft ticket attached for your approval. One minor edit - the printed
ticket will say Birmingham-Jefferson Civic Center instead of Convention
Complex. Please advise if this is okay at your very earliest convenience.

Toby Roth
Campaign Director
Bob Riley for Governor
Ofc (205) 870-1942
PRA 6
Fax (205) 870-9153

-----Original Message-----
From: David Pickering [mailto:david@craftmaster.com]
Sent: Wednesday, July 03, 2002 8:35 PM
To: PRA 6
Cc: PRA 6; toby@bobrileyforgovernor.com; MIKE HUBBARD
Subject: Bush Salute ticket

- att1.htm
- Bush_ticket.pdf

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_OMTK8003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_OMTK8003_WHO.TXT_2>

-----Original Message-----
From: Toby Roth [mailto:toby@bobrileyforgovernor.com]
Sent: Wednesday, July 03, 2002 7:00 PM
To: Paul Dyck; Luke_R._Frans@who.eop.gov
Subject: FW: Bush Salute ticket

Draft ticket attached for your approval. One minor edit - the printed ticket will say Birmingham-Jefferson Civic Center instead of Convention Complex. Please advise if this is okay at your very earliest convenience.

Toby Roth
Campaign Director
Bob Riley for Governor
Ofc (205) 870-1942
Cell PRA 6
Fax (205) 870-9153

-----Original Message-----
From: David Pickering [mailto:david@craftmaster.com]
Sent: Wednesday, July 03, 2002 8:35 PM
To: PRA 6
Cc: PRA 6; toby@bobrileyforgovernor.com; MIKE HUBBARD
Subject: Bush Salute ticket

admit one

CONGRESSIONAL VIP RECEPTION

★★★

admit one

LUNCHEON

Table Number

★★★

From: Manuel Miranda) (Manuel_Miranda@judiciary.senate.gov (Manuel Miranda) [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;joschal@att.net [UNKNOWN] <joschal@att.net>;Willett; Don <Don.Willett@usdoj.gov>;Pete Olson) (Pete_Olson@gramm.senate.gov (Pete Olson) [UNKNOWN] <Pete_Olson@gramm.senate.gov>;krdaly@aol.com [UNKNOWN] <krdaly@aol.com>;John Nowacki <jnowacki@freecongress.org>;tjipping@cwfa.org <tjipping@cwfa.org>;Barbara Ledeen) (Barbara_Ledeen@src.senate.gov (Barbara Ledeen) [UNKNOWN] <Barbara_Ledeen@src.senate.gov>;Joe Jacquot) (Joe_Jacquot@hutchison.senate.gov (Joe Jacquot) [UNKNOWN] <Joe_Jacquot@hutchison.senate.gov>
Sent: 7/9/2002 7:14:19 AM
Subject: : Fwd:News conference today

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Manuel_Miranda@judiciary.senate.gov (Manuel Miranda) (
Manuel_Miranda@judiciary.senate.gov (Manuel Miranda) [ UNKNOWN ] )
CREATION DATE/TIME: 9-JUL-2002 11:14:19.00
SUBJECT:: Fwd:News conference today
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:joschal@att.net ( joschal@att.net [ UNKNOWN ] )
READ:UNKNOWN
TO:"Willett; Don" <Don.Willett@usdoj.gov> ( "Willett; Don" <Don.Willett@usdoj.gov> [
UNKNOWN ] )
READ:UNKNOWN
TO:Pete_Olson@gramm.senate.gov (Pete Olson) ( Pete_Olson@gramm.senate.gov (Pete Olson) [
UNKNOWN ] )
READ:UNKNOWN
TO:krdaly@aol.com ( krdaly@aol.com [ UNKNOWN ] )
READ:UNKNOWN
TO:John Nowacki <jnowacki@freecongress.org> ( John Nowacki <jnowacki@freecongress.org> [
UNKNOWN ] )
READ:UNKNOWN
TO:"tjipping@cwfa.org" <tjipping@cwfa.org> ( "tjipping@cwfa.org" <tjipping@cwfa.org> [
UNKNOWN ] )
READ:UNKNOWN
TO:Barbara_Ledeen@src.senate.gov (Barbara Ledeen) ( Barbara_Ledeen@src.senate.gov (Barbara
Ledeen) [ UNKNOWN ] )
READ:UNKNOWN
TO:Joe_Jacquot@hutchison.senate.gov (Joe Jacquot) ( Joe_Jacquot@hutchison.senate.gov (Joe
Jacquot) [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Today's AP news:

(AUSTIN)

Event: News conference by groups opposing nomination of Texas Supreme
Court Justice Priscilla Owen to serve on U.S. Court of Appeals.

Time/loc: 11 a.m.; Speaker's Committee Room, Capitol

Contact: 512-462-1661 or 512-472-9770
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: kate@georgewbush.com [OMB] <kate@georgewbush.com>
CC: susan b. ralston/who/eop@eop [WHO] <susan b. ralston>
Sent: 7/9/2002 8:50:56 AM
Subject: : Re: FW: invite
Attachments: P_CPCL8003_WHO.TXT_1.htm; P_CPCL8003_WHO.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 9-JUL-2002 12:50:56.00
SUBJECT:: Re: FW: invite
TO:kate@georgewbush.com (kate@georgewbush.com [OMB])
READ:UNKNOWN
CC:susan b. ralston (CN=susan b. ralston/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

Delete the word "private." Delete the official titles. Add
"special guests" before mention of Karl and Ken. With those changes, it
is ok.

Kate Walters <kate@georgewbush.com>
07/09/2002 12:20:56 PM
Please respond to kate@georgewbush.com
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Susan B. Ralston/WHO/EOP@EOP
cc:
Subject: FW: invite

MessageHere is the invite for the PFA dinner on 7/31/02 for approval. It
is
a "friendraiser". I will tell them that it must say "The Honorable Karl
Rove" and "The Honorable Ken Mehlman"- no specific titles. thanks
-----Original Message-----
From: Jennifer Oschal [mailto: PRA 6]
Sent: Tuesday, July 09, 2002 11:13 AM
To: Kate Walters
Subject: FW: invite

invite to PFA dinner attached for your approval. thanks.

-----Original Message-----
From: Robyn Judelsohn [mailto:robyn@progressforamerica.org]
Sent: Tuesday, July 09, 2002 10:58 AM
To: 'Tony Feather'; 'Jennifer Oschal'
Subject: invite

- att1.htm
- Invite.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_CPCL8003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_CPCL8003_WHO.TXT_2>

Here is the invite for the PFA dinner on 7/31/02 for approval. It is a "friendraiser". I will tell them that it must say "The Honorable Karl Rove" and "The Honorable Ken Mehlman"- no specific titles. thanks
-----Original Message-----
From: Jennifer Oschal [mailto:PRA 6]
Sent: Tuesday, July 09, 2002 11:13 AM
To: Kate Walters
Subject: FW: invite

invit e to PFA dinner attached for your approval. thanks.

-----Original Message-----
From: Robyn Judelsohn [mailto:robyn@progressforamerica.org]
Sent: Tuesday, July 09, 2002 10:58 AM
To: 'Tony Feather'; 'Jennifer Oschal'
Subject: invite

Tony Feather, President
Progress for America

Invites you to join us for a private dinner

With

Karl Rove, Senior Advisor to the President

Ken Mehlman, Special Assistant to the President

Wednesday, July 31, 2002

Cocktails 6:00pm
Dinner 6:30 pm

The Oval Room
800 Connecticut Avenue, NW
Washington, DC 20006

This invitation is for PFA Members Only and is not transferable.
R.S.V.P. Robyn Judelsohn 202-572-6250

From: CN=Douglas L. Hoelscher/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/9/2002 2:35:36 PM
Subject: : Re: Karl's Resume
Attachments: P_2ZXL8003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Douglas L. Hoelscher (CN=Douglas L. Hoelscher/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 9-JUL-2002 18:35:36.00
SUBJECT:: Re: Karl's Resume
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett,
When Norm Coleman introduces Karl Rove at a fundraiser can he introduce him as Senior Advisor to the President?
Thanks for your guidance,
Doug
6-7016
---------- Forwarded by Douglas L. Hoelscher/WHO/EOP on 07/09/2002 06:34 PM ----------

Susan B. Ralston
07/09/2002 06:29:27 PM
Record Type: Record

To: Douglas L. Hoelscher/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Karl's Resume

Use this bio and you'll have to check w/ Counsel on the introduction.

Douglas L. Hoelscher
07/09/2002 06:24:24 PM
Record Type: Record

To: Susan B. Ralston/WHO/EOP@EOP
cc: Sara M. Taylor/WHO/EOP@EOP
Subject: Karl's Resume

Susan,
Is it ok to forward the below information to Norm Coleman's staff so they can help write an introduction?

Does Karl have a preferred introduction and if so would you be willing to e-mail it to me?

Finally, is it ok for the person introducing to use Karl's official title and introduce him as Senior Advisor to the President?
-Doug

---------- Forwarded by Douglas L. Hoelscher/WHO/EOP on 07/09/2002 06:23 PM ----------

Susan B. Ralston
04/19/2002 05:11:30 PM
Record Type: Record

To: Douglas L. Hoelscher/WHO/EOP@EOP
cc:
Subject: Karl's Resume

PRA 6

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_2ZXL8003_WHO.TXT_1>

Office of Senior Advisor

The White House

Karl Rove

Senior Advisor and Assistant to President George W. Bush

Karl Rove is the Senior Advisor and Assistant to President George W. Bush. Mr. Rove oversees the strategic planning, political affairs, public liaison, and intergovernmental affairs efforts of the White House.

He previously served as chief strategist for the Bush for President Campaign and for 18 years before that, president of Karl Rove & Company, an Austin, Texas-based public affairs firm that worked for Republican candidates, non-partisan causes, and non-profit groups. His clients have included over 75 Republican U.S. Senate, Congressional and gubernatorial candidates in 24 states, as well as the Moderate Party of Sweden.

The Colorado native attended the University of Utah, the University of Texas at Austin and George Mason University.

He has taught at the LBJ School of Public Affairs and in the Journalism Department at the University of Texas at Austin and was also faculty member at the Salzburg Seminar.

He was a member of the Board of International Broadcasting, which oversaw operations of Radio Free Europe and Radio Liberty, and served on the board of the McDonald Observatory before entering government.

Mr. Rove and his wife, Darby, have one son, Andrew.

From: Adrianne Kalyna <akalyna@martinpartners.com>
To: mscottmichel@hotmail.com [UNKNOWN] <mscottmichel@hotmail.com>;michelr@wellsfargo.com [UNKNOWN] <michelr@wellsfargo.com>;dwilliams@navigantconsulting.com [UNKNOWN] <dwilliams@navigantconsulting.com>;RHMichel@hhlaw.com [UNKNOWN] <RHMichel@hhlaw.com>;sgerard@azleg.state.az.us [UNKNOWN] <sgerard@azleg.state.az.us>;laurie_michel@merck.com [UNKNOWN] <laurie_michel@merck.com>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;michel8184@aol.com [UNKNOWN] <michel8184@aol.com>
Sent: 7/9/2002 11:58:30 AM
Subject: : Fwd: REMAINING U.S. CEOs MAKE A BREAK FOR IT
Attachments: 05516_p_vjol8003_who.txt_1.html

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CREATOR:Adrianne Kalyna <akalyna@martinpartners.com> ( Adrianne Kalyna
<akalyna@martinpartners.com> [ UNKNOWN ] )
CREATION DATE/TIME: 9-JUL-2002 15:58:30.00
SUBJECT:: Fwd: REMAINING U.S. CEOs MAKE A BREAK FOR IT
TO:mscottmichel@hotmail.com ( mscottmichel@hotmail.com [ UNKNOWN ] )
READ:UNKNOWN
TO:michelr@wellsfargo.com ( michelr@wellsfargo.com [ UNKNOWN ] )
READ:UNKNOWN
TO:dwilliams@navigantconsulting.com ( dwilliams@navigantconsulting.com [ UNKNOWN ] )
READ:UNKNOWN
TO:RHMichel@hhlaw.com ( RHMichel@hhlaw.com [ UNKNOWN ] )
READ:UNKNOWN
TO:sgerard@azleg.state.az.us ( sgerard@azleg.state.az.us [ UNKNOWN ] )
READ:UNKNOWN
TO:laurie_michel@merck.com ( laurie_michel@merck.com [ UNKNOWN ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:michel8184@aol.com ( michel8184@aol.com [ UNKNOWN ] )
READ:UNKNOWN
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File attachment <05516_p_vjol8003_who.txt_1>
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Date: Tue, 09 Jul 2002 00:05:05 -0400 (EDT)
From: PRA 6
Subject: REMAINING U.S. CEOs MAKE A BREAK FOR IT
To: vbaba@isac.org, jbecker@medline.com, PRA 6
lori_burggraff@uhc.com, PRA 6, kdc@attbi.com, drummonl@gabrobins.com,
Doug_Terry@jacobson-associates.com, jim_hall@baxter.com, sue@hershinow.com,
akalyna@martinptrs.com, sheila_o'neill@mcgraw-hill.com,
bpawlik@compuserve.com, PRA 6
jeff.rotman@am.joneslanglasalle.com, PRA 6
PRA 6, gigi.verrey@gcgonline.com, hwright@amerigroupcorp.com
X-Mailer: AOL 6.0 for Windows US sub 10567

REMAINING U.S. CEOs MAKE A BREAK FOR IT

Band of Roving Chief Executives Spotted Miles from Mexican Border

San Antonio, Texas - Unwilling to wait for their eventual indictments, the 10,000 remaining CEOs of public U.S. companies made a break for it yesterday, heading for the Mexican border, plundering towns and villages along the way, and writing the entire rampage off as a marketing expense. "They came into my home, made me pay for my own TV, then double-booked the revenues," said Rachel Sanchez of Las Cruces, just north of El Paso. "Right in front of my daughters."

Calling themselves the CEOnistas, the chief executives were first spotted last night along the Rio Grande River near Quemado, where they bought each of the town's 320 residents by borrowing against pension fund gains. By late this morning, the CEOnistas had arbitrarily inflated Quemado's population to 960, and declared a 200 percent profit for the fiscal second quarter.

This morning, the outlaws bought the City of Waco, transferred its underperforming areas to a private partnership, and sent a bill to California for $4.5 billion. Law enforcement officials and disgruntled shareholders riding posse were noticeably frustrated. "First of all, they're very hard to find because they always stand behind their numbers, and the numbers keep shifting," said posse spokesman Dean Levitt. "And every time we yell 'Stop in the name of the shareholders!', they refer us to investor relations. I've been on the phone all morning."

The pursuers said they have had some success, however, by preying on a common executive weakness. "Last night we caught about 24 of them by disguising one of our female officers as a CNBC anchor," said U.S. Border Patrol spokesperson Janet Lewis. "It was like moths to a flame." Also, teams of agents have been using high-powered listening devices to scan the plains for telltale sounds of the CEOnistas. "Most of the time we just hear leaves rustling or cattle flicking their tails," said Lewis, "but occasionally we'll pick up someone saying, 'I was totally out of the loop on that.'" Among former and current CEOs apprehended with this method were Computer Associates' Sanjay Kumar, Adelphia's John Rigas, Enron's Ken Lay, Joseph Nacchio of Qwest, Joseph Berardino of Arthur Andersen, and every Global Crossing CEO since 1997. ImClone Systems' Sam Waksal and Dennis Kozlowski of Tyco were not allowed to join the CEOnistas as they have already been indicted.

So far, about 50 chief executives have been captured, including Martha Stewart, who was detained south of El Paso where she had cut through a barbed-wire fence at the Zaragosa border crossing off Highway 375. "She would have gotten away, but she was stopping motorists to ask for marzipan and food coloring so she could make edible snowman place settings, using the cut pieces of wire for the arms," said Border Patrol officer Jennette Cushing. "We put her in cell No. 7, because the morning sun really adds texture to the stucco walls."

While some stragglers are believed to have successfully crossed into Mexico, Cushing said the bulk of the CEOnistas have holed themselves up at the Alamo. "No, not the fort, the car rental place at the airport," she said. "They're rotating all the tires on the minivans and accounting for each change as a sale."

Adrianne Kalyna
Martin Partners
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Fax (312)922-1813
http://www.martinpartners.com

From: Jennifer Oschal <joschal@att.net>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Viet Dinh <Viet.Dinh@usdoj.gov>;Don Willett <Don.Willett@usdoj.gov>
Sent: 7/9/2002 11:58:33 AM
Subject: : FW: help quick
Attachments: P_0KOL8003_WHO.TXT_1.htm

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jennifer Oschal <joschal@att.net> (Jennifer Oschal <joschal@att.net> [UNKNOWN])
CREATION DATE/TIME: 9-JUL-2002 15:58:33.00
SUBJECT:: FW: help quick
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Viet Dinh <Viet.Dinh@usdoj.gov> (Viet Dinh <Viet.Dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Don Willett <Don.Willett@usdoj.gov> (Don Willett <Don.Willett@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

help quickcan you help?

-----Original Message-----
From: Todd Olsen [mailto:TO@od-s.com]
Sent: Tuesday, July 09, 2002 3:30 PM
To: Jennifer Oschal
Subject: help quick

has any judge that has the unanimous well qualified rating from aba not
been
voted out of the senate committee? this is a question from the ap reporter
who is writing.
--

- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_0KOL8003_WHO.TXT_1>

can you help?

-----Original Message-----
From: Todd Olsen [mailto PRA 6]
Sent: Tuesday, July 09, 2002 3:30 PM
To: Jennifer Oschal
Subject: help quick

has any judge that has the unanimous well qualified rating from aba not been voted out of the senate committee? this is a question from the ap reporter who is writing.
--

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>;Anne Womack/WHO /EOP@EOP [WHO] <Anne Womack>
CC: Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>
Sent: 7/9/2002 12:24:31 PM
Subject: :

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 9-JUL-2002 16:24:31.00
SUBJECT::
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Ben Wittes (Post) just left me a message about Owen. I will make
an initial contact and report back.
```

From: Azar, Alex (HHS/OS) <Alex.Azar@hhs.gov>
To: Stephen M. Lineberry/CEA/EOP@EOP [CEA] <Stephen M. Lineberry>;Sheldon Bradshaw (E-mail) <Sheldon.Bradshaw@usdoj.gov>;Jay P. Lefkowitz/OPD/EOP@EOP [OPD] <Jay P. Lefkowitz>;Mantho, Mary Kay (HHS/OS) <MaryKay.Mantho@hhs.gov>;Dirksen Lehman/WHO /EOP@EOP [WHO] <Dirksen Lehman>;Hoff, John (HHS/OS) <John.Hoff@hhs.gov>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Katherine Baicker/CEA/EOP@EOP [CEA] <Katherine Baicker>;Wendy.J.Keefer@usdoj.gov [UNKNOWN] <Wendy.J.Keefer@usdoj.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>;Lauren J. Vestewig/OPD/EOP@EOP [OPD] <Lauren J. Vestewig>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Adam Charnes (E-mail) <adam.charnes@usdoj.gov>;Tevi Troy/OPD/EOP@EOP [OPD] <Tevi Troy>;Urbanowicz, Peter (HHS/OS) <Peter.Urbanowicz@hhs.gov>;Alan Gilbert/OPD/EOP@EOP [OPD] <Alan Gilbert>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Anne E. Phelps/OPD /EOP@EOP [OPD] <Anne E. Phelps>;Kevin Warsh/OPD/EOP@EOP [OPD] <Kevin Warsh>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;viet.dinh@usdoj.gov [UNKNOWN] <viet.dinh@usdoj.gov>;Kristen Silverberg/WHO /EOP@EOP [WHO] <Kristen Silverberg>;Philip J. Perry/OMB/EOP@EOP [OMB] <Philip J. Perry>;Jindal, Bobby (HHS/OS) <Bobby.Jindal@hhs.gov>
Sent: 7/9/2002 3:29:28 PM
Subject: : Revised Medical Malpractice Options Paper
Attachments: P_YHZL8003_WHO.TXT_1.doc

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<Alex.Azar@hhs.gov> [ UNKNOWN ] )
CREATION DATE/TIME: 9-JUL-2002 19:29:28.00
SUBJECT:: Revised Medical Malpractice Options Paper
TO:Stephen M. Lineberry ( CN=Stephen M. Lineberry/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:"Sheldon Bradshaw (E-mail)" <Sheldon.Bradshaw@usdoj.gov> ( "Sheldon Bradshaw (E-mail)"
<Sheldon.Bradshaw@usdoj.gov> [ UNKNOWN ] )
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TO:Jay P. Lefkowitz ( CN=Jay P. Lefkowitz/OU=OPD/O=EOP@EOP [ OPD ] )
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TO:"Mantho, Mary Kay (HHS/OS)" <MaryKay.Mantho@hhs.gov> ( "Mantho, Mary Kay (HHS/OS)"
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TO:"Hoff, John (HHS/OS)" <John.Hoff@hhs.gov> ( "Hoff, John (HHS/OS)" <John.Hoff@hhs.gov> [
UNKNOWN ] )
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TO:Brian C. Conklin ( CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Wendy.J.Keefer@usdoj.gov ( Wendy.J.Keefer@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:D. Marcus Sumerlin ( CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Diana L. Schacht ( CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [ OPD ] )
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TO:Lauren J. Vestewig ( CN=Lauren J. Vestewig/OU=OPD/O=EOP@EOP [ OPD ] )
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TO:Mark McClellan ( CN=Mark McClellan/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:"Adam Charnes (E-mail)" <adam.charnes@usdoj.gov> ( "Adam Charnes (E-mail)"
<adam.charnes@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
```

TO:Tevi Troy (CN=Tevi Troy/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:"Urbanowicz, Peter (HHS/OS)" <Peter.Urbanowicz@hhs.gov> ("Urbanowicz, Peter (HHS/OS)"
<Peter.Urbanowicz@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Alan Gilbert (CN=Alan Gilbert/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP@EOP [OPD])
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TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:viet.dinh@usdoj.gov (viet.dinh@usdoj.gov [UNKNOWN])
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TO:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [WHO])
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TO:Philip J. Perry (CN=Philip J. Perry/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:"Jindal, Bobby (HHS/OS)" <Bobby.Jindal@hhs.gov> ("Jindal, Bobby (HHS/OS)"
<Bobby.Jindal@hhs.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Deliberative Process Material

In preparation for our 11 a.m. meeting tomorrow morning, attached please find a revised version of the HHS options paper on med mal reform. This reflects a major revision from the last paper from before the 4th of July. It follows discussions this afternoon with OLC at DOJ regarding constitutional concerns about certain elements of the original proposal. We
have attempted to respond to and reflect OLC's concerns, but because of the press of events, they will not have had the chance to preclear this before sending around to all of you, so please bear that caveat in mind.

<<Medical Malpractice Reform Options Memo July 9.doc>>

_____
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- Medical Malpractice Reform Options Memo July 9.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_YHZL8003_WHO.TXT_1>

MEDICAL MALPRACTICE LIABILITY REFORM

1. The Medical Malpractice Liability Crisis:

America is currently experiencing a medical malpractice insurance coverage crisis that causes increased cost, decreased access, and lower quality of care:

- Medical malpractice premiums have skyrocketed in recent years
  - 8 states reported premium increases of over 30 percent in 2002
  - Premiums account for 1% of health care costs and 10-25% of physician incomes
- Rising malpractice judgments and costs of litigation are forcing insurance providers out of the market, leaving doctors without coverage and causing doctors to move their practices
  - Most OB/GYNs in Las Vegas are refusing to take on new patients
  - Las Vegas' only trauma center closed its emergency department because physicians were unable to obtain liability insurance for emergency care.
  - Mississippi doctors moved to Louisiana because malpractice insurance is unavailable in Mississippi.
  - St. Paul Insurance, which covered at least 25% of the market in 12 states, is no longer writing malpractice insurance
  - Only one insurance carrier remains in West Virginia
- Fear of liability causes the practice of defensive medicine, increasing health care costs perhaps by as much as $50 billion per year.
  - 75% of physicians admit that fear of litigation led them to order more tests and refer more patients to specialists than they otherwise would
- The major cause of increased premiums is the rising size of malpractice judgments and the costs of litigation
  - The average jury award has tripled since 1994 to $3.5 million
  - In 2001 insurers paid $1.40 in claims for every dollar in premiums
  - Failure to anticipate the size of awards and the poor performance of investments may have exacerbated the situation
- The current system does not enhance the quality of care – it actually harms the quality of care and reduces access to care
  - Medical malpractice awards are not targeted to those who were injured by negligent medical care
    - Studies indicate that as little as 25% in professional liability insurance premium is returned to those who have been injured by medical error
  - Fear of liability prevents providers from performing quality self-evaluations and improvements
  - The high costs of insurance are causing providers to defer purchases of new medical equipment and the hiring of needed staff
  - Doctors are leaving certain locations, medical staffs or medical specialties due to litigation fears and unavailability of liability insurance, resulting in reduced access to care for many patients in many cities.
- The current system is not fair to injured patients

REV_00346128

d. Option 4: FDA rule preempting state duty to warn claims based on prescription drug labels

Under the Food, Drug, and Cosmetics Act, the FDA comprehensively regulates the labels on prescription drugs. The FDA approves every claim and warning that may be put on the label. Often, the FDA refuses permission to include warnings that the manufacturer or other petitioners would like to have on the label. State duty to warn claims conflict with this comprehensive federal regulatory regime. Public health experts at the FDA believe that excessive warnings can create a health risk by detracting from necessary warnings and by deterring people from taking needed drugs based on unneeded warnings.

Recommendation: The FDA should through notice and comment rulemaking set forth its interpretation of the Act as preempting state duty-to-warn claims based on prescription drug labels.

Pros:

- Could be enacted quickly through administrative action
- Would prevent state tort law interference with a comprehensive federal public health and safety regime

Cons:

- Opponents would argue that the FDA sets a floor on warning, not a ceiling
- Opponents would argue that only those warnings that had been specifically rejected by the FDA should be preempted
- Any preemption argument is susceptible to the claim that it does not accord adequate respect to state regulatory requirements under their general police powers

v. 7/9/02

REV_00346137

- Medical-malpractice litigation does not in most cases actually compensate patients truly injured by medical negligence and rarely identifies and holds providers accountable for substandard care (New England Journal of Medicine, July 25, 1991, vol. 325:245-251)
- Plaintiffs lawyers and clients have a conflict of interest because seriously injured patients desire prompt recovery of their out-of-pocket losses, but attorneys are willing to hold out and gamble for larger possible awards of non-economic damages in a few of their cases because they can spread the risk of loss over their entire portfolio of medical malpractice cases
- Litigation is slow, expensive, and traumatic for all involved; on average patients must wait almost 5 years before receiving any compensation.
- Providers are reluctant to make settlement offers because they will appear weak to plaintiffs attorneys and get nothing in return

- The medical liability crisis is a federal concern
  - The direct cost to the federal government of increasing malpractice costs is $6 billion per year. The federal government health programs cover approximately 50% of Americans
    - The 1000% increase in liability costs for nursing homes since 1990 is financed largely through Medicaid and Medicare
  - The indirect cost of defensive medicine to the federal government may be as much as $12 billion per year
  - The malpractice crisis directly impacts interstate commerce by causing doctors to practice in certain states and not practice in others, impacting not only doctors, but the interstate mobility of citizens who need access to quality health care
  - As the insurer of 1 in 4 Americans, the federal government has a critical concern for the quality of care that is provided and access to providers

2. Options for Reform:

Any successful medical malpractice reform proposal should serve two goals:

- Enhance health care quality by encouraging early recognition of medical errors and targeting fast compensation to those who have been injured by medical errors (similar to workers compensation models)
- Reduce excessive non-economic damages awards unconnected to remedying real errors (thus reducing health care costs and enhancing health care access)

a. Option 1: Actively support the Patient Safety and Quality Improvement Act

Real medical errors can be reduced through health care provider self-evaluations of bad incidents. Plaintiffs' attorneys, however, attempt to use these self-evaluations as evidence against providers in litigation. Most states have statutes that offer some confidentiality protections to these self-evaluations or adverse event reports, but the protections are inconsistent and often provide only partial protection for certain categories of review.

REV_00346129

Senators Frist, Breaux, Jeffords, and Gregg have introduced the Patient Safety and Quality Improvement Act (S. 2590, introduced in the House by Rep. Johnson as H.R. 4889) to provide for uniform confidentiality, nondiscoverability, and inadmissibility of patient safety data generated for patient safety or health care quality purposes. (Underlying evidence not generated for these purposes would still be available to plaintiffs attorneys.) Two members of the Administration have already expressed support for this legislation.

Recommendation: The Administration should actively support enactment of this legislation as the first step towards health care quality-centered medical malpractice reform.

Pros:

- This is a basic step to improve quality of care and thus also reduce litigation
- This legislation already has tripartisan support

Cons:

- Could be portrayed as an effort to hide vital healthcare information and to protect bad actors (although it will only prevent plaintiffs attorneys from free riding off of the provider's self-evaluation work)

b. Option 2: Propose federal legislation to encourage States to implement early offer systems and medical review boards to speed claims evaluation, settlement, and resolution of meritorious claims

Early offers and medical review boards are procedural improvements that could be enacted either separately or in tandem to 1) encourage providers to make, and plaintiffs to accept, early offers to pay all of a negligently injured patient's economic damages and 2) encourage the use of expert medical review boards to resolve cases through expedited procedures prior to litigation.

Federal legislation could encourage States to enact their own medical liability reforms, which would include both an early offer and medical review panel system. The introduction of early offers and medical review panels by the States would lead to fast, efficient findings of liability and damages, with significant incentives not to challenge the findings in court.

The federal legislation would encourage State adoption of early offer and medical review panel systems by creating a preemptive federal malpractice action for those States that do *not* adopt such reforms. This federal malpractice cause of action would include protections similar to the Health Act (H.R. 4600, see p. 9) (e.g., caps on damages for non-economic damages; limitations on punitive damages; elimination of joint and several liability; elimination of collateral source rule).

Under the federal malpractice action, a patient's medical malpractice suit would continue to be heard in State court and would use State medical liability tort standards (similar to

REV_00346130

way in which Federal Tort Claims Act cases are heard), except where those standards are contrary to federal law.

States that wished to "opt-out" of this federal malpractice action and its limits would need to create State law mechanisms for early offers and medical review boards. The early offer and medical review panel systems adopted by the opting-out States would have to meet certain minimum standards set forth by the federal legislation (outlined below) as further interpreted and certified as compliant by the Secretary of Health and Human Services. The opting-out States would, however, maintain some discretion as to the design and functioning of their early offer and medical review panel systems, so long as the minimum federal guidelines were met.

1. Early offer reforms

Early offers encourage the rapid settlement of cases and provide quick payment of economic compensation in deserving cases and avoid the delay, cost, and emotional distress of litigation.

Within a specified short period after an adverse event or the filing of a claim, a potential or named defendant may make an "early offer" to the claimant. The provider does not have to make an early offer.

The "early offer": The terms of the offer would be set by State statute:

- Net economic damages: The offer would not be for a set dollar amount, but would rather have to include an offer to pay all of the claimant's economic damages (net of collateral sources of recovery) past and future on an accrual basis (e.g., lost wages and health care costs, as more specifically defined in the statute).
- Alternative minimum damages for certain serious injuries: In the case of certain serious injuries that may not cause economic injury, the statute would require the offer of an alternative minimum payment according to a schedule of liability (for injuries such as disfigurement, loss of limbs, or loss of reproductive function). The State system could establish a panel to determine by regulation (with the opportunity for inflation adjusters) what injuries qualify as "serious injuries" and set the schedule for such payments.
- Reasonable attorneys fees to evaluate the offer: The offer would also have to include an offer to pay the claimant's reasonable attorney's fees to evaluate the offer.
- Within the time period for making an early offer, the patient could submit to the provider a statement that it would accept a statutory early offer if made.

In short, the early offer would be an offer to make the claimant whole for the injury. It would not include the payment of non-economic damages such as pain and suffering or loss of consortium or punitive damages (except for the set amount for certain "serious injury" cases).

Acceptance of the early offer: If the provider makes an early offer and the claimant accepts, the case is over. Once the parties reach this agreement, they could independently

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make a settlement that precisely lays out the terms of financial liability (such as through the purchase of an annuity by the provider). Alternatively, the accepted early offer could be implemented according to the statutory terms.

- Any disputes that might arise regarding whether particular expenses fit within the statutory definition of the early offer (such as whether a trip to Bermuda for recovery is a bona fide medical expense) or the scope of attorneys fees would be subjected to binding arbitration.
- Although that might still leave uncertainty and some litigation risk, the litigation would relate to damages under a statutory standard, rather than the much more complex issues of liability and future damages calculations.
- Potential co-defendants could join the early offer, with disputes among early offerors as to their respective shares being resolved by binding arbitration if necessary.

Rejection of the early offer: If the provider makes an "early offer" according to the terms of the statute and the claimant refuses it, the provider would have a qualified legal defense in any subsequent state or federal suit or medical review board process.

- The qualified legal defense would provide that the defendant could be held liable only upon clear and convincing evidence of negligence and causation (as opposed to the normal preponderance of the evidence standard).
- The defense would provide that non-economic damages could be awarded only upon clear and convincing evidence of wanton or intentional misconduct by the provider (or, in the alternative, non-economic damages could be limited to $250,000).
- The defense would prohibit the admission into evidence of the fact that an early offer had been made.

Recommendation: Propose federal legislation encouraging States to enact early offer systems for providers to make and patients to accept early offers.

Pros:

- Early offers is a new kind of tort reform that does not involve taking away a vested recovery, as caps on damages do; it gives plaintiffs swift, certain recovery, like workers compensation.
- Leaves States with some flexibility and autonomy in running their tort systems.
- An even stronger form of early offer legislation was first proposed in 1984 by Representatives Richard Gephardt and Henson Moore (it would have applied to Medicare, Medicaid, and other federally funded care in states that did not introduce their own reform, and would have given the plaintiff no option to reject the early offer).
- Would reduce litigation expenses and large non-economic damages awards and permit plaintiffs and defendants and thus ultimately the public to share in the savings.
- Would reduce the number of medical malpractice cases in court.

- A form of early offer was implemented several years ago when a school board purchased an insurance policy providing that if a student suffered serious injury in the course of athletic activities, the insurance company would offer to pay net economic loss as it accrued. Due to risk aversion, in almost every case of serious injury, the student accepted the offer.

Cons:

- Possible continued litigation and uncertainty regarding the exact amount of economic damages liability assumed by the provider making an early offer.
- Plaintiffs' lawyers will argue that it takes away the right to recover non-economic damages in the most serious cases (i.e., the ones where the conduct was so clearly bad that the provider is willing to settle immediately).
- Certain advocacy groups may argue discrimination (i.e., less economic damages for low-income patients) and denial of opportunity to participate in the litigation lottery for large, non-economic damage awards.

2. Early offer demonstration project at federal agencies

A watered-down version of the early offer program could be adopted administratively by federal agencies that are health care providers, such as the VA, DOD, and HHS. Because this version would be implemented without legislation, there could be no "hammer" should a plaintiff refuse the early offer. Patients would be informed that the federal government has an early offer program. Within a set period of time, the government and the patient may file an early offer or acceptance, as the case may be, with a designated neutral third party ("the black box"). Only if both an offer and acceptance are put in the black box will the parties learn of each other's offer and the case would be settled immediately.

Recommendation: The Administration should announce commencement of an early offer demonstration at the time early offer legislation is proposed.

Pros:

- Might provide useful information to see if an early offer program would be popular, speed recovery to deserving victims, and reduce damages paid in these cases.
- Can be implemented without legislation.

Cons:

- Could undercut legislative efforts (i.e, "wait and see).
- Would lack any sanction for refusing an early offer.
- Government malpractice claims already have significant tort liability protections under the Federal Tort Claims Act in that punitive damages cannot be awarded, trials are before judges, and the government receives the benefit of any liability caps in the jurisdiction.

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3. Medical review board systems

Nineteen states currently have some form of medical review panels that may be used prior to litigation. Most of these systems are not mandatory, have little incentive to be efficient, and have no real sanction for challenging the findings of the board. As a result, these systems can simply lead to a dress rehearsal of a second trial in court, at much added expense.

As with encouraging early offers, new federal legislation would encourage State adoption of medical review panel systems by enacting a preemptive federal malpractice action, with damage caps and protections similar to the Health Act (H.R. 4600, see p. 3 and 9). The State medical review panel systems could always provide more stringent standards than provided for by the guidelines under the federal statute, however the minimum standards for such "opt-out" State medical review panel processes would be as follows:

The State medical review board process: Once a claim is filed, a provider would have the option of channeling the claim through the medical review board process. The provider would then have no right to challenge the findings of the board in court, except on the grounds that the findings were clearly erroneous.

- Board composition:
  - Boards would be composed of at least 2 licensed doctors from the State and one lay chairman.
- Board procedures:
  - All costs of the boards, including compensation of members and administration of the system, would be borne by the provider or by the State government or medical licensing board or professional association, at the option of the State. Board members would have the authority to assess costs on claimants with frivolous claims.
  - Participants would have limited discovery rights (i.e., the medical record only, testimony only of those who were eyewitnesses to the conduct at issue, limits on damages discovery) and would be able to put on only essential evidence (e.g., one expert witness per side, all direct testimony submitted in advance in writing, time limits for hearing) before the board.
  - Boards would be required to render decisions within 90 days of the election by the provider of the board process. If a decision is not reached within that time frame, the patient may bring suit without restriction.
  - Deliberations of the panels would be confidential and decisions of the board on 1) causation and liability and 2) damages would be reduced to writing.
  - Board members would be granted qualified legal immunity for private suits for defamation, antitrust, conspiracy, defamation, etc., arising out of their work on the board.
- Board damages awards: The board may award the following damages (subject to any more stringent liability limits adopted by the relevant state or limits set by the early offer program):

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- Past economic damages and future economic damages would be structured for future payment
  - Following such an award, the parties could agree to settle the ongoing economic liability if they wish (such as through the provider's purchasing an annuity for the plaintiff)
- Unlimited non-economic damages if agreed to by all board members, or $250,000 maximum non-economic damages if agreed to by a majority board members.
  - Damages for future non-economic injury would be paid out on an annual basis, rather than in a lump sum
- Board must vote unanimously for assessment of any punitive damages

Patient challenges to medical review board findings: If the defendant elects to participate in the review board process, the defendant will be entitled to a qualified legal defense in any subsequent lawsuit:

- The defense would provide that the findings of the board will be admissible in evidence and may be reversed only if clearly erroneous
- The defense would limit non-economic damages to $250,000 (unless a more stringent state limit exists)

Recommendation: Propose federal legislation encouraging States to establish the medical review board process. For States that do not "opt-out" and create such a medical review board process, medical malpractice claims would be preempted by federal law through the creation of a federal medical malpractice tort action, subject to various procedural protections similar to the Health Act.

Pros:

- Would reduce the number of medical liability cases in court
- Would reduce litigation defense costs and damages amounts
- Would offer patients a fast process for an essentially binding liability finding against the provider (if provider submits to panel process)
- Recognizes State sovereignty and State tort law by permitting States to "opt-out" of federal medical malpractice tort action by creating State-run medical review panel process and procedural protections.
- Would automatically enact federal statutory reforms in States that did not "opt-out" and enact their own medical liability reforms including early offer and medical review panel systems.

Cons:

- Could be viewed as adding one more layer of litigation, unless there are real disincentives to continuing with a suit in court
- Success of medical review board systems in States has been mixed
- Past Administrations have promoted the use of medical review boards without much success

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c. Option 3: Support the Health Act (H.R. 4600)

In April a bipartisan coalition of 34 congressmen led by Representative Greenwood introduced the Help Efficient, Accessible, Low Cost, Timely Health Care Act ("Health Act") (H.R. 4600), which provides:

- Three year statute of limitations on medical liability lawsuits
- Elimination of joint and several liability
- $250,000 cap on non-economic damages (no cap on economic damages)
- Cap on punitive damages of two times non-economic damages
- No punitive damages could be awarded for FDA compliant products
- Limits on plaintiffs attorney contingency fees
- Future damages are paid out over time rather than in one lump sum

Recommendation: Support the Administration's own innovative approach to medical malpractice liability reform, rather than the Health Act.

Pros of supporting the Health Act:

- Liability caps are the only proven method of reducing liability exposure
- Health Act has bipartisan support in the House, and likely could pass in the House

Cons of supporting the Health Act:

- Old idea, not new.
- Would detract from the Administration's own proposals, which would be more focused on health care quality and targeted, swift recovery to the truly injured
- Past experience suggests that federal caps on liability will not pass in the Senate

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Sent: 7/9/2002 3:34:31 PM
Subject: : Revised Medical Malpractice Options Paper
Attachments: P_ULZL8003_CEA.TXT_1.doc

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Deliberative Process Material

In preparation for our 11 a.m. meeting tomorrow morning, attached please find a revised version of the HHS options paper on med mal reform. This reflects a major revision from the last paper from before the 4th of July. It follows discussions this afternoon with OLC at DOJ regarding constitutional concerns about certain elements of the original proposal. We
have attempted to respond to and reflect OLC's concerns, but because of the press of events, they will not have had the chance to preclear this before sending around to all of you, so please bear that caveat in mind.

<<Medical Malpractice Reform Options Memo July 9.doc>>

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MEDICAL MALPRACTICE LIABILITY REFORM

1. The Medical Malpractice Liability Crisis:

America is currently experiencing a medical malpractice insurance coverage crisis that causes increased cost, decreased access, and lower quality of care:

- Medical malpractice premiums have skyrocketed in recent years
  - 8 states reported premium increases of over 30 percent in 2002
  - Premiums account for 1% of health care costs and 10-25% of physician incomes
- Rising malpractice judgments and costs of litigation are forcing insurance providers out of the market, leaving doctors without coverage and causing doctors to move their practices
  - Most OB/GYNs in Las Vegas are refusing to take on new patients
  - Las Vegas' only trauma center closed its emergency department because physicians were unable to obtain liability insurance for emergency care.
  - Mississippi doctors moved to Louisiana because malpractice insurance is unavailable in Mississippi.
  - St. Paul Insurance, which covered at least 25% of the market in 12 states, is no longer writing malpractice insurance
  - Only one insurance carrier remains in West Virginia
- Fear of liability causes the practice of defensive medicine, increasing health care costs perhaps by as much as $50 billion per year.
  - 75% of physicians admit that fear of litigation led them to order more tests and refer more patients to specialists than they otherwise would
- The major cause of increased premiums is the rising size of malpractice judgments and the costs of litigation
  - The average jury award has tripled since 1994 to $3.5 million
  - In 2001 insurers paid $1.40 in claims for every dollar in premiums
  - Failure to anticipate the size of awards and the poor performance of investments may have exacerbated the situation
- The current system does not enhance the quality of care – it actually harms the quality of care and reduces access to care
  - Medical malpractice awards are not targeted to those who were injured by negligent medical care
    - Studies indicate that as little as 25% in professional liability insurance premium is returned to those who have been injured by medical error
  - Fear of liability prevents providers from performing quality self-evaluations and improvements
  - The high costs of insurance are causing providers to defer purchases of new medical equipment and the hiring of needed staff
  - Doctors are leaving certain locations, medical staffs or medical specialties due to litigation fears and unavailability of liability insurance, resulting in reduced access to care for many patients in many cities.
- The current system is not fair to injured patients

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d. Option 4: FDA rule preempting state duty to warn claims based on prescription drug labels

Under the Food, Drug, and Cosmetics Act, the FDA comprehensively regulates the labels on prescription drugs. The FDA approves every claim and warning that may be put on the label. Often, the FDA refuses permission to include warnings that the manufacturer or other petitioners would like to have on the label. State duty to warn claims conflict with this comprehensive federal regulatory regime. Public health experts at the FDA believe that excessive warnings can create a health risk by detracting from necessary warnings and by deterring people from taking needed drugs based on unneeded warnings.

Recommendation: The FDA should through notice and comment rulemaking set forth its interpretation of the Act as preempting state duty-to-warn claims based on prescription drug labels.

Pros:

- Could be enacted quickly through administrative action
- Would prevent state tort law interference with a comprehensive federal public health and safety regime

Cons:

- Opponents would argue that the FDA sets a floor on warning, not a ceiling
- Opponents would argue that only those warnings that had been specifically rejected by the FDA should be preempted
- Any preemption argument is susceptible to the claim that it does not accord adequate respect to state regulatory requirements under their general police powers

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- Medical-malpractice litigation does not in most cases actually compensate patients truly injured by medical negligence and rarely identifies and holds providers accountable for substandard care (New England Journal of Medicine, July 25, 1991, vol. 325:245-251)
- Plaintiffs lawyers and clients have a conflict of interest because seriously injured patients desire prompt recovery of their out-of-pocket losses, but attorneys are willing to hold out and gamble for larger possible awards of non-economic damages in a few of their cases because they can spread the risk of loss over their entire portfolio of medical malpractice cases
- Litigation is slow, expensive, and traumatic for all involved; on average patients must wait almost 5 years before receiving any compensation.
- Providers are reluctant to make settlement offers because they will appear weak to plaintiffs attorneys and get nothing in return

- The medical liability crisis is a federal concern
  - The direct cost to the federal government of increasing malpractice costs is $6 billion per year. The federal government health programs cover approximately 50% of Americans
    - The 1000% increase in liability costs for nursing homes since 1990 is financed largely through Medicaid and Medicare
  - The indirect cost of defensive medicine to the federal government may be as much as $12 billion per year
  - The malpractice crisis directly impacts interstate commerce by causing doctors to practice in certain states and not practice in others, impacting not only doctors, but the interstate mobility of citizens who need access to quality health care
  - As the insurer of 1 in 4 Americans, the federal government has a critical concern for the quality of care that is provided and access to providers

2. Options for Reform:

Any successful medical malpractice reform proposal should serve two goals:

- Enhance health care quality by encouraging early recognition of medical errors and targeting fast compensation to those who have been injured by medical errors (similar to workers compensation models)
- Reduce excessive non-economic damages awards unconnected to remedying real errors (thus reducing health care costs and enhancing health care access)

a. Option 1: Actively support the Patient Safety and Quality Improvement Act

Real medical errors can be reduced through health care provider self-evaluations of bad incidents. Plaintiffs' attorneys, however, attempt to use these self-evaluations as evidence against providers in litigation. Most states have statutes that offer some confidentiality protections to these self-evaluations or adverse event reports, but the protections are inconsistent and often provide only partial protection for certain categories of review.

Senators Frist, Breaux, Jeffords, and Gregg have introduced the Patient Safety and Quality Improvement Act (S. 2590, introduced in the House by Rep. Johnson as H.R. 4889) to provide for uniform confidentiality, nondiscoverability, and inadmissibility of patient safety data generated for patient safety or health care quality purposes. (Underlying evidence not generated for these purposes would still be available to plaintiffs attorneys.) Two members of the Administration have already expressed support for this legislation.

Recommendation: The Administration should actively support enactment of this legislation as the first step towards health care quality-centered medical malpractice reform.

Pros:

- This is a basic step to improve quality of care and thus also reduce litigation
- This legislation already has tripartisan support

Cons:

- Could be portrayed as an effort to hide vital healthcare information and to protect bad actors (although it will only prevent plaintiffs attorneys from free riding off of the provider's self-evaluation work)

b. Option 2: Propose federal legislation to encourage States to implement early offer systems and medical review boards to speed claims evaluation, settlement, and resolution of meritorious claims

Early offers and medical review boards are procedural improvements that could be enacted either separately or in tandem to 1) encourage providers to make, and plaintiffs to accept, early offers to pay all of a negligently injured patient's economic damages and 2) encourage the use of expert medical review boards to resolve cases through expedited procedures prior to litigation.

Federal legislation could encourage States to enact their own medical liability reforms, which would include both an early offer and medical review panel system. The introduction of early offers and medical review panels by the States would lead to fast, efficient findings of liability and damages, with significant incentives not to challenge the findings in court.

The federal legislation would encourage State adoption of early offer and medical review panel systems by creating a preemptive federal malpractice action for those States that do *not* adopt such reforms. This federal malpractice cause of action would include protections similar to the Health Act (H.R. 4600, see p. 9) (e.g., caps on damages for non-economic damages; limitations on punitive damages; elimination of joint and several liability; elimination of collateral source rule).

Under the federal malpractice action, a patient's medical malpractice suit would continue to be heard in State court and would use State medical liability tort standards (similar to

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way in which Federal Tort Claims Act cases are heard), except where those standards are contrary to federal law.

States that wished to "opt-out" of this federal malpractice action and its limits would need to create State law mechanisms for early offers and medical review boards. The early offer and medical review panel systems adopted by the opting-out States would have to meet certain minimum standards set forth by the federal legislation (outlined below) as further interpreted and certified as compliant by the Secretary of Health and Human Services. The opting-out States would, however, maintain some discretion as to the design and functioning of their early offer and medical review panel systems, so long as the minimum federal guidelines were met.

1. Early offer reforms

Early offers encourage the rapid settlement of cases and provide quick payment of economic compensation in deserving cases and avoid the delay, cost, and emotional distress of litigation.

Within a specified short period after an adverse event or the filing of a claim, a potential or named defendant may make an "early offer" to the claimant. The provider does not have to make an early offer.

The "early offer": The terms of the offer would be set by State statute:

- Net economic damages: The offer would not be for a set dollar amount, but would rather have to include an offer to pay all of the claimant's economic damages (net of collateral sources of recovery) past and future on an accrual basis (e.g., lost wages and health care costs, as more specifically defined in the statute).
- Alternative minimum damages for certain serious injuries: In the case of certain serious injuries that may not cause economic injury, the statute would require the offer of an alternative minimum payment according to a schedule of liability (for injuries such as disfigurement, loss of limbs, or loss of reproductive function). The State system could establish a panel to determine by regulation (with the opportunity for inflation adjusters) what injuries qualify as "serious injuries" and set the schedule for such payments.
- Reasonable attorneys fees to evaluate the offer: The offer would also have to include an offer to pay the claimant's reasonable attorney's fees to evaluate the offer.
- Within the time period for making an early offer, the patient could submit to the provider a statement that it would accept a statutory early offer if made.

In short, the early offer would be an offer to make the claimant whole for the injury. It would not include the payment of non-economic damages such as pain and suffering or loss of consortium or punitive damages (except for the set amount for certain "serious injury" cases).

Acceptance of the early offer: If the provider makes an early offer and the claimant accepts, the case is over. Once the parties reach this agreement, they could independently

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make a settlement that precisely lays out the terms of financial liability (such as through the purchase of an annuity by the provider). Alternatively, the accepted early offer could be implemented according to the statutory terms.

- Any disputes that might arise regarding whether particular expenses fit within the statutory definition of the early offer (such as whether a trip to Bermuda for recovery is a bona fide medical expense) or the scope of attorneys fees would be subjected to binding arbitration.
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- The qualified legal defense would provide that the defendant could be held liable only upon clear and convincing evidence of negligence and causation (as opposed to the normal preponderance of the evidence standard).
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Recommendation: Propose federal legislation encouraging States to enact early offer systems for providers to make and patients to accept early offers.

Pros:

- Early offers is a new kind of tort reform that does not involve taking away a vested recovery, as caps on damages do; it gives plaintiffs swift, certain recovery, like workers compensation.
- Leaves States with some flexibility and autonomy in running their tort systems.
- An even stronger form of early offer legislation was first proposed in 1984 by Representatives Richard Gephardt and Henson Moore (it would have applied to Medicare, Medicaid, and other federally funded care in states that did not introduce their own reform, and would have given the plaintiff no option to reject the early offer).
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- Would reduce the number of medical malpractice cases in court.

- A form of early offer was implemented several years ago when a school board purchased an insurance policy providing that if a student suffered serious injury in the course of athletic activities, the insurance company would offer to pay net economic loss as it accrued. Due to risk aversion, in almost every case of serious injury, the student accepted the offer.

Cons:

- Possible continued litigation and uncertainty regarding the exact amount of economic damages liability assumed by the provider making an early offer.
- Plaintiffs' lawyers will argue that it takes away the right to recover non-economic damages in the most serious cases (i.e., the ones where the conduct was so clearly bad that the provider is willing to settle immediately).
- Certain advocacy groups may argue discrimination (i.e., less economic damages for low-income patients) and denial of opportunity to participate in the litigation lottery for large, non-economic damage awards.

2. Early offer demonstration project at federal agencies

A watered-down version of the early offer program could be adopted administratively by federal agencies that are health care providers, such as the VA, DOD, and HHS. Because this version would be implemented without legislation, there could be no "hammer" should a plaintiff refuse the early offer. Patients would be informed that the federal government has an early offer program. Within a set period of time, the government and the patient may file an early offer or acceptance, as the case may be, with a designated neutral third party ("the black box"). Only if both an offer and acceptance are put in the black box will the parties learn of each other's offer and the case would be settled immediately.

Recommendation: The Administration should announce commencement of an early offer demonstration at the time early offer legislation is proposed.

Pros:

- Might provide useful information to see if an early offer program would be popular, speed recovery to deserving victims, and reduce damages paid in these cases.
- Can be implemented without legislation.

Cons:

- Could undercut legislative efforts (i.e, "wait and see).
- Would lack any sanction for refusing an early offer.
- Government malpractice claims already have significant tort liability protections under the Federal Tort Claims Act in that punitive damages cannot be awarded, trials are before judges, and the government receives the benefit of any liability caps in the jurisdiction.

REV_00346157

3. Medical review board systems

Nineteen states currently have some form of medical review panels that may be used prior to litigation. Most of these systems are not mandatory, have little incentive to be efficient, and have no real sanction for challenging the findings of the board. As a result, these systems can simply lead to a dress rehearsal of a second trial in court, at much added expense.

As with encouraging early offers, new federal legislation would encourage State adoption of medical review panel systems by enacting a preemptive federal malpractice action, with damage caps and protections similar to the Health Act (H.R. 4600, see p. 3 and 9). The State medical review panel systems could always provide more stringent standards than provided for by the guidelines under the federal statute, however the minimum standards for such "opt-out" State medical review panel processes would be as follows:

The State medical review board process: Once a claim is filed, a provider would have the option of channeling the claim through the medical review board process. The provider would then have no right to challenge the findings of the board in court, except on the grounds that the findings were clearly erroneous.

- Board composition:
  - Boards would be composed of at least 2 licensed doctors from the State and one lay chairman.
- Board procedures:
  - All costs of the boards, including compensation of members and administration of the system, would be borne by the provider or by the State government or medical licensing board or professional association, at the option of the State. Board members would have the authority to assess costs on claimants with frivolous claims.
  - Participants would have limited discovery rights (i.e., the medical record only, testimony only of those who were eyewitnesses to the conduct at issue, limits on damages discovery) and would be able to put on only essential evidence (e.g., one expert witness per side, all direct testimony submitted in advance in writing, time limits for hearing) before the board.
  - Boards would be required to render decisions within 90 days of the election by the provider of the board process. If a decision is not reached within that time frame, the patient may bring suit without restriction.
  - Deliberations of the panels would be confidential and decisions of the board on 1) causation and liability and 2) damages would be reduced to writing.
  - Board members would be granted qualified legal immunity for private suits for defamation, antitrust, conspiracy, defamation, etc., arising out of their work on the board.
- Board damages awards: The board may award the following damages (subject to any more stringent liability limits adopted by the relevant state or limits set by the early offer program):

REV_00346158

- Past economic damages and future economic damages would be structured for future payment
  - Following such an award, the parties could agree to settle the ongoing economic liability if they wish (such as through the provider's purchasing an annuity for the plaintiff)
- Unlimited non-economic damages if agreed to by all board members, or $250,000 maximum non-economic damages if agreed to by a majority board members.
  - Damages for future non-economic injury would be paid out on an annual basis, rather than in a lump sum
- Board must vote unanimously for assessment of any punitive damages

Patient challenges to medical review board findings: If the defendant elects to participate in the review board process, the defendant will be entitled to a qualified legal defense in any subsequent lawsuit:

- The defense would provide that the findings of the board will be admissible in evidence and may be reversed only if clearly erroneous
- The defense would limit non-economic damages to $250,000 (unless a more stringent state limit exists)

Recommendation: Propose federal legislation encouraging States to establish the medical review board process. For States that do not "opt-out" and create such a medical review board process, medical malpractice claims would be preempted by federal law through the creation of a federal medical malpractice tort action, subject to various procedural protections similar to the Health Act.

Pros:

- Would reduce the number of medical liability cases in court
- Would reduce litigation defense costs and damages amounts
- Would offer patients a fast process for an essentially binding liability finding against the provider (if provider submits to panel process)
- Recognizes State sovereignty and State tort law by permitting States to "opt-out" of federal medical malpractice tort action by creating State-run medical review panel process and procedural protections.
- Would automatically enact federal statutory reforms in States that did not "opt-out" and enact their own medical liability reforms including early offer and medical review panel systems.

Cons:

- Could be viewed as adding one more layer of litigation, unless there are real disincentives to continuing with a suit in court
- Success of medical review board systems in States has been mixed
- Past Administrations have promoted the use of medical review boards without much success

REV_00346159

c. Option 3: Support the Health Act (H.R. 4600)

In April a bipartisan coalition of 34 congressmen led by Representative Greenwood introduced the Help Efficient, Accessible, Low Cost, Timely Health Care Act ("Health Act") (H.R. 4600), which provides:

- Three year statute of limitations on medical liability lawsuits
- Elimination of joint and several liability
- $250,000 cap on non-economic damages (no cap on economic damages)
- Cap on punitive damages of two times non-economic damages
- No punitive damages could be awarded for FDA compliant products
- Limits on plaintiffs attorney contingency fees
- Future damages are paid out over time rather than in one lump sum

Recommendation: Support the Administration's own innovative approach to medical malpractice liability reform, rather than the Health Act.

Pros of supporting the Health Act:

- Liability caps are the only proven method of reducing liability exposure
- Health Act has bipartisan support in the House, and likely could pass in the House

Cons of supporting the Health Act:

- Old idea, not new.
- Would detract from the Administration's own proposals, which would be more focused on health care quality and targeted, swift recovery to the truly injured
- Past experience suggests that federal caps on liability will not pass in the Senate

REV_00346160

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Douglas L. Hoelscher/WHO/EOP@EOP [WHO] <Douglas L. Hoelscher>
CC: sara m. taylor/who/eop@eop [WHO] <sara m. taylor>
Sent: 7/10/2002 4:54:28 AM
Subject: : Re: Introduction for tomorrow for Karl
Attachments: P_MK7M8003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-JUL-2002 08:54:28.00
SUBJECT:: Re: Introduction for tomorrow for Karl
TO:Douglas L. Hoelscher (CN=Douglas L. Hoelscher/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:sara m. taylor (CN=sara m. taylor/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

At the event itself, he can mention his current title as part of
the introduction.

Douglas L. Hoelscher
07/10/2002 08:38:21 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: Sara M. Taylor/WHO/EOP@EOP
Subject: Introduction for tomorrow for Karl

Brett,
any guidance on below and if official title cannot be used what generic
title is ok to use?
-Doug
---------- Forwarded by Douglas L. Hoelscher/WHO/EOP on
07/10/2002 08:39 AM ----------

Douglas L. Hoelscher
07/09/2002 06:32:55 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: Karl's Resume

Brett,
When Norm Coleman introduces Karl Rove at a fundraiser can he introduce
him as Senior Advisor to the President?
Thanks for your guidance,
Doug
6-7016
---------- Forwarded by Douglas L. Hoelscher/WHO/EOP on
07/09/2002 06:34 PM ----------

Susan B. Ralston
07/09/2002 06:29:27 PM
Record Type: Record

To: Douglas L. Hoelscher/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Karl's Resume

Use this bio and you'll have to check w/ Counsel on the introduction.

Douglas L. Hoelscher
07/09/2002 06:24:24 PM
Record Type: Record

To: Susan B. Ralston/WHO/EOP@EOP
cc: Sara M. Taylor/WHO/EOP@EOP
Subject: Karl's Resume

Susan,
Is it ok to forward the below information to Norm Coleman's staff so they can help write an introduction?

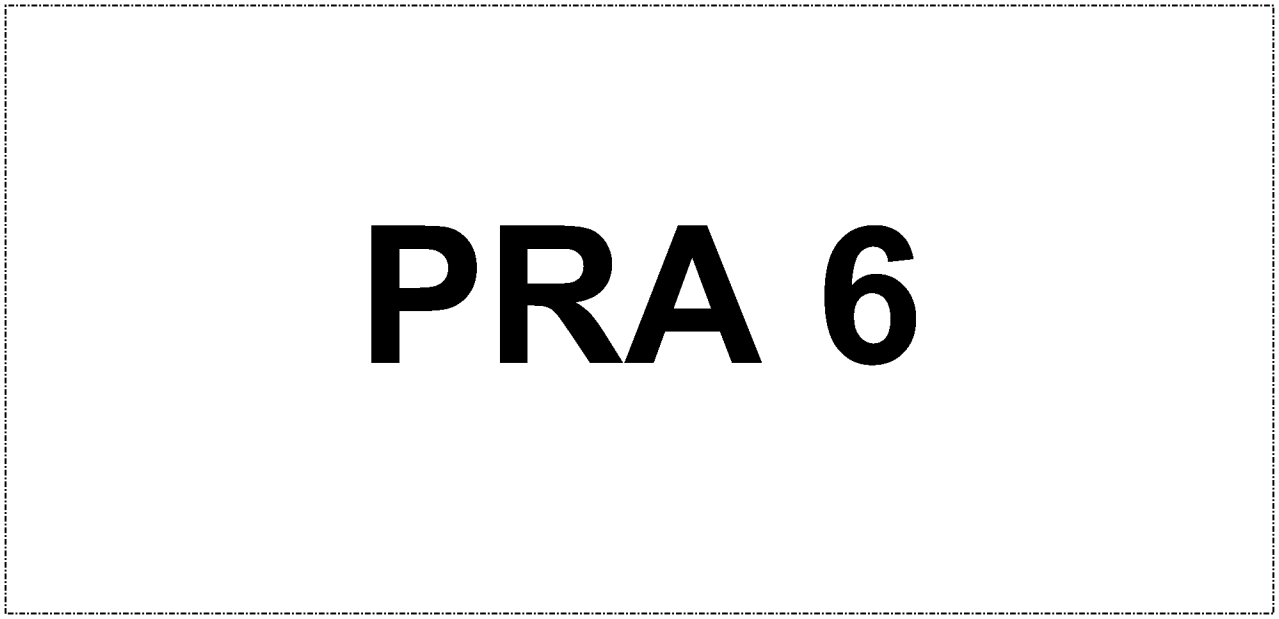
Does Karl have a preferred introduction and if so would you be willing to e-mail it to me?

Finally, is it ok for the person introducing to use Karl's official title and introduce him as Senior Advisor to the President?
-Doug

---------- Forwarded by Douglas L. Hoelscher/WHO/EOP on 07/09/2002 06:23 PM ----------

Susan B. Ralston
04/19/2002 05:11:30 PM
Record Type: Record

To: Douglas L. Hoelscher/WHO/EOP@EOP
cc:
Subject: Karl's Resume



ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_MK7M8003_WHO.TXT_1>

Office of Senior Advisor

The White House

Karl Rove

Senior Advisor and Assistant to President George W. Bush

Karl Rove is the Senior Advisor and Assistant to President George W. Bush. Mr. Rove oversees the strategic planning, political affairs, public liaison, and intergovernmental affairs efforts of the White House.

He previously served as chief strategist for the Bush for President Campaign and for 18 years before that, president of Karl Rove & Company, an Austin, Texas-based public affairs firm that worked for Republican candidates, non-partisan causes, and non-profit groups. His clients have included over 75 Republican U.S. Senate, Congressional and gubernatorial candidates in 24 states, as well as the Moderate Party of Sweden.

The Colorado native attended the University of Utah, the University of Texas at Austin and George Mason University.

He has taught at the LBJ School of Public Affairs and in the Journalism Department at the University of Texas at Austin and was also faculty member at the Salzburg Seminar.

He was a member of the Board of International Broadcasting, which oversaw operations of Radio Free Europe and Radio Liberty, and served on the board of the McDonald Observatory before entering government.

Mr. Rove and his wife, Darby, have one son, Andrew.

From: CN=Douglas L. Hoelscher/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: sara m. taylor/who/eop@eop [WHO] <sara m. taylor>
Sent: 7/10/2002 5:04:56 AM
Subject: : Re: Introduction for tomorrow for Karl
Attachments: P_L58M8003_WHO.TXT_1.doc

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CREATOR:Douglas L. Hoelscher (CN=Douglas L. Hoelscher/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-JUL-2002 09:04:56.00
SUBJECT:: Re: Introduction for tomorrow for Karl
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:sara m. taylor (CN=sara m. taylor/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

thanks

Brett M. Kavanaugh
07/10/2002 08:54:23 AM
Record Type: Record

To: Douglas L. Hoelscher/WHO/EOP@EOP
cc: sara m. taylor/who/eop@eop
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To: Douglas L. Hoelscher/WHO/EOP@EOP
cc:
Subject: Karl's Resume

PRA 6

PRA 6

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_L58M8003_WHO.TXT_1>

Office of Senior Advisor

The White House

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Senior Advisor and Assistant to President George W. Bush

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From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: Adam.Charnes@usdoj.gov [UNKNOWN] <Adam.Charnes@usdoj.gov>;Sarah K. Lockart@who.eop.gov [WHO] <Sarah K. Lockart@who.eop.gov>;Albert.Brewster@usdoj.gov [UNKNOWN] <Albert.Brewster@usdoj.gov>;Ann Gray/WHO/EOP@EOP [WHO] <Ann Gray>;Douglas L. Hoelscher/WHO/EOP@EOP [WHO] <Douglas L. Hoelscher>;Jason.J.Sutton@usdoj.gov [UNKNOWN] <Jason.J.Sutton@usdoj.gov>;Viet.Dinh@usdoj.gov [UNKNOWN] <Viet.Dinh@usdoj.gov>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;amy.petersen@usdoj.gov [UNKNOWN] <amy.petersen@usdoj.gov>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Wendy.J.Keefer@usdoj.gov [UNKNOWN] <Wendy.J.Keefer@usdoj.gov>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Tracy.T.Washington@usdoj.gov [UNKNOWN] <Tracy.T.Washington@usdoj.gov>;don.willett@usdoj.gov [UNKNOWN] <don.willett@usdoj.gov>;David McMaster/WHO/EOP@EOP [WHO] <David McMaster>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;evelyn.v.long@usdoj.gov [UNKNOWN] <evelyn.v.long@usdoj.gov>;adam.Ciongoli@usdoj.gov [UNKNOWN] <adam.Ciongoli@usdoj.gov>;andrew.beach@usdoj.gov [UNKNOWN] <andrew.beach@usdoj.gov>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Bradford A. Berenson/WHO /EOP@EOP [WHO] <Bradford A. Berenson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Michael J. Conway/WHO/EOP@EOP [WHO] <Michael J. Conway>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>

CC: David McMaster/WHO/EOP@EOP [WHO] <David McMaster>;Sarah K. Lockart/WHO /EOP@EOP [WHO] <Sarah K. Lockart>

Sent: 7/10/2002 7:29:19 AM

Subject: : JSC today-room change

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CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:10-JUL-2002 11:29:19.00
SUBJECT:: JSC today-room change
TO:Adam.Charnes@usdoj.gov ( Adam.Charnes@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Sarah K. Lockart@who.eop.gov ( Sarah K. Lockart@who.eop.gov [ WHO ] )
READ:UNKNOWN
TO:Albert.Brewster@usdoj.gov ( Albert.Brewster@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Ann Gray ( CN=Ann Gray/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Douglas L. Hoelscher ( CN=Douglas L. Hoelscher/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jason.J.Sutton@usdoj.gov ( Jason.J.Sutton@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Viet.Dinh@usdoj.gov ( Viet.Dinh@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Brent D. Greenfield ( CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:amy.petersen@usdoj.gov ( amy.petersen@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Dee Dee Benkie ( CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy.J.Keefer@usdoj.gov (Wendy.J.Keefer@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy.T.Washington@usdoj.gov (Tracy.T.Washington@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:don.willett@usdoj.gov (don.willett@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:David McMaster (CN=David McMaster/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:evelyn.v.long@usdoj.gov (evelyn.v.long@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:adam.Ciongoli@usdoj.gov (adam.Ciongoli@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:andrew.beach@usdoj.gov (andrew.beach@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Conway (CN=Michael J. Conway/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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CC:David McMaster (CN=David McMaster/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Sarah K. Lockart (CN=Sarah K. Lockart/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

The JSC meeting will be held in the Roosevelt Room starting at 4:00 pm.

Also, materials will not be distributed in advance. There is a one pager re: remaining vacancies that will be passed out at the meeting.

Thanks!

From: Edward Kavanaugh <kavanaughe@ctfa.org>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/10/2002 7:35:51 AM
Subject: : Fwd: Re: Dates
Attachments: P_O2HM8003_WHO.TXT_1.html

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CREATOR:Edward Kavanaugh <kavanaughe@ctfa.org> ( Edward Kavanaugh <kavanaughe@ctfa.org> [
UNKNOWN ] )
CREATION DATE/TIME:10-JUL-2002 11:35:51.00
SUBJECT:: Fwd: Re: Dates
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

When is Oval finished?
Date: Wed, 10 Jul 2002 05:34:32 -0400
From: John Dillon <PRA 6>
Subject: Re: Dates
To: kavanaughe@ctfa.org
Bcc:
Message-id: <PRA 6>
MIME-version: 1.0
Content-type: text/html; CHARSET=ISO-8859-1
Content-transfer-encoding: QUOTED-PRINTABLE
- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_O2HM8003_WHO.TXT_1>
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Personal Non PR

>From: "Edward Kavanaugh"
>To:
>Subject: Dates
>Date: Tue, 09 Jul 2002 11:33:28 -0400
>
>White House dates Monday July 22 or 29 at 7:00 p.m.---let me kno w.

Join the worlds largest e-mail service with MSN Hotmail. Click Here

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 7/10/2002 3:37:45 PM
Subject: : Official USSS WAVES Request - Records Management Document

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-JUL-2002 19:37:45.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing
Appointment Date: 7/10/2002
Appointment Building: White House
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
08:00:00 PM HURT LINDA
PRA 6
08:00:00 PM HAROLD ERIKA
PRA 6

From: WAVES_CONF@mhub.eop.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/10/2002 3:56:22 PM
Subject: : WAVES Appt. U30934 Confirmation for KAVANAUGH, BRETT M

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:WAVES_CONF@mhub.eop.gov (WAVES_CONF@mhub.eop.gov [UNKNOWN])
CREATION DATE/TIME:10-JUL-2002 19:56:22.00
SUBJECT:: WAVES Appt. U30934 Confirmation for KAVANAUGH, BRETT M
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ADDRESSEES: BRETT_M._KAVANAUGH@WHO.EOP.GOV
SUBJECT: WAVES Appt. U30934 Confirmation for KAVANAUGH, BRETT M
FROM: WAVES OPERATIONS CENTER - ACO: RONALD ANDREW
Date: 07-10-2002
Time: 19:56:04

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With: KAVANAUGH, BRETT M
Appointment Date: 7/10/02
Appointment Time: 8:00:00 PM
Appointment Room: WW
Presidential Attendance: NO
Appointment Building: WH
Appointment Requested by: KAVANAUGH BRETT M
Phone Number of Requestor: 67900

WAVES APPOINTMENT NUMBER: U30934

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 2
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 2
****

HAROLD, ERIKA PRA 6
HURT, LINDA PRA 6

From: Allison_L._Riepenhoff@who.eop.gov [UNKNOWN]
CC: Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>;Jay P. Lefkowitz/OPD /EOP@EOP [OPD] <Jay P. Lefkowitz>;kimberly@hudsondc.org [OSTP] <kimberly@hudsondc.org>;Emily Winland/OPD/EOP@EOP [OPD] <Emily Winland>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Lauren J. Vestewig/OPD /EOP@EOP [OPD] <Lauren J. Vestewig>; PRA 6 [UNKNOWN] <PRA 6>
Sent: 7/11/2002 6:59:20 AM
Subject: : Re: Meeting Time

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Allison_L._Riepenhoff@who.eop.gov (Allison_L._Riepenhoff@who.eop.gov [UNKNOWN])
CREATION DATE/TIME:11-JUL-2002 10:59:20.00
SUBJECT:: Re: Meeting Time
CC:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
CC:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
CC:kimberly@hudsondc.org (kimberly@hudsondc.org [OSTP])
READ:UNKNOWN
CC:Emily Winland (CN=Emily Winland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Lauren J. Vestewig (CN=Lauren J. Vestewig/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
CC PRA 6 (PRA 6 [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Unfortunately, this meeting will need to be rescheduled due to the fact
that
both Tim and Jay will be unable to attend. Please let me know of your
availability for both Monday and Tuesday, hopefully we can rescheduled for
one
of those days.

Thanks,
Allison

Allison L. Riepenhoff
07/02/2002 03:44:37 PM

Record Type: Record

To: See the distribution list at the bottom of this message

cc:
Subject: Meeting Time

There will be a meeting next Friday, July 12 at 3:30 pm in Tim Flanigan's
office
(2nd floor, West Wing) with the following participants:

Tim
Michael Horowitz
Jay Lefkowitz

Diana Schacht
Brett Kavanaugh

Will e-mail the subject asap.

Kim- please e-mail me Mr. Horowitz's DOB and SS# so I can clear him in.

Thanks,
Allison

Message Sent
To:_____

bagsdad@aol.com @ inet
Kimberly@hudsondc.org @ inet
Lauren J. Vestewig/OPD/EOP@EOP
Jay Lefkowitz
Brett_M._Kavanaugh@who.eop.gov @ inet
Diana L. Schacht/OPD/EOP@EOP
Emily Winland/OPD/EOP@EOP

From: CN=Heather Wingate/OU=WHO/O=EOP [WHO]
To: Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: matthew e. smith/who/eop@eop [WHO] <matthew e. smith>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;j. oscar mitson/who/eop@eop [WHO] <j. oscar mitson>;tim goeglein/who/eop@eop [WHO] <tim goeglein>;anne womack/who/eop@eop [WHO] <anne womack>
Sent: 7/11/2002 8:16:09 AM
Subject: : Re: action items on Owen

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:11-JUL-2002 12:16:09.00
SUBJECT:: Re: action items on Owen
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:matthew e. smith (CN=matthew e. smith/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:j. oscar mitson (CN=j. oscar mitson/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:tim goeglein (CN=tim goeglein/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:anne womack (CN=anne womack/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

Ozzie, I'll be on my cell at **PRA 6**

.

----- Original Message -----
From:Brett M. Kavanaugh/WHO/EOP
To:Tim Goeglein/WHO/EOP@EOP
Cc:heather wingate/who/eop@eop,
anne womack/who/eop@eop,
brett m. kavanaugh/who/eop@eop,
tim goeglein/who/eop@eop,
matthew e. smith/who/eop@eop,
j. oscar mitson/who/eop@eop
Date: 07/11/2002 11:43:29 AM
Subject: Re: action items on Owen

ok, defer to Ozzie. we'll wait to hear and then talk at 1:30.

Tim Goeglein
07/11/2002 11:41:45 AM
Record Type: Record

To: Heather Wingate/WHO/EOP@EOP
cc: See the distribution list at the bottom of this message
bcc:
Subject: Re: action items on Owen

Friends

Ozzie Mitson of my office will set up a conference call for 130

Warmly

tsg

Heather Wingate
07/11/2002 11:31:51 AM
Record Type: Record

To: Anne Womack/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
cc: tim goeglein/who/eop@eop, matthew e. smith/who/eop@eop, brett m. kavanaugh/who/eop@eop, anne womack/who/eop@eop
Subject: Re: action items on Owen

I'm game... I just won't be at a phone with conference capabilities.

.

----- Original Message -----
From:Anne Womack/WHO/EOP
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:heather wingate/who/eop@eop,
tim goeglein/who/eop@eop,
matthew e. smith/who/eop@eop,
brett m. kavanaugh/who/eop@eop,
anne womack/who/eop@eop
Date: 07/11/2002 10:44:46 AM
Subject: Re: action items on Owen

so are we doing a call at 1:30?

Message Copied
To:_____
anne womack/who/eop@eop
brett m. kavanaugh/who/eop@eop
tim goeglein/who/eop@eop
matthew e. smith/who/eop@eop
brett m. kavanaugh/who/eop@eop
anne womack/who/eop@eop
J. Oscar Mitson/WHO/EOP@EOP

From: Laurie Rubenstein) (Laurie_Rubenstein@govt-aff.senate.gov (Laurie Rubenstein) [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/12/2002 7:22:11 AM
Subject: : Re:TIME CHANGE
Attachments: P_3A0P8003_WHO.TXT_1.pcx; P_3A0P8003_WHO.TXT_2.pcx

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Laurie_Rubenstein@govt-aff.senate.gov (Laurie Rubenstein) (Laurie_Rubenstein@govt-aff.senate.gov (Laurie Rubenstein) [UNKNOWN])
CREATION DATE/TIME:12-JUL-2002 11:22:11.00
SUBJECT:: Re:TIME CHANGE
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

2:00 is ok

_____Reply Separator_____
Subject: TIME CHANGE
Author: Brett_M._Kavanaugh@who.eop.gov
Date: 7/12/2002 9:48 AM

I now cannot do a meeting until 2:00 but am free the rest of the day
from
2:00 on. It will just be me most likely. Please let me know as soon as
you
can.

(Embedded
image moved Laurie_Rubenstein@govt-aff.senate.gov (Laurie
to file: Rubenstein)
pic25202.pcx) 07/11/2002 06:34:44 PM

Record Type: Record

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

cc:
Subject: Re[2]:<no subject>

Let's start at 12:30 if that's ok. Again, please send me numbers of
people when
you get a chance.

_____Reply Separator_____
Subject: Re:<no subject>
Author: Brett_M._Kavanaugh@who.eop.gov
Date: 7/11/2002 4:50 PM

Can you all do 12:15? I have a 11:00 meeting that I must attend and
that
will go for a while.
-- On NSC, you should have them as of yesterday. Please let me know

if
not.
-- On redactions, that's a good plan.
-- On the press and counsel, we will be prepared to discuss
categories.

Thanks.

(Embedded
image moved Laurie_Rubenstein@govt-aff.senate.gov (Laurie
to file: Rubenstein)
pic14822.pcx) 07/11/2002 10:18:31 AM

Record Type: Record

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

cc:
Subject: Re:<no subject>

Brett: we can do 11:30 am tomorrow -- does that work for you?
A couple of thoughts in advance of the meeting:
We haven't yet received word of NSC documents at Senate Security -- can you
check to see when they will send them?
On the redacted documents, it's our hope that we can go through each one
of them
tomorrow and have you explain the basis for the redaction.
On the two categories of withheld documents you mentioned (WH Counsel and
Press
office), we think the same would be helpful -- that is, with respect to
each
document, having you walk us through why it is appropriate not to produce
the
document. I'm not sure of the volume of those documents, so if you think
it's
better to start with a log of them, let me know.
Thanks

_____Reply Separator_____
Subject: <no subject>
Author: Brett_M._Kavanaugh@who.eop.gov
Date: 7/10/2002 9:04 PM

Can we move to Friday? I have a problem now for tomorrow. **PRA 6**
Thanks.

Received: from mailsims2.senate.gov ([156.33.203.11]) by
imaexch.senate.gov with
SMTP
(IMA Internet Exchange 3.13) id 0082BF82; Wed, 10 Jul 2002 21:06:27 -0400
Received: from eop2.eop.gov (eop253.eop.gov)
by mailsims2.senate.gov (Sun Internet Mail Server

sims.3.5.2000.03.23.18.03.p10)
with SMTP id <0GZ200J9X8EKI6@mailsims2.senate.gov> for
laurie_rubenstein@govt-aff.senate.gov; Wed, 10 Jul 2002 21:06:30 -0400
(EDT)
Received: from CONVERSION-DAEMON by EOP.GOV (PMDF V5.2-33 #41062)
id <01KJXZHAWJEO9LYCU9@EOP.GOV> for laurie_rubenstein@govt-aff.senate.gov;
Wed, 10 Jul 2002 21:05:42 -0400 (EDT)
Received: from mhub2.eop.gov ([198.137.241.11])
by EOP.GOV (PMDF V5.2-33 #41062) with ESMTP id
<01KJXZGR4SLE9N47ND@EOP.GOV>
for laurie_rubenstein@govt-aff.senate.gov; Wed,
10 Jul 2002 21:05:11 -0400 (EDT)
Received: from sgeop01.eop.gov ([165.119.1.33])
by mhub.eop.gov (PMDF V6.1-1 #41014)
with SMTP id <01KJXZG3XYT49D76HN@mhub.eop.gov> for
laurie_rubenstein@govt-aff.senate.gov; Wed, 10 Jul 2002 21:04:40 -0400
(EDT)
Received: by sgeop01.eop.gov(Lotus SMTP MTA v4.6.7 (934.1 12-30-1999))
id 85256BF3.0005EB03 ; Wed, 10 Jul 2002 21:04:38 -0400
Date: Wed, 10 Jul 2002 21:04:29 -0400
From: Brett_M._Kavanaugh@who.eop.gov
To: laurie_rubenstein@govt-aff.senate.gov
Message-id: <85256BF3.0005E957.00@sgeop01.eop.gov>
MIME-version: 1.0
Content-type: text/plain; charset=us-ascii
Content-disposition: inline
X-Lotus-FromDomain: EOP

Received: from mailsims1.senate.gov ([156.33.203.10]) by
imaexch.senate.gov with
SMTP
(IMA Internet Exchange 3.13) id 00834349; Thu, 11 Jul 2002 17:01:14 -0400
Received: from eop2.eop.gov (eop253.eop.gov)
by mailsims1.senate.gov (Sun Internet Mail Server
sims.3.5.2000.03.23.18.03.p10)
with SMTP id <0GZ300D0ORPS5M@mailsims1.senate.gov> for
Laurie_Rubenstein@govt-aff.senate.gov; Thu, 11 Jul 2002 17:01:06 -0400
(EDT)
Received: from CONVERSION-DAEMON by EOP.GOV (PMDF V5.2-33 #41062)
id <01KJZ579W87K9LYWNL@EOP.GOV> for Laurie_Rubenstein@govt-aff.senate.gov;
Thu, 11 Jul 2002 17:00:37 -0400 (EDT)
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by EOP.GOV (PMDF V5.2-33 #41062) with ESMTP id
<01KJZ55J594A9N4GOX@EOP.GOV>
for Laurie_Rubenstein@govt-aff.senate.gov; Thu,
11 Jul 2002 17:00:04 -0400 (EDT)
Received: from sgeop01.eop.gov ([165.119.1.33])
by mhub.eop.gov (PMDF V6.1-1 #41014)
with SMTP id <01KJZ52SSHB09D7AV3@mhub.eop.gov> for
Laurie_Rubenstein@govt-aff.senate.gov; Thu, 11 Jul 2002 16:58:37 -0400
(EDT)
Received: by sgeop01.eop.gov(Lotus SMTP MTA v4.6.7 (934.1 12-30-1999))
id 85256BF3.0072FB0C ; Thu, 11 Jul 2002 16:55:53 -0400
Date: Thu, 11 Jul 2002 16:50:21 -0400
From: Brett_M._Kavanaugh@who.eop.gov
Subject: Re:<no subject>
To: Laurie_Rubenstein@govt-aff.senate.gov (Laurie Rubenstein)
Message-id: <85256BF3.00727CC8.00@sgeop01.eop.gov>
MIME-version: 1.0
Content-type: MULTIPART/MIXED;
BOUNDARY="Boundary_(ID_mVAI1AB5YFUe52W4nN7hKw)"
X-Lotus-FromDomain: EOP

Received: from mailsims1.senate.gov ([156.33.203.10]) by
imaexch.senate.gov with
SMTP
(IMA Internet Exchange 3.13) id 00838EE4; Fri, 12 Jul 2002 09:50:28 -0400
Received: from eop2.eop.gov (eop253.eop.gov)
by mailsims1.senate.gov (Sun Internet Mail Server
sims.3.5.2000.03.23.18.03.p10)
with SMTP id <0GZ5002LZ2G7XB@mailsims1.senate.gov> for
Laurie_Rubenstein@govt-aff.senate.gov; Fri, 12 Jul 2002 09:50:35 -0400
(EDT)
Received: from CONVERSION-DAEMON by EOP.GOV (PMDF V5.2-33 #41062)
id <01KK04H4UP6O9LZLUT@EOP.GOV> for Laurie_Rubenstein@govt-aff.senate.gov;
Fri, 12 Jul 2002 09:50:11 -0400 (EDT)
Received: from mhub1.eop.gov ([198.137.241.10])
by EOP.GOV (PMDF V5.2-33 #41062) with ESMTP id
<01KK04GM9SCC9N4M86@EOP.GOV>
for Laurie_Rubenstein@govt-aff.senate.gov; Fri,
12 Jul 2002 09:49:28 -0400 (EDT)
Received: from sgeop01.eop.gov ([165.119.1.33])
by mhub.eop.gov (PMDF V6.1-1 #41014)
with SMTP id <01KK04GCXAH29BZP72@mhub.eop.gov> for
Laurie_Rubenstein@govt-aff.senate.gov; Fri, 12 Jul 2002 09:49:13 -0400
(EDT)
Received: by sgeop01.eop.gov(Lotus SMTP MTA v4.6.7 (934.1 12-30-1999))
id 85256BF4.004BEA0F ; Fri, 12 Jul 2002 09:49:11 -0400
Date: Fri, 12 Jul 2002 09:48:59 -0400
From: Brett_M._Kavanaugh@who.eop.gov
Subject: TIME CHANGE
To: Laurie_Rubenstein@govt-aff.senate.gov (Laurie Rubenstein)
Message-id: <85256BF4.004BE87F.00@sgeop01.eop.gov>
MIME-version: 1.0
Content-type: MULTIPART/MIXED;
BOUNDARY="Boundary_(ID_tLuSesHyNO1rMy+V+vvrjw)"
X-Lotus-FromDomain: EOP
- pic14822.pcx - pic25202.pcx
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_3A0P8003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_3A0P8003_WHO.TXT_2>





From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;TO@od-s.com [UNKNOWN] <TO@od-s.com>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;joschal@att.net [UNKNOWN] <joschal@att.net>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Barbara Ledeen at Republican-Conf <IMCEACCMAIL-Barbara+20Ledeen+20at+20Republican-Conf"@routing.senate.gov>
Sent: 7/12/2002 9:25:40 AM
Subject: : proposed CONFERENCE CALL SATURDAY NOON Eastern time re Texas group activities

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:12-JUL-2002 13:25:40.00
SUBJECT:: proposed CONFERENCE CALL SATURDAY NOON Eastern time re Texas group activities
TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:TO@od-s.com ( TO@od-s.com [ UNKNOWN ] )
READ:UNKNOWN
TO:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:joschal@att.net ( joschal@att.net [ UNKNOWN ] )
READ:UNKNOWN
TO:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Barbara Ledeen at Republican-Conf <"IMCEACCMAIL-Barbara+20Ledeen+20at+20Republican-
Conf"@routing.senate.gov> ( Barbara Ledeen at Republican-Conf <"IMCEACCMAIL-
Barbara+20Ledeen+20at+20Republican-Conf"@routing.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Could the seven of us participate in a 15-minute conference call
at noon eastern time Saturday to discuss:
(i) who from Texas is definitely coming (and potentially coming)
(ii) itinerary of those who are coming
(iii) schedule of activities while they are here
(iv) what can be done by the Texas supporters who cannot come to
DC
(v) good of the order
If so, I will arrange a call-in number and e-mail it back to everyone this
afternoon.
```

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/12/2002 9:51:31 AM
Subject: : LRM PTM133 - - TREASURY Testimony on HR 4071 Uniform Securities Disclosure Act
Attachments: P_678P8003_WHO.TXT_1.doc; P_678P8003_WHO.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:12-JUL-2002 13:51:31.00
SUBJECT:: LRM PTM133 - - TREASURY Testimony on HR 4071 Uniform Securities Disclosure Act
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Patrick J. Bumatay/WHO/EOP on
07/12/2002 01:51 PM ----------

From: Irene Kho on 07/12/2002 01:48:26 PM
Record Type: Record

To: HUD_LRM@hud.gov , justice.lrm@usdoj.gov , CLRM@doc.gov
cc: See the distribution list at the bottom of this message
Subject: LRM PTM133 - - TREASURY Testimony on HR 4071 Uniform
Securities Disclosure Act

Attached for your review, please find a draft copy of Treasury testimony regarding regulation of Government Sponsored Enterprises for a July 16th hearing before the Capital Markets, Insurance, and Government Sponsored Enterprises Subcommittee of the House Financial Services Committee.

Please provide your comments by 12:00 Noon, MONDAY, July 15, 2002. This deadline is firm. If we do not receive your comments by the deadline, we will assume you have no objection to the testimony as drafted. To ensure receipt by Agency addressees, the electronic copy of this LRM will be followed by a duplicate copy via facsimile. Please contact us immediately if you experience difficulty with either the LRM or its attachment.

LRM ID: PTM133
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Friday, July 12, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution
below
FROM: Richard E. Green/OMB/EOP (for) Assistant Director
for Legislative Reference
OMB CONTACT: Irene Kho
PHONE: (202)395-5858 FAX: (202)395-3109
SUBJECT: TREASURY Testimony on HR 4071 Uniform Securities
Disclosure Act

DEADLINE: 12:00 Noon Monday, July 15, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the

program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Attached for your review, please find a draft copy of Treasury testimony regarding regulation of Government Sponsored Enterprises for a July 16th hearing before the Capital Markets, Insurance, and Government Sponsored Enterprises Subcommittee of the House Financial Services Committee.

Please provide your comments by 12:00 Noon, MONDAY, July 15, 2002. This deadline is firm. If we do not receive your comments by the deadline, we will assume you have no objection to the testimony as drafted. To ensure receipt by Agency addressees, the electronic copy of this LRM will be followed by a duplicate copy via facsimile. Please contact us immediately if you experience difficulty with either the LRM or its attachment.

Thank you.

DISTRIBUTION LIST

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061-JUSTICE - Daniel Bryant - (202) 514-2141
025-COMMERCE - Michael A. Levitt - (202) 482-3151

EOP:
Stephen S. McMillin
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Michelle A. Enger
Francis S. Redburn
Lauren Larson
David J. Haun
Douglas Pitkin
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NEC LRM
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Danielle M. Simonetta
Lauren C. Lobrano
James J. Jukes
Ingrid M. Schroeder
P. Thaddeus Messenger
Richard E. Green
Lisa J. Macecevic
LRM ID: PTM133 SUBJECT: TREASURY Testimony on HR 4071 Uniform Securities Disclosure Act
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Irene Kho Phone: 395-5858 Fax: 395-3109
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-3454

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Copied
To:_____
Stephen S. McMillin/OMB/EOP@EOP
Alan B. Rhinesmith/OMB/EOP@EOP
James Boden/OMB/EOP@EOP
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Francis S. Redburn/OMB/EOP@EOP
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Rosemarie W. Dale/OMB/EOP@EOP
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NEC LRM
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Kevin Warsh/OPD/EOP@EOP
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WHGC LRM
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Richard E. Green/OMB/EOP@EOP
Lisa J. Macecevic/OMB/EOP@EOP
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_678P8003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_678P8003_WHO.TXT_2>

PRF GSE TESTIMONY

Mr. Chairman, Representative Kanjorski, and Members of the Committee, I appreciate the opportunity to provide the Administration's views on government sponsored enterprises (GSEs), in general, and H.R. 4071, the Uniform Securities Disclosure Act, in particular.

I want to commend you, Mr. Chairman, and Members of the Committee for your careful consideration GSE issues in recent years. You have recognized that – as is the case today – even in the absence of current issues or concerns with respect to the management of GSEs, we need to pay continuous attention to ensure that, in a constantly changing financial world, these organizations continue to serve our objectives as effectively over the coming years as they have in the past.

We share the concerns of the authors of H.R. 4071 about the importance of providing investors with assurance as to the comparability, consistency and sufficiency of GSE financial disclosures. But the Administration cannot support H.R. 4071 because it focuses too narrowly on only two of the GSEs and because we are not prepared to support repeal of their exemptions from the Securities Act of 1933.

The Administration believes that all GSEs should comply with the corporate disclosure requirements of the Securities and Exchange Act of 1934, as interpreted and applied by the

Securities and Exchange Commission. The Administration believes that this can be accomplished, without the necessity of legislation, under the terms of the '34 Act.

For this reason, the Administration is particularly pleased that Fannie Mae and Freddie Mac reached agreement last week with the Securities and Exchange Commission and the Office of Federal Housing Enterprise Oversight on a regulatory framework, consistent with the voluntary registration of their common stock under Section 12(g) of the '34 Act, which will ensure that they are required as a matter of federal law to meet current and future SEC requirements for financial disclosure under the '34 Act. We are requesting that other GSEs make similar arrangements to bring themselves into compliance with the '34 Act, under the authority of the SEC.

The Challenge of Multiple Objectives

This Administration is committed to the objective of affordable housing for all Americans and, as a means to that end, to improving homeownership opportunities for minorities. This Administration is also committed to the objective of a sound and resilient financial system and, as a means to that end, to protecting investors by improving the clarity of disclosures about the risks and the rewards to which their investments are exposed. The question is not whether we are committed to either of these objectives but, rather, how we strive to achieve them both simultaneously.

REV_00346640

To do this we look to mobilize the private sector to bring even more capital to bear both in creating housing opportunities and in the financial intermediation that supports and prices the relevant risks and rewards. If we are going to rely on private capital to achieve these objectives then we need to work even harder to improve the quality of the information that shareholders and creditors receive. And if we are going to rely, in part, on the vehicle of government sponsored enterprises, we have no less of a need to inspire confidence in the sufficiency and comparability of the disclosures by GSEs to the investors whose capital we seek to employ.

The GSEs are privately owned but federally-chartered companies, created by Congress to help overcome barriers to the flow of credit into certain segments of the economy – housing, agriculture, and education. They are private companies that are not backed by the full faith and credit of the federal government. Today, the largest GSEs – Fannie Mae, Freddie Mac, and the Federal Home Loan Bank System – are focused on housing. Two other GSEs – Farmer Mac and the Farm Credit System – are focused on agriculture. One GSE –the Student Loan Marketing Association – is focused on education and is now in the process of a congressionally mandated transition to full privatization.

Although GSEs were created to help bring the capital of private investors to bear on these societal goals, only Farmer Mac – the most recently created GSE – is fully subject to the disclosure regime that informs investors and is administered by the Securities and Exchange Commission under our nation's securities laws.

REV_00346641

Given the size and importance of each of the GSE's operations in our capital markets and banking system, continued operation outside of the SEC-administered corporate disclosure regime is inconsistent with our objective for investor protection and for a sound and resilient financial system and will only hamper our efforts to bring even more capital to bear on the objective of affordable housing and, more generally, on all the objectives served by GSEs.

In sum, the GSEs – and particularly the three housing GSEs – are no longer modest experiments on the fringes of our financial system. They are large, rapidly growing and important players in our capital markets and in our banking system. As such, they need to be role models for our system of investor protection, not exceptions to it.

All GSEs Should Be In Compliance With the '34 Act

H.R. 4071 – the Uniform Securities Disclosure Act – would repeal Fannie Mae's and Freddie Mac's exemptions from both the Securities Act of 1933 and the Securities and Exchange Act of 1934. The '33 Act requires a public company to submit a registration statement and prospectus when bringing new issues to market. The '34 Act requires periodic disclosures about the financial condition and management of companies that issue securities.

We do not see a basis for removing the '34 Act exemptions only for Fannie Mae and Freddie Mac. Instead, we support the application of the '34 Act disclosure requirements to all GSEs.

REV_00346642

Fannie Mae and Freddie Mac are two well run companies that have done much in recent years to provide their investors with high quality financial disclosures. However, as they have recognized and the Administration has agreed, the time has come for their investors to be assured that the level and quality of the corporate disclosures they receive are the same as those that are made by any other company that actively participates in our capital markets.

The only way to achieve this assurance of comparability is to have each GSE comply with the disclosure requirements of the '34 Act as interpreted and applied by the SEC. This ensures that investors will receive the benefit of knowing that GSE disclosures are consistent with those of other companies as determined by the SEC, consistent with the changes in disclosure requirements as they are implemented over time by the SEC, and that GSE disclosures are available on a consistent basis through the SEC's EDGAR system. To accomplish this, the Administration is requesting that each of the GSEs initiate a process with the SEC that will result in their compliance with the '34 Act.

The Administration is pleased that Fannie Mae and Freddie Mac reached agreement last Friday with the SEC and the OFHEO to do exactly this – to establish a regulatory framework that will ensure their complete compliance with the requirements of the '34 Act.

Under Section 12(g) of the '34 Act an issuer that is not otherwise subject to the requirements of the Act may register its common stock with the SEC, thereby triggering obligations under Section 13 of the Act to file periodic financial and material event disclosures

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with the SEC on an ongoing basis. The Section 13 disclosure requirements include filing 10-K annual reports, 10-Q quarterly reports, and 8-K material event reports.

Although the process begins at the initiative of the company, once the initial filing is made, the issuer is henceforth required to make all the appropriate filings, reports and disclosures in the same manner as any other company subject to the '34 Act. Fannie Mae and Freddie Mac have agreed with the SEC to register their common stock under Section 12(g) of the '34 Act.

In addition, to ensure compliance with all of the provisions of the '34 Act, as part of the regulatory framework agreed last week, OFHEO has agreed to promulgate a rule requiring that Fannie Mae and Freddie Mac, and their respective officers and directors, file all statements, reports and forms required by Sections 14 and 16 of the '34 Act with the SEC (and concurrently with OFHEO). The effect of this rule will be that Fannie Mae and Freddie Mac will have to comply with the SEC's requirements that officers and directors report any purchases or sales of common stock of the companies, that the companies file with the SEC proxy statements relating to annual or special shareholder meetings, and that their proxy statements be subject to review and comment by the staff of the SEC.

OFHEO and the SEC, and Fannie Mae and Freddie Mac, have worked hard so that this framework can provide a role model for smart, efficient regulation. This arrangement reinforces the principle of functional regulation, ensuring that the SEC administers and enforces our regime for investor protection, that OFHEO maintains its responsibilities for the safety and soundness of the housing enterprises' operations and that there will no duplication or overlap between them.

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It should be noted that OFHEO, of course, retains its own authority to require such public disclosures of Fannie Mae and Freddie Mac as it deems necessary or appropriate under its safety and soundness mandate to regulate the enterprises. This is an area of some considerable interest to me, having worked on several projects to develop enhanced risk disclosures for financial intermediaries prior to my service at the Treasury. I look forward to working with OFHEO to consider whether and how enhanced risk disclosure concepts might be applied to the housing enterprises.

A Study of Initial Offering Disclosures for All Issuers of Mortgage-backed Securities

The Administration is not prepared to support repeal of the GSEs' exemptions from the '33 Act, nor to subject the GSEs to the needless paperwork of a cumbersome registration process. The Office of Federal Housing Enterprise Oversight will not be pursuing a securities registration regime for Fannie Mae and Freddie Mac. However, the Administration would like to promote a more level-playing field with respect to initial offering disclosures between GSE and non-GSE mortgage-backed securities issuers and to ensure the adequacy of disclosures to investors in all mortgage-backed securities. The Treasury will conduct a study of how this can best be achieved consistent with the Administration's objectives for both affordable housing and a sound and resilient financial system.

As a general proposition, we would prefer to see the registration process made more efficient and less burdensome for all securities issuers, consistent with ensuring adequate

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disclosures to protect investors. As a particular matter, a large proportion of our mortgage-backed securities market is comprised of GSE issued securities and has operated effectively outside the requirements of '33 Act. Consequently, application of the '33 Act to the GSEs mortgage-backed market without much greater consideration of the transition costs of moving from one regime to the other could well, in the short run, compromise our objectives for both affordable housing and for a sound and resilient financial system.

In the long-run, however, I think it most likely that our twin objectives will best be served by creating a single, consistent standard for initial offering disclosures for all mortgage-backed securities, to be administered by the SEC. Such a standard would seek to ensure that all mortgage-backed securities investors receive clear, concise and useful information about the risks and rewards to which their investments are exposed.

At present, out of a total mortgage-backed market of $3.9 trillion, there are over $2.3 trillion in GSE issued mortgage-backed securities outstanding that have come into the market completely outside of the requirements of the '33 Act. There are also, at present, $916 billion in mortgage-backed securities issued by non-GSEs that are subject to some but not all of the provisions of the '33 Act, under certain limited exemptions for "mortgage-related securities".

We would like to take a fresh look at the initial offering materials of mortgage-backed securities. To do this, the Treasury will work closely with the SEC and listen carefully to the securities industry, investors, both GSE and non-GSE issuers and others in the regulatory community, such as OFHEO, to gain a fuller understanding of the market structure, the nature of

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competition, and the risks being priced and transferred. This will serve as background to a fundamental reconsideration of the initial offering disclosures that would best serve all of the participants in mortgage-backed markets and be most consistent with our twin objectives for affordable housing and a sound and resilient financial system.

We will aim to complete our review of initial offering disclosures of both GSE and non-GSE mortgage back issuers, and report back to this Committee, and other interested congressional committees, early in the first session of the next Congress.

Conclusion

Our system of regulating securities markets has served our country well for almost seventy years. That does not mean that we can be content. Our financial markets and financial institutions have evolved and expanded in ways that were unimaginable just a few decades ago. Constant attention is necessary to ensure that our system of investor protection and our system of government sponsored enterprises continues to serve us as well in the future as they have in the past.

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REV_00346655

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Thank you again for providing me with the opportunity to discuss these important issues with the Committee today.

REV_00346656

From: KRdaly@aol.com [UNKNOWN]
To: joe_jacquot@hutchison.senate.gov [UNKNOWN] <joe_jacquot@hutchison.senate.gov>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Alex_Dahl@judiciary.senate.gov [UNKNOWN] <Alex_Dahl@judiciary.senate.gov>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Viet.Dinh@usdoj.gov [UNKNOWN] <Viet.Dinh@usdoj.gov>;Monica.Goodling@usdoj.gov [UNKNOWN] <Monica.Goodling@usdoj.gov>;Adam.Charnes@usdoj.gov [UNKNOWN] <Adam.Charnes@usdoj.gov>;Wendy.J.Keefer@usdoj.gov [UNKNOWN] <Wendy.J.Keefer@usdoj.gov>;Nathan.Sales@usdoj.gov [UNKNOWN] <Nathan.Sales@usdoj.gov>;Barbara_Ledeen@src.senate.gov [UNKNOWN] <Barbara_Ledeen@src.senate.gov>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Manuel_Miranda@judiciary.senate.gov [UNKNOWN] <Manuel_Miranda@judiciary.senate.gov>;joschal@att.net [UNKNOWN] <joschal@att.net>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Nancy.Scottfinan@usdoj.gov [UNKNOWN] <Nancy.Scottfinan@usdoj.gov>;Pat.O'Brien@usdoj.gov [UNKNOWN] <Pat.O'Brien@usdoj.gov>;Mark.Corallo@usdoj.gov [UNKNOWN] <Mark.Corallo@usdoj.gov>;Steve.Koebele@usdoj.gov [UNKNOWN] <Steve.Koebele@usdoj.gov>;Kristi.L.Remington@usdoj.gov [UNKNOWN] <Kristi.L.Remington@usdoj.gov>;Don.Willett@usdoj.gov [UNKNOWN] <Don.Willett@usdoj.gov>
Sent: 7/12/2002 2:51:22 PM
Subject: : Re: REMINDER -- daily conf. call re. Priscilla Owen nomination -- 6:00-6:30

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:KRdaly@aol.com ( KRdaly@aol.com [ UNKNOWN ] )
CREATION DATE/TIME:12-JUL-2002 18:51:22.00
SUBJECT:: Re: REMINDER -- daily conf. call re. Priscilla Owen nomination -- 6:00-6:30
TO:joe_jacquot@hutchison.senate.gov ( joe_jacquot@hutchison.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Alex_Dahl@judiciary.senate.gov ( Alex_Dahl@judiciary.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Viet.Dinh@usdoj.gov ( Viet.Dinh@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Monica.Goodling@usdoj.gov ( Monica.Goodling@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Adam.Charnes@usdoj.gov ( Adam.Charnes@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Wendy.J.Keefer@usdoj.gov ( Wendy.J.Keefer@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Nathan.Sales@usdoj.gov ( Nathan.Sales@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Barbara_Ledeen@src.senate.gov ( Barbara_Ledeen@src.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Manuel_Miranda@judiciary.senate.gov ( Manuel_Miranda@judiciary.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:joschal@att.net ( joschal@att.net [ UNKNOWN ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nancy.Scottfinan@usdoj.gov ( Nancy.Scottfinan@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Pat.O'Brien@usdoj.gov ( Pat.O'Brien@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Mark.Corallo@usdoj.gov ( Mark.Corallo@usdoj.gov [ UNKNOWN ] )
```

READ:UNKNOWN
TO:Steve.Koebele@usdoj.gov (Steve.Koebele@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Kristi.L.Remington@usdoj.gov (Kristi.L.Remington@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Don.Willett@usdoj.gov (Don.Willett@usdoj.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Ok. I can breathe now. Does anyone have a copy of the report that the lefties are releasing on Monday? I need that and any response that is available for my friends who are showing up to this 11 AM wing-ding on Monday.

From: CN=Tim Goeglein/OU=WHO/O=EOP [WHO]
To: joschal@att.net [UNKNOWN] <joschal@att.net>
CC: Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Anne Womack/WHO /EOP@EOP [WHO] <Anne Womack>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
BCC: Lezlee J. Westine (Lezlee J. Westine/WHO/EOP [WHO]), J. Oscar Mitson (J. Oscar Mitson/WHO/EOP [WHO])
Sent: 7/15/2002 6:45:51 AM
Subject: : Re: WH events

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:15-JUL-2002 10:45:51.00
SUBJECT:: Re: WH events
TO:joschal@att.net ( joschal@att.net [ UNKNOWN ] )
READ:UNKNOWN
CC:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
BCC:Lezlee J. Westine ( CN=Lezlee J. Westine/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
BCC:J. Oscar Mitson ( CN=J. Oscar Mitson/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

J -

Brett and I just tried to phone you. Can you call Brett asap? I am off
to the Press Club in about 10 minutes for the coalitions news conference
at 11 a.m.

Brett will give you the complete rundown of what we are planning for
tomorrow.

In sum:

x JO invites all Texans to WH and to POTUS meeting

x Texans arrive at Northwest gate at 12Noon; JO is their escort (*
I need you to email me full names, socials and dates of birth with excel
file, please, for waves purposes)

x Yours truly TSG meets them at the gate, and walks them to West
Lobby

x Brett Kavanaugh BK and Heather Wingate HW are in West Lobby at
1210; BK and HW and I small talk with them till

x 1230 pm - KRove and the Judge meet with them in the Roosevelt
Room; BK and TSG and HW and JO join the meeting, till

x 105 pm - KR and the Judge walk them across to the Oval to meet
with POTUS/ press present /

x addendum: BK's shop is preparing a small packet for the group,
to be given them when they arrive in the Roosevelt Room

x addendum: in addition to Oval press, Anne, do we want the group
to stop at the stix outside the WW post the POTUS meeting??

Warmly
```

tsg

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>
Sent: 7/15/2002 6:18:12 AM
Subject: : please call at 6-7984

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:15-JUL-2002 10:18:12.00
SUBJECT:: please call at 6-7984
TO:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

From: CN=Anne Womack/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/15/2002 11:38:27 AM
Subject: : Re: Mr. Gonzales' Op-ed to The Morning News

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:15-JUL-2002 15:38:27.00
SUBJECT:: Re: Mr. Gonzales' Op-ed to The Morning News
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

looks fine to me. sis they delelte the "Gold Standard" line about the ABA rating?

From: Todd Olsen <TO@od-s.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/15/2002 12:21:14 PM
Subject: : Mayor Ramirez

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Todd Olsen <TO@od-s.com> ( Todd Olsen <TO@od-s.com> [ UNKNOWN ] )
CREATION DATE/TIME:15-JUL-2002 16:21:14.00
SUBJECT:: Mayor Ramirez
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Carlos Ramiez
```

PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>
Sent: 7/15/2002 1:58:53 PM
Subject: : Re: Travel for Fundraisers

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:15-JUL-2002 17:58:53.00
SUBJECT:: Re: Travel for Fundraisers
TO:Nanette Everson (CN=Nanette Everson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

We can use charters paid for by parties or campaigns. As a policy matter, we do not use corporate jets.

Nanette Everson
07/15/2002 04:58:37 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: Travel for Fundraisers

Shall we discuss? I have a set of memoranda from the Clinton days on related topics that I've digested. Let's coordinate our advice.
---------- Forwarded by Nanette Everson/WHO/EOP on 07/15/2002 04:58 PM ----------

McGavock D. Reed
07/15/2002 01:04:21 PM
Record Type: Record

To: Nanette Everson/WHO/EOP@EOP
cc: Brett M. Kavanaugh/WHO/EOP@EOP
Subject: Re: Travel for Fundraisers

Nan, Does WH have a policy regarding the charter of aircraft by the National or State Republican party for political fundraising purposes? Lets talk about how WH Senior staff do this. Thank you, Mac
---------- Forwarded by McGavock D. Reed/OMB/EOP on 07/15/2002 12:54 PM ----------

Nanette Everson
07/10/2002 03:27:01 PM
Record Type: Record

To: William S. Laragy/OMB/EOP@EOP
cc: McGavock D. Reed/OMB/EOP@EOP, Philip J. Perry/OMB/EOP@EOP
Subject: Re: Travel for Fundraisers

This issue comes down to the photograph of a cabinet member embarking from a corporate plane. We can expect that the minute Mitch embarks, he can anticipate questions about the private corporate aircraft. Charters are less troublesome. The worse, of course, is use of a military craft.

The general principle is that you can't accept an offer of travel by an entity doing business with the agency. In this case, you would want to look at the private craft and the regulatory nexus and see how closely the two align. Also, FAA regulations are quite challenging on re-imbursement. The e-mail traffic suggests that the RNC or state party (not specified) may re-imburse, but you would want to be certain about this and have the file pre-documented. Can the private craft owner lawfully accept re-imbursement? What is the proper value? A coach class ticket or the real value to the corporation? How would it appear if the full costs weren't reimbursed? What about the special access issue?

In seasoned political circles, there is an almost instinctive paranoia about this type of corporate aircraft usage that is perhaps borne of painful experience. I can say with certainty that the "it is an efficient use of my time and preserves my energy" rationale, though probably true, doesn't sell well. If you would like to pursue this, I'd be happy to review the file paperwork to ensure that you've crossed every "t" and dotted every "i." But it would be a whole lot safer to just fly commercial coach and have the RNC reimburse for political.
---------- Forwarded by Nanette Everson/WHO/EOP on 07/10/2002 02:41 PM ----------

Philip J. Perry
07/09/2002 05:19:45 PM
Record Type: Record

To: Nanette Everson/WHO/EOP@EOP
cc: William S. Laragy/OMB/EOP@EOP
Subject: Re: Travel for Fundraisers

I'm afraid that Mac is out this week. I'll ask Scott Laragy to follow up on this issue. Sorry for the inconvenience
---------- Forwarded by Philip J. Perry/OMB/EOP on 07/09/2002 05:14 PM ----------

Karen E. Keller
07/09/2002 05:12:39 PM
Record Type: Record

To: McGavock D. Reed/OMB/EOP@EOP
cc: nanette everson/who/eop@eop, philip j. perry/omb/eop@eop
bcc:
Subject: Re: Travel for Fundraisers

Mac, can you let me know about this as soon as your back - the folks in Indiana are scrambling to set these fundraisers up and I will need to let them know ASAP how to proceed.

Thank you!

McGavock D. Reed
07/02/2002 05:58:30 PM
Record Type: Record

To: Nanette Everson/WHO/EOP@EOP
cc: Karen E. Keller/OMB/EOP@EOP, Philip J. Perry/OMB/EOP@EOP
Subject: Travel for Fundraisers

Nanette,

The OMB Director has agreed to do several fundraisers in Indiana in August for which the campaign would pay. I don't see a problem with the campaign paying for his commercial flights from Washington, but

private aircraft travel is always a sensitive and controversial matter. Does WHC have a policy for WH personnel on concerning private aircraft travel for campaign purposes?

Please advise. Thank you, Mac---------- Forwarded by McGavock D. Reed/OMB/EOP on 07/02/2002 05:50 PM ----------

Karen E. Keller
07/02/2002 05:25:47 PM
Record Type: Record

To: McGavock D. Reed/OMB/EOP@EOP
cc: Philip J. Perry/OMB/EOP@EOP
Subject: Travel for Fundraisers

Mac,

Mitch has agreed to do several fundraisers in Indiana in August. This will involve the campaigns paying for Mitch's commercial travel from DC to Indy and for private planes transporting him within the state. Please let me know if this is okay.

Thanks,
Karen

From: Robyn Judelsohn) (robyn@progressforamerica.org (Robyn Judelsohn) [OA]
To: Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Kirk Blalock/WHO /EOP@EOP [WHO] <Kirk Blalock>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: 'Tony Feather' <tfeather@gopphones.com>
Sent: 7/15/2002 2:01:17 PM
Subject: : Progress for America Dinner
Attachments: F_PE4R8003_OA.TXT_1.htm

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###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:robyn@progressforamerica.org (Robyn Judelsohn) ( robyn@progressforamerica.org
(Robyn Judelsohn) [ OA ] )
CREATION DATE/TIME:15-JUL-2002 18:01:17.00
SUBJECT:: Progress for America Dinner
TO:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Adam B. Goldman ( CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew A. Schlapp ( CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Lezlee J. Westine ( CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kirk Blalock ( CN=Kirk Blalock/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Leonard B. Rodriguez ( CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:'Tony Feather' <tfeather@gopphones.com> ( 'Tony Feather' <tfeather@gopphones.com> [
UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

We want to thank all of you for the help you have provided PFA over the
past year. As you know, trying to get a new organization off the ground
can be difficult at times and with your time, assistance, and patience,
we think we have made great strides.

We are having a reception/dinner on Wednesday, July 31 with Karl and Ken
for PFA Members. We would like you to join us as our guests. We know
your schedules are busy, if you would like to come by for cocktails and
not stay for dinner, that is fine, or vice versa. The only thing is,
since this is a small dinner and there will be assigned seats we will
need to know by Monday, July 29 if you will be staying for dinner.

Here are the details:

Wednesday, July 31
6pm cocktails
6:30 dinner

The Oval Room
800 Connecticut Avenue

We hope to see you on the 31st!

Robyn G. Judelsohn

Chief Operating Officer, Progress for America
```

<mailto:robyn@progressforamerica.org> robyn@progressforamerica.org

202/572-6250 office

PRA 6 cell

419/715.7237 e-fax

- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_PE4R8003_OA.TXT_1>

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robyn@progressforamerica.org

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419/715.7237 e-fax

From: Todd Olsen <TO@od-s.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/15/2002 2:14:42 PM
Subject: : chairman williams number is PRA 6
Attachments: P_765R8003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Todd Olsen <TO@od-s.com> (Todd Olsen <TO@od-s.com> [UNKNOWN])
CREATION DATE/TIME:15-JUL-2002 18:14:42.00
SUBJECT:: chairman williams number is PRA 6
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

would you have judge gonzales call him? his number is PRA 6 his schedule can be changed to get him there tomorrow.

--

Todd T. Olsen
Olsen, Delisi & Shuvalov
voice (512) 479-6602 ext. 115
fax (512) 479-8031
1609 Shoal Creek Boulevard, Suite 203
Austin, Texas 78701
to@od-s.com

- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_765R8003_WHO.TXT_1>

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From: Robyn Judelsohn) (robyn@progressforamerica.org (Robyn Judelsohn) [OA]
To: Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Kirk Blalock/WHO /EOP@EOP [WHO] <Kirk Blalock>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: 'Tony Feather' <tfeather@gopphones.com>
Sent: 7/15/2002 2:26:18 PM
Subject: : Progress for America Dinner
Attachments: P_4R5R8003_WHO.TXT_1.htm

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:robyn@progressforamerica.org (Robyn Judelsohn) ( robyn@progressforamerica.org
(Robyn Judelsohn) [ OA ] )
CREATION DATE/TIME:15-JUL-2002 18:26:18.00
SUBJECT:: Progress for America Dinner
TO:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Adam B. Goldman ( CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew A. Schlapp ( CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Lezlee J. Westine ( CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kirk Blalock ( CN=Kirk Blalock/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Leonard B. Rodriguez ( CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:'Tony Feather' <tfeather@gopphones.com> ( 'Tony Feather' <tfeather@gopphones.com> [
UNKNOWN ] )
READ:UNKNOWN
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- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_4R5R8003_WHO.TXT_1>

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robyn@progressforamerica.org

202/572-6250 office

202/256.8449 cell

419/715.7237 e-fax

From: Jennifer Oschal <PRA 6>
To: J. Oscar Mitson/WHO/EOP@EOP [WHO] <J. Oscar Mitson>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/15/2002 6:51:45 PM
Subject: : RE: WAVES

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jennifer Oschal <PRA 6> (Jennifer Oschal <PRA 6> [UNKNOWN])
CREATION DATE/TIME:15-JUL-2002 22:51:45.00
SUBJECT:: RE: WAVES
TO:J. Oscar Mitson (CN=J. Oscar Mitson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

another possible addition to TX mtg tomorrow as of late tonight. kavanaugh will confirm this in the AM, but WAVES info is as follows:

Elizabeth Flores
SSN
DOB PRA 6

thanks. jo

-----Original Message-----
From: Jennifer Oschal [mailto:PRA 6]
Sent: Monday, July 15, 2002 7:04 PM
To: Brett_M._Kavanaugh@who.eop.gov
Cc: Tim Goeglein; J._Oscar_Mitson@who.eop.gov
Subject: RE: WAVES

tim and ozzie have all of this already - except williams. but this is what
i have so far. can't reach cunningham.

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Monday, July 15, 2002 6:59 PM
To: PRA 6
Cc: Tim_Goeglein@who.eop.gov
Subject: WAVES

please send final list of WAVES info including for Michael Williams and yourself. Thanks!!

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: PRA 6
CC: Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>
Sent: 7/15/2002 2:59:00 PM
Subject: : WAVES

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:15-JUL-2002 18:59:00.00
SUBJECT:: WAVES
TO: PRA 6 [UNKNOWN])
READ:UNKNOWN
CC:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

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From: Jennifer Oschal < PRA 6
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh> PRA 6
PRA 6
CC: J. Oscar Mitson/WHO/EOP@EOP [WHO] <J. Oscar Mitson>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>
Sent: 7/15/2002 3:12:31 PM
Subject: : RE: WAVES
Attachments: 05824_p_v87r8003_who.txt_1.xlw

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jennifer Oschal PRA 6 (Jennifer Oschal PRA 6
CREATION DATE/TIME:15-JUL-2002 19:12:31.00
SUBJECT:: RE: WAVES
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO: PRA 6
READ:UNKNOWN
CC:J. Oscar Mitson (CN=J. Oscar Mitson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

and now...the attachment

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

From: Jennifer Oschal [mailto: PRA 6

Sent: Monday, July 15, 2002 7:04 PM

To: Brett_M._Kavanaugh@who.eop.gov

Cc: Tim Goeglein; J._Oscar_Mitson@who.eop.gov

Subject: RE: WAVES

tim and ozzie have all of this already - except williams. but this is

what

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From: Brett_M._Kavanaugh@who.eop.gov

[mailto:Brett_M._Kavanaugh@who.eop.gov]

Sent: Monday, July 15, 2002 6:59 PM

To: PRA 6

Cc: Tim_Goeglein@who.eop.gov

Subject: WAVES

please send final list of WAVES info including for Michael Williams and

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- WAVES.xls
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <05824_p_v87r8003_who.txt_1>

Last Name	First Name	DOB	SS#
Coppedge	John		
Cunningham	William		
Gonzalez	Raul		
Hill	John		
Jordan	Darrell		
Liberato	Lynne		
McHugh	Colleen		
Mizell	Patrick		
Parsley	Lee		
Pena	Richard		
Tartt	Blake		
Ross	Kimble		
Williams	Michael		
Oschal	Jennifer		

PRA 6

From: Jennifer Oschal <joschal@att.net>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: J. Oscar Mitson/WHO/EOP@EOP [WHO] <J. Oscar Mitson>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>
Sent: 7/15/2002 3:12:32 PM
Subject: : RE: WAVES

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jennifer Oschal <joschal@att.net> (Jennifer Oschal <joschal@att.net> [UNKNOWN])
CREATION DATE/TIME:15-JUL-2002 19:12:32.00
SUBJECT:: RE: WAVES
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:J. Oscar Mitson (CN=J. Oscar Mitson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

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what
i have so far. can't reach cunningham.

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Monday, July 15, 2002 6:59 PM
To: joschal@att.net
Cc: Tim_Goeglein@who.eop.gov
Subject: WAVES

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yourself. Thanks!!

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>
Sent: 7/15/2002 6:08:47 PM
Subject: : numbers status report
Attachments: P_TJ9R8003_WHO.TXT_1.doc

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:15-JUL-2002 22:08:47.00
SUBJECT:: numbers status report
TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

FYI. And this also should be circulated today, I think.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_TJ9R8003_WHO.TXT_1>
```

Judicial Appointments Status Report
(July 16, 2002)

Number of nominations: 108
Number of confirmations: 58 of 108 (54%)
Number of pending nominees: 50

Number of circuit court nominations: 32
Number of circuit court confirmations: 10 of 32 (31%)
Number of pending circuit court nominees: 23

In last three Administrations, total number of circuit court nominees in first two years who were confirmed *during the first two years*: 60 of 65 (92%)

From: Jennifer Oschal <PRA 6
To: J. Oscar Mitson/WHO/EOP@EOP [WHO] <J. Oscar Mitson>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/15/2002 6:51:45 PM
Subject: : RE: WAVES

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jennifer Oschal <PRA 6> [UNKNOWN])
CREATION DATE/TIME:15-JUL-2002 22:51:45.00
SUBJECT:: RE: WAVES
TO:J. Oscar Mitson (CN=J. Oscar Mitson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

another possible addition to TX mtg tomorrow as of late tonight. kavanaugh

will confirm this in the AM, but WAVES info is as follows:

Elizabeth Flores

SSN PRA 6
DOB

thanks. jo

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

From: Jennifer Oschal [mailto:PRA 6

Sent: Monday, July 15, 2002 7:04 PM

To: Brett_M._Kavanaugh@who.eop.gov

Cc: Tim Goeglein; J._Oscar_Mitson@who.eop.gov

Subject: RE: WAVES

tim and ozzie have all of this already - except williams. but this is

what

i have so far. can't reach cunningham.

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

From: Brett_M._Kavanaugh@who.eop.gov

[mailto:Brett_M._Kavanaugh@who.eop.gov]

Sent: Monday, July 15, 2002 6:59 PM

To: PRA 6

Cc: Tim_Goeglein@who.eop.gov

Subject: WAVES

please send final list of WAVES info including for Michael Williams and yourself. Thanks!!

From: Jennifer Oschal <joschal@att.net>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/16/2002 4:17:09 AM
Subject: : flores
Attachments: P_7ZDR8003_WHO.TXT_1.htm

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jennifer Oschal <joschal@att.net> ( Jennifer Oschal <joschal@att.net> [ UNKNOWN ] )
CREATION DATE/TIME:16-JUL-2002 08:17:09.00
SUBJECT:: flores
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

any word yet? i need to prepare briefing materials and get to her hotel
once confirmed... thanks.
- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_7ZDR8003_WHO.TXT_1>
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any word yet? i need to prepare briefing materials and get to her hotel once confirmed... thanks.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: PRA 6
Sent: 7/16/2002 6:33:40 AM
Subject: : Reminder -- need party affiliations confirmed

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:16-JUL-2002 10:33:40.00
SUBJECT:: Reminder -- need party affiliations confirmed
TO:PRA 6[ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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From: Willett, Don <Don.Willett@usdoj.gov>
To: Jennifer Oschal (E-mail) <joschal@att.net>;Alex Dahl (E-mail) <alex_dahl@judiciary.senate.gov>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Barbara Ledeen (E-mail) <Barbara_Ledeen@src.senate.gov>;Goodling, Monica <Monica.Goodling@usdoj.gov>;Charnes, Adam <Adam.Charnes@usdoj.gov>;Sales, Nathan <Nathan.Sales@usdoj.gov>;Remington, Kristi L <Kristi.L.Remington@usdoj.gov>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Manuel Miranda (E-mail) <Manuel_Miranda@judiciary.senate.gov>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Leonard Leo (E-mail) <lleo@fed-soc.org>;Kay Daly (E-mail) <KRdaly@aol.com>;Keefer, Wendy J <Wendy.J.Keefer@usdoj.gov>;Dinh, Viet <Viet.Dinh@usdoj.gov>;Koebele, Steve <Steve.Koebele@usdoj.gov>;O'Brien, Pat <Pat.O'Brien@usdoj.gov>
Sent: 7/16/2002 7:04:39 AM
Subject: : FW: willett.pdf
Attachments: P_EKOR8003_WHO.TXT_1.pdf

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Willett, Don" <Don.Willett@usdoj.gov> ( "Willett, Don" <Don.Willett@usdoj.gov> [
UNKNOWN ] )
CREATION DATE/TIME:16-JUL-2002 11:04:39.00
SUBJECT:: FW: willett.pdf
TO:"Jennifer Oschal (E-mail)" <joschal@att.net> (Receipt Notification Requested) (IPM
Return Requested) ( "Jennifer Oschal (E-mail)" <joschal@att.net> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Alex Dahl (E-mail)" <alex_dahl@judiciary.senate.gov> (Receipt Notification Requested)
(IPM Return Requested) ( "Alex Dahl (E-mail)" <alex_dahl@judiciary.senate.gov> (Receipt
Notification Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:"Barbara Ledeen (E-mail)" <Barbara_Ledeen@src.senate.gov> (Receipt Notification
Requested) (IPM Return Requested) ( "Barbara Ledeen (E-mail)"
<Barbara_Ledeen@src.senate.gov> (Receipt Notification Requested) (IPM Return Requested) [
UNKNOWN ] )
READ:UNKNOWN
TO:"Goodling, Monica" <Monica.Goodling@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( "Goodling, Monica" <Monica.Goodling@usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Charnes, Adam" <Adam.Charnes@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( "Charnes, Adam" <Adam.Charnes@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Sales, Nathan" <Nathan.Sales@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( "Sales, Nathan" <Nathan.Sales@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Remington, Kristi L" <Kristi.L.Remington@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) ( "Remington, Kristi L" <Kristi.L.Remington@usdoj.gov> (Receipt
Notification Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:"Manuel Miranda (E-mail)" <Manuel_Miranda@judiciary.senate.gov> (Receipt Notification
Requested) (IPM Return Requested) ( "Manuel Miranda (E-mail)"
<Manuel_Miranda@judiciary.senate.gov> (Receipt Notification Requested) (IPM Return
Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:"Leonard Leo (E-mail)" <lleo@fed-soc.org> (Receipt Notification Requested) (IPM Return Requested) ("Leonard Leo (E-mail)" <lleo@fed-soc.org> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Kay Daly (E-mail)" <KRdaly@aol.com> (Receipt Notification Requested) (IPM Return Requested) ("Kay Daly (E-mail)" <KRdaly@aol.com> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Keefer, Wendy J" <Wendy.J.Keefer@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Keefer, Wendy J" <Wendy.J.Keefer@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Dinh, Viet" <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Dinh, Viet" <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Koebele, Steve" <Steve.Koebele@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Koebele, Steve" <Steve.Koebele@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"O'Brien, Pat" <Pat.O'Brien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("O'Brien, Pat" <Pat.O'Brien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Pls. see below -- pro-Owen letter from several former presidents of the State Bar of Texas.

-----Original Message-----
From: Sutton, Jason
Sent: Tuesday, July 16, 2002 10:32 AM
To: Willett, Don
Subject: willett.pdf

willett.pdf
- willett.pdf
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_EKOR8003_WHO.TXT_1>

HUGHES & LUCE LLP
ATTORNEYS AND COUNSELORS

1717 Main Street, Suite 2800
Dallas, TX 75201
214.939.5500
214.939.6100 fax

hughesluce.com

Darrell E. Jordan
214.939.5656
djordan@hughesluce.com

July 15, 2002

The Honorable Patrick Leahy
Chairman, Committee on the Judiciary
224 Russell Senate Office Building
Washington, D.C. 20510

Dear Chairman Leahy:

As past presidents of the State Bar of Texas, we join in this letter to strongly recommend an affirmative vote by the Judiciary Committee and confirmation by the full Senate for Justice Priscilla Owen, nominee to the United States Court of Appeals for the Fifth Circuit.

Although we profess different party affiliations and span the spectrum of views of legal and policy issues, we stand united in affirming that Justice Owen is a truly unique and outstanding candidate for appointment to the Fifth Circuit. Based on her superb integrity, competence and judicial temperament, Justice Owen earned her *Well Qualified* rating unanimously from the American Bar Association Standing Committee on the Federal Judiciary – the highest rating possible. A fair and bipartisan review of Justice Owen's qualifications by the Judiciary Committee certainly would reach the same conclusion.

Justice Owen's stellar academic achievements include graduating *cum laude* from both Baylor University and Baylor Law School, thereafter earning the highest score on the Texas Bar Exam in November 1977. Her career accomplishments are also remarkable. Prior to her election to the Supreme Court of Texas in 1994, for 17 years she practiced law specializing in commercial litigation in both the federal and state courts. Since January 1995, Justice Owen has delivered exemplary service on the Texas Supreme Court, as reflected by her receiving endorsements from every major newspaper in Texas during her successful re-election bid in 2000.

The status of our profession in Texas has been significantly enhanced by Justice Owen's advocacy of *pro bono* service and leadership for the membership of the State Bar of Texas. Justice Owen has served on committees regarding legal services to the poor and diligently worked with others to obtain legislation that provides substantial resources for those delivering legal services to the poor.

REV_00347171

Justice Owen also has been a long-time advocate for an updated and reformed system of judicial selection in Texas. Seeking to remove any perception of a threat to judicial impartiality, Justice Owen has encouraged the reform debate and suggested positive changes that would enhance and improve our state judicial branch of government.

While the Fifth Circuit has one of the highest per judge caseloads of any circuit in the country, there are presently two vacancies on the Fifth Circuit bench. Both vacancies have been declared "judicial emergencies" by the Administrative Office of the U. S. Courts. Justice Owen's service on the Fifth Circuit is critically important to the administration of justice.

Given her extraordinary legal skills and record of service in Texas, Justice Owen deserves prompt and favorable consideration by the Judiciary Committee. We thank you and look forward to Justice Owen's swift approval.

Sincerely,

Darrell E. Jordan

On behalf of former Presidents of the State Bar of Texas

Blake Tartt	Jim D. Bowmer
James B. Sales	Travis D. Shelton
Hon. Tom B. Ramey, Jr.	M. Colleen McHugh
Lonny D. Morrison	Lynne Liberato
Charles R. Dunn	Gibson Gayle, Jr.
Richard Pena	David J. Beck
Charles L. Smith	Cullen Smith

cc: The Honorable Orrin G. Hatch
Office of Legal Policy U. S. Justice Department

From: CN=Jay P. Lefkowitz/OU=OPD/O=EOP [OPD]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/16/2002 1:55:08 PM
Subject: : civil rights

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME:16-JUL-2002 17:55:08.00
SUBJECT:: civil rights
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Your view?
---------- Forwarded by Jay P. Lefkowitz/OPD/EOP on 07/16/2002 05:54 PM ----------

daryl_joseffer@dc.kirkland.com
07/16/2002 05:45:41 PM
Record Type: Record

To: Jay P. Lefkowitz/OPD/EOP@EOP
cc:
Subject: civil rights

Jay,

I hope that you are doing well. There's certainly no shortage of important domestic issues for you. Things have been very good and busy here as well, but I would still like to help you fight the good fight. Along those lines, Alex Acosta called from civil rights to ask if I would be interested in being a counsel in that office. (Alex and I know each other from his Kirkland days, and have kept in touch.) I would appreciate guidance on whether that is a good position to take (Alex himself seemed somewhat ambivalent about it), and it seems a bit junior for me at this point. If you have any thoughts, please let me know. I'm at

PRA 6

Thanks,
Daryl

****
The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of Kirkland & Ellis. Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to

postmaster@kirkland.com, and destroy this communication
and all copies thereof, including all attachments.
****

From: Rachel_L._Brand@who.eop.gov [UNKNOWN]
To: Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>
CC: Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO /EOP@EOP [WHO] <Helgard C. Walker>
Sent: 7/16/2002 2:20:45 PM
Subject: : Re: Ted Cruz phone number at FTC

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Rachel_L._Brand@who.eop.gov (Rachel_L._Brand@who.eop.gov [UNKNOWN])
CREATION DATE/TIME:16-JUL-2002 18:20:45.00
SUBJECT:: Re: Ted Cruz phone number at FTC
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

326-3683

Bradford A. Berenson
07/16/2002 05:02:29 PM

Record Type: Record

To: See the distribution list at the bottom of this message

cc:
Subject: Ted Cruz phone number at FTC

anyone have it?

Message Sent
To:_____

Helgard C. Walker/WHO/EOP@EOP
Rachel L. Brand/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP

Jennifer G. Newstead/WHO/EOP@EOP
Timothy E. Flanigan/WHO/EOP@EOP

From: Willett, Don <Don.Willett@usdoj.gov>
To: Kay Daly (E-mail) <KRdaly@aol.com>;Alex Dahl (E-mail) <alex_dahl@judiciary.senate.gov>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Dinh, Viet <Viet.Dinh@usdoj.gov>;Remington, Kristi L <Kristi.L.Remington@usdoj.gov>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Barbara Ledeen (E-mail) <Barbara_Ledeen@src.senate.gov>;Manuel Miranda (E-mail) <Manuel_Miranda@judiciary.senate.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Koebele, Steve <Steve.Koebele@usdoj.gov>;Sales, Nathan <Nathan.Sales@usdoj.gov>;Scottfinan, Nancy <Nancy.Scottfinan@usdoj.gov>
Sent: 7/16/2002 4:07:44 PM
Subject: : a modest request to copy Monica Gooding (Public Affairs at DoJ) on appropriate nomination-related e-mails

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Willett, Don" <Don.Willett@usdoj.gov> ( "Willett, Don" <Don.Willett@usdoj.gov> [
UNKNOWN ] )
CREATION DATE/TIME:16-JUL-2002 20:07:44.00
SUBJECT:: a modest request to copy Monica Gooding (Public Affairs at DoJ) on appropriate
nomination-related e-mails
TO:"Kay Daly (E-mail)" <KRdaly@aol.com> (Receipt Notification Requested) (IPM Return
Requested) ( "Kay Daly (E-mail)" <KRdaly@aol.com> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Alex Dahl (E-mail)" <alex_dahl@judiciary.senate.gov> (Receipt Notification Requested)
(IPM Return Requested) ( "Alex Dahl (E-mail)" <alex_dahl@judiciary.senate.gov> (Receipt
Notification Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:"Dinh, Viet" <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( "Dinh, Viet" <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Remington, Kristi L" <Kristi.L.Remington@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) ( "Remington, Kristi L" <Kristi.L.Remington@usdoj.gov> (Receipt
Notification Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:"Barbara Ledeen (E-mail)" <Barbara_Ledeen@src.senate.gov> (Receipt Notification
Requested) (IPM Return Requested) ( "Barbara Ledeen (E-mail)"
<Barbara_Ledeen@src.senate.gov> (Receipt Notification Requested) (IPM Return Requested) [
UNKNOWN ] )
READ:UNKNOWN
TO:"Manuel Miranda (E-mail)" <Manuel_Miranda@judiciary.senate.gov> (Receipt Notification
Requested) (IPM Return Requested) ( "Manuel Miranda (E-mail)"
<Manuel_Miranda@judiciary.senate.gov> (Receipt Notification Requested) (IPM Return
Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:"Koebele, Steve" <Steve.Koebele@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( "Koebele, Steve" <Steve.Koebele@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Sales, Nathan" <Nathan.Sales@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( "Sales, Nathan" <Nathan.Sales@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Scottfinan, Nancy" <Nancy.Scottfinan@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( "Scottfinan, Nancy" <Nancy.Scottfinan@usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
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End Original ARMS Header

JUDGE ALLIES: Monica's the talented point w/in OPA on judges, and we all need to make sure we don't inadvertently forget to include her on e-mails.

DRW

From: CN=Rachel L. Brand/OU=WHO/O=EOP [WHO]
To: bradford_berenson@who.eop.gov@EOP [UNKNOWN] <bradford_berenson@who.eop.gov@EOP>
CC: timothy e. flanigan/who/eop@eop [WHO] <timothy e. flanigan>;noel j. francisco/who/eop@eop [WHO] <noel j. francisco>;kyle sampson/who/eop@eop [WHO] <kyle sampson>;jennifer g. newstead/who/eop@eop [WHO] <jennifer g. newstead>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;helgard c. walker/who/eop@eop [WHO] <helgard c. walker>
Sent: 7/16/2002 1:04:38 PM
Subject: : Re: Ted Cruz phone number at FTC

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:16-JUL-2002 17:04:38.00
SUBJECT:: Re: Ted Cruz phone number at FTC
TO:bradford_berenson@who.eop.gov@EOP (bradford_berenson@who.eop.gov@EOP [UNKNOWN])
READ:UNKNOWN
CC:timothy e. flanigan (CN=timothy e. flanigan/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:noel j. francisco (CN=noel j. francisco/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:kyle sampson (CN=kyle sampson/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:jennifer g. newstead (CN=jennifer g. newstead/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:helgard c. walker (CN=helgard c. walker/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

326-3683

Bradford A. Berenson
07/16/2002 05:02:29 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Ted Cruz phone number at FTC

anyone have it?

Message Sent
To:_____
Helgard C. Walker/WHO/EOP@EOP
Rachel L. Brand/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Jennifer G. Newstead/WHO/EOP@EOP
Timothy E. Flanigan/WHO/EOP@EOP

From: CN=Jay P. Lefkowitz/OU=OPD/O=EOP [OPD]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/16/2002 1:55:08 PM
Subject: : civil rights

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME:16-JUL-2002 17:55:08.00
SUBJECT:: civil rights
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Your view?
---------- Forwarded by Jay P. Lefkowitz/OPD/EOP on 07/16/2002 05:54 PM ----------

daryl_joseffer@dc.kirkland.com
07/16/2002 05:45:41 PM
Record Type: Record

To: Jay P. Lefkowitz/OPD/EOP@EOP
cc:
Subject: civil rights

Jay,

I hope that you are doing well. There's certainly no shortage of important domestic issues for you. Things have been very good and busy here as well, but I would still like to help you fight the good fight. Along those lines, Alex Acosta called from civil rights to ask if I would be interested in being a counsel in that office. (Alex and I know each other from his Kirkland days, and have kept in touch.) I would appreciate guidance on whether that is a good position to take (Alex himself seemed somewhat ambivalent about it), and it seems a bit junior for me at this point. If you have any thoughts, please let me know. I'm at

PRA 6

Thanks,
Daryl

****
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From:	Willett, Don <Don.Willett@usdoj.gov>
To:	Anne Womack/WHO/EOP [WHO] <Anne Womack>;Goodling, Monica <Monica.Goodling@usdoj.gov>
CC:	Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Dinh, Viet <Viet.Dinh@usdoj.gov>
Sent:	7/16/2002 4:27:10 PM
Subject:	: FW: Response to Texans for Public Justice
Attachments:	P_6CIS8003_WHO.TXT_1.pdf

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Willett, Don" <Don.Willett@usdoj.gov> ("Willett, Don" <Don.Willett@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME:16-JUL-2002 20:27:10.00
SUBJECT:: FW: Response to Texans for Public Justice
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:"Goodling, Monica" <Monica.Goodling@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Goodling, Monica" <Monica.Goodling@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
CC:"Dinh, Viet" <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Dinh, Viet" <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Can y'all get this out to some select media folks?

-----Original Message-----
From: PRA 6 [mailto: PRA 6]
Sent: Tuesday, July 16, 2002 8:51 PM
To: PRA 6
Subject: Response to Texans for Public Justice

Coalition for a Fair Judiciary is releasing a report in response to the Texans for Public Justice report on Priscilla Owen. Copy of the report is attached in .pdf.

KRD
- CFJreport.pdf
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_6CIS8003_WHO.TXT_1>

Coalition for a Fair Judiciary

JUSTICE PRISCILLA OWEN: MYTH VS. REALITY

Table of Contents

I. The Real Priscilla Owen 1

II. The TPJ Caricature 3
A. Justice Owen's Judicial Restraint 4
B. A Balanced Approach to Consumer Lawsuits 5
C. Allocating Responsibilities Among Judges and Juries 7
D. Impartiality Toward Campaign Contributors 9

III. Conclusion 11

Appendix 12

I. The Real Priscilla Owen

The colleagues of Texas Supreme Court Justice Priscilla Owen know her to be a common-sense, restrained jurist who strives to follow the law in all cases, defers to the precedents of the United States Supreme Court, and refuses to interfere with the policy choices of the people's elected representatives in the legislature. Justice Owen, whom the President has nominated to the U.S. Court of Appeals for the Fifth Circuit, neither reflexively bends the law to benefit the interests of ordinary citizens, nor does she instinctively strain to rule in favor of businesses. Instead, a fair-minded assessment of her eight-year career on the Texas Supreme Court reveals her to be a balanced jurist well within the mainstream of Texas, and American, law.

Justice Owen has written or joined a number of opinions that protected the safety and well-being of children. In *Hernandez v. Tokai Corp.*, 2 S.W.3d 251 (Tex. 1999), she rejected a manufacturer's claim that it had no duty to ensure that its cigarette lighters were child resistant since they were only intended for use by adults. In *In re D.A.S.*, 973 S.W.2d 296 (Tex. 1998), she extended the right of indigent juveniles to have the assistance of counsel on appeal. And in *Abrams v. Jones*, 35 S.W.3d 620 (Tex. 2000), a bitterly contested child custody battle, she applied statutory protections denying access to the child's mental health records, because releasing them would have harmed the child's physical, mental, or emotional health.

malpractice claim was without merit. (The trial court and court of appeals both had reached the same conclusion.)

Nor can the *Peeler* case be characterized as an attempt by Justice Owen to shield the law firm, which had contributed to her campaign, from the consequences of its actions. The Court went out of its way to emphasize that the convict's claims about her lawyer's misconduct "merit review by the State Bar." *Id.* at 500. And the Court specifically instructed that, even though there was no basis for a malpractice lawsuit, the lawyer still could be disciplined under state ethics rules.

Efforts to portray Justice Owen's opinion in *Enron Corp. v. Spring Independent School District*, 922 S.W.2d 931 (Tex. 1996), as a payoff to a campaign contributor are no more credible. In that arcane tax case, the unanimous Texas Supreme Court, Republicans and Democrats alike, applied two on-point rulings of the U.S. Supreme Court to determine the manner in which business property should be valued for tax purposes.

The specific issue in *Spring I.S.D.* was whether the Texas Legislature violated the state constitution when it enacted a law that allowed business to choose whether their inventories will be valued for tax purposes on January 1 or September 1. The Court concluded that the statute passed constitutional muster, in large measure by applying the U.S. Supreme Court's decisions in *Thomas v. Gay*, 169 U.S. 264 (1897), and *Shotwell v. Moore*, 129 U.S. 590 (1889). As a result, Enron's tax liability was lowered by about $200,000. Again, *Spring I.S.D.* was decided unanimously, and Justice Owen's opinion for the Court was joined by members of both political parties.

The lawyer for the losing school district recently wrote the Senate Judiciary Committee to dispel any suggestion that the Court was influenced in its rulings by the campaign contributions its members received. Although he was disappointed with the outcome in *Spring I.S.D.*, the lawyer had no reason to doubt the integrity of the process that produced that result.

> I have been disturbed by the suggestions that Justice Priscilla Owen's decision in this case was influenced by the campaign contributions she received from Enron employees. I personally believe that such suggestions are nonsense. Justice Owen authored the opinion of a unanimous court consisting of both Democrats and Republicans. While my clients and I disagreed with the decision, we were not surprised. The decision of the Court was to uphold an act of the Legislature regarding property valuation. It was based upon United States Supreme Court precedent, of which we were fully aware when we argued the case. I firmly believe there is absolutely no reason to question Justice Owen's integrity based upon the decision in this case.

Nor can any discernable pattern be seen in the 13 other Enron-related cases the Texas Supreme Court has heard during Justice Owen's tenure. Six of the 14 cases (including *Spring I.S.D.*) could be characterized as "favorable" to Enron (although three were simply decisions to deny review, and hence did not involve any analysis of the parties' rights and responsibilities). Five of the 14 cases could be characterized as "unfavorable" to Enron. And the remaining three

cases neither benefited nor harmed Enron. (Justice Owen did not participate in one of the three cases because her former law firm was involved in the litigation, and another case was dismissed by agreement of the parties.)

On the same day the unanimous *Spring I.S.D.* decision was handed down, the Texas Supreme Court decided another tax-valuation case without recorded dissent: *H.E. Butt Grocery Co. v. Jefferson County Appraisal District*, 922 S.W.2d 941 (Tex. 1996). As was true of the *Spring I.S.D.* case, the *HEB* ruling was the unanimous and bipartisan decision of the Court. And, again like *Spring I.S.D.*, *HEB* was based on two on-point decisions of the U.S. Supreme Court, as well as a ruling by another state's supreme court.

In a closely divided HEB case handed down two years later, *H.E. Butt Grocery Co. v. Bilotto*, 985 S.W.2d 22 (Tex. 1998), Justice Owen joined dissents that faithfully applied a Texas procedural rule forbidding trial judges from informing juries about the legal effect of their factual findings. In effect, the dissents sought to preserve the unique role of the jury as the finder of fact, without assigning it the power of a judge to resolve questions of law.

Texas Rule of Civil Procedure 277 prohibits a judge from "advis[ing] the jury of the effect of their answers." But when charging the jury in a lawsuit involving a man who slipped at an HEB grocery store, the trial judge's instructions implied that the plaintiff could not recover damages unless the jury found him 50% or less responsible for the injuries he suffered. In fact, it had been long-settled Texas law that to tell jurors that a certain amount of negligence on the plaintiff's part will bar his recovery, is to impermissibly tell them the legal effect of their answers. *See Grasso v. Cannon Ball Motor Freight Lines*, 81 S.W.2d 482 (Tex. 1935). The separate opinions thus were based on time-tested principles regarding the allocation of responsibilities among judges and juries.

III. Conclusion

Judged by any standard, Justice Priscilla Owen is a restrained, common-sense jurist with a deep and abiding commitment to deciding cases consistent with the rule of law. According to Al Gonzales, currently the White House Counsel and Justice Owen's former colleague on the Texas Supreme Court, Justice Owen "possesses exceptional integrity, character and intellect" and "extensive experience as a judge and lawyer in private practice." "She is an outstanding jurist and will perform superbly as a federal appeals court judge." DALLAS MORNING NEWS, July 16, 2002.

As Gonzales knows from first-hand experience, Justice Owen disinterestedly follows the law wherever it leads—including to rulings that benefit children, workers, consumers, and the environment—because she takes seriously her obligation to adhere to the precedents of the U.S. Supreme Court, and to give effect to the choices of the people's representatives in the legislature. Moreover, Justice Owen has proven herself to be an unswerving champion of reforming the Texas judicial-selection system to preserve the integrity and independence of the courts. We enthusiastically support her nomination to the U.S. Court of Appeals for the Fifth Circuit, and call on the Senate to approve her immediately.

Appendix

City of McAllen v. De La Garza
Landowner's Duty to Warn

Allegation: Justice Owen, writing for the majority, held without oral argument, that the city had no duty to warn drivers of the roadside danger where there was a limestone pit at the side of a road.

Facts: ***City of McAllen v. De La Garza*, 898 S.W.2d 809 (Tex. 1995)**

➢ Justice Owen's opinion, joined by six other Justices, upheld the trial court's initial grant of summary judgment for defendant, which had been overturned by the Court of Appeals.

➢ Justice Owen's opinion applied the First and Second Restatement of Torts, which had been relied upon by the Texas Supreme Court in numerous other settings, to the facts of this case. The Restatement makes clear that the town's duty of care only applied to passengers in the "ordinary course of travel." Travelers who "intentionally deviate[] from the highway for a purpose not reasonably connected with travel upon it" are not subject to a duty of care.

  ✓ The decedent was a passenger in a vehicle driven by an intoxicated man (over the legal limit). The driver either blacked out or fell asleep, veered off the left side of the road onto adjoining land, traveled 100 feet, went through a wire fence (knocking over seven fence poles), traveled another 110 feet, became airborne, and landed in a limestone caliche pit. The decedent passenger was not wearing a safety belt.

➢ The majority opinion did not hold that the defendant city owed no duty to decedent. In fact, it reestablished the principle that the city owed a duty of reasonable care to those traveling on the highway or those who foreseeably deviate from it in the ordinary course of travel.

➢ Justice Owen examined numerous other cases on the subject from other jurisdictions and came to the conclusion that the trial court was correct. The driver, by driving while intoxicated, blacking out or falling asleep and driving through a fence, was "not traveling in the ordinary course of travel." Because of this conclusion, the court never reached the question of whether the placement of the city's caliche pit would violate a duty of care to travelers operating their vehicles in a proper fashion.

➢ Justice Cornyn's dissent claimed that oral argument was necessary in the case. However, as Justice Owen noted in her opinion, the Texas Supreme Court had already established in a prior case the legal duty of reasonable care of landowners to travelers who deviate from an adjoining roadway onto the landowner's property.

Clayton W. Williams, Jr., Inc. v. Olivo

Premises Defects/Workers Injuries

Allegation: In a majority opinion joined by Justice Owen, the Texas Supreme Court reversed the damage award to a man paralyzed in a fall from an oil rig, trumping the jury's factual findings.

Facts: ***Clayton W. Williams, Jr., Inc. v. Olivo*, 952 S.W.2d 523 (Tex. 1997)**

- **All nine Justices on the Texas Supreme Court – Democrats and Republicans alike – agreed that the plaintiff had sued under the wrong theory of law.** Only one judge would have remanded for a new trial.

- The plaintiff was an employee of an independent contractor and the injury resulted from a premises defect that the independent contractor created, unbeknownst to the general contractor -- the defendant in the case.

  - ✓ The Court reversed the jury award because the plaintiff sued the general contractor for negligence rather than obtaining jury answers about the premises defect as the law requires.

  - ✓ The opinion specifically noted that "there are no jury findings against Williams" on the issue of premises defects.

- In their appeal to the Texas Supreme Court, the plaintiffs did not "complain, even conditionally, that the trial court should have submitted their proposed question" on premises defects elements to the jury, thus waiving that argument for appeal.

- Issues regarding punitive damages were disposed of in the Court of Appeals and were not before the Texas Supreme Court.

- The United States Supreme Court denied certiorari in the case. *Bossley v. Dallas County Mental Health*, 525 U.S. 1017 (1998).

Concord Oil Co. v. Pennzoil Exploration & Production Co.

Contract Interpretation

Allegation: In an plurality opinion authored by Justice Owen, the Texas Supreme Court reversed a trial court judgment in a contract dispute. Justice Owen found ambiguity in a contract in which there was no ambiguity, and in the process overturned a jury verdict.

Facts: ***Concord Oil Co. v. Pennzoil Exploration & Production Co.*, 966 S.W.2d 451 (Tex. 1998)**

➢ This case concerned a 1937 minerals deed. The granting clause of the deed describes the interest conveyed as a 1/96 interest in minerals, but a subsequent clause stated that the conveyance covered and included 1/12 of all rentals and royalty of every kind and character. Concord Oil claimed through the grantee, and Pennzoil claimed an interest in a portion of the remainder of the estate.

➢ At trial, the parties stipulated to the facts, and the trial court ruled in favor of Pennzoil. **The case was tried by the court and not by a jury.** No allegations that the decision usurped the power of the jury can be made. Additionally, since the parties stipulated to the operative facts, the trial court's decision was, in essence, a purely legal determination.

➢ Justice Owen relied on controlling Texas Supreme Court precedent in overruling the trial court's legal determination.

- ✓ In *Luckel v. White*, 819 S.W.2d 459, the Court recognized that the intent of the parties must be determined from what the expressed in the instrument, read as a whole, and that the labels given to clauses in a deed (*e.g.*, "granting") would not be relied upon.
- ✓ Justice Owen concluded that the only proper way to read the contract would be to find that the grantor intended to convey a 1/12 interest in the entire estate.
- ✓ She followed Texas Supreme Court precedent that dealt with the arcane subject of the types of errors made in fractionation in the drafting of old mineral rights deeds. (*Garrett v. Dils Co.*, 199 S.W.2d 904 (Tex. 1957)).

➢ The dissenters in this case claimed that Justice Owen "complicate[d] the deed's plain language to create a false conflict." However, in her opinion, Justice Owen criticizes the dissent's approach, which would have awarded Concord Oil only 1/96th of the mineral estate (and 1/12 of all other rentals and royalties of the estate).

- ✓ Justice Owen notes that there must have been a clear conflict in the deed, for a very simple reason: if the strict language of both clauses of the deed were followed, Concord Oil would end up with more than 1/12 of the mineral estate (1/96 of the mineral estate, plus 1/12 of the royalties of the mineral estate – *i.e.*, 9/96ths of the mineral estate).

Continental Coffee Products v. Cazarez
Employment Law

Allegation: In a majority opinion joined by Justice Owen, the Texas Supreme Court reversed the award of $500,000 in punitive damages to a woman fired in retaliation for the filing of a workman's compensation claim.

Facts: ***Continental Coffee Products v. Cazarez*, 937 S.W.2d 444 (Tex. 1996)**

➢ All Texas Supreme Court Justices signed the **unanimous and bipartisan** opinion.

➢ This trial was before a judge, not a jury, so no allegations that the decision usurped the power of the jury can be made.

➢ The Supreme Court allowed the trial court's actual damages award of $150,000, but vacated the additional $500,000 punitive award as not permissible under clear Texas law, which requires a showing of actual malice to award punitive damages.

➢ The plaintiff sued her employer and a manager for allegedly firing her in retaliation for filing a workers' compensation claim, alleging such retaliation violated state law.

  ✓ The Court denied the punitive damages claim because of the absence of evidence of ill-will, spite, or specific intent to cause the injury (actual malice).

➢ The Court noted that they "found nothing to indicate that the [Texas] Legislature intended that heightened conduct necessary for damages under the Texas Anti-Retaliation law may be implied from the employer's intentional wrongdoing" without a showing of actual malice.

  ✓ The employer's agent who fired the plaintiff in this case "had never met [the plaintiff] before he fired her . . . , nor did he even review her file before the firing." This evidence was insufficient to show that the employer acted with "ill-will, spite, or specific intent to cause the injury."

Dallas County Mental Health v. Bossley

Sovereign Immunity

Allegation: In a majority opinion joined by Justice Owen, the Texas Supreme Court barred the estate of a suicidal mental patient from collecting against defendant mental hospital. It found no causal link between the mental hospital leaving its doors open, and the patient escaping and killing himself.

Facts: ***Dallas County Mental Health v. Bossley*, 968 S.W.2d 339 (Tex. 1998)**

➢ This case concerned a deceased mental patient at a governmental mental health care facility. The patient had been recovering from a recent suicide attempt. The front door of the facility was normally kept locked by center employees. One day, when an employee was unlocking the door so as to permit herself to leave, the patient approached her, pushed her aside, and ran out of the facility. On foot, he led police on a mile-and-a-half long chase before he jumped in front of a passing truck and was killed.

➢ The trial court granted summary judgment for the government hospital based on sovereign immunity. The Texas legislature has proscribed that government immunity is waived only for "personal injury or death so caused by a condition or use of tangible or real property."

- ✓ Under Texas Supreme Court precedent, property does not cause injury if it does no more than furnish the condition that makes the injury possible.

- ✓ Because the momentarily open door did not "cause" decedent's suicide under controlling Texas Supreme Court precedent, the Court agreed with the trial court that the claim was barred, reversing the Texas Court of Appeals.

➢ The majority went on to note that "[t]he real substance of plaintiff's complaint is that [decedent]'s death was caused, not by the condition or use of the property, but by the failure of [the government hospital]'s staff to restrain him once they learned he was suicidal."

- ✓ Deferring to the decision made by the Texas legislature, the court stated, "The Tort Claims Act does not waive Dallas County['s] immunity from such a complaint." To have permitted decedent's claim to proceed, the Court would have had to ignore and reject the legislature's considered decision to bar such claims.

Dickinson Arms-Reo., L.P. v. Campbell
Landlord Liability for Crimes

Allegation: Justice Owen joined a dissent from the denial of petition for review that would have reviewed (likely to overturn) a court of appeals opinion that held an apartment complex owner liable for a murder on his property.

Facts: ***Dickinson Arms-Reo., L.P. v. Campbell*, 35 S.W.3d 633 (Tex. 2000).**

➢ The dissent sought to apply Supreme Court of Texas precedent to this case to determine whether third-party criminal conduct is foreseeable so that an owner must anticipate and protect others against that criminal conduct.

- ✓ A visitor to an apartment complex was shot and killed in the parking lot while waiting in his truck by another visitor who had left a party at the complex. The owner of the complex was held liable at the trial court.

- ✓ There was a dissent in the court of appeals and two justices dissented from the refusal to grant a hearing en banc.

➢ The dissent from the denial of petition for review noted that there was no evidence of the type of crime that would support a judgment in this case. There had not been a murder in the entire town in years, and no murder at this apartment complex ever.

- ✓ Additionally, although there had been reports of crime at the complex, there had been no reports of "violent crimes" (as defined by the FBI) at the complex in the three-and-a-half years before the incident in question.

➢ The dissent also noted that a grant of review was necessary to resolve conflicts in the Texas lower courts, which were "troubled" over the issue of the extent to which a landowner may be liable for a crime committed on his or her premises.

Enron Corp. v. Spring Independent School District
Valuation of Property for Tax Purposes

Allegation: "Both opinions overturned lower appeals court rulings against Enron and both occurred in 1996, two years after Owen and consultant Karl Rove raised $8,600 from Enron's PAC and executives. In the court's first Enron ruling, Owen wrote a unanimous opinion that prevented Enron from having to pay $224,989 in school taxes."

Facts: ***Enron Corp. v. Spring Independent School District*, 922 S.W.2d 931 (Tex. 1996)**

- The **unanimous** Texas Supreme Court, Republicans and Democrats alike, applied two arcane rulings of the U.S. Supreme Court to determine the manner in which business property should be valued for tax purposes.
  - ✓ The specific issue was whether the Texas legislature violated the state constitution when it enacted a law that allowed business to choose whether their inventories will be valued for tax purposes on January 1 or September 1.
  - ✓ The Court concluded that the statute passed constitutional muster, in large measure by applying the U.S. Supreme Court's decisions in *Thomas v. Gay*, 169 U.S. 264 (1897), and *Shotwell v. Moore*, 129 U.S. 590 (1889).
- The lawyer for the losing school district recently wrote the Senate Judiciary Committee to dispel any suggestion that the Court was influenced in its rulings by the campaign contributions its members received:
  - ✓ "I have been disturbed by the suggestions that Justice Priscilla Owen's decision in this case was influenced by the campaign contributions she received from Enron Employees. I personally believe that such suggestions are nonsense. Justice Owen authored the opinion of a unanimous court consisting of both Democrats and Republicans. While my clients and I disagreed with the decision, we were not surprised. The decision of the Court was to uphold an act of the Legislature regarding property valuation. It was based upon United States Supreme Court precedent, of which we were fully aware when we argued the case. **I firmly believe there is absolutely no reason to question Justice Owen's integrity based upon the decision in this case.**"
- No discernable pattern can be seen in the 14 Enron-related cases the Texas Supreme Court has heard during Justice Owen's tenure.
- Six of the 14 cases could be characterized as "favorable" to Enron. Five of the 14 cases could be characterized as "unfavorable" to Enron. And the remaining three cases neither benefited nor harmed Enron.

Ford Motor Co. v. Miles
Remand for New Trial in Proper Venue

Allegation: "Owen's activist plurality opinion in *Ford Motor Co. v. Miles* overturned a $40 million jury verdict, a court of appeals affirmance and years of well-established venue precedents. Although the court did not grant review on the venue issue (which had not been argued or briefed), Owen's opinion nevertheless reversed and remanded on this issue."

Facts: ***Ford Motor Co. v. Miles*, 967 S.W.2d 377 (Tex. 1998)**

- A bipartisan majority of the Texas Supreme Court held that the lawsuit, which arose out of a car accident, was filed in the wrong county, and therefore remanded for transfer and a new trial in a different county.
  - ✓ The Court concluded that the plaintiffs should have filed suit in Dallas County (where the plaintiffs lived, the car was purchased, and the accident occurred), rather than Rusk County (where an unrelated Ford dealership was located).
  - ✓ Indeed, the plaintiffs even "concede[d] that the Rusk County dealership has no connection with the collision or to the Ranger." *Id.* at 379.
  - ✓ The dissenting Justices agreed that the majority "cite[d] the correct standard of review for venue determinations," and disagreed only as to the proper application of that standard.
- The decision did not eliminate the plaintiffs' ability to sue for the injuries they had suffered; it simply ordered that the case be reassigned to the appropriate venue. *See id.* at 389 ("remand[ing] this case to the trial court for transfer to Dallas County and a new trial.")
- Both the majority and the dissent agreed that it was appropriate to resolve the venue issue. No member argued that the Court should not consider whether venue was appropriate.
- Justice Owen's majority opinion was joined by Justices from both major political parties.

During her tenure on the Texas Supreme Court, Justice Owen has also actively protected the legal rights of workers and employees. To name only a few examples, in *Kroger Co. v. Keng*, 23 S.W.3d 347 (Tex. 2000), she prohibited employers from raising "comparative negligence" defenses—under which employees could be held responsible for their own injuries—if they opt out of the workers' compensation insurance system. In *Pustejovsky v. Rapid-American Corp.*, 35 S.W.3d 643 (Tex. 2000), she ruled that a worker who developed asbestos-related cancer could pursue his claims against asbestos suppliers, even though he had received an earlier settlement from another asbestos supplier. And in *Lee Lewis Construction, Inc. v. Harrison*, 70 S.W.3d 778 (Tex. 2001), she upheld a $12.9 million jury verdict—$5 million of which was punitive damages—in a case where a construction worker died after the general contractor had knowledge of, but refused to stop, the use of an extremely dangerous device.

Justice Owen likewise has helped ensure that consumers get a fair shake before the Texas Supreme Court. In *Chilkewitz v. Hyson*, 22 S.W.3d 825 (Tex. 1999), for instance, Justice Owen held that a defendant doctor could not escape a valid lawsuit simply because the plaintiff sued him personally, rather than his physician's association. And in *Mid-Century Insurance Co. v. Lindsey*, 997 S.W.2d 153 (Tex. 1999), she required an insurance company to pay $50,000 in uninsured motorist coverage, because she concluded that the policy's coverage of "accidents" included a boy's inadvertent act.

Finally, Justice Owen has faithfully enforced Texas statutes and ordinances designed to protect the environment. In *Barshop v. Medina County Underground Water Conservation District*, 925 S.W.2d 618 (Tex. 1996), Justice Owen upheld the constitutionality of the Edwards Aquifer Act, which regulates withdrawals of water from wells drilled in the aquifer and limits the drilling of future wells. In doing so, she rejected landowners' claims that the Act deprived them of their property rights, and concluded that the state has the authority to regulate and conserve groundwater usage. Similarly, in *Quick v. City of Austin*, 7 S.W.3d 109 (Tex. 1999), she rejected landowners' challenges to a city ordinance that was designed to protect water quality and control pollution.

These rulings, and many others like them, do not suggest that Justice Owen sets out in any given case to rule in favor of children, workers, consumers, or the environment. But they give the lie to any claim that she instinctively favors any one type of litigant. Instead, Justice Owen decides cases according to the governing law—by applying U.S. Supreme Court precedents, or by deferring to the wishes of the legislature—and follows those authorities wherever they might lead her.

The people of Texas have benefited from more than Justice Owen's legal rulings. In addition, Justice Owen has gone to great lengths to improve the quality of legal services provided to the poor. In *Griffin Industries v. Honorable Thirteenth Court of Appeals*, 934 S.W.2d 349 (Tex. 1996), Justice Owen stressed that "[o]ur state Constitution and our rules of procedure recognize that our courts must be open to all with legitimate disputes, not just those who can afford to pay the fees to get in." *Id.* at 353. These are not mere words to Justice Owen; she has put them into practice. Justice Owen has served on the Texas Supreme Court's

FM Properties Operating Co. v. City of Austin

Deferring to Legislative Policy Choices

Allegation: "In a test of the constitutionality of a state law tailored to exempt a specific land developer from the City of Austin's water quality rules, Owen wrote a forceful dissent that decried the majority for finding this special-interest statute unconstitutional (*FM Properties Operating Co. v. City of Austin*). The dissenting Owen, who received $2,500 in campaign contributions from the same developer and $45,000 from the developer's attorneys, criticized the majority for curtailing the developer's private property rights."

Facts: ***FM Properties Operating Co. v. City of Austin*, 22 S.W.3d 868 (Tex. 2000)**

- Justice Owen dissented from the majority's decision that a Texas law, which allowed landowners to designate their property as "water quality protection zones," was an unconstitutional delegation of legislative power.
  - ✓ The Justices in the majority themselves conceded that "[d]efining what legislative power is or when it has been delegated is no easy task."
- Justice Owen argued that legislatures should be allowed the flexibility to develop creative, innovative solutions to pressing social problems, and that courts should not interfere with such experimentation.
  - ✓ "How the Legislature chooses to regulate is left to the Legislature, not this Court."
  - ✓ The majority's decision to invalidate the law "usurps authority that is reserved to another branch of government—the Legislature."
- Justice Owen rejected the majority's "nondelegation doctrine"—a theory that, if adopted by the federal courts, would imperil Congress's ability to delegate lawmaking authority to all manner of administrative agencies.
- Texas Attorney General Dan Morales, a Democrat, had intervened in the proceedings to defend the law's constitutionality.

Grain Dealers Mutual Insurance Co. v. McKee

Insurer's Contractual Right to Deny a Claim

Allegation: Refusing to let a jury decide the issue, Justice Owen reversed both the trial court and the appellate court deciding that the insurer, a contributor to Justice Owen's campaign, was entitled to summary judgment on the issue of whether Mr. McKee's daughter, who was injured in an automobile accident, was covered by an insurance policy issued to a company owned by Mr. McKee.

Facts: ***Grain Dealers Mutual Insurance Co. v. McKee*, 943 S.W.2d 455 (Tex. 1997)**

➢ Mr. McKee wanted to recover for injuries to his daughter the underinsured/uninsured motorists coverage and the personal injury protection coverage from an insurance policy issued to his corporation. Mr. McKee's daughter was injured in a one-car accident, in which her step sister was driving a car not insured by Mr. McKee. The car was owned by her step-sister's husband, not by Mr. McKee's business.

- ✓ In addition to suing his company's insurer, Mr. McKee also sued his personal automobile insurance carrier and the step sister of his injured daughter, both of whom settled and provided recovery for the eleven year old daughter of Mr. McKee.

➢ The court held that the insurance policy was unambiguous and that the daughter was not a designated person or a family member under the policy.

- ✓ As the sole shareholder of Future Investments, Mr. McKee was responsible for the insurance policy that the company obtained, which insured only the company, any family members of the company (of which a corporate entity has none), any designated persons designated by the insured company, and their family members.

- ✓ Mr. McKee failed to designate himself or any family members; thus, the insurance coverage applied only to the corporate entity and any property owned by it.

- ✓ The court found that the child would have been covered as passenger in a covered auto or as family member of a designated person, if her father, the president of the company, had been designated on the policy.

➢ Most, if not all, jurisdictions leave interpretation of an insurance contract to the courts and not to juries, unless the contract is ambiguous.

- ✓ Although the trial court and appellate court's concluded that the contract's provision for coverage for "family members" was ambiguous, the Texas Supreme Court, with only one dissenting member, disagreed based on well established law that a corporation is a separate and distinct entity from its shareholders and that

the contract used in this case was a form contract and not tailored to the relationship between Grain Dealers and Future Investments.

➢ Addressing an issue of insurance contract interpretation similar to the one in this case, over 10 other jurisdictions, a majority of courts to decide the issue, agreed with the Texas Supreme Court's conclusion.

- ✓ The courts agreeing with the Texas Supreme Court included state and federal courts and courts located across the country, including Pennsylvania, Florida, Georgia, Illinois, Indiana, Massachusetts, New Hampshire, New York, North Carolina, Oregon, and Washington.

- ✓ Only courts in Montana, Connecticut, Colorado, Minnesota and Ohio could be said to have disagreed with the Texas Supreme Court's rationale.

➢ Justice Owen did not author this opinion, but merely joined all but one of her colleagues in applying settled Texas law to the interpretation of a contract.

GTE Southwest, Inc. v. Bruce, et al.
Intentional Infliction of Emotional Distress

Allegation: Justice Owen refused to qualify profanity, bullying, and harassing behavior as rising to the level of extreme and outrageous conduct necessary to support a claim for intentional infliction of emotional distress.

Facts: ***GTE Southwest, Inc. v. Bruce, et al.*, 998 S.W.2d 605 (Tex. 1999)**

- In a **unanimous** result, with which Justice Owen concurred, the Texas Supreme Court affirmed the court of appeals decision to uphold a jury verdict against GTE in favor of three employees on their claims for intentional infliction of emotional distress, who suffered extreme abuse at the hands of their supervisor, including physical threats and sexual harassment.

- Voting in favor of these employees, Justice Owen disagreed with GTE's contention that the employees' injuries were compensable through workers' compensation, which would have limited their recovery to statutory levels and would have barred this suit.

- Justice Owen also disagreed with other claims of GTE, including its claim that the statute of limitations barred the plaintiff employees' claim.

- In a brief concurrence, Justice Owen wrote only to explain that much of the supervisor's actions in this case, such as the mere use of profanity, yelling, and making threats of termination were not, by themselves or categorically, extreme enough to support a claim of intentional infliction of emotional distress.

- In this case, Justice Owen voted against the appeal of GTE, from whose "Good Government Club" Justice Owen had received $1,000, concluding that the abuse suffered by these employees was enough to support the claim.

Gunn Infiniti, Inc. v. O'Byrne
Deceptive Trade Practices Act

Allegation: Justice Owen, in an activist opinion, determined that insufficient evidence existed for the jury's verdict in favor of the plaintiff under the Texas Deceptive Trade Practices Act.

Facts: ***Gunn Infiniti, Inc. v. O'Byrne*, 996 S.W. 2d 854 (Tex. 1999)**

➢ The plaintiff, a resident of Louisiana, purchased an Infiniti automobile from a Texas dealership. The dealership assured the plaintiff that the car had never been wrecked, an assertion that turned to be false. When the plaintiff inquired after the vehicle's purchase, the dealership admitted the car had been wrecked and offered a number of options to the plaintiff, including at one point a full refund. The plaintiff refused the offers, choosing to sue under the Texas Deceptive Trade Practices Act, which permitted additional damages.

➢ A jury found in favor of the plaintiff and awarded him $10,500 to make him whole with respect to the car purchase, plus $11,000 for mental anguish and $50,000 in additional damages under the TDTPA.

➢ Justice Owen, writing for all but one member of the court, reversed only with respect to the mental anguish damages, which in turn reduced by a fraction the additional damages, which under the Act must be tied to total recovery awarded to the plaintiff. Thus, once mental anguish damages are eliminated the appeals court was directed to reassess these additional damages.

➢ Every day appellate courts determine the legal sufficiency of the evidence heard by juries. Evidence of the plaintiff's mental anguish came largely from his own testimony, which reflected the true reason for his mental anguish was unrelated to any misrepresentation of the dealership, but was instead due to the reaction of the plaintiff's friends to his having purchased an Infiniti.

  ✓ The plaintiff testified that "my friends pick on me a lot."

  ✓ He further testified that this activity of his friends took the form of their telling him, even before he purchased the car, that he should not buy an Infiniti.

  ✓ Since his mental anguish was unconnected to the defendant's conduct, the damages awarded on this claim could not under the law be permitted to stand.

Haynes & Boone v. Bowser Bouldin

Assessing Damages for Legal Malpractice

Allegation: Justice Owen overturned a jury award of damages stemming from a legal malpractice suit against a law firm from which she received over $16,000 in contributions.

Facts: ***Haynes & Boone v. Bowser Bouldin*, 896 S.W.2d 179 (Tex. 1995)**

- Justice Owen joined a **unanimous** decision in which the court upheld the finding of legal malpractice but reversed a judgment of $4.4 million due to the lack of evidence to support the finding.

- The damage award to Bouldin (which was overturned by the Court) was based on the loss of investment from the foreclosure on a mall, not from the loss of the lease with a particular store -- Blockbuster. It was therefore necessary for Bouldin to prove not only that Haynes & Boone's representation was deficient, but that the loss of the litigation against Blockbuster was the reason that the entire mall project was subsequently foreclosed upon.

- The **unanimous** court in this case, applying Texas law on producing cause, logically concluded that the loss of the suit with Blockbuster, which Haynes & Boone was responsible for, was not the same thing as the loss of Blockbuster as a tenant. Indeed, it was undisputed that Blockbuster intended to quit the premises before the Haynes & Boone associate who performed deficiently was ever even retained.

- Unable to prove that the loss of the litigation against Blockbuster led to the foreclosure, the damages awarded to Bouldin legally could not be sustained.

H.E. Butt Grocery Co. v. Bilotto
Jury Charges

Allegation: "In *HEB Grocery Co. v. Vinnie Bilotto*, an appeals court and a Supreme Court majority both affirmed a trial court judgment that granted $91,000 in actual damages to a customer who was injured in a grocery store fall. Owen joined two dissents in the case that argued that damages questions to the jury should not have been predicated on the degree of negligence attributed to the defendant."

Facts: ***H.E. Butt Grocery Co. v. Bilotto*, 985 S.W.2d 22 (Tex. 1998)**

- Justice Owen joined dissents that faithfully applied a Texas procedural rule forbidding trial judges from informing juries about the legal effect of their factual findings.
  - ✓ Texas Rule of Civil Procedure 277 prohibits a judge from "advis[ing] the jury of the effect of their answers."
  - ✓ When charging the jury in a lawsuit involving a man who slipped at a grocery store, the trial judge's instructions implied that the plaintiff could not recover damages unless the jury found him 50% or less responsible for the injuries he suffered.
  - ✓ Under long-settled Texas law, telling jurors that a certain amount of negligence on the plaintiff's part will bar his recovery, impermissibly advises them about the legal effect of their answers. *See Grasso v. Cannon Ball Motor Freight Lines*, 81 S.W.2d 482 (Tex. 1935).
- In effect, the dissent sought to preserve the unique role of the jury as the finder of fact, without assigning it the power of a judge to resolve questions of law.

H.E. Butt Grocery Co. v. Jefferson County Appraisal District

Valuation of Property for Tax Purposes

Allegation: "*HEB Grocery Co. v. Jefferson County* allowed a grocery store chain to pay taxes on just one of six stores that it operated in Jefferson County. This decision benefited HEB Chair Charles Butt, who has hosted fundraisers for justices in his home and who was the justices' second-largest individual donor at the time. The Butt family had given the justices $53,098, including $2,000 to Owen."

Facts: ***H.E. Butt Grocery Co. v. Jefferson County Appraisal District*, 922 S.W.2d 941 (Tex. 1996)**

- In *HEB*, the Court simply applied its ruling in *Enron Spring Independent School*, which was handed down on the same day. As was true in *Spring Independent School* case, the *HEB* ruling was the **unanimous and bipartisan** decision of the Court.

- The Texas Supreme Court applied two arcane rulings of the U.S. Supreme Court to determine the manner in which business property should be valued for tax purposes.

  - ✓ The specific issue was whether the Texas legislature violated the state constitution when it enacted a law that allowed business to choose whether their inventories will be valued for tax purposes on January 1 or September 1.

  - ✓ The Court concluded that the statute passed constitutional muster, in large measure by applying the U.S. Supreme Court's decisions in *Thomas v. Gay*, 169 U.S. 264 (1897), and *Shotwell v. Moore*, 129 U.S. 590 (1889).

Hernandez v. Tokai Corp.
Child Safety and Product Liability

Allegation: Owen joined a majority opinion that severely curtails the responsibility of manufacturers to incorporate child safety into the design of products intended for adult use.

Facts: ***Hernandez v. Tokai Corp.*, 2 S.W.3d 251 (Tex. 1999)**

➢ A federal trial court had granted the defendant's motion for summary judgment thereby not allowing the matter to go to a jury.

➢ However, the Fifth Circuit Court of Appeals, seeking clarification of Texas law on this matter, certified the question to the Supreme Court of Texas to see whether a defective-design products liability claim could be maintained.

➢ Contrary to the allegation, **a unanimous court rejected the product manufacturer's argument that it could not be held liable**. Instead, what the Supreme Court of Texas found was that such a claim could indeed be maintained and applying both statutory and common law, the proper analysis in deciding upon such issues was to engage in a risk-utility analysis.

  ✓ As stated by the Court, this analysis includes considerations of the intended users of the product, safer alternative designs, whether the design defect makes the product unreasonably dangerous, and whether the defect is the producing cause of the injury.

  ✓ The court rejected the manufacturer's argument that it had no duty to make its product child resistant if it was intended only for adult use.

In Re City of Georgetown
Confidential Government Reports

Allegation: "In this opinion, Owen rewrote the Texas Public Information Act to block the media from seeing an engineering report that a city commissioned in response to a lawsuit over sewage discharges. To reach this result, Owen had to overrule the trial court and the state Attorney General and plowed under statutory language that said that the courts could not bar from disclosure any information that is not expressly made confidential by the statute."

Facts: ***In re City of Georgetown*, 53 S.W.3d 328 (Tex. 2001)**

- Justice Owen's six-member majority concluded that Texas law did not require a city to disclose a report that was covered by the attorney-client and work-product privileges. In doing so, Justice Owen deferred to and applied the precedents of the U.S. Supreme Court, as well as Texas's rules of evidence and civil procedure.

- Texas law specifically provides that cities need not disclose to the public "information relating to litigation of a civil or criminal nature to which the state or a political subdivision is or may be a party." TEX. GOV'T CODE § 552.103(a).

  - ✓ Georgetown prepared the report in connection with two then-pending lawsuits over discharges at a water treatment plant, and expected to be named in several other suits.

- Texas law also allows cities to keep private any information that is "expressly confidential under other law." *Id.* § 552.022(a).

  - ✓ The Texas rules of evidence and civil procedure both specifically deem certain work product and certain attorney-client communications—including the report at issue in the case—to be confidential.

  - ✓ Justice Owen interpreted the phrase "expressly confidential under other law" in light of *Norfolk & Western Railway v. American Train Dispatchers Association*, 499 U.S. 117 (1991).

  - ✓ Justice Owen also relied on the U.S. Supreme Court's decision in *Hickman v. Taylor*, 329 U.S. 495 (1947), where the Court recognized the confidentiality of work product prepared in anticipation of litigation.

Mediation Task Force, and on statewide committees that focus on providing *pro bono* legal services to the less fortunate. She successfully urged the Texas Legislature to pass a law that has resulted in millions of dollars per year in additional funds for those who provider legal services to the poor. In recognition of her dedicated service, a past president of Legal Aid of Central Texas wrote to the Senate Judiciary Committee that "Justice Owen has an understanding of and a commitment to the availability of legal services to those who are disadvantaged and unable to pay for such legal services. It is that type of insight and empathy that Justice Owen will bring to the Fifth Circuit."

Justice Owen also has distinguished herself as one of the strongest voices in Texas calling for the overhaul of the state's judicial selection system. As is true in many states, the people of Texas, through their constitution, have chosen to select their judges in partisan, contested elections. *See* TEX. CONST. art. V, § 2(c). For that reason, Texas law specifically provides that judicial candidates may solicit and accept campaign contributions. *See* TEX. CODE OF JUDICIAL CONDUCT, Canon 4D(1).

Since first taking the bench in 1994, Justice Owen unwaveringly has urged that the Texas judicial selection system be reformed, to minimize any possible appearances of impropriety that could arise when judges preside over cases involving contributors to their campaigns. In 1994, when Texas law imposed no limits on contributions to judicial candidates, Justice Owen voluntarily signed a judicial reform pledge to limit the contributions she would accept. She has publicly supported a number of proposed amendments to the Texas constitution, one of which would require judges to run in uncontested, nonpartisan, retention elections. And after the 2000 election, in which she did not draw a major-party opponent, Justice Owen went so far as to return a significant portion of her campaign contributions.

II. The TPJ Caricature

Given Justice Owen's sterling pro-reform credentials, one would expect to count among her supporters Texans for Public Justice, or "TPJ," a group that characterizes itself as "promot[ing] campaign finance and judicial-selection reforms." Regrettably, TPJ's recent report on Justice Owen is riddled with half truths and outright distortions. Although the organization is innocuously named, TPJ is in fact an advocacy group for trial lawyers. TPJ habitually denounces Texas judges who accept campaign contributions from businesses, but steadfastly refuses to criticize judges whose campaigns are funded by trial lawyers. Earlier in 2002, Elizabeth Ray ran for a seat on the Texas Supreme Court, and received 83% of her campaign contributions from trial lawyers. According to the *Austin American-Statesman*, "Ray's top donors have been four plaintiffs' firms, which gave her a total of $100,000." AUSTIN AM.-STATESMAN, Mar. 27, 2002, at B1. Yet TPJ's director refused to criticize her as beholden to trial lawyers, instead arguing that: "It shows she's not locked into an anti-consumer, pro-tort reform agenda." *Id.*

TPJ's officers have admitted publicly that their principal sources of funding are trial lawyers and liberal foundations. According to the *Houston Chronicle*, TPJ's director "has said that $273,000 of his organization's operating budget of $326,200 was raised mostly from liberal

In Re Jane Doe 2
Parental Notification Act

Allegation: "The majority opinion in *In re Jane Doe 2* instructed trial courts on how to judge if notification would be in a minor's best interest. Although the statute mentioned no such criteria, Owen's concurring opinion criticized the majority for not requiring judges to find that the abortion itself would be in the applicant's best interest."

Facts: ***In re Jane Doe 2*, 19 S.W.3d 278 (Tex. 2000)**

- Justice Owen concluded that an exception to Texas's Parental Notification Act, which permits an underage girl to have an abortion without telling a parent when doing so is in her "best interest," required the court to consider *both* whether abortion is in her best interest, *and* whether notification is not.

- Justice Owen reached this conclusion by applying the U.S. Supreme Court's decision in *Lambert v. Wicklund*, 520 U.S. 292 (1997) (per curiam), which interpreted a similar Montana statute.

  - ✓ In *Lambert*, the Court concluded that "a judicial bypass procedure requiring a minor to show that *parental notification is not* in her best interests is equivalent to a judicial bypass procedure requiring a minor to show that *abortion without notification* is in her best interest."

- The fact that the *Lambert* Court required the girl to prove *both* that abortion is in her best interest, *and* that notification is not, is indicated by Justice Stevens's separate opinion.

  - ✓ Concurring in the judgment, Justice Stevens faulted the majority for concluding that "a young woman must demonstrate both that abortion is in her best interest and that notification is not."

Johnson & Johnson Medical v. Sanchez
Wrongful Termination of an Injured Worker

Allegation: Justice Owen's dissent argued that a wrongful termination suit of an injured worker was unequivocally barred by the statute of limitations, an issue that the majority deemed ambiguous, demonstrating her reluctance to recognize employees' rights.

Facts: ***Johnson & Johnson Medical v. Sanchez*, 924 S.W.2d 925 (Tex. 1996)**

➢ The fact that the decision regarding the running of the statute limitations was a 5 to 4 decision demonstrates that this was a very close question and that Justice Owen, joined by three other justices, was not deciding in an arbitrary manner.

➢ Under Texas law, a suit for wrongful termination must be commenced within two years after such cause of action accrues. A cause of action accrues when the employee receives unequivocal notice of his or her termination or *when a reasonable person should have known of his or her termination*.

➢ Sanchez was put on "indefinite medical layoff" on November 20, 1987, but was informed that she had "recall rights," meaning that if a position became available she would be rehired. The slim five justice majority found that because she had these recall rights, it could not definitively determine at what point she should have known that she had been terminated, thus triggering accrual of the cause of action.

➢ In rendering her dissent, Justice Owen pointed to a number of facts contained in the record which indicated that not only would a reasonable person have known she had been terminated more than two years before filing the suit, but that Sanchez's own actions showed that she had actual knowledge that she was no longer employed by the defendant. These facts included:

- ✓ In the letter advising her that she had been placed on "indefinite medical lay-off," she was also notified that her medical benefits would terminate at the end of the month and they were indeed terminated. She therefore knew more than three years before her suit that she no longer had a job or any source of income from Johnson & Johnson.

- ✓ In March of 1988, three years before the suit was initiated, Sanchez was again told by Johnson & Johnson that they did not have a position for her. She therefore filed for and received unemployment benefits.

- ✓ When she received permission from her doctor to begin work again, Sanchez filed an application with Johnson & Johnson and when asked on the form if she had ever worked there before, she indicated yes and wrote "1981-1987," evincing the fact that she knew that she was no longer employed there after 1987.

Kerrville State Hosp. v. Clark
Sovereign Immunity

Allegation: Justice Owen joined an anti-consumer and anti-jury majority opinion which held that a state mental hospital was immune from a wrongful death claim brought by the family of a woman who was murdered by a mental patient.

Facts: ***Kerrville State Hosp. v. Clark*, 923 S.W.2d 582 (Tex. 1996)**

- Plaintiffs in this case alleged that the state mental hospital was liable for the death of their daughter, Rebecca, because it had released her husband after administering short-term drugs rather than longer-term drugs. Evidence was presented at trial that longer-term drugs – lasting more than a month – were available and might have prevented the murder.

- In a 5-4 decision authored by Democrat Justice Raul Gonzalez, the court held that the state mental hospital was entitled to sovereign immunity unless it could be construed to have waived its immunity under the Texas Tort Claims Act. This Act waives immunity for "death . . . caused by a condition or use of tangible personal or real property."

- The court concluded that a failure to prescribe a certain form of drug did not fall within the definition of "use" under the Act, and that the state mental hospital had therefore not waived immunity.

- The court also explains that to hold otherwise would extend the Tort Claims Act's waiver provision to almost every case in which the state mental hospital had dispensed a drug, because a patient could always claim that a different treatment regime would have been preferable.

- The dissent argues that the patient in question had a history of not taking his medicine, and that this history of non-use and misuse accounted to "use of tangible property."

Lozano v. Lozano
Equal Inference Rule

Allegation: Justice Owen joined in a dissent from a *per curiam* opinion reinterpreting the "equal inference rule" in a case concerning liability for interfering with child custody rights. Justice Owen's view would severely curtail the fact-finding function of juries.

Facts: ***Lozano v. Lozano*, 52 S.W.3rd 141 (Tex. 2001)**

- The "equal inference rule," a longstanding principle in Texas jurisprudence, provides that a jury "may not reasonably infer an ultimate fact from meager circumstantial evidence which could give rise to any number of inferences, none more probable than another."

- The opinion in the case would be confusing to even the most experienced lawyer. Of the seven Justices participating in this case, five concurred in Chief Justice Phillips' opinion – which is the opinion that sets forth the novel interpretation of the equal inference rule.

  - ✓ Chief Justice Phillips' opinion asserts that, under the equal inference rule, "if circumstantial evidence will support more than one reasonable inference, it is for the jury to decide which is more reasonable."

- The four jurists who joined in Chief Justice Phillips' opinion concurred in a second opinion, not relying on the equal inference rule, that set forth a different interpretation of the use of circumstantial evidence.

- Justice Owen joined a dissenting opinion that criticized Justice Phillips' interpretation of the equal inference rule. The dissent asserts that the equal inference rule bars a jury from drawing conclusions based on circumstantial evidence from which more than one reasonable inference can be drawn.

  - ✓ The dissenting opinion joined by Justice Owen agrees with a majority of the court that the finder of fact must consider the totality of the evidence and that additional evidence may make one of multiple possible inferences more probable.

  - ✓ Critics therefore misconstrue this opinion as "anti-jury"– the dissent explicitly states that juries should weigh the evidence where a reasonable conclusion can be drawn from it.

- The Texas Supreme Court has issued at least 10 other opinions in the past twenty-five years construing the equal inference rule and supporting the interpretation of the rule joined by Justice Owen.

Merrell Dow Pharmaceuticals v. Havner

Reliability of Scientific Experts

Allegation: "The Havner family alleged that the morning sickness drug Bendectin caused severe birth defects in their daughter, Kelly. Owen's opinion used extremely strict limits on the admissibility of expert testimony to overturn a jury award (after trial court modification) of $3.75 million in actual damages and $15 million in punitive damages."

Facts: ***Merrell Dow Pharmaceuticals v. Havner*, 953 S.W.2d 706 (Tex. 1997)**

- The Texas Supreme Court—including both Republicans and Democrats—**unanimously** concluded that a girl born with birth defects had not proven that a drug manufactured by the defendant was responsible for her injuries. The opinion, authored by Justice Owen, followed the precedents of the U.S. Supreme Court, as well as the lower federal courts.

- There was no reliable evidence that Bendectin—a drug taken by pregnant women to combat morning sickness—was responsible for birth defects.

  - ✓ The federal courts have heard identical lawsuits over the years, and every single one ultimately has failed: "The federal courts have dealt extensively with Bendectin litigation. To date, no plaintiff has ultimately prevailed in federal court. The evidence in those cases has been similar to that offered by the Havners." *Id.* at 709

  - ✓ Justice Owen cited 19 federal cases in which Merrell Dow was exonerated.

- Justice Owen's opinion applied the U.S. Supreme Court's decision in *Daubert v. Merrell Dow Pharmaceuticals*, 509 U.S. 579 (1993). That decision instructs courts to disregard evidence, offered by self-described scientific experts, that is not based on "valid science."

Mid-American Indemnity Ins. Co. v. King
Minimum Capital Requirements for Insurers

Allegation: Justice Owen dissented from a majority opinion interpreting an insurance statute setting forth minimum capital requirements for certain types of insurers. Justice Owen's "activist" and "anti-consumer" dissent would have allowed then-existing insurance policies to grandfather out of the new requirements.

Facts: ***Mid-American Indemnity Ins. Co. v. King*, 22 S.W.3d 321 (Tex. 1995)**

➢ The Texas Insurance Code requires unlicensed and unauthorized insurers – "surplus insurers" – to post a bond in an amount determined by the court before filing a pleading in a lawsuit.

  ✓ According to the unambiguous language of the statute, the requirement "does not apply to . . . insurers which were deemed eligible surplus line insurers . . . at the date applicable coverage was issued."

➢ The majority construed this statute to require that insurers meet the minimum capital requirements to be considered an "eligible surplus line insurer" both at the time the applicable coverage was issued and at the time the lawsuit was filed.

  ✓ The majority based its interpretation on its view that the Texas legislature had intended to make a prerequisite for appearance in court that an insurer have the means to satisfy any potential judgment.

➢ Justice Owen, joined by four other justices, including Democrat Justice Raul Gonzalez, argued that the plain language of the statute was unambiguous and that it required the insurer to be eligible only at the time the original policy was issued. Because the language of the statute was unambiguous, making it unnecessary to look to the legislature's intent. Her analysis of the statute at issue in this case is entirely consistent with the well-settled principles of statutory construction.

  ✓ Justice Owen followed well-settled principles of statutory review in looking to the plain meaning of an unambiguous statute.

➢ In the dissent, Justice Owen specifically voiced her support for the legislature's "compelling" intent "to give the broadest possible protection to Texas policyholders."

Operation Rescue v. Planned Parenthood
Buffer Zones Between Clinics and Protestors

Allegation: Justice Owen supported the elimination and narrowing of buffer zones around reproductive health care clinics in Houston.

Facts: ***Operation Rescue v. Planned Parenthood*, 975 S.W.2d 546 (Tex. 1998)**

- Justice Owen joined the majority opinion in the Texas case upholding virtually all of the buffer zones established in the trial court's permanent injunction, with some limited modifications.

- Leading abortion rights supporters hailed the Court's decision at the time it was handed down. "Planned Parenthood officials cheered the court's decision to leave the monetary damages intact. 'This is a complete and total victory,' said Judy Reiner, senior vice president for Planned Parenthood of Houston and Southeast Texas." *(Austin American-Statesman,* p. B2, July 4, 1998).

- "Neal Manne, attorney for Planned Parenthood of Houston and Southeast Texas, said he believes this is the first time the Texas Supreme Court has upheld punitive damages against anti-abortion protesters. 'It wasn't a home run. It was a grand slam,' he said. Manne said the order correctly balanced the right to peaceful protest against the legitimate business interests of the clinics. Planned Parenthood operates one of the clinics targeted by the protesters." *(Houston Chronicle,* p. A1, July 4, 1998).

- A headline in a Planned Parenthood Newsletter released at the time the buffer zone holding was released stated that: "Anti-abortion protestors lose in Texas Supreme Court: $1.2 million in damages upheld; protestor restrictions remain."

  - ✓ The newsletter specifically stated that, "**minor** changes were made to injunction limits on protestors activities. Buffer zones were lifted around five clinics but left in place around Planned Parenthood and three other clinics and the homes of four physicians." They added, "[r]estrictions on protestors' aggressive behavior remain in effect."

- The Court's decision upheld most of the restrictions set out in the permanent injunction ordered by the trial court, but in some of the instances directed modification of the injunction to permit a limited number of peaceful demonstrators to approach patients to discuss the issue as long as upon request by the patient such conversations were ended by the demonstrators.

Peeler v. Hughes & Luce
Malpractice Lawsuits by Criminal Convicts

Allegation: "After pleading guilty to federal tax fraud, a securities worker tried to sue Hughes & Luce (which this plaintiff had retained for $250,000) for failing to tell her that a prosecutor had offered her immunity in exchange for her testimony in a wider probe. After taking $14,236 from Hughes & Luce in her 1994 race, Owen joined the court's plurality opinion that ruled that convicted criminals cannot bring malpractice lawsuits. Three dissenting justices pointed out that the plaintiff arguably never would have been indicted or convicted if her attorney had told her about the immunity offer."

Facts: ***Peeler v. Hughes & Luce*, 909 S.W.2d 494 (Tex. 1995)**

- The Court held that criminal convicts cannot sue their defense attorneys for malpractice if they are guilty of the offenses for which they were convicted. This decision is consistent with the vast majority of states, which overwhelmingly have concluded that guilty clients may not bring malpractice claims.
  - ✓ According to the Court's ruling public policy weighs against allowing those who are guilty to sue their lawyers for malpractice: "convicts may not shift the consequences of their crime to a third party." *Id.* at 498.
  - ✓ Only two states allowed guilty clients to bring malpractice claims.
- The dissent agreed that ordinarily, only the innocent should be able to sue their lawyers for malpractice: "In most cases the law should not permit a person convicted of a crime to recover for legal malpractice."
- The *Peeler* case cannot be characterized as an attempt by Justice Owen to shield the law firm, which had contributed to her campaign, from the consequences of its actions.
  - ✓ The Court went out of its way to emphasize that the convict's claims about her lawyer's misconduct "merit review by the State Bar." *Id.* at 500.
  - ✓ The Court specifically instructed that, even though there was no basis for a malpractice lawsuit, the lawyer still could be disciplined under state ethics rules.
- The trial court and court of appeals both reached the same conclusion as the Texas Supreme Court.

Praesel v. Johnson
Physician's Duties

Allegation: Justice Owen wrote the majority opinion in this case, holding that three doctors who had treated a man with epilepsy did not have a duty to third parties to keep the epileptic man from driving.

Facts: ***Praesel v. Johnson*, 967 S.W.2d 391 (Tex. 1998)**

➢ Justice Owen wrote the majority opinion, which was joined by seven other justices, including Democrat Justices Raul Gonzalez and Rose Spector. The ninth Justice concurred.

➢ As Justice Owen recognized in her opinion, it is well-settled in common law that physicians do not bear a duty to unidentified third parties.

- ✓ Some courts have held that a psychiatrist, for instance, has a duty to warn an identified party when a patient poses a threat to that party.
- ✓ For instance, if a mental patient tells a psychiatrist that he is going to kill his girlfriend, the psychiatrist has a duty to warn the girlfriend.
- ✓ But if the mental patient tells the psychiatrist that he is going to kill "someone" or "everyone," the psychiatrist has no duty to inform the general public of the threat.

➢ In *Praesel*, Justice Owen applied the well-settled principle that there is no duty to unidentified third parties. She held that the three physicians in this case did not have a duty to inform the Medical Advisory Board that the patient was an epileptic.

- ✓ It was clear from the evidence that the Medical Advisory Board would not have automatically revoked the patient's license even if it had been informed of his epilepsy.

➢ Justice Owen relied in part on medical evidence that demonstrates that individuals who have been seizure-free for three or more years suffer seizures at a very low rate.

➢ Justice Owen also held that the duty to determine whether an individual should continue to drive rests with the individual. She, along with seven other members of the court, found that the physicians had no duty to warn the patient himself that his epilepsy posed a risk to driving.

- ✓ Justice Owen's opinion reinstated the trial court's original grant of summary judgment to the defendants.

Provident American Ins. Co. v. Castaneda

Scope of Coverage Under Insurance Policy

Allegation: "In *Provident American Ins. v. Castaneda*, Denise Castaneda sued her insurer for not covering her medical costs after she had her spleen and gallbladder removed due to a hereditary blood disease. A jury awarded her $50,000 in damages, which the trial court trebled under the Deceptive Trade Practices Act. But Owen's majority opinion overturned two lower courts, finding insufficient evidence of liability and creating a new defense for insurers to deny claims on pre-existing conditions."

Facts: *Provident American Ins. Co. v. Castaneda*, 988 S.W.2d 189 (Tex. 1998)

- A substantial majority of the Texas Supreme Court agreed with Justice Owen that an insurance company did not act in bad faith when it denied a young woman's claim under a policy that, by its very terms, did not apply to her illness.
  - ✓ The very first paragraph of Denise Castaneda's policy expressly stated that the policy only provided benefits for an illness "which first manifests itself more than thirty (30) days after the effective date of this Policy."
  - ✓ The "undisputed evidence" showed that Denise's hemolytic spherocytosis (a blood disease) had manifested itself long before the 30-day period passed. In fact, she experienced symptoms years before her father even applied for the policy.
  - ✓ As her father explained in a letter to the insurance company: "Denise and [her brother] had their skin a little yellow throughout their whole lifes [sic]." *Id.* at 195. And, again according to the letter, Denise was "checked and diagnosed" by a physician on July 20, 1991—just three days after the 30-day period expired.
- Only two members of the Court dissented from Justice Owen's ruling.

or progressive, public interest-type foundations." HOUSTON CHRON., Nov. 28, 2001, at A29. The director further has acknowledged that: "There are some wealthy liberal individuals, including trial lawyers, who have given to me over the years." HOUSTON CHRON., Nov. 4, 2001, at 2. And in an extraordinary moment of candor, TPJ's spokesman during an August 14, 1998 press event admitted the following:

> Are we getting money from lawyers? I mean, that's the question here. Sure. Yeah. We've gotten money from trial lawyers, absolutely. And we solicit money from trial lawyers. . . . If you want to talk about trial lawyers, uh, you know, there are trial lawyers in this state who just made a lot of money on the tobacco case. And, frankly, we'd like to get a lot more money from those people. We feel that they have a duty to support groups like ours.

No wonder the *Legal Times* recently described TPJ as "a liberal activist group." LEGAL TIMES, July 8, 2002, at 1.

Despite TPJ's repeated calls for public officials to come clean on their sources of funding, the group refuses to respond to media requests that it identify its individual contributors. TPJ makes no effort to live up to the standards it seeks to impose on others. For this reason, the *Houston Chronicle* recently labeled the group "hypocritical because it doesn't fully make public its own list of donors." HOUSTON CHRON., Nov. 4, 2001, at 2. The *Chronicle* also took TPJ's director to task for suggesting that publicizing his donors' names would expose them to the same dangers as civil rights activists in the Jim Crow South: "Whatever differences he may have with Texas officialdom, his contributors don't have to fear being lynched or seeing their houses burned." *Id.*

TPJ is hardly a disinterested observer of the legal system. Instead, it brings a particular mindset to bear when weighing in on important matters of public concern. No one would argue that groups like TPJ should be silenced, or have no legitimate role to play in public debates, including debates over judicial nominations. But neither should TPJ be mistaken for an objective, impartial voice. The group's pronouncements, like those of any activist group with a particular ideological orientation, should be taken with a grain of salt.

A. Justice Owen's Judicial Restraint

Judicial restraint means that judges have a proper understanding of the scope of their own powers. Judging is not the same as legislating. When deciding a case, judges are required to give effect to the intent of the lawgiver, whether the people themselves through a constitution, or the people's elected representatives through a statute. Judged by this standard, Justice Owen certainly qualifies as a practitioner of judicial restraint. She consistently defers to the policy choices of the Texas Legislature, refusing to substitute the Court's policy preferences. And she consistently applies the authoritative precedents of the U.S. Supreme Court.

TPJ proposes that Justice Owen's concurrence in *In re Jane Doe 2*, 19 S.W.3d 278 (Tex. 2000), is somehow evidence of "judicial activism." Nothing could be further from the truth. In

Read v. The Scott Fetzer Co.

Manufacturer Liability for Sexual Assaults by Independent Contractor Salesmen

Allegation: Justice Owen joined an "extreme dissent" in a case involving business liability for the acts of a door-to-door vacuum cleaner salesman who raped a customer. The dissent argued that a distributor had no legal duty to perform background checks on door-to-door salesmen, and that failure to perform these checks could not result in foreseeable assaults.

Facts: ***Read v. The Scott Fetzer Co.*, 990 S.W. 2d 732 (Tex. 1998)**

- Ms. Read was raped at her home by a vacuum cleaner salesman, Mr. Carter. She sued the vacuum manufacturer, Kirby, and Kirby's distributor who hired Mr. Carter as an independent contractor/salesman.

- The issue was whether a company that requires in-home sales but markets through an independent contractor, who in turn, retains other independent contractors to make the sales exercises sufficient control to subject it to liability.

- **Justice Owen attempted to follow what she believed was settled Texas law in this case.** She believed that this case was governed by and indistinguishable from two prior decisions of the Texas Supreme Court, *Golden Spread Council, Inc. v. Akins*, 926 S.W.2d 287 (Tex. 1996) and *Greater Houston Transportation Co. v. Phillips*, 801 S.W.2d 523 (Tex. 1990).

  - ✓ In *Akins*, the Court held that the Boys Scouts of America had no duty to monitor its independent local volunteer councils' selection of troop leaders to prevent sexual assaults by these leaders, even though the Boy Scouts created an organization in which the risk of misconduct by troop leaders was inherently possible.

  - ✓ In *Phillips*, the Court rejected the argument that the Yellow Cab Company of Houston should have known that it was likely that one of its drivers would carry a gun, get into an altercation while on the job, and shoot someone. Despite the fact that the Yellow Cab Company had operated in Houston for nearly twenty years, and was involved in nearly 1,000 traffic accidents per year, the Court held that the company had no duty to warn its cab drivers not to carry guns.

- Justice Owen specifically agreed in the case that a contractor, like Kirby, has a duty to exercise reasonably the control it retains over the independent contractor's work.

- In addition, she noted that the plaintiff had suffered "a terrible injury" and that it was beyond doubt that the victim was due compensation from her rapist AND the local distributor for failing to exercise reasonable care in hiring him.

- ✓ Kirby, however, did not control the hiring of Mr. Carter. Ms. Read sued for injuries related to the selection of Mr. Carter as a salesman without a background check.

- ✓ The contract between Kirby and its distributors says that Kirby "shall exercise no control over the selection of ... Dealers," and that distributors have the "full ... responsibility for recruiting, hiring, firing, terminating ... independent contractors. *Id.* at 745.

Saenz v. Fidelity Insurance Underwriters

Workers Compensation: Reversed Jury Award for Mental Anguish

Allegation: Justice Owen joined a concurring/dissenting opinion which reversed a jury award for mental anguish in a worker's compensation case. The opinion "reversed Texas case law, which previously relied on juries to assess mental anguish awards."

Facts: ***Saenz v. Fidelity Insurance Underwriters*, 925 S.W.2d 607 (Tex. 1996)**

➢ Justice Owen joined an opinion concurring in part and dissenting in part, which reversed a jury's finding that the plaintiff was entitled to $250,000 in damages for mental anguish arising out of her insurance carrier's alleged fraudulent conduct in inducing her to settle her worker's compensation claim.

➢ **Justice Owen's view of this case was MORE generous to the plaintiff than the view adopted by the majority opinion.**

- ✓ The majority opinion reversed a $5 million jury verdict -- including $250,000 for mental anguish, $500,000 for future medical bills and $4.25 million in punitives -- and rendered a take nothing judgment against the plaintiff.
- ✓ Justice Owen joined a concurring/dissenting opinion which would have given the plaintiff another bite at the apple.
- ✓ While they agreed that the plaintiff could not recover for actual or punitive damages for fraud, Justice Owen and Chief Justice Phillips believed that the interests of justice required that the case be remanded back to the trial court to allow the plaintiff to rescind and re-open her worker's compensation settlement.
- ✓ They so argued despite testimony presented at trial by the state hearing examiner with decades of experience that he "had never seen a compromise settlement as high" as plaintiff's original settlement, and "had never seen one that high since."

➢ **The opinion in *Saenz* was limited to the facts presented in the case. It did not, as alleged, create new Texas law and did not affect the ability of juries to make mental anguish awards in future cases**.

- ✓ Later Texas appellate cases affirmed jury awards for mental anguish. *See Hoffman-LaRoche v. Zeltwanger*, 69 S.W.3d 634 (Tex.App.-Corpus Christi 2002)(affirming a jury award of $1 million for mental anguish arising out of a case of extreme and outrageous sexual harassment); *Lone Star Ford v. Wilson,* 2002 WL 356711 (Tex.App.-Houston 2002)(affirming a jury award of $250,000 for mental anguish arising out of wrongful termination); *Haskett v. Butts,* 2002 WL 1485290 (Tex.App.-Waco 2002)(affirming a jury's award of $250,000 for

mental anguish arising out of a medical malpractice case involving a still-born child).

➢ **The Texas Supreme Court reversed the mental anguish award in this case because it was based on insufficient evidence at trial– which appellate courts do every day across the country.**

✓ To support an award of mental anguish damages under Texas law, a plaintiff must either present "direct evidence of the nature, duration, and severity of their mental anguish, thus establishing a substantial disruption in the plaintiff's daily routine," or "evidence of 'a high degree of mental pain and distress' that is 'more than mere worry, anxiety, vexation, embarrassment, or anger.'"

➢ **The only evidence of mental anguish presented during the three-day trial in *Saenz* consisted of ONE question to the plaintiff by her attorney:**

Q: Can you tell the jury what it is that you were concerned about this lifetime medical benefits and who was going to wind up paying for the lifetime medical benefits that you were told you were going to incur?

A: I worried about that a lot. My husband was already working two jobs, and I was worried also that we were going to lose our house because when we bought it we had two incomes and, I knew that we couldn't afford the medical bills that we were going to have.

➢ Because this testimony did not specifically address the plaintiff's mental anguish, the evidence presented at trial in this case was clearly insufficient to support an award of damages for mental anguish.

Sonnier v. Chisholm-Ryder

Statute of Repose in a Products Liability Case

Allegation: Owen joined an "activist dissent" in arguing that all manufacturers who construct or repair improvements to real property should be subject to a ten-year statute of repose.

Facts: ***Sonnier v. Chisholm-Ryder*, 909 S.W.2d 475 (Tex. 1995)**

➢ In *Sonnier*, an employee injured by a tomato chopper installed by the Texas Department of Corrections sued the chopper's manufacturer some 25 years after the manufacturer constructed the machine.

➢ This case turned on the interpretation of section 16.009 of the Texas Civil Practice and Remedies Code, which stated that "a claimant must bring suit for damages.... against a person who constructs or repairs an improvement to real property not later than 10 years after the substantial completion of the improvement...."

➢ **Justice Owen and her three fellow dissenters (which included Democrat Justice Gonzalez) attempted to follow what they believed was well-settled Texas law.**

- ✓ According to the dissent, the activist majority opinion ignored a prior decision of the Texas Supreme Court and no fewer than seven Texas courts of appeals.
- ✓ In *Conkle v. Builders Concrete Products*, 749 S.W.2d 489 (Tex. 1988), the Court held that off-site manufacturers were protected by Section 16.009's repose, but only if the manufacturer constructed the entire improvement and not a component part of it.
- ✓ Seven Texas courts of appeal had issued similar holdings. *See Karisch v. Allied-Signal, Inc.*, 837 S.W.2d 679 (Tex.App.-- Corpus Christi 1992); *Big West Oil Co. v. Willborn Bros. Co.*, 836 S.W.2d 800 (Tex.App.--Amarillo 1992); *Ablin v. Morton Southwest Co.*, 802 S.W.2d 788 (Tex.App.--San Antonio 1990); *Dubin v. Carrier Corp.*, 798 S.W.2d 1 (Tex.App.--Houston [14th Dist.] 1989); *Rodarte v. Carrier Corp.*, 786 S.W.2d 94 (Tex.App.--El Paso 1990); *Dubin v. Carrier Corp.*, 731 S.W.2d 651 (Tex.App.-- Houston [1st Dist.] 1987); *Ellerbe v. Otis Elevator Co.*, 618 S.W.2d 870 (Tex.App.--Houston [1st Dist.] 1981).

St. Luke's Episcopal Hosp. v. Agbor
Medical Malpractice Claim Barred

Allegation: Justice Owen joined a majority opinion that utilized an activist interpretation of a patient protection law to harm malpractice victims. The majority's twisted summary judgment reversed an appeals court and kept the case from the jury. The opinion was activist, anti-consumer, and anti-jury.

Facts: ***St. Luke's Episcopal Hosp. v. Agbor*, 952 S.W.2d 503 (Tex. 1997)**

➢ Justice Owen joined four other justices in a majority opinion written by Democrat Raul Gonzalez.

- ✓ The majority found that the Texas Medical Practice Act barred a patient's claim against a hospital for its credentialing of a doctor.
- ✓ During birth, the plaintiffs' baby suffered an injury that permanently disabled one arm. The plaintiffs alleged that the hospital should not have renewed the doctor's staff privileges because she had been the subject of other malpractice cases and was not properly insured.

➢ The majority, far from being activist, followed a well-established rule of law that "when a statute is clear and unambiguous, courts need not resort to rules of construction or extrinsic aids to construe it, but should give the statute its common meaning."

- ✓ On its face, the Texas statute was clear and unambiguous.
- ✓ **The dissent agreed that the statute was clear and unambiguous:** "Read literally, these provisions do bar the Agbor's claims."
- ✓ It was the dissent that then pursued an activist approach, stating, "we must consider the entire act, its nature and object, and the consequences that would follow from a proposed construction."

➢ The majority, including Justice Owen, recognized that it must take a statute as it finds it: "**[courts] are not responsible for omissions in the legislation**. They are responsible for a true and fair interpretation of the **written law**."

- ✓ Based on the plain meaning of the language used by the legislature, the statute provided the hospital immunity in this case.

➢ The majority's opinion agreed with the trial court's original decision in granting summary judgment.

- ✓ There was no factual issue for the jury to decide in this case because, as a matter of **law**, the hospital had immunity in this case.

State Farm Fire & Cas. Co. v. Simmons

Bad Faith by Insurers

Allegation: In a case where an insurer refused to pay the claim of a family whose home had burned to the ground, Justice Owen joined an extreme dissent that questioned the damages awarded by the jury for the bad faith of the insurer. The case shows that Justice Owen is activist, anti-consumer, and anti-jury.

Facts: ***State Farm Fire & Cas. Co. v. Simmons*, 963 S.W.2d 42 (Tex. 1998)**

➢ The **trial court** in this case found that there **was not legally sufficient evidence to support a jury's finding** that the insurer breached its duty of good faith and the jury's award of $2 million in punitive damages.

- ✓ The majority opinion, written by Democrat Justice Rose Spector, reversed the jury's punitive damages award, but left the bad faith finding under a revised legal standard.

➢ Justice Owen joined a dissent that argued that the majority opinion did not consider the bad faith claim under the standards the Texas Supreme Court itself had established.

- ✓ The court in earlier opinions held that there are two elements to proving bad faith: (1) the insurer had no reasonable basis for denying the claim and that it knew or should have known that fact; (2) an insurer denied a claim after liability was reasonably clear.

➢ The dissent criticized the majority opinion for being driven not by legal principles, but rather, by the belief that the insurer had not been entirely fair and therefore should pay some money to the plaintiffs.

- ✓ The dissent joined by Justice Owen applied the law as it was established in precedent. It was the majority opinion which ignored the legal standards and created an exception unique to the case.

- ✓ Although Justice Owen had dissented from the opinion setting forth the original standard, once it became precedent, she faithfully applied the standard.

➢ Both the majority opinion, written by Democrat Justice Rose Spector, and the dissent found that there was insufficient evidence to support the jury's verdict, a decision made by appellate courts every day.

State Farm Insurance Co. v. Beaston

Scope of Policy Coverage and Mental Anguish Damages

Allegation: "Terri Beaston sued an insurer that denied a life insurance claim after her husband died in a car crash. The trial court judgment granted Beaston the $250,000 value of her husband's policy but overruled a jury award of $200,000 in mental anguish damages on the grounds that there was no finding that the defendants acted knowingly. A court of appeals reinstated the mental anguish award and trebled it under a state Insurance Code provision. Owen's majority opinion overturned the jury and two lower courts to rule that Beaston take nothing. This opinion created new obstacles for consumers who are deceived by insurers."

Facts: ***State Farm Insurance Co. v. Beaston*, 907 S.W.2d 430 (Tex. 1995)**

- A bipartisan majority of the Texas Supreme Court agreed that, because the plaintiff's husband decided not to renew his insurance policy, the plaintiff was not entitled to receive benefits after her husband's death.
  - ✓ David Beaston failed to pay the premium on his life insurance policy by its due date of December 28, 1983. The policy lapsed on that day, and the 31-day grace period expired on January 28, 1984—three days before the husband died.
  - ✓ Because the husband's death occurred after the expiration of his life insurance policy, the Court held, the wife had no right to receive benefits.
- An even larger majority (with just two Justices dissenting) joined Justice Owen in ruling that the wife was not entitled to recover "mental anguish damages," since the jury did not find that the insurance company had acted knowingly.
  - ✓ Under Texas common law and other statutes, plaintiffs are not entitled to "mental anguish damages" unless they convince a jury that the defendant acted knowingly.
  - ✓ Justice Owen simply construed the Texas Insurance Code to be consistent with another act of the legislature (which was passed at the same time as the Insurance Code), and with the common law of tort.
  - ✓ The trial judge likewise had concluded that mental anguish damages are available only if the jury finds that the defendant acted knowingly.

State Farm Lloyds v. Nicolau
Bad Faith by Insurers

Allegation: In a case finding that an insurer breached its contract and acted in bad faith in denying most of the plaintiff's claims for foundation damage to their home, Justice Owen joined a dissent that reweighed the trial court evidence and found that no tort was committed at all. The dissent itself was striking in its disdain for plaintiffs in general.

Facts: ***State Farm Lloyds v. Nicolau*, 951 S.W.2d 444 (Tex. 1997)**

➢ The dissent, joined by Justice Owen and 3 other justices including Democrat Raul Gonzalez, focused on the Texas Supreme Court's failure to define the limits of bad faith liability.

- ✓ The opinion stated: "Individuals and entities, even insurance companies, are entitled to know before they act what the law expects of them, what behavior is culpable and what is not. A legal cause of action must be adequately defined by principles and standards."

- ✓ A court of appeals also noted the problem, stating that the Texas Supreme Court "has ultimately done little to provide lower courts with any guidance for conducting a legal sufficiency review in bad faith cases."

➢ The dissent specifically stated that as a reviewing court, it was not reweighing the evidence, "as that is the province of the jury." The dissent, following well-settled principles, viewed the evidence in the light most favorable to the plaintiffs, and determined that the evidence did not support the jury's finding of bad faith – a finding also arrived at by the trial court.

➢ Rather than criticizing the jury finding, the dissent sympathized with jurors who had to grapple with a decision on bad faith liability without being told what the clear legal standard was to apply.

➢ The dissent found that, even using the bad faith standard set forth in the majority opinion that an insurer breaches its duty when it "fails to settle a claim if [it] knew or should have known that it was reasonably clear that a claim was covered," the insurance company should not have been liable.

- ✓ The dissent argued that the evidence showed that there was a legitimate dispute among the experts hired by each side.

➢ The dissent, far from attacking plaintiffs, criticizes a system that encourages attorneys to add an allegation of bad faith to the complaint, because the odds of recovery – regardless of the facts – are good.

Stier v. Reading & Bates Corp.

Federal Preemption and Workplace Injury

Allegation: Justice Owen wrote the majority opinion holding that the federal Jones Act (which provides broad remedies to injured seamen) preempted the state claims of a German worker injured near Trinidad on an off-shore drilling rig owned by a Texas company.

Facts: ***Stier v. Reading & Bates Corp.*, 992 S.W.2d 423 (Tex. 1999)**

- The plaintiff was a German citizen, resided in Brazil, was not a citizen of the U.S., was not a resident of the U.S., and was injured on an offshore drilling vessel berthed in Trinidad. The plaintiff sued his employer, a Texas company, for injuries suffered on the deck of a rig when he was hit in the head by a hook on a sling operated by others.

- Under the specific case facts, federal law mandates that the case not be heard in Texas because federal law preempts state law.

- Justice Owen's opinion relied, among other law, upon two United States Supreme Court decisions, *American Dredging Co. v. Miller*, 510 U.S. 443 (1994) and *Southern Pacific Co. v. Jensen*, 244 U.S. 205, 61 L. Ed. 1086, 37 S. Ct. 524 (1917).

- The plaintiff, Mr. Stier, does not dispute that he was a foreign seaman employed in the exploration of offshore energy sources or that he has remedy for his injuries under the laws of Trinidad, Germany, or Brazil.

fact, *Doe 2* reveals Justice Owen's demonstrated commitment to following and applying the precedents of the United States Supreme Court.

In *Doe 2*, Justice Owen concluded that an exception to Texas's Parental Notification Act, which permits an underage girl to have an abortion without telling a parent when doing so is in her "best interest," required the Court to consider *both* whether abortion is in her best interest, *and* whether notification is not. She came to this conclusion by citing the U.S. Supreme Court's decision in *Lambert v. Wicklund*, 520 U.S. 292 (1997) (per curiam). In that case, the Court interpreted an identical "best interest" exception in a Montana statute, and concluded that "a judicial bypass procedure requiring a minor to show that *parental notification is not* in her best interests is equivalent to a judicial bypass procedure requiring a minor to show that *abortion without notification* is in her best interest." *Id.* at 297. "Judicial restraint" involves deferring to and applying the precedents of a superior tribunal, and that is precisely what Justice Owen did in *Doe 2*.

In *Ford Motor Co. v. Miles*, 967 S.W.2d 377 (Tex. 1998), a products liability case arising out of an automobile accident, a bipartisan majority of the Texas Supreme Court held that the lawsuit had been filed in the wrong county, and therefore remanded for transfer and a new trial in a different county. It must be stressed that this decision did not eliminate the plaintiffs' ability to sue for the injuries they had suffered; it simply ordered that the case be reassigned to the appropriate venue. *See id.* at 389 ("remand[ing] this case to the trial court for transfer to Dallas County and a new trial.")

Justice Owen's majority opinion, which was joined by Justices from both major political parties, concluded that the plaintiffs should have filed suit in Dallas County (where the plaintiffs lived, the car was purchased, and the accident occurred), rather than Rusk County (where an unrelated Ford dealership was located). Indeed, the plaintiffs even "concede[d] that the Rusk County dealership has no connection with the collision or to the Ranger." *Id.* at 379. Because, as the plaintiffs themselves admitted, the Ford dealership in Rusk County had "no connection" to their case, the Court concluded that the lawsuit should have been filed elsewhere. Significantly, the dissenting Justices agreed that the majority "cite[d] the correct standard of review for venue determinations," and disagreed only as to the proper application of that standard. *Id.* at 390 (Hankinson, J., dissenting). Both the majority and the dissent agreed that it was appropriate to resolve the venue issue, even though the Court did not grant review solely for the purpose of addressing that question; no member argued that the Court should not consider whether venue was appropriate.

B. A Balanced Approach to Consumer Lawsuits

Justice Owen's voting tendencies in lawsuits filed by consumers defies easy categorization. As discussed above, she has rejected the claim of a cigarette lighter manufacturer that it had no duty to make its products child resistant; she has held that doctors cannot escape valid lawsuits simply because a plaintiff fails to name the physician's associations as defendants; and she has upheld a multimillion-dollar jury verdict against a general contractor who allowed workers to use dangerous devices that resulted in one worker's death. Justice Owen did not

Stringer v. Cendant Mortgage Corp.

Consumer Protections from Home Equity Lenders

Allegation: Justice Owen joined a majority opinion gutting the consumer protections in a Texas state constitutional amendment in which home equity lenders were prohibited from forcing borrowers to apply home equity loan funds to other debts. The opinion was activist and anti-consumer.

Facts: ***Stringer v. Cendant Mortgage Corp.*, 23 S.W.3d 353 (Tex. 2000)**

- The Fifth Circuit Court of Appeals, seeking clarification of Texas law, certified the question to the Texas Supreme Court of whether a home-equity lender may require the borrower to pay off third party debt that is not secured by the home with the proceeds of the home equity loan.
  - ✓ The Fifth Circuit found that two sections of the constitutional amendment conflict and could not be reconciled.
- The Texas Supreme Court, in a **unanimous** opinion, applied well-settled rules of constitutional interpretation and relied upon the plain meaning of the text.
  - ✓ The court found that the first section, which provided the substantive rights and obligations of lenders and borrowers, allowed lenders to require a borrower to pay off debts secured by the home or debts to third party creditors.
  - ✓ The second section only provided the language for the mandatory notice to borrowers, and laid out no rights or obligation under the Amendment.
- The **unanimous** court held that the substantive provisions of the amendment, which allowed lenders to require a borrower to pay off debts to third party creditors, prevailed over the notice provision.
  - ✓ The Regulatory Commentary on Equity Lending Procedures, which represents four Texas administrative agencies' interpretation of the Home Equity Constitutional Amendment, supported the court's interpretation.
- In an extra effort to provide protection to consumers, the **unanimous** court required all home equity lenders to include in their notice to borrowers, information about the conflict in the amendment and the court's ruling on the conflict.

Texas Utilities Electric Co. v. Timmons

Attractive Nuisance Doctrine

Allegation: Justice Owen joined a majority opinion that reinstated a trial court's summary judgment for the power company in a case where a 14 year-old boy was electrocuted while climbing an electric tower in his neighborhood. The opinion failed to follow precedent on "attractive nuisance," and was activist, anti-consumer, and anti-jury.

Facts: ***Texas Utilities Electric Co. v. Timmons*, 947 S.W.2d 191 (Tex. 1997)**

➢ The majority opinion, joined by Justice Owen and six other justices, agreed with the trial court, which granted summary judgment to the utility. The Texas Supreme Court held that based on precedent, the boy's mother could not invoke the attractive nuisance doctrine.

➢ The majority applied well-settled law on the attractive nuisance doctrine, where a landowner may be held liable for physical harm to a trespassing child caused by a dangerous condition on the land if, among other requirements, the child, because of his youth, did not realize the risk.

➢ The majority found that the boy, who was 14 years-old, was mature enough to be aware of the risk and was actually aware of the risk.

- ✓ There was testimony that the boy's family and friends had repeatedly warned the boy not to climb the tower because it was dangerous.
- ✓ There was testimony that while he was climbing the tower, the boy acknowledged but refused to heed his friends' warnings to him that he could be electrocuted and that he should come down.
- ✓ Prior to climbing the tower, the 14 year-old boy had spent the evening drinking beer and malt liquor at a friends house. His blood alcohol level was .10, Texas' legal standard for intoxication.

➢ The court had previously refused to apply the attractive nuisance doctrine to a youth who had climbed an electrical tower and was injured by electrical arcing, as this boy was, because the youth realized the risk of being near electrical wires, even if he was not aware of arcing – where the electricity could arc from a line into a nearby object that was not touching the line.

- ✓ The majority distinguished cases applying the doctrine in other electrical tower cases that did not include similar warnings and barricades.

- ✓ In this case, the tower was 90 feet tall and did not have a ladder allowing access to the top. The boy had to climb the actual tower by using the metal braces supporting each side.

- ✓ The utility had erected a 12 ½ foot barricade around the tower that was encircled by barbed wire.

- ✓ There were signs posted on the barricade stating: **"KEEP AWAY" "DANGER" "WIRES HEAVILY ELECTRIFIED"**

Timberwalk Apartments v. Cain
Duty of Landlords to Protect against Crime

Allegation: In a case where a woman alleged that she was raped in her apartment because her landlord failed to provide adequate security, Justice Owen joined in the majority opinion overruling the court of appeals' grant of a new trial to the plaintiff. Ruling that, as a matter of law, the defendant owed no duty to provide additional security, the majority took what should have been a factual finding away from a jury.

Facts: ***Timberwalk Apartments v. Cain*, 972 S.W.2d 749 (Tex. 1998)**

- The Texas Supreme Court **unanimously** found that the risk that a tenant would be sexually assaulted was not foreseeable to Timberwalk, the apartment owners. It is well settled law, that if there is not a foreseeable risk of the crime in question, there can be no duty to provide security measures against such a crime.

- Justice Spector, a Democrat, analyzed in her concurrence whether there was a duty under her own broader criteria and came to the same conclusion as the majority: "Cain presented no evidence that the character, use made, or location of the apartment complex created a heightened risk of foreseeable criminal conduct. I therefore concur in the Court's rendition of judgment for Timberwalk."

- The court **unanimously** agreed that whether a duty exists is a question of law for the court to decide under the facts surrounding the occurrence in question. The court followed well-settled law, its own precedent, and the Restatement (Second) of Torts.

- The second defendant in the case, the apartment management company, had not argued on appeal that it had no duty to provide special security measures against the crime in question. The court **unanimously** agreed that the case as to the second defendant would be remanded for a new trial.

- Rather than being hostile to the decisions made by juries, the court, including Justice Owen, recognized that an improper jury instruction was reversible error in the case and sent the case against the second defendant back for a new trial.

- Critics claim that Justice Spector's concurrence criticized the majority's opinion for ignoring caselaw on other foreseeability evidence. She does cite caselaw from other states – **not binding on Texas**, but ultimately agrees with the majority that there was no duty under her more stringent standard as well.

Universe Life Insurance Co. v. Giles

"Bad Faith" in Insurance Cases

Allegation: "In this bad-faith insurance case, the majority overturned the jury's punitive damages award citing a lack of evidence. Owen joined a more extreme dissent that would have directed judges to replace juries in making bad-faith determinations. The majority criticized this dissent, saying it 'would take the resolution of bad-faith disputes away from the juries that have been deciding bad faith cases for more than a decade.'"

Facts: ***Universe Life Insurance Co. v. Giles*, 950 S.W.2d 48 (Tex. 1997)**

- Justice Owen agreed with the unanimous Court that an insurance company had denied a policyholder's claim "in bad faith."

- She also joined a concurring opinion—along with other colleagues from both political parties—which argued that the question of what constitutes "bad faith" should be decided by judges, to ensure that such determinations can be reviewed on appeal.

  - ✓ Allowing juries to decide whether an insurance company has acted in "bad faith" prevents appellate courts from meaningfully reviewing their decisions.

  - ✓ Texas law forbids appellate courts, when examining a jury's findings, from weighing the evidence before the trial court. They can only consider "undisputed evidence and evidence to support the finding." *Id.* at 43 (concurring opinion).

  - ✓ To ensure that higher courts have the opportunity to consider whether "bad faith" exists in a given case, it is necessary to allow judges—whose decisions are fully reviewable on appeal—to determine "bad faith."

  - ✓ The concurrence reflects the view that juries should not be able to wield an unchecked, unreviewable power to make legal determinations.

- Even the majority acknowledged that Texas law effectively prevented appellate review of a jury's "bad faith" determinations, and tried to resolve the problem by adopting a narrower definition of "bad faith."

  - ✓ According to the majority, "[a]lthough we attempted to resolve this dilemma in [past cases], it is clear that our efforts have not been entirely successful." *Id.* at 52.

  - ✓ The majority and concurrence agreed that an unchecked jury was a significant problem; they simply differed on the best way to solve it.

- Justice Owen joined, but did not author, the concurrence.

reach these conclusions because she wanted to assist any particular party. Rather, these and other cases illustrate Justice Owen's commitment to faithfully applying the law regardless of the parties' identities.

In *Provident American Ins. Co. v. Castaneda*, 988 S.W.2d 189 (Tex. 1998), a substantial majority of the Texas Supreme Court (only two members dissented) agreed with Justice Owen that an insurance company did not act in bad faith when it denied a young woman's claim under a policy that, by its very terms, did not apply to her illness. After the court of appeals reversed in part the trial court's decision to award her $150,000 in money damages, the Supreme Court reversed the remainder of the decision.

The very first paragraph of Denise Castaneda's policy expressly stated that the policy only provided benefits for an illness "which first manifests itself more than thirty (30) days after the effective date of this Policy." *Id.* at 193 n.20. But the "undisputed evidence" showed that Denise's hemolytic spherocytosis (a blood disease) had manifested itself long before the 30-day period passed. In fact, she experienced symptoms years before her father even applied for the policy. As her father explained in a letter to the insurance company: "Denise and [her brother] had their skin a little yellow throughout their whole lifes [sic]." *Id.* at 195. And, again according to the letter, Denise was "checked and diagnosed" by a physician on July 20, 1991—just three days after the 30-day period expired. Because Denise's illness had manifested itself well before the end of the 30-day waiting period, her insurance company had no legal obligation to cover it.

In *In re City of Georgetown*, 53 S.W.3d 328 (Tex. 2001), Justice Owen's six-member majority concluded that Texas law did not require a city to disclose a report that was covered by the attorney-client and work-product privileges. In doing so, Justice Owen deferred to and applied the precedents of the U.S. Supreme Court, as well as Texas's rules of evidence and civil procedure.

Texas law specifically provides that cities need not disclose to the public "information relating to litigation of a civil or criminal nature to which the state or a political subdivision is or may be a party." TEX. GOV'T CODE § 552.103(a). That certainly describes Georgetown, which had prepared the report in connection with two then-pending lawsuits over discharges at a water treatment plant, and which expected to be named in several other suits. In addition, Texas law allows cities to keep private any information that is "expressly confidential under other law." *Id.* § 552.022(a). According to the six-Justice majority, the phrase "other law" includes the Texas rules of evidence and civil procedure, both of which specifically deem certain work product and certain attorney-client communications—including the report at issue in the case—to be confidential.

Significantly, Justice Owen interpreted the phrase "expressly confidential under other law" in light of *Norfolk & Western Railway v. American Train Dispatchers Association*, 499 U.S. 117 (1991), where the U.S. Supreme Court held that similar language included federal statutes, state statutes, municipal ordinances, and judicial decisions. Justice Owen also relied on the U.S. Supreme Court's decision in *Hickman v. Taylor*, 329 U.S. 495 (1947), where the Court recognized the confidentiality of work product prepared in anticipation of litigation.

Justice Owen dissented in *FM Properties Operating Co. v. City of Austin*, 22 S.W.3d 868 (Tex. 2000) from the majority's decision to hold unconstitutional a Texas law that allowed private entities to designate their land as "water quality protection zones." In doing so, she refused to interfere with the choices of the people's elected representatives in the state Legislature.

Justice Owen disagreed that the law was an unconstitutional delegation of "legislative power" to landowners. Indeed, the Justices in the majority themselves conceded that "[d]efining what legislative power is or when it has been delegated is no easy task." *Id.* at 873. In essence, Justice Owen argued that legislatures should be allowed the flexibility to develop creative, innovative solutions to pressing social problems, and that courts should not interfere with such experimentation. "How the Legislature chooses to regulate is left to the Legislature, not this Court." *Id.* at 915 (Owen, J., dissenting). Justice Owen thus rejected the majority's "nondelegation doctrine"—a theory that, if adopted by the federal courts, would imperil Congress's ability to delegate lawmaking authority to all manner of administrative agencies.

Nor is it proper to describe Justice Owen's opinion as favoring a past campaign contributor. In fact, Justice Owen sided with the state of Texas, whose Attorney General—Dan Morales, a Democrat—had intervened in the proceedings to defend the law's constitutionality. The majority's decision to invalidate the law, she argued, "usurps authority that is reserved to another branch of government—the Legislature." Justice Owen's willingness to defer to the politically accountable branches of government is a hallmark of judicial restraint.

C. Allocating Responsibilities Among Judges and Juries

Judges and juries perform very different functions at trial. As a general matter, judges are charged with the task of ruling on questions of law—e.g., whether a particular piece of evidence should be admitted—whereas the jury's function is limited to making findings of fact. Justice Owen has sought to respect this traditional distinction, and to faithfully apply more recent U.S. Supreme Court decisions on the respective responsibilities of judges and juries.

In *Merrell Dow Pharmaceuticals v. Havner*, 953 S.W.2d 706 (Tex. 1997), the members of the Texas Supreme Court—including both Republicans and Democrats—unanimously concluded that a girl born with birth defects had not proven that a drug manufactured by the defendant was responsible for her injuries. The opinion, authored by Justice Owen, assiduously followed the precedents of the U.S. Supreme Court, as well as the lower federal courts.

According to the unanimous Court, there was no reliable evidence that Bendectin—a drug taken by pregnant women to combat morning sickness—was responsible for birth defects. As Justice Owen pointed out, the federal courts have heard identical lawsuits over the years, and every single one ultimately has failed: "The federal courts have dealt extensively with Bendectin litigation. To date, no plaintiff has ultimately prevailed in federal court. The evidence in those cases has been similar to that offered by the Havners." *Id.* at 709-10 (citing 19 federal cases in which Merrell Dow was exonerated).

In concluding that the plaintiffs had not proven that Bendectin caused the injuries, Justice Owen's opinion applied the U.S. Supreme Court's decision in *Daubert v. Merrell Dow Pharmaceuticals*, 509 U.S. 579 (1993). That decision instructs courts to disregard evidence, offered by self-described scientific experts, that is not based on "valid science." Because the plaintiffs' evidence did not satisfy the U.S. Supreme Court's standard of reliability, the Texas Supreme Court unanimously concluded that Merrell Dow could not be held responsible.

A bipartisan majority of the Texas Supreme Court agreed with Justice Owen's conclusion in *State Farm Insurance Co. v. Beaston*, 907 S.W.2d 430 (Tex. 1995), that, because the plaintiff's husband decided not to renew his insurance policy, the plaintiff was not entitled to receive benefits after her husband's death. David Beaston failed to pay the premium on his life insurance policy by its due date of December 28, 1983. The policy lapsed on that day, and the 31-day grace period expired on January 28, 1984—three days before the husband died. Because the husband's death occurred after the expiration of his life insurance policy, the Court held, the wife had no right to receive benefits.

An even larger majority (with just two Justices dissenting) joined Justice Owen in ruling that the wife was not entitled to recover "mental anguish damages," since the jury did not find that the insurance company had acted knowingly. Justice Owen reasoned that, under Texas common law and other statutes, plaintiffs are not entitled to such damages unless they convince a jury that the defendant acted knowingly; she therefore concluded that the Texas Insurance Code likewise requires a showing of willful action. In other words, Justice Owen simply construed the Texas Insurance Code to be consistent with another act of the Legislature (which was passed at the same time as the Insurance Code), and with the common law of tort. (In this respect, Justice Owen agreed with the trial judge, who likewise concluded that mental anguish damages are available only if the jury finds that the defendant acted knowingly.)

In *Universe Life Insurance Co. v. Giles*, 950 S.W.2d 48 (Tex. 1997), Justice Owen agreed with the unanimous Court that an insurance company had denied a policyholder's claim "in bad faith." Along with three other colleagues from both political parties, she also joined a concurring opinion, which argued that the question of what constitutes "bad faith" should be decided by judges, to ensure that such determinations can be reviewed on appeal. (Justice Owen joined, but did not author, the concurrence.)

According to the concurrence, allowing juries to decide whether an insurance company has acted in "bad faith" prevents appellate courts from meaningfully reviewing their decisions. This is so because Texas law forbids appellate courts, when examining a jury's findings, from weighing the evidence before the trial court; appellate courts can only consider "undisputed evidence and evidence to support the finding." *Id.* at 43 (concurring opinion). To ensure that higher courts have the opportunity to consider whether "bad faith" exists in a given case, it is necessary to allow judges—whose decisions are fully reviewable on appeal—to determine "bad faith." The concurrence hardly reflects a disdain for the prerogatives of juries, as TPJ now claims. It reflects the well-settled legal principle that juries should not be able to wield an unchecked, unreviewable power to make legal determinations.

Even the majority acknowledged that Texas law effectively prevented appellate review of a jury's "bad faith" determinations, and tried to resolve the problem by adopting a narrower definition of "bad faith." According to the majority, "[a]lthough we attempted to resolve this dilemma in [past cases], it is clear that our efforts have not been entirely successful." *Id.* at 52. In other words, the majority and concurrence agreed that an unchecked jury was a significant problem; they simply differed on the best way to solve it.

D. Impartiality Toward Campaign Contributors

For better or worse, the people of Texas have chosen to elect their judges in contested, partisan elections. Texas law therefore explicitly authorizes judicial candidates to solicit and receive campaign contributions. *See* TEX. CODE OF JUDICIAL CONDUCT, Canon 4D(1). In her eight years as a member of the Texas Supreme Court, Justice Owen consistently has called for reform of the state's judicial-selection laws, believing that judges should never be in a position where observers, with or without reason, could doubt their integrity and impartiality. Justice Owen's commitment to impartially resolving legal questions is equally apparent in the evenhanded, disinterested way she has ruled in cases involving contributors to her own judicial campaigns.

TPJ hits farthest from the mark when it suggests that Justice Owen has been influenced by campaign contributions to rule favorably toward her donors. These charges are no more than insinuation: TPJ has not alleged, let alone produced any evidence of, a quid pro quo. Nor has it proposed that any contributor-related case was legally incorrect—i.e., that it involved an erroneous application of law to fact. Indeed, no litigant has ever so much as asked Justice Owen to recuse herself from a case involving a contributor. And by way of clarification, Justice Owen has never received a contribution from a corporation, which is not permitted under Texas law. She has only received contributions from the employees of corporations, either individually or collectively through their political action committees. In a word, then, Justice Owen has done no more than comply with Texas law—which allows judicial candidates to receive campaign contributions, and which Justice Owen consistently has sought to reform.

In *Peeler v. Hughes & Luce*, 909 S.W.2d 494 (Tex. 1995), the Texas Supreme Court held that criminal convicts cannot sue their defense attorneys for malpractice if they are guilty of the offenses for which they were convicted. In so ruling, the Court aligned itself with the vast majority of states that overwhelmingly have concluded that guilty clients may not bring malpractice claims.

According to the Court's ruling, which Justice Owen joined, public policy weighs against allowing those who are guilty to sue their lawyers for malpractice: "convicts may not shift the consequences of their crime to a third party." *Id.* at 498. For this reason, only two states allowed guilty clients to bring malpractice claims. In fact, the dissent agreed that ordinarily, only the innocent should be able to sue their lawyers for malpractice: "In most cases the law should not permit a person convicted of a crime to recover for legal malpractice." *Id.* at 501 (Phillips, C.J., dissenting). Because Carol Peeler never even asserted that she was innocent of federal tax fraud—and indeed admitted to many other crimes—the Court therefore concluded that her

From: CN=Philip J. Perry/OU=OMB/O=EOP [OMB]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Edward McNally/WHO /EOP@EOP [WHO] <Edward McNally>
CC: Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>
BCC: Lucy G. Clark (Lucy G. Clark/WHO/EOP [WHO])
Sent: 7/17/2002 4:18:47 AM
Subject: : TPO office

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Philip J. Perry (CN=Philip J. Perry/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:17-JUL-2002 08:18:47.00
SUBJECT:: TPO office
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Lucy G. Clark (CN=Lucy G. Clark/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
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Ed:

Can you please fwd me the latest draft of the Judge's memo to WH personnel on dealings with TPO? I may have some suggested edits.

Also, it's time to get all these loose ends tied up. I suggest the following:

1. Can you please identify a WHO employee who already resides at 18th & G (or can be put there for a few mos) to serve as the mailroom/stamping agent for docs from WHO to TPO. S/he should serve as a fast pass-through for faxes/mail/deliveries from WHO to TPO.

2. This designated WHO person should attach a blue cover sheet to all docs over which WHO will retain custody/control. S/he should ensure that docs are appropriately stamped and retain copies of each such doc. for a WHO file. After quickly performing these functions, she should make the docs available for review by the appropriate TPO personnel. The blue sheet should indicate a "return date" for each doc.

3. S/he should keep a log and ensure the appropriate handling of all WHO docs.

I have drafted instructions for all TPO employees (don't disclose WHO docs; segregate WHO docs etc.) I can finalize those rules AFTER we work out the procedures for this WHO employee. Let's try to get this done today or tomorrow.

I leave to you the task of ensuring that OHS folks understand and comply with the Executive Order.

A/C PRIV/ PREDECISIONAL DELIBERATIVE MATERIAL

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Timothy E. Flanigan/WHO /EOP@EOP [WHO] <Timothy E. Flanigan>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>
Sent: 7/17/2002 6:14:02 AM
Subject: : Owens Presser from Stix

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-JUL-2002 10:14:02.00
SUBJECT:: Owens Presser from Stix
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
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Federal News Service
July 16, 2002 Tuesday
SECTION: PRESS CONFERENCE OR SPEECH

LENGTH: 3060 words

HEADLINE: STAKEOUT FOLLOWING THEIR MEETING WITH PRESIDENT BUSH

SPEAKERS: SENATOR PHIL GRAMM (R-TX); SENATOR KAY BAILEY HUTCHISON (R-TX); AND LEADERS OF THE TEXAS BAR

LOCATION: WHITE HOUSE DRIVEWAY, THE WHITE HOUSE, WASHINGTON D.C.

BODY:
SEN. GRAMM: Well, let me first thank everybody that came here today from Texas. We have Democrats and Republicans, people who have served our state and who know Priscilla Owens (sic). We have people who served on the Texas Supreme Court with her, people who have been very much involved in making our state one of the greatest states in the Union, who have come today to endorse Priscilla.

I guess I would have to say that normally when a decision is made to take on someone who has been nominated, what you normally see is people take something and take it completely out of context. But what is happening here is that basically things are being made up. A picture is being painted that is totally inaccurate, where there's no basis for it whatsoever. Priscilla Owens is a brilliant lawyer, an outstanding judge, has been elected statewide in our state twice, has been endorsed by every major newspaper in our state when she has run for the Supreme Court. And the picture that is being painted of her is simply not accurate. And we are at a point now where we're trying to let people who know her, who served with her, who care about her, make it clear to people in Washington who don't know her as well exactly how they feel. And that's why they're here today, and I'm proud to be here with them. SEN. HUTCHISON: Let me just say that I think the meeting that we had today with the president and this very bipartisan group of formerly elected Democratic officials as well as Republican officials, state bar presidents, really shows the commitment that we all have to the president to make sure that he gets his nominees through the Senate. He has the right to have hearings and action on his nominees to these federal courts: the district courts and the appellate court. And, in fact, I am sorry to say the Senate has been dragging its feet. And I think this is depriving the president of one of

his very important rights.

I know Priscilla Owen. And I know she is one of the most respected jurists in the state of Texas.

She was number one in her class at Baylor Law School. She made the highest grade on the bar exam when it was given. She has had a stellar record, and I guess the best indication that she has a good record is that she had no opponent in her last race, except for a Libertarian.

So I think that she is well-regarded by the people who know her, and that, I think, should speak very well for her, and that's why we're all here today. We met with the president. He reaffirmed his commitment to go all the way to try to get this very qualified, experienced, respected judge the lifetime appointment to the 5th Circuit Court of Appeals, which she has earned and deserves.

And now we would like for some of the others who are here to speak on her behalf, and I think we're going to start with the former Supreme Court justice Raul Gonzalez.

RAUL GONZALEZ (former justice, Texas Supreme Court): Thank you, Senator.

My name is Raul Gonzalez. I served 14 years on the Texas Supreme Court. I was elected as a Democrat.

I know Priscilla Owen. I had the privilege of serving with Priscilla. She is a person of the highest intellect, highest integrity. And the American Bar Association, which has reviewed her record on objective criteria, have -- has unanimously rated her highly qualified, and that is almost unheard of.

So I am here to appeal to the Judiciary Committee to give her a fair hearing, get to know Priscilla, because if you examine her record on an objective basis, you will find what we know, and that is, she is a person of the highest moral character, the highest -- the highest -- judicial qualifications of any judge. There are certainly no more qualified persons than Priscilla Owen. So I appeal to Democrats and Republicans, independents and to the people out there at large. Give her a fair hearing and approve this nomination.

SEN. HUTCHISON: Thank you, Justice.

Attorney General -- oh. (Off-mike cross talk.)

LYNN LIBERATO (former president, State Bar of Texas): It's okay.

Hi. My name is Lynn Liberato, and I'm the former president of the State Bar of Texas, and along with Laredo Mayor Betty Flores, Judge Gonzalez and others, I'm a Democrat and have always been a Democrat.

But I should also tell you that I'm an appellate lawyer who's practiced in front of Judge Owen for many years now. And even though I've lost some cases -- and I've won a few -- I've always really felt like I've gotten a fair shake from her. She is the kind of judge that I'm always glad to appear in front -- because I know that she's going to listen to me, that I'm dealing with her on a level playing field. And I would be proud to have her on the bench.

I would look forward to appearing in front of her. I think that most of my colleagues feel the same way. She is -- on top of all that, I know her personally, also. She's just a really fine, fine person. So it's an honor for me to be able to stand here in front of you and others and give my hundred-percent support for her nomination.

Thank you.

JOHN HILL (former chief justice, Texas Supreme Court): Good morning. I'm

John Hill. I'm from Houston, Texas. I served as chief justice of the Texas Supreme Court and as attorney general of the state of Texas and secretary of state. So I've got a few political scars. I know a rodeo when I see one, and it looks like that's what's about to begin up here.

I really -- just taking off all my judiciary and public service, I'm, for one, pretty fed up with, and I think the American people are, with this process whereby we go to war in the Judiciary Committee against a qualified nominee simply because of the politics of the situation. And I can't imagine why anyone would oppose Priscilla Owens based upon the opinions that she's written. And that's the charge against her, is that if you read her opinions, that they pursue some sort of political agenda on her part.

She's not political. She ran for this office. She's not running for governor or attorney general or anything else. She was asked by a lot of people to put her name in the pot for this, and look what's happening. She just has to go through a lot of explanations of all of these opinions. I can tell you, as someone who watches the Supreme Court opinions pretty closely, I think I know something about putting an opinion together. If you'll look at her opinions and be fair about it, they don't reflect anything except a judge who's trying to follow the law as it's written.

She is a stickler for legislative intent. She is a stickler for interpreting the statute as she believes that it's been written. She does stand up for the precedent set by the United States Supreme Court and by the Texas court. That is mainstream jurisprudence. She is a mainstream jurist. And she -- we ought to rise above his and give her the nod she deserves so that she can go to the Senate floor.

We're up here to try to help make that happen. Thank you.

MICHAEL WILLIAMS (chairman, Texas Railroad Commission): Good afternoon. I'm Michael Williams. I'm chairman of the Railroad Commission of Texas. And back home, that's the agency that regulates the Texas oil and gas industry.

At this moment, I also happen to be on a ballot back home, but it was important for me to leave Texas to come here in order to express my support for Judge Owen. You know, as somebody who has -- who guides an agency that is also sometimes a litigant, and also sometimes has to go before an appellate tribunal, it's important to have somebody who has the integrity that Justice Owen has. It's also important to have somebody who has the work ethic that she has to work through the cases, to understand the law, and then to apply it in the appropriate fashion. It's also extremely important for me to have somebody who obviously shares the values of the people of not only Texas, but the people of America.

And so I came here today, even though, you know, maybe there may have been staffers back home that would have thought that I should have been spending time making sure that I get reelected to a six-year term. But it was extremely important for me to come here not only to support the president and his nominee, but also to tell -- to say to members of the Senate and members of the Judiciary Committee that we believe it's extremely important that you give Priscilla a fair hearing, a quick hearing, and that you then confirm this nominee. And I just simply wanted to come here and say that. And thank you for your time.

SEN. HUTCHISON: In addition to Mayor Betty Flores, the mayor of Laredo, we also have -- everyone else here is a former state bar president -- Republicans, Democrats, Independents. And I think it shows the support that Priscilla Owen has from the people who know her best, and I think it's a great show of strength that we have had this many very fine Texans come to Washington to meet with the president and talk about how we can move this nomination forward.

Any questions?

Q Senator, have you and Senator Gramm worked to set up meetings between Justice Owen and some of the senators on the Judiciary Committee?

SEN. HUTCHISON: Yes, we have.

Q With who?

SEN. HUTCHISON: Yes, we have met with Senator Feinstein and Senator Specter, Senator Collins. We'll be meeting with Senator Snowe and Senator Feingold, and are looking forward to a meeting with Senator Biden. And as we go down the way, we're going to do everything we can so that the members of the Judiciary Committee have an opportunity to visit with Priscilla and ask her the questions that have been raised by some of these outside interest groups.

Q What are they telling you about your chances? How's it going to go for -- if next week is the current schedule?

SEN. HUTCHISON: Well, I would say that none of the Democrats on the committee have made a decision. They are, I think, giving her -- the ones that we've met with -- oh, and Senator Kohl -- have given her quite a fair hearing.

They've asked questions, raised the issues that they have been hearing from the outside groups about. And so no one's made commitments, but I'm just very hopeful that after the hearing, it will be clear that Priscilla Owen has upheld the law of Texas. And she is a strict constructionist; she's not a judicial activist. And what the legislature writes she is doing everything in her power to interpret.

Q Senator, what did the president say to you today?

SEN. HUTCHISON: Oh, the president said that he was totally committed to this fine nominee. He's very frustrated with the lack of response to his nominees by the Senate. He has, I think, over 70 nominations still pending. The appellate-court-judge nominees are particularly moving slowly, and he thinks that it is time for the Judiciary Committee to do what Attorney General John Hill just said, and that is, he has the right to make these nominations. There should be an expedited procedure on them so that we can have these benches filled. We have backlogs, especially in Texas, on the Western District and the Southern District, and we need to have these nominees moved through in all the circuits and district courts in America so that we don't have overworked judges and prosecutors trying to do the jobs of judges that are not there because they haven't been confirmed.

Q Senator, what's your own view on why the Senate's being so sluggish in moving forward on these nominations, including Justice Owen? And why do you feel this is all -- (off mike)?

SEN. HUTCHISON: Well, I think this is the slowest movement that we have ever seen, and I can only surmise that they are trying not to fill these slots any more than they're absolutely forced to do. But what we're trying to do, of course, is get these vacancies filled so that the work loads will be able to be cut back.

Q Senator, let me ask you a quick question on homeland security. I'm sorry to change the subject here. Some members of the House seem to think that the Coast Guard and the Secret Service and FEMA shouldn't be under the Department of Homeland Security and should be -- do you think that it's a good idea for them to be in Homeland Security, or do you that they should remain where they are?

SEN. HUTCHISON: Yes, I do think that more consolidation would be good in the Office of Homeland Security, particularly the Coast Guard, which is a very important part of our transportation security.

It should be under Homeland Security. We now know that there are potential

terrorist attacks from incoming ships. I think the Coast Guard being in the Department of Transportation is not a fit at this point. I think they should take a major role in homeland security, and I think just like the Transportation Security Agency, which is going to be the oversight for all the transportation infrastructure security, they should be under the Office of Homeland Security.

With regard to the Secret Service, I think the president has to make that decision. That is a part of his detail that protects the presidency, and he would be in the best position to make that decision. And I'm going to support him on that.

And certainly, I think the disaster -- the FEMA being in the Office of Homeland Security is a good thing. I mean, how are you -- FEMA responded to New York on 9/11, and it was a seamless move. So, having it under one department so that whether it's a terrorist act or a natural act, I think is just fine.

Q Senator, one more on the Owen nomination. Do you find it at all ironic that the frustration you're expressing today is similar to what former President Clinton said when he was in office about your opposition and Senator Gramm's opposition to the Enrique Moreno nomination some years ago?

SEN. HUTCHISON: Well, we gave the reasons for that. And he was not nominated until the very last part of the Clinton administration. He did not have a written record. And he was not really forthcoming in some of his judicial views. I think that is a different case from Priscilla Owen, who has quite a written record, and a good one. And I think because of all the people standing behind me, you can see that she is a respected jurist and people do know what kind of judge she's going to be.

Q Senator, you're in a position today of defending someone who Alberto Gonzales himself, the White House counsel, actually criticized in one of her opinions and called it judicial activism. It was an opinion on parental notification. How can -- how do you explain the defense of her when the White House counsel has had that opinion --

SEN. HUTCHISON: Well, President Bush's White House counsel has the utmost respect for Justice Owen. He was instrumental in making her appointment because even when he disagreed with her, he respected her opinion. And I think he is in the best position to make a judgment on her overall judicial demeanor and qualification.

There isn't a judge -- and I'm sure that Justice Gonzalez and Justice -- former Justice Hill would agree -- you don't agree with any judge all the time. If you do, you probably aren't a very good judge.

Q So you think his assessment of her opinion as judicial activism is probably wrong?

SEN. HUTCHISON: Oh, no. I think that on a particular case, he thought she was wrong, and he stated so plainly. You could take any number of opinions where any judge might write an opinion that is pretty direct about what they think of the other person's view. But I think when Justice Gonzalez made the recommendation for Justice Owen to take the Fifth Circuit appointment, he took the whole record into account and decided that she was the most qualified.

JUSTICE GONZALEZ: Senator, in that connection, I think Alberto Gonzales has stated today and in other times that that statement and that opinion has been taken grossly out of context. And I think it serves you well to talk to Judge Gonzales and look at the opinion yourself and look at the context in which he meant the statement. He has not for one moment accused Justice Owen of being a judicial activist. That statement has been taken out of context by those people who do not support Justice Owen, and I would appeal to you to read the opinion, look at the context in which it was said, and call Alberto Gonzales and he'll tell you himself that he has

the highest respect for Judge Owen or he would not have recommended her to the president.

SEN. HUTCHISON: Thank you.

Q Senator? Senator?

SEN. HUTCHISON: I'm sorry. I have a military construction bill that I understand is going to be on the floor in 15 minutes.

Q On the nomination of Tony Garza?

SEN. HUTCHISON: Yeah, let me just quickly. I am so very pleased that it appears that Tony Garza is going to be the next ambassador to Mexico. I cannot think of a more qualified person. And particularly, I have to say having someone who has served as a county judge in a border community will give a new perspective to a relationship with Mexico that I think is very important. The border communities have felt sort of left out of the processes many times. And I will assure you that Tony Garza is going to be a person who will represent our country and represent the views of our country very well, but from a perspective of experience and knowledge of the problems on both sides of the border that I have never seen before in a nominee.

Thank you.

MR. WILLIAMS: If I could, obviously Commissioner Garza and I have served together on the railroad commission in Texas since January of 1999. And while I hate to see Tony leave the commission, it is obviously a great thing for the United States and obviously for the relationship between us and Mexico to have him being named the ambassador to Mexico. I mean, I -- he has an enormous amount of experience with regards to the relationship between both the U.S. and Mexico. He knows something -- there's something unique about that relationship, that it's also about the significant importance of energy and the role that Mexico and the U.S. can play in making sure that both the U.S. and Mexico have sound energy futures.

And so I am extremely pleased and happy that the president has made this nomination. And while I hate to see him leave the commission, it'd be good for, obviously, Texas, the United States and Mexico as well to have Tony join the diplomatic corps as the ambassador -- next ambassador to Mexico.

Thank you.

Q Thank you.

END

LOAD-DATE: July 17, 2002

From: CN=Tim Goeglein/OU=WHO/O=EOP [WHO]
To: Dinh, Viet <Viet.Dinh@usdoj.gov>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/17/2002 12:42:06 PM
Subject: : RE: NRA

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-JUL-2002 16:42:06.00
SUBJECT:: RE: NRA
TO:"Dinh, Viet" <Viet.Dinh@usdoj.gov> ("Dinh, Viet" <Viet.Dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Thanks, Viet. I will assume all is a go since I will be out of pocket.

I am very grateful to you and your good team.

Warmly

tsg

"Dinh, Viet" <Viet.Dinh@usdoj.gov>
07/17/2002 04:25:07 PM
Record Type: Record

To: Tim Goeglein/WHO/EOP@EOP
cc: "Keefer, Wendy J" <Wendy.J.Keefer@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested), "Day, Lori Sharpe" <Lori.SharpeDay@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested), "Willett, Don" <Don.Willett@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested), "Charnes, Adam" <Adam.Charnes@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
Subject: RE: NRA

yes. Lori Day of our OIPL can coordinate with Kay, and Wendy Keefer from my office can handle the logistics with our office. Take care, Tim.

-----Original Message-----
From: Tim_Goeglein@who.eop.gov [mailto:Tim_Goeglein@who.eop.gov]
Sent: Wednesday, July 17, 2002 2:17 PM
To: Dinh, Viet
Subject: RE: NRA

V

By all means, we want Chuck and Company in, and we will work to that end.

On another note: might DOJ host the next coalitions meeting on Monday? I am
out of town Thursday Friday, Monday, Tuesday. I thought it would be good if you
would host everyone on Monday; I think having them to the DOJ is a sign of

the
high regard we hold the groups in; and, it lets you chair the meeting,
which
gives the overall coalition effort a boost.

Are you up to having Kay invite everyone to DOJ Monday?

Warmly

tsg

(Embedded
image moved "Dinh, Viet" <Viet.Dinh@usdoj.gov>
to file: 07/17/2002 11:52:00 AM
pic25401.pcx)

Record Type: Record

To: 'Barbara Ledeen' <Barbara_Ledeen@src.senate.gov> (Receipt
Notification
Requested) (IPM Return Requested) , Tim Goeglein/WHO/EOP, Brett M.
Kavanaugh/WHO/EOP

cc:
Subject: RE: NRA

I agree. Tim, Brett is lead on the Raggi issue. thanks

-----Original Message-----
From: Barbara Ledeen [mailto:Barbara_Ledeen@src.senate.gov]
Sent: Wednesday, July 17, 2002 11:38 AM
To: Dinh, Viet; Tim_Goeglein@who.eop.gov
Subject: NRA

I spoke with Chuck Cunningham this morning and asked why the NTA hasn't
engaged.
He told me that if there is material about a judicial nomination having
ruled
on a gun issue they would be involved but they will not engaged on the
overall
theme--only on a judge by judge basis. I suggest that we engage them in a
progun
judge because they will come out opposing Raggi.

Barbara Ledeen
Director of Coalitions
Senate Republican Conference

PRA 6

From: Allison_L._Riepenhoff@who.eop.gov [UNKNOWN]
CC: Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>;Jay P. Lefkowitz/OPD /EOP@EOP [OPD] <Jay P. Lefkowitz>;kimberly@hudsondc.org [OSTP] <kimberly@hudsondc.org>;Emily Winland/OPD/EOP@EOP [OPD] <Emily Winland>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Lauren J. Vestewig/OPD /EOP@EOP [OPD] <Lauren J. Vestewig>; PRA 6 [UNKNOWN] <PRA 6>
Sent: 7/17/2002 10:27:55 AM
Subject: : Re: Meeting Time

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Allison_L._Riepenhoff@who.eop.gov (Allison_L._Riepenhoff@who.eop.gov [UNKNOWN])
CREATION DATE/TIME:17-JUL-2002 14:27:55.00
SUBJECT:: Re: Meeting Time
CC:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
CC:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
CC:kimberly@hudsondc.org (kimberly@hudsondc.org [OSTP])
READ:UNKNOWN
CC:Emily Winland (CN=Emily Winland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Lauren J. Vestewig (CN=Lauren J. Vestewig/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
CC: PRA 6 (PRA 6 [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

This meeting will now take place Friday, July 19 at 3:30 pm. Thanks!

From: CN=Collister W. Johnson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/17/2002 1:05:47 PM
Subject: : Fw: POTUS event approval (asap please): Greensboro Ticket and Program Copy
Attachments: P_BTKT8003_WHO.TXT_1.htm; P_BTKT8003_WHO.TXT_2.doc; P_BTKT8003_WHO.TXT_3.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-JUL-2002 17:05:47.00
SUBJECT:: Fw: POTUS event approval (asap please): Greensboro Ticket and Program Copy
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett -
please see the attached for the President's fundraiser next week in NC -
you cool?
(thanks man!)
c

---------- Forwarded by Collister W. Johnson/WHO/EOP on
07/17/2002 05:02 PM ----------

Coddy Johnson <cjohnson@georgewbush.com>
07/17/2002 04:51:15 PM
Record Type: Record

To: Collister W. Johnson/WHO/EOP@EOP
cc:
Subject: Fw: Greensboro Ticket and Program Copy

----- Original Message -----
From: Karen Kessenich
To: Coddy Johnson
Cc: Carla Eudy
Sent: Wednesday, July 17, 2002 4:18 PM
Subject: Greensboro Ticket and Program Copy

Hi Coddy,

Attached is the draft copy for the tickets and program for the July 25
Greensboro event for your review and approval.

We are following the same format as with our previous events, and are in
the process of confirming a few program particpants and working on our
donor listing.

We are not planning to use any logos, photos, etc... on the tickets and
programs -- just a simple layout and an elegant typestyle.

If approval is possible by this Friday, we would appreciate it.

Many thanks,
Karen Kessenich
(703) 922-3980

- att1.htm

- Greensboro Ticket Copy.doc
- Greensboro Program Draft.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_BTKT8003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_BTKT8003_WHO.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_BTKT8003_WHO.TXT_3>

----- Original Message -----
From: Karen Kessenich
To: Coddy Johnson
Cc: Carla Eudy
Sent: Wednesday, July 17, 2002 4:18 PM
Subject: Greensboro Ticket and Program Copy

Hi Coddy,

Attached is the draft copy for the tickets and program for th e July 25 Greensboro event for your review and approval.

We are following the same format as with our previous events, and are in the process of confirming a few program particpants and working on our donor listing.

We are not planning to use any logos, photos, etc... on the tickets and programs -- just a simple layout and an elegant typestyle.

If approval is possible by this Friday, we would appreciate it.

Many thanks,
Karen Kessenich
PRA 6

General Reception/Dinner – Quantity 800

An Evening
with
George W. Bush
and
Elizabeth Dole

Thursday, July 25, 2002

Grandover Resort & Conference Center
One Thousand Club Road
Greensboro, North Carolina

5:00 p.m.
Cocktail Reception
Grandville Ballroom Foyer

5:45 p.m.
Dinner and Program
Grandville Ballroom

Dessert Buffet Reception
Grandville Ballroom Foyer & Patio Terrace

(Doors open at 4:45 p.m.)

Table

Admit One
Non Transferable

Photo Op Reception/Dinner – Quantity 200

An Evening
with
George W. Bush
and
Elizabeth Dole

Thursday, July 25, 2002

Grandover Resort & Conference Center
One Thousand Club Road
Greensboro, North Carolina

4:45 p.m.
Photo Opportunity Reception
Griffin Room

5:45 p.m.
Dinner and Program
Grandville Ballroom

Dessert Buffet Reception
Grandville Ballroom Foyer & Patio Terrace

(Doors open at 4:45 p.m.)

Table

Admit One
Non Transferable

Photo Opportunity Reception

Greensboro Program Draft

Cover

An Evening with George W. Bush and Elizabeth Dole

July 25, 2002
Greensboro, North Carolina

Inside Left Panel

Leadership and Event Committee

Honorary Chairmen

The Honorable Jesse Helms
The Honorable Cass Ballenger
The Honorable Richard M. Burr
The Honorable Howard Coble
The Honorable Robin Hayes
The Honorable Walter Jones, Jr.
The Honorable Sue Myrick
The Honorable Charles H. Taylor

Finance Chairman

Jim Culbertson

Event Chairs

Dr. Aldona Wos and Louis DeJoy

Co-Chairs

XXXXXXXXXXXXXXXX
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Sponsors

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Inside Right Panel

An Evening with
George W. Bush and Elizabeth Dole

Welcome
XXXXXXXXXXXXXXXXXXXX

Invocation
The Reverend Anthony Marcaccio
Pastor, Saint Pius X Catholic Church
Vice Chancellor of the Roman Catholic Diocese of Charlotte

Presentation of Colors
XXXXXXXXXXXXXXXXXXXX

Pledge of Allegiance
Courtney Olmsted
Tarheel Triad Girl Scouts Council
Greensboro

National Anthem
Dr. Ralph Davison
Headmaster, Greensboro Day School

Introduction of President George W. Bush
The Honorable Elizabeth Dole

Keynote Address
The Honorable George W. Bush
43rd President of the United States

Dinner

Introduction of Elizabeth Dole
XXXXXXXXXXXXXXXXXXXXXX

Remarks
The Honorable Elizabeth Dole
Candidate for the United States Senate

Dessert Buffet Reception
Hosted by the Event Chairs and the Dinner Committee
immediately following the dinner program
in the Grandville Foyer and Patio Terrace
with special entertainment provided by the

Keith Byrd Ensemble
Winston Salem

Back

Event Committee

Patrons

XXXXXXXXXXXX
XXXXXXXXXXXX
XXXXXXXXXXXX
XXXXXXXXXXXX

Gold Tickets

XXXXXXXXXXXX
XXXXXXXXXXXX
XXXXXXXXXXXX
XXXXXXXXXXXX

Silver Tickets

XXXXXXXXXXXX
XXXXXXXXXXXX
XXXXXXXXXXXX
XXXXXXXXXXXX

An Evening with George W. Bush and Elizabeth Dole Leadership listing
includes contributions received as of July 18.
Every effort was made to confirm the proper listing of individuals and organizations prior to printing.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>
CC: anne womack/who/eop@eop [WHO] <anne womack>
Sent: 7/17/2002 2:17:30 PM
Subject: : Re:

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:17-JUL-2002 18:17:30.00
SUBJECT:: Re:
TO:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:anne womack ( CN=anne womack/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Guy running against Stenholm was at Norquist meeting today. Should we get
him to send letter and publicize it locally (Abilene) to help with
Stenholm? Should I raise with Mehlman/Paul Dyck?
```

From: Mashburn, John (Lott) <John_Mashburn@lott.senate.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Ziad S. Ojakli/WHO /EOP@EOP [WHO] <Ziad S. Ojakli>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>
Sent: 7/17/2002 2:42:04 PM
Subject: : Pledge Case May Get Mooted by Daughter/Mother

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Mashburn, John (Lott)" <John_Mashburn@lott.senate.gov> ( "Mashburn, John (Lott)"
<John_Mashburn@lott.senate.gov> [ UNKNOWN ] )
CREATION DATE/TIME:17-JUL-2002 18:42:04.00
SUBJECT:: Pledge Case May Get Mooted by Daughter/Mother
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Ziad S. Ojakli ( CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

Note several things about this article -- the fact that the Christian Daughter's intervention could moot the case, the fact that Judge Goodwin wanted to make the Supreme Court catch a bullet, and the arrogance with which Goodwin refers to those that disagreed with the decision.

Religious Beliefs May Moot Case on Pledge of Allegiance

By James Gordon Meek
L.A. Daily Journal Staff Writer

July 15, 2002

WASHINGTON -- The 9th U.S. Circuit Court of Appeals judge who wrote the holding that the Pledge of Allegiance was unconstitutional said on Friday that the whole matter could become moot because of new developments in the case.

Last week, the mother of the girl at the heart of the ruling hired lawyers from Foley & Lardner to tell the public that she and her daughter are Christians who don't agree with the decision.

The lawsuit was filed by the girl's father, Michael Newdow, an atheist who is not married to her mother.

Judge Alfred T. Goodwin, the judge on the appeals court who wrote the opinion, said the mother's legal intervention is a "significant" development that "may very well moot out" the whole case.

Erwin Chemerinsky, a USC Law School professor, said the judge might be right.

"If the mother is deemed to represent her child and decides not to go forward - to change their position - and this is deemed to make the case moot, then the case would be vacated and dismissed," Chemerinsky said. "But it's impossible at this stage to determine how likely that is."

Chemerinsky cited a Supreme Court case, U.S. v. Munsingwear, 340 U.S. 36 (1950), which determined that, if a case becomes moot, then a

lower-court decision is vacated. On the other hand, if the case is settled,
the lower-court matter wouldn't be vacated.
Goodwin, a senior judge, expressed disappointment at the prospect
of the pledge case evaporating before it reaches the high court.
"It may be that the Supreme Court has dodged a bullet, which I was
kind of hoping they would not be able to dodge," Goodwin said. "I was
hoping they would have a chance to clean up some of their own rhetoric and
write a good, cohesive statement on where we stand on some of these
liturgical phrases in our patriotic imagery."
Goodwin also offered his reaction to a report by the Daily Journal
that 9th Circuit Judge Stephen Reinhardt had criticized his decision to
stay the order after coast-to-coast anger over the ruling exploded in the
media.
"It is one thing for a court to be unpopular because its judges

have views with which the public or politicians disagree," Reinhardt wrote
in an internal memo last month. "It is another for a court to lack the
courage of its convictions."
Goodwin said he had since spoken with his colleague and worked out
their differences, lamenting the memo's being leaked.
He explained the stay order was an effort to deflect heat from the
other 9th Circuit judges.
"All I was trying to do was get the phones to stop ringing," he

said. "It was fire control. We were trying to stop the chaos of all these
mostly uninformed [people] calling in."
Since the June ruling, political leaders, including President Bush, have used the case as an example of the liberal leanings of the court
and a reason not only to confirm more "common sense" judges to federal
courts but also to break up the 9th Circuit once and for all.
Goodwin, a Nixon appointee, dismissed talk in the capital's power
corridors of finding a way for the Senate to impeach or otherwise remove

him and Reinhardt, a liberal Carter appointee who concurred in the pledge
opinion.
"That's exactly what the Taliban would do with dissidents in their
little theocracy," Goodwin said.
Goodwin joked that, although the pledge story knocked the Martha
Stewart insider-trading allegation headlines off front pages, the domestic
doyenne hasn't sent him any flowers in thanks.
"She owes me a bouquet," he quipped.

-30-

From: CN=Jan E. Williams/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/17/2002 3:52:23 PM
Subject: : Jan E. Williams/WHO/EOP is out of the office.

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jan E. Williams ( CN=Jan E. Williams/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:17-JUL-2002 19:52:23.00
SUBJECT:: Jan E. Williams/WHO/EOP is out of the office.
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

I will be out of the office from 07/16/2002 until 07/23/2002.

I will respond to your message when I return. If you need to reach me in
the interim -- you can call my cellphone PRA 6
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: John F. Wood/OMB/EOP@EOP [OMB] <John F. Wood>
Sent: 7/17/2002 7:23:52 PM
Subject: : Re: Supplemental appropriation

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-JUL-2002 23:23:52.00
SUBJECT:: Re: Supplemental appropriation
TO:John F. Wood (CN=John F. Wood/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
End Original ARMS Header

good. keep me posted.

John F. Wood
07/17/2002 10:39:26 PM
Record Type: Record

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

There is still a chance that the Hill will come up w/ something that is not so objectionable as to require a letter. So we don't need to do a letter tonight, but might need one in the morning. I sent drafts to Phil, but he will likely want to make some changes before we send anything to your office. Thanks.

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;Hana F. Brilliant/WHO /EOP@EOP [WHO] <Hana F. Brilliant>;Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Charlotte L. Montiel/WHO/EOP@EOP [WHO] <Charlotte L. Montiel>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>

Sent: 7/18/2002 4:46:24 AM

Subject: : Kyle is Famous

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:18-JUL-2002 08:46:24.00
SUBJECT:: Kyle is Famous
TO:James W. Carroll ( CN=James W. Carroll/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Hana F. Brilliant ( CN=Hana F. Brilliant/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Edward McNally ( CN=Edward McNally/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Charlotte L. Montiel ( CN=Charlotte L. Montiel/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nanette Everson ( CN=Nanette Everson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brent D. Greenfield ( CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

---------- Forwarded by Elizabeth N. Camp/WHO/EOP on 07/18/2002 08:44 AM ----------

Patrick J. Bumatay
07/18/2002 08:38:10 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Kyle is Famous

Copyright 2002 The Deseret News Publishing Co.
The Deseret News (Salt Lake City, UT)
July 17, 2002, Wednesday
SECTION: LOCAL; Pg. B03

LENGTH: 717 words

HEADLINE: West Wing suits Utahn

BYLINE: By Sharon HaddockDeseret News staff writer

BODY:
ALPINE -- Jay Leno's stream of jokes about President George W. Bush's intellect aren't deserved, according to a White House insider with Utah ties.

He isn't indecisive. And he isn't slow-witted, says Kyle Sampson, a former Utah County man who's currently one of six associate legal counselors to the president.

"All day he sits in the Oval Office and makes the tough decisions," he said. "You know they're the tough ones or they wouldn't make it to the Oval Office. He listens. He cuts to the heart of the matter and he makes a decision. He is amazingly astute." Sampson said White House staffers bristle when the president is publicly attacked -- but Bush takes it well.

"I know up close he's really trying to do the right things for the right reasons," he said. "He doesn't deserve the ridicule or the pundits."

Bush doesn't hand over the reins to Vice President Dick Cheney either, Sampson said. "The president is the president and no one knows that more than the vice president," he said.

Sampson has been working in the West Wing for 18 months, brought on board as a special assistant to the president after he'd worked for U.S. Sen. Orrin Hatch, R-Utah, and with Cheney's daughter, Elizabeth, helping select lawyers to fill the slots in various governmental agencies.

He'd put together lists of potential candidates, pare it to a short list and then present the candidates to the president. Bush would then announce the name and Sampson would help see the process through. He helped pick a deputy attorney general, an FBI director, a drug czar and a solicitor general.

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"I get respect from my family and friends and colleagues, from everyone but my wife," he said. "And I've been told most guys in this job burn out, get fired or accept a better offer."

E-mail: jeffh@desnews.com

Message Sent
To:_____
Elizabeth N. Camp/WHO/EOP@EOP
Allison L. Riepenhoff/WHO/EOP@EOP
Timothy E. Flanigan/WHO/EOP@EOP
Alberto R. Gonzales/WHO/EOP@EOP

Kyle Sampson/WHO/EOP@EOP

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;Hana F. Brilliant/WHO /EOP@EOP [WHO] <Hana F. Brilliant>;Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Charlotte L. Montiel/WHO/EOP@EOP [WHO] <Charlotte L. Montiel>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>

Sent: 7/18/2002 4:46:24 AM

Subject: : Kyle is Famous

```
###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:18-JUL-2002 08:46:24.00
SUBJECT:: Kyle is Famous
TO:James W. Carroll ( CN=James W. Carroll/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Hana F. Brilliant ( CN=Hana F. Brilliant/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Edward McNally ( CN=Edward McNally/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Charlotte L. Montiel ( CN=Charlotte L. Montiel/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nanette Everson ( CN=Nanette Everson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brent D. Greenfield ( CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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---------- Forwarded by Elizabeth N. Camp/WHO/EOP on 07/18/2002 08:44 AM ----------

Patrick J. Bumatay
07/18/2002 08:38:10 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Kyle is Famous

Copyright 2002 The Deseret News Publishing Co.
The Deseret News (Salt Lake City, UT)
July 17, 2002, Wednesday
SECTION: LOCAL; Pg. B03

LENGTH: 717 words

HEADLINE: West Wing suits Utahn

BYLINE: By Sharon HaddockDeseret News staff writer

BODY:
ALPINE -- Jay Leno's stream of jokes about President George W. Bush's intellect aren't deserved, according to a White House insider with Utah ties.

He isn't indecisive. And he isn't slow-witted, says Kyle Sampson, a former Utah County man who's currently one of six associate legal counselors to the president.

"All day he sits in the Oval Office and makes the tough decisions," he said. "You know they're the tough ones or they wouldn't make it to the Oval Office. He listens. He cuts to the heart of the matter and he makes a decision. He is amazingly astute." Sampson said White House staffers bristle when the president is publicly attacked -- but Bush takes it well.

"I know up close he's really trying to do the right things for the right reasons," he said. "He doesn't deserve the ridicule or the pundits."

Bush doesn't hand over the reins to Vice President Dick Cheney either, Sampson said. "The president is the president and no one knows that more than the vice president," he said.

Sampson has been working in the West Wing for 18 months, brought on board as a special assistant to the president after he'd worked for U.S. Sen. Orrin Hatch, R-Utah, and with Cheney's daughter, Elizabeth, helping select lawyers to fill the slots in various governmental agencies.

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E-mail: jeffh@desnews.com

Message Sent
To:_____
Elizabeth N. Camp/WHO/EOP@EOP
Allison L. Riepenhoff/WHO/EOP@EOP
Timothy E. Flanigan/WHO/EOP@EOP
Alberto R. Gonzales/WHO/EOP@EOP

Kyle Sampson/WHO/EOP@EOP

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>
Sent: 7/18/2002 6:49:40 AM
Subject: : phrasing of first 2-years stat

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:18-JUL-2002 10:49:40.00
SUBJECT:: phrasing of first 2-years stat
TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

We need to discuss this.

In the last three Administrations, 60 of the 65 circuit court nominees
(92%) submitted during the first two years of the Presidency were
confirmed in the first two years.
```

From: GaryM Stern <garym.stern@nara.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/18/2002 6:58:06 AM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:GaryM Stern <garym.stern@nara.gov> (GaryM Stern <garym.stern@nara.gov> [UNKNOWN]
)
CREATION DATE/TIME:18-JUL-2002 10:58:06.00
SUBJECT:: Re:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I left you a message; call me when you can.

>>> <Brett_M._Kavanaugh@who.eop.gov> 7/17/02 7:57:27 PM >>>
We have now cleared for NARA release the so-called 190 pages of
Reagan and
Bush VP records. Please call.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: rgeorge@princeton.edu @ inet [UNKNOWN] <rgeorge@princeton.edu @ inet>
Sent: 7/18/2002 12:25:45 PM
Subject: : WHAT THEY ARE SAYING ABOUT JUSTICE PRISCILLA OWEN

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-JUL-2002 16:25:45.00
SUBJECT:: WHAT THEY ARE SAYING ABOUT JUSTICE PRISCILLA OWEN
TO:rgeorge@princeton.edu @ inet (rgeorge@princeton.edu @ inet [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

What They Are Saying About Justice Priscilla Owen:

ú &Although we profess different party affiliations and span the spectrum of views of legal and policy issues, we stand united in affirming that Justice Owen is a truly unique and outstanding candidate for appointment to the Fifth Circuit.8) Darrell E. Jordan on behalf of fifteen former Presidents of the State Bar of Texas in a letter to Chairman Leahy, July 15, 2002

ú ".... Justice Owen,s lifelong record is one of accomplishment and integrity. She is one of the few judicial nominees to receive a unanimous +well qualified, rating from the American Bar Association." - Dallas Morning News, editorial, February 10, 2002.

ú &A conservative, Owen has the proper balance of judicial experience, solid legal scholarship and real-world know-how to continue to be an asset on the high court.8 - Houston Chronicle, editorial, September 24, 2000

ú &Ms. Owen is a well-liked and highly respected jurist. Her legal colleagues in both parties, call her fair, reasonable and +smart as a whip.,8) Dallas Morning News, editorial, July 11, 2002

ú &But it,s been more than a year since the president nominated her, and the Senate Judiciary Committee, chaired by Sen. Patrick Leahy, D-Vt., should give Owen a full, fair hearing(and then vote.8) Austin American Statesman, editorial, July 15, 2002

ú &Justice Owen is a woman of integrity who has a profound respect for the rule of law and our legal system. She takes her responsibilities seriously and carries them out diligently and earnestly(Justice Owen is a role model for me and for other women attorneys in Texas. - Former law clerk, Lori R.E. Ploeger, letter to Chairman Leahy, June 27, 2002

ú &Undoubtedly, Justice Owen has an understanding of and commitment to the availability of legal services to those who are disadvantaged and unable to pay for such legal services. It is that type of insight and empathy that Justice Owen will bring to the Fifth Circuit.8) Immediate past president of Legal Aid of Central Texas, Hector DeLeon letter to Chairman Leahy, June 26, 2002

ú &Based on my knowledge of Justice Owen for the past 30 years, I believe that you simply cannot make a more solid choice for the 5th U.S. Circuit Court of Appeals.8 - Herbert H. Reynolds, Baylor University President and former Chair of the Texas Commission on Judicial Efficiency, Letter to All Members of the Senate Judiciary Committee, March 25, 2002.

ú &Justice Owen,s stellar academic achievements and professional experience are remarkable.8 - Senator Kay Bailey Hutchison Letter to Chairman Leahy, March 15, 2002.

ú "Justice Owen is eminently qualified to serve on the Fifth Circuit bench, having served with distinction since 1995 as a member of the Supreme Court of Texas and as an accomplished attorney in private practice for almost 20 years prior to that time." - Senators Gramm and Hutchison Letter to Chairman Leahy, October 12, 2001.

ú "+She's what Bush said (in nominating her): She tries to follow the legislative will in every case and apply the law, not invent it,, he said." - Tom Phillips, Chief Justice, Texas Supreme Court, Houston Chronicle, May 10, 2001.

ú &Always knowledgeable of the facts and the law, she also exercised the cooperation and professionalism in her conduct and respect for witnesses, parties, opposing counsel, and the Court that is so often missing from advocates." - Attorney Jon David Ivey Letter in Support of Justice Owen,s Nomination, May 23, 2001.

ú "+She's a precise questioner,, Hunt says. +She couldn't be that way unless she had done her homework and studied.," - Texas Lawyer, May 14, 2001, statement by Appellate Specialist Don Hunt, with Mullin Hoard Brown Langston Hunt & Joy in Lubbock.

From: CN=J. Oscar Mitson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/18/2002 12:31:25 PM
Subject: : Tim's info

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:J. Oscar Mitson (CN=J. Oscar Mitson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-JUL-2002 16:31:25.00
SUBJECT:: Tim's info
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett,
Tim is in Indiana, and is reachable on his cell: PRA 6 He would like you to keep him posted in regards to your conference call. Thanks

Ozzie

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Jay P. Lefkowitz/OPD /EOP@EOP [OPD] <Jay P. Lefkowitz>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>
Sent: 7/19/2002 7:32:04 AM
Subject: : VPA points/questions

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:19-JUL-2002 11:32:04.00
SUBJECT:: VPA points/questions
TO:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
End Original ARMS Header

1. The VPA is not really an "immunity" statute, which is term used in HHS document. Rather, it simply alters the minimum standard of liability from negligence to gross negligence. Question: how much will that help volunteer organizations? (note that some do not view the standards as particularly different in application)

2. What are the likely pitfalls/criticisms of extending that protection to organizations?

3. Relatedly, the Emerson Act applied to organizations; have there been any problems with that? Has that been viewed as a success?

4. Are there volunteer health care organizations that provide free abortions that would be covered by this kind of bill?

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>
Sent: 7/19/2002 7:52:03 AM
Subject: : Reagan records

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:19-JUL-2002 11:52:03.00
SUBJECT:: Reagan records
TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

the 150 and 40 are being released today; call me
```

From: Willett, Don <Don.Willett@usdoj.gov>
To: Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Leonard Leo (E-mail) <lleo@fed-soc.org>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kay Daly (E-mail) <KRdaly@aol.com>;Barbara Ledeen (E-mail) <Barbara_Ledeen@src.senate.gov>
CC: Keefer, Wendy J <Wendy.J.Keefer@usdoj.gov>
Sent: 7/19/2002 12:05:29 PM
Subject: : QUICK FAVOR -- do any of you have one of the prior e-mail notices re. any of the previous WH-led judicial coalition mtgs.?

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Willett, Don" <Don.Willett@usdoj.gov> ( "Willett, Don" <Don.Willett@usdoj.gov> [
UNKNOWN ] )
CREATION DATE/TIME:19-JUL-2002 16:05:29.00
SUBJECT:: QUICK FAVOR -- do any of you have one of the prior e-mail notices re. any of the
previous WH-led judicial coalition mtgs.?
TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:"Leonard Leo (E-mail)" <lleo@fed-soc.org> (Receipt Notification Requested) (IPM Return
Requested) ( "Leonard Leo (E-mail)" <lleo@fed-soc.org> (Receipt Notification Requested)
(IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:"Kay Daly (E-mail)" <KRdaly@aol.com> (Receipt Notification Requested) (IPM Return
Requested) ( "Kay Daly (E-mail)" <KRdaly@aol.com> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Barbara Ledeen (E-mail)" <Barbara_Ledeen@src.senate.gov> (Receipt Notification
Requested) (IPM Return Requested) ( "Barbara Ledeen (E-mail)"
<Barbara_Ledeen@src.senate.gov> (Receipt Notification Requested) (IPM Return Requested) [
UNKNOWN ] )
READ:UNKNOWN
CC:"Keefer, Wendy J" <Wendy.J.Keefer@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( "Keefer, Wendy J" <Wendy.J.Keefer@usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

We need the e-mail address list.

Thanks.

DRW
```

From: Robyn Judelsohn) (robyn@progressforamerica.org (Robyn Judelsohn) [OA]
To: Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Kirk Blalock/WHO /EOP@EOP [WHO] <Kirk Blalock>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;'Robyn Gershenoff Judelsohn' <robyn@progressforamerica.org>
CC: 'Tony Feather' <tfeather@gopphones.com>
Sent: 7/19/2002 12:55:39 PM
Subject: : RE: Progress for America Dinner
Attachments: F_AMXV8003_OA.TXT_1.htm

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###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:robyn@progressforamerica.org (Robyn Judelsohn) ( robyn@progressforamerica.org
(Robyn Judelsohn) [ OA ] )
CREATION DATE/TIME:19-JUL-2002 16:55:39.00
SUBJECT:: RE: Progress for America Dinner
TO:Lezlee J. Westine ( CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kirk Blalock ( CN=Kirk Blalock/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Leonard B. Rodriguez ( CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Adam B. Goldman ( CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew A. Schlapp ( CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:'Robyn Gershenoff Judelsohn' <robyn@progressforamerica.org> ( 'Robyn Gershenoff
Judelsohn' <robyn@progressforamerica.org> [ UNKNOWN ] )
READ:UNKNOWN
CC:'Tony Feather' <tfeather@gopphones.com> ( 'Tony Feather' <tfeather@gopphones.com> [
UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Okay, since you have all been there before, I know you will understand
this when I tell you our dinner with Karl and Ken has been changed from
July 31 to Thursday, Aug. 8, 2002. We hope you can still make it.

Please let me know if you are able to attend by Aug. 5. Thank you.

Sorry about the confusion.

Robyn G. Judelsohn



-----Original Message-----
From: Robyn Gershenoff Judelsohn [mailto:robyn@progressforamerica.org]
Sent: Monday, July 15, 2002 5:59 PM
To: 'Brett_M._Kavanaugh@who.eop.gov'; 'mschlapp@who.eop.gov';
'Leonard_B._Rodriguez@who.eop.gov'; 'Adam_B._Goldman@who.eop.gov';
'Kirk_Blalock@who.eop.gov'; 'Tim_Goeglein@who.eop.gov';
lwestine@who.eop.gov
Cc: 'Tony Feather'
Subject: Progress for America Dinner


We want to thank all of you for the help you have provided PFA over the
```

past year. As you know, trying to get a new organization off the ground can be difficult at times and with your time, assistance, and patience, we think we have made great strides.

We are having a reception/dinner on Wednesday, July 31 with Karl and Ken for PFA Members. We would like you to join us as our guests. We know your schedules are busy, if you would like to come by for cocktails and not stay for dinner, that is fine, or vice versa. The only thing is, since this is a small dinner and there will be assigned seats we will need to know by Monday, July 29 if you will be staying for dinner.

Here are the details:

Wednesday, July 31
6pm cocktails
6:30 dinner

The Oval Room
800 Connecticut Avenue

We hope to see you on the 31st!

Robyn G. Judelsohn

Chief Operating Officer, Progress for America

<mailto:robyn@progressforamerica.org> robyn@progressforamerica.org

202/572-6250 office

PRA 6

419/715.7237 e-fax

- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_AMXV8003_OA.TXT_1>

Okay, since you have all been there before, I know you will understand this when I tell you our dinner with Karl and Ken has been changed from July 31 to Thursday, Aug. 8, 2002. We hope you can still make it.

Please let me know if you are able to attend by Aug. 5. Thank you.

Sorry about the confusion.

Robyn G. Judelsohn

-----Original Message-----
From: Robyn Gershenof f Judelsohn [mailto:robyn@progressforamerica.org]
Sent: Monday, July 15, 2002 5:59 PM
To: 'Brett_M._Kavanaugh@who.eop.gov'; 'mschlapp@who.eop.gov'; 'Leonard_B._Rodriguez@who.eop.gov'; 'Adam_B._Goldman@who.eop.gov'; 'Kirk_Blalock@who.eop.gov'; 'Tim_Goeglein@who.eop.gov'; lwestine@who.eop.gov
Cc: 'Tony Feather'
Subject: Progress for America Dinner

We want to thank all of you for the help you have provided PFA over the past year. As you know, trying to get a new organization off the ground can be difficult at times and with your time, assistance, and patience, we think we have made great strides.

We are having a reception/dinner on Wednesday, July 31 with Karl and Ken for PFA Members. We would like you to join us as our guests. We know your schedules are busy, if you would like to come by for cocktails and not stay for dinner, that is fine, or vice versa. The only thing is, since this is a small dinner and there will be assigned seats we will need to know by Monday, July 29 if you will be staying for dinner.

Here are the details:

Wednesday, July 31
6pm cocktails
6:30 dinner

The Oval Room
800 Connecticut Avenue

We hope to see you on the 31st!

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From: Robyn Judelsohn) (robyn@progressforamerica.org (Robyn Judelsohn) [OA]
To: Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Kirk Blalock/WHO /EOP@EOP [WHO] <Kirk Blalock>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;'Robyn Gershenoff Judelsohn' <robyn@progressforamerica.org>
CC: 'Tony Feather' <tfeather@gopphones.com>
Sent: 7/19/2002 12:55:40 PM
Subject: : RE: Progress for America Dinner
Attachments: P_DMXV8003_WHO.TXT_1.htm

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:robyn@progressforamerica.org (Robyn Judelsohn) ( robyn@progressforamerica.org
(Robyn Judelsohn) [ OA ] )
CREATION DATE/TIME:19-JUL-2002 16:55:40.00
SUBJECT:: RE: Progress for America Dinner
TO:Lezlee J. Westine ( CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kirk Blalock ( CN=Kirk Blalock/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Leonard B. Rodriguez ( CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Adam B. Goldman ( CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew A. Schlapp ( CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:'Robyn Gershenoff Judelsohn' <robyn@progressforamerica.org> ( 'Robyn Gershenoff
Judelsohn' <robyn@progressforamerica.org> [ UNKNOWN ] )
READ:UNKNOWN
CC:'Tony Feather' <tfeather@gopphones.com> ( 'Tony Feather' <tfeather@gopphones.com> [
UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

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this when I tell you our dinner with Karl and Ken has been changed from
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Sent: Monday, July 15, 2002 5:59 PM
To: 'Brett_M._Kavanaugh@who.eop.gov'; 'mschlapp@who.eop.gov';
'Leonard_B._Rodriguez@who.eop.gov'; 'Adam_B._Goldman@who.eop.gov';
'Kirk_Blalock@who.eop.gov'; 'Tim_Goeglein@who.eop.gov';
lwestine@who.eop.gov
Cc: 'Tony Feather'
Subject: Progress for America Dinner


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- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_DMXV8003_WHO.TXT_1>

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Sent: Monday, July 15, 2002 5:59 PM
To: 'Brett_M._Kavanaugh@who.eop.gov'; 'mschlapp@who.eop.gov'; 'Leonard_B._Rodriguez@who.eop.gov'; 'Adam_B._Goldman@who.eop.gov'; 'Kirk_Blalock@who.eop.gov'; 'Tim_Goeglein@who.eop.gov'; lwestine@who.eop.gov
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From: CN=Paul B. Dyck/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/20/2002 6:57:41 AM
Subject: : Re: has the letter from Stenholm opponent gone?

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Paul B. Dyck ( CN=Paul B. Dyck/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:20-JUL-2002 10:57:41.00
SUBJECT:: Re: has the letter from Stenholm opponent gone?
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

sorry - I was travelling yesterday and just got this. it went out
yesterday - forwarded copy earlier this morning.




Brett M. Kavanaugh
07/19/2002 11:12:02 AM
Record Type: Record

To: Paul B. Dyck/WHO/EOP@EOP
cc:
Subject: has the letter from Stenholm opponent gone?
```

From: Manuel Miranda) (Manuel_Miranda@judiciary.senate.gov (Manuel Miranda) [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/22/2002 7:24:40 AM
Subject: : NYT

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Manuel_Miranda@judiciary.senate.gov (Manuel Miranda) (
Manuel_Miranda@judiciary.senate.gov (Manuel Miranda) [ UNKNOWN ] )
CREATION DATE/TIME:22-JUL-2002 11:24:40.00
SUBJECT:: NYT
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Still need that NYT retraction, we mention it in statement. If it would
take too much time, we can mention it without putting it in the record but
would rather not.
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Alberto R. Gonzales/WHO /EOP@EOP [WHO] <Alberto R. Gonzales>
CC: Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>
Sent: 7/22/2002 5:20:54 AM
Subject: : re Biden/Owen

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:22-JUL-2002 09:20:54.00
SUBJECT:: re Biden/Owen
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 07/22/2002 09:20 AM ----------

Anne Womack
07/22/2002 09:19:13 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Don.Willett@usdoj.gov @ inet, Heather Wingate/WHO/EOP@EOP
cc:
Subject: from Tony Snow

SNOW: Well, let me switch gears a little bit. You're also on the Judiciary Committee. Priscilla Owens, who is a judge in Texas, a member...
BIDEN: Yes.
SNOW: ... is now under consideration. Do you think, A, she's going to get through the committee and, B, she'll get a vote on the Senate floor?
BIDEN: I think she'll--I don't know if she'll get through the committee. We're having her hearing on Tuesday.
As you know, she's very well-known and, like all well-known judges, left or right, fairly controversial. I have had all kinds--I've read all kinds of things for her and against her.
I'm going to be going to her hearing on Tuesday, and it's hard to tell right now. I wouldn't want to second-guess that. I've voted on over 1,100, almost 1,200 judges, and I've only voted no nine times. And so, you know, it's going to--they're going to have to make the case why she shouldn't be on the court.
HUME: Well, Senator, do you think, based on what you've read and know so far, that this woman appears to have the background, the temperament and the experience to be on that court for which she's been nominated?
BIDEN: Well, she seems to have the intellectual background. The real question, Brit, is her temperament. I have read some of her cases. She seems to reach pretty far, in terms of going beyond what the law states on its face. But again, I think she should have a chance...
HUME: So she's an activist?
BIDEN: I think she should have a chance to make her case before I start making a judgment about her.
SNOW: Do you worry about the tone of some of the attacks on her so far?
BIDEN: I do, but, you know, we went through that for that last--I've been doing this now for a long time. That is, you know, par for the course, on both sides of the aisle.
As some of you may remember, I'm among the few guys that have been beat up

by the left and the right, in terms of how we should approach judges. I think we should tone all this down. And I think Republicans should have toned it down too.
But we are who we are. It doesn't surprise me. If your question is am I surprised, no, I'm not surprised.

From: CN=Lindsey C. Kozberg/OU=WHO/O=EOP [WHO]

To: Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Carolyn L. Evans/CEA /EOP@EOP [CEA] <Carolyn L. Evans>;Daniel Sox/OA/EOP@EOP [UNKNOWN] <Daniel Sox>;Jennifer M. Farley/WHO/EOP@EOP [WHO] <Jennifer M. Farley>;January M. Riecke/WHO/EOP@EOP [WHO] <January M. Riecke>;Lesley Field/OMB/EOP@EOP [OMB] <Lesley Field>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Margaret M. Spellings/OPD/EOP@EOP [OPD] <Margaret M. Spellings>;Carol J. Thompson/WHO /EOP@EOP [WHO] <Carol J. Thompson>;James Mietus/OMB/EOP@EOP [OMB] <James Mietus>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;NWARDLAW@WHMO.MIL @ inet [UNKNOWN] <NWARDLAW@WHMO.MIL @ inet>;Jason Freihage/OMB/EOP@EOP [OMB] <Jason Freihage>;Michael C. Toth/OMB/EOP@EOP [OMB] <Michael C. Toth>;Mary C. Andrews/NSC/EOP@EOP [NSC] <Mary C. Andrews>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;James Ogburn/OA /EOP@EOP [OA] <James Ogburn>;Daniel Vogel/WHO/EOP@EOP [WHO] <Daniel Vogel>;Brian H. Jenn/CEA/EOP@EOP [CEA] <Brian H. Jenn>;smlva@aol.com @ inet [UNKNOWN] <smlva@aol.com @ inet>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;dajules@whmo.mil @ inet [UNKNOWN] <dajules@whmo.mil @ inet>;vcbaker@whmo.mil @ inet [UNKNOWN] <vcbaker@whmo.mil @ inet>;Jason A. Weller/OMB/EOP@EOP [OMB] <Jason A. Weller>;ischroed@omb.gov @ inet [OMB] <ischroed@omb.gov @ inet>;Benjamin Burnett/OMB/EOP@EOP [OMB] <Benjamin Burnett>;egelfer@va.eop.gov @ inet [OA] <egelfer@va.eop.gov @ inet>;Charlotte L. Montiel/WHO/EOP@EOP [WHO] <Charlotte L. Montiel>;martso@hotmail.com @ inet [UNKNOWN] <martso@hotmail.com @ inet>;cecolston@whmo.mil @ inet [UNKNOWN] <cecolston@whmo.mil @ inet>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Matthew W. Fogarty/WHO/EOP@EOP [WHO] <Matthew W. Fogarty>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Kim E. Nickles/WHO/EOP@EOP [WHO] <Kim E. Nickles>;Jill Davie/WHO /EOP@EOP [WHO] <Jill Davie>;Charity N. Wallace/WHO/EOP@EOP [WHO] <Charity N. Wallace>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Jeannette B. Reilly/WHO/EOP@EOP [WHO] <Jeannette B. Reilly>;Andrew Pike/OMB/EOP@EOP [OMB] <Andrew Pike>;molly.pigg@mail.house.gov @ inet [UNKNOWN] <molly.pigg@mail.house.gov @ inet>;Gary J. Peters/NSC/EOP@EOP [NSC] <Gary J. Peters>;Nicole McWhirter/OMB /EOP@EOP [OMB] <Nicole McWhirter>;Meghan O'Donnell/WHO/EOP@EOP [WHO] <Meghan O'Donnell>;Leah R. Berkowitz/WHO/EOP@EOP [WHO] <Leah R. Berkowitz>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Annie R. Bonner/OA/EOP@EOP [OA] <Annie R. Bonner>;Jenica Baldwin/WHO/EOP@EOP [WHO] <Jenica Baldwin>;Peggy Lee Young/NSC/EOP@EOP [NSC] <Peggy Lee Young>;Josephine L. Hirsch/WHO/EOP@EOP [WHO] <Josephine L. Hirsch>;Cynthia M. Chase/OSTP/EOP@EOP [OSTP] <Cynthia M. Chase>;Tara E. Stoney/ONDCP/EOP@EOP [ONDCP] <Tara E. Stoney>;Brian C. Grech/CEA /EOP@EOP [CEA] <Brian C. Grech>;Douglas J. Holtz-Eakin/CEA/EOP@EOP [CEA] <Douglas J. Holtz-Eakin>;Kady Dunlap/WHO/EOP@EOP [WHO] <Kady Dunlap>;Margaret C. Beasley/CEA/EOP@EOP [CEA] <Margaret C. Beasley>;aegcampbell@hotmail.com @ inet [UNKNOWN] <aegcampbell@hotmail.com @ inet>;Stephanie.Lautenbacher@verizon.net @ inet [UNKNOWN] <Stephanie.Lautenbacher@verizon.net @ inet>;Anne C. Crowther/WHO /EOP@EOP [WHO] <Anne C. Crowther>;Lfunderburk@hotmail.com @ inet [UNKNOWN] <Lfunderburk@hotmail.com @ inet>;Roberta Shea/WHO/EOP@EOP [WHO] <Roberta Shea>;Alexander M. Hendler/OSTP/EOP@EOP [OSTP] <Alexander M. Hendler>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Philo D. Hall/OPD/EOP@EOP [OPD] <Philo D. Hall>;Kathy J. Becker/WHO/EOP@EOP [WHO] <Kathy J. Becker>;Tracie Callahan/OMB/EOP@EOP [OMB] <Tracie Callahan>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;JDJAMERSON@WHMO.MIL @ inet [UNKNOWN] <JDJAMERSON@WHMO.MIL @ inet>;Justin A. Grove/WHO/EOP@EOP [WHO] <Justin A. Grove>;Sarah Bennett/WHO/EOP@EOP [WHO] <Sarah Bennett>;Deidra A. Jules/WHO /EOP@EOP [WHO] <Deidra A. Jules>;Lindsey C. Kozberg/WHO/EOP@EOP [WHO] <Lindsey C. Kozberg>;Katharine Balls/WHO/EOP@EOP [WHO] <Katharine Balls>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Shawnta M. Ball/OA/EOP@EOP [OA] <Shawnta M. Ball>;Lauren J. Vestewig/OPD/EOP@EOP [OPD] <Lauren J. Vestewig>;John Oxford/OMB/EOP@EOP [OMB] <John Oxford>;Erin P. Hassing/OMB /EOP@EOP [OMB] <Erin P. Hassing>;llhill@whmo.mil @ inet [UNKNOWN] <llhill@whmo.mil @ inet>;jlmlynarski@whmo.mil @ inet [UNKNOWN] <jlmlynarski@whmo.mil @ inet>;Anne

Womack/WHO/EOP@EOP [WHO] <Anne Womack>;nwardlaw@whmo.mil @ inet [UNKNOWN] <nwardlaw@whmo.mil @ inet>;Kevin M. Kreutner/OMB/EOP@EOP [OMB] <Kevin M. Kreutner>;atan@air.gov @ inet [UNKNOWN] <atan@air.gov @ inet>;Juan Cardenas/ONDCP /EOP@EOP [ONDCP] <Juan Cardenas>;Anna Niles/OMB/EOP@EOP [OMB] <Anna Niles>;mary.elliott@mail.va.gov @ inet [UNKNOWN] <mary.elliott@mail.va.gov @ inet>;msegonia@oa.eop.gov @ inet [UNKNOWN] <msegonia@oa.eop.gov @ inet>;cburris@whmo.mil @ inet [UNKNOWN] <cburris@whmo.mil @ inet>;Anna M Vitkauskas/OA/EOP@EOP [OA] <Anna M Vitkauskas>;James J. Tymon/OMB/EOP@EOP [OMB] <James J. Tymon>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Arline P. Dell/OMB/EOP@EOP [OMB] <Arline P. Dell>;dhoelscher@georgewbush.com @ inet [UNKNOWN] <dhoelscher@georgewbush.com @ inet>;John Arnold/CEA/EOP@EOP [CEA] <John Arnold>;Kristen L. Mugford/WHO/EOP@EOP [WHO] <Kristen L. Mugford>;Jeffrey T. Jezierski/WHO/EOP@EOP [WHO] <Jeffrey T. Jezierski>;Elizabeth D. Pollock/WHO/EOP@EOP [WHO] <Elizabeth D. Pollock>;Cristal A. Thomas/OMB/EOP@EOP [OMB] <Cristal A. Thomas>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Kathryn C. Jones/WHO/EOP@EOP [WHO] <Kathryn C. Jones>;Lauren C. Lobrano/OMB/EOP@EOP [OMB] <Lauren C. Lobrano>;Christopher T. Kawasaki/WHO /EOP@EOP [WHO] <Christopher T. Kawasaki>;Sarah G. Horrigan/OMB/EOP@EOP [OMB] <Sarah G. Horrigan>;Lucinda E. Brown/OMB/EOP@EOP [OMB] <Lucinda E. Brown>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;Meredith A. Terpeluk/WHO/EOP@EOP [WHO] <Meredith A. Terpeluk>;Karen E. Keller/OMB/EOP@EOP [OMB] <Karen E. Keller>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Marianne O. Burtnett/WHO/EOP@EOP [WHO] <Marianne O. Burtnett>;Randal C. Teague/WHO/EOP@EOP [WHO] <Randal C. Teague>;Ronald I. Christie/OPD/EOP@EOP [OPD] <Ronald I. Christie>;Melissa B. Herrmann/OSTP/EOP@EOP [OSTP] <Melissa B. Herrmann>;Louis J. Dezseran/WHO/EOP@EOP [WHO] <Louis J. Dezseran>;Glenn Hubbard/CEA/EOP@EOP [CEA] <Glenn Hubbard>;Rebekah A. Krimmel/OMB/EOP@EOP [OMB] <Rebekah A. Krimmel>;Eric W. Terrell/WHO/EOP@EOP [WHO] <Eric W. Terrell>;Sharon E. Schoch/WHO /EOP@EOP [WHO] <Sharon E. Schoch>;Rose M. MacKay/ONDCP/EOP@EOP [ONDCP] <Rose M. MacKay>;Elizabeth Gelfer/OA/EOP@EOP [OA] <Elizabeth Gelfer>;Linda S. Aldrich/ONDCP/EOP@EOP [ONDCP] <Linda S. Aldrich>

Sent: 7/22/2002 10:31:25 AM

Subject: : Volunteer Follow Up

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###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Lindsey C. Kozberg ( CN=Lindsey C. Kozberg/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:22-JUL-2002 14:31:25.00
SUBJECT:: Volunteer Follow Up
TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Carolyn L. Evans ( CN=Carolyn L. Evans/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Daniel Sox ( CN=Daniel Sox/OU=OA/O=EOP@EOP [ UNKNOWN ] )
READ:UNKNOWN
TO:Jennifer M. Farley ( CN=Jennifer M. Farley/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:January M. Riecke ( CN=January M. Riecke/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Lesley Field ( CN=Lesley Field/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Margaret M. Spellings ( CN=Margaret M. Spellings/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Carol J. Thompson ( CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:James Mietus ( CN=James Mietus/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:Ashley Estes ( CN=Ashley Estes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:NWARDLAW@WHMO.MIL @ inet ( NWARDLAW@WHMO.MIL @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Jason Freihage ( CN=Jason Freihage/OU=OMB/O=EOP@EOP [ OMB ] )
```

READ:UNKNOWN
TO:Michael C. Toth (CN=Michael C. Toth/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Mary C. Andrews (CN=Mary C. Andrews/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:James Ogburn (CN=James Ogburn/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Daniel Vogel (CN=Daniel Vogel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian H. Jenn (CN=Brian H. Jenn/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:smlva@aol.com @ inet (smlva@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dajules@whmo.mil @ inet (dajules@whmo.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:vcbaker@whmo.mil @ inet (vcbaker@whmo.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jason A. Weller (CN=Jason A. Weller/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:ischroed@omb.gov @ inet (ischroed@omb.gov @ inet [OMB])
READ:UNKNOWN
TO:Benjamin Burnett (CN=Benjamin Burnett/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:egelfer@va.eop.gov @ inet (egelfer@va.eop.gov @ inet [OA])
READ:UNKNOWN
TO:Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:martso@hotmail.com @ inet (martso@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cecolston@whmo.mil @ inet (cecolston@whmo.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew W. Fogarty (CN=Matthew W. Fogarty/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kim E. Nickles (CN=Kim E. Nickles/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill Davie (CN=Jill Davie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charity N. Wallace (CN=Charity N. Wallace/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeannette B. Reilly (CN=Jeannette B. Reilly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew Pike (CN=Andrew Pike/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:molly.pigg@mail.house.gov @ inet (molly.pigg@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Gary J. Peters (CN=Gary J. Peters/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Nicole McWhirter (CN=Nicole McWhirter/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Meghan O'Donnell (CN=Meghan O'Donnell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Leah R. Berkowitz (CN=Leah R. Berkowitz/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Annie R. Bonner (CN=Annie R. Bonner/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Jenica Baldwin (CN=Jenica Baldwin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peggy Lee Young (CN=Peggy Lee Young/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Josephine L. Hirsch (CN=Josephine L. Hirsch/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia M. Chase (CN=Cynthia M. Chase/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:Tara E. Stoney (CN=Tara E. Stoney/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:Brian C. Grech (CN=Brian C. Grech/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Douglas J. Holtz-Eakin (CN=Douglas J. Holtz-Eakin/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
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TO:Margaret C. Beasley (CN=Margaret C. Beasley/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:aegcampbell@hotmail.com @ inet (aegcampbell@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stephanie.Lautenbacher@verizon.net @ inet (Stephanie.Lautenbacher@verizon.net @ inet [
UNKNOWN])
READ:UNKNOWN
TO:Anne C. Crowther (CN=Anne C. Crowther/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lfunderburk@hotmail.com @ inet (Lfunderburk@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Roberta Shea (CN=Roberta Shea/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alexander M. Hendler (CN=Alexander M. Hendler/OU=OSTP/O=EOP@EOP [OSTP])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
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TO:Kathy J. Becker (CN=Kathy J. Becker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracie Callahan (CN=Tracie Callahan/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:JDJAMERSON@WHMO.MIL @ inet (JDJAMERSON@WHMO.MIL @ inet [UNKNOWN])
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TO:Sarah Bennett (CN=Sarah Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Deidra A. Jules (CN=Deidra A. Jules/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lindsey C. Kozberg (CN=Lindsey C. Kozberg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Katharine Balls (CN=Katharine Balls/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Lauren J. Vestewig (CN=Lauren J. Vestewig/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John Oxford (CN=John Oxford/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Erin P. Hassing (CN=Erin P. Hassing/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN

TO:llhill@whmo.mil @ inet (llhill@whmo.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:jlmlynarski@whmo.mil @ inet (jlmlynarski@whmo.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:nwardlaw@whmo.mil @ inet (nwardlaw@whmo.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kevin M. Kreutner (CN=Kevin M. Kreutner/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:atan@air.gov @ inet (atan@air.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Juan Cardenas (CN=Juan Cardenas/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:Anna Niles (CN=Anna Niles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:mary.elliott@mail.va.gov @ inet (mary.elliott@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:msegonia@oa.eop.gov @ inet (msegonia@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cburris@whmo.mil @ inet (cburris@whmo.mil @ inet [UNKNOWN])
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TO:Anna M Vitkauskas (CN=Anna M Vitkauskas/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:James J. Tymon (CN=James J. Tymon/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Arline P. Dell (CN=Arline P. Dell/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:dhoelscher@georgewbush.com @ inet (dhoelscher@georgewbush.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John Arnold (CN=John Arnold/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Kristen L. Mugford (CN=Kristen L. Mugford/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeffrey T. Jezierski (CN=Jeffrey T. Jezierski/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth D. Pollock (CN=Elizabeth D. Pollock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cristal A. Thomas (CN=Cristal A. Thomas/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn C. Jones (CN=Kathryn C. Jones/OU=WHO/O=EOP@EOP [WHO])
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TO:Lauren C. Lobrano (CN=Lauren C. Lobrano/OU=OMB/O=EOP@EOP [OMB])
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READ:UNKNOWN
TO:Sarah G. Horrigan (CN=Sarah G. Horrigan/OU=OMB/O=EOP@EOP [OMB])
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TO:Lucinda E. Brown (CN=Lucinda E. Brown/OU=OMB/O=EOP@EOP [OMB])
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TO:Meredith A. Terpeluk (CN=Meredith A. Terpeluk/OU=WHO/O=EOP@EOP [WHO])
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TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marianne O. Burtnett (CN=Marianne O. Burtnett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Randal C. Teague (CN=Randal C. Teague/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN

TO:Melissa B. Herrmann (CN=Melissa B. Herrmann/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:Louis J. Dezseran (CN=Louis J. Dezseran/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Glenn Hubbard (CN=Glenn Hubbard/OU=CEA/O=EOP@EOP [CEA])
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TO:Rebekah A. Krimmel (CN=Rebekah A. Krimmel/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Eric W. Terrell (CN=Eric W. Terrell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sharon E. Schoch (CN=Sharon E. Schoch/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rose M. MacKay (CN=Rose M. MacKay/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:Elizabeth Gelfer (CN=Elizabeth Gelfer/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Linda S. Aldrich (CN=Linda S. Aldrich/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
End Original ARMS Header

Potential Volunteers:

On behalf of USA Freedom Corps, thank you for talking with representatives of the many non-profit organizations who joined us at the service fair in the Indian Treaty Room and at the Fitness Run. Thank you also for taking the important step of signing up to start volunteering with one or more of these organizations.

We have been following up with the organizations and know that many of you have started participating or have signed up for training with their service programs. Last month almost 60 White House staff members participated in a Habitat for Humanity build in Northern Virginia) helping to construct nine homes for low-income families.

For those of you who haven,t gotten started yet, we wanted to suggest that now would be an excellent time to do so. Many of the organizations you signed up with are contacting you directly, but if you haven,t heard from the organizations you are interested in or have misplaced their information, we have included a list of contact names and numbers at the end of this email to help you follow up. Our office will continue touching base with the organizations and with you via phone and email to keep up to date on our progress. In the meantime, please also feel free to drop us a line and let us know what you are up to.

Many thanks again for your interest in helping to answer the President,s Call to Service, and for your support of the USA Freedom Corps.

PRA 6

PRA 6

From: CN=Lindsey C. Kozberg/OU=WHO/O=EOP [WHO]

To: Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Carolyn L. Evans/CEA /EOP@EOP [CEA] <Carolyn L. Evans>;Daniel Sox/OA/EOP@EOP [UNKNOWN] <Daniel Sox>;Jennifer M. Farley/WHO/EOP@EOP [WHO] <Jennifer M. Farley>;January M. Riecke/WHO/EOP@EOP [WHO] <January M. Riecke>;Lesley Field/OMB/EOP@EOP [OMB] <Lesley Field>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Margaret M. Spellings/OPD/EOP@EOP [OPD] <Margaret M. Spellings>;Carol J. Thompson/WHO /EOP@EOP [WHO] <Carol J. Thompson>;James Mietus/OMB/EOP@EOP [OMB] <James Mietus>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;NWARDLAW@WHMO.MIL @ inet [UNKNOWN] <NWARDLAW@WHMO.MIL @ inet>;Jason Freihage/OMB/EOP@EOP [OMB] <Jason Freihage>;Michael C. Toth/OMB/EOP@EOP [OMB] <Michael C. Toth>;Mary C. Andrews/NSC/EOP@EOP [NSC] <Mary C. Andrews>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;James Ogburn/OA /EOP@EOP [OA] <James Ogburn>;Daniel Vogel/WHO/EOP@EOP [WHO] <Daniel Vogel>;Brian H. Jenn/CEA/EOP@EOP [CEA] <Brian H. Jenn>;smlva@aol.com @ inet [UNKNOWN] <smlva@aol.com @ inet>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;dajules@whmo.mil @ inet [UNKNOWN] <dajules@whmo.mil @ inet>;vcbaker@whmo.mil @ inet [UNKNOWN] <vcbaker@whmo.mil @ inet>;Jason A. Weller/OMB/EOP@EOP [OMB] <Jason A. Weller>;ischroed@omb.gov @ inet [OMB] <ischroed@omb.gov @ inet>;Benjamin Burnett/OMB/EOP@EOP [OMB] <Benjamin Burnett>;egelfer@va.eop.gov @ inet [OA] <egelfer@va.eop.gov @ inet>;Charlotte L. Montiel/WHO/EOP@EOP [WHO] <Charlotte L. Montiel>;martso@hotmail.com @ inet [UNKNOWN] <martso@hotmail.com @ inet>;cecolston@whmo.mil @ inet [UNKNOWN] <cecolston@whmo.mil @ inet>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Matthew W. Fogarty/WHO/EOP@EOP [WHO] <Matthew W. Fogarty>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Kim E. Nickles/WHO/EOP@EOP [WHO] <Kim E. Nickles>;Jill Davie/WHO /EOP@EOP [WHO] <Jill Davie>;Charity N. Wallace/WHO/EOP@EOP [WHO] <Charity N. Wallace>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Jeannette B. Reilly/WHO/EOP@EOP [WHO] <Jeannette B. Reilly>;Andrew Pike/OMB/EOP@EOP [OMB] <Andrew Pike>;molly.pigg@mail.house.gov @ inet [UNKNOWN] <molly.pigg@mail.house.gov @ inet>;Gary J. Peters/NSC/EOP@EOP [NSC] <Gary J. Peters>;Nicole McWhirter/OMB /EOP@EOP [OMB] <Nicole McWhirter>;Meghan O'Donnell/WHO/EOP@EOP [WHO] <Meghan O'Donnell>;Leah R. Berkowitz/WHO/EOP@EOP [WHO] <Leah R. Berkowitz>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Annie R. Bonner/OA/EOP@EOP [OA] <Annie R. Bonner>;Jenica Baldwin/WHO/EOP@EOP [WHO] <Jenica Baldwin>;Peggy Lee Young/NSC/EOP@EOP [NSC] <Peggy Lee Young>;Josephine L. Hirsch/WHO/EOP@EOP [WHO] <Josephine L. Hirsch>;Cynthia M. Chase/OSTP/EOP@EOP [OSTP] <Cynthia M. Chase>;Tara E. Stoney/ONDCP/EOP@EOP [ONDCP] <Tara E. Stoney>;Brian C. Grech/CEA /EOP@EOP [CEA] <Brian C. Grech>;Douglas J. Holtz-Eakin/CEA/EOP@EOP [CEA] <Douglas J. Holtz-Eakin>;Kady Dunlap/WHO/EOP@EOP [WHO] <Kady Dunlap>;Margaret C. Beasley/CEA/EOP@EOP [CEA] <Margaret C. Beasley>;aegcampbell@hotmail.com @ inet [UNKNOWN] <aegcampbell@hotmail.com @ inet>;Stephanie.Lautenbacher@verizon.net @ inet [UNKNOWN] <Stephanie.Lautenbacher@verizon.net @ inet>;Anne C. Crowther/WHO /EOP@EOP [WHO] <Anne C. Crowther>;Lfunderburk@hotmail.com @ inet [UNKNOWN] <Lfunderburk@hotmail.com @ inet>;Roberta Shea/WHO/EOP@EOP [WHO] <Roberta Shea>;Alexander M. Hendler/OSTP/EOP@EOP [OSTP] <Alexander M. Hendler>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Philo D. Hall/OPD/EOP@EOP [OPD] <Philo D. Hall>;Kathy J. Becker/WHO/EOP@EOP [WHO] <Kathy J. Becker>;Tracie Callahan/OMB/EOP@EOP [OMB] <Tracie Callahan>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;JDJAMERSON@WHMO.MIL @ inet [UNKNOWN] <JDJAMERSON@WHMO.MIL @ inet>;Justin A. Grove/WHO/EOP@EOP [WHO] <Justin A. Grove>;Sarah Bennett/WHO/EOP@EOP [WHO] <Sarah Bennett>;Deidra A. Jules/WHO /EOP@EOP [WHO] <Deidra A. Jules>;Lindsey C. Kozberg/WHO/EOP@EOP [WHO] <Lindsey C. Kozberg>;Katharine Balls/WHO/EOP@EOP [WHO] <Katharine Balls>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Shawnta M. Ball/OA/EOP@EOP [OA] <Shawnta M. Ball>;Lauren J. Vestewig/OPD/EOP@EOP [OPD] <Lauren J. Vestewig>;John Oxford/OMB/EOP@EOP [OMB] <John Oxford>;Erin P. Hassing/OMB /EOP@EOP [OMB] <Erin P. Hassing>;llhill@whmo.mil @ inet [UNKNOWN] <llhill@whmo.mil @ inet>;jlmlynarski@whmo.mil @ inet [UNKNOWN] <jlmlynarski@whmo.mil @ inet>;Anne

Womack/WHO/EOP@EOP [WHO] <Anne Womack>;nwardlaw@whmo.mil @ inet [UNKNOWN] <nwardlaw@whmo.mil @ inet>;Kevin M. Kreutner/OMB/EOP@EOP [OMB] <Kevin M. Kreutner>;atan@air.gov @ inet [UNKNOWN] <atan@air.gov @ inet>;Juan Cardenas/ONDCP /EOP@EOP [ONDCP] <Juan Cardenas>;Anna Niles/OMB/EOP@EOP [OMB] <Anna Niles>;mary.elliott@mail.va.gov @ inet [UNKNOWN] <mary.elliott@mail.va.gov @ inet>;msegonia@oa.eop.gov @ inet [UNKNOWN] <msegonia@oa.eop.gov @ inet>;cburris@whmo.mil @ inet [UNKNOWN] <cburris@whmo.mil @ inet>;Anna M Vitkauskas/OA/EOP@EOP [OA] <Anna M Vitkauskas>;James J. Tymon/OMB/EOP@EOP [OMB] <James J. Tymon>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Arline P. Dell/OMB/EOP@EOP [OMB] <Arline P. Dell>;dhoelscher@georgewbush.com @ inet [UNKNOWN] <dhoelscher@georgewbush.com @ inet>;John Arnold/CEA/EOP@EOP [CEA] <John Arnold>;Kristen L. Mugford/WHO/EOP@EOP [WHO] <Kristen L. Mugford>;Jeffrey T. Jezierski/WHO/EOP@EOP [WHO] <Jeffrey T. Jezierski>;Elizabeth D. Pollock/WHO/EOP@EOP [WHO] <Elizabeth D. Pollock>;Cristal A. Thomas/OMB/EOP@EOP [OMB] <Cristal A. Thomas>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Kathryn C. Jones/WHO/EOP@EOP [WHO] <Kathryn C. Jones>;Lauren C. Lobrano/OMB/EOP@EOP [OMB] <Lauren C. Lobrano>;Christopher T. Kawasaki/WHO /EOP@EOP [WHO] <Christopher T. Kawasaki>;Sarah G. Horrigan/OMB/EOP@EOP [OMB] <Sarah G. Horrigan>;Lucinda E. Brown/OMB/EOP@EOP [OMB] <Lucinda E. Brown>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;Meredith A. Terpeluk/WHO/EOP@EOP [WHO] <Meredith A. Terpeluk>;Karen E. Keller/OMB/EOP@EOP [OMB] <Karen E. Keller>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Marianne O. Burtnett/WHO/EOP@EOP [WHO] <Marianne O. Burtnett>;Randal C. Teague/WHO/EOP@EOP [WHO] <Randal C. Teague>;Ronald I. Christie/OPD/EOP@EOP [OPD] <Ronald I. Christie>;Melissa B. Herrmann/OSTP/EOP@EOP [OSTP] <Melissa B. Herrmann>;Louis J. Dezseran/WHO/EOP@EOP [WHO] <Louis J. Dezseran>;Glenn Hubbard/CEA/EOP@EOP [CEA] <Glenn Hubbard>;Rebekah A. Krimmel/OMB/EOP@EOP [OMB] <Rebekah A. Krimmel>;Eric W. Terrell/WHO/EOP@EOP [WHO] <Eric W. Terrell>;Sharon E. Schoch/WHO /EOP@EOP [WHO] <Sharon E. Schoch>;Rose M. MacKay/ONDCP/EOP@EOP [ONDCP] <Rose M. MacKay>;Elizabeth Gelfer/OA/EOP@EOP [OA] <Elizabeth Gelfer>;Linda S. Aldrich/ONDCP/EOP@EOP [ONDCP] <Linda S. Aldrich>

Sent: 7/22/2002 10:31:25 AM

Subject: : Volunteer Follow Up

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Lindsey C. Kozberg ( CN=Lindsey C. Kozberg/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:22-JUL-2002 14:31:25.00
SUBJECT:: Volunteer Follow Up
TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Carolyn L. Evans ( CN=Carolyn L. Evans/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Daniel Sox ( CN=Daniel Sox/OU=OA/O=EOP@EOP [ UNKNOWN ] )
READ:UNKNOWN
TO:Jennifer M. Farley ( CN=Jennifer M. Farley/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:January M. Riecke ( CN=January M. Riecke/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Lesley Field ( CN=Lesley Field/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Margaret M. Spellings ( CN=Margaret M. Spellings/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Carol J. Thompson ( CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:James Mietus ( CN=James Mietus/OU=OMB/O=EOP@EOP [ OMB ] )
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TO:Ashley Estes ( CN=Ashley Estes/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:NWARDLAW@WHMO.MIL @ inet ( NWARDLAW@WHMO.MIL @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Jason Freihage ( CN=Jason Freihage/OU=OMB/O=EOP@EOP [ OMB ] )
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READ:UNKNOWN
TO:Michael C. Toth (CN=Michael C. Toth/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Mary C. Andrews (CN=Mary C. Andrews/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:James Ogburn (CN=James Ogburn/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Daniel Vogel (CN=Daniel Vogel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian H. Jenn (CN=Brian H. Jenn/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:smlva@aol.com @ inet (smlva@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dajules@whmo.mil @ inet (dajules@whmo.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:vcbaker@whmo.mil @ inet (vcbaker@whmo.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jason A. Weller (CN=Jason A. Weller/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:ischroed@omb.gov @ inet (ischroed@omb.gov @ inet [OMB])
READ:UNKNOWN
TO:Benjamin Burnett (CN=Benjamin Burnett/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:egelfer@va.eop.gov @ inet (egelfer@va.eop.gov @ inet [OA])
READ:UNKNOWN
TO:Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:martso@hotmail.com @ inet (martso@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cecolston@whmo.mil @ inet (cecolston@whmo.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew W. Fogarty (CN=Matthew W. Fogarty/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kim E. Nickles (CN=Kim E. Nickles/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill Davie (CN=Jill Davie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charity N. Wallace (CN=Charity N. Wallace/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeannette B. Reilly (CN=Jeannette B. Reilly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew Pike (CN=Andrew Pike/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:molly.pigg@mail.house.gov @ inet (molly.pigg@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Gary J. Peters (CN=Gary J. Peters/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Nicole McWhirter (CN=Nicole McWhirter/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Meghan O'Donnell (CN=Meghan O'Donnell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Leah R. Berkowitz (CN=Leah R. Berkowitz/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Annie R. Bonner (CN=Annie R. Bonner/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Jenica Baldwin (CN=Jenica Baldwin/OU=WHO/O=EOP@EOP [WHO])
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TO:Peggy Lee Young (CN=Peggy Lee Young/OU=NSC/O=EOP@EOP [NSC])
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READ:UNKNOWN
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TO:Tara E. Stoney (CN=Tara E. Stoney/OU=ONDCP/O=EOP@EOP [ONDCP])
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READ:UNKNOWN
TO:aegcampbell@hotmail.com @ inet (aegcampbell@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stephanie.Lautenbacher@verizon.net @ inet (Stephanie.Lautenbacher@verizon.net @ inet [
UNKNOWN])
READ:UNKNOWN
TO:Anne C. Crowther (CN=Anne C. Crowther/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lfunderburk@hotmail.com @ inet (Lfunderburk@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
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TO:JDJAMERSON@WHMO.MIL @ inet (JDJAMERSON@WHMO.MIL @ inet [UNKNOWN])
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TO:Lindsey C. Kozberg (CN=Lindsey C. Kozberg/OU=WHO/O=EOP@EOP [WHO])
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TO:Katharine Balls (CN=Katharine Balls/OU=WHO/O=EOP@EOP [WHO])
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TO:Lauren J. Vestewig (CN=Lauren J. Vestewig/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John Oxford (CN=John Oxford/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Erin P. Hassing (CN=Erin P. Hassing/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN

TO:llhill@whmo.mil @ inet (llhill@whmo.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:jlmlynarski@whmo.mil @ inet (jlmlynarski@whmo.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:nwardlaw@whmo.mil @ inet (nwardlaw@whmo.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kevin M. Kreutner (CN=Kevin M. Kreutner/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:atan@air.gov @ inet (atan@air.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Juan Cardenas (CN=Juan Cardenas/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:Anna Niles (CN=Anna Niles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:mary.elliott@mail.va.gov @ inet (mary.elliott@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:msegonia@oa.eop.gov @ inet (msegonia@oa.eop.gov @ inet [UNKNOWN])
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TO:Anna M Vitkauskas (CN=Anna M Vitkauskas/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:James J. Tymon (CN=James J. Tymon/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Arline P. Dell (CN=Arline P. Dell/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:dhoelscher@georgewbush.com @ inet (dhoelscher@georgewbush.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John Arnold (CN=John Arnold/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Kristen L. Mugford (CN=Kristen L. Mugford/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeffrey T. Jezierski (CN=Jeffrey T. Jezierski/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth D. Pollock (CN=Elizabeth D. Pollock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cristal A. Thomas (CN=Cristal A. Thomas/OU=OMB/O=EOP@EOP [OMB])
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TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
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TO:Kathryn C. Jones (CN=Kathryn C. Jones/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Sarah G. Horrigan (CN=Sarah G. Horrigan/OU=OMB/O=EOP@EOP [OMB])
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TO:Lucinda E. Brown (CN=Lucinda E. Brown/OU=OMB/O=EOP@EOP [OMB])
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TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
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TO:Meredith A. Terpeluk (CN=Meredith A. Terpeluk/OU=WHO/O=EOP@EOP [WHO])
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TO:Karen E. Keller (CN=Karen E. Keller/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marianne O. Burtnett (CN=Marianne O. Burtnett/OU=WHO/O=EOP@EOP [WHO])
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TO:Randal C. Teague (CN=Randal C. Teague/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN

TO:Melissa B. Herrmann (CN=Melissa B. Herrmann/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:Louis J. Dezseran (CN=Louis J. Dezseran/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Glenn Hubbard (CN=Glenn Hubbard/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Rebekah A. Krimmel (CN=Rebekah A. Krimmel/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Eric W. Terrell (CN=Eric W. Terrell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sharon E. Schoch (CN=Sharon E. Schoch/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rose M. MacKay (CN=Rose M. MacKay/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:Elizabeth Gelfer (CN=Elizabeth Gelfer/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Linda S. Aldrich (CN=Linda S. Aldrich/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
End Original ARMS Header

Potential Volunteers:

On behalf of USA Freedom Corps, thank you for talking with representatives of the many non-profit organizations who joined us at the service fair in the Indian Treaty Room and at the Fitness Run. Thank you also for taking the important step of signing up to start volunteering with one or more of these organizations.

We have been following up with the organizations and know that many of you have started participating or have signed up for training with their service programs. Last month almost 60 White House staff members participated in a Habitat for Humanity build in Northern Virginia) helping to construct nine homes for low-income families.

For those of you who haven,t gotten started yet, we wanted to suggest that now would be an excellent time to do so. Many of the organizations you signed up with are contacting you directly, but if you haven,t heard from the organizations you are interested in or have misplaced their information, we have included a list of contact names and numbers at the end of this email to help you follow up. Our office will continue touching base with the organizations and with you via phone and email to keep up to date on our progress. In the meantime, please also feel free to drop us a line and let us know what you are up to.

Many thanks again for your interest in helping to answer the President,s Call to Service, and for your support of the USA Freedom Corps.

PRA 6

PRA 6

From: CN=Lindsey C. Kozberg/OU=WHO/O=EOP [WHO]

To: Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Carolyn L. Evans/CEA /EOP@EOP [CEA] <Carolyn L. Evans>;Daniel Sox/OA/EOP@EOP [UNKNOWN] <Daniel Sox>;Jennifer M. Farley/WHO/EOP@EOP [WHO] <Jennifer M. Farley>;January M. Riecke/WHO/EOP@EOP [WHO] <January M. Riecke>;Lesley Field/OMB/EOP@EOP [OMB] <Lesley Field>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Margaret M. Spellings/OPD/EOP@EOP [OPD] <Margaret M. Spellings>;Carol J. Thompson/WHO /EOP@EOP [WHO] <Carol J. Thompson>;James Mietus/OMB/EOP@EOP [OMB] <James Mietus>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;NWARDLAW@WHMO.MIL @ inet [UNKNOWN] <NWARDLAW@WHMO.MIL @ inet>;Jason Freihage/OMB/EOP@EOP [OMB] <Jason Freihage>;Michael C. Toth/OMB/EOP@EOP [OMB] <Michael C. Toth>;Mary C. Andrews/NSC/EOP@EOP [NSC] <Mary C. Andrews>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;James Ogburn/OA /EOP@EOP [OA] <James Ogburn>;Daniel Vogel/WHO/EOP@EOP [WHO] <Daniel Vogel>;Brian H. Jenn/CEA/EOP@EOP [CEA] <Brian H. Jenn>;smlva@aol.com @ inet [UNKNOWN] <smlva@aol.com @ inet>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;dajules@whmo.mil @ inet [UNKNOWN] <dajules@whmo.mil @ inet>;vcbaker@whmo.mil @ inet [UNKNOWN] <vcbaker@whmo.mil @ inet>;Jason A. Weller/OMB/EOP@EOP [OMB] <Jason A. Weller>;ischroed@omb.gov @ inet [OMB] <ischroed@omb.gov @ inet>;Benjamin Burnett/OMB/EOP@EOP [OMB] <Benjamin Burnett>;egelfer@va.eop.gov @ inet [OA] <egelfer@va.eop.gov @ inet>;Charlotte L. Montiel/WHO/EOP@EOP [WHO] <Charlotte L. Montiel>;martso@hotmail.com @ inet [UNKNOWN] <martso@hotmail.com @ inet>;cecolston@whmo.mil @ inet [UNKNOWN] <cecolston@whmo.mil @ inet>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Matthew W. Fogarty/WHO/EOP@EOP [WHO] <Matthew W. Fogarty>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Kim E. Nickles/WHO/EOP@EOP [WHO] <Kim E. Nickles>;Jill Davie/WHO /EOP@EOP [WHO] <Jill Davie>;Charity N. Wallace/WHO/EOP@EOP [WHO] <Charity N. Wallace>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Jeannette B. Reilly/WHO/EOP@EOP [WHO] <Jeannette B. Reilly>;Andrew Pike/OMB/EOP@EOP [OMB] <Andrew Pike>;molly.pigg@mail.house.gov @ inet [UNKNOWN] <molly.pigg@mail.house.gov @ inet>;Gary J. Peters/NSC/EOP@EOP [NSC] <Gary J. Peters>;Nicole McWhirter/OMB /EOP@EOP [OMB] <Nicole McWhirter>;Meghan O'Donnell/WHO/EOP@EOP [WHO] <Meghan O'Donnell>;Leah R. Berkowitz/WHO/EOP@EOP [WHO] <Leah R. Berkowitz>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Annie R. Bonner/OA/EOP@EOP [OA] <Annie R. Bonner>;Jenica Baldwin/WHO/EOP@EOP [WHO] <Jenica Baldwin>;Peggy Lee Young/NSC/EOP@EOP [NSC] <Peggy Lee Young>;Josephine L. Hirsch/WHO/EOP@EOP [WHO] <Josephine L. Hirsch>;Cynthia M. Chase/OSTP/EOP@EOP [OSTP] <Cynthia M. Chase>;Tara E. Stoney/ONDCP/EOP@EOP [ONDCP] <Tara E. Stoney>;Brian C. Grech/CEA /EOP@EOP [CEA] <Brian C. Grech>;Douglas J. Holtz-Eakin/CEA/EOP@EOP [CEA] <Douglas J. Holtz-Eakin>;Kady Dunlap/WHO/EOP@EOP [WHO] <Kady Dunlap>;Margaret C. Beasley/CEA/EOP@EOP [CEA] <Margaret C. Beasley>;aegcampbell@hotmail.com @ inet [UNKNOWN] <aegcampbell@hotmail.com @ inet>;Stephanie.Lautenbacher@verizon.net @ inet [UNKNOWN] <Stephanie.Lautenbacher@verizon.net @ inet>;Anne C. Crowther/WHO /EOP@EOP [WHO] <Anne C. Crowther>;Lfunderburk@hotmail.com @ inet [UNKNOWN] <Lfunderburk@hotmail.com @ inet>;Roberta Shea/WHO/EOP@EOP [WHO] <Roberta Shea>;Alexander M. Hendler/OSTP/EOP@EOP [OSTP] <Alexander M. Hendler>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Philo D. Hall/OPD/EOP@EOP [OPD] <Philo D. Hall>;Kathy J. Becker/WHO/EOP@EOP [WHO] <Kathy J. Becker>;Tracie Callahan/OMB/EOP@EOP [OMB] <Tracie Callahan>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;JDJAMERSON@WHMO.MIL @ inet [UNKNOWN] <JDJAMERSON@WHMO.MIL @ inet>;Justin A. Grove/WHO/EOP@EOP [WHO] <Justin A. Grove>;Sarah Bennett/WHO/EOP@EOP [WHO] <Sarah Bennett>;Deidra A. Jules/WHO /EOP@EOP [WHO] <Deidra A. Jules>;Lindsey C. Kozberg/WHO/EOP@EOP [WHO] <Lindsey C. Kozberg>;Katharine Balls/WHO/EOP@EOP [WHO] <Katharine Balls>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Shawnta M. Ball/OA/EOP@EOP [OA] <Shawnta M. Ball>;Lauren J. Vestewig/OPD/EOP@EOP [OPD] <Lauren J. Vestewig>;John Oxford/OMB/EOP@EOP [OMB] <John Oxford>;Erin P. Hassing/OMB /EOP@EOP [OMB] <Erin P. Hassing>;llhill@whmo.mil @ inet [UNKNOWN] <llhill@whmo.mil @ inet>;jlmlynarski@whmo.mil @ inet [UNKNOWN] <jlmlynarski@whmo.mil @ inet>;Anne

Womack/WHO/EOP@EOP [WHO] <Anne Womack>;nwardlaw@whmo.mil @ inet [UNKNOWN] <nwardlaw@whmo.mil @ inet>;Kevin M. Kreutner/OMB/EOP@EOP [OMB] <Kevin M. Kreutner>;atan@air.gov @ inet [UNKNOWN] <atan@air.gov @ inet>;Juan Cardenas/ONDCP /EOP@EOP [ONDCP] <Juan Cardenas>;Anna Niles/OMB/EOP@EOP [OMB] <Anna Niles>;mary.elliott@mail.va.gov @ inet [UNKNOWN] <mary.elliott@mail.va.gov @ inet>;msegonia@oa.eop.gov @ inet [UNKNOWN] <msegonia@oa.eop.gov @ inet>;cburris@whmo.mil @ inet [UNKNOWN] <cburris@whmo.mil @ inet>;Anna M Vitkauskas/OA/EOP@EOP [OA] <Anna M Vitkauskas>;James J. Tymon/OMB/EOP@EOP [OMB] <James J. Tymon>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Arline P. Dell/OMB/EOP@EOP [OMB] <Arline P. Dell>;dhoelscher@georgewbush.com @ inet [UNKNOWN] <dhoelscher@georgewbush.com @ inet>;John Arnold/CEA/EOP@EOP [CEA] <John Arnold>;Kristen L. Mugford/WHO/EOP@EOP [WHO] <Kristen L. Mugford>;Jeffrey T. Jezierski/WHO/EOP@EOP [WHO] <Jeffrey T. Jezierski>;Elizabeth D. Pollock/WHO/EOP@EOP [WHO] <Elizabeth D. Pollock>;Cristal A. Thomas/OMB/EOP@EOP [OMB] <Cristal A. Thomas>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Kathryn C. Jones/WHO/EOP@EOP [WHO] <Kathryn C. Jones>;Lauren C. Lobrano/OMB/EOP@EOP [OMB] <Lauren C. Lobrano>;Christopher T. Kawasaki/WHO /EOP@EOP [WHO] <Christopher T. Kawasaki>;Sarah G. Horrigan/OMB/EOP@EOP [OMB] <Sarah G. Horrigan>;Lucinda E. Brown/OMB/EOP@EOP [OMB] <Lucinda E. Brown>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;Meredith A. Terpeluk/WHO/EOP@EOP [WHO] <Meredith A. Terpeluk>;Karen E. Keller/OMB/EOP@EOP [OMB] <Karen E. Keller>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Marianne O. Burtnett/WHO/EOP@EOP [WHO] <Marianne O. Burtnett>;Randal C. Teague/WHO/EOP@EOP [WHO] <Randal C. Teague>;Ronald I. Christie/OPD/EOP@EOP [OPD] <Ronald I. Christie>;Melissa B. Herrmann/OSTP/EOP@EOP [OSTP] <Melissa B. Herrmann>;Louis J. Dezseran/WHO/EOP@EOP [WHO] <Louis J. Dezseran>;Glenn Hubbard/CEA/EOP@EOP [CEA] <Glenn Hubbard>;Rebekah A. Krimmel/OMB/EOP@EOP [OMB] <Rebekah A. Krimmel>;Eric W. Terrell/WHO/EOP@EOP [WHO] <Eric W. Terrell>;Sharon E. Schoch/WHO /EOP@EOP [WHO] <Sharon E. Schoch>;Rose M. MacKay/ONDCP/EOP@EOP [ONDCP] <Rose M. MacKay>;Elizabeth Gelfer/OA/EOP@EOP [OA] <Elizabeth Gelfer>;Linda S. Aldrich/ONDCP/EOP@EOP [ONDCP] <Linda S. Aldrich>

Sent: 7/22/2002 10:31:25 AM

Subject: : Volunteer Follow Up

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RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Lindsey C. Kozberg ( CN=Lindsey C. Kozberg/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:22-JUL-2002 14:31:25.00
SUBJECT:: Volunteer Follow Up
TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Carolyn L. Evans ( CN=Carolyn L. Evans/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Daniel Sox ( CN=Daniel Sox/OU=OA/O=EOP@EOP [ UNKNOWN ] )
READ:UNKNOWN
TO:Jennifer M. Farley ( CN=Jennifer M. Farley/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:January M. Riecke ( CN=January M. Riecke/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Lesley Field ( CN=Lesley Field/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Margaret M. Spellings ( CN=Margaret M. Spellings/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Carol J. Thompson ( CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:James Mietus ( CN=James Mietus/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:Ashley Estes ( CN=Ashley Estes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:NWARDLAW@WHMO.MIL @ inet ( NWARDLAW@WHMO.MIL @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Jason Freihage ( CN=Jason Freihage/OU=OMB/O=EOP@EOP [ OMB ] )
```

READ:UNKNOWN
TO:Michael C. Toth (CN=Michael C. Toth/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Mary C. Andrews (CN=Mary C. Andrews/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:James Ogburn (CN=James Ogburn/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Daniel Vogel (CN=Daniel Vogel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian H. Jenn (CN=Brian H. Jenn/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:smlva@aol.com @ inet (smlva@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dajules@whmo.mil @ inet (dajules@whmo.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:vcbaker@whmo.mil @ inet (vcbaker@whmo.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jason A. Weller (CN=Jason A. Weller/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:ischroed@omb.gov @ inet (ischroed@omb.gov @ inet [OMB])
READ:UNKNOWN
TO:Benjamin Burnett (CN=Benjamin Burnett/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:egelfer@va.eop.gov @ inet (egelfer@va.eop.gov @ inet [OA])
READ:UNKNOWN
TO:Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:martso@hotmail.com @ inet (martso@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cecolston@whmo.mil @ inet (cecolston@whmo.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew W. Fogarty (CN=Matthew W. Fogarty/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kim E. Nickles (CN=Kim E. Nickles/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill Davie (CN=Jill Davie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charity N. Wallace (CN=Charity N. Wallace/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeannette B. Reilly (CN=Jeannette B. Reilly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew Pike (CN=Andrew Pike/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:molly.pigg@mail.house.gov @ inet (molly.pigg@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Gary J. Peters (CN=Gary J. Peters/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Nicole McWhirter (CN=Nicole McWhirter/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Meghan O'Donnell (CN=Meghan O'Donnell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Leah R. Berkowitz (CN=Leah R. Berkowitz/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Annie R. Bonner (CN=Annie R. Bonner/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Jenica Baldwin (CN=Jenica Baldwin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peggy Lee Young (CN=Peggy Lee Young/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Josephine L. Hirsch (CN=Josephine L. Hirsch/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia M. Chase (CN=Cynthia M. Chase/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:Tara E. Stoney (CN=Tara E. Stoney/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:Brian C. Grech (CN=Brian C. Grech/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Douglas J. Holtz-Eakin (CN=Douglas J. Holtz-Eakin/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Kady Dunlap (CN=Kady Dunlap/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Margaret C. Beasley (CN=Margaret C. Beasley/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:aegcampbell@hotmail.com @ inet (aegcampbell@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stephanie.Lautenbacher@verizon.net @ inet (Stephanie.Lautenbacher@verizon.net @ inet [
UNKNOWN])
READ:UNKNOWN
TO:Anne C. Crowther (CN=Anne C. Crowther/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lfunderburk@hotmail.com @ inet (Lfunderburk@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Roberta Shea (CN=Roberta Shea/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alexander M. Hendler (CN=Alexander M. Hendler/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Philo D. Hall (CN=Philo D. Hall/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kathy J. Becker (CN=Kathy J. Becker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracie Callahan (CN=Tracie Callahan/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:JDJAMERSON@WHMO.MIL @ inet (JDJAMERSON@WHMO.MIL @ inet [UNKNOWN])
READ:UNKNOWN
TO:Justin A. Grove (CN=Justin A. Grove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sarah Bennett (CN=Sarah Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deidra A. Jules (CN=Deidra A. Jules/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lindsey C. Kozberg (CN=Lindsey C. Kozberg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Katharine Balls (CN=Katharine Balls/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Shawnta M. Ball (CN=Shawnta M. Ball/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Lauren J. Vestewig (CN=Lauren J. Vestewig/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John Oxford (CN=John Oxford/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Erin P. Hassing (CN=Erin P. Hassing/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN

TO:llhill@whmo.mil @ inet (llhill@whmo.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:jlmlynarski@whmo.mil @ inet (jlmlynarski@whmo.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:nwardlaw@whmo.mil @ inet (nwardlaw@whmo.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kevin M. Kreutner (CN=Kevin M. Kreutner/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:atan@air.gov @ inet (atan@air.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Juan Cardenas (CN=Juan Cardenas/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:Anna Niles (CN=Anna Niles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:mary.elliott@mail.va.gov @ inet (mary.elliott@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:msegonia@oa.eop.gov @ inet (msegonia@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cburris@whmo.mil @ inet (cburris@whmo.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anna M Vitkauskas (CN=Anna M Vitkauskas/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:James J. Tymon (CN=James J. Tymon/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Arline P. Dell (CN=Arline P. Dell/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:dhoelscher@georgewbush.com @ inet (dhoelscher@georgewbush.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John Arnold (CN=John Arnold/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Kristen L. Mugford (CN=Kristen L. Mugford/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeffrey T. Jezierski (CN=Jeffrey T. Jezierski/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth D. Pollock (CN=Elizabeth D. Pollock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cristal A. Thomas (CN=Cristal A. Thomas/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn C. Jones (CN=Kathryn C. Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lauren C. Lobrano (CN=Lauren C. Lobrano/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Christopher T. Kawasaki (CN=Christopher T. Kawasaki/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sarah G. Horrigan (CN=Sarah G. Horrigan/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lucinda E. Brown (CN=Lucinda E. Brown/OU=OMB/O=EOP@EOP [OMB])
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TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Meredith A. Terpeluk (CN=Meredith A. Terpeluk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karen E. Keller (CN=Karen E. Keller/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marianne O. Burtnett (CN=Marianne O. Burtnett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Randal C. Teague (CN=Randal C. Teague/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN

TO:Melissa B. Herrmann (CN=Melissa B. Herrmann/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:Louis J. Dezseran (CN=Louis J. Dezseran/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Glenn Hubbard (CN=Glenn Hubbard/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Rebekah A. Krimmel (CN=Rebekah A. Krimmel/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Eric W. Terrell (CN=Eric W. Terrell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sharon E. Schoch (CN=Sharon E. Schoch/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rose M. MacKay (CN=Rose M. MacKay/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:Elizabeth Gelfer (CN=Elizabeth Gelfer/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Linda S. Aldrich (CN=Linda S. Aldrich/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
End Original ARMS Header

Potential Volunteers:

On behalf of USA Freedom Corps, thank you for talking with representatives of the many non-profit organizations who joined us at the service fair in the Indian Treaty Room and at the Fitness Run. Thank you also for taking the important step of signing up to start volunteering with one or more of these organizations.

We have been following up with the organizations and know that many of you have started participating or have signed up for training with their service programs. Last month almost 60 White House staff members participated in a Habitat for Humanity build in Northern Virginia) helping to construct nine homes for low-income families.

For those of you who haven,t gotten started yet, we wanted to suggest that now would be an excellent time to do so. Many of the organizations you signed up with are contacting you directly, but if you haven,t heard from the organizations you are interested in or have misplaced their information, we have included a list of contact names and numbers at the end of this email to help you follow up. Our office will continue touching base with the organizations and with you via phone and email to keep up to date on our progress. In the meantime, please also feel free to drop us a line and let us know what you are up to.

Many thanks again for your interest in helping to answer the President,s Call to Service, and for your support of the USA Freedom Corps.

PRA 6

PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: gary.andres@dutkogroup.com @ inet [UNKNOWN] <gary.andres@dutkogroup.com @ inet>
Sent: 7/22/2002 6:04:38 PM
Subject: : FACT SHEET: JUSTICE PRISCILLA OWEN

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:22-JUL-2002 22:04:38.00
SUBJECT:: FACT SHEET: JUSTICE PRISCILLA OWEN
TO:gary.andres@dutkogroup.com @ inet (gary.andres@dutkogroup.com @ inet [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Priscilla Owen

Today,s Presidential Action:

President George W. Bush today met with Justice Priscilla Owen, nominee to the 5th Circuit Court of Appeals, and a bipartisan group of her supporters from Texas. Justice Owen was scheduled to have a hearing before the Senate Judiciary Committee this week, but after one year of delay, her hearing has been postponed again. She is an accomplished jurist of exceptional integrity, character, and intellect and an extraordinarily well-qualified nominee. She deserves a hearing from the Judiciary Committee and a prompt confirmation.

? Justice Owen,s integrity and accomplishments have earned her the respect of her colleagues and the people of Texas.
? Justice Owen has served with distinction on the Texas Supreme Court since first being elected in 1994.
? During her reelection bid in 2000, every major newspaper in Texas endorsed her, and she was reelected by an overwhelming majority.
? A bipartisan group of 15 past presidents of the State Bar of Texas have written to Chairman Leahy urging an affirmative vote by the Judiciary Committee.
? Democrat former Texas Supreme Court Justices Raul Gonzales and Rose Spector wrote to Chairman Leahy on behalf of Justice Owen.
? Tom Phillips, Chief Justice of the Texas Supreme Court has characterized Justice Owen,s work as fair and diligent.) Houston Chronicle, May 10, 2001
? The American Bar Association has unanimously rated Justice Owen & well qualified,8 its highest possible rating. This ABA rating has been called the &Gold Standard8 by Democrats on the Judiciary Committee.

? Justice Owen has superb professional and academic credentials.
? Justice Owen practiced commercial litigation in Texas for 17 years before becoming a judge and was a partner at the national law firm of Andrews & Kurth.
? Justice Owen graduated cum laude from Baylor University and Baylor Law School and was a member of the Law Review at Baylor Law School.
? Justice Owen earned the highest grade on the Texas Bar Exam.

? Justice Owen has demonstrated a strong commitment to her community.
? Justice Owen has served as the Texas Supreme Court Liaison to statewide committees regarding legal services to the poor and pro bono legal services.
? She was part of a committee that successfully encouraged the Texas Legislature to enact legislation that has resulted in millions of dollars per year in additional funds for providers of legal services to the poor.
? She was instrumental in organizing a group known as Family Law 2000 that seeks to find ways to educate parents about the effect the dissolution of a marriage can have on their children and to lessen the

adversarial nature of legal proceedings when a marriage is dissolved.

? Justice Owen has the strong support of her home state Senators. Senators Hutchison and Gramm wrote to Chairman Leahy, &Justice Owen is eminently qualified to serve on the Fifth Circuit bench(8

? The people of the 5th circuit in Texas, Louisiana and Mississippi need Justice Owen on the bench. Justice Owen is the kind of judge that the people of the 5th Circuit need on the bench) an experienced jurist who follows the law and uses good common sense. She,s been nominated to a seat that has been classified as a &judicial emergency8 by the Judicial Conference of the United States, one of 36 such emergencies around the country.

? The Senate has not acted quickly enough on the President,s judicial nominees. There are presently 93 vacancies in the federal courts . The President has nominated 108 individuals to serve as federal judges, but only 54% of them have been confirmed, and 50 nominees are pending. The President has nominated 32 individuals to the circuit courts, but only 31%, or 10 judges have been confirmed. In the past three administrations, the confirmation rate of circuit court nominees in the first two years in office was 86% for President Clinton, 96% for President Bush and 95% for President Reagan.

From: CN=Paul B. Dyck/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Anne Womack/WHO /EOP@EOP [WHO] <Anne Womack>
Sent: 7/23/2002 2:59:23 AM
Subject: : RE: Draft Letter

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-JUL-2002 06:59:23.00
SUBJECT:: RE: Draft Letter
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Paul B. Dyck/WHO/EOP on 07/23/2002 06:59 AM ----------

Rob Beckham <rob@beckhamforcongress.com>
07/23/2002 07:01:34 AM
Record Type: Record

To: Paul B. Dyck/WHO/EOP@EOP
cc: PRA 6
Subject: RE: Draft Letter

Paul,

The news conferences went well yesterday, we were covered by all the TV. stations in Abilene and San Angelo and below are the url's to the articles that ran in today's Abilene Reporter News and the San Angelo Standard. These appeared on the front page. Let us know what else we can do.

RB

http://www.reporternews.com/2002/local/owen0723.html

http://www.texaswest.com/archive/02/july/23/2002072319.shtml

From: CN=Anne Womack/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/23/2002 3:49:31 AM
Subject: : Re: DOJ binder on Owen part 1

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:23-JUL-2002 07:49:31.00
SUBJECT:: Re: DOJ binder on Owen part 1
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

did all of this just go to the Committee yesterday?
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>
Sent: 7/23/2002 5:10:03 AM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-JUL-2002 09:10:03.00
SUBJECT:: Re:
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Correct. See you there.

Sent from my BlackBerry Handheld.

----- Original Message -----
From:Harriet Miers/WHO/EOP
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 07/23/2002 08:22:19 AM
Subject: Re:

Sounds good. I assume that means just go out the door on the other side of the building and out the gates to where cars are parked. Sorry, but I have never left from there before. By the way my mobile is PRA 6 and I will try to be there at least by 9:10.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>
Sent: 7/23/2002 5:13:04 AM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-JUL-2002 09:13:04.00
SUBJECT:: Re:
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Correct. See you there.

Sent from my BlackBerry Handheld.

----- Original Message -----
From:Harriet Miers/WHO/EOP
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 07/23/2002 08:22:19 AM
Subject: Re:

Sounds good. I assume that means just go out the door on the other side of the building and out the gates to where cars are parked. Sorry, but I have never left from there before. By the way my mobile is PRA 6 and I will try to be there at least by 9:10.

From: Collister_W._Johnson@who.eop.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Andrew W. McGarrity/WHO/EOP@EOP [WHO] <Andrew W. McGarrity>
Sent: 7/23/2002 6:05:24 AM
Subject: : FW: Brett - planes for Rove event in Indiana next week - approval
Attachments: P_2BWX8003_WHO.TXT_1.pcx

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Collister_W._Johnson@who.eop.gov (Collister_W._Johnson@who.eop.gov [UNKNOWN])
CREATION DATE/TIME:23-JUL-2002 10:05:24.00
SUBJECT:: FW: Brett - planes for Rove event in Indiana next week - approval
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Andrew W. McGarrity (CN=Andrew W. McGarrity/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett:
Here are the planes that we are considering for Karl for his trip next
week to
Indiana - please advise?

c

---------- Forwarded by Andrew W. McGarrity/WHO/EOP on
07/23/2002
07:31 AM ----------

(Embedded
image moved Craig Kunkle <ckunkle@indgop.org>
to file: 07/22/2002 07:17:49 PM
pic14239.pcx)

Record Type: Record

To: Andrew W. McGarrity/WHO/EOP

cc:
Subject: FW: Planes for Rove event

Andrew: As I mentioned on the phone, we have two options that we are
looking. In each case, Chairman Kittle has a commitment for $10K of
plane time to be donated to the state party as an in-kind contribution.
We usually only pay for fuel and the pilots. Chairman Kittle wants to
call each FBO operator tomorrow to make sure we get the best deal and
thinks he can talk them into donating even more for this special
occasion.

1. FBO Operator/Company: First Wing Management
Contact: Matt Hagen
Approx. Cost: $7,000 with $6K In-Kind
Type of plane: Commander on hold for us
Ownership of plane: First Wing --- they have planes for
timeshare

2. FBO Operator/Company: Indianapolis Aviation
Contact: Tom Auda
Approx. Cost: $7,000 with $6K In-Kind
Type of plane: Commander or King Air
Ownership of plane: Indianapolis Aviation - time share also

Thanks,
Craig

_____
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From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/23/2002 7:11:42 AM
Subject: : Please call

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Cong. Bill McCollum
PRA 6

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/23/2002 1:27:17 PM
Subject: : LRM PTM139 - - OMB Request for Views on HR3645 - Veterans Health-Care Items Procurement Reform and Improvement Act of 2002
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CREATION DATE/TIME:23-JUL-2002 17:27:17.00
SUBJECT:: LRM PTM139 - - OMB Request for Views on HR3645 - Veterans Health-Care Items Procurement Reform and Improvement Act of 2002
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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From: P. Thaddeus Messenger on 07/23/2002 05:23:28 PM
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LRM ID: PTM139
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Tuesday, July 23, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Ingrid M. Schroeder (for) Assistant Director for Legislative Reference
OMB CONTACT: P. Thaddeus Messenger
PHONE: (202)395-7754 FAX: (202)395-6148
SUBJECT: OMB Request for Views on HR3645 - Veterans Health-Care Items Procurement Reform and Improvement Act of 2002

DEADLINE: 5:00 p.m. Thursday, July 25, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: On Monday July 22nd, the House passed H.R. 3645 - the Veterans Health-Care Items Procurement Reform and Improvement Act of 2002, as amended.

Please provide your comments by 5:00 p.m. Thursday, July 25th. If you experience difficulty with this LRM, or its attachment, please contact us immediately. To ensure receipt by Agency addressees, the electronic copy of this LRM will be followed by a duplicate copy via facsimile.

Thank you.

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LRM ID: PTM139 SUBJECT: OMB Request for Views on HR3645 -
Veterans Health-Care Items Procurement Reform and Improvement Act of 2002

RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: P. Thaddeus Messenger Phone: 395-7754 Fax: 395-6148
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Branch-Wide Line (to reach legislative assistant):
395-7362

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

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107TH CONGRESS
2D SESSION

H. R. 3645

AN ACT

To amend title 38, United States Code, to provide for improved procurement practices by the Department of Veterans Affairs in procuring healthcare items.

REV_00348277

division of financial responsibility between the two Departments.

"(D) The stated goal under each procurement preference program, together with an assessment of the performance of the Department toward achievement of that goal, especially with respect to the goal for contracting with businesses that are owned by veterans with service-connected disabilities.

"(2) The Advisory Committee on Prosthetics and Special- Disabilities Programs of the Department shall submit comments on each report under paragraph (1) before the report is submitted under that paragraph, and the Secretary shall include those comments in the report as submitted.

"(i) For the purposes of this subsection:

"(1) The term 'health-care item' includes any item other than services listed in, or (as determined by the Secretary) of the same nature as an item listed in, Federal Supply Classification (FSC) Group 65 or 66.

"(2) The term 'national contract' means a contract for procurement of an item that is entered into by the National Acquisition Center of the Department or another Department procurement activity,

REV_00348286

as authorized by the Secretary, that is available for use by all Department medical facilities.

"(3) The term 'valid clinical need' means in the professional judgment of an appropriate clinician. Such term applies to health care items, prosthetic appliances, sensory or mobility aids and supplies that are prescribed by a physician for special patient populations such as veterans with spinal cord dysfunction, blindness, amputations, and other veterans included in section 1706(b) of this title.

"(4) The term 'Federal Supply Schedule contract' means a contract that is awarded and administered by the National Acquisition Center of the Department under a delegation of authority from the Administrator of the General Services Administration.

"(5) The term 'emergency procurement' means a procurement necessary to meet an emergency need affecting the health or safety of a person being furnished health-care services by the Department.".

(b) EFFECTIVE DATE.—The amendment made by subsection (a) shall take effect on September 30, 2003, and shall apply to procurements by the Secretary of Veterans Affairs after that date.

REV_00348287

SEC. 4. ENHANCEMENTS TO ENHANCED-USE LEASE AUTHORITY.

(a) INCREASED FLEXIBILITY UNDER ENHANCED-USE LEASES.—Section 8162(a)(2)(B) is amended—

(1) by striking ''proposed by the Under Secretary for Health'' and inserting ''proposed by one of the Under Secretaries''; and

(2) by striking ''to the provision of medical care and services'' and inserting ''to the programs and activities of the Department''.

(b) NOTIFICATION OF PROPERTY TO BE LEASED.—Section 8163 is amended—

(1) in the first sentence of subsection (a)—

(A) by striking ''designate a property to be leased under an enhanced-use lease'' and inserting ''enter into an enhanced-use lease with respect to certain property''; and

(B) by striking ''before making the designation'' and inserting ''before entering into the lease'';

(2) in subsection (b), by striking ''of the proposed designation'' and inserting ''to the congressional veterans' affairs committees and to the public of the proposed lease''; and

(3) in subsection (c)—

(A) in paragraph (1)—

REV_00348288

(i) by striking ''designate the property involved'' and inserting ''enter into an enhanced-use lease of the property involved''; and

(ii) by striking ''to so designate the property'' and inserting ''to enter into such lease'';

(B) in paragraph (2), by striking ''90–day period'' and inserting ''45–day period'';

(C) in paragraph (3)—

(i) by striking ''general description'' in subparagraph (D) and inserting ''description of the provisions''; and

(ii) by adding at the end the following new subparagraph:

''(G) A summary of a cost-benefit analysis of the proposed lease.''; and

(D) by striking paragraph (4).

(c) DISPOSITION OF LEASED PROPERTY.—Section 8164 is amended—

(1) in subsection (a)—

(A) by striking ''by requesting the Administrator of General Services to dispose of the property pursuant to subsection (b)'' in the first sentence; and

REV_00348289

(B) by striking the third sentence;

(2) in subsection (b)—

(A) by striking ''Secretary and the Administrator of General Services jointly determine'' and inserting ''Secretary determines''; and

(B) by striking ''Secretary and the Administrator consider'' and inserting ''Secretary considers''; and

(3) in subsection (c), by striking ''90 days'' and inserting ''45 days''.

(d) USE OF PROCEEDS.—Section 8165 is amended—

(1) in subsection (a)—

(A) by striking ''(1)'' after ''(a)'';

(B) by inserting after ''of this title'' the following: '', except that any funds received by the Department under an enhanced-use lease in support of the Veterans Benefits Administration or the National Cemetery Administration and remaining after any deduction from such funds under subsection (b) shall be credited to applicable appropriations of that Administration''; and

(C) by striking paragraph (2);

(2) in subsection (b), by adding at the end the following new sentence: ''The Secretary may use the

REV_00348290

proceeds from any enhanced-use lease to reimburse applicable appropriations of the Department for any expenses incurred in the development of additional enhanced-use leases.''; and

(3) by striking subsection (c).

(e) CLERICAL AMENDMENTS.—(1) The heading of section 8163 is amended to read as follows:

''§ 8163. Hearing and notice requirements regarding proposed leases''.

(2) The item relating to section 8163 in the table of sections at the beginning of chapter 81 is amended to read as follows:

''8163. Hearing and notice requirements regarding proposed leases.''.

SEC. 5. ELIGIBILITY FOR DEPARTMENT OF VETERANS AFFAIRS HEALTH CARE OF CERTAIN ADDITIONAL FILIPINO WORLD WAR II VETERANS RESIDING IN THE UNITED STATES.

(a) ELIGIBILITY FOR HEALTH CARE.—The text of section 1734 is amended to read as follows:

''(a) The Secretary shall furnish hospital and nursing home care and medical services to any individual described in subsection (b) in the same manner, and subject to the same terms and conditions, as apply to the furnishing of such care and services to individuals who are veterans as defined in section 101(2) of this title. Any disability of an individual described in subsection (b) that is a service-

REV_00348291

connected disability for purposes of this subchapter (as provided for under section 1735(2) of this title) shall be considered to be a service-connected disability for purposes of furnishing care and services under the preceding sentence.

"(b) Subsection (a) applies to any individual who is a Commonwealth Army veteran or new Philippine Scout and who—

"(1) is residing in the United States; and

"(2) is a citizen of the United States or an alien lawfully admitted to the United States for permanent residence.".

(b) LIMITATION.—The amendment made by subsection (a) shall take effect on the date on which the Secretary of Veterans Affairs submits to the Committees on Veterans' Affairs of the Senate and House of Representatives and publishes in the Federal Register a certification that sufficient resources are available for the fiscal year during which the certification is submitted to carry out section 1734 of title 38, United States Code, as amended by such amendment, during that fiscal year at those facilities of the Department of Veterans Affairs where the majority of veterans described in subsection (b) of such section will receive hospital and nursing home care and medical services authorized by subsection (a) of such section.

REV_00348292

SEC. 6. OUTPATIENT DENTAL CARE FOR ALL FORMER PRISONERS OF WAR.

Section 1712(a)(1)(F) is amended by striking ''and who was detained or interned for a period of not less than 90 days''.

SEC. 7. IMPROVED ACCOUNTABILITY OF RESEARCH CORPORATIONS ESTABLISHED AT DEPARTMENT OF VETERANS AFFAIRS MEDICAL CENTERS.

(a) AUDITS AND IMPROVED ANNUAL REPORT.—Subsection (b) of section 7366 is amended to read as follows:

''(b)(1) Not later than March 1 each year, each such corporation shall submit to the Secretary a report concerning the preceding calendar year. Each such annual report shall include the following:

''(A) A detailed statement of the corporation's operations, activities, and accomplishments during the preceding calendar year.

''(B) A description of each research project or activity for which funds were provided by the corporation during that year or for which funds were provided by the corporation during a preceding year and that is ongoing during the year covered by the report, including, for each such project or activity, the title of the project or activity and a description of the purpose of the project or activity.

REV_00348293

"(C) A statement of the amount of funds controlled by the corporation as of the first day, and as of the last day, of the year covered by the report and a statement of the amount of funds received, shown by source, during the year.

"(D) An itemized accounting of all disbursements made during the year.

"(E) The most recent audit of the corporation under paragraph (2).

"(F) Such other information as may be necessary to enable the Secretary to prepare the annual report to congressional committees required under section 7367 of this title.

"(2) A corporation with a balance of funds under its control in excess of $300,000 at any time during a calendar year shall obtain an audit of the corporation for that year. Any other corporation shall obtain an independent audit of the corporation at least once every three years. The report on any such audit shall specifically state whether the corporation audited made any payment, or provided any travel, during the period covered by the audit to a member of the board of directors of the corporation and, if so, the amount and recipient of any such payment or travel.

REV_00348294

"(3) Any audit under paragraph (2) shall be performed by an independent auditor and shall be performed in accordance with generally accepted Government auditing standards and in accordance with Office of Management and Budget Circular A–133.

"(4) The Inspector General of the Department shall each year review the most recent audit under paragraph (2) of not less than 10 percent of the corporations described in the first sentence of paragraph (2) and not less than 10 percent of the corporations described in the second sentence of that paragraph. As part of such review, the Inspector General shall determine whether the audit was carried out in accordance with generally accepted Government auditing standards, as required by paragraph (3).".

(b) ANNUAL REPORT OF SECRETARY.—(1) Subchapter IV of chapter 73 is amended—

(A) by inserting after subsection (c) of section 7366 the following:

"§ 7367. Annual report to congressional committees";

and

(B) in the text immediately following the section heading inserted by subparagraph (A)—

(i) by striking "(d)" and inserting "(a)";

REV_00348295

(ii) by inserting after the first sentence the following new sentence: "Each such report shall be based on the annual reports submitted by the corporations to the Secretary under section 7366(b) of this title and shall be submitted not later than May 1 of the year following the year covered by such reports."; and

(iii) by striking "The report shall" and inserting the following:

"(b) Each such report shall".

(2) The table of sections at the beginning of such chapter is amended by inserting after the item relating to section 7366 the following new item:

"7367. Annual report to congressional committees.".

(c) EXTENSION OF AUTHORITY TO ESTABLISH RESEARCH CORPORATIONS.—Section 7368 is amended by striking "December 31, 2003" and inserting "December 31, 2006".

SEC. 8. DEPARTMENT OF DEFENSE PARTICIPATION IN REVOLVING SUPPLY FUND PURCHASES.

(a) ENHANCEMENT OF DEPARTMENT OF DEFENSE PARTICIPATION.—Section 8121 is amended—

(1) by redesignating subsection (b) and (c) as subsections (d) and (e), respectively;

(2) by designating the last sentence of subsection (a) as subsection (c); and

REV_00348296

(3) by inserting after paragraph (3) of subsection (a) the following new subsection:

"(b) The Secretary may authorize the Secretary of Defense to make purchases through the fund in the same manner as activities of the Department. When services, equipment, or supplies are furnished to the Secretary of Defense through the fund, the reimbursement required by paragraph (2) of subsection (a) shall be made from appropriations made to the Department of Defense, and when services or supplies are to be furnished to the Department of Defense, the fund may be credited, as provided in paragraph (3) of subsection (a), with advances from appropriations available to the Department of Defense.".

(b) EFFECTIVE DATE.—The amendments made by subsection (a) shall apply only with respect to funds appropriated for a fiscal year after fiscal year 2002.

SEC. 9. NAME OF DEPARTMENT OF VETERANS AFFAIRS OUTPATIENT CLINIC, NEW LONDON, CONNECTICUT.

The Department of Veterans Affairs outpatient clinic located in New London, Connecticut, shall after the date of the enactment of this Act be known and designated as the "John J. McGuirk Department of Veterans Affairs Outpatient Clinic". Any reference to such outpatient clinic in any law, regulation, map, document, record, or other

REV_00348297

paper of the United States shall be considered to be a reference to the John J. McGuirk Department of Veterans Affairs Outpatient Clinic.

Passed the House of Representatives July 22, 2002.

Attest:

Clerk.

REV_00348298

107TH CONGRESS
2D SESSION

H. R. 3645

AN ACT

To amend title 38, United States Code, to provide for improved procurement practices by the Department of Veterans Affairs in procuring health-care items.

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,

REV_00348279

SECTION 1. SHORT TITLE; TABLE OF CONTENTS.

(a) SHORT TITLE.—This Act may be cited as the "Veterans Health Care and Procurement Improvement Act of 2002".

(b) TABLE OF CONTENTS.—The table of contents for this Act is as follows:

Sec. 1. Short title; table of contents.
Sec. 2. References to title 38, United States Code.
Sec. 3. Limitation on use of local contracts for Department of Veterans Affairs procurement of health-care items.
Sec. 4. Enhancements to enhanced-use lease authority.
Sec. 5. Eligibility for Department of Veterans Affairs health care of certain additional Filipino World War II veterans residing in the United States.
Sec. 6. Outpatient dental care for all former prisoners of war.
Sec. 7. Improved accountability of research corporations established at Department of Veterans Affairs medical centers.
Sec. 8. Department of Defense participation in Revolving Supply Fund purchases.
Sec. 9. Name of Department of Veterans Affairs outpatient clinic, New London, Connecticut.

SEC. 2. REFERENCES TO TITLE 38, UNITED STATES CODE.

Except as otherwise expressly provided, whenever in this Act an amendment or repeal is expressed in terms of an amendment to, or repeal of, a section or other provision, the reference shall be considered to be made to a section or other provision of title 38, United States Code.

SEC. 3. LIMITATION ON USE OF LOCAL CONTRACTS FOR DEPARTMENT OF VETERANS AFFAIRS PROCUREMENT OF HEALTH-CARE ITEMS.

(a) IN GENERAL.—Section 8125 is amended to read as follows:

REV_00348280

"§ 8125. Procurement of health-care items

"(a) Except as provided in subsection (b), any procurement of a health-care item by the Department shall be made through the use of a Federal Supply Schedule contract, or a national contract, that meets the requirements of subsection (d).

"(b)(1) Subsection (a) does not apply to a procurement of a health-care item in any of the following cases:

"(A) A procurement that is necessary to meet a current or near-term medical emergency at a medical center.

"(B) A procurement that is for a health-care item that is not listed in the Federal Supply Schedule or as part of a national contract and for which there is a valid clinical need.

"(C) A procurement that is for a specialized health-care item not listed in the Federal Supply Schedule or as part of a national contract and that is to meet the special needs of an individual patient who has one of the special needs identified in section 1706(b) of this title and who has a valid clinical need for the item.

"(D) A procurement that is part of an approved sharing agreement between the Department of Defense and the Department of Veterans Affairs with demonstrable cost-per-item savings for a health-care

REV_00348281

item listed on the Federal Supply Schedule or a national contract.

"(E) A procurement that supports a prime contract or a subcontract with a small business concern qualifying for a procurement preference program under section 8 or 15 of the Small Business Act (15 U.S.C. 637, 644).

"(2) A procurement may be made as authorized under subparagraph (B) of paragraph (1) only if the procurement is specifically authorized in advance in writing by the Secretary. The authority of the Secretary under the preceding sentence may only be delegated to the Deputy Secretary or to an official of the Veterans Health Administration not below the level of a Deputy Under Secretary (or equivalent) acting jointly with a procurement executive of the Department not below the level of an Associate Deputy Assistant Secretary.

"(c) In the case of an emergency procurement of a health-care item as authorized by subsection (b)(1)(A), the quantity of the item procured may not exceed the quantity of that item that is the reasonably foreseeable need for the item at the medical center concerned until resupply can be achieved through procurement actions other than emergency procurement.

REV_00348282

"(d) A contract meets the requirements of this subsection if the contract includes—

"(1) provisions referred to as 'preaward and postaward audit clauses'; and

"(2) a provision referred to as a 'price reduction clause'.

"(e)(1) The Secretary shall establish procedures to assure compliance by each Department medical facility with the provisions of this section and with applicable Federal and Department procurement regulations.

"(2) The procedures established by the Secretary under paragraph (1) shall be designed to maximize health-care item variety and the use of the Federal Supply Schedule.

"(3) The Secretary shall establish and enforce procedures limiting the standardization of items at the local, regional, or national level to provide special patient populations (as identified in section 1706(b) of this title) with the range and types of health-care items required to meet their clinical and quality-of-life needs.

"(4) The Advisory Committee on Prosthetics and Special-Disabilities Programs established under section 543 of this title shall review the procedures established under paragraph (3), including the implementation of those procedures, and shall advise the Secretary when

REV_00348283

those procedures are not effectively enforced by the Department.

"(f)(1) The Secretary shall establish annual goals for Department medical centers for the purchase of health-care items from Federal Supply Schedule and national contracts meeting the requirements of subsection (d). Such goals shall be designed to maximize the percentage of such purchases that are made through such contracts.

"(2) The Secretary shall establish goals for the Department for procurements from small business concerns qualifying for a procurement preference program under section 8 or 15 of the Small Business Act (15 U.S.C. 637, 644). Such goals shall be no less than the national goal for each such procurement preference program under either of those sections.

"(3) Achievement of the goals established under this subsection shall be an element in the performance standards for employees of the Department who have the authority and responsibility for achieving those goals.

"(g) A provision of law that is inconsistent with any provision of this section shall not apply, to the extent of the inconsistency, to the procurement of a health-care item for the Department.

"(h)(1) Not later than December 31 each year, the Secretary shall submit to the Committees on Veterans' Af-

REV_00348284

fairs of the Senate and House of Representatives a report on the procurement of health-care items during the preceding fiscal year. Each such report shall include, for the year covered by the report, the following:

"(A) The total dollar amount of all items listed in Federal Supply Classification (FSC) Group 65 or 66 and the total dollar value of the exceptions to subsection (a) under each of subparagraphs (A), (B), (C), (D), and (E) of subsection (b)(1), shown by medical facility.

"(B) A detailed explanation for exceptions to subsection (a), including—

"(i) the rationale for use of emergency procurement at Department medical facilities;

"(ii) the rationale for approval of requests under subsection (b)(1)(B) for procurement of items not listed on the Federal Supply Schedule or on national contracts; and

"(iii) exceptions granted for special health-care needs of veterans with disabilities described in section 1706(b) of this title.

"(C) Analysis of sharing agreements between the Department and the Department of Defense to indicate the basic written sharing initiative and the

REV_00348285

From: CN=Adam F. Greenstone/OU=OA/O=EOP [OA]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Sandra K. Evans/WHO/EOP@EOP [WHO] <Sandra K. Evans>;Cathy Alix/WHO/EOP@EOP [WHO] <Cathy Alix>;Phillip Larsen/OA/EOP@EOP [OA] <Phillip Larsen>
Sent: 7/23/2002 11:14:04 AM
Subject: : Re: request for additional information
Attachments: P_URFY8003_WHO.TXT_1.pcx

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Adam F. Greenstone (CN=Adam F. Greenstone/OU=OA/O=EOP [OA])
CREATION DATE/TIME:23-JUL-2002 15:14:04.00
SUBJECT:: Re: request for additional information
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Sandra K. Evans (CN=Sandra K. Evans/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Cathy Alix (CN=Cathy Alix/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Phillip Larsen (CN=Phillip Larsen/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
End Original ARMS Header

Brett--As noted, I think this should be referred to your office. Let me know of anything you would like us to do at this end.
---------- Forwarded by Adam F. Greenstone/OA/EOP on 07/23/2002 03:04 PM ----------

Adam F. Greenstone
07/23/2002 03:04:17 PM

Record Type: Record

To: James F. Daniel/OA/EOP@EOP
cc: Sandra K. Evans/WHO/EOP@EOP
bcc: Records Management@EOP
Subject: Re: request for additional information

Jim--OA needs to advise White House Counsel when legal issues that concern the President arise. If you or your staff become aware of such an issue, you should advise me and I will make the referral, as I will do here.

Sandra K. Evans
07/23/2002 09:39:37 AM
Record Type: Record

To: Adam F. Greenstone/OA/EOP@EOP
cc:
Subject: Re: request for additional information

Adam,

What is your interpretation of the following dialogue?

Thanks.
Sandy

---------- Forwarded by Sandra K. Evans/WHO/EOP on 07/23/2002

09:38 AM ----------

James F. Daniel
07/23/2002 09:35:29 AM
Record Type: Record

To: William J. Wilde/OA/EOP@EOP
cc: Sandra K. Evans/WHO/EOP@EOP
bcc:
Subject: Re: request for additional information

Bill,

Please forward this information to Sandy and work with her to develop a recommended solution. thanks, jim

William J. Wilde
07/19/2002 02:18:20 PM
Record Type: Record

To: James F. Daniel/OA/EOP@EOP
cc:
Subject: request for additional information

Jim,
Did you forward this note to Cathy?
---------- Forwarded by William J. Wilde/OA/EOP on 07/19/2002 02:17 PM ----------

William J. Wilde
07/15/2002 05:04:36 PM
Record Type: Record

To: James F. Daniel/OA/EOP@EOP
cc:
Subject: request for additional information

For your review and comment.
---------- Forwarded by William J. Wilde/OA/EOP on 07/15/2002 05:04 PM ----------

Fugh.Justina@epamail.epa.gov
07/15/2002 04:41:26 PM
Record Type: Record

To: William J. Wilde/OA/EOP@EOP
cc: Bazzle.Diane@epamail.epa.gov
Subject: request for additional information

Dear Bill,

On behalf of EPA, thank you very much for your inquiry regarding whether EPA is able under our appropriations to fund the purchase of the four jackets used by the President, Secretary Card, Governor Pataki and Administrator Whitman at the Earth Day event at Lake Placid on April 22, 2002. I have had initial conversations with our Office of General Counsel, and we are attempting to determine whether we can in fact pay for the purchase of wearing apparel. It would greatly assist our determination if you can tell us what happened to the jackets after they

were worn. Did the individuals retain the jackets (which would seem more like a gift), or were they turned in (which would appera to be less like a gift)?

If we determine that EPA can pay for the jackets, then they would of course be EPA property and would have to be accounted for in our custodial procedures in some way. In the only analogous situation we have unearthed thus far, EPA has paid for certain apparel for on-scene-coordinators (OSCs), but there are several factors in the test used to justify those purchases. In those cases, the argument is furthered by the fact that the apparel can be worn by different OSCs and the fact that the apparel remains government property, not the property of the individual employee. Thus, as you can see, it would be very helpful for EPA to know what happened to the jackets in question. We note that our reasoning as to Governor Pataki may not be the same as applied to the President, Secretary and Administrator. He is, after all, not a federal employee.

I will be in the office until noon on Wednesday, July 17, and then will be on vacation through Tuesday, July 23. I'll return to the office on Wednesday, July 24 and look forward to further discussions with you then.

All the best,
Justina
564-1786

William_J.
_Wilde@oa.eop.go To: Justina
Fugh/DC/USEPA/US@EPA
v cc:
Subject: Re: Reply
07/15/02 08:22
AM

Justina,
I understand the necessity to confer with colleagues regarding
this
issue. There is no problem on this end with a Tuesday response.
Thanks.

Bill
395-7639

(Embedded
image moved Fugh.Justina@epamail.epa.gov
to file: 07/12/2002 05:29:16 PM
pic26600.pcx)

Record Type: Record

To: William J. Wilde/OA/EOP@EOP

cc:
Subject: Reply

Sir,
Thanks very much for your inquiry. I received your message earlier today, but needed to confer with some colleagues before letting you know for certain. I expect to reply to your inquiry no later than Tuesday of next week. I hope that this time frame will not cause you unnecessary concern.

Best regards,
Justina Fugh
564-1786

William_J.
_Wilde@oa.eop.go To: Justina
Fugh/DC/USEPA/US@EPA
v cc:
Eric_D._Lanman@oa.eop.gov,

Guhan_Kalambur@oa.eop.gov,
Kimberly_A._Douglass@who.eop.gov
07/11/02 05:37 Subject:
PM

Ms. Fugh,
I am the accountant for the White House Office and I need to bring an issue to your attention. The EPA agreed to fund costs associated with a visit by President Bush to Lake Placid, NY on April 22 . Part of the money spent for this event went to the purchase of four jackets in the amount of $630. Further details of the purchase can be found below. We need to know if the EPA has an issue with funding the purchase of these jackets before we present the total cost of the event to you and the transfer of funds takes place. Thank you for your attention.

In support of the President

's visit to the Lake Placid, NY region for an Earth Day event on Monday-April 22, 2002, four jackets were purchased, at the request of the advance lead, for use by the principals in an outdoor event.

There were several justifications of this purchase given by the advance lead.
Due to the fact that the event involved the principals walking on a hiking trail, the standard banners used around a stationary podium to provide information on the event could not be used. Rather, the jackets served as

banners with information placed on them in the form of a logo. In this case the
logo stated the location of the event. Second, due to unusually severe winter
conditions, the jackets served as outdoor protection for the inclement weather.

The four principals that were wearing these jackets during the event were the
PRESIDENT, Secretary Card, Governor Pataki, and EPA Administrator Whitman.

(See attached file: pic26600.pcx)

- pic26600.pcx

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_URFY8003_WHO.TXT_1>



From:	CN=Adam F. Greenstone/OU=OA/O=EOP [OA]
To:	Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC:	Sandra K. Evans/WHO/EOP@EOP [WHO] <Sandra K. Evans>;Cathy Alix/WHO/EOP@EOP [WHO] <Cathy Alix>;Phillip Larsen/OA/EOP@EOP [OA] <Phillip Larsen>
Sent:	7/23/2002 11:14:04 AM
Subject:	: Re: request for additional information
Attachments:	F_URFY8003_OA.TXT_1.pcx

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Adam F. Greenstone (CN=Adam F. Greenstone/OU=OA/O=EOP [OA])
CREATION DATE/TIME:23-JUL-2002 15:14:04.00
SUBJECT:: Re: request for additional information
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Sandra K. Evans (CN=Sandra K. Evans/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Cathy Alix (CN=Cathy Alix/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Phillip Larsen (CN=Phillip Larsen/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
End Original ARMS Header

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---------- Forwarded by Adam F. Greenstone/OA/EOP on 07/23/2002 03:04 PM ----------

Adam F. Greenstone
07/23/2002 03:04:17 PM

Record Type: Record

To: James F. Daniel/OA/EOP@EOP
cc: Sandra K. Evans/WHO/EOP@EOP
bcc: Records Management@EOP
Subject: Re: request for additional information

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Record Type: Record

To: James F. Daniel/OA/EOP@EOP
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---------- Forwarded by William J. Wilde/OA/EOP on 07/19/2002 02:17 PM ----------

William J. Wilde
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Record Type: Record

To: James F. Daniel/OA/EOP@EOP
cc:
Subject: request for additional information

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Fugh.Justina@epamail.epa.gov
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Subject: request for additional information

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William_J.
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Fugh/DC/USEPA/US@EPA
v cc:
Subject: Re: Reply
07/15/02 08:22
AM

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Bill
395-7639

(Embedded
image moved Fugh.Justina@epamail.epa.gov
to file: 07/12/2002 05:29:16 PM
pic26600.pcx)

Record Type: Record

To: William J. Wilde/OA/EOP@EOP

cc:
Subject: Reply

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Best regards,
Justina Fugh
564-1786

William_J.
_Wilde@oa.eop.go To: Justina
Fugh/DC/USEPA/US@EPA
v cc:
Eric_D._Lanman@oa.eop.gov,

Guhan_Kalambur@oa.eop.gov,
Kimberly_A._Douglass@who.eop.gov
07/11/02 05:37 Subject:
PM

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The four principals that were wearing these jackets during the event were the
PRESIDENT, Secretary Card, Governor Pataki, and EPA Administrator Whitman.

(See attached file: pic26600.pcx)

- pic26600.pcx

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_URFY8003_OA.TXT_1>



From: CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/24/2002 6:46:17 AM
Subject: : Re: do you have number for Leibowitz?

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:24-JUL-2002 10:46:17.00
SUBJECT:: Re: do you have number for Leibowitz?
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

PRA 6

Brett M. Kavanaugh
07/24/2002 10:12:18 AM
Record Type: Record

To: Bradford A. Berenson/WHO/EOP@EOP
cc:
Subject: do you have number for Leibowitz?

From: DWhite@thorpreed.com [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/24/2002 5:53:32 AM
Subject: : Request for Washington, DC Attorney

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:DWhite@thorpreed.com (DWhite@thorpreed.com [UNKNOWN])
CREATION DATE/TIME:24-JUL-2002 09:53:32.00
SUBJECT:: Request for Washington, DC Attorney
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett:

Any suggestions? Your referral will increase my salary by $100.00.

Whitey

_____
David E. White
Thorp Reed & Armstrong, LLP
One Oxford Centre
301 Grant Street, 14th Floor
Pittsburgh, PA 15219-1425
412 394 2343
412 394 2555 Fax
dwhite@thorpreed.com

----- Forwarded by David E. White/Pgh/ThorpReed on 07/24/2002 09:49 AM

Mark F. Nowak
To: All Attorneys
07/24/2002 09:44 cc:
AM Subject: Request for
Washington, DC Attorney

Please call me if you can recommend a Washington, DC lawyer with experience in anti-kickback matters (preferably with the Department of Defense).

****
Mark F. Nowak, Esq.
Thorp Reed & Armstrong, LLP
One Oxford Centre
301 Grant Street, 14th Floor
Pittsburgh, PA 15219-1425
PHONE: (412) 394-2428
FAX: (412) 394-2555
EMAIL: mnowak@thorpreed.com

****

This message, together with any attachments, is intended only for the addressee. It may contain information which is legally privileged, confidential and exempt from disclosure. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, use, or any action or reliance on this communication is

strictly prohibited. If you have received this e-mail in error, please notify the sender immediately by telephone (412-394-7711) or by return e-mail and delete the message, along with any attachments.

From: Collister_W._Johnson@who.eop.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Andrew W. McGarrity/WHO/EOP@EOP [WHO] <Andrew W. McGarrity>
Sent: 7/24/2002 1:03:18 PM
Subject: : Planes for Rove event
Attachments: P_Q8XZ8003_WHO.TXT_1.pcx

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Collister_W._Johnson@who.eop.gov (Collister_W._Johnson@who.eop.gov [UNKNOWN])
CREATION DATE/TIME:24-JUL-2002 17:03:18.00
SUBJECT:: Planes for Rove event
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Andrew W. McGarrity (CN=Andrew W. McGarrity/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett -
please advise as soon as you can?
Karl's entire trip rests on being able to take this plane - if he cannot,
we
need to know asap -
thanks man (!)
c
---------- Forwarded by Collister W. Johnson/WHO/EOP on
07/24/2002
04:24 PM ----------

(Embedded
image moved Craig Kunkle <ckunkle@indgop.org>
to file: 07/24/2002 04:23:27 PM
pic14138.pcx)

Record Type: Record

To: Andrew W. McGarrity/WHO/EOP@EOP

cc: brooks@chocolaforcongress.com, rsherlock@rnchq.org,
ahathaway@rnchq.org,
Collister W. Johnson/WHO/EOP@EOP
Subject: Planes for Rove event

Andrew: As we discussed on the phone, Chairman Kittle was able to get
the option below solidified for a much reduced cost of only $1,200
approx. Please let me know if you need anymore information about this.
I can always be reached at PRA 6.

1. FBO Operator/Company: First Wing Management
Contact: Matt Hagen
Approx. Cost: $1,200
Type of plane: Commander on hold for us
Ownership of plane: First Wing --- they have planes for
timeshare

Thanks,

Craig

- pic14138.pcx
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_Q8XZ8003_WHO.TXT_1>



From: Andrew_W._McGarrity@who.eop.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>
Sent: 7/24/2002 2:01:14 PM
Subject: : Re: Planes for Rove event
Attachments: P_42109003_WHO.TXT_1.pcx; P_42109003_WHO.TXT_2.pcx

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Andrew_W._McGarrity@who.eop.gov (Andrew_W._McGarrity@who.eop.gov [UNKNOWN])
CREATION DATE/TIME:24-JUL-2002 18:01:14.00
SUBJECT:: Re: Planes for Rove event
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

First Wing Management is the owner and operator of the FBO and is donating the
plane to the Indiana State Party. The amount of the in kind donation will be
approx. $6,000. The Indiana GOP will pay for the gas and pilot time costing
$1,200.

-Andrew

(Embedded
image moved Brett_M._Kavanaugh@who.eop.gov
to file: 07/24/2002 05:09:51 PM
pic20098.pcx)

Record Type: Record

To: Collister W. Johnson/WHO/EOP@EOP

cc: Andrew W. McGarrity/WHO/EOP@EOP
Subject: Re: Planes for Rove event

Are these charter planes that would be leased by the campaign from a charter company? Or donated by the charter company to the campaign? Or are
they planes owned by a corporation that runs a business other than a charter
plane business?

Collister W. Johnson
07/24/2002 04:24:59 PM

Record Type: Record

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

cc: Andrew_w._Mcgarrity@who.eop.gov
Subject: Planes for Rove event

Brett -
please advise as soon as you can?
Karl's entire trip rests on being able to take this plane - if he cannot,
we
need to know asap -
thanks man (!)
c
---------- Forwarded by Collister W. Johnson/WHO/EOP on
07/24/2002
04:24 PM ----------

(Embedded
image moved Craig Kunkle <ckunkle@indgop.org>
to file: 07/24/2002 04:23:27 PM
pic18994.pcx)

Record Type: Record

To: Andrew W. McGarrity/WHO/EOP@EOP

cc: brooks@chocolaforcongress.com, rsherlock@rnchq.org,
ahathaway@rnchq.org,
Collister W. Johnson/WHO/EOP@EOP
Subject: Planes for Rove event

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I can always be reached at 317-698-6536.

1. FBO Operator/Company: First Wing Management
Contact: Matt Hagen
Approx. Cost: $1,200
Type of plane: Commander on hold for us
Ownership of plane: First Wing --- they have planes for
timeshare

Thanks,
Craig

- pic18994.pcx - pic20098.pcx

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_42109003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_42109003_WHO.TXT_2>





From: Collister_W._Johnson@who.eop.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Andrew W. McGarrity/WHO/EOP@EOP [WHO] <Andrew W. McGarrity>
Sent: 7/24/2002 2:23:14 PM
Subject: : Re: Planes for Rove event
Attachments: P_P5209003_WHO.TXT_1.pcx; P_P5209003_WHO.TXT_2.pcx; P_P5209003_WHO.TXT_3.pcx

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Collister_W._Johnson@who.eop.gov (Collister_W._Johnson@who.eop.gov [UNKNOWN])
CREATION DATE/TIME:24-JUL-2002 18:23:14.00
SUBJECT:: Re: Planes for Rove event
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Andrew W. McGarrity (CN=Andrew W. McGarrity/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

FBO stands for Flight Base of Operations - it is generic name for
hangars/arrival gates that are not owned by a big commercial airlines.
First Wing Management is the company that owns the FBO at the airport in
Indy at
which Karl will be landing -
thanks man for hellping us through this (!)

cj

Brett M. Kavanaugh
07/24/2002 06:12:23 PM

Record Type: Record

To: Andrew_W._McGarrity@who.eop.gov
cc: collister w. johnson/who/eop@eop
bcc:
Subject: Re: Planes for Rove event (Document link: Collister W. Johnson)

Do we know what First Wing Management is? What does FBO stand for?
[apologies]

(Embedded
image moved Andrew_W._McGarrity@who.eop.gov
to file: 07/24/2002 05:49:53 PM
pic08650.pcx)

Record Type: Record

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

cc: Collister W. Johnson/WHO/EOP@EOP
Subject: Re: Planes for Rove event

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to file: 07/24/2002 05:09:51 PM
pic20098.pcx)

Record Type: Record

To: Collister W. Johnson/WHO/EOP@EOP

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(Embedded
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to file: 07/24/2002 04:23:27 PM
pic18994.pcx)

Record Type: Record

To: Andrew W. McGarrity/WHO/EOP@EOP

cc: brooks@chocolaforcongress.com, rsherlock@rnchq.org,
ahathaway@rnchq.org,
Collister W. Johnson/WHO/EOP@EOP
Subject: Planes for Rove event

Andrew: As we discussed on the phone, Chairman Kittle was able to get
the option below solidified for a much reduced cost of only $1,200
approx. Please let me know if you need anymore information about this.
I can always be reached at 317-698-6536.

1. FBO Operator/Company: First Wing Management
Contact: Matt Hagen
Approx. Cost: $1,200
Type of plane: Commander on hold for us
Ownership of plane: First Wing --- they have planes for
timeshare

Thanks,
Craig

- pic18994.pcx - pic20098.pcx - pic08650.pcx
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_P5209003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_P5209003_WHO.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_P5209003_WHO.TXT_3>







From: CN=Ken Mehlman/OU=WHO/O=EOP [WHO]
To: Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/24/2002 12:21:22 PM
Subject: : Owen piece
Attachments: P_0MTZ8003_WHO.TXT_1.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Ken Mehlman ( CN=Ken Mehlman/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:24-JUL-2002 16:21:22.00
SUBJECT:: Owen piece
TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Barry S. Jackson ( CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew A. Schlapp ( CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

The RNC sent this out today



- Priscilla Owen Held Hostage.doc



ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_0MTZ8003_WHO.TXT_1>
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RNC RESEARCH BRIEFING

RNCResearch@rnchq.org

July 23, 2002

PRISCILLA OWEN

Eminently Qualified . . .
. . . Held Hostage By The Left



". . . [S]he should be confirmed. Justice Owen is indisputably well qualified, having served on a state supreme court for seven years and, prior to her election, having had a well-regarded law practice. So rather than attacking her qualifications, opponents have sought to portray her as a conservative judicial activist." (Editorial, "The Owen Nomination," *The Washington Post*, July 24, 2002)

OWEN'S DISTINGUISHED RECORD

Justice Owen's Integrity And Accomplishments Have Earned Her The Respect Of Her Colleagues And The People Of Texas.

- Justice Owen has served with distinction as a Justice on the Texas Supreme Court since first being elected in 1994.
- Her reelection bid in 2000 marked the first time a candidate has sought election to a full term on the Texas Supreme Court and failed to draw an opponent from either major political party in the primary race or the general election.
- Every major newspaper in Texas endorsed her reelection bid in November of 2000, and she was reelected by an overwhelming majority.
- Tom Phillips, Chief Justice of the Texas Supreme Court has characterized Justice Owen's work as fair and diligent. (Houston Chronicle, May 10, 2001)

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- The American Bar Association has unanimously rated Justice Owen "well qualified," its highest possible rating. This ABA rating has been called the "Gold Standard" by Democrats on the Judiciary Committee.

Justice Owen Has Superb Professional And Academic Credentials.

- Justice Owen practiced commercial litigation in Texas for 17 years before becoming a judge and was a partner at the national law firm of Andrews & Kurth.

- Justice Owen graduated cum laude from Baylor University and Baylor Law School and was a member of the Law Review at Baylor Law School.

- Justice Owen earned the highest grade on the Texas Bar Exam.

Justice Owen Has Demonstrated A Strong Commitment To Her Community.

- Justice Owen has served as the Texas Supreme Court Liaison to statewide committees regarding legal services to the poor and pro bono legal services.

- She was part of a committee that successfully encouraged the Texas Legislature to enact legislation that has resulted in millions of dollars per year in additional funds for providers of legal services to the poor.

- She was instrumental in organizing a group known as Family Law 2000 that seeks to find ways to educate parents about the effect the dissolution of a marriage can have on their children and to lessen the adversarial nature of legal proceedings when a marriage is dissolved.

Justice Owen Has The Strong Support Of Her Home State Senators. Senator Hutchison has written to Senator Leahy that "Justice Owen's stellar academic achievements and professional experience are remarkable."

The People Of The 5th Circuit In Texas, Louisiana And Mississippi Need Justice Owen On The Bench. Justice Owen has been nominated to fill a vacancy on the Fifth Circuit that has been declared a "judicial emergency" by the Judicial Conference of the United States, one of 40 such emergencies around the Nation.

WHAT PEOPLE ARE SAYING ABOUT JUSTICE PRISCILLA OWEN:

- **The ABA Gave Owen A Unanimous "Well Qualified" Rating.** Justice Owen's lifelong record is one of accomplishment and integrity. She is one of the few judicial nominees to receive a unanimous 'well qualified' rating from the American Bar Association." (Dallas Morning News, editorial, February 10, 2002).

- **Former Democrat Texas Supreme Court Justice Raul Gonzalez Labeled Owen As A Person Of The Highest Intellect And The Highest Integrity.** "Raul Gonzalez, a Democrat

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and former Texas Supreme Court justice who served with Justice Owen, echoed those sentiments. 'She is a person of the highest intellect, the highest integrity,' he said. 'Give her a fair hearing and approve this nomination.'" (Christopher Lee, "Bush Stands Up For Judicial Nominee," *The Dallas Morning News*, July 17, 2002) (emphasis added)

- **Justice Gonzalez Described Owen As A Person Of The Highest Moral Character And Claimed That She Has The Highest Judicial Qualifications Of Any Judge.** "So I am here to appeal to the Judiciary Committee to give her a fair hearing, get to know Priscilla, because if you examine her record on an objective basis, you will find what we know, and that is, she is a person of the highest moral character, the highest -- the highest -- judicial qualifications of any judge. There are certainly no more qualified persons than Priscilla Owen. So I appeal to Democrats and Republicans, independents and to the people out there at large. Give her a fair hearing and approve this nomination." (Justice Raul Gonzalez, Press Conference With President Bush, July 16, 2002) (emphasis added)

- **Owen Is Dedicated To Removing Politics From The Judicial Process.** "She has limited her campaign contributions and supported proposals to remove politics from the judicial process." (Dallas Morning News, editorial, October 26, 2000)

- **Owen Has The Experience, Intelligence And "Real-World Know-How" To Serve With Distinction In The Federal Judiciary.** "A conservative, Owen has the proper balance of judicial experience, solid legal scholarship and real-world know-how to continue to be an asset on the high court." (Houston Chronicle, editorial, September 24, 2000)

- **Owen's Achievements And Professional Experience Have Been Characterized As "Remarkable."** "Justice Owen's stellar academic achievements and professional experience are remarkable. She earned a cum laude Bachelor of Arts degree from Baylor University and graduated cum laude from Baylor Law School in 1977. Thereafter, she earned the highest score on the Texas Bar Exam." (Senator Kay Bailey Hutchison Letter To Chairman Leahy, March 15, 2002)

- **Owen Is "Eminently Qualified To Serve On The Fifth Circuit Bench."** "Justice Owen is eminently qualified to serve on the Fifth Circuit bench, having served with distinction since 1995 as a member of the Supreme Court of Texas and as an accomplished attorney in private practice for almost 20 years prior to that time. Her academic and scholarly experience is also exceptional." (Senators Gramm And Hutchison Letter To Chairman Leahy, October 12, 2001)

- **Owen Will Apply The Law And Practice Judicial Restraint.** "'She's what Bush said (in nominating her): She tries to follow the legislative will in every case and apply the law, not invent it,' he said." (Tom Phillips, Chief Justice, Texas Supreme Court, Houston Chronicle, May 10, 2001)

- **Owen Possesses Great Integrity, Character And Morality.** "Justice Owen is a superlative individual in every way. She is extremely bright, she possesses great integrity and is equipped with the character and moral virtues necessary for the high office she holds as well as the high office for which she has been nominated." "Based on my knowledge of Justice Owen for the past 30 years, I believe that you simply cannot make a more solid choice for the 5th U.S. Circuit Court of Appeals." (Herbert H. Reynolds, Baylor University President And Former Chair Of The Texas Commission On Judicial Efficiency, Letter To All Members Of The Senate Judiciary Committee, March 25, 2002)

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- **Owen Is "Knowledgeable Of The Facts And The Law," Extremely Cooperative And Professional In Her Conduct.** "Justice Owen and I were adversaries for a number of years in an oil and gas case involving a claim for several million dollars. Throughout the extensive discovery and pre-trial process, as well as during the trial, Justice Owen conducted herself in an exemplary fashion. Always knowledgeable of the facts and the law, she also exercised the cooperation and professionalism in her conduct and respect for witnesses, parties, opposing counsel, and the Court that is so often missing from advocates." (Attorney Jon David, Ivey Letter in Support of Justice Owen's Nomination, May 23, 2001)

- **Owen Displays The Intelligence And Work Ethic To Be A Solid Addition To The Fifth Circuit Court Of Appeals.** "She is smart and has a strong work ethic, which is critical because of the heavy caseload at the 5th Circuit, he says. 'Her pedigree in terms of intellectual ability is excellent,' Alexander says, noting that Owen graduated [in the top of] her class at Baylor University School of Law in 1977." (*Texas Lawyer*, May 14, 2001, Statement By Doug Alexander, A Partner In Austin's Scott, Douglass & McConnico)

- **Owen Has Earned The Reputation Of Being A "Precise Questioner" And Thorough Judge.** "'She's a precise questioner,' Hunt says. 'She couldn't be that way unless she had done her homework and studied.'" (Texas Lawyer, May 14,2001, Statement By Appellate Specialist Don Hunt, With Mullin Hoard Brown Langston Hunt & Joy In Lubbock, TX)

JUSTICE PRISCILLA OWEN: THE MYTHS V. THE FACTS

The Partisan Myth

Owen Displays Hostility Toward Reproductive Rights. Kate Michelman, the president of the National Abortion Rights Action League (NARAL), has said, "'We regard her as someone who exemplifies the most extreme hostility to reproductive rights of any of the nominees that President Bush has named,' Ms. Michelman said." "Justice Owen is an opponent of abortion rights for minors without their parents' permission." (New York Times, April 7, 2002)

The Facts

Owen Has Faithfully Applied The Laws Enacted By The Texas Legislature. Justice Owen has always faithfully applied statutes enacted by the Legislature. Her only role in these cases was to interpret and apply a new statute enacted by the Texas legislature. The statute provides that girls under 18 must notify parents before having an abortion unless a court is notified and finds that the girl is sufficiently mature to make the decision without parental notification.

- **The Texas Parental Notification Law Is Consistent With The Supreme Court's Past Abortion Rulings.** The law enacted by the Texas Legislature and interpreted by the Texas Courts is consistent with decisions of the U.S. Supreme Court. The U.S. Supreme Court has long held that parental notification statutes are entirely consistent with the constitutional right to abortion the Court established in Roe v. Wade.

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- **Disagreement With Owen's Abortion Decisions Have Not Concerned The Validity Of Her Legal Conclusions, Only Minor Interpretive Issues.** The Justices on the Texas Supreme Court disagreed about the application of the parental notification statute in certain cases as well as about the proper standard of appellate review. But those were ordinary judicial disagreements about how to interpret a vague statute and what standard to apply in reviewing certain lower-court decisions.

The Partisan Myth

Owen Is Too Closely Tied To Big Texas Corporations. ". . . [L]iberal advocacy groups have raised questions about the relationship of Justice Owen's opinions to donations she received from Texas corporations, including Enron, the Houston energy giant that filed for protection under Chapter 11 of the bankruptcy law." (New York Times, April 7, 2002)

The Facts

Owen Has Rendered Sound Judicial Decisions Regardless Of The Parties Involved In Her Cases. Priscilla Owen has always followed the law to render sound judgments, regardless of whom is arguing before her.

- **As An Elected Official, Owen May Legally And Willfully Solicit And Accept Campaign Funds.** The Texas Constitution provides that state judges must run for their seats and the Texas Code of Judicial Conduct provides that the candidates may solicit and accept campaign funds.

  ✓ **Judicial Recusal Is Not Necessary When Presiding Over Cases Involving Campaign Contributors.** It is well established that judicial recusal is neither necessary nor appropriate in cases involving parties or counsel who contributed to that judge's campaign.

  ✓ **Elected Judges Often Ascend To The Federal Bench, Including The Fifth Circuit.** An elected system of judicial selection is not unique to Texas and has not in the past precluded future appointment to the federal judiciary. Appointees of President Clinton had run and been elected in contested elections: for example, Fortunato "Pete" Benevides and James Dennis, who both now serve on the 5th circuit.

  ✓ **Owen Is A Strong Supporter Of Judicial Reform.** Justice Owen has long advocated reform of the system of elected judges in Texas.

- **Owen Has Received A Wide-Range Of Support During Her Recent Judicial Campaigns.** In her elections, Justice Owen was supported by many entities and individuals, some of which made contributions to her campaign committee.

  ✓ **Owen Received No Contributions From Enron Or Its Employees During Her Most Recent Campaign.** In her most recent election in November of 2000, Justice Owen's campaign received no contributions from Enron, its employees, or its political action fund.

  ✓ **In The 1994 Election Cycle, Enron And Its PAC Gave Less Than $9,000 To Owen's Judicial Campaign.** In the 1994 election cycle, her campaign committee received approximately $1.2 million in contributions from over 3,000 different contributors. Employees

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of Enron and its employee-funded political action committee contributed less than $9000 - or less that 1 % - of her contributions. The committee received no corporate contributions from Enron or any Enron-affiliated corporation.

- ✓ **Seven Of The Nine Current Texas Supreme Court Justices Have Received Enron Contributions In The Past.** Like employees of many corporations, employees at Enron contributed to many political candidates in Texas. In fact, seven of the nine current Texas Supreme Court Justices received Enron contributions, and several of them received more than Justice Owen's campaign committee received.

The Partisan Myth

Owen Has Consistently Ruled In Favor Of Enron Corporation. Justice Owen has consistently ruled in favor of the Enron corporation, a campaign contributor, when they have come before her. She even ruled against a school district and in favor of Enron. (American Lawyer, April 4, 2002)

The Facts

Owen Follows The Law Regardless Of The Parties Involved In The Case At Hand. Priscilla Owen follows the law regardless of who is arguing before her.

- **Owen Has Shown No Preference To Enron In Any Of Her Court Rulings.** Justice Owen has shown no preference to Enron in her rulings. Of the 14 proceedings in which Enron was a party since Justice Owen took her seat, her vote can be characterized as favorable to Enron in six of the cases and adverse in five cases. With respect to the three remaining cases, one case cannot be characterized either way, one was dismissed by agreement of the parties, and one she did not participate in.

- **Owen's 1996 Enron Opinion Was The Unanimous Opinion Of The Court.** Justice Owen's opinion in Enron Corp. v. Spring Creek Independent School District, 922 S.W.2d 931 (Tex. 1996), was the unanimous opinion of the court and raises no legitimate questions.

  - ✓ The case was a complex property tax law case: the constitutionality of a property tax statute that allowed market value of inventory to be set on one of two different dates was in question.

  - ✓ Justices Raul Gonzalez and Rose Spector, the two Democrat Justices on the Court at that time, have written to Chairman Leahy to explain the issue in question.

  - ✓ The lawyer who represented a party opposing Enron in this case, Robert Mott, recently was quoted as saying that criticism of Justice Owen for her role in this case is "nonsense" and a "bunch of crap."

The Partisan Myth

Owen Caters To Big Business And Is Anti-Consumer. Justice Owen consistently rules in favor of big business and against consumers, employees, and the environment. "But activists from consumer,

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environmental and abortion rights groups such as Texans for Public Justice, the Sierra Club and the Texas Abortion and Reproductive Rights Action League say they plan to converge on Washington this month to discuss Owen's record with members of the Senate Judiciary Committee." (American Lawyer, April 4, 2002)

The Facts

Owen Has A Clear Record Of Support For Employees, Consumers And The Environment. Justice Owen has a strong record of protecting employees, consumers and the environment. She consistently writes or joins opinions that are in the mainstream and often votes to affirm lower court decisions, respecting the role of lower courts in weighing the evidence.

- **Owen Stood Up For Injured Workers And "Deceived" Insurance Agents.** Justice Owen has protected employees from accepting blame for on-the-job injuries, and she ruled that insurance agents who had been deceived by their company should have the recourse of the courts.

- **Owen Has Held Manufacturers Accountable For Their Behavior.** Justice Owen has upheld a manufacturer's duty to make cigarette lighters child resistant; preventing businesses from avoiding lawsuits on business name technicalities; and she ruled to force an insurance company to pay $50,000 under an insurance policy when a gun accidentally discharged.

- **Owen Has A Strong Judicial Record On Conservation And Environmental Issues.** Justice Owen has upheld conservation measures passed by the Texas Legislature; approved government limits on withdrawals of aquifer water from wells; and favored enforcement of city laws that protect water quality and control pollution.

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REV_00348407

From: CN=Edward McNally/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/24/2002 12:53:06 PM
Subject: : Att'd Draft Perry docs memo for TPO
Attachments: P_HFWZ8003_WHO.TXT_1.doc; P_HFWZ8003_WHO.TXT_2.doc; P_HFWZ8003_WHO.TXT_3.doc

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CREATION DATE/TIME:24-JUL-2002 16:53:06.00
SUBJECT:: Att'd Draft Perry docs memo for TPO
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

BK -- Just FYI -- here's the current status -- trying to get this put to bed today -- McNally
---------- Forwarded by Edward McNally/WHO/EOP on 07/24/2002 04:53 PM ----------

From: Edward McNally on 07/24/2002 04:49:16 PM
Record Type: Record

To: Philip J. Perry/OMB/EOP@EOP, John F. Wood/OMB/EOP@EOP
cc: Timothy E. Flanigan/WHO/EOP@EOP, Elizabeth N. Camp/WHO/EOP@EOP
Subject: Att'd Draft Perry docs memo for TPO

Phil (and John) --
The third doc below was sent by Robert to you on Monday -- it's a copy of the draft you sent me last week re: your draft instructions to TPO staff. Robert added in the name and location of the two WHO staffers at 18th & G. Other than that, your draft was not changed.
If you can send me back a draft that's ok for the Judge to include in his package to Andy Card tonight, that would be great.
If that's not possible, please let me or Tim know as soon as possible today.
Thanks Phil -- let me know how we can help. --- Ed
---------- Forwarded by Edward McNally/WHO/EOP on 07/24/2002 04:36 PM ----------

Robert J. Delahunty
07/22/2002 01:33:13 PM
Record Type: Record

To: Elizabeth N. Camp/WHO/EOP@EOP, Allison L. Riepenhoff/WHO/EOP@EOP
cc: Edward McNally/WHO/EOP@EOP, Philip J. Perry/OMB/EOP@EOP
Subject: TPO Documents

Libby, Allison: I'm forwarding very slightly edited versions of three documents that Ed circulated on Friday. These are (1) the cover memo from Judge Gonzales to all WHO staff re. the MOU on transition documents, (2) a cover memo from Ed to OHS staff re. following the Executive Order creating the TPO, (3) Phil Perry's memo to TPO staff re. document procedures. Today's only edits consist (except for changing one or two typos) in adding the names and address of the two "gatekeepers" through whom WH materials will be routed to TPO, i.e., Distie Carstensen and Brook Holladay.
I spoke with Phil Perry earlier today. As I understand it, TPO staffing hasn't started just yet. Also, the MOU which underpins all these arrangements, and which Ed also circulated on Friday, hasn't been

finalized and signed yet. Phil seemed to think that the best plan was to get all four documents out (i.e., the three attachments plus the MOU) on Wednesday, when there may be some staff at TPO.
Ed and I have reviewed the three attachments and as far as we're concerned, they're good to go. (That's also true of the MOU.)
So you all know, I've also briefed Distie and Brook this morning on how they're to implement the procedures.
Any questions/comments, call me through Magda (456 1195) or on my cell (494-6163). Thanks, Robert
---------- Forwarded by Robert J. Delahunty/WHO/EOP on 07/22/2002 01:19 PM ----------

Magda E. Angulo
07/22/2002 01:13:30 PM
Record Type: Record

To: robert.j.delahunty@usdoj.gov, Robert J. Delahunty/WHO/EOP@EOP
cc:
Subject: TPO Documents

Robert, As discussed.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_HFWZ8003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_HFWZ8003_WHO.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_HFWZ8003_WHO.TXT_3>

MEMORANDUM TO OHS STAFF

FROM: EDWARD McNALLY

SUBJECT: TRANSITION PLANNING OFFICE DOCUMENTS

As has been discussed at recent staff meetings, some OHS staff may become involved in preparing materials related to the transition for the new Department of Homeland Security (DHS). Most of these materials will be OHS materials. But some, such as drafts of Governor Ridge's testimony before Congress, may be created for the Governor in his capacity as Director of the Transition Planning Office (TPO) at OMB (established by Executive Order 13267, attached), and not in his capacity at OHS. Furthermore, as the TPO begins to be staffed, you may be receiving written materials created by TPO. E.O. 13267 directs that the "records" of OHS "shall be kept separate" from the records of TPO. In order to ensure compliance with this directive, please observe the following procedures:

• **Hard Copies** – For purposes of E.O. compliance, you should keep separate files for records which are:

(a) prepared specifically for the use of TPO (including documents prepared for the Governor in his capacity as Director of TPO), and which

(b) have in fact been transmitted to TPO.

For example, copies of testimony and briefing materials used by Governor Ridge in testifying before Congress (as you know he's appearing in his capacity as TPO Director) should be kept separate. Please maintain any such materials in file folders labeled "TPO", and store them separately, *e.g.,* in a separate drawer in a file cabinet. All White House materials that are made available to TPO staff (other than e-mail or e-mail attachments) must first be routed to TPO via Distie Carstensen or Brook Holladay at 1800 G Street, 9th floor.

• **E-mail** – OMB is making arrangements with its IT personnel to handle e-mail appropriately.

If you have any questions please contract Robert Delahunty, Kate Anderson or myself.

This memorandum is for internal purposes only and is not intended to, and does not, create any right, benefit, trust, or responsibility, substantive or procedural, enforceable at law or equity by a party against the United States, its departments, agencies or entities, its officers or employees, or any person.

Attachment

MEMORANDUM FOR ALL WHO, OVP, NSC, CEA AND OPD EMPLOYEES

FROM: ALBERTO R. GONZALES

SUBJECT: MANAGEMENT, TRANSMISSION AND STORAGE OF WHITE HOUSE MATERIALS MADE AVAILABLE TO TRANSITION PLANNING OFFICE (TPO) STAFF FOR THE NEW DHS

White House materials may be made available from time to time to the staff of the Transition Planning Office (TPO) that was formed in expectation of the creation of the Department of Homeland Security (DHS). Because of the sensitivity and confidentiality of such materials, the White House Office (or, as appropriate, other White House entities[1]) will maintain control over such materials even after they have been made available to TPO staff. The attached Memorandum of Understanding sets forth procedures intended to ensure that the relevant White House entities maintain control over any such House materials. This cover memorandum is intended to provide you with a guide to follow when you make White House materials available to TPO staff.

"White House materials" means any written, typed, recorded or graphic matter of any nature whatsoever, regardless of how recorded and whether an original or copy, including information therein, that is originated or received by a White House entity.

The general rules on White House materials made available to TPO staff are as follows:

- You must not make White House materials available to TPO staff other than for TPO's internal purposes.

- All White House materials that are made available to TPO staff (other than e-mail or e-mail attachments) must first be routed to TPO via Distie Carstensen or Brook Holladay at 1800 G Street, 9th floor. That office will ensure that those materials are stamped: "White House-controlled material/Protected from Disclosure."

- OMB is making arrangements with IT personnel so that the same text "White House-controlled material/Protected from Disclosure" will be placed automatically on e-mail sent from White House entity e-mail addresses to TPO e-mail addresses.

---

[1] "White House entities" means the White House Office, the Office of Policy Development, the National Security Council, all other entities in the Executive Office of the President to whom section 552 of Title 5 of the U.S. Code does not apply, and (with respect to executive materials) the Office of the Vice President.

DRAFT – DELIBERATIVE MATERIAL

MEMORANDUM

TO: Transition Planning Office Staff

FROM: Philip J. Perry
General Counsel

RE: Special Procedures for Documents Made Available to TPO by White House Entities

This memorandum sets forth special procedures for handling of documents made available to the Transition Planning Office (TPO) by White House entities.

From time to time, documents from certain White House entities, including the Office of Policy Development, the National Security Council, the Office of the Vice President or the Office of Homeland Security may be made available for review by TPO personnel. When White House entities make such materials available to TPO, they will do so on a temporary basis only, for limited purposes, and on condition of confidentiality.

The procedures described below will govern TPO staff's handling of such documents. Except as noted below, the policies apply regardless of whether the documents are typed, handwritten or in electronic form. Although many of these documents will be marked "White House-controlled Material/Protected from Disclosure," the White House's failure to apply such a marking does not excuse TPO from complying with the following procedures:

- Do not email, fax, or otherwise disclose such documents outside TPO or the White House. These materials are provided only for purposes of internal TPO review.

- Do not make unnecessary copies of such materials.

- Documents made available by White House entities should be kept in separate files that clearly identify the contents as White House Materials. Such materials should not be commingled with other files. (We will make arrangements with our IT personnel to handle email appropriately.)

- Return all documents made available by White House entities, including all copies thereof, to Distie Carstensen or Brook Holladay at 1800 G Street, 9th floor on the date(s) requested for return, and in no circumstances later than the date of termination of the TPO. (We will make proper arrangements for email.)

- Finally, take care regarding the use of email as a means of communicating with White House entities. While email is often the most convenient means of communicating, email can easily be forwarded to persons outside TPO or the White House.

If you have any questions regarding the implementation of these procedures, please contact Kimberley S. Luczynski at 395-7870.

This memorandum is intended only to improve the internal management of the TPO and is not intended to, and does not, create any right, benefit, trust, or responsibility, substantive or procedural, enforceable at law or equity by a party against the United States, its departments, agencies or entities, its officers or employees, or any person.

Message

From: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]) [Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])]
Sent: 7/24/2002 5:06:50 PM
To: Records Management@EOP (Records Management@EOP [UNKNOWN])
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:24-JUL-2002 17:06:50.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: 128
Appointment Date: 7/24/2002
Appointment Building: Old Executive Office Building
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN

PRA 6

From: WAVES_CONF@mhub.eop.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/24/2002 1:35:48 PM
Subject: : WAVES Appt. U35634 Confirmation for KAVANAUGH, BRETT M

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:WAVES_CONF@mhub.eop.gov (WAVES_CONF@mhub.eop.gov [UNKNOWN])
CREATION DATE/TIME:24-JUL-2002 17:35:48.00
SUBJECT:: WAVES Appt. U35634 Confirmation for KAVANAUGH, BRETT M
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ADDRESSEES: BRETT_M._KAVANAUGH@WHO.EOP.GOV
SUBJECT: WAVES Appt. U35634 Confirmation for KAVANAUGH, BRETT M
FROM: WAVES OPERATIONS CENTER - ACO: ron crowder
Date: 07-24-2002
Time: 17:14:28

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With: KAVANAUGH, BRETT M
Appointment Date: 7/24/02
Appointment Time: 5:15:00 PM
Appointment Room: 128
Presidential Attendance: NO
Appointment Building: OEOB
Appointment Requested by: KAVANAUGH BRETT M
Phone Number of Requestor: 67900

WAVES APPOINTMENT NUMBER: U35634

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 1
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 1
****

OSCANNLAIN, DIARMUD PRA 6

From: CN=Collister W. Johnson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Andrew_w._Mcgarrity@who.eop.gov [UNKNOWN] <Andrew_w._Mcgarrity@who.eop.gov>
Sent: 7/24/2002 2:18:34 PM
Subject: : Re: Planes for Rove event
Attachments: P_ZY109003_WHO.TXT_1.pcx; P_ZY109003_WHO.TXT_2.pcx

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:24-JUL-2002 18:18:34.00
SUBJECT:: Re: Planes for Rove event
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Andrew_w._Mcgarrity@who.eop.gov (Andrew_w._Mcgarrity@who.eop.gov [UNKNOWN])
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07/24/2002 06:12:23 PM
Record Type: Record

To: Andrew_W._McGarrity@who.eop.gov
cc: collister w. johnson/who/eop@eop
bcc:
Subject: Re: Planes for Rove event

Do we know what First Wing Management is? What does FBO stand
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07/24/2002 05:49:53 PM
Record Type: Record

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cc: Collister W. Johnson/WHO/EOP@EOP
Subject: Re: Planes for Rove event

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(Embedded
image moved Brett_M._Kavanaugh@who.eop.gov
to file: 07/24/2002 05:09:51 PM
pic20098.pcx)

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07/24/2002 04:24:59 PM

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04:24 PM ----------

(Embedded
image moved Craig Kunkle <ckunkle@indgop.org>
to file: 07/24/2002 04:23:27 PM

pic18994.pcx)

Record Type: Record

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Thanks,
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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_ZY109003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_ZY109003_WHO.TXT_2>





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Thanks,
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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_DC209003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_DC209003_WHO.TXT_2>





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To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Andrew_w._Mcgarrity@who.eop.gov [UNKNOWN] <Andrew_w._Mcgarrity@who.eop.gov>
Sent: 7/24/2002 2:34:42 PM
Subject: : Re: Planes for Rove event
Attachments: P_AN209003_WHO.TXT_1.pcx; P_AN209003_WHO.TXT_2.pcx

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:24-JUL-2002 18:34:42.00
SUBJECT:: Re: Planes for Rove event
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_AN209003_WHO.TXT_1>

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From: Collister_W._Johnson@who.eop.gov [UNKNOWN]
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Attachments: P_EU209003_WHO.TXT_1.pcx; P_EU209003_WHO.TXT_2.pcx; P_EU209003_WHO.TXT_3.pcx

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Collister_W._Johnson@who.eop.gov (Collister_W._Johnson@who.eop.gov [UNKNOWN])
CREATION DATE/TIME:24-JUL-2002 18:39:59.00
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File attachment <P_EU209003_WHO.TXT_1>

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File attachment <P_EU209003_WHO.TXT_3>







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To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Andrew W. McGarrity/WHO/EOP@EOP [WHO] <Andrew W. McGarrity>
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Subject: : Re: Planes for Rove event
Attachments: P_HU209003_WHO.TXT_1.pcx; P_HU209003_WHO.TXT_2.pcx; P_HU209003_WHO.TXT_3.pcx

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Record Type: Record

To: Andrew_W._McGarrity@who.eop.gov
cc: collister w. johnson/who/eop@eop
bcc:
Subject: Re: Planes for Rove event (Document link: Collister W. Johnson)

Do we know what First Wing Management is? What does FBO stand for?
[apologies]

(Embedded
image moved Andrew_W._McGarrity@who.eop.gov
to file: 07/24/2002 05:49:53 PM
pic19044.pcx)

Record Type: Record

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

cc: Collister W. Johnson/WHO/EOP@EOP
Subject: Re: Planes for Rove event

First Wing Management is the owner and operator of the FBO and is donating
the
plane to the Indiana State Party. The amount of the in kind donation will
be
approx. $6,000. The Indiana GOP will pay for the gas and pilot time
costing
$1,200.

-Andrew

(Embedded
image moved Brett_M._Kavanaugh@who.eop.gov
to file: 07/24/2002 05:09:51 PM
pic20098.pcx)

Record Type: Record

To: Collister W. Johnson/WHO/EOP@EOP

cc: Andrew W. McGarrity/WHO/EOP@EOP
Subject: Re: Planes for Rove event

Are these charter planes that would be leased by the campaign from a
charter company? Or donated by the charter company to the campaign? Or
are
they planes owned by a corporation that runs a business other than a
charter
plane business?

Collister W. Johnson
07/24/2002 04:24:59 PM

Record Type: Record

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

cc: Andrew_w._Mcgarrity@who.eop.gov
Subject: Planes for Rove event

Brett -
please advise as soon as you can?
Karl's entire trip rests on being able to take this plane - if he cannot,
we
need to know asap -
thanks man (!)
c
---------- Forwarded by Collister W. Johnson/WHO/EOP on
07/24/2002
04:24 PM ----------

(Embedded
image moved Craig Kunkle <ckunkle@indgop.org>
to file: 07/24/2002 04:23:27 PM
pic18994.pcx)

Record Type: Record

To: Andrew W. McGarrity/WHO/EOP@EOP

cc: brooks@chocolaforcongress.com, rsherlock@rnchq.org,
ahathaway@rnchq.org,
Collister W. Johnson/WHO/EOP@EOP
Subject: Planes for Rove event

Andrew: As we discussed on the phone, Chairman Kittle was able to get the option below solidified for a much reduced cost of only $1,200 approx. Please let me know if you need anymore information about this. I can always be reached at 317-698-6536.

1. FBO Operator/Company: First Wing Management
Contact: Matt Hagen
Approx. Cost: $1,200
Type of plane: Commander on hold for us
Ownership of plane: First Wing --- they have planes for timeshare

Thanks,
Craig

- pic18994.pcx - pic20098.pcx - pic19044.pcx
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_HU209003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_HU209003_WHO.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_HU209003_WHO.TXT_3>







From: Rebecca Seidel) (Rebecca_Seidel@judiciary.senate.gov (Rebecca Seidel) [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/25/2002 8:27:38 AM
Subject: : Fwd:NOTE WELL: BUSH MEDICAL MALPRACTICE PLAN
Attachments: P_G0O09003_WHO.TXT_1.gif; P_G0O09003_WHO.TXT_2.gif; P_G0O09003_WHO.TXT_3.gif

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Rebecca_Seidel@judiciary.senate.gov (Rebecca Seidel) (
Rebecca_Seidel@judiciary.senate.gov (Rebecca Seidel) [UNKNOWN])
CREATION DATE/TIME:25-JUL-2002 12:27:38.00
SUBJECT:: Fwd:NOTE WELL: BUSH MEDICAL MALPRACTICE PLAN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ambitious. good luck..... love those caps :)

_____Forward Header_____
Subject: NOTE WELL: BUSH MEDICAL MALPRACTICE PLAN
Author: "Lawrence J. Block" <PRA 6>
Date: 7/25/2002 9:13 AM

WSJ.com - Major Business News

July 25, 2002

POLITICS AND POLICY

Bush Will Propose Sharp Curbs
In Medical Malpractice Awards

By SARAH LUECK and JEANNE CUMMINGS
Staff Reporters of THE WALL STREET JOURNAL

SURGING HEALTH COSTS

. Insurers' Price Wars Contributed to Doctors Facing
Soaring
Costs3
06/24/02

. OB-GYNs Say High Insurance Costs Are Forcing Them to
Quit4
05/07/02

WASHINGTON -- President Bush will call for sharply limiting
malpractice
awards to stem a growing crisis among doctors, some of whom say they have
given
up their practices because they can no longer afford rising fees for
malpractice
insurance.

Mr. Bush will roll out his "Framework for Improving the Medical

"Taylor (Hotmail) McConkie" PRA 6
Swen Prior <swen_prior@judiciary.senate.gov>,
robert mcconnell <robert.mcconnell@hyi-usa.com>,
Rebecca Seidel <Rebecca_Seidel@judiciary.senate.gov>,
Paul Larkin <larcorp5@aol.com>,
Patricia Knight <Patricia_Knight@hatch.senate.gov>,
Patricia DeLoatche <Patricia_DeLoatche@judiciary.senate.gov>,
Mark Zymet <yank06@aol.com>, "Michael J. Wiley" <mjw47@lawgate.byu.edu>,
"Mark S. Lipkovitz" <drlip@mindspring.com>,
Mark Monson <mark_monson@judiciary.senate.gov>,
Makan Delrahim <makan_delrahim@judiciary.senate.gov>,
"Larry (Hatch) Block" <larryb@hatch.senate.gov>,
Larry Callahan <lcallagh@arterhadden.com>,
"Larry (Hotmail) Block" PRA 6
Harvey Zymet <american185eagle@aol.com>,
Brigham Cannon <Brigham_Cannon@judiciary.senate.gov>,
"Brett (William) Harvey" <wharvey@law.harvard.edu>,
Andre LeBlanc <andre_le_blanc@hatch.senate.gov>
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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_G0O09003_WHO.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_G0O09003_WHO.TXT_3>

Liability
System" Thursday during a roundtable discussion with medical professionals
at
High Point University in North Carolina. The proposal, which would require
congressional approval, could supersede state laws.

For more health coverage, visit the Online Journal's new
Health
Industry Edition at wsj.com/health1, and take a tour2 of the edition.

It faces long odds of passage. Trial lawyers and patients' rights
advocates are certain to vigorously oppose the plan.

According to documents released by the administration Wednesday
night, the
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wealth.

As to punitive damages, which can reach into the millions, Mr. Bush
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maliciously injured the patients; punitive damages would be double the
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damages up to a cap of $250,000 or double the economic damages, whichever
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The American Medical Association and other physicians' groups have
been
pressing for state and federal changes that would stop what they are
calling a
malpractice-insurance crisis. AMA President-elect Donald Palmisano is
expected
to attend Thursday's roundtable.

In April, Republican Reps. James Greenwood of Pennsylvania and
Christopher
Cox of California introduced a bill that, in addition to capping
malpractice
damages, would limit contingency fees for lawyers and prohibit punitive
damages
related to products that won a legitimate approval from the Food and Drug
Administration.

The House has yet to take it up, and the president's decision to
weigh in
on the issue is intended to give Rep. Greenwood's proposal new momentum.
Mr.
Bush's use of the bully pulpit on the issue reflects Republicans' concern
that
they need to demonstrate action on a health-care issue before the midterm
elections.

Write to Sarah Lueck at sarah.lueck@wsj.com5 and Jeanne Cummings at
jeanne.cummings@wsj.com6

URL for this article:

http://online.wsj.com/article/0,,SB1027559612638336320.djm,00.html

Hyperlinks in this Article:
(1) http://wsj.com/health
(2) javascript:
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(3)
http://online.wsj.com/article/0,,SB1024869831335192200,00.html
(4)
http://online.wsj.com/article/0,,SB1020737950169580600,00.html
(5) mailto:sarah.lueck@wsj.com
(6) mailto:jeanne.cummings@wsj.com

Updated July 25, 2002

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function converter(currency) {
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newWindow=window.open(currency,"",'width=400,height=460,left=153,top=40,too
lbar=
no,directories=no,menubar=no,status=no,location=no,scrollbars=yes,resizable
=yes'
)
}

function find_string(inwhat, what)
{
return (inwhat.indexOf(what) >= 0);
}

function init()
{
// The set focus does not work in Netscape 2.0
// because of the nested tables or something
if (!find_string(navigator.userAgent, "Mozilla/2"))

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document.login_form.User.focus();
}
//-->
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<SCRIPT language=JavaScript>
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function onLoadAction()
{
if (fileNOTloaded)
{
NumAttempts++;
if (NumAttempts < 5)
{
setTimeout( 'onLoadAction()', 250 );
}
} else
{
//added by tahir for health journal
var WinLoc = window.top.location+""
if
(WinLoc.indexOf('public/health')>-1||WinLoc.indexOf('dow_jones_health_index
es')>
-1) {
DisplayPopUpForHealth()
}

// commented out by lee, 12/12/2001 to prevent JS errors
//setSubs();
//setAds();
// Added by WFK, 04/23/2001
// Personal Journal, Define the default field to receive focus on
rendering
PJ_SetDefaultFocus();
}
}
</SCRIPT>

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function CopyrightPopUp()
{
var contentID = escape("SB1027559612638336320.djm");
var title = escape( "Bush Will Propose Sharp Curbs In Medical
Malpractice
Awards");
var author = escape("Jeanne Cummings");
var creditline = escape("Staff Reporters of The Wall Street Journal");

var pubDate = escape( "2002-07-25");
var pubNameCheck = "The Wall Street Journal Interactive Edition";
if (pubNameCheck == "The Wall Street Journal Interactive Edition")
{
var pubName= escape("wsj.com");
}
else if (pubNameCheck == "Barron's Online")
{
var pubName= escape("barrons.com");
}
else
```

```
{
var pubName= escape("newswires");
}

var url = "https://s100.copyright.com/Clients/wsj_com/FairUse.jsp";
var location = url + "?PublisherName=" + pubName + "&ContentID=" +
contentID + "&orderReset=true" + "&Title=" + title + "&Author=" + author +
"&CreditLine=" + creditline + "&PublicationDate=" + pubDate;
PopUp = window.open(location, 'reprints',
'location=no,toolbar=no,directories=no,status=no,menubar=no,scrollbars=yes,
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}


</SCRIPT>
<!--Added by kelly 9/21/01-->
<SCRIPT language=JavaScript>
<!-- Hide Script from low-end browsers
function openPopup( sURL ){
if ( "" != sURL )
self.open( sURL, "Convert59Popup",
"width=440,height=370,scrollbars=no",
true );
}
function remove_sub_cookie(){
// this function removes the subscriber cookie that may have been written
on the
login screen.
document.cookie='user_type=unsubscribed; expires=Sunday, 31-Dec-80
10:10:10 GMT;
path=/; domain=.wsj.com;';
document.cookie='/WSJIE_LOGIN=defunct; expires=Sunday, 31-Dec-80 10:10:10
GMT;
path=/ domain=.wsj.com;';}
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<P class=articleTitle style="MARGIN: 0px">Bush Will Propose Sharp
Curbs<BR>In Medical Malpractice Awards</P><SPAN
style="FONT: bold 12px times new roman, times, serif">
<P style="FONT: bold 12px times new roman, times, serif">By <B>SARAH
LUECK</B> and <B>JEANNE CUMMINGS</B> <BR><SPAN
style="FONT: bold 10px times new roman, times, serif"><B>Staff
Reporters
of THE WALL STREET JOURNAL</B></SPAN><BR></P></SPAN></SPAN>
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tset-box">Insurers'
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tset-box">OB-GYNs
Say High Insurance Costs Are Forcing Them to
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--><!--
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<P class=times>WASHINGTON -- President Bush will call for sharply
limiting

malpractice awards to stem a growing crisis among doctors, some of
whom
say they have given up their practices because they can no longer
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<P class=times>Mr. Bush will roll out his "Framework for Improving
the
Medical Liability System" Thursday during a roundtable discussion
with
medical professionals at High Point University in North Carolina. The
proposal, which would require congressional approval, could supersede
state laws.</P>
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Edition</B> at

wsj.com/health</A><SUP>1</SUP>, and <A class=plnEleven
href="javascript:
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a tour</A><SUP>2</SUP> of the edition.
<P></P></DIV></TD>
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<TR>
<TD width=252 colSpan=2 height=12><SPACER height="12" width="252"
type="block"></TD></TR></TBODY></TABLE>
<P class=times>It faces long odds of passage. Trial lawyers and
patients'
rights advocates are certain to vigorously oppose the plan.</P>
<P class=times>According to documents released by the administration
Wednesday night, the president is calling for a $250,000 cap on
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<P class=times><B>Write to</B> Sarah Lueck at <A class=times

href="mailto:sarah.lueck@wsj.com">sarah.lueck@wsj.com</A>⁵ and
Jeanne Cummings at <A class=times

href="mailto:jeanne.cummings@wsj.com">jeanne.cummings@wsj.com</A><SUP>6</S
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href="mailto:sarah.lueck@wsj.com">mailto:sarah.lueck@wsj.com</A>
<BR>(6) <A class=moduleLink

href="mailto:jeanne.cummings@wsj.com">mailto:jeanne.cummings@wsj.com
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<P class=article><I>Updated July 25, 2002</I></P><BR><BR></SPAN><!--
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2002
Dow Jones & Company, Inc. All Rights Reserved<BR><BR>Printing,
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to http://www.wsj.com<BR></TD></TR></TBODY></TABLE>
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mailexch.senate.gov
with SMTP
(IMA Internet Exchange 3.13) id 00489B9D; Thu, 25 Jul 2002 09:14:57 -0400
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by mailsims1.senate.gov (Sun Internet Mail Server
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Thu,
25 Jul 2002 06:13:34 -0700
Date: Thu, 25 Jul 2002 09:13:28 -0400
From: "Lawrence J. Block" <madison315@hotmail.com>
Subject: NOTE WELL: BUSH MEDICAL MALPRACTICE PLAN
To: Will Zerhouni <zerhouni@post.harvard.edu>,
Wayne Callaway
```

PRA 6

REV_00348518

WSJ.com THE WALL STREET JOURNAL. ONLINE

From: CN=Helgard C. Walker/OU=WHO/O=EOP [WHO]
To: Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>
CC: Charlotte L. Montiel/WHO/EOP@EOP [WHO] <Charlotte L. Montiel>;Allison L. Riepenhoff/WHO /EOP@EOP [WHO] <Allison L. Riepenhoff>;Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>
Sent: 7/25/2002 10:44:12 AM
Subject: : Out of office

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:25-JUL-2002 14:44:12.00
SUBJECT:: Out of office
TO:Nanette Everson ( CN=Nanette Everson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
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CC:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

I will be out of the office tomorrow, for a long weekend trip. I will be
on my cell phone and from Friday afternoon on can also be reached at
```
PRA 6 Thanks!

Message

From: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]) [Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])]
Sent: 7/25/2002 7:25:38 PM
To: PRA 6 @ inet (PRA 6 @ inet [UNKNOWN])
Subject: : President Bush's comments in North Carolina on judges 7/25/02

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:25-JUL-2002 19:25:38.00
SUBJECT:: President Bush's comments in North Carolina on judges 7/25/02
TO: PRA 6 @ inet (PRA 6 @ inet [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

. . . I want my judges to get a fair hearing. (Applause.) I picked -- I nominated good people to serve on the bench, good, qualified, distinguished Americans -- like Terry Boyle. I put his name out there -- (applause.) I put his name out there 14 months ago, and he can't get a hearing. I nominated a fabulous woman from Texas named Priscilla Owen, a great jurist ranked at the highest rating by the ABA, ran twice statewide in Texas and won. And yet, when you listen to the rhetoric up there, it's all politics in Washington, D.C. They're not willing to give these judges their fair shake and a fair due. It's time to get the Senate in the hands of people who will approve the good jurists I send, so we can have a federal bench that will not -- that will strictly interpret the Constitution of the United States of America. (Applause.) . . .

Message

From: Priscilla R. Owen ("Priscilla R. Owen" [PRA 6] [UNKNOWN]) [[PRA 6]
Sent: 7/25/2002 9:18:26 PM
To: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
Subject: : Re: President Bush's comments in North Carolina on judges 7/25/02

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UNKNOWN])
CREATION DATE/TIME:25-JUL-2002 21:18:26.00
SUBJECT:: Re: President Bush's comments in North Carolina on judges 7/25/02
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett,
Thank you for the comments.
Take care.

----- Original Message -----
From: <Brett_M._Kavanaugh@who.eop.gov>
To: <[PRA 6]>
Sent: Thursday, July 25, 2002 6:25 PM
Subject: President Bush's comments in North Carolina on judges 7/25/02

> . . . I want my judges to get a fair hearing. (Applause.) I picked -- I
> nominated good people to serve on the bench, good, qualified,
distinguished
> Americans -- like Terry Boyle. I put his name out there -- (applause.)
I
put
> his name out there 14 months ago, and he can't get a hearing. I
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> fabulous woman from Texas named Priscilla Owen, a great jurist ranked at
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> highest rating by the ABA, ran twice statewide in Texas and won. And
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> you listen to the rhetoric up there, it's all politics in Washington,
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> They're not willing to give these judges their fair shake and a fair due.
It's
> time to get the Senate in the hands of people who will approve the good
jurists
> I send, so we can have a federal bench that will not -- that will
strictly
> interpret the Constitution of the United States of America. (Applause.)
.
. .
>
>

From: CN=Christina D. Roberts/OU=WHO/O=EOP [WHO]

To: Jeannette B. Reilly/WHO/EOP@EOP [WHO] <Jeannette B. Reilly>;Mary J. Matalin/OVP /EOP@EOP [OVP] <Mary J. Matalin>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Jean M. Russell/OPD /EOP@EOP [OPD] <Jean M. Russell>;Lauren J. Vestewig/OPD/EOP@EOP [OPD] <Lauren J. Vestewig>;Sean I. McCormack/NSC/EOP@EOP [NSC] <Sean I. McCormack>;Matthew C. Waxman/NSC/EOP@EOP [NSC] <Matthew C. Waxman>;Laura E. Lineberry/NSC/EOP@EOP [NSC] <Laura E. Lineberry>;Jessica L. Emond/OVP/EOP@EOP [OVP] <Jessica L. Emond>;John P. McConnell/OVP/EOP@EOP [OVP] <John P. McConnell>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Sarah M. Garrison/WHO/EOP@EOP [WHO] <Sarah M. Garrison>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;Douglas L. Hoelscher/WHO /EOP@EOP [WHO] <Douglas L. Hoelscher>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Lois A. Cassano/WHO/EOP@EOP [WHO] <Lois A. Cassano>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Claire E. Buchan/WHO /EOP@EOP [WHO] <Claire E. Buchan>;Adam L. Levine/WHO/EOP@EOP [WHO] <Adam L. Levine>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Dorothy C. Garvin/WHO /EOP@EOP [WHO] <Dorothy C. Garvin>;Susan L. Sterner/WHO/EOP@EOP [WHO] <Susan L. Sterner>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Kendall McCulloch/WHO /EOP@EOP [WHO] <Kendall McCulloch>;Chad Babin/WHO/EOP@EOP [WHO] <Chad Babin>;Michael J. Conway/WHO/EOP@EOP [WHO] <Michael J. Conway>;Ginger G. Loper/WHO/EOP@EOP [WHO] <Ginger G. Loper>;Timothy C. Stout/WHO/EOP@EOP [WHO] <Timothy C. Stout>;Ashley E. Davis/WHO/EOP@EOP [WHO] <Ashley E. Davis>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Anne E. Campbell/WHO/EOP@EOP [WHO] <Anne E. Campbell>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Jay P. Lefkowitz/OPD/EOP@EOP [OPD] <Jay P. Lefkowitz>;Katherine L. Disston/WHO/EOP@EOP [WHO] <Katherine L. Disston>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Ruth E. Elliott/NSC/EOP@EOP [NSC] <Ruth E. Elliott>;Stephen M. Lineberry/CEA/EOP@EOP [CEA] <Stephen M. Lineberry>;David R. Bohrer/OVP/EOP@EOP [OVP] <David R. Bohrer>;A. Merrill Hughes/OVP/EOP@EOP [OVP] <A. Merrill Hughes>;Jennifer Millerwise/OVP/EOP@EOP [OVP] <Jennifer Millerwise>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Stephen M. Garrison/WHO/EOP@EOP [WHO] <Stephen M. Garrison>;Ronald I. Christie/OPD/EOP@EOP [OPD] <Ronald I. Christie>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Justin A. Grove/WHO/EOP@EOP [WHO] <Justin A. Grove>;Georgia D. Godfrey/WHO/EOP@EOP [WHO] <Georgia D. Godfrey>;Josh Deckard/WHO/EOP@EOP [WHO] <Josh Deckard>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Katharina M. Hager/WHO/EOP@EOP [WHO] <Katharina M. Hager>;Paul L. Morse/WHO/EOP@EOP [WHO] <Paul L. Morse>;Rachel Badrina/WHO/EOP@EOP [WHO] <Rachel Badrina>;Scott Sechser/WHO/EOP@EOP [WHO] <Scott Sechser>;Heather M. Lyster/OA/EOP@EOP [UNKNOWN] <Heather M. Lyster>;Jill Davie/WHO/EOP@EOP [WHO] <Jill Davie>;Gordon D. Johndroe/WHO/EOP@EOP [WHO] <Gordon D. Johndroe>;A. Morgan Middlemas/WHO/EOP@EOP [WHO] <A. Morgan Middlemas>;William T. Griffin/WHO /EOP@EOP [WHO] <William T. Griffin>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Shannon Burkhart/WHO /EOP@EOP [WHO] <Shannon Burkhart>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N.

Sforza>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Elizabeth N. Camp/WHO /EOP@EOP [WHO] <Elizabeth N. Camp>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;Jose Mallea/WHO/EOP@EOP [WHO] <Jose Mallea>;Kristen Silverberg/WHO /EOP@EOP [WHO] <Kristen Silverberg>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Daniel J. Bartlett/WHO /EOP@EOP [WHO] <Daniel J. Bartlett>

Sent: 7/26/2002 7:24:32 AM

Subject: : contact info

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CREATION DATE/TIME:26-JUL-2002 11:24:32.00
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I've enjoyed it. Here's the contact info.

By phone:

PRA 6

By mail:

PRA 6

By email:
Got to work on that one. Kate will kindly send it out after I've set it up.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Manuel Miranda) (Manuel_Miranda@judiciary.senate.gov (Manuel Miranda) [UNKNOWN] <Manuel_Miranda@judiciary.senate.gov>
CC: margarita tapia) (margarita_tapia@judiciary.senate.gov (margarita tapia) [UNKNOWN] <margarita_tapia@judiciary.senate.gov>;rena johnson) (rena_johnson@judiciary.senate.gov (rena johnson) [UNKNOWN] <rena_johnson@judiciary.senate.gov>;tjipping@cwfa.org <tjipping@cwfa.org>;krdaly@aol.com [UNKNOWN] <krdaly@aol.com>;joe_jacquot@hutchison.senate.gov [UNKNOWN] <joe_jacquot@hutchison.senate.gov>;pat o'brien <pat.o'brien@usdoj.gov>;kristi remington <kristi.l.remington@usdoj.gov>;alex dahl) (alex_dahl@judiciary.senate.gov (alex dahl) [UNKNOWN] <alex_dahl@judiciary.senate.gov>;pete olson) (pete_olson@gramm.senate.gov (pete olson) [UNKNOWN] <pete_olson@gramm.senate.gov>;neil.bradley@mail.house.gov [UNKNOWN] <neil.bradley@mail.house.gov>;leonard.leo@mindspring.com [UNKNOWN] <leonard.leo@mindspring.com>;joschal@att.net [UNKNOWN] <joschal@att.net>;barbara_ledeen@src.senate.gov [UNKNOWN] <barbara_ledeen@src.senate.gov>;mark corallo <mark.corallo@usdoj.gov>;don willett <don.willett@usdoj.gov>;washington; tracy t <tracy.t.washington@usdoj.gov>
Sent: 7/26/2002 5:12:36 AM
Subject: : Milwaukee Journal Sentinel article on Sens. Kohl and Feingold

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HEADLINE: Kohl ;
Kohl, Feingold not revealing judicial vote;
Wisconsin senators may play key role

BYLINE: CRAIG GILBERT of the Journal Sentinel staff

BODY:
Washington -- In the latest skirmish over a Bush judicial nominee, Senate Democrats Herb Kohl
and Russ Feingold could be key swing votes.

But in interviews this week, neither gave strong hints of how he is leaning.

"My Democratic colleagues on this committee, they have no idea how I may vote," Kohl said.

Texas Judge Priscilla Owen defended herself at a Senate hearing Tuesday against charges
by liberal activists and Democratic lawmakers that her decisions from the bench had been
dictated by conservative political views. Owen is President Bush's pick for the 5th Circuit
U.S. Court of Appeals in New Orleans. The battle over her nomination is mainly about
abortion. But it is the latest in a series of ideological collisions over the federal judiciary.

Democrats and their interest-group allies say Bush is trying to stock the bench with
conservative activists. The White House and its allies on the right say that it's liberals
who are politicizing the process, imposing a litmus test on qualified nominees.

Kohl and Feingold both sit on the Judiciary Committee, which considers judicial picks. And
both have come to be seen as potential pivots in nomination fights. Kohl is more moderate
than some Democrats on the panel, and Feingold is known for breaking party ranks.
Feingold was the only committee Democrat to vote yes when John Ashcroft was nominated
for attorney general.

In interviews, the two Wisconsin senators declined to assess the Owen nomination in detail,
saying they wanted to review her record, review what she said in the hearing and let the
process play out.

But they spoke more generally about how they would approach her case and what standards
they were using in the judicial battles that are now a fixture of national politics.

"I'm just trying to figure out where she is," Kohl said. "Is she a person who is likely to become,
number one, an activist, and then along with that a very conservative activist? That's not a
place where I think I want to go right now in terms of voting for nominees. Or is she a person

who's more what I consider to be in the broad mainstream?"

After Kohl heard Owen say she followed the law and not her personal views, he said, "I'm always a little suspect" of such assertions.

Said Kohl: "People have opinions. They're not blank slates. We all do come with our own philosophical opinions. And we apply that to what it is we (do), whether it's legislators or judges."

Kohl, who met with Owen a couple of months ago, said the key question for him was whether Owen's political views were "so conservative that in my opinion she's not close enough to what I consider to be the broad mainstream."

Asked whether holding nominees to that standard disqualifies judges who are not political centrists, Kohl said his definition of mainstream is "pretty broad."

Feingold met with Owen last week. While Feingold's vote last year for Ashcroft -- a man with a starkly different ideology -- drew a lot of attention, he said then and again this week that presidents are due less deference with their judicial picks than with their cabinet picks.

Level of scrutiny

In fact, Feingold said he viewed presidential nominations according to a "very clear progression on how tough the scrutiny should be."

Said Feingold: "I think the least scrutiny goes to the cabinet because it's (the president's) choice of who sits at the table."

He said appointments to independent agencies, such as the Federal Election Commission, deserve less automatic deference. Nominees for federal trial judge deserve less still, he argued, followed by picks for federal appellate judge and, finally, nominees for the Supreme Court.

"The higher up the ladder you go, the more legitimate it is to ask a question about whether the person will be fair . . . are they impartial or do they have a political agenda that's inflexible?" Feingold said.

By that logic, a nominee's politics and personal views are much more relevant in the case of a court of appeals nominee like Owen than a cabinet pick like Ashcroft.

Feingold's questions of Owen at Tuesday's hearing did not relate to politics but to ethical issues that critics had raised regarding her tenure on the Texas Supreme Court.

Owen's critics have focused above all on the issue of abortion, contending that her rulings on parental consent for minors having abortions were driven by politics.

At the hearing, she told lawmakers that she would follow the laws "as you have written

them. . . . The picture that some special-interest groups have painted of me is wrong."

Owen, who has received a unanimous "well-qualified" rating from the American Bar
Association, is a friend of Bush and was first elected to the Texas Supreme Court in 1994.

Hers is the most contentions judicial nomination since Senate Democrats rejected
Charles Pickering of Mississippi for the same court in March. Both Kohl and Feingold
voted against that pick. The 5th U.S. Circuit covers Texas, Louisiana and Mississippi.

A Judiciary Committee vote on Owen is expected sometime after the August recess.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: wittesb@washpost.com @ inet [UNKNOWN] <wittesb@washpost.com @ inet>
Sent: 7/26/2002 10:44:10 AM
Subject: : Re:

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TO:wittesb@washpost.com @ inet (wittesb@washpost.com @ inet [UNKNOWN])
READ:UNKNOWN
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And only 1 of President Clinton's circuit court nominees in his first Term waited more than a year for a hearing.

Brett M. Kavanaugh
07/26/2002 02:36:13 PM
Record Type: Record

To: wittesb@washpost.com @ inet
cc:
Subject:

In the 8 years of the Clinton Administration, 13 circuit nominees were forced to wait more than a year for a hearing (3 of whom were subsequently confirmed). In the 4 years of George H.W. Bush Administration, the number was 2. In the 8 years of Reagan Administration, the number was 3.

In only 1.5 years of the Bush Administration, 11 circuit nominees already have been forced to wait more than a year for a hearing and the number will rise to 15 by November 8 (with Steele and 3 Michigan CA6 nominees).

From: CN=Christina D. Roberts/OU=WHO/O=EOP [WHO]

To: Jeannette B. Reilly/WHO/EOP@EOP [WHO] <Jeannette B. Reilly>;Mary J. Matalin/OVP /EOP@EOP [OVP] <Mary J. Matalin>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Jean M. Russell/OPD /EOP@EOP [OPD] <Jean M. Russell>;Lauren J. Vestewig/OPD/EOP@EOP [OPD] <Lauren J. Vestewig>;Sean I. McCormack/NSC/EOP@EOP [NSC] <Sean I. McCormack>;Matthew C. Waxman/NSC/EOP@EOP [NSC] <Matthew C. Waxman>;Laura E. Lineberry/NSC/EOP@EOP [NSC] <Laura E. Lineberry>;Jessica L. Emond/OVP/EOP@EOP [OVP] <Jessica L. Emond>;John P. McConnell/OVP/EOP@EOP [OVP] <John P. McConnell>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Sarah M. Garrison/WHO/EOP@EOP [WHO] <Sarah M. Garrison>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;Douglas L. Hoelscher/WHO /EOP@EOP [WHO] <Douglas L. Hoelscher>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Lois A. Cassano/WHO/EOP@EOP [WHO] <Lois A. Cassano>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Claire E. Buchan/WHO /EOP@EOP [WHO] <Claire E. Buchan>;Adam L. Levine/WHO/EOP@EOP [WHO] <Adam L. Levine>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Dorothy C. Garvin/WHO /EOP@EOP [WHO] <Dorothy C. Garvin>;Susan L. Sterner/WHO/EOP@EOP [WHO] <Susan L. Sterner>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Kendall McCulloch/WHO /EOP@EOP [WHO] <Kendall McCulloch>;Chad Babin/WHO/EOP@EOP [WHO] <Chad Babin>;Michael J. Conway/WHO/EOP@EOP [WHO] <Michael J. Conway>;Ginger G. Loper/WHO/EOP@EOP [WHO] <Ginger G. Loper>;Timothy C. Stout/WHO/EOP@EOP [WHO] <Timothy C. Stout>;Ashley E. Davis/WHO/EOP@EOP [WHO] <Ashley E. Davis>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Anne E. Campbell/WHO/EOP@EOP [WHO] <Anne E. Campbell>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Jay P. Lefkowitz/OPD/EOP@EOP [OPD] <Jay P. Lefkowitz>;Katherine L. Disston/WHO/EOP@EOP [WHO] <Katherine L. Disston>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Ruth E. Elliott/NSC/EOP@EOP [NSC] <Ruth E. Elliott>;Stephen M. Lineberry/CEA/EOP@EOP [CEA] <Stephen M. Lineberry>;David R. Bohrer/OVP/EOP@EOP [OVP] <David R. Bohrer>;A. Merrill Hughes/OVP/EOP@EOP [OVP] <A. Merrill Hughes>;Jennifer Millerwise/OVP/EOP@EOP [OVP] <Jennifer Millerwise>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Stephen M. Garrison/WHO/EOP@EOP [WHO] <Stephen M. Garrison>;Ronald I. Christie/OPD/EOP@EOP [OPD] <Ronald I. Christie>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Justin A. Grove/WHO/EOP@EOP [WHO] <Justin A. Grove>;Georgia D. Godfrey/WHO/EOP@EOP [WHO] <Georgia D. Godfrey>;Josh Deckard/WHO/EOP@EOP [WHO] <Josh Deckard>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Katharina M. Hager/WHO/EOP@EOP [WHO] <Katharina M. Hager>;Paul L. Morse/WHO/EOP@EOP [WHO] <Paul L. Morse>;Rachel Badrina/WHO/EOP@EOP [WHO] <Rachel Badrina>;Scott Sechser/WHO/EOP@EOP [WHO] <Scott Sechser>;Heather M. Lyster/OA/EOP@EOP [UNKNOWN] <Heather M. Lyster>;Jill Davie/WHO/EOP@EOP [WHO] <Jill Davie>;Gordon D. Johndroe/WHO/EOP@EOP [WHO] <Gordon D. Johndroe>;A. Morgan Middlemas/WHO/EOP@EOP [WHO] <A. Morgan Middlemas>;William T. Griffin/WHO /EOP@EOP [WHO] <William T. Griffin>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Shannon Burkhart/WHO /EOP@EOP [WHO] <Shannon Burkhart>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N.

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Sent: 7/26/2002 7:24:32 AM

Subject: : contact info

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TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruth E. Elliott (CN=Ruth E. Elliott/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Stephen M. Lineberry (CN=Stephen M. Lineberry/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:David R. Bohrer (CN=David R. Bohrer/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:A. Merrill Hughes (CN=A. Merrill Hughes/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer Millerwise (CN=Jennifer Millerwise/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Justin A. Grove (CN=Justin A. Grove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Georgia D. Godfrey (CN=Georgia D. Godfrey/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Josh Deckard (CN=Josh Deckard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Katharina M. Hager (CN=Katharina M. Hager/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul L. Morse (CN=Paul L. Morse/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachel Badrina (CN=Rachel Badrina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Sechser (CN=Scott Sechser/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather M. Lyster (CN=Heather M. Lyster/OU=OA/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I've enjoyed it. Here's the contact info.

By phone:

PRA 6

By mail:

PRA 6

By email:
Got to work on that one. Kate will kindly send it out after I've set it up.

From: CN=Christina D. Roberts/OU=WHO/O=EOP [WHO]

To: Jeannette B. Reilly/WHO/EOP@EOP [WHO] <Jeannette B. Reilly>;Mary J. Matalin/OVP /EOP@EOP [OVP] <Mary J. Matalin>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Jean M. Russell/OPD /EOP@EOP [OPD] <Jean M. Russell>;Lauren J. Vestewig/OPD/EOP@EOP [OPD] <Lauren J. Vestewig>;Sean I. McCormack/NSC/EOP@EOP [NSC] <Sean I. McCormack>;Matthew C. Waxman/NSC/EOP@EOP [NSC] <Matthew C. Waxman>;Laura E. Lineberry/NSC/EOP@EOP [NSC] <Laura E. Lineberry>;Jessica L. Emond/OVP/EOP@EOP [OVP] <Jessica L. Emond>;John P. McConnell/OVP/EOP@EOP [OVP] <John P. McConnell>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Sarah M. Garrison/WHO/EOP@EOP [WHO] <Sarah M. Garrison>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;Douglas L. Hoelscher/WHO /EOP@EOP [WHO] <Douglas L. Hoelscher>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Lois A. Cassano/WHO/EOP@EOP [WHO] <Lois A. Cassano>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Claire E. Buchan/WHO /EOP@EOP [WHO] <Claire E. Buchan>;Adam L. Levine/WHO/EOP@EOP [WHO] <Adam L. Levine>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Dorothy C. Garvin/WHO /EOP@EOP [WHO] <Dorothy C. Garvin>;Susan L. Sterner/WHO/EOP@EOP [WHO] <Susan L. Sterner>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Kendall McCulloch/WHO /EOP@EOP [WHO] <Kendall McCulloch>;Chad Babin/WHO/EOP@EOP [WHO] <Chad Babin>;Michael J. Conway/WHO/EOP@EOP [WHO] <Michael J. Conway>;Ginger G. Loper/WHO/EOP@EOP [WHO] <Ginger G. Loper>;Timothy C. Stout/WHO/EOP@EOP [WHO] <Timothy C. Stout>;Ashley E. Davis/WHO/EOP@EOP [WHO] <Ashley E. Davis>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Anne E. Campbell/WHO/EOP@EOP [WHO] <Anne E. Campbell>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Jay P. Lefkowitz/OPD/EOP@EOP [OPD] <Jay P. Lefkowitz>;Katherine L. Disston/WHO/EOP@EOP [WHO] <Katherine L. Disston>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Ruth E. Elliott/NSC/EOP@EOP [NSC] <Ruth E. Elliott>;Stephen M. Lineberry/CEA/EOP@EOP [CEA] <Stephen M. Lineberry>;David R. Bohrer/OVP/EOP@EOP [OVP] <David R. Bohrer>;A. Merrill Hughes/OVP/EOP@EOP [OVP] <A. Merrill Hughes>;Jennifer Millerwise/OVP/EOP@EOP [OVP] <Jennifer Millerwise>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Stephen M. Garrison/WHO/EOP@EOP [WHO] <Stephen M. Garrison>;Ronald I. Christie/OPD/EOP@EOP [OPD] <Ronald I. Christie>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Justin A. Grove/WHO/EOP@EOP [WHO] <Justin A. Grove>;Georgia D. Godfrey/WHO/EOP@EOP [WHO] <Georgia D. Godfrey>;Josh Deckard/WHO/EOP@EOP [WHO] <Josh Deckard>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Katharina M. Hager/WHO/EOP@EOP [WHO] <Katharina M. Hager>;Paul L. Morse/WHO/EOP@EOP [WHO] <Paul L. Morse>;Rachel Badrina/WHO/EOP@EOP [WHO] <Rachel Badrina>;Scott Sechser/WHO/EOP@EOP [WHO] <Scott Sechser>;Heather M. Lyster/OA/EOP@EOP [UNKNOWN] <Heather M. Lyster>;Jill Davie/WHO/EOP@EOP [WHO] <Jill Davie>;Gordon D. Johndroe/WHO/EOP@EOP [WHO] <Gordon D. Johndroe>;A. Morgan Middlemas/WHO/EOP@EOP [WHO] <A. Morgan Middlemas>;William T. Griffin/WHO /EOP@EOP [WHO] <William T. Griffin>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Shannon Burkhart/WHO /EOP@EOP [WHO] <Shannon Burkhart>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N.

Sforza>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Elizabeth N. Camp/WHO /EOP@EOP [WHO] <Elizabeth N. Camp>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;Jose Mallea/WHO/EOP@EOP [WHO] <Jose Mallea>;Kristen Silverberg/WHO /EOP@EOP [WHO] <Kristen Silverberg>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Daniel J. Bartlett/WHO /EOP@EOP [WHO] <Daniel J. Bartlett>

Sent: 7/26/2002 7:24:32 AM

Subject: : contact info

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:26-JUL-2002 11:24:32.00
SUBJECT:: contact info
TO:Jeannette B. Reilly (CN=Jeannette B. Reilly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jean M. Russell (CN=Jean M. Russell/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Lauren J. Vestewig (CN=Lauren J. Vestewig/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Sean I. McCormack (CN=Sean I. McCormack/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew C. Waxman (CN=Matthew C. Waxman/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Laura E. Lineberry (CN=Laura E. Lineberry/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Jessica L. Emond (CN=Jessica L. Emond/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:John P. McConnell (CN=John P. McConnell/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sarah M. Garrison (CN=Sarah M. Garrison/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Douglas L. Hoelscher (CN=Douglas L. Hoelscher/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
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TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lois A. Cassano (CN=Lois A. Cassano/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam L. Levine (CN=Adam L. Levine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dorothy C. Garvin (CN=Dorothy C. Garvin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Susan L. Sterner (CN=Susan L. Sterner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kendall McCulloch (CN=Kendall McCulloch/OU=WHO/O=EOP@EOP [WHO])
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TO:Chad Babin (CN=Chad Babin/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael J. Conway (CN=Michael J. Conway/OU=WHO/O=EOP@EOP [WHO])
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TO:Ginger G. Loper (CN=Ginger G. Loper/OU=WHO/O=EOP@EOP [WHO])
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TO:Timothy C. Stout (CN=Timothy C. Stout/OU=WHO/O=EOP@EOP [WHO])
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TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
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TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
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TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP@EOP [OPD])
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READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
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TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I've enjoyed it. Here's the contact info.

By phone:

PRA 6

By mail:

PRA 6

By email:
Got to work on that one. Kate will kindly send it out after I've set it up.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>
Sent: 7/26/2002 7:27:35 AM
Subject: : Re: contact info

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:26-JUL-2002 11:27:35.00
SUBJECT:: Re: contact info
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Good luck in school and please come back to Washington at least
for visits. I will very much miss having you around here.

Christina D. Roberts
07/26/2002 11:24:29 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: contact info

I've enjoyed it. Here's the contact info.

By phone:
thru August 1st - PRA 6
out of pocket in August
beginning Sept. 1st - PRA 6

By mail:
PRA 6

By email:
Got to work on that one. Kate will kindly send it out after I've set it
up.

Message Sent
To:_____
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Melissa S. Bennett/WHO/EOP@EOP
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Elizabeth N. Camp/WHO/EOP@EOP
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Laura S. Lawlor/WHO/EOP@EOP
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Scott N. Sforza/WHO/EOP@EOP
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Michael J. Conway/WHO/EOP@EOP
Heather M. Lyster/OA/EOP@EOP
Chad Babin/WHO/EOP@EOP
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Claire E. Buchan/WHO/EOP@EOP
Reed Dickens/WHO/EOP@EOP
Rachael L. Sunbarger/WHO/EOP@EOP
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Lois A. Cassano/WHO/EOP@EOP
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Kara G. Figg/WHO/EOP@EOP
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Israel Hernandez/WHO/EOP@EOP
Alicia P. Clark/WHO/EOP@EOP
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Jennifer Millerwise/OVP/EOP@EOP
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Brett M. Kavanaugh/WHO/EOP@EOP
Jennifer D. Field/OVP/EOP@EOP
Joshua B. Bolten/WHO/EOP@EOP
Mary J. Matalin/OVP/EOP@EOP
Edmund A. Walsh/WHO/EOP@EOP
Jeannette B. Reilly/WHO/EOP@EOP
Katherine L. Disston/WHO/EOP@EOP

REV_00348638

From: CN=Tim Goeglein/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/26/2002 9:36:01 AM
Subject: : Re: IMPORTANT INFORMATION ABOUT A CERTAIN JUDICIAL NOMINATION

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CREATOR:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:26-JUL-2002 13:36:01.00
SUBJECT:: Re: IMPORTANT INFORMATION ABOUT A CERTAIN JUDICIAL NOMINATION
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

B

Here is his email.

Warmly

tsg

---------- Forwarded by Tim Goeglein/WHO/EOP on 07/26/2002 01:35 PM ----------

"Charles H. Cunningham" <PRA 6>
07/26/2002 01:02:55 PM
Record Type: Record

To: Tim Goeglein/WHO/EOP@EOP
cc:
Subject: Re: IMPORTANT INFORMATION ABOUT A CERTAIN JUDICIAL NOMINATION

From: Manuel Miranda) (Manuel_Miranda@judiciary.senate.gov (Manuel Miranda) [UNKNOWN]
To: vschwartz@shb.com [UNKNOWN] <vschwartz@shb.com>;Pete Olson) (Pete_Olson@gramm.senate.gov (Pete Olson) [UNKNOWN] <Pete_Olson@gramm.senate.gov>;joschal@att.net [UNKNOWN] <joschal@att.net>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Koebele; Steve <Steve.Koebele@usdoj.gov>;Washington; Tracy T <Tracy.T.Washington@usdoj.gov>;Leonard Leo <leonard.leo@mindspring.com>;Joe Jacquot) (Joe_Jacquot@hutchison.senate.gov (Joe Jacquot) [UNKNOWN] <Joe_Jacquot@hutchison.senate.gov>;Barbara Ledeen) (Barbara_Ledeen@src.senate.gov (Barbara Ledeen) [UNKNOWN] <Barbara_Ledeen@src.senate.gov>;Willett; Don <Don.Willett@usdoj.gov>;Remington; Kristi L <Kristi.L.Remington@usdoj.gov>;Sales; Nathan <Nathan.Sales@usdoj.gov>
Sent: 7/26/2002 2:19:44 PM
Subject: : Owen Transcript
Attachments: P_HAE29003_WHO.TXT_1; P_HAE29003_WHO.TXT_2.doc

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Manuel_Miranda@judiciary.senate.gov (Manuel Miranda) [ UNKNOWN ] )
CREATION DATE/TIME:26-JUL-2002 18:19:44.00
SUBJECT:: Owen Transcript
TO:vschwartz@shb.com ( vschwartz@shb.com [ UNKNOWN ] )
READ:UNKNOWN
TO:Pete_Olson@gramm.senate.gov (Pete Olson) ( Pete_Olson@gramm.senate.gov (Pete Olson) [
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TO:joschal@att.net ( joschal@att.net [ UNKNOWN ] )
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READ:UNKNOWN
TO:"Koebele; Steve" <Steve.Koebele@usdoj.gov> ( "Koebele; Steve" <Steve.Koebele@usdoj.gov>
[ UNKNOWN ] )
READ:UNKNOWN
TO:"Washington; Tracy T" <Tracy.T.Washington@usdoj.gov> ( "Washington; Tracy T"
<Tracy.T.Washington@usdoj.gov> [ UNKNOWN ] )
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TO:Leonard Leo <leonard.leo@mindspring.com> ( Leonard Leo <leonard.leo@mindspring.com> [
UNKNOWN ] )
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TO:Joe_Jacquot@hutchison.senate.gov (Joe Jacquot) ( Joe_Jacquot@hutchison.senate.gov (Joe
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TO:"Willett; Don" <Don.Willett@usdoj.gov> ( "Willett; Don" <Don.Willett@usdoj.gov> [
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TO:"Remington; Kristi L" <Kristi.L.Remington@usdoj.gov> ( "Remington; Kristi L"
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July 23, 2002 Tuesday
SECTION: CAPITOL HILL HEARING

LENGTH: 17404 words

HEADLINE: PANEL ONE AND TWO OF A HEARING OF THE SENATE JUDICIARY COMMITTEE

SUBJECT: JUDICIAL NOMINATIONS

CHAIRED BY: SENATOR DIANE FEINSTEIN (D-CA)

PANEL I: SENATOR PHIL GRAMM (R-TX); SENATOR KAY BAILEY HUTCHISON (R-TX); SENATOR BILL NELSON, (D-FL); AND REPRESENTATIVE KAY GRANGER (R-FL)

PANEL II: JUSTICE OWEN, TO BE A CIRCUIT COURT JUDGE FOR THE FIFTH CIRCUIT

LOCATION: 325 RUSSELL SENATE OFFICE BUILDING, WASHINGTON, D.C.

BODY:
SEN. FEINSTEIN: (Bangs gavel.) We'll begin the hearing. And members will be coming in from time to time. Before I make my opening statement, I would like to just quickly run through the protocol for this hearing.

There are three panels that we will be hearing today. Members will be called on the basis of the early bird rule. We will alternate from side to side. For those that don't know the early bird rule, is an incentive to get members to come to committee promptly so that they can respond to -- be responded to with questions.

There will be a vote I think around 10:30. We will recess for that vote. This session will run from 10:00 to 12:15. We will begin again at two o'clock and to through to five o'clock, at which point the hearing will end, and if we need an additional hearing, that could be determined at that time. There will be two votes this afternoon. I believe at 2:45, and we will do a similar thing. We will simply adjourn and go and cast our votes and promptly return here. I would like to begin by saying that there are three panels. If three distinguished members at the first panel. Senator Kay Bailey Hutchison is traveling and will arrive a little late, and I've agreed to take her statement as soon as she comes in. So, we'll stop whatever we're doing and listen to her when she comes in. We will then hear the statements from the members, and then a statement from the chairman of the committee and the ranking member.

I would like to welcome **Priscilla Owen** on behalf of the Judiciary Committee. Justice Owen

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and not decide them before we even have the hearing.

We will have hearings today on the 79th, 80th and 81st judicial nominees we've held since I took over on July 11th. Judge Owen is the 17th court of appeals hearing we've had. I would point out that this is for the United States Court of Appeals for the fifth circuit. That was the seat vacated by William Garwood in January 1997.

President Clinton had nominated Jorge Rangel, a distinguished Hispanic attorney from Corpus Christi, to fill that vacancy. He had a unanimous rating of well-qualified by the ABA, something the senator from Utah says is very important, but the senator from Utah and the Republican-controlled Senate refused to give him a hearing, and after 15 months his name was returned. He was never allowed to have a hearing.

So then President Clinton nominated Ricky Moreno, another outstanding Hispanic attorney, to fill the same vacancy. But this committee, under Republic chairmen, did not allow him to even have a hearing over the 17 months that his name was pending here, and then President Bush withdrew his name. And now we have Judge Owen, who is the third vacancy.

I trust the distinguished senator from California to hold a fair hearing, something that the two nominees, two Hispanic nominees, two extremely well-qualified Hispanic nominees nominated by President Clinton, were never allowed to have hearings before this committee.

I commend the senator from California and this committee for holding a hearing and not doing as had been past practice -- we've heard a lot about past practice -- did not follow past practice and instead we are having a hearing. I'll make up my mind based on what we hear. I would hope that other senators would refrain from the kind of name-calling we've heard about people who express their views. I have had a lot of views expressed on this, both for and against, Justice Owen. While I may not have liked the tenor, and even some of the things I was called in those dues, I am one who depends on the First Amendment. Thank you, Madam Chair.

SEN. FEINSTEIN: Thank you very much, Mr. Chairman. We will now turn to the members of --

SEN. SCHUMER: Madam Chair? May I ask -- there are a couple of things that I would just like to mention here in response to Senator Hatch. May I have a minute or two to do that?

SEN. FEINSTEIN: Well, we have a very long -- I think every other member probably has something they would like to say. What we generally do is turn to the members and then hear -- if you wouldn't mind, I think it would be appreciated.

SEN. SCHUMER: I'll defer to you, Madam Chair. I just thought certain things were on the record that were just so wrong that they need some refutation.

SEN. FEINSTEIN: I'll give you ample time to complaint --

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SEN. SCHUMER: Thank you.

SEN. FEINSTEIN: -- later.

We now have three members of the Congress. I'd like to begin with the senior senator from Texas, the Honorable Phil Gramm, and then we'll proceed right down the line. Please, and if you could keep your statement to five minutes or so, that would be appreciated.

SEN. GRAMM: Well, Madam Chairman, first, thank you very much. I appreciate having an opportunity to be here. I am not going to waste your time telling you that **Priscilla Owen** is brilliant, that she's a distinguished student of the law. Everybody knows that. If she were a simpleton, there would not be all this opposition to her.

I just want to talk about the **Priscilla Owen** that I know and that the people of my state know. First of all, normally when there is an effort to attack somebody, you find one little thing about them and you blow it out of all proportion. What is so basically disturbing to me about this case is there is no one little thing to blow out of proportion. This attack is created out of whole cloth. **Priscilla Owen** is not a political person. **Priscilla Owen,** when she was recruited by people who wanted to have outstanding jurists, was probably our state's greatest commercial litigator. She was living in River Oaks, which is the richest neighborhood in our state. She was extraordinarily successful. She was totally nonpolitical. When she was approached about running for the court, she wasn't sure what primary she had voted in. The idea that this good woman is some kind of political activist or kook is as far from the truth as it can be as you can get from the truth.

She made an extraordinary decision. She gave up probably the most successful commercial litigation practice that any female lawyer in my state had or ever had, moved out of River Oaks as a single mom, to become a justice of the Supreme Court of Texas.

Now, I want to address two areas that have been brought up. One is Enron. Now, Priscilla is from Houston. Enron was the largest and most successful company in my state. So, is anybody shocked that people who work for the largest and most successful company in Texas, a company domiciled in Houston, supported the most successful commercial litigator in the state when she ran for the Texas Supreme Court? What is amazing for me is that people who worked for Enron contributed only $8,600. That should have been the beginning of a message that maybe these weren't good people. (Laughter.)

Now, there has been a -- there has been an accusation that somehow, because employees of the largest and most successful -- at that point -- company in my state contributed $8,600 that somehow this induced her to make a political ruling. Well, the case was pretty simple. The state law sets out a procedure whereby inventories are evaluated. The case came before the Supreme Court. There was a unanimous decision -- and even the lawyer -- and I've got a copy of a letter from Robert Mott -- writes a letter and says, "Justice Owen authored the opinion of a unanimous"

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-- this is the lawyer who represented the other side of the case. "Justice Owen authored the opinion of a unanimous court, consisting of both Democrats and Republicans. While my client and I disagree with the decision, we were not surprised." So you read this propaganda being put out, you would get the idea that this person, bought and sold by Enron, and made a political ruling. You get down to the facts, it's insulting.

Second point, this abortion business. The Texas legislature wrote a law that basically said you have got to notify a parent when a minor is having an abortion. Now, to some people that is an extremist position. To most Americans that's a pretty straightforward position. I would have to say loving many members of the legislature, as I do, I would still have to say that the bill was written by people who were trying to be on three sides of a two-sided issue. It is a very poorly written law. It imposed very heavy burdens on the court. But if you go back and look at **Priscilla Owen's** rulings, if you listen to her, whether you agree or you don't agree with her efforts to try to bring logic and reason and precedent to a very poorly written law, you have got to be basically struck by the fact that this is a person who tried to follow precedent, which is what courts are supposed to be about.

Finally, let me say that if you need evidence that this is an extraordinary woman who has done a good job, who is basically nonpolitical, let me just give you some. When she ran for office, she was endorsed by every major newspaper in the state of Texas. There are a lot of newspapers in the state of Texas that never endorse me. Someone who is some kind of out of the mainstream person is not endorsed by the Austin American Statesman. In fact, most mainstream people are not endorsed by the Austin American Statesman. (Laughter.) The last Democrat who sat on the Texas Supreme Court is a strong supporter of Priscilla, and paid to come up here and tell people that. That was Raoul Gonzalez. The most respected living former chief justice, John Hill, came to Washington on his own initiative -- and he is a Democrat -- and was a Democrat candidate for governor, was attorney general, is one of the most loved former officeholders in our state -- came to Washington for the specific point of telling people that what they were saying about **Priscilla Owen** is simply not true.

So I want to urge my colleagues -- I know how these things work. I've been in this town for 24 years, and I've seen a lot of organized campaigns. And I know that this creates tremendous political pressure on both sides of the aisle. But I just want to say that if a group of special interests can convince people that this good woman is some kind of extremist, then these same groups could convince people that Chuck Schumer was a conservative or I was a liberal. There is no foundation to these charges that have been made. And I want to urge you to get the facts, look at them, and weigh them from the perspective of not what some advocate group says but in simply looking at the facts. If you will do that, I am confident that **Priscilla Owen** will be confirmed, and I think it will send a very good signal to America that when the facts don't comport to the charges that the Senate goes with the facts. And I thank you, Madam Chairman.

SEN. FEINSTEIN: Thank you very much, Senator Gramm. I should tell the witnesses that the light is now on. It is set at five minutes. And, Senator Nelson, you are next in line.

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SEN. BEN NELSON (D-FL): Well, Madam Chairman, I am from Florida, and I am here for two noncontroversial nominations.

SEN. FEINSTEIN: Yes. I should tell everybody that we have two additional nominees following Justice Owen.

SEN. LEAHY: And I want to thank both Senator Nelson and Senator Graham of Florida for working out the situation with the White House so that we could have some noncontroversial nominees up here.

SEN. NELSON: And, Madam Chairman, if you would like I will be merciful and I will take a total of 30 seconds.

SEN. FEINSTEIN: We would appreciate that. Thank you for your mercy.

SEN. NELSON: Well, I am here on behalf of Jose Martinez and Tim Corrigan. They are noncontroversial nominees to the district court, one from the Southern District and one from the Middle District.

The reason they are noncontroversial -- and I am here on behalf of Bob Graham and myself, and with my permission will insert both Senator Graham's and my written statements into the record. They are noncontroversial because we have a selection process in Florida, called a Judicial Nominating Commission, appointed by distinguished members of the bar and prominent citizens of the community that screen the applicants. They go through an extensive formal written application, extensive interviews. Then the three nominees come to Senator Graham and me, and we interview them and tell the White House if we have an objection. And then the White House makes its selection for a district judge from the three.

And so I am happy to be here on behalf of Senator Graham and myself to tell you that we enthusiastically support both of these nominees, and they will be very good additions to the federal bench. Thank you, Madam Chair.

SEN. FEINSTEIN: Thank you, Senator Nelson. Representative Granger?

REP. GRANGER: Thank you, Madam Chairman. I am honored to be here today to support the nomination of **Priscilla Owen,** a highly qualified nominee from my state, home state of Texas. According to the Department of Justice, there are 91 vacancies in the federal court -- that's right, 91. Overall, the president has nominated 113 individuals to serve as federal judges, but only 59 of them have been confirmed, and 54 nominees are still pending. Specifically, the president nominated 32 individuals to the circuit courts, but only 11 have been confirmed. Today we have a chance to address that problem.

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Today we can move to fill a vacancy that has been classified as a judicial emergency. The time has come to fill this seat, and fill it with a qualified, sensible nominee like **Priscilla Owen -- Priscilla Owen,** who received a unanimous rating of well qualified, the highest rating possible from the American Bar Association.

Justice Owen's academic achievements are remarkable, and her professional experience is exemplary. She graduated with honors from both Baylor University and Baylor Law School, and following graduation she received, as has been noted here, the highest score for that year on the Texas bar exam.

Justice Owen practiced commercial litigation for 17 years before her election to the Texas Supreme Court in 1994. She is well respected for her service to the highest state court. And in 2000 she was endorsed, as Ben said, by every major Texas newspaper for her successful reelection.

In her professional career, Justice Owen has worked to improve access to legal services to the poor, and increase funding for these programs. She served as the Texas Supreme Court liaison to statewide committees that strive to offer legal services to the poor. Justice Owen also participated in the state committee that successfully enacted legislation at the state level to significantly increase funding for indigent legal services.

Additionally, Justice Owen organized a group known as Family Law 2000. Family Law 2000 warns parents about the difficulties children face when parents go through a divorce. It's a program that also teaches parents how to address those difficulties and how to make the divorce process as painless as possible for children.

Madam Chairman, Justice Owen has proven herself to be the right candidate for this position. She has served the state of Texas with distinction, and I am confident she will serve our nation well in the federal court. In short, Justice Owen is an excellent choice for the Fifth U.S. Circuit Court of Appeals, and I thank you for the opportunity to speak for her.

SEN. FEINSTEIN: Thank you very much, Representative Granger. The chair will excuse the witnesses, and we'll ask Justice Owen to come forward. Justice Owen, before you sit down, if you would raise your right hand, and affirm the oath when I complete its reading. Do you swear that the testimony you are about to give before the committee will be the truth, the whole truth and nothing but the truth, so help you God?

JUSTICE OWEN: I do. (Witness sworn.)

SEN. FEINSTEIN: Please be seated.

JUSTICE OWEN: Thank you very much.

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SEN. FEINSTEIN: And I have put the clock on ten minutes, but we're -- my intention would be to give you as much time as you require. Generally around here people begin by introducing any family members they might wish to, and we'd be delighted to meet any of your family or friends you care to introduce. Then the time is yours to say whatever you might like to the committee. And then we will proceed with rounds of questions, and each member will have ten minutes for their questions.

JUSTICE OWEN: Thank you, Madam Chair, Chairman Leahy, members of the committee. I do want to, before I introduce my family, and my special guests today, I do want to take the opportunity to thank you very much for the hearing today, and for being able to talk to you about some of the issues that have been raised.

I also want to thank the president, of course, for the honor of nominating me to the United States Court of Appeals for the Fifth Circuit. And I certainly want to thank Senator Gramm and Congresswoman Kay Granger for coming here today and for their kind words about me, and for introducing me.

And, as you mentioned, Madam Chair, Senator Hutchison will be here later this morning. But I did want to take this opportunity to express my thanks to Senator Hutchison for all that she has done and for her friendship and support throughout this process.

I also want to thank -- she's not here today, but the counsel to the president, who is also my former colleague, Alberto Gonzalez (ph), for his support and assistance throughout this process. And --

SEN. FEINSTEIN: I am going to stop you for a minute. Pull the mike -- this is unidirectional. It has to be directly in front of you. And you have to talk directly into it, or it blurs --

JUSTICE OWEN: Is that better?

SEN. FEINSTEIN: If you could put the mike directly in front of you, and then speak --

JUSTICE OWEN: Is that better?

SEN. FEINSTEIN: That's much better.

JUSTICE OWEN: Okay. I would like to introduce my family and some of the folks who are with me today. My sister, Nancy Lacey (ph), is here. And my pastor, Jeff Black, who is from my church in Austin.

SEN. FEINSTEIN: If they would stand, we would like to acknowledge you.

JUSTICE OWEN: And I would certainly be remiss if I did not introduce the former chief justice

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of the Texas Supreme Court and the former Texas attorney general, John Hill, who is here today. And I want to thank him for his support and all that he has done. Some of my other friends who are here -- and I had hoped someone would help me with this, so I don't miss anyone -- because it's hard for me to see who all is here. Pat Meizel (ph), a former judge from Harris County; my special friend Harriett Myers, who is a former president of the State Bar of Texas, and who is now at the White House. Who am I missing? Oh, Judge Levi Benton, from Houston -- Harris County, Texas -- thank you, Levi for coming on short notice, and I appreciate it. Who else is? I am sorry I am not able to introduce everybody that's here. But thank you all for coming, and everybody who prepared to come last week -- and I thank you for changing your plans and getting here this week.

I also want to thank, although they couldn't make it this week, my former colleagues Raoul Gonzalez and Justice Jack Hightower. Jack Hightower is also a former congressman from Texas. And the 15 past state bar presidents, both Democrat and Republican, who have signed a letter of support and given that to the committee. And then last week there were a whole bunch of folks who came up from Texas to meet with senators and with their staffs, and I want to thank them for the effort and the time that they took to do that.

And, Madam Chair, Mr. Chairman and members, I also appreciate the opportunity to make an opening statement today. I know that that's not usually done, but for the reasons that have been discussed this morning, I think it's appropriate and necessary for me to at least give a brief opening statement.

Madam Chair, I truly believe that the picture that some special interest groups have painted of me is wrong, and I very much want the opportunity to try to set the record straight. I have been very honored to serve as a judge on the Supreme Court of Texas, and I am extremely humbled that the president has nominated me to serve on the U.S. Court of Appeals -- the United States Court of Appeals for the Fifth Circuit. But I have never forgotten where I've come -- where I came from and my basic values.

After my father died of polio when I was about 10 months old, my mother and I went to live with her parents and her brother on a farm in South Texas. And my family worked very hard for a living then, as they do now. That was a difficult time. But my mother eventually remarried to a wonderful man, and we moved to what I considered the big city, which was Waco. Some of you don't know where that is -- it's near Crawford. But even though we moved to Waco, I missed my family in South Texas and I spent my summers growing up on the farm. And I worked alongside a lot of folks from a very different background than mine, but I learned through that that all of us have a whole lot in common. It doesn't really matter much where we came from or how we make a living, but it does matter that we all respect one another.

I was fortunate enough to be able to go to Baylor University and Baylor Law School, and I started practicing law 24 years ago, when there weren't very many women in the profession. The law was very good to me. But, an opportunity came for me to run for the Supreme Court of Texas,

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and I decided that I should pursue that opportunity. I believe that people like me, who had the experience, and who had the academic credentials, and who didn't have any kind of axe to grind, should be willing to step out of private practice and serve the public as judges. So I ran for the Supreme Court of Texas, and the people of Texas elected me in 1994, and reelected me in 2000.

Although I'm a judge, I believe it's very important that I try to serve people in other ways. And one of the first things I have -- did after I got to the court, I was to work to increase legal aid to the poor, and to improve their access to the courts. I also, as you have heard today, helped form a group called Family Law 2000 that has been concerned about the adversarial nature of divorces. I've also served on the Board of Texas Hearing and Service Dogs, which is a charitable organization that provides and trains service dogs for paraplegics and quadriplegics and for those who are hearing impaired. As I mentioned, I am a member of St. Barnabas Episcopal Mission. I teach Sunday school there to elementary school children, and I serve as head of the Altar Guild.

But as a Judge, I have worked very hard to carry out my responsibilities to the people of Texas, and I believe that I have done so. There have been four, I would say basic principles that have guided my work as a judge. The first is I always remember that the people that come to my court are real people with real problems and real issues, and that when we decide their cases, we're going to decide cases that affect a lot of other real people because of the precedent those cases set. So, when I decide a case, I must do so on the basis of the fair and consistent application of the law, and my decisions cannot be based, and are not based on whether a party is rich or poor, or who their lawyer is. My decisions are based on the law -- whether that's a statute, or United States Supreme Court decision, or a prior decision from my court.

Second, when it's a statute that's before me, I must enforce it, as you in the Congress, or a state legislature, as the case may be, has written it, unless it's unconstitutional. I believe my decisions demonstrate that I do respect the division between the judicial and the legislative branches of government. If I am confirmed, I will do my utmost to apply the statutes you have written, as you have written them, not as I would have written them or as others might want me to interpret them.

Third, I must strictly follow United States Supreme Court precedent. I have taken a solemn oath to do so. I've upheld that oath in the past, and if confirmed, I will continue to do so as a Fifth Circuit judge.

Fourth, and finally, judges must be independent, both from public opinion and from the parties and the lawyers who appear before them. And as you've heard, Texas selects its judges through partisan elections. That means that judges necessarily preside over cases in which people appear before them as parties or lawyers who may have contributed to campaigns. That's a system that several other states have, but I don't believe it's the best system. I have long advocated that we change the way we select judges in Texas. I have advocated that we essentially follow an election -- and the retention election after the judge is initially appointed.

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In the meantime, I have led reforms in the judicial campaigning area. When I first ran for the Supreme Court of Texas, I voluntarily imposed limits on my campaign contributions when there weren't any laws at all imposing any kind of limits. And in -- when I ran for reelection in 2000, I returned over one-third of my contributions where I did not receive a major party opponent.

In closing, Madam Chair, Mr. Chairman, members of the committee, I recognize the tremendous responsibility that judges have, and I have tried the very best I could for the last seven years to carefully and faithfully execute those responsibilities. Those who know my record the best have written to you in my support and express their judgment that I have been a fair an impartial judge on the Supreme Court of Texas.

I thank you for allowing me to make this statement, and I truly welcome the opportunity to answer all of your questions today. Thank you very much.

SEN. FEINSTEIN: Thank you very much. I know that Senator Hutchison has just arrived. If she'd take her place, and while she is, I'd like to spell out the early bird order. It is Feinstein, Hatch, Leahy, DeWine, Kennedy, Sessions, Feingold, McConnell, Schumer, Brownback, Durbin, and Cantwell.

Senator Hutchison, welcome. Your colleagues have all testified, but as you told me, you were going to be a little late, and we're delighted to have you here. And if you would like to make a statement, if you could possibly confine it to five minutes, we be appreciative.

SEN. KAY BAILEY HUTCHISON (R-TX): Thank you very much, Senator Feinstein. And thanks to you and Senator Leahy for allowing me to make this statement a little early. I got the earliest flight out of Dallas this morning and it just arrived, so I do thank you for that.

Madam Chairman, I am here in total and full support of my friend Justice **Priscilla Owen.** She's a seven-year veteran on the Supreme Court of Texas. I think you know her exemplary career, starting from when she graduated cum laude from Baylor Law School in 1977, and Justice Owen also made the highest grade on the state bar exam that year. I think her academic credentials are unmatched. She also has the experience to be a good circuit court of appeals judge, having been elected, reelected to the supreme court with 84 percent of the vote in Texas. She was endorsed by every major newspaper in Texas during her successful reelection bid.

I think she has the best qualifications of anyone that I've ever seen come before this committee for a court of appeals appointment. The Dallas Morning News called her record one of accomplishment and integrity. The Houston Chronicle wrote that she has the proper balance of judicial experience, solid legal scholarship, and real- world know-how.

But despite the fact that she is a well-respected judge who has received high praise, her nomination has been targeted by special interest groups. Justice Owen's views have been mischaracterized and her opinions distorted. Today this committee and Justice Owen have an

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opportunity to set the record straight. One particular area of misinformation concerns Enron. In Texas, we have statewide elections for judges. Whether any of us approve of that system or not, it is the current law in Texas, and as we all know, a person has to run a campaign and raise the funds to do that. **Priscilla Owen** has actually been a leader in trying to reform the way judges are elected in our state, having come out solidly against such elections. Like six other justices on the nine-member court, Justice Owen has received Enron contributions in her election bids. She not only received legitimate contributions from employees and the employee PAC, she didn't take corporate contributions, but at that time, Enron was one of our state's largest employers, and its employees were active. They were active politically. They were active civically, and they are -- they have been major charitable contributors in Texas and especially in Houston. So, it isn't -- it should be understandable that they did make political contributions which were absolutely legitimate. She only took $8,800 in Enron contributions out of a total of 1.2 million raised for her bid. Her opponent actually raised actually 1.5 million.

During her 2000 campaign, Priscilla imposed voluntary limits on herself, which included taking no more than $5,000 per individual and spouse, no more than $30,000 per law firm, and over half her total contributions were from non-lawyers. In fact, after she started the trend of voluntary limits, the state actually came in and made laws similar to her voluntary limits that she had led the way to make. After she did not have a major opponent in 2000, she returned over a third of her remaining contributions to her contributors.

I want to read the words of our former state supreme court chief justice, John L. Hill, who is a Democrat and was also elected attorney general of Texas as a democrat, denouncing the mischaracterization of **Priscilla Owen's** record by outside special interest groups. Their attacks on Justice Owen in particular are breathtakingly dishonest, ignoring her long-held commitment to reform and grossly distorting her rulings. Tellingly, the groups made no effort to assess whether her decisions are legally sound. I know Texas politics, and he can clearly say these assaults on Justice Owen's record are false, misleading, and deliberate distortions. As you know, Justice Owen enjoys bipartisan support and the ABA Standing Committee on the Federal Judiciary has unanimously voted Justice Owen well qualified.

So, Madam Chairman, I thank you for allowing me to sit in full support of my friend, Justice **Priscilla Owen,** a member of the Texas Supreme Court with an outstanding judicial record.

SEN. FEINSTEIN: Thank you, Senator, for the excellent statement. We appreciate it very much, and you're welcome to stay or be excused, whatever you wish.

I'm going to proceed with -- try to do two questions in this round, Justice Owen. The first, it relates to the Searcy case, and the second has to do with comments that were made.

My understanding of the Searcy case is this. Willie Searcy was a 14-year-old in a Ford pickup with a pickup -- with a seatbelt, when another car smashed into the pickup and the seatbelt severed. As a result, he became a quadriplegic. He was on a respirator. The case went to court.

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comes to us with a distinguished record and with recommendations of many respected individuals within her state of Texas. She currently sits as one of nine justices on the Texas Supreme Court, which is the court of last resort for civil cases in that state. Justice Owen is a graduate of Baylor and Baylor Law School, and before joining the Texas Supreme Court in 1995, she was a partner in the law firm of Andrews and Kirk.

As indicated by the large number of people in this room -- in fact, as indicated by the size of the room itself, this is a nomination that's received a lot of interest. My office has received dozens of letters of support and of opposition from organizations within Texas and from national organizations as well on both sides of the debate. So feelings run very very strong. We will, of course, keep order, and we do not appreciate any comment from the audience.

I'm keeping an open mind on this nominee, as I do with all nominees. I first met with her several weeks ago. I found her to be personable, intelligent and well-spoken. It's clear to me that Justice Owen knows the law, that she's very capable and that she'd be an excellent advocate for a cause. But the question this committee must answer for this and all nominees is whether this individual would make a good federal judge, a federal appellate judge, and that determination includes questions beyond intelligence and character. We must also ask about temperament, and the ability to decide cases on the law, not on personal beliefs.

The concerns that have been raised about Justice Owen go to the heart of these questions. Accusations have been made that Justice Owen too often stretches or even goes beyond the law as written by the Texas legislature to meet her personal beliefs on several core issues, including abortion and consumer rights.

I've read through a great deal of the material about Justice Owen in preparation for this hearing, including a number of opinions she has written on a variety of subjects. So, I'm very interested to hear from Justice Owen on these issues today, after which I'll carefully review the record and make what is sure to be a very difficult decision, as well we -- as we will all do.

So, now I would like to turn to the ranking member and then to the chairman of the committee.

SEN. ORRIN HATCH (R-UT): Well, thank you, Madame Chairman. I want to welcome all nominees today as well as the members of the Congress that have come to testify on their behalf. And I ask that I be able to put statements for Misters Timothy Corrigan and Jose Martinez into the record?

I would ask unanimous consent for that.

SEN. FEINSTEIN: Without objection.

SEN. HATCH: I would like to go especially -- especially to welcome Justice **Priscilla Owen** of Texas, our lone star, lone circuit court nominee. I intend today to comment on Justice Owen's

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He received a $30 million judgment, which was then reduced to a $20 million judgment, and the case came up on appeal. The young man was in every difficult circumstances. He was on a respirator. I understand that his family could only pay for a nurse through 4:00 a.m. and there was a quiet hour with nobody attending him, and then the parents attended him from 5:00 a.m. in the morning. Well, he had been in there from the age of 14 to 22, and while the year-and-a-half dragged by that you were supposed to be writing that opinion, one morning the respirator went out and he died.

And, you wrote an opinion and the opinion you wrote said that the appeal should not be granted on the basis of faulty venue, that it was brought in the wrong venue, which had never been argued in either of the lower courts that handled the case.

This was a very surprising case for me to read about you because I thought you, and hope I'm right, were a person with a great deal of compassion, and yet here was someone that had two courts sustaining a verdict which could have gotten him the nursing help that he needed to sustain his life, but during the delay, he died. And there are those in the writings that have been presented that have said that the delay was unnecessary, a year-and-a-half delay was unnecessary to write that opinion.

Could you respond to that, and could you also tell us the average length of time that you take to write an opinion like this?

JUSTICE OWEN: Senator, I appreciate that question because I do -- would like the opportunity to respond since there's been so much in the press that's simply wrong about that case.

First of all, we remanded the case to the lower court, and it was three years later that Mr. Searcy unfortunately passed away. Now, the court -- the case had been in the lower court system quite a while before it got to our court. It was over a year after the accident before the lawsuit was even filed in the trial court, so he did not pass away while the case was pending in my court.

What -- and I also want to specifically address the allegation, I guess, you would say, not from you, Senator, but that's been printed in the press, that the issue of venue was never raised in the lower courts or in my court, which is just ludicrous, frankly. I would be happy to produce the briefs all the way up in our court. Venue was argued in the trial. It was briefed in the court of appeals. The court of appeals decision wrote on venue. Venue was in the briefs permanently in our court. We -- it was -- it was definitely briefed.

And Senator, though this is kind of a legal technical explanation that I'm going to try to explain the best I can, there were no rendition points in that case. In other words, Ford was not saying that we win as a matter of law, they were saying "We want a new trial." And under those circumstances, our court had to address the venue issue. We had no choice, because there's a statute in Texas that says if the case is filed in the wrong trial court, then -- then reversal is mandatory. It's not discretionary, it's mandatory.

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And what happened in this case, the Ford vehicle, the pickup was purchased in Dallas, where Miles -- Mr. Searcy, his family, lived in Dallas. The accident occurred in Dallas. Everybody agreed that all the operative facts centered around Dallas, Texas. Yet, the plaintiff's lawyer decided to file in Rusk County, in Texarkana, which is, I think, 180 or 200 miles northeast of Dallas, in a county that had absolutely nothing to do with the vehicle or the accident. Everybody stipulated that. The only basis for filing in the other country, a long way away from Dallas, was that there was a Ford dealership there, as I'm sure there's a Ford dealership in almost every county in Texas. And we looked at existing precedent in Texas, my court did, and we said, Ford doesn't own the dealership. Under the statute, again, applying our prior supreme court precedent and other courts of appeals decisions, we said venue was in the wrong county. This was essentially forum shopping issue.

And we were required by the statute, having concluded that venue was in error, to remand to the trial court, which we did. Once it got back to the trial court, the trial court granted a partial summary judgment against Mr. Searcy and his family, and that went up on interlocutory appeal, and the court of appeals considered that. The case came back to our court. We denied the petition. It went back down to the trial court. And it was at that point, three years after our decision remanding it to the trial court, based on the venue ruling, the Mr. Searcy passed away. And there's -- to this date there's been no, it is my understanding, trial to adjudicate whether Ford is liable in the first instance.

SEN. FEINSTEIN: Thank you. Since the distinguished ranking member and my friend raised Justice Gonzales, I thought I would get his actual statement and read it in some context, because this relates around the Jane Doe cases. And this where I think there has developed a feeling among some that you are a, in a sense a judicial activist, that you went beyond the law, as the law was written in Texas, with respect to notification, in asking for additional things to be presented, that the law itself in its three prongs on notification did not require. But let me just quote this.

"To the contrary, every member of this court agrees that the duty of a judge is to follow the law as written by the legislature. This case is no different." And then it goes on to say, "Our role as judges requires we put aside our own personal views of what we might like to see enacted and instead do our best to discern what the legislature actually intended. We take the words of the statute as the surest guide to legislative intent. Once we discern the legislature's intent, we must put it into effect, even if we see our, even if we ourselves might have made different policy choices." And then it goes on to say, "The dissenting opinions, of which you were one in this case, suggest that the exceptions to the general rule of notification should be very rare and require a high standard of proof. I respectfully submit that these are policy decisions for the legislature, and I find nothing in this statute to directly show that the legislature intended such a narrow construction. As the court demonstrates, the legislature certainly could have written Section 33.033(I) to make it harder to bypass a 366 parent's right to be involved in decisions affecting their daughters, but it did not.

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Likewise, part of the statute's legislative history directly contradicts the suggestion that the legislature intended bypasses to be very rare. Thus to construe the Parental Notification Act so narrowly as to eliminate bypasses or to create hurdles that simply are not to be found in the words of the statute would be an unconscionable act of judicial activism.

And, of course, in reading your opinions in these Doe cases, you did, in fact, insist on certain tests that were not present in the statute. Could you speak to that, please?

MS. OWEN: Well, Senator, let me start in reverse order with some of the things in your question. First of all, this was the third in a series or down the line in a series of Doe cases.

The first Doe case that came to the court was, of course, Doe I. And in that opinion, I tried my very best to give effect to legislative intent. And, Senator, I honestly believe that I did not go outside of what the legislature intended. I looked at the words they chose.

The legislature said that a girl who is under 18 who wants to have an abortion without notifying one of her parents may get a judicial bypass if one of three prongs are met. And the language that they chose to put in the statute for the judicial bypass was language that was almost verbatim, if not verbatim, taken out of a U.S. Supreme Court opinion. And the opinion had blessed a judicial-bypass provision in another, although it was a consent statute.

And so I looked at the context in which the legislature was deciding what to write and why. And these words were not written in a vacuum. To me they had meaning within the context of all these U.S. Supreme Court cases.

So I looked at the U.S. Supreme Court decisions in this area, primarily Casey and Akron I -- excuse me, the second decision in City of Akron -- and looked at what the U.S. Supreme Court had said about what it is that states may have an interest in information being supplied about the abortion decision. So everything in my Doe I opinion tracked language from the U.S. Supreme Court's decision, specifically, as I said --

SEN. FEINSTEIN: I'm going to have to stop you mid-sentence, because we have three minutes to get to a vote. So I'm going to recess the committee, and we'll take up just where we left off.

MS. OWEN: Thank you.

SEN. FEINSTEIN: Thank you.

(Recess.)

SEN. FEINSTEIN: Justice Owens -- Owen -- I interrupted you right in the middle of a response. Let me just quickly better state the question. The issue here is not what some hypothetical state could impose, but what in fact the state of Texas did enact into legislation. And while various

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Supreme Court cases may have indicated that requiring additional steps or information might be permissible, the Texas legislature, as Justice Gonzalez said, could have written that section, Section 33.0331, to make it harder to bypass a patient's right to be involved in decisions affecting their daughters. But the point is it did not. For instance, in one Jane Doe case you suggested a minor must show that she understands the impact the procedure will have on the fetus. I understand you point to the Casey case in support of this conclusion. But that case never said that such a requirement is mandatory. So what in the Texas statute itself would justify such an expansion of this statute?

JUSTICE OWEN: Well, Senator Feinstein, again, the words that the legislature used on the first prong were "mature and sufficiently well informed." And they in fact took the entire bypass straight out of U.S. Supreme Court cases. And if you look at the backdrop against which this whole statute was enacted, it seemed to me -- and a majority of the court agreed on this, is it's in their opinion -- that they were looking at all the U.S. Supreme Court precedent on this point. And the words "sufficiently well informed" connoted, to me at least, that they wanted us to look at what the U.S. Supreme Court has said is relevant to being fully informed. I think the Texas legislature intended, as explained in another Supreme Court case -- it's HL v. -- and I can't remember the second name of it -- that they realized that in these situations there was not going to be a parent involved, that neither parent was going to be notified, that an adult, standing in the shoes of the parent was not going to be able to give mature advice and information to this minor. Again, we are talking about minors. And the U.S. Supreme Court at one point in its opinion said of course the states are entitled to presume that parents would give this kind of information and counseling, but of course that's not going to happen in these situations. So, again, it seemed to me that the Texas legislature, when they said fully -- or, excuse me, "sufficiently informed," wanted us to look at what the U.S. Supreme Court had said. States may encourage women to know about the abortion decision, to be informed, to make an informed choice.

And so I looked at, as I have indicated, primarily Casey and the second decision, City of Akron, to see what has the U.S. Supreme Court said about the words "informed." And when you go to those cases -- I lifted directly out of the cases the issues that the Supreme Court had identified that they thought it was okay for states to look at in making this decision. And it seemed to me, again, you are talking about a minor here. These legislators were concerned that mothers and fathers would want their daughters to make the decision with as much information as they could have -- constitutionally, since there was not going to be an adult involved in the process, only the court, and that that's what the legislature intended within constitutional bounds.

SEN. FEINSTEIN: My time is up. Senator Hatch.

SEN. HATCH: Thank you, Madam Chairman. Justice Owen, I will ask you more on this later, but let me make sure that everybody understands some of the answers you have just given on the Jane Doe cases. When you argued in Jane Doe, one, that for oar minor to be, quote, "sufficiently well informed," unquote, a minor would need to, quote, "demonstrate that she has sought and obtained meaningful counseling from a qualified source about the emotional and psychological

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impact," unquote, and so on. This was not your personal standard that you were imposing, but an application of the United States Supreme Court standard -- isn't that correct?

JUSTICE OWEN: Yes, Senator Hatch, that's correct. That cane out of one of the U.S. Supreme Court decisions.

SEN. HATCH: Can we presume that when the justices of the Supreme Court, the United States Supreme Court, established these standards that they had before them the best available medical and psychological information?

JUSTICE OWEN: Yes, senator, I agree with that.

SEN. HATCH: It just seems to me that your detractors are speaking -- not talking about people up here, who have a right to ask any questions they want -- but your detractors on the outside are seeking to retry Casey and every other Supreme Court case by attacking you. But what you were doing was applying Roe v. Wade and its progeny. Am I right about that?

JUSTICE OWEN: Yes, senator. I quoted Roe v. Wade as modified by Casey, and I clearly recognize throughout the opinion that that is the law of the land, and I was trying faithfully to follow it. And I also pointed out in the course of the -- I think it was the Jane Doe I opinion, that if we applied that rationale of those cases it would probably mean some of our family law statutes were unconstitutional in this context.

SEN. HATCH: Well now, much has been made of your opinion that for a minor to be sufficiently informed for purposes of the judicial bypass, she must, quote, "exhibit an awareness that there are issues, including religious ones, surrounding the abortion decision," unquote. Now, I have to tell you that nothing panics your detractors --that is, these liberal special interest groups -- more than a judge suggesting that religion exists. I think they think that it's crazy talk. To be clear though, your language that a minor should, quote, "indicate to the court that she is aware of and has considered that there are philosophical, social, moral and religious arguments that can be brought to bear when considering abortion," unquote, is nothing but a faithful -- maybe I shouldn't use that term -- mere application of Sandra Day O'Connor's language in the Casey decision -- isn't that right?

JUSTICE OWEN: Yes, senator, it was in Casey. It was in -- I believe it was also in Akron 2 -- and the specific words, "religious beliefs" and "religion" was included in HL v. Matheson.

SEN. HATCH: You didn't wake up one morning and suddenly decide you were going to impose a standard that was all your own, did you?

JUSTICE OWEN: No, senator. Frankly, when this statute hit the court we were all a little caught unawares. And I went to the -- straight to the U.S. -- looked at the history of it, and went straight to the U.S. Supreme Court decisions and started reading to see what have they said about states'

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abilities to see that a minor is sufficiently informed in making the choice.

SEN. HATCH: Well, it would seem to me that your detractors would like you to cherry-pick among Supreme Court cases or precedents that you should follow and Supreme Court precedents you should ignore. Of course that's typical of how some of them actually read the Constitution.

Now, let me ask you this. On your decision in Ford Motor Company v. Miles, is it not true that a bipartisan majority of the Texas Supreme Court held that lawsuit, which arose out of a car accident, was filed in the wrong county, and therefore remanded for transfer and a new trial in a different county?

JUSTICE OWEN: That's correct, senator.

SEN. HATCH: Now, the decision did not eliminate the plaintiff's ability to sue for the injuries they had suffered. It simply ordered that the case be reassigned to the appropriate venue. Is that correct?

JUSTICE OWEN: That's correct, senator.

SEN. HATCH: Okay, well, I just wanted to make that clear.

Now, Justice Owen, I would like to ask you further about your decisions concerning the Texas statute that regulates the ability of minors to obtain abortions without telling their parents in certain circumstances. First, I want to make sure that we all understand exactly what that statute does. As I understand it, the statute codifies the right of minors to obtain abortions without permission from their parents, but requires that one of the young woman's parents simply be notified of their daughter's decision 48 hours before the procedure is performed. Is that correct?

JUSTICE OWEN: That's correct, senator. It is not a consent statute, it's a notification statute.

SEN. HATCH: I see. In addition, the statute provides for what is called a judicial bypass, which means that a judge can allow the abortion to go forward without parental notification, provided that the girl ask the trial judge to do so, and proves with testimony or other evidence that she meets one of the stated reasons for such a bypass. Is that correct?

JUSTICE OWEN: That's correct.

SEN. HATCH: Okay. Now, Justice Owen, do you know how many cases have been found since that statute went into effect by girls seeking to obtain abortions without notifying their parents?

JUSTICE OWEN: We don't know the precise number, because they're confidential. In some -- we do know that there have at least been 650-some odd since the statute went into effect in 2000. And the reason we know that is that the statute provides that the court can appoint counsel or

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appoint guardian ad litems for these girls at state expense. And so we know that that number of reimbursements in that number of cases have been applied for. But we also know that there are quite a number of lawyers who do these cases for free on a pro bono basis. So we don't know the exact number, but we do know at least that many --

SEN. HATCH: And how many of these cases reached the Texas Supreme Court?

JUSTICE OWEN: Ten different minors have come to our court in 12 different cases. Jane Doe and Jane Doe 4 came back after the remand.

SEN. HATCH: I see. And what happened to the rest of the cases of the 650?

JUSTICE OWEN: Well, the first two cases that came, Jane Doe and Jane Doe 2, a majority of the court, including me, believed that she, based on the evidence, that she had not met the statutory standards. But because our court had never written on either the "mature and sufficiently well informed" prong of the statute or the best interest statute, that she didn't -- and those were sort of amorphous concepts standing alone -- that she and her lawyer did not really know what standard they were trying to meet. So, in the interest of justice, we remanded those cases to the trial court for another hearing. And Jane Doe 3 -- that case was remanded. We don't know what happened to Jane Doe 3 -- she -- we just don't know because the confidentiality. Jane Doe 4 -- the court affirmed the two lower courts and denied the bypass.

And let me say -- I think it's been said, but let me make clear that none of these cases ever get to my court unless both the trial court and the Court of Appeals have denied the bypass. If the --

SEN. HATCH: I am correct in saying that the Texas Supreme Court hears such cases only after a trial court has heard them --that's the court that actually hears the testimony and the evidence -- and that trial court denies the bypass, and then the Court of Appeals reviews the trial court decision, and agrees that the bypass should be denied?

JUSTICE OWEN: Or, say, if they disagree and grant the bypass, that's the end of it. There are no further appeals. It would not come to my court.

SEN. HATCH: So is it safe to say, Justice Owen, that the cases reaching the Texas Supreme Court are the tough cases, because there have only been a few of them that have made it up there.

JUSTICE OWEN: Well, yes, senator, with this caveat -- caveat, or however you pronounce it -- we have had some cases that came to the court that -- there were five of them actually -- where the court affirmed the lower court's judgment without opinion. And it takes under our rules at least six judges to agree to do that. And if any judge had dissented and noted their dissent publicly, then we would have reflected that. I can't get into the deliberations on our court or disclose what was at issue in those cases, but I think it's a fair inference from those circumstances, given the number of opinions written in all those other cases, that these were not

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close cases in those five instances.

SEN. HATCH: So it leads to the more difficult case, where evidence of maturity, best interests or abuse happens to be not very clear -- is that right?

JUSTICE OWEN: Yes, senator.

SEN. HATCH: And where the precise definition of words used by the Texas legislature has to be determined?

JUSTICE OWEN: That was the -- we had never obviously construed the statute before, and it needed to be construed by my court to give guidance to the trial courts and the courts of appeals.

SEN. HATCH: Of course some of the abortion rights advocacy groups would prefer that you simply always rule in favor of bypassing parents rather than look at the words of the statute. But I have got to say I think the method of your decisions, your principled examination of legislative intent, is exactly the kind of judging that most Americans really want from their judges -- and expect.

Now, the judicial bypass law in Texas has been in effect for a relatively short time. Am I right about that?

JUSTICE OWEN: Senator, it came into effect in January of 2000.

SEN. HATCH: Okay, so it's only been a year or so. Therefore, disputes arising out of that law are cases of first impression, meaning that the court was deciding the proper standards that the Texas legislature intended for the first time. Is that right?

JUSTICE OWEN: Yes, senator.

SEN. HATCH: Okay. Now, Justice Owen, some of the liberal interest group lobbyists that oppose your nomination have accused you of lacking sympathy for the girls whose cases made it all the way up to the Supreme Court for review. Some of those groups want the public to believe that your decisions reflect an opposition to abortion itself, rather than a thoughtful and principled approach to applying the law as the legislature intended that are meant. I know that these accusations are false, but I have examined your record and your opinions, as I have done for a huge percentage of the judges sitting on the federal bench today, and I've concluded that some of these groups have set out to ruin your reputation, and they've simply gotten it wrong. But they don't always take my word for it, unfortunately. So let me just ask you when you were writing your judicial opinions in the Jane Doe cases, were you motivated simply by a desire to achieve a particular public policy result, or was your objective to ascertain and enforce the intent of the Texas legislature?

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JUSTICE OWEN: Well, my personal beliefs don't enter into any of my decisions. They certainly didn't enter into these decisions. We had a statute in front of us that again was enacted after long debate in the Texas legislature against a backdrop of a series of U.S. Supreme Court decisions that mapped out some of the perimeters of this area.

SEN. HATCH: Well, I'd like to pursue this further, but I just noticed the red light, and my time is up.

SEN. FEINSTEIN: Before recognizing Senator Leahy -- after Senator Leahy, Senators DeWine, Kennedy, Sessions -- it is my understanding that, Senator McConnell, that you wanted to move up in that order. I'll leave it up to you to work out with --

SEN. DEWINE: That would be fine with me.

SEN. FEINSTEIN: All right, excellent. Then we'll move Senator McConnell up in place of Senator DeWine. DeWine will go into McConnell's place.

Senator Leahy.

SEN. LEAHY: Thank you, Madam Chair. I -- and, Justice Owen, good to have you here. I'm glad you are able to have this hearing.

JUSTICE OWEN: Thank you.

SEN. LEAHY: And, as I noted before, just to cut through the basic rhetoric, when the other party was in charge of this committee, Jorge Rangel and Enrique Moreno, who had been nominated by President Clinton for a seat, were never even allowed to have a hearing. And I mention that because of some of the -- as I hear some of the comments being made on my comment line by the White House supporters about you, they were probably unaware of that. And, also, to forestall some of the other comments that the White House is trying to get out on your behalf, that we did notify the White House of the various cases that I was going to ask you about -- about a week ago -- is that correct?

JUSTICE OWEN: I'm sorry?

SEN. LEAHY: About a week ago we gave the White House a heads-up on the type of cases I was going to ask you about -- is that correct?

JUSTICE OWEN: I really don't know, Senator Leahy.

SEN. LEAHY: Well, then that's -- you should talk to them, because we did.

In FM Properties v. City of Austin -- let me go to that a bit, because you have developed a

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reputation for opinions which if not every time most of the time favor big business interests. And this is a case that doesn't change that reputation. A large majority of the Texas Supreme Court in FM Properties v. City of Austin found a section of the Texas water code unconstitutional because it gave too much legislative power to corporate land owners with large tracts of land. As a majority of your court saw it -- and I think very convincingly explained their legal reasoning for it, the code section simply went too far -- it allowed these large land owners to regulate themselves, even though that would affect their financial interests, even though it may adversely affect the environment of those around them. So the farmer is telling the fox to guard the henhouse. And the court said, and I am quoting, "that your dissent in that case was nothing more than inflammatory rhetoric." The six justices and the majority explained why your legal objections were mistaken. They said that no matter what the state legislature had the power to do on its own, it was simply unconstitutional to give the power of the people to a land owner. Now, could you tell me why you thought it was proper for the legislature to grant these large corporate land owners the power to regulate themselves? Because under this, as I understand it, with limited government review there would be very little opportunity for citizens to challenge the regulations. There's clear financial interests in those who would be regulating themselves. If that's not giving up too much to a private interest, what would be?

JUSTICE OWEN: Senator Leahy, I know that some have tried to characterize this case as involving a fight between the City of Austin and big business, but in all honesty when you get down and look at it, what this was really a fight about was the state of Texas versus the City of Austin. And when this case hit our court, the then attorney general of Texas, Dan Rawlins, intervened in the case and filed a long, thorough brief in support of the constitutionality of the state statute. There had been a long-standing rivalry between the city of Austin and the state of Texas over Austin trying to regulate within its extraterritorial jurisdiction. And the legislature came back and said, you know, we want state regulations to apply in your ETJ, which they couldn't -- that's a technical term, but it wasn't technically part of the city of Austin, but it was their ETJ. The state said, Look, we gave you the ability to have an ETJ in the first place, and we want state regulations, not city regulations, to apply in that area. And this was not an unregulated area. The entire area was subject to all of the laws of the Texas natural resources code, all of the other water laws and conservation laws that apply to every piece of land in the state of Texas. So it was not regulated.

SEN. LEAHY: But just so on -- that's not really the way the majority saw it. They did refer to your opinion as being inflammatory rhetoric, your dissent. There was very limited ability for the citizens to question it. Frankly, if you followed your dissent, one could argue that the problems on Wall Street right now, there'd be no problem in delegating the power to the corporations and the accountants to regulate themselves, no matter what effect it might have on ordinary citizens, no matter the lack of regulation.

Let me ask you about another one, Read versus Scott Fetzer. The Texas Supreme Court, by a vote of 6-3, held a vacuum cleaner company liable when one of its dealers raped a customer after an in-home demonstration required by the company.

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qualifications and to address some of the deceptions, distortions and demagoguery orchestrated against her nomination that we have all read in the national and local papers. I have long looked forward to this hearing, and I expect she has as well.

I would like first to comment on the two jingoes that are being used about her record, as if they had substance. Namely, that Justice Owen is, quote, conservative, unquote; and that she is, quote, out of the mainstream, unquote. Of course this comes from the Washington interest groups that we've seen year after year, in many cases, who think that the mainstream thought is more likely to be found in Paris, France than in Paris, Texas.

I must admit that it's curious to hear it argued that a nominee twice elected by the people of the most populous state in the circuit for which she is now nominated is, quote, out of the mainstream, unquote. Texans will no doubt be entertained by whoever says that. Listening to some of my commentary on judges, I sometimes think that mainstream for them is a northeastern river of thought that travels through New Hampshire early and often, widens in Massachusetts, swells in Vermont, and deposits in New York City.

Well, the mainstream that I know of, and that most Americans --

SEN. LEAHY (D-VT): That's (impossible to do ?) geographically, but that's okay.

SEN. HATCH: (Laughs.) Understand. Well, the mainstr -- that's -- that was the point.

Well, the mainstream that I know, and that most Americans relate to runs much broader and further than that. The other mantra repeated by Justice Owen's detractors is that she is, quote, conservative, unquote. Now, I believe that the use of political and ideological labels to distinguish judicial philosophies has become highly misleading and does a disservice to the public's confidence in the independent judiciary, of which this committee is the steward.

I endorse the words of my friend and former chairman, Senator Biden, when he said some years ago that, quote, "Judicial confirmation is not about pro-life or pro-choice, conservative or liberal. It is not about Democrat or Republican. It is about intellectual and professional confidence to serve as a member of the third co-equal branch of the government," unquote.

Now, I believe it is our duty to confirm judges who stand by the Constitution and the law as written, not as they would want to rewrite them. That was George Washington's first criterion for the federal bench and it is mine.

I also want common-sense judges who respect American culture. I believe that is what the American people want as well. I believe we do a disservice to the independence of the judiciary by using partisan or ideological terms in referring to judges.

My reason was well-stated by Senator Biden when he said that, quote, "It is imperative not to

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Now, a jury of Texans found the company should be held accountable. The Supreme Court affirmed. The Texas appellate court had agreed first. They said the company had a duty to exercise reasonable control over the vacuum sales representatives because in this case it required in-home sales. And in this case you had a person who had enough in his record to raise warning flags to the company.

But you said this was wrong, if I understand the dissent you joined; that it's a wrong view of corporate responsibility because it would impose liability on all in-home vendors, as if the outcome might provide too much justice and compensation to future victims, even though this case was a pretty blatant one. Do you think that's a fair basis to shield corporations from the actions of their agents?

MS. OWEN: Senator Leahy --

SEN. LEAHY: It seems to be going against basic horn book of tort law.

MS. OWEN: I was trying to follow basic horn book tort law. And I think this case was very sympathetic. There were terrible facts in the sense that this woman was raped in her home. But basic hornbook law is that when there are independent contractors involved that you don't have respondeat superior liability. And here we had not just one independent contractor but we had two layers of independent contractors.

The Kirby vacuum cleaner company, at the national level, hired or engaged distributors -- this is all stipulated that they were independent contractors -- this wasn't my view; the parties agreed to this; there was no issue about it -- that Kirby's distributors were independent contractors and that Kirby in turn contracted with other independent contractors to go door to door and make the sales. And under hornbook contract law, you're typically not liable for the acts of your independent contractor.

SEN. LEAHY: Well, this -- but the Texas trial court disagreed with you. The Texas appellate court disagreed with you. The Texas Supreme Court disagreed with you. I mention this only because I find so many of these things where you seem to be outside even the mainstream of what is arguably a very conservative supreme court, the Texas Supreme Court.

I saw this in the City of Garland versus Dallas Morning News on allowing -- you seemed to be wanting to write in such a large exception to any kind of public disclosure that anybody could hide anything from public disclosure. That is why -- and I will submit a number of questions for the record, because I understand that there's time -- time is running out.

But I will submit a number of questions on these where you seem to be outside the mainstream even of your own court, and the other area being the area of campaign contributions. And I realize that judges are allowed to raise campaign contributions. You've raised over a million

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dollars for your 1994 and 2000 election campaigns from law firms, lawyers, litigants, including Enron and Halliburton. Many of them regularly appear and have interests before your court.

It appears that in many of the cases in which your past contributors were parties, you did not disqualify or recuse yourself. In our state, we would see this as a major conflict of interest. Apparently it is not in Texas.

So I'd just ask you this. While you don't have any duty to disclose contributions, did you make a full disclosure to the parties of campaign contributions that you received related to those who may have interest in the case?

MS. OWEN: Senator Leahy, all of my contributions are a matter of public record. For the 2000 election, they're all available on the Internet. Anybody -- I had 3,000 of them, individual contributors, in my 1994 campaign.

SEN. LEAHY: But some of these are fairly significant. I mean, the Enron ones, for example, were significant. Yet you, shortly after receiving them, were arguing a case. In 1994 you got 21 percent of your total campaign funds from non-law firm businesses, including individuals with political action committees -- Enron, Halliburton, Shell, Kinetic.

You -- my question is, whether required or not, did you ever have a case, one, where you recused yourself because of campaign contributions, first? Did you?

MS. OWEN: No.

SEN. LEAHY: Did you ever have a case where you noted, aside from whatever might be on a web site, that you noted to the parties involved that you'd had significant contributions from one of the parties?

MS. OWEN: Senator, again, they're a matter of public record. And everybody --

SEN. LEAHY: I know, but that's an easy --

MS. OWEN: And no one's ever asked me --

SEN. LEAHY: I'm not trying to do a trick question, Justice Owen, just a simple yes or no. Did you ever have a case where you went out of your way to make such a disclosure to the parties? And I would note that you're not required to. I'm just asking, did you ever?

MS. OWEN: No, Senator, no one's ever asked me to recuse because of campaign contributions.

SEN. LEAHY: Well, did you ever -- no, that's not my question. And I posit this by saying, in fairness to you, you're not required to do this. But did you ever have a case where you had had

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significant contributions from one of the parties involved where you noted that fact to the litigants when they were before you?

MS. OWEN: No, Senator, I did not.

SEN. LEAHY: Thank you. Thank you, Madam Chair.

SEN. FEINSTEIN: Thank you.

MS. OWEN: Mr. Leahy?

SEN. HATCH: Could the witness answer some of the other questions that Senator Leahy raised? He cut her off.

SEN. HATCH: I wonder if -- Madam Chair, I tried to make -- I don't think I cut her off, but I'll leave that to the chair to determine. I will have a number of --

SEN. HATCH: Well, but if she would like to say more, I'd like her to have the opportunity.

SEN. FEINSTEIN: Let me just ask, do you have anything else you'd like to say on that?

MS. OWEN: I would like to make -- there was a lot in there, but there are two points I would like to make quickly --

SEN. FEINSTEIN: Please.

MS. OWEN: -- particularly about the comment that I'm out of the mainstream on my own court. We've had 890-something decisions or close to 900 that I've participated in since I've been on the court, and I have been in the dissent apparently -- I haven't counted them myself, but according to some of my opposition, 86 times, which means I've been in the dissent on my court less than 10 percent of the time.

SEN. LEAHY: A lot of those cases, though, were unanimous, were they not, and just -- there were no significant dissents?

MS. OWEN: I don't believe so, Senator Leahy.

SEN. LEAHY: Okay.

MS. OWEN: We split up quite frequently on my court. The second point I wanted to -- well, I can deal with FM Properties, I guess, in detail, but they were subject to a lot of regulation by the state, just like every land-owner in the state of Texas. And so I would like the opportunity at some point to fully address all of that, if not today in the hearing, certainly by --

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SEN. LEAHY: Well, please understand that on the time, you have the opportunity -- and I'm sure that Senator Feinstein would agree with this -- you have an opportunity to expand on any of your answers. Nobody wants to cut you off. If you have an area where you feel you did not have an opportunity to fully answer, of course you can add that for the record. And I will be submitting other questions. And, of course, if you feel that they're not clear and you need more information, we'll do that too.

MS. OWEN: I appreciate it.

SEN. LEAHY: Nobody is trying -- as I said at the beginning, unlike Senator Hatch, I try to make up my mind after the hearing, not before.

MS. OWEN: I appreciate that.

SEN. HATCH: I've noticed that.

SEN. FEINSTEIN: Now, now, gentlemen. Now, now. The next questioner is Senator McConnell. And directly -- finishing with his time, we will recess until 2:15. Senator McConnell.

SEN. MITCH MCCONNELL (R-KY): Justice Owen, I gather from your testimony and that of others that you share my view that judges ought not to be elected.

MS. OWEN: Yes, Senator McConnell. From the very first time since I've been on the court, since the '95 legislature on upward, I have advocated that we allow the people of Texas to amend the state constitution, which is what it would take in Texas, to change the way we pick judges and allow them to choose to go to a system that's essentially an appointment system whereby the judges would then stand for retention in a totally nonpartisan manner.

SEN. MCCONNELL: You've probably noticed the U.S. Supreme Court decision a few weeks ago on the issue of whether or not states are permitted to have, in effect, gag rules on judges if they do elect them. The Supreme Court held -- I got the impression, from reading Justice Scalia's opinion, that he too was unenthusiastic about electing judges. But he said if you're going to elect them, you can't say they can't say anything.

And I was reminded, we have a similar rule in Kentucky. And I've noticed over the years judges showing up at events, standing up, introducing themselves, smiling sweetly and sitting down, because they are essentially not allowed to say anything.

I raise this because it is, of course, permissible to elect judges, and Texas has chosen to do that. And while that's maybe not how I would do it, the people of Texas didn't consult me on that. And this issue about your contributions, I find fascinating how one could run for office unless the taxpayers provide funding for an election, one could run for office without speaking, and having

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the funds available to speak to a large audience like you have in Texas is beyond me.

You were successful in raising funds in order to carry your message to the people of Texas. And now you are being, I gather, criticized for raising perfectly legal contributions to engage in perfectly permissible campaigns in order to hold the office that you have now.

You certainly received de minimis contributions from Enron, smaller amounts than at least one member of this committee. And there's no evidence whatsoever that Enron was given any favorable treatment in any of the cases that it might have had before you.

All evidence indicates that you've acted ethically and ruled correctly with respect to any matters involving Enron. You never received any contributions from the company or from Enron-affiliated corporations. And while you received some contributions from Enron employees, as I read it, it's less than 1 percent of the total amount of funds you raised.

The one opinion that I gather is frequently referred to, relating to Enron, that you wrote was unanimous and bipartisan and relied on two on-point Supreme Court decisions. So the notion that you somehow were tainted by any of these Enron employee corporations is utterly without any basis.

The committee has received a letter from two Democratic justices on the Texas Supreme Court, Raoul Gonzalez and Rose Specter, who joined in that unanimous decision and who confirm that there was nothing extraordinary, let alone improper, about it. And if no one else has put that letter in the record to date, I'd like to ask that that letter be put in the record.

Others have referred to the lawyer who lost that case and the letter he sent saying that he was disturbed by suggestions that your decision in the case was influenced by campaign contributions from Enron employees. The lawyer said, "I personally believe that such suggestions are nonsense." This was the guy who lost.

You could have taken a much more expansive view of what the contribution system allowed in Texas. But I hold up your pledge you made to the people of Texas when you ran in 1994, that you didn't have to make, with regard to the parameters that you were going to superimpose over your contributions during that campaign.

You unilaterally decided to accept no more than $5,000 from a PAC, a political party, any other entity, or an individual, together with his or her spouse and independent family members. You didn't have to do that, did you?

MS. OWEN: That's correct, Senator. At that time there were no laws at all in Texas limiting judicial campaign contributions.

SEN. MCCONNELL: And you pledged to have "no more than half my contributors be lawyers"

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and in a statewide race accept no more than 60 percent of your total contributions from lawyers. You didn't have to do that, did you?

MS. OWEN: I met all the -- I met my pledge.

SEN. MCCONNELL: Yeah. But you didn't have to do that.

MS. OWEN: I did not have to do that.

SEN. MCCONNELL: This is something you chose to do because you were troubled by having to raise funds in order to run for a judicial race. But, of course, if you didn't, nobody would have known who the heck you were.

MS. OWEN: That's correct, Senator.

SEN. MCCONNELL: Third, you said you would allow no PAC or political party "to spend more than $5,000 pro-rated to aid my campaign." You didn't have to do that, did you?

MS. OWEN: No, Senator, I didn't.

SEN. MCCONNELL: You, fourth, said you would accept no more than $25,000 from a law firm and all its employees and members, their spouses and dependent family members. You didn't have to do that, did you?

MS. OWEN: No, Senator.

SEN. MCCONNELL: Fifth, you said you would accept no more than 15 percent of your total contributions from non-lawyer PACs. You didn't have to do that, did you?

MS. OWEN: No, Senator.

SEN. MCCONNELL: Sixth, you said you would use no funds raised for any non-judicial office. You didn't have to do that, did you?

MS. OWEN: No, Senator.

SEN. MCCONNELL: Seventh, you said you'd spend or loan "no more than $10,000 of my money on my campaign." You didn't have to do that, did you?

MS. OWEN: No, sir.

SEN. MCCONNELL: Eight, you said you'd spend no more than $2 million. You didn't have to do that, did you?

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MS. OWEN: No, sir.

SEN. MCCONNELL: And, ninth, you said you'd make a good-faith effort to report the occupation and employer of each person who contributes more than $50. Did you have to do that?

MS. OWEN: I wasn't required by law to do it, no.

SEN. MCCONNELL: All right. So you were somewhat troubled by the fact that you had to run for office like a regular candidate here, and you were on your own trying to impose some standards in order to diminish the appearance, at least, of undue influence on the part of these contributors to your campaign. Is that correct?

MS. OWEN: Well, let me do say that when you say I was on my own, Senator -- one of my colleagues who also running at the same time also took the same pledge, and Chief Justice Phillips had not done exactly that, but he has imposed limit when he had run prior to that. So, I was certainly not the only one that had ever done it, but -- but not many of us have had.

SEN. MCCONNELL: Well, that's nice of you to say that. The others obviously had more trouble by -- by the process in some ways as well. And as several of the people who testified on your behalf pointed out, you've actually backed -- been a leader in trying to nudge Texas in the direction of adoption a different system, have you not?

MS. OWEN: I have.

SEN. MCCONNELL: Frankly, I think you ought to be sainted for your exemplary conduct in running for this office. Some people are insisting on painting you as some kind of a Ma Barker here, of a Depression Era gang land thing, and it's utterly absurd. So, just to explore how much attention you may have paid to these contributors, can you name for me your top five largest contributors?

MS. OWEN: I can -- I can name the top one because it was my former law firm, and the employees, including the mailroom people, contributed and they exceeded the cap and I gave a bunch of their money back. But I know -- I know because of that that they were my largest contributor, but other than that, I don't know.

SEN. MCCONNELL: You can't remember any of the rest of them, right?

MS. OWEN: I can remember some -- certainly I can remember some of the law firms that contributed because they are people I practiced law with for 17 years, but I don't know where they fell in terms of were they 100th, or 10th, or -- I don't remember.

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SEN. MCCONNELL: And so the suggestions made that you should have somehow notified parties arguing cases before you of your -- the fact that you had received contributions when in fact that isn't required by Texas law and the contributions would be available in publicly disclosed forum to anybody who was curious enough to ask, and certainly including the lawyers who were appearing before you, correct?

MS. OWEN: That's correct.

SEN. MCCONNELL: Well, I think these suggestions that you've somehow engaged in rulings that favor your donors is -- is absolutely absurd on its -- on its face. And I commend you for really traversing the waters here of elected politics for a judicial position in a very ethical manner. As I said, you know, at the risk of being repetitious, I don't think judges ought to be elected, but if we are going to elect them, they certainly ought to be free to speak, and the supreme court has made it clear they're free to speak. The supreme court also made it clear over 25 years ago that in order to speak you have to reach the audience. And the only way you're going to reach the audience is to raise funds to reach the audience, particularly in an enormous state like yours, with a population currently of what?

MS. OWEN: I -- I don't know --

SEN. MCCONNELL: Over 20 million?

MS. OWEN: Five million people, I think, close to five million people voted in my race.

SEN. MCCONNELL: Yeah, over 20 million people in Texas. You managed to do that in an extraordinarily thoughtful and ethical manner for which you ought to be commended, not condemned. And I think the suggestion that you have in any way been tainted by these contributions is completely and totally baseless -- completely and totally baseless. It -- it just troubles me greatly that you've even been subjected to this criticism because there is essentially nothing that I can find in the record that justifies it.

SEN. FEINSTEIN: Senator, your time is up.

SEN. MCCONNELL: Madam President -- Madam Chairman, I think we are about to the end of our time here anyway, and I'll save the balance of my observations for another round.

SEN. FEINSTEIN: All right. And Senator Hatch, you have a question --

SEN. HATCH: Madam Chair, if I could, I feel compelled to respond to the questions raised earlier about the nominations of Judge Rangel and Enrique Moreno, because these nominations were made when I was chairman of this committee, and I understand those remarks as an attack on my record of fairness. Those -- Jorge Rangel voluntarily withdrew his nomination citing frustration with the pace of the confirmation process. It is interesting to note that his nomination

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was pending for fewer in-session days than Justice Owen's. Mr. Wrangler quit after waiting 192 days of Senate business while Justice Owen is here after 212 Senate business days. When Mr. Rangel, President Clinton decided not to allow the Texas Senators Federal Judiciary Advisory Group to review and recommend potential candidates. Instead, President Clinton nominated Enrique Moreno. This put the advisory group in the unprecedented position of interviewing someone who had already been nominated to determine his qualifications. And when the advisory group voted, two-thirds of the voting members opposed the nomination. Now, anyone acquainted with the history of Senate consultation on nominations would fully understand that bypassing the home state senators is not an effective strategy for confirmation. In contrast, Justice Owen enjoys the full and strong support of both of her home state senators, and, of course, many others in a bipartisan way as well.

So, I just wanted to set the record straight because I didn't want anybody walking out of here thinking that -- that there was a lack of fairness.

Thanks, Madam Chairman, for letting me make that point.

SEN. FEINSTEIN: All right. You're welcome.

SEN. HATCH: Could I also put in the record, Madam Chairman, a letter -- a letter to Senator Leahy from -- concerning the Ford Motor case that was raised earlier -- yes, written by Victor E. Schwartz, who, of course, is one of the true authorities on tort law in this country and knows what horn book law really is.

SEN. FEINSTEIN: Without objection. The hearing will recess until 2:15. I earlier said 2:00, but the party conferences generally don't end until 2:15, so we'll make it that. Thank you very much.

END

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Federal News Service

July 23, 2002 Tuesday
SECTION: CAPITOL HILL HEARING

LENGTH: 19648 words

HEADLINE: AFTERNOON SESSION OF PANEL II OF A SENATE JUDICIARY COMMITTEE HEARING

CHAIRED BY: SEN. DIANNE FEINSTEIN (D-CA)

SUBJECT: NOMINATION OF **PRISCILLA OWEN** TO BE A CIRCUIT COURT JUDGE FOR THE FIFTH CIRCUIT

WITNESSES: PRISCILLA OWEN, NOMINEE

BODY:
SEN. FEINSTEIN: The hearing will come to order. Justice Owen, just a reminder: You are still under oath. And we will resume the first round of questioning. I would remind the committee that we'll recess for any floor votes that occur during the remainder of the day. And once again we're following the early-bird order, and it begins with Senator Kennedy; after Senator Kennedy, Senators DeWine, Feingold, Sessions, Schumer, Brownback, Durbin, Cantwell and Edwards is what I have so far.

Senator Kennedy.

SEN. EDWARD KENNEDY (D-MA): Thank you very much, Senator Feinstein. Welcome, Judge Owen.

MS. OWEN: Thank you.

SEN. KENNEDY: I apologize not being here earlier. I was here in the very beginning of the hearing. We're, as you have heard, considering the prescription drug issue. And as the floor manager of that, I needed to be on the floor. So I'm going to ask questions and then, with permission of the chairman, submit some follow-on questions. But I'd like to cover, if I could, in the time that I do have, two areas. As I look at your cases, I see that you have a pattern of siding against the consumer or the victim of personal injury in favor of business and insurance companies. And I'm struck by the fact that when the court does rule in favor of consumers or victims of personal injury, you're frequently in dissent.

In a few instances you've gone along with the majority of the case and ruled in favor of injured individuals. But looking at the information over the last three years, you've dissented almost half the time that a consumer wins. And you've never dissented from a case in which the consumer loses.

Do you disagree that you're among the most likely on the Texas Supreme Court to dissent from favoring -- cases favoring a consumer or injured plaintiff?

MS. OWEN: No, Senator, I don't. I judge each case on its merits. I'd like to address one thing you said. One case that comes to mind where I was in the dissent in favor of the plaintiff was Sands versus Fidelity Guaranty, or I'm not sure what comes after Fidelity.

But it was a workers' compensation case, and the woman entered into a settlement agreement of her workers' compensation claim and she ultimately claimed that she was fraudulently induced into it and claimed damages for bad faith. And I agreed with the majority of the court that the

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compromise the public perception that judges and courts are a forum for the fair, unbiased and impartial adjudication of disputes," unquote.

We compromise that perception, I believe, when we play partisan or ideological tricks with the judiciary. Surely we can find other ways to raise money for campaigns and otherwise play at politics without dragging this nation's trust in the judiciary through the mud, as some of the outside groups continue to do.

All you have to do to see my point is read two or three of the fund-raising letters that have become public over the past couple of weeks that spread mistruths and drag the judiciary branch into the mud, as many recent political campaigns increasingly find themselves.

On a lighter note, while on ideology, let me pause to point out that one of the groups deployed against Justice Owen is the Communist Party of America. But then I don't know that they have come out in favor of any of President Bush's nominees. I suspect, after the fall of the Berlin Wall, they must have a lot of time on their hands these days.

Today I wish to address just why a nominee with such a stellar record of respected judicial temperament and as fine an intellect as Justice Owen has, who graduated third in her class from Baylor's law school, a great Baptist institution, when few women attended law school, let alone in the South, who obtained the highest score on the Texas bar examination and who has twice been elected by the people of Texas to serve on their Supreme Court, the last time with 83 percent of the votes and the support of every major newspaper of every political stripe, I would like to address just why such a nominee could be here today with as much organized and untruthful opposition from the usual leftist Washington special interest groups that we see.

I will peel through what is at play for these groups. We need to expose and repel what is at play for the benefit and independence of this committee. And I would like to address also the reasons why I am confident that she will be confirmed notwithstanding, not least of which is that this committee has never voted against a circuit nominee with the American Bar Association's unanimous rating of well- qualified, the highest rating they give. Justice Owen has that highest of ratings.

The first reason for the organized opposition, of course, is (plain?). Justice Owen is from Texas, and Washington's well-paid reputation destroyers cannot help but attempt to attack the widely-popular president of the United States at this particular time, in an election year, by attacking the judicial nominee most familiar to him, Justice Owen. Welcome to Washington.

But as I prepared more deeply for this hearing, the second reason became apparent to me. In my 26 years on this committee, I've seen no group of judicial nominees as superb as those that President Bush has sent to us, and he has sent both Democrats and Republicans, men and women, Hispanics, African-Americans and Caucasians.

REV_00348647

bad-faith claim couldn't stand. But I dissented because she should have been entitled to rescind that settlement agreement and go back and reassert her original workers' compensation claim. That's one that comes to mind. I can go back and --

SEN. KENNEDY: Let's take the example where the majority found -- over the objections of the majority. Have you ever dissented over the objections of the majority and found for a consumer of plaintiff? Do you have any recollection of any cases?

MS. OWEN: Well, that would be one of them, the Sands versus Fidelity.

SEN. KENNEDY: That wasn't a majority case.

MS. OWEN: I was in the dissent in that case. You're asking me if I've been in the majority for consumers?

SEN. KENNEDY: Any time that -- can you point to a case in which you stood up for a consumer or individual plaintiff over the objections of the majority?

MS. OWEN: Well, there's --

SEN. KENNEDY: That is, a case in which the consumer lost and you dissented.

MS. OWEN: Well, I think the Sands case that I just described is one of them. I think there are probably others. Again, there are 900 of them. I don't remember them all. But I could go look.

SEN. KENNEDY: Well, if you could be good enough to provide some of those.

MS. OWEN: Now, I've certainly voted -- there are a number of opinions where I have -- obviously the consumer has recovered and I joined those opinions.

SEN. KENNEDY: In the past two years, the Texas Supreme Court has ruled on cases brought under the Texas Parental Notification Act, and the law passed by the state legislature in 2000 permits the young woman to have an abortion without notifying her parents if she proves, by a preponderance of the evidence, that she's mature and sufficiently well-informed to make the decision or if notification would not be in her best interest or if notification would lead to physical, sexual or emotional abuse.

Many, if not most, would describe members of the Texas Supreme Court as conservatives. And as cases have come before the court, it's clear that its members have struggled with the task of restraining their personal beliefs on abortion and parental notification to ensure they adhere to the letter of the law.

In fact, former Texas Supreme Court member, current White House Counsel Alberto Gonzales,

REV_00348683

wrote, "I cannot rewrite the statute to make parental rights absolute or virtually absolute, particularly when, as here, the legislature has elected not to do so. However the ramifications of such a law and the results of the court's decision here may be personally troubling to me as a parent, it is my obligation as a judge to impartially apply the laws of this state without imposing my moral view on the decisions of the legislature." That's all his quote.

Now, Justice Owen, a majority of the court have applied the plain language of the parental-notification statute to the relevant cases and they have refrained from legislating from the bench and placing new hurdles before young women who are already required to meet the stringent standards required by the statute.

On the other hand, you've repeatedly tried to impose new standards, standards not found in the statute, on the young women whose cases come before you. For example, you'd require young women to meet unusually high standards to prove "the direct, clear and positive," quote, proof of abuse instead of showing that the notification may lead to abuse.

Your standard is so high that four of your colleagues wrote, "Abuse is abuse. It is neither to be trifled with nor its severity to be second-guessed." Similarly, you would require a minor to exhibit an awareness of religious issues. In no place does the statute require such a showing.

So, Justice Owen, you seem to be making, not interpreting, the law. And, in fact, many might call your actions on the court activist. Can you tell the committee why, if you believe that your views reflect the plain language of the statute, you have been unable to persuade a majority of your colleagues to interpret the statute such that it includes the additional hurdles that you've grafted onto the parental-notification law?

MS. OWEN: Senator, obviously my court disagreed. We divided up initially on these cases. I -- let me go back and address the "clear, direct, positive." That was not the standard that -- the statute says "abuse may occur." And I looked for a definition of emotional abuse in another piece of the same family code. And I didn't say that you actually have to have that, but I said that's the definition of abuse if it may lead to that. That's all I was saying there.

The "clear, direct evidence" piece comes in to -- that's our standard of review as an appellate court, not in the trial court; not in the trial court. In the trial court, the burden of proof is preponderance of the evidence. And if there's some evidence to support what the trial court did, that's that.

But on appeal, if the trial court denies the minor the bypass, and even if there's no evidence to support that denial, she still must, under established law that the majority agrees with, she must still establish, by clear, direct evidence that's unequivocal as a matter of law, that she's entitled to that bypass. And a majority agrees with that. It's in our case law. That's just the standard of review, for her to establish, is a matter of law. She's entitled to it on appeal. That's not the standard that would be applied in the trial court.

REV_00348684

SEN. KENNEDY: Well, are you saying that the four justices didn't have a different position than you had on this particular case?

MS. OWEN: I'm saying there are two different inquiries. In Doe I, I differed with the majority. I said that there are other factors that ought to be considered in deciding whether a minor is sufficiently informed. And once Doe was over, that was the standard that I applied in every case thereafter.

A separate issue that we don't disagree on --

SEN. KENNEDY: These are other factors in the law? You were looking at the law and you found that there were other aspects of the law that you noticed that the other judges did notice?

MS. OWEN: I looked, again, at everything that the U.S. Supreme Court had said, that it's okay for states to include in ensuring that a minor is sufficiently well-informed to make this decision without the knowledge of either of her parents. There are factors that appear in at least three Supreme Court cases that I thought the legislature intended to reference when they used the word "sufficiently informed and mature."

And so I was looking, again, at what the U.S. Supreme Court had said in this whole area about being informed and being mature. The court did not agree with me. But after Doe I, I applied the court's standards that they pronounced. And then this "clear, direct evidence," it's not tied to the statute. That's an appellate standard that the majority agrees with. That's just -- she's not entitled to a bypass in our court unless she establishes in the record the evidence established by clear, direct, positive testimony, free from doubt, as a matter of law, she had met the standard.

SEN. KENNEDY: Well, if you had that, do you have the same ruling today as you had at that particular time? Do you still read that the way you did at that particular time?

MS. OWEN: No, Senator, I apply the -- after Doe I, in all the other Doe cases that have come up involving "mature and sufficiently well-informed," I apply the same -- I only look at the same factors that the court did. The big controversy the second time Doe came up was whether there was any evidence at all to support what the trial court did.

And I said it was a close case, but I said the trial court was actually there on the ground. He saw -- he or she saw the minor testify, judged her credibility. And I think maturity is something that's particularly hard to do from a cold record. And I said there's some evidence, even though it's close, to support what the trial court did. And under appellate standards of review, I felt I was bound to uphold what the trial court did, even though I might have ruled a different way had I been on the trial court.

SEN. KENNEDY: Madam Chair, I thank -- my time is up. I'll have a chance to examine this

REV_00348685

record further, but I'm troubled by this conclusion. Thank you.

SEN. FEINSTEIN: Thank you very much, Senator Kennedy. Senator DeWine.

SEN. MIKE DEWINE (R-OH): Justice Owen, thank you for being with us. I want to clarify something, to follow up on Senator Kennedy's questioning. You do now follow Roe I.

MS. OWEN: Yes. That's -- yes.

SEN. DEWINE: That is the law of Texas today.

MS. OWEN: It is the law.

SEN. DEWINE: And you have followed that ever since Roe I was decided. Is that correct?

MS. OWEN: Yes, Senator.

SEN. DEWINE: Now, in Roe I, both the minority and the majority were trying to decide what guidance to give the trial court.

MS. OWEN: Yes.

SEN. DEWINE: Isn't that correct?

MS. OWEN: Yes. We were trying to --

SEN. DEWINE: And isn't it correct that the only dispute was what guidance to give? It wasn't a dispute over whether you were going to give guidance.

MS. OWEN: That's correct.

SEN. DEWINE: And, in fact, isn't it true that the majority did give guidance to the lower court?

MS. OWEN: They did.

SEN. DEWINE: And that's the guidance that you follow today.

MS. OWEN: That's correct.

SEN. DEWINE: There are a number of rules of construction that courts apply when interpreting a statute. Isn't it true that one of those rules is that a legislature is presumed to be aware of United States Supreme Court precedent in an area in which it has passed a statute?

REV_00348686

MS. OWEN: That's where the standard presumption is in statutory construction.

SEN. DEWINE: Basic rule of construction, the courts will follow.

MS. OWEN: Yes.

SEN. DEWINE: So in the case of the Texas parental-notification statute, the Texas court's presumption would be that the Texas legislature was, in fact, aware of Supreme Court precedent when it crafted its judicial-bypass process.

MS. OWEN: Yes, Senator. And we all agreed on that. The majority agreed that that was true.

SEN. DEWINE: Now, I'm looking at the end of Section -- Roman numeral IV in the Texas Supreme Court's majority opinion in the first Jane Doe case. In Section 4, your court's majority is discussing a line of U.S. Supreme Court cases on parental bypass, starting with Bellotti. Your court majority concludes, and I quote, "Our legislature was obviously aware of this jurisprudence when it drafted the statute before us," end of quote.

So you weren't alone in your conclusion that the Texas legislature drafted the parental-notification statute with the Supreme Court case in mind, were you?

MS. OWEN: No, sir.

SEN. DEWINE: The majority had the same opinion.

MS. OWEN: They did.

SEN. DEWINE: Let me really get back to basics in regard to this issue. I want to go back to the statute that was passed by the Texas legislature in this area. And I will quote from it. When a minor files this application for a bypass -- in other words, saying, "I do not want either one of my parents notified" -- and this is, in fact, a minor we're dealing with -- "When a minor files such an application, the court shall determine" -- I'm quoting from the statute -- "by a preponderance of the evidence, whether, one, the minor is mature and sufficiently well-informed to make the decision to have an abortion performed without notification to either of her parents, or, two, notification would not be in the best interest of the minor, or, three, notification may lead to physical, sexual or emotional abuse of the minor."

And the statute continues. "And if the court makes any of these determinations" -- that's my emphasis -- "any of these determinations, the court shall enter an order authorizing the minor to consent to the performance of the abortion."

So -- now, as the Supreme Court, you're not the trier of fact, are you?

REV_00348687

MS. OWEN: No, we're not.

SEN. DEWINE: That is the lower court, the originating court.

MS. OWEN: Yes.

SEN. DEWINE: And in Texas, you have three layers?

MS. OWEN: That's correct.

SEN. DEWINE: Okay. So before that case gets to you -- any of these, what, 10 cases, 12 cases?

MS. OWEN: Well, there were 10 girls.

SEN. DEWINE: Whatever they were -- about that. Before they got to you, the trier of fact had already determined that none of these three items applied, because if any of them would have applied, the trier of fact, who was watching the witness, who was talking to the young lady, who was taking all the circumstances into consideration, if that trier of fact had found any of these three, that case never would have got to you, would it?

MS. OWEN: That's correct.

SEN. DEWINE: Now, is it my understanding, under Texas law, that once a lower court makes that determination, that ends the case --

MS. OWEN: That ends the case.

SEN. DEWINE: -- because there's no one to appeal the case?

MS. OWEN: That's correct. There's no one to --

SEN. DEWINE: The plaintiff has won or the person who's filing, the young lady who's filing, her lawyer, they've won the case.

MS. OWEN: And the statute specifically says there's no appeal from a grant of the bypass.

SEN. DEWINE: So before these cases get to you, the lower court has found all three or has found that none of the three apply, then an appellate court has gone through and done a review.

MS. OWEN: That would be a three-judge panel.

SEN. DEWINE: Three-judge panel. That's how it works in Texas. All right. Now, as all lawyers know and judges know, and I think many people know, when a case gets to an appellate court,

REV_00348688

such as your Supreme Court, you're not retrying that case.

JUSTICE OWEN: No, Senator, we're not.

SEN. DEWINE: And there are different standards. The majority came down with one standard. You came down with another standard of review. Those standards are not very dissimilar. Those are -- what are the basic standards?

JUSTICE OWEN: Well, in terms of the factors on --

SEN. DEWINE: Yeah, what are you looking for to overturn a case? What do you have to find?

JUSTICE OWEN: On the "mature and sufficiently well-informed," there are two things. You first have to conclude that there was absolutely no evidence to support the trial court's failure to find. But then you also have to take the second step and look at the evidence and see if the minor established, from clear, direct, convincing evidence -- I may not be quoting exactly, but it's in the majority opinion -- and there's no factual dispute at all, before she's entitled to a bypass --

SEN. DEWINE: That is the law in Texas today.

JUSTICE OWEN: Yes.

SEN. DEWINE: That, though, in a sense, is not totally dissimilar to what we have in many appellate cases, where the basic principle of law that we have in this country is that we give deference to the lower court, the trier of fact, whether it is a jury or whether it is a judge who is -- has the opportunity to watch the witness, has the opportunity to judge the demeanor of the witness on the stand, has the opportunity to take all the totality of circumstances into account, isn't that true?

JUSTICE OWEN: That's correct.

SEN. DEWINE: So I think, Madam Chairman, it seems to me that when we look at and judge these cases, these parental notification cases, it seems to me that as we see whether or not these have any bearing on this justice's qualification to sit on the federal bench, it's good for us to be mindful of the fact that all appellate courts give a great deal of deference to the lower courts, that all appellate courts understand that the trial court judge has his job or her job, and they are the ones who are looking at the witnesses. And it would seem to me that particularly when we're dealing with such a very delicate case, and a case where the understanding of the young lady involved is so important, and what -- not just she has been told but what she truly understands, that the trial court judge is in a unique position to make -- make that decision. And I think that we all should consider that as we look at these cases.

Thank you very much.

REV_00348689

SEN. FEINSTEIN: Thank you, Senator DeWine. Senator Feingold, you're next.

SEN. RUSSELL FEINGOLD (D-WI): I thank the chair. Welcome, Justice Owen.

JUSTICE OWEN: Thank you.

SEN. FEINGOLD: Justice Owen, the independence of the Texas Supreme Court has recently been attacked for allowing its law clerks to accept large bonuses, as much as $45,000 from law firms that law clerks plan to join after completing their clerkships. And the potential for a conflict of interest here is very real and serious, I think. The clerks review and express opinion on cases brought by or against the firms paying their bonuses. I'm told this issue provoked an investigation by the Travis County attorney into whether the practice violates Texas criminal law. The Texas Ethics Commission ruled last year that the bonuses could be in violation of the state's bribery laws. In response, the supreme court issued new guidelines concerning these so-called clerk perks. I'm told that you, however, defended the clerk perks and dismissed the criticism as a, quote, "political issue that is being dressed up as a good government issue," unquote. Why do you believe that this was simply a political issue and not a genuine issue of ethics, fairness and independence of the judiciary?

JUSTICE OWEN: Senator, I'm glad you asked that question because, first of all, my quote, I do -- I do think I said it was a political issue, I don't remember the second part of it. But let me give some background, if I may, on the entire clerk issue. First of all, the -- there -- the investigation was not of my court or any judge on the court. That was an issue between the employers and the law clerks. The court or the justices were never under any kind of scrutiny at all from the criminal law standpoint. But this is a long-standing practice that I would say many if not most federal district courts, federal circuits, and I think even some judges on the U.S. Supreme Court -- law firms around the country typically give so-called "clerkship bonuses," to their lawyers who take their first year of practice and clerk for a court, not just my court, as I said federal district courts, federal courts of appeals, U.S. Supreme Court, and nobody -- that was a practice that's been around for a long time. Every -- since -- ever since I've been at my court, I mean, everybody -- it was a clearly understood rule, and certainly a hard and fast rule in my chambers, that if you had clerked for any law firm, if you were even thinking about taking a job offer from any law firm, you were completely recused from all of their cases permanently, as long as you were an employee of the court. You don't get near that file. You didn't work on memos, or when matters touching that case were brought up in conference, you'd have to leave the conference room so that there's just no opportunity at all for a law clerk that has any connection or any potential connection as an employee with a law firm to come into contact with those files. So --

SEN. FEINGOLD: So, the clerks have recused themselves in each of the cases?

JUSTICE OWEN: They have. And we -- we -- that's a -- that's been a rule for years, as far as to my knowledge --

REV_00348690

SEN. FEINGOLD: Let me -- I appreciate that background. Let me just return to my original question. Do you believe this is a simply political issue, or is it also a genuine issue of ethics, fairness, and independence of the judiciary?

JUSTICE OWEN: The reason I said it was a political issue is because it was only my court that was singled out, this practice -- they didn't criticize the federal courts. They didn't criticize any of the lower state courts of appeals who do it. They didn't criticize the criminal court. And they didn't criticize the U.S. Supreme Court. It was just my court that was singled out by a group who routinely issues press releases accusing my court of ethical violations.

SEN. FEINGOLD: Well let me ask you more broadly then, the broader practice, is it a -- simply a political question or is it a question of whether this creates potential problems, a legitimate question of ethics and fairness?

JUSTICE OWEN: I didn't think because of the way we always structured the clerkship program that it was an ethical issue because it was such a well-settled, long-standing practice, and because these clerks had no access whatsoever, I didn't think it was an ethical issue. The way it was resolved is, not -- again, this is mainly an issue between the employers and our clerks, not the court -- but we did say, put in new rules so that the clerks would be absolutely clear, wouldn't inadvertently get in trouble with anyone. We said -- the authorities said that if they could take the clerkships over -- their bonus over a period of a year after they leave the court. They -- it was -- it was -- they still get the bonus, it's just a question of timing.

SEN. FEINGOLD: I appreciate those answers. Let me turn to a different question. I understand that you are a member of a local church in Austin, Texas, the St. Barnabas Episcopal Church.

JUSTICE OWEN: I am.

SEN. FEINGOLD: According to Alliance for Justice, in 1998, while you were a sitting justice, you lobbied then-governor George W. Bush with a private meeting with your pastor for state funds for an evangelical prison ministry program, Alpha Prison Ministries. Now, according to Jose Juarez, a law professor at St. Mary's School of Law in Texas, this conduct is in -- a violation of Cannons 1, 2, 2(a), 2(b), 4(a), 4(b), 4(c) and 5 of the Texas Code of Judicial Conduct. Cannon 2(b) states that a judge, quote, "shall not lend the prestige of a judicial office to advance the private interest of the judge or others," end of quote. Cannon 4(c) states that a judge, quote, "shall not solicit funds for any educational, religious, charitable, fraternal, or civic organization," unquote. Professor Juarez concludes by stating, quote, "Any Texas judge should have known that such a meeting would violate the Texas Code of Judicial Conduct." Could you please explain why you held this meeting in violation of the letter and the spirit of the Texas Code of Judicial Conduct?

JUSTICE OWEN: Well, Senator, I respectfully submit that I didn't violate any ethical code at all.

REV_00348691

I facilitated a meeting between my pastor and then-Governor Bush to ask if -- for my pastor to ask him if he would consider allowing a prison ministry, headed up by my church, in a -- in a prison. No state funds were asked for whatsoever. This -- the whole prison ministry was -- didn't cost the state any money. It was totally voluntary on the prisoners' part. They didn't get any special perks or any special treatment if they took part in the prison ministry. It was a small group of people, as I understand it -- I didn't participate -- but as I understand it, who ended up going to the women's prison in Barnett, Texas on Friday evenings for a period of I think six weeks or so to do this prison ministry. It didn't cost -- again, no funds were involved. It was simply, on Friday evenings -- again, as I understand it, (Justice ?) is here, he can give you the details if necessary, but --

SEN. FEINGOLD: So, there was no solicitation for funds at all?

JUSTICE OWEN: Absolutely none.

SEN. FEINGOLD: And that's why it's your contention that none of the cannons of ethics were violated?

JUSTICE OWEN: That, and the fact that although I am a judge, I am also a friend of then-Governor Bush, and we had discussed some of these issues, some of our respective beliefs before, and I had told him about my pastor. And I guess in my mind it was more friend-to- friend as opposed to judge-to-governor, but in either event, even if I had had my judge hat on, no fund -- no funding was involved at all. And it wasn't a lobbying effort, it was simply a -- would you consider letting us do this prison ministry?

SEN. FEINGOLD: I appreciate your answers to my questions, Justice.

JUSTICE OWEN: Thank you.

SEN. FEINSTEIN: Thank you, Senator Feingold. Senator Sessions is not here. Schumer, Brownback, and Senator Durbin, you're next up.

SEN. DURBIN: Thank you very much, Madam Chair. Justice Owen, thank you for joining us. I have followed in the news reports a suggestion that the Texas Supreme Court has changed rather dramatically over the last 10 or 15 years. There have been suggestions that because of active political campaigns that those justices now serving on the court, at least a substantial majority, are certainly more sympathetic to business interests, and corporate interests, and insurance company interests than previous courts. In fact, some national news programs have suggested that it is nothing short of a statewide, coordinated, long-term campaign for those interests to make certain that they are well-represented on that Texas Supreme Court. Have you heard these same press reports?

JUSTICE OWEN: Certainly.

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In reading Justice Owen's decisions, one sees a judge working hard to get it right, to get at the legislature's intent, and to apply binding authority in rules of judicial construction. It is apparent to me that of all of the sitting judges the president has nominated, that of all of them, Justice Owen is the most outstanding nominee.

She is, in my estimation, the best that every American, every consumer and every parent could hope for. Her opinions, whether majority concurrences or dissents, could be used as a law school textbook that illustrates exactly how and not what an appellate judge should think, how she should write, and just how she should do the people justice by effecting their will through the laws adopted by their elected legislatures.

Justice Owen clearly approaches these tasks with both scholarship and mainstream American common sense. She does not substitute her views for the legislature's, which is precisely the type of judge that the Washington groups who oppose her normally want.

She is precisely the kind of judge that our first two presidents, George Washington and John Adams, had in mind when they agreed that the justices on the state supreme courts would provide the most learned candidates for the federal bench. So in studying her record, the second reason for the militant and deceptive opposition to Justice Owen became quite plain to me. In this world turned upside-down, simply put, she is that good.

Another reason for the opposition against Justice Owen is the most demagogic, the issue of campaign contributions and campaign finance reform. Some of her critics are even eager to tie her to the current trouble with Enron, while she clearly has nothing to do with that. Neither Enron nor any other corporation has donated to her campaigns. In fact, they are forbidden by Texas law to make campaign contributions in judicial elections.

Despite the politics, I am certain that Justice Owen is quite eager to address this issue fully. And, being a Texas woman, I trust she will not embarrass the questioner too badly; not that there is a need for more questions. The Enron and campaign contributions questions were amply clarified in a letter to Chairman Leahy and the committee dated April 5th by Alberto Gonzales, the White House counsel.

I ask, Madam Chairman, to place this and other related letters into the record at this point.

SEN. FEINSTEIN: So ordered.

SEN. HATCH: And I would place into the record a retraction from the New York Times saying that they got the facts wrong on this Enron story. Such retractions don't come often, although the misstatement of facts by the destroyer groups do. So I would ask unanimous consent that that go in the record.

SEN. FEINSTEIN: Without objection.

REV_00348648

SEN. DURBIN: Do you believe they are true?

JUSTICE OWEN: No, Senator, I don't.

SEN. DURBIN: And so you would say that the court is -- how would you describe the court today?

JUSTICE OWEN: I would describe it as I think some of our colleagues in other states have described it, as a very good court. The justice -- a justice on the Massachusetts court has said when they start looking at common law issues in particular, they start with the Texas Supreme Court because our opinions are well researched and thoroughly reasoned. That's where they start.

SEN. DURBIN: And on -- on the court itself, where would you place yourself on the spectrum -- more conservative than the majority, or in the center position, or more liberal?

JUSTICE OWEN: Senator Durbin, I -- I frankly don't -- I don't think it's very instructive to imply -- to apply words like conservative or liberal in terms of judging. I don't take a political viewpoint into my chambers or on to the bench when I judge cases or as I am sitting there reading the briefs.

SEN. DURBIN: Well, let me ask about a few of those cases to see if I can deduce my own conclusion from them. Let me ask you just directly, what is your position on abortion?

JUSTICE OWEN: My position is that Roe v. Wade has been the law of the land for many, many years. Now it's modified by Casey. And I -- none of my personal beliefs would get in the way of me applying that law or any other law.

SEN. DURBIN: And yet if someone were to take a look at the opinion that -- opinions that you've written on the parental notification statute in Texas, they would find, would they not, in the overwhelming majority of cases you have decided against allowing a minor to go forward with an abortion procedure under Texas law.

JUSTICE OWEN: Senator Durbin, there were -- there were only five girls that my -- my court has written on. And out of those five cases, I voted to grant the bypass in one case. And the first time that they came to the court in the other two, I voted to remand those cases to the trial court so that Jane Doe 1 and Jane Doe 2 could each get another shot at getting the bypass. And if the trial court had granted the bypasses a second time, that would have been the end of it. When the second time Doe 2 came back, I said it was a close call, but based on the record I had -- I felt like I had to go with the trial court's call. In five of the cases, as I think I talked about earlier, they came up to the court and without opinion the court affirmed the lower court. As I said, that would take at least six votes. There were not public dissents. If there had been, they would had to have -- all the judges would have had to have noted where they lined up. And I think it's a fair

REV_00348693

assumption, given -- given the amount that occurred on the other five cases that if they had been close cases we would have written on them. So, we're talk --

SEN. DURBIN: Is it not true that you've ruled against judicial bypass in every opinion you've offered -- authored, in 13 of the 14 cases you've considered on the court?

JUSTICE OWEN: Yes sir, that's -- that's -- I voted in the first two cases -- I didn't say she doesn't get the bypass, I said she gets another chance to convince the trial court that she should get it --

SEN. DURBIN: Do you understand --

JUSTICE OWEN: -- and then I granted the bypass, I voted with the court with Doe 10 to outright grant the bypass.

SEN. DURBIN: Do you understand the timeliness of the decisions that the courts are making in these cases?

JUSTICE OWEN: The timeliness?

SEN. DURBIN: Yes.

JUSTICE OWEN: As soon as they come in, we drop everything and deal with these.

SEN. DURBIN: And remanding them for another court review --

JUSTICE OWEN: It's within two days. We told them that you've got two business days under the statute to resolve it.

SEN. DURBIN: In Jane Doe 2, you wrote in your concurrence, "the court has omitted any requirement that a trial court find an abortion to be in the best interest of the minor." The law says that the notification has to be in the best interest of the minor. Could you tell me where you came up with the notion that the legislature required that the abortion be in the best interest of the minor?

JUSTICE OWEN: Yes sir, I can. The -- that's directly out of the U.S. Supreme Court case that said we construe notification to mean notif -- that -- I'm sorry, notification, best interest to mean that abortion without notification is in the best interest, and it's straight out of a majority opinion from the U.S. Supreme Court.

SEN. DURBIN: I find in each of these cases, though, that you have tended to expand and embellish on the state legislative decision in Texas. Now, Senator Gramm, your sponsor, one of your sponsors today, has said that he thinks the Texas legislature was trying to take three sides on a two-sided issue. That's a statement that's fairly critical of this legislature. Clearly, they have

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taken a position, and I take it from what you've said to us today that these court decisions, where you consistently find problems with the Texas parental notification statute, you're saying don't reflect any opposition on your part to a woman's right to choose?

JUSTICE OWEN: No, Senator, I don't think they do. Again, the -- the exact language that's in the statute, best interest, that exact same language was construed by the U.S. Supreme Court to mean that the abortion without notification was in the best interest. Sir, I followed what the U.S. Supreme Court had construed that to mean. And I thought that was a reasonable construction given that the legislature had taken the language out of -- if not that very case, it may have been that very case --

SEN. DURBIN: I'll have to say that I've been on this committee for a few years, and the issue of judicial activism has arisen when there were Republican chairs and Democratic chairs. And I have come to conclude that it is in the eye of the beholder that Republicans only want judges who are actively pursuing their agenda, and Democrats only want judges actively pursuing their agenda. I don't think it is an objective standard that is being used here. And so the term is being used back and forth here.

What I am looking for really are some fundamentals in terms of your philosophy. I believe the president has a right to fill vacancies. But I also believe the people of this country, and certainly the people in this circuit that you are aspiring to, deserve judges who are going to be moderate and centrist, and try to be reasonable and balanced in their decision-making.

Let me go to a specific case, if I can for a moment.

JUSTICE OWEN: Senator, before we leave this area, can I make one point on this activist in this whole area of a woman's right to choose? Two cases that have come before my court that I would like you to be aware of -- one, I believe it was Sepulveda v. Krishnan. In that case the question was can a mother and a mother recover damages for the death of a fetus. And I think you can see the implications in all this debate over that particular issue. And my court had for many years construed the Texas wrongful death statute and the survival statute to say, no, you cannot recover for the death of a fetus. We were asked to reconsider that construction, and we pointed out that the vast majority of states now allow recovery in those circumstances. But I agreed with the majority that, no, that had been Texas law. We are not going to change it. You cannot recover for the death of a fetus. That's the law in Texas.

SEN. DURBIN: I'm sorry to interrupt you, but I have very little time here, and if you'd like to submit something along that point of view, I'll be happy to consider it.

I want to go to one specific case though, the Provident American case -- versus Castenada -- do you remember it?

JUSTICE OWEN: I do.

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SEN. DURBIN: I read this case, and read your decision, and I often wondered how a court could come down, as you did, writing a majority opinion here in a case involving coverage on a health insurance plan where frankly the insurance company decided to try to find anything it could in its policy to avoid paying for a critical surgery that was needed by this family. In fact, you came down and found on the side of the insurance company, and said that there was an exclusion out of their policy. The dissent that was written in this case by Justice Raoul Gonzalez I think went to great lengths to point out facts that you chose to ignore. You said the court sustains -- let me find this -- the court ignores important evidence that supports the judgment, emphasizing evidence and indulging inferences contrary to the verdict -- resolves all conflicts in the evidence against the verdict for the family that was denied coverage. And it goes on to say, "I want to recite the facts the court chooses to ignore in its decision."

The reason I raise this issue -- and Justice Gonzalez was very forthright in believing that this was a slam-duck for the insurance company, that they got an opinion from you that he didn't believe was sustained by the policy or the evidence. In fact, he said he thought with your opinion you were destroying the bad faith tort in the state of Texas.

Going back to my original point, I think it is fairly well known that the Texas Supreme Court is much more conservative today than it once was, that it was an all-out effort by major corporations and by insurance companies to try to build a majority on that court. And as I read this decision, sometimes it's hard for me to imagine how someone in good faith can look at the facts as in this case and basically say to a family, after they had preapproval for a surgery, that an insurance company could come in and say no, we are not going to cover, and then have a Supreme Court in Texas stand behind them, and say to the family, You're out of luck -- they found a little provision in the policy here -- you're not covered. This troubles me, because frankly that kind of a finding reflects a philosophy that does not tell me there is a well balanced approach here. And certainly Justice Gonzalez felt the same in his dissent. And I invite you to comment.

JUSTICE OWEN: Thank you, senator, I really do appreciate the opportunity, because this case was not about coverage. They were covered. The only dispute here was bad faith. These people were covered under their policy. They got their attorney's fees for breach of contract, and they got either 12 percent or 18 percent penalty under the statute -- I can't remember which one applied at the time. They lost on the coverage question -- no doubt about it. That was not the issue in front of my court.

The issue was whether in addition to their coverage -- their full policy limits, plus attorney's fees, plus the penalty -- could they recover extra contractual damages for bad faith? And the standard there is that the insurance company had absolutely no reasonable basis whatsoever to deny the coverage. And the facts in this case were the family had two children who had been jaundiced all of their lives. They called up an insurance company and applied for a policy, after their uncle had told them that he had a hereditary blood disease called HS. The policy had a 30-day waiting period, and they didn't disclose to the insurance company anything about the hereditary disease.

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Three days after -- or maybe it was two --

SEN. DURBIN: Three.

JUSTICE OWEN: Three days after the 30 days had run they took their children to a physician who on the spot diagnosed this hereditary disease and removed their -- I believe it was their spleen. So the question was under those circumstances -- not should the insurance -- could they deny coverage? -- but is there any reasonable basis for them to delay in paying policy limits? And we have said under all those circumstances that you can't say that there was no reasonable basis to delay. But they were covered. That was not the issue.

SEN. DURBIN: I could tell you that -- I think we are carping on a trifle here as to whether they're covered. The fact was the insurance company approved the surgery, did they not, before it took place?

JUSTICE OWEN: Yes.

SEN. DURBIN: And the fact is the insurance company then refused to pay. And you were arguing in your majority opinion here on behalf of the insurance company that waiting the three days after the 30-day period was not enough; that these -- that this family was deceiving the insurance company -- was operating in bad faith. And I think Justice Gonzalez and Justice Specter (ph) make a compelling argument here that the facts just don't come up that way. I have represented insurance companies. I have represented plaintiffs. You were the answer to the insurance company's prayer if you would buy this argument, if you would turn on a company -- turn on a family that is facing this kind of peril and make this kind of interpretation. And that is what troubles me about what you are asking for, is to be elevated to a court where you can make significant decisions involving insurance companies and major corporations, which I am afraid if you follow the logic, as you did in the Provident case, would not be in the best interests of serving the people and the court. Thank you for being here. Thank you, Madam Chair.

SEN. FEINSTEIN: Thank you very much. I don't see other senators here at the moment, but I thought I might just say something. I am deeply concerned, because I've read all the Doe cases, and I've read the notification law. And the notification law is pretty straightforward. One, the minor is mature, sufficiently well informed to make the decision to have an abortion performed without notification to either of her parents or managing conservator or guardian; or the notification would not be the best interests of the minor; or notification may lead to physical, sexual or emotional abuse of the minor. That's it's. And any one of the three factors has to be present. That's it. It seems to me on that basis you make a decision. But you really haven't done that. You've looked in other places, it seems to me, to find a rationale not to do what the Texas law called for -- you know, invoking a religious implication, invoking concern about the fetus, invoking, Well, the emotional wrongdoing was just threatened by the parents -- it may not have happened. It seemed to me that you -- maybe this is what being an activist means -- that you worked to come out where you came out in your opinion. And that's a very deep concern,

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because if the Texas legislature wanted to change "may" to "must," they could have. They could have said, "notification must lead to physical, sexual, or emotional abuse of the minor," but they didn't. They said it "may," which means it either may or may not. And this I find troubling.

Now, I had some Texas lawyers come to me who were consumer lawyers. And they said their concern was they didn't believe they could ever get a fair shot in your courtroom. And that was in ten years of serving on this committee no one has ever said that before. And the case that Senator Durbin just raised, which I was going to mention as well, the fact is that there was a judgment. The fact is that the family was entitled to coverage. But your invalidation of the trial verdict completely threw out their entire reward. And, again -- I mean, the law is there for little people. This is the remedy for little people, not for the providence of the world certainly have the right to be taken at face value. But what disturbs me is it's in so many places in these notification cases, in these health benefit cases, in other consumer related cases, in the Searcy (ph) case. These are people very much harmed, and their redress was cut off. Could you respond to that?

JUSTICE OWEN: Yes, senator, I would like to. You know, there are a lot of cases that come before our court that I think tug at all of our hearts strings. And that's part of being a judge sometimes. But, again, I have committed and have got to apply the law, and there are guiding principles in contracts, in the bad faith area and other areas that have to dictate what the law says. Again, in the Castaneda case, let me emphasize it was not about their insurance coverage. They won on the coverage issue. They got all of their policy benefits. They recovered attorney's fees. There's a statutory penalty in Texas if the insurance company doesn't timely pay -- and I am assuming that they recovered that statutory penalty. The issue in my court was not policy benefits. The issue in my court was do they get extra contractual benefits for bad faith, which is a common law tort or sometimes it's brought under a statute, Article 2121. So we weren't -- it was not a coverage issue. They did get their policy benefits.

On the parental notification cases, let me make clear that I never advocated in my opinion or anywhere else that a young girl has to have religious beliefs of any type at all. I -- you know, I said, as the U.S. Supreme Court has said, these are weighed decisions, and that a minor ought to exhibit some awareness that there are philosophical, and moral, and religious issues out there. And I hasten to add if she doesn't have any, it's not an inquiry what they are -- simply that if she has those beliefs, has she thought about them, has she considered them? Has she considered the philosophical and social and moral arguments whether she agreed with them or not? Just an awareness that they exist. She doesn't have to adhere to any particular viewpoint. She doesn't have to explain or justify her viewpoint or her philosophy or her moral stance, or whether she has religious beliefs. The U.S. Supreme Court has said, and I tried to apply that, that it simply -- she needs to exhibit some awareness as a mature person, an adult -- you would hope an adult would exhibit - that there are at least these arguments out there on both sides, and that she's aware of both sides -- not that she agrees with it or again has to justify any of this.

And, again, the -- I really do -- I did think that given that the legislature had lifted word for word what mature and sufficiently well informed meant, best interests and all of this out of a statute

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that had been -- from another state that had been approved by the U.S. Supreme Court, that they were trying to adhere to all of that precedent. And sooner -- I think it's hard. If I were a trial judge and I was told, Well, decide if she's mature -- decide if she's sufficiently well informed -- well, without some guidance I think you are going to get varying results around the state, What does that mean? So I think it was necessary for my court to speak, so that girls in West Texas wouldn't be held to a different standard that girls in East Texas were. My court ultimately -- I didn't totally agree with the majority on every aspect, but I did my best to adhere to what I thought the legislature intended. It was not anti anything, it was not activism. Once the court made its decision in Doe, those are the factors, and I abide by that.

SEN. FEINSTEIN: Well, I believe that this completes the testimony. Is there any -- I am going to adjourn the hearing, and we have two other --

SEN. : (Off mike.)

SEN. FEINSTEIN: Oh, we have more people coming? I would recess for the vote then and go down and vote, and just ask you to forbear, if you don't mind.

JUSTICE OWEN: Okay, not at all, senator.

SEN. FEINSTEIN: So we'll take a brief recess. Thanks everybody. (Sounds gavel.)

JUSTICE OWEN: Thank you.

(Recess.)

SEN. FEINSTEIN: (Sounds gavel.) The hearing will reconvene. And next on the list, Senator Schumer, then Brownback, Cantwell, and Edwards.

JUSTICE OWEN: Madam Chair? Before we proceed, can I amend an answer?

SEN. FEINSTEIN: Certainly. Go right ahead.

JUSTICE OWEN: It was regarding the Provident American v. Castaneda case. I remembered that it was the only issue in front of my court was bad faith, and I had thought -- I incorrectly remembered -- I just assumed that they had won on the contract claim in the trial court, and that was not in front of us. I was right that the contract --

SEN. FEINSTEIN: Are you talking about Castaneda now?

JUSTICE OWEN: Yes.

SEN. FEINSTEIN: All right.

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JUSTICE OWEN: I was right that the contract claim was not in front of us. They never pled breach of contract or asked for any refindings on breach of contract. They only sued on a bad faith denial of the claim. So I was wrong. It was incorrect -- I had not read the case in quite a while -- that I said that they recovered their contract damages. They just never pled that. They were seeking solely a so-called bad faith claim under the Texas Deceptive Trade Practices Act and under the insurance code. They were statutory claims -- not under the policy but so-called extracontractual claims.

SEN. FEINSTEIN: Yes. And but they did not get the extra contractual claims?

JUSTICE OWEN: That's correct, they did not get the extra contractual --

SEN. FEINSTEIN: But they did get the surgery paid for?

JUSTICE OWEN: Well, that's my -- I thought they did, but they never pled --

SEN. FEINSTEIN: They did not?

JUSTICE OWEN: No, because they never asked or pled for policy benefits under the contract.

SEN. FEINSTEIN: So then they got nothing?

JUSTICE OWEN: They -- as it ended up, because they didn't ask or plead in the trial court, or ask for the jury to find breach of contract of the policy, we didn't have that in front of us, so we couldn't grant that for them. In other words --

SEN. FEINSTEIN: Didn't the trial court grant it?

JUSTICE OWEN: No, senator, they never pled it. They went solely on noncontractual claims. They never pled in the trial court, or asked the jury to find if the insurance company owed the policy benefits under the policy. And I don't know why that was. And I had just assumed that the only thing that they had -- I assumed they had gotten the contract benefits, because I knew the only issue in front of us was bad faith. But as I reread -- someone handed me the opinion during the break, and they just didn't ever raise the contract claims in the trial court. SEN. FEINSTEIN: Thank you for clearing that up. Appreciate it.

Senator Schumer?

SEN. SCHUMER: Thank you, Madam Chairwoman, and I very much appreciate the opportunity to testify. And thank you, Judge Owen.

Before I get into what I want to ask you, I did want to make a few points in reference to what

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Senator Hatch said in his opening remarks. Unfortunately, he's not here. I tried to make them while he was here, but -- so he knows I am going to make them.

Three points. First, you know, let's try to keep this debate at a reasonable level. Senator Hatch keeps saying "left-wing pressure groups," "left-wing pressure groups." I don't hear anything about right-wing pressure groups or moderate pressure groups. There are a whole bunch of groups that support Judge Owen's nomination. They are doing their civic duty, but anybody who opposes it is a "left-wing ideological pressure group." Enough of that. That kind of foolishness should not go on in this committee room or anywhere else. Let's be fair about it. There are groups on both sides pushing everybody, and we are all independent and have to make our own decisions -- we may be influenced by them on one side of the aisle or the other. But this idea that the only pressure groups are from the left is a joke.

Second, related. Senator Hatch talked about something that I agree with, which is well, we are picking -- we are looking for little personal things about people, and they are going to put you through the wringer -- "Welcome to Washington," he said to you, judge. I am aghast. After eight years of them looking and turning President Clinton, his family, and everyone who worked for him inside-out about every single issue under the sun, now all of a sudden it's, "Welcome to Washington." Again, what's good -- I don't believe in it on either side, but let's have some semblance of fairness about this.

About not nominating women? What a canard. What kind of argument is that? I mean, I don't think anybody can -- anything -- any cursory look at what this committee has done has stood up to that. We have on the floor voted for 12 women. My guess is that's about as high a percentage in terms of the gender as the men who were sent to us. How about not voting for anyone who is pro life? My guess is of the 78 judges I voted for, the majority are pro life in this session. So let's cut out the games. Let's not try to beat people up with two- by-fours with specious arguments. Let's have a real discussion about what makes a good judge. And we'll have differing views on that, and that's fair, and that's why we have a Senate. But, I'll tell you, I'm not going to be bamboozled by arguments like that, and I don't think anybody should be. And I just wanted the record to show that. I thought that kind of hyperbole is not fair.

Okay, now to Judge Owen -- oh, and one other point, which I'll -- I'm glad Senator Hatch is here --

SEN. FEINSTEIN: You just missed it. (Laughter.)

SEN. SCHUMER: Sorry.

SEN. HATCH: Is he running me down again? (Laughter.)

SEN. FEINSTEIN: -- responding.

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SEN. SCHUMER: I'm just responding.

SEN. HATCH: That's what we call it now? (Laughter.)

SEN. FEINSTEIN: You're terrible.

SEN. SCHUMER: He is. But he's a nice guy. He is truly a nice guy.

SEN. HATCH: Not nearly as terrible -- (laughter) --

SEN. SCHUMER: His arguments are not as nice as he is. In any case, the other point that Senator Hatch made which I'll address as I address you, (Justice ?) Owen, is, What kind of questions are legitimate to ask and not ask to a candidate for a high lifetime position?

But let me say this to you, Judge Owen, and then I am going to make some statements and ask some questions, and weave them in together. Last week we had the pleasure to meet privately, and when we talked I told you I've had I think since I've come here three standards in terms of nominating, choosing, voting for judges. They are excellence -- legal excellence, moderation -- I don't like judges too far left, too far right -- and diversity -- I don't think the bench should be all white males. I don't think there's any question about your legal excellence. You've had a distinguished academic and professional career in the ABA, whose ratings reviews the nominee's legal excellence no more, no less, has rated you well qualified with good reason -- I think anyone who has listened to even 10 minutes of this hearing today has no doubt about the excellence in terms of the quality of your legal knowledge and your intelligence, your articulateness, et cetera.

On the diversity front, the population of the Fifth Circuit, the court you have been nominated to, the population within the body of the Fifth Circuit is the most racially diverse in the country -- even more so than in the Fourth Circuit. And President Clinton -- let the record just show -- made three nominations to that circuit, two of whom were Latino -- there is a large Latino population within the Fifth Circuit, namely in your home state of Texas -- none of them received confirmation hearings. So one of the reasons we don't have diversity on this court is that reason. But, obviously, in terms of gender diversity, you get an A-plus.

The third standard is moderation, and that's really where I have concerns, and that's where my focus will be. Now, there is some idea out there that all of a sudden has sort of taken root among people of a particular ideology I might add that you can look deep into space and divine the correct legal interpretation of a statute, that we all would come out with the same -- in the same exact place, that our ideology has nothing to do with how we interpret the law. We all know that's bunk. It's obvious when you look at any court. Judges bring their experiences, their biases, their ideology to the table when they decide cases. Whether it happens consciously or subconsciously, we know it happens. If it didn't, why would Justices Scalia and Thomas come out exactly almost the same way on so many cases -- so different than, say, Justice Breyer and Justice Ginsburg? If it was -- if ideology made no difference, the number of times -- they are all

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SEN. HATCH: I also hope that Justice Owen will get a chance to address her views on election reform and judicial reform, of which she is the leading advocate in Texas. She is also a leader in gender-bias reform in the courts and a reformer on divorce and child-support proceedings. I hope she will have an opportunity to address these matters and about her acclaimed advocacy to improve legal services and funding for the poor.

All of these are aspects of her record her detractors would have us ignore. I don't know about my other colleagues, but I certainly did not read these positive attributes in those fancy documents, or, should I say, booklets released over the past several weeks by the People for the American Way and their co-conspirators in the Washington special-interest lobby.

I ask, Madam Chairman, to place in the record letters from the leaders of the Legal Society and 14 past presidents of the Texas Bar Association, many of whom are Democrats. So I ask unanimous consent for that as well.

SEN. FEINSTEIN: Without objection.

SEN. HATCH: The fourth reason for the opposition to Justice Owen is the most disturbing to me. For some months now, a few of my Democrat colleagues have strained to point out when they believe they're voting for judicial nominees that they believe to be pro-life.

I have disputed this when they have said it is because the record contains no such information of personal views from the judges we have confirmed. Each time they assert it, my staff has scoured the transcript of hearings and turned up nothing. What does turn up is that each time my colleagues have asserted this, they have done so only for nominees who are men.

I'm afraid that the main reason Justice Owen is being opposed is not that personal views, namely on the issue of abortion, are being false ascribed to her -- they are -- but rather because she is a woman in public life who is believed to have personal views that some maintain should be unacceptable for a woman in public life to have.

Such penalization is a matter of the greatest concern to me, because it represents, in my opinion, a new glass ceiling for women jurists. And they have come too far to suffer now, having their feet bound up just as they approach the tables of our high courts after long struggling careers.

I am deeply concerned that such treatment will have a chilling effect on women jurists that will keep them from weighing in on exactly the sorts of cases that (must?) invite their participation and their perspectives as women. Ironically, the truth is that the cases that her detractors point to as proof of apparently unacceptable personal views are a series of fictions. This is what I mean about exposing the misstatements of the left-wing activist groups in Washington. I will illustrate just three of these fictions.

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very smart people, they are all great lawyers -- the number of times that Scalia would agree with Thomas would be about the same as the number he agreed with every one of the judges.

Look at the nominees that Presidents Reagan and Bush made to the court versus the nominees that President Clinton made to the court. How come they all seem to vote so similarly? It's because ideology does matter. We all know it. This administration knows it. How come they haven't sent up a single so-called liberal judge? If they were just looking for legal excellence, they'd send some judges from the left, some judges from the center, some judges from the right. The president said it himself. He said he wanted to send judges up in the mold of Scalia and Thomas. I give him credit for honesty. He's doing that. Whether that's good for the country or not, is the debate at least that I have chose to engage in over the last few years that we have been here.

That happens on your -- it happened in the Texas Supreme Court as well. You and Judge Hecht have frequently come down on the same side on the Texas Supreme Court. It's not accident. It's not simply that you went to the same law school, read the same law books. Philosophically you're in the same place -- similar places. So this idea that ideology shouldn't matter, that we shouldn't ask questions about someone's judicial philosophy, which is what my good friend from Utah said, I think is so, so wrong, that it is almost hard to -- hard to accept if you look at it in any way at all. And my guess is if we looked at the way my good friend from Utah voted on judges over the last years he's been in office, and the way I voted on judges -- we'd agree on most of them, because we agree on most judges as we vote. But it's clear that his philosophy would dictate he voted against certain judges and for others, and I probably did the mirror image, because our philosophy does influence how we vote. We are just not simply interpreting the legal excellence of the mind. I do agree with him, as I said before you came in, that I don't like this gotcha stuff. I think that's become a substitute for all of this. But how come it is when there is a Republican nominee it's the Democrats who focus on the gotcha stuff, and when it's a Republican -- when it's a Democratic nominee it's the Republicans who focus on the gotcha stuff? Again, if we weren't doing ideology -- whether someone smoked marijuana in college or went to some bookshop and got a certain book or movie, the votes should be evenly dispersed throughout the political spectrum. It's not, because it's sort of a kabuki game.

Well, what I've tried to do in the year that I've been chairman of the Court Subcommittee is bring some level -- at least I would call it -- of honesty to the debate. Let's admit that ideology should play a role. Let's ask those questions. I think it's my obligation to ask those questions. And I'll tell you I am the opposite of Senator Hatch. Any judge who doesn't answer questions about their philosophy, their views on the First, or Second or Fourth Amendments, should not be put in such an important and august position where there is a lifetime appointment. So let me --

SEN. FEINSTEIN: Senator, your significant treatise took 10 minutes and 32 seconds.

SEN. SCHUMER: May I ask one question?

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SEN. HATCH: Could I as a point of personal privilege just make one note for the record? I only voted against one Clinton judge out of the 378 that we passed --

SEN. SCHUMER: Bet it wasn't --

SEN. HATCH: So I hardly used ideology --

SEN. SCHUMER: Bet it wasn't a conservative.

SEN. HATCH: Well, I don't know what it was, to be honest with you, other than I didn't feel it was right.

SEN. SCHUMER: Could I ask one question, Madam Chair?

SEN. FEINSTEIN: Yes. One question, and then we go to Senator Sessions.

SEN. SCHUMER: Okay. So here is my question, and maybe if we have a second round I'd like to ask some specific ones. I did not intend to take that long, but this is a subject that excites me.

Now, let us assume, because I think choice is a very legitimate issue for us to question judges on, and so I'd like to know your views. And here's the way I would phrase it. It's 1965. You are sitting in the Supreme Court of the United States. Chief Justice Warren comes into your chambers with a copy of the opinion in Griswold v. Connecticut, the seminal case that held there is a right to privacy in the Constitution. He asks for your thoughts on the opinion. Now, there is no law to follow right now, but he is asking for your opinion in terms of everything that has been part of you. What do you tell him? Do you agree with the holding? Do you agree with the outcome, but get there in a different way? In other words, that there is a constitutional right to privacy, the penumbra of which extends to at least the first two trimesters of a woman's pregnancy -- what do you tell Judge Griswold?

JUSTICE OWEN: Well, senator, again, I responded somewhat to this question before, but I can assure you that nothing in my personal views on any topic has influenced or would influence my ability to read the U.S. Supreme Court precedent and to apply it. And, frankly, I don't --

SEN. SCHUMER: But this time there was no precedent. That's why I am asking you the question as I did --

JUSTICE OWEN: But I don't see it as my role as a judge on the Supreme Court of Texas or as an intermediate judge to delve into decisions and critique them or say this was wrong in the law or this was right on the law. And, frankly, when I have read those decisions, that's not the way I approached them as a lawyer, and that's not the way I've approached them as a judge: Are they right on the law? Are they wrong on the law? I have always approached them with trying to figure out what did they say in these opinions. What was the basis for their opinion? And how

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does that play out in the factual situation that either my client when I was a lawyer has or now as a judge in the case before me?

SEN. SCHUMER: Judge Owen, being on the Texas Supreme Court, certainly being on the Fifth Circuit -- as you know, the Supreme Court only deals with about 75 cases a year. You are going to be asked when you are a judge questions like this every day. To say -- to duck the question -- and that is what you did -- and I am not trying to surprise you. My staff told the people in the Justice Department I would ask you this very question. I don't think it's fair to us. I don't think it's fair to me. I don't think it's fair to the 19 million people I represent in New York. I want to know your opinion. This was a case where there was very little precedent that was directly relevant. The Supreme Court made a decision that is still with us in terms of its controversy, in terms of the heat that it generates on both sides. I think the American people, the people of the Fifth Circuit are entitled to know how you would advise Judge Griswold on that opinion, because it shows your view, something very important about whether you think there's a constitutional right to privacy, how far you think it extends, et cetera. And this is a case that's already been decided, but it can tell us how you think, and where you come down. And I don't think your answer -- I understand that you do that, but on the Texas Supreme Court, I'm -- you're much more familiar with it than I am, you have to make decisions like this all the time. You certainly will on the Fifth Circuit.

So I'd ask you again, can you give me something more specific rather than telling me that your methodology is not to answer questions like that?

MS. OWEN: Well, let me -- let me tell you --

SEN. SCHUMER: Because you'd have to answer them when you sat on the court, when you wrote opinions, when you agreed with the majority opinion, when you've dissented, and you've done it, and we all know you've done it.

MS. OWEN: But I don't approach decision-making that way. I've never -- I'm not asked to come in -- in a vacuum and say "well, what do you think" --

SEN. SCHUMER: Well, I'm not giving you a vacuum question.

MS. OWEN: Well --

SEN. SCHUMER: I'm giving you the specific facts of the case. I mean, we've talked a lot about parental consent. I mean, I'm sure you've read the Griswold decision.

MS. OWEN: Yes, I have.

SEN. SCHUMER: Okay.

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MS. OWEN: (Inaudible) --

SEN. SCHUMER: I'm asking -- all right, okay. Well, it's an important decision, even in terms of talking about parental consent. Obviously you're dealing with a different constitution here, Texas versus the United States, but you have to be able to tell us more than this is not the way I think. I mean --

MS. OWEN: Well, I was going --

SEN. SCHUMER: -- I just don't --

MS. OWEN: -- to expand on my answer, but when --

SEN. SCHUMER: (Inaudible.)

MS. OWEN: -- you say that that's the way -- you're going to have to think that way, and I respectfully --

SEN. SCHUMER: No, I'm asking you --

SEN. HATCH (?): Senator Schumer, let the lady answer the question. You've asked her --

SEN. SCHUMER: Well, I'm just trying -- okay, go ahead.

MS. OWEN: The way I would approach that case, had I been on the court then, is the same way that I approach constitutional issues today, and that is I read everything that the U.S. Supreme Court has written up to that point on the issue. And frankly, Senator, I don't know, I didn't read the briefs in Griswold, and I'm frankly so influenced by the existing body of law that we've had the right to privacy for so many years, my court has recognized a right to privacy under the Texas Constitution, I think it's kind of hard at this point for me to erase all of that out of my mind and put myself back in their shoes without -- without all of this case law that's come down the pipe, and not having the benefit of the briefs or (arguments ?) how would you have written, were you writing on a clean slate -- it's very difficult for me to write on a clean slate when I have all of this historical law now out there. And again, I don't write on a clean slate when I answer constitutional issues.

SEN. SCHUMER: What I'd like to do, because I know my time is up and I appreciate the indulgence, Madam Chairperson, is I'd like to submit some written questions that specifically ask some of these things and see if we can get a more specific answer, and give you a little time maybe to review the case law, whatever you would have to review, as if you were being a judge on the case, in some sense.

SEN. FEINSTEIN: Thank you, Senator Schumer. Senator Sessions, you're next up.

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SEN. SESSIONS: Justice Owen, you recognize Griswold to be the law and would follow it?

MS. OWEN: Yes, Senator.

SEN. SESSIONS: And if called upon to apply its principles, you would apply them in your decision-making process?

MS. OWEN: Absolutely.

SEN. SESSIONS: Well, I think you handled this precisely right. And I'm sorry Senator Schumer was unhappy with your answer, but you were -- you handled it precisely like a judge should answer it. How should you -- how could you be expected to put yourself back into that circumstance, without having read all the briefs, without having studied the law carefully, and to render an opinion on a case of that importance. I note Senator Schumer left, and recently he complimented Justice Hugo Black of the Supreme Court on his views on the Constitution, and, of course, Hugo Black dissented in Griswold (sp). So, these things are of interest in -- I guess fun to talk about, but in reality, as a person who is being considered for a judgeship, I think you demonstrated the right characteristics in a judge, that is to be cautious not to express opinions until you've fully studied all the briefs, all the law involved, as your record demonstrates you do so skillfully.

And I would just note that your testimony has been extraordinary. I have been very impressed with your command of the cases you've handled, the hundreds that you've handled. I've been very impressed with your ability to articulate your thoughts in a reasoned and fair way. I see no hint of extremism or activism or some obsession with forcing some political agenda on anybody -- not one hint of it. And it's disturbing, actually, to have those comments being made. I just don't believe there's one hint of it.

Justice Owen, I've been also impressed, as Senator Gramm and Senator Hatch noted, that you came at this service to the Supreme Court of Texas because of a desire to serve. It cost you, I'm sure, financially significantly. You have won reelection with 84 percent of the vote. The American Bar Association, who this committee insisted must have a bigger role than they've had in recent years, and in the process has unanimously rated you well qualified -- that's the highest rating you can get -- and a unanimous vote for well qualified is very rare. And they had the opportunity to study your record. They've had -- they've seen you on the bench. And they've talked to your former law partners. They've talked to lawyers who have litigated against you. They know your reputation and your ability, and I think they made a well and a wise choice in rating you well qualified unanimously. I must -- I have to be impressed with your academic record -- number two or three in your class, the -- made the highest score on the bar exam. What an accomplishment that is in a big state like Texas particularly. So, I just think you have so much to be proud of, and I particularly like your demeanor and the way you've handled yourself under some of the questions that have been brought forward.

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And I also note, it seems to me that you've not been just a potted plant, you have been a reformer in your life on the law about the rule of law. Tell me how you feel about the responsibility of a judge or a public official -- what is their responsibility about defending and strengthening the rule of law in America?

MS. OWEN: Well, I think that's the ultimate responsibility, is to defend and strengthen the rule of law in America. I think we all understand that our society is built on laws, and that that is what basically orders our society -- that helps us plan, that helps us have predictability. It helps us have stability. It helps us know that cases won't be decided randomly based on sympathy or passion or when they should be decided another way under the law. So I think the rule of law is very important, that it's consistently and fairly, but with common sense, applied in every case.

SEN. SESSIONS: Well now is that why when you are asked to rule on a case you just don't spout off the answer as some would have you do in this hearing -- but is that why go back and you take the Texas statute on notification, parental notification, and then you know that it passed during a time in which they were considering the Supreme Court ruling as they tried to craft a statute for Texas? Is that why you went back and studied the U.S. Supreme Court cases to try to understand what Texas was trying to do so that you could give a fair and objective answer as to what the statute really meant and what the legislature intended?

MS. OWEN: Yes, Senator -- (inaudible) -- if I could explain this, maybe I have not done a very good job of it yet, but when the legislature used the words "mature and sufficiently well informed," that could mean a lot of different things to different judges all across Texas. And so given that that was of a Morpheus (?) definition, I thought where did they come up with these words? What did -- what definition did they have in their minds when they picked these words? And then when I went and read the Supreme Court cases that they pulled the exact language out of, I looked at how did the U.S. Supreme Court define informed? What did they say is relevant to an informed consent? How did they define informed consent? And I believed that the legislature was looking to the cases out of which it picked the words mature and sufficiently well informed, for us to glean what the actual definition was, what the factors that courts were to consider in deciding if someone was making an informed decision.

SEN. SESSIONS: Well, I think that's what a great jurist does, and I think you've handled that -- you did it exactly right. That's precisely what should be done.

You know, you -- my -- looking at your background, I see a person who's worked hard to reform and improve the system. As Senator McConnell noted, your voluntary limiting your contribution, he did not mention the fact that after you had a relatively easy race last time, you gave back one-third of the contributions. I don't know anybody in this body that's ever done that, and that's a remarkable thing indeed.

I noticed that you work hard to encourage the Texas legislature to secure more legal service

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funding for the poor, and were successful in that?

JUSTICE OWEN: Yes sir. We were particularly hard hit in Texas when legal funding for LSC, the Legal Services Corporation, nationwide was cut back. Texas kind of got a double whammy. Not only were our traditional legal services officers cut back in budget, but Texas has a large migrant worker population and funding for the migrant workers was particularly hard hit. And a lot of people, including me, were concerned that the basic infrastructure through which legal services to the poor were delivered in Texas was going to collapse because we were that close to the line. So, we had to look for ways to put more money in the system to keep the professionals who were involved in through the backbone of the delivery system in place, because if we lost that, we would not be able to anywhere come near meeting the legal services needs of the poor in Texas. And so a group of folks, not just me, certainly, I was the court's liaison and was involved in it, but explored ways that we could get more funds, and ultimately the legislature passed a statute that put more money into legal services for the poor.

SEN. SESSIONS: And I noticed you helped organize Family Law 2000, a conference, an effort to educate parents about the effects of divorce on children. I have heard a lot of people in the know in the legal system express concern that too often a divorce proceeding becomes an adversarial gladiator sport, and that children are hurt unnecessarily in the process. Is that what you were dealing with there?

JUSTICE OWEN: Yes, Senator. I did not practice family law, but when I got to the court it was clear to me that 51 percent of the civil cases in Texas are family law matters, and that's sort of where the rubber hits the road, if you will, for most citizens in Texas. And they almost, you know, so many people have experience with the family law court, and a lot of lawyers and a lot of family law judges and psychologists have -- (AUDIO BREAK) -- that this is a -- that the adversarial process is really hard on the children, and that sometimes lawyers escalate the process. Sometimes the way the laws are designed -- (AUDIO BREAK) -- to the point of maybe really restructuring the way legal services are delivered, the family laws, to try to make this more a unified approach to divorces, not just from the legal standpoint, but from other aspects, and again try to focus on getting people to make consensus decisions, particularly for their children, in the divorce context, but in not such -- not in such an adversarial way.

SEN. SESSIONS: Well, I think that's good. And I know you've served on the board of the Texas Hearing and Service Dogs, a program that helps the blind and those with disabilities. You teach Sunday School at St. Barnabas Episcopal Mission. You've given back to your community in a lot of different ways.

Let me ask you this. I know that my friend Dan Morales, the attorney general of Texas, we served together, and you were asked about the City of Austin case, and suggested that you were somehow doing something to -- I don't know, help polluters or evil groups, but I noticed, and I assume Texas is like Alabama, where the attorney general represents the state in legal matters and speaks for the state in court.

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JUSTICE OWEN: That's true.

SEN. SESSIONS: Is that correct?

JUSTICE OWEN: That's correct.

SEN. SESSIONS: And the attorney general, Dan Morales, intervened in that case on the side of the state of Texas, and he took the position, as I understand it, that Texas state had entered into this area, and their law predominated, and that cities, the City of Austin did not have authority. And you eventually agreed with him in general on that -- (inaudible) --

JUSTICE OWEN: I did. Absolutely. I agreed that the state -- the state basically trumps the city, it was my view. And there were -- there were extensive regulations in this area above and beyond the water regulations that applies to everybody in the state. This was not a non-regulated area. This is the same regulations that apply to any landowner in Texas applied to these folks, plus they had to have a water quality plan under the TNR -- and subject to the TNRCC. They were subject to ongoing federal regulations. So this was -- this was far from an unregulated area. The question was whose law was going to control, the state statute or the city's ordinances, and it seemed to me that the state certainly could take away the ETJ, extra-territorial jurisdiction in it's entirety, and if that were so, why couldn't they regulate here and tell the city "No, our regulations -- we choose how to regulate, we don't want you regulating here."

SEN. SESSIONS: Well, I think you're right. And, of course, Mr. Morales is a Democrat and a capable attorney general who was advocating for the state's interest. And, of course, a lot of people don't think about this, and a lot of cities don't like to think about it, but cities are creatures of the state. The states are sovereign, have a sovereign power within the constitutional scheme, as does the national government, but cities are total creatures of the state, and if there's a conflict, I think you've come down on the right side between -- which is the preeminent authority within a state.

Well, I just think that's -- there's several other cases that I could go through. I do just want to say I think your ruling with regard to the Ford Motor Company case and venue was important. Venue is important. It's not correct and not just to allow a plaintiff to choose any county in the state of Texas to file a lawsuit just because there's a Ford dealership in that county. In this case, as I understood it, you ruled consistent with Texas law that case should be filed where the plaintiff lived, where the car was purchased, and where the accident occurred. All of those occurred in the country where venue was proper, and you did not deny them relief, but you simply sent the case back with an order to go to the correct county for venue purposes, is that correct?

JUSTICE OWEN: That's correct.

SEN. FEINSTEIN: Senator, your time is --

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SEN. SESSIONS: My time is up. And I would just say that I appreciate your candor. I appreciate your ability. I am impressed with the American Bar Association's evaluation of your performance. I'm impressed with the evaluation of the people in Texas of your performance, when you got 84 percent of the vote. And I believe we've had few nominees come before this committee ever who have testified more ably or who have better qualifications for the federal bench.

JUSTICE OWEN: Thank you.

SEN. FEINSTEIN: Thank you, Senator. Senator Edwards.

SEN. EDWARDS: Thank you. Thank you, Madam Chairman. Good afternoon, Justice Owen. You've been here a long time. I want to focus on your, if I can, on your judicial decisions.

JUSTICE OWEN: Okay.

SEN. EDWARDS: Tell me first, in cases involving the intentional infliction of emotional distress, whether you agree with the decisions in your court, in the Texas Supreme Court, that say, and I'm reading now from one of those, that the overwhelming weight of authority both in Texas and around the country is that conduct involved in any particular case should be evaluated as a whole in determining whether it's extreme.

JUSTICE OWEN: I think that's generally true, yes.

SEN. EDWARDS: The case that I want to ask you about that I -- (inaudible) -- you about today, is a case involving three women who brought a case against GTE -- the lead plaintiff was Bruce -- Rhonda Bruce, Linda Davis, and Joyce Pulstra (sp) -- based upon what they contended was extreme conduct in the workplace.

And the evidence in the case -- I'm looking at the opinion now, was that the employer -- the employer's manager, who was the person involved in the case, the defendant's manager, soon after arriving at work engaged in a pattern of grossly abusive, threatening and degrading conduct, and again, I'm reading from the decision now, and he began using the harshest vulgarity shortly after his arrival. He regularly heaped abusive profanity on the employees, including these three women. On one occasion when he was asked to curb his language because it was offensive, he positioned himself in front of one of the plaintiffs, one of the women, and screamed, "I'll do and say any blank thing I want, and I don't give a blank who likes it." At one point another female employee raised a question, and he said, "I'm tired of walking on blank eggshells, trying to make people happy around here." The opinion says, "More importantly, the employees testifies that Shields repeatedly physically and verbally threatened, abused and terrorized them."

And then the court, in considering that conduct as a whole, as you just indicated the law

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provides, found that the jury verdict against the defendant was -- was appropriate. And you wrote a concurring decision, where you agreed I part with the majority decision and dissented in part, disagreed in part -- you didn't dissent but you disagreed with some of the conclusions that the majority had raised. And among those disagreements, you found that the following conduct is not a basis for sustaining a cause of action for intentional infliction of emotional distress.

And before I go through this long list of things that you said was not evidence to be considered, taken as a whole, in whether the defendant had acted outrageously, because I understand that you've told me that that's the legal standard -- the question is whether any of these things taken as part of the overall case is something that would constitute extreme behavior under the law.

The first thing you listed was not -- not to be included --

JUSTICE OWEN: But, Senator, my --

SEN. EDWARDS: Sure. Sure.

JUSTICE OWEN: I just want to make clear what -- that you understand, that everybody understands, what I was saying here. I was not saying that you can't consider the totality of the circumstances. And I absolutely agreed with the majority that this guy was way over the line in this case.

My only point in writing this was if you take -- my only point was if you take these things that I listed out of that -- the context of all of the other things that happened and standing alone, that you can't -- this would not support a judgement, standing alone, that -- and I was concerned particularly --

SEN. EDWARDS: Did you -- excuse me. Did you say that? What you just said?

JUSTICE OWEN: I said that "The following conduct is not a basis for sustaining a cause of action for intentional infliction of emotional distress, even when the employees who were upset by the conduct are women." And my point here was that if this is all that happened, I mean if you just have someone -- and we can go through them -- cursing, but it's not accompanied by sexual harassment, or cursing, but it's not directed at the woman, that by itself will not give you, I don't think, sufficient grounds for intentional infliction of emotional distress.

And I was concerned that people would read all the laundry list of what happened in the majority opinion and say, well, if I can prove any one of these things, then I'm there. And I wanted to make it clear that I did not agree that if this is what you had, without all of the other things that this man did --

SEN. EDWARDS: Let me -- excuse me, I'm sorry.

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The first sample fiction is the now often-cited comment attributed to then-Texas Supreme Court Justice Alberto Gonzales, written in a case opinion, that Justice Owen's dissent signified an unconscionable act of judicial activism. Someone should do a story about how often this little shibboleth has been repeated in the press and in several web sites of the professional smear groups. I would venture that some of my colleagues have it on the first page of their briefing memos even now.

The problem with it is that it isn't true. Justice Gonzales was not referring to Justice Owen's dissent but rather to the dissent of another colleague in the same case.

The second sample fiction is the smear groups' misrepresented portrayal of a case involving buffer zones and abortion clinics. In that case, the majority of the Texas Supreme Court ruled for Planned Parenthood and affirmed a lower court's injunction that protected abortion clinics and doctors' homes and imposed $1.2 million in damages against pro-life protesters.

In only a few instances, the court tightened the buffer zones against protesters. Justice Owen joined the majority opinion and was excoriated by dissenting colleagues, who were admittedly pro-life, by the way. When describing that decision then, abortion rights leaders hailed the result as a victory for abortion rights in Texas. Planned Parenthood's lawyer said the decision, quote, "isn't a home run; it's a grand slam," unquote.

Of course, that result hasn't changed, but the characterization of it has. This is how Planned Parenthood describes the same case in their fact sheet on Justice Owen. Quote: "Owen supports eliminating buffer zones around reproductive health-care clinics," unquote. In fact, her decision did exactly the opposite. And I think this committee deserves and should demand a formal apology and full explanation.

The third and most pervasive sample fiction concerns Justice Owen's rulings in a series of Jane Doe cases which first interpreted Texas's then-new parental-involvement law. The law, which I think is important to emphasize, was passed by the Texas legislature, not Justice Owen, with bipartisan support, and requires that an abortion clinic give notice to just one parent 48 hours prior to a minor's abortion.

Unlike states with more restrictive laws, such as Massachusetts, Wisconsin and North Carolina, consent of the parent is not required in Texas. A minor may be exempted from giving such notice if they get court permission. Since the law went into effect, over 650 noticed bypasses have been requested from the courts. Of these 650 cases, only 10 have had facts so difficult that two lower courts denied a noticed bypass. Only 10 have risen to the Texas Supreme Court.

Justice Owen's detractors would have us believe that in these cases, she would have applied standards of her own choosing. Ironically, in each and every example they cite, whether concurring with the majority or dissenting, Justice Owen was applying not her own standards but the standards enunciated in the Roe-versus-Wade line of decisions of the United States Supreme

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JUSTICE OWEN: -- that you wouldn't get there. And that was all I was trying to make clear. Because there were some statements that I thought conflicted particularly with very recent decisions out of our court, and people might get confused. And so, I wrote separately to point that out.

SEN. EDWARDS: Well, I guess I would first point out that the majority opinion I don't think ever said that any of those things, standing alone, would be enough. They applied the law, as you have recognized it to be, which is you look at the totality of the circumstances.

JUSTICE OWEN: And I agreed with that.

SEN. EDWARDS: And they listed these things as things to be considered as part of the totality of the circumstances. And what you said, if I'm reading it correctly, in your decision, "The following conduct is not a basis for sustaining a cause of action." Can I just go through them and ask you about each one?

JUSTICE OWEN: Sure.

SEN. EDWARDS: The first one, you said, was cursing, profanity or yelling and screaming unless -- when it is not simultaneously accompanied by sexual harassment or physical threatening behavior.

The second you listed was pounding fists on a table when requesting employees to do things. Third was going into a rage when employees leave an umbrella or purse on a chair or a filing cabinet. The fourth you listed was screaming at employees if they don't get things picked up. Five -- I'm jumping around. You've got a long list and I'm not going to read them all -- is requiring an employee to clean a spot off the carpet while yelling at her. Another one is telling an employee that she must wear a Post-it note that says, "Don't forget your paperwork."

So this is a list of things that the majority, as I understand it, considered, taken as a whole, as evidence that would support a verdict in favor of these three women, which the jury had found, as I believe. You have listed these things and said that they -- in the language of your decision -- that they are "not a basis for sustaining a cause of action." And what I understand you to be saying today is that standing alone, these things are not a basis for a cause of action. Is that correct?

JUSTICE OWEN: That's correct. I also want to make it clear that we're not talking about sexual discrimination here or anything of the sort, because lots of these things obviously would be grounds. We are talking about a tort that's been reserved by my court for very extraordinary circumstances, the so-called tort of intentional infliction of emotional distress as defined by the restatement. So we're not -- this is not conduct that I would say that is okay in the workplace under other causes of action. We're looking at one --

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SEN. EDWARDS: But you specifically said that each of those things that I just read would not --

JUSTICE OWEN: I specifically said standing -- again, my point was that if this is what a plaintiff shows, that would be insufficient. You can't just say, "Okay, in GTE v. Bruce, they said this, so therefore I've met the standard." I'd want to make sure there wasn't any confusion about what else would have to accompany that conduct to get to intentional infliction of emotional distress.

SEN. EDWARDS: Yes, ma'am. But I believe, as you said a few minutes ago, the majority never suggested that any of those things standing alone would be enough.

JUSTICE OWEN I --

SEN. EDWARDS: You didn't specifically say, unless I'm missing it in your opinion, that any of those things standing alone would not be enough.

JUSTICE OWEN: I didn't use the words "standing alone." The --

SEN. EDWARDS: No, ma'am. What you said was they would not sustain -- or form a basis for a cause of action -- which has legal meaning, as I understand it. Is that correct?

JUSTICE OWEN: That's correct.

SEN. EDWARDS: Okay.

Can I ask you about another area?

JUSTICE OWEN: Sure.

SEN. EDWARDS: There are some cases where you have dissented. I'll just mention some. Some have already been mentioned today, and I won't go over those again. But they are primarily cases where, you know, a child or a family or someone was involved bringing a case against either an insurance company or a manufacturer or a corporate defendant of some kind.

And in several of these cases that I'm looking at now, you dissented, you disagreed. And in each case, you sided with the defendants. You sided -- your ruling was against the person who brought the case, the individual who brought the case.

One was a boy who brought a malpractice case from having surgery with serious complications -- the Wiener (sp) versus Wasan (sp) case.

Another was the Wilkins versus Helena Chemical Company case, where a farmer sued a seed manufacturer because the seeds he bought didn't work. They didn't grow. Again, you sided with

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the chemical company.

Another was a worker's arm's -- the Sonnier (sp) case, versus Chisholm-Ryder Company, where a worker's arm was severed by a tomato chopper. He brought a case against the manufacturer. You sided -- you dissented against the worker, on behalf of the manufacturer.

And another was a man who was injured changing a tire when the tire exploded, and he brought a case against Uniroyal Goodrich Tire.

And in these -- some of these cases and some of the cases -- other cases that have been mentioned during the course of the day, your dissent was pretty sharply criticized by those in the majority, as -- for different reasons. But --

SEN. FEINSTEIN: Senator?

SEN. EDWARDS: Yes?

SEN. FEINSTEIN: Not only is your time up, but just so everybody knows, I'm really going to be strict on the time limit because we have two other judges to go. It is 10 minutes after 4:00, and we're going to adjourn at 5:00.

SEN. EDWARDS: Can I just get an answer to this question? Sure. That's fine.

Let me get an answer to this question. In these cases, all of which you dissented in favor and -- against individuals, in favor of the manufacturers' defendants -- companies, against individuals -- and in some of these cases, at least, there were some pretty sharp criticism of your decision -- your dissent, I should say -- as there were in some of the other cases that have been mentioned in the course of the day -- I just wondered if you can point us to any cases where you have been criticized by your colleagues on the court for having gone too far in favor of an individual, child, a family who brought a case against a defendant, a manufacturer or a corporation.

And if you don't know -- and in fairness to you, I know you can remember everything, sitting here today -- if you can tell me of any today, I would appreciate that. If you can't, I'll give you a chance to provide that information to us, because I would like to see it.

MS. OWEN: One case that comes to mind -- and I -- let me talk about it for a minute -- is the Sands v. Fidelity -- I don't want to say it's Guaranty. I'm not sure. It's Fidelity-something. It was a worker's compensation case. And the plaintiff ended up settling with the worker's comp carrier. And she later contended that she had been defrauded into entering that settlement, and she sued for bad faith. And the court, a majority of the court ended up saying for various reasons that she didn't have a bad faith cause of action. I agreed with that, but I dissented from the case because I said she's established fraud. And under the law, she's entitled to rescind that worker's comp decision and go back and claim her benefits and start all over again. And a majority of the court

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disagreed with me and said no, she does not get to rescind, she does not get to go back and start all over. And I've certainly ruled for -- you've named four cases; I can name cases where I've ruled in favor of workers, consumers --

SEN. EDWARDS: Can -- can I interrupt you just a -- I want to be very specific about --

SEN. FEINSTEIN: Senator --

SEN. EDWARDS: I'm asking her to provide something very specific, cases where you have, in fact, been criticized -- these are -- some of these cases are cases where you've been criticized by your colleagues for going too far on one side of the equation.

MS. OWEN: Well, I --

SEN. EDWARDS: I'm just asking now whether you can point us to cases where -- you've just indicated one case, where I believe you actually ruled with the majority against the jury verdict, if I remember correctly: the Sands case. And --

MS. OWEN: That's correct. But I thought she should get a remand and be able to set aside the agreement and proceed with her cause of action. If I --

SEN. EDWARDS: Let me ask you, if you can't -- I know my time is up, and we need to let other people ask questions. If you have cases such as that, I would actually like to see them. I think all of us would like to see them.

MS. OWEN: You -- you want me to find cases where my colleagues have criticized me, even if I -- you don't care about the cases where I --

SEN. EDWARDS: Or disagreed with you. Disagreed with you is also okay.

MS. OWEN: So -- is there -- you just want cases -- you don't care if I rule for the consumer, as long as -- it has to be a case where I was criticized doing so. Is that the same question?

SEN. EDWARDS: No, ma'am. You have -- there are a series of cases where your colleagues on the court have been critical and strongly disagreed with what you did, where you ruled for one side, some of the ones I've mentioned today and some of the ones that have mentioned by others. I'm asking you whether there -- are there cases on the other side of that equation?

MS. OWEN: Well, there are certainly cases where I have ruled large verdicts for injured people. And I -- I guess -- I don't remember if people criticized that or not, but we've upheld -- and I've been part of it -- upheld holding rules of law in verdicts for plaintiffs of significant rules of law: statute of limitations areas, independent contractor areas. I don't remember if there were dissents, I don't remember if I was criticized for doing it, but I have certainly --

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SEN. FEINSTEIN: What you're asking is that she send those cases to us in writing --

SEN. EDWARDS: Right. That's correct.

SEN. FEINSTEIN: -- if you would.

And thank you very much, Senator Edwards.

SEN. EDWARDS: Thank you, Madame Chairman.

SEN. FEINSTEIN: Senator Brownback?

SEN. SAM BROWNBACK (R-KS): Thank you, Madame Chairman.

And thank you as well, Justice Owen, for appearing here.

And you've waited a long time for the hearing -- 14 months to be able to get in front of the committee. So I'm delighted that we're holding the hearing and going to be able to talk with you today about your qualifications, your background and your service on the circuit court, which I hope we're able to affirm and move forward with.

If I could point out one thing, just in listening to the last discussion on the case -- I believe that was GTE versus Bruce, the case you were talking about -- I believe in that case you joined the unanimous court ruling on the court in affirming the $275,000 jury verdict for the female employees that had been sexually harassed. Is that correct?

JUSTICE OWEN: I did. I did.

SEN. BROWNBACK: So we're talking about a unanimous opinion by the court. You wrote a concurring opinion on that that did hold for the female employees. Is that correct?

JUSTICE OWEN: Yes, and the reason I wrote the concurring opinion again is, we had just recently issued in the last few years on the Hill -- right in front of this case -- cases involving intentional infliction of emotional distress in the workplace. And I was concerned that people would pick up GTE versus Bruce, pick up our prior decisions and say, "There's an inconsistency here. How could you have said in these cases it's not intentional infliction of emotional distress and then list the things that I listed and say that is?" And I wanted to try to square --

SEN. BROWNBACK: You didn't want to redefine the common-law tort. You didn't want to try to redefine that.

JUSTICE OWEN: I did not. I was just trying to make sure that I was explaining how I could

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square our prior decisions -- again, which were fairly recent -- in the employment context with the specific evidence that was in this case.

SEN. BROWNBACK: I just didn't want anybody to get the impression that you ruled against the female employees or held against their case. You held for their case.

JUSTICE OWEN: I did, absolutely.

SEN. BROWNBACK: You upheld a $275,000 verdict in the case by the plaintiffs against the defendant. Is that correct?

JUSTICE OWEN: That's correct.

SEN. BROWNBACK: Okay. I think that's important, because we sometimes lose it in the factual setting that somehow you didn't find this bad behavior; you did, and you agreed with the court that this is illegal, wrongful behavior and that the jury verdict should be upheld. And I think that's important for us to get clear.

Another thing I want to go to -- because a lot of the outside groups that really -- trying to derail nominations in this town and pick apart people's records who are very well qualified -- and you certainly are well qualified for this position -- is the parental- notification Texas law. And we visited this a couple of times today, but I just -- I went to make sure that I'm clear and that we're all clear on this. The only cases that got applied on up to the Texas Supreme Court were those where the judicial review had been denied. In other words, the easier cases were taken at the lower court, and at the lower court, if a girl had come forward, wanted an abortion, wanted not to have her parents informed, the court had already ruled yes, you can do that. The only cases that were appealed were the ones where that had been denied. Is that correct?

JUSTICE OWEN: That's correct. If either the trial court of the intermediate court granted the bypass, that was the end of it.

SEN. BROWNBACK: Okay. So if the judicial bypass was granted, abortion's granted, it moves on forward.

And if I understand your numbers correctly, about 600 of those were done at the lower court level in the time period we've been talking about on your service in the Texas supreme court.

JUSTICE OWEN: We know that at least 650 bypass proceedings have occurred. There may be a lot more. We just don't know. But we know at least that many bypass proceedings have occurred.

SEN. BROWNBACK: Where the court ruled that the girl did not have to inform her parents to obtain the abortion, is that correct?

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JUSTICE OWEN: Well, we don't know because they're confidential, so we don't know the outcome. We -- out of the 650, only 10 girls have appealed to my court.

SEN. BROWNBACK: Okay.

JUSTICE OWEN: So --

SEN. BROWNBACK: So, somewhere in there. But out of 650, 10 were appealed to the Texas supreme court where judicial bypass had been denied.

JUSTICE OWEN: That's correct.

SEN. BROWNBACK: And that was a requirement that it had to have been denied. So, you had 10 cases that got in front of you of 650, so you're looking at, you know, a small percentage. You're looking at less than 2 percent of the cases that get to the Texas supreme court. And in those 10 cases, how did you rule? What was your opinion on the 10? Do you recall how you split on those?

JUSTICE OWEN: Yes, I do. The first Jane Doe came to our court twice, Jane Doe 1. The first time that she came, I agreed with the majority of the court. Everybody on the court actually agreed that she did not meet the statutory standard, but I agreed with the majority of the court, was because mature and sufficiently well- informed was such a loose definition, and trial courts could apply it -- that could mean so many different things to so many different trial courts that we needed to put some parameters on it. And because she didn't have the benefit of that, she should be remanded to the trial court and have another hearing. So, if the trial court had granted her a bypass on the remand, I would never have seen the case again. The trial court denied the bypass again, the court of appeals again denied it. And the second go-round, I said it was a close call, but I looked at the record, and under our evidentiary standards, I said there's some evidence to support what the trial court did, so I would have denied it, and the majority granted it.

Doe 2, I voted with the majority to remand it for the same types of reasons, only this time it was a best interest issue. We don't know what happened to Doe 2. We never heard from her again. Doe 3, I voted to deny the bypass. Doe 4, I agreed with the majority of the court that she did not meet the statutory standard. Let me -- and then Doe 10, which was the last Doe to come to our court, I agreed unanimously -- or the court did, that she was entitled to the bypass as a matter of law.

And I think I've mentioned this before today, but there were five other Does that came in between Doe 4 and Doe 10, where the court did not write an opinion.

We affirmed the lower judgment of the court. And as I explained, it takes at least six votes to do that. No dissents were published or were noted. If they had been noted, we would have had to have wound up and said who voted which way.

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But I think it's a fair inference, given our opinions on either side of those five Doe cases, that these probably weren't close cases or somebody would have written something.

SEN. BROWNBACK: Because of the 10 cases, these were already 10 cases who -- where two courts, the trial court and the appellate court, had already voted, already ruled to deny judicial bypass. So they had said no, you cannot bypass your parents. Two courts had already ruled that in these 10 cases, is that correct? In all of the 10 cases?

JUSTICE OWEN: Correct. In all of them, yes.

SEN. BROWNBACK: And then in these -- the 10 that came to you, and on the Texas Supreme Court, you and the court split on some of these cases and voted to remand to the lower court to look at again to see if they should grant the judicial bypass. And in a majority of cases, you agreed with the lower two courts, in essence, that a judicial bypass should not be granted. Would that be a correct characterization of the --

JUSTICE OWEN: That's correct. And I believe that out of the 12 cases, I was -- had a different view of the judgment than the majority did in three cases. So I was with the majority, I guess that means nine out of 12 times in terms of the judgment.

SEN. BROWNBACK: I just -- it seems to me to make something about this in your record as being outside the philosophical mainstream is really a far stretch. You've got 600-some cases; 10 that have been ruled against a judicial bypass at two lower courts, and then it comes in front of you and the court splits and you vote with the majority most of the time, and some of the cases are remanded for this reconsideration; others are not. It just seems to me striking that this would somehow say that you should be set apart on the issue of abortion when you're interpreting the law in tough cases, is what these cases amounted to.

And I would hope that my colleagues would look at the factual setting here and how you've ruled. I think very common sense and very broad-based and non-ideologically in these cases. Some cases you voted to remand, for it to be looked at again for judicial bypass; other cases, not. I think that's a very fair-minded way on your part.

Let me just say, Justice, I thank you for putting yourself through this process. You are extraordinarily qualified for this position. And to wait for the 14 months that you have and then go through having narrow points on cases picked apart and your record maligned, abused, and then trying to somehow point you out as an ideologue in any instance is totally unfair to you and something you didn't need to go through, and could have remained absent from. But yet you've gone ahead and submitted yourself to this process to be able to serve the public.

And I appreciate you doing that. You didn't have to do that. A lot of people don't like going through these sort of process, and I don't blame them. But thank you for staying in here and staying in the process. And I think you're going to make an outstanding circuit court judge. I hope

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we can move this on to the committee process and through the floor.

Thank you, Madame Chairman.

SEN. FEINSTEIN: Thank you, Senator.

Senator Cantwell.

SEN. MARIA CANTWELL (D-WA): Thank you, Madame Chair. And thank you, Justice Owen, for your time today and patience in answering these many questions.

I think several of my colleagues have brought up the specific issues relating to some of your decisions around parental consent, and I think some of my colleagues have asked a little bit broader questions as it relates to the issue of privacy, but I'm hoping that I can expound a little bit on and understand your judicial philosophy on these important issues that I think are growing in magnitude as they face our country. I think privacy, whether it's government intrusion in personal decisions, or nowadays government acquiring information about activities of American citizens, or businesses handling some of your most personal information, this issue is just growing in magnitude. So, understanding your broad philosophy on this is, I think, very helpful for this committee and for the Congress.

My first issue is really your general thoughts on the right to privacy, and whether you believe that that right exists in the Constitution, and where you think that right to privacy does exist in the Constitution.

JUSTICE OWENS: Well, of course I'm guided by the U.S. Supreme Court cases that have recognized the right to privacy. I think Griswold is one we discussed earlier that clearly recognizes that. And there are cases from my court that construe the Texas Constitution as having a right to privacy.

SEN. CANTWELL: I'm asking you whether -- I mean, because we've had lots of nominees come before the committee who have recited the same things about "We'll follow precedent and the recognition in various decisions." but, after being confirmed, have not followed those exact decisions or interpretations. So that's why I'm asking the broader question of whether you believe that the Constitution guarantees a right to privacy.

JUSTICE OWEN: Well, I think that's the law of the land. And there's nothing in my personal beliefs at all that would keep me from understanding and applying that law.

SEN. CANTWELL: And where do you think that exists within the Constitution?

JUSTICE OWEN: Well, I wish I -- because I do not want to misstep here. I'd like to have of the U.S. Supreme Court precedent in front of me on that particular issue because that's just -- I don't

REV_00348721

want to -- that's not a question I would answer as a judge off the cuff if I were deciding a case. I would certainly go pull the U.S. Supreme Court precedent, I would pull the Constitution, I would sit down and read it and then give an answer. But I --

SEN. FEINSTEN: Senator, if you'll excuse me just for a moment, wasn't your question, does the Supreme Court guarantee a right to privacy?

SEN. CANTWELL: The Constitution, I asked --

SEN. FEINSTEIN: I mean the Constitution, guarantee a right to privacy?

SEN. CANTWELL: Yes.

SEN. FEINSTEIN: You can't answer that yes or no?

JUSTICE OWEN: Well, yes, clearly it does. The U.S. Supreme Court has said it does. That's been the law for a long, long time. I thought that she was asking me specifically can you tell me where that is derived from, the specific language.

SEN. CANTWELL: Whether you believed that there existed such a right, because in interpreting these cases -- and I think when we get to follow up on some of your other cases and comments, I mean, that the issue. We're trying to find out whether you will follow precedent. And obviously, in a variety of cases, you've dissented, and dissented in such a way that it's left a question mark, at least in my mind and, I think, perhaps some of my colleagues, as to why you dissented and some of the issues that you brought into the dissent. And so this particular issue, it's not -- we've had other people who have said that they believe in upholding a woman's right to choose, and then when it came to major decisions, went in an opposite direction, obviously because they saw something within the case. And that's why I'm trying to understand your personal belief in that right.

JUSTICE OWEN: Well, again, I don't let my personal views get into it, but I very clearly pointed out at several junctures, particularly my Doe 1 case, that there is a right to choose recognized by the U.S. Supreme Court. It applies to minors, that you cannot prevent a minor from going to court without the knowledge of her parents to get a judicial bypass. I pointed out that I had concerns about some of the Texas Family Code provisions in the divorce context when a minor -- a parent would be required to notify another parent under a divorce decree, if that might lead to some of the problems under sexual, physical, emotional abuse. I said that that would probably be unconstitutional. I think I clearly demonstrated that I have thought about the U.S. Supreme Court decisions and how they apply in this context and also how they might apply under other Texas laws that impact this area, and that I am willing and able to follow it.

SEN. CANTWELL: Well, let's -- let's go specifically to that. And I'm sorry I don't know exactly -- I know -- I have what your statement was earlier on the Doe case; I'm not sure which one,

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Court, which she followed and recognized as authority.

For example, detractors take pain to tell us that Justice Owen would require that to be sufficiently informed to get an abortion without a parent's knowledge, that the minors show that they are being counseled on religious considerations. They appear to think this is nothing more than opposition to abortion rights. They are so bothered with this religious language that various documents produced by the abortion-industry lobby italicize the word "religious."

But this standard is not Justice Owen's invention but rather the words of the Supreme Court's pro-choice decision in Casey. Should she not follow one Supreme Court decision but be required to follow another? Is that what we want our judges to do, pick and choose which decisions to follow? That appears to be the type of activist judge these groups want. And this committee should resist all such attempts to get that type of a judge.

The truth is that, rather than altering the Texas law, Justice Owen was trying to effect the legislators' intent. No better evidence of this is the letter of the pro-choice woman Texas senator stating her, quote, "unequivocal," unquote, support of Justice Owen. Senator Shapiro says of Justice Owen, quote, "Her opinions interpreting the Texas parental-involvement law serve as prime example of her judicial restraint," unquote.

I'm sorry I'm taking a little longer, but I'll finish in just a minute. I understand why the Washington left-wing groups don't like that in a judge. But this committee should applaud and commend such restraint and temperament.

The truth is that rather than being an activist foe of Roe, Justice Owen repeatedly cites and follows Roe and its progeny as authority. Compare this to Justice Ruth Bader Ginsburg, who wrote in 1985 that the Roe-versus-Wade decision represented, quote, "heavy- handed judicial intervention," unquote, that was, quote, "difficult to justify," unquote.

Now, in relation to this, I would like to briefly comment on the mounting offensive of some to change the rules of judicial confirmation by asking nominees to share personal views or to ensure that nominees share the personal views of the senator on certain cases.

To illustrate my view, I'll tell you that many people have recently called on this committee to question nominees as to their views on the Pledge of Allegiance case. My full-throated answer to this is no, as much as I think that that case was wrongly decided.

I also happen to think that the recent school-voucher case is the most important civil rights decision since Brown. But I'm not going to ask people what they think about that case either. Such questions threaten the heart of the independent judiciary and attempt to accomplish by hidden indirection, which senators cannot do openly by constitutional amendment. It is an attempt to make the courts a mere extension of the Congress.

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whether it was Doe I or Doe II. But you found that a woman seeking a judicial bypass should demonstrate that she has considered philosophical, social, moral and religious arguments that can be brought to bear when considering abortion, and that you were following the decision of the Supreme Court in Casey (sp). However, in Casey (sp) the court ruled that states can enact rules designed to encourage her to know that there are philosophical and social arguments of great weight that can be brought to bear in considering an abortion, but there is never any mention of religious implications.

MS. OWEN: That's in H.L. v. Matheson (sp). That -- the reference to religion is in H.L. v. Matheson (sp). I think they said -- I can give you the cite, but they talked about -- see if I can read it here for you. But that was a factor that they said, that there are religious concerns. People -- let's see: "As a general proposition that such consultations" --

SEN. CANTWELL: That's not -- that's not in Casey (sp).

MS. OWEN: It's in the U.S. Supreme Court decision H.L. v. Matheson (sp). In my opinion, these were -- as you -- I hope you understand, were drafted fairly quickly. I did cite H.L.-Matheson (sp) in my Doe I decision, not on this point. I cited Casey (sp), and I cited the second decision in City of Akron. And I cited Matheson (sp) on another point. But in Matheson (sp) they talk about that for some, people raise profound moral and religious concerns, and they're talking about the desirability or the state's interest in these kinds of considerations in making an informed decision. They don't say you have to have religious beliefs, and I don't for a minute advocate that. The only point I was making --

SEN. CANTWELL: I think there was -- I think there was detail in there that basically said that you didn't think that the physician would be the person who could give that kind of input or advice. And so I think you can our concern, obviously. And I want to get back to the broader question. But our concern is, you know, you're dissenting in these decisions about a major issue of privacy. And in this particular issue, you're injecting in, where, obviously, the others on the court didn't, this issue of religious -- religion and pulling it out. And so, I don't know -- I don't know the right example. I think on parental notification. I mean, these laws have been thought and passed by legislatures because they want to think of the extreme cases. And I'm obviously -- we've talked about the abuse issues and various things. But now we're saying to a young woman that she has to sit down not with her doctor, but some religious leader and have an explanation about this issue before she's going to have the ability to get this approval.

JUSTICE OWEN: Well, let me make sure that we're talking about the same thing. If there's abuse, this all goes out the window. It's a separate ground. You don't --

SEN. CANTWELL: Say it's two 18-year-old cousins.

JUSTICE OWEN: I'm sorry?

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SEN. CANTWELL: Say it's two 18-year-old cousins.

JUSTICE OWEN: Well, 18-year-olds aren't covered by the statute -- oh, you mean that she's consulting? Again, the U.S. Supreme Court has talked about getting counseling from a qualified source. And it was not me but Justice White --

SEN. CANTWELL: What if I'm not religious?

JUSTICE OWEN: I'm sorry?

SEN. CANTWELL: What if I'm --

JUSTICE OWEN: That's -- I'm not saying you have to get religious counseling. I never advocated that.

SEN. CANTWELL: Well who delivers the religious counseling?

JUSTICE OWEN: I never advocated that you have to have religious counseling. What the U.S. Supreme Court said, and what I followed, what I agreed was part of the definition of information, that it's not just information about the physical impact on the girl or the physical risks. And what Justice O'Connor wrote for the court was that there are "profound" -- and that's her word, not mine -- philosophical and moral and other considerations that go into an informed choice. And in the --

SEN. CANTWELL: That's exactly right. And that's where in your dissent -- again, your dissent from your colleagues -- threw in the word "religious consideration." So I'm trying to figure out -- you're telling me where you --

JUSTICE OWEN: And that came from H.L. versus Matheson (sp).

SEN. CANTWELL: And you believe it should be -- if you were the majority, it would have been implemented how?

JUSTICE OWEN: All I'm -- it would have implemented that the girl who is seeking an abortion should indicate to the trial court an awareness that there are arguments and issues. She doesn't have to agree with any of them, she doesn't have to explain what her philosophy is, she doesn't have to rationalize or justify her philosophy or her moral code or her religion, if she has any.

But all that I said was, and what I think is a fair reading of what Justice O'Connor said, is we're talking about awareness that there are arguments out there on both sides, philosophical, moral, and in H.L. versus Matheson (sp) arguments -- religious. If she doesn't have religious beliefs, that's no business of the court's. The only question is, if she does, has she thought about her own beliefs? Is she aware of the philosophical debate, the moral debate, just the issues. She doesn't

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have to get into does she agree with them and debate it with the judge, but simply is she aware --

SEN. CANTWELL: Is the doctor capable of giving that advice or not?

JUSTICE OWEN: I think it depends. I think it depends. I think it depends on -- and I'm not sure she has to identify where she got -- where she obtained her understanding of the philosophical and other issues. That doesn't necessarily have to be from a counselor, as long as she exhibits an understanding of it.

I think she may need a counselor to give her some help on her options, the physical risks, that sort of thing, but I'm not advocating that she have any particular set of values or morals or religious beliefs.

SEN. CANTWELL: Madam Chairman, I see my time has expired. So I don't know if we're going to -- if we're moving on or --

SEN. FEINSTEIN: Did you have one more question, because this will be the last question before --

SEN. CANTWELL: Well, I just, if I could just -- just quickly, and obviously, if you're confirmed to the Fifth Circuit, you'll be responsible for determining the types of laws that are the undo burden on a woman's right to choose. And so given your record in this area, you know, I have some questions about, you know, recognizing when a statute imposes, particularly given some of the laws that are still on the books in the Fifth Circuit. So I guess I'm asking you, do you believe that you really have the ability to recognize what the Court has recognized in Casey, and that there are some laws that, you know, can prevent a woman from obtain abortion just as surely if they were outlawed? Do you think you're going to be able to recognize that?

JUSTICE OWEN: Senator, I do. And I would point to you again other places in my Doe 1 decision where I've recognized that in some situations, even a notification statute can amount to a consent statute because of a particular girl's situation, and I quoted the Supreme Court on that. As I pointed out, I expressed concern about the impact, the undo burden on a minor's right to choose that might occur because of particular provisions in our family code that deal with divorce decrees.

So, I've -- yes, I do believe that I can apply Casey and Akron to -- and the other decisions of the U.S. Supreme Court, I believe faithfully.

SEN. CANTWELL: Thank you. Thank you, Madam Chairman.

SEN. FEINSTEIN: Thank you, Senator. Justice Owen, believe it or not, this is going come to an end.

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JUSTICE OWEN: (Laughs.)

SEN. FEINSTEIN: And you have held up very well. And I want to say the audience has held up very well. I didn't note anybody going to sleep. And we have two additional judges to do, so I'm going to excuse you and thank you very much.

JUSTICE OWEN: Appreciate it. Thank you.

SEN. FEINSTEIN: And ask the two other judges to please come forward. And those leaving the room, if you could do so quietly, we would be very appreciative.

JUSTICE OWEN: Thank you, Senator Feinstein, very much.

SEN. FEINSTEIN: Thank you, Justice.

SEN. : You did awful well, Judge.

SEN. HATCH: Madam Chairman, can I put some more material in the record.

SEN. FEINSTEIN: Yes, certainly.

SEN. HATCH: Okay, thank you. And others as well.

SEN. FEINSTEIN: Yes. The record will remain open for one week.

END

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Now, I speak against this practice in the strongest terms. And in my view, any nominee who answers such questions would not be fit for judicial office and would not have my vote. The truth is that there are many who, like Justice Ginsburg, think that cases like Griswold or Roe were wrongly decided as a constitutional matter, even if they agree with the policy result, just as the great liberal Justice Hugo Black did in his dissent in Griswold.

A few weeks ago we heard testimony that Chief Justice Warren thought Brown versus Board of Education was his worst ruling as a matter of constitutional law but not his least necessary.

Again, I welcome Justice **Priscilla Owen.** Considering the opposition mounted so unfairly against you, I have to tell you that today you may be the bravest woman in America. I hope that there are young women watching you right now. You are an excellent role model for anyone, and especially young women.

Now, some of Justice Owen's detractors have made much about the fact that she is not afraid to dissent. Of course, they fail to mention dissents like her opinion in Hyundai Motor versus Alvarado, in which Justice Owen's reasoning was later adopted by the United States Supreme Court on the very same difficult issue of law.

They also overlooked her dissent in a repressed-memory sexual- abuse case where she took the majority to task with these words. Quote: "This is reminiscent of the days when the crime of rape went unpublished unless corroborating evidence was available. The court's opinion reflects the attitudes reflected in that era," unquote. Perhaps, Madam Chairman, they thought that dissent reflected too well the perspective of a woman to point out to senators like all of us up here.

Despite deceptive opposition, I think that Justice Owen should be confirmed, first because I believe that colleagues, like many on this committee -- and, in fact, hopefully all of us -- will be fair. I also believe my Democratic colleagues will be led by the time-tested standards, well-stated by Senator Biden, and look again to qualifications and judicial temperament, not base politics.

Whether the Biden standard will survive past our time will be tested in this case. If we fail the test, we will breach our responsibility as auditors of the Washington special-interest groups and the judiciary stewards on behalf of all people and not just some.

So I want to thank you, Madam Chairman. I know I took a little longer than I usually do, but I felt that it needed to be done in this case. And I look forward to the testimonies here today.

SEN. FEINSTEIN: Thank you, Senator Hatch. The chairman of the committee, Mr. Leahy.

SEN. PATRICK LEAHY (D-VT): Madam Chair, I will not do as my friend from Utah did and give a long speech which simply delays these proceedings; I'll put my speech in the record. I also have great respect for the chair of this committee, the senator from California, and I know she'll hold a fair hearing. And, unlike my friend from Utah, I'll make up my mind after hearing the facts

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July 23, 2002 Tuesday
SECTION: CAPITOL HILL HEARING

LENGTH: 17404 words

HEADLINE: PANEL ONE AND TWO OF A HEARING OF THE SENATE JUDICIARY COMMITTEE

SUBJECT: JUDICIAL NOMINATIONS

CHAIRED BY: SENATOR DIANE FEINSTEIN (D-CA)

PANEL I: SENATOR PHIL GRAMM (R-TX); SENATOR KAY BAILEY HUTCHISON (R-TX); SENATOR BILL NELSON, (D-FL); AND REPRESENTATIVE KAY GRANGER (R-FL)

PANEL II: JUSTICE OWEN, TO BE A CIRCUIT COURT JUDGE FOR THE FIFTH CIRCUIT

LOCATION: 325 RUSSELL SENATE OFFICE BUILDING, WASHINGTON, D.C.

BODY:
SEN. FEINSTEIN: (Bangs gavel.) We'll begin the hearing. And members will be coming in from time to time. Before I make my opening statement, I would like to just quickly run through the protocol for this hearing.

There are three panels that we will be hearing today. Members will be called on the basis of the early bird rule. We will alternate from side to side. For those that don't know the early bird rule, is an incentive to get members to come to committee promptly so that they can respond to -- be responded to with questions.

There will be a vote I think around 10:30. We will recess for that vote. This session will run from 10:00 to 12:15. We will begin again at two o'clock and to through to five o'clock, at which point the hearing will end, and if we need an additional hearing, that could be determined at that time. There will be two votes this afternoon. I believe at 2:45, and we will do a similar thing. We will simply adjourn and go and cast our votes and promptly return here. I would like to begin by saying that there are three panels. If three distinguished members at the first panel. Senator Kay Bailey Hutchison is traveling and will arrive a little late, and I've agreed to take her statement as soon as she comes in. So, we'll stop whatever we're doing and listen to her when she comes in. We will then hear the statements from the members, and then a statement from the chairman of the committee and the ranking member.

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was never allowed to have a hearing.

So then President Clinton nominated Ricky Moreno, another outstanding Hispanic attorney, to fill the same vacancy. But this committee, under Republic chairmen, did not allow him to even have a hearing over the 17 months that his name was pending here, and then President Bush withdrew his name. And now we have Judge Owen, who is the third vacancy.

I trust the distinguished senator from California to hold a fair hearing, something that the two nominees, two Hispanic nominees, two extremely well-qualified Hispanic nominees nominated by President Clinton, were never allowed to have hearings before this committee.

I commend the senator from California and this committee for holding a hearing and not doing as had been past practice -- we've heard a lot about past practice -- did not follow past practice and instead we are having a hearing. I'll make up my mind based on what we hear. I would hope that other senators would refrain from the kind of name-calling we've heard about people who express their views. I have had a lot of views expressed on this, both for and against, Justice Owen. While I may not have liked the tenor, and even some of the things I was called in those dues, I am one who depends on the First Amendment. Thank you, Madam Chair.

SEN. FEINSTEIN: Thank you very much, Mr. Chairman. We will now turn to the members of --

SEN. SCHUMER: Madam Chair? May I ask -- there are a couple of things that I would just like to mention here in response to Senator Hatch. May I have a minute or two to do that?

SEN. FEINSTEIN: Well, we have a very long -- I think every other member probably has something they would like to say. What we generally do is turn to the members and then hear -- if you wouldn't mind, I think it would be appreciated.

SEN. SCHUMER: I'll defer to you, Madam Chair. I just thought certain things were on the record that were just so wrong that they need some refutation.

SEN. FEINSTEIN: I'll give you ample time to complaint --
SEN. SCHUMER: Thank you.

SEN. FEINSTEIN: -- later.

We now have three members of the Congress. I'd like to begin with the senior senator from Texas, the Honorable Phil Gramm, and then we'll proceed right down the line. Please, and if you could keep your statement to five minutes or so, that would be appreciated.

SEN. GRAMM: Well, Madam Chairman, first, thank you very much. I appreciate having an opportunity to be here. I am not going to waste your time telling you that **Priscilla Owen** is brilliant, that she's a distinguished student of the law. Everybody knows that. If she were a simpleton, there would not be all this opposition to her.

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I just want to talk about the **Priscilla Owen** that I know and that the people of my state know. First of all, normally when there is an effort to attack somebody, you find one little thing about them and you blow it out of all proportion. What is so basically disturbing to me about this case is there is no one little thing to blow out of proportion. This attack is created out of whole cloth. **Priscilla Owen** is not a political person. **Priscilla Owen,** when she was recruited by people who wanted to have outstanding jurists, was probably our state's greatest commercial litigator. She was living in River Oaks, which is the richest neighborhood in our state. She was extraordinarily successful. She was totally nonpolitical. When she was approached about running for the court, she wasn't sure what primary she had voted in. The idea that this good woman is some kind of political activist or kook is as far from the truth as it can be as you can get from the truth.

She made an extraordinary decision. She gave up probably the most successful commercial litigation practice that any female lawyer in my state had or ever had, moved out of River Oaks as a single mom, to become a justice of the Supreme Court of Texas.

Now, I want to address two areas that have been brought up. One is Enron. Now, Priscilla is from Houston. Enron was the largest and most successful company in my state. So, is anybody shocked that people who work for the largest and most successful company in Texas, a company domiciled in Houston, supported the most successful commercial litigator in the state when she ran for the Texas Supreme Court? What is amazing for me is that people who worked for Enron contributed only $8,600. That should have been the beginning of a message that maybe these weren't good people. (Laughter.)

Now, there has been a -- there has been an accusation that somehow, because employees of the largest and most successful -- at that point -- company in my state contributed $8,600 that somehow this induced her to make a political ruling. Well, the case was pretty simple. The state law sets out a procedure whereby inventories are evaluated. The case came before the Supreme Court. There was a unanimous decision -- and even the lawyer -- and I've got a copy of a letter from Robert Mott -- writes a letter and says, "Justice Owen authored the opinion of a unanimous" -- this is the lawyer who represented the other side of the case. "Justice Owen authored the opinion of a unanimous court, consisting of both Democrats and Republicans. While my client and I disagree with the decision, we were not surprised." So you read this propaganda being put out, you would get the idea that this person, bought and sold by Enron, and made a political ruling. You get down to the facts, it's insulting.

Second point, this abortion business. The Texas legislature wrote a law that basically said you have got to notify a parent when a minor is having an abortion. Now, to some people that is an extremist position. To most Americans that's a pretty straightforward position. I would have to say loving many members of the legislature, as I do, I would still have to say that the bill was written by people who were trying to be on three sides of a two-sided issue. It is a very poorly written law. It imposed very heavy burdens on the court. But if you go back and look at **Priscilla Owen's** rulings, if you listen to her, whether you agree or you don't agree with her efforts to try to bring logic and reason and precedent to a very poorly written law, you have got to be basically

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struck by the fact that this is a person who tried to follow precedent, which is what courts are supposed to be about.

Finally, let me say that if you need evidence that this is an extraordinary woman who has done a good job, who is basically nonpolitical, let me just give you some. When she ran for office, she was endorsed by every major newspaper in the state of Texas. There are a lot of newspapers in the state of Texas that never endorse me. Someone who is some kind of out of the mainstream person is not endorsed by the Austin American Statesman. In fact, most mainstream people are not endorsed by the Austin American Statesman. (Laughter.) The last Democrat who sat on the Texas Supreme Court is a strong supporter of Priscilla, and paid to come up here and tell people that. That was Raoul Gonzalez. The most respected living former chief justice, John Hill, came to Washington on his own initiative -- and he is a Democrat -- and was a Democrat candidate for governor, was attorney general, is one of the most loved former officeholders in our state -- came to Washington for the specific point of telling people that what they were saying about **Priscilla Owen** is simply not true.

So I want to urge my colleagues -- I know how these things work. I've been in this town for 24 years, and I've seen a lot of organized campaigns. And I know that this creates tremendous political pressure on both sides of the aisle. But I just want to say that if a group of special interests can convince people that this good woman is some kind of extremist, then these same groups could convince people that Chuck Schumer was a conservative or I was a liberal. There is no foundation to these charges that have been made. And I want to urge you to get the facts, look at them, and weigh them from the perspective of not what some advocate group says but in simply looking at the facts. If you will do that, I am confident that **Priscilla Owen** will be confirmed, and I think it will send a very good signal to America that when the facts don't comport to the charges that the Senate goes with the facts. And I thank you, Madam Chairman.

SEN. FEINSTEIN: Thank you very much, Senator Gramm. I should tell the witnesses that the light is now on. It is set at five minutes. And, Senator Nelson, you are next in line.
SEN. BEN NELSON (D-FL): Well, Madam Chairman, I am from Florida, and I am here for two noncontroversial nominations.

SEN. FEINSTEIN: Yes. I should tell everybody that we have two additional nominees following Justice Owen.

SEN. LEAHY: And I want to thank both Senator Nelson and Senator Graham of Florida for working out the situation with the White House so that we could have some noncontroversial nominees up here.

SEN. NELSON: And, Madam Chairman, if you would like I will be merciful and I will take a total of 30 seconds.

SEN. FEINSTEIN: We would appreciate that. Thank you for your mercy.

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SEN. NELSON: Well, I am here on behalf of Jose Martinez and Tim Corrigan. They are noncontroversial nominees to the district court, one from the Southern District and one from the Middle District.

The reason they are noncontroversial -- and I am here on behalf of Bob Graham and myself, and with my permission will insert both Senator Graham's and my written statements into the record. They are noncontroversial because we have a selection process in Florida, called a Judicial Nominating Commission, appointed by distinguished members of the bar and prominent citizens of the community that screen the applicants. They go through an extensive formal written application, extensive interviews. Then the three nominees come to Senator Graham and me, and we interview them and tell the White House if we have an objection. And then the White House makes its selection for a district judge from the three.

And so I am happy to be here on behalf of Senator Graham and myself to tell you that we enthusiastically support both of these nominees, and they will be very good additions to the federal bench. Thank you, Madam Chair.

SEN. FEINSTEIN: Thank you, Senator Nelson. Representative Granger?

REP. GRANGER: Thank you, Madam Chairman. I am honored to be here today to support the nomination of **Priscilla Owen,** a highly qualified nominee from my state, home state of Texas. According to the Department of Justice, there are 91 vacancies in the federal court -- that's right, 91. Overall, the president has nominated 113 individuals to serve as federal judges, but only 59 of them have been confirmed, and 54 nominees are still pending. Specifically, the president nominated 32 individuals to the circuit courts, but only 11 have been confirmed. Today we have a chance to address that problem.
Today we can move to fill a vacancy that has been classified as a judicial emergency. The time has come to fill this seat, and fill it with a qualified, sensible nominee like **Priscilla Owen -- Priscilla Owen,** who received a unanimous rating of well qualified, the highest rating possible from the American Bar Association.

Justice Owen's academic achievements are remarkable, and her professional experience is exemplary. She graduated with honors from both Baylor University and Baylor Law School, and following graduation she received, as has been noted here, the highest score for that year on the Texas bar exam.

Justice Owen practiced commercial litigation for 17 years before her election to the Texas Supreme Court in 1994. She is well respected for her service to the highest state court. And in 2000 she was endorsed, as Ben said, by every major Texas newspaper for her successful reelection.

In her professional career, Justice Owen has worked to improve access to legal services to the poor, and increase funding for these programs. She served as the Texas Supreme Court liaison to statewide committees that strive to offer legal services to the poor. Justice Owen also

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participated in the state committee that successfully enacted legislation at the state level to significantly increase funding for indigent legal services.

Additionally, Justice Owen organized a group known as Family Law 2000. Family Law 2000 warns parents about the difficulties children face when parents go through a divorce. It's a program that also teaches parents how to address those difficulties and how to make the divorce process as painless as possible for children.

Madam Chairman, Justice Owen has proven herself to be the right candidate for this position. She has served the state of Texas with distinction, and I am confident she will serve our nation well in the federal court. In short, Justice Owen is an excellent choice for the Fifth U.S. Circuit Court of Appeals, and I thank you for the opportunity to speak for her.

SEN. FEINSTEIN: Thank you very much, Representative Granger. The chair will excuse the witnesses, and we'll ask Justice Owen to come forward. Justice Owen, before you sit down, if you would raise your right hand, and affirm the oath when I complete its reading. Do you swear that the testimony you are about to give before the committee will be the truth, the whole truth and nothing but the truth, so help you God?

JUSTICE OWEN: I do. (Witness sworn.)

SEN. FEINSTEIN: Please be seated.

JUSTICE OWEN: Thank you very much.
SEN. FEINSTEIN: And I have put the clock on ten minutes, but we're -- my intention would be to give you as much time as you require. Generally around here people begin by introducing any family members they might wish to, and we'd be delighted to meet any of your family or friends you care to introduce. Then the time is yours to say whatever you might like to the committee. And then we will proceed with rounds of questions, and each member will have ten minutes for their questions.

JUSTICE OWEN: Thank you, Madam Chair, Chairman Leahy, members of the committee. I do want to, before I introduce my family, and my special guests today, I do want to take the opportunity to thank you very much for the hearing today, and for being able to talk to you about some of the issues that have been raised.

I also want to thank the president, of course, for the honor of nominating me to the United States Court of Appeals for the Fifth Circuit. And I certainly want to thank Senator Gramm and Congresswoman Kay Granger for coming here today and for their kind words about me, and for introducing me.

And, as you mentioned, Madam Chair, Senator Hutchison will be here later this morning. But I did want to take this opportunity to express my thanks to Senator Hutchison for all that she has done and for her friendship and support throughout this process.

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I also want to thank -- she's not here today, but the counsel to the president, who is also my former colleague, Alberto Gonzalez (ph), for his support and assistance throughout this process. And --

SEN. FEINSTEIN: I am going to stop you for a minute. Pull the mike -- this is unidirectional. It has to be directly in front of you. And you have to talk directly into it, or it blurs --

JUSTICE OWEN: Is that better?

SEN. FEINSTEIN: If you could put the mike directly in front of you, and then speak --

JUSTICE OWEN: Is that better?

SEN. FEINSTEIN: That's much better.

JUSTICE OWEN: Okay. I would like to introduce my family and some of the folks who are with me today. My sister, Nancy Lacey (ph), is here. And my pastor, Jeff Black, who is from my church in Austin.

SEN. FEINSTEIN: If they would stand, we would like to acknowledge you.

JUSTICE OWEN: And I would certainly be remiss if I did not introduce the former chief justice of the Texas Supreme Court and the former Texas attorney general, John Hill, who is here today. And I want to thank him for his support and all that he has done. Some of my other friends who are here -- and I had hoped someone would help me with this, so I don't miss anyone -- because it's hard for me to see who all is here. Pat Meizel (ph), a former judge from Harris County; my special friend Harriett Myers, who is a former president of the State Bar of Texas, and who is now at the White House. Who am I missing? Oh, Judge Levi Benton, from Houston -- Harris County, Texas -- thank you, Levi for coming on short notice, and I appreciate it. Who else is? I am sorry I am not able to introduce everybody that's here. But thank you all for coming, and everybody who prepared to come last week -- and I thank you for changing your plans and getting here this week.

I also want to thank, although they couldn't make it this week, my former colleagues Raoul Gonzalez and Justice Jack Hightower. Jack Hightower is also a former congressman from Texas. And the 15 past state bar presidents, both Democrat and Republican, who have signed a letter of support and given that to the committee. And then last week there were a whole bunch of folks who came up from Texas to meet with senators and with their staffs, and I want to thank them for the effort and the time that they took to do that.

And, Madam Chair, Mr. Chairman and members, I also appreciate the opportunity to make an opening statement today. I know that that's not usually done, but for the reasons that have been discussed this morning, I think it's appropriate and necessary for me to at least give a brief

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opening statement.

Madam Chair, I truly believe that the picture that some special interest groups have painted of me is wrong, and I very much want the opportunity to try to set the record straight. I have been very honored to serve as a judge on the Supreme Court of Texas, and I am extremely humbled that the president has nominated me to serve on the U.S. Court of Appeals -- the United States Court of Appeals for the Fifth Circuit. But I have never forgotten where I've come -- where I came from and my basic values.

After my father died of polio when I was about 10 months old, my mother and I went to live with her parents and her brother on a farm in South Texas. And my family worked very hard for a living then, as they do now. That was a difficult time. But my mother eventually remarried to a wonderful man, and we moved to what I considered the big city, which was Waco. Some of you don't know where that is -- it's near Crawford. But even though we moved to Waco, I missed my family in South Texas and I spent my summers growing up on the farm. And I worked alongside a lot of folks from a very different background than mine, but I learned through that that all of us have a whole lot in common. It doesn't really matter much where we came from or how we make a living, but it does matter that we all respect one another.

I was fortunate enough to be able to go to Baylor University and Baylor Law School, and I started practicing law 24 years ago, when there weren't very many women in the profession. The law was very good to me. But, an opportunity came for me to run for the Supreme Court of Texas, and I decided that I should pursue that opportunity. I believe that people like me, who had the experience, and who had the academic credentials, and who didn't have any kind of axe to grind, should be willing to step out of private practice and serve the public as judges. So I ran for the Supreme Court of Texas, and the people of Texas elected me in 1994, and reelected me in 2000.

Although I'm a judge, I believe it's very important that I try to serve people in other ways. And one of the first things I have -- did after I got to the court, I was to work to increase legal aid to the poor, and to improve their access to the courts. I also, as you have heard today, helped form a group called Family Law 2000 that has been concerned about the adversarial nature of divorces. I've also served on the Board of Texas Hearing and Service Dogs, which is a charitable organization that provides and trains service dogs for paraplegics and quadriplegics and for those who are hearing impaired. As I mentioned, I am a member of St. Barnabas Episcopal Mission. I teach Sunday school there to elementary school children, and I serve as head of the Altar Guild.

But as a Judge, I have worked very hard to carry out my responsibilities to the people of Texas, and I believe that I have done so. There have been four, I would say basic principles that have guided my work as a judge. The first is I always remember that the people that come to my court are real people with real problems and real issues, and that when we decide their cases, we're going to decide cases that affect a lot of other real people because of the precedent those cases set. So, when I decide a case, I must do so on the basis of the fair and consistent application of the law, and my decisions cannot be based, and are not based on whether a party is rich or poor,

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or who their lawyer is. My decisions are based on the law -- whether that's a statute, or United States Supreme Court decision, or a prior decision from my court.

Second, when it's a statute that's before me, I must enforce it, as you in the Congress, or a state legislature, as the case may be, has written it, unless it's unconstitutional. I believe my decisions demonstrate that I do respect the division between the judicial and the legislative branches of government. If I am confirmed, I will do my utmost to apply the statutes you have written, as you have written them, not as I would have written them or as others might want me to interpret them.

Third, I must strictly follow United States Supreme Court precedent. I have taken a solemn oath to do so. I've upheld that oath in the past, and if confirmed, I will continue to do so as a Fifth Circuit judge.

Fourth, and finally, judges must be independent, both from public opinion and from the parties and the lawyers who appear before them. And as you've heard, Texas selects its judges through partisan elections. That means that judges necessarily preside over cases in which people appear before them as parties or lawyers who may have contributed to campaigns. That's a system that several other states have, but I don't believe it's the best system. I have long advocated that we change the way we select judges in Texas. I have advocated that we essentially follow an election -- and the retention election after the judge is initially appointed.
In the meantime, I have led reforms in the judicial campaigning area. When I first ran for the Supreme Court of Texas, I voluntarily imposed limits on my campaign contributions when there weren't any laws at all imposing any kind of limits. And in -- when I ran for reelection in 2000, I returned over one-third of my contributions where I did not receive a major party opponent.

In closing, Madam Chair, Mr. Chairman, members of the committee, I recognize the tremendous responsibility that judges have, and I have tried the very best I could for the last seven years to carefully and faithfully execute those responsibilities. Those who know my record the best have written to you in my support and express their judgment that I have been a fair an impartial judge on the Supreme Court of Texas.

I thank you for allowing me to make this statement, and I truly welcome the opportunity to answer all of your questions today. Thank you very much.

SEN. FEINSTEIN: Thank you very much. I know that Senator Hutchison has just arrived. If she'd take her place, and while she is, I'd like to spell out the early bird order. It is Feinstein, Hatch, Leahy, DeWine, Kennedy, Sessions, Feingold, McConnell, Schumer, Brownback, Durbin, and Cantwell.

Senator Hutchison, welcome. Your colleagues have all testified, but as you told me, you were going to be a little late, and we're delighted to have you here. And if you would like to make a statement, if you could possibly confine it to five minutes, we be appreciative.

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SEN. KAY BAILEY HUTCHISON (R-TX): Thank you very much, Senator Feinstein. And thanks to you and Senator Leahy for allowing me to make this statement a little early. I got the earliest flight out of Dallas this morning and it just arrived, so I do thank you for that.

Madam Chairman, I am here in total and full support of my friend Justice **Priscilla Owen.** She's a seven-year veteran on the Supreme Court of Texas. I think you know her exemplary career, starting from when she graduated cum laude from Baylor Law School in 1977, and Justice Owen also made the highest grade on the state bar exam that year. I think her academic credentials are unmatched. She also has the experience to be a good circuit court of appeals judge, having been elected, reelected to the supreme court with 84 percent of the vote in Texas. She was endorsed by every major newspaper in Texas during her successful reelection bid.

I think she has the best qualifications of anyone that I've ever seen come before this committee for a court of appeals appointment. The Dallas Morning News called her record one of accomplishment and integrity. The Houston Chronicle wrote that she has the proper balance of judicial experience, solid legal scholarship, and real- world know-how.

But despite the fact that she is a well-respected judge who has received high praise, her nomination has been targeted by special interest groups. Justice Owen's views have been mischaracterized and her opinions distorted. Today this committee and Justice Owen have an opportunity to set the record straight. One particular area of misinformation concerns Enron. In Texas, we have statewide elections for judges. Whether any of us approve of that system or not, it is the current law in Texas, and as we all know, a person has to run a campaign and raise the funds to do that. **Priscilla Owen** has actually been a leader in trying to reform the way judges are elected in our state, having come out solidly against such elections. Like six other justices on the nine-member court, Justice Owen has received Enron contributions in her election bids. She not only received legitimate contributions from employees and the employee PAC, she didn't take corporate contributions, but at that time, Enron was one of our state's largest employers, and its employees were active. They were active politically. They were active civically, and they are -- they have been major charitable contributors in Texas and especially in Houston. So, it isn't -- it should be understandable that they did make political contributions which were absolutely legitimate. She only took $8,800 in Enron contributions out of a total of 1.2 million raised for her bid. Her opponent actually raised actually 1.5 million.

During her 2000 campaign, Priscilla imposed voluntary limits on herself, which included taking no more than $5,000 per individual and spouse, no more than $30,000 per law firm, and over half her total contributions were from non-lawyers. In fact, after she started the trend of voluntary limits, the state actually came in and made laws similar to her voluntary limits that she had led the way to make. After she did not have a major opponent in 2000, she returned over a third of her remaining contributions to her contributors.

I want to read the words of our former state supreme court chief justice, John L. Hill, who is a Democrat and was also elected attorney general of Texas as a democrat, denouncing the mischaracterization of **Priscilla Owen's** record by outside special interest groups. Their attacks

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on Justice Owen in particular are breathtakingly dishonest, ignoring her long-held commitment to reform and grossly distorting her rulings. Tellingly, the groups made no effort to assess whether her decisions are legally sound. I know Texas politics, and he can clearly say these assaults on Justice Owen's record are false, misleading, and deliberate distortions. As you know, Justice Owen enjoys bipartisan support and the ABA Standing Committee on the Federal Judiciary has unanimously voted Justice Owen well qualified.

So, Madam Chairman, I thank you for allowing me to sit in full support of my friend, Justice **Priscilla Owen,** a member of the Texas Supreme Court with an outstanding judicial record.

SEN. FEINSTEIN: Thank you, Senator, for the excellent statement. We appreciate it very much, and you're welcome to stay or be excused, whatever you wish.

I'm going to proceed with -- try to do two questions in this round, Justice Owen. The first, it relates to the Searcy case, and the second has to do with comments that were made.

My understanding of the Searcy case is this. Willie Searcy was a 14-year-old in a Ford pickup with a pickup -- with a seatbelt, when another car smashed into the pickup and the seatbelt severed. As a result, he became a quadriplegic. He was on a respirator. The case went to court. He received a $30 million judgment, which was then reduced to a $20 million judgment, and the case came up on appeal. The young man was in every difficult circumstances. He was on a respirator. I understand that his family could only pay for a nurse through 4:00 a.m. and there was a quiet hour with nobody attending him, and then the parents attended him from 5:00 a.m. in the morning. Well, he had been in there from the age of 14 to 22, and while the year-and-a-half dragged by that you were supposed to be writing that opinion, one morning the respirator went out and he died.

And, you wrote an opinion and the opinion you wrote said that the appeal should not be granted on the basis of faulty venue, that it was brought in the wrong venue, which had never been argued in either of the lower courts that handled the case.

This was a very surprising case for me to read about you because I thought you, and hope I'm right, were a person with a great deal of compassion, and yet here was someone that had two courts sustaining a verdict which could have gotten him the nursing help that he needed to sustain his life, but during the delay, he died. And there are those in the writings that have been presented that have said that the delay was unnecessary, a year-and-a-half delay was unnecessary to write that opinion.

Could you respond to that, and could you also tell us the average length of time that you take to write an opinion like this?

JUSTICE OWEN: Senator, I appreciate that question because I do -- would like the opportunity to respond since there's been so much in the press that's simply wrong about that case.

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I would like to welcome **Priscilla Owen** on behalf of the Judiciary Committee. Justice Owen comes to us with a distinguished record and with recommendations of many respected individuals within her state of Texas. She currently sits as one of nine justices on the Texas Supreme Court, which is the court of last resort for civil cases in that state. Justice Owen is a graduate of Baylor and Baylor Law School, and before joining the Texas Supreme Court in 1995, she was a partner in the law firm of Andrews and Kirk.

As indicated by the large number of people in this room -- in fact, as indicated by the size of the room itself, this is a nomination that's received a lot of interest. My office has received dozens of letters of support and of opposition from organizations within Texas and from national organizations as well on both sides of the debate. So feelings run very very strong. We will, of course, keep order, and we do not appreciate any comment from the audience.

I'm keeping an open mind on this nominee, as I do with all nominees. I first met with her several weeks ago. I found her to be personable, intelligent and well-spoken. It's clear to me that Justice Owen knows the law, that she's very capable and that she'd be an excellent advocate for a cause. But the question this committee must answer for this and all nominees is whether this individual would make a good federal judge, a federal appellate judge, and that determination includes questions beyond intelligence and character. We must also ask about temperament, and the ability to decide cases on the law, not on personal beliefs.

The concerns that have been raised about Justice Owen go to the heart of these questions. Accusations have been made that Justice Owen too often stretches or even goes beyond the law as written by the Texas legislature to meet her personal beliefs on several core issues, including abortion and consumer rights.

I've read through a great deal of the material about Justice Owen in preparation for this hearing, including a number of opinions she has written on a variety of subjects. So, I'm very interested to hear from Justice Owen on these issues today, after which I'll carefully review the record and make what is sure to be a very difficult decision, as well we -- as we will all do.

So, now I would like to turn to the ranking member and then to the chairman of the committee.

SEN. ORRIN HATCH (R-UT): Well, thank you, Madame Chairman. I want to welcome all nominees today as well as the members of the Congress that have come to testify on their behalf. And I ask that I be able to put statements for Misters Timothy Corrigan and Jose Martinez into the record?

I would ask unanimous consent for that.

SEN. FEINSTEIN: Without objection.

SEN. HATCH: I would like to go especially -- especially to welcome Justice **Priscilla Owen** of Texas, our lone star, lone circuit court nominee. I intend today to comment on Justice Owen's

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First of all, we remanded the case to the lower court, and it was three years later that Mr. Searcy unfortunately passed away. Now, the court -- the case had been in the lower court system quite a while before it got to our court. It was over a year after the accident before the lawsuit was even filed in the trial court, so he did not pass away while the case was pending in my court.

What -- and I also want to specifically address the allegation, I guess, you would say, not from you, Senator, but that's been printed in the press, that the issue of venue was never raised in the lower courts or in my court, which is just ludicrous, frankly. I would be happy to produce the briefs all the way up in our court. Venue was argued in the trial. It was briefed in the court of appeals. The court of appeals decision wrote on venue. Venue was in the briefs permanently in our court. We -- it was -- it was definitely briefed.

And Senator, though this is kind of a legal technical explanation that I'm going to try to explain the best I can, there were no rendition points in that case. In other words, Ford was not saying that we win as a matter of law, they were saying "We want a new trial." And under those circumstances, our court had to address the venue issue. We had no choice, because there's a statute in Texas that says if the case is filed in the wrong trial court, then -- then reversal is mandatory. It's not discretionary, it's mandatory.
And what happened in this case, the Ford vehicle, the pickup was purchased in Dallas, where Miles -- Mr. Searcy, his family, lived in Dallas. The accident occurred in Dallas. Everybody agreed that all the operative facts centered around Dallas, Texas. Yet, the plaintiff's lawyer decided to file in Rusk County, in Texarkana, which is, I think, 180 or 200 miles northeast of Dallas, in a county that had absolutely nothing to do with the vehicle or the accident. Everybody stipulated that. The only basis for filing in the other country, a long way away from Dallas, was that there was a Ford dealership there, as I'm sure there's a Ford dealership in almost every county in Texas. And we looked at existing precedent in Texas, my court did, and we said, Ford doesn't own the dealership. Under the statute, again, applying our prior supreme court precedent and other courts of appeals decisions, we said venue was in the wrong county. This was essentially forum shopping issue.

And we were required by the statute, having concluded that venue was in error, to remand to the trial court, which we did. Once it got back to the trial court, the trial court granted a partial summary judgment against Mr. Searcy and his family, and that went up on interlocutory appeal, and the court of appeals considered that. The case came back to our court. We denied the petition. It went back down to the trial court. And it was at that point, three years after our decision remanding it to the trial court, based on the venue ruling, the Mr. Searcy passed away. And there's -- to this date there's been no, it is my understanding, trial to adjudicate whether Ford is liable in the first instance.

SEN. FEINSTEIN: Thank you. Since the distinguished ranking member and my friend raised Justice Gonzales, I thought I would get his actual statement and read it in some context, because this relates around the Jane Doe cases. And this where I think there has developed a feeling among some that you are a, in a sense a judicial activist, that you went beyond the law, as the law was written in Texas, with respect to notification, in asking for additional things to be

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presented, that the law itself in its three prongs on notification did not require. But let me just quote this.

"To the contrary, every member of this court agrees that the duty of a judge is to follow the law as written by the legislature. This case is no different." And then it goes on to say, "Our role as judges requires we put aside our own personal views of what we might like to see enacted and instead do our best to discern what the legislature actually intended. We take the words of the statute as the surest guide to legislative intent. Once we discern the legislature's intent, we must put it into effect, even if we see our, even if we ourselves might have made different policy choices." And then it goes on to say, "The dissenting opinions, of which you were one in this case, suggest that the exceptions to the general rule of notification should be very rare and require a high standard of proof. I respectfully submit that these are policy decisions for the legislature, and I find nothing in this statute to directly show that the legislature intended such a narrow construction. As the court demonstrates, the legislature certainly could have written Section 33.033(I) to make it harder to bypass a 366 parent's right to be involved in decisions affecting their daughters, but it did not.
Likewise, part of the statute's legislative history directly contradicts the suggestion that the legislature intended bypasses to be very rare. Thus to construe the Parental Notification Act so narrowly as to eliminate bypasses or to create hurdles that simply are not to be found in the words of the statute would be an unconscionable act of judicial activism.

And, of course, in reading your opinions in these Doe cases, you did, in fact, insist on certain tests that were not present in the statute. Could you speak to that, please?

MS. OWEN: Well, Senator, let me start in reverse order with some of the things in your question. First of all, this was the third in a series or down the line in a series of Doe cases.

The first Doe case that came to the court was, of course, Doe I. And in that opinion, I tried my very best to give effect to legislative intent. And, Senator, I honestly believe that I did not go outside of what the legislature intended. I looked at the words they chose.

The legislature said that a girl who is under 18 who wants to have an abortion without notifying one of her parents may get a judicial bypass if one of three prongs are met. And the language that they chose to put in the statute for the judicial bypass was language that was almost verbatim, if not verbatim, taken out of a U.S. Supreme Court opinion. And the opinion had blessed a judicial-bypass provision in another, although it was a consent statute.

And so I looked at the context in which the legislature was deciding what to write and why. And these words were not written in a vacuum. To me they had meaning within the context of all these U.S. Supreme Court cases.

So I looked at the U.S. Supreme Court decisions in this area, primarily Casey and Akron I -- excuse me, the second decision in City of Akron -- and looked at what the U.S. Supreme Court had said about what it is that states may have an interest in information being supplied about the

REV_00348747

abortion decision. So everything in my Doe I opinion tracked language from the U.S. Supreme Court's decision, specifically, as I said --

SEN. FEINSTEIN: I'm going to have to stop you mid-sentence, because we have three minutes to get to a vote. So I'm going to recess the committee, and we'll take up just where we left off.

MS. OWEN: Thank you.

SEN. FEINSTEIN: Thank you.

(Recess.)

SEN. FEINSTEIN: Justice Owens -- Owen -- I interrupted you right in the middle of a response. Let me just quickly better state the question. The issue here is not what some hypothetical state could impose, but what in fact the state of Texas did enact into legislation. And while various Supreme Court cases may have indicated that requiring additional steps or information might be permissible, the Texas legislature, as Justice Gonzalez said, could have written that section, Section 33.0331, to make it harder to bypass a patient's right to be involved in decisions affecting their daughters. But the point is it did not. For instance, in one Jane Doe case you suggested a minor must show that she understands the impact the procedure will have on the fetus. I understand you point to the Casey case in support of this conclusion. But that case never said that such a requirement is mandatory. So what in the Texas statute itself would justify such an expansion of this statute?

JUSTICE OWEN: Well, Senator Feinstein, again, the words that the legislature used on the first prong were "mature and sufficiently well informed." And they in fact took the entire bypass straight out of U.S. Supreme Court cases. And if you look at the backdrop against which this whole statute was enacted, it seemed to me -- and a majority of the court agreed on this, is it's in their opinion -- that they were looking at all the U.S. Supreme Court precedent on this point. And the words "sufficiently well informed" connoted, to me at least, that they wanted us to look at what the U.S. Supreme Court has said is relevant to being fully informed. I think the Texas legislature intended, as explained in another Supreme Court case -- it's HL v. -- and I can't remember the second name of it -- that they realized that in these situations there was not going to be a parent involved, that neither parent was going to be notified, that an adult, standing in the shoes of the parent was not going to be able to give mature advice and information to this minor. Again, we are talking about minors. And the U.S. Supreme Court at one point in its opinion said of course the states are entitled to presume that parents would give this kind of information and counseling, but of course that's not going to happen in these situations. So, again, it seemed to me that the Texas legislature, when they said fully -- or, excuse me, "sufficiently informed," wanted us to look at what the U.S. Supreme Court had said. States may encourage women to know about the abortion decision, to be informed, to make an informed choice.

And so I looked at, as I have indicated, primarily Casey and the second decision, City of Akron, to see what has the U.S. Supreme Court said about the words "informed." And when you go to

REV_00348748

those cases -- I lifted directly out of the cases the issues that the Supreme Court had identified that they thought it was okay for states to look at in making this decision. And it seemed to me, again, you are talking about a minor here. These legislators were concerned that mothers and fathers would want their daughters to make the decision with as much information as they could have -- constitutionally, since there was not going to be an adult involved in the process, only the court, and that that's what the legislature intended within constitutional bounds.

SEN. FEINSTEIN: My time is up. Senator Hatch.

SEN. HATCH: Thank you, Madam Chairman. Justice Owen, I will ask you more on this later, but let me make sure that everybody understands some of the answers you have just given on the Jane Doe cases. When you argued in Jane Doe, one, that for oar minor to be, quote, "sufficiently well informed," unquote, a minor would need to, quote, "demonstrate that she has sought and obtained meaningful counseling from a qualified source about the emotional and psychological impact," unquote, and so on. This was not your personal standard that you were imposing, but an application of the United States Supreme Court standard -- isn't that correct?

JUSTICE OWEN: Yes, Senator Hatch, that's correct. That cane out of one of the U.S. Supreme Court decisions.

SEN. HATCH: Can we presume that when the justices of the Supreme Court, the United States Supreme Court, established these standards that they had before them the best available medical and psychological information?

JUSTICE OWEN: Yes, senator, I agree with that.

SEN. HATCH: It just seems to me that your detractors are speaking -- not talking about people up here, who have a right to ask any questions they want -- but your detractors on the outside are seeking to retry Casey and every other Supreme Court case by attacking you. But what you were doing was applying Roe v. Wade and its progeny. Am I right about that?

JUSTICE OWEN: Yes, senator. I quoted Roe v. Wade as modified by Casey, and I clearly recognize throughout the opinion that that is the law of the land, and I was trying faithfully to follow it. And I also pointed out in the course of the -- I think it was the Jane Doe I opinion, that if we applied that rationale of those cases it would probably mean some of our family law statutes were unconstitutional in this context.

SEN. HATCH: Well now, much has been made of your opinion that for a minor to be sufficiently informed for purposes of the judicial bypass, she must, quote, "exhibit an awareness that there are issues, including religious ones, surrounding the abortion decision," unquote. Now, I have to tell you that nothing panics your detractors --that is, these liberal special interest groups -- more than a judge suggesting that religion exists. I think they think that it's crazy talk. To be clear though, your language that a minor should, quote, "indicate to the court that she is aware of and has considered that there are philosophical, social, moral and religious arguments that can be

REV_00348749

brought to bear when considering abortion," unquote, is nothing but a faithful -- maybe I shouldn't use that term -- mere application of Sandra Day O'Connor's language in the Casey decision -- isn't that right?

JUSTICE OWEN: Yes, senator, it was in Casey. It was in -- I believe it was also in Akron 2 -- and the specific words, "religious beliefs" and "religion" was included in HL v. Matheson.

SEN. HATCH: You didn't wake up one morning and suddenly decide you were going to impose a standard that was all your own, did you?

JUSTICE OWEN: No, senator. Frankly, when this statute hit the court we were all a little caught unawares. And I went to the -- straight to the U.S. -- looked at the history of it, and went straight to the U.S. Supreme Court decisions and started reading to see what have they said about states' abilities to see that a minor is sufficiently informed in making the choice.

SEN. HATCH: Well, it would seem to me that your detractors would like you to cherry-pick among Supreme Court cases or precedents that you should follow and Supreme Court precedents you should ignore. Of course that's typical of how some of them actually read the Constitution.

Now, let me ask you this. On your decision in Ford Motor Company v. Miles, is it not true that a bipartisan majority of the Texas Supreme Court held that lawsuit, which arose out of a car accident, was filed in the wrong county, and therefore remanded for transfer and a new trial in a different county?

JUSTICE OWEN: That's correct, senator.

SEN. HATCH: Now, the decision did not eliminate the plaintiff's ability to sue for the injuries they had suffered. It simply ordered that the case be reassigned to the appropriate venue. Is that correct?

JUSTICE OWEN: That's correct, senator.

SEN. HATCH: Okay, well, I just wanted to make that clear.

Now, Justice Owen, I would like to ask you further about your decisions concerning the Texas statute that regulates the ability of minors to obtain abortions without telling their parents in certain circumstances. First, I want to make sure that we all understand exactly what that statute does. As I understand it, the statute codifies the right of minors to obtain abortions without permission from their parents, but requires that one of the young woman's parents simply be notified of their daughter's decision 48 hours before the procedure is performed. Is that correct?

JUSTICE OWEN: That's correct, senator. It is not a consent statute, it's a notification statute.

SEN. HATCH: I see. In addition, the statute provides for what is called a judicial bypass, which

REV_00348750

means that a judge can allow the abortion to go forward without parental notification, provided that the girl ask the trial judge to do so, and proves with testimony or other evidence that she meets one of the stated reasons for such a bypass. Is that correct?

JUSTICE OWEN: That's correct.

SEN. HATCH: Okay. Now, Justice Owen, do you know how many cases have been found since that statute went into effect by girls seeking to obtain abortions without notifying their parents?

JUSTICE OWEN: We don't know the precise number, because they're confidential. In some -- we do know that there have at least been 650-some odd since the statute went into effect in 2000. And the reason we know that is that the statute provides that the court can appoint counsel or appoint guardian ad litems for these girls at state expense. And so we know that that number of reimbursements in that number of cases have been applied for. But we also know that there are quite a number of lawyers who do these cases for free on a pro bono basis. So we don't know the exact number, but we do know at least that many --

SEN. HATCH: And how many of these cases reached the Texas Supreme Court?

JUSTICE OWEN: Ten different minors have come to our court in 12 different cases. Jane Doe and Jane Doe 4 came back after the remand.

SEN. HATCH: I see. And what happened to the rest of the cases of the 650?

JUSTICE OWEN: Well, the first two cases that came, Jane Doe and Jane Doe 2, a majority of the court, including me, believed that she, based on the evidence, that she had not met the statutory standards. But because our court had never written on either the "mature and sufficiently well informed" prong of the statute or the best interest statute, that she didn't -- and those were sort of amorphous concepts standing alone -- that she and her lawyer did not really know what standard they were trying to meet. So, in the interest of justice, we remanded those cases to the trial court for another hearing. And Jane Doe 3 -- that case was remanded. We don't know what happened to Jane Doe 3 -- she -- we just don't know because the confidentiality. Jane Doe 4 -- the court affirmed the two lower courts and denied the bypass.

And let me say -- I think it's been said, but let me make clear that none of these cases ever get to my court unless both the trial court and the Court of Appeals have denied the bypass. If the --

SEN. HATCH: I am correct in saying that the Texas Supreme Court hears such cases only after a trial court has heard them --that's the court that actually hears the testimony and the evidence -- and that trial court denies the bypass, and then the Court of Appeals reviews the trial court decision, and agrees that the bypass should be denied?

JUSTICE OWEN: Or, say, if they disagree and grant the bypass, that's the end of it. There are no further appeals. It would not come to my court.

REV_00348751

SEN. HATCH: So is it safe to say, Justice Owen, that the cases reaching the Texas Supreme Court are the tough cases, because there have only been a few of them that have made it up there.

JUSTICE OWEN: Well, yes, senator, with this caveat -- caveat, or however you pronounce it -- we have had some cases that came to the court that -- there were five of them actually -- where the court affirmed the lower court's judgment without opinion. And it takes under our rules at least six judges to agree to do that. And if any judge had dissented and noted their dissent publicly, then we would have reflected that. I can't get into the deliberations on our court or disclose what was at issue in those cases, but I think it's a fair inference from those circumstances, given the number of opinions written in all those other cases, that these were not close cases in those five instances.

SEN. HATCH: So it leads to the more difficult case, where evidence of maturity, best interests or abuse happens to be not very clear -- is that right?

JUSTICE OWEN: Yes, senator.

SEN. HATCH: And where the precise definition of words used by the Texas legislature has to be determined?

JUSTICE OWEN: That was the -- we had never obviously construed the statute before, and it needed to be construed by my court to give guidance to the trial courts and the courts of appeals.

SEN. HATCH: Of course some of the abortion rights advocacy groups would prefer that you simply always rule in favor of bypassing parents rather than look at the words of the statute. But I have got to say I think the method of your decisions, your principled examination of legislative intent, is exactly the kind of judging that most Americans really want from their judges -- and expect.

Now, the judicial bypass law in Texas has been in effect for a relatively short time. Am I right about that?

JUSTICE OWEN: Senator, it came into effect in January of 2000.

SEN. HATCH: Okay, so it's only been a year or so. Therefore, disputes arising out of that law are cases of first impression, meaning that the court was deciding the proper standards that the Texas legislature intended for the first time. Is that right?

JUSTICE OWEN: Yes, senator.

SEN. HATCH: Okay. Now, Justice Owen, some of the liberal interest group lobbyists that oppose your nomination have accused you of lacking sympathy for the girls whose cases made it all the way up to the Supreme Court for review. Some of those groups want the public to believe

REV_00348752

that your decisions reflect an opposition to abortion itself, rather than a thoughtful and principled approach to applying the law as the legislature intended that are meant. I know that these accusations are false, but I have examined your record and your opinions, as I have done for a huge percentage of the judges sitting on the federal bench today, and I've concluded that some of these groups have set out to ruin your reputation, and they've simply gotten it wrong. But they don't always take my word for it, unfortunately. So let me just ask you when you were writing your judicial opinions in the Jane Doe cases, were you motivated simply by a desire to achieve a particular public policy result, or was your objective to ascertain and enforce the intent of the Texas legislature?
JUSTICE OWEN: Well, my personal beliefs don't enter into any of my decisions. They certainly didn't enter into these decisions. We had a statute in front of us that again was enacted after long debate in the Texas legislature against a backdrop of a series of U.S. Supreme Court decisions that mapped out some of the perimeters of this area.

SEN. HATCH: Well, I'd like to pursue this further, but I just noticed the red light, and my time is up.

SEN. FEINSTEIN: Before recognizing Senator Leahy -- after Senator Leahy, Senators DeWine, Kennedy, Sessions -- it is my understanding that, Senator McConnell, that you wanted to move up in that order. I'll leave it up to you to work out with --

SEN. DEWINE: That would be fine with me.

SEN. FEINSTEIN: All right, excellent. Then we'll move Senator McConnell up in place of Senator DeWine. DeWine will go into McConnell's place.

Senator Leahy.

SEN. LEAHY: Thank you, Madam Chair. I -- and, Justice Owen, good to have you here. I'm glad you are able to have this hearing.

JUSTICE OWEN: Thank you.

SEN. LEAHY: And, as I noted before, just to cut through the basic rhetoric, when the other party was in charge of this committee, Jorge Rangel and Enrique Moreno, who had been nominated by President Clinton for a seat, were never even allowed to have a hearing. And I mention that because of some of the -- as I hear some of the comments being made on my comment line by the White House supporters about you, they were probably unaware of that. And, also, to forestall some of the other comments that the White House is trying to get out on your behalf, that we did notify the White House of the various cases that I was going to ask you about -- about a week ago -- is that correct?

JUSTICE OWEN: I'm sorry?

REV_00348753

SEN. LEAHY: About a week ago we gave the White House a heads-up on the type of cases I was going to ask you about -- is that correct?

JUSTICE OWEN: I really don't know, Senator Leahy.

SEN. LEAHY: Well, then that's -- you should talk to them, because we did.

In FM Properties v. City of Austin -- let me go to that a bit, because you have developed a reputation for opinions which if not every time most of the time favor big business interests. And this is a case that doesn't change that reputation. A large majority of the Texas Supreme Court in FM Properties v. City of Austin found a section of the Texas water code unconstitutional because it gave too much legislative power to corporate land owners with large tracts of land. As a majority of your court saw it -- and I think very convincingly explained their legal reasoning for it, the code section simply went too far -- it allowed these large land owners to regulate themselves, even though that would affect their financial interests, even though it may adversely affect the environment of those around them. So the farmer is telling the fox to guard the henhouse. And the court said, and I am quoting, "that your dissent in that case was nothing more than inflammatory rhetoric." The six justices and the majority explained why your legal objections were mistaken. They said that no matter what the state legislature had the power to do on its own, it was simply unconstitutional to give the power of the people to a land owner. Now, could you tell me why you thought it was proper for the legislature to grant these large corporate land owners the power to regulate themselves? Because under this, as I understand it, with limited government review there would be very little opportunity for citizens to challenge the regulations. There's clear financial interests in those who would be regulating themselves. If that's not giving up too much to a private interest, what would be?

JUSTICE OWEN: Senator Leahy, I know that some have tried to characterize this case as involving a fight between the City of Austin and big business, but in all honesty when you get down and look at it, what this was really a fight about was the state of Texas versus the City of Austin. And when this case hit our court, the then attorney general of Texas, Dan Rawlins, intervened in the case and filed a long, thorough brief in support of the constitutionality of the state statute. There had been a long-standing rivalry between the city of Austin and the state of Texas over Austin trying to regulate within its extraterritorial jurisdiction. And the legislature came back and said, you know, we want state regulations to apply in your ETJ, which they couldn't -- that's a technical term, but it wasn't technically part of the city of Austin, but it was their ETJ. The state said, Look, we gave you the ability to have an ETJ in the first place, and we want state regulations, not city regulations, to apply in that area. And this was not an unregulated area. The entire area was subject to all of the laws of the Texas natural resources code, all of the other water laws and conservation laws that apply to every piece of land in the state of Texas. So it was not regulated.

SEN. LEAHY: But just so on -- that's not really the way the majority saw it. They did refer to your opinion as being inflammatory rhetoric, your dissent. There was very limited ability for the citizens to question it. Frankly, if you followed your dissent, one could argue that the problems

REV_00348754

on Wall Street right now, there'd be no problem in delegating the power to the corporations and the accountants to regulate themselves, no matter what effect it might have on ordinary citizens, no matter the lack of regulation.

Let me ask you about another one, Read versus Scott Fetzer. The Texas Supreme Court, by a vote of 6-3, held a vacuum cleaner company liable when one of its dealers raped a customer after an in-home demonstration required by the company.
Now, a jury of Texans found the company should be held accountable. The Supreme Court affirmed. The Texas appellate court had agreed first. They said the company had a duty to exercise reasonable control over the vacuum sales representatives because in this case it required in-home sales. And in this case you had a person who had enough in his record to raise warning flags to the company.

But you said this was wrong, if I understand the dissent you joined; that it's a wrong view of corporate responsibility because it would impose liability on all in-home vendors, as if the outcome might provide too much justice and compensation to future victims, even though this case was a pretty blatant one. Do you think that's a fair basis to shield corporations from the actions of their agents?

MS. OWEN: Senator Leahy --

SEN. LEAHY: It seems to be going against basic horn book of tort law.

MS. OWEN: I was trying to follow basic horn book tort law. And I think this case was very sympathetic. There were terrible facts in the sense that this woman was raped in her home. But basic hornbook law is that when there are independent contractors involved that you don't have respondeat superior liability. And here we had not just one independent contractor but we had two layers of independent contractors.

The Kirby vacuum cleaner company, at the national level, hired or engaged distributors -- this is all stipulated that they were independent contractors -- this wasn't my view; the parties agreed to this; there was no issue about it -- that Kirby's distributors were independent contractors and that Kirby in turn contracted with other independent contractors to go door to door and make the sales. And under hornbook contract law, you're typically not liable for the acts of your independent contractor.

SEN. LEAHY: Well, this -- but the Texas trial court disagreed with you. The Texas appellate court disagreed with you. The Texas Supreme Court disagreed with you. I mention this only because I find so many of these things where you seem to be outside even the mainstream of what is arguably a very conservative supreme court, the Texas Supreme Court.

I saw this in the City of Garland versus Dallas Morning News on allowing -- you seemed to be wanting to write in such a large exception to any kind of public disclosure that anybody could hide anything from public disclosure. That is why -- and I will submit a number of questions for

REV_00348755

qualifications and to address some of the deceptions, distortions and demagoguery orchestrated against her nomination that we have all read in the national and local papers. I have long looked forward to this hearing, and I expect she has as well.

I would like first to comment on the two jingoes that are being used about her record, as if they had substance. Namely, that Justice Owen is, quote, conservative, unquote; and that she is, quote, out of the mainstream, unquote. Of course this comes from the Washington interest groups that we've seen year after year, in many cases, who think that the mainstream thought is more likely to be found in Paris, France than in Paris, Texas.

I must admit that it's curious to hear it argued that a nominee twice elected by the people of the most populous state in the circuit for which she is now nominated is, quote, out of the mainstream, unquote. Texans will no doubt be entertained by whoever says that. Listening to some of my commentary on judges, I sometimes think that mainstream for them is a northeastern river of thought that travels through New Hampshire early and often, widens in Massachusetts, swells in Vermont, and deposits in New York City.

Well, the mainstream that I know of, and that most Americans --

SEN. LEAHY (D-VT): That's (impossible to do ?) geographically, but that's okay.

SEN. HATCH: (Laughs.) Understand. Well, the mainstr -- that's -- that was the point.

Well, the mainstream that I know, and that most Americans relate to runs much broader and further than that. The other mantra repeated by Justice Owen's detractors is that she is, quote, conservative, unquote. Now, I believe that the use of political and ideological labels to distinguish judicial philosophies has become highly misleading and does a disservice to the public's confidence in the independent judiciary, of which this committee is the steward.

I endorse the words of my friend and former chairman, Senator Biden, when he said some years ago that, quote, "Judicial confirmation is not about pro-life or pro-choice, conservative or liberal. It is not about Democrat or Republican. It is about intellectual and professional confidence to serve as a member of the third co-equal branch of the government," unquote.

Now, I believe it is our duty to confirm judges who stand by the Constitution and the law as written, not as they would want to rewrite them. That was George Washington's first criterion for the federal bench and it is mine.

I also want common-sense judges who respect American culture. I believe that is what the American people want as well. I believe we do a disservice to the independence of the judiciary by using partisan or ideological terms in referring to judges.

My reason was well-stated by Senator Biden when he said that, quote, "It is imperative not to compromise the public perception that judges and courts are a forum for the fair, unbiased and

REV_00348729

the record, because I understand that there's time -- time is running out.

But I will submit a number of questions on these where you seem to be outside the mainstream even of your own court, and the other area being the area of campaign contributions. And I realize that judges are allowed to raise campaign contributions. You've raised over a million dollars for your 1994 and 2000 election campaigns from law firms, lawyers, litigants, including Enron and Halliburton. Many of them regularly appear and have interests before your court.

It appears that in many of the cases in which your past contributors were parties, you did not disqualify or recuse yourself. In our state, we would see this as a major conflict of interest. Apparently it is not in Texas.

So I'd just ask you this. While you don't have any duty to disclose contributions, did you make a full disclosure to the parties of campaign contributions that you received related to those who may have interest in the case?

MS. OWEN: Senator Leahy, all of my contributions are a matter of public record. For the 2000 election, they're all available on the Internet. Anybody -- I had 3,000 of them, individual contributors, in my 1994 campaign.

SEN. LEAHY: But some of these are fairly significant. I mean, the Enron ones, for example, were significant. Yet you, shortly after receiving them, were arguing a case. In 1994 you got 21 percent of your total campaign funds from non-law firm businesses, including individuals with political action committees -- Enron, Halliburton, Shell, Kinetic.

You -- my question is, whether required or not, did you ever have a case, one, where you recused yourself because of campaign contributions, first? Did you?

MS. OWEN: No.

SEN. LEAHY: Did you ever have a case where you noted, aside from whatever might be on a web site, that you noted to the parties involved that you'd had significant contributions from one of the parties?

MS. OWEN: Senator, again, they're a matter of public record. And everybody --

SEN. LEAHY: I know, but that's an easy --

MS. OWEN: And no one's ever asked me --

SEN. LEAHY: I'm not trying to do a trick question, Justice Owen, just a simple yes or no. Did you ever have a case where you went out of your way to make such a disclosure to the parties? And I would note that you're not required to. I'm just asking, did you ever?

REV_00348756

MS. OWEN: No, Senator, no one's ever asked me to recuse because of campaign contributions.

SEN. LEAHY: Well, did you ever -- no, that's not my question. And I posit this by saying, in fairness to you, you're not required to do this. But did you ever have a case where you had had significant contributions from one of the parties involved where you noted that fact to the litigants when they were before you?

MS. OWEN: No, Senator, I did not.

SEN. LEAHY: Thank you. Thank you, Madam Chair.

SEN. FEINSTEIN: Thank you.

MS. OWEN: Mr. Leahy?

SEN. HATCH: Could the witness answer some of the other questions that Senator Leahy raised? He cut her off.

SEN. HATCH: I wonder if -- Madam Chair, I tried to make -- I don't think I cut her off, but I'll leave that to the chair to determine. I will have a number of --

SEN. HATCH: Well, but if she would like to say more, I'd like her to have the opportunity.

SEN. FEINSTEIN: Let me just ask, do you have anything else you'd like to say on that?

MS. OWEN: I would like to make -- there was a lot in there, but there are two points I would like to make quickly --

SEN. FEINSTEIN: Please.

MS. OWEN: -- particularly about the comment that I'm out of the mainstream on my own court. We've had 890-something decisions or close to 900 that I've participated in since I've been on the court, and I have been in the dissent apparently -- I haven't counted them myself, but according to some of my opposition, 86 times, which means I've been in the dissent on my court less than 10 percent of the time.

SEN. LEAHY: A lot of those cases, though, were unanimous, were they not, and just -- there were no significant dissents?

MS. OWEN: I don't believe so, Senator Leahy.

SEN. LEAHY: Okay.

MS. OWEN: We split up quite frequently on my court. The second point I wanted to -- well, I

REV_00348757

can deal with FM Properties, I guess, in detail, but they were subject to a lot of regulation by the state, just like every land-owner in the state of Texas. And so I would like the opportunity at some point to fully address all of that, if not today in the hearing, certainly by --
SEN. LEAHY: Well, please understand that on the time, you have the opportunity -- and I'm sure that Senator Feinstein would agree with this -- you have an opportunity to expand on any of your answers. Nobody wants to cut you off. If you have an area where you feel you did not have an opportunity to fully answer, of course you can add that for the record. And I will be submitting other questions. And, of course, if you feel that they're not clear and you need more information, we'll do that too.

MS. OWEN: I appreciate it.

SEN. LEAHY: Nobody is trying -- as I said at the beginning, unlike Senator Hatch, I try to make up my mind after the hearing, not before.

MS. OWEN: I appreciate that.

SEN. HATCH: I've noticed that.

SEN. FEINSTEIN: Now, now, gentlemen. Now, now. The next questioner is Senator McConnell. And directly -- finishing with his time, we will recess until 2:15. Senator McConnell.

SEN. MITCH MCCONNELL (R-KY): Justice Owen, I gather from your testimony and that of others that you share my view that judges ought not to be elected.

MS. OWEN: Yes, Senator McConnell. From the very first time since I've been on the court, since the '95 legislature on upward, I have advocated that we allow the people of Texas to amend the state constitution, which is what it would take in Texas, to change the way we pick judges and allow them to choose to go to a system that's essentially an appointment system whereby the judges would then stand for retention in a totally nonpartisan manner.

SEN. MCCONNELL: You've probably noticed the U.S. Supreme Court decision a few weeks ago on the issue of whether or not states are permitted to have, in effect, gag rules on judges if they do elect them. The Supreme Court held -- I got the impression, from reading Justice Scalia's opinion, that he too was unenthusiastic about electing judges. But he said if you're going to elect them, you can't say they can't say anything.

And I was reminded, we have a similar rule in Kentucky. And I've noticed over the years judges showing up at events, standing up, introducing themselves, smiling sweetly and sitting down, because they are essentially not allowed to say anything.

I raise this because it is, of course, permissible to elect judges, and Texas has chosen to do that. And while that's maybe not how I would do it, the people of Texas didn't consult me on that. And

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this issue about your contributions, I find fascinating how one could run for office unless the taxpayers provide funding for an election, one could run for office without speaking, and having the funds available to speak to a large audience like you have in Texas is beyond me.

You were successful in raising funds in order to carry your message to the people of Texas. And now you are being, I gather, criticized for raising perfectly legal contributions to engage in perfectly permissible campaigns in order to hold the office that you have now.

You certainly received de minimis contributions from Enron, smaller amounts than at least one member of this committee. And there's no evidence whatsoever that Enron was given any favorable treatment in any of the cases that it might have had before you.

All evidence indicates that you've acted ethically and ruled correctly with respect to any matters involving Enron. You never received any contributions from the company or from Enron-affiliated corporations. And while you received some contributions from Enron employees, as I read it, it's less than 1 percent of the total amount of funds you raised.

The one opinion that I gather is frequently referred to, relating to Enron, that you wrote was unanimous and bipartisan and relied on two on-point Supreme Court decisions. So the notion that you somehow were tainted by any of these Enron employee corporations is utterly without any basis.

The committee has received a letter from two Democratic justices on the Texas Supreme Court, Raoul Gonzalez and Rose Specter, who joined in that unanimous decision and who confirm that there was nothing extraordinary, let alone improper, about it. And if no one else has put that letter in the record to date, I'd like to ask that that letter be put in the record.

Others have referred to the lawyer who lost that case and the letter he sent saying that he was disturbed by suggestions that your decision in the case was influenced by campaign contributions from Enron employees. The lawyer said, "I personally believe that such suggestions are nonsense." This was the guy who lost.

You could have taken a much more expansive view of what the contribution system allowed in Texas. But I hold up your pledge you made to the people of Texas when you ran in 1994, that you didn't have to make, with regard to the parameters that you were going to superimpose over your contributions during that campaign.

You unilaterally decided to accept no more than $5,000 from a PAC, a political party, any other entity, or an individual, together with his or her spouse and independent family members. You didn't have to do that, did you?

MS. OWEN: That's correct, Senator. At that time there were no laws at all in Texas limiting judicial campaign contributions.

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SEN. MCCONNELL: And you pledged to have "no more than half my contributors be lawyers" and in a statewide race accept no more than 60 percent of your total contributions from lawyers. You didn't have to do that, did you?

MS. OWEN: I met all the -- I met my pledge.

SEN. MCCONNELL: Yeah. But you didn't have to do that.

MS. OWEN: I did not have to do that.

SEN. MCCONNELL: This is something you chose to do because you were troubled by having to raise funds in order to run for a judicial race. But, of course, if you didn't, nobody would have known who the heck you were.

MS. OWEN: That's correct, Senator.

SEN. MCCONNELL: Third, you said you would allow no PAC or political party "to spend more than $5,000 pro-rated to aid my campaign." You didn't have to do that, did you?

MS. OWEN: No, Senator, I didn't.

SEN. MCCONNELL: You, fourth, said you would accept no more than $25,000 from a law firm and all its employees and members, their spouses and dependent family members. You didn't have to do that, did you?

MS. OWEN: No, Senator.

SEN. MCCONNELL: Fifth, you said you would accept no more than 15 percent of your total contributions from non-lawyer PACs. You didn't have to do that, did you?

MS. OWEN: No, Senator.

SEN. MCCONNELL: Sixth, you said you would use no funds raised for any non-judicial office. You didn't have to do that, did you?

MS. OWEN: No, Senator.

SEN. MCCONNELL: Seventh, you said you'd spend or loan "no more than $10,000 of my money on my campaign." You didn't have to do that, did you?

MS. OWEN: No, sir.

SEN. MCCONNELL: Eight, you said you'd spend no more than $2 million. You didn't have to do that, did you?

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MS. OWEN: No, sir.

SEN. MCCONNELL: And, ninth, you said you'd make a good-faith effort to report the occupation and employer of each person who contributes more than $50. Did you have to do that?

MS. OWEN: I wasn't required by law to do it, no.

SEN. MCCONNELL: All right. So you were somewhat troubled by the fact that you had to run for office like a regular candidate here, and you were on your own trying to impose some standards in order to diminish the appearance, at least, of undue influence on the part of these contributors to your campaign. Is that correct?

MS. OWEN: Well, let me do say that when you say I was on my own, Senator -- one of my colleagues who also running at the same time also took the same pledge, and Chief Justice Phillips had not done exactly that, but he has imposed limit when he had run prior to that. So, I was certainly not the only one that had ever done it, but -- but not many of us have had.

SEN. MCCONNELL: Well, that's nice of you to say that. The others obviously had more trouble by -- by the process in some ways as well. And as several of the people who testified on your behalf pointed out, you've actually backed -- been a leader in trying to nudge Texas in the direction of adoption a different system, have you not?

MS. OWEN: I have.

SEN. MCCONNELL: Frankly, I think you ought to be sainted for your exemplary conduct in running for this office. Some people are insisting on painting you as some kind of a Ma Barker here, of a Depression Era gang land thing, and it's utterly absurd. So, just to explore how much attention you may have paid to these contributors, can you name for me your top five largest contributors?

MS. OWEN: I can -- I can name the top one because it was my former law firm, and the employees, including the mailroom people, contributed and they exceeded the cap and I gave a bunch of their money back. But I know -- I know because of that that they were my largest contributor, but other than that, I don't know.

SEN. MCCONNELL: You can't remember any of the rest of them, right?

MS. OWEN: I can remember some -- certainly I can remember some of the law firms that contributed because they are people I practiced law with for 17 years, but I don't know where they fell in terms of were they 100th, or 10th, or -- I don't remember.
SEN. MCCONNELL: And so the suggestions made that you should have somehow notified parties arguing cases before you of your -- the fact that you had received contributions when in fact that isn't required by Texas law and the contributions would be available in publicly

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disclosed forum to anybody who was curious enough to ask, and certainly including the lawyers who were appearing before you, correct?

MS. OWEN: That's correct.

SEN. MCCONNELL: Well, I think these suggestions that you've somehow engaged in rulings that favor your donors is -- is absolutely absurd on its -- on its face. And I commend you for really traversing the waters here of elected politics for a judicial position in a very ethical manner. As I said, you know, at the risk of being repetitious, I don't think judges ought to be elected, but if we are going to elect them, they certainly ought to be free to speak, and the supreme court has made it clear they're free to speak. The supreme court also made it clear over 25 years ago that in order to speak you have to reach the audience. And the only way you're going to reach the audience is to raise funds to reach the audience, particularly in an enormous state like yours, with a population currently of what?

MS. OWEN: I -- I don't know --

SEN. MCCONNELL: Over 20 million?

MS. OWEN: Five million people, I think, close to five million people voted in my race.

SEN. MCCONNELL: Yeah, over 20 million people in Texas. You managed to do that in an extraordinarily thoughtful and ethical manner for which you ought to be commended, not condemned. And I think the suggestion that you have in any way been tainted by these contributions is completely and totally baseless -- completely and totally baseless. It -- it just troubles me greatly that you've even been subjected to this criticism because there is essentially nothing that I can find in the record that justifies it.

SEN. FEINSTEIN: Senator, your time is up.

SEN. MCCONNELL: Madam President -- Madam Chairman, I think we are about to the end of our time here anyway, and I'll save the balance of my observations for another round.

SEN. FEINSTEIN: All right. And Senator Hatch, you have a question --

SEN. HATCH: Madam Chair, if I could, I feel compelled to respond to the questions raised earlier about the nominations of Judge Rangel and Enrique Moreno, because these nominations were made when I was chairman of this committee, and I understand those remarks as an attack on my record of fairness. Those -- Jorge Rangel voluntarily withdrew his nomination citing frustration with the pace of the confirmation process. It is interesting to note that his nomination was pending for fewer in-session days than Justice Owen's. Mr. Wrangler quit after waiting 192 days of Senate business while Justice Owen is here after 212 Senate business days. When Mr. Rangel, President Clinton decided not to allow the Texas Senators Federal Judiciary Advisory Group to review and recommend potential candidates. Instead, President Clinton nominated

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Enrique Moreno. This put the advisory group in the unprecedented position of interviewing someone who had already been nominated to determine his qualifications. And when the advisory group voted, two-thirds of the voting members opposed the nomination. Now, anyone acquainted with the history of Senate consultation on nominations would fully understand that bypassing the home state senators is not an effective strategy for confirmation. In contrast, Justice Owen enjoys the full and strong support of both of her home state senators, and, of course, many others in a bipartisan way as well.

So, I just wanted to set the record straight because I didn't want anybody walking out of here thinking that -- that there was a lack of fairness.

Thanks, Madam Chairman, for letting me make that point.

SEN. FEINSTEIN: All right. You're welcome.

SEN. HATCH: Could I also put in the record, Madam Chairman, a letter -- a letter to Senator Leahy from -- concerning the Ford Motor case that was raised earlier -- yes, written by Victor E. Schwartz, who, of course, is one of the true authorities on tort law in this country and knows what horn book law really is.

SEN. FEINSTEIN: Without objection. The hearing will recess until 2:15. I earlier said 2:00, but the party conferences generally don't end until 2:15, so we'll make it that. Thank you very much.

END

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Federal News Service

July 23, 2002 Tuesday
SECTION: CAPITOL HILL HEARING

LENGTH: 19648 words

HEADLINE: AFTERNOON SESSION OF PANEL II OF A SENATE JUDICIARY COMMITTEE HEARING

CHAIRED BY: SEN. DIANNE FEINSTEIN (D-CA)

SUBJECT: NOMINATION OF **PRISCILLA OWEN** TO BE A CIRCUIT COURT JUDGE FOR THE FIFTH CIRCUIT

WITNESSES: PRISCILLA OWEN, NOMINEE

BODY:

SEN. FEINSTEIN: The hearing will come to order. Justice Owen, just a reminder: You are still under oath. And we will resume the first round of questioning. I would remind the committee that we'll recess for any floor votes that occur during the remainder of the day. And once again we're following the early-bird order, and it begins with Senator Kennedy; after Senator Kennedy, Senators DeWine, Feingold, Sessions, Schumer, Brownback, Durbin, Cantwell and Edwards is what I have so far.

Senator Kennedy.

SEN. EDWARD KENNEDY (D-MA): Thank you very much, Senator Feinstein. Welcome, Judge Owen.

MS. OWEN: Thank you.

SEN. KENNEDY: I apologize not being here earlier. I was here in the very beginning of the hearing. We're, as you have heard, considering the prescription drug issue. And as the floor manager of that, I needed to be on the floor. So I'm going to ask questions and then, with permission of the chairman, submit some follow-on questions. But I'd like to cover, if I could, in the time that I do have, two areas. As I look at your cases, I see that you have a pattern of siding against the consumer or the victim of personal injury in favor of business and insurance companies. And I'm struck by the fact that when the court does rule in favor of consumers or victims of personal injury, you're frequently in dissent.

In a few instances you've gone along with the majority of the case and ruled in favor of injured individuals. But looking at the information over the last three years, you've dissented almost half the time that a consumer wins. And you've never dissented from a case in which the consumer loses.

Do you disagree that you're among the most likely on the Texas Supreme Court to dissent from favoring -- cases favoring a consumer or injured plaintiff?

MS. OWEN: No, Senator, I don't. I judge each case on its merits. I'd like to address one thing you said. One case that comes to mind where I was in the dissent in favor of the plaintiff was Sands versus Fidelity Guaranty, or I'm not sure what comes after Fidelity.

But it was a workers' compensation case, and the woman entered into a settlement agreement of her workers' compensation claim and she ultimately claimed that she was fraudulently induced into it and claimed damages for bad faith. And I agreed with the majority of the court that the bad-faith claim couldn't stand. But I dissented because she should have been entitled to rescind that settlement agreement and go back and reassert her original workers' compensation claim. That's one that comes to mind. I can go back and --

SEN. KENNEDY: Let's take the example where the majority found -- over the objections of the majority. Have you ever dissented over the objections of the majority and found for a consumer

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of plaintiff? Do you have any recollection of any cases?

MS. OWEN: Well, that would be one of them, the Sands versus Fidelity.

SEN. KENNEDY: That wasn't a majority case.

MS. OWEN: I was in the dissent in that case. You're asking me if I've been in the majority for consumers?

SEN. KENNEDY: Any time that -- can you point to a case in which you stood up for a consumer or individual plaintiff over the objections of the majority?

MS. OWEN: Well, there's --

SEN. KENNEDY: That is, a case in which the consumer lost and you dissented.

MS. OWEN: Well, I think the Sands case that I just described is one of them. I think there are probably others. Again, there are 900 of them. I don't remember them all. But I could go look.

SEN. KENNEDY: Well, if you could be good enough to provide some of those.

MS. OWEN: Now, I've certainly voted -- there are a number of opinions where I have -- obviously the consumer has recovered and I joined those opinions.

SEN. KENNEDY: In the past two years, the Texas Supreme Court has ruled on cases brought under the Texas Parental Notification Act, and the law passed by the state legislature in 2000 permits the young woman to have an abortion without notifying her parents if she proves, by a preponderance of the evidence, that she's mature and sufficiently well-informed to make the decision or if notification would not be in her best interest or if notification would lead to physical, sexual or emotional abuse.

Many, if not most, would describe members of the Texas Supreme Court as conservatives. And as cases have come before the court, it's clear that its members have struggled with the task of restraining their personal beliefs on abortion and parental notification to ensure they adhere to the letter of the law.

In fact, former Texas Supreme Court member, current White House Counsel Alberto Gonzales, wrote, "I cannot rewrite the statute to make parental rights absolute or virtually absolute, particularly when, as here, the legislature has elected not to do so. However the ramifications of such a law and the results of the court's decision here may be personally troubling to me as a parent, it is my obligation as a judge to impartially apply the laws of this state without imposing my moral view on the decisions of the legislature." That's all his quote.

Now, Justice Owen, a majority of the court have applied the plain language of the parental-

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impartial adjudication of disputes," unquote.

We compromise that perception, I believe, when we play partisan or ideological tricks with the judiciary. Surely we can find other ways to raise money for campaigns and otherwise play at politics without dragging this nation's trust in the judiciary through the mud, as some of the outside groups continue to do.

All you have to do to see my point is read two or three of the fund-raising letters that have become public over the past couple of weeks that spread mistruths and drag the judiciary branch into the mud, as many recent political campaigns increasingly find themselves.

On a lighter note, while on ideology, let me pause to point out that one of the groups deployed against Justice Owen is the Communist Party of America. But then I don't know that they have come out in favor of any of President Bush's nominees. I suspect, after the fall of the Berlin Wall, they must have a lot of time on their hands these days.

Today I wish to address just why a nominee with such a stellar record of respected judicial temperament and as fine an intellect as Justice Owen has, who graduated third in her class from Baylor's law school, a great Baptist institution, when few women attended law school, let alone in the South, who obtained the highest score on the Texas bar examination and who has twice been elected by the people of Texas to serve on their Supreme Court, the last time with 83 percent of the votes and the support of every major newspaper of every political stripe, I would like to address just why such a nominee could be here today with as much organized and untruthful opposition from the usual leftist Washington special interest groups that we see.

I will peel through what is at play for these groups. We need to expose and repel what is at play for the benefit and independence of this committee. And I would like to address also the reasons why I am confident that she will be confirmed notwithstanding, not least of which is that this committee has never voted against a circuit nominee with the American Bar Association's unanimous rating of well- qualified, the highest rating they give. Justice Owen has that highest of ratings.

The first reason for the organized opposition, of course, is (plain?). Justice Owen is from Texas, and Washington's well-paid reputation destroyers cannot help but attempt to attack the widely-popular president of the United States at this particular time, in an election year, by attacking the judicial nominee most familiar to him, Justice Owen. Welcome to Washington.

But as I prepared more deeply for this hearing, the second reason became apparent to me. In my 26 years on this committee, I've seen no group of judicial nominees as superb as those that President Bush has sent to us, and he has sent both Democrats and Republicans, men and women, Hispanics, African-Americans and Caucasians.
In reading Justice Owen's decisions, one sees a judge working hard to get it right, to get at the legislature's intent, and to apply binding authority in rules of judicial construction. It is apparent to me that of all of the sitting judges the president has nominated, that of all of them, Justice

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notification statute to the relevant cases and they have refrained from legislating from the bench and placing new hurdles before young women who are already required to meet the stringent standards required by the statute.

On the other hand, you've repeatedly tried to impose new standards, standards not found in the statute, on the young women whose cases come before you. For example, you'd require young women to meet unusually high standards to prove "the direct, clear and positive," quote, proof of abuse instead of showing that the notification may lead to abuse.

Your standard is so high that four of your colleagues wrote, "Abuse is abuse. It is neither to be trifled with nor its severity to be second-guessed." Similarly, you would require a minor to exhibit an awareness of religious issues. In no place does the statute require such a showing.

So, Justice Owen, you seem to be making, not interpreting, the law. And, in fact, many might call your actions on the court activist. Can you tell the committee why, if you believe that your views reflect the plain language of the statute, you have been unable to persuade a majority of your colleagues to interpret the statute such that it includes the additional hurdles that you've grafted onto the parental-notification law?

MS. OWEN: Senator, obviously my court disagreed. We divided up initially on these cases. I -- let me go back and address the "clear, direct, positive." That was not the standard that -- the statute says "abuse may occur." And I looked for a definition of emotional abuse in another piece of the same family code. And I didn't say that you actually have to have that, but I said that's the definition of abuse if it may lead to that. That's all I was saying there.

The "clear, direct evidence" piece comes in to -- that's our standard of review as an appellate court, not in the trial court; not in the trial court. In the trial court, the burden of proof is preponderance of the evidence. And if there's some evidence to support what the trial court did, that's that.

But on appeal, if the trial court denies the minor the bypass, and even if there's no evidence to support that denial, she still must, under established law that the majority agrees with, she must still establish, by clear, direct evidence that's unequivocal as a matter of law, that she's entitled to that bypass. And a majority agrees with that. It's in our case law. That's just the standard of review, for her to establish, is a matter of law. She's entitled to it on appeal. That's not the standard that would be applied in the trial court.
SEN. KENNEDY: Well, are you saying that the four justices didn't have a different position than you had on this particular case?

MS. OWEN: I'm saying there are two different inquiries. In Doe I, I differed with the majority. I said that there are other factors that ought to be considered in deciding whether a minor is sufficiently informed. And once Doe was over, that was the standard that I applied in every case thereafter.

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A separate issue that we don't disagree on --

SEN. KENNEDY: These are other factors in the law? You were looking at the law and you found that there were other aspects of the law that you noticed that the other judges did notice?

MS. OWEN: I looked, again, at everything that the U.S. Supreme Court had said, that it's okay for states to include in ensuring that a minor is sufficiently well-informed to make this decision without the knowledge of either of her parents. There are factors that appear in at least three Supreme Court cases that I thought the legislature intended to reference when they used the word "sufficiently informed and mature."

And so I was looking, again, at what the U.S. Supreme Court had said in this whole area about being informed and being mature. The court did not agree with me. But after Doe I, I applied the court's standards that they pronounced. And then this "clear, direct evidence," it's not tied to the statute. That's an appellate standard that the majority agrees with. That's just -- she's not entitled to a bypass in our court unless she establishes in the record the evidence established by clear, direct, positive testimony, free from doubt, as a matter of law, she had met the standard.

SEN. KENNEDY: Well, if you had that, do you have the same ruling today as you had at that particular time? Do you still read that the way you did at that particular time?

MS. OWEN: No, Senator, I apply the -- after Doe I, in all the other Doe cases that have come up involving "mature and sufficiently well-informed," I apply the same -- I only look at the same factors that the court did. The big controversy the second time Doe came up was whether there was any evidence at all to support what the trial court did.

And I said it was a close case, but I said the trial court was actually there on the ground. He saw -- he or she saw the minor testify, judged her credibility. And I think maturity is something that's particularly hard to do from a cold record. And I said there's some evidence, even though it's close, to support what the trial court did. And under appellate standards of review, I felt I was bound to uphold what the trial court did, even though I might have ruled a different way had I been on the trial court.

SEN. KENNEDY: Madam Chair, I thank -- my time is up. I'll have a chance to examine this record further, but I'm troubled by this conclusion. Thank you.

SEN. FEINSTEIN: Thank you very much, Senator Kennedy. Senator DeWine.

SEN. MIKE DEWINE (R-OH): Justice Owen, thank you for being with us. I want to clarify something, to follow up on Senator Kennedy's questioning. You do now follow Roe I.

MS. OWEN: Yes. That's -- yes.

SEN. DEWINE: That is the law of Texas today.

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MS. OWEN: It is the law.

SEN. DEWINE: And you have followed that ever since Roe I was decided. Is that correct?

MS. OWEN: Yes, Senator.

SEN. DEWINE: Now, in Roe I, both the minority and the majority were trying to decide what guidance to give the trial court.

MS. OWEN: Yes.

SEN. DEWINE: Isn't that correct?

MS. OWEN: Yes. We were trying to --

SEN. DEWINE: And isn't it correct that the only dispute was what guidance to give? It wasn't a dispute over whether you were going to give guidance.

MS. OWEN: That's correct.

SEN. DEWINE: And, in fact, isn't it true that the majority did give guidance to the lower court?

MS. OWEN: They did.

SEN. DEWINE: And that's the guidance that you follow today.

MS. OWEN: That's correct.

SEN. DEWINE: There are a number of rules of construction that courts apply when interpreting a statute. Isn't it true that one of those rules is that a legislature is presumed to be aware of United States Supreme Court precedent in an area in which it has passed a statute?
MS. OWEN: That's where the standard presumption is in statutory construction.

SEN. DEWINE: Basic rule of construction, the courts will follow.

MS. OWEN: Yes.

SEN. DEWINE: So in the case of the Texas parental-notification statute, the Texas court's presumption would be that the Texas legislature was, in fact, aware of Supreme Court precedent when it crafted its judicial-bypass process.

MS. OWEN: Yes, Senator. And we all agreed on that. The majority agreed that that was true.

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SEN. DEWINE: Now, I'm looking at the end of Section -- Roman numeral IV in the Texas Supreme Court's majority opinion in the first Jane Doe case. In Section 4, your court's majority is discussing a line of U.S. Supreme Court cases on parental bypass, starting with Bellotti. Your court majority concludes, and I quote, "Our legislature was obviously aware of this jurisprudence when it drafted the statute before us," end of quote.

So you weren't alone in your conclusion that the Texas legislature drafted the parental-notification statute with the Supreme Court case in mind, were you?

MS. OWEN: No, sir.

SEN. DEWINE: The majority had the same opinion.

MS. OWEN: They did.

SEN. DEWINE: Let me really get back to basics in regard to this issue. I want to go back to the statute that was passed by the Texas legislature in this area. And I will quote from it. When a minor files this application for a bypass -- in other words, saying, "I do not want either one of my parents notified" -- and this is, in fact, a minor we're dealing with -- "When a minor files such an application, the court shall determine" -- I'm quoting from the statute -- "by a preponderance of the evidence, whether, one, the minor is mature and sufficiently well-informed to make the decision to have an abortion performed without notification to either of her parents, or, two, notification would not be in the best interest of the minor, or, three, notification may lead to physical, sexual or emotional abuse of the minor."

And the statute continues. "And if the court makes any of these determinations" -- that's my emphasis -- "any of these determinations, the court shall enter an order authorizing the minor to consent to the performance of the abortion."

So -- now, as the Supreme Court, you're not the trier of fact, are you?
MS. OWEN: No, we're not.

SEN. DEWINE: That is the lower court, the originating court.

MS. OWEN: Yes.

SEN. DEWINE: And in Texas, you have three layers?

MS. OWEN: That's correct.

SEN. DEWINE: Okay. So before that case gets to you -- any of these, what, 10 cases, 12 cases?

MS. OWEN: Well, there were 10 girls.

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SEN. DEWINE: Whatever they were -- about that. Before they got to you, the trier of fact had already determined that none of these three items applied, because if any of them would have applied, the trier of fact, who was watching the witness, who was talking to the young lady, who was taking all the circumstances into consideration, if that trier of fact had found any of these three, that case never would have got to you, would it?

MS. OWEN: That's correct.

SEN. DEWINE: Now, is it my understanding, under Texas law, that once a lower court makes that determination, that ends the case --

MS. OWEN: That ends the case.

SEN. DEWINE: -- because there's no one to appeal the case?

MS. OWEN: That's correct. There's no one to --

SEN. DEWINE: The plaintiff has won or the person who's filing, the young lady who's filing, her lawyer, they've won the case.

MS. OWEN: And the statute specifically says there's no appeal from a grant of the bypass.

SEN. DEWINE: So before these cases get to you, the lower court has found all three or has found that none of the three apply, then an appellate court has gone through and done a review.

MS. OWEN: That would be a three-judge panel.

SEN. DEWINE: Three-judge panel. That's how it works in Texas. All right. Now, as all lawyers know and judges know, and I think many people know, when a case gets to an appellate court, such as your Supreme Court, you're not retrying that case.

JUSTICE OWEN: No, Senator, we're not.

SEN. DEWINE: And there are different standards. The majority came down with one standard. You came down with another standard of review. Those standards are not very dissimilar. Those are -- what are the basic standards?

JUSTICE OWEN: Well, in terms of the factors on --

SEN. DEWINE: Yeah, what are you looking for to overturn a case? What do you have to find?

JUSTICE OWEN: On the "mature and sufficiently well-informed," there are two things. You first have to conclude that there was absolutely no evidence to support the trial court's failure to find. But then you also have to take the second step and look at the evidence and see if the minor

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established, from clear, direct, convincing evidence -- I may not be quoting exactly, but it's in the majority opinion -- and there's no factual dispute at all, before she's entitled to a bypass --

SEN. DEWINE: That is the law in Texas today.

JUSTICE OWEN: Yes.

SEN. DEWINE: That, though, in a sense, is not totally dissimilar to what we have in many appellate cases, where the basic principle of law that we have in this country is that we give deference to the lower court, the trier of fact, whether it is a jury or whether it is a judge who is -- has the opportunity to watch the witness, has the opportunity to judge the demeanor of the witness on the stand, has the opportunity to take all the totality of circumstances into account, isn't that true?

JUSTICE OWEN: That's correct.

SEN. DEWINE: So I think, Madam Chairman, it seems to me that when we look at and judge these cases, these parental notification cases, it seems to me that as we see whether or not these have any bearing on this justice's qualification to sit on the federal bench, it's good for us to be mindful of the fact that all appellate courts give a great deal of deference to the lower courts, that all appellate courts understand that the trial court judge has his job or her job, and they are the ones who are looking at the witnesses. And it would seem to me that particularly when we're dealing with such a very delicate case, and a case where the understanding of the young lady involved is so important, and what -- not just she has been told but what she truly understands, that the trial court judge is in a unique position to make -- make that decision. And I think that we all should consider that as we look at these cases.

Thank you very much.
SEN. FEINSTEIN: Thank you, Senator DeWine. Senator Feingold, you're next.

SEN. RUSSELL FEINGOLD (D-WI): I thank the chair. Welcome, Justice Owen.

JUSTICE OWEN: Thank you.

SEN. FEINGOLD: Justice Owen, the independence of the Texas Supreme Court has recently been attacked for allowing its law clerks to accept large bonuses, as much as $45,000 from law firms that law clerks plan to join after completing their clerkships. And the potential for a conflict of interest here is very real and serious, I think. The clerks review and express opinion on cases brought by or against the firms paying their bonuses. I'm told this issue provoked an investigation by the Travis County attorney into whether the practice violates Texas criminal law. The Texas Ethics Commission ruled last year that the bonuses could be in violation of the state's bribery laws. In response, the supreme court issued new guidelines concerning these so-called clerk perks. I'm told that you, however, defended the clerk perks and dismissed the criticism as a, quote, "political issue that is being dressed up as a good government issue,"

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unquote. Why do you believe that this was simply a political issue and not a genuine issue of ethics, fairness and independence of the judiciary?

JUSTICE OWEN: Senator, I'm glad you asked that question because, first of all, my quote, I do -- I do think I said it was a political issue, I don't remember the second part of it. But let me give some background, if I may, on the entire clerk issue. First of all, the -- there -- the investigation was not of my court or any judge on the court. That was an issue between the employers and the law clerks. The court or the justices were never under any kind of scrutiny at all from the criminal law standpoint. But this is a long-standing practice that I would say many if not most federal district courts, federal circuits, and I think even some judges on the U.S. Supreme Court -- law firms around the country typically give so-called "clerkship bonuses," to their lawyers who take their first year of practice and clerk for a court, not just my court, as I said federal district courts, federal courts of appeals, U.S. Supreme Court, and nobody -- that was a practice that's been around for a long time. Every -- since -- ever since I've been at my court, I mean, everybody -- it was a clearly understood rule, and certainly a hard and fast rule in my chambers, that if you had clerked for any law firm, if you were even thinking about taking a job offer from any law firm, you were completely recused from all of their cases permanently, as long as you were an employee of the court. You don't get near that file. You didn't work on memos, or when matters touching that case were brought up in conference, you'd have to leave the conference room so that there's just no opportunity at all for a law clerk that has any connection or any potential connection as an employee with a law firm to come into contact with those files. So --

SEN. FEINGOLD: So, the clerks have recused themselves in each of the cases?

JUSTICE OWEN: They have. And we -- we -- that's a -- that's been a rule for years, as far as to my knowledge --
SEN. FEINGOLD: Let me -- I appreciate that background. Let me just return to my original question. Do you believe this is a simply political issue, or is it also a genuine issue of ethics, fairness, and independence of the judiciary?

JUSTICE OWEN: The reason I said it was a political issue is because it was only my court that was singled out, this practice -- they didn't criticize the federal courts. They didn't criticize any of the lower state courts of appeals who do it. They didn't criticize the criminal court. And they didn't criticize the U.S. Supreme Court. It was just my court that was singled out by a group who routinely issues press releases accusing my court of ethical violations.

SEN. FEINGOLD: Well let me ask you more broadly then, the broader practice, is it a -- simply a political question or is it a question of whether this creates potential problems, a legitimate question of ethics and fairness?

JUSTICE OWEN: I didn't think because of the way we always structured the clerkship program that it was an ethical issue because it was such a well-settled, long-standing practice, and because these clerks had no access whatsoever, I didn't think it was an ethical issue. The way it was resolved is, not -- again, this is mainly an issue between the employers and our clerks, not the

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court -- but we did say, put in new rules so that the clerks would be absolutely clear, wouldn't inadvertently get in trouble with anyone. We said -- the authorities said that if they could take the clerkships over -- their bonus over a period of a year after they leave the court. They -- it was -- it was -- they still get the bonus, it's just a question of timing.

SEN. FEINGOLD: I appreciate those answers. Let me turn to a different question. I understand that you are a member of a local church in Austin, Texas, the St. Barnabas Episcopal Church.

JUSTICE OWEN: I am.

SEN. FEINGOLD: According to Alliance for Justice, in 1998, while you were a sitting justice, you lobbied then-governor George W. Bush with a private meeting with your pastor for state funds for an evangelical prison ministry program, Alpha Prison Ministries. Now, according to Jose Juarez, a law professor at St. Mary's School of Law in Texas, this conduct is in -- a violation of Cannons 1, 2, 2(a), 2(b), 4(a), 4(b), 4(c) and 5 of the Texas Code of Judicial Conduct. Cannon 2(b) states that a judge, quote, "shall not lend the prestige of a judicial office to advance the private interest of the judge or others," end of quote. Cannon 4(c) states that a judge, quote, "shall not solicit funds for any educational, religious, charitable, fraternal, or civic organization," unquote. Professor Juarez concludes by stating, quote, "Any Texas judge should have known that such a meeting would violate the Texas Code of Judicial Conduct." Could you please explain why you held this meeting in violation of the letter and the spirit of the Texas Code of Judicial Conduct?

JUSTICE OWEN: Well, Senator, I respectfully submit that I didn't violate any ethical code at all. I facilitated a meeting between my pastor and then-Governor Bush to ask if -- for my pastor to ask him if he would consider allowing a prison ministry, headed up by my church, in a -- in a prison. No state funds were asked for whatsoever. This -- the whole prison ministry was -- didn't cost the state any money. It was totally voluntary on the prisoners' part. They didn't get any special perks or any special treatment if they took part in the prison ministry. It was a small group of people, as I understand it -- I didn't participate -- but as I understand it, who ended up going to the women's prison in Barnett, Texas on Friday evenings for a period of I think six weeks or so to do this prison ministry. It didn't cost -- again, no funds were involved. It was simply, on Friday evenings -- again, as I understand it, (Justice ?) is here, he can give you the details if necessary, but --

SEN. FEINGOLD: So, there was no solicitation for funds at all?

JUSTICE OWEN: Absolutely none.

SEN. FEINGOLD: And that's why it's your contention that none of the cannons of ethics were violated?

JUSTICE OWEN: That, and the fact that although I am a judge, I am also a friend of then-Governor Bush, and we had discussed some of these issues, some of our respective beliefs

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before, and I had told him about my pastor. And I guess in my mind it was more friend-to- friend as opposed to judge-to-governor, but in either event, even if I had had my judge hat on, no fund -- no funding was involved at all. And it wasn't a lobbying effort, it was simply a -- would you consider letting us do this prison ministry?

SEN. FEINGOLD: I appreciate your answers to my questions, Justice.

JUSTICE OWEN: Thank you.

SEN. FEINSTEIN: Thank you, Senator Feingold. Senator Sessions is not here. Schumer, Brownback, and Senator Durbin, you're next up.

SEN. DURBIN: Thank you very much, Madam Chair. Justice Owen, thank you for joining us. I have followed in the news reports a suggestion that the Texas Supreme Court has changed rather dramatically over the last 10 or 15 years. There have been suggestions that because of active political campaigns that those justices now serving on the court, at least a substantial majority, are certainly more sympathetic to business interests, and corporate interests, and insurance company interests than previous courts. In fact, some national news programs have suggested that it is nothing short of a statewide, coordinated, long-term campaign for those interests to make certain that they are well-represented on that Texas Supreme Court. Have you heard these same press reports?

JUSTICE OWEN: Certainly.
SEN. DURBIN: Do you believe they are true?

JUSTICE OWEN: No, Senator, I don't.

SEN. DURBIN: And so you would say that the court is -- how would you describe the court today?

JUSTICE OWEN: I would describe it as I think some of our colleagues in other states have described it, as a very good court. The justice -- a justice on the Massachusetts court has said when they start looking at common law issues in particular, they start with the Texas Supreme Court because our opinions are well researched and thoroughly reasoned. That's where they start.

SEN. DURBIN: And on -- on the court itself, where would you place yourself on the spectrum -- more conservative than the majority, or in the center position, or more liberal?

JUSTICE OWEN: Senator Durbin, I -- I frankly don't -- I don't think it's very instructive to imply -- to apply words like conservative or liberal in terms of judging. I don't take a political viewpoint into my chambers or on to the bench when I judge cases or as I am sitting there reading the briefs.

SEN. DURBIN: Well, let me ask about a few of those cases to see if I can deduce my own

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conclusion from them. Let me ask you just directly, what is your position on abortion?

JUSTICE OWEN: My position is that Roe v. Wade has been the law of the land for many, many years. Now it's modified by Casey. And I -- none of my personal beliefs would get in the way of me applying that law or any other law.

SEN. DURBIN: And yet if someone were to take a look at the opinion that -- opinions that you've written on the parental notification statute in Texas, they would find, would they not, in the overwhelming majority of cases you have decided against allowing a minor to go forward with an abortion procedure under Texas law.

JUSTICE OWEN: Senator Durbin, there were -- there were only five girls that my -- my court has written on. And out of those five cases, I voted to grant the bypass in one case. And the first time that they came to the court in the other two, I voted to remand those cases to the trial court so that Jane Doe 1 and Jane Doe 2 could each get another shot at getting the bypass. And if the trial court had granted the bypasses a second time, that would have been the end of it. When the second time Doe 2 came back, I said it was a close call, but based on the record I had -- I felt like I had to go with the trial court's call. In five of the cases, as I think I talked about earlier, they came up to the court and without opinion the court affirmed the lower court. As I said, that would take at least six votes. There were not public dissents. If there had been, they would had to have -- all the judges would have had to have noted where they lined up. And I think it's a fair assumption, given -- given the amount that occurred on the other five cases that if they had been close cases we would have written on them. So, we're talk --

SEN. DURBIN: Is it not true that you've ruled against judicial bypass in every opinion you've offered -- authored, in 13 of the 14 cases you've considered on the court?

JUSTICE OWEN: Yes sir, that's -- that's -- I voted in the first two cases -- I didn't say she doesn't get the bypass, I said she gets another chance to convince the trial court that she should get it --

SEN. DURBIN: Do you understand --

JUSTICE OWEN: -- and then I granted the bypass, I voted with the court with Doe 10 to outright grant the bypass.

SEN. DURBIN: Do you understand the timeliness of the decisions that the courts are making in these cases?

JUSTICE OWEN: The timeliness?

SEN. DURBIN: Yes.

JUSTICE OWEN: As soon as they come in, we drop everything and deal with these.

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Owen is the most outstanding nominee.

She is, in my estimation, the best that every American, every consumer and every parent could hope for. Her opinions, whether majority concurrences or dissents, could be used as a law school textbook that illustrates exactly how and not what an appellate judge should think, how she should write, and just how she should do the people justice by effecting their will through the laws adopted by their elected legislatures.

Justice Owen clearly approaches these tasks with both scholarship and mainstream American common sense. She does not substitute her views for the legislature's, which is precisely the type of judge that the Washington groups who oppose her normally want.

She is precisely the kind of judge that our first two presidents, George Washington and John Adams, had in mind when they agreed that the justices on the state supreme courts would provide the most learned candidates for the federal bench. So in studying her record, the second reason for the militant and deceptive opposition to Justice Owen became quite plain to me. In this world turned upside-down, simply put, she is that good.

Another reason for the opposition against Justice Owen is the most demagogic, the issue of campaign contributions and campaign finance reform. Some of her critics are even eager to tie her to the current trouble with Enron, while she clearly has nothing to do with that. Neither Enron nor any other corporation has donated to her campaigns. In fact, they are forbidden by Texas law to make campaign contributions in judicial elections.

Despite the politics, I am certain that Justice Owen is quite eager to address this issue fully. And, being a Texas woman, I trust she will not embarrass the questioner too badly; not that there is a need for more questions. The Enron and campaign contributions questions were amply clarified in a letter to Chairman Leahy and the committee dated April 5th by Alberto Gonzales, the White House counsel.

I ask, Madam Chairman, to place this and other related letters into the record at this point.

SEN. FEINSTEIN: So ordered.

SEN. HATCH: And I would place into the record a retraction from the New York Times saying that they got the facts wrong on this Enron story. Such retractions don't come often, although the misstatement of facts by the destroyer groups do. So I would ask unanimous consent that that go in the record.

SEN. FEINSTEIN: Without objection.
SEN. HATCH: I also hope that Justice Owen will get a chance to address her views on election reform and judicial reform, of which she is the leading advocate in Texas. She is also a leader in gender-bias reform in the courts and a reformer on divorce and child-support proceedings. I hope she will have an opportunity to address these matters and about her acclaimed advocacy to

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SEN. DURBIN: And remanding them for another court review --

JUSTICE OWEN: It's within two days. We told them that you've got two business days under the statute to resolve it.

SEN. DURBIN: In Jane Doe 2, you wrote in your concurrence, "the court has omitted any requirement that a trial court find an abortion to be in the best interest of the minor." The law says that the notification has to be in the best interest of the minor. Could you tell me where you came up with the notion that the legislature required that the abortion be in the best interest of the minor?

JUSTICE OWEN: Yes sir, I can. The -- that's directly out of the U.S. Supreme Court case that said we construe notification to mean notif -- that -- I'm sorry, notification, best interest to mean that abortion without notification is in the best interest, and it's straight out of a majority opinion from the U.S. Supreme Court.

SEN. DURBIN: I find in each of these cases, though, that you have tended to expand and embellish on the state legislative decision in Texas. Now, Senator Gramm, your sponsor, one of your sponsors today, has said that he thinks the Texas legislature was trying to take three sides on a two-sided issue. That's a statement that's fairly critical of this legislature. Clearly, they have taken a position, and I take it from what you've said to us today that these court decisions, where you consistently find problems with the Texas parental notification statute, you're saying don't reflect any opposition on your part to a woman's right to choose?

JUSTICE OWEN: No, Senator, I don't think they do. Again, the -- the exact language that's in the statute, best interest, that exact same language was construed by the U.S. Supreme Court to mean that the abortion without notification was in the best interest. Sir, I followed what the U.S. Supreme Court had construed that to mean. And I thought that was a reasonable construction given that the legislature had taken the language out of -- if not that very case, it may have been that very case --

SEN. DURBIN: I'll have to say that I've been on this committee for a few years, and the issue of judicial activism has arisen when there were Republican chairs and Democratic chairs. And I have come to conclude that it is in the eye of the beholder that Republicans only want judges who are actively pursuing their agenda, and Democrats only want judges actively pursuing their agenda. I don't think it is an objective standard that is being used here. And so the term is being used back and forth here.

What I am looking for really are some fundamentals in terms of your philosophy. I believe the president has a right to fill vacancies. But I also believe the people of this country, and certainly the people in this circuit that you are aspiring to, deserve judges who are going to be moderate and centrist, and try to be reasonable and balanced in their decision-making.

Let me go to a specific case, if I can for a moment.

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JUSTICE OWEN: Senator, before we leave this area, can I make one point on this activist in this whole area of a woman's right to choose? Two cases that have come before my court that I would like you to be aware of -- one, I believe it was Sepulveda v. Krishnan. In that case the question was can a mother and a mother recover damages for the death of a fetus. And I think you can see the implications in all this debate over that particular issue. And my court had for many years construed the Texas wrongful death statute and the survival statute to say, no, you cannot recover for the death of a fetus. We were asked to reconsider that construction, and we pointed out that the vast majority of states now allow recovery in those circumstances. But I agreed with the majority that, no, that had been Texas law. We are not going to change it. You cannot recover for the death of a fetus. That's the law in Texas.

SEN. DURBIN: I'm sorry to interrupt you, but I have very little time here, and if you'd like to submit something along that point of view, I'll be happy to consider it.

I want to go to one specific case though, the Provident American case -- versus Castenada -- do you remember it?

JUSTICE OWEN: I do.
SEN. DURBIN: I read this case, and read your decision, and I often wondered how a court could come down, as you did, writing a majority opinion here in a case involving coverage on a health insurance plan where frankly the insurance company decided to try to find anything it could in its policy to avoid paying for a critical surgery that was needed by this family. In fact, you came down and found on the side of the insurance company, and said that there was an exclusion out of their policy. The dissent that was written in this case by Justice Raoul Gonzalez I think went to great lengths to point out facts that you chose to ignore. You said the court sustains -- let me find this -- the court ignores important evidence that supports the judgment, emphasizing evidence and indulging inferences contrary to the verdict -- resolves all conflicts in the evidence against the verdict for the family that was denied coverage. And it goes on to say, "I want to recite the facts the court chooses to ignore in its decision."

The reason I raise this issue -- and Justice Gonzalez was very forthright in believing that this was a slam-duck for the insurance company, that they got an opinion from you that he didn't believe was sustained by the policy or the evidence. In fact, he said he thought with your opinion you were destroying the bad faith tort in the state of Texas.

Going back to my original point, I think it is fairly well known that the Texas Supreme Court is much more conservative today than it once was, that it was an all-out effort by major corporations and by insurance companies to try to build a majority on that court. And as I read this decision, sometimes it's hard for me to imagine how someone in good faith can look at the facts as in this case and basically say to a family, after they had preapproval for a surgery, that an insurance company could come in and say no, we are not going to cover, and then have a Supreme Court in Texas stand behind them, and say to the family, You're out of luck -- they found a little provision in the policy here -- you're not covered. This troubles me, because frankly

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that kind of a finding reflects a philosophy that does not tell me there is a well balanced approach here. And certainly Justice Gonzalez felt the same in his dissent. And I invite you to comment.

JUSTICE OWEN: Thank you, senator, I really do appreciate the opportunity, because this case was not about coverage. They were covered. The only dispute here was bad faith. These people were covered under their policy. They got their attorney's fees for breach of contract, and they got either 12 percent or 18 percent penalty under the statute -- I can't remember which one applied at the time. They lost on the coverage question -- no doubt about it. That was not the issue in front of my court.

The issue was whether in addition to their coverage -- their full policy limits, plus attorney's fees, plus the penalty -- could they recover extra contractual damages for bad faith? And the standard there is that the insurance company had absolutely no reasonable basis whatsoever to deny the coverage. And the facts in this case were the family had two children who had been jaundiced all of their lives. They called up an insurance company and applied for a policy, after their uncle had told them that he had a hereditary blood disease called HS. The policy had a 30-day waiting period, and they didn't disclose to the insurance company anything about the hereditary disease. Three days after -- or maybe it was two --

SEN. DURBIN: Three.

JUSTICE OWEN: Three days after the 30 days had run they took their children to a physician who on the spot diagnosed this hereditary disease and removed their -- I believe it was their spleen. So the question was under those circumstances -- not should the insurance -- could they deny coverage? -- but is there any reasonable basis for them to delay in paying policy limits? And we have said under all those circumstances that you can't say that there was no reasonable basis to delay. But they were covered. That was not the issue.

SEN. DURBIN: I could tell you that -- I think we are carping on a trifle here as to whether they're covered. The fact was the insurance company approved the surgery, did they not, before it took place?

JUSTICE OWEN: Yes.

SEN. DURBIN: And the fact is the insurance company then refused to pay. And you were arguing in your majority opinion here on behalf of the insurance company that waiting the three days after the 30-day period was not enough; that these -- that this family was deceiving the insurance company -- was operating in bad faith. And I think Justice Gonzalez and Justice Specter (ph) make a compelling argument here that the facts just don't come up that way. I have represented insurance companies. I have represented plaintiffs. You were the answer to the insurance company's prayer if you would buy this argument, if you would turn on a company -- turn on a family that is facing this kind of peril and make this kind of interpretation. And that is what troubles me about what you are asking for, is to be elevated to a court where you can make significant decisions involving insurance companies and major corporations, which I am afraid if

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you follow the logic, as you did in the Provident case, would not be in the best interests of serving the people and the court. Thank you for being here. Thank you, Madam Chair.

SEN. FEINSTEIN: Thank you very much. I don't see other senators here at the moment, but I thought I might just say something. I am deeply concerned, because I've read all the Doe cases, and I've read the notification law. And the notification law is pretty straightforward. One, the minor is mature, sufficiently well informed to make the decision to have an abortion performed without notification to either of her parents or managing conservator or guardian; or the notification would not be the best interests of the minor; or notification may lead to physical, sexual or emotional abuse of the minor. That's it's. And any one of the three factors has to be present. That's it. It seems to me on that basis you make a decision. But you really haven't done that. You've looked in other places, it seems to me, to find a rationale not to do what the Texas law called for -- you know, invoking a religious implication, invoking concern about the fetus, invoking, Well, the emotional wrongdoing was just threatened by the parents -- it may not have happened. It seemed to me that you -- maybe this is what being an activist means -- that you worked to come out where you came out in your opinion. And that's a very deep concern, because if the Texas legislature wanted to change "may" to "must," they could have. They could have said, "notification must lead to physical, sexual, or emotional abuse of the minor," but they didn't. They said it "may," which means it either may or may not. And this I find troubling.

Now, I had some Texas lawyers come to me who were consumer lawyers. And they said their concern was they didn't believe they could ever get a fair shot in your courtroom. And that was in ten years of serving on this committee no one has ever said that before. And the case that Senator Durbin just raised, which I was going to mention as well, the fact is that there was a judgment. The fact is that the family was entitled to coverage. But your invalidation of the trial verdict completely threw out their entire reward. And, again -- I mean, the law is there for little people. This is the remedy for little people, not for the providence of the world certainly have the right to be taken at face value. But what disturbs me is it's in so many places in these notification cases, in these health benefit cases, in other consumer related cases, in the Searcy (ph) case. These are people very much harmed, and their redress was cut off. Could you respond to that?

JUSTICE OWEN: Yes, senator, I would like to. You know, there are a lot of cases that come before our court that I think tug at all of our hearts strings. And that's part of being a judge sometimes. But, again, I have committed and have got to apply the law, and there are guiding principles in contracts, in the bad faith area and other areas that have to dictate what the law says. Again, in the Castaneda case, let me emphasize it was not about their insurance coverage. They won on the coverage issue. They got all of their policy benefits. They recovered attorney's fees. There's a statutory penalty in Texas if the insurance company doesn't timely pay -- and I am assuming that they recovered that statutory penalty. The issue in my court was not policy benefits. The issue in my court was do they get extra contractual benefits for bad faith, which is a common law tort or sometimes it's brought under a statute, Article 2121. So we weren't -- it was not a coverage issue. They did get their policy benefits.

On the parental notification cases, let me make clear that I never advocated in my opinion or

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anywhere else that a young girl has to have religious beliefs of any type at all. I -- you know, I said, as the U.S. Supreme Court has said, these are weighed decisions, and that a minor ought to exhibit some awareness that there are philosophical, and moral, and religious issues out there. And I hasten to add if she doesn't have any, it's not an inquiry what they are -- simply that if she has those beliefs, has she thought about them, has she considered them? Has she considered the philosophical and social and moral arguments whether she agreed with them or not? Just an awareness that they exist. She doesn't have to adhere to any particular viewpoint. She doesn't have to explain or justify her viewpoint or her philosophy or her moral stance, or whether she has religious beliefs. The U.S. Supreme Court has said, and I tried to apply that, that it simply -- she needs to exhibit some awareness as a mature person, an adult -- you would hope an adult would exhibit - that there are at least these arguments out there on both sides, and that she's aware of both sides -- not that she agrees with it or again has to justify any of this.

And, again, the -- I really do -- I did think that given that the legislature had lifted word for word what mature and sufficiently well informed meant, best interests and all of this out of a statute that had been -- from another state that had been approved by the U.S. Supreme Court, that they were trying to adhere to all of that precedent. And sooner -- I think it's hard. If I were a trial judge and I was told, Well, decide if she's mature -- decide if she's sufficiently well informed -- well, without some guidance I think you are going to get varying results around the state, What does that mean? So I think it was necessary for my court to speak, so that girls in West Texas wouldn't be held to a different standard that girls in East Texas were. My court ultimately -- I didn't totally agree with the majority on every aspect, but I did my best to adhere to what I thought the legislature intended. It was not anti anything, it was not activism. Once the court made its decision in Doe, those are the factors, and I abide by that.

SEN. FEINSTEIN: Well, I believe that this completes the testimony. Is there any -- I am going to adjourn the hearing, and we have two other --

SEN. : (Off mike.)

SEN. FEINSTEIN: Oh, we have more people coming? I would recess for the vote then and go down and vote, and just ask you to forbear, if you don't mind.

JUSTICE OWEN: Okay, not at all, senator.

SEN. FEINSTEIN: So we'll take a brief recess. Thanks everybody. (Sounds gavel.)

JUSTICE OWEN: Thank you.

(Recess.)

SEN. FEINSTEIN: (Sounds gavel.) The hearing will reconvene. And next on the list, Senator Schumer, then Brownback, Cantwell, and Edwards.

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JUSTICE OWEN: Madam Chair? Before we proceed, can I amend an answer?

SEN. FEINSTEIN: Certainly. Go right ahead.

JUSTICE OWEN: It was regarding the Provident American v. Castaneda case. I remembered that it was the only issue in front of my court was bad faith, and I had thought -- I incorrectly remembered -- I just assumed that they had won on the contract claim in the trial court, and that was not in front of us. I was right that the contract --

SEN. FEINSTEIN: Are you talking about Castaneda now?

JUSTICE OWEN: Yes.

SEN. FEINSTEIN: All right.
JUSTICE OWEN: I was right that the contract claim was not in front of us. They never pled breach of contract or asked for any refindings on breach of contract. They only sued on a bad faith denial of the claim. So I was wrong. It was incorrect -- I had not read the case in quite a while -- that I said that they recovered their contract damages. They just never pled that. They were seeking solely a so-called bad faith claim under the Texas Deceptive Trade Practices Act and under the insurance code. They were statutory claims -- not under the policy but so-called extracontractual claims.

SEN. FEINSTEIN: Yes. And but they did not get the extra contractual claims?

JUSTICE OWEN: That's correct, they did not get the extra contractual --

SEN. FEINSTEIN: But they did get the surgery paid for?

JUSTICE OWEN: Well, that's my -- I thought they did, but they never pled --

SEN. FEINSTEIN: They did not?

JUSTICE OWEN: No, because they never asked or pled for policy benefits under the contract.

SEN. FEINSTEIN: So then they got nothing?

JUSTICE OWEN: They -- as it ended up, because they didn't ask or plead in the trial court, or ask for the jury to find breach of contract of the policy, we didn't have that in front of us, so we couldn't grant that for them. In other words --

SEN. FEINSTEIN: Didn't the trial court grant it?

JUSTICE OWEN: No, senator, they never pled it. They went solely on noncontractual claims. They never pled in the trial court, or asked the jury to find if the insurance company owed the

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policy benefits under the policy. And I don't know why that was. And I had just assumed that the only thing that they had -- I assumed they had gotten the contract benefits, because I knew the only issue in front of us was bad faith. But as I reread -- someone handed me the opinion during the break, and they just didn't ever raise the contract claims in the trial court. SEN. FEINSTEIN: Thank you for clearing that up. Appreciate it.

Senator Schumer?

SEN. SCHUMER: Thank you, Madam Chairwoman, and I very much appreciate the opportunity to testify. And thank you, Judge Owen.

Before I get into what I want to ask you, I did want to make a few points in reference to what Senator Hatch said in his opening remarks. Unfortunately, he's not here. I tried to make them while he was here, but -- so he knows I am going to make them.

Three points. First, you know, let's try to keep this debate at a reasonable level. Senator Hatch keeps saying "left-wing pressure groups," "left-wing pressure groups." I don't hear anything about right-wing pressure groups or moderate pressure groups. There are a whole bunch of groups that support Judge Owen's nomination. They are doing their civic duty, but anybody who opposes it is a "left-wing ideological pressure group." Enough of that. That kind of foolishness should not go on in this committee room or anywhere else. Let's be fair about it. There are groups on both sides pushing everybody, and we are all independent and have to make our own decisions -- we may be influenced by them on one side of the aisle or the other. But this idea that the only pressure groups are from the left is a joke.

Second, related. Senator Hatch talked about something that I agree with, which is well, we are picking -- we are looking for little personal things about people, and they are going to put you through the wringer -- "Welcome to Washington," he said to you, judge. I am aghast. After eight years of them looking and turning President Clinton, his family, and everyone who worked for him inside-out about every single issue under the sun, now all of a sudden it's, "Welcome to Washington." Again, what's good -- I don't believe in it on either side, but let's have some semblance of fairness about this.

About not nominating women? What a canard. What kind of argument is that? I mean, I don't think anybody can -- anything -- any cursory look at what this committee has done has stood up to that. We have on the floor voted for 12 women. My guess is that's about as high a percentage in terms of the gender as the men who were sent to us. How about not voting for anyone who is pro life? My guess is of the 78 judges I voted for, the majority are pro life in this session. So let's cut out the games. Let's not try to beat people up with two- by-fours with specious arguments. Let's have a real discussion about what makes a good judge. And we'll have differing views on that, and that's fair, and that's why we have a Senate. But, I'll tell you, I'm not going to be bamboozled by arguments like that, and I don't think anybody should be. And I just wanted the record to show that. I thought that kind of hyperbole is not fair.

REV_00348782

Okay, now to Judge Owen -- oh, and one other point, which I'll -- I'm glad Senator Hatch is here --

SEN. FEINSTEIN: You just missed it. (Laughter.)

SEN. SCHUMER: Sorry.

SEN. HATCH: Is he running me down again? (Laughter.)

SEN. FEINSTEIN: -- responding.
SEN. SCHUMER: I'm just responding.

SEN. HATCH: That's what we call it now? (Laughter.)

SEN. FEINSTEIN: You're terrible.

SEN. SCHUMER: He is. But he's a nice guy. He is truly a nice guy.

SEN. HATCH: Not nearly as terrible -- (laughter) --

SEN. SCHUMER: His arguments are not as nice as he is. In any case, the other point that Senator Hatch made which I'll address as I address you, (Justice ?) Owen, is, What kind of questions are legitimate to ask and not ask to a candidate for a high lifetime position?

But let me say this to you, Judge Owen, and then I am going to make some statements and ask some questions, and weave them in together. Last week we had the pleasure to meet privately, and when we talked I told you I've had I think since I've come here three standards in terms of nominating, choosing, voting for judges. They are excellence -- legal excellence, moderation -- I don't like judges too far left, too far right -- and diversity -- I don't think the bench should be all white males. I don't think there's any question about your legal excellence. You've had a distinguished academic and professional career in the ABA, whose ratings reviews the nominee's legal excellence no more, no less, has rated you well qualified with good reason -- I think anyone who has listened to even 10 minutes of this hearing today has no doubt about the excellence in terms of the quality of your legal knowledge and your intelligence, your articulateness, et cetera.

On the diversity front, the population of the Fifth Circuit, the court you have been nominated to, the population within the body of the Fifth Circuit is the most racially diverse in the country -- even more so than in the Fourth Circuit. And President Clinton -- let the record just show -- made three nominations to that circuit, two of whom were Latino -- there is a large Latino population within the Fifth Circuit, namely in your home state of Texas -- none of them received confirmation hearings. So one of the reasons we don't have diversity on this court is that reason. But, obviously, in terms of gender diversity, you get an A-plus.

The third standard is moderation, and that's really where I have concerns, and that's where my

REV_00348783

focus will be. Now, there is some idea out there that all of a sudden has sort of taken root among people of a particular ideology I might add that you can look deep into space and divine the correct legal interpretation of a statute, that we all would come out with the same -- in the same exact place, that our ideology has nothing to do with how we interpret the law. We all know that's bunk. It's obvious when you look at any court. Judges bring their experiences, their biases, their ideology to the table when they decide cases. Whether it happens consciously or subconsciously, we know it happens. If it didn't, why would Justices Scalia and Thomas come out exactly almost the same way on so many cases -- so different than, say, Justice Breyer and Justice Ginsburg? If it was -- if ideology made no difference, the number of times -- they are all very smart people, they are all great lawyers -- the number of times that Scalia would agree with Thomas would be about the same as the number he agreed with every one of the judges.

Look at the nominees that Presidents Reagan and Bush made to the court versus the nominees that President Clinton made to the court. How come they all seem to vote so similarly? It's because ideology does matter. We all know it. This administration knows it. How come they haven't sent up a single so-called liberal judge? If they were just looking for legal excellence, they'd send some judges from the left, some judges from the center, some judges from the right. The president said it himself. He said he wanted to send judges up in the mold of Scalia and Thomas. I give him credit for honesty. He's doing that. Whether that's good for the country or not, is the debate at least that I have chose to engage in over the last few years that we have been here.

That happens on your -- it happened in the Texas Supreme Court as well. You and Judge Hecht have frequently come down on the same side on the Texas Supreme Court. It's not accident. It's not simply that you went to the same law school, read the same law books. Philosophically you're in the same place -- similar places. So this idea that ideology shouldn't matter, that we shouldn't ask questions about someone's judicial philosophy, which is what my good friend from Utah said, I think is so, so wrong, that it is almost hard to -- hard to accept if you look at it in any way at all. And my guess is if we looked at the way my good friend from Utah voted on judges over the last years he's been in office, and the way I voted on judges -- we'd agree on most of them, because we agree on most judges as we vote. But it's clear that his philosophy would dictate he voted against certain judges and for others, and I probably did the mirror image, because our philosophy does influence how we vote. We are just not simply interpreting the legal excellence of the mind. I do agree with him, as I said before you came in, that I don't like this gotcha stuff. I think that's become a substitute for all of this. But how come it is when there is a Republican nominee it's the Democrats who focus on the gotcha stuff, and when it's a Republican -- when it's a Democratic nominee it's the Republicans who focus on the gotcha stuff? Again, if we weren't doing ideology -- whether someone smoked marijuana in college or went to some bookshop and got a certain book or movie, the votes should be evenly dispersed throughout the political spectrum. It's not, because it's sort of a kabuki game.

Well, what I've tried to do in the year that I've been chairman of the Court Subcommittee is bring some level -- at least I would call it -- of honesty to the debate. Let's admit that ideology should play a role. Let's ask those questions. I think it's my obligation to ask those questions. And I'll

REV_00348784

tell you I am the opposite of Senator Hatch. Any judge who doesn't answer questions about their philosophy, their views on the First, or Second or Fourth Amendments, should not be put in such an important and august position where there is a lifetime appointment. So let me --

SEN. FEINSTEIN: Senator, your significant treatise took 10 minutes and 32 seconds.

SEN. SCHUMER: May I ask one question?
SEN. HATCH: Could I as a point of personal privilege just make one note for the record? I only voted against one Clinton judge out of the 378 that we passed --

SEN. SCHUMER: Bet it wasn't --

SEN. HATCH: So I hardly used ideology --

SEN. SCHUMER: Bet it wasn't a conservative.

SEN. HATCH: Well, I don't know what it was, to be honest with you, other than I didn't feel it was right.

SEN. SCHUMER: Could I ask one question, Madam Chair?

SEN. FEINSTEIN: Yes. One question, and then we go to Senator Sessions.

SEN. SCHUMER: Okay. So here is my question, and maybe if we have a second round I'd like to ask some specific ones. I did not intend to take that long, but this is a subject that excites me.

Now, let us assume, because I think choice is a very legitimate issue for us to question judges on, and so I'd like to know your views. And here's the way I would phrase it. It's 1965. You are sitting in the Supreme Court of the United States. Chief Justice Warren comes into your chambers with a copy of the opinion in Griswold v. Connecticut, the seminal case that held there is a right to privacy in the Constitution. He asks for your thoughts on the opinion. Now, there is no law to follow right now, but he is asking for your opinion in terms of everything that has been part of you. What do you tell him? Do you agree with the holding? Do you agree with the outcome, but get there in a different way? In other words, that there is a constitutional right to privacy, the penumbra of which extends to at least the first two trimesters of a woman's pregnancy -- what do you tell Judge Griswold?

JUSTICE OWEN: Well, senator, again, I responded somewhat to this question before, but I can assure you that nothing in my personal views on any topic has influenced or would influence my ability to read the U.S. Supreme Court precedent and to apply it. And, frankly, I don't --

SEN. SCHUMER: But this time there was no precedent. That's why I am asking you the question as I did --

REV_00348785

improve legal services and funding for the poor.

All of these are aspects of her record her detractors would have us ignore. I don't know about my other colleagues, but I certainly did not read these positive attributes in those fancy documents, or, should I say, booklets released over the past several weeks by the People for the American Way and their co-conspirators in the Washington special-interest lobby.

I ask, Madam Chairman, to place in the record letters from the leaders of the Legal Society and 14 past presidents of the Texas Bar Association, many of whom are Democrats. So I ask unanimous consent for that as well.

SEN. FEINSTEIN: Without objection.

SEN. HATCH: The fourth reason for the opposition to Justice Owen is the most disturbing to me. For some months now, a few of my Democrat colleagues have strained to point out when they believe they're voting for judicial nominees that they believe to be pro-life.

I have disputed this when they have said it is because the record contains no such information of personal views from the judges we have confirmed. Each time they assert it, my staff has scoured the transcript of hearings and turned up nothing. What does turn up is that each time my colleagues have asserted this, they have done so only for nominees who are men.

I'm afraid that the main reason Justice Owen is being opposed is not that personal views, namely on the issue of abortion, are being false ascribed to her -- they are -- but rather because she is a woman in public life who is believed to have personal views that some maintain should be unacceptable for a woman in public life to have.

Such penalization is a matter of the greatest concern to me, because it represents, in my opinion, a new glass ceiling for women jurists. And they have come too far to suffer now, having their feet bound up just as they approach the tables of our high courts after long struggling careers.

I am deeply concerned that such treatment will have a chilling effect on women jurists that will keep them from weighing in on exactly the sorts of cases that (must?) invite their participation and their perspectives as women. Ironically, the truth is that the cases that her detractors point to as proof of apparently unacceptable personal views are a series of fictions. This is what I mean about exposing the misstatements of the left-wing activist groups in Washington. I will illustrate just three of these fictions.
The first sample fiction is the now often-cited comment attributed to then-Texas Supreme Court Justice Alberto Gonzales, written in a case opinion, that Justice Owen's dissent signified an unconscionable act of judicial activism. Someone should do a story about how often this little shibboleth has been repeated in the press and in several web sites of the professional smear groups. I would venture that some of my colleagues have it on the first page of their briefing memos even now.

REV_00348732

JUSTICE OWEN: But I don't see it as my role as a judge on the Supreme Court of Texas or as an intermediate judge to delve into decisions and critique them or say this was wrong in the law or this was right on the law. And, frankly, when I have read those decisions, that's not the way I approached them as a lawyer, and that's not the way I've approached them as a judge: Are they right on the law? Are they wrong on the law? I have always approached them with trying to figure out what did they say in these opinions. What was the basis for their opinion? And how does that play out in the factual situation that either my client when I was a lawyer has or now as a judge in the case before me?

SEN. SCHUMER: Judge Owen, being on the Texas Supreme Court, certainly being on the Fifth Circuit -- as you know, the Supreme Court only deals with about 75 cases a year. You are going to be asked when you are a judge questions like this every day. To say -- to duck the question -- and that is what you did -- and I am not trying to surprise you. My staff told the people in the Justice Department I would ask you this very question. I don't think it's fair to us. I don't think it's fair to me. I don't think it's fair to the 19 million people I represent in New York. I want to know your opinion. This was a case where there was very little precedent that was directly relevant. The Supreme Court made a decision that is still with us in terms of its controversy, in terms of the heat that it generates on both sides. I think the American people, the people of the Fifth Circuit are entitled to know how you would advise Judge Griswold on that opinion, because it shows your view, something very important about whether you think there's a constitutional right to privacy, how far you think it extends, et cetera. And this is a case that's already been decided, but it can tell us how you think, and where you come down. And I don't think your answer -- I understand that you do that, but on the Texas Supreme Court, I'm -- you're much more familiar with it than I am, you have to make decisions like this all the time. You certainly will on the Fifth Circuit.

So I'd ask you again, can you give me something more specific rather than telling me that your methodology is not to answer questions like that?

MS. OWEN: Well, let me -- let me tell you --

SEN. SCHUMER: Because you'd have to answer them when you sat on the court, when you wrote opinions, when you agreed with the majority opinion, when you've dissented, and you've done it, and we all know you've done it.

MS. OWEN: But I don't approach decision-making that way. I've never -- I'm not asked to come in -- in a vacuum and say "well, what do you think" --

SEN. SCHUMER: Well, I'm not giving you a vacuum question.

MS. OWEN: Well --

SEN. SCHUMER: I'm giving you the specific facts of the case. I mean, we've talked a lot about parental consent. I mean, I'm sure you've read the Griswold decision.

REV_00348786

MS. OWEN: Yes, I have.

SEN. SCHUMER: Okay.
MS. OWEN: (Inaudible) --

SEN. SCHUMER: I'm asking -- all right, okay. Well, it's an important decision, even in terms of talking about parental consent. Obviously you're dealing with a different constitution here, Texas versus the United States, but you have to be able to tell us more than this is not the way I think. I mean --

MS. OWEN: Well, I was going --

SEN. SCHUMER: -- I just don't --

MS. OWEN: -- to expand on my answer, but when --

SEN. SCHUMER: (Inaudible.)

MS. OWEN: -- you say that that's the way -- you're going to have to think that way, and I respectfully --

SEN. SCHUMER: No, I'm asking you --

SEN. HATCH (?): Senator Schumer, let the lady answer the question. You've asked her --

SEN. SCHUMER: Well, I'm just trying -- okay, go ahead.

MS. OWEN: The way I would approach that case, had I been on the court then, is the same way that I approach constitutional issues today, and that is I read everything that the U.S. Supreme Court has written up to that point on the issue. And frankly, Senator, I don't know, I didn't read the briefs in Griswold, and I'm frankly so influenced by the existing body of law that we've had the right to privacy for so many years, my court has recognized a right to privacy under the Texas Constitution, I think it's kind of hard at this point for me to erase all of that out of my mind and put myself back in their shoes without -- without all of this case law that's come down the pipe, and not having the benefit of the briefs or (arguments ?) how would you have written, were you writing on a clean slate -- it's very difficult for me to write on a clean slate when I have all of this historical law now out there. And again, I don't write on a clean slate when I answer constitutional issues.

SEN. SCHUMER: What I'd like to do, because I know my time is up and I appreciate the indulgence, Madam Chairperson, is I'd like to submit some written questions that specifically ask some of these things and see if we can get a more specific answer, and give you a little time maybe to review the case law, whatever you would have to review, as if you were being a judge

REV_00348787

on the case, in some sense.

SEN. FEINSTEIN: Thank you, Senator Schumer. Senator Sessions, you're next up.
SEN. SESSIONS: Justice Owen, you recognize Griswold to be the law and would follow it?

MS. OWEN: Yes, Senator.

SEN. SESSIONS: And if called upon to apply its principles, you would apply them in your decision-making process?

MS. OWEN: Absolutely.

SEN. SESSIONS: Well, I think you handled this precisely right. And I'm sorry Senator Schumer was unhappy with your answer, but you were -- you handled it precisely like a judge should answer it. How should you -- how could you be expected to put yourself back into that circumstance, without having read all the briefs, without having studied the law carefully, and to render an opinion on a case of that importance. I note Senator Schumer left, and recently he complimented Justice Hugo Black of the Supreme Court on his views on the Constitution, and, of course, Hugo Black dissented in Griswold (sp). So, these things are of interest in -- I guess fun to talk about, but in reality, as a person who is being considered for a judgeship, I think you demonstrated the right characteristics in a judge, that is to be cautious not to express opinions until you've fully studied all the briefs, all the law involved, as your record demonstrates you do so skillfully.

And I would just note that your testimony has been extraordinary. I have been very impressed with your command of the cases you've handled, the hundreds that you've handled. I've been very impressed with your ability to articulate your thoughts in a reasoned and fair way. I see no hint of extremism or activism or some obsession with forcing some political agenda on anybody -- not one hint of it. And it's disturbing, actually, to have those comments being made. I just don't believe there's one hint of it.

Justice Owen, I've been also impressed, as Senator Gramm and Senator Hatch noted, that you came at this service to the Supreme Court of Texas because of a desire to serve. It cost you, I'm sure, financially significantly. You have won reelection with 84 percent of the vote. The American Bar Association, who this committee insisted must have a bigger role than they've had in recent years, and in the process has unanimously rated you well qualified -- that's the highest rating you can get -- and a unanimous vote for well qualified is very rare. And they had the opportunity to study your record. They've had -- they've seen you on the bench. And they've talked to your former law partners. They've talked to lawyers who have litigated against you. They know your reputation and your ability, and I think they made a well and a wise choice in rating you well qualified unanimously. I must -- I have to be impressed with your academic record -- number two or three in your class, the -- made the highest score on the bar exam. What an accomplishment that is in a big state like Texas particularly. So, I just think you have so much to be proud of, and I particularly like your demeanor and the way you've handled yourself under

REV_00348788

some of the questions that have been brought forward.
And I also note, it seems to me that you've not been just a potted plant, you have been a reformer in your life on the law about the rule of law. Tell me how you feel about the responsibility of a judge or a public official -- what is their responsibility about defending and strengthening the rule of law in America?

MS. OWEN: Well, I think that's the ultimate responsibility, is to defend and strengthen the rule of law in America. I think we all understand that our society is built on laws, and that that is what basically orders our society -- that helps us plan, that helps us have predictability. It helps us have stability. It helps us know that cases won't be decided randomly based on sympathy or passion or when they should be decided another way under the law. So I think the rule of law is very important, that it's consistently and fairly, but with common sense, applied in every case.

SEN. SESSIONS: Well now is that why when you are asked to rule on a case you just don't spout off the answer as some would have you do in this hearing -- but is that why go back and you take the Texas statute on notification, parental notification, and then you know that it passed during a time in which they were considering the Supreme Court ruling as they tried to craft a statute for Texas? Is that why you went back and studied the U.S. Supreme Court cases to try to understand what Texas was trying to do so that you could give a fair and objective answer as to what the statute really meant and what the legislature intended?

MS. OWEN: Yes, Senator -- (inaudible) -- if I could explain this, maybe I have not done a very good job of it yet, but when the legislature used the words "mature and sufficiently well informed," that could mean a lot of different things to different judges all across Texas. And so given that that was of a Morpheus (?) definition, I thought where did they come up with these words? What did -- what definition did they have in their minds when they picked these words? And then when I went and read the Supreme Court cases that they pulled the exact language out of, I looked at how did the U.S. Supreme Court define informed? What did they say is relevant to an informed consent? How did they define informed consent? And I believed that the legislature was looking to the cases out of which it picked the words mature and sufficiently well informed, for us to glean what the actual definition was, what the factors that courts were to consider in deciding if someone was making an informed decision.

SEN. SESSIONS: Well, I think that's what a great jurist does, and I think you've handled that -- you did it exactly right. That's precisely what should be done.

You know, you -- my -- looking at your background, I see a person who's worked hard to reform and improve the system. As Senator McConnell noted, your voluntary limiting your contribution, he did not mention the fact that after you had a relatively easy race last time, you gave back one-third of the contributions. I don't know anybody in this body that's ever done that, and that's a remarkable thing indeed.

I noticed that you work hard to encourage the Texas legislature to secure more legal service funding for the poor, and were successful in that?

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JUSTICE OWEN: Yes sir. We were particularly hard hit in Texas when legal funding for LSC, the Legal Services Corporation, nationwide was cut back. Texas kind of got a double whammy. Not only were our traditional legal services officers cut back in budget, but Texas has a large migrant worker population and funding for the migrant workers was particularly hard hit. And a lot of people, including me, were concerned that the basic infrastructure through which legal services to the poor were delivered in Texas was going to collapse because we were that close to the line. So, we had to look for ways to put more money in the system to keep the professionals who were involved in through the backbone of the delivery system in place, because if we lost that, we would not be able to anywhere come near meeting the legal services needs of the poor in Texas. And so a group of folks, not just me, certainly, I was the court's liaison and was involved in it, but explored ways that we could get more funds, and ultimately the legislature passed a statute that put more money into legal services for the poor.

SEN. SESSIONS: And I noticed you helped organize Family Law 2000, a conference, an effort to educate parents about the effects of divorce on children. I have heard a lot of people in the know in the legal system express concern that too often a divorce proceeding becomes an adversarial gladiator sport, and that children are hurt unnecessarily in the process. Is that what you were dealing with there?

JUSTICE OWEN: Yes, Senator. I did not practice family law, but when I got to the court it was clear to me that 51 percent of the civil cases in Texas are family law matters, and that's sort of where the rubber hits the road, if you will, for most citizens in Texas. And they almost, you know, so many people have experience with the family law court, and a lot of lawyers and a lot of family law judges and psychologists have -- (AUDIO BREAK) -- that this is a -- that the adversarial process is really hard on the children, and that sometimes lawyers escalate the process. Sometimes the way the laws are designed -- (AUDIO BREAK) -- to the point of maybe really restructuring the way legal services are delivered, the family laws, to try to make this more a unified approach to divorces, not just from the legal standpoint, but from other aspects, and again try to focus on getting people to make consensus decisions, particularly for their children, in the divorce context, but in not such -- not in such an adversarial way.

SEN. SESSIONS: Well, I think that's good. And I know you've served on the board of the Texas Hearing and Service Dogs, a program that helps the blind and those with disabilities. You teach Sunday School at St. Barnabas Episcopal Mission. You've given back to your community in a lot of different ways.

Let me ask you this. I know that my friend Dan Morales, the attorney general of Texas, we served together, and you were asked about the City of Austin case, and suggested that you were somehow doing something to -- I don't know, help polluters or evil groups, but I noticed, and I assume Texas is like Alabama, where the attorney general represents the state in legal matters and speaks for the state in court.
JUSTICE OWEN: That's true.

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SEN. SESSIONS: Is that correct?

JUSTICE OWEN: That's correct.

SEN. SESSIONS: And the attorney general, Dan Morales, intervened in that case on the side of the state of Texas, and he took the position, as I understand it, that Texas state had entered into this area, and their law predominated, and that cities, the City of Austin did not have authority. And you eventually agreed with him in general on that -- (inaudible) --

JUSTICE OWEN: I did. Absolutely. I agreed that the state -- the state basically trumps the city, it was my view. And there were -- there were extensive regulations in this area above and beyond the water regulations that applies to everybody in the state. This was not a non-regulated area. This is the same regulations that apply to any landowner in Texas applied to these folks, plus they had to have a water quality plan under the TNR -- and subject to the TNRCC. They were subject to ongoing federal regulations. So this was -- this was far from an unregulated area. The question was whose law was going to control, the state statute or the city's ordinances, and it seemed to me that the state certainly could take away the ETJ, extra-territorial jurisdiction in it's entirety, and if that were so, why couldn't they regulate here and tell the city "No, our regulations -- we choose how to regulate, we don't want you regulating here."

SEN. SESSIONS: Well, I think you're right. And, of course, Mr. Morales is a Democrat and a capable attorney general who was advocating for the state's interest. And, of course, a lot of people don't think about this, and a lot of cities don't like to think about it, but cities are creatures of the state. The states are sovereign, have a sovereign power within the constitutional scheme, as does the national government, but cities are total creatures of the state, and if there's a conflict, I think you've come down on the right side between -- which is the preeminent authority within a state.

Well, I just think that's -- there's several other cases that I could go through. I do just want to say I think your ruling with regard to the Ford Motor Company case and venue was important. Venue is important. It's not correct and not just to allow a plaintiff to choose any county in the state of Texas to file a lawsuit just because there's a Ford dealership in that county. In this case, as I understood it, you ruled consistent with Texas law that case should be filed where the plaintiff lived, where the car was purchased, and where the accident occurred. All of those occurred in the country where venue was proper, and you did not deny them relief, but you simply sent the case back with an order to go to the correct county for venue purposes, is that correct?

JUSTICE OWEN: That's correct.

SEN. FEINSTEIN: Senator, your time is --
SEN. SESSIONS: My time is up. And I would just say that I appreciate your candor. I appreciate your ability. I am impressed with the American Bar Association's evaluation of your performance. I'm impressed with the evaluation of the people in Texas of your performance,

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when you got 84 percent of the vote. And I believe we've had few nominees come before this committee ever who have testified more ably or who have better qualifications for the federal bench.

JUSTICE OWEN: Thank you.

SEN. FEINSTEIN: Thank you, Senator. Senator Edwards.

SEN. EDWARDS: Thank you. Thank you, Madam Chairman. Good afternoon, Justice Owen. You've been here a long time. I want to focus on your, if I can, on your judicial decisions.

JUSTICE OWEN: Okay.

SEN. EDWARDS: Tell me first, in cases involving the intentional infliction of emotional distress, whether you agree with the decisions in your court, in the Texas Supreme Court, that say, and I'm reading now from one of those, that the overwhelming weight of authority both in Texas and around the country is that conduct involved in any particular case should be evaluated as a whole in determining whether it's extreme.

JUSTICE OWEN: I think that's generally true, yes.

SEN. EDWARDS: The case that I want to ask you about that I -- (inaudible) -- you about today, is a case involving three women who brought a case against GTE -- the lead plaintiff was Bruce -- Rhonda Bruce, Linda Davis, and Joyce Pulstra (sp) -- based upon what they contended was extreme conduct in the workplace.

And the evidence in the case -- I'm looking at the opinion now, was that the employer -- the employer's manager, who was the person involved in the case, the defendant's manager, soon after arriving at work engaged in a pattern of grossly abusive, threatening and degrading conduct, and again, I'm reading from the decision now, and he began using the harshest vulgarity shortly after his arrival. He regularly heaped abusive profanity on the employees, including these three women. On one occasion when he was asked to curb his language because it was offensive, he positioned himself in front of one of the plaintiffs, one of the women, and screamed, "I'll do and say any blank thing I want, and I don't give a blank who likes it." At one point another female employee raised a question, and he said, "I'm tired of walking on blank eggshells, trying to make people happy around here." The opinion says, "More importantly, the employees testifies that Shields repeatedly physically and verbally threatened, abused and terrorized them."

And then the court, in considering that conduct as a whole, as you just indicated the law provides, found that the jury verdict against the defendant was -- was appropriate. And you wrote a concurring decision, where you agreed I part with the majority decision and dissented in part, disagreed in part -- you didn't dissent but you disagreed with some of the conclusions that the majority had raised. And among those disagreements, you found that the following conduct is not a basis for sustaining a cause of action for intentional infliction of emotional distress.

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And before I go through this long list of things that you said was not evidence to be considered, taken as a whole, in whether the defendant had acted outrageously, because I understand that you've told me that that's the legal standard -- the question is whether any of these things taken as part of the overall case is something that would constitute extreme behavior under the law.

The first thing you listed was not -- not to be included --

JUSTICE OWEN: But, Senator, my --

SEN. EDWARDS: Sure. Sure.

JUSTICE OWEN: I just want to make clear what -- that you understand, that everybody understands, what I was saying here. I was not saying that you can't consider the totality of the circumstances. And I absolutely agreed with the majority that this guy was way over the line in this case.

My only point in writing this was if you take -- my only point was if you take these things that I listed out of that -- the context of all of the other things that happened and standing alone, that you can't -- this would not support a judgement, standing alone, that -- and I was concerned particularly --

SEN. EDWARDS: Did you -- excuse me. Did you say that? What you just said?

JUSTICE OWEN: I said that "The following conduct is not a basis for sustaining a cause of action for intentional infliction of emotional distress, even when the employees who were upset by the conduct are women." And my point here was that if this is all that happened, I mean if you just have someone -- and we can go through them -- cursing, but it's not accompanied by sexual harassment, or cursing, but it's not directed at the woman, that by itself will not give you, I don't think, sufficient grounds for intentional infliction of emotional distress.

And I was concerned that people would read all the laundry list of what happened in the majority opinion and say, well, if I can prove any one of these things, then I'm there. And I wanted to make it clear that I did not agree that if this is what you had, without all of the other things that this man did --

SEN. EDWARDS: Let me -- excuse me, I'm sorry.
JUSTICE OWEN: -- that you wouldn't get there. And that was all I was trying to make clear. Because there were some statements that I thought conflicted particularly with very recent decisions out of our court, and people might get confused. And so, I wrote separately to point that out.

SEN. EDWARDS: Well, I guess I would first point out that the majority opinion I don't think ever said that any of those things, standing alone, would be enough. They applied the law, as you

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have recognized it to be, which is you look at the totality of the circumstances.

JUSTICE OWEN: And I agreed with that.

SEN. EDWARDS: And they listed these things as things to be considered as part of the totality of the circumstances. And what you said, if I'm reading it correctly, in your decision, "The following conduct is not a basis for sustaining a cause of action." Can I just go through them and ask you about each one?

JUSTICE OWEN: Sure.

SEN. EDWARDS: The first one, you said, was cursing, profanity or yelling and screaming unless -- when it is not simultaneously accompanied by sexual harassment or physical threatening behavior.

The second you listed was pounding fists on a table when requesting employees to do things. Third was going into a rage when employees leave an umbrella or purse on a chair or a filing cabinet. The fourth you listed was screaming at employees if they don't get things picked up. Five -- I'm jumping around. You've got a long list and I'm not going to read them all -- is requiring an employee to clean a spot off the carpet while yelling at her. Another one is telling an employee that she must wear a Post-it note that says, "Don't forget your paperwork."

So this is a list of things that the majority, as I understand it, considered, taken as a whole, as evidence that would support a verdict in favor of these three women, which the jury had found, as I believe. You have listed these things and said that they -- in the language of your decision -- that they are "not a basis for sustaining a cause of action." And what I understand you to be saying today is that standing alone, these things are not a basis for a cause of action. Is that correct?

JUSTICE OWEN: That's correct. I also want to make it clear that we're not talking about sexual discrimination here or anything of the sort, because lots of these things obviously would be grounds. We are talking about a tort that's been reserved by my court for very extraordinary circumstances, the so-called tort of intentional infliction of emotional distress as defined by the restatement. So we're not -- this is not conduct that I would say that is okay in the workplace under other causes of action. We're looking at one --
SEN. EDWARDS: But you specifically said that each of those things that I just read would not --

JUSTICE OWEN: I specifically said standing -- again, my point was that if this is what a plaintiff shows, that would be insufficient. You can't just say, "Okay, in GTE v. Bruce, they said this, so therefore I've met the standard." I'd want to make sure there wasn't any confusion about what else would have to accompany that conduct to get to intentional infliction of emotional distress.

SEN. EDWARDS: Yes, ma'am. But I believe, as you said a few minutes ago, the majority never

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suggested that any of those things standing alone would be enough.

JUSTICE OWEN I --

SEN. EDWARDS: You didn't specifically say, unless I'm missing it in your opinion, that any of those things standing alone would not be enough.

JUSTICE OWEN: I didn't use the words "standing alone." The --

SEN. EDWARDS: No, ma'am. What you said was they would not sustain -- or form a basis for a cause of action -- which has legal meaning, as I understand it. Is that correct?

JUSTICE OWEN: That's correct.

SEN. EDWARDS: Okay.

Can I ask you about another area?

JUSTICE OWEN: Sure.

SEN. EDWARDS: There are some cases where you have dissented. I'll just mention some. Some have already been mentioned today, and I won't go over those again. But they are primarily cases where, you know, a child or a family or someone was involved bringing a case against either an insurance company or a manufacturer or a corporate defendant of some kind.

And in several of these cases that I'm looking at now, you dissented, you disagreed. And in each case, you sided with the defendants. You sided -- your ruling was against the person who brought the case, the individual who brought the case.

One was a boy who brought a malpractice case from having surgery with serious complications -- the Wiener (sp) versus Wasan (sp) case.

Another was the Wilkins versus Helena Chemical Company case, where a farmer sued a seed manufacturer because the seeds he bought didn't work. They didn't grow. Again, you sided with the chemical company.

Another was a worker's arm's -- the Sonnier (sp) case, versus Chisholm-Ryder Company, where a worker's arm was severed by a tomato chopper. He brought a case against the manufacturer. You sided -- you dissented against the worker, on behalf of the manufacturer.

And another was a man who was injured changing a tire when the tire exploded, and he brought a case against Uniroyal Goodrich Tire.

And in these -- some of these cases and some of the cases -- other cases that have been

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The problem with it is that it isn't true. Justice Gonzales was not referring to Justice Owen's dissent but rather to the dissent of another colleague in the same case.

The second sample fiction is the smear groups' misrepresented portrayal of a case involving buffer zones and abortion clinics. In that case, the majority of the Texas Supreme Court ruled for Planned Parenthood and affirmed a lower court's injunction that protected abortion clinics and doctors' homes and imposed $1.2 million in damages against pro-life protesters.

In only a few instances, the court tightened the buffer zones against protesters. Justice Owen joined the majority opinion and was excoriated by dissenting colleagues, who were admittedly pro-life, by the way. When describing that decision then, abortion rights leaders hailed the result as a victory for abortion rights in Texas. Planned Parenthood's lawyer said the decision, quote, "isn't a home run; it's a grand slam," unquote.

Of course, that result hasn't changed, but the characterization of it has. This is how Planned Parenthood describes the same case in their fact sheet on Justice Owen. Quote: "Owen supports eliminating buffer zones around reproductive health-care clinics," unquote. In fact, her decision did exactly the opposite. And I think this committee deserves and should demand a formal apology and full explanation.

The third and most pervasive sample fiction concerns Justice Owen's rulings in a series of Jane Doe cases which first interpreted Texas's then-new parental-involvement law. The law, which I think is important to emphasize, was passed by the Texas legislature, not Justice Owen, with bipartisan support, and requires that an abortion clinic give notice to just one parent 48 hours prior to a minor's abortion.

Unlike states with more restrictive laws, such as Massachusetts, Wisconsin and North Carolina, consent of the parent is not required in Texas. A minor may be exempted from giving such notice if they get court permission. Since the law went into effect, over 650 noticed bypasses have been requested from the courts. Of these 650 cases, only 10 have had facts so difficult that two lower courts denied a noticed bypass. Only 10 have risen to the Texas Supreme Court.

Justice Owen's detractors would have us believe that in these cases, she would have applied standards of her own choosing. Ironically, in each and every example they cite, whether concurring with the majority or dissenting, Justice Owen was applying not her own standards but the standards enunciated in the Roe-versus-Wade line of decisions of the United States Supreme Court, which she followed and recognized as authority.

For example, detractors take pain to tell us that Justice Owen would require that to be sufficiently informed to get an abortion without a parent's knowledge, that the minors show that they are being counseled on religious considerations. They appear to think this is nothing more than opposition to abortion rights. They are so bothered with this religious language that various documents produced by the abortion-industry lobby italicize the word "religious."

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mentioned during the course of the day, your dissent was pretty sharply criticized by those in the majority, as -- for different reasons. But --

SEN. FEINSTEIN: Senator?

SEN. EDWARDS: Yes?

SEN. FEINSTEIN: Not only is your time up, but just so everybody knows, I'm really going to be strict on the time limit because we have two other judges to go. It is 10 minutes after 4:00, and we're going to adjourn at 5:00.

SEN. EDWARDS: Can I just get an answer to this question? Sure. That's fine.

Let me get an answer to this question. In these cases, all of which you dissented in favor and -- against individuals, in favor of the manufacturers' defendants -- companies, against individuals -- and in some of these cases, at least, there were some pretty sharp criticism of your decision -- your dissent, I should say -- as there were in some of the other cases that have been mentioned in the course of the day -- I just wondered if you can point us to any cases where you have been criticized by your colleagues on the court for having gone too far in favor of an individual, child, a family who brought a case against a defendant, a manufacturer or a corporation.

And if you don't know -- and in fairness to you, I know you can remember everything, sitting here today -- if you can tell me of any today, I would appreciate that. If you can't, I'll give you a chance to provide that information to us, because I would like to see it.

MS. OWEN: One case that comes to mind -- and I -- let me talk about it for a minute -- is the Sands v. Fidelity -- I don't want to say it's Guaranty. I'm not sure. It's Fidelity-something. It was a worker's compensation case. And the plaintiff ended up settling with the worker's comp carrier. And she later contended that she had been defrauded into entering that settlement, and she sued for bad faith. And the court, a majority of the court ended up saying for various reasons that she didn't have a bad faith cause of action. I agreed with that, but I dissented from the case because I said she's established fraud. And under the law, she's entitled to rescind that worker's comp decision and go back and claim her benefits and start all over again. And a majority of the court disagreed with me and said no, she does not get to rescind, she does not get to go back and start all over. And I've certainly ruled for -- you've named four cases; I can name cases where I've ruled in favor of workers, consumers --

SEN. EDWARDS: Can -- can I interrupt you just a -- I want to be very specific about --

SEN. FEINSTEIN: Senator --

SEN. EDWARDS: I'm asking her to provide something very specific, cases where you have, in fact, been criticized -- these are -- some of these cases are cases where you've been criticized by your colleagues for going too far on one side of the equation.

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MS. OWEN: Well, I --

SEN. EDWARDS: I'm just asking now whether you can point us to cases where -- you've just indicated one case, where I believe you actually ruled with the majority against the jury verdict, if I remember correctly: the Sands case. And --

MS. OWEN: That's correct. But I thought she should get a remand and be able to set aside the agreement and proceed with her cause of action. If I --

SEN. EDWARDS: Let me ask you, if you can't -- I know my time is up, and we need to let other people ask questions. If you have cases such as that, I would actually like to see them. I think all of us would like to see them.

MS. OWEN: You -- you want me to find cases where my colleagues have criticized me, even if I -- you don't care about the cases where I --

SEN. EDWARDS: Or disagreed with you. Disagreed with you is also okay.

MS. OWEN: So -- is there -- you just want cases -- you don't care if I rule for the consumer, as long as -- it has to be a case where I was criticized doing so. Is that the same question?

SEN. EDWARDS: No, ma'am. You have -- there are a series of cases where your colleagues on the court have been critical and strongly disagreed with what you did, where you ruled for one side, some of the ones I've mentioned today and some of the ones that have mentioned by others. I'm asking you whether there -- are there cases on the other side of that equation?

MS. OWEN: Well, there are certainly cases where I have ruled large verdicts for injured people. And I -- I guess -- I don't remember if people criticized that or not, but we've upheld -- and I've been part of it -- upheld holding rules of law in verdicts for plaintiffs of significant rules of law: statute of limitations areas, independent contractor areas. I don't remember if there were dissents, I don't remember if I was criticized for doing it, but I have certainly --
SEN. FEINSTEIN: What you're asking is that she send those cases to us in writing --

SEN. EDWARDS: Right. That's correct.

SEN. FEINSTEIN: -- if you would.

And thank you very much, Senator Edwards.

SEN. EDWARDS: Thank you, Madame Chairman.

SEN. FEINSTEIN: Senator Brownback?

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SEN. SAM BROWNBACK (R-KS): Thank you, Madame Chairman.

And thank you as well, Justice Owen, for appearing here.

And you've waited a long time for the hearing -- 14 months to be able to get in front of the committee. So I'm delighted that we're holding the hearing and going to be able to talk with you today about your qualifications, your background and your service on the circuit court, which I hope we're able to affirm and move forward with.

If I could point out one thing, just in listening to the last discussion on the case -- I believe that was GTE versus Bruce, the case you were talking about -- I believe in that case you joined the unanimous court ruling on the court in affirming the $275,000 jury verdict for the female employees that had been sexually harassed. Is that correct?

JUSTICE OWEN: I did. I did.

SEN. BROWNBACK: So we're talking about a unanimous opinion by the court. You wrote a concurring opinion on that that did hold for the female employees. Is that correct?

JUSTICE OWEN: Yes, and the reason I wrote the concurring opinion again is, we had just recently issued in the last few years on the Hill -- right in front of this case -- cases involving intentional infliction of emotional distress in the workplace. And I was concerned that people would pick up GTE versus Bruce, pick up our prior decisions and say, "There's an inconsistency here. How could you have said in these cases it's not intentional infliction of emotional distress and then list the things that I listed and say that is?" And I wanted to try to square --

SEN. BROWNBACK: You didn't want to redefine the common-law tort. You didn't want to try to redefine that.

JUSTICE OWEN: I did not. I was just trying to make sure that I was explaining how I could square our prior decisions -- again, which were fairly recent -- in the employment context with the specific evidence that was in this case.

SEN. BROWNBACK: I just didn't want anybody to get the impression that you ruled against the female employees or held against their case. You held for their case.

JUSTICE OWEN: I did, absolutely.

SEN. BROWNBACK: You upheld a $275,000 verdict in the case by the plaintiffs against the defendant. Is that correct?

JUSTICE OWEN: That's correct.

SEN. BROWNBACK: Okay. I think that's important, because we sometimes lose it in the factual

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setting that somehow you didn't find this bad behavior; you did, and you agreed with the court that this is illegal, wrongful behavior and that the jury verdict should be upheld. And I think that's important for us to get clear.

Another thing I want to go to -- because a lot of the outside groups that really -- trying to derail nominations in this town and pick apart people's records who are very well qualified -- and you certainly are well qualified for this position -- is the parental- notification Texas law. And we visited this a couple of times today, but I just -- I went to make sure that I'm clear and that we're all clear on this. The only cases that got applied on up to the Texas Supreme Court were those where the judicial review had been denied. In other words, the easier cases were taken at the lower court, and at the lower court, if a girl had come forward, wanted an abortion, wanted not to have her parents informed, the court had already ruled yes, you can do that. The only cases that were appealed were the ones where that had been denied. Is that correct?

JUSTICE OWEN: That's correct. If either the trial court of the intermediate court granted the bypass, that was the end of it.

SEN. BROWNBACK: Okay. So if the judicial bypass was granted, abortion's granted, it moves on forward.

And if I understand your numbers correctly, about 600 of those were done at the lower court level in the time period we've been talking about on your service in the Texas supreme court.

JUSTICE OWEN: We know that at least 650 bypass proceedings have occurred. There may be a lot more. We just don't know. But we know at least that many bypass proceedings have occurred.

SEN. BROWNBACK: Where the court ruled that the girl did not have to inform her parents to obtain the abortion, is that correct?
JUSTICE OWEN: Well, we don't know because they're confidential, so we don't know the outcome. We -- out of the 650, only 10 girls have appealed to my court.

SEN. BROWNBACK: Okay.

JUSTICE OWEN: So --

SEN. BROWNBACK: So, somewhere in there. But out of 650, 10 were appealed to the Texas supreme court where judicial bypass had been denied.

JUSTICE OWEN: That's correct.

SEN. BROWNBACK: And that was a requirement that it had to have been denied. So, you had 10 cases that got in front of you of 650, so you're looking at, you know, a small percentage. You're looking at less than 2 percent of the cases that get to the Texas supreme court. And in those 10 cases, how did you rule? What was your opinion on the 10? Do you recall how you split

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on those?

JUSTICE OWEN: Yes, I do. The first Jane Doe came to our court twice, Jane Doe 1. The first time that she came, I agreed with the majority of the court. Everybody on the court actually agreed that she did not meet the statutory standard, but I agreed with the majority of the court, was because mature and sufficiently well- informed was such a loose definition, and trial courts could apply it -- that could mean so many different things to so many different trial courts that we needed to put some parameters on it. And because she didn't have the benefit of that, she should be remanded to the trial court and have another hearing. So, if the trial court had granted her a bypass on the remand, I would never have seen the case again. The trial court denied the bypass again, the court of appeals again denied it. And the second go-round, I said it was a close call, but I looked at the record, and under our evidentiary standards, I said there's some evidence to support what the trial court did, so I would have denied it, and the majority granted it.

Doe 2, I voted with the majority to remand it for the same types of reasons, only this time it was a best interest issue. We don't know what happened to Doe 2. We never heard from her again. Doe 3, I voted to deny the bypass. Doe 4, I agreed with the majority of the court that she did not meet the statutory standard. Let me -- and then Doe 10, which was the last Doe to come to our court, I agreed unanimously -- or the court did, that she was entitled to the bypass as a matter of law.

And I think I've mentioned this before today, but there were five other Does that came in between Doe 4 and Doe 10, where the court did not write an opinion.

We affirmed the lower judgment of the court. And as I explained, it takes at least six votes to do that. No dissents were published or were noted. If they had been noted, we would have had to have wound up and said who voted which way.
But I think it's a fair inference, given our opinions on either side of those five Doe cases, that these probably weren't close cases or somebody would have written something.

SEN. BROWNBACK: Because of the 10 cases, these were already 10 cases who -- where two courts, the trial court and the appellate court, had already voted, already ruled to deny judicial bypass. So they had said no, you cannot bypass your parents. Two courts had already ruled that in these 10 cases, is that correct? In all of the 10 cases?

JUSTICE OWEN: Correct. In all of them, yes.

SEN. BROWNBACK: And then in these -- the 10 that came to you, and on the Texas Supreme Court, you and the court split on some of these cases and voted to remand to the lower court to look at again to see if they should grant the judicial bypass. And in a majority of cases, you agreed with the lower two courts, in essence, that a judicial bypass should not be granted. Would that be a correct characterization of the --

JUSTICE OWEN: That's correct. And I believe that out of the 12 cases, I was -- had a different

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view of the judgment than the majority did in three cases. So I was with the majority, I guess that means nine out of 12 times in terms of the judgment.

SEN. BROWNBACK: I just -- it seems to me to make something about this in your record as being outside the philosophical mainstream is really a far stretch. You've got 600-some cases; 10 that have been ruled against a judicial bypass at two lower courts, and then it comes in front of you and the court splits and you vote with the majority most of the time, and some of the cases are remanded for this reconsideration; others are not. It just seems to me striking that this would somehow say that you should be set apart on the issue of abortion when you're interpreting the law in tough cases, is what these cases amounted to.

And I would hope that my colleagues would look at the factual setting here and how you've ruled. I think very common sense and very broad-based and non-ideologically in these cases. Some cases you voted to remand, for it to be looked at again for judicial bypass; other cases, not. I think that's a very fair-minded way on your part.

Let me just say, Justice, I thank you for putting yourself through this process. You are extraordinarily qualified for this position. And to wait for the 14 months that you have and then go through having narrow points on cases picked apart and your record maligned, abused, and then trying to somehow point you out as an ideologue in any instance is totally unfair to you and something you didn't need to go through, and could have remained absent from. But yet you've gone ahead and submitted yourself to this process to be able to serve the public.

And I appreciate you doing that. You didn't have to do that. A lot of people don't like going through these sort of process, and I don't blame them. But thank you for staying in here and staying in the process. And I think you're going to make an outstanding circuit court judge. I hope we can move this on to the committee process and through the floor.

Thank you, Madame Chairman.

SEN. FEINSTEIN: Thank you, Senator.

Senator Cantwell.

SEN. MARIA CANTWELL (D-WA): Thank you, Madame Chair. And thank you, Justice Owen, for your time today and patience in answering these many questions.

I think several of my colleagues have brought up the specific issues relating to some of your decisions around parental consent, and I think some of my colleagues have asked a little bit broader questions as it relates to the issue of privacy, but I'm hoping that I can expound a little bit on and understand your judicial philosophy on these important issues that I think are growing in magnitude as they face our country. I think privacy, whether it's government intrusion in personal decisions, or nowadays government acquiring information about activities of American citizens, or businesses handling some of your most personal information, this issue is just

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growing in magnitude. So, understanding your broad philosophy on this is, I think, very helpful for this committee and for the Congress.

My first issue is really your general thoughts on the right to privacy, and whether you believe that that right exists in the Constitution, and where you think that right to privacy does exist in the Constitution.

JUSTICE OWENS: Well, of course I'm guided by the U.S. Supreme Court cases that have recognized the right to privacy. I think Griswold is one we discussed earlier that clearly recognizes that. And there are cases from my court that construe the Texas Constitution as having a right to privacy.

SEN. CANTWELL: I'm asking you whether -- I mean, because we've had lots of nominees come before the committee who have recited the same things about "We'll follow precedent and the recognition in various decisions." but, after being confirmed, have not followed those exact decisions or interpretations. So that's why I'm asking the broader question of whether you believe that the Constitution guarantees a right to privacy.

JUSTICE OWEN: Well, I think that's the law of the land. And there's nothing in my personal beliefs at all that would keep me from understanding and applying that law.

SEN. CANTWELL: And where do you think that exists within the Constitution?

JUSTICE OWEN: Well, I wish I -- because I do not want to misstep here. I'd like to have of the U.S. Supreme Court precedent in front of me on that particular issue because that's just -- I don't want to -- that's not a question I would answer as a judge off the cuff if I were deciding a case. I would certainly go pull the U.S. Supreme Court precedent, I would pull the Constitution, I would sit down and read it and then give an answer. But I --

SEN. FEINSTEN: Senator, if you'll excuse me just for a moment, wasn't your question, does the Supreme Court guarantee a right to privacy?

SEN. CANTWELL: The Constitution, I asked --

SEN. FEINSTEIN: I mean the Constitution, guarantee a right to privacy?

SEN. CANTWELL: Yes.

SEN. FEINSTEIN: You can't answer that yes or no?

JUSTICE OWEN: Well, yes, clearly it does. The U.S. Supreme Court has said it does. That's been the law for a long, long time. I thought that she was asking me specifically can you tell me where that is derived from, the specific language.

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SEN. CANTWELL: Whether you believed that there existed such a right, because in interpreting these cases -- and I think when we get to follow up on some of your other cases and comments, I mean, that the issue. We're trying to find out whether you will follow precedent. And obviously, in a variety of cases, you've dissented, and dissented in such a way that it's left a question mark, at least in my mind and, I think, perhaps some of my colleagues, as to why you dissented and some of the issues that you brought into the dissent. And so this particular issue, it's not -- we've had other people who have said that they believe in upholding a woman's right to choose, and then when it came to major decisions, went in an opposite direction, obviously because they saw something within the case. And that's why I'm trying to understand your personal belief in that right.

JUSTICE OWEN: Well, again, I don't let my personal views get into it, but I very clearly pointed out at several junctures, particularly my Doe 1 case, that there is a right to choose recognized by the U.S. Supreme Court. It applies to minors, that you cannot prevent a minor from going to court without the knowledge of her parents to get a judicial bypass. I pointed out that I had concerns about some of the Texas Family Code provisions in the divorce context when a minor -- a parent would be required to notify another parent under a divorce decree, if that might lead to some of the problems under sexual, physical, emotional abuse. I said that that would probably be unconstitutional. I think I clearly demonstrated that I have thought about the U.S. Supreme Court decisions and how they apply in this context and also how they might apply under other Texas laws that impact this area, and that I am willing and able to follow it.

SEN. CANTWELL: Well, let's -- let's go specifically to that. And I'm sorry I don't know exactly -- I know -- I have what your statement was earlier on the Doe case; I'm not sure which one, whether it was Doe I or Doe II. But you found that a woman seeking a judicial bypass should demonstrate that she has considered philosophical, social, moral and religious arguments that can be brought to bear when considering abortion, and that you were following the decision of the Supreme Court in Casey (sp). However, in Casey (sp) the court ruled that states can enact rules designed to encourage her to know that there are philosophical and social arguments of great weight that can be brought to bear in considering an abortion, but there is never any mention of religious implications.

MS. OWEN: That's in H.L. v. Matheson (sp). That -- the reference to religion is in H.L. v. Matheson (sp). I think they said -- I can give you the cite, but they talked about -- see if I can read it here for you. But that was a factor that they said, that there are religious concerns. People -- let's see: "As a general proposition that such consultations" --

SEN. CANTWELL: That's not -- that's not in Casey (sp).

MS. OWEN: It's in the U.S. Supreme Court decision H.L. v. Matheson (sp). In my opinion, these were -- as you -- I hope you understand, were drafted fairly quickly. I did cite H.L.-Matheson (sp) in my Doe I decision, not on this point. I cited Casey (sp), and I cited the second decision in City of Akron. And I cited Matheson (sp) on another point. But in Matheson (sp) they talk about that for some, people raise profound moral and religious concerns, and they're talking about the

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desirability or the state's interest in these kinds of considerations in making an informed decision. They don't say you have to have religious beliefs, and I don't for a minute advocate that. The only point I was making --

SEN. CANTWELL: I think there was -- I think there was detail in there that basically said that you didn't think that the physician would be the person who could give that kind of input or advice. And so I think you can our concern, obviously. And I want to get back to the broader question. But our concern is, you know, you're dissenting in these decisions about a major issue of privacy. And in this particular issue, you're injecting in, where, obviously, the others on the court didn't, this issue of religious -- religion and pulling it out. And so, I don't know -- I don't know the right example. I think on parental notification. I mean, these laws have been thought and passed by legislatures because they want to think of the extreme cases. And I'm obviously -- we've talked about the abuse issues and various things. But now we're saying to a young woman that she has to sit down not with her doctor, but some religious leader and have an explanation about this issue before she's going to have the ability to get this approval.

JUSTICE OWEN: Well, let me make sure that we're talking about the same thing. If there's abuse, this all goes out the window. It's a separate ground. You don't --

SEN. CANTWELL: Say it's two 18-year-old cousins.

JUSTICE OWEN: I'm sorry?
SEN. CANTWELL: Say it's two 18-year-old cousins.

JUSTICE OWEN: Well, 18-year-olds aren't covered by the statute -- oh, you mean that she's consulting? Again, the U.S. Supreme Court has talked about getting counseling from a qualified source. And it was not me but Justice White --

SEN. CANTWELL: What if I'm not religious?

JUSTICE OWEN: I'm sorry?

SEN. CANTWELL: What if I'm --

JUSTICE OWEN: That's -- I'm not saying you have to get religious counseling. I never advocated that.

SEN. CANTWELL: Well who delivers the religious counseling?

JUSTICE OWEN: I never advocated that you have to have religious counseling. What the U.S. Supreme Court said, and what I followed, what I agreed was part of the definition of information, that it's not just information about the physical impact on the girl or the physical risks. And what Justice O'Connor wrote for the court was that there are "profound" -- and that's her word, not mine -- philosophical and moral and other considerations that go into an informed

REV_00348804

choice. And in the --

SEN. CANTWELL: That's exactly right. And that's where in your dissent -- again, your dissent from your colleagues -- threw in the word "religious consideration." So I'm trying to figure out -- you're telling me where you --

JUSTICE OWEN: And that came from H.L. versus Matheson (sp).

SEN. CANTWELL: And you believe it should be -- if you were the majority, it would have been implemented how?

JUSTICE OWEN: All I'm -- it would have implemented that the girl who is seeking an abortion should indicate to the trial court an awareness that there are arguments and issues. She doesn't have to agree with any of them, she doesn't have to explain what her philosophy is, she doesn't have to rationalize or justify her philosophy or her moral code or her religion, if she has any.

But all that I said was, and what I think is a fair reading of what Justice O'Connor said, is we're talking about awareness that there are arguments out there on both sides, philosophical, moral, and in H.L. versus Matheson (sp) arguments -- religious. If she doesn't have religious beliefs, that's no business of the court's. The only question is, if she does, has she thought about her own beliefs? Is she aware of the philosophical debate, the moral debate, just the issues. She doesn't have to get into does she agree with them and debate it with the judge, but simply is she aware --

SEN. CANTWELL: Is the doctor capable of giving that advice or not?

JUSTICE OWEN: I think it depends. I think it depends. I think it depends on -- and I'm not sure she has to identify where she got -- where she obtained her understanding of the philosophical and other issues. That doesn't necessarily have to be from a counselor, as long as she exhibits an understanding of it.

I think she may need a counselor to give her some help on her options, the physical risks, that sort of thing, but I'm not advocating that she have any particular set of values or morals or religious beliefs.

SEN. CANTWELL: Madam Chairman, I see my time has expired. So I don't know if we're going to -- if we're moving on or --

SEN. FEINSTEIN: Did you have one more question, because this will be the last question before --

SEN. CANTWELL: Well, I just, if I could just -- just quickly, and obviously, if you're confirmed to the Fifth Circuit, you'll be responsible for determining the types of laws that are the undo burden on a woman's right to choose. And so given your record in this area, you know, I have some questions about, you know, recognizing when a statute imposes, particularly given some of

REV_00348805

But this standard is not Justice Owen's invention but rather the words of the Supreme Court's pro-choice decision in Casey. Should she not follow one Supreme Court decision but be required to follow another? Is that what we want our judges to do, pick and choose which decisions to follow? That appears to be the type of activist judge these groups want. And this committee should resist all such attempts to get that type of a judge.

The truth is that, rather than altering the Texas law, Justice Owen was trying to effect the legislators' intent. No better evidence of this is the letter of the pro-choice woman Texas senator stating her, quote, "unequivocal," unquote, support of Justice Owen. Senator Shapiro says of Justice Owen, quote, "Her opinions interpreting the Texas parental-involvement law serve as prime example of her judicial restraint," unquote.

I'm sorry I'm taking a little longer, but I'll finish in just a minute. I understand why the Washington left-wing groups don't like that in a judge. But this committee should applaud and commend such restraint and temperament.

The truth is that rather than being an activist foe of Roe, Justice Owen repeatedly cites and follows Roe and its progeny as authority. Compare this to Justice Ruth Bader Ginsburg, who wrote in 1985 that the Roe-versus-Wade decision represented, quote, "heavy- handed judicial intervention," unquote, that was, quote, "difficult to justify," unquote.

Now, in relation to this, I would like to briefly comment on the mounting offensive of some to change the rules of judicial confirmation by asking nominees to share personal views or to ensure that nominees share the personal views of the senator on certain cases.

To illustrate my view, I'll tell you that many people have recently called on this committee to question nominees as to their views on the Pledge of Allegiance case. My full-throated answer to this is no, as much as I think that that case was wrongly decided.

I also happen to think that the recent school-voucher case is the most important civil rights decision since Brown. But I'm not going to ask people what they think about that case either. Such questions threaten the heart of the independent judiciary and attempt to accomplish by hidden indirection, which senators cannot do openly by constitutional amendment. It is an attempt to make the courts a mere extension of the Congress.
Now, I speak against this practice in the strongest terms. And in my view, any nominee who answers such questions would not be fit for judicial office and would not have my vote. The truth is that there are many who, like Justice Ginsburg, think that cases like Griswold or Roe were wrongly decided as a constitutional matter, even if they agree with the policy result, just as the great liberal Justice Hugo Black did in his dissent in Griswold.

A few weeks ago we heard testimony that Chief Justice Warren thought Brown versus Board of Education was his worst ruling as a matter of constitutional law but not his least necessary.

Again, I welcome Justice **Priscilla Owen.** Considering the opposition mounted so unfairly

REV_00348734

the laws that are still on the books in the Fifth Circuit. So I guess I'm asking you, do you believe that you really have the ability to recognize what the Court has recognized in Casey, and that there are some laws that, you know, can prevent a woman from obtain abortion just as surely if they were outlawed? Do you think you're going to be able to recognize that?

JUSTICE OWEN: Senator, I do. And I would point to you again other places in my Doe 1 decision where I've recognized that in some situations, even a notification statute can amount to a consent statute because of a particular girl's situation, and I quoted the Supreme Court on that. As I pointed out, I expressed concern about the impact, the undo burden on a minor's right to choose that might occur because of particular provisions in our family code that deal with divorce decrees.

So, I've -- yes, I do believe that I can apply Casey and Akron to -- and the other decisions of the U.S. Supreme Court, I believe faithfully.

SEN. CANTWELL: Thank you. Thank you, Madam Chairman.

SEN. FEINSTEIN: Thank you, Senator. Justice Owen, believe it or not, this is going come to an end.
JUSTICE OWEN: (Laughs.)

SEN. FEINSTEIN: And you have held up very well. And I want to say the audience has held up very well. I didn't note anybody going to sleep. And we have two additional judges to do, so I'm going to excuse you and thank you very much.

JUSTICE OWEN: Appreciate it. Thank you.

SEN. FEINSTEIN: And ask the two other judges to please come forward. And those leaving the room, if you could do so quietly, we would be very appreciative.

JUSTICE OWEN: Thank you, Senator Feinstein, very much.

SEN. FEINSTEIN: Thank you, Justice.

SEN. : You did awful well, Judge.

SEN. HATCH: Madam Chairman, can I put some more material in the record.

SEN. FEINSTEIN: Yes, certainly.

SEN. HATCH: Okay, thank you. And others as well.

SEN. FEINSTEIN: Yes. The record will remain open for one week.

REV_00348806

END

REV_00348807

against you, I have to tell you that today you may be the bravest woman in America. I hope that there are young women watching you right now. You are an excellent role model for anyone, and especially young women.

Now, some of Justice Owen's detractors have made much about the fact that she is not afraid to dissent. Of course, they fail to mention dissents like her opinion in Hyundai Motor versus Alvarado, in which Justice Owen's reasoning was later adopted by the United States Supreme Court on the very same difficult issue of law.

They also overlooked her dissent in a repressed-memory sexual- abuse case where she took the majority to task with these words. Quote: "This is reminiscent of the days when the crime of rape went unpublished unless corroborating evidence was available. The court's opinion reflects the attitudes reflected in that era," unquote. Perhaps, Madam Chairman, they thought that dissent reflected too well the perspective of a woman to point out to senators like all of us up here.

Despite deceptive opposition, I think that Justice Owen should be confirmed, first because I believe that colleagues, like many on this committee -- and, in fact, hopefully all of us -- will be fair. I also believe my Democratic colleagues will be led by the time-tested standards, well-stated by Senator Biden, and look again to qualifications and judicial temperament, not base politics.

Whether the Biden standard will survive past our time will be tested in this case. If we fail the test, we will breach our responsibility as auditors of the Washington special-interest groups and the judiciary stewards on behalf of all people and not just some.

So I want to thank you, Madam Chairman. I know I took a little longer than I usually do, but I felt that it needed to be done in this case. And I look forward to the testimonies here today.

SEN. FEINSTEIN: Thank you, Senator Hatch. The chairman of the committee, Mr. Leahy.

SEN. PATRICK LEAHY (D-VT): Madam Chair, I will not do as my friend from Utah did and give a long speech which simply delays these proceedings; I'll put my speech in the record. I also have great respect for the chair of this committee, the senator from California, and I know she'll hold a fair hearing. And, unlike my friend from Utah, I'll make up my mind after hearing the facts and not decide them before we even have the hearing.

We will have hearings today on the 79th, 80th and 81st judicial nominees we've held since I took over on July 11th. Judge Owen is the 17th court of appeals hearing we've had. I would point out that this is for the United States Court of Appeals for the fifth circuit. That was the seat vacated by William Garwood in January 1997.

President Clinton had nominated Jorge Rangel, a distinguished Hispanic attorney from Corpus Christi, to fill that vacancy. He had a unanimous rating of well-qualified by the ABA, something the senator from Utah says is very important, but the senator from Utah and the Republican-controlled Senate refused to give him a hearing, and after 15 months his name was returned. He

REV_00348735

From: Ben Wittes <wittesb@washpost.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/26/2002 11:07:41 AM
Subject: : Re: >Check_Subject
Attachments: P_UL429003_WHO.TXT_1.pcx

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CREATION DATE/TIME:26-JUL-2002 15:07:41.00
SUBJECT:: Re: >Check_Subject
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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Interesting...
It does seem to me this is a somewhat misleading way to construct the list, since it means that Kagan counts but Snyder doesn't. It seems to me the relevant numbers--considering only circuit court nominees--would be the number of people who waited more than a year between nomination and a full senate vote (counting, of course, people who never got one).

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fax: 202-334-5269

Brett_M.
_Kavanaugh@who.eop. To: Ben Wittes
<wittesb@washpost.com>
gov cc:
Subject: Re:
>Check_Subject
07/26/2002 02:47 PM

Remember that this is circuit nominees who waited more than one year for a
hearing. I need to re-check stats on how many were first-Term nominees; I think
only Beaty, but I also seem to remember that White was a 1995 nominee. We'll
check again, but my list (just did this) is as follows:

Beaty
White
Fletcher
Paez
McKeown
Rangle
Goode
Johnson
Kagan
Duffy
Wynn

Lewis
Moreno

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

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Subject: Re: >Check_Subject

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hearing during the Clinton administration? Can you send me lists of the
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_____
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Brett_M.
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In only 1.5 years of the Bush Administration, 11 circuit nominees
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To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/26/2002 12:35:35 PM
Subject: : Re: Chuck Cunningham/NRA

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CREATION DATE/TIME:26-JUL-2002 16:35:35.00
SUBJECT:: Re: Chuck Cunningham/NRA
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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B-

You may phone Chuck Cunningham at this number.

Warmly

tsg

PRA 6

From: Ben Wittes <wittesb@washpost.com>
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Sent: 7/26/2002 1:52:33 PM
Subject: : Re: >Check_Subject
Attachments: P_VBD29003_WHO.TXT_1.pcx; P_VBD29003_WHO.TXT_2.pcx

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CREATOR:Ben Wittes <wittesb@washpost.com> (Ben Wittes <wittesb@washpost.com> [UNKNOWN])
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SUBJECT:: Re: >Check_Subject
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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<wittesb@washpost.com>
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Subject: Re:
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07/26/2002 05:15 PM

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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_VBD29003_WHO.TXT_2>





From: Ben Wittes <wittesb@washpost.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/26/2002 2:19:41 PM
Subject: : Re: >Check_Subject
Attachments: P_DAE29003_WHO.TXT_1.pcx; P_DAE29003_WHO.TXT_2.pcx; P_DAE29003_WHO.TXT_3.pcx

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CREATION DATE/TIME:26-JUL-2002 18:19:41.00
SUBJECT:: Re: >Check_Subject
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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I'll be on vacation all next week (though email accessible). When I get back, I'd like to try to synthesize some of these comparative numbers. So let's talk further then.

_____
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Brett_M.
_Kavanaugh@who.eop. To: Ben Wittes
<wittesb@washpost.com>
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I agree completely with all of that. I think (a) needs to be assessed against historical benchmarks to assess what is reasonable and doable.

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

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Subject: Re: >Check_Subject

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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_DAE29003_WHO.TXT_3>







From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: john b. wiegmann/nsc/eop@eop [NSC] <john b. wiegmann>
Sent: 7/28/2002 12:48:11 PM
Subject: : Re: Illinois

Begin Original ARMS Header
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CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:28-JUL-2002 16:48:11.00
SUBJECT:: Re: Illinois
TO:john b. wiegmann (CN=john b. wiegmann/OU=nsc/O=eop@eop [NSC])
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Alternatively, they could do late Monday afternoon and evening.
Might be worth it to get this done. Let me know Monday morning.

Brett M. Kavanaugh
07/26/2002 07:41:42 PM
Record Type: Record

To: John B. Wiegmann/NSC/EOP@EOP
cc:
Subject: Illinois

1. The last two NSC types they want to interview (apparently) are Sean McCormick and Dick Clarke. Are you available Tuesday between 10:00 and 1:00? If so, can you check with them and slot them in for those times and let me know something by Monday morning? Thanks.

2. We also need to talk about documents.

From: CN=Jose Mallea/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/29/2002 4:21:48 AM
Subject: : Re:
Attachments: P_VJU29003_WHO.TXT_1.doc

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jose Mallea ( CN=Jose Mallea/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:29-JUL-2002 08:21:48.00
SUBJECT:: Re:
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Yes sir. Wanted to make sure this kind of language was OK.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_VJU29003_WHO.TXT_1>
```

July 25, 2002

The Honorable David A. Catania
Council of the District of Columbia
Suite 110
1350 Pennsylvania Avenue, N.W.
Washington, D.C. 20004

Dear David:

Thank you for your kind introduction last night at the Army-Navy Club. It was a pleasure to visit with so many friends. Your hard work on behalf of the citizens of Washington, D.C. is much appreciated.

Please keep in touch.

Sincerely,

Andrew H. Card, Jr.

AHC:jm

REV_00348865

July 25, 2002

PRA 6

Dear Betsy:

It was great to see you last night at the Army-Navy Club. I enjoyed having the opportunity to speak to such a wonderful group and visit with so many friends. Thank you for all your good work.

Please keep in touch.

Sincerely,

Andrew H. Card, Jr.

AHC:jm

July 25, 2002

Mr. Michael Deland
National Organization on Disability
Suite 600
910 Sixteenth Street, N.W.
Washington, D.C. 20006

Dear Mike:

It was great to see you last night at the Army-Navy Club. Having the opportunity to speak to such a wonderful group and visit with so many friends was a real treat. Thank you for all your good work on behalf of so many disabled Americans.

Please keep in touch.

Sincerely,

Andrew H. Card, Jr.

AHC:jm

REV_00348867

July 25, 2002

Mr. Tom C. Korologos
Timmons & Company
1850 K Street, N.W.
Washington, D.C. 20006

Dear Tom:

It was great to see you last night at the Army-Navy Club. I enjoyed having the opportunity to speak to such a wonderful group and visit with so many friends. Your good work is much appreciated.

Keep in touch.

Sincerely,

Andrew H. Card, Jr.

AHC:jm

REV_00348868

July 25, 2002

Mr. Ronald Evans
Capital City Auction and Realty Company
South Building, Suite 900
601 Pennsylvania Avenue, N.W.
Washington, D.C. 20004

Dear Ron:

It was great to see you last night at the Army-Navy Club. I enjoyed having the opportunity to speak to such a wonderful group and visit with so many friends. Your good work is much appreciated.

Please keep in touch.

Sincerely,

Andrew H. Card, Jr.

AHC:jm

From: CN=Katherine L. Disston/OU=WHO/O=EOP [WHO]

To: Jeannette B. Reilly/WHO/EOP@EOP [WHO] <Jeannette B. Reilly>;Mary J. Matalin/OVP /EOP@EOP [OVP] <Mary J. Matalin>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Jean M. Russell/OPD /EOP@EOP [OPD] <Jean M. Russell>;Lauren J. Vestewig/OPD/EOP@EOP [OPD] <Lauren J. Vestewig>;Sean I. McCormack/NSC/EOP@EOP [NSC] <Sean I. McCormack>;Matthew C. Waxman/NSC/EOP@EOP [NSC] <Matthew C. Waxman>;Laura E. Lineberry/NSC/EOP@EOP [NSC] <Laura E. Lineberry>;Jessica L. Emond/OVP/EOP@EOP [OVP] <Jessica L. Emond>;John P. McConnell/OVP/EOP@EOP [OVP] <John P. McConnell>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Sarah M. Garrison/WHO/EOP@EOP [WHO] <Sarah M. Garrison>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;Douglas L. Hoelscher/WHO /EOP@EOP [WHO] <Douglas L. Hoelscher>;Katherine G. Marinis/WHO/EOP@EOP [UNKNOWN] <Katherine G. Marinis>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Kara G. Figg/WHO /EOP@EOP [WHO] <Kara G. Figg>;Lois A. Cassano/WHO/EOP@EOP [WHO] <Lois A. Cassano>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Adam L. Levine/WHO/EOP@EOP [WHO] <Adam L. Levine>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Dorothy C. Garvin/WHO/EOP@EOP [WHO] <Dorothy C. Garvin>;Susan L. Sterner/WHO/EOP@EOP [WHO] <Susan L. Sterner>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Kendall McCulloch/WHO/EOP@EOP [WHO] <Kendall McCulloch>;Chad Babin/WHO/EOP@EOP [WHO] <Chad Babin>;Michael J. Conway/WHO/EOP@EOP [WHO] <Michael J. Conway>;Ginger G. Loper/WHO/EOP@EOP [WHO] <Ginger G. Loper>;Timothy C. Stout/WHO/EOP@EOP [WHO] <Timothy C. Stout>;Ashley E. Davis/WHO/EOP@EOP [WHO] <Ashley E. Davis>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Anne E. Campbell/WHO/EOP@EOP [WHO] <Anne E. Campbell>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Patrick J. Bumatay/WHO /EOP@EOP [WHO] <Patrick J. Bumatay>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Jay P. Lefkowitz/OPD/EOP@EOP [OPD] <Jay P. Lefkowitz>;Katherine L. Disston/WHO/EOP@EOP [WHO] <Katherine L. Disston>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;Eleanor L. Gillmor/OPD /EOP@EOP [OPD] <Eleanor L. Gillmor>;Ruth E. Elliott/NSC/EOP@EOP [NSC] <Ruth E. Elliott>;Stephen M. Lineberry/CEA/EOP@EOP [CEA] <Stephen M. Lineberry>;David R. Bohrer/OVP/EOP@EOP [OVP] <David R. Bohrer>;A. Merrill Hughes/OVP/EOP@EOP [OVP] <A. Merrill Hughes>;Jennifer Millerwise/OVP/EOP@EOP [OVP] <Jennifer Millerwise>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Stephen M. Garrison/WHO /EOP@EOP [WHO] <Stephen M. Garrison>;Ronald I. Christie/OPD/EOP@EOP [OPD] <Ronald I. Christie>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Justin A. Grove/WHO/EOP@EOP [WHO] <Justin A. Grove>;Georgia D. Godfrey/WHO/EOP@EOP [WHO] <Georgia D. Godfrey>;Josh Deckard/WHO/EOP@EOP [WHO] <Josh Deckard>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Katharina M. Hager/WHO/EOP@EOP [WHO] <Katharina M. Hager>;Paul L. Morse/WHO/EOP@EOP [WHO] <Paul L. Morse>;Rachel Badrina/WHO/EOP@EOP [WHO] <Rachel Badrina>;Scott Sechser/WHO/EOP@EOP [WHO] <Scott Sechser>;Heather M. Lyster/OA/EOP@EOP [UNKNOWN] <Heather M. Lyster>;Jill Davie/WHO/EOP@EOP [WHO] <Jill Davie>;Gordon D. Johndroe/WHO/EOP@EOP [WHO] <Gordon D. Johndroe>;A. Morgan Middlemas/WHO/EOP@EOP [WHO] <A. Morgan Middlemas>;William T. Griffin/WHO /EOP@EOP [WHO] <William T. Griffin>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Shannon Burkhart/WHO

/EOP@EOP [WHO] <Shannon Burkhart>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Elizabeth N. Camp/WHO /EOP@EOP [WHO] <Elizabeth N. Camp>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;Jose Mallea/WHO/EOP@EOP [WHO] <Jose Mallea>;Kristen Silverberg/WHO /EOP@EOP [WHO] <Kristen Silverberg>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Daniel J. Bartlett/WHO /EOP@EOP [WHO] <Daniel J. Bartlett>

Sent: 7/29/2002 4:56:20 AM

Subject: : Christina's email

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Katherine L. Disston (CN=Katherine L. Disston/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:29-JUL-2002 08:56:20.00
SUBJECT:: Christina's email
TO:Jeannette B. Reilly (CN=Jeannette B. Reilly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jean M. Russell (CN=Jean M. Russell/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Lauren J. Vestewig (CN=Lauren J. Vestewig/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Sean I. McCormack (CN=Sean I. McCormack/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew C. Waxman (CN=Matthew C. Waxman/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Laura E. Lineberry (CN=Laura E. Lineberry/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Jessica L. Emond (CN=Jessica L. Emond/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:John P. McConnell (CN=John P. McConnell/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sarah M. Garrison (CN=Sarah M. Garrison/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Douglas L. Hoelscher (CN=Douglas L. Hoelscher/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Lois A. Cassano (CN=Lois A. Cassano/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam L. Levine (CN=Adam L. Levine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dorothy C. Garvin (CN=Dorothy C. Garvin/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Susan L. Sterner (CN=Susan L. Sterner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kendall McCulloch (CN=Kendall McCulloch/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad Babin (CN=Chad Babin/OU=WHO/O=EOP@EOP [WHO])
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TO:Timothy C. Stout (CN=Timothy C. Stout/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
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TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
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TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Katherine L. Disston (CN=Katherine L. Disston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruth E. Elliott (CN=Ruth E. Elliott/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Stephen M. Lineberry (CN=Stephen M. Lineberry/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:David R. Bohrer (CN=David R. Bohrer/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:A. Merrill Hughes (CN=A. Merrill Hughes/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
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READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
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READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Justin A. Grove (CN=Justin A. Grove/OU=WHO/O=EOP@EOP [WHO])
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TO:Katharina M. Hager (CN=Katharina M. Hager/OU=WHO/O=EOP@EOP [WHO])
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TO:Heather M. Lyster (CN=Heather M. Lyster/OU=OA/O=EOP@EOP [UNKNOWN])
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TO:Gordon D. Johndroe (CN=Gordon D. Johndroe/OU=WHO/O=EOP@EOP [WHO])
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
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TO:Jose Mallea (CN=Jose Mallea/OU=WHO/O=EOP@EOP [WHO])
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TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

...One last detail! She will be checking from Europe so put it to good use..

PRA 6

Thanks,
-Kate

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 7/29/2002 6:03:55 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:29-JUL-2002 10:03:55.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: 156
Appointment Date: 7/29/2002
Appointment Building: Old Executive Office Building
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
04:10:00 PM OREILLY STEVE
1 PRA 6
04:10:00 PM GILLOGLY DANIEL
0 PRA 6

From: CN=Katherine L. Disston/OU=WHO/O=EOP [WHO]

To: Jeannette B. Reilly/WHO/EOP@EOP [WHO] <Jeannette B. Reilly>;Mary J. Matalin/OVP /EOP@EOP [OVP] <Mary J. Matalin>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Jean M. Russell/OPD /EOP@EOP [OPD] <Jean M. Russell>;Lauren J. Vestewig/OPD/EOP@EOP [OPD] <Lauren J. Vestewig>;Sean I. McCormack/NSC/EOP@EOP [NSC] <Sean I. McCormack>;Matthew C. Waxman/NSC/EOP@EOP [NSC] <Matthew C. Waxman>;Laura E. Lineberry/NSC/EOP@EOP [NSC] <Laura E. Lineberry>;Jessica L. Emond/OVP/EOP@EOP [OVP] <Jessica L. Emond>;John P. McConnell/OVP/EOP@EOP [OVP] <John P. McConnell>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Sarah M. Garrison/WHO/EOP@EOP [WHO] <Sarah M. Garrison>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;Douglas L. Hoelscher/WHO /EOP@EOP [WHO] <Douglas L. Hoelscher>;Katherine G. Marinis/WHO/EOP@EOP [UNKNOWN] <Katherine G. Marinis>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Kara G. Figg/WHO /EOP@EOP [WHO] <Kara G. Figg>;Lois A. Cassano/WHO/EOP@EOP [WHO] <Lois A. Cassano>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Adam L. Levine/WHO/EOP@EOP [WHO] <Adam L. Levine>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Dorothy C. Garvin/WHO/EOP@EOP [WHO] <Dorothy C. Garvin>;Susan L. Sterner/WHO/EOP@EOP [WHO] <Susan L. Sterner>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Kendall McCulloch/WHO/EOP@EOP [WHO] <Kendall McCulloch>;Chad Babin/WHO/EOP@EOP [WHO] <Chad Babin>;Michael J. Conway/WHO/EOP@EOP [WHO] <Michael J. Conway>;Ginger G. Loper/WHO/EOP@EOP [WHO] <Ginger G. Loper>;Timothy C. Stout/WHO/EOP@EOP [WHO] <Timothy C. Stout>;Ashley E. Davis/WHO/EOP@EOP [WHO] <Ashley E. Davis>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Anne E. Campbell/WHO/EOP@EOP [WHO] <Anne E. Campbell>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Patrick J. Bumatay/WHO /EOP@EOP [WHO] <Patrick J. Bumatay>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Jay P. Lefkowitz/OPD/EOP@EOP [OPD] <Jay P. Lefkowitz>;Katherine L. Disston/WHO/EOP@EOP [WHO] <Katherine L. Disston>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;Eleanor L. Gillmor/OPD /EOP@EOP [OPD] <Eleanor L. Gillmor>;Ruth E. Elliott/NSC/EOP@EOP [NSC] <Ruth E. Elliott>;Stephen M. Lineberry/CEA/EOP@EOP [CEA] <Stephen M. Lineberry>;David R. Bohrer/OVP/EOP@EOP [OVP] <David R. Bohrer>;A. Merrill Hughes/OVP/EOP@EOP [OVP] <A. Merrill Hughes>;Jennifer Millerwise/OVP/EOP@EOP [OVP] <Jennifer Millerwise>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Stephen M. Garrison/WHO /EOP@EOP [WHO] <Stephen M. Garrison>;Ronald I. Christie/OPD/EOP@EOP [OPD] <Ronald I. Christie>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Justin A. Grove/WHO/EOP@EOP [WHO] <Justin A. Grove>;Georgia D. Godfrey/WHO/EOP@EOP [WHO] <Georgia D. Godfrey>;Josh Deckard/WHO/EOP@EOP [WHO] <Josh Deckard>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Katharina M. Hager/WHO/EOP@EOP [WHO] <Katharina M. Hager>;Paul L. Morse/WHO/EOP@EOP [WHO] <Paul L. Morse>;Rachel Badrina/WHO/EOP@EOP [WHO] <Rachel Badrina>;Scott Sechser/WHO/EOP@EOP [WHO] <Scott Sechser>;Heather M. Lyster/OA/EOP@EOP [UNKNOWN] <Heather M. Lyster>;Jill Davie/WHO/EOP@EOP [WHO] <Jill Davie>;Gordon D. Johndroe/WHO/EOP@EOP [WHO] <Gordon D. Johndroe>;A. Morgan Middlemas/WHO/EOP@EOP [WHO] <A. Morgan Middlemas>;William T. Griffin/WHO /EOP@EOP [WHO] <William T. Griffin>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Shannon Burkhart/WHO

/EOP@EOP [WHO] <Shannon Burkhart>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Elizabeth N. Camp/WHO /EOP@EOP [WHO] <Elizabeth N. Camp>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;Jose Mallea/WHO/EOP@EOP [WHO] <Jose Mallea>;Kristen Silverberg/WHO /EOP@EOP [WHO] <Kristen Silverberg>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Daniel J. Bartlett/WHO /EOP@EOP [WHO] <Daniel J. Bartlett>

Sent: 7/29/2002 4:56:20 AM

Subject: : Christina's email

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Katherine L. Disston (CN=Katherine L. Disston/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:29-JUL-2002 08:56:20.00
SUBJECT:: Christina's email
TO:Jeannette B. Reilly (CN=Jeannette B. Reilly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jean M. Russell (CN=Jean M. Russell/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Lauren J. Vestewig (CN=Lauren J. Vestewig/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Sean I. McCormack (CN=Sean I. McCormack/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew C. Waxman (CN=Matthew C. Waxman/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Laura E. Lineberry (CN=Laura E. Lineberry/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Jessica L. Emond (CN=Jessica L. Emond/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:John P. McConnell (CN=John P. McConnell/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sarah M. Garrison (CN=Sarah M. Garrison/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Douglas L. Hoelscher (CN=Douglas L. Hoelscher/OU=WHO/O=EOP@EOP [WHO])
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TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Dorothy C. Garvin (CN=Dorothy C. Garvin/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
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TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kendall McCulloch (CN=Kendall McCulloch/OU=WHO/O=EOP@EOP [WHO])
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TO:Chad Babin (CN=Chad Babin/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael J. Conway (CN=Michael J. Conway/OU=WHO/O=EOP@EOP [WHO])
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TO:Timothy C. Stout (CN=Timothy C. Stout/OU=WHO/O=EOP@EOP [WHO])
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TO:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP@EOP [OPD])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
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TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
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READ:UNKNOWN
TO:Ruth E. Elliott (CN=Ruth E. Elliott/OU=NSC/O=EOP@EOP [NSC])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

...One last detail! She will be checking from Europe so put it to good use..

PRA 6

Thanks,
-Kate

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>
Sent: 7/29/2002 6:07:16 AM
Subject: :

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:29-JUL-2002 10:07:16.00
SUBJECT::
TO:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

one outstanding issue was to get your feedback on that memo and
proposed POTUS speech on judges. thanks.
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 7/29/2002 6:06:16 PM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:29-JUL-2002 22:06:16.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: 156
Appointment Date: 7/30/2002
Appointment Building: Old Executive Office Building
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
10:00:00 AM GILLOGLY DANIEL
PRA 6
10:00:00 AM OREILLY STEVE
PRA 6

From: CN=Edward McNally/OU=WHO/O=EOP [WHO]
To: John B. Wiegmann/NSC/EOP@EOP [NSC] <John B. Wiegmann>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>
CC: Deborah A. Loewer/NSC/EOP@EOP [NSC] <Deborah A. Loewer>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;Michael B. DePaepe/NSC/EOP@EOP [NSC] <Michael B. DePaepe>;Linda C. Flohr/NSC/EOP@EOP [NSC] <Linda C. Flohr>;William H. Leary/NSC/EOP@EOP [NSC] <William H. Leary>
Sent: 7/30/2002 5:24:19 AM
Subject: : Ken Piernick -- E-Mail/computers/FBI -- good to go, correct?

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:30-JUL-2002 09:24:19.00
SUBJECT:: Ken Piernick -- E-Mail/computers/FBI -- good to go, correct?
TO:John B. Wiegmann (CN=John B. Wiegmann/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
CC:Deborah A. Loewer (CN=Deborah A. Loewer/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Michael B. DePaepe (CN=Michael B. DePaepe/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
CC:Linda C. Flohr (CN=Linda C. Flohr/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
CC:William H. Leary (CN=William H. Leary/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
End Original ARMS Header

John -- I discussed this in some detail with Brad, and followed up with Ken to make sure we were working off complete facts, which I believe Ken summarizes well below. Based on our discussions earlier this month (you were not available, but Brett, Brad and I met as you'll recall), and based on my understanding of our consensus at that meeting, I believe Bill Leary's brief analysis below best addresses this issue. I am in agreement with Bill's analysis and conclusions, and believe it comports with what Brett, Brad and I discussed. So my view is that Ken should be able to make use of an FBI system for FBI-only purposes from whatever locations his assignments have him working at. All OHS work should be conducted on an EOP system. Please call me if I can help in any other way. Thanks -- Ed

From: Piernick, Kenneth R. (OCT)
Sent: Monday, July 29, 2002 9:47 AM
To: Bellinger III, John B. (LEGAL); Leary, William H. (ACCESS); Loewer, Deborah A. (WHSR); Biegun, Stephen E. (EXECSEC)
Cc: DePaepe, Michael B. (STP); Flohr, Linda C. (OCT); Wiegmann, John B. (LEGAL)
Subject: RE: Stuff for working more efficiently and install of FBI computer [UNCLASSIFIED, Record]
All, Access to the content of the FBI email system, items which are addressed generally and specifically to me, are about 80% FBI administrative. I estimate the balance and remainder are case, operations, intel or investigative related. They allow me to acquire more information on specifics for background, eg Director's briefing materials, messages from Legal Attaches and SACs on terrorism issues and communications between substantive HQ units and supervisors/analysts. These documents are not intended for publication outside of the FBI. I neither print them or transfer them via disks to any other system. A part of the information is from other agencies' LNOs, eg State, INS, CIA, etc. Using the system, I can ask questions and answer them, and, presumably, provide better answers to questions here.

This is a precious time saving means of keeping me better informed. It is in lieu of oral communications to my agency and to the LNOs of other agencies at the FBI. Information derived from those oral conversations is sometimes included here in the NSC/OHS record. The email, for my purposes, would be the same. Knowledge would be extracted and injected here as appropriate. Of course it is a matter of judgment on my part.

But, it seems to me that the FBI is unlikely to be willing to "lend" its internal communications to the NSC for capture as part of the Presidental Records. FBI emails are retained for record and archive internally and, I believe, preserved through other means. Most oral conversations are not. I make no pretense of understanding that aspect of bureacracy. When the FBI overtly shares a document, eg faxes it to the sitroom or sends a product over as is done daily, that, necessarily, is part of the NSC/OHS record and copies proliferate throughout the NSC, OHS and elsewhere.

How, then, can I expect the LNOs in the Intel Directorate/Threat Monitoring Center to maintain email connectivity to their agencies, especially when the NSC Lan will be proliferated at Nebraska Avenue? And are the contents and traffic of the CIA nodes with their version of email at Nebraska Ave a component of and integrated into the Presidential Records?

Rather than engage in a tussle within the the Berea Tar Pits, I will make alternative arrangements. Thank you all for your time and consideration. Ken.

-----Original Message-----
From: Bellinger III, John B. (LEGAL)
Sent: Saturday, July 27, 2002 2:44 PM
To: Leary, William H. (ACCESS); Piernick, Kenneth R. (OCT); Loewer, Deborah A. (WHSR); Biegun, Stephen E. (EXECSEC)
Cc: DePaepe, Michael B. (STP); Flohr, Linda C. (OCT); Wiegmann, John B. (LEGAL)
Subject: RE: Stuff for working more efficiently and install of FBI computer [UNCLASSIFIED, Record]

Sorry to be slow to respond about this.

It is not clear to me that the communications would be only about FBI business. Presumably Ken will be sending and receiving information to/from the FBI about matters relating to his responsibilities as an NSC/OHS employee, and therefore these would be Presidential Records. This seems to me to be different from the situation where an intelligence agency "lends" certain sensitive information (such as the PDB) to the NSC. Is there a problem capturing and preserving the e-mails as Presidential Records?

-----Original Message-----
From: Leary, William H. (ACCESS)
Sent: Friday, July 12, 2002 4:36 PM
To: Piernick, Kenneth R. (OCT); Loewer, Deborah A. (WHSR); Bellinger III, John B. (LEGAL); Biegun, Stephen E. (EXECSEC)
Cc: DePaepe, Michael B. (STP); Flohr, Linda C. (OCT)
Subject: RE: Stuff for working more efficiently and install of FBI computer [UNCLASSIFIED, Record]

It is my understanding that, officially, Ken is on detail from the FBI to OHS. I assume that the purpose of this connection would be to allow Ken to communicate with his FBI colleagues about FBI business, not about NSC business.

If this is correct, and since this would be a stand-alone connection, I do not think there would be any records management objections to this connection. We could fairly regard this as non-record e-mail that does not need to be captured and preserved by the NSC.

E-mail communications with the FBI about NSC business should take place via SIPRNET or OA's Unclass system to ensure that the NSC's recordkeeping requirements are fulfilled.

-----Original Message-----
From: Piernick, Kenneth R. (OCT)
Sent: Friday, July 12, 2002 1:44 PM
To: Loewer, Deborah A. (WHSR); Bellinger III, John B. (LEGAL); Leary, William H. (ACCESS); Biegun, Stephen E. (EXECSEC)
Cc: DePaepe, Michael B. (STP); Flohr, Linda C. (OCT)
Subject: FW: Stuff for working more efficiently and install of FBI computer [UNCLASSIFIED, Record]

Deb, Mike has suggested I send this to you with copies to the others. I have requested this system, email only with no access to investigative case files, etc. I have one system installed at Nebraska Ave, and because 85% of my time is here, I need one here as well. With your approval, I hope to have this installed and have better communications with FBIHQ, comparable but not as efficient as the Secret Service email that co-suitmate, Pete McCauley had with his agency. Wtihout it, I miss many communications intended for me. Thanks. V/r Ken

-----Original Message-----
From: DePaepe, Michael B. (STP)
Sent: Friday, July 12, 2002 1:04 PM
To: Piernick, Kenneth R. (OCT)
Subject: RE: Stuff for working more efficiently and install of FBI computer [UNCLASSIFIED, Non-Record]

Sir, please give me a call when you get a chance.

-----Original Message-----
From: Piernick, Kenneth R. (OCT)
Sent: Thursday, July 11, 2002 11:43 AM
To: DePaepe, Michael B. (STP)
Subject: Stuff for working more efficiently and install of FBI computer [UNCLASSIFIED, Non-Record]

Mike, per our conversation of the other day:

1. The FBI is prep'ed to install an computer for my email connectivity to FBIHQ here at EEOB. One is already at Nebraska Ave (and works as well as any ATARI my brother had). The project manager at FBIHQ was Rey Felix, pager 888.628.8554, office 202.324.9375. His rig for me includes a desktop and some kind of encryption thing for analog telephonic connection. His full name is Rinaldo Felix-Rivera, DOB PRA 6; SSN PRA 6.

2. Most of my secure tel calls need to be handled with a Stu3 or Ste. I would like one installed in my space, perhaps in lieu of the MLP, if you need the line or the unit. I rarely use the MLP presently.

3. My NAC NSC Lan did not have the intel stuff from the sitroom. I haven't a clue why.

Thanks. Ken

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/30/2002 4:16:18 AM
Subject: : LRM PTM142 - - OMB Request for Views on S. 2043 - Extension of VA Noninstitutional Extended Care Services and Nursing Home Care
Attachments: P_YE249003_WHO.TXT_1.pdf

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:30-JUL-2002 08:16:18.00
SUBJECT:: LRM PTM142 - - OMB Request for Views on S. 2043 - Extension of VA Noninstitutional Extended Care Services and Nursing Home Care
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 07/30/2002 08:14 AM ----------

From: P. Thaddeus Messenger on 07/29/2002 06:30:54 PM
Record Type: Record

To: valrm@mail.va.gov , ca.legislation@gsa.gov, lrm@hhs.gov , ola@opm.gov
cc: See the distribution list at the bottom of this message
Subject: LRM PTM142 - - OMB Request for Views on S. 2043 - Extension of VA Noninstitutional Extended Care Services and Nursing Home Care

LRM ID: PTM142
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Monday, July 29, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Ingrid M. Schroeder (for) Assistant Director for Legislative Reference
OMB CONTACT: P. Thaddeus Messenger
PHONE: (202)395-7754 FAX: (202)395-6148
SUBJECT: OMB Request for Views on S. 2043 - Extension of VA Noninstitutional Extended Care Services and Nursing Home Care

DEADLINE: 5:00 p.m. Tuesday, July 30, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Attached for your review, please find an advance copy of S. 2043, as reported by the Senate Veterans Affairs Committee. The bill may be considered on the Senate floor this week.

(18 pp.)

Please provide your comments by 5:00 p.m. tomorrow, July 30, 2002. If we do not receive your comments by that time, we will assume you have no objection to the bill as reported.

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

Thank you.

DISTRIBUTION LIST

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P. Thaddeus Messenger
LRM ID: PTM142 SUBJECT: OMB Request for Views on S. 2043 - Extension of VA Noninstitutional Extended Care Services and Nursing Home Care
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: P. Thaddeus Messenger Phone: 395-7754 Fax: 395-6148
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant): 395-7362

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

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To:_____
Robin Cleveland/OMB/EOP@EOP
Karyn T. Carson/OMB/EOP@EOP
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Mary Jo Siclari/OMB/EOP@EOP
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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_YE249003_WHO.TXT_1>

Calendar No. _____

107TH CONGRESS
2D SESSION

S. 2043

[Report No. 107-____]

IN THE SENATE OF THE UNITED STATES

MARCH 21, 2002

Mr. ROCKEFELLER introduced the following bill; which was read twice and referred to the Committee on Veterans' Affairs

____ (legislative day, _____), 2002

Reported by Mr. ROCKEFELLER, with an amendment and an amendment to the title

[Strike out all after the enacting clause and insert the part printed in italic]

A BILL

To amend title 38, United States Code, to extend by five years the period for the provision by the Secretary of Veterans Affairs of noninstitutional extended care services and required nursing home care, and for other purposes.

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,

REV_00349044

(4) Under the State Home Grant Program, the contribution of the Federal Government to the construction of a new State home for veterans in the State of Alaska would be approximately $16,000,000.

(5) The Veterans Millennium Health Care and Benefits Act (Public Law 106–117) requires the Secretary of Veterans Affairs to take into account the distances veterans and their families must travel in determining the need for nursing home beds in any particular State under the State Home Grant Program.

(6) If a single State home for veterans were to be constructed in the State of Alaska, a significant number of veterans in the State of Alaska would be required to reside at extraordinary distances from their families in order to take advantage of the State home.

(7) Since 1913, the State of Alaska has maintained a residential program of housing, known as Pioneer Homes, for elderly citizens of the State of Alaska, with six such homes dispersed at six different locations throughout the State of Alaska.

(8) Many veterans and their spouses in the State of Alaska currently reside in one of the Pioneer Homes.

REV_00349053

(b) AUTHORITY FOR GRANT TO IMPROVE PIONEER HOMES.—(1) The Secretary of Veterans Affairs may, upon application therefor by the State of Alaska, make a grant to the State of Alaska to expand, remodel, or alter space in six separate Pioneer Homes in the State of Alaska that is identified in such application as dedicated for the provision of care for veterans in the State of Alaska.

(2) The purpose of the grant authorized by paragraph (1) is to permit the State of Alaska to improve the space referred to in that paragraph in order to permit the space, as so improved, to be treated in the aggregate as a State home facility for purposes of subchapter III of chapter 81 of title 38, United States Code, and other laws administered by the Secretary.

(c) AMOUNT OF GRANT.—(1) Notwithstanding section 8135(a)(1) of title 38, United States Code, the amount of the grant under subsection (b) may be the total estimated cost of the construction required to expand, remodel, or alter the space referred to in that subsection.

(2) The amount of the grant may not exceed $16,000,000.

(d) PRIORITY OF GRANT.—If the Secretary determines to make the grant authorized by subsection (b), the Secretary shall deem the application for the grant as having satisfied the requirements specified in section 8135(b)(2)(A)

REV_00349054

of title 38, United States Code, for purposes of determining the priority to be accorded the application.

(e) SOURCE OF FUNDS.—Amounts for the grant authorized by subsection (b) shall be derived from amounts authorized to be appropriated by section 8133 of title 38, United States Code.

(f) TREATMENT OF IMPROVED SPACE AS STATE HOME.—The Secretary shall treat the space expanded, remodeled, or altered using the grant authorized by subsection (b), in the aggregate, as a State home facility of the State of Alaska for purposes of subchapter III of chapter 81 of title 38, United States Code, and other laws administered by the Secretary.

TITLE III—GENERAL HEALTH CARE MATTERS

Subtitle A—Prescription Copayment Adjustment

SEC. 311. STANDARDIZATION OF INCOME THRESHOLDS FOR COPAYMENT FOR OUTPATIENT MEDICATIONS AND FOR INABILITY TO DEFRAY NECESSARY EXPENSES OF CARE.

(a) STANDARDIZATION.—Section 1722A(a)(3)(B) is amended to read as follows:

"(B) to a veteran whose attributable income is not greater than the amount provided for in sub-

REV_00349055

section (b) of section 1722 of this title, as adjusted from time to time under subsection (c) of that section.".

(b) EFFECTIVE DATE.—The amendment made by subsection (a) shall take effect on the date of the enactment of this Act.

Subtitle B—Extensions of Authorities

SEC. 321. EFFECTIVE DATE OF MODIFICATION OF TREATMENT FOR RETIREMENT ANNUITY PURPOSES OF CERTAIN PART-TIME SERVICE OF CERTAIN DEPARTMENT OF VETERANS AFFAIRS HEALTH-CARE PROFESSIONALS.

(a) EFFECTIVE DATE.—The effective date of the amendment made by section 132 of the Department of Veterans Affairs Health Care Programs Enhancement Act of 2001 (Public Law 107–135; 115 Stat. 2454) shall be as follows:

(1) January 23, 2002, in the case of health care professionals referred to in subsection (c) of section 7426 of title 38, United States Code (as so amended), who retire on or after that date.

(2) The date of the enactment of this Act, in the case of health care professionals referred to in such

REV_00349056

subsection (c) who retired before January 23, 2002, but after April 7, 1986.

(b) RECOMPUTATION OF ANNUITY.—The Office of Personnel Management shall recompute the annuity of each health-care professional described in the first sentence of subsection (c) of section 7426 of title 38, United States Code (as so amended), who retired before January 23, 2002, but after April 7, 1986, in order to take into account the amendment made by section 132 of the Department of Veterans Affairs Health Care Programs Enhancement Act of 2001. Such recomputation shall be effective only with respect to annuities paid after the date of the enactment of this Act, and shall apply beginning the first day of the first month beginning after the date of the enactment of this Act.

SEC. 322. TEN-YEAR EXTENSION OF ELIGIBILITY FOR HEALTH CARE OF VETERANS WHO SERVED IN SOUTHWEST ASIA DURING THE PERSIAN GULF WAR.

Section 1710(e)(3)(B) is amended by striking "December 31, 2002" and inserting "December 31, 2012".

REV_00349057

Subtitle C—Other Matters

SEC. 331. COVERAGE OF EMPLOYEES OF VETERANS' CANTEEN SERVICE UNDER ADDITIONAL EMPLOYMENT LAWS.

Section 7802(5) is amended by inserting before the semicolon the following: "Employees and personnel under this clause may be considered for appointment in Department positions in the competitive service in the same manner that Department employees in the competitive service are considered for transfer to such positions. An employee or individual appointed as personnel under this clause who is appointed to a Department position under the authority of the preceding sentence shall be treated as having a career appointment in such position once such employee or individual meets the three-year requirement for career tenure (with any previous period of employment or appointment in the Service being counted toward satisfaction of such requirement)".

SEC. 332. PILOT PROJECT ON MEDICAL CARE OUTREACH FOR VETERANS IN STATE OF WASHINGTON THROUGH OUTREACH CLINICS.

(a) PILOT PROJECT.—The Secretary of Veterans Affairs shall, during fiscal years 2003 and 2004, carry out a pilot project to assess the feasibility and advisability of

REV_00349058

providing outreach on health care and services for veterans in the State of Washington through outreach clinics.

(b) COMMENCEMENT.—The Secretary shall commence the pilot project not later than 90 days after the date of the enactment of this Act.

(c) LOCATIONS.—The Secretary shall carry out the pilot project at two clinics in the State of Washington selected by the Secretary for purposes of the pilot project, of which—

(1) one clinic shall be located in Whatcom County, Washington; and

(2) one clinic shall be located in north central Washington, in or near Leavenworth, Washington.

(d) SERVICES.—(1) At each clinic selected for the pilot project, the Secretary shall provide basic health care services (as determined by the Secretary for purposes of the pilot project) to veterans, including diagnosis and referral to other health care facilities of the Department of Veterans Affairs as appropriate.

(2) The Secretary shall provide services at each clinic selected for the pilot project not less frequently than one day each week.

(e) REPORT.—Not later than June 1, 2004, the Secretary shall submit to the Committees on Veterans' Affairs

REV_00349059

of the Senate and the House of Representatives a report on the pilot project. The report shall include—

(1) a description of the pilot project, including for each clinic selected for the pilot project the personnel utilized, the patient workload, and the costs; and

(2) a recommendation for such modifications or expansion of the pilot project as the Secretary considers appropriate in light of the pilot project.

REV_00349060

Amend the title to read as follows: "A Bill to amend title 38, United States Code, to enhance long-term care and mental health programs for veterans, to authorize major medical facility construction, projects, to modify and extend other authorities regarding health care for veterans, and for other purposes.".

REV_00349061

~~SECTION 1. FIVE-YEAR EXTENSION OF PERIOD FOR PROVISION OF NONINSTITUTIONAL EXTENDED CARE SERVICES AND REQUIRED NURSING HOME CARE.~~

~~(a) NONINSTITUTIONAL EXTENDED CARE SERVICES.—Section 1701(10)(A) of title 38, United States Code, is amended by striking "the date of the enactment of the Veterans Millennium Health Care and Benefits Act and ending on December 31, 2003," and inserting "November 30, 1999, and ending on December 31, 2008,".~~

~~(b) REQUIRED NURSING HOME CARE.—Section 1710A(c) of that title is amended by striking "December 31, 2003" and inserting "December 31, 2008".~~

~~(c) EXTENSION OF REPORT DATE.—Section 101(i) of the Veterans Millennium Health Care and Benefits Act (Public Law 106-117, 113 Stat. 1560, 38 U.S.C. 1710A note) is amended by striking "January 1, 2003," and inserting "January 1, 2008,".~~

SECTION 1. SHORT TITLE; TABLE OF CONTENTS.

(a) SHORT TITLE.—This Act may be cited as the "Veterans Long-Term Care and Mental Health Programs Enhancement Act of 2002".

(b) TABLE OF CONTENTS.—The table of contents for this Act is as follows:

Sec. 1. Short title; table of contents.
Sec. 2. References to title 38, United States Code.

REV_00349045

TITLE I—LONG-TERM CARE AND MENTAL HEALTH PROGRAMS ENHANCEMENTS

Subtitle A—Long-Term Care

Sec. 101. Five-year extension of period for provision of noninstitutional extended care services and required nursing home care.

Subtitle B—Mental Health Programs

Sec. 111. Improvement of program for provision of specialized mental health services to veterans.
Sec. 112. Permanent authority for counseling and treatment for sexual trauma.
Sec. 113. Authority to operate additional centers for mental illness research, education, and clinical activities.

TITLE II—CONSTRUCTION MATTERS

Subtitle A—Construction Authorization

Sec. 201. Authorization of major medical facility projects.
Sec. 202. Authorization of appropriations.
Sec. 203. Modification of fiscal year 2001 project.

Subtitle B—Other Matters

Sec. 211. Increase in threshold for major medical facility projects.
Sec. 212. State home facilities for furnishing care to veterans in State of Alaska.

TITLE III—GENERAL HEALTH CARE MATTERS

Subtitle A—Prescription Copayment Adjustment

Sec. 311. Standardization of income thresholds for copayment for outpatient medications and for inability to defray necessary expenses of care.

Subtitle B—Extensions of Authorities

Sec. 321. Effective date of modification of treatment for retirement annuity purposes of certain part-time service of certain Department of Veterans Affairs health-care professionals.
Sec. 322. Ten-year extension of eligibility for health care of veterans who served in Southwest Asia during the Persian Gulf War.

Subtitle C—Other Matters

Sec. 331. Coverage of employees of Veterans' Canteen Service under additional employment laws.
Sec. 332. Pilot project on medical care outreach for veterans in State of Washington through outreach clinics.

SEC. 2. REFERENCES TO TITLE 38, UNITED STATES CODE.

Except as otherwise expressly provided, whenever in this Act an amendment or repeal is expressed in terms of

REV_00349046

an amendment to, or repeal of, a section or other provision, the reference shall be considered to be made to a section or other provision of title 38, United States Code.

TITLE I—LONG-TERM CARE AND MENTAL HEALTH PROGRAMS ENHANCEMENTS

Subtitle A—Long-Term Care

SEC. 101. FIVE-YEAR EXTENSION OF PERIOD FOR PROVISION OF NONINSTITUTIONAL EXTENDED CARE SERVICES AND REQUIRED NURSING HOME CARE.

(a) NONINSTITUTIONAL EXTENDED CARE SERVICES.—Section 1701(10)(A) is amended by striking "the date of the enactment of the Veterans Millennium Health Care and Benefits Act and ending on December 31, 2003," and inserting "November 30, 1999, and ending on December 31, 2008,".

(b) REQUIRED NURSING HOME CARE.—Section 1710A(c) is amended by striking "December 31, 2003" and inserting "December 31, 2008".

(c) EXTENSION OF REPORT DATE.—Section 101(i) of the Veterans Millennium Health Care and Benefits Act (Public Law 106–117; 113 Stat. 1550; 38 U.S.C. 1710A note) is amended by striking "January 1, 2003," and inserting "January 1, 2008,".

REV_00349047

Subtitle B—Mental Health Programs

SEC. 111. IMPROVEMENT OF PROGRAM FOR PROVISION OF SPECIALIZED MENTAL HEALTH SERVICES TO VETERANS.

(a) INCREASE IN FUNDING.—Subsection (c) of section 116 of the Veterans Millennium Health Care and Benefits Act (Public Law 106–117; 113 Stat. 1559; 38 U.S.C. 1712A note) is amended by striking "$15,000,000" both places it appears and inserting "$25,000,000 in each of fiscal years 2003, 2004, and 2005".

(b) ALLOCATION OF FUNDS.—Subsection (d) of that section is amended—

(1) by striking "The Secretary" and inserting "(1) In each of fiscal years 2003, 2004, and 2005, the Secretary"

(2) by adding at the end the following new paragraphs:

"(2) In allocating funds to facilities in a fiscal year under paragraph (1), the Secretary shall ensure that—

"(A) not less than $10,000,000 is allocated by direct grants to programs that are identified by the Mental Health Strategic Health Care Group and the Committee on Care of Severely Chronically Mentally Ill Veterans;

REV_00349048

"(B) not less than $5,000,000 is allocated for programs on post-traumatic stress disorder; and

"(C) not less than $5,000,000 is allocated for programs on substance abuse disorder.

"(3) The Secretary shall provide that the funds to be allocated under this section during each of fiscal years 2003, 2004, and 2005 are funds for a special purpose program for which funds are not allocated through the Veterans Equitable Resource Allocation system.".

SEC. 112. PERMANENT AUTHORITY FOR COUNSELING AND TREATMENT FOR SEXUAL TRAUMA.

Section 1720D is amended—

(1) in subsection (a)—

(A) in paragraph (1), by striking "During the period through December 31, 2004, the Secretary" and inserting "The Secretary"; and

(B) in paragraph (2), by striking ", during the period through December 31, 2004,"; and

(2) in subsection (b)—

(A) in paragraph (1), by striking "establishment and"; and

(B) in paragraph (2), by striking "establishing a program" and inserting "operating a program".

REV_00349049

SEC. 113. AUTHORITY TO OPERATE ADDITIONAL CENTERS FOR MENTAL ILLNESS RESEARCH, EDUCATION, AND CLINICAL ACTIVITIES.

Section 7320(b)(3) is amended by striking "five centers" and inserting "15 centers".

TITLE II—CONSTRUCTION MATTERS

Subtitle A—Construction Authorization

SEC. 201. AUTHORIZATION OF MAJOR MEDICAL FACILITY PROJECTS.

The Secretary of Veterans Affairs may carry out the following major medical facility projects, with each project to be carried out in an amount not to exceed the amount specified for such project:

(1) Seismic corrections to Building 2 at the Department of Veterans Affairs Medical Center, Palo Alto, California, $14,000,000.

(2) Seismic corrections to Building 4 at the Department of Veterans Affairs Medical Center, Palo Alto, California, $22,000,000.

(3) Seismic corrections at the Department of Veterans Affairs Medical Center, West Los Angeles, California, $27,000,000.

REV_00349050

(4) Seismic corrections at the Department of Veterans Affairs Medical Center, San Francisco, California, $31,000,000.

(5) Construction of a long-term care facility at the Department of Veterans Affairs Medical Center, Lebanon, Pennsylvania, $14,500,000.

SEC. 202. AUTHORIZATION OF APPROPRIATIONS.

(a) IN GENERAL.—There are authorized to be appropriated to the Secretary of Veterans Affairs for the Construction, Major Projects, account, for fiscal year 2003, $108,500,000.

(b) LIMITATION.—The projects authorized in section 201 may only be carried out using—

(1) funds appropriated for fiscal year 2003 pursuant to the authorization of appropriations in subsection (a);

(2) funds appropriated for Construction, Major Projects, for a fiscal year before fiscal year 2003 that remain available for obligation; and

(3) funds appropriated for Construction, Major Projects, for fiscal year 2003 for a category of activity not specific to a project.

SEC. 203. MODIFICATION OF FISCAL YEAR 2001 PROJECT.

(a) PROJECT AMOUNT.—Section 231(a)(2) of the Veterans Benefits and Health Care Improvement Act of 2000

REV_00349051

(Public Law 106–419; 114 Stat. 1846) is amended by striking "$9,500,000" and inserting "$18,200,000".

(b) AUTHORIZATION OF APPROPRIATIONS.—Section 232(a)(1) of that Act (114 Stat. 1847) is amended by striking "$87,800,000" and inserting "$96,500,000"

Subtitle B—Other Matters

SEC. 211. INCREASE IN THRESHOLD FOR MAJOR MEDICAL FACILITY PROJECTS.

Section 8104(a)(3)(A) is amended by striking "$4,000,000" and inserting "$9,000,000".

SEC. 212. STATE HOME FACILITIES FOR FURNISHING CARE TO VETERANS IN STATE OF ALASKA.

(a) FINDINGS.—Congress makes the following findings:

(1) Since 1888, Congress has provided payments to the States to assist the States in caring for elderly and disabled veterans.

(2) A priority of the State Home Grant Program of the Department of Veterans Affairs is to ensure that all States that desire a State home for veterans have access to the grant program, with higher priority accorded to States that do not have a State home for veterans.

(3) The State of Alaska does not have a State home for veterans.

REV_00349052

From: Manuel Miranda) (Manuel_Miranda@judiciary.senate.gov (Manuel Miranda) [UNKNOWN]
To: Willett; Don <Don.Willett@usdoj.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/30/2002 8:30:10 AM
Subject: : Re[2]: Biden and Feinstein, etc.

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Manuel_Miranda@judiciary.senate.gov (Manuel Miranda) (
Manuel_Miranda@judiciary.senate.gov (Manuel Miranda) [UNKNOWN])
CREATION DATE/TIME:30-JUL-2002 12:30:10.00
SUBJECT:: Re[2]: Biden and Feinstein, etc.
TO:"Willett; Don" <Don.Willett@usdoj.gov> ("Willett; Don" <Don.Willett@usdoj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Let me meet with Don and give him some info, then the three of us can speak
later. Don, can we do it at 12:30

_____Reply Separator_____
Subject: Re: Biden and Feinstein, etc.
Author: Brett_M._Kavanaugh@who.eop.gov
Date: 7/30/2002 11:05 AM

I cannot make it at 12:15. Can the three of us get on the phone
instead?
I definitely want to talk to both of you. Thanks.

Received: from mailsims1.senate.gov ([156.33.203.10]) by
mailexch.senate.gov
with SMTP
(IMA Internet Exchange 3.13) id 004B8D9A; Tue, 30 Jul 2002 11:08:11 -0400
Received: from eop1.eop.gov (eop151.eop.gov)
by mailsims1.senate.gov (Sun Internet Mail Server
sims.3.5.2000.03.23.18.03.p10)
with SMTP id <0H02003KEI0IET@mailsims1.senate.gov> for
manuel_miranda@judiciary.senate.gov; Tue, 30 Jul 2002 11:07:35 -0400 (EDT)
Received: from CONVERSION-DAEMON by EOP.GOV (PMDF V5.2-33 #41062)
id <01KKPCE2J4Y89OFJXI@EOP.GOV> for manuel_miranda@judiciary.senate.gov;
Tue,
30 Jul 2002 11:06:29 -0400 (EDT)
Received: from mhub2.eop.gov ([198.137.241.11])
by EOP.GOV (PMDF V5.2-33 #41062) with ESMTP id
<01KKPCDXK9LG9OFLIA@EOP.GOV>;
Tue, 30 Jul 2002 11:06:10 -0400 (EDT)
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by mhub.eop.gov (PMDF V6.1-1 #41014)
with SMTP id <01KKPCDQ6TA09D98Z7@mhub.eop.gov>; Tue,
30 Jul 2002 11:05:58 -0400 (EDT)
Received: by sgeop03.eop.gov(Lotus SMTP MTA v4.6.7 (934.1 12-30-1999))
id 85256C06.0052EE1D ; Tue, 30 Jul 2002 11:05:49 -0400
Date: Tue, 30 Jul 2002 11:05:42 -0400
From: Brett_M._Kavanaugh@who.eop.gov
Subject: Re: Biden and Feinstein, etc.
To: "Willett, Don" <Don.Willett@usdoj.gov>
Cc: "'manuel_miranda@judiciary.senate.gov'"
<manuel_miranda@judiciary.senate.gov>
Message-id: <85256C06.0052EC72.00@sgeop03.eop.gov>
MIME-version: 1.0
Content-type: text/plain; charset=us-ascii
Content-disposition: inline

X-Lotus-FromDomain: EOP

From: CN=Stephen S. McMillin/OU=OMB/O=EOP [OMB]
BCC: Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO]), Ado A. Machida (Ado A. Machida/OVP/EOP [OVP]), peter.fisher@do.treas.gov (peter.fisher@do.treas.gov [UNKNOWN])
Sent: 7/30/2002 7:49:41 AM
Subject: : FYI -- Final Version of ATSA Amendments
Attachments: P_7QF49003_WHO.TXT_1.pdf; P_7QF49003_WHO.TXT_2.pdf

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Stephen S. McMillin (CN=Stephen S. McMillin/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:30-JUL-2002 11:49:41.00
SUBJECT:: FYI -- Final Version of ATSA Amendments
BCC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Ado A. Machida (CN=Ado A. Machida/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
BCC:peter.fisher@do.treas.gov (peter.fisher@do.treas.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

As transmitted to the Hill.
---------- Forwarded by Stephen S. McMillin/OMB/EOP on 07/30/2002 11:47 AM ----------

James A. Brown
07/30/2002 10:33:59 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: FYI -- Final Version of ATSA Amendments

- Young.pdf - Hollings.pdf

House and Senate versions of the final ATSA amendments package are attached. The document below is a draft version of a summary of the amendments. DOT advises that Donna McLean and Sean O'Hollaren are still calling relevant persons on the Hill and in the industry to alert them to the transmittal of this package, and asks that the amendments not be widely distributed until these calls have been completed.

Important Elements of DOT "technicals" Package

* Protecting "security sensitive information" from disclosure under FOIA: DOT has an existing, excellent provision protecting security information from inappropriate disclosure (49 USC 40119), but it has two defects: (1) Congress' expansion of it in the ATSA Act did not cover freight and pipelines (just passenger transportation); and (2) the shift of TSA to DHS will deprive DOT of this authority for remaining modes. Both problems are corrected.

* Use of State and local law enforcement officers at screening locations: In a significant departure from the ATSA requirement for all-Federal screening personnel, this proposal would allow continued reliance on State/local LEO's now being used. There are several reasons for this change. One is that it is simply not possible to recruit, hire, train and deploy enough Federal LEOs to cover all screening locations by the ATSA deadline of November 19, 2002. Secondly, at some locations it

does not make sense to have full-time Federal LEOs and the existing State and local LEOs can provide adequate coverage. Finally, in some locations there is adequate full-time coverage available from State and local LEOs.

* Simplification of means to assess security charges on carriers: Applies a flat, aggregate $750-million fee total on air carriers in place of the existing carrier-by-carrier determinations. This is intended as a "shot across the bow" to get air carriers more cooperative in paying fees contemplated by Congress.

* Screener citizenship requirement: Current law permits hiring a "citizen of the United States" for screener positions, but not a U.S. National. In American Samoa, the only significant location where U.S. Nationals predominate, this will help meet screening requirements.

* Alignment of TSA administrative/legal tools with Customs and other "border" agencies: The ATSA did not provide TSA with several of the standard authorities enjoyed by comparable enforcement agencies. The amendments would (1) apply current Customs Service limits on liability for baggage inspection damages to the TSA; and (2) imposition of interest charges on outstanding assessments owed but not paid to the Government (air carrier fees).

* Aligns coverage of two security mandates with FAA safety mandates: The ATSA intended to adopt the FAA's "more than 12,500 pound" criterion for imposing stricter security in two areas: flight school training and security of charter aircraft operations, but the criterion was expressed as one pound lower, brining in numerous aircraft types inadvertently. This would be corrected.

* Increased maximum civil penalty levels for security violations; "emergency order" authority: The ATSA provided to TSA the identical civil penalty maximums as available to FAA for safety violations: $1000 in the case of an individual and $10,000 in the case of an air carrier. The proposal would increase these maximums for security violations, to $10,000 and $25,000, respectively. Also, the proposal would provide TSA with the same "emergency order" authority FAA has to take immediate actions, such as shutting an airport down for serious security violations.

* Return to September 21, 2001, enactment granting liability limits to screening contractors for that date (identical to those granted air carriers). Congress reversed course in November 2000 and deprived the screening companies we contract with (e.g., Globe) and Argenbright of coverage under the "Victim Compensation" arrangements for those subject to suit for the events of September 11, 2001. The proposal would undo the November change and put the screening companies on the same footing as the air carriers.

* Clarify flexibilities for a "trusted traveler" program: The current language in section 109(3) of the Aviation and Transportation Security Act permits TSA to implement out a "trusted traveler" program, but clarification is needed that it can extend to property and that otherwise applicable screening requirements can be waived.

* Screening of U.S. mail by employees of the U.S. Postal Service: This corrects an oversight in ATSA by which employees of the U.S. Postal Service are technically not "Federal government employees" under 5 USC 2105.

* Exemption of Charter Operations by the Armed Services: This provision would provide special rules for charter flights operated by the Department of Defense and the U.S. Coast Guard since their charter flights

already operate under heightened security. The rules in ATSA, if applied to DoD and the Coast Guard would have affected operations and readiness.

Message Sent
To:_____
Stephen S. McMillin/OMB/EOP@EOP
Carlos E. Bonilla/OPD/EOP@EOP
Elizabeth S. Dougherty/OPD/EOP@EOP
Jess Sharp/OPD/EOP@EOP
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Edward H. Clarke/OMB/EOP@EOP

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_7QF49003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_7QF49003_WHO.TXT_2>

U.S. Department of Transportation
Office of the Secretary of Transportation

GENERAL COUNSEL

400 Seventh St., S.W.
Washington, D.C. 20590

July 30, 2002

The Honorable Don Young
Chairman, Committee on Transportation
and Infrastructure
U.S. House of Representatives
Washington, DC 20515

Dear Mr. Chairman:

The Transportation Security Administration (TSA) has been working aggressively to meet the requirements of the Aviation and Transportation Security Act (ATSA). Despite a significant setback last week on the Congressional funding level provided to TSA for FY 2002, we will nevertheless continue to move forward and realign our strategies and plans in continuing our efforts to meet the Congressionally imposed requirements. As a critical part of efforts to meet the intent and spirit of ATSA, the Department of Transportation recommends that the enclosed technical and related changes to the law be considered by your Committee and Congress as soon as possible.

The centerpieces of the changes relate to the supplemental air carrier fee, requirements on Federal law enforcement officers (LEOs), and the ability to fully implement an effective registered traveler program. With respect to the supplemental air carrier fee, the proposal mandates the collection of up to $750 million annually, the approximate level envisioned at passage of the security law and supported by air carrier assertions prior to enactment. On LEOs, the proposal changes the wording of the statute to ensure that TSA has the ability to continue to use State and local law enforcement officers. Finally, a proposal clarifies our authority to carry out a "trusted" or registered traveler program, ensuring that the Under Secretary has sufficient discretion in shaping and implementing the program.

The Office of Management and Budget advises that, from the standpoint of the Administration's program, there is no objection to the submission of these views for the consideration of the Committee.

Sincerely,

Kirk K. Van Tine

Enclosure

REV_00349125

SEC. 1. TITLE 49 TECHNICAL CORRECTIONS.

(a) Except as otherwise provided, a reference in this section to an amendment to, or a repeal of, a section or other provision is deemed to be a reference to a section or other provision of title 49, United States Code.

(b) Section 114(j)(1)(D) is amended by striking "Secretary" and substituting "Under Secretary".

(c) Section 114(o) is amended by striking "equipment, supplies, and materials" each place it appears and substituting "supplies, services and property", and by adding the following at the end:

"Any appeals of decisions made under the acquisition systems developed under this section and section 40110 of this title shall remain solely as provided for under section 46110 of this title.".

(d) Section 115(c)(1) is amended by striking "review and ratify or disapprove" and substituting "review", and by striking "Transportation security" and substituting "Transportation Security".

(e) Section 326(a) is amended by striking "aviation duties and powers" and substituting "Departmental duties and powers".

(f) Section 40109(b) is amended by striking "40103(b)(1) and (2), 40119, 44901, 44903, 44906, and 44935-44937" and substituting "40103(b)(1) and (2) and 40119".

(g) Section 40119 is amended as follows:

(1) in subsection (a), by striking--

(A) "Under Secretary of Transportation for Security" and substituting "Administrator of the Federal Aviation Administration"; and

(B) "and aircraft piracy" and substituting ", aircraft piracy, and acts of terrorism"; and

(2) in subsection (b), by striking--

(A) "Under Secretary" the first time it appears and substituting "Secretary of Transportation, notwithstanding the establishment of a Department of Homeland Security,"

(B) "or research and development activities under section 44501(a) or (c), 44502(a)(1) or (3), (b), or (c), 44504, 44505, 44507, 44508, 44511, 44512, 44513, 44901, 44903(a), (b), (c), or (e), 44905, 44912, 44935, 44936, or 44938(a) or (b) of this title if the Under Secretary" and substituting "activities under this title if the Secretary; and

(C) "the safety of passengers in transportation" and substituting "transportation safety".

(h) Section 114 is amended by inserting the following at the end:

"(s) NON-DISCLOSURE OF SECURITY ACTIVITIES.-- (1) Notwithstanding section 552 of title 5, the Under Secretary shall prescribe regulations prohibiting disclosure of information obtained or developed in carrying out activities under authority of the Aviation and Transportation Security Act (P.L. 107-71; Nov. 19, 2001) or under chapter 449 of this title if the Under Secretary decides disclosing the information would--

"(A) be an unwarranted invasion of personal privacy;

"(B) reveal a trade secret or privileged or confidential commercial or financial information; or

"(C) be detrimental to the security of transportation.

"(2) Paragraph (1) of this subsection does not authorize information to be withheld from a committee of Congress authorized to have the information.

"(3) Except as otherwise provided by law, the Under Secretary may not transfer a duty or power under this subsection to another department, agency, or instrumentality of the United States Government.".

(i) Section 44901(a) is amended by adding after "(as defined in section 2105 of title 5 of the United States Code)," the phrase "or, in the case of United States mail, by an employee or officer of the United States Postal Service under standards and procedures established by the Under Secretary".

(j) Section 44901 is further amended as follows:

(1) in section 44901(e), strike "subsection (b)(1)(A)" and substitute "subsection (d)(1)(A)";

(2) in section 44901(g)(2), strike "Except at airports required to enter into agreements under subsection (c), the" and substitute "The".

(k) Section 44901 is further amended by inserting the following at the end:

"(i) LIABILITY FOR SECURITY SCREENING INSPECTIONS.-- (1) An officer or employee of the United States, acting in good faith and acting within the scope of employment as determined by the Under Secretary, shall not be liable for any claim arising from the inspection of persons or property under the authority of this section, as determined by the Under Secretary or section 44903 of this title.

"(2) The provisions of chapter 171 and section 1346(b) of title 28, United States Code, shall not apply to any claim arising from the loss, detention, or negligent handling of property subject to security screening operations under this section or section 44903 of this title.".

(l) Section 44903 is amended as follows:

(1) in subsection (c)(3), strike "Administrator" and substitute "Under Secretary";

(2) redesignate subsection (h), as added by section 126(b) of the Aviation and Transportation Security Act, as subsection (j); and

(3) redesignate subsection (h), as added by section 144 of the Aviation and Transportation Security Act, as subsection (k).

(m) Section 44909 is amended as follows:

(1) in section 44909(a)(1), strike "Not later than March 16, 1991, the" and substituting "The"; and

(2) in section 44909(c)(2)(F), strike "Under Secretary" and substitute "Under Secretary of Transportation for Security".

(n) Section 44935 is amended as follows:

(1) in section 44935(e)(2)(A)(ii), by striking "citizen of the United States" and substituting "citizen of the United States or a national of the United States, as defined in section 1101(a)(22) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(22))"; and

(2) by redesignating the last subsection, relating to accessibility of computer-based training facilities, as subsection (k).

(o) Section 44936(a)(1) is amended as follows:

(1) in subsection (a)(1)(A), by striking "Transportation Security,," and substituting "Security,"; and

(2) in subsection (a)(1)(B)(iii), by striking "Administrator" and substituting "Under Secretary".

(p)(1) Section 44939(a) is amended by striking "12,500 pounds or more" and substituting "more than 12,500 pounds".

(2) Section 132(a) of the Aviation and Transportation Security Act (P.L. 107-71; November 19, 2001) is amended by striking "12,500 pounds or more" and substituting "more than 12,500 pounds".

(q) Section 44940(a)(2) is amended--

(1) in subparagraph (A), by striking "may impose a fee" and substituting "shall impose a fee"; and

(2) by amending subparagraphs (B) and (C) to read as follows:

"(B) LIMITATIONS.--

"(i) OVERALL LIMIT.--The amounts of fees collected annually from carriers, in the aggregate, under this paragraph for each of fiscal years 2002, 2003, and 2004 may not exceed $750,000,000.

"(ii) ADJUSTMENT OF OVERALL LIMIT.--For fiscal year 2005 and subsequent fiscal years, the overall limit under clause (i) may be determined by the Under Secretary after consideration of the economic condition of the aviation industry, inflation, or other appropriate factors. The annual overall limit, as adjusted, may not exceed the difference between the Under Secretary's estimate of the amount necessary to pay the costs of providing civil aviation services in that fiscal year and the uniform passenger fee as set forth in subsection (a)(1).

"(iii) PER-CARRIER AMOUNT.--The annual fees authorized under subparagraph (A) for fiscal year 2002 and each fiscal year thereafter shall be apportioned by the Under Secretary among air carriers and foreign air carriers subject to the fee based on market share or any other appropriate measure, as determined by the Under Secretary.

"(iv) FINALITY OF DETERMINATIONS.--Determinations of the Under Secretary under this subparagraph are not subject to judicial review. The Under Secretary may consult with affected air carriers and foreign air carriers in making these determinations.

"(C) SPECIAL RULES FOR FISCAL YEAR 2002.--

"(i) PROPORTIONAL PAYMENTS.--The amount of fees collected under this paragraph from any carrier for fiscal year 2002 may not exceed the carrier's per-carrier amount, as set forth in clause (iii), based on the ratio of the time period between February 18, 2002 and September 30, 2002, to twelve months.

(ii) PAYMENT MADE UNDER PRIOR FEES.--Any payments of the fee described in subparagraph (A) that are received from a carrier prior to the enactment of this clause shall be credited by the Under Secretary to the amount that the carrier owes for fiscal year 2002 for the fee imposed under subsection (a)(2).".

(r)(1) Section 44940(d) is amended--

(A) in paragraph (1),

(i) by striking--

"the Under Secretary shall impose the fee under subsection (a)(1), and may impose a fee under subsection (a)(2), through the publication of notice of such fee in the Federal Register and begin collection of the fee within 60 days of the date of enactment of this Act, or as soon as possible thereafter"; and

(ii) substituting--

"the Under Secretary shall impose any fees under subsection (a), or subsequent modifications, through the publication of notices of such fees in the Federal Register and begin collection of the fees within 30 days of the date of publication of any such notice";

(B) in paragraph (2), by inserting "FOR" in the catchline after "SPECIAL RULES";

(C) by striking paragraph (3); and

(D) by redesignating paragraph (4) as paragraph (3) and amending it to read as follows:

"(3) FEE COLLECTION.--Fees may be collected under this section as provided in advance in an appropriations Act.".

(2) Section 44940(e) is amended by inserting the following at the end:

"(7) INTEREST CHARGE.--(A) The failure of an air carrier or foreign air carrier to remit the required fee by the due date for remittance specified in paragraph (3) shall result in the accrual of interest. The interest shall be computed at the rate of interest established by the Secretary of the Treasury, and published in the Federal Register, for interest payments under section 12 of the Contract Disputes Act of 1978 (41 U.S.C. 611), as in effect at the time the payment is due.

"(B) Interest shall be paid for the period beginning on the day after the required payment date and ending on the date on which payment is made.

"(C) The amount of interest unpaid after any 30-day period shall be added to the principal amount of the debt, and a penalty accrues thereafter on the added amount.

"(D) Any interest or penalties collected under this paragraph shall be available for the same purposes as set forth in paragraph (f) of this section.

"(E) The Under Secretary may issue such regulations as are necessary to implement this paragraph.".

(s) Section 44940 is amended by inserting at the end the following:

"(i) CORPORATE CHANGES.--In the case of a merger, acquisition, bankruptcy, corporate restructuring, reorganization, name change, or the acquisition of major aviation assets or employee resources involving one or more carriers subject to the fee authorized in subparagraph (A), as determined by the Under Secretary, the successor entity or entities engaged in air transportation or intrastate air transportation, as determined by the Under Secretary, shall be responsible for all obligations imposed on carriers pursuant to subsection (a)(2), including the submission of information and the payment of fees. The determinations of the Under Secretary under this paragraph are not subject to judicial review.".

(t) Section 46301(a) is amended by inserting at the end the following:

"(8) AVIATION SECURITY VIOLATIONS.—Notwithstanding paragraphs (1) and (2) of this subsection , the maximum civil penalty for violating chapter 449 or another requirement under this title administered by the Under Secretary of Transportation for Security shall be $10,000, except that the maximum civil penalty shall be $25,000 in the case of a person operating an aircraft for the transportation of passengers or property for compensation (except an airman serving as an airman).".

(u)(1) Section 46301(g) is amended by inserting ", the Under Secretary of Transportation for Security," after "Secretary"."

(2) Section 46105(c) is amended by--

(1) inserting "(1)" before the first sentence; and

(2) adding a new paragraph at the end, as follows:

"(2) When the Under Secretary of Transportation for Security is of the opinion that an emergency exists relative to security and requires immediate action, the Under Secretary, on the initiative of the Under Secretary or on complaint, may issue orders immediately to meet the emergency, with or without regard to this part and subchapter II of chapter 5 of title 5. The Under Secretary shall begin a proceeding immediately about an emergency under this subsection and give preference, when practicable, to the proceeding.".

(v) Section 46301(d)(2) is amended--

(1) in the first sentence, by striking "46302, 46303,"; and

(2) in the second sentence, by--

(A) striking "chapter 449" and inserting "section 114(l), section 40113, chapter 449"; and

(B) striking "or a regulation prescribed or order issued under such chapter 449" and inserting ", section 46302, 46303, or 46318 of this title, or a regulation prescribed or order issued under any of those provisions.".

(w) Chapter 465 is amended as follows:

(1) The word "screening" is deleted from the heading of section 46503; and

(2) the word "screening" is deleted from the item referring to section 46503 in the chapter analysis for chapter 465.

(x) Section 47115(i) is amended by striking "non-federal" each place it appears and substituting "non-Federal".

(y) Section 48107 is amended by striking " section 44912(a)(4)(A)" and substituting " section 44912(a)(5)(A)".

(z) Chapter 449 (and its analysis) are further amended as follows:

(1) In sections 44903(i)(1), 44942(b), and 44943(b) and (c), strike the words "Under Secretary for Transportation Security" wherever they appear and substitute "Under Secretary".

(2) In sections 44939(a)(1)(B) and (C), strike the words "Under Secretary of Transportation for Transportation Security" and substitute "Under Secretary".

(3) In sections 44942(a)(1), 44943(a), and 44944(a)(1), strike the words "Under Secretary for Transportation Security" and substitute "Under Secretary of Transportation for Security".

(4) In section 44943(c), strike the words "Aviation Security Act" and substitute "Aviation and Transportation Security Act".

(5) In section 44901, subsection (d)(1) is redesignated as subsection (d) and its subparagraphs (A), (B), and (C) are redesignated as paragraphs (1), (2), and (3), respectively.

(6) In section 44902(b), strike "(1) Performance plan and report.--", redesignate subparagraphs (A) and (B) as subsections (1) and (2), respectively, and redesignate clauses (i) and (ii) of subparagraph (A) as subparagraphs (A) and (B), respectively.

(7) The analysis for chapter 449 is amended by inserting the following after the item for 44941:

"44942. Performance goals and objectives.
"44943. Performance management plans.".

SEC. 2. AVIATION AND TRANSPORTATION SECURITY ACT AMENDMENTS.

(a) Except as otherwise provided, a reference in this section to an amendment to, or a repeal of, a section or other provision is deemed to be a reference to a section or other provision of the Aviation and Transportation Security Act (P.L. 107-71; November 19, 2001).

(b) Section 106(b)(2) is amended--

(1) in paragraph (A), by inserting "or subparagraph (B) of this paragraph" after "paragraph (1)"; and

(2) by striking "Secretary" in the first sentence of paragraph (B) and substituting "Under Secretary".

(c) Section 109(a)(3) is amended by--

(1) striking "trusted passenger programs" and substituting "trusted passenger and property programs";

(2) inserting "and property, notwithstanding the screening requirements established by section 110," after "expedite the security screening of passengers"; and

(3) inserting "and property which" after "passengers who".

(d)(1) Section 110 is amended by striking subsection (a) and redesignating subsections (b), (c), and (d), as subsections (a), (b), and (c), respectively.

(2)(A) Section 110, as amended by this subsection, is further amended by striking "Federal law enforcement officers" in subsection (b)(1), as redesignated, and substituting "law enforcement officers".

(B) Section 44920(e) of title 49, United States Code, is amended by striking "Federal Government law enforcement officers" and substituting "law enforcement officers".

(e) Section 119(c) is amended by striking "section 47192(3)(J)" and substituting "section 47102(3)(J)".

(f) Section 132 is amended by adding the following at the end:

"(c) EXEMPTION FOR CHARTER OPERATIONS TO PROVIDE TRANSPORTATION TO THE ARMED FORCES.--The provisions of this Act shall not apply to the operation of, or to the passengers and property carried by, aircraft when employed to provide charter transportation to the armed forces, except for an operation to or from an airport described in section 44903(c) of title 49, United States Code. For an operation to or from an airport described in section 44903(c), the screening, and passenger manifest provisions of this Act shall not apply to passengers and property loaded onto such aircraft. The Secretary of Defense, in consultation with the Secretary of Transportation, shall establish security procedures relating to the operation of such aircraft to or from an airport described in section 44903(c) of title 49.".

(g) Section 143 is amended by striking the period at the end and inserting "dated April 30, 1996.".

SEC. 3. AIR TRANSPORTATION SAFETY AND SYSTEM STABILIZATION ACT AMENDMENTS.

(a) Section 402(1) of the Air Transportation Safety and System Stabilization Act (49 U.S.C. 40101 note) is amended by deletion of the last

sentence, as added by section 201(d)(1) of the Aviation and Transportation Security Act (P.L. 107-71; Nov. 19, 2001).

(b) Section 408(c) of the Air Transportation Safety and System Stabilization Act (49 U.S.C. 40101 note) is amended by deletion of the last sentence, as added by section 201(b)(3) of the Aviation and Transportation Security Act (P.L. 107-71; Nov. 19, 2001).

(c) Section 201(b)(2) of the Air Transportation Safety and System Stabilization Act (49 U.S.C. 40101 note) is amended by--

(1) inserting "or during the period specified by the last sentence of this paragraph" following "enactment of this Act" in the first sentence; and

(2) inserting the following at the end:

"The period specified by this sentence is the period that begins on the date of enactment of this sentence and ends one year after the date of enactment, except that the Secretary may, at the Secretary's discretion, extend the end of the period for up to 365 days beyond one year after the date of enactment.".

SEC. 4. EFFECTIVE DATE.

The amendments made by this Act shall take effect simultaneously with the enactment of the Aviation and Transportation Security Act (P.L. 107-71; November 19, 2001), with title 49, United States Code, deemed to read as amended by that Act. For purposes of all Federal laws, the amendments made by this Act shall be treated as being included in the Aviation and Transportation Security Act at the time of enactment of that Act.

REV_00349143

Explanation of Amendments

The technical corrections contained in this enclosure range from literal typographical corrections to changes needed to clarify or effectuate the intention of particular provisions in the Aviation and Transportation Security Act (ATSA) and Air Transportation Safety and System Stabilization Act. Unless otherwise indicated, all references are to title 49, United States Code.

Sec. 1(b): 49 U.S.C. 114(j) sets forth acquisition authorities of the Under Secretary of Transportation for Security (Under Secretary) but in paragraph (1)(D), incorrectly refers to the Secretary of Transportation rather than the Under Secretary. This reference is corrected by the amendment.

Sec. 1(c): 49 U.S.C. 114(o) directs the Transportation Security Administration (TSA) to use the FAA acquisition system specified by 49 U.S.C. 40110 as to "acquisitions of equipment, supplies, and materials." That listing omits the authority to acquire "services, including personal services," which is listed as an acquisition authority of the TSA Under Secretary in 49 U.S.C. 114(j)(1)(D). In the interest of clarity, this amendment would list parallel authorities in the two subsections of section 114.

Also, the amendment clarifies that the same system used by the FAA for appeals of acquisition decisions will be used by the TSA.

Sec. 1(d): 49 U.S.C. 115 establishes the Transportation Security Oversight Board (TSOB) and assigns it duties, including the duty to review "emergency regulations and security directives" issued by the TSA without notice and comment by the public. However, the scope of review specified by section 115(c)(1) ("review and ratify or disapprove") burdens the TSOB with taking an action in each case. It is also inconsistent with the underlying emergency authority at 49 U.S.C. 114(l)(2), which provides "[a]ny regulation or security directive issued under this paragraph shall remain effective unless disapproved by the Board or rescinded by the Under Secretary." The amendment would provide the TSOB with review authority that only necessitates action in the case of a disapproval.

Sec. 1(e): 49 U.S.C. 326 contains long-standing authority for the Secretary of Transportation to accept and use gifts of property and, in the case of "aviation powers and duties," a gift of services. In implementing the TSA's complex new authorities over security in other modes of transportation, the Under Secretary needs comparable authority to accept, when proffered, an offer by a security or transportation expert to work without compensation for the TSA. This is consistent with the breadth of intermodal responsibility accorded the new Under Secretary. This amendment substitutes "Departmental powers and duties" for "aviation powers and duties" to make such a gift of services possible.

Sec. 1(f): This amendment deletes a superseded reference to chapter 449 from a listing of FAA authorities because every section of the chapter except 44918 has transferred to the Transportation Security Administration.

Sec. 1(g): As amended by ATSA, 49 U.S.C. 40119(a) provides that the Under Secretary must conduct research and development activities related to protecting passengers and property against acts of criminal violence and aircraft piracy. The original references to the FAA Administrator would be returned to section 40119(a) to meet the FAA's need for continued research and development activities to protect the FAA's air traffic control facilities and other facilities against acts that would endanger air transportation. This section also would add that a purpose of the research is protection against acts of terrorism.

Section 40119(b) provides protection against release to the public of security information and research information vital to improved transportation security systems. ATSA broadened the provision from aviation coverage to all modes of transportation and shifted its execution to the Under Secretary of Transportation for Security. However, continued reference to "passenger transportation" improperly restricts the effectiveness of the amended provision for all modes (e.g., pipelines, freight railroad and truck transportation, and sea-going container transportation do not involve passenger movements). This amendment would, first, remove the restrictions that limit the provision's effectiveness for all modes of transportation. Second, the authority vested in the Under Secretary would be elevated to the Secretary of Transportation so that, in the event the Under Secretary authorities shift to the proposed Department of Homeland Security, the Department will not lose this valuable authority. The proposed amendment in subsection (h) below assures that the authority is available to the TSA, whether or not a shift occurs. Third, the cross-references to certain FAA R&D authorities are removed, making clear that the authority covers security R&D for all modes, including the FAA.

Sec. 1(h): In tandem with the amendment proposed by subsection (g) to perfect the authority at the Department of Transportation to protect security-sensitive information across all modes, identical authority would be repeated at 49 U.S.C. 114 (enabling authority for the TSA) so that this valuable authority can follow the TSA to a new Department of Homeland Security, should such an action be taken by Congress and enacted. Whether or not legislation is passed, this amendment houses the needed authority with the TSA.

Sec. 1(i): Under 44901(a) (Screening of passengers and property carried aboard passenger aircraft), all screening must be carried out by Federal government employees starting on November 19, 2002, except for identifying passengers and baggage for screening under the CAPPS and known shipper programs. Under this provision, the term "Federal government employee" is defined by reference to 5 U.S.C. 2105, which excludes employees of the U.S. Postal Service. The exclusion of Postal Service employees as potential federal screeners precludes

TSA and the Postal Service from pursuing the possibility of having U.S. mail carried aboard passenger flights screened by Postal employees (in accordance with standards and procedures established by TSA). As TSA considers options for ensuring that such mail is screened, the involvement of the Postal Service may be part of the solution. Moreover, Postal Service employees are already federal employees for a number of purposes and they perform a federal function. Therefore, the inclusion of Postal Service employees as eligible screeners for U.S. mail aligns with the intent of Congress in assigning the screening function to federal employees. The proposed amendment would specify that, for purposes of section 44901(a), U.S. Mail carried aboard passenger aircraft may be screened by employees and officers of the Postal Service.

Sec. 1(j): This amendment corrects in one case, and deletes in another, incorrect cross-references in 49 U.S.C. 44901(e) and (g).

Sec. 1(k): While Federal customs law contains needed provisions dealing with the liability of the United States for unintentional damages incurred in passenger and property inspection, 49 U.S.C. 44901 does not contain such a provision. A comparable provision is needed for TSA inspections of personal property during the airport screening process, thereby permitting a passenger to be administratively compensated for property loss under the Small Claims Act up to $1000. The amendment makes this addition to section 44901.

Sec. 1(l): Among other things, section 44903 mandates establishment of 20 or more pilot programs for testing and evaluation of airport secure-area access-control technologies but, in subsection (c)(3), incorrectly refers to the FAA Administrator rather than the Under Secretary. This reference is corrected by the amendment. Also, the ATSA added three provisions to 49 U.S.C. 44903 as "subsection (h)." Items (2) and (3) of this amendment redesignate two of the three subsections.

Sec. 1(m): This amendment clarifies that the "Under Secretary" reference in 49 U.S.C. 44909(c)(2)(F) is a reference to the Under Secretary of Transportation for Security. Also, an obsolete deadline (March 1991) is deleted from the text of 49 U.S.C. 44909(a)(1).

Sec. 1(n): 49 U.S.C. 44935(e)(2)(A)(ii) requires that every security screening employee hired by the TSA be "a citizen of the United States." This excludes a "national of the United States," as defined in section 1101(a)(22) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(22)). That section defines a "national of the United States" as either a U.S. citizen or a non-citizen who "owes permanent allegiance to the United States." The citizens of American Samoa, a U.S. territory, are the principal remaining population that enjoy "U.S. national" status under our laws (along with residents of Swains Island). The amendment would permit hiring a citizen or a national of the United States for these positions.

Also, the designation of the last subsection of section 44935 is changed from (i) to (k) by this amendment to eliminate a conflict with another subsection (i) earlier in the section.

Sec. 1(o): Among other things, section 44936 mandates new employment investigation requirements but, in subsection (a)(1)(B)(iii)), incorrectly refers to the FAA Administrator rather than the Under Secretary regarding the designation of airport areas for which the investigation is required for access. This amendment corrects the reference. Also a typographical error is corrected.

Sec. 1(p): 49 U.S.C. 44939 establishes new restrictions on flight school training in order to verify the background of student pilots. The restrictions apply on the basis of the size of aircraft on which training is sought, using as a limit the standard maximum certificated takeoff weight limit (more than 12,500 pounds) relied on by the FAA and other certificating authorities world-wide to distinguish lighter-weight from heavier-weight aircraft. Unfortunately, the use of the terminology in ATSA differs by one pound from the standard terminology, bringing under regulation (in 44939 and also under section 132(a) of ATSA (security regulation of charter aircraft operations)) a large population of aircraft that were not intended to be covered by Congress. This amendment modifies the terminology in section 44939 and section 132(a) to align with the standard distinction.

Sec. 1(q): Section 44940(a)(2) specifies the basis for collection of a security fee on air carriers and foreign air carriers that approximates the aggregate expenditures by those carriers in the year 2000 relating to passenger and property screening services. Experience to date with the present process of attempting to allocate the expected fees of up to $750 million annually has shown that disagreements over cost allocation in the case of each carrier can be extensive, very technical, and extremely time-consuming, delaying an ultimate outcome that is already dictated and which is central to funding TSA operations as Congress directed. To foreclose this complex and lengthy process and achieve Congress' goal, this amendment amends section 44940(a)(2) to substitute a fixed, aggregate, annual fee level of up to $750 million for the historically based cost-allocation approach. Instead of being discretionary, the annual fees would be mandated if passenger fees do not fund all services.

The allocation of the aggregate fees of $750 million annually among the carriers would be based on market share or any other appropriate measure. For the benefit of domestic and foreign air carriers, a new requirement applicable in all years would be that the Under Secretary may consult with affected air carriers and foreign air carriers in making all determinations underlying the fees.

To assist in the mid-year 2002 transition to the new method of allocating the carrier charge, the treatment of partial year fees in existing 44940(a)(2)(C) would be modified to allow crediting of fees paid to date under the current method.

This amendment would also provide a basis for a potential increase in the aggregate annual fee above $750 million in 2005 and thereafter, taking into consideration the

economic condition of the aviation industry, inflation, or other appropriate factors at the time, while limiting any potential increase to the level of total TSA expenditures for the security services involved in a particular year, minus the projected contribution of the passenger fee to covering that total.

Sec. 1(r): While the per-passenger fee established by section 44940(a)(1) would not be modified by this proposal, this amendment contains three administrative changes. First, section 44940(d) provides a means for directly imposing the initial per-passenger fee without reliance on the standard rulemaking process. This amendment would amend sections 44940(d)(1) and 44940(d)(3) to provide that the direct method of imposing fees would apply to both the per-passenger and the carrier fees, and to subsequent modifications of either fee. This is necessary and desirable to align the fees quickly with the cost structure of the TSA as it evolves.

Second, the wording of section 44940(d)(4) suggests a possibility that collections must stop if they exceed the appropriated funding level. Stopping and restarting the collections process is administratively difficult. This change would enable DOT to continue collections of passenger fees, while still reserving spending authority for appropriations legislation.

Third, while Federal tax and customs law contain standard provisions for the imposition of interest charges on outstanding assessments owed but not paid to the Government (See 26 U.S.C. 6621 and 6601, and 19 U.S.C. 1505), 49 U.S.C. 44940 does not contain such a provision. To induce timely payments and discourage unjustified litigation, a comparable provision is needed for both of the new security fees. This amendment adds authority to impose an interest charge for delayed payment to section 44940(e). The interest for which an air carrier would be liable would be equivalent to the interest that the Government owes to contractors for delayed payments beyond a contractually established due date, or to contractors for meritorious claims under the Contract Disputes Act.

Sec. 1(s): One other adjustment is proposed for the per-carrier fee in section 44940(a)(2). To address arguments that the successor to a bankrupt carrier is not responsible for the proportion of historical expenditures made by that carrier in 2000 for security services, a new subsection (i) would be added to section 44940 to state explicitly that the successor carrier is liable for the appropriate portion of these historical expenditures by the predecessor air carrier.

Sec. 1(t): Although section 140(d) of the Aviation and Transportation Security Act amended the Penalties chapter of Subtitle VII of title 49 to cover violations of law enforced by the TSA as well as the FAA, the chapter was not updated with a penalty-level structure that would reflect the enormity of consequences that can follow from a terrorist act and therefore the importance of penalizing violations of TSA security regulations and orders. This amendment would raise the basic $1,000-per-violation level of the federal aviation statute (in place since the 1950's and only adjusted upward for inflation since 1997 to about $1,100 per violation)

to $10,000 for aviation security violations by persons and $25,000 for air carriers. The proposal makes no change to (1) the penalty structure for safety violations or (2) the current-law maximum penalty of $25,000 for individuals that interfere with a cabin or flight crew.

Sec. 1(u) and (v): Section 140 of ATSA extended some of the enforcement and penalty provisions of the Aviation Subtitle in title 49 to apply also to TSA authorities. The amendments in subsection (o) perfect the section 140 amendments, by (1) adding a needed reference to the Under Secretary in section 46301(g) of title 49 with respect to judicial review, and (2) aligning the Under Secretary's and Administrator's general authority to issue and enforce orders and regulations under section 46105. The Administrator's authority to issue orders and regulations on an emergency basis is found in section 46105(c). The Under Secretary has authority under 49 U.S.C. 114(l) to issue regulations on an emergency basis. However, TSA authority to issue orders, e.g., cease and desist orders on an emergency basis, was not addressed. The amendment would revise section 46105(c) to provide TSA needed authority to issue orders on an emergency basis.

The amendments in subsection (v) also build on section 140 of ATSA by transferring from the FAA to the TSA administrative-civil-penalty responsibility for two violations in current law that are directed to aircraft security and should be enforced by the TSA. They prohibit an individual from (1) providing false information about hijackings and other matters (section 46302), and (2) carrying a weapon when on or attempting to board an aircraft (section 46303). In addition, the amendment of subsection (v) would also authorize the TSA to impose civil penalties against persons who interfere with a cabin or flight crew (section 46318).

Sec. 1(w): This amendment deletes the qualifier "screening" from the section heading of 49 U.S.C. 46503 because the coverage of the section is broader than screening personnel, and extends to any Federal, airport, or air carrier employee with security duties within an airport.

Sec. 1(x): This amendment corrects two typographical errors.

Sec. 1(y) and (z): These amendments correct a number of typographical errors in chapter 449.

Sec. 2(b): The reference in section 106(b)(2)(A) of the Aviation and Transportation Security Act to "paragraph 1" airports covers only a subset of airports covered by the provision and needs to be expanded to also cover the airports listing in subsection (b)(2)(B). Also, the reference to "Secretary" in section 106(b)(2)(B) is inconsistent with the role of the Under Secretary under this provision in resolving conflicts over the security issue in question.

Sec. 2(c): Section 109(a)(3) of the ATSA provides discretionary authority in the Under Secretary to implement a "trusted passenger" program. This amendment clarifies that this

program can be implemented without conflicting with the otherwise applicable screening requirements imposed by section 110 of ATSA and clarifies the authority to apply to property accompanying a passenger in the cabin or hold.

Sec. 2(d): Section 110(a) attempted to amend a provision of title 49 that is repealed by the ATSA and is therefore ineffective. This amendment would delete section 110(a).

Section 110 of the ATSA indicates that all checkpoint law enforcement officers (LEOs) must be Federal employees by November 19, 2002. At some airports around the country, it may make sense to have a Federal LEO workforce at screening checkpoints. For other airports, it may make more sense to indefinitely retain a full or partial State and local LEO workforce. Ultimately, TSA should have greater flexibility to address its LEO needs. Allowing the continued use of State and local officers has a variety of benefits, such as easing the transitional aspects of TSA's program, improving integration of airport law enforcement missions, and helping TSA target Federal personnel resources where they are needed most. Therefore, this section modifies the requirement in section 110 of ATSA that a sufficient number of "Federal law enforcement officers" be deployed by November 19, 2002, by dropping the word "Federal" (along with conforming changes to the pilot program in section 108 of the ATSA).

Sec. 2(e): This amendment corrects a typographical error.

Sec. 2(f): Section 132 requires, among other things, that the TSA implement an aviation security program for charter air carriers that operate large aircraft. Because the Department of Defense and the U.S. Coast Guard operate significant charter aircraft operations in support of cargo and personnel (and dependent) movements, section 132 should explicitly accommodate these specialized operations. This amendment would add a new subsection (c) to address armed services charter operations. Every year, DoD and Coast Guard contract or otherwise arrange with air carriers to perform hundreds of charter flights to provide transportation for DoD and Coast Guard passengers and cargo. These flights are performed by certificated air carriers operating in full compliance with applicable Federal Aviation Regulations and TSA regulations. However, defense operational and readiness needs have required development of procedures that vary from those used in the commercial context. The movement of large numbers of armed passengers, for example, is both common and necessary to meet mission requirements. In addition, DoD and Coast Guard charter flights frequently originate at general aviation or military airfields that lack the passenger, baggage, and cargo handling infrastructure found at commercial airports. Passenger, baggage, and cargo processing in such instances is significantly different than that used in commercial operations, and must often be performed by military personnel. Passenger manifests are compiled by DoD and Coast Guard rather than the air carrier, and may be accomplished in environments that do not lend themselves to automation or the collection of extensive passenger data. The proposed amendment would ensure that the Secretary of Defense, in consultation with the Secretary of Transportation, would establish security procedures relating to the operation of chartered aircraft to or from an airport described in section 44903(c) of title 49.

Sec. 2(g): Section 143 of the ATSA could be misconstrued to apply to a large category of airports when it is intended to apply to a single situation. The amendment would properly tailor the coverage of the section.

Sec. 3: The Federal Government has recognized the enormity and singular nature of the September 11 attacks on New York City and the Pentagon by enactment of special procedures for compensation of victims of these events. Congress also acted to limit the liability of involved airlines to the limits of their insurance coverage for the events of that day. The defined term "air carrier" in federal law has long included "employees and agents" of an airline, consistent with agency law, and that definition was employed by section 402(1) of the Air Transportation Safety and System Stabilization Act (40101 note). This arrangement was revised by amendments contained in section 201 of the ATSA, however, to intentionally exclude from the liability limitation any agent of the airlines other than "an airline or airport sponsor or director, officer, or employee of an airline or airport sponsor." This action has unfortunately had the serious adverse consequence of making the security firms now contracting with the TSA or airlines for passenger screener services (since transfer of screening responsibility to the federal government on or before February 17, 2002) the sole parties (other than knowing participants in the attacks) subject to unlimited liability for the events of that day. The potential for unlimited damage awards against these firms constitutes an unnecessary and destabilizing interference with the ability of these firms to provide critical security services in a transition period to full federal screening services by November 2002. Accordingly, this amendment simply returns the relevant provisions of the Air Transportation Safety and System Stabilization Act to their originally enacted terms.

Also, Congress acted to provide a six-month transition period following September 11 in which the liability of U.S. air carriers can be limited to a maximum of $100 million in aggregate claims by third parties, at the discretion of the Secretary of Transportation, if the Secretary determines that the air carrier is the victim of an act of terrorism. In this event, the federal government is liable for claims above $100 million against air carriers. Also, punitive damages are not allowed in recognition that the air carrier employs its utmost efforts to prevent terrorist acts.

The transition period ended March 20, 2002, but it is evident that adequate commercial coverage for domestic terrorism is not readily available. Extension of the cap on claims would encourage private insurers to re-enter the market and would make private insurance coverage options more affordable.

U.S. Department of Transportation
Office of the Secretary of Transportation

GENERAL COUNSEL

400 Seventh St., S.W.
Washington, D.C. 20590

July 30, 2002

The Honorable Ernest F. Hollings
Chairman
Committee on Commerce,
Science, and Transportation
United States Senate
Washington, D.C. 20510

Dear Mr. Chairman:

The Transportation Security Administration (TSA) has been working aggressively to meet the requirements of the Aviation and Transportation Security Act (ATSA). Despite a significant setback last week on the Congressional funding level provided to TSA for FY 2002, we will nevertheless continue to move forward and realign our strategies and plans in continuing our efforts to meet the Congressionally imposed requirements. As a critical part of efforts to meet the intent and spirit of ATSA, the Department of Transportation recommends that the enclosed technical and related changes to the law be considered by your Committee and Congress as soon as possible.

The centerpieces of the changes relate to the supplemental air carrier fee, requirements on Federal law enforcement officers (LEOs), and the ability to fully implement an effective registered traveler program. With respect to the supplemental air carrier fee, the proposal mandates the collection of up to $750 million annually, the approximate level envisioned at passage of the security law and supported by air carrier assertions prior to enactment. On LEOs, the proposal changes the wording of the statute to ensure that TSA has the ability to continue to use State and local law enforcement officers. Finally, a proposal clarifies our authority to carry out a "trusted" or registered traveler program, ensuring that the Under Secretary has sufficient discretion in shaping and implementing the program.

The Office of Management and Budget advises that, from the standpoint of the Administration's program, there is no objection to the submission of these views for the consideration of the Committee.

Sincerely,

Kirk K. Van Tine

Enclosure

REV_00349144

SEC. 1. TITLE 49 TECHNICAL CORRECTIONS.

(a) Except as otherwise provided, a reference in this section to an amendment to, or a repeal of, a section or other provision is deemed to be a reference to a section or other provision of title 49, United States Code.

(b) Section 114(j)(1)(D) is amended by striking "Secretary" and substituting "Under Secretary".

(c) Section 114(o) is amended by striking "equipment, supplies, and materials" each place it appears and substituting "supplies, services and property", and by adding the following at the end:

"Any appeals of decisions made under the acquisition systems developed under this section and section 40110 of this title shall remain solely as provided for under section 46110 of this title.".

(d) Section 115(c)(1) is amended by striking "review and ratify or disapprove" and substituting "review", and by striking "Transportation security" and substituting "Transportation Security".

(e) Section 326(a) is amended by striking "aviation duties and powers" and substituting "Departmental duties and powers".

(f) Section 40109(b) is amended by striking "40103(b)(1) and (2), 40119, 44901, 44903, 44906, and 44935-44937" and substituting "40103(b)(1) and (2) and 40119".

(g) Section 40119 is amended as follows:

(1) in subsection (a), by striking--

(A) "Under Secretary of Transportation for Security" and substituting "Administrator of the Federal Aviation Administration"; and

(B) "and aircraft piracy" and substituting ", aircraft piracy, and acts of terrorism"; and

(2) in subsection (b), by striking--

(A) "Under Secretary" the first time it appears and substituting "Secretary of Transportation, notwithstanding the establishment of a Department of Homeland Security,"

(B) "or research and development activities under section 44501(a) or (c), 44502(a)(1) or (3), (b), or (c), 44504, 44505, 44507, 44508, 44511, 44512, 44513, 44901, 44903(a), (b), (c), or (e), 44905, 44912, 44935, 44936, or 44938(a) or (b) of this title if the Under Secretary" and substituting "activities under this title if the Secretary; and

(C) "the safety of passengers in transportation" and substituting "transportation safety".

(h) Section 114 is amended by inserting the following at the end:

"(s) NON-DISCLOSURE OF SECURITY ACTIVITIES.-- (1) Notwithstanding section 552 of title 5, the Under Secretary shall prescribe regulations prohibiting disclosure of information obtained or developed in carrying out activities under authority of the Aviation and Transportation Security Act (P.L. 107-71; Nov. 19, 2001) or under chapter 449 of this title if the Under Secretary decides disclosing the information would--

"(A) be an unwarranted invasion of personal privacy;

"(B) reveal a trade secret or privileged or confidential commercial or financial information; or

"(C) be detrimental to the security of transportation.

"(2) Paragraph (1) of this subsection does not authorize information to be withheld from a committee of Congress authorized to have the information.

"(3) Except as otherwise provided by law, the Under Secretary may not transfer a duty or power under this subsection to another department, agency, or instrumentality of the United States Government.".

(i) Section 44901(a) is amended by adding after "(as defined in section 2105 of title 5 of the United States Code)," the phrase "or, in the case of United States mail, by an employee or officer of the United States Postal Service under standards and procedures established by the Under Secretary".

(j) Section 44901 is further amended as follows:

(1) in section 44901(e), strike "subsection (b)(1)(A)" and substitute "subsection (d)(1)(A)";

(2) in section 44901(g)(2), strike "Except at airports required to enter into agreements under subsection (c), the" and substitute "The".

(k) Section 44901 is further amended by inserting the following at the end:

"(i) LIABILITY FOR SECURITY SCREENING INSPECTIONS.-- (1) An officer or employee of the United States, acting in good faith and acting within the scope of employment as determined by the Under Secretary, shall not be liable for any claim arising from the inspection of persons or property under the authority of this section, as determined by the Under Secretary or section 44903 of this title.

"(2) The provisions of chapter 171 and section 1346(b) of title 28, United States Code, shall not apply to any claim arising from the loss, detention, or negligent handling of property subject to security screening operations under this section or section 44903 of this title.".

(l) Section 44903 is amended as follows:

(1) in subsection (c)(3), strike "Administrator" and substitute "Under Secretary";

(2) redesignate subsection (h), as added by section 126(b) of the Aviation and Transportation Security Act, as subsection (j); and

(3) redesignate subsection (h), as added by section 144 of the Aviation and Transportation Security Act, as subsection (k).

(m) Section 44909 is amended as follows:

(1) in section 44909(a)(1), strike "Not later than March 16, 1991, the" and substituting "The"; and

(2) in section 44909(c)(2)(F), strike "Under Secretary" and substitute "Under Secretary of Transportation for Security".

(n) Section 44935 is amended as follows:

(1) in section 44935(e)(2)(A)(ii), by striking "citizen of the United States" and substituting "citizen of the United States or a national of the United States, as defined in section 1101(a)(22) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(22))"; and

(2) by redesignating the last subsection, relating to accessibility of computer-based training facilities, as subsection (k).

(o) Section 44936(a)(1) is amended as follows:

(1) in subsection (a)(1)(A), by striking "Transportation Security,," and substituting "Security,"; and

(2) in subsection (a)(1)(B)(iii), by striking "Administrator" and substituting "Under Secretary".

(p)(1) Section 44939(a) is amended by striking "12,500 pounds or more" and substituting "more than 12,500 pounds".

(2) Section 132(a) of the Aviation and Transportation Security Act (P.L. 107-71; November 19, 2001) is amended by striking "12,500 pounds or more" and substituting "more than 12,500 pounds".

(q) Section 44940(a)(2) is amended--

(1) in subparagraph (A), by striking "may impose a fee" and substituting "shall impose a fee"; and

(2) by amending subparagraphs (B) and (C) to read as follows:

"(B) LIMITATIONS.--

"(i) OVERALL LIMIT.--The amounts of fees collected annually from carriers, in the aggregate, under this paragraph for each of fiscal years 2002, 2003, and 2004 may not exceed $750,000,000.

"(ii) ADJUSTMENT OF OVERALL LIMIT.--For fiscal year 2005 and subsequent fiscal years, the overall limit under clause (i) may be determined by the Under Secretary after consideration of the economic condition of the aviation industry, inflation, or other appropriate factors. The annual overall limit, as adjusted, may not exceed the difference between the Under Secretary's estimate of the amount necessary to pay the costs of providing civil aviation services in that fiscal year and the uniform passenger fee as set forth in subsection (a)(1).

"(iii) PER-CARRIER AMOUNT.--The annual fees authorized under subparagraph (A) for fiscal year 2002 and each fiscal year thereafter shall be apportioned by the Under Secretary among air carriers and foreign air carriers subject to the fee based on market share or any other appropriate measure, as determined by the Under Secretary.

"(iv) FINALITY OF DETERMINATIONS.--Determinations of the Under Secretary under this subparagraph are not subject to judicial review. The Under Secretary may consult with affected air carriers and foreign air carriers in making these determinations.

"(C) SPECIAL RULES FOR FISCAL YEAR 2002.--

"(i) PROPORTIONAL PAYMENTS.--The amount of fees collected under this paragraph from any carrier for fiscal year 2002 may not exceed the carrier's per-carrier amount, as set forth in clause (iii), based on the ratio of the time period between February 18, 2002 and September 30, 2002, to twelve months.

(ii) PAYMENT MADE UNDER PRIOR FEES.--Any payments of the fee described in subparagraph (A) that are received from a carrier prior to the enactment of this clause shall be credited by the Under Secretary to the amount that the carrier owes for fiscal year 2002 for the fee imposed under subsection (a)(2).".

(r)(1) Section 44940(d) is amended--

(A) in paragraph (1),

(i) by striking--

"the Under Secretary shall impose the fee under subsection (a)(1), and may impose a fee under subsection (a)(2), through the publication of notice of such fee in the Federal Register and begin collection of the fee within 60 days of the date of enactment of this Act, or as soon as possible thereafter"; and

(ii) substituting--

"the Under Secretary shall impose any fees under subsection (a), or subsequent modifications, through the publication of notices of such fees in the Federal Register and begin collection of the fees within 30 days of the date of publication of any such notice";

(B) in paragraph (2), by inserting "FOR" in the catchline after "SPECIAL RULES";

(C) by striking paragraph (3); and

(D) by redesignating paragraph (4) as paragraph (3) and amending it to read as follows:

"(3) FEE COLLECTION.--Fees may be collected under this section as provided in advance in an appropriations Act.".

(2) Section 44940(e) is amended by inserting the following at the end:

"(7) INTEREST CHARGE.--(A) The failure of an air carrier or foreign air carrier to remit the required fee by the due date for remittance specified in paragraph (3) shall result in the accrual of interest. The interest shall be computed at the rate of interest established by the Secretary of the Treasury, and published in the Federal Register, for interest payments under section 12 of the Contract Disputes Act of 1978 (41 U.S.C. 611), as in effect at the time the payment is due.

"(B) Interest shall be paid for the period beginning on the day after the required payment date and ending on the date on which payment is made.

"(C) The amount of interest unpaid after any 30-day period shall be added to the principal amount of the debt, and a penalty accrues thereafter on the added amount.

"(D) Any interest or penalties collected under this paragraph shall be available for the same purposes as set forth in paragraph (f) of this section.

"(E) The Under Secretary may issue such regulations as are necessary to implement this paragraph.".

(s) Section 44940 is amended by inserting at the end the following:

"(i) CORPORATE CHANGES.--In the case of a merger, acquisition, bankruptcy, corporate restructuring, reorganization, name change, or the acquisition of major aviation assets or employee resources involving one or more carriers subject to the fee authorized in subparagraph (A), as determined by the Under Secretary, the successor entity or entities engaged in air transportation or intrastate air transportation, as determined by the Under Secretary, shall be responsible for all obligations imposed on carriers pursuant to subsection (a)(2), including the submission of information and the payment of fees. The determinations of the Under Secretary under this paragraph are not subject to judicial review.".

(t) Section 46301(a) is amended by inserting at the end the following:

"(8) AVIATION SECURITY VIOLATIONS.—Notwithstanding paragraphs (1) and (2) of this subsection , the maximum civil penalty for violating chapter 449 or another requirement under this title administered by the Under Secretary of Transportation for Security shall be $10,000, except that the maximum civil penalty shall be $25,000 in the case of a person operating an aircraft for the transportation of passengers or property for compensation (except an airman serving as an airman).".

(u)(1) Section 46301(g) is amended by inserting ", the Under Secretary of Transportation for Security," after "Secretary"."

(2) Section 46105(c) is amended by--

(1) inserting "(1)" before the first sentence; and

(2) adding a new paragraph at the end, as follows:

"(2) When the Under Secretary of Transportation for Security is of the opinion that an emergency exists relative to security and requires immediate action, the Under Secretary, on the initiative of the Under Secretary or on complaint, may issue orders immediately to meet the emergency, with or without regard to this part and subchapter II of chapter 5 of title 5. The Under Secretary shall begin a proceeding immediately about an emergency under this subsection and give preference, when practicable, to the proceeding.".

(v) Section 46301(d)(2) is amended--

(1) in the first sentence, by striking "46302, 46303,"; and

(2) in the second sentence, by--

(A) striking "chapter 449" and inserting "section 114(l), section 40113, chapter 449"; and

(B) striking "or a regulation prescribed or order issued under such chapter 449" and inserting ", section 46302, 46303, or 46318 of this title, or a regulation prescribed or order issued under any of those provisions.".

(w) Chapter 465 is amended as follows:

(1) The word "screening" is deleted from the heading of section 46503; and

(2) the word "screening" is deleted from the item referring to section 46503 in the chapter analysis for chapter 465.

(x) Section 47115(i) is amended by striking "non-federal" each place it appears and substituting "non-Federal".

(y) Section 48107 is amended by striking " section 44912(a)(4)(A)" and substituting " section 44912(a)(5)(A)".

(z) Chapter 449 (and its analysis) are further amended as follows:

(1) In sections 44903(i)(1), 44942(b), and 44943(b) and (c), strike the words "Under Secretary for Transportation Security" wherever they appear and substitute "Under Secretary".

(2) In sections 44939(a)(1)(B) and (C), strike the words "Under Secretary of Transportation for Transportation Security" and substitute "Under Secretary".

(3) In sections 44942(a)(1), 44943(a), and 44944(a)(1), strike the words "Under Secretary for Transportation Security" and substitute "Under Secretary of Transportation for Security".

(4) In section 44943(c), strike the words "Aviation Security Act" and substitute "Aviation and Transportation Security Act".

(5) In section 44901, subsection (d)(1) is redesignated as subsection (d) and its subparagraphs (A), (B), and (C) are redesignated as paragraphs (1), (2), and (3), respectively.

(6) In section 44902(b), strike "(1) Performance plan and report.--", redesignate subparagraphs (A) and (B) as subsections (1) and (2), respectively, and redesignate clauses (i) and (ii) of subparagraph (A) as subparagraphs (A) and (B), respectively.

(7) The analysis for chapter 449 is amended by inserting the following after the item for 44941:

"44942. Performance goals and objectives.
"44943. Performance management plans.".

SEC. 2. AVIATION AND TRANSPORTATION SECURITY ACT AMENDMENTS.

(a) Except as otherwise provided, a reference in this section to an amendment to, or a repeal of, a section or other provision is deemed to be a reference to a section or other provision of the Aviation and Transportation Security Act (P.L. 107-71; November 19, 2001).

(b) Section 106(b)(2) is amended--

(1) in paragraph (A), by inserting "or subparagraph (B) of this paragraph" after "paragraph (1)"; and

(2) by striking "Secretary" in the first sentence of paragraph (B) and substituting "Under Secretary".

(c) Section 109(a)(3) is amended by--

(1) striking "trusted passenger programs" and substituting "trusted passenger and property programs";

(2) inserting "and property, notwithstanding the screening requirements established by section 110," after "expedite the security screening of passengers"; and

(3) inserting "and property which" after "passengers who".

(d)(1) Section 110 is amended by striking subsection (a) and redesignating subsections (b), (c), and (d), as subsections (a), (b), and (c), respectively.

(2)(A) Section 110, as amended by this subsection, is further amended by striking "Federal law enforcement officers" in subsection (b)(1), as redesignated, and substituting "law enforcement officers".

(B) Section 44920(e) of title 49, United States Code, is amended by striking "Federal Government law enforcement officers" and substituting "law enforcement officers".

(e) Section 119(c) is amended by striking "section 47192(3)(J)" and substituting "section 47102(3)(J)".

(f) Section 132 is amended by adding the following at the end:

"(c) EXEMPTION FOR CHARTER OPERATIONS TO PROVIDE TRANSPORTATION TO THE ARMED FORCES.--The provisions of this Act shall not apply to the operation of, or to the passengers and property carried by, aircraft when employed to provide charter transportation to the armed forces, except for an operation to or from an airport described in section 44903(c) of title 49, United States Code. For an operation to or from an airport described in section 44903(c), the screening, and passenger manifest provisions of this Act shall not apply to passengers and property loaded onto such aircraft. The Secretary of Defense, in consultation with the Secretary of Transportation, shall establish security procedures relating to the operation of such aircraft to or from an airport described in section 44903(c) of title 49.".

(g) Section 143 is amended by striking the period at the end and inserting "dated April 30, 1996.".

SEC. 3. AIR TRANSPORTATION SAFETY AND SYSTEM STABILIZATION ACT AMENDMENTS.

(a) Section 402(1) of the Air Transportation Safety and System Stabilization Act (49 U.S.C. 40101 note) is amended by deletion of the last

sentence, as added by section 201(d)(1) of the Aviation and Transportation Security Act (P.L. 107-71; Nov. 19, 2001).

(b) Section 408(c) of the Air Transportation Safety and System Stabilization Act (49 U.S.C. 40101 note) is amended by deletion of the last sentence, as added by section 201(b)(3) of the Aviation and Transportation Security Act (P.L. 107-71; Nov. 19, 2001).

(c) Section 201(b)(2) of the Air Transportation Safety and System Stabilization Act (49 U.S.C. 40101 note) is amended by--

(1) inserting "or during the period specified by the last sentence of this paragraph" following "enactment of this Act" in the first sentence; and

(2) inserting the following at the end:

"The period specified by this sentence is the period that begins on the date of enactment of this sentence and ends one year after the date of enactment, except that the Secretary may, at the Secretary's discretion, extend the end of the period for up to 365 days beyond one year after the date of enactment.".

SEC. 4. EFFECTIVE DATE.

The amendments made by this Act shall take effect simultaneously with the enactment of the Aviation and Transportation Security Act (P.L. 107-71; November 19, 2001), with title 49, United States Code, deemed to read as amended by that Act. For purposes of all Federal laws, the amendments made by this Act shall be treated as being included in the Aviation and Transportation Security Act at the time of enactment of that Act.

REV_00349162

Explanation of Amendments

The technical corrections contained in this enclosure range from literal typographical corrections to changes needed to clarify or effectuate the intention of particular provisions in the Aviation and Transportation Security Act (ATSA) and Air Transportation Safety and System Stabilization Act. Unless otherwise indicated, all references are to title 49, United States Code.

Sec. 1(b): 49 U.S.C. 114(j) sets forth acquisition authorities of the Under Secretary of Transportation for Security (Under Secretary) but in paragraph (1)(D), incorrectly refers to the Secretary of Transportation rather than the Under Secretary. This reference is corrected by the amendment.

Sec. 1(c): 49 U.S.C. 114(o) directs the Transportation Security Administration (TSA) to use the FAA acquisition system specified by 49 U.S.C. 40110 as to "acquisitions of equipment, supplies, and materials." That listing omits the authority to acquire "services, including personal services," which is listed as an acquisition authority of the TSA Under Secretary in 49 U.S.C. 114(j)(1)(D). In the interest of clarity, this amendment would list parallel authorities in the two subsections of section 114.

Also, the amendment clarifies that the same system used by the FAA for appeals of acquisition decisions will be used by the TSA.

Sec. 1(d): 49 U.S.C. 115 establishes the Transportation Security Oversight Board (TSOB) and assigns it duties, including the duty to review "emergency regulations and security directives" issued by the TSA without notice and comment by the public. However, the scope of review specified by section 115(c)(1) ("review and ratify or disapprove") burdens the TSOB with taking an action in each case. It is also inconsistent with the underlying emergency authority at 49 U.S.C. 114(l)(2), which provides "[a]ny regulation or security directive issued under this paragraph shall remain effective unless disapproved by the Board or rescinded by the Under Secretary." The amendment would provide the TSOB with review authority that only necessitates action in the case of a disapproval.

Sec. 1(e): 49 U.S.C. 326 contains long-standing authority for the Secretary of Transportation to accept and use gifts of property and, in the case of "aviation powers and duties," a gift of services. In implementing the TSA's complex new authorities over security in other modes of transportation, the Under Secretary needs comparable authority to accept, when proffered, an offer by a security or transportation expert to work without compensation for the TSA. This is consistent with the breadth of intermodal responsibility accorded the new Under Secretary. This amendment substitutes "Departmental powers and duties" for "aviation powers and duties" to make such a gift of services possible.

Sec. 1(f): This amendment deletes a superseded reference to chapter 449 from a listing of FAA authorities because every section of the chapter except 44918 has transferred to the Transportation Security Administration.

Sec. 1(g): As amended by ATSA, 49 U.S.C. 40119(a) provides that the Under Secretary must conduct research and development activities related to protecting passengers and property against acts of criminal violence and aircraft piracy. The original references to the FAA Administrator would be returned to section 40119(a) to meet the FAA's need for continued research and development activities to protect the FAA's air traffic control facilities and other facilities against acts that would endanger air transportation. This section also would add that a purpose of the research is protection against acts of terrorism.

Section 40119(b) provides protection against release to the public of security information and research information vital to improved transportation security systems. ATSA broadened the provision from aviation coverage to all modes of transportation and shifted its execution to the Under Secretary of Transportation for Security. However, continued reference to "passenger transportation" improperly restricts the effectiveness of the amended provision for all modes (e.g., pipelines, freight railroad and truck transportation, and sea-going container transportation do not involve passenger movements). This amendment would, first, remove the restrictions that limit the provision's effectiveness for all modes of transportation. Second, the authority vested in the Under Secretary would be elevated to the Secretary of Transportation so that, in the event the Under Secretary authorities shift to the proposed Department of Homeland Security, the Department will not lose this valuable authority. The proposed amendment in subsection (h) below assures that the authority is available to the TSA, whether or not a shift occurs. Third, the cross-references to certain FAA R&D authorities are removed, making clear that the authority covers security R&D for all modes, including the FAA.

Sec. 1(h): In tandem with the amendment proposed by subsection (g) to perfect the authority at the Department of Transportation to protect security-sensitive information across all modes, identical authority would be repeated at 49 U.S.C. 114 (enabling authority for the TSA) so that this valuable authority can follow the TSA to a new Department of Homeland Security, should such an action be taken by Congress and enacted. Whether or not legislation is passed, this amendment houses the needed authority with the TSA.

Sec. 1(i): Under 44901(a) (Screening of passengers and property carried aboard passenger aircraft), all screening must be carried out by Federal government employees starting on November 19, 2002, except for identifying passengers and baggage for screening under the CAPPS and known shipper programs. Under this provision, the term "Federal government employee" is defined by reference to 5 U.S.C. 2105, which excludes employees of the U.S. Postal Service. The exclusion of Postal Service employees as potential federal screeners precludes

TSA and the Postal Service from pursuing the possibility of having U.S. mail carried aboard passenger flights screened by Postal employees (in accordance with standards and procedures established by TSA). As TSA considers options for ensuring that such mail is screened, the involvement of the Postal Service may be part of the solution. Moreover, Postal Service employees are already federal employees for a number of purposes and they perform a federal function. Therefore, the inclusion of Postal Service employees as eligible screeners for U.S. mail aligns with the intent of Congress in assigning the screening function to federal employees. The proposed amendment would specify that, for purposes of section 44901(a), U.S. Mail carried aboard passenger aircraft may be screened by employees and officers of the Postal Service.

Sec. 1(j): This amendment corrects in one case, and deletes in another, incorrect cross-references in 49 U.S.C. 44901(e) and (g).

Sec. 1(k): While Federal customs law contains needed provisions dealing with the liability of the United States for unintentional damages incurred in passenger and property inspection, 49 U.S.C. 44901 does not contain such a provision. A comparable provision is needed for TSA inspections of personal property during the airport screening process, thereby permitting a passenger to be administratively compensated for property loss under the Small Claims Act up to $1000. The amendment makes this addition to section 44901.

Sec. 1(l): Among other things, section 44903 mandates establishment of 20 or more pilot programs for testing and evaluation of airport secure-area access-control technologies but, in subsection (c)(3), incorrectly refers to the FAA Administrator rather than the Under Secretary. This reference is corrected by the amendment. Also, the ATSA added three provisions to 49 U.S.C. 44903 as "subsection (h)." Items (2) and (3) of this amendment redesignate two of the three subsections.

Sec. 1(m): This amendment clarifies that the "Under Secretary" reference in 49 U.S.C. 44909(c)(2)(F) is a reference to the Under Secretary of Transportation for Security. Also, an obsolete deadline (March 1991) is deleted from the text of 49 U.S.C. 44909(a)(1).

Sec. 1(n): 49 U.S.C. 44935(e)(2)(A)(ii) requires that every security screening employee hired by the TSA be "a citizen of the United States." This excludes a "national of the United States," as defined in section 1101(a)(22) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(22)). That section defines a "national of the United States" as either a U.S. citizen or a non-citizen who "owes permanent allegiance to the United States." The citizens of American Samoa, a U.S. territory, are the principal remaining population that enjoy "U.S. national" status under our laws (along with residents of Swains Island). The amendment would permit hiring a citizen or a national of the United States for these positions.

Also, the designation of the last subsection of section 44935 is changed from (i) to (k) by this amendment to eliminate a conflict with another subsection (i) earlier in the section.

Sec. 1(o): Among other things, section 44936 mandates new employment investigation requirements but, in subsection (a)(1)(B)(iii)), incorrectly refers to the FAA Administrator rather than the Under Secretary regarding the designation of airport areas for which the investigation is required for access. This amendment corrects the reference. Also a typographical error is corrected.

Sec. 1(p): 49 U.S.C. 44939 establishes new restrictions on flight school training in order to verify the background of student pilots. The restrictions apply on the basis of the size of aircraft on which training is sought, using as a limit the standard maximum certificated takeoff weight limit (more than 12,500 pounds) relied on by the FAA and other certificating authorities world-wide to distinguish lighter-weight from heavier-weight aircraft. Unfortunately, the use of the terminology in ATSA differs by one pound from the standard terminology, bringing under regulation (in 44939 and also under section 132(a) of ATSA (security regulation of charter aircraft operations)) a large population of aircraft that were not intended to be covered by Congress. This amendment modifies the terminology in section 44939 and section 132(a) to align with the standard distinction.

Sec. 1(q): Section 44940(a)(2) specifies the basis for collection of a security fee on air carriers and foreign air carriers that approximates the aggregate expenditures by those carriers in the year 2000 relating to passenger and property screening services. Experience to date with the present process of attempting to allocate the expected fees of up to $750 million annually has shown that disagreements over cost allocation in the case of each carrier can be extensive, very technical, and extremely time-consuming, delaying an ultimate outcome that is already dictated and which is central to funding TSA operations as Congress directed. To foreclose this complex and lengthy process and achieve Congress' goal, this amendment amends section 44940(a)(2) to substitute a fixed, aggregate, annual fee level of up to $750 million for the historically based cost-allocation approach. Instead of being discretionary, the annual fees would be mandated if passenger fees do not fund all services.

The allocation of the aggregate fees of $750 million annually among the carriers would be based on market share or any other appropriate measure. For the benefit of domestic and foreign air carriers, a new requirement applicable in all years would be that the Under Secretary may consult with affected air carriers and foreign air carriers in making all determinations underlying the fees.

To assist in the mid-year 2002 transition to the new method of allocating the carrier charge, the treatment of partial year fees in existing 44940(a)(2)(C) would be modified to allow crediting of fees paid to date under the current method.

This amendment would also provide a basis for a potential increase in the aggregate annual fee above $750 million in 2005 and thereafter, taking into consideration the

economic condition of the aviation industry, inflation, or other appropriate factors at the time, while limiting any potential increase to the level of total TSA expenditures for the security services involved in a particular year, minus the projected contribution of the passenger fee to covering that total.

Sec. 1(r): While the per-passenger fee established by section 44940(a)(1) would not be modified by this proposal, this amendment contains three administrative changes. First, section 44940(d) provides a means for directly imposing the initial per-passenger fee without reliance on the standard rulemaking process. This amendment would amend sections 44940(d)(1) and 44940(d)(3) to provide that the direct method of imposing fees would apply to both the per-passenger and the carrier fees, and to subsequent modifications of either fee. This is necessary and desirable to align the fees quickly with the cost structure of the TSA as it evolves.

Second, the wording of section 44940(d)(4) suggests a possibility that collections must stop if they exceed the appropriated funding level. Stopping and restarting the collections process is administratively difficult. This change would enable DOT to continue collections of passenger fees, while still reserving spending authority for appropriations legislation.

Third, while Federal tax and customs law contain standard provisions for the imposition of interest charges on outstanding assessments owed but not paid to the Government (See 26 U.S.C. 6621 and 6601, and 19 U.S.C. 1505), 49 U.S.C. 44940 does not contain such a provision. To induce timely payments and discourage unjustified litigation, a comparable provision is needed for both of the new security fees. This amendment adds authority to impose an interest charge for delayed payment to section 44940(e). The interest for which an air carrier would be liable would be equivalent to the interest that the Government owes to contractors for delayed payments beyond a contractually established due date, or to contractors for meritorious claims under the Contract Disputes Act.

Sec. 1(s): One other adjustment is proposed for the per-carrier fee in section 44940(a)(2). To address arguments that the successor to a bankrupt carrier is not responsible for the proportion of historical expenditures made by that carrier in 2000 for security services, a new subsection (i) would be added to section 44940 to state explicitly that the successor carrier is liable for the appropriate portion of these historical expenditures by the predecessor air carrier.

Sec. 1(t): Although section 140(d) of the Aviation and Transportation Security Act amended the Penalties chapter of Subtitle VII of title 49 to cover violations of law enforced by the TSA as well as the FAA, the chapter was not updated with a penalty-level structure that would reflect the enormity of consequences that can follow from a terrorist act and therefore the importance of penalizing violations of TSA security regulations and orders. This amendment would raise the basic $1,000-per-violation level of the federal aviation statute (in place since the 1950's and only adjusted upward for inflation since 1997 to about $1,100 per violation)

to $10,000 for aviation security violations by persons and $25,000 for air carriers. The proposal makes no change to (1) the penalty structure for safety violations or (2) the current-law maximum penalty of $25,000 for individuals that interfere with a cabin or flight crew.

Sec. 1(u) and (v): Section 140 of ATSA extended some of the enforcement and penalty provisions of the Aviation Subtitle in title 49 to apply also to TSA authorities. The amendments in subsection (o) perfect the section 140 amendments, by (1) adding a needed reference to the Under Secretary in section 46301(g) of title 49 with respect to judicial review, and (2) aligning the Under Secretary's and Administrator's general authority to issue and enforce orders and regulations under section 46105. The Administrator's authority to issue orders and regulations on an emergency basis is found in section 46105(c). The Under Secretary has authority under 49 U.S.C. 114(l) to issue regulations on an emergency basis. However, TSA authority to issue orders, e.g., cease and desist orders on an emergency basis, was not addressed. The amendment would revise section 46105(c) to provide TSA needed authority to issue orders on an emergency basis.

The amendments in subsection (v) also build on section 140 of ATSA by transferring from the FAA to the TSA administrative-civil-penalty responsibility for two violations in current law that are directed to aircraft security and should be enforced by the TSA. They prohibit an individual from (1) providing false information about hijackings and other matters (section 46302), and (2) carrying a weapon when on or attempting to board an aircraft (section 46303). In addition, the amendment of subsection (v) would also authorize the TSA to impose civil penalties against persons who interfere with a cabin or flight crew (section 46318).

Sec. 1(w): This amendment deletes the qualifier "screening" from the section heading of 49 U.S.C. 46503 because the coverage of the section is broader than screening personnel, and extends to any Federal, airport, or air carrier employee with security duties within an airport.

Sec. 1(x): This amendment corrects two typographical errors.

Sec. 1(y) and (z): These amendments correct a number of typographical errors in chapter 449.

Sec. 2(b): The reference in section 106(b)(2)(A) of the Aviation and Transportation Security Act to "paragraph 1" airports covers only a subset of airports covered by the provision and needs to be expanded to also cover the airports listing in subsection (b)(2)(B). Also, the reference to "Secretary" in section 106(b)(2)(B) is inconsistent with the role of the Under Secretary under this provision in resolving conflicts over the security issue in question.

Sec. 2(c): Section 109(a)(3) of the ATSA provides discretionary authority in the Under Secretary to implement a "trusted passenger" program. This amendment clarifies that this

program can be implemented without conflicting with the otherwise applicable screening requirements imposed by section 110 of ATSA and clarifies the authority to apply to property accompanying a passenger in the cabin or hold.

Sec. 2(d): Section 110(a) attempted to amend a provision of title 49 that is repealed by the ATSA and is therefore ineffective. This amendment would delete section 110(a).

Section 110 of the ATSA indicates that all checkpoint law enforcement officers (LEOs) must be Federal employees by November 19, 2002. At some airports around the country, it may make sense to have a Federal LEO workforce at screening checkpoints. For other airports, it may make more sense to indefinitely retain a full or partial State and local LEO workforce. Ultimately, TSA should have greater flexibility to address its LEO needs. Allowing the continued use of State and local officers has a variety of benefits, such as easing the transitional aspects of TSA's program, improving integration of airport law enforcement missions, and helping TSA target Federal personnel resources where they are needed most. Therefore, this section modifies the requirement in section 110 of ATSA that a sufficient number of "Federal law enforcement officers" be deployed by November 19, 2002, by dropping the word "Federal" (along with conforming changes to the pilot program in section 108 of the ATSA).

Sec. 2(e): This amendment corrects a typographical error.

Sec. 2(f): Section 132 requires, among other things, that the TSA implement an aviation security program for charter air carriers that operate large aircraft. Because the Department of Defense and the U.S. Coast Guard operate significant charter aircraft operations in support of cargo and personnel (and dependent) movements, section 132 should explicitly accommodate these specialized operations. This amendment would add a new subsection (c) to address armed services charter operations. Every year, DoD and Coast Guard contract or otherwise arrange with air carriers to perform hundreds of charter flights to provide transportation for DoD and Coast Guard passengers and cargo. These flights are performed by certificated air carriers operating in full compliance with applicable Federal Aviation Regulations and TSA regulations. However, defense operational and readiness needs have required development of procedures that vary from those used in the commercial context. The movement of large numbers of armed passengers, for example, is both common and necessary to meet mission requirements. In addition, DoD and Coast Guard charter flights frequently originate at general aviation or military airfields that lack the passenger, baggage, and cargo handling infrastructure found at commercial airports. Passenger, baggage, and cargo processing in such instances is significantly different than that used in commercial operations, and must often be performed by military personnel. Passenger manifests are compiled by DoD and Coast Guard rather than the air carrier, and may be accomplished in environments that do not lend themselves to automation or the collection of extensive passenger data. The proposed amendment would ensure that the Secretary of Defense, in consultation with the Secretary of Transportation, would establish security procedures relating to the operation of chartered aircraft to or from an airport described in section 44903(c) of title 49.

Sec. 2(g): Section 143 of the ATSA could be misconstrued to apply to a large category of airports when it is intended to apply to a single situation. The amendment would properly tailor the coverage of the section.

Sec. 3: The Federal Government has recognized the enormity and singular nature of the September 11 attacks on New York City and the Pentagon by enactment of special procedures for compensation of victims of these events. Congress also acted to limit the liability of involved airlines to the limits of their insurance coverage for the events of that day. The defined term "air carrier" in federal law has long included "employees and agents" of an airline, consistent with agency law, and that definition was employed by section 402(1) of the Air Transportation Safety and System Stabilization Act (40101 note). This arrangement was revised by amendments contained in section 201 of the ATSA, however, to intentionally exclude from the liability limitation any agent of the airlines other than "an airline or airport sponsor or director, officer, or employee of an airline or airport sponsor." This action has unfortunately had the serious adverse consequence of making the security firms now contracting with the TSA or airlines for passenger screener services (since transfer of screening responsibility to the federal government on or before February 17, 2002) the sole parties (other than knowing participants in the attacks) subject to unlimited liability for the events of that day. The potential for unlimited damage awards against these firms constitutes an unnecessary and destabilizing interference with the ability of these firms to provide critical security services in a transition period to full federal screening services by November 2002. Accordingly, this amendment simply returns the relevant provisions of the Air Transportation Safety and System Stabilization Act to their originally enacted terms.

Also, Congress acted to provide a six-month transition period following September 11 in which the liability of U.S. air carriers can be limited to a maximum of $100 million in aggregate claims by third parties, at the discretion of the Secretary of Transportation, if the Secretary determines that the air carrier is the victim of an act of terrorism. In this event, the federal government is liable for claims above $100 million against air carriers. Also, punitive damages are not allowed in recognition that the air carrier employs its utmost efforts to prevent terrorist acts.

The transition period ended March 20, 2002, but it is evident that adequate commercial coverage for domestic terrorism is not readily available. Extension of the cap on claims would encourage private insurers to re-enter the market and would make private insurance coverage options more affordable.

From: CN=Martha B. Schiele/OU=OA/O=EOP [OA]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Charlotte L. Montiel/WHO/EOP@EOP [WHO] <Charlotte L. Montiel>
Sent: 7/30/2002 12:32:01 PM
Subject: : LexisNexis ID

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Martha B. Schiele (CN=Martha B. Schiele/OU=OA/O=EOP [OA])
CREATION DATE/TIME:30-JUL-2002 16:32:01.00
SUBJECT:: LexisNexis ID
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Charlotte asked about your LexisNexis ID and password. They are:

PRA 6

Let me know if you have any other problems or questions about your account.

Martha Schiele
Supervisory Librarian
Room 308 EEOB
Library and Research Services Division
x57000

From: CN=Martha B. Schiele/OU=OA/O=EOP [OA]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Charlotte L. Montiel/WHO/EOP@EOP [WHO] <Charlotte L. Montiel>
Sent: 7/30/2002 12:32:01 PM
Subject: : LexisNexis ID

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Martha B. Schiele (CN=Martha B. Schiele/OU=OA/O=EOP [OA])
CREATION DATE/TIME:30-JUL-2002 16:32:01.00
SUBJECT:: LexisNexis ID
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Charlotte asked about your LexisNexis ID and password. They are:

PRA 6

Let me know if you have any other problems or questions about your account.

Martha Schiele
Supervisory Librarian
Room 308 EEOB
Library and Research Services Division
x57000

From: CN=Karen A. Yeager/OU=WHO/O=EOP [WHO]

To: amy@scanlongould.com @ inet [OMB] <amy@scanlongould.com @ inet>;WhitmerJ@usa.redcross.org @ inet [UNKNOWN] <WhitmerJ@usa.redcross.org @ inet>;martin.whitmer@ost.dot.gov @ inet [UNKNOWN] <martin.whitmer@ost.dot.gov @ inet>;laura.pemberton@nfib.org @ inet [UNKNOWN] <laura.pemberton@nfib.org @ inet>;kentbonham@hotmail.com @ inet [UNKNOWN] <kentbonham@hotmail.com @ inet>;NVanBuskirk@imagingacceptance.com @ inet [UNKNOWN] <NVanBuskirk@imagingacceptance.com @ inet>;jpemberton@starpower.net @ inet [UNKNOWN] <jpemberton@starpower.net @ inet>;Martin.Whitmer@ost.dot.gov @ inet [UNKNOWN] <Martin.Whitmer@ost.dot.gov @ inet>;pat.cave@do.treas.gov @ inet [UNKNOWN] <pat.cave@do.treas.gov @ inet>;Sam_Whitfield@Lott.Senate.Gov @ inet [UNKNOWN] <Sam_Whitfield@Lott.Senate.Gov @ inet>;longca@executiveboard.com @ inet [UNKNOWN] <longca@executiveboard.com @ inet>;andrew.c.taylor@rssmb.com @ inet [UNKNOWN] <andrew.c.taylor@rssmb.com @ inet>;dexter.walker@msdw.com @ inet [UNKNOWN] <dexter.walker@msdw.com @ inet>;BDupuy@nrahq.org @ inet [UNKNOWN] <BDupuy@nrahq.org @ inet>;BenjaminDupuy@aol.com @ inet [UNKNOWN] <BenjaminDupuy@aol.com @ inet>;Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;chace.warmington@verizon.net @ inet [UNKNOWN] <chace.warmington@verizon.net @ inet>;aameece@quinngillespie.com @ inet [UNKNOWN] <aameece@quinngillespie.com @ inet>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Ginger G. Loper/WHO/EOP@EOP [WHO] <Ginger G. Loper>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;BHester@DOC.GOV @ inet [UNKNOWN] <BHester@DOC.GOV @ inet>;annahcave@starpower.net @ inet [UNKNOWN] <annahcave@starpower.net @ inet>;LMonroe@bgrdc.com @ inet [UNKNOWN] <LMonroe@bgrdc.com @ inet>;eastportinterior@aol.com @ inet [UNKNOWN] <eastportinterior@aol.com @ inet>;brett_loper@fanniemae.com @ inet [UNKNOWN] <brett_loper@fanniemae.com @ inet>;cmaxwell@oaaa.org @ inet [UNKNOWN] <cmaxwell@oaaa.org @ inet>;jgreen@federalistgroup.com @ inet [NSC] <jgreen@federalistgroup.com @ inet>;kbonham@cwdc.com @ inet [UNKNOWN] <kbonham@cwdc.com @ inet>;ccox@nrahq.org @ inet [UNKNOWN] <ccox@nrahq.org @ inet>;Malloy_McDaniel@Rep-Secretary.Senate.Gov @ inet [UNKNOWN] <Malloy_McDaniel@Rep-Secretary.Senate.Gov @ inet>;GrantSwindells@hotmail.com @ inet [UNKNOWN] <GrantSwindells@hotmail.com @ inet>;rtompkins@Pattonboggs.com @ inet [UNKNOWN] <rtompkins@Pattonboggs.com @ inet>;tdonnelly@inphonic.com @ inet [UNKNOWN] <tdonnelly@inphonic.com @ inet>;griff.jenkins@nbc.com @ inet [UNKNOWN] <griff.jenkins@nbc.com @ inet>;coatem@yahoo.com @ inet [UNKNOWN] <coatem@yahoo.com @ inet>;jackerly@doc.gov @ inet [OPD] <jackerly@doc.gov @ inet>;ltraa@newmediastrategies.net @ inet [UNKNOWN] <ltraa@newmediastrategies.net @ inet>;tompkins-elena@dol.gov @ inet [UNKNOWN] <tompkins-elena@dol.gov @ inet>;Darren W. Bearson/WHO/EOP@EOP [WHO] <Darren W. Bearson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Christine C. McCarlie/OMB/EOP@EOP [OMB] <Christine C. McCarlie>;Eric L. Motley/WHO/EOP@EOP [WHO] <Eric L. Motley>;Sam Whitfield) @ inet (Sam_Whitfield@lott.senate.gov (Sam Whitfield) @ inet [UNKNOWN] <Sam_Whitfield@lott.senate.gov>;kate green <kategreendc@yahoo.com>

CC: caroline.johnson@ha.osd.mil [UNKNOWN] <caroline.johnson@ha.osd.mil>;Jim Ferguson <JGFIV@worldnet.att.net>;jbowers@independence.com @ inet [ONDCP] <jbowers@independence.com @ inet>

Sent: 7/30/2002 1:58:37 PM

Subject: :

```
###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Karen A. Yeager ( CN=Karen A. Yeager/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:30-JUL-2002 17:58:37.00
SUBJECT::
TO:amy@scanlongould.com @ inet ( amy@scanlongould.com @ inet [ OMB ] )
READ:UNKNOWN
TO:WhitmerJ@usa.redcross.org @ inet ( WhitmerJ@usa.redcross.org @ inet [ UNKNOWN ] )
READ:UNKNOWN
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TO:martin.whitmer@ost.dot.gov @ inet (martin.whitmer@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:laura.pemberton@nfib.org @ inet (laura.pemberton@nfib.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:kentbonham@hotmail.com @ inet (kentbonham@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:NVanBuskirk@imagingacceptance.com @ inet (NVanBuskirk@imagingacceptance.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:jpemberton@starpower.net @ inet (jpemberton@starpower.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:Martin.Whitmer@ost.dot.gov @ inet (Martin.Whitmer@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:pat.cave@do.treas.gov @ inet (pat.cave@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Sam_Whitfield@Lott.Senate.Gov @ inet (Sam_Whitfield@Lott.Senate.Gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:longca@executiveboard.com @ inet (longca@executiveboard.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:andrew.c.taylor@rssmb.com @ inet (andrew.c.taylor@rssmb.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dexter.walker@msdw.com @ inet (dexter.walker@msdw.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:BDupuy@nrahq.org @ inet (BDupuy@nrahq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BenjaminDupuy@aol.com @ inet (BenjaminDupuy@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:chace.warmington@verizon.net @ inet (chace.warmington@verizon.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:aameece@quinngillespie.com @ inet (aameece@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ginger G. Loper (CN=Ginger G. Loper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:BHester@DOC.GOV @ inet (BHester@DOC.GOV @ inet [UNKNOWN])
READ:UNKNOWN
TO:annahcave@starpower.net @ inet (annahcave@starpower.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:LMonroe@bgrdc.com @ inet (LMonroe@bgrdc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:eastportinterior@aol.com @ inet (eastportinterior@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brett_loper@fanniemae.com @ inet (brett_loper@fanniemae.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cmaxwell@oaaa.org @ inet (cmaxwell@oaaa.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:jgreen@federalistgroup.com @ inet (jgreen@federalistgroup.com @ inet [NSC])
READ:UNKNOWN
TO:kbonham@cwdc.com @ inet (kbonham@cwdc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:ccox@nrahq.org @ inet (ccox@nrahq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Malloy_McDaniel@Rep-Secretary.Senate.Gov @ inet (Malloy_McDaniel@Rep-Secretary.Senate.Gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:GrantSwindells@hotmail.com @ inet (GrantSwindells@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:rtompkins@Pattonboggs.com @ inet (rtompkins@Pattonboggs.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:tdonnelly@inphonic.com @ inet (tdonnelly@inphonic.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:griff.jenkins@nbc.com @ inet (griff.jenkins@nbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:coatem@yahoo.com @ inet (coatem@yahoo.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:jackerly@doc.gov @ inet (jackerly@doc.gov @ inet [OPD])
READ:UNKNOWN
TO:ltraa@newmediastrategies.net @ inet (ltraa@newmediastrategies.net @ inet [UNKNOWN])
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TO:tompkins-elena@dol.gov @ inet (tompkins-elena@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Darren W. Bearson (CN=Darren W. Bearson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine C. McCarlie (CN=Christine C. McCarlie/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Eric L. Motley (CN=Eric L. Motley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sam_Whitfield@lott.senate.gov (Sam Whitfield) @ inet (Sam_Whitfield@lott.senate.gov (Sam Whitfield) @ inet [UNKNOWN])
READ:UNKNOWN
TO:kate green <kategreendc@yahoo.com> @ inet (kate green <kategreendc@yahoo.com> @ inet [UNKNOWN])
READ:UNKNOWN
CC:caroline.johnson@ha.osd.mil (caroline.johnson@ha.osd.mil [UNKNOWN])
READ:UNKNOWN
CC:Jim Ferguson <JGFIV@worldnet.att.net> @ inet (Jim Ferguson <JGFIV@worldnet.att.net> @ inet [UNKNOWN])
READ:UNKNOWN
CC:jbowers@independence.com @ inet (jbowers@independence.com @ inet [ONDCP])
READ:UNKNOWN
End Original ARMS Header

Please join Karen, Caroline, Jen and Fergo for cocktails on the rooftop at Alban Towers.

Time: 7:00 PM
Place: Alban Towers
3700 Massachusetts Ave., NW
(lobby elevator to 5th, take right off elevator and take second stairwell on right to the rooftop).

There will be a list at the front desk.

Hope you can join us!! (Significant others are of course invited) Please RSVP to one of us so we can make sure you are on the list and an idea of who's coming!

From: CN=Karen A. Yeager/OU=WHO/O=EOP [WHO]
To: Karen A. Yeager/WHO/EOP@EOP [WHO] <Karen A. Yeager>
CC: caroline.johnson@ha.osd.mil [UNKNOWN]
<caroline.johnson@ha.osd.mil>;amy@scanlongould.com @ inet [OMB]
<amy@scanlongould.com @ inet>;lmonroe@bgrdc.com @ inet [UNKNOWN]
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gross>;bhester@doc.gov @ inet [UNKNOWN] <bhester@doc.gov @ inet>;jim ferguson
<jgfiv@worldnet.att.net>;jbowers@independence.com @ inet [ONDCP]
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inet>;ltraa@newmediastrategies.net @ inet [UNKNOWN] <ltraa@newmediastrategies.net @
inet>;tompkins-elena@dol.gov @ inet [UNKNOWN] <tompkins-elena@dol.gov @
inet>;annahcave@starpower.net @ inet [UNKNOWN] <annahcave@starpower.net @
inet>;darren w. bearson/who/eop@eop [WHO] <darren w. bearson>;joel d. kaplan/who
/eop@eop [WHO] <joel d. kaplan>;brett m. kavanaugh/who/eop@eop [WHO] <brett m.
kavanaugh>;christine c. mccarlie/omb/eop@eop [OMB] <christine c. mccarlie>;eric l.
motley/who/eop@eop [WHO] <eric l. motley>;sam whitfield) @ inet (
sam_whitfield@lott.senate.gov (sam whitfield) @ inet [UNKNOWN]
<sam_whitfield@lott.senate.gov>;kate green <kategreendc@yahoo.com>
Sent: 7/30/2002 2:01:33 PM
Subject: : Re:

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Karen A. Yeager ( CN=Karen A. Yeager/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:30-JUL-2002 18:01:33.00
SUBJECT:: Re:
TO:Karen A. Yeager ( CN=Karen A. Yeager/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:caroline.johnson@ha.osd.mil ( caroline.johnson@ha.osd.mil [ UNKNOWN ] )
READ:UNKNOWN
CC:amy@scanlongould.com @ inet ( amy@scanlongould.com @ inet [ OMB ] )
```

READ:UNKNOWN
CC:lmonroe@bgrdc.com @ inet (lmonroe@bgrdc.com @ inet [UNKNOWN])
READ:UNKNOWN
CC:eastportinterior@aol.com @ inet (eastportinterior@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
CC:kentbonham@hotmail.com @ inet (kentbonham@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
CC:nvanbuskirk@imagingacceptance.com @ inet (nvanbuskirk@imagingacceptance.com @ inet [UNKNOWN])
READ:UNKNOWN
CC:jpemberton@starpower.net @ inet (jpemberton@starpower.net @ inet [UNKNOWN])
READ:UNKNOWN
CC:martin.whitmer@ost.dot.gov @ inet (martin.whitmer@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
CC:pat.cave@do.treas.gov @ inet (pat.cave@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
CC:sam_whitfield@lott.senate.gov @ inet (sam_whitfield@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
CC:longca@executiveboard.com @ inet (longca@executiveboard.com @ inet [UNKNOWN])
READ:UNKNOWN
CC:andrew.c.taylor@rssmb.com @ inet (andrew.c.taylor@rssmb.com @ inet [UNKNOWN])
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CC:dexter.walker@msdw.com @ inet (dexter.walker@msdw.com @ inet [UNKNOWN])
READ:UNKNOWN
CC:bdupuy@nrahq.org @ inet (bdupuy@nrahq.org @ inet [UNKNOWN])
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CC:benjamindupuy@aol.com @ inet (benjamindupuy@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
CC:daniel j. bartlett (CN=daniel j. bartlett/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:laura.pemberton@nfib.org @ inet (laura.pemberton@nfib.org @ inet [UNKNOWN])
READ:UNKNOWN
CC:chace.warmington@verizon.net @ inet (chace.warmington@verizon.net @ inet [UNKNOWN])
READ:UNKNOWN
CC:aameece@quinngillespie.com @ inet (aameece@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
CC:paul b. dyck (CN=paul b. dyck/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:dylan c. glenn (CN=dylan c. glenn/OU=opd/O=eop@eop [OPD])
READ:UNKNOWN
CC:ashley estes (CN=ashley estes/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:ginger g. loper (CN=ginger g. loper/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
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READ:UNKNOWN
CC:bhester@doc.gov @ inet (bhester@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
CC:jim ferguson <jgfiv@worldnet.att.net> @ inet (jim ferguson <jgfiv@worldnet.att.net> @ inet [UNKNOWN])
READ:UNKNOWN
CC:jbowers@independence.com @ inet (jbowers@independence.com @ inet [ONDCP])
READ:UNKNOWN
CC:whitmerj@usa.redcross.org @ inet (whitmerj@usa.redcross.org @ inet [UNKNOWN])
READ:UNKNOWN
CC:brett_loper@fanniemae.com @ inet (brett_loper@fanniemae.com @ inet [UNKNOWN])
READ:UNKNOWN
CC:cmaxwell@oaaa.org @ inet (cmaxwell@oaaa.org @ inet [UNKNOWN])
READ:UNKNOWN
CC:jgreen@federalistgroup.com @ inet (jgreen@federalistgroup.com @ inet [NSC])
READ:UNKNOWN
CC:kbonham@cwdc.com @ inet (kbonham@cwdc.com @ inet [UNKNOWN])
READ:UNKNOWN
CC:ccox@nrahq.org @ inet (ccox@nrahq.org @ inet [UNKNOWN])
READ:UNKNOWN
CC:malloy_mcdaniel@rep-secretary.senate.gov @ inet (malloy_mcdaniel@rep-secretary.senate.gov @ inet [UNKNOWN])

READ:UNKNOWN
CC:grantswindells@hotmail.com @ inet (grantswindells@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
CC:rtompkins@pattonboggs.com @ inet (rtompkins@pattonboggs.com @ inet [UNKNOWN])
READ:UNKNOWN
CC:tdonnelly@inphonic.com @ inet (tdonnelly@inphonic.com @ inet [UNKNOWN])
READ:UNKNOWN
CC:griff.jenkins@nbc.com @ inet (griff.jenkins@nbc.com @ inet [UNKNOWN])
READ:UNKNOWN
CC:coatem@yahoo.com @ inet (coatem@yahoo.com @ inet [UNKNOWN])
READ:UNKNOWN
CC:jackerly@doc.gov @ inet (jackerly@doc.gov @ inet [OPD])
READ:UNKNOWN
CC:ltraa@newmediastrategies.net @ inet (ltraa@newmediastrategies.net @ inet [UNKNOWN])
READ:UNKNOWN
CC:tompkins-elena@dol.gov @ inet (tompkins-elena@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
CC:annahcave@starpower.net @ inet (annahcave@starpower.net @ inet [UNKNOWN])
READ:UNKNOWN
CC:darren w. bearson (CN=darren w. bearson/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:joel d. kaplan (CN=joel d. kaplan/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
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CC:christine c. mccarlie (CN=christine c. mccarlie/OU=omb/O=eop@eop [OMB])
READ:UNKNOWN
CC:eric l. motley (CN=eric l. motley/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:sam_whitfield@lott.senate.gov (sam whitfield) @ inet (sam_whitfield@lott.senate.gov (sam whitfield) @ inet [UNKNOWN])
READ:UNKNOWN
CC:kate green <kategreendc@yahoo.com> @ inet (kate green <kategreendc@yahoo.com> @ inet [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Opps!! Date is this Saturday August 3rd...

Karen A. Yeager

07/30/2002 05:58:33 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: jbowers@independence.com @ inet, caroline.johnson@ha.osd.mil,
Jim Ferguson <JGFIV@worldnet.att.net> @ inet
Subject:

Please join Karen, Caroline, Jen and Fergo for cocktails on the rooftop at Alban Towers.

Time: 7:00 PM

PRA 3

(lobby elevator to 5th, take right off elevator and take second stairwell on right to the rooftop).

There will be a list at the front desk.

Hope you can join us!! (Significant others are of course invited) Please RSVP to one of us so we can make sure you are on the list and an idea of who's coming!

Message Sent
To:_____
kate green <kategreendc@yahoo.com> @ inet
BHester@DOC.GOV @ inet
Sam_Whitfield@lott.senate.gov (Sam Whitfield) @ inet
Taylor S. Gross/WHO/EOP@EOP
Eric L. Motley/WHO/EOP@EOP
Ginger G. Loper/WHO/EOP@EOP
Christine C. McCarlie/OMB/EOP@EOP
Ashley Estes/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Dylan C. Glenn/OPD/EOP@EOP
Joel D. Kaplan/WHO/EOP@EOP
Paul B. Dyck/WHO/EOP@EOP
Darren W. Bearson/WHO/EOP@EOP
aameece@quinngillespie.com @ inet
annahcave@starpower.net @ inet
chace.warmington@verizon.net @ inet
tompkins-elena@dol.gov @ inet
laura.pemberton@nfib.org @ inet
ltraa@newmediastrategies.net @ inet
Daniel J. Bartlett/WHO/EOP@EOP
jackerly@doc.gov @ inet
BenjaminDupuy@aol.com @ inet
coatem@yahoo.com @ inet
BDupuy@nrahq.org @ inet
griff.jenkins@nbc.com @ inet
dexter.walker@msdw.com @ inet
tdonnelly@inphonic.com @ inet
andrew.c.taylor@rssmb.com @ inet
rtompkins@Pattonboggs.com @ inet
longca@executiveboard.com @ inet
GrantSwindells@hotmail.com @ inet
Sam_Whitfield@Lott.Senate.Gov @ inet
Malloy_McDaniel@Rep-Secretary.Senate.Gov @ inet
pat.cave@do.treas.gov @ inet
ccox@nrahq.org @ inet
Martin.Whitmer@ost.dot.gov @ inet
kbonham@cwdc.com @ inet
jpemberton@starpower.net @ inet
jgreen@federalistgroup.com @ inet
NVanBuskirk@imagingacceptance.com @ inet
cmaxwell@oaaa.org @ inet
kentbonham@hotmail.com @ inet
brett_loper@fanniemae.com @ inet
laura.pemberton@nfib.org @ inet
eastportinterior@aol.com @ inet
martin.whitmer@ost.dot.gov @ inet
LMonroe@bgrdc.com @ inet
WhitmerJ@usa.redcross.org @ inet
annahcave@starpower.net @ inet
amy@scanlongould.com @ inet

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Laurie Rubenstein) (Laurie_Rubenstein@govt-aff.senate.gov (Laurie Rubenstein) [UNKNOWN] <Laurie_Rubenstein@govt-aff.senate.gov>
CC: david berick) (david_berick@govt-aff.senate.gov (david berick) [UNKNOWN] <david_berick@govt-aff.senate.gov>;pat hart) (pat_hart@govt-aff.senate.gov (pat hart) [UNKNOWN] <pat_hart@govt-aff.senate.gov>;cynthia lesser) (cynthia_lesser@govt-aff.senate.gov (cynthia lesser) [UNKNOWN] <cynthia_lesser@govt-aff.senate.gov>
Sent: 7/31/2002 8:31:51 AM
Subject: : Re: Re[2]: mtg

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:31-JUL-2002 12:31:51.00
SUBJECT:: Re: Re[2]: mtg
TO:Laurie_Rubenstein@govt-aff.senate.gov (Laurie Rubenstein) (Laurie_Rubenstein@govt-aff.senate.gov (Laurie Rubenstein) [UNKNOWN])
READ:UNKNOWN
CC:david_berick@govt-aff.senate.gov (david berick) (david_berick@govt-aff.senate.gov (david berick) [UNKNOWN])
READ:UNKNOWN
CC:pat_hart@govt-aff.senate.gov (pat hart) (pat_hart@govt-aff.senate.gov (pat hart) [UNKNOWN])
READ:UNKNOWN
CC:cynthia_lesser@govt-aff.senate.gov (cynthia lesser) (cynthia_lesser@govt-aff.senate.gov (cynthia lesser) [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

David Addington will call you later. The only issue you have
there, I believe, relates to a few documents with non-responsive
portions.

See you at 1:30.

Laurie_Rubenstein@govt-aff.senate.gov (Laurie Rubenstein)
07/30/2002 04:56:32 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: Cynthia_Lesser@govt-aff.senate.gov (Cynthia Lesser),
David_Berick@govt-aff.senate.gov (David Berick),
Pat_Hart@govt-aff.senate.gov (Pat Hart)
Subject: Re[2]: mtg

Brett: To facilitate our meeting tomorrow, I thought I'd lay out what I
see as
the outstanding issues we need to discuss; please let me know if you see
others/different ones (or if I have anything wrong below). In addition,
I'm
assuming David Addington is coming -- let us know if that's not the case,
because some of the issues have to do with OVP documents.

(1) Redacted documents. As discussed, we believe that we need, at a
minimum, to
see the redacted portions of documents before being able to agree to an
accommodation under which the EOP/OVP produces certain documents to the

Committee in a redacted form. You have indicated that you intend to give us
tomorrow unredacted versions of some documents previously produced in redacted
form, show us others and explain why you believe there are some you cannot show
us. Again, we'd like to go through document by document on those that you still
wish to produce in redacted form.

(2) Withheld Counsel's Office and Press Office documents. You have indicated
that you will produce some of the press office documents, give us logs of the
others and logs of the Counsel's office documents, again, so that we can
determine whether to agree to an accommodation that allows the withholding of
certain documents. As mentioned, our position with respect to press office
documents is that material that reflects recollections of events covered by the
subpoena -- eg a timeline prepared for the press office, an email informing the
office of events -- should be produced. As for purely internal press office
material, we would like to see a log of the documents and discuss them. For
tomorrow, we'd like to discuss the logs you bring on both Counsel's office and
press office documents and assume you will be doing so for all such documents
you'd like to withhold.

(3) Presidential schedules and briefing memos. We indicated at our last meeting
that we believe we, at a minimum, need to see these before agreeing to an
accommodation under which they may be withheld.

(4) Whether production is complete. In addition to the documents covered above,
you indicated that you wanted to check to see whether any other responsive
documents exist that need to be produced.

(5) Follow-up questions on some of the produced material. Pat and Dave asked
you to check on some specific issues at our last meeting and check for documents
related to particular individuals. We're hoping you had a chance to follow up
on those. They may also have some additional follow-up questions about some of
the documents.

Again, let me know if you have other issues to discuss or a different take on
where we are.

See you tomorrow. Laurie

_____Reply Separator_____
Subject: Re: mtg
Author: Brett_M._Kavanaugh@who.eop.gov
Date: 7/30/2002 3:19 PM

Can we do 1:30 up there on wednesday?

Sent from my BlackBerry Handheld.

Received: from mailsims1.senate.gov ([156.33.203.10]) by
imaexch.senate.gov with
SMTP
(IMA Internet Exchange 3.13) id 008C8253; Tue, 30 Jul 2002 15:24:47 -0400
Received: from eop1.eop.gov (eop151.eop.gov)
by mailsims1.senate.gov (Sun Internet Mail Server
sims.3.5.2000.03.23.18.03.p10)
with SMTP id <0H0200GDRTR4KX@mailsims1.senate.gov>; Tue,
30 Jul 2002 15:23:28 -0400 (EDT)
Received: from CONVERSION-DAEMON by EOP.GOV (PMDF V5.2-33 #41062)
id <01KKPL8K0I749PPG3M@EOP.GOV>; Tue, 30 Jul 2002 15:19:58 -0400 (EDT)
Received: from mhub2.eop.gov ([198.137.241.11])
by EOP.GOV (PMDF V5.2-33 #41062) with ESMTP id
<01KKPL86CMKS9OFL2M@EOP.GOV>;
Tue, 30 Jul 2002 15:19:36 -0400 (EDT)
Received: from sgeop01.eop.gov ([165.119.1.33])
by mhub.eop.gov (PMDF V6.1-1 #41014)
with SMTP id <01KKPL7R93109D9FOQ@mhub.eop.gov>; Tue,
30 Jul 2002 15:19:15 -0400 (EDT)
Received: by sgeop01.eop.gov(Lotus SMTP MTA v4.6.7 (934.1 12-30-1999))
id 85256C06.006A2166 ; Tue, 30 Jul 2002 15:19:13 -0400
Date: Tue, 30 Jul 2002 15:19:08 -0400
From: Brett_M._Kavanaugh@who.eop.gov
Subject: Re: mtg
To: Laurie_Rubenstein@govt-aff.senate.gov (Laurie Rubenstein),
Brett_M._Kavanaugh@who.eop.gov
Cc: Cynthia_Lesser@govt-aff.senate.gov (Cynthia Lesser)
Message-id: <85256C06.006A2082.00@sgeop01.eop.gov>
MIME-version: 1.0
Content-type: text/plain; charset=us-ascii
Content-disposition: inline
X-Lotus-FromDomain: EOP

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Rachel L. Brand/WHO /EOP@EOP [WHO] <Rachel L. Brand>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>
Sent: 7/31/2002 12:36:22 PM
Subject: : FW: Blake Tartt
Attachments: P_S4469003_WHO.TXT_1.htm

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:31-JUL-2002 16:36:22.00
SUBJECT:: FW: Blake Tartt
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Judge: fyi from Oschal re positive efforts of one of the Dem
former Bar Presidents in Texas. You might want to call Blake.


---------------------- Forwarded by Brett M. Kavanaugh/WHO/EOP on
07/31/2002 04:39 PM ---------------------------



Jennifer Oschal <PRA 6>
07/31/2002 03:55:09 PM
Please respond to PRA 6
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Heather Wingate/WHO/EOP@EOP, Steve
Koebele <Steve.Koebele@usdoj.gov>, Don Willett <Don.Willett@usdoj.gov>
cc:
Subject: FW: Blake Tartt
```

Blake Tartt has set up a phone
conference with Biden and Jerry Shestack, former president of the ABA, and
Vic Battaglia, a personal lawyer for Biden.
[Jennifer Oschal] I'll keep you posted.

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_S4469003_WHO.TXT_1>

Blake Tartt has set up a phone
conference with Biden and Jerry Shestack, former president of the ABA, and Vic Battaglia, a personal lawyer for Biden.

&nbs p; [Jennifer Oschal] I'll keep you posted.

From:	CN=P. Thaddeus Messenger/OU=OMB/O=EOP [OMB]
To:	Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>
CC:	Ingrid M. Schroeder/OMB/EOP@EOP [OMB] <Ingrid M. Schroeder>;P. Thaddeus Messenger/OMB/EOP@EOP [OMB] <P. Thaddeus Messenger>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent:	7/31/2002 12:19:19 PM
Subject:	: Re: LRM PTM143 - - OMB Request for Views on S. 2237 - Veterans Benefits Improvement Act of 2002

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:P. Thaddeus Messenger (CN=P. Thaddeus Messenger/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:31-JUL-2002 16:19:19.00
SUBJECT:: Re: LRM PTM143 - - OMB Request for Views on S. 2237 - Veterans Benefits Improvement Act of 2002
TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Ingrid M. Schroeder (CN=Ingrid M. Schroeder/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:P. Thaddeus Messenger (CN=P. Thaddeus Messenger/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Hi Patrick,

We got a "no comment" from Brett on PTM 143 yesterday.

Could you please check to make sure that neither of these notes were intended as a reply to one of the other VA-related bills we circulated? The three LRM's were:

PTM 142 : S. 2043 - Extended Care Services and Nursing Home Care

PTM 143 : S. 2237 - Veterans Benefits Improvement Act

PTM 144 : S. 2132- Medical Emergency Preparedness Centers

Thanks,
Thad

Patrick J. Bumatay
07/31/2002 03:54:36 PM
Record Type: Record

To: P. Thaddeus Messenger/OMB/EOP@EOP
cc:
Subject: Re: LRM PTM143 - - OMB Request for Views on S. 2237 - Veterans Benefits Improvement Act of 2002

No objections
---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 07/31/2002 03:54 PM ----------

Brett M. Kavanaugh

07/31/2002 03:50:28 PM
Record Type: Record

To: Patrick J. Bumatay/WHO/EOP@EOP
cc:
Subject: Re: LRM PTM143 - - OMB Request for Views on S. 2237 - Veterans Benefits Improvement Act of 2002

Tell them we had no objectins.

Sent from my BlackBerry Handheld.

From: Ronald Rotunda <rrotunda@gmu.edu>
To: timothypcarney@aol.com [UNKNOWN] <timothypcarney@aol.com>;'Sean Rushton' <srushton@cagw.org>;'Robyn Judelsohn' <robyn@progressforamerica.org>;'Michael Uhlmann' <michaeluhlmann@hotmail.com>;JamesMorrow123@aol.com [UNKNOWN] <JamesMorrow123@aol.com>;egeorge@Brownewoods.com [UNKNOWN] <egeorge@Brownewoods.com>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;'Barbara Ledeen' <Barbara_Ledeen@src.senate.gov>;tjipping@cwfa.org [UNKNOWN] <tjipping@cwfa.org>;'McGurn; William' <William.McGurn@wsj.com>;'Jones; Brian' <Brian.Jones@ed.gov>;'Corallo; Mark' <Mark.Corallo@usdoj.gov>;'Carrillo; Silvio' <Silvio.Carrillo@turner.com>;'Beaucar; Kelley' <kelley.beaucar@foxnews.com>;'Tom Jipping' <Tjipping@cwfa.org>;'Tim Starks' <tstarks@nysun.com>;rrotunda@LAW.UIUC.EDU [UNKNOWN] <rrotunda@LAW.UIUC.EDU>;preed@iwf.org [UNKNOWN] <preed@iwf.org>;'John Nowacki' <jnowacki@freecongress.org>;erich.eichman@wsj.com [UNKNOWN] <erich.eichman@wsj.com>;'Ed Rogers' <Ed_Rogers@bgrdc.com>;'Brooken Smith' <Brooken_Smith@mcconnell.senate.gov>;bgray@wilmer.com [UNKNOWN] <bgray@wilmer.com>;'Willett; Don' <Don.Willett@usdoj.gov>;'Sales; Nathan' <Nathan.Sales@usdoj.gov>;'Mayol; Annie' <AMayol@nrsc.org>;'Goodling; Monica' <Monica.Goodling@usdoj.gov>;'Cartoon; June' <JCARTOON@shb.com>;'Bradley; Neil' <Neil.Bradley@mail.house.gov>;'Manuel Miranda' <Manuel_Miranda@judiciary.senate.gov>
Sent: 7/31/2002 3:23:55 PM
Subject: : RE: Hatch Bruises Smith's Opponents
Attachments: P_2EB69003_WHO.TXT_1.htm

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Ronald Rotunda <rrotunda@gmu.edu> ( Ronald Rotunda <rrotunda@gmu.edu> [ UNKNOWN ] )
CREATION DATE/TIME:31-JUL-2002 19:23:55.00
SUBJECT:: RE: Hatch Bruises Smith's Opponents
TO:timothypcarney@aol.com ( timothypcarney@aol.com [ UNKNOWN ] )
READ:UNKNOWN
TO:'Sean Rushton' <srushton@cagw.org> ( 'Sean Rushton' <srushton@cagw.org> [ UNKNOWN ] )
READ:UNKNOWN
TO:'Robyn Judelsohn' <robyn@progressforamerica.org> ( 'Robyn Judelsohn'
<robyn@progressforamerica.org> [ UNKNOWN ] )
READ:UNKNOWN
TO:'Michael Uhlmann' <michaeluhlmann@hotmail.com> ( 'Michael Uhlmann'
<michaeluhlmann@hotmail.com> [ UNKNOWN ] )
READ:UNKNOWN
TO:JamesMorrow123@aol.com ( JamesMorrow123@aol.com [ UNKNOWN ] )
READ:UNKNOWN
TO:egeorge@Brownewoods.com ( egeorge@Brownewoods.com [ UNKNOWN ] )
READ:UNKNOWN
TO:byronyork@att.net ( byronyork@att.net [ UNKNOWN ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:'Barbara Ledeen' <Barbara_Ledeen@src.senate.gov> ( 'Barbara Ledeen'
<Barbara_Ledeen@src.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:tjipping@cwfa.org ( tjipping@cwfa.org [ UNKNOWN ] )
READ:UNKNOWN
TO:"'McGurn; William'" <William.McGurn@wsj.com> ( "'McGurn; William'"
<William.McGurn@wsj.com> [ UNKNOWN ] )
READ:UNKNOWN
TO:"'Jones; Brian'" <Brian.Jones@ed.gov> ( "'Jones; Brian'" <Brian.Jones@ed.gov> [ UNKNOWN
] )
READ:UNKNOWN
TO:"'Corallo; Mark'" <Mark.Corallo@usdoj.gov> ( "'Corallo; Mark'" <Mark.Corallo@usdoj.gov>
[ UNKNOWN ] )
READ:UNKNOWN
TO:"'Carrillo; Silvio'" <Silvio.Carrillo@turner.com> ( "'Carrillo; Silvio'"
<Silvio.Carrillo@turner.com> [ UNKNOWN ] )
```

READ:UNKNOWN
TO:"'Beaucar; Kelley'" <kelley.beaucar@foxnews.com> ("'Beaucar; Kelley'"
<kelley.beaucar@foxnews.com> [UNKNOWN])
READ:UNKNOWN
TO:'Tom Jipping' <Tjipping@cwfa.org> ('Tom Jipping' <Tjipping@cwfa.org> [UNKNOWN])
READ:UNKNOWN
TO:'Tim Starks' <tstarks@nysun.com> ('Tim Starks' <tstarks@nysun.com> [UNKNOWN])
READ:UNKNOWN
TO:rrotunda@LAW.UIUC.EDU (rrotunda@LAW.UIUC.EDU [UNKNOWN])
READ:UNKNOWN
TO:preed@iwf.org (preed@iwf.org [UNKNOWN])
READ:UNKNOWN
TO:'John Nowacki' <jnowacki@freecongress.org> ('John Nowacki' <jnowacki@freecongress.org>
[UNKNOWN])
READ:UNKNOWN
TO:erich.eichman@wsj.com (erich.eichman@wsj.com [UNKNOWN])
READ:UNKNOWN
TO:'Ed Rogers' <Ed_Rogers@bgrdc.com> ('Ed Rogers' <Ed_Rogers@bgrdc.com> [UNKNOWN])
READ:UNKNOWN
TO:'Brooken Smith' <Brooken_Smith@mcconnell.senate.gov> ('Brooken Smith'
<Brooken_Smith@mcconnell.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:bgray@wilmer.com (bgray@wilmer.com [UNKNOWN])
READ:UNKNOWN
TO:"'Willett; Don'" <Don.Willett@usdoj.gov> ("'Willett; Don'" <Don.Willett@usdoj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:"'Sales; Nathan'" <Nathan.Sales@usdoj.gov> ("'Sales; Nathan'" <Nathan.Sales@usdoj.gov>
[UNKNOWN])
READ:UNKNOWN
TO:"'Mayol; Annie'" <AMayol@nrsc.org> ("'Mayol; Annie'" <AMayol@nrsc.org> [UNKNOWN])
READ:UNKNOWN
TO:"'Goodling; Monica'" <Monica.Goodling@usdoj.gov> ("'Goodling; Monica'"
<Monica.Goodling@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"'Cartoon; June'" <JCARTOON@shb.com> ("'Cartoon; June'" <JCARTOON@shb.com> [UNKNOWN]
)
READ:UNKNOWN
TO:"'Bradley; Neil'" <Neil.Bradley@mail.house.gov> ("'Bradley; Neil'"
<Neil.Bradley@mail.house.gov> [UNKNOWN])
READ:UNKNOWN
TO:'Manuel Miranda' <Manuel_Miranda@judiciary.senate.gov> ('Manuel Miranda'
<Manuel_Miranda@judiciary.senate.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Because of the risk of a computer virus, I am not allowed to open
documents that have no explanation attached to them. If you want me to
open something, please indicate by a message why I am supposed to do it.

I'm sorry, but your message will have to be deleted.

_____
Ronald D. Rotunda
The George Mason University Foundation Professor of Law
George Mason University School of Law
3301 N. Fairfax Dr.
Arlington, VA. 22201-4426
email: <mailto:rrotunda@gmu.edu> rrotunda@gmu.edu
(703) 993-8041
Fax: (703) 993-8124
Home Page: http://mason.gmu.edu/~rrotunda/
<http://www.uiuc.edu/ph/www/rrotunda>

_____

-----Original Message-----
From: Manuel Miranda [mailto:Manuel_Miranda@judiciary.senate.gov]

Sent: Wednesday, July 31, 2002 7:12 PM
To: Beaucar; Kelley; Bradley; Neil; Carrillo; Silvio; Cartoon; June; Corallo; Mark; Goodling; Monica; Jones; Brian; Mayol; Annie; McGurn; William; Sales; Nathan; tjipping@cwfa.org; Willett; Don; Barbara Ledeen; bgray@wilmer.com; Brett_M._Kavanaugh@who.eop.gov; Brooken Smith; byronyork@att.net; Ed Rogers; egeorge@Brownewoods.com; erich.eichman@wsj.com; JamesMorrow123@aol.com; John Nowacki; Michael Uhlmann; preed@iwf.org; Robyn Judelsohn; rrotunda@LAW.UIUC.EDU; Sean Rushton; Tim Starks; timothypcarney@aol.com; Tom Jipping
Subject: Hatch Bruises Smith's Opponents

- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_2EB69003_WHO.TXT_1>

Because of the risk of a computer virus, I am not allowed to open documents that have no explanation attached to them. If you want me to open something, please indicate by a message why I am supposed to do it.

I'm sorry, but your message will have to be deleted.

Ronald D. Rotunda
The George Mason University Foundation Professor of Law
George Mason University School of Law
3301 N. Fairfax Dr.
Arlington, VA. 22201-4426
email: rrotunda@gmu.edu
(703) 993-8041
Fax: (703) 993-8124
Home Page: http://mason.gmu.edu/~rrotunda/
< /FONT>

-----Original Message-----
From: Manuel Miranda [mailto:Manuel_Miranda@judiciary.senate.gov]
Sent: Wednesday, July 31, 2002 7:12 PM
To: Beaucar; Kelley; Bradley; Neil; Carrillo; Silvio; Cartoon; June; Corallo; Mark; Goodling; Monica; Jones; Brian; Mayol; Annie; McGurn; William; Sales; Nathan; tjipping@cwfa.org; Willett; Don; Barbara Ledeen; bgray@wilmer.com; Brett_M._Kavanaugh@who.eop.gov; Brooken Smith; byronyork@att.net; Ed Rogers; egeorge@Brownewoods.com; erich.eichman@wsj.com; JamesMorrow123@aol.com; John Nowacki; Michael Uhlmann; preed@iwf.org; Robyn Judelsohn; rrotunda@LAW.UIUC.EDU; Sean Rushton; Tim Starks; timothypcarney@aol.com; Tom Jipping
Subject: Hatch Bruises Smith's Opponents

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 8/1/2002 7:30:10 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 1-AUG-2002 11:30:10.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: 156
Appointment Date: 8/1/2002
Appointment Building: Old Executive Office Building
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
12:00:00 PM KAVANAUGH MARTHA
PRA 6
12:00:00 PM KAVANAUGH EDWARD
PRA 6

From: WAVES_CONF@mhub.eop.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 8/1/2002 7:41:27 AM
Subject: : WAVES Appt. U37998 Confirmation for KAVANAUGH, BRETT M

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:WAVES_CONF@mhub.eop.gov (WAVES_CONF@mhub.eop.gov [UNKNOWN])
CREATION DATE/TIME: 1-AUG-2002 11:41:27.00
SUBJECT:: WAVES Appt. U37998 Confirmation for KAVANAUGH, BRETT M
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ADDRESSEES: BRETT_M._KAVANAUGH@WHO.EOP.GOV
SUBJECT: WAVES Appt. U37998 Confirmation for KAVANAUGH, BRETT M
FROM: WAVES OPERATIONS CENTER - ACO: TAMAR COOPER
Date: 08-01-2002
Time: 11:35:01

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With: KAVANAUGH, BRETT M
Appointment Date: 8/1/02
Appointment Time: 12:00:00 PM
Appointment Room: 156
Presidential Attendance: NO
Appointment Building: OEOB
Appointment Requested by: KAVANAUGH BRETT M
Phone Number of Requestor: 67900

WAVES APPOINTMENT NUMBER: U37998

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 2
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 2
****

KAVANAUGH, EDWARD
KAVANAUGH, MARTHA

PRA 6

From: CN=Benjamin A. Powell/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>
Sent: 8/1/2002 8:03:54 AM
Subject: : Fuller nomination

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 1-AUG-2002 12:03:54.00
SUBJECT:: Fuller nomination
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Brent D. Greenfield (CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett,

As we just discussed, if you could notify Fuller and the Alabama Senators of Fuller's nomination (assuming it goes late this afternoon), I would appreciate it. I am leaving at 3pm to fly to California to pack up the house, ship the cars, etc. I fly back on Sunday and will be in the office on Monday. (I am always available by cell phone -- number is PRA 6 I am waiting on a blackberry.)

Thanks,

Ben

From: CN=Brent D. Greenfield/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 8/1/2002 8:30:56 AM
Subject: : Re: Fuller nomination

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brent D. Greenfield (CN=Brent D. Greenfield/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 1-AUG-2002 12:30:56.00
SUBJECT:: Re: Fuller nomination
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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Brett,

Mark is available on his cell phone at PRA 6

Benjamin A. Powell 08/01/2002 12:03:49 PM

Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: Brent D. Greenfield/WHO/EOP@EOP
Subject: Fuller nomination

Brett,

As we just discussed, if you could notify Fuller and the Alabama Senators of Fuller's nomination (assuming it goes late this afternoon), I would appreciate it. I am leaving at 3pm to fly to California to pack up the house, ship the cars, etc. I fly back on Sunday and will be in the office on Monday. (I am always available by cell phone -- number is PRA 6. I am waiting on a blackberry.)

Thanks,

Ben

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 8/1/2002 10:28:34 AM
Subject: : LRM IKK253 - - TREASURY Report on Tax Law Complexity
Attachments: P_14279003_WHO.TXT_1.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 1-AUG-2002 14:28:34.00
SUBJECT:: LRM IKK253 - - TREASURY Report on Tax Law Complexity
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 08/01/2002 02:24 PM ----------

From: Irene Kho on 08/01/2002 02:17:02 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: LRM IKK253 - - TREASURY Report on Tax Law Complexity

Attached is a Treasury report on tax law complexity. The Internal Revenue Service (IRS) Reform and Restructuring Act of 1998 requires the Commissioner of the IRS to report on areas of complexity in the Tax Code and to make recommendations for reducing complexity. Please review and provide comments by 2:00 PM, Wednesday, August 14th.

- treas0083a.doc

LRM ID: IKK253
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Thursday, August 1, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: Irene Kho
PHONE: (202)395-5858 FAX: (202)395-3109
SUBJECT: TREASURY Report on Tax Law Complexity

DEADLINE: 2:00 PM Wednesday, August 14, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Attached is a Treasury report on tax law complexity. The

Internal Revenue Service (IRS) Reform and Restructuring Act of 1998 requires the Commissioner of the IRS to report on areas of complexity in the Tax Code and to make recommendations for reducing complexity. Please review and provide comments by 2:00 PM, Wednesday, August 14th.

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LRM ID: IKK253 SUBJECT: TREASURY Report on Tax Law Complexity

RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Irene Kho Phone: 395-5858 Fax: 395-3109
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-3454

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_14279003_WHO.TXT_1>

Report from the
Commissioner of the
Internal Revenue Service

on

TAX LAW COMPLEXITY

Office of Research, Analysis, and Statistics
Internal Revenue Service

REV_00349387

difficult to isolate the impact of a specific provision on IRS without also looking at its impact on taxpayers. Looking only at administrative complexity could also lead to options that would reduce the burden on IRS but significantly increase it on taxpayers. Accordingly, we looked at overall complexity.

We did not specifically address "undue and unnecessary" complexity. To do so would have required a series of value judgments regarding the goals of a particular provision and the complexity the provision introduces. Instead, we attempted to provide the analysis necessary for the reader to determine if the complexity is warranted.

In addition, because any recommendations for changing the Code must consider the full range of tax policy considerations including the impact of the changes on (1) budgetary costs or how the cost of these changes might compare with other important policy priorities; (2) economic efficiency, (3) which taxpayers are affected; (4) the degree to which the changes would affect the policy goals the provision was intended to meet; (5) the impact of the changes on the degree to which the affected tax provisions accomplish the purposes for which they were enacted; and (6) other related provisions, the report does not contain recommendations. The report only addresses complexity as it relates to administration of the Code and taxpayer's ability to comply with the Code. The options therefore are not policy recommendations. For example, one of the options presented in the report is to coordinate the income phaseout ranges for at least some credits and, hence, affect the overall distribution of the individual income tax burden. It also could lead to fairly high marginal tax rates within the phaseout range as multiple tax benefits are phased out simultaneously. Depending on the specifications of the new phaseout ranges, there could be significant revenue implications. And there may be complicated interactions of the proposal with other provisions of the tax law (such as the Alternative Minimum Tax). For all these reasons, the proposals listed would need substantial analysis before they could be evaluated in making tax policy decisions.

OVERVIEW OF APPENDICES

The appendices to this report were developed based on the requirements established in RRA98. Appendix A focuses on questions posed to IRS by taxpayers. Appendix B provides a summary of the common errors taxpayers make on their returns. Appendix C highlights areas of law, which frequently result in disagreements between taxpayers and the IRS. Appendix D covers areas of law in which there is no or incomplete guidance or in which the law is uncertain. Appendix E describes areas in which tax examiners make frequent errors interpreting or applying the law. Appendix F summarizes the impact of recent legislation on complexity. And finally, Appendix G relates tax forms to taxpayer burden.

REV_00349396

CHAPTER I
CREDIT ELIGIBILITY DETERMINATIONS

A variety of definitions is used to determine a taxpayer's eligibility to claim the dependency exemptions and certain tax credits. Understanding these definitions and how to apply them is necessary for the taxpayer to file a correct return. In addition to the filing status designation required on individual tax returns, separate but sometimes related, determinations must be made regarding dependents and qualifying individuals for personal tax credits. The definitions associated with filing status and dependents and qualifying individuals are some of the more complex issues faced by over 124 million individual taxpayers. While on the surface this may appear to be a rather straightforward determination, for many taxpayers the correct answer depends on their economic and/or other relationships to other members of their family or household. For this reason, any complexity in the Code around credit eligibility that emanates from filing status definitions can result in substantial overall burden.

Tax credits provide policymakers with a channel for easily delivering tax incentives to specific groups. While tax credits can provide special incentives or relief for specific groups of taxpayers, the burden associated with understanding and applying various eligibility requirements, income phaseouts and thresholds, and many other special considerations significantly add to the complexity of the tax laws and the difficulty taxpayers have in understanding and complying with them

While personal credits have resulted in lower income taxes for many taxpayers, they also have greatly increased the complexity faced by those taxpayers. Legislative tradeoffs have been made based on equity, fairness, economic efficiency, revenue targets, compliance and social policy goals with a resulting increase in complexity. In addition, in some cases complexity has inadvertently crept into the Code as credits were added and modified over time. Unfortunately, items that appear simple or innocuous in isolation can create great complexity when considered in total. For example, specific definitions, phaseout ranges, and age limitations associated with various credits are implemented to ensure relief reaches a targeted group of taxpayers. But, the calculations and form completion requirements that flow from these limitations create enormous burden and complexity for taxpayers.

Credit complexity has also been created by frequent changes. The EITC, for example, has been changed almost annually since 1986. Changes are even more frequently proposed than enacted. For example, in the 106th Congress over 339 bills were introduced proposing new tax credits or modifying existing ones.[6] Most of the credits would have required detailed guidance from Treasury and IRS to define precisely the items and activities that were eligible for a particular credit, thereby adding complexity to the tax system.

[6] Tax Notes, December 15, 2000.

REV_00349397

In addition to creating additional compliance burden for taxpayers and administrative burden for the Service, the complexities present within the personal credits also increase noncompliance by making it more difficult for taxpayers to file an accurate return.

The personal credits we analyzed for this report were the ones most commonly taken by individual taxpayers. They are the Adoption Credit, Child Tax Credit, Child and Dependent Care Credit, Earned Income Tax Credit, Education Credits (Hope and Lifetime Learning), and the Credit for the Elderly or Disabled.[7] The EGTRRA legislation modified several of the credits effective in 2002 and after. These changes are noted as appropriate later in the report. Table 1.1 illustrates some of the differences in eligibility rules, income thresholds and phaseouts, and other features of these credits. We have simplified some exceptions and special conditions.

[7] EITC was enacted in 1975 (P.L. 94-12, Tax Reduction Act of 1975). The Child and Dependent Care Credit was enacted in 1976 (P.L. 94-455, Tax Reform Act of 1976). The Child Tax Credit and the Hope Scholarship Credit and Lifetime Learning Credit (Education credit) were enacted in 1997 (P.L. 105-34, Taxpayer Relief Act of 1997). The Adoption Expense Credit was enacted by The Small Business Job Protection Act of 1996 (P.L. 104-188).

REV_00349398

Table 1.1: Personal Credit Characteristics (Tax Year 2000)

Item	Income Basis	Phaseouts/Thresholds	Maximum Credit	Qualifying Individuals	Other Characteristics
Adoption Credit	Modified AGI [b]	Between $75,000 - $115,000 credit is phased out ratably	$5,000 per adoption ($6,000 for special needs child)	Child under age 18 or an incapacitated person	Nonrefundable - May be carried over 5 years. Phaseout is determined in initial year and does not apply in carryover years.[f+]
Child and Dependent Care Tax Credit	AGI	Between $10,000 - $28,000 credit phases down from 30% to 20% of qualifying expenses	$480 -$720 for one child $960 - $1,440 for two or more children	Dependent under age 13, a disabled spouse, or a dependent of any age	Must have earned income; Married Filing Jointly both parties generally must have earned income; Nonrefundable
Child Tax Credit	Modified AGI[b]	Credit reduced by 5% for each $1,000 of Modified AGI over $55,000 - $110,000[d,e]	$500 per child	Dependent under age 17	Nonrefundable
Additional Child Tax Credit	Modified AGI[b]	Same as Child Tax Credit	Refundable extension of $500 Child Tax Credit	Taxpayer must have at least three qualifying children under age 17	Constitutes a refund of withheld Social Security and Medicare taxes.
Elderly or Disabled Credit	AGI	$12,500 - 25,000[d]	15% of credit base	Must be at least 65 years old or permanently and totally disabled and under mandatory retirement age	Credit base is AGI reduced by nontaxable retirement benefits and excess AGI over $5000-10,000; Nonrefundable
Earned Income Tax Credit	Earned Income and Modified AGI[b]	1 child between $12,700 and $27,413; 2 or more children - $12,700 - $31,152; no children $5,800 - $10,380. (A variety of rates apply to each group.)	One child - $2,353 Two or more children - $3,888 No children - $353	Child under age 19, students under age 24 or a disabled person of any age	Credit has phase-in, plateau and phase-out ranges that depend on the number of qualifying children; Refundable
Education (Hope and Lifetime Learning) Tax Credits	Modified AGI[c]	Between $40,000 - $50,000 or $80,000 – 100,000[d] the amount of the credit is reduced ratably.	Hope - $1,500 Lifetime Learning - $1,000	Taxpayers and dependents	Cannot take both credits for the same taxpayer in one year; Nonrefundable

Note: The adoption credit, child and dependent care credit, EITC, and education credits were modified by EGTRRA for future years.

[a] From Form 1040

[b] Taxpayer can have no more than $2,400 disqualified income.

[c] Modified AGI includes certain income from Puerto Rico, American Samoa, and certain other foreign earned income.

[d] Depending on Filing status

[e] For married filing separately, the credit reduction begins at $55,000 Modified AGI; for single, head of household, or qualifying widow(er), at $75,000; and for married filing jointly, at $110,000.

REV_00349399

[f] The amount of the credit, including adjustments, if any, due to phaseouts, is determined in the initial year. Thus, no additional phaseout calculations are required in the year carryover credits are used.

WHO FILES

All filers must make certain determinations regarding their filing status, dependents, and qualifying individuals for the personal credits. The number of taxpayers making each of these determinations is shown in Table 1.2.

Table 1.2: Filing Determinations (Tax Year 1998)

Type of Determination	Number of Taxpayer Returns
Filing Status (all 1040 Forms)	**124,770,662**
Married Filing Jointly	49,706,101
Married Filing Separately	2,531,742
Single	55,104,964
Head of Household	17,427,855
Claim Dependents	**45,887,973**
Married Filing Jointly	27,246,285
Married Filing Separately	660,936
Single	1,835,291
Head of Household	16,145,460
Personal Credits (total all returns)[1]	**41,916,863**
Adoption Tax Credit	40,668
Child and Dependent Care Tax Credit	6,128,155
Child Tax Credit	24,810,781
Additional Child Tax Credit	754,363
Earned Income Tax Credit[2]	19,704,707
Elderly or Disabled Credit	180,473
Education Tax Credit	4,652,596

[1] Individual components do not add to total because taxpayers can claim more than one of these credits.
[2] Includes taxpayers who have qualifying children and those who do not.

Table 1.3 shows the number of tax returns that claim various credits and combinations of credits.

REV_00349400

Table 1.3: Number of Returns with Various Credits and Credit Combinations (Tax Year 1999)

Credit/Combinations	Estimated Number of Returns (000's)	Percent of Total Returns
Child Tax Only	13,350.0	10.5%
Earned Income Only	12,208.3	9.6%
Child Tax, Earned Income	5,632.9	4.4%
Child Tax, Child and Dependent Care	3,930.7	3.1%
Education Only	4,269.6	3.4%
Child Tax, Education	1,308.8	1.0%
Child Tax, Child and Dependent Care, Earned Income	855.3	0.7%
Child and Dependent Care Only	567.1	0.4%
All Other Combinations	4,899.1	3.9%
Total Number of Returns with Credits or Credit Combinations	47,021.9	37.0%

As the tables illustrate, about one-third of all individual taxpayers claim one or more personal credits; in fact, more than that must determine their filing status and whether they have dependents in order to claim the credits. For taxpayers with AGI between $50,000 and $100,000, 43 percent claim at least one personal credit. In addition, almost 10 percent of all individual taxpayers claim multiple credits. This includes more than six million taxpayers with AGI of $25,000 or less.

TAXPAYER AND IRS BURDEN

Taxpayer

Taxpayers must file a number of forms and schedules and complete associated worksheets to determine if they qualify for a specific credit, calculate the amount of the credit, and claim it on their tax return. Table 1.5 identifies the forms, schedules, publications, and worksheets for each credit as well as the estimated time involved. The fact that each of the credits has its own publication explaining who is eligible and how to claim the credit is an indicator of the complexity each involves. Table 1.6 shows that many taxpayer inquiries relate to these tax credits. More striking, however, is that a large number of taxpayers make errors in claiming these tax benefits.

REV_00349401

Table 1.5: Personal Credit Paperwork Requirements (Tax Year 2000)

Credit	Form/Schedule	Publication	Number of Worksheets	Estimated Time to Complete
Adoption	Form 8839		4	3.5 hours[a]
Child and Dependent Care	Form 2441 or Schedule 2 for Form 1040A filers	503	None	2.4 hours
Child Tax	None	972	1 or Pub 972 Worksheet	N/A[b]
Additional Child Tax[c]	Form 8812	972	None	.8 hours
Earned Income Tax Credit	Schedule EITC (A or B)	596	3 in Pub 596	N/A[b]
Elderly or Disabled	Schedule R or Schedule 3 for Form 1040A filers	524	1	N/A[b]
Education	Form 8863	970	None	1.5 hours

[a] Includes time attributable to the credit and the exclusion for employer-paid or -reimbursed benefits. Approximately 1.3 hours of that is attributable to the exclusion worksheets.
[b] Not calculated separately from form 1040 time estimates.
[c] The Additional Child Tax Credit is the refundable extension of the Child Tax Credit.
Source: Tax Forms and Publications Division

Table 1.6:Taxpayer Questions and IRS Math Error Notices (Tax Year 2000)

Credit Type	Customer Service Calls	Tele-Tax	E-mail	Total Taxpayer Contacts	Percentage of Contacts to Total Credits Claimed in Table 1.2	Math Error Notices	Percentage of Math Errors to Total Credits
Adoption[a]	N/A	N/A	N/A	N/A	N/A	1,724[a]	4%
Child and Dependent Care	68,989	63,761	7,661	140,411	2%	176,892	17%
EITC	2124,842	55,623	3,228	273,693	1%	1,485,425	8%
Education	N/A	21,842	N/A	21,842	.5%	6,908	.1%
Elderly/Disabled	N/A	32,193	N/A	32,139	18%	73,038	41%

[a] Except for math errors, IRS does not track this information for the Adoption Credit. Math error rate includes errors attributable to the employer exclusion.
Source: Various IRS Reports.

IRS

Frontline IRS employees dealing with taxpayers in either office or field audits cite definitions of eligibility for credits as one of the more persistently complex aspects of their job. Their comments pinpoint a lack of consistency across a number of tax provisions and credits.

As a further indication of burden, Table 1.7 below summarizes data from an H&R Block analysis of the type and number of questions its preparers asked the corporate tax research department about various complex tax issues. Of the 577 questions received relating to personal tax credits, over three-quarters related to EITC and the Education credits.

Table 1.7: H&R Block Preparer Inquiries During the 1999 Tax Season

Credit	**Number of Inquiries**
Adoption	40
Child and Dependent Care Credit	38
Child Tax/Additional Child Tax	43
Earned Income	335
Education (Hope and Lifetime Learning)	121
Total	**577**

Source: H&R Block Research Department

REDUCING COMPLEXITY

We analyzed six areas of complexity related to personal credits. The selection was based on the number of tax credits claimed on 1999 tax returns, the number of questions taxpayers asked IRS about credits, the questions tax practitioners had about credits, and information received in interviews with tax professionals. The areas of complexity we identified are definitional complexity, inconsistency in phaseout thresholds and calculations, differences in the Education credits, calculating the income basis for the Credit for the Elderly or Disabled, when qualifying expenses can be taken for the Adoption Credit, and the rules for determining the order in which tax credits are applied to income tax liability (stacking rules).

REV_00349403

Complexity Issue: Definitions can create confusion about eligibility.

One of the most apparent areas of complexity associated with personal credits is the dissimilarity in how terms are defined. The identifying titles of some of the credits appear to overlap, but the tax law governing the credits is markedly different. For example, the definition of a "qualifying child" or "qualifying individual," used to determine eligibility to claim the child and dependent care tax credit, the child tax credit, and the earned income tax credit, is different for each credit. Therefore, taxpayers must fill out different worksheets or schedules and look to different instructions each time they claim similar-sounding credits to determine which definition applies and if their circumstances meet the requirements.

Prior attempts at simplification have not eliminated the confusion. For instance, the definition of a qualifying foster child for purposes of the child tax credit and earned income tax credit has been greatly simplified. An unmarried qualifying foster child need not be claimed as a dependent on the taxpayer's return for purposes of the earned income tax credit, but must be claimed as a dependent for the child tax credit. Table 1.8 summarizes the different tests that taxpayers must meet to qualify for the personal tax credits.

REV_00349404

Table 1.8: Comparison of Qualifying Tests for Personal Credits (Tax Year 2000)

Credit	Age	Residency	Relationship or Member of Household	Income Limits	Support	Filing Status[b]	Must be Claimed as a Dependent[c]
Adoption	Under 18 or disabled	IF Married Filing Separately (MFS), child must live with taxpayer more than half the year	N/A	$115,000[d]	None except if MFS must pay half the costs of keeping up home	Available to MFS if lived apart last 6 months of year	No
Child Tax	Under 17 at end of year	No except foster child must live with taxpayer for entire year	Child, stepchild, adopted child, grandchild, or foster child.	$55,000 - $110,000[a] (Points at which credit reduction begins)	Dependency test	Available to all filing status	Yes
Child and Dependent Care	Under 13 unless disabled spouse or dependent	IF Married Filing Separately (MFS) child must live with taxpayer more than half the year	Dependent or spouse	None Must have earned income	Dependency test	Available to MFS only if lived apart last 6 months of year	Yes
Earned Income	For qualifying child - Under 19 or under 24 if full-time student or any age if disabled Adults with no children - at least 25 but under 65	Child must live with taxpayer in the U.S. for more than half the year (All year if eligible foster child)	Child, stepchild, adopted child, grandchild, or eligible foster child.	$27,413 with one qualifying child $31,152 with two $10,380 with no children Must have earned income Limit on investment income	None	MFS cannot claim credit	No unless qualifying child is married
Elderly or Disabled	65 or older or under 65 and disabled	None	N/A	$12,500-25,000[a]	None	MFS cannot claim credit if lived together at any time during the year	N/A
Education	None	None	Taxpayer or dependent	$40,000-100,000[a]	Dependency test	MFS cannot claim credit	Yes

[a] Varies depending on filing status.
[b] There are certain exceptions which are discussed later.
[c] There are certain exceptions where credit can be claimed if dependency is waived to other parent.
[d] For the Adoption Credit, except for married taxpayers filing separate returns, the income limits for phasing out benefits are independent of filing status. The EGTRRA legislation changed the income limit to $150,000 beginning in 2002.

REV_00349405

July xx, 2002

TABLE OF CONTENTS

Introduction 1
- Complexity Roundtable 2
- Complexity and the Mission of IRS 2
- The Impact of Statutory Change 3
- Scope and Methodology 6
- Overview of Appendices 7

Chapter I Credit Eligibility Determination 8
- Who Files 11
- Taxpayer and IRS Burden 12
- Reducing Complexity 14
  - *Complexity Issue*: Definitions can create confusion about eligibility. 15
  - *Complexity Issue*: Credits differ in how they are calculated and their phaseouts, both in terms of the income level at which the phaseout begins/ends and how the credit is phased out. 21
  - *Complexity Issue*: Hope and Lifetime Learning education credits differ in amount and whether they can be claimed by more than on taxpayer of dependent on the return. 24
  - *Complexity Issue*: Determining when to claim eligible expenses under the Adoption Credit is difficult. 24
  - *Complexity Issue*: Income Basis of the Credit for the Elderly or Disabled difficult to calculate. 25
  - *Complexity Issue*: In some instances certain personal credits must be taken before others in determining final income tax liability. 27
- Simplification Options 28

Chapter II Personal Deductions and Exemptions 29
- Who Claims Deductions 30
- Taxpayer and Administrative Burden 32
- Reducing Complexity 33
  - *Complexity Issue*: Itemized deductions and the personal exemption have different limits and their value to taxpayers differs. 33
  - *Complexity Issue*: The recordkeeping requirements for charitable contributions are cumbersome. 38
- Simplification Options 39

REV_00349388

In addition to having varying qualification tests, the specific requirements for the tests also vary among the credits. For example, as discussed below the relationship test is different for dependents than for qualifying children under the Earned Income Tax Credit.

Relationship or Member of Household Test

To qualify a taxpayer for a dependency exemption the individual in question must be the taxpayer's child, stepchild, sibling, niece, nephew, grandchild or foster child. In 2000, other family members or persons who resided with the taxpayer for the entire year may also be claimed as dependents.[8] This definition is also generally used for the Head of Household filing status and the Child and Dependent Care, Child Tax and Education credit purposes. [9]

The relationship test for a qualifying child for the EITC and Adoption credit are different in that the qualifying child does not have to, and may not, qualify as a dependent. The qualifying child under the EITC does not have to be a dependent unless the child is married. But if the qualifying child is a foster child not related to the taxpayer, they must be placed in the home by an authorized placement agency, not simply live with the taxpayer for the entire year. Before Tax Year 2002, a qualifying child under the Adoption credit (e.g., an unrelated individual living with the taxpayer) may not qualify as a dependent if they do not live in the taxpayer's home for the entire year. This residency requirement was changed by EGTRRA, and beginning in 2002, a foster child must reside with the taxpayer for more than six months.

The over 16 million taxpayers with qualifying children who claim the EITC must make two subtle but important differentiations in correctly filing their return. The first is to recognize that not all of the children in the household may qualify the taxpayer for EITC even if the taxpayer provides all of their support, and the taxpayer maintains the household. The second is that a child may qualify the taxpayer for the EITC and not qualify as a dependent.

Support Test

To meet the support test for the dependency exemption, the taxpayer generally must provide more than half of the qualifying individual's support during the calendar year covered by the return.[10] Because the Child and Dependent Care, Child Tax, and Education credits require the qualifying individual to be a dependent, this support test also applies to these credits. There is no support test for the EITC or under most circumstances for the adoption credit.

[8] Cousins are eligible only if they live with the taxpayer as a family member for the entire year.
[9] Under certain limited conditions non-dependents may also be covered such as disabled spouses for the Child and Dependent Care credit.
[10] There are different rules for multiple support agreements and for children of divorced or separated parents.

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Residency or Keeping Up a Home Test

To qualify for HOH and the Child and Dependent Care credit the taxpayer must meet the "Keep Up a Home" test. This test requires the taxpayer to pay more than half the cost of running the home for the year.[11] The EITC, on the other hand, has a residency test that simply requires the qualifying child to live with the taxpayer in the United States for more than half of the year.[12] There is no residency test for dependents or the Child Tax credit except for qualifying foster children. Foster children must live with the taxpayer for the entire year to qualify for the credit. A residency test applies to the adoption credit only if the taxpayer uses the filing status Married Filing Separately (MFS).

Age Test

Recognizing that many of the personal credits are targeted to a "qualifying child" there is no consistent age definition for a child. The Child and Dependent Care credit is limited to qualifying individuals under 13 or who cannot care for themselves. The Child Tax credit is limited to those under 17. The EITC applies to qualifying children under 19 (24 if the child is a full-time student).[13] The adoption credit age test is under 18. While there is no age test for dependents or the Education credits, a taxpayer must be at least 25 but under 65 to claim the EITC with no qualifying children and 65 or over or fully disabled to qualify for the Credit for the Elderly or Disabled.

Qualifying Income

Currently, taxpayers must calculate their qualifying income different ways to determine whether they qualify for specific personal credits. The Child and Dependent Care Credit and the Credit for the Elderly or Disabled both use AGI (line 34 on Form 1040). The Adoption, Child Tax, and Education credits use a modified definition of AGI that adds to the income considered in determining credit eligibility certain foreign source income excluded when calculating AGI. For the EITC, taxpayers must calculate their earned income and a modified AGI that includes certain losses deducted and income excluded when calculating AGI.[14]

Filing Status

Taxpayers who are Married Filing Separately face additional limitations and complications in qualifying for the personal credits. These are illustrated in Table 1.9.

[11] The household maintenance test for the Child and Dependent Care credit can be prorated over the course of the year if the taxpayer and child did not reside together for the full year.
[12] For foster children, the residency was one year in 2000 but was changed to 'more than six months' in 2002.
[13] There is no age limit if the individual is permanently and totally disabled.
[14] In 2002, the income used to determine EITC eligibility changes to AGI and taxable earned income.

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Table 1.9: Impact of Married Filing Separately Status

Credit	MFS Lived Apart Last 6 Months of the Year	MFS Lived Apart All Year	Result
Adoption	Full Credit Allowed	Full Credit Allowed	Credit will be lost if taxpayers lived together at any time during the last 6 months of the year.
Child and Dependent Care	Full Credit Allowed	Full Credit Allowed	Credit is unavailable if taxpayers lived together at any time during the last 6 months of the year.
Child Tax	Full Credit Allowed	Full Credit Allowed	Full credit allowed if exemption for dependent allowed
Earned Income	Not Allowed	Not Allowed	EITC is unavailable if MFS filing status is used.
Education	Not Allowed	Not Allowed	Credits are unavailable if MFS filing status is used
Elderly/Disabled	Not Allowed	Full Credit Allowed	Credit is unavailable if taxpayers lived together any time during the year.

Options for Reducing Definitional Complexity

- Standardize the definitions of "qualified child" and "qualified individual" as they relate to the Child/Dependent Care, Child Tax, Adoption, and Earned Income Tax credits.

This option would obviously require tradeoffs. For example, there are two relationship tests, one for dependency and one for the EITC/Child Tax Credit. One obvious option for reducing complexity would be to use one or the other. If the dependency exemption test were used, more children would potentially be qualifying children for EITC and Child Tax credit purposes. Specifically, this would include siblings, nieces and nephews, who lived with the taxpayer more than half the year but not the entire year, and certain other family members and other individuals, who lived with the taxpayer for the entire year. How many additional individuals would be covered is difficult to estimate. The number would be limited, however, by other tests and provisions, specifically the age limits, and the EITC requirement that the qualifying child live with the taxpayer in the United States for more than half the year. The EGTRRA legislation reduced definitional complexity in 2002 by modifying the residency test for foster children from one year to more than six months. This is a first step in reducing definitional complexity.

Extending the more limited EITC/Child Tax credit relationship definition to dependents would have more dramatic effects. Taxpayers would no longer be able to claim as dependents many older family members or other individuals who lived in their household for the entire year. Fewer taxpayers would qualify as Head of Household or be eligible for other credits that require the qualifying individual to be a dependent.

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Making the residency, support, and relationship tests the same would reduce the time and money taxpayers spend on compliance. It could also make for more accurate returns.

- Use one age for defining a child.

Currently, there are four different criteria in the provisions analyzed. Recognizing there are potential revenue and other policy implications of choosing one age to define a child, consistency would make it much easier for taxpayers to determine whether a child qualifies them for credits. For example, it would simplify the Child and Dependent Care and the Adoption credits if the age of the qualifying child were determined at the end of the year like the other credits rather than when the care was provided, but this could affect the number of children receiving benefits.

- Consistently define qualifying income.

While few taxpayers may have to calculate their Modified Adjusted Gross Income (MAGI), all must figure out what the difference is and whether they have any income to include. The use of MAGI instead of AGI for phasing out some of the personal tax credits may be intended to deny credits to persons with considerable incomes only a small portion of which is subject to federal tax.[15] Eliminating this provision would possibly make additional taxpayers eligible for the credits. By the same token, it would save a lot of time for other taxpayers.

- Make consistent the treatment of taxpayers that select the Married Filing Separately (MFS) filing status.

MFS taxpayers are subject to four different treatments in the credits analyzed. They

- are unable to claim the EITC and the Education credits,
- can take advantage of the Child Tax Credit without restrictions,
- can take advantage of the Child and Dependent Care and Adoption credits only if they lived apart from the spouse for the last 6 months of the year, and
- can take advantage of the Credit for Elderly or Disabled only if they lived apart from the spouse for the entire year.

Whether or not there is any rationale for the differences, treating MFS taxpayers consistently would simplify tax compliance for them.

[15] The EGTRRA legislation changed the basis for calculating the EITC from the Modified Adjusted Gross Income (MAGI) to Adjusted Gross Income (AGI).

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Complexity Issue: Credits differ in how they are calculated and their phaseouts, both in terms of the income level at which the phaseout begins/ends and how the credit is phased out.

As illustrated in Table 1.10, the personal credits begin phasing out at different income levels. With the exception of the Child and Dependent Care credit, all of the credits also completely phase out at different levels. As a result, taxpayers must determine for each credit whether they are eligible to claim the credit based on their income.

Table 1.10 Credit Income Limits/Phaseout Thresholds[a] (Tax Year 2000)

Credit	Single/HOH	MFJ	MFS
Adoption	$75,000	$75,000	$75,000
Child Tax	75,000	110,000	55,000
Child and Dependent Care	10,000	10,000	10,000
Education	40,000	80,000	N/A
EITC – 1 qualifying child	12,690	12,690	N/A
EITC – 2 or more qualifying children	12,690	12,690	N/A
EITC -- No qualifying children	5,770	5,770	N/A
Elderly or Disabled	17,500	20,000-25,000[b]	12,500

Note: The phaseout thresholds for the adoption credit, the dependent care tax credit, and an education credit (HOPE) were changed by EGTRRA effective in future years.
[a]Income level at which phaseouts begin. The credits completely phase out at different amounts.
[b]Depends on whether one or both taxpayers are eligible.

In addition, the credits phase out in different ways. The Child and Dependent Care credit is available to taxpayers with all levels of income, but the percentage of eligible expenses declines from 30 percent to 20 percent at higher incomes. The other personal credits phase out entirely at set income levels but use different calculations to determine the actual amount of the credit.

An example may help make this clear. Mr. and Mrs. Cleaver have four children. They file a joint return. Their combined AGI is $110,150, with Mrs. and Mr. Cleaver having $4,000 and $96,150 in earned income respectively. Mr. Cleaver earned $15,000 of his income from foreign sources. The Cleavers had $7,000 in childcare expenses for two children and $6,000 in qualified adoption expenses during the tax year. The Cleavers also had $8,000 in education expenses; $2,000 for Mrs. Cleaver and $6,000 in college tuition for their son Wally. The Cleavers would determine the amount of credits they are eligible for as follows.

Adoption

The maximum Adoption credit of $5,000 is reduced by the ratio to $40,000 of the amount by which the taxpayer's MAGI exceeds $75,000. This is illustrated in the following calculations:

1. $110,150 – 75,000 = $35,150
2. $35,150/$40,000 = 88%
3. $5,000 X 88% = $4,393.
4. $5,000 - $4,393 = $607

The Cleavers are able to take an adoption credit of $607. If their total personal credits exceed their precredit tax liability, they can carry forward the adoption credit for up to five years.

Child and Dependent Care

Because their AGI exceeds $28,000, the percentage of qualifying child care expenses that the Cleavers can claim is 20 percent. In calculating their credit the Cleavers apply this percentage to the smaller of

- their qualified expenses ($7,000), or
- the yearly dollar limit for two or more children ($4,800) or
- the lesser of their earned incomes ($4,000).

For the Cleavers, their Child and Dependent Care credit would be $800 (20 percent of $4,000). It is interesting to note that if Mr. Cleaver was a single parent filing as Head of Household, his Child and Dependent Care credit would be $160 more because it would not be constrained by the lower earned income of Mrs. Cleaver.

Child Tax Credit

Computing the Child Tax credit is even more complicated. In this example, the Cleavers have 3 children under 17. This potentially makes them eligible for a $1,500 Child Tax Credit. However, this amount must be reduced because their MAGI exceeds the Married Filing Jointly threshold of $110,000. The credit amount is reduced by 5% of each $1000 (or any part thereof) of MAGI over the $110,000 threshold.[16] Accordingly the Cleavers have a Child Tax credit of $700 calculated as follows.

- $125,150 - $110,000 = $15,150 ($110,000 is the threshold for MFJ)
- $15,150 X .05 = $800 (The $15,150 is rounded up to $16,000)
- $1,500 - $800 = $700.

[16] In calculating their MAGI for this credit, the Cleavers must add back the foreign source income they had previously excluded in calculating their AGI.

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Because of their income level, the Cleavers are not eligible for the Additional Child Tax credit, the Education credits, or the EITC.

Other Personal Credits

The other personal credits also have complex phaseout rules. Education credits involve numerous steps and calculations such as determining the MAGI to see if the credit is phased out partially or completely. The EITC involves a recalculation of income as well as application of phase-in and phase-out rules.[17] Few of the steps or calculations for any of the credits are the same. To calculate the Additional Child Tax credit, the taxpayer must complete a two page worksheet that involves information not entered elsewhere on the return and 10 additional steps including four separate calculations.

The Additional Child Tax Credit is for certain individuals who get less than the full amount of the child tax credit. It is available only to the extent the taxpayers' Social Security and Medicare taxes exceed any refundable EITC. This not only makes it more complex to calculate, but low-income taxpayers whose EITC exceeds the amount of Social Security taxes they paid get no benefit from this provision. In fact, a married couple with three children with earned income of less than $22,850 receives no additional child tax credit. If the same family earned $26,000, their additional child tax credit would be $799.

Reducing Phaseout Complexity

- Use one set of phaseout thresholds and consistently calculate how credits are phased out.

Complexity for taxpayers could be reduced if phaseouts began and ended at the same income levels for all credits. Doing this would require that phaseouts also be calculated in the same way. This would also reduce complexity and taxpayer burden. The biggest changes under this option would be to the Child and Dependent Care Credit that does not currently phase out but is available to eligible taxpayers at all income levels.

An exception to this might be the EITC which is refundable and intended to provide income support to some of the lowest income workers. The other credits are designed to have a broader reach. Therefore, the income limits for the EITC would need to remain lower than those of the other credits, and the EITC would not be folded into this option. Other issues that would need to be resolved under this option are the start of the phaseout range and the amount of income over which the benefits would be phased out. Generally, a narrower phaseout range will increase the marginal tax rate on taxpayers whose incomes are, or potentially could be, within the range.

[17] Effective for tax year 2002, EGTRRA legislation changed the EITC so that taxpayers use the adjusted gross income, rather than the modified adjusted gross income for calculating the credit. Other changes include simplifying the eligibility rules by excluding nontaxable employee compensation from the earned income definition and eliminating the AMT as a factor.

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Complexity Issue: Hope and Lifetime Learning education credits differ in amount and whether they can be claimed by more than one taxpayer or dependent on the return.

The Hope Credit and Lifetime Learning Credit have the same qualifying expenses but differ in that the Hope Credit can be used for each of the eligible individuals—taxpayers and dependents—on a tax return, while the Lifetime Learning Credit amount is on a per family basis. In addition the Hope Credit can be as large as $1,500 per eligible student, while the Lifetime Learning Credit is limited to $1,000 per return.

As the two credits cannot be taken for the same student on the same return, having different amounts and availability requires the taxpayer to do additional calculations in order to determine which credit is most advantageous in their particular situation. And unless the taxpayer reads the instructions and associated publication closely, he or she may assume both credits apply to all individuals on the return. The complexity is increased by the inability of taxpayers to take a tax free distribution from an Education IRA and also claim an Education Tax Credit.

Reducing Education Credit Complexity

- Make education credit amounts and constraints on use consistent.

Making the amounts of the credits consistent, and either making both credits available to be taken on either a per student or per family basis would reduce the burden and complexity associated with these credits.

Complexity Issue: Determining when to claim eligible expenses under the Adoption Credit is difficult.

Qualifying adoption expenses are reasonable and necessary adoption fees, court costs, attorney fees, and other expenses directly related to, and whose principal purpose is for, the legal adoption of an eligible child. The maximum amount of the credit is $5,000 ($6,000 for a child with special needs). The credit is phased out ratably for those with modified adjusted gross income between $75,000 and $115,000.[18]

When claiming an Adoption Credit for a child who is a U.S. citizen or resident, qualifying expenses paid in the year before the adoption becomes final may be claimed in the year after the year of payment. Qualifying expenses paid in the year the adoption becomes final are claimed in that year. Qualifying expenses paid in the year after the adoption becomes final are claimed in the year of payment.

[18] The adoption credit and the beginning of the phase-out range were changed by EGTRRA legislation to a credit of $10,000 per year per child (TY2002), including special needs children (TY2003), and a beginning phase-out range of $150,000 of MAGI (TY2002).

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If a taxpayer adopts a child who is not a U.S. citizen or resident at the time the adoption effort began, a credit may not be claimed until the year the adoption becomes final. If adoption expenses are paid after the tax year in which the adoption becomes final, a credit for such expenses is allowed for the tax year of payment.

The fact that the credit is per adoption, and adoptions can involve costs over several years can make these provisions very burdensome. The rules about timing are quite different for other provisions affecting individual taxpayers, most of which are included in the tax return in the year in which the expense is paid.

In addition, in calculating tax liability with the Adoption Credit the taxpayer must first consider other personal credits. If the remaining tax liability is less than the amount of the adoption credit, any remaining Adoption Credit amount can be carried forward for the next five years. In future years, there is no recalculation of the phaseout. The Adoption Credit is the only personal credit we analyzed with the carry forward option.

Reducing Adoption Credit Complexity

- Allow credit for adoption expenses to be taken in the year the qualifying expenses are paid regardless of whether it is a domestic or foreign adoption.

In most parts of the Code that affect non-business taxpayers, expenses are taken into account in the tax year in which they are paid. Using this rule for adoption expenses would eliminate much of the complexity associated when expenses can be claimed. It would also eliminate the differential between domestic and foreign adoptions.

Complexity Issue: Income basis of the Credit for the Elderly or Disabled difficult to calculate.

The credit for the Elderly or Disabled is a nonrefundable credit available to low-income taxpayers. A qualified individual is one who is age 65 or older; or, if under age 65, (1) is retired because of permanent and total disability, (2) had not reached the mandatory retirement age for his employer's retirement program at the beginning of the tax year, and (3) has received taxable disability benefits during the year.

The average credit received by the 159,270 taxpayers who claimed the Credit for the Elderly or Disabled in 1999 was $208. Complexity in the credit includes calculating the correct base amount to start from and calculating the ensuing reduction in that base amount as a function of nontaxable Social Security and pension payments and AGI.

The credit is figured starting with an initial amount that is set by statute. See Table 1.11 for the initial amounts.

REV_00349415

Chapter III Capital Gains and Losses 41
Taxation of Capital Gains 41
Who Claims Capital Gains and Losses 47
Taxpayer and Administrative Burden 48
Reducing Complexity 48
Complexity Issue: Gains and losses from the same sale can have different tax treatments. 49
Simplification Options 49

Appendices Introduction 50

Appendix A Taxpayer Questions 51

Appendix B Common Errors Taxpayers Make on Their Returns 54

Appendix C Areas of Law Which Frequently Result in Disagreements Between Taxpayers and the Internal Revenue Service 61

Appendix D Major Areas of Law in Which There is No (or Incomplete) Guidance or in Which the Law is Uncertain 62

Appendix E Areas in Which Tax Examiners Make Frequent Errors Interpreting or Applying the Law 82

Appendix F The Impact of Recent Legislation on Complexity 85

Appendix G Tax Forms and Burden on the Taxpayer 87

REV_00349389

Table 1.11 Credit for Elderly or Disabled Initial Amounts

Filing Status	Initial Amount
Single, HOH, Qualified Widow(er) and by the end of 2000 you were	
• 65 or older	$5,000
• under 65 and retired on permanent and total disability	$5,000[a]
Married Filing Joint Return and by the end of 2000	
• both of you were 65 or older	$7,500
• both of you were under 65 and one of you retired on permanent and total disability	$5,000[a]
• both of you were under 65 and both of you retired on permanent and total disability	$7,500[a]
• one of you was 65 or older and the other was under 65 and retired on permanent and total disability	$7,500[a]
• one of you was 65 or older, and the other was under 65 and not retired on permanent and total disability	$5,000
Married and filing a separate return and did not live with your spouse at any time during the year and by the end of 2000 were	
• 65 or older	$3750
• under 65 and retired on permanent and total disability	$3750[a]

[a] The lesser of this amount or taxable disability income.

After determining their initial amount (above), the taxpayer's next step is to subtract from this amount certain nontaxable pensions and benefits such as nontaxable social security payments, certain railroad retirement pension payments, and other nontaxable pension benefits.

Next taxpayers must determine their excess AGI by subtracting from their AGI $7500 if single, HOH, or qualifying widow(er), $10,000 if MFJ, and $5,000 MFS. This amount is then divided by two. If the final income amount is smaller than the initial amount, taxpayers may qualify for a credit that is limited by their tax after adjusting for the Foreign tax credit and the Child and Dependent Care Credit.

All of these calculations are required for a credit that averages about $200, in part because of the low income thresholds and the fact that the credit has not been adjusted for inflation since 1983. This means that as Social Security benefits are raised to keep pace with increases in the cost of living, eligibility thresholds erode the benefit. Even those taxpayers that are eligible for the credit do not receive much benefit. A married couple with one qualifying taxpayer who had $9,425 in taxable disability income, $5,196 of nontaxable disability, and an AGI of $14,004 gets a credit of $45.
The likelihood that a taxpayer will qualify for this credit is so small that one tax professional noted that there is a saying in her office: "If it worked, you did it wrong." This is borne out by the high number of contacts taxpayers make with IRS on the credit

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and the number of error notices that are sent in response to problems on the taxpayers' returns.

The credit also differs from other personal credits in that it requires MFS taxpayers to live apart for the entire year rather than the last six months of the year. This also increases the burden on a group of taxpayers that may be in a poor position to correctly determine their tax liability and corresponding eligibility for the credit.

Reducing the Complexity of the Credit for the Elderly or Disabled

- Base credit on qualifying individual's AGI.

The credit's complexity could be significantly reduced if eligibility for and the amount of the credit were based on the qualifying individual's AGI adjusted to reflect income from nontaxable sources such as Social Security benefits. This would eliminate the difficulties taxpayers face in determining eligibility based on a recalculated income base and allow the credit to be calculated from information on the return or otherwise readily available.

- Require MFS taxpayers to live apart only for the last six months of the year to make this credit consistent with the other personal credits.

Complexity Issue: In some instances certain personal credits must be taken before others in determining final income tax liability.

When claiming the Adoption Credit and the Credit for the Elderly or Disabled, taxpayers must first adjust their tax liability to reflect any other personal credits they are eligible for. For the Adoption Credit, it appears the reason is to allow the taxpayer to carry forward into future tax years any credit amount in excess of their tax liability. The reasoning is not clear for the Credit for the Elderly or Disabled. This credit "stacking" requires taxpayers taking the Credit for the Elderly or Disabled to determine if they can take the Child and Dependent Care Credit for which few are eligible.

Reducing Complexity Associated with Credit Stacking

- Eliminate order in which certain personal credits are taken.

By eliminating the stacking order for certain credits and simply limiting the availability of credits by the taxpayer's liability, taxpayers will have to undertake fewer unproductive steps in completing their tax returns. However, refundable tax credits, such as the Additional Child Tax Credit and the EITC, would have to be considered last to maintain their refundable nature.

SIMPLIFICATION OPTIONS

Complexity within the personal credits analyzed could be reduced by making the credits as consistent as possible in design, qualifications, income limits, phaseouts, and filing status eligibility. As currently enacted, each of the credits requires taxpayers to make a series of independent determinations and calculations, often for little financial benefit. This results in taxpayer confusion, errors on tax returns, and additional work for the Service.

Specifically, the personal credits could be less complex and burdensome on taxpayers if the following changes were made.

- Standardize the definitions of "qualifying child" and "qualified individual" as they relate to the Child/Dependent Care, Child Tax, Adoption, and Earned Income Tax credits.
- Use one age for defining a child.
- Consistently define qualifying income.
- Make consistent the treatment of taxpayers that select the Married Filing Separately filing status.
- Use one set of phaseout thresholds and consistently calculate how credits are phased out.
- Make education credit amounts and constraints on usage consistent.
- Base amount of and eligibility for the Credit for the Elderly or Disabled on qualifying individual's AGI.
- Allow certain personal credits to be taken in any order (refundable credits would need to be considered after the others).

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CHAPTER II
PERSONAL DEDUCTIONS AND EXEMPTIONS

Tax deductions and personal exemptions are the principal vehicles individual taxpayers use to reduce taxable income. Many personal deductions, such as those for charitable contributions and mortgage interest, are allowed only if the taxpayer itemizes deductions on Form 1040, Schedule A, rather than taking the standard deduction. About 30 percent of taxpayers itemize deductions. Taxpayers who itemize struggle with many of the same complexity issues as taxpayers that claim credits (See Chapter I). For example, like credits, various deductions and exemptions include definitional issues, differing value limits (floors and caps) and reductions (phaseouts), and differing income bases for determining their eligibility for and value of the deduction or exemption. For the 10 percent of individual taxpayers that itemize and claim at least one credit the impact of this complexity is compounded. In general, because itemized deductions and exemptions are claimed on over 30 million tax returns, even relatively minimal complexity can have a huge impact on the overall system.

Because of the strong links between personal exemptions and itemized deductions, we analyzed personal exemptions as well as the deductions for medical and dental expenses, home mortgage interest, charitable contributions, personal casualty loss, job and most other miscellaneous expenses and other miscellaneous deductions in light of these issues. Table 2.1 presents whether the exemption/deduction has a floor (minimum amount of expense before a deduction can be taken), cap (maximum amount that can be deducted), and whether there are other limitations or if the item is phased out at higher income levels.

The various limits on exemptions/deductions have been put into the code over time generally to limit the revenue impact of the exemption/deduction. In addition to the limitations discussed below, the personal exemption and certain deductions also interact with the Alternative Minimum Tax (AMT). In the case of personal exemptions, a high number compared to AGI can trigger the AMT. Some deductions, such as medical and dental expenses, are treated differently than in the regular tax system in calculating the AMT adding further complexity. The EGTRRA legislation gradually eliminates the limitation on itemized deductions and phases out the restrictions on personal exemptions between Tax Year 2006 and Tax Year 2010.

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Table 2.1: Characteristics of Personal Exemptions, Certain Itemized Deductions

Deduction	Floor	Cap	Limitations or Phaseouts
Personal Exemptions			X
Medical and Dental Expenses	X		
Home Mortgage Interest and Points		X	X
Investment Interest		X	X
Charitable Contributions		X	X[a]
Personal Casualty Loss	X		X
Job Expenses and Most Other Miscellaneous Expenses	X		X[a]
Casualty or Theft Loss from Income Producing Property			
Gambling Losses		X	(a)
Other Miscellaneous Expenses	X		X

[a] Certain itemized deductions are uniformly subject to the overall limit on deductions based on AGI. There is a single phaseout for all affected itemized deductions. This limitation will be reduced beginning in TY 2006 and eliminated after TY 2009.

WHO CLAIMS DEDUCTIONS

Generally, taxpayers are entitled to claim two types of deductions: (1) personal exemptions for themselves, their spouses, and any dependents; and (2) either a standard deduction or the total of their itemized deductions. For 1998, 38 million taxpayers chose to itemize deductions rather than take the standard deduction. Generally, taxpayers itemize deductions when the total of their itemized deductions exceeds the amount of the standard deduction to which they are otherwise entitled. However, some taxpayers may itemize even if their itemized deductions are less than their standard deduction.[19] The top 10 deductions claimed on returns in 1998 are listed in Table 2.2 below.

[19] One reason that some taxpayers may itemize deductions even when that does not appear to be tax-minimizing behavior is due to interactions with state income taxes. Some states do not permit a taxpayer to itemize on a state income tax return unless they do so on a federal income tax return. As a result, itemizing may reduce a taxpayer's state income taxes by more than it increases his or her federal income taxes.a taxpayer's state income taxes by more than it increases his or her federal income taxes.

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Table 2.2: Top Ten Personal Deductions Claimed On Returns (Tax Year 1999)

	Deduction	Number of Returns (000's)
1.	Real Estate Taxes	35,420.1
2.	Charitable Contributions (Cash)	34,206.9
3.	State and Local Income Taxes	33,609.5
4.	Home Mortgage Interest	32,700.1
5.	Charitable Contributions (Other than Cash)	19,292.4
6.	Personal Property Taxes	19,018.8
7.	Tax Preparation Fees	14,093.0[a]
8.	Unreimbursed Employee Expenses	12,039.8[a]
9.	Other Expenses	8,225.4[b]
10.	Medical Expenses	5,884.4[c]

[a] Tax preparation fees and unreimbursed employee expenses are subcategories of miscellaneous deductions and are eliminated if total miscellaneous deductions are less than 2 percent of AGI.
[b] Other expenses include investment, safe deposit box, etc..
[c] The number of medical deductions is only the number benefiting from it (i.e., with medical expenses exceeding 7.5 percent of AGI).

Many taxpayers that itemize claim more than one deduction. Table 2.3 shows the number of deductions claimed by taxpayers.

Table 2.3: Deductions Claimed per Return (Tax Year 1999)

Number of Deductions Claimed on Return	Number of Returns (000's)
None	11,539.4
One	46,386.4
Two	33,694.7
Three	16,203.4
Four	12,583.4
Five	4,812.8
Six	1,331.1
Seven	377.8
Eight	95.2
Nine	34.6
Ten	12.6
Eleven	3.7

Information on the number of returns having various combinations of deductions is shown in Table 2.4. The categories of itemized deductions included in the table are real estate taxes, charitable contributions, state and local taxes, home mortgage interest, and a combination of miscellaneous expenses. Real estate taxes with charitable contributions is the most frequently used combination of deductions, and the other

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categories of deductions included in Table 2.4 were chosen by frequency of occurrence with that combination.

Table 2.4: Frequency of Combinations of Deductions (Tax Year 1999)

Combination	Number of Returns with the Combination (000's)	Percent of All Returns	Percent of All Returns with Itemized Deductions
Real Estate Taxes and Charitable Contributions[a]	31,802.2	25.0%	79.0%
Real Estate Taxes, Charitable Contributions[a], and Home Mortgage Interest	28,443.7	22.4%	70.1%
Real Estate Taxes, Charitable Contributions[a], and State and Local Income Taxes	26,911.3	21.2%	66.9%
Real Estate Taxes, Charitable Contributions[a], Tax Preparation Fees, Employee Expenses, and Other Expenses[b]	16,510.3	13.0%	41.0%
Real Estate Taxes, Charitable Contributions[a], and Personal Property Taxes	15,908.8	12.5%	39.5%

[a] Charitable contributions include both cash and other than cash contributions.
[b] Other expenses include employee business expenses and other expenses (investment, safe deposit box, etc.).

TAXPAYER AND ADMINISTRATIVE BURDEN

Taxpayers must file a number of forms and schedules and complete associated worksheets to determine if they qualify for a specific deduction, calculate the amount of the deduction, and claim it on their tax return. The amount of resulting burden varies according to the individual taxpayer's situation. For example, taxpayers who contribute money or appreciable property to charities will experience more burden than those taxpayers who give a similar amount weekly through employer deductions to a United Fund campaign. Table 2.5 identifies the forms, schedules, publications, and worksheets for each deduction we analyzed. All itemized deductions must be reported on Schedule A (Form 1040).

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Table 2.5 Itemized Deduction Burden Associated with Paperwork Requirements for Selected Deductions (Tax Year 2000)

Deduction	Form/Schedule	Publication	# of Worksheets
Medical and Dental Expenses	Schedule A	502	2
Taxes Paid	Schedule A	525	None
Home Mortgage Interest	Schedule A	936	1
Investment Interest	Schedule A and Form 4952[a]	550	None
Charitable Contributions	Schedule A And Form 8283	526	1
Personal Casualty or Theft Loss[a]	Schedule A and Form 4684[b]	547	None
Casualty or Theft from Income Producing Property	Schedule A and Form 4684 or Form 4797[c]	547	None
Job Expenses and Most Other Miscellaneous Deductions	Schedule A and Form 2106 or Form 2106-EZ	529	Varies by Type of Expense

[a] A form 8582, form 6198, or form 6251 may also be required, if there is passive activity or at-risk activity involved, or an AMT adjustment.
[b] Inventories of personal property by room may be required.
[c] A form 4797 may be required if the property has been depreciated.

REDUCING COMPLEXITY

There are many issues associated with complexity of personal exemptions and itemized deductions. This report focuses on the many different approaches used to limit the value of certain deductions in some situations and on the recordkeeping requirements for charitable contributions.

Complexity Issue: Itemized deductions and the personal exemption have different limits and their value to taxpayers differs.

As illustrated in Table 2.6 a variety of limitations are imposed on a taxpayer's ability to take itemized deductions and personal exemptions. These include floors, caps, and other limits. In many cases these limitations are applied differently for different deductions. Specifically,

- some itemized deductions are limited based on AGI,
- some itemized deductions can only be taken after the amount of the expense has exceeded a set percentage of the taxpayer's AGI,
- some are limited by the value of the underlying financial transaction, and
- almost all are subject to a different combination of the above.

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Table 2.6:Characteristics of Personal Exemptions and Certain Itemized Deductions (Tax Year 2000)

Exemption or Deduction	Floor	Cap	Limitations or Phaseouts
Personal Exemptions	None	None	Phased out for taxpayers with AGIs between: S - $128,950 - $251,450; HOH - $161,150 - $283,650; MFJ - $193,400 - $315,900; MFS - $96,700 - $157,950
Medical and Dental Expenses	7.5% of AGI	None	None
Home Mortgage Interest and Points	None	*Home Mortgage Interest*: $1 million loan maximum ($500,000 if MFS) unless grandfather rules apply *Home Equity Loan*: Maximum loan amount of $100,000 [$50,000 MFS].	Included in deductions covered by limit on itemized deductions. (The smaller of 3% of the amount by which AGI exceeds $128,950 or $64,475 if MFS or 80% of itemized deductions that are limited)
Investment Interest	None	Cannot deduct interest that exceeds net investment income. There is a one year carryover for investment interest	None
Charitable Contributions	None	20%, 30%, or 50% of AGI depending on the type of contribution and type of qualifying organization	Included in deductions covered by limit on certain itemized deductions
Personal Casualty/Theft Loss	$100 per casualty plus excess of all casualty losses for year subject to a 10% of AGI floor	None	None
Job Expenses and Most Other Misc. Expenses	2% of AGI	None	Included in deductions covered by limit on certain itemized deductions
Casualty or Theft Loss from Income Producing Property	None	None	None
Gambling Losses	None	Cannot deduct losses in excess of winnings	None
Other Miscellaneous Expenses	Most are subject to 2% of AGI	None	Included in deductions covered by limit on certain itemized deductions

Limits on Itemized Deductions

Currently, the total amount a taxpayer can deduct of home mortgage interest, charitable contributions, taxes, job expenses, and most other miscellaneous deductions is limited for higher income taxpayers. For tax year 2000, taxpayers with an AGI above $128,950 ($64,475 if married filing separately) must reduce the total amount that they can deduct by the smaller of

- three percent of the amount by which their AGI exceeds the above thresholds or
- 80 percent of the itemized deductions that are subject to the limit.

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To figure the limit, taxpayers must complete a 10-step worksheet that includes five separate calculations. The EGTRRA legislation reduces the limitation on itemized deductions by one-third beginning in 2006 and eliminates it entirely beginning in 2010.

Floors on Deductions

Some items such as medical and dental expenses, job expenses, and other miscellaneous expenses can only be deducted if the amount of the expense exceeds a certain percentage of AGI. After that floor is reached, qualified expenses can be deducted subject to other limits in some cases. The floors are

- Medical and dental expenses - 7.5 percent of AGI (10 percent when calculating AMT),
- Job expenses and other miscellaneous expenses -- two percent of AGI, and
- Personal casualty loss - $100 per casualty plus the excess of all casualty losses for the year subject to a 10 percent of AGI floor.

Caps

Five deductions are capped; each in a different way. Specifically,

- The home mortgage interest deduction is limited to the interest on a loan amount of $ 1 million or $500,000 (MFS) unless grandfather rules apply,
- The home equity loan interest deduction is limited to a loan amount of $100,000 or $50,000 (MFS),
- The investment interest deduction cannot exceed net investment income,
- Gambling losses deducted cannot exceed winnings, and
- Charitable contributions are limited to 20, 30, or 50 percent of AGI depending on the type of contribution and type of qualifying organization.

Carry Forwards

Two deductions—charitable contributions and investment interest expenses—can be carried forward to the next year's tax returns[20].

Other Limits on Charitable Contributions

Charitable deductions may be the most complex in terms of calculating how much can be deducted. In part this is due to the many types of contributions that can be made and the different types of organizations involved. If the taxpayer's charitable contributions do not exceed 20 percent of income, there are no other limits on charitable

[20] A casualty loss of a business which becomes part of a net operating loss can be carried forward.

INTRODUCTION

This report is the second on complexity called for by the Internal Revenue Service Reform and Restructuring Act of 1998 (RRA98).[1] *The Act requires that the Commissioner of Internal Revenue report on areas of complexity in the Tax Code (Code) and to make recommendations for reducing complexity.*[2]

Complexity is well entrenched in the Federal tax system. Complicated provisions create confusing calculations and instructions that frustrate taxpayers and make it difficult for them to file accurate tax returns. Many circumstances contribute to the Code being complex. Complexity is added both knowingly and inadvertently as (1) tax laws are changed, (2) legislative tradeoffs are made, and (3) the economy and society as a whole become more complex.[3] Complexity is also introduced through the interactions among the varying code provisions that affect the same taxpayers.

Changes in individuals' circumstances also can introduce complexity. For example, marriage, having children, changing jobs, and relocating can all have significant effects on income tax liability that a taxpayer must work through. When taxpayers attempt to comply with the tax law in the face of changing circumstances, they often must deal with tax system complexity.

In a complex economy and social structure such as exists in the United States, many tax goals can only be achieved with tax provisions that reflect the underlying complexity of the financial transaction or goal. Complexity is frequently introduced as policymakers make trade-offs between simple tax designs and the desire to make the tax system fair and equitable in a fashion that supports social and economic as well as tax policy goals.

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[1] P.L. 105-206.
[2] P.L. 105-206, section 4022(a)(2).
[3] Legislative tradeoffs include equity, fairness, economic growth, revenue targets, compliance and social policy goals.

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contributions except the overall limit on certain deductions.[21] If the value of the contributions is between 20 and 50 percent of AGI, a variety of conditions affect the amount that can be deducted. The amount deducted for charitable contributions cannot be more than 50 percent of the taxpayer's AGI for the year.

Depending on the nature of the organization and the donated property, a deduction cap of 50 percent, 30 percent, or 20 percent of adjusted gross income applies. Also, carry forward provisions and overall deduction limits apply. The box below summarizes this complex process.

[21] Ninety-seven percent of taxpayer returns with charitable contributions have charitable contributions that are less than 20 percent of AGI.

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Charitable Donation Deduction Rules:

The deduction caps identified below are applied in a specific order with a total deduction for the year limited to 50 percent of adjusted gross income.

1. 50 percent deduction caps for 50 percent limit organizations.[22]
2. 30 percent of adjusted gross income caps for contributions to organizations that are not 50 percent limit organizations, except for contributions of capital gain property subject to the 20 percent cap under "4" below. (Also, if any contributions to 50 percent limit organizations were made, including donations of capital gain property that are subject to the 30 percent cap under "3" below, this cap is the lesser of (1) 30 percent of adjusted gross income or (2) 50 percent of adjusted gross income minus the contributions to the 50 percent limit organizations.)
3. 30 percent of adjusted gross income cap for contributions of capital gain property to 50 percent limit organizations. (If contributions qualifying for the 50 percent cap (step 1) were made, the allowable deduction for these 30 percent limit contributions is the lesser of (1) 30 percent of adjusted gross income or (2) 50 percent of adjusted gross income minus the contributions qualifying for the 50 percent cap.)
4. 20 percent of adjusted gross income cap for contributions of capital gain property to organizations that are not 50 percent limit organizations. (*If contributions are deductible under any of the other caps (steps 1-3) the taxpayer may deduct contributions subject to the 20 percent cap only to the extent that there is any adjusted gross income remaining under the overall adjusted gross limit.)*

Further, even if none of the charitable contributions are subject to the caps, a taxpayer's overall charitable deduction is subject to the three percent reduction in itemized deductions if his or her 2000 adjusted gross income exceeds $128,950 ($64,475 for married filing separately).

If a taxpayer's deduction is limited by any of the caps, a five-year carry forward is allowed for the excess.

[22] Certain charitable organizations are designated as 50 percent limit organizations, because the amount of deduction that may be taken for contributions to them is 50 percent of the taxpayer's adjusted gross income. Some examples are churches, educational organizations, and hospitals. Other organizations are limited to 30 percent or 20 percent, depending on the type of property given and the type of organization.

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Personal Exemption Phaseout

The amount taxpayers can deduct in Tax year 2000 for personal exemptions begins to be phased out for taxpayers with AGI between $96,700 and $193,400 for tax year 2000 depending on filing status. It is completely phased out between $157,950 and $315,900 (for tax year 2000) again depending on filing status.

Reducing the Complexity of Itemized Deductions and Personal Exemptions

The many different limits on when and how many taxpayers can claim itemized deductions create multiple layers of complexity and burden. Except for casualty or theft loss from income producing property all itemized deductions are subject to some limit. Taxpayers must not only determine what limit or limits the deduction(s) are subject to, but also what the limit is, and how it is calculated. Personal exemptions are phased out in yet a different way. Many taxpayers must consult a number of publications, fill out multiple forms and make many calculations to determine whether it is advantageous to itemize and their ultimate tax liability.

One straightforward way to reduce this complexity and associated taxpayer burden would be to subject all itemized deductions to the same overall limit or limits. For example

- Itemized deductions could be limited to a certain percentage of the taxpayer's AGI either individually or in total. Currently, this is the limitation most frequently imposed.
- Taxpayers could be allowed to claim itemized deductions only in excess of a percentage of AGI, a common floor.
- Itemized deductions could be phased out at higher income levels.

What limit is imposed is less important than using a single limit. The impact of the limitations on lower income taxpayers could be eliminated or reduced by setting an AGI threshold only above which the limits apply as is currently done. Complexity could be further reduced if any AGI thresholds or phaseouts for itemized deductions and personal exemptions are the same as those for personal credits.

Complexity Issue: The recordkeeping requirements for charitable contributions are cumbersome.

Recordkeeping creates a large burden for taxpayers completing and filing Form 1040 and Schedule A. The rules related to recordkeeping for charitable donations and contributions can be extremely cumbersome. Different forms of proof are required for different types and amounts of contributions. These are explained in the box below.

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Recordkeeping Requirements For Charitable Contributions:

Donations made by cash or check for less than $250 require only a statement, receipt, or cancelled check. Donations of goods, clothing or other property also require a receipt from the organization to which the items were donated.

If the value of the donation is $250 or more, the taxpayer needs to get a letter or other written acknowledgement of their donation from the charity. This letter must show the name and address of the organization, the date and location of the donation, the amount of cash or a description of the items donated and whether or not the organization gave the taxpayer anything in return for their donation. If so, a description of the goods received and an estimate of their value is required.

Form 8283 must be completed if the amount of the deduction is more than $500, or donates less than the entire interest in property (e.g., charitable remainder trusts).

If the total deduction for the property is more than $5,000, the taxpayer must complete Section B of Form 8283 and may be required to attach an appraisal of the item(s) they donated. Form 8283, Section B also includes a section for the appraiser and donee organization to complete.

Many of the recordkeeping requirements are necessary because IRS does not receive any information from the charitable organizations on the contributions that they receive from taxpayers. If the charitable organization were allowed to provide the taxpayer and the IRS with this information then the recordkeeping requirements for individuals could be reduced. This could be done on a voluntary basis. Those charitable organizations who chose to do this type of third party reporting to IRS could market the reduced recordkeeping as a benefit to their contributors.

SIMPLIFICATION OPTIONS

As with the personal credits, complexity within itemized deductions and personal exemptions could best be reduced by making the specific deductions as consistent as possible in design, qualifications, income limits, and phaseouts. To the extent the rules surrounding deductions and exemptions mirror those applicable to personal tax credits, more simplification and reduced taxpayer burden would be achieved. Under current law, each of the deductions requires taxpayers to make a series of independent determinations and calculations. This results in taxpayer confusion, errors on tax returns, and additional work for the Service. In addition, if voluntary information reporting was allowed to substitute for other charitable contributions, recordkeeping requirements for individual taxpayers (and some amount of complexity) would also be reduced.

Specifically, itemized deductions and the personal exemption could be made less complex and burdensome on taxpayers if the following changes were made.

- Limit itemized deductions to a certain percentage of the taxpayer's AGI either individually or in total.
- Allow taxpayers to claim itemized deductions only in excess of a percentage of their AGI
- Change phaseouts for personal exemptions to be consistent with the income thresholds for itemized deductions.
- Allow charitable organizations to file information returns with taxpayers and the IRS.

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CHAPTER III
CAPITAL GAINS AND LOSSES

Taxpayers are subjected to significant burden and complexity when reporting capital gains and losses from the sale of assets. They also do tax planning to offset the impact of capital gains tax provisions. This burden and complexity result from the need for the taxpayer to determine asset holding periods, figure cost basis, determine if capital losses can be used to offset capital gains or other income, distinguish among asset classes, and determine what tax rate to apply.

Comment [b1]: Page: 1
No need to differentiate. All taxpayers are subject to the burden.

The accuracy and completeness of reported capital gains/losses is negatively affected by the amount of recordkeeping and time needed to make calculations and understand rules and instructions for completing special forms and worksheets. This chapter identifies several areas of complexity relating to the treatment of capital gains and losses as well as options for reducing complexity and taxpayer burden. While both individual and corporate taxpayers have capital gains income, this discussion is limited to individual taxpayers.

TAXATION OF CAPITAL GAINS

In their simplest form, capital gains are profits from the sale or exchange of capital assets. Assets may include stocks, mutual funds and other financial instruments, real estate, collectibles and other property whether or not the property is used in a business or acquired for investment. Both Wage and Investment and Self-Employed taxpayers may have capital gains. Determining whether a taxpayer has a capital gain (or loss) is a multi-step process. The steps involved include determining:

- the amount of capital gain/loss,
- the holding period,
- the source of the gain/loss,
- whether the gain/loss can be offset against other capital gains/losses, and
- the tax rate to apply.

These types of complexity include maintaining records (potentially over long periods of time), Making multiple or complicated calculations to compute basis and the amount of tax, having to make judgements about complicated technical legal issues, and tax from issues (long forms, interactions between different forms).

Is there a gain or loss?

After selling assets, taxpayers must determine whether they sold their property for more than their "cost basis". In the simplest terms, cost basis, or basis, is what the taxpayer paid for the asset. However, in many cases this amount must be adjusted. For example, previous depreciation amounts and all nontaxable distributions must be subtracted from the taxpayer's basis. Purchase commissions, qualified improvements, and state and local transfer taxes paid by the taxpayer all increase the asset's basis. In

addition, specific types of assets may be subject to other basis adjustments. After any adjustments to basis, taxpayers calculate the difference between the sales price and the basis to determine their capital gain or loss.

To determine their basis, taxpayers must keep adequate records for capital assets to be able to determine if, at the time of sale, they incurred a capital gain or loss. In many cases this can be a burdensome task, depending on the length of time the asset is held, the way the asset was acquired, the type of asset, the number of assets the taxpayer has, and other considerations.

What is the holding period?

A taxpayer's holding period is generally determined by the amount of time that elapses between the purchase date and the date of sale. In general the holding period begins on the day after an asset is acquired. But if the taxpayer acquired the property through means other than by purchase (e.g., through a like-kind exchange or gift), the computation of its holding period may begin at an earlier date. Wash sale and short sale rules may require a taxpayer to use a date other than the acquisition date.[23]

Comment [b2]: Page: 1
Inherited assets are always considered held long term.

Historically there have been two holding period categories for capital gains/losses. These are short term for assets generally held one year or less and long term for assets held longer than one year. The Taxpayer Relief Act of 1997, as amended by RRA '98, created a third category for assets held for more than five years.

There are exceptions to the general definition of short-term *gain*. For instance:

- When a taxpayer disposes of stock acquired in the exercise of an incentive stock option, the sale results in a long-term capital gain or loss if the stock was held ***at least one year***. As such the holding period for this asset begins on the day of acquisition---not the day after.
- A short-term loss on the sale or exchange of shares in a mutual fund held six months or less could incorporate a long-term loss if a capital gain dividend is distributed before the shares are sold. For example, assume a taxpayer purchases shares in a regulated investment company for $3,000 on July 30, 2000 and sells them on December 18, 2000 for $2,500. Also assume that the company distributes a $50 capital gain dividend to the taxpayer. Disregarding sales commissions, the $500 loss ($2,500 sales price - $3,000 basis) is reported as a $450 short-term loss and a $50 long-term loss.
- A gain or loss on the sale of cattle and horses that were held by the taxpayer for draft, breeding, dairy, or sporting purposes for less than 24 months is short term. However, a gain or loss on the sale of other livestock (not including poultry), held by

[23] A "wash sale" is a financial transaction that involves selling a security at a loss and then buying the same security back within thirty days. A "short sale" refers to a financial transaction in which an investor borrows and sells a security they do not own with the hope of buying it back at a later date at a lower price.

the taxpayer for draft, breeding, dairy, or sporting purposes for less than 12 months is short term.

- Gain or loss with respect to a section 1256 contract[24] is treated as 40 percent short-term capital gain or loss, and 60 percent long-term capital gain or loss regardless of the taxpayer's holding period.

What is the source of the gain/loss?

The type of asset that is the source of the capital gain/loss also may have an impact on how it is taxed. For example, $250,000 of the gain ($500,000 for Married Filing Jointly) generated from the sale of a primary residence is in many circumstances excluded from income and therefore exempt from taxation. Other special rules apply to sales of stock in certain small businesses, exchanges of similar property, and collectibles such as art and jewelry.

Can the gain/loss be offset against other gains/losses?

Depending on the type of asset, the gain/loss may be offset against other gains or losses. In addition, under certain circumstances a capital loss that exceeds any potentially offsetting gain may be carried forward.

Gains from the sale of property used for personal use only, rather than for investment are taxed. However, any loss from the sale of personal use property cannot be deducted. Only losses from investment or business use property can be deducted.

In general, short-term capital gains can be offset by short-term losses. The same is true for long-term gains and losses. In addition, any long-term loss in excess of long-term gain can be used to reduce short-term gain. And, a net loss in excess of a net gain is deductible up to the $3,000 capital loss limit.

If a taxpayer's capital losses exceed the amount of capital gain, up to $3,000 annually ($1,500 if MFS) is deductible against other income.[25] Any capital loss not used is carried forward to the next tax year. Unused capital losses are carried over until they are used or the taxpayer dies.

What rate is applied?

Capital gains are taxed at a variety of rates depending on the holding period, when the assets are/were purchased/sold, the source of the gain, and the amount of the other

[24] A section 1256 contract is defined as any regulated futures contract, any foreign currency contract, any nonequity option, dealer equity option, or any dealer securities futures contract.
[25] Business inventory and property held for sale to customers are not classified as capital assets and are not subject to capital gain treatment when sold.

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income of the taxpayer. Table 3.1 below illustrates the capital gains tax rates by tax bracket, holding period, and date of sale/purchase.[26]

Table 3.1: Capital Gain Tax Rates

Ordinary income tax bracket	Rate for Assets Held ≤ 1 year	Rate for assets held >1<5 years	Held > 5 years		
				Sold after 2000[a]	
			Sold before 2001	Bought before 2001	Bought after 2000
15.0	15.0	10.0[b]	10.0[b]	8.0[b]	8.0[b]
28.0	28.0	20.0	20.0	20.0	18.0
31.0	31.0	20.0	20.0	20.0	18.0
36.0	36.0	20.0	20.0	20.0	18.0
39.6	39.6	20.0	20.0	20.0	18.0

[a] Assets may be marked to market as of January 1, 2001, by paying tax on accrued capital gains. These assets are then taxed at the lower rate if held until 2006.
[b] Lower rate only applies to the portion of the capital gain that would be taxed at 15% if there were no capital gains rates.

There are additional sub-categories of long-term gains and losses (e.g., long-term gains or losses resulting from the sale of collectibles) that are taxed at special rates. Table 3.2 summarizes the rates at which long-term capital gains from sales of some special assets are taxed.

Table 3.2: Special Long-Term Capital Gain Tax Rates

If your net long-term capital gain is from…	Then your capital gain rate is…
Collectibles	28%[a]
Unrecaptured Section 1250 gain[b]	25%[a]
Gain eligible for the 50% exclusion under Section 1202[c]	28%

[a] 15% if taxpayer's marginal tax rate is 15%.
[b] Section 1250 refers to real property that has been depreciated. Determination of unrecaptured section 1250 gain requires completion of a 17-line IRS worksheet.
[c] A 10% rate applies to the part of the net capital gain that would be taxed at 15% if there were no capital gains rates.

Where Capital Gains / Losses are Reported

Table 3.3 below categorizes various capital assets, identifies allowable gains and losses, and notes where such gains and losses are reported on IRS forms.

[26] The tax rate in the table is that applying to gains on sales of assets other than collectibles and depreciable assets subject to recapture.

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Table 3.3 Taxpayer Reporting of Capital Asset Sales

If a Taxpayer Sells…	Then…	Capital Gains and Losses are Reported on…
Stocks, bonds, mutual funds, stamps, coins, gems, art, or land held for personal-use or investment	Capital gains are taxed based on the holding period of the asset and, for long-term gains, based on the type of asset. Capital losses other than losses on personal-use assets are deductible to the extent they exceed capital gains, subject to an annual limit of $3,000, $1,500 if married filing separately.	Schedule D
Land, residential rental property, trucks, autos, computers, machinery, fixtures, or equipment used in a trade or business section 1231 (b)(2)-(4) property.	Short-term: Gain or loss is reported on Form 4797 (Sale of Business Assets), Part II and carried to Form 1040, page 1 as ordinary gain or loss.	Form 4797
	Long-term: A net loss is carried from Form 4797, Part 1 to Form 4797, Part II and then carried to Form 1040, page 1 and reported as an ordinary gain or loss. A net section 1231 gain[a] is carried to Schedule D and reported as a long-term capital gain. This gain is taxed at a maximum rate of 25% to the extent of unrecaptured section 1250 gain. The remaining gain is taxed at 20%, 10%, or 8% rate, whichever applies.	Form 4797 Schedule D

[a] Section 1231 gain minus section 1231 losses taken in the prior five years that have not previously been used to offset section 1231 gains.

Comment [b3]: Page: 4
Changed the order. Form 4797 is point of original entry.

Tax system simplification may occur either through legislation or administrative change. For example, the new Earned Income Tax Credit (EITC) rules and definitions, effective after tax year 2001, will simplify claiming EITC for many filers. IRS' administrative change increasing the accrual accounting requirement to $5 million of gross receipts may simplify return preparation for those taxpayers who now can use the cash accounting method. However, change, in itself, generally adds complexity, and in 2001, there were 107 new provisions in tax legislation, including 87 in the Economic Growth and Tax Relief Reconciliation Act of 2001 (EGTRRA).[4] Many of the taxpayers, tax practitioners, scholars, and other stakeholders with whom we spoke emphasized that even the simplest of changes to the Code can have complex consequences if change is frequent and/or has a retroactive or short lead time for the effective date. These issues are also problems for the Service.
Consistent with the requirements of RRA'98, the objectives of this report are to:

- Provide an analysis of selected code provisions that impact large numbers of Wage and Investment and Small Business/Self-Employed taxpayers to determine the types of complexity present and the impact on taxpayers and IRS; and

- Develop options for reducing the complexity of those provisions.

This report is a companion piece to two recent reports on complexity. The December 2001 report of the National Taxpayer Advocate identified 23 issues considered the most serious problems encountered and identified by front-line employees, practitioners, and taxpayers. The Joint Committee on Taxation report of April 2001 is a comprehensive review of the Federal tax system, including both personal and corporate taxes, and many recommendations for tax simplification are put forth. This report, on the other hand, concentrates on three burdensome provisions of the Tax Code. In addition to the analysis, some options for reducing their complexity are discussed.

In the report we analyze the tax law complexity associated with (1) personal credits, (2) personal deductions and exemptions, and (3) capital gains associated with depreciable business assets. Each section is presented from a taxpayer's point of view and is organized in the same way—description of the area of complexity, taxpayer burden associated with each area of complexity, complexity issues requiring attention, and suggested options for alleviating the complexity. The illustrative data in this report are for various years, depending on the data availability when the report was written.

COMPLEXITY ROUNDTABLE

Many of the issues developed in this report first surfaced during a complexity roundtable co-sponsored by the IRS, Office of Program Evaluation and Risk Analysis (OPERA) and the National Society of Tax Professionals (NSTP) held in July 2000 at Georgetown

[4] EGTRRA modifies several tax credits, including the adoption credit, child and dependent care tax credit, child tax credit, additional child tax credit, and the earned income tax credit.

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Example

The following example illustrates the process for calculating capital gains.

Mr. and Mrs. Nelson and their two children live in Springfield. Mrs. Nelson is the sole proprietor of a company that makes special tires for Sport Utility Vehicles. The Nelsons own their primary residence and a rental property at the beach. They jointly own a variety of securities including 1,000 shares of common stock in New Emerging Development Technology, Inc. (NEDTECH). Mr. Nelson collects coins.

The Nelsons have decided to liquidate several of their holdings. They decide to sell 100 shares of NEDTECH, Mr. Nelson's coin collection, and their rental property at the beach. What steps do they have to take to calculate their gains or losses and any tax they owe from the transactions?

- How would the Nelsons calculate the capital gain or loss on the sale of their shares in NEDTECH?

Determine the cost basis of the stock. The Nelsons would need to retrieve and review brokerage statements to determine the price of the stock when it was purchased, the price when the stock was sold, and the amount of commission paid on the purchase and sale. If the Nelsons participated in NEDTECH's Dividend Reinvestment Plan, they would also need to determine how many shares were purchased, on what dates, and at what price.

Determine the holding period. The Nelsons would need to review brokerage statements to determine exactly how many years and months they owned the stock.

A short-term gain or loss (shares held one year or less) is reported in Part I of Schedule D. A long-term gain or loss (shares held more than one year) is reported in Part II of Schedule D. A short-term gain would be taxed at ordinary income rates while a long-term gain would be taxed at a maximum rate of 20%.

- How would the Nelsons calculate the capital gain or loss on the sale of the coin collection?

Determine the cost basis of the collectibles. The Nelsons would need to find invoices that show how much they paid for each coin in the collection.

Determine the holding period. Calculate the number of years and months the Nelsons owned the collection before they sold it.

Losses on the sale of personal assets, such as personal coin collections, are not deductible although profits on the sale of collectibles meeting the holding requirement for long term gains are taxable at the same rates as ordinary income, but not to exceed a 28% rate. Any capital gain would be reported in Part II of Schedule D.

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- How would the Nelsons calculate the capital gain or loss on the sale of their rental property?

As the Nelsons did with their securities and coin collection, in order to report the capital gain or loss on the sale of their rental property they must first determine the asset's cost basis and holding period. The basis may have been reduced over time due to depreciation deductions claimed by the Nelsons or increased over time if the Nelsons made significant improvements to the property. Depreciable property used in a business, such as rental property held for more than one year, is referred to as a Section 1231 asset. A short-term gain or loss is reported on Form 4797, Part II and carried to Form 1040, page 1 as ordinary income. A long-term net loss is carried from Form 4797, Part 1 to Form 4797, Part II and then carried to Form 1040, page 1 and reported as an ordinary loss. A long-term net section 1231 gain is carried to Schedule D and reported as a long-term capital gain. This gain is taxed at a maximum rate of 25% to the extent of unrecaptured section 1250 gain. The remaining gain is taxed at 20%, 10%, or 8% rate, whichever applies.

WHO CLAIMS CAPITAL GAINS AND LOSSES

During their lifetime, most taxpayers will incur a capital gain or loss. For many taxpayers this will be limited to the sale of their primary residence and any gain may be wholly or partially excluded. But an increasing number of taxpayers are investing in capital assets such as mutual funds, stocks, and bonds. For 1999, 21 percent of all individual tax returns claimed capital gains or losses. Nineteen percent filed a Schedule D, and two percent either a form 4797 or both a Schedule D and form 4797. In 1996, 14 percent of taxpayers claimed a capital gain or loss, with 12 percent filing a Schedule D and 2 percent a form 4797 or both. Table 3.4 breaks down these taxpayers for 1999 by AGI.[27]

Table 3.4: Tax Returns with Schedule D and Form 4797 by Preparation Method[a] (Tax Year 1999)

AGI	Schedule D Only		Form 4797 Only		Both		Total
	Paid	Self	Paid	Self	Paid	Self	
<$ 100,000	3,553,285	1,468,500	55,190	10,674	383,158	51,353	5,522,160
$100,000 and over	13,266,736	6,242,003	423,795	81,622	622,104	92,091	20,728,351
Total	16,820,021	7,710,503	478,985	92,296	1,005,262	143,444	26,250,511

[a]Preparation method--either paid preparer or self.

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TAXPAYER AND ADMINISTRATIVE BURDEN

The two primary forms used by individual taxpayers to report capital gains and losses are Schedule D and Form 4797. The following publications are also available:

- 523 – Selling Your Home
- 537 – Installment Sales
- 544 – Sales and other Dispositions of Assets
- 550 - Investment Income and Expenses
- 551 – Basis of Assets

A recent survey of taxpayers shows that an average of 6 hours is spent completing Schedule D, for a total of 154 million hours. IRS currently estimates that the average time it takes a taxpayer to prepare, complete, and file Form 4797 is 49 hours. The 1.7 million taxpayers that filed this form are estimated to have spent 84 million hours completing it. Of the 49 hours taxpayers spend completing and filing Form 4797, two thirds of that time (33 hours) is spent creating and maintaining records. Additionally, 8.5 hours is spent preparing, copying and assembling the form, while another 7.5 hours is needed for learning the law and/or the form. Sixty-nine percent of Schedule D filers use a paid preparer. This increases to 84 percent for Form 4797 filers.

From an IRS perspective, Schedule D was one of the top 10 reasons taxpayers called or e-mailed for assistance.

REDUCING COMPLEXITY

We analyzed two complexity issues related to capital gains. They are multiple long-term capital gains rates, and differences in the tax treatment of gains and losses.

Complexity Issue: Multiple long-term capital gains tax rates can create confusion.

Historically, there have been two capital gains rates based on the holding period for the asset—short term and long term. In recent years however, additional long-term rate categories have been added. These are based on holding period as well as type of asset or gain. There are now six different long-term rates ranging from 8 percent to 28 percent.

Reducing Tax Rate Complexity

Replacing the existing rate structure for long-term gains with two rates (one for the 10 and 15 percent brackets and another for higher brackets) would greatly simplify what is required of taxpayers in determining their tax liability for capital gains. Building on the current rate structure that has one rate for taxpayers in the 10 and 15 percent tax brackets and another rate for taxpayers in all higher brackets and applying these rates to the gains from all types of assets would result in a two-thirds reduction in the number of long-term rates.

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Complexity Issue: Gains and losses from the same sale can have different tax treatments.

Whether the sale of an asset results in a gain or loss affects its tax treatment. For example, gains from personal assets (e.g., collectibles) are taxed, but losses from the sale of personal assets cannot be deducted. Losses from the sale of depreciable property that is used in a business are treated as ordinary losses, where as those that are sold at a gain are taxed as capital gains.

Reducing Complexity

Treating the gain/loss from the sale of capital assets consistently would help simplify this issue. This could involve allowing taxpayers to deduct losses from the sale of personal property or eliminating taxes on capital gains from personal property. For depreciable property used in a business this would include treating all losses and gains as either ordinary income/loss or capital income/loss.

SIMPLIFICATION OPTIONS

The complexity associated with capital gains could be reduced if

- The number of long-term capital gains rates were reduced to two, one for the 10 and 15 percent brackets for ordinary income and one for all other tax brackets.
- The gain/loss from the sale of capital assets were consistently determined to be either capital or ordinary.

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APPENDICES

Introduction

The Reform and Restructuring Act of 1998 provides a list of topics which may be included in IRS' analysis of the sources of complexity in administration of the Federal tax laws. Each of the Appendices in the report addresses one of these topics. The seven topics listed in Sec. 4022(a)(1) are:

(A)- questions frequently asked by taxpayers with respect to return filing,
(B)- common errors made by taxpayers in filling out their returns,
(C)- areas of law which frequently result in disagreements between taxpayers and the IRS,
(D)- major areas of law in which there is no (or incomplete) published guidance or in which the law is uncertain,
(E)- areas in which revenue agents make frequent errors interpreting or applying the law,
(F)- the impact of recent legislation on complexity,
(G)- forms supplied by the IRS, including the time it takes for taxpayers to complete, and review forms, the number of taxpayers who use each form, and how recent legislation has affected the time it takes to complete and review forms.

Several concerns arose as we examined IRS data systems to obtain current data relevant to each of these topics. First, the data were developed by various functions for their own purposes, and were not designed to answer tax policy questions such as these. We chose the data to use by how closely they would respond to the specific topics of interest. Nevertheless, the fact remains that these analyses are based on data sources that were not designed for this purpose. A second concern is that the data do not necessarily relate well to each other. Therefore, although we sometimes combined more than one data source for a specific issue, we must caveat the results. In the future, as IRS develops its new data systems, we expect they will be more comparable across business units and functions.

The Appendices of this report present the data which formed one piece of the decision-making process when choosing issues for this report from complex provisions. In each Appendix, we give an overview of each of the seven topics suggested by Congress.

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Appendix A
Taxpayer Questions

Overview

IRS receives taxpayer questions on return filing via three communication channels: (1) customer service calls, (2) TeleTax calls, and (3) Internet e-mail correspondence. The IRS records the subject of each question asked and tracks the frequency with which a specific subject is received by each channel and reports them in the Customer Service Calls Report, the TeleTax Report, and the Internet E-mail Report. Each report is based on a different source and each categorizes questions uniquely for its own purposes and so are not directly comparable. Nevertheless, these are some of the best IRS data for analyzing specific taxpayer stumbling points.

Customer Service Calls Report

The Customer Service Calls report is compiled from data tracked via the IRS Telephone Routing and Interactive System (TRIS). When calling IRS on a Customer Service line, taxpayers access a "live" person. TRIS records the frequency of these incoming calls to IRS through its toll free lines and tabulates taxpayer questions by subject. In 2000, about 5 million of the 68 million calls received were inquiries relating to tax provisions.[28] These taxpayer questions were tracked among 40 subject categories related to tax law. The call descriptions of the ten most frequently asked questions of IRS by taxpayers using TRIS are shown in Table A.1.

[28] An example of questions not related to tax provisions would be, for example, refund inquiries which accounted for more than 22 million calls.

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Table A.1. Ten Most Frequent Customer Service Calls Related to tax Provisions Received by IRS through TRIS, Calendar Year 2000

Rank in 2000	Call Description	Frequency
1 (2)	Help With Filing Status	526,598
2 (3)	Help With Employer Identification Numbers of Federal Tax Deposit Coupons	458,435
3 (1)	Help With Employment Forms	416,491
4 (4)	Help With Innocent Spouse	347,145
5 (5)	Help With Claiming Dependents	342,823
6 (8)	Help With Wages, Interest, Dividends	285,711
7 (6)	Help With Standard vs. Itemized Deductions	274,685
8 (10)	Help With IRA's	240,272
9 (13)	Help With "Need to File"	230,375
10 (11)	Help With Schedule D	22,714

Note: 1999 rank in parentheses.

Source: Customer Service Report. Calls on non-tax questions as well as abandoned calls have been excluded.

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Internet E-mail Report

The IRS Internet site, at www.irs.gov, contains a Web page that allows taxpayers to submit questions by e-mail to Agency customer service representatives. Currently, questions relating to any of 18 tax categories can be submitted and answered. Based on the tax category selected, questions asked through the Web site are routed to one of five IRS locations to the representative best able to respond to it. Prepared answers to frequently asked questions are used to reply to routine questions but most questions require individual responses. Even though IRS historically has not advertised this service, other than in some IRS publications, and the Web page is not located in a prominent part of the site, IRS received and answered approximately 295,000 e-mail questions in FY00.

Data describing the subject and frequency of questions asked through the Web site are recorded in the Internet E-mail report. The ten most frequently asked questions of IRS though its Web site in FY00 as reported in the Internet E-mail report are listed in Table A.2.

Table A.2. The Ten Most Frequently Asked Questions of IRS by Taxpayers Through its Web Site, October 1, 1999 – September 30, 2000

Rank	E-mail Topic	Frequency
1 (9)	IRS Procedures	46,411
2 (3)	Filing Requirement, Filing Status, and Exemptions	30,196
3 (N/A[1])	Pensions, Annuity, IRS	26,248
4 (4)	Itemized Deductions, Standard Deductions	21,996
5 (N/A[1])	Small Business, Self-Employed, Other Business	20,821
6 (N/A[1])	Capital Gains/Losses, Sale of Home	18,032
7 (5)	Aliens and US Citizens Living Abroad	15,424
8 (N/A[1])	Interest, Dividends, Other Types of Income	14,599
9 (N/A[1])	Electronic Filing and Tele-File	8,176
10 (N/A[1])	Child Care Credit, Other Credits	7,661

Note: 1999 rank in parentheses.
[1] New e-mail categories were added for FY 2000.
Source: Internet E-mail reports from Customer Service

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Appendix B
Common Errors Taxpayers Make on Their Returns

Overview

Errors can occur at any stage of tax return processing—from the very beginning when taxpayers complete their returns through a three-year period in which adjustments to the returns can be made. IRS tracks the number of errors made by taxpayers during these various stages in two reports—the Math Error Notice Code Report and the Customer Service Adjustments Report. Together, these reports identify routine errors, including both math and clerical errors, made by taxpayers on their returns. A high number of errors may reflect difficulties taxpayers encounter due to complex provisions

The Math Error Notice Code Report

Errors in returns are found at different stages of processing. During the initial input processing of a return, a series of automated checks for errors is performed, and all returns are reviewed by an automated system for over 230 different types of errors. When errors are found, notices are generated and sent to taxpayers either alerting them to corrective actions already taken by the Agency or requesting their review of an apparent problem in their return. The Math Error Notice Code Report, produced by Forms and Submission Processing, records reasons for notices having been sent to taxpayers and where on a form or schedule the error appeared. Although the report is titled the Math Error Notice Code Report, it includes many non-computational errors, such as the reporting of an incorrect Social Security Number or errors in transferring numbers from supporting schedules and forms. The ten math errors made most frequently by taxpayers in 2000 are shown in Table B.1.a. Similarly, the ten math errors made most frequently by taxpayers in 1999 are shown in Table B.1.b. Together these ten errors account for 54 percent of all math errors recorded in the report. Together these ten math errors account for over half of the math errors recorded in the both years.

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Table B.1.a The Ten Most Frequently Made Math Errors in 2000, Calendar Year 2000

Math Error Description	Total Errors	Percent of Total Errors Made
Taxpayer Identification Number or Names for Dependent Exemption does Not Match (1)	959,366	12.5%
Taxpayer Identification Number or Names for Child Tax Credit Does Not Match (2)	526,661	6.9%
Earned Income Credit Figured or Entered Incorrectly on Return (3)	476,107	6.2%
Refund Amount or Amount Owed Figured Incorrectly (5)	426,954	5.6%
Child Tax Credit Figured Incorrectly (4)	375,957	4.9%
Tax Amount Entered Wasn't the Correct Amount from the Tax Table (6)	319,446	4.2%
Taxable Amount of Social Security Benefits Figured Incorrectly (9)	236,313	3.1%
Taxpayer Identification Number for Dependent Exemptions not Included (7)	228,609	3.0%
Taxable Income Figured Incorrectly (11)	183,363	2.4%
Earned Income Credit Figured Incorrectly Because it Excluded Nontaxable Earned Income (8)	179,275	2.3%

Note: 1999 rank in parentheses.

Source: The Math Error Notice Code Report

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University. Companies and organizations represented at the roundtable, included H&R Block, Padgett Business Services Foundation, National Association of Enrolled Agents, National Society of Tax Professionals, American Institute of Certified Public Accountants, National Society of Accountants, American Association of Attorney Certified Public Accountants, U.S. General Accounting Office, U.S. Department of the Treasury, and, various offices within IRS.

COMPLEXITY AND THE MISSION OF THE IRS

The mission of the Service is to

Provide America's taxpayers top quality service by helping them understand and meet their tax responsibilities and by applying the tax law with integrity and fairness to all.

Three strategic goals and five principles guide the modernization of the Service and the accomplishment of its mission. The strategic goals are (1) service to each taxpayer, (2) service to all taxpayers, and (3) productivity through a quality work environment. The five guiding principles provide insights into how IRS will achieve its mission. The principles are (1) understand and solve problems from the taxpayer's point of view, (2) expect managers to be accountable, (3) use balanced measures of performance, (4) foster open and honest communication, and (5) insist on total integrity.

Reducing complexity will aid the Service in achieving all of its strategic goals. Reduced complexity can lead to reduced burden. By reducing burden, IRS better serves each taxpayer. Reduced complexity also can lead to a better understanding of the law, leading to increased compliance. By increasing compliance, IRS better serves all taxpayers. Finally, when the Code becomes less complex, the working environment for IRS employees becomes more productive.

THE IMPACT OF STATUTORY CHANGE

Many of the taxpayers, tax practitioners, scholars, and other stakeholders with whom we spoke emphasized that even the simplest of changes to the Code can have complex consequences if change is frequent and/or has a retroactive or short lead time for the effective date. These issues are also problems for the Service.

When tax laws change, individuals often face uncertainty as to how to comply with the changes, especially if they are frequent or if the individuals and IRS are given little time to prepare before the changes are effective. In 1986, the Code was rewritten for the first time in about 30 years. In the next fifteen years, there have been about 84 tax laws enacted. Just one of these, the Tax and Trade Relief Extension Act of 1998, contained 25 sections of tax changes. Of these, 11 were effective retroactively and 4 were effective within 90 days of the end of the calendar year. The inability to stay current has

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Table B.1. b. The Ten Most Frequently Made Math Errors in 1999, Calendar Year 1999

Math Error Description	Total Errors	Percent of Total Errors Made
Taxpayer Identification Number or Names for Dependent Exemption does Not Match (2)	968,735	10.8%
Taxpayer Identification Number or Names for Child Tax Credit Does Not Match (N/A[1])	831,045	9.3%
Earned Income Credit Figured or Entered Incorrectly on Return (1)	633,851	7.1%
Child Tax Credit Figured Incorrectly (N/A[1])	512,726	5.7%
Refund Amount or Amount Owed Figured Incorrectly (3)	481,211	5.4%
Tax Amount Entered Wasn't the Correct Amount from the Tax Table (6)	354,478	4.0%
Taxpayer Identification Number for Dependent Exemptions not Included (4)	285,167	3.2%
Earned Income Credit Figured Incorrectly Because it Excluded Nontaxable Earned Income (7)	259,398	2.9%
Taxable Amount of Social Security Benefits Figured Incorrectly (8)	252,784	2.8%
Taxpayer Did Not include a Social security Number (5)	212,652	2.4%

[1] New math error codes were added for 1999
Note: 1998 rank in parentheses.

Source: The Math Error Notice Code Report

Taxpayer Errors and Complexity

The large number of errors made may reflect that a large number of people complete the form (e.g., for Earned Income Credit) and not necessarily that a large percentage of the taxpayers make errors. The percentage of taxpayers making errors, however, is a better indication of the complexity. Using data from the 1999 Math Error report, OPERA staff calculated the percentage of errors made by taxpayers completing a line on their tax return that related to an issue identified in the body of this report as complex. In constructing Table B.2, staff reviewed the 230 math error categories identified in the Math Error report and combined and sorted these categories according to a corresponding area of complexity. The results of this analysis show that the highest taxpayer error rate (9.3 percent) occurs in the process of calculating the Earned Income Tax Credit.

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Table B.2. Taxpayers Filing Returns with Errors in Specific Forms/Schedules

Math Error Category	Number of Returns with Errors	Number of Returns with Line Completed	Percentage of Returns with Line Completed Having Errors
Filing Definitions	N/A	N/A	N/A
Filing Status	249,527	121,448,655	2.1%
Dependents	1,291,907	44,810,766	2.9%
Earned Income Credit	1,796,427	19,391,179	9.3%
Child & Dependent Care Credit	147,382	6,570,693	2.2%

Source: Math Error Notice Code Report

The data shown in Table B.3 are based on a separate review of data from the 1999 Math Error report. Grouping the errors by complexity category shows that in 1999, 45.6 percent of the total 8.9 million math errors made by taxpayers related to filing definitional issues. As a separate category, Earned Income Tax Credit errors accounted for the highest percentage (51.5 percent) of math errors related to categories of complexity.

Table B.3. Percent of Total Math Errors Corresponding to Complex Issues, Calendar Year 1999

Math Error	Number of Returns with Errors	Percentage of Returns Having Errors
Filing Definitions	N/A	N/A
Filing Status	249,527	7.2%
Dependents	1,291,907	37.1%
Earned Income Tax Credit	1,796,427	51.5%
Child & Dependent Care Credit	147,382	4.2%

Source: Math Error Notice Code Report

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The Adjustments Report

An adjustment is defined as a modification to a taxpayer's account. Adjustments can be initiated by the taxpayer or the IRS and can relate to any of five categories:

1) Taxpayer requested changes [e.g., amended return, claim],
2) Taxpayer response to an IRS Math Error Notice,
3) Change in legislation late in the year or a retroactive change,
4) IRS error, or
5) Taxpayer requested carryback.

The number and type of dollar adjustments (increase or decrease) made to taxpayers' accounts are listed in the Adjustments Report produced by Customer Service. This report consists of 45 adjustment categories. Unlike the Math Error Notice Code report which records errors during report processing, adjustments to taxpayer accounts can occur any time during the three years after a return is processed. Therefore, complete data for a specific tax year is not available from the Adjustments report for three years after the end of a tax year.

The ten most frequent adjustments based on taxpayer-requested adjustments and taxpayer responses to an IRS notice for tax year 1997 are shown in Table B.4.a. Together these ten adjustments account for about 73 percent of all adjustments reported in the 2000 Adjustment Report. According to the data from both the Math Error Notice Code Report and the Adjustment Report, the highest percentage of taxpayer errors occurred at some point in the process of calculating and reporting an Earned Income Tax Credit.

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Table B.4.a. The Ten Most Frequent Adjustments to Taxpayer Accounts, Tax Year 1997 (Adjustments Made Between January 1998 and December 2000)

Adjusted Item	Taxpayer Initiated Adjustments	Taxpayer Responses to IRS Notice	Total Adjustments	Percent of Adjustments
Total Exemption Amount (1)	1,023,338	205,484	1,228,822	13.7%
Earned Income Credit (2) (Increased/decreased)	1,035,079	154,956	1,190,035	13.3%
Income from Wages, Salaries, Tips (4)	326,608	410,178	736,786	8.2%
Total federal income Tax Withheld (7)	273,940	462,499	736,439	8.2%
Interest and/or Dividends Income (5)	201,973	403,875	632,848	7.1%
Taxable Income (8)	407,427	65,668	473,095	5.3%
Other Income (6)	83,432	366,283	449,715	5.0%
Schedule A (Itemized Deductions) (10)	392,950	19,088	412,038	4.6%
Self-Employment Tax (9)	163,072	197,482	360,554	4.0%
Pensions and Annuities (3)	126,667	190,902	317,569	3.5%

Note: Data for three categories—changes in legislation, IRS error, and taxpayer requested carryback—are not shown in this table as the frequency of all three of these adjustments combined only accounted for about two percent of total adjustments.
Note: 1999 rank in parentheses.

Source: Customer Service, Adjustments Report.

The ten most frequent adjustments based on taxpayer-requested adjustments and taxpayer responses to an IRS notice for tax year 1996 are shown in Table B.4.b. Together these ten adjustments account for over 74 percent of all adjustments reported in the 1999 Adjustment Report.

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Table B.4.b. The Ten Most Frequent Adjustments to Taxpayer Accounts, Tax Year 1996 (Adjustments Made Between January 1997 and December 1999)

Adjusted Item	Taxpayer Initiated Adjustments	Taxpayer Responses to IRS Notice	Total Adjustments	Percent of Adjustments
Total Exemption Amount (10)	1,301,251	287,489	1,588,740	13.9%
Earned Income Credit (1) (Increased/decreased)	1,198,408	188,572	1,386,980	12.2%
Pensions and Annuities (12)	126,886	940,388	1,067,274	9.4%
Income from Wages, Salaries, Tips (2)	321,225	591,153	912,378	8.0%
Interest and/or Dividends Income (4)	201,482	548,430	749,912	6.6%
Other Income (5)	81,617	591,128	672,745	5.9%
Total federal income Tax Withheld (3)	254,847	415,108	669,955	5.9%
Taxable Income (N/A)	423,822	99,116	522,938	4.6%
Self-Employment Tax (6)	167,346	322,376	499,722	4.4%
Schedule A (Itemized Deductions) (7)	382,981	19,196	402,177	3.5%

Note: Data for three categories—changes in legislation, IRS error, and taxpayer requested carryback—are not shown in this table as the frequency of all three of these adjustments combined accounted for only two percent of total adjustments.
Note: 1999 rank in parentheses.

Source: Customer Service, Adjustments Report.

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Appendix C
Areas of Law Which Frequently Result in Disagreements Between Taxpayers and the Internal Revenue Service

Overview

Provisions of federal tax law that, when implemented, result in disagreements between taxpayers and the IRS may result in litigation. The National Taxpayer Advocate's Annual Report to Congress identifies the top ten tax issues most litigated by taxpayers. Issues related to tax complexity discussed in this report are prominent in the lists of litigated issues.

Findings from Taxpayer Advocate Report

The following list identifies the ten most common areas in which court opinions were rendered. It should be noted that virtually all cases involved a penalty issue along with at least one of the other issues. In the absence of a penalty most taxpayers have no financial incentive to incur the high costs of litigation. Penalties, as an issue by itself, is probably not a top issue comparable to the other, non-penalty issues identified in the table below.

Table C.1. Areas in Which Court Opinions Were Rendered

Rank	Description
1	Penalty issues
2	Court Procedures
3	Deductible vs Not Deductible trade or business expenses
4	Earned income credit
5	Gross Income Inclusions and Exclusions)
6	Accounting Methods
7	Statute of Limitations
8	Abatements
9	Self Employed, Independent Contractor vs Employee
10	Last Known Address and Notice of Deficiency

Note: The data collection methodology for issues that are ranked as the most common represents a review of tax cases for a three month period, October 1, 1999 – December 31, 1999. This sample of 302 opinions comprised 22 percent of the nearly 1400 opinions for 1999. Opinions are from the U.S. Tax Court, U.S. Court of Federal claims, and U.S. District Court.

Source: Taxpayer Advocate Service.

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Appendix D
Major Areas of Law in Which There is No (or Incomplete) Guidance or in Which the Law is Uncertain

The Internal Revenue Service issues regulations and other published guidance to interpret and explain the Internal Revenue Code. The Office of Chief Counsel in IRS is the primary drafter of guidance published by the IRS and is responsible for coordinating its development with Treasury and other IRS offices. Through the published guidance process, the Office seeks to develop rules that are consistent with the language of the Code and the intent of Congress, that are reasonably administrable by the IRS, and that help taxpayers comply with the law.

The Role of Published Guidance in Tax Administration

Published guidance helps taxpayers better understand and meet their tax obligations. By providing interpretation and explanation of the law, published guidance also helps taxpayers plan their transactions to avoid controversy. This is increasingly important at a time when the complexity of tax law is often identified as both a burden on taxpayers and an impediment to compliance with the tax law. Published guidance also promotes the consistent interpretation and application of the tax law by the IRS.

How the Published Guidance Process Works

Published guidance can be issued in the form of proposed, temporary, or final regulations; revenue rulings; revenue procedures; notices; or announcements.

Annually, the IRS and Treasury publish a list of guidance priorities to identify the guidance projects scheduled for completion during the year. In 2000, the IRS and Treasury implemented a more formalized system for developing the Priority Guidance Plan (PGP). Each year, IRS and Treasury directly solicit suggestions from all interested parties, including taxpayers, tax practitioners and industry groups. All the proposals for guidance are then reviewed by the newly formed Published Guidance Advisory Committee (PGAC), which includes senior officials from the Internal Revenue Service and Treasury's Office of Tax Policy. The projects on the PGP (Exhibit D-1) are in response to newly enacted legislation, court opinions, changes in the market, changes in taxpayer behavior, and comments from taxpayers or their representatives. Accordingly, the projects are representative of areas of the tax law in which there is no (or incomplete) guidance or in which the tax law is uncertain. The PGP ensures that resources for published guidance focus on the highest priority projects. The PGP also serves as a means of communicating IRS guidance priorities to taxpayers. Publication of the PGP early in the year informs taxpayers and their representatives of IRS guidance priorities so that they have an opportunity to participate as the guidance is developed.

REV_00349452

The guidance process is open to public participation in a number of ways. Regulations are generally issued in proposed form, with the public invited to submit written comments and to testify at public hearings. In the past several years, the IRS has posted guidance on the Internet and accepted comments submitted though the Internet. The Service has also added a teleconferencing capability so taxpayers outside the Washington, D.C. area can participate in regulation hearings from alternate sites. In 2001, the plan year was changed to end on June 30, due, in part, to taxpayer concerns about a deluge of guidance at the end of the calendar year. Accordingly, the 2002 plan year will end on June 30, 2002.

REV_00349453

OFFICE OF TAX POLICY
AND
INTERNAL REVENUE SERVICE
2001 PRIORITY GUIDANCE PLAN

Consolidated Returns

1. Conforming amendments to section 446 regulations to reflect changes in the consolidated return regulations.
2. Final regulations regarding authorization to act for the consolidated group.
3. Revenue Procedure regarding designation by common parent of a new agent for the consolidated group.
4. Final regulations on tentative carryback adjustments.
5. Guidance under section 1502 regarding transactions involving obligations of consolidated group members.
6. Guidance regarding stock basis adjustments.
7. Guidance regarding continuation of a consolidated group in certain transactions.
8. Amend section 1.1502-34 to reflect legislative change.
9. Clarification of section 1.1502-80.
10. Revise Rev. Proc. 91-71 regarding reconsolidation within five years.

Corporations and Their Shareholders

1. Final regulations under sections 301 and 357 regarding corporate distributions.
2. Guidance regarding redemptions of corporate stock.
3. Guidance regarding conversions of C corporations to RIC or REIT status.
4. Guidance regarding taxable asset acquisitions and dispositions of insurance companies.
5. Guidance regarding the active trade or business requirement of section 355(b).
6. Reconsideration of Rev. Rul. 73-236 (regarding application of section 355(b) to REITs).
7. Guidance under section 355(e).
8. Guidance regarding employee stock options and restricted stock in section 355 transactions.
9. Update Rev. Proc. 96-30 regarding requests for rulings under section 355.
10. Guidance under sections 357 and 358 regarding the assumption of liabilities in certain transfers of property.
11. Guidance under section 368 regarding mergers of a corporation with a disregarded entity.
12. Guidance under section 368 regarding mergers with or into a foreign corporation.
13. Guidance regarding forward subsidiary mergers under section 368.
14. Guidance regarding reverse subsidiary mergers under section 368.
15. Guidance regarding multi-step acquisitions under section 368.
16. Guidance regarding built-in items under section 382.
17. Guidance regarding treatment by a corporation of financial instruments based on the value of that corporation=s stock.

REV_00349454

18. Guidance under section 1374 regarding timber transactions.

Employee Benefits

A. Retirement Benefits

1. Final regulations relating to plan loans under section 72(p).
2. Final regulations relating to new comparability plan designs.
3. Guidance relating to the application of nondiscrimination and coverage rules to church retirement plans.
5. Final regulations under section 401(a)(9) on required minimum distributions.
6. Guidance on reporting of required minimum distributions.
7. Guidance on the application of section 401(a)(13) to certain plan loan transactions.
8. Guidance relating to section 401(a)(17).
9. Guidance relating to cash or deferred arrangements under section 401(k) and relating to section 401(m).
10. Guidance relating to sections 401(k) and 401(m) in mergers and acquisitions.
11. Guidance regarding the interaction between sections 404 and 461.
12. Guidance with respect to the calculation of net income attributable to returned or recharacterized IRA contributions.
13. Guidance relating to the application of section 411(a).
14. Guidance regarding issues under section 411(b).
15. Guidance relating to cash balance pension plans.
16. Final regulations under section 411(c).
17. Guidance relating to the application of section 411(d)(6).
18. Guidance on disclosure to participants regarding their distributions from pension plans.
19. Guidance relating to pension distributions and retirement age.
20. Guidance with respect to mortality tables for defined benefit pension plans.
21. Guidance relating to funding requirements under section 412.
22. Guidance on the use of aggregate entry age normal funding method under section 412.
23. Guidance for multiemployer plans relating to refund of mistaken contribution and withdrawal liability payments.
24. Guidance on exclusive benefit issues relating to qualified plans.
25. Regulations relating to the definition of employer under section 414.
26. Guidance relating to the definition of highly compensated employee.
27. Notice updating Rev. Proc. 2000-20 as it relates to plan provisions implementing sections 415 and 417.
28. Guidance updating the definition of compensation to reflect section 132(f) salary reduction.
29. Final regulations relating to the application of the retroactive annuity starting date provisions under section 417(a)(7).
30. Final regulations implementing section 420(c)(3)(E).
31. Proposed regulations relating to section 457(b) plans.
32. Guidance on determining excise taxes applicable to certain multi-year prohibited

REV_00349455

been cited by small business owners and individuals as a primary reason for their use of paid preparers.

Both the Service and taxpayers are challenged in these situations. The Service needs to issue clear guidance and forms covering the changes in time for the next filing season. Taxpayers face the uncertainty that late changes introduce around their current and future tax obligations. With short lead times, both the Service and taxpayers have little time to become knowledgeable about the changes. This creates additional opportunities for error as well as heightened frustration and conflict

The Service faces its own challenges in making sure its systems, training, and other employee tools are current and reflect the most recent legislation. In addition, because the time between when a return is filed and when it is audited may be 1-2 years, taxpayers and Service employees must also accommodate circumstances where the Code has changed, sometimes significantly, in the intervening time period.
The enactment of provisions with retroactive or short effective lead times also increases complexity. Both taxpayers and the Service frequently must act quickly to accommodate these changes. For the Service, especially problematic are changes that come late in the calendar year when the forms and publications for the next filing season are ready to go or have gone to the printers. Short timeframes frequently do not allow the Service to consult with taxpayers and other stakeholders in developing new forms. This can result in the forms being more difficult for taxpayers to understand or complete than they would be under normal circumstances.

Time limitations also may affect our ability to make the systems changes necessary to support statutory change. The Taxpayer Relief Act of 1997 and RRA98 are good examples of Acts with many tax-related changes and short effective date lead times. Table 2 details the changes made by recent acts.

REV_00349393

transactions.
33. Guidance relating to application of section 4980 to certain transactions involving payment for surplus pension assets.
34. Final regulations relating to use of new technologies in delivering notice to interested parties.
35. Guidance relating to coordination with the Department of Labor delinquent filer program for Form 5500 annual reports.
36. Notice on the determination letter process.
37. Revenue Procedure clarifying Rev. Proc. 2000-20 as it relates to the GUST amendment process.
38. Guidance on the GUST remedial amendment period for employers that use M&P or volume submitter plans. (Completed. See Announcement 2001-12.)
39. Guidance with respect to sections 401(a)(9) and 408, in connection with the determination letter program.
40. Guidance providing for updating of prototype SEP documents.
41. Revenue Procedure amending and restating employee plans compliance resolution system (EPCRS).
42. Guidance relating to oversight of qualified plan compliance.
43. Guidance on restorative payments to qualified plans.

B.Executive Compensation, Health Care and Other Benefits, and Employment Taxes

44. Proposed regulations under section 83 relating to transfers by non-employer parties.
45. Guidance on stock option issues under section 83.
46. Guidance on certain uses of stock interests for deferred compensation.
47. Guidance relating to certain arrangements under sections 106 and 125.
48. Guidance on the application of section 125 in mergers and acquisitions.
49. Guidance under section 125 relating to cafeteria plans and the Family and Medical Leave Act.
50. Guidance on automatic enrollment in cafeteria plans under section 125.
51. Guidance on demonstrator vehicles provided for use by employees.
52. Guidance relating to the golden parachute rules under section 280G.
53. Guidance on issues under section 419A.
54. Guidance on incentive stock options under section 422.
55. Guidance on income tax withholding with respect to incentive stock options under section 422 and employee stock purchase plans under section 423.
56. Proposed regulations on FICA and FUTA tax with respect to incentive stock options under section 422 and employee stock purchase plans under section 423.
57. Revision of the standards set forth in Rev. Proc. 71-19 regarding nonqualified deferred compensation.
58. Guidance relating to severance pay plans under section 457(e)(11).
59. Guidance relating to section 457(f).
60. Guidance with respect to the employment tax treatment of amounts received in employment-related litigation.
61. Guidance on issues relating to reporting and employment tax obligations with respect to chore workers.

REV_00349456

62. Clarification of regulations under section 3401(d).
63. Final regulations under section 6205.
64. Guidance under section 6413 concerning adjustments of employment tax overpayments.
65. Guidance with respect to section 7436.
66. Final regulations under section 9801 relating to HIPAA.
67. Guidance on electronic filing of Form 8850.

Excise Taxes

1. Guidance under section 4051 regarding the definition of highway vehicles in regulation sections 145.4051 and 48.4061(a)-1.
2. Proposed regulations under section 4081 relating to the revision of definition of diesel fuel.
3. Regulations under section 4081 regarding the measurement of taxable fuels.
4. Guidance under section 4221 regarding fuel used in foreign trade.
5. Guidance under sections 4261 and 4271 regarding the transportation of persons and property by air.
5. Final regulations under section 6302 regarding deposits of excise taxes.

Exempt Organizations

1. Guidance on section 501(c)(4) organizations.
2. Guidance under section 501(c)(12).
3. Guidance under section 507 regarding termination of private foundation status.
4. Final regulations under section 513(i) regarding corporate sponsorship payments received by exempt organizations.
5. Guidance under section 514 regarding the investment of proceeds of qualified 501(c)(3) bonds.
6. Final regulations under section 529 regarding qualified state tuition programs.
7. Guidance on split-interest trusts.
8. Announcement requesting comments on updates to private foundation regulations.
9. Final regulations under section 4958 for certain excess benefit transactions.

Financial Institutions and Products

1. Guidance regarding securitization of the rights to recover stranded costs.
2. Guidance regarding accruals on sales of REMIC regular interests between payment dates.
3. Guidance regarding the conformity election for banks under section 1.166-2(d)(3).
4. Guidance under section 263(g) regarding certain interest and carrying costs in the case of straddles.
5. Guidance under section 446 regarding notional principal contracts.
6. Guidance under section 446 regarding prepaid forward contracts.
7. Guidance to provide an automatic method change for cash method banks. (Competed. See Rev. Proc. 2001-25.)

REV_00349457

8. Guidance regarding investments by RICs in partnerships.
9. Guidance under section 856 regarding taxable REIT subsidiaries.
10. Final regulations regarding REMIC residual interests.
11. Final regulations under section 1092(c)(4) regarding certain equity options that do not have standard terms.
12. Guidance under section 1092 regarding straddles where one position is larger than the offsetting position.
13. Final regulations under section 1221(a)(7) regarding hedging transactions.
14. Guidance under section 1256(g) regarding securities futures contracts. (Request for comments published. See Notice 2001-27.)
15. Guidance under section 1259 regarding constructive sales treatment for appreciated financial positions.
16. Guidance under section 1272(a)(6) regarding pools of credit card receivables.
17. Guidance under section 7701 regarding certain obligation shifting transactions.
18. Guidance regarding certain equity derivative transactions.

General Tax Issues

1. Final regulations under section 25A regarding the Hope Scholarship and Lifetime Learning credits.
2. Guidance under section 29 regarding synthetic fuels from coal. (Completed. See Rev. Proc. 2001-30.)
3. Final regulations under section 32 regarding EIC eligibility requirements.
4. Reconsider final regulations under section 41 regarding the research credit.
5. Final regulations under section 41 regarding computation of the research tax credit in a controlled group.
6. Guidance under section 41 regarding the research credit attributable to a suspension period. (Completed. See Notice 2001-29.)
7. Guidance regarding treatment of investment earnings on tax-exempt bond proceeds under section 42(h)(4) and section 1.42-1T(f)(1).
8. Guidance under section 42 on eligible basis.
9. Guidance under section 45D regarding the new markets tax credit.
10. Guidance under sections 46 and 167 relating to normalization.
11. Guidance under section 61 regarding Indian Tribal trusts for minors.
12. Proposed regulations under section 104 regarding the exclusion of damages for personal physical injury or sickness.
13. Guidance under section 110 regarding the purpose requirement for qualified lessee construction allowances. (Completed. See Rev. Rul. 2001-20.)
14. Guidance concerning the treatment of interconnection payments received by public utilities.
15. Final regulations under section 121 regarding the exclusion of gain on the sale of a principal residence.
16. Guidance under section 167 relating to certain costs of golf course construction.
17. Proposed regulations under section 167 regarding the income forecast method.
18. Proposed regulations under section 168 relating to like-kind exchanges.
19. Guidance under section 168 regarding the treatment of truck tires.

REV_00349458

20. Guidance on charitable contributions to disregarded entities.
21. Final regulations under section 221 regarding interest on education loans.
22. Proposed regulations under section 274 regarding expenses for goods, services, and facilities that are treated as compensation.
23. Proposed regulations under section 465 regarding interest other than as a creditor.
24. Final regulations under section 469 regarding self-charged interest.
25. Guidance regarding the determination of recoverable reserves of oil and gas for cost depletion purposes.
26. Final regulations under section 1031 regarding the definition of a disqualified person.
27. Guidance under section 1041 on the tax treatment of transfers of stock options and other deferred compensation rights between spouses.
28. Regulations under section 1041 regarding when transfers of property to third parties are made Aon behalf of@ the nontransferring spouse.
29. Guidance on corporations chartered under Indian tribal law.

Gifts, Estates and Trusts

1. Notice under sections 1361 and 641 regarding estimated tax election for owners of ESBTs. (Completed. See Notice 2001-25.)
2. Update Rev. Rul. 76-270 concerning charitable remainder trusts that make distributions to a trust for a beneficiary.
3. Final regulations under section 643 regarding the state law definition of income for trust purposes.
4. Final regulations under section 645 regarding an election by certain revocable trusts to be treated as part of the associated estate.
5. Notice under section 645 regarding the first (short) taxable year of the trust. (Completed. See Notice 2001-26.)
6. Update Revenue Procedures under section 664 containing sample charitable remainder trust provisions.
7. Guidance under section 671 regarding reporting requirements for widely held fixed investment trusts.
8. Final regulations under section 2001 relating to an automatic extension for Form 706.
9. Revise regulations under section 2055 and 2522 based on the Boeshore decision.
10. Guidance under section 2056 regarding a Qualified Terminal Interest Property election that has no effect.
11. Proposed regulations under section 2057 regarding the estate tax deduction for certain family owned business interests.
12. Guidance under section 2519 regarding net gifts.
13. Final regulations under section 7701 regarding the application of foreign trust rules to employee benefit trusts.

Insurance Companies and Products

1. Guidance regarding captive insurance companies.

REV_00349459

2. Guidance under section 807.
3. Guidance under section 817A regarding modified guaranteed contracts.
4. Automatic change in accounting method for premium acquisition expenses.
5. Final regulations under section 1275(a)(1)(B)(ii) regarding definition of annuities.
6. Guidance on split dollar life insurance.

International Issues

A. Subpart F / Deferral

7. Proposed regulations regarding mark to market procedures for passive foreign investment companies.

B. Inbound Transactions

1. Proposed regulations on the disallowance of deductions under sections 882(c)(2) and 874(a).
2. Final regulations under sections 892 and 7701.
3. Guidance relating to the reporting obligations of nonqualified intermediaries.
4. Guidance concerning U.S. real property interests.
5. Other guidance regarding withholding on payments to foreign persons.
7. Guidance under section 1503(d) concerning triggering events.

C. Outbound Transactions

1. Guidance on international restructurings.
2. Final regulations under section 684.
3. Final regulations under section 679.
4. Final regulations relating to the grouping rules under section 925. (Completed. See T.D. 8944.)
5. Guidance relating to the Extraterritorial Income Exclusion Act.
6. Guidance under section 1504(d).
7. Guidance concerning certain extraordinary transactions involving disregarded entities.

D. Sourcing and Expense Allocation

1. Guidance relating to the treatment of fringe benefits.
2. Guidance concerning the allocation and apportionment of expenses.
3. Final regulations on the treatment of losses from dispositions of personal property under section 865.
4. Guidance under section 883.
5. Update Rev. Proc. 97-31 (listing section 883 countries and types of excluded income).

REV_00349460

E. Application of U.S. Income Tax Treaties

1. Guidance concerning the relief from double taxation and adjustments to taxpayers= accounts arising from section 482 allocations (see Rev. Procs. 96-14 and 99-32).
2. Final regulations relating to the application of the income tax treaties to payments from reverse hybrid entities.
3. Guidance under the Canadian treaty relating to Canadian Registered Retirement Savings Plans.
4. Update Rev. Proc. 96-13 relating to the procedures for requesting competent authority assistance.
5. Guidance concerning the application of certain U.S. income tax treaties. (Completed. See Announcement 2001-34.)
8. Guidance relating to the reporting of bank deposit interest.

F. Other

1. Guidance relating to the conduct of cross-border, securities dealing operations (Aglobal dealing@).
2. Guidance on the treatment of cross border services under section 482 and related provisions.
3. Guidance under section 954(i) relating to the determination of appropriate foreign loss payment patterns and interest rates.
4. Guidance concerning the treatment of currency gain or loss.
5. Guidance under section 4374.
6. Guidance concerning the international activities of partnerships.

Partnerships

1. Guidance regarding aggregation for purposes of section 704(c) for certain master-feeder partnerships.
2. Final regulations under section 705 regarding special basis rules.
3. Final regulations under section 706 and foreign partners.
4. Guidance regarding partnership options and convertible instruments.
5. Proposed regulations under section 752 regarding the assumption of partnership liabilities.
6. Final regulations regarding the coordination of sections 755 and 1060.
7. Final regulations regarding TEFRA partnership proceedings.
8. Guidance on the receipt of a profits interest subject to a substantial risk of forfeiture.
9. Guidance under section 1031 regarding undivided fractional interests in real estate.
10. Guidance regarding entity classification and community property owners.
11. Final regulations amending the check the box regulations under section 7701.

Subchapter S

1. Final regulations under section 1361 regarding electing small business trusts.
2. Guidance under section 1361 regarding the time for beneficiary to make a QSST

REV_00349461

election.
3. Guidance under section 1367 regarding shareholder basis and S corp charitable contributions.

Tax Accounting

1. Guidance under sections 61 and 451 regarding the characterization of a lessee=s capital cost reduction payments.
2. Guidance regarding the treatment of costs incurred for railroad track maintenance.
3. Guidance under sections 162 and 263 regarding deduction and capitalization of expenditures.
4. Guidance under sections 162 and 263 regarding the tax treatment of restaurant smallwares packages.
5. Final regulations under sections 263A and 612 regarding the treatment of delay rentals.
6. Proposed regulations under sections 441 and 442 regarding accounting periods.
7. Update Rev. Proc. 87-32 regarding automatic annual accounting period change procedures for certain passthrough entities.
8. Revenue Procedure under section 442 regarding prior approval of annual accounting period changes.
9. Update Rev. Proc. 99-49 regarding automatic method change procedures.
10. Guidance under section 446 regarding general procedures applicable to voluntary and involuntary changes in methods of accounting.
11. Guidance under sections 446 and 471 regarding the cash method of accounting.
12. Guidance under section 451 regarding the treatment of advance payments.
13. Guidance under section 453 regarding the installment method of accounting. (Completed. See Notice 2001-22)
14. Final regulations under section 460 regarding changes in parties to a contract.
15. Update Rev. Proc. 75-21.
16. Final regulations under section 468B regarding certain escrow funds.
17. Guidance under section 471 regarding the unit livestock price method of accounting.
18. Regulations under section 472 regarding the dollar value LIFO inventory method.
19. Guidance under section 472 regarding the LIFO inventory method.
20. Final regulations under section 1301 regarding income averaging by farmers.
21. Guidance under section 1341 regarding claim of right.

Tax Administration

1. Proposed regulations to implement the section 66(c) provisions for innocent spouse relief in community property jurisdictions.
2. Proposed regulations under section 3406 to clarify the counting of notices to payors when multiple notices are received.
3. Modification of Rev. Proc. 97-31 regarding the TIN matching program for federal agencies to expand the scope of reporting agents included.
4. Regulations under section 6011 regarding electronic payee statements.
5. Regulations regarding electronic filing of attachments to Form 1040.

REV_00349462

6. Guidance under section 6011 to remove impediments to electronic filing of certain business returns.
7. Guidance under section 6011 regarding the disclosure of certain large transactions.
8. Annual Compilation of Tax Shelter Listed Transactions under section 6011.
9. Final regulations under section 6015 regarding election by a spouse to limit joint and several liability.
10. Final regulations under section 6041 regarding middleman reporting.
11. Proposed regulations regarding information reporting and backup withholding for purchasing card transactions.
12. Notice clarifying the effect of the section 1441 regulations on the section 6041A reporting exceptions.
13. Guidance under section 6045 regarding reporting of gross proceeds on the sale of stock acquired by exercising nonqualified employee stock options.
14. Regulations under section 6045(f) regarding information reporting on payments to attorneys.
15. Announcement revising Form W-9 to permit a taxpayer to authorize an agent to furnish Form W-9 to the payor.
16. Regulations under section 6050P regarding information reporting on cancellation of indebtedness.
17. Guidance regarding information reporting for tuition and student loan interest under section 6050S.
18. Revenue Ruling clarifying Rev. Rul. 80-218 regarding application of the timely mailing/ timely filing rules to foreign postmarks.
19. Proposed regulations regarding the disclosure of unrelated third party tax information in tax proceedings.
20. Final regulations allowing disclosures to the Department of Agriculture for statistical purposes.
21. Proposed regulations regarding the definition of agent in section 6103.
22. Regulations regarding triangular disclosure of tax return information.
23. Regulations under section 6110 to address changes enacted in RRA 98.
24. Guidance under section 6111 regarding corporate tax shelter registration.
25. Guidance under section 6112 regarding list of tax shelter investors.
26. Final regulations under section 6302 regarding the amount of tax considered de minimis and therefore not required to be deposited.
27. Final regulations removing the Federal Reserve as an option for depositing taxes.
28. Regulations authorizing payment of taxes by credit card.
29. Final regulations regarding collection due process with respect to liens.
30. Final regulations setting forth circumstances under which the IRS may withdraw a filed notice of federal tax lien.
31. Final regulations regarding collection due process with respect to levies.
32. Proposed regulations applying section 6331(k) to installment agreements.
33. Revenue Ruling modifying Rev. Rul. 78-127 to remove references to specific form numbers used to schedule overassessments.
34. Proposed regulations regarding the suspension of the statute of limitations for noncompliance with a designated summons.
35. Update Rev. Rul. 73-305 and Rev. Rul. 79-284 to provide for the application of

REV_00349463

undesignated payments to liabilities having the earliest collection statute expiration date.
36. Withdrawal of Treas. Reg. " 301.6656-1 and 301.6656-2 relating to repealed penalty for overstated deposit claims.
37. Revenue Procedure updating Rev. Proc. 90-58 to reflect LIFO method for payroll tax deposits as required by RRA 98 amendment to section 6656.
38. Proposed regulations under sections 6662 and 6664 regarding penalties relating to tax shelters.
39. Guidance, including updating Rev. Proc. 83-78 and Rev. Proc. 84-84, regarding procedures to investigate abusive tax shelters.
40. Final regulations regarding offers-in-compromise.
41. Announcement regarding modifications to Appeals Arbitration Pilot Program.
42. Guidance necessary to facilitate electronic tax administration.
43. Proposed regulations under section 7430 regarding miscellaneous changes made by TRA >97 and RRA >98.
44. Proposed regulations updating prerequisites for bringing damage actions under section 7433.
45. Revenue Procedure listing additional tax deadlines that may be postponed under disaster relief rules.
46. Final regulations under section 7602(c) regarding third party contacts.
47. Proposed regulations regarding third party and John Doe summonses.
48. Proposed regulations to provide exception to return preparer definition in section 7701(a)(36) for employees of low income tax clinics charging a nominal fee for return preparation.
49. Revenue Procedure updating Rev. Proc. 87-24 regarding the role of Appeals in docketed Tax Court cases.
50. Guidance regarding practice before the IRS under Circular 230.
51. Statement of Procedural Regulations regarding Freedom of Information Act.

Tax-Exempt Bonds

1. Regulations under section 141 regarding allocation and accounting provisions.
2. Regulations under section 141 regarding refundings.
3. Clarifying guidance on short-term arrangements under section 141.
4. Modification of Rev. Proc. 97-13 with respect to adjustment of fees.
5. Regulations under section 148 regarding investment-type property.
6. Regulations under section 148 regarding brokers= commissions and similar fees.
7. Guidance on procedures for requesting an extension of time to file information returns required by section 149(e).

APPENDIX A

1. Update proposed regulations under sections 1.125-1 and 1.125-2.
2. Guidance regarding multi-family housing bonds.
3. Study section 269.
4. Compendium of retirement plan revenue rulings (An update of Pub. 778).

REV_00349464

5. Final regulations under section 475.
6. Guidance regarding group rulings under section 501(c)(3).
7. Guidance regarding simplifying the advance ruling process for public charities under section 509(a).
8. Guidance regarding allocating deductions in computing UBIT.
9. Guidance under section 707 regarding disguised sales of partnership interests.
10. Proposed regulations under section 736(b)(3)(B).
11. Guidance under sections 863(d),(e).
12. Study section 1001 regulations regarding modifications of debt instruments.
13. Guidance regarding reporting of payments to employees who own heavy equipment used by their employers.
14. Private foundations regulations update.
15. Guidance under section 6621 regarding interest netting computations.
16. Update of the section 6655 corporate estimated tax penalty regulations.
17. Reconsideration of Rev. Rul. 75-191 regarding the application of the section 6656 penalty where taxes should have been withheld but were not.
18. Application of section 7503 to various factual scenarios.
19. Final regulations under section 9802.
20. Revision of Statement of Procedural Regulations section 601.106 regarding Appeals.

Appendix B. Regularly Scheduled Publication Items

January

1. Revenue Procedure updating the procedures for issuing private letter rulings, determination letters, and information letters on specific issues under the jurisdiction of the Chief Counsel.
2. Revenue Procedure updating the procedures for furnishing technical advice to certain IRS offices, in the areas under the jurisdiction of the Chief Counsel.
3. Revenue Procedure updating the previously published list of "no-rule" issues under the jurisdiction of certain Associates Chief Counsel other than the Associate Chief Counsel (International) on which advance letter rulings or determination letters will not be issued.
4. Revenue Procedure updating the previously published list of "no-rule" issues under the jurisdiction of the Associate Chief Counsel (International) on which advance letter rulings or determination letters will not be issued.
5. Revenue Procedure updating procedures for furnishing letter rulings, general information letters, etc., in employee plans and exempt organization matters relating to sections of the Code under the jurisdiction of the Office of the Commissioner, Tax Exempt and Government Entities Division.
6. Revenue Procedure updating procedures for furnishing technical advice in employee plans and exempt organization matters under the jurisdiction of the Commissioner, Tax Exempt and Government Entities Division.
7. Revenue Ruling setting forth tables of the adjusted applicable federal rates for the current month for purposes of sections 1274, 1288, 382, 42, and 7520.

REV_00349465

Table 2. Selected Tax Laws Since 1996 and Some Aspects of Complexity

Bill Title	Date Passed	Number of Sections	Retroactive Over 1 Year	Number of Retroactive Sections	Effective Date Between Oct.1 and Dec. 31
Small Business Job Protection Act of 1996	8/20/96	111	12	28	44
Taxpayer Bill of Rights 2	7/30/96	47	0	3	2
Balanced Budget Act of 1997 Taxpayer Relief Act of 1997	8/5/97	218	10	24	77
Tax Provisions of the Transportation Equity Act for the 21st Century	6/9/98	13	1	2	0
IRS Reform and Restructuring Act of '98	7/22/98	113	2	12	2
Tax and Trade Relief Extension Act of 1998	10/21/98	25	2	11	4
Tax Relief Extension Act of 1999	12/17/99	38	1	8	13
FSC Repeal and Extraterritorial Income Exclusion Act of 2000	11/15/00	5	0	5	5
Community Renewal Tax Relief Act of 2000	12/21/00	57	16	20	23
Installment Tax Correction Act of 2000	12/29/00	1	0	0	1
Economic Growth and Tax Relief Reconciliation Act of 2001	6/7/01	86	3	11	1
Air Transportation Safety and System Stabilization Act	9/22/01	1	0	0	0
USA Patriot Act of 2001	10/26/01	14	0	0	14
Railroad Retirement and Survivor's Improvement Act of 2001	12/21/01	6	0	1	1

Source: IRS Legislative Affairs.

REV_00349394

8. Revenue Ruling setting forth the prevailing state assumed interest rates provided for the determination of reserves under section 807 for contracts issued in 2000 and 2001.
9. Revenue Ruling providing the dollar amounts, increased by the 2001 inflation adjustment for section 1274A.
10. Revenue Ruling setting forth the amount that section 7872 permits a taxpayer to lend to a qualified continuing care facility without incurring imputed interest, adjusted for inflation.
11. Revenue Procedure providing procedures for limitations on depreciation deductions for owners of passenger automobiles first placed in service during the calendar year; amounts to be included in income by lessees of passenger automobiles first leased during the calendar year; and the maximum allowable value of employer-provided automobiles first made available to employees for personal use in the calendar year.
12. Revenue Procedure providing the domestic asset/liability percentages and domestic investment yield percentages for taxable years beginning after December 31, 2000, for foreign companies conducting insurance business in the U.S.
13. Revenue Procedure updating procedures for issuing determination letters on the qualified status of employee plans under sections 401(a), 403(a), 409, and 4975 of the Code.
14. Revenue Procedure updating the user fee program as it pertains to requests for letter rulings, determination letters, etc. in employee plans and exempt organizations matters under the jurisdiction of the Office of the Commissioner, Tax Exempt and Government Entities Division.
15. Notice setting forth the weighted average interest rate and the resulting permissible range of interest rates used to calculate current liability for the purpose of the full funding limitation of section 412(c)(7) of the Code for plan years beginning in January 2001.
16. Revenue Ruling under section 472 providing the Bureau of Labor Statistics price indexes that department stores may use in valuing inventories.

February

1. Revenue Ruling setting forth tables of the adjusted applicable federal rates for the current month for purposes of sections 1274, 1288, 382, 42, and 7520.
2. Revenue Ruling under section 472 providing the Bureau of Labor Statistics price indexes that department stores may use in valuing inventories.
3. Revenue Ruling under section 165 listing the Presidentially declared major disaster areas for the preceding calendar year.
4. Notice setting forth the weighted average interest rate and the resulting permissible range of interest rates used to calculate current liability for the purpose of the full funding limitation of section 412(c)(7) of the Code for plan years beginning in February 2001.

REV_00349466

March

1. Revenue Ruling setting forth tables of the adjusted applicable federal rates for the current month for purposes of sections 1274, 1288, 382, 42, and 7520.
2. Notice providing resident population of the states for determining the calendar year state housing credit ceiling under section 42(h), and the private activity bond volume cap under section 146.
3. Revenue Ruling providing the monthly bond factor amounts to be used by taxpayers who dispose of qualified low-income buildings or interests therein during the period January through March, 2001.
4. Revenue Ruling under section 6621 regarding the applicable interest rates for overpayments and underpayments of tax for the period April through June, 2001.
5. Notice providing a tentative determination under section 809 of the differential earnings rate for 2000 and the recomputed differential earnings rate for 1999 for use by mutual life insurance companies to compute their income tax liabilities for 2000.
6. Revenue Ruling setting forth the terminal charge and the standard industry fare level (SIFL) cents-per-mile rates for the first half of 2001 for use in valuing personal flights on employer-provided aircraft.
7. Notice setting forth the weighted average interest rate and the resulting permissible range of interest rates used to calculate current liability for the purpose of the full funding limitation of section 412(c)(7) of the Code for plan years beginning in March 2001.
8. Revenue Ruling under section 472 providing the Bureau of Labor Statistics price indexes that department stores may use in valuing inventories.

April

1. Revenue Ruling setting forth tables of the adjusted applicable federal rates for the current month for purposes of sections 1274, 1288, 382, 42, and 7520.
2. Revenue Ruling providing the average annual effective interest rates charged by each Farm Credit Bank District.
3. Notice providing the inflation adjustment factor, nonconventional fuel source credit, and reference price for the calendar year that determines the availability of the credit for producing fuel from a nonconventional source under section 29.
4. Revenue Procedure providing a current list of countries and the dates those countries are subject to the section 911(d)(4) waiver and guidance to individuals who fail to meet the eligibility requirements of section 911(d)(1) because of adverse conditions in a foreign country.
5. Notice setting forth the weighted average interest rate and the resulting permissible range of interest rates used to calculate current liability for the purpose of the full funding limitation of section 412(c)(7) of the Code for plan years beginning in April 2001.
6. Revenue Ruling under section 472 providing the Bureau of Labor Statistics price indexes that department stores may use in valuing inventories.

REV_00349467

May

1. Revenue Ruling setting forth tables of the adjusted applicable federal rates for the current month for purposes of sections 1274, 1288, 382, 42, and 7520.
2. Notice setting forth the weighted average interest rate and the resulting permissible range of interest rates used to calculate current liability for the purpose of the full funding limitation of section 412(c)(7) of the Code for plan years beginning in May 2001.
3. Revenue Ruling under section 472 providing the Bureau of Labor Statistics price indexes that department stores may use in valuing inventories.
4. Revenue Procedure under section 6012 regarding the magnetic media filing of Forms 1040NR for 2000.
5. Revenue Procedure providing guidance for use of the national and area median gross income figures by issuers of qualified mortgage bonds and mortgage credit certificates in determining the housing cost/income ratio under section 145.

June

1. Revenue Ruling setting forth tables of the adjusted applicable federal rates for the current month for purposes of sections 1274, 1288, 382, 42, and 7520.
2. Revenue Ruling providing the monthly bond factor amounts to be used by taxpayers who dispose of qualified low-income buildings or interests therein during the period April through June, 2001.
3. Revenue Ruling under section 6621 regarding the applicable interest rates for overpayments and underpayments of tax for the period July through September, 2001.
4. Notice providing the calendar year inflation adjustment factor and reference prices for the renewable electricity production credit under section 45.
5. Notice setting forth the weighted average interest rate and the resulting permissible range of interest rates used to calculate current liability for the purpose of the full funding limitation of section 412(c)(7) of the Code for plan years beginning in June 2001.
6. Revenue Ruling under section 472 providing the Bureau of Labor Statistics price indexes that department stores may use in valuing inventories.

July

1. Revenue Ruling setting forth tables of the adjusted applicable federal rates for the current month for purposes of sections 1274, 1288, 382, 42, and 7520.
2. Notice setting forth the weighted average interest rate and the resulting permissible range of interest rates used to calculate current liability for the purpose of the full funding limitation of section 412(c)(7) of the Code for plan years beginning in July 2001.
3. Revenue Ruling under section 472 providing the Bureau of Labor Statistics price indexes that department stores may use in valuing inventories.

REV_00349468

August

1. Revenue Ruling setting forth tables of the adjusted applicable federal rates for the current month for purposes of sections 1274, 1288, 382, 42, and 7520.
2. Revenue Procedure providing the amounts of unused housing credit carryover allocated to qualified states under section 42(h)(3)(D) for the calendar year.
3. Notice providing the inflation adjustment factor to be used in determining the enhanced oil recovery credit under section 43 for tax years beginning in the calendar year.
4. Notice providing the applicable percentage to be used in determining percentage depletion for marginal properties under section 613A for the calendar year.
5. Revenue Procedure providing the loss payment patterns and discount factors for the 2001 accident year to be used for computing unpaid losses under section 846.
6. Revenue Procedure providing the salvage discount factors for the 2001 accident year to be used for computing discounted estimated salvage recoverable under section 832.
7. Revenue Ruling setting forth the terminal charge and the standard industry fare level (SIFL) cents-per-mile rates for the second half of 2001 for use in valuing personal flights on employer-provided aircraft.
8. Notice setting forth the weighted average interest rate and the resulting permissible range of interest rates used to calculate current liability for the purpose of the full funding limitation of section 412(c)(7) of the Code for plan years beginning in August 2001.
9. Revenue Ruling under section 472 providing the Bureau of Labor Statistics price indexes that department stores may use in valuing inventories.
10. Update Notice 99-41 to add approved applicants for designated private delivery service status under section 7502(f). Will be published only if any new applicants are approved.

September

1. Revenue Ruling setting forth tables of the adjusted applicable federal rates for the current month for purposes of sections 1274, 1288, 382, 42, and 7520.
2. Revenue Ruling providing the monthly bond factor amounts to be used by taxpayers who dispose of qualified low-income buildings or interests therein during the period July through September, 2001.
3. Revenue Ruling under section 6621 regarding the applicable interest rates for overpayments and underpayments of tax for the period October through December, 2001.
4. Revenue Ruling providing the determination under section 809 of the differential earnings rate for 2000 and the recomputed differential earnings rate for 1999 for use by mutual life insurance companies to compute their income tax liabilities for 2000.

REV_00349469

5. Notice setting forth the weighted average interest rate and the resulting permissible range of interest rates used to calculate current liability for the purpose of the full funding limitation of section 412(c)(7) of the Code for plan years beginning in September 2001.
6. Revenue Ruling under section 472 providing the Bureau of Labor Statistics price indexes that department stores may use in valuing inventories.
7. Revenue Procedure under section 62 regarding the deduction and deemed substantiation of federal standard mileage amounts.
68. Announcement on whether the number of Archer MSAs has exceeded the applicable statutory limits.

October

1. Revenue Ruling setting forth tables of the adjusted applicable federal rates for the current month for purposes of sections 1274, 1288, 382, 42, and 7520.
2. News release setting forth cost-of-living adjustments effective January 1, 2002, applicable to the dollar limits on benefits under qualified defined benefit pension plans and other provisions affecting certain plans of deferred compensation.
3. Notice setting forth the weighted average interest rate and the resulting permissible range of interest rates used to calculate current liability for the purpose of the full funding limitation of section 412(c)(7) of the Code for plan years beginning in October 2001.
4. Revenue Ruling under section 472 providing the Bureau of Labor Statistics price indexes that department stores may use in valuing inventories.
5. Revenue Procedure under section 1 and other sections of the Code regarding the inflation adjusted items for 2002.

November

1. Revenue Ruling setting forth tables of the adjusted applicable federal rates for the current month for purposes of sections 1274, 1288, 382, 42, and 7520.
2. Revenue Ruling providing the "base period T-Bill rate" as required by section 995(f)(4).
3. Revenue Ruling setting forth covered compensation tables for the 2002 calendar year for determining contributions to defined benefit plans and permitted disparity.
4. Notice setting forth the weighted average interest rate and the resulting permissible range of interest rates used to calculate current liability for the purpose of the full funding limitation of section 412(c)(7) of the Code for plan years beginning in November 2001.
5. Revenue Ruling under section 472 providing the Bureau of Labor Statistics price indexes that department stores may use in valuing inventories.
6. Update Rev. Proc. 2001-11 regarding adequate disclosure for purposes of the section 6662 substantial understatement penalty and the section 6694 preparer penalty.

REV_00349470

December

1. Revenue Ruling setting forth tables of the adjusted applicable federal rates for the current month for purposes of sections 1274, 1288, 382, 42, and 7520.
2. Revenue Ruling providing the monthly bond factor amounts to be used by taxpayers who dispose of qualified low-income buildings or interests therein during the period October through December, 2001.
3. Revenue Ruling under section 6621 regarding the applicable interest rates for overpayments and underpayments of tax for the period January through March, 2002.
4. Notice setting forth the weighted average interest rate and the resulting permissible range of interest rates used to calculate current liability for the purpose of the full funding limitation of section 412(c)(7) of the Code for plan years beginning in December 2001.
5. Revenue Ruling under section 472 providing the Bureau of Labor Statistics price indexes that department stores may use in valuing inventories.
6. Revenue Procedure under section 62 regarding the deduction and deemed substantiation of federal travel per diem amounts.
7. Revenue Procedure setting forth, pursuant to section 1397E of the Code, the maximum face amount of Qualified Zone Academy Bonds that may be issued for each state during 2002.
8. Update list of recognized tribes.

REV_00349471

Appendix E
Areas in Which Tax Examiners Make Frequent Errors Interpreting or Applying the Law

Overview

The IRS Examination Quality Measurement System (EQMS) provides quality review data from a nationwide sample of closed examination cases conducted in the field (field audits) or at the Service's thirty-three district offices (office audits). Most of the quality elements identified by EQMS cover various work processes and procedures. However, the number of errors made by Tax Examiners in interpreting or applying the law is tracked via EQMS Quality Element 6B.

EQMS Quality Element 6B Results

A sample of 8780 closed field audits and 4868 closed office audits were examined during FY 2000. A summary of these examinations contained 116 (1.3 percent) identifiable UIL code misinterpretations or misapplications of law made during field examinations and another 50 (1 percent) misinterpretations or misapplications made during office audits.

Top Misapplications and Misinterpretations of Law

The most frequent misapplications or misinterpretations of law by UIL description during a field examination for FY2000 are identified in Table E.1 below.

REV_00349472

Table E.1. Misapplications or Misinterpretations of Law Found Most Frequently in a Field Examination, FY 2000

Description	Number of Field Examination Misapplications or Misinterpretations
Trade or Business (Deductible vs Not Deductible)	9
Depreciation	9
Disallowance of Certain Entertainment, etc. Expenses (Allowable vs Not Allowable)	7
Gross Income vs. Not Gross Income	6
Modified Accelerated Cost Recovery System	6
Net Operating Loss Deduction (Deductible vs Not Deductible)	5
Activities Not Engaged in For Profit	4
Passive Activity Losses and Credits Limited	4
Adjustments to Basis of Stock of, Indebtedness Owing Shareholders	4
Distributions	4
Definitions	4
General Rule for Methods of Accounting (Permissible vs. Not Permissible)	3
Adjustments Required by Changes in Method of Accounting	3

Source: EQMS

The most frequent misapplications or misinterpretations of law by UIL description during an office audit for FY2000 are identified in Table E.2.

REV_00349473

Table E.2. Misapplications or Misinterpretations of Law Found Most Frequently in an Office Audit, FY 2000

Description	Number of Office Audit Misapplications or Misinterpretations
Trade or Business (Deductible vs Not Deductible)	11
Dependent Defined	5
Definitions and Special Rules	4
Gross Income vs. Not Gross Income	3
Activities Not Engaged in For Profit	3
Disallowance of Certain Expenses in Connection with Business Use of Home, Rental of Vacation Home etc.	3

Source: EQMS

REV_00349474

Appendix F
The Impact of Recent Legislation on Complexity

The implementation of new tax laws, or even the modification of current tax laws, that impact issues related to a taxpayer's filing status or affect procedures for calculating estimated and alternative minimum taxes has a direct bearing on complexity. To assess the impact of recent congressional initiatives on complexity each piece of legislation must be assessed independently. While Congress has enacted tax law legislation recently that has added to complexity, they have also enacted other legislation that had minimal (if any) impact on complexity.

The Taxpayer Relief Act of 1997 (1997 Act) is an example of tax legislation that resulted in many new tax complexities. The 1997 Act contained many new tax credits that are beneficial to certain categories of taxpayers. These new tax credits required significant tax changes to the tax forms, schedules, and instructions for individuals. Because the credits were targeted to certain types of taxpayers or to certain types of activities, specific qualifications had to be met in order to qualify for the credits. In many cases taxpayers had to decipher complex rules in order to determine whether they qualified for the credits. Several of the credits phased in their maximum benefit over two years. In addition all of the new credits phased out at certain levels of adjusted gross income. These phase-ins and phase-outs lead to increased complexity in the tax law. In some cases taxpayers were given choices (for example, with respect to which of various educational tax incentives to claim), which created the complexity and the possibility of increased errors.

One of the most complex provisions of the 1997 Act was the reduction in the maximum capital gains rates. This provision presents many difficulties for tax payers largely because of the different maximum rates (10, 20, 25, or 28 percent) that apply depending on the nature of the capital asset sold and the taxpayers's marginal tax rate bracket. Part IV of 1999 Schedule D, which provides the tax computation reflecting these reduced rates, contains thirty-five line entries. New complexities are introduced after the year 2000 when the 10 and 20 percent rates dropped to 8 and 18 percent, respectively, for gain from property held for more than five years.

Examples of legislation that did not impact complexity include three new tax laws enacted in 1998: The Surface Revenue Transportation Act of 1998, The Internal Revenue Service Restructuring and Reform Act of 1998, and the Tax and Trade Relief Extension Act of 1998. None of these Acts imposed significant new complexities on taxpayers as these pieces of legislation focused on changes within IRS.

REV_00349475

SCOPE AND METHODOLOGY

For this report, we limited our analysis to provisions that affect individual taxpayers, both Wage and Investment (W&I) and the Self-Employed. In this way, we focused on provisions that affect large numbers of taxpayers who are less likely to have the resources necessary to deal with complex tax issues.

RRA98 suggests that certain information that reflects complexity and taxpayer burden be included in this report.[5] Using these criteria as a guide we developed and refined the list of areas of complexity we selected for this year's report by:

- Conducting interviews with senior managers from Jackson Hewitt, H&R Block, Padgett Business Services, Padgett Business Services Foundations who work with individual taxpayers regularly and can identify areas in the Code that create the most complexity for their clients.

- Conducting interviews with various Department of the Treasury and IRS employees who interact with taxpayers and can articulate how various areas of the Code cause confusion and frustration not only for taxpayers but for IRS employees as well.

- Co-sponsoring with the National Society of Tax Professionals a complexity roundtable held in July 2000, at Georgetown University. More than twenty public and private organizations and companies were represented during the roundtable discussion.

- Interviewing tax practitioners, by telephone and in person, willing to share their knowledge and experiences with us about areas of the tax law they considered unduly complex.

- Reviewing a wide range of literature in legal theory addressing complexity and its legal manifestations.

Based on the results of these activities we selected three specific provisions for in-depth analysis. These provisions are (1) personal credits, (2) personal exemptions and itemized deductions, and (3) capital gains.

It is important to note how we addressed two specific items contained in the statutory requirement to which this report responds. They are "administrative complexity" and "undue and unnecessary complexity." For administrative complexity, we found it was

[5] Information suggested was: questions frequently asked by taxpayers when filing their return, common taxpayer errors, areas of law that frequently result in disagreement between taxpayers and IRS, areas of the law where there is no or incomplete guidance or where the law is uncertain, areas of the law where revenue officers make frequent mistakes, the impact of recent legislation on complexity, and the time required for taxpayers to complete forms.

REV_00349395

106th Congress (1999-2000)
Legislation Signed into Law with Ramifications to the Service

Public Law	Popular Title	Title 26 Changes
106-21	Extending tax benefits to combat zone in Yugoslavia	0
106-36	Miscellaneous Trade & Technical Corrections Act	15
106-51	Kosovo & Southwest Asia Emergency Supplements	
106-58	Treasury Appropriations for FY2000	
106-78	Agriculture Appropriations	1
106-170	Work Incentives Improvement Act of 1999 (Extenders)	
106-200	Trade and Development Act of 2000	
106-229	Electronic Signatures	
106-230	To require 527 organizations to disclose	
106-519	Repeal provisions relating to FSCs	
106-554	Consolidated Approps FY2001 (includes Treas Approps and Community Renewal Tax Relief)	
106-573	Repeal modification of installment Method	

REV_00349476

Appendix G
Tax Forms and Burden on the Taxpayer

Overview

One of the indicators of complexity of the tax system is the burden encountered by taxpayers in completing tax forms and filing their returns. Estimates of the time to complete forms have been made based on a mathematical model, the Arthur D. Little model, developed in the 1980s. There are several weaknesses in the model. First, it relies on the number of forms, instructions, and words to be read or lines necessary to complete to comply with the tax code. Second, the model is out of date, and recent modifications to the tax system are not reflected in it. Third, the model contains certain peculiarities, such as counting lines added to instructions or forms for the purpose of clarification and simplification for the taxpayer as additional burden. However, the model is still relied on, because it is the only available current estimate of burden.

The estimates of the time to complete tax forms and the quantity of forms distributed are made by the Operations Division. Estimates of the number of taxpayers filing the forms are provided by the Statistics of Income Division.

Forms Supplied by the IRS

Taxpayers obtain tax forms from a variety of sources. These sources include tax form packages mailed to individual taxpayers; IRS distributed forms available, for example, at libraries, post offices, and IRS walk-in offices; IRS-approved computer software and electronic tax forms; and Internet web sites. Tax year 1999 is the latest year with the most complete information on mailings, distribution and filings of forms. The number and method for distributing selected tax forms is identified in Table G.1.

In general, mailing of tax forms to taxpayers continues to decline as electronic return filing increases. Mailings of tax packages containing a 1040 series form plus one or more other forms to targeted taxpayers have declined from approximately 77 million in 1995 to approximately 54 million in 1999. Approximately xx.x million returns were filed electronically in 1999. IRS expects to receive over 33 million electronically filed returns in TY00.

REV_00349477

Table G.1. Selected Forms Supplied to Taxpayers, Tax Year 1999

Form	1999 Tax Forms Filed	Tax Forms Mailed	Tax Forms Distributed to Libraries and Post Offices
1040	78,708,914	11,557,150	77,700,000
1040A	23,634,141	10,538,030	69,700,000
1040-EZ	14,672,182	18,192,469[1]	70,000,000
1040-PC[2]	5,146,271	N/A	N/A
Total	122,161,508	40287649	217,400,000

[1]There were 408,879-EZ and 17,783,597 TeleFile packages mailed out to taxpayers in 1999. The TeleFile packages were mailed exclusively to 1040-EZ users.
[2]Form 1040-PCs are reported separately under 1999 Tax Forms Filed. These are computer-generated forms that have subsequently been reclassified as Form 1040, 1040A, or 1040-EZ.

Source: Forms and Publications Division

REV_00349478

Table G.2.b. Burden Estimates for Widely Used and/or Burdensome Federal Tax Forms (in Minutes and Hours), Tax Year 2000

Form	Minutes of Record Keeping	Minutes to Learn about Law/ Form	Minutes to Prepare Form	Minutes to Copy, Assemble & Mail Form	Total Time in Mins.	Total Time (hrs/min)	Number of Taxpayers Projected to Use the Form
Form 4562 (Depreciation and Amortization)	2239	310	359	0	2908	48hr. 28min.	
Form 1040 (and PC) (U.S. Individual Income Tax Form)	165	205	376	35	781	13hr. 1min.	5,146,271
Schedule C (!040) (Profit & Loss from Business)	362	81	139	41	623	10hr. 23min.	20,476,915
Form 1040A (U.S. Individual Income Tax Form)	70	184	298	34	586	9hr. 46min.	23,634,141
Schedule D (1040) (Capital Gains & Losses)	90	184	110	34	418	6hr. 58min.	27,789,749
Form 6251 (Alternative Minimum Tax)	151	71	110	28	360	6hr. 0min.	4,201,459
Schedule A (1040) (Itemized Deductions)	184	39	94	20	337	5hr. 37min.	40,866,650
Form 1040EZ (Income Tax Return for Single and Joint Filers with no Dependents)	5	98	110	20	233	3hr. 53min	19,832,226
Form 2441 (Child and Dependent Care Expenses)	40	25	50	28	143	2hr. 23min.	6,687,550
Schedule 2 (Child & Dependent Care Expenses/Form 1040A)	33	10	52	31	126	2hr. 6min.	1,385,490
Form W-4 (Employee's Withholding Allowance Certificate)							
Schedule SE - Long (Self-Employment)	26	20	33	20	99	1hr. 39min.	
Schedule B (1040) (Interest and Ordinary Dividends)	33	8	25	20	86	1hr. 26min.	
Schedule SE –Short (Self-Employment)	13	14	12	13	52	0hr. 52min.	
Schedule 1 (Interest and Ordinary Income for Form 1040A)	19	4	13	20	56	0hr. 56min.	
Schedule EIC (1040) (Earned Income Credit)	0	1	13	20	34	0hr. 34min.	16,433,664

Source: Time estimates from IRS Forms and Publications Division; estimate of number of taxpayers from IRS' Midwest Audit Classification System

REV_00349479

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Sent: 8/1/2002 11:53:32 AM
Subject: : Fuller contact info.

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READ:UNKNOWN
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I'd try his cell first...I think he's still out of town.
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PRA 6 (c)
(334) 347-0742 (o)
PRA 6 (h)

From: Tom Jipping <Tjipping@cwfa.org>
To: PRA 6 'warroom@progressforamerica.org' <warroom@progressforamerica.org>;'pat.bearden@matthewsindustries.com' <pat.bearden@matthewsindustries.com>;'jjipping@macatawa.org' <jjipping@macatawa.org>; PRA 6 ;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>; PRA 6

PRA 6

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at 395-3304.

From: CN=Charity N. Wallace/OU=WHO/O=EOP [WHO]

To: c_mkoro@qualcomm.com @ inet [UNKNOWN] <c_mkoro@qualcomm.com @ inet>;field20@mchsi.com @ inet [UNKNOWN] <field20@mchsi.com @ inet>;robbieaiken@pinnaclewest.com @ inet [UNKNOWN] <robbieaiken@pinnaclewest.com @ inet>;nbishop@pd.state.gov @ inet [UNKNOWN] <nbishop@pd.state.gov @ inet>;joeellis@hotmail.com @ inet [UNKNOWN] <joeellis@hotmail.com @ inet>;kathywills@rocketmail.com @ inet [UNKNOWN] <kathywills@rocketmail.com @ inet>;kkimball@yahoo.com @ inet [UNKNOWN] <kkimball@yahoo.com @ inet>;Michael Heath/WHO/EOP@EOP [WHO] <Michael Heath>;rrllaa@aol.com @ inet [UNKNOWN] <rrllaa@aol.com @ inet>;antonio@benedi.net @ inet [OA] <antonio@benedi.net @ inet>;bryan_langley@ed.gov @ inet [UNKNOWN] <bryan_langley@ed.gov @ inet>;ray_joiner@ios.doi.gov @ inet [UNKNOWN] <ray_joiner@ios.doi.gov @ inet>;Kathy J. Becker/WHO/EOP@EOP [WHO] <Kathy J. Becker>;Therese Burch/WHO/EOP@EOP [WHO] <Therese Burch>;geissingerse@state.gov @ inet [UNKNOWN] <geissingerse@state.gov @ inet>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Reed H. Galen/WHO/EOP@EOP [WHO] <Reed H. Galen>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;milaides@whmo.mil @ inet [UNKNOWN] <milaides@whmo.mil @ inet>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Todd W. Beyer/WHO/EOP@EOP [WHO] <Todd W. Beyer>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Lindsay J. Bourns/WHO/EOP@EOP [WHO] <Lindsay J. Bourns>;Katherine M. Walters/WHO/EOP@EOP [WHO] <Katherine M. Walters>;mlpaine@earthlink.net @ inet [UNKNOWN] <mlpaine@earthlink.net @ inet>;ross@acegrep.com @ inet [OA] <ross@acegrep.com @ inet>;hmlukens@usa.net @ inet [UNKNOWN] <hmlukens@usa.net @ inet>;dewittzemp@aol.com @ inet [UNKNOWN] <dewittzemp@aol.com @ inet>;jbobbitt@klns.com @ inet [WHO] <jbobbitt@klns.com @ inet>;rpmart@dmv.state.ny.us @ inet [UNKNOWN] <rpmart@dmv.state.ny.us @ inet>;kkimballs@yahoo.com @ inet [UNKNOWN] <kkimballs@yahoo.com @ inet>;ajay@showcallusa.com @ inet [UNKNOWN] <ajay@showcallusa.com @ inet>;gedgar@gcjpr.com @ inet [WHO] <gedgar@gcjpr.com @ inet>;goods66@aol.com @ inet [UNKNOWN] <goods66@aol.com @ inet>;Denise A. Dunckel/WHO/EOP@EOP [WHO] <Denise A. Dunckel>;lori_yates@ios.doi.gov @ inet [UNKNOWN] <lori_yates@ios.doi.gov @ inet>;David H. McArthur/WHO/EOP@EOP [WHO] <David H. McArthur>;Clare Pritchett/WHO /EOP@EOP [WHO] <Clare Pritchett>;Eric W. Terrell/WHO/EOP@EOP [WHO] <Eric W. Terrell>;Ellen E. Eckert/WHO/EOP@EOP [WHO] <Ellen E. Eckert>;Bradley A. Blakeman/WHO /EOP@EOP [WHO] <Bradley A. Blakeman>;Katharine Balls/WHO/EOP@EOP [WHO] <Katharine Balls>;Ashley D. Drummond/WHO/EOP@EOP [WHO] <Ashley D. Drummond>;DBSTUMP@WHMO.MIL @ inet [UNKNOWN] <DBSTUMP@WHMO.MIL @ inet>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Jane D. Gannon/WHO /EOP@EOP [WHO] <Jane D. Gannon>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Steven A. Atkiss/WHO/EOP@EOP [WHO] <Steven A. Atkiss>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Collister W. Johnson/WHO /EOP@EOP [WHO] <Collister W. Johnson>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Gretchen P. Steen/WHO/EOP@EOP [WHO] <Gretchen P. Steen>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Ken Mehlman/WHO /EOP@EOP [WHO] <Ken Mehlman>

CC: Stephanie E. Linder/WHO/EOP@EOP [WHO] <Stephanie E. Linder>;Julia Styer/WHO /EOP@EOP [WHO] <Julia Styer>;Carolyn Nelson/WHO/EOP@EOP [WHO] <Carolyn Nelson>

Sent: 8/2/2002 6:03:53 AM

Subject: : Final Advance Seminar Schedule

Attachments: F_Y9R79003_OA.TXT_1.doc

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CREATION DATE/TIME: 2-AUG-2002 10:03:53.00
SUBJECT:: Final Advance Seminar Schedule
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Please review the attached final schedule for this weekend's Advance seminar.

Also, please remember that all panelists and moderators are requested to meet in the
Cabinet Room - 15 minutes prior to the panel in which you are participating. If you have power point presentations and have not already submitted it, please submit it before COB today.

Thank you!

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OFFICE OF PRESIDENTIAL ADVANCE

ADVANCE SEMINAR WORKSHOPS

Friday, August 2, 2002:

2:00 pm **Registration Begins** *Booth in Ballroom Lobby*

5:30 pm – 7:30 pm **Reception** *Indian Treaty Room, EEOB*

- Guest Speaker: Dan Bartlett, Assistant to the President and Communications Director

Saturday, August 3, 2002:

7:00 am **Registration Begins** *Concourse Pre-Function Area*

7:00 am – 8:30 am **Continental Breakfast** *Jefferson Room*

8:30 am – 9:15 am **Plenary Session** *Ballroom East*

Welcoming Remarks:

- Jack Oliver, Deputy Chairman, Republican National Committee
- Andi Ball, Deputy Assistant to the President and Chief of Staff to the First Lady
- Jose Fuentes, Deputy Director of Vice Presidential Advance
- Brian Montgomery, Deputy Assistant to the President and Director of Advance

General Remarks:

- Josh Bolten, Assistant to the President and Deputy Chief of Staff:

"Advance Staff as Professional and Personal Representatives of the President and Mrs. Bush and the Vice President and Mrs. Cheney"

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Panelists:

- Reed Galen, Senior Lead Advance Representative
- Kim Kimball, veteran Lead Advance Representative
- Spence Geissinger, US Department of State and veteran Lead Advance Representative
- Ray Martinez, Commissioner, New York DMV and veteran Lead Advance Representative

Moderator:

- Craig Ray

Workshop #4A: *Georgetown West*

"First Lady Advance"

Overview: Discover what makes First Lady advance truly unique from the types of events to the varying levels of support from the military and other entities.

Panelists:

- Clare Pritchett, Director White House Visitor's Office and First Lady Advance Representative
- Kathy Wills, Public Relations Executive and veteran Lead Advance Representative

Moderator:

- Julie Thomas, Director of Advance, Office of the First Lady

10:45 am – 11:30 am **Concurrent Workshops**

Workshop #1B: *Lincoln West*

"Advance 101: The Real World"

Panelists:

- Therese Burch, Senior Lead Advance Representative
- Bob Goodwin, Corporate Communications Executive (retired) and veteran Lead Advance Representative
- Joe Ellis, Lead Advance Representative
- Todd Beyer, Associate Director of Advance

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Moderator:

- Bruce Zanca, Corporate Communications Consultant and veteran Lead Advance Representative

Workshop #2B: *Lincoln East*

"The Nuts and Bolts of Press Advance"

Panelists:

- David McArthur, Senior Lead Press Advance Representative
- Jeannie Mamo, White House Media Affairs Office
- Scott Sforza, White House Communications Office
- Ellen Eckert, White House Stenographer
- Rachel Sunbarger, White House Press Office
- Eric Terrell, Director, White House Travel Office

Moderator:

- Kelley Gannon

Workshop #3B: *Georgetown East*

"Site Advance Made Easy"

Panelists:

- Mike Heath, Senior Lead Advance Representative
- Dewitt Zemp, Lead Advance Representative
- Nina Bishop, US Department of State and veteran Lead/Press Advance Representative
- Mel Lukens, Event Consultant and veteran Lead Advance Representative

Moderator:

- Craig Ray

Workshop #4B *Georgetown West*

"Vice Presidential Advance"

Overview: Learn the intricacies of what makes Vice Presidential Advance unique. All facets of VP Advance will be covered during this fast-paced panel.

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Panelists:

- Dave Picard, veteran Lead Advance Representative
- Robbie Aiken, Public Affairs Executive and veteran Lead/Press Advance Representative
- Steve Ross, Public Relations Executive and veteran Lead/Press Advance Representative

Moderator:

- Jose Fuentes, Deputy Director of Vice Presidential Advance

11:30 am – 11:45 am **Break**

11:45 am – 12:30 pm **Concurrent Workshops**

Workshop #1C: *Lincoln West*

"Checking Out Hotel Advance"

Overview: Often called the "hidden gem" of the advance world, this field exposes you to all facets of advance work while also providing interaction with all levels of the White House Staff.

Panelists:

- Jane Field, veteran Hotel Advance Representative
- Martin Paine, veteran Lead Advance Representative
- Kathy Becker, White House Travel Office
- Lori Yates, US Department of Interior and veteran Lead Press Advance Representative

Moderator:

- Todd Beyer

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Workshop #2C: *Lincoln East*

"The Nuts and Bolts of Press Advance"

Panelists:

- Denise Dunckel, Senior Lead Press Advance Representative
- Jeannie Mamo, White House Media Affairs Office
- Scott Sforza, White House Communications Office
- Ellen Eckert, White House Stenographer
- Rachel Sunbarger, White House Press Office
- Eric Terrell, Director, White House Travel Office

Moderator:

- Kelley Gannon

Workshop #3C: *Georgetown East*

"Site Advance Made Easy"

Panelists:

- Therese Burch, Senior Lead Advance Representative
- Bryan Langley, US Department of Education and Lead Advance Representative
- Mark Koro, Consultant and veteran Lead Advance Representative
- Bob Athey, Senior Advisor to the Secretary of Labor and veteran Lead Advance Representative

Moderator:

- Craig Ray

Workshop #4C: *Georgetown West*

"First Lady Advance"

Panelists:

- Clare Pritchett, Director White House Visitor's Office and First Lady Advance Representative
- Kathy Wills, Public Relations Executive and veteran Lead Advance Representative

Moderator:

- Julie Thomas, Director of Advance, Office of the First Lady

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12:30 pm – 1:30 pm **Lunch Buffet** *Jefferson East/West*

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"Special Welcome Video"

"Presidential Event Highlights"

Event Highlights and Speech Excerpts from the last year-and-a-half of the Bush Administration!

9:15 am – 10:00 am **Plenary Session**

Panel: *"The Big Picture: How Presidential Events are Conceptualized and Implemented"*

Overview: Why do we travel to Ohio to discuss Healthcare issues rather than go to Georgia to discuss Welfare Reform? Hear how multiple divisions help create a concise message and then craft that message into an actual event at a pre-determined location in a targeted state.

Panelists:

- Ken Mehlman, Deputy Assistant to the President and Director of Political Affairs
- Ed Ingle, Deputy Assistant to the President and Deputy Cabinet Secretary
- Israel Hernandez, Special Assistant to the President and Deputy Director of Strategy
- Jim Wilkinson, Special Assistant to the President and Deputy Communications Director
- Todd Beyer, Associate Director of Advance
- Coddy Johnson, Associate Director of Political Affairs

Moderator:

- Craig Ray, Special Assistant to the President and Deputy Director of Advance for Event Coordination

10:00 am – 10:15 am **Break** *Concourse Area*

10:15 am – 11:30 am **Plenary Session** *Ballroom East*

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Panel: *"It's Almost Show Time: Building Out Your Event Site"*

Overview: Constructing large speech sites with 10,000 enthusiastic supporters all carefully placed to cover every conceivable camera angle requires careful plotting and meticulous planning. Learn how event sites are built out from staging to camera platforms, crowd raising to pre-programs, and buffer zones to backdrops.

Panelists:

- Mike Heath, Senior Lead Advance Representative
- Steve Atkiss, Senior Lead Press Advance Representative
- Gregg Edgar, Public Relations Consultant and veteran Lead Advance Representative
- Ray Joiner, Senior Advisor, Department of the Interior and Lead Press Advance Representative
- Bob Athey, Senior Advisor to the Secretary of Labor and veteran Lead Advance Representative

Moderator:

- Bruce Zanca, Corporate Communications Executive

11:30 am – 12:00 pm **Plenary Session**

Panel: *"Supporting the President and Mrs. Bush from the Perspective of the Personal Aides"*

Overview: From greeter lines to audience acknowledgments, speech books to downtime activities, and gift presentations to attire queries, speak with the Personal Aides to the President and First Lady about how advance staff can provide critical support.

Panelists:

- Julie Thomas, Director of Advance, Office of the First Lady
- Blake Gottesman, Personal Aide to the President

Moderator:

- Brian Montgomery

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12:00 pm – 1:15 pm **Lunch** *Ballroom West*

Guest Speaker:

- Ken Mehlman, Deputy Assistant to the President and Director of Political Affairs

Topic: *"Campaign 2002 Update"*

What's in store for the House and Senate races? Where do Republicans hope to gain seats and how? Hear the political blueprint for Campaign 2002.

1:15 pm – 2:30 pm **Plenary Session** *Ballroom East*

Panel: *"Lights, Camera, Action: Technical Production for Presidential Events"*

Overview: Every event is a made-for-TV production complete with high-quality lighting and precision audio equipment. Learn everything about foot-candles, color temperature, and the latest in audio effects including the new Instant Replay™.

Panelists:

- Kelley Gannon, Special Assistant to the President and Deputy Director of Advance for Press
- Scott Sforza, Special Assistant to the President and Deputy Communications Director
- Mike Heath, Senior Lead Advance Representative
- Eric Draper, Director, White House Photo Office
- Jim Van Keuren, White House Communications Agency
- Mike Ellis, White House Communications Agency

Moderator:

- Ajay Patil, ShowCall Productions

2:30 pm – 2:45 pm **Break** *Concourse Area*

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2:45 pm – 4:15 pm **Plenary Session** *Ballroom East*

Panel: *"Support Agencies and Offices: White House Military Office and the United States Secret Service"*

Overview: Each of these organizations plays a very large role in organizing and planning your events. Learn why operational security is critically important in a post-9/11 environment. Also discover how the military experts support the Commander-in-Chief in a wide variety of services from aircraft to state-of-the-art communications equipment.

WHMO Panelists:

- General Mark Rosenker, Deputy Assistant to the President and Director of White House Military Office
- Major Paul Montanus, USMC Military Aide to the President
- Major Chris Bautz, White House Airlift Operations
- Colonel James Ramsey, White House Communications Agency

USSS Panelists:

- PRA 6
-

Moderator:

- Todd Beyer, Associate Director of Advance

4:15 pm – 5:15 pm **Plenary Session** *Ballroom East*

Panel: *"Extra, Extra Read All About It: Understanding How the Press Cover the President"*

Overview: Why do print reporters view your event from a different perspective than a TV producer? What do still photographers look for at your event site? The media experts will discuss why press coverage is a large part of your event planning.

Panelists:

- Larry Downing, Reuters Photo
- Bob Deans, Cox Newspapers

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- Steve Hirsch, Fox News Channel Producer

Moderator:

- Kelley Gannon, Special Assistant to the President and Deputy Director of Advance for Press

5:30 pm – 7:30 pm **Reception at Hilton Hotel** *Jefferson and Lincoln West Rooms*

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Sunday, August 4:

7:00 am – 8:30 am **Continental Breakfast** *Georgetown Room*

8:30 am – 9:15 am **Plenary Session** *Ballroom East*

Panel: *"Keeping the Trains on Time: Schedule Production, Scenarios, Diagrams, and Thank-you Letters"*

Overview: Hear how multiple Offices work together to keep the President, Vice President and First Lady on time. Learn why event scenarios and diagrams are important reading for all traveling staff.

Panelists:

- Gretchen Steen, Associate Director of Advance for Trip Coordination
- Kara Figg, Deputy Director of Scheduling
- Ashley Drummond, Presidential Scheduler
- Reed Galen, Senior Lead Advance Representative
- Lindsay Bourns, Presidential Trip Coordinator
- Charity Wallace, Presidential Trip Coordinator
- Blake Gottesman, Personal Aide to the President
- Katye Balls, Presidential Writer

Moderator:

- Brian Montgomery

9:15 am – 10:00 am **Plenary Session** *Ballroom East*

Panel:

"Ethics and the Hatch Act Made Easy"

Overview: Can a local vendor donate services or equipment to your event? What are the "do's and don'ts" for political appointees? Hear about ethics and the Hatch Act from the legal experts.

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Note: Mark Frownfelter, Deputy Director, White House Security, will make brief presentation at beginning of panel.

Panelists:

- Brett Kavanaugh, Associate Counsel to the President
- Charlie Spies, RNC Deputy Counsel
- Ben Ginsberg, Patton & Boggs

Note: Each of the following four 45-minute Breakout Sessions will be repeated three times thus providing each attendee the opportunity to go to three separate workshops. The only exception are the "Hotel Advance" and "Vice Presidential Advance" workshops which will be held only once at 11:45 am and 11:00 am respectively. Please also note that attendees who have done less than thee (3) advance trips are required to attend one of the "Advance 101" workshops.

10:00 am – 10:45 am **Concurrent Breakout Sessions**

Workshop #1A: *Lincoln West*

"Advance 101: The Real World"

Overview: Panel could also be called: "Everything you wanted to know about Advance but were afraid to ask." Topics include working with the Secret Service, Military Office, local host committees, elected officials, and the like. This expert panel of seasoned advance veterans will also discuss the "how to's" of everything from operating a Staff radio to learning Advance terms and acronyms.

Panelists:

- Brad Blakeman, Deputy Assistant to the President and Director of Appointments and Scheduling
- Jack Bobbitt, Software Consultant and veteran Lead Advance Representative
- Toni Benedi, Public Relations Executive and veteran Lead Advance Representative
- Todd Beyer, Associate Director of Advance

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Moderator:

- Mark Rosenker, Deputy Assistant to the President and Director of White House Military Office

Workshop #2A: *Lincoln East*

"The Nuts and Bolts of Press Advance"

Overview: How is it telephones can make or break the press coverage of your event? ? How do we interact with the Press, Media Affairs, and Travel Offices? Who secures transportation and lodging for the traveling press corps? How do the local press hear about our event? These and a multitude of other issues will be discussed in this fast-paced panel of experts.

Panelists:

- Steve Atkiss, Senior Lead Press Advance Representative
- Jeannie Mamo, White House Media Affairs Office
- Scott Sforza, White House Communications Office
- Ellen Eckert, White House Stenographer
- Rachel Sunbarger, White House Press Office
- Eric Terrell, Director, White House Travel Office

Moderator:

- Kelley Gannon

Workshop #3A: *Georgetown East*

"Site Advance Made Easy"

Overview: Now that you've learned about the "Big Picture," discover why it is so important to "sweat the details." This expert panel will discuss everything from ticketing, photo lines, crowd raising, signage, motorcades, holding rooms, pre-programs, and toe-marks.

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From: CN=Charity N. Wallace/OU=WHO/O=EOP [WHO]

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CC: Stephanie E. Linder/WHO/EOP@EOP [WHO] <Stephanie E. Linder>;Julia Styer/WHO /EOP@EOP [WHO] <Julia Styer>;Carolyn Nelson/WHO/EOP@EOP [WHO] <Carolyn Nelson>

Sent: 8/2/2002 6:03:53 AM

Subject: : Final Advance Seminar Schedule

Attachments: P_Y9R79003_WHO.TXT_1.doc

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CREATION DATE/TIME: 2-AUG-2002 10:03:53.00
SUBJECT:: Final Advance Seminar Schedule
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Please review the attached final schedule for this weekend's Advance seminar.

Also, please remember that all panelists and moderators are requested to meet in the
Cabinet Room - 15 minutes prior to the panel in which you are participating. If you have power point presentations and have not already submitted it, please submit it before COB today.

Thank you!

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OFFICE OF PRESIDENTIAL ADVANCE

ADVANCE SEMINAR WORKSHOPS

Friday, August 2, 2002:

2:00 pm **Registration Begins** *Booth in Ballroom Lobby*

5:30 pm – 7:30 pm **Reception** *Indian Treaty Room, EEOB*

- Guest Speaker: Dan Bartlett, Assistant to the President and Communications Director

Saturday, August 3, 2002:

7:00 am **Registration Begins** *Concourse Pre-Function Area*

7:00 am – 8:30 am **Continental Breakfast** *Jefferson Room*

8:30 am – 9:15 am **Plenary Session** *Ballroom East*

Welcoming Remarks:

- Jack Oliver, Deputy Chairman, Republican National Committee
- Andi Ball, Deputy Assistant to the President and Chief of Staff to the First Lady
- Jose Fuentes, Deputy Director of Vice Presidential Advance
- Brian Montgomery, Deputy Assistant to the President and Director of Advance

General Remarks:

- Josh Bolten, Assistant to the President and Deputy Chief of Staff:

"Advance Staff as Professional and Personal Representatives of the President and Mrs. Bush and the Vice President and Mrs. Cheney"

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Panelists:

- Reed Galen, Senior Lead Advance Representative
- Kim Kimball, veteran Lead Advance Representative
- Spence Geissinger, US Department of State and veteran Lead Advance Representative
- Ray Martinez, Commissioner, New York DMV and veteran Lead Advance Representative

Moderator:

- Craig Ray

Workshop #4A: *Georgetown West*

"First Lady Advance"

Overview: Discover what makes First Lady advance truly unique from the types of events to the varying levels of support from the military and other entities.

Panelists:

- Clare Pritchett, Director White House Visitor's Office and First Lady Advance Representative
- Kathy Wills, Public Relations Executive and veteran Lead Advance Representative

Moderator:

- Julie Thomas, Director of Advance, Office of the First Lady

10:45 am – 11:30 am **Concurrent Workshops**

Workshop #1B: *Lincoln West*

"Advance 101: The Real World"

Panelists:

- Therese Burch, Senior Lead Advance Representative
- Bob Goodwin, Corporate Communications Executive (retired) and veteran Lead Advance Representative
- Joe Ellis, Lead Advance Representative
- Todd Beyer, Associate Director of Advance

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Moderator:

- Bruce Zanca, Corporate Communications Consultant and veteran Lead Advance Representative

Workshop #2B: *Lincoln East*

"The Nuts and Bolts of Press Advance"

Panelists:

- David McArthur, Senior Lead Press Advance Representative
- Jeannie Mamo, White House Media Affairs Office
- Scott Sforza, White House Communications Office
- Ellen Eckert, White House Stenographer
- Rachel Sunbarger, White House Press Office
- Eric Terrell, Director, White House Travel Office

Moderator:

- Kelley Gannon

Workshop #3B: *Georgetown East*

"Site Advance Made Easy"

Panelists:

- Mike Heath, Senior Lead Advance Representative
- Dewitt Zemp, Lead Advance Representative
- Nina Bishop, US Department of State and veteran Lead/Press Advance Representative
- Mel Lukens, Event Consultant and veteran Lead Advance Representative

Moderator:

- Craig Ray

Workshop #4B *Georgetown West*

"Vice Presidential Advance"

Overview: Learn the intricacies of what makes Vice Presidential Advance unique. All facets of VP Advance will be covered during this fast-paced panel.

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Panelists:

- Dave Picard, veteran Lead Advance Representative
- Robbie Aiken, Public Affairs Executive and veteran Lead/Press Advance Representative
- Steve Ross, Public Relations Executive and veteran Lead/Press Advance Representative

Moderator:

- Jose Fuentes, Deputy Director of Vice Presidential Advance

11:30 am – 11:45 am **Break**

11:45 am – 12:30 pm **Concurrent Workshops**

Workshop #1C: *Lincoln West*

"Checking Out Hotel Advance"

Overview: Often called the "hidden gem" of the advance world, this field exposes you to all facets of advance work while also providing interaction with all levels of the White House Staff.

Panelists:

- Jane Field, veteran Hotel Advance Representative
- Martin Paine, veteran Lead Advance Representative
- Kathy Becker, White House Travel Office
- Lori Yates, US Department of Interior and veteran Lead Press Advance Representative

Moderator:

- Todd Beyer

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Workshop #2C: *Lincoln East*

"The Nuts and Bolts of Press Advance"

Panelists:

- Denise Dunckel, Senior Lead Press Advance Representative
- Jeannie Mamo, White House Media Affairs Office
- Scott Sforza, White House Communications Office
- Ellen Eckert, White House Stenographer
- Rachel Sunbarger, White House Press Office
- Eric Terrell, Director, White House Travel Office

Moderator:

- Kelley Gannon

Workshop #3C: *Georgetown East*

"Site Advance Made Easy"

Panelists:

- Therese Burch, Senior Lead Advance Representative
- Bryan Langley, US Department of Education and Lead Advance Representative
- Mark Koro, Consultant and veteran Lead Advance Representative
- Bob Athey, Senior Advisor to the Secretary of Labor and veteran Lead Advance Representative

Moderator:

- Craig Ray

Workshop #4C: *Georgetown West*

"First Lady Advance"

Panelists:

- Clare Pritchett, Director White House Visitor's Office and First Lady Advance Representative
- Kathy Wills, Public Relations Executive and veteran Lead Advance Representative

Moderator:

- Julie Thomas, Director of Advance, Office of the First Lady

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12:30 pm – **Lunch Buffet** *Jefferson East/West*
1:30 pm

REV_00349580

"Special Welcome Video"

"Presidential Event Highlights"

Event Highlights and Speech Excerpts from the last year-and-a-half of the Bush Administration!

9:15 am – 10:00 am **Plenary Session**

Panel: *"The Big Picture: How Presidential Events are Conceptualized and Implemented"*

Overview: Why do we travel to Ohio to discuss Healthcare issues rather than go to Georgia to discuss Welfare Reform? Hear how multiple divisions help create a concise message and then craft that message into an actual event at a pre-determined location in a targeted state.

Panelists:

- Ken Mehlman, Deputy Assistant to the President and Director of Political Affairs
- Ed Ingle, Deputy Assistant to the President and Deputy Cabinet Secretary
- Israel Hernandez, Special Assistant to the President and Deputy Director of Strategy
- Jim Wilkinson, Special Assistant to the President and Deputy Communications Director
- Todd Beyer, Associate Director of Advance
- Coddy Johnson, Associate Director of Political Affairs

Moderator:

- Craig Ray, Special Assistant to the President and Deputy Director of Advance for Event Coordination

10:00 am – 10:15 am **Break** *Concourse Area*

10:15 am – 11:30 am **Plenary Session** *Ballroom East*

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Panel: *"It's Almost Show Time: Building Out Your Event Site"*

Overview: Constructing large speech sites with 10,000 enthusiastic supporters all carefully placed to cover every conceivable camera angle requires careful plotting and meticulous planning. Learn how event sites are built out from staging to camera platforms, crowd raising to pre-programs, and buffer zones to backdrops.

Panelists:

- Mike Heath, Senior Lead Advance Representative
- Steve Atkiss, Senior Lead Press Advance Representative
- Gregg Edgar, Public Relations Consultant and veteran Lead Advance Representative
- Ray Joiner, Senior Advisor, Department of the Interior and Lead Press Advance Representative
- Bob Athey, Senior Advisor to the Secretary of Labor and veteran Lead Advance Representative

Moderator:

- Bruce Zanca, Corporate Communications Executive

11:30 am – 12:00 pm **Plenary Session**

Panel: *"Supporting the President and Mrs. Bush from the Perspective of the Personal Aides"*

Overview: From greeter lines to audience acknowledgments, speech books to downtime activities, and gift presentations to attire queries, speak with the Personal Aides to the President and First Lady about how advance staff can provide critical support.

Panelists:

- Julie Thomas, Director of Advance, Office of the First Lady
- Blake Gottesman, Personal Aide to the President

Moderator:

- Brian Montgomery

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12:00 pm – 1:15 pm **Lunch** *Ballroom West*

Guest Speaker:

- Ken Mehlman, Deputy Assistant to the President and Director of Political Affairs

Topic: *"Campaign 2002 Update"*

What's in store for the House and Senate races? Where do Republicans hope to gain seats and how? Hear the political blueprint for Campaign 2002.

1:15 pm – 2:30 pm **Plenary Session** *Ballroom East*

Panel: *"Lights, Camera, Action: Technical Production for Presidential Events"*

Overview: Every event is a made-for-TV production complete with high-quality lighting and precision audio equipment. Learn everything about foot-candles, color temperature, and the latest in audio effects including the new Instant Replay™.

Panelists:

- Kelley Gannon, Special Assistant to the President and Deputy Director of Advance for Press
- Scott Sforza, Special Assistant to the President and Deputy Communications Director
- Mike Heath, Senior Lead Advance Representative
- Eric Draper, Director, White House Photo Office
- Jim Van Keuren, White House Communications Agency
- Mike Ellis, White House Communications Agency

Moderator:

- Ajay Patil, ShowCall Productions

2:30 pm – 2:45 pm **Break** *Concourse Area*

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2:45 pm – 4:15 pm **Plenary Session** *Ballroom East*

Panel: *"Support Agencies and Offices: White House Military Office and the United States Secret Service"*

Overview: Each of these organizations plays a very large role in organizing and planning your events. Learn why operational security is critically important in a post-9/11 environment. Also discover how the military experts support the Commander-in-Chief in a wide variety of services from aircraft to state-of-the-art communications equipment.

WHMO Panelists:

- General Mark Rosenker, Deputy Assistant to the President and Director of White House Military Office
- Major Paul Montanus, USMC Military Aide to the President
- Major Chris Bautz, White House Airlift Operations
- Colonel James Ramsey, White House Communications Agency

USSS Panelists:

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PRA 6

Moderator:

- Todd Beyer, Associate Director of Advance

4:15 pm – 5:15 pm **Plenary Session** *Ballroom East*

Panel: *"Extra, Extra Read All About It: Understanding How the Press Cover the President"*

Overview: Why do print reporters view your event from a different perspective than a TV producer? What do still photographers look for at your event site? The media experts will discuss why press coverage is a large part of your event planning.

Panelists:

- Larry Downing, Reuters Photo
- Bob Deans, Cox Newspapers

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- Steve Hirsch, Fox News Channel Producer

Moderator:

- Kelley Gannon, Special Assistant to the President and Deputy Director of Advance for Press

5:30 pm – 7:30 pm **Reception at Hilton Hotel** *Jefferson and Lincoln West Rooms*

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Sunday, August 4:

7:00 am – 8:30 am **Continental Breakfast** *Georgetown Room*

8:30 am – 9:15 am **Plenary Session** *Ballroom East*

Panel: *"Keeping the Trains on Time: Schedule Production, Scenarios, Diagrams, and Thank-you Letters"*

Overview: Hear how multiple Offices work together to keep the President, Vice President and First Lady on time. Learn why event scenarios and diagrams are important reading for all traveling staff.

Panelists:

- Gretchen Steen, Associate Director of Advance for Trip Coordination
- Kara Figg, Deputy Director of Scheduling
- Ashley Drummond, Presidential Scheduler
- Reed Galen, Senior Lead Advance Representative
- Lindsay Bourns, Presidential Trip Coordinator
- Charity Wallace, Presidential Trip Coordinator
- Blake Gottesman, Personal Aide to the President
- Katye Balls, Presidential Writer

Moderator:

- Brian Montgomery

9:15 am – 10:00 am **Plenary Session** *Ballroom East*

Panel:

"Ethics and the Hatch Act Made Easy"

Overview: Can a local vendor donate services or equipment to your event? What are the "do's and don'ts" for political appointees? Hear about ethics and the Hatch Act from the legal experts.

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Note: Mark Frownfelter, Deputy Director, White House Security, will make brief presentation at beginning of panel.

Panelists:

- Brett Kavanaugh, Associate Counsel to the President
- Charlie Spies, RNC Deputy Counsel
- Ben Ginsberg, Patton & Boggs

Note: Each of the following four 45-minute Breakout Sessions will be repeated three times thus providing each attendee the opportunity to go to three separate workshops. The only exception are the "Hotel Advance" and "Vice Presidential Advance" workshops which will be held only once at 11:45 am and 11:00 am respectively. Please also note that attendees who have done less than thee (3) advance trips are required to attend one of the "Advance 101" workshops.

10:00 am – 10:45 am **Concurrent Breakout Sessions**

Workshop #1A: *Lincoln West*

"Advance 101: The Real World"

Overview: Panel could also be called: "Everything you wanted to know about Advance but were afraid to ask." Topics include working with the Secret Service, Military Office, local host committees, elected officials, and the like. This expert panel of seasoned advance veterans will also discuss the "how to's" of everything from operating a Staff radio to learning Advance terms and acronyms.

Panelists:

- Brad Blakeman, Deputy Assistant to the President and Director of Appointments and Scheduling
- Jack Bobbitt, Software Consultant and veteran Lead Advance Representative
- Toni Benedi, Public Relations Executive and veteran Lead Advance Representative
- Todd Beyer, Associate Director of Advance

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Moderator:

- Mark Rosenker, Deputy Assistant to the President and Director of White House Military Office

Workshop #2A: *Lincoln East*

"The Nuts and Bolts of Press Advance"

Overview: How is it telephones can make or break the press coverage of your event? ? How do we interact with the Press, Media Affairs, and Travel Offices? Who secures transportation and lodging for the traveling press corps? How do the local press hear about our event? These and a multitude of other issues will be discussed in this fast-paced panel of experts.

Panelists:

- Steve Atkiss, Senior Lead Press Advance Representative
- Jeannie Mamo, White House Media Affairs Office
- Scott Sforza, White House Communications Office
- Ellen Eckert, White House Stenographer
- Rachel Sunbarger, White House Press Office
- Eric Terrell, Director, White House Travel Office

Moderator:

- Kelley Gannon

Workshop #3A: *Georgetown East*

"Site Advance Made Easy"

Overview: Now that you've learned about the "Big Picture," discover why it is so important to "sweat the details." This expert panel will discuss everything from ticketing, photo lines, crowd raising, signage, motorcades, holding rooms, pre-programs, and toe-marks.

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From: CN=Charity N. Wallace/OU=WHO/O=EOP [WHO]

To: mlpaine@earthlink.net @ inet [UNKNOWN] <mlpaine@earthlink.net @ inet>;ross@acegrep.com @ inet [OA] <ross@acegrep.com @ inet>;hmlukens@usa.net @ inet [UNKNOWN] <hmlukens@usa.net @ inet>;dewittzemp@aol.com @ inet [UNKNOWN] <dewittzemp@aol.com @ inet>;jbobbitt@klns.com @ inet [WHO] <jbobbitt@klns.com @ inet>;rpmart@dmv.state.ny.us @ inet [UNKNOWN] <rpmart@dmv.state.ny.us @ inet>;kkimballs@yahoo.com @ inet [UNKNOWN] <kkimballs@yahoo.com @ inet>;ajay@showcallusa.com @ inet [UNKNOWN] <ajay@showcallusa.com @ inet>;gedgar@gcjpr.com @ inet [WHO] <gedgar@gcjpr.com @ inet>;goods66@aol.com @ inet [UNKNOWN] <goods66@aol.com @ inet>;Denise A. Dunckel/WHO/EOP@EOP [WHO] <Denise A. Dunckel>;lori_yates@ios.doi.gov @ inet [UNKNOWN] <lori_yates@ios.doi.gov @ inet>;David H. McArthur/WHO/EOP@EOP [WHO] <David H. McArthur>;Clare Pritchett/WHO/EOP@EOP [WHO] <Clare Pritchett>;Eric W. Terrell/WHO/EOP@EOP [WHO] <Eric W. Terrell>;Ellen E. Eckert/WHO/EOP@EOP [WHO] <Ellen E. Eckert>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Katharine Balls/WHO/EOP@EOP [WHO] <Katharine Balls>;Ashley D. Drummond/WHO/EOP@EOP [WHO] <Ashley D. Drummond>;DBSTUMP@WHMO.MIL @ inet [UNKNOWN] <DBSTUMP@WHMO.MIL @ inet>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;Michael Heath/WHO /EOP@EOP [WHO] <Michael Heath>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Todd W. Beyer/WHO/EOP@EOP [WHO] <Todd W. Beyer>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Lindsay J. Bourns/WHO/EOP@EOP [WHO] <Lindsay J. Bourns>;Katherine M. Walters/WHO/EOP@EOP [WHO] <Katherine M. Walters>;c_mkoro@qualcomm.com @ inet [UNKNOWN] <c_mkoro@qualcomm.com @ inet>;field20@mchsi.com @ inet [UNKNOWN] <field20@mchsi.com @ inet>;robbieaiken@pinnaclewest.com @ inet [UNKNOWN] <robbieaiken@pinnaclewest.com @ inet>;nbishop@pd.state.gov @ inet [UNKNOWN] <nbishop@pd.state.gov @ inet>;joeellis@hotmail.com @ inet [UNKNOWN] <joeellis@hotmail.com @ inet>;kathywills@rocketmail.com @ inet [UNKNOWN] <kathywills@rocketmail.com @ inet>;kkimball@yahoo.com @ inet [UNKNOWN] <kkimball@yahoo.com @ inet>;rrllaa@aol.com @ inet [UNKNOWN] <rrllaa@aol.com @ inet>;antonio@benedi.net @ inet [OA] <antonio@benedi.net @ inet>;bryan_langley@ed.gov @ inet [UNKNOWN] <bryan_langley@ed.gov @ inet>;ray_joiner@ios.doi.gov @ inet [UNKNOWN] <ray_joiner@ios.doi.gov @ inet>;Kathy J. Becker/WHO/EOP@EOP [WHO] <Kathy J. Becker>;Therese Burch/WHO/EOP@EOP [WHO] <Therese Burch>;geissingerse@state.gov @ inet [UNKNOWN] <geissingerse@state.gov @ inet>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Reed H. Galen/WHO/EOP@EOP [WHO] <Reed H. Galen>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;milaides@whmo.mil @ inet [UNKNOWN] <milaides@whmo.mil @ inet>;Kelley Gannon/WHO/EOP@EOP [WHO] <Kelley Gannon>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Steven A. Atkiss/WHO/EOP@EOP [WHO] <Steven A. Atkiss>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Collister W. Johnson/WHO /EOP@EOP [WHO] <Collister W. Johnson>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Gretchen P. Steen/WHO/EOP@EOP [WHO] <Gretchen P. Steen>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Ken Mehlman/WHO /EOP@EOP [WHO] <Ken Mehlman>

CC: Carolyn Nelson/WHO/EOP@EOP [WHO] <Carolyn Nelson>;lsdowni@attglobal.net @ inet [UNKNOWN] <lsdowni@attglobal.net @ inet>;Stephanie E. Linder/WHO/EOP@EOP [WHO] <Stephanie E. Linder>;Bradford D. Dayspring/WHO/EOP@EOP [WHO] <Bradford D. Dayspring>;sjeffers@whmo.mil @ inet [UNKNOWN] <sjeffers@whmo.mil @ inet>

Sent: 8/2/2002 7:20:04 AM

Subject: : Final outline

Attachments: F_IZV79003_OA.TXT_1.doc

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CREATION DATE/TIME: 2-AUG-2002 11:20:04.00
SUBJECT:: Final outline
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Attached is a more detailed outline of assignments and specific topics to
be discussed by each panelist.

Upon review, if there are any questions, please contact Craig Ray.

Thank you!

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Proposed Session and Workshop Outlines

Saturday, August 3:

9:15 am – 10:00 am **Plenary Session** *Ballroom East*

"The Big Picture: How Presidential Events are Conceptualized and Implemented"

Overview: Why do we travel to Ohio to discuss Healthcare issues rather than go to Georgia to discuss Welfare Reform? Hear how multiple divisions help create a concise message and then craft that message into an actual event at a pre-determined location in a targeted state.

OUTLINE:

Moderator: Craig Ray

I. Strategy/Message Meeting – Ken/Israel/Jim Wilkinson

II. Political/State Selection – Ken/Coddy
   A. Interacting with local organizations

III. Cabinet Interaction – Healthcare, Defense, Education, etc. - Ed

IV. Site Survey/Pre-Advance – Todd/Coddy

V. Working Groups/PET – Todd/Coddy

VI. Advance Team Arrives/Walkthroughs - Todd

REV_00349585

Sunday, August 4:

Workshop #2A:

"The Nuts and Bolts of Press Advance" *Lincoln East*

Overview: How is it telephones can make or break the press coverage of your event? ? How do we interact with the Press, Media Affairs, and Travel Offices? Who secures transportation and lodging for the traveling press corps? How do the local press hear about our event? These and a multitude of other issues will be discussed in this fast-paced panel of experts.

OUTLINE:

I. The White House offices and Press Advance – Scott Sforza, Jeanie Mamo, Eric Terrell, Ellen Eckert, Rachel Sunbargar
   A. Intro of panelists
   B. Review of office descriptions

II. The Message – Scott Sforza, Steve Atkiss, Jeanie Mamo
   A. Pictures and words
   B. Outline for the trip

III. The Media – Rachel Sunbargar, Jeanie Mamo
   A. The White House Press Corps
   B. The local media

IV. The Airport – Eric Terrell, Steve Atkiss, Ellen Eckert
   A. The Press Plane – press buses, equipment, baggage, etc.
   B. Air Force One Arrival and Departure – local press, set up
   C. Motorcade – vehicles and placement

V. The Event Site – Steve Atkiss, Scott Sforza
   A. Set up – sweep, live truck parking, staging, platforms, filing facilities
   B. Back-drops and lighting
   C. Creative photo's

VI. Press Facilities – Steve Atkiss, Rachel Sunbargar, Ellen Eckert
   A. Press Office
   B. Filing Center
   C. Network Transmission Pool work space
   D. Pool Holding rooms

VII. Other – Steve Atkiss, Brad Dayspring

REV_00349594

A. Basic duties
B. Volunteers
C. Press Schedule

REV_00349595

A. Sunday, August 4:

Workshop #3A:
"Site Advance Made Easy" *Georgetown East*

Overview: Now that you've learned about the "Big Picture," discover why it is so important to "sweat the details." This expert panel will discuss everything from ticketing, photo lines, crowd raising, signage, motorcades, holding rooms, pre-programs, and toe-marks.

OUTLINE:

Moderator: Craig Ray

I. Rallies – Reed Galen, Ray Martinez, Kim Kimball, Ray Martinez
   A. Ticketing
   B. Crowd-Raising
   C. Color
   D. Bands
   E. Advertising
   F. Pre-Programs

II. Fundraisers/Message Events – Reed Galen
   A. Set-Up for Remarks Site
   B. Photo Ops.

III. Motorcades – Spence Geissinger
   A. Arrival Site/Airport
   B. LZ's

IV. Staff Support – Kim Kimball
   A. Holding Rooms
   B. Viewing Areas
   C. Escorts
   D. Signage
   E. Senior Staff Offices/Holding Areas

IV. Backstage Area and "The Announce" - Reed Galen

REV_00349596

Sunday, August 4:

Workshop #4A:
"First Lady Advance" *Georgetown West*

Overview: Discover what makes First Lady advance truly unique from the types of events to the varying levels of support from the military and other entities.

OUTLINE:

(Handled by their staff)

Moderator: Julie Thomas

Panelists: Clare Pritchett
Kathy Wills

REV_00349597

Sunday, August 4:

10:45am – 11:30am **Concurrent Breakout Sessions**

Workshop #1B:

"Advance 101: The Real World" *Lincoln West*

Overview: Panel could also be called: "Everything you wanted to know about Advance but were afraid to ask." Topics include working with the Secret Service, Military Office, local host committees, elected officials, and the like. This expert panel of seasoned advance veterans will also discuss the "how to's" of everything from operating a Staff radio to learning Advance terms and acronyms.

OUTLINE:

Moderator: Bruce Zanca

I. Representative of the White House at all times – Jack Bobbitt
   A. Dress Code
   B. Time Management

II. Working with USSS/WHMO – Therese Burch
   C. There to support the mission of a White House Event
   D. ALL must work together

III. Importance of Funneling Through Advance Office - Todd
   D. Political, Press, Homeland, etc.
   E. Issues discussed in Office among Divisions then relayed to field staff
   F. Role of Facilitator

IV. Advance Terms and Tools –Joe Ellis, Therese Burch
   E. Glossary
   F. Radios
   G. Signal Board
   H. Who's Who in the White House?

V. Suiting Up –
   A. In Uniform – Recher (Radio, Pager, Cell Phone, Tape Measure, Duct Tape, etc.)

REV_00349598

Sunday, August 4:

Workshop #2B:

"The Nuts and Bolts of Press Advance" *Lincoln East*

Overview: How is it telephones can make or break the press coverage of your event? ? How do we interact with the Press, Media Affairs, and Travel Offices? Who secures transportation and lodging for the traveling press corps? How do the local press hear about our event? These and a multitude of other issues will be discussed in this fast-paced panel of experts.

OUTLINE:

I. The White House offices and Press Advance – Scott Sforza, Jeanie Mamo, Eric Terrell, Ellen Eckert, Rachel Sunbargar
   A. Intro of panelists
   B. Review of office descriptions

II. The Message – Scott Sforza, David McArthur, Jeanie Mamo
   A. Pictures and words
   B. Outline for the trip

III. The Media – Rachel Sunbargar, Jeanie Mamo
   A. The White House Press Corps
   B. The local media

IV. The Airport – Eric Terrell, David McArthur, Ellen Eckert
   A. The Press Plane – press buses, equipment, baggage, etc.
   B. Air Force One Arrival and Departure – local press, set up
   C. Motorcade – vehicles and placement

V. The Event Site – David McArthur, Scott Sforza
   A. Set up – sweep, live truck parking, staging, platforms, filing facilities
   B. Back-drops and lighting
   C. Creative photo's

VI. Press Facilities – David McArthur, Rachel Sunbargar, Ellen Eckert
   A. Press Office
   B. Filing Center
   C. Network Transmission Pool work space
   D. Pool Holding rooms

VII. Other – David McArthur, Brad Dayspring

REV_00349599

A. Basic duties
B. Volunteers
C. Press Schedule

REV_00349600

B. Sunday, August 4:

Workshop #3B:
"Site Advance Made Easy" *Georgetown East*

Overview: Now that you've learned about the "Big Picture," discover why it is so important to "sweat the details." This expert panel will discuss everything from ticketing, photo lines, crowd raising, signage, motorcades, holding rooms, pre-programs, and toe-marks.

OUTLINE:

Moderator: Craig Ray

V. Rallies – Mike Heath, DeWitt Zemp, Nina Bishop, Mel Lukens
- G. Ticketing
- H. Crowd-Raising
- I. Color
- J. Bands
- K. Advertising
- L. Pre-Programs

VI. Fundraisers/Message Events – Mike Heath
- C. Set-Up for Remarks Site
- D. Photo Ops.

VII. Motorcades – DeWitt Zemp
- C. Arrival Site/Airport
- D. LZ's

IV. Staff Support – Nina Bishop
- F. Holding Rooms
- G. Viewing Areas
- H. Escorts
- I. Signage
- J. Senior Staff Offices/Holding Areas

VIII. Backstage Area and "The Announce" – Mel Lukens

REV_00349601

Sunday, August 4:

Workshop #4B

"Vice Presidential Advance" *Georgetown West*

Overview: Learn the intricacies of what makes Vice Presidential Advance unique. All facets of VP Advance will be covered during this fast-paced panel.

OUTLINE: (Handled by their staff)

Moderator: Jose Fuentes

Panelists: Jay Parmer, Dave Pickard, Robbie Aiken, Steve Ross

REV_00349602

Sunday, August 4:
11:45am –
12:30pm

Workshop #1C:
"Checking Out Hotel Advance" *Lincoln West*

Overview: Often called the "hidden gem" of the advance world, this field exposes you to all facets of advance work while also providing interaction with all levels of the White House Staff.

OUTLINE:

Moderator: Todd Beyer

I. Selecting the Hotel as an RON Site – Todd Beyer and Kathy Baker
   A. Working with Hotel Staff
   B. Communicating with Counterparts (USSS and WHCA)

II. Walk-Throughs – Martin Paine and Lori Yates
   A. Suite
   B. Senior Staff
   C. Holding Rooms
   D. Arrival/Depature Area

III. Logistics – Jane Field
   A. Baggage Call
   B. Secure Floors/Elevators
   C. Room Layout
   D. Proximity
   E. Room Designation
   F. Splitting Hotels (Staff, Press, USSS)
   G. Carpet
   H. Valets

IV. Amenities:
   A. Facilities
   B. Dining/Entertainment
   C. Exercise

REV_00349603

Saturday, August 3:

10:15 am – 11:30 am **Plenary Session** *Ballroom East*

"It's Almost Show Time: Building Out Your Event Site"

Overview: Constructing large speech sites with 10,000 enthusiastic supporters all carefully placed to cover every conceivable camera angle requires careful plotting and meticulous planning. Learn how event sites are built out from staging to camera platforms, crowd raising to pre-programs, and buffer zones to backdrops.

OUTLINE:

Moderator: Bruce Zanca (Vermont – 802-228-7351)

I. Finalizing Specific Site – Budget/Availability/Indoors/Outdoors – Mike Heath
   A. Digital Photos
   B. Power Point Diagrams

II. Confirming the Audience Size/Make-up/Tickets – Gregg Edgar

III. Walk-Throughs/WHMO/USSS – Mike Heath

IV. Vendor Meetings: Staging/Sound & Light/ Barricades/Crowd Control – Ray Joiner

V. Program/Pre-Program/Entertainment – Bob Athey

VI. Visuals: Backdrops/Cuts/Press Coverage – Steve Atkiss

VII. Building the Site: Putting the Puzzle Together/Budgeting Your Time – Mike Heath

REV_00349586

Sunday, August 4:

Workshop #2C:

"The Nuts and Bolts of Press Advance" *Lincoln East*

Overview: How is it telephones can make or break the press coverage of your event? ? How do we interact with the Press, Media Affairs, and Travel Offices? Who secures transportation and lodging for the traveling press corps? How do the local press hear about our event? These and a multitude of other issues will be discussed in this fast-paced panel of experts.

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I. The White House offices and Press Advance – Scott Sforza, Jeanie Mamo, Eric Terrell, Ellen Eckert, Rachel Sunbargar
   A. Intro of panelists
   B. Review of office descriptions

II. The Message – Scott Sforza, Denise Dunckel, Jeanie Mamo
   A. Pictures and words
   B. Outline for the trip

III. The Media – Rachel Sunbargar, Jeanie Mamo
   A. The White House Press Corps
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IV. The Airport – Eric Terrell, Denise Dunckel, Ellen Eckert
   A. The Press Plane – press buses, equipment, baggage, etc.
   B. Air Force One Arrival and Departure – local press, set up
   C. Motorcade – vehicles and placement

V. The Event Site – Denise Dunckel, Scott Sforza
   A. Set up – sweep, live truck parking, staging, platforms, filing facilities
   B. Back-drops and lighting
   C. Creative photo's

VI. Press Facilities – Denise Dunckel, Rachel Sunbargar, Ellen Eckert
   A. Press Office
   B. Filing Center
   C. Network Transmission Pool work space
   D. Pool Holding rooms

VII. Other – Denise Dunckel, Brad Dayspring

REV_00349604

A. Basic duties
B. Volunteers
C. Press Schedule

REV_00349605

Sunday, August 4:

Workshop #3C:
"Site Advance Made Easy" *Georgetown East*

Overview: Now that you've learned about the "Big Picture," discover why it is so important to "sweat the details." This expert panel will discuss everything from ticketing, photo lines, crowd raising, signage, motorcades, holding rooms, pre-programs, and toe-marks.

OUTLINE:

Moderator: Craig Ray

IX. Rallies – Therese Burch, Bryan Langley, Mark Koro, Bob Athey
M. Ticketing
N. Crowd-Raising
O. Color
P. Bands
Q. Advertising
R. Pre-Programs

X. Fundraisers/Message Events – Therese Burch
E. Set-Up for Remarks Site
F. Photo Ops.

XI. Motorcades – Mark Koro
E. Arrival Site/Airport
F. LZ's

IV. Staff Support – Bryan Langley
K. Holding Rooms
L. Viewing Areas
M. Escorts
N. Signage
O. Senior Staff Offices/Holding Areas

XII. Backstage Area and "The Announce" – Therese Burch

REV_00349606

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Workshop #4C:
"First Lady Advance" *Georgetown West*

Overview: Discover what makes First Lady advance truly unique from the types of events to the varying levels of support from the military and other entities.

OUTLINE:

(Handled by their staff)

Moderator: Julie Thomas

Panelists: Clare Pritchett
Kathy Wills

REV_00349607

Saturday, August 3:

11:30 am – 12:00 pm **Plenary Session** *Ballroom East*

"Supporting the President and Mrs. Bush from the Perspective of the Personal Aides"

Overview: From greeter lines to audience acknowledgments, speech books to downtime activities, and gift presentations to attire queries, speak with the Personal Aides to the President, Vice President and First Lady about how advance staff can provide critical support.

OUTLINE:

In House Meeting

Blake Gottesman, Andi Ball, Julie Thomas

- Gifts/Thank You's
- Greeters
- VIP Acknowledgements
- Holding Rooms
- Limo Guests
- Exercise (Downtime)
- Confirming Participants
- Freedom Corps Greeters
- Attire
- Menus

REV_00349587

Saturday, August 3:

1:15 pm – 2:30 pm **Plenary Session** *Ballroom East*

"Lights, Camera, Action: Technical Production for Presidential Events"

Overview: Every event is a made-for-TV production complete with high-quality lighting and precision audio equipment. Learn everything about foot-candles, color temperature, and the latest in audio effects including the new Instant Replay™.

OUTLINE:

NOTE: The panelists are developing a more detailed outline, including final section assignments

I. Overview of Film/TV Industry –

II. Lighting: HMI/Tungsten Demonstration - TBD
   A. Color Temperature
   B. Foot – Candles
   C. Shutter Speed – Eric Draper
   D. WHCA Lighting Equipment

III. Audio/Special Effects – Ajay or Scott

IV. Examples of Good/Bad Lighting – Draper/WHTV/TBD

REV_00349588

Saturday, August 3:

2:45 pm – 4:15 pm **Plenary Session** *Ballroom East*

"Support Agencies and Offices: United States Secret Service and the White House Military Office"

Overview: Each of these organizations plays a very large role in organizing and planning your events. Learn why operational security is critically important in a post-9/11 environment. Also discover how the military experts support the Commander-in-Chief in a wide variety of services from aircraft to state-of-the-art communications equipment.

OUTLINE:

Moderator:

Panelists:

PRA 6

PRA 6

USSS:

I. USSS Overview
II. Op. Sec.
III. Intel Briefing

WHMO:

I. WHCA
II. Airlift Ops. – Marine One/AF-1
III. Military Aides (Medical Unit, Mess, Carpet, Valet)

REV_00349589

Saturday, August 3:

4:15 pm – 5:15 pm **Plenary Session** *Ballroom East*

"Extra, Extra Read All About It: Understanding How the Press Cover the President"

Overview: Why do print reporters view your event from a different perspective than a TV producer? What do still photographers look for at your event site? The media experts will discuss why press coverage is a large part of your event planning.

OUTLINE:

NOTE: Kelley is working on an outline.

REV_00349590

Sunday, August 4:

8:30 am – 9:15 am **Plenary Session** *Ballroom East*

"Keeping the Trains on Time: Schedule Production, Scenarios, Diagrams, and Thank-you Letters"

Overview: Hear how multiple Offices work together to keep the President, Vice President and First Lady on time. Learn why event scenarios and diagrams are important reading for all traveling staff.

OUTLINE:

I. Anatomy of a Schedule – Kara/Ashley
   A. Overview/Structure of Scheduling Office
   B. The Approval Process
   C. Evolves Constantly

II. Advance Schedule – Charity/Lindsay
   A. Communication between Advance and Scheduling
   B. Flow of Information (drive times, introductions, greeters, airport FBO, contact sheet, guest/staff instructions, motorcades, and manifests)
   C. Printing/Distribution/Deadlines
   D. Staff Secretary's Office – role

III. Scenarios/Diagrams – Ed/Reed
   A. Scenarios and Schedules must match!
   B. Updated Constantly
   C. Importance of Communication Flow

IV. Thank-You's – Blake/Katye
   A. PEP Form
   B. Prompt, Accurate, Thorough

REV_00349591

Sunday, August 4:

9:15 am – 10:00 am *Ballroom East*

"Ethics and the Hatch Act Made Easy"

Overview: Can a local vendor donate services or equipment to your event? What are the "do's and don'ts" for political appointees? Hear about ethics and the Hatch Act from the legal experts.

OUTLINE:

NOTE: Mark Frownfelter, Deputy Director of White House Security, will make a brief presentation at the beginning of the panel

Moderator: Brian Montgomery

I. The Hatch Act - Brett
- A. What is it?
- B. What can government employees do?
- C. Changes and amendments to Hatch Act throughout the years
- D. Official vs. Political

II. Campaign Finance Logistics - Charlie
- A. Implication of a political event
- B. When RNC is paying for it
  - 1) Federal vs. Non-Federal, State Party, Joint Fundraiser
  - 2) Deposits, Contracts, what is being payed for and how
- C. Political side not violating state and federal laws
  - 1) Restictions on Schedule C's
- D. Donated items at a political event
  - 1) Example: Can a vendor provide goods or services to a campaign at no cost or at cost?
- E. Finance changes in laws throughout the years

III. Question and Answer Period

REV_00349592

Sunday, August 4:

10:00 am – **Concurrent Breakout Sessions**
10:45 am

Workshop #1A:

"Advance 101: The Real World" *Lincoln West*

Overview: Panel could also be called: "Everything you wanted to know about Advance but were afraid to ask." Topics include working with the Secret Service, Military Office, local host committees, elected officials, and the like. This expert panel of seasoned advance veterans will also discuss the "how to's" of everything from operating a Staff radio to learning Advance terms and acronyms.

OUTLINE:

Moderator: Mark Rosenker

I. Representative of the White House at all times – Toni Benedi
   A. Dress Code
   B. Time Management

I. Working with USSS/WHMO – Bob Goodwin
   A. There to support the mission of a White House Event
   B. ALL must work together

II. Importance of Funneling Through Advance Office - Todd
   A. Political, Press, Homeland, etc.
   B. Issues discussed in Office among Divisions then relayed to field staff
   C. Role of Facilitator

III. Advance Terms and Tools –Brad Blakeman, Mark Rosenker, Joe Ellis
   A. Glossary
   B. Radios
   C. Signal Board
   D. Who's Who in the White House?

IV. Suiting Up – Mark Rosenker and Brad Blakeman
   A. In Uniform – Recher (Radio, Pager, Cell Phone, Tape Measure, Duct Tape, etc.)

REV_00349593

From: CN=Charity N. Wallace/OU=WHO/O=EOP [WHO]

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Sent: 8/2/2002 7:20:04 AM

Subject: : Final outline

Attachments: P_IZV79003_WHO.TXT_1.doc

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CREATION DATE/TIME: 2-AUG-2002 11:20:04.00
SUBJECT:: Final outline
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Attached is a more detailed outline of assignments and specific topics to
be discussed by each panelist.

Upon review, if there are any questions, please contact Craig Ray.

Thank you!

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Proposed Session and Workshop Outlines

Saturday, August 3:

9:15 am – 10:00 am **Plenary Session** *Ballroom East*

"The Big Picture: How Presidential Events are Conceptualized and Implemented"

Overview: Why do we travel to Ohio to discuss Healthcare issues rather than go to Georgia to discuss Welfare Reform? Hear how multiple divisions help create a concise message and then craft that message into an actual event at a pre-determined location in a targeted state.

OUTLINE:

Moderator: Craig Ray

I. Strategy/Message Meeting – Ken/Israel/Jim Wilkinson

II. Political/State Selection – Ken/Coddy
   A. Interacting with local organizations

III. Cabinet Interaction – Healthcare, Defense, Education, etc. - Ed

IV. Site Survey/Pre-Advance – Todd/Coddy

V. Working Groups/PET – Todd/Coddy

VI. Advance Team Arrives/Walkthroughs - Todd

REV_00349612

Sunday, August 4:

Workshop #2A:

"The Nuts and Bolts of Press Advance" *Lincoln East*

Overview: How is it telephones can make or break the press coverage of your event? ? How do we interact with the Press, Media Affairs, and Travel Offices? Who secures transportation and lodging for the traveling press corps? How do the local press hear about our event? These and a multitude of other issues will be discussed in this fast-paced panel of experts.

OUTLINE:

I. The White House offices and Press Advance – Scott Sforza, Jeanie Mamo, Eric Terrell, Ellen Eckert, Rachel Sunbargar
   A. Intro of panelists
   B. Review of office descriptions

II. The Message – Scott Sforza, Steve Atkiss, Jeanie Mamo
   A. Pictures and words
   B. Outline for the trip

III. The Media – Rachel Sunbargar, Jeanie Mamo
   A. The White House Press Corps
   B. The local media

IV. The Airport – Eric Terrell, Steve Atkiss, Ellen Eckert
   A. The Press Plane – press buses, equipment, baggage, etc.
   B. Air Force One Arrival and Departure – local press, set up
   C. Motorcade – vehicles and placement

V. The Event Site – Steve Atkiss, Scott Sforza
   A. Set up – sweep, live truck parking, staging, platforms, filing facilities
   B. Back-drops and lighting
   C. Creative photo's

VI. Press Facilities – Steve Atkiss, Rachel Sunbargar, Ellen Eckert
   A. Press Office
   B. Filing Center
   C. Network Transmission Pool work space
   D. Pool Holding rooms

VII. Other – Steve Atkiss, Brad Dayspring

REV_00349621

A. Basic duties
B. Volunteers
C. Press Schedule

REV_00349622

A. Sunday, August 4:

Workshop #3A:
"Site Advance Made Easy" *Georgetown East*

Overview: Now that you've learned about the "Big Picture," discover why it is so important to "sweat the details." This expert panel will discuss everything from ticketing, photo lines, crowd raising, signage, motorcades, holding rooms, pre-programs, and toe-marks.

OUTLINE:

Moderator: Craig Ray

I. Rallies – Reed Galen, Ray Martinez, Kim Kimball, Ray Martinez
   A. Ticketing
   B. Crowd-Raising
   C. Color
   D. Bands
   E. Advertising
   F. Pre-Programs

II. Fundraisers/Message Events – Reed Galen
   A. Set-Up for Remarks Site
   B. Photo Ops.

III. Motorcades – Spence Geissinger
   A. Arrival Site/Airport
   B. LZ's

IV. Staff Support – Kim Kimball
   A. Holding Rooms
   B. Viewing Areas
   C. Escorts
   D. Signage
   E. Senior Staff Offices/Holding Areas

IV. Backstage Area and "The Announce" - Reed Galen

REV_00349623

Sunday, August 4:

Workshop #4A:
"First Lady Advance" *Georgetown West*

Overview: Discover what makes First Lady advance truly unique from the types of events to the varying levels of support from the military and other entities.

OUTLINE:

(Handled by their staff)

Moderator: Julie Thomas

Panelists: Clare Pritchett
Kathy Wills

REV_00349624

Sunday, August 4:

10:45am – **Concurrent Breakout Sessions**
11:30am

Workshop #1B:

"Advance 101: The Real World" *Lincoln West*

Overview: Panel could also be called: "Everything you wanted to know about Advance but were afraid to ask." Topics include working with the Secret Service, Military Office, local host committees, elected officials, and the like. This expert panel of seasoned advance veterans will also discuss the "how to's" of everything from operating a Staff radio to learning Advance terms and acronyms.

OUTLINE:

Moderator: Bruce Zanca

I. Representative of the White House at all times – Jack Bobbitt
   A. Dress Code
   B. Time Management

II. Working with USSS/WHMO – Therese Burch
   C. There to support the mission of a White House Event
   D. ALL must work together

III. Importance of Funneling Through Advance Office - Todd
   D. Political, Press, Homeland, etc.
   E. Issues discussed in Office among Divisions then relayed to field staff
   F. Role of Facilitator

IV. Advance Terms and Tools –Joe Ellis, Therese Burch
   E. Glossary
   F. Radios
   G. Signal Board
   H. Who's Who in the White House?

V. Suiting Up –
   A. In Uniform – Recher (Radio, Pager, Cell Phone, Tape Measure, Duct Tape, etc.)

REV_00349625

Sunday, August 4:

Workshop #2B:

"The Nuts and Bolts of Press Advance" *Lincoln East*

Overview: How is it telephones can make or break the press coverage of your event? ? How do we interact with the Press, Media Affairs, and Travel Offices? Who secures transportation and lodging for the traveling press corps? How do the local press hear about our event? These and a multitude of other issues will be discussed in this fast-paced panel of experts.

OUTLINE:

I. The White House offices and Press Advance – Scott Sforza, Jeanie Mamo, Eric Terrell, Ellen Eckert, Rachel Sunbargar
   A. Intro of panelists
   B. Review of office descriptions

II. The Message – Scott Sforza, David McArthur, Jeanie Mamo
   A. Pictures and words
   B. Outline for the trip

III. The Media – Rachel Sunbargar, Jeanie Mamo
   A. The White House Press Corps
   B. The local media

IV. The Airport – Eric Terrell, David McArthur, Ellen Eckert
   A. The Press Plane – press buses, equipment, baggage, etc.
   B. Air Force One Arrival and Departure – local press, set up
   C. Motorcade – vehicles and placement

V. The Event Site – David McArthur, Scott Sforza
   A. Set up – sweep, live truck parking, staging, platforms, filing facilities
   B. Back-drops and lighting
   C. Creative photo's

VI. Press Facilities – David McArthur, Rachel Sunbargar, Ellen Eckert
   A. Press Office
   B. Filing Center
   C. Network Transmission Pool work space
   D. Pool Holding rooms

VII. Other – David McArthur, Brad Dayspring

REV_00349626

A. Basic duties
B. Volunteers
C. Press Schedule

REV_00349627

B. Sunday, August 4:

Workshop #3B:
"Site Advance Made Easy" *Georgetown East*

Overview: Now that you've learned about the "Big Picture," discover why it is so important to "sweat the details." This expert panel will discuss everything from ticketing, photo lines, crowd raising, signage, motorcades, holding rooms, pre-programs, and toe-marks.

OUTLINE:

Moderator: Craig Ray

V. Rallies – Mike Heath, DeWitt Zemp, Nina Bishop, Mel Lukens
- G. Ticketing
- H. Crowd-Raising
- I. Color
- J. Bands
- K. Advertising
- L. Pre-Programs

VI. Fundraisers/Message Events – Mike Heath
- C. Set-Up for Remarks Site
- D. Photo Ops.

VII. Motorcades – DeWitt Zemp
- C. Arrival Site/Airport
- D. LZ's

IV. Staff Support – Nina Bishop
- F. Holding Rooms
- G. Viewing Areas
- H. Escorts
- I. Signage
- J. Senior Staff Offices/Holding Areas

VIII. Backstage Area and "The Announce" – Mel Lukens

REV_00349628

Sunday, August 4:

Workshop #4B

"Vice Presidential Advance" *Georgetown West*

Overview: Learn the intricacies of what makes Vice Presidential Advance unique. All facets of VP Advance will be covered during this fast-paced panel.

OUTLINE: (Handled by their staff)

Moderator: Jose Fuentes

Panelists: Jay Parmer, Dave Pickard, Robbie Aiken, Steve Ross

REV_00349629

Sunday, August 4:
11:45am –
12:30pm

Workshop #1C:
"Checking Out Hotel Advance" *Lincoln West*

Overview: Often called the "hidden gem" of the advance world, this field exposes you to all facets of advance work while also providing interaction with all levels of the White House Staff.

OUTLINE:

Moderator: Todd Beyer

I. Selecting the Hotel as an RON Site – Todd Beyer and Kathy Baker
   A. Working with Hotel Staff
   B. Communicating with Counterparts (USSS and WHCA)

II. Walk-Throughs – Martin Paine and Lori Yates
   A. Suite
   B. Senior Staff
   C. Holding Rooms
   D. Arrival/Depature Area

III. Logistics – Jane Field
   A. Baggage Call
   B. Secure Floors/Elevators
   C. Room Layout
   D. Proximity
   E. Room Designation
   F. Splitting Hotels (Staff, Press, USSS)
   G. Carpet
   H. Valets

IV. Amenities:
   A. Facilities
   B. Dining/Entertainment
   C. Exercise

REV_00349630

Saturday, August 3:

10:15 am – 11:30 am **Plenary Session** *Ballroom East*

"It's Almost Show Time: Building Out Your Event Site"

Overview: Constructing large speech sites with 10,000 enthusiastic supporters all carefully placed to cover every conceivable camera angle requires careful plotting and meticulous planning. Learn how event sites are built out from staging to camera platforms, crowd raising to pre-programs, and buffer zones to backdrops.

OUTLINE:

Moderator: Bruce Zanca (Vermont – 802-228-7351)

I. Finalizing Specific Site – Budget/Availability/Indoors/Outdoors – Mike Heath
   A. Digital Photos
   B. Power Point Diagrams

II. Confirming the Audience Size/Make-up/Tickets – Gregg Edgar

III. Walk-Throughs/WHMO/USSS – Mike Heath

IV. Vendor Meetings: Staging/Sound & Light/ Barricades/Crowd Control – Ray Joiner

V. Program/Pre-Program/Entertainment – Bob Athey

VI. Visuals: Backdrops/Cuts/Press Coverage – Steve Atkiss

VII. Building the Site: Putting the Puzzle Together/Budgeting Your Time – Mike Heath

REV_00349613

Sunday, August 4:

Workshop #2C:

"The Nuts and Bolts of Press Advance" *Lincoln East*

Overview: How is it telephones can make or break the press coverage of your event? ? How do we interact with the Press, Media Affairs, and Travel Offices? Who secures transportation and lodging for the traveling press corps? How do the local press hear about our event? These and a multitude of other issues will be discussed in this fast-paced panel of experts.

OUTLINE:

I. The White House offices and Press Advance – Scott Sforza, Jeanie Mamo, Eric Terrell, Ellen Eckert, Rachel Sunbargar
   A. Intro of panelists
   B. Review of office descriptions

II. The Message – Scott Sforza, Denise Dunckel, Jeanie Mamo
   A. Pictures and words
   B. Outline for the trip

III. The Media – Rachel Sunbargar, Jeanie Mamo
   A. The White House Press Corps
   B. The local media

IV. The Airport – Eric Terrell, Denise Dunckel, Ellen Eckert
   A. The Press Plane – press buses, equipment, baggage, etc.
   B. Air Force One Arrival and Departure – local press, set up
   C. Motorcade – vehicles and placement

V. The Event Site – Denise Dunckel, Scott Sforza
   A. Set up – sweep, live truck parking, staging, platforms, filing facilities
   B. Back-drops and lighting
   C. Creative photo's

VI. Press Facilities – Denise Dunckel, Rachel Sunbargar, Ellen Eckert
   A. Press Office
   B. Filing Center
   C. Network Transmission Pool work space
   D. Pool Holding rooms

VII. Other – Denise Dunckel, Brad Dayspring

REV_00349631

A. Basic duties
B. Volunteers
C. Press Schedule

REV_00349632

Sunday, August 4:

Workshop #3C:
"Site Advance Made Easy" *Georgetown East*

Overview: Now that you've learned about the "Big Picture," discover why it is so important to "sweat the details." This expert panel will discuss everything from ticketing, photo lines, crowd raising, signage, motorcades, holding rooms, pre-programs, and toe-marks.

OUTLINE:

Moderator: Craig Ray

IX. Rallies – Therese Burch, Bryan Langley, Mark Koro, Bob Athey
M. Ticketing
N. Crowd-Raising
O. Color
P. Bands
Q. Advertising
R. Pre-Programs

X. Fundraisers/Message Events – Therese Burch
E. Set-Up for Remarks Site
F. Photo Ops.

XI. Motorcades – Mark Koro
E. Arrival Site/Airport
F. LZ's

IV. Staff Support – Bryan Langley
K. Holding Rooms
L. Viewing Areas
M. Escorts
N. Signage
O. Senior Staff Offices/Holding Areas

XII. Backstage Area and "The Announce" – Therese Burch

REV_00349633

Sunday, August 4:

Workshop #4C:
"First Lady Advance" *Georgetown West*

Overview: Discover what makes First Lady advance truly unique from the types of events to the varying levels of support from the military and other entities.

OUTLINE:

(Handled by their staff)

Moderator: Julie Thomas

Panelists: Clare Pritchett
Kathy Wills

REV_00349634

Saturday, August 3:

11:30 am – 12:00 pm **Plenary Session** *Ballroom East*

"Supporting the President and Mrs. Bush from the Perspective of the Personal Aides"

Overview: From greeter lines to audience acknowledgments, speech books to downtime activities, and gift presentations to attire queries, speak with the Personal Aides to the President, Vice President and First Lady about how advance staff can provide critical support.

OUTLINE:

In House Meeting

Blake Gottesman, Andi Ball, Julie Thomas

- Gifts/Thank You's
- Greeters
- VIP Acknowledgements
- Holding Rooms
- Limo Guests
- Exercise (Downtime)
- Confirming Participants
- Freedom Corps Greeters
- Attire
- Menus

REV_00349614

Saturday, August 3:

1:15 pm – 2:30 pm **Plenary Session** *Ballroom East*

"Lights, Camera, Action: Technical Production for Presidential Events"

Overview: Every event is a made-for-TV production complete with high-quality lighting and precision audio equipment. Learn everything about foot-candles, color temperature, and the latest in audio effects including the new Instant Replay™.

OUTLINE:

NOTE: The panelists are developing a more detailed outline, including final section assignments

I. Overview of Film/TV Industry –

II. Lighting: HMI/Tungsten Demonstration - TBD
   A. Color Temperature
   B. Foot – Candles
   C. Shutter Speed – Eric Draper
   D. WHCA Lighting Equipment

III. Audio/Special Effects – Ajay or Scott

IV. Examples of Good/Bad Lighting – Draper/WHTV/TBD

REV_00349615

Saturday, August 3:

2:45 pm – 4:15 pm **Plenary Session** *Ballroom East*

"Support Agencies and Offices: United States Secret Service and the White House Military Office"

Overview: Each of these organizations plays a very large role in organizing and planning your events. Learn why operational security is critically important in a post-9/11 environment. Also discover how the military experts support the Commander-in-Chief in a wide variety of services from aircraft to state-of-the-art communications equipment.

OUTLINE:

Moderator:

Panelists:

PRA 6

PRA 6

USSS:

I. USSS Overview
II. Op. Sec.
III. Intel Briefing

WHMO:

I. WHCA
II. Airlift Ops. – Marine One/AF-1
III. Military Aides (Medical Unit, Mess, Carpet, Valet)

REV_00349616

Saturday, August 3:

4:15 pm – 5:15 pm **Plenary Session** *Ballroom East*

"Extra, Extra Read All About It: Understanding How the Press Cover the President"

Overview: Why do print reporters view your event from a different perspective than a TV producer? What do still photographers look for at your event site? The media experts will discuss why press coverage is a large part of your event planning.

OUTLINE:

NOTE: Kelley is working on an outline.

REV_00349617

Sunday, August 4:

8:30 am – 9:15 am **Plenary Session** *Ballroom East*

"Keeping the Trains on Time: Schedule Production, Scenarios, Diagrams, and Thank-you Letters"

Overview: Hear how multiple Offices work together to keep the President, Vice President and First Lady on time. Learn why event scenarios and diagrams are important reading for all traveling staff.

OUTLINE:

I. Anatomy of a Schedule – Kara/Ashley
   A. Overview/Structure of Scheduling Office
   B. The Approval Process
   C. Evolves Constantly

II. Advance Schedule – Charity/Lindsay
   A. Communication between Advance and Scheduling
   B. Flow of Information (drive times, introductions, greeters, airport FBO, contact sheet, guest/staff instructions, motorcades, and manifests)
   C. Printing/Distribution/Deadlines
   D. Staff Secretary's Office – role

III. Scenarios/Diagrams – Ed/Reed
   A. Scenarios and Schedules must match!
   B. Updated Constantly
   C. Importance of Communication Flow

IV. Thank-You's – Blake/Katye
   A. PEP Form
   B. Prompt, Accurate, Thorough

REV_00349618

Sunday, August 4:

9:15 am – 10:00 am *Ballroom East*

"Ethics and the Hatch Act Made Easy"

Overview: Can a local vendor donate services or equipment to your event? What are the "do's and don'ts" for political appointees? Hear about ethics and the Hatch Act from the legal experts.

OUTLINE:

NOTE: Mark Frownfelter, Deputy Director of White House Security, will make a brief presentation at the beginning of the panel

Moderator: Brian Montgomery

I. The Hatch Act - Brett
- A. What is it?
- B. What can government employees do?
- C. Changes and amendments to Hatch Act throughout the years
- D. Official vs. Political

II. Campaign Finance Logistics - Charlie
- A. Implication of a political event
- B. When RNC is paying for it
  - 1) Federal vs. Non-Federal, State Party, Joint Fundraiser
  - 2) Deposits, Contracts, what is being payed for and how
- C. Political side not violating state and federal laws
  - 1) Restictions on Schedule C's
- D. Donated items at a political event
  - 1) Example: Can a vendor provide goods or services to a campaign at no cost or at cost?
- E. Finance changes in laws throughout the years

III. Question and Answer Period

REV_00349619

Sunday, August 4:

10:00 am – **Concurrent Breakout Sessions**
10:45 am

Workshop #1A:
"Advance 101: The Real World" *Lincoln West*

Overview: Panel could also be called: "Everything you wanted to know about Advance but were afraid to ask." Topics include working with the Secret Service, Military Office, local host committees, elected officials, and the like. This expert panel of seasoned advance veterans will also discuss the "how to's" of everything from operating a Staff radio to learning Advance terms and acronyms.

OUTLINE:

Moderator: Mark Rosenker

I. Representative of the White House at all times – Toni Benedi
   A. Dress Code
   B. Time Management

I. Working with USSS/WHMO – Bob Goodwin
   A. There to support the mission of a White House Event
   B. ALL must work together

II. Importance of Funneling Through Advance Office - Todd
   A. Political, Press, Homeland, etc.
   B. Issues discussed in Office among Divisions then relayed to field staff
   C. Role of Facilitator

III. Advance Terms and Tools –Brad Blakeman, Mark Rosenker, Joe Ellis
   A. Glossary
   B. Radios
   C. Signal Board
   D. Who's Who in the White House?

IV. Suiting Up – Mark Rosenker and Brad Blakeman
   A. In Uniform – Recher (Radio, Pager, Cell Phone, Tape Measure, Duct Tape, etc.)

REV_00349620

From: CN=Doris J. Wingard/OU=OMB/O=EOP [OMB]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>
Sent: 8/2/2002 1:41:04 PM
Subject: : Invite to Mtg w/Angela Styles and Phil Perry

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Doris J. Wingard ( CN=Doris J. Wingard/OU=OMB/O=EOP [ OMB ] )
CREATION DATE/TIME: 2-AUG-2002 17:41:04.00
SUBJECT:: Invite to Mtg w/Angela Styles and Phil Perry
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Angela and Phil Perry will meet with representatives from Lockheed Martin
(Gerald Musarra and Elaine David), Marcia Madsen from Mayer, Brown, Rowe &
Maw, and Jim Wootton, U.S. Chamber of Commerce, concerning
indemnification. The mtg will be conducted in Rm 476 of the EEOB.
Please plan to attend.

Thank you -- Jean Wingard 55802
```

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 8/5/2002 11:11:55 AM
Subject: : LRM JCC28 - - OMB Request for Views on S2753 Small Business Procurement Ombudsman Act of 2002
Attachments: P_OKB99003_WHO.TXT_1.pdf

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-AUG-2002 15:11:55.00
SUBJECT:: LRM JCC28 - - OMB Request for Views on S2753 Small Business Procurement Ombudsman Act of 2002
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Just a reminder, this is due at 5 pm today.
---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 08/05/2002 03:11 PM ----------

From: Julia Chih on 07/29/2002 05:03:28 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: LRM JCC28 - - OMB Request for Views on S2753 Small Business Procurement Ombudsman Act of 2002

A draft version of S.2753 was circulated for comments last month. Since then, an amendment, in the nature of a complete substitute, has been made to this bill, the "Small Business Procurement Ombudsman Act of 2002." The purpose of S.2753 is to provide for a Small and Disadvantaged Business Ombudsman for Procurement in the Small Business Administration, and for other purposes. Please provide any comments or concerns on this amendment by 5:00 P.M., Monday, August 5, 2002.

Thank you.

LRM ID: JCC28
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Monday, July 29, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: Julia Chih
PHONE: (202)395-3265 FAX: (202)395-3109
SUBJECT: OMB Request for Views on S2753 Small Business Procurement Ombudsman Act of 2002

DEADLINE: 5:00 P.M. Monday, August 5, 2002

In accordance with OMB Circular A-19, OMB requests the views of your

agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS:

A draft version of S.2753 was circulated for comments last month. Since then, an amendment, in the nature of a complete substitute, has been made to this bill, the "Small Business Procurement Ombudsman Act of 2002." The purpose of S.2753 is to provide for a Small and Disadvantaged Business Ombudsman for Procurement in the Small Business Administration, and for other purposes. Please provide any comments or concerns on this amendment by 5:00 P.M., Monday, August 5, 2002.

Thank you.

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EOP:
Philip J. Perry
John F. Wood
Matthew J. Schneider
Rosalyn J. Rettman
NEC LRM
WHGC LRM
Stephen S. McMillin
Alan B. Rhinesmith
James Boden
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Danielle M. Simonetta
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Clay Johnson III
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Richard E. Green
Lisa B. Fairhall
Meredith G. Benson
Angela B. Styles
Clinton Brass
David S. Addington
LRM ID: JCC28 SUBJECT: OMB Request for Views on S2753 Small Business Procurement Ombudsman Act of 2002
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Julia Chih Phone: 395-3265 Fax: 395-3109
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-3454

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Sent

To:_____
usdaobpaleg@obpa.usda.gov
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epalrm@epamail.epa.gov
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Message Copied
To:_____
Philip J. Perry/OMB/EOP@EOP
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Matthew J. Schneider/OMB/EOP@EOP
Rosalyn J. Rettman/OMB/EOP@EOP
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Angela B. Styles/OMB/EOP@EOP
Clinton Brass/OMB/EOP@EOP
David S. Addington/OVP/EOP@EOP
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_OKB99003_WHO.TXT_1>

AMENDMENT NO. ___ Calendar No. ____

Purpose: To provide for a complete substitute.

IN THE SENATE OF THE UNITED STATES—107th Cong., 2d Sess.

S.2753

To provide for a Small and Disadvantaged Business Ombudsman for Procurement in the Small Business Administration, and for other purposes.

Referred to the Committee on _____
and ordered to be printed

Ordered to lie on the table and to be printed

AMENDMENT IN THE NATURE OF A SUBSTITUTE intended to be proposed by Mr. KERRY (for himself and Mr. BOND)

Viz:

Strike all after the enacting clause and insert the following:

SECTION 1. SHORT TITLE.

This Act may be cited as the "Small Business Procurement Ombudsman Act of 2002".

SEC. 2. SMALL BUSINESS PROCUREMENT OMBUDSMAN.

Section 15 of the Small Business Act (15 U.S.C. 644) is amended by adding at the end the following:

REV_00349665

"(A) personnel;

"(B) office space; and

"(C) dedicated financial resources, which shall be specifically identified in the annual budget request of the Administration.".

SEC. 3. OFFICE OF SMALL AND DISADVANTAGED BUSINESS UTILIZATION.

Section 15(k) of the Small Business Act (15 U.S.C. 644(k)) is amended to read as follows:

"(k) OFFICE OF SMALL AND DISADVANTAGED BUSINESS UTILIZATION.—

"(1) ESTABLISHMENT.—There is hereby established in each Federal agency (except for the Administration) having procurement powers an office to be known as the 'Office of Small and Disadvantaged Business Utilization'. The management of each such office shall be vested in an officer or employee of such agency who shall—

"(A) be known as the 'Director of Small and Disadvantaged Business Utilization' for such agency;

"(B) be well qualified, with experience assisting small business concerns with Federal procurement, and receive basic pay at a rate not to exceed the rate of pay for grade 15 of

REV_00349674

the General Schedule, under section 5332 of title 5, United States Code;

"(C) be appointed by the head of such agency, be responsible to, and report only to, the head or deputy head of such agency for policy matters, personnel matters, budgetary matters, and all other matters;

"(D) be responsible for the implementation and execution of the functions and duties under sections 8 and 15 and all small business procurement programs under this Act, which relate to such agency.

Insert B

"(E) identify proposed solicitations that involve significant bundling of contract requirements, and work with the agency acquisition officials and the Administration to revise the procurement strategies for such proposed solicitations where appropriate to increase the probability of participation by small businesses as prime contractors, or to facilitate small business participation as subcontractors and suppliers, if a solicitation for a bundled contract is to be issued;

"(F) assist small business concerns to obtain payments, required late payment interest

Insert B:

To the Kerry/Bond Substitute to S. 2753, the Small and Disadvantaged Business Ombudsman Act.

On page 10, line 12, insert the following after "agency";

", and cooperate and consult on a regular basis with the Administration with respect to carrying out these functions and duties;"

penalties, or information regarding payments due to such concerns from an executive agency or a contractor, in conformity with chapter 39 of title 31, United States Code, or any other protection for contractors or subcontractors (including suppliers) that is included in the Federal Acquisition Regulation or any individual agency supplement to such Government-wide regulation;

"(G) have supervisory authority over personnel of such agency to the extent that the functions and duties of such personnel relate to functions and duties under sections 8 and 15 and all small business procurement programs under this Act;

"(H) assign a small business technical adviser to each office to which the Administration has assigned a procurement center representative—

"(i) who shall be a full-time employee of the procuring activity and shall be well qualified, technically trained and familiar with the supplies or services purchased at the activity; and

"(q) SMALL BUSINESS PROCUREMENT OMBUDSMAN.—

"(1) DEFINITIONS.—As used in this section, the following definitions shall apply:

"(A) CHIEF COUNSEL FOR ADVOCACY.—The term 'Chief Counsel for Advocacy' means the chief counsel in the Office of Advocacy of the Administration.

"(B) MAJOR FEDERAL AGENCY.—The term 'major Federal agency' means an agency of the United States Government that, in the previous fiscal year, entered into contracts with non-Federal entities to provide the agency with a total of not less than $200,000,000 in goods or services.

"(C) PROCUREMENT OMBUDSMAN.—The term 'Procurement Ombudsman' means the Small Business Procurement Ombudsman, designated under paragraph (2).

"(2) APPOINTMENT.—

"(A) IN GENERAL.—Not later than 180 days after the date of enactment of the Small Business Procurement Ombudsman Act of 2002, the Chief Counsel for Advocacy shall designate a Small Business Procurement Ombuds-

man (referred to in this subsection as the 'Procurement Ombudsman').

"(B) QUALIFICATIONS.—The Procurement Ombudsman shall be—

"(i) highly qualified, with experience assisting small business concerns with Federal procurement; and

"(ii) designated from among employees of the Federal Government, to the extent practicable.

"(C) LINE OF AUTHORITY.—The Procurement Ombudsman shall report directly to the Chief Counsel for Advocacy.

"(D) SENIOR EXECUTIVE SERVICE.—The Procurement Ombudsman shall be paid at an annual rate not less than the minimum rate, nor more than the maximum rate, for the Senior Executive Service under chapter 53 of title 5, United States Code.

"(3) DUTIES.—The Procurement Ombudsman shall—

"(A) work with each Federal agency with procurement authority to ensure that small business concerns are treated fairly in the procurement process by establishing a procedure

REV_00349667

for receiving, and keeping confidential, comments from small business concerns and personnel of the Office of Small and Disadvantaged Business Utilization of each Federal agency regarding the activities of agencies and prime contractors that are not small business concerns on Federal procurement ~~contracts, and~~

"(B) establish a procedure for addressing the concerns received under subparagraph (A).

Insert A

"(4) ANNUAL REPORT.—

"(A) IN GENERAL.—Not later than 1 year after the date of enactment of this subsection, and not later than the last day of the first full week of March in subsequent years, the Procurement Ombudsman shall provide a report to the Committee on Small Business of the House of Representatives and the Committee on Small Business and Entrepreneurship of the Senate.

"(B) CONTENTS.—The report required under subparagraph (A) shall contain—

"(i) information from the Federal Procurement Data System pertaining to contracting and subcontracting goals of the Federal Government and each Federal agency with procurement authority;

REV_00349668

Insert A:

To the Kerry/Bond Substitute to S. 2753, the Small and Disadvantaged Business Ombudsman Act.

On page 4, between lines 9 and 10, add the following new subparagraphs (C) and (D);

"(C) complete and submit the annual report required under paragraph (4) of this subsection; and

"(D) have no other significant job duties beyond those described under this subsection.

"(ii) the goal attainment plan required under section 4(a) of the Small Business Procurement Ombudsman Act of 2002 and an evaluation of that plan;

"(iii) an evaluation of the success or failure of each major Federal agency in attaining its small business procurement goals, including ~~a total~~ an overall score for each agency on the attainment of such goals;

"(iv) a summary of the efforts of each major Federal agency to promote contracting opportunities for small business concerns by—

"(I) educating and training ~~pro-~~ con-~~curement~~ tracting officers on the importance of small business concerns to the economy and to Federal contracting; and

"(II) conducting outreach initiatives to promote prime and subcontracting opportunities for small business concerns;

"(v) an assessment of the knowledge of the procurement staff of each major Federal agency concerning programs that

REV_00349670

promote small business contracting and the efficacy of acquisition training programs (whether conducted electronically or in person) in enhancing that knowledge;

"(vi) conclusions and recommendations based upon substantiated comments received from small business concerns and personnel of the Office of Small and Disadvantaged Business Utilization of each Federal agency regarding the treatment of small business concerns by Federal agencies on Federal contracts;

"(vii) an analysis of the responsiveness of each Federal agency to small business concerns with respect to Federal contracting and subcontracting;

"(viii) an assessment of the compliance of each Federal agency with subsection (k); and

"(ix) a description of any discrimination faced by small business concerns based on their status as small business concerns, qualified HUBZone small business concerns, small business concerns owned and controlled by disabled veterans, or the gen-

REV_00349671

der or the social or economic status of their owners.

"(C) NOTICE AND COMMENT.—

"(i) IN GENERAL.—The Procurement Ombudsman shall provide notice to each Federal agency identified in the report prepared under subparagraph (A) that such agency has 60 days to submit comments on the draft report to the Procurement Ombudsman before the final report is submitted to Congress under subparagraph (A).

"(ii) INCLUSION OF OUTSIDE COMMENTS.—

"(I) IN GENERAL.—The final report prepared under this paragraph shall contain a section in which Federal agencies are given an opportunity to respond to the report contents with which they disagree.

"(II) NO RESPONSE.—If no response is received during the 60-day comment period from a particular agency identified in the report, the final report under this paragraph

REV_00349672

shall indicate that the agency was afforded an opportunity to comment.

"(D) CONFIDENTIALITY.—In preparing the report under this paragraph and carrying out the duties under paragraph (3), the Procurement Ombudsman shall keep confidential all information that may expose a small business concern or an employee of an Office of Small and Disadvantaged Business Utilization to possible retaliation from the agency or prime contractor identified by the small business concern, unless the small business concern or employee of the Office of Small and Disadvantaged Business Utilization consents in writing to the release of such information.

"(5) EFFECT ON OTHER OFFICES.—Nothing in this subsection is intended to replace or diminish the activities of the Office of Small and Disadvantaged Business Utilization or any similar office in any Federal agency.

"(6) ADMINISTRATIVE RESOURCES.—To enable the Procurement Ombudsman to carry out the duties required under this subsection, the Administrator shall provide the Procurement Ombudsman with sufficient—

REV_00349673

From: CN=Lisa J. Macecevic/OU=OMB/O=EOP [OMB]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 8/5/2002 12:17:26 PM
Subject: : Re: LRM JCC28 - - OMB Request for Views on S2753 Small Business Procurement Ombudsman Act of 2002

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Lisa J. Macecevic (CN=Lisa J. Macecevic/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME: 5-AUG-2002 16:17:26.00
SUBJECT:: Re: LRM JCC28 - - OMB Request for Views on S2753 Small Business Procurement Ombudsman Act of 2002
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Thanks very much.

From: Sutton, Jason <Jason.J.Sutton@usdoj.gov>

To: 'Leonard Leo (E-mail)' <lleo@fed-soc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;PRA 6 PRA 6 'joschal@att.net' <joschal@att.net>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;'barbara_ledeen@src.senate.gov' <barbara_ledeen@src.senate.gov>;'alex_dahl@judiciary.senate.gov' <alex_dahl@judiciary.senate.gov>;Koebele, Steve <Steve.Koebele@usdoj.gov>;Scottfinan, Nancy <Nancy.Scottfinan@usdoj.gov>;Corallo, Mark <Mark.Corallo@usdoj.gov>;Charnes, Adam <Adam.Charnes@usdoj.gov>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;'manuel_miranda@judiciary.senate.gov' <manuel_miranda@judiciary.senate.gov>;'KRdaly@aol.com' <KRdaly@aol.com>;'joe_jacquot@hutchison.senate.gov' <joe_jacquot@hutchison.senate.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Sales, Nathan <Nathan.Sales@usdoj.gov>;Dinh, Viet <Viet.Dinh@usdoj.gov>;O'Brien, Pat <Pat.O'Brien@usdoj.gov>;Remington, Kristi L <Kristi.L.Remington@usdoj.gov>;Willett, Don <Don.Willett@usdoj.gov>

Sent: 8/5/2002 1:24:51 PM

Subject: : Time Change for Tues. and Thurs. Priscilla Owen Conference Calls

```
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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Sutton, Jason" <Jason.J.Sutton@usdoj.gov> ( "Sutton, Jason"
<Jason.J.Sutton@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME: 5-AUG-2002 17:24:51.00
SUBJECT:: Time Change for Tues. and Thurs. Priscilla Owen Conference Calls
TO:"'Leonard Leo (E-mail)'" <lleo@fed-soc.org> (Receipt Notification Requested) (IPM Return
Requested) ( "'Leonard Leo (E-mail)'" <lleo@fed-soc.org> (Receipt Notification Requested)
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TO:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:"PRA 6 " PRA 6 ceipt Notification
Requested) (IPM Return Requested)
PRA 6 (Receipt Notification Requested) (IPM Return Requested) [
UNKNOWN ] )
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TO:"Scottfinan, Nancy" <Nancy.Scottfinan@usdoj.gov> (Receipt Notification Requested) (IPM
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Return Requested) [ UNKNOWN ] )
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:"'manuel_miranda@judiciary.senate.gov'" <manuel_miranda@judiciary.senate.gov> (Receipt Notification Requested) (IPM Return Requested) ("'manuel_miranda@judiciary.senate.gov'" <manuel_miranda@judiciary.senate.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"Sales, Nathan" <Nathan.Sales@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Sales, Nathan" <Nathan.Sales@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:"Dinh, Viet" <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Dinh, Viet" <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:"O'Brien, Pat" <Pat.O'Brien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("O'Brien, Pat" <Pat.O'Brien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:"Remington, Kristi L" <Kristi.L.Remington@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Remington, Kristi L" <Kristi.L.Remington@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Willett, Don" <Don.Willett@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Willett, Don" <Don.Willett@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
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The Owen conference calls will be at 5:00 p.m. every Tuesday and Thursday. Not 6:00 p.m.

Call-In #: (202) 353-0877
Passcode: 1748

Thank you.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Lucy G. Clark/WHO/EOP@EOP [WHO] <Lucy G. Clark>
Sent: 8/5/2002 2:39:59 PM
Subject: :

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-AUG-2002 18:39:59.00
SUBJECT::
TO:Lucy G. Clark (CN=Lucy G. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

do you have copy of final SAP sent on the House homeland bill? I
do not have. Thanks.

From: CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 8/6/2002 4:17:18 AM
Subject: : SAP Release - H.R. 5005, The Homeland Security Act of 2002
Attachments: P_6FT99003_WHO.TXT_1

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-AUG-2002 08:17:18.00
SUBJECT:: SAP Release - H.R. 5005, The Homeland Security Act of 2002
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Bradford A. Berenson/WHO/EOP on 08/06/2002 08:07 AM ----------

Joel D. Kaplan
07/26/2002 01:47:50 PM
Record Type: Record

To: Bradford A. Berenson/WHO/EOP@EOP
cc:
Subject: SAP Release - H.R. 5005, The Homeland Security Act of 2002

---------- Forwarded by Joel D. Kaplan/WHO/EOP on 07/26/2002 01:47 PM ----------

Lauren C. Lobrano
07/25/2002 08:13:00 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: SAP Release - H.R. 5005, The Homeland Security Act of 2002

Message Sent
To:_____
Eric C. Pelletier/OMB/EOP@EOP
Elizabeth L. Rossman/OMB/EOP@EOP
Christine C. McCarlie/OMB/EOP@EOP
Danielle M. Simonetta/OMB/EOP@EOP
Lauren C. Lobrano/OMB/EOP@EOP
John Oxford/OMB/EOP@EOP
Penny G. Douglas/OMB/EOP@EOP
Sally Canfield/WHO/EOP@EOP
Richard Falkenrath/WHO/EOP@EOP
Alan Gilbert/OPD/EOP@EOP
Jack Howard/WHO/EOP@EOP
Joel D. Kaplan/WHO/EOP@EOP
Julie L. Nichols/WHO/EOP@EOP
Michael Allen/WHO/EOP@EOP

Message Copied

To:_____
Trent D. Duffy/OMB/EOP@EOP
Amy L. Call/OMB/EOP@EOP
Michael C. Toth/OMB/EOP@EOP
Megan S. Mollmann/OMB/EOP@EOP
Lawrence A. Fleischer/WHO/EOP@EOP
Vickie A. McQuade/WHO/EOP@EOP
Claire E. Buchan/WHO/EOP@EOP
Scott McClellan/WHO/EOP@EOP

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_6FT99003_WHO.TXT_1>

EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
WASHINGTON, D.C. 20503

July 25, 2002
(House)

STATEMENT OF ADMINISTRATION POLICY

(THIS STATEMENT HAS BEEN COORDINATED BY OMB WITH THE CONCERNED AGENCIES.)

H.R. 5005 – Homeland Security Act of 2002

(Rep. Armey (R) Texas and 118 cosponsors)

The Administration strongly supports House passage of H.R. 5005 as reported by the House Select Committee on Homeland Security. This bill reflects the President's proposal. The President commends the House and the bipartisan leadership for the speed with which this bill has been moved to the floor.

H.R. 5005 establishes the four main pillars of the President's proposal:

-- Information Analysis and Infrastructure Protection. Under the bill, the Department of Homeland Security will be able to comprehensively assess the Nation's vulnerabilities to terrorism, analyze information regarding threats to the homeland, and map the threat information against the Nation's vulnerabilities.

-- Science and Technology. The bill supports the President's proposal to establish a network of national laboratories focused on homeland security science and technology and transfers most of the requested Department of Energy programs to the new Department.

-- Border and Transportation Security. The bill transfers the principal border-security agencies – the Coast Guard, the Customs Service, and the Immigration and Naturalization Service's (INS) law enforcement and border management functions (including border inspectors and the Border Patrol) – to the new Department, allowing the Secretary to establish seamless border security operations.

-- Emergency Preparedness and Response. Under the bill, the Department of Homeland Security, building on the strong foundation laid by the Federal Emergency Management Agency (FEMA), will coordinate all major Federal response entities as proposed by the President, allowing for a more direct line of authority during incidents of national significance. However, the President strongly believes that FEMA needs to be part of the Department and would resist any effort not to include FEMA in the Department or any effort to break FEMA into separate parts.

H.R. 5005 establishes a strong framework for working closely with state and local governments, the private sector, and citizens, to ensure that public and private resources are properly aligned to secure the homeland.

REV_00349776

In addition, the bill provides the new Secretary with invaluable managerial flexibility. It provides budgetary flexibility that will enable the Department to stand up rapidly and to respond quickly to the threat posed by an agile, adaptive enemy. The bill permits the Secretary to reorganize the Department to improve security and reduce redundancy and inefficiency. The bill will also speed the procurement of new technologies vital to securing the homeland.

Most importantly, the bill provides the Secretary a prudent degree of flexibility in the area of personnel management while protecting vital employee rights, including protection from discrimination, veterans' preferences, whistleblower protections, and collective bargaining. This flexibility will allow the Secretary to ensure that every employee of the new Department is able to realize his or her full potential in the noble mission of securing the homeland.

The Administration is pleased that the Select Committee preserved the President's long-standing authority to exempt from the operation of the Federal Labor Relations Management Act particular agencies involved in important intelligence, investigative, or national security work, when necessary to protect national security. The Administration would strongly oppose any amendments that would impair or limit in any way these vital authorities, which have been used with care and restraint by every President beginning with Jimmy Carter. Any such limitation or impairment would be unwise and anomalous in an Act establishing a Department whose primary mission is to protect the homeland against terrorist attack. Moreover, no sound reason exists to provide rights beyond those enjoyed by other federal employees. Therefore, the President's senior advisors would recommend a veto if the final legislation included such a limitation.

The Administration strongly opposes an amendment which would provide indemnification for companies that sell counterterrorism technology to the Federal government, as well as state and local governments. Such an amendment is fiscally irresponsible due to the potential for excessive costs that can be neither reasonably estimated nor controlled.

The Administration is also pleased with the bipartisan agreement on the appropriate method for reassigning the authority to issue and deny visas to the Department of Homeland Security, which closely tracks the President's proposal.

The Administration believes that the Department of Homeland Security should be the lead agency for all homeland security threats -- including biological terrorism, potentially the gravest homeland security threat of the 21st century. It is important that the Secretary have the responsibility to set priorities to prepare for and respond to bioterrorism. While the Administration would have preferred that the Secretary have both the responsibility and authority at the Department of Homeland Security, the Administration appreciates the bill language enhancing the coordination between the Department of Homeland Security and the Department of Health and Human Services.

While the Administration strongly supports the bill as a whole, the Administration does not support certain significant features that will make the new Department less effective in fulfilling its missions.

REV_00349777

Immigration

The Administration appreciates that the Committee transferred INS enforcement functions to the new Department, but is deeply concerned that the bill retains INS' services functions in the Department of Justice. The services and enforcement functions of the INS are mutually supportive, are governed by the same provisions of immigration law, and rely for their effective operations on the same information systems. Therefore, both the service and enforcement elements of the INS should be moved to the new Department. The Administration also believes that it is important that the Executive Office of Immigration Review and associated adjudicatory functions be moved to the new Department, in order to maintain consistent and uniform control, interpretation, and application of immigration law and policy. Finally, the Administration is concerned with provisions of the bill relating to internal review of documents, qualifications for nominations, and legislative recommendations that are inconsistent with the President's constitutional authority to supervise the unitary executive branch and with his authority under the Appointments Clause and the Recommendations Clause of the Constitution.

Customs Service

The Administration commends the responsible committees for moving the entire Customs Service into the new Department of Homeland Security. However, the Administration is concerned that the reported bill inappropriately restricts the Secretary's operational flexibility with respect to certain defined functions of the Customs Service in ways that could have adverse unintended consequences for both security and trade facilitation. The Administration is also concerned that the bill generally leaves legal authority with the Secretary of the Treasury, even though all operational responsibility to enforce these authorities will rest with the Secretary of Homeland Security, and with the Customs Service. Although the Administration appreciates provisions to ensure that the legal authority retained by the Secretary of the Treasury would be delegable by him to the Secretary of Homeland Security, the Administration believes that legal authority and operational responsibility should be permanently aligned in a single Cabinet Department, with a single Cabinet official accountable for the border security and trade facilitation missions.

Intelligence

The Administration opposes the portion of the bill that separates the intelligence components of the Coast Guard, INS, the Transportation Security Administration (TSA), Customs, and the Federal Protective Service from their parent entities. These intelligence units are tightly integrated with the day-to-day operations of their parent entities, and their separation will undermine the effectiveness of these organizations. The Administration believes that the Secretary should be given the discretion to determine when and how to reallocate the intelligence units of the various components of the new Department, consistent with operational needs.

Cyber Security

The bill does not include the Computer Security Division of the National Institute of Standards and Technology (NIST), as requested in the President's proposal. The Administration believes inclusion of

REV_00349778

this function would strengthen the cyber security abilities of the new Department.

Transportation Security

The Administration waited four months for Congress to act on its emergency supplemental request. The emergency supplemental package agreed to by Congress is $1 billion short of what the Administration said it needed to implement a rational plan to meet current law deadlines, and additional resources will not be available for months, if they come at all. And Congress has imposed additional mandates in the supplemental that are stricter and more inflexible than the original law. Based on these facts, the TSA's ability to meet current law deadlines without major disruption to passengers, airports, airlines, and the overall economy has been severely undermined.

Managerial Flexibility

The new Secretary of Homeland Security must have the freedom and the flexibility to manage the new Department. The new Secretary must be able to move money and resources quickly in order to respond to real threats to the Nation's security. The new Secretary will require considerable flexibility in procurement, integration of information technology systems, and personnel issues, while maintaining critical civil service protections. The Administration opposes any further reduction to the managerial flexibility that is now provided in H.R. 5005, and the President's senior advisors would recommend he veto any bill that substantially diminishes the Secretary's flexibility to effectively manage the Department.

Statutory White House Office

The Administration accepts the Select Committee's action in establishing a statutory Homeland Security Council to coordinate Executive Branch homeland security policymaking. This Council is modeled on the National Security Council, which has served the Nation well and represents an appropriate balance between the need for statutory recognition and the need to preserve the President's authority, flexibility, and confidential relationship with Executive Office of the President staff and White House advisors. The Administration would strongly oppose more intrusive encroachments on the President's relationship with and authority over White House staff; such encroachments would impair his effectiveness in carrying out his constitutional responsibilities and protecting the homeland. The President's senior advisors would recommend a veto of any legislation that would establish a statutory Office of Homeland Security within the White House headed by an official subject to the advice and consent of the Senate, or which would erode the President's confidential relationship with his White House Homeland Security Advisor, or his ability to exercise proper control over the operations and functions of the Executive Office of the President including the preparation of the President's budget.

* * * * * * *

REV_00349779

From: Jennifer Oschal <joschal@att.net>
To: Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 8/6/2002 6:07:42 AM
Subject: : Agenda for PFA dinner
Attachments: P_QEZ99003_WHO.TXT_1.htm; P_QEZ99003_WHO.TXT_2.doc

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CREATOR:Jennifer Oschal <joschal@att.net> ( Jennifer Oschal <joschal@att.net> [ UNKNOWN ] )
CREATION DATE/TIME: 6-AUG-2002 10:07:42.00
SUBJECT:: Agenda for PFA dinner
TO:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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Attached is the agenda that went to Karl and Ken for Thursday's dinner.
You
received seperate talking points, but the attached contains line by line
info and a list of attendees. We expect some more attendees to come in
today and will have seating arrangements to you by tomorrow COB so you know
who will be at the Judge's table.

Based on this list, if there are any names that stick out to you (good or
bad) please let me know.

Thanks. Jennifer
- att1.htm - Briefing.doc
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File attachment <P_QEZ99003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_QEZ99003_WHO.TXT_2>
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Attached is the agenda that went to Karl and Ken for Thursday's dinner. You received seperate talking points, but the attached contains line by line info and a list of attendees. We expect some more attendees to come in today and will hav e seating arrangements to you by tomorrow COB so you know who will be at the Judge's table.

Based on this list, if there are any names that stick out to you (good or bad) please let me know.

Thanks. Jennifer

PROGRESS for America

TO: Karl Rove
Ken Mehlman

FROM: Tony Feather
Robyn G. Judelsohn

DATE: August 5, 2002

RE: PFA Dinner

Thank you for joining us for our PFA Membership dinner on Thursday, August 8.

Here is a list of attendees, their title, and company (to date). We are still working on table assignments and seating, we will get that to you by Wednesday, Aug. 7 at close of business.

Jim	Cicconi	General Counsel	AT&T
Dan	Combs		DCI
David	Condit	Vice President, Law & Government Affairs	AT&T
Don	DiFransisco	frm. Gov	NJ
Dwight	Evans	President- Southern Company External Affairs Group	Southern Company
Mallory and Elizabeth	Factor		Mallory Factor Inc.
Tony	Feather		PFA
Jose	Fuentes	former AG	Puerto Rico
Tim	Goeglein		WH
Adam	Goldman		WH
Judge	Gonzales		WH
Coley	Hudgins		DCI
Tim	Hyde		DCI
Brett	Kavanaugh		WH
Dr. Munr	Kazmir		
Kerry	Knott		Microsoft
Ted	Kratovil	Sr. Vp	UST
Roma	Malkani	CEO	ISN Corp.
Ken	Mehlman		WH
Bill	Oliver	VP, Public Relations	AT&T

Ambassador Joseph and Augusta	Petrone		
Leigh Ann	Pusey	Sr. VP Federal Affairs	American Insurance Association
Leonard	Rodriquez		WH
Karl	Rove		WH
Ann	Sauer	Vice President, Washington Operations, Executive Branch.	Lockheed Martin
Sheryl	Shelby		UPS
David	Thompson	Owner, CEO	Spectrum Astro
Skip	Vallee	President & CEO	RL Vallee
Karen	Watson	Director of Government Affairs	EchoStar
Virgil	Williams	Chairman & CEO	Williams Group International

Line by Line~

6~6:30 cocktails. Very casual~ milling around. Cocktails and Hors d'oeurves will be served.

6:30 Everyone will take their assigned seats for the dinner. There will be either be 3 tables of 10 or 4 tables of 8, RSVP's are still coming in and we want to accommodate everyone. .

Appetizer~ Tony Feather will get up and welcome everyone. Thank them for attending and their participation in PFA. Tony will let everyone know, there won't be Q&A, we want everyone to have time to chat with their guests at each table. Each VIP will make short remarks and then we will enjoy the course.

Intermezzo~ Judge Gonzales

Main Course~ Karl Rove remarks (see talking points below)

Dessert~ Ken Mehlman remarks (see talking points below)

Talking Points~ Karl Rove

- As Judge Gonzales said, Progress for America has proven over and over again to be helpful to this administration.
- The Administration has had some large successes in our less than two years in office. Many of which, PFA has played a substantial role ~ Tax Cut, 'No Child Left Behind' and

most recently TPA. We actually had the bill signing this week for TPA, thanks to many of you that played a roll helping get that passed.

- PFA is what I like to call the administration's 'utility player'. There are so many groups out there doing wonderful things to help the President, but PFA plays a unique roll, they fill in what is not getting done. If we need letters to the editor in a particular state or district, PFA makes sure that gets done; if we need community leaders to meet with Members, they make sure to get that done, etc.
- In the early part of President Bush's term, there was much talk of President Bush's domestic legislative agenda. But the national conversation dramatically changed after our nation was attacked on September 11th. Our country went through a terrible tragedy that has changed us. The way we do business has changed forever. We are working very hard to put together a Department of Homeland Security so we are prepared to protect ourselves at home as well as we do abroad. While we will never forget those who gave so much for our country, while we must understand there is a war going on, we can not allow the President's campaign promises to fall by the wayside. .
- The President himself has made it clear there are still important domestic issues that must be addressed during this Congress. No matter what crises we face in foreign policy there are still issues we must address here at home.
- This President is committed to turning the economy around. We have a three prong approach- tax cut; trade promotion authority and an economic stimulus package that promotes jobs and promotes investment. Future economic initiatives on the President's agenda??
- Will tort reform be on the President's agenda? If so, comments on that.
- PFA has been successful thanks to so many of you- It is so important we do everything we can to help them be successful, because that in turn can mean, this Administration is successful.

Talking Points- Ken Mehlman

- PFA has a similar plan to the Bush campaign in '00- they understand that in this day with so many organizations and campaigns up on TV, grassroots is vitally important to get an issue passed and build support.

- They understand it is the person-to-person contact that gets legislation passed- PFA recognizes building support among Republicans is not enough, they engage Democrats and Independents as well.
- We all know grassroots is not always the sexiest part of this business and it is hard to quantify how much grassroots works, but the bottom line is, it has been proven time and time again, grassroots works. It makes the difference. Look at TPA, we won in the House by ONE vote, that did not happen due to luck.
- PFA works the grassroots at a level not rivaled by many. They help carry legislation through and they realize that it takes business leaders, lawyers, doctors, community leaders, educators etc. in order to be successful.
- PFA emphasizes the positive sides of the legislation and how it is helpful to folks at home- they are not out on the attack- going negative.
- There are so many groups out there against the WH; Progress for America is out there 100% fighting for the President's agenda. They are a true friend to this Administration.
- PFA has a unique capability of being able to engage at the last minute on projects where we need an additional boost of grassroots in key areas – such as the President's tax cut, No Child Left Behind, TPA, judicial nominees.
- PFA has proven time and time again, they are there for the long haul- and they need your help to be successful.
- Touch on what we expect to see from 2002 election

Judge Gonzales received separate talking points. He will be speaking on Judicial nominees and the role PFA has played in building grassroots support for that effort.

From: Willett, Don <Don.Willett@usdoj.gov>

To: Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;'manuel_miranda@judiciary.senate.gov' <manuel_miranda@judiciary.senate.gov>;'KRdaly@aol.com' <KRdaly@aol.com>;'joe_jacquot@hutchison.senate.gov' <joe_jacquot@hutchison.senate.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Sales, Nathan <Nathan.Sales@usdoj.gov>;Scottfinan, Nancy <Nancy.Scottfinan@usdoj.gov>;Corallo, Mark <Mark.Corallo@usdoj.gov>;Charnes, Adam <Adam.Charnes@usdoj.gov>;'Leonard Leo (E-mail)' <lleo@fed-soc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>; PRA 6 joschal@att.net' <joschal@att.net>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;'barbara_ledeen@src.senate.gov' <barbara_ledeen@src.senate.gov>;'alex_dahl@judiciary.senate.gov' <alex_dahl@judiciary.senate.gov>;Koebele, Steve <Steve.Koebele@usdoj.gov>;O'Brien, Pat <Pat.O'Brien@usdoj.gov>;Remington, Kristi L <Kristi.L.Remington@usdoj.gov>;Sutton, Jason <Jason.J.Sutton@usdoj.gov>

Sent: 8/6/2002 12:26:26 PM

Subject: : RE: Time Change for Tues. and Thurs. Priscilla Owen Conference Calls

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UNKNOWN ] )
CREATION DATE/TIME: 6-AUG-2002 16:26:26.00
SUBJECT:: RE: Time Change for Tues. and Thurs. Priscilla Owen Conference Calls
TO:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:"'manuel_miranda@judiciary.senate.gov'" <manuel_miranda@judiciary.senate.gov> (Receipt
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<manuel_miranda@judiciary.senate.gov> (Receipt Notification Requested) (IPM Return
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Requested) ( "'KRdaly@aol.com'" <KRdaly@aol.com> (Receipt Notification Requested) (IPM
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<joe_jacquot@hutchison.senate.gov> (Receipt Notification Requested) (IPM Return Requested)
[ UNKNOWN ] )
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TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:"Sales, Nathan" <Nathan.Sales@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( "Sales, Nathan" <Nathan.Sales@usdoj.gov> (Receipt Notification Requested) (IPM
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Return Requested) ( "Scottfinan, Nancy" <Nancy.Scottfinan@usdoj.gov> (Receipt Notification
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Requested) ( "Corallo, Mark" <Mark.Corallo@usdoj.gov> (Receipt Notification Requested) (IPM
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TO:"Charnes, Adam" <Adam.Charnes@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( "Charnes, Adam" <Adam.Charnes@usdoj.gov> (Receipt Notification Requested) (IPM
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TO:"'Leonard Leo (E-mail)'" <lleo@fed-soc.org> (Receipt Notification Requested) (IPM Return
Requested) ( "'Leonard Leo (E-mail)'" <lleo@fed-soc.org> (Receipt Notification Requested)
(IPM Return Requested) [ UNKNOWN ] )
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READ:UNKNOWN

PRA 6

READ:UNKNOWN
TO:"'joschal@att.net'" <joschal@att.net> (Receipt Notification Requested) (IPM Return Requested) ("'joschal@att.net'" <joschal@att.net> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:"O'Brien, Pat" <Pat.O'Brien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("O'Brien, Pat" <Pat.O'Brien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:"Sutton, Jason" <Jason.J.Sutton@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Sutton, Jason" <Jason.J.Sutton@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Don't forget the 5:00 call today (and Thurs., and next Tues., and next Thurs., . . .)

-----Original Message-----
From: Sutton, Jason
Sent: Monday, August 05, 2002 5:19 PM
To: Willett, Don; Charnes, Adam; 'alex_dahl@judiciary.senate.gov'; 'anne_womack@who.eop.gov'; 'barbara_ledeen@src.senate.gov'; 'brett_m._kavanaugh@who.eop.gov'; 'heather_wingate@who.eop.gov'; 'joe_jacquot@hutchison.senate.gov'; 'joschal@att.net'; 'KRdaly@aol.com'; Remington, Kristi L; 'leonard.leo@mindspring.com'; 'manuel_miranda@judiciary.senate.gov'; Corallo, Mark; 'Matthew_E._Smith@who.eop.gov'; O'Brien, Pat; 'Tim_Goeglein@who.eop.gov'; Scottfinan, Nancy; 'Leonard Leo (E-mail)'; Dinh, Viet; Koebele, Steve; Sales, Nathan
Subject: Time Change for Tues. and Thurs. Priscilla Owen Conference Calls
Importance: High

The Owen conference calls will be at 5:00 p.m. every Tuesday and Thursday. Not 6:00 p.m.

Call-In #: (202) 353-0877
Passcode: 1748

Thank you.

From: Jennifer Oschal <joschal@att.net>
To: Manny Miranda <manuel_miranda@judiciary.senate.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Don Willett <Don.Willett@usdoj.gov>
Sent: 8/6/2002 11:24:48 AM
Subject: : i am faxing you...
Attachments: P_FTHA9003_WHO.TXT_1.htm

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jennifer Oschal <joschal@att.net> ( Jennifer Oschal <joschal@att.net> [ UNKNOWN ] )
CREATION DATE/TIME: 6-AUG-2002 15:24:48.00
SUBJECT:: i am faxing you...
TO:Manny Miranda <manuel_miranda@judiciary.senate.gov> ( Manny Miranda
<manuel_miranda@judiciary.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Don Willett <Don.Willett@usdoj.gov> ( Don Willett <Don.Willett@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

...a letter from Vic Battaglia, a personal attorney of Biden in DE re:
Owen
- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_FTHA9003_WHO.TXT_1>
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...a letter from Vi c Battaglia, a personal attorney of Biden in DE re: Owen

From: CN=J. Oscar Mitson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 8/7/2002 11:54:35 AM
Subject: : Memo for Karl

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###### Begin Original ARMS Header ######
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CREATOR:J. Oscar Mitson ( CN=J. Oscar Mitson/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 7-AUG-2002 15:54:35.00
SUBJECT:: Memo for Karl
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Brett,
I am putting together a memo that Karl needs today, and I need the latest
"report card" on judges. Is this possible to get?

Thanks,
Ozzie
```

From: CN=PostMaster/O=EOP [OA]

To: Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Heather Wingate/WHO/EOP [WHO] <Heather Wingate>;Daniel K. Wilmot/OVP/EOP [OVP] <Daniel K. Wilmot>;James R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;Jocelyn White/WHF/EOP [OPM] <Jocelyn White>;Lezlee J. Westine/WHO/EOP [WHO] <Lezlee J. Westine>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Paul A. Wedderien/NSC/EOP [NSC] <Paul A. Wedderien>;John P. Walters/ONDCP/EOP [ONDCP] <John P. Walters>;Helgard C. Walker/WHO/EOP [WHO] <Helgard C. Walker>;Jim Towey/WHO/EOP [WHO] <Jim Towey>;Catherine W. Tobias/OVP/EOP [OVP] <Catherine W. Tobias>;D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Jose G. Suarez/WHO/EOP [WHO] <Jose G. Suarez>;Aquiles F. Suarez/OPD/EOP [OPD] <Aquiles F. Suarez>;Angela B. Styles/OMB/EOP [OMB] <Angela B. Styles>;Mary K. Sturtevant/NSC/EOP [NSC] <Mary K. Sturtevant>;Margaret M. Spellings/OPD/EOP [OPD] <Margaret M. Spellings>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Mary A. Solberg/ONDCP/EOP [ONDCP] <Mary A. Solberg>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Kristen Silverberg/WHO/EOP [WHO] <Kristen Silverberg>;Joseph J. Shattan/WHO/EOP [WHO] <Joseph J. Shattan>;Thomas J. Sharpy/OVP/EOP [OVP] <Thomas J. Sharpy>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Howard A. Schmidt/NSC/EOP [NSC] <Howard A. Schmidt>;Matthew A. Schlapp/WHO/EOP [WHO] <Matthew A. Schlapp>;Daniel Schecter/ONDCP/EOP [ONDCP] <Daniel Schecter>;Diana L. Schacht/OPD/EOP [OPD] <Diana L. Schacht>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Kyle Sampson/WHO/EOP [WHO] <Kyle Sampson>;Richard M. Russell/OSTP/EOP [OSTP] <Richard M. Russell>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Thomas J. Ridge/WHO/EOP [WHO] <Thomas J. Ridge>;Condoleezza Rice/NSC/EOP [NSC] <Condoleezza Rice>;Nina Rees/OVP/EOP [OVP] <Nina Rees>;Craig Ray/WHO/EOP [WHO] <Craig Ray>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Anne E. Phelps/OPD/EOP [OPD] <Anne E. Phelps>;Philip J. Perry/OMB/EOP [OMB] <Philip J. Perry>;Anna M. Perez/NSC/EOP [NSC] <Anna M. Perez>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C. Pelletier>;Marcus Peacock/OMB/EOP [OMB] <Marcus Peacock>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;Sean C. O'Keefe/OMB/EOP [OMB] <Sean C. O'Keefe>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Claire M. O'Donnell/OVP/EOP [OVP] <Claire M. O'Donnell>;Jennifer G. Newstead/WHO/EOP [WHO] <Jennifer G. Newstead>;Susan K. Neely/WHO/EOP [WHO] <Susan K. Neely>;Edmund C. Moy/WHO/EOP [WHO] <Edmund C. Moy>;James F. Moriarty/NSC/EOP [NSC] <James F. Moriarty>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Michael H. Miller/WHO/EOP [WHO] <Michael H. Miller>;Franklin C. Miller/NSC/EOP [NSC] <Franklin C. Miller>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Ken Mehlman/WHO/EOP [WHO] <Ken Mehlman>;Edward McNally/WHO/EOP [WHO] <Edward McNally>;Robert C. McNally/OPD/EOP [OPD] <Robert C. McNally>;Stephen S. McMillin/OMB/EOP [OMB] <Stephen S. McMillin>;Brian V. McCormack/OVP/EOP [OVP] <Brian V. McCormack>;John P. McConnell/OVP/EOP [OVP] <John P. McConnell>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Mark McClellan/CEA/EOP [CEA] <Mark McClellan>;Mary J. Matalin/OVP/EOP [OVP] <Mary J. Matalin>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Robert Marsh/WHO/EOP [WHO] <Robert Marsh>;John H. Marburger/OSTP/EOP [OSTP] <John H. Marburger>;K. Philippa Malmgren/OPD/EOP [OPD] <K. Philippa Malmgren>;John F. Maisto/NSC/EOP [NSC] <John F. Maisto>;Robin A. MacLean/WHO/EOP [WHO] <Robin A. MacLean>;Ado A. Machida/OVP/EOP [OVP] <Ado A. Machida>;Andrew D. Lundquist/OVP/EOP [OVP] <Andrew D. Lundquist>;Deborah A. Loewer/NSC/EOP [NSC] <Deborah A. Loewer>;Roland N. Litterst/WHO/EOP [WHO] <Roland N. Litterst>;Lawrence B. Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;Lewis Libby/OVP/EOP [OVP] <Lewis Libby>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen Lehman>;Jay P. Lefkowitz/OPD/EOP [OPD] <Jay P. Lefkowitz>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;Bruce M. Lawlor/WHO/EOP [WHO] <Bruce M. Lawlor>;Phillip Larsen/OA/EOP [OA] <Phillip Larsen>;Paul B. Kurtz/NSC/EOP [NSC] <Paul B. Kurtz>;David Kuo/WHO/EOP [WHO] <David Kuo>;Randall S. Kroszner/CEA/EOP [CEA] <Randall S. Kroszner>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;Frank G. Klotz/NSC/EOP [NSC] <Frank G. Klotz>;Elizabeth W. Kleppe/OVP/EOP [OVP] <Elizabeth W. Kleppe>;Ellis Kitchen/OA/EOP [OA] <Ellis Kitchen>;Matthew Kirk/WHO/EOP [WHO] <Matthew Kirk>;Zalmay M. Khalilzad/NSC/EOP [NSC] <Zalmay M. Khalilzad>;Daniel J. Keniry/WHO/EOP [WHO] <Daniel J. Keniry>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Charles D. McGrath Jr/OVP/EOP [OVP]

READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
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TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
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TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP [OPD])
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TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP [WHO])
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TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP [WHO])
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TO:George M. Andricos (CN=George M. Andricos/OU=NSC/O=EOP [NSC])
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TO:Cathy Alix (CN=Cathy Alix/OU=WHO/O=EOP [WHO])
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TO:Penrose C. Albright (CN=Penrose C. Albright/OU=OSTP/O=EOP [OSTP])
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TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
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TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gina M. Wolford (CN=Gina M. Wolford/OU=NSC/O=EOP [NSC])
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TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Alexian T. Wines (CN=Alexian T. Wines/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Patricia Williams (CN=Patricia Williams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Jared B. Weinstein (CN=Jared B. Weinstein/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Matthew C. Waxman (CN=Matthew C. Waxman/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Lauren J. Vestewig (CN=Lauren J. Vestewig/OU=OPD/O=EOP [OPD])

READ:UNKNOWN
TO:Sibyl M. Turner (CN=Sibyl M. Turner/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Terrill G. Tucker (CN=Terrill G. Tucker/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Tevi Troy (CN=Tevi Troy/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Susan L. Sterner (CN=Susan L. Sterner/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Pamela J. Seward (CN=Pamela J. Seward/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Robert E. Schubert (CN=Robert E. Schubert/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Deborah Sandler (CN=Deborah Sandler/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Jean M. Russell (CN=Jean M. Russell/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Maurice C. Robinson (CN=Maurice C. Robinson/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Robert J. Riley (CN=Robert J. Riley/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:January M. Riecke (CN=January M. Riecke/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Katherine A. Rhodes (CN=Katherine A. Rhodes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Tim Reynolds (CN=Tim Reynolds/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:David Reyes (CN=David Reyes/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Leslie E. Radcliff (CN=Leslie E. Radcliff/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Clare Pritchett (CN=Clare Pritchett/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Suzanne Primoff (CN=Suzanne Primoff/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:John I. Pray (CN=John I. Pray/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Elizabeth D. Pollock (CN=Elizabeth D. Pollock/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Susan D. Phillips (CN=Susan D. Phillips/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Sarah Penny (CN=Sarah Penny/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Raymond H. Payne (CN=Raymond H. Payne/OU=NSC/O=EOP [NSC])

READ:UNKNOWN
TO:Richard S. Paulus (CN=Richard S. Paulus/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Edward J. Padinske (CN=Edward J. Padinske/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Virginia R. Neumann (CN=Virginia R. Neumann/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Lee B. Mynatt (CN=Lee B. Mynatt/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Steven Myers (CN=Steven Myers/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Sarah M. Garrison (CN=Sarah M. Garrison/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Paul L. Morse (CN=Paul L. Morse/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Cathy L. Millison (CN=Cathy L. Millison/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Holly M. Miller (CN=Holly M. Miller/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Peter A. McCauley (CN=Peter A. McCauley/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Daniel M. McCarthy (CN=Daniel M. McCarthy/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:William D. Mathews (CN=William D. Mathews/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Thomas S. Marsh (CN=Thomas S. Marsh/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Heather M. Lyster (CN=Heather M. Lyster/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lindsey M. Lineweaver (CN=Lindsey M. Lineweaver/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Laura E. Lineberry (CN=Laura E. Lineberry/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Adam L. Levine (CN=Adam L. Levine/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Christopher S. Legrand (CN=Christopher S. Legrand/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Sang W. Lee (CN=Sang W. Lee/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Jennie M. Koch (CN=Jennie M. Koch/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Andrew M. Kaver (CN=Andrew M. Kaver/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Dora Kale (CN=Dora Kale/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Alexander S. Joves (CN=Alexander S. Joves/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:M. Kay Joshi (CN=M. Kay Joshi/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Megan R. Johnston (CN=Megan R. Johnston/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Clarence C. Johnson (CN=Clarence C. Johnson/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Gordon D. Johndroe (CN=Gordon D. Johndroe/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Marilyn R. Jacanin (CN=Marilyn R. Jacanin/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Theresa M. Hunter (CN=Theresa M. Hunter/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:A. Merrill Hughes (CN=A. Merrill Hughes/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Lamont S. Hoyer (CN=Lamont S. Hoyer/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Jeffrey P. Houle (CN=Jeffrey P. Houle/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashley Holbrook (CN=Ashley Holbrook/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Josephine L. Hirsch (CN=Josephine L. Hirsch/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Jane C. Heishman (CN=Jane C. Heishman/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Robert C. Hargis (CN=Robert C. Hargis/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mary Ann Hanusa (CN=Mary Ann Hanusa/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Thomas A. Hall (CN=Thomas A. Hall/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Mary A. Haines (CN=Mary A. Haines/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Katharina M. Hager (CN=Katharina M. Hager/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Henry C. Hager (CN=Henry C. Hager/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Albert J. Guarnieri (CN=Albert J. Guarnieri/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ginger G. Loper (CN=Ginger G. Loper/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Andrew W. Green (CN=Andrew W. Green/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Emily S. Gray (CN=Emily S. Gray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Wendy E. Gray (CN=Wendy E. Gray/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Travis C. Good (CN=Travis C. Good/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Georgia D. Godfrey (CN=Georgia D. Godfrey/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Dorothy C. Garvin (CN=Dorothy C. Garvin/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joachim D. Fuchs (CN=Joachim D. Fuchs/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Barbara J. Finn (CN=Barbara J. Finn/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Jeanie L. Figg (CN=Jeanie L. Figg/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Douglas M. Erdahl (CN=Douglas M. Erdahl/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ruth E. Elliott (CN=Ruth E. Elliott/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Kady Dunlap (CN=Kady Dunlap/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joan R. Doty (CN=Joan R. Doty/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Katherine L. Disston (CN=Katherine L. Disston/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Josh Deckard (CN=Josh Deckard/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ashley E. Davis (CN=Ashley E. Davis/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Jill Davie (CN=Jill Davie/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Karen D. Cruson (CN=Karen D. Cruson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Colin Crosby (CN=Colin Crosby/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Lynn A. Crable (CN=Lynn A. Crable/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Colby J. Cooper (CN=Colby J. Cooper/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michael J. Conway (CN=Michael J. Conway/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carolyn E. Cleveland (CN=Carolyn E. Cleveland/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Shane P. Chambers (CN=Shane P. Chambers/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lois A. Cassano (CN=Lois A. Cassano/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Pamela R. Casey (CN=Pamela R. Casey/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne E. Campbell (CN=Anne E. Campbell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Marcia J. Caler (CN=Marcia J. Caler/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Johnathan C. Bunting (CN=Johnathan C. Bunting/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Marko R. Broz (CN=Marko R. Broz/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Bonnie S. Broadwick (CN=Bonnie S. Broadwick/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Gary E. Bresnahan (CN=Gary E. Bresnahan/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Jay P. Bonds (CN=Jay P. Bonds/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:David R. Bohrer (CN=David R. Bohrer/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Cheryl E. Barnett (CN=Cheryl E. Barnett/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mitchell P. Backfield (CN=Mitchell P. Backfield/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

White House Mess Hours

Beginning Saturday, August 10, 2002, the White House Mess will be closed on Saturdays. There will be no other changes to the current Mess hours. The Mess will re-open for Saturday hours on September 7, 2002. In the event it is deemed necessary to change these arrangements, all Mess members will be notified.

Thank you.

<Charles D. McGrath Jr>;Robert G. Joseph/NSC/EOP [NSC] <Robert G. Joseph>;Reuben Jeffery/OPD/EOP [OPD] <Reuben Jeffery>;Barry S. Jackson/WHO/EOP [WHO] <Barry S. Jackson>;Hector F. Irastorza/WHO/EOP [WHO] <Hector F. Irastorza>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;Clay Johnson III/WHO/EOP [WHO] <Clay Johnson III>;Glenn Hubbard/CEA/EOP [CEA] <Glenn Hubbard>;Jack Howard/WHO/EOP [WHO] <Jack Howard>;Mark Holman/WHO/EOP [WHO] <Mark Holman>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Debra Heiden/OVP/EOP [OVP] <Debra Heiden>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Ronald Haskins/OPD/EOP [OPD] <Ronald Haskins>;John P. Hannah/OVP/EOP [OVP] <John P. Hannah>;John F. Haley/OVP/EOP [OVP] <John F. Haley>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Stephen J. Hadley/NSC/EOP [NSC] <Stephen J. Hadley>;Ann Gray/WHO/EOP [WHO] <Ann Gray>;John Graham/OMB/EOP [OMB] <John Graham>;John A. Gordon/NSC/EOP [NSC] <John A. Gordon>;Alberto R. Gonzales/WHO/EOP [WHO] <Alberto R. Gonzales>;Stephen Goldsmith/WHO/EOP [WHO] <Stephen Goldsmith>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C. Glenn>;Alan Gilbert/OPD/EOP [OPD] <Alan Gilbert>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Stephen M. Garrison/WHO/EOP [WHO] <Stephen M. Garrison>;Kelley Gannon/WHO/EOP [WHO] <Kelley Gannon>;Linda M. Gambatesa/WHO/EOP [WHO] <Linda M. Gambatesa>;Diana E. Furchtgott-Roth/CEA/EOP [CEA] <Diana E. Furchtgott-Roth>;Daniel Fried/NSC/EOP [NSC] <Daniel Fried>;Jendayi E. Frazer/NSC/EOP [NSC] <Jendayi E. Frazer>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Timothy E. Flanigan/WHO/EOP [WHO] <Timothy E. Flanigan>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Richard Falkenrath/WHO/EOP [WHO] <Richard Falkenrath>;Nanette Everson/WHO/EOP [WHO] <Nanette Everson>;Mark Everson/OMB/EOP [OMB] <Mark Everson>;Ashley Estes/WHO/EOP [WHO] <Ashley Estes>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Gary R. Edson/NSC/EOP [NSC] <Gary R. Edson>;Eric S. Edelman/OVP/EOP [OVP] <Eric S. Edelman>;Wayne A. Downing/NSC/EOP [NSC] <Wayne A. Downing>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S. Dougherty>;Nancy P. Dorn/WHO/EOP [UNKNOWN] <Nancy P. Dorn>;Diana C. Donnelly/WHO/EOP [WHO] <Diana C. Donnelly>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Mitchell Daniels/OMB/EOP [OMB] <Mitchell Daniels>;James F. Daniel/OA/EOP [OA] <James F. Daniel>;Stacia L. Cropper/OA/EOP [OA] <Stacia L. Cropper>;Barry Crane/ONDCP/EOP [ONDCP] <Barry Crane>;John B. Craig/NSC/EOP [NSC] <John B. Craig>;Steven Cooper/WHO/EOP [WHO] <Steven Cooper>;Phil Cooney/CEQ/EOP [CEQ] <Phil Cooney>;Rebecca Contreras/WHO/EOP [WHO] <Rebecca Contreras>;Charles Conner/OPD/EOP [OPD] <Charles Conner>;James Connaughton/CEQ/EOP [CEQ] <James Connaughton>;Brian C. Conklin/WHO/EOP [WHO] <Brian C. Conklin>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Douglas F. Cochrane/OVP/EOP [OVP] <Douglas F. Cochrane>;Robert W. Cobb/WHO/EOP [UNKNOWN] <Robert W. Cobb>;John A. Cloud/NSC/EOP [NSC] <John A. Cloud>;Robin Cleveland/OMB/EOP [OMB] <Robin Cleveland>;Richard A. Clarke/NSC/EOP [NSC] <Richard A. Clarke>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;Frank Cilluffo/WHO/EOP [WHO] <Frank Cilluffo>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Ronald I. Christie/OVP/EOP [UNKNOWN] <Ronald I. Christie>;Barbara C. Chaffee/WHO/EOP [WHO] <Barbara C. Chaffee>;Kirsten A. Chadwick/WHO/EOP [WHO] <Kirsten A. Chadwick>;Laura F. Chadwick/OVP/EOP [OVP] <Laura F. Chadwick>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;James C. Capretta/OMB/EOP [OMB] <James C. Capretta>;Tim Campen/EOPEXCH [OA] <Tim Campen>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;Scott Burns/ONDCP/EOP [ONDCP] <Scott Burns>;Katja Bullock/WHO/EOP [WHO] <Katja Bullock>;Carl Buchholz/WHO/EOP [WHO] <Carl Buchholz>;Claire E. Buchan/WHO/EOP [WHO] <Claire E. Buchan>;John M. Bridgeland/OPD/EOP [OPD] <John M. Bridgeland>;Rachel L. Brand/WHO/EOP [WHO] <Rachel L. Brand>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W. Bowen>;Carlos E. Bonilla/OPD/EOP [OPD] <Carlos E. Bonilla>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Lloyd A. Blanchard/OMB/EOP [UNKNOWN] <Lloyd A. Blanchard>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Stephen E. Biegun/NSC/EOP [NSC] <Stephen E. Biegun>;Rebecca A. Beynon/WHO/EOP [WHO] <Rebecca A. Beynon>;Janet L. Berman/OVP/EOP [OVP] <Janet L. Berman>;Bradford A. Berenson/WHO/EOP [WHO] <Bradford A. Berenson>;John B. Bellinger/NSC/EOP [NSC] <John B. Bellinger>;H. Christopher Bartolomucci/WHO/EOP [WHO] <H. Christopher Bartolomucci>;Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Andrea G. Barthwell/ONDCP/EOP [ONDCP] <Andrea G. Barthwell>;Ruben S. Barrales/WHO/EOP [WHO

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<Robert C. Hargis>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Mary Ann Hanusa/WHO/EOP [WHO] <Mary Ann Hanusa>;Thomas A. Hall/NSC/EOP [NSC] <Thomas A. Hall>;Mary A. Haines/NSC/EOP [NSC] <Mary A. Haines>;Katharina M. Hager/WHO/EOP [WHO] <Katharina M. Hager>;Henry C. Hager/WHO/EOP [WHO] <Henry C. Hager>;Albert J. Guarnieri/NSC/EOP [NSC] <Albert J. Guarnieri>;Ginger G. Loper/WHO/EOP [WHO] <Ginger G. Loper>;Andrew W. Green/NSC/EOP [NSC] <Andrew W. Green>;Emily S. Gray/WHO/EOP [WHO] <Emily S. Gray>;Wendy E. Gray/NSC/EOP [NSC] <Wendy E. Gray>;Britt Grant/OPD/EOP [OPD] <Britt Grant>;Blake Gottesman/WHO/EOP [WHO] <Blake Gottesman>;Travis C. Good/NSC/EOP [NSC] <Travis C. Good>;Georgia D. Godfrey/WHO/EOP [WHO] <Georgia D. Godfrey>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;Dorothy C. Garvin/WHO/EOP [WHO] <Dorothy C. Garvin>;Joachim D. Fuchs/NSC/EOP [NSC] <Joachim D. Fuchs>;Barbara J. Finn/OA/EOP [OA] <Barbara J. Finn>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Jeanie L. Figg/WHO/EOP [WHO] <Jeanie L. Figg>;Jennifer D. Field/OVP/EOP [OVP] <Jennifer D. Field>;Charlene E. Fern/WHO/EOP [WHO] <Charlene E. Fern>;Douglas M. Erdahl/NSC/EOP [NSC] <Douglas M. Erdahl>;Ruth E. Elliott/NSC/EOP [NSC] <Ruth E. Elliott>;Kady Dunlap/WHO/EOP [WHO] <Kady Dunlap>;Eric A. Draper/WHO/EOP [WHO] <Eric A. Draper>;Joan R. Doty/WHO/EOP [WHO] <Joan R. Doty>;Katherine L. Disston/WHO/EOP [WHO] <Katherine L. Disston>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Josh Deckard/WHO/EOP [WHO] <Josh Deckard>;Ashley E. Davis/WHO/EOP [WHO] <Ashley E. Davis>;Jill Davie/WHO/EOP [WHO] <Jill Davie>;Karen D. Cruson/WHO/EOP [WHO] <Karen D. Cruson>;Colin Crosby/NSC/EOP [NSC] <Colin Crosby>;Lynn A. Crable/WHO/EOP [WHO] <Lynn A. Crable>;Colby J. Cooper/NSC/EOP [NSC] <Colby J. Cooper>;Michael J. Conway/WHO/EOP [WHO] <Michael J. Conway>;Carolyn E. Cleveland/WHO/EOP [WHO] <Carolyn E. Cleveland>;Shane P. Chambers/WHO/EOP [WHO] <Shane P. Chambers>;Lois A. Cassano/WHO/EOP [WHO] <Lois A. Cassano>;Pamela R. Casey/WHO/EOP [WHO] <Pamela R. Casey>;Anne E. Campbell/WHO/EOP [WHO] <Anne E. Campbell>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Marcia J. Caler/NSC/EOP [UNKNOWN] <Marcia J. Caler>;Johnathan C. Bunting/NSC/EOP [NSC] <Johnathan C. Bunting>;Patrick J. Bumatay/WHO/EOP [WHO] <Patrick J. Bumatay>;Marko R. Broz/NSC/EOP [NSC] <Marko R. Broz>;Bonnie S. Broadwick/NSC/EOP [NSC] <Bonnie S. Broadwick>;Gary E. Bresnahan/NSC/EOP [NSC] <Gary E. Bresnahan>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Jay P. Bonds/NSC/EOP [NSC] <Jay P. Bonds>;David R. Bohrer/OVP/EOP [OVP] <David R. Bohrer>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Cheryl E. Barnett/NSC/EOP [NSC] <Cheryl E. Barnett>;Tiffany L. Barfield/WHO/EOP [WHO] <Tiffany L. Barfield>;Mitchell P. Backfield/NSC/EOP [NSC] <Mitchell P. Backfield>;Jill L. Angelo/WHO/EOP [UNKNOWN] <Jill L. Angelo>;Ashleigh A. Adams/WHO/EOP [UNKNOWN] <Ashleigh A. Adams>

Sent: 8/8/2002 4:36:22 AM

Subject: : Postmaster: White House Mess Hours

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CREATOR:PostMaster ( CN=PostMaster/O=EOP [ OA ] )
CREATION DATE/TIME: 8-AUG-2002 08:36:22.00
SUBJECT:: Postmaster: White House Mess Hours
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TO:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP [ WHO ] )
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TO:John H. Marburger (CN=John H. Marburger/OU=OSTP/O=EOP [OSTP])
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TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:John F. Maisto (CN=John F. Maisto/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Robin A. MacLean (CN=Robin A. MacLean/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ado A. Machida (CN=Ado A. Machida/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Deborah A. Loewer (CN=Deborah A. Loewer/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Roland N. Litterst (CN=Roland N. Litterst/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP [OPD])

READ:UNKNOWN
TO:Lewis Libby (CN=Lewis Libby/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Bruce M. Lawlor (CN=Bruce M. Lawlor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Phillip Larsen (CN=Phillip Larsen/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Paul B. Kurtz (CN=Paul B. Kurtz/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:David Kuo (CN=David Kuo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Randall S. Kroszner (CN=Randall S. Kroszner/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Frank G. Klotz (CN=Frank G. Klotz/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ellis Kitchen (CN=Ellis Kitchen/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Zalmay M. Khalilzad (CN=Zalmay M. Khalilzad/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Robert G. Joseph (CN=Robert G. Joseph/OU=NSC/O=EOP [NSC])
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TO:Reuben Jeffery (CN=Reuben Jeffery/OU=OPD/O=EOP [OPD])
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP [WHO])
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TO:Hector F. Irastorza (CN=Hector F. Irastorza/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Clay Johnson III (CN=Clay Johnson III/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Glenn Hubbard (CN=Glenn Hubbard/OU=CEA/O=EOP [CEA])
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TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP [WHO])
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TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP [WHO])
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TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ronald Haskins (CN=Ronald Haskins/OU=OPD/O=EOP [OPD])

READ:UNKNOWN
TO:John P. Hannah (CN=John P. Hannah/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:John F. Haley (CN=John F. Haley/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Stephen J. Hadley (CN=Stephen J. Hadley/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ann Gray (CN=Ann Gray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:John Graham (CN=John Graham/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:John A. Gordon (CN=John A. Gordon/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Stephen Goldsmith (CN=Stephen Goldsmith/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
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TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Alan Gilbert (CN=Alan Gilbert/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kelley Gannon (CN=Kelley Gannon/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Linda M. Gambatesa (CN=Linda M. Gambatesa/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Diana E. Furchtgott-Roth (CN=Diana E. Furchtgott-Roth/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Daniel Fried (CN=Daniel Fried/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Jendayi E. Frazer (CN=Jendayi E. Frazer/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Richard Falkenrath (CN=Richard Falkenrath/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Nanette Everson (CN=Nanette Everson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark Everson (CN=Mark Everson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gary R. Edson (CN=Gary R. Edson/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Eric S. Edelman (CN=Eric S. Edelman/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Wayne A. Downing (CN=Wayne A. Downing/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Diana C. Donnelly (CN=Diana C. Donnelly/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mitchell Daniels (CN=Mitchell Daniels/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:James F. Daniel (CN=James F. Daniel/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Stacia L. Cropper (CN=Stacia L. Cropper/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Barry Crane (CN=Barry Crane/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN
TO:John B. Craig (CN=John B. Craig/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Steven Cooper (CN=Steven Cooper/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Phil Cooney (CN=Phil Cooney/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN
TO:Rebecca Contreras (CN=Rebecca Contreras/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Charles Conner (CN=Charles Conner/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:James Connaughton (CN=James Connaughton/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Douglas F. Cochrane (CN=Douglas F. Cochrane/OU=OVP/O=EOP [OVP])
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TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:John A. Cloud (CN=John A. Cloud/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Robin Cleveland (CN=Robin Cleveland/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Richard A. Clarke (CN=Richard A. Clarke/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Frank Cilluffo (CN=Frank Cilluffo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Barbara C. Chaffee (CN=Barbara C. Chaffee/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kirsten A. Chadwick (CN=Kirsten A. Chadwick/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Laura F. Chadwick (CN=Laura F. Chadwick/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:James C. Capretta (CN=James C. Capretta/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Tim Campen (CN=Tim Campen/O=EOPEXCH [OA])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Scott Burns (CN=Scott Burns/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN
TO:Katja Bullock (CN=Katja Bullock/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP [OPD])

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Daniel A. Barry/OA/EOP@EOP [OA] <Daniel A. Barry>
Sent: 8/8/2002 7:33:06 AM
Subject: : search request; THANKS

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 8-AUG-2002 11:33:06.00
SUBJECT:: search request; THANKS
TO:Daniel A. Barry (CN=Daniel A. Barry/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
End Original ARMS Header

Units:

WHO, OPD, OVP, CEQ, OMB, OSTP, USTR

Period:

Sept. 1, 2001 through Dec. 2, 2001

Terms:

Apex CDO
Avici
Azurix
Wessex
"Atlantic Water Trust"
Marlin Water Trust"
Backbone
Barbeco
Bobcat
Catalytica
Cherokee
Chewco
Condor
Cuiaba
Dabhol
Delta
Grayhawk
JEDI
LJM
Mahonia
Mariner
MEGS
"New Power Company"
Nigerian Power Barges
Nowa Sarzyna
Osprey
Porcupine
Portland Gas & Electric
RADR
Rawhide
Raptor
RhythmsNet
Southampton
Stoneville Aegean
Talon
Timberwolf
Whitewing
Yosemite

From: Willett, Don <Don.Willett@usdoj.gov>
To: Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;'manuel_miranda@judiciary.senate.gov' <manuel_miranda@judiciary.senate.gov>;'KRdaly@aol.com' <KRdaly@aol.com>;'joe_jacquot@hutchison.senate.gov' <joe_jacquot@hutchison.senate.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Goodling, Monica <Monica.Goodling@usdoj.gov>;Koebele, Steve <Steve.Koebele@usdoj.gov>;Scottfinan, Nancy <Nancy.Scottfinan@usdoj.gov>;Corallo, Mark <Mark.Corallo@usdoj.gov>;Charnes, Adam <Adam.Charnes@usdoj.gov>;'Leonard Leo (E-mail)' <lleo@fed-soc.org>;Matthew E. Smith/WHO /EOP@EOP [WHO] <Matthew E. Smith>;'leonard.leo@mindspring.com' <leonard.leo@mindspring.com>;'joschal@att.net' <joschal@att.net>;Heather Wingate/WHO /EOP@EOP [WHO] <Heather Wingate>;'barbara_ledeen@src.senate.gov' <barbara_ledeen@src.senate.gov>;'alex_dahl@judiciary.senate.gov' <alex_dahl@judiciary.senate.gov>;Sales, Nathan <Nathan.Sales@usdoj.gov>;Dinh, Viet <Viet.Dinh@usdoj.gov>;O'Brien, Pat <Pat.O'Brien@usdoj.gov>;Remington, Kristi L <Kristi.L.Remington@usdoj.gov>;Sutton, Jason <Jason.J.Sutton@usdoj.gov>
Sent: 8/8/2002 10:40:48 AM
Subject: : REMINDER: tonight's 5:00 Priscilla Owen Conference Call

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Willett, Don" <Don.Willett@usdoj.gov> ( "Willett, Don" <Don.Willett@usdoj.gov> [
UNKNOWN ] )
CREATION DATE/TIME: 8-AUG-2002 14:40:48.00
SUBJECT:: REMINDER: tonight's 5:00 Priscilla Owen Conference Call
TO:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:"'manuel_miranda@judiciary.senate.gov'" <manuel_miranda@judiciary.senate.gov> (Receipt
Notification Requested) (IPM Return Requested) ( "'manuel_miranda@judiciary.senate.gov'"
<manuel_miranda@judiciary.senate.gov> (Receipt Notification Requested) (IPM Return
Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"'KRdaly@aol.com'" <KRdaly@aol.com> (Receipt Notification Requested) (IPM Return
Requested) ( "'KRdaly@aol.com'" <KRdaly@aol.com> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"'joe_jacquot@hutchison.senate.gov'" <joe_jacquot@hutchison.senate.gov> (Receipt
Notification Requested) (IPM Return Requested) ( "'joe_jacquot@hutchison.senate.gov'"
<joe_jacquot@hutchison.senate.gov> (Receipt Notification Requested) (IPM Return Requested)
[ UNKNOWN ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:"Goodling, Monica" <Monica.Goodling@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( "Goodling, Monica" <Monica.Goodling@usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Koebele, Steve" <Steve.Koebele@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( "Koebele, Steve" <Steve.Koebele@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Scottfinan, Nancy" <Nancy.Scottfinan@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( "Scottfinan, Nancy" <Nancy.Scottfinan@usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Corallo, Mark" <Mark.Corallo@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( "Corallo, Mark" <Mark.Corallo@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Charnes, Adam" <Adam.Charnes@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( "Charnes, Adam" <Adam.Charnes@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
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READ:UNKNOWN
TO:"'Leonard Leo (E-mail)'" <lleo@fed-soc.org> (Receipt Notification Requested) (IPM Return Requested) ("'Leonard Leo (E-mail)'" <lleo@fed-soc.org> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"'leonard.leo@mindspring.com'" <leonard.leo@mindspring.com> (Receipt Notification Requested) (IPM Return Requested) ("'leonard.leo@mindspring.com'" <leonard.leo@mindspring.com> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"'joschal@att.net'" <joschal@att.net> (Receipt Notification Requested) (IPM Return Requested) ("'joschal@att.net'" <joschal@att.net> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"'barbara_ledeen@src.senate.gov'" <barbara_ledeen@src.senate.gov> (Receipt Notification Requested) (IPM Return Requested) ("'barbara_ledeen@src.senate.gov'" <barbara_ledeen@src.senate.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"'alex_dahl@judiciary.senate.gov'" <alex_dahl@judiciary.senate.gov> (Receipt Notification Requested) (IPM Return Requested) ("'alex_dahl@judiciary.senate.gov'" <alex_dahl@judiciary.senate.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Sales, Nathan" <Nathan.Sales@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Sales, Nathan" <Nathan.Sales@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Dinh, Viet" <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Dinh, Viet" <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"O'Brien, Pat" <Pat.O'Brien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("O'Brien, Pat" <Pat.O'Brien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Remington, Kristi L" <Kristi.L.Remington@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Remington, Kristi L" <Kristi.L.Remington@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Sutton, Jason" <Jason.J.Sutton@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Sutton, Jason" <Jason.J.Sutton@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Again, the Owen conference calls are at 5:00 p.m. every Tuesday and Thursday until further notice.

Call-In #: (202) 353-0877
Passcode: 1748

Thanks.

DRW

From: CN=Edward McNally/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
BCC: Magda E. Angulo (Magda E. Angulo/WHO/EOP [WHO])
Sent: 8/8/2002 12:23:57 PM
Subject: : DOJ or other point of contact on US Victims' Right's Amendment

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 8-AUG-2002 16:23:57.00
SUBJECT:: DOJ or other point of contact on US Victims' Right's Amendment
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Magda E. Angulo (CN=Magda E. Angulo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

BK -- Steve Branchflower, the point person in Alaska for passage of the US Victim's Rights Amendment, is a skilled homicide prosecutor, straight-shooter, and a buddy who worked for me in the DA's office there for 4 years. I'd like to help him out. Who is the most user-friendly point of contact for working with the folks in the 50 states on this? DOJ? Public liaison?
Please let me know -- I'm flying to Alaska tomorrow and would love to be able to answer his question.
Thanks -- McNally

Stephen_Branchflower <Stephen_Branchflower@legis.state.ak.us>
08/01/2002 03:50:19 PM
To: Magda E. Angulo/WHO/EOP@EOP
Subject: US Victims' Right's Amendment

Hello Magda. Since we last spoke in May the Alaska Legislature has confirmed my nomination to be the director of the Alaska Office of Victims' Rights, a position I assumed on July 8th. If you click on this web page you will be taken to the press release which describes the appointment.

http://www.akrepublicans.org/22ndleg/press/prhalford105222002.shtml

The reason I'm writing is that I would like to get hooked up with the folks who are working on the President's initiative to amend the US Constitution by including a Victims' Right's provision. Our Alaska Constitution was so amended a few years ago and has proved to be a wonderful tool to advance crime victims' causes in criminal cases. As the state's Criminal Advocate I would like to spearhead the national effort with the Alaska Legislature but don't know who to contact. Would you please pass this message on the Eddie to see if he can assist.
Thanks.

Steve Branchflower
Anchorage, AK

From: Estrada, Miguel A. <MEstrada@gibsondunn.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Brian A. Benczkowski (E-mail) <Brian.A.Benczkowski@usdoj.gov>;Nathan Sales (E-mail) <nathan.sales@usdoj.gov>;Steve Koebele (E-mail) <steve.koebele@usdoj.gov>
Sent: 8/8/2002 12:31:30 PM
Subject: : Dickerson: Amicus Brief
Attachments: P_H6PC9003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Estrada, Miguel A." <MEstrada@gibsondunn.com> ("Estrada, Miguel A." <MEstrada@gibsondunn.com> [UNKNOWN])
CREATION DATE/TIME: 8-AUG-2002 16:31:30.00
SUBJECT:: Dickerson: Amicus Brief
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:"Brian A. Benczkowski (E-mail)" <Brian.A.Benczkowski@usdoj.gov> ("Brian A. Benczkowski (E-mail)" <Brian.A.Benczkowski@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
CC:"Nathan Sales (E-mail)" <nathan.sales@usdoj.gov> ("Nathan Sales (E-mail)" <nathan.sales@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
CC:"Steve Koebele (E-mail)" <steve.koebele@usdoj.gov> ("Steve Koebele (E-mail)" <steve.koebele@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Here is the brief I wrote in Dickerson.
<<70111388_7.DOC>>

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This message may contain confidential and privileged information. If it has been sent to you in error, please reply to advise the sender of the error and then immediately delete this message.

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No. 99-5525

IN THE

Supreme Court of the United States

CHARLES THOMAS DICKERSON,

Petitioner,

v.

UNITED STATES OF AMERICA,

Respondent.

On Writ Of Certiorari
To The United States Court Of Appeals
For The Fourth Circuit

BRIEF OF THE MARICOPA COUNTY ATTORNEY'S OFFICE AS AMICUS CURIAE SUPPORTING AFFIRMANCE

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REV_00349963

same factors set forth at 18 U.S.C. § 3501{ TA \s "§ 3501" }(b). *See* ARIZ. REV. STAT. § 13-3988B{ TA \l "ARIZ. REV. STAT. § 13-3988B" \s "Ariz. Rev. Stat. § 13-3988B" \c 2 }. Because this Court's ruling in this case will affect the constitutionality of that parallel Arizona statute, amicus has a vital interest in the correct resolution of this case.

STATEMENT

A. The Law of Confessions Before *Miranda{ TA \s "Miranda" }*: "Voluntariness" And *McNabb-Mallory*

1. Voluntary confessions "are more than merely desirable; they are essential to society's compelling interest in finding, convicting, and punishing those who violate the law." *McNeil v. Wisconsin*, 501 U.S. 171, 181 (1991){ TA \l "*McNeil v. Wisconsin*, 501 U.S. 171 (1991)" \s "McNeil v. Wisconsin" \c 1 } (internal quotation marks omitted). The Court has long recognized, however, that confessions may sometimes be produced by tactics that offend federal law.

Beginning with *Brown v. Mississippi*, 297 U.S. 278 (1936){ TA \l "*Brown v. Mississippi*, 297 U.S. 278 (1936)" \s "Brown v. Mississippi" \c 1 }, a case in which a confession had been obtained by the use of beatings and other physical torture, the Court consistently relied on the Due Process Clause of the Fourteenth Amendment to rule that coerced confessions may not be admitted in evidence. Although the Court's initial rulings dealt with confessions produced by physical brutality or its threat, *e.g.*, *White v. Texas*, 310 U.S. 530, 532 (1940){ TA \l "*White v. Texas*, 310 U.S. 530 (1940)" \s "White v. Texas" \c 1 } (beatings); *Ashcraft v. Tennessee*, 322 U.S. 143, 147 (1944){ TA \l "*Ashcraft v. Tennessee*, 322 U.S. 143 (1944)" \s "Ashcraft v. Tennessee" \c 1 } ("fear of violence at the hands of a mob"), the Court's "voluntariness" analysis also came to encompass confessions that were coerced by improper psychological ploys—*i.e.*, ploys that unfairly exploited those characteristics of a suspect that rendered him less able to exercise free will. *E.g.*, *Leyra v. Denno*, 347 U.S. 556 (1954){ TA \l "*Leyra v. Denno*, 347 U.S. 556 (1954)" \s "Leyra v. Denno" \c 1 } (abuse of physi-

cian-patient relationship to extract confession); *Lynumn v. Illinois*, 372 U.S. 528 (1963){ TA \l "*Lynumn v. Illinois*, 372 U.S. 528 (1963)" \s "Lynumn v. Illinois" \c 1 } (defendant offered leniency and the opportunity to retain her two young children and welfare assistance). In sum, the Court's "voluntariness" doctrine recognized that "certain interrogation techniques, either in isolation or as applied to the unique characteristics of a particular suspect, [were] so offensive to a civilized system of justice" that they could not be reconciled with due process. *Colorado v. Connelly*, 479 U.S. 157, 163 (1987){ TA \l "*Colorado v. Connelly*, 479 U.S. 157 (1987)" \s "Colorado v. Connelly" \c 1 } (internal quotation omitted).

2. Although this Court's "voluntariness" cases addressed the admissibility of confessions in State cases solely by insisting on observance of the basic requirements of due process, the Court adopted a different approach with respect to confessions introduced in federal prosecutions. In *McNabb v. United States*, 318 U.S. 332, 341 (1943){ TA \l "*McNabb v. United States*, 318 U.S. 332 (1943)" \s "McNabb v. United States" \c 1 }, "[i]n the exercise of its supervisory authority over the administration of criminal justice in the federal courts," the Court mandated exclusion of confessions that had been obtained during custodial interrogation—if the defendant's custody violated the rule (now set forth in FED. R. CRIM. P. 5) that requires an arrested person to be taken before a magistrate without undue delay. *McNabb* explained that the purpose of that prompt-presentment rule, to be vindicated by the new suppression remedy, was to "check[] resort to those reprehensible practices known as the 'third degree' which, though universally rejected as indefensible, still find their way into use." 318 U.S. at 344.

The *McNabb*{ TA \s "McNabb v. United States" } rule reached its apogee in *Mallory v. United States*, 354 U.S. 449 (1957){ TA \l "*Mallory v. United States*, 354 U.S. 449 (1957)" \s "Mallory v. United States" \c 1 }, where the Court reversed the defendant's rape conviction and death sentence solely because of a delay in presentment. The defendant in *Mallory* had been presented to a magistrate the morning immediately following the afternoon on which he was arrested, and he had con-

fessed in the interim. *Id.* at 450-51. The *Mallory* Court explained the rationale for the *McNabb* exclusionary rule by pointing to FED. R. CRIM. P. 5, which requires{ TA \l "FED. R. CRIM. P. 5" \s "Fed. R. Crim. P. 5" \c 2 } (in language now found in Rule 5(c)) that, upon presentment, a defendant be advised that he has a right to counsel, that he need not make any statement, and that any statement he does make may be used against him. *Id.* at 453-54. The Court believed that the arresting officers improperly deprived Mallory of the safeguard provided by that "judicial caution" by delaying his appearance before a magistrate in order to obtain a confession. *Id.* at 455.

The lower federal courts construed *Mallory{* TA \s "Mallory v. United States" *}* quite strictly, ruling that delays in presentment as short as a few minutes warranted suppression of a defendant's confession. Indeed, in a case that later became a focus of congressional concern, *see* S. REP. NO. 1097, 90th Cong., 2d Sess. (1968), *reprinted in* 1968 U.S.C.C.A.N. 2112, 2124-25{ TA \l "S. REP. NO. 1097, 90th Cong., 2d Sess. (1968), *reprinted in* 1968 U.S.C.C.A.N. 2112, 2124-25" \s "S. Rep. No. 1097, 90th Cong., 2d Sess. (1968), reprinted in 1968 U.S.C.C.A.N. 2112, 2124-25" \c 3 }, a confession given within five minutes of arrest was ordered suppressed under the *McNabb-Mallory* rule even though the arresting officers had advised the defendant that "he need make no statement and if he did it would be used against him." *Alston v. United States*, 348 F.2d 72, 73 (D.C. Cir. 1965) (opinion of Bazelon, C.J.).

B. The *Miranda{ TA \s "Miranda" }* Decision

Seven years after its decision in *Mallory*,*{* TA \s "Mallory v. United States" *}* this Court concluded in *Malloy v. Hogan*, 378 U.S. 1 (1964){ TA \l "*Malloy v. Hogan*, 378 U.S. 1 (1964)" \s "Malloy v. Hogan" \c 1 }, that the Fifth Amendment's privilege against compelled self-incrimination is binding on the States through the Due Process Clause of the Fourteenth Amendment. That ruling provided an essential predicate for *Miranda{ TA \s "Miranda" } v. Arizona*, 384 U.S. 436 (1966), where the Court held for the first time that the Fifth Amendment privilege may

REV_00349974

be implicated when State authorities question a suspect who is in police custody.[2]

1. The *Miranda*{ TA \s "*Miranda*" } Court concluded that custodial interrogation can generate "pressures which work to undermine the individual's will to resist and to compel him to speak where he would not otherwise do so freely." 384 U.S. at 467. To counteract those pressures, the Court devised a set of prophylactic rules intended to safeguard the Fifth Amendment privilege in the context of custodial interrogation. In particular, the Court held that police must advise a suspect that he has the right to remain silent, that he has the right to consult with counsel and to have such counsel present during interrogation, and that counsel can be appointed for the suspect if he is indigent. Police must also advise a suspect that if he waives those rights, anything he says can be used against him in Court. *Id.* at 467-73. Those warnings largely parallel the "caution" that a judicial officer must give the defendant under FED. R. CRIM. P. 5{ TA \s "Fed. R. Crim. P. 5" }. Indeed, the *Miranda* Court stated that the "prophylaxis" created by the *McNabb-Mallory* exclusionary rule, while anchored in the Court's "supervisory" authority, was "nonetheless responsive to the same considerations of Fifth Amendment policy" that prompted its *Miranda* ruling. *Id.* at 463.

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[2] Between its decisions in *Mallory* and *Miranda*{ TA \s "*Miranda*" }, the Court decided *Escobedo v. Illinois*, 378 U.S. 478 (1964){ TA \l "*Escobedo v. Illinois*, 378 U.S. 478 (1964)" \s "Escobedo v. Illinois" \c 1 }. *Escobedo* ruled a custodial confession inadmissible on the ground that, in the circumstances of that case, the suspect's interrogation violated his Sixth Amendment right to the "Assistance of Counsel." The Court later disavowed *Escobedo*'s Sixth Amendment rationale, and "in retrospect perceived that the prime purpose of *Escobedo* was not to vindicate the constitutional right to counsel as such, but, like *Miranda*, to guarantee full effectuation of the privilege against self-incrimination." *Moran v. Burbine*, 475 U.S. 412, 429-30 (1986){ TA \l "*Moran v. Burbine*, 475 U.S. 412 (1986)" \s "Moran v. Burbine" \c 1 } (internal quotation marks omitted).

2. As the Court's concern with the *risk* of compelled self-incrimination made clear, the warnings prescribed by *Miranda{ TA \s "Miranda" }* were "not themselves rights protected by the Constitution but were instead measures to insure that the right against compulsory self-incrimination was protected." *Michigan v. Tucker*, 417 U.S. 433, 444 (1974){ TA \l "*Michigan v. Tucker*, 417 U.S. 433 (1974)" \s "Michigan v. Tucker" \c 1 }. Indeed, *Miranda* itself expressly invited Congress and State legislatures to devise other procedures for protecting the privilege (384 U.S. at 467):

> It is impossible for us to foresee the potential alternatives for protecting the privilege which might be devised by Congress or the States in the exercise of their creative rule-making capacities. Therefore we cannot say that the Constitution necessarily requires adherence to any particular solution for the inherent compulsions of the interrogation process as it is presently conducted. Our decision in no way creates a constitutional straitjacket which will handicap sound efforts at reform, nor is it intended to have this effect. We encourage Congress and the States to continue their laudable search for increasingly effective ways of protecting the rights of the individual while promoting efficient enforcement of our criminal laws.

C. Congressional Response To *Mallory* And *Miranda{ TA \s "Miranda" }*: 18 U.S.C. § 3501{ TA \s "§ 3501" }

Congress reacted to this Court's rulings in both *Mallory{* TA \s "Mallory v. United States" *}* and *Miranda{ TA \s "Miranda" }* with Title II of the Omnibus Crime Control and Safe Streets Act of 1968, Pub. L. No. 90-351, 82 Stat. 210{ TA \l "Title II of the Omnibus Crime Control and Safe Streets Act of 1968, Pub. L. No. 90-351, 82 Stat. 210" \s "Title II of the Omnibus Crime Control and Safe Streets Act of 1968, Pub. L. No. 90-351, 82 Stat. 210" \c 3 }. The Senate Judiciary Committee conducted extensive hearings on the subject and formulated the provisions relating to the admissibility of confessions that are now codified at 18 U.S.C. § 3501{ TA \s "§ 3501" }.

The Senate Judiciary Committee Report that accompanied the legislation made clear that Section 3501 was intended to supersede the inflexible exclusionary rules invoked by this Court in *McNabb*{ TA \s "McNabb v. United States" }, *Mallory*{ TA \s "Mallory v. United States" } and *Miranda*{ *TA \s "Miranda"* }. Based on "the mass of evidence" adduced during hearings, the Judiciary Committee became "convinced * * * that the rigid and inflexible requirements of the majority opinion in the *Miranda* case are unreasonable, unrealistic, and extremely harmful to law enforcement." 1968 U.S.C.C.A.N. at 2132{ TA \s "S. Rep. No. 1097, 90th Cong., 2d Sess. (1968), reprinted in 1968 U.S.C.C.A.N. 2112, 2124-25" }. The same was true, the Committee believed, with respect to the *McNabb-Mallory* rule, which imposed "a very high price * * * for a 'constable's blunder.'" *Id.* at 2124. In particular, "[i]nstance after instance [was] documented * * * where the most vicious criminals ha[d] gone unpunished, even though they had voluntarily confessed their guilt." *Id.* at 2132; *see also ibid.* ("testimony and statements from district attorneys, police chiefs, and other law enforcement officers in cities and towns all over the country[] demonstrat[e] beyond doubt the devastating effect upon the rights of society of the *Miranda* decision").[3]

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[3] Indeed, "the testimony of many witnesses, and statements and letters of many other interested parties," persuaded the Committee that the decisions in *Mallory* and *Miranda*{ *TA \s "Miranda"* } had

> resulted in the release of criminals whose guilt is virtually beyond question. This has had a demoralizing effect on law-enforcement officials whose efforts to investigate crimes and interrogate suspects have been stymied by th[ose] technical roadblocks * * *. The general public is becoming frightened and angered by the many reports of depraved criminals being released to roam the streets in search of other victims. For example, the infamous Mallory was convicted on another rape charge shortly after his rape conviction was reversed by the Supreme Court.

1968 U.S.C.C.A.N. at 2127{ TA \s "S. Rep. No. 1097, 90th Cong., 2d Sess. (1968), reprinted in 1968 U.S.C.C.A.N. 2112, 2124-25" }.

REV_00349977

The Judiciary Committee's hearings also revealed "that the so-called third-degree methods deplored by the Supreme Court and cited as a basis for the [Court's] opinion in *Miranda{ TA \s "Miranda" }* [were] not a correct portrayal of what actually goes on in police stations across the country." 1968 U.S.C.C.A.N. at 2134{ TA \s "S. Rep. No. 1097, 90th Cong., 2d Sess. (1968), reprinted in 1968 U.S.C.C.A.N. 2112, 2124-25" } (citing testimony from Arlen Specter, then District Attorney for Philadelphia, Pennsylvania). To the contrary, the Committee found that "cases of police using coercive tactics" were "isolated" and very much "the exception rather than the rule." *Ibid.* Because coercive police practices that "might have been approved 30 years ago" were no longer in use, the Committee concluded that this "Court overreacted to defense claims that police brutality is widespread." *Ibid.*

That record led the Committee to conclude that the traditional "voluntariness" inquiry should govern the admissibility of all custodial confessions in federal court. The Committee noted that "[s]ince the *McNabb-Mallory{* TA \s "McNabb v. United States" *}{* TA \s "Mallory v. United States" *}* rule was formulated in the exercise of the Supreme Court's supervisory powers * * * and has never been considered a constitutional requisite, no constitutional obstacle is imposed in the way of its legislative repeal." 1968 U.S.C.C.A.N. at 2126{ TA \s "S. Rep. No. 1097, 90th Cong., 2d Sess. (1968), reprinted in 1968 U.S.C.C.A.N. 2112, 2124-25" } (quoting testimony from Thomas C. Lynch, Attorney General of California). With respect to *Miranda{ TA \s "Miranda" }*, the Committee noted that "a few ha[d] expressed" doubts about Congress's authority to overturn *Miranda*'s exclusionary rule, but that "the vast majority of the witnesses" who testified on the issue "expressed no doubt as to the constitutionality" of legislation requiring admission of all voluntary confessions, since this Court expressly contemplated that Congress could legislate in the area and "[v]oluntary confessions have been admissible in evidence since the early days of the Republic." 1968 U.S.C.C.A.N. at 2137, 2124. { TA \s "S. Rep. No. 1097, 90th Cong., 2d Sess. (1968), reprinted in 1968 U.S.C.C.A.N. 2112, 2124-25" } The Commit-

REV_00349978

tee also noted that Congress has the "power to prescribe rules of evidence in Federal courts," and that, by conducting hearings, it is "possible for Congress to examine all the facets of human experience that must be taken into account in solving the problem of confessions"; whereas courts "consider[] only the limited facts and issues of each particular case [and] do not have the opportunity to evaluate all these factors." *Id.* at 2133.

Congress adopted the Committee's view by enacting Section 3501 of Title 18. Subsection (a) of the statute repudiates the rigid exclusionary rules laid down in *McNabb*, *Mallory*{ TA \s "McNabb v. United States" }{ TA \s "Mallory v. United States" } and *Miranda*{ *TA \s "Miranda"* } by providing that, in any federal prosecution, "a confession * * * shall be admissible in evidence if it is voluntarily given." 18 U.S.C. § 3501{ TA \s "§ 3501" }(a). Subsection (a) goes on to endorse this Court's decision in *Jackson v. Denno*, 378 U.S. 368 (1964), by requiring that the trial judge determine the issue of voluntariness outside the hearing of the jury. In addition, subsection (a) gives the defendant a second opportunity to challenge the voluntariness of his confession by requiring that the jury be permitted to assess the voluntariness issue independently.

Subsection (b) provides that, in determining the issue of voluntariness, the trial judge must take into consideration all relevant circumstances, and further emphasizes five specific factors. In deference to the concerns articulated by this Court in the *McNabb-Mallory*{ TA \s "McNabb v. United States" }{ TA \s "Mallory v. United States" } cases, the trial court must consider the time between arrest and arraignment, if the confession occurred after arrest and before arraignment. *See* 18 U.S.C. § 3501{ TA \s "§ 3501" }(b)(1). In deference to the concerns articulated by this Court in *Miranda*{ *TA \s "Miranda"* }, the trial court must also consider whether the defendant knew the nature of the offense of which he was suspected when he made his confession; whether the defendant knew that he was not required to make a statement and that any statement could be used against him; whether the defendant had been advised prior to questioning of his right to the assistance of counsel; and whether the defendant was without counsel when he was questioned.

See 18 U.S.C. § 3501(b)(2)-(5){ TA \l "18 U.S.C. § 3501 (b)(2)-(5)" \s "18 U.S.C. § 3501 (b)(2)-(5)" \c 2 }.

D. Proceedings Below

1. On January 24, 1997, the First Virginia Bank in Alexandria, Virginia, was robbed at gunpoint. A witness took down the license plate for the getaway car, which was traced to petitioner. J.A. 36-37.

A team of FBI agents and local police visited petitioner at his apartment in Takoma Park, Maryland. Although petitioner refused the agents consent to search his apartment, he agreed to accompany them to the FBI's Washington, D.C., field office, where he was interviewed by FBI Special Agent Lawlor and Alexandria Detective Durkin. J.A. 37, 167-68. In that initial interview, petitioner admitted only that, on the morning of the bank robbery, he had parked his car in the Old Town area of Alexandria in order to purchase a bagel. *Id.* at 43, 168. Because that admission placed petitioner and his car near the scene of the robbery, Agent Lawlor left the interview room to obtain (by telephone) a warrant to search petitioner's apartment for evidence of the bank robbery. *Ibid.* Agent Lawlor then returned to the interview room and told petitioner that his apartment would be searched. *Id.* at 44-45, 170.[4]

There was conflicting testimony at the suppression hearing about what occurred next. Agent Lawlor testified that petitioner was advised of his rights under *Miranda*{ *TA \s "Miranda"* } and that petitioner waived those rights before he proceeded to describe how, on the morning of the robbery, he had been in Old Town with one Jimmy Rochester, whom petitioner knew to be a bank robber. According to Agent Lawlor, petitioner claimed that Rochester had put something in the trunk of petitioner's car, and that he had asked petitioner to run a red light as they drove away. Petitioner also claimed that Rochester had given him a pistol and dye-stained money. J.A. 45-47, 49-50, 170.

[4] The search of petitioner's apartment revealed "a silver .45-caliber handgun [like the one used in the robbery], dye-stained money, a bait bill from another robbery, ammunition, masks, and latex gloves." J.A. 170.

REV_00349980

Petitioner, on the other hand, testified that he made those statements *before* he was advised of his *Miranda* rights. *Id.* at 61, 171-72.

2. The district court credited petitioner's testimony that he received *Miranda{ TA \s "Miranda" }* warnings only after he had confessed, and it accordingly suppressed petitioner's statements. J.A. 154-55. The court also concluded, however, that petitioner's statements were voluntary, and for that reason it refused to suppress evidence found as a result of the statements. *Id.* at 158 n.1, 212.

The government sought reconsideration, contending, *inter alia*, that Section 3501{ TA \s "§ 3501" } required admission of petitioner's voluntary statements "even if *Miranda{ TA \s "Miranda" }* warnings were required and not timely given." *Id.* at 94-95. The court denied the government's motion without addressing Section 3501. *Id.* at 157-61.

3. The court of appeals reversed. J.A. 162-225. The court found it "perfectly clear that Congress enacted § 3501{ TA \s "§ 3501" } with the express purpose of legislatively overruling *Miranda{ TA \s "Miranda" }* and restoring voluntariness as the test for admitting confessions in federal court." *Id.* at 163, 197. In finding that Congress has the power to overrule *Miranda*'s inflexible exclusionary rule, the court noted that the *Miranda* opinion never "refer[s] to the warnings as constitutional rights," and that this Court "consistently (and repeatedly) has referred to the warnings as 'prophylactic,' and 'not themselves rights protected by the Constitution.'" *Id.* at 203 (citations omitted).

After surveying the history of *Miranda{ TA \s "Miranda" }*'s application by this Court—especially this Court's refusal to apply the "tainted fruits" doctrine to evidence obtained as a result of unwarned confessions—the court of appeals held that "the irrebuttable presumption created * * * in *Miranda* * * * is *a fortiori* not required by the Constitution." J.A. 207. The court further concluded that the voluntariness standard in Section 3501 will not "provide[] those in law enforcement with an incentive to stop giving the now familiar *Miranda* warnings" because "providing the four *Miranda* warnings is still the best way to

REV_00349981

QUESTION PRESENTED

Whether 18 U.S.C. § 3501{ TA \l "18 U.S.C. § 3501" \s "§ 3501" \c 2 }, which requires the admission in evidence of any confession that is found by the trial court to be "voluntary," violates the Fifth Amendment to the United States Constitution.

guarantee a finding of voluntariness." *Id.* at 210-11. Because the district court had already determined that petitioner's statements were voluntary, the court of appeals reversed the district court's order suppressing them. *Id.* at 212, 217.

SUMMARY OF ARGUMENT

Congress acted well within its constitutional authority in enacting 18 U.S.C. § 3501{ TA \s "§ 3501" }, because *Miranda{ TA \s "Miranda" }*'s exclusionary rule is neither an interpretation of the Fifth Amendment nor otherwise required by the Constitution. Although *Miranda* itself suggested that the Court was interpreting the Fifth Amendment, that view is inconsistent with the traditional understanding of "compulsion," to which this Court has continued to adhere, and with many post-*Miranda* cases that have expressly disclaimed a constitutional basis for *Miranda,* particularly *Harris v. New York*, 401 U.S. 222 (1971){ TA \l "*Harris v. New York*, 401 U.S. 222 (1971)" \s "Harris v. New York" \c 1 }, *New York v. Quarles*, 467 U.S. 649 (1984){ TA \l "*New York v. Quarles*, 467 U.S. 649 (1984)" \s "New York v. Quarles" \c 1 }, and *Oregon v. Elstad*, 470 U.S. 298 (1985){ TA \l "*Oregon v. Elstad*, 470 U.S. 298 (1985)" \s "Oregon v. Elstad" \c 1 }. Those post-*Miranda* cases permit use of statements obtained in violation of *Miranda*, among other things, to impeach the defendant and to secure other evidence against him. Because the Fifth Amendment requires exclusion of *all* evidence derived from compelled testimony and forbids using such evidence even for impeachment, *see*, *e.g.*, *Kastigar v. United States*, 406 U.S. 441 (1972){ TA \l "*Kastigar v. United States*, 406 U.S. 441 (1972)" \s "Kastigar v. United States" \c 1 }, this Court necessarily has held that *Miranda*'s exclusionary rule does not remedy any Fifth Amendment violation. Indeed, this Court has expressly repudiated the standard for compulsion embraced by *Bram v. United States*, 168 U.S. 532 (1897){ TA \l "*Bram v. United States*, 168 U.S. 532 (1897)" \s "Bram v. United States" \c 1 }, the case on which the *Miranda* Court based its conclusion. *Miranda*, 384 U.S. at 461.

Moreover, if *Miranda{ TA \s "Miranda" }* were required by the Fifth Amendment, as petitioner and the Solicitor General

REV_00349982

contend, it would create another anomaly—this one in this Court's substantive due process jurisprudence. It is clear that a claim is not to be analyzed under substantive due process if it is "covered by a specific constitutional provision." *County of Sacramento v. Lewis*, 523 U.S. 833, 843 (1998){ TA \l "*County of Sacramento v. Lewis*, 523 U.S. 833 (1998)" \s "County of Sacramento v. Lewis" \c 1 }. Yet this Court has held that a defendant who received *Miranda* warnings may nevertheless seek to suppress his statements on the ground that they were "involuntary" under substantive due process standards. *Mincey v. Arizona*, 437 U.S. 385 (1978){ TA \l "*Mincey v. Arizona*, 437 U.S. 385 (1978)" \s "Mincey v. Arizona" \c 1 }.

The fact that this Court has applied *Miranda*{ TA \s "*Miranda*" } to the States and allowed it to be raised in habeas proceedings does not establish that *Miranda*'s exclusionary rule is required by the Fifth Amendment. This Court has never expressly addressed the basis of its authority to apply *Miranda* to the States, and has, in any event, rejected the notion that Congress lacks authority to provide remedies for violation of the Constitution that are different from those prescribed by this Court. *See, e.g.*, *Bivens v. Six Unknown Named Agents of Fed. Bureau of Narcotics*, 403 U.S. 388 (1971){ TA \l "*Bivens v. Six Unknown Named Agents of Fed. Bureau of Narcotics*, 403 U.S. 388 (1971)" \s "Bivens v. Six Unknown Named Agents of Fed. Bureau of Narcotics" \c 1 }. Congress surely must possess similar power to create alternatives to prophylactic rules that guard against the mere *risk* of a constitutional deprivation.

Indeed, as this Court recently made clear in *Smith v. Robbins*, 120 S. Ct. 746 (2000){ TA \l "*Smith v. Robbins*, 120 S. Ct. 746 (2000)" \s "Smith v. Robbins" \c 1 }, judicially created prophylactic rules—even rules devised in State cases and consistently applied by this Court to the States—may be modified so long as the underlying constitutional right is vindicated. *Miranda*{ TA \s "*Miranda*" } itself invited Congress and the States to develop their own alternative approaches to the admissibility of custodial confessions, and disclaimed any intent to create a "constitutional straitjacket" that would "handicap sound efforts at reform." *Miranda*, 384 U.S. at 467. If, as the parties essen-

REV_00349983

tially contend, no alternative is permissible that does not incorporate *Miranda*'s scheme of mandatory warnings and an inflexible exclusionary rule, the Court's invitation would be largely meaningless.

Even if Congress does not have the power to reject *Miranda*{ TA \s "Miranda" }'s exclusionary rule, this Court should do so because the principles of *stare decisis* do not counsel in favor of retaining that rule. This Court's cases since *Miranda* have rejected its Fifth Amendment premises, and Congress has rejected its factual ones. In addition, *Miranda* runs afoul of this Court's teaching in *City of Boerne v. Flores*, 521 U.S. 507 (1997){ TA \l "*City of Boerne v. Flores*, 521 U.S. 507 (1997)" \s "City of Boerne v. Flores" \c 1 }, that the federal government cannot impose prophylactic rules on States without showing congruence and proportionality between the injury and the remedy.

Law enforcement officers undoubtedly will continue their practice of giving the warnings as an efficient way of establishing voluntariness, but rejection of *Miranda*'s inflexible exclusionary rule will ensure that the criminal process will have the benefit of competent, reliable and constitutional evidence in the rare cases in which officers fail to comply with the technical requirements of *Miranda* doctrine.

ARGUMENT

THE FIFTH AMENDMENT DOES NOT REQUIRE *MIRANDA*'S EXCLUSIONARY RULE

Petitioner and the Solicitor General spend the bulk of their respective briefs attempting to establish that—notwithstanding this Court's numerous statements to the contrary—*Miranda*{ TA \s "Miranda" }'s exclusionary rule is somehow *required* by the Fifth Amendment, and that it therefore may not be modified by Congress or the States unless this Court "overrules" *Miranda*. SG Br. 11-26; Pet. Br. 13-27. Neither the Solicitor General nor petitioner, however, explains how that contention can be squared with any coherent analysis of elementary principles of Fifth Amendment doctrine that this Court has consistently followed both before and after *Miranda*.

REV_00349984

Those principles unmistakably show what this Court has, in any event, repeatedly conceded—*i.e.*, that *Miranda*{ TA \s "*Miranda*" }'s exclusionary rule cannot plausibly be viewed as a remedy for any Fifth Amendment "compulsion." Indeed, both the Solicitor General and petitioner cloak their contentions in gauzy terminology—repeatedly asserting, for example, that *Miranda* is "constitutionally based" or that it has "constitutional weight"—that tellingly exposes their utter inability to identify, either in the plain terms of the Fifth Amendment or in conventional Fifth Amendment doctrine, a home for *Miranda*'s unyielding exclusionary rule. *E.g.*, SG Br. 23; Pet. Br. 22.

Because the Fifth Amendment plainly does not *require* that inflexible rule of exclusion for voluntary, though unwarned, custodial statements, Congress acted well within its proper sphere of authority in enacting 18 U.S.C. § 3501{ TA \s "§ 3501" }. There is therefore no need to "overrule" *Miranda*{ TA \s "*Miranda*" } in order to sustain the constitutionality of the statute. Even were this Court to conclude otherwise, "the customary deference accorded the judgments of Congress," particularly where, "as here, Congress specifically considered the question of the Act's constitutionality," *Rostker v. Goldberg*, 453 U.S. 57, 64 (1981){ TA \l "*Rostker v. Goldberg*, 453 U.S. 57 (1981)" \s "Rostker v. Goldberg" \c 1 }, and the inconsistency of *Miranda*'s rigid exclusionary rule with significant bodies of constitutional doctrine, should cause this Court to reconsider and reject that exclusionary rule.

A. This Court Has Rejected The Proposition That *Miranda*{ TA \s "*Miranda*" } Is Required By The Fifth Amendment

1. The Fifth Amendment provides that no person "shall be compelled in any criminal case to be a witness against himself." As is evident from its language, "[t]he constitutional guarantee is only that the witness be not *compelled* to give self-incriminating testimony," and therefore it "does not prohibit every element which influences a criminal suspect to make incriminating admissions." *United States v. Washington*, 431 U.S. 181, 187-88 (1977){ TA \l "*United States v. Washington*,

REV_00349985

431 U.S. 181 (1977)" \s "United States v. Washington" \c 1 }; *see also Fisher v. United States*, 425 U.S. 391, 397 (1976){ TA \l "*Fisher v. United States*, 425 U.S. 391 (1976)" \s "Fisher v. United States" \c 1 } ("[t]he Court has held repeatedly that the Fifth Amendment is limited to prohibiting the use of 'physical or moral compulsion' exerted on the person asserting the privilege"); *Hoffa v. United States*, 385 U.S. 293, 304 (1966){ TA \l "*Hoffa v. United States*, 385 U.S. 293 (1966)" \s "Hoffa v. United States" \c 1 } ("a necessary element of compulsory self-incrimination is some kind of compulsion"); *United States v. Monia*, 317 U.S. 424, 427 (1943){ TA \l "*United States v. Monia*, 317 U.S. 424 (1943)" \s "United States v. Monia" \c 1 } ("[t]he Amendment speaks of compulsion"). In particular, nothing in the Fifth Amendment "preclude[s] a witness from testifying voluntarily in matters which may incriminate him." *Monia*, 317 U.S. at 427{ TA \s "United States v. Monia" }.

At the outset, *Miranda{ TA \s "Miranda" }* fits uneasily within that basic framework, because it effectively requires that unwarned custodial statements be "presumed compelled and * * * excluded from evidence at trial in the State's case in chief" (*Oregon v. Elstad*, 470 U.S. 298, 317 (1985){ TA \s "Oregon v. Elstad" }) even though the accused has never affirmatively claimed the privilege. Yet this Court has long held—both before and since *Miranda*—that a person who fails affirmatively to claim the protection of the Fifth Amendment is not "considered to have been 'compelled' within the meaning of the Amendment." *Minnesota v. Murphy*, 465 U.S. 420, 427 (1984){ TA \l "*Minnesota v. Murphy*, 465 U.S. 420 (1984)" \s "Minnesota v. Murphy" \c 1 } (quoting *Monia{* TA \s "United States v. Monia" *}*, 317 U.S. at 427); *Garner v. United States*, 424 U.S. 648, 654 (1976){ TA \l "*Garner v. United States*, 424 U.S. 648 (1976)" \s "Garner v. United States" \c 1 } ("if a witness under compulsion to testify makes disclosures instead of claiming the privilege, the government has not 'compelled' him to incriminate himself"); *United States ex rel. Vatjauer v. Commissioner of Immigration*, 273 U.S. 103, 112-13 (1927){ TA \l "*United States ex rel. Vatjauer v. Commissioner of Immigration*, 273 U.S. 103 (1927)" \s "United States ex rel. Vatjauer

REV_00349986

v. Commissioner of Immigration" \c 1 } (same). In other words, "a witness confronted with questions that the government should reasonably expect to elicit incriminating evidence ordinarily must assert the privilege rather than answer if he desires not to incriminate himself. * * * [I]f he chooses to answer, his choice is considered to be voluntary since he was free to claim the privilege and would suffer no penalty from his decision to do so." *Murphy*{ TA \s "Minnesota v. Murphy" }, 465 U.S. at 429.

Murphy suggested that the "extraordinary safeguard[s]" that *Miranda*{ TA \s "*Miranda*" } adopted are a "well-known exception" to conventional Fifth Amendment doctrine. 465 U.S. at 429-30. The Court has, however, often articulated a far more plausible explanation for *Miranda*'s failure to meet the doctrinal requirements for "compulsion" that this Court repeatedly embraced both before and after *Miranda*—*i.e.*, that "[t]he *Miranda* rule is not, nor did it ever claim to be, a dictate of the Fifth Amendment itself." *Duckworth v. Egan*, 492 U.S. 195, 209 (1989){ TA \l "*Duckworth v. Egan*, 492 U.S. 195 (1989)" \s "Duckworth v. Egan" \c 1 } (O'Connor, J., concurring). As the Court has repeatedly stated, "[t]he prophylactic *Miranda* warnings * * * are 'not themselves rights protected by the Constitution but [are] instead measures to insure that the right against compulsory self-incrimination [is] protected.'" *New York v. Quarles*, 467 U.S. 649, 654 (1984){ TA \s "New York v. Quarles" } (quoting *Michigan v. Tucker*, 417 U.S. at 444); *see also Connecticut v. Barrett*, 479 U.S. 523, 528 (1987) ("*Miranda* * * * is not itself required by the Fifth Amendment's prohibition on coerced confessions, but is instead justified only by reference to its prophylactic purpose"); *Elstad*{ TA \s "Oregon v. Elstad" }, 470 U.S. at 310 ("The failure of police to administer *Miranda* warnings does not mean that the statements received have actually been coerced"); *Arizona v. Roberson*{ TA \s "*Arizona v. Roberson*" }, 486 U.S. 675, 691 (1988) (Kennedy, J., dissenting) (*Miranda* "operates even absent constitutional violation").

Indeed, while *Miranda*{ TA \s "*Miranda*" } itself suggested that the Court's analysis of compulsion (and its consequent

REV_00349987

adoption of an exclusionary rule) reflected the Court's interpretation of the Self-Incrimination Clause of the Fifth Amendment, this Court has been explicit in rejecting the precedent on which *Miranda* relied to suggest that the Clause is directed to the subject of custodial confessions. *Bram v. United States*, 168 U.S. 532 (1897){ TA \s "Bram v. United States" }, a case that *Miranda* described as "set[ting] down the Fifth Amendment standard for compulsion which we implement today" (*Miranda*, 384 U.S. at 461-62), long stood for the proposition that a statement must be deemed "compelled" if it was induced by any threat or promise or by the exertion of any improper influence "however slight." *Bram*, 168 U.S. at 542-43. That broad conception of "compulsion" best explains why *Miranda* was able to reason that pressures inherent in custodial interrogation may suffice to "compel" a confession. Yet this Court has expressly repudiated *Bram*, explaining that "under current precedent" that case "does not state the standard for determining the voluntariness of a confession." *Arizona v. Fulminante*, 499 U.S. 279, 285 (1991){ TA \l "*Arizona v. Fulminante*, 499 U.S. 279 (1991)" \s "Arizona v. Fulminante" \c 1 }. It is, to say the least, anomalous for petitioner and the Solicitor General to proclaim the existence of a "constitutional basis" for *Miranda* without even discussing this Court's express rejection of the principal precedential basis that decision ever purported to have.

2. This Court not only has *said* that *Miranda{ TA \s "Miranda" }*'s exclusionary rule is not an interpretation of, nor otherwise required by, the Fifth Amendment; this Court's cases have necessarily so *held*. *Miranda*'s exclusionary rule cannot be viewed as a remedy for any Fifth Amendment "compulsion," because, as demonstrated by this Court's immunity cases, true "compulsion" *must* be remedied by excluding all evidence derived directly or indirectly from the "compelled" statement. This Court, by contrast, has repeatedly held that such a remedy is not necessary for *Miranda* violations. Neither petitioner nor the Solicitor General attempts to reconcile those two lines of authority.

a. The quintessential example of true Fifth Amendment "compulsion" is a judicial order directing a citizen to answer on

REV_00349988

pain of punishment. In *Counselman v. Hitchcock*, 142 U.S. 547 (1892){ TA \l "*Counselman v. Hitchcock*, 142 U.S. 547 (1892)" \s "Counselman v. Hitchcock" \c 1 }, the first case in which this Court considered the constitutionality of immunity statutes, this Court made clear that such compulsion requires a broad suppression remedy. The immunity statute at issue in *Counselman* provided that no "evidence obtained from a party or witness by means of a judicial proceeding * * * shall be given in evidence, or in any manner used against him * * * in any court of the United States." *Id.* at 560. This Court construed that language as affording a witness protection only against use by the government of the specific testimony compelled from the witness under the grant of immunity, and thus as not "prevent[ing] the use of his testimony to search out" other evidence. *Id.* at 564. As so construed, the statute was found to violate the Fifth Amendment, because the prohibition on the government's use of the compelled testimony was not "a full substitute" for that amendment's prohibition. *Id.* at 585-86. In other words, the immunity provided by the statute in *Counselman* "was incomplete, in that it merely forbade the use of the testimony given and failed to protect a witness from future prosecution based on knowledge and sources of information obtained from the compelled testimony." *Ullmann v. United States*, 350 U.S. 422, 437 (1956){ TA \l "*Ullmann v. United States*, 350 U.S. 422 (1956)" \s "Ullmann v. United States" \c 1 }.

By contrast, in *Kastigar v. United States*, 406 U.S. 441 (1972){ TA \s "Kastigar v. United States" }, the Court upheld the constitutionality of the current federal immunity statute, 18 U.S.C. § 6002. Unlike the statute considered in *Counselman*{ TA \s "Counselman v. Hitchcock" }, Section 6002 provides immunity from the use of compelled testimony *and* from the use of any evidence derived "directly or indirectly" from such testimony. *Kastigar*{ TA \s "Kastigar v. United States" } reasoned that because Section 6002 "prohibits the prosecutorial authorities from using the compelled testimony in *any* respect," the immunity it provides "is coextensive with the scope of the privilege against self-incrimination, and therefore is sufficient

to compel testimony over a claim of the privilege." 406 U.S. at 453.

Since its decision in *Kastigar*,{ TA \s "Kastigar v. United States" } the Court has repeatedly held that a witness who has been "compelled" to testify within the meaning of the Fifth Amendment *must* be accorded both "use" *and* "derivative use" immunity. *See, e.g.*, *United States v. Balsys*, 524 U.S. 666, 692 (1998){ TA \l "*United States v. Balsys*, 524 U.S. 666 (1998)" \s "United States v. Balsys" \c 1 } (noting that the Fifth Amendment "requir[es] the Government to pay a price in the form of use (and derivative use) immunity"); *Pillsbury Co. v. Conboy*, 459 U.S. 248, 254-55 (1983){ TA \l "*Pillsbury Co. v. Conboy*, 459 U.S. 248 (1983)" \s "Pillsbury Co. v. Conboy" \c 1 } (same). As the Court explained in holding that such compelled statements may not be used even to *impeach* a witness, true "compulsion" implicates the Fifth Amendment "in its most pristine form. Balancing, therefore, is not simply unnecessary. It is impermissible." *New Jersey v. Portash*, 440 U.S. 450, 459 (1979){ TA \l "*New Jersey v. Portash*, 440 U.S. 450 (1979)" \s "New Jersey v. Portash" \c 1 }.

b. This Court's *Miranda*{ *TA \s "Miranda"* } cases cannot be reconciled with the proposition that *Miranda* redresses any form of Fifth Amendment "compulsion." In *Harris v. New York*, 401 U.S. 222 (1971){ TA \s "Harris v. New York" }—one of the Court's earliest *Miranda* cases—this Court held that unwarned custodial statements may be used to impeach the defendant if he takes the stand. Although *Miranda* itself had suggested that unwarned statements could not be so used, *see Miranda*, 384 U.S. at 477, this Court explained that that suggestion "was not at all necessary to the Court's holding and cannot be regarded as controlling." *Harris*{ TA \s "Harris v. New York" }, 401 U.S. at 224. Reasoning that "sufficient deterrence flows when the evidence in question is made unavailable to the prosecution in its case in chief," the Court refused to endorse a more sweeping exclusionary rule. *Id.* at 225-26. Thus, the *Miranda* doctrine expressly permits the use of unwarned custodial statements to impeach the defendant, and it does so on the basis of a balancing of interests that would be wholly impermissible if the

Court were dealing with statements obtained in violation of the Fifth Amendment. *See Portash*{ TA \s "New Jersey v. Portash" }, 440 U.S. at 459. That "balance was struck in *Harris*" and the Court has not been "disposed to change it." *Oregon v. Hass*, 420 U.S. 714, 723 (1975){ TA \l "*Oregon v. Hass*, 420 U.S. 714 (1975)" \s "Oregon v. Hass" \c 1 }; *see also Michigan v. Harvey*, 494 U.S. 344, 350-51 (1990){ TA \l "*Michigan v. Harvey*, 494 U.S. 344 (1990)" \s "Michigan v. Harvey" \c 1 } (reaffirming *Harris* rule).

Nor are the impeachment cases isolated examples of *Miranda*{ *TA \s "Miranda"* }'s inconsistency with the rule that truly compelled statements may not be used for any purpose. In *Quarles*, *supra*, the Court adopted a "public safety" exception to *Miranda*, concluding that unwarned custodial statements and physical evidence derived from those statements need not be excluded—even from the prosecution's case-in-chief—if the interrogation that produced those statements was prompted by the officer's reasonable concern for public safety. *Quarles*{ TA \s "New York v. Quarles" }, 467 U.S. at 654-57. The Court "conclude[d] that the need for answers to questions in a situation posing a threat to the public safety outweighs the need for the prophylactic rule protecting the Fifth Amendment's privilege against self-incrimination." *Id.* at 657. That conclusion, the Court observed, is consistent with the traditional Fifth Amendment rule that neither compelled statements nor evidence derived from them may be used at trial, because *Miranda* did not hold that unwarned custodial statements are in fact "compelled" or "coerced." *Id.* at 655 & n.5. Instead, the *Miranda* Court held merely that warnings "would reduce the likelihood that * * * suspects would fall victim to constitutionally impermissible practices of police interrogation in the presumptively coercive environment of the station house." *Id.* at 656.

The Court reaffirmed that view of *Miranda*{ *TA \s "Miranda"* } in *Elstad*{ TA \s "Oregon v. Elstad" }, *supra*, where it again held that unwarned statements do not "taint" evidence subsequently derived from those statements, so as to make such derivative evidence inadmissible in the prosecution's case-in-chief. The Court emphasized that a "simple failure to adminis-

ter *Miranda* warnings is not in itself a violation of the Fifth Amendment," and that *Miranda* "itself recognized this point when it disclaimed any intent to create a 'constitutional straitjacket' and invited Congress and the States to suggest 'potential alternatives for protecting the privilege.'" *Elstad*, 470 U.S. at 306-07 & n.1.

In sum, *Harris{* TA \s "Harris v. New York" *}*, *Quarles{* TA \s "New York v. Quarles" *}* and *Elstad{* TA \s "Oregon v. Elstad" *}* necessarily establish that *Miranda{ TA \s "Miranda" }*'s inflexible exclusionary rule is *not* required by the Fifth Amendment. Although the Self-Incrimination Clause *does* require a rigid exclusionary rule for truly compelled statements, the Court's willingness to modify the *Miranda* rule on the basis of considerations of policy, as evidenced by its rulings on impeachment and derivative evidence, belies any argument that *Miranda* is the rule that the Constitution requires.[5] In other words, despite this Court's view that unwarned statements must be "presumed * * * compelled" (*Elstad,{* TA \s "Oregon v. Elstad" *}* 470 U.S. at 317), the departure in *Harris,{* TA \s "Harris v. New York" *}* *Quarles{* TA \s "New York v. Quarles" *}* and *Elstad{* TA \s "Oregon v. Elstad" *}* from the *Counselman{* TA \s "Counselman v. Hitchcock" *}-Kastigar{* TA \s "Kastigar v. United States" *}* rule demonstrates that the "presumption" does not reflect any conclusion that such unwarned statements are *in fact* "compelled" within the meaning of the Fifth Amendment.[6]

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[5] Indeed, Congress's decision to provide a remedy for compelled statements that mirrored the results obtained under *Harris{* TA \s "Harris v. New York" *}*, *Quarles{* TA \s "New York v. Quarles" *}* and *Elstad{* TA \s "Oregon v. Elstad" *}* was the reason this Court struck down the immunity statute at issue in *Counselman{* TA \s "Counselman v. Hitchcock" *}*. Neither petitioner nor the Solicitor General has explained how, if *Miranda{ TA \s "Miranda" }*'s exclusionary rule is indeed required to remedy some form of Fifth Amendment "compulsion," this Court could lawfully assert (by ruling as it did in *Harris*, *Quarles* and *Elstad*) for itself the authority that it has long denied to Congress.

[6] The view that *Miranda{ TA \s "Miranda" }* does not remedy any Fifth Amendment "compulsion" also follows, of course, from the Court's

REV_00349992

Where there is no constitutional violation, Congress must be free to craft an alternative framework for the admissibility of those statements.

B. This Court's Substantive Due Process Decisions Are Inconsistent With The Proposition That *Miranda{ TA \s "Miranda" }* Defined The Fifth Amendment

The fact that unwarned custodial statements are simply not "compelled" within the meaning of the Fifth Amendment also explains another aspect of this Court's jurisprudence of confessions that both petitioner and the Solicitor General ignore: this Court's insistence that a defendant who receives warnings in accordance with *Miranda{ TA \s "Miranda" }* may nonetheless seek to suppress his statements on the ground that those statements were "involuntary" under *due process* standards. *See Mincey v. Arizona*, 437 U.S. 385, 396-402 (1978){ TA \s "Mincey v. Arizona" } (suppressing statements on that theory); *see also Elstad,{* TA \s "Oregon v. Elstad" *}* 470 U.S. at 307-08 ("Where an unwarned statement is preserved for use in situations that fall outside the sweep of * * * *Miranda* * * *, the primary criterion of admissibility remains the 'old' due process voluntariness test") (internal brackets, quotation marks and citation omitted).

1. The Court's retention of *due process* "voluntariness" as a claim that a defendant may make *in addition* to any claim he may have under *Miranda{ TA \s "Miranda" }* and its progeny strongly supports the view that unwarned custodial statements do not, as a general matter, violate any provision of the Fifth Amendment. That is because the Court has made clear that due process is a *residual* doctrine that may be invoked *only* when no specific provision of the Bill of Rights addresses the alleged deprivation at hand. *See, e.g., Graham v. Connor*, 490 U.S.

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traditional rule that no such compulsion occurs unless the witness affirmatively claims the protection of the privilege. *Monia{* TA \s "United States v. Monia" *}*, 317 U.S. at 427.

REV_00349993

386, 395 (1989){ TA \l "*Graham v. Connor*, 490 U.S. 386 (1989)" \s "Graham v. Connor" \c 1 }.

As the Chief Justice has noted, because the Framers of our Constitution sought to restrict arbitrary or oppressive government action primarily through the Bill of Rights, only the specific Amendment that addresses a "particular sort of government behavior," rather than substantive due process principles, should be applied to claims challenging that particular behavior. *See Albright v. Oliver*, 510 U.S. 266, 273 (1994){ TA \l "*Albright v. Oliver*, 510 U.S. 266 (1994)" \s "Albright v. Oliver" \c 1 } (plurality opinion of Rehnquist, C.J., joined by O'Connor, Scalia, & Ginsburg, JJ.); *see also id.* at 281 (Kennedy, J., joined by Thomas, J., concurring in judgment) ("I agree with the plurality that [the] allegation * * * must be analyzed under the Fourth Amendment without reference to more general considerations of due process"). Thus, under settled doctrine, "if a constitutional claim is covered by a specific constitutional provision, such as the Fourth or Eighth Amendment, the claim must be analyzed under the standard appropriate to that specific provision, not under the rubric of substantive due process." *County of Sacramento v. Lewis*, 523 U.S. 833, 843 (1998){ TA \s "County of Sacramento v. Lewis" } (quoting *United States v. Lanier*, 520 U.S. 259, 272 n.7 (1997)).

2. The Court's continued reliance on substantive due process principles in assessing the voluntariness of custodial confessions necessarily means that such confessions are not "covered by" the Self-Incrimination Clause of the Fifth Amendment—presumably because the Court continues to adhere to the conventional understanding of "compulsion" reflected in *Monia*{ TA \s "United States v. Monia" } and similar cases. Indeed, that reliance on substantive due process would be inexplicable if—as petitioner and the Solicitor General appear to believe—unwarned custodial statements violate some undefined component of the Self-Incrimination Clause of the Fifth Amendment.

REV_00349994

C. That This Court Has Ruled On *Miranda{ TA \s "Miranda" }* Issues In State Cases Does Not Establish That Congress Lacks Power To Reject *Miranda*'s Exclusionary Rule

The parties contend, however, that this Court's application of *Miranda{ TA \s "Miranda" }* to the States, and its conclusion that *Miranda* claims may be raised in habeas corpus proceedings, *Withrow v. Williams*, 507 U.S. 680 (1993){ TA \l "*Withrow v. Williams*, 507 U.S. 680 (1993)" \s "Withrow v. Williams" \c 1 }, conclusively show that *Miranda* is a rule of federal constitutional law that Congress is powerless to modify. *See* Pet. Br. 27; *see also* SG Br. 23-25. That argument is unavailing.

1. To begin with, while this Court has decided *Miranda{ TA \s "Miranda" }* issues in cases arising out of State courts, this Court has never clearly defined the basis for, or the contours of, its authority to apply *Miranda*'s exclusionary rule to the States, and it certainly has not examined those questions in the wake of *Harris{* TA \s "Harris v. New York" *}*, *Quarles{* TA \s "New York v. Quarles" *}* and *Elstad. {* TA \s "Oregon v. Elstad" *}* Those State cases therefore have no precedential value on those antecedent questions, since, as the Court has frequently stated, "questions which merely lurk in the record are not resolved, and no resolution of them may be inferred." *United States v. Shabani*, 513 U.S. 10, 16 (1994){ TA \l "*United States v. Shabani*, 513 U.S. 10 (1994)" \s "United States v. Shabani" \c 1 } (internal quotation marks omitted); *Illinois State Bd. of Elections v. Socialist Workers Party*, 440 U.S. 173, 183 (1979){ TA \l "*Illinois State Bd. of Elections v. Socialist Workers Party*, 440 U.S. 173 (1979)" \s "Illinois State Bd. of Elections v. Socialist Workers Party" \c 1 }; *Webster v. Fall*, 266 U.S. 507, 511 (1925){ TA \l "*Webster v. Fall*, 266 U.S. 507 (1925)" \s "Webster v. Fall" \c 1 }. Indeed, even if those State cases were viewed as speaking to whether *Miranda*'s exclusionary rule in fact remedies any Fifth Amendment violation, that would *at most* establish that they are inconsistent with *Harris*, *{* TA \s "Harris v. New York" *}Quarles{* TA \s "New York v. Quarles" *}* and *Elstad{* TA \s "Oregon v. Elstad" *}*, which—unless this

REV_00349995

Court is to overrule *Counselman*{ TA \s "Counselman v. Hitchcock" } and *Kastigar*{ TA \s "Kastigar v. United States" }—necessarily stand for the contrary proposition. Yet neither petitioner nor the Solicitor General offers a persuasive reason for simply picking one line of authority and ignoring the other.

2. In any event, the argument advanced by petitioner and the Solicitor General proceeds from an erroneous premise. Although it is true that this Court lacks authority to impose "supervisory" rules (*i.e.*, rules dictated solely by this Court's sense of desirable practice) on the State courts, it by no means follows that any rule that this Court bases on the Constitution, or that it decides to apply to the States, may never be overridden legislatively. In fact, this Court's cases are to the contrary.

To cite only the most obvious example, the Court has recognized private rights of action—based on the Constitution itself—for damages caused by violations of the Fourth, Fifth and Eighth Amendments, while consistently recognizing that Congress retains authority to "provide[] an alternative remedy which it explicitly declare[s] to be a substitute for recovery directly under the Constitution." *Carlson v. Green*, 446 U.S. 14, 18-19 (1980){ TA \l "*Carlson v. Green*, 446 U.S. 14 (1980)" \s "Carlson v. Green" \c 1 } (emphasis omitted) (Eighth Amendment); *Davis v. Passman*, 442 U.S. 228, 245 (1979){ TA \l "*Davis v. Passman*, 442 U.S. 228 (1979)" \s "Davis v. Passman" \c 1 } (Due Process Clause of the Fifth Amendment; "in the absence of affirmative action by Congress"); *Bivens*{ TA \s "Bivens v. Six Unknown Named Agents of Fed. Bureau of Narcotics" }, 403 U.S. at 397 (Fourth Amendment; noting absence of an "explicit congressional declaration that persons injured * * * must instead be remitted to another remedy, equally effective in the view of Congress"). The rule could hardly be otherwise, because—even with respect to *actual* violations of the Constitution—Congress has undoubted authority to direct courts to employ one constitutionally adequate remedy rather than another. *See* U.S. CONST. amend. XIV, § 5. It would be strange indeed if Congress possessed no similar authority with respect to "prophylactic" rules intended merely to guard against the *risk* of a constitutional deprivation.

REV_00349996

D. *Miranda{ TA \s "Miranda" }* Itself Invited Congress And The States To Develop Their Own Approaches To The Admissibility Of Custodial Confessions

The parties' contention that Congress lacks authority to modify *Miranda{ TA \s "Miranda" }*'s exclusionary rule rings especially hollow in light of this Court's invitation to Congress and the States, in *Miranda* itself, to frame their own approaches to the admissibility of confessions. *Miranda*, 384 U.S. at 467. The parties contend, however, that this Court's invitation permits only those alternative approaches that, like *Miranda*, expressly apprise a defendant of his rights. *E.g.*, SG Br. 27. Although certain language in *Miranda* does support that proposition, this Court should reject the parties' argument.

1. There is no basis in this Court's cases for the parties' attempt to parse through the *Miranda{ TA \s "Miranda" }* opinion as though it were a statute. *Cf. Duckworth v. Egan{* TA \s "Duckworth v. Egan" *}*, 492 U.S. at 203 ("courts * * * need not examine *Miranda* warnings as if construing a will or defining the terms of an easement"). That approach is especially inadvisable given that the parties' reading of *Miranda* would transform that opinion into the very "constitutional straitjacket" that the Court was at pains to disclaim (384 U.S. at 467), and would effectively nullify any alternative approach to the admissibility of confessions that does not take the *Miranda* framework as an unchangeable "floor." The result could stifle alternative frameworks—or new technologies—that may well be more efficacious than *Miranda* in assuring the voluntariness of confessions.

Far from being required by precedent, that inflexible approach to prophylactic rules was recently rejected by the Court in *Smith v. Robbins*, 120 S. Ct. 746, 756-59 (2000){ TA \s "Smith v. Robbins" }. *Robbins*, like this case, involved a claim that earlier opinions of this Court required States to use a particular "prophylactic framework" to vindicate a defendant's constitutional rights—in that case, the constitutional right to appellate counsel. Although the Court conceded that the claim was not without some support in its cases, it rejected the claim

REV_00349997

because it "contraven[ed] [the Court's] established practice, rooted in federalism, of allowing the States wide discretion, subject to the minimum requirements of the Fourteenth Amendment, to experiment with solutions to difficult problems of policy." *Id.* at 757.

In fact, *Robbins*{ TA \s "Smith v. Robbins" } completely devastates the parties' claim that this Court's application of a prophylactic rule to cases coming from the State courts necessarily establishes that such a rule is impervious to change save by this Court. The rule at issue in *Robbins*—which governed appeals by convicted indigents, *see Anders v. California*, 386 U.S. 738 (1967){ TA \l "*Anders v. California*, 386 U.S. 738 (1967)" \s "Anders v. California" \c 1 }—had, like *Miranda*{ TA \s *"Miranda"* }, been described by this Court as a "prophylactic framework" and "not 'an independent constitutional command.'" *Robbins*, 120 S. Ct. at 757. And, like *Miranda*, it had been announced by this Court in a State case; indeed, this Court had applied it *only* in State cases. Nonetheless, this Court concluded that the California courts had the authority to modify those procedures, so long as the alternative procedures "focus[ed] on the underlying goals that the procedure should serve," thus assuring compliance with the relevant constitutional norm. *Id.* at 760.

2. The parties cannot reasonably dispute that Section 3501 meets those requirements. The statute requires that *two* fact-finders—the trial judge and the jury—be persuaded that the defendant's confession meets the constitutional standard of voluntariness.[7] Although no single factor conclusively controls the

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[7] In 1986, nearly twenty years after the passage of 18 U.S.C. § 3501{ TA \s "§ 3501" }, this Court for the first time squarely held that due process and the Sixth Amendment require that a defendant be permitted to reargue the voluntariness of his confession to the jury. In reaching that conclusion, the Court relied in part on Section 3501(a) and similar state statutes as evidence of a broad consensus within the federal system that such a procedure is needed to assure a fair trial. *See Crane v. Kentucky*, 476 U.S. 683, 689 (1986){ TA \l "*Crane v. Kentucky*, 476 U.S. 683 (1986)" \s "Crane v. Kentucky" \c 1 }.

REV_00349998

question of voluntariness, and courts are free to consider other factors, Congress's inclusion of five specific factors that trial courts *must* consider in assessing that question—including any delay in presentment and whether the defendant received *Miranda{ TA \s "Miranda" }* warnings—ensures that courts will remain alert to the factors that this Court has found most likely to assure that custodial statements will in fact be voluntary.

Indeed, while reviving the traditional "totality of the circumstances" approach to admissibility, Section 3501 emphasizes protections that are required neither by the *Miranda{ TA \s "Miranda" }* framework nor by the Constitution. Thus, the trial judge must consider whether the "defendant knew the nature of the offense" of which he was suspected (18 U.S.C. § 3501(b)(2){ TA \s "18 U.S.C. § 3501 (b)(2)-(5)" }), even though such knowledge is not required to ensure a valid waiver of *Miranda* rights under this Court's cases. *See Colorado v. Spring*, 479 U.S. 564, 577 (1987){ TA \l "*Colorado v. Spring*, 479 U.S. 564 (1987)" \s "Colorado v. Spring" \c 1 }. Section 3501(b)(1) goes even further by requiring express consideration of delay in presentment, thus retaining some elements of the non-constitutional *McNabb-Mallory* rule. In that manner, Congress assured that police officers will know that protracted custodial interrogation, without judicial intervention (through which the suspect will certainly be told of his rights, *see* FED. R. CRIM. P. 5{ TA \s "Fed. R. Crim. P. 5" }), places the admissibility of any ensuing confession at risk. *Compare Brown v. Allen*, 344 U.S. 443, 476 (1953){ TA \l "*Brown v. Allen*, 344 U.S. 443 (1953)" \s "Brown v. Allen" \c 1 } (under traditional voluntariness precedent, "[m]ere detention and police examination in private of one in official state custody do not render involuntary the statements or confessions made by the person so detained"), *with* 18 U.S.C. § 3501{ TA \s "§ 3501" }(c) (confession may be found inadmissible "solely because of delay" in presenting the accused to a magistrate if delay exceeds six hours). And, as the Fourth Circuit noted, law enforcement officers retain, under the statute, a strong incentive to "giv[e] the now familiar *Miranda* warnings." J.A. 210. Those procedures are plainly sufficient to meet the requirements of the Constitution.

REV_00349999

E. If This Court Concludes That Congress Lacks Power To Reject *Miranda{ TA \s "Miranda" }*'s Exclusionary Rule, The Court Should Do So Itself

Even if petitioner and the Solicitor General are correct in asserting that Congress lacks constitutional authority to modify *Miranda{ TA \s "Miranda" }*'s rigid exclusionary rule, this Court should do so to the extent necessary to sustain the constitutionality of Section 3501.

1. "*Stare decisis* is not an inexorable command," *Payne v. Tennessee*, 501 U.S. 808, 828 (1991){ TA \l "*Payne v. Tennessee*, 501 U.S. 808 (1991)" \s "Payne v. Tennessee" \c 1 }, but merely reflects a policy preference for stability in the law. *Agostini v. Felton*, 521 U.S. 203, 235 (1997){ TA \l "*Agostini v. Felton*, 521 U.S. 203 (1997)" \s "Agostini v. Felton" \c 1 }. That preference is "reduced * * * in the case of a procedural rule" such as *Miranda{ TA \s "Miranda" }*, "which does not serve as a guide to lawful behavior," *United States v. Gaudin*, 515 U.S. 506, 521 (1995){ TA \l "*United States v. Gaudin*, 515 U.S. 506 (1995)" \s "United States v. Gaudin" \c 1 }, and "cannot possibly be controlling when, in addition to those factors, the decision in question has been proved manifestly erroneous, and its underpinnings eroded, by subsequent decisions of this Court." *Ibid.*; *Agostini{* TA \s "Agostini v. Felton" *}*, 521 U.S. at 235-36.

Those principles dictate abandonment of *Miranda{ TA \s "Miranda" }*'s inflexible exclusionary rule. Indeed, petitioner's contrary arguments are largely misdirected. The *stare decisis* issue in this case—if there is one—is not whether *Miranda* should be repudiated wholesale, but whether *Miranda*'s exclusionary rule should be retained. No one contends that law enforcement officers should be *precluded* from giving the *Miranda* warnings. If it is indeed true that law enforcement officers find it easy and advantageous to administer *Miranda* warnings because they virtually assure the admission of a confession (SG Br. 33-38), then self-interest alone will suffice to ensure that officers will continue to use such warnings and that the flood of litigation feared by the Solicitor General (*id.* at 37) will fail to

REV_00350000

materialize.[8] Similarly, it is difficult to see what valid "[r]eliance" interests in *Miranda*'s exclusionary rule conceivably could be claimed by a defendant who has suffered no actual constitutional harm—much less by society at large (SG Br. 38), whose "legitimate and compelling" interest is that the guilty be brought to justice. *Schall v. Martin*, 467 U.S. 253, 264 (1984){ TA \l "*Schall v. Martin*, 467 U.S. 253 (1984)" \s "Schall v. Martin" \c 1 }.

Moreover, neither petitioner nor the Solicitor General comes to grips with the significant factual and legal developments that have occurred since this Court decided *Miranda*{ TA \s "*Miranda*" }. Neither attempts to reconcile *Miranda* and its progeny with the larger body of this Court's Fifth Amendment doctrine, particularly *Counselman*{ TA \s "Counselman v. Hitchcock" } and *Kastigar*{ TA \s "Kastigar v. United States" }; instead, both parties treat this Court's decisions in *Harris*{ TA \s "Harris v. New York" }, *Quarles*{ TA \s "New York v. Quarles" } and *Elstad*{ TA \s "Oregon v. Elstad" } as more or less *sui generis*.

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[8] *Miranda*{ TA \s "*Miranda*" }'s exclusionary rule serves, if anything, to increase the number of issues over which parties can litigate. The *Miranda* doctrine requires a trial judge to determine (1) whether the arresting officers complied with *Miranda* and its complex progeny, including rules governing how police must react to a suspect's invocation of rights, *see, e.g.*, *Edwards v. Arizona*{ TA \s "*Edwards v. Arizona*" }, 451 U.S. 477 (1981); *Minnick v. Mississippi*{ TA \s "*Minnick v. Mississippi*" }, 498 U.S. 146 (1990); (2) whether the suspect "voluntarily" waived his *Miranda* rights, *see North Carolina v. Butler*, 441 U.S. 369, 373 (1979){ TA \l "*North Carolina v. Butler*, 441 U.S. 369 (1979)" \s "North Carolina v. Butler" \c 1 }; and (3) whether the suspect's statements are "voluntary" under due process standards. Courts almost invariably will be called upon to make several of these determinations. If the court finds that the officer violated *Miranda*, it will be required to address (as the district court did in this case) the issue of voluntariness in order to assess whether the defendant's statements can be used for impeachment and whether the government is entitled to introduce evidence derived from those statements. If the officer complied with *Miranda*, the court must still address whether the defendant voluntarily waived his rights, and whether the statements are voluntary under due process standards.

REV_00350001

TABLE OF CONTENTS

Page

INTEREST OF AMICUS CURIAE 1

STATEMENT 2

A. The Law of Confessions Before *Miranda*: "Voluntariness" And *McNabb-Mallory* 2

B. The *Miranda* Decision 4

C. Congressional Response To *Mallory* And *Miranda*: 18 U.S.C. § 3501 5

D. Proceedings Below 8

SUMMARY OF ARGUMENT 10

ARGUMENT 12

THE FIFTH AMENDMENT DOES NOT REQUIRE *MIRANDA*'S EXCLUSIONARY RULE 12

A. This Court Has Rejected The Proposition That *Miranda* Is Required By The Fifth Amendment 13

B. This Court's Substantive Due Process Decisions Are Inconsistent With The Proposition That *Miranda* Defined The Fifth Amendment 20

C. That This Court Has Ruled On *Miranda* Issues In State Cases Does Not Establish That Congress Lacks Power To Reject *Miranda*'s Exclusionary Rule 21

D. *Miranda* Itself Invited Congress And The States To Develop Their Own Approaches To The Admissibility Of Custodial Confessions 23

E. If This Court Concludes That Congress Lacks Power To Reject *Miranda*'s Exclusionary Rule, The Court Should Do So Itself 26

CONCLUSION 30

REV_00349966

Nor do the parties address this Court's repudiation of *Bram*'s standard of compulsion (*Fulminante*{ TA \s "Arizona v. Fulminante" }, 499 U.S. at 285), even though the *Miranda* Court expressly based its decision on that standard. *Miranda*, 384 U.S. at 461. And although "Congress is a coequal branch of government whose Members take the same oath * * * to uphold the Constitution" as this Court does, and whose judgment is entitled to "great weight," *Rostker*{ TA \s "Rostker v. Goldberg" }, 453 U.S. at 64, neither petitioner nor the Solicitor General gives *any* weight to the fact that Congress, after conducting extensive hearings, not only rejected the "legislative facts" that underlay *Miranda*'s conclusions but also concluded that *Miranda* inflicts unjustified harm on legitimate law enforcement practices. Those detailed conclusions, which are consistent with the experience of Maricopa County prosecutors and which are supported by contemporary scholarship, *see* Paul G. Cassell & Richard Fowles, *Handcuffing the Cops? A Thirty-Year Perspective on* Miranda*'s Harmful Effects on Law Enforcement*, 50 STAN. L. REV. 1055 (1998){ TA \l "Paul G. Cassell & Richard Fowles, *Handcuffing the Cops? A Thirty-Year Perspective on* Miranda*'s Harmful Effects on Law Enforcement*, 50 STAN. L. REV. 1055 (1998)" \s "Paul G. Cassell & Richard Fowles, Handcuffing the Cops? A Thirty-Year Perspective on Miranda's Harmful Effects on Law Enforcement, 50 Stan. L. Rev. 1055 (1998)" \c 3 }, deserve a more respectful treatment from this Court than the Executive Branch is willing to accord them. Indeed, petitioner and the Solicitor General dismiss even the vast change in public awareness of a defendant's rights vis-à-vis the criminal justice system that has occurred since *Miranda*—a change that recently prompted this Court to observe that, "[i]n the modern age of frequently dramatized 'Miranda' warnings," it is "implausible" to suggest that a "person may be unaware of his right to remain silent." *Brogan v. United States*, 522 U.S. 398, 405 (1998){ TA \l "*Brogan v. United States*, 522 U.S. 398 (1998)" \s "Brogan v. United States" \c 1 }.

2. Those considerations do not lose their force simply because the parties assert that this Court must have some authority to adopt "prophylactic" rules. *E.g.*, SG Br. 43-47. As this

Court recognized in *City of Boerne v. Flores*, 521 U.S. 507 (1997){ TA \s "City of Boerne v. Flores" }, the Constitution itself imposes limits on the federal government's ability to frame "prophylactic" rules, especially when those rules are made binding on the States. In particular, there must be "congruence and proportionality between the injury to be prevented or remedied and the means adopted to that end." *Id.* at 508.[9] *Miranda{ TA \s "Miranda" }*'s exclusionary rule cannot meet that test and should not be reaffirmed for that additional reason. Indeed, had Congress enacted *Miranda*'s requirements itself, it is inconceivable that—after *City of Boerne*—such a statute would be upheld by this Court.

The constitutional harm that *Miranda{ TA \s "Miranda" }* is designed to prevent is the risk that suspects in custody will be "compelled" to make self-incriminating statements, which will then be used at trial in violation of the Fifth Amendment. Yet the record on which *Miranda* relied for supposing that this was a pervasive problem is significantly weaker than the legislative records that the Court found inadequate to establish the pervasiveness of the underlying harm in *City of Boerne{* TA \s "City of Boerne v. Flores" *}* and in every subsequent case that has considered "prophylactic" legislation. *See City of Boerne*, 521 U.S. at 531 ("anecdotal evidence" that did not reveal a "widespread pattern of religious discrimination in this country");

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[9] *City of Boerne{* TA \s "City of Boerne v. Flores" *}* framed that test in order to determine whether Congress permissibly invoked its power under Section 5 of the Fourteenth Amendment. A judicially devised "prophylactic" measure must comply with *City of Boerne* because Congress's authority is, if anything, broader than this Court's implied power to devise remedies for constitutional violations. *Compare Katzenbach v. Morgan*, 384 U.S. 641, 649-50 (1966){ TA \l "*Katzenbach v. Morgan*, 384 U.S. 641 (1966)" \s "Katzenbach v. Morgan" \c 1 } (upholding congressional ban on literacy test under Section 5), *with Lassiter v. Northampton County Bd. of Elections*, 360 U.S. 45 (1959){ TA \l "*Lassiter v. Northampton County Bd. of Elections*, 360 U.S. 45 (1959)" \s "Lassiter v. Northampton County Bd. of Elections" \c 1 } (refusing to strike down literacy requirement under Court's own authority to enforce the Constitution).

REV_00350003

Florida Prepaid Postsecondary Educ. Expense Bd. v. College Sav. Bank, 119 S. Ct. 2199, 2207 (1999){ TA \l "*Florida Prepaid Postsecondary Educ. Expense Bd. v. College Sav. Bank*, 119 S. Ct. 2199 (1999)" \s "Florida Prepaid Postsecondary Educ. Expense Bd. v. College Sav. Bank" \c 1 } ("Congress identified no pattern of patent infringement by the States, let alone a pattern of constitutional violations"); *Kimel v. Florida Bd. of Regents*, 120 S. Ct. 631, 649 (2000){ TA \l "*Kimel v. Florida Bd. of Regents*, 120 S. Ct. 631 (2000)" \s "Kimel v. Florida Bd. of Regents" \c 1 } ("it is sufficient for these cases to note that Congress failed to identify a widespread pattern of age discrimination by the States").

In fact, the Court conceded in *Miranda*{ *TA \s "Miranda"* } that examples of brutality "were undoubtedly the exception" even thirty-four years ago, *Miranda*, 384 U.S. at 447, and based its conclusion primarily on "police manuals and texts" that, in its view, suggested widespread use of interrogation techniques *capable* of overbearing a suspect's free will. *Id.* at 448. As Justice White noted in dissent, however, "even if the relentless application of the described procedures could lead to involuntary confessions, it most assuredly [did] not follow that each and every case will disclose * * * this type of consequence." *Id.* at 533 (White, J., dissenting). The Court, for its part, did not contend otherwise, but was satisfied to treat the "potentiality for compulsion" (*id.* at 457) itself as the pervasive evil that justified the creation of a prophylactic rule. Because the Court failed to demonstrate that this "potentiality" was realized frequently enough to make *compulsion* pervasive, however, the *Miranda* "prophylactic" regime is essentially indistinguishable from the statutory regime this Court struck down in *City of Boerne*{ TA \s "City of Boerne v. Flores" }. *See* 521 U.S. at 531; *cf. Coleman v. Thompson*, 501 U.S. 722, 737 (1991){ TA \l "*Coleman v. Thompson*, 501 U.S. 722 (1991)" \s "Coleman v. Thompson" \c 1 } ("the justification for a conclusive presumption disappears when application of the presumption will not reach the correct result most of the time").

In sum, given *Miranda*{ *TA \s "Miranda"* }'s "infirmities, and its increasingly wobbly, moth-eaten foundations," *State Oil*

Co. v. Khan, 522 U.S. 3, 20 (1997){ TA \l "*State Oil Co. v. Khan*, 522 U.S. 3 (1997)" \s "State Oil Co. v. Khan" \c 1 } (brackets omitted), no justification remains for retaining *Miranda*'s inflexible exclusionary rule, particularly in the teeth of an Act of Congress that fully safeguards the underlying constitutional right while preserving society's compelling interest in the detection and prosecution of crime. If this Court should conclude that Congress lacks sufficient authority to modify that inflexible rule, this Court should itself reject that rule and sustain Congress's judgment.

CONCLUSION

The judgment of the court of appeals should be affirmed.

Respectfully submitted,

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Page(s)

CASES

Agostini v. Felton, 521 U.S. 203 (1997) 26
Albright v. Oliver, 510 U.S. 266 (1994) 20, 21
Alston v. United States, 348 F.2d 72 (D.C. Cir. 1965) 4
Anders v. California, 386 U.S. 738 (1967) 24
Arizona v. Fulminante, 499 U.S. 279 (1991) 16, 27
Arizona v. Roberson, 486 U.S. 675 (1988) 15
Ashcraft v. Tennessee, 322 U.S. 143 (1944) 2
Bivens v. Six Unknown Named Agents of Fed. Bureau of Narcotics, 403 U.S. 388 (1971) 11, 22
Bram v. United States, 168 U.S. 532 (1897) 11, 15
Brogan v. United States, 522 U.S. 398 (1998) 28
Brown v. Allen, 344 U.S. 443 (1953) 25
Brown v. Mississippi, 297 U.S. 278 (1936) 2
Carlson v. Green, 446 U.S. 14 (1980) 22
City of Boerne v. Flores, 521 U.S. 507 (1997) 12, 28, 29, 30
Coleman v. Thompson, 501 U.S. 722 (1991) 30
Colorado v. Connelly, 479 U.S. 157 (1987) 2
Colorado v. Spring, 479 U.S. 564 (1987) 25
Connecticut v. Barrett, 479 U.S. 523 (1987) 15
Counselman v. Hitchcock, 142 U.S. 547 (1892) 16
County of Sacramento v. Lewis, 523 U.S. 833 (1998) 11, 21
Crane v. Kentucky, 476 U.S. 683 (1986) 25
Davis v. Passman, 442 U.S. 228 (1979) 22
Duckworth v. Egan, 492 U.S. 195 (1989) 15, 23
Edwards v. Arizona, 451 U.S. 477 (1981) 27
Escobedo v. Illinois, 378 U.S. 478 (1964) 4
Fisher v. United States, 425 U.S. 391 (1976) 14

REV_00349967

TABLE OF AUTHORITIES—*Continued*

Page(s)

Florida Prepaid Postsecondary Educ. Expense Bd. v. College Sav. Bank, 119 S. Ct. 2199 (1999) 29
Garner v. United States, 424 U.S. 648 (1976) 14
Graham v. Connor, 490 U.S. 386 (1989) 20
Harris v. New York, 401 U.S. 222 (1971) 10, 17, 18
Hoffa v. United States, 385 U.S. 293 (1966) 14
Illinois State Bd. of Elections v. Socialist Workers Party, 440 U.S. 173 (1979) 22
Jackson v. Denno, 378 U.S. 368 (1964) 8
Kastigar v. United States, 406 U.S. 441 (1972) 11, 17
Katzenbach v. Morgan, 384 U.S. 641 (1966) 28
Kimel v. Florida Bd. of Regents, 120 S. Ct. 631 (2000) 29
Lassiter v. Northampton County Bd. of Elections, 360 U.S. 45 (1959) 28
Leyra v. Denno, 347 U.S. 556 (1954) 2
Lynumn v. Illinois, 372 U.S. 528 (1963) 2
Mallory v. United States, 354 U.S. 449 (1957) 3
Malloy v. Hogan, 378 U.S. 1 (1964) 4
McNabb v. United States, 318 U.S. 332 (1943) 3
McNeil v. Wisconsin, 501 U.S. 171 (1991) 2
Michigan v. Harvey, 494 U.S. 344 (1990) 18
Michigan v. Tucker, 417 U.S. 433 (1974) 5, 15
Mincey v. Arizona, 437 U.S. 385 (1978) 11, 20
Minnesota v. Murphy, 465 U.S. 420 (1984) 14, 15
Minnick v. Mississippi, 498 U.S. 146 (1990) 27
Miranda v. Arizona, 384 U.S. 436 (1966) ..... *passim*
Moran v. Burbine, 475 U.S. 412 (1986) 4
New Jersey v. Portash, 440 U.S. 450 (1979) 17, 18

REV_00349968

TABLE OF AUTHORITIES—*Continued*

Page(s)

New York v. Quarles, 467 U.S. 649 (1984) 10, 15, 18
North Carolina v. Butler, 441 U.S. 369 (1979) 27
Oregon v. Elstad, 470 U.S. 298 (1985) 10, 14, 15, 19, 20
Oregon v. Hass, 420 U.S. 714 (1975) 18
Payne v. Tennessee, 501 U.S. 808 (1991) 26
Pillsbury Co. v. Conboy, 459 U.S. 248 (1983) 17
Rostker v. Goldberg, 453 U.S. 57 (1981) 13, 27
Schall v. Martin, 467 U.S. 253 (1984) 27
Smith v. Robbins, 120 S. Ct. 746 (2000) 11, 23, 24
State Oil Co. v. Khan, 522 U.S. 3 (1997) 30
Ullmann v. United States, 350 U.S. 422 (1956) 17
United States ex rel. Vatjauer v. Commissioner of Immigration, 273 U.S. 103 (1927) 14
United States v. Balsys, 524 U.S. 666 (1998) 17
United States v. Gaudin, 515 U.S. 506 (1995) 26
United States v. Lanier, 520 U.S. 259 (1997) 21
United States v. Monia, 317 U.S. 424 (1943) 14, 19
United States v. Shabani, 513 U.S. 10 (1994) 22
United States v. Washington, 431 U.S. 181 (1977) 14
Webster v. Fall, 266 U.S. 507 (1925) 22
White v. Texas, 310 U.S. 530 (1940) 2
Withrow v. Williams, 507 U.S. 680 (1993) 21

CONSTITUTION, STATUTES AND RULES

U.S. CONST. amend. V ..... *passim*
U.S. CONST. amend. VI 4
U.S. CONST. amend. XIV, § 1 2
U.S. CONST. amend. XIV, § 5 ..... 23, 28
18 U.S.C. § 3501 ..... *passim*

REV_00349969

TABLE OF AUTHORITIES—*Continued*

Page(s)

18 U.S.C. § 3501(a) 8, 24
18 U.S.C. § 3501(b) 2
18 U.S.C. § 3501(b)(1) 8, 25
18 U.S.C. § 3501(b)(2) 25
18 U.S.C. § 3501(b)(2)-(5) 8
18 U.S.C. § 3501(c) 25
18 U.S.C. § 6002 17
Title II of the Omnibus Crime Control and Safe Streets Act of 1968, Pub. L. No. 90-351, 82 Stat. 210 5
Fed. R. Crim. P. 5 ..... 3, 5, 25
SUP. CT. R. 37.3(a) 1
SUP. CT. R. 37.6 1
ARIZ. REV. STAT. § 13-3988A 1
ARIZ. REV. STAT. § 13-3988B 2

OTHER AUTHORITIES

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S. REP. NO. 1097, 90th Cong., 2d Sess. (1968), *reprinted in* 1968 U.S.C.C.A.N. 2112 ..... 3, 6, 7

REV_00349970

BRIEF OF THE MARICOPA COUNTY ATTORNEY'S OFFICE AS AMICUS CURIAE SUPPORTING AFFIRMANCE

INTEREST OF AMICUS CURIAE[1]

The question presented in this case is whether 18 U.S.C. § 3501{ TA \s "§ 3501" }, which requires trial courts to admit voluntary confessions in evidence, comports with the Fifth Amendment. Amicus curiae Maricopa County Attorney's Office is the largest prosecutors' office in the State of Arizona, and it initiated the prosecution that culminated in this Court's decision in *Miranda v. Arizona*, 384 U.S. 436 (1966){ TA \s "Miranda" }. Maricopa County prosecutors have experienced the adverse effects of *Miranda*'s rigid exclusionary rule in ways that may not be apparent to this Court from an examination of reported cases alone. Because prosecutors must make charging decisions on the basis of the legally admissible evidence likely to be available at trial, Maricopa County prosecutors have foregone bringing charges, or have brought reduced charges pursuant to plea bargains, in cases in which officers failed to comply with the technical requirements imposed by *Miranda*.

Arizona, like the United States, has enacted a statute that would ameliorate those untoward consequences of the *Miranda{ TA \s "Miranda" }* regime. Like Section 3501, Arizona's statute provides that "[i]n any criminal prosecution * * *, a confession shall be admissible in evidence if it is voluntarily given." ARIZ. REV. STAT. § 13-3988A. Arizona law instructs trial judges to consider all relevant circumstances in determining voluntariness, and it expressly highlights for the court's consideration the

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[1] Pursuant to this Court's Rule 37.3(a), letters of consent from all parties to the filing of this brief have been filed with the Clerk. Pursuant to this Court's Rule 37.6, amicus Maricopa County Attorney's Office states that this brief was not authored in whole or in part by counsel for any party, and that no person or entity other than amicus, its members, or its counsel made a monetary contribution to the preparation or submission of this brief.

REV_00349971

From: CN=Carlton J. Davis/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 8/9/2002 9:44:10 AM
Subject: : rosario marin

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Carlton J. Davis ( CN=Carlton J. Davis/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 9-AUG-2002 13:44:10.00
SUBJECT:: rosario marin
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

is she allowed to appear in a commercial for a candidate/incumbent
(heather wilson)? leonard rodriguez said to check with you and noted that
he said rosario would probably have to check with her legal counsel before
we called wilson's office back
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Eric W. Terrell/WHO/EOP@EOP [WHO] <Eric W. Terrell>
CC: cathy alix/who/eop@eop [WHO] <cathy alix>
Sent: 8/9/2002 6:01:28 AM
Subject: : Re: air partner
Attachments: P_O45D9003_WHO.TXT_1.doc; P_O45D9003_WHO.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 9-AUG-2002 10:01:28.00
SUBJECT:: Re: air partner
TO:Eric W. Terrell (CN=Eric W. Terrell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:cathy alix (CN=cathy alix/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

I had three questions.

1. On the MOU: in the last paragraph, should it just be WHCA and not also WHTO in those 3 sentences.

2. Also in the MOU: why the 180 day requirement for notice? That seems long.

3. On the draft travel agreement, has the WHTO traditionally been a signatory?

Finally, one process question: Has counsel in OA (Greenstone) looked at this; should he?

Eric W. Terrell
08/09/2002 09:49:14 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: Cathy Alix/WHO/EOP@EOP
Subject: air partner

is this mou ok to sign? we'd like to start working on some permanant press plane options for august, per correspondent's assoc. wishes, and need to start next week. also would like to make calls to the other charter brokers today (a friday) rather than at beginning of the week. thanks.
- WH Correspondents' Assn MOU Draft aug 5.doc - White House Travel Office Agreement.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_O45D9003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_O45D9003_WHO.TXT_2>

Draft agreement to provide air charter broker services.

WHITE HOUSE CORRESPONDENTS' ASSOCIATION

MEMORANDUM OF UNDERSTANDING

The White House ~~Travel Office (WHTO)~~ Correspondents' Association has appointed Air Partner Inc. a Florida Corporation to act as ~~the WHTO's~~ its nominated exclusive air charter broker providing aircraft charter broker services to ~~the WHTO on behalf of~~ the White House Correspondents'~~ee~~' Association through the White House Travel Office (WHTO).~~.~~

The WHTO will provide to Air Partner details of forthcoming trip requirements with as much notice as ~~practicable.~~ Ppractical.
~~(possible?)~~

Air Partner will research availability of qualified aircraft for press trips and provide the WHTO with; detailed breakdown of prices, aircraft availability, detailed aircraft descriptions and recommendations of the most suitable aircraft for the flight contemplated. ~~The WHTO acknowledges that all aircraft proposed at this stage will be subject to continued availability of aircraft and crew at the time booking instructions are received. Question: didn't we say we would only offer available planes and crews??~~

Air Partner will negotiate in the air charter market place and use its best endeavors to expand, over the medium term, the range of available options. Particular emphasis will be given to the obtaining of more availability from the major scheduled service airlines that are considered best able to meet the service requirements of the White House ~~Correspondence'~~Correspondents' Association.

The WHTO will pass proposals to the White House ~~Correspondence'~~Correspondents' Association for review and booking instructions. The decision on which aircraft to contract and from which carrier will rest with the White House ~~Correspondence'~~Correspondents' Association.

After receiving instructions from the White House ~~Correspondence'~~Correspondents' Association the WHTO will confirm the flight to Air Partner who will then ~~contract~~ arrange for the selected aircraft. The WHTO will then sign an individual air charter agreement (see appendix A) for the flight and will be subject to the selected air carrier's terms and conditions.

Once contracted, Air Partner will manage the setup of the flight by liaising with the contracted air carrier regarding, pre-positioning of the aircraft adequately in advance of the intended departure time, timely obtaining of airport slots, traffic rights and diplomatic clearances, catering, fueling, security, parking etc. Air Partner will provide an on-board trip coordinator for all international trips and domestic flights as deemed necessary to supervise service delivery and manage any last minute changes to schedule or routing.

Air Partner will advance pay on behalf of the WHTO, to the selected air carrier, in compliance with that air carrier's payment terms. Air Partner will invoice the WHTO for the charter price plus management fee, applicable taxes and any authorized sundry expenses immediately post flight. The WHTO accepts liability for all such costs and agrees to promptly settle all accounts.

Air Partner will add a ~~10%~~ management fee, in such percentage as approved by the WHTO to all net prices obtained from the air carriers. Air Partner will operate this air charter broker service on an "open book" basis. Air Partner will provide quarterly management reports detailing trips flown, air carriers contracted, prices paid, applicable taxes and the management fee. Air Partner will maintain full records of all flights contracted on behalf of the WHTO and agrees to make these records available to the WHTO for review upon request.

~~Mike: What about cancellation terms? Case by case? We'll really have to watch the carrier terms and maybe have a standard clause negotiated with all of them. Rarely cancelled but does happen. Press still have to pay but they will look to us to negotiate down.~~

This agreement will commence immediately upon execution of this letter by the parties~~Air Partner and the WHTO~~. This agreement does not have a specified life but may be terminated by either party without cause with notice of at least 180 days. In the event of dissatisfaction with the services provided by Air Partner, the WHTO agrees to notify Air Partner in writing and allow Air Partner a reasonable period to rectify the deficiency. Failure by Air Partner to rectify the service shortfall during the remedy period will automatically terminate this agreement.

Air Partner will designate a specific staff person whom the White House Correspondents' Association, or its designated representative, may contact in regard to any concerns about levels of service or response by Air Partner, and Air Partner agrees that it will reasonably deal with such concerns.

Air Partner will comply with all reasonable instructions from WHTO. The WHTO acknowledges that certain instructions on confidentiality and or choice of air carrier may limit the options Air Partner is able to provide for a trip and this may occasionally result in less favorable terms, service or price.

The WHTO and the White House Correspondents' Association acknowledge~~s~~ that for Air Partner to be able to fully perform its responsibilities under this agreement, in particular the expansion of the available aircraft market, Air Partner must be the exclusive provider of air charter broker services to the WHTO for contracts on behalf of the White House ~~Correspondence'~~Correspondents' Association. The WHTO and the White House Correspondents' Association agree~~s it will~~ not to solicit bids from other charter brokers or directly from Air Carriers during the life of this agreement. The WHTO and the White

House Correspondents' Association will direct any solicitations ~~it~~ they receives to provide air charter service to Air Partner.

White House Correspondents' Association

By:

White House Travel Office

By:

Air Partner, Inc.

By:

Air Partner Travel Agreement
Reservation number

Parties: Air Partner, Inc.
1100 Lee Wagener Blvd
Ft Lauderdale
FL 33327

TEL: 954 359 4300
FAX: 954 359 3930

Date: 3/11/02

Charterer: The White House Travel Office
The Old Executive Office Building
Pennsylvania Avenue
WASHINGTON DC

TEL: 202 456 5200
FAX: 202 456 6670

Charterer authorizes Air Partner to book and confirm the following aircraft on their behalf and Air Partner agrees to pursuant to the terms hereof:

Charterer acknowledges that this reservation is being made under the clear understanding that the flight will take place as and when the FAA permits such flights to operate and no specific schedule can be committed to.

Aircraft type: TBA

Route & Schedule: **TBA**

Charter price: TBA

Taxes: US taxes to be paid directly by the White House Travel Office.
Foreign passenger taxes to be paid by carrier and billed to the White House Travel Office post flight.

Charter type: Single Entity / Public Charter

Payment: Payment of full charter price plus any additionally agreed sums due within 14 days of Completion of flight program.

Cancellation: Cancellation after reservation is not permitted. If for any reason CHARTERER cancels all or any portion of a schedule agreed to pursuant to a Confirmation, it shall pay to API as agreed upon and liquidation damages an amount equal to the full charter price.

Wire Instructions: Citibank
5610 West Sample Road - Margate, FL 33073
Account #: PRA 6
ABA #: PRA 6
Swift Code: PRA 6

Catering: Upgraded meal service shall be provided commensurate with sector length.
An open bar service will be provided.

Remarks

- Please note that additional stops or sectors will incur extra costs based on crew, handling, catering, etc. These costs will be mutually agreed upon between all parties.
- Due to the current situation, the cost or availability of aircraft insurance is highly volatile. Accordingly this travel arrangement is made subject to price and availability of adequate insurance cover.
- Operator terms and conditions are attached. Please sign and return contract and initial and return terms and conditions. This contract is subject to traffic rights.
- Please advise details of times and other pertinent information as soon as possible.
- Standard Air Partner/White House Travel Office agreement applies (see Appendix 1)

Important - Air Partner as Agent Only:

Air Partner is acting as Charterer's agent in arranging charter travel pursuant to Charterer's specifications and requirements. Air Partner does not guarantee that a charter which meets Charterer's specifications and requirements will be available. The presentation of one or more travel options to Charterer will be in Air Partner's discretion. Air Partner does not undertake to provide a comprehensive presentation of options unless Charterer makes special arrangements with Air Partner and pays a special fee. No representation is made on whether the travel arrangements which are presented will exactly meet the Charterer's specifications, nor the advantageousness of the price. Charterer acknowledges that airline pricing is often volatile and with consistency. Air Partner will not be responsible for non-performance or failure of any type by the air carrier, provided that Charterer will have preserved to Charterer such rights as may be provided by law and in the contract with the Air Carrier, nor will Air Partner, under any circumstances, be liable for indirect, incidental, consequential, special or exemplary damages, including loss of profits of Charterer. Should legal action arise between the parties, the prevailing party will be reimbursed its' attorneys fees by the other party. The parties waive trial by jury and venue for any legal action will be in Broward County, Florida. Charterer agrees that Air Partner will receive compensation by way of commission against or receipt of Chareterer's payment, consistent with the Air Carriers requirements and any applicable law and regulations. Charterers contract will be directly with the Air Carrier and will be governed by the Air Carrier's local terms and conditions which Air Partner will endeavor to supply upon request.

By signing this agreement, the Charterer authorizes Air Partner Inc as their agent, to conclude a binding contract on their behalf with the carrier.

_____	_____
Authorized signature for The White House Travel Office On behalf of the White House Press Corp	Authorized signature for Air Partner, Inc.
_____	Mike Guina
Print Name	
_____	President
Title	
_____	_____
Date	Date

APPENDIX 1

Standard Service Agreement between Air Partner Inc. and The White House Travel Office

Assurances: Compliance with White House Travel Office and White House Correspondents' Association Charter Aircraft Policies and Procedures.

1. Aircraft Procurement

a). To supply aircraft charter options for The White House Travel Office with an emphasis on safety and security.

b). To negotiate the best costs and aircraft for each trip.

c). To liaise closely with The White House Travel Office in order to maximize savings and make best utilization of aircraft availability and resources.

d). To maintain quality control procedures and implement where possible contract rates or long term charter options when viable.

2. Cabin service and Operational Performance

a). Liaise closely with all relevant White House and Government Agencies prior to trip commencement.

b). Ensure that carriers provide sufficient security measures at each destination.

c). To ensure that all carriers comply with FAA regulations and statutes governing aircraft and passenger safety.

d). To ensure that all ground and service agencies are aware of the requirements of a Press Plane charter.

e) To provide a consistency of catering service no matter what carrier is to be used and ensure that airline catering departments and crews are briefed accordingly as to the expectations of the passengers.

f). To provide an Air Partner Representative on each International flight and on Domestic flights where this is deemed necessary by The White House Travel Office.

g). To ensure that flight crews are briefed on Cabin protocols and requirements of each flight.

h). To ensure that aircraft are provided in a timely fashion in order to commence departures from relevant airports and liaise with all relevant parties in the event of problems which may affect the schedule.

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: Charlotte L. Montiel/WHO/EOP@EOP [WHO] <Charlotte L. Montiel>;Nanette Everson/WHO /EOP@EOP [WHO] <Nanette Everson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;Hana F. Brilliant/WHO/EOP@EOP [WHO] <Hana F. Brilliant>;Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>

Sent: 8/9/2002 12:29:01 PM

Subject: : Counsel Office August Vacation Info

Attachments: F_C3OD9003_NSC.TXT_1.xlw

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READ:UNKNOWN
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TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
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I am still missing info on some folks but here is what we have so far.

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First	Last	Title	Office	Fax	Cell	Home
David	Addington	Counsel to the Vice President	202-456-9089	456-6429		
Chris	Bartolomucci	Associate Counsel	202-456-7963	456-7528		
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor	202-456-9111	456-9110		
Brad	Berenson	Associate Counsel	202-456-2318	456-5813		
Hana	Brilliant	Paralegal	202-456-5049	456-1647		
Patrick	Bumatay	Staff Assistant	202-456-5214	456-6279		
Libby	Camp	Exec. Asst. to Counsel to the President	202-456-1918	456-6279		
Jim	Carroll	Clearance Counsel	202-456-6750	456-4133		
Nanette	Everson	Associate Counsel/Ethics Advisor	202-456-2608	456-1647		
Tim	**Flanigan**	**Dpty. Counsel to the President**	**202-456-6611**	456-6279		
Noel	Francisco	Associate Counsel	202-456-5073	456-7931		
Alberto	**Gonzales**	**Counsel to the President**	**202-456-1741**	456-6279		
Brent	Greenfield	Staff Asst/Paralegal	202-456-5081	456-7931		
Brett	Kavanaugh	Associate Counsel	202-456-7984	456-5104		
Ed	McNally	Sr. Associate Counsel & OHS General Counsel	202-456-3555 Magda-456-1195	456-1908		
Charlotte	Montiel	Staff Assistant	202-456-5298	456-1647		
Jennifer	Newstead	Associate Counsel	202-456-1984	456-5053		
Allison	Riepenhoff	Exec Asst to Dpty. Counsel to the President	202-456-6627	456-6279		
Kyle	Sampson	Associate Counsel	202-456-5257	456-1647		
Helgi	Walker	Associate Counsel	202-456-7361	456-2146		

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Detailees		Fax: 395-5345	
		456-5067	OEOB 160A
Britta	Farahati	456-5071	OEOB 160A
Patricia	Anderson	456-5336	OEOB 160A
Holli	Beckerman Jaffe	456-7141	OEOB 160A

DOJ	Office	Fax
Dpty. AG Larry Thompson	202-514-2101	514-0467
Viet Dinh (Policy)	616-0045 or 514-4601	514-2424
Michael Chertoff (Crim)	202-514-7200	514-9412
Adam Ciongoli	514-4995 (Evelyn)	305-9687
John Yoo-OLC	202-514-2069	305-8524

	OTHER NUMBERS/INFO
Exec. Clerk (Tim)	456-2226
Staff Secretary	456-2702
Stuart Bowen	456-7979
WAVES	456-6742
NW Gate-17 & Penn	757-1714
SW Gate-State Pl.	757-1724
17 & G St Vis Ent	757-1742
West Lobby (Ann)	6-2605 or 7-1754
Bsmt Lobby (Scott/Sam)	757-1751
Mess Reservations	757-1535

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PRA 6

RMATION

WH Signal	757-6000
WH Operator	456-1414
NSC Main	456-9491
Homeland Def	456-1700
NSC Fax (secure)	757-2679
Sit Room	456-9431
DOJ Main	514-5000
Counsel Main Ph (WW):	202-456-2632
OEOB GC Staff Line	202-456-7900
Counsel Main Fax:	202-456-6279

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Jim Haynes	DOD GC	703-695-3341
Phil Perry	OMB GC	395-5044

Interns

Damara Griffith

Mess Phone Order Line	757-1535
Car Service	757-0700
WH Comments Line	456-1111

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1600 Pennsylvania Ave., NW, DC, 20502

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First	Last	Title
Chris	Bartolomucci	Associate Counsel
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Brad	Berenson	Associate Counsel
Stuart	Bowen	Associate Counsel
Rachel	Brand	Assistant Counsel
Libby	Camp	Exec. Asst. to Counsel to the President
Robert	Cobb	Associate Counsel/Ethics Advisor
Courtney	Elwood	Associate Counsel
Tim	**Flanigan**	**Deputy Counsel to the President**
Laura	Flippin	Clearance Counsel
Noel	Francisco	Assistant Counsel
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Brent	Greenfield	Staff Assistant/Paralegal
Brett	Kavanaugh	Associate Counsel
Heather	Larrison	Exec. Asst. to Deputy Counsel to the President
Allison	Riepenhoff	Staff Assistant
Jason	Torchinsky	Staff Assistant/Paralegal
Helgi	Walker	Associate Counsel

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Brett	Kavanaugh		
Kyle	Sampson		

PRA 6

Helgi	Walker	**PRA 6**
Elizabeth	Camp	
Allison	Riepenhoff	

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From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: Charlotte L. Montiel/WHO/EOP@EOP [WHO] <Charlotte L. Montiel>;Nanette Everson/WHO /EOP@EOP [WHO] <Nanette Everson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;Hana F. Brilliant/WHO/EOP@EOP [WHO] <Hana F. Brilliant>;Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>

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		456-5067	OEOB 160A
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Patricia	Anderson	456-5336	OEOB 160A
Holli	Beckerman Jaffe	456-7141	OEOB 160A

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West Lobby (Ann)	6-2605 or 7-1754
Bsmt Lobby (Scott/Sam)	757-1751
Mess Reservations	757-1535

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Black-berry Pin | Other | August Vacation Info.

PRA 6

RMATION

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WH Operator	456-1414
NSC Main	456-9491
Homeland Def	456-1700
NSC Fax (secure)	757-2679
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DOJ Main	514-5000
Counsel Main Ph (WW):	202-456-2632
OEOB GC Staff Line	202-456-7900
Counsel Main Fax:	202-456-6279

Jim Haynes	DOD GC	703-695-3341
Phil Perry	OMB GC	395-5044

Interns

Damara Griffith

Mess Phone Order Line	757-1535
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WH Comments Line	456-1111

1600 Pennsylvania Ave., NW, DC, 20502

Deliveries: NEOB lobby, Room G-1, 725 17th Street, NW

REV_00350097

First	Last	Title
Chris	Bartolomucci	Associate Counsel
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor
Brad	Berenson	Associate Counsel
Stuart	Bowen	Associate Counsel
Rachel	Brand	Assistant Counsel
Libby	Camp	Exec. Asst. to Counsel to the President
Robert	Cobb	Associate Counsel/Ethics Advisor
Courtney	Elwood	Associate Counsel
Tim	**Flanigan**	**Deputy Counsel to the President**
Laura	Flippin	Clearance Counsel
Noel	Francisco	Assistant Counsel
Alberto	**Gonzales**	**Counsel to the President**
Brent	Greenfield	Staff Assistant/Paralegal
Brett	Kavanaugh	Associate Counsel
Heather	Larrison	Exec. Asst. to Deputy Counsel to the President
Allison	Riepenhoff	Staff Assistant
Jason	Torchinsky	Staff Assistant/Paralegal
Helgi	Walker	Associate Counsel

First	Last	SS	DOB
David	Addington		
Christopher	Bartolomucci		
John	Bellinger		
Bradford	Berenson		
Rachel	Brand		
Robert	Cobb		
Courtney	Elwood		
Laura	Flippin		
Timothy	Flanigan		
Noel	Francisco		
Alberto	Gonzales		
Brett	Kavanaugh		
Kyle	Sampson		

PRA 6

Helgi	Walker	**PRA 6**	
Elizabeth	Camp		
Allison	Riepenhoff		

REV_00350099

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Daniel A. Barry/OA/EOP@EOP [OA] <Daniel A. Barry>
CC: Adam F. Greenstone/OA/EOP@EOP [OA] <Adam F. Greenstone>
Sent: 8/13/2002 7:13:54 AM
Subject: : RUSH e-mail search request

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-AUG-2002 11:13:54.00
SUBJECT:: RUSH e-mail search request
TO:Daniel A. Barry (CN=Daniel A. Barry/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
CC:Adam F. Greenstone (CN=Adam F. Greenstone/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
End Original ARMS Header

Per a request of the Committee, we need asap all e-mails between EOP addresses and the e-mail address PRA 6
The time frame is from January 20, 2001 to April 30, 2002. Please advise on whether this can be done today. Thanks!

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Daniel A. Barry/OA/EOP@EOP [OA] <Daniel A. Barry>
CC: Adam F. Greenstone/OA/EOP@EOP [OA] <Adam F. Greenstone>
Sent: 8/13/2002 7:13:54 AM
Subject: : RUSH e-mail search request

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-AUG-2002 11:13:54.00
SUBJECT:: RUSH e-mail search request
TO:Daniel A. Barry (CN=Daniel A. Barry/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
CC:Adam F. Greenstone (CN=Adam F. Greenstone/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
End Original ARMS Header

Per a request of the Committee, we need asap all e-mails between EOP addresses and the e-mail address PRA 6
The time frame is from January 20, 2001 to April 30, 2002. Please advise on whether this can be done today. Thanks!

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>;Elizabeth N. Camp/WHO /EOP@EOP [WHO] <Elizabeth N. Camp>
Sent: 8/13/2002 3:29:32 PM
Subject: : memo re political activity reminder
Attachments: P_25ZF9003_WHO.TXT_1.doc; P_25ZF9003_WHO.TXT_2.doc

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:13-AUG-2002 19:29:32.00
SUBJECT:: memo re political activity reminder
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Judge: I think this short memo and attachment would be timely to
send around before we both depart at the end of the week.



ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_25ZF9003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_25ZF9003_WHO.TXT_2>
```

Select List of Permitted Political Activities

Subject to applicable prohibitions, including the prohibitions on improper use of official title and solicitation of contributions, you *may* engage in the following political activities:

- participation in political organizations, which includes:
  - being a member of a political party;
  - serving as an officer of a political party;
  - attending and participating in nominating caucuses;
  - participating in a political convention or rally; and
  - serving as a delegate to a political convention.
- participation in political campaigns, which includes:
  - displaying political pictures, signs, stickers, or buttons;
  - canvassing for votes;
  - endorsing or opposing a candidate in an advertisement, broadcast, campaign literature, or similar material;
  - addressing a convention, caucus, rally, or similar gathering of a political party or political group; and
  - actively managing the political campaign of a partisan political candidate or candidate for political party office.
- participation in elections, including:
  - voting; and
  - driving voters to polling places.
- participation in fundraising:

  You *may not* solicit, receive, or accept political contributions. You *may not* host or sponsor fundraisers. You *may*:

  - make political contributions;
  - attend political fundraisers;
  - manage or organize political fundraisers;
  - speak at political fundraisers;
  - be listed as a guest speaker on the invitation for a fundraiser (but the invitation should not list your official title);
  - solicit, accept, or receive uncompensated volunteer services from any individual (however, a superior may not ask his or her subordinate employee to provide such services, nor may he or she target a company or entity with official matters pending before the agency for provision of such services).

DRAFT

August __, 2002

MEMORANDUM FOR WHITE HOUSE OFFICE STAFF
OFFICE OF POLICY DEVELOPMENT STAFF

FROM: ALBERTO R. GONZALES
BRETT M. KAVANAUGH

SUBJECT: REMINDER ON POLITICAL ACTIVITY

This memorandum is to remind you of the rules that you must follow with respect to political activity.

Basic Rule

The basic rule is straightforward. You may engage in a wide variety of political activity, as detailed in the attachment to this memorandum, subject to two main restrictions.

- First, you may not use your official authority for the purpose of interfering with or affecting the result of an election. That means, for example, that you may not knowingly allow your official title to be used on invitations to political fundraisers. Nor may you coerce any person to engage in political activity -- for example, by conditioning a federal contract on political activity.

- Second, you may not solicit, receive, or accept political contributions, and you may not host or sponsor political fundraisers. However, you *may* speak at, attend, and be the featured guest at political fundraisers.

On-Duty Activity

Most employees in the Cabinet departments and agencies can engage in political activity only when off duty and not in a government building. However, a different rule applies to: (i) PAS officials and (ii) those employees in the Executive Office of the President whose duties can continue after normal duty hours and away from the normal duty post. Officials in these two categories *may* engage in political activity *while on duty and in the office.* Therefore, a large percentage of WHO and OPD employees may engage in political activity while on duty and in the office, so long as the activity is not inconsistent with their official duties or otherwise inappropriate.

Travel and Costs

There are a few rules to keep in mind with respect to travel and costs.

- First, as a matter of policy, you should not travel on corporate aircraft for political trips. You *may* travel on charter aircrafts that the political entity leases from a charter company.

- Second, the government must be reimbursed for any non-incidental costs that it incurs as a result of your political activity. This issue arises primarily with respect to travel costs. The appropriate political entity ordinarily pays the relevant travel costs associated with political activity (or the costs for the political portion of mixed official-political travel).

    - The government need not be reimbursed for: (i) the costs that result from security arrangements; or (ii) the compensation or expenses of persons required to accompany or assist the official engaging in political activity.

- With respect to office equipment, the general policy on equipment usage permits you to use equipment such as computers, printers, telephones, and FAXes for reasonable and incidental personal activity, which may include reasonable and incidental political activity. If such use becomes more than reasonable and incidental, the appropriate political entity must provide appropriate reimbursement.

From: Robyn Judelsohn) (robyn@progressforamerica.org (Robyn Judelsohn) [OA]
To: Barbara_Ledeen@src.senate.gov [UNKNOWN] <Barbara_Ledeen@src.senate.gov>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Todd Baustert <twbaustert@progressforamerica.org>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Jennifer Oschal <joschal@att.net>
Sent: 8/14/2002 11:20:20 AM
Subject: : FW: Judicial Nominations Update: Coalition Speaks Out Opposing Priscilla Owen
Attachments: P_W9PG9003_WHO.TXT_1.htm

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:robyn@progressforamerica.org (Robyn Judelsohn) (robyn@progressforamerica.org (Robyn Judelsohn) [OA])
CREATION DATE/TIME:14-AUG-2002 15:20:20.00
SUBJECT:: FW: Judicial Nominations Update: Coalition Speaks Out Opposing Priscilla Owen
TO:Barbara_Ledeen@src.senate.gov (Barbara_Ledeen@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Todd Baustert <twbaustert@progressforamerica.org> (Todd Baustert <twbaustert@progressforamerica.org> [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer Oschal <joschal@att.net> (Jennifer Oschal <joschal@att.net> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

FYI...

Robyn G. Judelsohn

-----Original Message-----
From: Planned Parenthood Action Network
[mailto:actionnetwork@rc.plannedparenthood.org]
Sent: Wednesday, August 14, 2002 3:14 PM
To: robyn@progressforamerica.org
Subject: Judicial Nominations Update: Coalition Speaks Out Opposing Priscilla Owen

<http://www.plannedparenthood.org/action/images/clear_gif.gif>
<http://www.plannedparenthood.org/action/images/clear_gif.gif>

<http://www.plannedparenthood.org/action/images/header_judicial_update.gif>

Dear Robyn,

The Senate Judiciary Committee has delayed a vote on the nomination of Priscilla Owen until after the August recess. This doesn't mean that we can forget about this important nomination! It is essential that you learn more about the issues so you are ready for the vote, which may happen in early September.

On July 23, the Senate Judiciary Committee held a hearing on Owen's nomination. In a letter to Senator Patrick Leahy (D-VT), Chair of the Senate Judiciary Committee, a total of 14 progressive organizations, including Planned Parenthood, National <http://www.benchmarkcampaign.org> Council of Jewish Women, People for the American Way, and the NAACP stated: "Our exhaustive and careful review of Priscilla Owen's record on the Texas Supreme Court has left us with little alternative but to oppose her confirmation because of her activist and extreme views on important civil rights, worker's rights, consumer's rights, and women's rights issues." Source: Civilrights.org <http://www.civilrights.org/library/detail.cfm?id=9821> .

Planned Parenthood is working with a larger coalition of organizations concerned with Justice Owen's nomination. We have previously sent you information on Justice Owen's record on reproductive rights. Here are some of the other issues that have been raised:

*
Labor: "As a Justice on the Texas Supreme Court, Owen consistently votes to dismiss suits brought by workers for job-related injuries, discrimination and unfair employment practices." Source: Alliance For Justice <http://www.independentjudiciary.org/nominees/nominee.cfm?NomineeID=21> . Additionally, the AFL-CIO states that "Owen's decisions and dissents overwhelmingly favor business and insurance interests to the detriment of working men and women." Source: AFL-CIO <http://www.aflcio.org/bushwatch> .

*
Discrimination and Workers' Rights: "In several recent cases, Owen has dissented from rulings by the Texas Supreme Court affecting the rights of workers, including the right to be free from discrimination." Source: Alliance For Justice <http://www.independentjudiciary.org/nominees/nominee.cfm?NomineeID=21> . Additionally, the National Women's <http://www.nwlc.org> Law Center states that "Justice Owen's record on sex discrimination and other legal issues of importance to women displays a staunch conservatism that is well outside the mainstream."

*
Access to Justice: Several groups have expressed concerns about her propensity to overturn jury decisions. In a joint letter signed by the Leadership Conference on Civil Rights and 13 other organizations including Planned Parenthood it is stated that "In many of her opinions, Owen seeks to override jury verdicts or diminish the role of juries, especially when juries attempt to protect the rights of working families." Source: Civilrights.org <http://www.civilrights.org/library/detail.cfm?id=9605> .

*
Environment: "Environmental groups are seriously concerned with Justice Owen's record of favoring special interests over public health and ordinary citizens. Justice Owen is only the fourth of President Bush's many judicial nominees to raise such concerns among the environmental community." Source: Earth Justice <http://www.earthjustice.org/policy/judicial/owen.html> .

*
Rights of Consumers: "Her dissenting views would have seriously impaired the rights of ordinary citizens to have access to the courts and to obtain redress for a variety of injuries..." Source: People for the American Way <http://www.pfaw.com/issues/judiciary/owen/report/consumer.html> .

Make your voice heard in opposition to this nomination! We will be contacting you later this month with more information, and then will ask

you to take action when the vote is near. Right now, you can take action by visiting our Action <http://www.plannedparenthood.org/action/takeaction.asp?step=2&item=1764> Center, where you can send a letter to your Senator expressing your opposition to Priscilla Owen's nomination.

For more information about this and other judicial nominations, visit www.saveroe.com.

Encourage others to promote and protect reproductive health rights by forwarding this message, asking your friends and family members to join the Planned Parenthood Action Network by visiting the <http://www.plannedparenthood.org/action/join.asp?ms=htmlemail_join> Planned Parenthood Action Center web site.

_____

You received this message because robyn@progressforamerica.org is a member of the Planned Parenthood Action Network. You can change your personal information (such as email or street address) by visiting our <http://www.plannedparenthood.org/action/profile.asp> Online Profile Editor.

To unsubscribe from this mailing list, send an email to actionnetwork@rc.plannedparenthood.org from robyn@progressforamerica.org with the word "remove" in the subject line. If you have questions or comments about this alert, please send an email to actioncenter@ppfa.org.

<http://www.plannedparenthood.org/action> www.plannedparenthood.org

<http://www.plannedparenthood.org/action/images/clear_gif.gif>
<http://www.plannedparenthood.org/action/images/clear_gif.gif>
- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_W9PG9003_WHO.TXT_1>

FYI...

Robyn G. Judelsohn

-----Original Message-----
From: Planned Parenthood Action Network [mailto:actionnetwork@rc.plannedparenthood.org]
Sent: Wednesday, August 14, 2002 3:14 PM
To: robyn@progressforamerica.org
Subject: Judicial Nominations Update: Coalition Speaks Out Opposing Priscilla Owen



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- **Discrimination and Workers' Rights:** "In several recent cases, Owen has dissented from rulings by th e Texas Supreme Court affecting the rights of workers, including the right to be free from discrimination." Source : Alliance For Justice. Additionally, the < A href="http://www.nwlc.org" target=_blank>National Women's Law Center states that "Justice Owen's record on sex discrimination and other legal issues of importance to wome n displays a staunch conservatism that is well outside the mainstream."
- **Access to Justice:** Several groups have expressed concerns about her propensity to overturn jury decisions. In a joint letter signed by the Leadership Conference on Civil Rights and 13 other organizations including Planned Parenthood it is stated that "In many of her opinions, Owen seeks to override jury verdicts or diminish the role of juries, especially when juries attempt to protect the rights of working families." Source: Civilrights.org.
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Encourage others to promote and protect reproductive healt h rights by forwarding this message, asking your friends and family members to join the Planned Parenthood Action Network by visiting the **Planned Parenthood Action Center** web site.

You received this message because robyn@progressforamerica.org is a member of the Planned Parenthood Action Network. You can change your personal information (such as email or street address) by visiting our ~~Online Profile Editor~~.

~~To unsubscribe from this mailing list, send an email to actionnc twork@rc.plannedparenthood.org from robyn@progressforamerica.org with the word "remove" in the subject line. If you have questions or comments about thi s alert, please send an email to actioncenter@ppfa.org .~~



www.plannedparenthood.org

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 8/14/2002 8:37:51 AM
Subject: : LRM IKK253 - - TREASURY Report on Tax Law Complexity
Attachments: P_KGHG9003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:14-AUG-2002 12:37:51.00
SUBJECT:: LRM IKK253 - - TREASURY Report on Tax Law Complexity
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 08/14/2002 11:58 AM ----------

Irene Kho
08/14/2002 11:51:36 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: LRM IKK253 - - TREASURY Report on Tax Law Complexity

FRIENDLY REMINDER: Comments are due today at 2:00 PM.
---------- Forwarded by Irene Kho/OMB/EOP on 08/14/2002 11:45 AM ----------

From: Irene Kho on 08/01/2002 02:17:02 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: LRM IKK253 - - TREASURY Report on Tax Law Complexity

Attached is a Treasury report on tax law complexity. The Internal Revenue Service (IRS) Reform and Restructuring Act of 1998 requires the Commissioner of the IRS to report on areas of complexity in the Tax Code and to make recommendations for reducing complexity. Please review and provide comments by 2:00 PM, Wednesday, August 14th.

- treas0083a.doc

LRM ID: IKK253
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Thursday, August 1, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution

below
FROM: Richard E. Green (for) Assistant Director for
Legislative Reference
OMB CONTACT: Irene Kho
PHONE: (202)395-5858 FAX: (202)395-3109
SUBJECT: TREASURY Report on Tax Law Complexity

DEADLINE: 2:00 PM Wednesday, August 14, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Attached is a Treasury report on tax law complexity. The Internal Revenue Service (IRS) Reform and Restructuring Act of 1998 requires the Commissioner of the IRS to report on areas of complexity in the Tax Code and to make recommendations for reducing complexity. Please review and provide comments by 2:00 PM, Wednesday, August 14th.

DISTRIBUTION LIST

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018-Council of Economic Advisers - Liaison Officer - (202) 395-5084
117 & 340-TRANSPORTATION - Tom Herlihy - (202) 366-4687
107-Small Business Administration - Richard Spence - (202) 205-6700
052-HEALTH & HUMAN SERVICES - Sondra S. Wallace - (202) 690-7773
061-JUSTICE - Daniel Bryant - (202) 514-2141

EOP:
Robert F. Mahaffie
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James D. Foster
Justine F. Rodriguez
Mary C. Barth
Sarah S. Lee
Jack A. Smalligan
David J. Haun
James Boden
Thomas Reilly
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Phillip L. Swagel
Douglas J. Holtz-Eakin
WHGC LRM
OVP LRM
NEC LRM
Richard E. Green
James J. Jukes
Kathryn B. Stack
Adrienne C. Erbach
Matthew J. Schneider
John F. Wood
Philip J. Perry
David W. Hobbs
Dirksen Lehman
OFBCI LRM
David Kuo
Rebecca A. Beynon
LRM ID: IKK253 SUBJECT: TREASURY Report on Tax Law Complexity

RESPONSE TO
LEGISLATIVE REFERRAL

MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Irene Kho Phone: 395-5858 Fax: 395-3109
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-3454

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Sent
To:_____
ODCLCA.LRM.SSA@ssa.gov @ inet
usdaobpaleg@obpa.usda.gov @ inet
usdaocrleg@obpa.usda.gov @ inet
ogc_legislation@ed.gov @ inet
dot.legislation@ost.dot.gov @ inet
cla@sba.gov @ inet
lrm@hhs.gov @ inet
justice.lrm@usdoj.gov @ inet

Message Copied
To:_____
Robert F. Mahaffie/OMB/EOP@EOP
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Alan B. Rhinesmith/OMB/EOP@EOP
James D. Foster/OMB/EOP@EOP
Justine F. Rodriguez/OMB/EOP@EOP
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David J. Haun/OMB/EOP@EOP

James Boden/OMB/EOP@EOP
Thomas Reilly/OMB/EOP@EOP
Steven M. Mertens/OMB/EOP@EOP
Phillip L. Swagel/CEA/EOP@EOP
Douglas J. Holtz-Eakin/CEA/EOP@EOP
WHGC LRM
OVP LRM
NEC LRM
Richard E. Green/OMB/EOP@EOP
James J. Jukes/OMB/EOP@EOP
Kathryn B. Stack/OMB/EOP@EOP
Adrienne C. Erbach/OMB/EOP@EOP
Matthew J. Schneider/OMB/EOP@EOP
John F. Wood/OMB/EOP@EOP
Philip J. Perry/OMB/EOP@EOP
David W. Hobbs/WHO/EOP@EOP
Dirksen Lehman/WHO/EOP@EOP
OFBCI LRM
David Kuo/WHO/EOP@EOP
Rebecca A. Beynon/WHO/EOP@EOP

Message Sent
To:_____
ODCLCA.LRM.SSA@ssa.gov @ inet
usdaobpaleg@obpa.usda.gov @ inet
usdaocrleg@obpa.usda.gov @ inet
ogc_legislation@ed.gov @ inet
dot.legislation@ost.dot.gov @ inet
cla@sba.gov @ inet
lrm@hhs.gov @ inet
justice.lrm@usdoj.gov @ inet

Message Copied
To:_____
Robert F. Mahaffie/OMB/EOP@EOP
Mark J. Schwartz/OMB/EOP@EOP
Alan B. Rhinesmith/OMB/EOP@EOP
Mary C. Barth/OMB/EOP@EOP
Sarah S. Lee/OMB/EOP@EOP
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James Boden/OMB/EOP@EOP
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Douglas J. Holtz-Eakin/CEA/EOP@EOP
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Kathryn B. Stack/OMB/EOP@EOP
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Report from the
Commissioner of the
Internal Revenue Service

on

TAX LAW COMPLEXITY

Office of Research, Analysis, and Statistics
Internal Revenue Service

REV_00350195

difficult to isolate the impact of a specific provision on IRS without also looking at its impact on taxpayers. Looking only at administrative complexity could also lead to options that would reduce the burden on IRS but significantly increase it on taxpayers. Accordingly, we looked at overall complexity.

We did not specifically address "undue and unnecessary" complexity. To do so would have required a series of value judgments regarding the goals of a particular provision and the complexity the provision introduces. Instead, we attempted to provide the analysis necessary for the reader to determine if the complexity is warranted.

In addition, because any recommendations for changing the Code must consider the full range of tax policy considerations including the impact of the changes on (1) budgetary costs or how the cost of these changes might compare with other important policy priorities; (2) economic efficiency, (3) which taxpayers are affected; (4) the degree to which the changes would affect the policy goals the provision was intended to meet; (5) the impact of the changes on the degree to which the affected tax provisions accomplish the purposes for which they were enacted; and (6) other related provisions, the report does not contain recommendations. The report only addresses complexity as it relates to administration of the Code and taxpayer's ability to comply with the Code. The options therefore are not policy recommendations. For example, one of the options presented in the report is to coordinate the income phaseout ranges for at least some credits and, hence, affect the overall distribution of the individual income tax burden. It also could lead to fairly high marginal tax rates within the phaseout range as multiple tax benefits are phased out simultaneously. Depending on the specifications of the new phaseout ranges, there could be significant revenue implications. And there may be complicated interactions of the proposal with other provisions of the tax law (such as the Alternative Minimum Tax). For all these reasons, the proposals listed would need substantial analysis before they could be evaluated in making tax policy decisions.

OVERVIEW OF APPENDICES

The appendices to this report were developed based on the requirements established in RRA98. Appendix A focuses on questions posed to IRS by taxpayers. Appendix B provides a summary of the common errors taxpayers make on their returns. Appendix C highlights areas of law, which frequently result in disagreements between taxpayers and the IRS. Appendix D covers areas of law in which there is no or incomplete guidance or in which the law is uncertain. Appendix E describes areas in which tax examiners make frequent errors interpreting or applying the law. Appendix F summarizes the impact of recent legislation on complexity. And finally, Appendix G relates tax forms to taxpayer burden.

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CHAPTER I
CREDIT ELIGIBILITY DETERMINATIONS

A variety of definitions is used to determine a taxpayer's eligibility to claim the dependency exemptions and certain tax credits. Understanding these definitions and how to apply them is necessary for the taxpayer to file a correct return. In addition to the filing status designation required on individual tax returns, separate but sometimes related, determinations must be made regarding dependents and qualifying individuals for personal tax credits. The definitions associated with filing status and dependents and qualifying individuals are some of the more complex issues faced by over 124 million individual taxpayers. While on the surface this may appear to be a rather straightforward determination, for many taxpayers the correct answer depends on their economic and/or other relationships to other members of their family or household. For this reason, any complexity in the Code around credit eligibility that emanates from filing status definitions can result in substantial overall burden.

Tax credits provide policymakers with a channel for easily delivering tax incentives to specific groups. While tax credits can provide special incentives or relief for specific groups of taxpayers, the burden associated with understanding and applying various eligibility requirements, income phaseouts and thresholds, and many other special considerations significantly add to the complexity of the tax laws and the difficulty taxpayers have in understanding and complying with them

While personal credits have resulted in lower income taxes for many taxpayers, they also have greatly increased the complexity faced by those taxpayers. Legislative tradeoffs have been made based on equity, fairness, economic efficiency, revenue targets, compliance and social policy goals with a resulting increase in complexity. In addition, in some cases complexity has inadvertently crept into the Code as credits were added and modified over time. Unfortunately, items that appear simple or innocuous in isolation can create great complexity when considered in total. For example, specific definitions, phaseout ranges, and age limitations associated with various credits are implemented to ensure relief reaches a targeted group of taxpayers. But, the calculations and form completion requirements that flow from these limitations create enormous burden and complexity for taxpayers.

Credit complexity has also been created by frequent changes. The EITC, for example, has been changed almost annually since 1986. Changes are even more frequently proposed than enacted. For example, in the 106th Congress over 339 bills were introduced proposing new tax credits or modifying existing ones.[6] Most of the credits would have required detailed guidance from Treasury and IRS to define precisely the items and activities that were eligible for a particular credit, thereby adding complexity to the tax system.

[6] Tax Notes, December 15, 2000.

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In addition to creating additional compliance burden for taxpayers and administrative burden for the Service, the complexities present within the personal credits also increase noncompliance by making it more difficult for taxpayers to file an accurate return.

The personal credits we analyzed for this report were the ones most commonly taken by individual taxpayers. They are the Adoption Credit, Child Tax Credit, Child and Dependent Care Credit, Earned Income Tax Credit, Education Credits (Hope and Lifetime Learning), and the Credit for the Elderly or Disabled.[7] The EGTRRA legislation modified several of the credits effective in 2002 and after. These changes are noted as appropriate later in the report. Table 1.1 illustrates some of the differences in eligibility rules, income thresholds and phaseouts, and other features of these credits. We have simplified some exceptions and special conditions.

[7] EITC was enacted in 1975 (P.L. 94-12, Tax Reduction Act of 1975). The Child and Dependent Care Credit was enacted in 1976 (P.L. 94-455, Tax Reform Act of 1976). The Child Tax Credit and the Hope Scholarship Credit and Lifetime Learning Credit (Education credit) were enacted in 1997 (P.L. 105-34, Taxpayer Relief Act of 1997). The Adoption Expense Credit was enacted by The Small Business Job Protection Act of 1996 (P.L. 104-188).

REV_00350206

Table 1.1: Personal Credit Characteristics (Tax Year 2000)

Item	Income Basis	Phaseouts/Thresholds	Maximum Credit	Qualifying Individuals	Other Characteristics
Adoption Credit	Modified AGI [b]	Between $75,000 - $115,000 credit is phased out ratably	$5,000 per adoption ($6,000 for special needs child)	Child under age 18 or an incapacitated person	Nonrefundable - May be carried over 5 years. Phaseout is determined in initial year and does not apply in carryover years.[f+]
Child and Dependent Care Tax Credit	AGI	Between $10,000 - $28,000 credit phases down from 30% to 20% of qualifying expenses	$480 -$720 for one child $960 - $1,440 for two or more children	Dependent under age 13, a disabled spouse, or a dependent of any age	Must have earned income; Married Filing Jointly both parties generally must have earned income; Nonrefundable
Child Tax Credit	Modified AGI[b]	Credit reduced by 5% for each $1,000 of Modified AGI over $55,000 - $110,000[d,e]	$500 per child	Dependent under age 17	Nonrefundable
Additional Child Tax Credit	Modified AGI[b]	Same as Child Tax Credit	Refundable extension of $500 Child Tax Credit	Taxpayer must have at least three qualifying children under age 17	Constitutes a refund of withheld Social Security and Medicare taxes.
Elderly or Disabled Credit	AGI	$12,500 - 25,000[d]	15% of credit base	Must be at least 65 years old or permanently and totally disabled and under mandatory retirement age	Credit base is AGI reduced by nontaxable retirement benefits and excess AGI over $5000-10,000; Nonrefundable
Earned Income Tax Credit	Earned Income and Modified AGI[b]	1 child between $12,700 and $27,413; 2 or more children - $12,700 - $31,152; no children $5,800 - $10,380. (A variety of rates apply to each group.)	One child - $2,353 Two or more children - $3,888 No children - $353	Child under age 19, students under age 24 or a disabled person of any age	Credit has phase-in, plateau and phase-out ranges that depend on the number of qualifying children; Refundable
Education (Hope and Lifetime Learning) Tax Credits	Modified AGI[c]	Between $40,000 - $50,000 or $80,000 – 100,000[d] the amount of the credit is reduced ratably.	Hope - $1,500 Lifetime Learning - $1,000	Taxpayers and dependents	Cannot take both credits for the same taxpayer in one year; Nonrefundable

Note: The adoption credit, child and dependent care credit, EITC, and education credits were modified by EGTRRA for future years.

[a] From Form 1040

[b] Taxpayer can have no more than $2,400 disqualified income.

[c] Modified AGI includes certain income from Puerto Rico, American Samoa, and certain other foreign earned income.

[d] Depending on Filing status

[e] For married filing separately, the credit reduction begins at $55,000 Modified AGI; for single, head of household, or qualifying widow(er), at $75,000; and for married filing jointly, at $110,000.

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[f] The amount of the credit, including adjustments, if any, due to phaseouts, is determined in the initial year. Thus, no additional phaseout calculations are required in the year carryover credits are used.

WHO FILES

All filers must make certain determinations regarding their filing status, dependents, and qualifying individuals for the personal credits. The number of taxpayers making each of these determinations is shown in Table 1.2.

Table 1.2: Filing Determinations (Tax Year 1998)

Type of Determination	Number of Taxpayer Returns
Filing Status (all 1040 Forms)	**124,770,662**
Married Filing Jointly	49,706,101
Married Filing Separately	2,531,742
Single	55,104,964
Head of Household	17,427,855
Claim Dependents	**45,887,973**
Married Filing Jointly	27,246,285
Married Filing Separately	660,936
Single	1,835,291
Head of Household	16,145,460
Personal Credits (total all returns)[1]	**41,916,863**
Adoption Tax Credit	40,668
Child and Dependent Care Tax Credit	6,128,155
Child Tax Credit	24,810,781
Additional Child Tax Credit	754,363
Earned Income Tax Credit[2]	19,704,707
Elderly or Disabled Credit	180,473
Education Tax Credit	4,652,596

[1] Individual components do not add to total because taxpayers can claim more than one of these credits.
[2] Includes taxpayers who have qualifying children and those who do not.

Table 1.3 shows the number of tax returns that claim various credits and combinations of credits.

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Table 1.3: Number of Returns with Various Credits and Credit Combinations (Tax Year 1999)

Credit/Combinations	Estimated Number of Returns (000's)	Percent of Total Returns
Child Tax Only	13,350.0	10.5%
Earned Income Only	12,208.3	9.6%
Child Tax, Earned Income	5,632.9	4.4%
Child Tax, Child and Dependent Care	3,930.7	3.1%
Education Only	4,269.6	3.4%
Child Tax, Education	1,308.8	1.0%
Child Tax, Child and Dependent Care, Earned Income	855.3	0.7%
Child and Dependent Care Only	567.1	0.4%
All Other Combinations	4,899.1	3.9%
Total Number of Returns with Credits or Credit Combinations	47,021.9	37.0%

As the tables illustrate, about one-third of all individual taxpayers claim one or more personal credits; in fact, more than that must determine their filing status and whether they have dependents in order to claim the credits. For taxpayers with AGI between $50,000 and $100,000, 43 percent claim at least one personal credit. In addition, almost 10 percent of all individual taxpayers claim multiple credits. This includes more than six million taxpayers with AGI of $25,000 or less.

TAXPAYER AND IRS BURDEN

Taxpayer

Taxpayers must file a number of forms and schedules and complete associated worksheets to determine if they qualify for a specific credit, calculate the amount of the credit, and claim it on their tax return. Table 1.5 identifies the forms, schedules, publications, and worksheets for each credit as well as the estimated time involved. The fact that each of the credits has its own publication explaining who is eligible and how to claim the credit is an indicator of the complexity each involves. Table 1.6 shows that many taxpayer inquiries relate to these tax credits. More striking, however, is that a large number of taxpayers make errors in claiming these tax benefits.

Table 1.5: Personal Credit Paperwork Requirements (Tax Year 2000)

Credit	Form/Schedule	Publication	Number of Worksheets	Estimated Time to Complete
Adoption	Form 8839		4	3.5 hours[a]
Child and Dependent Care	Form 2441 or Schedule 2 for Form 1040A filers	503	None	2.4 hours
Child Tax	None	972	1 or Pub 972 Worksheet	N/A[b]
Additional Child Tax[c]	Form 8812	972	None	.8 hours
Earned Income Tax Credit	Schedule EITC (A or B)	596	3 in Pub 596	N/A[b]
Elderly or Disabled	Schedule R or Schedule 3 for Form 1040A filers	524	1	N/A[b]
Education	Form 8863	970	None	1.5 hours

[a] Includes time attributable to the credit and the exclusion for employer-paid or -reimbursed benefits. Approximately 1.3 hours of that is attributable to the exclusion worksheets.
[b] Not calculated separately from form 1040 time estimates.
[c] The Additional Child Tax Credit is the refundable extension of the Child Tax Credit.
Source: Tax Forms and Publications Division

Table 1.6:Taxpayer Questions and IRS Math Error Notices (Tax Year 2000)

Credit Type	Customer Service Calls	Tele-Tax	E-mail	Total Taxpayer Contacts	Percentage of Contacts to Total Credits Claimed in Table 1.2	Math Error Notices	Percentage of Math Errors to Total Credits
Adoption[a]	N/A	N/A	N/A	N/A	N/A	1,724[a]	4%
Child and Dependent Care	68,989	63,761	7,661	140,411	2%	176,892	17%
EITC	2124,842	55,623	3,228	273,693	1%	1,485,425	8%
Education	N/A	21,842	N/A	21,842	.5%	6,908	.1%
Elderly/Disabled	N/A	32,193	N/A	32,139	18%	73,038	41%

[a] Except for math errors, IRS does not track this information for the Adoption Credit. Math error rate includes errors attributable to the employer exclusion.
Source: Various IRS Reports.

IRS

Frontline IRS employees dealing with taxpayers in either office or field audits cite definitions of eligibility for credits as one of the more persistently complex aspects of their job. Their comments pinpoint a lack of consistency across a number of tax provisions and credits.

As a further indication of burden, Table 1.7 below summarizes data from an H&R Block analysis of the type and number of questions its preparers asked the corporate tax research department about various complex tax issues. Of the 577 questions received relating to personal tax credits, over three-quarters related to EITC and the Education credits.

Table 1.7: H&R Block Preparer Inquiries During the 1999 Tax Season

Credit	**Number of Inquiries**
Adoption	40
Child and Dependent Care Credit	38
Child Tax/Additional Child Tax	43
Earned Income	335
Education (Hope and Lifetime Learning)	121
Total	**577**

Source: H&R Block Research Department

REDUCING COMPLEXITY

We analyzed six areas of complexity related to personal credits. The selection was based on the number of tax credits claimed on 1999 tax returns, the number of questions taxpayers asked IRS about credits, the questions tax practitioners had about credits, and information received in interviews with tax professionals. The areas of complexity we identified are definitional complexity, inconsistency in phaseout thresholds and calculations, differences in the Education credits, calculating the income basis for the Credit for the Elderly or Disabled, when qualifying expenses can be taken for the Adoption Credit, and the rules for determining the order in which tax credits are applied to income tax liability (stacking rules).

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Complexity Issue: Definitions can create confusion about eligibility.

One of the most apparent areas of complexity associated with personal credits is the dissimilarity in how terms are defined. The identifying titles of some of the credits appear to overlap, but the tax law governing the credits is markedly different. For example, the definition of a "qualifying child" or "qualifying individual," used to determine eligibility to claim the child and dependent care tax credit, the child tax credit, and the earned income tax credit, is different for each credit. Therefore, taxpayers must fill out different worksheets or schedules and look to different instructions each time they claim similar-sounding credits to determine which definition applies and if their circumstances meet the requirements.

Prior attempts at simplification have not eliminated the confusion. For instance, the definition of a qualifying foster child for purposes of the child tax credit and earned income tax credit has been greatly simplified. An unmarried qualifying foster child need not be claimed as a dependent on the taxpayer's return for purposes of the earned income tax credit, but must be claimed as a dependent for the child tax credit. Table 1.8 summarizes the different tests that taxpayers must meet to qualify for the personal tax credits.

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Table 1.8: Comparison of Qualifying Tests for Personal Credits (Tax Year 2000)

Credit	Age	Residency	Relationship or Member of Household	Income Limits	Support	Filing Status[b]	Must be Claimed as a Dependent[c]
Adoption	Under 18 or disabled	IF Married Filing Separately (MFS), child must live with taxpayer more than half the year	N/A	$115,000[d]	None except if MFS must pay half the costs of keeping up home	Available to MFS if lived apart last 6 months of year	No
Child Tax	Under 17 at end of year	No except foster child must live with taxpayer for entire year	Child, stepchild, adopted child, grandchild, or foster child.	$55,000 - $110,000[a] (Points at which credit reduction begins)	Dependency test	Available to all filing status	Yes
Child and Dependent Care	Under 13 unless disabled spouse or dependent	IF Married Filing Separately (MFS) child must live with taxpayer more than half the year	Dependent or spouse	None Must have earned income	Dependency test	Available to MFS only if lived apart last 6 months of year	Yes
Earned Income	For qualifying child - Under 19 or under 24 if full-time student or any age if disabled Adults with no children - at least 25 but under 65	Child must live with taxpayer in the U.S. for more than half the year (All year if eligible foster child)	Child, stepchild, adopted child, grandchild, or eligible foster child.	$27,413 with one qualifying child $31,152 with two $10,380 with no children Must have earned income Limit on investment income	None	MFS cannot claim credit	No unless qualifying child is married
Elderly or Disabled	65 or older or under 65 and disabled	None	N/A	$12,500-25,000[a]	None	MFS cannot claim credit if lived together at any time during the year	N/A
Education	None	None	Taxpayer or dependent	$40,000-100,000[a]	Dependency test	MFS cannot claim credit	Yes

[a] Varies depending on filing status.
[b] There are certain exceptions which are discussed later.
[c] There are certain exceptions where credit can be claimed if dependency is waived to other parent.
[d] For the Adoption Credit, except for married taxpayers filing separate returns, the income limits for phasing out benefits are independent of filing status. The EGTRRA legislation changed the income limit to $150,000 beginning in 2002.

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July xx, 2002

TABLE OF CONTENTS

Introduction 1
- Complexity Roundtable 2
- Complexity and the Mission of IRS 2
- The Impact of Statutory Change 3
- Scope and Methodology 6
- Overview of Appendices 7

Chapter I Credit Eligibility Determination 8
- Who Files 11
- Taxpayer and IRS Burden 12
- Reducing Complexity 14
  - *Complexity Issue*: Definitions can create confusion about eligibility. 15
  - *Complexity Issue*: Credits differ in how they are calculated and their phaseouts, both in terms of the income level at which the phaseout begins/ends and how the credit is phased out. 21
  - *Complexity Issue*: Hope and Lifetime Learning education credits differ in amount and whether they can be claimed by more than on taxpayer of dependent on the return. 24
  - *Complexity Issue*: Determining when to claim eligible expenses under the Adoption Credit is difficult. 24
  - *Complexity Issue*: Income Basis of the Credit for the Elderly or Disabled difficult to calculate. 25
  - *Complexity Issue*: In some instances certain personal credits must be taken before others in determining final income tax liability. 27
- Simplification Options 28

Chapter II Personal Deductions and Exemptions 29
- Who Claims Deductions 30
- Taxpayer and Administrative Burden 32
- Reducing Complexity 33
  - *Complexity Issue*: Itemized deductions and the personal exemption have different limits and their value to taxpayers differs. 33
  - *Complexity Issue*: The recordkeeping requirements for charitable contributions are cumbersome. 38
- Simplification Options 39

REV_00350196

In addition to having varying qualification tests, the specific requirements for the tests also vary among the credits. For example, as discussed below the relationship test is different for dependents than for qualifying children under the Earned Income Tax Credit.

Relationship or Member of Household Test

To qualify a taxpayer for a dependency exemption the individual in question must be the taxpayer's child, stepchild, sibling, niece, nephew, grandchild or foster child. In 2000, other family members or persons who resided with the taxpayer for the entire year may also be claimed as dependents.[8] This definition is also generally used for the Head of Household filing status and the Child and Dependent Care, Child Tax and Education credit purposes. [9]

The relationship test for a qualifying child for the EITC and Adoption credit are different in that the qualifying child does not have to, and may not, qualify as a dependent. The qualifying child under the EITC does not have to be a dependent unless the child is married. But if the qualifying child is a foster child not related to the taxpayer, they must be placed in the home by an authorized placement agency, not simply live with the taxpayer for the entire year. Before Tax Year 2002, a qualifying child under the Adoption credit (e.g., an unrelated individual living with the taxpayer) may not qualify as a dependent if they do not live in the taxpayer's home for the entire year. This residency requirement was changed by EGTRRA, and beginning in 2002, a foster child must reside with the taxpayer for more than six months.

The over 16 million taxpayers with qualifying children who claim the EITC must make two subtle but important differentiations in correctly filing their return. The first is to recognize that not all of the children in the household may qualify the taxpayer for EITC even if the taxpayer provides all of their support, and the taxpayer maintains the household. The second is that a child may qualify the taxpayer for the EITC and not qualify as a dependent.

Support Test

To meet the support test for the dependency exemption, the taxpayer generally must provide more than half of the qualifying individual's support during the calendar year covered by the return.[10] Because the Child and Dependent Care, Child Tax, and Education credits require the qualifying individual to be a dependent, this support test also applies to these credits. There is no support test for the EITC or under most circumstances for the adoption credit.

[8] Cousins are eligible only if they live with the taxpayer as a family member for the entire year.
[9] Under certain limited conditions non-dependents may also be covered such as disabled spouses for the Child and Dependent Care credit.
[10] There are different rules for multiple support agreements and for children of divorced or separated parents.

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Residency or Keeping Up a Home Test

To qualify for HOH and the Child and Dependent Care credit the taxpayer must meet the "Keep Up a Home" test. This test requires the taxpayer to pay more than half the cost of running the home for the year.[11] The EITC, on the other hand, has a residency test that simply requires the qualifying child to live with the taxpayer in the United States for more than half of the year.[12] There is no residency test for dependents or the Child Tax credit except for qualifying foster children. Foster children must live with the taxpayer for the entire year to qualify for the credit. A residency test applies to the adoption credit only if the taxpayer uses the filing status Married Filing Separately (MFS).

Age Test

Recognizing that many of the personal credits are targeted to a "qualifying child" there is no consistent age definition for a child. The Child and Dependent Care credit is limited to qualifying individuals under 13 or who cannot care for themselves. The Child Tax credit is limited to those under 17. The EITC applies to qualifying children under 19 (24 if the child is a full-time student).[13] The adoption credit age test is under 18. While there is no age test for dependents or the Education credits, a taxpayer must be at least 25 but under 65 to claim the EITC with no qualifying children and 65 or over or fully disabled to qualify for the Credit for the Elderly or Disabled.

Qualifying Income

Currently, taxpayers must calculate their qualifying income different ways to determine whether they qualify for specific personal credits. The Child and Dependent Care Credit and the Credit for the Elderly or Disabled both use AGI (line 34 on Form 1040). The Adoption, Child Tax, and Education credits use a modified definition of AGI that adds to the income considered in determining credit eligibility certain foreign source income excluded when calculating AGI. For the EITC, taxpayers must calculate their earned income and a modified AGI that includes certain losses deducted and income excluded when calculating AGI.[14]

Filing Status

Taxpayers who are Married Filing Separately face additional limitations and complications in qualifying for the personal credits. These are illustrated in Table 1.9.

[11] The household maintenance test for the Child and Dependent Care credit can be prorated over the course of the year if the taxpayer and child did not reside together for the full year.
[12] For foster children, the residency was one year in 2000 but was changed to 'more than six months' in 2002.
[13] There is no age limit if the individual is permanently and totally disabled.
[14] In 2002, the income used to determine EITC eligibility changes to AGI and taxable earned income.

Table 1.9: Impact of Married Filing Separately Status

Credit	MFS Lived Apart Last 6 Months of the Year	MFS Lived Apart All Year	Result
Adoption	Full Credit Allowed	Full Credit Allowed	Credit will be lost if taxpayers lived together at any time during the last 6 months of the year.
Child and Dependent Care	Full Credit Allowed	Full Credit Allowed	Credit is unavailable if taxpayers lived together at any time during the last 6 months of the year.
Child Tax	Full Credit Allowed	Full Credit Allowed	Full credit allowed if exemption for dependent allowed
Earned Income	Not Allowed	Not Allowed	EITC is unavailable if MFS filing status is used.
Education	Not Allowed	Not Allowed	Credits are unavailable if MFS filing status is used
Elderly/Disabled	Not Allowed	Full Credit Allowed	Credit is unavailable if taxpayers lived together any time during the year.

Options for Reducing Definitional Complexity

- Standardize the definitions of "qualified child" and "qualified individual" as they relate to the Child/Dependent Care, Child Tax, Adoption, and Earned Income Tax credits.

This option would obviously require tradeoffs. For example, there are two relationship tests, one for dependency and one for the EITC/Child Tax Credit. One obvious option for reducing complexity would be to use one or the other. If the dependency exemption test were used, more children would potentially be qualifying children for EITC and Child Tax credit purposes. Specifically, this would include siblings, nieces and nephews, who lived with the taxpayer more than half the year but not the entire year, and certain other family members and other individuals, who lived with the taxpayer for the entire year. How many additional individuals would be covered is difficult to estimate. The number would be limited, however, by other tests and provisions, specifically the age limits, and the EITC requirement that the qualifying child live with the taxpayer in the United States for more than half the year. The EGTRRA legislation reduced definitional complexity in 2002 by modifying the residency test for foster children from one year to more than six months. This is a first step in reducing definitional complexity.

Extending the more limited EITC/Child Tax credit relationship definition to dependents would have more dramatic effects. Taxpayers would no longer be able to claim as dependents many older family members or other individuals who lived in their household for the entire year. Fewer taxpayers would qualify as Head of Household or be eligible for other credits that require the qualifying individual to be a dependent.

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Making the residency, support, and relationship tests the same would reduce the time and money taxpayers spend on compliance. It could also make for more accurate returns.

- Use one age for defining a child.

Currently, there are four different criteria in the provisions analyzed. Recognizing there are potential revenue and other policy implications of choosing one age to define a child, consistency would make it much easier for taxpayers to determine whether a child qualifies them for credits. For example, it would simplify the Child and Dependent Care and the Adoption credits if the age of the qualifying child were determined at the end of the year like the other credits rather than when the care was provided, but this could affect the number of children receiving benefits.

- Consistently define qualifying income.

While few taxpayers may have to calculate their Modified Adjusted Gross Income (MAGI), all must figure out what the difference is and whether they have any income to include. The use of MAGI instead of AGI for phasing out some of the personal tax credits may be intended to deny credits to persons with considerable incomes only a small portion of which is subject to federal tax.[15] Eliminating this provision would possibly make additional taxpayers eligible for the credits. By the same token, it would save a lot of time for other taxpayers.

- Make consistent the treatment of taxpayers that select the Married Filing Separately (MFS) filing status.

MFS taxpayers are subject to four different treatments in the credits analyzed. They

- are unable to claim the EITC and the Education credits,
- can take advantage of the Child Tax Credit without restrictions,
- can take advantage of the Child and Dependent Care and Adoption credits only if they lived apart from the spouse for the last 6 months of the year, and
- can take advantage of the Credit for Elderly or Disabled only if they lived apart from the spouse for the entire year.

Whether or not there is any rationale for the differences, treating MFS taxpayers consistently would simplify tax compliance for them.

[15] The EGTRRA legislation changed the basis for calculating the EITC from the Modified Adjusted Gross Income (MAGI) to Adjusted Gross Income (AGI).

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Complexity Issue: Credits differ in how they are calculated and their phaseouts, both in terms of the income level at which the phaseout begins/ends and how the credit is phased out.

As illustrated in Table 1.10, the personal credits begin phasing out at different income levels. With the exception of the Child and Dependent Care credit, all of the credits also completely phase out at different levels. As a result, taxpayers must determine for each credit whether they are eligible to claim the credit based on their income.

Table 1.10 Credit Income Limits/Phaseout Thresholds[a] (Tax Year 2000)

Credit	Single/HOH	MFJ	MFS
Adoption	$75,000	$75,000	$75,000
Child Tax	75,000	110,000	55,000
Child and Dependent Care	10,000	10,000	10,000
Education	40,000	80,000	N/A
EITC – 1 qualifying child	12,690	12,690	N/A
EITC – 2 or more qualifying children	12,690	12,690	N/A
EITC -- No qualifying children	5,770	5,770	N/A
Elderly or Disabled	17,500	20,000-25,000[b]	12,500

Note: The phaseout thresholds for the adoption credit, the dependent care tax credit, and an education credit (HOPE) were changed by EGTRRA effective in future years.
[a]Income level at which phaseouts begin. The credits completely phase out at different amounts.
[b]Depends on whether one or both taxpayers are eligible.

In addition, the credits phase out in different ways. The Child and Dependent Care credit is available to taxpayers with all levels of income, but the percentage of eligible expenses declines from 30 percent to 20 percent at higher incomes. The other personal credits phase out entirely at set income levels but use different calculations to determine the actual amount of the credit.

An example may help make this clear. Mr. and Mrs. Cleaver have four children. They file a joint return. Their combined AGI is $110,150, with Mrs. and Mr. Cleaver having $4,000 and $96,150 in earned income respectively. Mr. Cleaver earned $15,000 of his income from foreign sources. The Cleavers had $7,000 in childcare expenses for two children and $6,000 in qualified adoption expenses during the tax year. The Cleavers also had $8,000 in education expenses; $2,000 for Mrs. Cleaver and $6,000 in college tuition for their son Wally. The Cleavers would determine the amount of credits they are eligible for as follows.

Adoption

The maximum Adoption credit of $5,000 is reduced by the ratio to $40,000 of the amount by which the taxpayer's MAGI exceeds $75,000. This is illustrated in the following calculations:

1. $110,150 – 75,000 = $35,150
2. $35,150/$40,000 = 88%
3. $5,000 X 88% = $4,393.
4. $5,000 - $4,393 = $607

The Cleavers are able to take an adoption credit of $607. If their total personal credits exceed their precredit tax liability, they can carry forward the adoption credit for up to five years.

Child and Dependent Care

Because their AGI exceeds $28,000, the percentage of qualifying child care expenses that the Cleavers can claim is 20 percent. In calculating their credit the Cleavers apply this percentage to the smaller of

- their qualified expenses ($7,000), or
- the yearly dollar limit for two or more children ($4,800) or
- the lesser of their earned incomes ($4,000).

For the Cleavers, their Child and Dependent Care credit would be $800 (20 percent of $4,000). It is interesting to note that if Mr. Cleaver was a single parent filing as Head of Household, his Child and Dependent Care credit would be $160 more because it would not be constrained by the lower earned income of Mrs. Cleaver.

Child Tax Credit

Computing the Child Tax credit is even more complicated. In this example, the Cleavers have 3 children under 17. This potentially makes them eligible for a $1,500 Child Tax Credit. However, this amount must be reduced because their MAGI exceeds the Married Filing Jointly threshold of $110,000. The credit amount is reduced by 5% of each $1000 (or any part thereof) of MAGI over the $110,000 threshold.[16] Accordingly the Cleavers have a Child Tax credit of $700 calculated as follows.

- $125,150 - $110,000 = $15,150 ($110,000 is the threshold for MFJ)
- $15,150 X .05 = $800 (The $15,150 is rounded up to $16,000)
- $1,500 - $800 = $700.

[16] In calculating their MAGI for this credit, the Cleavers must add back the foreign source income they had previously excluded in calculating their AGI.

Because of their income level, the Cleavers are not eligible for the Additional Child Tax credit, the Education credits, or the EITC.

Other Personal Credits

The other personal credits also have complex phaseout rules. Education credits involve numerous steps and calculations such as determining the MAGI to see if the credit is phased out partially or completely. The EITC involves a recalculation of income as well as application of phase-in and phase-out rules.[17] Few of the steps or calculations for any of the credits are the same. To calculate the Additional Child Tax credit, the taxpayer must complete a two page worksheet that involves information not entered elsewhere on the return and 10 additional steps including four separate calculations.

The Additional Child Tax Credit is for certain individuals who get less than the full amount of the child tax credit. It is available only to the extent the taxpayers' Social Security and Medicare taxes exceed any refundable EITC. This not only makes it more complex to calculate, but low-income taxpayers whose EITC exceeds the amount of Social Security taxes they paid get no benefit from this provision. In fact, a married couple with three children with earned income of less than $22,850 receives no additional child tax credit. If the same family earned $26,000, their additional child tax credit would be $799.

Reducing Phaseout Complexity

- Use one set of phaseout thresholds and consistently calculate how credits are phased out.

Complexity for taxpayers could be reduced if phaseouts began and ended at the same income levels for all credits. Doing this would require that phaseouts also be calculated in the same way. This would also reduce complexity and taxpayer burden. The biggest changes under this option would be to the Child and Dependent Care Credit that does not currently phase out but is available to eligible taxpayers at all income levels.

An exception to this might be the EITC which is refundable and intended to provide income support to some of the lowest income workers. The other credits are designed to have a broader reach. Therefore, the income limits for the EITC would need to remain lower than those of the other credits, and the EITC would not be folded into this option. Other issues that would need to be resolved under this option are the start of the phaseout range and the amount of income over which the benefits would be phased out. Generally, a narrower phaseout range will increase the marginal tax rate on taxpayers whose incomes are, or potentially could be, within the range.

[17] Effective for tax year 2002, EGTRRA legislation changed the EITC so that taxpayers use the adjusted gross income, rather than the modified adjusted gross income for calculating the credit. Other changes include simplifying the eligibility rules by excluding nontaxable employee compensation from the earned income definition and eliminating the AMT as a factor.

REV_00350221

Complexity Issue: Hope and Lifetime Learning education credits differ in amount and whether they can be claimed by more than one taxpayer or dependent on the return.

The Hope Credit and Lifetime Learning Credit have the same qualifying expenses but differ in that the Hope Credit can be used for each of the eligible individuals—taxpayers and dependents—on a tax return, while the Lifetime Learning Credit amount is on a per family basis. In addition the Hope Credit can be as large as $1,500 per eligible student, while the Lifetime Learning Credit is limited to $1,000 per return.

As the two credits cannot be taken for the same student on the same return, having different amounts and availability requires the taxpayer to do additional calculations in order to determine which credit is most advantageous in their particular situation. And unless the taxpayer reads the instructions and associated publication closely, he or she may assume both credits apply to all individuals on the return. The complexity is increased by the inability of taxpayers to take a tax free distribution from an Education IRA and also claim an Education Tax Credit.

Reducing Education Credit Complexity

- Make education credit amounts and constraints on use consistent.

Making the amounts of the credits consistent, and either making both credits available to be taken on either a per student or per family basis would reduce the burden and complexity associated with these credits.

Complexity Issue: Determining when to claim eligible expenses under the Adoption Credit is difficult.

Qualifying adoption expenses are reasonable and necessary adoption fees, court costs, attorney fees, and other expenses directly related to, and whose principal purpose is for, the legal adoption of an eligible child. The maximum amount of the credit is $5,000 ($6,000 for a child with special needs). The credit is phased out ratably for those with modified adjusted gross income between $75,000 and $115,000.[18]

When claiming an Adoption Credit for a child who is a U.S. citizen or resident, qualifying expenses paid in the year before the adoption becomes final may be claimed in the year after the year of payment. Qualifying expenses paid in the year the adoption becomes final are claimed in that year. Qualifying expenses paid in the year after the adoption becomes final are claimed in the year of payment.

[18] The adoption credit and the beginning of the phase-out range were changed by EGTRRA legislation to a credit of $10,000 per year per child (TY2002), including special needs children (TY2003), and a beginning phase-out range of $150,000 of MAGI (TY2002).

If a taxpayer adopts a child who is not a U.S. citizen or resident at the time the adoption effort began, a credit may not be claimed until the year the adoption becomes final. If adoption expenses are paid after the tax year in which the adoption becomes final, a credit for such expenses is allowed for the tax year of payment.

The fact that the credit is per adoption, and adoptions can involve costs over several years can make these provisions very burdensome. The rules about timing are quite different for other provisions affecting individual taxpayers, most of which are included in the tax return in the year in which the expense is paid.

In addition, in calculating tax liability with the Adoption Credit the taxpayer must first consider other personal credits. If the remaining tax liability is less than the amount of the adoption credit, any remaining Adoption Credit amount can be carried forward for the next five years. In future years, there is no recalculation of the phaseout. The Adoption Credit is the only personal credit we analyzed with the carry forward option.

Reducing Adoption Credit Complexity

- Allow credit for adoption expenses to be taken in the year the qualifying expenses are paid regardless of whether it is a domestic or foreign adoption.

In most parts of the Code that affect non-business taxpayers, expenses are taken into account in the tax year in which they are paid. Using this rule for adoption expenses would eliminate much of the complexity associated when expenses can be claimed. It would also eliminate the differential between domestic and foreign adoptions.

Complexity Issue: Income basis of the Credit for the Elderly or Disabled difficult to calculate.

The credit for the Elderly or Disabled is a nonrefundable credit available to low-income taxpayers. A qualified individual is one who is age 65 or older; or, if under age 65, (1) is retired because of permanent and total disability, (2) had not reached the mandatory retirement age for his employer's retirement program at the beginning of the tax year, and (3) has received taxable disability benefits during the year.

The average credit received by the 159,270 taxpayers who claimed the Credit for the Elderly or Disabled in 1999 was $208. Complexity in the credit includes calculating the correct base amount to start from and calculating the ensuing reduction in that base amount as a function of nontaxable Social Security and pension payments and AGI.

The credit is figured starting with an initial amount that is set by statute. See Table 1.11 for the initial amounts.

REV_00350223

Chapter III Capital Gains and Losses 41
Taxation of Capital Gains 41
Who Claims Capital Gains and Losses 47
Taxpayer and Administrative Burden 48
Reducing Complexity 48
Complexity Issue: Gains and losses from the same sale can have different tax treatments. 49
Simplification Options 49

Appendices Introduction 50

Appendix A Taxpayer Questions 51

Appendix B Common Errors Taxpayers Make on Their Returns 54

Appendix C Areas of Law Which Frequently Result in Disagreements Between Taxpayers and the Internal Revenue Service 61

Appendix D Major Areas of Law in Which There is No (or Incomplete) Guidance or in Which the Law is Uncertain 62

Appendix E Areas in Which Tax Examiners Make Frequent Errors Interpreting or Applying the Law 82

Appendix F The Impact of Recent Legislation on Complexity 85

Appendix G Tax Forms and Burden on the Taxpayer 87

REV_00350197

Table 1.11 Credit for Elderly or Disabled Initial Amounts

Filing Status	Initial Amount
Single, HOH, Qualified Widow(er) and by the end of 2000 you were	
• 65 or older	$5,000
• under 65 and retired on permanent and total disability	$5,000[a]
Married Filing Joint Return and by the end of 2000	
• both of you were 65 or older	$7,500
• both of you were under 65 and one of you retired on permanent and total disability	$5,000[a]
• both of you were under 65 and both of you retired on permanent and total disability	$7,500[a]
• one of you was 65 or older and the other was under 65 and retired on permanent and total disability	$7,500[a]
• one of you was 65 or older, and the other was under 65 and not retired on permanent and total disability	$5,000
Married and filing a separate return and did not live with your spouse at any time during the year and by the end of 2000 were	
• 65 or older	$3750
• under 65 and retired on permanent and total disability	$3750[a]

[a] The lesser of this amount or taxable disability income.

After determining their initial amount (above), the taxpayer's next step is to subtract from this amount certain nontaxable pensions and benefits such as nontaxable social security payments, certain railroad retirement pension payments, and other nontaxable pension benefits.

Next taxpayers must determine their excess AGI by subtracting from their AGI $7500 if single, HOH, or qualifying widow(er), $10,000 if MFJ, and $5,000 MFS. This amount is then divided by two. If the final income amount is smaller than the initial amount, taxpayers may qualify for a credit that is limited by their tax after adjusting for the Foreign tax credit and the Child and Dependent Care Credit.

All of these calculations are required for a credit that averages about $200, in part because of the low income thresholds and the fact that the credit has not been adjusted for inflation since 1983. This means that as Social Security benefits are raised to keep pace with increases in the cost of living, eligibility thresholds erode the benefit. Even those taxpayers that are eligible for the credit do not receive much benefit. A married couple with one qualifying taxpayer who had $9,425 in taxable disability income, $5,196 of nontaxable disability, and an AGI of $14,004 gets a credit of $45.
The likelihood that a taxpayer will qualify for this credit is so small that one tax professional noted that there is a saying in her office: "If it worked, you did it wrong." This is borne out by the high number of contacts taxpayers make with IRS on the credit

and the number of error notices that are sent in response to problems on the taxpayers' returns.

The credit also differs from other personal credits in that it requires MFS taxpayers to live apart for the entire year rather than the last six months of the year. This also increases the burden on a group of taxpayers that may be in a poor position to correctly determine their tax liability and corresponding eligibility for the credit.

Reducing the Complexity of the Credit for the Elderly or Disabled

- Base credit on qualifying individual's AGI.

The credit's complexity could be significantly reduced if eligibility for and the amount of the credit were based on the qualifying individual's AGI adjusted to reflect income from nontaxable sources such as Social Security benefits. This would eliminate the difficulties taxpayers face in determining eligibility based on a recalculated income base and allow the credit to be calculated from information on the return or otherwise readily available.

- Require MFS taxpayers to live apart only for the last six months of the year to make this credit consistent with the other personal credits.

Complexity Issue: In some instances certain personal credits must be taken before others in determining final income tax liability.

When claiming the Adoption Credit and the Credit for the Elderly or Disabled, taxpayers must first adjust their tax liability to reflect any other personal credits they are eligible for. For the Adoption Credit, it appears the reason is to allow the taxpayer to carry forward into future tax years any credit amount in excess of their tax liability. The reasoning is not clear for the Credit for the Elderly or Disabled. This credit "stacking" requires taxpayers taking the Credit for the Elderly or Disabled to determine if they can take the Child and Dependent Care Credit for which few are eligible.

Reducing Complexity Associated with Credit Stacking

- Eliminate order in which certain personal credits are taken.

By eliminating the stacking order for certain credits and simply limiting the availability of credits by the taxpayer's liability, taxpayers will have to undertake fewer unproductive steps in completing their tax returns. However, refundable tax credits, such as the Additional Child Tax Credit and the EITC, would have to be considered last to maintain their refundable nature.

SIMPLIFICATION OPTIONS

Complexity within the personal credits analyzed could be reduced by making the credits as consistent as possible in design, qualifications, income limits, phaseouts, and filing status eligibility. As currently enacted, each of the credits requires taxpayers to make a series of independent determinations and calculations, often for little financial benefit. This results in taxpayer confusion, errors on tax returns, and additional work for the Service.

Specifically, the personal credits could be less complex and burdensome on taxpayers if the following changes were made.

- Standardize the definitions of "qualifying child" and "qualified individual" as they relate to the Child/Dependent Care, Child Tax, Adoption, and Earned Income Tax credits.
- Use one age for defining a child.
- Consistently define qualifying income.
- Make consistent the treatment of taxpayers that select the Married Filing Separately filing status.
- Use one set of phaseout thresholds and consistently calculate how credits are phased out.
- Make education credit amounts and constraints on usage consistent.
- Base amount of and eligibility for the Credit for the Elderly or Disabled on qualifying individual's AGI.
- Allow certain personal credits to be taken in any order (refundable credits would need to be considered after the others).

REV_00350226

CHAPTER II
PERSONAL DEDUCTIONS AND EXEMPTIONS

Tax deductions and personal exemptions are the principal vehicles individual taxpayers use to reduce taxable income. Many personal deductions, such as those for charitable contributions and mortgage interest, are allowed only if the taxpayer itemizes deductions on Form 1040, Schedule A, rather than taking the standard deduction. About 30 percent of taxpayers itemize deductions. Taxpayers who itemize struggle with many of the same complexity issues as taxpayers that claim credits (See Chapter I). For example, like credits, various deductions and exemptions include definitional issues, differing value limits (floors and caps) and reductions (phaseouts), and differing income bases for determining their eligibility for and value of the deduction or exemption. For the 10 percent of individual taxpayers that itemize and claim at least one credit the impact of this complexity is compounded. In general, because itemized deductions and exemptions are claimed on over 30 million tax returns, even relatively minimal complexity can have a huge impact on the overall system.

Because of the strong links between personal exemptions and itemized deductions, we analyzed personal exemptions as well as the deductions for medical and dental expenses, home mortgage interest, charitable contributions, personal casualty loss, job and most other miscellaneous expenses and other miscellaneous deductions in light of these issues. Table 2.1 presents whether the exemption/deduction has a floor (minimum amount of expense before a deduction can be taken), cap (maximum amount that can be deducted), and whether there are other limitations or if the item is phased out at higher income levels.

The various limits on exemptions/deductions have been put into the code over time generally to limit the revenue impact of the exemption/deduction. In addition to the limitations discussed below, the personal exemption and certain deductions also interact with the Alternative Minimum Tax (AMT). In the case of personal exemptions, a high number compared to AGI can trigger the AMT. Some deductions, such as medical and dental expenses, are treated differently than in the regular tax system in calculating the AMT adding further complexity. The EGTRRA legislation gradually eliminates the limitation on itemized deductions and phases out the restrictions on personal exemptions between Tax Year 2006 and Tax Year 2010.

REV_00350227

Table 2.1: Characteristics of Personal Exemptions, Certain Itemized Deductions

Deduction	Floor	Cap	Limitations or Phaseouts
Personal Exemptions			X
Medical and Dental Expenses	X		
Home Mortgage Interest and Points		X	X
Investment Interest		X	X
Charitable Contributions		X	X[a]
Personal Casualty Loss	X		X
Job Expenses and Most Other Miscellaneous Expenses	X		X[a]
Casualty or Theft Loss from Income Producing Property			
Gambling Losses		X	(a)
Other Miscellaneous Expenses	X		X

[a] Certain itemized deductions are uniformly subject to the overall limit on deductions based on AGI. There is a single phaseout for all affected itemized deductions. This limitation will be reduced beginning in TY 2006 and eliminated after TY 2009.

WHO CLAIMS DEDUCTIONS

Generally, taxpayers are entitled to claim two types of deductions: (1) personal exemptions for themselves, their spouses, and any dependents; and (2) either a standard deduction or the total of their itemized deductions. For 1998, 38 million taxpayers chose to itemize deductions rather than take the standard deduction. Generally, taxpayers itemize deductions when the total of their itemized deductions exceeds the amount of the standard deduction to which they are otherwise entitled. However, some taxpayers may itemize even if their itemized deductions are less than their standard deduction.[19] The top 10 deductions claimed on returns in 1998 are listed in Table 2.2 below.

[19] One reason that some taxpayers may itemize deductions even when that does not appear to be tax-minimizing behavior is due to interactions with state income taxes. Some states do not permit a taxpayer to itemize on a state income tax return unless they do so on a federal income tax return. As a result, itemizing may reduce a taxpayer's state income taxes by more than it increases his or her federal income taxes.a taxpayer's state income taxes by more than it increases his or her federal income taxes.

REV_00350228

Table 2.2: Top Ten Personal Deductions Claimed On Returns (Tax Year 1999)

	Deduction	Number of Returns (000's)
1.	Real Estate Taxes	35,420.1
2.	Charitable Contributions (Cash)	34,206.9
3.	State and Local Income Taxes	33,609.5
4.	Home Mortgage Interest	32,700.1
5.	Charitable Contributions (Other than Cash)	19,292.4
6.	Personal Property Taxes	19,018.8
7.	Tax Preparation Fees	14,093.0[a]
8.	Unreimbursed Employee Expenses	12,039.8[a]
9.	Other Expenses	8,225.4[b]
10.	Medical Expenses	5,884.4[c]

[a] Tax preparation fees and unreimbursed employee expenses are subcategories of miscellaneous deductions and are eliminated if total miscellaneous deductions are less than 2 percent of AGI.
[b] Other expenses include investment, safe deposit box, etc..
[c] The number of medical deductions is only the number benefiting from it (i.e., with medical expenses exceeding 7.5 percent of AGI).

Many taxpayers that itemize claim more than one deduction. Table 2.3 shows the number of deductions claimed by taxpayers.

Table 2.3: Deductions Claimed per Return (Tax Year 1999)

Number of Deductions Claimed on Return	Number of Returns (000's)
None	11,539.4
One	46,386.4
Two	33,694.7
Three	16,203.4
Four	12,583.4
Five	4,812.8
Six	1,331.1
Seven	377.8
Eight	95.2
Nine	34.6
Ten	12.6
Eleven	3.7

Information on the number of returns having various combinations of deductions is shown in Table 2.4. The categories of itemized deductions included in the table are real estate taxes, charitable contributions, state and local taxes, home mortgage interest, and a combination of miscellaneous expenses. Real estate taxes with charitable contributions is the most frequently used combination of deductions, and the other

REV_00350229

categories of deductions included in Table 2.4 were chosen by frequency of occurrence with that combination.

Table 2.4: Frequency of Combinations of Deductions (Tax Year 1999)

Combination	Number of Returns with the Combination (000's)	Percent of All Returns	Percent of All Returns with Itemized Deductions
Real Estate Taxes and Charitable Contributions[a]	31,802.2	25.0%	79.0%
Real Estate Taxes, Charitable Contributions[a], and Home Mortgage Interest	28,443.7	22.4%	70.1%
Real Estate Taxes, Charitable Contributions[a], and State and Local Income Taxes	26,911.3	21.2%	66.9%
Real Estate Taxes, Charitable Contributions[a], Tax Preparation Fees, Employee Expenses, and Other Expenses[b]	16,510.3	13.0%	41.0%
Real Estate Taxes, Charitable Contributions[a], and Personal Property Taxes	15,908.8	12.5%	39.5%

[a] Charitable contributions include both cash and other than cash contributions.
[b] Other expenses include employee business expenses and other expenses (investment, safe deposit box, etc.).

TAXPAYER AND ADMINISTRATIVE BURDEN

Taxpayers must file a number of forms and schedules and complete associated worksheets to determine if they qualify for a specific deduction, calculate the amount of the deduction, and claim it on their tax return. The amount of resulting burden varies according to the individual taxpayer's situation. For example, taxpayers who contribute money or appreciable property to charities will experience more burden than those taxpayers who give a similar amount weekly through employer deductions to a United Fund campaign. Table 2.5 identifies the forms, schedules, publications, and worksheets for each deduction we analyzed. All itemized deductions must be reported on Schedule A (Form 1040).

REV_00350230

Table 2.5 Itemized Deduction Burden Associated with Paperwork Requirements for Selected Deductions (Tax Year 2000)

Deduction	Form/Schedule	Publication	# of Worksheets
Medical and Dental Expenses	Schedule A	502	2
Taxes Paid	Schedule A	525	None
Home Mortgage Interest	Schedule A	936	1
Investment Interest	Schedule A and Form 4952[a]	550	None
Charitable Contributions	Schedule A And Form 8283	526	1
Personal Casualty or Theft Loss[a]	Schedule A and Form 4684[b]	547	None
Casualty or Theft from Income Producing Property	Schedule A and Form 4684 or Form 4797[c]	547	None
Job Expenses and Most Other Miscellaneous Deductions	Schedule A and Form 2106 or Form 2106-EZ	529	Varies by Type of Expense

[a] A form 8582, form 6198, or form 6251 may also be required, if there is passive activity or at-risk activity involved, or an AMT adjustment.
[b] Inventories of personal property by room may be required.
[c] A form 4797 may be required if the property has been depreciated.

REDUCING COMPLEXITY

There are many issues associated with complexity of personal exemptions and itemized deductions. This report focuses on the many different approaches used to limit the value of certain deductions in some situations and on the recordkeeping requirements for charitable contributions.

Complexity Issue: Itemized deductions and the personal exemption have different limits and their value to taxpayers differs.

As illustrated in Table 2.6 a variety of limitations are imposed on a taxpayer's ability to take itemized deductions and personal exemptions. These include floors, caps, and other limits. In many cases these limitations are applied differently for different deductions. Specifically,

- some itemized deductions are limited based on AGI,
- some itemized deductions can only be taken after the amount of the expense has exceeded a set percentage of the taxpayer's AGI,
- some are limited by the value of the underlying financial transaction, and
- almost all are subject to a different combination of the above.

REV_00350231

Table 2.6:Characteristics of Personal Exemptions and Certain Itemized Deductions (Tax Year 2000)

Exemption or Deduction	Floor	Cap	Limitations or Phaseouts
Personal Exemptions	None	None	Phased out for taxpayers with AGIs between: S - $128,950 - $251,450; HOH - $161,150 - $283,650; MFJ - $193,400 - $315,900; MFS - $96,700 - $157,950
Medical and Dental Expenses	7.5% of AGI	None	None
Home Mortgage Interest and Points	None	*Home Mortgage Interest*: $1 million loan maximum ($500,000 if MFS) unless grandfather rules apply *Home Equity Loan*: Maximum loan amount of $100,000 [$50,000 MFS].	Included in deductions covered by limit on itemized deductions. (The smaller of 3% of the amount by which AGI exceeds $128,950 or $64,475 if MFS or 80% of itemized deductions that are limited)
Investment Interest	None	Cannot deduct interest that exceeds net investment income. There is a one year carryover for investment interest	None
Charitable Contributions	None	20%, 30%, or 50% of AGI depending on the type of contribution and type of qualifying organization	Included in deductions covered by limit on certain itemized deductions
Personal Casualty/Theft Loss	$100 per casualty plus excess of all casualty losses for year subject to a 10% of AGI floor	None	None
Job Expenses and Most Other Misc. Expenses	2% of AGI	None	Included in deductions covered by limit on certain itemized deductions
Casualty or Theft Loss from Income Producing Property	None	None	None
Gambling Losses	None	Cannot deduct losses in excess of winnings	None
Other Miscellaneous Expenses	Most are subject to 2% of AGI	None	Included in deductions covered by limit on certain itemized deductions

Limits on Itemized Deductions

Currently, the total amount a taxpayer can deduct of home mortgage interest, charitable contributions, taxes, job expenses, and most other miscellaneous deductions is limited for higher income taxpayers. For tax year 2000, taxpayers with an AGI above $128,950 ($64,475 if married filing separately) must reduce the total amount that they can deduct by the smaller of

- three percent of the amount by which their AGI exceeds the above thresholds or
- 80 percent of the itemized deductions that are subject to the limit.

To figure the limit, taxpayers must complete a 10-step worksheet that includes five separate calculations. The EGTRRA legislation reduces the limitation on itemized deductions by one-third beginning in 2006 and eliminates it entirely beginning in 2010.

Floors on Deductions

Some items such as medical and dental expenses, job expenses, and other miscellaneous expenses can only be deducted if the amount of the expense exceeds a certain percentage of AGI. After that floor is reached, qualified expenses can be deducted subject to other limits in some cases. The floors are

- Medical and dental expenses - 7.5 percent of AGI (10 percent when calculating AMT),
- Job expenses and other miscellaneous expenses -- two percent of AGI, and
- Personal casualty loss - $100 per casualty plus the excess of all casualty losses for the year subject to a 10 percent of AGI floor.

Caps

Five deductions are capped; each in a different way. Specifically,

- The home mortgage interest deduction is limited to the interest on a loan amount of $ 1 million or $500,000 (MFS) unless grandfather rules apply,
- The home equity loan interest deduction is limited to a loan amount of $100,000 or $50,000 (MFS),
- The investment interest deduction cannot exceed net investment income,
- Gambling losses deducted cannot exceed winnings, and
- Charitable contributions are limited to 20, 30, or 50 percent of AGI depending on the type of contribution and type of qualifying organization.

Carry Forwards

Two deductions—charitable contributions and investment interest expenses—can be carried forward to the next year's tax returns[20].

Other Limits on Charitable Contributions

Charitable deductions may be the most complex in terms of calculating how much can be deducted. In part this is due to the many types of contributions that can be made and the different types of organizations involved. If the taxpayer's charitable contributions do not exceed 20 percent of income, there are no other limits on charitable

[20] A casualty loss of a business which becomes part of a net operating loss can be carried forward.

INTRODUCTION

This report is the second on complexity called for by the Internal Revenue Service Reform and Restructuring Act of 1998 (RRA98).[1] *The Act requires that the Commissioner of Internal Revenue report on areas of complexity in the Tax Code (Code) and to make recommendations for reducing complexity.*[2]

Complexity is well entrenched in the Federal tax system. Complicated provisions create confusing calculations and instructions that frustrate taxpayers and make it difficult for them to file accurate tax returns. Many circumstances contribute to the Code being complex. Complexity is added both knowingly and inadvertently as (1) tax laws are changed, (2) legislative tradeoffs are made, and (3) the economy and society as a whole become more complex.[3] Complexity is also introduced through the interactions among the varying code provisions that affect the same taxpayers.

Changes in individuals' circumstances also can introduce complexity. For example, marriage, having children, changing jobs, and relocating can all have significant effects on income tax liability that a taxpayer must work through. When taxpayers attempt to comply with the tax law in the face of changing circumstances, they often must deal with tax system complexity.

In a complex economy and social structure such as exists in the United States, many tax goals can only be achieved with tax provisions that reflect the underlying complexity of the financial transaction or goal. Complexity is frequently introduced as policymakers make trade-offs between simple tax designs and the desire to make the tax system fair and equitable in a fashion that supports social and economic as well as tax policy goals.

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[1] P.L. 105-206.
[2] P.L. 105-206, section 4022(a)(2).
[3] Legislative tradeoffs include equity, fairness, economic growth, revenue targets, compliance and social policy goals.

REV_00350198

contributions except the overall limit on certain deductions.[21] If the value of the contributions is between 20 and 50 percent of AGI, a variety of conditions affect the amount that can be deducted. The amount deducted for charitable contributions cannot be more than 50 percent of the taxpayer's AGI for the year.

Depending on the nature of the organization and the donated property, a deduction cap of 50 percent, 30 percent, or 20 percent of adjusted gross income applies. Also, carry forward provisions and overall deduction limits apply. The box below summarizes this complex process.

[21] Ninety-seven percent of taxpayer returns with charitable contributions have charitable contributions that are less than 20 percent of AGI.

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Charitable Donation Deduction Rules:

The deduction caps identified below are applied in a specific order with a total deduction for the year limited to 50 percent of adjusted gross income.

1. 50 percent deduction caps for 50 percent limit organizations.[22]
2. 30 percent of adjusted gross income caps for contributions to organizations that are not 50 percent limit organizations, except for contributions of capital gain property subject to the 20 percent cap under "4" below. (Also, if any contributions to 50 percent limit organizations were made, including donations of capital gain property that are subject to the 30 percent cap under "3" below, this cap is the lesser of (1) 30 percent of adjusted gross income or (2) 50 percent of adjusted gross income minus the contributions to the 50 percent limit organizations.)
3. 30 percent of adjusted gross income cap for contributions of capital gain property to 50 percent limit organizations. (If contributions qualifying for the 50 percent cap (step 1) were made, the allowable deduction for these 30 percent limit contributions is the lesser of (1) 30 percent of adjusted gross income or (2) 50 percent of adjusted gross income minus the contributions qualifying for the 50 percent cap.)
4. 20 percent of adjusted gross income cap for contributions of capital gain property to organizations that are not 50 percent limit organizations. (*If contributions are deductible under any of the other caps (steps 1-3) the taxpayer may deduct contributions subject to the 20 percent cap only to the extent that there is any adjusted gross income remaining under the overall adjusted gross limit.)*

Further, even if none of the charitable contributions are subject to the caps, a taxpayer's overall charitable deduction is subject to the three percent reduction in itemized deductions if his or her 2000 adjusted gross income exceeds $128,950 ($64,475 for married filing separately).

If a taxpayer's deduction is limited by any of the caps, a five-year carry forward is allowed for the excess.

[22] Certain charitable organizations are designated as 50 percent limit organizations, because the amount of deduction that may be taken for contributions to them is 50 percent of the taxpayer's adjusted gross income. Some examples are churches, educational organizations, and hospitals. Other organizations are limited to 30 percent or 20 percent, depending on the type of property given and the type of organization.

Personal Exemption Phaseout

The amount taxpayers can deduct in Tax year 2000 for personal exemptions begins to be phased out for taxpayers with AGI between $96,700 and $193,400 for tax year 2000 depending on filing status. It is completely phased out between $157,950 and $315,900 (for tax year 2000) again depending on filing status.

Reducing the Complexity of Itemized Deductions and Personal Exemptions

The many different limits on when and how many taxpayers can claim itemized deductions create multiple layers of complexity and burden. Except for casualty or theft loss from income producing property all itemized deductions are subject to some limit. Taxpayers must not only determine what limit or limits the deduction(s) are subject to, but also what the limit is, and how it is calculated. Personal exemptions are phased out in yet a different way. Many taxpayers must consult a number of publications, fill out multiple forms and make many calculations to determine whether it is advantageous to itemize and their ultimate tax liability.

One straightforward way to reduce this complexity and associated taxpayer burden would be to subject all itemized deductions to the same overall limit or limits. For example

- Itemized deductions could be limited to a certain percentage of the taxpayer's AGI either individually or in total. Currently, this is the limitation most frequently imposed.
- Taxpayers could be allowed to claim itemized deductions only in excess of a percentage of AGI, a common floor.
- Itemized deductions could be phased out at higher income levels.

What limit is imposed is less important than using a single limit. The impact of the limitations on lower income taxpayers could be eliminated or reduced by setting an AGI threshold only above which the limits apply as is currently done. Complexity could be further reduced if any AGI thresholds or phaseouts for itemized deductions and personal exemptions are the same as those for personal credits.

Complexity Issue: The recordkeeping requirements for charitable contributions are cumbersome.

Recordkeeping creates a large burden for taxpayers completing and filing Form 1040 and Schedule A. The rules related to recordkeeping for charitable donations and contributions can be extremely cumbersome. Different forms of proof are required for different types and amounts of contributions. These are explained in the box below.

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Recordkeeping Requirements For Charitable Contributions:

Donations made by cash or check for less than $250 require only a statement, receipt, or cancelled check. Donations of goods, clothing or other property also require a receipt from the organization to which the items were donated.

If the value of the donation is $250 or more, the taxpayer needs to get a letter or other written acknowledgement of their donation from the charity. This letter must show the name and address of the organization, the date and location of the donation, the amount of cash or a description of the items donated and whether or not the organization gave the taxpayer anything in return for their donation. If so, a description of the goods received and an estimate of their value is required.

Form 8283 must be completed if the amount of the deduction is more than $500, or donates less than the entire interest in property (e.g., charitable remainder trusts).

If the total deduction for the property is more than $5,000, the taxpayer must complete Section B of Form 8283 and may be required to attach an appraisal of the item(s) they donated. Form 8283, Section B also includes a section for the appraiser and donee organization to complete.

Many of the recordkeeping requirements are necessary because IRS does not receive any information from the charitable organizations on the contributions that they receive from taxpayers. If the charitable organization were allowed to provide the taxpayer and the IRS with this information then the recordkeeping requirements for individuals could be reduced. This could be done on a voluntary basis. Those charitable organizations who chose to do this type of third party reporting to IRS could market the reduced recordkeeping as a benefit to their contributors.

SIMPLIFICATION OPTIONS

As with the personal credits, complexity within itemized deductions and personal exemptions could best be reduced by making the specific deductions as consistent as possible in design, qualifications, income limits, and phaseouts. To the extent the rules surrounding deductions and exemptions mirror those applicable to personal tax credits, more simplification and reduced taxpayer burden would be achieved. Under current law, each of the deductions requires taxpayers to make a series of independent determinations and calculations. This results in taxpayer confusion, errors on tax returns, and additional work for the Service. In addition, if voluntary information reporting was allowed to substitute for other charitable contributions, recordkeeping requirements for individual taxpayers (and some amount of complexity) would also be reduced.

Specifically, itemized deductions and the personal exemption could be made less complex and burdensome on taxpayers if the following changes were made.

- Limit itemized deductions to a certain percentage of the taxpayer's AGI either individually or in total.
- Allow taxpayers to claim itemized deductions only in excess of a percentage of their AGI
- Change phaseouts for personal exemptions to be consistent with the income thresholds for itemized deductions.
- Allow charitable organizations to file information returns with taxpayers and the IRS.

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CHAPTER III
CAPITAL GAINS AND LOSSES

Taxpayers are subjected to significant burden and complexity when reporting capital gains and losses from the sale of assets. They also do tax planning to offset the impact of capital gains tax provisions. This burden and complexity result from the need for the taxpayer to determine asset holding periods, figure cost basis, determine if capital losses can be used to offset capital gains or other income, distinguish among asset classes, and determine what tax rate to apply.

Comment [b1]: Page: 1
No need to differentiate. All taxpayers are subject to the burden.

The accuracy and completeness of reported capital gains/losses is negatively affected by the amount of recordkeeping and time needed to make calculations and understand rules and instructions for completing special forms and worksheets. This chapter identifies several areas of complexity relating to the treatment of capital gains and losses as well as options for reducing complexity and taxpayer burden. While both individual and corporate taxpayers have capital gains income, this discussion is limited to individual taxpayers.

TAXATION OF CAPITAL GAINS

In their simplest form, capital gains are profits from the sale or exchange of capital assets. Assets may include stocks, mutual funds and other financial instruments, real estate, collectibles and other property whether or not the property is used in a business or acquired for investment. Both Wage and Investment and Self-Employed taxpayers may have capital gains. Determining whether a taxpayer has a capital gain (or loss) is a multi-step process. The steps involved include determining:

- the amount of capital gain/loss,
- the holding period,
- the source of the gain/loss,
- whether the gain/loss can be offset against other capital gains/losses, and
- the tax rate to apply.

These types of complexity include maintaining records (potentially over long periods of time), Making multiple or complicated calculations to compute basis and the amount of tax, having to make judgements about complicated technical legal issues, and tax from issues (long forms, interactions between different forms).

Is there a gain or loss?

After selling assets, taxpayers must determine whether they sold their property for more than their "cost basis". In the simplest terms, cost basis, or basis, is what the taxpayer paid for the asset. However, in many cases this amount must be adjusted. For example, previous depreciation amounts and all nontaxable distributions must be subtracted from the taxpayer's basis. Purchase commissions, qualified improvements, and state and local transfer taxes paid by the taxpayer all increase the asset's basis. In

addition, specific types of assets may be subject to other basis adjustments. After any adjustments to basis, taxpayers calculate the difference between the sales price and the basis to determine their capital gain or loss.

To determine their basis, taxpayers must keep adequate records for capital assets to be able to determine if, at the time of sale, they incurred a capital gain or loss. In many cases this can be a burdensome task, depending on the length of time the asset is held, the way the asset was acquired, the type of asset, the number of assets the taxpayer has, and other considerations.

What is the holding period?

A taxpayer's holding period is generally determined by the amount of time that elapses between the purchase date and the date of sale. In general the holding period begins on the day after an asset is acquired. But if the taxpayer acquired the property through means other than by purchase (e.g., through a like-kind exchange or gift), the computation of its holding period may begin at an earlier date. Wash sale and short sale rules may require a taxpayer to use a date other than the acquisition date.[23]

Comment [b2]: Page: 1
Inherited assets are always considered held long term.

Historically there have been two holding period categories for capital gains/losses. These are short term for assets generally held one year or less and long term for assets held longer than one year. The Taxpayer Relief Act of 1997, as amended by RRA '98, created a third category for assets held for more than five years.

There are exceptions to the general definition of short-term *gain*. For instance:

- When a taxpayer disposes of stock acquired in the exercise of an incentive stock option, the sale results in a long-term capital gain or loss if the stock was held ***at least one year***. As such the holding period for this asset begins on the day of acquisition---not the day after.
- A short-term loss on the sale or exchange of shares in a mutual fund held six months or less could incorporate a long-term loss if a capital gain dividend is distributed before the shares are sold. For example, assume a taxpayer purchases shares in a regulated investment company for $3,000 on July 30, 2000 and sells them on December 18, 2000 for $2,500. Also assume that the company distributes a $50 capital gain dividend to the taxpayer. Disregarding sales commissions, the $500 loss ($2,500 sales price - $3,000 basis) is reported as a $450 short-term loss and a $50 long-term loss.
- A gain or loss on the sale of cattle and horses that were held by the taxpayer for draft, breeding, dairy, or sporting purposes for less than 24 months is short term. However, a gain or loss on the sale of other livestock (not including poultry), held by

[23] A "wash sale" is a financial transaction that involves selling a security at a loss and then buying the same security back within thirty days. A "short sale" refers to a financial transaction in which an investor borrows and sells a security they do not own with the hope of buying it back at a later date at a lower price.

the taxpayer for draft, breeding, dairy, or sporting purposes for less than 12 months is short term.

- Gain or loss with respect to a section 1256 contract[24] is treated as 40 percent short-term capital gain or loss, and 60 percent long-term capital gain or loss regardless of the taxpayer's holding period.

What is the source of the gain/loss?

The type of asset that is the source of the capital gain/loss also may have an impact on how it is taxed. For example, $250,000 of the gain ($500,000 for Married Filing Jointly) generated from the sale of a primary residence is in many circumstances excluded from income and therefore exempt from taxation. Other special rules apply to sales of stock in certain small businesses, exchanges of similar property, and collectibles such as art and jewelry.

Can the gain/loss be offset against other gains/losses?

Depending on the type of asset, the gain/loss may be offset against other gains or losses. In addition, under certain circumstances a capital loss that exceeds any potentially offsetting gain may be carried forward.

Gains from the sale of property used for personal use only, rather than for investment are taxed. However, any loss from the sale of personal use property cannot be deducted. Only losses from investment or business use property can be deducted.

In general, short-term capital gains can be offset by short-term losses. The same is true for long-term gains and losses. In addition, any long-term loss in excess of long-term gain can be used to reduce short-term gain. And, a net loss in excess of a net gain is deductible up to the $3,000 capital loss limit.

If a taxpayer's capital losses exceed the amount of capital gain, up to $3,000 annually ($1,500 if MFS) is deductible against other income.[25] Any capital loss not used is carried forward to the next tax year. Unused capital losses are carried over until they are used or the taxpayer dies.

What rate is applied?

Capital gains are taxed at a variety of rates depending on the holding period, when the assets are/were purchased/sold, the source of the gain, and the amount of the other

[24] A section 1256 contract is defined as any regulated futures contract, any foreign currency contract, any nonequity option, dealer equity option, or any dealer securities futures contract.
[25] Business inventory and property held for sale to customers are not classified as capital assets and are not subject to capital gain treatment when sold.

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income of the taxpayer. Table 3.1 below illustrates the capital gains tax rates by tax bracket, holding period, and date of sale/purchase.[26]

Table 3.1: Capital Gain Tax Rates

Ordinary income tax bracket	Rate for Assets Held ≤ 1 year	Rate for assets held >1<5 years	Held > 5 years		
				Sold after 2000[a]	
			Sold before 2001	Bought before 2001	Bought after 2000
15.0	15.0	10.0[b]	10.0[b]	8.0[b]	8.0[b]
28.0	28.0	20.0	20.0	20.0	18.0
31.0	31.0	20.0	20.0	20.0	18.0
36.0	36.0	20.0	20.0	20.0	18.0
39.6	39.6	20.0	20.0	20.0	18.0

[a] Assets may be marked to market as of January 1, 2001, by paying tax on accrued capital gains. These assets are then taxed at the lower rate if held until 2006.
[b] Lower rate only applies to the portion of the capital gain that would be taxed at 15% if there were no capital gains rates.

There are additional sub-categories of long-term gains and losses (e.g., long-term gains or losses resulting from the sale of collectibles) that are taxed at special rates. Table 3.2 summarizes the rates at which long-term capital gains from sales of some special assets are taxed.

Table 3.2: Special Long-Term Capital Gain Tax Rates

If your net long-term capital gain is from…	Then your capital gain rate is…
Collectibles	28%[a]
Unrecaptured Section 1250 gain[b]	25%[a]
Gain eligible for the 50% exclusion under Section 1202[c]	28%

[a] 15% if taxpayer's marginal tax rate is 15%.
[b] Section 1250 refers to real property that has been depreciated. Determination of unrecaptured section 1250 gain requires completion of a 17-line IRS worksheet.
[c] A 10% rate applies to the part of the net capital gain that would be taxed at 15% if there were no capital gains rates.

Where Capital Gains / Losses are Reported

Table 3.3 below categorizes various capital assets, identifies allowable gains and losses, and notes where such gains and losses are reported on IRS forms.

[26] The tax rate in the table is that applying to gains on sales of assets other than collectibles and depreciable assets subject to recapture.

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Table 3.3 Taxpayer Reporting of Capital Asset Sales

If a Taxpayer Sells…	Then…	Capital Gains and Losses are Reported on…
Stocks, bonds, mutual funds, stamps, coins, gems, art, or land held for personal-use or investment	Capital gains are taxed based on the holding period of the asset and, for long-term gains, based on the type of asset. Capital losses other than losses on personal-use assets are deductible to the extent they exceed capital gains, subject to an annual limit of $3,000, $1,500 if married filing separately.	Schedule D
Land, residential rental property, trucks, autos, computers, machinery, fixtures, or equipment used in a trade or business section 1231 (b)(2)-(4) property.	Short-term: Gain or loss is reported on Form 4797 (Sale of Business Assets), Part II and carried to Form 1040, page 1 as ordinary gain or loss.	Form 4797
	Long-term: A net loss is carried from Form 4797, Part 1 to Form 4797, Part II and then carried to Form 1040, page 1 and reported as an ordinary gain or loss. A net section 1231 gain[a] is carried to Schedule D and reported as a long-term capital gain. This gain is taxed at a maximum rate of 25% to the extent of unrecaptured section 1250 gain. The remaining gain is taxed at 20%, 10%, or 8% rate, whichever applies.	Form 4797 Schedule D

[a] Section 1231 gain minus section 1231 losses taken in the prior five years that have not previously been used to offset section 1231 gains.

Comment [b3]: Page: 4
Changed the order. Form 4797 is point of original entry.

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Tax system simplification may occur either through legislation or administrative change. For example, the new Earned Income Tax Credit (EITC) rules and definitions, effective after tax year 2001, will simplify claiming EITC for many filers. IRS' administrative change increasing the accrual accounting requirement to $5 million of gross receipts may simplify return preparation for those taxpayers who now can use the cash accounting method. However, change, in itself, generally adds complexity, and in 2001, there were 107 new provisions in tax legislation, including 87 in the Economic Growth and Tax Relief Reconciliation Act of 2001 (EGTRRA).[4] Many of the taxpayers, tax practitioners, scholars, and other stakeholders with whom we spoke emphasized that even the simplest of changes to the Code can have complex consequences if change is frequent and/or has a retroactive or short lead time for the effective date. These issues are also problems for the Service.
Consistent with the requirements of RRA'98, the objectives of this report are to:

- Provide an analysis of selected code provisions that impact large numbers of Wage and Investment and Small Business/Self-Employed taxpayers to determine the types of complexity present and the impact on taxpayers and IRS; and

- Develop options for reducing the complexity of those provisions.

This report is a companion piece to two recent reports on complexity. The December 2001 report of the National Taxpayer Advocate identified 23 issues considered the most serious problems encountered and identified by front-line employees, practitioners, and taxpayers. The Joint Committee on Taxation report of April 2001 is a comprehensive review of the Federal tax system, including both personal and corporate taxes, and many recommendations for tax simplification are put forth. This report, on the other hand, concentrates on three burdensome provisions of the Tax Code. In addition to the analysis, some options for reducing their complexity are discussed.

In the report we analyze the tax law complexity associated with (1) personal credits, (2) personal deductions and exemptions, and (3) capital gains associated with depreciable business assets. Each section is presented from a taxpayer's point of view and is organized in the same way—description of the area of complexity, taxpayer burden associated with each area of complexity, complexity issues requiring attention, and suggested options for alleviating the complexity. The illustrative data in this report are for various years, depending on the data availability when the report was written.

COMPLEXITY ROUNDTABLE

Many of the issues developed in this report first surfaced during a complexity roundtable co-sponsored by the IRS, Office of Program Evaluation and Risk Analysis (OPERA) and the National Society of Tax Professionals (NSTP) held in July 2000 at Georgetown

[4] EGTRRA modifies several tax credits, including the adoption credit, child and dependent care tax credit, child tax credit, additional child tax credit, and the earned income tax credit.

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Example

The following example illustrates the process for calculating capital gains.

Mr. and Mrs. Nelson and their two children live in Springfield. Mrs. Nelson is the sole proprietor of a company that makes special tires for Sport Utility Vehicles. The Nelsons own their primary residence and a rental property at the beach. They jointly own a variety of securities including 1,000 shares of common stock in New Emerging Development Technology, Inc. (NEDTECH). Mr. Nelson collects coins.

The Nelsons have decided to liquidate several of their holdings. They decide to sell 100 shares of NEDTECH, Mr. Nelson's coin collection, and their rental property at the beach. What steps do they have to take to calculate their gains or losses and any tax they owe from the transactions?

- How would the Nelsons calculate the capital gain or loss on the sale of their shares in NEDTECH?

Determine the cost basis of the stock. The Nelsons would need to retrieve and review brokerage statements to determine the price of the stock when it was purchased, the price when the stock was sold, and the amount of commission paid on the purchase and sale. If the Nelsons participated in NEDTECH's Dividend Reinvestment Plan, they would also need to determine how many shares were purchased, on what dates, and at what price.

Determine the holding period. The Nelsons would need to review brokerage statements to determine exactly how many years and months they owned the stock.

A short-term gain or loss (shares held one year or less) is reported in Part I of Schedule D. A long-term gain or loss (shares held more than one year) is reported in Part II of Schedule D. A short-term gain would be taxed at ordinary income rates while a long-term gain would be taxed at a maximum rate of 20%.

- How would the Nelsons calculate the capital gain or loss on the sale of the coin collection?

Determine the cost basis of the collectibles. The Nelsons would need to find invoices that show how much they paid for each coin in the collection.

Determine the holding period. Calculate the number of years and months the Nelsons owned the collection before they sold it.

Losses on the sale of personal assets, such as personal coin collections, are not deductible although profits on the sale of collectibles meeting the holding requirement for long term gains are taxable at the same rates as ordinary income, but not to exceed a 28% rate. Any capital gain would be reported in Part II of Schedule D.

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- How would the Nelsons calculate the capital gain or loss on the sale of their rental property?

As the Nelsons did with their securities and coin collection, in order to report the capital gain or loss on the sale of their rental property they must first determine the asset's cost basis and holding period. The basis may have been reduced over time due to depreciation deductions claimed by the Nelsons or increased over time if the Nelsons made significant improvements to the property. Depreciable property used in a business, such as rental property held for more than one year, is referred to as a Section 1231 asset. A short-term gain or loss is reported on Form 4797, Part II and carried to Form 1040, page 1 as ordinary income. A long-term net loss is carried from Form 4797, Part 1 to Form 4797, Part II and then carried to Form 1040, page 1 and reported as an ordinary loss. A long-term net section 1231 gain is carried to Schedule D and reported as a long-term capital gain. This gain is taxed at a maximum rate of 25% to the extent of unrecaptured section 1250 gain. The remaining gain is taxed at 20%, 10%, or 8% rate, whichever applies.

WHO CLAIMS CAPITAL GAINS AND LOSSES

During their lifetime, most taxpayers will incur a capital gain or loss. For many taxpayers this will be limited to the sale of their primary residence and any gain may be wholly or partially excluded. But an increasing number of taxpayers are investing in capital assets such as mutual funds, stocks, and bonds. For 1999, 21 percent of all individual tax returns claimed capital gains or losses. Nineteen percent filed a Schedule D, and two percent either a form 4797 or both a Schedule D and form 4797. In 1996, 14 percent of taxpayers claimed a capital gain or loss, with 12 percent filing a Schedule D and 2 percent a form 4797 or both. Table 3.4 breaks down these taxpayers for 1999 by AGI.[27]

Table 3.4: Tax Returns with Schedule D and Form 4797 by Preparation Method[a] (Tax Year 1999)

AGI	Schedule D Only		Form 4797 Only		Both		Total
	Paid	Self	Paid	Self	Paid	Self	
<$ 100,000	3,553,285	1,468,500	55,190	10,674	383,158	51,353	5,522,160
$100,000 and over	13,266,736	6,242,003	423,795	81,622	622,104	92,091	20,728,351
Total	16,820,021	7,710,503	478,985	92,296	1,005,262	143,444	26,250,511

[a]Preparation method--either paid preparer or self.

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TAXPAYER AND ADMINISTRATIVE BURDEN

The two primary forms used by individual taxpayers to report capital gains and losses are Schedule D and Form 4797. The following publications are also available:

- 523 – Selling Your Home
- 537 – Installment Sales
- 544 – Sales and other Dispositions of Assets
- 550 - Investment Income and Expenses
- 551 – Basis of Assets

A recent survey of taxpayers shows that an average of 6 hours is spent completing Schedule D, for a total of 154 million hours. IRS currently estimates that the average time it takes a taxpayer to prepare, complete, and file Form 4797 is 49 hours. The 1.7 million taxpayers that filed this form are estimated to have spent 84 million hours completing it. Of the 49 hours taxpayers spend completing and filing Form 4797, two thirds of that time (33 hours) is spent creating and maintaining records. Additionally, 8.5 hours is spent preparing, copying and assembling the form, while another 7.5 hours is needed for learning the law and/or the form. Sixty-nine percent of Schedule D filers use a paid preparer. This increases to 84 percent for Form 4797 filers.

From an IRS perspective, Schedule D was one of the top 10 reasons taxpayers called or e-mailed for assistance.

REDUCING COMPLEXITY

We analyzed two complexity issues related to capital gains. They are multiple long-term capital gains rates, and differences in the tax treatment of gains and losses.

Complexity Issue: Multiple long-term capital gains tax rates can create confusion.

Historically, there have been two capital gains rates based on the holding period for the asset—short term and long term. In recent years however, additional long-term rate categories have been added. These are based on holding period as well as type of asset or gain. There are now six different long-term rates ranging from 8 percent to 28 percent.

Reducing Tax Rate Complexity

Replacing the existing rate structure for long-term gains with two rates (one for the 10 and 15 percent brackets and another for higher brackets) would greatly simplify what is required of taxpayers in determining their tax liability for capital gains. Building on the current rate structure that has one rate for taxpayers in the 10 and 15 percent tax brackets and another rate for taxpayers in all higher brackets and applying these rates to the gains from all types of assets would result in a two-thirds reduction in the number of long-term rates.

Complexity Issue: Gains and losses from the same sale can have different tax treatments.

Whether the sale of an asset results in a gain or loss affects its tax treatment. For example, gains from personal assets (e.g., collectibles) are taxed, but losses from the sale of personal assets cannot be deducted. Losses from the sale of depreciable property that is used in a business are treated as ordinary losses, where as those that are sold at a gain are taxed as capital gains.

Reducing Complexity

Treating the gain/loss from the sale of capital assets consistently would help simplify this issue. This could involve allowing taxpayers to deduct losses from the sale of personal property or eliminating taxes on capital gains from personal property. For depreciable property used in a business this would include treating all losses and gains as either ordinary income/loss or capital income/loss.

SIMPLIFICATION OPTIONS

The complexity associated with capital gains could be reduced if

- The number of long-term capital gains rates were reduced to two, one for the 10 and 15 percent brackets for ordinary income and one for all other tax brackets.
- The gain/loss from the sale of capital assets were consistently determined to be either capital or ordinary.

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APPENDICES

Introduction

The Reform and Restructuring Act of 1998 provides a list of topics which may be included in IRS' analysis of the sources of complexity in administration of the Federal tax laws. Each of the Appendices in the report addresses one of these topics. The seven topics listed in Sec. 4022(a)(1) are:

(A)- questions frequently asked by taxpayers with respect to return filing,
(B)- common errors made by taxpayers in filling out their returns,
(C)- areas of law which frequently result in disagreements between taxpayers and the IRS,
(D)- major areas of law in which there is no (or incomplete) published guidance or in which the law is uncertain,
(E)- areas in which revenue agents make frequent errors interpreting or applying the law,
(F)- the impact of recent legislation on complexity,
(G)- forms supplied by the IRS, including the time it takes for taxpayers to complete, and review forms, the number of taxpayers who use each form, and how recent legislation has affected the time it takes to complete and review forms.

Several concerns arose as we examined IRS data systems to obtain current data relevant to each of these topics. First, the data were developed by various functions for their own purposes, and were not designed to answer tax policy questions such as these. We chose the data to use by how closely they would respond to the specific topics of interest. Nevertheless, the fact remains that these analyses are based on data sources that were not designed for this purpose. A second concern is that the data do not necessarily relate well to each other. Therefore, although we sometimes combined more than one data source for a specific issue, we must caveat the results. In the future, as IRS develops its new data systems, we expect they will be more comparable across business units and functions.

The Appendices of this report present the data which formed one piece of the decision-making process when choosing issues for this report from complex provisions. In each Appendix, we give an overview of each of the seven topics suggested by Congress.

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Appendix A
Taxpayer Questions

Overview

IRS receives taxpayer questions on return filing via three communication channels: (1) customer service calls, (2) TeleTax calls, and (3) Internet e-mail correspondence. The IRS records the subject of each question asked and tracks the frequency with which a specific subject is received by each channel and reports them in the Customer Service Calls Report, the TeleTax Report, and the Internet E-mail Report. Each report is based on a different source and each categorizes questions uniquely for its own purposes and so are not directly comparable. Nevertheless, these are some of the best IRS data for analyzing specific taxpayer stumbling points.

Customer Service Calls Report

The Customer Service Calls report is compiled from data tracked via the IRS Telephone Routing and Interactive System (TRIS). When calling IRS on a Customer Service line, taxpayers access a "live" person. TRIS records the frequency of these incoming calls to IRS through its toll free lines and tabulates taxpayer questions by subject. In 2000, about 5 million of the 68 million calls received were inquiries relating to tax provisions.[28] These taxpayer questions were tracked among 40 subject categories related to tax law. The call descriptions of the ten most frequently asked questions of IRS by taxpayers using TRIS are shown in Table A.1.

[28] An example of questions not related to tax provisions would be, for example, refund inquiries which accounted for more than 22 million calls.

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Table A.1. Ten Most Frequent Customer Service Calls Related to tax Provisions Received by IRS through TRIS, Calendar Year 2000

Rank in 2000	Call Description	Frequency
1 (2)	Help With Filing Status	526,598
2 (3)	Help With Employer Identification Numbers of Federal Tax Deposit Coupons	458,435
3 (1)	Help With Employment Forms	416,491
4 (4)	Help With Innocent Spouse	347,145
5 (5)	Help With Claiming Dependents	342,823
6 (8)	Help With Wages, Interest, Dividends	285,711
7 (6)	Help With Standard vs. Itemized Deductions	274,685
8 (10)	Help With IRA's	240,272
9 (13)	Help With "Need to File"	230,375
10 (11)	Help With Schedule D	22,714

Note: 1999 rank in parentheses.

Source: Customer Service Report. Calls on non-tax questions as well as abandoned calls have been excluded.

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Internet E-mail Report

The IRS Internet site, at www.irs.gov, contains a Web page that allows taxpayers to submit questions by e-mail to Agency customer service representatives. Currently, questions relating to any of 18 tax categories can be submitted and answered. Based on the tax category selected, questions asked through the Web site are routed to one of five IRS locations to the representative best able to respond to it. Prepared answers to frequently asked questions are used to reply to routine questions but most questions require individual responses. Even though IRS historically has not advertised this service, other than in some IRS publications, and the Web page is not located in a prominent part of the site, IRS received and answered approximately 295,000 e-mail questions in FY00.

Data describing the subject and frequency of questions asked through the Web site are recorded in the Internet E-mail report. The ten most frequently asked questions of IRS though its Web site in FY00 as reported in the Internet E-mail report are listed in Table A.2.

Table A.2. The Ten Most Frequently Asked Questions of IRS by Taxpayers Through its Web Site, October 1, 1999 – September 30, 2000

Rank	E-mail Topic	Frequency
1 (9)	IRS Procedures	46,411
2 (3)	Filing Requirement, Filing Status, and Exemptions	30,196
3 (N/A[1])	Pensions, Annuity, IRS	26,248
4 (4)	Itemized Deductions, Standard Deductions	21,996
5 (N/A[1])	Small Business, Self-Employed, Other Business	20,821
6 (N/A[1])	Capital Gains/Losses, Sale of Home	18,032
7 (5)	Aliens and US Citizens Living Abroad	15,424
8 (N/A[1])	Interest, Dividends, Other Types of Income	14,599
9 (N/A[1])	Electronic Filing and Tele-File	8,176
10 (N/A[1])	Child Care Credit, Other Credits	7,661

Note: 1999 rank in parentheses.
[1] New e-mail categories were added for FY 2000.
Source: Internet E-mail reports from Customer Service

REV_00350251

Appendix B
Common Errors Taxpayers Make on Their Returns

Overview

Errors can occur at any stage of tax return processing—from the very beginning when taxpayers complete their returns through a three-year period in which adjustments to the returns can be made. IRS tracks the number of errors made by taxpayers during these various stages in two reports—the Math Error Notice Code Report and the Customer Service Adjustments Report. Together, these reports identify routine errors, including both math and clerical errors, made by taxpayers on their returns. A high number of errors may reflect difficulties taxpayers encounter due to complex provisions

The Math Error Notice Code Report

Errors in returns are found at different stages of processing. During the initial input processing of a return, a series of automated checks for errors is performed, and all returns are reviewed by an automated system for over 230 different types of errors. When errors are found, notices are generated and sent to taxpayers either alerting them to corrective actions already taken by the Agency or requesting their review of an apparent problem in their return. The Math Error Notice Code Report, produced by Forms and Submission Processing, records reasons for notices having been sent to taxpayers and where on a form or schedule the error appeared. Although the report is titled the Math Error Notice Code Report, it includes many non-computational errors, such as the reporting of an incorrect Social Security Number or errors in transferring numbers from supporting schedules and forms. The ten math errors made most frequently by taxpayers in 2000 are shown in Table B.1.a. Similarly, the ten math errors made most frequently by taxpayers in 1999 are shown in Table B.1.b. Together these ten errors account for 54 percent of all math errors recorded in the report. Together these ten math errors account for over half of the math errors recorded in the both years.

REV_00350252

Table B.1.a The Ten Most Frequently Made Math Errors in 2000, Calendar Year 2000

Math Error Description	Total Errors	Percent of Total Errors Made
Taxpayer Identification Number or Names for Dependent Exemption does Not Match (1)	959,366	12.5%
Taxpayer Identification Number or Names for Child Tax Credit Does Not Match (2)	526,661	6.9%
Earned Income Credit Figured or Entered Incorrectly on Return (3)	476,107	6.2%
Refund Amount or Amount Owed Figured Incorrectly (5)	426,954	5.6%
Child Tax Credit Figured Incorrectly (4)	375,957	4.9%
Tax Amount Entered Wasn't the Correct Amount from the Tax Table (6)	319,446	4.2%
Taxable Amount of Social Security Benefits Figured Incorrectly (9)	236,313	3.1%
Taxpayer Identification Number for Dependent Exemptions not Included (7)	228,609	3.0%
Taxable Income Figured Incorrectly (11)	183,363	2.4%
Earned Income Credit Figured Incorrectly Because it Excluded Nontaxable Earned Income (8)	179,275	2.3%

Note: 1999 rank in parentheses.

Source: The Math Error Notice Code Report

REV_00350253

University. Companies and organizations represented at the roundtable, included H&R Block, Padgett Business Services Foundation, National Association of Enrolled Agents, National Society of Tax Professionals, American Institute of Certified Public Accountants, National Society of Accountants, American Association of Attorney Certified Public Accountants, U.S. General Accounting Office, U.S. Department of the Treasury, and, various offices within IRS.

COMPLEXITY AND THE MISSION OF THE IRS

The mission of the Service is to

Provide America's taxpayers top quality service by helping them understand and meet their tax responsibilities and by applying the tax law with integrity and fairness to all.

Three strategic goals and five principles guide the modernization of the Service and the accomplishment of its mission. The strategic goals are (1) service to each taxpayer, (2) service to all taxpayers, and (3) productivity through a quality work environment. The five guiding principles provide insights into how IRS will achieve its mission. The principles are (1) understand and solve problems from the taxpayer's point of view, (2) expect managers to be accountable, (3) use balanced measures of performance, (4) foster open and honest communication, and (5) insist on total integrity.

Reducing complexity will aid the Service in achieving all of its strategic goals. Reduced complexity can lead to reduced burden. By reducing burden, IRS better serves each taxpayer. Reduced complexity also can lead to a better understanding of the law, leading to increased compliance. By increasing compliance, IRS better serves all taxpayers. Finally, when the Code becomes less complex, the working environment for IRS employees becomes more productive.

THE IMPACT OF STATUTORY CHANGE

Many of the taxpayers, tax practitioners, scholars, and other stakeholders with whom we spoke emphasized that even the simplest of changes to the Code can have complex consequences if change is frequent and/or has a retroactive or short lead time for the effective date. These issues are also problems for the Service.

When tax laws change, individuals often face uncertainty as to how to comply with the changes, especially if they are frequent or if the individuals and IRS are given little time to prepare before the changes are effective. In 1986, the Code was rewritten for the first time in about 30 years. In the next fifteen years, there have been about 84 tax laws enacted. Just one of these, the Tax and Trade Relief Extension Act of 1998, contained 25 sections of tax changes. Of these, 11 were effective retroactively and 4 were effective within 90 days of the end of the calendar year. The inability to stay current has

REV_00350200

Table B.1. b. The Ten Most Frequently Made Math Errors in 1999, Calendar Year 1999

Math Error Description	Total Errors	Percent of Total Errors Made
Taxpayer Identification Number or Names for Dependent Exemption does Not Match (2)	968,735	10.8%
Taxpayer Identification Number or Names for Child Tax Credit Does Not Match (N/A[1])	831,045	9.3%
Earned Income Credit Figured or Entered Incorrectly on Return (1)	633,851	7.1%
Child Tax Credit Figured Incorrectly (N/A[1])	512,726	5.7%
Refund Amount or Amount Owed Figured Incorrectly (3)	481,211	5.4%
Tax Amount Entered Wasn't the Correct Amount from the Tax Table (6)	354,478	4.0%
Taxpayer Identification Number for Dependent Exemptions not Included (4)	285,167	3.2%
Earned Income Credit Figured Incorrectly Because it Excluded Nontaxable Earned Income (7)	259,398	2.9%
Taxable Amount of Social Security Benefits Figured Incorrectly (8)	252,784	2.8%
Taxpayer Did Not include a Social security Number (5)	212,652	2.4%

[1] New math error codes were added for 1999
Note: 1998 rank in parentheses.

Source: The Math Error Notice Code Report

Taxpayer Errors and Complexity

The large number of errors made may reflect that a large number of people complete the form (e.g., for Earned Income Credit) and not necessarily that a large percentage of the taxpayers make errors. The percentage of taxpayers making errors, however, is a better indication of the complexity. Using data from the 1999 Math Error report, OPERA staff calculated the percentage of errors made by taxpayers completing a line on their tax return that related to an issue identified in the body of this report as complex. In constructing Table B.2, staff reviewed the 230 math error categories identified in the Math Error report and combined and sorted these categories according to a corresponding area of complexity. The results of this analysis show that the highest taxpayer error rate (9.3 percent) occurs in the process of calculating the Earned Income Tax Credit.

REV_00350254

Table B.2. Taxpayers Filing Returns with Errors in Specific Forms/Schedules

Math Error Category	Number of Returns with Errors	Number of Returns with Line Completed	Percentage of Returns with Line Completed Having Errors
Filing Definitions	N/A	N/A	N/A
Filing Status	249,527	121,448,655	2.1%
Dependents	1,291,907	44,810,766	2.9%
Earned Income Credit	1,796,427	19,391,179	9.3%
Child & Dependent Care Credit	147,382	6,570,693	2.2%

Source: Math Error Notice Code Report

The data shown in Table B.3 are based on a separate review of data from the 1999 Math Error report. Grouping the errors by complexity category shows that in 1999, 45.6 percent of the total 8.9 million math errors made by taxpayers related to filing definitional issues. As a separate category, Earned Income Tax Credit errors accounted for the highest percentage (51.5 percent) of math errors related to categories of complexity.

Table B.3. Percent of Total Math Errors Corresponding to Complex Issues, Calendar Year 1999

Math Error	Number of Returns with Errors	Percentage of Returns Having Errors
Filing Definitions	N/A	N/A
Filing Status	249,527	7.2%
Dependents	1,291,907	37.1%
Earned Income Tax Credit	1,796,427	51.5%
Child & Dependent Care Credit	147,382	4.2%

Source: Math Error Notice Code Report

REV_00350255

The Adjustments Report

An adjustment is defined as a modification to a taxpayer's account. Adjustments can be initiated by the taxpayer or the IRS and can relate to any of five categories:

1) Taxpayer requested changes [e.g., amended return, claim],
2) Taxpayer response to an IRS Math Error Notice,
3) Change in legislation late in the year or a retroactive change,
4) IRS error, or
5) Taxpayer requested carryback.

The number and type of dollar adjustments (increase or decrease) made to taxpayers' accounts are listed in the Adjustments Report produced by Customer Service. This report consists of 45 adjustment categories. Unlike the Math Error Notice Code report which records errors during report processing, adjustments to taxpayer accounts can occur any time during the three years after a return is processed. Therefore, complete data for a specific tax year is not available from the Adjustments report for three years after the end of a tax year.

The ten most frequent adjustments based on taxpayer-requested adjustments and taxpayer responses to an IRS notice for tax year 1997 are shown in Table B.4.a. Together these ten adjustments account for about 73 percent of all adjustments reported in the 2000 Adjustment Report. According to the data from both the Math Error Notice Code Report and the Adjustment Report, the highest percentage of taxpayer errors occurred at some point in the process of calculating and reporting an Earned Income Tax Credit.

REV_00350256

Table B.4.a. The Ten Most Frequent Adjustments to Taxpayer Accounts, Tax Year 1997 (Adjustments Made Between January 1998 and December 2000)

Adjusted Item	Taxpayer Initiated Adjustments	Taxpayer Responses to IRS Notice	Total Adjustments	Percent of Adjustments
Total Exemption Amount (1)	1,023,338	205,484	1,228,822	13.7%
Earned Income Credit (2) (Increased/decreased)	1,035,079	154,956	1,190,035	13.3%
Income from Wages, Salaries, Tips (4)	326,608	410,178	736,786	8.2%
Total federal income Tax Withheld (7)	273,940	462,499	736,439	8.2%
Interest and/or Dividends Income (5)	201,973	403,875	632,848	7.1%
Taxable Income (8)	407,427	65,668	473,095	5.3%
Other Income (6)	83,432	366,283	449,715	5.0%
Schedule A (Itemized Deductions) (10)	392,950	19,088	412,038	4.6%
Self-Employment Tax (9)	163,072	197,482	360,554	4.0%
Pensions and Annuities (3)	126,667	190,902	317,569	3.5%

Note: Data for three categories—changes in legislation, IRS error, and taxpayer requested carryback—are not shown in this table as the frequency of all three of these adjustments combined only accounted for about two percent of total adjustments.
Note: 1999 rank in parentheses.

Source: Customer Service, Adjustments Report.

The ten most frequent adjustments based on taxpayer-requested adjustments and taxpayer responses to an IRS notice for tax year 1996 are shown in Table B.4.b. Together these ten adjustments account for over 74 percent of all adjustments reported in the 1999 Adjustment Report.

REV_00350257

Table B.4.b. The Ten Most Frequent Adjustments to Taxpayer Accounts, Tax Year 1996 (Adjustments Made Between January 1997 and December 1999)

Adjusted Item	Taxpayer Initiated Adjustments	Taxpayer Responses to IRS Notice	Total Adjustments	Percent of Adjustments
Total Exemption Amount (10)	1,301,251	287,489	1,588,740	13.9%
Earned Income Credit (1) (Increased/decreased)	1,198,408	188,572	1,386,980	12.2%
Pensions and Annuities (12)	126,886	940,388	1,067,274	9.4%
Income from Wages, Salaries, Tips (2)	321,225	591,153	912,378	8.0%
Interest and/or Dividends Income (4)	201,482	548,430	749,912	6.6%
Other Income (5)	81,617	591,128	672,745	5.9%
Total federal income Tax Withheld (3)	254,847	415,108	669,955	5.9%
Taxable Income (N/A)	423,822	99,116	522,938	4.6%
Self-Employment Tax (6)	167,346	322,376	499,722	4.4%
Schedule A (Itemized Deductions) (7)	382,981	19,196	402,177	3.5%

Note: Data for three categories—changes in legislation, IRS error, and taxpayer requested carryback—are not shown in this table as the frequency of all three of these adjustments combined accounted for only two percent of total adjustments.
Note: 1999 rank in parentheses.

Source: Customer Service, Adjustments Report.

REV_00350258

Appendix C
Areas of Law Which Frequently Result in Disagreements Between Taxpayers and the Internal Revenue Service

Overview

Provisions of federal tax law that, when implemented, result in disagreements between taxpayers and the IRS may result in litigation. The National Taxpayer Advocate's Annual Report to Congress identifies the top ten tax issues most litigated by taxpayers. Issues related to tax complexity discussed in this report are prominent in the lists of litigated issues.

Findings from Taxpayer Advocate Report

The following list identifies the ten most common areas in which court opinions were rendered. It should be noted that virtually all cases involved a penalty issue along with at least one of the other issues. In the absence of a penalty most taxpayers have no financial incentive to incur the high costs of litigation. Penalties, as an issue by itself, is probably not a top issue comparable to the other, non-penalty issues identified in the table below.

Table C.1. Areas in Which Court Opinions Were Rendered

Rank	Description
1	Penalty issues
2	Court Procedures
3	Deductible vs Not Deductible trade or business expenses
4	Earned income credit
5	Gross Income Inclusions and Exclusions)
6	Accounting Methods
7	Statute of Limitations
8	Abatements
9	Self Employed, Independent Contractor vs Employee
10	Last Known Address and Notice of Deficiency

Note: The data collection methodology for issues that are ranked as the most common represents a review of tax cases for a three month period, October 1, 1999 – December 31, 1999. This sample of 302 opinions comprised 22 percent of the nearly 1400 opinions for 1999. Opinions are from the U.S. Tax Court, U.S. Court of Federal claims, and U.S. District Court.

Source: Taxpayer Advocate Service.

REV_00350259

Appendix D
Major Areas of Law in Which There is No (or Incomplete) Guidance or in Which the Law is Uncertain

The Internal Revenue Service issues regulations and other published guidance to interpret and explain the Internal Revenue Code. The Office of Chief Counsel in IRS is the primary drafter of guidance published by the IRS and is responsible for coordinating its development with Treasury and other IRS offices. Through the published guidance process, the Office seeks to develop rules that are consistent with the language of the Code and the intent of Congress, that are reasonably administrable by the IRS, and that help taxpayers comply with the law.

The Role of Published Guidance in Tax Administration

Published guidance helps taxpayers better understand and meet their tax obligations. By providing interpretation and explanation of the law, published guidance also helps taxpayers plan their transactions to avoid controversy. This is increasingly important at a time when the complexity of tax law is often identified as both a burden on taxpayers and an impediment to compliance with the tax law. Published guidance also promotes the consistent interpretation and application of the tax law by the IRS.

How the Published Guidance Process Works

Published guidance can be issued in the form of proposed, temporary, or final regulations; revenue rulings; revenue procedures; notices; or announcements.

Annually, the IRS and Treasury publish a list of guidance priorities to identify the guidance projects scheduled for completion during the year. In 2000, the IRS and Treasury implemented a more formalized system for developing the Priority Guidance Plan (PGP). Each year, IRS and Treasury directly solicit suggestions from all interested parties, including taxpayers, tax practitioners and industry groups. All the proposals for guidance are then reviewed by the newly formed Published Guidance Advisory Committee (PGAC), which includes senior officials from the Internal Revenue Service and Treasury's Office of Tax Policy. The projects on the PGP (Exhibit D-1) are in response to newly enacted legislation, court opinions, changes in the market, changes in taxpayer behavior, and comments from taxpayers or their representatives. Accordingly, the projects are representative of areas of the tax law in which there is no (or incomplete) guidance or in which the tax law is uncertain. The PGP ensures that resources for published guidance focus on the highest priority projects. The PGP also serves as a means of communicating IRS guidance priorities to taxpayers. Publication of the PGP early in the year informs taxpayers and their representatives of IRS guidance priorities so that they have an opportunity to participate as the guidance is developed.

REV_00350260

The guidance process is open to public participation in a number of ways. Regulations are generally issued in proposed form, with the public invited to submit written comments and to testify at public hearings. In the past several years, the IRS has posted guidance on the Internet and accepted comments submitted though the Internet. The Service has also added a teleconferencing capability so taxpayers outside the Washington, D.C. area can participate in regulation hearings from alternate sites. In 2001, the plan year was changed to end on June 30, due, in part, to taxpayer concerns about a deluge of guidance at the end of the calendar year. Accordingly, the 2002 plan year will end on June 30, 2002.

REV_00350261

OFFICE OF TAX POLICY
AND
INTERNAL REVENUE SERVICE
2001 PRIORITY GUIDANCE PLAN

Consolidated Returns

1. Conforming amendments to section 446 regulations to reflect changes in the consolidated return regulations.
2. Final regulations regarding authorization to act for the consolidated group.
3. Revenue Procedure regarding designation by common parent of a new agent for the consolidated group.
4. Final regulations on tentative carryback adjustments.
5. Guidance under section 1502 regarding transactions involving obligations of consolidated group members.
6. Guidance regarding stock basis adjustments.
7. Guidance regarding continuation of a consolidated group in certain transactions.
8. Amend section 1.1502-34 to reflect legislative change.
9. Clarification of section 1.1502-80.
10. Revise Rev. Proc. 91-71 regarding reconsolidation within five years.

Corporations and Their Shareholders

1. Final regulations under sections 301 and 357 regarding corporate distributions.
2. Guidance regarding redemptions of corporate stock.
3. Guidance regarding conversions of C corporations to RIC or REIT status.
4. Guidance regarding taxable asset acquisitions and dispositions of insurance companies.
5. Guidance regarding the active trade or business requirement of section 355(b).
6. Reconsideration of Rev. Rul. 73-236 (regarding application of section 355(b) to REITs).
7. Guidance under section 355(e).
8. Guidance regarding employee stock options and restricted stock in section 355 transactions.
9. Update Rev. Proc. 96-30 regarding requests for rulings under section 355.
10. Guidance under sections 357 and 358 regarding the assumption of liabilities in certain transfers of property.
11. Guidance under section 368 regarding mergers of a corporation with a disregarded entity.
12. Guidance under section 368 regarding mergers with or into a foreign corporation.
13. Guidance regarding forward subsidiary mergers under section 368.
14. Guidance regarding reverse subsidiary mergers under section 368.
15. Guidance regarding multi-step acquisitions under section 368.
16. Guidance regarding built-in items under section 382.
17. Guidance regarding treatment by a corporation of financial instruments based on the value of that corporation=s stock.

REV_00350262

18. Guidance under section 1374 regarding timber transactions.

Employee Benefits

A. Retirement Benefits

1. Final regulations relating to plan loans under section 72(p).
2. Final regulations relating to new comparability plan designs.
3. Guidance relating to the application of nondiscrimination and coverage rules to church retirement plans.
5. Final regulations under section 401(a)(9) on required minimum distributions.
6. Guidance on reporting of required minimum distributions.
7. Guidance on the application of section 401(a)(13) to certain plan loan transactions.
8. Guidance relating to section 401(a)(17).
9. Guidance relating to cash or deferred arrangements under section 401(k) and relating to section 401(m).
10. Guidance relating to sections 401(k) and 401(m) in mergers and acquisitions.
11. Guidance regarding the interaction between sections 404 and 461.
12. Guidance with respect to the calculation of net income attributable to returned or recharacterized IRA contributions.
13. Guidance relating to the application of section 411(a).
14. Guidance regarding issues under section 411(b).
15. Guidance relating to cash balance pension plans.
16. Final regulations under section 411(c).
17. Guidance relating to the application of section 411(d)(6).
18. Guidance on disclosure to participants regarding their distributions from pension plans.
19. Guidance relating to pension distributions and retirement age.
20. Guidance with respect to mortality tables for defined benefit pension plans.
21. Guidance relating to funding requirements under section 412.
22. Guidance on the use of aggregate entry age normal funding method under section 412.
23. Guidance for multiemployer plans relating to refund of mistaken contribution and withdrawal liability payments.
24. Guidance on exclusive benefit issues relating to qualified plans.
25. Regulations relating to the definition of employer under section 414.
26. Guidance relating to the definition of highly compensated employee.
27. Notice updating Rev. Proc. 2000-20 as it relates to plan provisions implementing sections 415 and 417.
28. Guidance updating the definition of compensation to reflect section 132(f) salary reduction.
29. Final regulations relating to the application of the retroactive annuity starting date provisions under section 417(a)(7).
30. Final regulations implementing section 420(c)(3)(E).
31. Proposed regulations relating to section 457(b) plans.
32. Guidance on determining excise taxes applicable to certain multi-year prohibited

REV_00350263

been cited by small business owners and individuals as a primary reason for their use of paid preparers.

Both the Service and taxpayers are challenged in these situations. The Service needs to issue clear guidance and forms covering the changes in time for the next filing season. Taxpayers face the uncertainty that late changes introduce around their current and future tax obligations. With short lead times, both the Service and taxpayers have little time to become knowledgeable about the changes. This creates additional opportunities for error as well as heightened frustration and conflict

The Service faces its own challenges in making sure its systems, training, and other employee tools are current and reflect the most recent legislation. In addition, because the time between when a return is filed and when it is audited may be 1-2 years, taxpayers and Service employees must also accommodate circumstances where the Code has changed, sometimes significantly, in the intervening time period.
The enactment of provisions with retroactive or short effective lead times also increases complexity. Both taxpayers and the Service frequently must act quickly to accommodate these changes. For the Service, especially problematic are changes that come late in the calendar year when the forms and publications for the next filing season are ready to go or have gone to the printers. Short timeframes frequently do not allow the Service to consult with taxpayers and other stakeholders in developing new forms. This can result in the forms being more difficult for taxpayers to understand or complete than they would be under normal circumstances.

Time limitations also may affect our ability to make the systems changes necessary to support statutory change. The Taxpayer Relief Act of 1997 and RRA98 are good examples of Acts with many tax-related changes and short effective date lead times. Table 2 details the changes made by recent acts.

transactions.
33. Guidance relating to application of section 4980 to certain transactions involving payment for surplus pension assets.
34. Final regulations relating to use of new technologies in delivering notice to interested parties.
35. Guidance relating to coordination with the Department of Labor delinquent filer program for Form 5500 annual reports.
36. Notice on the determination letter process.
37. Revenue Procedure clarifying Rev. Proc. 2000-20 as it relates to the GUST amendment process.
38. Guidance on the GUST remedial amendment period for employers that use M&P or volume submitter plans. (Completed. See Announcement 2001-12.)
39. Guidance with respect to sections 401(a)(9) and 408, in connection with the determination letter program.
40. Guidance providing for updating of prototype SEP documents.
41. Revenue Procedure amending and restating employee plans compliance resolution system (EPCRS).
42. Guidance relating to oversight of qualified plan compliance.
43. Guidance on restorative payments to qualified plans.

B.Executive Compensation, Health Care and Other Benefits, and Employment Taxes

44. Proposed regulations under section 83 relating to transfers by non-employer parties.
45. Guidance on stock option issues under section 83.
46. Guidance on certain uses of stock interests for deferred compensation.
47. Guidance relating to certain arrangements under sections 106 and 125.
48. Guidance on the application of section 125 in mergers and acquisitions.
49. Guidance under section 125 relating to cafeteria plans and the Family and Medical Leave Act.
50. Guidance on automatic enrollment in cafeteria plans under section 125.
51. Guidance on demonstrator vehicles provided for use by employees.
52. Guidance relating to the golden parachute rules under section 280G.
53. Guidance on issues under section 419A.
54. Guidance on incentive stock options under section 422.
55. Guidance on income tax withholding with respect to incentive stock options under section 422 and employee stock purchase plans under section 423.
56. Proposed regulations on FICA and FUTA tax with respect to incentive stock options under section 422 and employee stock purchase plans under section 423.
57. Revision of the standards set forth in Rev. Proc. 71-19 regarding nonqualified deferred compensation.
58. Guidance relating to severance pay plans under section 457(e)(11).
59. Guidance relating to section 457(f).
60. Guidance with respect to the employment tax treatment of amounts received in employment-related litigation.
61. Guidance on issues relating to reporting and employment tax obligations with respect to chore workers.

REV_00350264

62. Clarification of regulations under section 3401(d).
63. Final regulations under section 6205.
64. Guidance under section 6413 concerning adjustments of employment tax overpayments.
65. Guidance with respect to section 7436.
66. Final regulations under section 9801 relating to HIPAA.
67. Guidance on electronic filing of Form 8850.

Excise Taxes

1. Guidance under section 4051 regarding the definition of highway vehicles in regulation sections 145.4051 and 48.4061(a)-1.
2. Proposed regulations under section 4081 relating to the revision of definition of diesel fuel.
3. Regulations under section 4081 regarding the measurement of taxable fuels.
4. Guidance under section 4221 regarding fuel used in foreign trade.
5. Guidance under sections 4261 and 4271 regarding the transportation of persons and property by air.
5. Final regulations under section 6302 regarding deposits of excise taxes.

Exempt Organizations

1. Guidance on section 501(c)(4) organizations.
2. Guidance under section 501(c)(12).
3. Guidance under section 507 regarding termination of private foundation status.
4. Final regulations under section 513(i) regarding corporate sponsorship payments received by exempt organizations.
5. Guidance under section 514 regarding the investment of proceeds of qualified 501(c)(3) bonds.
6. Final regulations under section 529 regarding qualified state tuition programs.
7. Guidance on split-interest trusts.
8. Announcement requesting comments on updates to private foundation regulations.
9. Final regulations under section 4958 for certain excess benefit transactions.

Financial Institutions and Products

1. Guidance regarding securitization of the rights to recover stranded costs.
2. Guidance regarding accruals on sales of REMIC regular interests between payment dates.
3. Guidance regarding the conformity election for banks under section 1.166-2(d)(3).
4. Guidance under section 263(g) regarding certain interest and carrying costs in the case of straddles.
5. Guidance under section 446 regarding notional principal contracts.
6. Guidance under section 446 regarding prepaid forward contracts.
7. Guidance to provide an automatic method change for cash method banks. (Competed. See Rev. Proc. 2001-25.)

REV_00350265

8. Guidance regarding investments by RICs in partnerships.
9. Guidance under section 856 regarding taxable REIT subsidiaries.
10. Final regulations regarding REMIC residual interests.
11. Final regulations under section 1092(c)(4) regarding certain equity options that do not have standard terms.
12. Guidance under section 1092 regarding straddles where one position is larger than the offsetting position.
13. Final regulations under section 1221(a)(7) regarding hedging transactions.
14. Guidance under section 1256(g) regarding securities futures contracts. (Request for comments published. See Notice 2001-27.)
15. Guidance under section 1259 regarding constructive sales treatment for appreciated financial positions.
16. Guidance under section 1272(a)(6) regarding pools of credit card receivables.
17. Guidance under section 7701 regarding certain obligation shifting transactions.
18. Guidance regarding certain equity derivative transactions.

General Tax Issues

1. Final regulations under section 25A regarding the Hope Scholarship and Lifetime Learning credits.
2. Guidance under section 29 regarding synthetic fuels from coal. (Completed. See Rev. Proc. 2001-30.)
3. Final regulations under section 32 regarding EIC eligibility requirements.
4. Reconsider final regulations under section 41 regarding the research credit.
5. Final regulations under section 41 regarding computation of the research tax credit in a controlled group.
6. Guidance under section 41 regarding the research credit attributable to a suspension period. (Completed. See Notice 2001-29.)
7. Guidance regarding treatment of investment earnings on tax-exempt bond proceeds under section 42(h)(4) and section 1.42-1T(f)(1).
8. Guidance under section 42 on eligible basis.
9. Guidance under section 45D regarding the new markets tax credit.
10. Guidance under sections 46 and 167 relating to normalization.
11. Guidance under section 61 regarding Indian Tribal trusts for minors.
12. Proposed regulations under section 104 regarding the exclusion of damages for personal physical injury or sickness.
13. Guidance under section 110 regarding the purpose requirement for qualified lessee construction allowances. (Completed. See Rev. Rul. 2001-20.)
14. Guidance concerning the treatment of interconnection payments received by public utilities.
15. Final regulations under section 121 regarding the exclusion of gain on the sale of a principal residence.
16. Guidance under section 167 relating to certain costs of golf course construction.
17. Proposed regulations under section 167 regarding the income forecast method.
18. Proposed regulations under section 168 relating to like-kind exchanges.
19. Guidance under section 168 regarding the treatment of truck tires.

REV_00350266

20. Guidance on charitable contributions to disregarded entities.
21. Final regulations under section 221 regarding interest on education loans.
22. Proposed regulations under section 274 regarding expenses for goods, services, and facilities that are treated as compensation.
23. Proposed regulations under section 465 regarding interest other than as a creditor.
24. Final regulations under section 469 regarding self-charged interest.
25. Guidance regarding the determination of recoverable reserves of oil and gas for cost depletion purposes.
26. Final regulations under section 1031 regarding the definition of a disqualified person.
27. Guidance under section 1041 on the tax treatment of transfers of stock options and other deferred compensation rights between spouses.
28. Regulations under section 1041 regarding when transfers of property to third parties are made Aon behalf of@ the nontransferring spouse.
29. Guidance on corporations chartered under Indian tribal law.

Gifts, Estates and Trusts

1. Notice under sections 1361 and 641 regarding estimated tax election for owners of ESBTs. (Completed. See Notice 2001-25.)
2. Update Rev. Rul. 76-270 concerning charitable remainder trusts that make distributions to a trust for a beneficiary.
3. Final regulations under section 643 regarding the state law definition of income for trust purposes.
4. Final regulations under section 645 regarding an election by certain revocable trusts to be treated as part of the associated estate.
5. Notice under section 645 regarding the first (short) taxable year of the trust. (Completed. See Notice 2001-26.)
6. Update Revenue Procedures under section 664 containing sample charitable remainder trust provisions.
7. Guidance under section 671 regarding reporting requirements for widely held fixed investment trusts.
8. Final regulations under section 2001 relating to an automatic extension for Form 706.
9. Revise regulations under section 2055 and 2522 based on the Boeshore decision.
10. Guidance under section 2056 regarding a Qualified Terminal Interest Property election that has no effect.
11. Proposed regulations under section 2057 regarding the estate tax deduction for certain family owned business interests.
12. Guidance under section 2519 regarding net gifts.
13. Final regulations under section 7701 regarding the application of foreign trust rules to employee benefit trusts.

Insurance Companies and Products

1. Guidance regarding captive insurance companies.

REV_00350267

2. Guidance under section 807.
3. Guidance under section 817A regarding modified guaranteed contracts.
4. Automatic change in accounting method for premium acquisition expenses.
5. Final regulations under section 1275(a)(1)(B)(ii) regarding definition of annuities.
6. Guidance on split dollar life insurance.

International Issues

A. Subpart F / Deferral

7. Proposed regulations regarding mark to market procedures for passive foreign investment companies.

B. Inbound Transactions

1. Proposed regulations on the disallowance of deductions under sections 882(c)(2) and 874(a).
2. Final regulations under sections 892 and 7701.
3. Guidance relating to the reporting obligations of nonqualified intermediaries.
4. Guidance concerning U.S. real property interests.
5. Other guidance regarding withholding on payments to foreign persons.
7. Guidance under section 1503(d) concerning triggering events.

C. Outbound Transactions

1. Guidance on international restructurings.
2. Final regulations under section 684.
3. Final regulations under section 679.
4. Final regulations relating to the grouping rules under section 925. (Completed. See T.D. 8944.)
5. Guidance relating to the Extraterritorial Income Exclusion Act.
6. Guidance under section 1504(d).
7. Guidance concerning certain extraordinary transactions involving disregarded entities.

D. Sourcing and Expense Allocation

1. Guidance relating to the treatment of fringe benefits.
2. Guidance concerning the allocation and apportionment of expenses.
3. Final regulations on the treatment of losses from dispositions of personal property under section 865.
4. Guidance under section 883.
5. Update Rev. Proc. 97-31 (listing section 883 countries and types of excluded income).

REV_00350268

E. Application of U.S. Income Tax Treaties

1. Guidance concerning the relief from double taxation and adjustments to taxpayers= accounts arising from section 482 allocations (see Rev. Procs. 96-14 and 99-32).
2. Final regulations relating to the application of the income tax treaties to payments from reverse hybrid entities.
3. Guidance under the Canadian treaty relating to Canadian Registered Retirement Savings Plans.
4. Update Rev. Proc. 96-13 relating to the procedures for requesting competent authority assistance.
5. Guidance concerning the application of certain U.S. income tax treaties. (Completed. See Announcement 2001-34.)
8. Guidance relating to the reporting of bank deposit interest.

F. Other

1. Guidance relating to the conduct of cross-border, securities dealing operations (Aglobal dealing@).
2. Guidance on the treatment of cross border services under section 482 and related provisions.
3. Guidance under section 954(i) relating to the determination of appropriate foreign loss payment patterns and interest rates.
4. Guidance concerning the treatment of currency gain or loss.
5. Guidance under section 4374.
6. Guidance concerning the international activities of partnerships.

Partnerships

1. Guidance regarding aggregation for purposes of section 704(c) for certain master-feeder partnerships.
2. Final regulations under section 705 regarding special basis rules.
3. Final regulations under section 706 and foreign partners.
4. Guidance regarding partnership options and convertible instruments.
5. Proposed regulations under section 752 regarding the assumption of partnership liabilities.
6. Final regulations regarding the coordination of sections 755 and 1060.
7. Final regulations regarding TEFRA partnership proceedings.
8. Guidance on the receipt of a profits interest subject to a substantial risk of forfeiture.
9. Guidance under section 1031 regarding undivided fractional interests in real estate.
10. Guidance regarding entity classification and community property owners.
11. Final regulations amending the check the box regulations under section 7701.

Subchapter S

1. Final regulations under section 1361 regarding electing small business trusts.
2. Guidance under section 1361 regarding the time for beneficiary to make a QSST

REV_00350269

election.
3. Guidance under section 1367 regarding shareholder basis and S corp charitable contributions.

Tax Accounting

1. Guidance under sections 61 and 451 regarding the characterization of a lessee=s capital cost reduction payments.
2. Guidance regarding the treatment of costs incurred for railroad track maintenance.
3. Guidance under sections 162 and 263 regarding deduction and capitalization of expenditures.
4. Guidance under sections 162 and 263 regarding the tax treatment of restaurant smallwares packages.
5. Final regulations under sections 263A and 612 regarding the treatment of delay rentals.
6. Proposed regulations under sections 441 and 442 regarding accounting periods.
7. Update Rev. Proc. 87-32 regarding automatic annual accounting period change procedures for certain passthrough entities.
8. Revenue Procedure under section 442 regarding prior approval of annual accounting period changes.
9. Update Rev. Proc. 99-49 regarding automatic method change procedures.
10. Guidance under section 446 regarding general procedures applicable to voluntary and involuntary changes in methods of accounting.
11. Guidance under sections 446 and 471 regarding the cash method of accounting.
12. Guidance under section 451 regarding the treatment of advance payments.
13. Guidance under section 453 regarding the installment method of accounting. (Completed. See Notice 2001-22)
14. Final regulations under section 460 regarding changes in parties to a contract.
15. Update Rev. Proc. 75-21.
16. Final regulations under section 468B regarding certain escrow funds.
17. Guidance under section 471 regarding the unit livestock price method of accounting.
18. Regulations under section 472 regarding the dollar value LIFO inventory method.
19. Guidance under section 472 regarding the LIFO inventory method.
20. Final regulations under section 1301 regarding income averaging by farmers.
21. Guidance under section 1341 regarding claim of right.

Tax Administration

1. Proposed regulations to implement the section 66(c) provisions for innocent spouse relief in community property jurisdictions.
2. Proposed regulations under section 3406 to clarify the counting of notices to payors when multiple notices are received.
3. Modification of Rev. Proc. 97-31 regarding the TIN matching program for federal agencies to expand the scope of reporting agents included.
4. Regulations under section 6011 regarding electronic payee statements.
5. Regulations regarding electronic filing of attachments to Form 1040.

REV_00350270

6. Guidance under section 6011 to remove impediments to electronic filing of certain business returns.
7. Guidance under section 6011 regarding the disclosure of certain large transactions.
8. Annual Compilation of Tax Shelter Listed Transactions under section 6011.
9. Final regulations under section 6015 regarding election by a spouse to limit joint and several liability.
10. Final regulations under section 6041 regarding middleman reporting.
11. Proposed regulations regarding information reporting and backup withholding for purchasing card transactions.
12. Notice clarifying the effect of the section 1441 regulations on the section 6041A reporting exceptions.
13. Guidance under section 6045 regarding reporting of gross proceeds on the sale of stock acquired by exercising nonqualified employee stock options.
14. Regulations under section 6045(f) regarding information reporting on payments to attorneys.
15. Announcement revising Form W-9 to permit a taxpayer to authorize an agent to furnish Form W-9 to the payor.
16. Regulations under section 6050P regarding information reporting on cancellation of indebtedness.
17. Guidance regarding information reporting for tuition and student loan interest under section 6050S.
18. Revenue Ruling clarifying Rev. Rul. 80-218 regarding application of the timely mailing/ timely filing rules to foreign postmarks.
19. Proposed regulations regarding the disclosure of unrelated third party tax information in tax proceedings.
20. Final regulations allowing disclosures to the Department of Agriculture for statistical purposes.
21. Proposed regulations regarding the definition of agent in section 6103.
22. Regulations regarding triangular disclosure of tax return information.
23. Regulations under section 6110 to address changes enacted in RRA 98.
24. Guidance under section 6111 regarding corporate tax shelter registration.
25. Guidance under section 6112 regarding list of tax shelter investors.
26. Final regulations under section 6302 regarding the amount of tax considered de minimis and therefore not required to be deposited.
27. Final regulations removing the Federal Reserve as an option for depositing taxes.
28. Regulations authorizing payment of taxes by credit card.
29. Final regulations regarding collection due process with respect to liens.
30. Final regulations setting forth circumstances under which the IRS may withdraw a filed notice of federal tax lien.
31. Final regulations regarding collection due process with respect to levies.
32. Proposed regulations applying section 6331(k) to installment agreements.
33. Revenue Ruling modifying Rev. Rul. 78-127 to remove references to specific form numbers used to schedule overassessments.
34. Proposed regulations regarding the suspension of the statute of limitations for noncompliance with a designated summons.
35. Update Rev. Rul. 73-305 and Rev. Rul. 79-284 to provide for the application of

undesignated payments to liabilities having the earliest collection statute expiration date.
36. Withdrawal of Treas. Reg. " 301.6656-1 and 301.6656-2 relating to repealed penalty for overstated deposit claims.
37. Revenue Procedure updating Rev. Proc. 90-58 to reflect LIFO method for payroll tax deposits as required by RRA 98 amendment to section 6656.
38. Proposed regulations under sections 6662 and 6664 regarding penalties relating to tax shelters.
39. Guidance, including updating Rev. Proc. 83-78 and Rev. Proc. 84-84, regarding procedures to investigate abusive tax shelters.
40. Final regulations regarding offers-in-compromise.
41. Announcement regarding modifications to Appeals Arbitration Pilot Program.
42. Guidance necessary to facilitate electronic tax administration.
43. Proposed regulations under section 7430 regarding miscellaneous changes made by TRA >97 and RRA >98.
44. Proposed regulations updating prerequisites for bringing damage actions under section 7433.
45. Revenue Procedure listing additional tax deadlines that may be postponed under disaster relief rules.
46. Final regulations under section 7602(c) regarding third party contacts.
47. Proposed regulations regarding third party and John Doe summonses.
48. Proposed regulations to provide exception to return preparer definition in section 7701(a)(36) for employees of low income tax clinics charging a nominal fee for return preparation.
49. Revenue Procedure updating Rev. Proc. 87-24 regarding the role of Appeals in docketed Tax Court cases.
50. Guidance regarding practice before the IRS under Circular 230.
51. Statement of Procedural Regulations regarding Freedom of Information Act.

Tax-Exempt Bonds

1. Regulations under section 141 regarding allocation and accounting provisions.
2. Regulations under section 141 regarding refundings.
3. Clarifying guidance on short-term arrangements under section 141.
4. Modification of Rev. Proc. 97-13 with respect to adjustment of fees.
5. Regulations under section 148 regarding investment-type property.
6. Regulations under section 148 regarding brokers= commissions and similar fees.
7. Guidance on procedures for requesting an extension of time to file information returns required by section 149(e).

APPENDIX A

1. Update proposed regulations under sections 1.125-1 and 1.125-2.
2. Guidance regarding multi-family housing bonds.
3. Study section 269.
4. Compendium of retirement plan revenue rulings (An update of Pub. 778).

REV_00350272

5. Final regulations under section 475.
6. Guidance regarding group rulings under section 501(c)(3).
7. Guidance regarding simplifying the advance ruling process for public charities under section 509(a).
8. Guidance regarding allocating deductions in computing UBIT.
9. Guidance under section 707 regarding disguised sales of partnership interests.
10. Proposed regulations under section 736(b)(3)(B).
11. Guidance under sections 863(d),(e).
12. Study section 1001 regulations regarding modifications of debt instruments.
13. Guidance regarding reporting of payments to employees who own heavy equipment used by their employers.
14. Private foundations regulations update.
15. Guidance under section 6621 regarding interest netting computations.
16. Update of the section 6655 corporate estimated tax penalty regulations.
17. Reconsideration of Rev. Rul. 75-191 regarding the application of the section 6656 penalty where taxes should have been withheld but were not.
18. Application of section 7503 to various factual scenarios.
19. Final regulations under section 9802.
20. Revision of Statement of Procedural Regulations section 601.106 regarding Appeals.

Appendix B. Regularly Scheduled Publication Items

January

1. Revenue Procedure updating the procedures for issuing private letter rulings, determination letters, and information letters on specific issues under the jurisdiction of the Chief Counsel.
2. Revenue Procedure updating the procedures for furnishing technical advice to certain IRS offices, in the areas under the jurisdiction of the Chief Counsel.
3. Revenue Procedure updating the previously published list of "no-rule" issues under the jurisdiction of certain Associates Chief Counsel other than the Associate Chief Counsel (International) on which advance letter rulings or determination letters will not be issued.
4. Revenue Procedure updating the previously published list of "no-rule" issues under the jurisdiction of the Associate Chief Counsel (International) on which advance letter rulings or determination letters will not be issued.
5. Revenue Procedure updating procedures for furnishing letter rulings, general information letters, etc., in employee plans and exempt organization matters relating to sections of the Code under the jurisdiction of the Office of the Commissioner, Tax Exempt and Government Entities Division.
6. Revenue Procedure updating procedures for furnishing technical advice in employee plans and exempt organization matters under the jurisdiction of the Commissioner, Tax Exempt and Government Entities Division.
7. Revenue Ruling setting forth tables of the adjusted applicable federal rates for the current month for purposes of sections 1274, 1288, 382, 42, and 7520.

REV_00350273

Table 2. Selected Tax Laws Since 1996 and Some Aspects of Complexity

Bill Title	Date Passed	Number of Sections	Retroactive Over 1 Year	Number of Retroactive Sections	Effective Date Between Oct.1 and Dec. 31
Small Business Job Protection Act of 1996	8/20/96	111	12	28	44
Taxpayer Bill of Rights 2	7/30/96	47	0	3	2
Balanced Budget Act of 1997 Taxpayer Relief Act of 1997	8/5/97	218	10	24	77
Tax Provisions of the Transportation Equity Act for the 21st Century	6/9/98	13	1	2	0
IRS Reform and Restructuring Act of '98	7/22/98	113	2	12	2
Tax and Trade Relief Extension Act of 1998	10/21/98	25	2	11	4
Tax Relief Extension Act of 1999	12/17/99	38	1	8	13
FSC Repeal and Extraterritorial Income Exclusion Act of 2000	11/15/00	5	0	5	5
Community Renewal Tax Relief Act of 2000	12/21/00	57	16	20	23
Installment Tax Correction Act of 2000	12/29/00	1	0	0	1
Economic Growth and Tax Relief Reconciliation Act of 2001	6/7/01	86	3	11	1
Air Transportation Safety and System Stabilization Act	9/22/01	1	0	0	0
USA Patriot Act of 2001	10/26/01	14	0	0	14
Railroad Retirement and Survivor's Improvement Act of 2001	12/21/01	6	0	1	1

Source: IRS Legislative Affairs.

8. Revenue Ruling setting forth the prevailing state assumed interest rates provided for the determination of reserves under section 807 for contracts issued in 2000 and 2001.
9. Revenue Ruling providing the dollar amounts, increased by the 2001 inflation adjustment for section 1274A.
10. Revenue Ruling setting forth the amount that section 7872 permits a taxpayer to lend to a qualified continuing care facility without incurring imputed interest, adjusted for inflation.
11. Revenue Procedure providing procedures for limitations on depreciation deductions for owners of passenger automobiles first placed in service during the calendar year; amounts to be included in income by lessees of passenger automobiles first leased during the calendar year; and the maximum allowable value of employer-provided automobiles first made available to employees for personal use in the calendar year.
12. Revenue Procedure providing the domestic asset/liability percentages and domestic investment yield percentages for taxable years beginning after December 31, 2000, for foreign companies conducting insurance business in the U.S.
13. Revenue Procedure updating procedures for issuing determination letters on the qualified status of employee plans under sections 401(a), 403(a), 409, and 4975 of the Code.
14. Revenue Procedure updating the user fee program as it pertains to requests for letter rulings, determination letters, etc. in employee plans and exempt organizations matters under the jurisdiction of the Office of the Commissioner, Tax Exempt and Government Entities Division.
15. Notice setting forth the weighted average interest rate and the resulting permissible range of interest rates used to calculate current liability for the purpose of the full funding limitation of section 412(c)(7) of the Code for plan years beginning in January 2001.
16. Revenue Ruling under section 472 providing the Bureau of Labor Statistics price indexes that department stores may use in valuing inventories.

February

1. Revenue Ruling setting forth tables of the adjusted applicable federal rates for the current month for purposes of sections 1274, 1288, 382, 42, and 7520.
2. Revenue Ruling under section 472 providing the Bureau of Labor Statistics price indexes that department stores may use in valuing inventories.
3. Revenue Ruling under section 165 listing the Presidentially declared major disaster areas for the preceding calendar year.
4. Notice setting forth the weighted average interest rate and the resulting permissible range of interest rates used to calculate current liability for the purpose of the full funding limitation of section 412(c)(7) of the Code for plan years beginning in February 2001.

REV_00350274

March

1. Revenue Ruling setting forth tables of the adjusted applicable federal rates for the current month for purposes of sections 1274, 1288, 382, 42, and 7520.
2. Notice providing resident population of the states for determining the calendar year state housing credit ceiling under section 42(h), and the private activity bond volume cap under section 146.
3. Revenue Ruling providing the monthly bond factor amounts to be used by taxpayers who dispose of qualified low-income buildings or interests therein during the period January through March, 2001.
4. Revenue Ruling under section 6621 regarding the applicable interest rates for overpayments and underpayments of tax for the period April through June, 2001.
5. Notice providing a tentative determination under section 809 of the differential earnings rate for 2000 and the recomputed differential earnings rate for 1999 for use by mutual life insurance companies to compute their income tax liabilities for 2000.
6. Revenue Ruling setting forth the terminal charge and the standard industry fare level (SIFL) cents-per-mile rates for the first half of 2001 for use in valuing personal flights on employer-provided aircraft.
7. Notice setting forth the weighted average interest rate and the resulting permissible range of interest rates used to calculate current liability for the purpose of the full funding limitation of section 412(c)(7) of the Code for plan years beginning in March 2001.
8. Revenue Ruling under section 472 providing the Bureau of Labor Statistics price indexes that department stores may use in valuing inventories.

April

1. Revenue Ruling setting forth tables of the adjusted applicable federal rates for the current month for purposes of sections 1274, 1288, 382, 42, and 7520.
2. Revenue Ruling providing the average annual effective interest rates charged by each Farm Credit Bank District.
3. Notice providing the inflation adjustment factor, nonconventional fuel source credit, and reference price for the calendar year that determines the availability of the credit for producing fuel from a nonconventional source under section 29.
4. Revenue Procedure providing a current list of countries and the dates those countries are subject to the section 911(d)(4) waiver and guidance to individuals who fail to meet the eligibility requirements of section 911(d)(1) because of adverse conditions in a foreign country.
5. Notice setting forth the weighted average interest rate and the resulting permissible range of interest rates used to calculate current liability for the purpose of the full funding limitation of section 412(c)(7) of the Code for plan years beginning in April 2001.
6. Revenue Ruling under section 472 providing the Bureau of Labor Statistics price indexes that department stores may use in valuing inventories.

REV_00350275

May

1. Revenue Ruling setting forth tables of the adjusted applicable federal rates for the current month for purposes of sections 1274, 1288, 382, 42, and 7520.
2. Notice setting forth the weighted average interest rate and the resulting permissible range of interest rates used to calculate current liability for the purpose of the full funding limitation of section 412(c)(7) of the Code for plan years beginning in May 2001.
3. Revenue Ruling under section 472 providing the Bureau of Labor Statistics price indexes that department stores may use in valuing inventories.
4. Revenue Procedure under section 6012 regarding the magnetic media filing of Forms 1040NR for 2000.
5. Revenue Procedure providing guidance for use of the national and area median gross income figures by issuers of qualified mortgage bonds and mortgage credit certificates in determining the housing cost/income ratio under section 145.

June

1. Revenue Ruling setting forth tables of the adjusted applicable federal rates for the current month for purposes of sections 1274, 1288, 382, 42, and 7520.
2. Revenue Ruling providing the monthly bond factor amounts to be used by taxpayers who dispose of qualified low-income buildings or interests therein during the period April through June, 2001.
3. Revenue Ruling under section 6621 regarding the applicable interest rates for overpayments and underpayments of tax for the period July through September, 2001.
4. Notice providing the calendar year inflation adjustment factor and reference prices for the renewable electricity production credit under section 45.
5. Notice setting forth the weighted average interest rate and the resulting permissible range of interest rates used to calculate current liability for the purpose of the full funding limitation of section 412(c)(7) of the Code for plan years beginning in June 2001.
6. Revenue Ruling under section 472 providing the Bureau of Labor Statistics price indexes that department stores may use in valuing inventories.

July

1. Revenue Ruling setting forth tables of the adjusted applicable federal rates for the current month for purposes of sections 1274, 1288, 382, 42, and 7520.
2. Notice setting forth the weighted average interest rate and the resulting permissible range of interest rates used to calculate current liability for the purpose of the full funding limitation of section 412(c)(7) of the Code for plan years beginning in July 2001.
3. Revenue Ruling under section 472 providing the Bureau of Labor Statistics price indexes that department stores may use in valuing inventories.

REV_00350276

August

1. Revenue Ruling setting forth tables of the adjusted applicable federal rates for the current month for purposes of sections 1274, 1288, 382, 42, and 7520.
2. Revenue Procedure providing the amounts of unused housing credit carryover allocated to qualified states under section 42(h)(3)(D) for the calendar year.
3. Notice providing the inflation adjustment factor to be used in determining the enhanced oil recovery credit under section 43 for tax years beginning in the calendar year.
4. Notice providing the applicable percentage to be used in determining percentage depletion for marginal properties under section 613A for the calendar year.
5. Revenue Procedure providing the loss payment patterns and discount factors for the 2001 accident year to be used for computing unpaid losses under section 846.
6. Revenue Procedure providing the salvage discount factors for the 2001 accident year to be used for computing discounted estimated salvage recoverable under section 832.
7. Revenue Ruling setting forth the terminal charge and the standard industry fare level (SIFL) cents-per-mile rates for the second half of 2001 for use in valuing personal flights on employer-provided aircraft.
8. Notice setting forth the weighted average interest rate and the resulting permissible range of interest rates used to calculate current liability for the purpose of the full funding limitation of section 412(c)(7) of the Code for plan years beginning in August 2001.
9. Revenue Ruling under section 472 providing the Bureau of Labor Statistics price indexes that department stores may use in valuing inventories.
10. Update Notice 99-41 to add approved applicants for designated private delivery service status under section 7502(f). Will be published only if any new applicants are approved.

September

1. Revenue Ruling setting forth tables of the adjusted applicable federal rates for the current month for purposes of sections 1274, 1288, 382, 42, and 7520.
2. Revenue Ruling providing the monthly bond factor amounts to be used by taxpayers who dispose of qualified low-income buildings or interests therein during the period July through September, 2001.
3. Revenue Ruling under section 6621 regarding the applicable interest rates for overpayments and underpayments of tax for the period October through December, 2001.
4. Revenue Ruling providing the determination under section 809 of the differential earnings rate for 2000 and the recomputed differential earnings rate for 1999 for use by mutual life insurance companies to compute their income tax liabilities for 2000.

REV_00350277

5. Notice setting forth the weighted average interest rate and the resulting permissible range of interest rates used to calculate current liability for the purpose of the full funding limitation of section 412(c)(7) of the Code for plan years beginning in September 2001.
6. Revenue Ruling under section 472 providing the Bureau of Labor Statistics price indexes that department stores may use in valuing inventories.
7. Revenue Procedure under section 62 regarding the deduction and deemed substantiation of federal standard mileage amounts.
68. Announcement on whether the number of Archer MSAs has exceeded the applicable statutory limits.

October

1. Revenue Ruling setting forth tables of the adjusted applicable federal rates for the current month for purposes of sections 1274, 1288, 382, 42, and 7520.
2. News release setting forth cost-of-living adjustments effective January 1, 2002, applicable to the dollar limits on benefits under qualified defined benefit pension plans and other provisions affecting certain plans of deferred compensation.
3. Notice setting forth the weighted average interest rate and the resulting permissible range of interest rates used to calculate current liability for the purpose of the full funding limitation of section 412(c)(7) of the Code for plan years beginning in October 2001.
4. Revenue Ruling under section 472 providing the Bureau of Labor Statistics price indexes that department stores may use in valuing inventories.
5. Revenue Procedure under section 1 and other sections of the Code regarding the inflation adjusted items for 2002.

November

1. Revenue Ruling setting forth tables of the adjusted applicable federal rates for the current month for purposes of sections 1274, 1288, 382, 42, and 7520.
2. Revenue Ruling providing the "base period T-Bill rate" as required by section 995(f)(4).
3. Revenue Ruling setting forth covered compensation tables for the 2002 calendar year for determining contributions to defined benefit plans and permitted disparity.
4. Notice setting forth the weighted average interest rate and the resulting permissible range of interest rates used to calculate current liability for the purpose of the full funding limitation of section 412(c)(7) of the Code for plan years beginning in November 2001.
5. Revenue Ruling under section 472 providing the Bureau of Labor Statistics price indexes that department stores may use in valuing inventories.
6. Update Rev. Proc. 2001-11 regarding adequate disclosure for purposes of the section 6662 substantial understatement penalty and the section 6694 preparer penalty.

REV_00350278

December

1. Revenue Ruling setting forth tables of the adjusted applicable federal rates for the current month for purposes of sections 1274, 1288, 382, 42, and 7520.
2. Revenue Ruling providing the monthly bond factor amounts to be used by taxpayers who dispose of qualified low-income buildings or interests therein during the period October through December, 2001.
3. Revenue Ruling under section 6621 regarding the applicable interest rates for overpayments and underpayments of tax for the period January through March, 2002.
4. Notice setting forth the weighted average interest rate and the resulting permissible range of interest rates used to calculate current liability for the purpose of the full funding limitation of section 412(c)(7) of the Code for plan years beginning in December 2001.
5. Revenue Ruling under section 472 providing the Bureau of Labor Statistics price indexes that department stores may use in valuing inventories.
6. Revenue Procedure under section 62 regarding the deduction and deemed substantiation of federal travel per diem amounts.
7. Revenue Procedure setting forth, pursuant to section 1397E of the Code, the maximum face amount of Qualified Zone Academy Bonds that may be issued for each state during 2002.
8. Update list of recognized tribes.

REV_00350279

Appendix E
Areas in Which Tax Examiners Make Frequent Errors Interpreting or Applying the Law

Overview

The IRS Examination Quality Measurement System (EQMS) provides quality review data from a nationwide sample of closed examination cases conducted in the field (field audits) or at the Service's thirty-three district offices (office audits). Most of the quality elements identified by EQMS cover various work processes and procedures. However, the number of errors made by Tax Examiners in interpreting or applying the law is tracked via EQMS Quality Element 6B.

EQMS Quality Element 6B Results

A sample of 8780 closed field audits and 4868 closed office audits were examined during FY 2000. A summary of these examinations contained 116 (1.3 percent) identifiable UIL code misinterpretations or misapplications of law made during field examinations and another 50 (1 percent) misinterpretations or misapplications made during office audits.

Top Misapplications and Misinterpretations of Law

The most frequent misapplications or misinterpretations of law by UIL description during a field examination for FY2000 are identified in Table E.1 below.

REV_00350280

Table E.1. Misapplications or Misinterpretations of Law Found Most Frequently in a Field Examination, FY 2000

Description	Number of Field Examination Misapplications or Misinterpretations
Trade or Business (Deductible vs Not Deductible)	9
Depreciation	9
Disallowance of Certain Entertainment, etc. Expenses (Allowable vs Not Allowable)	7
Gross Income vs. Not Gross Income	6
Modified Accelerated Cost Recovery System	6
Net Operating Loss Deduction (Deductible vs Not Deductible)	5
Activities Not Engaged in For Profit	4
Passive Activity Losses and Credits Limited	4
Adjustments to Basis of Stock of, Indebtedness Owing Shareholders	4
Distributions	4
Definitions	4
General Rule for Methods of Accounting (Permissible vs. Not Permissible)	3
Adjustments Required by Changes in Method of Accounting	3

Source: EQMS

The most frequent misapplications or misinterpretations of law by UIL description during an office audit for FY2000 are identified in Table E.2.

Table E.2. Misapplications or Misinterpretations of Law Found Most Frequently in an Office Audit, FY 2000

Description	Number of Office Audit Misapplications or Misinterpretations
Trade or Business (Deductible vs Not Deductible)	11
Dependent Defined	5
Definitions and Special Rules	4
Gross Income vs. Not Gross Income	3
Activities Not Engaged in For Profit	3
Disallowance of Certain Expenses in Connection with Business Use of Home, Rental of Vacation Home etc.	3

Source: EQMS

REV_00350282

Appendix F
The Impact of Recent Legislation on Complexity

The implementation of new tax laws, or even the modification of current tax laws, that impact issues related to a taxpayer's filing status or affect procedures for calculating estimated and alternative minimum taxes has a direct bearing on complexity. To assess the impact of recent congressional initiatives on complexity each piece of legislation must be assessed independently. While Congress has enacted tax law legislation recently that has added to complexity, they have also enacted other legislation that had minimal (if any) impact on complexity.

The Taxpayer Relief Act of 1997 (1997 Act) is an example of tax legislation that resulted in many new tax complexities. The 1997 Act contained many new tax credits that are beneficial to certain categories of taxpayers. These new tax credits required significant tax changes to the tax forms, schedules, and instructions for individuals. Because the credits were targeted to certain types of taxpayers or to certain types of activities, specific qualifications had to be met in order to qualify for the credits. In many cases taxpayers had to decipher complex rules in order to determine whether they qualified for the credits. Several of the credits phased in their maximum benefit over two years. In addition all of the new credits phased out at certain levels of adjusted gross income. These phase-ins and phase-outs lead to increased complexity in the tax law. In some cases taxpayers were given choices (for example, with respect to which of various educational tax incentives to claim), which created the complexity and the possibility of increased errors.

One of the most complex provisions of the 1997 Act was the reduction in the maximum capital gains rates. This provision presents many difficulties for tax payers largely because of the different maximum rates (10, 20, 25, or 28 percent) that apply depending on the nature of the capital asset sold and the taxpayers's marginal tax rate bracket. Part IV of 1999 Schedule D, which provides the tax computation reflecting these reduced rates, contains thirty-five line entries. New complexities are introduced after the year 2000 when the 10 and 20 percent rates dropped to 8 and 18 percent, respectively, for gain from property held for more than five years.

Examples of legislation that did not impact complexity include three new tax laws enacted in 1998: The Surface Revenue Transportation Act of 1998, The Internal Revenue Service Restructuring and Reform Act of 1998, and the Tax and Trade Relief Extension Act of 1998. None of these Acts imposed significant new complexities on taxpayers as these pieces of legislation focused on changes within IRS.

REV_00350283

SCOPE AND METHODOLOGY

For this report, we limited our analysis to provisions that affect individual taxpayers, both Wage and Investment (W&I) and the Self-Employed. In this way, we focused on provisions that affect large numbers of taxpayers who are less likely to have the resources necessary to deal with complex tax issues.

RRA98 suggests that certain information that reflects complexity and taxpayer burden be included in this report.[5] Using these criteria as a guide we developed and refined the list of areas of complexity we selected for this year's report by:

- Conducting interviews with senior managers from Jackson Hewitt, H&R Block, Padgett Business Services, Padgett Business Services Foundations who work with individual taxpayers regularly and can identify areas in the Code that create the most complexity for their clients.

- Conducting interviews with various Department of the Treasury and IRS employees who interact with taxpayers and can articulate how various areas of the Code cause confusion and frustration not only for taxpayers but for IRS employees as well.

- Co-sponsoring with the National Society of Tax Professionals a complexity roundtable held in July 2000, at Georgetown University. More than twenty public and private organizations and companies were represented during the roundtable discussion.

- Interviewing tax practitioners, by telephone and in person, willing to share their knowledge and experiences with us about areas of the tax law they considered unduly complex.

- Reviewing a wide range of literature in legal theory addressing complexity and its legal manifestations.

Based on the results of these activities we selected three specific provisions for in-depth analysis. These provisions are (1) personal credits, (2) personal exemptions and itemized deductions, and (3) capital gains.

It is important to note how we addressed two specific items contained in the statutory requirement to which this report responds. They are "administrative complexity" and "undue and unnecessary complexity." For administrative complexity, we found it was

[5] Information suggested was: questions frequently asked by taxpayers when filing their return, common taxpayer errors, areas of law that frequently result in disagreement between taxpayers and IRS, areas of the law where there is no or incomplete guidance or where the law is uncertain, areas of the law where revenue officers make frequent mistakes, the impact of recent legislation on complexity, and the time required for taxpayers to complete forms.

REV_00350203

106th Congress (1999-2000)
Legislation Signed into Law with Ramifications to the Service

Public Law	Popular Title	Title 26 Changes
106-21	Extending tax benefits to combat zone in Yugoslavia	0
106-36	Miscellaneous Trade & Technical Corrections Act	15
106-51	Kosovo & Southwest Asia Emergency Supplements	
106-58	Treasury Appropriations for FY2000	
106-78	Agriculture Appropriations	1
106-170	Work Incentives Improvement Act of 1999 (Extenders)	
106-200	Trade and Development Act of 2000	
106-229	Electronic Signatures	
106-230	To require 527 organizations to disclose	
106-519	Repeal provisions relating to FSCs	
106-554	Consolidated Approps FY2001 (includes Treas Approps and Community Renewal Tax Relief)	
106-573	Repeal modification of installment Method	

REV_00350284

Appendix G
Tax Forms and Burden on the Taxpayer

Overview

One of the indicators of complexity of the tax system is the burden encountered by taxpayers in completing tax forms and filing their returns. Estimates of the time to complete forms have been made based on a mathematical model, the Arthur D. Little model, developed in the 1980s. There are several weaknesses in the model. First, it relies on the number of forms, instructions, and words to be read or lines necessary to complete to comply with the tax code. Second, the model is out of date, and recent modifications to the tax system are not reflected in it. Third, the model contains certain peculiarities, such as counting lines added to instructions or forms for the purpose of clarification and simplification for the taxpayer as additional burden. However, the model is still relied on, because it is the only available current estimate of burden.

The estimates of the time to complete tax forms and the quantity of forms distributed are made by the Operations Division. Estimates of the number of taxpayers filing the forms are provided by the Statistics of Income Division.

Forms Supplied by the IRS

Taxpayers obtain tax forms from a variety of sources. These sources include tax form packages mailed to individual taxpayers; IRS distributed forms available, for example, at libraries, post offices, and IRS walk-in offices; IRS-approved computer software and electronic tax forms; and Internet web sites. Tax year 1999 is the latest year with the most complete information on mailings, distribution and filings of forms. The number and method for distributing selected tax forms is identified in Table G.1.

In general, mailing of tax forms to taxpayers continues to decline as electronic return filing increases. Mailings of tax packages containing a 1040 series form plus one or more other forms to targeted taxpayers have declined from approximately 77 million in 1995 to approximately 54 million in 1999. Approximately xx.x million returns were filed electronically in 1999. IRS expects to receive over 33 million electronically filed returns in TY00.

REV_00350285

Table G.1. Selected Forms Supplied to Taxpayers, Tax Year 1999

Form	1999 Tax Forms Filed	Tax Forms Mailed	Tax Forms Distributed to Libraries and Post Offices
1040	78,708,914	11,557,150	77,700,000
1040A	23,634,141	10,538,030	69,700,000
1040-EZ	14,672,182	18,192,469[1]	70,000,000
1040-PC[2]	5,146,271	N/A	N/A
Total	122,161,508	40287649	217,400,000

[1]There were 408,879-EZ and 17,783,597 TeleFile packages mailed out to taxpayers in 1999. The TeleFile packages were mailed exclusively to 1040-EZ users.
[2]Form 1040-PCs are reported separately under 1999 Tax Forms Filed. These are computer-generated forms that have subsequently been reclassified as Form 1040, 1040A, or 1040-EZ.

Source: Forms and Publications Division

REV_00350286

Table G.2.b. Burden Estimates for Widely Used and/or Burdensome Federal Tax Forms (in Minutes and Hours), Tax Year 2000

Form	Minutes of Record Keeping	Minutes to Learn about Law/ Form	Minutes to Prepare Form	Minutes to Copy, Assemble & Mail Form	Total Time in Mins.	Total Time (hrs/min)	Number of Taxpayers Projected to Use the Form
Form 4562 (Depreciation and Amortization)	2239	310	359	0	2908	48hr. 28min.	
Form 1040 (and PC) (U.S. Individual Income Tax Form)	165	205	376	35	781	13hr. 1min.	5,146,271
Schedule C (!040) (Profit & Loss from Business)	362	81	139	41	623	10hr. 23min.	20,476,915
Form 1040A (U.S. Individual Income Tax Form)	70	184	298	34	586	9hr. 46min.	23,634,141
Schedule D (1040) (Capital Gains & Losses)	90	184	110	34	418	6hr. 58min.	27,789,749
Form 6251 (Alternative Minimum Tax)	151	71	110	28	360	6hr. 0min.	4,201,459
Schedule A (1040) (Itemized Deductions)	184	39	94	20	337	5hr. 37min.	40,866,650
Form 1040EZ (Income Tax Return for Single and Joint Filers with no Dependents)	5	98	110	20	233	3hr. 53min	19,832,226
Form 2441 (Child and Dependent Care Expenses)	40	25	50	28	143	2hr. 23min.	6,687,550
Schedule 2 (Child & Dependent Care Expenses/Form 1040A)	33	10	52	31	126	2hr. 6min.	1,385,490
Form W-4 (Employee's Withholding Allowance Certificate)							
Schedule SE - Long (Self-Employment)	26	20	33	20	99	1hr. 39min.	
Schedule B (1040) (Interest and Ordinary Dividends)	33	8	25	20	86	1hr. 26min.	
Schedule SE –Short (Self-Employment)	13	14	12	13	52	0hr. 52min.	
Schedule 1 (Interest and Ordinary Income for Form 1040A)	19	4	13	20	56	0hr. 56min.	
Schedule EIC (1040) (Earned Income Credit)	0	1	13	20	34	0hr. 34min.	16,433,664

Source: Time estimates from IRS Forms and Publications Division; estimate of number of taxpayers from IRS' Midwest Audit Classification System

From: Robyn Judelsohn) (robyn@progressforamerica.org (Robyn Judelsohn) [OA]
To: Barbara_Ledeen@src.senate.gov [UNKNOWN] <Barbara_Ledeen@src.senate.gov>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Todd Baustert <twbaustert@progressforamerica.org>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Jennifer Oschal <joschal@att.net>
Sent: 8/14/2002 11:20:20 AM
Subject: : FW: Judicial Nominations Update: Coalition Speaks Out Opposing Priscilla Owen
Attachments: F_W9PG9003_OA.TXT_1.htm

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:robyn@progressforamerica.org (Robyn Judelsohn) (robyn@progressforamerica.org (Robyn Judelsohn) [OA])
CREATION DATE/TIME:14-AUG-2002 15:20:20.00
SUBJECT:: FW: Judicial Nominations Update: Coalition Speaks Out Opposing Priscilla Owen
TO:Barbara_Ledeen@src.senate.gov (Barbara_Ledeen@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Todd Baustert <twbaustert@progressforamerica.org> (Todd Baustert <twbaustert@progressforamerica.org> [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer Oschal <joschal@att.net> (Jennifer Oschal <joschal@att.net> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

FYI...

Robyn G. Judelsohn

-----Original Message-----
From: Planned Parenthood Action Network
[mailto:actionnetwork@rc.plannedparenthood.org]
Sent: Wednesday, August 14, 2002 3:14 PM
To: robyn@progressforamerica.org
Subject: Judicial Nominations Update: Coalition Speaks Out Opposing Priscilla Owen

<http://www.plannedparenthood.org/action/images/clear_gif.gif>
<http://www.plannedparenthood.org/action/images/clear_gif.gif>

<http://www.plannedparenthood.org/action/images/header_judicial_update.gif>

Dear Robyn,

The Senate Judiciary Committee has delayed a vote on the nomination of Priscilla Owen until after the August recess. This doesn't mean that we can forget about this important nomination! It is essential that you learn more about the issues so you are ready for the vote, which may happen in early September.

On July 23, the Senate Judiciary Committee held a hearing on Owen's nomination. In a letter to Senator Patrick Leahy (D-VT), Chair of the Senate Judiciary Committee, a total of 14 progressive organizations, including Planned Parenthood, National <http://www.benchmarkcampaign.org> Council of Jewish Women, People for the American Way, and the NAACP stated: "Our exhaustive and careful review of Priscilla Owen's record on the Texas Supreme Court has left us with little alternative but to oppose her confirmation because of her activist and extreme views on important civil rights, worker's rights, consumer's rights, and women's rights issues." Source: Civilrights.org <http://www.civilrights.org/library/detail.cfm?id=9821> .

Planned Parenthood is working with a larger coalition of organizations concerned with Justice Owen's nomination. We have previously sent you information on Justice Owen's record on reproductive rights. Here are some of the other issues that have been raised:

*
Labor: "As a Justice on the Texas Supreme Court, Owen consistently votes to dismiss suits brought by workers for job-related injuries, discrimination and unfair employment practices." Source: Alliance For Justice <http://www.independentjudiciary.org/nominees/nominee.cfm?NomineeID=21> . Additionally, the AFL-CIO states that "Owen's decisions and dissents overwhelmingly favor business and insurance interests to the detriment of working men and women." Source: AFL-CIO <http://www.aflcio.org/bushwatch> .

*
Discrimination and Workers' Rights: "In several recent cases, Owen has dissented from rulings by the Texas Supreme Court affecting the rights of workers, including the right to be free from discrimination." Source: Alliance For Justice <http://www.independentjudiciary.org/nominees/nominee.cfm?NomineeID=21> . Additionally, the National Women's <http://www.nwlc.org> Law Center states that "Justice Owen's record on sex discrimination and other legal issues of importance to women displays a staunch conservatism that is well outside the mainstream."

*
Access to Justice: Several groups have expressed concerns about her propensity to overturn jury decisions. In a joint letter signed by the Leadership Conference on Civil Rights and 13 other organizations including Planned Parenthood it is stated that "In many of her opinions, Owen seeks to override jury verdicts or diminish the role of juries, especially when juries attempt to protect the rights of working families." Source: Civilrights.org <http://www.civilrights.org/library/detail.cfm?id=9605> .

*
Environment: "Environmental groups are seriously concerned with Justice Owen's record of favoring special interests over public health and ordinary citizens. Justice Owen is only the fourth of President Bush's many judicial nominees to raise such concerns among the environmental community." Source: Earth Justice <http://www.earthjustice.org/policy/judicial/owen.html> .

*
Rights of Consumers: "Her dissenting views would have seriously impaired the rights of ordinary citizens to have access to the courts and to obtain redress for a variety of injuries..." Source: People for the American Way <http://www.pfaw.com/issues/judiciary/owen/report/consumer.html> .

Make your voice heard in opposition to this nomination! We will be contacting you later this month with more information, and then will ask

you to take action when the vote is near. Right now, you can take action by visiting our Action <http://www.plannedparenthood.org/action/takeaction.asp?step=2&item=1764> Center, where you can send a letter to your Senator expressing your opposition to Priscilla Owen's nomination.

For more information about this and other judicial nominations, visit www.saveroe.com.

Encourage others to promote and protect reproductive health rights by forwarding this message, asking your friends and family members to join the Planned Parenthood Action Network by visiting the <http://www.plannedparenthood.org/action/join.asp?ms=htmlemail_join> Planned Parenthood Action Center web site.

_____

You received this message because robyn@progressforamerica.org is a member of the Planned Parenthood Action Network. You can change your personal information (such as email or street address) by visiting our <http://www.plannedparenthood.org/action/profile.asp> Online Profile Editor.

To unsubscribe from this mailing list, send an email to actionnetwork@rc.plannedparenthood.org from robyn@progressforamerica.org with the word "remove" in the subject line. If you have questions or comments about this alert, please send an email to actioncenter@ppfa.org.

<http://www.plannedparenthood.org/action> www.plannedparenthood.org

<http://www.plannedparenthood.org/action/images/clear_gif.gif>
<http://www.plannedparenthood.org/action/images/clear_gif.gif>
- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_W9PG9003_OA.TXT_1>

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From: Planned Parenthood Action Network [mailto:actionnetwork@rc.plannedparenthood.org]
Sent: Wednesday, August 14, 2002 3:14 PM
To: robyn@progressforamerica.org
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You received this message because robyn@progressforamerica.org is a member of the Planned Parenthood Action Network. You can change your personal information (such as email or street address) by visiting our ~~Online Profile Editor~~.

~~To unsubscribe from this mailing list, send an email to actionnc twork@rc.plannedparenthood.org from robyn@progressforamerica.org with the word "remove" in the subject line. If you have questions or comments about thi s alert, please send an email to actioncenter@ppfa.org .~~



www.plannedparenthood.org

From: Sandra L. Golas
To: Brett M. Kavanaugh </EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/6246020-C20FEE19-852569DA-7648DC>
CC: James B. Wright </EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/JAMES_B._WRIGHT>;Daniel A. Barry </EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/51140775-89F7D560-85256348-552C59>;Adam F. Greenstone </EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/C257DCEA-29C22B8A-85256509-69A9E8>
Sent: 8/15/2002 6:12:56 AM
Subject: Re: FW: fyi another request for a search
Attachments: ole0.bmp

Dear Mr. Kavanaugh,

I have a question regarding the date range for the last month of this search. Since the change of Administration occurred during January of 2001, we have the Records separated by Administration. Do you want the search to go through Records for the entire month or just through the Clinton time period?

Thanks,

Sandi

BTW: 96 of the 99 search jobs have finished. I expect the last three to be finished within the next several hours. Do you want to review these on line or do you want them on CD? So far there are 5066 hits.

From: James B. Wright/EOPEXCH@Exchange on 08/14/2002 07:36:36 AM

Record Type: Record

To: Sandra L. Golas/OA/EOP@EOP

cc:

Subject: FW: fyi another request for a search

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

From: Brett M. Kavanaugh

Sent: Tuesday, August 13, 2002 2:07 PM

To: James B. Wright

Subject:

One other request related to the below search. Can you search the OMB bucket for the period January 1993-January 2001 for just the search term "Enron." Thanks.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 08/13/2002 02:12 PM ----------

<<...>>

H. Christopher Bartolomucci

07/08/2002 05:51:34 PM

Record Type: Record

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

cc:

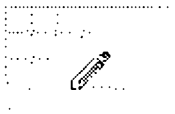
Subject: Pre-2001 Search Results

Here are the pre-2000 search results.

http://cd.eop.gov/~search_res35/ <http://cd.eop.gov/~search_res35/>

Username is SEARCH_RES35

The password is UM3RX756



From: Sandra L. Golas
To: <Brett M. Kavanaugh>
CC: <James B. Wright>;<Daniel A. Barry>;<Adam F. Greenstone>
Sent: 8/15/2002 10:12:56 AM
Subject: Re: FW: fyi another request for a search
Attachments: ole0.bmp

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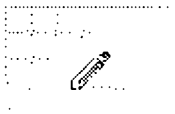
Username is SEARCH_RES35

The password is UM3RX756



From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 8/15/2002 7:43:43 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:15-AUG-2002 11:43:43.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: 156
Appointment Date: 8/15/2002
Appointment Building: Old Executive Office Building
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
12:00:00 PM KAVANAUGH MARTHA
PRA 6 Y US PRA 6
12:00:00 PM KAVANAUGH EDWARD
PRA 6 Y US PRA 6

From: WAVES_CONF@mhub.eop.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 8/15/2002 7:46:45 AM
Subject: : WAVES Appt. U41734 Confirmation for KAVANAUGH, BRETT M

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:WAVES_CONF@mhub.eop.gov (WAVES_CONF@mhub.eop.gov [UNKNOWN])
CREATION DATE/TIME:15-AUG-2002 11:46:45.00
SUBJECT:: WAVES Appt. U41734 Confirmation for KAVANAUGH, BRETT M
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ADDRESSEES: BRETT_M._KAVANAUGH@WHO.EOP.GOV
SUBJECT: WAVES Appt. U41734 Confirmation for KAVANAUGH, BRETT M
FROM: WAVES OPERATIONS CENTER - ACO: Samuel Hampton
Date: 08-15-2002
Time: 11:46:53

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With: KAVANAUGH, BRETT M
Appointment Date: 8/15/02
Appointment Time: 12:00:00 PM
Appointment Room: 156
Presidential Attendance: NO
Appointment Building: OEOB
Appointment Requested by: KAVANAUGH BRETT M
Phone Number of Requestor: 67900

WAVES APPOINTMENT NUMBER: U41734

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 2
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 2
****

KAVANAUGH, EDWARD
KAVANAUGH, MARTHA

PRA 6

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: Charlotte L. Montiel/WHO/EOP@EOP [WHO] <Charlotte L. Montiel>;Nanette Everson/WHO /EOP@EOP [WHO] <Nanette Everson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;Hana F. Brilliant/WHO/EOP@EOP [WHO] <Hana F. Brilliant>;Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>

Sent: 8/16/2002 8:55:20 AM

Subject: : My schedule

```
###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:16-AUG-2002 12:55:20.00
SUBJECT:: My schedule
TO:Charlotte L. Montiel ( CN=Charlotte L. Montiel/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nanette Everson ( CN=Nanette Everson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brent D. Greenfield ( CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:James W. Carroll ( CN=James W. Carroll/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Hana F. Brilliant ( CN=Hana F. Brilliant/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Edward McNally ( CN=Edward McNally/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

I am leaving in a few minutes and will be out of town for a little over two weeks.

I can be reached via WH Signal (757-6000) while working in Waco/Crawford Aug. 19-23 and again Aug. 27-30.

I can also be reached via cell phone at all times PRA 6. Will also have my blackberry (one exception-will not have blackberry service Aug. 17-19) should have blackberry service most of the rest of the time I am away.

Lib

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>
Sent: 8/16/2002 8:44:28 AM
Subject: : Re: advertisment
Attachments: P_YMBI9003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:16-AUG-2002 12:44:28.00
SUBJECT:: Re: advertisment
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

No.

Sara M. Taylor
08/16/2002 12:38:47 PM
Record Type: Record

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

I assume this is a no??
---------- Forwarded by Sara M. Taylor/WHO/EOP on 08/16/2002 12:39 PM ----------

PRA 6
08/12/2002 04:54:45 PM
Record Type: Record

To: Sara M. Taylor/WHO/EOP@EOP
cc:
Subject: advertisment

Dear Sara, Your name was given to me from the republic party head quarters.
We have catered President Bush plane many times before he was president. We
now cater his press plan when they are in our city. My question to you is
that we advertise on the movie screen and I would like to use a picture that
one of my employees had taken with President Bush when we were loading the
airplane with food. The copy says "Trust us with your corporate events some
very important people have.
We all are hugh fans of President Bush and consider it a privledge to cater
for him or his press correspondants.

Please call me at PRA 6

Sincerely,

Diana Quick President Food With Flair Catering

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_YMBI9003_WHO.TXT_1>

Dear Sara, Your name was given to me from the republic party hea d quarters. We have catered President Bush plane many times before he was president. We now cater his press plan when they are in our city. My question to you is that we advertise on the movie screen and I would like to use a picture that one of my employees had taken with President Bush when we w ere loading the airplane with food. The copy says "Trust us with your cor porate events some very important people have.
We all are hugh fans of President Bush and consider it a privledge to cater for him or his press correspondants.

Please call me at PRA 6

Sincerely,

Diana Quick President Food With Flair Catering

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: Charlotte L. Montiel/WHO/EOP@EOP [WHO] <Charlotte L. Montiel>;Nanette Everson/WHO /EOP@EOP [WHO] <Nanette Everson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;Hana F. Brilliant/WHO/EOP@EOP [WHO] <Hana F. Brilliant>;Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>

Sent: 8/16/2002 8:55:20 AM

Subject: : My schedule

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:16-AUG-2002 12:55:20.00
SUBJECT:: My schedule
TO:Charlotte L. Montiel ( CN=Charlotte L. Montiel/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nanette Everson ( CN=Nanette Everson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brent D. Greenfield ( CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:James W. Carroll ( CN=James W. Carroll/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Hana F. Brilliant ( CN=Hana F. Brilliant/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Edward McNally ( CN=Edward McNally/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

I am leaving in a few minutes and will be out of town for a little over two weeks.

I can be reached via WH Signal (757-6000) while working in Waco/Crawford Aug. 19-23 and again Aug. 27-30.

I can also be reached via cell phone at all times PRA 6 Will also have my blackberry (one exception-will not have blackberry service Aug. 17-19) should have blackberry service most of the rest of the time I am away.

Lib

From: Willett, Don <Don.Willett@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 8/20/2002 1:30:56 PM
Subject: : Out of Office AutoReply: Estrada meeting/ Wednesday

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Willett, Don" <Don.Willett@usdoj.gov> ( "Willett, Don" <Don.Willett@usdoj.gov> [
UNKNOWN ] )
CREATION DATE/TIME:20-AUG-2002 17:30:56.00
SUBJECT:: Out of Office AutoReply: Estrada meeting/ Wednesday
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

I will be out of the office until Wed., Aug. 28. If this is urgent, please contact Tracy Washington at PRA 6 and she can assist you.

Thank you.

From: CN=Katherine M. Walters/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 8/21/2002 2:08:18 PM
Subject: : RNC Trade Mission trips

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Katherine M. Walters (CN=Katherine M. Walters/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:21-AUG-2002 18:08:18.00
SUBJECT:: RNC Trade Mission trips
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Are you getting blackberries? I don't want to bother you on your vacation, but the RNC is getting anxious on our approval on a fax for these trips for their donor groups. We discussed a little while ago, and you were uncomfortable with the faxes to the Ambassadors. Whenever you have a minute, please call me to discuss. thanks

456-6522- won't be here too late though because it's PRA 6, but my cell is PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: kate@georgewbush.com [OMB] <kate@georgewbush.com>
Sent: 8/26/2002 5:32:48 AM
Subject: : Re: FW: for your approval
Attachments: P_X31O9003_WHO.TXT_1.txt; P_X31O9003_WHO.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:26-AUG-2002 09:32:48.00
SUBJECT:: Re: FW: for your approval
TO:kate@georgewbush.com (kate@georgewbush.com [OMB])
READ:UNKNOWN
End Original ARMS Header

This is approved.

Kate Walters <kate@georgewbush.com>
08/23/2002 06:22:49 PM
Please respond to kate@georgewbush.com
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: FW: for your approval

for your approvalfor approval. thanks
-----Original Message-----
From: Bill Oorbeek [mailto:boorbeek@NRCC.org]
Sent: Friday, August 23, 2002 1:36 PM
To: Kate Walters
Subject: for your approval

Kate,

thanks for your help on this....

please let me know as soon as you can once this is approved.

Bill Oorbeek
Executive Director-TOMPAC
Honorary Chairman-Rep. Tom Reynolds (NY-27)
(W) 202/479-7012
(F) 202/479-0187
(M) PRA 6

- att1.htm
- Faxable Invite___.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_X31O9003_WHO.TXT_1>

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

File attachment <P_X3109003_WHO.TXT_2>

for approval. thanks
-----Original Message-----
From: Bill Oorbeek [mailto:boorbeek@NRCC.org]
Sent: Friday, August 23, 2002 1:36 PM
To: Kate Walters
Subject: for your approval

Kate,

thanks for your help on this....

please let me know as soon as you can once this is approved.

Bill Oorbeek
Executive Director-TOMPAC
Honorary Chairman-Rep. Tom Reynolds (NY-27)
(W) 202/479-7012
(F) 202/479-0187
PRA 6

TOMPAC

"Together for Our Majority"

Rep. Thomas M. Reynolds
Chairman

William R. Oorbeek
Executive Director

You're Cordially Invited to the:

"Campaign 2002: Issue Workshop"

With Special Invited Guests

Senator Robert J. Dole, Majority Leader Dick Armey and The Honorable Karl Rove

October 2nd & 3rd, 2002

Washington, DC
Hyatt Regency
Limited seating available—please RSVP immediately

( ) Yes, I want to attend the "Campaign 2002 Issue Workshop" with Bob Dole, Karl Rove and Dick Armey! Please reserve my spot and contact me at the below phone number & address.

Name: _____

Address: _____ City: _____ ST: ____ Zip: _____

Phone: _____Fax: _____ Email: _____

For more information or to RSVP by phone please contact Bill Oorbeek at 202/479-7012

Please fax/email RSVP to:
TOMPAC
Attn: Bill Oorbeek
202-479-0187
boorbeek@nrcc.org

Paid for by TOMPAC. Not authorized by any candidate. Not printed at government expense.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Doug Hoelscher <dhoelscher@georgewbush.com>
CC: matt and mercy schlapp <mschlapp@georgewbush.com>;david mcmaster <dmcmaster@georgewbush.com>
Sent: 8/26/2002 5:54:32 AM
Subject: : Re: FW: Question regarding distribution of invite to political appointees

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:26-AUG-2002 09:54:32.00
SUBJECT:: Re: FW: Question regarding distribution of invite to political appointees
TO:Doug Hoelscher <dhoelscher@georgewbush.com> (Doug Hoelscher <dhoelscher@georgewbush.com> [UNKNOWN])
READ:UNKNOWN
CC:matt and mercy schlapp <mschlapp@georgewbush.com> (matt and mercy schlapp <mschlapp@georgewbush.com> [UNKNOWN])
READ:UNKNOWN
CC:david mcmaster <dmcmaster@georgewbush.com> (david mcmaster <dmcmaster@georgewbush.com> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

On #1, that is ok, but they also should clear it with State Dept.
Legal Advisor's office as well.
On #2, US AID should check with its counsel's office and then get
back to me.

Doug Hoelscher <dhoelscher@georgewbush.com>
08/23/2002 04:09:07 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: David McMaster <dmcmaster@georgewbush.com>, Matt and Mercy Schlapp <mschlapp@georgewbush.com>
Subject: FW: Question regarding distribution of invite to political appointees

-----Original Message-----
From: Doug Hoelscher [mailto:dhoelscher@georgewbush.com]
Sent: Friday, August 23, 2002 3:54 PM
To: bkavanaugh@who.eop.gov
Cc: David McMaster; Matt and Mercy Schlapp
Subject: Question regarding distribution of invite to political appointees

Brett,
The following two questions have been raised about delivery of the invites to the political appointees for the reception hosted by the RNC.

1)Dept. of State asked if they can send an e-mail to the people who are to receive an invite letting them know they have an invitation to pick up in the White House Liaisons Office. The problem with giving it to someone who handles the mail regularly in this case is that their internal mail system

is not reliable with it taking up to 3 weeks for mail to be delivered. If their proposal is not ok, what would you propose they do?

2)Conan French,the USAID mentioned that their political appointees had further restrictions on allowable political activities -- I mentioned to them that he should either talk to you or his general counsel to get guidance.

*I will be on vacation Monday, Aug 26 through Thursday, Aug. 29, so please let Dave McMaster who is carboned on this e-mail know whay you would advise.
Thanks for your continued help with questions on this reception.

-Doug
also feel free to call me on my cell at PRA 6 with any questions.

From: Washington, Tracy T <Tracy.T.Washington@usdoj.gov>
To: Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Heather Wingate/WHO /EOP@EOP [WHO] <Heather Wingate>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Wendy Keefer <Wendy.J.Keefer@usdoj.gov>;Steve Koebele <Steve.Koebele@usdoj.gov>;Pat O'Brien <Pat.O'Brien@usdoj.gov>;Monica Goodling <Monica.Goodling@usdoj.gov>;Lizette Benedi <Lizette.D.Benedi@usdoj.gov>;Don Willett <Don.Willett@usdoj.gov>;Brian Benczkowski <Brian.A.Benczkowski@usdoj.gov>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;joschal@att.net [UNKNOWN] <joschal@att.net>;H. Christopher Bartolomucci/WHO /EOP@EOP [WHO] <H. Christopher Bartolomucci>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;William Hall <William.Hall2@usdoj.gov>;Viet Dinh <Viet.Dinh@usdoj.gov>;Sheila Joy <Sheila.Joy@usdoj.gov>;Nathan Sales <Nathan.Sales@usdoj.gov>;Lori SharpeDay <Lori.SharpeDay@usdoj.gov>;Kristi Remington <Kristi.L.Remington@usdoj.gov>;Dan Bryant <Dan.Bryant@usdoj.gov>;Andrew Schauder <Andrew.Schauder2@usdoj.gov>
Sent: 8/26/2002 7:51:37 AM
Subject: : Reminder -- Monday, August 26 @ 4:00pm Judicial WG Conference Call

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Washington, Tracy T" <Tracy.T.Washington@usdoj.gov> ( "Washington, Tracy T"
<Tracy.T.Washington@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME:26-AUG-2002 11:51:37.00
SUBJECT:: Reminder -- Monday, August 26 @ 4:00pm Judicial WG Conference Call
TO:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Wendy Keefer <Wendy.J.Keefer@usdoj.gov> ( Wendy Keefer <Wendy.J.Keefer@usdoj.gov> [
UNKNOWN ] )
READ:UNKNOWN
TO:Steve Koebele <Steve.Koebele@usdoj.gov> ( Steve Koebele <Steve.Koebele@usdoj.gov> [
UNKNOWN ] )
READ:UNKNOWN
TO:Pat O'Brien <Pat.O'Brien@usdoj.gov> ( Pat O'Brien <Pat.O'Brien@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Monica Goodling <Monica.Goodling@usdoj.gov> ( Monica Goodling
<Monica.Goodling@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Lizette Benedi <Lizette.D.Benedi@usdoj.gov> ( Lizette Benedi
<Lizette.D.Benedi@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Don Willett <Don.Willett@usdoj.gov> ( Don Willett <Don.Willett@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Brian Benczkowski <Brian.A.Benczkowski@usdoj.gov> ( Brian Benczkowski
<Brian.A.Benczkowski@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:joschal@att.net ( joschal@att.net [ UNKNOWN ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:William Hall <William.Hall2@usdoj.gov> ( William Hall <William.Hall2@usdoj.gov> [
UNKNOWN ] )
READ:UNKNOWN
TO:Viet Dinh <Viet.Dinh@usdoj.gov> ( Viet Dinh <Viet.Dinh@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
```

TO:Sheila Joy <Sheila.Joy@usdoj.gov> (Sheila Joy <Sheila.Joy@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Nathan Sales <Nathan.Sales@usdoj.gov> (Nathan Sales <Nathan.Sales@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori SharpeDay <Lori.SharpeDay@usdoj.gov> (Lori SharpeDay <Lori.SharpeDay@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristi Remington <Kristi.L.Remington@usdoj.gov> (Kristi Remington <Kristi.L.Remington@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <Dan.Bryant@usdoj.gov> (Dan Bryant <Dan.Bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Schauder <Andrew.Schauder2@usdoj.gov> (Andrew Schauder <Andrew.Schauder2@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Dial In: (202) 353-0878
Passcode: 0394

Tracy Washington
U.S. Department of Justice
Office of Legal Policy
Room 4640
(202) 514-2737

From: Schmitz, John P. <JSchmitz@mayerbrownrowe.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 8/26/2002 9:03:25 AM
Subject: : FDA Preemption
Attachments: P_EDCO9003_WHO.TXT_1.html; P_EDCO9003_WHO.TXT_2.tiff; P_EDCO9003_WHO.TXT_3.tiff; P_EDCO9003_WHO.TXT_4.tiff; P_EDCO9003_WHO.TXT_5.doc; P_EDCO9003_WHO.TXT_6.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Schmitz, John P." <JSchmitz@mayerbrownrowe.com> ("Schmitz, John P." <JSchmitz@mayerbrownrowe.com> [UNKNOWN])
CREATION DATE/TIME:26-AUG-2002 13:03:25.00
SUBJECT:: FDA Preemption
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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Brett:

Here are several documents related to the FDA preemption matter. The "Model FDA Preamble Language..." document deals with the legal authority for an FDA preemption declaration in the pending pharmaceutical labeling rulemaking.

I am out of the office for meetings all day today. If you have any questions in the interim, please don't hesitate to call Adam Sloane, an attorney in my office who works with me on this matter, at (202.263.3269), or my assistant, Vanessa Abiaad (202.263.3141).

JPS

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<<Troy Brief on Dowhal.tif>> <<Model FDA Preamble Language FTW Actions.doc>> <<comp.doc>>

With kind regards,

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Brett:

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JPS

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With kind regards,

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Only the Westlaw citation is currently available.

Court of Appeal, First District, Division 5, California.

Paul A. DOWHAL, Plaintiff and Appellant,
v.
SMITHKLINE BEECHAM CONSUMER HEALTHCARE, etc., et al., Defendants and Respondents.

No. A094460.

July 12, 2002.

Citizen, acting on behalf of the public, filed complaint against drug companies, seeking an injunction and alleging that companies placed nicotine delivery products in the stream of commerce without providing adequate pregnancy warning and that those acts constituted an unfair business practice. The Superior Court, San Francisco County, No. 305893, David A. Garcia, J., granted summary judgment to drug companies. Citizen appealed. The Court of Appeal, Jones, P.J., held that drug companies' obligation under state law to warn of reproductive toxicity of nicotine delivery products was exempted from both express and implied federal preemption.

Reversed.

Simons, J., filed a concurring opinion.

[1] Appeal and Error 0

30k0 k.

An appellate court can, but is not required to, take judicial notice of documents that were not presented to the trial court in the first instance.

[2] States 0
360k0 k.

State law that conflicts with a federal statute is without effect. U.S.C.A. Const. Art. 6, cl. 2.

[3] States 0
360k0 k.

Consideration of issues arising under the Supremacy Clause starts with the assumption that the historic police powers of the States are not to be superseded by a federal act unless that is the clear and manifest purpose of Congress; accordingly, the purpose of Congress is the ultimate touchstone of pre-emption analysis. U.S.C.A. Const. Art. 6, cl. 2.

[4] States 0
360k0 k.

Drug companies' obligation under state law to warn of reproductive toxicity of nicotine delivery products was exempted from both express and implied federal preemption under the Federal Food, Drug, and Cosmetic Act (FDCA) by the savings clause of the Food and Drug Administration Modernization Act of 1997. 21 U.S.C.A. § § 301 et seq.; 21 U.S.C.A. § 379r, subd. (d)(2); West's Ann.Cal.Health & Safety Code § 25249.6.

[5] States 0
360k0 k.

Just as courts may not find state measures pre-empted in the absence of clear evidence that Congress so intended, so must they give full effect to evidence that Congress considered, and sought to preserve, the states' coordinate regulatory role in the federal scheme.

San Francisco Superior Court, Hon. David A. Garcia.

Eric S. Somers, Mark N. Todzo, Todd E. Robins, Lexington Law Group, LLP, for plaintiff and appellant.

Bill Lockyer, Attorney General, Richard M. Frank, Chief Assistant Attorney General, Theodora Berger, Senior Assistant Attorney General, Craig Thompson, Supervising Deputy Attorney General, Edward G. Weil, Dennis Ragen, Susan S. Fiering, Deputy Attorneys General, Amicus Curiae on behalf of plaintiff and appellant.

James P. Bennett, Michelle B. Corash, Maria Chedid, Brooks M. Beard, Morrison & Foerster, LLP, Gene Livingston, Matthew J. Goldman, Livingston & Mattesich Law Corp., Paul D. Fogel, John E. Dittoe, Crosby, Heafey, Roach & May, for defendants and respondents.

Catherine Hanson, Astrid Meghrigian, California Medical Association, Daniel E. Troy, Chief Counsel, Lynn Whipkey Mehler, Associate Chief Counsel, Heidi P. Foster, Assistant Chief Counsel, Food and

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"Respondents have not cited, and we are not aware of, any case that holds a court can ignore Congress's clearly articulated and directly applicable *express* intent to preempt, (or as here, to 'save' a particular state statutory scheme from preemption) based on an analysis of what Congress *impliedly* intended to do. We will not be the first." (Maj. opn., *ante,* at p. 11.)

***12** This analysis seems to ignore the post-*Cipollone* decisions discussed above. Simply because Congress insulated Proposition 65 from the express preemption clause does not mean that conflict preemption does not apply. Of course, under *Geier,* Congress could express an intent to reverse the normal operation of the supremacy clause and permit conflicting state law to reign supreme, a prospect the high court viewed as unlikely. But the majority does not rely on any textual analysis of either the preemption or the saving clause (21 U.S.C. § 379r) to indicate such a congressional intent.

Certainly nothing in the saving clause warrants a conclusion that Congress wished to bypass the conflict preemption doctrine. In my view, the scope of the saving clause coincides with the scope of the preemption clause. That is, the express preemption clause imposes "national uniformity for nonprescription drugs" (21 U.S.C. § 379r; Pub.L. No. 105-115 (Nov. 21, 1997) 111 Stat. 2296, § 412), and the saving clause creates an exception for California, acting through Proposition 65. As a matter of logic, the saving clause for Proposition 65 does nothing more than serve as a shield, protecting Proposition 65 from the effects of the uniformity provisions of the Modernization Act of 1997. The majority points to no language in the two clauses, and I find none, that permits California to act so as to frustrate any statutory purpose other than uniformity. (See *United States v. Locke, supra,* 529 U.S. at p. 106.) In my view, Proposition 65 remains limited by the doctrine of conflict preemption and may not interfere with the congressional purpose expressed in the FDCA of protecting the consumer from dangerous or misbranded products.

This interpretation of the saving clause does not render it ineffectual. To the contrary, unlike any other state, California (when acting pursuant to Proposition 65) is entitled to adopt warnings different from as well as additional to those required by federal law. Unlike other states, the only limitation California faces is that these warnings may not actually conflict with the FDCA. Proposition 65 is saved by being left precisely where it was before the uniform labeling law of the Modernization Act of 1997 took effect, allowed to impose different, but not conflicting requirements.

My colleagues rely on the comments of Senators Boxer and Jeffords to support their interpretation. Without quarreling with the propriety of relying on such statements, I believe these particular remarks provide little support to their construction. In the portion of Senator Boxer's remarks emphasized by the majority, she is quoted as thanking other Senators "*for working with me to ensure that California's proposition 65 will not be preempted by the uniformity provisions of this bill* " and "*So I am very pleased that the FDA reform bill now being debated will exempt California's proposition 65.*" (Remarks of Sen. Boxer, 143 Cong.Rec. S9811-04, S9843 (Sept. 24, 1997); maj. opn., *ante,* p. 10.) These remarks do not suggest that Senator Boxer believed she had not only managed to fend off the uniformity requirements but had *also succeeded* in eliminating the narrow conflict preemption limitation the initiative had always faced. In fact, in remarks between the ones quoted by my colleagues, Senator Boxer lauds the accomplishments of the proposition: "Proposition 65 has successfully reduced toxic contaminants in a number of consumer products sold in California and it has even led the FDA to adopt more stringent standards for some consumer products." (Remarks of Sen. Boxer, at p. S9843.) These hardly sound like the words of someone who thought it was necessary to change the legal landscape under which the proposition had been functioning.

***13** The remarks of Senator Jeffords must be considered in context. He and Senator Kennedy apparently disagreed about the uniformity provisions relating to the labeling or packaging of *cosmetics.* On September 5, 1997, when the quoted remarks were made (see maj. opn., *ante,* p. 10), this provision as it was then worded, [FN4] concerned Senator Kennedy because it precluded states from enacting legislation to protect their citizens. He described California as being "grandfathered in" (that is protected from the *upcoming* regulatory change) and sought a similar status for Massachusetts and other states. (Remarks of Sen. Kennedy, 143 Cong.Rec. S8851-01, S8860 (Sept. 5, 1997).) Though they preceded the comments of Senator Kennedy, the remarks of Senator Jeffords seem responsive to that concern: i.e., only California had acted in the past to deal with cosmetics and therefore it had received special protection from *future* preemption. (Remarks of Sen. Jeffords, 143 Cong.Rec. S8851-01, S8857 (Sept. 5, 1997).) Senator Jeffords, like Senator Boxer, never alluded to changing the ground rules Proposition 65 faced before the Modernization Act of 1997.

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II. PROPOSITION 65 IS NOT PREEMPTED

Having concluded that the doctrine of conflict preemption applies despite the existence of the saving clause, I now turn to the determinative question whether Proposition 65 actually conflicts with federal law. The long- established rule is that an actual conflict between state and federal law will be found either where it is impossible for a private party to comply with both state and federal standards or where under the circumstances of a particular case the challenged state law stands as an obstacle to the accomplishment and execution of the full purposes and objectives of Congress. (*Crosby v. National Foreign Trade Council* (2000) 530 U.S. 363, 372-373, 120 S.Ct. 2288, 147 L.Ed.2d 352.) As I see it, the principal question requiring analysis here is the latter--whether federal purposes would be thwarted by requiring Proposition 65 compliant language on either packaging labels or point of sale signs. [FN5]

What constitutes a sufficient obstacle to the fulfillment of Congress's objectives so as to create a conflict is "a matter of judgment, to be informed by examining the federal statute as a whole and identifying its purpose and intended effects." (*Crosby v. National Foreign Trade Council, supra,* 530 U.S. at p. 373.) Consideration must also be given to whether state law is an obstacle to the goals expressed in the administrative regulations issued by the agency charged with implementing the federal statute. (*Geier, supra,* 529 U.S. at pp. 874-886 [state tort lawsuit held preempted by vehicle safety regulation issued by the federal Department of Transportation].) In my judgment, Proposition 65 poses no obstacle to the purposes and intended effects of the FDCA or its implementing regulations. *Geier* instructs that "a court should not find pre-emption too readily in the absence of clear evidence of a conflict." (*Geier,* at p. 885.) I find no such evidence here.

***14** As already indicated, a principal purpose of the FDCA is to protect consumers from dangerous products by requiring warnings of the risks to the user's health. (21 U.S.C. § 352(f).) Proposition 65 has the same objective, to give adequate warning to consumers. (Health & Saf.Code, § 25249.6.) Compliance with Proposition 65 would not frustrate the full-notice objective of the FDCA. (Cf. *Chemical Specialties Mfrs. Ass'n, Inc. v. Allenby, supra,* 958 F.2d at p. 950 [no conflict between Proposition 65 and Federal Hazardous Substances Act].)

Of course, the newly-added congressional purpose of establishing national uniformity in the labeling of nonprescription drugs (21 U.S .C. § 379r) would be thwarted by state-imposed warnings that are different from the warnings required by the FDCA. But Congress has excepted Proposition 65 from the uniform labeling requirement. (21 U.S.C. § 379r(a), (d)(2).) By expressly allowing California, through Proposition 65, to require labeling that differs from or adds to the labeling required by the FDCA, Congress has nullified any argument that its goal of uniformity would be thwarted by enforcement of Proposition 65. Past assertions by the Food and Drug Administration (FDA) notwithstanding, the mere fact that a proposed warning differs from or adds to the its mandated warning cannot render the product "misbranded."

Another purpose of the FDCA is to protect consumers by ensuring that the labels on drugs and devices are not "false or misleading." (21 U.S.C. § 352(a).) To that end, the FDA regulations require that labeling on over-the- counter drugs be "clear and truthful in all respects." (21 C.F.R. § 330.10(a)(4)(v) (2001).) Labeling must include warnings expressed "in such terms as to render them likely to be read and understood by the ordinary individual, including individuals of low comprehension, under customary conditions of purchase and use." (*Ibid.*) There is nothing in Proposition 65 inconsistent with that federal objective. Proposition 65 requires a "clear and reasonable" message when a product contains a chemical known to cause cancer or birth defects or reproductive harm. (Health & Saf.Code, § 25249.6.) Under state regulations implementing Proposition 65, for consumer products that contain a chemical known to the state to cause reproductive toxicity, a warning in the following language is deemed clear and reasonable: "WARNING: This product contains a chemical known to the State of California to cause birth defects or other reproductive harm." (Cal.Code Regs., tit. 22, § 12601, subd .(b)(4)(B).) The state regulations require that the message be displayed so that it "is likely to be read and understood by an ordinary individual under customary conditions of purchase or use." (Cal.Code Regs., tit. 22, § 12601, subd. (b)(3).)

In a lawsuit filed under Proposition 65, a plaintiff is not required to persuade the court that a particularly worded warning is appropriate. [FN6] Rather, a plaintiff's burden is to demonstrate that a defendant's warning fails to comply with that law's requirements. For this reason, respondents' preemption defense can succeed only if all possible consumer product warnings that would satisfy Proposition 65 actually conflict with the federal standards. (*Comm. of Dental Amalgam Mfrs. & Distribs. v. Stratton* (9th Cir . 1996) 92 F.3d 807, 810; *Chemical Specialties Mfrs.*

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Ass'n, Inc. v. Allenby, supra, 958 F.2d at p. 943; *People ex rel. Lungren v. Cotter & Co., supra,* 53 Cal.App.4th at p. 1393, 62 Cal.Rptr.2d 368.) The state regulations implementing Proposition 65 provide that warnings other than the safe harbor warnings are not precluded as long as the message clearly conveys that the chemical in question is known to cause cancer or birth defects or reproductive harm. (Cal.Code Regs ., tit. 22, § 12601, subd. (a).)

***15** The respondents argue, however, that the warning prescribed by the FDA for nicotine replacement therapy (NRT) products establishes a ceiling as well as a floor and that the FDA has prohibited any Proposition 65 warning. This argument is premised on the notion that all possible Proposition 65 warnings would interfere with the FDA's stated policy against overwarning consumers about the risks inherent in NRT products, because this overwarning would discourage consumers from trying to stop smoking.

Respondents have not presented any formal FDA regulation on overwarning. Respondents point to a variety of less formal sources, which, they contend, establish its determination that Proposition 65 warnings constitute overwarning: (1) numerous letters exchanged between the FDA and the respondents, from 1996 through 2001, in which it rejected requests to permit the addition of certain supplemental warnings on NRT products; (2) a letter from the FDA to the California Attorney General, dated June 5, 1998, in which it rejected a request to compel the respondents to add the Proposition 65 safe harbor warning to their products; and (3) the August 17, 2001 FDA response to appellant's citizen petition (the Response), denying appellant's request to add a particular Proposition 65 warning to the products. Respondents' contention is unavailing.

The correspondence between the FDA and respondents was entirely too informal to establish a policy that would justify invoking the supremacy clause to invalidate a state law. The FDA letters seem to be nothing more than a formulaic response directing the manufacturers not to act while a review of the issue was conducted. In fact, in its amicus curiae brief, the FDA acknowledges that the correspondence between it and the manufacturers did not constitute a formal directive or set out a definitive FDA policy on proper warnings.

The FDA's letter to the California Attorney General, by its own terms, rejects only the Proposition 65 safe harbor warning. Moreover, the stated rationale for this conclusion, that the data justifies a warning only that nicotine may increase fetal heart rate, was specifically disavowed by it in the August 2001 Response.

The Response makes no determination that all Proposition 65 warnings conflict with an FDA policy on overwarning. It expresses a concern about any warning that discourages consumer use of NRT products. The FDA determined that consumers might be misled by a warning that contains the phrase "[n]icotine ... *can harm* your baby." Its criticism was directed, however, only at the specific warning proposed by appellant in his citizen petition, which was patterned after the Habitrol warning ["If pregnant or breast-feeding, ask a health professional before use. Nicotine, whether from smoking or medication, can harm your baby. First try to stop smoking without the patch."]. In the FDA's view, the Habitrol warning urged by appellant exaggerates the certainty and dimension of the harm by equating the harm resulting from NRT products with the harm resulting from smoking. Nothing in the Response provides "clear evidence" that the FDA would find all warnings that comply with Proposition 65 to be insufficient or confusing.

***16** It seems more consistent with the language of the Response to view the FDA's concern about overwarning as a corollary of its objective of ensuring clear and accurate labeling. (21 U.S.C. § 352(a); 21 C.F.R. § 330.10(a)(4)(v) (2001).) In its Response, the FDA recognized the particular problems posed by NRT products when fashioning an adequate statement of the risks to the user: "NRT drug products pose significant challenges as compared to other [over-the-counter] drugs as they are indicated to break the addiction to smoking, a condition that is known to cause harm. When determining the proper labeling for these products, the [FDA] is faced with the difficult task of relaying the relative risks of the potential harm from NRT products versus the known harm caused by the continued use of tobacco products. [¶] ... [¶] ... The complexity of the data regarding exposure to nicotine during pregnancy and the relative risks of smoking versus use of NRT products are not easily translated to consumer friendly language on an [over-the-counter] package."

To be sure, a warning imposed by Proposition 65 that is *inaccurate* and misstates the risks of an over-the-counter drug would violate federal standards and be preempted. The manufacturers assert that any Proposition 65 warning would be false because NRT products are not truly "known" to cause reproductive

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harm. But this argument misstates the nature of the Proposition 65 warning. Proposition 65 does not require warnings about the harm of using particular products; the Proposition 65 warning is that the product contains a *chemical* known to cause reproductive harm. There is no dispute that the NRT products contain nicotine and that nicotine is linked to reproductive harm. California law explicitly recognizes a causative relationship (Cal.Code Regs., tit. 22, § 12000, subd. (c)), and, as evidenced by this record, California relied upon information obtained from the FDA as a basis for listing nicotine as a reproductive toxin. (See Cal.Code Regs., tit. 22, § § 12000, subd. (a), 12306, subd. (*l*)(4).) Even in its most recent communiqué, based on current data, the FDA continues to recognize a causative connection between nicotine and reproductive harm, although it is unable to quantify the precise contribution of nicotine to reproductive toxicity. [FN7] In its Response, the FDA explained: "[C]hronic nicotine exposure may represent some risk in humans for embryo-fetal lethality.... While smoking has clearly been associated with fetal harm, the contribution of nicotine has not been clearly delineated.... [¶] ... [¶] ... [C]igarette smoking results in the exposure of the fetus to a number of harmful substances, and it is impossible to ascertain the exact contribution of nicotine to the harm caused by smoking."

The FDA's recognition of the possibility of harm from nicotine is further evidenced in the newly-mandated label announced by the FDA in its Response: "**If you are pregnant or breast-feeding, only use this medicine on the advice of your health care provider.** Smoking can seriously harm your child. Try to stop smoking without using any nicotine replacement medicine. This medicine is believed to be safer than smoking. However, the risks to your child from this medicine are not fully known." (Boldface type in original.) The admonition that consumers should try to avoid using the product and use the product only with a doctor's advice, together with the statement that the risks of NRT products are not fully known, reflect the FDA's assessment that nicotine indeed may cause harm.

*17 There is no apparent reason why the new FDA-mandated warning could not be supplemented with the simple insertion, after the first sentence of that warning, of a statement, consistent with Proposition 65, acknowledging the risk that nicotine may cause fetal harm. This supplemental information about nicotine would in no way undermine the congressional goal of protecting consumers from unknown risks. And an accurate statement would certainly not violate the goal of truthful labeling. If anything, such an addition would seem to improve the clarity of the message to the consumer by revealing the reasons for the label's admonitions.

In appropriate circumstances, it may be true that overwarning (or underwarning) of the risks could render a package label "false or misleading." However, in the circumstances here, *when applied to Proposition 65,* there appears to be no basis for the FDA to reject accurate, easily understood supplemental warnings about nicotine simply because the warnings have the potential to discourage the use of an NRT product. Nothing in the FDCA reflects a congressional intent to *limit* clear and accurate warnings of health risks so that consumers might be more inclined to take advantage of certain beneficial products. (*Motus v. Pfizer, Inc.* (C.D.Cal.2000) 127 F.Supp.2d 1085, 1098 & fn. 11.) To the contrary, Congress has expressly allowed California to add its own supplemental warnings through Proposition 65. The FDA has no legitimate reason, within the scope of its authority to implement the FDCA, to soften the warning about nicotine any more than it has legitimate reason to soften warnings on other risky over-the-counter drugs that may have health benefits.

It is worth noting that the FDA's own regulations allow a *manufacturer* to add or strengthen a warning label without waiting for prior FDA approval. (21 C.F.R. § 314.70(c)(2)(i) (2001) .) Contrary to the assertion of the FDA in its amicus curiae brief, a preapproval label supplement is not confined to minor editorial changes. In fact, the regulations allow minor editorial changes to be made without any FDA approval at all. (21 C.F.R. § 314.70(d)(3) (2001).) The implication from the regulations is that additional warnings to the consumer by the manufacturer are too important to defer until after the approval process is complete. It is difficult to understand, then, how the addition of warnings mandated by Proposition 65 would frustrate federal full-notice objectives when warnings voluntarily affixed would not. [FN8]

Respondents may, of course, be correct and the Response may have been intended to state an FDA policy on overwarning that would bar any modification of its proposed warning. The disquiet expressed in that document about the phrase "can harm your baby" may reflect a broad-based concern that would equally ban compliance with Proposition 65 regardless of the language of the warning in its entirety. If so, then it would appear that the FDA's concern for overwarning disguises the its actual goal of establishing label uniformity. In its Response, the FDA concluded that labeling of NRT products should

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be "consistent" and "uniform" and, while manufacturers "may also consider a different warning, they will have to provide data to support alternative wording." That pronouncement flies in the face of the saving clause (21 U.S.C. § 379r(d)(2)), by which Congress has given its imprimatur to different or supplemental warnings required by Proposition 65. The FDA recognized the difficulty of achieving the goal of a clear statement of the risks of NRT products but failed to perceive that it is in precisely this type of situation that the Congressional desire to permit variance needs to be honored.

***18** In summary, I would conclude that Proposition 65 is not saved from any actual conflict with federal labeling standards. However, no actual conflict exists. Compliance with both Proposition 65 and federal regulations would not be physically impossible, nor would compliance with Proposition 65 interfere with congressional or FDA purposes. I concur in the majority's decision that the judgment must be reversed.

FN1. Respondents are GlaxoSmithKline Consumer Healthcare, LP, which markets Nicorette and NicoDerm CQ; McNeil Consumer Products Company and Pharmacia & Upjohn, Inc., which have marketed Nicotrol; Aventis Pharmaceuticals Inc., which is involved in the packaging of NicoDerm CQ; Alza Corporation, which manufactures NicoDerm CQ, and Costco Wholesale Corporation, Lucky Stores, Inc., Rite Aid Corporation, Safeway, Inc., and Walgreen Co., which retail Nicorette, NicoDerm CQ and/or Nicotrol.

FN2. The warnings for the various products differ in some minor respects. No party to this appeal contends the differences are relevant for purposes of this appeal.

FN3. On October 4, 2001, appellant and respondents filed a joint request asking this court to take judicial notice of the August 17, 2001 letter. An appellate court can, but is not required to, take judicial notice of documents that were not presented to the trial court in the first instance. (See, e.g., *Brosterhous v. State Bar* (1995) 12 Cal.4th 315, 325, 48 Cal.Rptr.2d 87, 906 P.2d 1242.) We will exercise our discretion and grant the request in this instance in order to provide context and background for our discussion.

FN4. While this appeal was being briefed, the parties filed two additional requests for judicial notice. We deferred ruling on the requests until our decision on the merits of the appeal. (Cf. *People v. Preslie* (1977) 70 Cal.App.3d 486, 493-494, 138 Cal.Rptr. 828.)
Having now considered the requests, we rule as follows:
On July 23, 2001, appellant filed a request asking this court to take judicial notice of three documents that relate to the efforts of Novartis to gain approval of its product Habitrol. Novartis is not a party to this appeal, and Habitrol is not one of the products at issue. The documents were not presented to the trial court in the first instance. We decline to consider them. (See *Brosterhous v. State Bar, supra,* 12 Cal.4th at p. 325, 48 Cal.Rptr.2d 87, 906 P.2d 1242.)
On December 4, 2001, amicus the People of the State of California filed a request asking this court to judicially notice (1) a letter from the FDA to an attorney concerning a different over-the-counter product, (coal tar shampoo,) (2) a motion for summary judgment filed in a different case by a litigant who is not a party to this appeal, and (3) a letter sent in 1989 to the FDA by the President's Office of Management and Budget. None of the documents were presented to the trial court. None of them are directly relevant to issues on appeal. We decline to consider them. (See *Brosterhous v. State Bar, supra,* 12 Cal.4th at p. 325, 48 Cal.Rptr.2d 87, 906 P.2d 1242.)

FN5. The United States Constitution, Article VI, clause 2 states, "... the laws of the United States ... shall be the supreme law of the land; and the judges in every state shall be bound thereby, any thing in the Constitution or laws of any state to the contrary notwithstanding."

FN6. The FDA, which has filed an amicus brief, agrees with this assessment. It concedes 21 United States Code section 379r "exempts Proposition 65 from express

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preemption...."

FN7. The express preemption clause stated, "Whenever a Federal motor vehicle safety standard established under this subchapter is in effect, no State or political subdivision of a State shall have any authority either to establish, or to continue in effect, with respect to any motor vehicle or item of motor vehicle equipment[,] any safety standard applicable to the same aspect of performance of such vehicle or item of equipment which is not identical to the Federal Standard. [Citation.]" (*Geier, supra,* 529 U.S. at p. 867.)

FN8. The saving clause at issue in *Geier* stated, " '[C]ompliance with' a federal safety standard 'does not exempt any person from any liability under common law.' " (*Geier, supra,* 529 U.S. at p. 868.)

FN9. We note that a court imposing a penalty for violating Proposition 65 must evaluate several factors including, "[t]he nature and extent of the violation," "[w]hether the violator took good faith measures to comply with [Proposition 65]," "[t]he willfulness of the violator's misconduct," and "[a]ny other factor that justice may require." (Health & Saf.Code, § 25249.7, subds. (A), (D), (E), & (G).)

FN10. Having reached this conclusion, we need not address the other arguments that have been advanced.

FN1. In 1986, the California voters adopted the Safe Drinking Water and Toxic Enforcement Act of 1986, also known as Proposition 65. (Health & Saf.Code, § 25249.5 et seq.)

FN2. At oral argument, appellant cited *Louisiana Public Service Comm'n v. FCC* (1986) 476 U.S. 355, 106 S.Ct. 1890, 90 L.Ed.2d 369 as a case in which the high court found that Congress had waived conflict preemption. That case, however, dealt with very different issues than our case. In *Louisiana Public Service,* the high court faced the contention that certain orders by the Federal Communications Commission (FCC) relating to the depreciation of telephone plant and equipment preempted inconsistent state regulation. In the Communications Act of 1934, Congress granted regulatory authority to the FCC over " 'interstate and foreign commerce in wire and radio communication,' [citation], while expressly denying [the FCC] 'jurisdiction with respect to ... intrastate communication service,' [citation]," which was left to the states. (*Louisiana Public Service,* at p. 360.) The high court defined its task as "simply to determine where Congress *has* placed the responsibility for prescribing depreciation methods to be used by state commissions in setting rates for intrastate telephone service." (*Id.* at p. 359.) *Louisiana Public Service* was, then, simply a statutory construction case, where Congress had created dual regulation of the telephone industry. The Communications Act of 1934 had no relevant express preemption clause or saving clause, and there was no dispute that if the FCC had jurisdiction to establish the relevant depreciation methods, the challenged state methods were in conflict and would have been preempted.

FN3. Other states may apply for an exemption from uniform labeling, but such an exemption is conditioned on the absence of an actual conflict with federal law. (21 U.S.C. § 379r(b)(1)(B).)

FN4. This provision was apparently redrafted before the senate proceedings on September 24, 1997, to permit states to enact legislation unless the FDA had already acted in that specific area. This "compromise" was satisfactory to Senator Kennedy. (Remarks of Sen. Kennedy, 143 Cong.Rec. S9811-04, *supra,* at p. 9818.)

FN5. The doctrine of conflict preemption is also triggered when compliance with both state and federal law is impossible because one requires what the other prohibits. (*Florida Avocado Growers v. Paul* (1963) 373 U.S. 132, 142-143, 83 S.Ct. 1210, 10

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L.Ed.2d 248.) Here, the trial court concluded that such a conflict existed in this case, resting its conclusion on the difference between plaintiff's proposed warnings and the federal requirements. I disagree with that conclusion. The FDCA and its implementing regulations require particular warning *labels on the package* for over-the-counter products. (21 U.S.C. § 352(f); 21 C.F.R. § § 201.60, 201.66 (2001).) Even if one were to conclude that Proposition 65 requires a warning that contradicts the federal requirements (a conclusion I do not draw), the state law does not mandate that the warning appear on the package label. Proposition 65 requires "clear and reasonable warning" of chemicals known to cause cancer or reproductive toxicity. (Health & Saf.Code, § 25249.6.) A " '[w]arning' ... need not be provided separately to each exposed individual and may be provided by general methods such as labels on consumer products, inclusion of notices in mailings to water customers, posting of notices, placing notices in public news media, and the like...." (Health & Saf.Code, § 25249.11, subd. (f).) The "safe harbor" regulations provide that the warning may be placed either on the product label *or* on a sign posted at the retail outlet in a visible place specifying the products containing chemicals that are known to the state to cause cancer, birth defects, or reproductive harm. (Cal.Code.Regs., tit.22, § 12601, subds.(b)(1)(A), (b)(1)(B), (b)(3).) Thus, Proposition 65 can be complied with by using point of sale signs. (*Chemical Specialties Mfrs. Ass'n, Inc. v. Allenby* (9th Cir.1992) 958 F.2d 941, 947, 949-950 [fungicides and insecticides]; *People ex rel. Lungren v. Cotter & Co.* (1997) 53 Cal.App.4th 1373, 1393-1396, 62 Cal.Rptr.2d 368 [paint].) And these "signs do not constitute labeling." (*Chemical Specialties Mfrs. Ass'n,* at p. 947.) Complying with both Proposition 65 and the federal requirements is not physically impossible.

FN6. In fact, in the complaint filed by appellant in this case, he suggests no specific warning requirement. In a contemporaneously filed motion for a preliminary injunction, however, he did propose one.

FN7. When classified as prescription products, NRT products contained the following FDA-mandated label identifying nicotine as a "mediator" in reproductive harm: "Cigarette smoking during pregnancy is associated with an increased risk of spontaneous abortion, low birth weight infants and perinatal mortality. Nicotine and carbon monoxide are considered the most likely mediators of this outcome."

FN8. The FDA emphasizes that a manufacturer is required to explain the "basis" for a preapproval change in label. (21 C.F.R. § 314.70(c) (2001).) It argues that the fact that a manufacturer is required by Proposition 65 to add warnings would not provide a satisfactory *scientific* explanation of the basis for the change of label. The argument is not persuasive. In light of the saving clause enacted by Congress expressly allowing the different or supplemental warnings called for by Proposition 65, a manufacturer's need to comply with Proposition 65 provides adequate justification for the change of label.

2002 WL 1486578 (Cal.App. 1 Dist.)

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Drug Administration, Robert D. McCallum, Jr., Assistant Attorney General, David W. Shapiro, United States Attorney, Douglass Letter, Peter R. Maier, Department of Justice, Amicus Curiae on behalf of defendants and respondents.

JONES, P.J.

***1** Appellant filed an action challenging the failure of respondents to place health warnings mandated by California's Proposition 65 on their nicotine delivery products, marketed over-the-counter as aids to stop smoking. The trial court granted summary judgment to respondents ruling that certain aspects of Proposition 65 are impliedly preempted by the Federal Food, Drug, and Cosmetic Act (FDCA) (21 U.S.C. § 301 et seq.). Because the FDCA contains a provision that expressly exempts Proposition 65 from federal preemption, we will reverse the trial court's judgment.

I. FACTUAL AND PROCEDURAL BACKGROUND

Respondents in this action manufacture, market, and distribute over-the- counter products, such as gum and patches, that are designed to help people quit smoking through nicotine replacement therapy (the products). [FN1]

Originally, the products were available only by prescription. However in 1993, respondents sought Federal Food and Drug Administration (FDA) approval to sell them over the counter.

One aspect of the approval process involved labeling. The FDCA includes strict labeling rules, stating that a product is deemed to be misbranded if "its labeling is false or misleading in any particular...." (21 U.S.C. § 352, subd. (a).) Respondents' application presented a complex labeling issue because the products contain nicotine, a substance recognized by the State of California to cause reproductive toxicity. (See 22 Cal.Code Regs., tit. 22, (Regs.) § 12000, subd. (c).) On the other hand, FDA officials recognized that the purpose of the products is to help individuals stop smoking, a public health goal that should not be frustrated by overwarning. As the chairman of the FDA's nonprescription drugs advisory committee stated, "[T]his is one of the few instances where we have a product that has come before this committee that I would like lots of people to use, that I think we are underusing.... [¶] So we want to make sure that we are not introducing barriers that would prevent people from using them, and what is worse, somebody continuing to smoke or not calling their physician and talking with him .... [¶] I think, at least as I am interpreting the sense of the committee is that let's be real careful on something we want people to use more of that we don't introduce barriers that would reduce their willingness to use the product."

Partly in an effort to balance these competing concerns, the products underwent an unusually long approval process. At the conclusion of that process, the FDA approved the products for sale subject to specific labeling requirements. In each instance, the FDA mandated that the products carry the following pregnancy warning: "Nicotine can increase your baby's heart rate; ... if you are pregnant or nursing a baby, seek the advice of a health professional before using this product." [FN2] In the course of processing supplemental new drug applications in the years that followed, the FDA told respondents they "must use," "should ... use," or to "please use," the FDA approved pregnancy warning, and that "[m]arketing the product with [labeling] that is not identical to the approved labeling text ... may render the product misbranded and an unapproved new drug."

***2** Proposition 65 was approved by the voters of this state as an initiative on November 4, 1986. As is relevant here, it added section 25249.6 to the Health and Safety Code which states, "No person in the course of doing business shall knowingly and intentionally expose any individual to a chemical known to the state to cause ... reproductive toxicity without first giving clear and reasonable warning to such individual...." The regulations adopted to implement Proposition 65 state that the required warning "must clearly communicate that the chemical in question is known to the state to cause ... birth defects or other reproductive harm." (Regs., § 12601, subd. (a).) The regulations also describe optional safe harbor warnings that are deemed to be clear and reasonable. (Regs., § 12601, subd. (b).) One of those warning states as follows, "WARNING: This product contains a chemical known to the State of California to cause birth defects or other reproductive harm." (Regs., § 12601, subd. (b)(4)(B).) Finally, the regulations state that the warning may be accomplished in several ways including product labeling, store signs, and public advertising. (Regs., § 12601, subds.(b)(1)(A) through (b)(1)(C).)

In January 1997, respondent McNeil asked the FDA for permission to change the label for its product Nicotrol, to add the Proposition 65 safe harbor

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warning that we have quoted. The FDA denied the request telling McNeil it "[m]ust use the labeling that was approved at the time of ... approval."

Later that same year, the United States Congress enacted the Food and Drug Administration Modernization Act of 1997 (Modernization Act of 1997). (See 111 Stat. 2296.) The Modernization Act of 1997 added a new section to the FDCA, 21 United States Code section 379r. Subdivision (a) of section 379r states, in part, "[N]o State or political subdivision of a State may establish or continue in effect any requirement--[¶] .... (2) that is different from or in addition to, or that is otherwise not identical with, a requirement under this Act...." Section 379r also includes a narrowly focused saving clause which states, "This section shall not apply to a State requirement adopted by a State public initiative or referendum enacted prior to September 1, 1997." (21 U.S.C. § 379r, subd. (d)(2).)

In August 1999, appellant, acting on behalf of the public, filed the complaint that is at issue in the present appeal. The complaint names respondents as defendants and contains two causes of action. First, appellant alleged respondents violated Health and Safety Code section 25249.6 because they placed products that contained nicotine into the "stream of commerce" without providing an adequate pregnancy warning as is required by Proposition 65. Second, appellant alleged those same acts (failing to provide an adequate Proposition 65 pregnancy warning) constituted an unfair business practice within the meaning of Business and Professions Code section 17200 et seq. Appellant asked the court to issue an injunction precluding respondents from offering their products for sale in California without providing an adequate Proposition 65 warning.

*3 In November 1999, while the complaint was pending, the FDA granted permission to Novartis Consumer Health Care, Inc., (Novaratis) to sell a smoking cessation product called Habitrol. Although Habitrol contains nicotine and is similar in active ingredients, indication for use, and method of administration to the products at issue in this case, Habitrol carried a different FDA approved pregnancy warning. The Habitrol warning stated as follows, "Nicotine, whether from smoking or medication, can harm your baby." Novartis is not a party to this litigation.

When respondent SmithKline learned about the Habitrol pregnancy warning, it asked the FDA about its own warning. The FDA responded that it was "reviewing its position as it relates to the warnings of nicotine products concerning pregnancy and breast feeding."

In May 2000, respondents SmithKline and McNeil each wrote to the FDA, again pointing out that Habitrol carried a different pregnancy warning. Respondents also noted they were being sued by appellant who was alleging their warning was inadequate. In June 2000, the FDA responded to SmithKline that although it was reviewing its position on the pregnancy warning, SmithKline should continue to "use the current warning."

On July 11, 2000, counsel for SmithKline wrote to the FDA seeking confirmation about the pregnancy warning that was required. The FDA responded by letter 10 days later, stating that the products "must" carry the pregnancy warning that had been specified when they were approved.

In March 2001, the FDA sent a letter to SmithKline stating that even though Habitrol carried a different warning, the instructions concerning respondents' products remained unchanged. "[T]he agency is currently reviewing its position regarding the pregnancy/nursing warning on [over the counter] nicotine replacement products. [¶] ... As we have stated previously, until the agency's review is complete, all sponsors of [over the counter] nicotine replacement products should continue to use the pregnancy/nursing warning that was approved by the agency as part of their [new drug approval]. *Any additional or modified warning may render the product misbranded.*" (Italics added.)

While respondents were working with the FDA in an effort to clarify their obligation to warn, appellant filed a motion for summary adjudication. As is relevant here, appellant asked the court to rule that respondents were required under Proposition 65 to provide a pregnancy warning. Respondents opposed the motion and filed a cross-motion for summary judgment. They argued, in essence, that any obligation to warn, which they may have had under Proposition 65, was preempted by federal law.

The trial court denied appellant's motion for summary adjudication and granted respondents' motion for summary judgment, ruling that appellant's Proposition 65 claims were impliedly preempted by the FDCA. The court explained its decision as follows, "Defendants have been expressly forbidden by the federal government from using the pregnancy warnings on their products that Plaintiff contends are required by state law. [¶] Where, as here, a federal agency requires one thing in accordance with its

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statutory authority, and a state statute requires another, and where both requirements cannot be satisfied simultaneously, conflict preemption exists and the state requirement must yield." In addition, the court ruled that any obligation to provide nonlabel warnings was impliedly preempted because "[r]equiring Defendants in advertising to use the same warning that FDA has expressly prohibited them from placing on their labels ... would frustrate the purpose of the FDCA...."

***4** After the court entered judgment in favor of respondents, appellant filed the present appeal.

[1] By letter dated August 17, 2001, while this appeal was pending, the FDA responded to a citizen's petition appellant had filed with the agency on August 2, 2000. [FN3] The FDA said it was "grant[ing] [appellant's] request for a consistent pregnancy warning for all [over the counter nicotine replacement therapy] drug products that clearly and reasonably communicates all of the known harm and conveys the relative reproductive harm of smoking, use of [nicotine replacement therapy] drug products, and total abstinence from nicotine." The FDA proposed that all nicotine replacement products, including the products at issue and Habitrol, bear the following uniform pregnancy warning: "If you are pregnant or breast-feeding, only use this medicine on the advice of your health care provider. Smoking can seriously harm your child. Try to stop smoking without using any nicotine replacement medicine. This medicine is believed to be safer than smoking. However, the risks to your child from this medicine are not fully known." The agency denied appellant's request that it require a warning similar to the "harm your baby" warning on Habitrol.

II. DISCUSSION [FN4]

Appellant contends the trial court erred when it ruled that respondents' obligation to warn under Proposition 65 was impliedly preempted by the FDCA.

[2][3] The supremacy clause of Article VI of the United States Constitution grants to the Congress the power to preempt state law. [FN5] It is axiomatic then that state law that conflicts with a federal statute is " 'without effect.' " (*Cipollone v. Liggett Group, Inc.* (1992) 505 U.S. 504, 516, 112 S.Ct. 2608, 120 L.Ed.2d 407 (*Cipollone*), quoting *Maryland v. Louisiana* (1981) 451 U.S. 725, 746, 101 S.Ct. 2114, 68 L.Ed.2d 576.) It is equally well established that "[c]onsideration of issues arising under the Supremacy Clause 'start[s] with the assumption that the historic police powers of the States [are] not to be superseded by ... Federal Act unless that [is] the clear and manifest purpose of Congress.' " (*Cipollone,* at p. 516.) "Accordingly, ' "[t]he purpose of Congress is the ultimate touchstone' " of pre-emption analysis." (*Ibid.*)

The United States Supreme Court has explained that federal preemption arises in three circumstances. "First, Congress can define explicitly the extent to which its enactments pre-empt state law. [Citation.] Pre-emption fundamentally is a question of congressional intent, [citation] and when Congress has madeits intent known through explicit statutory language, the courts' task is an easy one. [¶] Second, in the absence of explicit statutory language, state law is pre-empted where it regulates conduct in a field that Congress intended the Federal Government to occupy exclusively. Such an intent may be inferred from a 'scheme of federal regulation ... so pervasive as to make reasonable the inference that Congress left no room for the States to supplement it,' or where an Act of Congress 'touch[es] a field in which the federal interest is so dominant that the federal system will be assumed to preclude enforcement of state laws on the same subject.' [Citation.] Although this Court has not hesitated to draw an inference of field pre-emption where it is supported by the federal statutory and regulatory schemes, it has emphasized: 'Where ... the field which Congress is said to have pre-empted' includes areas that have 'been traditionally occupied by the States,' congressional intent to supersede state laws must be 'clear and manifest.' [Citations.] [¶] Finally, state law is pre-empted to the extent that it actually conflicts with federal law. Thus, the Court has found pre-emption where it is impossible for a private party to comply with both state and federal requirements, [citation] or where state law 'stands as an obstacle to the accomplishment and execution of the full purposes and objectives of Congress.' " (*English v. General Electric Co.* (1990) 496 U.S. 72, 78-79, 110 S.Ct. 2270, 110 L.Ed.2d 65, fn. omitted.)

***5** The first category above is described as "express preemption," while the second and third categories fall under the rubric of "implied preemption." (*Choate v. Champion Home Builders Co.* (10th Cir.2000) 222 F.3d 788, 792 (*Choate*).)

Here, the trial court ruled respondents' obligation to warn under Proposition 65 was impliedly preempted under the third category. Noting that respondents were "expressly forbidden by the federal government from using the pregnancy warnings ... required by state law," the court concluded the requirements of

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both the FDA and Proposition 65 "cannot be satisfied simultaneously...." In addition, the court ruled that any obligation to provide nonlabel warnings was impliedly preempted because "[r]equiring [respondents] in advertising to use the same warning that FDA has expressly prohibited them from placing on their labels ... would frustrate the purpose of the FDCA...."

[4] We turn then, to the pivotal issue in this case: whether the trial court ruled correctly when it held that respondents' obligation to warn under Proposition 65 was impliedly preempted by the FDCA.

To answer this question we focus on what we believe is the controlling statute. The Modernization Act of 1997 had many purposes, one of which was to establish "national uniformity for nonprescription drugs." (See 111 Stat. 2374.) This goal was accomplished by adding 21 United States Code section 379r to the FDCA, subdivision (a) of which states, in part, "[N]o State or political subdivision of a State may establish or continue in effect any requirement ... [¶] (2) that is different from or in addition to, or that is otherwise not identical with, a requirement under this Act...."

The broad language preempting state laws concerning nonprescription drugs is subject to a narrow exception related to state voter initiatives. 21 United States Code section 379r, subdivision (d)(2) states, "This section shall not apply to a State requirement adopted by a State public initiative or referendum enacted prior to September 1, 1997."

Proposition 65, by its terms, mandates warnings that are "different from" and "not identical with" those called for under the FDCA, and thus it comes within the scope of 21 United States Code section 379r, subdivision (a). However Proposition 65 was adopted by the voters of this state as a public initiative in November 1986, and therefore it comes within the saving clause set forth in 21 United States Code section 379r, subdivision (d)(2). As far as we can determine, Proposition 65 is the *only* state initiative or referendum covered by this saving clause.

These two subdivisions, read together, clearly articulate Congress's intent. While state laws governing nonprescription drugs are generally preempted by the FDCA, Proposition 65 is not preempted.

Our reading of 21 United States Code section 379r is confirmed by the legislative history of the statute. Statements made by individual legislators can "provide evidence of Congress'[s] intent" (*Brock v. Pierce County* (1986) 476 U.S. 253, 263, 106 S.Ct. 1834, 90 L.Ed.2d 248), and here, the Congressional Record confirms that Congress intended to exempt Proposition 65 from federal preemption. During the floor debates that led up to the enactment of the statute, Vermont Senator James Jeffords stated, "Now, the States have had authority to move into this area....You have to remember they have had this authority forever, I guess, and only one State has taken it upon themselves to really do anything in this area to try and solve the problem ... [¶] What did we do? *We said, 'OK, California, fine, we will not get involved with preempting you with respect to your laws that are on the books. We will allow those laws to stand. The FDA can work around that.*" (Remarks of Sen. Jeffords, 143 Cong. Rec. S8851-01, S8857 (Sept. 5, 1997), italics added.)

***6** During those same debates, California Senator Barbara Boxer stated, "*Finally, I want to thank Senators GREGG and JEFFORDS for working with me to ensure that California's proposition 65 will not be preempted by the uniformity provisions of this bill.* California's proposition 65 was passed by California voters in 1986 and requires that persons who expose others to certain levels of carcinogens or reproductive toxins give a clear and reasonable warning. [¶] Proposition 65 has successfully reduced toxic contaminants in a number of consumer products sold in California and it has even led the FDA to adopt more stringent standards from some consumer products.... *So I am very pleased that the FDA reform bill now being debated will exempt California's proposition 65.* " (Remarks of Sen. Boxer, 143 Cong. Rec. S9811-04, S9843 (Sept. 24, 1997), italics added.)

The statements we have quoted reinforce our interpretation of 21 United States Code section 379r. Congress clearly did not intend to preempt Proposition 65 under the FDCA. Since "Congress has made its intent known through explicit statutory language, [our] task is an easy one." (*English v. General Electric Co., supra,* 496 U.S. at p. 79.) The trial court erred when it ruled Proposition 65 was preempted by the FDCA.

Respondents do not dispute our interpretation of 21 United States Code section 379r. They concede that under the plain language of that statute, Proposition 65 is not expressly preempted by the FDCA. [FN6] However, respondents contend the expression of legislative intent set forth in the language of the saving clause avoids *express* preemption only, and

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has no bearing on implied conflict preemption analysis. According to respondents, *implied* conflict preemption arises from operation of the supremacy clause and turns on the existence of an actual conflict. Here, various actions taken by the FDA prevented them from complying with Proposition 65. Because compliance with both the state Proposition 65 and federal FDA directives are a physical impossibility, Proposition 65 is *impliedly* preempted under the doctrine of implied conflict preemption. This is so despite an explicit statement of Congressional intent to the contrary.

We reject the argument. Respondents have not cited, and we are not aware of, any case that holds a court can ignore Congress's clearly articulated and directly applicable *express* intent to preempt, (or as here, to "save" a particular state statutory scheme from preemption) based on an analysis of what Congress *impliedly* intended to do. We will not be the first.

Respondents base their argument primarily on language taken from a recent Supreme Court case, *Geier v. American Honda Motor Co.* (2000) 529 U.S. 861, 120 S.Ct. 1913, 146 L.Ed.2d 914 (*Geier*). In *Geier,* the plaintiff was injured when the car she was driving struck a tree. She sued Honda, arguing the car was negligently designed because it lacked a driver's side air bag. The issue on appeal was whether plaintiff's common law tort claim was preempted by the National Traffic and Motor Vehicle Safety Act of 1966 (the Act). The court ruled first that the Act's express preemption clause [FN7] did not apply to the plaintiff's suit. (*Geier, supra,* 529 U.S. at pp. 867-868.) The court was then required to determine whether a saving clause contained in the Act [FN8] precluded the application of ordinary implied preemption principles. The court said it did not, explaining, "We ... conclude that the saving clause ... does *not* bar the ordinary working of conflict pre-emption principles. [¶] Nothing in the language of the saving clause suggests an intent to save state-law tort actions that conflict with federal regulations. The words '[c]ompliance' and 'does not exempt,' ... sound as if they simply bar a special kind of defense, namely, a defense that compliance with a federal standard automatically exempts a defendant from state law, whether the Federal Government meant that standard to be an absolute requirement or only a minimum one.... It is difficult to understand why Congress would have insisted on a compliance-with-federal-regulation precondition to the provision's applicability had it wished the Act to 'save' all state-law tort actions, regardless of their potential threat to the objectives of federal safety standards promulgated under [the] Act." (*Geier,* at pp. 869-870.)

*7 Respondents interpret this passage as meaning that a saving clause can never preclude the application of implied preemption principles. This interpretation ignores the context of the Supreme Court's statement. The court in *Geier* ruled that the *particular* saving clause at issue did not preclude the application of implied preemption principles. It did not purport to establish some sort of all encompassing rule. This is made clear by the court's analysis. The court said an implied preemption analysis was *not* precluded because "[n]othing in the language of the saving clause suggest[ed] an intent to save state-law tort actions that conflict with federal regulations." (*Geier, supra,* 529 U.S. at p. 869.) Here we are faced with precisely the opposite situation. The saving clause set forth in 21 United States Code section 379r, subdivision (d)(2), not only "suggests" an intent to save some state law claims, it clearly articulates an express intent to save the precise types of claims that are issue in this case. The portion of *Geier* upon which respondents rely is not controlling.

Next, respondents rely on a passage from *Geier* where the court said that the "pre-emption provision, by itself, does not foreclose (through negative implication) 'any possibility of implied [conflict] pre-emption....' " (*Geier, supra,* 529 U.S. at p. 869.) Respondents cite this language as supporting the conclusion that an implied preemption analysis is required in all cases. However, the Supreme Court's statement must be read in the context of the case in which it was made. In *Geier,* the court was faced with a preemption clause that *did not apply* to the claim at issue. (*Id.* at pp. 867- 868.) Thus, the quote, read in context, simply stands for the proposition that an *inapplicable* preemption clause does not preclude the possibility of implied conflict preemption. (See *Choate, supra,* 222 F.3d at p. 794, fn. 8 [interpreting *Geier* this same way].) Here, we are called upon to determine the effect of a clearly applicable saving clause. The quoted language from *Geier* is inapposite.

Finally, respondents rely on language from *Geier* where the court said that "conflict pre-emption is different in that it turns on the identification of 'actual conflict,' and not on an express statement of pre-emptive intent. [Citations.]" (*Geier, supra,* 529 U.S. at p. 884.) We have no quarrel with this language or the legal principle it describes. It simply stands for the proposition that there can be implied preemption even where Congress did not expressly articulate its intent. Here, we are faced with the very different situation where Congress has expressed its intent,

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clearly and specifically. The language quoted cannot reasonably be read to support the conclusion that courts may ignore Congress's clearly articulated intent by applying an implied intent analysis.

[5] In sum, based on our analysis of 21 United States Code section 379r, we conclude the FDCA does not preempt Proposition 65. "Just as courts may not find state measures pre-empted in the absence of clear evidence that Congress so intended, so must they give full effect to evidence that Congress considered, and sought to preserve, the States' coordinate regulatory role in our federal scheme." (*California v. FERC* (1990) 495 U.S. 490, 497, 110 S.Ct. 2024, 109 L.Ed.2d 474.)

***8** Our concurring colleague believes that Congress's express intention to save Proposition 65 from preemption is essentially irrelevant. According to the concurrence, "[s]imply because Congress insulated Proposition 65 from the express preemption clause does not mean that conflict preemption does not apply." (Conc.opn., p. 5.) We respectfully disagree.

The concurrence bases its argument on language contained in several recent cases that apply federal conflict preemption. (See *Buckman Co. v. Plaintiffs' Legal Comm.* (2001) 531 U.S. 341, 121 S.Ct. 1012, 148 L.Ed.2d 854 (*Buckman*); *Medtronic, Inc. v. Lohr* (1996) 518 U.S. 470, 116 S.Ct. 2240, 135 L.Ed.2d 700 (*Medtronic*); and *Freightliner Corp. v. Myrick* (1995) 514 U.S. 280, 115 S.Ct. 1483, 131 L.Ed.2d 385 (*Freightliner*).) However, none of those cases dealt with preemption in a factual context similar to that presented here. Rather, the issue in each case was the scope of federal preemption where express preemption *did not* apply. Specifically, the court in *Buckman* declined to determine whether the express preemption clause at issue was applicable. (*Buckman,* at p. 348, fn. 2.) The same is true of *Medtronic;* the court declined to determine whether an express preemption clause applied. (*Medtronic,* at p. 503.) In *Freightliner,* the court ruled the express preemption clause at issue was inapplicable. (*Freightliner,* at p. 286.) In our view, language contained in those cases is not controlling here. Unlike the courts in *Buckman, Medtronic, and Freightliner,* we are called upon to determine the effect of a directly applicable saving clause that clearly expresses Congress's intent.

Similarly, the concurrence relies on language contained in *Nathan Kimmel, Inc. v. Dowelanco* (9th Cir.2002) 275 F.3d 1199 (*Kimmel*) and *Choate, supra,* 222 F.3d 788. (Conc.opn., p. 2.) But once again, the court in *Kimmel* declined to determine whether the express preemption clause at issue applied, while the *Choate* court found the express preemption clause to be inapplicable. (*Kimmel,* at p. 1204; *Choate,* at p. 794.) Those cases are not persuasive where, as here, we are faced with a clearly and directly applicable saving clause.

The concurrence also suggests it would be anomalous for Congress to enact a federal law that would allow state law conflicts to exist. (Conc.opn., p. 3.) The concurrence relies on language from *Geier* where the court stated, "Why ... would Congress not have wanted ordinary pre-emption principles to apply where an actual conflict with a federal objective is at stake? Some such principle is needed. In its absence, state law could impose legal duties that would conflict directly with federal regulatory mandates...." (*Geier, supra,* 529 U.S. at p. 871.)

Considered in context, we see no reason to read the language quoted as anything more than a comment on the specific safety standard at issue in *Geier.* Moreover, we think it is apparent why Congress would allow Proposition 65 to conflict with otherwise applicable Federal law. Congress was not writing on a blank slate when it decided to impose nationwide labeling uniformity for nonprescription drugs as part of the Modernization Act of 1997. At that point, Proposition 65 had been in effect for many years, and it had proven to be highly effective. As Senator Boxer explained, Proposition 65 had "successfully reduced toxic contaminants in a number of consumer products sold in California and it [had] even led the FDA to adopt more stringent standards [for] some consumer products...." (Remarks of Sen. Boxer, 143 Cong. Rec. S9811-04, S9843, Sept. 24, 1997.) We do not find it unusual that Congress would allow a longstanding and highly effective state law to remain in effect even though it might conflict with otherwise applicable federal law.

***9** Finally, we must comment upon respondents' argument that if at any relevant time they failed to comply with the FDA's repeated directives to use only FDA mandated warnings, they faced sanctions for misbranding. Respondents urge that the FDA's position has consistently made it impossible to comply with both Proposition 65 and the FDCA, and suggest it would be unfair to hold them liable under such circumstances. We need not resolve this controversy. We do observe, nevertheless, that respondents' attempts to comply with their state obligations under Proposition 65 have been hindered by a federal bureaucracy that, at least since the enactment of the Modernization Act of 1997, was either unwilling or unable to recognize the limited scope of its authority. It also appears that respondents

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were further hindered by the FDA's admitted failure to issue "definitive advice" about what it deemed to be an appropriate warning label until its August 17, 2001 letter in response to appellant's citizen's petition. We must leave for another day the issue of whether respondents' efforts to satisfy the FDA limit or preclude their liability [FN9] under Proposition 65. [FN10]

III. DISPOSITION

The judgment is reversed. Costs to appellant.

I concur: STEVENS, J.

SIMONS, J., Concurring.

I agree that the judgment must be reversed. However, I respectfully disagree with my colleagues' constitutional analysis. I cannot accept the majority's decision that Congress has excepted the requirements imposed by Proposition 65 [FN1] not only from the express preemption clause but also from the operation of conflict preemption. I would find that Congress did no more in section 412 of the Food and Drug Administration Modernization Act of 1997 (Modernization Act of 1997) (21 U.S.C. § 379r) than save Proposition 65 from the uniformity provisions, while leaving intact the ban on actual conflicts between state and federal law. I would nevertheless reverse the judgment on the ground that no actual conflict has been demonstrated here.

I. PREEMPTION

The relatively clear language of the supremacy clause (U.S. Const., art. VI, cl.2) has generated a considerable jurisprudence on the question of federal preemption of state law. The United States Supreme Court has noted three different categories of preemption. "State action may be foreclosed by express language in a congressional enactment [citation], by implication from the depth and breadth of a congressional scheme that occupies the legislative field [citation], or by implication because of a conflict with a congressional enactment [citation]." (*Lorillard Tobacco Co. v. Reilly* (2001) 533 U.S. 525, 541, 121 S.Ct. 2404, 150 L.Ed.2d 532.) In the last decade, the high court has struggled with the relationship between express and conflict preemption. That is, to the extent that a federal statute expressly addresses the scope of preemption, is there any place for an implied conflict preemption rule? Since the high court's most recent pronouncements on this subject clearly answer this question in the affirmative, I believe the majority's analysis of the manufacturers' conflict preemption argument is flawed.

***10** In *Cipollone v. Liggett Group, Inc.* (1992) 505 U.S. 504, 517, 112 S.Ct. 2608, 120 L.Ed.2d 407, the high court seemed to hold that an express preemption provision precludes the existence of implied preemption: "Congress' enactment of a provision defining the pre-emptive reach of a statute implies that matters beyond that reach are not pre-empted." In *Freightliner Corp. v. Myrick* (1995) 514 U.S. 280, 288, 115 S.Ct. 1483, 131 L.Ed.2d 385, however, the court clarified its holding in *Cipollone* and held that an express preemption provision, by itself, does not foreclose, through negative implication, any possibility of implied conflict preemption. (Accord, *Geier v. American Honda Motor Co., Inc.* (2000) 529 U.S. 861, 869, 120 S.Ct. 1913, 146 L.Ed.2d 914 (*Geier*).) This conclusion was underscored in *Medtronic, Inc. v. Lohr* (1996) 518 U.S. 470, 503, 116 S.Ct. 2240, 135 L.Ed.2d 700, in which the high court recognized that a state statute left untouched by an express preemption clause might still be preempted under conflict preemption analysis. (See *Nathan Kimmel, Inc. v. Dowelanco* (9th Cir.2002) 275 F.3d 1199, 1204 ["We need not determine the exact length of the preemptive shadow cast by the express language of [the statute], however, because ordinary conflict preemption principles dictate that [the plaintiff's] state law claim is *impliedly* preempted by [the Federal Insecticide, Fungicide, and Rodenticide Act]."]; Scordato, *Federal Preemption of State Tort Claims* (2001) 35 U.C. Davis L.Rev. 1, 17-18.)

Under the preemption doctrine, a "saving" clause is a statutory provision that restricts the ambit of federal preemption. In recent years, the high court has considered the relationship between such clauses and conflict preemption and has concluded that the existence of a saving clause does not preclude "the ordinary working of conflict pre-emption principles." (*Geier, supra,* 529 U.S. at p. 869.) In sum, in determining whether a state law is preempted by a federal provision, the current view of the United States Supreme Court is that the state law is subject to an implied conflict analysis, even if the applicable federal law contains express preemption and saving clauses. (*Buckman Co. v. Plaintiffs' Legal Comm.* (2001) 531 U.S. 341, 352, 121 S.Ct. 1012, 148 L.Ed.2d 854; *Geier, supra,* 529 U.S. at p. 869; see also *Nathan Kimmel, Inc. v. Dowelanco, supra,* 275 F.3d at p. 1204; *Choate v. Champion Home Builders*

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Co. (10 Cir.2000) 222 F.3d 788, 794.)

The high court has acknowledged the possibility that Congress *could* insert a saving clause that eliminates conflict as well as express preemption. (*Geier, supra,* 529 U.S. at p. 872.) It is no exaggeration to say, however, that the court conveyed substantial skepticism about Congress's interest in ever doing so: "Why, in any event, would Congress not have wanted ordinary pre- emption principles to apply where an actual conflict with a federal objective is at stake? Some such principle is needed. In its absence, state law could impose legal duties that would conflict directly with federal regulatory mandates.... [I]t would take from those who would enforce a federal law the very ability to achieve the law's congressionally mandated objectives that the Constitution, through the operation of ordinary pre-emption principles, seeks to protect." (*Geier,* at pp. 871-872.) "[O]ne can assume that Congress or an agency ordinarily would not intend to permit a significant conflict." (*Id.* at p. 885.) Neither the dissenting nor the majority opinion in *Geier* cited any case in which a saving clause was so construed. Similarly, neither the parties to this appeal nor my colleagues in their majority opinion have found any such case. [FN2] The United States Supreme Court, in fact, has consistently refused to interpret a saving clause broadly when to do so would permit a state enactment to conflict with a carefully devised regulatory scheme. (*Geier,* at pp. 873-874; *United States v. Locke* (2000) 529 U.S. 89, 106-107, 120 S.Ct. 1135, 146 L.Ed.2d 69; *American Telephone & Telegraph Co. v. Central Office Telephone, Inc.* (1998) 524 U.S. 214, 227-228, 118 S.Ct. 1956, 141 L.Ed.2d 222; *International Paper Co. v. Ouellette* (1987) 479 U.S. 481, 493-494, 107 S.Ct. 805, 93 L.Ed.2d 883; see also *Wyoming v. U.S.* (10th Cir.2002) 279 F.3d 1214, 1234-1235 [saving clause within the National Wildlife Refuge System Improvement Act did not permit state regulation which conflicted with its purpose].)

***11** With that framework in mind, I turn now to the federal law at issue. The Food, Drug and Cosmetic Act (FDCA) was enacted to protect the public from deleterious, adulterated and misbranded items, including over-the-counter drugs. (*United States v. Walsh* (1947) 331 U.S. 432, 434; , 67 S.Ct. 1283, 91 L.Ed. 1585 21 U.S.C. § 331(b).) To protect consumers from dangerous products, the FDCA requires, among other things, that drugs and devices be labeled with warnings of the risks to the user's health. (21 U.S.C. § 352(f); see generally *United States v. Sullivan* (1948) 332 U.S. 689, 696- 697, 68 S.Ct. 331, 92 L.Ed. 297 [sulfathiazole tablets]; *Papike v. Tambrands, Inc.* (9th Cir.1997) 107 F.3d 737, 739 [tampons].) Moreover, the FDCA prohibits labels on drugs and devices that are "false or misleading." (21 U.S.C. § 352(a).)

Prior to the Modernization Act of 1997, the FDCA contained no express preemption clause. States were free to require labels different from those mandated by the Food and Drug Administration so long as those warnings did not actually conflict with federal requirements. (*Savage v. Jones* (1912) 225 U.S. 501, 529-539, 32 S.Ct. 715, 56 L.Ed. 1182 [state labeling requirement held nonconflicting and valid]; cf. *McDermott v. Wisconsin* (1913) 228 U.S. 115, 131-137, 33 S.Ct. 431, 57 L.Ed. 754 [state labeling requirement in conflict with federal standards held invalid].) There is no dispute that, with the enactment of the Modernization Act of 1997, Congress expressly intended to establish national uniformity for labeling of nonprescription drugs and to preempt state law with respect to labeling: "[N]o State ... may establish or continue in effect any requirement--[¶] ... [¶] (2) that is different from or in addition to, or that is otherwise not identical with, a requirement under [the FDCA]." (21 U.S.C. § 379r(a)(2).) The dispute in this case concerns not Congress's intent to preempt state law but its intent to *save* Proposition 65 from this preemption.

Congress carved out of the express preemption clause an exception for certain state initiatives: "*Except as provided in subsection ... (d),*" no state may impose requirements that differ from, add to, or are not identical to federal requirements. (21 U.S.C. § 379r(a), italics added.) Section 379r(d), in turn, provides: "This section shall not apply to a State requirement adopted by a State public initiative or referendum enacted prior to September 1, 1997." Proposition 65 comes within this exception and is apparently the only state initiative to qualify. [FN3] There is no doubt that this saving clause permits California, when acting pursuant to Proposition 65, to require label warnings that differ from, add to, or are otherwise not identical to the label requirements imposed under the FDCA. I cannot accept, however, the majority's conclusion that this saving clause further permits California to impose labeling requirements that actually conflict with federal requirements.

My colleagues conclude that because it is clear that Congress enacted an express preemption clause (creating uniformity) and then expressly saved Proposition 65 from the uniformity requirements, it is inappropriate to search for an implied legislative intent to retain actual conflict preemption. They say:

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H

United States District Court,
C.D. California.

Flora MOTUS, Plaintiff,
v.
PFIZER INC. (Roerig Division), et al., Defendants.

No. CV 00-00298 AHM (SHx).

Dec. 12, 2000.

Wife of patient who committed suicide after taking anti-depressant drug brought suit against drug manufacturer, alleging wrongful death and negligence, strict liability, and a survival action for the pain, suffering, and losses that patient sustained while using the drug. Drug manufacturer moved for partial summary judgment. The District Court, Matz, J., held that: (1) federal law governing warning labels on drugs approved by the Food and Drug Administration (FDA) did not preempt failure-to-warn claim brought under state law by wife of patient who committed suicide after taking anti-depressants; (2) permitting state law claims for failure to warn did not conflict with the purposes and objectives of Congress by over-deterring use of the medicine; and (3) wife stated claim under California law premised on strict liability based on inadequate warning.

Motion denied.

West Headnotes

[1] States ⇐18.3
360k18.3 Most Cited Cases

There are three ways in which federal law will preempt a state law, including (1) Congress explicitly defines the extent to which its enactment preempts state law, (2) state law regulates conduct in a field that Congress intended federal government to occupy exclusively, and (3) state law actually conflicts with federal law; these categories are not rigidly distinct, but may overlap.

[2] States ⇐18.3
360k18.3 Most Cited Cases

Party contending that claim is preempted bears burden of establishing preemption.

[3] Drugs and Narcotics ⇐20.1
138k20.1 Most Cited Cases

[3] States ⇐18.65
360k18.65 Most Cited Cases

Federal law governing warning labels on drugs approved by the Food and Drug Administration (FDA) did not preempt failure-to-warn claim brought under state law by wife of patient who committed suicide after taking anti-depressants; adopting the stronger suicide warnings that wife advocated under state law would not make it impossible for drug manufacturer to comply both with wife's demands for additional warnings and with FDA's requirement that drug manufacturer use the exact labeling approved by the agency, which contained only a modest suicide warning. Federal Food, Drug, and Cosmetic Act, § 505(d, e), 21 U.S.C.A. § 355(d, e).

[4] Drugs and Narcotics ⇐20.1
138k20.1 Most Cited Cases

[4] States ⇐18.65
360k18.65 Most Cited Cases

Permitting state law claims for failure to warn of possibility of suicide as result of taking anti-depressant drug did not conflict with the purposes and objectives of Congress by over-deterring use of the medicine approved by the Food and Drug Administration (FDA) or by reducing the drug label's effectiveness in communicating necessary information to doctors, and thus, state law claim was not preempted by federal drug labeling laws, where there was no persuasive evidence establishing threat of overdeterrence from strengthening suicide warning labels for the drug, and drug already contained modest warning concerning suicide. Federal Food, Drug, and Cosmetic Act, §§ 505(d), 903(b)(2)(B), 21 U.S.C.A. §§ 355(d), 393(b)(2)(B).

[5] Drugs and Narcotics ⇐18
138k18 Most Cited Cases

Under California law, wife of patient who committed suicide after taking anti- depressant drug stated claim against the drug manufacturer for strict liability premised on inadequate warning about increased possibility of suicide.

***1086** George W. Murgatroyd, III, Karen Ann Barth, Baum Hedlund Aristei Guilford & Downey, Los Angeles, CA, for plaintiff.

Pierce O'Donnell, Ann M. Mortimer, Randy R. Merritt, Daniel C. Tepstein, O'Donnell & Shaeffer, Los Angeles, CA, Malcolm E. Wheeler, Amy L. Padden, James E. Hooper, Michael L. O'Donnell, Wheeler Trigg & Kennedy, Denver, CO, for defendants.

ORDER DENYING PFIZER'S MOTION FOR PARTIAL SUMMARY JUDGMENT

MATZ, District Judge.

INTRODUCTION

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small minority of patients may experience ***1098** emergent suicidal thoughts or evince such behavior during the pharmacological treatment of depression" and that "[p]atients should be warned that suicidal ideation may occasionally worsen in the course of treatment ... and that such an event would be a reason for immediately contacting their doctor. Applying this standard clinical practice to all patients would constitute a reasonable safeguard in the event that there are, indeed, a small minority of vulnerable patients who are at risk for emergent suicidal ideation." *Id.* at 112, 114.

In sum, the Court finds an absence of persuasive evidence establishing a threat of overdeterrence from strengthening suicide warning labeling for SSRIs. Indeed, several of the sources suggest that overdeterrence is not a concern because they recommend providing modest warnings that antidepressants may contribute to suicidal thoughts or action.

Pfizer also asserts that FDA's own rationale for rejecting strengthened suicide warnings for SSRIs was concern about overdeterrence. In support, Pfizer cites to the opening remarks to a PDAC committee meeting of Dr. Paul Leber, the then-Director of the FDA Division of Neuropharmacological Drug Products. Leber stated that:

> It is very difficult for us to be Solomon-like in situations as complex and vexing as this ... We have to recognize that the 'net effect' of 'modifying antidepressant drug labeling' 'might be a reduction in the use of antidepressants in the treatment of depression, and that the result might cause overall injury to the public health ... many letters we receive ... emphasize this point. Whether they are correct or not, I am not going to speak to that, but certainly it is a concern.'

DSUF, ¶ 37; Gaul Dec., Exh. 14, p. 662-3. Further, the "Excerpted Comments" of Dr. Leber's remarks state that "if Prozac is not more likely to induce suicidal thoughts, acts and other violent behaviors, a labeling change of the sort contemplated by some, beyond being false and misleading, might well have a net adverse effect." *Id.*

The Court is not persuaded that FDA has found or has relied on a finding that strengthened suicide warnings would overdeter SSRI use. First, Leber's comments state only that strengthened suicide warnings "*might* " overdeter SSRI use. Leber himself states that:

> [i]t is easy enough for me to understand why someone could conclude it would be constructive and in the interest of public health to inform individuals using the drug, and the practitioners, about the high rate of reporting ... [I]t is not difficult to appreciate the arguments of those who advocate what have you got to lose? Why not at least point out that some people believe there is a special linkage between Prozac and suicidal ideation.

Exh. 14, p. 663. Leber's introductory comments set out different positions on SSRI labeling and do not discuss "whether they are correct or not." *Id.* at 662. Second, Pfizer has not established that Leber's ostensibly informal introductory comments to a committee meeting represent the formal position of the FDA.

The evidence Pfizer cites does not establish a threat of overdeterrence or a congressional purpose of preventing overdeterrence. [FN11] Thus, Pfizer has not presented surveys, statistical data or other facts. Pfizer may be correct in its assertion ... but it may not be. Potential users of Zoloft might continue to ingest it but simply be more vigilant about noticing the emergence of or an increase in suicidal ideation and more likely to call their doctor in the event of an adverse reaction.

> FN11. Pfizer presents no legislative history or other evidence suggesting that in creating the FDA and enacting drug laws Congress intended to prevent or even considered overdeterrence of drug use.

***1099** Pfizer also argues, based on *Chicago and Northwestern Transportation Co. v. Kalo Brick & Tile Co.*, 450 U.S. 311, 101 S.Ct. 1124, 67 L.Ed.2d 258 (1981), that preemption is appropriate because FDA's approval of Pfizer's labeling for Zoloft and determination that Pfizer was not required to add to the label should be "entitled to considerable deference." Defendant's Motion, p. 25. In *Kalo Brick*, a shipper brought an action against a railroad to recover under state law for failure to provide adequate rail service. The railroad had abandoned a railroad line and, pursuant to the Interstate Commerce Act ("ICA"), the Interstate Commerce Commission ("ICC") had approved that abandonment. The Supreme Court held that the ICA preempted the shipper's state law claims. *Id.* at 327, 101 S.Ct. 1124. Pfizer argues that *Kalo Brick* is instructive because in both that case and here an agency was empowered to approve defendant's challenged conduct, balanced the relevant interests and then approved the conduct. Defendant's Motion, p. 24-5.

Kalo Brick is inapposite. In that case, the Supreme Court specifically held that the "findings by the Commission, made pursuant to the authority delegated by Congress, simply leave no room for further litigation over the matters respondent seeks to raise in state court." *Id.* at 327, 101 S.Ct. 1124. In accordance with that holding, the Court repeatedly emphasized the pervasive and exclusive nature of the ICA:

> The [ICA] is among the most pervasive and comprehensive of federal regulatory schemes...[T]he authority of the [ICC] to regulate abandonments is exclusive ... The breadth of the Commission's statutory discretion suggests a congressional intent to limit judicial

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> interference ... The Act in fact spells out with considerable precision the remedies of a shipper ... Congress intended that an aggrieved shipper should seek relief in the first instance from the Commission ... It would vitiate the overarching congressional intent of creating an efficient an nationally integrated railroad system ... to permit the State of Iowa to use the threat of damages to do exactly what the Commission is empowered to excuse. A system under which each State could, through its own courts, impose on railroad carriers its own version of reasonable service requirements could hardly be more at odds with the uniformity contemplated by Congress in enacting the [ICA].

Kalo Brick, 450 U.S. at 318, 321-2, 323, 325-6, 101 S.Ct. 1124. In contrast, several courts have held that food and drug regulation and FDA determinations regarding labeling standards are not so broad or exclusive as to preempt state law claims. *See supra* at p. 10-11. Because *Kalo Brick* was based largely on the pervasive and exclusive nature of the ICA, it does not require preemption here.

In sum, the Court finds that Pfizer has failed to establish that plaintiff's state law failure to warn claims conflict with congressional purposes.

In fact, the Court notes that permitting plaintiff's state law "failure to warn" claims may complement the congressional purposes of FDA regulations. Pfizer does not dispute that the FDA and its governing statute and regulations serve the purpose of enhancing drug safety. Defendant's Motion, p. 20-21; 21 U.S.C. § § 355(d) and 393(b)(2)(B). As plaintiff asserts, state law suits against drug manufacturers for defective drug design or failure to warn can serve the same public safety purpose as federal regulations by punishing perpetrators and thus preventing future harm. [FN12] *Bansemer v. Smith* ***1100** *Labs.*, 1990 WL 132579, *3 (E.D.Wis.1988). Indeed, state suits may complement the regulatory methods of promoting safety by directly flushing out more information about the risks of drugs and indirectly encouraging manufacturers to make complete risk disclosures to the FDA. *Id.* at *4 (quoting *Ferebee v. Chevron Chemical Co.*, 736 F.2d 1529, 1541-42 (D.C.Cir.1984)). [FN13]

> FN12. The Court acknowledges that just because federal law and state law serve the same general purpose does not mean that no conflict can exist. Defendant's Motion, p. 20 (citing *Geier v. American Honda Motor Co.*, 529 U.S. 861, 120 S.Ct. 1913, 1923-25, 146 L.Ed.2d 914 (2000)). However, the Court has examinedPfizer's asserted bases for a conflict and has rejected them.

> FN13. Plaintiff asserts that the FDA has itself acknowledged "the importance of jury verdicts and the fact that they can help the FDA learn about the dangers of drugs." Opposition, p. 24. Plaintiff cites the following language from the FDA's denial of the CCHR petition to withdraw approval of Prozac: "On the other hand, an actual court finding of a causal relationship between Prozac and violent behavior would be relevant. In that event, the agency would be able to evaluate the scientific basis for the court's conclusion and consider whether the court's conclusion warranted a modification of its own position." Gaul Dec., Exh. 12, p. 513. FDA made this comment in response to CCHR's assertion that several lawsuits had been filed against Lilly based on Prozac's alleged causation of tardive dyskinesia. FDA's response was that mere filings are irrelevant but that actual court findings could be. Although the factual context of the comment is different from the circumstances here (e.g., different drug, different alleged adverse effect), the comment nonetheless does indicate that judicial findings based on scientific evidence may play a role in FDA determinations and could affect FDA's position on the issue of health risks.

B. Bar under California Law

[5] Pfizer argues that plaintiff's California state law strict liability inadequate warning claims are barred under the California Supreme Court case of *Carlin v. Superior Court*, 13 Cal.4th 1104, 1115, 56 Cal.Rptr.2d 162, 920 P.2d 1347 (1996). In *Carlin*, a prescription drug user brought a products liability action against a drug manufacturer for failure to warn about known or reasonably scientifically knowable dangerous propensities of a drug. Despite the defendant's argument that permitting plaintiff's strict liability claims to proceed would create a conflict with FDA labeling regulations, the Court held that plaintiff successfully stated a cause of action for strict liability premised on failure to warn. *Carlin*, 13 Cal.4th at 1113, 1118, 56 Cal.Rptr.2d 162, 920 P.2d 1347. Pfizer nevertheless relies on the following dicta from *Carlin*:

> [I]n the case of an alleged "known" risk, if state-of-the art scientific data was fully disclosed to the FDA and it determined, after review, that the pharmaceutical manufacturer was not permitted to warn--e.g., because the data was inconclusive or the risk was too speculative to justify a warning--the manufacturer could present such evidence to show that strict liability cannot apply; the FDA's conclusion that there was, in effect, no "known risk" is controlling.

Carlin, 13 Cal.4th at 1114-1115, 56 Cal.Rptr.2d 162, 920 P.2d 1347. Based on this dicta, Pfizer argues that because FDA has not found that SSRIs cause suicide, plaintiff cannot establish that Pfizer knew that SSRIs and Zoloft

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cause suicide and therefore cannot make out a strict liability claim. Defendant's Motion, p. 15.

The Court rejects this argument. First, the language Pfizer relies on is only dicta and did not affect the Court's ultimate holding that plaintiff's claims *could* proceed. Second, the dicta refers only to the effect on FDA determinations on the issue of "known risks"; it does not say anything about the other possible basis that a plaintiff may, and that Motus did, assert for strict liability failure to warn claims--namely, that a manufacturer reasonably *should have known* about certain risks. Complaint, ¶ 33 ("defendants knew or should have known that their product was unsafe."). Third, the dicta does not state that an FDA determination is wholly preemptive; it instead states merely that "the manufacturer could present such evidence [of FDA's determination] to show that strict liability cannot apply," which is consistent with the California Supreme Court's statement that: "[i]n appropriate cases, FDA action or inaction, *though not* ****1101** dispositive,* may be admissible ... to show whether a risk was known ..." *Carlin,* 13 Cal.4th at 1114, 1115, 56 Cal.Rptr.2d 162, 920 P.2d 1347 (emphasis added). Fourth, the dicta expressly states that it applies only to those situations in which FDA "determined, after review, that the pharmaceutical manufacturer was not permitted to warn ..." The Court has already found that FDA has never determined that Pfizer was not *permitted* to strengthen the Zoloft suicide warning, but instead determined only that Pfizer was not *required* to include strengthened warnings. For these reasons, *Carlin* is inapposite. [FN14]

> FN14. Plaintiff attacks *Carlin* 's dicta because it requires that "state-of-the-art scientific data concerning the alleged risk was fully disclosed to the FDA..." and plaintiff asserts that Pfizer did not disclose all risk-related data to FDA. Opposition, p. 10. It is not clear that this issue may be or need be evaluated by the Court and the Court does not reach it on this motion.

CONCLUSION

For the foregoing reasons and good cause appearing therefor, the Court DENIES defendant's motion for partial summary judgment.

IT IS SO ORDERED.

END OF DOCUMENT

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Victor Motus suffered from depression. To help deal with that illness, sometime in November 1998 he began taking the drug "Zoloft," which is manufactured by defendant Pfizer Inc. ("Pfizer"). Zoloft was prescribed and supplied to Victor Motus by his internist, to whom Pfizer had provided a supply of Zoloft as a sample. For the approximately one week that he took Zoloft, Victor Motus experienced agitation, confusion and suicidal thinking. On November 12, 1998, he took his life by shooting himself.

Plaintiff Flora Motus ("Motus") was married to Victor Motus. She has brought this lawsuit, removed here from state court, seeking recovery on three claims: ***1087** (1) "wrongful death/negligence"; (2) strict liability; and (3) "survival action" for the pain, suffering and losses that Victor Motus sustained while using Zoloft. Her complaint alleges, among other things, that Pfizer "negligently ... fail[ed] to adequately warn the medical community, the general public and plaintiff's decedent, Victor Motus ... of the dangers, contraindications and side effects ... of Zoloft" [Complaint, ¶ 27] and that in the United States "Zoloft was not properly labeled by defendants [FN1] ... and was not accompanied by proper warnings for safe, informed use ... [T]he labeling ... did not warn physicians in general and Decedent in particular of the dangers inherent in its use, particularly that the drug can cause the user to become violent and suicidal." Complaint, ¶ 58.

FN1. Various "DOES" are sued along with Pfizer.

Here is the suicide-related precaution that Pfizer gave:

> *Suicide*--The possibility of a suicide attempt is inherent in depression and may persist until significant remission occurs. Close supervision of high risk patients should accompany initial drug therapy. Prescriptions for Zoloft (sertraline) should be written for the smallest quantity of capsules consistent with good patient management, in order to reduce the risk of overdose.

DSUF, ¶ 20.

Now Pfizer has moved for partial summary judgment dismissing plaintiff's "inadequate warning" claims. Pfizer seeks an order that as a matter of law it may not be held liable for its failure to include in the labeling for Zoloft a warning of the risk of suicide. Pfizer argues that under both California law and federal "conflict" preemption doctrine, plaintiff's state law claims based on Pfizer's failure to include a suicide warning in Zoloft's labeling are barred because the Food and Drug Administration ("FDA") has already considered and rejected the inclusion of such a warning in Zoloft's labeling. Motus responds that 1) although FDA did approve Pfizer's proposed labeling for Zoloft without the suicide warning, FDA did not prohibit Pfizer from adding such a warning and 2) Congress has not preempted state tort law claims for failure to warn just because FDA has approved a manufacturer's proposed warnings.

The Court DENIES defendant's motion for partial summary judgment. As set forth in more detail below, Pfizer has failed to establish that a plaintiff is barred from asserting state law tort claims based on failure to warn of a suicide risk.

FACTS [FN2]

FN2. All the facts recited in this Order are undisputed unless otherwise noted.

A. Statutory Background

One aspect of the FDA's mission is to ensure that drugs sold in the United States are "safe and effective." 21 U.S.C. § § 355(d) and 393(b)(2)(B). To obtain FDA approval of a drug, a manufacturer must submit a New Drug Application ("NDA"). 21 U.S.C. § 355(b). NDAs must include: "full reports of investigations which have been made to show whether or not such drug is safe for use and whether such drug is effective in use ... and specimens of the labeling proposed to be used for such drug." *Id.* The FDA will disapprove an NDA if:

> (1) the investigations ... do not include adequate tests ... to show whether or not such drug is safe for use ... (2) the results of such tests show that such drug is unsafe for use ... or do not show that such drug is safe for use ... (4) ... [there is] insufficient information to determine whether such drug is safe for use ... or (7) based on a fair evaluation of all material facts, [the product's] labeling is false or misleading in any particular...

21 U.S.C. § 355(d).

If FDA approves an NDA, FDA will withdraw that approval if:

> ***1088** clinical or other experience, tests, or other scientific data show that such drug is unsafe ... [or] that new evidence of clinical experience, not contained in such application or not available to the Secretary until after such application was approved, or tests by new methods, or tests by methods not deemed reasonably applicable when such application was approved, evaluated together with the evidence available to the Secretary when the application was approved, shows that such drug is not ... safe for use ... or that the application contains any untrue statement of a material fact.

21 U.S.C. § 355(e).

B. The Zoloft New Drug Application

On April 13, 1988, Pfizer submitted an NDA to the FDA seeking approval to market Zoloft for treatment of depression. Defendant's Statement of Uncontroverted Facts

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("DSUF"), ¶ 11. Zoloft is the registered trademark and brand name in the United States for sertraline hydrochloride. DSUF, ¶ 2. Sertraline hydrochloride is one of a class of medicines commonly referred to as "selective serotonin reuptake inhibitors," or "SSRIs." *Id.*

Pursuant to Title 21 U.S.C. § 355, the statute governing New Drug Applications, Pfizer submitted 117 volumes of safety and efficacy data on Zoloft that Pfizer had developed during the preceding seven years. DSUF, ¶ 12; 21 U.S.C. § 355(b). These submissions included information about suicidality in patients given Zoloft, placebos and other drugs, although plaintiff disputes the completeness and accuracy of the information. DSUF, ¶ 13; Opposition, passim.

On November 19, 1990, FDA convened a committee of experts, the Psycho- pharmacological Drugs Advisory Committee ("PDAC"), to review the Zoloft NDA and to advise FDA regarding the medicine's safety and efficacy. DSUF, ¶ 14. As part of his presentation of safety data, one of the PDAC experts, Dr. James Knudson, addressed suicide attempts in Zoloft, placebo and active-control treated patients during the clinical studies of Zoloft. DSUF, ¶ 17. Dr. Knudson stated that:

> Realizing the difficulty in interpreting data where analyses ignore differential exposure time, this table does show that disproportionate numbers of suicides do not occur among the three treatment groups. All suicide attempts appeared in depressed patients, none in the obese.

Id. At the conclusion of the meeting, the PDAC voted unanimously that the evidence Pfizer produced had shown that Zoloft "is safe when used in the treatment of depression." DSUF, ¶ 18.

On September 30, 1991, FDA issued its "approvable" letter for the Zoloft NDA. DSUF, ¶ 18. The letter stated that FDA has "proposed a number of changes to the draft labeling submitted in your July 24, 1990 amendment" and it proposed some different labeling. *Id.* The precaution section of the proposed labeling included this statement regarding suicide:

> *Suicide*--The possibility of a suicide attempt is inherent in depression and may persist until significant remission occurs. Close supervision of high risk patients should accompany initial drug therapy. Prescriptions for Zoloft (sertraline) should be written for the smallest quantity of capsules consistent with good patient management, in order to reduce the risk of overdose.

DSUF, ¶ 20. The FDA letter instructed Pfizer to "[p]lease use the proposed text verbatim." (As was shown above, Pfizer eventually did so.) DSUF, ¶ 19. [FN3] In addition, FDA stated that final approval required Pfizer's responses to issues raised in the letter. Defendant's Motion for Partial Summary Judgment ("Defendant's Motion"), ***1089** Declaration of Martha Brumfield ("Brumfield Dec."), Exh .3.

> FN3. In addition to asserting that the data that Pfizer provided to FDA was incomplete and inaccurate, plaintiff contends that Pfizer, not FDA, drafted this language. Murgatroyd Dec., ¶ 3, Exh. A, RFA # 144.

FDA granted final approval of the Zoloft NDA on December 30, 1991. DSUF, ¶ 21. Working from a draft submitted by Pfizer, FDA also prepared a final "Summary Basis of Approval" for Zoloft. DSUF, ¶ 22; Plaintiff's Opposition to Defendant's Motion for Partial Summary Judgment ("Opposition"), Declaration of George Murgatroyd ("Murgatroyd Dec."), Exh. A, Response to Request for Admission Nos. 138, 139. Section 5.2.2.4.1 addressed the occurrence of suicide events in the database of tested sertraline users. DSUF, ¶ 22. That section stated that with respect to suicidality in therapeutic depression trials "[r]eview of the rates of events defined by baseline to endpoint shifts in HAMD Item 3 scores [i.e., measurement of suicidal ideation] and baseline to endpoint changes in HAMD Item 3 scores showed results favoring [Zoloft] over placebo and supported the comparability of the [Zoloft] and active control groups." DSUF, ¶ 22.

Following its approval of Zoloft for treatment of depression, FDA also approved Zoloft as safe and effective for treatment of obsessive compulsive disorder (October 25, 1996), pediatric obsessive compulsive disorder (October 10, 1997), panic disorder (July 8, 1997) and post-traumatic stress disorder (December 7, 1999). [FN4] DSUF, ¶¶ 45-48. (The latter approval was granted after Victor Motus took his life.)

> FN4. The Court overrules plaintiff's FRE 402 and 403 objections to these facts. Further, at the hearing on this motion, counsel for Pfizer asserted that FDA reconsidered the issue of suicide and Zoloft on each occasion that it approved Zoloft for a new use. Pfizer's motion papers do not specify what evidence proves such reconsiderations were undertaken. The Court has reviewed the Exhibits (5-9 in Brumfield's Declaration) related to FDA's subsequent approvals of Zoloft and found only one document regarding whether FDA reconsidered the suicide issue. That document is a report, apparently prepared by Pfizer at FDA's request, detailing Pfizer's findings concerning the relation between the use of Zoloft by adults and children for obsessive compulsive disorder and suicide related behavior. Brumfield Dec., Exh. 9. The report concluded, inter alia, that rate of suicidal behavior

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for adolescents treated with sertraline for obsessive- compulsive disorder was within the range described in normal population samples of adolescents.

C. Other SSRI's and Labeling About Suicide [FN5]

FN5. The Court overrules plaintiff's FRE 402 and 403 objections to these facts. Plaintiff's own complaint refers to the risks posed by Prozac and to an article describing the risks of Prozac, and cites a quote from Pfizer that Zoloft works "just like Prozac" with the same side effects. Complaint, ¶¶ 16-18. The evidence is also relevant to establish how the FDA handled concerns about SSRI-induced suicidal ideations.

Before and during FDA's consideration of the Zoloft NDA, FDA considered claims that other SSRIs, such as Prozac, cause suicide.

In early 1990, an article was published about Prozac that led to a much- publicized public debate about whether fluoxetine induced suicidal ideation in patients. On October 10, 1990, Sanford Block of the Church of Scientology's "Citizens Commission on Human Rights," ("CCHR") filed with FDA a petition claiming that Prozac caused suicidality and asking FDA to withdraw its approval of Prozac. DSUF, ¶ 26. On May 23, 1991, Drs. Ida Hellander and Sidney M. Wolfe of"Public Citizen Health Research Group" ("PCHRA") filed a petition asking FDA to revise Prozac's labeling and "to include a box warning [ ] regarding its association with intense, violent suicidal preoccupation, agitation and impulsivity in a small minority of patients." DSUF, ¶ 27.

On July 26, 1991, FDA denied the CCHR petition, stating that "[t]he data and information available at this time do not indicate that Prozac causes suicidality or violent behavior..." DSUF, ¶ 28.

On September 20, 1991, FDA convened the PDAC to further its "scientific investigation ***1090** into suicidal ideation, suicidal acts, and other violent behavior reported to occur in association with the pharmacological treatment of depression." DSUF, ¶ 30. In his opening remarks to the committee meeting, Dr. Paul Leber, the then-Director of the FDA Division of Neuropharmacological Drug Products, stated that the "net effect" of "modifying antidepressant drug labeling" "might be a reduction in the use of antidepressants in the treatment of depression, and that the result might cause overall injury to the public health." DSUF, ¶ 37. "Excerpted comments" of Dr. Leber also show that he stated that "if Prozac is not more likely to induce suicidal thoughts, acts and other violent behaviors, a labeling change of the sort contemplated by some, beyond being false and misleading, might well have a net adverse effect." *Id.* On the question whether "there is credible evidence to support a conclusion the antidepressant drugs cause the emergence and/or intensification of suicidality and/or other violent behaviors," the PDAC voted unanimously that there was no such evidence. DSUF, ¶ 39. As to the question whether "there is evidence to indicate that a particular drug or drug class poses a greater risk for the emergence and/or intensification of suicidal thoughts and acts and/or violent behaviors," the PDAC also voted unanimously that there was not. DSUF, ¶ 40.

On June 3, 1992, FDA denied the PCHRA petition because the evidence was "not sufficient to reasonably conclude that the use of Prozac is possibly associated with suicidal ideation and behavior..." DSUF, ¶ 43.

Finally, on January 2, 1997, Ms. Rosellen Meysenburg petitioned FDA to require that Prozac's suicidality warning be expanded to indicate that "people who are considered at risk for suicide and who begin to take the antidepressant drug fluoxetine hyudrochloride [sic] should be carefully observed and should consider taking a sedative as well." On June 25, 1997, FDA stated: "[t]he agency has continued to monitor carefully reports of a possible connection between Prozac and increased suicidality. However, no credible scientific evidence has caused the agency to depart from its conclusion that the current Prozac labeling appropriately reflects the level of concern about Prozac and suicidality. Therefore, your petition requesting revision of the labeling for Prozac is denied." DSUF, ¶ 56.

LEGAL STANDARDS FOR A MOTION FOR SUMMARY JUDGMENT

Federal Rule of Civil Procedure 56(c) provides for summary judgment when "the pleadings, depositions, answers to interrogatories, and admissions on file, together with the affidavits, if any, show that there is no genuine issue as to any material fact and that the moving party is entitled to judgment as a matter of law." The moving party bears the initial burden of demonstrating the absence of a "genuine issue of material fact for trial." *Anderson v. Liberty Lobby, Inc.*, 477 U.S. 242, 256, 106 S.Ct. 2505, 2514, 91 L.Ed.2d 202 (1986). A fact is material if it could affect the outcome of the suit under the governing substantive law. *Id.* at 248, 106 S.Ct. at2510. The burden then shifts to the nonmoving party to establish, beyond the pleadings, that there is a genuine issue for trial. *Celotex Corp. v. Catrett*, 477 U.S. 317, 324, 106 S.Ct. 2548, 2553, 91 L.Ed.2d 265 (1986).

"When the party moving for summary judgment would bear the burden of proof at trial, it must come forward with evidence which would entitle it to a directed verdict if the evidence went uncontroverted at trial. In such a case, the moving party has the initial burden of establishing the

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absence of a genuine issue of fact on each issue material to its case." *C.A.R. Transportation Brokerage Co., Inc. v. Darden Restaurants, Inc.*, 213 F.3d 474, 480 (9th Cir.2000) (citations omitted). In contrast, when the non-moving party bears the burden of proving the claim or defense, the moving party can meet its burden by ***1091** pointing out the absence of evidence from the non-moving party. The moving party need not disprove the other party's case. *See Celotex*, 477 U.S. at 325, 106 S.Ct. at 2554. Thus, "[s]ummary judgment for a defendant is appropriate when the plaintiff 'fails to make a showing sufficient to establish the existence of an element essential to [his] case, and on which [he] will bear the burden of proof at trial.' " *Cleveland v. Policy Management Systems Corp.*, 526 U.S. 795, 119 S.Ct. 1597, 1603, 143 L.Ed.2d 966 (1999) (*citing Celotex*, 477 U.S. at 322, 106 S.Ct. at 2552).

When the moving party meets its burden, the "adverse party may not rest upon the mere allegations or denials of the adverse party's pleadings, but the adverse party's response, by affidavits or as otherwise provided in this rule, must set forth specific facts showing that there is a genuine issue for trial." F.R.Civ.P. 56(e). Summary judgment will be entered against the non-moving party if that party does not present such specific facts. *Id.* Only admissible evidence may be considered in deciding a motion for summary judgment. *Id.; Beyene v. Coleman Sec. Serv., Inc.*, 854 F.2d 1179, 1181 (9th Cir.1988).

"[I]n ruling on a motion for summary judgment, the nonmoving party's evidence 'is to be believed, and all justifiable inferences are to be drawn in [that party's] favor.' " *Hunt v. Cromartie*, 526 U.S. 541, 119 S.Ct. 1545, 1551-52, 143 L.Ed.2d 731 (1999) (*citing Anderson*, 477 U.S. at 255, 106 S.Ct. at 2513). But the non-moving party must come forward with more than "the mere existence of a scintilla of evidence." *Anderson*, 477 U.S. at 252, 106 S.Ct. at 2512. Thus, "[w]here the record taken as a whole could not lead a rational trier of fact to find for the nonmoving party, there is no genuine issue for trial." *Matsushita Elec. Indus. Co., Ltd. v. Zenith Radio Corp.*, 475 U.S. 574, 587, 106 S.Ct. 1348, 1356, 89 L.Ed.2d 538 (1986) (citation omitted).

DISCUSSION

A. Federal Preemption

[1] The Supreme Court has explained that there are three ways in which federal law will preempt a state law:

> scheme of federal regulation ... so pervasive as to make reasonable the inference that Congress left no room for the States to supplement it," or where an Act of Congress "touch[es] a field in which the federal interest is so dominant that the federal system will be assumed to preclude enforcement of state laws on the same subject." Although this Court has not hesitated to draw an inference of field pre-emption where it is supported by the federal statutory and regulatory schemes, it has emphasized:
>
> "Where ... the field which Congress is said to have pre-empted" includes areas that have "been traditionally occupied by the States," congressional intent to supersede state laws must be "clear and manifest."
>
> Finally, state law is pre-empted to the extent that it actually conflicts with federal law. Thus, the Court has found pre-emption where it is impossible for a private party to comply with both state and federal requirements, or where state law "stands as an obstacle to the accomplishment and execution of the full purposes and objectives of Congress."

English v. General Elec. Co., 496 U.S. 72, 78-79, 110 S.Ct. 2270, 2275, 110 L.Ed.2d 65 (1990) (citations omitted) (holding that nuclear fuel production employee's state law claim for intentional infliction of emotional distress was not preempted by the Energy Reorganization Act). These categories are not "rigidly distinct;" in particular, "conflict" ***1092** and "field" preemption often overlap. *Id.* at 79 n. 5, 110 S.Ct. 2270.

[2] The party contending that a claim is preempted bears the burden of establishing preemption. *Jimeno v. Mobil Oil Corp.*, 66 F.3d 1514, 1526 n. 6 (9th Cir.1995). [FN6]

> FN6. The Court notes that several Supreme Court cases describe a presumption against finding preemption, especially where state or local regulation of matters related to health and safety are concerned. *Hillsborough County v. Automated Medical Labs.*, 471 U.S. 707, 715, 105 S.Ct. 2371, 85 L.Ed.2d 714 (1985). Pfizer points out that cases like *Hillsborough* that employ the presumption do not address conflict preemption. The Court need not decide whether a presumption against preemption applies because the Court decides that Pfizer has not established preemption, even absent a presumption.

Pfizer makes no express or field preemption argument. Instead, Pfizer argues that "plaintiff's attempt to use state tort law to require warnings that Zoloft causes suicide" conflicts with (1) FDA's various determinations regarding Zoloft's and SSRI's warnings and (2) the federal statutory and regulatory objective of ensuring that labeling effectively communicates the scientific information physicians need to make informed judgments. Defendant's Motion, p. 16-17.

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1. Conflict Preemption

a. Impossibility of Compliance

[3][4] In its opening motion papers, Pfizer asserts that federal law preempts plaintiff's claims based on failure to warn because "the state law advocated by plaintiff would make it impossible for Pfizer to comply both with plaintiff's demands for additional warnings and with FDA's requirement that Pfizer use the exact labeling approved by the agency. *See Hurley v. Lederle Labs.*, 863 F.2d 1173, 1179 (5th Cir.1988)." Defendant's Motion, p. 19.

Plaintiff responds that because FDA standards for labeling are minimum standards, FDA approval of Pfizer's proposed label does not mean that state law claims based on that labeling are preempted. Opposition, p. 20, 22.

As plaintiff correctly argues, most courts have found that FDA regulations as to design and warning standards are minimum standards which do not preempt state law defective design and failure to warn claims. *See, e.g., Hill v. Searle Labs.*, 884 F.2d 1064, 1068 (8th Cir.1989) ("FDA approval is not a shield to liability ... FDA regulations are generally minimum standards of conduct unless Congress intended to preempt common law, which Congress has not done in this area."); *Kociemba v. Searle & Co.*, 680 F.Supp. 1293, 1299 (D.Minn.1988) ("The mere fact that the Cu-7 received FDA approval does not, by itself, indicate that Congress impliedly intended to preclude state tort actions against prescription drug manufacturers. This is especially true in light of the widely held view that FDA regulation of prescription drugs establishes minimum standards, both as to design and warning," *citing Graham v. Wyeth Labs.*, 666 F.Supp. 1483 (D.Kan.1987), *Brochu v. Ortho Pharmaceutical Corp.*, 642 F.2d 652 (1st Cir.1981) and *Salmon v. Parke Davis & Co.*, 520 F.2d 1359 (4th Cir.1975)); *Mazur v. Merck & Co.*, 742 F.Supp. 239, 247 (E.D.Pa.1990) ("mere compliance with FDA suggestion, or for that matter, regulation or order, does not mean that state tort law becomes irrelevant...[C]ompliance with an FDA regulation may establish that the manufacturer met the appropriate minimum standards of due care, but compliance does not necessarily absolve the manufacturer of all liability ... Manufacturers must meet state safety requirements, whether codified or embodied in the common law, in addition to satisfying initial FDA requirements"). Indeed, Pfizer cites not a single case holding that FDA prescription drug requirements preempted state law claims. [FN7]

> FN7. Pfizer does however offer *Geier v. American Honda Motor Co.*, 529 U.S. 861, 120 S.Ct. 1913, 146 L.Ed.2d 914 (2000), for the proposition that even minimum standards may preempt state law tort claims. Reply, p. 5. But in *Geier*, the Supreme Court expressly found that the Department of Transportation saw the disputed standard "not as a minimum standard, but as a way to provide a manufacturer with a range of choices among different passive restraint systems..." *Geier*, 120 S.Ct. at 1915, 1922 ("This lawsuit actually conflicts with [the safety standard]. DOT saw [the safety standard] not as a minimum standard ... In petitioners' and the dissent's view, [the safety standard] sets a minimum airbag standard ... But that was not the Secretary's view."). In any case, even if standards deemed "minimum" could conflict with state law tort suits, the warning labeling standards here do not because, as explained shortly, Pfizer has not established that federal regulations or FDA meant to prohibit Pfizer from strengthening its warnings.

***1093** So it is *Hurley* that Pfizer relies on for the proposition that an FDA determination of proper drug labeling can conflict with state law requiring additional or changed labeling. In *Hurley*, the Fifth Circuit held that federal regulations *did not* preempt the plaintiff's state law product liability claims based on the allegedly unreasonable dangerousness and inadequate warnings of a whooping cough vaccine. 863 F.2d at 1176-1177. In dicta, however, the *Hurley* Court stated that:

> The defendants propose that the question of adequacy of the warning is preempted by federal law since the warning used was FDA approved ... This is the one question in this case for which the defendants' arguments on preemption are compelling ... In the area of approving warnings ... the FDA ... accepts information given by manufacturers proposing the licensing of a particular vaccine, and determines a proper warning based upon the information provided ... A state law determination on this issue should not be interjected to overrule the decision of the FDA. Such a procedure would place vaccine manufacturers in a position where they could not comply with both obligations. The FDA extensively regulates the contents and wording of these product inserts ... A manufacturer must first provide all the relevant information to the FDA, which then determines a warning it deems appropriate. The manufacturer is required to print that precise warning in its product insert ... Most important, the manufacturers cannot change the language in the product insert without FDA approval. 21 C.F.R. § 601.12. It would be patently inconsistent for a state then to hold the manufacturer liable for including that precise warning when the manufacturer would otherwise be liable for not including it ... [S]uch a case would fit one of the scenarios ... indicating preemption: the state statute actually and directly conflicts with federal law.

Hurley, 863 F.2d at 1179.

Hurley dealt with and depended on federal regulations

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governing vaccines and other "biologics." The Court finds Pfizer's reliance on this language in *Hurley* misplaced. The dicta Pfizer relies on described one provision, 21 C.F.R. § 601.12, as "[m]ost important" to its statement of possible preemption. At the time *Hurley* was decided, 21 C.F.R. 601.12(b) stated that "[p]roposed changes in manufacturing methods and labeling may not become effective until notification of acceptance is received from the Director, Center for Biologics evaluation." [FN8] That provision formed the basis for the Fifth Circuit's decision that a "biologics" manufacturer could not simultaneously comply with FDA labeling requirements and a state law requiring different warnings. Neither party has indicated and nothing in the record indicates that the regulations governing "biologics" have any bearing on this case.

> FN8.21 C.F.R. § 601.12 was subsequently amended to allow certain labeling changes prior to FDA approval. 21 C.F.R. § 601.12(f)(2)(i).

The regulations that do apply here, but that did not apply in *Hurley* militate strongly in favor of finding no conflict preemption, because they provide that Pfizer *may* strengthen Zoloft's warnings ***1094** without prior FDA approval. 21 C.F.R. § 314.70 is the federal regulation governing supplements to approved NDAs. It states that a change to labeling that "add[s] or strengthen[s] a contraindication, warning, precaution, or adverse reaction" is within the category of changes that "may be made before FDA approval." 21 C.F.R. § 314.70(c)(2)(i). Therefore, unlike in *Hurley*, here it is not true that "the manufacturers cannot change the language in the product insert without FDA approval" and is not true that a manufacturer "would otherwise be liable" for strengthening an FDA-approved warning. The FDA Commissioner's own comments support this view:

> The commissioner also advises that these labeling requirements do not prohibit a manufacturer ... from warning health care professionals whenever possibly harmful adverse effects associated with the use of the drug are discovered. The addition to labeling ... of additional warnings ... is not prohibited by these regulations... In the case of an approved NDA, § 314.8(d) [now § 314.70(c)(2)(i)] permits the addition to the drug's labeling ... of information about a hazard without advance approval by the FDA ... At least one Court has held that an NDA holder may have a duty to add a warning before FDA approval of a supplemental application.

21 Federal Register 37447 (1979). There appears to be no inherent conflict between state law requiring a stronger warning for Zoloft and the FDA's approval of Zoloft's present warning.

In its Reply Memorandum, Pfizer supplements its argument from *Hurley* with additional "impossibility of compliance" arguments based on a federal statute and regulations:

> Since FDA has expressly and repeatedly found that there is "no credible evidence" to support an association between SSRIs and suicide any inclusion in Zoloft's labeling of the warnings advocated by plaintiff would violate the statutory and regulatory prohibition against labeling that "is false or misleading in any particular." 21 U.S.C. § 355(e); 21 C.F.R. § 201.56(a)-(b). Inclusion of any such warning would violate the regulatory requirement that labeling must warn only of "[k]nown hazards and not theoretical possibilities" and must not include any "statement of differences of opinion." 21 C.F.R. § 201.57(d), 1.21(c)(1). It would violate the limitation that labeling statements are permitted "only if they are supported by scientific evidence." 44 Fed.Reg. 37434, 37441 (June 26, 1979).

Reply, p. 14-15.

First, several of the regulations cited by Pfizer do not apply to its alleged failure to warn. [FN9] It is true that 21 C.F.R. § 1.21(c)(1) states that § 1.21(a) does not "[p]ermit a statement of differences of opinion with respect to warnings..." but neither plaintiff nor defendant have asserted that plaintiff wishes to add such a statement. It is also true that 21 C.F.R. § 201.57(d) states that "[k]nown hazards and not theoretical possibilities shall be listed, e.g., if hypersensitivity to the drug has not been demonstrated, it should not be listed as a contraindication." But this language applies only to listing of "contraindications," or "those situations in which the drug should not be used because the risk of use clearly outweighs any possible benefit..." It does not apply to listings of "warnings"--which is what is at stake here and which is governed by a separate regulatory provision in § 201.57(e). Notably, Pfizer does not cite that regulation, which appears not to pose any conflict, in that it does not impose specific prohibitions. ***1095** Section 201.57 delineates the "specific requirements on content and format of labeling for human prescription drugs" and subsection (e) specifically governs "warnings." In its entirety, subsection (e) states as follows:

> FN9. Pfizer also cites to several comments of the FDA commissioner, which are now memorialized in the federal register, that come under the heading not of "warnings," but of "adverse reactions," a different part of prescription drug labeling that is subject to its own separate requirements. Reply, p. 15, Fed.Reg. 37453; 21 C.F.R. § 201.57(e) (governing warning labeling); 21 C.F.R. § 201.57(g) (governing adverse reaction labeling).

> Under this section heading, the labeling shall describe serious adverse reactions and potential safety hazards, limitations in use imposed by them, and steps that should be taken if they occur. The labeling shall be revised to

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include a warning as soon as there is reasonable evidence of an association of a serious hazard with a drug; a causal relationship need not have been proved. A specific warning relating to a use not provided for under the "Indications and Usage" section of the labeling may be required by the Food and Drug Administration if the drug is commonly prescribed for a disease or condition, and there is lack of substantial evidence of effectiveness for that disease or condition, and such usage is associated with serious risk or hazard. Special problems, particularly those that may lead to death or serious injury, may be required by the Food and Drug Administration to be placed in a prominently displayed box. The boxed warning ordinarily shall be based on clinical data, but serious animal toxicity may also be the basis of a boxed warning in the absence of clinical data. If a boxed warning is required, its location will be specified by the Food and Drug Administration. The frequency of these serious adverse reactions and, if known, the approximate mortality and morbidity rates for patients sustaining the reaction, which are important to safe and effective use of the drug, shall be expressed as provided under the "Adverse Reactions" section of the labeling.

Unlike the provision on "contraindications," which does seem to point out one type of statement that *may not* be included in the "contraindication" section of drug labeling, the provision on "warnings" very clearly lists only those statements that must be included, not statements that may *not* be included.

Although some of the federal statutory and regulatory law Pfizer cites does appear to apply to Zoloft's warning label, that law does not establish conflict preemption because Pfizer has not established that plaintiff's theory of liability would require warnings that would violate federal law. It is true that prescription drug labeling may not be "false or misleading in any particular." 21 U.S.C. § 355(d); 21 C.F.R. § 201.56(b). It is also true that, as described in the federal register commentary and codified in section 201.56(a), labeling must be based on "the essential scientific information needed for the safe and effective use of the drug." 21 C.F.R. § 201.56(a); Fed Reg. 37441. But Pfizer has not attacked any specific warning as "false or misleading" or not based on "the essential scientific information needed" for safe use. Instead, Pfizer attacks plaintiff's general allegation of failure to warn. Defendant's Motion, p. 3-4. [FN10]

> FN10. In fairness to Pfizer, plaintiff evidently has not yet identified the precise warning that she thinks Pfizer should have provided. As the Court stated at the hearing on this motion, this has proven vexing to the Court, too, because it would be much easier to analyze whether a supposedly necessary warning conflicted with the federal requirement if one knew what the warning said.

The Court finds Pfizer's attack overbroad. Although certain suicide warnings could violate federal law because they were false or misleading or were not based on "the essential scientific information needed" for safe use, the Court does not think that any and every suicide-related warning that might be required under state law is necessarily false or misleading, or not based on "the essential scientific information needed" for safe use. For example, in her opposition, plaintiff discussed the SSRI warning recommended by the Medicines Control Agency, the British equivalent of the FDA: "occasionally, ***1096** thoughts of suicide or self harm may occur or increase in the first few weeks of treatment with sertraline, until the antidepressant effect becomes apparent. Tell your doctor immediately if you have any distressing thoughts or experiences." Opposition, p. 23. In its Reply Memorandum, Pfizer did not refer to or attack this example of a warning. The Court has no basis to find that a restrained warning like this one is necessarily false or misleading, or not based on "the essential scientific information needed" for safe use. Therefore, the Court is not persuaded that to the extent that plaintiff's claims are based on failure to warn, they necessarily would violate federal law, regulations or policies.

Moreover, and perhaps most importantly, although FDA did not require Pfizer to include suicide-related warnings in Zoloft's label, FDA has not prohibited Pfizer from doing so. On the occasions cited by Pfizer that FDA considered links between suicide and SSRIs, FDA did find that the evidence did not support requiring manufacturers to include additional suicide-related warnings. But FDA never stated that it would be impermissible to include additional warnings. This is consistent with the regulatory provision governing warning labels, 21 C.F.R. § 201.57(e), which indicates only those warnings that must be included in drug labeling, but does not prohibit any warnings.

Pfizer suggests that FDA *impliedly* prohibited additional suicide-related warnings, based on a comment of Dr. Paul Leber, the former Director of Neuropharmacological Drug Products, that "a labeling change of the sort contemplated by some" could be "false and misleading." Defendant's Motion, p. 10; Gaul, Dec., Exh.15. But Pfizer has not established that the labeling change "contemplated" by plaintiff's law suit is "a labeling change of the sort contemplated by some"; it is not clear just what "sort" of labeling change Leber is referring to; and, as discussed above, plaintiff has not limited herself to advocating any particular warning. Further, the Court does not agree that an excerpted comment of an FDA doctor, phrased as a hypothetical, made in ostensibly informal introductory comments to a meeting of the PDAC, and presented here

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only in a footnote constitutes formal FDA prohibition of any and every strengthened suicide-related warning.

To summarize, several other courts have determined that FDA requirements are minimum standards and that FDA approval is not a shield to liability; 21 C.F.R. § 314.70(c)(2)(i) permits manufacturers to strengthen warning labels without prior FDA approval; Pfizer has not limited its attack to any specific warnings; and finally the FDA has not made any statement that Pfizer could not include a strengthened suicide warning. In light of these factors, the Court finds that Pfizer has not established that it would be impossible to comply simultaneously with FDA requirements and with a state law or decision requiring a strengthened warning.

b. Frustration of Congressional Purpose

Pfizer asserts that permitting plaintiff's state law claims for failure to warn would stand as an obstacle to the accomplishment and execution of the full purposes and objectives of Congress:

> Plaintiff seeks to require warnings that FDA has determined are not only unnecessary and unsupported by scientific data and information, but false, misleading and potentially harmful to the public. Such warnings would overdeter use of the medicine, reduce the labeling's effectiveness in communicating necessary information to doctors, and impair the value of federally mandated labeling by undermining physicians' ability to rely on the labeling as scientifically based and accurate.

Defendant's Motion, p. 21.

Pfizer relies on many of the same regulations for its "frustration of purpose" argument that it relied on for its "impossibility of compliance" argument. Defendant's ***1097** Motion, p. 21-22. Pfizer essentially argues that permitting a strengthened suicide warning in Zoloft's labeling would violate the federal purpose--embodied in the regulations--of ensuring that doctors act on accurate, scientifically established information. But the Court has already found that plaintiff's state law failure to warn claims do not conflict with federal statutory prohibitions and requirements because those claims do not necessarily call for false and misleading labeling or labeling not based on scientific information. The Court therefore also finds that plaintiff's state law "failure to warn" claims for relief do not necessarily conflict with the regulations' straightforward purpose of ensuring that doctors receive accurate, scientifically based information.

Pfizer also argues that permitting plaintiff to proceed with these claims would conflict with congressional purposes, because it would "overdeter" use of Zoloft. Defendant's Motion, p. 21-23. According to Pfizer, "[a]dding warnings that FDA has determined to be unsupported would give physicians a false impression of the risks entailed in prescribing the drug, thereby deterring its use ... [and] ... would inhibit physicians from using the drug to provide their patients the available benefit..." *Id.* at 22.

At the hearing on this motion, counsel for Pfizer indicated that three sources, independent of FDA, supported this assertion. The first is "A Report of the Surgeon General on Mental Health." Declaration of Dr. Roger Lane ("Lane Dec."), Exh. 2. The Court has read the excerptof this report that Pfizer submitted. Although it states that SSRIs are "a first-choice medication in treating depressed suicidal children and adolescents" and that "[t]he incidence of treatment related suicidal thoughts for the SSRIs is low and comparable to the rate observed for other antidepressants" it nowhere expressly addresses the issue of overdeterrence. Exh.2, p. 58,61.

Next, Pfizer's counsel referred to a statement of the American Psychiatric Association ("APA"). The Court found one exhibit in Dr. Lane's Declaration that the APA published but this document merely listed the "criteria for major depressive episode[s]" and has no relation to overdeterrence. Lane Dec., Exh.3. However, on November 28, 2000, the day after the hearing on this motion, Pfizer filed an APA "news release" to which Pfizer's counsel had referred. The "news release" concerns the FDA's denial of CCHR's petition to ban Prozac outright. It does indeed state that "our members have reported to us that the CCHR media campaign to discredit Prozac frightened many people with depression into discontinuing their medicine without first discussing it with their physicians, and discouraged others from seeking needed treatment." But the mere fact that a negative media campaign may have overdeterred prospective SSRI users does not mean that a modest warning label that Doctors could evaluate would do the same thing. Indeed, the "news release" itself states that psychiatrists routinely warn patients that antidepressants may contribute to suicidal action: "([m]any patients, however, are so depressed that they don't have the energy to act on [suicidal] thoughts," "antidepressants ... may lead to an increase in energy before it eliminates suicidal thoughts" and "[p]sychiatrists routinely alert patients and their families to this possibility...").

Third, Pfizer's counsel directed the Court's attention to the American College of Neuropsychopharmacology's Consensus Statement on Suicidal Behavior and Psychotropic Medication. Lane Dec., Exh.6. The Statement does assert that "[t]here is no evidence that antidepressants such as ... fluoxetine trigger emergent suicidal ideation over and above rates that may be associated with depression and other antidepressants." Exh.6, p. 112. However, the Statement does not explicitly address the overdeterrence issue. Moreover, it indicates that "case reports suggest that a

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NO. A094460

IN THE COURT OF APPEAL OF THE STATE OF CALIFORNIA
FIRST APPELLATE DISTRICT
DIVISION FIVE

PAUL A. DOWHAL,
an individual,

Plaintiff and Appellant

v.

SMITHKLINE BEECHAM CONSUMER HEALTH CARE, LP; MCNEIL CONSUMER PRODUCTS COMPANY, A DIVISION OF MCNEIL-PPC, INC.; PHARMACIA & UPJOHN, INC.; ALZA CORPORATION; AVENTIS PHARMACEUTICALS, INC.; PERRIGO COMPANY; COSTCO COMPANIES, INC.; LUCKY STORES, INC.; RITE AID CORPORATION; SAFEWAY, INC.; WALGREEN COMPANY,

Defendants and Respondents,

On Appeal From A Judgment Based On An Order Granting
Motion for Summary Judgment and Denying
Cross Motion for Summary Adjudication

Superior Court of the State of California For
The County of San Francisco
Honorable David A. Garcia, Judge Presiding

Unfair Competition Case (*See* Bus. & Prof. Code § 17209
and Cal. Rule of Court 16(d))

FILED
Court of Appeal - First App. Dist.
MAR 25 2002
RON D. BARROW, CLERK
By _____ DEPUTY

AMICUS CURIAE BRIEF OF THE UNITED STATES OF AMERICA IN SUPPORT OF DEFENDANTS/RESPONDENTS SMITHKLINE BEECHAM CONSUMER HEALTHCARE LP, ET AL.

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the information submitted along with it to determine whether there is substantial evidence that the product will be effective and whether the benefits associated with the product outweigh any associated risks. Where the agency concludes both that the product will be effective and safe, FDA then determines how the relevant product information should be presented to the doctor. With respect to over-the-counter drugs, FDA determines how the information should be presented to the consumer in the product labeling.

Drug product labeling reflects not only the evidence submitted by the applicant in support of the NDA but also FDA's review of other relevant information. Such information may include studies completed during the drug development process, information about the chemical entity and how it acts in the body, information concerning the safety of similar drugs, and information concerning whether the drug is known to interact with any other substances. This information may also be included in the required labeling if it provides facts that a physician should know before prescribing the drug to a patient or information that a consumer should know before taking a drug.

What constitutes appropriate labeling for a drug product is not always obvious. Therefore, drug sponsors often have a dialogue with FDA about what should appear on a particular drug label. But when FDA ultimately approves an NDA, it also approves the final version of the product label. Because FDA cannot approve product labeling that would render a product misbranded, any product labeling must provide adequate directions for use and not be false or misleading.[13]

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[13]21 U.S.C. § 352(a), (c), (f).

REV_00350571

FDA Approval of Drug Product Labeling Changes

Once FDA has approved an NDA, an applicant generally may not deviate from FDA-approved product labeling without submitting an NDA supplement that provides a full explanation of the basis for the change.[14] FDA permits two kinds of labeling supplements: (1) "pre-approval supplements," which require FDA approval before a change occurs; and (2) "changes being effected supplements," which may be implemented before FDA approval.[15] In either case, an applicant must provide supporting information for the proposed change, or alert FDA to the existence of such information elsewhere. The supporting evidence may take several forms, including company-conducted or independent studies, published reports, and compilations of adverse events. FDA evaluates the scientific evidence pertaining to the proposed change. It then determines whether the proposed labeling change is appropriate based on such factors as the frequency of the risk of a side-effect/bad outcome, the severity of the potential risks, and the potential benefits and risks associated with the proposed warning.

Unless the proposed changes are minor, an applicant typically submits labeling changes in a pre-approval supplement. Where an applicant uses a "changes being effected" supplement, its evidentiary obligations are not reduced. Thus, although use of a "changes being effected" supplement permits a manufacturer to make labeling changes upon filing its supplement, the regulation still requires the manufacturer to "give a full explanation of the basis for the change."[16] Therefore, although an applicant may implement a labeling change immediately, it must still give

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[14] 21 CFR 314.70.

[15] 21 CFR 314.70(b),(c).

[16] 21 CFR 314.70(c).

REV_00350572

FDA a full explanation of the basis for the change that it has made. The more significant the proposed labeling change, the greater the explanation required. Accordingly, a drug manufacturer must have the same sound basis in scientific evidence for making a labeling change under this provision as it needs to obtain agency approval of a labeling change using the normal pre-approval supplement process.

If the agency disagrees with the changes made based on its evaluation of the evidence supporting the change, FDA notifies the company that the change is not approved. Should the company market the product using that unapproved labeling, it would violate the FDCA's prohibitions against marketing an unapproved new drug and against marketing a misbranded drug.[17]

Thus, in actual practice, only minor product labeling changes, like an editorial change, deletion of an ingredient affecting only the color of a drug product, or changes in the container or closure system for the drug product are generally made without FDA's prior approval. Furthermore, given the expense associated with any labeling change, manufacturers are reluctant to proceed under the provision allowing them to make a labeling change before getting FDA approval because it carries a risk that FDA will ultimately deny approval and thereby require another labeling change.

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[17] 21 U.S.C. §§ 352, 355(a).

REV_00350573

B. THE FOOD AND DRUG ADMINISTRATION MODERNIZATION ACT

In 1997, Congress amended the FDCA by enacting the Food and Drug Administration Modernization Act ("the Modernization Act").[18] These amendments to the FDCA added an express preemption provision for over-the-counter drug labeling. That provision expressly preempts any state requirement for over-the-counter drugs that is "different from, in addition to, or otherwise not identical with" an FDA requirement.[19] This section also includes an exception from federal preemption for state laws adopted by public initiative or referendum enacted before September 1, 1997.[20]

C. CALIFORNIA PROPOSITION 65

In 1986, California adopted the Safe Drinking Water and Toxic Enforcement Act, also known as Proposition 65.[21] Under Proposition 65, in the course of doing business, persons must provide a clear and reasonable warning before exposing any individual to a chemical known to the state to cause cancer or reproductive toxicity.[22] Such a warning must clearly communicate that the chemical is known to the state to cause cancer, birth defects, or other reproductive harm.[23] The regulations promulgated under Proposition 65 also provide "safe harbor" warning messages that are deemed to satisfy the requirement for a clear and reasonable warning. With

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[18]Pub. L. No. 105-115, 111 Stat. 2296 (1997).

[19]21 U.S.C. § 379r(a).

[20]21 U.S.C. § 379r(d)(2).

[21]California Health and Safety Code § 25249.5, et seq.

[22]California Health and Safety Code § 25249.6.

[23]22 California Code of Regulations § 12601(a).

REV_00350574

respect to the nicotine therapy replacement products at issue here, that "safe harbor" warning consists of the following language: "Warning: This product contains a chemical known to the State of California to cause birth defects or other reproductive harm."[24] Proposition 65 also includes a statutory federal preemption exemption, which excludes from coverage exposures to chemicals for which federal law governs the warnings in a manner that preempts state authority.[25]

Proposition 65 requires the Governor to publish a list of those chemicals known to cause cancer or reproductive harm. The Governor must cause that list to be revised at least annually to reflect additional knowledge.[26] Inclusion of a chemical on such a list is required where the chemical is known to the state to cause cancer or reproductive harm: (1) based upon the opinion of the state's qualified experts relying on scientifically valid testing, (2) based upon a determination by a body deemed to be authoritative by the state's qualified experts and the state's lead agency, or (3) based upon a requirement imposed by a state or federal agency that formally mandates that the chemical be labeled or identified as causing cancer or reproductive harm.[27]

As a general matter, California has deferred to FDA's expertise concerning regulation of drug products by adopting FDA regulations for purposes of California law.[28] More important, California has designated FDA as one of four authoritative bodies empowered to designate

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[24]22 California Code of Regulations § 12601(b)(4)(B).

[25]California Health and Safety Code § 25249.10(a).

[26]California Health & Safety Code § 25249.8.

[27]Id. California's regulation also addresses the requirements for a cognizable identification by an authoritative body of a chemical as causing reproductive toxicity. The pertinent regulation also provides for notice and public comment before a chemical may be added to the list of potentially hazardous chemicals.

[28]California Health and Safety Code § 110111.

REV_00350575

chemicals as reproductive toxins under Proposition 65.[29] Moreover, when it listed nicotine as a reproductive toxin under Proposition 65 on April 1, 1990, California relied upon FDA's action requiring a reproductive health warning to be included in the warning labeling for the prescription form of nicotine replacement therapy products as the sole basis for that listing.[30] Thus, California made no independent assessment of the potential reproductive toxicity of the nicotine contained in these products. Nor did it rely on a determination by any other entity deemed an authoritative body under the state's regulations.

II. STATEMENT OF THE FACTS

A. Dowhal's State Court Action

In 1998, Dowhal asked the California Attorney General to initiate an enforcement action against SmithKline Beecham and other drug manufacturers that marketed nicotine replacement therapy products in California on the ground that the warnings in their product labeling did not meet the requirements of Proposition 65. In pertinent part, FDA's approved warning for Defendants' products advised users as follows:

> If pregnant or breast-feeding, ask a health professional before use. Nicotine can increase your baby's heart rate. First try to stop smoking without the [name of product].

Exh. 1 to Joint Request For Judicial Notice at 5. Beginning in 1996 and continuing through 2001, in response to specific inquiries, FDA repeatedly advised Defendants that they might be

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[29]California Health & Safety Code § 25249.8; 22 California Code of Regulations § 12306(b), (k), (l)(4). The other entities designated as authoritative bodies are the International Agency for Research on Cancer, the National Institute for Occupational Safety and Health, and the United States Environmental Protection Agency.

[30]See J.A. 1562.

REV_00350576

liable for selling misbranded articles if they deviated from the FDA-approved warning labeling for these nicotine replacement therapy products. See Respondents Brief at 10-14, 18-20. Furthermore, FDA gave that advice on several occasions in response to a Defendant's inquiry concerning possible use of warnings that were proposed as compliant with Proposition 65. J.A. 1499-1501, 1504-06, 1514-17, 1520-21, 1568-69, 1571, 1632-36, 2401.

In a May 6, 1998 letter to FDA, the California Attorney General questioned whether Defendants' FDA-approved product labeling satisfied the requirements of Proposition 65. In its written response, FDA advised the California Attorney General that Defendants' warning labeling clearly and accurately identified the reproductive risks associated with their nicotine replacement therapy products and therefore met the FDCA's labeling requirements. FDA also opined that Defendants' warning labeling appeared to satisfy the California Attorney General's standards with respect to Proposition 65 because the warnings were "clear and reasonable." J.A. 1558-1561. After receiving FDA's letter, the Attorney General did not initiate an enforcement action.

On August 23, 1999, Dowhal filed this action in the Superior Court of the State of California, San Francisco County. He alleged that Defendants had committed past violations as well as ongoing violations of Proposition 65 by knowingly and intentionally causing women to be exposed to nicotine through the use of their products without providing the warnings that Proposition 65 required. In addition to civil penalties and restitution, Dowhal sought to enjoin Defendants to include with their products particular warnings that significantly differed from the warnings required by FDA. Plaintiff sought an injunction requiring Defendants to use the "safe harbor" warning set forth at page 8 supra in their labeling or, alternatively, to require them to include either the following warning or a comparable one:

REV_00350577

> If pregnant or breast-feeding, ask a health professional before use. Nicotine, whether from smoking or medication, can harm your baby. First try to stop smoking without the patch.

Exh. 1 to Jt. Request For Judicial Notice at 5 (emphasis added). Defendants opposed that request because federal law controlled the contents of these warnings and preempted any state law requirements mandating inconsistent labeling that would render the products misbranded under the FDCA.

B. The Superior Court's Decision

Ruling on cross-motions for summary judgment in a March 12, 2001 order, the Superior Court concluded that Defendants were entitled to summary judgment because federal law preempted application of Proposition 65 with respect to the warnings that they used in their product labeling. J.A. 2429-2432. Applying the doctrine of conflict preemption, the trial court held that the product warnings that FDA had approved for Defendants' use in marketing their products preempted the alternative warning requirements that Dowhal asserted were mandated by Proposition 65. The Superior Court reasoned that the applicability of conflict preemption was unaffected by the express statutory preemption clause and its exception in the Modernization Act. It then concluded that conflict preemption applied because Defendants could not comply with both FDA's warnings and the warnings Dowhal claimed were mandated by Proposition 65. Furthermore, the court found conflict preemption applicable because Dowhal's proposed warnings would frustrate the federal purpose of ensuring that warnings accurately reflect the known health risks associated with drug products.

REV_00350578

C. FDA's Disposition Of Dowhal's Citizen Petition

On August 2, 2000, one year after he filed his complaint, Dowhal filed a citizen petition with FDA asking the agency to change the warnings required in the labeling of nicotine replacement therapy products. Again, Dowhal asked FDA to require Defendants and any other manufacturers of a similar product to include a warning like the "harm your baby" warning set forth at page 11 supra.

On August 17, 2001, FDA responded to Dowhal's petition. Based on its review of the relevant information, including the information furnished by Dowhal in support of his citizen petition, FDA declined to adopt the warnings he proposed. Exh. 1 to Jt. Request for Judicial Notice. Instead, FDA asked each sponsor of a nicotine replacement therapy product to submit to the agency a labeling supplement with a new pregnancy warning containing the following wording:

> If you are pregnant or breast-feeding, only use this medicine on the advice of your health care provider. Smoking can seriously harm your child. Try to stop smoking without using any nicotine replacement medicine. This medicine is believed to be safer than smoking. However, the risks to your child from this medicine are not fully known.

This warning reflected language deemed appropriate by FDA given current knowledge about the use of nicotine replacement therapy products during pregnancy. It reflected a proper balance concerning the need to warn about the harms associated with continued smoking during pregnancy, the benefits of total nicotine abstinence, the need to provide information about the known risks of nicotine replacement therapy products, and the need to provide information about the relative risks of these products in comparison to the risks of smoking. In adopting this

REV_00350579

warning, FDA also determined that the Dowhal's proposed warning lacked sufficient support in scientific evidence.

As the FDA ultimately determined in addressing Dowhal's citizen petition, neither the "safe harbor" warning nor Dowhal's proposed "harm your baby" warning provided appropriate information concerning the nature of the risk posed by nicotine in the products. The absence of such information creates a danger that consumers may be misled about the risks associated with the products, which may result in consumer decisions concerning product use based upon an inaccurate array of information. The presentation of incomplete and misleading information in such warning labeling renders a product misbranded under the FDCA.

SUMMARY OF THE ARGUMENT

Defendants' use of the pregnancy warning that Dowhal advocated for these products would cause them to violate the FDCA's prohibition on selling misbranded drug products. Therefore, under the doctrine of conflict preemption, Proposition 65 could not be applied to Defendants' warning labels if it required Defendants to use Dowhal's proposed warning labeling. Conflict preemption would also apply because state law would pose an obstacle to the accomplishment of the full purposes and objectives of a federal statute, the FDCA.

1. In rejecting Dowhal's proposed warning in the context of addressing his citizen petition on August 17, 2001, FDA determined that Proposition 65 would conflict with the FDCA if it required use of Dowhal's proposed warning labeling. Thereafter, any state requirement mandating use of labeling that differed significantly from the FDA-approved labeling would be preempted. Moreover, where a federal agency has implemented a statute that it is charged with administering, its action may also be applied to conduct that occurred before the agency

REV_00350580

TABLE OF CONTENTS

Page

STATEMENT OF THE INTEREST OF THE UNITED STATES 1

I. STATUTORY AND REGULATORY BACKGROUND 2

A. THE FEDERAL FOOD, DRUG, AND COSMETIC ACT 2

FDA Approval of Drug Product Labeling Changes 5

B. THE FOOD AND DRUG ADMINISTRATION MODERNIZATION ACT 7

C. CALIFORNIA PROPOSITION 65 7

II. STATEMENT OF THE FACTS 9

A. Dowhal's State Court Action 9

B. The Superior Court's Decision 11

C. FDA's Disposition Of Dowhal's Citizen Petition 12

SUMMARY OF THE ARGUMENT 13

ARGUMENT 15

I. THE FDCA PREEMPTS THE ENFORCEMENT OF PROPOSITION 65 AS A STATE LAW BECAUSE IT WOULD CONFLICT WITH THE REQUIREMENTS OF FEDERAL LAW AND POSE AN OBSTACLE TO ACCOMPLISHING THE OBJECTIVES OF THIS FEDERAL STATUTE 15

A. Application Of Proposition 65 To Require Defendants To Use Dowhal's Proposed Warnings Would Make It Impossible For Them To Comply With Both Federal and State Law 16

REV_00350563

announced that decision. Therefore, FDA's construction of the FDCA's misbranding prohibition with respect to Dowhal's proposed warning labeling applies equally to Defendants' antecedent conduct.

Moreover, just as the doctrine of primary jurisdiction allows a trial court to rely upon an agency explanation issued after the filing of a lawsuit, this Court now may properly rely on FDA's application of the FDCA's misbranding provision in the agency's August 17, 2001 determination in order to affirm the Superior Court's grant of summary judgment for Defendants. Furthermore, FDA's determination concerning appropriate warning labeling reflects the agency's application of its unrivaled expertise to the relevant data. Because Congress has entrusted FDA to make any necessary judgments concerning what labeling provides the warnings necessary to avoid misbranding a product, a state court should defer to FDA's assessment and apply it in a way that assures the proper functioning of a comprehensive federal regulatory plan.

Conflict preemption also applies here because requiring Defendants to use Dowhal's proposed warning labeling to meet their duties under Proposition 65 would pose an obstacle to the accomplishment of the full purposes and objectives of Congress. State law must be applied here in a way that preserves the latitude necessary for the federal regulatory scheme to operate as Congress intended. FDA repeatedly cautioned the Defendants against changing their warning labeling unless they had an adequate factual basis to do so. Tellingly, Defendants had no new facts to present to FDA to support different warning labeling. Under these circumstances, applying Proposition 65 to require Defendants to use Dowhal's proposed warning labeling would thwart attainment of the goals Congress sought to achieve under the FDCA.

REV_00350581

2. Plaintiff erroneously contends that the Modernization Act exempts Proposition 65 from displacement under conflict preemption principles. The Superior Court correctly held that the Modernization Act affects only express preemption, not conflict preemption.

ARGUMENT

I. THE FDCA PREEMPTS THE ENFORCEMENT OF PROPOSITION 65 AS A STATE LAW BECAUSE IT WOULD CONFLICT WITH THE REQUIREMENTS OF FEDERAL LAW AND POSE AN OBSTACLE TO ACCOMPLISHING THE OBJECTIVES OF THIS FEDERAL STATUTE.

To assure adherence to the Supremacy Clause of the United States Constitution, federal law preempts enforcement of state law in certain circumstances.[31] Thus, federal law preempts state law where Congress has expressed a clear intent that a federal statute have that effect. Even absent explicit preemption language in a statute, federal law preempts state law where Congress has clearly intended to legislate comprehensively and thereby precluded the states from supplementing federal law. Finally, federal law preempts state law where compliance with both federal and state law is impossible or where state law poses an obstacle to accomplishing the full purposes and objectives of Congress as expressed in a statute.[32]

By enacting the FDCA, Congress established a comprehensive scheme of drug regulation. That regulatory plan promotes the important interest of protecting consumers from unsafe drugs. To advance that interest, the FDCA operates to ensure that drugs on the market are safe and effective. Thus, the FDCA prohibits the sale of misbranded drugs,[33] which it identifies as drugs

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[31]U.S. Const. art. VI, cl. 2.

[32]United States v. Locke, 529 U.S. 89, 109 (2000); Geier v. American Honda Motor Co., 529 U.S. 861, 873 (2000); Capital Cities Cable, Inc. v. Crisp, 467 U.S. 691, 698-99 (1984).

[33]See 21 U.S.C. § 331(b).

REV_00350582

that lack adequate warnings.[34] Given the comprehensive nature of drug regulation under this federal law, any state regulation must be compatible with the regulatory plan established under the FDCA.

Here, conflict preemption applies because requiring Defendants to use Dowhal's proposed warning labeling to meet their duties under Proposition 65 would conflict with federal law and pose an obstacle to accomplishing Congress's full purposes and objectives.[35]

A. Application Of Proposition 65 To Require Defendants To Use Dowhal's Proposed Warnings Would Make It Impossible For Them To Comply With Both Federal and State Law.

In support of the agency's role in assuring that misbranded drugs are not sold, Congress gave FDA authority to regulate the labeling of drug products. FDA's authority includes the power to require appropriate warnings on over-the-counter drugs and prohibit the sale of misbranded drug products.[36] Under the Act, an over-the-counter drug is deemed misbranded when "[i]ts labeling is false or misleading in any particular" or "[u]nless its labeling bears . . . such adequate warnings against use . . . where its use may be dangerous to health . . . in such

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[34]See 21 U.S.C. § 352(a) ("A drug or device shall be deemed to be misbranded if its labeling is false or misleading in any particular.") See also 21 U.S.C. § 352(f) (a drug or device shall be deemed to be misbranded "unless its labeling bears (1) adequate directions for use; and (2) such adequate warnings against use in those pathological conditions. . . where its use may be dangerous to health . . . in such manner and form, as are necessary for the protection of users").

[35]English v. General Electric Co., 496 U.S. 72, 78-79 (1990). See also Geier v. American Honda Motor Co., 529 U.S. at 873; Laurence H. Tribe, American Constitutional Law, § 6-25 at 481 n. 14 (2d ed. 1988) (conflict preemption applies even "where Congress did not necessarily intend preemption . . . [if] the particular state law conflicts directly with federal law or stands as an obstacle to the accomplishment of federal objectives.").

[36]21 U.S.C. § 352(a), (f); 21 C.F.R. Part 201, Subpart C.

REV_00350583

manner and form as are necessary for the protection of users."[37] To constitute an adequate warning, a warning must in FDA's view be clear and truthful in all respects, not be misleading in any particular respect, and accurately communicate both the benefit-to-risk ratio and the proper use of the product in terms likely to be read and understood by the ordinary person.[38]

1. FDA's Action On Dowhal's Citizen Petition Showed That The FDCA Preempted Compelled Use Of Dowhal's Proposed Warning Labeling Under Proposition 65.

Under the FDCA, manufacturers of drug products may not make changes to product labeling previously approved by FDA unless those changes are accurate and not misleading. Therefore, to the extent that state law would require a manufacturer to use product labeling that misbrands a drug product, the FDCA preempts state law under the doctrine of conflict preemption.

It cannot be reasonably disputed here that the FDCA's requirements with respect to drug marketing preempt any inconsistent requirements imposed by Proposition 65. Thus, the critical question is whether the FDCA's prohibition against the sale of misbranded drugs conflicted with the warning labeling that Dowhal claimed was required by that state law.

In determining whether Dowhal's proposed warning labeling was prohibited under the FDCA, the analysis must start from the proposition that an agency's reasonable judgment with

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[37]21 U.S.C. §§ 352(a), 352(f).

[38]See 21 C.F.R. § 330.10(a)(4)(iii), (v). See also 21 U.S.C. § 355(d), which conditions FDA's approval of a new drug application upon the presentation of adequate tests to show the safety of the drug under the conditions prescribed, recommended, or suggested in the proposed labeling and upon the agency's finding that the labeling for the drug is not "false or misleading in any particular."

REV_00350584

respect to the meaning of its own statute is entitled to judicial deference.[39] Therefore, any reasonable agency determination as to what constitutes misbranding under the FDCA will ordinarily be controlling.

Here, FDA ultimately rejected Dowhal's proposed warning labeling as inconsistent with the FDCA's prohibition against misbranding. In its August 17, 2001 letter, FDA addressed Dowhal's citizen petition requesting the agency to require under the FDCA the same warning that he claimed Proposition 65 required. Exh. 1 to Jt. Request for Judicial Notice. In that letter, FDA also established a new pregnancy warning for nicotine replacement therapy products. That warning differed materially from the warning Dowhal sought. In formulating the new labeling requirement, FDA sought to fashion a warning that clearly and reasonably communicated all the known risks associated with these products as well as the relative reproductive risks associated with smoking in comparison to total abstinence from nicotine in any form. Exh. 1 to Jt. Request for Judicial Notice at 6-8.

Tellingly, FDA considered and rejected Dowhal's proposed Proposition 65-compliant warning labeling. Given the rejection of Dowhal's proposed warning labeling by FDA, the federal agency with expertise and paramount responsibility in the area of drug regulation, the agency's determination that use of such warning labeling would make Defendants' products misbranded carries controlling weight in a state court action brought by the very party that asked FDA to act on the matter. As the agency's August 17, 2001 determination made clear, use of Dowhal's proposed warning labeling would render the Defendants' products misbranded because

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[39]Chevron U.S.A. Inc. v. Natural Resources Defense Council, Inc., 467 U.S. 837, 842-45 (1984).

REV_00350585

that warning overstated the known risks of product use by equating the hazards posed by small amounts of nicotine delivered by means other than through inhaled smoke with the risks of smoking,[40] Exh. 1 to Joint Request For Judicial Notice at 6-8. Accordingly, if Proposition 65 required Defendants to use Dowhal's warning labeling, that state law would conflict with the FDCA and would yield to federal law under the doctrine of conflict preemption.

2. The Preemptive Effect Of FDA's Disposition Of The Citizen Petition Also Governs The Application Of Proposition 65 To Defendants' Conduct Before FDA Issued Its Determination.

FDA's August 17, 2001 construction of the FDCA's misbranding prohibition with respect to Dowhal's proposed warning labeling also applies to the Defendants' conduct before that date. Where an agency has construed a statute that it is charged with administering, the agency's construction may also be applied to conduct that occurred before the agency announced that construction.[41] In Smiley v. Citibank (South Dakota), N.A., which also involved a federal statute that preempted state law, the Supreme Court held that a regulation setting forth the Comptroller of the Currency's construction of the National Bank Act was entitled to deference. More important, the Court explained that the Comptroller's construction merited deference even though that construction would apply to conduct that predated the issuance of the regulation containing the agency's construction. The Court concluded that applying the new statutory construction to

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[40]Cigarettes must carry one of four Surgeon General warnings. 15 U.S.C. § 1333(a)(1). One of the permissible warnings states: "Smoking By Pregnant Women May Result in Fetal Injury, Premature Birth, and Low Birth Weight." That warning, which closely resembles the warning Dowhal sought, does not differentiate the known harmful effects associated with cigarette smoking from the potential risks of nicotine replacement products. Those risks are not yet scientifically substantiated.

[41]Smiley v. Citibank (South Dakota), N.A., 517 U.S. 735, 744 n. 3 (1996).

REV_00350586

conduct completed before the regulation's issuance did not pose a risk of giving the regulation invalid retroactive effect. At least where an agency's construction filled a gap where there had been no contrary agency guidance, "it would be absurd to ignore the agency's current authoritative pronouncement of what the statute means."[42]

The same rule should govern here. Before FDA's disposition of Dowhal's citizen petition, the agency had not issued definitive advice concerning whether use of Dowhal's proposed warning labeling would render Defendants' products misbranded under the FDCA. Given FDA's August 17, 2001 determination, the agency's rejection of Dowhal's proposed warning labeling constitutes the agency's authoritative assessment of the relevant evidence. It also represents this federal agency's authoritative interpretation and application of the FDCA with respect to that warning labeling. In accordance with the Supreme Court's admonition in Smiley that it would be absurd to disregard an agency's current authoritative application of its governing statute in these circumstances, this Court should apply FDA's construction of the FDCA's requirements to the Defendants' adherence to the FDA-approved product labeling before August 17, 2001.

Although FDA may not have issued a formal directive until it acted on Dowhal's citizen petition, the agency's action on the petition did not reflect a new position by FDA concerning the application of the FDCA to Dowhal's proposed warning labeling. In fact, FDA repeatedly advised Defendants that such a warning could misbrand their products. Thus, the agency's formal determination confirmed the statute's applicability to Dowhal's proposed warning labeling based on the agency's review of all the relevant data. The determination showed the conflict between the FDCA's misbranding prohibition and any state law that required use of Dowhal's

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[42] 517 U.S. at 744 n. 3.

REV_00350587

proposed warning labeling. Where such a conflict exists between federal and state law, federal law preempts state law even with respect to transactions that have already been completed before the agency's determination confirming the conflict.[43]

Moreover, judicial application of FDA's August 17, 2001 statutory construction to the Defendants' conduct before that date closely parallels the doctrine of primary jurisdiction. Where the issues presented fall within an agency's specialized expertise and involve "technical and intricate questions of fact and policy that Congress assigned to a specific agency," the doctrine of primary jurisdiction permits a trial court to consider an agency explanation provided after the commencement of a lawsuit.[44]

FDA has now determined in a final agency action that use of Dowhal's proposed warning labeling would render these products misbranded. For the same reason that a trial court should rely upon an agency explanation issued after the filing of a lawsuit under the doctrine of primary jurisdiction, "it would be absurd to ignore the agency's current authoritative pronouncement of what the statute means" to resolve a question concerning whether use of Dowhal's proposed warnings would make Defendants' products misbranded under the FDCA.[45] Therefore, this Court may affirm the Superior Court's grant of summary judgment for Defendants based upon FDA's action on Dowhal's citizen petition.

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[43]See Medtronic, Inc. v. Lohr, 518 U.S. 470 (1996). Given the pendency of Dowhal's citizen petition before FDA and the fact his petition presented the same questions his lawsuit raised, the Superior Court could have stayed the action pending FDA's disposition of the citizen petition either at the request of a party or sua sponte.

[44]See Wise v. Pacific Gas & Electric Co., 77 Cal. App. 4th 287, 295-96 (1999); Farmers Insurance Exchange v. Superior Court, 2 Cal. 4th 377, 380 (1992).

[45]Smiley v. Citibank (South Dakota, N.A.), 517 U.S. at 744 n. 3.

REV_00350588

FDA's August 17, 2001 determination also merits deference from a state court with respect to conduct that preceded the determination for another reason. That determination reflects a regulatory decision based upon this federal agency's application of a statute it is charged with administering. The determination necessarily involves applying the agency's expertise to the data relevant to deciding what warning label is appropriate for these products. In Chicago and North Western Transportation Company v. Kalo Brick and Tile Company,[46] the Supreme Court concluded that the ICC's judgment was entitled to deference in a state court because Congress had entrusted the agency with responsibility for making such judgments. The Court explained that, because "the judgment as to what constitutes reasonableness belongs exclusively to the Commission," it would frustrate Congressional intent as expressed in a federal statute "to permit the State of Iowa to use the threat of damages to require a carrier to do exactly what the Commission is empowered to excuse."[47] Here, where Congress has entrusted FDA to make any necessary judgments concerning what labeling provides the warnings necessary to keep a product from being misbranded, a state court must also defer to FDA's assessment.

Furthermore, especially where a party may challenge a federal agency's determination in federal court under the Administrative Procedure Act after exhausting available administrative remedies, that party may not bypass that judicial remedy by challenging the agency's determination indirectly by bringing an action under state law.[48] Tellingly, where judicial review

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[46]450 U.S. 311, 325-26 (1981).

[47]450 U.S. at 325-26. See also Deford v. Soo Line Railroad Co., 867 F.2d 1080, 1089 (8th Cir. 1989).

[48]See 5 U.S.C. § 701 et seq.

REV_00350589

is available under the federal system, review under state law is unavailable even where the agency did not make its determination until after the initiation of the state court action.[49]

To be sure, where the evidence bearing upon what warning labeling is appropriate has changed significantly over time, that change may affect whether FDA's determination concerning appropriate labeling may be fairly applied to prior conduct. Thus, if the FDA here had relied heavily on new facts to conclude that Dowhal's proposed warning labeling would render these products misbranded, it might bear on the acceptability of the labeling before those facts came to the agency's attention. Here, however, there is no suggestion that any significant evidentiary change occurred from the time Dowhal filed this suit until the agency's disposition of his citizen petition. Therefore, there can be no suggestion that Dowhal's proposed warning was at some earlier time compliant with the FDCA.

B. Application Of Proposition 65 To Require Dowhal's Proposed Warnings Would Frustrate Attaining The FDCA's Objectives.

The discussion above also shows that conflict preemption applies here because requiring Defendants to use Dowhal's proposed warning labeling to meet their duties under Proposition 65 would pose an obstacle to accomplishing Congress's full purposes and objectives.[50] As previously noted, by enacting the FDCA, Congress established a comprehensive regulatory plan

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[49]Chicago and Northwestern Transportation Co. v. Kalo Brick & Tile Co., 450 U.S. at 326.

[50]English v. General Electric Co., 496 U.S. at 78-79. See also Geier v. American Honda Motor Co., 529 U.S. at 873; Laurence H. Tribe, American Constitutional Law, § 6-25 at 481 n. 14 (2d ed. 1988).

REV_00350590

1. FDA's Action On Dowhal's Citizen Petition Showed That The FDCA Preempted Compelled Use Of Dowhal's Proposed Warning Labeling Under Proposition 65 17

2. The Preemptive Effect Of FDA's Disposition Of The Citizen Petition Also Governs The Application Of Proposition 65 To Defendants' Conduct Before The FDA Issued Its Determination 19

B. Application Of Proposition 65 To Require Dowhal's Proposed Warnings Would Frustrate Attaining The Objectives Of A Federal Statute 23

II. THE MODERNIZATION ACT DOES NOT AFFECT THE APPLICATION OF CONFLICT PREEMPTION HERE 27

CONCLUSION 32

CERTIFICATE OF COMPLIANCE WITH CALIFORNIA RULE OF COURT 14(c)1

CERTIFICATE OF SERVICE

REV_00350564

designed to ensure the safety and effectiveness of drugs. Congress gave FDA plenary authority to regulate the labeling of drug products.[51]

State law must be applied in a way that preserves the latitude necessary for the federal regulatory scheme to operate as Congress intended.[52] As we have previously discussed, a drug manufacturer's use of the "changes being effected" supplement is generally limited to circumstances involving noncontroversial labeling changes. Although use of a "changes being effected" supplement permits a manufacturer to make labeling changes as soon as it files its supplement, the regulation requires the manufacturer to provide FDA with a satisfactory evidentiary basis for the change, especially with respect to any significant labeling change like the one Dowhal advocated. FDA's regulation does not allow a drug manufacturer to file such a submission without an adequate factual foundation. Moreover, standing alone, the fact that state law requires use of a particular warning cannot not constitute the necessary factual predicate.

Furthermore, FDA responded to specific inquiries from Defendants during the 1997-2001 period by advising them that they might be liable for selling misbranded drug products if they deviated from the FDA-approved warning labeling for these nicotine replacement therapy products. See Respondents Brief at 10-14, 18-20. Moreover, FDA gave that advice on several occasions in response to a Defendant's inquiry concerning possible use of warnings that were proposed as compliant with Proposition 65. J.A. 1499-1501, 1504-06, 1514-17, 1520-21,

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[51]21 U.S.C. § 352(a), (f); 21 CFR Part 201, Subpart C.

[52]Buckman Co. v. Plaintiffs' Legal Committee, 531 U.S. 341, 347-48 (2001).

REV_00350591

1568-69, 1571, 1632-36, 2401. Depriving Defendants of their ability to heed this advice without the risk of sustaining liability under a complementary state law system would plainly frustrate the objectives Congress sought to advance under the FDCA.[53]

In light of the nature of their particular products, these Defendants had another valid reason for hesitancy in adopting Plaintiff's proposed warnings based on their concern over liability for misbranding. With many drug products, strengthening the warnings on product labeling may carry only a moderate risk of causing confusion among consumers about whether to use a product. Here, nicotine, the ingredient in Defendants' products that made them subject to Proposition 65, is also present in cigarettes. Consumers use Defendants' products solely to assist their efforts to discontinue the use of cigarettes and thereby avoid further exposure to the serious health hazards posed by inhaled tobacco smoke.

Strengthening the warnings about the consumption of nicotine in these nicotine replacement therapy products carries an obvious risk of discouraging consumers from using the products. Such a warning would increase the risk that consumers would continue to be exposed to the much greater health risks of inhaled tobacco smoke. Given the possibility of causing such harmful consumer confusion, Defendants had good reason to avoid labeling changes that might render their products misbranded.

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[53]Based on the particular wording of the agency's communications to certain Defendants, FDA may have in some instances preempted application of Proposition 65 at least as to Proposition 65-compliant warnings that FDA considered and rejected for purposes of compliance with the FDCA. But because preemption applies to all the Defendants in this suit for their actions during entire time period at issue for the reasons set forth elsewhere in this brief, this Court need not consider the applicability of preemption based on FDA's specific communications to particular Defendants.

REV_00350592

The California Attorney General nevertheless asserts (Br. 33-35) that FDA's treatment of warning labeling requirements for Habitrol, another nicotine replacement therapy product marketed by a company that is not a party in this case, Novartis Consumer Health, Inc., shows that Defendants' use of Dowhal's proposed warning labeling would not cause them to misbrand their products. The Attorney General chiefly relies upon the fact that, when FDA approved the warning labeling for Habitrol in 1999, that warning labeling included the "harm your baby" warning Dowhal advocates under Proposition 65.

To begin with, this argument ignores the fact that, for FDA's regulatory purposes, every new drug is unique even if its formulation includes ingredients similar to or even identical to another drug product. FDA must evaluate each application based upon the submissions made by the applicant and all other relevant evidence that is available to the agency when it reviews the application. Thus, each NDA approval is manufacturer-specific. Accordingly, it does not necessarily follow that, because FDA has approved a label for one product, its approval for that product represents de facto approval for the identical warning for all similar products.

Furthermore, soon after FDA issued the approval for Habitrol, the agency determined that the scientific evidence regarding the potential harms from the use of the product did not, in fact, support the use of that warning. FDA's determination rendered this product misbranded. But in the exercise of its administrative discretion, FDA withheld pursuit of an enforcement action for misbranding against Habitrol's sponsor while the agency determined what language an appropriate warning should contain. Tellingly, after the agency addressed Dowhal's citizen petition, FDA instructed Habitrol's sponsor to submit an NDA Supplement containing the same labeling that the agency had approved in its August 17, 2001 determination. In so doing, FDA

REV_00350593

brought these products under a uniform labeling regime, but not a regime requiring the use of the "harm your baby" warning.

In any event, as our argument above shows, state law here conflicts with the FDCA to the extent that Proposition 65 requires Defendants to use Dowhal's proposed warning labeling. Therefore, this Court need not decide whether Proposition 65 may require a drug manufacturer to make a significant change in warning labeling where that manufacturer lacks adequate evidence to justify a labeling change under the federal regulatory plan created by the FDCA. Likewise, the Court also need not decide whether California law may require a drug manufacturer to make a significant change in warning labeling where FDA has explicitly cautioned the manufacturer against making an unwarranted change in warning labeling.

II. THE MODERNIZATION ACT DOES NOT AFFECT THE APPLICATION OF CONFLICT PREEMPTION HERE.

Dowhal contends (Br. at 21-29) that the Modernization Act exempts Proposition 65 from displacement under conflict preemption principles. But the Superior Court correctly held that the Modernization Act affects only express preemption, not conflict preemption.

The Modernization Act added to the FDCA an express preemption provision for over-the-counter drug labeling. That provision expressly preempts any state requirement regarding over-the-counter drugs that is "different from, in addition to, or otherwise not identical with" an FDA requirement.[54] That provision, however, also includes an exception from such federal

[54] 21 U.S.C. § 379r(a).

REV_00350594

preemption for state laws adopted by public initiative or referendum enacted prior to September 1, 1997, a classification that includes Proposition 65.[55]

A statutory provision that excludes a state law from the ordinary impact of express preemption does not affect conflict preemption. In Geier v. American Honda Company, the Supreme Court held that, even where Congress uses a savings clause to exempt a particular state law from the impact of express preemption, conflict preemption still applies where a conflict exists between state law and federal law that frustrates attaining a federal objective or makes it impossible for persons to comply with the both federal and state law.[56] In Geier, the Court cautioned against giving broad effect to such savings clauses where doing so would upset the careful regulatory scheme established by federal law. In reaching that result, the Court emphasized that "[c]onflict preemption turns on the identification of actual conflict, and not on an express statement of preemptive intent."[57]

Similarly, in Buckman Company v. Plaintiffs' Legal Committee,[58] which also involved the FDCA, the Court held that conflict preemption applied notwithstanding an express preemption provision that also contained a savings clause. There, plaintiffs asserted that another express preemption provision in the FDCA did not preempt their state law claims alleging fraud on the agency.[59] Reaffirming its analysis in Geier, the Court observed that "[n]either an express

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[55]21 U.S.C. § 379r(d)(2).

[56]529 U.S. 861, 870.

[57]529 U.S. at 884.

[58]531 U.S. 341 (2001).

[59]See 21 U.S.C. § 360k(a), in the Medical Device Amendments, Pub. L. No. 94-295, 90 Stat. 539 (1976).

REV_00350595

preemption provision nor a savings clause bars the ordinary working of conflict preemption principles."[60]

Furthermore, the particular language of the Modernization Act's exemption from express preemption confirms that the exemption does not affect conflict preemption. Section 21 U.S.C. § 379r(d)(2) exempts Proposition 65 from express preemption by virtue of its language that "this section shall not apply to a state requirement." (emphasis added) "This section" refers to the statutory provision entitled National Uniformity for Non Prescription Drugs, which sets forth the federal preemption provision.[61] Where Congress uses the "this section" formulation in a savings clause, it intends to limit the application of that savings clause to one particular express preemption provision.[62] Therefore, Congress plainly intended the exception it crafted for Proposition 65 to apply only with respect to the accompanying express federal preemption, not to conflict preemption.

The California Attorney General also contends (Amicus Br. at 33-35) that the Modernization Act eliminated FDA's authority to prohibit Defendants from using Dowhal's proposed warning. Here, he suggests that any refusal by FDA to permit Defendants to use that

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[60]531 U.S. at 352. The express preemption language and savings clause in 21 U.S.C. § 360k for medical devices, is similar to the Modernization Act's express preemption provision and its savings clause, which Dowhal relies on here. See also Freightliner Corporation v. Myrick, 514 U.S. 280 (1995) (implied preemption may apply despite presence of express preemption clause).

[61]See 21 U.S.C. § 379r(a).

[62]United States v. Locke, 529 U.S. 89, 106 (2000); Morales v. Trans World Airlines, Inc., 504 U.S. 374, 385 (1992); AT&T Co. v. Central Office Telephone, Inc., 524 U.S. 214, 227-28 (1998).

REV_00350596

warning would not be a "reasonable accommodation" of the Congressional policy expressed in the Modernization Act that FDA "work around" Proposition 65.

But in determining whether federal law preempts state law based on conflict preemption, a court does not examine the merits of the federal action to determine whether it reflects a reasonable accommodation of conflicting federal and state interests. Although a determination of Congressional intent or Congress's authority to act at all may bear on whether express preemption applies in a given case, the California Attorney General cites no decision involving conflict preemption in which a court determined whether federal law had preemptive effect based on these factors. Moreover, as Defendants observe in their reply brief to the Attorney General's amicus brief, the Attorney General's suggestion would effectively convert the question of conflict preemption into a broad inquiry whether federal agency action was arbitrary, capricious, an abuse of discretion, or otherwise unlawful. The California Attorney General errs in asserting that conflict preemption requires the same inquiry as that required under the federal Administrative Procedure Act to assess challenges to agency action.[63]

Because the Modernization Act simply does not affect the application of conflict preemption, the California Attorney General errs in relying at all on the legislative history of these 1997 amendments. Even if that legislative history included something more than a vague admonition in a sponsor's floor statement that FDA "work around" Proposition 65, it would not undermine the correctness of the trial court's holding.

In an apparent effort to suggest that FDA has a propensity to give insufficient deference to regulatory actions taken under Proposition 65, the California Attorney General argues (Amicus

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[63]See 5 U.S.C. § 701 et seq.

REV_00350597

Br. at 36-37) that FDA has "previously been cautioned" against undermining a federal policy against preempting state action under Proposition 65. Here, he relies exclusively on a May 19, 1989 letter from an official in the Office of Management and Budget ("OMB") to the FDA Commissioner that observed that "a number of departmental and agency officials" had been contacted by food industry interests involved in Proposition 65. The letter also noted the need to avoid creating "false hopes" of federal involvement unless there was "a significant change . . . to the State's implementation of Proposition 65, which change substantially implicates important federal interests." Exh. C, Amicus Request for Judicial Notice.

This letter lends no support to any argument concerning conflict preemption. That communication from an OMB official, addressed to the FDA Commissioner and perhaps to others, contains no suggestion that FDA had failed to adhere to the policy of the administration of President George Herbert Walker Bush with respect to Proposition 65. Moreover, as the record in this case shows, requiring drug manufacturers under Proposition 65 to use warning labeling that conflicts with the labeling approved by FDA would reflect a change that substantially implicates an important federal interest. Thus, even accepting the strained interpretation of this thirteen-year old letter that the Attorney General advances, it would lack relevance to the proper disposition of this appeal.

REV_00350598

CONCLUSION

For these reasons, this Court should affirm the judgment of the Superior Court.

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REV_00350599

CERTIFICATE OF COMPLIANCE WITH CALIFORNIA RULE OF COURT 14(c)1)

Pursuant to California Rule of Court 14(c)(1), I hereby certify that the computerized word count for the foregoing Amicus Curiae Brief contains not more than 8,882 words. I also certify that the foregoing Amicus Curiae Brief uses Times New Roman typeface and with a type size of 12 points.

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Farmers Insurance Exchange v. Superior Court, 2 Cal. 4th 377 (1992) 21

Freightliner Corporation v. Myrick, 514 U.S. 280 (1995) 29

Geier v. American Honda Motor Co., 529 U.S. 861 (2000) 15, 16, 23, 27, 28

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Constitution:

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Statutes:

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15 U.S.C. § 1333(a)(1) 19

REV_00350565

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21 U.S.C. § 352 6
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21 U.S.C. § 352(f) 1, 2, 16, 17, 24, 27, 28

21 U.S.C. § 355(a) 6
21 U.S.C. § 355(b)(1)(A) 3
21 U.S.C. § 355(b)(1)(F) 4

21 U.S.C. § 355(d) 3, 17
21 U.S.C. § 355(d)(5) 3

21 U.S.C. § 355(e) 3
21 U.S.C. § 355(j) 3

21 U.S.C. § 360k 29
21 U.S.C. § 360k(a) 28

21 U.S.C. §§ 371-377 1

21 U.S.C. § 379r(a) 7, 27, 29
21 U.S.C. § 379r(d)(2) 7, 27, 28

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Pub. L. No. 105-115, 111 Stat. 2296 (1997) 7

California Health and Safety Code § 110111 8

California Health and Safety Code § 25249.5, et seq 7
California Health and Safety Code § 25249.6 7
California Health and Safety Code § 25249.8 ..... 8, 9
California Health and Safety Code § 25249.10(a) 8

REV_00350566

Regulations:

21 C.F.R. § 5.10 1

21 C.F.R. Part 201, Subpart C 1, 2, 16, 23
21 C.F.R. § 201.63(a) 2
21 C.F.R. § 201.66(c)(5)(iii)(iv)(ix) 2

21 C.F.R. § 314.70 ..... 5, 6
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21 C.F.R. § 314.70(c)(2)(i) 6

21 C.F.R. § 330.10(a)(4)(iii),(v) 17

22 California Code of Regulations § 12306(b) 9
22 California Code of Regulations § 12306(k) 9
22 California Code of Regulations § 12306(l)(4) 9

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REV_00350567

STATEMENT OF THE INTEREST OF THE UNITED STATES

Plaintiff-Appellant Paul Dowhal challenges the Superior Court's holding that federal law preempted a state labeling requirement for over-the-counter nicotine replacement therapy products marketed by Defendants-Respondents SmithKline Beecham, et al. The United States has a substantial interest in this Court's resolution of that issue. On the merits of the issue, the United States appears as an amicus curiae in support of Defendants because it concurs that federal law preempted a labeling requirement that Plaintiff sought to apply to Defendants under state law.

The Food and Drug Administration ("FDA"), a component of the Department of Health and Human Services, is responsible for regulating drugs. These drugs include over-the-counter drug products, as defined by the Food, Drug, and Cosmetic Act ("FDCA" "the Act").[1] The FDCA's comprehensive scheme of drug regulation ensures that drugs are safe and effective for their intended uses. The Act specifically authorizes FDA to regulate the labeling of drug products, including appropriate warnings on over-the-counter drugs.[2] An over-the-counter drug is deemed misbranded under the FDCA when "[i]ts labeling is false or misleading in any particular." It is also misbranded "[u]nless its labeling bears . . . such adequate warnings against

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[1] 21 U.S.C. § 301 et seq. The FDCA vests regulatory and enforcement authority in the Secretary of Health and Human Services. See, e.g., 21 U.S.C. §§ 371-377; § 321(d). The Secretary has delegated his authority to the Commissioner of the FDA. 21 CFR 5.10. See also 21 U.S.C. § 393 (duties and powers of the FDA).

[2] 21 U.S.C. § 352(a), (f); 21 CFR Part 201, Subpart C.

REV_00350568

use . . . where its use may be dangerous to health . . . in such manner and form as are necessary for the protection of users."[3]

In granting summary judgment for Defendants, the trial court accepted their argument that compliance with the warning that Dowhal claimed was necessary to satisfy California law would require them to violate their product labeling duties under the FDCA. Therefore, the court determined that the FDCA preempted any California law requirement that imposed different obligations with respect to product labeling on these nicotine replacement therapy products. This Court's disposition of Dowhal's challenge to that ruling implicates FDA's interest in drug regulation.

1. STATUTORY AND REGULATORY BACKGROUND

A. THE FEDERAL FOOD, DRUG, AND COSMETIC ACT

The FDCA prohibits the misbranding of drugs in interstate commerce and empowers FDA to regulate the labeling of drug products, including the warnings on over-the-counter drugs.[4] Under the statute, an over-the-counter drug is misbranded where its labeling is false or misleading in any particular or if its labeling does not contain adequate warnings against any use dangerous to health.[5] FDA's regulations establish specific requirements for over-the-counter drug product labeling. These requirements are designed to mandate warnings that reflect the known risks based on reliable scientific evidence.[6]

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[3]21 U.S.C. §§ 352(a), 352(f).

[4]21 U.S.C. §§ 331(a), (b), (k), 352(a), (f); 21 CFR Part 201, Subpart C.

[5]21 U.S.C. §§ 352(a), 352(f).

[6]See 21 CFR 201.63(a), 201.66(c)(5)(iii)(iv)(ix).

REV_00350569

After reviewing new drug applications ("NDAs") submitted to the agency by the individual manufacturers, FDA approved Defendants' nicotine replacement therapy products. [7] In submitting an NDA for a specific drug product for an intended use, an applicant must provide "full reports of investigations which have been made to show whether or not such drug is safe for use and whether such drug is effective for use."[8] An applicant must also include "adequate tests by all methods reasonably applicable to show whether or not such drug is safe for use under the conditions prescribed, recommended, or suggested in the proposed labeling."[9] In addition, applicants must furnish "substantial evidence that the drug will have the effect it purports or is represented to have under the conditions of use prescribed, recommended, or suggested in the proposed labeling."[10] "Substantial evidence" must consist of adequate and well-controlled investigations, including clinical investigations by suitably qualified experts that provide a reasonable basis for concluding that the drug will have the effect it purports or is represented to have under the conditions of use prescribed, recommended, or suggested in its labeling.[11]

Because an evaluation of a drug product's effectiveness in conjunction with FDA review of an NDA is inextricably intertwined with the proposed labeling for the product, an applicant must submit proposed labeling along with the NDA.[12] In evaluating an NDA, FDA reviews all

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[7]FDA has approved other over-the-counter nicotine replacement therapy products marketed under Abbreviated New Drug Applications. 21 U.S.C. § 355(j).

[8]21 U.S.C. § 355(b)(1)(A).

[9]21 U.S.C. § 355(d).

[10]21 U.S.C. § 355(d)(5).

[11]21 U.S.C. § 355(e).

[12]21 U.S.C. § 355(b)(1)(F).

REV_00350570

MODEL FDA PREAMBLE LANGUAGE: PREEMPTION OF FAILURE-TO-WARN ACTIONS

If FDA should decide to issue a final rule based on its December 22, 2000 proposal respecting prescription drug labeling, and if, as part of that initiative, the agency declared its intent that its labeling requirements have preemptive effect, it would develop a preamble to the final rule that would include its statement of basis and purpose respecting preemption. That portion of the preamble might be somewhat like the following.

* * *

I. FEDERAL PREEMPTION OF TORT CLAIMS BASED ON ALLEGEDLY INADEQUATE PRESCRIPTION DRUG LABELING

A. Introduction.

The objective of these revisions to FDA's existing regulations is to provide further assurance that health care practitioners receive clear, concise, and readily accessible labeling for prescription drug products. Such labeling is the primary means by which authoritative information is communicated to health care practitioners regarding the risks and benefits associated with approved prescription drugs. The approved labeling directly informs and influences critical treatment decisions such as prescribing, monitoring, and patient counseling. Making that labeling as useful as possible to health care practitioners is therefore central to FDA's mission to protect the public health by facilitating the safe and effective use of prescription drugs.

Unfortunately, the proliferation of private lawsuits claiming injuries resulting from allegedly inadequate warnings in prescription drug labeling is hindering FDA's ability to achieve its public health objectives. These lawsuits permit judges and juries to second-guess FDA's decisions on what information should be included or excluded from prescription drug labeling, ignore manufacturers' compliance with FDA disclosure regulations, and even punish perceived noncompliance with FDA regulations, without regard to FDA's enforcement program. In

REV_00350603

same as those that motivated the proposal on December 22, 2000 – "(1) [t]he reduced time needed by health professionals to read or review prescription drug labeling for desired information; (2) the increased effectiveness of treatment; and (3) the decreased number of adverse events resulting from avoidable drug-related errors." *Id.* at 81104.

The agency has once again concluded that streamlining prescription drug labeling will assist doctors:

> The proposed new format for prescription drug labeling (*i.e.*, package inserts or professional labeling) would reduce the time physicians, pharmacists, and other health professionals must spend reading prescription drug labeling by highlighting frequently used information, by including an indexing system to direct readers to more detailed material in other sections of the labeling, and by reordering and reorganizing the detailed material to facilitate access to information deemed to be most important to prescribers.

Id.

As FDA found in its proposal, both highlighting and excluding certain material in labeling should improve physician decisions as to when and how to prescribe a drug:

> Under the proposed rule, the highlights section would emphasize the drug information that physicians report is the most important for decisionmaking. . . . *Moreover, certain information will be removed from existing professional labeling because the rule only allows inclusion of data that are pertinent to the clinical uses specified in the indications section. Consequently, this proposed rule would improve the ability of physicians to select the most safe and effective pharmaceutical treatments for their patients and to administer those treatments in the most safe and effective manner. In addition, the proposal may enhance the likelihood that physicians will communicate important information to patients, which could improve patient understanding and compliance with treatment.*

Id. at 81105 (emphasis added).

REV_00350612

Most importantly, FDA has again concluded that the new prescription drug labeling format "would decrease the number of adverse drug events (ADE's) caused by incorrect product use. *Id.* In short, the new labeling requirements will save lives:

> *Because it will highlight important information about dosage, side effects, and contraindications, the proposed new prescription drug labeling format would decrease the number of adverse drug events (ADE's) caused by incorrect product use.* Many ADE's result from poor or incorrectly applied information (*e.g.*, prescribing too high a dose for a patient with poor kidney function, or prescribing a drug to a patient with known contraindications) and are potentially preventable.

Id. (emphasis added).

As FDA noted in the proposal, it has been shown that a majority of preventable ADE's (about 1 ADE per 100 hospital admissions) are related to errors in physician ordering, "the stage most likely to be affected by improved prescription drug labeling information." *Id.* Moreover, given the approximately 35 million hospitalizations annually in the United States, the data suggest that "about 350,000 ADE's among hospitalized patients are potentially preventable with better labeling for health professionals." *Id.* Another study in hospitalized patients has shown that the costs of care associated with preventable ADE's average about $4,685 per patient, which suggests that the annual cost of preventable ADE's in hospitalized patients alone could total $1.6 billion nationally. In addition, many outpatients are hospitalized as a result of preventable ADE's. When the costs of caring for preventable ADE's in hospitalized outpatients are considered as well, "about $3.8 billion per year in hospital costs may be potentially preventable through better prescription drug labeling." *Id.*

In its comments on patient care and the incidence of preventable ADE's, the American Society for Clinical Pharmacology and Therapeutics, the largest professional organization

devoted to human clinical pharmacology, noted that FDA's proposed revisions "can only improve the safety and efficacy of drug therapy by reducing drug-associated adverse events that often occur consequent to iatrogenic [*i.e.,* treatment-induced] causes fueled by inadequate communication of information." FDA Docket No. 00N-1269/C38, at 1.

Although product liability lawsuits once might have been viewed as compatible with FDA regulation, the evolution of tort law has made the two increasingly incompatible. For example, in *Wooderson v. Ortho Pharmaceutical Corp.*, the Supreme Court of Kansas upheld a verdict against a prescription drug manufacturer for actual and punitive damages. The court held that the manufacturer had provided an inadequate warning in FDA-approved labeling notwithstanding clear evidence that the agency had not only approved the labeling, but in fact had *rejected* proposals to include the very warning plaintiffs claimed was appropriate. 681 P.2d 1038, 1042, 1057 (Kan. 1984).

In *Brochu* v. *Ortho Pharmaceutical Corp.*, the First Circuit, sitting in diversity, similarly affirmed a verdict against a prescription drug manufacturer and held that labeling provided an inadequate warning even though FDA had not only approved the labeling, but had drafted the particular warning as uniform class labeling. Without appropriate guidance from the agency, the court simply declared that "approval by the FDA of the language involved is not necessarily conclusive on the question of the adequacy of the warnings." 642 F.2d 652, 658 (1st Cir. 1981) (citation and internal quotation marks omitted).

Given such precedents, it is not surprising that in the last few years, pharmaceutical manufacturers have been forced to pay large judgments, or enter into massive settlements, as a result of failure-to-warn claims challenging labeling that FDA had specifically reviewed and

approved. In fact, FDA approval of specific labeling has not precluded tort liability *even where FDA had considered and rejected proposals to include the language whose omission was alleged by the plaintiff to be the basis for liability*. Direct conflicts of this type between FDA and State law standards must give rise to Federal preemption. Equally important, a continuing threat of product liability premised on the failure of FDA-approved labeling to warn adequately will thwart FDA's purposes in this rulemaking.

E. Legal Authority for Preemption.

The constitutional basis for FDA regulations to preempt State failure-to-warn claims is clear. As the Supreme Court recently confirmed, State actions are preempted by Federal law where they would "prevent or frustrate the accomplishment of a federal objective." *Geier v. American Honda Motor Co.*, 529 U.S. 861, 873 (2000). It is well settled that both judicial injunctions and damage verdicts are "State action" subject to preemption: "'[R]egulation can be as effectively exerted through an award of damages as through some form of preventive relief. The obligation to pay compensation can be, indeed is designed to be a potent method of governing conduct and controlling policy.'" *Animal Legal Def. Fund Boston, Inc. v. Provimi Veal Corp.,* 626 F. Supp. 278, 282 (D. Mass. 1986) (quoting *San Diego Bldg. Trades Council v. Garmon*, 359 U.S. 236, 247 (1959)). In fact, in 1992, the Supreme Court applied this principle in the specific context of a product liability lawsuit. As the Court held, the "phrase 'state law' . . . include[s] common law as well as statutes and regulations" for preemption purposes. *Cipollone v. Liggett Group, Inc.,* 505 U.S. 504, 522 (1992).

This announcement of FDA's intent to preempt failure-to-warn tort actions is a logical outgrowth of FDA precedent combined with changes in applicable statutory law and agency

practice. That precedent and today's action are based on FDA's authority to avoid both frustration of the purposes of the agency's regulations and State law conflicts with FDA's substantive requirements. *See City of New York v. FCC*, 486 U.S. 57, 64 (1988); *Fidelity Fed. Sav. & Loan Ass'n v. de la Cuesta*, 458 U.S. 141, 153-54 (1982); *Florida Lime & Avocado Growers, Inc. v. Paul*, 373 U.S. 132, 142-43 (1963); *McDermott v. Wisconsin*, 228 U.S. 115 (1913).

Over the past twenty years, FDA has moved to preempt State or local regulation of drugs on a number of occasions; but the agency previously had not acted comprehensively. One reason was that, for most of the years that FDA has regulated prescription drugs, it had not reached the level of pervasive control over drugs and drug labeling that exists – and that we extend – today. Yet as the degree of FDA's control over drug production and labeling has increased, FDA has also increasingly found preemption appropriate to achieve its regulatory objectives and interests and to protect the integrity of its drug approval process for prescription drugs.

A brief review of the balance previously struck between Federal regulation and the preemption of inconsistent State actions shows this clear trend in favor of more general preemption. The Food, Drug, and Cosmetic Act of 1938 required that manufacturers demonstrate only that their products were safe for human use. The labeling that accompanied these drugs, not surprisingly, was largely promotional, and effectiveness claims made therein did not need to be supported by substantial clinical evidence.

The Drug Amendments of 1962, however, further required manufacturers to demonstrate, through substantial clinical evidence, that their products were effective for the uses indicated in the labeling. FDA was thus charged with the responsibility for reviewing and affirmatively

REV_00350616

approving the labeling for every new drug, including its package insert, to ensure that it was not false or misleading in any particular, and that it did not omit any information necessary to the safe and effective prescribing of the drug by a physician. To assure that drugs already on the market were brought into compliance with this new statutory scheme, manufacturers of all drugs cleared for marketing prior to the effective date of the 1962 amendments were required to submit efficacy data to expert panels of the Drug Efficacy Study Group established by FDA, in cooperation with the National Academy of Sciences and National Research Council, to review such information. The Group's review focused on whether the efficacy information submitted by manufacturers supported the claims made in their products' labeling. FDA then published a Drug Efficacy Study Implementation ("DESI") notice for each drug, which declared the efficacy rating for the drug with respect to each of its labeled indications. Depending on the rating, the manufacturer was required to submit additional data in support of its claims or to amend the labeling, where necessary, to eliminate unsupported claims.

The DESI review was thus the first comprehensive FDA review of prescription drug labeling, and it took a number of years to complete. The review demonstrated the critical importance of FDA's objective verification of claims made in drug labeling: Of more than 16,500 claims made in labeling prior to 1962, only 19% were found to be supported by substantial efficacy data, leading FDA to conclude that "most package inserts fail in their primary purpose of providing the physician and the pharmacist with authoritative and objective guides to prescribing or dispensing" drugs. "Conditions for Marketing Human Prescription Drugs," 40 Fed. Reg. 26142, 26144 (June 20, 1975).

REV_00350617

Not surprisingly, following the DESI review, FDA proposed its first set of comprehensive regulations designating standardized format and content requirements for prescription drug labeling. The rule, finalized in 1979, specified the categories of information that should appear in drug labeling and the precise information that should be included under each category heading. "Labeling and Prescription Drug Advertising; Content and Format for Labeling for Human Prescription Drugs," 44 Fed. Reg. 37434 (June 26, 1979); 21 C.F.R. Parts 56 and 57.

Although these regulations governing the labeling of prescription drugs have remained largely unchanged since their promulgation in 1979, FDA's application of them in practice has evolved. Through the issuance of numerous detailed interpretive guidelines and its role as the approver of both the initial drug labeling as part of a New Drug Application and any post-marketing changes to the labeling, FDA has asserted more and more control over labeling.

As noted, FDA did not begin aggressively regulating prescription drug labeling until the 1970s. Given the minimal level of FDA involvement prior to the 1970s, State and Federal labeling requirements could co-exist. Thus, the case law from that time demonstrates that labeling-based suits grounded in State law were not preempted.

One of FDA's earliest pronouncements on the issue of preemption appears in the preamble to the prescription drug labeling regulations finalized in 1979. In response to a comment expressing concern that the regulations would unfairly shift liability for drug-related injuries from drug manufacturers to prescribing physicians, FDA remarked that, "It is not the intent of FDA to influence the civil tort liability of the manufacturer or of the physician." 44 Fed. Reg. at 37437. The context in which that conclusory statement was made and the absence

REV_00350618

of a reasoned discussion of the issue reveals that the statement should not be regarded as either a definitive rejection of preemption or FDA's final word on the issue. Especially as the pervasiveness of FDA control over labeling has developed over time, FDA's view regarding preemption has moved gradually towards recognition of the new regulatory reality.

Indeed, as FDA regulation of labeling format and content has become increasingly specific and prescriptive, FDA has repeatedly announced the preemption of State regulation where it concluded such regulation would hinder its Federal regulation objectives in both labeling and related areas.

For example, in response to the Tylenol poisoning cases in 1982, FDA promulgated regulations requiring tamper-resistant packaging for OTC drugs. In the preamble to the final rule, FDA preempted any State or local requirements that were "not identical to . . . [the FDA rule] in all respects." 47 Fed. Reg. 50442, 50447 (Nov. 5, 1982). Although the agency's rule established only general standards for tamper-resistant packaging (*e.g.*, the packaging must have "an indicator or barrier to entry that would provide the consumer with visible evidence that the package had been tampered with or opened"), and left manufacturers with significant flexibility in choosing among various systems capable of satisfying that standard, FDA concluded that any nonidentical State requirements must be preempted. FDA declared its intent that the regulation preempt non-identical State or local requirements in the preamble.

In the "Tylenol" rulemaking, FDA recited numerous situations in which State requirements could interfere with FDA's objectives – *e.g.,* forcing manufacturers to adopt a particular State's standard for products marketed throughout the country, which would effectively negate the flexibility in the FDA regulations; compelling manufacturers to use certain

REV_00350619

packaging systems with no assurance that they were in fact the best at preventing tampering; forcing manufacturers to adopt separate requirements for each jurisdiction; and permitting differences in interpretation, such that a product meeting the Federal requirement would nevertheless be deemed inadequate at the State level. *Id.* at 50448. These concerns were sufficient in the agency's view to require its statement of preemptive intent.

In 1994, FDA similarly became concerned that, although the agency's regulations prohibited the release of confidential information on doctors and patients involved in ADE reports – a mainstay of FDA's labeling information – manufacturers might be compelled to disclose such information by State laws or rules permitting discovery in tort or other litigation. To encourage health care providers to report such ADE's fully and accurately, FDA amended its regulations (at 21 C.F.R. § 20.63) to preempt any such discovery in the courts. 59 Fed. Reg. 3944 (Jan. 27, 1994).

On that particular occasion, FDA grounded this preemption on the belief that such discovery rules could conflict with the agency's ADE regulations:

> Although Congress did not expressly preempt State law in this area, the agency finds Federal preemption to be appropriate because such State or local laws, rules, regulations, or other requirements would impede FDA's ability to monitor product safety after approval to ensure that human drug products, biologics, and medical devices are safe and effective for their intended uses.

60 Fed. Reg. 16962, 16963 (Apr. 3, 1995).

Most recently, in November 2000, with FDA's concurrence, the United States Department of Justice argued that FDA prescription drug labeling regulations preempt a court from ordering changes to approved prescription drug labeling in tort litigation involving failure-to-warn claims. *Bernhardt v. Pfizer,* No. 00-Civ-4042 LMM (S.D.N.Y.). In that case, the

REV_00350620

plaintiffs had sought court-ordered drug warnings for users of a prescription drug. The Federal district court, sitting in diversity, *sua sponte* asked the Government to submit its views on whether FDA's labeling regulations preempted the plaintiffs' claims. The Government responded in a Statement of Interest that

> Congress has assigned to the Food and Drug Administration . . . the exclusive responsibility to regulate and enforce the laws with respect to prescription drugs sold in the United States. Because the FDA's mission to protect the public health rests on its ability to maintain exclusive control over approved prescription drug labeling, the injunctive relief sought by plaintiffs – both modifications to approved product labeling and the issuance of labeling in the form of warning letters – intrudes upon the FDA's role and is preempted. In other words, to ensure that the public receives uniform, consistent information with respect to prescription drugs, and that this information is based on highly developed expertise, any request to order changes related to the approved drug labeling must be addressed directly and exclusively to FDA . . . .

Statement of Interest at 1-2. (Ultimately, the Court in *Bernhardt* did not decide the preemption issue, but invoked the doctrine of primary jurisdiction to require the plaintiffs first to submit their request to FDA in the form of a citizen petition. *Bernhardt v. Pfizer, Inc.*, 2000 WL 1738645, at *1 (S.D.N.Y. Nov. 22, 2000).)

In support of its conclusion that Congress intended FDA's regulation of drug labeling to be "exclusive," DOJ, with FDA concurrence, described the agency's comprehensive program for the review and approval of prescription drug labeling and warnings. Statement of Interest at 5-6. Given the pervasive regulatory regime, DOJ and FDA argued that it would frustrate FDA's ability to regulate prescription drug labeling if a court or a jury could substitute its judgment for that of FDA. Statement of Interest at 7.

addition, these lawsuits create misplaced incentives for manufacturers to overload drug labeling with tangential and confusing information, to the detriment of FDA's public health goal of effective labeling. Thus, "failure-to-warn" product liability lawsuits have created, and will continue to create, significant obstacles to the achievement of FDA's safety mission. FDA has therefore determined that causes of action seeking damages or injunctive relief based on the information included in, highlighted in, or excluded from approved labeling pose significant obstacles to the achievement of FDA's public health goals and policies with respect to prescription drugs and may result in the imposition under State tort law of requirements that conflict with FDA's labeling requirements. Therefore, such actions should be preempted.

B. Purpose of the Revised Regulation.

As FDA noted in its notice of proposed rulemaking, "the primary purpose of prescription drug labeling is to provide practitioners with essential information they need to prescribe [drugs] safely and effectively for the care of patients." 65 Fed. Reg. 81082, 81083 (December 22, 2000). "These revisions would make it easier for health care practitioners to access, read, and use information in prescription drug labeling and would enhance the safe and effective use of prescription drug products." *Id.* at 81101. FDA further observed that "by reducing the amount of required information on product labels and simplifying them, a number of medication errors will be reduced." *Id.* at 81099. Thus, simplifying prescription drug labeling would rationalize it for physicians and enhance patent protection.

In this regard, FDA observed that the need for revised prescription drug labeling reflected various developments in recent years that have "contributed to an increase in the amount, detail, and complexity of labeling information. This has made it harder for health care practitioners to

That contention is well founded. As part of the NDA process, a manufacturer must submit the "proposed text of the labeling" for the drug, together with "annotations to the information in the summary and technical sections of the application that support the inclusion of each statement in the labeling." 21 C.F.R. § 314.50(c)(2)(i). The agency, in turn, will not approve an NDA until it is satisfied that the drug's labeling appropriately describes its indications, dosages, routes, methods, frequency and duration of administration; and any relevant hazards, contraindications, side effects, or precautions. 21 C.F.R. §§ 201.100(c)(1); 314.125(b)(6). FDA regulations – which this rulemaking will revise – thus mandate all aspects of the drug's labeling and expressly prohibit statements of differences of opinion with respect to warnings required in that labeling. 21 C.F.R. § 1.21(c)(1).

FDA maintains this pervasive control over prescription drug labeling even after approval. Most notably, a manufacturer may not amend such labeling without FDA approval, except for purely editorial or typographical changes, which must still be reported to FDA in an annual report. 21 C.F.R. § 314.70. Generally, FDA approval is required before a labeling change can be made, although a manufacturer is permitted to amend its labeling to add or strengthen a contraindication, warning, precaution, or adverse reaction, or to add or strengthen an instruction about dosage and administration for safety reasons, prior to receiving FDA approval of the change. 21 C.F.R. § 314.70(c)(2). But, even in those instances, such changes must be submitted to FDA for its ultimate review.

The holder of an approved NDA similarly is subject to substantial reporting requirements after the drug is approved, such that FDA is kept abreast of any emerging information about a drug. 21 C.F.R. §§ 314.80-.81. If FDA believes that any such information merits a change in

the drug's labeling, it can request that the company make the change voluntarily. If the manufacturer refuses to do so, FDA has a broad range of enforcement options. 21 U.S.C. §§ 355(e), 333.

All of these pervasive labeling and ADE provisions more than justified the view of the Justice Department and FDA in *Bernhardt* that it would be counter to FDA's core mission – as ordained by Congress – were a court to mandate changes in an FDA-approved label. The same logic applies to efforts by lay judges and juries to second-guess FDA labeling decisions through damage awards.

FDA's increasing use of preemption parallels a similar expansion in the application of the preemption doctrine by the courts. As noted, in 1992, the Supreme Court decided in *Cipollone v. Liggett Group, Inc.,* that Federal law (in that case the Public Health Cigarette Smoking Act of 1969) preempted failure-to-warn tort claims for damages stemming from promotion of cigarettes, notwithstanding that the statute did not explicitly preempt common law damages actions. 505 U.S. at 515.

In *Geier v. American Honda Motor Co.,* decided in 2000, the Court went even further. The Court held that a tort claim based on an automobile manufacturer's failure to equip a vehicle with a passive restraint device was preempted because it would constitute an obstacle to important Federal objectives underlying a Federal agency's regulatory scheme. Even though the relevant statute included a "saving" clause stating that compliance with a Federal safety standard would not exempt any person from any liability under common law, the Court applied ordinary preemption principles and found a conflict between the State lawsuit and Federal regulations. Specifically, the Department of Transportation had promulgated regulations that, with respect to

passive restraint devices, attempted to balance a number of competing policy considerations, including costs, safety risks, public acceptance, and comparative effectiveness. Under those regulations, automobile manufacturers had to equip some but not all of their vehicles with passive restraints. The Supreme Court recognized that plaintiffs' tort action rested on an alleged duty of manufacturers to equip all of their cars with airbags, which duty "would have 'stood as an obstacle to the accomplishment and execution of' the important ... federal objectives" embodied in the regulations. 529 U.S. at 881-82 (citation omitted). *Geier* thus demonstrates the Supreme Court's increasing reluctance to allow tort actions to coexist with Federal regulation "where doing so would upset the careful regulatory scheme established by federal law." *Id.* at 870 (citation and internal quotation marks omitted).

In *Geier,* the Supreme Court thus recognized that, where a Federal agency has determined that its public health or safety objectives are best achieved by providing for an array of producer choices in determining the means by which the public health should be protected, State law determinations that only a single option is permissible unduly frustrate Federal objectives. Similarly, in the context of the present rulemaking, because FDA's important public health goal of achieving greater clarity and brevity in prescription drug labeling requires the agency and the manufacturer to make reasoned choices regarding the inclusion, presentation, and exclusion of safety information in prescription drug labeling, determinations in subsequent tort actions that upset that regulatory balance unduly frustrate the primary objective of this rulemaking.

After *Geier*, the Supreme Court examined preemption in *Buckman Co. v. Plaintiffs' Legal Committee*, 531 U.S. 341 (2001), in the specific context of the Federal Food, Drug and

Cosmetic Act. In *Buckman*, the plaintiffs had alleged that a consultant to the manufacturer of orthopedic bone screws used by the plaintiffs made fraudulent representations to FDA regarding the intended use of the devices. The Court held that the plaintiffs' claims conflicted with, and were, therefore, impliedly preempted by, the Act. *Id.* at 348. The Court observed that in the area of medical device regulation the FDA has established a "detailed regulatory regime" and pursues "difficult (and often competing) objectives." *Id.* at 349-50. To allow State law fraud-on-the-FDA claims in such a setting, the Court reasoned, would result in conflicts with carefully considered FDA policies and the agency's responsibility to police fraud consistently with its judgment and objectives. *Id.* at 350-51. The Court additionally noted that such claims could result in applicants overburdening the FDA with "a deluge of information that the [FDA] neither wants nor needs," compromising FDA's ability to achieve its regulatory objectives. *Id.* at 351.

FDA's application of preemption in the present rulemaking is thus consistent with both agency and judicial precedent. FDA's statutory goal is to ensure that prescription drugs are safe and effective for their intended uses. Safety, however, does not mean zero risk. In approving each new prescription drug product, FDA makes a reasoned, scientific determination that a product's benefits to the public health outweigh its risks, both known and unknown.

The prescription drug labeling approved by FDA is the tool by which important FDA-approved information about the benefits and risks of each approved product is communicated to the health care provider. It is the primary tool for a health care provider to determine whether a particular prescription drug is appropriate for a particular patient. Thus, FDA devotes a significant amount of time and resources to ensuring that the labeling provides authoritative risk-benefit information to the health care provider in a clear, concise, and useful manner, and

contains only that information necessary to ensure informed prescribing decisions. FDA also devotes significant efforts to ensuring that labeling continues to reflect up-to-date risk-benefit information throughout the life of the drug.

Tort actions based on inadequate warnings in prescription drug labeling frustrate FDA's ability to determine conclusively the content of labeling in accordance with the agency's statutory mandate. Such actions also impede FDA's ability to obtain manufacturer cooperation in excluding warnings or adverse reaction information from the drug labeling where, in FDA's view, such information would not be helpful to health care professionals and might obscure the significance of other information in the labeling. Fear of liability and heavy litigation costs pressure manufacturers to include in the labeling warnings or adverse events that are not supported by evidence indicating a plausible relationship between the drug and the warning or event.

Thus, as in *Geier*, preemption is necessary because "failure-to-warn" lawsuits present an obstacle to the accomplishment and execution of the important Federal objectives embodied in this rulemaking. Furthermore, as in *Buckman*, preemption is appropriate because, in its absence, the agency would be flooded with even more dubious information, its judgment regarding the application of its regulations would continue to be second-guessed by State judges and juries, and its ability to carry out its statutory mission would be seriously compromised.

Finally, preemption also is justified because a decision by a State legislature, State administrative agency, or State (or Federal diversity) court that a pharmaceutical drug's labeling is not adequate directly conflicts with FDA's benefit/risk decision in approving a new drug as safe and effective. When FDA approves labeling information, it does so in the context of a new

REV_00350626

drug application (or supplement thereto) that comprehensively puts the drug product's safety and effectiveness before the agency. *See* 21 C.F.R. § 314.50 (describing application requirements, including information as to labeling). As FDA itself has frequently noted, prescription drug labeling is "the primary tool the agency uses to communicate risk and benefit to the public." *See, e.g.*, 67 Fed. Reg. 18230, 18231 (Apr. 15, 2002). Therefore, the approval of a pharmaceutical drug's labeling occurs in the context of the agency's decision that, as formulated *and* labeled, the drug is safe and effective. A State law decision (for instance, in a product liability lawsuit) that labeling is inadequate, by contrast, reflects a State government entity's conclusion that, as labeled, the product is *not* safe. *See, e.g.*, *Restatement (Third) of Torts: Products Liability* § 1 cmt. a, at 6 (1998) (stating that questions of "defects based on inadequate instructions or warnings arise when" the product's "sale without adequate instructions or warnings, renders *the product* not reasonably safe") (emphasis added). Such a decision directly conflicts with FDA's approval of a pharmaceutical drug no less than would a State statute requiring that a pharmaceutical have a different chemical formulation than the one approved by FDA. Just as such a statute would be preempted under basic principles of conflict preemption, so, too should a State court decision finding an FDA-approved pharmaceutical unsafe under a theory of inadequate labeling.

F. Adequacy of Agency Rationale and Opportunities for Public Notice and Comment.

Although FDA has previously stated in conclusory fashion that its regulation of prescription drug labels should not be accorded preemptive effect, it is well-established that "[a]n agency's view of what is in the public interest may change, either with or without a change in

circumstances." *Motor Vehicle Mfrs. Ass'n v. State Farm Mut. Auto. Ins. Co.,* 463 U.S. 29, 57 (1983) (quoting *Greater Boston Television Corp. v. FCC*, 444 F.2d 841, 852 (D.C. Cir. 1971)). In its landmark *Chevron* decision, the Supreme Court reaffirmed this principle:

> An initial agency interpretation is not instantly carved in stone. On the contrary, the agency, to engage in informed rulemaking, must consider varying interpretations and the wisdom of its policy on a continuing basis.

Chevron, U.S.A., Inc. v. Natural Resources Defense Council, 467 U.S. 837, 863-64 (1984).

Indeed, just two years ago, in the case overturning FDA's assertion of jurisdiction over tobacco products, all of the Justices of the Supreme Court indicated their agreement with this important principle. The four dissenting Justices argued, citing Supreme Court precedent, that FDA was allowed to change its mind about whether it had jurisdiction over tobacco. *FDA v. Brown & Williamson Tobacco Corp.*, 529 U.S. 120, 186 (2000) (Breyer, J., dissenting). The five Justices in the majority – who, based on a different rationale, ultimately held that FDA lacked jurisdiction because of contrary congressional enactments – emphasized that they did not disagree that FDA could properly reverse a previous position: "[O]ur conclusion does not rely on the fact that the FDA's assertion of jurisdiction represents a sharp break with its prior interpretation of the FDCA. Certainly, an agency's initial interpretation of a statute that it is charged with administering is not 'carved in stone.'" *Id.* at 156-57 (citation omitted).

In changing even a longstanding position, an agency should supply a "reasoned analysis" justifying the change. *State Farm*, 463 U.S. at 57. *See Rust v. Sullivan*, 500 U.S. 173, 187 (1991).

In this preamble, FDA is announcing a change from its prior policy statements that suggested (or could be interpreted as suggesting) that the agency did not intend its regulatory

control over prescription drug labeling to preempt tort law claims, and is stating its reasons for announcing preemption. That the proposed rule, as published in December 2000, did not contain an explicit proposed preemption provision does not bar the agency from including such a provision in its final rule. As the United States Court of Appeals for the D.C. Circuit has commented, "[t]he requirement of submission of a proposed rule for comment does not automatically generate a new opportunity for comment merely because the rule promulgated by the agency differs from the rule it proposed, partly at least in response to submissions." *International Harvester Co. v. Ruckelshaus*, 478 F.2d 615, 632 (D.C. Cir. 1973) (footnote omitted). "A contrary rule would lead to the absurdity that in rule-making under the APA the agency can learn from the comments on its proposals only at the peril of starting a new procedural round of commentary." *Id.* at 632 n.51.

In assessing the adequacy of the notice provided in the proposal, the determinative test is whether the new rule is a "logical outgrowth" of the proposed rule. *Natural Resources Defense Council v. Thomas*, 838 F.2d 1224, 1242 (D.C. Cir. 1988). *See also Small Refiner Lead Phase-Down Task Force v. EPA*, 705 F.2d 506, 547 (D.C. Cir. 1983) (same); *United Steelworkers of America, AFL-CIO v. Marshall*, 647 F.2d 1189, 1221 (D.C. Cir. 1980) (upholding an OSHA final rule that differed from the proposed standard by an "obviously substantial" margin, and finding the notice adequate even though the notice of proposed rulemaking did not mention the standard ultimately adopted but asked for comment on a related question posed by OSHA in the rulemaking). Here, as explained above, Federal preemption is a logical outgrowth of FDA's solicitation of comments regarding the product liability implications of the proposed rule. The

comments that FDA received on the preemption issue in response to the proposed rule provide overwhelming evidence of the adequacy of the notice.

Moreover, although FDA is proceeding to issue the final rule with a declaration of preemption, the agency – as it has in the past – invites interested parties to submit further comments on the preemption issue. *See District of Columbia v. Train*, 521 F.2d 971, 997 (D.C. Cir. 1975), *vacated on other grounds sub nom. EPA v. Brown*, 431 U.S. 99 (1977). *See* 67 Fed. Reg. 5046 (Feb. 4, 2002) (new animal drug reporting); 58 Fed. Reg. 46514 (Sept. 1, 1993) (medical device distributor reporting); 58 Fed. Reg. 43442 (Aug. 16, 1993) (device tracking); 58 Fed. Reg. 2066 (Jan. 6, 1993) (food nutrition labeling).

G. Scope of Preemption.

In determining the scope of preemption necessary, FDA, consistent with federalism principles, has balanced a number of public health and regulatory concerns. In accordance with federalism principles, FDA intends to preempt tort actions that would interfere with the agency's charge of protecting the public health by ensuring that prescription drugs are safe and effective and that their labeling contains correct, consistent, and clear information.

Although FDA is formally recognizing the need for preemption in the context of this specific rulemaking in which FDA invited comments on product liability concerns, the issues giving rise to the need for preemption reach beyond the specific changes the agency is implementing to prescription drug labeling format and content. Thus, while the consideration of the labeling changes set forth in this Rulemaking prompted FDA to focus on State law conflicts with and barriers to FDA's regulatory objectives, it has become clear to the agency in the course of this Rulemaking that the conflicts with FDA's requirements and the obstacles to FDA's

policies potentially posed by State statutory, regulatory, and common law would require a preemptive solution even if FDA were not to adopt the changes announced in this notice.

The brief review of product liability cases provided above illustrates how court proceedings have already imposed legal duties on manufacturers with respect to prescription drug labeling that conflict with the duties FDA has established. Such actions essentially substitute the judgment of a judge or, more often, a lay jury for the agency's scientific expertise regarding appropriate prescription drug labeling. Yet Congress has charged FDA with the responsibility for protecting the public interest with respect to prescription drugs, including the regulation of their labeling. Such labeling involves a host of complex scientific and public health issues, including the proper interpretation of technical and medical data, judgments about clinical practice, communication techniques, consistency of regulation, and balancing of public health risks (*e.g.,* weighing the possible hazards of a drug against the public interest in freedom from groundless alarms). FDA has the expertise to evaluate and balance these often competing interests and policy issues consistent with congressional intent.

FDA has carefully considered whether a narrower scope of preemption would be consistent with the accomplishment of FDA's regulatory responsibilities. For example, FDA considered preempting only those failure-to-warn claims that would be brought against prescription drugs labeled in compliance with the new regulations. The agency did not adopt that position, however, for two reasons: first, the rationales for preemption apply with as much force to currently approved prescription drug labels as they do to labels that would comply with the new regulations; and second, less extensive preemption would potentially increase the likelihood that State tort claims would be brought with respect to current labeling, thereby

REV_00350631

find specific information and to discern the most critical information in product labeling." *Id.* at 81083. Among the developments that have thus increased the length and complexity of drug labeling, FDA found that "the use of labeling in product liability and medical malpractice lawsuits, together with increasing litigation costs, has caused manufacturers to become more cautious and include virtually all known adverse event information, regardless of its importance or its plausible relationship to the drug." *Id.* These concerns weigh strongly in favor of the preemption of warnings-related pharmaceutical civil litigation claims.

Given the need for specific and discernable information, but confronted by the trend toward even longer and more complex drug labeling, FDA therefore proposed a revised format, the key features of which were (1) an introductory section entitled "Highlights of Prescribing Information," including a focused "Warnings/Precautions" portion, and (2) a revision in the manner adverse reactions would appear in such labeling. Because drug labeling must be internally consistent, each of these proposed changes would be implemented in conjunction with the new "Comprehensive Prescribing Information" in the package insert of each prescription drug, balancing the content and scope of information within the total drug labeling.

The proposed Warnings/Precautions portion of the highlights section is designed to contain a concise summary of the most clinically significant aspects of the Comprehensive Prescribing Information with respect to warnings and precautions. As noted in the proposal, drug labeling must convey information which is "most relevant to clinical prescribing situations." *Id.* at 81089. In addition to life-threatening drug reactions, the inclusion of information in this portion of the highlights section will reflect criteria requiring clinical judgment and an assessment of how clinicians would likely react to the various types of

REV_00350605

potentially increasing the scope of the conflict between State law and current FDA-approved labeling.

As explained above, FDA has concluded that preemption is necessary to protect the accomplishment of its regulatory objectives with respect to prescription drug labeling, primarily providing rational and consistent drug labeling on the basis of public health considerations. While the labeling revisions established in this rule would provide additional opportunities for State law to impose inconsistent labeling duties and thus frustrate the ability to achieve these objectives, such actions have already occurred and are currently presenting obstacles to the agency's public health goals, as well as imposing requirements that conflict with FDA-approved labeling. FDA now pervasively regulates prescription drug labeling and the rationales for preemption apply to existing labeling as well as to labeling meeting the new requirements.

Preemption of only those failure-to-warn claims based on labeling meeting the new requirements would also increase the likelihood of conflicting requirements for prescription drug labeling in its present format. FDA has established an implementation plan for the new labeling requirements that takes into account a number of competing considerations, including, among others, public health risks, agency resources, and the desire to avoid creating unfair marketing advantages for certain products. FDA developed that implementation plan pursuant to its determination that not all currently marketed products necessarily need revised labeling consistent with the new regulations in order to protect the public health and achieve regulatory objectives. As comments submitted to FDA have noted, however, the presence of varying labeling formats for products increases the liability risk for products that are entitled to continue to use the present labeling format. It is highly likely that the very existence of the newer format

REV_00350632

would be used to argue that products using the older format are inadequately labeled, despite FDA's reasoned determination to the contrary. In fact, the plaintiff in *Geier* made an analogous argument. *See Geier*, 529 U.S. at 881. If FDA thus were not to extend preemption to encompass labeling using the present format, it would further aggravate the conflicts that State tort law already presents. For these reasons, FDA has determined that all failure-to-warn claims based on FDA-approved labeling, whether compliant with the current format or the format finalized in this rulemaking, must be preempted. The agency believes that any less comprehensive action would fail to protect the important regulatory interests outlined above.

FDA also considered whether preemption should apply only to claims of failure-to-warn in the prescription drug labeling *affirmatively approved* by FDA. Such a relatively circumscribed scope of preemption would continue tort liability for two different kinds of claims. First, it would permit challenges to a manufacturer's *failure* to add or strengthen a contraindication, warning, precaution, or adverse reaction without prior FDA concurrence, as permitted under 21 C.F.R. § 314.70(c)(2). And second, it would permit challenges to the adequacy of such labeling statements *added* by a manufacturer without prior FDA concurrence. Based on careful analysis of these issues, FDA has decided to preempt *both* kinds of claims.

First, as to claims for a manufacturer's *failure* to add certain disclosures without prior FDA concurrence, the agency has concluded that permitting such claims to survive preemption would undermine the basic purpose of the present rulemaking by creating incentives for manufacturers to overload prescription drug labeling with additional risk information subsequent to the initial labeling approval, regardless of whether such information represents a scientifically plausible risk resulting from use of the drug. Although FDA can require the manufacturer to

REV_00350633

remove such additional information from the labeling, the agency considers it imperative to avoid creating incentives for manufacturers to attempt to add such information to the labeling for the mere purpose of "creating a record" for product liability protection. A deluge of manufacturer requests to add risk information to the labeling would impair FDA's ability to carry out its most basic functions regarding drug labeling and NDA approval. Moreover, product liability concerns might cause manufacturers to disseminate labeling that includes such additional (and, in FDA's view, unnecessary) "safety-related' information before FDA has the opportunity to assess and react to the manufacturer's request to do so, which likewise would directly compromise FDA's regulatory objectives.

Furthermore, various FDA regulations already require NDA holders to keep FDA informed of new safety data obtained after the initial drug approval. FDA has ample authority to punish NDA holders who fail to fulfill these regulatory duties. The agency also has ample authority to require manufacturers to add or strengthen statements regarding contraindications, warnings, precautions, or adverse reactions in previously-approved labeling, where emerging information makes the addition of such information helpful to health care practitioners. Thus, FDA has determined that causes of action for failure to add post-approval safety information to prescription drug labeling are not necessary to maintain the incentives of NDA holders to report newly emerging safety information to FDA, or to add such information to drug labeling following approval. Moreover, actions seeking damages from a manufacturer for failing to add information to drug labeling following FDA approval directly conflict with the agency's policy goal of seeking clear and concise labels. Because permitting such lawsuits to continue would undermine the objectives of this rulemaking and FDA's ability to carry out its most basic

REV_00350634

statutory duties to protect the public health and safety, it is FDA's express intent that these regulations will preempt such lawsuits.

Second, with respect to claims premised on the alleged inadequacy of contraindications, warnings, or precautions added to drug labeling prior to approval by FDA, but for which a filing under 21 C.F.R. § 314.70(c)(2) has been submitted to the agency, FDA has concluded that the availability of such claims (in a regime that preempts tort claims based on FDA-approved labeling) would have the perverse effect of unduly discouraging manufacturers from *adding* important safety information without prior FDA concurrence. Although one of the principal purposes of this Rulemaking is to simplify labeling and discourage manufacturers from adding excessive and unnecessary labeling information (for instance, in an attempt to insulate themselves against products liability claims), FDA recognizes that in some circumstances the public health and safety require that manufacturers have the flexibility to add important new safety information to pharmaceutical labeling expeditiously, without receiving prior FDA approval. Exposure to tort liability for claims arising out of the provision of such additional information would discourage manufacturers from making use of the flexibility provided in 21 C.F.R. § 314.70(c)(2), which was intended to facilitate and expedite the public availability of important new safety information. *See, e.g.*, 50 Fed. Reg. 7452, 7470 (Feb. 22, 1985) (announcing final rule) (stating that "[s]ubstantive changes in labeling" require advance FDA approval "unless they relate to important safety information, like a new contraindication or warning, that should be immediately conveyed to the user"); *cf.* 61 Fed. Reg. 2739, 2744 (Jan. 29, 1996) (proposal to amend biologics regulations for reporting changes to approved application) (stating, with respect to labeling changes that would strengthen a contraindication,

warning, or similar information, that "FDA believes that permitting these labeling changes to be effected and product distributed prior to FDA approval would facilitate labeling changes intended to adequately inform prescribers and patients of the risks and benefits of a biological product and thereby allow prescribers and patients earlier access to important new information on the safe use of the product"). Thus, while FDA recognizes that information overload is a serious public health issue – and is the primary evil to which this Rulemaking is a response – the agency also recognizes that Section 314.70(c)(2)'s provision for the expeditious addition of important safety information without prior FDA concurrence will continue to serve a salutary public purpose, and manufacturers should not be discouraged from using this procedure by the threat of tort liability. Accordingly, because tort suits alleging deficiencies in information that has been added to labeling, but that has not yet received FDA approval, pose an obstacle to the achievement of the policies underlying Section 314.70(c)(2), FDA has concluded that such suits should be preempted.

FDA has also concluded that one additional type of tort claim must be preempted in order to protect the agency's prescription drug labeling objectives. FDA intends to preempt claims that any person or entity failed to advise the agency of any postmarketing ADE reports. NDA holders are charged under FDA regulations with the obligation to report ADE information to the agency. Those ADE reports form the primary basis for FDA to determine whether a prescription drug's label must be modified to reflect evolving safety information. FDA therefore has promulgated comprehensive ADE reporting regulations setting forth, *inter alia*, which events must be reported, the time frame in which they must be reported, the information that must be submitted, and the investigation that must be performed.

FDA routinely inspects manufacturers to assure that they comply with these regulations. If the agency identifies failures to submit required reports, untimely reporting, misclassification of events, inadequate surveillance systems, or other deficiencies, FDA will issue a "Notice of Inspectional Observation" detailing the alleged violations. If FDA is not satisfied that the manufacturer has an adequate plan to respond to such observations, the agency may issue a "Warning Letter" informing the company that FDA considers the company to be in violation of the regulations. FDA may additionally impose significant administrative and criminal penalties if it determines that a company has failed to comply with the ADE regulations – and the agency has not been reluctant to do so in appropriate circumstances.

FDA is aware that, despite this pervasive regulation of ADE reporting, manufacturers may be held liable under common law for a "failure to warn" based on purported violations of the ADE regulations, even absent any FDA determination that any violation has occurred. FDA has determined that preemption of such claims is necessary to achieve the regulatory goals as set forth in its ADE reporting regulations and to protect the meaningfulness of the failure-to-warn preemption set forth here. The ADE reporting regulations require only certain ADE information to be reported, based on a balance FDA has drawn between the expected usefulness and public health importance of the information, agency resources, burden on industry, and other public health and policy concerns. FDA has, in the past, eliminated reporting requirements that proved to be of little public health use but were significantly burdensome to both industry and the agency. 62 Fed. Reg. 34166 (June 25, 1997). Tort claims premised on alleged failures to report ADE information to FDA, by establishing State law "duties" to submit ADE information to FDA, threaten to undermine the balance that the agency is attempting to achieve in the

application of ADE reporting regulations. Submission of unwanted and unnecessary ADE information not only misdirects and wastes FDA resources but may also obscure the truly important information the agency seeks.

Furthermore, like the "fraud on the FDA" claims the Supreme Court recently held to be preempted in *Buckman*, whether a manufacturer has violated the ADE reporting regulations is a question that bears directly on the relationship between FDA and the entities it regulates – and, as such, is inherently a matter to be resolved by the agency, not by a tort suit. *Buckman*, 531 U.S. at 347. This is not a simple case of additional enforcement of Federal requirements. FDA is uniquely situated to enforce its own ADE reporting regulations, and there are significant adverse consequences to the achievement of public health objectives when State courts and juries that do not have the same regulatory and scientific expertise as FDA attempt to determine whether FDA's regulations have been violated.

For all of these reasons, it is FDA's express intent that:

1. No State or local governing body shall require any person or other entity issuing labeling that has been approved by FDA to alter, amend or add to that labeling in any fashion; to issue any additional labeling or prescribing information with respect to any subject that is described, or that could be described, in such labeling; or to take any action or issue any statements inconsistent with the information in such labeling.

2. No court shall entertain any cause of action or prayer for injunctive relief or damages based upon any claim that information in any labeling that has been approved by FDA or for which a filing under 21 C.F.R. § 314.70(c)(2) has been submitted to FDA is inadequate,

misleading, misclassified, or in any other respect is insufficiently presented, including, but not limited to, any claim that any additional information should have been included in such labeling.

3. No court shall entertain any cause of action or prayer for injunctive relief or damages based upon any claim that any information regarding or relating to any adverse event report(s) was inadequately, misleadingly, or in any other way insufficiently presented in labeling that has been approved by FDA, or that any person or entity failed in any respect to advise FDA sufficiently of such adverse event report(s).

H. Effect on Implementation Schedule.

In conjunction with the proposed revisions to prescription drug labeling, FDA proposed an implementation plan depending on the date of approval of a drug's new drug application and the status of approved or pending efficacy supplements. That plan provided for compliance with conforming labeling spanning a seven-year period. FDA also observed that many products not initially covered by the revised format and content requirements would at some point submit efficacy supplements and thus would be required to revise their labeling to conform to the revised format and content requirements at that time. At the same time, FDA observed that "the changes necessary for the existing product labeling to comply with these sections could be made [voluntarily] without prior FDA approval" with a supplement explaining the changes at the time the applicant makes them under a "Changes Being Effected" supplement. 21 CFR § 314.70(c); 21 CFR § 601.12(f). FDA stated its view that Changes Being Effected supplements would "help ensure that the information and labeling regarding a drug product's indications or uses is not misleading, and to help ensure that the staggered implementation scheme does not give a marketing advantage to certain products." 65 Fed. Reg. at 81099.

Recognizing that drug manufacturers would need to redesign drug product labeling, test redesigned labeling, and prepare and submit labeling to FDA for approval, FDA estimated that "approximately 1,888 labeling supplements would be submitted to the FDA during the first year after the effective date" by approximately 145 applicants. *Id.* at 81102. The agency also estimated a total of nearly 800,000 hours of manufacturer time for compliance, *id.* at 81103, because "as many as 1,838 products might have to delete some material from their professional labeling" in order to comply with the new labeling requirements. *Id.* at 81109. FDA's decision to provide a preemptive effect respecting prescription drug labeling will substantially limit the time, cost and effort that would have been undertaken, both by FDA and by pharmaceutical manufacturers, in implementing the new labeling format and content requirements.

I. Conclusion.

The FFDCA charges FDA with assuring the safety and effectiveness of prescription drugs. The present rulemaking is necessary to correct trends in prescription drug labeling that have obscured clinically relevant information and increased the likelihood of prescribing errors and inappropriate drug use. As revised, the prescription drug labeling regulations will improve the public health by providing health care practitioners with clearer, more accessible, and more useful information. These revised regulations would be rendered unworkable, however, unless accompanied by preemption of lawsuits based on alleged deficiencies in FDA-approved labeling. Therefore, Federal preemption is essential to effectuating FDA's regulatory objectives in this rulemaking. The scope of the preemption announced in this preamble is tailored to achieve those objectives.

information. As FDA observed in the proposal: "It may be just as, if not more, important from a clinical standpoint for a prescriber to know about a less serious, but common and irritating adverse reaction likely to reduce compliance with drug therapy in many patients. Thus, in determining whether specific cautionary information should be included in the highlights section, consideration should be given to a combination of factors, including the seriousness of an adverse reaction and its frequency of occurrence, whether steps could be taken to avoid the adverse reaction or identify and treat it at an early stage, and the likelihood that the reaction could affect patient compliance or continuation of therapy. These factors should be assessed in light of how they would affect a health care practitioner's decision to prescribe the particular drug in a clinical setting and how the practitioner would use and monitor the drug." *Id.*

In addition to the creation of the highlights section, FDA also proposed a change in the definition of "adverse reaction" in the Comprehensive Prescribing Information. That clarification is designed to assure that only those reactions that are injurious to health and unintended, rather than all effects that are undesirable (which does not necessarily imply either that the effect is injurious or unintended) may be included in the "Adverse Reactions" section of the labeling. FDA stated that it was proposing this change because the "reasonably associated" language in the current regulatory definition can be, and in many cases has been, interpreted as meaning that a reaction should be included merely if there is a temporal association, rather than a reasonable causal association between a response and a drug. As the agency noted, this has resulted in the inclusion of information in the "Adverse Reactions" section of current drug labeling that is not meaningful to prescribers and which dilutes the usefulness of the clinically meaningful information. The revised definition would clarify that at least a reasonably plausible

causal relationship must exist between a drug and a noxious and unintended response for the event to be included in the "Adverse Reactions" section of the labeling. *Id.* at 81094.

C. Call for Public Comments Regarding Product Liability Concerns.

In the proposal, FDA sought comments on certain specific issues concerning the highlights section. One of the specified questions was, "Does the inclusion of a highlights section have a significant effect on manufacturers' product liability concerns and, if so, is this concern adequately addressed by: (a) Titling this section 'highlights' rather than 'summary,'; and (b) including the following statement, in bold, at the end of the highlights section: 'These highlights do not include all the information needed to prescribe (name of drug) safely and effectively.'" The agency then asked: "If these are not sufficient, could the agency take different or additional measures to alleviate product liability concerns without eliminating the highlights section altogether or lengthening it to an extent that it would no longer serve its intended purpose." *Id.* at 81086.

These specific questions were in part the result of comments FDA had already received on a prototype of new prescription drug labeling from focus groups, physicians' surveys, qualitative testing and a public meeting. Some of those comments had "expressed concern about the inclusion of a highlights section because of its potential effect on product liability." *Id.* at 81087. Specifically, the comments stated that including the highlights section would force manufacturers to pick and choose only certain parts of the warning information listed in the Comprehensive Prescribing Information. One comment on the prototype that FDA published in its December 22, 2000 proposal was that use of the highlights section "'would allow an expert witness testifying on behalf of a patient who suffered an adverse reaction that was listed in the

REV_00350607

full prescribing information to argue that a manufacturer's warning was inadequate or "buried" because that specific adverse reaction was not also highlighted in the Summary.'" *Id.* As a result of such comments, FDA recognized in its proposal that "prescription drug labeling may be used as evidence in product liability cases and other types of civil actions to determine, among other things, whether a manufacturer has adequately disclosed information about risks associated with its drug." *Id.*

The agency's preliminary assessment regarding these concerns was that the impact on product liability might be "speculative." *Id.* Nevertheless, FDA sought further comments on whether the inclusion of the highlights section would have a significant effect on manufacturers' product liability concerns and, if so, whether those concerns had been adequately addressed by this proposal. FDA repeated its objective "to alleviate product liability concerns without eliminating the highlights section altogether, or lengthening it to an extent that it would no longer serve its intended purpose." *Id.* at 81088.

In response to FDA's specific questions, comments were received, *inter alia,* from the Pharmaceutical Research and Manufacturers of America ("PhRMA"), which represents the country's research-based pharmaceutical and biotechnology companies. In its general comments on the proposed labeling revision, PhRMA urged FDA to issue a statement that "FDA approval of labels and labeling preempts conflicting or contrary state law, regulations, or decisions of a court of law for purposes of product liability litigation." PhRMA contended that "juries are not qualified to make decisions about whether the FDA-approved labeling information is adequate for the practitioner. Indeed, juries have sometimes determined that the sponsor should have included information that FDA affirmatively decided should not be included in the drug labeling.

Thus, FDA's goal of consistent and user-friendly labeling may be hampered by inconsistent state court jury determinations of adequacy. The agency can avoid this by a statement that FDA-approved labeling preempts inconsistent decisions in individual personal injury litigation." PhRMA Comments on FDA Proposed Rx Labeling Rule, June 14, 2001 at 5.

With specific regard to the highlights section, PhRMA expressed the view that product liability suits "would inevitably arise," particularly in comparing the highlights section and the information in the Comprehensive Prescribing Information section of labeling. PhRMA submitted that this concern was "far from speculative." To the contrary, PhRMA explained that:

> Every pharmaceutical product liability case involves allegations regarding the adequacy of the information disclosed about the product, including allegations that important information is missing or that risk or other information disclosed was not sufficiently prominent. Plaintiffs have specifically brought actions that assert liability based on product summaries that are argued to be incomplete or otherwise flawed.
>
> The only way to resolve these liability risks would be for FDA to mandate the precise content of the "Highlights" section for a particular product and for FDA's determination to preempt any possible tort liability. Preemption should extend to the entire label, not just the "Highlights" section. Even if the "Highlights" section were preemptive, plaintiffs might cite the fact that newer products have a "Highlights" section as evidence that the labeling for an older product is inadequate in its disclosure of risk information. Plaintiffs might also cite the contrasts between the new "Highlights" section of a new dosage form as alleged evidence of the inadequacy of the labeling of an older dosage form. These risks would increase the product liability exposure presented by older products, unless compliance with FDA labeling requirements were broadly to preempt state law tort claims.

Id. at 8-9. A number of individual pharmaceutical companies submitted comments echoing PhRMA's views on this subject.

PhRMA and other commentors also objected to the proposed revision respecting adverse reactions on the grounds that it would "raise acute product liability concerns." *Id.* at 18. PhRMA argued that "discrepancies most certainly will arise between products in the same therapeutic class, because labels for older products will include adverse reactions that do not meet the new criteria and thus are not listed in labeling for newer products. Plaintiffs' attorneys would attempt to use this discrepancy in labeling to attack the adequacy of the risk disclosures in the less-inclusive labeling for newer products." *Id.* at 19. As a result, PhRMA urged that "the only real solution to these product liability concerns is to make the federal requirements for the entire label preemptive so that the FDA-approved labeling is deemed an adequate disclosure in a product liability lawsuit. Otherwise, the agency must be extremely wary of changing features of the labeling, like the standard for including adverse reactions, that are critical for both prescribing and product liability reasons." *Id.* at 19-20. Given these and related concerns about the revision in the definition of "adverse reactions," PhRMA recommended that FDA drop the proposed change. *Id.* at 20. FDA, however, continues to believe that a redefinition of "adverse reaction" and modifications in the current presentation of adverse reactions in prescription drug labeling are necessary and, as revised in the final rule, should be maintained.

D. Federal Preemption is Necessary to Achieve FDA's Regulatory Objectives.

FDA has carefully evaluated these comments in light of two related and evolving realities: First, as the December 22, 2000 proposal and the pre-existing FDA regulations governing prescription drug labeling make clear, FDA has a compelling interest in assuring that drug labeling alerts practitioners to the essential information they need to prescribe a drug safely and effectively. In the proposal, FDA provided its assessment in accordance with Executive

REV_00350610

Order 13132 on Federalism. After it summarized the goals of the proposed regulations in considering the implications on federalism, the agency announced that enforcement of these labeling provisions "is a Federal responsibility." 65 Fed. Reg. at 81103. FDA reiterates that establishing and enforcing clear and concise labeling standards for prescription drugs is a Federal responsibility. Manufacturers must be allowed to follow FDA's regulations and implement the agency's label-by-label decisions without the fear of adverse consequences under State law, including State tort law.

FDA believes that its policy of assuring that drug labeling alerts practitioners to the essential information needed for prescribing pharmaceuticals safely and effectively can only be achieved by using its continued comprehensive, prescriptive and pervasive role in regulating prescription drug labeling to assure that labeling conveys the appropriate balance of information, and conveys it in a way that supports and furthers the public health.

Second, decisions respecting prescription drug labeling arising in product liability and medical malpractice lawsuits have become obstacles to, and will continue to present obstacles to, accomplishment of the purposes and objectives Congress mandated FDA to achieve in determining how prescription drug information should be communicated. Such litigation decisions conflict with the regulatory decisions that FDA has and will make with respect to pharmaceutical labeling. Accordingly, FDA has decided to announce its intent to preempt failure-to-warn claims in private tort liability suits brought in State, or Federal diversity, courts, where a manufacturer's labeling has been approved by FDA.

The benefits of the new drug labeling regulation that support FDA's decision to proceed with a final rule requiring a highlights section and a new definition of adverse reactions are the

REV_00350611

FRAMEWORK FOR A COMPENSATION PROGRAM FOR PRESCRIPTION DRUG INJURIES

Trial lawyers and other advocates of the current tort liability system for prescription drug injuries claim that the threat of potentially massive liability gives manufacturers an essential incentive to optimize their product quality and risk-management practices while simultaneously compensating individuals who have suffered injuries as a result of inadequacies in those practices. The purported incentive provided by the tort system, however, directly conflicts with the risk management analysis undertaken by FDA in its approval of new drugs and in its postmarket surveillance of drugs already in the marketplace. FDA's decision to approve a new drug represents the agency's determination that, based on current scientific knowledge, the benefits of the new drug product to the public health outweigh its risks. The approval decision is made with full knowledge of the fact that *all drugs* pose some risk to some portion of the patient population, and that further study and experience will, over time, provide additional information about risks both known and unknown at the time the drug is approved.

In reality, however, every new piece of safety information provided to the public by FDA and drug manufacturers after a new drug is approved and in use provides opportunistic trial lawyers with a marketing opportunity for a new class action. The costs of defending those state law tort suits -- and the ad hoc decisions of non-expert judges and inexperienced juries in those actions -- often create incentives that are inconsistent with the FDA's expert determination regarding the benefit to public health of individual drugs and the Agency's programs for overseeing and managing the unavoidable risks of prescription drugs. For example, State law verdicts (or the threat of such verdicts) in "failure to warn" tort suits create overwhelming incentives for manufacturers to expand and, consequently, complicate their prescription drug labeling, which directly conflicts with recent FDA efforts to streamline and simplify such labeling, which the agency has undertaken after extensive study of the problem of information overload on drug labels. In short, the current tort system constitutes a shadow regulatory regime that frustrates, conflicts with, and ultimately threatens to undermine the comprehensive regulatory system crafted by the FDA in the exercise of its unique expertise in regulating pharmaceuticals for the protection of public health.

Despite these conflicts, Federal regulators and courts have been reluctant to preempt State law tort claims – no doubt out of concern that preemption would deprive injured persons of compensation for drug-related injuries. In similar situations, however, Congress has responded by displacing tort liability and providing an alternative compensation regime. For example, when lawsuits threatened the supply and availability of childhood vaccines, Congress passed the National Childhood Vaccine Injury Act of 1986, which eliminated counterproductive litigation while providing an administrative system for compensating those injured by the inherent and inevitable risks of vaccines.

Similarly, sound public policy now demands the elimination of the tort system's ongoing interference with the FDA's management of new drug approval and adverse event surveillance programs designed to protect the public health. At the same time, FDA, Congress, industry and the public must ensure that those who are injured by prescription drugs are fairly compensated. In addition to frustrating FDA's public health objectives as noted above, the current tort system

REV_00350641

is unacceptably slow, expensive, and inefficient, with an enormous amount of compensation dollars diverted to lawyers, experts and other administrative costs. Even worse, a number of factors, including public perceptions of "big business" generally and the pharmaceutical industry specifically, the complexity of the legal and factual issues involved, and the varying leverage wielded by trial lawyers based upon the "inventory" of claimants they have been able to amass, frequently make the results of drug tort litigation fundamentally unfair to defendants and plaintiffs alike. These cases have become a crapshoot for plaintiffs, whose outcome depends not so much on the merits of the parties' respective claims as on substantively irrelevant factors, such as where suit was brought and who represents the plaintiffs. Thus, a new system is needed to spread the risk of pharmaceutical-related injuries among all those benefiting from prescription drugs and to provide swift, predictable, reasonable and fair compensation with maximum efficiency. To protect the public health for all Americans and to assure fair and efficient resolution of claims for drug-related injuries, we must find a better way.

Overview of Program

A tort replacement initiative in the prescription drug field would, like the Vaccine Act, substitute a "no-fault" reimbursement program covering certain injuries caused by prescription drugs for the existing tort/product liability system. Once in effect, the program would apply prospectively to future claims for prescription-related injury, regardless of when the drug was first prescribed or the injuries first began to develop.. Such a program would effectively eliminate the specter of "bet the company" mass tort litigation in which, despite the best efforts of scientists and regulators, an approved drug product is determined to have previously unknown or unpredictable adverse consequences when administered to the population at large. Coverage could be provided through a trust fund for those who could demonstrate the requisite injury caused by an FDA-approved prescription drug, provided that the drug was taken pursuant to and consistent with a prescription issued to the claimant by a qualified (or purportedly qualified) physician.

The program would allow claimants to recover economic damages (lost earnings and medical care expenses) from the fund consistent with established guidelines, place caps on the recovery of damages for death and non-economic damages, prohibit recovery of punitive and exemplary damages, and permit the recovery of only reasonable attorneys fees and costs. The program would be secondarily liable, and would not pay for items or services covered by collateral sources, such as federal and state benefit plans and private insurance. Moreover, the program could be designed to allow it to seek contribution from responsible third parties (*e.g.*, a physician/administrator who commits malpractice). Compensation awards would be paid from a trust fund that could be financed with a small levy on all prescription drugs covered by the program.

As noted above, FDA approval of a prescription drug as safe and effective represents the Agency's determination that the benefits of the drug product to patient populations outweigh the attendant risks. Some risks, however, remain in the use of all prescription drugs. Some of these risks, ranging from the minor side effects of many prescription drugs to the frequently significant impact of chemotherapy drugs on patients who might die absent treatment, are necessarily attendant upon use of the drug product. They are disclosed in labeling when their incidence has been demonstrated to be sufficiently connected to administration of the drug that FDA deems

REV_00350642

their disclosure appropriate to protecting the public health. The tort system theoretically bars recovery for those effects as a risk assumed by the patient (although in specific cases, plaintiffs have prevailed). The program, similarly, would not provide recovery for such effects.

Other prescription drug injuries, whether labeled or not, are so far removed from the benefits of the product that an individual drug user could not reasonably expect such an injury attendant to the benefit of the product. The best example is the severe adverse reaction that may occur in a small number of users of a drug who cannot be identified. The program would be designed to allow recovery for such injuries, even where the existing tort system might not.

Framework of Program

1. **Prescription Drugs to Be Covered:** Coverage would extend to all prescription drugs approved by FDA and issued through an authorized prescription written in the United States and trust territories or for Armed Forces members serving abroad and their dependents. The limitation to United States drugs is justified by importation and reimportation limitations placed on prescription drugs by the Prescription Drug Marketing Act and FDA's recent concerns regarding the scope of the personal use exemption to the importation and reimportation limitations.

2. **Uses to Be Covered:** Coverage would extend to all uses of an eligible prescription drug. Thus, the program would include both off-label use and allegations of erroneous prescribing or dosage.

(a) Attempting to exclude off-label uses would render the program ineffective for a large number of claims that currently clog the tort system.

(b) In addition, FDA's current labeling regulations require specific warnings related to common off-label uses where there is lack of substantial evidence of effectiveness of the use and association of the use with clinically significant risk or hazard.

(c) Regarding medication errors, the Fund would be authorized to pursue contribution claims from physicians or prescribers to the extent the Fund pays benefits for doctor or prescriber error.

3. **Claimant Eligibility:** The claim may be denied upon demonstration of use without a prescription issued to the claimant, use by the patient inconsistent with label or physician instructions and warnings, and/or misrepresentation by the patient to the prescriber concerning the existence of conditions material to determining whether the drug is contraindicated.

(a) As part of the petition process, the Claimant would bear the initial burden of providing the prescription and averring as to proper use and lack of material misrepresentation.

(b) The initial burden on the petitioner could also be satisfied by requiring a standardized affidavit from the prescribing physician as to existence and necessity of prescription and appropriate instruction of and disclosure to the patient.

REV_00350643

(c) The Fund could challenge the claim based on medical records and other evidence, but would bear the burden of persuasion.

4. **Parties to be Covered:** The Program would cover manufacturers, health care providers, and pharmacists, with the Fund able to pursue contribution claims against providers and pharmacists for prescribing errors. Such broad coverage would prevent diversion of disproportionate tort burdens to health care providers and pharmacists.

5. **Injuries to be Covered:** The program would include, subject to determination of causation as noted below, all injuries except those within the known risks identified on the labeling at the time the prescription was issued that are so likely to manifest themselves as part of the benefits of the product that their occurrence should reasonably be expected.

(a) To control administrative costs and prevent the system from being overloaded by trivial or frivolous claims, consideration could be given to establishing an injury threshold for compensable claims under the system. Injuries falling below the seriousness threshold would not be compensated.

(b) As noted below, specific determination of those injuries (and their magnitude) that are sufficiently known and likely to occur could be tied to FDA's determinations of risk as reflected in its labeling decisions. Caps on damages for wrongful death or pain and suffering, similar to the $250,000 cap for each contained in the Vaccine Act, would be included.

(c) Over time, experience with the administration of the system may provide a basis for establishing schedules setting compensation amounts for certain injuries. Such schedules could apply presumptively, with claimants free to offer evidence demonstrating that the scheduled compensation would be insufficient and inappropriate under the circumstances and that, subject to applicable caps, a higher compensation amount should be awarded.

(d) Claims alleging fear of future injury based on exposure (i.e., medical monitoring claims) would not be covered unless FDA determines medical monitoring is warranted based upon experience with a particular drug

(e) Punitive damages would be unavailable under the system.

(f) Under the broad preemption of pharmaceutical-related claims associated with the system, there would be no provision for residual common law or statutory claims for medical monitoring, punitive damages, or liability in excess of awarded amounts.

6. **Determination of Causation**: Over time, FDA would make drug-by-drug determinations of the types and magnitude of injuries that would be entitled to the rebuttable presumption of causation. These determinations would be made as part of FDA's labeling or approval decisions, and would be reviewed periodically based on adverse event reports, additional information requested or received from the manufacturer or other sources, and experience to date of petition determinations.

(a) All other injuries would be subject to proof of causality by preponderance of evidence.

REV_00350644

(b) FDA's labeling requirements, both proposed and current, require that labeling categorize adverse reactions by frequency (most frequent, less frequent, and rare) and severity. These determinations could provide the basis for distinguishing between known adverse reactions whose occurrence and magnitude can reasonably be expected from use of the product (those that are most frequent or least severe and should therefore be excluded from coverage) and the known but unpredictable severe adverse reaction.

(c) As the entity ultimately responsible for the risk-benefit determination that permits marketing of a pharmaceutical product, FDA is in the best position to ultimately decide which risks inherent in the product are part of the trade-off for the product's benefits, and which are so out of proportion to the benefits that a claimant should be compensated.

7. **Administration of Program:** Under enabling legislation, the Secretary of Health and Human Services would promulgate regulations establishing a system for the efficient and expeditious determination of petitions, which might include, at the Secretary's discretion, contracting with outside parties experienced in the adjustment of medical claims to make an initial determination of eligibility and amount of award, subject to de novo review by a Special Master and APA review by a district court, thus combining private sector, administrative and judicial resources.

8. **Funding of Program:** Funding would be based on a tax on wholesale sales of each prescription drug.

(a) Adjustments should be considered as cost information is developed or to address other inequities (*e.g.*, adjustments to impose equal tax burdens on manufacturers of "brand name" and "generic" products that present identical risk factors).

(b) Implementing legislation should provide for consideration of the feasibility of the use of risk rating after a set period of years.

REV_00350645

From:	CN=Mathew C. Blum/OU=OMB/O=EOP [OMB]
To:	Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Lucy G. Clark/WHO /EOP@EOP [WHO] <Lucy G. Clark>
CC:	Danielle M. Simonetta/OMB/EOP@EOP [OMB] <Danielle M. Simonetta>;John F. Wood/OMB /EOP@EOP [OMB] <John F. Wood>;Christine C. McCarlie/OMB/EOP@EOP [OMB] <Christine C. McCarlie>;Richard C. Loeb/OMB/EOP@EOP [OMB] <Richard C. Loeb>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>
Sent:	8/26/2002 7:26:16 PM
Subject:	: Contractor Indemnification & homeland security -- Draft Response to Lieberman
Attachments:	P_I6TO9003_WHO.TXT_1.pdf; P_I6TO9003_WHO.TXT_2.doc

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Mathew C. Blum ( CN=Mathew C. Blum/OU=OMB/O=EOP [ OMB ] )
CREATION DATE/TIME:26-AUG-2002 23:26:16.00
SUBJECT:: Contractor Indemnification & homeland security -- Draft Response to Lieberman
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Lucy G. Clark ( CN=Lucy G. Clark/OU=WHO/O=EOP@EOP [ WHO ] )
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CC:Danielle M. Simonetta ( CN=Danielle M. Simonetta/OU=OMB/O=EOP@EOP [ OMB ] )
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Attached is a draft response OFPP has prepared to the recent Lieberman letter seeking OMB's views and various pieces of information regarding contractor indemnification. (If you need another copy of the incoming, let me know and I'll fax it to you.) I have prepared a cover letter giving our overall response and then attached more detailed responses as an enclosure. The draft is still under review within OMB, including in OGC, but we wanted to make sure you had sufficient time to review the document and provide your policy guidance.

Given the time constraints, I limited agency input to the following agencies: DOT and HHS (given their recent experiences with indemnification related specifically to the defense against terrorism), DoD (which has indemnified contractors against unusually hazardous or nuclear risks), and DOE (which, pursuant to the Price-Anderson Act, includes an indemnification clause in each contract that involves the risk of a nuclear incident). Each of these agencies is reviewing the factual statements in the response (the policy discussion has not been shared with them). We should have their input by no later than noon on Tuesday.

Lee-Ann Bracket from Lieberman's staff left a voice-mail for me (228-3533) which I passed on to Christine and Danielle for followup. I'm sure she is anxious to have the responses before the Senate resumes its deliberations next week.

We are also hearing that the House Technology and Procurement Policy Subcommittee may hold a hearing on this subject sometime in September.

FYI, Angela is out of town but will be checking emails. (We discussed the basic responses late last week.)

To assist in your review, you might note the following points (any and all of which can obviously be revised/reworked as may be necessary):

The draft strongly opposes the Govt Reform Committee (GROC) indemnification proposal, consistent with the House SAP language. (The letter states that the current indemnification scheme under Public Law 85-804 is sufficient. There is not an extensive comparison made between 85-804 and the GROC proposal other than to point out that the GROC proposal would drastically increase exposure to liability through potential coverage of state and local contractors. It is possible that, at some point, we may be asked why we think the GROC proposal will result in greater indemnification of federal contractors than may occur under 85-804.)

The draft expresses support for the SAFETY Act. This should help to clarify some confusion that apparently has arisen regarding what was intended by the House SAP. FYI, I wasn't sure whether we wanted to support the Act outright or just the "types of protections" it provides -- the latter being a hedge in case we want to work with Congress to fine-tune the mechanics

Although there is limited discussion on the SAFETY Act, there is no specific discussion of the government contractor defense. The government contractor defense (which already exists today through case law) shields contractors from unbounded liability when: (a) the government provides reasonably specific specifications, (b) the contractor follows the specifications, and (c) the contractor makes known risks uniquely known to the contractor. Our initial review of case law suggests that courts traditionally have appeared to overwhelmingly rule in favor of contractors -- and we haven't yet come across a case where the government has been held liable (which comes as little surprise because there appears to be no waiver of sovereign immunity). We might undercut our concern about indemnification if we emphasize that the government contractor defense generally has worked well.

Although the letter asks for parameters for reaching a compromise, the draft does not expressly indicate support for a compromise. There are places in the response where the door theoretically is left open. For example, the last sentence of the second paragraph of the cover letter states that it would be fiscally irresponsible to expose the Treasury to unbounded liability -- which arguably leaves the door open for bounded liability). The response to the first question includes reference to an FAA example where one key consideration of indemnification apparently centered around the fact that the item was highly customized (as opposed to commercial off-the-shelf). If I recall correctly, Brett drew this type of distinction at our meeting with industry several weeks ago.

The specific responses to the questions focus primarily on Public Law 85-804. However, there is also brief discussion on both the Commercial Space Launch Act (CSLA) and the Price-Anderson Act, since the questions asked us to discuss other authorities in addition to 85-804. It is probably beneficial to discuss CSLA, since its model for limiting liability (e.g., requiring approval of a compensation plan and congressional appropriation of funds) is fiscally responsible. On the other hand, Price-Anderson (which mandates indemnification for contracts that involve the risk of a nuclear incident) is probably not a desirable model to emulate. (As I assume you know, Price-Anderson expired and I understand discussions are ongoing regarding an extension of the authority.)

The responses do not attempt to address every question in explicit detail. For example, it is difficult to gauge how often indemnification is provided when a contract is eligible for such because (1) there is no government-wide database of such information and (2) agencies probably determine there is no unusually hazardous risk as opposed to finding such and then telling the contractor no indemnification will be provided.

The cover letter expresses support for a terrorism insurance program. The language should basically mirror SAP discussion for S. 2600. I wasn't sure

if you wanted to address this in the letter; hence, the language is bracketed.

The draft indicates that we are not aware of the federal government having previously entered into agreements indemnifying sellers who hold contracts with state or local governments. It is possible that there may have been legislation in the 1960s related to the riots in Washington that involved payment from federal to local govt related to indemnification. We're checking into this.

DRAFT RESPONSE AND ENCLOSURE

ATTACHMENT A (to enclosure)

- TSA Indemnifications.PDF

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_I6TO9003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_I6TO9003_WHO.TXT_2>

August 23, 2002

INDEMNIFICATION ACTIONS BY THE TRANSPORTATION SECURITY ADMINISTRATION/DEPARTMENT OF TRANSPORTATION IN FISCAL YEAR 2002

Contractor	Description of Work	Contract Amount	Approval of Indemnification Agreement	Cap on Indemnification Amount
Airport Security Screening Firms (total of approx. 74 contracts)	Passenger screening services at airports prior to transition to Federal screener workforce.	Individual contracts not yet definitized. Total estimated value is $1.5 billion	May 16, 2002	Yes (except for one contractor)
Accenture Federal Services Group	Design and reconfiguration of passenger security checkpoints at 10 airports.	$39 million	June 12, 2002	Yes
Lockheed Martin Mission Systems	Design and reconfiguration of passenger security checkpoints at approximately 400 airports.	$500 million	July 24, 2002	No
The Boeing Company	Installation and maintenance of Explosive Detection Systems and Explosive Trace Detection systems at airport screening checkpoints; implementation of improvements to security equipment and processes; training of airport screeners who operate equipment.	$1.37 billion	August 15, 2002	No

REV_00350810

Contractor	Description of Work	Contract Amount	Approval of Indemnification Agreement	Cap on Indemnification Amount
Unisys Corporation	Information Technology Managed Services involving architecture development, design, installation, operation, and maintenance of IT infrastructure at TSA Headquarters, 429 airports, and 2 data centers.	Task Order contract; Tasks under the contract could total $1 billion	Indemnification agreement currently being negotiated; authorization to negotiate indemnification agreement issued August 15, 2002	Indemnification agreement currently being negotiated.

REV_00350811

D R A F T

The Honorable Joseph I. Lieberman
Chairman
Committee on Governmental Affairs
United States Senate
Washington, DC 20510

Dear Mr. Chairman:

This letter is in response to your August 7, 2002 correspondence requesting our views regarding the indemnification of contractors who provide products and services to aid in our Nation's homeland security efforts. Your letter indicates that when the Senate considers its version of the Homeland Security legislation in September, an amendment may be offered to authorize indemnification.

We understand that the amendment the Senate may consider is similar to what was proposed by the House Government Reform Committee for the Homeland Security Act of 2002 (H.R. 5005). The Government Reform Committee's proposal, which was not part of the House-passed bill, would have authorized the federal government to provide unlimited indemnification to companies that sell counterterrorism technology to federal, state, and local government agencies. These actions would not be subject to the availability of appropriations. The Administration would strongly oppose such an amendment, given the potential for excessive costs that can be neither reasonably estimated nor controlled. It would be fiscally irresponsible to expose the Treasury to this unbounded liability.

Catastrophic business risks associated with selling antiterrorism technology to the government which cannot otherwise be covered through private insurance can generally be addressed, as may be appropriate, under indemnification authorities already provided to agencies. Most notable among these authorities is Public Law 85-804. Under this law, the President may empower the heads of agencies to indemnify contractors for unusually hazardous or nuclear risks associated with activities facilitating the national defense. While the types of activities for which indemnification is available under Public Law 85-804 are limited, covered agencies still have considerable discretion to determine if an activity qualifies as unusually hazardous or nuclear.

Question 2: The request to expand indemnification authority rests on the premise that the government is having, or will have, difficulty in obtaining the technology and products it needs to protect the homeland in the war on terrorism. What is the executive branch's experience in this regard? Has it been difficult or impossible to get the needed products? If so, how extensive has the difficulty been? Has it been government-wide or limited to just a few Departments or agencies? To what do you attribute any difficulty that exists? Is it due to the absence of indemnification authority? Would greater indemnification authority resolve the problem? If so, what should the scope of statutory authority for such provisions be?

To date, OFPP has not been advised by federal agencies of significant or widespread difficulties in obtaining access to the marketplace for products and services needed for homeland security. We are aware of limited difficulties in accessing the marketplace due to contractor concerns with catastrophic liability. Some of these concerms have been dealt with through, or are being considered for, indemnification under Public Law 85-804.

According to DOT, screening companies made clear after September 11th that they would refuse to enter into contractual agreements with the federal government unless indemnification was provided. In January 2002, the Secretary authorized FAA to negotiate indemnification agreements with airport security screening companies to secure contract screening services during the transition to federal airport screening by employees of TSA. Manufacturers of vaccine and related products have advised HHS that such products carry safety and efficacy risks that prevent them from meeting the government's needs at fair and reasonable prices without indemnification. As noted in the response to Question no. 1, the Secretary granted indemnification to one contractor and currently is considering requests from other manufacturers.

Expanding indemnification authority is neither necessary nor appropriate. Most homeland security-related needs will not warrant indemnification. DOT points out, as just one example, that procurement assistance, general services or other management support services would not merit indemnification, if sought, among other reasons because they do not constitute unusually hazardous risks. As a general matter, insurers should have a better ability to measure risk and thus to provide insurance as the country acclimates to the new security measures being implemented in the aftermath of September 11th. However, protections of the type set forth in the Support Anti-terrorism by Fostering Effective Technologies (SAFETY) Act, passed by the House as part of H.R. 5005, are worthy of consideration. The SAFETY Act would establish a federal cause of action to recognize claims of parties injured in terrorist attacks where anti-terrorism technology was deployed but, at the same time, limit potential contractor and government liability in a fiscally responsible manner.

Question 3: The amendment before the House would have allowed the Secretary of Homeland Security to indemnify contractors with State and local governments. Has the Federal government ever before entered into agreements indemnifying contractors with State or local governments? Does the Administration believe there is a need to do so? Should Congress consider different factors when evaluating this part of the proposal than when reviewing the expansion of authority for federal government contracts?

We appreciate that state and local governments, like the federal government, need effective access to the innovation and expertise of the private sector. In this regard, we understand, for example, that New York City's Metropolitan Transit Authority and Policy Department have faced difficulties obtaining chemical-biological detection systems. While these difficulties should be addressed, unbounded federal indemnification is not the answer. Indemnification of this nature would be fiscally irresponsible due to the potential for excessive costs that can be neither reasonably estimated nor controlled. To our knowledge, the federal government has not previously entered into agreements indemnifying sellers who hold contracts with state or local governments.

Rather than increasing indemnification, state and local access to anti-terrorism technologies could be enhanced through the types of protections proposed by the SAFETY Act (sections 751-755 of H.R. 5005). The SAFETY Act, which would cover sales of products to both federal and non-federal government customers, would require a contractor to obtain liability insurance to satisfy compensable third-party claims arising out of, relating to, or resulting from an act of terrorism when anti-terrorism technologies that have been approved by the Department of Homeland Security have been deployed in defense against such act. The Act would create a federal cause of action for injured parties, and, at the same time, protect contractors from predatory lawsuits and punitive damages. This type of framework should facilitate state and local government access to contractors that can assist them in carrying out their critical role in the fight against terrorism.

Question 4: I understand that the Administration issued a Statement of Administration Policy (SAP) opposing the House indemnification proposal, but that this view may be evolving. What is the Administration's current view? Even if the Administration still opposes the specific proposal offered in the House, is that opposition a blanket one to any expansion of indemnification authority, or do you believe a narrower authorization would be appropriate? If so, I would appreciate your providing guidance on the parameters of a proposal you believe would be appropriate.

The opposition expressed by the Administration in its SAP on H.R. 5005 was directed at the indemnification proposal recommended by the House Government Reform Committee. That proposal is highly objectionable because it would subject the Treasury to unlimited unfunded contingent liabilities. By contrast, the provisions that the House ultimately adopted (i.e., the SAFETY Act) offer a disciplined and fiscally sound

approach to addressing the potential liabilities that sellers of anti-terrorism technology could face.

Following the events of September 11th, agencies have found certain activities associated with defending the homeland to involve unusually hazardous risks and have negotiated indemnification clauses using the existing authorities of Public Law 85-804. For example, the Department of Health and Human Services (HHS) indemnified a contractor that produced the government's current stockpile of smallpox vaccine. The Secretary of HHS concluded that the steps the contractor has been asked to take to assure adequate availability of vaccine, including dilution of the vaccine, will materially increase the contractor's exposure to liability for which adequate insurance is not available at a reasonable cost. As another example, the Secretary of Transportation recently determined that certain contracts for the design and reconfiguration of passenger security checkpoints and installation and maintenance of explosive detection systems involve unusually hazardous risk and warrant indemnification.

To the extent the Senate intends to consider new options for handling risks associated with the sale of anti-terrorism technologies, it should give careful consideration to the protections that would be afforded by the Support Anti-terrorism by Fostering Effective Technologies (SAFETY) Act, which was passed by the House as part of H.R. 5005. The SAFETY Act would bolster government access to needed suppliers of anti-terrorism technology in a fiscally sound manner. It would require a contractor selling anti-terrorism technologies to obtain liability insurance to satisfy compensable third-party claims for injuries associated with a terrorist attack in which the contractor's technology was deployed to protect the public from harm. The Act would create a federal cause of action for injured parties but, at the same time, shield the Treasury and contractors from predatory lawsuits by generally capping recovery. Because its protections would apply to both federal and non-federal customers, the SAFETY Act would promote marketplace participation with all levels of government.

[In addition, the Senate should move promptly to create a terrorism risk insurance program. The backstop insurance program that would be established by the Terrorism Risk Insurance Act (S. 2600) is an effective mechanism for ensuring the continued availability of insurance for terrorist-related acts and will add much needed stability to our economy. As the Administration has previously noted, the program would aid the economy by ensuring that businesses and properties are able to spread risk efficiently by providing access to a well-functioning insurance market. [Although this measure is short-term, insurers should, as a general matter, have a better ability to measure risk and thus to provide insurance as the country continues to acclimate to the new security measures being implemented in the aftermath of September 11th.] **]**

The Administration is committed to ensuring that the Department of Homeland Security and other agencies engaged in the war on terrorism have timely and cost-effective access to the expertise and ingenuity of the private sector, upon whom we will rely heavily for the quality goods and services needed to ensure the safety of the American people. We recognize that threats posed by terrorism may present new business risks for sellers of anti-terrorism technologies. When considering this risk, we urge the Committee to reject any proposal that will expose the Treasury to unbounded

and unfunded contingent liabilities and look instead to more fiscally sound approaches, such as that proposed by the SAFETY Act [and a terrorism insurance, program].

Additional information responding to your questions[, which was prepared by OMB's Office of Federal Procurement Policy], is set forth in the attached enclosure.

Sincerely,

Mitchell E. Daniels, Jr.
Director

Enclosure

REV_00350814

Enclosure

Responses to Questions on Contractor Indemnification Posed by the Senate Committee on Governmental Affairs

Note: Information on agency use of indemnification is not collected in a centralized manner. Due to the limited time frame available for responding to this inquiry, OMB informally sought information from the following agencies: the Departments of Transportation (DOT) and Health and Human Services (HHS), which have had recent experiences with indemnification under acquisitions to address needs for the defense against terrorism; the Department of Defense (DoD) which has indemnified contractors for unusually hazardous or nuclear risks; and the Department of Energy (DOE), which, pursuant to statute, includes an indemnification clause in each contract that involves the risk of a nuclear incident.

Question 1: The government currently has authority to offer indemnification in a narrow set of contracts. What has the government's experience been in using this existing authority, whether under Public Law 85-804 or otherwise? For example, how often are indemnification clauses included in government contracts? Are they included in all cases in which they are authorized? If not, in what portion are they included, and what criteria are used to determine whether to use them? Do they usually carry limits on the government's liability or imposed specific requirements on the indemnified party? Has the use of these provisions resulted in actual costs to the government? If so, what has been the cost of these provisions to the government? What lessons has the government learned from the use of these provisions?

The main authorities used by the government to indemnify its contractors against catastrophic risk are: (1) Public Law 85-804 (50 U.S.C. 1431-1435), (2) 49 U.S.C. Subtitle IX, Chapter 701 (popularly known as the Commercial Space Launch Act), and (3) the Price-Anderson Act. A short summary of the government's experiences with each of these authorities is discussed below.

Public Law 85-804

Public Law 85-804 (50 U.S.C. 1431-1435) vests the President with authority to empower agencies to grant various forms of extraordinary contractual relief, where the relief would facilitate the national defense. As implemented by Executive Order 10789, as amended, and the Federal Acquisition Regulation (FAR, 48 CFR Part 50), Public Law 85-804 has enabled agencies (including the major procuring agencies) to secure private

sector performance of activities involving unusually hazardous or nuclear risks by indemnifying them against third-party claims.[1]

Criteria.

Guidance emphasizes the need for all due deliberations, reflective of the extraordinary nature of the relief that can be granted -- which is not subject to the availability of appropriated funds. FAR 50.102(b) states that actions "shall be accomplished as expeditiously as practicable, consistent with the care, restraint, and exercise of sound judgment appropriate to the use of such extraordinary authority."

Three important safeguards were incorporated into the exercise of Public Law 85-804 when Executive Order 10789 was amended in 1971. Executive Order 11610 added requirements that: (1) indemnification provisions be approved in advance by an official at a level not below that of the secretary, (2) indemnification could apply only to claims or losses arising out of or resulting from risks that the contract defines as unusually hazardous or nuclear in nature, and (3) the approving official, in determining whether and to what extent indemnification should be authorized, must take into account the availability, cost, and terms of private insurance, self-insurance, other proof of financial responsibility, and workers' compensation insurance. These safeguards help to ensure that agencies, as stewards of the public fisc, fully consider whether indemnification and the potential financial liability it imposes on the government is in the taxpayers' best interest.

Usage in general.

Comprehensive government-wide data is not readily available regarding the use of Public Law 85-804. However, it appears from the limited data reviewed and discussions with several agencies that indemnification under Public Law 85-804 is used sparingly. Typically, indemnification for unusually hazardous or nuclear activities is provided when there is no other way for an agency to accomplish its mission. For example, in 1996, the Defense Logistics Agency indemnified a manufacturer of Pyridostigmine Bromide Tablets (PBT), which is used as a nerve agent pre-treatment to enhance the efficacy of post-exposure antidote therapy. Critical to DoD's decision was the fact that the contractor was the sole manufacturer of the item and had indicated its refusal to deliver PBT without an indemnification provision. In reaching its decision, DoD also took into account that acquisition of PBT could impose liability upon the contractor in excess of financial protection reasonably available.[2]

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[1] Relief may also include an increase of contract price without consideration.

[2] Allegations had been made that PBT caused Gulf War veterans' illnesses. As a result, the contractor, as manufacturer was threatened by unknown liability for which insurance coverage was not available.

In FY 1998, the last year that DoD compiled a department-wide report on its use of Public Law 85-804,[3] indemnification clauses were included in 30 of DoD's contracts. Contractors were indemnified against claims for death, injury, or property damage arising from nuclear radiation, use of high energy propellants, or other risks not covered by the contractors' insurance program.[4]

While the universe of activities for which indemnification is available under Public Law 85-804 is appropriately limited, the law, as implemented, gives agencies a fair amount of discretion to determine if a given activity poses an unusually hazardous or nuclear risk. Not surprisingly, agencies have justified use of indemnification under Public Law 85-804 for the production of items which are themselves inherently dangerous (e.g., high energy propellants or nuclear submarines). But agencies have also justified indemnification under other circumstances, such as where the government was procuring highly customized items whose use by the government could pose risk of very large claims. In 1981, for instance, the Secretary of Transportation authorized indemnification for contractors engaged in the upgrading the *en route* air traffic control system for the Federal Aviation Administration (FAA). Of particular note, the Secretary found that the equipment to be purchased would possess technical characteristics "which far exceeded the technical requirements for hardware and software utilized in most commercial applications." In addition, claims from an accident could be far in excess of the insurance coverage that reliably and reasonably could be obtained by the manufacturers in the marketplace for the life of the system.[5]

Usage in the context of protecting the homeland.

Following the events of September 11th, several agencies have exercised their discretion to indemnify selected contractors for certain activities associated with protection of our homeland where they have determined that such activities qualify as unusually hazardous. In this regard, HHS found solid grounds to indemnify a contractor that produced the government's current stockpile of smallpox vaccine.[6] HHS has been working with the contractor to assure that the available stockpile of smallpox vaccine can be released promptly if and when directed by HHS. HHS is seeking to have the contractor perform various tasks critical to having vaccine available. These tasks include, among others, delivering vaccine whose original expiration date has passed for possible dilution. Because HHS has concluded that these and other tasks materially increase the contractor's exposure to liability and adequate insurance is not available at a reasonable

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[3] Section 901(r)(1) of the Federal Reports Elimination Act of 1998 (Public Law 105-362) repealed 50 U.S.C. 1434, which required preparation of annual reports to Congress regarding actions taken on contractor requests for relief under Public Law 85-804.

[4] In addition to Public Law 85-804, DoD may indemnify a research and development contractor pursuant to 10 U.S.C. 2354 for claims by third persons for death, bodily injury, or loss of or damage to property, from a risk that the contract defines as unusually hazardous.

[5] See 46 Fed. Reg. 62596 (December 24, 1981) and 47 Fed. Reg. 1229 (January 11, 1982).

[6] The President added the Department of Health and Human Services (HHS) to the list of agencies authorized to use Public Law 85-804 on October 20, 2001. See Executive Order 13232, 66 Fed. Reg. 53941.

cost, HHS has indemnified the contractor for: (a) adverse events associated with the vaccine, (b) failure of the vaccine to immunize, and (c) transmission of the vaccinia virus.

DOT has determined that certain contracts providing services and products related to the screening of airport passengers and baggage for the presence of dangerous items constitute an unusually hazardous risk for which indemnification is appropriate. DOT further concluded that there is an unusually hazardous risk associated with the design and reconfiguration of passenger security checkpoints and installation and maintenance of explosive detection systems. A table briefly describing indemnification actions taken by DOT's Transportation Security Administration (TSA) is provided at Attachment A.

Limitations on liability.

Both HHS and DOT have taken steps to limit the government's liability. For instance, indemnification for the smallpox vaccine manufacturer is limited to liability that might arise if the vaccine were to be used in a national emergency. With one exception, the indemnification agreements with the airport screening contractors provides for a monetary cap, and all of the agreements will expire when the government screeners are deployed.

Payments under indemnification clauses.

To OFPP's knowledge, there have been no payments made under indemnification clauses entered into pursuant to Public Law 85-804.

The Commercial Space Launch Act (CSLA)

CLSA requires the Secretary of Transportation to establish insurance (or other financial responsibility) requirements in amounts sufficient to address certain risks associated with the conduct of licensed launch activities. The CSLA provides detailed requirements for allocating risk among the various launch participants, including federal agencies involved in launch services. First enacted in 1988, this comprehensive scheme was intended to facilitate the development of the U.S. commercial launch industry by allowing it to compete effectively in the international marketplace and by providing to launch participants certain protections against the risk of catastrophic losses that could result from hazardous launch activities.

Under the CSLA, the government accepts responsibility for successful third-party claims that exceed the limits of liability insurance (obtained by licensees in amounts established by the agency) up to $1.5 billion (as adjusted for inflation occurring after January 1, 1989). The licensee remains liable for amounts above this cap. FAA sets insurance requirements based on its determination of the maximum probable loss (MPL) that would result from licensed launch or reentry activities, within statutory ceilings, not to exceed the lesser of $500 million or the maximum available on the world market at

reasonable cost.[7] The government may cover claims from the first dollar of loss in the event of an insurance policy exclusion that is determined to be "usual." However, payment -- in all cases -- is subject both to the approval of a compensation plan prepared by the agency and congressional appropriation of funds. In addition, indemnification will not be provided for a party's willful misconduct.[8]

The Commercial Space Transportation Competitiveness Act of 2000, Public Law 106-405, directed the Secretary of Transportation to review the liability risk-sharing regime for U.S. commercial space transportation. The report, which was submitted to Congress earlier this year, concluded that the current regime is adequate, appropriate, and effective.[9] The report found that CSLA's liability structure facilitates the competitiveness of the U.S. launch industry in the international space transportation market, while effectively limiting the government's liability. According to the report, there have been no claims for third-party liability resulting form a U.S.-licensed commercial launch. In fact, DOT is aware of no claims of third-party liability having been presented against the required coverage.

The Price-Anderson Act

The Price-Anderson Act established a system of financial protection for persons who may be liable for, and persons who may be injured by, a nuclear incident. The Act requires DOE to include an indemnification in each contract that involves the risk of a nuclear incident. The indemnification: (1) provides omnibus coverage of all persons who might be legally liable; (2) indemnifies fully all legal liability up to the statutory limit on such liability (currently $9.43 billion for a nuclear incident in the United States); (3) covers all DOE contractual activity that might result in a nuclear incident in the United States; (4) is not subject to the usual limitation on the availability of appropriated funds; and (5) is mandatory and exclusive. The Department of Energy Acquisition Regulation (DEAR) sets forth standard nuclear indemnification clauses that are incorporated into all DOE contracts and subcontracts involving source, special nuclear, or by-product material (nuclear material).[10]

According to DOE, a number of claims have been filed in federal district courts seeking recovery under the Price-Anderson Act. Within the past 15 years, settlements have been paid in two cases, totaling just under $100 million.

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[7] According to DOT, the MPL is structured so that the risk estimate of government indemnification obligations is no greater than 1 in 10 million. The current MPL values range up to $261 million for third-party losses resulting from launch vehicle flight.

[8] Regulations setting forth financial responsibility requirements may be found at 14 CFR Part 440.

[9] The report is available at http://www.ast.faa.gov.

[10] See 48 CFR Parts 950, 952, and 970.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: PRA 6
CC: steve koebele <steve.koebele@usdoj.gov>;todd olsen <PRA 6>;don willett <don.willett@usdoj.gov>
Sent: 8/27/2002 7:34:27 AM
Subject: : Re: TX Bar Presidents op-ed
Attachments: P_WL6P9003_WHO.TXT_1.htm

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:27-AUG-2002 11:34:27.00
SUBJECT:: Re: TX Bar Presidents op-ed
TO:PRA 6[UNKNOWN])
READ:UNKNOWN
CC:steve koebele <steve.koebele@usdoj.gov> (steve koebele <steve.koebele@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
CC:todd olsen <PRA 6> (todd olsen <PRA 6> [UNKNOWN])
READ:UNKNOWN
CC:don willett <don.willett@usdoj.gov> (don willett <don.willett@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

I think we need all the people who signed the letter to sign the op-ed. If necessary, we should tone down the op-ed. Btw, do you have the current draft? Can you send it? Thanks.

Jennifer Oschal <PRA 6>
08/27/2002 11:30:17 AM
Please respond to PRA 6
Record Type: Record

To: Don Willett <Don.Willett@usdoj.gov>, Steve Koebele <Steve.Koebele@usdoj.gov>, Brett M. Kavanaugh/WHO/EOP@EOP
cc: Todd Olsen <PRA 6>
Subject: TX Bar Presidents op-ed

To date, we have 7 of 14 bar presidents signed on to the op-ed. Additionally, we've recruited Charles Aycock ('99-00).

Jim Bowmer has said "no" and I'm trying to find out why. Still waiting for and actively pursuing responses from the others.

I think we probably need to set a deadline for signature in order to get this placed timely so it has some impact. What do you think?

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_WL6P9003_WHO.TXT_1>

To date, we have 7 of 14 bar presidents signed on to the op-ed. Additionally, we've recruite d Charles Aycock ('99-00).

Jim Bowmer has said "no" and I'm trying to find out why. Still waiting for and actively pursuing responses from the others.

I think we probably need to set a deadline for signature in order to get this placed timely so it has some impact. What do you think?

From: CN=Brent D. Greenfield/OU=WHO/O=EOP [WHO]
To: Hana F. Brilliant/WHO/EOP@EOP [WHO] <Hana F. Brilliant>;Elizabeth N. Camp/WHO /EOP@EOP [WHO] <Elizabeth N. Camp>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Charlotte L. Montiel/WHO/EOP@EOP [WHO] <Charlotte L. Montiel>;Allison L. Riepenhoff/WHO /EOP@EOP [WHO] <Allison L. Riepenhoff>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Bradford A. Berenson/WHO /EOP@EOP [WHO] <Bradford A. Berenson>
Sent: 8/27/2002 11:43:53 AM
Subject: : Helgi's contact info.

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brent D. Greenfield ( CN=Brent D. Greenfield/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:27-AUG-2002 15:43:53.00
SUBJECT:: Helgi's contact info.
TO:Hana F. Brilliant ( CN=Hana F. Brilliant/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Charlotte L. Montiel ( CN=Charlotte L. Montiel/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nanette Everson ( CN=Nanette Everson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Her blackberry is no longer accessible, so if you need to reach her this
week, please call her cell phone at PRA 6
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 8/28/2002 5:07:23 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:28-AUG-2002 09:07:23.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing
Appointment Date: 8/28/2002
Appointment Building: White House
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
07:15:00 PM KAVANAUGH MARTHA
PRA 6
07:15:00 PM KAVANAUGH EDWARD
PRA 6
07:15:00 PM DILLON SUSAN
PRA 6

From: WAVES_CONF@mhub.eop.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 8/28/2002 5:14:03 AM
Subject: : WAVES Appt. U44311 Confirmation for KAVANAUGH, BRETT M

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:WAVES_CONF@mhub.eop.gov (WAVES_CONF@mhub.eop.gov [UNKNOWN])
CREATION DATE/TIME:28-AUG-2002 09:14:03.00
SUBJECT:: WAVES Appt. U44311 Confirmation for KAVANAUGH, BRETT M
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ADDRESSEES: BRETT_M._KAVANAUGH@WHO.EOP.GOV
SUBJECT: WAVES Appt. U44311 Confirmation for KAVANAUGH, BRETT M
FROM: WAVES OPERATIONS CENTER - ACO: NATASHA
Date: 08-28-2002
Time: 09:25:32

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With: KAVANAUGH, BRETT M
Appointment Date: 8/28/02
Appointment Time: 7:15:00 PM
Appointment Room: WW
Presidential Attendance: NO
Appointment Building: WH
Appointment Requested by: KAVANAUGH BRETT M
Phone Number of Requestor: 67900

WAVES APPOINTMENT NUMBER: U44311

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 3
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 3
****

DILLON, SUSAN (PRA 6
KAVANAUGH, EDWARD (PRA 6
KAVANAUGH, MARTHA (PRA 6

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>
CC: timothy e. flanigan/who/eop@eop [WHO] <timothy e. flanigan>;brett m. kavanaugh/who /eop@eop [WHO] <brett m. kavanaugh>;elizabeth n. camp/who/eop@eop [WHO] <elizabeth n. camp>;alberto r. gonzales/who/eop@eop [WHO] <alberto r. gonzales>;bradford a. berenson/who/eop@eop [WHO] <bradford a. berenson>
Sent: 8/28/2002 6:00:29 AM
Subject: : Re: Mark Kadesh

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:28-AUG-2002 10:00:29.00
SUBJECT:: Re: Mark Kadesh
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:timothy e. flanigan ( CN=timothy e. flanigan/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:brett m. kavanaugh ( CN=brett m. kavanaugh/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:elizabeth n. camp ( CN=elizabeth n. camp/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:alberto r. gonzales ( CN=alberto r. gonzales/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:bradford a. berenson ( CN=bradford a. berenson/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Holding Tuesday-Sept. 3 from 10:00-10:30 am. Let me know if that doesn't
work.
```

```
Timothy E. Flanigan
08/28/2002 09:51:05 AM
Record Type: Record

To: Bradford A. Berenson/WHO/EOP@EOP
cc: brett m. kavanaugh/who/eop@eop, alberto r.
gonzales/who/eop@eop, timothy e. flanigan/who/eop@eop, elizabeth n.
camp/who/eop@eop
Subject: Re: Mark Kadesh

I think that we may need more than 10 minutes for this conversation.
```

From:	CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO]
To:	Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC:	Lucy G. Clark/WHO/EOP@EOP [WHO] <Lucy G. Clark>;Mathew C. Blum/OMB/EOP@EOP [OMB] <Mathew C. Blum>
BCC:	Bradford A. Berenson (Bradford A. Berenson/WHO/EOP [WHO])
Sent:	8/28/2002 6:57:39 AM
Subject:	: Re: Contractor Indemnification & homeland security -- Draft Response to Lieberman
Attachments:	P_L34Q9003_WHO.TXT_1.doc; P_L34Q9003_WHO.TXT_2.pdf

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:28-AUG-2002 10:57:39.00
SUBJECT:: Re: Contractor Indemnification & homeland security -- Draft Response to Lieberman
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Lucy G. Clark (CN=Lucy G. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Mathew C. Blum (CN=Mathew C. Blum/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
BCC:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

This looks like a good letter. I just had one quick thought:

In the response on #2, are we slightly underselling the need for some sort of protection? I know, for example, that Lockheed in our meeting described a variety of technologies (for example, sensing system for chem-bio agents) that they felt would be of use but that they would not sell absent some way to address liability issues. Since we oppose indemnification, we obviously don't want to be apocalyptic in our descriptions of the current situation; however, I think there's a way to say there's a serious issue but that broad new indemnification provisions may not be the best way to address it.

Brett M. Kavanaugh
08/27/2002 08:57:47 AM
Record Type: Record

To: Bradford A. Berenson/WHO/EOP@EOP
cc:
Subject: Contractor Indemnification & homeland security -- Draft Response to Lieberman

fyi
---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 08/27/2002 09:03 AM ----------

Mathew C. Blum

08/26/2002 11:26:13 PM

Record Type: Record

To: Lucy G. Clark/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
cc: See the distribution list at the bottom of this message
Subject: Contractor Indemnification & homeland security -- Draft Response to Lieberman

Attached is a draft response OFPP has prepared to the recent Lieberman letter seeking OMB's views and various pieces of information regarding contractor indemnification. (If you need another copy of the incoming, let me know and I'll fax it to you.) I have prepared a cover letter giving our overall response and then attached more detailed responses as an enclosure. The draft is still under review within OMB, including in OGC, but we wanted to make sure you had sufficient time to review the document and provide your policy guidance.

Given the time constraints, I limited agency input to the following agencies: DOT and HHS (given their recent experiences with indemnification related specifically to the defense against terrorism), DoD (which has indemnified contractors against unusually hazardous or nuclear risks), and DOE (which, pursuant to the Price-Anderson Act, includes an indemnification clause in each contract that involves the risk of a nuclear incident). Each of these agencies is reviewing the factual statements in the response (the policy discussion has not been shared with them). We should have their input by no later than noon on Tuesday.

Lee-Ann Bracket from Lieberman's staff left a voice-mail for me (228-3533) which I passed on to Christine and Danielle for followup. I'm sure she is anxious to have the responses before the Senate resumes its deliberations next week.

We are also hearing that the House Technology and Procurement Policy Subcommittee may hold a hearing on this subject sometime in September.

FYI, Angela is out of town but will be checking emails. (We discussed the basic responses late last week.)

To assist in your review, you might note the following points (any and all of which can obviously be revised/reworked as may be necessary):

The draft strongly opposes the Govt Reform Committee (GROC) indemnification proposal, consistent with the House SAP language. (The letter states that the current indemnification scheme under Public Law 85-804 is sufficient. There is not an extensive comparison made between 85-804 and the GROC proposal other than to point out that the GROC proposal would drastically increase exposure to liability through potential coverage of state and local contractors. It is possible that, at some point, we may be asked why we think the GROC proposal will result in greater indemnification of federal contractors than may occur under 85-804.)

The draft expresses support for the SAFETY Act. This should help to clarify some confusion that apparently has arisen regarding what was intended by the House SAP. FYI, I wasn't sure whether we wanted to support the Act outright or just the "types of protections" it provides -- the latter being a hedge in case we want to work with Congress to fine-tune the mechanics

Although there is limited discussion on the SAFETY Act, there is no specific discussion of the government contractor defense. The government contractor defense (which already exists today through case law) shields contractors from unbounded liability when: (a) the government provides reasonably specific specifications, (b) the contractor follows the specifications, and (c) the contractor makes known risks uniquely known to the contractor. Our initial review of case law suggests that courts traditionally have appeared to overwhelmingly rule in favor of contractors -- and we haven't yet come across a case where the government has been

held liable (which comes as little surprise because there appears to be no waiver of sovereign immunity). We might undercut our concern about indemnification if we emphasize that the government contractor defense generally has worked well.

Although the letter asks for parameters for reaching a compromise, the draft does not expressly indicate support for a compromise. There are places in the response where the door theoretically is left open. For example, the last sentence of the second paragraph of the cover letter states that it would be fiscally irresponsible to expose the Treasury to unbounded liability -- which arguably leaves the door open for bounded liability). The response to the first question includes reference to an FAA example where one key consideration of indemnification apparently centered around the fact that the item was highly customized (as opposed to commercial off-the-shelf). If I recall correctly, Brett drew this type of distinction at our meeting with industry several weeks ago.

The specific responses to the questions focus primarily on Public Law 85-804. However, there is also brief discussion on both the Commercial Space Launch Act (CSLA) and the Price-Anderson Act, since the questions asked us to discuss other authorities in addition to 85-804. It is probably beneficial to discuss CSLA, since its model for limiting liability (e.g., requiring approval of a compensation plan and congressional appropriation of funds) is fiscally responsible. On the other hand, Price-Anderson (which mandates indemnification for contracts that involve the risk of a nuclear incident) is probably not a desirable model to emulate. (As I assume you know, Price-Anderson expired and I understand discussions are ongoing regarding an extension of the authority.)

The responses do not attempt to address every question in explicit detail. For example, it is difficult to gauge how often indemnification is provided when a contract is eligible for such because (1) there is no government-wide database of such information and (2) agencies probably determine there is no unusually hazardous risk as opposed to finding such and then telling the contractor no indemnification will be provided.

The cover letter expresses support for a terrorism insurance program. The language should basically mirror SAP discussion for S. 2600. I wasn't sure if you wanted to address this in the letter; hence, the language is bracketed.

The draft indicates that we are not aware of the federal government having previously entered into agreements indemnifying sellers who hold contracts with state or local governments. It is possible that there may have been legislation in the 1960s related to the riots in Washington that involved payment from federal to local govt related to indemnification. We're checking into this.

DRAFT RESPONSE AND ENCLOSURE

ATTACHMENT A (to enclosure)

- TSA Indemnifications.PDF

Message Copied
To:_____
Angela B. Styles/OMB/EOP@EOP
John F. Wood/OMB/EOP@EOP
Richard C. Loeb/OMB/EOP@EOP

Danielle M. Simonetta/OMB/EOP@EOP
Christine C. McCarlie/OMB/EOP@EOP

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_L34Q9003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_L34Q9003_WHO.TXT_2>

D R A F T

The Honorable Joseph I. Lieberman
Chairman
Committee on Governmental Affairs
United States Senate
Washington, DC 20510

Dear Mr. Chairman:

This letter is in response to your August 7, 2002 correspondence requesting our views regarding the indemnification of contractors who provide products and services to aid in our Nation's homeland security efforts. Your letter indicates that when the Senate considers its version of the Homeland Security legislation in September, an amendment may be offered to authorize indemnification.

We understand that the amendment the Senate may consider is similar to what was proposed by the House Government Reform Committee for the Homeland Security Act of 2002 (H.R. 5005). The Government Reform Committee's proposal, which was not part of the House-passed bill, would have authorized the federal government to provide unlimited indemnification to companies that sell counterterrorism technology to federal, state, and local government agencies. These actions would not be subject to the availability of appropriations. The Administration would strongly oppose such an amendment, given the potential for excessive costs that can be neither reasonably estimated nor controlled. It would be fiscally irresponsible to expose the Treasury to this unbounded liability.

Catastrophic business risks associated with selling antiterrorism technology to the government which cannot otherwise be covered through private insurance can generally be addressed, as may be appropriate, under indemnification authorities already provided to agencies. Most notable among these authorities is Public Law 85-804. Under this law, the President may empower the heads of agencies to indemnify contractors for unusually hazardous or nuclear risks associated with activities facilitating the national defense. While the types of activities for which indemnification is available under Public Law 85-804 are limited, covered agencies still have considerable discretion to determine if an activity qualifies as unusually hazardous or nuclear.

Question 2: The request to expand indemnification authority rests on the premise that the government is having, or will have, difficulty in obtaining the technology and products it needs to protect the homeland in the war on terrorism. What is the executive branch's experience in this regard? Has it been difficult or impossible to get the needed products? If so, how extensive has the difficulty been? Has it been government-wide or limited to just a few Departments or agencies? To what do you attribute any difficulty that exists? Is it due to the absence of indemnification authority? Would greater indemnification authority resolve the problem? If so, what should the scope of statutory authority for such provisions be?

To date, OFPP has not been advised by federal agencies of significant or widespread difficulties in obtaining access to the marketplace for products and services needed for homeland security. We are aware of limited difficulties in accessing the marketplace due to contractor concerns with catastrophic liability. Some of these concerms have been dealt with through, or are being considered for, indemnification under Public Law 85-804.

According to DOT, screening companies made clear after September 11th that they would refuse to enter into contractual agreements with the federal government unless indemnification was provided. In January 2002, the Secretary authorized FAA to negotiate indemnification agreements with airport security screening companies to secure contract screening services during the transition to federal airport screening by employees of TSA. Manufacturers of vaccine and related products have advised HHS that such products carry safety and efficacy risks that prevent them from meeting the government's needs at fair and reasonable prices without indemnification. As noted in the response to Question no. 1, the Secretary granted indemnification to one contractor and currently is considering requests from other manufacturers.

Expanding indemnification authority is neither necessary nor appropriate. Most homeland security-related needs will not warrant indemnification. DOT points out, as just one example, that procurement assistance, general services or other management support services would not merit indemnification, if sought, among other reasons because they do not constitute unusually hazardous risks. As a general matter, insurers should have a better ability to measure risk and thus to provide insurance as the country acclimates to the new security measures being implemented in the aftermath of September 11th. However, protections of the type set forth in the Support Anti-terrorism by Fostering Effective Technologies (SAFETY) Act, passed by the House as part of H.R. 5005, are worthy of consideration. The SAFETY Act would establish a federal cause of action to recognize claims of parties injured in terrorist attacks where anti-terrorism technology was deployed but, at the same time, limit potential contractor and government liability in a fiscally responsible manner.

Question 3: The amendment before the House would have allowed the Secretary of Homeland Security to indemnify contractors with State and local governments. Has the Federal government ever before entered into agreements indemnifying contractors with State or local governments? Does the Administration believe there is a need to do so? Should Congress consider different factors when evaluating this part of the proposal than when reviewing the expansion of authority for federal government contracts?

We appreciate that state and local governments, like the federal government, need effective access to the innovation and expertise of the private sector. In this regard, we understand, for example, that New York City's Metropolitan Transit Authority and Policy Department have faced difficulties obtaining chemical-biological detection systems. While these difficulties should be addressed, unbounded federal indemnification is not the answer. Indemnification of this nature would be fiscally irresponsible due to the potential for excessive costs that can be neither reasonably estimated nor controlled. To our knowledge, the federal government has not previously entered into agreements indemnifying sellers who hold contracts with state or local governments.

Rather than increasing indemnification, state and local access to anti-terrorism technologies could be enhanced through the types of protections proposed by the SAFETY Act (sections 751-755 of H.R. 5005). The SAFETY Act, which would cover sales of products to both federal and non-federal government customers, would require a contractor to obtain liability insurance to satisfy compensable third-party claims arising out of, relating to, or resulting from an act of terrorism when anti-terrorism technologies that have been approved by the Department of Homeland Security have been deployed in defense against such act. The Act would create a federal cause of action for injured parties, and, at the same time, protect contractors from predatory lawsuits and punitive damages. This type of framework should facilitate state and local government access to contractors that can assist them in carrying out their critical role in the fight against terrorism.

Question 4: I understand that the Administration issued a Statement of Administration Policy (SAP) opposing the House indemnification proposal, but that this view may be evolving. What is the Administration's current view? Even if the Administration still opposes the specific proposal offered in the House, is that opposition a blanket one to any expansion of indemnification authority, or do you believe a narrower authorization would be appropriate? If so, I would appreciate your providing guidance on the parameters of a proposal you believe would be appropriate.

The opposition expressed by the Administration in its SAP on H.R. 5005 was directed at the indemnification proposal recommended by the House Government Reform Committee. That proposal is highly objectionable because it would subject the Treasury to unlimited unfunded contingent liabilities. By contrast, the provisions that the House ultimately adopted (i.e., the SAFETY Act) offer a disciplined and fiscally sound

approach to addressing the potential liabilities that sellers of anti-terrorism technology could face.

Following the events of September 11th, agencies have found certain activities associated with defending the homeland to involve unusually hazardous risks and have negotiated indemnification clauses using the existing authorities of Public Law 85-804. For example, the Department of Health and Human Services (HHS) indemnified a contractor that produced the government's current stockpile of smallpox vaccine. The Secretary of HHS concluded that the steps the contractor has been asked to take to assure adequate availability of vaccine, including dilution of the vaccine, will materially increase the contractor's exposure to liability for which adequate insurance is not available at a reasonable cost. As another example, the Secretary of Transportation recently determined that certain contracts for the design and reconfiguration of passenger security checkpoints and installation and maintenance of explosive detection systems involve unusually hazardous risk and warrant indemnification.

To the extent the Senate intends to consider new options for handling risks associated with the sale of anti-terrorism technologies, it should give careful consideration to the protections that would be afforded by the Support Anti-terrorism by Fostering Effective Technologies (SAFETY) Act, which was passed by the House as part of H.R. 5005. The SAFETY Act would bolster government access to needed suppliers of anti-terrorism technology in a fiscally sound manner. It would require a contractor selling anti-terrorism technologies to obtain liability insurance to satisfy compensable third-party claims for injuries associated with a terrorist attack in which the contractor's technology was deployed to protect the public from harm. The Act would create a federal cause of action for injured parties but, at the same time, shield the Treasury and contractors from predatory lawsuits by generally capping recovery. Because its protections would apply to both federal and non-federal customers, the SAFETY Act would promote marketplace participation with all levels of government.

[In addition, the Senate should move promptly to create a terrorism risk insurance program. The backstop insurance program that would be established by the Terrorism Risk Insurance Act (S. 2600) is an effective mechanism for ensuring the continued availability of insurance for terrorist-related acts and will add much needed stability to our economy. As the Administration has previously noted, the program would aid the economy by ensuring that businesses and properties are able to spread risk efficiently by providing access to a well-functioning insurance market. [Although this measure is short-term, insurers should, as a general matter, have a better ability to measure risk and thus to provide insurance as the country continues to acclimate to the new security measures being implemented in the aftermath of September 11th.] **]**

The Administration is committed to ensuring that the Department of Homeland Security and other agencies engaged in the war on terrorism have timely and cost-effective access to the expertise and ingenuity of the private sector, upon whom we will rely heavily for the quality goods and services needed to ensure the safety of the American people. We recognize that threats posed by terrorism may present new business risks for sellers of anti-terrorism technologies. When considering this risk, we urge the Committee to reject any proposal that will expose the Treasury to unbounded

and unfunded contingent liabilities and look instead to more fiscally sound approaches, such as that proposed by the SAFETY Act **[**and a terrorism insurance, program**]**.

Additional information responding to your questions**[,** which was prepared by OMB's Office of Federal Procurement Policy**],** is set forth in the attached enclosure.

Sincerely,

Mitchell E. Daniels, Jr.
Director

Enclosure

REV_00351047

Enclosure

Responses to Questions on Contractor Indemnification Posed by the Senate Committee on Governmental Affairs

Note: Information on agency use of indemnification is not collected in a centralized manner. Due to the limited time frame available for responding to this inquiry, OMB informally sought information from the following agencies: the Departments of Transportation (DOT) and Health and Human Services (HHS), which have had recent experiences with indemnification under acquisitions to address needs for the defense against terrorism; the Department of Defense (DoD) which has indemnified contractors for unusually hazardous or nuclear risks; and the Department of Energy (DOE), which, pursuant to statute, includes an indemnification clause in each contract that involves the risk of a nuclear incident.

Question 1: The government currently has authority to offer indemnification in a narrow set of contracts. What has the government's experience been in using this existing authority, whether under Public Law 85-804 or otherwise? For example, how often are indemnification clauses included in government contracts? Are they included in all cases in which they are authorized? If not, in what portion are they included, and what criteria are used to determine whether to use them? Do they usually carry limits on the government's liability or imposed specific requirements on the indemnified party? Has the use of these provisions resulted in actual costs to the government? If so, what has been the cost of these provisions to the government? What lessons has the government learned from the use of these provisions?

The main authorities used by the government to indemnify its contractors against catastrophic risk are: (1) Public Law 85-804 (50 U.S.C. 1431-1435), (2) 49 U.S.C. Subtitle IX, Chapter 701 (popularly known as the Commercial Space Launch Act), and (3) the Price-Anderson Act. A short summary of the government's experiences with each of these authorities is discussed below.

Public Law 85-804

Public Law 85-804 (50 U.S.C. 1431-1435) vests the President with authority to empower agencies to grant various forms of extraordinary contractual relief, where the relief would facilitate the national defense. As implemented by Executive Order 10789, as amended, and the Federal Acquisition Regulation (FAR, 48 CFR Part 50), Public Law 85-804 has enabled agencies (including the major procuring agencies) to secure private

sector performance of activities involving unusually hazardous or nuclear risks by indemnifying them against third-party claims.[1]

Criteria.

Guidance emphasizes the need for all due deliberations, reflective of the extraordinary nature of the relief that can be granted -- which is not subject to the availability of appropriated funds. FAR 50.102(b) states that actions "shall be accomplished as expeditiously as practicable, consistent with the care, restraint, and exercise of sound judgment appropriate to the use of such extraordinary authority."

Three important safeguards were incorporated into the exercise of Public Law 85-804 when Executive Order 10789 was amended in 1971. Executive Order 11610 added requirements that: (1) indemnification provisions be approved in advance by an official at a level not below that of the secretary, (2) indemnification could apply only to claims or losses arising out of or resulting from risks that the contract defines as unusually hazardous or nuclear in nature, and (3) the approving official, in determining whether and to what extent indemnification should be authorized, must take into account the availability, cost, and terms of private insurance, self-insurance, other proof of financial responsibility, and workers' compensation insurance. These safeguards help to ensure that agencies, as stewards of the public fisc, fully consider whether indemnification and the potential financial liability it imposes on the government is in the taxpayers' best interest.

Usage in general.

Comprehensive government-wide data is not readily available regarding the use of Public Law 85-804. However, it appears from the limited data reviewed and discussions with several agencies that indemnification under Public Law 85-804 is used sparingly. Typically, indemnification for unusually hazardous or nuclear activities is provided when there is no other way for an agency to accomplish its mission. For example, in 1996, the Defense Logistics Agency indemnified a manufacturer of Pyridostigmine Bromide Tablets (PBT), which is used as a nerve agent pre-treatment to enhance the efficacy of post-exposure antidote therapy. Critical to DoD's decision was the fact that the contractor was the sole manufacturer of the item and had indicated its refusal to deliver PBT without an indemnification provision. In reaching its decision, DoD also took into account that acquisition of PBT could impose liability upon the contractor in excess of financial protection reasonably available.[2]

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[1] Relief may also include an increase of contract price without consideration.

[2] Allegations had been made that PBT caused Gulf War veterans' illnesses. As a result, the contractor, as manufacturer was threatened by unknown liability for which insurance coverage was not available.

In FY 1998, the last year that DoD compiled a department-wide report on its use of Public Law 85-804,[3] indemnification clauses were included in 30 of DoD's contracts. Contractors were indemnified against claims for death, injury, or property damage arising from nuclear radiation, use of high energy propellants, or other risks not covered by the contractors' insurance program.[4]

While the universe of activities for which indemnification is available under Public Law 85-804 is appropriately limited, the law, as implemented, gives agencies a fair amount of discretion to determine if a given activity poses an unusually hazardous or nuclear risk. Not surprisingly, agencies have justified use of indemnification under Public Law 85-804 for the production of items which are themselves inherently dangerous (e.g., high energy propellants or nuclear submarines). But agencies have also justified indemnification under other circumstances, such as where the government was procuring highly customized items whose use by the government could pose risk of very large claims. In 1981, for instance, the Secretary of Transportation authorized indemnification for contractors engaged in the upgrading the *en route* air traffic control system for the Federal Aviation Administration (FAA). Of particular note, the Secretary found that the equipment to be purchased would possess technical characteristics "which far exceeded the technical requirements for hardware and software utilized in most commercial applications." In addition, claims from an accident could be far in excess of the insurance coverage that reliably and reasonably could be obtained by the manufacturers in the marketplace for the life of the system.[5]

Usage in the context of protecting the homeland.

Following the events of September 11th, several agencies have exercised their discretion to indemnify selected contractors for certain activities associated with protection of our homeland where they have determined that such activities qualify as unusually hazardous. In this regard, HHS found solid grounds to indemnify a contractor that produced the government's current stockpile of smallpox vaccine.[6] HHS has been working with the contractor to assure that the available stockpile of smallpox vaccine can be released promptly if and when directed by HHS. HHS is seeking to have the contractor perform various tasks critical to having vaccine available. These tasks include, among others, delivering vaccine whose original expiration date has passed for possible dilution. Because HHS has concluded that these and other tasks materially increase the contractor's exposure to liability and adequate insurance is not available at a reasonable

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[3] Section 901(r)(1) of the Federal Reports Elimination Act of 1998 (Public Law 105-362) repealed 50 U.S.C. 1434, which required preparation of annual reports to Congress regarding actions taken on contractor requests for relief under Public Law 85-804.

[4] In addition to Public Law 85-804, DoD may indemnify a research and development contractor pursuant to 10 U.S.C. 2354 for claims by third persons for death, bodily injury, or loss of or damage to property, from a risk that the contract defines as unusually hazardous.

[5] See 46 Fed. Reg. 62596 (December 24, 1981) and 47 Fed. Reg. 1229 (January 11, 1982).

[6] The President added the Department of Health and Human Services (HHS) to the list of agencies authorized to use Public Law 85-804 on October 20, 2001. See Executive Order 13232, 66 Fed. Reg. 53941.

cost, HHS has indemnified the contractor for: (a) adverse events associated with the vaccine, (b) failure of the vaccine to immunize, and (c) transmission of the vaccinia virus.

DOT has determined that certain contracts providing services and products related to the screening of airport passengers and baggage for the presence of dangerous items constitute an unusually hazardous risk for which indemnification is appropriate. DOT further concluded that there is an unusually hazardous risk associated with the design and reconfiguration of passenger security checkpoints and installation and maintenance of explosive detection systems. A table briefly describing indemnification actions taken by DOT's Transportation Security Administration (TSA) is provided at Attachment A.

Limitations on liability.

Both HHS and DOT have taken steps to limit the government's liability. For instance, indemnification for the smallpox vaccine manufacturer is limited to liability that might arise if the vaccine were to be used in a national emergency. With one exception, the indemnification agreements with the airport screening contractors provides for a monetary cap, and all of the agreements will expire when the government screeners are deployed.

Payments under indemnification clauses.

To OFPP's knowledge, there have been no payments made under indemnification clauses entered into pursuant to Public Law 85-804.

The Commercial Space Launch Act (CSLA)

CLSA requires the Secretary of Transportation to establish insurance (or other financial responsibility) requirements in amounts sufficient to address certain risks associated with the conduct of licensed launch activities. The CSLA provides detailed requirements for allocating risk among the various launch participants, including federal agencies involved in launch services. First enacted in 1988, this comprehensive scheme was intended to facilitate the development of the U.S. commercial launch industry by allowing it to compete effectively in the international marketplace and by providing to launch participants certain protections against the risk of catastrophic losses that could result from hazardous launch activities.

Under the CSLA, the government accepts responsibility for successful third-party claims that exceed the limits of liability insurance (obtained by licensees in amounts established by the agency) up to $1.5 billion (as adjusted for inflation occurring after January 1, 1989). The licensee remains liable for amounts above this cap. FAA sets insurance requirements based on its determination of the maximum probable loss (MPL) that would result from licensed launch or reentry activities, within statutory ceilings, not to exceed the lesser of $500 million or the maximum available on the world market at

reasonable cost.[7] The government may cover claims from the first dollar of loss in the event of an insurance policy exclusion that is determined to be "usual." However, payment -- in all cases -- is subject both to the approval of a compensation plan prepared by the agency and congressional appropriation of funds. In addition, indemnification will not be provided for a party's willful misconduct.[8]

The Commercial Space Transportation Competitiveness Act of 2000, Public Law 106-405, directed the Secretary of Transportation to review the liability risk-sharing regime for U.S. commercial space transportation. The report, which was submitted to Congress earlier this year, concluded that the current regime is adequate, appropriate, and effective.[9] The report found that CSLA's liability structure facilitates the competitiveness of the U.S. launch industry in the international space transportation market, while effectively limiting the government's liability. According to the report, there have been no claims for third-party liability resulting form a U.S.-licensed commercial launch. In fact, DOT is aware of no claims of third-party liability having been presented against the required coverage.

The Price-Anderson Act

The Price-Anderson Act established a system of financial protection for persons who may be liable for, and persons who may be injured by, a nuclear incident. The Act requires DOE to include an indemnification in each contract that involves the risk of a nuclear incident. The indemnification: (1) provides omnibus coverage of all persons who might be legally liable; (2) indemnifies fully all legal liability up to the statutory limit on such liability (currently $9.43 billion for a nuclear incident in the United States); (3) covers all DOE contractual activity that might result in a nuclear incident in the United States; (4) is not subject to the usual limitation on the availability of appropriated funds; and (5) is mandatory and exclusive. The Department of Energy Acquisition Regulation (DEAR) sets forth standard nuclear indemnification clauses that are incorporated into all DOE contracts and subcontracts involving source, special nuclear, or by-product material (nuclear material).[10]

According to DOE, a number of claims have been filed in federal district courts seeking recovery under the Price-Anderson Act. Within the past 15 years, settlements have been paid in two cases, totaling just under $100 million.

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[7] According to DOT, the MPL is structured so that the risk estimate of government indemnification obligations is no greater than 1 in 10 million. The current MPL values range up to $261 million for third-party losses resulting from launch vehicle flight.

[8] Regulations setting forth financial responsibility requirements may be found at 14 CFR Part 440.

[9] The report is available at http://www.ast.faa.gov.

[10] See 48 CFR Parts 950, 952, and 970.

August 23, 2002

INDEMNIFICATION ACTIONS BY THE TRANSPORTATION SECURITY ADMINISTRATION/DEPARTMENT OF TRANSPORTATION IN FISCAL YEAR 2002

Contractor	Description of Work	Contract Amount	Approval of Indemnification Agreement	Cap on Indemnification Amount
Airport Security Screening Firms (total of approx. 74 contracts)	Passenger screening services at airports prior to transition to Federal screener workforce.	Individual contracts not yet definitized. Total estimated value is $1.5 billion	May 16, 2002	Yes (except for one contractor)
Accenture Federal Services Group	Design and reconfiguration of passenger security checkpoints at 10 airports.	$39 million	June 12, 2002	Yes
Lockheed Martin Mission Systems	Design and reconfiguration of passenger security checkpoints at approximately 400 airports.	$500 million	July 24, 2002	No
The Boeing Company	Installation and maintenance of Explosive Detection Systems and Explosive Trace Detection systems at airport screening checkpoints; implementation of improvements to security equipment and processes; training of airport screeners who operate equipment.	$1.37 billion	August 15, 2002	No

REV_00351057

Contractor	Description of Work	Contract Amount	Approval of Indemnification Agreement	Cap on Indemnification Amount
Unisys Corporation	Information Technology Managed Services involving architecture development, design, installation, operation, and maintenance of IT infrastructure at TSA Headquarters, 429 airports, and 2 data centers.	Task Order contract; Tasks under the contract could total $1 billion	Indemnification agreement currently being negotiated; authorization to negotiate indemnification agreement issued August 15, 2002	Indemnification agreement currently being negotiated.

REV_00351058

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: sales, nathan <nathan.sales@usdoj.gov>;heather wingate/who/eop@eop [WHO] <heather wingate>;'robyn@progressforamerica.org' <robyn@progressforamerica.org>;willett, don <don.willett@usdoj.gov>;koebele, steve <steve.koebele@usdoj.gov>;benczkowski, brian a <brian.a.benczkowski@usdoj.gov>; PRA 6 ;'manuel miranda' <manuel_miranda@judiciary.senate.gov>;Charnes, Adam <Adam.Charnes@usdoj.gov>
Sent: 8/28/2002 7:34:12 AM
Subject: : fyi re Estrada

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:28-AUG-2002 11:34:12.00
SUBJECT:: fyi re Estrada
TO:"sales, nathan" <nathan.sales@usdoj.gov> ("sales, nathan" <nathan.sales@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:heather wingate (CN=heather wingate/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:"'robyn@progressforamerica.org'" <robyn@progressforamerica.org> ("'robyn@progressforamerica.org'" <robyn@progressforamerica.org> [UNKNOWN])
READ:UNKNOWN
TO:"willett, don" <don.willett@usdoj.gov> ("willett, don" <don.willett@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"koebele, steve" <steve.koebele@usdoj.gov> ("koebele, steve" <steve.koebele@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"benczkowski, brian a" <brian.a.benczkowski@usdoj.gov> ("benczkowski, brian a" <brian.a.benczkowski@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:'manuel miranda' <manuel_miranda@judiciary.senate.gov> ('manuel miranda' <manuel_miranda@judiciary.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Charnes, Adam" <Adam.Charnes@usdoj.gov> ("Charnes, Adam" <Adam.Charnes@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Excerpt from President Bush's Remarks on August 23, 2002

You know, education is the pathway to success, and there's just example after example of people who came here with nothing except a dream or a hope and love and got a good education and succeeded. That's what America is about. That's what I love about our country. That's the hope. That's what distinguishes us from many other countries, that we welcome people from all walks of life. We proudly call you an American. We don't say, show us your birth certificate, how you're born, where you're born; you're American and we love you for being in America. We welcomed you to this country. (Applause.)

And, you know, I've got a shining example right there in Washington I want to share a story with you about, because it's a we've got a little problem up there with this particular fellow. His name is Miguel Estrada. He's a young guy. He came to our country as a teenager. He barely spoke English. He had trouble with the language, because he didn't spend any time learning the language. And he got here, and he worked hard, and as a result of a good brain, brilliant mind, he now has argued 15 cases before the

United States Supreme Court.

I've named him to a high bench, but the Senate won't give him a hearing. Here's a kid who comes to our country, works hard, learns the language. He's a brilliant jurist. He can't even get a hearing. I nominated him over a year and a half ago. I want this man to serve as a bright example of what is possible in America. He'll be a great judge, and the Senate needs to act. (Applause.)

From: CN=Brent D. Greenfield/OU=WHO/O=EOP [WHO]
To: Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Nanette Everson/WHO /EOP@EOP [WHO] <Nanette Everson>;Charlotte L. Montiel/WHO/EOP@EOP [WHO] <Charlotte L. Montiel>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Helgard C. Walker/WHO /EOP@EOP [WHO] <Helgard C. Walker>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Hana F. Brilliant/WHO/EOP@EOP [WHO] <Hana F. Brilliant>;James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>
Sent: 8/28/2002 9:20:43 AM
Subject: : Noel's cell phone number

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brent D. Greenfield ( CN=Brent D. Greenfield/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:28-AUG-2002 13:20:43.00
SUBJECT:: Noel's cell phone number
TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nanette Everson ( CN=Nanette Everson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Charlotte L. Montiel ( CN=Charlotte L. Montiel/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Hana F. Brilliant ( CN=Hana F. Brilliant/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:James W. Carroll ( CN=James W. Carroll/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

If you need to reach him over the next few days, please call his temporary
number: PRA 6
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>
Sent: 8/28/2002 1:01:22 PM
Subject: : Re: WEST COAST RADIO
Attachments: P_UQLQ9003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:28-AUG-2002 17:01:22.00
SUBJECT:: Re: WEST COAST RADIO
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Bio attached. How long is segment?

William T. Griffin
08/28/2002 04:15:37 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc:
Subject: Re: WEST COAST RADIO

home is fine. I'll call in to make sure it goes well. I'll have them call you to save the long distance. If you haven't heard from them though, go ahead and call the hotline #. Also, do you have a bio?

Brett M. Kavanaugh
08/28/2002 04:11:35 PM
Record Type: Record

To: William T. Griffin/WHO/EOP@EOP
cc:
bcc:
Subject: Re: WEST COAST RADIO

My home number is PRA 6 and I would prefer to do it from there. Do they call me or vice versa? Also, how long is the segment that I will be on?

William T. Griffin
08/28/2002 03:34:43 PM
Record Type: Record

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

cc:
bcc:
Subject: Re: WEST COAST RADIO

PERFECT -- HERE'S THE INFO:

9:25 PM KKLA Los Angeles, CA
LIVE @ 9:30 Duffy and Co.
(30 min) PRODUCER: Natasha Nelson 714-847-9685
AIRS: 4-7 Pacific
HOTLINE: 714-843-6903

Do you mind if I give them your home # as a back-up? I'll call in as well.

Brett M. Kavanaugh
08/28/2002 03:26:01 PM
Record Type: Record

To: William T. Griffin/WHO/EOP@EOP
cc:
bcc:
Subject: Re: WEST COAST RADIO

I can do tonight at 9:30.

William T. Griffin
08/28/2002 03:16:59 PM
Record Type: Record

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

KKLA's Duffy & Co. in Los Angeles would like to interview you either tonight at 9:30 PM or tomorrow at 9:00 PM. Know it's late b/c of the time difference, but this is a good show, Bill Simon is doing it today. Understand if that's too late though.

Taylor

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_UQLQ9003_WHO.TXT_1>

Brett M. Kavanaugh

Brett Kavanaugh is Associate Counsel to President Bush and works in the office of Judge Alberto Gonzales, Counsel to the President. Mr. Kavanaugh graduated from Yale College in 1987 and from Yale Law School in 1990. He clerked for Judge Walter Stapleton on the United States Court of Appeals for the Third Circuit and for Judge Alex Kozinski on the United States Court of Appeals for the Ninth Circuit. He worked in 1992-93 as an attorney in the Office of Solicitor General at the Department of Justice. Mr. Kavanaugh clerked for Justice Anthony M. Kennedy on the Supreme Court of the United States in 1993-94. After his clerkship with Justice Kennedy, Mr. Kavanaugh worked for the Office of Independent Counsel Kenneth W. Starr from 1994 to 1997 and again in 1998. Mr. Kavanaugh was a partner in the Washington office of Kirkland & Ellis from 1997 to 1998 and from 1999 to January 2001.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>
Sent: 8/28/2002 3:24:11 PM
Subject: : Re: 72 hour Task Force Recruitment letters
Attachments: P_OGQQ9003_WHO.TXT_1.doc; P_OGQQ9003_WHO.TXT_2.doc; P_OGQQ9003_WHO.TXT_3.doc

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CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:28-AUG-2002 19:24:11.00
SUBJECT:: Re: 72 hour Task Force Recruitment letters
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Let's talk. The letters are legal so long as done without official title. But it may generate some attention.

Also, on the approved distribution method for delivery to schedule C's, we want to devise another approach (one that is more workable).

Collister W. Johnson
08/28/2002 07:13:16 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: See the distribution list at the bottom of this message
Subject: 72 hour Task Force Recruitment letters

Brett:

Attached are three letters for your approval.

Each will be sent out as recruitment tools on behalf of RNC's 72 Hour Task Force program, where recipients will be encouraged to take 1-3 weeks and volunteer for key targeted campaigns.

Please note these these three separate letters are designated by the universe to which they will be sent, i.e.L
- "72 Hour Letter volunteer (sched c)": will go to sched. c's thru the approved process of WH Liaison hand-delivery (note that Ken does NOT sign this letter).
- "72 Hour Letter volunteer (non-sched c)": will go to Hill staffers and K street workers whom the RNC believes willing to volunteer (note that Ken does sign this letter).
- "72 Hour Letter Elected Officals": will go to GOP elected officials across the country who do not face competitive elections this cycle.

Your guidance when you have a moment... thank you sir (!)

c

- 72 Hour Letter volunteer (sched c).doc
- 72 Hour Letter volunteer (non-sched c).doc
- 72 Hour Letter Elected Officials.doc

Message Copied
To:_____
bhazelwood@rnchq.org @ inet
vmaldonado@rnchq.org
jhuntsberry@rnchq.org @ inet
Matthew A. Schlapp/WHO/EOP@EOP
Andrew_w._Mcgarrity@who.eop.gov
David J. Patterson/WHO/EOP@EOP
dmcmaster@georgewbush.com @ inet
Douglas L. Hoelscher/WHO/EOP@EOP

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_OGQQ9003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_OGQQ9003_WHO.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_OGQQ9003_WHO.TXT_3>

August 15, 2002

The President's victory in the 2000 Election was due in large part to the extraordinary way in which our Republican team came together. Thank you for the important role you played – and continue to play - in making that team so successful.

Perhaps most critical was our turnout effort on Election Day – an effort that, while strong in 2000, can almost certainly be improved and expanded in 2002. To that end the RNC is recruiting talented and capable leaders to join the "72 Hour Task Force": an elite group of volunteers who will help direct turnout efforts in targeted states and districts across the country.

We invite you to join this Task Force.

Please contact Jason Huntsberry at your earliest possible convenience at 202-863-8823 or jhuntsberry@rnchq.org to sign up.

Thank you again for your support and dedication – and onward to success this November!

Jack Oliver
Deputy Chairman
Republican National Committee

Blaise Hazelwood
Political Director
Republican National Committee

August 15, 2002

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Ken Mehlman
Deputy Assistant to the President and
Director of Political Affairs

Blaise Hazelwood
Political Director
Republican National Committee

August 15, 2002

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We invite you to join by allowing the men and women of your campaign teams to volunteer for this Task Force. Please encourage them to contact Jason Huntsberry at their earliest possible convenience at 202-863-8823 or jhuntsberry@rnchq.org to sign up.

Thank you again for your support and dedication – and onward to success this November!

Ken Mehlman
Deputy Assistant to the President and
Director of Political Affairs

Blaise Hazelwood
Political Director
Republican National Committee

From: CN=Collister W. Johnson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Katherine M. Walters/WHO/EOP@EOP [WHO] <Katherine M. Walters>;Andrew_w._Mcgarrity@who.eop.gov [UNKNOWN] <Andrew_w._Mcgarrity@who.eop.gov>;abernathy@wvgop.org [UNKNOWN] <abernathy@wvgop.org>
Sent: 8/29/2002 5:18:54 AM
Subject: : Re: Legal Questions for WV

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:29-AUG-2002 09:18:54.00
SUBJECT:: Re: Legal Questions for WV
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Katherine M. Walters (CN=Katherine M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Andrew_w._Mcgarrity@who.eop.gov (Andrew_w._Mcgarrity@who.eop.gov [UNKNOWN])
READ:UNKNOWN
CC:abernathy@wvgop.org (abernathy@wvgop.org [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Thank you Brett!

Gary - please see approved language below for Kris's email -

cj

Brett M. Kavanaugh
08/29/2002 08:58:16 AM
Record Type: Record

To: Collister W. Johnson/WHO/EOP@EOP
cc: kmehlman@georgewbush.com @ inet
bcc:
Subject: Re: Legal Questions for WV

On letter, I have made edits in letters to accommodate minor concern about way it was previously phrased.

Dear_____:

Today marks one year to the day that I was elected Chairman of the West Virginia Republican Executive Committee to fulfill the unexpired term of the Chairmanship. I have volunteered nearly full time to not only serve the Republican Party, but all West Virginians. I'm extremely fortunate that Joyce and our four children (number 5 on the way) and my three brothers (real estate partners) allow me to do what I truly love-help

elect Republican candidates.

We only have 70 days left until the November General Election. We have an excellent opportunity to re-elect Shelley Moore Capito and add many more Republicans to our ranks in the House of Delegates and State Senate. I remain confident that we will take a majority in both the House and Senate no later than 2008, but we first must elect several new legislators this November.

Allow me to get straight to the point, I am asking you to either contribute $2,000.00 to the West Virginia Republican party within the next three weeks, or to supply me with names of those that you know who are capable of doing the same. I assure you every last dollar will go to directly helping the legislative candidates who have the best chance of being elected in November. Since I became Chairman, I am proud to report that we have raised over $200,000.00 and I presently have commitments for "matching money" at the national level if I can raise $60,000.00 more in time for it to benefit our candidates this election cycle. I have arranged for a trip on October 3 to Washington for those dedicated West Virginia Republicans who are willing to help with this effort. We will hold a Capitol Hill dinner for those who contribute at which we will hear the latest political and Washington update from a special guest speaker, the Honorable Ken Mehlman, who has been one of the President's top political advisers since the 2000 campaign. In addition, we will hear from a special guest speaker from Republican National Headquarters. But, more importantly, those who contribute will make the vital difference in several targeted West Virginia legislative races on November 5th with our financial contributions.

Please respond at your earliest convenience if you will be able to contribute and if you will be able to attend on October 3rd. West Virginia's future depends upon you.

Sincerely,

Kris Warner, Chairman
(304)-291-2567 (Office)
PRA 6 (Cell)

"Those who are too smart to engage in politics are punished by being governed by those who are dumber."
Plato

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: don.willett@usdoj.gov @ inet [UNKNOWN] <don.willett@usdoj.gov @ inet>
Sent: 8/29/2002 10:41:40 AM
Subject: : President's comments today in Oklahoma at Sen. Inhofe event

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
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CREATION DATE/TIME:29-AUG-2002 14:41:40.00
SUBJECT:: President's comments today in Oklahoma at Sen. Inhofe event
TO:don.willett@usdoj.gov @ inet (don.willett@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
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---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 08/29/2002 02:46 PM ----------

Brett M. Kavanaugh
08/29/2002 02:38:09 PM
Record Type: Record

To: "Willett, Don" <Don.Willett@usdoj.gov>
cc: See the distribution list at the bottom of this message
Subject: President's comments today in Oklahoma at Sen. Inhofe event

And finally, we need to get him back up there so he'll support some judges that I nominated. (Applause.) I found fine people to serve on our bench; good, honorable, honest people. We named one, Priscilla Owen, recently. She's smart, she's capable, one of the top students when she was in law school at Baylor. She got elected twice -- I think twice, but I know she got elected at least twice statewide in Texas, with overwhelming numbers. She's a very, very smart and capable woman. But somehow, some of them up there don't like her. I guess maybe they don't like the fact that I nominated her. But this isn't right for the judicial system, for them to be playing politics with a fine, smart, capable woman. And we need people like Jim Inhofe up there to defend my judicial nominees in Washington, D.C. (Applause.)
Message Copied
To:_____
"dinh, viet" <viet.dinh@usdoj.gov> (receipt notification requested) (ipm return requested)
"charnes, adam" <adam.charnes@usdoj.gov> (receipt notification requested) (ipm return requested)
"joy, sheila" <sheila.joy@usdoj.gov> (receipt notification requested) (ipm return requested)
"remington, kristi l" <kristi.l.remington@usdoj.gov> (receipt notification requested) (ipm return requested)
"keefer, wendy j" <wendy.j.keefer@usdoj.gov> (receipt notification requested) (ipm return requested)
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"benedi, lizette d" <lizette.d.benedi@usdoj.gov> (receipt notification requested) (ipm return requested)
"benczkowski, brian a" <brian.a.benczkowski@usdoj.gov> (receipt notification requested) (ipm return requested)
"koebele, steve" <steve.koebele@usdoj.gov> (receipt notification requested) (ipm return requested)
"hall, billy" <billy.hall@usdoj.gov> (receipt notification requested) (ipm return requested)
"loughlin, ann l (olp)" <ann.l.loughlin@usdoj.gov> (receipt notification requested) (ipm return requested)

"o'brien, pat" <pat.o'brien@usdoj.gov> (receipt notification requested)
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"goodling, monica" <monica.goodling@usdoj.gov> (receipt notification
requested) (ipm return requested)
bradford a. berenson/who/eop@eop
heather wingate/who/eop@eop
anne womack/who/eop@eop
tim goeglein/who/eop@eop
"kay daly (e-mail)" <krdaly@aol.com> (receipt notification requested) (ipm
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"barbara ledeen (e-mail)" <barbara_ledeen@src.senate.gov> (receipt
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"leonard leo (e-mail)" <lleo@fed-soc.org> (receipt notification requested)
(ipm return requested)
"jennifer oschal (e-mail)" <joschal@att.net> (receipt notification
requested) (ipm return requested)

From: Willett, Don <Don.Willett@usdoj.gov>
To: Jennifer Oschal (E-mail) <joschal@att.net>;Barbara Ledeen (E-mail) <Barbara_Ledeen@src.senate.gov>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;O'Brien, Pat <Pat.O'Brien@usdoj.gov>;Hall, Billy <Billy.Hall@usdoj.gov>;Benczkowski, Brian A <Brian.A.Benczkowski@usdoj.gov>;Sales, Nathan <Nathan.Sales@usdoj.gov>;Remington, Kristi L <Kristi.L.Remington@usdoj.gov>;Charnes, Adam <Adam.Charnes@usdoj.gov>;Leonard Leo (E-mail) <lleo@fed-soc.org>;Kay Daly (E-mail) <KRdaly@aol.com>;Anne Womack/WHO /EOP@EOP [WHO] <Anne Womack>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Goodling, Monica <Monica.Goodling@usdoj.gov>;Loughlin, Ann L (OLP) <Ann.L.Loughlin@usdoj.gov>;Koebele, Steve <Steve.Koebele@usdoj.gov>;Benedi, Lizette D <Lizette.D.Benedi@usdoj.gov>;Keefer, Wendy J <Wendy.J.Keefer@usdoj.gov>;Joy, Sheila <Sheila.Joy@usdoj.gov>;Dinh, Viet <Viet.Dinh@usdoj.gov>
Sent: 8/29/2002 9:02:32 AM
Subject: : FYI -- Senate Judiciary Committee business mtg. tentatively scheduled for next Thurs., Sept. 5

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CREATION DATE/TIME:29-AUG-2002 13:02:32.00
SUBJECT:: FYI -- Senate Judiciary Committee business mtg. tentatively scheduled for next
Thurs., Sept. 5
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TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
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This mark-up has been given a so-called "protective notice" and can be cancelled as late as next Wed., Sept. 4 (and many Senators won't even return until that day).

No specific names have been mentioned for the mark-up. The only info. we have is that a mark-up has been tentatively penciled in.

DRW

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Willett, Don <Don.Willett@usdoj.gov>
CC: leonard leo (e-mail) <lleo@fed-soc.org>;kay daly (e-mail) <krdaly@aol.com>;anne womack/who /eop@eop [WHO] <anne womack>;bradford a. berenson/who/eop@eop [WHO] <bradford a. berenson>;o'brien, pat <pat.o'brien@usdoj.gov>;hall, billy <billy.hall@usdoj.gov>;benczkowski, brian a <brian.a.benczkowski@usdoj.gov>;sales, nathan <nathan.sales@usdoj.gov>;remington, kristi l <kristi.l.remington@usdoj.gov>;charnes, adam <adam.charnes@usdoj.gov>;jennifer oschal (e-mail) <joschal@att.net>;barbara ledeen (e-mail) <barbara_ledeen@src.senate.gov>;tim goeglein/who/eop@eop [WHO] <tim goeglein>;heather wingate/who/eop@eop [WHO] <heather wingate>;goodling, monica <monica.goodling@usdoj.gov>;loughlin, ann l (olp) <ann.l.loughlin@usdoj.gov>;koebele, steve <steve.koebele@usdoj.gov>;benedi, lizette d <lizette.d.benedi@usdoj.gov>;keefer, wendy j <wendy.j.keefer@usdoj.gov>;joy, sheila <sheila.joy@usdoj.gov>;dinh, viet <viet.dinh@usdoj.gov>
Sent: 8/29/2002 10:39:37 AM
Subject: : President's comments today in Oklahoma at Sen. Inhofe event

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###### Begin Original ARMS Header ######
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CREATION DATE/TIME:29-AUG-2002 14:39:37.00
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CC:bradford a. berenson ( CN=bradford a. berenson/OU=who/O=eop@eop [ WHO ] )
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And finally, we need to get him back up there so he'll support some judges that I nominated. (Applause.) I found fine people to serve on our bench; good, honorable, honest people. We named one, Priscilla Owen, recently. She's smart, she's capable, one of the top students when she was in law school at Baylor. She got elected twice -- I think twice, but I know she got elected at least twice statewide in Texas, with overwhelming numbers. She's a very, very smart and capable woman. But somehow, some of them up there don't like her. I guess maybe they don't like the fact that I nominated her. But this isn't right for the judicial system, for them to be playing politics with a fine, smart, capable woman. And we need people like Jim Inhofe up there to defend my judicial nominees in Washington, D.C. (Applause.)

From: CN=Harriet Miers/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 8/30/2002 6:55:35 AM
Subject: : Re:

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CREATOR:Harriet Miers ( CN=Harriet Miers/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:30-AUG-2002 10:55:35.00
SUBJECT:: Re:
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
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###### End Original ARMS Header ######
```

Thanks very much for relating the hellos. They are nice people.

From: Burgess, Gregg <Gregg.Burgess@hq.doe.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Knox, Eric <Eric.knox@hq.doe.gov>
Sent: 8/30/2002 8:56:54 AM
Subject: : Approval for Presidential Appointee Travel
Attachments: P_0D4S9003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Burgess, Gregg" <Gregg.Burgess@hq.doe.gov> ("Burgess, Gregg"
<Gregg.Burgess@hq.doe.gov> [UNKNOWN])
CREATION DATE/TIME:30-AUG-2002 12:56:54.00
SUBJECT:: Approval for Presidential Appointee Travel
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:"Knox, Eric" <Eric.knox@hq.doe.gov> ("Knox, Eric" <Eric.knox@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

As per our telephone conversation, I am hereby requesting approval to
accept
corporate air travel for Under Secretary of Energy Robert G. Card on August
31, 2002, in relation to his official travel in South Africa. Sasol, one
of
the largest industrial companies in South Africa, supplies 41% of South
Africa's liquid fuel requirements. Sasol also has a joint venture with
Chevron, which is responsible for the development, implementation and
operation of gas to liquids ventures based on the Slurry Phase Distillate
process, and the marketing of their products, such as environment-friendly,
sulfur-free fuels. The Under Secretary is one of the Administration
leaders
on the President's National Climate Change Technology Initiative. Sasol's
research and technology facilities, as well as its coal-to-liquid
petrochemical operations, are vital for this initiative.

Section 1353 of title 31, United States code, authorizes the acceptance by
executive branch agencies of payments for travel, subsistence, and related
expenses from non-Federal sources in connection with the attendance of
employees at certain meetings or similar functions. Further, the
Department
has concluded that the need for the Deputy Secretary's participation
outweighs any concern that acceptance of the travel may or may reasonably
appear to improperly influence him in the performance of his official
duties. I have been advised by the Department's Office of Aviation
Management that there are no viable aviation options for this proposed
travel. Further, we have been advised that travel by car is not only
unsafe, but would not allow the Under Secretary the ability to visit all
the
plants and facilities he would like to visit.

White House policy requires that Cabinet members may not travel on aircraft
owned, chartered, or maintained by a company primarily for company use
rather than commercial use if the company is regulated by or doing business
with their employing agency. Although it is not clear that SASOL would
meet
the criteria the White House has in mind in formulating this policy, the
Under Secretary requested that advance White House approval be obtained.

Sasol has offered to fly the Under Secretary on its corporate aircraft
between Lanseria, Secunda, Sasolburg, and back to Secunda (all locations in
South Africa). This will allow the Under Secretary to meet with SASOL
executives and tour several of their facilities, including their corporate
headquarters, research and development facilities, the location where SASOL
started making coal-derived fuels and chemicals in 1955, and their
coal-to-liquid petrochemical plant, the largest such plant in the world.

Thank you for your assistance in this matter, and please let me know if you have any questions or require anything further.

W. Gregg Burgess
Acting Deputy Assistant General Counsel
for Standards of Conduct
(ph) 202-586-1522
(fax) 202-586-8685

- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_0D4S9003_WHO.TXT_1>

As per our telephone conversation, I am hereby requesting approval to accept corporate air travel for Under Secretary of Energy Robert G. Card on August 31, 2002, in rel ation to his official travel in South Africa. Sasol, one of the largest i ndustrial companies in South Africa, supplies 41% of South Africa's liquid fuel requirements. Sasol also has a joint venture with Chevron, which is resp onsible for the development, implementation and operation of gas to liquids ven tures based on the Slurry Phase Distillate process, and the marketing of their products, such as environment-friendly, sulfur-free fuels. The Under Secretary is one of the Administration leaders on the President's National Climate Change Technology Initiative. Sasol's research and technology fa cilities, as well as its coal-to-liquid petrochemical operations, are vital for this initiative.

Section 1353 of title 31, United States code, a uthorizes the acceptance by executive branch agencies of payments for travel, s ubsistence, and related expenses from non-Federal sources in connection with th e attendance of employees at certain meetings or similar functions. Furth er, the Department has concluded that the need for the Deputy Secretary's parti cipation outweighs any concern that acceptance of the travel may or may reasona bly appear to improperly influence him in the performance of his official dutie s. I have been advised by the Department's Office of Aviation Management that there are no viable aviation options for this proposed travel. Furth er, we have been advised that travel by car is not only unsafe, but would not a llow the Under Secretary the ability to visit all the plants and facilities he would like to visit.

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W. Gregg Burgess
Acting Deputy Assistant General Counsel< /FONT>
for Standards of Conduct
(ph) 202-586-1522
(fax) 202-586-8685

From: Jennifer Oschal <joschal@att.net>
To: Manny Miranda <manuel_miranda@judiciary.senate.gov>;Steve Koebele <Steve.Koebele@usdoj.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Heather Wingate/WHO /EOP@EOP [WHO] <Heather Wingate>;Don Willett <Don.Willett@usdoj.gov>;joschal@att.net [UNKNOWN] <joschal@att.net>
Sent: 9/3/2002 6:56:12 AM
Subject: : RE: i'm faxing
Attachments: P_KI9T9003_WHO.TXT_1.htm

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jennifer Oschal <joschal@att.net> (Jennifer Oschal <joschal@att.net> [UNKNOWN])
CREATION DATE/TIME: 3-SEP-2002 10:56:12.00
SUBJECT:: RE: i'm faxing
TO:Manny Miranda <manuel_miranda@judiciary.senate.gov> (Manny Miranda <manuel_miranda@judiciary.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steve Koebele <Steve.Koebele@usdoj.gov> (Steve Koebele <Steve.Koebele@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don Willett <Don.Willett@usdoj.gov> (Don Willett <Don.Willett@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:joschal@att.net (joschal@att.net [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

also - i've just learned that biden's father passed away. if you don't already know this - services, i've heard are scheduled for wednesday eve and
thursday AM.
-----Original Message-----
From: Jennifer Oschal [mailto:joschal@att.net]
Sent: Tuesday, September 03, 2002 10:32 AM
To: joschal@att.net; Brett Kavanaugh; Don Willett; Steve Koebele; Heather Wingate; Manny Miranda; Tim Goeglein
Subject: i'm faxing

3 letters:

Lynne Liberato - to Feinstein and Leahy on Owen

Jocelyn Strauss - former Chairwoman of TX Commission on the Arts and personal friend of Owen

John Behling to Feingold and Kohl - Behling was a then-gov. Thompson advisor and played key role in potential WI recount during Presidential race
- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_KI9T9003_WHO.TXT_1>

also - i've just learned that biden's father passed away. if you don't already know this - services, i've heard are scheduled for wednesday eve and thursday AM.

-----Original Message-----
From: Jennifer Oschal [mailto:joschal@att.net]
Sent: Tuesday, September 03, 2002 10:32 AM
To: joschal@att.net; Brett Kavanaugh; Don Willett; Steve Koebele ; Heather Wingate; Manny Miranda; Tim Goeglein
Subject: i'm faxing

3 letters:

Lynne Liberato - to Feinstein and Leahy on Owen

Jocelyn Strauss - former Chairwoman of TX Commission on the Arts and personal friend of Owen

John Behling to Feingold and Kohl - Behling was a then-gov. Thompson advisor and played key role in potential WI recount during Presidential race

From: Willett, Don <Don.Willett@usdoj.gov>

To: Rena Johnson (E-mail) <Rena_Johnson@judiciary.senate.gov>;'vschwartz@shb.com' <vschwartz@shb.com>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>{ PRA 6 };'joschal@att.net' <joschal@att.net>;'JCartoon@shb.com' <JCartoon@shb.com>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Dinh, Viet <Viet.Dinh@usdoj.gov>;Sales, Nathan <Nathan.Sales@usdoj.gov>;Goodling, Monica <Monica.Goodling@usdoj.gov>;Remington, Kristi L <Kristi.L.Remington@usdoj.gov>;'Leonard Leo (E-mail)' <lleo@fed-soc.org>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;'manuel_miranda@judiciary.senate.gov' <manuel_miranda@judiciary.senate.gov>;'KRdaly@aol.com' <KRdaly@aol.com>;'joe_jacquot@hutchison.senate.gov' <joe_jacquot@hutchison.senate.gov>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;'barbara_ledeen@src.senate.gov' <barbara_ledeen@src.senate.gov>;'alex_dahl@judiciary.senate.gov' <alex_dahl@judiciary.senate.gov>;Brown, Jamie E (OLA) <Jamie.E.Brown@usdoj.gov>;O'Brien, Pat <Pat.O'Brien@usdoj.gov>;Charnes, Adam <Adam.Charnes@usdoj.gov>;Willett, Don <Don.Willett@usdoj.gov>

CC: Washington, Tracy T <Tracy.T.Washington@usdoj.gov>

Sent: 9/3/2002 8:37:13 AM

Subject: : TIME CHANGE for tonight's Priscilla Owen Conference Call

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Willett, Don" <Don.Willett@usdoj.gov> ("Willett, Don" <Don.Willett@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME: 3-SEP-2002 12:37:13.00
SUBJECT:: TIME CHANGE for tonight's Priscilla Owen Conference Call
TO:"Rena Johnson (E-mail)" <Rena_Johnson@judiciary.senate.gov> (Receipt Notification Requested) (IPM Return Requested) ("Rena Johnson (E-mail)" <Rena_Johnson@judiciary.senate.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"'vschwartz@shb.com'" <vschwartz@shb.com> (Receipt Notification Requested) (IPM Return Requested) ("'vschwartz@shb.com'" <vschwartz@shb.com> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"{ PRA 6 } (Receipt Notification Requested) (IPM Return Requested) ("{ PRA 6 }" <{ PRA 6 }> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"'joschal@att.net'" <joschal@att.net> (Receipt Notification Requested) (IPM Return Requested) ("'joschal@att.net'" <joschal@att.net> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"'JCartoon@shb.com'" <JCartoon@shb.com> (Receipt Notification Requested) (IPM Return Requested) ("'JCartoon@shb.com'" <JCartoon@shb.com> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"Dinh, Viet" <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Dinh, Viet" <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Sales, Nathan" <Nathan.Sales@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Sales, Nathan" <Nathan.Sales@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])

READ:UNKNOWN
TO:"Goodling, Monica" <Monica.Goodling@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Goodling, Monica" <Monica.Goodling@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Remington, Kristi L" <Kristi.L.Remington@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Remington, Kristi L" <Kristi.L.Remington@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"'Leonard Leo (E-mail)'" <lleo@fed-soc.org> (Receipt Notification Requested) (IPM Return Requested) ("'Leonard Leo (E-mail)'" <lleo@fed-soc.org> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"'manuel_miranda@judiciary.senate.gov'" <manuel_miranda@judiciary.senate.gov> (Receipt Notification Requested) (IPM Return Requested) ("'manuel_miranda@judiciary.senate.gov'" <manuel_miranda@judiciary.senate.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"'KRdaly@aol.com'" <KRdaly@aol.com> (Receipt Notification Requested) (IPM Return Requested) ("'KRdaly@aol.com'" <KRdaly@aol.com> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"'joe_jacquot@hutchison.senate.gov'" <joe_jacquot@hutchison.senate.gov> (Receipt Notification Requested) (IPM Return Requested) ("'joe_jacquot@hutchison.senate.gov'" <joe_jacquot@hutchison.senate.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"'barbara_ledeen@src.senate.gov'" <barbara_ledeen@src.senate.gov> (Receipt Notification Requested) (IPM Return Requested) ("'barbara_ledeen@src.senate.gov'" <barbara_ledeen@src.senate.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"'alex_dahl@judiciary.senate.gov'" <alex_dahl@judiciary.senate.gov> (Receipt Notification Requested) (IPM Return Requested) ("'alex_dahl@judiciary.senate.gov'" <alex_dahl@judiciary.senate.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Brown, Jamie E (OLA)" <Jamie.E.Brown@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Brown, Jamie E (OLA)" <Jamie.E.Brown@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"O'Brien, Pat" <Pat.O'Brien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("O'Brien, Pat" <Pat.O'Brien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Charnes, Adam" <Adam.Charnes@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Charnes, Adam" <Adam.Charnes@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Willett, Don" <Don.Willett@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Willett, Don" <Don.Willett@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
CC:"Washington, Tracy T" <Tracy.T.Washington@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Washington, Tracy T" <Tracy.T.Washington@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

REMINDER -- Priscilla Owen Conf. Call @ 6:00 p.m.

We'll keep it at 6:00 from here on since Congress is back in session.

(Tracy, pls. notify JCON of the time change from here on every

Tues./Thurs. until further notice.)

Dial In: (202) 353-0877
Passcode: 1748

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Sara M. Taylor/WHO /EOP@EOP [WHO] <Sara M. Taylor>
Sent: 9/4/2002 4:32:40 AM
Subject: : Re: karl rove event

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 4-SEP-2002 08:32:40.00
SUBJECT:: Re: karl rove event
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Who owns the plane? Does she have any business interest?

Sent from my BlackBerry Handheld.

----- Original Message -----
From:Sara M. Taylor/WHO/EOP
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 09/04/2002 07:18:10 AM
Subject: karl rove event

Karl is heading to Michigan on Aug. 24th for an event. Betsey DeVos would like to fly Karl on her private plane. Betsey is the former Chair of the MI GOP and the plane ride would be listed as an inkind contribution to Michigan Victory 2002. Itinerary is below if that is helpful.
---------- Forwarded by Sara M. Taylor/WHO/EOP on 09/04/2002 07:18 AM ----------

katie packer <katie@dickposthumus.com>
09/03/2002 07:46:29 PM
Record Type: Record

To: Sara M. Taylor/WHO/EOP@EOP
cc:
Subject: karl rove event

Attached is the proposed itinerary. The would REALLY like it if Karl would stay until 8:00, they thought that he would still get back to DC pretty close to 9:30.

Betsy is out of pocket so I don't have the draft invite yet or the ticket prices. But as these details get filled in, I'll send them on.

Katie Packer, Campaign Manager
Posthumus for Governor
517.337.2002
katie@dickposthumus.com

- att1.htm
- PROPOSED ITINERARY FOR KARL ROVE.doc

From: CN=Sara M. Taylor/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/4/2002 4:39:09 AM
Subject: : Re: karl rove event

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 4-SEP-2002 08:39:09.00
SUBJECT:: Re: karl rove event
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

It's the DeVos family personal plane. No business interest that I'm aware of. She works on education choice (non-profit) and her husband just retried as the head of Amway. (The DeVos' started Amway Corp. many years ago). They do have extensive business interests around the country, but in my year and a half here, I've never heard of them lobbying anyone on anything.

She's the former state GOP Chair and her interest with us is simply political.

Brett M. Kavanaugh
09/04/2002 08:32:19 AM
Record Type: Record

To: Sara M. Taylor/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: karl rove event

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Sent from my BlackBerry Handheld.

----- Original Message -----
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To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 09/04/2002 07:18:10 AM
Subject: karl rove event

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Record Type: Record

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Katie Packer, Campaign Manager
Posthumus for Governor
517.337.2002
katie@dickposthumus.com

- att1.htm
- PROPOSED ITINERARY FOR KARL ROVE.doc

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>
Sent: 9/4/2002 5:09:19 AM
Subject: : Re: karl rove event

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 4-SEP-2002 09:09:19.00
SUBJECT:: Re: karl rove event
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Our policy has been not to do this, but rather to do commercial or charters. While that creates some headaches on isolated occasions, the policy has proved quite beneficial overall, and we do not want to deviate now.

Sara M. Taylor
09/04/2002 08:37:35 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc:
Subject: Re: karl rove event

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Brett M. Kavanaugh
09/04/2002 08:32:19 AM
Record Type: Record

To: Sara M. Taylor/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: karl rove event

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Sent from my BlackBerry Handheld.

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

Cc:
Date: 09/04/2002 07:18:10 AM
Subject: karl rove event

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katie packer <katie@dickposthumus.com>
09/03/2002 07:46:29 PM
Record Type: Record

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cc:
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Katie Packer, Campaign Manager
Posthumus for Governor
517.337.2002
katie@dickposthumus.com

- att1.htm
- PROPOSED ITINERARY FOR KARL ROVE.doc

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/4/2002 9:31:22 AM
Subject: : LRM JAB326 - - OMB Request for Views on S2483 National Small Business Regulatory Assistance Act of 2002 (As Reported)
Attachments: P_ZYOU9003_WHO.TXT_1.pdf

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 4-SEP-2002 13:31:22.00
SUBJECT:: LRM JAB326 - - OMB Request for Views on S2483 National Small Business Regulatory Assistance Act of 2002 (As Reported)
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett,,

You might have received this last week from Allison, but I just wanted to make sure. It is due this Monday.

Patrick
---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 09/04/2002 01:30 PM ----------

From: James A. Brown on 08/28/2002 02:24:19 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: LRM JAB326 - - OMB Request for Views on S2483 National Small Business Regulatory Assistance Act of 2002 (As Reported)

This bill was reported as introduced without amendment. It is similar to H.R. 203, which passed the House on October 3, 2001. The bill would establish a pilot program under which certain SBA-funded Small Business Development Centers (SBDCs) would provide "regulatory compliance assistance" to small businesses. WE ARE PARTICULARLY INTERESTED IN THE VIEWS OF THE DEPARTMENT OF JUSTICE AND OTHER AGENCIES REGARDING THE POTENTIAL LIABILITY OF THE FEDERAL GOVERNMENT OR THE SBDCs THEMSELVES if small businesses are provided incorrect guidance that results in fines or other losses.

LRM ID: JAB326
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Wednesday, August 28, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: James A. Brown
PHONE: (202)395-3473 FAX: (202)395-3109
SUBJECT: OMB Request for Views on S2483 National Small Business Regulatory Assistance Act of 2002 (As Reported)

DEADLINE: 10:00 A.M. Monday, September 9, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: This bill was reported as introduced without amendment. It is similar to H.R. 203, which passed the House on October 3, 2001. The bill would establish a pilot program under which certain SBA-funded Small Business Development Centers (SBDCs) would provide "regulatory compliance assistance" to small businesses. WE ARE PARTICULARLY INTERESTED IN THE VIEWS OF THE DEPARTMENT OF JUSTICE AND OTHER AGENCIES REGARDING THE POTENTIAL LIABILITY OF THE FEDERAL GOVERNMENT OR THE SBDCs THEMSELVES if small businesses are provided incorrect guidance that results in fines or other losses.

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062-LABOR - Robert A. Shapiro - (202) 693-5500
107-Small Business Administration - Richard Spence - (202) 205-6700
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EOP:
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James J. Jukes
Richard E. Green
LRM ID: JAB326 SUBJECT: OMB Request for Views on S2483 National Small Business Regulatory Assistance Act of 2002 (As Reported)

RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

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

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

TO: James A. Brown Phone: 395-3473 Fax: 395-3109
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-3454

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Sent
To:_____
CEQ LRM
epalrm@epamail.epa.gov
justice.lrm@usdoj.gov
dol-sol-leg@dol.gov
cla@sba.gov @ inet
llr@do.treas.gov

Message Copied
To:_____
Stephen S. McMillin/OMB/EOP@EOP
Alan B. Rhinesmith/OMB/EOP@EOP
James Boden/OMB/EOP@EOP
Yvette M. Dennis/OMB/EOP@EOP
Karyn Richman/OMB/EOP@EOP
David Rostker/OMB/EOP@EOP
Jefferson B. Hill/OMB/EOP@EOP
Paul R. Noe/OMB/EOP@EOP
Veronica Vargas/OMB/EOP@EOP
Philip J. Perry/OMB/EOP@EOP
Matthew J. Schneider/OMB/EOP@EOP
John F. Wood/OMB/EOP@EOP
David S. Addington/OVP/EOP@EOP
WHGC LRM
Mathew C. Blum/OMB/EOP@EOP
Michael D. Gerich/OMB/EOP@EOP
Donald R. Arbuckle/OMB/EOP@EOP
K. Philippa Malmgren/OPD/EOP@EOP
NEC LRM
Lauren C. Lobrano/OMB/EOP@EOP
Christine C. McCarlie/OMB/EOP@EOP
James J. Jukes/OMB/EOP@EOP

Richard E. Green/OMB/EOP@EOP
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_ZYOU9003_WHO.TXT_1>

107TH CONGRESS
2D SESSION

S. 2483

To amend the Small Business Act to direct the Administrator of the Small Business Administration to establish a pilot program to provide regulatory compliance assistance to small business concerns, and for other purposes.

IN THE SENATE OF THE UNITED STATES

MAY 8, 2002

Mr. CLELAND (for himself, Mr. KERRY, Ms. LANDRIEU, Mr. JEFFORDS, Mr. HARKIN, Mr. BINGAMAN, Mrs. CARNAHAN, Mr. LEAHY, Mr. LIEBERMAN, and Mr. JOHNSON) introduced the following bill; which was read twice and referred to the Committee on Small Business and Entrepreneurship

---

A BILL

To amend the Small Business Act to direct the Administrator of the Small Business Administration to establish a pilot program to provide regulatory compliance assistance to small business concerns, and for other purposes.

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,

SECTION 1. SHORT TITLE.

This Act may be cited as the "National Small Business Regulatory Assistance Act of 2002".

REV_00351254

(2) standards relating to educational, technical, and support services to be provided by participating Small Business Development Centers;

(3) standards relating to any national service delivery and support function to be provided by the Association under the pilot program;

(4) standards relating to any work plan that the Administrator may require a participating Small Business Development Center to develop; and

(5) standards relating to the educational, technical, and professional competency of any expert or other assistance provider to whom a small business concern may be referred for compliance assistance under the pilot program.

SEC. 5. PRIVACY REQUIREMENTS APPLICABLE TO SMALL BUSINESS DEVELOPMENT CENTERS.

(a) Section 21(c) of the Small Business Act (15 U.S.C. 648(c)) is amended by adding at the end the following:

"(9) PRIVACY REQUIREMENTS.—

"(A) IN GENERAL.—No Small Business Development Center, consortium of Small Business Development Centers, or contractor or agent of a Small Business Development Center shall disclose the name, street, address, or tele-

REV_00351263

phone number of any individual or small business concern receiving assistance under this section without the consent of such individual or small business concern, except that—

"(i) the Administrator shall require such disclosure if ordered to do so by a court in any civil or criminal enforcement action commenced by a Federal or State agency; and

"(ii) if the Administrator considers it necessary while undertaking a financial audit of a Small Business Development Center, the Administrator shall require such disclosure for the sole purpose of undertaking such audit.

"(B) REGULATIONS.—The Administrator shall issue regulations to establish standards for requiring disclosures during a financial audit under subparagraph (A)(ii).

"(C) ADMINISTRATION USE OF INFORMATION.—This section shall not be interpreted to—

"(i) restrict Administration access to program activity data; or

REV_00351264

"(ii) prevent the Administration from using client information (other than the information listed in subparagraph (A)) to conduct client surveys.".

(b) EFFECTIVE DATE.—This section shall take effect 30 days after the date of enactment of this Act.

○

REV_00351265

SEC. 2. PURPOSE.

The purpose of this Act is to establish a 4-year pilot program to—

(1) provide confidential assistance to small business concerns;

(2) provide small business concerns with the information necessary to improve their rate of compliance with Federal and State regulations derived from Federal law;

(3) create a partnership among Federal agencies to increase outreach efforts to small business concerns with respect to regulatory compliance;

(4) provide a mechanism for unbiased feedback to Federal agencies on the regulatory environment for small business concerns; and

(5) utilize the service delivery network of Small Business Development Centers to improve access of small business concerns to programs to assist them with regulatory compliance.

SEC. 3. SMALL BUSINESS REGULATORY ASSISTANCE PILOT PROGRAM.

(a) DEFINITIONS.—In this section, the following definitions apply:

(1) ADMINISTRATOR.—The term "Administrator" means the Administrator of the Small Business Administration, acting through the Associate

REV_00351255

Administrator for Small Business Development Centers.

(2) ASSOCIATION.—The term "Association" means the association, established pursuant to section 21(a)(3)(A) of the Small Business Act (15 U.S.C. 648(a)(3)(A)), representing a majority of Small Business Development Centers.

(3) PARTICIPATING SMALL BUSINESS DEVELOPMENT CENTER.—The term "participating Small Business Development Center" means a Small Business Development Center participating in the pilot program established under this Act.

(4) REGULATORY COMPLIANCE ASSISTANCE.—The term "regulatory compliance assistance" means assistance provided by a Small Business Development Center to a small business concern to facilitate the concern in complying with Federal and State regulatory requirements derived from Federal law.

(5) SMALL BUSINESS DEVELOPMENT CENTER.—The term "Small Business Development Center" means a Small Business Development Center described in section 21 of the Small Business Act (15 U.S.C. 648).

(6) STATE.—The term "State" means each of the several States, the District of Columbia, the

REV_00351256

Commonwealth of Puerto Rico, the Virgin Islands, American Samoa, and Guam.

(b) AUTHORITY.—In accordance with this section, the Administrator shall establish a pilot program to provide regulatory compliance assistance to small business concerns through participating Small Business Development Centers.

(c) SMALL BUSINESS DEVELOPMENT CENTERS.—

(1) IN GENERAL.—In carrying out the pilot program established under this section, the Administrator shall enter into arrangements with participating Small Business Development Centers under which such centers will—

(A) provide access to information and resources, including current Federal and State nonpunitive compliance and technical assistance programs similar to those established under section 507 of the Clean Air Act Amendments of 1990 (42 U.S.C. 7661f);

(B) conduct training and educational activities;

(C) offer confidential, free-of-charge, one-on-one, in-depth counseling to the owners and operators of small business concerns regarding compliance with Federal and State regulations

REV_00351257

derived from Federal law, provided that such counseling is not considered to be the practice of law in a State in which a Small Business Development Center is located or in which such counseling is conducted;

(D) provide technical assistance;

(E) give referrals to experts and other providers of compliance assistance who meet such standards for educational, technical, and professional competency as are established by the Administrator; and

(F) form partnerships with Federal compliance programs.

(2) REPORTS.—Each participating Small Business Development Center shall transmit to the Administrator and the Chief Counsel for Advocacy of the Small Business Administration, as the Administrator may direct, a quarterly report that includes—

(A) a summary of the regulatory compliance assistance provided by the center under the pilot program;

(B) the number of small business concerns assisted under the pilot program; and

(C) for every fourth report, any regulatory compliance information based on Federal law

REV_00351258

that a Federal or State agency has provided to the center during the preceding year and requested that it be disseminated to small business concerns.

(d) ELIGIBILITY.—A Small Business Development Center shall be eligible to receive assistance under the pilot program established under this section only if such center is certified under section 21(k)(2) of the Small Business Act (15 U.S.C. 648(k)(2)).

(e) SELECTION OF PARTICIPATING STATE PROGRAMS.—

(1) IN GENERAL.—In consultation with the Association and giving substantial weight to the recommendations of the Association, the Administrator shall select the Small Business Development Center programs of 2 States from each of the following groups of States to participate in the pilot program established under this section:

(A) Group 1: Maine, Massachusetts, New Hampshire, Connecticut, Vermont, and Rhode Island.

(B) Group 2: New York, New Jersey, Puerto Rico, and the Virgin Islands.

REV_00351259

(C) Group 3: Pennsylvania, Maryland, West Virginia, Virginia, the District of Columbia, and Delaware.

(D) Group 4: Georgia, Alabama, North Carolina, South Carolina, Mississippi, Florida, Kentucky, and Tennessee.

(E) Group 5: Illinois, Ohio, Michigan, Indiana, Wisconsin, and Minnesota.

(F) Group 6: Texas, New Mexico, Arkansas, Oklahoma, and Louisiana.

(G) Group 7: Missouri, Iowa, Nebraska, and Kansas.

(H) Group 8: Colorado, Wyoming, North Dakota, South Dakota, Montana, and Utah.

(I) Group 9: California, Guam, American Samoa, Hawaii, Nevada, and Arizona.

(J) Group 10: Washington, Alaska, Idaho, and Oregon.

(2) DEADLINE FOR SELECTION.—The Administrator shall make selections under this subsection not later than 60 days after publication of final regulations under section 4 of this Act.

(f) MATCHING NOT REQUIRED.—Subparagraphs (A) and (B) of section 21(a)(4) of the Small Business Act (15 U.S.C. 648(a)(4)) shall not apply to assistance made

REV_00351260

available under the pilot program established under this section.

(g) GRANT AMOUNTS.—Each State program selected to receive a grant under subsection (e) shall be eligible to receive a grant in an amount—

(1) not less than $150,000 per fiscal year; and

(2) not to exceed $300,000 per fiscal year.

(h) EVALUATION AND REPORT.—Not later than 30 months after the disbursement of the first grant under the pilot program, the General Accounting Office shall—

(1) initiate an evaluation of the pilot program; and

(2) within 6 months of the initiation of the evaluation under paragraph (1), transmit, to the Administrator, the Committee on Small Business and Entrepreneurship of the Senate, and the Committee on Small Business of the House of Representatives, a report containing—

(A) the results of the evaluation under paragraph (1); and

(B) any recommendations as to whether the pilot program, with or without modification, should be extended to include the participation of all Small Business Development Centers.

(i) AUTHORIZATION OF APPROPRIATIONS.—

REV_00351261

(1) IN GENERAL.—There are authorized to be appropriated to carry out this section—

(A) $5,000,000 for the fiscal year beginning after the enactment of this Act; and

(B) $5,000,000 for each of the 3 fiscal years following the enactment of this Act.

(2) LIMITATION ON USE OF OTHER FUNDS.—The Administrator may carry out the pilot program only with amounts appropriated in advance specifically to carry out this section.

(j) TERMINATION.—The authorization to carry out the Small Business Regulatory Assistance Pilot Program established under this section shall terminate 4 years after the disbursement of the first grant.

SEC. 4. PROMULGATION OF REGULATIONS.

After providing notice and an opportunity for comment, and after consulting with the Association (but not later than 180 days after the date of enactment of this Act), the Administrator shall promulgate final regulations to carry out this Act, including regulations that establish—

(1) priorities for the types of assistance to be provided under the pilot program;

REV_00351262

From: sgolas@OA.eop.gov [OA] <Golas, Sandra L.>
To: <Kavanaugh>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/6246020-C20FEE19-852569DA-7648DC [UNKNOWN] <Brett M.>
CC: <Wright>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/JAMES_B._WRIGHT [UNKNOWN] <James B.>
Sent: 9/4/2002 6:54:28 AM
Subject: Enron Search Results

Begin Original ARMS Header
RECORD TYPE: FEDERAL (MS Mail)
CREATOR:Golas, Sandra L. (sgolas@OA.eop.gov [OA])
CREATION DATE/TIME: 4-SEP-2002 10:54:28.00
SUBJECT:Enron Search Results
TO:Kavanaugh, Brett M. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=6246020-C20FEE19-852569DA-7648DC [UNKNOWN])
READ:UNKNOWN
CC:Wright, James B. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JAMES_B._WRIGHT [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Just in case you didn't receive it the first
time.

Thanks,
Sandi

---------- Forwarded by Sandra L. Golas/OA/EOP on 09/04/2002 11:49 AM ----------

Sandra L. Golas

08/16/2002 11:50:45 AM
Record Type: Record

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

cc: James B. Wright/EOPEXCH@Exchange, Daniel A. Barry/OA/EOP@EOP, Adam F. Greenstone/OA/EOP@EOP
Subject: Enron Search Results

The search for OMB from 1993 through January 20, 2001 is finished. You can find the results on line:

http://cd.eop.gov/~search_res41

PRA 6

Thanks,
Sandi

From: Willett, Don <Don.Willett@usdoj.gov>
To: PRA 6 ;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Koebele, Steve <Steve.Koebele@usdoj.gov>
Sent: 9/4/2002 8:44:49 AM
Subject: : RE: TX op-ed

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Willett, Don" <Don.Willett@usdoj.gov> ("Willett, Don" <Don.Willett@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME: 4-SEP-2002 12:44:49.00
SUBJECT:: RE: TX op-ed
TO:"'joschal@att.net'" <PRA 6> (Receipt Notification Requested) (IPM Return Requested) ("'PRA 6> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"Koebele, Steve" <Steve.Koebele@usdoj.gov> (Receipt Notification Requested) ("Koebele, Steve" <Steve.Koebele@usdoj.gov> (Receipt Notification Requested) [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

i believe so

-----Original Message-----
From: Jennifer Oschal [mailto:PRA 6
Sent: Wednesday, September 04, 2002 10:26 AM
To: Willett, Don; Koebele, Steve; Brett Kavanaugh
Subject: TX op-ed

as of today we have all signatures except for Bowmer and Ramey. we're not going to get Bowmer and Ramey hasn't ret'd calls (he's a sitting judge so that me be the problem).

we should move forward, don't you think?

From: CN=Sara M. Taylor/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/4/2002 9:14:41 AM
Subject: : Re: karl rove event

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 4-SEP-2002 13:14:41.00
SUBJECT:: Re: karl rove event
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

But, if there's no problem?? It's a privately owned plane. I thought those were ok?

Brett M. Kavanaugh
09/04/2002 09:07:46 AM
Record Type: Record

To: Sara M. Taylor/WHO/EOP@EOP
cc:
bcc:
Subject: Re: karl rove event

Our policy has been not to do this, but rather to do commercial or charters. While that creates some headaches on isolated occasions, the policy has proved quite beneficial overall, and we do not want to deviate now.

Sara M. Taylor
09/04/2002 08:37:35 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc:
Subject: Re: karl rove event

It's the DeVos family personal plane. No business interest that I'm aware of. She works on education choice (non-profit) and her husband just retried as the head of Amway. (The DeVos' started Amway Corp. many years ago). They do have extensive business interests around the country, but in my year and a half here, I've never heard of them lobbying anyone on anything.

She's the former state GOP Chair and her interest with us is simply political.

Brett M. Kavanaugh

09/04/2002 08:32:19 AM
Record Type: Record

To: Sara M. Taylor/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: karl rove event

Who owns the plane? Does she have any business interest?

Sent from my BlackBerry Handheld.

----- Original Message -----
From:Sara M. Taylor/WHO/EOP
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 09/04/2002 07:18:10 AM
Subject: karl rove event

Karl is heading to Michigan on Aug. 24th for an event. Betsey DeVos would like to fly Karl on her private plane. Betsey is the former Chair of the MI GOP and the plane ride would be listed as an inkind contribution to Michigan Victory 2002. Itinerary is below if that is helpful.
---------- Forwarded by Sara M. Taylor/WHO/EOP on 09/04/2002 07:18 AM ----------

katie packer <katie@dickposthumus.com>
09/03/2002 07:46:29 PM
Record Type: Record

To: Sara M. Taylor/WHO/EOP@EOP
cc:
Subject: karl rove event

Attached is the proposed itinerary. The would REALLY like it if Karl would stay until 8:00, they thought that he would still get back to DC pretty close to 9:30.

Betsy is out of pocket so I don't have the draft invite yet or the ticket prices. But as these details get filled in, I'll send them on.

Katie Packer, Campaign Manager
Posthumus for Governor
517.337.2002
katie@dickposthumus.com

- att1.htm
- PROPOSED ITINERARY FOR KARL ROVE.doc

From: CN=Alicia W. Davis/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/4/2002 9:15:24 AM
Subject: : september 23

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 4-SEP-2002 13:15:24.00
SUBJECT:: september 23
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

How would this work-would Romney re-imburse the RNC for a portion of Secretary Card's political cost.

---------- Forwarded by Alicia W. Davis/WHO/EOP on 09/04/2002 12:33 PM ----------

Melissa S. Bennett
09/04/2002 12:23:19 PM
Record Type: Record

To: Alicia W. Davis/WHO/EOP@EOP
cc:
Subject: september 23

Can you please let me know as soon as you talk to brett about plane transportation to these event because I am anxious to get the logistics set and the secret service is after me for the details. Below is a schedule if that helps. Please let me know. Melissa

September 23, 2002 (Monday)
AM to Boston

10:45 am (T) Depart for Boston

12:15pm- 2:15p Fundraiser for Mitt Romeny (political)
Boston, MA

3:00pm- 4:00p Speak to the Great Boston Federal Executive Board (official)
Boston Marriott Copley Plaza
138 Saint James Avenue
Boston, MA
617-267-5300

5:00pm- 8:00p New England Council, New Englander of the Year (official)
Boston Marriott Copley Plaza
138 Saint James Avenue
Boston, MA
617-267-5300

9:00pm (T) Depart Boston for DC

From: Koebele, Steve <Steve.Koebele@usdoj.gov>
To: 'KRdaly@aol.com' <KRdaly@aol.com>;'Barbara_Ledeen@src.senate.gov' <Barbara_Ledeen@src.senate.gov>;Charnes, Adam <Adam.Charnes@usdoj.gov>;Remington, Kristi L <Kristi.L.Remington@usdoj.gov>;'joschal@att.net' <joschal@att.net>;'Manuel_Miranda@judiciary.senate.gov' <Manuel_Miranda@judiciary.senate.gov>;Dinh, Viet <Viet.Dinh@usdoj.gov>;Willett, Don <Don.Willett@usdoj.gov>
CC: Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;'Ed_Haden@judiciary.senate.gov' <Ed_Haden@judiciary.senate.gov>
Sent: 9/5/2002 5:53:10 AM
Subject: : Wall Street Journal - Owen Editorial
Attachments: P_M4MV9003_WHO.TXT_1.pdf

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Koebele, Steve" <Steve.Koebele@usdoj.gov> ( "Koebele, Steve"
<Steve.Koebele@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME: 5-SEP-2002 09:53:10.00
SUBJECT:: Wall Street Journal - Owen Editorial
TO:"'KRdaly@aol.com'" <KRdaly@aol.com> (Receipt Notification Requested) (IPM Return
Requested) ( "'KRdaly@aol.com'" <KRdaly@aol.com> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"'Barbara_Ledeen@src.senate.gov'" <Barbara_Ledeen@src.senate.gov> (Receipt Notification
Requested) (IPM Return Requested) ( "'Barbara_Ledeen@src.senate.gov'"
<Barbara_Ledeen@src.senate.gov> (Receipt Notification Requested) (IPM Return Requested) [
UNKNOWN ] )
READ:UNKNOWN
TO:"Charnes, Adam" <Adam.Charnes@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( "Charnes, Adam" <Adam.Charnes@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Remington, Kristi L" <Kristi.L.Remington@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) ( "Remington, Kristi L" <Kristi.L.Remington@usdoj.gov> (Receipt
Notification Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"'joschal@att.net'" <joschal@att.net> (Receipt Notification Requested) (IPM Return
Requested) ( "'joschal@att.net'" <joschal@att.net> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"'Manuel_Miranda@judiciary.senate.gov'" <Manuel_Miranda@judiciary.senate.gov> (Receipt
Notification Requested) (IPM Return Requested) ( "'Manuel_Miranda@judiciary.senate.gov'"
<Manuel_Miranda@judiciary.senate.gov> (Receipt Notification Requested) (IPM Return
Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Dinh, Viet" <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( "Dinh, Viet" <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Willett, Don" <Don.Willett@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( "Willett, Don" <Don.Willett@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
CC:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:"'Ed_Haden@judiciary.senate.gov'" <Ed_Haden@judiciary.senate.gov> (Receipt Notification
Requested) (IPM Return Requested) ( "'Ed_Haden@judiciary.senate.gov'"
<Ed_Haden@judiciary.senate.gov> (Receipt Notification Requested) (IPM Return Requested) [
UNKNOWN ] )
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READ:UNKNOWN
End Original ARMS Header

Attached in PDF form is today's WSJ editorial. Thank you, Steve.

- Editorial-WSJ 09-05-02.pdf
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_M4MV9003_WHO.TXT_1>

Too Smart for the Senate

Priscilla Owen isn't exactly a household name. But what happens to her today in the Senate Judiciary Committee will say a lot about President Bush's legacy in the federal courts—to wit, whether the 10 liberal Democrats who form the majority will allow him to have one.

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There was a time that jurists of her intellectual caliber were welcomed by Senators of both parties, but no more. Barring a last-minute bout of conscience, Democrats seem ready to pull a Pickering—that is, kill Judge Owen's nomination in committee and deny her a vote of the full Senate. This was the treatment meted out to Charles Pickering Sr. last March, when the Mississippi judge's nomination was stopped before moderate Democrats got a chance to vote for him. If Judge Owen were to reach the Senate floor, she too would be confirmed with Democratic support.

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There's more at stake here than the fate of one accomplished jurist. There's also the Constitutional "advise and consent" process that throughout U.S. history has meant that the entire Senate should work its will. The liberal Judiciary 10 are denying to this President a Constitutional right that Presidents Reagan, Clinton and George H.W. Bush were all granted by Senates controlled by the opposite party. We hope those Senate Democrats who want to be President understand that the same thing could happen to them.

REV_00351398

From: CN=Cheryl A. Oldham/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/5/2002 7:53:17 AM
Subject: : Re: URGENT question

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-SEP-2002 11:53:17.00
SUBJECT:: Re: URGENT question
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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o.k. thanks.

Brett M. Kavanaugh
09/05/2002 11:41:29 AM
Record Type: Record

To: Cheryl A. Oldham/WHO/EOP@EOP
cc:
Subject: Re: URGENT question

I think there prpobably should be reimbursement but dol counsel should determine.

.

----- Original Message -----
From:Cheryl A. Oldham/WHO/EOP
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 09/05/2002 11:23:46 AM
Subject: URGENT question

Hi Brett. Secretary Chao is traveling with the President today to Kentucky for a message event and she will also attend a fundraiser for Anne Northup. The Secretary will then travel back to DC commercially. DOL is panicked about whether the campaign should reimburse DOL for a percentage of the travel costs given that she is going to a fundraiser. My initial reaction is no, because the primary purpose for her being there is the message event. Please advise. Thanks!

From: Jennifer Oschal <joschal@att.net>
To: Manny Miranda <manuel_miranda@judiciary.senate.gov>;Steve Koebele <Steve.Koebele@usdoj.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Heather Wingate/WHO /EOP@EOP [WHO] <Heather Wingate>;Don Willett <Don.Willett@usdoj.gov>;joschal@att.net [UNKNOWN] <joschal@att.net>
Sent: 9/5/2002 5:25:35 AM
Subject: : RE: i'm faxing
Attachments: P_79KV9003_WHO.TXT_1.htm

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jennifer Oschal <joschal@att.net> (Jennifer Oschal <joschal@att.net> [UNKNOWN])
CREATION DATE/TIME: 5-SEP-2002 09:25:35.00
SUBJECT:: RE: i'm faxing
TO:Manny Miranda <manuel_miranda@judiciary.senate.gov> (Manny Miranda <manuel_miranda@judiciary.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steve Koebele <Steve.Koebele@usdoj.gov> (Steve Koebele <Steve.Koebele@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don Willett <Don.Willett@usdoj.gov> (Don Willett <Don.Willett@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:joschal@att.net (joschal@att.net [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

2 more letters this AM from:

john baker - fed-soc member and law prof from LSU
wayne ward - pres of tarrant county bar assoc (fort worth)
-----Original Message-----
From: Jennifer Oschal [mailto:joschal@att.net]
Sent: Tuesday, September 03, 2002 10:55 AM
To: joschal@att.net; Brett Kavanaugh; Don Willett; Steve Koebele; Heather Wingate; Manny Miranda; Tim Goeglein
Subject: RE: i'm faxing

also - i've just learned that biden's father passed away. if you don't already know this - services, i've heard are scheduled for wednesday eve and
thursday AM.
-----Original Message-----
From: Jennifer Oschal [mailto:joschal@att.net]
Sent: Tuesday, September 03, 2002 10:32 AM
To: joschal@att.net; Brett Kavanaugh; Don Willett; Steve Koebele; Heather Wingate; Manny Miranda; Tim Goeglein
Subject: i'm faxing

3 letters:

Lynne Liberato - to Feinstein and Leahy on Owen

Jocelyn Strauss - former Chairwoman of TX Commission on the Arts and personal friend of Owen

John Behling to Feingold and Kohl - Behling was a then-gov. Thompson advisor and played key role in potential WI recount during Presidential race
- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_79KV9003_WHO.TXT_1>

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From: Jennifer Oschal [mailto:joschal@att.net]
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From: Koebele, Steve <Steve.Koebele@usdoj.gov>
To: 'KRdaly@aol.com' <KRdaly@aol.com>;'Barbara_Ledeen@src.senate.gov' <Barbara_Ledeen@src.senate.gov>;Charnes, Adam <Adam.Charnes@usdoj.gov>;Remington, Kristi L <Kristi.L.Remington@usdoj.gov>;'joschal@att.net' <joschal@att.net>;'Manuel_Miranda@judiciary.senate.gov' <Manuel_Miranda@judiciary.senate.gov>;Dinh, Viet <Viet.Dinh@usdoj.gov>;Willett, Don <Don.Willett@usdoj.gov>
CC: Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;'Ed_Haden@judiciary.senate.gov' <Ed_Haden@judiciary.senate.gov>
Sent: 9/5/2002 5:56:45 AM
Subject: : Wall Street Journal - Owen Editorial
Attachments: P_8EMV9003_WHO.TXT_1.pdf

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CREATOR:"Koebele, Steve" <Steve.Koebele@usdoj.gov> ( "Koebele, Steve"
<Steve.Koebele@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME: 5-SEP-2002 09:56:45.00
SUBJECT:: Wall Street Journal - Owen Editorial
TO:"'KRdaly@aol.com'" <KRdaly@aol.com> (Receipt Notification Requested) (IPM Return
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<Barbara_Ledeen@src.senate.gov> (Receipt Notification Requested) (IPM Return Requested) [
UNKNOWN ] )
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<Manuel_Miranda@judiciary.senate.gov> (Receipt Notification Requested) (IPM Return
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CC:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:"'Ed_Haden@judiciary.senate.gov'" <Ed_Haden@judiciary.senate.gov> (Receipt Notification
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<Ed_Haden@judiciary.senate.gov> (Receipt Notification Requested) (IPM Return Requested) [
UNKNOWN ] )
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READ:UNKNOWN
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File attachment <P_8EMV9003_WHO.TXT_1>

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REV_00351413

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Kyle Sampson/WHO /EOP@EOP [WHO] <Kyle Sampson>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/5/2002 6:04:34 AM
Subject: : Re: D.C. Circuit

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CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 5-SEP-2002 10:04:34.00
SUBJECT:: Re: D.C. Circuit
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

I would send along to judge and tim. I just told them during our wrap up
discussion that you had a memo with list of candidates.

.
```

From: CN=Cheryl A. Oldham/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/5/2002 7:37:46 AM
Subject: : Re: URGENT question

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-SEP-2002 11:37:46.00
SUBJECT:: Re: URGENT question
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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no role...just attending.

Brett M. Kavanaugh
09/05/2002 11:37:16 AM
Record Type: Record

To: Cheryl A. Oldham/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: URGENT question

What role at fundraiser for her

.

----- Original Message -----
From:Cheryl A. Oldham/WHO/EOP
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 09/05/2002 11:23:46 AM
Subject: URGENT question

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From: CN=Megan R. Johnston/OU=WHO/O=EOP [WHO]

To: James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Kevin Warsh/OPD /EOP@EOP [OPD] <Kevin Warsh>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Joseph J. Shattan/WHO/EOP@EOP [WHO] <Joseph J. Shattan>;Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Susan K. Neely/WHO/EOP@EOP [WHO] <Susan K. Neely>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;John P. McConnell/OVP/EOP@EOP [OVP] <John P. McConnell>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Roland N. Litterst/WHO /EOP@EOP [WHO] <Roland N. Litterst>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;David Kuo/WHO/EOP@EOP [WHO] <David Kuo>;Zalmay M. Khalilzad/NSC /EOP@EOP [NSC] <Zalmay M. Khalilzad>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Robert G. Joseph/NSC/EOP@EOP [NSC] <Robert G. Joseph>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Stephen M. Garrison/WHO/EOP@EOP [WHO] <Stephen M. Garrison>;Daniel Fried/NSC/EOP@EOP [NSC] <Daniel Fried>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Richard Falkenrath/WHO/EOP@EOP [WHO] <Richard Falkenrath>;David Dunn/OPD/EOP@EOP [OPD] <David Dunn>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Rebecca Contreras/WHO/EOP@EOP [WHO] <Rebecca Contreras>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Christine Ciccone/WHO /EOP@EOP [WHO] <Christine Ciccone>;Barbara C. Chaffee/WHO/EOP@EOP [WHO] <Barbara C. Chaffee>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Stephen E. Biegun/NSC/EOP@EOP [NSC] <Stephen E. Biegun>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;R. Rand Beers/NSC/EOP@EOP [NSC] <R. Rand Beers>;George M. Andricos/NSC/EOP@EOP [NSC] <George M. Andricos>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Jim Towey/WHO/EOP@EOP [WHO] <Jim Towey>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;Brian D. Montgomery/WHO /EOP@EOP [WHO] <Brian D. Montgomery>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Keith Hennessey/OPD/EOP@EOP [OPD] <Keith Hennessey>;John A. Gordon/NSC /EOP@EOP [NSC] <John A. Gordon>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Gary R. Edson/NSC/EOP@EOP [NSC] <Gary R. Edson>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Mary K. Sturtevant/NSC/EOP@EOP [NSC] <Mary K. Sturtevant>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;James F. Moriarty/NSC/EOP@EOP [NSC] <James F. Moriarty>;Franklin C. Miller/NSC/EOP@EOP [NSC] <Franklin C. Miller>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Robert Marsh/WHO/EOP@EOP [WHO] <Robert Marsh>;John F. Maisto/NSC/EOP@EOP [NSC] <John F. Maisto>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Phillip Larsen/OA/EOP@EOP [OA] <Phillip Larsen>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Daniel J. Keniry/WHO /EOP@EOP [WHO] <Daniel J. Keniry>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Dylan C. Glenn/OPD /EOP@EOP [OPD] <Dylan C. Glenn>;Kelley Gannon/WHO/EOP@EOP [WHO] <Kelley Gannon>;Jendayi E. Frazer/NSC/EOP@EOP [NSC] <Jendayi E. Frazer>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Steven Cooper/WHO/EOP@EOP [WHO] <Steven Cooper>;Charles Conner/OPD /EOP@EOP [OPD] <Charles Conner>;John A. Cloud/NSC/EOP@EOP [NSC] <John A. Cloud>;Frank Cilluffo/WHO/EOP@EOP [WHO] <Frank Cilluffo>;Ronald I. Christie/OPD /EOP@EOP [OPD] <Ronald I. Christie>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO]

<Kirsten A. Chadwick>;Carl Buchholz/WHO/EOP@EOP [WHO] <Carl Buchholz>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Rebecca A. Beynon/WHO/EOP@EOP [WHO] <Rebecca A. Beynon>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Jackie Arends/WHO /EOP@EOP [WHO] <Jackie Arends>;Cathy Alix/WHO/EOP@EOP [WHO] <Cathy Alix>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Mark V. Rosenker/WHO /EOP@EOP [WHO] <Mark V. Rosenker>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;Jay P. Lefkowitz/OPD /EOP@EOP [OPD] <Jay P. Lefkowitz>;Hector F. Irastorza/WHO/EOP@EOP [WHO] <Hector F. Irastorza>;Jack Howard/WHO/EOP@EOP [WHO] <Jack Howard>;David W. Hobbs/WHO /EOP@EOP [WHO] <David W. Hobbs>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Linda M. Gambatesa/WHO/EOP@EOP [WHO] <Linda M. Gambatesa>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Charles S. Abbot/OVP/EOP@EOP [OVP] <Charles S. Abbot>

Sent: 9/5/2002 11:34:46 AM

Subject: :

Attachments: F_B0BW9003_NSC.TXT_1.doc

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###### Begin Original ARMS Header ######
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CREATOR:Megan R. Johnston ( CN=Megan R. Johnston/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 5-SEP-2002 15:34:46.00
SUBJECT::
TO:James R. Wilkinson ( CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kevin Warsh ( CN=Kevin Warsh/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Aquiles F. Suarez ( CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Deborah A. Spagnoli ( CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joseph J. Shattan ( CN=Joseph J. Shattan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew A. Schlapp ( CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Desiree T. Sayle ( CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Craig Ray ( CN=Craig Ray/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Anne E. Phelps ( CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [ OPD ] )
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TO:Robert G. Joseph ( CN=Robert G. Joseph/OU=NSC/O=EOP@EOP [ NSC ] )
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=WHO/O=EOP@EOP [WHO])
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TO:David Dunn (CN=David Dunn/OU=OPD/O=EOP@EOP [OPD])
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TO:Charles S. Abbot (CN=Charles S. Abbot/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_B0BW9003_NSC.TXT_1>

To all Deputy Assistants to the President and Special Assistants to the President:

The President and Mrs. Bush would like to invite you to join them at prayer service on September 11th at St. John's Episcopal Church.

Please arrive at the church at 6:45 a.m. with your White House Photo ID. The doors will close at 7:10 a.m. so please be prompt. The service will conclude at 8:20 a.m.

St. John's Church is located across from Lafayette Park on 16th Street.

Please confirm your attendance by emailing Lindsey Lineweaver no later than COB on Monday, September 9th.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>
Sent: 9/5/2002 1:14:23 PM
Subject: : President's statement at Kentucky event on Owen

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 5-SEP-2002 17:14:23.00
SUBJECT:: President's statement at Kentucky event on Owen
TO:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Washington is a tough and ugly town at times. We saw that today
in the United States Senate. I named a really, really fine woman from
Texas to one of the appellate benches. This woman was ranked highly
qualified by the American Bar Association. She ran statewide in my state
of Texas and got over 80 percent of the vote. She's highly respected by
Republicans and Democrats. And I named her to a higher bench. And today
her nomination was rejected by the United States Senate. A handful of
senators distorted her record; a handful of senators, acting out of pure
politics, did not let this good woman's name go forward. The United
States Senate must act in better stead. This is a -- treating a fine
woman this way is bad for the country, it's bad for our bench. And I
don't appreciate it one bit, and neither do the American people.
(Applause.)
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: kate@georgewbush.com [OMB] <kate@georgewbush.com>
Sent: 9/5/2002 6:18:21 PM
Subject: : Re: Invites to be approved
Attachments: P_JXOW9003_WHO.TXT_1.htm; P_JXOW9003_WHO.TXT_2.doc; P_JXOW9003_WHO.TXT_3.doc; P_JXOW9003_WHO.TXT_4.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-SEP-2002 22:18:21.00
SUBJECT:: Re: Invites to be approved
TO:kate@georgewbush.com (kate@georgewbush.com [OMB])
READ:UNKNOWN
End Original ARMS Header

Approved with caveat that we do not like the sponsors for the luncheon to be listed on lunch sign with names of Nick and Ken. Can they separate that out?

Kate Walters <kate@georgewbush.com>
09/05/2002 08:12:17 AM
Please respond to kate@georgewbush.com
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Invites to be approved

FW: Need Approval from Mehlman's officeThanks. (there is going to be a sponsor of the lunch, but I am waiting to find out who it is going to be)
-----Original Message-----
From: Joe Rachinsky [mailto:jrachinsky@NRCC.org]
Sent: Wednesday, September 04, 2002 5:00 PM
To: Kate Walters
Subject: FW: Need Approval from Mehlman's office
Importance: High

here you go

> -----Original Message-----
> From: Hetaf Hagez
> Sent: Wednesday, September 04, 2002 4:27 PM
> To: Joe Rachinsky
> Subject: Need Approval from Mehlman's office
> Importance: High
>
> Thanks
> Hetaf Hagez
> NRCC-Congressional Forum
> 320 First Street, SE
> Washington, DC 20003
> 202-479-7061
> 202-484-2112 (F)
>
> <<Invite.doc>> <<lunchsign.doc>> <<member invite.doc>>

- att1.htm
- Invite.doc
- lunchsign.doc
- member invite.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_JXOW9003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_JXOW9003_WHO.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_JXOW9003_WHO.TXT_3>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_JXOW9003_WHO.TXT_4>

Thanks. (there is going to be a sponsor of the lunch, but I am waiting to find out who it is going to be)
-----Original Message-----
From: Joe Rachinsky [mailto:jrachinsky@NRCC.org]
Sent: Wednesday, September 04, 2002 5:00 PM
To: Kate Walters
Subject: FW: Need Approval from Mehlman's office
Importance: High

here you go

> -----Original Message-----
> From: Hetaf Hagez
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> To: Joe Rachinsky
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> Thanks
> Hetaf Hagez
> NRCC-Congressional Forum
> 320 First Street, SE
> Washington, DC 20003
> 202-479-7061
> 202-484-2112 (F)
>
> <<Invite.doc>> << lunchsign.doc>> <<member invite.doc>>

National Republican Congressional Committee

House Council Luncheon

With Special Guests

Nick Calio

&

Ken Mehlman

Thursday, September 19, 2002
12:00pm – 1:00pm
Capitol Hill Club
300 First Street, SE
Washington, DC 20003

( ) YES, I will be attending.
One attendee per organization, please.

NAME: _____

COMPANY: _____

PHONE: _____ **E-MAIL:** _____

Please fax to:
National Republican Congressional Committee
Attn.: Hetaf Hagez
202/484-2112
For questions or sponsorship opportunities
please contact Hetaf Hagez at 202/479-7061
Or by e-mail at hetaf@nrcc.org

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National Republican Congressional Committee

Tom Davis, M.C.
Chairman

John Hishta
Executive Director

Welcome to the NRCC's House Council Luncheon

Featuring

Special Guest Speakers

Nick Calio
&
Ken Mehlman

Special Thanks to

for Sponsoring Today's Luncheon

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National Republican Congressional Committee

House Council Luncheon

Welcomes

Nick Calio

&

Ken Mehlman

Thursday, September 19, 2002

12:00 p.m.- 1:00 p.m.

Capitol Hill Club

300 First Street, SE

Washington, DC 20003

( ) Yes, I will be attending

MEMBER: _____

CONTACT: _____

PHONE: _____ **E-MAIL**_____

Please Fax To:
National Republican Congressional Committee
Attn.: Hetaf Hagez
202/484-2112
If you have questions, please contact Hetaf Hagez at 202-479-7061 or hetaf@nrcc.org

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From: Peterlin, Margaret <Margaret.Peterlin@mail.house.gov>
To: Bates, Jim <Jim.Bates@mail.house.gov>;Haines, Terry <Terry.Haines@mail.house.gov>;Sachdev, Amit <Amit.Sachdev@mail.house.gov>;Kelliher, John <John.Kelliher@mail.house.gov>;Kotschwar, Lance <Lance.Kotschwar@mail.house.gov>;Pinkos, Steve <Steve.Pinkos@mail.house.gov>;Beringer, Barry <Barry.Beringer@mail.house.gov>;Mooney, Thomas <Tom.Mooney@mail.house.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Blazey, John <John.Blazey@mail.house.gov>;Roberts, Walker <Walker.Roberts@mail.house.gov>;Megginson, Liz <Liz.Megginson@mail.house.gov>;Johnston, Rusty <Rusty.Johnston@mail.house.gov>;Wilson, Jim <jamescwilson@mail.house.gov>;Barnette, Jim <jim.barnette@mail.house.gov>
Sent: 9/5/2002 2:56:01 PM
Subject: : Review of side-by-side
Attachments: P_PWLW9003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Peterlin, Margaret" <Margaret.Peterlin@mail.house.gov> ("Peterlin, Margaret" <Margaret.Peterlin@mail.house.gov> [UNKNOWN])
CREATION DATE/TIME: 5-SEP-2002 18:56:01.00
SUBJECT:: Review of side-by-side
TO:"Bates, Jim" <Jim.Bates@mail.house.gov> ("Bates, Jim" <Jim.Bates@mail.house.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Haines, Terry" <Terry.Haines@mail.house.gov> ("Haines, Terry" <Terry.Haines@mail.house.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Sachdev, Amit" <Amit.Sachdev@mail.house.gov> ("Sachdev, Amit" <Amit.Sachdev@mail.house.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Kelliher, John" <John.Kelliher@mail.house.gov> ("Kelliher, John" <John.Kelliher@mail.house.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Kotschwar, Lance" <Lance.Kotschwar@mail.house.gov> ("Kotschwar, Lance" <Lance.Kotschwar@mail.house.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Pinkos, Steve" <Steve.Pinkos@mail.house.gov> ("Pinkos, Steve" <Steve.Pinkos@mail.house.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Beringer, Barry" <Barry.Beringer@mail.house.gov> ("Beringer, Barry" <Barry.Beringer@mail.house.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Mooney, Thomas" <Tom.Mooney@mail.house.gov> ("Mooney, Thomas" <Tom.Mooney@mail.house.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"Blazey, John" <John.Blazey@mail.house.gov> ("Blazey, John" <John.Blazey@mail.house.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Roberts, Walker" <Walker.Roberts@mail.house.gov> ("Roberts, Walker" <Walker.Roberts@mail.house.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Megginson, Liz" <Liz.Megginson@mail.house.gov> ("Megginson, Liz" <Liz.Megginson@mail.house.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Johnston, Rusty" <Rusty.Johnston@mail.house.gov> ("Johnston, Rusty" <Rusty.Johnston@mail.house.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Wilson, Jim" <jamescwilson@mail.house.gov> ("Wilson, Jim" <jamescwilson@mail.house.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Barnette, Jim" <jim.barnette@mail.house.gov> ("Barnette, Jim" <jim.barnette@mail.house.gov> [UNKNOWN])

READ:UNKNOWN
End Original ARMS Header

Greetings and welcome back to the land of Homeland Security,

Rather than send a panicked request in one week's time, I thought I'd try the advance-notice approach.

Please review the link below. This is a side-by-side comparison of the Senate committee bill and our House-passed bill. While I recognize that the
Senate may actually manage to amend the bill on the floor, it is likely that
the main of the Lieberman's bill shall survive. That being the case, I'd like to get a jump on the conference notes the House will need. (side bar: still no final decision as to conferees)

I ask that y'all have someone chk it for accuracy, both of the interpretation of the Senate bill and the House bill. I know some provisions in the House bill were not as they left your committees, but as the vast majority was, I would prefer to have your explanation/description/spin right in this document. Additionally, there were sections that were negotiated among several committees after the committees marked and I suspect you'll need to touch base again in sending in a unified description.

When you send in your corrections, pls consider sending an entire substitute. Also, if you really want to go wild, we intend to add an additional column to compare the President's bill....if you want to include that, I'm happy to incorporate your descriptions of what the President's bill did rather than use an executive version.

If possible, I'd like to get something pulled together by Friday of next week.

Thanks...any questions about this or what I'm hearing fm the Senate side (basically, nothing good) pls call.

Take care,
Margaret

> <http://www.congress.gov/erp/rl/pdf/RL31513.pdf>
>
>
- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_PWLW9003_WHO.TXT_1>

Greetings and welcome back to the land of Homeland Security,

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Take care,
Margaret

<http://www.congress.gov/erp/ rl/pdf/RL31513.pdf>

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;Timothy E. Flanigan/WHO /EOP@EOP [WHO] <Timothy E. Flanigan>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>
CC: Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Kyle Sampson/WHO /EOP@EOP [WHO] <Kyle Sampson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Bradford A. Berenson/WHO /EOP@EOP [WHO] <Bradford A. Berenson>
Sent: 9/6/2002 5:48:48 AM
Subject: : 9/11 fund issue

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 6-SEP-2002 09:48:48.00
SUBJECT:: 9/11 fund issue
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

To summarize the discussion of this issue this morning:

When a victim of terrorism sues foreign governments, foreign entities, or foreign individuals for allegedly engaging in or supporting terrorist acts, those lawsuits obviously can raise issues of foreign policy, discovery from the Executive Branch, access to classified information, etc. These are, of course, very serious issues, but they are far beyond what we have been discussing with DOJ.

With DOJ, we have been working through the following issue. The 9/11 fund provides that a victim who claims under the fund waives the right to sue, with certain exceptions. The threshold question is who should determine whether the claimant has impermissibly sought both to claim under the fund and to file suit. The statute does not answer that directly, but the best answer under the statute is that the Special Master always proceeds to consider an otherwise eligible claim under the fund (which has to be filed timely) and that courts have the sole responsibility to dismiss lawsuits (unless an excepted suit) filed by those who also have claimed under the fund or later claim under the fund. (Note that the collateral source deduction prevents someone from gaming the system.) That analysis in turn also answers the narrower and more immediate question of who determines whether a suit fits within the

exception that allows people to claim under the fund and file suit: the court and not the Special Master. Therefore, the Special Master has no role in assessing whether claimant's lawsuit is in fact against a knowing participant in a terrorist act and is an excepted suit under the statute.

There are loads of subsidiary issues here, but this is the basic overview.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: John F. Wood/OMB/EOP@EOP [OMB] <John F. Wood>;Philip J. Perry/OMB/EOP@EOP [OMB] <Philip J. Perry>
Sent: 9/6/2002 5:07:50 AM
Subject: : 9/11 fund issue

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 6-SEP-2002 09:07:50.00
SUBJECT:: 9/11 fund issue
TO:John F. Wood ( CN=John F. Wood/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:Philip J. Perry ( CN=Philip J. Perry/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Please keep me posted on when we will meet with AG. Judge
Gonzales expressed strong interest in this issue at staff meeting this
morning.
```

From: Dinh, Viet <Viet.Dinh@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Collins, Dan <Dan.Collins@usdoj.gov>;Clement, Paul D <Paul.D.Clement@usdoj.gov>;Bybee, Jay <Jay.Bybee@usdoj.gov>
CC: Keisler, Peter D <Peter.D.Keisler@usdoj.gov>;Stephens, Jay B <Jay.B.Stephens@usdoj.gov>
Sent: 9/6/2002 5:12:11 AM
Subject: : VRA (Ugh) Possible Solution (Hurray)

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Dinh, Viet" <Viet.Dinh@usdoj.gov> ("Dinh, Viet" <Viet.Dinh@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME: 6-SEP-2002 09:12:11.00
SUBJECT:: VRA (Ugh) Possible Solution (Hurray)
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"Collins, Dan" <Dan.Collins@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Collins, Dan" <Dan.Collins@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Clement, Paul D" <Paul.D.Clement@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Clement, Paul D" <Paul.D.Clement@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Bybee, Jay" <Jay.Bybee@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Bybee, Jay" <Jay.Bybee@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
CC:"Keisler, Peter D" <Peter.D.Keisler@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Keisler, Peter D" <Peter.D.Keisler@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
CC:"Stephens, Jay B" <Jay.B.Stephens@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Stephens, Jay B" <Jay.B.Stephens@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

I do not want to jinx it, but I think we may have a happy solution for all
on the 180 days issue. Senators Kyl and Feinstein have to confer
(yesterday was not a good day for across-the-isle outreach) on a way I
proposed to accomodate the Department's view. If not, I have a revised
draft letter that synthesizes both Jay Bybee's and Dan Collins' views.
Thanks for your patience.

From: Abiaad, Vanessa H.M. <VAbiaad@mayerbrownrowe.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Schmitz, John P. <JSchmitz@mayerbrownrowe.com>
Sent: 9/6/2002 11:14:06 AM
Subject: : Principal Provisions of Draft Anti-Terrorism Technology Advancement Legislation
Attachments: P_WSHX9003_WHO.TXT_1.html; P_WSHX9003_WHO.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Abiaad, Vanessa H.M." <VAbiaad@mayerbrownrowe.com> ("Abiaad, Vanessa H.M." <VAbiaad@mayerbrownrowe.com> [UNKNOWN])
CREATION DATE/TIME: 6-SEP-2002 15:14:06.00
SUBJECT:: Principal Provisions of Draft Anti-Terrorism Technology Advancement Legislation
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:"Schmitz, John P." <JSchmitz@mayerbrownrowe.com> ("Schmitz, John P." <JSchmitz@mayerbrownrowe.com> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

[Mr. Kavanaugh -- I'm probably too late in sending this to you...John asked me to send it to you earlier today]:

Brett:

Our draft of a legislative concept is attached. We believe it strikes a good balance in addressing the insurance issue, as well as providing protection for the manufacturers of qualified anti-terrorism technology product and a meaningful approach for compensation of victims. This set of principals would not need to be changed to apply if you all decided to include provisions for state and local government purchases of qualified technology.

This definitely a work in progress.

Call if you have any questions.

John Schmitz

PRA 6

<<Anti-Terrorism Legislation Draft.doc>>

- att1.htm - Anti-Terrorism Legislation Draft.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_WSHX9003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_WSHX9003_WHO.TXT_2>

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Call if you have any questions.

John Schmitz

PRA 6

<<Anti-Terrorism Legisla tion Draft.doc>>

Principal Provisions of The Anti-Terrorism Technology Advancement, Liability and Compensation Act
September 6, 2002/ 11:15 a.m. Draft

1. **Scope** – The legislation will apply to [all] [catastrophic] third party claims, including tort and contract claims, brought against a designer, manufacturer, distributor or seller of a piece of qualified anti-terrorism technology for injuries, deaths, business interruption losses and/or property damage or losses caused by, arising out, of or related to terrorism events in which a failure of the qualified anti-terrorism technology to perform as intended or marketed may have been causally related to the claims arising from the terrorism event.

2. **Exclusive Federal Jurisdiction & Federal Preemption** – The legislation preempts and supersedes all other state and federal causes of action and is the exclusive remedy against designers, manufacturers, distributors and sellers of qualified anti-terrorism technologies. As set forth below, the legislation provides claimants with a choice of procedures for obtaining compensation for damages within the scope of the legislation (as set forth in Section 1, above). First, the legislation provides for the establishment of a compensation scheme that provides for payment of claims within the scope of the legislation regardless of whether the claimant proves that a manufacturing or design defect in the qualified anti-terrorism technology at issue was the proximate cause of his or her claimed damages. And second, the legislation gives claimants the choice to opt out of the administrative compensation scheme and, instead, to bring actions, including tort and contract actions, in the United States District Courts for the district in which the terrorism event occurred for damages that are caused by, arise out of, or are related to terrorism events and are alleged to have been proximately caused by the defective manufacture or design of a qualified piece of anti-terrorism technology. The legislation vests original, exclusive jurisdiction in the U.S. District Courts to resolve such claims under the act, with normal opportunities to appeal.

3. **Willful Misconduct Exception** – The protections afforded by the legislation will not be available to a designer, manufacturer, distributor or seller of qualified anti-terrorism technology if a claimant can show by clear and convincing evidence that the designer, manufacturer, distributor or seller engaged in willful misconduct in relation to the qualified anti-terrorism technology and such misconduct was the proximate cause of the harm experienced by the claimant.

4. **Determination of Qualified Anti-Terrorism Technology** – The Secretary of Homeland Security will make the determination about whether a particular piece of technology should be considered qualified anti-terrorism technology. The legislation provides criteria for the Secretary to use in making such determination and requires an "efficient" review process.

5. **Compensation Alternatives** – As noted above, the legislation provides for two (mutually exclusive) options for obtaining compensation for damages under the Act.

REV_00351543

5.1 **Administrative Compensation Scheme** – First, the legislation provides for the creation of an administrative compensation scheme that affords relief without recourse to judicial process. Claimants who choose to obtain relief through the administrative compensation scheme are precluded from seeking relief through judicial process. Claimants may obtain relief through the compensation scheme upon a showing that the damages forming the basis of their claims were caused by, arose out of, or related to terrorism events in which a failure of qualified anti-terrorism technology to perform as intended or marketed may have been causally related to the occurrence of the terrorism events and the claimed damages. Claimants opting for relief through the administrative compensation scheme may obtain compensation without regard to whether they prove the qualified anti-terrorism technology was defective or that any such defect was a proximate cause of their damages. A special master appointed by the Secretary will use appropriate criteria to determine the size of the administrative compensation scheme fund, and will administer the claims process and make all awards.

5.2 **Judicial Remedies Under the Act** – The legislation also provides for compensation through judicial process, but requires claimants bringing actions under the Act to brings their claims in Federal District Court for the district in which the terrorism event occurred and to prove by a preponderance of the evidence that their damages were proximately caused by a manufacturing or design defect in the qualified anti-terrorism technology. Claimants availing themselves of judicial remedies under the Act are precluded from making claims under the administrative compensation scheme.

6. **Funding of Compensation Alternatives:**

6.1 **Administrative Compensation Scheme Funding** – The legislation provides that the administrative compensation scheme shall be funded, in part, by user fees to be paid by purchasers of qualified anti-terrorism technology. The user fees will consist of a __% surcharge on the purchase prices of qualified anti-terrorism technology, such surcharge to be transferred to the fund by the manufacturers, distributors, and/or sellers of such technology. The remainder of the administrative compensation scheme shall be funded through the Congressional appropriations process. Annually, the Secretary of Homeland Security shall evaluate the adequacy of the fund and the level(s) of the surcharges and shall make such adjustments to either or both as he or she deems necessary, taking into account (1) the size of the fund in relation to past, current, and/or expected claims; (2) the success of the legislation in making qualified anti-terrorism technology available; and (3) the effect of the fund and the legislation more generally on the development of a private insurance market for qualified anti-terrorism technology.

6.2 **Funding of Judicial Remedy Claimants** – To assure adequate funding for payments to qualified claimants who opt to pursue the judicial remedies under the Act, the legislation provides that each designer, manufacturer, distributor or seller of qualified anti-terrorism technology must carry adequate insurance subject to the availability of such insurance at reasonable cost. Thus, for purposes of funding the claims payable to claimants who pursue the judicial remedies under the Act, the following apply:

(a) (1) Any person or entity that sells or otherwise provides a qualified anti-terrorism technology to non-federal government customers ("Seller") shall obtain liability insurance of such types and in such amounts as shall be required in accordance with this section to satisfy otherwise compensable third-party claims brought by claimants who pursue the judicial remedies under this Act for claims arising out of, relating to, or resulting from an act of terrorism when qualified anti-terrorism technologies have been deployed in defense against such act and the claimant has proven by a preponderance of the evidence that the anti-terrorism technology was defectively manufactured or designed and such defect was a proximate cause of the damages claimed.

(2) For such total claims brought by claimants who pursue the judicial remedies under this Act (as defined above) and which are related to one such act of terrorism, the Seller is not required to obtain liability insurance of more than the maximum amount of liability insurance reasonably available from private sources on the world market at prices and terms that will not unreasonably distort the sales price of Seller's anti-terrorism technologies.

(3) Liability insurance obtained pursuant to this subsection shall, in addition to the Seller, protect the contractors, subcontractors, suppliers, vendors and customers of the Seller, to the extent of their potential liability for involvement in the manufacture, qualification, sale, use, or operation of qualified anti-terrorism technologies deployed in defense against an act of terrorism.

(4) Such liability insurance under this section shall provide coverage against third party claims brought by claimants who pursue the judicial remedies under this Act for claims arising out of, relating to, or resulting from the sale or use of anti-terrorism technologies.

(b) EXTENT OF LIABILITY. – Notwithstanding any other provision of law, liability for all claims against a Seller brought by claimants who pursue the judicial remedies under this Act for claims arising out of, relating to, or resulting from an act of terrorism when qualified anti-terrorism technologies have been deployed against such act and such claims result or may result in loss to the Seller, whether for compensatory or punitive damages or for contribution or indemnity, shall not be in an amount greater than the limits of liability insurance coverage required to be maintained by the Seller under this Section.

From: CN=Kevin Warsh/OU=OPD/O=EOP [OPD]
To: Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/9/2002 7:06:52 AM
Subject: : Terrorism Insurance

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kevin Warsh ( CN=Kevin Warsh/OU=OPD/O=EOP [ OPD ] )
CREATION DATE/TIME: 9-SEP-2002 11:06:52.00
SUBJECT:: Terrorism Insurance
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Update? Let us know the latest (on process and substance) if you can
prior to a meeting Blalock set up at 3:30 with some of the outside
groups. Thanks.
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: John B. Wiegmann/NSC/EOP@EOP [NSC] <John B. Wiegmann>
Sent: 9/9/2002 7:55:50 AM
Subject: :

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###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 9-SEP-2002 11:55:50.00
SUBJECT::
TO:John B. Wiegmann ( CN=John B. Wiegmann/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
###### End Original ARMS Header ######

request that you call Paul Colborn about State Dept. Kissinger documents.
Thanks.
```

From: Charnes, Adam <Adam.Charnes@usdoj.gov>
To: Jennifer Oschal (E-mail) [PRA 6];Manuel Miranda (E-mail) <Manuel_Miranda@judiciary.senate.gov>;Koebele, Steve <Steve.Koebele@usdoj.gov>;Benczkowski, Brian A <Brian.A.Benczkowski@usdoj.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Willett, Don <Don.Willett@usdoj.gov>;Sales, Nathan <Nathan.Sales@usdoj.gov>;Brown, Jamie E (OLA) <Jamie.E.Brown@usdoj.gov>
Sent: 9/9/2002 2:12:59 PM
Subject: : Miguel Estrada Conference Call

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Charnes, Adam" <Adam.Charnes@usdoj.gov> ("Charnes, Adam" <Adam.Charnes@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME: 9-SEP-2002 18:12:59.00
SUBJECT:: Miguel Estrada Conference Call
TO:"Jennifer Oschal (E-mail)" <[PRA 6]> ("Jennifer Oschal (E-mail)" <[PRA 6]> [UNKNOWN])
READ:UNKNOWN
TO:"Manuel Miranda (E-mail)" <Manuel_Miranda@judiciary.senate.gov> ("Manuel Miranda (E-mail)" <Manuel_Miranda@judiciary.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Koebele, Steve" <Steve.Koebele@usdoj.gov> ("Koebele, Steve" <Steve.Koebele@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Benczkowski, Brian A" <Brian.A.Benczkowski@usdoj.gov> ("Benczkowski, Brian A" <Brian.A.Benczkowski@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"Willett, Don" <Don.Willett@usdoj.gov> ("Willett, Don" <Don.Willett@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Sales, Nathan" <Nathan.Sales@usdoj.gov> ("Sales, Nathan" <Nathan.Sales@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Brown, Jamie E (OLA)" <Jamie.E.Brown@usdoj.gov> ("Brown, Jamie E (OLA)" <Jamie.E.Brown@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

I think it makes sense for us to have a conference call later this week for everyone to provide a status report on efforts being made in preparation for Miguel's hearing. If people are available at 5 pm on Thursday, I will send around a conference number. Please advise.

Brett, please invite the appropriate White House people, including Hispanic liaison people. Manny, please invite the appropriate individuals on the Hill. Jennifer, please invite any people from outside groups you think should participate.

Thanks very much.

From: Burgess, Gregg <Gregg.Burgess@hq.doe.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/10/2002 6:22:55 AM
Subject: : RE: Approval for Presidential Appointee Travel
Attachments: P_P460A003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Burgess, Gregg" <Gregg.Burgess@hq.doe.gov> ("Burgess, Gregg"
<Gregg.Burgess@hq.doe.gov> [UNKNOWN])
CREATION DATE/TIME:10-SEP-2002 10:22:55.00
SUBJECT:: RE: Approval for Presidential Appointee Travel
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Thanks, Brett. I will be forwarding two other requests for use of
corporate
aircraft shortly. Both requests, one for our Secretary and one for our
Under Secretary, involve access to remote locations accessible only by
private aircraft. One to be provided by Exxon, the other by Philips
Petroleum. When it rains it pours!

Thanks again.

W. Gregg Burgess
Acting Deputy Assistant General Counsel
for Standards of Conduct
(ph) 202-586-1522
(fax) 202-586-8685

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Tuesday, September 10, 2002 9:29 AM
To: Burgess, Gregg
Cc: knox, eric
Subject: Re: Approval for Presidential Appointee Travel

As we discussed, given the conditions you have outlined, we agree with
your
approval of this.

(Embedded
image moved "Burgess, Gregg" <Gregg.Burgess@hq.doe.gov>
to file: 08/30/2002 12:54:42 PM
pic04343.pcx)

Record Type: Record

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

cc: "Knox, Eric" <Eric.knox@hq.doe.gov>
Subject: Approval for Presidential Appointee Travel

As per our telephone conversation, I am hereby requesting approval to accept
corporate air travel for Under Secretary of Energy Robert G. Card on August 31, 2002, in relation to his official travel in South Africa. Sasol, one of
the largest industrial companies in South Africa, supplies 41% of South Africa's liquid fuel requirements. Sasol also has a joint venture with Chevron, which is responsible for the development, implementation and operation of gas to liquids ventures based on the Slurry Phase Distillate process, and the marketing of their products, such as environment-friendly, sulfur-free fuels. The Under Secretary is one of the Administration leaders
on the President's National Climate Change Technology Initiative. Sasol's research and technology facilities, as well as its coal-to-liquid petrochemical operations, are vital for this initiative.

Section 1353 of title 31, United States code, authorizes the acceptance by executive branch agencies of payments for travel, subsistence, and related expenses from non-Federal sources in connection with the attendance of employees at certain meetings or similar functions. Further, the Department
has concluded that the need for the Deputy Secretary's participation outweighs any concern that acceptance of the travel may or may reasonably appear to improperly influence him in the performance of his official duties. I have been advised by the Department's Office of Aviation Management that there are no viable aviation options for this proposed travel. Further, we have been advised that travel by car is not only unsafe, but would not allow the Under Secretary the ability to visit all the
plants and facilities he would like to visit.

White House policy requires that Cabinet members may not travel on aircraft owned, chartered, or maintained by a company primarily for company use rather than commercial use if the company is regulated by or doing business with their employing agency. Although it is not clear that SASOL would meet
the criteria the White House has in mind in formulating this policy, the Under Secretary requested that advance White House approval be obtained.

Sasol has offered to fly the Under Secretary on its corporate aircraft between Lanseria, Secunda, Sasolburg, and back to Secunda (all locations in South Africa). This will allow the Under Secretary to meet with SASOL executives and tour several of their facilities, including their corporate headquarters, research and development facilities, the location where SASOL started making coal-derived fuels and chemicals in 1955, and their coal-to-liquid petrochemical plant, the largest such plant in the world.

Thank you for your assistance in this matter, and please let me know if you have any questions or require anything further.

W. Gregg Burgess
Acting Deputy Assistant General Counsel
for Standards of Conduct
(ph) 202-586-1522
(fax) 202-586-8685

- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_P460A003_WHO.TXT_1>

Thanks, Brett. I will be forwarding two other requests fo r use of corporate aircraft shortly. Both requests, one for our Secretary and one for our Under Secretary, involve access to remote locations accessible only by private aircraft. One to be provided by Exxon, the other by Phil ips Petroleum. When it rains it pours!

Thanks again.

W. Gregg Burgess
Acting Deputy Assistant General Counsel
for Standards of Conduct
(ph) 202-586-1522
(fax) 202-586-8685

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Tuesday, September 10, 2002 9:29 AM
To: Burgess, Gregg
Cc: knox, eric
Subject: Re: Approval for Presidential Appointee Travel

As we discussed, given the conditions you have outlined, we agree with your approval of this.

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image moved "Burgess, Gregg" <G regg.Burgess@hq.doe.gov>
to file: 08/30/2002 12:54: 42 PM &n bsp; &nb sp;
pic04343.pcx) & nbsp; &n bsp; &nb sp; &nbs p;
&n bsp; &nb sp; &nbs p; ;

Record Type: Record

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

cc: "Knox, Eric" <Eric.knox@hq.doe.gov>
Subject: Approval for Presidential Appointee Travel

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Thank you for your assistance in this matter, and please let me know if you have any questions or require anything further.

W. Gregg Burgess
Acting Deputy Assistant General Counsel
for Standards of Conduct
(ph) 202-586-1522
(fax) 202-586-8685

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/10/2002 11:59:43 AM
Subject: : LRM LJM153 - - TREASURY (CDFI) Oversight Testimony on Successful Strategies for Indian Reservation Development
Attachments: P_U8X0A003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-SEP-2002 15:59:43.00
SUBJECT:: LRM LJM153 - - TREASURY (CDFI) Oversight Testimony on Successful Strategies for Indian Reservation Development
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Just a reminder, this is due at 4 pm.

Thanks,
Patrick
---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 09/10/2002 03:58 PM ----------

From: Lisa J. Macecevic on 09/10/2002 11:02:56 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: LRM LJM153 - - TREASURY (CDFI) Oversight Testimony on Successful Strategies for Indian Reservation Development

Attached for your review is CDFI oversight testimony on CDFI lending practices to Native Americans, Native Alaskans, and Native Hawaiians. Please respond with any comments by 4:00 P.M. TODAY - Tuesday, September 10th. Thank you.

- tt0183a.doc

LRM ID: LJM153
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Tuesday, September 10, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: Lisa J. Macecevic
PHONE: (202)395-1092 FAX: (202)395-3109
SUBJECT: TREASURY (CDFI) Oversight Testimony on Successful Strategies for Indian Reservation Development

DEADLINE: 4:00 P.M. TODAY Tuesday, September 10, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Attached for your review is CDFI oversight testimony on CDFI lending practices to Native Americans, Native Alaskans, and Native Hawaiians. Please respond with any comments by 4:00 P.M. TODAY - Tuesday, September 10th. Thank you.

DISTRIBUTION LIST

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118-TREASURY - Thomas M. McGivern - (202) 622-2317
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John D. Burnim
James J. Jukes
Richard E. Green
Lauren C. Lobrano
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James D. Foster
LRM ID: LJM153 SUBJECT: TREASURY (CDFI) Oversight Testimony on Successful Strategies for Indian Reservation Development
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be

connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Lisa J. Macecevic Phone: 395-1092 Fax: 395-3109
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-3454

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

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To:_____
lrm@hhs.gov
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ocl@ios.doi.gov
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James D. Foster/OMB/EOP@EOP
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File attachment <P_U8X0A003_WHO.TXT_1>

Hearing on Successful Strategies for Indian Reservation Development

United States Senate
Senate Committee on Indian Affairs

Written Statement

Tony T. Brown, Director

DEPARTMENT OF THE TREASURY
Community Development Financial Institutions Fund

September 12, 2002

INTRODUCTION

Chairman Inouye, Vice Chairman Campbell and members of the US Senate Committee on Indian Affairs, I appreciate the opportunity to testify before you today on behalf of the Department of Treasury's Community Development Financial Institutions (CDFI) Fund. I am Tony Brown, Director of the CDFI Fund. I bring 20 years prior experience in banking to the CDFI Fund with a decade of service in community development during which I managed the community development program for the largest financial institution in the State of Florida.

The Secretary of the Treasury, Paul O'Neill, selected me as Director in August of last year. The Administration's vision for the CDFI Fund is to see it improve the lives of Americans by providing capital and technical assistance to institutions and entities who in turn provide credit, capital and financial services to underserved and distressed markets. The Administration does not see this as a sole responsibility of Treasury or the CDFI Fund itself. Instead, we view this as a comprehensive and collaborative undertaking involving federal interagency cooperation and public-private initiatives. My testimony will focus on the role the CDFI Fund has played and the strategic direction we will take to help improve the economies of Indian Lands[1] and Native Hawaiian Home Lands[2].

---

[1] "Indian Lands" are defined for the purposes of this testimony as they were defined in the Fund's Native American Lending Study, published in November, 2001: "lands owned by or under control of Tribal governments, including reservations, Indian Lands in Oklahoma, and Alaska Native Villages."

[2] "Hawaiian Home Lands" are defined for the purpose of this testimony as they were defined in the Fund's Native American Lending Study: "trust lands held for the benefit of Native Hawaiian purposes and are administered by the State of Hawaii's Department of Hawaiian Home Lands."

The CDFI Fund is a wholly owned government corporation within the United States Department of the Treasury. The mission of the CDFI Fund is to expand the capacity of financial institutions to provide credit, capital and financial services in economically distressed rural and urban communities. Put simply, the CDFI Fund invests in institutions that in turn provide capital and financial services to underserved people and communities.

The Fund promotes access to capital and local economic growth in four ways:

1) Through the CDFI Program, we directly invest in and support community development financial institutions (CDFIs) that provide loans, investments, financial services and technical assistance to underserved people in economically distressed communities;

2) Through the Bank Enterprise Award (BEA) Program, we provide an incentive to banks and thrifts (FDIC-insured depositors) to invest in their communities and in other CDFIs;

3) Through the Native American CDFI Technical Assistance (NACTA) Program and the Native American CDFI Training Program, we provide grants to assist Native American and Native Hawaiian organizations to build the create and build capacity of CDFIs; and;

4) Through our newest program - New Markets Tax Credit (NMTC) Program – we will provide an allocation of tax credits to Community Development Entities (CDEs) which will enable them to attract investment from the private sector and reinvest these amounts in low-income communities.

Community Development Financial Institutions (CDFIs) are specialized financial institutions operating in market niches that have not been adequately served by traditional financial institutions. Included in the various types of CDFIs are community development banks, credit unions, business loan funds, housing/facilities loan funds, microenterprise loan funds, and venture capital funds.

The organizations we support through our financial and technical assistance awards are able to lend in ways that are more flexible or innovative than regulated financial institutions. To date, we have certified 603 financial institutions as CDFIs across the country. To date, there are 24 certified CDFIs that include market areas serving Native American and Alaska Native communities and five certified CDFIs that serve Native Hawaiian communities. The CDFI Fund has awarded $34 million to these organizations since 1996. Through the CDFI Program, our awards take the form of technical assistance grants, financial assistance grants, loans, equity investments, and share certificates.

We continue to certify about 200 new CDFIs each year; we re-certify CDFIs every three years. Yet, it's not the number of CDFIs certified that we are most pleased

REV_00351761

with: it is the fact that these CDFIs serve 98 percent of the nation's most distressed urban and rural communities.

Our communities, through compassion and community activism, have built a financial network that is dedicated to improving the lives of our most economically deprived communities and citizenry. The reach of this financial network is unprecedented. The reach of this financial network is impressive.

The CDFI Fund is a financial lifeline that provides critical support in underserved communities. We are committed to building the strength and capacity of this CDFI financial network to do more by improving the economic conditions of the markets they serve. The CDFI Fund has several strategies underway to improve Indian Land and Native Hawaiian Home Land economic development.

Strategy #1: Obtain 100% certified CDFI coverage in Indian Lands and Hawaiian Home Lands

The CDFI Fund is focused on Native American, Alaska Native and Native Hawaiian communities, as within the nation's financially underserved communities. This focus includes the Native American CDFI Technical Assistance (NACTA) Program and the Native American CDFI Training Program. Through the NACTA Program, the Fund provides direct technical assistance grants to Native American, Alaska Native and Native Hawaiian CDFIs, Tribal[3] organizations, and other financial institutions and organizations serving these communities for the purpose of creating CDFIs and building CDFI capacity.

During FY 2002, the first active year of the NACTA Program, the CDFI Fund made 38 awards for a total of $ 2.6 million. These technical assistance grants will (i) enable financial institutions to enhance their capacity to provide access to capital and credit to these communities; and (ii) assist such communities in establishing their own CDFIs.

Another $1.5 million in funding has been set aside to implement the Native American CDFI Training Program. This training program has been designed to help Native American, Alaska Native and Native Hawaiian communities build leadership skills enabling them to create and manage CDFIs.

The need for this new initiative was identified during the workshops organized by the CDFI Fund in conjunction with the development of the Native American Lending Study. This Study identified six barriers to accessing debt capital and equity investments in Native American, Alaska Native and Native Hawaiian communities and offered 17

[3] " Tribal" is defined for the purposes of this testimony as defined in the Fund's Native American Lending Study: "Native American and Alaska Native governments."

REV_00351762

recommendations to address Tribal legal system infrastructure and overcoming economic, financial, educational and cultural barriers.

The Fund firmly believes that increasing the number of active and effective CDFIs serving Indian Lands and Native Hawaiian Home Lands will lead to financial products and services that meet the needs of Native American, Alaska Native and Native Hawaiians and will increase the delivery of financial literacy services offered to these populations.

Strategy #2: Increase Bank Lending in Native Lands

Our second strategy is to provide incentives for regulated banks and thrifts to invest in Native American, Alaska Native and Native Hawaiian CDFIs and to increase their lending and financial services in distressed communities in Indian Lands and Native Hawaiian Lands. We do this through the Bank Enterprise Award (BEA) Program that recognizes the key role played by traditional financial institutions in community development.

Increasing bank lending in Indian Lands and Native Hawaiian Home Lands is one area that we believe could have the great impact for Native American and Native Hawaiian economic development. This summer I toured four Native American reservations in Arizona and New Mexico. I was very impressed with the progress and accomplishments these communities have made in accessing capital for economic and housing development. But I also became aware of the gap that still exists between banking services provided and the ability of these communities to attract additional capital.

As noted in the Fund's Native American Lending Study, there is a perception that lending in Indian Lands and Native Hawaiian Home Lands is "riskier"; the perceived uncertainty of Tribal legal structure causes some banks to either refrain from lending in Indian Lands and Native Hawaiian Home Lands or mitigate such risk by over-collateralizing debt instruments. Some banks are still unfamiliar with guaranty loan programs offered through the Bureau of Indian Affairs and the Department of Housing and Urban Development; the banks that are active with BIA and HUD programs may perceive those programs as cumbersome and therefore the programs may be under-utilized. Many financial institutions active in Indian Lands have stated that they would like Tribal governments to provide limited waivers of sovereign immunity, which, in many instances, is contradictory to the Tribe's legal authority. In addition, many Native Americans, Alaska Natives and Native Hawaiians lack capital, collateral and credit histories, which can make traditional lending to these populations difficult.

According to the Housing Assistance Council, a CDFI serving rural America, banks reject nearly two thirds of the mortgage applications filed by rural Native Americans, compared to about a third of rural whites' applications. And when they do lend to Native Americans, banks lend lower amounts: in 1998, the median loan to rural whites was 40 percent higher than the median loan to rural Native Americans ($52,000

REV_00351763

versus $37,500). This difference cannot be explained by incomes, as median rural white income was only 17 percent higher than that of rural Native Americans ($35,000 versus $30,000). The cost of loans also tends to be higher. The National Community Reinvestment Coalition estimates that, in 2000, 27 percent of all conventional home mortgage loans to Native Americans were issued by high-cost sub-prime or manufactured home lenders, versus only 10 percent of home mortgage loans to whites.

The Fund believes that one of the best ways to overcome the perception that lending on Indian Lands and Native Hawaiian Home Lands is risky and to overcome systemic barriers to accessing credit and capital is to introduce a demonstration project. Beginning in FY 2003, the Fund has proposed introducing the Native American CDFI Comprehensive Assessment Program (NACCAP) as a funding component. The purpose of this new program will be to make significant CDFI Fund awards by using the experience of the NACTA Program, the Core Component of the CDFI Program, and the BEA Program to encourage CDFIs working with community partners, including banks, concentrating in one or more particular Indian Lands or Native Hawaiian Home Lands. The Fund will track the impact of these investments over five- year period and will use this data to help tribes, financial institutions and federal agencies to develop a systemic approach to economic development. NACCAP, as currently conceived, will have three goals:

1. Increase financing to businesses and individuals desiring to start or expand businesses on Indian Lands and Native Hawaiian Home Lands;

2. Expand the supply and quality of housing units in Indian Lands and Native Hawaiian Home Lands affordable to the local population and increase homeownership rates;

3. Expand access to affordable financial services to Native Americans and Native Hawaiians.

Strategy #3: Increase Equity Investments on Indian Lands and Native Hawaiian Home Lands

Our third strategy involves the use of tax credits to increase the flow of private capital in low-income areas. On December 21, 2000, the Community Renewal Tax Relief Act of 2000 was signed into law. This law created the New Markets Tax Credit (NMTC) Program.

It will help to stimulate up to $15 billion of needed private sector investments in low-income communities across the country for the next seven years. The NMTC Program offers us a tremendous opportunity to focus on economic development and investments in Indian Lands and Native Hawaiian Home Lands as well. During my tour of Indian Lands this summer, I promoted this program among the tribal businesses and financial institution managers that I visited with.

REV_00351764

By making an equity investment in an eligible "community development entity" (CDE), individual and corporate investors can receive a NMTC worth 39 percent of the amount invested over the seven-year life of the credit.

By offering a tax credit, the NMTC Program encourages private investment in underserved communities in an unprecedented manner. If investors embrace the program, it will be a significant source of new capital that will help to stimulate new industries and entrepreneurs, and to generate new jobs in low-income communities.

By increasing the number and vitality of CDFIs serving Native American and Native Hawaiian communities the Fund believes it will attract NMTC investments into these communities. Certified CDFIs may automatically qualify as a CDE and therefore have increased potential to receive an allocation of NMTCs or to attract an investment from another CDE with such an allocation.

Summary:

In conclusion, I believe that the CDFI Fund is a valuable federal government program that has a history of matching the capital raised by local communities to serve the credit needs of underserved populations. We will continue to work with Native American, Alaska Native and Native Hawaiian banks and various community and economic development associations across the country to utilize the best financial tools to meet the economic needs of these communities.

Tribal and Native Hawaiian communities throughout the nation confront daunting economic challenges. They are confronted with legal infrastructure, governmental operations, economic financial, physical infrastructure, education and cultural barriers. As indicated in the Fund's Native American Lending Study Report, there has been palpable progress in addressing these challenges. A significant number of Tribes have mounted innovative development strategies. Efforts are underway to enhance the capacities of Tribal governments. There are many examples of "win-win" relationships with major manufacturing and financial service organizations. Real, albeit modest, progress has been made in addressing the backlog of investment in human and physical capital. Recent federal policies that stress government-to-government relationships are beginning to provide more Tribal governmental control.

To date, much of the progress in expanding access to capital was not achieved by Tribal governments, financial institutions or federal agencies acting alone. Rather, progress often depended on these stakeholders acting together. Neither technical assistance nor cultural education will have the desired effect unless Tribes, Native Hawaiian communities, and banks commit to such processes. Moreover, banks, government regulators, and Tribes would all likely have to participate in attempts to create new loan products for Native American or Native Hawaiian communities.

The CDFI Fund, through its programs, is committed to creating greater access to capital and equity investments throughout Indian Lands and Native Hawaiian Home

REV_00351765

Lands. We believe that all Native Americans and Native Hawaiians should have access to affordable capital, credit and financial services for decent and affordable housing and support to finance small businesses to further create jobs and help to alleviate poverty. The CDFI Fund will work diligently to be a catalyst to bring these parties together to expand Native American, Alaska Native and Native Hawaiian communities to the benefit of all America.

Thank you very much.

REV_00351766

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/11/2002 5:28:53 AM
Subject: : LRM PTM151 - - OMB Request for Views on HR3995 Housing Affordability for America Act of 2002
Attachments: P_YZG1A003_WHO.TXT_1.pdf

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Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: LRM PTM151 - - OMB Request for Views on HR3995 Housing Affordability for America Act of 2002

LRM ID: PTM151
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Tuesday, September 10, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Ingrid M. Schroeder (for) Assistant Director for Legislative Reference
OMB CONTACT: P. Thaddeus Messenger
PHONE: (202)395-7754 FAX: (202)395-6148
SUBJECT: OMB Request for Views on HR3995 Housing Affordability for America Act of 2002

DEADLINE: 5:00 p.m. Tuesday, September 17, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS:

Because the bill text is 191 pages, it will not be faxed. Please contact us immediately you experience difficulty with the electronic attachment.

Thank you.

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LRM ID: PTM151 SUBJECT: OMB Request for Views on HR3995 Housing Affordability for America Act of 2002
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: P. Thaddeus Messenger Phone: 395-7754 Fax: 395-6148
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant): 395-7362

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

REV_00351783

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

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107TH CONGRESS
2D SESSION

H. R. 3995

[Report No. 107–]

To amend and extend certain laws relating to housing and community opportunity, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

MARCH 19, 2002

Mrs. ROUKEMA (for herself, Mr. GREEN of Wisconsin, Mr. OXLEY, Mr. ANDREWS, Mr. LUCAS of Kentucky, Mr. BEREUTER, Mr. BACHUS, Mr. KING, Mr. NEY, Mr. BARR of Georgia, Mrs. KELLY, Mr. RILEY, Mr. GARY G. MILLER of California, Mr. CANTOR, Mr. GRUCCI, Mr. ROGERS of Michigan, Mr. TIBERI, Mr. LEACH, Mr. SHAYS, Mr. LATOURETTE, Mr. JONES of North Carolina, Ms. HART, Mr. FERGUSON, and Mr. PICKERING) introduced the following bill; which was referred to the Committee on Financial Services, and in addition to the Committee on the Judiciary, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned

SEPTEMBER , 2002

Reported from the Committee on Financial Services with an amendment

[Strike out all after the enacting clause and insert the part printed in italic]

[For text of introduced bill, see copy of bill as introduced on March 19, 2002]

A BILL

To amend and extend certain laws relating to housing and community opportunity, and for other purposes.

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,

REV_00351786

Such nonprofit organizations shall include community housing development organizations (as such term is defined in section 104 of this Act, community development financial institutions (as such term is defined in section 103 of the Community Development Banking and Financial Institutions Act of 1994 (12 U.S.C. 4702)), community development corporations (as such term is defined in section 31131 of the National Community Economic Partnership Act of 1994 (42 U.S.C. 13851)), and community-based development organizations.

"(3) COST LIMITS.—The Secretary shall establish limitations on the amount of grant amounts that may be used, on a per unit basis, for eligible activities. Such limitations shall be the same as the per unit cost limits established pursuant to section 212(e), as adjusted annually, and established by number of bedrooms, market area, and eligible activity.

"(f) ALLOCATION PLAN.—

"(1) REQUIREMENT.—With respect to a fiscal year, an affordable housing trust fund shall be eligible to receive a grant under this section for such fiscal year only if the trust fund has established an allocation plan that has been submitted to the Secretary and reviewed and approved by the Secretary as in ac-

"(A) VOUCHER ASSISTANCE.—In the case of a family who is eligible for enhanced voucher assistance under this subsection and who, on the date of the eligibility event resulting in such family's eligibility, is residing in a dwelling unit that is unavailable for continued rental as provided in subparagraph (B) as a result of such event, enhanced voucher assistance under this subsection for the family shall be voucher assistance under subsection (o), except that under such enhanced voucher assistance—

"(i) subject only to clause (iv), the assisted family shall pay as rent no less than the amount the family was paying on the date of the eligibility event for the project;

"(ii) the assisted family may elect to reside in any other dwelling unit that is located within the zip code in which is located the project in which the family was residing on the date of the eligibility event for the project or within a zip code contiguous to such zip code, and if, during any period after such election that the family continues to reside, the rent for the dwelling unit of the family exceeds the applicable

payment standard established pursuant to subsection (o) for the unit, the amount of rental assistance provided on behalf of the family shall be determined using a payment standard that is equal to the rent for the dwelling unit (as such rent may be increased from time-to-time), except that—

"(I) such rent shall be subject to paragraph (10)(A) of subsection (o);

"(II) such payment standard shall not exceed the greater of 150 percent of the applicable fair market rents or 150 percent of the applicable payment standard for the market area; and

"(III) subject only to the limit in subclause (II), such payment standard shall not adversely affect such assisted families;

"(iii) clause (ii) of this subparagraph shall not apply and the payment standard for the dwelling unit occupied by the family shall be determined in accordance with subsection (o) if—

"(I) the assisted family moves, at any time, to a dwelling unit that is

not located within (aa) the zip code within which is located the project in which the family was residing on the date of the eligibility event for the project, or (bb) a zip code contiguous to such zip code; or

"(II) the voucher is made available for use by any family other than the original family on behalf of whom the voucher was provided; and

"(iv) if the income of the assisted family declines to a significant extent, the percentage of income paid by the family for rent shall not exceed the greater of 30 percent or the percentage of income paid at the time of the eligibility event for the project.

"(B) UNAVAILABILITY DUE TO CONVERSION.—A dwelling unit shall be considered to be unavailable for continued rental as provided in this subparagraph if the eligibility event for the project occurs in connection with a conversion of the unit to condominium, cooperative, or commercial use, after having obtained all necessary land use approvals.".

(b) APPLICABILITY.—No funds for enhanced vouchers under section 8(t)(2) of the United States Housing Act of 1937 (42 U.S.C. 1437f(t)(2)), as added by the amendments made by subsection (a) of this section, shall be provided from amounts appropriated for fiscal years prior to fiscal year 2003.

(c) REGULATIONS.—Not later than 180 days after the date of the enactment of this Act, the Secretary shall issue regulations necessary to carry out the amendment made by subsection (a).

SEC. 413. DEMONSTRATION PROGRAM FOR RENTAL ASSISTANCE FOR GRANDPARENT-HEADED OR RELATIVE-HEADED FAMILIES.

(a) IN GENERAL.—The Secretary of Housing and Urban Development shall carry out a demonstration program to determine the feasibility of providing rental assistance under section 8 of the United States Housing Act of 1937 (42 U.S.C. 1437f) for the rental of suitable dwelling units by covered families.

(b) ELIGIBLE UNITS.—Under the demonstration program, the Secretary shall make rental assistance amounts reserved pursuant to subsection (f) of this section available to public housing agencies selected to participate in the program for use only for assistance on behalf of covered families renting qualified dwelling units. Such a public housing

agency may not initially provide voucher assistance under this section for any family after the end of fiscal year 2006.

(c) SERVICES.—The Secretary of Housing and Urban Development shall require any public housing agency participating in the demonstration program under this section to ensure that families receiving rental assistance pursuant to this section are provided with supportive services that are tailored to the needs of children and covered families. The Secretary shall coordinate with the heads of other Federal agencies as may be appropriate to assist in ensuring the provision of such services.

(d) SELECTION.—The Secretary of Housing and Urban Development shall provide for public housing agencies to apply to participate in the demonstration program under this section and, during the period consisting of fiscal years 2003 through 2006 shall, to the extent amounts are available pursuant to subsection (f), select not less than two and not more than four agencies for such participation based on the ability of the applicant to provide assistance and services under the program and national geographical diversity among agencies participating in the program.

(e) REPORT.—Not later than 18 months after the date of the enactment of this Act, the Secretary of Housing and Urban Development shall submit a report to the Congress

describing the demonstration program under this section and analyzing the effectiveness of the program.

(f) FUNDING.—Of any amounts made available for voucher assistance under section 8(o) of the United States Housing Act of 1937 (42 U.S.C. 1437f(o)) for fiscal year 2003 and fiscal years thereafter, the Secretary of Housing and Urban Development shall reserve such amounts in such fiscal years as may be necessary to provide voucher assistance for the agencies selected under subsection (d) for use only for providing assistance under this section.

SEC. 414. ELIGIBILITY OF GRANDPARENT-HEADED AND RELATIVE-HEADED FAMILIES FOR FAMILY UNIFICATION ASSISTANCE.

Section 8(x) of the United States Housing Act of 1937 (42 U.S.C. 1437f(x)) is amended—

(1) in paragraph (2)—

(A) by striking "section 8" and inserting "this section";

(B) by striking "and" before "(B)" and inserting a comma; and

(C) by inserting before the period at the end the following: ", or (C) a covered family, who is otherwise eligible for such assistance, for rental of a qualified dwelling unit";

(2) in the second sentence of paragraph (3)—

(A) by inserting ", as appropriate (A)" after "containing"; and

(B) by inserting before the period at the end the following: ", or (B) a description of the need for assistance under this subsection for covered families"; and

(3) in paragraph (4), by adding at the end the following new subparagraphs:

"(C) CHILD.—The term 'child' means an individual who—

"(i) is not attending school and is not more than 18 years of age; or

"(ii) is attending school and is not more than 19 years of age.

"(D) COVERED FAMILY.—The term 'covered family' means a family that—

"(i) includes a child; and

"(ii) has a head of household who is—

"(I) a grandparent of the child who is raising the child; or

"(II) a relative of the child who is raising the child.

"(E) GRANDPARENT.—The term 'grandparent' means, with respect to a child, an individual who is a grandparent or stepgrandparent

of the child by blood or marriage, regardless of the age of such individual. In the case of a child who was adopted, the term includes an individual who, by blood or marriage, is a grandparent or stepgrandparent of the child as adopted.

"(F) QUALIFIED DWELLING UNIT.—The term 'qualified dwelling unit' means a dwelling unit that—

"(i) has at least 2 separate bedrooms;

"(ii) is equipped with design features appropriate to meet the special physical needs of elderly persons, as needed; and

"(iii) is equipped with design features appropriate to meet the special physical needs of young children.

"(G) RAISING A CHILD.—The term 'raising a child' means, with respect to an individual, that the individual—

"(i) resides with the child; and

"(ii) is the primary caregiver for the child—

"(I) because the biological or adoptive parents of the child do not reside with the child or are unable or un-

willing to serve as the primary caregiver for the child; and

"(II) regardless of whether the individual has a legal relationship to the child (such as guardianship or legal custody) or is caring for the child informally and has no such legal relationship with the child.

"(H) RELATIVE.—The term 'relative' means, with respect to a child, an individual who—

"(i) is not a parent of the child by blood or marriage; and

"(ii) is a relative of the child by blood or marriage, regardless of the age of the individual.

In the case of a child who was adopted, the term includes an individual who, by blood or marriage, is a relative of the family who adopted the child.".

SEC. 415. INCREASED PAYMENT STANDARD.

Section 8(o)(1)(D) of the United States Housing Act of 1937 (42 U.S.C. 1437f(o)(1)(D)) is amended—

(1) by striking "(D) APPROVAL.—The" and inserting the following:

"(D) EXCEPTION PAYMENT STANDARDS.—

"(i) APPROVAL.—The"; and

(2) by adding at the end the following:

"(ii) INCREASED PAYMENT STANDARD.—A public housing agency may establish a payment standard for the same size dwelling unit in a market area or portion of a market area between 110 and 120 percent of the fair market rent, if the payment standard for the market area or portion of a market area has been set at 110 percent or above for the 6 months prior to the establishment of the new payment standard and the public housing agency determines that it has—

"(I) a voucher success rate (the proportion of families that are issued a voucher that succeed in leasing a unit within the timeframe provided by the public housing agency to search for housing) of not more than 80 percent or has provided an extended search time of not less than 90 days to a significant number of voucher recipients; or

cordance with this subsection. The Secretary may disapprove an allocation plan only if the plan fails to comply with requirements set forth in this section.

"(2) ESTABLISHMENT.—An allocation plan in accordance with this subsection is a plan, established by an affordable housing trust fund for a fiscal year, for the distribution of grant amounts provided under this section to the trust fund for such fiscal year.

"(3) NOTICE.—In establishing an allocation plan, the affordable housing trust fund shall notify the public of the establishment of the plan, provide an opportunity for public comments regarding the plan, consider any public comments received, and make the completed plan available to the public.

"(4) CONTENTS.—An allocation plan of an affordable housing trust fund shall include the following information:

"(A) APPLICATION REQUIREMENTS FOR ELIGIBLE ENTITIES AND SUBRECIPIENTS.—The allocation plan shall set forth the requirements for eligible entities and eligible subrecipients to apply to receive assistance from grant amounts under this section, including a requirement that each such application include—

"(II) problems with concentration of the voucher holders in high poverty areas.

"(iii) DISABILITY ACCOMMODATION.—A public housing agency may establish a payment standard of not more than 120 percent of the fair market rent where necessary as a reasonable accommodation for a person with a disability, without approval of the Secretary. A public housing agency may seek approval of the Secretary to use a payment standard greater than 120 percent of the fair market rent as a reasonable accommodation for a person with a disability.

"(iv) SECRETARY APPROVAL.—A public housing agency may establish a payment standard in accordance with clause (ii) without approval of the Secretary, if the public housing agency includes in its annual plan that is submitted to the Secretary pursuant to section 5A(b)—

"(I) the reasons for the increase in the payment standard;

"(II) a description of how and why the public housing agency has de-

termined that it meets the requirements of clause (ii); and

"(III) a description of other steps the public housing agency is taking, in addition to increasing the payment standard, to address the problems of voucher utilization, voucher success rates (the proportion of families that are issued a voucher that succeed in leasing a unit within the timeframe provided by the public housing agency to search for housing), and concentration of voucher holders.

"(v) APPLICABILITY.—Clauses (ii) through (iv) shall apply with respect only to amounts made available for rental assistance under this subsection for fiscal year 2004 and fiscal years thereafter.".

SEC. 416. PROTECTION OF INNOCENT TENANTS.

Clause (iii) of section 8(d)(1)(B) of the United States Housing Act of 1937 (42 U.S.C. 1437f(d)(1)(B)(iii)) is amended by inserting before the semicolon at the end the following: "; except that such criminal activity, engaged in by a member of a tenant's household or any guest or other person under the tenant's control, shall not be cause for ter-

mination of tenancy of the tenant if the tenant or immediate member of the tenant's family is a victim of domestic violence or dating violence and, as a result, could not control or prevent the criminal activity relating to domestic violence or dating violence; and except that nothing in this clause may be construed to limit the authority of a public housing agency to evict individuals who engage in criminal acts of physical violence against family members or others, and in all cases, a public housing agency shall consider the safety, security, and continued maintenance of victims of domestic violence to be of paramount importance".

TITLE V—PUBLIC HOUSING

Subtitle A—General Provisions

SEC. 501. PHA JOINT VENTURES.

Section 13(b) of the United States Housing Act of 1937 (42 U.S.C. 1437k(b)) is amended by adding at the end the following new paragraph:

"(4) NON-FEDERAL FUNDS AND ACTIVITIES.—This subsection shall not apply to any subsidiary, joint venture, partnership, or business arrangement, or any activity conducted by such an entity, that does not involve holding or expending funds received from the Federal Government or proceeds or income derived from such funds.".

SEC. 502. THIRD-PARTY PUBLIC HOUSING ASSESSMENT SYSTEM.

(a) ESTABLISHMENT.—The Secretary of Housing and Urban Development shall provide for the development of a third-party assessment system for evaluating the performance of public housing agencies, in accordance with this section.

(b) PURPOSES.—The assessment system developed under this section shall—

(1) provide an objective assessment of the overall performance of public housing agencies in all major areas of management operations and in discharging their obligations under the United States Housing Act of 1937;

(2) identify quantifiable areas of the management and financial condition of public housing agencies; and

(3) determine the physical condition of public housing dwelling units to ensure that they are maintained in accordance with the requirements pursuant to the United States Housing Act of 1937.

(c) TESTING AND PROTOTYPE.—

(1) IN GENERAL.—Not later than 120 days after the date of the enactment of this Act, to the extent amounts are made available to carry out this section, the Secretary of Housing and Urban Development

shall enter into a contract with a public entity or a private for-profit or nonprofit entity to develop a system prototype for the third-party assessment system required under this section and to test such prototype. Such contract shall require such entity to submit the prototype assessment system to the Congress not later than the expiration of the 6-month period beginning upon execution of the contract and to complete such testing not later than the expiration of the 12-month period beginning upon execution of the contract.

(2) CONSULTATION.—In carrying out the testing and prototype development under this subsection, the entity selected under this subsection shall consult with individuals and organizations experienced in managing public housing and their representatives, private real estate managers, representatives from State and local governments, residents of public housing, and the Secretary.

(d) REPORT.—Not later than the expiration of the 12-month period beginning upon execution of the contract referred to in subsection (c)(1), the Secretary of Housing and Urban Development shall submit to the Congress a report describing the results and recommendations regarding the testing of the prototype assessment system conducted pursuant to this subsection, which shall include any comments

and recommendations of the persons and entities consulted with pursuant to subsection (c)(2) and any recommendations regarding the replacement of the public housing management assessment system established under section 6(j) of the United States Housing Act of 1937 (42 U.S.C. 1437d(j)).

(e) RULE OF CONSTRUCTION.—This section may not be construed to—

(1) provide for or require the implementation of the third-party assessment system developed pursuant to this section; or

(2) alter, affect, suspend, terminate, or delay the effectiveness or applicability of the public housing assessment system under section 6(j) of the United States Housing Act of 1937 (42 U.S.C. 1437d(j)) or any regulations issued, or to be issued, pursuant to such section.

SEC. 503. PUBLIC HOUSING AGENCY PLANS FOR CERTAIN SMALL PUBLIC HOUSING AGENCIES.

(a) IN GENERAL.—Section 5A(b) of the United States Housing Act of 1937 (42 U.S.C. 1437c–1(b)) is amended by adding at the end the following new paragraph:

"(3) SUSPENSION OF FILING REQUIREMENT FOR CERTAIN SMALL PHAS.—

"(A) IN GENERAL.—Notwithstanding paragraph (1) or any other provision of this Act—

"(i) the requirement under paragraph (1) shall not apply to any qualified small public housing agency for fiscal years 2003, 2004, or 2005; and

"(ii) any reference in this section or any other provision of law to a 'public housing agency' shall not be considered to refer to any qualified small public housing agency for such fiscal years, to the extent such reference applies to the requirement to submit a public housing agency plan under subsection (b).

"(B) DEFINITION.—For purposes of this paragraph, the term 'qualified small public housing agency' means a public housing agency that meets all of the following requirements:

"(i) The sum of (I) the number of public housing dwelling units administered by the agency, and (II) the number of vouchers under section 8(o) of the United States Housing Act of 1937 (42 U.S.C. 1437f(o)) administered by the agency, is 100 or fewer.

"(ii) The agency is not designated pursuant to section 6(j)(2) as a troubled public housing agency.

"(iii) The agency provides assurances satisfactory to the Secretary that, during fiscal years 2003, 2004, and 2005, notwithstanding the inapplicability of the requirements under section 5A relating to resident advisory boards and public hearings and notice, residents of public housing administered by the agency will have an adequate and comparable opportunity for participation and notice regarding establishment of the goals, objectives, and policies of the public housing agency.".

(b) REPORT.—Not later than September 30, 2004, the Comptroller General of the United States shall submit a report to the Congress describing and analyzing the administrative, financial, and other burdens that would be imposed on public housing agencies described in section 5A(b)(3)(B)(i) of the United States Housing Act of 1937 (42 U.S.C. 1437c–1(b)(3)(B)(i)), as amended by subsection (a) of this section, if such agencies were required to comply fully with the requirements under section 5A(b)(1) of such Act.

SEC. 504. AFFORDABLE ASSISTED LIVING FACILITIES DEMONSTRATION PROGRAM.

Title I of the United States Housing Act of 1937 (42 U.S.C. 1437 et seq.) is amended by adding at the end the following new section:

"SEC. 36. DEMONSTRATION PROGRAM FOR GRANTS FOR CONVERSION OF PUBLIC HOUSING TO ASSISTED LIVING FACILITIES.

"(a) GRANT AUTHORITY.—To the extent only that amounts are appropriated in advance to carry out this section, the Secretary shall carry out a program, in accordance with this section, to demonstrate the effectiveness of making grants to public housing agencies for use for activities designed to convert dwelling units in eligible projects described in subsection (b) to assisted living facilities or other facilities that expand the availability of supportive services, to enhance the ability of elderly persons to maintain independent living.

"(b) ELIGIBLE PROJECTS.—An eligible project described in this subsection is a public housing project (or a portion thereof) that is primarily occupied by elderly persons.

"(c) APPLICATIONS.—Applications for grants under the demonstration program under this section shall be submitted to the Secretary in accordance with such procedures

as the Secretary shall establish. Such applications shall contain—

"(1) a description of the proposed conversion activities for which a grant under the program is requested;

"(2) the amount of the grant requested;

"(3) a description of the resources that are expected to be made available, if any, in conjunction with the grant under the program; and

"(4) such other information or certifications that the Secretary determines to be necessary or appropriate.

"(d) FUNDING FOR SERVICES.—The Secretary may not make a grant under the demonstration program under this section unless the application contains sufficient evidence, in the determination of the Secretary, that there will be adequate funding for supportive services for residents of the facility converted with grant amounts.

"(e) SERVICE COORDINATORS.—An application for a grant under the demonstration program under this section may include a request for, and the Secretary may provide funds under the grant for, amounts to provide service coordinators to assist in the provision of supportive services for residents of the facilities converted with grant amounts.

"(i) a description of the eligible activities to be conducted using such assistance; and

"(ii) a certification by the applicant that any housing units assisted with such assistance will comply with the requirements under—

"(I) subsection (k)(9)(A) (relating to rents charged);

"(II) subsection (k)(9)(B) (relating to tenant rent contribution);

"(III) subsection (k)(9)(C) (relating to availability of units for voucher holders); and

"(IV) subsection (k)(9)(E) (relating to use as qualified affordable housing for 40 years).

"(B) SELECTION AND PREFERENCE CRITERIA FOR ELIGIBLE ENTITIES AND SUBRECIPIENTS.—The allocation plan shall set forth the factors for consideration in selecting among applicants that meet the application requirements set forth pursuant to subparagraph (A), which shall give preference to applicants based on—

"(f) SCOPE.—Grants under the demonstration program under this section may be made only with respect to three eligible projects.

"(g) SELECTION CRITERIA.—The Secretary shall select applications for grants under the demonstration program under this section based upon selection criteria, which shall be established by the Secretary and shall include—

"(1) the extent to which the conversion is likely to provide assisted living facilities or supportive services that are needed or are expected to be needed by the categories of elderly persons that the assisted living facility is intended to serve;

"(2) the extent of financial need on the part of the applicant for funding to carry out the conversion activities proposed;

"(3) the extent to which the agency has evidenced community support for the conversion, by such indicators as letters of support from the local community for the conversion and financial contributions from public and private sources;

"(4) the extent to which the applicant demonstrates a strong commitment to promoting the autonomy and independence of the elderly persons that the assisted living facility or other supportive services facility is intended to serve;

"(5) the quality, completeness, and managerial capability of providing services to elderly residents, especially in such areas as meals, 24-hour staffing, and on-site health care; and

"(6) such other criteria as the Secretary determines to be appropriate to ensure that funds made available under the demonstration program under this section are used effectively.

"(h) DEFINITION.—For the purposes of this section, the term 'assisted living facility' has the meaning given such term in section 232(b) of the National Housing Act (12 U.S.C. 1715w(b)).

"(i) AUTHORIZATION OF APPROPRIATIONS.—There is authorized to be appropriated for providing grants under the demonstration program under this section such sums as may be necessary for each of fiscal years 2003 and 2004.".

SEC. 505. PROTECTION OF INNOCENT TENANTS.

Paragraph (6) of section 6(l) of the United States Housing Act of 1937 (42 U.S.C. 1437d(l)(6)) is amended by inserting before the semicolon at the end the following: "; except that such criminal activity, engaged in by a member of a tenant's household or any guest or other person under the tenant's control, shall not be cause for termination of tenancy of the tenant if the tenant or immediate

member of the tenant's family is a victim of domestic violence or dating violence and, as a result, could not control or prevent the criminal activity relating to domestic violence or dating violence; and except that nothing in this paragraph may be construed to limit the authority of a public housing agency to evict individuals who engage in criminal acts of physical violence against family members or others, and in all cases, a public housing agency shall consider the safety, security, and continued maintenance of victims of domestic violence to be of paramount importance".

Subtitle B—HOPE VI Revitalization Program

SEC. 521. SELECTION CRITERIA.

Section 24(e)(2) of the United States Housing Act of 1937 (42 U.S.C. 1437v(e)(2)) is amended—

(1) by striking the matter preceding subparagraph (A) and inserting the following:

"(2) SELECTION CRITERIA.—The Secretary shall establish criteria for the award of grants under this section and shall include among the factors—";

(2) in subparagraph (B), by striking "large-scale";

(3) in subparagraph (D), by inserting "and ongoing implementation" after "development";

(4) in subparagraph (H), by striking "and" at the end;

(5) by redesignating subparagraph (I) as subparagraph (M); and

(6) by inserting after subparagraph (H) the following new subparagraphs:

"(I) the extent to which the applicant can commence and complete the revitalization plan expeditiously;

"(J) the extent to which the plan minimizes temporary or permanent displacement of current residents of the public housing site who wish to remain in or return to the revitalized community;

"(K) the extent to which the plan sustains or creates more project-based housing units available to persons eligible for public housing in markets where there is demand for the maintenance or creation of such units;

"(L) the extent to which the plan gives to existing residents priority for occupancy in dwelling units in the revitalized community; and".

SEC. 522. AUTHORIZATION OF APPROPRIATIONS.

Paragraph (1) of section 24(m) of the United States Housing Act of 1937 (42 U.S.C. 1437v(m)(1)) is amended to read as follows:

"(1) AUTHORIZATION OF APPROPRIATIONS.—There are authorized to be appropriated for grants under this section such sums as may be necessary for each of fiscal years 2003 and 2004.".

SEC. 523. EXTENSION OF PROGRAM.

Section 24(n) of the United States Housing Act of 1937 (42 U.S.C. 1437v(n)) is amended by striking "September 30, 2002" and inserting "September 30, 2004".

SEC. 524. HOPE VI GRANTS FOR ASSISTING AFFORDABLE HOUSING THROUGH MAIN STREET PROJECTS.

(a) PURPOSES.—Section 24(a) of the United States Housing Act of 1937 (42 U.S.C. 1437v(a)) is amended by adding after and below paragraph (4) the following:

"It is also the purpose of this section to provide assistance to smaller communities for the purpose of facilitating the development of affordable housing for low-income families that is undertaken in connection with a main street revitalization or redevelopment project in such communities.".

(b) GRANTS FOR ASSISTING AFFORDABLE HOUSING DEVELOPED THROUGH MAIN STREET PROJECTS IN

SMALLER COMMUNITIES.—Section 24 of the United States Housing Act of 1937 (42 U.S.C. 1437v) is amended—

(1) by redesignating subsection (n) as subsection (o); and

(2) by inserting after subsection (m) the following new subsection:

"(n) GRANTS FOR ASSISTING AFFORDABLE HOUSING DEVELOPED THROUGH MAIN STREET PROJECTS IN SMALLER COMMUNITIES.—

"(1) AUTHORITY AND USE OF GRANT AMOUNTS.—The Secretary may make grants under this subsection to smaller communities. Such grant amounts shall be used by smaller communities only to provide assistance to carry out eligible affordable housing activities under paragraph (3) in connection with an eligible project under paragraph (2).

"(2) ELIGIBLE PROJECT.—For purposes of this subsection, the term 'eligible project' means a project that—

"(A) the Secretary determines, under the criteria established pursuant to paragraph (3), is a main street project;

"(B) is carried out within the jurisdiction of smaller community receiving the grant; and

"(C) involves the development of affordable housing that is located in the commercial area that is the subject of the project.

"(3) MAIN STREET PROJECTS.—The Secretary shall establish requirements for a project to be consider a main street project for purposes of this section, which shall require that the project—

"(A) has as its purpose the revitalization or redevelopment of a historic or traditional commercial area;

"(B) involves investment, or other participation, by the government for, and private entities in, the community in which the project is carried out; and

"(C) complies with such historic preservation guidelines or principles as the Secretary shall identify to preserve significant historic or traditional architectural and design features in the structures or area involved in the project.

"(4) ELIGIBLE AFFORDABLE HOUSING ACTIVITIES.—For purposes of this subsection, the activities described in subsection (d)(1) shall be considered eligible affordable housing activities, except that—

"(A) such activities shall be conducted with respect to affordable housing rather than with re-

spect to severely distressed public housing projects; and

"(B) eligible affordable housing activities under this subsection shall not include the activities described in subparagraphs (B) through (F) or (J) through (L) of subsection (d)(1).

"(5) MAXIMUM GRANT AMOUNT.—A grant under this subsection for a fiscal year for a single smaller community may not exceed $1,000,000.

"(6) CONTRIBUTION REQUIREMENT.—A smaller community applying for a grant under this subsection shall be considered an applicant for purposes of subsection (c) (relating to contributions by applicants), except that—

"(A) such supplemental amounts shall be used only for carrying out eligible affordable housing activities; and

"(B) paragraphs (1)(B) and (3) shall not apply to grants under this subsection.

"(7) APPLICATIONS AND SELECTION.—

"(A) APPLICATION.—Pursuant to subsection (e)(1), the Secretary shall provide for smaller communities to apply for grants under this subsection, except that the Secretary may establish such separate or additional criteria for applica-

tions for such grants as may be appropriate to carry out this subsection.

"(B) SELECTION CRITERIA.—The Secretary shall establish selection criteria for the award of grants under this subsection, which shall be based on the selection criteria established pursuant to subsection (e)(2), with such changes as may be appropriate to carry out the purposes of this subsection.

"(8) COST LIMITS.—The cost limits established pursuant to subsection (f) shall apply to eligible affordable housing activities assisted with grant amounts under this subsection.

"(9) INAPPLICABILITY OF OTHER PROVISIONS.—The provisions of subsections (g) (relating to disposition and replacement of severely distressed public housing), (h) (relating to administration of grants by other entities), and (i) (relating to withdrawal of funding) shall not apply to grants under this subsection.

"(10) REPORTING.—The Secretary shall require each smaller community receiving a grant under this subsection to submit a report regarding the use of all amounts provided under the grant.

"(11) DEFINITIONS.—For purposes of this subsection, the following definitions shall apply:

"(A) AFFORDABLE HOUSING.—The term 'affordable housing' means rental or homeownership dwelling units that—

"(i) are made available for initial occupancy subject to the same rules regarding level of income and income mix as dwelling units in public housing projects assisted with a grant under this section; and

"(ii) are subject to the same rules regarding occupant contribution toward rent or purchase and terms of rental or purchase as dwelling units in public housing projects assisted with a grant under this section.

"(B) SMALLER COMMUNITY.—The term 'smaller community' means a unit of general local government (as such term is defined in section 102 of the Housing and Community Development Act of 1974 (42 U.S.C. 5302)) that—

"(i) has a population of 30,000 or fewer; and

"(ii)(I) may not be not served by a public housing agency; or

"(i) the amount of assistance leveraged by the applicant from private and other non-Federal sources for carrying out the eligible activities to be funded with assistance from grant amounts under this section, including assistance made available under section 8 of the United States Housing Act of 1937 (42 U.S.C. 1437f) that is devoted to the project that contains the qualified affordable housing to be assisted with such assistance;

"(ii) the extent of local assistance that will be provided in carrying out the eligible activities, including—

"(I) financial assistance;

"(II) the extent to which the applicant has worked to address issues of siting and exclusionary zoning or other policies that are barriers to affordable housing with the unit of general local government in which the housing to be assisted with such assistance will be located; and

"(III) the extent to which the applicant has worked with the unit of

"(II) is served by a single public housing agency, which agency administers 100 or fewer public housing dwelling units.".

(c) ANNUAL REPORT.—Section 24(l) of the United States Housing Act of 1937 (42 U.S.C. 1437v(l)) is amended—

(1) in paragraph (3), by striking "; and" and inserting ", including a specification of the amount and type of assistance provided under subsection (n);";

(2) by redesignating paragraph (4) as paragraph (5); and

(3) by inserting after paragraph (3) the following new paragraph:

"(4) the types of projects funded, and number of affordable housing dwelling units developed with, grants under subsection (n); and".

(d) FUNDING.—Section 24(m) of the United States Housing Act of 1937 (42 U.S.C. 1437v(m)) is amended by adding at the end the following new paragraph:

"(3) Of the amount appropriated pursuant to paragraph (1) for any fiscal year, the Secretary shall provide up to 5 percent for use only for grants under subsection (n).".

TITLE VI—HOMELESS HOUSING PROGRAMS

SEC. 601. UNITED STATES INTERAGENCY COUNCIL ON HOMELESSNESS.

(a) AUTHORIZATION OF APPROPRIATIONS.—Section 208 of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11318) is amended to read as follows:

"SEC. 208. AUTHORIZATION OF APPROPRIATIONS.

"There are authorized to be appropriated to carry out this title such sums as may be necessary for each of fiscal years 2003 and 2004.".

(b) REDESIGNATION OF COUNCIL.—Title II of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11311 et seq.) is amended—

(1) by striking the title designation and heading and inserting the following:

"TITLE II—UNITED STATES INTERAGENCY COUNCIL ON HOMELESSNESS";

(2) in section 201, by striking "Interagency Council on the Homeless" and inserting "United States Interagency Council on Homelessness"; and

(3) in section 207(1), by striking "Interagency Council on the Homeless" and inserting "United States Interagency Council on Homelessness".

(c) CONFORMING AMENDMENTS.—The McKinney-Vento Homeless Assistance Act is amended—

(1) in section 102(b)(1) (42 U.S.C. 11301(b)(1)), by striking "an Interagency Council on the Homeless" and inserting "the United States Interagency Council on Homelessness";

(2) in section 501 (42 U.S.C. 11411), in subsections (c)(2)(A) and (d)(3), by striking "Interagency Council on the Homeless" each place such term appears and inserting "United States Interagency Council on Homelessness"; and

(3) in the table of contents in section 101(b) (42 U.S.C. 11301 note), by striking the item relating to title II and inserting the following new item:

"TITLE II—UNITED STATES INTERAGENCY COUNCIL ON HOMELESSNESS".

SEC. 602. FEDERAL EMERGENCY MANAGEMENT AGENCY FOOD AND SHELTER PROGRAM.

Section 322 of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11352) is amended to read as follows:

"SEC. 322. AUTHORIZATION OF APPROPRIATIONS.

"There are authorized to be appropriated to carry out this title such sums as may be necessary for each of fiscal years 2003 and 2004.".

SEC. 603. EMERGENCY SHELTER GRANTS PROGRAM.

Section 417 of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11377) is amended to read as follows:

"SEC. 417. AUTHORIZATION OF APPROPRIATIONS.

"There are authorized to be appropriated to carry out this subtitle such sums as may be necessary for each of fiscal years 2003 and 2004.".

SEC. 604. SUPPORTIVE HOUSING PROGRAM.

(a) AUTHORIZATION OF APPROPRIATIONS.—Subsection (a) of section 429 of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11389(a)) is amended to read as follows:

"(a) AUTHORIZATION OF APPROPRIATIONS.—There are authorized to be appropriated to carry out this subtitle (not including activities funded pursuant to subsection (d) of this section) such sums as may be necessary for each of fiscal years 2003 and 2004.".

(b) FUNDING OF RENEWALS THROUGH HOUSING CERTIFICATE FUND.—Section 429 of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11389) is amended by adding at the end the following new subsection:

"(d) FUNDING OF RENEWALS.—

"(1) IN GENERAL.—For fiscal year 2003 and fiscal years thereafter, assistance under this subtitle may be funded using amounts appropriated for sec-

tion 8 of the United States Housing Act of 1937 (42 U.S.C. 1437f).

"(2) AUTHORIZATION OF APPROPRIATIONS.—In addition to any amounts otherwise made available for assistance under section 8 of the United States Housing Act of 1937 (42 U.S.C. 1437f), there are authorized to be appropriated such sums as may be necessary for each of fiscal years 2003 and 2004 for the renewal of contracts for permanent housing activities under this subtitle. Any such renewals shall be made only for a term of one year.".

(c) SET-ASIDE.—Subtitle A of title IV of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11361 et seq.) is amended by adding at the end the following new section:

"SEC. 403. SET-ASIDE FOR PERMANENT HOUSING.

"Notwithstanding any other provision of this title, of the aggregate amount made available for assistance under this title for any fiscal year, not less than 30 percent shall be used only for permanent housing activities for homeless persons. Amounts made available under section 429(d) or 463(c) for renewals of contracts for permanent housing shall be disregarded for purposes of the preceding sentence. For purposes of this section, the term 'permanent housing ac-

tivities' includes permanent housing designed primarily to serve homeless families with children.".

(d) ELIMINATION OF CAP ON CAPITAL EXPENSES.—Section 423(a) of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11383(a)) is amended—

(1) in the first sentence of paragraph (1)—

(A) by striking ", in an amount not to exceed $200,000,"; and

(B) by striking "; except that" and all that follows through "rehabilitation costs"; and

(2) in paragraph (2), by striking ", in an amount not to exceed $400,000,".

SEC. 605. SECTION 8 ASSISTANCE FOR SINGLE ROOM OCCUPANCY DWELLINGS.

Subsection (a) of section 441 of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11401(a)) is amended to read as follows:

"(a) INCREASE IN BUDGET AUTHORITY.—The budget authority available under section 5(c) of the United States Housing Act of 1937 for assistance under section 8(e)(2) of such Act (as in effect pursuant to section 289(b)(2) of the Cranston-Gonzalez National Affordable Housing Act (42 U.S.C. 12839(b)(2)) is authorized to be increased by such sums as may be necessary on or after each of October 1, 2002, and October 1, 2003.".

SEC. 606. SHELTER PLUS CARE.

(a) AUTHORIZATION OF APPROPRIATIONS.—The first sentence of section 463(a) of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11403h(a)) is amended to read as follows: "For purposes of the housing programs under this subtitle, there are authorized to be appropriated to carry out this subtitle (not including activities funded pursuant to subsection (c) of this section) such sums as may be necessary for each of fiscal years 2003 and 2004.".

(b) FUNDING OF RENEWALS THROUGH HOUSING CERTIFICATE FUND.—Section 463 of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11403h) is amended by adding at the end the following new subsection:

"(c) FUNDING OF RENEWALS.—

"(1) IN GENERAL.—For fiscal year 2003 and fiscal years thereafter, assistance under this subtitle may be funded using amounts appropriated for section 8 of the United States Housing Act of 1937 (42 U.S.C. 1437f).

"(2) AUTHORIZATION OF APPROPRIATIONS.—In addition to any amounts otherwise made available for assistance under section 8 of the United States Housing Act of 1937 (42 U.S.C. 1437f), there are authorized to be appropriated such sums as may be necessary for each of fiscal years 2003 and 2004 for the

renewal of contracts under this subtitle. Any such renewals shall be made only for a term of one year.".

(c) CONDITIONS OF RENEWAL.—Section 456 of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11403e) is amended—

(1) by inserting "(a) APPROVAL OF ASSISTANCE.—" before "The Secretary"; and

(2) by adding at the end the following new subsection:

"(b) CONDITIONS OF RENEWAL.—The Secretary may not provide assistance under this subtitle for any housing previously assisted under this subtitle unless the unit of general local government in which such project is located certifies that the housing complies with such housing safety and quality standards, as the Secretary shall establish and the Secretary reviews and approves such certification.".

SEC. 607. HOUSING FOR DOMESTIC VIOLENCE AND SEXUAL ASSAULT VICTIMS.

(a) FUNDING.—There are authorized to be appropriated such sums as may be necessary for each of fiscal years 2003 through 2007 for assistance under this section.

(b) HOUSING ASSISTANCE.—Any amounts made available pursuant to subsection (a) of this section shall be available to the Secretary only to provide assistance to qualified

organizations for the purpose of providing, on behalf only of eligible individuals or families—

(1) supportive housing (as such term is defined in section 422 of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11382));

(2) tenant-based rental assistance;

(3) financial assistance for a security deposit, first month's rent, or ongoing rental assistance; or

(4) project-based transitional housing, except that such assistance may be used only to cover expenses of renovation, repair, conversion and operation of such housing.

(c) ELIGIBLE INDIVIDUALS AND FAMILIES.—An eligible individual or family under this paragraph is an individual or family that meets both of the following requirements:

(1) VICTIMS.—The individual has been victimized by domestic violence, stalking, or adult or child sexual assault or the family is a victimized family.

(2) RELOCATION.—The qualified organization providing the housing assistance pursuant to subsection (b) for which the individual or family is applying has determined that the individual or member of the family who was a victim of the domestic violence, stalking, or adult or child sexual assault rea-

sonably believes that relocation from such residence will assist in avoiding future domestic violence, stalking, or adult or child sexual assault against such individual or another member of the family.

(d) MATCHING REQUIREMENT.—Each qualified organization receiving assistance under this section shall supplement such assistance with a 25 percent match of funds for supportive services (as such term is defined in section 422 of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11382)) from sources other than this section. Each such organization shall certify to the Secretary its compliance with this section and shall include with the certification a description of the sources and amounts of such supplemental funds.

(e) ALLOCATION.—

(1) COMPETITION.—Amounts made available pursuant to this section shall be allocated by the Secretary, among qualified organizations that submit applications to the Secretary, under a national competition based on demonstrated need for such assistance, including the extent of service provided to underserved populations (as such term is defined in section 2003 of the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. 3796gg–2)) and the ability to un-

general local government to reduce the barriers to affordable housing;

"(iii) the degree to which the project in which the qualified affordable housing will be located will have residents of various incomes;

"(iv) the extent of employment and other economic opportunities for low-income families in the area in which the housing will be located;

"(v) the extent to which the applicant demonstrates the ability to maintain dwelling units as qualified affordable housing through the use of assistance made available under this section, assistance leveraged from non-Federal sources, assistance made available under section 8 of the United States Housing Act of 1937 (42 U.S.C. 1437f), State or local assistance, programs to increase tenant income, cross-subsidization, and any other resources;

"(vi) the extent to which the applicant demonstrates that the county in which the housing is to be located is experiencing an extremely low vacancy rate;

dertake and carry out a program under this section, as the Secretary shall determine.

(2) SET ASIDE FOR INDIAN TRIBES.—Of the total funds made available pursuant to subsection (a) for any fiscal year, at least 10 percent shall be used for grants to Indian tribes or Indian tribal organizations that provide emergency shelter, transitional housing, or permanent housing or supportive services to individuals or families victimized by domestic violence, stalking, or adult or child sexual assault. Indian tribes or Indian tribal organizations that receive such grants may apply for and receive other grants from the total funds appropriated under this section. All other grants awarded shall go to qualified organizations.

(f) APPLICATIONS.—The Secretary shall provide for qualified organizations to apply for assistance under this section and shall require that such an application shall—

(1) contain such certifications as the Secretary shall require to ensure that—

(A) the applicant organization, to the extent practicable, has entered into cooperative agreements or memoranda of understanding with homeless coalitions, public housing authorities, and community-based agencies that represent

underserved populations to establish procedures for facilitating referrals to transitional housing and for implementing tenant-based housing assistance programs; and

(B) any construction or physical improvements carried out with assistance amounts under this section will comply with any applicable housing, safety, and licensing codes, laws, or regulations of the State or local government in which the structure is located; and

(2) describe how the services to be provided with assistance under this section will assist victims of domestic violence in obtaining permanent housing.

(g) CONFIDENTIALITY.—A qualified organization may not be provided assistance under this section unless the organization agrees to ensure the confidentiality of—

(1) the names of individuals and their dependents assisted with services or in facilities funded, in whole or in part, with such amounts; and

(2) any other information regarding such individuals and dependents,

except to the extent such information is otherwise required by law to be disclosed.

(h) DEFINITIONS.—For purposes of this section:

(1) DOMESTIC VIOLENCE.—The term "domestic violence" includes acts or threats of violence or extreme cruelty (as such term is referred to in section 216 of the Immigration and Nationality Act (8 U.S.C. 1186a)), not including acts of self-defense, committed by a current or former spouse of the victim, by a person with whom the victim has a child in common, by a person who is cohabiting with or has cohabited with the victim, by a person who is or has been in a continuing social relationship of a romantic or intimate nature with the victim, by a person similarly situated to a spouse of the victim under the domestic or family violence laws of the jurisdiction, or by any other person against a victim who is protected from that person's acts under the domestic or family violence laws of the jurisdiction.

(2) VICTIMIZED FAMILY.—

(A) IN GENERAL.—The term "victimized family" means a family or household that includes an individual who has been determined under subparagraph (B) to have been a victim of domestic violence, stalking, or adult or child sexual assault, but does not include any individual who committed the domestic violence, sexual assault, or adult or child sexual assault. The

term includes any such family or household in which only a minor or minors are the individual or individuals who was or were a victim of domestic violence, stalking, or sexual assault only if such family or household also includes a parent, stepparent, legal guardian, or other responsible caretaker for the child.

(B) DETERMINATION.—For purposes of subparagraph (A), a determination under this subparagraph is a determination that domestic violence, stalking, or adult or child sexual assault has been committed, which is made by any agency or official of a State, Indian tribe, tribal organization, or unit of general local government based upon any reliable evidence that domestic violence, stalking, or adult or child sexual assault has occurred. A victim's statement that domestic violence, stalking, or adult or child sexual assault has occurred shall be sufficient unless the agency has an independent, reasonable basis to find the individual not credible.

(3) INDIAN TRIBE.—The term "Indian Tribe" shall have the same meaning given the term in section 2003 of the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. 3796gg–2).

(4) QUALIFIED ORGANIZATION.—The term "qualified organization" means a private, nongovernmental organization that—

(A) is organized, or has as its primary purposes, to provide emergency shelter, transitional housing, or permanent housing for victims of domestic violence, stalking, or adult or child sexual assault or is a medical, legal, counseling, social, psychological, health, job training, educational, life skills development, or other social services program for victims of domestic violence, stalking, or adult or child sexual assault that undertakes a collaborative project with a qualified, nonprofit, nongovernmental organization that primarily provides emergency shelter, transitional housing, or permanent housing for low-income people;

(B) is organized under State, tribal, or local laws;

(C) has no part of its net earnings inuring to the benefit of any member, shareholder, founder, contributor, or individual; and

(D) is approved by the Secretary as to financial responsibility.

(5) SECRETARY.—The term "Secretary" means the Secretary of Housing and Urban Development.

(6) SEXUAL ASSAULT.—The term "sexual assault" means any conduct proscribed by chapter 109A of title 18, United States Code, whether or not the conduct occurs in the special maritime and territorial jurisdiction of the United States, on an Indian reservation, or in a Federal prison and includes both assaults committed by offenders who are strangers to the victims and assaults committed by offenders who are known to the victims or related by blood or marriage to the victim.

(7) STALKING.—The term "stalking" means engaging in a course of conduct directed at a specific person that would cause a reasonable person to fear death, sexual assault, or bodily injury to himself or herself or a member of his or her immediate family, when the person engaging in such conduct has knowledge or should have knowledge that the specific person will be placed in reasonable fear of death, sexual assault, or bodily injury to himself or herself or a member of his or her immediate family and when the conduct induces fear in the specific person of death, sexual assault, or bodily injury to himself or herself or a member of his or her immediate family.

(8) STATE.—The term "State" means the States of the United States, the District of Columbia, the Commonwealth of Puerto Rico, the Commonwealth of the Northern Mariana Islands, Guam, the Virgin Islands, American Samoa, and any other territory or possession of the United States.

(9) TRANSITIONAL HOUSING.—The term "transitional housing" includes short-term housing and has the meaning given such term in section 424(b) of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11384(b)).

(10) TRIBAL ORGANIZATION.—The term "tribal organization" means a private, nonprofit, nongovernmental, or tribally chartered organization—

(A) whose primary purpose is to provide emergency shelter, transitional housing, or permanent housing or supportive services to individuals or families victimized by domestic violence, stalking, or adult or child sexual assault;

(B) that operates within the exterior boundaries of an Indian reservation; and

(C) whose board of directors reflects the population served.

(11) UNIT OF GENERAL LOCAL GOVERNMENT.—The term "unit of general local government" has the

meaning given the term in section 102(a) of the Housing and Community Development Act of 1974 (42 U.S.C. 5302(a)).

SEC. 608. NATIONAL GOAL OF ENDING HOMELESSNESS.

(a) IN GENERAL.—The McKinney-Vento Homeless Assistance Act (42 U.S.C. 11301 et seq.) is amended by inserting before title I the following new section:

"SECTION 1. NATIONAL GOAL OF ENDING HOMELESSNESS.

"The Congress hereby declares that it is a national goal to end homelessness within 10 years after the enactment of the Housing Affordability for America Act of 2002.".

(b) AMENDMENT TO TABLE OF CONTENTS.—The table of contents in section 101(b) of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11301 note) is amended by inserting before the item relating to title I the following new item:

"Sec. 1. National goal of ending homelessness.".

SEC. 609. CLERICAL AMENDMENTS.

(a) AMENDMENT TO SUBTITLE HEADING.—The heading for subtitle A of title IV of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11361 et seq.) is amended to read as follows:

"Subtitle A—General Provisions".

(b) TABLE OF CONTENTS.—The table of contents in section 101(b) of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11301 note) is amended—

(1) by striking the item relating to subtitle A of title IV and inserting the following new item:

"Subtitle A—General Provisions";

(2) by inserting after the item relating to section 401 the following new items:

"Sec. 402. Discharge coordination policy.
"Sec. 403. Set-aside for permanent housing.";

and

(3) by striking the item relating to section 443 and inserting the following new item:

"Sec. 443. Environmental review.".

TITLE VII—NATIVE AMERICAN HOUSING

SEC. 701. REAUTHORIZATION OF NATIVE AMERICAN HOUSING AND SELF-DETERMINATION ACT OF 1996.

(a) BLOCK GRANT ASSISTANCE.—Section 108 of the Native American Housing and Self-Determination Act of 1996 (25 U.S.C. 4117) is amended to read as follows:

"SEC. 108. AUTHORIZATION OF APPROPRIATIONS.

"There are authorized to be appropriated for grants under this title such sums as may be necessary for each of fiscal years 2003 and 2004.".

(b) GUARANTEES FOR TRIBAL HOUSING ACTIVITIES LOANS.—

(1) AGGREGATE FISCAL YEAR LIMITATION.—Section 605(a) of the Native American Housing and Self-Determination Act of 1996 (25 U.S.C. 4195(a)) is amended by striking "1997, 1998, 1999, 2000, and 2001" and inserting "2003 and 2004".

(2) AUTHORIZATION OF APPROPRIATIONS FOR CREDIT SUBSIDY.—Section 605(b) of the Native American Housing and Self-Determination Act of 1996 (25 U.S.C. 4195(b)) is amended by striking "1997, 1998, 1999, 2000, and 2001" and inserting "2003 and 2004".

(c) TRAINING AND TECHNICAL ASSISTANCE.—Section 703 of the Native American Housing and Self-Determination Act of 1996 (25 U.S.C. 4212) is amended by striking "1997, 1998, 1999, 2000, and 2001" and inserting "2003 and 2004".

SEC. 702. COMPREHENSIVE PLANNING UNDER NATIVE AMERICAN HOUSING BLOCK GRANT PROGRAM.

Section 101(h) of the Native American Housing Assistance and Self-Determination Act of 1996 (25 U.S.C. 4111(h)) is amended—

"(vii) the extent to which the percentage of the housing located in such county that is extremely old housing exceeds 35 percent;

"(viii) whether the applicant has provided that—

"(I) 75 percent of the grant amounts will be used for eligible activities relating to housing located in census tracts in which the number of families having incomes less than the poverty line is less than 20 percent or in communities undergoing revitalization; and

"(II) 25 percent of the grant amounts will be used for eligible activities relating to housing that is located in census tracts in which the number of families having incomes less than the poverty line is greater than 20 percent and is not located in a community undergoing revitalization; and

"(ix) whether the applicant has provided that—

(1) by inserting after "Act" the first place such term appears the following: "for comprehensive housing and community development planning activities and"; and

(2) in the subsection heading, by inserting "AND PLANNING" after "ADMINISTRATIVE".

SEC. 703. LANDS TITLE REPORT COMMISSION.

(a) ESTABLISHMENT.—Section 501(a) of the American Homeownership and Economic Opportunity Act of 2000 (25 U.S.C. 4043 note) is amended by striking "Subject to sums being provided in advance in appropriations Acts, there" and inserting "There".

(b) APPOINTMENT OF MEMBERS.—Section 501(b)(1) of the American Homeownership and Economic Opportunity Act of 2000 (25 U.S.C. 4043 note) is amended by striking "this Act" and inserting "the American Indian Lands Title Report Commission Corrections Act".

(c) INITIAL MEETING.—Section 501(c) of the American Homeownership and Economic Opportunity Act of 2000 (25 U.S.C. 4043 note) is amended by striking "the Chairperson of the Commission determines that sums sufficient for the Commission to carry out its duties under this Act have been appropriated for such purpose" and inserting "the completion of the appointment of the initial members pursuant to subsection (b)(1)".

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TITLE VIII—HOUSING IMPACT ANALYSIS

SEC. 801. APPLICABILITY.

Except as provided in section 802, the requirements of this title shall apply with respect to—

(1) any proposed rule, unless the agency promulgating the rule—

(A) has certified that the proposed rule will not, if given force or effect as a final rule, have a significant deleterious impact on housing affordability; and

(B) has caused such certification to be published in the Federal Register at the time of publication of general notice of proposed rulemaking for the rule, together with a statement providing the factual basis for the certification; and

(2) any final rule, unless the agency promulgating the rule—

(A) has certified that the rule will not, if given force or effect, have a significant deleterious impact on housing affordability; and

(B) has caused such certification to be published in the Federal Register at the time of publication of the final rule, together with a state-

ment providing the factual basis for the certification.

Any agency making a certification under this section shall provide a copy of such certification and the statement providing the factual basis for the certification to the Secretary of Housing and Urban Development.

SEC. 802. EXCEPTION FOR CERTAIN BANKING RULES.

The requirements of this title shall not apply to any proposed or final rule relating to—

(1) the operations, safety, or soundness of—

(A) federally insured depository institutions or any affiliate of such an institution (as such term is defined in section 2(k) of the Bank Holding Company Act of 1956 (12 U.S.C. 1841(k)));

(B) credit unions;

(C) the Federal home loan banks;

(D) the enterprises (as such term is defined in section 1303 of the Housing and Community Development Act of 1992 (12 U.S.C. 4502));

(E) a Farm Credit System institution; or

(F) foreign banks or their branches, agencies, commercial lending companies, or representative offices that operate in the United States, or any affiliate of a foreign bank (as such terms are defined in section 1 of the Inter-

national Banking Act of 1978 (12 U.S.C. 3101)); or

(2) the payments system or the protection of deposit insurance funds or the Farm Credit Insurance Fund.

SEC. 803. STATEMENT OF PROPOSED RULEMAKING.

Whenever an agency publishes general notice of proposed rulemaking for any proposed rule, unless the agency has made a certification under section 801, the agency shall—

(1) in the notice of proposed rulemaking—

(A) state with particularity the text of the proposed rule; and

(B) request any interested persons to submit to the agency any written analyses, data, views, and arguments, and any specific alternatives to the proposed rule;

(2) provide an opportunity for interested persons to take the actions specified under paragraph (1)(B) before promulgation of the final rule; and

(3) prepare and make available for public comment an initial housing impact analysis in accordance with the requirements of section 804.

SEC. 804. INITIAL HOUSING IMPACT ANALYSIS.

(a) REQUIREMENTS.—Each initial housing impact analysis shall describe the impact of the proposed rule on housing affordability. The initial housing impact analysis or a summary shall be published in the Federal Register at the same time as, and together with, the publication of general notice of proposed rulemaking for the rule. The agency shall transmit a copy of the initial housing impact analysis to the Secretary of Housing and Urban Development.

(b) CONTENTS.—Each initial housing impact analysis required under this section shall contain—

(1) a description of the reasons why action by the agency is being considered;

(2) a succinct statement of the objectives of, and legal basis for, the proposed rule;

(3) a description of and, where feasible, an estimate of the extent to which the proposed rule would increase the cost or reduce the supply of housing or land for residential development; and

(4) an identification, to the extent practicable, of all relevant Federal rules which may duplicate, overlap, or conflict with the proposed rule.

SEC. 805. FINAL HOUSING IMPACT ANALYSIS.

(a) REQUIREMENT.—Whenever an agency promulgates a final rule after publication of a general notice of proposed

rulemaking, unless the agency has made the certification under section 801, the agency shall prepare a final housing impact analysis.

(b) CONTENTS.—Each final housing impact analysis shall contain—

(1) a succinct statement of the need for, and objectives of, the rule;

(2) a summary of the significant issues, analyses, and alternatives to the proposed rule raised during the public comment period in response to the proposed rule and initial housing impact analysis, a summary of the assessment of the agency of such issues, analyses, and alternatives, and a statement of any changes made in the proposed rule as a result of such comments; and

(3) a description of and an estimate of the extent to which the rule will impact housing affordability or an explanation of why no such estimate is available.

(c) AVAILABILITY.—The agency shall make copies of the final housing impact analysis available to members of the public and shall publish in the Federal Register such analysis or a summary thereof.

SEC. 806. AVOIDANCE OF DUPLICATIVE OR UNNECESSARY ANALYSES.

(a) DUPLICATION.—Any Federal agency may perform the analyses required by sections 804 and 805 in conjunction with or as a part of any other agenda or analysis required by any other law, executive order, directive, or rule if such other analysis satisfies the provisions of such sections.

(b) JOINDER.—In order to avoid duplicative action, an agency may consider a series of closely related rules as one rule for the purposes of sections 804 and 805.

SEC. 807. PREPARATION OF ANALYSES.

In complying with the provisions of sections 804 and 805, an agency may provide either a quantifiable or numerical description of the effects of a proposed rule or alternatives to the proposed rule, or more general descriptive statements if quantification is not practicable or reliable.

SEC. 808. EFFECT ON OTHER LAW.

The requirements of sections 804 and 805 do not alter in any manner standards otherwise applicable by law to agency action.

SEC. 809. PROCEDURE FOR WAIVER OR DELAY OF COMPLETION.

(a) INITIAL HOUSING IMPACT ANALYSIS.—An agency head may waive or delay the completion of some or all of the requirements of section 804 by publishing in the Federal

Register, not later than the date of publication of the final rule, a written finding, with reasons therefor, that the final rule is being promulgated in response to an emergency that makes compliance or timely compliance with the provisions of section 801 impracticable.

(b) FINAL HOUSING IMPACT ANALYSIS.—An agency head may not waive the requirements of section 805. An agency head may delay the completion of the requirements of section 805 for a period of not more than 180 days after the date of publication in the Federal Register of a final rule by publishing in the Federal Register, not later than such date of publication, a written finding, with reasons therefor, that the final rule is being promulgated in response to an emergency that makes timely compliance with the provisions of section 805 impracticable. If the agency has not prepared a final housing impact analysis pursuant to section 805 within 180 days from the date of publication of the final rule, such rule shall lapse and have no force or effect. Such rule shall not be repromulgated until a final housing impact analysis has been completed by the agency.

SEC. 810. DEFINITIONS.

For purposes of this title, the following definitions shall apply:

(1) AGENCY.—The term "agency" means each authority of the Government of the United States,

whether or not it is within or subject to review by another agency, but does not include—

(A) the Congress;

(B) the courts of the United States;

(C) the governments of the territories or possessions of the United States;

(D) the government of the District of Columbia;

(E) agencies composed of representatives of the parties or of representatives of organizations of the parties to the disputes determined by them;

(F) courts-martial and military commissions;

(G) military authority exercised in the field in time of war or in occupied territory; or

(H) functions conferred by—

(i) sections 1738, 1739, 1743, and 1744 of title 12, United States Code;

(ii) chapter 2 of title 41, United States Code;

(iii) subchapter II of chapter 471 of title 49, United States Code; or

(iv) sections 1884, 1891–1902, and former section 1641(b)(2), of title 50, appendix, United States Code.

(2) FAMILIES.—The term "families" has the meaning given such term in section 3 of the United States Housing Act of 1937.

(3) HOUSING AFFORDABILITY.—The term "housing affordability" means the quantity of housing that is affordable to families having incomes that do not exceed 150 percent of the median income of families in the area in which the housing is located, with adjustments for smaller and larger families. For purposes of this paragraph, area, median family income for an area, and adjustments for family size shall be determined in the same manner as such factors are determined for purposes of section 3(b)(2) of the United States Housing Act of 1937.

(4) RULE.—The term "rule" means any rule for which the agency publishes a general notice of proposed rulemaking pursuant to section 553(b) of title 5, United States Code, or any other law, including any rule of general applicability governing grants by an agency to State and local governments for which the agency provides an opportunity for notice and public comment; except that such term does not in-

"(I) not less than 45 percent of the grant amounts will be used for eligible activities relating to housing that is affordable to families having incomes less than 30 percent of the greater of (aa) the median income for the area in which the housing is located, or (bb) the median income for the State in which the housing is located;

"(II) not less than 30 percent of the grant amounts will be used for eligible activities relating to housing that is affordable to families having incomes not exceeding the amount earned by a family having one individual (or 1.5 individuals in the case of a family consisting of 3 or more individuals), who is employed on a full-time basis in a position paying the higher of (aa) the Federal minimum wage under section 6(a)(1) of the Fair Labor Standards Act of 1938 (29 U.S.C. 206(a)(1)), or (bb) the minimum wage under State law of the State in which the housing is located; and

clude a rule of particular applicability relating to rates, wages, corporate or financial structures or reorganizations thereof, prices, facilities, appliances, services, or allowances therefor or to valuations, costs or accounting, or practices relating to such rates, wages, structures, prices, appliances, services, or allowances.

(5) SIGNIFICANT.—The term "significant" means increasing consumers' cost of housing by more than $100,000,000 per year.

SEC. 811. DEVELOPMENT.

Not later than 1 year after the date of the enactment of this Act, the Secretary of Housing and Urban Development shall develop model initial and final housing impact analyses under this title and shall cause such model analyses to be published in the Federal Register. The model analyses shall define the primary elements of a housing impact analysis to instruct other agencies on how to carry out and develop the analyses required under sections 804 and 805

SEC. 812. JUDICIAL REVIEW.

(a) DETERMINATION BY AGENCY.—Except as otherwise provided in subsection (b), any determination by an agency concerning the applicability of any of the provisions of this title to any action of the agency shall not be subject to judicial review.

(b) OTHER ACTIONS BY AGENCY.—Any housing impact analysis prepared under section 804 or 805 and the compliance or noncompliance of the agency with the provisions of this title shall not be subject to judicial review. When an action for judicial review of a rule is instituted, any housing impact analysis for such rule shall constitute part of the whole record of agency action in connection with the review.

(c) EXCEPTION.—Nothing in this section bars judicial review of any other impact statement or similar analysis required by any other law if judicial review of such statement or analysis is otherwise provided by law.

TITLE IX—OTHER HOUSING PROGRAMS

SEC. 901. GNMA GUARANTEE FEE.

Section 972 of the Higher Education Amendments of 1998 (Public Law 105–244; 112 Stat. 1837) is hereby repealed.

SEC. 902. HOUSING COUNSELING PROGRAMS.

(a) DESIGNATION OF OFFICE RESPONSIBLE FOR HOUSING COUNSELING FUNCTIONS.—Section 4 of the Department of Housing and Urban Development Act (42 U.S.C. 3533) is amended by adding at the end the following new subsection:

"(g)(1) The Secretary shall designate a single office of the Department in existence on the date of the enactment of the Housing Affordability for America Act of 2002 to establish, coordinate, and administrate all individual program requirements, standards, and performance measures under programs and laws administered by the Department that relate to housing counseling, homeownership counseling, mortgage-related counseling, and rental housing counseling, including the requirements, standards, and performance measures relating to housing counseling pursuant to the provisions of law specified in paragraph (2). To the extent that the Secretary is authorized by law to provide housing counseling services, the Secretary, in such circumstances or under such programs as the Secretary considers appropriate, may authorize such office to provide such housing counseling services.

"(2) The provisions specified in this paragraph are as follows:

"(A) Section 105(a)(20) of the Housing and Community Development Act of 1974 (42 U.S.C. 42 5305(a)(20)).

"(B) In the United States Housing Act of 1937—

"(i) section 9(e) (42 U.S.C. 1437g(e));

"(ii) section 8(y)(1)(D) (42 U.S.C. 1437f(y)(1)(D));

"(iii) section 18(a)(4)(D) (42 U.S.C. 1437p(a)(4)(D));

"(iv) section 23(c)(4) (42 U.S.C. 1437u(c)(4));

"(v) section 32(e)(4) (42 U.S.C. 1437z–4(e)(4));

"(vi) section 33(d)(2)(B) (42 U.S.C. 1437z–5(d)(2)(B));

"(vii) sections 302(b)(6) and 303(b)(7) (42 U.S.C. 1437aaa–1(b)(6), 1437aaa–2(b)(7)); and

"(viii) section 304(c)(4) (42 U.S.C. 1437aaa–3(c)(4)).

"(C) Section 302(a)(4) of the American Homeownership and Economic Opportunity Act of 2000 (42 U.S.C. 1437f note).

"(D) Sections 233(b)(2) and 258(b) of the Cranston-Gonzalez National Affordable Housing Act (42 U.S.C. 12773(b)(2), 12808(b)).

"(E) Sections 101(e) and 106 of the Housing and Urban Development Act of 1968 (12 U.S.C. 1701w(e), 1701x).

"(F) Section 220(d)(2)(G) of the Low-Income Housing Preservation and Resident Homeownership Act of 1990 (12 U.S.C. 4110(d)(2)(G)).

"(G) Sections 422(b)(6), 423(b)(7), 424(c)(4), 442(b)(6), and 443(b)(6) of the Cranston-Gonzalez National Affordable Housing Act (42 U.S.C. 12872(b)(6), 12873(b)(7), 12874(c)(4), 12892(b)(6), and 12893(b)(6)).

"(H) Section 491(b)(1)(F)(iii) of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11408(b)(1)(F)(iii)).

"(I) Sections 202(3) and 810(b)(2)(A) of the Native American Housing and Self-Determination Act of 1996 (25 U.S.C. 4132(3), 4229(b)(2)(A)).

"(J) In the National Housing Act—

"(i) in section 203 (12 U.S.C. 1709), the penultimate undesignated paragraph of paragraph (2) of subsection (b), subsection (c)(2)(A), and subsection (r)(4);

"(ii) subsections (a) and (c)(3) of section 237 (12 U.S.C. 1715z–2); and

"(iii) subsections (d)(2)(B) and (m)(1) of section 255 (12 U.S.C. 1715z–20).

"(K) Section 502(h)(4)(B) of the Housing Act of 1949 (42 U.S.C. 1472(h)(4)(B)).

"(L) Section 508 of the Housing and Urban Development Act of 1970 (12 U.S.C. 1701z–7).".

(b) REPORT.—Not later than September 30, 2003, the Secretary of Housing and Urban Development shall submit a report to the Congress that—

(1) identifies the programs administered by the Department of Housing and Urban Development under which housing counseling is required, assisted, or made available;

(2) describes the counseling offered or provided under each such program, including the provider of such counseling; and

(3) specifies any amounts made available under law for technical assistance or similar functions which are used to provide housing counseling.

SEC. 903. ASSISTANCE FOR SELF-HELP HOUSING PROVIDERS.

(a) LIMITATION ON ELIGIBLE EXPENSES.—Section 11(d) of the Housing Opportunity Program Extension Act of 1996 (42 U.S.C. 12805 note) is amended by adding at the end the following new paragraph:

"(3) LIMITATION ON ELIGIBLE EXPENSES.—The amount from grants under this section that is used for eligible expenses (as such term is defined under paragraph (2)) in connection with developing dwell-

ing units described in paragraph (1) may not exceed an average of $15,000 per dwelling unit developed by the grantee organization or consortium, except that the Secretary may increase such $15,000 amount for any particular geographic region that the Secretary determines has elevated costs of land acquisition or infrastructure improvement.".

(b) EXTENSION OF PERIOD FOR USE OF GRANTS.—Section 11 of the Housing Opportunity Program Extension Act of 1996 (42 U.S.C. 12805 note) is amended—

(1) in subsection (i)(5), by inserting before the semicolon the following: ", and except that the Secretary may extend such period for any organization or consortia to not more than 48 months in any case in which the Secretary determines, in the sole discretion of the Secretary, that extraordinary circumstances (including a national emergency) warrant such extension"; and

(2) in subsection (j), by adding at the end the following: "The Secretary may extend the period otherwise applicable under this subsection for any organization or consortia to not more than 48 months in any case in which the Secretary determines, in the sole discretion of the Secretary, that extraordinary

circumstances (including a national emergency) warrant such extension.".

(c) AUTHORIZATION OF APPROPRIATIONS.—Section 11(p) of the Housing Opportunity Program Extension Act of 1996 (42 U.S.C. 12805 note) is amended by striking "fiscal year 2001" and inserting "each of fiscal years 2003 and 2004".

SEC. 904. HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS.

Section 863 of the Cranston-Gonzalez National Affordable Housing Act (42 U.S.C. 12912) is amended to read as follows:

"SEC. 863. AUTHORIZATION OF APPROPRIATIONS.

"There are authorized to be appropriated for grants under sections 860 and 861 such sums as may be necessary for each of fiscal years 2003 and 2004.".

SEC. 905. USE OF CDBG AMOUNTS FOR CONSTRUCTION OF TORNADO-SAFE SHELTER FOR MANUFACTURED HOUSING PARKS.

(a) IN GENERAL.—Section 105(a) of the Housing and Community Development Act of 1974 (42 U.S.C. 5305(a)) is amended—

(1) in paragraph (22), by striking "and" at the end;

(2) in paragraph (23), by striking the period at the end and inserting a semicolon;

(3) in paragraph (25), by striking the period at the end and inserting a semicolon; and

(4) by inserting at the end the following new paragraph:

"(26) the construction or improvement of tornado- or storm-safe shelters for manufactured housing parks and residents of other manufactured housing, the acquisition of real property for sites for such shelters, and the provision of assistance (including loans and grants) to nonprofit or for-profit entities (including owners of such parks) for such construction, improvement, or acquisition, except that a shelter assisted with amounts made available pursuant to this paragraph shall be located in a neighborhood consisting predominantly of persons of low and moderate income, except that a shelter assisted with amounts made available pursuant to this paragraph may not be made available exclusively for use of the residents of a particular manufactured housing park or of other manufactured housing, but shall generally serve the residents of the area in which it is located; and".

(b) AUTHORIZATION OF APPROPRIATIONS.—In addition to any amounts otherwise made available for grants under title I of the Housing and Community Development Act of 1974 (42 U.S.C. 5301 et seq.), there are authorized to be appropriated such sums as may be necessary for each of fiscal years 2003 and 2004 for assistance only for activities pursuant to section 105(a)(24) of such Act.

SEC. 906. USE OF CDBG AMOUNTS TO ADMINISTER RENEWAL COMMUNITIES.

Section 105(a)(13) of the Housing and Community Development Act of 1974 (42 U.S.C. 5305(a)(13)) is amended by inserting "and renewal communities" after "enterprise zones".

SEC. 907. SUBSIDY LAYERING REVIEW.

Section 911 of the Housing and Community Development Act of 1992 (42 U.S.C. 3545 note) is amended

(1) in subsection (a)—

(A) by striking "may" and inserting "shall"; and

(B) by striking ", submitted in accordance with" and all that follows through the end of the subsection and inserting the following: "that it has made the determination required by subsection (m)(2)(A) of such section 42 upon the first occasion that such determination was re-

"(III) not more than 25 percent of the grant amounts will be used for eligible activities relating to housing for families having incomes that (aa) are greater than the incomes referred to in subclauses (I) and (II) of this clause, but (bb) do not exceed the higher of the median income for the State in which the housing is located or 80 percent of the median income for the area in which the housing is located.

"(5) CONSOLIDATED PLAN.—The Secretary shall provide that a State or unit of general local government administering an affordable housing trust fund may comply with the requirements under this subsection for submission of an allocation plan through the inclusion of any appropriate information in a single consolidated submission used for purposes of applying for other community planning and development and housing assistance programs administered by the Secretary.

"(g) FORMS OF ASSISTANCE.—

"(1) IN GENERAL.—Assistance from grant amounts under this section may be distributed in the form of capital grants, noninterest bearing or low-in-

quired and that it will make such determination upon such additional occasions as are required by law or regulation.";

(2) by striking subsections (b) and (c); and

(3) by redesignating subsection (d) as subsection (b).

SEC. 908. STUDY OF COMMUNITY RENEWAL PROGRAM.

(a) IN GENERAL.—The Secretary of Housing and Urban Development shall conduct a study to analyze the extent to which use of 1990 census data for purposes of determining eligibility of areas for designation as renewal communities for purposes of the community renewal program under subchapter X of chapter 1 of Internal Revenue Code of 1986 (26 U.S.C. 1400E et seq.), rather than data from the 2000 census, impairs the ability of communities to fully carry out the purposes of such program.

(b) REPORT.—The Secretary of Housing and Urban Development shall submit a report to the Congress, not later September 30, 2004, setting forth the results of the study conducted pursuant to subsection (a).

SEC. 909. CORRECTION OF INEQUITIES IN THE SECOND ROUND OF EMPOWERMENT ZONES.

(a) GRANT AUTHORITY.—There are authorized to be appropriated to the Secretary of Housing and Urban Development such sums as may be necessary to make grant

awards to each of 15 urban empowerment zones designated pursuant to section 1391(g) of the Internal Revenue Code of 1986, taking into account any amount made available pursuant to any prior appropriation made for such zones.

(b) AUTHORITY TO USE FUNDS TO IMPLEMENT STRATEGIC PLAN.—Funds appropriated under Federal law for an empowerment zone referred to in subsection (a) may be used to implement the strategic plan for the zone, including—

(1) economic development;

(2) infrastructure development;

(3) workforce development; and

(4) community development activities.

(c) AUTHORITY TO USE FUNDS TO PAY NON-FEDERAL SHARE OF MATCHING GRANTS.—Funds appropriated under any Federal law for an empowerment zone referred to in subsection (a) may be used to pay the non-Federal share required in connection with another Federal grant-in-aid program undertaken as part of activities assisted under this section.

SEC. 910. EMPLOYMENT OPPORTUNITIES IN PUBLIC AND INDIAN HOUSING AGENCIES.

Section 3 of the Housing and Urban Development Act of 1968 (12 U.S.C. 1701u) is amended—

(1) by redesignating subsections (e), (f), and (g) as subsections (f), (g) and (h), respectively;

(2) in subsection (f), as so redesignated, by inserting after paragraph (2) the following new paragraph:

"(3) ONE-STOP DELIVERY SYSTEM.—The term 'one-stop delivery system' has the meaning given that term in section 134(c) of the Workforce Investment Act of 1998 (29 U.S.C. 2864(c))."; and

(3) by inserting after subsection (d) the following new subsection:

"(e) REQUIREMENT FOR HIRING OF NEW EMPLOYEES.—

"(1) THIRTY PERCENT REQUIREMENT.—It shall be a condition of any contract awarded by a public or Indian housing agency for work to be performed in connection with development assistance provided from the Capital Fund under section 9(d) of the United States Housing Act of 1937, or from the Operating Fund under section 9(e) of such Act, that, except as provided in paragraph 2(B), a minimum of 30 percent of all new employees hired by a contractor for work in connection with such contract will be low- or very low-income persons.

"(2) COMPLIANCE.—As a condition of any contract awarded for the work described in paragraph (1), any contractor awarded such a contract shall—

"(A)(i) immediately before beginning work under such contract, submit evidence to the satisfaction of the public or Indian housing agency showing that a minimum of 30 percent of all new employees hired for work in connection with such contract are low- or very low-income persons; and

"(ii) submit evidence to the satisfaction of the public or Indian housing agency showing that a minimum of 30 percent of all subsequently hired new employees hired for work in connection with such contract are low- or very low-income persons; or

"(B) if such contractor cannot meet the requirement imposed by paragraph (1)—

"(i) submit evidence to the satisfaction of the public or Indian housing agency showing that such contractor has given notice of such contract to the one-stop delivery system for the area which the housing subject to the contract is located, including the particular skills and qualifications needed

by potential new employees for work under such contract; and

"(ii) provide to the public or Indian housing agency evidence, as the Secretary shall by regulation require, sufficient to show that no newly hired employees who are not low- or very low-income persons are performing work in place of skilled low- or very low-income persons who were provided by either the public or Indian housing agency or by the one-stop delivery system.

"(3) TRAINING.—Any contractor awarded a contract for the work described in paragraph (1) may not provide on-the-job training to any new employee for work under such contract unless such new employee is a low- or very low-income person.".

SEC. 911. ASSISTANCE FOR NONPROFIT PURCHASERS PRESERVING AFFORDABLE HOUSING.

(a) GRANTS.—The Secretary of Housing and Urban Development may make grants, to the extent amounts are made available for such grants, to eligible entities under subsection (b) for use only for operational, working capital, and organizational expenses of such entities and activities by such entities to acquire eligible affordable housing for the purpose of ensuring that the housing will remain afford-

able, as the Secretary considers appropriate, for low-income or very low-income families (including elderly persons).

(b) ELIGIBLE ENTITIES.—The Secretary shall establish standards for entities to be considered eligible entities for purposes of this section, which shall include requirements that an entity shall—

(1) be a nonprofit organization (as such term is defined in section 104 of the Cranston-Gonzalez National Affordable Housing Act) that has a regional or national focus and has been in existence at least 3 years;

(2) have among its purposes maintaining the affordability to low-income or very low-income families of multifamily properties that are at risk of loss from the inventory of housing that is affordable to low-income or very low-income families;

(3) demonstrate need for assistance under this section for the purposes under subsection (a), experience in carrying out activities referred to in such subsection, and capability to carry out such activities; and

(4) demonstrate financial resources, financial capability, and organizational outreach to make best use of scarce Federal resources by—

(A) levering effectively any funding under this section with private-sector capital; and

(B) working in effective cooperation with other similar organizations.

(c) DEFINITIONS.—For purposes of this section:

(1) ELIGIBLE AFFORDABLE HOUSING.—The term "eligible affordable housing" means housing that—

(A) consists of more than 4 dwelling units;

(B) serves exclusively or predominantly a tenancy of low-income families or very low-income families, or is insured or assisted under a program of the Department of Housing and Urban Development, the Department of Agriculture, or applicable State housing finance agency programs under which the property is subject to limitations on tenant rents, rent contributions, or incomes; and

(C) is at risk, as determined by the Secretary, of having loss of affordability because of market rate conversion, deterioration, or demolition.

(2) LOW-INCOME FAMILIES; VERY LOW-INCOME FAMILIES.—The terms "low-income families" and "very low-income families" have the meanings given

such terms in section 3(b) of the United States Housing Act of 1937.

(d) AUTHORIZATION OF APPROPRIATIONS.—There are authorized to be appropriated such sums as may be necessary for grants under this section.

SEC. 912. HOMEOWNERSHIP FOR MUNICIPAL EMPLOYEES.

(a) ELIGIBLE ACTIVITIES.—Section 105(a) of the Housing and Community Development Act of 1974 (42 U.S.C. 5305(a)), as amended by the preceding provisions of this Act, is further amended by adding at the end the following new paragraph:

"(27) provision of direct assistance to facilitate and expand homeownership among uniformed employees (including policemen, firemen, and sanitation and other maintenance workers) of, and teachers who are employees of, the metropolitan city or urban county (or an agency or school district serving such city or county) receiving grant amounts under this title pursuant to section 106(b) or the unit of general local government (or an agency or school district serving such unit) receiving such grant amounts pursuant to section 106(d), except that—

"(A) such assistance may only be provided on behalf of such employees who are first-time homebuyers under the meaning given such term

in section 104(14) of the Cranston-Gonzalez National Affordable Housing Act (42 U.S.C. 12704(14)), except that, for purposes of this paragraph, such section shall be applied by substituting 'section 105(a)(27) of the Housing and Community Development Act of 1974' for 'title II';

"(B) notwithstanding section 102(a)(20)(B) or any other provision of this title, such assistance may be provided on behalf of such employees whose family incomes do not exceed—

"(i) 115 percent of the median income of the area involved, as determined by the Secretary with adjustments for smaller and larger families; or

"(ii) with respect only to areas that the Secretary determines have high housing costs, taking into consideration median house prices and median family incomes for the area, 150 percent of the median income of the area involved, as determined by the Secretary with adjustments for smaller and larger families;

"(C) such assistance shall be used only for acquiring principal residences for such employ-

ees, in a manner that involves obligating amounts with respect to any particular mortgage over a period of 1 year or less, by—

"(i) providing amounts for downpayments on mortgages;

"(ii) paying reasonable closing costs normally associated with the purchase of a residence;

"(iii) obtaining pre- or post-purchase counseling relating to the financial and other obligations of homeownership; or

"(iv) subsidizing mortgage interest rates; and

"(D) any residence purchased using assistance provided under this paragraph shall be subject to restrictions on resale that are—

"(i) established by the metropolitan city, urban county, or unit of general local government providing such assistance; and

"(ii) determined by the Secretary to be appropriate to comply with subparagraphs (A) and (B) of section 215(b)(3) of the Cranston-Gonzalez National Affordable Housing Act (42 U.S.C. 12745(b)(3)), except that, for purposes of this paragraph,

terest loans or advances, deferred payment loans, guarantees, and any other forms of assistance approved by the Secretary.

"(2) REPAYMENTS.—If an affordable housing trust fund awards assistance from grant amounts under this section in the form of a loan or other mechanism by which funds are later repaid to the trust fund, any repayments received by the trust fund shall be distributed by the trust fund in accordance with the allocation plan under subsection (f) for the trust fund for the fiscal year in which such repayments are made.

"(h) COORDINATION WITH OTHER ASSISTANCE.—In distributing assistance from grant amounts under this section, each affordable housing trust fund shall, to the maximum extent practicable, coordinate such distribution with the provision of other affordable housing assistance by the trust fund, including—

"(1) in the case of any State, housing credit dollar amounts allocated by the State under section 42(h) of the Internal Revenue Code of 1986;

"(2) assistance otherwise made available under this title or the community development block grant program under title I of the Housing and Community

such subparagraphs shall be applied by substituting 'section 105(a)(27) of the Housing and Community Development Act of 1974' for 'this title';".

(b) PRIMARY OBJECTIVES.—Section 105(c) of the Housing and Community Development Act of 1974 (42 U.S.C. 5305(c)) is amended by adding at the end the following new paragraph:

"(5) HOMEOWNERSHIP ASSISTANCE FOR MUNICIPAL EMPLOYEES.—Notwithstanding any other provision of this title, any assisted activity described in subsection (a)(27) of this section shall be considered, for purposes of this title, to benefit persons of low and moderate income and to be directed toward the objective under section 101(c)(3).".

SEC. 913. SENSE OF CONGRESS REGARDING HUD OFFICE OF DISABILITY POLICY.

(a) CONGRESSIONAL FINDINGS.—The Congress finds that—

(1) 54,000,000 Americans have disabilities;

(2) 1,300,000 disabled Americans have worst-case housing needs;

(3) people with disabilities and their families face unique challenges in securing adequate housing;

(4) it is the policy of the United States, as enshrined in the Fair Housing Act, the Rehabilitation

Act of 1973 and the Americans With Disabilities Act of 1990, and other Federal laws, that the disabled have the same rights to housing as other Americans;

(5) people with disabilities represent an important constituency of the Department of Housing and Urban Development and rely heavily on many of the Department's programs for their housing needs;

(6) people with disabilities need a single, one-stop source for help with their housing needs;

(7) people with disabilities need an advocate within HUD;

(8) HUD has designated a Deputy Assistant Secretary for Special Needs whose responsibilities includes many populations with housing challenges, but people with disabilities are not specifically cited as among those responsibilities;

(9) HUD has, in the past, established special resource offices, such as the Veteran Resource Center (HUDVET), to provide information on HUD's community-based programs and services to specific HUD constituents and their families;

(10) people with disabilities are overlooked in much of HUD's administrative structure and ought to receive as much attention from the Federal Govern-

ment's housing agency as other groups with critical housing needs; and

(11) HUD currently has an Office of Disability Policy, but there has not been a Director of that Office since January 2001.

(b) SENSE OF CONGRESS.—It is the sense of the Congress that the Secretary of Housing and Urban Development should—

(1) immediately appoint a permanent Director of the Office of Disability Policy;

(2) examine the role of the Department's Office of Disability Policy, its relationship to the Office of Special Needs, and whether and what changes might be made to increase attention to people with disabilities within the Department's programs and policies; and

(3) establish a resource center for people with disabilities and their families within the Office of Disability Policy to serve as a portal into the Department's community-based programs and services.

SEC. 914. TRANSFER OF RURAL MULTIFAMILY RENTAL HOUSING PROJECTS TO NONPROFITS AND LOCAL HOUSING AUTHORITIES.

Section 515(h) of the Housing Act of 1949 (42 U.S.C. 1485(h)) is amended—

(1) by striking "(h) PROJECT TRANSFERS.—After" and inserting the following:

"(h) PROJECT TRANSFERS.—

"(1) LIMITATION.—After"; and

(2) by inserting at the end the following new paragraph:

"(2) TRANSFER AND RENOVATION OF EXISTING PROJECTS.—

"(A) TRANSFER.—In carrying out this Act, the Secretary should encourage the transfer of ownership or control of projects for which a loan is made or insured under this section to nonprofit organizations and local housing authorities (including public housing agencies).

"(B) RENOVATION.—In carrying out this Act, the Secretary should encourage, and give priority in funding, to the renovation of existing projects for which a loan is made or insured under this section, subsequent to transfer of such projects to nonprofit organizations and housing authorities.".

SEC. 915. SENSE OF CONGRESS REGARDING CONSUMER PROTECTION AND HOME WARRANTIES.

(a) CONGRESSIONAL FINDINGS.—The Congress finds that—

(1) 30,000 newly constructed homes were insured under the National Housing Act in 2000 and a majority of those homes were purchased by first-time low- and moderate-income homebuyers;

(2) approximately 90 percent of those homes are now protected by private sector insurance-backed warranties against structural damage for ten years, and an estimated 77 percent of structural damage takes place when a home is four years or older, with an average cost of $30,000 per incident of major structural damage;

(3) Mortgagee Letter 2001-27, issued by the Department of Housing and Urban Development in October 2001 will have the effect of discouraging the use of ten-year insurance-backed warranties, leaving homeowners with a one-year builder warranty to protect the value of the home; and

(4) major structural damage to a home will lead to homeowner defaults and, for homes with mortgages insured under the National Housing Act, the Secretary of Housing and Urban Development is liable for 100 percent of the unpaid balance of a mortgage when a homeowner defaults.

(b) SENSE OF CONGRESS.—It is the sense of the Congress that the Secretary of Housing and Urban Develop-

ment should implement a program to provide incentives to homebuilders to offer ten-year insurance-backed private sector warranties for newly constructed homes purchased with mortgages insured under the National Housing Act.

SEC. 916. DEMONSTRATION PROGRAM FOR AFFORDABLE HOUSING DATABASE.

(a) IN GENERAL.—The Secretary of Housing and Urban Development shall carry out a demonstration program to allow the development and creation of an electronic or otherwise readily available database that provides agencies, municipalities, and the general public access to information about available affordable housing and programs that pertain to the affordable housing continuum. The database shall include regularly updated lists of rental units that accept rental assistance vouchers under the program under section 8 of the United States Housing Act of 1937 (42 U.S.C. 1437f) and shall contain information about the location of the rental units, the number of units of each bedroom size, and the accessibility of the units to public transportation.

(b) SELECTION.—The Secretary of Housing and Urban Development shall establish the criteria for participation in the demonstration program under this section and, during the period consisting of fiscal years 2003 through 2004 shall, to the extent amounts are made avail-

able under subsection (d), select not more than three applicants for participation in this program.

(c) REPORT.—Not later than February 1, 2005, the Secretary of Housing and Urban Development shall submit a report to the Congress describing the results of the demonstration program under this section, analyzing the effectiveness of the program, and including recommendations, if any, for continuation or replication.

(d) AUTHORIZATION OF APPROPRIATIONS.—There are authorized to be appropriated such sums as may be necessary for the demonstration program under this section.

SEC. 917. HUD STUDY REGARDING MAIN STREET PARTNERSHIP.

(a) IN GENERAL.—The Secretary of Housing and Urban Development shall conduct a study to determine—

(1) the feasibility and effectiveness of establishing a Federal Main Street Partnership Fund to make grants to local communities to assist in making fast-track changes to zoning and planning regulations that may inhibit the revitalization of downtown commercial areas for mixed-use affordable housing as well as commercial uses;

(2) the extent to which local zoning and planning regulations inhibit the ability of developers to create affordable housing in traditional Main Street

commercial districts where commercially zoned buildings have vacant and serviceable housing which cannot be used for housing due to such zoning;

(3) whether fast-tracking zoning modifications and other related incentives would reduce the costs of redeveloping commercial buildings in traditional Main Street commercial districts for mixed-use affordable housing as well as commercial and retail uses; and

(4) what eligible planning activities should receive funding under such a Federal Main Street Partnership Fund, such as salary of staff involved in fast-track re-zoning and surveying and mapping involved in the rezoning.

(b) WORKING GROUP.—In conducting the study, the Secretary shall convene a working group and shall solicit views and recommendations from the members of the group. The group shall include representatives of local governments of varying sizes in various regions, developers, realtors, mortgage bankers, community bankers, local non-profit business membership organizations, such as Chambers of Commerce, community-based affordable housing advocacy organizations, and such other parties as the Secretary considers appropriate.

(c) REPORT.—Not later than 180 days after the date of the enactment of this Act, the Secretary shall submit a report regarding the findings of the study, which shall include recommendations regarding the establishment of a Federal Main Street Partnership Fund, to the Committee on Financial Services of the House of Representatives and the Committee on Banking, Housing, and Urban Affairs of the Senate.

SEC. 918. CONTRACTUAL COMMITMENTS FOR RURAL MULTIFAMILY RENTAL HOUSING.

(a) PREPAYMENT.—Notwithstanding any other provision of law and subject only to subsection (d) of this section, an owner of eligible low-income rural housing may prepay the loan on such housing made or insured under section 514 or 515 of the Housing Act of 1949 without restrictions at any time after the later of—

(1) 20 years from the date on which the loan was made; and

(2) the date until which the owner has agreed with the Secretary of Agriculture, or the Secretary's delegee, to maintain the low-income use of the housing.

(b) ELIGIBLE LOW-INCOME RURAL HOUSING.—For purposes of this section, the term "eligible low-income rural housing" means housing that is financed by a loan made

or insured under section 514 or 515 of the Housing Act of 1949 (42 U.S.C. 1484, 1485) pursuant to a contract entered into prior to December 15, 1989.

(c) TENANT PROTECTION.—

(1) PROVISION OF ENHANCED VOUCHER ASSISTANCE.—To the extent that amounts for assistance pursuant to this subsection are provided in advance in appropriation Acts, upon the prepayment of a loan pursuant to this section, enhanced voucher assistance under section 8(t) of the United States Housing Act of 1937 (42 U.S.C. 1437f(t)) shall be made available on behalf of each low-income family who is residing in the project on the date the loan is prepaid.

(2) ENSURING ABILITY TO USE ENHANCED VOUCHER ASSISTANCE.—Each low-income family residing in the project on the date the loan is prepaid may elect to remain in the same project, subject to the terms of the lease for rental of the dwelling unit, and may use such enhanced voucher assistance for lease of such dwelling unit. The owner of the project may not refuse to accept enhanced voucher assistance made available on behalf of any such low-income family for lease of such a dwelling unit or to enter into a housing assistance payments contract for such a unit.

Development Act of 1974 (42 U.S.C. 5301 et seq.); and

"(3) private activity bonds.

"(i) ADMINISTRATION OF PROGRAM BY SUBRECIPIENT.—At the discretion of the affordable housing trust fund, the trust fund may select an eligible subrecipient to carry out all or a portion of the trust fund's responsibilities under this section, in accordance with this section.

"(j) LABOR STANDARDS.—Each affordable housing trust fund receiving grant amounts under this section shall ensure that contracts for eligible activities assisted with such amounts comply with the same requirements under section 286 that are applicable to contracts for construction of affordable housing assisted under such Act.

"(k) DEFINITIONS.—For purposes of this section, the following definitions shall apply:

"(1) ELIGIBLE ACTIVITIES.—The term 'eligible activities' means activities relating to the providing qualified affordable housing, including—

"(A) the construction of new housing;

"(B) the acquisition of real property;

"(C) site preparation and improvement, including demolition;

"(D) rehabilitation of existing housing; and

(d) TENANT PROTECTION AND NOTICE REQUIREMENTS.—An owner of eligible low-income rural housing may not, pursuant to subsection (a), prepay the loan on such housing made or insured under section 514 or 515 of the Housing Act of 1949 unless—

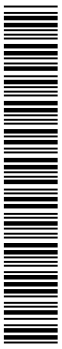
(1) amounts are provided in advance in appropriation Acts, and are obligated, for assistance pursuant to subsection (c) of this section on behalf of each low-income family who is residing in the project on the date that the loan is prepaid; and

(2) not less than 150 days before such prepayment, the owner of the project provides written notice of intent to prepay, in such form as the Secretary of Agriculture shall prescribe, to each tenant of the housing, the Secretary of Agriculture, the Secretary of Housing and Urban Development, and the chief executive officer of the appropriate State or local government for the jurisdiction within which the housing is located.

(e) CONFORMING AMENDMENT.—Section 8(t)(2) of the United States Housing Act of 1937 (42 U.S.C. 1437f(t)(2)) is amended—

(1) by inserting "or loan" after "the prepayment of the mortgage"; and

(2) by inserting "section 914 of the Housing Affordability for America Act of 2002," after "(12 U.S.C. 4113(f)),".



SECTION 1. SHORT TITLE AND TABLE OF CONTENTS.

(a) SHORT TITLE.—This Act may be cited as the "Housing Affordability for America Act of 2002".

(b) TABLE OF CONTENTS.—The table of contents for this Act is as follows:

Sec. 1. Short title and table of contents.

TITLE I—HOME INVESTMENT PARTNERSHIPS PROGRAM

Sec. 101. Matching grants for State and local affordable housing trust funds.
Sec. 102. 3-year on-site inspection cycle for tax credit projects.
Sec. 103. Repeal of limitations on program assistance as percentage of operating budget.
Sec. 104. Eligibility of room additions for use for grandparents and grandchildren.
Sec. 105. Program year for matching contributions.
Sec. 106. Membership of boards of eligible community housing development organizations.
Sec. 107. Monitoring of compliance.
Sec. 108. Downpayment assistance initiative.
Sec. 109. Homeownership for municipal employees.

TITLE II—FHA MORTGAGE INSURANCE

Subtitle A—Multifamily Housing and Health Care Facilities

Sec. 201. Indexing of multifamily mortgage limits.
Sec. 202. High-cost areas.
Sec. 203. Standards and need for health care facility mortgage insurance.
Sec. 204. Hospital mortgage insurance loss mitigation demonstration program.

Subtitle B—Single Family Housing

Sec. 221. Downpayment simplification.
Sec. 222. Reduced downpayment requirements for loans for teachers and public safety officers.
Sec. 223. Community partners next door program.
Sec. 224. Public safety officer home ownership in at-risk areas.
Sec. 225. Hybrid adjustable rate mortgages.
Sec. 226. Uniform national loan limit for home equity conversion mortgages.
Sec. 227. Prohibition of investor and nonprofit owners under rehabilitation loan program.
Sec. 228. Rehabilitation loan advances.
Sec. 229. Nonprofit purchasers under property disposition.
Sec. 230. Extension of holding period.
Sec. 231. Pilot program for mandatory first-time homebuyer counseling for properties in high foreclosure neighborhoods.
Sec. 232. Disposition of assets in revitalization areas.

"(E) providing incentives to maintain existing housing as qualified affordable housing and to establish or extend any low-income affordability restrictions for such housing, including covering capital expenditures and operating costs.

"(2) ELIGIBLE ENTITY.—The term 'eligible entity' includes any public or private nonprofit or for-profit entity, unit of general local government, regional planning entity, and any other entity engaged in the development, rehabilitation, or preservation of qualified affordable housing, as determined by the Secretary.

"(3) ELIGIBLE SUBRECIPIENT.—The term 'eligible subrecipient' means a public agency or a nonprofit organization, including a community development corporation, a community development financial institution, a State or local housing trust fund, and any other intermediary selected by an affordable housing trust fund to administer all or a portion of the trust fund's responsibilities under this section. The term does not include any public agency or nonprofit organization that receives money from an affordable housing trust fund solely as a developer or owner of housing.

"(4) EXTREMELY LOW-INCOME FAMILIES.—The term 'extremely low-income families' means families (as such term is defined in section 3(b) of the United States Housing Act of 1937 (42 U.S.C. 1437a(b))) whose incomes do not exceed 30 percent of the median family income for the area, as determined by the Secretary with adjustments for smaller and larger families, except that the Secretary may establish income ceilings higher or lower than 30 percent of the median for the area on the basis of the Secretary's findings that such variations are necessary because of unusually high or low family incomes.

"(5) EXTREMELY LOW VACANCY RATE.—The term 'extremely low vacancy rate' means a housing or rental vacancy rate of 2 percent or less.

"(6) EXTREMELY OLD HOUSING.—The term 'extremely old housing' means housing that is 45 years old or older.

"(7) LOW-INCOME FAMILIES.—The term 'low-income families' has the meaning given such term in section 3(b) of the United States Housing Act of 1937 (42 U.S.C. 1437a(b)).

"(8) POVERTY LINE.—The term 'poverty line' has the meaning given such term in section 673(2) of

the Omnibus Budget Reconciliation Act of 1981, including any revision required by such section.

"(9) QUALIFIED AFFORDABLE HOUSING.—The term 'qualified affordable housing' means a rental dwelling unit that is subject to legally binding commitments that ensure that the dwelling unit meets all of the following requirements:

"(A) RENTS.—The dwelling unit bears a rent not greater than the lesser of—

"(i) the existing fair market rental established by the Secretary under section 8(c) of the United States Housing Act of 1937 (42 U.S.C. 1437f(c)) for a dwelling unit of the same size in the same market area; and

"(ii) a rent that does not exceed 30 percent of the adjusted income of a family whose income equals 65 percent of the median income for the area, as determined by the Secretary, with adjustment for number of bedrooms in the unit, except that the Secretary may establish income ceilings higher or lower than 65 percent of the median for the area on the basis of the findings of the Secretary that such variations are necessary

because of prevailing levels of construction costs or fair market rents, or unusually high or low family incomes.

"(B) TENANT RENT CONTRIBUTION.—The contribution toward rent by the family residing in the dwelling unit will not exceed 30 percent of the adjusted income of such family.

"(C) AVAILABILITY OF UNITS FOR VOUCHER HOLDERS.—The dwelling unit—

"(i) is located in a project within which a percentage of units are made available only for occupancy by families assisted under the voucher program under section 8(o) of the United States Housing Act of 1937 (42 U.S.C. 1437f(o)) (including project-based assistance under section 8(o)(13)) on the same basis as other families eligible for occupancy of the project (except that only the voucher holder's expected share of rent shall be considered), which percentage shall not be less than the percentage of the total cost of developing, rehabilitating, or preserving the project that is funded with assistance under this section; and

"(ii) is one of the units that is subject to such occupancy requirements.

"(D) NON-DISCRIMINATION AGAINST VOUCHER HOLDERS.—The dwelling unit is located in a project in which all dwelling units are subject to enforceable restrictions that provide that a unit may not be refused for leasing to a holder of a voucher of eligibility under section 8 of the United States Housing Act of 1937 (42 U.S.C. 1437f) because of the status of the prospective tenant as a holder of such voucher.

"(E) DURATION OF USE.—The dwelling unit will continue to be subject to the requirements under this paragraph for not less than 40 years.

"(10) SECRETARY.—The term 'Secretary' means the Secretary of Housing and Urban Development.

"(l) AUTHORIZATIONS OF APPROPRIATIONS.—There are authorized to be appropriated such sums as may be necessary for fiscal year 2003 and each fiscal year thereafter for grants under this section. Amounts made available for the HOME Investment Partnerships Act shall not be available for assistance under this subtitle.

"(m) INAPPLICABILITY OF HOME PROVISIONS.—Except as specifically provided in this subtitle, no requirement

under, or provision of, title I or subtitles A through F of this title shall apply to assistance provided under this subtitle.".

(b) CONFORMING AMENDMENT.—Section 201 of the Cranston-Gonzalez National Affordable Housing Act (42 U.S.C. 12701 note) is amended by striking "This title" and inserting "Subtitles A through F of this title".

SEC. 102. 3-YEAR ON-SITE INSPECTION CYCLE FOR TAX CREDIT PROJECTS.

Subsection (b) of section 226 of the Cranston-Gonzalez National Affordable Housing Act (42 U.S.C. 12756) is amended to read as follows:

"(b) PERIODIC MONITORING.—

"(1) REQUIREMENT.—Each participating jurisdiction shall review the activities of owners of affordable housing for rental that is assisted under this title to assess compliance with the requirements of this title. Such review shall be conducted in compliance with the provisions of paragraph (2) (relating to frequency) and shall include on-site inspection to determine compliance with housing codes and other applicable regulations.

"(2) FREQUENCY.—The review required by paragraph (1) shall be conducted not less frequently than annually, except that, in the case of affordable hous-

ing for rental that has been allocated a low-income housing tax credit by a housing credit agency pursuant to section 42 of the Internal Revenue Code 1986 and is not considered (under such regulations as the Secretary shall prescribe) to be high-risk housing, the on-site inspection referred to in paragraph (1) shall be conducted once every 3 years, or more often as may be required under the regulations issued pursuant to such section 42.

"(3) INCLUSION IN PERFORMANCE REPORT.—The results of each review of a participating jurisdiction shall be included in the performance report of the jurisdiction that is submitted under section 108(a) for the year in which the review is conducted and shall be made available to the public.".

SEC. 103. REPEAL OF LIMITATIONS ON PROGRAM ASSISTANCE AS PERCENTAGE OF OPERATING BUDGET.

(a) HOUSING EDUCATION AND ORGANIZATIONAL SUPPORT.—Section 233(d) of the Cranston-Gonzalez National Affordable Housing Act (42 U.S.C. 12773(d)) is amended—

(1) by striking "may not—" and all that follows through "(1)" and inserting "may not"; and

(2) by striking "; or" at the end of paragraph (1) and all that follows through the end of paragraph (2) and inserting a period.

(b) OTHER SUPPORT FOR STATE AND LOCAL HOUSING STRATEGIES.—The first sentence of section 243(b) of the Cranston-Gonzalez National Affordable Housing Act (42 U.S.C. 12783(b)) is amended by striking "and shall provide not more than 20 percent of the operating budget of the contracting organization in any one year".

SEC. 104. ELIGIBILITY OF ROOM ADDITIONS FOR USE FOR GRANDPARENTS AND GRANDCHILDREN.

Section 104(8) of the Cranston-Gonzalez National Affordable Housing Act (42 U.S.C. 12704(8)) is amended by adding at the end the following new sentence: "Such term also includes an additional room in, or a cottage housing opportunity unit installed adjacent to, an existing 1- to 4-family dwelling, that is necessary to permit the habitation, with the low-income family occupying the dwelling, of an elderly person who is a relative of the family and to avoid placement of such relative in an institutionalized setting, foster care, or other out-of-home setting.".

SEC. 105. PROGRAM YEAR FOR MATCHING CONTRIBUTIONS.

Section 220 of the Cranston-Gonzalez National Affordable Housing Act (42 U.S.C. 12750) is amended—

(1) in subsection (a)—

(A) by striking "a fiscal year" and inserting "a program year of the jurisdiction"; and

(B) by striking "such fiscal year" and inserting "such program year"; and

(2) in subsection (d)—

(A) in paragraph (1), by striking "fiscal year" and inserting "program year of the jurisdiction";

(B) in paragraph (3), by striking "fiscal year" each place such term appears and inserting "program year"; and

(C) in paragraph (5), by striking "fiscal year" and inserting "program year of the jurisdiction".

SEC. 106. MEMBERSHIP OF BOARDS OF ELIGIBLE COMMUNITY HOUSING DEVELOPMENT ORGANIZATIONS.

Section 104(6) of the Cranston-Gonzalez National Affordable Housing Act (42 U.S.C. 12704(6)) is amended by adding at the end the following: "In establishing requirements for an organization to be considered a community housing development organization for purposes of this Act, the Secretary may not prohibit, limit, or restrict membership on the board by public employees who are not elected

or appointed or who do not exercise policy-making or policy-determining functions.".

SEC. 107. MONITORING OF COMPLIANCE.

(a) AUTHORITY AND AGREEMENTS.—Section 226 of the Cranston-Gonzalez National Affordable Housing Act (42 U.S.C. 12756) is amended—

(1) in the second sentence of subsection (a)—

(A) by striking "and"; and

(B) by inserting before the period at the end the following: ", and (3) such fees as may be established by the participating jurisdiction pursuant to subsection (c)";

(2) by redesignating subsection (c) as subsection (d); and

(3) by inserting after subsection (b) the following new subsection:

"(c) MONITORING FEES.—A participating jurisdiction may establish and charge reasonable fees to affordable housing projects assisted under this title for costs of monitoring compliance with the provisions of this title.".

(b) USE OF INVESTMENT.—Section 212 of the Cranston-Gonzalez National Affordable Housing Act (42 U.S.C. 12742), as amended by the preceding provisions of this Act, is further amended by adding at the end the following new subsection:

TITLE III—SUPPORTIVE HOUSING FOR ELDERLY AND DISABLED FAMILIES

Sec. 301. Authorization of appropriations for grants for repairs to federally assisted housing for the elderly.
Sec. 302. Service coordinators for supportive housing for persons with disabilities.
Sec. 303. Demonstration program for elderly housing for intergenerational families.
Sec. 304. Treatment of projects subject to foreclosure.

TITLE IV—SECTION 8 RENTAL HOUSING ASSISTANCE PROGRAM

Sec. 401. Housing voucher demonstration.
Sec. 402. Flexibility to assist hard-to-house families.
Sec. 403. Clarification on prohibition of re-screening of tenants.
Sec. 404. PHA administrative fees.
Sec. 405. Ensuring ability to use enhanced vouchers.
Sec. 406. Treatment of overhoused assisted families.
Sec. 407. Extension of manufactured housing demonstration program.
Sec. 408. Extension of project-based section 8 contract renewals.
Sec. 409. Inspection of units.
Sec. 410. Escrow of tenant rent in cases of owner failure to maintain unit.
Sec. 411. Project-based vouchers modifications.
Sec. 412. Expanded use of enhanced vouchers.
Sec. 413. Demonstration program for rental assistance for grandparent-headed or relative-headed families.
Sec. 414. Eligibility of grandparent-headed and relative-headed families for family unification assistance.
Sec. 415. Increased payment standard.
Sec. 416. Protection of innocent tenants.

TITLE V—PUBLIC HOUSING

Subtitle A—General Provisions

Sec. 501. PHA joint ventures.
Sec. 502. Third-party public housing assessment system.
Sec. 503. Public housing agency plans for certain small public housing agencies.
Sec. 504. Affordable assisted living facilities demonstration program.
Sec. 505. Protection of innocent tenants.

Subtitle B—HOPE VI Revitalization Program

Sec. 521. Selection criteria.
Sec. 522. Authorization of appropriations.
Sec. 523. Extension of program.
Sec. 524. HOPE VI grants for assisting affordable housing through Main Street projects.

TITLE VI—HOMELESS HOUSING PROGRAMS

Sec. 601. United States Interagency Council on Homelessness.
Sec. 602. Federal Emergency Management Agency food and shelter program.
Sec. 603. Emergency shelter grants program.
Sec. 604. Supportive housing program.
Sec. 605. Section 8 assistance for single room occupancy dwellings.
Sec. 606. Shelter plus care.

"(h) MONITORING FEES.—Monitoring fees under section 226(c) for an affordable housing project may be paid for from amounts made available under this subtitle to the project, in accordance with an agreement pursuant to section 226(a).".

SEC. 108. DOWNPAYMENT ASSISTANCE INITIATIVE.

(a) DOWNPAYMENT ASSISTANCE INITIATIVE.—Subtitle E of title II of the Cranston-Gonzalez National Affordable Housing Act (42 U.S.C. 12821) is amended to read as follows:

"Subtitle E—Other Assistance

"SEC. 271. DOWNPAYMENT ASSISTANCE INITIATIVE.

"(a) GRANT AUTHORITY.—The Secretary may make grants to participating jurisdictions to assist low-income families to achieve homeownership, in accordance with this section.

"(b) ELIGIBLE ACTIVITIES.—Amounts made available under this section may be used only for downpayment assistance toward the purchase of single family housing by low-income families who are first-time homebuyers. For purposes of this title, the term 'downpayment assistance' means assistance to help a family acquire a principal residence.

"(c) HOUSING STRATEGY.—To be eligible to receive a grant under this section for a fiscal year, a participating

jurisdiction shall include in its comprehensive housing affordability strategy under section 105 for such year a description of the use of the grant amounts.

"(d) FORMULA ALLOCATION.—For each fiscal year, the Secretary shall allocate any amounts made available for assistance under this section for the fiscal year in accordance with a formula, which shall be established by the Secretary, that considers a participating jurisdiction's need for and prior commitment to assistance to homebuyers. The formula may include minimum and maximum allocation amounts.

"(e) REALLOCATION.—If any amounts allocated to a participating jurisdiction under this section become available for reallocation, the amounts shall be reallocated to other participating jurisdictions in accordance with the formula established pursuant to subsection (c), except that if a local participating jurisdiction failed to receive amounts allocated under this section and is located in a State that is a participating jurisdiction, the funds shall be reallocated to the State.

"(f) APPLICABILITY OF OTHER PROVISIONS.—

"(1) IN GENERAL.—Except as otherwise provided in this section, grants under this section shall not be subject to the provisions of this title.

"(2) APPLICABLE PROVISIONS.—In addition to the requirements of this section, grants under this sec-

tion shall be subject to the provisions of title I, sections 215(b), 218, 219, 221, 223, 224, and 226(a) of subtitle A of this title, and subtitle F of this title.

"(3) REFERENCES.— In applying the requirements of subtitle A referred to in paragraph (2)—

"(A) any references to funds under subtitle A shall be considered to refer to amounts made available for assistance under this section; and

"(B) any references to funds allocated or reallocated under section 217 or 217(d) shall be considered to refer to amounts allocated or reallocated under subsection (d) or (e) of this section, respectively.

"(g) ADMINISTRATIVE COSTS.—Notwithstanding section 212(c), a participating jurisdiction may use funds under subtitle A for administrative and planning costs of the jurisdiction in carrying out this section, and the limitation in section 212(c) shall be based on the total amount of funds available under subtitle A and this section.

"(h) FUNDING.—There are authorized to be appropriated such sums as may be necessary to carry out this section for each of fiscal years 2003 and 2004.".

(b) RELOCATION ASSISTANCE AND DOWNPAYMENT ASSISTANCE.—Subtitle F of title II of the Cranston-Gonzalez National Affordable Housing Act is amended by inserting

after section 290 (42 U.S.C. 12840) the following new section:

"SEC. 291. RELOCATION ASSISTANCE AND DOWNPAYMENT ASSISTANCE.

"The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 shall not apply to downpayment assistance under this title.".

SEC. 109. HOMEOWNERSHIP FOR MUNICIPAL EMPLOYEES.

(a) ELIGIBLE ACTIVITIES.—Paragraph (2) of section 215(b) of the Cranston-Gonzalez National Affordable Housing Act (42 U.S.C. 12745(b)(2)) is amended to read as follows:

"(2) is the principal residence of an owner who—

"(A) is a member of a family that qualifies as a low-income family—

"(i) in the case of a contract to purchase existing housing, at the time of purchase;

"(ii) in the case of a lease-purchase agreement for existing housing or for housing to be constructed, at the time the agreement is signed; or

"(iii) in the case of a contract to purchase housing to be constructed, at the time the contract is signed; or

"(B)(i) is a uniformed employee (which shall include policemen, firemen, and sanitation and other maintenance workers) or a teacher who is an employee, of the participating jurisdiction (or an agency or school district serving such jurisdiction) that is investing funds made available under this subtitle to support homeownership of the residence; and

"(ii) is a member of a family whose income, at the time referred to in clause (i), (ii), or (iii) of subparagraph (A), as appropriate, and as determined by the Secretary with adjustments for smaller and larger families, does not exceed 115 percent of the median income of the area, except that, with respect only to such areas that the Secretary determines have high housing costs, taking into consideration median house prices and median family incomes for the area, such income limitation shall be 150 percent of the median income of the area, as determined by the Secretary with adjustments for smaller and larger families;".

(b) INCOME TARGETING.—Section 214(2) of the Cranston-Gonzalez National Affordable Housing Act (42 U.S.C. 12744(2)) is amended by inserting before the semicolon the following: "or families described in section 215(b)(2)(B)".

(c) ELIGIBLE INVESTMENTS.—Section 212(b) of the Cranston-Gonzalez National Affordable Housing Act (42 U.S.C. 12742(b)) is amended by adding at the end the following new sentence: "Notwithstanding the preceding sentence, in the case of homeownership assistance for residences of owners described in section 215(b)(2)(B), funds made available under this subtitle may only be invested (1) to provide amounts for downpayments on mortgages, (2) to pay reasonable closing costs normally associated with the purchase of a residence, (3) to obtain pre- or post-purchase counseling relating to the financial and other obligations of homeownership, or (4) to subsidize mortgage interest rates.".

TITLE II—FHA MORTGAGE INSURANCE

Subtitle A—Multifamily Housing and Health Care Facilities

SEC. 201. INDEXING OF MULTIFAMILY MORTGAGE LIMITS.

(a) SECTION 207 LIMITS.—Section 207(c)(3) of the National Housing Act (12 U.S.C. 1713(c)(3)) is amended—

(1) by striking "$11,250" and inserting "$17,460";

(2) by inserting before "; and except that" the following: "; except that the Secretary shall adjust each such dollar amount limitation set forth in this paragraph (as such limitation may have been previously adjusted pursuant to this provision) effective January 1 of each year (beginning in 2003) in accordance with the percentage increase, if any, during the 12-month period ending with the preceding October, in the Annual Construction Cost Index of the Bureau of the Census of the Department of Commerce"; and

(3) by inserting after "foregoing dollar amount limitations contained in this paragraph" the following: "(as such limitations may have been previously adjusted pursuant to this paragraph)".

(b) SECTION 213 LIMITS.—Section 213(b)(2) of the National Housing Act (12 U.S.C. 1715e(b)(2)) is amended—

(1) by striking "$38,025", "$42,120", "$50,310", "$62,010", and "$70,200", and inserting "$41,207", "$47,511", "$57,300", "$73,343", and "$81,708", respectively;

(2) by striking "$49,140", "$60,255", "$75,465", and "$85,328", and inserting "$49,710", "$60,446", "$78,197", and "$85,836", respectively;

(3) by inserting after the colon at the end of the first proviso the following: "Provided further, That the Secretary shall adjust each such dollar amount limitation set forth in this paragraph (as such limitation may have been previously adjusted pursuant to this provision) effective January 1 of each year (beginning in 2003) in accordance with the percentage increase, if any, during the 12-month period ending with the preceding October, in the Annual Construction Cost Index of the Bureau of the Census of the Department of Commerce:"; and

(4) by inserting after "foregoing dollar amount limitations contained in this paragraph" the following: "(as such limitations may have been previously adjusted pursuant to this paragraph)".

(c) SECTION 220 LIMITS.—Section 220(d)(3)(B)(iii) of the National Housing Act (12 U.S.C. 1715k(d)(3)(B)(iii)) is amended—

(1) by inserting after "foregoing dollar amount limitations contained in this clause", the first place such phrase appears, the following: "(as such limita-

tions may have been previously adjusted pursuant to this clause)".

(2) by inserting after "Provided," the following: "That the Secretary shall adjust each such dollar amount limitation set forth in this clause (as such limitation may have been previously adjusted pursuant to this provision) effective January 1 of each year (beginning in 2003) in accordance with the percentage increase, if any, during the 12-month period ending with the preceding October, in the Annual Construction Cost Index of the Bureau of the Census of the Department of Commerce: Provided further,"; and

(3) by striking "(as determined after the application of the preceding proviso)" and inserting "(as such limitations may have been previously adjusted pursuant to the preceding proviso and as determined after application of any percentage increase authorized in this clause relating to units with two, three, or four or more bedrooms)".

(d) SECTION 221(d)(3) LIMITS.—Section 221(d)(3)(ii) of the National Housing Act (12 U.S.C. 1715l(d)(3)(ii)) is amended—

(1) by inserting before "; and except that" the following: "; except that the Secretary shall adjust each such dollar amount limitation set forth in this

clause (as such limitation may have been previously adjusted pursuant to this provision) effective January 1 of each year (beginning in 2003) in accordance with the percentage increase, if any, during the 12-month period ending with the preceding October, in the Annual Construction Cost Index of the Bureau of the Census of the Department of Commerce"; and

(2) by inserting after "foregoing dollar amount limitations contained in this clause" the following: "(as such limitations may have been previously adjusted pursuant to this clause)".

(e) SECTION 221(d)(4) LIMITS.—Section 221(d)(4)(ii) of the National Housing Act (12 U.S.C. 1715l(d)(4)(ii)) is amended—

(1) by inserting before "; and except that" the following: "; except that the Secretary shall adjust each such dollar amount limitation set forth in this clause (as such limitation may have been previously adjusted pursuant to this provision) effective January 1 of each year (beginning in 2003) in accordance with the percentage increase, if any, during the 12-month period ending with the preceding October, in the Annual Construction Cost Index of the Bureau of the Census of the Department of Commerce"; and

Sec. 607. Housing for domestic violence and sexual assault victims.
Sec. 608. National goal of ending homelessness.
Sec. 609. Clerical amendments.

TITLE VII—NATIVE AMERICAN HOUSING

Sec. 701. Reauthorization of Native American Housing and Self-Determination Act of 1996.
Sec. 702. Comprehensive planning under Native American housing block grant program.
Sec. 703. Lands Title Report Commission.

TITLE VIII—HOUSING IMPACT ANALYSIS

Sec. 801. Applicability.
Sec. 802. Exception for certain banking rules.
Sec. 803. Statement of proposed rulemaking.
Sec. 804. Initial housing impact analysis.
Sec. 805. Final housing impact analysis.
Sec. 806. Avoidance of duplicative or unnecessary analyses.
Sec. 807. Preparation of analyses.
Sec. 808. Effect on other law.
Sec. 809. Procedure for waiver or delay of completion.
Sec. 810. Definitions.
Sec. 811. Development.
Sec. 812. Judicial review.

TITLE IX—OTHER HOUSING PROGRAMS

Sec. 901. GNMA guarantee fee.
Sec. 902. Housing counseling programs.
Sec. 903. Assistance for self-help housing providers.
Sec. 904. Housing opportunities for persons with AIDS.
Sec. 905. Use of CDBG amounts for construction of tornado-safe shelter for manufactured housing parks.
Sec. 906. Use of CDBG amounts to administer renewal communities.
Sec. 907. Subsidy layering review.
Sec. 908. Study of community renewal program.
Sec. 909. Correction of inequities in the second round of empowerment zones.
Sec. 910. Employment opportunities in public and Indian housing agencies.
Sec. 911. Assistance for nonprofit purchasers preserving affordable housing.
Sec. 912. Homeownership for municipal employees.
Sec. 913. Sense of Congress regarding HUD Office of Disability Policy.
Sec. 914. Transfer of rural multifamily rental housing projects to nonprofits and local housing authorities.
Sec. 915. Sense of Congress regarding consumer protection and home warranties.
Sec. 916. Demonstration program for affordable housing database.
Sec. 917. HUD study regarding Main Street partnership.
Sec. 918. Contractual commitments for rural multifamily rental housing.

REV_00351789

(2) by inserting after "foregoing dollar amount limitations contained in this clause" the following: "(as such limitations may have been previously adjusted pursuant to this clause)".

(f) SECTION 231 LIMITS.—Section 231(c)(2) of the National Housing Act (12 U.S.C. 1715v(c)(2)) is amended—

(1) by inserting before "; and except that" the following: "; except that the Secretary shall adjust each such dollar amount limitation set forth in this paragraph (as such limitation may have been previously adjusted pursuant to this provision) effective January 1 of each year (beginning in 2003) in accordance with the percentage increase, if any, during the 12-month period ending with the preceding October, in the Annual Construction Cost Index of the Bureau of the Census of the Department of Commerce"; and

(2) by inserting after "foregoing dollar amount limitations contained in this paragraph" the following: "(as such limitations may have been previously adjusted pursuant to this paragraph)".

(g) SECTION 234 LIMITS.—Section 234(e)(3) of the National Housing Act (12 U.S.C. 1715y(e)(3)) is amended—

(1) by inserting before "; except that" the second place such phrase appears the following: "; except that the Secretary shall adjust each such dollar amount limitation set forth in this paragraph (as such limitation may have been previously adjusted pursuant to this provision) effective January 1 of each year (beginning in 2003) in accordance with the percentage increase, if any, during the 12-month period ending with the preceding October, in the Annual Construction Cost Index of the Bureau of the Census of the Department of Commerce";

(2) by inserting after "each of the foregoing dollar amounts" the following: "(as such amounts may have been previously adjusted pursuant to this paragraph)"; and

(3) by inserting after "foregoing dollar amount limitations contained in this paragraph" the following: "(as such limitations may have been previously adjusted pursuant to this paragraph and increased pursuant to the preceding clause)".

SEC. 202. HIGH-COST AREAS.

In the National Housing Act, sections 207(c)(3), 213(b)(2), 220(d)(3)(B)(iii), 221(d)(3)(ii), 221(d)(4)(ii), 231(c)(2), and 234(e)(3) (12 U.S.C. 1713(c)(3), 1715e(b)(2),

1715k(d)(3)(B)(iii), 1715l(d)(3)(ii), 1715l(d)(4)(ii), 1715v(c)(2)), and 1715y(e)(3)) are each amended—

(1) by striking "140 percent" and inserting "170 percent"; and

(2) by striking "110 percent" and inserting "140 percent".

SEC. 203. STANDARDS AND NEED FOR HEALTH CARE FACILITY MORTGAGE INSURANCE.

(a) HOSPITALS.—Paragraph (4) of section 242(d) of the National Housing Act (12 U.S.C. 1715z–7) is amended to read as follows:

"(4)(A) The Secretary shall require satisfactory evidence that the hospital will be located in a State or political subdivision of a State with reasonable minimum standards of licensure and methods of operation for hospitals and satisfactory assurance that such standards will be applied and enforced with respect to the hospital.

"(B) The Secretary shall establish the means for determining need and feasibility for the hospital. If the State has an official procedure for determining need for hospitals, the Secretary shall also require that such procedure be followed before the application for insurance is submitted, and the application shall

document that need has also been established under that procedure.".

(b) NURSING HOMES, INTERMEDIATE CARE FACILITIES, AND COMBINED FACILITIES.—Section 232(d)(4) of the National Housing Act (12 U.S.C. 1715w(d)(4)) is amended by striking the paragraph designation and all that follows through the end of subparagraph (A) and inserting the following:

"(4)(A)(i) The Secretary shall require satisfactory evidence that a nursing home, intermediate care facility, or combined nursing home and intermediate care facility will be located in a State or political subdivision of a State with reasonable minimum standards of licensure and methods of operation for such homes, facilities, or combined homes and facilities. The Secretary shall also require satisfactory assurance that such standards will be applied and enforced with respect to the home, facility, or combined home or facility.

"(ii) The Secretary shall establish the means for determining need and feasibility for the home, facility, or combined home and facility. If the State has an official procedure for determining need for such homes, facilities, or combined homes and facilities, the Secretary shall also require that such procedure be

followed before the application for insurance is submitted, and the application shall document that need has also been established under that procedure.".

SEC. 204. HOSPITAL MORTGAGE INSURANCE LOSS MITIGATION DEMONSTRATION PROGRAM.

(a) IN GENERAL.—Section 242 of the National Housing Act (12 U.S.C. 1715z–7) is amended by adding at the end the following new subsection:

"(i) LOSS MITIGATION DEMONSTRATION PROGRAM.—

"(1) IN GENERAL.—Only to the extent or in such amounts as are provided in advance in appropriation Acts to carry out this subsection, the Secretary may carry out a program to demonstrate the effectiveness of taking loss mitigation actions for hospitals with mortgages that are insured under this section to reduce the risk of, prevent, or cure defaults of financially troubled hospitals, to reduce claim or holding costs of loans that are assigned to the Secretary, or to maximize the recovery on loan assets. The demonstration program may be carried out only with respect to not more than 3 such hospitals.

"(2) LOSS MITIGATION ACTIONS.—Loss mitigation actions taken under the demonstration program under this subsection may include the following actions:

"(A) Partial payment of a claim under the contract for mortgage insurance under this section.

"(B) Temporary provision of operating assistance funds, including debt service.

"(C) Provision of financial assistance for maintenance, repair, alterations, or the cost of other capital improvements, including for conversion of excess capacity of hospitals to facilities providing health care and supportive housing for elderly persons and families, including assisted living facilities, nursing homes, and supportive housing for the elderly.

"(3) REQUIREMENTS FOR ASSISTANCE.—A hospital may be provided financial assistance under the demonstration program only if—

"(A) the hospital has secured binding commitments for matching funds of not less than 10 percent of the cost of such assistance; and

"(B) the hospital has met the requirements of any applicable State certificate of need or other licensing requirement.

"(4) LIMITATIONS ON ASSISTANCE.—Any payments or financial assistance or relief under this subsection shall be made at the sole discretion of the Sec-

retary and on terms acceptable to the Secretary except that—

"(A) the total amount of payments and financial assistance and relief shall not exceed 30 percent of the outstanding project indebtedness insured by the Secretary; and

"(B) the mortgagor shall agree to repay such total amount to the Secretary upon terms and conditions acceptable to the Secretary.

"(5) FINAL DECISION.—A decision by the Secretary to exercise or forgo exercising any authority under this subsection shall not be subject to judicial review.

"(6) APPLICATIONS.—The Secretary shall provide for hospitals to submit applications for participation in the demonstration program under this subsection, which shall include information sufficient to determine compliance with the requirements under paragraph (3).

"(7) TERMINATION.—The demonstration program under this subsection shall terminate on December 31, 2004.".

(b) REPORT.—Not later than September 30, 2005, the Secretary shall submit a report to the Congress analyzing the demonstration program under the amendment made by

subsection (a) and the extent to which, if any, the assistance provided under such program reduced the net cost to the General Insurance Fund as calculated on a net present value basis.

Subtitle B—Single Family Housing

SEC. 221. DOWNPAYMENT SIMPLIFICATION.

(a) IN GENERAL.—Section 203(b) of the National Housing Act (12 U.S.C. 1709(b)) is amended—

(1) in paragraph (2)—

(A) in subparagraph (A), by realigning the matter that precedes clause (ii) an additional 2 ems from the left margin;

(B) in the matter that follows subparagraph (B)(iii)—

(i) by striking the seventh sentence of such matter (relating to the maximum amount of a principal obligation of a mortgage) and all that follows through the end of the penultimate undesignated paragraph; and

(ii) by striking the second, third, and fifth sentences of such matter; and

(C) by striking subparagraph (B);

(2) by transferring and inserting subparagraph (A) of paragraph (10) after subparagraph (A) of

paragraph (2) and amending such transferred subparagraph—

(A) by striking all of the matter that precedes clause (i) and inserting the following:

"(B) not to exceed an amount equal to the sum of—"; and

(B) in clause (ii)(IV), by striking "an area of the" and inserting "a";

(3) by transferring and inserting the last undesignated paragraph of paragraph (2) (relating to disclosure notice) after subsection (e), realigning such transferred paragraph so as to be flush with the left margin, and amending such transferred paragraph by inserting "(f) DISCLOSURE OF OTHER MORTGAGE PRODUCTS.—" before "In conjunction";

(4) by transferring and inserting the sentence that constitutes the text of paragraph (10)(B) after the period at the end of the first sentence that follows subparagraph (B) (relating to the definition of "area") and amending such transferred sentence by inserting "(2)" after "this paragraph"; and

(5) by striking paragraph (10) (as amended by the preceding provisions this section).

(b) CONFORMING AMENDMENTS.—Section 245 of the National Housing Act (12 U.S.C. 1715z–10) is amended—

(1) in subsection (a), by striking ", or if the mortgagor" and all that follows through "case of veterans"; and

(2) in subsection (b)(3), by striking ", or, if the" and all that follows through "for veterans,".

SEC. 222. REDUCED DOWNPAYMENT REQUIREMENTS FOR LOANS FOR TEACHERS AND PUBLIC SAFETY OFFICERS.

(a) IN GENERAL.—Section 203(b) of the National Housing Act (12 U.S.C. 1709(b)), as amended by the preceding provisions of this Act, is further amended by adding at the end the following new paragraph:

"(10) REDUCED DOWNPAYMENT REQUIREMENTS FOR TEACHERS AND PUBLIC SAFETY OFFICERS.—

"(A) IN GENERAL.—Notwithstanding paragraph (2), in the case of a mortgage described in subparagraph (B)—

"(i) the mortgage shall involve a principal obligation in an amount that does not exceed the sum of 99 percent of the appraised value of the property and the total amount of initial service charges, appraisal, inspection, and other fees (as the Secretary shall approve) paid in connection with the mortgage;

TITLE I—HOME INVESTMENT PARTNERSHIPS PROGRAM

SEC. 101. MATCHING GRANTS FOR STATE AND LOCAL AFFORDABLE HOUSING TRUST FUNDS.

(a) IN GENERAL.—Title II of the Cranston-Gonzalez National Affordable Housing Act (42 U.S.C. 12721 et seq.) is amended by adding at the end the following new subtitle:

"Subtitle G—Matching Grants for State and Local Affordable Housing Trust Funds

"SEC. 292. MATCHING GRANT PROGRAM.

"(a) FINDINGS.—The Congress finds the following:

"(1) There are more than 280 housing trust funds in the United States. 36 States have created housing trust funds and the remainder were created by cities and counties.

"(2) More than $500,000,000 is spent for affordable housing through these trust funds every year and this amount is increasing. On average, for every dollar committed to a housing project by a housing trust fund, another $5 to $10 is leveraged in other public and private resources.

"(3) Hundreds of thousands of housing units have been supported through housing trust funds.

"(4) Housing trust funds support a variety of housing activities for low- and very low-income house-

"(ii) no other provision of this subsection limiting the principal obligation of the mortgage based upon a percentage of the appraised value of the property subject to the mortgage shall apply; and

"(iii) the matter in paragraph (9) that precedes the first proviso shall not apply and the mortgage shall be executed by a mortgagor who shall have paid on account of the property at least 1 percent of the cost of acquisition (as determined by the Secretary) in cash or its equivalent.

"(B) MORTGAGES COVERED.—A mortgage described in this subparagraph is a mortgage—

"(i) under which the mortgagor is an individual who—

"(I) is (aa) a teacher, or (bb) a public safety officer; and

"(II) has not, during the 12-month period ending upon the insurance of the mortgage, had any present ownership interest in a principal residence located in the jurisdiction described in clause (ii); and

"(ii) made for a property that is located within the jurisdiction of—

"(I) in the case of a mortgage of a mortgagor described in clause (i)(I)(aa), the local educational agency for the school in which the mortgagor is employed (or, in the case of a mortgagor employed in a private school, the local educational agency having jurisdiction for the area in which the private school is located); or

"(II) in the case of a mortgage of a mortgagor described in clause (i)(I)(bb), the jurisdiction served by the public law enforcement agency, firefighting agency, or rescue or ambulance agency that employs the mortgagor.

"(C) PROGRAM INTEGRITY.—Notwithstanding any other provision of this paragraph and section 203(c)(3), the Secretary may suspend the applicability of this paragraph and such section for such period as the Secretary considers appropriate if the Secretary determines

such suspension is necessary because of fraud or other issues regarding program integrity.".

(b) DEFERRAL AND REDUCTION OF UP-FRONT PREMIUM.—Section 203(c) of the National Housing Act (12 U.S.C. 1709(c)) is amended—

(1) in paragraph (2), in the matter preceding subparagraph (A), by striking "Notwithstanding" and inserting "Except as provided in paragraph (3) and notwithstanding"; and

(2) by adding at the end the following new paragraph:

"(3) DEFERRAL AND REDUCTION OF UP-FRONT PREMIUM.—In the case of any mortgage described in subsection (b)(10)(B):

"(A) Paragraph (2)(A) of this subsection (relating to collection of up-front premium payments) shall not apply.

"(B) If, at any time during the 5-year period beginning on the date of the insurance of the mortgage, the mortgagor ceases to be a teacher or public safety officer (as such terms are defined in section 201) or pays the principal obligation of the mortgage in full, the Secretary shall at such time collect a single premium payment in an amount equal to the amount of the single premium payment that, but for this para-

graph, would have been required under paragraph (2)(A) of this subsection with respect to the mortgage, as reduced by 20 percent of such amount for each successive 12-month period completed during such 5-year period before such cessation or prepayment occurs.".

(c) DEFINITIONS.—Section 201 of the National Housing Act (12 U.S.C. 1707) is amended—

(1) in subsection (a), by redesignating clauses (1) and (2) as clauses (A) and (B), respectively;

(2) by redesignating subsections (a) through (f) as paragraphs (1) through (6), respectively;

(3) by realigning each paragraph 2 ems from the left margin; and

(4) by adding at the end the following new paragraphs:

"(7) The term 'public safety officer' has the meaning given such term in section 1204 of the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. 3796b).

"(8) The term 'teacher' means an individual who is employed on a part- or full-time basis as a teacher, teacher assistant, or administrator in a public or private school that provides elementary or secondary education, as determined under State law, except that elementary education shall include pre-Kindergarten

education, and except that secondary education shall not include any education beyond grade 12.

"(9) The term 'local educational agency' has the meaning given such term in section 14101 of the Elementary and Secondary Education Act of 1965 (20 U.S.C. 8801).".

(d) REGULATIONS.—Not later than 60 days after the date of the enactment of this Act, the Secretary shall issue regulations to implement the amendments made by this section.

SEC. 223. COMMUNITY PARTNERS NEXT DOOR PROGRAM.

(a) DISCOUNT AND DOWNPAYMENT ASSISTANCE FOR TEACHERS AND PUBLIC SAFETY OFFICERS.—Section 204(h) of the National Housing Act (12 U.S.C. 1710(h)) is amended—

(1) by redesignating paragraphs (7) through (10) as paragraphs (8) through (11), respectively; and

(2) by inserting after paragraph (6) the following new paragraph:

"(7) 50 PERCENT DISCOUNT FOR TEACHERS AND PUBLIC SAFETY OFFICERS PURCHASING PROPERTIES THAT ARE ELIGIBLE ASSETS.—

"(A) DISCOUNT.—A property that is an eligible asset and is sold, during fiscal years 2002 through 2006, to a teacher or public safety officer

for use in accordance with subparagraph (B) shall be sold at a price that is equal to 50 percent of the appraised value of the eligible property (as determined in accordance with paragraph (6)(B)). In the case of a property eligible for both a discount under this paragraph and a discount under paragraph (6), the discount under paragraph (6) shall not apply.

"(B) PRIMARY RESIDENCE.—An eligible property sold pursuant to a discount under this paragraph shall be used, for not less than the 3-year period beginning upon such sale, as the primary residence of a teacher or public safety officer.

"(C) SALE METHODS.—The Secretary may sell an eligible property pursuant to a discount under this paragraph—

"(i) to a unit of general local government or nonprofit organization (pursuant to paragraph (4) or otherwise), for resale or transfer to a teacher or public safety officer; or

"(ii) directly to a purchaser who is a teacher or public safety officer.

"(D) RESALE.—In the case of any purchase by a unit of general local government or nonprofit organization of an eligible property sold at a discounted price under this paragraph, the sale agreement under paragraph (8) shall—

"(i) require the purchasing unit of general local government or nonprofit organization to provide the full benefit of the discount to the teacher or public safety officer obtaining the property; and

"(ii) in the case of a purchase involving multiple eligible assets, any of which is such an eligible property, designate the specific eligible property or properties to be subject to the requirements of subparagraph (B).

"(E) MORTGAGE DOWNPAYMENT ASSISTANCE.—If a teacher or public safety officer purchases an eligible property pursuant to a discounted sale price under this paragraph and finances such purchase through a mortgage insured under this title, notwithstanding any provision of section 203 the downpayment on such mortgage shall be $100.

"(F) PREVENTION OF UNDUE PROFIT.—The Secretary shall issue regulations to prevent undue profit from the resale of eligible properties in violation of the requirement under subparagraph (B).

"(G) DEFINITIONS.—For the purposes of this paragraph, the following definitions shall apply:

"(i) The term 'eligible property' means an eligible asset described in paragraph (2)(A) of this subsection.

"(ii) The terms 'teacher' and 'public safety officer' have the meanings given such terms in section 201.

"(H) PROGRAM INTEGRITY.—Notwithstanding any other provision of this paragraph, the Secretary may suspend the applicability of this paragraph for such period as the Secretary considers appropriate if the Secretary determines such suspension is necessary because of fraud or other issues regarding program integrity.".

(b) CONFORMING AMENDMENTS.—Section 204(h) of the National Housing Act (12 U.S.C. 1710(h)) is amended—

(1) in paragraph (4)(B)(ii), by striking "paragraph (7)" and inserting "paragraph (8)";

(2) in paragraph (5)(B)(i), by striking "paragraph (7)" and inserting "paragraph (8)"; and

(3) in paragraph (6)(A), by striking "paragraph (8)" and inserting "paragraph (9)".

(c) REGULATIONS.—Not later than 60 days after the date of the enactment of this Act, the Secretary shall issue regulations to implement the amendments made by this section.

SEC. 224. PUBLIC SAFETY OFFICER HOME OWNERSHIP IN AT-RISK AREAS.

(a) PROGRAM AUTHORITY.—The Secretary of Housing and Urban Development shall carry out a pilot program in accordance with this section to assist Federal, State, and local public safety officers purchasing homes in locally-designated at-risk areas.

(b) ELIGIBILITY.—To be eligible for assistance under this section, a public safety officer shall agree, in writing, to use the residence purchased with such assistance as the primary residence of the public safety officer for not less than 3 years after the date of purchase.

(c) MORTGAGE ASSISTANCE.—If a public safety officer purchases a home in locally-designated at-risk area and finances such purchase through a mortgage insured under

title II of the National Housing Act (12 U.S.C. 1707 et seq.), notwithstanding any provision of section 203 or any other provision of the National Housing Act, the following shall apply:

(1) DOWNPAYMENT.—

(A) IN GENERAL.—There shall be no downpayment required if the purchase price of the property is not more than the reasonable value of the property, as determined by the Secretary.

(B) PURCHASE PRICE EXCEEDS VALUE.—If the purchase price of the property exceeds the reasonable value of the property, as determined by the Secretary, the required downpayment shall be the difference between such reasonable value and the purchase price.

(2) CLOSING COSTS.—The closing costs and origination fee for such mortgage may be included in the loan amount.

(3) INSURANCE PREMIUM PAYMENT.—There shall be one insurance premium payment due on the mortgage. Such insurance premium payment—

(A) shall be equal to 1 percent of the loan amount;

(B) shall be due and considered earned by the Secretary at the time of the loan closing; and

holds, including new construction, preservation of existing housing, emergency repairs, homeless shelters, housing-related services, and capacity building for nonprofit organizations.

"(5) At any given time, as many as 50 additional jurisdictions are considering the creation of a housing trust fund.

"(6) These unique funds are a fundamental aspect of emerging housing policy in the United States.

"(7) Housing trust funds have demonstrated that when government makes a commitment to address critical housing needs, the on-going dedicated source of revenue allows for more intelligent planning to address housing needs and for improved proposals submitted by the housing industry in an effort to effectively use existing resources.

"(8) Housing trust funds enable jurisdictions to elevate funding for their critical housing needs by committing resources to a process that treats affordable housing as an essential component of maintaining healthy communities.

"(9) Jurisdictions have documented increased jobs, growing sales taxes, higher property tax revenues, and many other economic benefits from the operation of their housing trust funds.

(C) may be included in the loan amount and paid from the loan proceeds.

(d) LOCAL DESIGNATION OF AT-RISK AREAS.—

(1) CRITERIA.—Any unit of local government may request that the Secretary designate any area within the jurisdiction of that unit of local government as a locally-designated at-risk area for purposes of this section if the proposed area—

(A) has a crime rate that is significantly higher than the crime rate of the non-designated area that is within the jurisdiction of the unit of local government; and

(B) has a population that is not more than 25 percent of the total population of area within the jurisdiction of the unit of local government.

(2) DEADLINE FOR CONSIDERATION OF REQUEST.—Not later than 60 days after receiving a request under paragraph (1), the Secretary shall approve or disapprove the request.

(e) PUBLIC SAFETY OFFICER.—For purposes of this section, the term "public safety officer" has the meaning given such term in section 201 of the National Housing Act (12 U.S.C. 1707) (as amended by section 222(c) of this Act).

(f) PROGRAM INTEGRITY.—Notwithstanding any other provision of this section, the Secretary may suspend the ap-

plicability of this section for such period as the Secretary considers appropriate if the Secretary determines such suspension is necessary because of fraud or other issues regarding program integrity.

(g) REGULATIONS.—Not later than 60 days after the date of the enactment of this Act, the Secretary shall issue regulations to implement the provisions of this section.

(h) SUNSET.—The Secretary shall not approve any application for assistance under this section that is received by the Secretary after the expiration of the 3-year period beginning on the date that the Secretary first makes available assistance under the pilot program under this section.

SEC. 225. HYBRID ADJUSTABLE RATE MORTGAGES.

Section 251(d)(1)(C) of the National Housing Act (12 U.S.C. 1715z–16(d)(1)(C)) is amended by striking "five or fewer years" and inserting "three or fewer years".

SEC. 226. UNIFORM NATIONAL LOAN LIMIT FOR HOME EQUITY CONVERSION MORTGAGES.

Section 255(g) of the National Housing Act (12 U.S.C. 1715z–20(g)) is amended by striking "1-family residences in the area in which the dwelling subject to the mortgage under this section is located" and inserting "a 1-family residence".

SEC. 227. PROHIBITION OF INVESTOR AND NONPROFIT OWNERS UNDER REHABILITATION LOAN PROGRAM.

Section 203(g)(2) of the National Housing Act (12 U.S.C. 1709(g)(2)) is amended—

(1) by striking subparagraph (E);

(2) in subparagraph (D), by inserting "or" after the semicolon; and

(3) by redesignating subparagraph (F) as subparagraph (E).

SEC. 228. REHABILITATION LOAN ADVANCES.

Section 203(k)(3) of the National Housing Act (12 U.S.C. 1709(k)(3)) is amended—

(1) by redesignating subparagraphs (C) and (D) as subparagraphs (D) and (E), respectively; and

(2) by inserting after subparagraph (B) the following new subparagraph:

"(C) involve a loan agreement containing such terms and conditions as the Secretary shall provide, including terms and conditions that provide that the mortgagee shall be responsible for—

"(i) choosing an inspector or consultant who shall—

"(I) meet the standards as the Secretary shall establish; and

"(II) be an agent of the mortgagee; and

"(ii) approving advances under the loan;".

SEC. 229. NONPROFIT PURCHASERS UNDER PROPERTY DISPOSITION.

(a) IN GENERAL.—Section 204(g) of the National Housing Act (12 U.S.C. 1710(g)) is amended—

(1) by inserting "(1)" after "(g)"; and

(2) by adding at the end the following new paragraph:

"(2) The Secretary shall require, as a condition of eligibility of any nonprofit organization for participation in any program of the Secretary for disposition of 1- to 4-family properties acquired by the Secretary pursuant to this Act, the Secretary shall require that such organization—

"(A) has nonprofit status as demonstrated by approval under section 501(c)(3) of the Internal Revenue Code of 1986 (26 U.S.C. 501(c)(3)) or demonstrates that an application for such status is currently pending approval; and

"(B) provide the Secretary with a copy of the application for such status;

"(C) certify, on an annual basis, that the organization has been apprised of the applicable rules and guidelines of the Department of Housing and Urban

Development and understands such rules and guidelines; and

"(D) comply with such other requirements as the Secretary may establish.".

(b) ASSETS IN REVITALIZATION AREAS.—Paragraph (9)(D) of section 204(h) of the National Housing Act (12 U.S.C. 1710(h)(9)(D)), as so redesignated by the preceding provisions of this Act, is amended—

(1) by striking clause (ii) and inserting the following new clause:

"(ii)(I) has nonprofit status as demonstrated by approval under section 501(c)(3) of the Internal Revenue Code of 1986 (26 U.S.C. 501(c)(3)) or demonstrates that an application for such status is currently pending approval; and

"(II) provides the Secretary with a copy of the application for such status;";

(2) in clause (iii), by striking the period at the end and inserting "; and"; and

(3) by adding at the end the following new clause:

"(iv) certifies, on an annual basis, that the organization has been apprised of the applicable rules and guidelines of the De-

partment of Housing and Urban Development and understands such rules and guidelines.".

SEC. 230. EXTENSION OF HOLDING PERIOD.

(a) IN GENERAL.—Section 912(1) of the Housing and Urban Development Act of 1970 (12 U.S.C. 1709–2(1)) is amended by striking "one year" and inserting "18 months".

(b) APPLICABILITY.—The amendment made by subsection (a) shall apply only to defaults described in section 912(1) of the Housing and Urban Development Act of 1970 that occur after the date of the enactment of this Act.

SEC. 231. PILOT PROGRAM FOR MANDATORY FIRST-TIME HOMEBUYER COUNSELING FOR PROPERTIES IN HIGH FORECLOSURE NEIGHBORHOODS.

(a) IN GENERAL.—The Secretary shall carry out a pilot program under this section to determine whether, and the extent to which, requiring completion of a program (that is approved by the Secretary) of counseling with respect to the responsibilities and financial management involved in homeownership by any first-time homebuyers purchasing properties located in high foreclosure neighborhoods with mortgages insured under section 203 of the National Housing Act (12 U.S.C. 1709) will help to prevent defaults and foreclosures on such mortgages.

(b) REQUIREMENT.—Notwithstanding any provision of paragraph (2) of section 203(b) of the National Housing Act (12 U.S.C. 1709(b)(2)), under the pilot program, during the 1-year period beginning not later than 6 months after the date of the enactment of this Act, as selected by the Secretary, the Secretary may not insure, or enter into a commitment to insure, a mortgage under such section 203 that is executed by a first-time homebuyer for a property that is located in the pilot program area unless the mortgagor has completed a program of counseling with respect to the responsibilities and financial management involved in homeownership that is approved by the Secretary.

(c) PILOT PROGRAM AREA.—The Secretary shall select a pilot program area for purposes of this section, which shall be a single limited area, within the jurisdiction of a single unit of general local government, for which the rate of foreclosure on residences subject to mortgages insured under such section 203 exceeds the lesser of—

(1) 150 percent of the national early default claim rate for such residences; and

(2) the national early default claim rate for such residences located within the area served by a field office of the Department of Housing and Urban Development in whose area the pilot program area is located.

(d) REPORT.—Not later than 30 months after the date of the enactment of this Act, the Secretary of Housing and Urban Development shall submit a report describing the effect of the requirement under subsection (b) on mortgage defaults and foreclosures and any other effects of such requirement, and making any recommendations regarding implementation of the requirement on a nationwide basis.

SEC. 232. DISPOSITION OF ASSETS IN REVITALIZATION AREAS.

The Secretary of Housing and Urban Development shall continue to administer the Disposition of Assets in Revitalization Areas program as provided in section 602 of Public Law 105–276 and the Secretary shall renew all contracts and enter into new contracts with eligible participants in a manner consistent with the requirements of such section.

TITLE III—SUPPORTIVE HOUSING FOR ELDERLY AND DISABLED FAMILIES

SEC. 301. AUTHORIZATION OF APPROPRIATIONS FOR GRANTS FOR REPAIRS TO FEDERALLY ASSISTED HOUSING FOR THE ELDERLY.

Section 202b of the Housing Act of 1959 (12 U.S.C. 1701q–2) is amended by striking subsection (h) and inserting the following new subsection:

"(h) AUTHORIZATION OF APPROPRIATIONS.—There is authorized to be appropriated for grants for capital repair activities under subsection (a)(1) and for grants for conversion activities under subsection (a)(2) such sums as may be necessary for each of fiscal years 2003 and 2004.".

SEC. 302. SERVICE COORDINATORS FOR SUPPORTIVE HOUSING FOR PERSONS WITH DISABILITIES.

Section 683(2) of the Housing and Community Development Act of 1992 (42 U.S.C. 13641(2)) is amended—

(1) in subparagraph (F), by striking "and" at the end;

(2) in subparagraph (G), by striking the period at the end and inserting "; and"; and

(3) by adding at the end the following new subparagraph:

"(H) housing that is assisted under section 811 of the Cranston-Gonzalez National Affordable Housing Act (42 U.S.C. 8013).".

SEC. 303. DEMONSTRATION PROGRAM FOR ELDERLY HOUSING FOR INTERGENERATIONAL FAMILIES.

(a) IN GENERAL.—The Secretary of Housing and Urban Development shall carry out a demonstration program to determine the feasibility of providing intergenerational dwelling units for intergenerational families in connection with the supportive housing program

under section 202 of the Housing Act of 1959 (12 U.S.C. 1701q).

(b) INTERGENERATIONAL DWELLING UNITS.—Under the demonstration program, the Secretary shall provide assistance under this section to private nonprofit organizations (as such term is defined in section 202(k) of the Housing Act of 1959 (12 U.S.C. 1701q(k)) for use only for expanding the supply of intergenerational dwelling units, which units shall be provided—

(1) by designating and retrofitting, for use as intergenerational dwelling units, existing dwelling units that are located within a project assisted under such section 202;

(2) through development of buildings or projects comprised solely of intergenerational dwelling units; or

(3) through the development of an annex or addition to such an existing project assisted under such section 202, which contains intergenerational dwelling units, including through the development of elder cottage housing opportunity units that are small, free-standing, barrier-free, energy-efficient, removable dwelling units located adjacent to a larger project or dwelling.

"(10) Providing federal incentives to encourage the establishment of more State and local housing trust funds, and providing Federal funds for the more than 280 existing housing trust funds, would be a positive action in addressing the affordable housing crisis.

"(b) IN GENERAL.—The Secretary of Housing and Urban Development may make grants under this section to affordable housing trust funds that are distinct funds, established by States and units of general local government, that use public revenue to support the production, preservation, and rehabilitation of affordable housing, as determined by the Secretary.

"(c) ALLOCATIONS FOR STATES AND UNITS OF GENERAL LOCAL GOVERNMENT.—The Secretary shall use the total amount made available for grants under this section for each fiscal year to provide such grants to affordable housing trust funds of States and units of general local government. Of such total amount, the Secretary shall allocate 40 percent for grants for affordable housing trust funds of States and 60 percent for grants for affordable housing trust funds of units of general local government. Each State affordable housing trust fund shall receive at least 1 percent of the amount allocated for the States.

(c) PROGRAM TERMS.—Assistance provided pursuant to this section shall be subject to the provisions of section 202 of the Housing Act of 1959 (12 U.S.C. 1701q), except that—

(1) notwithstanding subsection (d)(1) of such section or any provision of such section restricting occupancy to elderly persons, any intergenerational dwelling unit assisted under the demonstration program may be occupied as provided in subsection (e)(2) of this section;

(2) subsections (e) and (f) of such section 202 (relating to applications and selection criteria) shall not apply;

(3) in addition to the requirements under subsection (g) of such section 202, the Secretary of Housing and Urban Development shall ensure that occupants of dwelling units assisted under the demonstration program are provided a range of services tailored to the needs of elderly persons, children, and intergenerational families and shall coordinate with the heads of other Federal agencies as may be appropriate to ensure the provision of such services; and

(4) the Secretary may waive or alter any other provision of such section 202 necessary to provide for

assistance under the demonstration program under this section.

(d) SELECTION.—The Secretary of Housing and Urban Development shall provide for private nonprofit organizations to submit applications for assistance under this section and, during the period consisting of fiscal years 2003 through 2006 shall, to the extent amounts are available pursuant to subsection (g), select not less than 2 and not more than 4 projects assisted under section 202 of the Housing Act of 1959 for such assistance based on the ability of the applicant to develop and operate intergenerational dwelling units and national geographical diversity among projects funded.

(e) DEFINITIONS.—For purposes of this section:

(1) ELDERLY PERSON.—The term "elderly person" has the meaning given such term in section 202(k) of the Housing Act of 1959 (12 U.S.C. 1701q(k)).

(2) INTERGENERATIONAL DWELLING UNIT.—The term "intergenerational dwelling unit" means a qualified dwelling unit (as such term is defined in section 8(x)(4) of the United States Housing Act of 1937 (42 U.S.C. 1437f(x)(4))) that is reserved for occupancy only by an intergenerational family.

(3) INTERGENERATIONAL FAMILY.—The term "intergenerational family" means a covered family (as such term is defined in section 8(x)(4) of the United States Housing Act of 1937 (42 U.S.C. 1437f(x)(4))) that has a head of household who is an elderly person.

(f) REPORT.—Not later than 36 months after the date of the enactment of this Act, the Secretary of Housing and Urban Development shall submit a report to the Congress describing the demonstration program under this section and analyzing the effectiveness of the program.

(g) FUNDING.—Of any amounts made available for assistance under section 202 of the Housing Act of 1959 (12 U.S.C. 1701q) for each of fiscal years 2003 through 2006, the Secretary of Housing and Urban Development shall reserve amounts in such fiscal years as may be necessary to fund the demonstration projects selected under subsection (d). Such amounts shall be available for use only for providing assistance under this section.

SEC. 304. TREATMENT OF PROJECTS SUBJECT TO FORECLOSURE.

(a) IN GENERAL.—In the case of any project assisted with a loan under section 202 of the Housing Act of 1959 (12 U.S.C. 1701q), as in effect before the enactment of the Cranston-Gonzalez National Affordable Housing Act, not-

withstanding any foreclosure on the loan, any use restrictions applicable to the project regarding occupancy by elderly or handicapped families or the maximum income of families occupying dwelling units in the project shall continue to apply after such foreclosure until the expiration of the original term of such loan.

(b) INCOME LIMITS.—Notwithstanding subsection (a), in the case of a project assisted with a loan described in such subsection, after foreclosure on such loan any maximum income limit for a families occupying dwelling units in the project may be increased to not more than 80 percent of the median income for the area if such action is necessary to ensure the financial soundness of the project.

(c) TRANSFER TO QUALIFIED NON-PROFIT ORGANIZATIONS.—In the case of the sale or other disposition of a project assisted with a loan described in subsection (a) pursuant to foreclosure on such loan, the Secretary of Housing and Urban Development shall provide a reasonable period during which only qualified nonprofit organizations (as such term is defined by the Secretary) shall have a right of first refusal to purchase the property.

(d) REGULATIONS.—The Secretary of Housing and Urban Development shall issue any regulations necessary to carry out this section.

TITLE IV—SECTION 8 RENTAL HOUSING ASSISTANCE PROGRAM

SEC. 401. HOUSING VOUCHER DEMONSTRATION.

(a) IN GENERAL.—For fiscal years 2003 and 2004, there is authorized to be appropriated to provide incremental assistance for project-based vouchers under section 8 of the United States Housing Act of 1937 (42 U.S.C. 1437f) the amount necessary to provide a total of 5,000 such incremental vouchers. Vouchers provided pursuant to this section shall be used exclusively for extremely low-income families in connection with dwelling units in newly constructed or substantially rehabilitated housing.

(b) EXTREMELY LOW-INCOME FAMILIES.—For purposes of this section, the term "extremely low-income families" means families (as such term is defined in section 3(b) of the United States Housing Act of 1937 (42 U.S.C. 1437a(b))) whose incomes do not exceed the higher of—

(1) 30 percent of the area median income, as determined by the Secretary with adjustments for smaller and larger families and for unusually high or low family incomes; or

(2) 30 percent of the national non-metropolitan median income.

SEC. 402. FLEXIBILITY TO ASSIST HARD-TO-HOUSE FAMILIES.

(a) IN GENERAL.—Section 8(o) of the United States Housing Act of 1937 (42 U.S.C. 1437f(o)) is amended by adding at the end the following new paragraph:

"(19) FLEXIBILITY TO ASSIST HARD-TO-HOUSE FAMILIES.—In any program year, a public housing agency that is not designated as troubled pursuant to the section 8 management assessment program, or under such other program as may be used by the Secretary to evaluate performance of public housing agencies in administering rental assistance under this section, may use up to 2 percent of any amounts allocated to the agency for such year for purposes that directly support the agency's housing choice voucher program, including housing counseling, downpayment assistance under subsection (y), rental security deposits for families receiving voucher assistance, and other activities that directly assist eligible families in gaining and maintaining occupancy in suitable dwelling units.".

(b) APPLICABILITY.—The amendment made by subsection (a) shall apply only with respect to amounts appropriated for fiscal year 2003 or any fiscal year thereafter.

SEC. 403. CLARIFICATION ON PROHIBITION OF RE-SCREENING OF TENANTS.

Section 8(t)(1) of the United States Housing Act of 1937 (42 U.S.C. 1437f(t)(1)) is amended—

(1) in subparagraph (C), by striking "and" at the end;

(2) in subparagraph (D), by striking the period and inserting "; and"; and

(3) by adding at the end the following new subparagraph:

"(E) a family's eligibility to receive such assistance shall be determined pursuant to the provisions of law authorizing or requiring the provision of enhanced voucher assistance pursuant to the eligibility event that affected such family and a family may not be required, as a condition of receiving such assistance, to qualify under the selection standards of a public housing agency for voucher assistance under this section.".

SEC. 404. PHA ADMINISTRATIVE FEES.

Section 8(q) of the United States Housing Act of 1937 (42 U.S.C. 1437f(q)) is amended—

(1) by redesignating paragraph (4) as paragraph (5); and

(2) by inserting after paragraph (3) the following new paragraph:

"(4) PERFORMANCE INCENTIVE.—For fiscal year 2003 and fiscal years thereafter, the Secretary may pay an additional fee to any public housing agency that succeeds in achieving high or substantially improved performance on specified program requirements or program goals, as established under the management assessment program for the rental assistance program under this section, or any successor assessment program for such assistance, or by regulation issued by the Secretary after notice and opportunity for public comment pursuant to the provisions of section 553 of title 5, United States Code (notwithstanding subsections (a)(2), (b)(B), and (d)(3) of such section). The Secretary shall establish limitations on the total amount of any such additional fees paid to agencies for a fiscal year and on the amount of any such fee paid to any single agency for a fiscal year.".

SEC. 405. ENSURING ABILITY TO USE ENHANCED VOUCHERS.

Section 8(t) of the United States Housing Act of 1937 (42 U.S.C. 1437f(t)) is amended—

(1) by redesignating paragraph (4) as paragraph (6); and

(2) by inserting after paragraph (3) the following new paragraph:

"(5) RIGHT TO USE.—The owner of a multifamily housing project for which an eligibility event (as such term is defined in paragraph (2)) has occurred may not refuse—

"(A) to accept enhanced voucher assistance for lease of a dwelling unit in the same project on behalf of a family who was residing in the project upon the occurrence of such eligibility event; or

"(B) to enter into a housing assistance payments contract for such a unit.".

SEC. 406. TREATMENT OF OVERHOUSED ASSISTED FAMILIES.

Paragraph (6) of section 8(o) of the United States Housing Act of 1937 (42 U.S.C. 1437f(o)(6)) is amended by adding at the end the following new subparagraph:

"(D) RESIDENCY IN INAPPROPRIATELY SIZED UNITS.—

"(i) IN GENERAL.—If a public housing agency determines that a family assisted under this subsection is residing in a dwelling unit that, because of a reduction in family size after such assistance was ini-

tially provided for such family, has more bedrooms than is appropriate for a family of such size, the agency may not terminate the assistance for the family or require the family to move to another dwelling unit unless—

"(I) the agency provides the family with a dwelling unit that is located in the same building or project as the inappropriately sized dwelling unit and is available for occupancy; or

"(II) in the case of a family residing in a dwelling unit in a building or project that does not contain any available dwelling unit having a number of bedrooms that is appropriate for size of such family, the agency provides the family with a dwelling unit that is located within the same neighborhood as the building containing the inappropriately sized dwelling unit.

"(ii) DETERMINATION OF NEIGHBORHOOD.—For purposes of clause (i)(II), the term 'neighborhood' means the immediate

"(d) MATCHING REQUIREMENT.—The Secretary may not make a grant under this section for any fiscal year to any affordable housing trust fund in an amount in excess of the amount that the State or local government administering the trust fund certifies, as the Secretary shall require, that will be contributed from non-Federal sources during such fiscal year to the trust fund for use only for production, preservation, and rehabilitation of affordable housing.

"(e) USE REQUIREMENTS.—Amounts provided from a grant under this section shall be subject to the following requirements:

"(1) DISTRIBUTION TO ELIGIBLE ENTITIES.—Grant amounts under this section (excluding any amounts used under paragraph (2)) shall be distributed to eligible entities for use by such entities only for eligible activities in the jurisdiction served by the affordable housing trust fund, as follows:

"(A) USE FOR RENTAL HOUSING FOR EXTREMELY LOW-INCOME FAMILIES.—75 percent of such amounts shall be distributed for use only for eligible activities relating to qualified affordable housing that is available for rental by extremely low-income families in the jurisdiction served by the affordable housing trust fund. Such rental

geographic area in which a building is located, which—

"(I) is characterized by all locations within the area having a similar proximity to major roadways, mass transit facilities, and other means of transportation, schools, child care facilities, workplace centers, and grocery stores and other retail and commercial facilities; and

"(II) shall be determined by the public housing agency involved, in consultation with the appropriate resident advisory board established pursuant to section 5A(e).

"(iii) TREATMENT OF STUDENTS.—For purposes of clause (i), the absence of a child or adult from a dwelling because of temporary residence in another location for the purpose of attending school on a full- or part-time basis shall not be considered in determining family size.".

SEC. 407. EXTENSION OF MANUFACTURED HOUSING DEMONSTRATION PROGRAM.

Section 557 of the Quality Housing and Work Responsibility Act of 1998 (Public Law 105–276; 112 Stat. 2613) is amended—

(1) in subsection (a), by striking "1999, 2000, and 2001" and inserting "2002, 2003, and 2004"; and

(2) in subsection (c)—

(A) by striking "REPORT" and inserting "REPORTS";

(B) by striking "a report" and inserting "an interim report";

(C) by striking "and evaluating" and inserting "the implementation and operation of"; and

(D) by adding at the end the following new sentence: "Not later than March 31, 2005, the Secretary shall submit a report to the Congress describing and evaluating the demonstration program under this section.".

SEC. 408. EXTENSION OF PROJECT-BASED SECTION 8 CONTRACT RENEWALS.

(a) RENEWAL OF EXPIRING PROJECT-BASED SECTION 8 CONTRACTS.—Section 524 of the Multifamily Assisted

Housing Reform and Affordability Act of 1997 (42 U.S.C. 1437f note) is amended—

(1) in subsection (a)(4)(A)(iv)—

(A) in subclause (I), by inserting "or" after the semicolon;

(B) by striking subclause (II); and

(C) by redesignating subclause (III) as subclause (II); and

(2) by striking paragraph (3) of subsection (b).

(b) ADJUSTMENTS FOR COVERED PROJECTS.—

(1) RENT DETERMINATION AT INITIAL RENEWAL AFTER ENACTMENT.—Upon the first request for renewal of project-based assistance pursuant to section 524 after the date of enactment of this Act by an owner of a covered housing project—

(A) the rent levels at which assistance will be provided pursuant to such renewal will be determined as if such renewal were the initial renewal of a contract for assistance under section 524, as amended by subsection (a) of this section; and

(B) solely for purposes of determining the rent levels at which assistance will be provided pursuant to such first renewal after the date of enactment of this Act, in the case of a project for

which contract rents were reduced on a prior renewal of an expiring contract pursuant to subsection (b)(3) of section 524, as in effect on the day before the date of enactment of this Act, the contract rent levels in effect immediately prior to such first renewal after the date of enactment of this Act shall be considered to be the deemed rent levels described in paragraph (3)(C).

(2) RENT ADJUSTMENTS AFTER INITIAL RENEWAL AFTER ENACTMENT.—After the first renewal of a contract for assistance of a covered project after the date of enactment of this Act in accordance with paragraph (1) of this subsection, the Secretary shall adjust rents in accordance with section 524(c).

(3) DEFINITIONS.—In this subsection—

(A) references to "section 524" or any subdivision thereof are references to section 524 of the Multifamily Assisted Housing Reform and Affordability Act of 1997 (42 U.S.C. 1437f note);

(B) the term "covered housing project" means a project that receives project-based assistance under section 8 of the United States Housing Act of 1937 (42 U.S.C. 1437f) which was renewed prior to the date of enactment of this Act pursuant to subsection (b)(3) of section 524, as

in effect on the day before the date of enactment of this Act;

(C) the term "deemed rent levels" means the contract rent levels in effect immediately prior to the first renewal of assistance pursuant to subsection (b)(3) of section 524, as in effect on the day before the date of enactment of this Act, upon which contract rent levels were reduced, as adjusted by the applicable operating cost adjustment factor established by the Secretary at the date of such renewal and at the date of any subsequent renewal pursuant to subsection (b)(3) of section 524 occurring before the date of enactment of this Act; and

(D) the term "Secretary" means the Secretary of Housing and Urban Development.

SEC. 409. INSPECTION OF UNITS.

Section 8(o)(8) of the United States Housing Act of 1937 (42 U.S.C. 1437f(o)(8)) is amended—

(1) in subparagraph (A)—

(A) by striking "(A) IN GENERAL.—Except as provided in paragraph (11)," and inserting the following:

"(A) GENERAL RULE.—

"(i) IN GENERAL.—Except as provided in clause (ii) and paragraph (11),"; and

(B) by inserting at the end the following:

"(ii) EXCEPTION.—A public housing agency may commence payments to an owner, if the public housing agency—

"(I) has conducted an inspection of the building, which includes an inspection of a reasonable number of units in the 6 months prior to the date on which payment is made to the owner, and that inspection and any subsequent unit inspections have not turned up major deficiencies;

"(II) conducts an inspection of the unit for which the payment is being made not later than 30 days after the date for which payment is made to the owner; and

"(III) has an agreement with the owner to correct any deficiencies and make any repairs in the unit not later than 30 days after the date on which the inspection was made under subclause (II).."; and

(2) in subparagraph (D)—

(A) by striking "(D) ANNUAL INSPECTIONS.—Each" and inserting the following:

"(D) ANNUAL INSPECTIONS.—

"(i) IN GENERAL.—Except as provided in clause (ii), each"; and

(B) by adding at the end the following:

"(ii) EXCEPTION.—If a public housing agency has a large jurisdiction and is conducting inspections on a geographical basis, the public housing agency may comply with the annual inspection requirement by inspecting the unit within 9 to 15 months of the previous inspection.".

SEC. 410. ESCROW OF TENANT RENT IN CASES OF OWNER FAILURE TO MAINTAIN UNIT.

Section 8(o)(8) of the United States Housing Act of 1937 (42 U.S.C. 1437f(o)(8)) is amended by adding at the end the following new subparagraph:

"(F) ESCROW OF TENANT RENT IN CASES OF OWNER FAILURE TO MAINTAIN UNIT.—Each housing assistance payment contract under this subsection shall provide as follows:

"(i) REQUIREMENT.—In any case in which a public housing agency suspends as-

sistance payments under this subsection with respect to a dwelling unit because of a failure on the part of the owner of the unit to maintain the unit in compliance with the housing quality standards established pursuant to this paragraph, the agency shall—

"(I) require the tenant to suspend payment to the owner of the tenant's monthly contribution toward rent and require the tenant to pay such amount into an escrow account established by the agency; and

"(II) notify the tenant and the owner of the failure to maintain the unit in compliance with such housing quality standards and of the actions required under this subparagraph.

"(ii) CORRECTION OF NONCOMPLIANCE.—If the owner corrects the noncompliance within the period of time established by the agency for such purpose, the public housing agency shall release to the owner any tenant payments toward rent deposited in the escrow account.

"(iii) FAILURE TO CORRECT NONCOMPLIANCE.—If the owner fails to correct the noncompliance within the period of time established by the agency and the tenant moves from the dwelling unit because of such noncompliance, the public housing agency shall make the any tenant payments toward rent that are deposited in the escrow account available on behalf of the tenant upon such move for costs of the move and for rental of a new dwelling unit.".

SEC. 411. PROJECT-BASED VOUCHERS MODIFICATIONS.

(a) IN GENERAL.—Section 8(o)(13) of the United States Housing Act of 1937 (42 U.S.C. 1437f(o)(13)) is amended—

(1) in subparagraph (C)(ii), by inserting before the period at the end the following: ", revitalizing a low-income community, or preventing the displacement of extremely low-income families";

(2) in subparagraph (D)(ii), by striking "apply in the case of" and all that follows through the period and inserting the following: "apply—

"(I) in the case of assistance under a contract for housing consisting

of single family properties (buildings with 1 to 4 units);

"(II) for dwelling units that are specifically made available for households comprised of elderly families or disabled families; or

"(III) outside of a qualified census tract, for buildings with 5 to 25 units or with dwelling units that are specifically made available for families receiving supportive services.

For purposes of this clause, the term 'qualified census tract' has the same meaning given that term in section 42(d) of the Internal Revenue Code of 1986 (26 U.S.C. 42(d)). The Secretary may waive the limitations of this clause, consistent with the obligation to affirmatively further fair housing practices.";

(3) in subparagraph (F), by striking "10 years" and inserting "15 years";

(4) in subparagraph (J)—

(A) in the first sentence, by inserting before the period the following: ", or from 1 or more separate project-based waiting lists established

housing shall include limited equity cooperative housing, as such term is defined in section 143(k) of the Internal Revenue Code of 1986 (26 U.S.C 143(k)).

"(B) USE FOR RENTAL HOUSING OR HOMEOWNERSHIP FOR LOW-INCOME FAMILIES.—25 percent of such amounts shall be distributed for use only for eligible activities relating to qualified affordable housing that is available for rental by low-income families in the jurisdiction served by the affordable housing trust fund, or for homeownership assistance for low-income families in such jurisdiction. Such rental housing and homes for homeownership shall include housing of a cooperative housing corporation, as such term as defined in section 216(b) of the Internal Revenue Code of 1986 (26 U.S.C. 216(b)).

"(2) OPERATING ASSISTANCE FOR NONPROFIT HOUSING DEVELOPMENT ORGANIZATIONS.—An affordable housing trust fund that receives a grant under this section may use not more than 5 percent of such grant amounts to provide assistance to nonprofit organizations involved in the development, rehabilitation, or preservation of affordable rental housing for payment of operating costs of such organizations.

and maintained in accordance with subparagraph (K). A public housing agency may permit an owner to select families from a waiting list for units assisted under this paragraph maintained by the owner in accordance with subparagraph (L). Regardless of whether a waiting list is maintained under this subparagraph or under subparagraph (K) or (L), families shall initially be selected from the public housing agency's waiting list for assistance under this subsection for at least ½ of the vacant units in a building made available with assistance under this paragraph, unless the units are restricted, under the tenant selection preferences adopted under the annual plan submitted by the public housing agency to the Secretary pursuant to section 5A(b), to occupancy by persons who are receiving intensive publicly funded services and who have a disability, as defined in section 3 of this Act or section 422 of the McKinney-Vento Homeless Assistance Act";

(B) in the fifth sentence, by inserting before the period the following: ", unless the owner maintains a waiting list under subparagraph (L)"; and

(C) in the last sentence, by striking "and may maintain" and all that follows through "on the separate list";

(5) by redesignating subparagraph (K) as subparagraph (M); and

(6) by inserting after subparagraph (J) the following:

"(K) PUBLIC HOUSING AGENCY WAITING LIST.—

"(i) IN GENERAL.—A public housing agency may select families for assistance—

"(I) under subparagraph (J);

"(II) under this subparagraph for each property that receives assistance under this paragraph; or

"(III) under this subparagraph for similar properties that receive assistance under this paragraph.

"(ii) REQUIREMENTS.—A public housing agency that maintains a separate waiting list under this subparagraph—

"(I) shall provide notice of the opening of the waiting list in the same manner required by the Secretary for the provision of notice of the opening of

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the waiting list for tenant-based assistance under this subsection, except that this subclause shall not apply to units assisted under this paragraph that are restricted, under tenant selection preferences adopted under the annual plan submitted by the public housing agency to the Secretary pursuant to section 5A(b) to occupancy by persons who are receiving intensive publicly funded services and who have a disability, as defined in section 3 of this Act or section 422 of the McKinney-Vento Homeless Assistance Act;

"(II) shall give preference to families on its tenant-based waiting list, if families are applying at the equivalent time and date with otherwise equivalent preference under the annual plan submitted by the public housing agency to the Secretary pursuant to section 5A(b); and

"(III) shall notify families that are applying for tenant-based assistance of the opportunity to be listed on

the waiting list maintained under this subparagraph.

"(L) OWNER WAITING LIST.—

"(i) IN GENERAL.—A public housing agency may allow an owner of a structure with a contract for assistance under this paragraph to maintain a waiting list for units assisted under this paragraph.

"(ii) AGENCY PLAN.—The policy for a waiting list maintained under this subparagraph and any applicable preferences or selection criteria shall be included in the annual plan submitted by the public housing agency to the Secretary in accordance with section 5A(b).

"(iii) AGENCY RESPONSIBILITIES.—If a waiting list is maintained under this subparagraph, the public housing agency shall—

"(I) provide notice of the opening of the waiting list in the same manner and to the same extent as is required of the agency under subparagraph (K)(ii)(I);

"(II) notify families that apply for tenant-based assistance of the opportunity to be listed on that waiting list;

"(III) establish a mechanism to transmit applications submitted at its office to the owner for placement on that waiting list; and

"(IV) monitor, at reasonable intervals, the compliance by the owner with laws applicable to tenant selection and waiting lists, including civil rights laws, regulations, and certifications.

"(iv) OWNER RESPONSIBILITIES.—If a waiting list is maintained under this subparagraph, the owner of the structure shall—

"(I) provide notice of the opening of the waiting list (unless the public housing agency agrees to provide such notice for the owner, or notice is not required pursuant to clause (iii)(I)) and provide preference to families on the tenant-based waiting list of the

public housing agency in the same manner as is required under subparagraph (K);

"(II) place on its waiting list, families that apply at an office of the agency that accepts applications for tenant-based assistance;

"(III) cooperate with requests of the public housing agency for information concerning the waiting list and the tenant selection decisions of the owner; and

"(IV) submit written tenant selection policies and criteria to the public housing agency for approval, and make those policies and criteria available to the public.

"(v) RIGHT TO INFORMAL REVIEW.—A family that is denied a unit by an owner that maintains a waiting list under this subparagraph shall have the same rights to informal review by a public housing agency as a family that is denied tenant-based assistance by a public housing agency, and such review shall be performed expeditiously

so as not to impede the timely rental of units. The public housing agency's review at the informal hearing shall be limited to determining if the owner, if denying admission, followed applicable law and the procedures and criteria adopted by the owner and approved by the public housing agency for determining the eligibility of applicants for admission.

"(vi) APPLICABILITY.—Except as provided in this subparagraph, a waiting list maintained by an owner shall be considered to be a waiting list maintained by a public housing agency for assistance under this subsection.

"(vii) LIMITATION OF LIABILITY.—No right of action shall exist against a public housing agency with respect to an owner's violation of any applicable law, unless the agency has actual knowledge that such violation has occurred or is occurring and—

"(I) the agency has failed to take action to cause the owner to cease such violation; or

"(II) the public housing agency has failed to comply with its responsibilities under clause (iii)."; and

(7) by adding at the end the following:

"(N) FAIR HOUSING, SUBSIDY LAYERING, AND COMPETITIVE SELECTION REQUIREMENTS.—A public housing agency may attach assistance under this paragraph to units without specific approval by the Secretary of compliance with fair housing, subsidy layering, or competitive selection requirements, if—

"(i) for fair housing compliance, the units proposed to receive assistance under this paragraph receive a grant or a loan under a Federal program pursuant to which the Secretary, or a designee of the Secretary, has determined in accordance with regulations that the site location would meet applicable civil rights and fair housing requirements;

"(ii) for compliance with subsidy layering requirements, consistent with the written policy of the Secretary, the public housing agency or another public agency has determined that addition of subsidies

under this paragraph would not duplicate other public funding; or

"(iii) for compliance with competitive selection requirements, an advertisement for capital funds announced the potential for availability of assistance under this paragraph.

"(O) USE OF ASSISTANCE IN CONJUNCTION WITH PUBLIC HOUSING CAPITAL FUNDS.—

"(i) CAPITAL FUND AND HOPE VI.—Notwithstanding any provision to the contrary in this Act, a public housing agency may attach assistance under this paragraph to a structure or unit that receives assistance allocated to the public housing agency under the Capital Fund, established by section 9(d), or under section 24.

"(ii) OPERATING FUND.—A unit that receives assistance under this paragraph shall not be eligible for assistance under the Operating Fund established by section 9(e).".

(b) EFFECTIVE DATE.—

(1) IN GENERAL.—This section and the amendments made by this section shall take effect upon the

date of enactment of this Act (with such minor exceptions as the Secretary may specify).

(2) RULES.—The Secretary shall promulgate rules, as may be necessary, to carry out section 8(o)(13) of the United States Housing Act of 1937 (42 U.S.C. 1437f(o)(13)), as amended by this Act, and shall publish—

(A) proposed rules not later than 6 months after the date of enactment of this Act; and

(B) final rules not later than 1 year after the date of enactment of this Act.

SEC. 412. EXPANDED USE OF ENHANCED VOUCHERS.

(a) IN GENERAL.—Section 8(t) of the United States Housing Act of 1937 (42 U.S.C. 1437f(t)), as amended by the preceding provisions of this title, is further amended—

(1) in paragraph (1), in the matter preceding subparagraph (A), by striking "Enhanced" and inserting "Except as provided in paragraph (2), enhanced"; and

(2) by redesignating paragraphs (2) and (3) as paragraphs (3) and (4), respectively; and

(3) by inserting after paragraph (1) the following new paragraph:

"(2) ENHANCED VOUCHERS FOR RESIDENTS OF UNITS NOT AVAILABLE FOR CONTINUED RENTAL.—

From: CN=Kevin Warsh/OU=OPD/O=EOP [OPD]
To: Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/11/2002 8:27:48 AM
Subject: : FYI - Motion to instruct terrorism insurance conferees on judgments from frozen assets of terrorists
Attachments: P_W8R1A003_OPD.TXT_1.doc; P_W8R1A003_OPD.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME:11-SEP-2002 12:27:48.00
SUBJECT:: FYI - Motion to instruct terrorism insurance conferees on judgments from frozen assets of terrorists
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Kevin Warsh/OPD/EOP on 09/11/2002 12:29 PM ----------

From: Lisa J. Macecevic on 09/11/2002 12:12:46 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: FYI - Motion to instruct terrorism insurance conferees on judgments from frozen assets of terrorists

The House voted yesterday (373-0) to agree to a Fossella motion to instruct conferees on H.R. 3210 to agree to sec. 11 of the Senate amendment relating to satisfaction of judgments from frozen assets of terrorists, terrorist organizations, and state sponsors of terrorism. The first document is the floor debate and the second document is the amendment they are discussing.

Just an FYI.

Message Sent
To:_____
Kevin Warsh/OPD/EOP@EOP
Alan B. Rhinesmith/OMB/EOP@EOP
Irene Kho/OMB/EOP@EOP
James J. Jukes/OMB/EOP@EOP
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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_W8R1A003_OPD.TXT_2>

MOTION TO INSTRUCT CONFEREES ON H.R. 3210, TERRORISM RISK PROTECTION ACT -- (House of Representatives - September 10, 2002)

[Page: H6133]

Mr. FOSSELLA. Madam Speaker, I offer a motion to instruct conferees on the bill (H.R. 3210) to ensure the continued financial capacity of insurers to provide coverage for risks from terrorism.

The SPEAKER pro tempore (Mrs. *Biggert*). The Clerk will report the motion.

The Clerk read as follows:

Mr. **FOSSELLA** moves that the managers on the part of the House at the conference on the disagreeing votes of the two Houses on the Senate amendment to the bill H.R. 3210 be instructed to agree to the provisions contained in section 11 of the Senate amendment, relating to satisfaction of judgments from frozen assets of terrorists, terrorist organizations, and state sponsors of terrorism.

The SPEAKER pro tempore. Under rule XXII, the gentleman from New York (Mr. *Fossella*) and the gentleman from North Carolina (Mr. *Watt*) each will control 30 minutes.

The Chair recognizes the gentleman from New York (Mr. *Fossella*).

GENERAL LEAVE

Mr. FOSSELLA. Madam Speaker, I ask unanimous consent that all Members may have 5 legislative days within which to revise and extend their remarks on the motion to instruct conferees on H.R. 3210.

The SPEAKER pro tempore. Is there objection to the request of the gentleman from New York?

There was no objection.

Mr. FOSSELLA. Madam Speaker, I yield myself such time as I may consume.

Madam Speaker, as we all know, tomorrow marks the first anniversary of the greatest attack on the soil of the United States of America. In that attack, both at the Pentagon in Virginia, in Pennsylvania, and in downtown Manhattan, the Nation lost thousands of innocent human lives.

Since then I think our Nation has been on full alert and in the field combating the war on terrorism, seeking out those evil ones who committed those dastardly acts, so we can

holds terrorists accountable for their crimes against Americans. It is a great idea. I applaud the gentleman from New York and all of the people who picked it up and ran with it.

Madam Speaker, I yield back the balance of my time.

Mr. FOSSELLA. Madam Speaker, I yield myself such time as I may consume.

At the outset, let me really thank the gentleman from North Carolina (Mr. *Watt*). We really would not be here but for his efforts, his ideas, his support, and his leadership. And the victims of terrorism owe thanks to the gentleman from North Carolina as well as the gentleman from Wisconsin (Mr. *Sensenbrenner*), the gentleman from Ohio (Mr. *Oxley*), the gentleman from Louisiana (Mr. *Baker*), the gentleman from New York (Mr. *Grucci*), and the gentleman from Utah (Mr. *Cannon*), who really brought us here today.

And underscore what we have all said, and I am not going to repeat it, but every day and especially tomorrow, September 11, 2002, we honor the heroes and the victims who perished last year, our fellow American citizens, those who just want an ordinary way of life, a peaceful life, who sought to raise a family in this great Nation, who sought to do a job and do it right, and those valiant heroes from EMS and the police department and the port authority and especially the firefighters, 78 of whom were from Staten Island alone, and names like Egan and Olsen and Curatola and Esposito and Siller and Leahy and Doyle, and tragically thousands of others. They are names, yes, but they are families. They have left behind children, they have left behind wives, husbands, parents, and grandparents, and what they were seeking is all what I think we are all about, the right to live in freedom with liberty and in peace, and that was robbed from them. That was robbed from them. It was robbed from their families. And, yes, we are a stronger and better country, and we are fortunate to have brave men and women to wear the uniform to go get those people, wherever they may be across the globe, with the commander in chief, President Bush, leading the way.

But at the same time, I think it is unbelievable that these families down the road, in the event that they will obtain a judgment, would have to come back to Congress or to their own government to petition against a terrorist organization or a state that sponsors terrorism to recover some of those assets.

We should not be here next year or 10 years from now debating this. We should end the subject right now, put it to a close, and bring justice to those victims who suffer today and will be suffering for a long time. But at least this Congress is speaking with one

[Page: H6137]

voice and saying that we are going to right that wrong and provide equity for all.

- [Begin Insert]

Mr. SHAYS. Madam Speaker, I rise in strong support of the motion offered by the gentleman from New York and the gentlemen from North Carolina.

Now and then, a proposal comes before Congress that makes such good sense, it's a wonder no one though of it sooner. We have just such a proposal before us today.

Under Section 11 of the Terrorism Risk Insurance Act, Americans who are victims of cowardly terrorist acts will get the justice they deserve--not just an IOU.

Allowing victims to enforce judgments against terrorists and state sponsors of terrorism will serve two vital purposes. First, it will compensate the victims of terrorism and their families. These brave men and women have suffered unimaginable losses, and they shouldn't have to worry about whether the State Department will release frozen terrorist assets in the event they prevail in a lawsuit and be awarded funds.

Second, this provision will cut financing for terrorism off at the knees. The assets of terrorist states shouldn't simply be frozen--they should be seized. That's what we're doing here today.

Madam Speaker, I would like to thank Chairman **MIKE OXLEY** for his commitment to this legislation, and urge all of my colleagues to vote for this common-sense motion to instruct.

- [End Insert]

Mr. FOSELLA. Madam Speaker, I yield back the balance of my time.

The SPEAKER pro tempore (Mrs. *Biggert*). Without objection, the previous question is ordered on the motion.

There was no objection.

The SPEAKER pro tempore. The question is on the motion to instruct offered by the gentleman from New York (Mr. *Fossella*).

The question was taken; and the Speaker pro tempore announced that the ayes appeared to have it.

Mr. FOSSELLA. Madam Speaker, on that I demand the yeas and nays.

The yeas and nays were ordered.

The SPEAKER pro tempore. Pursuant to clause 8 of rule XX, further proceedings on this question will be postponed.

END

ensure that we can keep the peace for future generations. But at the same time, we need to get at the heart of these terrorist organizations in those states that sponsor terrorism.

Believe it or not, if an American citizen seeks a judgment in a court of law and is successful against some of these terrorist organizations or states that sponsor terrorism, and assets are frozen by the United States Government, some of those victims who are successful in a court of law may not and indeed are not recovering those assets.

It is a little ironic that American citizens can sue their neighbor for a mild act, obtain a judgment and recover, and yet we cannot sue a terrorist organization that killed people, and in this case thousands, and not recover unless the Federal Government on a petition or a case-by-case basis determines that those successful plaintiffs should recover. This motion to instruct will attempt to right that wrong.

Under current law, Americans who have been victimized by terrorist and state-subsidized terrorism and are eligible to enforce court judgments against the assets of a terrorist state have had to wait until Congress acts before they can receive their awarded funds. Some victims have gotten compensated, and many have not. As I mentioned today, thousands of Americans and their families are considering and have joined the class action lawsuit aimed at recovering and undermining the ability of these groups to perpetuate their acts of evil.

American victims of international terrorism will all have equal access to the courts and to block assets of terrorists, terrorist organizations, and state sponsors of terror as a small but important token of justice. We impose immediate financial costs on terrorists and states that sponsor terrorism, freezing assets for 20 years or 25 years or 30 years or even 5 years, and then giving them back to the terrorist state does not impose such costs, and that seems to be the policy today, dangling this carrot before these evildoers as if they are going to stop their evil ways.

At present, terrorism is a cheap way to pursue war against Americans. Unless America finds ways to make it more costly, terrorists and those states that sponsor terrorism have no economic incentive to stop. By imposing a direct and immediate cost, this provision represents one effective financial tool, one of many, against terrorists and those who help them, and this will seek to help the victims.

Finally, terrorist-sponsored states will no longer be able to use their diplomatic and intelligence agencies to support terrorists with financial impunity. In other words, hiding behind this veil of diplomatic or intelligence immunity, something that is too often abused and flies in the face of justice.

Terrorism-sponsoring states use those wholly owned and controlled agencies and instrumentalities to raise, to launder, and to distribute funds to terrorist cells, sometimes even in the United States of America. Ironically, these agencies and instrumentalities can

claim foreign sovereign immunity against victims in U.S. courts because of their relationship with the terrorist-sponsoring states.

By exposing these agencies and instrumentalities to liability, the U.S. further increases the cost of sponsoring terrorism, and goes after the sources of funding for these organizations and cells.

Madam Speaker, tragically and regrettably, I lost a lot of friends and a lot of neighbors; and America lost a lot of friends and a lot of neighbors and brothers and sisters, more than 200 people from Staten Island and almost another 100 from the Brooklyn portion of my district. Those families right now are suffering the shock of it, the shock of losing a father or a mother or a sister or brother or uncle or aunt, and tomorrow marks the anniversary.

The notion that while brave men and women are fighting the war overseas in seeking out these terrorists and those who help them and harbor them and finance them because they are thinking of doing it again, the notion that this government, our government, could prevent my neighbors and friends one day, if successful in a court of law in obtaining judgment, to be unable to recover assets of a terrorist organization or a state that sponsors terrorism to me is the most unjust thing in this Nation.

Madam Speaker, I urge all Members to support this motion to instruct, to be compatible with the other body and bring justice to these families, these victims of terrorism.

Madam Speaker, I reserve the balance of my time.

Mr. WATT of North Carolina. Madam Speaker, I yield myself such time as I may consume.

Madam Speaker, I applaud the gentleman from New York (Mr. *Fossella*) for bringing this motion to instruct forward and pursuing a very good idea. I see that the gentleman has a number of speakers, so I am going to reserve my comments until some of his speakers can proceed.

Madam Speaker, I reserve the balance of my time.

Mr. FOSSELLA. Madam Speaker, I yield 5 minutes to the gentleman from Utah (Mr. *Cannon*), a man who deserves much, if not all, of the credit for bringing this to the floor today.

Mr. CANNON. Madam Speaker, I thank the gentleman from New York (Mr. *Fossella*) for moving this issue today and giving me an opportunity to speak.

Madam Speaker, I rise in support of the motion to instruct conferees on H.R. 3210, the Terrorism Risk Protection Act, which provides for continued availability of insurance

against terrorism risks and addresses multiple insurance and liability issues arising from the September 11 attacks.

The Senate passed a similar version overwhelmingly supported by the House, and this motion will allow the House to show its support for the issue with a vote to instruct conferees. I would like to talk particularly about what I think is one of the most important issues in that bill which fell within the Committee on the Judiciary's jurisdiction.

Under current law, Americans who have been victimized by state-subsidized terrorism and are eligible to enforce court judgments against the assets of a terrorist state have had to wait for Congress to act before they could collect their awarded funds. Some victims have gotten compensated. However, most have not.

Under the Fossella-Cannon language in section 15(e) of the Terrorism Risk Protection Act passed by the House, American victims of international terrorism will have equal access to the courts and to blocked assets of terrorists, terrorist organizations, and state sponsors of terror as a small but important token of justice.

This language imposes immediate financial costs on the states that sponsor terrorism. Freezing assets for 20 years and then giving them back to the terrorist states does not impose such costs. At present, terrorism is a cheap way to pursue war against Americans. Unless the U.S. finds ways to make it more costly, terrorists and states which sponsor terrorism have less economic incentive to stop. By imposing a direct and immediate cost, this language represents one effective financial tool against terrorists and also helps their victims.

After the Senate pulled the language from their version of the Terrorism Risk Protection Act, the gentleman from New York (Mr. *Fossella*) and I introduced a stand-alone bill to ensure a solution to this problem. However, language identical to the bill introduced by the gentleman from New York (Mr. *Fossella*) and me was added to the Senate bill on the floor by a vote of 81-3. With this provision now included in both the Senate and the House version of the Terrorism Risk Protection Act, there is no reason why we should not be able to preserve the express will of both houses in conference by maintaining this language.

Madam Speaker, there are many people who would benefit from this, and with recent attacks on the World Trade Center, there are many from the district of the gentleman from New York (Mr. *Fossella*) which this legislation would directly affect.

[Time: 10:30]

Others affected by it include people like Terry Anderson and other former hostages held by Hezbollah who successfully sued and won judgments against Iran but have not been able to collect from the seized assets. The provision in this bill today will allow access to the frozen assets of terrorists, terrorist organizations and terrorist-sponsored

states, and American victims of international terrorism who obtain judgments against those terrorists.

I would like to once again thank the gentleman from Ohio (Chairman

[Page: H6135]

OXLEY); the gentleman from Wisconsin (Chairman **SENSENBRENNER**); my colleague and friend, the gentleman from New York (Mr. *Fossella*); and my colleague and friend, the gentleman from North Carolina (Mr. *Watt*), for their efforts on this issue.

I urge my colleagues to support the motion to instruct conferees. Allowing victims to go directly after the frozen assets of terrorists and their sponsors will help us to allow our Nation and economy to go forward.

Mr. FOSSELLA. Madam Speaker, again I would like to thank the gentleman from Utah for his leadership.

Madam Speaker, I yield 2 minutes to the gentleman from New York (Mr. *Grucci*).

Mr. GRUCCI. Madam Speaker, I thank my colleagues, the gentleman from New York (Mr. *Fossella*) and the gentleman from North Carolina (Mr. *Watt*), for their leadership on this. I would like to thank our chairman, the gentleman from Ohio (Mr. *Oxley*), for his guidance and leadership on the Committee on Financial Services for bringing many pieces of legislation to reality that will help us to not only track the assets, to track the money of terrorists, but now, with this piece of legislation, hopefully we will be able to access that for the victims.

Madam Speaker, I rise today in strong support of H.R. 3210, in an attempt to locate the assets, to seize the assets, and to deliver them back to the victims of terrorists, terrorist nations, et cetera.

Tomorrow we will stand around and we will be in solemn prayer in some places, we will be at services at other places, and remember the tragic attacks on America of almost a year ago. Many of us have borne the pain of seeing families torn apart by this terrible, terrible tragedy. I myself have had over 70 families in my district torn apart. Two of them I knew personally.

It is a terrible ordeal for the families, not only to lose the ones they love, but then to face the uncertainty of what is going to happen to them economically. Their financial needs have all been torn apart. Their communities are reaching out to them, but they still do not have the strength of knowing what they have to go forward with.

Hopefully, if we can get this legislation moving forward, if we can move this piece of legislation forward, hopefully we can bring some peace to their minds, knowing that they will have access to not only the love and the compassion that has been contributed from

Americans, but also they will be able to punish the terrorists even more by seizing their assets, seizing their money, which in turn will slow down their operations.

Madam Speaker, I could not be more in support of this legislation. Once again, I thank my colleagues for their leadership on this.

Mr. FOSSELLA. Madam Speaker, I yield 2 minutes to the gentleman from Ohio (Mr. *Oxley*), chairman of the Committee on Financial Services, one who has been leading this effort, both before and after September 11, in tracking down the assets of terrorists and states that sponsor terrorism.

(Mr. OXLEY asked and was given permission to revise and extend his remarks.)

Mr. OXLEY. Madam Speaker, let me first recognize the gentleman from New York (Mr. *Fossella*) and the gentleman from North Carolina (Mr. *Watt*) for their leadership on this very, very important issue.

The whole concept of taking terrorist assets that have been seized and compensating victims seems so elemental to our system of justice that it has clearly been one that has been incorporated in this legislation, both in the House and in the Senate; and I would say without the leadership of these two gentlemen, we would not be here today.

As we know, the House passed our version of the terrorism insurance legislation back last year. The Senate finally moved in June. We just appointed conferees right before the August recess. We are ready to go to work on this side.

I will say I have had some discussions with participants from the other body. They seem ready and prepared to move forward. There is no reason why we cannot get this legislation, this conference committee work, completed and on the President's desk as quickly as possible, I would hope certainly by the end of September. That is not an unrealistic possibility.

I just saw a study the other day that the amount of construction sites that are standing idle and the amount of money in those construction sites now is over $10.5 billion. That is an awful lot of jobs that we are losing as a result of this. Somebody once predicted without terrorism insurance we could have a loss of 1 percent of our Gross Domestic Product off the growth numbers. That is an awful lot of jobs, an awful lot of economic activity.

So, Madam Speaker, let us dedicate ourselves today to first passing this excellent motion to instruct conferees. I want to assure both gentlemen that my main task over the next few weeks will be to bring this conference report to the floor of the House and get it signed by the President.

Mr. FOSSELLA. Madam Speaker, I yield 1 minute to the gentleman from Louisiana (Mr. *Baker*), who again has been at the forefront and working closely with all of us to bring the terrorists to their heels.

Mr. BAKER. Madam Speaker, I thank the gentleman for yielding me time and wish to express my appreciation to both the gentleman from New York and the gentleman from Ohio (Chairman **OXLEY**) for their leadership on this important issue.

Madam Speaker, in this country when we find someone engaged in the sale of drugs to minors, we think it is such a terrible offense that we not only give them jail time when convicted, we seize all their assets. We take the car from which the material was hauled; we take anything we can find related to that activity.

How more appropriate when some state-sponsored activity takes the life of or tortures innocent individuals for no apparent reason, that we should go after not only those who commit the acts of terror, those who engage in it, but their assets as well?

The United States Government has seized millions of dollars of assets that could be made available to the victims of these heinous acts, but the Congress must act.

So I commend these individuals for taking the leadership in bringing forth this motion to instruct, which will, in some small way, bring relief to those who have been gravely harmed, and, more importantly, send a very strong message to those who engage in acts of terror: when you engage in these acts, there will be a very high price to pay. Money is not enough. We need more.

Mr. WATT of North Carolina. Madam Speaker, I yield myself such time as I may consume.

Madam Speaker, I want to express my thanks again to the gentleman from New York (Mr. *Fossella*), to the gentleman from New York (Mr. *Grucci*), to the chairman of the Committee on Financial Services, the gentleman from Ohio (Mr. *Oxley*), the gentleman from Louisiana (Mr. *Baker*), and to the gentleman from Utah (Mr. *Cannon*), all of whom have viewed this issue as being important enough to come and support this motion to instruct conferees.

I am personally not a big proponent of motions to instruct conferees, because our experience has shown that when we instruct the conferees, they seldom pay much attention to what we are instructing them to do anyway. They kind of have minds of their own. But this seems to me to be one of those situations where there is a growing sense of unanimity that this is a good idea; and I want to thank my friend, the gentleman from New York (Mr. *Fossella*), for picking up the idea and running with it.

Let me kind of trace the history of how we got here so that my colleagues will understand it. There have been several kinds of odd references to me as one of the moving forces in this. My colleagues should know that this was an idea that I originated

in a very crude amendment which I offered to the terrorism bill when it was being considered a year or so ago in the Committee on Financial Services.

I had two objectives in offering the crudely drawn, quickly drawn amendment to that bill. One of those was the obvious kind of frustration and feeling of helplessness that all of us had in the aftermath of the events of September 11 and the feeling that, as the gentleman from Ohio (Chairman **OXLEY**) said, this was a pretty elementary notion, that if the Federal Government was going to freeze assets of terrorists

[Page: H6136]

and terrorist groups, that it should not necessarily be the Federal Government that benefited from freezing those assets, but that those assets ultimately should be available to the individuals whose lives had been taken, the families of those individuals and the individuals who had been injured by acts of terrorism.

So the first reason that I had was just a sense of frustration and wanting to do something in response to the acts of September 11 and to other acts of terrorism.

The second rationale I had, really I have to reveal to my colleagues in honesty, was kind of to make a point, because when we were debating the terrorism reinsurance bill, one of the issues that came up in the committee was whether we would do some kind of tort reform in the context of the terrorism reinsurance bill.

I was frustrated by the notion that my colleagues would take a terrorism reinsurance bill and inject a highly political issue of tort reform in that bill, and I wanted to try to demonstrate to my colleagues how unreasonable I thought this whole concept of tort reform was. I thought the best way to do that was to point out to them that if they did tort reform, they would be capping as part of that tort reform the recoveries that individual citizens could obtain for acts of terrorism.

I could not imagine that my colleagues would want to put an arbitrary cap of $250,000 in punitive damages, or any kind of arbitrary cap, on the recovery by the family of a constituent of mine who had been killed in the violence on the U.S.S. *Cole.* My constituent, Lakeina Francis, who had lost her life, her family was there in North Carolina, and my colleagues were playing politics with this bill. I thought that one of the ways I could illustrate to them that what they were doing was unreasonable was to offer this amendment in the context of that terrorism reinsurance bill, and I did.

Of course, as I thought, it did put my colleagues who were supporting tort reform in a pretty tough position. They finally started to understand that these arbitrary caps that they were talking about in this bill did not make sense when somebody gets blown up, or when somebody gets injured by extreme negligence of another party. My colleagues thought this was a good idea, and they adopted this amendment in the terrorism reinsurance bill. They adopted my amendment to the bill.

Well, I conceded at the outset that this was a crude effort, an effort that started to build steam right there in the committee. After the committee markup and the passage of the

House terrorism reinsurance bill, I am happy to say that the gentleman from New York (Mr. *Fossella*) and the gentleman from Utah (Mr. *Cannon*) picked up on this idea and introduced a free-standing bill that was much, much better than the crude language that I had offered in the committee; and when the bill was considered in the Senate, the Senators put the language in the bill which was much better than I had introduced in the Committee on Financial Services and much better even than the free-standing bill that the gentleman from New York (Mr. *Fossella*) and the gentleman from Utah (Mr. *Cannon*) introduced, which is why we are here with the motion to instruct conferees, to leave the provision in the bill.

[Time: 10:45]

That is how we got here. This is a great idea. Not because I started with the idea but just because of what the gentleman from Ohio (Mr. *Oxley*) said, the chairman of the Committee on Financial Services, this is so elemental. Why would we freeze the assets of a terrorist group, a terrorist country, terrorist, and not make those assets available to satisfy a judgment that an individual who has been injured or the family of an individual who has been killed in a terrorist attack, why would we freeze the assets if we were not doing it for this honorable purpose?

So I just think this is something whose time has come. I do not think it is going to be controversial. The U.S. Treasury has blocked over $3 billion from organizations or countries designated as terrorists or state sponsors of terrorism. Blocking this money may cripple these organizations and these terrorist states, but it does little to assist the victims of their terrorist acts unless we put this provision in the bill. The bill allows Americans who have suffered as a result of terrorist acts to receive compensation from these blocked assets. Compensating victims will not end terrorism as we know it, but it does raise the price, and it sends a message to terrorist organizations and the states that sponsor them, we will not stand for the murder of innocent Americans. Those who target Americans will be punished and not only will you be punished criminally, you will be punished financially as a result of this language. Using terrorists' assets to compensate victims punishes terrorists and deters future acts of violence, hopefully; maybe, may not, but whether it does or does not, we want them to pay for what they have done. Terrorist states and organizations should not go unpunished for murdering innocent Americans.

Just this past summer, five Americans were murdered in the cafeteria at Hebrew University, and the organization that claims responsibility for that has funds blocked by the U.S. Treasury. Those people ought to have access to those funds and be able to get to them.

The gentleman from New York's bill is fair. It gives all American victims of terrorism an opportunity to receive compensation from terrorist assets, and I urge my colleagues to retain this important provision in the final version of the terrorism insurance bill. By doing so, we demonstrate our commitment to the victim of terrorist acts and show our resolve to punish those states and organizations that sponsor terrorism. This language

H.R.3210 - Terrorism Risk Insurance Act of 2002 (Engrossed Amendment as Agreed to by Senate)

SEC. 11. SATISFACTION OF JUDGMENTS FROM FROZEN ASSETS OF TERRORISTS, TERRORIST ORGANIZATIONS, AND STATE SPONSORS OF TERRORISM.

(a) IN GENERAL- Notwithstanding any other provision of law, and except as provided in subsection (b), in every case in which a person has obtained a judgment against a terrorist party on a claim based upon an act of terrorism or for which a terrorist party is not immune under section 1605(a)(7) of title 28, United States Code, the blocked assets of that terrorist party (including the blocked assets of any agency or instrumentality of that terrorist party) shall be subject to execution or attachment in aid of execution in order to satisfy such judgment to the extent of any compensatory damages for which such terrorist party has been adjudged liable.

(b) PRESIDENTIAL WAIVER-

(1) IN GENERAL- Subject to paragraph (2), upon determining on an asset-by-asset basis that a waiver is necessary in the national security interest, the President may waive the requirements of subsection (a) in connection with (and prior to the enforcement of) any judicial order directing attachment in aid of execution or execution against any property subject to the Vienna Convention on Diplomatic Relations or the Vienna Convention on Consular Relations.

(2) EXCEPTION- A waiver under this subsection shall not apply to--

(A) property subject to the Vienna Convention on Diplomatic Relations or the Vienna Convention on Consular Relations that has been used by the United States for any nondiplomatic purpose (including use as rental property), or the proceeds of such use; or

(B) the proceeds of any sale or transfer for value to a third party of any asset subject to the Vienna Convention on Diplomatic Relations or the Vienna Convention on Consular Relations.

(c) SPECIAL RULE FOR CASES AGAINST IRAN- Section 2002 of the Victims of Trafficking and Violence Protection Act of 2000 (Public Law 106-386; 114 Stat. 1542) is amended--

(1) in subsection (a)(2)(A)(ii), by inserting after `July 27, 2000' the following: `or before October 28, 2000,';

(2) in subsection (b)(2)(B), by inserting after `the date of enactment of this Act' the following: `(less amounts therein as to which the United States has an interest in subrogation pursuant to subsection (c) arising prior to the date of entry of the judgment or judgments to be satisfied in whole or in part hereunder).';

(3) by redesignating subsections (d), (e), and (f) as subsections (e), (f), and (g), respectively; and

(4) by inserting after subsection (c) the following new subsection (d):

`(d) DISTRIBUTION OF FOREIGN MILITARY SALES FUNDS INADEQUATE TO SATISFY FULL AMOUNT OF COMPENSATORY AWARDS AGAINST IRAN-

`(1)(A) In the event that the Secretary determines that the amounts available to be paid under subsection (b)(2) are inadequate to pay the entire amount of compensatory damages awarded in judgments issued as of the date of the enactment of this subsection in cases identified in subsection (a)(2)(A), the Secretary shall, not later than 60 days after such date, make payment from the account specified in subsection (b)(2) to each party to which such judgment has been issued a share of the amounts in that account which are not subject to subrogation to the United States under this Act.

`(B) The amount so paid to each such person shall be calculated by the proportion that the amount of compensatory damages awarded in a judgment issued to that particular person bears to the total amount of all compensatory damages awarded to all persons to whom judgments have been issued in cases identified in subsection (a)(2)(A) as of the date referred to in subparagraph (A).

`(2) Nothing herein shall bar, or require delay in, enforcement of any judgment to which this subsection applies under any procedure or against assets otherwise available under this section or under any other provision of law.

`(3) Any person receiving less than the full amount of compensatory damages awarded to that party in judgments to which this subsection applies shall not be required to make the election set forth in subsection (a)(2)(C) in order to qualify for payment hereunder.'.

(d) DEFINITIONS- In this section:

(1) The term `terrorist party' means a terrorist, a terrorist organization, or a foreign state designated as a state sponsor of terrorism under section 6(j) of the Export Administration Act of 1979 (50 U.S.C. App. 2405(j)) or section 620A of the Foreign Assistance Act of 1961 (22 U.S.C. 2371).

(2) The term `blocked asset' means any asset seized or frozen by the United States in accordance with law, or otherwise held by the United States without claim of ownership by the United States.

(3) The term `property subject to the Vienna Convention on Diplomatic Relations or the Vienna Convention on Consular Relations' and the term `asset subject to the Vienna Convention on Diplomatic Relations or the Vienna Convention on Consular Relations' mean any property or asset, respectively, the attachment in aid of execution or execution of which would result in a violation of an obligation of the United States under the Vienna Convention on Diplomatic Relations or the Vienna Convention on Consular Relations, as the case may be.

Attest:

Secretary.

107th CONGRESS
2d Session
H. R. 3210
AMENDMENT

From: CN=Kevin Warsh/OU=OPD/O=EOP [OPD]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/11/2002 10:55:52 AM
Subject: :
Attachments: P_X4Z1A003_WHO.TXT_1.html; P_X4Z1A003_WHO.TXT_2.doc; P_X4Z1A003_WHO.TXT_3.doc; P_X4Z1A003_WHO.TXT_4.doc; P_X4Z1A003_WHO.TXT_5.pdf

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CREATOR:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME:11-SEP-2002 14:55:52.00
SUBJECT::
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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---------- Forwarded by Kevin Warsh/OPD/EOP on 09/11/2002 02:57 PM ----------

"Pusey, Leigh Ann" <lpusey@aiadc.org>
09/11/2002 01:58:09 PM
Record Type: Record

To: Kirk Blalock/WHO/EOP@EOP, Kevin Warsh/OPD/EOP@EOP
cc:
Subject:

Thanks for the opportunity to meet yesterday - per our conversation, I am attaching a couple documents. (Will get Bret and Brian's email addresses and send to them too.)

1) HR 3210 and S. 2600 side by side chart with AIA's "preferred outcome"
2) Mark up of S. 2600 with our preferred changes
3) AIA's latest workers compensation paper
4) Tillinghast paper on costs of HR 3210 versus S2600 - (July)

Will get you the latest joint CIAT-AIA-RIMS letter shortly.
Also have some feedback on recoupment options - will call.

Please let me know if you need more information-

Thanks again -

Leigh Ann

Leigh Ann Pusey
Senior Vice President
American Insurance Association
(202) 828-7138
<<HR3210 vs S2600 and conference resolutions updated August 14.doc>> <<S. 2600 - With Proposed Amendments - Aug 26 2002.doc>> <<3217.doc>>
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AMERICAN INSURANCE ASSOCIATION

Comparison of H.R. 3210 and S. 2600 With Preferred Conference Resolution

	H.R. 3210 (Passed by House of Representatives 11/29/01)	S. 2600 (Passed by Senate 6/18/02)	Preferred Conference Resolution
PER COMPANY RETENTION	Where less than $1 billion of industry losses, 10% of net commercial premiums. §6(b)(2). See also §5(a)(2).	Based on each company's market share (direct written premiums for prior 2 years) times $10 billion in the first year and market share times $15 billion in the second year if the program is extended. Secretary may adjust market share to reflect current market participation. §3(7)	Per company retention should be based on "net," not "direct," written property and casualty insurance premiums during calendar year 2000 and 2001. The Secretary should have adjustment authority to assure equity. Define "net" premium as the premium amount written by a participating insurance company for primary property and casualty insurance less amount paid for reinsurance and define "primary property and casualty insurance" to include excess insurance and not include reinsurance. Clarify that per-company retention (or deductible) is an annual deductible, not a per event deductible (see definition of "Act of Terrorism," below). Authorize the Secretary to adjust market share to assure equity among participating insurance companies, including adjustments to take into account any relationship established by a participating insurance company for the purpose of affecting any participating insurance company's deductible under this Program.

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	H.R. 3210 (Passed by House of Representatives 11/29/01)	S. 2600 (Passed by Senate 6/18/02)	Preferred Conference Resolution
		applicable to the rest of the policy. §4(c)	
STUDIES	Authorizes four studies: (1) on the appropriateness of amending the Tax Code to authorize insurers to establish tax-free reserves for terrorism and other catastrophic events; (2) life insurance; (3) railroad and trucking insurance; and (4) a reinsurance pool system for future acts of terrorism. §§ 11, 16-18.	Three studies are required: (1) on the impact of terrorism on the availability of life insurance and other lines; and (2) on the availability and affordability of terrorism insurance, using the report to determine whether to extend the program for another year. §6(g) In addition, insurers must report terrorism risk insurance premium information to the NAIC, which will report to various federal agencies, which in turn will file a single report to Congress on insurance premiums. §6(h)	Study on the long-term insurability of terrorism risks and appropriate methods to address it.
DURATION	Expires January 1, 2003, but can be extended to January 1, 2005. §20.	The program expires one year from date of enactment, unless extended by the Secretary for another year. §6(a)(1)	At least 2 years, plus 1-year extension. Require Treasury Secretary to provide notification 90 days in advance of termination date whether program will be extended. The protection accorded by the legislation should fully cover any policy written during the program, provided that the policy did not expire more than one year after the sunset date of the law if extended. Other than this provision, nothing in the Act shall require that insurance be made available for policy periods occurring outside the duration of

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	H.R. 3210 (Passed by House of Representatives 11/29/01)	S. 2600 (Passed by Senate 6/18/02)	Preferred Conference Resolution
			the Program.
SPECIFIC WORKERS' COMPENSATION ENHANCEMENTS	None. [§19(1)(B)(v)]	None.	Authorize establishment of a workers' compensation terrorism reinsurance pool. Add an "American Workers Protection Program" to have all workers' compensation claims arising from an act of war, or from nuclear, biological, or radiological attack reimbursable by the federal government. (Note that the House definition of "terrorism" includes acts of war for workers' compensation purposes. [§19(1)(B)(v)])
ENFORCEMENT AUTHORITY			Clarify that Secretary has exclusive authority to enforce provisions of the Act.

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	H.R. 3210 (Passed by House of Representatives 11/29/01)	S. 2600 (Passed by Senate 6/18/02)	Preferred Conference Resolution
			In determining whether to authorize self insured entities in existence before Sept. 11 to participate in the Program, the Secretary must determine that participation is appropriate in light of market conditions and must establish deductibles for such entities equivalent to the deductibles of participating insurance companies. The Secretary may permit self insured entities and insurers created after September 11 to participate in the Program under the same conditions that apply to pre-Sept. 11 entities if the Secretary determines that participation furthers the purposes of the Act.
INDUSTRY AGGREGATE RETENTION	None	None	No industry aggregate retention.
FINANCIAL ASSISTANCE	Event (or events) must reach $100 million for it to be a covered terrorist event. §5(a)(2) [for individual insurer trigger] Financial assistance available once industry trigger of $1 billion is met. §5(a)(1). Financial assistance is available for 90% of losses back to first dollar of loss, less $5 million for each insurer. §6(b)(1) [see also §6(b)(2) for	Financial assistance triggered for individual company after individual company retention met. §4(e)(1)(A) An insurer with losses that exceed its retention will share additional losses with the government on a quota share basis. The quota share depends on the amount of aggregate industry losses. To the extent that aggregate industry	No loans. For purposes of meeting individual company retention, trigger should be on a rolling, 12 month basis, not on a calendar basis.

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	H.R. 3210 (Passed by House of Representatives 11/29/01)	S. 2600 (Passed by Senate 6/18/02)	Preferred Conference Resolution
	individual insurer assistance below industry trigger]. Financial assistance is repaid through assessments on all commercial insurers up to $20 billion of total assistance. §7(b). For financial assistance between $20 billion and the $100 billion cap, repayment is through a surcharge on all commercial policies. §8(a) For financial assistance to individual insurers when the $1 billion industry trigger has not been met, there must be industry-wide losses of at least $100 million, and the individual insurer must also have its losses exceed 10% of its capital surplus and 10% of its net commercial P&C premiums for prior year. §5(a)(2). Financial assistance above that trigger is for 90% of the insurer's losses above a retention of 10% of its premiums. §6(b)(2). The Treasury Department has plenary authority to vary assessments, based on a "national interest" determination [§9(c)], although the bill	losses are below $10 billion, the quota share is 80/20 (government/insurer) for any company that meets its retention. When aggregate industry losses exceed $10 billion, the quota share for the layer above $10 billion in losses is 90/10, up to a cap of $100 billion in losses for each period (from enactment through 2002 and through 2003 if the program is extended). §4(e)(1) Neither the government nor insurers are liable for payment of losses exceeding the $100 billion cap for each period. §4(e)(2) Prohibits federal compensation to cover losses paid by other federal insurance and reinsurance programs, the "Duplicative Compensation" programs. §4(e)(1)(D)	Clarify meaning and scope of "Duplicative Compensation" provision.

	H.R. 3210 (Passed by House of Representatives 11/29/01)	S. 2600 (Passed by Senate 6/18/02)	Preferred Conference Resolution
	contemplates rapid-repayment for lower levels of the financial assistance, keyed to a $5 billion number. §7(c)(2) Treasury has same plenary authority with regard to surcharges and, indeed, may determine not to impose any surcharge. §§8(a), 9(c). Cap on all financial assistance of $100 billion. §6(c)(1).		
INSURER ASSESSMENTS	Up to $20 billion of financial assistance. §§8(a)(1), 7(b)(1). There are two types of assessments. The first is called an "industry obligation assessment," which is designed for rapid-repayment and is keyed to a $5 billion financial assistance number. §7(c). The second one is called a "financing assessment," which is an assessment above the "industry obligation," and is limited to 3% of an insurer's net commercial premiums. §7(d).	None	No assessments.
POLICYHOLDER			

	H.R. 3210 (Passed by House of Representatives 11/29/01)	S. 2600 (Passed by Senate 6/18/02)	Preferred Conference Resolution
SURCHARGES	From $20 billion to $100 billion of financial assistance. §8(a).Treasury may waive surcharges, in whole or in part. §§8(a), 9(a). In any case, they are limited to 3% of commercial premium. §7(d)(3).	None	No surcharges.
GOVERNMENT / INSURER QUOTA SHARE	None	The quota share split depends on the amount of aggregate industry losses. If aggregate industry losses are below $10 billion, the quota share is 80/20 for any company that meets its retention. When aggregate industry losses exceed $10 billion, the quota share for the layer above $10 billion in losses is 90/10, up to a cap of $100 billion in losses for each period. §4(e)	S. 2600 approach Make certain the Treasury Secretary has true-up authority. Make certain that Treasury doesn't make individual claims payments.
IN-FORCE REINSURANCE AGREEEMENTS	No provision [but see §10(b)].	For reinsurance contracts in force on enactment date, federal share otherwise payable to primary insurer must be shared with its reinsurer in same proportion as its losses would be shared with the reinsurer if the Program did not exist. §4(e)(6)	Language that works for both insurers and reinsurers.

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	H.R. 3210 (Passed by House of Representatives 11/29/01)	S. 2600 (Passed by Senate 6/18/02)	Preferred Conference Resolution
LEGAL REFORM	Creates federal cause of action for claims arising out of, relating to, or resulting from a terrorist event; eliminates punitive damages in such cases, except for terrorist defendants; for non-economic damages, "joint and several liability" is replaced with liability limited to proportional fault; and attorneys fees are capped at 20%. §15(a)	Creates federal cause of action for property damage, personal injury or death arising out of or resulting from an act of terrorism. §10(a) Any amounts awarded for punitive damages are not to be counted as insured losses under the bill. §10(c)	Defer to conferees.

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	H.R. 3210 (Passed by House of Representatives 11/29/01)	S. 2600 (Passed by Senate 6/18/02)	Preferred Conference Resolution
"ACT OF TERRORISM" DEFINITION	Limited to international terrorism. Covers acts of war for workers' compensation. The definition is subject to revision, after consultation with the NAIC. §19(1). Requires that damage be within the US, except for US air carriers or flag vessels (or vessel based principally in the US where US income tax is paid and insurance coverage is subject to regulation in US), which are covered wherever geographically the damage occurs. §19(1)(b)(ii).	Limited to international terrorism. The bill covers any act of terrorism committed on behalf of any foreign agent or foreign interest where the damage from the event is in excess of $5 million and the event was not committed in the course of war declared by the United States. The Secretary of the Treasury has discretion, not subject to judicial review, to certify that an act of terrorism has occurred. Requires that damage be within the US except for US air carriers or vessels. Note: definition of "US" does not include territories, but does include territorial seas. §3(1)	"Act of terrorism" should include "acts of war" for workers' compensation purposes. Expand to cover domestic acts of terrorism; if that is not possible, give Treasury the regulatory authority to expand the definition. "Act of Terrorism" should include "act or acts of terrorism" to clarify that the per-company deductible – if there is one – is an annual deductible, not a per event deductible. Should include US government installations abroad (*e.g.* embassies and military bases). Should include US territories.
TERRORISM COVERAGE	No requirement to offer or include terrorism coverage in all policies (authority left with the states). §12(a); see also §13(a)(2).	A participating insurance company must "make available" terrorism coverage in all its participating lines "that does not differ materially from the terms, amounts, and other coverage limitations applicable to losses arising from events other than acts of terrorism." §4(c)	Prefer House approach. If Senate approach is adopted, clarify the intent of the "make available" language. Exclude notice of premium requirement if no premium is charged. Include actual notice language in the bill that insurers would use. Clarify that use of proposed notice language satisfies

	H.R. 3210 (Passed by House of Representatives 11/29/01)	S. 2600 (Passed by Senate 6/18/02)	Preferred Conference Resolution
			notice requirement. Provide for Treasury Secretary to promptly establish transition procedures for policyholder notification requirements, in order to prevent unworkable notice requirements.
TYPES OF INSURANCE INCLUDED	Commercial property and casualty lines. Excludes insurance for personal, family or household needs and professional liability. Also excludes life and health insurance. §§3, 19(4), 19(5).	Mandatory for commercial property and casualty lines; voluntary for personal property and casualty lines. Excludes crop insurance, private mortgage insurance, and financial guarantee insurance. §§3(10) and 4(c) The bill explicitly covers basic business interruption insurance, but only covers lost profits for those policyholders who fit within the Small Business Administration's definition of a small business. §3(2)	Add "surety insurance" to types of insurance covered and define "financial guaranty insurance" by reference to appropriate New York State law. No limitation on business interruption coverage. Allow personal lines to be covered on a voluntary basis.
TYPES OF INSURERS INCLUDED (INCLUDING SELF-INSURERS)	Any "legal entity that provides commercial property and casualty insurance" for persons or property in the US, also including domestic airplanes and ships outside the US. Includes affiliates. §§19(4), (5). Authorizes Secretary to ensure that it covers, "as appropriate," offshore and non-admitted entities. §10(b).	Includes those ''licensed or admitted to engage in the business of providing primary insurance in any state" that were licensed or admitted on September 11, 2001. Appears to exclude state funds that are not licensed. Includes affiliates. §3(6)	Should include all state funds and other residual market mechanisms, irrespective of whether they are actually licensed insurers. Add language clarifying that excess insurance is included as a type of primary insurance. In determining whether to authorize self insured entities in existence before Sept. 11 to participate in the Program, the Secretary must determine that

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	H.R. 3210 (Passed by House of Representatives 11/29/01)	S. 2600 (Passed by Senate 6/18/02)	Preferred Conference Resolution
	The Secretary may, in consultation with the NAIC, apply the Act to self-insurance arrangements by municipalities and other entities, but only if such application is determined before the occurrence of a triggering event, and if all of the provisions of the Act are applied uniformly to such entities. §10(a).	The Secretary may, in consultation with the NAIC, apply the Act to self-insurance arrangements (in existence on 9/11/01) by municipalities and other entities, but only if such application is determined before the occurrence of a triggering event, and if all of the provisions of the Act are applied uniformly to such entities. §4(d)	participation is appropriate in light of market conditions and must establish deductibles for such entities equivalent to the deductibles of participating insurance companies. For self-insured entities and insurers created after September 11, conditions listed above should apply if Secretary determines that participation furthers the purposes of the Act.
PREEMPTION	Insurers authorized to include amounts necessary to cover the assessments in their commercial rates on a going-forward basis. State rate laws are preempted to the extent necessary. §12(b). Prior state review of rates and endorsements for terrorism coverage in commercial policies preempted, but not subsequent review and action. §12(c)	Preempts state law on definition of "act of terrorism." §7(2)(A) Through 2002, insurance rates for terrorism coverage would only be subject to state "file and use" laws, thus preventing the application of state prior approval laws and "waiting period" requirements. After this period, terrorism rates would be subject to state rating law. §7(2)(B) Insurers participating in the program would be required to make available to all their customers terrorism coverage that "does not differ materially from the terms, amounts and other coverage limitations"	Clear preemption of the definition of "Act of Terrorism." Rates and forms for terrorism risk insurance are not subject to prior review from the date of enactment to date of termination. State retains ability to invalidate rate as excessive, inadequate or unfairly discriminatory. Decision to invalidate rate subject to review by the Secretary. If Senate approach is adopted, clarify the mandatory "make available" language, in addition to exclusions included in the base policy (e.g., nuclear exclusions).

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Note: Extending the duration of the Program is a critical provision to include. This markup does not extend the duration only because doing so would require numerous technical conforming changes that can be added later.

AIA Proposed Revisions – August 26, 2002 9:45 A.M.
Additions in blue, **bolded**, **highlighted** & **underlined**
Deletions in red, **bolded,** ~~**with strikethrough and highlighted**~~
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Full Text Versions

US S 2600 (Dodd)

107TH CONGRESS 2001 - 2002
FEDERAL

Full Text Version Date: 06/18/2002

Engrossed

S 2600 ES

107th CONGRESS
2d Session
S. 2600

AN ACT

To ensure the continued financial capacity of insurers to provide coverage for risks from terrorism.

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,

period beginning on the date of enactment of this Act; and

(B) a participating insurance company's market share, multiplied by $15,000,000,000, with respect to insured losses resulting from an act of terrorism occurring during the 1-year period beginning on the day after the date of expiration of the period described in subparagraph (A), if the Program is extended in accordance with section 6.

(8) PERSON- The term `person' means any individual, business or nonprofit entity (including those organized in the form of a partnership, limited liability company, corporation, or association), trust or estate, or a State or political subdivision of a State or other governmental unit.

(9) PRIMARY PROPERTY AND CASUALTY INSURANCE – The term 'primary property and casualty insurance' means property and casualty insurance issued by a participating insurance company directly to an insured person and includes excess insurance; provided, however, that primary property and casualty insurance shall not include reinsurance.

(**10**) (~~9~~) PROGRAM- The term `Program' means the Terrorism Insured Loss Shared Compensation Program established by this Act.

(**11**) (~~10~~) PROPERTY AND CASUALTY INSURANCE- The term `property and casualty insurance'-

(A) means commercial lines of property and casualty insurance, including workers' compensation insurance **and surety insurance**;

(B) includes personal lines of property and casualty insurance, if a notification is made in accordance with paragraph (6)(B); and

(C) does not include-

(i) Federal crop insurance issued or reinsured under the Federal Crop Insurance Act (7 U.S.C. 1501 et seq.);

(ii) private mortgage insurance, as that term is defined in section 2 of the Homeowners Protection Act of 1998 (12 U.S.C. 4901); or

(iii) **"**financial guaranty insurance~~.~~**" as defined at section 6901(a)(1) of the New York Financial Guaranty Insurance Law when issued by "financial guaranty insurance corporations," as defined at section 6901 (b) of the New York Financial Guaranty Insurance Law, and licensed as such corporations under the Laws of the State of New York.**

(**12**) (~~11~~) SECRETARY- The term `Secretary' means the Secretary of the Treasury.

(**13**) (~~12~~) STATE- The term `State' means any State of the United States, the District of Columbia, the Commonwealth of Puerto Rico, the Commonwealth of the Northern Mariana Islands, American Samoa, Guam, and each of the United States Virgin Islands.

(**14**) (~~13~~) UNITED STATES- The term `United States' means the several States, **territories, and possessions of the United States,** and includes the territorial sea of the United States **and United States government installations abroad**.

(**15**) (~~14~~) RULE OF CONSTRUCTION FOR DATES- With respect to any reference to a date in this Act, such day shall be construed-

(A) to begin at 12:01 a.m. on that date; and
(B) to end at midnight on that date.

SEC. 4. TERRORISM INSURED LOSS SHARED COMPENSATION PROGRAM.

(a) ESTABLISHMENT OF PROGRAM-

(1) IN GENERAL- There is established in the Department of the Treasury the Terrorism Insured Loss Shared Compensation Program.

(2) AUTHORITY OF THE SECRETARY- Notwithstanding any other provision of State or Federal law, the Secretary shall administer the Program, and shall pay the Federal share of compensation for insured losses in accordance with subsection (e).

(b) CONDITIONS FOR FEDERAL PAYMENTS- No payment may be made by the Secretary under subsection (e), unless-

(1) a person that suffers an insured loss, or a person acting on behalf of that person, files a claim with a participating insurance company;

(2) the participating insurance company provides ~~clear and conspicuous~~ **the** disclosure **required in section 5 (b)(8)** to the policyholder**, either separately or as a part of the policy** ~~of the premium charged for insured losses covered by the Program and the Federal share of compensation for insured losses under the Program~~-

(A) in the case of any policy covering an insured loss that is issued on or after the date of enactment of this Act~~, on a separate line item in the policy, at the time of offer, purchase, and renewal of the policy~~**, as provided in the procedures established by the Secretary in section 4 (b)(5)**; and

(B) in the case of any policy that is issued before the date of enactment of this Act, ~~as a line item described in subparagraph (A),~~ not later than 90 days after that date of enactment;

(3) the participating insurance company processes the claim for the insured loss in accordance with its

standard business practices, and any reasonable procedures that the Secretary may prescribe; ~~and~~

(4) the participating insurance company submits to the Secretary, in accordance with such reasonable procedures as the Secretary may establish-

(A) a claim for payment of the Federal share of compensation for insured losses under the Program;

(B) written verification and certification-

(i) of the underlying claim; and

(ii) of all payments made for insured losses; and

(C) certification of its compliance with the provisions of this subsection.**; and**

(5) The participating insurance company adheres to the Secretary's regulations and procedures, including transition procedures that the Secretary shall promptly establish adjusting the timing for required disclosures, based upon reasonable business practices.

(c) MANDATORY PARTICIPATION; MANDATORY AVAILABILITY- Each insurance company that meets the definition of a participating insurance company under section 3-

(1) shall participate in the Program;
(2) shall**, as soon as reasonably practical, consistent with regulations or procedures**

established and enforced by the Secretary, make available in all of its property and casualty insurance policies (in all of its participating lines), coverage for insured losses **for the period of time covered by the Program**~~; and~~

~~(3) shall make available property and casualty insurance coverage for insured losses~~ that does not differ materially from the terms, amounts, and other coverage limitations applicable to losses arising from events other than acts of terrorism.

(d) PARTICIPATION BY SELF INSURED ENTITIES-

(1) DETERMINATION BY THE SECRETARY- The Secretary may, in consultation with the NAIC, establish procedures to allow participation in the Program by municipalities and other governmental or quasi-governmental entities (and by any other entity, as the Secretary deems appropriate) operating through self insurance arrangements that were in existence on September 11, 2001, but only if **(i)** the Secretary makes a determination with regard to participation by any such entity before the occurrence of an act of terrorism in which the entity incurs an insured loss, **and (ii) the Secretary makes a determination that participation is appropriate in light of market conditions**.

(2) PARTICIPATION- If the Secretary makes a determination to allow an entity described in paragraph (1) to participate in the Program, all reports, conditions, requirements, and standards established by this Act for participating insurance companies shall apply to any such entity, as determined to be appropriate by the Secretary. **The Secretary shall establish deductibles for participating self-insured entities that are**

equivalent to the deductibles of participating insurers.

(e) PARTICIPATION BY ENTITIES ESTABLISHED AFTER SEPTEMBER 11, 2001 - The Secretary may allow self-insured entities and insurers established after September 11, 2001 to participate in the Program under the conditions set forth in subsection (d) and if the Secretary otherwise determines that participation furthers the purposes of this Act. This subsection shall not limit the participation of any affiliate of a participating insurance company.

(**f**) ~~e~~ Shared Insurance Loss Coverage-

(1) FEDERAL SHARE-

(A) IN GENERAL- Subject to the cap on liability under paragraph (2) and the limitation under paragraph (6), the Federal share of compensation under the Program to be paid by the Secretary for insured losses resulting from an act of terrorism occurring during the 1-year period beginning on the date of enactment of this Act-

(i) shall be equal to 80 percent of that portion of the amount of aggregate insured losses that-

(I) exceeds the participating insurance company**'s** deductibles required to be paid for those insured losses; and

(II) does not exceed $10,000,000,000; and

(ii) shall be equal to 90 percent of that portion of the amount of aggregate insured losses that-

(I) exceeds the participating insurance company's deductibles required to be paid for those insured losses; and

(II) exceeds $10,000,000,000.

(B) EXTENSION PERIOD- If the Program is extended in accordance with section 6, the Federal share of compensation under the Program to be paid by the Secretary for insured losses resulting from an act of terrorism occurring during the 1-year period beginning on the day after the date of expiration of the period described in subparagraph (A), shall be calculated in accordance with clauses (i) and (ii) of subparagraph (A), subject to the cap on liability in paragraph (2) and the limitation under paragraph (6).

(C) PRO RATA SHARE- If, during the period described in subparagraph (A) (or during the period described in subparagraph (B), if the Program is extended in accordance with section 6), the aggregate insured losses for that period exceed $10,000,000,000, the Secretary shall determine the pro rata share for each participating insurance company of the Federal share of

compensation for insured losses calculated under subparagraph (A).

(D) PERIOD FOR DETERMINING WHETHER THE FEDERAL SHARE IS TRIGGERED- For purposes of determining whether a participating insurance company has met the deductible under this Program triggering the Federal share, insured losses from the date of any act of terrorism will be included, along with insured losses during the preceding 12 month period.

(E) ~~D~~ PROHIBITION ON DUPLICATIVE COMPENSATION- The Federal share of compensation for insured losses under the Program shall be reduced by the amount of compensation provided by the Federal Government for those insured losses under any other Federal insurance or reinsurance program.

(2) CAP ON ANNUAL LIABILITY- Notwithstanding paragraph (1), or any other provision of Federal or State law, if the aggregate insured losses exceed $100,000,000,000 during any period referred to in subparagraph (A) or (B) of paragraph (1) –

(A) the Secretary shall not make any payment under this Act for any portion of the amount of such losses that exceeds $100,000,000,000; and

(B) participating insurance companies shall not be liable for the payment of any portion of the amount that exceeds $100,000,000,000.

(3) NOTICE TO CONGRESS- The Secretary shall notify the Congress if estimated or actual aggregate insured losses exceed $100,000,000,000 in any period described in paragraph (1), and the Congress shall determine the procedures for and the source of any such excess payments.

(4) FINAL NETTING- The Secretary shall have sole discretion to determine the time at which claims relating to any insured loss or act of terrorism shall become final.

(5) DETERMINATIONS FINAL- Any determination of the Secretary under this subsection shall be final, and shall not be subject to judicial review.

(6) IN-FORCE REINSURANCE AGREEMENTS- For policies covered by reinsurance contracts in force on the date of enactment of this Act, until the in-force reinsurance contract is renewed, amended, or has reached its 1-year anniversary date, any Federal share of compensation due to a participating insurance company for insured losses during the effective period of the Program shall be shared—

(A) with all reinsurance companies to which the participating insurance company has ceded some share of the insured loss pursuant to an in-force reinsurance contract; and

SECTION 1. SHORT TITLE.

This Act may be cited as the `Terrorism Risk Insurance Act of 2002'.

SEC. 2. CONGRESSIONAL FINDINGS AND PURPOSE.

(a) FINDINGS- The Congress finds that--

(1) property and casualty insurance firms are important financial institutions, the products of which allow mutualization of risk and the efficient use of financial resources and enhance the ability of the economy to maintain stability, while responding to a variety of economic, political, environmental, and other risks with a minimum of disruption;

(2) the ability of businesses and individuals to obtain property and casualty insurance at reasonable and predictable prices, in order to spread the risk of both routine and catastrophic loss, is critical to economic growth, urban development, and the construction and maintenance of public and private housing, as well as to the promotion of United States exports and foreign trade in an increasingly interconnected world;

(3) the ability of the **property and casualty** insurance industry to cover the unprecedented financial risks presented by potential acts of terrorism in the United States can be a major factor in the recovery from terrorist attacks, while maintaining the stability of the economy;

(4) widespread financial market uncertainties have arisen following the terrorist attacks of September 11,

(B) in a manner that distributes the Federal share of compensation for insured losses between the participating insurance company and the reinsurance company or companies in the same proportion as the insured losses would have been distributed if the Program did not exist.

SEC. 5. GENERAL AUTHORITY AND ADMINISTRATION OF CLAIMS.

(a) GENERAL AUTHORITY- The Secretary shall have the powers and authorities necessary to carry out the Program, including **exclusive** authority--

(1) to investigate and audit all claims under the Program; ~~and~~

(2) to **promptly** prescribe regulations and procedures to implement the Program**; and**

(3) to enforce the provisions of this Act.

(b) INTERIM RULES AND PROCEDURES- The Secretary shall issue interim final rules or procedures specifying the manner in which-

(1) participating insurance companies may file, verify, and certify claims under the Program;

(2) the Secretary shall publish or otherwise publicly announce the applicable percentage of insured losses that is the responsibility of participating

insurance companies and the percentage that is the responsibility of the Federal Government under the Program;

(3) the Federal share of compensation for insured losses will be paid **to a participating insurance company** under the Program, including payments based on estimates of ~~or actual~~ aggregate insured losses**, as well as actual aggregate insured losses paid**;

(4) the Secretary may, at any time, seek repayment from or reimburse any participating insurance company, based on estimates of insured losses under the Program, to effectuate the insured loss sharing provisions contained in section 4;

(5) each participating insurance company that incurs insured losses shall pay its pro rata share of insured losses, in accordance with section 4; ~~and~~

(6) the Secretary will determine any final netting of payments for actual insured losses under the Program, including payments owed to the Federal Government from any participating insurance company and any Federal share of compensation for insured losses owed to any participating insurance company, to effectuate the insured loss sharing provisions contained in section 4; ~~.~~

(7) without regard to the time requirements of section 4 (b)(2), the Secretary shall establish transition procedures for policyholder notification requirements following enactment; and

(8) every participating insurance company shall, in order to fulfill the requirement of section 4 (b)(2), provide the following notice with every policy providing terrorism coverage pursuant to this Act:

NOTICE: THE TERRORISM COVERAGE IN THIS POLICY IS PARTIALLY REINSURED BY THE UNITED STATES UNDER FEDERAL LAW. YOUR POLICY MAY INCLUDE A CHARGE FOR TERRORISM COVERAGE. THE INSURER SHALL PROVIDE INFORMATION ABOUT THAT CHARGE, IF ANY, UPON REQUEST.

(c) SUBROGATION RIGHTS- The United States shall have the right of subrogation with respect to any payment made by the United States under the Program.

(d) CONTRACTS FOR SERVICES- The Secretary may employ persons or contract for services as may be necessary to implement the Program.

(e) CIVIL PENALTIES- The Secretary may assess civil money penalties for violations of this Act or any rule, regulation, or order issued by the Secretary under this Act relating to the submission of false or misleading information for purposes of the Program, or any failure to repay any amount required to be reimbursed under regulations or procedures described in section 5(b). The authority granted under this subsection shall continue during any period in which the Secretary's authority under section 6(d) is in effect.

SEC. 6. TERMINATION OF PROGRAM; DISCRETIONARY EXTENSION.

(a) TERMINATION OF PROGRAM-

(1) IN GENERAL- The Program shall terminate 1 year after the date of enactment of this Act, unless the Secretary—

(A) determines, after considering the report and finding required by this section, that the Program should be extended for one additional year, beginning on the day after the date of expiration of the initial 1-year period of the Program; and

(B) ~~promptly~~ notifies the Congress of such determination and the reasons therefor **at least 3 months in advance of the date of expiration of the initial 1-year period of the Program.**

(2) DETERMINATION FINAL- The determination of the Secretary under paragraph (1) shall be final, and shall not be subject to judicial review.

(3) TERMINATION AFTER EXTENSION- If the Program is extended under paragraph (1), the Program shall terminate 1 year after the date of commencement of such extension period.

(4) POLICIES IN FORCE-

(A) The Program shall fully cover any policy providing terrorism coverage that is in force during the time the Program is in

effect, provided that the policy does not expire more than one year after the termination date of the Program.

(B) Except as provided in subsection (4)(A) of this section, nothing in this Act shall require that insurance be made available for policy periods occurring outside the duration of the Program.

(b) REPORT TO CONGRESS- Not later than 9 months after the date of enactment of this Act, the Secretary shall submit a report to Congress-

(1) regarding—

(A) the availability of insurance coverage for acts of terrorism;
(B) the affordability of such coverage, including the effect of such coverage on premiums; and
(C) the capacity of the insurance industry to absorb future losses resulting from acts of terrorism, taking into account the profitability of the insurance industry; and

(2) that considers-

(A) the impact of the Program on each of the factors described in paragraph (1); and

(B) the probable impact on such factors and on the United States economy if the Program terminates 1 year after the date of enactment of this Act.

(c) FINDING REQUIRED- A determination under subsection (a) to extend the Program shall be based on a finding by the Secretary that-

(1) widespread market uncertainties continue to disrupt the ability of insurance companies to price insurance coverage for losses resulting from acts of terrorism, thereby resulting in the continuing unavailability of affordable insurance for consumers; and

(2) extending the Program for an additional year would likely encourage economic stabilization and facilitate a transition to a viable market for private terrorism risk insurance.

(d) CONTINUING AUTHORITY TO PAY OR ADJUST COMPENSATION- Following the termination of the Program under subsection (a), the Secretary may take such actions as may be necessary to ensure payment, reimbursement, or adjustment of compensation for insured losses arising out of any act of terrorism occurring during the period in which the Program was in effect under this Act, in accordance with the provisions of section 4 and regulations promulgated thereunder.

(e) REPEAL; SAVINGS CLAUSE- This Act is repealed at midnight on the final termination date of the Program under subsection (a), except that such repeal shall not be construed-

(1) to prevent the Secretary from taking, or causing to be taken, such actions under subsection (d) of this section and sections 4(e)(4), 4(e)(5), 5(a)(1), 5(c), 5(d), and 5(e) (as in effect on the day before the date of such repeal), and applicable regulations

promulgated thereunder, during any period in which the authority of the Secretary under subsection (d) of this section is in effect; or

(2) to prevent the availability of funding under section 9(b) during any period in which the authority of the Secretary under subsection (d) of this section is in effect.

(f) SENSE OF THE CONGRESS- It is the sense of the Congress that the Secretary should make any determination under subsection (a) in sufficient time to enable participating insurance companies to include coverage for acts of terrorism in their policies for the second year of the Program, if the Program is extended in accordance with this section.

(g) STUDY AND REPORT ON SCOPE OF THE PROGRAM-

(1) STUDY- The Secretary, after consultation with the NAIC, representatives of the insurance industry, and other experts in the insurance field, shall conduct a study of the potential effects of acts of terrorism on the availability of life insurance and other lines of insurance coverage.

(2) REPORT- Not later than 9 months after the date of enactment of this Act, the Secretary shall submit a report to the Congress on the results of the study conducted under paragraph (1).

(h) STUDY AND REPORT ON LONG-TERM INSURABILITY OF TERRORISM RISKS-

(1) The Secretary of the Treasury shall conduct a study on the long-term insurability of terrorism risks and make recommendations on appropriate methods to address terrorism insurance over the long term. In doing this study, the Secretary shall consider the advisability and effectiveness of establishing a reinsurance pool system relating to future acts of terrorism.

(2) Not later than 9 months after the date of enactment of this Act, the Secretary shall submit a report to the Congress on the results of the study conducted under paragraph (1).

(**i**) ~~h~~ REPORTS REGARDING TERRORISM RISK INSURANCE PREMIUMS-

(1) REPORT TO THE NAIC- Beginning 6 months after the date of enactment of this Act, and every 6 months thereafter, each participating insurance company shall submit a report to the NAIC that states the premium rates charged by that participating insurance company during the preceding 6-month period for insured losses covered by the Program, and includes an explanation of and justification for those rates.

(2) REPORTS FORWARDED- The NAIC shall promptly forward copies of each report submitted under paragraph (1) to the Secretary, the Secretary of Commerce, the Chairman of the Federal Trade Commission, and the Comptroller General of the United States.

(3) AGENCY REPORTS TO CONGRESS-

(A) IN GENERAL- The Secretary, the Secretary of Commerce, and the Chairman of the Federal Trade Commission shall submit joint reports to Congress and the Comptroller General of the United States summarizing and evaluating the reports forwarded under paragraph (2).

(B) TIMING- The reports required under subparagraph (A) shall be submitted-

(i) 9 months after the date of enactment of this Act; and

(ii) 12 months after the date of submission of the first report under clause (i).

(4) GAO EVALUATION AND REPORT-

(A) EVALUATION- The Comptroller General of the United States shall evaluate each report submitted under paragraph (3), and upon request, the Secretary, the Secretary of Commerce, the Chairman of the Federal Trade Commission, and the NAIC shall provide to the Comptroller all documents, records, and any other information that the Comptroller deems necessary to carry out such evaluation.

(B) REPORT TO CONGRESS- Not later than 90 days after receipt of each report submitted under paragraph (3), the Comptroller General of the United States

shall submit to Congress a report of the evaluation required by subparagraph (A).

SEC. 7. PRESERVATION OF STATE LAW.

Nothing in this Act shall affect the jurisdiction or regulatory authority of the insurance commissioner (or any agency or office performing like functions) of any State over any participating insurance company or other person-

(1) except as specifically provided in this Act; and

(2) except that-

(A) the definition of the term `act of terrorism' in section 3 shall be the exclusive definition of that term for purposes of compensation for insured losses under this Act, and shall preempt any provision of State law that is inconsistent with that definition, to the extent that such provision of law would otherwise apply to any type of insurance covered by this Act;

(B) **(i)** during the period beginning on the date of enactment of this Act and ending at midnight on ~~December 31, 2002~~ **the termination date of this Act**, rates **and forms** for terrorism risk insurance covered by this Act and filed with any State shall not be subject to prior **review**, approval**,** ~~or~~ a waiting period, **or retroactive rate**

2001, including the absence of information from which financial institutions can make statistically valid estimates of the probability and cost of future terrorist events, and therefore the size, funding, and allocation of the risk of loss caused by such acts of terrorism;

(5) a decision by property and casualty insurers to deal with such uncertainties, either by terminating property and casualty coverage for losses arising from terrorist events, or by radically escalating premium ~~coverage~~ to compensate for **coverage for** risks of loss that are not readily predictable, **are** ~~could~~ seriously hamper**ing** ongoing and planned construction, property acquisition, and other business projects, generat~~e~~**ing** a dramatic increase in ~~rents~~ **costs**, and otherwise suppress**ing** economic activity; and

(6) the United States Government should provide temporary financial compensation to insured parties, contributing to the stabilization of the United States economy in a time of national crisis, while the financial services industry develops the systems, mechanisms, products, and programs necessary to create a viable financial services market for private terrorism risk insurance.

(b) PURPOSE- The purpose of this Act is to establish a temporary Federal program that provides for a transparent system of shared public and private compensation for insured losses resulting from acts of terrorism, in order to-

(1) protect consumers by addressing market disruptions and ensure the continued widespread availability and affordability of property and casualty insurance for terrorism risk; and

disapproval under any law of a State that would otherwise be applicable, except that nothing in this Act affects the ability of any State to invalidate a rate as excessive, inadequate, or unfairly discriminatory; **and**

(ii) for purposes of this Program, "excessive" means a rate that is not actuarially sound on a long-term basis. Any decision to invalidate a rate pursuant to subsection (B)(i) shall be subject to review by the Secretary; and

(C) during the period beginning on the date of enactment of this Act and for so long as the Program is in effect, as provided in section 6 (including any period during which the authority of the Secretary under section 6(d) is in effect), books and records of any participating insurance company that are relevant to the Program shall be provided, or caused to be provided, to the Secretary or the designee of the Secretary, upon request by the Secretary or such designee, notwithstanding any provision of the laws of any State prohibiting or limiting such access.

SEC. 8. SENSE OF THE CONGRESS REGARDING CAPACITY BUILDING.

It is the sense of the Congress that the insurance industry should build capacity and aggregate risk to provide affordable property and casualty insurance coverage for terrorism risk.

SEC. 9. AUTHORIZATION OF APPROPRIATIONS; PAYMENT AUTHORITY.

(a) ADMINISTRATIVE EXPENSES- There are authorized to be appropriated to the Secretary, out of funds in the Treasury not otherwise appropriated, such sums as may be necessary for administrative expenses of the Program, to remain available until expended.

(b) PAYMENT AUTHORITY- This Act constitutes payment authority in advance of appropriation Acts, and represents the obligation of the Federal Government to provide for the Federal share of compensation for insured losses under the Program.

SEC. 10. PROCEDURES FOR CIVIL ACTIONS.

(a) FEDERAL CAUSE OF ACTION-

(1) IN GENERAL- There shall exist a Federal cause of action for property damage, personal injury, or death arising out of or resulting from an act of terrorism, which shall be the exclusive cause of action and remedy for claims for such property damage, personal injury, or death, except as provided in subsection (d).

(2) PREEMPTION OF STATE ACTIONS- All State causes of action of any kind for property damage, personal injury, or death arising out of or resulting from an act of terrorism that are otherwise available under State law, are hereby preempted, except as provided in subsection (d).

(b) GOVERNING LAW- The substantive law for decision in an action described in subsection (a)(1) shall be derived from the law, including applicable choice of law principles, of the State in which the act of terrorism giving rise to the action occurred, except to the extent that-

(1) the law, including choice of law principles, of another State is determined to be applicable to the action by the district court hearing the action; or

(2) otherwise applicable State law (including that determined pursuant to paragraph (1), is inconsistent with or otherwise preempted by Federal law.

(c) PUNITIVE DAMAGES- Any amounts awarded in a civil action described in subsection (a)(1) that are attributable to punitive damages shall not count as insured losses for purposes of this Act.

(d) CLAIMS AGAINST TERRORISTS- Nothing in this section shall in any way be construed to limit the ability of any plaintiff to seek any form of recovery from any person, government, or other entity that was a participant in, or aider and abettor of, any act of terrorism.

(e) EFFECTIVE PERIOD- This section shall apply only to actions described in subsection (a)(1) arising out of or resulting from acts of terrorism that occur during the effective period of the Program, including, if applicable, any extension period provided for under section 6.

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SEC. 11. SATISFACTION OF JUDGMENTS FROM FROZEN ASSETS OF TERRORISTS, TERRORIST ORGANIZATIONS, AND STATE SPONSORS OF TERRORISM.

(a) IN GENERAL- Notwithstanding any other provision of law, and except as provided in subsection (b), in every case in which a person has obtained a judgment against a terrorist party on a claim based upon an act of terrorism or for which a terrorist party is not immune under section 1605(a)(7) of title 28, United States Code, the blocked assets of that terrorist party (including the blocked assets of any agency or instrumentality of that terrorist party) shall be subject to execution or attachment in aid of execution in order to satisfy such judgment to the extent of any compensatory damages for which such terrorist party has been adjudged liable.

(b) PRESIDENTIAL WAIVER-

(1) IN GENERAL- Subject to paragraph (2), upon determining on an asset-by-asset basis that a waiver is necessary in the national security interest, the President may waive the requirements of subsection (a) in connection with (and prior to the enforcement of) any judicial order directing attachment in aid of execution or execution against any property subject to the Vienna Convention on Diplomatic Relations or the Vienna Convention on Consular Relations.

(2) EXCEPTION- A waiver under this subsection shall not apply to-

(A) property subject to the Vienna Convention on Diplomatic Relations or the Vienna Convention on Consular Relations that has

REV_00352129

been used by the United States for any nondiplomatic purpose (including use as rental property), or the proceeds of such use; or

(B) the proceeds of any sale or transfer for value to a third party of any asset subject to the Vienna Convention on Diplomatic Relations or the Vienna Convention on Consular Relations.

(c) SPECIAL RULE FOR CASES AGAINST IRAN- Section 2002 of the Victims of Trafficking and Violence Protection Act of 2000 (Public Law 106-386; 114 Stat. 1542) is amended-

(1) in subsection (a)(2)(A)(ii), by inserting after `July 27, 2000' the following: `or before October 28, 2000,';

(2) in subsection (b)(2)(B), by inserting after `the date of enactment of this Act' the following: `(less amounts therein as to which the United States has an interest in subrogation pursuant to subsection (c) arising prior to the date of entry of the judgment or judgments to be satisfied in whole or in part hereunder).';

(3) by redesignating subsections (d), (e), and (f) as subsections (e), (f), and (g), respectively; and

(4) by inserting after subsection (c) the following new subsection (d):

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`(d) DISTRIBUTION OF FOREIGN MILITARY SALES FUNDS INADEQUATE TO SATISFY FULL AMOUNT OF COMPENSATORY AWARDS AGAINST IRAN-

`(1)(A) In the event that the Secretary determines that the amounts available to be paid under subsection (b)(2) are inadequate to pay the entire amount of compensatory damages awarded in judgments issued as of the date of the enactment of this subsection in cases identified in subsection (a)(2)(A), the Secretary shall, not later than 60 days after such date, make payment from the account specified in subsection (b)(2) to each party to which such judgment has been issued a share of the amounts in that account which are not subject to subrogation to the United States under this Act.

`(B) The amount so paid to each such person shall be calculated by the proportion that the amount of compensatory damages awarded in a judgment issued to that particular person bears to the total amount of all compensatory damages awarded to all persons to whom judgments have been issued in cases identified in subsection (a)(2)(A) as of the date referred to in subparagraph (A).

`(2) Nothing herein shall bar, or require delay in, enforcement of any judgment to which this subsection applies under any procedure or against assets otherwise available under this section or under any other provision of law.

`(3) Any person receiving less than the full amount of compensatory damages awarded to that party in judgments to which this subsection applies shall not be

REV_00352131

required to make the election set forth in subsection (a)(2)(C) in order to qualify for payment hereunder.'.

(d) DEFINITIONS- In this section:

(1) The term `terrorist party' means a terrorist, a terrorist organization, or a foreign state designated as a state sponsor of terrorism under section 6(j) of the Export Administration Act of 1979 (50 U.S.C. App. 2405(j)) or section 620A of the Foreign Assistance Act of 1961 (22 U.S.C. 2371).

(2) The term `blocked asset' means any asset seized or frozen by the United States in accordance with law, or otherwise held by the United States without claim of ownership by the United States.

(3) The term `property subject to the Vienna Convention on Diplomatic Relations or the Vienna Convention on Consular Relations' and the term `asset subject to the Vienna Convention on Diplomatic Relations or the Vienna Convention on Consular Relations' mean any property or asset, respectively, the attachment in aid of execution or execution of which would result in a violation of an obligation of the United States under the Vienna Convention on Diplomatic Relations or the Vienna Convention on Consular Relations, as the case may be.

Passed the Senate June 18, 2002.

Attest:

REV_00352132

Secretary.

107th CONGRESS
2d Session
S. 2600
AN ACT

To ensure the continued financial capacity of insurers to provide coverage for risks from terrorism.

END

REV_00352133

(2) allow for a transitional period for the private markets to stabilize, resume pricing of such insurance, and build capacity to absorb any future losses, while preserving State insurance regulation and consumer protections.

SEC. 3. DEFINITIONS.

In this Act, the following definitions shall apply:

(1) Act of terrorism-

(A) CERTIFICATION- The term `act of terrorism' means any act **or acts** ~~that is~~ certified by the Secretary, in concurrence with the Secretary of State, and the Attorney General of the United States-

(i) to be a violent act or an act that is dangerous to-

(I) human life;
(II) property; or
(III) infrastructure;

(ii) to have resulted in damage within the United States, or outside the United States in the case of an air carrier or vessel described in paragraph **(2)**~~(3)~~(A)(ii); and

(iii) to have been committed by an individual or individuals acting on behalf of any foreign person or

foreign interest, as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

(B) MODIFICATION- The Secretary is authorized to further define and specify the requirements of subsections (A)(i), (A)(ii), and (A)(iii). In making this determination, the Secretary may consult, as appropriate, with the NAIC.

(C) ~~B~~ LIMITATION- No act or event shall be certified by the Secretary as an act of terrorism if-

(i) the act or event is committed in the course of a war declared by the Congress**, except that this clause shall not apply with respect to any coverage for workers' compensation**; or

(ii) losses resulting from the act or event, in the aggregate, do not exceed $5,000,000.

(D) ~~C~~ DETERMINATIONS FINAL- Any certification of, or determination not to certify, an act or event as an act of terrorism under this paragraph shall be final, and shall not be subject to judicial review.

~~(2) BUSINESS INTERRUPTION COVERAGE- The term 'business interruption coverage'-~~

~~(A) means coverage of losses for temporary relocation expenses and ongoing expenses, including ordinary wages, where-~~

~~(i) there is physical damage to the business premises of such magnitude that the business cannot open for business;~~

~~(ii) there is physical damage to other property that totally prevents customers or employees from gaining access to the business premises; or~~

~~(iii) the Federal, State, or local government shuts down an area due to physical or environmental damage, thereby preventing customers or employees from gaining access to the business premises; and~~

~~(B) does not include lost profits, other than in the case of a small business concern (as defined in section 3 of the Small Business Act (15 U.S.C. 632) and applicable regulations thereunder) in any case described in clause (i), (ii), or (iii) of subparagraph (A).~~

(**2**) ~~3~~ INSURED LOSS- The term `insured loss'—

(A) means any loss resulting from an act of terrorism that is covered by primary property and casualty insurance, ~~including business interruption coverage,~~ **including excess insurance,** issued by a participating insurance company, if such loss-

(i) occurs within the United States; or

(ii) occurs to an air carrier (as defined in section 40102 of title 49, United States Code) or to a United States flag vessel (or a vessel based principally in the United States, on which United States income tax is paid and whose insurance coverage is subject to regulation in the United States), regardless of where the loss occurs; and

(B) excludes coverage under any life or health insurance.

(**3**) ~~4~~ MARKET SHARE-

(A) IN GENERAL- The `market share' of a participating insurance company shall be calculated using the total amount of ~~direct~~ **net** written property and casualty insurance premiums for the participating insurance company during ~~the 2-year period preceding the year in which the subject act of terrorism occurred (or during such other period for which adequate data are available, as determined by the Secretary)~~ **calendar year 2000 and 2001**, as a percentage of the aggregate of all such property and casualty insurance premiums industry-wide during that period.

(B) ADJUSTMENTS- The Secretary may adjust the market share of a participating insurance company under subparagraph (A)~~, as necessary to reflect current market participation of that participating insurance company~~ **to assure equity**

among all participating insurance companies, including adjustments to take into account any relationship established by a participating insurance company with another entity for the purpose of affecting any participating insurance company's deductible under this Program. **The Secretary's determination shall be final and nonreviewable.**

(**4**) ~~5~~ NAIC- The term `NAIC' means the National Association of Insurance Commissioners.

(**5**) **NET WRITTEN PROPERTY AND CASUALTY INSURANCE PREMIUM – the term 'net written property and casualty insurance premium' means the premium amount written by a participating insurance company for primary property and casualty insurance less the amount paid for reinsurance for primary risk, consistent with the Secretary's determination under Section 3 (3) (B).**

(6) PARTICIPATING INSURANCE COMPANY- The term `participating insurance company' means any insurance company, including any subsidiary or affiliate thereof-

(A) that-

(i) is licensed or admitted to engage in the business of providing primary insurance**, including excess insurance,** in any State, and was so licensed or admitted on September 11, 2001; or

(ii) is not licensed or admitted as described in clause (i), if it is an eligible surplus line carrier **on September 11, 2001, as** listed on the Quarterly Listing of Alien Insurers of the NAIC~~, or any successor thereto~~; **or**

(iii) is a state workers' compensation fund; or

(iv) is an entity established by a state to provide insurance to persons unable to obtain it in the private market;

(B) that receives direct premiums for any type of **primary** commercial property and casualty insurance coverage or that, not later than 21 days after the date of enactment of this Act, submits written notification to the Secretary of its intent to participate in the Program with regard to personal lines of property and casualty insurance; and

(C) that meets any other criteria that the Secretary may reasonably prescribe.

(7) PARTICIPATING INSURANCE COMPANY DEDUCTIBLE- The term `participating insurance company deductible' means-

(A) a participating insurance company's market share, multiplied by $10,000,000,000, with respect to insured losses resulting from an act of terrorism occurring during the 1-year

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Federal Terrorism Reinsurance Legislation Should Recognize Unique Workers' Compensation Needs

Enactment of federal terrorism reinsurance legislation that is now before a conference committee will benefit the U.S. economy broadly because of the vital and necessary role that insurance plays in safeguarding people, property, and the economy. For businesses and workers specifically, an important consideration is the impact of terrorism risk on the workers' compensation system.

The post-September 11 impact on workers' compensation insurance has been particularly acute. While both the House and Senate terrorism insurance bills seek to rebuild insurance markets across the vast majority of commercial product lines, including workers' compensation, workers' compensation is more uniquely vulnerable to terrorism-related losses than other lines. Both employers and insurers are concerned that potential terrorist targets seem to focus on high employment areas, where most employees are working in highly-concentrated areas, including large office buildings and manufacturing plants. This reality, combined with other elements of workers' compensation that make it fundamentally different from other commercial insurance lines, necessitates additional measures in a final terrorism insurance bill that will specifically address the current distortion and vulnerabilities of the workers' compensation marketplace.

How Workers' Compensation Is Different From Other Commercial Insurance Lines

Workers' compensation is different in the following ways:

- **Terrorism losses for a single employer or insurer can be staggering**. If a manufacturing plant with 6,000 employees—which could be located almost anywhere—were hit by a nuclear or biological attack, the workers' compensation losses could be double those of September 11. Yet, if the physical damage were relatively modest, the federal backstop would not come into play, leaving insurers in an extremely precarious position, both financially and in their ability to provide needed coverage.

- **Workers' compensation is mandated by state law and has no exclusions, exemptions or limitations.** While all other forms of commercial insurance have received terrorist exclusions from their policies in all but a few states in the absence of a federal backstop, workers' compensation insurance has no such exclusions. Unlike other policies, insurers may not tailor their policies to exclude losses arising out of terrorism or war. Therefore, they are exposed to limitless risk.

BERNARD L. HENGESBAUGH Chairman | ROBERT P. RESTREPO, JR. Chairman Elect | DAVID B. MATHIS Vice Chairman | CONSTANTINE P. IORDANOU Vice Chairman | ROBERT E. VAGLEY President

- **A workers' compensation insurer may not eliminate its financial risk by deciding not to underwrite any specific employer.** This is the case because an insurer – whether or not it writes a specific risk – may become obligated for the losses generated by that risk through mechanisms established by state law that guarantee every employer access to workers' compensation coverage. Losses from these mechanisms – called residual markets – are ultimately financed by every workers' compensation insurer in the state. In some states, the residual market is handled by state-created funds which are encountering the same unascertainable risk as private market insurers.

- **Workers' compensation is a state-based system, but terrorism is a national problem.** There simply is not enough capacity in small states such as South Dakota or Alabama to handle all of the workers' compensation terrorism risk facing in-state employers.

- **These problems are not merely theoretical but are occurring in the marketplace, now.** There is an explosion of risk moving to the residual markets, because workers' compensation insurers are increasingly unable to prudently underwrite these risks in the private marketplace. Weekly residual market pool premium booked in 2002 has been frequently 30% to 50% higher than the corresponding week in 2001. Pool premium volume for 2002 already exceeds total pool premium for all 2001. These trends effectively reduce the capacity in the private marketplace to offer both terrorism and workers' compensation insurance.

Potential Solutions

Congress should consider amending the legislation to provide federal financial reimbursement for all workers' compensation terrorism losses, without any deductible, that arise either from an act of war or from nuclear, radiological, chemical or biological attacks. As these are the kinds of events that pose the most extraordinary risks, the federal government could provide critical support to the private marketplace by creating this targeted backstop.

Alternatively, the legislation should include authorization for a nationwide workers' compensation terrorism insurance pool, to allow insurers effectively to spread their risk below per company or industry deductibles required before triggering the federal backstop. **Although federal law would establish the pool, there would be essentially no federal costs associated with this entity, and federal involvement would be very limited (in fact, the pool would be chartered by a state, not the federal government).** From a marketplace standpoint, the establishment of a pool will increase private industry's ability to continue to underwrite workers' compensation insurance, thereby stemming the dangerous rush towards the state residual markets. Furthermore, the creation of a pool would retain existing state statutory benefit structures and not pose any new federal operating standards on existing state programs.

Either solution would alleviate critical problems facing the workers' compensation system.

Estimating the Budgetary Impacts of the Proposed Federal Terrorism Risk Insurance Program: HR 3210 and S 2600

July 12, 2002

Prepared by:

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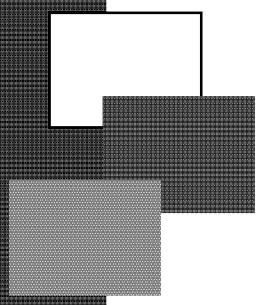

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Estimating the Budgetary Impacts of the Proposed Federal Terrorism Risk Insurance Program: HR 3210 and S 2600

Introduction

At the request of the American Insurance Association, we have prepared a comparison of the estimated costs of the alternative terrorism risk insurance programs under consideration in Congress. More specifically, we have analyzed the impacts on federal budgetary disbursements and revenues of:

— HR 3210, the Terrorism Risk Protection Act
— S 2600, the Terrorism Risk Insurance Act of 2002

For each Act, we estimated the expected federal disbursements to insurers for terrorist losses. We also estimated the expected federal revenues from the recouping assessments proposed in HR 3210. Our analysis did not consider any potential offsets to disbursements (or revenue) under either proposal -- for example due to lower deductions for insurance costs on corporate income taxes. Consideration of these offsets would be appropriate in considering the overall economic impact of the proposals.

The Congressional Budget Office (CBO) published a cost estimate for HR 3210 on November 19, 2001. Our approach was to use the CBO analysis as our starting point, seeking to replicate their analysis of HR 3210, and then extend the analysis to S 2600 using a consistent set of assumptions. While we could not reproduce the CBO estimates precisely, we believe that our underlying assumptions are reasonably consistent with theirs and that our results for HR 3210 can be reconciled to those published by the CBO.

In a few areas we have deviated from the CBO's assumptions in order to facilitate a fair comparison between HR 3210 and S 2600. For example, the CBO assumed that the program would continue for three years, while we have assumed it will only last for two years, which is the maximum length of the program under S 2600. In addition there were several minor changes to HR 3210 between the time CBO performed their analysis and the passage of the final bill.

Insurance involves the substitution of certainty for uncertainty. The actual costs of either proposal will ultimately depend on future events that may or may not happen. Since the actual cost can't be predicted, it seems appropriate to substitute the expected cost in assessing the impact of the bills.

Summary of Conclusions

Expected federal disbursements under the program proposed in HR 3210 are significantly higher than under S 2600, due primarily to (a) the lower effective threshold at which payments to insurers begin and (b) the fact that once the threshold is met payments are "first dollar" rather than excess over a company retention. While the actual disbursements under either program will depend on the specifics of the terrorist events, on average the expected disbursements under HR 3210 are more than double those of S 2600. Assuming enactment had taken place on July 1, 2002, over the next five fiscal years the expected disbursements under HR 3210 would be $6.6 billion versus $2.8 billion for S 2600. (Both years assume the program operates for two years, then ends.)

HR 3210 provides for recovery of any federal disbursements via assessments and surcharges, while S 2600 does not. However, a number of provisions in HR 3210 place limitations on the rate at which these recoveries are made. In their costing of HR 3210, the CBO assumed that any assessments or surcharges would be collected over an extended period, with very little of these collections occurring in the next five years. In fact, the CBO estimated that only 60% of the expected disbursements would be recovered within ten years. Using recovery rates that are consistent with CBO's, we estimate the expected recoveries over the next five fiscal years would be $1.4 billion.

Taking into account both disbursements and revenues, the expected 5-year net budgetary impact under HR 3210 is still higher than under S 2600. On average, the expected net cash flow from Treasury is roughly 80% higher under HR 3210 ($5.3 billion for HR 3210 versus $2.8 billion for S 2600).

Assumptions

Our key assumptions are described below, along with a discussion of the considerations in setting them. Alternative assumptions would, of course, produce different results. However, different assumptions are less likely to change the relative results between the two proposals.

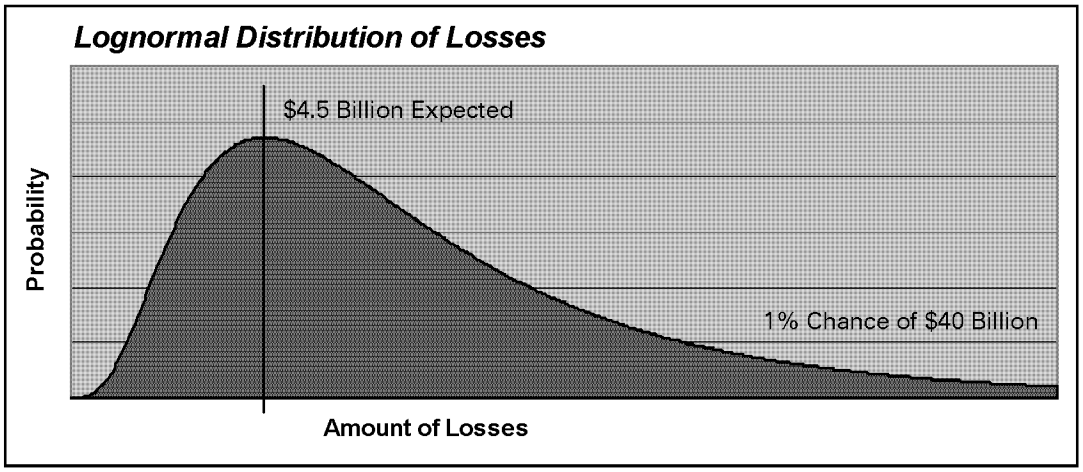
- *The expected aggregate annual insured losses from terrorism.* The Bush Administration has continued to warn that further terrorist attacks are certain. It is reasonable to expect that some portion of the damages from such attacks will be covered by insurance. Not all terrorism events will trigger insured losses. We currently estimate that the September 11 terrorist attacks will cost the insurance industry between $32 billion and $56 billion, of which roughly $3.5 billion will be borne by life insurers. However the September 11 attack represents an extreme event, in which the terrorists were highly successful in meeting their objective of mass destruction. While scenarios can be constructed that would produce even greater losses, government at all levels is expending considerable resources to prevent future attacks and mitigate the damages from such attacks. We cannot know how successful these efforts will be, but it is reasonable to assume that

they will have a positive effect. Under the circumstances it is reasonable to assume a lower level of expected insured losses.

The CBO published a cost estimate of HR 3210 on November 19, 2001, in which they estimated that insured losses from terrorism would be $4.5 billion annually. We believe this assumption is reasonable; for consistency we have used the CBO figure in our analysis.

- *The probability distribution representing variability of insured losses from terrorism.* The range of potential losses obviously extends from zero to a very large number. This situation can be represented statistically using a probability distribution with a specified level of variability. We have chosen to use a lognormal distribution, which is commonly used in insurance pricing exercises of this type. (See the figure below.) The variability of this distribution can be set so that the probability of losses of a chosen size is achieved. For example, while the expected losses are only $4.5 billion, the variability parameter can be chosen such that there is a 1% chance that insured losses for the year will be $40 billion. We have used this probability as our baseline assumption. An increase in the variability parameter will increase the assumed likelihood of a $40 billion loss; a decrease in the parameter will decrease the assumed likelihood of such a loss.

  While the CBO did not publish their assumptions as to the probabilities of insured losses of various sizes, we believe that our assumption is reasonably consistent with theirs.



- *The proportion of losses retained by the insurance industry.* Both of the proposals being considered contemplate that federal disbursements would not commence until the insurance industry losses from terrorist attacks in a given year reach a certain level. The retained losses are based on either aggregate industry losses or on individual company losses.

  — In the case of HR 3210, there is a dual trigger for federal disbursements. The main trigger is annual insured losses from terrorist attacks of $1 billion, at

which point all participating insurers would be eligible for payments under the program. A secondary trigger provides that, if annual insured losses from terrorist attacks exceeds $100 million and losses for at least one insurer exceed both 10% of surplus and 10% of commercial lines net written premium, then those specific insurers who are so affected are eligible for payments under the program.

- In the case of S 2600, each insurer can only recover to the extent that their losses from terrorist attacks exceed a deductible equal to their commercial insurance market share times $10 billion ($15 billion in the second year).

In order to capture the effects of individual company deductibles, it was necessary to construct a model of the incidence of terrorist losses by insurance company. In some cases a smaller insurer will suffer a relatively large loss, in other cases a large company may suffer a relatively modest loss. Our model event is a "stylized" version of the September 11 attack, approximately reflecting the incidence of those losses by company. The total of the individual company losses in the model event is $20 billion, roughly the amount that has been reported to-date. To obtain individual company losses for events above or below $20 billion, we simply scaled the individual company losses in the model up or down to produce different levels of hypothetical industry losses.

- *The share of losses paid by the government.* Once the insured losses exceed the deductible/trigger, the federal government will reimburse a specified percentage of the losses.

  - In the case of HR 3210, once the main trigger of $1 billion is reached, insurers are reimbursed for 90% of their losses above a $5 million deductible. In the case of the secondary trigger, eligible insurers are reimbursed for 90% of their losses in excess of 10% of their net written commercial lines premiums.
  - In the case of S 2600, the federal share of losses is 80% of losses in excess of the individual company deductible, until losses reach $10 billion. Thereafter, the federal share is 90%.

  Both Acts provide a cap of $100 billion on federal payments. We have assumed that this cap is an annual limit applicable to each year of the program. The CBO made a similar assumption in their costing of HR 3210.

- *The pattern of insured loss payments.* Insured losses are not paid immediately. For each line of insurance there is a natural pattern of payments that reflect the settlement characteristics of that line. Property damage claims are paid relatively quickly, because the losses are generally readily apparent and the benefits are immediate. Business interruption claims are paid more gradually because it takes longer to measure the losses, which can continue for extended periods. Workers compensation claims are paid out relatively slowly because a major portion of the benefits for serious injuries and fatalities are annuities. We have used payment patterns derived from published industry data for property (including business interruption), general liability, workers compensation and aviation. An assumption must also be made as to the relative mix of losses by line. For the purposes of our estimates, we assumed the following mix: 50% property and

business interruption, 20% workers compensation, 15% liability, and 15% aviation. This assumption appears to be consistent with the payment pattern used by the CBO.

- *The recoveries via assessments and surcharges.* A principal difference between the two Acts is that the HR 3210 requires that any disbursements under the program be recovered via assessments and surcharges, while S 2600 does not. Under HR 3210, the first $20 billion of disbursements are to be recovered via assessments on commercial insurers; any disbursements in excess of $20 billion are to be recouped via earmarked surcharges on commercial insurance policies. While the majority of program disbursements may eventually be recouped, the federal government is exposed to insurer credit risk, as it cannot reallocate uncollectable balances due from any failed insurers.

  Except for the first $5 billion of disbursements, assessments and surcharges in any calendar year are limited to 3% of commercial lines net written premium, which translates to an industry-wide overall annual dollar cap on recoveries of roughly $3.6 billion, based on our estimate of commercial lines direct written premium of $120 billion. In addition, HR 3210 provides the Secretary of the Treasury with considerable latitude regarding the timing and administration of any assessments or surcharges. For example, the Secretary may defer assessments on individual insurers to the extent that the Secretary determines that a deferral is necessary to avoid insolvency. Similarly, before imposing any surcharges, the Secretary is required to assess commercial insurance market conditions and consider the impact of the surcharges on affordability of commercial insurance. In their costing of HR 3210, the CBO assumed that assessments and surcharges would be collected over a considerable period of time. For example, of the $9.0 billion that CBO estimated would be disbursed over the life of the program, the CBO projected that only $5.3 billion, or 60%, would be recovered within ten years.

  In our analysis, we have assumed a level and timing of recoveries via assessments and surcharges that is consistent with the CBO assumptions. Since our projected disbursements by year are different than the CBO's, the amounts of recoveries by year are also (correspondingly) different.

Finally, to facilitate comparison between the two Acts, we have assumed that either program would operate for two years, and then end. In addition we have not considered the impact of personal lines insurers opting into the program, as they are allowed to do under S 2600.

Results

Using the assumptions outlined above, we calculated the expected disbursements and revenues under each of the alternative programs.

- Under the program proposed in HR 3210, the expected federal disbursements to reimburse insurers for terrorist losses would be $3.81 billion (out of total

expected annual insured losses of $4.50 billion) for each year that the program was in place. Assuming the program ran for two years, the expected ultimate federal disbursements would be $7.62 billion under this proposal.

- Under the program proposed in S 2600, the expected federal disbursements to reimburse insurers for terrorist losses would be $1.76 billion for the first year of the program and $1.44 billion for the second year. Assuming the program ran for two years, the expected ultimate federal disbursements would be $3.20 billion under this proposal.

Federal disbursements are higher under HR 3210, due primarily to (a) the lower effective threshold at which payments to insurers begin and (b) the fact that once the threshold is met payments are "first dollar" rather than excess over a company retention.

Note that the above figures are the ultimate disbursements relating to insured terrorist incidents *occurring* in each of the years. Even if the program only lasts for two years, on a cash basis these disbursements would be spread over a number of years, as insurers paid their claims. Using assumptions regarding the timing of the cash flows described earlier, we calculated the budgetary impacts over the next five fiscal years, for each of the two proposals, assuming they were enacted with a July 1, 2002 effective date. The tables below summarize the results we obtained for each Act.

Expected Budgetary Impact – HR 3210 – In Millions			
Fiscal Year	***Amount of Expected Disbursements***	***Amount of Expected Revenues***	***Net Budgetary Impact***
2002	1,550	--	1,550
2003	2,540	190	2,350
2004	1,450	300	1,150
2005	690	420	270
2006	380	450	-70
Total	6,610	1,360	5,250

Expected Budgetary Impact – S 2600 – In Millions			
Fiscal Year	***Amount of Expected Disbursements***	***Amount of Expected Revenues***	***Net Budgetary Impact***
2002	720	--	720
2003	1,050	--	1,050
2004	590	--	590
2005	280	--	280
2006	150	--	150
Total	2,800	--	2,800

While HR 3210 is designed to operate more as a "loan facility", the likelihood that collections will be spread over several years based on market considerations, causes the expected revenues to be significantly deferred into future years – well beyond the traditional five-year budgetary horizon. The deferral of recoveries produces a significant net budgetary impact.

In theory, the federal government should ultimately be able to recoup the majority of any disbursements under HR 3210. Over an extended period the only limitation on recoupment would be due to unrecoverable assessments on insolvent insurers. However, the timing difference between the federal disbursements and recoveries represents a significant economic cost, measurable by the differences in the present values of the two cash flows. If the time value of money were taken into account, the disparity between the expected net costs of the two programs would increase further.

12 July 2002
Tillinghast – Towers Perrin

From: CN=Brent D. Greenfield/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/11/2002 11:25:16 AM
Subject: : Re:

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SUBJECT:: Re:
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PRA 6

Brett M. Kavanaugh
09/11/2002 12:43:20 PM
Record Type: Record

To: Brent D. Greenfield/WHO/EOP@EOP
cc:
Subject:

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From: CN=Martha B. Schiele/OU=OA/O=EOP [OA]

To: Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Kyle Sampson/WHO /EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Hana F. Brilliant/WHO/EOP@EOP [WHO] <Hana F. Brilliant>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Edward A. Boling/CEQ/EOP@EOP [CEQ] <Edward A. Boling>;Sandra C. Steele/OA/EOP@EOP [OA] <Sandra C. Steele>;Adam F. Greenstone/OA /EOP@EOP [OA] <Adam F. Greenstone>;Nikky Cogdell/OA/EOP@EOP [OA] <Nikky Cogdell>;Cynthia J. Lizik/OA/EOP@EOP [OA] <Cynthia J. Lizik>;Karen E. Kaufmann/OA /EOP@EOP [OA] <Karen E. Kaufmann>;Keith L. Roberts/OA/EOP@EOP [OA] <Keith L. Roberts>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>;Bradford A. Berenson/WHO /EOP@EOP [WHO] <Bradford A. Berenson>;William Perhach/CEQ/EOP@EOP [CEQ] <William Perhach>;Dinah Bear/CEQ/EOP@EOP [CEQ] <Dinah Bear>;Zakia Mull/OA /EOP@EOP [OA] <Zakia Mull>;Melinda A. Garroway/OA/EOP@EOP [OA] <Melinda A. Garroway>;Susan C. Hawthorne/OA/EOP@EOP [OA] <Susan C. Hawthorne>;Jacqueline C. Cragg/OA/EOP@EOP [OA] <Jacqueline C. Cragg>

Sent: 9/11/2002 12:42:00 PM

Subject: : Lexis September Newsletter

Attachments: P_9F52A003_WHO.TXT_1.doc

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Martha Schiele
Supervisory Librarian
Room 308 EEOB
Library and Research Services Division
x57000

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LexisNexis™

September 2002 Volume #1 Issue #4

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For the Legal Professional

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LexisNexis is pleased to announce exciting new enhancements to the LexisNexis research services at www.lexis.com! These new enhancements will help eliminate steps in the research process making your research even more efficient and productive…and most importantly, saving you valuable time!

Source Selection Tabs: Source selection is now categorized into convenient tabs for Legal, News & Business and Public Records. Each tab contains the most commonly used sources for those areas on the front screen so that you can find the source you need and start researching with just two clicks! There is also a link to more sources, if needed.

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September 2002 Volume #1 Issue #4

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New International News Content:

Asia Pacific Journal of Marketing & Logistics
Provides articles which focus on marketing and logistical problems, new procedures and practical approaches learned in the Asia Pacific rim, with application elsewhere, which can be applied to the Asia Pacific region. Articles are research and practice based, but use real applications to support the arguments.

Equal Opportunities International
Publishes a wide variety of articles outlining the latest developments internationally within the field of equal opportunities. The key issues featured include combating entrenched attitudes, women's issues, harassment, discrimination, and disability.

Financial Regulation International
Covers worldwide regulatory developments and their implications for the financial services industry. Topics include compliance, legislation, regulation and other developments across a range of jurisdictions including the UK, USA and the Far East.

International Journal of Sociology & Social Policy
Provides research and exchange of ideas and new concepts in sociology and social policy, as well as evaluating the effects of the implementation of past approaches and strategies.

Medien Aktuell (German Language)
Covers general media news, radio & TV, multimedia & Internet, as well as advertisements & PR. Special features, market overviews, interviews, appointments & book reviews accompany the regular sections.

If you would like to make any suggestions or comments about this issue or any issue of the LexisNexis Federal Advantage, please feel free to e-mail carron.laake@lexisnexis.com.

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Comment [L4]: Provides research and promotes the exchange of new ideas and concepts in sociology and social policy, and evaluates the success and effect of implementation of past approaches and strategies.

Comment [L1]: Possibly replace with : "outlining the latest global developments in the field of equal opportunity theory, law, and practice. Some of the key issues featured include: disability, harassment, gender and ethnic discrimination, and evolving social and political change.

Comment [L2]:

Comment [L3]: Jurisdiction implies courts to me, so maybe just say: developments from the UK, US, and Far East?

From: CN=Martha B. Schiele/OU=OA/O=EOP [OA]

To: Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Kyle Sampson/WHO /EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Hana F. Brilliant/WHO/EOP@EOP [WHO] <Hana F. Brilliant>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Edward A. Boling/CEQ/EOP@EOP [CEQ] <Edward A. Boling>;Sandra C. Steele/OA/EOP@EOP [OA] <Sandra C. Steele>;Adam F. Greenstone/OA /EOP@EOP [OA] <Adam F. Greenstone>;Nikky Cogdell/OA/EOP@EOP [OA] <Nikky Cogdell>;Cynthia J. Lizik/OA/EOP@EOP [OA] <Cynthia J. Lizik>;Karen E. Kaufmann/OA /EOP@EOP [OA] <Karen E. Kaufmann>;Keith L. Roberts/OA/EOP@EOP [OA] <Keith L. Roberts>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>;Bradford A. Berenson/WHO /EOP@EOP [WHO] <Bradford A. Berenson>;William Perhach/CEQ/EOP@EOP [CEQ] <William Perhach>;Dinah Bear/CEQ/EOP@EOP [CEQ] <Dinah Bear>;Zakia Mull/OA /EOP@EOP [OA] <Zakia Mull>;Melinda A. Garroway/OA/EOP@EOP [OA] <Melinda A. Garroway>;Susan C. Hawthorne/OA/EOP@EOP [OA] <Susan C. Hawthorne>;Jacqueline C. Cragg/OA/EOP@EOP [OA] <Jacqueline C. Cragg>

Sent: 9/11/2002 12:42:00 PM

Subject: : Lexis September Newsletter

Attachments: F_9F52A003_OA.TXT_1.doc

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Supervisory Librarian
Room 308 EEOB
Library and Research Services Division
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New International News Content:

Asia Pacific Journal of Marketing & Logistics
Provides articles which focus on marketing and logistical problems, new procedures and practical approaches learned in the Asia Pacific rim, with application elsewhere, which can be applied to the Asia Pacific region. Articles are research and practice based, but use real applications to support the arguments.

Equal Opportunities International
Publishes a wide variety of articles outlining the latest developments internationally within the field of equal opportunities. The key issues featured include combating entrenched attitudes, women's issues, harassment, discrimination, and disability.

Financial Regulation International
Covers worldwide regulatory developments and their implications for the financial services industry. Topics include compliance, legislation, regulation and other developments across a range of jurisdictions including the UK, USA and the Far East.

International Journal of Sociology & Social Policy
Provides research and exchange of ideas and new concepts in sociology and social policy, as well as evaluating the effects of the implementation of past approaches and strategies.

Medien Aktuell (German Language)
Covers general media news, radio & TV, multimedia & Internet, as well as advertisements & PR. Special features, market overviews, interviews, appointments & book reviews accompany the regular sections.

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Comment [L4]: Provides research and promotes the exchange of new ideas and concepts in sociology and social policy, and evaluates the success and effect of implementation of past approaches and strategies.

Comment [L1]: Possibly replace with : "outlining the latest global developments in the field of equal opportunity theory, law, and practice. Some of the key issues featured include: disability, harassment, gender and ethnic discrimination, and evolving social and political change.

Comment [L2]:

Comment [L3]: Jurisdiction implies courts to me, so maybe just say: developments from the UK, US, and Far East?

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Elizabeth N. Camp/WHO /EOP@EOP [WHO] <Elizabeth N. Camp>
Sent: 9/12/2002 3:17:29 AM
Subject: : Re: Also-

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:12-SEP-2002 07:17:29.00
SUBJECT:: Re: Also-
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Needs to occur thursday. Phone is fine.

.

----- Original Message -----
From:Elizabeth N. Camp/WHO/EOP
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 09/11/2002 09:25:09 PM
Subject: Also-

ARG wants to cancel the Cong. Reyes mtg tomorrow morning. Can this chat occur via phone or, even better, wait until next week?

.

From: CN=Kevin Warsh/OU=OPD/O=EOP [OPD]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/12/2002 8:30:13 AM
Subject: : terrorism insurance issue for MMS

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME:12-SEP-2002 12:30:13.00
SUBJECT:: terrorism insurance issue for MMS
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

these are views of interior department. let me know when you think we should release this letter (and letter from dot) to conferees?
---------- Forwarded by Kevin Warsh/OPD/EOP on 09/12/2002 12:00 PM ----------

Robert C. McNally
09/12/2002 08:06:52 AM
Record Type: Record

To: Kevin Warsh/OPD/EOP@EOP
cc:
Subject: terrorism insurance issue for MMS

fyi
---------- Forwarded by Robert C. McNally/OPD/EOP on 09/12/2002 08:08 AM ----------

Chad_Calvert@ios.doi.gov
09/11/2002 08:00:15 PM
Record Type: Record

To: Robert C. McNally/OPD/EOP@EOP
cc:
Subject: terrorism insurance issue for MMS

Bob,

Thanks for passing this draft text along to Kevin Warsh. It is attached in wpd and pasted in below. The letter is pretty self-explanatory. We would like to send it to the conferees, but were not sure who was clearing these. Any help or advice is appreciated.

I do not have a lot of other information that can be sent by email, but I know this is a big priority for the MMS and they are ready to provide whatever economic data NEC may require. It is their view that not including OCS will have a drastic chilling effect on new investment in the Gulf of Mexico and could cause their bonus bids and future royalty revenue to decline.

I can be reached any time on my cell phone at (PRA 6

Chad Calvert
Deputy Director
Congressional and Legislative Affairs

Office of the Secretary
U.S. Department of the Interior
(202) 208-7693

MMS DRAFT LETTER TO CONFEREES ON TERRORISM INSURANCE

Dear Conferees:

As you continue your conference deliberations on the terrorism insurance legislation (H.R. 3210/S. 2600), the Department of the Interior respectfully requests that two important clarifications be made to the bill to ensure that critical maritime and energy production activities are covered.

First, it is extremely important that the geographic scope of the final bill be clarified to include all energy production facilities located on the Federal Outer Continental Shelf (OCS). Second, it is equally important that the definition of participating insurers in the final bill be clarified to include the insurers that provide coverage for facilities and operations on the OCS.

The geographic coverage in the current versions of the legislation apply only to areas located within the United States. During Senate debate on S. 2600, the bill was amended to expand the definition of "United States" to include the term "territorial sea," thus extending the geographic scope of the program to waters located up to 12 nautical miles offshore the United States. However, the OCS extends considerably further offshore than does the territorial sea (i.e., 12 miles versus 200 miles or more for many areas offshore the United States, such as the Gulf of Mexico.

In Federal waters alone, there are approximately 4,000 individual active drilling and production platforms (between 3 miles from shore to 180 miles from shore) and approximately 26,000 miles of active pipelines (between 1 inch and 55 inches in diameter). The vast majority of this offshore energy infrastructure lies outside the boundaries of the territorial sea and, thus, would not be covered under the current versions of the bill being considered in conference.

We would suggest that the final bill language extend the geographic scope of the program to the "continental shelf of the United States," as that term is defined in P.L. 103-322, the Violent Crime Control and Law Enforcement Act. The Minerals Management Service collects approximately $3 billion per year from these OCS operations, making this activity one of the largest revenue sources for the Federal government. This revenue source needs the protection of the terrorism insurance legislation.

Also, as S. 2600 is currently written, "participating insurers" are limited to those insurers that are state licensed or are foreign surplus lines insurers listed by the NAIC. This approach fails to recognize that the vast majority of insurance for OCS operations is obtained from the international insurance market?as opposed to the national market?with the preponderance coming from the London Insurance Market.

It appears that H.R. 3210 provides more flexibility with respect to the issue of "participating" insurance companies. H.R. 3210 directs the Secretary of the Treasury to ensure that the Act is applied as appropriate to any offshore or non-admitted entities that provide commercial property or casualty insurance. However, the most preferable approach would be to amend the definition of "participating insurer" to include those insurers that are accepted by relevant Federal agencies, such as the Departments of the Interior, Transportation, and Labor.

Insurance is critical to OCS operations, as it is the major mechanism for financial liability protection, either directly or indirectly, for these operations. Without the availability of such a mechanism, it is unlikely

that many small and intermediate companies could operate on the OCS. In addition, current operations and new investment of the large companies would be severely limited, which would have an extremely damaging affect on the Federal income from OCS activities. It could also adversely affect the safety and pollution prevention from such operations.

Thank you for your careful consideration of these important clarifications to the terrorism insurance legislation.

Sincerely,

Assistant Secretary
Land and Minerals Management

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;Jennifer G. Newstead/WHO /EOP@EOP [WHO] <Jennifer G. Newstead>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Bradford A. Berenson/WHO /EOP@EOP [WHO] <Bradford A. Berenson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Helgard C. Walker/WHO /EOP@EOP [WHO] <Helgard C. Walker>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>

Sent: 9/12/2002 11:28:46 AM

Subject: : Judge Gonzales' Fall speech schedule

Attachments: F_6693A003_NSC.TXT_1.doc

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CREATION DATE/TIME:12-SEP-2002 15:28:46.00
SUBJECT:: Judge Gonzales' Fall speech schedule
TO:James W. Carroll ( CN=James W. Carroll/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Edward McNally ( CN=Edward McNally/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nanette Everson ( CN=Nanette Everson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
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Please let me know if you have any questions.

Lib

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_6693A003_NSC.TXT_1>
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Judge Gonzales Fall 2002 Speech Schedule
Revised: Sept. 12, 2002 – 3:15 pm

Hispanic Heritage Month (9/15-10/15)

September 14th - 12N - John Ben Shepperd Public Leadership Institute - Luncheon - Austin, TX
Note: Award for Outstanding Texas Leader for 2002

Tuesday, Sept. 17th - Keynote Address to Natl Hispanic Foundation for the Arts w/ Beci (per Abel)
Mayflower Hotel - 6:30 Cocktails, 7:30 Dinner, Black Tie

Wednesday, Sept. 18 - Natl Hispanic Leadership Summit (Sen. KBH/Cong. Reyes)-Washington Hilton
Contact: Gay Westbrook - 202-224-5922 or 224-5868 - open press
Topics: Judges/Miguel Estrada, homeland security, war on terrorism - total time 30 minutes including Q&A

Tuesday, Sept. 24th – 12N -Defense CEETA Hispanic Heritage Month- Fort Bevior
Contact: Mara Smith 703-619-8586
Length of remarks: 20 minutes + Q&A; Theme: Hispanics in Service of Country and Community

Sometime week of Sept. 23 – "Back Talk w/ Paul Strelzin" – El Paso's leading radio talk show
Topic: current legislative issues, current events or other items you want to discuss.
Invite through Cong. Silvestre Reyes.

Thursday, Sept. 26th – 12N- Natl. Hisp. Publication Assoc. Speech-Hotel Washington
Contact: Tom Oliver - 202-662-7250
Arrive at 12:00; Intro by Clara Reyes at approx 12:15/12:20, remarks from podium and seating at VIP table, 10 min + Q&A optional; Topics: Day in the life Of - Role as Counsel to the President; Open to press but no interviews

Friday, Sept. 27th – 12:15 pm - SMU Law School – Dallas, TX
30 minutes + Q&A, speak to about 100 students, faculty, and guests; Tina Brasso, Assistant to the Dean, P: 214-768-2621; Arrive at 12:30 pm-intro then speak approx 12:45 pm

Saturday, September 28th - 6:00-9:00 pm - Fed. Bar Assoc. Annual Mtg. in Dallas
Contact: Jack Lockridge- 202-785-2111
Notes: 6-7 Reception, Speak 8:15ish, Black Tie, Swearing In of Kent Hoffmeister of Dallas

Wednesday, Oct. 2nd – 6:30 pm - Keynote: Inaugural Induction-Hall of Fame - Hispanic Scholarship Fund
Per Abel – Location: Ritz Carlton –
Contact: Sara Martinez Tucker, 415-808-2401 or Terry at 415-808-2300
Speak 15 minutes, no Q&A, press is invited to event but not to cover; Attendees: corporate guests, administration officials, scholarship recipients

Thursday, Oct. 3 – 10am – Per Leonard – OEOB 450
Drop-by/deliver brief remarks to Hispanic candidates/incumbents running for office

Friday – Oct. 4 - HOLD-Possible WH Hisp Heritage Event (per Abel)

Monday- Oct. 7th – 10:00 am - Dept. of Defense - National Defense Univ. - Hispanic Heritage Month Speech
Fort McNair - Contact: Carol Stiner-685-2514 or s PRA 6

Friday – Nov. 8th – 12:45pm - West Point Academy –New York
Discussion with cadets - no set format

Thursday, Nov. 14, 2002 - Supreme Court Clerks Lunch
Contact: Sally Rider – 479-3374-One hour off the record/informal luncheon for clerks and interns.

Nov/Dec – date TBD – Congressional Youth Leadership Council – Washington, DC

Sat., May 24, 2003 - South Texas College of Law – time TBD
Location: George R. Brown Convention Center in Houston – Intro by Roland Garcia
Contact: Dean Frank Read – 713-646-1819

From: CN=Sara M. Taylor/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>
Sent: 9/12/2002 11:57:55 AM
Subject: : Betsey DeVos

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP [WHO])
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SUBJECT:: Betsey DeVos
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
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She is apparently very upset that we are not using her plane for Karl on Oct. 24th. She claims they have no business before the federal gov't. and Dick resigned as Chairman of Amway over 2 month ago. This may cause us a political problem with her..... How critical is it that we don't fly on her plane??

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>
CC: ken mehlman/who/eop@eop [WHO] <ken mehlman>
Sent: 9/12/2002 6:33:50 PM
Subject: : Re: Betsey DeVos

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CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:12-SEP-2002 22:33:50.00
SUBJECT:: Re: Betsey DeVos
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:ken mehlman (CN=ken mehlman/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

This strikes me as bizarre.

Sara M. Taylor
09/12/2002 03:56:15 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: Ken Mehlman/WHO/EOP@EOP
Subject: Betsey DeVos

She is apparently very upset that we are not using her plane for Karl on Oct. 24th. She claims they have no business before the federal gov't. and Dick resigned as Chairman of Amway over 2 month ago. This may cause us a political problem with her..... How critical is it that we don't fly on her plane??

From: Gumerson, Katie (Nickles) <Katie_Gumerson@Nickles.senate.gov>

To: Tripp Baird (E-mail) <tripp.baird@heritage.org>;Stephen Higgins (E-mail) <IMCEACCMAIL-Stephen+20Higgins+20at+20Judiciary"@routing.senate.gov>;Randy Brandt (E-mail) <IMCEACCMAIL-Randy+20Brandt+20at+20Santorum-DC"@routing.senate.gov>;Neil Bradley (E-mail) <Neil.Bradley@mail.house.gov>;John Mashburn (E-mail) <IMCEACCMAIL-John+20Mashburn+20at+20Lott-DC"@routing.senate.gov>;Jeff Lungren (E-mail) <jeff.lungren@mail.house.gov>;Jamie E Brown (E-mail) <jamie.e.brown@usdoj.gov>;Gregg Willhauck (E-mail) <IMCEACCMAIL-Gregg+20Willhauck+20at+20Kyl-DC"@routing.senate.gov>;Brian Reardon (E-mail) <IMCEACCMAIL-Brian+20Reardon+20at+20RPC"@routing.senate.gov>;Barbara Ledeen (E-mail) <barbara_ledeen@src.senate.gov>;Ann Loughlin (E-mail) <ann.l.loughlin@usdoj.gov>;Stewart Verdery (E-mail) <stewart.verdery@groupvu.com>;Rena Johnson (E-mail) <IMCEACCMAIL-Rena+20Johnson+20at+20Judiciary"@routing.senate.gov>;Pat. O'Brien@usdoj. gov (E-mail) <Pat.O'Brien@usdoj.gov>;Manuel Miranda (E-mail) <IMCEACCMAIL-Manuel+20Miranda+20at+20Judiciary"@routing.senate.gov>;John Abegg (E-mail) <IMCEACCMAIL-John+20Abegg+20at+20McConnell-DC"@routing.senate.gov>;Jason Lundell (E-mail) <IMCEACCMAIL-Jason+20Lundell+20at+20Judiciary"@routing.senate.gov>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Gary Andres (E-mail) <gary.andres@dutkogroup.com>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Alex Dahl (E-mail) <IMCEACCMAIL-Alex+20Dahl+20at+20Judiciary"@routing.senate.gov>

Sent: 9/13/2002 4:13:14 AM

Subject: : JUDICIAL NOMINATION ALERT

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<tripp.baird@heritage.org> [ UNKNOWN ] )
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(E-mail)" <Pat.O'Brien@usdoj.gov> [UNKNOWN])
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TO:"Gary Andres (E-mail)" <gary.andres@dutkogroup.com> ("Gary Andres (E-mail)"
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
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UNKNOWN])
READ:UNKNOWN
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JUDICIAL NOMINATION ALERT - Friday, September 13

_____
FLOOR ACTION:

Voice vote today at approximately 9:45 am -

Exec. Cal. No. 961, Jose E. Martinez to be U.S. District Judge for the
Southern District of FL

Confirmed, Wednesday, September 12 -

Exec. Cal. No. 960, Timothy J. Corrigan to be U.S. District Court Judge
for
the Middle District of FL

_____
5 NOMINATIONS ON THE EXECUTIVE CALENDAR:

Exec. Cal. No. 911, John M. Rogers, of Kentucky, to be U.S. Circuit
Judge for the Sixth Circuit

Exec. Cal. No. 961, Jose E. Martinez to be U.S. District Judge for the
Southern District of FL

Exec. Cal. No. 963, Arthur J. Schwab to be U.S. District Judge for the Western District of PA

Exec. Cal. No. 1006, Reena Raggi, of New York, for the Second Circuit

Exec. Cal. No. 1007, James Knoll Gardner for the Eastern District of PA

_____

COMMITTEE ACTION:

Hearing Scheduled Wednesday, September 18 at 10:00 am -

Michael W. McConnell, of Utah, to be U.S. Circuit Court Judge for the Tenth Circuit Court of Appeals

(see attachments below)

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ATTACHMENTS:

Updated Charts reflecting the receipt of four District Court nominees & McConnell nomination support letters -

<<Data.doc>> <<List.doc>> <<2yr.doc>>

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OTHER RESOURCES:

The Judiciary Committee will provide you and your boss with more specific materials on a particular nominee or the nomination process, upon request, for floor statements, speeches and so forth. Please contact
Manny Miranda or Alex Dahl at 224-5225.

A Judicial Nomination Folder, maintained by the Judiciary Committee, is located in the Cloak Room at all times for Members' use.

For more information regarding Judicial Nominations and the Federal Court System

please see the following sites:

http://judiciary.senate.gov/nominations.cfm
http://www.usdoj.gov/olp/nominations.htm
http://www.judicialselection.org/
http://www.uscourts.gov/

*This update is prepared by the Assistant Republican Leader's Office in conjunction with the Judiciary Committee to provide your boss with information & statistics to use on the floor, for press purposes and so forth and will be sent out twice weekly (Tuesday & Friday) for the remainder of the 107th Congress.

- Data.doc - List.doc - 2yr.doc - Kagan.pdf - Hatch.pdf - Sunstein letter.pdf - AmarLetter.pdf
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107th CONGRESS
Article III Judicial Nomination Data

September 13, 2002 (8:00 am)

NOMINATIONS SUBMITTED: 127

US Circuit: 32*
US District: 94
USIT: 1

*Includes the nominations of Charles Pickering for the Fifth Circuit & Priscilla Richman Owen for the Fifth Circuit - NOT REPORTED

NOMINATIONS CONFIRMED: 75

US Circuit: 13
US District: 62

NOMINATIONS PENDING: 50
Pending in Committee: 45
Reported: 0
Floor: 5

US Circuit: 17
In Committee: 15
Reported: 0
Floor: 2

US District: 32
In Committee: 29
Reported: 0
Floor: 3

USIT: 1
In Committee: 1
Floor: 0

VACANCIES: 78

US Circuit: 28
US District: 49
USIT: 1

50 Article III Judicial Nominations Pending in the Senate

September 13, 2002 (8:00 am)

Nominee	Judgeship	Nomination Received	Status	Days in Congress
John G. Roberts - MD	DC Circuit	5/9/01		491
Miguel A. Estrada - VA	DC Circuit	5/9/01		491
Michael W. McConnell - UT	Tenth Circuit	5/9/01		491
Jeffrey S. Sutton - OH	Sixth Circuit	5/9/01		491
Deborah L. Cook - OH	Sixth Circuit	5/9/01		491
Dennis W. Shedd - SC	Fourth Circuit	5/9/01	Hrg. Held 6/27	491
Terrence W. Boyle - NC	Fourth Circuit	5/9/01		491
Timothy M. Tymkovich - CO	Tenth Circuit	5/25/01		476
Carolyn B. Kuhl - CA	Ninth Circuit	6/22/01		446
William H. Steele - AL	Eleventh Circuit	10/9/01		336
David W. McKeague - MI	Sixth Circuit	11/8/01		305
Susan Bieke Neilson - MI	Sixth Circuit	11/8/01		305
Henry W. Saad - MI	Sixth Circuit	11/8/01		305
Timothy C. Stanceu	Court of Int'l Trade	12/19/01		265
John M. Rogers - KY	Sixth Circuit	12/19/01	Exec. Cal. No. 911	265
Stanley R. Chesler	District of NJ	1/23/02		228
Ronald H. Clark	Eastern District of TX	1/23/02		228
Arthur J. Schwab	Western District of PA	1/23/02	Exec. Cal. No. 963	228
Ronald B. Leighton	Western District of WA	1/23/02		228
Jose E. Martinez	Southern District of FL	1/23/02	Exec. Cal. No. 961	228
William J. Martini	District of NJ	1/23/02		228
Frederick W. Rohlfing	District of HI	1/23/02		228
James K. Gardner	Eastern District of PA	4/22/02	Exec. Cal. No. 1007	172
Reena Raggi – NY	Second Circuit	5/1/02	Exec. Cal. No. 1006	142
Jay S. Bybee - NV	Ninth Circuit	5/22/02		111
James C. Dover III	Eastern District of NC	5/22/02		111
Richard A. Griffin - MI	Sixth Circuit	6/26/02		80
Linda R. Reade	Northern District of IA	6/26/02		80
Daniel L. Hovland	District of ND	6/26/02		80
Thomas W. Phillips	Eastern District of TN	6/26/02		80
Alia M. Ludlum	Western District of TX	7/11/02		63
Robert G. Klausner	Central District of CA	7/18/02		56
S. James Otero	Central District of CA	7/18/02		56
William E. Smith	District of RI	7/18/02		56

James A. Kinkeade	Northern District of TX	7/18/02		56
Robert A. Junell	Western District of TX	7/18/02		56
Jeffrey S. White	Northern District of CA	7/25/02		49
Kent A. Jordan	District of DE	7/25/02		49
Sandra J. Feuerstein	Eastern District of NY	7/25/02		49
Mark E. Fuller	Middle District of AL	8/1/02		42
Rosemary M. Collyer	District of DC	8/1/02		42
Robert B. Kugler	District of NJ	8/1/02		42
Jose L. Linares	District of NJ	8/1/02		42
Freda L. Wolfson	District of NJ	8/1/02		42
Richard J. Howell	Southern District of NY	8/1/02		42
Gregory L. Frost	Southern District of OH	8/1/02		42
S. Maurice Hicks	Western District of LA	9/12/02		1
William D. Quarles	District of MD	9/12/02		1
Thomas L. Ludington	Eastern District of MI	9/12/02		1
Ralph R. Erickson	District of ND	9/12/02		1

Charles W. Pickering, Sr. - MS	Fifth Circuit	5/25/01	**NOT REPORTED 3/14**	
Priscilla Richman Owen	Fifth Circuit	5/9/02	**NOT REPORTED 9/5**	

Article III Judicial Nomination Report
Administration Comparison – First Two Years

Bush Nomination Tallies as of September 13, 2002 (8:00 am)

President	Congress	Circuit Court Nominations Submitted	Circuit Court Nominations Confirmed	District Court Nominations Submitted	District Court Nominations Confirmed	TOTAL Submitted	TOTAL Pending	TOTAL Confirmed
Bush 2001 –2002	107th	32	13 (40%)	94	62 (65%)	127[a]	50[a]	75 (59%)
Clinton 1993 -1994	103rd	22	19 (86%)	119	108 (90%)	143[b]	-	129[b] (90%)
Bush 1989 -1990	101st	23	22 (95%)	52	48 (92%)	76[c]	-	71[c] (93%)
Reagan 1981 -1982	97th	20	19 (95%)	69	69 (100%)	90[d]	-	89[d] (98%)

Vacancies as of Nov. 1 at the end of the second year of each Administration: Clinton = 59 (7.0%), Bush = 37 (4.9%), Reagan = 23 (3.4%)

Current Vacancies: Bush = 78 (9.1%)

a. Total includes one Court of International Trade Nominee
b. Total includes two Supreme Court Nominees - *Ginsburg, Breyer*
c. Total includes one Supreme Court Nominee - *Souter*
d. Total includes one Supreme Court Nominee - *O'Connor*

Prepared by the Office of the Assistant Republican Leader
Source: CRS - Judicial Appointments and Vacancy Statistics, 1977-2001

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September 10, 2002

Hon. Patrick J. Leahy
Chairman, U.S. Senate Committee on the Judiciary
433 Russell Senate Office Building
Washington, D.C. 20510

Dear Chairman Leahy:

I am writing in strong support of Michael McConnell's nomination to the United States Court of Appeals for the Tenth Circuit.

I have known Michael since 1991, when I joined the faculty of the University of Chicago Law School. For several years, we spoke almost daily about law. In all that time, I never knew Michael to be anything other than thoughtful, open-minded, and even-handed in his approach to legal questions. There is no part of Michael that is activist or extremist. He is one of the most fair and scrupulous individuals I have ever encountered. I do not believe he ever would bend the law to get to a political result. I disagree with Michael on some important matters, as I am sure you and other members of the Judiciary Committee do. But I am confident that as a judge, he would handle each and every case, regardless of the legal issue at stake, with the qualities of honesty, integrity, and fidelity to law that all his academic colleagues recognize in him.

As you may recall, I was once myself a nominee to the appellate bench. At that time, Michael exerted himself mightily to persuade then-Chairman Hatch to grant me a hearing. He thought that the treatment that the Judiciary Committee gave to many of President Clinton's nominees was wrong. And he acted on that conviction, declining to join in the obstruction, but instead doing his best, regardless of political affiliation, for the people whom he thought would bring credit to the federal bench. I believe that approach says a great deal about the kind of judge Michael would make if you honor him with confirmation.

I admire greatly the job you have done as Chairman of the Judiciary Committee. I hope you can give Michael a hearing and vote to confirm him. I am confident you would not regret the decision.

Very truly yours,

Elena Kagan

Hon. Orrin G. Hatch
Ranking Minority Member, Committee on the Judiciary
United States Senate
224 Dirksen Senate Office Building
Washington, D.C. 20510

Dear Senator Hatch:

We enthusiastically support the nomination of Michael W. McConnell to be a judge of the United States Court of Appeals for the Tenth Circuit.

McConnell is one of America's most distinguished constitutional law scholars and one of its most distinguished lawyers. He has published more than fifty scholarly articles in the nation's leading law reviews and has argued eleven cases before the United States Supreme Court. He is currently Presidential Professor at the University of Utah College of Law and was formerly a professor for twelve years at the University of Chicago Law School. He was a law clerk to Judge J. Skelly Wright of the United States Court of Appeals for the D.C. Circuit and to Justice William J. Brennan, Jr. of the United States Supreme Court. He served as Assistant General Counsel of the Office of Management and Budget and as Assistant Solicitor General.

McConnell's scholarly work has been path-breaking and influential. It also has been characterized by care, thoroughness, and fairness to opposing viewpoints. Both in person and in his writings, McConnell exhibits respect, gentleness, concern, rigor, integrity, a willingness to listen and to consider, and an abiding commitment to fairness and the rule of law. He provides a model of the wisdom, intelligence, temperament, craftsmanship, and personal qualities that can make a judge outstanding.

Many of the signers of this letter are Democrats who did not vote for the President who nominated Professor McConnell. Some of us have disagreed with McConnell on constitutional issues and undoubtedly will disagree with him again. All of us, however, hope that the Senate will confirm Professor McConnell without greater delay than is necessary to fulfill its important Constitutional responsibilities. In our view, Michael McConnell is a nominee of exceptional merit whose confirmation warrants bipartisan support.

We list our institutional affiliations for purposes of identification only.

Sincerely yours,

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Khaled Abou El Fadl
Acting Professor
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REV_00352305

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REV_00352306

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Senator Patrick Leahy
United States Senate
Committee on the Judiciary
433 Russell Senate Office Building
Washington, DC 20510

Dear Senator Leahy:

I am writing about Michael McConnell, President Bush's nominee for the United States Court of Appeals for the Tenth Circuit. As you know, I believe that the federal judiciary now reflects the undue influence of right-wing activists, and that it is extremely important for the Senate to play a large role as a check on the President's choices. Nonetheless, I believe that McConnell should be confirmed.

I know McConnell well. He was a colleague of mine at Chicago for a number of years. In that time, I learned two things. First, McConnell is a person of exceptional ability. He is one of the best legal minds I have ever encountered. Second, McConnell combines strong convictions not only with an ability to respect opposing views but also with the capacity to listen carefully, and on occasion to change his mind. (In this way he is very different from another former colleague of mine, Antonin Scalia, who is able to listen, but who has some real rigidity.) McConnell's nature is genuinely judicious. On issues ranging from free speech to affirmative action to sex equality to abortion, he is genuinely willing to think, and to go where the best arguments take him.

Under current circumstances, intellectual ability, standing by itself, does not seem to me enough to justify confirmation. The Senate is not restricted to consideration of competence. But intellectual ability is surely a strong virtue. The crucial fact about McConnell is that he is no ideologue. He is very different, for example, from Robert Bork and Justices Scalia and Thomas, all of whom have ideological tendencies. I can't be certain, but my strong hunch is that McConnell would be a strong defender of Congress' constitutional prerogatives, as reflected in his outstanding defense of the Religious Freedom Restoration Act. Those of us who are most concerned about judicial hubris in the name of the Constitution do not have much to fear from McConnell. I also believe, though here too I cannot be certain, that McConnell would not be a part of the alarming federal judicial attack on affirmative action -- an attack that seems to me a form of judicial fiat without constitutional basis. This is the sort of thing that (I think) McConnell would tend to avoid.

Or consider, as a brief, useful illustration of his character and temperament, McConnell's judicious words on Bush v. Gore: "I believe the Court deserves two-and-a-half cheers for its

performance. But the half-cheer it forfeited, by failing to produce a bipartisan consensus on the remand issue, continues to cast long shadows both on the Court and on the Bush presidency." And more dramatically: "I think the decision to halt the recount was incorrect as a matter of law (though the question is closer than the Court's critics like to think). But perhaps more important even than law, in this case of high constitutional moment, was the questionable judicial statesmanship of this part of the ruling." I also believe that in the midst of the impeachment controversy, McConnell wrote a superb letter to Congressman Hyde, strongly arguing that the absence of a bipartisan consensus in favor of impeachment made impeachment the wrong course to follow.

Of course the question of Roe v. Wade looms in the background. I believe that McConnell thinks that the decison was wrong when decided. But I know that he would faithfully follow the law as it now stands. Certainly for a court of appeals nomination, it would be extremely peculiar to say that a belief in the initial correctness of Roe v. Wade is a precondition for confirmation. Many lawyers, on the left as well as the right, question Roe v. Wade. Open-minded, nonideological nominees should not be rejected for that reason.

I could go on and on about McConnell, but I think I'll end here, with a simple notation that his work on religious liberty is extremely distinguished, has altered academic thinking in fundamental ways, and reflects, above all, respect for America's tradition of religious pluralism. I hope that the Senate will take an extremely aggressive role in ensuring that President Bush does not populate the bench with right-wing ideologues. I also hope that the Senate will confirm McConnell, an exceptionally distinguished nominee, and the furthest thing from an ideologue. I would be happy to answer any questions that you might have.

Best wishes to you.

Sincerely,

Cass R. Sunstein

http://writ.findlaw.com/amar/20020208.html



WE LIKE MIKE:
An Open Letter To Senator Patrick Leahy In Support Of Judicial Nominee Michael Mcconnell
By AKHIL REED AMAR AND VIKRAM DAVID AMAR

Friday, Feb. 08, 2002

To: Senator Patrick Leahy, Chair, Senate Judiciary Committee

Dear Senator Leahy,

We write this open letter in strong support of Professor Michael McConnell, who has been nominated by President Bush to sit on the U.S. Court of Appeals for the Tenth Circuit.

By way of introduction, we are registered Democrats who voted for Al Gore and Joe Lieberman. We have not hesitated to publicly oppose the Bush Administration where we think its policies endanger constitutional liberty. In a previous column, we sharply criticized Attorney General Ashcroft for issuing a constitutionally troubling eavesdropping regulation. In that column, we directed our readers to your website, which raised similar questions about this regulation. (We have also worked with your staff on a variety of other post 9-11 issues.) This week, we have filed a pro bono amicus brief in the Supreme Court opposing an intrusive and ill-justified high school drug-testing policy in Tecumseh, Oklahoma; the Bush Administration has filed an amicus brief on the other side.

But on the subject of the McConnell nomination, we applaud the Bush Administration. Here is an issue where thoughtful Democrats and Republicans, liberals and conservatives, should come together.

A Uniter, Not a Divider

We begin with a few observations about Michael McConnell, the man. Character counts, and nowhere does it matter more than for judicial appointments for life. We know McConnell well, and admire him. He is soft-spoken, modest, and generous towards others, both personally and intellectually. These qualities are all the more striking because McConnell is a truly gifted legal scholar. (Brilliance and humility do not often coincide, especially in the legal academy.) McConnell is a man of moderation, balance, and judgment. In short, he has an ideal "judicial temperament."

We are hardly alone in this assessment. In early July, over 300 law professors sent you a letter "enthusiastically" endorsing McConnell's nomination. This letter included many of McConnell's past and current colleagues-men and women who have seen him up close over many years. Its signatories included the past and present deans of many distinguished law schools, including Yale, Harvard, Chicago, Stanford, Michigan, and Cal-Berkeley.

Perhaps most strikingly, the list was genuinely bipartisan and cross-sectional, featuring dozens of leading "liberal" as well as "conservative" scholars, including Al Alschuler, Jack Balkin, Randy Barnett, Robert W. Bennett, Lillian BeVier, Vince Blasi, Steve Calabresi, Evan Caminker, Stephen Carter, Ron Cass, Jesse Choper, Bob Clark, Michael Dorf, John Hart Ely, Richard Epstein, Sam Estreicher, Dan Farber, Charles Fried, John Garvey, Mary Ann Glendon, Carole Goldberg, Kent Greenawalt, Sam Issacharoff, Elena Kagan, Yale Kamisar, Doug Kmiec, Anthony Kronman, Doug Laycock, Jeff Lehman, Lawrence Lessig, Sanford Levinson, Saul Levmore, Dan Lowenstein, Cal Massey, Tracey Meares, Robert Nagel, Mike Paulsen, Scot Powe, H. Jefferson Powell, David Shapiro, Suzanna Sherry, Ann-Marie Slaughter, Kate Stith, David Strauss, Peter Strauss, Bill Stuntz, Cass Sunstein, and Jeremy Waldron, to name just a few.

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Rarely do law professors-by nature a contentious lot, rewarded for strong opinions-come to such universal consensus. It is hard to imagine many other things that the above-named professors (to say nothing of the broader list of 300) could all agree on.

A Legal Eagle

Competence counts alongside character; and here too McConnell is off the charts. After clerking for Judge J. Skelly Wright and Justice William Brennan, McConnell has gone on to be a leading public servant, private lawyer, and legal academic. In an earlier column, we argued that courts should bring together lawyers with varied legal backgrounds and pre-judicial careers. McConnell brings this desired balance together in a single person, who has excelled at very different legal jobs, and who has synthesized the distinctive virtues of each.

McConnell is a scholar's scholar AND a lawyer's lawyer. Each side of his resume is dazzling, but what is most remarkable is that a single person has excelled at both. (Only Larry Tribe, Walter Dellinger and a few others may claim comparable achievements both as a constitutional scholar AND as a constitutional practitioner.)

As a scholar, McConnell has published over fifty law review articles, many of which appeared in leading law reviews and are now considered classics. As a practitioner, he has served in various high-level governmental positions and has practiced law on his own. All told, he has argued eleven cases before the U.S. Supreme Court.

Being an outstanding scholar has made McConnell a better lawyer, and being an outstanding lawyer has made him a better scholar. To overstate: great scholars sometimes lack judgment, and good lawyers sometimes lack ideas. But McConnell sees both the big picture and the details; he has both vision and prudence. In his scholarship and his briefs, he has deftly woven legal tapestries respectful both of constitutional text and of the sometimes competing considerations of tradition, precedent, and established practice.

We give McConnell special credit for the way he has pursued private practice. He has taken on many pro bono cases, rather than simply selling himself to the highest bidder. He has worked well in partnership with other lawyers on his cases, who praise his collegiality. Collegiality is a special requirement for appellate judges, who do their work in panels; and the lack of it is sometimes a weakness of pure academics, who do most of their work alone.

The Vision Thing

As we have explained in an earlier column, Senators may properly and openly consider nominees' overall legal philosophies and likely judicial rulings. Given McConnell's scholarly writings and practice experience, we highlight two areas that will likely be of particular interest in his hearings.

McConnell is perhaps America's pre-eminent scholar of religious liberty. Although we do not agree with everything he has written on the subject, we find his general views carefully argued and normatively congenial.

A couple of media pieces have misstated McConnell's general views, so it's useful to set the record straight. McConnell generally champions the idea of governmental "neutrality"-government ordinarily should not favor any specific religion or religion generally; but neither should government single out religion for unique disfavor and disadvantage. Government shouldn't discriminate *against* religion. For example, if a veteran can use his GI loan to help finance his education at a nonreligious college, he should likewise be allowed to use the loan at Notre Dame or BYU-otherwise, the government is discriminating against religion.

This is a generally attractive vision, and it has real bite from a civil libertarian perspective, connecting the religion clauses to the Constitution's grand theme of equal citizenship. McConnell opposed state-sponsored graduation prayers at public school commencements even before the Supreme Court struck down this practice, 6-3, in the 1992 case of *Lee v. Weisman*. McConnell has likewise publicly endorsed the result of the more recent *Santa Fe Independent School District v. Doe* case, which invalidated (by a similar 6-3 vote) government-sponsored prayer at high school football games. In both situations, government flunked the neutrality/equality test.

McConnell has also championed the idea that courts should treat congressional statutes with

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deference, and should not lightly strike them down. This is a principled position of judicial restraint, and it stands in stark contrast to more virulent forms of conservative ideology now prominent in federal courts generally and in the Supreme Court in particular.

In the almost eighty years between the Founding and Reconstruction, the Supreme Court invalidated acts of Congress on only two occasions, *Marbury v. Madison* in 1803 and *Dred Scott v. Sanford* in 1857. By the mid 1920s, this number had risen to about fifty-less than one case a year. Overall, the Warren Court invalidated acts of Congress in about twenty cases over a sixteen year span. By contrast, the Rehnquist Court in the last six years alone has struck down congressional laws (most of them constitutionally sound laws, in our view) in almost 30 cases-far more than in any prior six-year period.

This is a trend that should disturb Congress-and the confirmation process is one place for Congress to begin to fight back for its rightful place in the Constitution's scheme-co-ordinate with courts rather than below them.

One of the worst trends on the current Supreme Court has been its willingness to invalidate Congressional civil rights laws enacted pursuant to congressional power under the Reconstruction Amendments, from the Religious Freedom Restoration Act to the Violence Against Women Act and the Americans With Disabilities Act. McConnell has been a leading critic of this trend toward judicial imperialism. Put differently, McConnell has been a principled champion of Congress's right to implement its broad vision of civil rights even when Congress seeks to protect rights more generously than the Supreme Court has chosen to do on its own.

If Not McConnell, Who?

McConnell's nomination to the Tenth Circuit draws additional support from the fact that he is strongly supported by his home-state Senators, one of whom, Orrin Hatch, is the ranking member and former chair of the Judiciary Committee. Indeed, McConnell is supported by virtually all the Senators from the entire circuit. And if the Senate is to play anything close to an equal role with the president in the appointments game, it is important-and consistent with Senate traditions of courtesy and deference-for the Senate as a whole to pay particular respect to the views of Senators with a special stake in a given nomination.

We realize that in the mid 1990s, when the political situation was reversed-a Democratic President confronting a Republican Senate-some of President Clinton's judicial nominees were obliged to wait far too long to be confirmed. In particular, we were saddened that our friend Willy Fletcher, then a Professor at Cal-Berkeley, waited several years before finally winning confirmation to the Ninth Circuit. We strongly supported Fletcher then-for many of the same reasons we support McConnell now. Both are outstanding scholars with superb judicial temperaments.

It may be tempting to play tit for tat-Republicans stalled Fletcher so now Democrats obstruct McConnell. But we urge our fellow Democrats to resist this temptation.

At some point, someone needs to take a huge step away from an endless cycle of reprisal that works to the long-term disadvantage of both parties, and of the country. We were thus heartened to read your recent comments in the Congressional Record promising to hold hearings soon on McConnell's nomination.

But perhaps it's naive to think that moderate payback can be eliminated altogether from the appointments game. So here is a realpolitik point: President Bush is nominating and probably will continue to nominate several other judicial candidates who deserve very close scrutiny. Some of these candidates may have less prominent paper trails than McConnell. But many are likely inferior to McConnell in almost every way-less smart, less open, less humble, less lawyerly, less respectful of Congress, less knowledgeable about the Constitution. If there must be payback, please pick on someone else.

We like Mike-as does virtually everyone who knows him well-and we think that if you give him a chance, you will, too.

Akhil Reed Amar and Vikram David Amar are brothers who write about law. Akhil graduated from Yale College and Yale Law

School, clerked for then-judge Stephen Breyer, and teaches at Yale Law School. Vikram graduated from U.C. Berkeley and Yale Law School, clerked for Judge William Norris and Justice Harry Blackmun, and teaches at U.C. Hastings College of Law. Their "brothers in law" column appears regularly in Writ, and they are also occasional contributors to publications such as the New York Times, the Los Angeles Times, and the Washington Post. Jointly and separately, they have published over one hundred law review articles and five books.

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Sent: 9/13/2002 8:34:31 AM
Subject: : RE: Reminder - Downs B-day

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To: Patrick J. Bumatay/WHO/EOP@EOP
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Can you send me the opinion on Schedule C's using personal leave to work on political campaigns? Either by e-mail or fax (366-3506) would be great.

Thanks

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[mailto:Patrick_J._Bumatay@who.eop.gov]
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To: Kendall, Quintin
Subject: RE: Reminder - Downs B-day

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Colleen_Litkenhaus@who.eop.gov; tgius@rnchq.org; PRA 6;
jdowns@dmnmedia.com; jnelson@nrsc.org
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michael_fullerton@ita.doc.gov; Kendall, Quintin; a.mckenna@att.net;
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jdowns@dmnmedia.com; jnelson@nrsc.org
Subject: Reminder - Downs B-day

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From: CN=Kyle Sampson/OU=WHO/O=EOP [WHO]
To: Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Alberto R. Gonzales/WHO /EOP@EOP [WHO] <Alberto R. Gonzales>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/13/2002 8:35:25 AM
Subject: : Re: next week

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-SEP-2002 12:35:25.00
SUBJECT:: Re: next week
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Your thoughts on No. 2 below?

---------- Forwarded by Kyle Sampson/WHO/EOP on 09/13/2002 11:53 AM ----------

Kyle Sampson
09/13/2002 11:50:47 AM
Record Type: Record

To: Michael McConnell <mcconnellm@law.utah.edu>
cc:
bcc: Kyle Sampson/WHO/EOP
Subject: Re: next week

1. Absolutely. Please e-mail me names, birthdates, and social security numbers of all the tour guests and I will reserve time for an after-hours West Wing tour. (They usually are not available until after 8pm; is there any night next week after 8pm that won't work? Perhaps we could shoot for Thursday?)
2. The President certainly wants to indicate his continuing commitment to his judicial nominees. I will inquire as to whether a post-hearing meeting is the best way and/or possible given the President's schedule.

Michael McConnell <mcconnellm@law.utah.edu>
09/13/2002 11:22:35 AM
Record Type: Record

To: Kyle Sampson/WHO/EOP@EOP
cc:
Subject: next week

Dear Kyle,

A personal request and a poltical thought/suggestion:

(1) Any chance of a behind-the-scenes White HOuse tour for my family while we are in WAshington next week? We will be staying through Sunday. (I have a
day-long meeting at teh Administrative Office of the courts on Thursday, but
other than that, we are unscheduled.)

(2) After the Owen defeat, presumably the President wants to indicate his commitment to his judicial nominees. Schedule permitting (obviously), wouldn't there be some value in arranging a brief post-hearing meeting between the President and his nominee, with a press photo op?

Michael McConnell

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/13/2002 2:23:26 PM
Subject: : Tues-Sept. 17-2pm Mtg.

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:13-SEP-2002 18:23:26.00
SUBJECT:: Tues-Sept. 17-2pm Mtg.
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

The Judge would like for the two of you to sit in on a meeting at 2pm on
Tuesday w/ Craig Burkhardt -Rep. Natl. Lawyers Assoc. re: support of
judicial nominees. This meeting will be held in the Judge's office.

Thanks!
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Charnes, Adam <Adam.Charnes@usdoj.gov>
Sent: 9/16/2002 8:15:43 AM
Subject: : Re: Reminder: Miguel Prep Sessions

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:16-SEP-2002 12:15:43.00
SUBJECT:: Re: Reminder: Miguel Prep Sessions
TO:"Charnes, Adam" <Adam.Charnes@usdoj.gov> ("Charnes, Adam" <Adam.Charnes@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

I will be there for both.

"Charnes, Adam" <Adam.Charnes@usdoj.gov>
09/16/2002 11:56:39 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: "Dinh, Viet" <Viet.Dinh@usdoj.gov>
Subject: Reminder: Miguel Prep Sessions

Just a reminder that we will be meeting with Miguel tomorrow at 9:30 am and on Thursday at 1 pm here at DOJ. Brett/Manny, if you or anyone else from the WH/Hill are coming, please let me know. We will meet in the OLP conference room, room 4237.

Adam

Message Sent
To:_____
"Benczkowski, Brian A" <Brian.A.Benczkowski@usdoj.gov>
"Koebele, Steve" <Steve.Koebele@usdoj.gov>
"Sales, Nathan" <Nathan.Sales@usdoj.gov>
"Willett, Don" <Don.Willett@usdoj.gov>
"Brown, Jamie E (OLA)" <Jamie.E.Brown@usdoj.gov>
"'Miguel Estrada (E-mail)'" <mestrada@gibsondunn.com>
Brett M. Kavanaugh/WHO/EOP@EOP
"'Manuel Miranda (E-mail)'" <Manuel_Miranda@judiciary.senate.gov>

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Burgess, Gregg <Gregg.Burgess@hq.doe.gov>
Sent: 9/16/2002 6:00:10 AM
Subject: : RE: Approval for Presidential Appointee Travel
Attachments: P_ESS5A003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:16-SEP-2002 10:00:10.00
SUBJECT:: RE: Approval for Presidential Appointee Travel
TO:"Burgess, Gregg" <Gregg.Burgess@hq.doe.gov> ("Burgess, Gregg"
<Gregg.Burgess@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

On your question about Alaska, please call. 456-7984.

"Burgess, Gregg" <Gregg.Burgess@hq.doe.gov>
09/10/2002 10:20:00 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: RE: Approval for Presidential Appointee Travel

Thanks, Brett. I will be forwarding two other requests for use of
corporate
aircraft shortly. Both requests, one for our Secretary and one for our
Under Secretary, involve access to remote locations accessible only by
private aircraft. One to be provided by Exxon, the other by Philips
Petroleum. When it rains it pours!

Thanks again.

W. Gregg Burgess
Acting Deputy Assistant General Counsel
for Standards of Conduct
(ph) 202-586-1522
(fax) 202-586-8685

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Tuesday, September 10, 2002 9:29 AM
To: Burgess, Gregg
Cc: knox, eric
Subject: Re: Approval for Presidential Appointee Travel

As we discussed, given the conditions you have outlined, we agree with
your
approval of this.

(Embedded
image moved "Burgess, Gregg" <Gregg.Burgess@hq.doe.gov>
to file: 08/30/2002 12:54:42 PM
pic04343.pcx)

Record Type: Record

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

cc: "Knox, Eric" <Eric.knox@hq.doe.gov>
Subject: Approval for Presidential Appointee Travel

As per our telephone conversation, I am hereby requesting approval to accept corporate air travel for Under Secretary of Energy Robert G. Card on August 31, 2002, in relation to his official travel in South Africa. Sasol, one of the largest industrial companies in South Africa, supplies 41% of South Africa's liquid fuel requirements. Sasol also has a joint venture with Chevron, which is responsible for the development, implementation and operation of gas to liquids ventures based on the Slurry Phase Distillate process, and the marketing of their products, such as environment-friendly, sulfur-free fuels. The Under Secretary is one of the Administration leaders on the President's National Climate Change Technology Initiative. Sasol's research and technology facilities, as well as its coal-to-liquid petrochemical operations, are vital for this initiative.

Section 1353 of title 31, United States code, authorizes the acceptance by executive branch agencies of payments for travel, subsistence, and related expenses from non-Federal sources in connection with the attendance of employees at certain meetings or similar functions. Further, the Department has concluded that the need for the Deputy Secretary's participation outweighs any concern that acceptance of the travel may or may reasonably appear to improperly influence him in the performance of his official duties. I have been advised by the Department's Office of Aviation Management that there are no viable aviation options for this proposed travel. Further, we have been advised that travel by car is not only unsafe, but would not allow the Under Secretary the ability to visit all the plants and facilities he would like to visit.

White House policy requires that Cabinet members may not travel on aircraft owned, chartered, or maintained by a company primarily for company use rather than commercial use if the company is regulated by or doing business with their employing agency. Although it is not clear that SASOL would meet the criteria the White House has in mind in formulating this policy, the Under Secretary requested that advance White House approval be obtained.

Sasol has offered to fly the Under Secretary on its corporate aircraft between Lanseria, Secunda, Sasolburg, and back to Secunda (all locations in South Africa). This will allow the Under Secretary to meet with SASOL executives and tour several of their facilities, including their corporate headquarters, research and development facilities, the location where SASOL started making coal-derived fuels and chemicals in 1955, and their coal-to-liquid petrochemical plant, the largest such plant in the world.

Thank you for your assistance in this matter, and please let me know if you have any questions or require anything further.

W. Gregg Burgess
Acting Deputy Assistant General Counsel
for Standards of Conduct
(ph) 202-586-1522
(fax) 202-586-8685

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_ESS5A003_WHO.TXT_1>

Thanks, Brett. I will be forwarding two other requests fo r use of corporate aircraft shortly. Both requests, one for our Secretary and one for our Under Secretary, involve access to remote locations accessible only by private aircraft. One to be provided by Exxon, the other by Phil ips Petroleum. When it rains it pours!

Thanks again.

W. Gregg Burgess
Acting Deputy Assistant General Counsel
for Standards of Conduct
(ph) 202-586-1522
(fax) 202-586-8685

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Tuesday, September 10, 2002 9:29 AM
To: Burgess, Gregg
Cc: knox, eric
Subject: Re: Approval for Presidential Appointee Travel

As we discussed, given the conditions you have outlined, we agree with your approval of this.

&nb sp; &nbs p; ; & nbsp;
(Embedded ; & nbsp; &n bsp;
image moved "Burgess, Gregg" <G regg.Burgess@hq.doe.gov>
to file: 08/30/2002 12:54: 42 PM &n bsp; &nb sp;
pic04343.pcx) & nbsp; &n bsp; &nb sp; &nbs p;
&n bsp; &nb sp; &nbs p; ;

Record Type: Record

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

cc: "Knox, Eric" <Eric.knox@hq.doe.gov>
Subject: Approval for Presidential Appointee Travel

As per our telephone conversation, I am hereby requesting appro val to accept corporate air travel for Under Secretary of Energy Robert G. C ard on August

31, 2002, in relation to his official travel in South Africa.& nbsp; Sasol, one of the largest industrial companies in South Africa, supplies 41% of South Africa's liquid fuel requirements. Sasol also has a join t venture with Chevron, which is responsible for the development, implementat ion and operation of gas to liquids ventures based on the Slurry Phase Distillate process, and the marketing of their products, such as environm ent-friendly, sulfur-free fuels. The Under Secretary is one of the Adm inistration leaders on the President's National Climate Change Technology Initiati ve. Sasol's research and technology facilities, as well as its coal-to-liq uid petrochemical operations, are vital for this initiative.

Section 1353 of title 31, United States code, authorizes the ac ceptance by executive branch agencies of payments for travel, subsistence, and related expenses from non-Federal sources in connection with the atten dance of employees at certain meetings or similar functions. Furt her, the Department has concluded that the need for the Deputy Secretary's partici pation outweighs any concern that acceptance of the travel may or may reasonably appear to improperly influence him in the performance of his o fficial duties. I have been advised by the Department's Office o f Aviation Management that there are no viable aviation options for this proposed travel. Further, we have been advised that travel by car is not only unsafe, but would not allow the Under Secretary the ability to visit all the plants and facilities he would like to visit.

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Thank you for your assistance in this matter, and please let me know if you have any questions or require anything further.

W. Gregg Burgess
Acting Deputy Assistant General Counsel
for Standards of Conduct
(ph) 202-586-1522
(fax) 202-586-8685

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Alan Gilbert/OPD/EOP@EOP [OPD] <Alan Gilbert>
CC: Lucy G. Clark/WHO/EOP@EOP [WHO] <Lucy G. Clark>;Bradford A. Berenson/WHO /EOP@EOP [WHO] <Bradford A. Berenson>
Sent: 9/16/2002 11:22:38 AM
Subject: : Re: Contractor Indemnification -- SAFETY Act and the discretionary function exception to the FTCA
Attachments: P_K3E6A003_OPD.TXT_1.wpd

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:16-SEP-2002 15:22:38.00
SUBJECT:: Re: Contractor Indemnification -- SAFETY Act and the discretionary function exception to the FTCA
TO:Alan Gilbert (CN=Alan Gilbert/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
CC:Lucy G. Clark (CN=Lucy G. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Per my voice mail.
---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 09/16/2002 03:25 PM ----------

Angela B. Styles
09/16/2002 03:19:46 PM
Record Type: Record

To: Lucy G. Clark/WHO/EOP@EOP
cc: Bradford A. Berenson/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
Subject: Re: Contractor Indemnification -- SAFETY Act and the discretionary function exception to the FTCA

Lucy-

The attached memo may help you with your FTCA issue.

Angela
---------- Forwarded by Angela B. Styles/OMB/EOP on 09/16/2002 03:12 PM ----------

Angela B. Styles
08/14/2002 09:04:28 AM
Record Type: Record

To: Mathew C. Blum/OMB/EOP@EOP, Richard C. Loeb/OMB/EOP@EOP
cc:
Subject: Re: Contractor Indemnification -- SAFETY Act and the discretionary function exception to the FTCA

---------- Forwarded by Angela B. Styles/OMB/EOP on 08/14/2002 09:00 AM ----------

Philip J. Perry

08/13/2002 08:17:58 AM
Record Type: Record

To: Angela B. Styles/OMB/EOP@EOP
cc:
bcc:
Subject: Re: Contractor Indemnification -- SAFETY Act and the discretionary function exception to the FTCA

thanks. might want to see if there actually are FTCA design defect complaints against the US (for actual specs, rather than SAFETY ACT certifications.)

Angela B. Styles
08/12/2002 02:34:43 PM
Record Type: Record

To: Philip J. Perry/OMB/EOP@EOP, John F. Wood/OMB/EOP@EOP
cc:
Subject: Contractor Indemnification -- SAFETY Act and the discretionary function exception to the FTCA

Legal memo on FTCA.
---------- Forwarded by Angela B. Styles/OMB/EOP on 08/12/2002 02:30 PM ----------

Mathew C. Blum

08/11/2002 03:15:22 PM

Record Type: Record

To: Angela B. Styles/OMB/EOP@EOP
cc: Grant Kronenberg/OMB/EOP@EOP, Richard C. Loeb/OMB/EOP@EOP
Subject: Contractor Indemnification -- SAFETY Act and the discretionary function exception to the FTCA

During our discussions on contractor indemnification and the SAFETY Act, Phil asked whether a third party claimant might be able to successfully take legal action against the United States under the Federal Tort Claims Act for damages caused by an act of terrorism that was not detected by a federal contractor's technology because the government's specifications were defective.

In response to Phil's request, Grant prepared the attached legal memorandum. Grant's conclusion is that such a claim against the United States under the FTCA would not succeed because the government action would fall under the "discretionary function" exception to the FTCA's waiver of sovereign immunity. The memorandum provides an insightful expanded discussion of how the discretionary function exception works and why it would likely protect the government against such claims.

Both Richard and Dana have reviewed Grant's memorandum and agree with his analysis.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_K3E6A003_OPD.TXT_1>

MEMORANDUM
FROM: Grant Kronenberg
RE: Federal Tort Claims Act and the discretionary function exception

The Federal Tort Claims Act (FTCA) acts as a waiver of the United States' sovereign immunity from claims against it. Under the law, the United States is "liable, respecting the provisions of this title relating to tort claims, in the same manner and to the same extent as a private individual under like circumstances, but shall not be liable for interest prior to judgment or for punitive damages." 28 U.S.C. § 2674. The district courts of the United States have exclusive jurisdiction over civil actions against the United States "for money damages...for injury or loss of property, or personal injury or death caused by the negligent or wrongful act or omission of any employee of the Government while acting within the scope of his office or employment, under circumstances where the United States, if a private person, would be liable to the claimant in accordance with the law of the place where the act or omission occurred." 28 U.S.C. § 1346(b)(1).

There are a host of exceptions to the general waiver of sovereign immunity under the FTCA, though. See 28 U.S.C. § 2680. 28 U.S.C. § 2680(a) contains two distinct scenarios under which the Government does not waive its sovereign immunity. The first of these involves a Government employee acting according to a statute or regulation. If the claim is based on an act, or the omission of an act, by a Government employee, while exercising due care in executing a statute or regulation, regardless of the validity of that statute or regulation, there is no waiver. Id. § 2680(a). The second part of 28 U.S.C. § 2680(a) incorporates the "discretionary function" exception. There is no waiver if the claim is based "upon the exercise or performance or the failure to exercise or perform a discretionary function or duty on the part of a federal agency or an employee of the Government, whether or not the discretion involved be abused." Id. If a Government employee is acting under the direction of a statute or regulation, or if the employee is exercising a discretionary function, sovereign immunity continues to provide a shield.

The "discretion function" portion of 28 U.S.C. § 2680(a) has been refined and defined through the case law. Not all decisions that involve an exercise of discretion fall under the discretionary function exception. See Berkovitz v. United States, 486 U.S. 531, 537 (1988). Furthermore, "[t]he United States has the burden of proving that the discretionary function exception applies." Sigman v. United States, 208 F.3d 760, 768 (9th Cir. 2000) (citing Prescott v. United States, 973 F.2d 696, 702 (9th Cir. 1992)).

A bevy of cases have applied the discretionary function exception to the FTCA, establishing a two-pronged test for the exception's applicability in specific cases. "[A] court must first consider whether the action is a matter of choice for the acting employee. This inquiry is mandated by the language of the exception; conduct cannot be discretionary unless it involves an element of judgment or choice." Berkovitz, 486 U.S. at 536. Second, a court must decide whether or not the decision at issue, even if it involves an element of judgment or choice, is of the sort that Congress meant to protect from liability. Id. The purpose behind the discretionary function exception is that "Congress wished to prevent judicial 'second-guessing' of legislative and administrative decisions grounded in social, economic, and political policy through the medium of an action in tort." United States v. S.A. Empresa de Viacao Aerea Rio Grandense, 467 U.S. 797, 814 (1984) (cited also as United States v. Varig Airlines). "The exception, properly construed, therefore protects only governmental actions and decisions based on considerations of public policy." Berkovitz, 486 U.S. at 537. Although the exception only

protects actions based on public policy concerns, "[w]hen a statute or regulation allows a federal agent to act with discretion, there is a 'strong presumption' that the authorized act is based on an underlying policy decision." Tri-State Hosp. Supply Corp., 142 F. Supp. 2d 93, 100 (D.D.C. 2001) (quoting United States v. Gaubert, 499 U.S. 315, 324 (1991)).

The fact that there exists a presumption that a federal agent acts based upon a public policy concern when a statute or regulation gives the agent discretion does not mean that the evidence always turns in favor of the presumption. "If all federal employee acts involving some judgment and performed under some policy were to be viewed as discretionary policy-making, then the discretionary function exception would overtake both the rule and the purpose of the FTCA, and the second prong of the…test would be meaningless." Mayer v. United States, 774 F. Supp. 1114, 1119 (N.D. Ill. 1991). A good example of something that is often mentioned as not receiving the protection of the discretionary function exception is the operation of a car. Certainly, driving a car meets the first prong of the test, assuming the Government employee is driving in his official capacity, as operating the vehicle involves an element of judgment or choice. The second prong is not met, though, as the choices one makes as a driver are certainly not something that Congress meant to protect from liability in crafting the FTCA. There are no social, economic, or public policy considerations involved in the discretionary decisions that a driver makes during a trip.

The Supreme Court in Gaubert further defined exactly what a court is to look at when deciding whether the second-prong of the test has been satisfied. "For a complaint to survive a motion to dismiss, it must allege facts which would support a finding that the challenged actions are not the kind of conduct that can be said to be grounded in the policy of the regulatory regime. The focus of the inquiry is not on the agent's subjective intent in exercising the discretion conferred by statute or regulation, but on the nature of the actions taken and on whether they are susceptible to policy analysis." Gaubert, 499 U.S. at 324-25.

When analyzing the sort of decision that the Secretary would make concerning which technologies and products to approve under the SAFETY Act, it seems clear that a court would find sovereign immunity not to have been waived. The first portion of 28 U.S.C. § 2680(a) likely would not protect the Secretary's actions, because the SAFETY Act allows discretion as far as what is certified by the Secretary and what is not. See id. at 323-24. Nonetheless, the "discretionary function" portion of 28 U.S.C. § 2680(a) seems to apply, thereby maintaining the Government's sovereign immunity. Applying the two-pronged test of Berkovitz, the first prong is met, as the decision of whether to certify a particular product or technology is clearly a matter of choice for the Secretary. It would also appear that the second prong is met, as the decision of which items to certify presumably involves policy considerations.

The only possible way the waiver of immunity would still exist might be if the Secretary actually did not make any policy considerations in the certification process. Even then, though, there is a strong presumption that when a statute or regulation permits the exercise of discretion, policy was the foundation for the decision. See Tri-State Hosp. Supply Corp., 142 F. Supp. 2d at 100 (quoting Gaubert, 499 U.S. at 324). Furthermore, language in Gaubert indicates that the court is not to focus on the Government employee's "subjective intent...but on the nature of the actions taken and on whether they are susceptible to policy analysis." 499 U.S. at 325. Likely the only thing that might draw the court's focus to the Secretary's subjective intent would be a statement that "policy considerations played no part in my decision to certify x." Since such a statement seems highly unlikely to ever be made, and even if it was made it is possible that a court might still find sovereign immunity not to have been waived, it seems safe to say that a suit under the FTCA would be barred by the discretionary function exception in this setting.

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/16/2002 8:20:33 AM
Subject: : LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions
Attachments: P_W436A003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:16-SEP-2002 12:20:33.00
SUBJECT:: LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 09/16/2002 12:19 PM ----------

From: Irene Kho on 09/16/2002 12:20:02 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions

Attached is a Treasury report on the Administration's attempt to resolve the WTO's decision on ETI provisions. Please review and provide comments by 3:00 PM, Thursday, September 19th.

- treas0090a.doc

LRM ID: IKK261
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Monday, September 16, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: Irene Kho
PHONE: (202)395-5858 FAX: (202)395-3109
SUBJECT: TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions

DEADLINE: 3:00 PM Thursday, September 19, 2002

In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Attached is a Treasury report on the Administration's attempt to resolve the WTO's decision on ETI provisions. Please review and provide comments by 3:00 PM, Thursday, September 19th.

We have e-mailed this Legislative Referral Memorandum (LRM) to you and have sent this fax transmission as an alert only. Please check your e-mail; if you have not received this LRM, please notify the OMB contact as soon as possible.

DISTRIBUTION LIST

AGENCIES:
128-US Trade Representative - Carmen Suro-Bredie - (202) 395-4755
033-Environmental Protection Agency - Edward Krenik - (202) 564-5200
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006-AGRICULTURE (CR) - Wanda Worsham - (202) 720-7095
061-JUSTICE - Daniel Bryant - (202) 514-2141
062-LABOR - Robert A. Shapiro - (202) 693-5500
025-COMMERCE - Michael A. Levitt - (202) 482-3151
114-STATE - Paul Rademacher - (202) 647-1963
107-Small Business Administration - Richard Spence - (202) 205-6700

EOP:
James D. Foster
Julie L. Haas
Maureen Walsh
Randolph M. Lyon
David R. Goldberg
Mark J. Schwartz
Andrew D. Hire
Yvette M. Dennis
James Boden
Douglas J. Holtz-Eakin
NEC LRM
Dirksen Lehman
Carlos E. Bonilla
OVP LRM
WHGC LRM
CEA LRM
Christine M. Burgeson
Lauren C. Lobrano
Michael Casella
Ronald L. Silberman
Adrienne C. Erbach
John A. Cloud
Dennis Craythorn
Mary C. Barth
Laurence R. Jacobson
Alan B. Rhinesmith
Matthew J. Schneider
Steven D. Aitken
John F. Wood
Phillip L. Swagel
Richard E. Green
James J. Jukes
Annette E. Rooney
Philip J. Perry
Joel D. Kaplan
Keith Hennessey
Leslie A. Mooney
Kristen Silverberg

LRM ID: IKK261 SUBJECT: TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Irene Kho Phone: 395-5858 Fax: 395-3109
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-3454

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Sent
To:_____
laffairs@ustr.gov
epalrm@epamail.epa.gov
usdaobpaleg@obpa.usda.gov
usdaocrleg@obpa.usda.gov
justice.lrm@usdoj.gov
dol-sol-leg@dol.gov
CLRM@doc.gov
statelrm@state.gov
cla@sba.gov @ inet

Message Copied
To:_____
James D. Foster/OMB/EOP@EOP
Julie L. Haas/OMB/EOP@EOP
Maureen Walsh/OMB/EOP@EOP

Randolph M. Lyon/OMB/EOP@EOP
David R. Goldberg/OMB/EOP@EOP
Mark J. Schwartz/OMB/EOP@EOP
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Yvette M. Dennis/OMB/EOP@EOP
James Boden/OMB/EOP@EOP
Douglas J. Holtz-Eakin/CEA/EOP@EOP
NEC LRM
Dirksen Lehman/WHO/EOP@EOP
Carlos E. Bonilla/OPD/EOP@EOP
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WHGC LRM
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Joel D. Kaplan/WHO/EOP@EOP
Keith Hennessey/OPD/EOP@EOP
Leslie A. Mooney/OPD/EOP@EOP
Kristen Silverberg/WHO/EOP@EOP
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_W436A003_WHO.TXT_1>

The Honorable Max Baucus
Chairman
Committee on Finance
United States Senate
Washington, DC 20510

The Honorable Charles Grassley
Ranking Member
United States Senate
Committee on Finance
Washington, DC 20510

Dear Chairman Baucus and Senator Grassley:

Let me begin by thanking you for inviting me to participate in the Finance Committee's recent hearing regarding the World Trade Organization (WTO) decision in the Foreign Sales Corporation/Extraterritorial Income Exclusion (FSC/ETI) case and the international competitiveness of U.S. businesses. Addressing the issue visited on the United States by the WTO decision is critically important, and I appreciate the attention you are giving it.

You have proposed that a working group including the Administration and both Houses of Congress be convened to consider how we address this issue. We wholeheartedly agree that the Administration and Congress must work together on a bipartisan basis to enact legislation. Convening such a group would be a positive next step in resolving the issue, and the Treasury Department looks forward to participating in it.

As the President has stated, we are committed to preserving – or preferably improving – the competitiveness of U.S. companies and their workers who operate in an increasingly globalized economy. It is essential that our tax and trade policies provide a foundation on which they can thrive and grow in the global marketplace. At the same time, we are committed to coming into compliance with our WTO obligations.

We believe it is important to recognize at the outset that meeting these dual goals will require legislation that makes appropriate and meaningful changes to our tax laws. If we begin our working group effort with the goal of preservation of the status quo, as was the case when the working group convened in 2000 in response to the WTO decision in the FSC case, then we do not believe the working group will reach a result that satisfies our dual goals of ensuring the competitiveness of U.S. businesses and complying with our WTO obligations. As I stated when I testified before the Committee, we cannot again attempt to replicate FSC/ETI benefits. We must make substantive changes.

Your recent hearing provides evidence that the work on compliance has already begun. Moreover, you, Mr. Chairman, long have been a leader on proposals to reform our international tax rules. The Ways and Means Committee also has held ~~similar~~ hearings at which alternatives to FSC/ETI have been explored. Those hearings resulted in Chairman Thomas's introduction of a bill that would satisfy our dual goals by bringing our laws into compliance with our WTO obligations while, at the same time, more closely aligning them with those of our major trading partners, thus leveling the playing field for U.S. businesses. Although there are several alternatives our working group might explore to achieve our objective, Chairman Thomas's bill (which includes many of the international reform proposals you have advanced, Mr. Chairman) provides a good starting point for the discussion.

As you indicated, we must show real progress now. We look forward to working closely with you and the House in our endeavor to meet our WTO obligations and ensure the competitiveness of U.S. businesses and their workers.

Sincerely,

Kenneth W. Dam

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>
Sent: 9/16/2002 1:09:02 PM
Subject: : Alexander

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:16-SEP-2002 17:09:02.00
SUBJECT:: Alexander
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 09/16/2002 05:11 PM ----------

Collister W. Johnson
09/16/2002 05:01:22 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: Ken Mehlman/WHO/EOP@EOP
bcc:
Subject: Re:

that is confirmed -
Pedro Garcia (the school superintendant) will intro Sec. Paige who will intro POTUS.

At no time was Lamar ever to intro POTUS at the official event.

Lamar will intro POTUS at the fundraiser, as has been the practice for a candidate to intro POTUS at every fundraiser so far -

c

Brett M. Kavanaugh
09/16/2002 04:59:04 PM
Record Type: Record

To: Ken Mehlman/WHO/EOP@EOP, Collister W. Johnson/WHO/EOP@EOP
cc:
Subject:

Just to confirm that Lamar Alexander will not introduce the President (or be mentioned by the President) at the official event tomorrow.

From: CN=Anne Womack/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/16/2002 9:48:14 AM
Subject: : Re: ARG meeting with Neil Lewis today

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:16-SEP-2002 13:48:14.00
SUBJECT:: Re: ARG meeting with Neil Lewis today
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

interview is at 4, so what about 10 til?
```

From:	CN=P. Thaddeus Messenger/OU=OMB/O=EOP [OMB]
To:	Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Steven D. Aitken/OMB /EOP@EOP [OMB] <Steven D. Aitken>;Mathew C. Blum/OMB/EOP@EOP [OMB] <Mathew C. Blum>
CC:	P. Thaddeus Messenger/OMB/EOP@EOP [OMB] <P. Thaddeus Messenger>;Ingrid M. Schroeder/OMB/EOP@EOP [OMB] <Ingrid M. Schroeder>
Sent:	9/16/2002 10:40:28 AM
Subject:	: Redraft of DoD View Letter opposing H.R. 3645
Attachments:	P_VNB6A003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:P. Thaddeus Messenger (CN=P. Thaddeus Messenger/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:16-SEP-2002 14:40:28.00
SUBJECT:: Redraft of DoD View Letter opposing H.R. 3645
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Steven D. Aitken (CN=Steven D. Aitken/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Mathew C. Blum (CN=Mathew C. Blum/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:P. Thaddeus Messenger (CN=P. Thaddeus Messenger/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:Ingrid M. Schroeder (CN=Ingrid M. Schroeder/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
End Original ARMS Header

Good afternoon,

I have gotten just about everyone's okay on this redraft, but would like to get affirmative sign-off's from you before proceeding to clear this.

Thanks,
Thad

---------- Forwarded by P. Thaddeus Messenger/OMB/EOP on 09/16/2002 02:33 PM ----------

From: P. Thaddeus Messenger on 09/13/2002 04:41:02 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: Redraft of DoD View Letter opposing H.R. 3645

Good afternoon,

Attached, please find a redraft of DoD's views letter opposing H.R. 3645, the Department of Veterans Affairs (DVA) Health Care Items Procurement Act. This letter was originally circulated under LRM PTM146 on August 7, 2002.

The redraft reflects the changes agreed upon during Tuesday's meeting on the letter, which included OMB staff.

Please provide your comments on this redraft no later than 12:00 Noon, Monday 16 September 2002.

Thank you,
Thad Messenger
Legislative Analyst
OMB Legislative Reference Division

P._Thaddeus_Messenger@omb.eop.gov
(v) 202/ 395.7754
(f) 202/ 395.6148

Message Sent
To:_____
valrm@mail.va.gov
Kathleen Peroff/OMB/EOP@EOP
Cameron M. Leuthy/OMB/EOP@EOP
Richard M. Allen/OMB/EOP@EOP
Toni S. Hustead/OMB/EOP@EOP
Winifred Y. Chang/OMB/EOP@EOP
Shalini M. Benson/OMB/EOP@EOP
Mathew C. Blum/OMB/EOP@EOP
David S. Addington/OVP/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Steven D. Aitken/OMB/EOP@EOP

Message Copied
To:_____
Danielle M. Simonetta/OMB/EOP@EOP
Lauren C. Lobrano/OMB/EOP@EOP
James J. Jukes/OMB/EOP@EOP
Ingrid M. Schroeder/OMB/EOP@EOP
P. Thaddeus Messenger/OMB/EOP@EOP
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_VNB6A003_WHO.TXT_1>

REDRAFT 13 September 2002 REDRAFT

The Honorable John D. Rockefeller IV
Chairman, Committee on Veterans' Affairs
United States Senate
Washington, DC 20510-6375

Dear Mr. Chairman:

This represents the Administration views H.R. 3645, 107th Congress, a bill "To amend title 38, United States Code, to provide for improved procurement practices by the Department of Veteran Affairs in procuring health items."

While the Administration supports efforts to introduce competition into Federal programs and to better coordinate Department of Veterans Affairs and Department of Defense health care programs, for a variety of reasons, it cannot support either the proposal in section 8 of the bill or the similar proposal in section 303 of S. 1905, a similar bill "To enhance veterans' programs and the ability of the Department of Veterans Affairs to administer them."

Section 8 of H.R. 3645 would permit the Secretary of Veterans Affairs to "authorize the Secretary of Defense to make purchases through the Department of Veterans Affairs' revolving fund in the same manner as activities of the Department of Veterans Affairs. Section 303 of S. 1905 would permit the Department of Veterans Affairs' fund to be used to purchase "medical supplies, equipment, and services for the Department of Defense". The Administration believes this proposal and related proposals are premature and would not further efforts to improve the Department of Veterans Affairs and the Department of Defense cooperation in improving health care. Further study is necessary. In its current form the proposals:

- Would undermine the Department of Defense wartime medical mission. The Department of Defense's peacetime medical purchases support its wartime medical logistics systems. As noted in chapter six of the interim report of the President's Task Force to Improve Health Care Delivery for Our Nation's Veterans.

  Both Departments the Department of Defense and the Department of Veterans Affairs have unique, mission-driven requirements that affect procurement decisions. The Department of Defense faces unique challenges with regard to rapid deployments and the demands this mission places on the supply chain. Any efficiencies attained through joint acquisition and procurement must accommodate this very real requirement.

This concern is especially important and immediate in light of our current war on terrorism.

- Could not be implemented immediately without causing disruption to the Department of Defense. Funds needed to support DoD's wartime, world-wide medical logistics system are currently included in the price of medical supplies sold by DoD's logistics system to DoD customers. If DoD customers purchase medical supplies from the DVA instead of from DoD's logistics system, these funds are lost to DoD's medical logistics system. Since this system must be maintained, additional funding may be required, which is in neither the FY 2003 or FY 2004 budgets.

- May not ensure that the competition between revolving funds in DVA and DoD results in the lowest cost to the government. This is only possible when the lowest cost to the customer is also the lowest cost to the government. The comparative costs analysis between the DVA and DoD revolving funds' price structures necessary to ensure this result has not been done.

The Administration will continue to work with the Department of Veterans Affairs and the Department of Defense, as well as with the Congress to find a manner to implement the President's Management Agenda to improve medical care to veterans and active duty personnel and their families, while reducing the cost. In fact, the Joint Department of Defense/ Department of Veterans Affairs Executive Council will be addressing the issues raised by these proposals this Fall.

The concept of competition between the Department of Defense and the Department of Veterans Affairs' revolving funds merits further study; but the Administration does not support this provision in either the House or Senate bills noted above.

Any law that would reduce receipts or increase spending is subject to the pay-as-you-go (PAYGO) requirements of the Balanced Budget and Emergency Deficit Control Act and could cause a sequester of mandatory programs in any fiscal year through 2006. The requirement to score PAYGO costs expire on September 30, 2002, and there are no discretionary caps beyond 2002. Preliminary OMB estimates indicate that this provision could increase direct spending since it would permit the Department of Veterans Affairs' supply fund to extend the availability of Department of Defense funds that would otherwise lapse. The Administration will work with Congress to ensure fiscal discipline consistent with the President's budget and a quick return to a balanced budget. The Administration also will work with Congress to ensure that any unintended sequester of spending does not occur.

The Office of Management and Budget advises that it has no objection from the standpoint of the Administration program to the provision of these views to the Congress.

Sincerely,

William J. Haynes II

cc
The Honorable Arlen Specter
Ranking Minority

From:	CN=Irene Kho/OU=OMB/O=EOP [OMB]
To:	John F. Wood/OMB/EOP@EOP [OMB] <John F. Wood>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Matthew J. Schneider/OMB/EOP@EOP [OMB] <Matthew J. Schneider>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC:	Douglas J. Holtz-Eakin/CEA/EOP@EOP [CEA] <Douglas J. Holtz-Eakin>
Sent:	9/16/2002 10:50:54 AM
Subject:	: Re: LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions
Attachments:	P_F9C6A003_CEA.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Irene Kho (CN=Irene Kho/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:16-SEP-2002 14:50:54.00
SUBJECT:: Re: LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions
TO:John F. Wood (CN=John F. Wood/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Matthew J. Schneider (CN=Matthew J. Schneider/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Douglas J. Holtz-Eakin (CN=Douglas J. Holtz-Eakin/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
End Original ARMS Header

Comments from CEA.
---------- Forwarded by Irene Kho/OMB/EOP on 09/16/2002 02:45 PM ----------

Douglas J. Holtz-Eakin

09/16/2002 02:46:47 PM

Record Type: Record

To: Irene Kho/OMB/EOP@EOP
cc: See the distribution list at the bottom of this message
bcc:
Subject: Re: LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions

Irene:

CEA objects strongly to the proposed letter. The Administration has not agreed to participate in any joint working group such as that proposed by Sen. Baucus. All references to such a process should be removed from the letter.

Doug

From: Irene Kho on 09/16/2002 12:20:02 PM
Record Type: Record

To: See the distribution list at the bottom of this message

cc: See the distribution list at the bottom of this message
Subject: LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions

Attached is a Treasury report on the Administration's attempt to resolve the WTO's decision on ETI provisions. Please review and provide comments by 3:00 PM, Thursday, September 19th.

- treas0090a.doc

LRM ID: IKK261
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Monday, September 16, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: Irene Kho
PHONE: (202)395-5858 FAX: (202)395-3109
SUBJECT: TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions

DEADLINE: 3:00 PM Thursday, September 19, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Attached is a Treasury report on the Administration's attempt to resolve the WTO's decision on ETI provisions. Please review and provide comments by 3:00 PM, Thursday, September 19th.

We have e-mailed this Legislative Referral Memorandum (LRM) to you and have sent this fax transmission as an alert only. Please check your e-mail; if you have not received this LRM, please notify the OMB contact as soon as possible.

DISTRIBUTION LIST

AGENCIES:
128-US Trade Representative - Carmen Suro-Bredie - (202) 395-4755
033-Environmental Protection Agency - Edward Krenik - (202) 564-5200
007-AGRICULTURE - Geraldine Broadway - (202) 720-1518
006-AGRICULTURE (CR) - Wanda Worsham - (202) 720-7095
061-JUSTICE - Daniel Bryant - (202) 514-2141
062-LABOR - Robert A. Shapiro - (202) 693-5500
025-COMMERCE - Michael A. Levitt - (202) 482-3151
114-STATE - Paul Rademacher - (202) 647-1963
107-Small Business Administration - Richard Spence - (202) 205-6700

EOP:
James D. Foster
Julie L. Haas
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NEC LRM
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Christine M. Burgeson
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Michael Casella
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Phillip L. Swagel
Richard E. Green
James J. Jukes
Annette E. Rooney
Philip J. Perry
Joel D. Kaplan
Keith Hennessey
Leslie A. Mooney
Kristen Silverberg
LRM ID: IKK261 SUBJECT: TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

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You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Irene Kho Phone: 395-5858 Fax: 395-3109
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-3454

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Sent
To:_____
laffairs@ustr.gov
epalrm@epamail.epa.gov
usdaobpaleg@obpa.usda.gov
usdaocrleg@obpa.usda.gov
justice.lrm@usdoj.gov
dol-sol-leg@dol.gov
CLRM@doc.gov
statelrm@state.gov
cla@sba.gov @ inet

Message Copied
To:_____
James D. Foster/OMB/EOP@EOP
Julie L. Haas/OMB/EOP@EOP
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James J. Jukes/OMB/EOP@EOP

Annette E. Rooney/OMB/EOP@EOP
Philip J. Perry/OMB/EOP@EOP
Joel D. Kaplan/WHO/EOP@EOP
Keith Hennessey/OPD/EOP@EOP
Leslie A. Mooney/OPD/EOP@EOP
Kristen Silverberg/WHO/EOP@EOP

Message Copied
To:_____
Randall S. Kroszner/CEA/EOP@EOP
Glenn Hubbard/CEA/EOP@EOP
Robert J. Carroll/CEA/EOP@EOP
Keith Hennessey/OPD/EOP@EOP
pam.olson@do.treas.gov
barbara.angus@do.treas.gov
andrew.lyon@do.treas.gov
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_F9C6A003_CEA.TXT_1>

The Honorable Max Baucus
Chairman
Committee on Finance
United States Senate
Washington, DC 20510

The Honorable Charles Grassley
Ranking Member
United States Senate
Committee on Finance
Washington, DC 20510

Dear Chairman Baucus and Senator Grassley:

Let me begin by thanking you for inviting me to participate in the Finance Committee's recent hearing regarding the World Trade Organization (WTO) decision in the Foreign Sales Corporation/Extraterritorial Income Exclusion (FSC/ETI) case and the international competitiveness of U.S. businesses. Addressing the issue visited on the United States by the WTO decision is critically important, and I appreciate the attention you are giving it.

You have proposed that a working group including the Administration and both Houses of Congress be convened to consider how we address this issue. We wholeheartedly agree that the Administration and Congress must work together on a bipartisan basis to enact legislation. Convening such a group would be a positive next step in resolving the issue, and the Treasury Department looks forward to participating in it.

As the President has stated, we are committed to preserving – or preferably improving – the competitiveness of U.S. companies and their workers who operate in an increasingly globalized economy. It is essential that our tax and trade policies provide a foundation on which they can thrive and grow in the global marketplace. At the same time, we are committed to coming into compliance with our WTO obligations.

We believe it is important to recognize at the outset that meeting these dual goals will require legislation that makes appropriate and meaningful changes to our tax laws. If we begin our working group effort with the goal of preservation of the status quo, as was the case when the working group convened in 2000 in response to the WTO decision in the FSC case, then we do not believe the working group will reach a result that satisfies our dual goals of ensuring the competitiveness of U.S. businesses and complying with our WTO obligations. As I stated when I testified before the Committee, we cannot again attempt to replicate FSC/ETI benefits. We must make substantive changes.

Your recent hearing provides evidence that the work on compliance has already begun. Moreover, you, Mr. Chairman, long have been a leader on proposals to reform our international tax rules. The Ways and Means Committee also has held ~~similar~~ hearings at which alternatives to FSC/ETI have been explored. Those hearings resulted in Chairman Thomas's introduction of a bill that would satisfy our dual goals by bringing our laws into compliance with our WTO obligations while, at the same time, more closely aligning them with those of our major trading partners, thus leveling the playing field for U.S. businesses. Although there are several alternatives our working group might explore to achieve our objective, Chairman Thomas's bill (which includes many of the international reform proposals you have advanced, Mr. Chairman) provides a good starting point for the discussion.

As you indicated, we must show real progress now. We look forward to working closely with you and the House in our endeavor to meet our WTO obligations and ensure the competitiveness of U.S. businesses and their workers.

Sincerely,

Kenneth W. Dam

From:	CN=Irene Kho/OU=OMB/O=EOP [OMB]
To:	John F. Wood/OMB/EOP@EOP [OMB] <John F. Wood>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Matthew J. Schneider/OMB/EOP@EOP [OMB] <Matthew J. Schneider>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC:	Douglas J. Holtz-Eakin/CEA/EOP@EOP [CEA] <Douglas J. Holtz-Eakin>
Sent:	9/16/2002 10:50:54 AM
Subject:	: Re: LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions
Attachments:	P_F9C6A003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Irene Kho (CN=Irene Kho/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:16-SEP-2002 14:50:54.00
SUBJECT:: Re: LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions
TO:John F. Wood (CN=John F. Wood/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Matthew J. Schneider (CN=Matthew J. Schneider/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Douglas J. Holtz-Eakin (CN=Douglas J. Holtz-Eakin/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
End Original ARMS Header

Comments from CEA.
---------- Forwarded by Irene Kho/OMB/EOP on 09/16/2002 02:45 PM ----------

Douglas J. Holtz-Eakin

09/16/2002 02:46:47 PM

Record Type: Record

To: Irene Kho/OMB/EOP@EOP
cc: See the distribution list at the bottom of this message
bcc:
Subject: Re: LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions

Irene:

CEA objects strongly to the proposed letter. The Administration has not agreed to participate in any joint working group such as that proposed by Sen. Baucus. All references to such a process should be removed from the letter.

Doug

From: Irene Kho on 09/16/2002 12:20:02 PM
Record Type: Record

To: See the distribution list at the bottom of this message

cc: See the distribution list at the bottom of this message
Subject: LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions

Attached is a Treasury report on the Administration's attempt to resolve the WTO's decision on ETI provisions. Please review and provide comments by 3:00 PM, Thursday, September 19th.

- treas0090a.doc

LRM ID: IKK261
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Monday, September 16, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: Irene Kho
PHONE: (202)395-5858 FAX: (202)395-3109
SUBJECT: TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions

DEADLINE: 3:00 PM Thursday, September 19, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Attached is a Treasury report on the Administration's attempt to resolve the WTO's decision on ETI provisions. Please review and provide comments by 3:00 PM, Thursday, September 19th.

We have e-mailed this Legislative Referral Memorandum (LRM) to you and have sent this fax transmission as an alert only. Please check your e-mail; if you have not received this LRM, please notify the OMB contact as soon as possible.

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006-AGRICULTURE (CR) - Wanda Worsham - (202) 720-7095
061-JUSTICE - Daniel Bryant - (202) 514-2141
062-LABOR - Robert A. Shapiro - (202) 693-5500
025-COMMERCE - Michael A. Levitt - (202) 482-3151
114-STATE - Paul Rademacher - (202) 647-1963
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Philip J. Perry
Joel D. Kaplan
Keith Hennessey
Leslie A. Mooney
Kristen Silverberg
LRM ID: IKK261 SUBJECT: TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Irene Kho Phone: 395-5858 Fax: 395-3109
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-3454

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Sent
To:_____
laffairs@ustr.gov
epalrm@epamail.epa.gov
usdaobpaleg@obpa.usda.gov
usdaocrleg@obpa.usda.gov
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dol-sol-leg@dol.gov
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statelrm@state.gov
cla@sba.gov @ inet

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To:_____
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Annette E. Rooney/OMB/EOP@EOP
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Joel D. Kaplan/WHO/EOP@EOP
Keith Hennessey/OPD/EOP@EOP
Leslie A. Mooney/OPD/EOP@EOP
Kristen Silverberg/WHO/EOP@EOP

Message Copied
To:_____
Randall S. Kroszner/CEA/EOP@EOP
Glenn Hubbard/CEA/EOP@EOP
Robert J. Carroll/CEA/EOP@EOP
Keith Hennessey/OPD/EOP@EOP
pam.olson@do.treas.gov
barbara.angus@do.treas.gov
andrew.lyon@do.treas.gov
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_F9C6A003_WHO.TXT_1>

The Honorable Max Baucus
Chairman
Committee on Finance
United States Senate
Washington, DC 20510

The Honorable Charles Grassley
Ranking Member
United States Senate
Committee on Finance
Washington, DC 20510

Dear Chairman Baucus and Senator Grassley:

Let me begin by thanking you for inviting me to participate in the Finance Committee's recent hearing regarding the World Trade Organization (WTO) decision in the Foreign Sales Corporation/Extraterritorial Income Exclusion (FSC/ETI) case and the international competitiveness of U.S. businesses. Addressing the issue visited on the United States by the WTO decision is critically important, and I appreciate the attention you are giving it.

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As you indicated, we must show real progress now. We look forward to working closely with you and the House in our endeavor to meet our WTO obligations and ensure the competitiveness of U.S. businesses and their workers.

Sincerely,

Kenneth W. Dam

From: CN=Collister W. Johnson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>
Sent: 9/16/2002 1:03:06 PM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:16-SEP-2002 17:03:06.00
SUBJECT:: Re:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

that is confirmed -
Pedro Garcia (the school superintendant) will intro Sec. Paige who will intro POTUS.

At no time was Lamar ever to intro POTUS at the official event.

Lamar will intro POTUS at the fundraiser, as has been the practice for a candidate to intro POTUS at every fundraiser so far -

c

Brett M. Kavanaugh
09/16/2002 04:59:04 PM
Record Type: Record

To: Ken Mehlman/WHO/EOP@EOP, Collister W. Johnson/WHO/EOP@EOP
cc:
Subject:

Just to confirm that Lamar Alexander will not introduce the President (or be mentioned by the President) at the official event tomorrow.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Charnes, Adam <Adam.Charnes@usdoj.gov>
Sent: 9/16/2002 2:17:43 PM
Subject: : Re: Hill Briefing on Miguel

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:16-SEP-2002 18:17:43.00
SUBJECT:: Re: Hill Briefing on Miguel
TO:"Charnes, Adam" <Adam.Charnes@usdoj.gov> ("Charnes, Adam" <Adam.Charnes@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

I will be there.

"Charnes, Adam" <Adam.Charnes@usdoj.gov>
09/16/2002 05:57:45 PM
Record Type: Record

To: "Benczkowski, Brian A" <Brian.A.Benczkowski@usdoj.gov>, "Sales, Nathan" <Nathan.Sales@usdoj.gov>, "Koebele, Steve" <Steve.Koebele@usdoj.gov>, Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Hill Briefing on Miguel

We have scheduled a briefing of Republican staff for 1:30 pm on Friday.

From:	CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To:	Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>;Ingrid M. Schroeder/OMB /EOP@EOP [OMB] <Ingrid M. Schroeder>
Sent:	9/17/2002 4:50:46 AM
Subject:	: URGENT- LRM PTM152 - - OMB Report on HR3253 DUE AT 10am Tuesday
Attachments:	P_VYZ6A003_WHO.TXT_1.doc; P_VYZ6A003_WHO.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-SEP-2002 08:50:46.00
SUBJECT:: URGENT- LRM PTM152 - - OMB Report on HR3253 DUE AT 10am Tuesday
TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ingrid M. Schroeder (CN=Ingrid M. Schroeder/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
End Original ARMS Header

No objection.
---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on
09/17/2002 08:53 AM ----------

Patrick J. Bumatay
09/17/2002 08:47:06 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: URGENT- LRM PTM152 - - OMB Report on HR3253 DUE AT 10am
Tuesday

---------- Forwarded by Patrick J. Bumatay/WHO/EOP on
09/17/2002 08:47 AM ----------

From: Ingrid M. Schroeder on 09/16/2002 07:51:07 PM
Record Type: Record

To: dodlrs@osdgc.osd.mil, justice.lrm@usdoj.gov, lrm@hhs.gov, NEC
LRM
cc: See the distribution list at the bottom of this message
Subject: URGENT- LRM PTM152 - - OMB Report on HR3253 DUE AT 10am
Tuesday

Attached for your review, please find an OMB letter opposing H.R. 3253, which would establish four VA emergency medical centers. We understand that the House may consider HR 3253 under suspension of the rules as early as this Tuesday, September 17th. The House will take up the Senate passed version of the bill and further amend it. The House version that will be considered is attached for your reference. The 10am, Tuesday, September 17th deadline is FIRM.

BILL TEXT

LRM ID: PTM152
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Monday, September 16, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Ingrid M. Schroeder (for) Assistant Director for Legislative Reference
OMB CONTACT: P. Thaddeus Messenger
PHONE: (202)395-7754 FAX: (202)395-6148
SUBJECT: OMB Report on HR3253 VA Emergency Preparedness Research, Education, and Bio-Terrorism Prevention Act

DEADLINE: 10am Tuesday, September 17, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Attached for your review, please find an OMB letter opposing H.R. 3253, which would establish four VA emergency medical centers. We understand that the House may consider under suspension of the rules,as early as this Tuesday, HR 3253. The House will take up the Senate passed version of the bill and further amend it. The House version that will be considered is attached for your reference. The above deadline is FIRM.

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083-National Security Council - Stephen E. Biegun - (202) 456-9221

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Elizabeth L. Rossman
Lauren C. Lobrano
Christine M. Burgeson
James J. Jukes
Ingrid M. Schroeder
P. Thaddeus Messenger
Kathryn C. Thompson
LRM ID: PTM152 SUBJECT: OMB Report on HR3253 VA Emergency Preparedness Research, Education, and Bio-Terrorism Prevention Act

RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

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

TO: P. Thaddeus Messenger Phone: 395-7754 Fax: 395-6148
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant): 395-7362

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Copied
To:_____
Nancy Dorn/OMB/EOP@EOP
Mark Everson/OMB/EOP@EOP
Adam P. Knapp/OMB/EOP@EOP
Robin Cleveland/OMB/EOP@EOP
Karyn T. Carson/OMB/EOP@EOP
James C. Capretta/OMB/EOP@EOP
Karen S. Dooley/OMB/EOP@EOP
Kathleen Peroff/OMB/EOP@EOP
Mary Jo Siclari/OMB/EOP@EOP
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Stuart Shapiro/OMB/EOP@EOP
Sarah S. Lee/OMB/EOP@EOP
Aquiles F. Suarez/OPD/EOP@EOP
OVP LRM
OHS LRM
WHGC LRM
Philip J. Perry/OMB/EOP@EOP
Matthew J. Schneider/OMB/EOP@EOP
John F. Wood/OMB/EOP@EOP
Robert Marsh/WHO/EOP@EOP
Danielle M. Simonetta/OMB/EOP@EOP
Elizabeth L. Rossman/OMB/EOP@EOP
Lauren C. Lobrano/OMB/EOP@EOP
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Ingrid M. Schroeder/OMB/EOP@EOP
P. Thaddeus Messenger/OMB/EOP@EOP
Kathryn C. Thompson/OMB/EOP@EOP
Richard E. Green/OMB/EOP@EOP
Oscar Gonzalez/OMB/EOP@EOP

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_VYZ6A003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_VYZ6A003_WHO.TXT_2>

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

Dear Mr. Chairman:

I am pleased to provide the Department's views on H.R. 3253, the "Department of Veterans Affairs Emergency Preparedness Act of 2002," as passed by the Senate on August 1, 2002. This bill would "amend title 38, United States Code, to provide for the establishment of medical emergency preparedness centers in the Veterans Health Administration, to provide for the enhancement of the medical research activities of the Department of Veterans Affairs, and for other purposes."

On July XX, 2002, the President sent to Congress the Administration's proposal to create a new Department of Homeland Security which would make the Department of Homeland Security (DHS) the lead agency for all homeland security threats – including biological terrorism, potentially the gravest homeland security threat of the 21st century. The DHS Secretary should have both the responsibility and authority to prepare for and respond to bioterrorism. To carry out these responsibilities, the DHS Secretary should have control over bioterrorism research funding and public health preparedness grants, in consultation with Secretary of HHS and VA. It is necessary that VA be a strong partner in this effort, but that it not act independently. Therefore the Administration cannot support H.R. 3253 which would be inconsistent with the President's plan to make the DHS Secretary the lead for medical emergency preparedness. ~~The Senate passed version of H.R. 3253 contains an array of different provisions and generally, the Department does not object overall to passage of the measure. The Department's General Counsel articulated the Department's views on most of the provisions in the bill at a hearing held by the Senate Veterans Affairs Committee on May 2, 2002.~~ In this letter, I also want to highlight our strong opposition to enactment ~~of one particular section of the bill,~~ section 401. With respect to a second particular section, section 403, we strongly favor its enactment in a different context but I want nevertheless to convey our concern that its protective scope is unintentionally broad.

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Section 401

Specifically, section 401 would broaden subchapter IV of chapter 73 and subchapter IV if chapter 81 of title 38, United States Code, which contain the authority for nonprofit research and education corporations and sharing contracts, respectively, to

permit the transfer, through contract, of VA appropriations from the Department to the corporations. Section 401 would establish a new section 7362, which would make VA appropriations "available for the conduct of research or education by a corporation" through a contract or agreement "executed pursuant to [the new paragraph (2) of new subsection (b)] or [the sharing law]." Finally, section 401 would establish a new section 8153(a)(3), which would amend the sharing law to add research and education and training to the resources that are authorized to be covered by sharing contracts, and would extend to the VA nonprofit and education corporations authorized by subchapter IV of chapter 73 of title 38 the special, noncompetitive treatment under that law that now applies to affiliated educational institutions.

In our view, section 401 would, if ultimately it becomes law, fundamentally alter the relationship between VA and the research corporations. The initial purpose of the corporations, and the principal reason for their success, has been to supplement appropriations. As formulated, the section would change the corporations' function from *supporting* research and education being conducted by the Department. It would allow the corporations to *conduct* those activities under private auspices becoming users of appropriations. The traditional value of the corporations has been their roles essentially as trustees for the benefit of research and education programs that VA conducts. That trust relationship ensures that corporations' interests and VA's interests are the same. Section 401 would frustrate that traditional trust relationship by giving rise to an arm's length contractual relationship between parties with necessarily competing interests.

Furthermore, conflict of interest concerns would make contracts between VA and the corporations extremely difficult to negotiate or administer. Persons who are employees of both, including the Director and the Chief of Staff at every facility, could not properly carry out their fiduciary and statutory responsibilities on behalf of either VA or a corporation. Given that each corporation has three directors who, by statute, are already VA executives and managers, oversight and troubleshooting on behalf of either VA or a corporation with respect to such contracts would be severely hampered by such conflicts.

Section 403

Section 403 would amend subchapter IV of chapter 73 of title 38 to establish in statute the coverage, under the Federal Tort Claims Act and relevant procedure, of corporation employees who perform VA research and education and training activities under appointments with VA. The section would specify in statute that the remedy under the tort claims law against the Government is exclusive. The section would thus clarify, for those individual employees, that they are immune from litigation based on covered torts.

The immunity provision, however, would purport to cover the described employees in connection with *any* of their acts, rather than limiting coverage of those

REV_00352640

employees to those times when they are actually carrying out the relevant duties. We recommend substituting, in paragraph (3) of the new subsection (b) of new section 7364A, the words "is actually performing" for the word "performs."

OMB Letter on HR 3253 to House and Senate

I am writing to express the Administration's concerns with H.R. 3253, the Department of Veterans Affairs (VA) Emergency Preparedness Act of 2002.

On June 18, 2002, the President sent to Congress the Administration's proposal to create a new Department of Homeland Security (DHS), which would make it the lead agency for all homeland security threats – including biological terrorism, potentially the gravest homeland security threat of the 21st century. The DHS Secretary should have both the responsibility and authority to prepare for and respond to bioterrorism. To carry out these responsibilities, the DHS Secretary should have control over bioterrorism research funding and public health preparedness grants, in consultation with Secretary of Health and Human Services (HHS), the Department of Defense (DoD), and VA. It is necessary that VA be a strong partner in this effort, but that it not act independently.

It is important to allow Congress to complete its action on the Department of Homeland Security Bill before any supporting legislation, that may or may not align with the mission and goals of the new Department, is considered. Therefore, the Administration does not support H.R. 3253 at this time because it would be inconsistent with the President's plan to make the DHS Secretary the lead for medical emergency preparedness. VA is already an important partner in the National Disaster Medical System, and any increased role needs to be carefully coordinated with the new Department.

Sincerely,

Mitchell E. Daniels, Jr.

From: CN=William T. Griffin/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/17/2002 4:41:40 AM
Subject: : Re: video for GOP-TV

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-SEP-2002 08:41:40.00
SUBJECT:: Re: video for GOP-TV
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

thanks Brett.

Brett M. Kavanaugh
09/17/2002 08:33:02 AM
Record Type: Record

To: William T. Griffin/WHO/EOP@EOP
cc:
bcc:
Subject: Re: video for GOP-TV

Yes, at least prudentially. We do not have to advertise its availability, but we should not turn down reasonable requests from those who would seek it.

William T. Griffin
09/17/2002 08:33:21 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc:
Subject: Re: video for GOP-TV

So, legally, if we made it available to GOP-TV, we'd have to make it available to DNC-TV as well. Right?

Brett M. Kavanaugh
09/16/2002 08:02:06 PM
Record Type: Record

To: William T. Griffin/WHO/EOP@EOP
cc:
bcc:
Subject: Re: video for GOP-TV

Where does this stand? Bottom line is that we should not make video available on a preferential basis to political entities. If available to them, should be available to others on same terms and conditions.

William T. Griffin
09/11/2002 10:44:24 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc:
Subject: Re: video for GOP-TV

On a routine basis, no. But at times, when appropriate, we make tapes available free of charge. For example, the Oklahoma City Museum wanted a copy of the President's Speech on Sept. 14 at the National Cathedral -- we provided it. Does that count?

Brett M. Kavanaugh
09/11/2002 10:27:14 AM
Record Type: Record

To: William T. Griffin/WHO/EOP@EOP
cc:
bcc:
Subject: Re: video for GOP-TV

Do we allow other outside entities to purchase the footage? If so, the footage may be made available to GOP-TV on the same terms and conditions as it is made available to those other entities (with the caveat that we should always approve the GOP-TV usage in advance). Keep me posted.

William T. Griffin
09/11/2002 10:20:02 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: video for GOP-TV

Brett --

We talked a while back about finding a way to let RNC's GOP-TV use White House TV footage. Any movement on that? They need footage from the PA ceremony today and cannot get it commercially. Can we do anything to help?

Taylor
x66552

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Alberto R. Gonzales/WHO /EOP@EOP [WHO] <Alberto R. Gonzales>
CC: Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Kyle Sampson/WHO /EOP@EOP [WHO] <Kyle Sampson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Bradford A. Berenson/WHO /EOP@EOP [WHO] <Bradford A. Berenson>
Sent: 9/17/2002 10:33:34 AM
Subject: : President's Remarks on Judges today

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:17-SEP-2002 14:33:34.00
SUBJECT:: President's Remarks on Judges today
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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READ:UNKNOWN
CC:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
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CC:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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READ:UNKNOWN
CC:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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September 17, 2002, Remarks by President in Tennessee:

I appreciate the fact that I'll be able to work with Lamar on making sure the good people who I nominate to our federal benches will not only get a fair hearing, but a speedy hearing, and will get approved. (Applause.) The country got to see what happens when the Senate gets so politicized that they won't give people a fair hearing when it comes to judicial nominees.

I named a fabulous woman out of Texas, named Priscilla Owen to the 5th Court. And they distorted her record. She had the highest ranking from the ABA, and yet having listened to the rhetoric coming out of a highly politicized and polarized committee, you never would have realized how qualified she is. She was turned down for purely political purposes. For the sake of a federal judiciary that is strong and solid, we need United States senators like Lamar Alexander who will be fair and reasonable and realistic, and will not play politics with the President's judicial nominees. (Applause.)

From: CN=P. Thaddeus Messenger/OU=OMB/O=EOP [OMB]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/17/2002 6:42:06 AM
Subject: : Re: LRM PTM156 - - VETERANS AFFAIRS Testimony on VA Research Programs
Attachments: P_1J77A003_WHO.TXT_1.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
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CREATION DATE/TIME:17-SEP-2002 10:42:06.00
SUBJECT:: Re: LRM PTM156 - - VETERANS AFFAIRS Testimony on VA Research Programs
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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Hey Brett,

Do you also have PTM154, which is HHS testimony on the same subject?

Thad
5-7754

Brett M. Kavanaugh
09/16/2002 06:18:41 PM
Record Type: Record

To: P. Thaddeus Messenger/OMB/EOP@EOP, Patrick J. Bumatay/WHO/EOP@EOP
cc:
Subject: LRM PTM156 - - VETERANS AFFAIRS Testimony on VA Research Programs

No objection.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 09/16/2002 06:22 PM ----------

Patrick J. Bumatay
09/16/2002 06:10:37 PM
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cc:
Subject: LRM PTM156 - - VETERANS AFFAIRS Testimony on VA Research Programs

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From: P. Thaddeus Messenger on 09/16/2002 05:46:50 PM
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To: dodlrs@osdgc.osd.mil, lrm@hhs.gov
cc: See the distribution list at the bottom of this message

Subject: LRM PTM156 - - VETERANS AFFAIRS Testimony on VA Research Programs

LRM ID: PTM156
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Monday, September 16, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Ingrid M. Schroeder (for) Assistant Director for Legislative Reference
OMB CONTACT: P. Thaddeus Messenger
PHONE: (202)395-7754 FAX: (202)395-6148
SUBJECT: VETERANS AFFAIRS Testimony on VA Research Programs

DEADLINE: 3:00 p.m. Tuesday, September 17, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Attached for your review, please find a draft copy of DVA (Roswell) testimony on VA research programs, to be delivered Thursday, September 19, 2002 before the House Veterans Affairs Committee. The Department of Health and Human Services will also appear at this hearing. That testimony was previously circulated under LRM PTM154.

Please provide your comments by 3:00 p.m. tomorrow, Tuesday, September 17, 2002. If we do not receive your comments by that time, we will assume you have no objection to the document as drafted.

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

Thank you.

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P. Thaddeus Messenger
LRM ID: PTM156 SUBJECT: VETERANS AFFAIRS Testimony on VA Research Programs
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: P. Thaddeus Messenger Phone: 395-7754 Fax: 395-6148
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant): 395-7362

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_1J77A003_WHO.TXT_1>

DRAFT

Statement of
The Honorable Robert H. Roswell, M.D.
Under Secretary for Health
Department of Veterans Affairs
On Various Research Issues
before the
Subcommittee on Oversight and Investigations
of the
Committee on Veterans' Affairs
U.S. House of Representatives

September 19, 2002

*****

Mr. Chairman and Members of the Subcommittee:

Thank you for the opportunity to appear before you to discuss various research and development issues that we understand you are interested in. Specifically, my testimony focuses on the Department of Veterans Affairs (VA) technology transfer program, non-profit research corporations and educational foundations, human subject protections, and the recovery of indirect costs associated with conducting National Institutes of Health funded research at VA facilities. With me today are Dr. James F. Burris, Chief Research and Development Officer; Dr. John H. Mather, Chief Officer, Office of Research Compliance and Assurance; Dr. Mindy L. Aisen, Director, Rehabilitation Research and Development Service; and Mr. John A. Bradley, Director of Finance, Office of Research and Development.

1. VA Technology Transfer Program (TTP)

The history of the VA research program is a history of discoveries that have benefited not only veterans but also all American citizens. VA researchers have played key roles in developing the cardiac pacemaker, the CAT Scanner, the Seattle Foot, magnetic resonance imaging, and the nicotine patch. The first liver transplant in the United States was performed at a VA medical facility, and VA researchers pioneered the first successful drug treatments for high blood pressure and schizophrenia.

meetings with NIH, VA was informed that NIH would limit VA reimbursement to a rate based on incremental costs above the current level of indirect support for research that VA provides. This methodology would present tremendous difficulty for VA and is different from that applied to determine the reimbursement rate for other sites that conduct NIH funded research. At this time, we are considering what our next steps should be, but will meet again in October in a further attempt to resolve this issue.

Mr. Chairman, this concludes my statement. My colleagues and I will now be happy to answer any questions that you and other members of the Subcommittee might have.

REV_00352748

For many years, VA did not claim ownership rights to the new technologies its researchers developed. As a result, VA facilities and laboratories lost the opportunity to benefit financially from the discoveries they brought to life. Some important VA discoveries that did not capture the interest of private industry were never offered to the general public, despite their benefits to veterans and others. Today, VA takes credit for both the past and the future work of its researchers. If that work results in financial gain, VA uses that gain on behalf of veterans.

To facilitate this vision, the TTP requires that VA assert an ownership interest whenever appropriate, so that VA can build upon its discoveries and ensure access to technologies by veterans. The TTP is committed to supporting the highest quality intramural research program. This means not only moving discovery from the laboratory to clinical practice in a timely manner, but also assuring that inventors and their host VA medical centers (VAMC) receive optimal advice and support so that they may realize equitable compensation and recognition.

VA operates a substantial research program in connection with the research programs at many of the medical institutions with whom it is affiliated. As a result, many VA researchers also hold academic appointments with VA affiliates. Some of VA's best and most beneficial inventions have come out of this setting, and VA continues to promote this research relationship, as it benefits our veterans and the public generally.

Although VA can assert an ownership right in inventions made by its employees under Executive Order 10096, it cannot, and does not, do so to the exclusion of our university partners or the inventors. Since many of VA's researchers hold dual appointments with VA and a university, VA recognizes that, in such cases, the universities often have an interest in an invention made at a VA facility, leading to joint ownership.

To further enhance cooperation between VA and its research affiliates, and to facilitate the technology transfer process, VA's TTP developed a Cooperative Technology Administration Agreement (CTAA). The first such

agreement, developed in collaboration with the University of California, was signed in May 2000 and included all 10 campuses of the University system. This CTAA served as the template for future agreements with other affiliates, but has evolved with input from other research partners. To date, over 50 percent of our major university partners have executed a CTAA with VA. In the absence of a CTAA, VA and an affiliated university would have to negotiate jointly developed technology on a case-by-case basis, a time consuming and expensive process. With a CTAA, an affiliated university will generally take the lead on patenting and commercializing jointly owned inventions.

VA understands that the Bayh-Dole Act has imposed certain requirements and responsibilities on its university research affiliates. VA believes that its own rights, responsibilities, and interests in the operation of a research program are not in conflict with those requirements.

VA has been meeting with members of the Association of American Medical Colleges and the Council on Governmental Relations to discuss VA technology transfer issues. Both organizations expressed general support of the use of the CTAA but also requested that VA consider authorizing variations from the model CTAA as circumstances at individual research universities dictate. VA has provided an updated model CTAA on the Research web site that allows potential partners to select specific language that best suits their particular needs for certain sections of the CTAA. Feedback on this has been very positive. The website also contains other information to assist partners in understanding this program.

When VA is the sole owner or the university partner does not wish to take the lead in developing an invention, VA may choose to patent and commercialize the intellectual property. In the last two years, nine patent applications have been submitted to the US Patent and Trademark Office (USPTO) for action. An additional five applications are in preparation with contract patent counsel for submission to USPTO. VA has recently concluded its first commercial licensing agreement and will finalize a second agreement this autumn.

REV_00352741

VA's intellectual property portfolio has grown steadily from FY 1999 to date, as shown below.

- In FY 1999, VA received 48 invention disclosures and asserted ownership rights on 20. Of those 20 inventions, 12 involved joint ownership where the affiliate assumed the lead. In the remaining eight, VA obtained sole ownership or assumed responsibility as the lead agency. VA retained a government use license in 13 inventions.
- In FY 2000, VA received 85 invention disclosures and VA asserted ownership rights on 51. Thirty-nine (39) involved joint ownership where the affiliate assumed the lead. VA obtained sole ownership or assumed responsibility as the lead agency in the remaining 12. VA retained a government use license in 18 inventions.
- In FY 2001, VA received 132 invention disclosures and asserted ownership rights on 91. Sixty-eight involved joint ownership where the affiliate assumed the lead. In 20, VA obtained sole ownership or assumed responsibility as the lead agency. Three are being handled under public domain processing. VA retained a government use license in 15 inventions.
- In FY 2002 to date, VA has received 115 invention disclosures. VA has asserted ownership rights on 62, 55 of which involved joint ownership where the affiliate assumed the lead. VA obtained sole ownership or assumed responsibility as the lead agency in 7, and none were handled under public domain processing. VA retained a government use license in 7 inventions.

2. Non-profit Research Corporations and Educational Foundations

In 1988, Congress authorized the creation of non-profit research corporations at VAMCs to support the VA research mission. Public Law 106-117 (1999), the Veterans Millennium Health Care and Benefits Act, expanded the authority to create new VA non-profit corporations to support research or education or both. It also authorized existing VA non-profit corporations to expand their mission to include support of education activities as well as research. Education activities supported by the non-profits may be directed at patients or employees. Such activities include broad instructional learning

experiences for veterans and their families that focus on improving and maintaining patient health as well as work-related instruction and training for VA staff.

There are 85 active VA non-profit research corporations and educational foundations (non-profits). These non-profits enable the Department to spend optimally the funds it receives from non-VA sources. The non-profits have greater procurement flexibility than the General Post Fund and are not subject to Federal employment regulations or ceilings. Further, the non-profits are not subject to the restriction under current National Institute of Health (NIH) policy that limits reimbursements for indirect costs if the research is conducted at VA. Several non-profits have successfully negotiated with NIH to include an indirect cost reimbursement rate for NIH grants administered by the corporations.

In 2001, non-profits received $179.5 million in donations, grants, and interest for both research and education activities. Non-profits supported almost 4,700 VA-approved projects. Many are medical research clinical trials that focus on conditions prevalent in the veteran population and thus provide a direct benefit to VA patients. Non-profits also provide salary support for clinical research personnel to monitor veteran patients enrolled in clinical trials. These services enable the research participants to receive additional care and attention. In addition, the general public benefits from approval of new treatments that are developed through this research.

Non-profits also enable many facilities to fund essential services. For example, some non-profits, such as the McGuire Research Institute in Richmond, Virginia, are helping facilities meet increasingly complex and stringent human research requirements by hiring research compliance and institutional review board (IRB) staff. Others, such as the Atlanta Research and Education Foundation, have paid for numerous renovation and repair projects, which include the design and remodeling of laboratories. The Indiana Institute for Medical Research has purchased confocal microscopes and other equipment for the Indianapolis VAMC.

REV_00352743

In 2001, non-profits managed funds very efficiently, as evidenced by a low administrative overhead rate whose mean and median equaled 11 percent. As a result, 90 percent of all non-profit expenditures directly supported approved research and education. This reflects the sound oversight and management of each board of directors and the dedicated efforts of the non-profit staffs.

VA assigns primary oversight of non-profits to the local facility leadership. The facility director approves all board members and, as required by statute, serves on the board with the facility chief of staff and the associate chief of staff for research/education. A certified public accountant and an external auditor assist each corporation board of directors in their oversight function. In addition, facility directors have at their disposal the same measures to prevent waste, fraud, and abuse in the operations of the VA non-profits as they do for other organizations within their purview. This would include, for example, a request that the Chief Financial Officer at the facility review certain corporation documents or investigations conducted by the Office of the Inspector General. Non-profits also are subject to audit and inspection by the Internal Revenue Service. They also receive periodic scrutiny by state, city, and other local government agencies.

3. Human Subject Protections

VA is fully committed to protecting those who participate in clinical trials and other research projects. At the previous hearing, I described many of the initiatives that VA has undertaken to ensure that its scientists and research staff fully understand and comply with the stringent ethical principles and rigorous regulatory requirements of our human research protection program. The role of the Office of Research Compliance and Assurance (ORCA) was discussed at the previous hearing. In this statement I will update information previously provided and focus more on the activities of VA's Office of Research and Development (ORD).

During the past three years VA facilities received more than $85 million to support research administrative functions including human subject protections. This funding has permitted facilities to increase staffing, education, resources

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(such as computers and computer software to allow better tracking and more complete record keeping), and networking among facilities to disseminate best practices and model documents.

This year, ORD is providing over $30 million per year in administrative support funding, and it will make up to an additional $10 million in non-recurring funds available over two years for Institutional Review Board-related proposals.

An important educational tool is the Research and Development Accreditation Consultation Team, or ReDACT. ReDACT offers consultation, coaching and counseling for local IRBs and research personnel. The team consists of experts in human subjects protection and NCQA standards, and we expect it to be a key part of VA's effort to protect research participants.

Participants in clinical trials will also benefit from several other initiatives. ORD has collaborated with veterans service organizations to convene focus groups that review informed consent documents and procedures to make the process more understandable and meaningful to potential research participants. Trial investigators must receive formal training in human research protections before submitting research proposals to their IRB for review and approval. In addition, investigators in our Cooperative Studies Program, a program that conducts very large multi-site studies, must attend training in Good Clinical Practices, the international "gold standard" for conducting clinical trials. A Site Monitoring and Review Team (SMART) provides site monitoring and Good Clinical Practices reviews in an effort to improve the conduct of clinical trials. SMART conducts approximately 125 random and requested site visits per year.

The Handbook on Human Subjects Protection is awaiting final review before being disseminated to the field. The handbook combines the concerted effort of both VA and non-VA experts in the field of human subjects protection to enhance VA policies. Facilities will need virtually no additional time and effort to implement the handbook. The draft handbook has been available on VA's web site throughout its development and many of the new requirements are good clinical practices that the field has begun to adopt. ORD is also developing a Web-based instruction/guidance document on writing informed consent

REV_00352745

documents. Educational efforts will also be provided through national and regional conferences, programs in conjunction with the ReDACT effort, and national conference calls.

Indicative of the success of these efforts is a recent quality improvement survey that ORD conducted. Ninety-seven percent of responding research subjects agreed with the statement "The Informed Consent process including discussion with study staff gave me the information needed to make an informed decision about whether or not to participate in the study."

At the previous hearing, I discussed at length VA's efforts to accredit its human research protection programs through the National Committee on Quality Assurance (NCQA). As of September 18, 2002, eight additional final reports have been issued, with seven facilities being "Accredited with Conditions," and one site receiving "Not Accredited" status. Cumulatively, 15 facilities have been "Accredited with Conditions," two have received a final result of "Not Accredited," two have received a preliminary result of "Not Accredited," and four sites still await final reports. ORCA is continuing to conduct reviews at these sites.

I also noted that this first-of-its-kind program had temporarily suspended accreditation reviews in order to conduct quality improvement activities, based on the experiences of the first 23 inspections. VA and NCQA have both agreed that the standards needed modification to help streamline the review process and to clarify selected requirements. As a result, NCQA released revised standards for public comment on September 5.

The revised standards reflect Institute of Medicine recommendations encouraging institutions to involve participants in human research programs. NCQA has proposed broadening standards requiring research centers to conduct surveys of participants and potential participants and to use their input to help improve their research and their human subject protection programs. The standards also promote self-evaluation, through which VA medical centers can analyze and rate their own performance, and continuously improve their research programs.

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For the program's second year, NCQA and VA have agreed on an approach to coordinate oversight requirements for VAMCs that use the IRBs of affiliated academic institutions. Under this process, sites that use the IRBs of an academic affiliate accredited by the Association for the Accreditation of Human Research Protection Programs (AAHRPP) will be permitted to undergo a more limited NCQA survey. Upon completion of the survey, NCQA will issue an accreditation decision that combines the results of the NCQA and AAHRPP surveys. NCQA, AAHRPP, and VA will be developing detailed plans to implement the new process in the coming weeks.

4. Recovery of Indirect Costs for National Institutes for Health (NIH) Funded Research

The strength of VA's medical research program can be assessed not only through its discoveries and Nobel Prize winners but also by the success of its investigators in winning research grants from the NIH. In FY 2001, VA researchers received almost $400 million in NIH grants, a sum greater than VA's own Medical and Prosthetic Research budget.

Although the VA/NIH partnership has grown to both institutions' benefit, the facilities and administration (F&A) or indirect costs of supporting NIH funded research has strained VA resources and infrastructure. Unlike universities and even some foreign facilities, VA sites do not receive NIH reimbursement for indirect costs incurred in supporting that research. VA has had to absorb this cost. The inability to recoup the F&A costs associated with the NIH-sponsored research threatens to limit artificially the amount of NIH funded research conducted at VA sites.

VA estimates that its F&A costs for NIH-supported research are almost 24 percent of the direct grant amounts, a rate that is lower than those negotiated with most universities and non-profit organizations. These lower costs reflect the significant contribution that VA will continue to make toward supporting NIH funded research conducted in VA facilities.

Since the May hearing, NIH officials have acknowledged the need for VA to be properly reimbursed for indirect research costs. However, in recent

REV_00352747

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Doug Hoelscher <dhoelscher@georgewbush.com>
Sent: 9/17/2002 10:17:31 AM
Subject: : Re: FW: changes to letter
Attachments: P_CIL7A003_WHO.TXT_1.htm

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-SEP-2002 14:17:31.00
SUBJECT:: Re: FW: changes to letter
TO:Doug Hoelscher <dhoelscher@georgewbush.com> (Doug Hoelscher
<dhoelscher@georgewbush.com> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Approved.

Doug Hoelscher <dhoelscher@georgewbush.com>
09/17/2002 02:03:35 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: FW: changes to letter

changes to letterBrett are the below changes ok? -- I'm hopeful these are
the last edits.
-----Original Message-----
From: Lori McMahon - Political [mailto:LMcMahon@rnchq.org]
Sent: Tuesday, September 17, 2002 1:30 PM
To: Doug Hoelscher
Subject: changes to letter
Importance: High

Doug,
We had to make 2 changes and they are highlighted in red. Please review
and
let me know if this needs to be re-approved.

I have interns waiting to stuff envelopes.
Thank you,
Lori

September 17th

Our victory in the 2000 Election was due in large part to the extraordinary
way in which our Republican team came together. Thank you for the
important
role you played - and continue to play - in making that team so successful.

Perhaps most critical was our turnout effort on Election Day - an effort
that, while strong in 2000, can almost certainly be improved and expanded
in
2002. To that end the RNC is recruiting talented and capable leaders to
join the ?72 Hour Task Force?: an elite group of volunteers who will help
direct turnout efforts in targeted states and districts across the country
on behalf of the state parties.

We invite you to join this Task Force.

If you attended the Volunteer Deployment Party we will be contacting you soon to discuss your arrangements. If you have not signed up please contact
Jason Huntsberry at your earliest possible convenience at 202-863-8823 or jhuntsberry@rnchq.org to sign up.

Thank you again for your support and dedication - and onward to success this
November!

Jack Oliver Blaise Hazelwood
Deputy Chairman Political Director
Republican National Committee Republican National Committee

Lori A. McMahon

Republican National Committee

direct line: 202/863-8649

cell phone: PRA 6

fax: 202/863-8657

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_CIL7A003_WHO.TXT_1>

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From: Lori McMahon - Political [mailto:LMcMahon@rnchq.org]
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Jack Oliver
Deputy Chairman
Republican National Committee

Blaise Hazelwood
Political Director
Republican National Committee

Lori A. McMahon

Republican National Committee

direct line: 202/863-8649

cell phone: 202/365-3320

fax: 202/863-8657

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Alberto R. Gonzales/WHO /EOP@EOP [WHO] <Alberto R. Gonzales>
CC: Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Kyle Sampson/WHO /EOP@EOP [WHO] <Kyle Sampson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Bradford A. Berenson/WHO /EOP@EOP [WHO] <Bradford A. Berenson>
Sent: 9/17/2002 10:33:34 AM
Subject: : President's Remarks on Judges today

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:17-SEP-2002 14:33:34.00
SUBJECT:: President's Remarks on Judges today
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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September 17, 2002, Remarks by President in Tennessee:

I appreciate the fact that I'll be able to work with Lamar on making sure the good people who I nominate to our federal benches will not only get a fair hearing, but a speedy hearing, and will get approved. (Applause.) The country got to see what happens when the Senate gets so politicized that they won't give people a fair hearing when it comes to judicial nominees.

I named a fabulous woman out of Texas, named Priscilla Owen to the 5th Court. And they distorted her record. She had the highest ranking from the ABA, and yet having listened to the rhetoric coming out of a highly politicized and polarized committee, you never would have realized how qualified she is. She was turned down for purely political purposes. For the sake of a federal judiciary that is strong and solid, we need United States senators like Lamar Alexander who will be fair and reasonable and realistic, and will not play politics with the President's judicial nominees. (Applause.)

From: Maureen Blum <mblum@ij.org>
To: IJ Distribution <IJDistribution@ij.org>
BCC: Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO])
Sent: 9/17/2002 1:18:02 PM
Subject: : McConnell Deserves Swift Approval


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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Maureen Blum <mblum@ij.org> ( Maureen Blum <mblum@ij.org> [ UNKNOWN ] )
CREATION DATE/TIME:17-SEP-2002 17:18:02.00
SUBJECT:: McConnell Deserves Swift Approval
TO:IJ Distribution <IJDistribution@ij.org> ( IJ Distribution <IJDistribution@ij.org> [
UNKNOWN ] )
READ:UNKNOWN
BCC:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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Institute for Justice Urges Swift Approval of Michael McConnell

The Institute for Justice today urged the Senate Judiciary Committee to vote favorably on the nomination of Michael McConnell to the U.S. Court of Appeals for the 10th Circuit. Professor McConnell is a distinguished legal scholar who is widely respected by both liberal and conservative colleagues in academia. McConnell was nominated by President Bush on May 9, 2001, and his nomination has been pending since that time. The 25 percent vacancy rate in the 10th Circuit and Professor McConnell's having received from the American Bar Association its highest rating of "well qualified" are only two of the many reasons why he deserves speedy confirmation.

"The hysterical and mean-spirited rhetoric of partisan interest groups seeking to derail the McConnell nomination mischaracterizes his writings and reveals a desperate effort to further politicize the judicial selection process," said Chip Mellor, president and general counsel of the Washington, D.C.-based Institute for Justice, a constitutional law firm. "The committee should reject their attempts for character assassination and distortion and, after a robust hearing, vote to send the McConnell nomination to the full Senate."

Professor McConnell has written path-breaking articles on constitutional law, particularly the religion clauses of the First Amendment. These articles have received widespread praise and respect among legal scholars, lawyers and courts.

"Michael McConnell epitomizes the qualities our nation should seek in its judges," Mellor said. "He is humble, honest, intelligent and hard working. He is a passionate defender of the Constitution and has consistently championed the principle of equal justice for all."

Maureen Blum
Institute for Justice
Director of Outreach Programs
PHONE: 202-955-1300
FAX: 202-955-1329
EMAIL: mblum@ij.org

From: Burgess, Gregg <Gregg.Burgess@hq.doe.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Beard, Susan <Susan.Beard@hq.doe.gov>
Sent: 9/17/2002 2:38:48 PM
Subject: : Request for Approval of Use of Corporate Aircraft
Attachments: P_1A38A003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Burgess, Gregg" <Gregg.Burgess@hq.doe.gov> ("Burgess, Gregg"
<Gregg.Burgess@hq.doe.gov> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2002 18:38:48.00
SUBJECT:: Request for Approval of Use of Corporate Aircraft
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:"Beard, Susan" <Susan.Beard@hq.doe.gov> ("Beard, Susan" <Susan.Beard@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

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of Energy to travel on aircraft owned by ConocoPhillips on September 23,
2002, in relation to his official travel to two remote locations in Alaska.
The Secretary will be going to Alaska to tour the Alpine production
facility
which is an example of the new environmentally sensitive oil production
facilities being deployed in Alaska. After finishing a tour of Alpine, the
Secretary will visit the village of Kaktovik, located in the Alaska
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Wildlife Refuge (ANWR) to hear the concerns about opening ANWR to
development. The Secretary will finish the day in Anchorage where he will
make the annual dinner speech to 500 members of ":The Alliance." The
Alliance represents the companies which provides services and equipment to
the major oil companies in Alaska and who employ approximately 35,000
workers.

Alpine and Kaktovik are remote locations with no commercial air
service available. In fact, the Alpine facility is owned by
ConocoPhillips.
I have been advised that the only viable option is to travel via the
ConocoPhillips aircraft. Section 1353 of title 31, United States code,
authorizes the acceptance by executive branch agencies of payments for
travel, subsistence, and related expenses from non-Federal sources in
connection with the attendance of employees at certain meetings or similar
functions. Further, the Department has concluded that the need for the
Secretary's participation outweighs any concern that acceptance of the
travel may or may reasonably appear to improperly influence him in the
performance of his official duties.

White House policy requires that Cabinet members may not travel on
aircraft owned, chartered, or maintained by a company primarily for company
use rather than commercial use if the company is regulated by or doing
business with their employing agency. Because the Department currently has
two contracts with ConocoPhillips, (one approximately $10 million, the
other
approximately $26 million), it is our understanding that White House
approval is necessary for the Secretary to travel on this aircraft owned by
ConocoPhillips.

Also, the Department's Office of Aviation Management is currently
researching the possibility of using government-owned aircraft for this
entire trip, in such case White House approval will not be necessary.

Thank you for your assistance in this matter, and please let me
know

if you have any questions or require anything further.

W. Gregg Burgess (GC-77)
Acting Deputy Assistant General Counsel
for Standards of Conduct
Phone: 202-586-1522
Fax: 202-586-8685

- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_1A38A003_WHO.TXT_1>

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Acting Deputy Assistant General Counsel
for Standards of Conduct
Phone: 202-586-1522
Fax: 202-586-8685

From: Burgess, Gregg <Gregg.Burgess@hq.doe.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Wadel, Sue <Sue.Wadel@hq.doe.gov>;Fygi, Eric <Eric.Fygi@hq.doe.gov>;Beard, Susan <Susan.Beard@hq.doe.gov>;Blanchard, Lisa <Lisa.Blanchard@hq.doe.gov>;Hill, David R. (GC) <David.R.Hill@hq.doe.gov>
Sent: 9/17/2002 2:45:59 PM
Subject: : RE: Request for Approval of Use of Corporate Aircraft
Attachments: P_LJ38A003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Burgess, Gregg" <Gregg.Burgess@hq.doe.gov> ("Burgess, Gregg" <Gregg.Burgess@hq.doe.gov> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2002 18:45:59.00
SUBJECT:: RE: Request for Approval of Use of Corporate Aircraft
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:"Wadel, Sue" <Sue.Wadel@hq.doe.gov> ("Wadel, Sue" <Sue.Wadel@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
CC:"Fygi, Eric" <Eric.Fygi@hq.doe.gov> ("Fygi, Eric" <Eric.Fygi@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
CC:"Beard, Susan" <Susan.Beard@hq.doe.gov> ("Beard, Susan" <Susan.Beard@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
CC:"Blanchard, Lisa" <Lisa.Blanchard@hq.doe.gov> ("Blanchard, Lisa" <Lisa.Blanchard@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
CC:"Hill, David R. (GC)" <David.R.Hill@hq.doe.gov> ("Hill, David R. (GC)" <David.R.Hill@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Thanks for your prompt reply, and thanks for taking the time out to assist us on today's conference call.

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov [mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Tuesday, September 17, 2002 6:39 PM
To: Burgess, Gregg
Cc: beard, susan
Subject: Re: Request for Approval of Use of Corporate Aircraft

Approved if government-owned aircraft cannot be used.

(Embedded image moved "Burgess, Gregg" <Gregg.Burgess@hq.doe.gov> to file: 09/17/2002 06:36:51 PM pic07334.pcx)

Record Type: Record

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

cc: "Beard, Susan" <Susan.Beard@hq.doe.gov>

Subject: Request for Approval of Use of Corporate Aircraft

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White House policy requires that Cabinet members may not travel on aircraft owned, chartered, or maintained by a company primarily for company use rather than commercial use if the company is regulated by or doing business with their employing agency. Because the Department currently has two contracts with ConocoPhillips, (one approximately $10 million, the other
approximately $26 million), it is our understanding that White House approval is necessary for the Secretary to travel on this aircraft owned by ConocoPhillips.

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Cc: beard, susan
Subject: Re: Request for Approval of Use of Corporate Aircraft

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image moved "Burgess, Gregg" <G regg.Burgess@hq.doe.gov>
to file: 09/17/2002 06:36: 51 PM &n bsp; &nb sp;
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&n bsp; &nb sp; &nbs p; ;

Record Type: Record

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

cc: "Beard, Susan" <Susan.Beard@hq.doe .gov>
Subject: Request for Approval of Use of Corporate Aircra ft

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White House policy requires that Cabin et members may not travel on aircraft owned, chartered, or maintained by a company primaril y for company use rather than commercial use if the company is regulated by or doing business with their employing agency. Because the Depart ment currently has two contracts with ConocoPhillips, (one approximately $10 mill ion, the other approximately $26 million), it is our understanding that White House approval is necessary for the Secretary to travel on this airc raft owned by ConocoPhillips.

Also, the Department's Office of Aviat ion Management is currently researching the possibility of using government-owned aircraft for this entire trip, in such case White House approval will not be nec essary.

Thank you for your assistance in this matter, and please let me know if you have any questions or require anything further.

W. Gregg Burgess (GC-77)
Acting Deputy Assistant General Counsel
for Standards of Conduct
Phone: 202-586-1522
Fax: 202-586-8685

From: PRA 6 [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/17/2002 6:46:42 PM
Subject: : Re: Iowa trip
Attachments: P_QU68A003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:PRA 6 (PRA 6 [UNKNOWN])
CREATION DATE/TIME:17-SEP-2002 22:46:42.00
SUBJECT:: Re: Iowa trip
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

In a message dated 09/16/2002 5:08:28 PM Central Daylight Time,
Brett_M._Kavanaugh@who.eop.gov writes:

>

He has stated publicly that he intends to take senior status in March 2003.
I am not aware of any formal notice.
- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_QU68A003_WHO.TXT_1>

In a message dated 09/16/2002 5: 08:28 PM Central Daylight Time, Brett_M._Kavanaugh@who.eop.gov writes:

> Have we received formal notice of sen ior status for Hansen?

He has stated publicly that he intends to take senior status in March 2003. I am not aware of any formal notice.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Alicia W. Davis/WHO /EOP@EOP [WHO] <Alicia W. Davis>
Sent: 9/17/2002 6:12:02 PM
Subject: : Re: NJ Invite Memo.

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-SEP-2002 22:12:02.00
SUBJECT:: Re: NJ Invite Memo.
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Letter from senator sounds good.

.

----- Original Message -----
From:Alicia W. Davis/WHO/EOP
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 09/17/2002 09:45:31 PM
Subject: FW: NJ Invite Memo.

What are your thoughts?
---------- Forwarded by Alicia W. Davis/WHO/EOP on 09/17/2002 09:41 PM ----------

"Alicia W. Davis" <adavis@georgewbush.com>
09/17/2002 08:51:47 PM
Please respond to adavis@georgewbush.com
Record Type: Record

To: Alicia W. Davis/WHO/EOP@EOP
cc:
Subject: FW: NJ Invite Memo.

-----Original Message-----
From: Conor Fennessy[PRA 6]
Sent: Tuesday, September 17, 2002 4:15 PM
To: Alicia Davis
Cc: PRA 6
Subject: NJ Invite Memo.

Alicia --

I know you are working with Counsel's Office on this, and we appreciate all
your efforts in getting them folks to respond quickly. Our latest proposal would be an invitation to Monday's event with the President at Trenton-Mercer Airport from Chairman Kyrillos in his capasity as State Senator Kyrillos, sent on official legislative stationary, with an RSVP number in his legislative district office.
Or, can you send us an approved invite on White House stationary, and we

will simply send that exact letter out to the schools.
Thanks.

CGF

PS -- I have a 5pm walk-thru with Therese at the airport, so please reply
to

Mike DuHaime at the above address when you get something later this
afternoon. Thanks again.

_____
Chat with friends online, try MSN Messenger: http://messenger.msn.com
<http://messenger.msn.com>

- winmail.dat

From: CN=Katherine M. Walters/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/18/2002 7:01:19 AM
Subject: : Revised Invitation
Attachments: P_7WL8A003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Katherine M. Walters (CN=Katherine M. Walters/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-SEP-2002 11:01:19.00
SUBJECT:: Revised Invitation
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Can you please review? Thank you.
---------------------- Forwarded by Katherine M. Walters/WHO/EOP on 09/18/2002 11:02 AM ----------

Ken Mehlman
09/18/2002 10:38:42 AM
Record Type: Record

To: Katherine M. Walters/WHO/EOP@EOP
cc:
Subject: Revised Invitation

please run by counsel
---------------------- Forwarded by Ken Mehlman/WHO/EOP on 09/18/2002 10:36 AM ----------

"Gerald L. Parsky" <GeraldP@auroracap.com>
09/17/2002 01:01:19 PM
Record Type: Record

To: "Jack Oliver (E-mail)" <joliver@RNCHQ.org>, Ken Mehlman/WHO/EOP@EOP, David M. Thomas/WHO/EOP@EOP, "John Peschong (E-mail)" <jpeschong@rnchq.org>
cc:
Subject: Revised Invitation

Attached is a revision to the invitation. Please note that John Peschong and I have had extensive discussions with Chuck Bell and under careful guidelines, Team California can undertake the project we have discussed.

I will provide you full details about these legal guideline restrictions separately.

Best regards,
Gerry Parsky

- mehlmanoliver.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_7WL8A003_WHO.TXT_1>

MEMORANDUM

TO: Distribution

FROM: Gerald L. Parsky and Tom Stephenson TIME

SUBJECT: Team California Important Meetings ~~Information~~

Team California, a project of the California Republican Party, invite you to a discussion with Ken Mehlman, Deputy Assistant to the President and Director of Political Affairs and Jack Oliver, Republican National Committee Deputy Chairman, ~~will be in California for a series of critical meetings to discuss the California political strategy for this year's elections in California.~~ to discuss campaign strategy for the upcoming elections in California and a special project under which Team California can financially help the California Republican ticket. Please try to attend one of the following meetings:~~.~~

City	Place	Date	Time
San Diego	Trophy's Restaurant Breakfast La Jolla (Golden Triangle)	Thursday, October 3	8:00 am
Orange County	Sutton Place Lunch Chairman's Room	Thursday, October 3	12 Noon
Riverside	Mission Inn Meeting	Thursday, October 3	3:30 pm
Los Angeles	Regency Club / Penthouse Reception	Thursday, October 3	7:00 pm
Sacramento	Sacramento Hyatt Breakfast	Friday, October 4	8:00 am
Fresno	Piccadilly Inn Lunch Fresno Airport	Friday, October 4	12 Noon
San Francisco	Grand Hyatt Reception	Friday, October 4	5:00 pm
Silicon Valley	Stanford Park Dinner	Friday, October 4	7:00 pm

~~San Diego Trophy's Restaurant Breakfast Thursday, October 3rd 8:00 am~~
~~La Jolla (Golden Triangle)~~
~~Orange County Sutton Place Lunch Thursday, October 3rd 12 noon~~
~~Chairman's Room~~
~~Riverside Mission Inn Meeting Thursday, October 3rd 3:30 pm~~
~~Los Angeles Regency Club / Penthouse Reception Thursday, October 3rd 7:00 pm~~
~~Sacramento Sacramento Hyatt Breakfast Friday, October 4th 8:00 am~~
~~Fresno Piccadilly Inn Lunch Friday, October 4th 12 noon~~
~~Fresno Airport~~
~~San Francisco Grand Hyatt Reception Friday, October 4th 5:00 pm~~
~~Silicon Valley Stanford Park Dinner Friday, October 4th 7:00 pm~~

Your input and participation is important. Please RSVP to:

Gerry Parsky at: 310-551-0101
Tom Stephenson at: 650-854-3927
Ann Dunsmore at: -310-914-9100~~, 916-443-7444 or 619-934-3600, 415-642-9200.~~
Jane Clark at: 707-933-9000

We look forward to seeing you.

Attached is a list of people who are planning to attend one of these discussions.

Formatted

LIST OF ATTENDEES:

Formatted

(in Alphabetical Order):

Kathy Alden
Michael Allen
Rob Arkley
Edward G. Atsinger
Steve Ayers
Gus Bagatelos
Jon Bagatelos
Ron Bird
Honorable Russ Bogh
Herbert F. Boeckmann
Douglas R. Boyd
Katie Boyd
Elliott B. Broidy
Michael D. Capaldi
John Chamberlain
Bob Cline
Carol Chandler
Manuel Cunha Jr.
Coachella Valley Lincoln Club
Robert A. Day
Charles "Buzz" DuPont
Ken Eldred
Red Emmerson
Bradford M. Freeman
Thomas A. Fuentes
Ted Gildred,III
David Hanna
Samuel A. Hardage
Carole and John Harris
Doy Henley
Lawrence M. Higby
John Hotchkis
William T. Huston
Buck Johns
Mark Chapin Johnson
John Koeberer
E. Floyd Kvamme
The Lincoln Club of Northern California
The Lincoln Club of Orange County
The Lincoln Club of Sacramento Valley
The Lincoln Club of San Diego County
Los Angeles Lincoln Clubs
Santa Clarita Valley Chapter
San Fernando Valley Chapter
Tri-Cities Chapter
South Bay Chapter
Downtown Los Angeles Chapter
West Los Angeles Chapter
Long Beach Area Chapter
Southeast Los Angeles Chapter
General William Lyon
Jack and Melody McDonald
Al Montna
Robert Naylor
Susan Peters McKuen
The New Majority
Dick Oliphant
Honorable Rod Pacheco
Gerry Parsky
Honorable Chuck Poochigian
Bill and Sonja Porter
Ross Relles
Duane Roberts
Safeway/Vons
Kenneth R. Satterlee
Jack and Lillian Sioukas
Gregory Slayton
Bob Smittcamp
Alex G. Spanos
Ronald P. Spogli
Shawn Steel
Thomas F. Stephenson
Duf Sundheim
TechNet
Thomas E. Tucker
Robert A. Virtue
Ted Weggeland
Dale Wilson

From: CN=Irene Kho/OU=OMB/O=EOP [OMB]
To: Lisa J. Macecevic/OMB/EOP@EOP [OMB] <Lisa J. Macecevic>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/18/2002 7:26:00 AM
Subject: : Question from WHGC -

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Irene Kho (CN=Irene Kho/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:18-SEP-2002 11:26:00.00
SUBJECT:: Question from WHGC -
TO:Lisa J. Macecevic (CN=Lisa J. Macecevic/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Irene Kho/OMB/EOP on 09/18/2002 11:21 AM ----------

Brett M. Kavanaugh
09/18/2002 11:10:14 AM
Record Type: Record

To: Irene Kho/OMB/EOP@EOP
cc:
Subject:

Do you have copies of the SAPs that were sent up on terrorism insurance (S2600 and HR 3210)?

From: CN=Collister W. Johnson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Andrew_w._Mcgarrity@who.eop.gov [UNKNOWN] <Andrew_w._Mcgarrity@who.eop.gov>
Sent: 9/18/2002 7:44:40 AM
Subject: : Fw: Sub Women SM
Attachments: P_B1P8A003_WHO.TXT_1.htm; P_B1P8A003_WHO.TXT_2.pdf

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-SEP-2002 11:44:40.00
SUBJECT:: Fw: Sub Women SM
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Andrew_w._Mcgarrity@who.eop.gov (Andrew_w._Mcgarrity@who.eop.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

and another one for approval...
sorry for all these coming at you from us - thanks for looking over!
c

---------- Forwarded by Collister W. Johnson/WHO/EOP on
09/18/2002 11:46 AM ----------

Coddy Johnson <cjohnson@georgewbush.com>
09/18/2002 10:35:35 AM
Record Type: Record

To: Collister W. Johnson/WHO/EOP@EOP
cc:
Subject: Fw: Sub Women SM

FW: Sub Women SM
----- Original Message -----
From: Kevin Shuvalov
To: Coddy Johnson
Sent: Wednesday, September 18, 2002 9:58 AM
Subject: FW: Sub Women SM

Coddy, attached is our suburban women issue advocacy piece. We have two pictures of the President and quote. Can you get approved as quickly as possible?

Thanks

-----Original Message-----
From: Heather Shuvalov [mailto:heather@od-s.com]
Sent: Tuesday, September 17, 2002 8:22 PM
To: Kevin Shuvalov
Subject: FW: Sub Women SM

--
Heather Shuvalov
Olsen, Delisi & Shuvalov
1609 Shoal Creek Blvd., #203

Austin, TX 78701
512/479-6602 x114

From: "Rod Richburg" <rr@rsdadvertising.com>
Date: Tue, 17 Sep 2002 18:02:55 -0500
To: heather@od-s.com
Cc: pj@rsdadvertising.com
Subject: Sub Women SM

Rod Richburg
RSD Advertising
512/302-0794
fax 512/302-0765

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- att1.htm
- Sub Women SM.pdf

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_B1P8A003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_B1P8A003_WHO.TXT_2>

----- Original Message -----
From: Kevin Shuvalov
To: Coddy Johnson
Sent: Wednesday, September 18, 2002 9:58 AM
Subject: FW: Sub Women SM

Coddy, attached is our suburban women issue advocacy piece. We have two pictures of the President and quote. Can you get approved as quickly as possible?

Thanks

-----Original Message-----
From: Heathe r Shuvalov [mailto:heather@od-s.com]
Sent: Tuesday, September 17, 2002 8:22 PM
To: Kevin Shuvalov
Subject: FW: Sub Women SM

--
Heather Shuvalov
Olsen, Delisi & Shuvalov
1609 Shoal Creek Blvd., #203
Austin, TX 78701
512/479-6602 x114

From: "Rod Richburg" < rr@rsdadvertising.com>
Date: Tue, 17 Sep 2002 18:02:55 -0500
To: heather@od-s.com
Cc: pj@rsdadvertising.com
Subject: Sub Women SM

Rod Richburg
RSD Advertising
512/302-0794
fax 512/302-0765

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HEALTH

Jim Talent's mother lost her battle with breast cancer, so his plan is dedicated to initiatives increasing access to quality health care for women and children.

Jim voted to end the "drive-by deliveries" and to require HMO's to allow mothers and newborns to remain in the hospital for a minimum of 48 hours of in-patient care after a regular delivery and at least 96 hours following a caesarian section. *(H.R.3666, CQ Vote #426, September 24, 1996)*

In contrast, Jean Carnahan has no health care plan.
She voted against a workable Patient's Bill of Rights and actively worked against legislation that would increase access to quality affordable health care for thousands of Missourians. In addition, she is part of a Senate that has failed to pass a prescription drug benefit for Missouri's seniors.



Neighborhoods Threatened by Violence

Jim Talent has a plan to help make our neighborhoods safe again.

Jim co-sponsored Aimee's Law to make sure that those convicted of murder, rape or child molestation actually go to jail.

He led efforts to stop domestic violence and he co-sponsored the Violence Against Women Act of 2000, which allocated $3.6 billion for shelters and sexual assault prevention programs. *(H.R. 1248, CQ Vote #491, September 26, 2000)*

Jim voted for Project Exile providing $100 million to states to fight gun violence and would require mandatory prison time for violent offenders who use a gun in the commission of a crime. *(Project Exile, H.R. 4051, April 11, 2000)*

Call Jim Talent at (314) 453-0344.
Ask him to keep fighting for his Missouri First families initiatives.

Jim Talent's Plan: Putting Missouri Families First

Paid for by the Missouri Republican Party, Harvey Tettlebaum, Treasurer.

Missouri Republican Party
P.O. Box 73
Jefferson City, MO 65102

Non-profit Org.
U.S. Postage
PAID
Missouri
Republican Party

Health

Education

Small Business

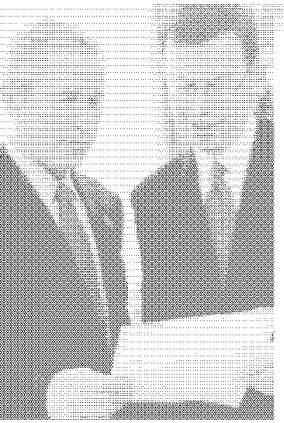
Family

Safe Neighborhoods

Retirement Security

What Do You Want from Political Leaders?

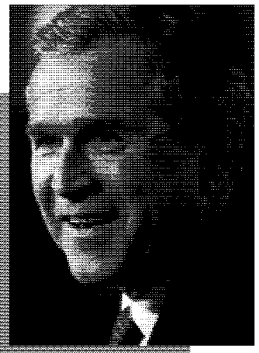
REV_00353093



Honest answers. Hard work. Real results.

Jim Talent's Plan:

Jim Talent is offering a plan that works for Missouri families because he asks more from government. Why? Jim and Brenda Talent have three school-age children of their own. They know that these aren't just "issues" to parents and real people.



"Real results may be the difference between buying or renting a home, paying or postponing a debt, paying for college education or worrying you won't be able to help your children."

President George W. Bush
Renewing America's Purpose



Helping Middle Class Families

His plan would make President Bush's tax cut permanent. It makes it easier – not harder – for more Missourians to join the ranks of the middle class.

Jim Talent' s plan recognizes some families need help – help that is best provided when the distance is shortest between decision-makers and those in need.

Jim led the successful effort to help millions of people move from government dependency into jobs and self-sufficiency. His historic bipartisan welfare reform bill became law in 1996.

In contrast, Jean Carnahan voted against marriage penalty relief for millions of Missouri families, voted against making health care costs deductible for women working at home, doesn't support proposals which will provide quality, affordable health care to millions of Americans, and voted against a workable Patient's Bill of Rights.



Government's greatest charge – Missouri's children.

More than 130,000 of the 565,000 American children in foster care, ranging in age from toddlers to teenagers, are waiting to be adopted. On average, these children have been in foster care for almost four years.

Most of these children have special needs that limit their ability to be adopted.

In 1996, Jim Talent helped pass a $5,000 tax credit for families who adopt a child, including overseas adoption. For couples assisting children with special needs, the credit is increased to $6,000.

In contrast, Jean Carnahan voted against making the purchase of elementary school supplies, books and college tuition tax deductible and Carnahan sponsored legislation that would send millions of Missouri's school construction dollars to other more wealthy states like California and Massachusetts.

REV_00353094

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Alberto R. Gonzales/WHO /EOP@EOP [WHO] <Alberto R. Gonzales>
CC: Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Leonard B. Rodriguez/WHO /EOP@EOP [WHO] <Leonard B. Rodriguez>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>
Sent: 9/18/2002 1:23:29 PM
Subject: : Estrada hearing official for next Thursday 9/26

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:18-SEP-2002 17:23:29.00
SUBJECT:: Estrada hearing official for next Thursday 9/26
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Leonard B. Rodriguez ( CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Abel Guerra ( CN=Abel Guerra/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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From: CN=Hana F. Brilliant/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/18/2002 1:51:56 PM
Subject: : hr 3210
Attachments: P_FPC9A003_WHO.TXT_1.htm

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###### Begin Original ARMS Header ######
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CREATOR:Hana F. Brilliant ( CN=Hana F. Brilliant/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:18-SEP-2002 17:51:56.00
SUBJECT:: hr 3210
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_FPC9A003_WHO.TXT_1>
```

HR 3210 EH

107th CONGRESS
1st Session
H. R. 3210

AN ACT< /b>

To ensure the continued financial capacity of insurers to provide coverage for risks from terrorism.

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,

SECTION 1. SHORT TITLE AND TABLE OF CONTENTS.

(a) SHORT TITLE- This Act may be cited as the `Terrorism Risk Protection Act'.

(b) TABLE OF CONTENTS- The table of contents for this Act is as follows:

Sec. 1. < span class=GramE>Short title and table of contents.
Sec. 2. < span class=GramE>Congressional findings.
Sec. 3. < span class=GramE>Authority of Secretary of the Treasury.
Sec. 4. < span class=GramE>Submission of premium information to Secretary.
Sec. 5. < span class=GramE>Initial and subsequent triggering determinations.
Sec. 6. < span class=GramE>Federal cost-sharing for commercial insurers.
Sec. 7. < span class=GramE>Assessments.
Sec. 8. < span class=GramE>Terrorism loss repayment surcharge.
Sec. 9. < span class=GramE>Administration of assessments and surcharges.
Sec. 10. Application to self-insurance arrangements and offshore insurers and reinsurers.
Sec. 11. Study of reserves for property and casualty insurance for terrorist or other catastrophic events.
Sec. 12. State preemption.
Sec. 13. Consistent State guidelines for coverage for acts of terrorism.
Sec. 14. Consultation with State insurance regulators and NAIC.
Sec. 15. Litigation management.
Sec. 16. Study of potential effects of terrorism on life insurance industry.
Sec. 17. Railroad and trucking insurance study.
Sec. 18. Study of reinsurance pool system for future acts of terrorism.
Sec. 19. Definitions.
Sec. 20. Covered period and extension of program.

interest, which may include avoiding unreasonable economic disruption or excessive market instability and avoiding undue burdens on small businesses.

(d) CIVIL MONETARY PENALTY-

(1) IN GENERAL- The Secretary may assess a civil monetary penalty in an amount not exceeding the amount under paragraph (2) against any commercial insurer that the Secretary determines, on the record after opportunity for a hearing--

(A) has failed to pay an assessment under section 7 in accordance with the requirements of, or regulations issued, under this Act;

(B) has failed to charge, collect, or remit surcharges under section 8 in accordance with the requirements of, or regulations issued under, this Act;

(C) has intentionally provided to the Secretary erroneous information regarding premium or loss amounts; or

(D) has otherwise failed to comply with the provisions of, or the regulations issued under, this Act.

(2) AMOUNT- The amount under this paragraph is the greater of $1,000,000 and, in the case of any failure to pay, charge, collect, or remit amounts in accordance with this Act or the regulations issued under this Act, such amount in dispute.

SEC. 10. APPLICATION TO SELF-INSURANCE ARRANGEMENTS AND OFFSHORE INSURERS AND REINSURERS.

(a) SELF-INSURANCE ARRANGEMENTS- The Secretary may, in consultation with the NAIC, apply the provisions of this Act, as appropriate, to self-insurance arrangements by municipalities and other entities, but only if such application is determined before the occurrence of a triggering event and all of the provisions of this Act are applied uniformly to such entities.

(b) OFFSHORE INSURERS AND REINSURERS- The Secretary shall ensure that the provisions of this Act are applied as appropriate to any offshore or non-admitted entities that provide commercial property and casualty insurance.

SEC. 11. STUDY OF RESERVES FOR PROPERTY AND CASUALTY INSURANCE FOR TERRORIST OR OTHER CATASTROPHIC EVENTS.

(a) IN GENERAL- The Secretary of the Treasury shall conduct a study of issues relating to permitting property and casualty insurance companies to establish deductible reserves against losses for future acts of terrorism, including--

(1) whether such tax-favored reserves would promote (A) insurance coverage of risks of terrorism, and (B) the accumulation of additional resources needed to satisfy potential claims resulting from such risks,

(2) the lines of business for whic h such reserves would be appropriate, including whether such reserves should be applied to personal or commercial lines of business,
(3) how the amount of such reserves would be determined,
(4) how such reserves would be administered,
(5) a comparison of the Federal tax treatment of such reserves with other insurance reserves permitted under Federal tax laws,
(6) an analysis of the use of tax-favored reserves for catastrophic events, including acts of terrorism, under the tax laws of foreign countries, and
(7) whether it would be appropriate to permit similar reserves for other future catastrophic events, such as natural disasters, taking into account the factors under the preceding paragraphs.

(b) REPORT- Not later than 4 months after the date of the enactment of this Act, the Secretary of the Treasury shall submit a report to Congress on the results of the study under subsection (a), together with recommendations for amending the Internal Revenue Code of 1986 or other appropriate action.

SEC. 12. STATE PREEMPTION.

(a) COVERED PERILS- A commercial insurer shall be considered to have complied with any State law that requires or regulates the provision of insurance coverage for acts of terrorism if the insurer provides coverage in accordance with the definitions regarding acts of terrorism under this Act or under any regulations issued by the Secretary.

(b) RATE LAWS- If any provision of any State law prevents an insurer from increasing its premium rates in an amount necessary to recover any assessments pursuant to section 7, such provision is preempted only to the extent necessary to provide for such insurer to recover such losses.

(c) FILE AND USE-

(1) IN GENERAL- With respect only to commercial property and casualty insurance covering acts of terrorism, any provision of State law that requires, as a condition precedent to the effectiveness of rates or policies for such insurance that is made available by an insurer licensed to transact such business in the State, any action (including prior approval by the State insurance regulator for such State) other than filing of such rates and policies and related information with such State insurance regulator is preempted to the extent such law requires such additional actions for such insurance coverage.

(2) SUBSEQUENT REVIEW AUTHORITY- Paragraph (1) shall not be considered to preempt a provision of State law solely because the law provides that rates and policies for such insurance coverage are, upon such filing, subject to subsequent review and action, which may include actions to disapprove or discontinue use of such rates or policies, by the State insurance regulator.

(3) TREATMENT OF PRIOR REVIEW PROVISIONS- Any authority for prior review and action by a State regulator preempted under paragraph (1) shall be deemed to be authority to conduct a subsequent review and action on such filings.

SEC. 13. CONSISTENT STATE GUIDELINES FOR COVERAGE FOR ACTS OF TERRORISM.

(a) SENSE OF CONGRESS REGARDING COVERED PERILS- It is the sense of the Congress that--

(1) the NAIC, in consultation with the Secretary, should develop appropriate definitions for acts of terrorism that are consistent with this Act and appropriate standards for making determinations regarding occurrences of acts of terrorism;

(2) each State should adopt the definitions and standards developed by the NAIC for purposes of regulating insurance coverage made available in that State;

(3) in consulting with the NAIC, the Secretary should advocate and promote the development of definitions and standards that are appropriate for purposes of this Act; and

(4) after consultation with the NAIC, the Secretary should adopt further definitions for acts of terrorism and standards for determinations that are appropriate for this Act.

(b) INSURANCE RESERVE GUIDELINES-

(1) SENSE OF CONGRESS REGARDING ADOPTION BY STATES- It is the sense of the Congress that--

(A) the NAIC should develop appropriate guidelines for commercial insurers and pools regarding maintenance of reserves against the risks of acts of terrorism; and

(B) each State should adopt such guidelines for purposes of regulating commercial insurers doing business in that State.

(2) CONSIDERATION OF ADOPTION OF NATIONAL GUIDELINES- Upon the expiration of the 6-month period beginning on the date of the enactment of this Act, the Secretary shall make a determination of whether the guidelines referred to in paragraph (1) have, by such time, been developed and adopted by nearly all States in a uniform manner. If the Secretary determines that such guidelines have not been so developed and adopted, the Secretary shall consider adopting, and may adopt, such guidelines on a national basis in a manner that supersedes any State law regarding maintenance of reserves against such risks.

(c) GUIDELINES REGARDING DISCLOSURE OF PRICING AND TERMS OF COVERAGE-

(1) SENSE OF CONGRESS- It is the sense of the Congress that the States should require, by laws or regulations governing the provision of commercial property and casualty insurance that includes coverage

for acts of terrorism, that the price of any such terrorism coverage, including the costs of any terrorism related assessments or surcharges under this Act, be separately disclosed.
(2) ADOPTION OF NATIONAL GUIDELINES- If the Secretary determines that the States have not enacted laws or adopted regulations adequately providing for the disclosures described in paragraph (1) within a reasonable period of time after the date of the enactment of this Act, the Secretary shall, after consultation with the NAIC, adopt guidelines on a national basis requiring such disclosure in a manner that supersedes any State law regarding such disclosure.

SEC. 14. CONSULTATION WITH STATE INSURANCE REGULATORS AND NAIC.

(a) IN GENERAL- The Secretary shall consult with the State insurance regulators and the NAIC in carrying out this Act.
(b) FINANCIAL ASSISTANCE, ASSESSMENTS, AND SURCHARGES- The Secretary may take such actions, including entering into such agreements and providing such technical and organizational assistance to insurers and State insurance regulators, as may be necessary to provide for the distribution of financial assistance under section 6 and the collection of assessments under section 7 and surcharges under section 8.
(c) INVESTIGATING AND AUDITING CLAIMS- The Secretary may, in consultation with the State insurance regulators and the NAIC, investigate and audit claims of insured losses by commercial insurers and otherwise require verification of amounts of premiums or losses, as appropriate.

SEC. 15. LITIGATION MANAGEMENT.< /span>

(a) FEDERAL CAUSE OF ACTION-
(1) IN GENERAL- There shall exist a Federal cause of action for property damage, personal injury, or death arising out of or resulting from an act of terrorism, which shall be the exclusive cause of action and remedy for claims for such property damage, personal injury, or death, except as provided in subsection (d).
(2) PREEMPTION OF STATE ACTIONS- All State causes of action of any kind for property damage, personal injury, or death arising out of or resulting from an act of terrorism that are otherwise available under State law, are hereby preempted, except as provided in subsection (d).
(3) SUBSTANTIVE LAW- The substantive law for decision in any such action shall be derived from the law, including choice of law principles, of the State in which such acts of terrorism occurred, unless such law is inconsistent with or preempted by Federal law.
(4) JURISDICTION- For each determination under paragraph (1), the Judicial Panel on Multidistrict Litigation shall designate one or

more district courts of the United States which shall have original and exclusive jurisdiction over all actions for any claim (including any claim for loss of property, personal injury, or death) brought pursuant to this subsection. The Judicial Panel on Multidistrict Litigation shall select and assign the district court or courts based on the convenience of the parties and the just and efficient conduct of the proceedings. For purposes of personal jurisdiction, the district court or courts designated by the Judicial Panel on Multidistrict Litigation shall be deemed to sit in all judicial districts in the U nited States.

(5) LIMITS ON DAMAGES- In an action brought under this subsection for damages:

(A) No punitive damages intended to punish or deter, exemplary damages, or other damages not intended to compensate a plaintiff for actual losses may be awarded, nor shall any party be liable for interest prior to the judgment.

(B)(i) Each defendant in such an action shall be liable only for the amount of noneconomic damages allocated to the defendant in direct proportion to the percentage of responsibility of the defendant for the harm to the plaintiff, and no plaintiff may recover noneconomic damages unless the plaintiff suffered physical harm.

(ii) For purposes of clause (i), the term `noneconomic damages' means damages for losses for physical and emotional pain, suffering, inconvenience, physical impairment, mental anguish, disfigurement, loss of enjoyment of life, loss of society and companionship, loss of consortium, hedonic damages, injury to reputation, and any other nonpecu niary losses.

(6) COLLATERAL SOURCES- Any recovery by a plaintiff in an action under this subsection shall be reduced by the amount of collateral source compensation, if any, that the plaintiff has received or is entitled to receive as a result of the acts of terrorism with respect to which the determination under paragraph (1) was made.

(7) ATTORNEY FEES- Reasonable attorneys fees for work performed shall be subject to the discretion of the court, but in no event shall any attorney charge, demand, receive, or collect for services rendered, fees or compensation in an amount in excess of 20 percent of the damages ordered by the court to be paid pursuant to this section, or in excess of 20 percent of any court-approved settlement made of any claim cognizable under this section. Any attorney who charges, demands, receives, or collects for services rendered in connection with such claim any amount in excess of that allowed under this section, if recovery be had, shall be fined not more than $2,000 or imprisoned not more than 1 year, or both.

(b) EXCLUSION- Nothing in this section shall in any way limit the liability of any person who--

(1) attempts to commit, knowingly participates in, aids and abets, or commits any act of terrorism with respect to which a determination under subsection (a)(1) was made, or any criminal act related to or resulting from such act of terrorism; or

(2) participates in a conspiracy to commit any such act of terrorism or any such criminal act.

(c) RIGHT OF SUBROGATION- The United States shall have the right of subrogation with resp ect to any claim paid by the United States under this Act.

(d) RELATIONSHIP TO OTHER LAW- Nothing in this section shall be construed to affect--

(1) any party's contractual right to arbitrate a dispute; or

(2) any provision of the Air Transportation Safety and System Stabilization Act (Public Law 107-42; 49 U.S.C. 40101 note).

(e) EFFECTIVE PERIOD- This section shall apply only to actions described in subsection (a)(1) arising out of or resulting from acts of terrorism that occur during the effective period of the Program, including, if applicable, any extension period provided for under section 6.

(f) SATISFACTION OF JUDGMENTS FROM FROZEN ASSETS OF TERRORISTS, TERRORIST ORGANIZATIONS, AND STATE SPONSORS OF TERRORISM-

(1) IN GENERAL- Except as provided in paragraph (2), in every case in which a person obtains a judgment against a terrorist party on a claim for compensatory damages for an act of terrorism, or a claim for money damages brought pursuant to section 1605(a)(7) of title 28, United States Code, the frozen assets of that terrorist party, or any agency or instrumentality of that terrorist party, shall be available for satisfaction of the judgment, to the extent of any compensatory damages awarded in the judgment for which the terrorist party is liable.

(2) PRESIDENTIAL WAIVER-

(A) Subject to subparagraph (B), upon determining on an asset-by-asset basis that a waiver is necessary in the national security interest, the President may waive the requirements of this subsection in connection with (and prior to the enforcement of) any judicial order directing attachment in aid of execution or execution against any property subject to the Vienna Convention on Diplomatic Relations or the Vienna Convention on Consular Relations.

(B) A waiver under this paragraph shall not apply to--

(i) property subject to the Vienna Convention on Diplomatic Relations or the Vienna Convention on Consular Relations that has been used for any nondiplomatic purpose (including use as rental property), the proceeds of such use; or

(ii) any asset subject to the Vienna Convention on Diplomatic Relations or the Vienna Convention on Consular Relations that is sold or otherwise transferred for value to a third party, the proceeds of such sale or transfer.

(3) DEFINITIONS- In this subsection:

(A) The term `terrorist party' means a terrorist, a terrorist organization, or a foreign state designated as a state sponsor of terrorism under section 6(j) of the Export Administration Act of 1979 (50 U.S.C. App. 2405(j)) or section 620A of the Foreign Assistance Act of 1961 (22 U.S.C. 2371).

(B) The term `frozen assets' means assets seized or frozen by the United States in accordance with law.

(C) The term `property subject to the Vienna Convention on Diplomatic Relations or the Vienna Convention on Consular Relations' and the term `asset subject to the Vienna Convention on Diplomatic Relations or the Vienna Convention on Consular Relations' mean any property or asset, respectively, the attachment in aid of execution or execution of which would result in a violation of an obligation of the United States under the Vienna Convention on Diplomatic Relations or the Vienna Convention on Consular Relations, as the case may be.

SEC. 16. STUDY OF POTENTIAL EFFECTS OF TERRORISM ON LIFE INSURANCE INDUSTRY.

(a) ESTABLISHMENT- Not later than 30 days after the date of enactment of this Act, the President shall establish a commission (in this section referred to as the `Commission') to study and report on the potential effects of an act or acts of terrorism on the life insurance industry in the United States and the markets served by such industry.

(b) MEMBERSHIP AND OPERATIONS-

(1) APPOINTMENT- The Commission shall consist of 7 members, as follows:

(A) The Secretary of the Treasury or the designee of the Secretary.

(B) The Chairman of the Board of Governors of the Federal Reserve System or the designee of the Chairman.

(C) The Assistant to the President for Homeland Security.

(D) 4 members appointed by the President, who shall be--

(i) a representative of direct underwriters of life insurance within the United States;

(ii) a representative of reinsurers of life insurance within the United States;

(iii) an officer of the NAIC; and

(iv) a representative of insurance agents for life underwriters.

(2) OPERATIONS- The chairperson of the Commission shall determine the manner in which the Commission shall operate, including funding, staffing, and coordination with other governmental entities.

(c) STUDY- The Commission shall conduct a study of the life insurance industry in the United States, which shall identify and make recommendations regarding--

(1) possible actions to encourage, facilitate, and sustain the provision, by the life insurance industry in the United States, of coverage for losses due to death or disability resulting from an act or acts of terrorism, including in the face of threats of such acts; and

(2) possible actions or mechanisms to sustain or supplement the ability of the life insurance industry in the United States to cover losses due to death or disability resulting from an act or acts of terrorism in the event that--

(A) such acts significantly affect mortality experience of the population of the United States over any period of time;

(B) such losses jeopardize the capital and surplus of the life insurance industry in the United States as a whole; or

(C) other consequences from such acts occur, as determined by the Commission, that may significantly affect the ability of the life insurance industry in the United States to independently cover such losses.

(d) RECOMMENDATIONS- The Commission may make a recommendation pursuant to subsection (c) only upon the concurrence of a majority of the members of the Commission.

(e) REPORT- Not later than 120 days after the date of enactment of this Act, the Commission shall submit to the House of Representatives and the Senate a report describing the results of the study and any recommendations developed under subsection (c).

(f) TERMINATION- The Commission shall terminate 60 days after submission of the report pursuant to subsection (e).

SEC. 17. RAILROAD AND TRUCKING INSURANCE STUDY.

The Secretary of the Treasury shall conduct a study to determine how the Federal Government can address a possible crisis in the availability and affordability of railroad and trucking insurance by making such insurance for acts of terrorism available on commercially reasonable terms. Not later than 120 days after the date of the enactment of this Act the Secretary shall submit to the Congress a report regarding the results and conclusions of the study.

SEC. 18. STUDY OF REINSURANCE POOL SYSTEM FOR FUTURE ACTS OF TERRORISM.

(a) STUDY- The Secretary, the Board of Governors of the Federal Reserve System, and the Comptroller General of the United States shall jointly conduct a study on the advisability and effectiveness of establishing a reinsurance pool system relating to future acts of terrorism to replace the program provided for under this Act.
(b) CONSULTATION- In conducting the study under subsection (a), the Secretary, the Board of Governors of the Federal Reserve System, and the Comptroller General shall consult with (1) academic experts, (2) the United Nations Secretariat for Trade and Development, (3) representatives from the property and casualty insurance industry, (4) representatives from the reinsurance industry, (5) the NAIC, and (6) such consumer organizations as the Secretary considers appropriate.
(c) REPORT- Not later than 6 months after the date of the enactment of this Act, the Secretary, the Board of Governors of the Federal Reserve System, and the Comptroller General shall jointly submit a report to the Congress on the results of the study under subsection (a).

SEC. 19. DEFINITIONS.

For purposes of this Act, the following definitions shall apply:
(1) ACT OF TERRORISM-
(A) IN GENERAL- The term `act of terrorism' means any act that the Secretary determines meets the requirements under subparagraph (B), as such requirements are further defined and specified by the Secretary in consultation with the NAIC.
(B) REQUIREMENTS- An act meets the requirements of this subparagraph if the act--
(i) is unlawful;
(ii) causes harm to a person, property, or entity, in the United States, or in the case of a domestic United States air carrier or a United States flag vessel (or a vessel based principally in the United States on which United States income tax is paid and whose insurance coverage is subject to regulation in the United States), in or outside the United States;
(iii) is committed by a person or group of persons or associations who are recognized, either before or after such act, by the Department of State or the Secretary as an international terrorist group or have conspired with such a group or the group's agents or surrogates;
(iv) has as its purpose to overthrow or destabilize the government of any country, or to influence the policy or affect the conduct of the government of the United

States or any segment of the economy of United States, by coercion; and

(v) is not considered an act of war, except that this clause shall not apply with respect to any coverage for workers compensation.

(2) AFFILIATE- The term `affiliate' means, with respect to an insurer, any company that controls, is controlled by, or is under common control with the insurer.

(3) AGGREGATE WRITTEN PREMIUM- The term `aggregate written premium' means, with respect to a year, the aggregate premium amount of all commercial property and casualty insurance coverage written during such year under all lines of commercial property and casualty insurance.

(4) COMMERCIAL INSURER- The term `commercial insurer' means any corporation, association, society, order, firm, company, mutual, partnership, individual, aggregation of individuals, or any other legal entity that provides commercial property and casualty insurance. Such term includes any affiliates of a commercial insurer.

(5) COMMERCIAL PROPERTY AND CASUALTY INSURANCE-

(A) IN GENERAL- The term `commercial property and casualty insurance' means insurance or reinsurance, or retrocessional reinsurance, for persons or properties in the United States against--

(i) loss of or damage to property;

(ii) loss of income or extra expense incurred because of loss of or damage to property;

(iii) third party liability claims caused by negligence or imposed by statute or contract, including workers compensation; or

(iv) loss resulting from debt or default of another.

(B) EXCLUSIONS- Such term does not include--

(i) insurance for homeowners, tenants, private passenger nonfleet automobiles, mobile homes, or other insurance for personal, family, or household needs;

(ii) insurance for professional liability, including medical malpractice, errors and omissions, or directors' and officers' liability; or

(iii) health or life insurance.

(6) CONTROL- A company has control over another company if--

(A) the company directly or indirectly or acting through one or more other persons owns, controls, or has power to vote 25 percent or more of any class of voting securities of the other company;

(B) the company controls in any manner the election of a majority of the directors or trustees of the other company; or

Sec. 21. Regulations.

SEC. 2. CONGRESSIONAL FINDINGS.< /span>

The Congress finds that--

(1) the terrorist attacks on the World Trade Center and the Pentagon of September 11, 2001, resulted in a large number of deaths and injuries, the destruction and damage to buildings, and interruption of business operations;

(2) the attacks have inflicted possibly the largest losses ever incurred by insurers an d reinsurers in a single day;

(3) while the insurance and reinsurance industries have committed to pay the losses arising from the September 11 attacks, the resulting disruption has created widespread market uncertainties with regard to the risk of losses arising from possible future terrorist attacks;

(4) such uncertainty threatens the continued availability of United States commercial property and casualty insurance for terrorism risk at meaningful coverage levels;

(5) the unavailability of affordable commercial property and casualty insurance for terrorist acts threatens the growth and stability of the United States economy, including impeding the ability of financial services providers to finance commercial property acquisitions and new construction;

(6) in the past, the private insurance and reinsurance markets have shown a remarkable resiliency in adapting to changed circumstances;

(7) given time, the private markets will diversify and develop risk spreading mechanisms to increase capacity and guard against possible future losses incurred by terrorist attacks;

(8) it is necessary to create a temporary industry risk sharing program to ensure the continued availability of commercial property and casualty insurance and reinsurance for terrorism-related risks;

(9) such action is necessary to limit immediate market disruptions, encourage economic stabilization, and facilitate a transition to a viable market for private terrorism risk insurance;

(10) in addition, it is necessary promptly to conduct a study of whether there is a need for reserves for property and casualty insurance for terrorist or other catastrophic events; and

(11) terrorism insurance plays an important role in the efficient functioning of the economy and the financing of commercial property acquisitions and new construction and, therefore, the Congress intends to continue to monitor, review, and evaluate the private terrorism insurance and reinsurance marketplace to determine whether additional action is necessary to maintain the long-term stability of the real estate and capital markets.

SEC. 3. AUTHORITY OF SECRETARY OF THE TREASURY.

(C) the Secretary determines, after notice and opportunity for hearing, that the company directly or indirectly exercises a controlling influence over the manag ement or policies of the other company.

(7) COVERED PERIOD- The term `covered period' has the meaning given such term in section 20.

(8) INDUSTRY-WIDE LOSSES- The term `industry-wide losses' means the aggregate insured losses sustained by all insurers from coverage written under all lines of commercial property and casualty insurance.

(9) INSURED LOSS- The term `insured loss' means any loss, net of reinsurance and retroc essional reinsurance, covered by commercial property and casualty insurance.

(10) NAIC- The term `NAIC' means the National Association of Insurance Commissioners.

(11) NET PREMIUM- The term `net premium' means, with respect a commercial insurer and a year, the aggregate premium amount collected by such commercial insurer for all commercial property and casualty insurance coverage written during such year under all lines of commercial property and casualty insurance by such commercial insurer, less any premium paid by such commercial insurer to other commercial insurers to insure or reinsure those risks.

(12) SECRETARY- The term `Secretary' means the Secretary of the Treasury.

(13) STATE- The term `State' means the States of the United States, the District of Columbia, the Commonwealth of Puerto Rico, the Commonwealth of the Northern Mariana Islands, Guam, the Virgin Islands, American Samoa , and any other territory or possession of the Uni ted States.

(14) STATE INSURANCE REGULATOR- The term `State insurance regulator' means, with respect to a State, the principal insurance regulatory authority of the State.

(15) TRIGGERING DETERMINATION- The term `triggering determination' has the meaning given such term in section 5(a).

(16) TRIGGERING EVENT- The term `triggering event' means, with respect to a triggering determination, the occurrence of an act of terrorism, or the occurrence of such acts, that caused the insured losses resulting in such triggering determination.

(17) UNITED STATES- The term `United States' means, collectively, the States (as such term is defined in this section).

SEC. 20. COVERED PERIOD AND EXTENSION OF PROGRAM.

(a) COVERED PERIOD- Except to the extent provided otherwise under subsection (b), for purposes of this Act, the term `covered period' means the

period beginning on the date of the enactment of this Act and ending on January 1, 2003.
(b) EXTENSION OF PROGRAM- If the Secretary determines that extending the covered period is necessary to ensure the adequate availability in the United States of commercial property and casualty insurance coverage for acts of terrorism, the Secretary may, subject to subsection (c), extend the covered period by not more than two years.
(c) REPORT- The Secretary may exercise the authority under subsection (b) to extend the covered period only if the Secretary submits a report to the Congress providing notice of and setting forth the reasons for such extension.

SEC. 21. REGULATIONS.

The Secretary shall issue any regulations necessary to carry out this Act.

Passed the House of Representatives November 29, 2001.

Attest:

Clerk.

107th CONGRESS
1st Session
H. R. 3210
AN ACT< /b>

To ensure the continued financial capacity of insurers to provide coverage for risks from terrorism.

END

The Secretary of the Treasury shall be responsible for carrying out a program for financial assistance for commercial property and casualty insurers, as provided in this Act.

SEC. 4. SUBMISSION OF PREMIUM INFORMATION TO SECRETARY.

To the extent such information is not otherwise available to the Secretary, the Secretary may require each insurer to submit, to the Secretary or to the NAIC, a statement specifying the net premium amount of coverage written by such insurer under each line of commercial property and casualty insurance sold by such insurer during such periods as the Secretary may provide.

SEC. 5. INITIAL AND SUBSEQUENT TRIGGERING DETERMINATIONS.

(a) IN GENERAL- For purposes of this Act, a `triggering determination' is a determination by the Secretary that an act of terrorism has occurred during the covered period and that the aggregate insured losses resulting from such occurrence or from multiple occurrences of acts of terrorism all occurring during the covered period, meet the requirements under either of the following paragraphs:

(1) INDUSTRY-WIDE TRIGGER- Such industry-wide losses exceed $1,000,000,000.

(2) INDIVIDUAL INSURER TRIGGER- Such industry-wide losses exceed $100,000,000 and some portion of such losses for any single commercial insurer exceed--

(A) 10 percent of the capital surplus of such commercial insurer (as such term is defined by the Secretary); and

(B) 10 percent of the net premium written by such commercial insurer that is in force at the time the insured losses occurred;

except that this paragraph shall not apply to any commercial insurer that was not providing commercial property and casualty insurance coverage prior to September 11, 2001, unless such insurer incurs such losses under commercial property and casualty insurance providing coverage for acts of terrorism through a pool of reserves for terrorism risks that is not under the control of any commercial insurer.

(b) DETERMINATIONS REGARDING OCCURRENCES- The Secretary, after consultation with the Attorney General of the United States and the Secretary of State, shall have the sole authority which may not be delegated or designated to any other officer, employee, or position, for determining whether--

(1) an occurrence was caused by an act of terrorism; and

(2) an act of terrorism occurred during the covered period.

SEC. 6. FEDERAL COST-SHARING FOR COMMERCIAL INSURERS.

(a) IN GENERAL- Pursuant to a triggering determination, the Secretary shall provide financial assistance to commercial insurers in accordance with this section to cover insured losses resulting from acts of terrorism, which shall be repaid in accordance with subsection (e).

(b) AMOUNT-

(1) INDUSTRY-WIDE TRIGGER- Subject to subsections (c) and (d), with respect to a triggering determination under section 5(a)(1), financial assistance shall be made available under this section to each commercial insurer in an amount equal to the difference between--

(A) 90 percent of the amount of the insured losses of the insurer as a result of the triggering event involved; and

(B) $5,000,000.< /span>

(2) INDIVIDUAL INSURER TRIGGER- Subject to subsections (c) and (d), with respect to a triggering determination under section 5(a)(2), financial assistance shall be made available under this section, to each commercial insurer incurring insured losses as a result of the triggering event involved that exceed the amounts under subparagraphs (A) and (B) of such section, in an amount equal to the difference between--

(A) 90 percent of the amount of the insured losses of the insurer as a result of such triggering event; and

(B) the amount under subparagraph (B) of section 5(a)(2).

(3) ADDITIONAL AMOUNTS- Subject to subsection (c), if the Secretary has provided financial assistance to a commercial insurer pursuant to paragraph (2) of this subsection and subsequently makes a triggering determination pursuant to section 5(a)(1), the Secretary shall provide financial assistance to such insurer in connection with such subsequent triggering determination (in addition to the amount of financial assistance provided to such insurer pursuant to paragraph (1) of this subsection) in the amount under section 5(a)(2)(B).

(c) AGGREGATE LIMITATION-

(1) IN GENERAL- The aggregate amount of financial assistance provided pursuant to this section may not exceed $100,000,000,000.

(2) SENSE OF CONGRESS REGARDING SEVERE LOSSES- It is the sense of the Congress that acts of terrorism resulting in insured losses greater than $100,000,000,000 would necessitate further action by the Congress to address such additional losses.

(d) LIMITATIONS- The Secretary may establish such limitations as may be necessary to ensure that payments under this section in connection with a triggering determination are made only to commercial insurers that are not in default of any obligation under section 7 to pay assessments or under section 8 to collect surcharges.

(e) REPAYMENT- Financial assistance made available under this section shall be repaid through assessments under section 7 collected by the Secretary and surcharges remitted to the Secretary under section 8. Any such amounts collected or remitted shall be deposited into the general fund of the Treasury.

(f) EMERGENCY DESIGNATION- Congress designates the amount of new budget authority and outlays in all fiscal years resulting from this section as an emergency requirement pursuant to section 252(e) of the Balanced Budget and Emergency Deficit Control Act of 1985 (2 U.S.C. 901(e)). Such amount shall be available only to the extent that a request, that includes designation of such amount as an emergency requirement as defined in such Act, is transmitted by the President to Congress.

SEC. 7. ASSESSMENTS.

(a) IN GENERAL- In the case of a triggering determination, each commercial insurer shall be subject to assessments under this section for the purpose of repaying a portion of the financial assistance made available under section 6 in connection with such determination.

(b) AGGREGATE ASSESSMENT- Pursuant to a triggering determination, the Secretary shall determine the aggregate amount to be assessed under this section among all commercial insurers, which shall be equal to the lesser of--

(1) $20,000,000,000; and

(2) the amount of financial assistance paid under section 6 in connection with the triggering determination.

The aggregate assessment amount under this subsection shall be assessed to commercial insurers through an industry obligation assessment under subsection (c) and, if necessary, the remainder shall be assessed through one or more financing assessments under subsection (d).

(c) INDUSTRY OBLIGATION ASSESSMENTS-

(1) IN GENERAL- Immediately upon the occurrence of a triggering determination, the Secretary shall impose an industry obligation assessment under this subsection on all commercial insurers, subject to paragraph (3).

(2) AMOUNT- The aggregate amount of an industry obligation assessment in connection with a triggering determinat ion shall be equal to--

(A) in the case of a triggering determination occurring during the covered period specified in section 20(a), the lesser of--

(i) the difference between (I) $5,000,000,000, and (II) the aggregate amount of any assessments made by the Secretary pursuant to this section during the portion of such covered period preceding the triggering determination; and

(ii) the amount of financial assistance made available under section 6 in connection with the triggering determination; or

(B) such other aggregate industry obligation amount as may apply pursuant to subsection (g).

(3) TIMING OF MULTIPLE ASSESSMENTS-

(A) DELAYED IMPOSITION AND AGGREGATION OF ASSESSMENTS- In the case of any triggering determination occurring within 12 months of the occurrence of a previous triggering determination, any industry obligation assessments under this subsection resulting from such subsequent determination shall be imposed upon the conclusion of the quarterly assessment period under subparagraph (B) during which such determination occurs.

(B) QUARTERLY ASSESSMENT PERIOD- With respect to a subsequent triggering determination referred to in subparagraph (A), the quarterly assessment periods under this subparagraph are--

(i) the 3-month period that begins upon the imposition of the industry obligation assessment resulting from the triggering determination that--

(I) occurred most recently before such subsequent triggering determination; and

(II) did not occur within 12 months of the occurrence of any previous triggering determination; and

(ii) each successive 3-month period thereafter that begins during the covered period.

(d) FINANCING ASSESSMENTS-

(1) IN GENERAL- If the aggregate assessment amount in connection with a triggering determination exceeds the aggregate amount of the industry obligation assessment under subsection (c) in connection with the determination, the remaining amount shall be assessed through one or more, as may be necessary pursuant to paragraph (3), financing assessments under this subsection.

(2) TIMING- A financing assessment under this subsection in connection with a triggering determination shall be imposed only upon the expiration of any 12-month period beginning after such determination during which no assessments under this section have been imposed.

(3) LIMITATION- The aggregate amount of any financing assessments imposed under this subsection on any single commercial insurer during any 12-month period shall not exceed the amount that is equal to 3 percent of the net premium for such insurer for such period.

(e) ALLOCATION OF ASSESSMENT- The portion of the aggregate amount of any industry obligation assessment or financing assessment under this section that is allocated to each commercial insurer shall be based on the ratio that the net premium written by such commercial insurer during the year during which the assessment is imposed bears to the aggregate written premium for such year, subject to section 9 and the limitation under subsection (d)(3) of this section.

(f) NOTICE AND OBLIGATION TO PAY-

(1) NOTICE- As soon as practicable after any triggering determination, the Secretary shall notify each commercial insurer in writing of an assessment under this section, which notice shall include the amount of the assessment allocated to such insurer.

(2) EFFECT OF NOTICE- Upon notice to a commercial insurer, the commercial insurer shall be obligated to pay to the Secretary, not later than 60 days after receipt of such notice, the amount of the assessment on such commercial insurer.

(3) FAILURE TO MAKE TIMELY PAYMENT- If any commercial insurer fails to pay an assessment under this section before the deadline established under paragraph (2) for the assessment, the Secretary may take either or both of the following actions:

(A) CIVIL MONETARY PENALTY- Assess a civil monetary penalty pursuant to section 9(d) upon such insurer.

(B) INTEREST- Require such insurer to pay interest, at such rate as the Secretary considers appropriate, on the amount of the assessment that was not paid before the deadline established under paragraph (2).

(g) AGGREGATE INDUSTRY OBLIGATION AMOUNT FOR PROGRAM EXTENSION YEARS- If the Secretary exercises the authority under section 20(b) to extend the covered period, the aggregate industry obligation amount for purposes of subsection (c)(2)(B) shall, in the case of a triggering determination occurring during the portion of the covered period beginning on the date referred to in section 20(a), be equal to the lesser of--

(1) the difference between (A) $10,000,000,000, and (B) the aggregate amount of any assessments made by the Secretary pursuant to this section during the 12-month period preceding the triggering determination; and

(2) the amount of financial assistance made available under section 6 in connection with the triggering determination.

(h) ADMINISTRATIVE FLEXIBILITY-

(1) ADJUSTMENT OF ASSESSMENTS- The Secretary may provide for or require estimations of amounts under this section and may provide for subsequent refunds or require ad ditional payments to correct such estimations, as appropriate.

(2) DEFERRAL OF CONTRIBUTIONS- The Secretary may defer the payment of part or all of an assessment required under this section to be paid by a commercial insurer, but only to the extent that

the Secretary determines that such deferral is necessary to avoid the likely insolvency of the commercial insurer.

(3) TIMING OF ASSESSMENTS- The Secretary shall make adjustments regarding the timing and imposition of assessments (including the calculation of net premiums and aggregate written premium) as appropriate for commercial insurers that provide commercial property and casualty insurance on a non-calendar year basis.

SEC. 8. TERRORISM LOSS REPAYMENT SURCHARGE.

(a) DETERMINATION OF IMPOSITION AND COLLECTION-

(1) IN GENERAL- If, pursuant to a triggering determination, the Secretary determines that the aggregate amount of financial assistance provided pursuant to section 6 exceeds $20,000,000,000, the Secretary shall consider and weigh the factors under paragraph (2) to determine the extent to which a surcharge under this section should be established.

(2) FACTORS- The factors under this paragraph are--

(A) the ultimate costs to taxpayers if a surcharge under this section is not established;

(B) the economic conditions in the commercial marketplace;

(C) the affordability of commercial insurance for small- and medium-sized business; and

(D) such other factors as the Secretary considers appropriate.

(3) POLICYHOLDER PREMIUM- The amount established by the Secretary as a surcharge under this section shall be established and imposed as a policyholder premium surcharge on commercial property and casualty insurance written after such determination, for the purpose of repaying financial assistance made available under section 6 in connection with such triggering determination.

(4) COLLECTION- The Secretary shall provide for commercial insurers to collect surcharge amounts established under this section and remit such amounts collected to the Secretary.

(b) AMOUNT AND DURATION- Subject to subsection (c), the surcharge under this section shall be established in such amount, and shall apply to commercial property and casualty insurance written during such period, as the Secretary determines is necessary to recover the aggregate amount of financial assistance provided under section 6 in connection with the triggering determination that exceeds $20,000,000,000.

(c) PERCENTAGE LIMITATION- The surcharge under this section applicable to commercial property and casualty insurance coverage may not exceed, on an annual basis, the amount equal to 3 percent of the premium charged for such coverage.

(d) OTHER TERMS- The surcharge under this section shall--

(1) be based on a percentage of the premium amount charged for commercial property and casualty insurance coverage that a policy provides; and

(2) be imposed with respect to all commercial property and casualty insurance coverage written during the period referred to in subsection (b).

(e) EXCLUSIONS- For purposes of thi s section, commercial property and casualty insurance does not include any reinsurance provided to primary insurance companies.

SEC. 9. ADMINISTRATION OF ASSESSMENTS AND SURCHARGES.

(a) MANNER AND METHOD-

(1) IN GENERAL- Except to the extent specified in such sections, the Secretary shall provide for the manner and method of carrying out assessments under section 7 and surcharges under section 8, including the timing and procedures of making assessments and surcharges, notifying commercial insurers of assessments and surcharge requirements, collecting payments from and surcharges through commercial insurers, and refunding of any excess amounts paid or crediting such amounts against future assessments.

(2) EFFECT OF ASSESSMENTS AND SURCHARGES ON URBAN AND SMALLER COMMERCIAL AND RURAL AREAS AND DIFFERENT LINES OF INSURANCE- In determining the method and manner of imposing assessments under section 7 and surcharges under section 8, including the amount of such assessments and surcharges, the Secretary shall take into consideration--

(A) the economic impact of any such assessments and surcharges on commercial centers of urban areas, including the effect on commercial rents and commercial insurance premiums, particularly rents and premiums charged to small businesses, and the availability of lease space and commercial insurance within urban areas;

(B) the risk factors related to rural areas and smaller commercial centers, including the potential exposure to loss and the likely magnitude of such loss, as well as any resulting cross-subsidization that might result; and

(C) the various exposures to terrorism risk for different lines of commercial property and casualty insurance.

(b) TIMING OF COVERAGES AND ASSESSMENTS- The Secretary may adjust the timing of coverages and assessments provided under this Act to provide for equivalent application of the provisions of this Act to commercial insurers and policies that are not based on a calendar year.

(c) ADJUSTMENT- The Secretary may adjust the assessments charged under section 7 or the percentage imposed under the surcharge under section 8 at any time, as the Secretary considers appropriate to protect the national

From: CN=Collister W. Johnson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/18/2002 12:41:17 PM
Subject: : Fw: FW: mail approval
Attachments: P_MQ79A003_WHO.TXT_1.pdf

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-SEP-2002 16:41:17.00
SUBJECT:: Fw: FW: mail approval
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett:
More love... this one from Tennessee. Not as urgent and understand if it takes a day or two.
thank you man -
c

- Self-mailer_vs1.pdf

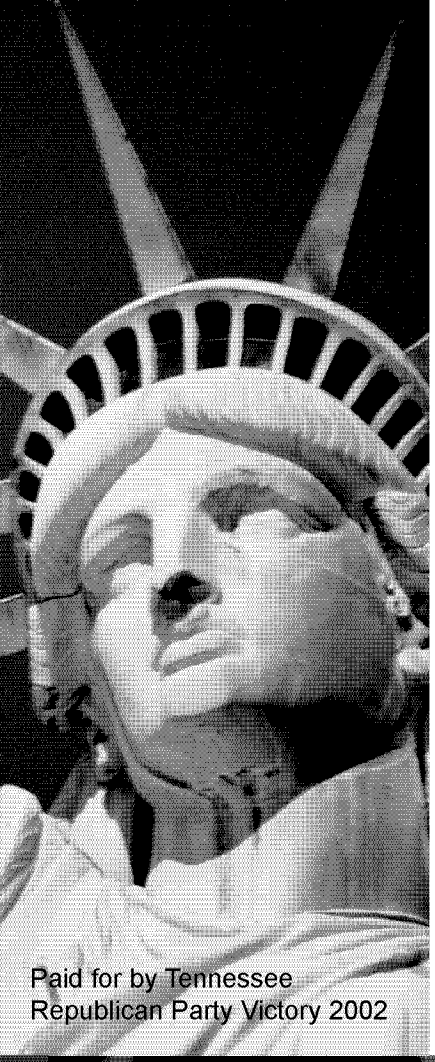
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_MQ79A003_WHO.TXT_1>

PLACE
STAMP
HERE

Voter Registration Application Enclosed



REV_00353189



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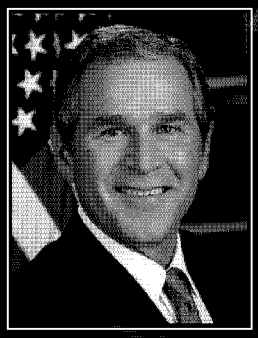
FIRST-CLASS MAIL
U.S. POSTAGE PAID
NASHVILLE, TN

CURRENT RESIDENT OR

VOTER REGISTRATION APPLICATION ENCLOSED



"IN THESE IMPORTANT TIMES, I ASK YOU TO DO SOMETHING IMPORTANT FOR OUR NATION: REGISTER TO VOTE. BY VOTING, YOU REAFFIRM OUR NATION'S COMMITMENT TO DEMOCRACY AND SHOW THE WORLD THAT AMERICA IS STRONG."

PRESIDENT GEORGE W. BUSH

REV_00353190

Dear Fellow Tennessean,



Beth Harwell
Chairman
Republican Party
of Tennessee

We witnessed first hand during the close results of the 2000 Presidential Election — every vote does count. But if you're not registered to vote, you won't have a say in choosing the elected leaders who represent you at the federal, state, and local levels of government.

To make your vote count and to keep Tennessee moving in the right direction, we urge you to register immediately and vote Republican on November 5th.

Under the leadership and guidance of Republicans we are implementing the Party's philosophy of lower taxes, better education, TennCare reform and a smaller, smarter government.

By cutting taxes and by getting government off the backs of working families, we can unleash an entrepreneurial spirit that will allow you to keep more of your hard-earned money, revitalize Tennessee's business climate and create hundreds of thousands of new job opportunities for the citizens of this great state.

Your participation in this year's election is especially critical to making sure we continue moving this state forward – which means electing Republicans to the Tennessee state Senate and House, for Congress, U.S. Senate and Governor.

Don't be shut out of the process. You may use the attached official voter registration forms to register or to indicate a change of address but be sure to mail your forms to your local county Election Commission postmarked before October 6th. If you have any questions, please don't hesitate to contact me directly at (615) 329-9595.

Sincerely,

Beth

Beth Harwell

VOTER REGISTRATION INSTRUCTIONS

1. Complete one of the voter registration applications to the right. You may use the second application for any member of your family who wishes to register and meets the voting criteria. (Please PRINT with a blue or black INK pen — not felt tip.)
2. Make sure you complete all information in items 1-8 and sign and complete the Voter Declaration section.
3. Detach the completed form(s), moisten the areas indicated on the top of the form and fold in half. Simply apply first class postage and drop in the mail, postmarked before October 6th.

VOTER REGISTRATION INFORMATION

You can use this form to:

- ☞ register to vote in Tennessee, or to
- ☞ let us know that your name or address has changed.

To register to vote:

- ☞ you must be a U.S. citizen, AND
- ☞ you must be a resident of Tennessee, AND
- ☞ you must be at least 18 years old on/or before the next election, AND
- ☞ you must not have been convicted of a felony, or if you have your full rights of citizenship must have been restored)or you must have received a pardon).
- ☞ **Anyone who registers by mail, must vote in person the first time he or she votes after registering.**

MAIL OR HAND DELIVER THIS FORM TO YOUR COUNTY ELECTION COMMISSION.

- ☞ **An application for voter registration must be postmarked or hand delivered to the proper county election commission office postmarked no later than October 6th.**
- ☞ **Voter registration records are public records, open to inspection by any citizen of Tennessee.**

YOU ARE NOT REGISTERED TO VOTE UNTIL YOU RECEIVE A VOTER REGISTRATION CARD.

If you are qualified and the information on your form is complete, your name will be added to the county's voter rolls. A voter card will be mailed to you. This card will tell you where to vote.

For more information, call your county election commission.

REV_00353191

Moisten Here

Moisten Here

SS-3010 REV 11/01

FOR COUNTY ELECTION COMMISSION USE ONLY

Mail _____ Reg # _____ Approved _____ Eff. Date _____

P/A _____ District _____ Precinct _____ Ward _____

1 **CHECK ONE:** ☐ **NEW REGISTRATION** ☐ **ADDRESS CHANGE** ☐ **NAME CHANGE**

2 LAST NAME | FIRST NAME | MIDDLE INITIAL | SEX ☐M ☐F | RACE (OPTIONAL)

3 ADDRESS WHERE YOU LIVE (DO NOT GIVE A P.O. BOX) | APT. # | CITY | COUNTY | ZIP CODE

4 ADDRESS WHERE YOU GET YOUR MAIL (IF DIFFERENT FROM #3)

5 DATE OF BIRTH | PLACE OF BIRTH | **6** SOCIAL SECURITY NUMBER, if any (required under TCA 2-2-116 for purposes of identification and to avoid duplicate registration) | **7** DAYTIME PHONE NUMBER

8 NAME AND ADDRESS ON LAST VOTER REGISTRATION

NAME _____ ADDRESS _____

CITY _____ COUNTY _____ STATE _____ ZIP _____

VOTER DECLARATION By completing the questions below and signing my name I am swearing (or affirming) that the information I have provided is true, subject to the WARNING as stated.

	True	False
1. I am a U.S. citizen.	____	____
2. I am a resident of the State of Tennessee.	____	____
3. I will be at least 18 years old on/or before the next election.	____	____
4. I have never been convicted of a felony.	____	____
5. If convicted, I have had my rights restored as required by law or received a pardon.	____	____

WARNING: Giving false information to register to vote or attempting to register when not qualified is a felony punishable by not less than one (1) year nor more than six (6) years' imprisonment or a fine of $3,000 or both.

X _____ _____

Signature (or mark) of Applicant Date

If applicant is unable to sign, provide signature of person who signed for applicant.

_____

Signature of Person Assisting

_____

Address

Do Not Detach — Fold Here — Do Not Detach

SS-3010 REV 11/01

FOR COUNTY ELECTION COMMISSION USE ONLY

Mail _____ Reg # _____ Approved _____ Eff. Date _____

P/A _____ District _____ Precinct _____ Ward _____

1 CHECK ONE: ☐ NEW REGISTRATION ☐ ADDRESS CHANGE ☐ NAME CHANGE

2 LAST NAME | FIRST NAME | MIDDLE INITIAL | SEX ☐M ☐F | RACE (OPTIONAL)

3 ADDRESS WHERE YOU LIVE (DO NOT GIVE A P.O. BOX) | APT. # | CITY | COUNTY | ZIP CODE

4 ADDRESS WHERE YOU GET YOUR MAIL (IF DIFFERENT FROM #3)

5 DATE OF BIRTH | PLACE OF BIRTH | 6 SOCIAL SECURITY NUMBER, if any (required under TCA 2-2-116 for purposes of identification and to avoid duplicate registration) | 7 DAYTIME PHONE NUMBER

8 NAME AND ADDRESS ON LAST VOTER REGISTRATION

NAME _____ ADDRESS _____

CITY _____ COUNTY _____ STATE _____ ZIP _____

VOTER DECLARATION By completing the questions below and signing my name I am swearing (or affirming) that the information I have provided is true, subject to the WARNING as stated.

	True	False
1. I am a U.S. citizen.	____	____
2. I am a resident of the State of Tennessee.	____	____
3. I will be at least 18 years old on/or before the next election.	____	____
4. I have never been convicted of a felony.	____	____
5. If convicted, I have had my rights restored as required by law or received a pardon.	____	____

WARNING: Giving false information to register to vote or attempting to register when not qualified is a felony punishable by not less than one (1) year nor more than six (6) years' imprisonment or a fine of $3,000 or both.

X _____ _____

Signature (or mark) of Applicant Date

If applicant is unable to sign, provide signature of person who signed for applicant.

_____

Signature of Person Assisting

_____

Address

Separate along perforation and mail back this portion. Please fold and moisten where indicated before mailing.

REV_00353192

From: CN=Irene Kho/OU=OMB/O=EOP [OMB]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/18/2002 1:24:08 PM
Subject: : RE: LRM IKK265 - - JUSTICE Oversight Testimony on Terrorist Financing : A Progress Report on Implementation of the USA PATRIO...

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Irene Kho (CN=Irene Kho/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:18-SEP-2002 17:24:08.00
SUBJECT:: RE: LRM IKK265 - - JUSTICE Oversight Testimony on Terrorist Financing : A Progress Report on Implementation of the USA PATRIO...
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Thank you!!!

Subject: RE: LRM IKK265 - - JUSTICE Oversight Testimony on Terrorist Financing : A Progress Report on Implementation of the USA PATRIO...

As best I can tell the Chertoff testimony was essentially in support of a DOJ draft bill on money laundering cleared by OMB and sent to Congress on 9/25/01. So the reference should be to that bill, not Chertoff's testimony.

These paras need to be deleted, as they describe proposals that, while beneficial, have not been cleared within the Administration, as best I can tell:

"Another situation involves the valuation of blank bearer instruments...."
"As I mentioned earlier, the use of Hawalas...."
"Section 365 of the PATRIOT Act...."
"Finally, I would suggest...."

OK?

-----Original Message-----
From: Irene_Kho@omb.eop.gov [mailto:Irene_Kho@omb.eop.gov]
Sent: Wednesday, September 18, 2002 4:44 PM
To: Jones, Gregory M (OLA)
Subject: LRM IKK265 - - JUSTICE Oversight Testimony on Terrorist Financing : A Progress Report on Implementation of the USA PATRIOT ACT

Sorry, but could you just answer this question? See WHGC email below: Can you
confirm with DOJ that the specific proposals summarized here were previously
proposed in the Chertoff testimony? We ask because some of these have been politically controversial in the past.

---------- Forwarded by Irene Kho/OMB/EOP on 09/18/2002 04:38 PM

Brett M. Kavanaugh
09/18/2002 03:35:51 PM

Record Type: Record

To: Irene Kho/OMB/EOP@EOP

cc: Patrick J. Bumatay/WHO/EOP@EOP
Subject: LRM IKK265 - - JUSTICE Oversight Testimony on Terrorist Financing: A
Progress Report on Implementation of the USA PATRIOT ACT

The testimony refers on p. 6-7 to prior testimony of AAG Chertoff concerning
proposals to supplement money-laundering statutes and then summarizes a few,
including pre-trial freeze of assets subject to forfeiture, bulk cash smuggling
and administrative subpoenas. Can you confirm with DOJ that the specific proposals summarized here were previously proposed in the Chertoff testimony?
We ask because some of these have been politically controversial in the past.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on
09/18/2002
03:39 PM ----------

Patrick J. Bumatay
09/18/2002 03:31:11 PM

Record Type: Record

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

cc:
Subject: LRM IKK265 - - JUSTICE Oversight Testimony on Terrorist
Financing: A
Progress Report on Implementation of the USA PATRIOT ACT

---------- Forwarded by Patrick J. Bumatay/WHO/EOP on
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03:32 PM ----------

Irene Kho
09/18/2002 03:31:55 PM

Record Type: Record

To: See the distribution list at the bottom of this message

cc:
Subject: LRM IKK265 - - JUSTICE Oversight Testimony on Terrorist
Financing: A
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Comments were due at 3:00 PM. Please provide your comments now. Thank
you.
---------- Forwarded by Irene Kho/OMB/EOP on 09/18/2002 03:26
PM

From: Irene Kho on 09/17/2002 03:20:10 PM

Record Type: Record

To: See the distribution list at the bottom of this message

cc: See the distribution list at the bottom of this message
Subject: LRM IKK265 - - JUSTICE Oversight Testimony on Terrorist
Financing: A
Progress Report on Implementation of the USA PATRIOT ACT

Attached is Justice (FBI) oversight testimony on terrorist financing: a
progress
report on implementation of the USA PATRIOT ACT for a hearing before the
House
Financial Services Committee at 10:00 AM, Thursday, September 19th. Please
review and provide comments by 3:00 PM, tomorrow, September 18th.

(See attached file: 0919FBIDIRCTST.wpd)

LRM ID: IKK265
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Tuesday, September 17, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below

FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: Irene Kho
PHONE: (202)395-5858 FAX: (202)395-3109
SUBJECT: JUSTICE Oversight Testimony on Terrorist Financing: A Progress
Report on Implementation of the USA PATRIOT ACT

DEADLINE: 3:00 PM Wednesday, September 18, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on
the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the
Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Attached is Justice oversight testimony on terrorist financing: a progress report on implementation of the USA PATRIOT ACT for a hearing before
the House Financial Services Committee at 10:00 AM, Thursday, September 19th.
Please review and provide comments by 3:00 PM, tomorrow, September 18th.

We have e-mailed this Legislative Referral Memorandum (LRM) to you and have sent
this fax transmission as an alert only. Please check your e-mail; if you have
not received this LRM, please notify the OMB contact as soon as possible.

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Leslie A. Mooney
LRM ID: IKK265 SUBJECT: JUSTICE Oversight Testimony on Terrorist
Financing: A
Progress Report on Implementation of the USA PATRIOT ACT

RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment),
we prefer that you respond by e-mail or by faxing us this response sheet. If
the response is short and you prefer to call, please call the branch-wide line
shown below (NOT the analyst's line) to leave a message with a legislative
assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to
voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Irene Kho Phone: 395-5858 Fax: 395-3109
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant): 395-3454

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Sent
To:_____

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PRA 6

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Message Copied
To:_____

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Karen F. Lee/OMB/EOP@EOP
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Daniel LaPlaca/OMB/EOP@EOP
Keith Hennessey/OPD/EOP@EOP
Leslie A. Mooney/OPD/EOP@EOP

Message Sent
To:_____

Patrick J. Bumatay/WHO/EOP@EOP
Leslie A. Mooney/OPD/EOP@EOP
Matthew J. Schneider/OMB/EOP@EOP
Edward H. Chase/OMB/EOP@EOP
llr@do.treas.gov
ronald.levy@do.treas.gov
Kevin Warsh/OPD/EOP@EOP

From: Cato <Conferences_Dept@xmr3.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/19/2002 4:35:38 AM
Subject: : Cato Institute Event - Monday, September 23, 2002

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Cato <Conferences_Dept@xmr3.com> (Cato <Conferences_Dept@xmr3.com> [UNKNOWN])
CREATION DATE/TIME:19-SEP-2002 08:35:38.00
SUBJECT:: Cato Institute Event - Monday, September 23, 2002
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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The Cato Institute
invites you to a Policy Forum

Will Bankruptcy Reform Make the System More Equitable and Efficient?

featuring

Todd Zywicki
George Mason University School of Law

Lawrence Ausubel
University of Maryland

Last July a House-Senate conference committee reconciled legislation to overhaul the nation's bankruptcy laws. In particular, the legislation would introduce means testing to the federal bankruptcy code and direct wealthier debtors into Chapter 13 repayment plans instead of allowing them to eliminate their debts under Chapter 7. Critics of reform argue that the legislation would place undue burdens on low-income debtors by making it more difficult for them to obtain a "fresh start" through the bankruptcy system. Supporters argue that the current system provides a windfall to many debtors by making it attractive to file for bankruptcy and point to the record number of bankruptcies in recent years as evidence of a system badly in need of repair. Please join us for a timely discussion on the future of bankruptcy reform.

Monday, September 23, 2002
12:00 noon
(Luncheon to follow)

Cato Policy Forums and luncheons are free of charge.
To register, call Julie Cullifer by 12:00 noon., Friday, September 20, at (202) 789-5229, fax her at (202) 371-0841, or e-mail jcullifer@cato.org. News media inquiries only (no registrations), please call (202) 842-0200 x800. If you can't make it to the Cato Institute, watch this Forum live online at http://www.cato.org. The Cato Institute is located at 1000 Massachusetts Ave., N. W., Washington, D. C.

The Cato Institute

If you would prefer not to receive further messages from this sender, please click on the following Internet link and confirm your request:
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From: CN=Anne Womack/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/19/2002 6:53:27 AM
Subject: : Waxman Letter
Attachments: P_FLW9A003_WHO.TXT_1.pdf

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:19-SEP-2002 10:53:27.00
SUBJECT:: Waxman Letter
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Anne Womack/WHO/EOP on 09/19/2002 10:53 AM ----------

Brett M. Kavanaugh
09/18/2002 01:41:32 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Waxman Letter

- waxman letter.pdf

Message Sent
To:_____
Heather Wingate/WHO/EOP@EOP
Anne Womack/WHO/EOP@EOP
Mercedes M. Viana/WHO/EOP@EOP
Abel Guerra/WHO/EOP@EOP
Leonard B. Rodriguez/WHO/EOP@EOP

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FACSIMILE 011 (49 30) 2022-6500

September 17, 2001

Via Hand Delivery

Chairman Patrick J. Leahy
Senate Judiciary Committee
104 Hart Senate Office Building
Washington, DC 20510-0302

Senator Orrin G. Hatch
Senate Judiciary Committee
433 Russell Senate Office Building
Washington, DC 20510-4402

Re: Miguel Estrada

Dear Chairman Leahy and Senator Hatch:

During much of the year in which I served as Principal Deputy Solicitor General (1996-1997), Miguel Estrada and I were colleagues. I understand from published reports that my predecessor, Paul Bender, has criticized Mr. Estrada's professional conduct while in the Solicitor General's Office. I do not share those criticisms at all. During the time Mr. Estrada and I worked together, he was a model of professionalism and competence. In no way did I ever discern that the recommendations Mr. Estrada made or the analyses he propounded were colored in any way by his personal views—or indeed that they reflected any consideration other than the long-term interests of the United States. I greatly enjoyed working with Miguel, profited from our interactions, and was genuinely sorry when he decided to leave the office in favor of private practice.

Much has been said about Mr. Estrada's views regarding policy and social issues. I have never had a conversation with Mr. Estrada about either. To my mind—and I believe Mr. Estrada's as well—those views were entirely irrelevant to the work we had before us in the Solicitor General's office. I have great respect both for Mr. Estrada's intellect and for his integrity.

Yours sincerely,

Seth P. Waxman

REV_00353267

From:	CN=Irene Kho/OU=OMB/O=EOP [OMB]
To:	John A. Cloud/NSC/EOP@EOP [NSC] <John A. Cloud>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;James D. Foster/OMB/EOP@EOP [OMB] <James D. Foster>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC:	Douglas J. Holtz-Eakin/CEA/EOP@EOP [CEA] <Douglas J. Holtz-Eakin>
Sent:	9/19/2002 11:20:42 AM
Subject:	: Re: LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions
Attachments:	F_J2DAA003_NSC.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Irene Kho (CN=Irene Kho/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:19-SEP-2002 15:20:42.00
SUBJECT:: Re: LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions
TO:John A. Cloud (CN=John A. Cloud/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:James D. Foster (CN=James D. Foster/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Douglas J. Holtz-Eakin (CN=Douglas J. Holtz-Eakin/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
End Original ARMS Header

Good afternoon,
According to my conversation with Doug and his email, please see below, I just want to make sure that everyone agrees that this letter will not be cleared at this time. Could you please let me know that we are all on the same page. Thank you.

Douglas J. Holtz-Eakin

09/19/2002 02:52:34 PM

Record Type: Record

To: Irene Kho/OMB/EOP@EOP
cc: See the distribution list at the bottom of this message
bcc:
Subject: Re: LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions

Irene:

My understanding is that -- after conversations among many of the parties -- that two things are true:

1. There will be an interagency meeting tomorrow to discuss next steps on FSC/ETI, and
2. The letter will not go out until after that meeting and any modifications to the letter agreed upon tomorrow.

Doug

Irene Kho
09/19/2002 02:42:35 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions

Friendly Reminder: If you have not responded, please respond by the deadline, 3:00 PM, today, September 19th. Thank you.
---------- Forwarded by Irene Kho/OMB/EOP on 09/19/2002 02:37 PM ----------

From: Irene Kho on 09/16/2002 12:20:02 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions

Attached is a Treasury report on the Administration's attempt to resolve the WTO's decision on ETI provisions. Please review and provide comments by 3:00 PM, Thursday, September 19th.

- treas0090a.doc

LRM ID: IKK261
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Monday, September 16, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: Irene Kho
PHONE: (202)395-5858 FAX: (202)395-3109
SUBJECT: TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions

DEADLINE: 3:00 PM Thursday, September 19, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect

direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Attached is a Treasury report on the Administration's attempt to resolve the WTO's decision on ETI provisions. Please review and provide comments by 3:00 PM, Thursday, September 19th.

We have e-mailed this Legislative Referral Memorandum (LRM) to you and have sent this fax transmission as an alert only. Please check your e-mail; if you have not received this LRM, please notify the OMB contact as soon as possible.

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Kristen Silverberg
LRM ID: IKK261 SUBJECT: TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions

RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Irene Kho Phone: 395-5858 Fax: 395-3109
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-3454

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Sent
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laffairs@ustr.gov @ inet
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usdaocrleg@obpa.usda.gov @ inet
justice.lrm@usdoj.gov @ inet
dol-sol-leg@dol.gov @ inet
CLRM@doc.gov @ inet
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To:_____
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Julie L. Haas/OMB/EOP@EOP
Maureen Walsh/OMB/EOP@EOP
Randolph M. Lyon/OMB/EOP@EOP
David R. Goldberg/OMB/EOP@EOP
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Andrew D. Hire/OMB/EOP@EOP
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Keith Hennessey/OPD/EOP@EOP
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Kristen Silverberg/WHO/EOP@EOP

Message Sent
To:_____
laffairs@ustr.gov @ inet
usdaobpaleg@obpa.usda.gov @ inet
usdaocrleg@obpa.usda.gov @ inet
justice.lrm@usdoj.gov @ inet
dol-sol-leg@dol.gov @ inet
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statelrm@state.gov @ inet
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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_J2DAA003_NSC.TXT_1>

The Honorable Max Baucus
Chairman
Committee on Finance
United States Senate
Washington, DC 20510

The Honorable Charles Grassley
Ranking Member
United States Senate
Committee on Finance
Washington, DC 20510

Dear Chairman Baucus and Senator Grassley:

Let me begin by thanking you for inviting me to participate in the Finance Committee's recent hearing regarding the World Trade Organization (WTO) decision in the Foreign Sales Corporation/Extraterritorial Income Exclusion (FSC/ETI) case and the international competitiveness of U.S. businesses. Addressing the issue visited on the United States by the WTO decision is critically important, and I appreciate the attention you are giving it.

You have proposed that a working group including the Administration and both Houses of Congress be convened to consider how we address this issue. We wholeheartedly agree that the Administration and Congress must work together on a bipartisan basis to enact legislation. Convening such a group would be a positive next step in resolving the issue, and the Treasury Department looks forward to participating in it.

As the President has stated, we are committed to preserving – or preferably improving – the competitiveness of U.S. companies and their workers who operate in an increasingly globalized economy. It is essential that our tax and trade policies provide a foundation on which they can thrive and grow in the global marketplace. At the same time, we are committed to coming into compliance with our WTO obligations.

We believe it is important to recognize at the outset that meeting these dual goals will require legislation that makes appropriate and meaningful changes to our tax laws. If we begin our working group effort with the goal of preservation of the status quo, as was the case when the working group convened in 2000 in response to the WTO decision in the FSC case, then we do not believe the working group will reach a result that satisfies our dual goals of ensuring the competitiveness of U.S. businesses and complying with our WTO obligations. As I stated when I testified before the Committee, we cannot again attempt to replicate FSC/ETI benefits. We must make substantive changes.

Your recent hearing provides evidence that the work on compliance has already begun. Moreover, you, Mr. Chairman, long have been a leader on proposals to reform our international tax rules. The Ways and Means Committee also has held ~~similar~~ hearings at which alternatives to FSC/ETI have been explored. Those hearings resulted in Chairman Thomas's introduction of a bill that would satisfy our dual goals by bringing our laws into compliance with our WTO obligations while, at the same time, more closely aligning them with those of our major trading partners, thus leveling the playing field for U.S. businesses. Although there are several alternatives our working group might explore to achieve our objective, Chairman Thomas's bill (which includes many of the international reform proposals you have advanced, Mr. Chairman) provides a good starting point for the discussion.

As you indicated, we must show real progress now. We look forward to working closely with you and the House in our endeavor to meet our WTO obligations and ensure the competitiveness of U.S. businesses and their workers.

Sincerely,

Kenneth W. Dam

From: CN=Collister W. Johnson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/19/2002 7:40:03 AM
Subject: : Fw: KS GOP Approval
Attachments: P_7XZ9A003_WHO.TXT_1.pdf

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:19-SEP-2002 11:40:03.00
SUBJECT:: Fw: KS GOP Approval
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

brett:
this langauge has already been approved in an iowa mailer -
thoughts?
c

---------- Forwarded by Collister W. Johnson/WHO/EOP on
09/19/2002 11:41 AM ----------

- KSGOP2.pdf

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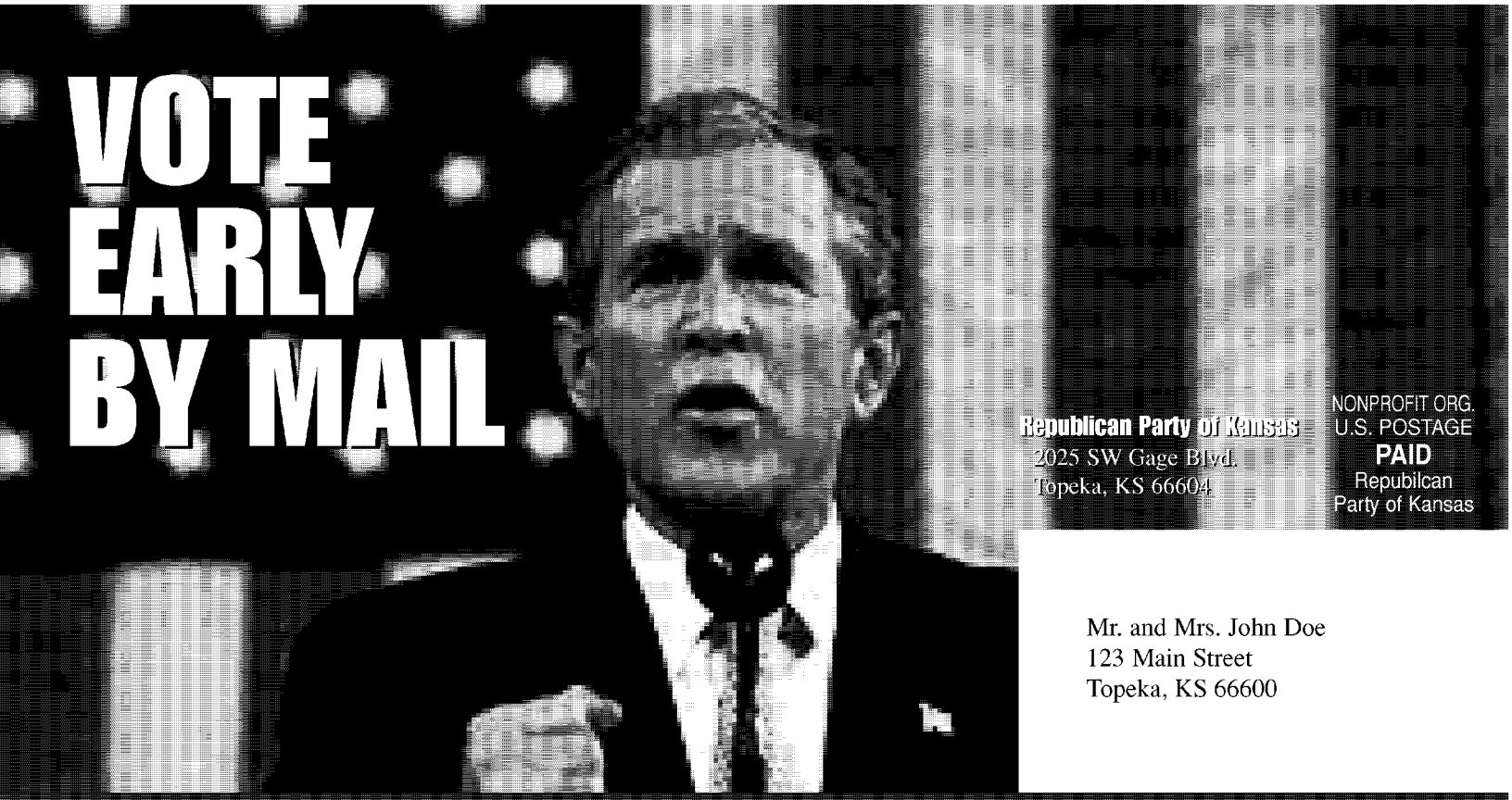

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Look for your official Advanced Voting Ballot to arrive at your home by mail from your County Elections Office shortly after October 18th.
Fill out your Ballot in the comfort of your home and return it by mail – no waiting in line on election day!

If you have questions, visit our website **www.ksgop.org** or call your local County Election Commissioner.

Application for Advance Voting Ballot

Affirmation of an Elector of the County of MERGE FIELD, and State of Kansas Desiring to Vote an Advance Voting Ballot.
State of Kansas
County of MERGE FIELD

I do solemnly affirm that I am a qualified elector of the precinct listed below, residing at the address listed below in the county stated above, and the State of Kansas. I am entitled to vote an advance voting ballot and I have not voted and will not otherwise vote at the election to be held on November 5, 2002.

Mr. and Mrs. John Doe
123 Main Street
Topeka, KS 66600
Ward/Pct/Twp

***Mail ballot to:** _____
(Complete if mailing address is different) _____
_____

Signature of Voter _____

For Office Use:
Date App. Rec'd _____
Ballot Mailed _____
Voted in Office _____
Transmitted by _____

Place 37¢ Stamp Here

**NOTE: The ballot may be mailed only to the voter's residential or mailing address as indicated on the county voter registration list, to the voter's temporary residential address, or to a medical care facility where the voter resides. These restrictions do not apply to sick, disabled or illiterate voters.*

County Election Commissioner
123 First Street
Topeka, KS 66600

Application for Advance Voting Ballot

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State of Kansas
County of MERGE FIELD

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Date App. Rec'd _____
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Place 37¢ Stamp Here

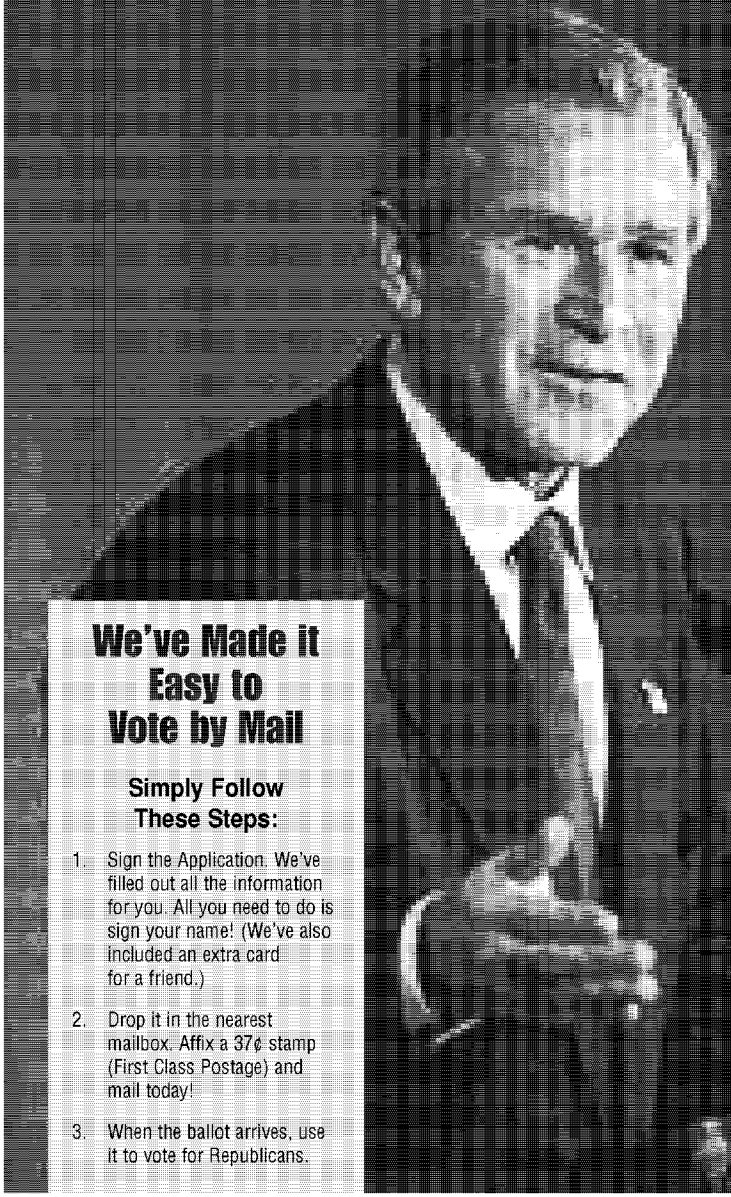
**NOTE: The ballot may be mailed only to the voter's residential or mailing address as indicated on the county voter registration list, to the voter's temporary residential address, or to a medical care facility where the voter resides. These restrictions do not apply to sick, disabled or illiterate voters.*

County Election Commissioner
123 First Street
Topeka, KS 66600

REV_00353281

REV_00353282

Your Vote will make a Difference!



We've Made it Easy to Vote by Mail

Simply Follow These Steps:

1. Sign the Application. We've filled out all the information for you. All you need to do is sign your name! (We've also included an extra card for a friend.)
2. Drop it in the nearest mailbox. Affix a 37¢ stamp (First Class Postage) and mail today!
3. When the ballot arrives, use it to vote for Republicans.

PRESIDENT GEORGE W. BUSH

Dear Friend,

Thank you for taking the time to vote Republican this election year. The Republican Party has a strong record of achievement over the last two years, and by participating in the election process and voting Republican – you can help our progress.

Despite our successes, much work remains. Our Republican Team is fighting to:

- Strengthen Medicare and Social Security for future generations
- Teach every child to read
- Lower taxes and control the growth of government
- Reform welfare to end dependency on government
- Secure our nation's borders
- Win the war on terrorism

That is why your support is so critical to our success – EVERY VOTE COUNTS! To keep building on our success we must elect more Republicans to all levels of government. Please complete and mail the enclosed Absentee Ballot Application to ensure that your vote is counted on Election Day!

Sincerely,

George W. Bush

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>
Sent: 9/19/2002 8:36:07 AM
Subject: :

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:19-SEP-2002 12:36:07.00
SUBJECT::
TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Julie Myers is meeting today with higbee and israelite re criminal division chief of staff. I think she is great for that job from having worked with her in starr office. Should I call them or can you? Let me know b est way to proceed.

.

From: Kate Walters <kate@georgewbush.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/19/2002 10:13:10 AM
Subject: : FW: NFC Call with Karl
Attachments: P_5J8AA003_WHO.TXT_1.htm; P_5J8AA003_WHO.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kate Walters <kate@georgewbush.com> (Kate Walters <kate@georgewbush.com> [UNKNOWN])
CREATION DATE/TIME:19-SEP-2002 14:13:10.00
SUBJECT:: FW: NFC Call with Karl
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

RE: FW: NFCPlease approve this fax for a conference call that Karl will be doing with RNC donors. Is it fine for him to do in his office? He will just be giving a political update. thanks
-----Original Message-----
From: Kara Ahern - Finance [mailto:kahern@rnchq.org]
Sent: Thursday, September 19, 2002 1:40 PM
To: Kate Walters
Subject: RE: NFC Call with Karl

You're the best. Here is the draft of what we send for NFC meetings.

-----Original Message-----
From: Kate Walters
Sent: Thursday, September 19, 2002 1:48 PM
To: Kara Ahern - Finance
Subject: RE: NFC Call with Karl

ok- I have secured Karl at 6 pm on 9/30 for 20 minutes. Please send me draft fax or whatever you want to send out. thanks
-----Original Message-----
From: Kara Ahern - Finance [mailto:kahern@rnchq.org]
Sent: Monday, September 16, 2002 12:24 PM
To: Kate Walters
Subject: RE: NFC Call with Karl

If you gave me a day in October at 6pm that would be fine. If the 30th works than we will do that if it is after 5pm. We like to do it at the end of the day so it doesn't interupt their workday.
-----Original Message-----
From: Kate Walters
Sent: Monday, September 16, 2002 8:54 AM
To: Kara Ahern - Finance
Subject: NFC Call with Karl

The 30th might work. He is traveling with the President that day, so we just need to see what time they get back. His schedule is just very hard
because the President is traveling almost every monday until Election Day. Would you be willing to have it on a non-Monday or Tuesday?
-----Original Message-----
From: Kara Ahern - Finance [mailto:kahern@rnchq.org]
Sent: Thursday, September 12, 2002 2:35 PM
To: Kate Walters
Subject: RE: FW: NFC

What is early? I would prefer to keep it within the next two weeks
but obviously his schedule dictates. What is the first Monday or Tuesday
he
would have available?
-----Original Message-----
From: Kate Walters
Sent: Thursday, September 12, 2002 2:41 PM
To: Kara Ahern - Finance
Subject: FW: FW: NFC

Karl is not available around 6 pm on monday the 23rd. do you
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to try for another monday or do it early?
-----Original Message-----
From: Jack Oliver [mailto:jack@georgewbush.com]
Sent: Thursday, September 12, 2002 2:10 PM
To: Kara Ahern - Finance
Cc: Kate Walters
Subject: RE: FW: NFC

This is a problem. Posypone

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From: Kara Ahern - Finance <kahern@rnchq.org>
To: Jack Oliver <jack@georgewbush.com>
CC: Kate Walters <kate@georgewbush.com>
Sent: Thu Sep 12 13:30:34 2002
Subject: RE: FW: NFC

Karl is available for Monday but it is Yom Kippur. Do you think
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Sent: Thursday, September 12, 2002 10:37 AM
To: Kara Ahern - Finance
Subject: RE: NFC

Karl could do 5:30 on the 16th or sometime before 4:30 pm on the
24th. would it be no longer than 30 minutes?

-----Original Message-----
From: Kara Ahern - Finance [mailto:kahern@rnchq.org]
Sent: Thursday, September 12, 2002 9:29 AM
To: Kate Walters
Subject: NFC

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16th could Karl do the call on the 23 or 24th. I am getting worried about
getting the info out to everyone since it is only 4 days away. Thanks,
Kara

- att1.htm - nfccall093002.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_5J8AA003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_5J8AA003_WHO.TXT_2>

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Republican
National
Committee

Marc Racicot
Chairman

September 26, 2002

NFC CONFERENCE CALL

To: «SAL» «LAST»
«Work_Fax»

From: Jack Oliver and Lew Eisenberg

Re: Conference Call

RNC Finance will hold its next conference call on **Monday, September 30, 2002 at 6:00 p.m. Eastern time/ Daylight Savings Time**. Karl Rove will be our featured speaker.

As a member of the National Finance Committee, Regents, Team 100, Eagles and/or Majority Fund, we hope you will be able to participate. Please make a note of the dial in information below, and begin dialing in at least 5 to 10 minutes before the above time to avoid connection delays.

Dial-In Number: (888) 338-6461
Password: Republican National Committee

If for some reason you are unable to participate in this call, you can listen to a digital replay accessible through October 14, 2002.

Digital Replay Number: (877) 519-4471
Pin Number: 3492659

Paid for the by the Republican National Committee.

From:	CN=Irene Kho/OU=OMB/O=EOP [OMB]
To:	John A. Cloud/NSC/EOP@EOP [NSC] <John A. Cloud>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;James D. Foster/OMB/EOP@EOP [OMB] <James D. Foster>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC:	Douglas J. Holtz-Eakin/CEA/EOP@EOP [CEA] <Douglas J. Holtz-Eakin>
Sent:	9/19/2002 11:20:42 AM
Subject:	: Re: LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions
Attachments:	P_J2DAA003_CEA.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Irene Kho (CN=Irene Kho/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:19-SEP-2002 15:20:42.00
SUBJECT:: Re: LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions
TO:John A. Cloud (CN=John A. Cloud/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:James D. Foster (CN=James D. Foster/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Douglas J. Holtz-Eakin (CN=Douglas J. Holtz-Eakin/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
End Original ARMS Header

Good afternoon,
According to my conversation with Doug and his email, please see below, I just want to make sure that everyone agrees that this letter will not be cleared at this time. Could you please let me know that we are all on the same page. Thank you.

Douglas J. Holtz-Eakin

09/19/2002 02:52:34 PM

Record Type: Record

To: Irene Kho/OMB/EOP@EOP
cc: See the distribution list at the bottom of this message
bcc:
Subject: Re: LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions

Irene:

My understanding is that -- after conversations among many of the parties -- that two things are true:

1. There will be an interagency meeting tomorrow to discuss next steps on FSC/ETI, and
2. The letter will not go out until after that meeting and any modifications to the letter agreed upon tomorrow.

Doug

Irene Kho
09/19/2002 02:42:35 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions

Friendly Reminder: If you have not responded, please respond by the deadline, 3:00 PM, today, September 19th. Thank you.
---------- Forwarded by Irene Kho/OMB/EOP on 09/19/2002 02:37 PM ----------

From: Irene Kho on 09/16/2002 12:20:02 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions

Attached is a Treasury report on the Administration's attempt to resolve the WTO's decision on ETI provisions. Please review and provide comments by 3:00 PM, Thursday, September 19th.

- treas0090a.doc

LRM ID: IKK261
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Monday, September 16, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: Irene Kho
PHONE: (202)395-5858 FAX: (202)395-3109
SUBJECT: TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions

DEADLINE: 3:00 PM Thursday, September 19, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect

direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Attached is a Treasury report on the Administration's attempt to resolve the WTO's decision on ETI provisions. Please review and provide comments by 3:00 PM, Thursday, September 19th.

We have e-mailed this Legislative Referral Memorandum (LRM) to you and have sent this fax transmission as an alert only. Please check your e-mail; if you have not received this LRM, please notify the OMB contact as soon as possible.

DISTRIBUTION LIST

AGENCIES:
128-US Trade Representative - Carmen Suro-Bredie - (202) 395-4755
033-Environmental Protection Agency - Edward Krenik - (202) 564-5200
007-AGRICULTURE - Geraldine Broadway - (202) 720-1518
006-AGRICULTURE (CR) - Wanda Worsham - (202) 720-7095
061-JUSTICE - Daniel Bryant - (202) 514-2141
062-LABOR - Robert A. Shapiro - (202) 693-5500
025-COMMERCE - Michael A. Levitt - (202) 482-3151
114-STATE - Paul Rademacher - (202) 647-1963
107-Small Business Administration - Richard Spence - (202) 205-6700

EOP:
James D. Foster
Julie L. Haas
Maureen Walsh
Randolph M. Lyon
David R. Goldberg
Mark J. Schwartz
Andrew D. Hire
Yvette M. Dennis
James Boden
Douglas J. Holtz-Eakin
NEC LRM
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Carlos E. Bonilla
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Christine M. Burgeson
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Michael Casella
Ronald L. Silberman
Adrienne C. Erbach
John A. Cloud
Dennis Craythorn
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John F. Wood
Phillip L. Swagel
Richard E. Green
James J. Jukes
Annette E. Rooney
Philip J. Perry
Joel D. Kaplan
Keith Hennessey
Leslie A. Mooney
Kristen Silverberg
LRM ID: IKK261 SUBJECT: TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions

RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Irene Kho Phone: 395-5858 Fax: 395-3109
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-3454

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Sent
To:_____
laffairs@ustr.gov @ inet
epalrm@epamail.epa.gov @ inet
usdaobpaleg@obpa.usda.gov @ inet
usdaocrleg@obpa.usda.gov @ inet
justice.lrm@usdoj.gov @ inet
dol-sol-leg@dol.gov @ inet
CLRM@doc.gov @ inet
statelrm@state.gov @ inet
cla@sba.gov @ inet

Message Copied
To:_____
James D. Foster/OMB/EOP@EOP
Julie L. Haas/OMB/EOP@EOP
Maureen Walsh/OMB/EOP@EOP
Randolph M. Lyon/OMB/EOP@EOP
David R. Goldberg/OMB/EOP@EOP
Mark J. Schwartz/OMB/EOP@EOP

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Douglas J. Holtz-Eakin/CEA/EOP@EOP
NEC LRM
Dirksen Lehman/WHO/EOP@EOP
Carlos E. Bonilla/OPD/EOP@EOP
OVP LRM
WHGC LRM
CEA LRM
Christine M. Burgeson/OMB/EOP@EOP
Lauren C. Lobrano/OMB/EOP@EOP
Michael Casella/OMB/EOP@EOP
Ronald L. Silberman/OMB/EOP@EOP
Adrienne C. Erbach/OMB/EOP@EOP
John A. Cloud/NSC/EOP@EOP
Dennis Craythorn/OMB/EOP@EOP
Mary C. Barth/OMB/EOP@EOP
Laurence R. Jacobson/OMB/EOP@EOP
Alan B. Rhinesmith/OMB/EOP@EOP
Matthew J. Schneider/OMB/EOP@EOP
Steven D. Aitken/OMB/EOP@EOP
John F. Wood/OMB/EOP@EOP
Phillip L. Swagel/CEA/EOP@EOP
Richard E. Green/OMB/EOP@EOP
James J. Jukes/OMB/EOP@EOP
Annette E. Rooney/OMB/EOP@EOP
Philip J. Perry/OMB/EOP@EOP
Joel D. Kaplan/WHO/EOP@EOP
Keith Hennessey/OPD/EOP@EOP
Leslie A. Mooney/OPD/EOP@EOP
Kristen Silverberg/WHO/EOP@EOP

Message Sent
To:_____
laffairs@ustr.gov @ inet
usdaobpaleg@obpa.usda.gov @ inet
usdaocrleg@obpa.usda.gov @ inet
justice.lrm@usdoj.gov @ inet
dol-sol-leg@dol.gov @ inet
CLRM@doc.gov @ inet
statelrm@state.gov @ inet
cla@sba.gov @ inet

Message Copied
To:_____
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Leslie A. Mooney/OPD/EOP@EOP
Kristen Silverberg/WHO/EOP@EOP

Message Copied
To:_____
james d. foster/omb/eop@eop
julie l. haas/omb/eop@eop
maureen walsh/omb/eop@eop
randolph m. lyon/omb/eop@eop
david r. goldberg/omb/eop@eop
mark j. schwartz/omb/eop@eop
andrew d. hire/omb/eop@eop
yvette m. dennis/omb/eop@eop
james boden/omb/eop@eop
NEC LRM
dirksen lehman/who/eop@eop
carlos e. bonilla/opd/eop@eop
OVP LRM
WHGC LRM
CEA LRM
christine m. burgeson/omb/eop@eop
lauren c. lobrano/omb/eop@eop
michael casella/omb/eop@eop
ronald l. silberman/omb/eop@eop
adrienne c. erbach/omb/eop@eop
john a. cloud/nsc/eop@eop
dennis craythorn/omb/eop@eop
mary c. barth/omb/eop@eop
laurence r. jacobson/omb/eop@eop
alan b. rhinesmith/omb/eop@eop
matthew j. schneider/omb/eop@eop
steven d. aitken/omb/eop@eop
john f. wood/omb/eop@eop
phillip l. swagel/cea/eop@eop
richard e. green/omb/eop@eop
james j. jukes/omb/eop@eop
annette e. rooney/omb/eop@eop
philip j. perry/omb/eop@eop
joel d. kaplan/who/eop@eop
keith hennessey/opd/eop@eop
leslie a. mooney/opd/eop@eop
kristen silverberg/who/eop@eop
Ado A. Machida/OVP/EOP@EOP

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_J2DAA003_CEA.TXT_1>

The Honorable Max Baucus
Chairman
Committee on Finance
United States Senate
Washington, DC 20510

The Honorable Charles Grassley
Ranking Member
United States Senate
Committee on Finance
Washington, DC 20510

Dear Chairman Baucus and Senator Grassley:

Let me begin by thanking you for inviting me to participate in the Finance Committee's recent hearing regarding the World Trade Organization (WTO) decision in the Foreign Sales Corporation/Extraterritorial Income Exclusion (FSC/ETI) case and the international competitiveness of U.S. businesses. Addressing the issue visited on the United States by the WTO decision is critically important, and I appreciate the attention you are giving it.

You have proposed that a working group including the Administration and both Houses of Congress be convened to consider how we address this issue. We wholeheartedly agree that the Administration and Congress must work together on a bipartisan basis to enact legislation. Convening such a group would be a positive next step in resolving the issue, and the Treasury Department looks forward to participating in it.

As the President has stated, we are committed to preserving – or preferably improving – the competitiveness of U.S. companies and their workers who operate in an increasingly globalized economy. It is essential that our tax and trade policies provide a foundation on which they can thrive and grow in the global marketplace. At the same time, we are committed to coming into compliance with our WTO obligations.

We believe it is important to recognize at the outset that meeting these dual goals will require legislation that makes appropriate and meaningful changes to our tax laws. If we begin our working group effort with the goal of preservation of the status quo, as was the case when the working group convened in 2000 in response to the WTO decision in the FSC case, then we do not believe the working group will reach a result that satisfies our dual goals of ensuring the competitiveness of U.S. businesses and complying with our WTO obligations. As I stated when I testified before the Committee, we cannot again attempt to replicate FSC/ETI benefits. We must make substantive changes.

Your recent hearing provides evidence that the work on compliance has already begun. Moreover, you, Mr. Chairman, long have been a leader on proposals to reform our international tax rules. The Ways and Means Committee also has held ~~similar~~ hearings at which alternatives to FSC/ETI have been explored. Those hearings resulted in Chairman Thomas's introduction of a bill that would satisfy our dual goals by bringing our laws into compliance with our WTO obligations while, at the same time, more closely aligning them with those of our major trading partners, thus leveling the playing field for U.S. businesses. Although there are several alternatives our working group might explore to achieve our objective, Chairman Thomas's bill (which includes many of the international reform proposals you have advanced, Mr. Chairman) provides a good starting point for the discussion.

As you indicated, we must show real progress now. We look forward to working closely with you and the House in our endeavor to meet our WTO obligations and ensure the competitiveness of U.S. businesses and their workers.

Sincerely,

Kenneth W. Dam

From:	CN=Irene Kho/OU=OMB/O=EOP [OMB]
To:	John A. Cloud/NSC/EOP@EOP [NSC] <John A. Cloud>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;James D. Foster/OMB/EOP@EOP [OMB] <James D. Foster>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC:	Douglas J. Holtz-Eakin/CEA/EOP@EOP [CEA] <Douglas J. Holtz-Eakin>
Sent:	9/19/2002 11:20:42 AM
Subject:	: Re: LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions
Attachments:	P_J2DAA003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Irene Kho (CN=Irene Kho/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:19-SEP-2002 15:20:42.00
SUBJECT:: Re: LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions
TO:John A. Cloud (CN=John A. Cloud/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:James D. Foster (CN=James D. Foster/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Douglas J. Holtz-Eakin (CN=Douglas J. Holtz-Eakin/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
End Original ARMS Header

Good afternoon,
According to my conversation with Doug and his email, please see below, I just want to make sure that everyone agrees that this letter will not be cleared at this time. Could you please let me know that we are all on the same page. Thank you.

Douglas J. Holtz-Eakin

09/19/2002 02:52:34 PM

Record Type: Record

To: Irene Kho/OMB/EOP@EOP
cc: See the distribution list at the bottom of this message
bcc:
Subject: Re: LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions

Irene:

My understanding is that -- after conversations among many of the parties -- that two things are true:

1. There will be an interagency meeting tomorrow to discuss next steps on FSC/ETI, and
2. The letter will not go out until after that meeting and any modifications to the letter agreed upon tomorrow.

Doug

Irene Kho
09/19/2002 02:42:35 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions

Friendly Reminder: If you have not responded, please respond by the deadline, 3:00 PM, today, September 19th. Thank you.
---------- Forwarded by Irene Kho/OMB/EOP on 09/19/2002 02:37 PM ----------

From: Irene Kho on 09/16/2002 12:20:02 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions

Attached is a Treasury report on the Administration's attempt to resolve the WTO's decision on ETI provisions. Please review and provide comments by 3:00 PM, Thursday, September 19th.

- treas0090a.doc

LRM ID: IKK261
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Monday, September 16, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: Irene Kho
PHONE: (202)395-5858 FAX: (202)395-3109
SUBJECT: TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions

DEADLINE: 3:00 PM Thursday, September 19, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect

direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Attached is a Treasury report on the Administration's attempt to resolve the WTO's decision on ETI provisions. Please review and provide comments by 3:00 PM, Thursday, September 19th.

We have e-mailed this Legislative Referral Memorandum (LRM) to you and have sent this fax transmission as an alert only. Please check your e-mail; if you have not received this LRM, please notify the OMB contact as soon as possible.

DISTRIBUTION LIST

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Richard E. Green
James J. Jukes
Annette E. Rooney
Philip J. Perry
Joel D. Kaplan
Keith Hennessey
Leslie A. Mooney
Kristen Silverberg
LRM ID: IKK261 SUBJECT: TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions

RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Irene Kho Phone: 395-5858 Fax: 395-3109
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-3454

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Sent
To:_____
laffairs@ustr.gov @ inet
epalrm@epamail.epa.gov @ inet
usdaobpaleg@obpa.usda.gov @ inet
usdaocrleg@obpa.usda.gov @ inet
justice.lrm@usdoj.gov @ inet
dol-sol-leg@dol.gov @ inet
CLRM@doc.gov @ inet
statelrm@state.gov @ inet
cla@sba.gov @ inet

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To:_____
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Keith Hennessey/OPD/EOP@EOP
Leslie A. Mooney/OPD/EOP@EOP
Kristen Silverberg/WHO/EOP@EOP

Message Sent
To:_____
laffairs@ustr.gov @ inet
usdaobpaleg@obpa.usda.gov @ inet
usdaocrleg@obpa.usda.gov @ inet
justice.lrm@usdoj.gov @ inet
dol-sol-leg@dol.gov @ inet
CLRM@doc.gov @ inet
statelrm@state.gov @ inet
cla@sba.gov @ inet

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Message Copied
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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_J2DAA003_WHO.TXT_1>

The Honorable Max Baucus
Chairman
Committee on Finance
United States Senate
Washington, DC 20510

The Honorable Charles Grassley
Ranking Member
United States Senate
Committee on Finance
Washington, DC 20510

Dear Chairman Baucus and Senator Grassley:

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You have proposed that a working group including the Administration and both Houses of Congress be convened to consider how we address this issue. We wholeheartedly agree that the Administration and Congress must work together on a bipartisan basis to enact legislation. Convening such a group would be a positive next step in resolving the issue, and the Treasury Department looks forward to participating in it.

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Your recent hearing provides evidence that the work on compliance has already begun. Moreover, you, Mr. Chairman, long have been a leader on proposals to reform our international tax rules. The Ways and Means Committee also has held ~~similar~~ hearings at which alternatives to FSC/ETI have been explored. Those hearings resulted in Chairman Thomas's introduction of a bill that would satisfy our dual goals by bringing our laws into compliance with our WTO obligations while, at the same time, more closely aligning them with those of our major trading partners, thus leveling the playing field for U.S. businesses. Although there are several alternatives our working group might explore to achieve our objective, Chairman Thomas's bill (which includes many of the international reform proposals you have advanced, Mr. Chairman) provides a good starting point for the discussion.

As you indicated, we must show real progress now. We look forward to working closely with you and the House in our endeavor to meet our WTO obligations and ensure the competitiveness of U.S. businesses and their workers.

Sincerely,

Kenneth W. Dam

From: CN=Andrew W. McGarrity/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>
Sent: 9/19/2002 3:18:42 PM
Subject: : For Approval - POTUS Event - Oct. 8
Attachments: P_DROAA003_WHO.TXT_1.doc; P_DROAA003_WHO.TXT_2.doc

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CREATOR:Andrew W. McGarrity (CN=Andrew W. McGarrity/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:19-SEP-2002 19:18:42.00
SUBJECT:: For Approval - POTUS Event - Oct. 8
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Attached invite -- POTUS Van Hilleary fundraiser Oct. 8th. Please advise.

Thanks,
Andrew
---------- Forwarded by Andrew W. McGarrity/WHO/EOP on
09/19/2002 07:16 PM ----------

Jeff Haithcoat <jhaithcoat@vanhilleary.com>
09/19/2002 05:14:46 PM
Record Type: Record

To: Andrew W. McGarrity/WHO/EOP@EOP
cc:
Subject: For Approval - POTUS Event - Oct. 8

If at all possible, we would like to go to print with this by noon
tomorrow.

Thanks,

Jeff Haithcoat
Finance Director
Van Hilleary for Governor
P.O. Box 680127
Franklin, TN 37068-0127
615-771-4VAN (4826)

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- BUSHINVITE.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
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File attachment <P_DROAA003_WHO.TXT_2>

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Cong. Jimmy Duncan — Cong. Ed Bryant — Cong. Zach Wamp — Cong. Bill Jenkins

Luncheon Chairman

Mike Ragsdale

Victory 2000 Chairman

James A. Haslam, II

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Darrell & Debbie Akins
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Kent & Bettye Anne Bewley
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Burke & Kathy Wallace
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Charles & Mary Beth West
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Joey & Tammy Williams
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The Event Leadership

cordially invites you to a luncheon with special guest

President George W. Bush

in support of

Van Hilleary

Republican Nominee for Governor

Tuesday, October 8th, 2002
12:00 p.m.

Knoxville Convention Center
701 Henley Street
Knoxville, Tennessee

RSVP card enclosed or
call Jeff Haithcoat @ 615-771-4826
jhaithcoat@vanhilleary.com

$1000 per person
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Victory 2002 Chairman

James A. Haslam, II

Co-Chairs

D. Lynn Johnson _____ _____

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Debbie & Darrell Akins
Ann Ayers
Pat Beasley
Bettye Anne & Kent Bewley
Karen & Leonard Brown
Kathy & Tom Burnette
Lisa & Mike Carroll
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Kathy & Burke Wallace
Ruth & Steve West
Mary Beth & Charles West
Susan & Dick Williams
Tammy & Joey Williams

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Republican Nominee for Governor

Tuesday, October 8th, 2002
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Knoxville Convention Center
701 Henley Street
Knoxville, Tennessee

RSVP card enclosed or
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jhaithcoat@vanhilleary.com

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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Helgard C. Walker/WHO /EOP@EOP [WHO] <Helgard C. Walker>
Sent: 9/20/2002 5:14:05 AM
Subject: : one more

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:20-SEP-2002 09:14:05.00
SUBJECT:: one more
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

SUMMARY OF ARGUMENT

The Fifteenth Amendment to the United States Constitution provides: "The right of citizens of the United States to vote shall not be denied or abridged by the United States or by any State on account of race, color, or previous condition of servitude." The Amendment, by its language and history, applies to all state elections.

Notwithstanding the clear language of the Fifteenth Amendment, Hawaii determines a citizen's qualifications to vote in elections for the Office of Hawaiian Affairs solely on the basis of the citizen's race. Hawaii's racial voting qualification is a clear violation of the Fifteenth Amendment, and that violation alone requires reversal of the decision of the court of appeals.

The racial voting qualification also violates the Equal Protection Clause of the Fourteenth Amendment. This Court's cases establish that the Equal Protection Clause prohibits racial classifications except when such classifications are necessary and narrowly tailored to serve a compelling government interest.

ÿ[*3]ÿ Outside of an immediate threat to life or limb, as in a prison race riot, a compelling government interest exists only when the government has imposed the racial classification as a remedy for past, identified discrimination in that jurisdiction and field (such as discrimination in the schools in a particular jurisdiction). Hawaii has not shown or attempted to show that its racial voting qualification in elections for the Office of Hawaiian Affairs is designed to remedy past discrimination in voting against "Hawaiians" in Hawaii.

In any event, even assuming such past discrimination, a racial qualification to vote has never been held necessary and narrowly tailored to remedy past discrimination. Moreover, this racial voting qualification is not narrowly tailored in scope: It is a strict racial qualification that categorically excludes members of certain racial groups (all but "Hawaiians") from the ballot in elections for the Office of Hawaiian Affairs--including members of racial groups historically discriminated against in the United States and in Hawaii. Nor is the racial qualification narrowly tailored in duration: Hawaii established the racial classification in 1978, and it has no termination date.

Hawaii has explained that Hawaiians share a common heritage and background that they, like many Americans of all backgrounds, cherish and celebrate. But a state has no right to engage in racial classifications on the right to vote in a state election simply to preserve a particular culture. This Court has forbidden analogous "cultural" justifications for racial classifications in cases ranging from Brown v. Board of Education to Loving v. Virginia.

Finally, Hawaii's attempt to end-run the Equal Protection Clause by analogizing "Hawaiians" to American Indian tribes is entirely unavailing. As this Court repeatedly has held, differential treatment of Indian tribes as tribes is justified by the Constitution's specific reference to Indian tribes as separate sovereigns. The Constitution does not contain a Hawaiian ÿ[*4]ÿ Commerce Clause, and Hawaiians do not and could not qualify as an American Indian tribe.

ARGUMENT INTRODUCTION

Hawaii determines a citizen's qualifications to vote in state elections for the Office of Hawaiian Affairs on the basis of the citizen's race. As is clear from that introductory sentence alone, Hawaii's racial restriction on voting is a patent violation of the United States Constitution. See City of Richmond v. J.A. Croson Co., 488 U.S. 469 (1989); Loving v. Virginia, 388 U.S. 1 (1967); Anderson v. Martin, 375 U.S. 399 (1964); Gomillion v. Lightfoot, 364 U.S. 339 (1960); Guinn v. United States, 238 U.S. 347 (1915). n2

n2 We will use the terms "race" and "racial" throughout this brief to encompass the overlapping concepts of race, ethnicity, ancestry, and national origin, as government distinctions based on such characteristics are subject to the same stringent constitutional scrutiny. See Oyama v. California, 332 U.S. 633, 646 (1948); Yick Wo v. Hopkins, 118 U.S. 356, 374 (1886). We will adopt the convention of state law and use the term "Hawaiian" to refer to those whose ancestors were Hawaiian. For purposes of our brief, there is no need to further distinguish by blood amount between "Hawaiians" and "native Hawaiians," although state law does so.

Two provisions of law provide the backdrop for this controversy: the federal Admission Act of 1959 and the Hawaii Constitution, as amended in 1978. The Admission Act, enacted by Congress at the time of Hawaii's admission to the Union, ceded to the State approximately 1,800,000 acres of land that the United States had owned since 1898. The Admission Act restricted the State's use of land to five purposes: (1) support of public schools; (2) betterment of the conditions of native Hawaiians; (3) development of farm and home ownership on as widespread a basis as possible; (4) making of public improvements; and (5) provision of lands for public use. Admission Act of March 18, 1959, 73 Stat. 4, õ 5(f).

The Admission Act further provided that "such lands, proceeds, and income shall be managed and disposed of for one or more of the foregoing purposes in such manner as the constitution and laws of said State may provide." Id. The Act thereby permitted the State to use those lands in a race-neutral way and/or for the benefit of all citizens of Hawaii. Indeed, that is precisely how the State administered the lands from 1959 to 1978 when the State used money from the lands on a race-neutral basis primarily for state educational purposes. Pet. App. 5a. n3

n3 A discrete block of 200,000 acres is administered by the State's Department of Hawaiian Home Lands pursuant to a separate statutory regime. A 1920 federal statute (the Hawaii Homes Commission Act, 42 Stat. 108) dealt with those lands by means of an express racial classification, albeit one that was not applied in the decades that followed. In any event, the HHCA program is not at issue here, although it also has serious constitutional problems to the extent that it relies on racial classifications.

In 1978, however, Hawaii dramatically changed course. The State enacted a constitutional amendment, see Haw. Const. art. xii, which along with a statute enacted shortly thereafter accomplished three things. First, the State required that 20% of the proceeds from the Admission Act lands be used solely to benefit certain native Hawaiians. Id.; Haw. Rev. Stat. õõ 10-3(1); 10-13.5. Second, the State created the Office of Hawaiian Affairs (OHA) to administer that 20% portion of the proceeds and to administer solely for the benefit of Hawaiians other monies received from general state funds. The OHA's officers must be Hawaiians. Haw. Const. art. xii.

Third, the State imposed still another racial qualification, allowing only Hawaiians to vote in the OHA elections. Haw. Rev. Stat. õ 13D-3(b) ("No person shall be eligible to register as a voter for the election of board members unless the person meets the following qualifications: (1) The person is Hawaiian . . . .").

The entire scheme is infused with explicit racial quotas, exclusions, and classifications to a degree this Court has rarely encountered in the last half-century. See generally Board of Educ. of Kiryas Joel Village Sch. Dist. v. Grumet, 512 U.S. 687, 730 (1994) (Kennedy, J., concurring in judgment). The scheme benefits one preferred racial class within the State of Hawaii to the exclusion of all others and creates collateral racial classifications that are unnecessary even to serve that (itself unconstitutional) purpose. The scheme is a clearcut and extensive violation of the Constitution: None of its three elements, particularly the voting qualification at issue here, is constitutional.

Under the State's theory, the State of Massachusetts could declare certain state funds in Massachusetts to be distributed for the benefit of Irish-Americans, establish an Office of Irish Affairs composed solely of Irish-Americans to administer the funds, and restrict the vote for that Office to those citizens of Massachusetts with Irish blood. The State of Florida could do the same for Cuban-Americans, the State of Wisconsin for German-Americans, the State of Texas for Mexican-Americans, and so on. As a matter of logic and of constitutional law, affirmance of the court of appeals decision could usher in an extraordinary racial patronage and spoils system.

Hawaii no doubt will label such concerns an exaggeration, suggesting that other states would not adopt such a scheme. But we do not possess so clear a crystal ball as to confidently predict how a state 10 or 25 or 50 years from now might utilize a decision in Hawaii's favor in this case. And ultimately the Court must consider what a ruling in Hawaii's favor would authorize. See Morrison v. Olson, 487 U.S. 654, 731 (1988) (Scalia, J., dissenting). As Justice Jackson stated, "once a judicial opinion rationalizes such an order to show that it conforms to the Constitution, or rather rationalizes the Constitution to show that it sanctions such an order, the Court ÿ[*7]ÿ for all time has validated the principle of racial discrimination . . . . The principle then lies about like a loaded weapon ready for the hand of any authority that can bring forward a plausible claim of an urgent need." Korematsu v. United States 323 U.S. 214, 246 (1944) (Jackson, J., dissenting).

The aspect of the OHA program specifically at issue here is the racial voting qualification, which violates both the Fifteenth Amendment and the Fourteenth Amendment.

Sent: 20 SEP 2002 09:51:00
From: Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO])
To: Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO]), Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
Subject: : Karl Event with Mike Rogers 10/7
P_DE0BA003_WHO.TXT_1.htm
P_DE0BA003_WHO.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:20-SEP-2002 09:51:00.00
SUBJECT:: Karl Event with Mike Rogers 10/7
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Invite for review.

Brett - I assume the title that they have on there is not appropriate?

Thanks. pbd

RE:
-----Original Message-----
From: caryn [mailto:caryn@mikerogersforcongress.com]
Sent: Thursday, September 19, 2002 8:31 PM
To: Paul Dyck
Subject: RE:

Hi Paul,

Here is a copy of the invite for the Rove event. Is there any way I could get approval by the end of the day on Friday?

Thanks so much.

Caryn Eggeraat
Mike Rogers for Congress
PO Box 1113
Anniston, AL 36202
(w) 256-235-2180
(f) 256-237-4873
(c) **PRA 6**

- att1.htm
- Invite.doc

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

File attachment <P_DE0BA003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_DE0BA003_WHO.TXT_2>

-----Original Message-----
From: caryn [mailto:caryn@mikerogersforcongress.com]
Sent: Thursday, September 19 , 2002 8:31 PM
To: Paul Dyck
Subject: RE:

Hi Paul,

Here is a copy of the invite for the Rove event. Is there any way I could get approval by the end of the day on Friday?

Thanks so much.

Caryn Eggeraat
Mike Rogers for Congress
PO Box 1113
Anniston, AL 36202
(w) 256-235-2180
(f) 256-237-4873
PRA 6

-----Original Message-----
From: Paul Dyck [mailto:pdyck@georgewbush.com]
Sent: Wednesday, September 18, 2002 4:29 PM
To: caryn@mikerogersforcongress.com
Subject: Re:

Great - thanks very much.

-----Original Message-----
From: caryn
To: Paul Dyck
Sent: Sep 18, 2002 11:58a
Subject:

Hi Paul,

Here is a credit card for Karl Rove's ticket.

PRA 6

Is there any chance I could get a receipt?

Caryn Eggeraat
Mike Rogers for Congress
PO Box 1113
Anniston, AL 36202
(w) 256-235-2180
(f) 256-237-4873

PRA 6

Senator Richard Shelby
Congressman Spencer Bachus
Congressman Robert Aderholt
and
The Birmingham Host Committee

Cordially invite you to a reception honoring

Mike Rogers
Candidate for Congress

With special guest

Karl Rove, Political Advisor to the President

October 7th, 2002
6:00pm to 8:00pm

The Mountain Brook Inn
2800 US Highway 280
Birmingham, Alabama

$1000 per person

Paid for by Mike Rogers for U. S. Congress

From: CN=Brent D. Greenfield/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/20/2002 6:56:07 AM
Subject: : White House Photo
Attachments: P_3E4BA003_WHO.TXT_1.jpeg

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brent D. Greenfield (CN=Brent D. Greenfield/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:20-SEP-2002 10:56:07.00
SUBJECT:: White House Photo
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Attached in the email below is the picture that we had printed this morning.
---------- Forwarded by Brent D. Greenfield/WHO/EOP on 09/20/2002 10:57 AM ----------

Jennifer L. Davis
09/20/2002 10:46:20 AM
Record Type: Record

To: Brent D. Greenfield/WHO/EOP@EOP
cc:
Subject: White House Photo

Here is the high-res file you needed -

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_3E4BA003_WHO.TXT_1>



REV_00353677

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: bradford a. berenson/who/eop@eop [WHO] <bradford a. berenson>;ed haden) (ed_haden@judiciary.senate.gov (ed haden) [UNKNOWN] <ed_haden@judiciary.senate.gov>
Sent: 9/20/2002 3:14:45 PM
Subject: : Re: DC Circuit Hearing

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:20-SEP-2002 19:14:45.00
SUBJECT:: Re: DC Circuit Hearing
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:bradford a. berenson ( CN=bradford a. berenson/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:ed_haden@judiciary.senate.gov (ed haden) ( ed_haden@judiciary.senate.gov (ed haden) [
UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Confirmed that everything went through. Call with any other
questions. My cell is PRA 6 . I have asked Leonard Rodriguez to
e-mail you about the guy for Tuesday.
```

From: Kate Walters <kate@georgewbush.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/20/2002 4:12:56 PM
Subject: : FW: RLC
Attachments: P_5FTBA003_WHO.TXT_1.htm; P_5FTBA003_WHO.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kate Walters <kate@georgewbush.com> (Kate Walters <kate@georgewbush.com> [UNKNOWN])
CREATION DATE/TIME:20-SEP-2002 20:12:56.00
SUBJECT:: FW: RLC
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

RLCPlease approve when you can. It is not a fundraiser. thanks
-----Original Message-----
From: Anne Ekern [mailto:aekern@ekerncompany.com]
Sent: Friday, September 20, 2002 6:05 PM
To: Kate Walters
Subject: RE: RLC

Hi Kate-
Have attached the draft invite for your approval. It will go on RLC Letterhead, but I don't have it digitally, so cannot send to you digitally. (Happy to fax if you want to see the whole shebang)

Awaiting approval of a few people on here. (yesses thus far- Baldwin, Creighton, Judge, Gemeinhardt, Oliver); calls into the rest, as well as Judy
Black, Roger Levy and Craig Fuller.

Note that we got the boot from the Oval Room, so it's now at the Occidental.
Hope that is ok.

Invite will go on Monday along w/ a RLC Fact Sheet.

Thanks for your help.

Anne Ekern
Ekern & Company
1331 H. Street, NW
12th Floor
Washington, DC 20005
(202)842-4000 office
(202)842-9837 fax
(PRA 6 cell
aekern@ekerncompany.com

-----Original Message-----
From: Kate Walters [mailto:kate@georgewbush.com]
Sent: Wednesday, September 18, 2002 10:50 AM
To: 'Anne Ekern'
Subject: RE: RLC

an hour is fine. thanks
-----Original Message-----
From: Anne Ekern [mailto:aekern@ekerncompany.com]

Sent: Wednesday, September 18, 2002 10:06 AM
To: Kate Walters
Subject: RE: RLC

Great.
I think we'll start cocktails at 6:30 and dinner at 7- so that is fine.
How long do you think Ken will stay? An hour would be fabulous.
THanks.

-----Original Message-----
From: Kate Walters [mailto:kate@georgewbush.com]
Sent: Tuesday, September 17, 2002 8:33 PM
To: 'Anne Ekern'
Subject: RE: RLC

Oval room is just fine. Does 7 pm work? thanks
-----Original Message-----
From: Anne Ekern [mailto:aekern@ekerncompany.com]
Sent: Tuesday, September 17, 2002 10:14 AM
To: Kate Walters
Subject: RLC

Hi Kate!
I'm doing work with the Republican Leadership Council. I understand
we have
Ken scheduled to address our dinner on Monday, 10/7.
Does he have any particular spot (assuming he'd like to stay close
to the
WH) to go?
Oval Room? Oceanaire-not exactly by WH? Occidental? Other
suggestions?

I'll have invite for your approval this afternoon.

Anne Ekern
Ekern & Company
1331 H. Street, NW
12th Floor
Washington, DC 20005
(202)842-4000 office
(202)842-9837 fax
PRA 6 bell
aekern@ekerncompany.com

- att1.htm - RLC Invite 10-7-02.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_5FTBA003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_5FTBA003_WHO.TXT_2>

Pleas e approve when you can. It is not a fundraiser. thanks
-----Original Message-----
From: Anne Ekern [mailto:aekern@ekerncompany.com]
Sent: Friday, September 20, 2002 6:0 5 PM
To: Kate Walters
Subject: RE: RLC

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Thanks for your help.

Anne Ekern
Ekern & Company
1331 H. Street, NW
12th Floor
Washington, DC 20005
(202)842-4000 office
(202)842-9837 fax
(202)251-4306 cell
aekern@ekerncompany.com

> -----Original Message-----
> **From:** Kate Walters [mailto:kate@georgewbush.com]
> **Sent:** Wednesday, September 18, 2002 10:50 AM
> **To:** 'Anne Ekern'
> **Subject:** RE: RLC
>
> an hour is fine. thanks
>
> > -----Original Message-----
> > **From:** Anne Ekern [mailto:aekern@ekerncompany.com]
> > **Sent:** Wednesday, September 18, 2002 10:06 AM
> > **To:** Kate Walters
> > **Subject:** RE: RLC
> >
> > Great.
> > I think we'l l start cocktails at 6:30 and dinner at 7- so that is fine. How long do you think Ken will stay? An hour would be fabulous.
> > THanks.

-----Original Message-----
From: Kate Walters [mailto:kate@georgewbush.com]
Sent: Tuesday, September 17, 2002 8:33 PM
To: 'Anne Ekern'
Subject: RE: RLC

Oval room is just fine. Does 7 pm work? thanks

> -----Original Message-----
> **From:** Anne Ekern [mailto:aekern@ekerncompany.com]
> **Sent:** Tuesday, September 17, 2002 10:14 AM
> **To:** Kate Walters
> **Subject:** RLC
>
> Hi Kate!
> I'm doing work with th e Republican Leadership Council. I understand we have Ken scheduled to address our dinner on Monday, 10/7.
> Does he have any particular spot (assuming he'd like t o stay close to the WH) to go?
> Oval Room? Oceanaire-not exactly by WH? Occidental? Other suggestions?
>
> I'll have invite for your approval this afternoon.
>
> Anne Ekern
> Ekern & Company
> 1331 H. Street, NW
> 12th Floor
> Washington, DC 20005
> (202)842-4000 office
> (202)842-9837 fax
> (202)251-4306 cell
> aekern@ekerncompany.com

Steve Distler
RLC Co-Chairman

Joe Plumeri
RLC Chairman

Dick Zimmer
RLC President

Preston Baldwin **Wayne Berman** **Dick Creighton**

Rodger Currie **Julie Finley** **Elise Gemeinhardt**

Dolly Judge **Mary McAuliffe** **Bill Oliver** **David Rehr**

Cordially invite you to a
dinner discussion with

The Republican Leadership Council

and special guest

Ken Mehlman

Deputy Assistant to the President and Director of Political Affairs

Monday, October 7, 2002
Reception 6:30 p.m.
Dinner 7:00 p.m.

The Occidental
1475 Pennsylvania Avenue, NW
Washington, D.C.

RSVP to Anne Ekern or Lindsay Vodoklys at 202-842-4000
or aekern@ekerncompany.com.

The Republican Leadership Council is dedicated to building a stronger Republican majority by promoting the fundamental ideals of lower taxes, less government, and more personal freedom.

From: CN=Kevin Warsh/OU=OPD/O=EOP [OPD]
To: Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;John A. Cloud/NSC /EOP@EOP [NSC] <John A. Cloud>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/23/2002 8:41:40 AM
Subject: : Re: LRM LJM168 - - TRANSPORTATION Report on HR3210 Terrorism Risk Protection Act
Attachments: P_0KRCA003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME:23-SEP-2002 12:41:40.00
SUBJECT:: Re: LRM LJM168 - - TRANSPORTATION Report on HR3210 Terrorism Risk Protection Act
TO:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John A. Cloud (CN=John A. Cloud/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

fyi.
---------------------- Forwarded by Kevin Warsh/OPD/EOP on 09/23/2002 12:43 PM ----------------------------

Stephen S. McMillin
09/23/2002 12:28:20 PM
Record Type: Record

To: Kevin Warsh/OPD/EOP@EOP
cc:
Subject: Re: LRM LJM168 - - TRANSPORTATION Report on HR3210 Terrorism Risk Protection Act

In case you hadn't heard directly.
---------------------- Forwarded by Stephen S. McMillin/OMB/EOP on 09/23/2002 12:26 PM ----------------------------

Alan B. Rhinesmith
09/23/2002 11:38:21 AM
Record Type: Record

To: Lisa J. Macecevic/OMB/EOP@EOP
cc: See the distribution list at the bottom of this message
bcc:
Subject: Re: LRM LJM168 - - TRANSPORTATION Report on HR3210 Terrorism Risk Protection Act

Treasury (DeMarco reflecting Peter Fisher's comments) says that they strongly oppose the Interior and Transportation letters (and potentially State's as well) on this subject. Treasury feels the Interior and Transportation positions would open up Federal terrorism insurance to international exposure situations (e.g., American investments overseas) that we have been trying to avoid. I assured them that the issue would be thrashed out internally before the letters are ever cleared. You should expect to get a strong response from Treasury through your channel. It seems to us they may have a good point.

ar

From: Lisa J. Macecevic on 09/20/2002 02:02:37 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: LRM LJM168 - - TRANSPORTATION Report on HR3210 Terrorism Risk Protection Act

Please respond with any comments on the attached Transportation draft letter to conferees on H.R. 3210 by 5:00 P.M., Monday, September 23rd. Thank you.
- TerrorismInsuranceBills2002.doc

LRM ID: LJM168
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Friday, September 20, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: Lisa J. Macecevic
PHONE: (202)395-1092 FAX: (202)395-3109
SUBJECT: TRANSPORTATION Report on HR3210 Terrorism Risk Protection Act

DEADLINE: 5:00 P.M. Monday, September 23, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Please respond with any comments on the attached Transportation draft letter to conferees on H.R. 3210 by 5:00 P.M., Monday, September 23rd. Thank you.

DISTRIBUTION LIST

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025-COMMERCE - Michael A. Levitt - (202) 482-3151
061-JUSTICE - Daniel Bryant - (202) 514-2141
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062-LABOR - Robert A. Shapiro - (202) 693-5500
118-TREASURY - Thomas M. McGivern - (202) 622-2317
032-ENERGY - Ted Pulliam - (202) 586-3397
007-AGRICULTURE - Jacquelyn Chandler - (202) 720-1272
006-AGRICULTURE (CR) - Wanda Worsham - (202) 720-7095

EOP:
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OVP LRM
NEC LRM
CEA LRM
OHS LRM
NSC LRM
Kevin Warsh
Kristen Silverberg

Brett M. Kavanaugh
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Richard E. Green
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James A. Brown
John D. Burnim
Carlos E. Bonilla
Timothy A. Rosado
Stephen Suh
Ronald E. Jones
LRM ID: LJM168 SUBJECT: TRANSPORTATION Report on HR3210 Terrorism
Risk Protection Act
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Lisa J. Macecevic Phone: 395-1092 Fax: 395-3109
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-3454

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Sent
To:_____
ocl@ios.doi.gov @ inet
CLRM@doc.gov @ inet
justice.lrm@usdoj.gov @ inet
statelrm@state.gov @ inet
dol-sol-leg@dol.gov @ inet
llr@do.treas.gov @ inet
energy.gc71@hq.doe.gov @ inet
usdaobpaleg@obpa.usda.gov @ inet
usdaocrleg@obpa.usda.gov @ inet

Message Copied
To:_____
WHGC LRM
OVP LRM
NEC LRM
CEA LRM
OHS LRM
NSC LRM
Kevin Warsh/OPD/EOP@EOP
Kristen Silverberg/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP

Jack Howard/WHO/EOP@EOP
Augustine T. Smythe/OMB/EOP@EOP
Nancy Dorn/OMB/EOP@EOP
Andrew Abrams/OMB/EOP@EOP
David J. Haun/OMB/EOP@EOP
James Boden/OMB/EOP@EOP
Alan B. Rhinesmith/OMB/EOP@EOP
Hester C. Grippando/OMB/EOP@EOP
Stephen S. McMillin/OMB/EOP@EOP
Philip J. Perry/OMB/EOP@EOP
Matthew J. Schneider/OMB/EOP@EOP
John F. Wood/OMB/EOP@EOP
Steven D. Aitken/OMB/EOP@EOP
Sarah S. Lee/OMB/EOP@EOP
Attia Little/OMB/EOP@EOP
Pamula L. Simms/OMB/EOP@EOP
Alexander T. Hunt/OMB/EOP@EOP
Jefferson B. Hill/OMB/EOP@EOP
Paul R. Noe/OMB/EOP@EOP
Veronica Vargas/OMB/EOP@EOP
Robert F. Mahaffie/OMB/EOP@EOP
Andrew D. Hire/OMB/EOP@EOP
Mark J. Schwartz/OMB/EOP@EOP
James D. Foster/OMB/EOP@EOP
Richard A. Mertens/OMB/EOP@EOP
Philip T. Calbos/OMB/EOP@EOP
Lori A. Krauss/OMB/EOP@EOP
Justine F. Rodriguez/OMB/EOP@EOP
Danielle M. Simonetta/OMB/EOP@EOP
Christine M. Burgeson/OMB/EOP@EOP
Eric C. Pelletier/OMB/EOP@EOP
Lauren C. Lobrano/OMB/EOP@EOP
Matthew Kirk/WHO/EOP@EOP
Brian C. Conklin/WHO/EOP@EOP
Albert Hawkins/WHO/EOP@EOP
Edward Ingle/WHO/EOP@EOP
Richard M. Russell/OSTP/EOP@EOP
Heather Wingate/WHO/EOP@EOP
Kenneth L. Schwartz/OMB/EOP@EOP
Randolph M. Lyon/OMB/EOP@EOP
Michael C. Falkenheim/OMB/EOP@EOP
Julie L. Haas/OMB/EOP@EOP
Lauren E. Bloomquist/OMB/EOP@EOP
Jay P. Lefkowitz/OPD/EOP@EOP
Garry Malphrus/OPD/EOP@EOP
Maureen Walsh/OMB/EOP@EOP
Steven M. Mertens/OMB/EOP@EOP
Janet E. Irwin/OMB/EOP@EOP
Robert S. Fairweather/OMB/EOP@EOP
Marcus Peacock/OMB/EOP@EOP
James B. Kazel/OMB/EOP@EOP
Jennifer S. Kron/OMB/EOP@EOP
Adrienne C. Erbach/OMB/EOP@EOP
Mark A. Weatherly/OMB/EOP@EOP
Richard E. Green/OMB/EOP@EOP
James J. Jukes/OMB/EOP@EOP
James A. Brown/OMB/EOP@EOP
John D. Burnim/OMB/EOP@EOP
Carlos E. Bonilla/OPD/EOP@EOP
Timothy A. Rosado/OMB/EOP@EOP
Stephen Suh/OMB/EOP@EOP
Ronald E. Jones/OMB/EOP@EOP

Message Copied
To:_____
James Boden/OMB/EOP@EOP
Hester C. Grippando/OMB/EOP@EOP

Richard E. Green/OMB/EOP@EOP
Michael C. Falkenheim/OMB/EOP@EOP
Stephen McMillin@EOP

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_0KRCA003_WHO.TXT_1>

The Honorable
Chairman
Committee on
United States House of Representatives
Washington, DC 20515

Dear Mr. Chairman:

This letter provides the views of the Department of Transportation concerning H.R. 3210, the Terrorism Protection Act, as passed by the House of Representatives on November 29, 2001, and S. 2600, the Terrorism Risk Insurance Act of 2002, as passed by the U. S. Senate on June 18, 2002. The Department commends the Committees for their leadership in addressing the vital issue of commercial terrorism insurance, and looks forward to working with the conferees as differences between the House and Senate bills are resolved.

The Department supports the goals of H.R. 3210 and S. 2600. Catastrophic losses were incurred by commercial insurance underwriters as a result of the events of September 11th, and there has been an across-the-board reduction/elimination of terrorism insurance coverage. The Departments comments and recommendations regarding marine insurance industry matters are intended to assist the conferees in developing final legislation to provide the Department of Transportation and the Federal Government with the a comprehensive terrorism insurance program to respond to the new, post-September 11th threat environment.

Participating insurer

S. 2600 includes within its definition of "participating insurers" only insurers that are state-licensed and foreign surplus lines insurers listed by the National Association of Insurance Commissioners (NAIC). However, insurance for most maritime (and offshore energy production units) is exempt from state regulation, and therefore a state license or a NAIC listing is neither available or necessary for many of the insurers of these activities. The same is true for commercial aviation, yet the acceptability of insurers of these activities is often subject to active oversight by federal agencies regulating the underlying maritime, energy or aviation activity. MARAD, for example, has a formal approval process to qualify foreign underwriters to insure vessels receiving loan guarantees under Title XI of the Merchant Marine Act, 1936, which takes into account a number of factors, including their financial condition. While insurer eligibility rules or practices vary with each federal agency, the Department believes that federal agency approval should be accorded equivalent status to State agency approval or NAIC listing. Therefore, if the S. 2600 structure is adopted in conference, a provision should be made to incorporate federal agency approval of insurers as a basis for eligibility.

H.R. 3210 includes a broad definition of "commercial insurer" and also expressly directs the Secretary of the Treasury to ensure that the act is applied "as appropriate to any offshore or non-admitted entities that provide commercial property and casualty insurance." This definition

presumably makes certain that the insurers who cover activities in the United States territorial waters (and continental shelf) are eligible. If the conferees structure the final bill in a manner similar to H.R. 3210, they should retain the provision directing the Secretary of the Treasury to apply the act to offshore and non-admitted insurers, as appropriate.

Geographic Scope of Coverage

In S. 2600, the definitions of "act of terrorism" and "insured losses" are primarily limited to acts and harm occurring "within the United States." In H.R. 3210, the definition of "act of terrorism" refers to acts or harm occurring "in the United States." How these definitions would apply to activities conducted in the jurisdictional waters of the United States is unclear. Such activities include both coastwise and international shipping, bound to or from the United States, which carries the preponderance of U.S. exports and imports. Another critical activity is energy production on the United States continental shelf, which is an increasing share of the country's hydrocarbon production.

Congress specifically foresaw the possibility of terrorist acts against shipping in the U.S. territorial sea (the 12-mile limit) and against fixed platforms on the U.S. continental shelf when it passed the Violent Crime Control and Law Enforcement Act of 1994 (Pub. L. 103-322). Section 60019 of that Act ("Offenses of Violence against Maritime Navigation or Fixed Platforms") made such terrorist acts a federal crime and confirmed U.S. territorial jurisdiction over such criminal activities. These provisions, codified at 18 U.S.C. Sec. 2280-2281, define U.S. jurisdiction with respect to "acts to compel the United States to do or abstain from doing any act" to include the "territorial sea of the United States" meaning all waters seaward to 12 nautical miles from the baseline on the United States (generally the shoreline); and the "continental shelf of the United States," meaning the seabed or subsoil of the submarine areas that extend beyond the territorial sea to the limits provided by the customary international law as reflected in Article 76 of the 1982 Convention on the Law of the Sea.

Shipping and other maritime activity proximate to U.S. ports, including deepwater ports, and U.S. offshore energy facilities are potential targets of foreign terrorists. The conferees should ensure that such key economic activities are protected by the program. S. 2600 addresses this by including the territorial sea in its definition of "United States." However, the conferees should further clarify the definition of the United States by incorporating the jurisdictional lines set forth in 18 U.S.C. Sec. 2280 and 2281 respectively for the "territorial sea of the United States" (12-mile nautical limit) and the "continental shelf of the United States." This will ensure that all shipping in U.S. waters, and all oil and gas activities on the United States continental shelf, fall within the geographic scope of the bill since these activities are equally as vital to the U.S. economy as other domestic activities covered under the bill.

Coverage of Title XI Guaranteed Vessels

Section 19 of H.R. 3210, which delineates the property eligible for terrorism insurance, includes United States flag vessels or vessels based prnicipally in the United states on which United States income tax is paid and who insurance coverage is subject to regulation in the United States. If the H.R. 3210 structure is adopted by the conferees, Subsection (1)(B)(ii)

should be amended to also include foreign-flag vessels which are subject to a Title XI ship financing mortgage. MARAD has financed a number of vessels under the export provisions of Title XI of the 1936 Merchant Marine Act. Although those vessels are registered under non-U.S. flags, they carry a mortgage in favor of the United States. These vessels should be included under the provisions of this insurance to protect the government's security interest.

Railroad and Trucking Insurance Study

Section 17 of H.R. 3210 requires the Secretary of Treasury to conduct a study to determine how the Federal government should address a possible crisis in the availability and affordability of railroad and trucking insurance, by making such insurance for acts of terrorism available on commercially reasonable terms. The study would also address the advisability and effectiveness of establishing a reinsurance pool system relating to future acts of terrorism to replace the program provided for under H.R. 3210.

If such a study is included in final legislation, the Department believes that it should be expanded to include all critical transportation systems and infrastructure, and not just the trucking and railroad industries. Therefore, Section 17 should be amended to also include ports, intermodal terminals, airports and pipelines. In addition, since most of the expertise on these transportation industry segments rests with DOT, the study should be co-chaired by the Secretary of Transportation.

Thank you for the opportunity to comment on this legislation.

The Office of Management and Budget has advised that there is no objection, from the standpoint of the Administration's program, to the submission of this letter to Congress.

Sincerely,

Kirk K. Van Tine

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: leonard b. rodriguez/who/eop@eop [WHO] <leonard b. rodriguez>
Sent: 9/23/2002 5:45:38 AM
Subject: : Re: Re[2]:Witness for Tuesday hearing
Attachments: P_PIECA003_WHO.TXT_1.pcx

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-SEP-2002 09:45:38.00
SUBJECT:: Re: Re[2]:Witness for Tuesday hearing
TO:leonard b. rodriguez (CN=leonard b. rodriguez/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

Leonard: Let's try to make sure Juan Carlos does it.

Ed_Haden@judiciary.senate.gov (Ed Haden)
09/23/2002 09:30:17 AM
Record Type: Record

To: Leonard B. Rodriguez/WHO/EOP@EOP
cc: Brett M. Kavanaugh/WHO/EOP@EOP
Subject: Re[2]:Witness for Tuesday hearing

I talked with Juan Carlos yesterday, but he still did not know whether he
or
Duard was testifying. I would prefer Juan Carlos.

_____Reply Separator_____
Subject: Re:Witness for Tuesday hearing
Author: Leonard_B._Rodriguez@who.eop.gov
Date: 9/23/02 9:07 AM

Just making sure you are all squared away with speaking to the HNBA
representatives today?

(Embedded
image moved Ed_Haden@judiciary.senate.gov (Ed Haden)
to file: 09/21/2002 10:47:13 AM
pic25277.pcx)

Record Type: Record

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

cc: Leonard B. Rodriguez/WHO/EOP@EOP, Abel Guerra/WHO/EOP@EOP
Subject: Re:Witness for Tuesday hearing

Ed Haden
wk. (202) 224-4280
cell (202) 669-5083
hm. (703) 998-1329

_____Reply Separator_____
Subject: Witness for Tuesday hearing
Author: Brett_M._Kavanaugh@who.eop.gov
Date: 9/20/02 6:41 PM

Leonard: You and Ed need to talk asap to get the information about
Juan
Carlos to Ed for Tuesday's hearing. (Ed: Reply to this e-mail with your
phone
numbers; I do not have any of them.) Ed, also, I assume a statement is due
Monday night?

Also, Tim F. has been in Senate all day on resolution matters, so we
do not
believe he talked to Fielding. Not sure where that stands for you all,
but let
me know.

Received: from mailsims1.senate.gov ([156.33.203.10]) by
mailexch.senate.gov
with SMTP
(IMA Internet Exchange 3.13) id 0062C546; Fri, 20 Sep 2002 20:24:59 -0400
Received: from eop2.eop.gov (eop253.eop.gov)
by mailsims1.senate.gov (Sun Internet Mail Server
sims.3.5.2000.03.23.18.03.p10)
with SMTP id <0H2R009R5IB1VC@mailsims1.senate.gov> for
Ed_Haden@judiciary.senate.gov; Fri, 20 Sep 2002 20:22:26 -0400 (EDT)
Received: from CONVERSION-DAEMON by EOP.GOV (PMDF V5.2-33 #41062)
id <01KMQH6JKZXC9S7X1B@EOP.GOV> for Ed_Haden@judiciary.senate.gov; Fri,
20 Sep 2002 19:59:02 -0400 (EDT)
Received: from mhub2.eop.gov ([198.137.241.11])
by EOP.GOV (PMDF V5.2-33 #41062) with ESMTP id
<01KMQFJ0XFJG9UMW4R@EOP.GOV>
for Ed_Haden@judiciary.senate.gov; Fri, 20 Sep 2002 18:44:24 -0400 (EDT)
Received: from sgeop03.eop.gov ([165.119.1.37])
by mhub.eop.gov (PMDF V6.1-1 #41014)
with SMTP id <01KMQFIDWUNE9FW70T@mhub.eop.gov> for
Ed_Haden@judiciary.senate.gov; Fri, 20 Sep 2002 18:43:51 -0400 (EDT)
Received: by sgeop03.eop.gov(Lotus SMTP MTA v4.6.7 (934.1 12-30-1999))
id 85256C3A.007CD97A ; Fri, 20 Sep 2002 18:43:41 -0400
Date: Fri, 20 Sep 2002 18:41:53 -0400
From: Brett_M._Kavanaugh@who.eop.gov
Subject: Witness for Tuesday hearing
To: Ed_Haden@judiciary.senate.gov (Ed Haden)
Cc: Leonard_B._Rodriguez@who.eop.gov, Abel_Guerra@who.eop.gov
Message-id: <85256C3A.007CD783.00@sgeop03.eop.gov>
MIME-version: 1.0
Content-type: text/plain; charset=us-ascii
Content-disposition: inline
X-Lotus-FromDomain: EOP

Received: from mailsims1.senate.gov ([156.33.203.10]) by

mailexch.senate.gov
with SMTP
(IMA Internet Exchange 3.13) id 00634DC8; Mon, 23 Sep 2002 09:08:16 -0400
Received: from navgw2.senate.gov by mailsims1.senate.gov
(Sun Internet Mail Server sims.3.5.2000.03.23.18.03.p10)
with SMTP id <0H2W000FN77DHB@mailsims1.senate.gov> for
Ed_Haden@judiciary.senate.gov; Mon, 23 Sep 2002 09:09:46 -0400 (EDT)
Received: from eop2.eop.gov ([198.137.241.53])
by navgw2.senate.gov (NAVGW 2.5.1.12) with SMTP id M2002092309093805246
for
<Ed_Haden@judiciary.senate.gov>; Mon, 23 Sep 2002 09:09:38 -0400
Received: from CONVERSION-DAEMON by EOP.GOV (PMDF V5.2-33 #41062)
id <01KMU2ABMWJK9S916J@EOP.GOV> for Ed_Haden@judiciary.senate.gov; Mon,
23 Sep 2002 09:07:57 -0400 (EDT)
Received: from mhub2.eop.gov ([198.137.241.10])
by EOP.GOV (PMDF V5.2-33 #41062) with ESMTP id
<01KMU2A8U6549UNG08@EOP.GOV>
for Ed_Haden@judiciary.senate.gov; Mon, 23 Sep 2002 09:07:50 -0400 (EDT)
Received: from sgeop03.eop.gov ([165.119.1.37])
by mhub.eop.gov (PMDF V6.1-1 #41014)
with SMTP id <01KMU29LP54Q9FWHVI@mhub.eop.gov> for
Ed_Haden@judiciary.senate.gov; Mon, 23 Sep 2002 09:07:19 -0400 (EDT)
Received: by sgeop03.eop.gov(Lotus SMTP MTA v4.6.7 (934.1 12-30-1999))
id 85256C3D.0048131F ; Mon, 23 Sep 2002 09:07:14 -0400
Date: Mon, 23 Sep 2002 09:07:06 -0400
From: Leonard_B._Rodriguez@who.eop.gov
Subject: Re:Witness for Tuesday hearing
To: Ed_Haden@judiciary.senate.gov
Cc: Brett_M._Kavanaugh@who.eop.gov
Message-id: <85256C3D.00481158.00@sgeop03.eop.gov>
MIME-version: 1.0
Content-type: MULTIPART/MIXED;
BOUNDARY="Boundary_(ID_wvDbZqKkdTBaWt1K/rvHhw)"
X-Lotus-FromDomain: EOP

- pic25277.pcx

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_PIECA003_WHO.TXT_1>



From: CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/23/2002 11:35:59 AM
Subject: : RE: Starlight
Attachments: P_DK2DA003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME:23-SEP-2002 15:35:59.00
SUBJECT:: RE: Starlight
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

thanks...

Brett M. Kavanaugh
09/23/2002 03:31:45 PM
Record Type: Record

To: Dylan C. Glenn/OPD/EOP@EOP
cc:
bcc:
Subject: RE: Starlight

Do NOT allow them to auction a White House tour.

Dylan C. Glenn
09/23/2002 03:14:07 PM
Record Type: Record

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

Brett:

Can we do something like this? Is it legal for me to allow them (Helgi's social friends) to auction off a White House tour. Strikes me as suspect. Any thoughts?
---------- Forwarded by Dylan C. Glenn/OPD/EOP on 09/23/2002 03:14 PM ----------

"Merrill, Cathy" <Cathy.Merrill@acs-inc.com>
09/23/2002 03:11:02 PM
Record Type: Record

To: Dylan C. Glenn/OPD/EOP@EOP
cc:
Subject: RE: Starlight

Oops - I think I screwed up. Apparently last year's tour was to that "other" West Wing -- the one in Hollywood. But check anyway. . .

-----Original Message-----
From: Dylan_C._Glenn@opd.eop.gov [mailto:Dylan_C._Glenn@opd.eop.gov]
Sent: Monday, September 23, 2002 2:53 PM
To: Merrill, Cathy
Subject: Re: Starlight

I would be happy to do this but let me check with the Counsel's Office quickly.
I'll get back to you soon. Take care.

(Embedded
image moved "Merrill, Cathy" <Cathy.Merrill@acs-inc.com>
to file: 09/23/2002 02:00:06 PM
pic17207.pcx)

Record Type: Record

To: Dylan C. Glenn/OPD/EOP@EOP

cc:
Subject: Starlight

Dylan -

Sorry to bug you about Starlight. I am trying to do a bit of auction work. Any chance you can donate a VIP tour of the West Wing? Someone named Mindy Kanaskie donated one last year. Thanks!

Cathy

Ps There is a meeting Monday night at the Wilder's House (supposed to be quite a nice pad as he owns Jaleos and a bunch of other cool restaurants)

Catherine L. Merrill

ACS

1200 K Street, NW

Washington D.C. 20005

202-414-3534 (Ph)

202-289-2687 (Fax)

<mailto:cathy.merrill@acs-inc.com> cathy.merrill@acs-inc.com

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_DK2DA003_WHO.TXT_1>

Oops - I think I screwed up. Apparently last year's tour was to that "other" West Wing -- the one in Hollywood. But chec k anyway. . .

-----Original Message-----
From: Dylan_C._Glenn@opd.eop.gov [mailto:Dylan_C._Glenn@opd.eop.gov]
Sent: Monday, September 23, 2002 2:53 PM
To: Merrill, Cathy
Subject: Re: Starlight

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I'll get back to you soon. Take care.

&nb sp; &nbs p; ; & nbsp;
(Embedded ; & nbsp; &n bsp;
image moved "Merrill, Cathy" <C athy.Merrill@acs-inc.com>
to file: 09/23/2002 02:00: 06 PM &n bsp; &nb sp;
pic17207.pcx) & nbsp; &n bsp; &nb sp; &nbs p;
&n bsp; &nb sp; &nbs p; ;

Record Type: Record

To: Dylan C. Glenn/OPD/EOP@EOP

cc:
Subject: Starlight

Dylan -

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Kanaskie donated one last year. Thanks!

Cathy

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Catherine L. Merrill

ACS

1200 K Street, NW

Washington D.C. 20005

202-414-3534 (Ph)

202-289-2687 (Fax)

<mailto:cat hy.merrill@acs-inc.com> cathy.merrill@acs-inc.com

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>
Sent: 9/23/2002 8:18:08 AM
Subject: : Re: Presidential Records is scheduled for markup on Oct 10th

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-SEP-2002 12:18:08.00
SUBJECT:: Re: Presidential Records is scheduled for markup on Oct 10th
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirsten A. Chadwick (CN=Kirsten A. Chadwick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

New development. Will call.

.

----- Original Message -----
From:Kirsten A. Chadwick/WHO/EOP
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 09/23/2002 12:11:57 PM
Subject: Presidential Records is scheduled for markup on Oct 10th

working with shays right now

From: CN=Kevin Warsh/OU=OPD/O=EOP [OPD]
To: Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;John A. Cloud/NSC /EOP@EOP [NSC] <John A. Cloud>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/23/2002 8:41:40 AM
Subject: : Re: LRM LJM168 - - TRANSPORTATION Report on HR3210 Terrorism Risk Protection Act
Attachments: P_0KRCA003_OPD.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME:23-SEP-2002 12:41:40.00
SUBJECT:: Re: LRM LJM168 - - TRANSPORTATION Report on HR3210 Terrorism Risk Protection Act
TO:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John A. Cloud (CN=John A. Cloud/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

fyi.
---------------------- Forwarded by Kevin Warsh/OPD/EOP on 09/23/2002 12:43 PM ----------------------------

Stephen S. McMillin
09/23/2002 12:28:20 PM
Record Type: Record

To: Kevin Warsh/OPD/EOP@EOP
cc:
Subject: Re: LRM LJM168 - - TRANSPORTATION Report on HR3210 Terrorism Risk Protection Act

In case you hadn't heard directly.
---------------------- Forwarded by Stephen S. McMillin/OMB/EOP on 09/23/2002 12:26 PM ----------------------------

Alan B. Rhinesmith
09/23/2002 11:38:21 AM
Record Type: Record

To: Lisa J. Macecevic/OMB/EOP@EOP
cc: See the distribution list at the bottom of this message
bcc:
Subject: Re: LRM LJM168 - - TRANSPORTATION Report on HR3210 Terrorism Risk Protection Act

Treasury (DeMarco reflecting Peter Fisher's comments) says that they strongly oppose the Interior and Transportation letters (and potentially State's as well) on this subject. Treasury feels the Interior and Transportation positions would open up Federal terrorism insurance to international exposure situations (e.g., American investments overseas) that we have been trying to avoid. I assured them that the issue would be thrashed out internally before the letters are ever cleared. You should expect to get a strong response from Treasury through your channel. It seems to us they may have a good point.

ar

From: Lisa J. Macecevic on 09/20/2002 02:02:37 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: LRM LJM168 - - TRANSPORTATION Report on HR3210 Terrorism Risk Protection Act

Please respond with any comments on the attached Transportation draft letter to conferees on H.R. 3210 by 5:00 P.M., Monday, September 23rd. Thank you.
- TerrorismInsuranceBills2002.doc

LRM ID: LJM168
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Friday, September 20, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: Lisa J. Macecevic
PHONE: (202)395-1092 FAX: (202)395-3109
SUBJECT: TRANSPORTATION Report on HR3210 Terrorism Risk Protection Act

DEADLINE: 5:00 P.M. Monday, September 23, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Please respond with any comments on the attached Transportation draft letter to conferees on H.R. 3210 by 5:00 P.M., Monday, September 23rd. Thank you.

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LRM ID: LJM168 SUBJECT: TRANSPORTATION Report on HR3210 Terrorism
Risk Protection Act
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

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

TO: Lisa J. Macecevic Phone: 395-1092 Fax: 395-3109
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-3454

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

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Stephen McMillin@EOP

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_0KRCA003_OPD.TXT_1>

The Honorable
Chairman
Committee on
United States House of Representatives
Washington, DC 20515

Dear Mr. Chairman:

This letter provides the views of the Department of Transportation concerning H.R. 3210, the Terrorism Protection Act, as passed by the House of Representatives on November 29, 2001, and S. 2600, the Terrorism Risk Insurance Act of 2002, as passed by the U. S. Senate on June 18, 2002. The Department commends the Committees for their leadership in addressing the vital issue of commercial terrorism insurance, and looks forward to working with the conferees as differences between the House and Senate bills are resolved.

The Department supports the goals of H.R. 3210 and S. 2600. Catastrophic losses were incurred by commercial insurance underwriters as a result of the events of September 11th, and there has been an across-the-board reduction/elimination of terrorism insurance coverage. The Departments comments and recommendations regarding marine insurance industry matters are intended to assist the conferees in developing final legislation to provide the Department of Transportation and the Federal Government with the a comprehensive terrorism insurance program to respond to the new, post-September 11th threat environment.

Participating insurer

S. 2600 includes within its definition of "participating insurers" only insurers that are state-licensed and foreign surplus lines insurers listed by the National Association of Insurance Commissioners (NAIC). However, insurance for most maritime (and offshore energy production units) is exempt from state regulation, and therefore a state license or a NAIC listing is neither available or necessary for many of the insurers of these activities. The same is true for commercial aviation, yet the acceptability of insurers of these activities is often subject to active oversight by federal agencies regulating the underlying maritime, energy or aviation activity. MARAD, for example, has a formal approval process to qualify foreign underwriters to insure vessels receiving loan guarantees under Title XI of the Merchant Marine Act, 1936, which takes into account a number of factors, including their financial condition. While insurer eligibility rules or practices vary with each federal agency, the Department believes that federal agency approval should be accorded equivalent status to State agency approval or NAIC listing. Therefore, if the S. 2600 structure is adopted in conference, a provision should be made to incorporate federal agency approval of insurers as a basis for eligibility.

H.R. 3210 includes a broad definition of "commercial insurer" and also expressly directs the Secretary of the Treasury to ensure that the act is applied "as appropriate to any offshore or non-admitted entities that provide commercial property and casualty insurance." This definition

presumably makes certain that the insurers who cover activities in the United States territorial waters (and continental shelf) are eligible. If the conferees structure the final bill in a manner similar to H.R. 3210, they should retain the provision directing the Secretary of the Treasury to apply the act to offshore and non-admitted insurers, as appropriate.

Geographic Scope of Coverage

In S. 2600, the definitions of "act of terrorism" and "insured losses" are primarily limited to acts and harm occurring "within the United States." In H.R. 3210, the definition of "act of terrorism" refers to acts or harm occurring "in the United States." How these definitions would apply to activities conducted in the jurisdictional waters of the United States is unclear. Such activities include both coastwise and international shipping, bound to or from the United States, which carries the preponderance of U.S. exports and imports. Another critical activity is energy production on the United States continental shelf, which is an increasing share of the country's hydrocarbon production.

Congress specifically foresaw the possibility of terrorist acts against shipping in the U.S. territorial sea (the 12-mile limit) and against fixed platforms on the U.S. continental shelf when it passed the Violent Crime Control and Law Enforcement Act of 1994 (Pub. L. 103-322). Section 60019 of that Act ("Offenses of Violence against Maritime Navigation or Fixed Platforms") made such terrorist acts a federal crime and confirmed U.S. territorial jurisdiction over such criminal activities. These provisions, codified at 18 U.S.C. Sec. 2280-2281, define U.S. jurisdiction with respect to "acts to compel the United States to do or abstain from doing any act" to include the "territorial sea of the United States" meaning all waters seaward to 12 nautical miles from the baseline on the United States (generally the shoreline); and the "continental shelf of the United States," meaning the seabed or subsoil of the submarine areas that extend beyond the territorial sea to the limits provided by the customary international law as reflected in Article 76 of the 1982 Convention on the Law of the Sea.

Shipping and other maritime activity proximate to U.S. ports, including deepwater ports, and U.S. offshore energy facilities are potential targets of foreign terrorists. The conferees should ensure that such key economic activities are protected by the program. S. 2600 addresses this by including the territorial sea in its definition of "United States." However, the conferees should further clarify the definition of the United States by incorporating the jurisdictional lines set forth in 18 U.S.C. Sec. 2280 and 2281 respectively for the "territorial sea of the United States" (12-mile nautical limit) and the "continental shelf of the United States." This will ensure that all shipping in U.S. waters, and all oil and gas activities on the United States continental shelf, fall within the geographic scope of the bill since these activities are equally as vital to the U.S. economy as other domestic activities covered under the bill.

Coverage of Title XI Guaranteed Vessels

Section 19 of H.R. 3210, which delineates the property eligible for terrorism insurance, includes United States flag vessels or vessels based prnicipally in the United states on which United States income tax is paid and who insurance coverage is subject to regulation in the United States. If the H.R. 3210 structure is adopted by the conferees, Subsection (1)(B)(ii)

should be amended to also include foreign-flag vessels which are subject to a Title XI ship financing mortgage. MARAD has financed a number of vessels under the export provisions of Title XI of the 1936 Merchant Marine Act. Although those vessels are registered under non-U.S. flags, they carry a mortgage in favor of the United States. These vessels should be included under the provisions of this insurance to protect the government's security interest.

Railroad and Trucking Insurance Study

Section 17 of H.R. 3210 requires the Secretary of Treasury to conduct a study to determine how the Federal government should address a possible crisis in the availability and affordability of railroad and trucking insurance, by making such insurance for acts of terrorism available on commercially reasonable terms. The study would also address the advisability and effectiveness of establishing a reinsurance pool system relating to future acts of terrorism to replace the program provided for under H.R. 3210.

If such a study is included in final legislation, the Department believes that it should be expanded to include all critical transportation systems and infrastructure, and not just the trucking and railroad industries. Therefore, Section 17 should be amended to also include ports, intermodal terminals, airports and pipelines. In addition, since most of the expertise on these transportation industry segments rests with DOT, the study should be co-chaired by the Secretary of Transportation.

Thank you for the opportunity to comment on this legislation.

The Office of Management and Budget has advised that there is no objection, from the standpoint of the Administration's program, to the submission of this letter to Congress.

Sincerely,

Kirk K. Van Tine

From: CN=Kevin Warsh/OU=OPD/O=EOP [OPD]
To: Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;John A. Cloud/NSC /EOP@EOP [NSC] <John A. Cloud>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/23/2002 8:41:40 AM
Subject: : Re: LRM LJM168 - - TRANSPORTATION Report on HR3210 Terrorism Risk Protection Act
Attachments: F_0KRCA003_NSC.TXT_1.doc

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Stephen S. McMillin
09/23/2002 12:28:20 PM
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Subject: Re: LRM LJM168 - - TRANSPORTATION Report on HR3210 Terrorism Risk Protection Act

In case you hadn't heard directly.
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Alan B. Rhinesmith
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cc: See the distribution list at the bottom of this message
bcc:
Subject: Re: LRM LJM168 - - TRANSPORTATION Report on HR3210 Terrorism Risk Protection Act

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OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Friday, September 20, 2002

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Branch-Wide Line (to reach legislative assistant):
395-3454

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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_____ See proposed edits on pages _____

_____ Other: _____

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The Honorable
Chairman
Committee on
United States House of Representatives
Washington, DC 20515

Dear Mr. Chairman:

This letter provides the views of the Department of Transportation concerning H.R. 3210, the Terrorism Protection Act, as passed by the House of Representatives on November 29, 2001, and S. 2600, the Terrorism Risk Insurance Act of 2002, as passed by the U. S. Senate on June 18, 2002. The Department commends the Committees for their leadership in addressing the vital issue of commercial terrorism insurance, and looks forward to working with the conferees as differences between the House and Senate bills are resolved.

The Department supports the goals of H.R. 3210 and S. 2600. Catastrophic losses were incurred by commercial insurance underwriters as a result of the events of September 11th, and there has been an across-the-board reduction/elimination of terrorism insurance coverage. The Departments comments and recommendations regarding marine insurance industry matters are intended to assist the conferees in developing final legislation to provide the Department of Transportation and the Federal Government with the a comprehensive terrorism insurance program to respond to the new, post-September 11th threat environment.

Participating insurer

S. 2600 includes within its definition of "participating insurers" only insurers that are state-licensed and foreign surplus lines insurers listed by the National Association of Insurance Commissioners (NAIC). However, insurance for most maritime (and offshore energy production units) is exempt from state regulation, and therefore a state license or a NAIC listing is neither available or necessary for many of the insurers of these activities. The same is true for commercial aviation, yet the acceptability of insurers of these activities is often subject to active oversight by federal agencies regulating the underlying maritime, energy or aviation activity. MARAD, for example, has a formal approval process to qualify foreign underwriters to insure vessels receiving loan guarantees under Title XI of the Merchant Marine Act, 1936, which takes into account a number of factors, including their financial condition. While insurer eligibility rules or practices vary with each federal agency, the Department believes that federal agency approval should be accorded equivalent status to State agency approval or NAIC listing. Therefore, if the S. 2600 structure is adopted in conference, a provision should be made to incorporate federal agency approval of insurers as a basis for eligibility.

H.R. 3210 includes a broad definition of "commercial insurer" and also expressly directs the Secretary of the Treasury to ensure that the act is applied "as appropriate to any offshore or non-admitted entities that provide commercial property and casualty insurance." This definition

presumably makes certain that the insurers who cover activities in the United States territorial waters (and continental shelf) are eligible. If the conferees structure the final bill in a manner similar to H.R. 3210, they should retain the provision directing the Secretary of the Treasury to apply the act to offshore and non-admitted insurers, as appropriate.

Geographic Scope of Coverage

In S. 2600, the definitions of "act of terrorism" and "insured losses" are primarily limited to acts and harm occurring "within the United States." In H.R. 3210, the definition of "act of terrorism" refers to acts or harm occurring "in the United States." How these definitions would apply to activities conducted in the jurisdictional waters of the United States is unclear. Such activities include both coastwise and international shipping, bound to or from the United States, which carries the preponderance of U.S. exports and imports. Another critical activity is energy production on the United States continental shelf, which is an increasing share of the country's hydrocarbon production.

Congress specifically foresaw the possibility of terrorist acts against shipping in the U.S. territorial sea (the 12-mile limit) and against fixed platforms on the U.S. continental shelf when it passed the Violent Crime Control and Law Enforcement Act of 1994 (Pub. L. 103-322). Section 60019 of that Act ("Offenses of Violence against Maritime Navigation or Fixed Platforms") made such terrorist acts a federal crime and confirmed U.S. territorial jurisdiction over such criminal activities. These provisions, codified at 18 U.S.C. Sec. 2280-2281, define U.S. jurisdiction with respect to "acts to compel the United States to do or abstain from doing any act" to include the "territorial sea of the United States" meaning all waters seaward to 12 nautical miles from the baseline on the United States (generally the shoreline); and the "continental shelf of the United States," meaning the seabed or subsoil of the submarine areas that extend beyond the territorial sea to the limits provided by the customary international law as reflected in Article 76 of the 1982 Convention on the Law of the Sea.

Shipping and other maritime activity proximate to U.S. ports, including deepwater ports, and U.S. offshore energy facilities are potential targets of foreign terrorists. The conferees should ensure that such key economic activities are protected by the program. S. 2600 addresses this by including the territorial sea in its definition of "United States." However, the conferees should further clarify the definition of the United States by incorporating the jurisdictional lines set forth in 18 U.S.C. Sec. 2280 and 2281 respectively for the "territorial sea of the United States" (12-mile nautical limit) and the "continental shelf of the United States." This will ensure that all shipping in U.S. waters, and all oil and gas activities on the United States continental shelf, fall within the geographic scope of the bill since these activities are equally as vital to the U.S. economy as other domestic activities covered under the bill.

Coverage of Title XI Guaranteed Vessels

Section 19 of H.R. 3210, which delineates the property eligible for terrorism insurance, includes United States flag vessels or vessels based prnicipally in the United states on which United States income tax is paid and who insurance coverage is subject to regulation in the United States. If the H.R. 3210 structure is adopted by the conferees, Subsection (1)(B)(ii)

should be amended to also include foreign-flag vessels which are subject to a Title XI ship financing mortgage. MARAD has financed a number of vessels under the export provisions of Title XI of the 1936 Merchant Marine Act. Although those vessels are registered under non-U.S. flags, they carry a mortgage in favor of the United States. These vessels should be included under the provisions of this insurance to protect the government's security interest.

Railroad and Trucking Insurance Study

Section 17 of H.R. 3210 requires the Secretary of Treasury to conduct a study to determine how the Federal government should address a possible crisis in the availability and affordability of railroad and trucking insurance, by making such insurance for acts of terrorism available on commercially reasonable terms. The study would also address the advisability and effectiveness of establishing a reinsurance pool system relating to future acts of terrorism to replace the program provided for under H.R. 3210.

If such a study is included in final legislation, the Department believes that it should be expanded to include all critical transportation systems and infrastructure, and not just the trucking and railroad industries. Therefore, Section 17 should be amended to also include ports, intermodal terminals, airports and pipelines. In addition, since most of the expertise on these transportation industry segments rests with DOT, the study should be co-chaired by the Secretary of Transportation.

Thank you for the opportunity to comment on this legislation.

The Office of Management and Budget has advised that there is no objection, from the standpoint of the Administration's program, to the submission of this letter to Congress.

Sincerely,

Kirk K. Van Tine

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>
CC: elizabeth n. camp/who/eop@eop [WHO] <elizabeth n. camp>
Sent: 9/23/2002 8:44:13 AM
Subject: : Re: BK pls call me ASAP -- PRA 6

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-SEP-2002 12:44:13.00
SUBJECT:: Re: BK pls call me ASAP -- cell = 494-3758
TO:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:elizabeth n. camp (CN=elizabeth n. camp/OU=who/O=eop@eop [WHO])
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-- will be 2 minutes

From: Edward McNally on 09/23/2002 12:42:40 PM
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To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: Elizabeth N. Camp/WHO/EOP@EOP
Subject: BK pls call me ASAP -- PRA 6

From: CN=Irene Kho/OU=OMB/O=EOP [OMB]
To: Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;John A. Cloud/NSC/EOP@EOP [NSC] <John A. Cloud>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Keith Hennessey/OPD/EOP@EOP [OPD] <Keith Hennessey>;Douglas J. Holtz-Eakin/CEA/EOP@EOP [CEA] <Douglas J. Holtz-Eakin>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/23/2002 12:47:36 PM
Subject: : REVISED LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions
Attachments: P_8G7DA003_OPD.TXT_1.doc; P_8G7DA003_OPD.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Irene Kho (CN=Irene Kho/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:23-SEP-2002 16:47:36.00
SUBJECT:: REVISED LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John A. Cloud (CN=John A. Cloud/OU=NSC/O=EOP@EOP [NSC])
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TO:Douglas J. Holtz-Eakin (CN=Douglas J. Holtz-Eakin/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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Could I please have your signoff on this letter asap.

Keith and Doug - according to Treasury, they have your signoff verbablly, but nevetheless, I still need your signoff in order for OMB to clear this letter to Treasury. Thank you.

---------- Forwarded by Irene Kho/OMB/EOP on 09/23/2002 04:39 PM ----------

Irene Kho
09/23/2002 01:50:50 PM
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To: epalrm@epamail.epa.gov @ inet, justice.lrm@usdoj.gov @ inet, CLRM@doc.gov @ inet, cla@sba.gov @ inet
cc: See the distribution list at the bottom of this message
Subject: REVISED LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions

Attached is a REVISED Treasury report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions. Please review and provide comments by 4:30 PM, today, Monday, September 23rd. Thank you.

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PM ----------

From: Irene Kho on 09/16/2002 12:20:02 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions

Attached is a Treasury report on the Administration's attempt to resolve the WTO's decision on ETI provisions. Please review and provide comments by 3:00 PM, Thursday, September 19th.

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LRM ID: IKK261
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Monday, September 16, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: Irene Kho
PHONE: (202)395-5858 FAX: (202)395-3109
SUBJECT: TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions

DEADLINE: 3:00 PM Thursday, September 19, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Attached is a Treasury report on the Administration's attempt to resolve the WTO's decision on ETI provisions. Please review and provide comments by 3:00 PM, Thursday, September 19th.

We have e-mailed this Legislative Referral Memorandum (LRM) to you and have sent this fax transmission as an alert only. Please check your e-mail; if you have not received this LRM, please notify the OMB contact as soon as possible.

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LRM ID: IKK261 SUBJECT: TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Irene Kho Phone: 395-5858 Fax: 395-3109
Office of Management and Budget

Branch-Wide Line (to reach legislative assistant):
395-3454

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

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Keith Hennessey/OPD/EOP@EOP
Leslie A. Mooney/OPD/EOP@EOP
Kristen Silverberg/WHO/EOP@EOP

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David S. Addington/OVP/EOP@EOP
Douglas J. Holtz-Eakin/CEA/EOP@EOP
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Richard E. Green/OMB/EOP@EOP
James J. Jukes/OMB/EOP@EOP
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_8G7DA003_OPD.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_8G7DA003_OPD.TXT_2>

The Honorable Max Baucus
Chairman
Committee on Finance
United States Senate
Washington, DC 20510

The Honorable Charles Grassley
Ranking Member
United States Senate
Committee on Finance
Washington, DC 20510

Dear Chairman Baucus and Senator Grassley:

Let me begin by thanking you for inviting me to participate in the Finance Committee's recent hearing regarding the World Trade Organization (WTO) decision in the Foreign Sales Corporation/Extraterritorial Income Exclusion (FSC/ETI) case and the international competitiveness of U.S. businesses. Addressing the issue visited on the United States by the WTO decision is critically important, and I appreciate the attention you are giving it.

You have proposed that a working group including the Administration and both Houses of Congress be convened to consider how we address this issue. ~~We wholeheartedly agree that t~~The Administration and Congress must work together on a bipartisan basis to enact legislation addressing the issue. Convening such a group ~~w~~could be a positive next step in ~~resolving the issue~~doing so, and the ~~, and the~~ Treasury Department looks forward to ~~participating in it~~meeting with you and your colleagues from the House.

As the President has stated, we are committed to preserving – or preferably improving – the competitiveness of U.S. companies and their workers who operate in an increasingly globalized economy. It is essential that our tax and trade policies provide a foundation on which they can thrive and grow in the global marketplace. At the same time, we are committed to coming into compliance with our WTO obligations.

We believe it is important to recognize at the outset that meeting these dual goals will require legislation that makes appropriate and meaningful changes to our tax laws. If we begin our working group effort with the goal of preservation of the status quo, as was the case when the working group convened in 2000 in response to the WTO decision in the FSC case, then we do not believe the working group will reach a result that satisfies our dual goals of ensuring the competitiveness of U.S. businesses and complying with our

WTO obligations. As I stated when I testified before the Committee, we cannot again attempt to replicate FSC/ETI benefits. We must make substantive changes.

Your recent hearing provides evidence that the work on compliance has already begun. Moreover, you, Mr. Chairman, long have been a leader on proposals to reform our international tax rules. The Ways and Means Committee also has held ~~similar~~ hearings at which alternatives to FSC/ETI have been explored. Those hearings resulted in Chairman Thomas's introduction of a bill that would satisfy our dual goals by bringing our laws into compliance with our WTO obligations while, at the same time, more closely aligning them with those of our major trading partners, thus leveling the playing field for U.S. businesses. Although there are several alternatives our working group might explore to achieve our objective, Chairman Thomas's bill (which includes many of the international reform proposals you have advanced, Mr. Chairman) ~~-~~provides a good starting point for the discussion.

As you indicated, we must show real progress now. We look forward to working closely with you and the House in our endeavor to meet our WTO obligations and ensure the competitiveness of U.S. businesses and their workers.

Sincerely,

Kenneth W. Dam

The Honorable Max Baucus
Chairman
Committee on Finance
United States Senate
Washington, DC 20510

The Honorable Charles Grassley
Ranking Member
United States Senate
Committee on Finance
Washington, DC 20510

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Kenneth W. Dam

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To:	Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;John A. Cloud/NSC/EOP@EOP [NSC] <John A. Cloud>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Keith Hennessey/OPD/EOP@EOP [OPD] <Keith Hennessey>;Douglas J. Holtz-Eakin/CEA/EOP@EOP [CEA] <Douglas J. Holtz-Eakin>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent:	9/23/2002 12:47:36 PM
Subject:	: REVISED LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions
Attachments:	P_8G7DA003_CEA.TXT_1.doc; P_8G7DA003_CEA.TXT_2.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Irene Kho (CN=Irene Kho/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:23-SEP-2002 16:47:36.00
SUBJECT:: REVISED LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John A. Cloud (CN=John A. Cloud/OU=NSC/O=EOP@EOP [NSC])
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READ:UNKNOWN
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Could I please have your signoff on this letter asap.

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---------- Forwarded by Irene Kho/OMB/EOP on 09/23/2002 04:39 PM ----------

Irene Kho
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To: epalrm@epamail.epa.gov @ inet, justice.lrm@usdoj.gov @ inet, CLRM@doc.gov @ inet, cla@sba.gov @ inet
cc: See the distribution list at the bottom of this message
Subject: REVISED LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions

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

Monday, September 16, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: Irene Kho
PHONE: (202)395-5858 FAX: (202)395-3109
SUBJECT: TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions

DEADLINE: 3:00 PM Thursday, September 19, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Attached is a Treasury report on the Administration's attempt to resolve the WTO's decision on ETI provisions. Please review and provide comments by 3:00 PM, Thursday, September 19th.

We have e-mailed this Legislative Referral Memorandum (LRM) to you and have sent this fax transmission as an alert only. Please check your e-mail; if you have not received this LRM, please notify the OMB contact as soon as possible.

DISTRIBUTION LIST

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EOP:
James D. Foster
Julie L. Haas
Maureen Walsh
Randolph M. Lyon
David R. Goldberg
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Yvette M. Dennis
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Richard E. Green
James J. Jukes
Annette E. Rooney
Philip J. Perry
Joel D. Kaplan
Keith Hennessey
Leslie A. Mooney
Kristen Silverberg
LRM ID: IKK261 SUBJECT: TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Irene Kho Phone: 395-5858 Fax: 395-3109
Office of Management and Budget

Branch-Wide Line (to reach legislative assistant):
395-3454

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Sent
To:_____
laffairs@ustr.gov @ inet
epalrm@epamail.epa.gov @ inet
usdaobpaleg@obpa.usda.gov @ inet
usdaocrleg@obpa.usda.gov @ inet
justice.lrm@usdoj.gov @ inet
dol-sol-leg@dol.gov @ inet
CLRM@doc.gov @ inet
statelrm@state.gov @ inet
cla@sba.gov @ inet

Message Copied
To:_____
James D. Foster/OMB/EOP@EOP
Julie L. Haas/OMB/EOP@EOP
Maureen Walsh/OMB/EOP@EOP
Randolph M. Lyon/OMB/EOP@EOP
David R. Goldberg/OMB/EOP@EOP
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Philip J. Perry/OMB/EOP@EOP
Joel D. Kaplan/WHO/EOP@EOP
Keith Hennessey/OPD/EOP@EOP
Leslie A. Mooney/OPD/EOP@EOP
Kristen Silverberg/WHO/EOP@EOP

Message Copied
To:_____
James D. Foster/OMB/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
David S. Addington/OVP/EOP@EOP
Douglas J. Holtz-Eakin/CEA/EOP@EOP
John A. Cloud/NSC/EOP@EOP
Matthew J. Schneider/OMB/EOP@EOP
Carole Kitti/OMB/EOP@EOP
Maureen Walsh/OMB/EOP@EOP
Richard E. Green/OMB/EOP@EOP
James J. Jukes/OMB/EOP@EOP
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_8G7DA003_CEA.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_8G7DA003_CEA.TXT_2>

The Honorable Max Baucus
Chairman
Committee on Finance
United States Senate
Washington, DC 20510

The Honorable Charles Grassley
Ranking Member
United States Senate
Committee on Finance
Washington, DC 20510

Dear Chairman Baucus and Senator Grassley:

Let me begin by thanking you for inviting me to participate in the Finance Committee's recent hearing regarding the World Trade Organization (WTO) decision in the Foreign Sales Corporation/Extraterritorial Income Exclusion (FSC/ETI) case and the international competitiveness of U.S. businesses. Addressing the issue visited on the United States by the WTO decision is critically important, and I appreciate the attention you are giving it.

You have proposed that a working group including the Administration and both Houses of Congress be convened to consider how we address this issue. ~~We wholeheartedly agree that t~~The Administration and Congress must work together on a bipartisan basis to enact legislation addressing the issue. Convening such a group ~~w~~could be a positive next step in ~~resolving the issue~~doing so, and the ~~, and the~~ Treasury Department looks forward to ~~participating in it~~meeting with you and your colleagues from the House.

As the President has stated, we are committed to preserving – or preferably improving – the competitiveness of U.S. companies and their workers who operate in an increasingly globalized economy. It is essential that our tax and trade policies provide a foundation on which they can thrive and grow in the global marketplace. At the same time, we are committed to coming into compliance with our WTO obligations.

We believe it is important to recognize at the outset that meeting these dual goals will require legislation that makes appropriate and meaningful changes to our tax laws. If we begin our working group effort with the goal of preservation of the status quo, as was the case when the working group convened in 2000 in response to the WTO decision in the FSC case, then we do not believe the working group will reach a result that satisfies our dual goals of ensuring the competitiveness of U.S. businesses and complying with our

WTO obligations. As I stated when I testified before the Committee, we cannot again attempt to replicate FSC/ETI benefits. We must make substantive changes.

Your recent hearing provides evidence that the work on compliance has already begun. Moreover, you, Mr. Chairman, long have been a leader on proposals to reform our international tax rules. The Ways and Means Committee also has held ~~similar~~ hearings at which alternatives to FSC/ETI have been explored. Those hearings resulted in Chairman Thomas's introduction of a bill that would satisfy our dual goals by bringing our laws into compliance with our WTO obligations while, at the same time, more closely aligning them with those of our major trading partners, thus leveling the playing field for U.S. businesses. Although there are several alternatives our working group might explore to achieve our objective, Chairman Thomas's bill (which includes many of the international reform proposals you have advanced, Mr. Chairman) ~~-~~provides a good starting point for the discussion.

As you indicated, we must show real progress now. We look forward to working closely with you and the House in our endeavor to meet our WTO obligations and ensure the competitiveness of U.S. businesses and their workers.

Sincerely,

Kenneth W. Dam

The Honorable Max Baucus
Chairman
Committee on Finance
United States Senate
Washington, DC 20510

The Honorable Charles Grassley
Ranking Member
United States Senate
Committee on Finance
Washington, DC 20510

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Sincerely,

Kenneth W. Dam

From: CN=David S. Addington/OU=OVP/O=EOP [OVP]
To: Irene Kho/OMB/EOP@EOP [OMB] <Irene Kho>
BCC: Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO])
Sent: 9/23/2002 1:23:50 PM
Subject: : Re: REVISED LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
CREATION DATE/TIME:23-SEP-2002 17:23:50.00
SUBJECT:: Re: REVISED LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions
TO:Irene Kho (CN=Irene Kho/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
BCC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Irene:

Recommend the changes marked below:

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. . .

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From: CN=Ali H. Tulbah/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/23/2002 10:57:31 AM
Subject: : Invitation to CSID Banquet - Does Islam Need a Reformation? - Oct. 12 - Washington DC
Attachments: 07289_p_awzca003_who.txt_1.pdf

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-SEP-2002 14:57:31.00
SUBJECT:: Invitation to CSID Banquet - Does Islam Need a Reformation? - Oct. 12 - Washington DC
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Howdy, sir. Just wanted to confirm that administration officials can speak at banquets/fundraisers such as the one below as long as: 1) they are not listed in the promotional material and 2) they don't use their official administration title. Correct?

---------- Forwarded by Ali H. Tulbah/WHO/EOP on 09/23/2002 02:55 PM ----------

Radwan Masmoudi PRA 6
09/23/2002 12:12:55 AM
Please respond to PRA 6

Record Type: Record

To: PRA 6

cc:

Subject: Invitation to CSID Banquet - Does Islam Need a Reformation? - Oct. 12 - Washington DC

Dear Friends and Colleagues:

On Saturday, October 12, 2002, the Center for the Study of Islam &

Democracy
(CSID) will host a fundraising banquet and a panel discussion raising the challenging question: "Does Islam Need a Reformation?". We hope you can join us and please invite as many friends and colleagues as possible. The panelists will include:

* Dr. Akbar S. Ahmed, Ibn Khaldun Chair of Islamic Studies, American University
* Dr. Abdulaziz Sachedina, Dept. of Religious Studies, University of Virginia
* Mr. Grover Norquist, President, Americans for Tax Reform
* Dr. Judith Kipper, Co-director, Middle East Program, Center for Strategic and International Studies

What: Banquet & Panel Discussion on "Does Islam Need a Reformation?"
Where: Grand Hyatt Hotel, 1000 H St., NW, Washington, DC 20002
Independence Ballroom E
(Metro Center subway station, exit towards 11th street and you will enter the hotel from the Metro stop.)
The hotel offers valet parking at the front and self park is located on the
10th street side.
When: 7:00PM to 9:00PM, Saturday October 12, 2002

Alex Kronemer will be showing a sneak preview of the upcoming PBS documentary: "Mohammed: Legend of A Prophet." Be among the first to see it.

_____

Yes! I/we would like to attend CSID Banquet and Panel Discussion on 'Does Islam Need a Reformation?"

Name: _____

Address: _____

_____

Phone: _____ E-mail: _____

Levels of Support (tax-deductible*):

* Patron $10,000 * Sponsor $7,500 * Sustainer $5,000

* Table $1,500 * Friend $500 * ---Seat(s) @ $100 = -----

* I agree with CSID mission and want to take advantage of a free membership as a contributor of $200 or more for this program to become a fellow of CSID

Make checks payable to CSID and mail to:

CSID

P.O. Box 864

Burtonsville, MD 20866

Seats are limited. Please RSVP by Oct. 5, 2002. For further information please call: Radwan Masmoudi (202-251-3036) or Abdulwahab Alkebsi (301-529-9816)

* CSID is a 501-c-3 non-profit organization. All donations are 100% tax-deductible.

- CSID Debate-Dinner - Oct 12.pdf

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <07289_p_awzca003_who.txt_1>

CSID

Center for the Study of Islam and Democracy

Does Islam Need a Reformation?

BANQUET & PANEL DISCUSSION

Panelists:

- **Dr. Akbar S. Ahmed**
  Ibn Khaldun Chair of Islamic Studies, American University
- **Dr. Abdulaziz Sachedina**
  Dept. of Religious Studies, University of Virginia
- **Mr. Grover Norquist**
  President, Americans for Tax Reform
- **Dr. Judith Kipper**
  Co-director, Middle East Program, Center for Strategic and International Studies

Make checks payable to CSID and mail to:
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Burtonsville, MD 20866

Seats are limited.
Please RSVP by Oct. 5, 2002.

For further information please call:
Radwan Masmoudi
202-251-3036
or Abdulwahab Alkebsi
301-529-9816

* *CSID is a 501-c-3 non-profit organization. All donations are 100% tax-deductible.*

Saturday, October 12, 2002
7:00 to 9:00 pm
Grand Hyatt Hotel
1000 H St., NW
Washington, DC 20002
Independence Ballroom E

Metro Center subway station, exit towards 11th street, then enter the hotel from the Metro stop. The hotel offers valet parking at the front, and a self-park is located on the 10th Street side.

Special Feature: *Alex Kronemer will be showing a sneak preview of the upcoming PBS documentary: "Mohammed: Legend of A Prophet." Be among the first to see it.*

Yes! I/we would like to attend CSID Banquet and Panel Discussion on "Does Islam Need a Reformation?"

NAME .....

STREET .....

CITY ..... STATE ..... ZIP .....

PHONE .....

E-MAIL .....

LEVELS OF SUPPORT (tax-deductible*):

- ○ Patron $10,000
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- ○ _____ Seat(s) @ $100

○ I agree with CSID mission and want to take advantage of a free membership as a contributor of $200 or more for this program to become a fellow of CSID.

REV_00354015

From: CN=Irene Kho/OU=OMB/O=EOP [OMB]
To: Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;John A. Cloud/NSC/EOP@EOP [NSC] <John A. Cloud>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Keith Hennessey/OPD/EOP@EOP [OPD] <Keith Hennessey>;Douglas J. Holtz-Eakin/CEA/EOP@EOP [CEA] <Douglas J. Holtz-Eakin>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/23/2002 12:47:36 PM
Subject: : REVISED LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions
Attachments: F_8G7DA003_NSC.TXT_1.doc; F_8G7DA003_NSC.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Irene Kho (CN=Irene Kho/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:23-SEP-2002 16:47:36.00
SUBJECT:: REVISED LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John A. Cloud (CN=John A. Cloud/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Keith Hennessey (CN=Keith Hennessey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Douglas J. Holtz-Eakin (CN=Douglas J. Holtz-Eakin/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Could I please have your signoff on this letter asap.

Keith and Doug - according to Treasury, they have your signoff verbablly, but nevetheless, I still need your signoff in order for OMB to clear this letter to Treasury. Thank you.

---------- Forwarded by Irene Kho/OMB/EOP on 09/23/2002 04:39 PM ----------

Irene Kho
09/23/2002 01:50:50 PM
Record Type: Record

To: epalrm@epamail.epa.gov @ inet, justice.lrm@usdoj.gov @ inet, CLRM@doc.gov @ inet, cla@sba.gov @ inet
cc: See the distribution list at the bottom of this message
Subject: REVISED LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions

Attached is a REVISED Treasury report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions. Please review and provide comments by 4:30 PM, today, Monday, September 23rd. Thank you.

- treas0090arev.doc
---------- Forwarded by Irene Kho/OMB/EOP on 09/23/2002 01:40

PM ----------

From: Irene Kho on 09/16/2002 12:20:02 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions

Attached is a Treasury report on the Administration's attempt to resolve the WTO's decision on ETI provisions. Please review and provide comments by 3:00 PM, Thursday, September 19th.

- treas0090a.doc

LRM ID: IKK261
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Monday, September 16, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: Irene Kho
PHONE: (202)395-5858 FAX: (202)395-3109
SUBJECT: TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions

DEADLINE: 3:00 PM Thursday, September 19, 2002
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COMMENTS: Attached is a Treasury report on the Administration's attempt to resolve the WTO's decision on ETI provisions. Please review and provide comments by 3:00 PM, Thursday, September 19th.

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LRM ID: IKK261 SUBJECT: TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

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TO: Irene Kho Phone: 395-5858 Fax: 395-3109
Office of Management and Budget

Branch-Wide Line (to reach legislative assistant):
395-3454

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Sent
To:_____
laffairs@ustr.gov @ inet
epalrm@epamail.epa.gov @ inet
usdaobpaleg@obpa.usda.gov @ inet
usdaocrleg@obpa.usda.gov @ inet
justice.lrm@usdoj.gov @ inet
dol-sol-leg@dol.gov @ inet
CLRM@doc.gov @ inet
statelrm@state.gov @ inet
cla@sba.gov @ inet

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To:_____
James D. Foster/OMB/EOP@EOP
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Maureen Walsh/OMB/EOP@EOP
Randolph M. Lyon/OMB/EOP@EOP
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Dirksen Lehman/WHO/EOP@EOP
Carlos E. Bonilla/OPD/EOP@EOP
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WHGC LRM
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Joel D. Kaplan/WHO/EOP@EOP
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Leslie A. Mooney/OPD/EOP@EOP
Kristen Silverberg/WHO/EOP@EOP

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Maureen Walsh/OMB/EOP@EOP
Richard E. Green/OMB/EOP@EOP
James J. Jukes/OMB/EOP@EOP
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_8G7DA003_NSC.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_8G7DA003_NSC.TXT_2>

The Honorable Max Baucus
Chairman
Committee on Finance
United States Senate
Washington, DC 20510

The Honorable Charles Grassley
Ranking Member
United States Senate
Committee on Finance
Washington, DC 20510

Dear Chairman Baucus and Senator Grassley:

Let me begin by thanking you for inviting me to participate in the Finance Committee's recent hearing regarding the World Trade Organization (WTO) decision in the Foreign Sales Corporation/Extraterritorial Income Exclusion (FSC/ETI) case and the international competitiveness of U.S. businesses. Addressing the issue visited on the United States by the WTO decision is critically important, and I appreciate the attention you are giving it.

You have proposed that a working group including the Administration and both Houses of Congress be convened to consider how we address this issue. ~~We wholeheartedly agree that t~~The Administration and Congress must work together on a bipartisan basis to enact legislation addressing the issue. Convening such a group ~~w~~could be a positive next step in ~~resolving the issue~~doing so, and the ~~, and the~~ Treasury Department looks forward to ~~participating in it~~meeting with you and your colleagues from the House.

As the President has stated, we are committed to preserving – or preferably improving – the competitiveness of U.S. companies and their workers who operate in an increasingly globalized economy. It is essential that our tax and trade policies provide a foundation on which they can thrive and grow in the global marketplace. At the same time, we are committed to coming into compliance with our WTO obligations.

We believe it is important to recognize at the outset that meeting these dual goals will require legislation that makes appropriate and meaningful changes to our tax laws. If we begin our working group effort with the goal of preservation of the status quo, as was the case when the working group convened in 2000 in response to the WTO decision in the FSC case, then we do not believe the working group will reach a result that satisfies our dual goals of ensuring the competitiveness of U.S. businesses and complying with our

WTO obligations. As I stated when I testified before the Committee, we cannot again attempt to replicate FSC/ETI benefits. We must make substantive changes.

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As you indicated, we must show real progress now. We look forward to working closely with you and the House in our endeavor to meet our WTO obligations and ensure the competitiveness of U.S. businesses and their workers.

Sincerely,

Kenneth W. Dam

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Chairman
Committee on Finance
United States Senate
Washington, DC 20510

The Honorable Charles Grassley
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Washington, DC 20510

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Sincerely,

Kenneth W. Dam

From: CN=Irene Kho/OU=OMB/O=EOP [OMB]
To: Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;John A. Cloud/NSC/EOP@EOP [NSC] <John A. Cloud>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Keith Hennessey/OPD/EOP@EOP [OPD] <Keith Hennessey>;Douglas J. Holtz-Eakin/CEA/EOP@EOP [CEA] <Douglas J. Holtz-Eakin>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/23/2002 12:47:36 PM
Subject: : REVISED LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions
Attachments: P_8G7DA003_WHO.TXT_1.doc; P_8G7DA003_WHO.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Irene Kho (CN=Irene Kho/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:23-SEP-2002 16:47:36.00
SUBJECT:: REVISED LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John A. Cloud (CN=John A. Cloud/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Keith Hennessey (CN=Keith Hennessey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Douglas J. Holtz-Eakin (CN=Douglas J. Holtz-Eakin/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Could I please have your signoff on this letter asap.

Keith and Doug - according to Treasury, they have your signoff verbablly, but nevetheless, I still need your signoff in order for OMB to clear this letter to Treasury. Thank you.

---------- Forwarded by Irene Kho/OMB/EOP on 09/23/2002 04:39 PM ----------

Irene Kho
09/23/2002 01:50:50 PM
Record Type: Record

To: epalrm@epamail.epa.gov @ inet, justice.lrm@usdoj.gov @ inet, CLRM@doc.gov @ inet, cla@sba.gov @ inet
cc: See the distribution list at the bottom of this message
Subject: REVISED LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions

Attached is a REVISED Treasury report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions. Please review and provide comments by 4:30 PM, today, Monday, September 23rd. Thank you.

- treas0090arev.doc
---------- Forwarded by Irene Kho/OMB/EOP on 09/23/2002 01:40

PM ----------

From: Irene Kho on 09/16/2002 12:20:02 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: LRM IKK261 - - TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions

Attached is a Treasury report on the Administration's attempt to resolve the WTO's decision on ETI provisions. Please review and provide comments by 3:00 PM, Thursday, September 19th.

- treas0090a.doc

LRM ID: IKK261
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Monday, September 16, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: Irene Kho
PHONE: (202)395-5858 FAX: (202)395-3109
SUBJECT: TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions

DEADLINE: 3:00 PM Thursday, September 19, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Attached is a Treasury report on the Administration's attempt to resolve the WTO's decision on ETI provisions. Please review and provide comments by 3:00 PM, Thursday, September 19th.

We have e-mailed this Legislative Referral Memorandum (LRM) to you and have sent this fax transmission as an alert only. Please check your e-mail; if you have not received this LRM, please notify the OMB contact as soon as possible.

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006-AGRICULTURE (CR) - Wanda Worsham - (202) 720-7095

061-JUSTICE - Daniel Bryant - (202) 514-2141
062-LABOR - Robert A. Shapiro - (202) 693-5500
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114-STATE - Paul Rademacher - (202) 647-1963
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NEC LRM
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Carlos E. Bonilla
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Leslie A. Mooney
Kristen Silverberg
LRM ID: IKK261 SUBJECT: TREASURY Report on the Administration's Attempt to Resolve the World Trade Organization's (WTO) Decision on Extraterritorial Income Exclusion (ETI) Provisions
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Irene Kho Phone: 395-5858 Fax: 395-3109
Office of Management and Budget

Branch-Wide Line (to reach legislative assistant):
395-3454

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

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_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

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Richard E. Green/OMB/EOP@EOP
James J. Jukes/OMB/EOP@EOP
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_8G7DA003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_8G7DA003_WHO.TXT_2>

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Kenneth W. Dam

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>
CC: nicolle devenish/who/eop@eop [WHO] <nicolle devenish>;ken mehlman/who/eop@eop [WHO] <ken mehlman>
Sent: 9/23/2002 12:58:34 PM
Subject: : Re: fyi - Chicago Tribune - Ganske tape

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-SEP-2002 16:58:34.00
SUBJECT:: Re: fyi - Chicago Tribune - Ganske tape
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:nicolle devenish (CN=nicolle devenish/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:ken mehlman (CN=ken mehlman/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

Good. We should not answer or comment at all on that question.

Scott Stanzel

09/23/2002 04:50:36 PM

Record Type: Record

To: Ken Mehlman/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP, Nicolle Devenish/WHO/EOP@EOP
cc:
Subject: fyi - Chicago Tribune - Ganske tape

Jeff Zeleny from the Chicago Tribune wanted to know (predictably) if the WH wanted to encourage an investigation by DOJ into the tape matter. He asked the question several different ways. I indicated that communicating with candidates, elected officials and grassroots activists is a regular function of the Office of Political Affairs and that Ken was participating in a private meeting.

Jeff is going to do a short story for tomorrow. He was fishing to make a link between the powerpoint disk and the call and overall security issues with 'political information.'

---------- Forwarded by Scott Stanzel/WHO/EOP on 09/23/2002 04:47 PM ----------

Scott Stanzel

09/23/2002 11:41:33 AM

Record Type: Record

To: Ken Mehlman/WHO/EOP@EOP, Sara M. Taylor/WHO/EOP@EOP, Nicolle Devenish/WHO/EOP@EOP, Jeanie S. Mamo/WHO/EOP@EOP
cc:

Subject: Ganske Tape stories

I assume maybe you've seen these, but here three stories that came out of the suspiciously recorded Ganske strategy meeting.

Des Moines Register

Ganske camp says rivals taped strategy session
It's not true, Sen. Tom Harkin's campaign chief says. The GOP challenger's campaign wants a probe.
By THOMAS BEAUMONT
Register Staff Writer
09/23/2002 There's a new controversy in Iowa's U.S. Senate race involving what one campaign is calling a secretly taped strategy session.
U.S. Rep. Greg Ganske is accusing U.S. Sen. Tom Harkin's campaign of taping a meeting involving Ganske, some strategists and supporters in a Hotel Savery conference room in Des Moines on Sept. 3.
Ken Mehlman, director of political affairs for the White House, also participated in the conversation, according to a transcript of the meeting.
The Harkin campaign said it had no knowledge of the taped conversation or the source of the transcript. The Ganske campaign distributed copies of the transcript to reporters over the weekend.
The transcript reveals a discussion of media strategy and quotes Republican Ganske repeating a theme he's brought up frequently on the campaign trail: that he wants to campaign hard against Harkin without becoming mean-spirited.
"You've never seen a campaign where anyone will attack him like we're going to," Ganske said, according to the transcript. "With a smile on our face, not angry, not growling or scowling."
Harkin, a Democrat, and Ganske have been locked in a bitter campaign that has included attack ads from both sides.
Ganske campaign manager Bill Armistead said the campaign received the 11-page transcript from Kathie Obradovich, a political and state government reporter for Lee Enterprises, which publishes the Quad-City Times.
Obradovich could not be reached for comment Sunday.
Armistead said he could not vouch for the word-by-word authenticity of the transcript, but he said its existence breached campaign ethics at a minimum.
"This is way, way over the line of any kind of campaigning," Armistead said.
Armistead said the Ganske campaign planned to seek an outside investigation.
Harkin campaign manager Jeff Link described the allegations as a tactic to distract voters from real issues. He said neither the recording nor the transcript was the work of a Harkin operative.
"I don't know where (Obradovich) got it," Link said of the transcript. He suggested that the Ganske campaign had taped the meeting and leaked the tape and transcript, or that it was the work of a former Ganske supporter who had turned against the Republican's campaign.
Armistead said he did not suspect that a Ganske supporter had turned against the campaign. He said the notion that the campaign had manufactured the story to taint Harkin was "laughable."
State GOP Chairman Charles Larson Jr. said the party was reviewing its options in regard to the incident.

New York Times

http://www.nytimes.com/2002/09/19/politics/19FLOR.html

A Tale of a Tape in Iowa's Senate Race
Three weeks ago, Greg Ganske, the Republican who is challenging Senator Tom Harkin, the Iowa Democrat, held a private meeting with financial

supporters at a Des Moines hotel. The gathering featured a briefing and pep talk, by telephone, from Ken Mehlman, the White House political director, and a somewhat bellicose speech by Mr. Ganske. Somehow, a tape and transcript of that meeting turned up in Iowa political and journalistic circles yesterday and Republicans were yelling "Watergate."
"The candidate is shocked that this would occur in Iowa: that someone would record a private meeting for political purposes," Mr. Ganske's campaign manager, William S. Armistead, said. "We definitely need to get to the bottom of this."
Mr. Ganske's campaign issued a statement referring to "Tom Harkin's revelation that he has secretly taped a Ganske for Senate meeting and phone call." Mr. Harkin's press secretary, Sarah Leonard, denied that. Mr. Armistead said the notion that Mr. Harkin was the source of the tape had been suggested to him by Iowa reporters who came to him looking for comment.
There really was not too much to the tape itself, in the smoking-gun department, other than some pretty tough words from Mr. Ganske about the attacks he planned on Mr. Harkin. "It will be mind-blowing," he said, according to the transcript. "You're never seen a campaign where anyone will attack him like we're going to. With a smile on our face."
ABC News "The Note"

Iowa
For about 27 people in the media and politics, this weekend had a serious subplot involving allegations of political trickery in one of the nation's biggest Senate races.
On September 3 of this year, a group of GOP Senate nominee Greg Ganske's supporters gathered in the legendary Hotel Savory in Des Moines to hear a speakerphone briefing from White House Political Director Ken Mehlman on Ganske's run against Senator Tom Harkin (D).
Ganske was at the event (although he arrived late) and briefed his supporters as well.
This was a typical meeting in which financial supporters are given an "insider" briefing to encourage them to continue to help raise money and build political support.
Somehow, a recording of the meeting, and then a transcript, were made.
This transcript has been floating around in Iowa since Friday, and anyone who is anyone now has a copy.
The Ganske campaign and the Iowa Republican Party are claiming that they know from reporters that the Harkin campaign is responsible for this, and they are calling for an investigation into how the transcript was made.
At 11:30 am ET this morning, the Iowa Republican Party chairman is planning to bring his lawyer with him to call for state and federal investigations.
Whoever produced the transcript seemed to put it out for one main reason: at the top of the 12-page document is a pull quote from Ganske in which he says "You've never seen a campaign where anyone will attack him (Harkin) like we're going to."
Pretty thin gruel, in terms of a "smoking gun," but the point seems to be: Ganske plans to run a negative campaign.
For political junkies, probably most interesting is the reminder that these secret, private, donor-only briefings tend to have almost nothing secret or interesting in them.
That having been said, there IS some stuff that junkies will like:
1. A little bit from Mehlman (akin to his famous slipped-disk slide show) about which Senate races he thinks are in play, although there are no big surprises here. No sign yet that any of this has made a splash in the states with Senate races that Mehlman chooses to include or leave out.
2. Mehlman's formula for analyzing states Republican-trending by looking at how 41 did in '88 compared to 43 in the two-party popular vote. Can someone send us those numbers?
3. Mehlman comparing Iowa '02 to Florida '00, as kind of the "ground zero" of American politics
4. A Ganske hard shot at Iowa's longtime lead political reporter for the AP, Mike Glover, whose daughter used to work for Harkin. Ganske's accusation of bias just might be reverberating around the state's political and media circles as we type this.

The New York Times had a brief item about all this on Sunday, and the Des Moines Register finally today has a "he said, he said" version. LINK
"Ganske campaign manager Bill Armistead said the campaign received the 11-page transcript from Kathie Obradovich, a political and state government reporter for Lee Enterprises, which publishes the Quad-City Times."
"Obradovich could not be reached for comment Sunday ("
"Harkin campaign manager Jeff Link described the allegations as a tactic to distract voters from real issues. He said neither the recording nor the transcript was the work of a Harkin operative."
"'I don't know where [Obradovich] got it,' Link said of the transcript. He suggested that the Ganske campaign had taped the meeting and leaked the tape and transcript, or that it was the work of a former Ganske supporter who had turned against the Republican's campaign."
"Armistead said he did not suspect that a Ganske supporter had turned against the campaign. He said the notion that the campaign had manufactured the story to taint Harkin was 'laughable.'"
Sounds to us like Chicago Tribune ace and ex DMR reporter Jeff Zeleny should parachute back in to solve the caper (

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Irene Kho/OMB/EOP [OMB] <Irene Kho>
Sent: 9/23/2002 2:31:04 PM
Subject: RECEIVED: LRM IKK251 - - REVISED Treasury Draft Bill on Coin Design Advisory Committtee

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES READ RECEIPT)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:23-SEP-2002 18:31:04.00
SUBJECT:RECEIVED: LRM IKK251 - - REVISED Treasury Draft Bill on Coin Design Advisory
Committtee
TO:Irene Kho ( CN=Irene Kho/OU=OMB/O=EOP [ OMB ] )
READ:UNKNOWN
###### End Original ARMS Header ######

RETURN RECEIPT

Your Document:
LRM IKK251 - - REVISED Treasury Draft Bill on Coin Design Advisory Committtee
was successfully received by:
CN=Brett M. Kavanaugh/OU=WHO/O=EOP
at:
09/23/2002 06:33:53 PM
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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Kyle Sampson/WHO /EOP@EOP [WHO] <Kyle Sampson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Bradford A. Berenson/WHO /EOP@EOP [WHO] <Bradford A. Berenson>
Sent: 9/23/2002 7:00:37 PM
Subject: : fyi re AP story

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:23-SEP-2002 23:00:37.00
SUBJECT:: fyi re AP story
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Potential Supreme Court Nominees
Associated Press
Last Updated: Sept. 22, 2002 at 0:35:40 a.m.
None of the nine Supreme Court justices has hinted at imminent retirement,
but advancing age and politics may persuade at least one of them to leave
soon. If that happens, the White House already has a secret list of
potential replacements. Lawyers and law professors who watch the court
have their own list. Among their picks:
Alberto Gonzales, Bush's White House counsel and the man in charge of
making the White House list. Gonzales is a former Texas state judge who is
close to Bush but was mostly unknown outside Texas before Bush won the
2000 election.
J. Harvie Wilkinson, the chief judge of the Richmond, Va.-based 4th U.S.
Circuit Court of Appeals. A courtly, soft-spoken conservative who in the
ideological mold of Chief Justice William H. Rehnquist. Wilkinson has been
mentioned as a potential Republican high court pick for more than a
decade, since the administration of Bush's father.
J. Michael Luttig, a junior judge on the 4th Circuit appeals court. A
firebrand conservative in the mold of Supreme Court Justice Antonin
Scalia, and a favorite of conservatives from the influential Federalist
Society. Luttig was an adviser to the first President Bush.
Samuel A. Alito Jr., named to the Philadelphia-based 3rd U.S. Court of
Appeals by Bush's father. Well-known in conservative legal circles, he is
sometimes called ``Scalito'' for the similarities between his views and
those of Scalia.
If Rehnquist is the first sitting justice to leave, Bush could choose to
name a replacement from the remaining eight justices, and then fill the
vacant seat with an outsider. Only two sitting justices are considered
candidates for the top job:
Justice Sandra Day O'Connor, the first woman named to the high court when
President Reagan picked her in 1981. She has said her age - 72 - makes the
notion of an elevation to chief far-fetched.
Justice Anthony M. Kennedy, also a Reagan pick, in 1988. Considered a long
shot for chief, in part because many conservative advisers close to Bush
```

resent his sometimes iconoclastic views on such issues as school prayer.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Alex Dahl) (Alex_Dahl@judiciary.senate.gov (Alex Dahl) [UNKNOWN]
<Alex_Dahl@judiciary.senate.gov>
Sent: 9/23/2002 6:07:57 PM
Subject: :

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:23-SEP-2002 22:07:57.00
SUBJECT::
TO:Alex_Dahl@judiciary.senate.gov (Alex Dahl) ( Alex_Dahl@judiciary.senate.gov (Alex Dahl)
[ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Thank you for intervening.
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Kyle Sampson/WHO /EOP@EOP [WHO] <Kyle Sampson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Bradford A. Berenson/WHO /EOP@EOP [WHO] <Bradford A. Berenson>
Sent: 9/23/2002 7:00:37 PM
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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:23-SEP-2002 23:00:37.00
SUBJECT:: fyi re AP story
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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Justice Anthony M. Kennedy, also a Reagan pick, in 1988. Considered a long
shot for chief, in part because many conservative advisers close to Bush
```

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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: kate@georgewbush.com [OMB] <kate@georgewbush.com>
Sent: 9/24/2002 5:33:26 AM
Subject: : Re: FW: NFC Call with Karl
Attachments: P_82PDA003_WHO.TXT_1.htm; P_82PDA003_WHO.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:24-SEP-2002 09:33:26.00
SUBJECT:: Re: FW: NFC Call with Karl
TO:kate@georgewbush.com (kate@georgewbush.com [OMB])
READ:UNKNOWN
End Original ARMS Header

This is permissible. It also is permissible for him to do this in
his office. As always, he should avoid any solicitation.

Kate Walters <kate@georgewbush.com>
09/19/2002 02:13:22 PM
Please respond to kate@georgewbush.com
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: FW: NFC Call with Karl

RE: FW: NFCPlease approve this fax for a conference call that Karl will be
doing with RNC donors. Is it fine for him to do in his office? He will
just be giving a political update. thanks
-----Original Message-----
From: Kara Ahern - Finance [mailto:kahern@rnchq.org]
Sent: Thursday, September 19, 2002 1:40 PM
To: Kate Walters
Subject: RE: NFC Call with Karl

You're the best. Here is the draft of what we send for NFC meetings.

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From: Kate Walters
Sent: Thursday, September 19, 2002 1:48 PM
To: Kara Ahern - Finance
Subject: RE: NFC Call with Karl

ok- I have secured Karl at 6 pm on 9/30 for 20 minutes. Please send me
draft fax or whatever you want to send out. thanks
-----Original Message-----
From: Kara Ahern - Finance [mailto:kahern@rnchq.org]
Sent: Monday, September 16, 2002 12:24 PM
To: Kate Walters
Subject: RE: NFC Call with Karl

If you gave me a day in October at 6pm that would be fine. If the 30th works than we will do that if it is after 5pm. We like to do it at the end of the day so it doesn't interupt their workday.
-----Original Message-----
From: Kate Walters
Sent: Monday, September 16, 2002 8:54 AM
To: Kara Ahern - Finance
Subject: NFC Call with Karl

The 30th might work. He is traveling with the President that day, so we just need to see what time they get back. His schedule is just very hard
because the President is traveling almost every monday until Election Day. Would you be willing to have it on a non-Monday or Tuesday?
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From: Kara Ahern - Finance [mailto:kahern@rnchq.org]
Sent: Thursday, September 12, 2002 2:35 PM
To: Kate Walters
Subject: RE: FW: NFC

What is early? I would prefer to keep it within the next two weeks but obviously his schedule dictates. What is the first Monday or Tuesday he
would have available?
-----Original Message-----
From: Kate Walters
Sent: Thursday, September 12, 2002 2:41 PM
To: Kara Ahern - Finance
Subject: FW: FW: NFC

Karl is not available around 6 pm on monday the 23rd. do you want
to try for another monday or do it early?
-----Original Message-----
From: Jack Oliver [mailto:jack@georgewbush.com]
Sent: Thursday, September 12, 2002 2:10 PM
To: Kara Ahern - Finance
Cc: Kate Walters
Subject: RE: FW: NFC

This is a problem. Posypone

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From: Kara Ahern - Finance <kahern@rnchq.org>
To: Jack Oliver <jack@georgewbush.com>
CC: Kate Walters <kate@georgewbush.com>
Sent: Thu Sep 12 13:30:34 2002
Subject: RE: FW: NFC

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Finr

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Sent: Thu Sep 12 10:27:48 2002
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From: Kate Walters
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Subject: RE: NFC

Karl could do 5:30 on the 16th or sometime before 4:30 pm on the
24th. would it be no longer than 30 minutes?

-----Original Message-----
From: Kara Ahern - Finance [mailto:kahern@rnchq.org]
Sent: Thursday, September 12, 2002 9:29 AM
To: Kate Walters
Subject: NFC

Kate,
If you don't get an answer today regarding the NFC call on the
16th could Karl do the call on the 23 or 24th. I am getting worried about
getting the info out to everyone since it is only 4 days away. Thanks,
Kara

- att1.htm
- nfccall093002.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_82PDA003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_82PDA003_WHO.TXT_2>

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Republican
National
Committee

Marc Racicot
Chairman

September 26, 2002

NFC CONFERENCE CALL

To: «SAL» «LAST»
«Work_Fax»

From: Jack Oliver and Lew Eisenberg

Re: Conference Call

RNC Finance will hold its next conference call on **Monday, September 30, 2002 at 6:00 p.m. Eastern time/ Daylight Savings Time**. Karl Rove will be our featured speaker.

As a member of the National Finance Committee, Regents, Team 100, Eagles and/or Majority Fund, we hope you will be able to participate. Please make a note of the dial in information below, and begin dialing in at least 5 to 10 minutes before the above time to avoid connection delays.

Dial-In Number: (888) 338-6461
Password: Republican National Committee

If for some reason you are unable to participate in this call, you can listen to a digital replay accessible through October 14, 2002.

Digital Replay Number: (877) 519-4471
Pin Number: 3492659

Paid for the by the Republican National Committee.

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To: kate@georgewbush.com [OMB] <kate@georgewbush.com>
Sent: 9/24/2002 5:35:37 AM
Subject: : Re: FW: RLC
Attachments: P_B8PDA003_WHO.TXT_1.htm; P_B8PDA003_WHO.TXT_2.doc

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CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:24-SEP-2002 09:35:37.00
SUBJECT:: Re: FW: RLC
TO:kate@georgewbush.com (kate@georgewbush.com [OMB])
READ:UNKNOWN
End Original ARMS Header

OK, but please either delete title altogether or use the campaign
title with the generic description (Coddy knows what this formulation
is). Thanks.

Kate Walters <kate@georgewbush.com>
09/20/2002 07:54:52 PM
Please respond to kate@georgewbush.com
Record Type: Record

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

RLCPlease approve when you can. It is not a fundraiser. thanks
-----Original Message-----
From: Anne Ekern [mailto:aekern@ekerncompany.com]
Sent: Friday, September 20, 2002 6:05 PM
To: Kate Walters
Subject: RE: RLC

Hi Kate-
Have attached the draft invite for your approval. It will go on RLC
Letterhead, but I don't have it digitally, so cannot send to you digitally.
(Happy to fax if you want to see the whole shebang)

Awaiting approval of a few people on here. (yesses thus far- Baldwin,
Creighton, Judge, Gemeinhardt, Oliver); calls into the rest, as well as
Judy
Black, Roger Levy and Craig Fuller.

Note that we got the boot from the Oval Room, so it's now at the
Occidental.
Hope that is ok.

Invite will go on Monday along w/ a RLC Fact Sheet.

Thanks for your help.

Anne Ekern
Ekern & Company
1331 H. Street, NW

12th Floor
Washington, DC 20005
(202)842-4000 office
(202)842-9837 fax
PRA 6 cell
aekern@ekerncompany.com

-----Original Message-----
From: Kate Walters [mailto:kate@georgewbush.com]
Sent: Wednesday, September 18, 2002 10:50 AM
To: 'Anne Ekern'
Subject: RE: RLC

an hour is fine. thanks
-----Original Message-----
From: Anne Ekern [mailto:aekern@ekerncompany.com]
Sent: Wednesday, September 18, 2002 10:06 AM
To: Kate Walters
Subject: RE: RLC

Great.
I think we'll start cocktails at 6:30 and dinner at 7- so that is fine.
How long do you think Ken will stay? An hour would be fabulous.
THanks.

-----Original Message-----
From: Kate Walters [mailto:kate@georgewbush.com]
Sent: Tuesday, September 17, 2002 8:33 PM
To: 'Anne Ekern'
Subject: RE: RLC

Oval room is just fine. Does 7 pm work? thanks
-----Original Message-----
From: Anne Ekern [mailto:aekern@ekerncompany.com]
Sent: Tuesday, September 17, 2002 10:14 AM
To: Kate Walters
Subject: RLC

Hi Kate!
I'm doing work with the Republican Leadership Council. I understand
we have
Ken scheduled to address our dinner on Monday, 10/7.
Does he have any particular spot (assuming he'd like to stay close
to the
WH) to go?
Oval Room? Oceanaire-not exactly by WH? Occidental? Other
suggestions?

I'll have invite for your approval this afternoon.

Anne Ekern
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1331 H. Street, NW
12th Floor
Washington, DC 20005
(202)842-4000 office
(202)842-9837 fax
PRA 6 cell
aekern@ekerncompany.com

- att1.htm
- RLC Invite 10-7-02.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_B8PDA003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_B8PDA003_WHO.TXT_2>

Pleas e approve when you can. It is not a fundraiser. thanks
-----Original Message-----
From: Anne Ekern [mailto:aekern@ekerncompany.com]
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To: Kate Walters
Subject: RE: RLC

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Invite will go o n Monday along w/ a RLC Fact Sheet.

Thanks for your help.

Anne Ekern
Ekern & Company
1331 H. Street, NW
12th Floor
Washington, DC 20005
(202)842-4000 office
(202)842-9837 fax
(202)251-4306 cell
aekern@ekerncompany.com

> -----Original Message-----
> **From:** Kate Walters [mailto:kate@georgewbush.com]
> **Sent:** Wednesday, September 18, 2002 10:50 AM
> **To:** 'Anne Ekern'
> **Subject:** RE: RLC
>
> an hour is fine. thanks
>
> > -----Original Message-----
> > **From:** Anne Ekern [mailto:aekern@ekerncompany.com]
> > **Sent:** Wednesday, September 18, 2002 10:06 AM
> > **To:** Kate Walters
> > **Subject:** RE: RLC
> >
> > Great.
> > I think we'l l start cocktails at 6:30 and dinner at 7- so that is fine. How long do you think Ken will stay? An hour would be fabulous.
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From: Kate Walters [mailto:kate@georgewbush.com]
Sent: Tuesday, September 17, 2002 8:33 PM
To: 'Anne Ekern'
Subject: RE: RLC

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> -----Original Message-----
> **From:** Anne Ekern [mailto:aekern@ekerncompany.com]
> **Sent:** Tuesday, September 17, 2002 10:14 AM
> **To:** Kate Walters
> **Subject:** RLC
>
> Hi Kate!
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>
> I'll have invite for your approval this afternoon.
>
> Anne Ekern
> Ekern & Company
> 1331 H. Street, NW
> 12th Floor
> Washington, DC 20005
> (202)842-4000 office
> (202)842-9837 fax
> (202)251-4306 cell
> aekern@ekerncompany.com

Steve Distler
RLC Co-Chairman

Joe Plumeri
RLC Chairman

Dick Zimmer
RLC President

Preston Baldwin **Wayne Berman** **Dick Creighton**

Rodger Currie **Julie Finley** **Elise Gemeinhardt**

Dolly Judge **Mary McAuliffe** **Bill Oliver** **David Rehr**

Cordially invite you to a
dinner discussion with

The Republican Leadership Council

and special guest

Ken Mehlman

Deputy Assistant to the President and Director of Political Affairs

Monday, October 7, 2002
Reception 6:30 p.m.
Dinner 7:00 p.m.

The Occidental
1475 Pennsylvania Avenue, NW
Washington, D.C.

RSVP to Anne Ekern or Lindsay Vodoklys at 202-842-4000
or aekern@ekerncompany.com.

The Republican Leadership Council is dedicated to building a stronger Republican majority by promoting the fundamental ideals of lower taxes, less government, and more personal freedom.

From:	CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To:	Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kristen Silverberg/WHO /EOP@EOP [WHO] <Kristen Silverberg>
CC:	Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Jay P. Lefkowitz/OPD/EOP@EOP [OPD] <Jay P. Lefkowitz>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>
Sent:	9/24/2002 6:59:35 AM
Subject:	: Re: LRM RJP225 - - Executive Office of the President Statement of Administration Policy on HR4600 Help Efficient, Accessible, Low Cost, Timely Health Care (HEALTH) Act of 2002

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:24-SEP-2002 10:59:35.00
SUBJECT:: Re: LRM RJP225 - - Executive Office of the President Statement of Administration
Policy on HR4600 Help Efficient, Accessible, Low Cost, Timely Health Care (HEALTH) Act of
2002
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Mark McClellan ( CN=Mark McClellan/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
CC:Jay P. Lefkowitz ( CN=Jay P. Lefkowitz/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
CC:Brian C. Conklin ( CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

This language would be good.

.
```

From: Gumerson, Katie (Nickles) <Katie_Gumerson@Nickles.senate.gov>

To: Tripp Baird (E-mail) <tripp.baird@heritage.org>;Stephen Higgins (E-mail) <IMCEACCMAIL-Stephen+20Higgins+20at+20Judiciary"@routing.senate.gov>;Randy Brandt (E-mail) <IMCEACCMAIL-Randy+20Brandt+20at+20Santorum-DC"@routing.senate.gov>;Neil Bradley (E-mail) <Neil.Bradley@mail.house.gov>;John Mashburn (E-mail) <IMCEACCMAIL-John+20Mashburn+20at+20Lott-DC"@routing.senate.gov>;Jeff Lungren (E-mail) <jeff.lungren@mail.house.gov>;Jamie E Brown (E-mail) <jamie.e.brown@usdoj.gov>;Gregg Willhauck (E-mail) <IMCEACCMAIL-Gregg+20Willhauck+20at+20Kyl-DC"@routing.senate.gov>;Brian Reardon (E-mail) <IMCEACCMAIL-Brian+20Reardon+20at+20RPC"@routing.senate.gov>;Barbara Ledeen (E-mail) <barbara_ledeen@src.senate.gov>;Ann Loughlin (E-mail) <ann.l.loughlin@usdoj.gov>;Stewart Verdery (E-mail) <stewart.verdery@groupvu.com>;Rena Johnson (E-mail) <IMCEACCMAIL-Rena+20Johnson+20at+20Judiciary"@routing.senate.gov>;Pat. O'Brien@usdoj. gov (E-mail) <Pat.O'Brien@usdoj.gov>;Manuel Miranda (E-mail) <IMCEACCMAIL-Manuel+20Miranda+20at+20Judiciary"@routing.senate.gov>;John Abegg (E-mail) <IMCEACCMAIL-John+20Abegg+20at+20McConnell-DC"@routing.senate.gov>;Jason Lundell (E-mail) <IMCEACCMAIL-Jason+20Lundell+20at+20Judiciary"@routing.senate.gov>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Gary Andres (E-mail) <gary.andres@dutkogroup.com>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Alex Dahl (E-mail) <IMCEACCMAIL-Alex+20Dahl+20at+20Judiciary"@routing.senate.gov>

Sent: 9/24/2002 4:19:50 AM

Subject: : JUDICIAL NOMINATION ALERT

Attachments: P_ASKDA003_WHO.TXT_1.doc; P_ASKDA003_WHO.TXT_2.doc; P_ASKDA003_WHO.TXT_3.doc; P_ASKDA003_WHO.TXT_4.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Gumerson, Katie (Nickles)" <Katie_Gumerson@Nickles.senate.gov> ( "Gumerson, Katie
(Nickles)" <Katie_Gumerson@Nickles.senate.gov> [ UNKNOWN ] )
CREATION DATE/TIME:24-SEP-2002 08:19:50.00
SUBJECT:: JUDICIAL NOMINATION ALERT
TO:"Tripp Baird (E-mail)" <tripp.baird@heritage.org> ( "Tripp Baird (E-mail)"
<tripp.baird@heritage.org> [ UNKNOWN ] )
READ:UNKNOWN
TO:"Stephen Higgins (E-mail)" <"IMCEACCMAIL-
Stephen+20Higgins+20at+20Judiciary"@routing.senate.gov> ( "Stephen Higgins (E-mail)"
<"IMCEACCMAIL-Stephen+20Higgins+20at+20Judiciary"@routing.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"Randy Brandt (E-mail)" <"IMCEACCMAIL-Randy+20Brandt+20at+20Santorum-
DC"@routing.senate.gov> ( "Randy Brandt (E-mail)" <"IMCEACCMAIL-
Randy+20Brandt+20at+20Santorum-DC"@routing.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"Neil Bradley (E-mail)" <Neil.Bradley@mail.house.gov> ( "Neil Bradley (E-mail)"
<Neil.Bradley@mail.house.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"John Mashburn (E-mail)" <"IMCEACCMAIL-John+20Mashburn+20at+20Lott-
DC"@routing.senate.gov> ( "John Mashburn (E-mail)" <"IMCEACCMAIL-
John+20Mashburn+20at+20Lott-DC"@routing.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"Jeff Lungren (E-mail)" <jeff.lungren@mail.house.gov> ( "Jeff Lungren (E-mail)"
<jeff.lungren@mail.house.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"Jamie E Brown (E-mail)" <jamie.e.brown@usdoj.gov> ( "Jamie E Brown (E-mail)"
<jamie.e.brown@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"Gregg Willhauck (E-mail)" <"IMCEACCMAIL-Gregg+20Willhauck+20at+20Kyl-
DC"@routing.senate.gov> ( "Gregg Willhauck (E-mail)" <"IMCEACCMAIL-
Gregg+20Willhauck+20at+20Kyl-DC"@routing.senate.gov> [ UNKNOWN ] )
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"Brian Reardon (E-mail)" <"IMCEACCMAIL-Brian+20Reardon+20at+20RPC"@routing.senate.gov> [
UNKNOWN ] )
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TO:"Barbara Ledeen (E-mail)" <barbara_ledeen@src.senate.gov> ("Barbara Ledeen (E-mail)"
<barbara_ledeen@src.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Ann Loughlin (E-mail)" <ann.l.loughlin@usdoj.gov> ("Ann Loughlin (E-mail)"
<ann.l.loughlin@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Stewart Verdery (E-mail)" <stewart.verdery@groupvu.com> ("Stewart Verdery (E-mail)"
<stewart.verdery@groupvu.com> [UNKNOWN])
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TO:"Rena Johnson (E-mail)" <"IMCEACCMAIL-
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<"IMCEACCMAIL-Rena+20Johnson+20at+20Judiciary"@routing.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Pat. O'Brien@usdoj. gov (E-mail)" <Pat.O'Brien@usdoj.gov> ("Pat. O'Brien@usdoj. gov
(E-mail)" <Pat.O'Brien@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Manuel Miranda (E-mail)" <"IMCEACCMAIL-
Manuel+20Miranda+20at+20Judiciary"@routing.senate.gov> ("Manuel Miranda (E-mail)"
<"IMCEACCMAIL-Manuel+20Miranda+20at+20Judiciary"@routing.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"John Abegg (E-mail)" <"IMCEACCMAIL-John+20Abegg+20at+20McConnell-
DC"@routing.senate.gov> ("John Abegg (E-mail)" <"IMCEACCMAIL-
John+20Abegg+20at+20McConnell-DC"@routing.senate.gov> [UNKNOWN])
READ:UNKNOWN
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Jason+20Lundell+20at+20Judiciary"@routing.senate.gov> ("Jason Lundell (E-mail)"
<"IMCEACCMAIL-Jason+20Lundell+20at+20Judiciary"@routing.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"Gary Andres (E-mail)" <gary.andres@dutkogroup.com> ("Gary Andres (E-mail)"
<gary.andres@dutkogroup.com> [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"Alex Dahl (E-mail)" <"IMCEACCMAIL-Alex+20Dahl+20at+20Judiciary"@routing.senate.gov> (
"Alex Dahl (E-mail)" <"IMCEACCMAIL-Alex+20Dahl+20at+20Judiciary"@routing.senate.gov> [
UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

JUDICIAL NOMINATION ALERT - Tuesday, September 24

---

3 NOMINATIONS ON THE EXECUTIVE CALENDAR:

-Exec. Cal. No. 911, John M. Rogers, of Kentucky, to be U.S. Circuit
Judge for the Sixth Circuit

-Exec. Cal. No. 1007, James Knoll Gardner for the Eastern District of PA

-Exec. Cal. No. 1037, Ronald H.Clark to be U.S. District Court Judge for
the
Eastern District of TX

COMMITTEE ACTION:

Hearing scheduled Thursday, September 26-

-Miguel A. Estrada, of VA, to be U.S. Circuit Court Judge for the
District of Columbia
(see attachment below)

-Linda Reade to be U.S. District Judge for the Northern District of IA
-Daniel Hovland to be U.S. District Judge for the District of ND
-James Kinkeade to be U.S. District Judge for the Northern District of

TX
-Stanley Chesler to be U.S. District Judge for the District of NJ
-Freda Wolfson to be U.S. District Judge for the District of NJ

_____
ATTACHMENTS:

Updated Charts -

<<Data.doc>> <<List.doc>> <<2yr.doc>>

_____
OTHER RESOURCES:

The Judiciary Committee will provide you and your boss with more specific materials on a particular nominee or the nomination process, upon request, for floor statements, speeches and so forth. Please contact Manny Miranda or Alex Dahl at 224-5225.

A Judicial Nomination Folder, maintained by the Judiciary Committee, is located in the Cloak Room at all times for Members' use.

For more information regarding Judicial Nominations and the Federal Court System please see the following sites:

http://judiciary.senate.gov/nominations.cfm
http://www.usdoj.gov/olp/nominations.htm
http://www.judicialselection.org/
http://www.uscourts.gov/

*This update is prepared by the Assistant Republican Leader's Office in conjunction with the Judiciary Committee to provide your boss with information & statistics to use on the floor, for press purposes and so forth and will be sent out twice weekly (Tuesday & Friday) for the remainder of the 107th Congress.

<<DATA.DOC>> <<LIST.DOC>> <<2YR.DOC>> <<Estrada924WP.doc>>
- DATA.DOC - LIST.DOC - 2YR.DOC - Estrada924WP.doc
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File attachment <P_ASKDA003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_ASKDA003_WHO.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_ASKDA003_WHO.TXT_3>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_ASKDA003_WHO.TXT_4>

107th CONGRESS
Article III Judicial Nomination Data

September 24, 2002 (8:00 am)

NOMINATIONS SUBMITTED: 127

US Circuit: 32*
US District: 94
USIT: 1

*Includes the nominations of Charles Pickering for the Fifth Circuit & Priscilla Richman Owen for the Fifth Circuit - NOT REPORTED

NOMINATIONS CONFIRMED: 78

US Circuit: 14
US District: 64

NOMINATIONS PENDING: 47
Pending in Committee: 44
Reported: 0
Floor: 3

US Circuit: 16
In Committee: 15
Reported: 0
Floor: 1

US District: 30
In Committee: 28
Reported: 0
Floor: 2

USIT: 1
In Committee: 1
Floor: 0

VACANCIES: 76

US Circuit: 27
US District: 48
USIT: 1

47 Article III Judicial Nominations Pending in the Senate

September 24, 2002 (8:00 am)

Nominee	Judgeship	Nomination Received	Status	Days in Congress
John G. Roberts - MD	DC Circuit	5/9/01		502
Miguel A. Estrada - VA	DC Circuit	5/9/01	Hrg. Sched 9/26	502
Michael W. McConnell - UT	Tenth Circuit	5/9/01	Hrg. Held 9/18	502
Jeffrey S. Sutton - OH	Sixth Circuit	5/9/01		502
Deborah L. Cook - OH	Sixth Circuit	5/9/01		502
Dennis W. Shedd - SC	Fourth Circuit	5/9/01	Hrg. Held 6/27	502
Terrence W. Boyle - NC	Fourth Circuit	5/9/01		502
Timothy M. Tymkovich - CO	Tenth Circuit	5/25/01		487
Carolyn B. Kuhl - CA	Ninth Circuit	6/22/01		437
William H. Steele - AL	Eleventh Circuit	10/9/01		347
David W. McKeague - MI	Sixth Circuit	11/8/01		316
Susan Bieke Neilson - MI	Sixth Circuit	11/8/01		316
Henry W. Saad - MI	Sixth Circuit	11/8/01		316
Timothy C. Stanceu	Court of Int'l Trade	12/19/01		276
John M. Rogers - KY	Sixth Circuit	12/19/01	Exec. Cal. No. 911	276
Stanley R. Chesler	District of NJ	1/23/02	Hrg. Sched. 9/26	239
Ronald H. Clark	Eastern District of TX	1/23/02	Reported 9/19	239
Ronald B. Leighton	Western District of WA	1/23/02		239
William J. Martini	District of NJ	1/23/02	Hrg. Held 9/19	239
Frederick W. Rohlfing	District of HI	1/23/02		239
James K. Gardner	Eastern District of PA	4/22/02	Exec. Cal. No. 1007	183
Jay S. Bybee - NV	Ninth Circuit	5/22/02		122
James C. Dover III	Eastern District of NC	5/22/02		122
Richard A. Griffin - MI	Sixth Circuit	6/26/02		91
Linda R. Reade	Northern District of IA	6/26/02	Hrg. Sched. 9/26	91
Daniel L. Hovland	District of ND	6/26/02	Hrg. Sched. 9/26	91
Thomas W. Phillips	Eastern District of TN	6/26/02	Hrg. Held 9/19	91
Alia M. Ludlum	Western District of TX	7/11/02	Hrg. Held 9/19	74
Robert G. Klausner	Central District of CA	7/18/02		67
S. James Otero	Central District of CA	7/18/02		67
William E. Smith	District of RI	7/18/02		67
James A. Kinkeade	Northern District of TX	7/18/02	Hrg. Sched. 9/26	67
Robert A. Junell	Western District of TX	7/18/02		67
Jeffrey S. White	Northern District of CA	7/25/02	Hrg. Held 9/19	60

Kent A. Jordan	District of DE	7/25/02	Hrg. Held 9/19	60
Sandra J. Feuerstein	Eastern District of NY	7/25/02		60
Mark E. Fuller	Middle District of AL	8/1/02		53
Rosemary M. Collyer	District of DC	8/1/02		53
Robert B. Kugler	District of NJ	8/1/02		53
Jose L. Linares	District of NJ	8/1/02		53
Freda L. Wolfson	District of NJ	8/1/02	Hrg. Sched. 9/26	53
Richard J. Howell	Southern District of NY	8/1/02		53
Gregory L. Frost	Southern District of OH	8/1/02		53
S. Maurice Hicks	Western District of LA	9/12/02		12
William D. Quarles	District of MD	9/12/02		12
Thomas L. Ludington	Eastern District of MI	9/12/02		12
Ralph R. Erickson	District of ND	9/12/02		12

Charles W. Pickering, Sr. - MS	Fifth Circuit	5/25/01	**NOT REPORTED 3/14**	
Priscilla Richman Owen	Fifth Circuit	5/9/02	**NOT REPORTED 9/5**	

Article III Judicial Nomination Report
Administration Comparison – First Two Years

Bush Nomination Tallies as of September 24, 2002 (8:00 am)

President	Congress	Circuit Court Nominations Submitted	Circuit Court Nominations Confirmed	District Court Nominations Submitted	District Court Nominations Confirmed	TOTAL Submitted	TOTAL Pending	TOTAL Confirmed
Bush 2001 –2002	107th	32	14 (43%)	94	64 (68%)	127[a]	47[a]	78 (61%)
Clinton 1993 -1994	103rd	22	19 (86%)	119	108 (90%)	143[b]	-	129[b] (90%)
Bush 1989 -1990	101st	23	22 (95%)	52	48 (92%)	76[c]	-	71[c] (93%)
Reagan 1981 -1982	97th	20	19 (95%)	69	69 (100%)	90[d]	-	89[d] (98%)

Vacancies as of Nov. 1 at the end of the second year of each Administration: Clinton = 59 (7.0%), Bush = 37 (4.9%), Reagan = 23 (3.4%)

Current Vacancies: Bush = 76 (8.9%)

a. Total includes one Court of International Trade Nominee
b. Total includes two Supreme Court Nominees - *Ginsburg, Breyer*
c. Total includes one Supreme Court Nominee - *Souter*
d. Total includes one Supreme Court Nominee - *O'Connor*

Prepared by the Office of the Assistant Republican Leader
Source: CRS - Judicial Appointments and Vacancy Statistics, 1977-2001

The Washington Post

September 24, 2002, Tuesday, Final Edition

SECTION: A SECTION; Pg. A01

HEADLINE: Nominee for Court Faces Two Battles; Senate Panel to Focus on Ideology, Immigrant Past

BYLINE: Charles Lane, Washington Post Staff Writer

BODY:

When the Senate Judiciary Committee convenes Thursday for a hearing on President Bush's choice to sit on the powerful U.S. Court of Appeals for the D.C. Circuit, the nominee will bring with him not only a glittering legal rsum but also a story of immigrant success.

Forty-year-old Washington lawyer Miguel Estrada earned academic honors at Columbia and Harvard and served as a law clerk to Supreme Court Justice Anthony M. Kennedy. He has worked both as a federal prosecutor and as an assistant solicitor general of the United States. He has won two-thirds of the 15 cases he has argued before the Supreme Court, and he played a key supporting role on Bush's team of conservative legal all-stars who won the 2000 presidential election case. Supporters say these achievements are especially remarkable for someone who, at 17, arrived in the United States from his native Honduras speaking limited English.

If confirmed for the D.C. Circuit, Estrada would become the first Hispanic judge in the court's history, and, as such, perhaps the most influential Hispanic jurist of his generation. Yet far from looking like a triumphal moment for Estrada, Thursday's hearing is shaping up as possibly the most contentious public event yet in a long, tense struggle over his nomination.

To veterans of the increasingly rancorous judicial nomination process, the fight over Estrada's appointment has a familiar ring. Senate Democrats and liberal interest groups say Estrada represents the latest Bush administration attempt to "pack the courts with people who will roll back critical rights and protections," in the words of Nan Aron, president of the liberal Alliance for Justice. Republicans accuse Estrada's opponents of trying to block a well-qualified lawyer because he does not conform to their ideology.

But the added element of ethnic politics makes the Estrada nomination more than just another skirmish in the battle for control of the lower courts: If confirmed, Estrada would immediately become a leading candidate to be named the first Hispanic on the Supreme Court. Such a historic appointment could help Bush not only tilt the high court to the right, but also make political gains among the fast-growing ranks of Hispanic voters.

Leading Republicans are blunt about their view of the political stakes. Democrats "are afraid Bush will nominate him to the Supreme Court where he won't toe their left-of-center line," said Sen. Orrin G. Hatch (R-Utah), the ranking Republican member of the Judiciary Committee.

The nomination has divided not only the Senate but also leading Hispanic organizations. Some hail the appointment as a breakthrough for a group that is underrepresented on the federal bench. Others portray Estrada as an acid-tongued conservative who is out of touch with the major concerns of Hispanics and other minorities.

In a real sense, the argument is a dispute over the meaning of Estrada's life story.

Just as the first Bush administration praised Clarence Thomas for his rise from humble origins in Pin Point, Ga., the current Bush administration presents Estrada as the epitome of the self-made Latino immigrant.

"Miguel Estrada is an extremely bright person of strong convictions, and he has a great story," White House counsel Alberto Gonzales said. "He shows what is possible in this great country."

But to Estrada's critics, especially some of those in Hispanic civil rights organizations, his is the career of a successful minority who has put down only shallow roots in his ethnic community; he belongs to no Latino organizations.

In a blistering six-page statement opposing the Estrada nomination, the Puerto Rican Legal Defense and Education Fund (PRLDEF) said recently that Estrada "has lived a very different life from that of most Latinos -- a life isolated from their experience and concerns."

Neither side's case is free of overstatement.

Estrada's success in the United States could be seen as the extension of his upbringing amid relative comfort and high academic expectations in Honduras, one of the poorest countries in Latin America. His father, Jesus Maria Estrada, who died in 1997, was a prominent and politically conservative lawyer who helped found the country's first private university. Estrada's mother, Clara Argentina Castaeda Batres, a successful accountant, is the daughter of a teacher-diplomat.

Estrada could read and write by the age of 5. He used to stand by the window of a school near his home, shouting out answers to the first-grade teacher's questions until she relented and asked Estrada's father to enroll him, according to a profile of Estrada published recently in the Honduran newspaper El Heraldo.

Later, at the San Francisco Institute, an elite Catholic academy in a residential area of Tegucigalpa known as Country Club, Estrada was an academic standout remembered by

friends and teachers for winning a poetry reading contest and the 1976 Honduran national science fair -- his project was a homemade seismograph.

Arturo Corrales, a high school friend of Estrada's who later became the presidential candidate of Honduras's small left-of-center Christian Democratic Party, said Estrada's conservative views were already evident in their teenage debates. Estrada would praise the United States for its strong local government and free market system, and needle his friend when he defended the idea of a more European-style "social market economy," Corrales said.

Their only point of agreement, was abortion: He and Estrada agreed that it was morally "wrong," Corrales recalled. But the two Catholic school students never talked about whether abortion should be illegal, Corrales said.

Yet if Estrada was relatively privileged economically and socially, he faced personal obstacles. Estrada's mother left for the United States in 1969 amid a bitter divorce and child custody battle with his father -- she took Estrada's sister; Estrada, then only 8, stayed with his father.

Estrada would not see his mother and sister again until 1974, when he visited her for the first time in the United States. He saw her only two more times before he immigrated to the United States in 1978 against his father's wishes.

Though some backers have suggested Estrada spoke no English when he came to the United States, he actually possessed a rudimentary grasp of the language. Upon his arrival, Estrada's mother and sister conducted a crash course for him, and soon, his skills were adequate to earn a B- in English composition at the State University of New York at Old Westbury, where he spent his freshman year before transferring to Columbia.

He has attained excellent oral advocacy abilities in his second language despite a lifelong struggle with a speech impediment.

Friends say the experience of adjusting to life in the United States reinforced the conservative tendencies Estrada brought with him. In discussing such issues as affirmative action, they say, Estrada appeared influenced by the feeling that he and, before him, his mother had succeeded on their own in the United States, and that others should be able to follow suit.

In a 1998 remark quoted in a USA Today article about the lack of minority Supreme Court clerks, Estrada said, "If there were some reason for the underrepresentation, it would be something to look into . . . but I don't have any reason to think it's anything other than a reflection of trends in society."

An irony of the Bush administration's use of Estrada's appointment to score points with Hispanic voters, Estrada's friends and former colleagues say, is that the Estrada they know would be uncomfortable with the idea.

"He's an extremely proud person who would be offended by any of us thinking of him in a certain category," says Paul Cappuccio, a Harvard Law School classmate who is now executive vice president and general counsel of AOL Time Warner.

Unlike previous Bush nominees who have had to answer tough questions about their writings as legal scholars or lower-court judges, Estrada's career binds him to no particular paper trail. Most of his work consisted of helping to formulate or advocate the legal positions of others: judges, the federal executive branch or private clients.

Those who have known him during his decade and a half in the law offer conflicting views of his open-mindedness, temperament and other more intangible qualifications for the federal appellate bench. They agree that Estrada is politically conservative but are divided over just what kind of conservative he would be on the court: an activist who infuses rulings with his ideology or a restrained jurist who heeds the role of precedent.

The American Bar Association has pronounced Estrada "well-qualified," and several distinguished lawyers, including a number of Democrats, have written letters of endorsement.

One of his most avid supporters is Ron Klain, former chief of staff to Vice President Al Gore, who knew Estrada when both were Supreme Court law clerks.

"I think Miguel Estrada takes the law very seriously. He's a very independent thinker and confident enough to come to his own conclusions, and won't just follow along with the Republican herd," Klain said.

As evidence of Estrada's flexibility, supporters note that, despite his career on the government's side of criminal cases, he took on a Virginia death row inmate's case pro bono in 1999, arguing unsuccessfully before the Supreme Court that the man should get a new trial because he had been denied access to information that would have cast doubt on key evidence against him.

However, privately, many of those who have known Estrada over the years, describe him as an acerbic ideologue who likes to pick fights at the office over political issues and does not suffer fools gladly.

"He has a very intellectual kind of snideness of the kind you see on the Wall Street Journal editorial page," a former colleague says. "I don't think I ever heard him utter a compassionate phrase about someone he was prosecuting."

As evidence of Estrada's reflexive pro-prosecution views, they cite his membership on the board of the Center for the Community Interest, a New York-based nonprofit that advocates tough anti-crime measures, such as anti-loitering ordinances, that Latino civil rights groups have opposed as unfair to minorities.

At the solicitor general's office, Estrada clashed with Paul Bender, a liberal Clinton administration political appointee who served as principal deputy solicitor general.

"I think he lacks the judgment and is too much of an ideologue to be an appeals court judge," Bender told The Washington Post last year. Bender declined to comment for this article.

Meanwhile, though, other former Clinton administration officials, including the respected former solicitor general Seth A. Waxman have stepped forward to say they disagreed with Bender's assessment of Estrada. Last week the White House released excerpts from performance reviews of Estrada's work at the solicitor general's office, signed by Bender, that described Estrada as "outstanding."

Estrada was originally nominated in May 2001. But after control of the Senate switched to the Democrats, some Hispanic organizations skeptical of the nomination prevailed upon Senate Judiciary Committee Chairman Patrick J. Leahy (D-Vt.) to delay Estrada's hearing to permit interest groups and Democratic staffers more time to comb his background.

Some of those involved in the effort say their concerns about Estrada's temperament and ideology have been confirmed, but concede that they have turned up no bombshells.

Democrats on the Judiciary Committee are still seething over what they regard as the Republicans' unfair blocking of President Bill Clinton's nominees for the D.C. Circuit -- as well as several of his Hispanic nominees for other courts -- when the GOP controlled the Senate.

"If the White House had looked a little harder and were not so focused on packing the circuit court bench with a narrow ideology, it could have found many qualified nominees," Leahy said, citing the names of three Clinton appointees whose nominations died in the GOP-controlled Senate.

With Republicans gearing up to use the hearing to emphasize Estrada's immigrant success story, Democrats are expected to turn the session into an examination of his ideology and temperament.

But Democrats must proceed gingerly with Estrada to avoid the risk of offending Hispanic voters themselves. For the Democrats to vote him down on ideological grounds, absent solid evidence he is unfit for the court, "would be a huge mistake -- it'll backfire on them," says Brent Wilkes, executive director of the League of United Latin American Citizens (LULAC), which has endorsed Estrada.

LULAC is one of several Hispanic groups, including the Hispanic National Bar Association and the Cuban-American National Foundation, to argue that Estrada is a qualified Latino and that he can serve as a role model for others.

"I definitely think he's not supportive of affirmative action, but I don't think any Bush nominee would be," Wilkes said. "We don't want to shoot down their only Hispanic nominee, just to get a white conservative in his place."
END

From:	CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To:	Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent:	9/24/2002 9:45:11 AM
Subject:	: Final Clearance: SAP on HR 4600 - Help Efficient, Accessible, Low Cost, Timely Health Care Act of 2002
Attachments:	P_5Y6EA003_WHO.TXT_1.doc

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CREATION DATE/TIME:24-SEP-2002 13:45:11.00
SUBJECT:: Final Clearance: SAP on HR 4600 - Help Efficient, Accessible, Low Cost, Timely Health Care Act of 2002
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Here is another opportunity to review the Med Mal legislation.
---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 09/24/2002 01:43 PM ----------

Lauren C. Lobrano
09/24/2002 01:41:21 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Final Clearance: SAP on HR 4600 - Help Efficient, Accessible, Low Cost, Timely Health Care Act of 2002

Attached for your review is the final SAP on HR 4600, Help Efficient, Accessible, Low Cost, Timely Health Care Act of 2002. The House Rules Committee will meet on the bill tomorrow afternoon and the bill will be on the floor Thursday. Please respond to me with your comments/clearance by 10:00 AM, tomorrow, Wednesday, September 25. Please let me know if you have any questions.

Thanks,
Lauren
(5-4790)

DRAFT -- NOT FOR RELEASE

September 24, 2002
(House)

H.R. 4600 - Help Efficient, Accessible, Low Cost, Timely Health Care Act of 2002
(Rep. Greenwood (R) PA and 120 cosponsors)

The Administration strongly supports House passage of H.R. 4600, a bipartisan bill that contains many of the reforms needed to address the Nation's badly broken medical liability system. The bill would create a more timely, predictable, and fair liability system that improves access to quality care while reducing health care costs.

H.R. 4600 offers individuals who have been harmed full and unlimited compensation for all economic damages - including medical costs, lost future wages, and the costs of replacing unpaid services such as child

care. At the same time, the bill places reasonable limits on non-economic and punitive damages, similar to medical liability reforms in many States. These State laws have proved effective in improving access to quality care while reducing health care costs.

The medical liability crisis threatens American's ability to obtain and afford quality health care. In a growing number of communities, there is no access to trauma care, childbirth care, and other critical and even basic medical services as doctors have quit their practice altogether. In States without meaningful reforms, Americans are paying billions more for their health insurance to cover the costs of excessive litigation and "defensive" medicine. The additional Federal costs resulting from the liability crisis - which could easily exceed $25 billion this year - add to the costs of Medicare and Medicaid and frustrate initiatives to improve access to affordable care.

For these reasons, on July 25, 2002, the President called for Congress to create new Federal minimum standards for liability reform, based on measures that have been proven to be effective in States like California. If adopted, these proposals will prevent excessive awards that drive up health care costs, encourage frivolous lawsuits, and promote time-consuming legal proceedings.
The Administration is pleased that H.R. 4600 encompasses the President's proposals for creating a medical liability system that will compensate patients fairly, hold doctors accountable without driving them out of medicine, and reduce health care costs.

The Administration looks forward to working with the Congress to produce a bill to implement the President's goals and enact this much needed legislation. [Specifically, the Administration would like to work with the Congress to improve H.R. 4600 by limiting the State "opt-out" provision. This provision compromises the critically important benefits of litigation reform for Federal health initiatives.] [In addition, the Administration would like to work with the Congress to exempt Medicare and Medicaid from the bill's provision that would prohibit providers of collateral source benefits from recovering any medical costs paid to the plaintiff resulting from medical malpractice. This provision is inconsistent with current Medicare and Medicaid law, and would cause significant increases in spending in these two programs.]

Pay-As-You-Go Scoring [INSERT ONLY IF SECTION 6 HAS NOT BEEN FIXED]

Any law that would reduce receipts or increase direct spending is subject to the PAYGO requirements of the Balanced Budget and Emergency Deficit Control Act (BEA) and could cause a sequester of mandatory programs in any fiscal year through 2006. The requirement to score PAYGO costs expires on September 30, 2002, and there are no discretionary caps beyond 2002. OMB estimates for H.R. 4600 are under development. The Administration will work with Congress to ensure fiscal discipline consistent with the President's budget and a quick return to a balanced budget. The Administration will also work with Congress to ensure that any unintended sequester of spending does not occur.

* * * * * * * * * * *

(Do Not Distribute Outside Executive Office of the President)

This Statement of Administration Policy was developed by the Legislative Reference Division (Pellicci) in consultation with Associate Director Capretta, CEA (McClellan), DPC (Gilbert), HD (Fontenot/Vinkenes), OIRA (Aguilar), BASD (Balis), and NSD (Ermann). The Departments of Health and Human Services (per Thayer Nelson), and Veterans Affairs (per Neil Richman) concur in the proposed position. The Department of Justice (per Velma Taylor) has no objection.
OMB/GC, WHGC, DPC (Lefkowitz), and White House IGA did not respond to our request for views, and should be consulted with regarding the inclusion of

the State flexibility bracketed language in the last paragraph of the SAP.

OMB/LA Clearance:

Further Revisions To SAP May Be Needed

1. State Flexibility - OVP (Addington) recommends that the language in brackets on State flexibility be deleted because the "Administration's position on the legislation ought to have at least a minimal degree of respect for the traditional role of the States in our constitutional system by allowing at least an opt-out." According to Mark McClellan, both the NEC and DPC feel strongly about leaving the language in and disagree with the OVP recommendation. (First set of bracketed language)

2. Collateral Source Benefits - Section 6 of H.R. 4600 would require a collateral source (including Medicare and Medicaid) to pay first for any medical costs resulting from medical malpractice. This is inconsistent with current Medicare or Medicaid law (see description below), and would cause significant increases in spending in these two programs. CEA (Mark McClellan) believes the Administration may be able to fix this problem in the Rules Committee. Language describing the Administration's concern with Section 6 has been included in brackets in case the provision is not fixed. (Second set of bracketed language)

Background

The proposed position is consistent with that taken by the President in a July 25, 2002, speech at High Point University, Greensboro, North Carolina, on major reforms to address medical liability crisis. H.R. 4600 was approved by voice vote by the House Judiciary Committee on September 10th; the House Energy and Commerce Committee approved the bill by a vote of 27-21 on September 18th.

Summary of H.R. 4600

As reported by the House Committees on the Judiciary and Energy and Commerce, H.R. 4600 would limit non-economic damages to $250,000 and punitive damages to twice the economic damages or $250,000, whichever is greater, but would allow recovery of full economic damages -- the costs of medical care or lost income. H.R. 4600 also would limit attorneys' contingency fees to 40 percent of the first $50,000 in damages; 33.33 percent of the next $50,000; 25 percent of the next $500,000; and 15 percent of any amount in excess of $600,000. In addition, the bill would set time limits on filing lawsuits that are tied to when an injury manifests itself, not when the act that caused it occurs.

H.R. 4600 would preempt State law unless such law imposes greater protections (such as a shorter statute of limitations) for health care providers and organizations from liability, loss, or damages. The bill would allow States to enact laws (whether enacted before, on, or after the date of enactment of H.R. 4600) setting limits on the amount of compensatory, punitive, or total damages awarded in a health-care lawsuit, whether higher or lower than the caps provided in H.R. 4600. Section 6 of the bill also would prohibit providers of collateral source benefits (including Medicare and Medicaid) from recovering any medical costs paid to the plaintiff resulting from medical malpractice. (Under current law, when a Medicare or Medicaid beneficiary wins a medical liability suit, the two programs can recover the costs of the care that they paid for and the beneficiary needed as a result of the malpractice event.) Also, under H.R. 4600, manufacturers and distributors of medical products would be immunized from liability for punitive damages if consumers are injured by a medical product if FDA had approved the marketing application for the product.

Pay-As-You-Go Scoring

If Section 6 is not fixed: According to HD (Fontenot/Vinkenes), H.R. 4600 would increase direct spending; therefore, it is subject to the

pay-as-you-go requirement of the Omnibus Budget Reconciliation Act of 1990. OMB estimates are currently under development.

LEGISLATIVE REFERENCE DIVISION
09/24/02 - 12:15 p.m..

Message Sent
To:_____
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ATT CREATION TIME/DATE: 0 00:00:00.00
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DRAFT -- NOT FOR RELEASE

September 24, 2002
(House)

H.R. 4600 - Help Efficient, Accessible, Low Cost, Timely Health Care Act of 2002
(Rep. Greenwood (R) PA and 120 cosponsors)

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H.R. 4600 offers individuals who have been harmed full and unlimited compensation for all economic damages - including medical costs, lost future wages, and the costs of replacing unpaid services such as child care. At the same time, the bill places reasonable limits on non-economic and punitive damages, similar to medical liability reforms in many States. These State laws have proved effective in improving access to quality care while reducing health care costs.

The medical liability crisis threatens American's ability to obtain and afford quality health care. In a growing number of communities, there is no access to trauma care, childbirth care, and other critical and even basic medical services as doctors have quit their practice altogether. In States without meaningful reforms, Americans are paying billions more for their health insurance to cover the costs of excessive litigation and "defensive" medicine. The additional Federal costs resulting from the liability crisis - which could easily exceed $25 billion this year - add to the costs of Medicare and Medicaid and frustrate initiatives to improve access to affordable care.

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LEGISLATIVE REFERENCE DIVISION
09/24/02 - 12:15 p.m..

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Timothy E. Flanigan/WHO /EOP@EOP [WHO] <Timothy E. Flanigan>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>
Sent: 9/24/2002 3:29:01 PM
Subject: : Hatch statement at today's hearing -- worth a read

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CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:24-SEP-2002 19:29:01.00
SUBJECT:: Hatch statement at today's hearing -- worth a read
TO:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
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Some very strong comments in here.

Thank you, Chairman Schumer. I appreciate the opportunity to say a few words at this subcommittee hearing.

Since the Democrats took over the Senate and the Judiciary Committee last June, my colleague and good friend from New York has been arguing that we on the Committee should be upfront about our role in the advice and consent process - that we should not engage in the slight-of-hand of talking about one issue while voting on another. I agree with him to the extent that we should speak and act forthrightly, and we should not stoop down to the politics of personal destruction in order to justify a vote that is based on something else.

Unfortunately, I think that is where our agreement ends. Several weeks ago on the floor, I had my friend as a captive audience because he was serving as the Presiding Officer, and I explained my view that being honest and open neither requires, nor excuses, the overt injection of raw politics into the advice and consent process. I explained then my opinion, based on 26 years of experience, that the only way to make sense of this process is to begin with the assumption that the President's constitutional power to nominate should be given a fair amount of deference, and that we should defeat nominees only where problems are truly significant.

I believe that to the extent ideology is a question in judicial confirmations, it is a question answered by the American people and the Constitution when the President is constitutionally elected. The Senate's task of advice and consent is to advise and to query on the judicious character of nominees, not to challenge by our naked power the people's will in electing who shall nominate.

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The only possible answer is to accept the reality that Presidents have the power to appoint judges, and that the balance in the judiciary will change over time as Presidents change, but much more slowly. The variables of Presidential elections, judicial retirements, circuit size, and many other factors will mean that perfect balance will be achieved rarely if ever. That is simply how the system works - and has worked, since the Judiciary Act of 1789. Our role of advice and consent is meaningful, and we must take it very seriously, but it was never intended as the power to second-guess the President or simply to substitute our judgment for his, and in doing so usurping the will of the American people.

Mr. Chairman, you know better than anyone that I am sincere about this, and that my track record proves it. Your report issued last Friday to the press shows that I voted against only one nominee in the last ten years. As a matter of fact, you could go back a lot further than that, because that's the only one for at least the last 22 years. And to clarify, I did so not on the basis of politics or ideology, but rather out of respect for the traditional role of home-state Senators in the selection of District Court nominees. When both home-state Senators of that nominee informed me that they were voting no, I felt I had no choice but to respect their judgment. For what it's worth, I think that vote was quite an unfortunate episode, but I nevertheless feel that I acted in accordance with Senate practice.

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Now let me express my very real concern for the build up that I see happening to attempt to harm the nomination of a brilliant young man who came to this country at age 17 from another country knowing very little English and who has made his parents proud.

In one sense, I agree that there should be concern for balance on the D.C. Circuit. As Chairman and founder 12 years ago of the nonpartisan Republican Hispanic Task Force - which, despite the name, is made up of both Republican and Democratic Members -- I have long been concerned for the inclusion of Hispanics in the federal government. Without trumpeting the over-used word "diversity," I have made it my business to support the nominations of talented Hispanics for my entire career in the Senate. I am

sorry that not even the desire for diversity will trump the reckless pursuit of ideology in judicial confirmations.

I have a special affinity for Hispanics and for the potential of the Latin culture in influencing the future of this country. Polls show that Latinos are the hardest working Americans, that they have strong family values and a real attachment to their faith traditions. In short, they have reinvigorated the American dream and I expect that they will bring new understandings of our nationhood that some of us might not see with tired eyes.

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I also think it is time that we unmask the way that Miguel Estrada's nomination is being treated, and the lengths that his detractors are going to place hurdles in its path. For months I have been sounding the alarm of the influence of the special interest groups on this Committee. I have been increasingly ashamed of the axis of profits that demands that judicial nominees be voted down for a palimpsest of reasons. While the game plan is unvaried, the quarterbacks change, and now it is the liberal Hispanic groups that are on the field. They ought to be ashamed of themselves. They have sold out the aspirations of their people just to sit around schmoozing with the power elite.

I have repeatedly warned against what is going on behind the scenes. But I have done it so often that perhaps it is time to try it with new words. Well here is a Spanish word:

The word is confabular. It means: when one or more persons come together secretly to invent falsehoods about another. I am afraid that is what we will see this week against Miguel Estrada, and I am sorry, Mr. Chairman, that this hearing is part of the effort.

Thank you, Mr. Chairman.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Timothy E. Flanigan/WHO /EOP@EOP [WHO] <Timothy E. Flanigan>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>
Sent: 9/24/2002 3:29:01 PM
Subject: : Hatch statement at today's hearing -- worth a read

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:24-SEP-2002 19:29:01.00
SUBJECT:: Hatch statement at today's hearing -- worth a read
TO:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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Some very strong comments in here.

Thank you, Chairman Schumer. I appreciate the opportunity to say a few words at this subcommittee hearing.

Since the Democrats took over the Senate and the Judiciary Committee last June, my colleague and good friend from New York has been arguing that we on the Committee should be upfront about our role in the advice and consent process - that we should not engage in the slight-of-hand of talking about one issue while voting on another. I agree with him to the extent that we should speak and act forthrightly, and we should not stoop down to the politics of personal destruction in order to justify a vote that is based on something else.

Unfortunately, I think that is where our agreement ends. Several weeks ago on the floor, I had my friend as a captive audience because he was serving as the Presiding Officer, and I explained my view that being honest and open neither requires, nor excuses, the overt injection of raw politics into the advice and consent process. I explained then my opinion, based on 26 years of experience, that the only way to make sense of this process is to begin with the assumption that the President's constitutional power to nominate should be given a fair amount of deference, and that we should defeat nominees only where problems are truly significant.

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Thank you, Mr. Chairman.

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Jennifer G. Newstead/WHO /EOP@EOP [WHO] <Jennifer G. Newstead>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>
Sent: 9/25/2002 8:29:16 AM
Subject: : Patient Safety

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:25-SEP-2002 12:29:16.00
SUBJECT:: Patient Safety
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Are any of you Associate Counsels working on Patient Safety? If so, I
have a LRM with your name on it.

Thanks,
Patrick
```

From: Estrada, Miguel A. <MEstrada@gibsondunn.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/25/2002 11:17:06 AM
Subject: : Fw: CCI

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Estrada, Miguel A." <MEstrada@gibsondunn.com> ("Estrada, Miguel A." <MEstrada@gibsondunn.com> [UNKNOWN])
CREATION DATE/TIME:25-SEP-2002 15:17:06.00
SUBJECT:: Fw: CCI
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

-----Original Message-----
From: Joe Diamond <PRA 6
To: Estrada, Miguel A. <MEstrada@gibsondunn.com>
CC: 'David Castro, CCI' <castro@communityinterest.org>; Scott Muller <Muller@dpw.com>
Sent: Wed Sep 25 15:05:29 2002
Subject: CCI

Miguel,

Here's a breakdown of CCI's mainstream ties. Please call or email me if you need additional info.

Good luck tomorrow.

Joe

MAINSTREAM FUNDING

Our funders have included the following:

American Broadcasting Company

Henry Luce Foundation

Esther A. & Joseph Klingenstein Fund

Leonard Stern (Allison's husband) -- benefactor, NYU Stern School of Business; former publisher, Village Voice

Bernard and Anne Spitzer Foundation (Eliot's parents)

Mayor Mike Bloomberg (although nominally a Republican, Bloomberg is considered quite liberal and only changed his registration from Democrat when he decided to run for mayor)

NON-PARTISANSHIP

The following Democrats have ties to CCI:

NY Attorney General Eliot Spitzer -- co-founded CCI's NY office with Dennis, and his family has given substantial money to us over the years.

Richard Girgenti -- Former N.Y. State Director of Criminal Justice under Mario Cuomo; member of CCI's New York Regional Advisory Committee

Lynne Abraham -- Philadelphia District Attorney; member of CCI's National Advisory Board

John Norquist -- Milwaukee Mayor; member of CCI's National Advisory Board

Fred Siegel -- scholar with the Democratic Leadership Council's Progressive Policy Institute; member, CCI Board of Directors

William Bratton -- former New York Police Commissioner; revealed last year he's a Democrat, considered running for mayoral nomination. Member, CCI Board of Directors

Nettie Mayersohn -- New York State Assemblywoman; member, CCI Board of Directors

Stephen Kaufman -- New York State Assemblyman; member of CCI's New York Regional Advisory Committee

John Sabini -- Former New York City Councilmember; member of CCI's New York Regional Advisory Committee

Seymour Lachman -- New York State Senator; member of CCI's New York Regional Advisory Committee

Henry Stern -- New York City Parks Commissioner under Koch and Giuliani; member of CCI's New York Regional Advisory Committee

MAINSTREAM ADVOCACY FOR CRIME VICTIMS

Ellen Levin, mother of Central Park "preppie murder" victim Jennifer Levin, is on CCI's Board of Directors.

Marc Klaas, national advocate for protecting children, is on CCI's National Advisory Board.

OTHER

George Kelling -- one of the nation's top criminologists; CCI Board member

Richard Lyman, who recently left CCI's Board, is President Emeritus of Stanford and former head of the Rockefeller Foundation.

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This message may contain confidential and privileged information. If it has been sent to you in error, please reply to advise the sender of the error and then immediately delete this message.

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From: CN=William T. Griffin/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/25/2002 7:38:52 AM
Subject: : WTMJ

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:25-SEP-2002 11:38:52.00
SUBJECT:: WTMJ
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett --

I couldn't get through to a listen line for the WTMJ interview. Let me know how it went. Did standing up help? If you don't feel comfortable, don't do it, but it can really help you sound energized. Some of the best talk show hosts do their shows standing up -- Ollie North does his whole 3 hours standing. Let me know how it went, and thanks for your help.

Taylor

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>
Sent: 9/25/2002 11:52:36 AM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:25-SEP-2002 15:52:36.00
SUBJECT:: Re:
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I think together. Libby will bring down a signed copy when Judge gets out of current meeting. Thanks.

Harriet Miers
09/25/2002 03:13:03 PM
Record Type: Record

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

I think that is great. Should we put them together or send them separately?

From: CN=Richard E. Green/OU=OMB/O=EOP [OMB]
To: Keith Hennessey/OPD/EOP@EOP [OPD] <Keith Hennessey>
CC: Irene Kho/OMB/EOP@EOP [OMB] <Irene Kho>;James D. Foster/OMB/EOP@EOP [OMB] <James D. Foster>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;James J. Jukes/OMB/EOP@EOP [OMB] <James J. Jukes>;Douglas J. Holtz-Eakin/CEA/EOP@EOP [CEA] <Douglas J. Holtz-Eakin>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;John A. Cloud/NSC/EOP@EOP [NSC] <John A. Cloud>
Sent: 9/25/2002 8:57:36 AM
Subject: : Treasury Letter to Congressman Crane re: WTO Obligations
Attachments: P_1OFFA003_OPD.TXT_1.pdf

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Richard E. Green (CN=Richard E. Green/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:25-SEP-2002 12:57:36.00
SUBJECT:: Treasury Letter to Congressman Crane re: WTO Obligations
TO:Keith Hennessey (CN=Keith Hennessey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
CC:Irene Kho (CN=Irene Kho/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:James D. Foster (CN=James D. Foster/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
CC:James J. Jukes (CN=James J. Jukes/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:Douglas J. Holtz-Eakin (CN=Douglas J. Holtz-Eakin/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:John A. Cloud (CN=John A. Cloud/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
End Original ARMS Header

This morning, Treasury sent to us (as an FYI) draft language for a letter to Congressman Crane on the topic of the WTO's decision regarding the United States' Extraterritorial Income tax provisions. Treasury informed us that the letter (see language below) will be sent today. This letter reiterates points made in a USTR (Zoellick) letter (also attached, which we also recieved from Treasury) sent on September 23rd to the Congressman stressing the importance for the United States to comply with the WTO's decision. USTR did not send us a copy of their letter.

My current plan is not to put this letter through the OMB inter-agency clearance process. The letter does not provide a specific legislative proposal or take a position on any specific proposal on the Hill. However, we are sending this to you to make sure that you have seen it and that the letter is consistent with White House policy and strategy on this topic. I have told Treasury that I intend to run this letter past you and that I would give them any feedback we receive. Please let us know if you have anything you would like us to communicate to Treasury (or USTR). Thanks.

TREASURY LETTER

I am writing to echo the sentiments in Ambassador
Zoellick's
letter to you today. As the President has stated and Ambassador Zoellick reiterates the United States must comply with the WTO decision in this case.
We cannot rely on future trade negotiations to avoid enacting legislation

that the WTO case mandates. Our failure to enact legislation will have an unacceptable result - retaliation on American workers and businesses.

Therefore, I am confident the recent finding regarding damages will be rendered moot by the U.S. response. We look forward to working with you and the Congress to enact changes to our tax law that will preserve the competitiveness of U.S. businesses and American workers while honoring our WTO obligations.

USTR LETTER

- 9-23-02 Zoellick ltr to Crane re FSC.pdf

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_1OFFA003_OPD.TXT_1>

EXECUTIVE OFFICE OF THE PRESIDENT
THE UNITED STATES TRADE REPRESENTATIVE
WASHINGTON, D.C. 20508

September 23, 2002

The Honorable Philip Crane
Chairman
Ways & Means Subcommittee on Trade
United States House of Representatives
Washington, DC 20515

Dear Chairman Crane:

I of course read with interest your recent op-ed in the Financial Times, "Unity Against Sanctions." As we have discussed, I greatly appreciate your willingness to work with Chairmen Thomas and Baucus, Senator Grassley, and the Administration to respond to the adverse FSC/ETI decision in the WTO while avoiding trade retaliation by the European Union. To manage this dispute constructively -- and to resolve it -- the United States needs to make serious progress to come into compliance with our WTO obligations.

I wanted to share with you an observation triggered by one point in particular in your opinion piece. I do so in the spirit of trying to avoid misperceptions that could lead to miscalculations that would trigger serious EU trade retaliation. As you noted to me, representations made during the course of the ETI amendments in 2000 -- however they came about -- left you with an inaccurate assessment of the likelihood that the ETI would survive WTO scrutiny. Given the difficulty and contentiousness of this problem, I want to be sure to alert you of options that could lead us to dead-ends.

In particular, I do not believe that the United States will be able to avoid trade retaliation by the EU if we try to solve this problem through changes in WTO rules to be negotiated in the recently launched global trade negotiations, the Doha Development Agenda. The Doha negotiations are not scheduled to be completed until 2005, assuming the schedule goes as planned. Although I have worked with Commissioner Lamy of the EU to delay trade retaliation by emphasizing the United States intent to comply with the WTO ruling -- and by explaining the complexity and timing difficulties of Congressional action -- I would do you a disservice to leave an impression that we can defer this problem until 2005.

REV_00354898

To the contrary, if the EU determines that is the course Congress has chosen, we are likely to trigger earlier trade retaliation against U.S. exporters -- and the workers and farmers who produce the exports. As you know, the WTO recently authorized the EU to retaliate against U.S. trade in amount up to $4.043 billion. A delay based on the hope that the WTO rules will be changed, as opposed to U.S. compliance with the rules and rulings, is a course that is more likely to hasten the trade retaliation all of us wish to avoid.

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With best wishes and regards,

Bob

Robert B. Zoellick

REV_00354899

From: CN=Richard E. Green/OU=OMB/O=EOP [OMB]
To: Keith Hennessey/OPD/EOP@EOP [OPD] <Keith Hennessey>
CC: Irene Kho/OMB/EOP@EOP [OMB] <Irene Kho>;James D. Foster/OMB/EOP@EOP [OMB] <James D. Foster>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;James J. Jukes/OMB/EOP@EOP [OMB] <James J. Jukes>;Douglas J. Holtz-Eakin/CEA/EOP@EOP [CEA] <Douglas J. Holtz-Eakin>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;John A. Cloud/NSC/EOP@EOP [NSC] <John A. Cloud>
Sent: 9/25/2002 8:57:36 AM
Subject: : Treasury Letter to Congressman Crane re: WTO Obligations
Attachments: P_1OFFA003_CEA.TXT_1.pdf

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Richard E. Green (CN=Richard E. Green/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:25-SEP-2002 12:57:36.00
SUBJECT:: Treasury Letter to Congressman Crane re: WTO Obligations
TO:Keith Hennessey (CN=Keith Hennessey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
CC:Irene Kho (CN=Irene Kho/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:James D. Foster (CN=James D. Foster/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
CC:James J. Jukes (CN=James J. Jukes/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:Douglas J. Holtz-Eakin (CN=Douglas J. Holtz-Eakin/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:John A. Cloud (CN=John A. Cloud/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
End Original ARMS Header

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TREASURY LETTER

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that the WTO case mandates. Our failure to enact legislation will have an unacceptable result - retaliation on American workers and businesses.

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USTR LETTER

- 9-23-02 Zoellick ltr to Crane re FSC.pdf

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_1OFFA003_CEA.TXT_1>

EXECUTIVE OFFICE OF THE PRESIDENT
THE UNITED STATES TRADE REPRESENTATIVE
WASHINGTON, D.C. 20508

September 23, 2002

The Honorable Philip Crane
Chairman
Ways & Means Subcommittee on Trade
United States House of Representatives
Washington, DC 20515

Dear Chairman Crane:

I of course read with interest your recent op-ed in the Financial Times, "Unity Against Sanctions." As we have discussed, I greatly appreciate your willingness to work with Chairmen Thomas and Baucus, Senator Grassley, and the Administration to respond to the adverse FSC/ETI decision in the WTO while avoiding trade retaliation by the European Union. To manage this dispute constructively -- and to resolve it -- the United States needs to make serious progress to come into compliance with our WTO obligations.

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REV_00354902

To the contrary, if the EU determines that is the course Congress has chosen, we are likely to trigger earlier trade retaliation against U.S. exporters -- and the workers and farmers who produce the exports. As you know, the WTO recently authorized the EU to retaliate against U.S. trade in amount up to $4.043 billion. A delay based on the hope that the WTO rules will be changed, as opposed to U.S. compliance with the rules and rulings, is a course that is more likely to hasten the trade retaliation all of us wish to avoid.

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With best wishes and regards,

Bob

Robert B. Zoellick

REV_00354903

From: CN=Richard E. Green/OU=OMB/O=EOP [OMB]
To: Keith Hennessey/OPD/EOP@EOP [OPD] <Keith Hennessey>
CC: Irene Kho/OMB/EOP@EOP [OMB] <Irene Kho>;James D. Foster/OMB/EOP@EOP [OMB] <James D. Foster>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;James J. Jukes/OMB/EOP@EOP [OMB] <James J. Jukes>;Douglas J. Holtz-Eakin/CEA/EOP@EOP [CEA] <Douglas J. Holtz-Eakin>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;John A. Cloud/NSC/EOP@EOP [NSC] <John A. Cloud>
Sent: 9/25/2002 8:57:36 AM
Subject: : Treasury Letter to Congressman Crane re: WTO Obligations
Attachments: P_1OFFA003_WHO.TXT_1.pdf

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Richard E. Green (CN=Richard E. Green/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:25-SEP-2002 12:57:36.00
SUBJECT:: Treasury Letter to Congressman Crane re: WTO Obligations
TO:Keith Hennessey (CN=Keith Hennessey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
CC:Irene Kho (CN=Irene Kho/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:James D. Foster (CN=James D. Foster/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
CC:James J. Jukes (CN=James J. Jukes/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:Douglas J. Holtz-Eakin (CN=Douglas J. Holtz-Eakin/OU=CEA/O=EOP@EOP [CEA])
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READ:UNKNOWN
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USTR LETTER

- 9-23-02 Zoellick ltr to Crane re FSC.pdf

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_1OFFA003_WHO.TXT_1>

EXECUTIVE OFFICE OF THE PRESIDENT
THE UNITED STATES TRADE REPRESENTATIVE
WASHINGTON, D.C. 20508

September 23, 2002

The Honorable Philip Crane
Chairman
Ways & Means Subcommittee on Trade
United States House of Representatives
Washington, DC 20515

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REV_00354906

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To:	Keith Hennessey/OPD/EOP@EOP [OPD] <Keith Hennessey>
CC:	Irene Kho/OMB/EOP@EOP [OMB] <Irene Kho>;James D. Foster/OMB/EOP@EOP [OMB] <James D. Foster>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;James J. Jukes/OMB/EOP@EOP [OMB] <James J. Jukes>;Douglas J. Holtz-Eakin/CEA/EOP@EOP [CEA] <Douglas J. Holtz-Eakin>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;John A. Cloud/NSC/EOP@EOP [NSC] <John A. Cloud>
Sent:	9/25/2002 8:57:36 AM
Subject:	: Treasury Letter to Congressman Crane re: WTO Obligations
Attachments:	F_1OFFA003_NSC.TXT_1.pdf

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###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Richard E. Green ( CN=Richard E. Green/OU=OMB/O=EOP [ OMB ] )
CREATION DATE/TIME:25-SEP-2002 12:57:36.00
SUBJECT:: Treasury Letter to Congressman Crane re: WTO Obligations
TO:Keith Hennessey ( CN=Keith Hennessey/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
CC:Irene Kho ( CN=Irene Kho/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
CC:James D. Foster ( CN=James D. Foster/OU=OMB/O=EOP@EOP [ OMB ] )
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CC:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
CC:James J. Jukes ( CN=James J. Jukes/OU=OMB/O=EOP@EOP [ OMB ] )
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CC:Douglas J. Holtz-Eakin ( CN=Douglas J. Holtz-Eakin/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
CC:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:John A. Cloud ( CN=John A. Cloud/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
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USTR LETTER

- 9-23-02 Zoellick ltr to Crane re FSC.pdf

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_1OFFA003_NSC.TXT_1>

EXECUTIVE OFFICE OF THE PRESIDENT
THE UNITED STATES TRADE REPRESENTATIVE
WASHINGTON, D.C. 20508

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Chairman
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REV_00354910

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With best wishes and regards,

Bob

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REV_00354911

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>
Sent: 9/25/2002 1:08:41 PM
Subject: : Sorry but
Attachments: P_RUVFA003_WHO.TXT_1.doc

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:25-SEP-2002 17:08:41.00
SUBJECT:: Sorry but
TO:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

he needs to sign a new version


ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_RUVFA003_WHO.TXT_1>
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September 25, 2002

Dear PRA 6

I write in response to your August 29 letter to the President inquiring about your ability to file a lawsuit without compromising your ability to accept the government compensation fund.

As the Special Master has now made clear, you may file a lawsuit without affecting your ability to participate in the government compensation fund. If you file a claim under the fund, you may file a lawsuit for collateral source obligations or against someone who "is a knowing participant in any conspiracy to hijack any aircraft or commit any terrorist act." If you file a claim with the fund and file a lawsuit that is not a suit to recover collateral source obligations and is not a suit against someone who is not a "knowing participant in any conspiracy to hijack any aircraft or commit any terrorist act," you are still eligible for compensation from the fund. In that situation, your lawsuit would be dismissed, but your participation in the fund would be unaffected. This rule applies regardless whether you file your claim with the fund before or after filing a lawsuit. For additional information, you may access the Victim Compensation Fund's web site, which now provides questions and answers on this issue to explain the process. http://www.usdoj.gov/victimcompensation/lawsuit_qa.html

Thank you very much for your moving letter and for your continued service to our country.

Sincerely,

Alberto R. Gonzales
Counsel to the President

PRA 6

From: CN=Edmund A. Walsh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/25/2002 2:20:58 PM
Subject: : Re: Miguel Estrada

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:25-SEP-2002 18:20:58.00
SUBJECT:: Re: Miguel Estrada
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Thanks a lot.

Brett M. Kavanaugh
09/25/2002 06:18:47 PM
Record Type: Record

To: Edmund A. Walsh/WHO/EOP@EOP
cc: jack howard/who/eop@eop, ginger g. loper/who/eop@eop, jill davie/who/eop@eop
bcc:
Subject: Re: Miguel Estrada

U.S. Court of Appeals for the D.C. Circuit. Does not cover Arizona. The first Senate hearing is tomorrow.

Edmund A. Walsh
09/25/2002 06:14:48 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Jack Howard/WHO/EOP@EOP
cc: Ginger G. Loper/WHO/EOP@EOP, Jill Davie/WHO/EOP@EOP
Subject: Miguel Estrada

Brett, Jack, et al -- To which court has Estrada been nominated? Does that cover Arizona? Will the first Senate hearing be held tomorrow? -- Ed

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>
Sent: 9/25/2002 11:15:27 AM
Subject: : for signature
Attachments: P_5KOFA003_WHO.TXT_1.doc

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:25-SEP-2002 15:15:27.00
SUBJECT:: for signature
TO:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_5KOFA003_WHO.TXT_1>
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Sincerely,

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Counsel to the President

PRA 6

REV_00354931

From: ShellUser MAILER-DAEMON <MAILER-DAEMON@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/25/2002 11:53:50 AM
Subject: : Returned mail
Attachments: P_N3RFA003_WHO.TXT_1.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:ShellUser MAILER-DAEMON <MAILER-DAEMON@usdoj.gov> ( ShellUser MAILER-DAEMON
<MAILER-DAEMON@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME:25-SEP-2002 15:53:50.00
SUBJECT:: Returned mail
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

----- The following addresses had delivery problems -----
peter.keisler@usdoj.gov
because: Address is unrecognized

----- Original message follows -----
Reporting-MTA: dns; wt6

Final-Recipient: rfc822; peter.keisler@usdoj.gov
Action: failed
Status: 5.1.1
Received: from wdcsun021.usdoj.gov (wtavscan2 [10.222.3.28]) by
wt6.usdoj.gov (8.9.3 (PHNE_24419)/8.9.3) with ESMTP id PAA15425; Wed, 25
Sep 2002 15:51:00 -0400 (EDT)
Received: from eop2.eop.gov (localhost [127.0.0.1]) by wdcsun021.usdoj.gov
(Netscape Messaging Server 4.15) with ESMTP id H30F4Z03.38D; Wed, 25 Sep
2002 15:50:59 -0400
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<01KMX8X18PC09S9YHT@EOP.GOV>; Wed, 25 Sep 2002 15:50:30 EDT
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V6.1-1 #41014) with SMTP id <01KMX8VTGWVW9DFLIY@mhub.eop.gov>; Wed, 25 Sep
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85256C3F.006CE173 ; Wed, 25 Sep 2002 15:49:16 -0400
Date: Wed, 25 Sep 2002 15:47:18 -0400
From: Brett_M._Kavanaugh@who.eop.gov
Subject: URGENT
To: peter.keisler@usdoj.gov, paul.harris@usdoj.gov
Message-id: <85256C3F.006CDFA1.00@sgeop03.eop.gov>
MIME-version: 1.0
Content-type: multipart/mixed;
boundary="Boundary_(ID_H91xjABBQJgQWW6eoDu/Gg)"
X-Lotus-FromDomain: EOP
Can you review quickly to make sure you have no problems. OMB
counsel has
reviewed.

(See attached file: gonzales letter to burnett 9 25 02 #3.doc)




- gonzales letter to burnett 9 25 02 #3.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_N3RFA003_WHO.TXT_1>
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September 25, 2002

Dear Mrs. Burnett:

I write in response to your August 29 letter to the President inquiring about your ability to file a lawsuit without compromising your ability to accept the government compensation fund.

As the Department of Justice has now made clear, you may file a lawsuit without affecting your ability to participate in the government compensation fund. If you file a claim under the fund, you may file a lawsuit for collateral source obligations or against someone who "is a knowing participant in any conspiracy to hijack any aircraft or commit any terrorist act." If you file a claim with the fund and file a lawsuit that is not a suit to recover collateral source obligations and is not a suit against someone who is not a "knowing participant in any conspiracy to hijack any aircraft or commit any terrorist act," you are still eligible for compensation from the fund. In that situation, your lawsuit would be dismissed, but your participation in the fund would be unaffected. This rule applies regardless whether you file your claim with the fund before or after filing a lawsuit. For additional information, you may access the Department of Justice's web site, which now provides questions and answers on this issue to explain the process. http://www.usdoj.gov/victimcompensation/lawsuit_qa.html

Thank you very much for your moving letter and for your continued service to our country.

Sincerely,

Alberto R. Gonzales
Counsel to the President

PRA 6

REV_00354945

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]

To: Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;alex_dahl@judiciary.senate.gov [UNKNOWN] <alex_dahl@judiciary.senate.gov>;barbara_ledeen@src.senate.gov [UNKNOWN] <barbara_ledeen@src.senate.gov>;tim goeglein/who/eop@eop [WHO] <tim goeglein>;alafferty@traditionalvalues.org [UNKNOWN] <alafferty@traditionalvalues.org>;joschal@att.net [UNKNOWN] <joschal@att.net>;don.willett@usdoj.gov [UNKNOWN] <don.willett@usdoj.gov>;wendy.j.keefer@usdoj.gov [UNKNOWN] <wendy.j.keefer@usdoj.gov>;pat.o'brien@usdoj.gov [UNKNOWN] <pat.o'brien@usdoj.gov>;nancy.scottfinan@usdoj.gov [UNKNOWN] <nancy.scottfinan@usdoj.gov>;jamie.e.brown@usdoj.gov [UNKNOWN] <jamie.e.brown@usdoj.gov>;adam.charnes@usdoj.gov [UNKNOWN] <adam.charnes@usdoj.gov>;brian.a.benczkowski@usdoj.gov [UNKNOWN] <brian.a.benczkowski@usdoj.gov>;manuel_miranda@judiciary.senate.gov [UNKNOWN] <manuel_miranda@judiciary.senate.gov>;matthew e. smith/who/eop@eop [WHO] <matthew e. smith>;heather wingate/who/eop@eop [WHO] <heather wingate>;rdeposada@hbrt.org [UNKNOWN] <rdeposada@hbrt.org>;rena_johnson@judiciary.senate.gov [UNKNOWN] <rena_johnson@judiciary.senate.gov>;leonard b. rodriguez/who/eop@eop [WHO] <leonard b. rodriguez>;william.hall2@usdoj.gov [UNKNOWN] <william.hall2@usdoj.gov>;steve.koebele@usdoj.gov [UNKNOWN] <steve.koebele@usdoj.gov>;nathan.sales@usdoj.gov [UNKNOWN] <nathan.sales@usdoj.gov>;monica.goodling@usdoj.gov [UNKNOWN] <monica.goodling@usdoj.gov>;dan.bryant@usdoj.gov [UNKNOWN] <dan.bryant@usdoj.gov>;viet.dinh@usdoj.gov [UNKNOWN] <viet.dinh@usdoj.gov>;KRdaly@aol.com [UNKNOWN] <KRdaly@aol.com>

Sent: 9/25/2002 4:17:54 PM

Subject: : President's comments tonight on judges at NRSC dinner

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CREATION DATE/TIME:25-SEP-2002 20:17:54.00
SUBJECT:: President's comments tonight on judges at NRSC dinner
TO:Mercedes M. Viana ( CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:alex_dahl@judiciary.senate.gov ( alex_dahl@judiciary.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:barbara_ledeen@src.senate.gov ( barbara_ledeen@src.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:tim goeglein ( CN=tim goeglein/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
TO:alafferty@traditionalvalues.org ( alafferty@traditionalvalues.org [ UNKNOWN ] )
READ:UNKNOWN
TO:joschal@att.net ( joschal@att.net [ UNKNOWN ] )
READ:UNKNOWN
TO:don.willett@usdoj.gov ( don.willett@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:wendy.j.keefer@usdoj.gov ( wendy.j.keefer@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:pat.o'brien@usdoj.gov ( pat.o'brien@usdoj.gov [ UNKNOWN ] )
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TO:nancy.scottfinan@usdoj.gov ( nancy.scottfinan@usdoj.gov [ UNKNOWN ] )
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TO:jamie.e.brown@usdoj.gov ( jamie.e.brown@usdoj.gov [ UNKNOWN ] )
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TO:adam.charnes@usdoj.gov ( adam.charnes@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:brian.a.benczkowski@usdoj.gov ( brian.a.benczkowski@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:manuel_miranda@judiciary.senate.gov ( manuel_miranda@judiciary.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:matthew e. smith ( CN=matthew e. smith/OU=who/O=eop@eop [ WHO ] )
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READ:UNKNOWN
TO:heather wingate (CN=heather wingate/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:rdeposada@hbrt.org (rdeposada@hbrt.org [UNKNOWN])
READ:UNKNOWN
TO:rena_johnson@judiciary.senate.gov (rena_johnson@judiciary.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:leonard b. rodriguez (CN=leonard b. rodriguez/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:william.hall2@usdoj.gov (william.hall2@usdoj.gov [UNKNOWN])
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TO:steve.koebele@usdoj.gov (steve.koebele@usdoj.gov [UNKNOWN])
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TO:nathan.sales@usdoj.gov (nathan.sales@usdoj.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:KRdaly@aol.com (KRdaly@aol.com [UNKNOWN])
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End Original ARMS Header

And for a stronger America, we need good judges. We need people who will not write the law from the benches, but people who strictly interpret the Constitution. I have been appalled at what has taken place in the United States Senate recently. I named two good judges, one from Mississippi and one from my home state of Texas -- Charles Pickering, Pricilla Owen. Their records were distorted. I don't think they were given a fair hearing. Special interests got a hold of the committee. It is not right that these two fine, fine people were denied the bench.

Soon the Senate will take up the nomination of Miguel Estrada. Miguel Estrada is an excellent lawyer. He's a fine man. He's an American success story. The Senate should not play politics with this nomination, for he will be an outstanding judge. One of the reasons to change the United States Senate is to make sure the good judges I nominate get a fair hearing, a swift vote, and approval. (Applause.)

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Matthew E. Smith/WHO /EOP@EOP [WHO] <Matthew E. Smith>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>
Sent: 9/25/2002 4:17:54 PM
Subject: : President's comments tonight on judges at NRSC dinner

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:25-SEP-2002 20:17:54.00
SUBJECT:: President's comments tonight on judges at NRSC dinner
TO:Mercedes M. Viana ( CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [ WHO ] )
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###### End Original ARMS Header ######

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who will not write the law from the benches, but people who strictly
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in the United States Senate recently. I named two good judges, one from
Mississippi and one from my home state of Texas -- Charles Pickering,
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United States Senate is to make sure the good judges I nominate get a fair
hearing, a swift vote, and approval. (Applause.)
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: teastland@weeklystandard.com @ inet [UNKNOWN] <teastland@weeklystandard.com @ inet>
Sent: 9/25/2002 4:17:54 PM
Subject: : President's comments tonight on judges at NRSC dinner

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CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:25-SEP-2002 20:17:54.00
SUBJECT:: President's comments tonight on judges at NRSC dinner
TO:teastland@weeklystandard.com @ inet (teastland@weeklystandard.com @ inet [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

And for a stronger America, we need good judges. We need people who will not write the law from the benches, but people who strictly interpret the Constitution. I have been appalled at what has taken place in the United States Senate recently. I named two good judges, one from Mississippi and one from my home state of Texas -- Charles Pickering, Pricilla Owen. Their records were distorted. I don't think they were given a fair hearing. Special interests got a hold of the committee. It is not right that these two fine, fine people were denied the bench.

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From: Manus Cooney <manus.cooney@potomac-strategies.com>

To: Theresahcooney (E-mail) <Theresahcooney@aol.com>;'Timothy Cooney (E-mail)' <Cooney@USVentureExchange.com>;Kathleen Cooney-Porter (E-mail) <KCOONEY-PORTER@oblon.com>;Claire Streibert Cooney (E-mail) <clindsay@gwis2.circ.gwu.edu>;VAGHI (E-mail) <VAGHI@aol.com>;Thad Strom (E-mail) <strom@acgrep.com>;Stewart Verdery (VU HQ) (E-mail) <Stewart.Verdery@groupvu.com>;Sean (and Hillary) O'Hollaren (E-mail) <sean_o'hollaren@notes.up.com>;Scott Hatch (E-mail) <shatch@walkermartinhatch.com>;Romano Romani (E-mail) <prandd@aol.com>;Robert Mcconnell (E-mail) <robert.mcconnell@bioengineering.org>;Robert Lockwood (E-mail) <Robert_Lockwood@judiciary.senate.gov>;Robert Cresanti (E-mail) <RobertC@BSA.ORG>;Rick Dearborn (E-mail) <rick_dearborn@sessions.senate.gov>;Rhett Dawson (E-mail) <rdawson@itic.org>;Rene Augustine (E-mail) <Rene_Augustine@judiciary.senate.gov>;Rebecca Dick (E-mail) <RPDick@SWIDLAW.com>;'Randy Scheunemann (E-mail)' <randy@orionstrategies.com>;Piper Cole (E-mail) <piper.cole@sun.com>;'Nels B. Olson (E-mail)' <nels.olson@kornferry.com>;Mitch Bainwol (E-mail) <mbainwol@nrsc.org>;'Mike Hirshland (E-mail 2)' <MHirshland@polarisventures.com>;Mike (Mitchell S.) Petit (E-mail) <mpetit@mspstrategic.com>;Michael Maibach (E-mail) <mmaibach@fm1n.fm.intel.com>;Michael Edmund O'Neill (E-mail) <moneill3@gmu.edu>;Marlon Priest (E-mail) <mpriest@uabmc.edu>;Mark Hatfield (E-mail) <governor1959@hotmail.com>;Marilyn Cade (E-mail) <mcade@att.com>;Lee Otis (E-mail) <Lee.Otis@hq.doe.gov>;Leaonard Leo (E-mail) <lleo@fed-soc.org>;Kirk Clinkenbeard (E-mail) <clink@slbrown.com>;Kent Knutson (LCA) (E-mail) <kentk@microsoft.com>;Jonathan Potter (DiMA) (E-mail) <jpotter@digmedia.org>;Jon Dudas (E-mail) <jon.dudas@mail.house.gov>;John S. Bliss (E-mail) <blissj@earthlink.net>;John Heubusch (E-mail) <john.heubusch@gateway.com>;Joe Kraus (E-mail) <joe@krausmail.com>;Jim Barksdale (E-mail) <jimb@netscape.com>;Jerris Leonard (E-mail) <jleonard@hopsut.com>;Jeanne Lopatto (E-mail) <jeannelopatto@yahoo.com>;Jay Kimmitt (E-mail) <jkimmitt@oshtruck.com>;Jay Apperson (E-mail) <Jay.Apperson@mail.house.gov>;Jack and Pat Richards (E-mail) <ArtsyPat@aol.com>;'Howard Denis (E-mail)' <Councilmember.Denis@co.mo.md.us>;Grover Norquist (E-mail) <gnorquist@atr.org>;George Kappaz (E-mail) <george@kappazfamily.com>;Gary Klein (E-mail) <gklein@CE.org>;Fred Ansell (E-mail 3) <fansell@sprynet.com>;'Frank Cantrel (E-mail)' <frank.cantrel@wcom.com>;Business Fax)"@vmms3.verisignmail.com ("Eugene R. Sullivan (Business Fax)"@vmms3.verisignmail.com [UNKNOWN] <Eugene R. Sullivan>;'E. Floyd Kvamme (E-mail 2)' <fkvamme@kpcb.com>;Doug Badger (E-mail) <doug.badger@mail.house.gov>;'Donald McClellan (E-mail)' <Donald.McClellan@gateway.com>;Business Fax)"@vmms3.verisignmail.com ("Dewey Stokes (Business Fax)"@vmms3.verisignmail.com [UNKNOWN] <Dewey Stokes>;David Urban (E-mail) <durban@acgrep.com>;David Porter (E-mail) <dporter@costar.com>;Daniel E. Troy (E-mail) <dtroy@oc.fda.gov>;Chris Schrichte (E-mail) <cschrichte@newmarketglobal.com>;Chris Caine (E-mail) <ccaine@us.ibm.com>;Carl Thorsen (E-mail) <carl.thorsen@usdoj.gov>;Bryce Larry Harlow (E-mail 2) <BLH@timmonsandco.com>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Bob Quicksilver (E-mail) <bobq@fox.com>;Bob Obrist (E-mail) <bobrist@markwinkler.com>;'Billy Pitts (E-mail)' <billypitts@howitzdunn.com>;Ben Wu (E-mail) <ben.wu@ta.doc.gov>;Anna Escobedo Cabral (E-mail) <acabral@hacr.org>;Alan Sobba (E-mail) <alansobba@aol.com>;Adam Ciongoli (E-mail) <Adam.Ciongoli@usdoj.gov>;'Jack Kalagher (E-mail)' <jkalagher@nationalcapital.com>;'Jean Roesser (E-mail)' <jean_roesser@senate.state.md.us>;sheehy-jennifer@dol.gov [UNKNOWN] <sheehy-jennifer@dol.gov>;mjmmlp@comcast.net [UNKNOWN] <mjmmlp@comcast.net>;bill.ogilvie@enterworks.com [UNKNOWN] <bill.ogilvie@enterworks.com>;wowk-va@msn.com [UNKNOWN] <wowk-va@msn.com>;steven.h.hartmann@verizon.com [UNKNOWN] <steven.h.hartmann@verizon.com>;nigel.m.atwell@verizon.com [UNKNOWN] <nigel.m.atwell@verizon.com>;mgessler@genelogic.com [UNKNOWN] <mgessler@genelogic.com>;mcoleman@steptoe.com [UNKNOWN] <mcoleman@steptoe.com>;lrwsgmw@covad.net [UNKNOWN] <lrwsgmw@covad.net>;jscatt@aol.com [UNKNOWN] <jscatt@aol.com>;gregory.m.romano@verizon.com [UNKNOWN] <gregory.m.romano@verizon.com>;dpongrace@akingump.com [UNKNOWN] <dpongrace@akingump.com>;david.kelly@finnegan.com [UNKNOWN] <david.kelly@finnegan.com>;bkeane@aethersystems.com [UNKNOWN] <bkeane@aethersystems.com>;al@finewine.com [UNKNOWN] <al@finewine.com>;Manus

READ:UNKNOWN
TO:Frank.McFaden@marriott.com (Frank.McFaden@marriott.com [UNKNOWN])
READ:UNKNOWN
TO:dholland@genelogic.com (dholland@genelogic.com [UNKNOWN])
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Read This. This columnist is a liberal and the column appeared in

yesterday's Washington Post.

Look Who's Playing Politics

By Michael Kelly

Wednesday, September 25, 2002; Page A27

Distasteful as it may be, some notice should be paid to the speech that the formerly important Al Gore delivered Monday at the Commonwealth Club in San Francisco.

This speech, an attack on the Bush policy on Iraq, was Gore's big effort to distinguish himself from the Democratic pack in advance of another possible presidential run. It served: It distinguished Gore, now and forever, as someone who cannot be considered a responsible aspirant to power. Politics are allowed in politics, but there are limits, and there is a pale, and Gore has now shown himself to be ignorant of those limits, and he has now placed himself beyond that pale.

Gore's speech was one no decent politician could have delivered. It was dishonest, cheap, low. It was hollow. It was bereft of policy, of solutions, of constructive ideas, very nearly of facts -- bereft of anything other than taunts and jibes and embarrassingly obvious lies. It was breathtakingly hypocritical, a naked political assault delivered in tones of moral condescension from a man pretending to be superior to mere politics. It was wretched. It was vile. It was contemptible. But I understate.

Gore uttered his first big lie in the second paragraph of the speech when he

informed the audience that his main concern was with "those who attacked us on Sept. 11, and who have thus far gotten away with it." Who have thus far gotten away with it. The government of Gore's country has led a coalition of nations in war against al Qaeda, "those who attacked us on Sept. 11"; has destroyed al Qaeda's central organization and much of its physical assets; has destroyed the Taliban, which had made Afghanistan a state home for al Qaeda; has bombed the forces of al Qaeda from one end of Afghanistan to the other; has killed at least hundreds of terrorists and their allies; and has imprisoned hundreds more and is hunting down the rest around the world. All this while Gore, apparently, slept.

Well, perhaps Gore was talking loosely. No. He made clear in the next sentence this was a considered indictment: "The vast majority of those who sponsored, planned and implemented the coldblooded murder of more than 3,000 Americans are still at large, still neither located nor apprehended, much less punished and neutralized." If there is a more reprehensible piece of bloody-shirt-waving in American political history than this attempt by a man on the sidelines to position himself as the hero of 3,000 unavenged dead, I am not aware of it.

And, again, this sentence is a lie. The men who "implemented" the "coldblooded murder of more than 3,000 Americans" are not at large. They are dead; they died in the act of murder, on Sept. 11. Gore can look this up. In truth, the "vast majority" of the men who "sponsored" and "planned" the crime are dead also, or in prison, or on the run. The inmates at Guantanamo Bay, and the hunted survivors of Tora Bora, and the terrorist cell members arrested nearly every week, and the thousands of incarcerated or fugitive Taliban, might disagree as to whether they have been located, apprehended, punished or neutralized.

Although Gore knows that Bush has been publicly trying to move the nation toward war with Iraq since at least January, he pretended to believe the

president was only now -- "in this high political season" -- pushing for war in order to gain electoral ground for his party and to divert attention from his administration's failure against al Qaeda by attacking "some other enemy whose location might be easier to identify." I see -- Bush is risking his presidency on a war with Iraq because it is the easy thing to do.

Although Gore knows that the Democratic leadership insisted (and both practical politics and constitutional imperatives demanded) that Bush seek the congressional support he is now requesting, he pretended this too was something the president was doing simply for political gain. Although Gore knows that Bush is also seeking, as Democrats also demanded, United Nations approval, he pretended this represented a failure of leadership as well because "thus far, we have not been successful in getting it." True enough -- because the Security Council hasn't voted. Thus far. Cute.

Probably the purest example of the Gore style -- equal parts mendacity, viciousness and smarm -- occurred when Gore expressed his concern (his deep, heartfelt concern) over "the doubts many have expressed about the role that politics might be playing in the calculations of some in the administration." And then added: "I have not raised those doubts, but many have."

What a moment! What a speech! What a man! What a disgrace.

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PRA 6

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To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Lucy G. Clark/WHO /EOP@EOP [WHO] <Lucy G. Clark>
Sent: 9/26/2002 10:21:12 AM
Subject: : Re: Warner Amendment on Contractor Indemnification -- Talking Points
Attachments: P_RTSGA003_WHO.TXT_1.doc

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CREATION DATE/TIME:26-SEP-2002 14:21:12.00
SUBJECT:: Re: Warner Amendment on Contractor Indemnification -- Talking Points
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lucy G. Clark (CN=Lucy G. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I never looked this over before, and I'm not sure I like it. If we are talking to the House to prepare for conference, shouldn't we be shopping our favorite tort reform measures for a conference strategy (i.e. the FTCA approach)? Also, Warner is only a piece of the larger picture -- we intend to change the EO to achieve certain of the curbs on 85-804. Should we be explaining what we'll do in the EO and explaining how tort reform elements would mesh with the Warner approach?

Bottom line: It would help me to know to whom we are speaking. My inclination would be to have policy folks go see Armey, DeLay and others and pound out a comprehensive approach.

Lucy G. Clark
09/26/2002 01:53:07 PM
Record Type: Record

To: Philip J. Perry/OMB/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Warner Amendment on Contractor Indemnification -- Talking Points

Got swept up in other stuff and just turning to editing this....did you all make any changes? is this the latest version?
---------- Forwarded by Lucy G. Clark/WHO/EOP on 09/26/2002 01:55 PM ----------

Mathew C. Blum

09/24/2002 07:24:49 PM

Record Type: Record

To: Lucy G. Clark/WHO/EOP@EOP
cc: Robert A. Burton/OMB/EOP@EOP, Angela B. Styles/OMB/EOP@EOP
Subject: Warner Amendment on Contractor Indemnification -- Talking Points

Lucy --

Attached are talking points on the Warner amendment on contractor

indemnification. They have been reviewed by Angela and Rob.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_RTSGA003_WHO.TXT_1>

Warner Amendment on Contractor Indemnification

Talking Points

The Warner amendment on risk sharing clarifies the ability of federal agencies to indemnify providers of anti-terrorism technologies and services under Public Law 85-804.

The amendment is crafted to avoid interfering with the President's broad discretion to ensure agencies act in a fiscally responsible manner when considering and negotiating indemnification. Preservation of this discretion will enable the Executive Branch to apply the principles of indemnification and tort reform in harmony to effectively address the liabilities associated with deploying anti-terrorism products and services.

- The provisions preserve the President's ability to bound liability and avoid excessive costs that cannot otherwise be reasonably estimated or controlled.

- Agencies would be required to notify Congress within 30 days after they execute a contract clause to provide indemnification.

In contrast to the Warner amendment, the Turner/Davis provisions on risk sharing would create a new and expansive framework for contractor indemnification that significantly increases the potential for excessive liability.

- By authorizing indemnification for acquisitions that arguably go beyond those that are clearly needed to prevent mass disasters, the Turner/Davis provisions encourage contractors to withhold needed anti-terrorism technologies from agencies until they are given broad indemnification.

- The Turner/Davis provisions could also encourage contractors to withhold anti-terrorism technologies from states and localities until broad indemnification is provided, thereby making the federal government the underwriter of Homeland initiatives going well beyond the federal mission. The Warner amendment recognizes the need for state and local access to anti-terrorism technologies and services but also recognizes that this access can be accomplished with a more limited authorization where the government fully controls both the acquisition and the terms of indemnification.

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Sent: 9/26/2002 4:01:31 PM

Subject: : President's comments tonight on judges at Cornyn event in Texas

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A stronger America is also one that's got a good bench, a good federal bench. There was an interesting moment in this campaign. I nominated a fabulous woman, first-rate woman named Pricilla Owen. (Applause.) Top law student out of Baylor, been elected statewide in Texas a couple of times, overwhelmingly once. Had the highest ranking of the ABA, the best rating you could possibly get. I knew she'd be a great judge. Good, solid Texas woman, somebody -- it would be good to have that attitude and her point of view on the bench.

So I sent her nomination up there. It became political. They distorted her record. They didn't give her a fair chance. Shamefully, the Senate turned down her nomination. In so doing, that was not only bad for Texas, it was bad for America, as far as I'm concerned.

It's important for the voters of this state to listen to what was said by the two candidates running for the United States Senate about Pricilla Owen. There's only one candidate in this race that stood up strongly with me and strongly supported the ratification of her nomination, and that candidate was John Cornyn. (Applause.)

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Rena+20Johnson+20at+20Judiciary"@routing.senate.gov> ("Rena Johnson (E-mail)"
<"IMCEACCMAIL-Rena+20Johnson+20at+20Judiciary"@routing.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Pat. O'Brien@usdoj. gov (E-mail)" <Pat.O'Brien@usdoj.gov> ("Pat. O'Brien@usdoj. gov
(E-mail)" <Pat.O'Brien@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Manuel Miranda (E-mail)" <"IMCEACCMAIL-
Manuel+20Miranda+20at+20Judiciary"@routing.senate.gov> ("Manuel Miranda (E-mail)"
<"IMCEACCMAIL-Manuel+20Miranda+20at+20Judiciary"@routing.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"John Abegg (E-mail)" <"IMCEACCMAIL-John+20Abegg+20at+20McConnell-
DC"@routing.senate.gov> ("John Abegg (E-mail)" <"IMCEACCMAIL-
John+20Abegg+20at+20McConnell-DC"@routing.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Jason Lundell (E-mail)" <"IMCEACCMAIL-
Jason+20Lundell+20at+20Judiciary"@routing.senate.gov> ("Jason Lundell (E-mail)"
<"IMCEACCMAIL-Jason+20Lundell+20at+20Judiciary"@routing.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"Gary Andres (E-mail)" <gary.andres@dutkogroup.com> ("Gary Andres (E-mail)"
<gary.andres@dutkogroup.com> [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"Alex Dahl (E-mail)" <"IMCEACCMAIL-Alex+20Dahl+20at+20Judiciary"@routing.senate.gov> (
"Alex Dahl (E-mail)" <"IMCEACCMAIL-Alex+20Dahl+20at+20Judiciary"@routing.senate.gov> [
UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

JUDICIAL NOMINATION ALERT - Friday, September 27

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3 NOMINATIONS ON THE EXECUTIVE CALENDAR:

-Exec. Cal. No. 911, John M. Rogers, of Kentucky, to be U.S. Circuit
Judge for the Sixth Circuit

-Exec. Cal. No. 1007, James Knoll Gardner for the Eastern District of PA

-Exec. Cal. No. 1037, Ronald H.Clark to be U.S. District Court Judge for
the
Eastern District of TX

_____
COMMITTEE ACTION:

Hearing held Thursday, September 26-

-Miguel A. Estrada, of VA, to be U.S. Circuit Court Judge for the
District of
Columbia
-Linda Reade to be U.S. District Judge for the Northern District of IA
-Daniel Hovland to be U.S. District Judge for the District of ND
-James Kinkeade to be U.S. District Judge for the Northern District of
TX
-Stanley Chesler to be U.S. District Judge for the District of NJ

-Freda Wolfson to be U.S. District Judge for the District of NJ

_____
ATTACHMENTS:

Updated Charts -

<<DATA.DOC>> <<LIST.DOC>> <<2YR.DOC>>

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OTHER RESOURCES:

The Judiciary Committee will provide you and your boss with more specific materials on a particular nominee or the nomination process, upon request, for floor statements, speeches and so forth. Please contact Manny Miranda or Alex Dahl at 224-5225.

A Judicial Nomination Folder, maintained by the Judiciary Committee, is located in the Cloak Room at all times for Members' use.

For more information regarding Judicial Nominations and the Federal Court System please see the following sites:

http://judiciary.senate.gov/nominations.cfm
http://www.usdoj.gov/olp/nominations.htm
http://www.judicialselection.org/
http://www.uscourts.gov/

*This update is prepared by the Assistant Republican Leader's Office in conjunction with the Judiciary Committee to provide your boss with information & statistics to use on the floor, for press purposes and so forth and will be sent out twice weekly (Tuesday & Friday) for the remainder of the 107th Congress.

- DATA.DOC - LIST.DOC - 2YR.DOC
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File attachment <P_IHBHA003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_IHBHA003_WHO.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_IHBHA003_WHO.TXT_3>

107th CONGRESS
Article III Judicial Nomination Data

September 27, 2002 (8:00 am)

NOMINATIONS SUBMITTED: 127

US Circuit: 32*
US District: 94
USIT: 1

*Includes the nominations of Charles Pickering for the Fifth Circuit & Priscilla Richman Owen for the Fifth Circuit - NOT REPORTED

NOMINATIONS CONFIRMED: 78

US Circuit: 14
US District: 64

NOMINATIONS PENDING: 47
Pending in Committee: 44
Reported: 0
Floor: 3

US Circuit: 16
In Committee: 15
Reported: 0
Floor: 1

US District: 30
In Committee: 28
Reported: 0
Floor: 2

USIT: 1
In Committee: 1
Floor: 0

VACANCIES: 76

US Circuit: 27
US District: 48
USIT: 1

47 Article III Judicial Nominations Pending in the Senate

September 27, 2002 (8:00 am)

Nominee	Judgeship	Nomination Received	Status	Days in Congress
John G. Roberts - MD	DC Circuit	5/9/01		505
Miguel A. Estrada - VA	DC Circuit	5/9/01	Hrg. Held 9/26	505
Michael W. McConnell - UT	Tenth Circuit	5/9/01	Hrg. Held 9/18	505
Jeffrey S. Sutton - OH	Sixth Circuit	5/9/01		505
Deborah L. Cook - OH	Sixth Circuit	5/9/01		505
Dennis W. Shedd - SC	Fourth Circuit	5/9/01	Hrg. Held 6/27	505
Terrence W. Boyle - NC	Fourth Circuit	5/9/01		505
Timothy M. Tymkovich - CO	Tenth Circuit	5/25/01		490
Carolyn B. Kuhl - CA	Ninth Circuit	6/22/01		440
William H. Steele - AL	Eleventh Circuit	10/9/01		350
David W. McKeague - MI	Sixth Circuit	11/8/01		319
Susan Bieke Neilson - MI	Sixth Circuit	11/8/01		319
Henry W. Saad - MI	Sixth Circuit	11/8/01		319
Timothy C. Stanceu	Court of Int'l Trade	12/19/01		279
John M. Rogers - KY	Sixth Circuit	12/19/01	Exec. Cal. No. 911	279
Stanley R. Chesler	District of NJ	1/23/02	Hrg. Held 9/26	242
Ronald H. Clark	Eastern District of TX	1/23/02	Reported 9/19	242
Ronald B. Leighton	Western District of WA	1/23/02		242
William J. Martini	District of NJ	1/23/02	Hrg. Held 9/19	242
Frederick W. Rohlfing	District of HI	1/23/02		242
James K. Gardner	Eastern District of PA	4/22/02	Exec. Cal. No. 1007	186
Jay S. Bybee - NV	Ninth Circuit	5/22/02		125
James C. Dover III	Eastern District of NC	5/22/02		125
Richard A. Griffin - MI	Sixth Circuit	6/26/02		94
Linda R. Reade	Northern District of IA	6/26/02	Hrg. Held 9/26	94
Daniel L. Hovland	District of ND	6/26/02	Hrg. Held 9/26	94
Thomas W. Phillips	Eastern District of TN	6/26/02	Hrg. Held 9/19	94
Alia M. Ludlum	Western District of TX	7/11/02	Hrg. Held 9/19	77
Robert G. Klausner	Central District of CA	7/18/02		70
S. James Otero	Central District of CA	7/18/02		70
William E. Smith	District of RI	7/18/02		70
James A. Kinkeade	Northern District of TX	7/18/02	Hrg. Held 9/26	70
Robert A. Junell	Western District of TX	7/18/02		70
Jeffrey S. White	Northern District of CA	7/25/02	Hrg. Held 9/19	63

Kent A. Jordan	District of DE	7/25/02	Hrg. Held 9/19	63
Sandra J. Feuerstein	Eastern District of NY	7/25/02		63
Mark E. Fuller	Middle District of AL	8/1/02		56
Rosemary M. Collyer	District of DC	8/1/02		56
Robert B. Kugler	District of NJ	8/1/02		56
Jose L. Linares	District of NJ	8/1/02		56
Freda L. Wolfson	District of NJ	8/1/02	Hrg. Held 9/26	56
Richard J. Howell	Southern District of NY	8/1/02		56
Gregory L. Frost	Southern District of OH	8/1/02		56
S. Maurice Hicks	Western District of LA	9/12/02		13
William D. Quarles	District of MD	9/12/02		13
Thomas L. Ludington	Eastern District of MI	9/12/02		13
Ralph R. Erickson	District of ND	9/12/02		13

Charles W. Pickering, Sr. - MS	Fifth Circuit	5/25/01	**NOT REPORTED 3/14**	
Priscilla Richman Owen	Fifth Circuit	5/9/02	**NOT REPORTED 9/5**	

Article III Judicial Nomination Report
Administration Comparison – First Two Years

Bush Nomination Tallies as of September 27, 2002 (8:00 am)

President	Congress	Circuit Court Nominations Submitted	Circuit Court Nominations Confirmed	District Court Nominations Submitted	District Court Nominations Confirmed	TOTAL Submitted	TOTAL Pending	TOTAL Confirmed
Bush 2001 –2002	107th	32	14 (43%)	94	64 (68%)	127[a]	47[a]	78 (61%)
Clinton 1993 -1994	103rd	22	19 (86%)	119	108 (90%)	143[b]	-	129[b] (90%)
Bush 1989 -1990	101st	23	22 (95%)	52	48 (92%)	76[c]	-	71[c] (93%)
Reagan 1981 -1982	97th	20	19 (95%)	69	69 (100%)	90[d]	-	89[d] (98%)

Vacancies as of Nov. 1 at the end of the second year of each Administration: Clinton = 59 (7.0%), Bush = 37 (4.9%), Reagan = 23 (3.4%)

Current Vacancies: Bush = 76 (8.9%)

a. Total includes one Court of International Trade Nominee
b. Total includes two Supreme Court Nominees - *Ginsburg, Breyer*
c. Total includes one Supreme Court Nominee - *Souter*
d. Total includes one Supreme Court Nominee - *O'Connor*

Prepared by the Office of the Assistant Republican Leader
Source: CRS - Judicial Appointments and Vacancy Statistics, 1977-2001

From: Laury Estrada <PRA 6
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: H._Christopher_Bartolomucci@who.eop.com [UNKNOWN]
<H._Christopher_Bartolomucci@who.eop.com>
Sent: 9/27/2002 6:14:42 AM
Subject: : Fw: Fw:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Laury Estrada (PRA 6 [UNKNOWN]
)
CREATION DATE/TIME:27-SEP-2002 10:14:42.00
SUBJECT:: Fw: Fw:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:H._Christopher_Bartolomucci@who.eop.com (H._Christopher_Bartolomucci@who.eop.com [
UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

From the Hartford papers. Not only is Mr. Figueroa not taking back his
"boneheaded" comments, he is positively campaigning on them. "Latino
name,"
he says, but not really Hispanic. These guys is unbelievable.
> http://www.ctnow.com/news/opinion/op_ed/hc-figueroa0927.artsep27.story
>
>

From: Sutton, Jason <Jason.J.Sutton@usdoj.gov>
To: 'ed_haden@judiciary.senate.gov' <ed_haden@judiciary.senate.gov>;'Manuel Miranda (E-mail)' <Manuel_Miranda@judiciary.senate.gov>;'alex_dahl@judiciary.senate.gov' <alex_dahl@judiciary.senate.gov>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;'joschal@att.net' <joschal@att.net>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Scottfinan, Nancy <Nancy.Scottfinan@usdoj.gov>;O'Brien, Pat <Pat.O'Brien@usdoj.gov>;Hall, William <William.Hall2@usdoj.gov>;Koebele, Steve <Steve.Koebele@usdoj.gov>;Benedi, Lizette D <Lizette.D.Benedi@usdoj.gov>;Willett, Don <Don.Willett@usdoj.gov>;Remington, Kristi L <Kristi.L.Remington@usdoj.gov>;'Rena Johnson (E-mail)' <Rena_Johnson@judiciary.senate.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;'KRdaly@aol.com' <KRdaly@aol.com>;'Barbara_Ledeen@src.senate.gov' <Barbara_Ledeen@src.senate.gov>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Bryant, Dan <Dan.Bryant@usdoj.gov>;Dinh, Viet <Viet.Dinh@usdoj.gov>;Brown, Jamie E (OLA) <Jamie.E.Brown@usdoj.gov>;Goodling, Monica <Monica.Goodling@usdoj.gov>;Sales, Nathan <Nathan.Sales@usdoj.gov>;Keefer, Wendy J <Wendy.J.Keefer@usdoj.gov>;Charnes, Adam <Adam.Charnes@usdoj.gov>;Benczkowski, Brian A <Brian.A.Benczkowski@usdoj.gov>
Sent: 9/27/2002 11:43:56 AM
Subject: : Estrada conference call will be at 5:15 today

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Sutton, Jason" <Jason.J.Sutton@usdoj.gov> ("Sutton, Jason" <Jason.J.Sutton@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME:27-SEP-2002 15:43:56.00
SUBJECT:: Estrada conference call will be at 5:15 today
TO:"'ed_haden@judiciary.senate.gov'" <ed_haden@judiciary.senate.gov> (Receipt Notification Requested) (IPM Return Requested) ("'ed_haden@judiciary.senate.gov'" <ed_haden@judiciary.senate.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:"'Manuel Miranda (E-mail)'" <Manuel_Miranda@judiciary.senate.gov> (Receipt Notification Requested) (IPM Return Requested) ("'Manuel Miranda (E-mail)'" <Manuel_Miranda@judiciary.senate.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:"'alex_dahl@judiciary.senate.gov'" <alex_dahl@judiciary.senate.gov> (Receipt Notification Requested) (IPM Return Requested) ("'alex_dahl@judiciary.senate.gov'" <alex_dahl@judiciary.senate.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"'joschal@att.net'" <joschal@att.net> (Receipt Notification Requested) (IPM Return Requested) ("'joschal@att.net'" <joschal@att.net> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"Scottfinan, Nancy" <Nancy.Scottfinan@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Scottfinan, Nancy" <Nancy.Scottfinan@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"O'Brien, Pat" <Pat.O'Brien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("O'Brien, Pat" <Pat.O'Brien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Hall, William" <William.Hall2@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Hall, William" <William.Hall2@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN

TO:"Koebele, Steve" <Steve.Koebele@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Koebele, Steve" <Steve.Koebele@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Benedi, Lizette D" <Lizette.D.Benedi@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Benedi, Lizette D" <Lizette.D.Benedi@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Willett, Don" <Don.Willett@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Willett, Don" <Don.Willett@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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READ:UNKNOWN
TO:"'Rena Johnson (E-mail)'" <Rena_Johnson@judiciary.senate.gov> (Receipt Notification Requested) (IPM Return Requested) ("'Rena Johnson (E-mail)'" <Rena_Johnson@judiciary.senate.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"'KRdaly@aol.com'" <KRdaly@aol.com> (Receipt Notification Requested) (IPM Return Requested) ("'KRdaly@aol.com'" <KRdaly@aol.com> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"Bryant, Dan" <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Bryant, Dan" <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Dinh, Viet" <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Dinh, Viet" <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Brown, Jamie E (OLA)" <Jamie.E.Brown@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Brown, Jamie E (OLA)" <Jamie.E.Brown@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Goodling, Monica" <Monica.Goodling@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Goodling, Monica" <Monica.Goodling@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Sales, Nathan" <Nathan.Sales@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Sales, Nathan" <Nathan.Sales@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Keefer, Wendy J" <Wendy.J.Keefer@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Keefer, Wendy J" <Wendy.J.Keefer@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Charnes, Adam" <Adam.Charnes@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Charnes, Adam" <Adam.Charnes@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Benczkowski, Brian A" <Brian.A.Benczkowski@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Benczkowski, Brian A" <Brian.A.Benczkowski@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN

End Original ARMS Header

** Reminder

Conference call re: Estrada nomination tonight at 5:15 pm:

Dial 202/ 353- 0878; then enter 8584

Sent: 30 SEP 2002 18:31:25
From: Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP [WHO])
Bcc: Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP [OVP]), Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP [WHO]), Michael J. Sullivan (CN=Michael J. Sullivan/OU=WHO/O=EOP [WHO]), Clare Pritchett (CN=Clare Pritchett/OU=WHO/O=EOP [WHO]), Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO]), Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP [WHO]), John P. McConnell (CN=John P. McConnell/OU=OVP/O=EOP [OVP]), Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP [WHO]), Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP [WHO]), Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP [WHO]), Michael N. Anton (CN=Michael N. Anton/OU=NSC/O=EOP [NSC]), Sean I. McCormack (CN=Sean I. McCormack/OU=NSC/O=EOP [NSC]), Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP [WHO]), Gordon D. Johndroe (CN=Gordon D. Johndroe/OU=WHO/O=EOP [WHO]), Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP [WHO]), Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP [WHO]), Josh Deckard (CN=Josh Deckard/OU=WHO/O=EOP [WHO]), Anne Womack (CN=Anne Womack/OU=WHO/O=EOP [WHO]), Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP [WHO]), Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP [WHO]), Lois A. Cassano (CN=Lois A. Cassano/OU=WHO/O=EOP [WHO]), Georgia D. Godfrey (CN=Georgia D. Godfrey/OU=WHO/O=EOP [WHO]), Adam L. Levine (CN=Adam L. Levine/OU=WHO/O=EOP [WHO]), Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP [WHO]), Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP [WHO]), Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP [WHO]), Rebecca E. Davis (CN=Rebecca E. Davis/OU=OMB/O=EOP [OMB]), Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP [WHO]), Kim E. Nickles (CN=Kim E. Nickles/OU=WHO/O=EOP [WHO]), Edmund C. Moy (CN=Edmund C. Moy/OU=WHO/O=EOP [WHO]), Dina Powell (CN=Dina Powell/OU=WHO/O=EOP [WHO]), Dorothy C. Garvin (CN=Dorothy C. Garvin/OU=WHO/O=EOP [WHO]), Clay Johnson III (CN=Clay Johnson III/OU=WHO/O=EOP [WHO]), Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO]), David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP [WHO]), Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP [WHO]), Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP [WHO]), Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP [WHO]), Katherine M. Walters (CN=Katherine M. Walters/OU=WHO/O=EOP [WHO]), Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP [WHO]), Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP [WHO]), Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP [WHO]), Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP [WHO]), Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP [WHO]), Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO]), Michael J. Napolitano (CN=Michael J. Napolitano/OU=WHO/O=EOP [WHO]), David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP]), Natalie Rule (CN=Natalie Rule/OU=OVP/O=EOP [OVP]), Mary K. Lang (CN=Mary K. Lang/OU=OVP/O=EOP [OVP]), A. Merrill Hughes (CN=A. Merrill Hughes/OU=OVP/O=EOP [OVP]), Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP [OVP]), Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP]), Jennifer Millerwise (CN=Jennifer Millerwise/OU=OVP/O=EOP [OVP]), Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD]), Keith Hennessey (CN=Keith Hennessey/OU=OPD/O=EOP [OPD]), Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP [OPD]), Margaret M. Spellings (CN=Margaret M. Spellings/OU=OPD/O=EOP [OPD]), Trent D. Duffy (CN=Trent D. Duffy/OU=OMB/O=EOP [OMB]), Amy L. Call (CN=Amy L. Call/OU=OMB/O=EOP [OMB]), Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP [WHO]), Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP [WHO]), William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP [WHO]), Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP [WHO]), Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP [WHO]), Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP [WHO]), Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP [WHO]), Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP [WHO]), Hector F. Irastorza (CN=Hector F. Irastorza/OU=WHO/O=EOP [WHO]), Cathy Alix (CN=Cathy Alix/OU=WHO/O=EOP [WHO]), Alison Jones (CN=Alison Jones/OU=WHO/O=EOP [WHO]), Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP [WHO]), Roland N. Litterst (CN=Roland N. Litterst/OU=WHO/O=EOP [WHO]), Ginger G. Loper (CN=Ginger G. Loper/OU=WHO/O=EOP [WHO]), Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP [WHO]), Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP [

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Subject: : * Invitation *

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BCC:Matthew Koch (CN=Matthew Koch/OU=WHO/O=EOP [WHO])
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Please Join the Press Office

in wishing

Anne Womack

Good Luck in her New Job

Thursday, October 3rd
6:30 pm - 8:30 pm

PRA 6

Please R.s.v.p. by email or by calling 6-2580

PRA 6

PRA 6

From: Ben Wittes <wittesb@washpost.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/30/2002 10:33:36 AM
Subject: : Re: >Check_Subject

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Ben Wittes <wittesb@washpost.com> (Ben Wittes <wittesb@washpost.com> [UNKNOWN])
CREATION DATE/TIME:30-SEP-2002 14:33:36.00
SUBJECT:: Re: >Check_Subject
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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Brett,
I've received your various messages, and your irritation is duly registered. That said, I think you're skating on pretty thin ice if you are seriously arguing that the White House has not been playing ethnic politics with this nomination. While I agree that the op-ed stresses Estrada's qualifications, it also stresses--in the first graf--that he "would be the first Hispanic to serve on that court" and goes on to emphasize that "the historic nature of the nomimation" ought to convey swift support. It describes him as "an American success story" who "came to this country as a teenager from Honduras speaking little English." It notes his support by "a " and concludes by describing him as "a Hispanic immigrant who has risen to the peak of the legal profession" and who is therefore "an inspiration to Hispanics and to all Americans." In Charles Lane's story of the other day, moreover, Judge Gonzales is quoted as saying: "Miguel Estrada is an extremely bright person of strong convictions, and he has a great story." A news outlet called EFE, moreover, quotes him as saying: "Estrada's nomination demonstrates the importance the president places on diversity, and he is sending a powerful message to the Hispanic community." The President himself brought Estrada to a speech before the Hispanic Chamber of Commerce, where he said: "I'm calling on the United States Senate to move quickly on Miguel's nomination, so that we can have a good, young, Latino, smart, brilliant man represent our nation." Karl Rove likewise stressed on NPR that the initial 8 nominations "include incredibly compelling life stories. I mean, Miguel Estrada came to this country as a teen-ager and did not speak English..." All of this may be true, and the White House is certainly entitled to make the argument. But I don't see how you can contend that it is not using Estrada's ethnicity as a principle argument for his confirmation. Whether or not a debate between those who make this argument and those who contend that Estrada is a Hispanic Uncle Tom is a degrading one is purely a matter of opinion--one not amenable to the correction you demand.

Best,
Ben

_____
Benjamin Wittes
Editorial Writer
The Washington Post
1150 15th Street, NW
Washington DC 20071
phone: 202-334-4134
fax: 202-334-5269

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Ben Wittes <wittesb@washpost.com>
Sent: 9/30/2002 11:30:40 AM
Subject: : Re: >Check_Subject

Begin Original ARMS Header
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CREATION DATE/TIME:30-SEP-2002 15:30:40.00
SUBJECT:: Re: >Check_Subject
TO:Ben Wittes <wittesb@washpost.com> (Ben Wittes <wittesb@washpost.com> [UNKNOWN])
READ:UNKNOWN
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Thanks very much for the quick reply. As you know, I did not much like (or agree with) the suggestion that the one line in Judge Gonzales' op-ed was an example of "degrading" behavior on Judge Gonzales' part. I also do not think we have ever suggested, explicitly or implicitly, that there is a Hispanic manner of deciding cases. We have noted that Miguel is a Hispanic immigrant who would be the first Hispanic on this important court. Those two facts are irrelevant to some people, but noteworthy to many other people. I do not think it is degrading to point out. Anyway, I will agree to disagree with you on the Gonzales op-ed. (I thought the rest of the Post editorial was on target, particularly the final line!)

Ben Wittes <wittesb@washpost.com>
09/30/2002 02:32:07 PM
Record Type: Record

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

Brett,
I've received your various messages, and your irritation is duly registered. That said, I think you're skating on pretty thin ice if you are seriously arguing that the White House has not been playing ethnic politics with this nomination. While I agree that the op-ed stresses Estrada's qualifications, it also stresses--in the first graf--that he "would be the first Hispanic to serve on that court" and goes on to emphasize that "the historic nature of the nomimation" ought to convey swift support. It describes him as "an American success story" who "came to this country as a teenager from Honduras speaking little English." It notes his support by "a " and concludes by describing him as "a Hispanic immigrant who has risen to the peak of the legal profession" and who is therefore "an inspiration to Hispanics and to all Americans." In Charles Lane's story of the other day, moreover, Judge Gonzales is quoted as saying: "Miguel Estrada is an extremely bright person of strong convictions, and he
has a great story." A news outlet called EFE, moreover, quotes him as saying: "Estrada's nomination demonstrates the importance the president places on diversity, and he is sending a powerful message to the Hispanic community." The President himself brought Estrada to a speech before the Hispanic Chamber of Commerce, where he said: "I'm calling on the United States Senate to move quickly on Miguel's nomination, so that we can have a good, young, Latino, smart, brilliant man represent our nation." Karl Rove

likewise stressed on NPR that the initial 8 nominations "include incredibly compelling life stories. I mean, Miguel Estrada came to this country as a teen-ager and did not speak English..." All of this may be true, and the White House is certainly entitled to make the argument. But I don't see how you can contend that it is not using Estrada's ethnicity as a principle argument for his confirmation. Whether or not a debate between those who make this argument and those who contend that Estrada is a Hispanic Uncle Tom is a degrading one is purely a matter of opinion--one not amenable to the correction you demand.

Best,
Ben

_____
Benjamin Wittes
Editorial Writer
The Washington Post
1150 15th Street, NW
Washington DC 20071
phone: 202-334-4134
fax: 202-334-5269

Sent: 30 SEP 2002 18:31:25
From: Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP [WHO])
Bcc: Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP [OVP]), Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP [WHO]), Michael J. Sullivan (CN=Michael J. Sullivan/OU=WHO/O=EOP [WHO]), Clare Pritchett (CN=Clare Pritchett/OU=WHO/O=EOP [WHO]), Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO]), Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP [WHO]), John P. McConnell (CN=John P. McConnell/OU=OVP/O=EOP [OVP]), Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP [WHO]), Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP [WHO]), Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP [WHO]), Michael N. Anton (CN=Michael N. Anton/OU=NSC/O=EOP [NSC]), Sean I. McCormack (CN=Sean I. McCormack/OU=NSC/O=EOP [NSC]), Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP [WHO]), Gordon D. Johndroe (CN=Gordon D. Johndroe/OU=WHO/O=EOP [WHO]), Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP [WHO]), Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP [WHO]), Josh Deckard (CN=Josh Deckard/OU=WHO/O=EOP [WHO]), Anne Womack (CN=Anne Womack/OU=WHO/O=EOP [WHO]), Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP [WHO]), Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP [WHO]), Lois A. Cassano (CN=Lois A. Cassano/OU=WHO/O=EOP [WHO]), Georgia D. Godfrey (CN=Georgia D. Godfrey/OU=WHO/O=EOP [WHO]), Adam L. Levine (CN=Adam L. Levine/OU=WHO/O=EOP [WHO]), Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP [WHO]), Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP [WHO]), Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP [WHO]), Rebecca E. Davis (CN=Rebecca E. Davis/OU=OMB/O=EOP [OMB]), Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP [WHO]), Kim E. Nickles (CN=Kim E. Nickles/OU=WHO/O=EOP [WHO]), Edmund C. Moy (CN=Edmund C. Moy/OU=WHO/O=EOP [WHO]), Dina Powell (CN=Dina Powell/OU=WHO/O=EOP [WHO]), Dorothy C. Garvin (CN=Dorothy C. Garvin/OU=WHO/O=EOP [WHO]), Clay Johnson III (CN=Clay Johnson III/OU=WHO/O=EOP [WHO]), Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO]), David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP [WHO]), Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP [WHO]), Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP [WHO]), Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP [WHO]), Katherine M. Walters (CN=Katherine M. Walters/OU=WHO/O=EOP [WHO]), Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP [WHO]), Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP [WHO]), Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP [WHO]), Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP [WHO]), Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP [WHO]), Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO]), Michael J. Napolitano (CN=Michael J. Napolitano/OU=WHO/O=EOP [WHO]), David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP]), Natalie Rule (CN=Natalie Rule/OU=OVP/O=EOP [OVP]), Mary K. Lang (CN=Mary K. Lang/OU=OVP/O=EOP [OVP]), A. Merrill Hughes (CN=A. Merrill Hughes/OU=OVP/O=EOP [OVP]), Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP [OVP]), Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP]), Jennifer Millerwise (CN=Jennifer Millerwise/OU=OVP/O=EOP [OVP]), Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD]), Keith Hennessey (CN=Keith Hennessey/OU=OPD/O=EOP [OPD]), Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP [OPD]), Margaret M. Spellings (CN=Margaret M. Spellings/OU=OPD/O=EOP [OPD]), Trent D. Duffy (CN=Trent D. Duffy/OU=OMB/O=EOP [OMB]), Amy L. Call (CN=Amy L. Call/OU=OMB/O=EOP [OMB]), Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP [WHO]), Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP [WHO]), William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP [WHO]), Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP [WHO]), Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP [WHO]), Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP [WHO]), Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP [WHO]), Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP [WHO]), Hector F. Irastorza (CN=Hector F. Irastorza/OU=WHO/O=EOP [WHO]), Cathy Alix (CN=Cathy Alix/OU=WHO/O=EOP [WHO]), Alison Jones (CN=Alison Jones/OU=WHO/O=EOP [WHO]), Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP [WHO]), Roland N. Litterst (CN=Roland N. Litterst/OU=WHO/O=EOP [WHO]), Ginger G. Loper (CN=Ginger G. Loper/OU=WHO/O=EOP [WHO]), Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP [WHO]), Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP [

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Subject: : * Invitation *

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Please Join the Press Office

in wishing

Anne Womack

Good Luck in her New Job

Thursday, October 3rd
6:30 pm - 8:30 pm

PRA 6

Please R.s.v.p. by email or by calling 6-2580

PRA 6

PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Robert J. Delahunty/WHO/EOP@EOP [WHO] <Robert J. Delahunty>;Edward McNally/WHO /EOP@EOP [WHO] <Edward McNally>
Sent: 9/30/2002 2:41:07 PM
Subject: : RE: Was Judicial Watch brief reviewed by B. Kavanaugh

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CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:30-SEP-2002 18:41:07.00
SUBJECT:: RE: Was Judicial Watch brief reviewed by B. Kavanaugh
TO:Robert J. Delahunty (CN=Robert J. Delahunty/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])
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End Original ARMS Header

I had no objections to this.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 09/30/2002 06:43 PM ----------

"Earnest, Robin" <Robin.Earnest@usdoj.gov>
09/30/2002 05:41:29 PM
Record Type: Record

To: Edward McNally/WHO/EOP@EOP
cc: Brett M. Kavanaugh/WHO/EOP@EOP, Robert J. Delahunty/WHO/EOP@EOP
Subject: RE: Was Judicial Watch brief reviewed by B. Kavanaugh

Mr. McNally,
To my knowledge the brief was not reviewed by Mr. Kavanaugh as the first time I heard anyone mention his name was during my conversation w/ you today. You are correct, however, there is a drop box at the D.C. Courthouse and I will be more than happy to stay here for as long as it takes in order for your office to review and feel comfortable with our proposed filing. As you directed, I will call your assistant and leave the same message with her.
Again I apologize profoundly for the miscommunication and promise that it will not happen again. FYI, I can be reached at the below-listed telephone number or on my cell phone at **PRA 6** Thank you for consideration.

Robin M. Earnest
Assistant U.S. Attorney
555 4th St., N.W., 10th Flr.
Washington, D.C. 20530
(202)514-7139
(202)514-8780(fx)

-----Original Message-----
From: Edward_McNally@who.eop.gov [mailto:Edward_McNally@who.eop.gov]
Sent: Monday, September 30, 2002 4:59 PM
To: Earnest, Robin
Cc: Brett_M._Kavanaugh@who.eop.gov; Robert_J._Delahunty@who.eop.gov
Subject: Was Judicial Watch brief reviewed by B. Kavanaugh

Robin -- was this brief reviewed by WH Counsel's Office -- Brett Kavanaugh?

---------- Forwarded by Edward McNally/WHO/EOP on 09/30/2002
04:59
PM ----------

Robert J. Delahunty
09/30/2002 04:37:58 PM

Record Type: Record

To: Edward McNally/WHO/EOP@EOP

cc:
Subject: Judicial Watch brief for your review

Ed: Just had a call re. this brief -- which must be filed by COB today.
Question is whether we refer to OHS as part of WHO. At an earlier stage
Lucy
and Kate agreed with litigation counsel not to, and as far as I can see
those
reasons still stand.
Will you be here for the GAO meeting at 5? Robert
---------- Forwarded by Robert J. Delahunty/WHO/EOP on
09/30/2002
04:38 PM ----------

(Embedded
image moved "Earnest, Robin" <Robin.Earnest@usdoj.gov>
to file: 09/30/2002 04:30:54 PM
pic02316.pcx)

Record Type: Record

To: Robert J. Delahunty/WHO/EOP@EOP

cc:
Subject: Judicial Watch brief for your review

Robert,
Thanks for speaking with me earlier about today's filing. Attached is a
copy of
brief for your review. Please call me with any comments/changes you have
as
soon as you can. Thank you again for your review.

Robin M. Earnest
Assistant U.S. Attorney
555 4th St., N.W., 10th Flr.
Washington, D.C. 20530
(202)514-7139
(202)514-8780(fx)

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Elizabeth N. Camp/WHO /EOP@EOP [WHO] <Elizabeth N. Camp>
Sent: 9/30/2002 6:25:08 PM
Subject: : Re: Do we need a JSC this week?

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:30-SEP-2002 22:25:08.00
SUBJECT:: Re: Do we need a JSC this week?
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I think so for second circuit new york. We should ask jen.

.

----- Original Message -----
From:Elizabeth N. Camp/WHO/EOP
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 09/30/2002 04:00:58 PM
Subject: Do we need a JSC this week?

From: Kate Walters <kate@georgewbush.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/1/2002 5:15:34 AM
Subject: : FW: Update schedule for trip on Thursday to CA
Attachments: P_E42KA003_WHO.TXT_1.htm; P_E42KA003_WHO.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kate Walters <kate@georgewbush.com> (Kate Walters <kate@georgewbush.com> [UNKNOWN])
CREATION DATE/TIME: 1-OCT-2002 09:15:34.00
SUBJECT:: FW: Update schedule for trip on Thursday to CA
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I just wanted to confirm that it is ok for Ken to get on the planes/helicopters (inkinded by Atsinger Aviation to Team California). He leaves tomorrow. thanks
-----Original Message-----
From: Anne Dunsmore [mailto:adunsmore@cap-camp.com]
Sent: Monday, September 30, 2002 6:17 PM
To: Tricia Weir - Chairman's Office; Gerald L. Parsky (E-mail); Tom Stephenson (E-mail); Kate Walters; John Peschong - Political; John Peschong - Political
Subject: Update schedule for trip on Thursday to CA

- att1.htm - Mehlman Oliver Schedule.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_E42KA003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_E42KA003_WHO.TXT_2>

I jus t wanted to confirm that it is ok for Ken to get on the planes/helicopters (inkinded by Atsinger Aviation to Team California). He leaves tomorrow. thanks

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

From: Anne Dunsmore [mailto:adunsmore@cap-camp.com]

Sent: Monday, September 30, 2002 6:17 PM

To: Tricia Weir - Chairman's Office; Gerald L. Parsky (E-mail); To m Stephenson (E-mail); Kate Walters; John Peschong - Political; John Peschong - Political

Subject: Update schedule for trip on Thursday to CA

Mehlman / Oliver / Team California Trip
October 3 and 4, 2002

Date	City	Place	Time
October 2	***Mehlman Itinerary***	**Ken Mehlman arrives** American Airlines #1333 from Dallas Picked up curbside by Anne Dunsmore ☺ PRA 6	**8:31 pm**
		Arrive Hyatt Regency La Jolla 3777 La Jolla Village Drive La Jolla, CA PRA 6	**9:00 pm**
	Oliver Itinerary	**Jack Oliver arrives** United #1121 from Chicago Pick up curbside by Lacee Beaulieu PRA 6	**7:12 pm**
		Arrive Hyatt Regency La Jolla 3777 La Jolla Village Drive La Jolla, CA PRA 6	**8:15 pm**
October 3	**San Diego**	**Beaulieu/Dunsmore to pick up Oliver and Mehlman**	**7:55 am**
		Breakfast **Trophy's Restaurant** 4282 Esplanade Court La Jolla (858)450-1400 Fax (858)550-3021	**8:00 am**
		Drive time to Orange County 60 minutes Manifest: Ken Mehlman Jack Oliver Congressman Ken Calvert Gerry Parsky Tom Stephenson Anne Dunsmore	**10:00 am to 11:00 am**
	Orange County	**Arrive Sutton Place Hotel** 4500 MacArthur Boulevard Newport Beach, CA 92660 (949)476-2001 Fax (949)250-7191	**11:00 am**
		Down time Sutton Place Hotel 60 minutes **Biarritz Room**	**11:00 am to 12 noon**
		Sutton Place Lunch Chairman's Room	**12 Noon to 1:45 pm**
		Depart for John Wayne Airport Drive time 5 minutes	**1:50 pm to 1:55 pm**
		Depart from John Wayne **Newport Jet Center** 19711 Campus Drive, Suite 100 Santa Ana 92707 (800)500-5061 Fax (949)851-1450 30 min to Riverside **Hawker 700 Tail# N224EA** Seats 8 (in-kinded by Atsinger Aviation to Team California at approx. $2300 per hour) Captain: Tom Glasgow PRA 6	**2:00 pm to 2:30 pm**

Capital Campaigns
LA Office (310)914-3447
11150 Santa Monica Blvd.
Suite 250
Los Angeles, CA 90025
Sacramento (916)443-7444
1608 I Street, Suite 201
Sacramento, CA 95814
San Diego (619)934-3600
3316 O'Keefe
San Diego, CA 92173

Staff Cell phones:
Lacee Beaulieu
PRA 6
San Diego

James Cecil
PRA 6
Los Angeles

Anne Dunsmore
PRA 6
All cities

Erin Kanoy
PRA 6
Los Angeles

Sabina Pellesier
PRA 6
Fresno

Jason Pitkin
PRA 6
Orange County

Michael Sowers
PRA 6
Sacramento
Silicon Valley
San Francisco

Charter Service:
Sun Air Jets,LLC
855 Aviation Drive
Camarillo, CA 93010
(805)389-9389
Fax (805)987-4522

REV_00355512

Mehlman / Oliver / Team California Trip
October 3 and 4, 2002

		Manifest: Ken Mehlman Jack Oliver Gerry Parsky Tom Stephenson Anne Dunsmore	
	Riverside	**Arrive Riverside Municipal Airport** **Hangar One Aviation** 6951 Flight Road, Suite 107 Riverside, CA 92504 (909)359-4646 Fax (909)359-4020	**2:30 pm**
		Drive time to Mission Inn 10 minutes	**2:30 pm to 2:45 pm**
		Arrive Mission Inn 3649 Mission Inn Avenue Riverside, CA 92501 (909)784-0300 General Manager's Fax (909) 782-7179	**2:45 pm**
		Down Time 30 minutes	**2:45 pm-3:30 pm**
		Mission Inn Meeting 3649 Mission Inn Avenue Riverside, CA 92501 (909)784-0300 General Manager's Fax (909) 782-7179	**3:30 pm to 5:00 pm**
		Drive time 15 minutes	**5:00 to 5:15 pm**
		Depart from Riverside Municipal **Hangar One Aviation** 6951 Flight Road, Suite 107 Riverside, CA 92504 (909)359-4646 Fax (909)359-020 **Hawker 700 Tail# N224EA** Seats 8 (in-kinded by Atsinger Aviation to Team California at approx. $2300 per hour) Manifest: Ken Mehlman Jack Oliver Gerry Parsky Tom Stephenson Anne Dunsmore	**5:15 pm to 5:45 pm**
	Los Angeles	**Arrive Santa Monica Airport** **Supermarine** 2828 Donald Douglas Loop North Santa Monica, CA 90405 (310)396-6770 Fax (310)399-3611	**5:45 pm**
		Drive time to Regency Club 40 minutes	**5:50 to 6:30 pm**
		Regency Club / Penthouse Reception 10900 Wilshire Blvd. Los Angeles, CA 90024 (310)208-1443 Fax (310) 208-1378	**7:00 pm to 8:45pm**
		Drive time from Regency Club to Santa Monica Airport,	**9:10 to 9:30 pm**

REV_00355513

Mehlman / Oliver / Team California Trip
October 3 and 4, 2002

		Supermarine	
		Depart Santa Monica for Sacramento Mather Airport **Trajen Flight Support** 10510 Super Fortress Avenue Rancho Cordova, CA 95655 (800)565-2647 Fax (916)368-5770 **Hawker 700 Tail# N224EA** Seats 8 (in-kinded by Atsinger Aviation to Team California at approx. $2300 per hour) Manifest: Ken Mehlman Jack Oliver Gerry Parsky Tom Stephenson Anne Dunsmore	**9:45 pm to 11:00 pm**
	Sacramento	**Arrive Mather Airport**	**11:00 pm**
		Drive time to Sacramento 20 minutes	**11:05 to 11:25 pm**
		RON Sacramento Hyatt 1209 L Street Sacramento, CA 95814 (916)443-1234 Fax (916)321-3639	
Friday October 4	**Sacramento**	**Sacramento Hyatt Breakfast** 1209 L Street Sacramento, CA 95814 (916)443-1234 Fax (916)321-3639	**8:00 am to 9:30 am**
		Drive time 30 minutes	**9:30 to 10:00 am**
		Depart Sacramento Mather Airport for Fresno Airport **Trajen Flight Support** 10510 Super Fortress Avenue Rancho Cordova, CA 95655 (800)565-2647 Fax (916)368-5770 **Hawker 700 Tail# N224EA** Seats 8 (in-kinded by Atsinger Aviation to Team California at approx. $2300 per hour) Manifest: Ken Mehlman Jack Oliver Gerry Parsky Tom Stephenson Anne Dunsmore	**10:05 am to 10:45 am**
	Fresno	**Arrive Fresno Airport** **Avitat Corporate Aircraft** 4885 East Shields Fresno, CA 93726 (800)543-7768 Fax (559)251-1566	**10:45 am**
		Drive time 15 minutes From Fresno Airport to Holiday Inn	**10:50 to 11:05 am**
		Arrive Holiday Inn 5090 East Clinton Fresno, CA 93727 (559) 252-3611 Fax(559) 456-8243	**11:05 pm**

REV_00355514

Mehlman / Oliver / Team California Trip
October 3 and 4, 2002

		Downtime at Holiday Inn Room TBD 55 minutes	**11:05 am to 12 noon**
		Holiday Inn Lunch Sequoia/ Kings Canyon Room	**12 Noon to 1:45 pm**
		Drive time 15 minutes From Holiday Inn to Fresno Airport	**1:45 pm to 2:00 pm**
		Depart Fresno **Avitat Corporate Aircraft** 4885 East Shields Fresno, CA 93726 (800)543-7768 Fax (559)251-1566 **Hawker 700 Tail# N224EA** Seats 8 (in-kinded by Atsinger Aviation to Team California at approx. $2300 per hour) Manifest: Ken Mehlman Jack Oliver Gerry Parsky Tom Stephenson Anne Dunsmore	**2:05 to 2:45 pm**
	San Francisco	**Arrive San Francisco Airport** **Signature Flight Support** North Access Road San Francisco, CA 94128 (650)877-6800 Fax (650)877-8043	**2:40 pm**
		Drive Time 30 minutes	**2:40 pm to 3:05 pm**
		Arrive Grand Hyatt Hotel 345 Stockton Street San Francisco, CA 94108 (415) 398-1234 Fax (415)392-2536	**3:05 pm**
		Downtime at Grand Hyatt Hotel A parlor room has been reserved Michael Sowers will check in and get keys 345 Stockton Street San Francisco, CA 94108 (415)398-1234 Fax (415)392-2536	**3:05 pm to 4:30 pm**
		Grand Hyatt Reception Bayview Room	**4:30 pm to 6:00 pm**
		Drive time 60 minutes	**6:00 pm to 7:00 pm**
	Silicon Valley	**Arrive Stanford Park Hotel** 100 El Camino Real Menlo Park, CA 94025 (650)322-1234 Fax (650)322-0975	**7:00 pm**
		Stanford Park Dinner Menlo Room 100 El Camino Real Menlo Park, CA 94025 (650)322-1234 Fax (650)322-0975	**7:00 pm to 9:00 pm**
		Jack Oliver, Ken Mehlman depart for Hyatt Regency	**9:00 pm**
		Drive Time 40 minutes	**9:00 pm to**

REV_00355515

Mehlman / Oliver / Team California Trip
October 3 and 4, 2002

			9:40 pm
		Arrive Hyatt Regency RON 345 Stockton Street San Francisco, CA 94108 (415)398-1234 Fax (415)392-2536	**9:40 pm**
October 5	***Mehlman Itinerary***	**Ken Mehlman departs for San Francisco Airport**	**7:00 am**
	Mehlman Itinerary	**Drive time to airport** 30 minutes	**7:00 am to 7:30 am**
	Mehlman Itinerary	**American Airlines Flight # 2848 for DC National**	**8:31 am to 7:55 pm**
	Oliver Itinerary	**Jack Oliver departs for San Francisco Airport**	**5:00 am**
	Oliver Itinerary	**Drive time to airport** 30 minutes	**5:00 am to 5:30 am**
	Oliver Itinerary	**American Airlines Flight #1548 for St. Louis**	**6:31 am**

TOTAL FLIGHT TIME with Sun Air is 4 hours and 27 minutes @$2300 per hour with 5 passengers.

REV_00355516

From:	CN=Kirk Blalock/OU=WHO/O=EOP [WHO]
To:	Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Keith Hennessey/OPD /EOP@EOP [OPD] <Keith Hennessey>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;peter.fisher@do.treas.gov @ inet [UNKNOWN] <peter.fisher@do.treas.gov @ inet>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Douglas J. Holtz-Eakin/CEA/EOP@EOP [CEA] <Douglas J. Holtz-Eakin>;Kevin Warsh/OPD/EOP@EOP [OPD] <Kevin Warsh>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kristen Silverberg/WHO /EOP@EOP [WHO] <Kristen Silverberg>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>
Sent:	10/1/2002 12:45:03 PM
Subject:	: Washington Post Ad Tomorrow (A5) on Terrorism Insurance (AIA, Chamber and BRT)
Attachments:	P_RTVKA003_CEA.TXT_1.pdf

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kirk Blalock ( CN=Kirk Blalock/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 1-OCT-2002 16:45:03.00
SUBJECT:: Washington Post Ad Tomorrow (A5) on Terrorism Insurance (AIA, Chamber and BRT)
TO:Edmund A. Walsh ( CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Keith Hennessey ( CN=Keith Hennessey/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Lezlee J. Westine ( CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Randall S. Kroszner ( CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:peter.fisher@do.treas.gov @ inet ( peter.fisher@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Douglas J. Holtz-Eakin ( CN=Douglas J. Holtz-Eakin/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Kevin Warsh ( CN=Kevin Warsh/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Ken Mehlman ( CN=Ken Mehlman/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brian C. Conklin ( CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karl C. Rove ( CN=Karl C. Rove/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

- 809877501.pdf
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_RTVKA003_CEA.TXT_1>
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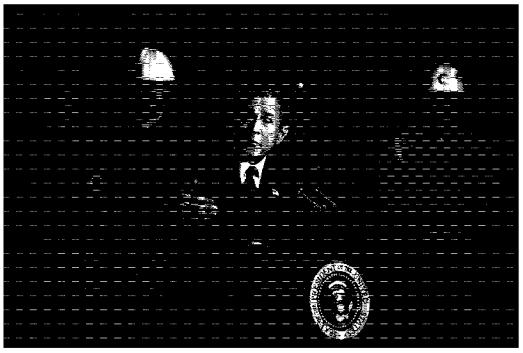
"We need an insurance bill to cover potential terrorist acts, so that hard hats in America can get back to work. And I want a bill on my desk that says we care more about the working people and less about the trial lawyers."

—President George W. Bush, Sept. 23, 2002



We Agree, Mr. President! There's Too Much At Stake:

- 300,000 jobs left wanting by the lack of terrorism insurance legislation[1]
- More than $15 billion in real estate transactions canceled or delayed[2]
- Nearly $4 billion in job-enhancing construction projects killed[3]
- Sixty-five percent of companies have NO COVERAGE at all for terrorism[4]
- Nearly $7 trillion in commercial real estate debt is at increasing risk[5]
- Commercial mortgage-backed securities are being downgraded because of the lack of terrorism insurance legislation[6]
- And the threat of another attack has not gone away

Congress, Why the Delay?

The Time is Now.
Pass Terrorism Insurance Legislation!

American Insurance Association

THE SPIRIT OF ENTERPRISE U.S. CHAMBER OF COMMERCE

BRT THE BUSINESS ROUNDTABLE

1. Real Estate Roundtable, Sept. 2, 2002, "Survey Confirms Economic Toll of Terrorism Insurance Gap."
2. Real Estate Roundtable, Sept. 4, 2002, "Survey Confirms Economic Toll of Terrorism Insurance Gap."
3. Mortgage Bankers Association of America, July 15, 2002, "More than $8 Billion In Commercial Property Deals Killed, Delayed or Changed Due To Terrorism Insurance Issues."
4. Risk and Insurance Management Society Inc., Sept. 10, 2002, "Survey Shows Obtaining Terrorism Insurance is Difficult and Coverage is Inadequate."
5. Insurance Information Institute report, Sept. 2002.
6. Moody's Investors Service, Sept. 27, 2002.

From: CN=Nicolle Devenish/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/1/2002 2:47:46 PM
Subject: : Re: Commerce job

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 1-OCT-2002 18:47:46.00
SUBJECT:: Re: Commerce job
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

are you still here?

Brett M. Kavanaugh
10/01/2002 05:16:01 PM
Record Type: Record

To: Nicolle Devenish/WHO/EOP@EOP
cc:
Subject: Commerce job

call me.
---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on
10/01/2002 05:20 PM ----------

Colleen Litkenhaus
10/01/2002 04:47:36 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Commerce job

---------- Forwarded by Colleen Litkenhaus/WHO/EOP on
10/01/2002 04:38 PM ----------

10/01/2002 04:37:14 PM
Record Type: Record

To: Colleen Litkenhaus/WHO/EOP@EOP
cc:
Subject: in case you know someone

Margaret Wilson, our Deputy General Counsel to the Secretary, who worked for then Gov. Bush for a number of years, is heading back to Texas.

We need a Sr. level person to replace her... Probably 15-20 years experience....

Message Sent
To:_____
Elizabeth N. Camp/WHO/EOP@EOP
Allison L. Riepenhoff/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Carl Buchholz/WHO/EOP@EOP
Kristen Silverberg/WHO/EOP@EOP
Joel D. Kaplan/WHO/EOP@EOP
Carol J. Thompson/WHO/EOP@EOP

From: CN=Nicolle Devenish/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/1/2002 3:10:27 PM
Subject: : Re: Commerce job

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 1-OCT-2002 19:10:27.00
SUBJECT:: Re: Commerce job
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

I'm walking out. What's your number? My cell is PRA 6

.

From:	CN=Kirk Blalock/OU=WHO/O=EOP [WHO]
To:	Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Keith Hennessey/OPD /EOP@EOP [OPD] <Keith Hennessey>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;peter.fisher@do.treas.gov @ inet [UNKNOWN] <peter.fisher@do.treas.gov @ inet>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Douglas J. Holtz-Eakin/CEA/EOP@EOP [CEA] <Douglas J. Holtz-Eakin>;Kevin Warsh/OPD/EOP@EOP [OPD] <Kevin Warsh>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kristen Silverberg/WHO /EOP@EOP [WHO] <Kristen Silverberg>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>
Sent:	10/1/2002 12:45:03 PM
Subject:	: Washington Post Ad Tomorrow (A5) on Terrorism Insurance (AIA, Chamber and BRT)
Attachments:	P_RTVKA003_WHO.TXT_1.pdf

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kirk Blalock ( CN=Kirk Blalock/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 1-OCT-2002 16:45:03.00
SUBJECT:: Washington Post Ad Tomorrow (A5) on Terrorism Insurance (AIA, Chamber and BRT)
TO:Edmund A. Walsh ( CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Keith Hennessey ( CN=Keith Hennessey/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Lezlee J. Westine ( CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Randall S. Kroszner ( CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:peter.fisher@do.treas.gov @ inet ( peter.fisher@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Douglas J. Holtz-Eakin ( CN=Douglas J. Holtz-Eakin/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Kevin Warsh ( CN=Kevin Warsh/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Ken Mehlman ( CN=Ken Mehlman/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brian C. Conklin ( CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karl C. Rove ( CN=Karl C. Rove/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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- 809877501.pdf
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File attachment <P_RTVKA003_WHO.TXT_1>
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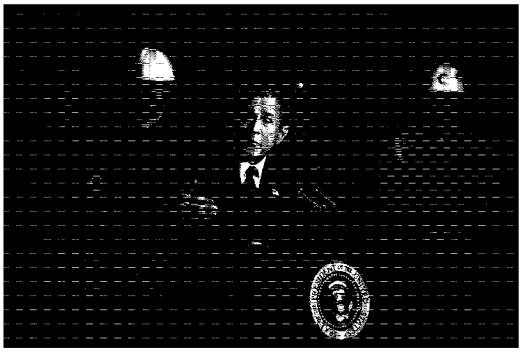
"We need an insurance bill to cover potential terrorist acts, so that hard hats in America can get back to work. And I want a bill on my desk that says we care more about the working people and less about the trial lawyers."

—President George W. Bush, Sept. 23, 2002



We Agree, Mr. President! There's Too Much At Stake:

- 300,000 jobs left wanting by the lack of terrorism insurance legislation[1]
- More than $15 billion in real estate transactions canceled or delayed[2]
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- Sixty-five percent of companies have NO COVERAGE at all for terrorism[4]
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Congress, Why the Delay?

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American Insurance Association

THE SPIRIT OF ENTERPRISE U.S. CHAMBER OF COMMERCE

BRT THE BUSINESS ROUNDTABLE

1. Real Estate Roundtable, Sept. 2, 2002, "Survey Confirms Economic Toll of Terrorism Insurance Gap."
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3. Mortgage Bankers Association of America, July 15, 2002, "More than $8 Billion In Commercial Property Deals Killed, Delayed or Changed Due To Terrorism Insurance Issues."
4. Risk and Insurance Management Society Inc., Sept. 10, 2002, "Survey Shows Obtaining Terrorism Insurance is Difficult and Coverage is Inadequate."
5. Insurance Information Institute report, Sept. 2002.
6. Moody's Investors Service, Sept. 27, 2002.

From:	CN=Kirk Blalock/OU=WHO/O=EOP [WHO]
To:	Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Keith Hennessey/OPD /EOP@EOP [OPD] <Keith Hennessey>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;peter.fisher@do.treas.gov @ inet [UNKNOWN] <peter.fisher@do.treas.gov @ inet>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Douglas J. Holtz-Eakin/CEA/EOP@EOP [CEA] <Douglas J. Holtz-Eakin>;Kevin Warsh/OPD/EOP@EOP [OPD] <Kevin Warsh>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kristen Silverberg/WHO /EOP@EOP [WHO] <Kristen Silverberg>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>
Sent:	10/1/2002 12:45:03 PM
Subject:	: Washington Post Ad Tomorrow (A5) on Terrorism Insurance (AIA, Chamber and BRT)
Attachments:	P_RTVKA003_OPD.TXT_1.pdf

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kirk Blalock ( CN=Kirk Blalock/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 1-OCT-2002 16:45:03.00
SUBJECT:: Washington Post Ad Tomorrow (A5) on Terrorism Insurance (AIA, Chamber and BRT)
TO:Edmund A. Walsh ( CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Keith Hennessey ( CN=Keith Hennessey/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Lezlee J. Westine ( CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:peter.fisher@do.treas.gov @ inet ( peter.fisher@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Douglas J. Holtz-Eakin ( CN=Douglas J. Holtz-Eakin/OU=CEA/O=EOP@EOP [ CEA ] )
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TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Karl C. Rove ( CN=Karl C. Rove/OU=WHO/O=EOP@EOP [ WHO ] )
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- 809877501.pdf
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_RTVKA003_OPD.TXT_1>
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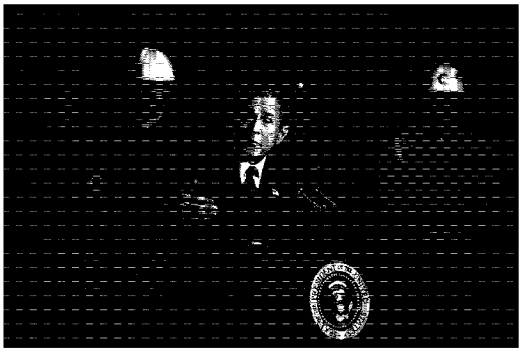

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6. Moody's Investors Service, Sept. 27, 2002.

From: CN=Alicia W. Davis/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/2/2002 3:01:01 AM
Subject: : Fw: Fleet/Coke bottled water donation

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 2-OCT-2002 07:01:01.00
SUBJECT:: Fw: Fleet/Coke bottled water donation
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Can you look at this proposal?
---------- Forwarded by Alicia W. Davis/WHO/EOP on 10/02/2002 07:01 AM ----------

"Robb R. Thomson" PRA 6
10/01/2002 08:22:05 PM
Record Type: Record

To: Alicia W. Davis/WHO/EOP@EOP
cc:
Subject: Fw: Fleet/Coke bottled water donation

Hi Alicia:
This explains in more details what is proposed. Joe Ellis thought it was fine. If you could let me know ASAP it would be great.
Thanks.
Robb Thomson
363 North Main Street
Wolfeboro, NH 03894
PRA 6
----- Original Message -----
From: <BRIAN_P_GRIP@fleet.com>
To: PRA 6
Sent: Tuesday, October 01, 2002 5:31 PM
Subject: Fleet/Coke bottled water donation

> Hi Robb -
>
> Just to confirm our game plan for the President's visit to the National
> Guard Armory on Saturday morning.
>
> Fleet and Coke with donate the bottled water -- a supply for
approximately
> 4000 visitors.
>
> In turn, the volunteers plan to sell the water with all proceeds to
benefit
> a non profit - breast cancer research organization (to be determined).
>
> Two important questions:
>
> 1. Can Fleet and Coke hang banners at both water stations
>
> 2. Can a placard be placed at both stations reading -
>
> "Water donated by Coke and Fleet. All Proceeds to benefit XXX non profit

> organization (breast cancer research)"
>
> Rob, I have been in touch with Jim Merrill re: signage - and need for
> coolers. We are definitely going to need coolers on site for the water.
> Jim will coordinate water delivery directly with Coke ---
>
> We plan to have two waters stations inside. We will have 4 to 7 "Fleet
> Works" employee volunteers on site to help with the water sale, and Jim
is
> arranging for 7 volunteers from a non profit breast cancer research
> organization to staff the other water station.
>

Sent: 2 OCT 2002 11:20:58
From: Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP [WHO])
Bcc: Clare Pritchett (CN=Clare Pritchett/OU=WHO/O=EOP [WHO]), Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO]), Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP [WHO]), John P. McConnell (CN=John P. McConnell/OU=OVP/O=EOP [OVP]), Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP [WHO]), Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP [WHO]), Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP [WHO]), Michael N. Anton (CN=Michael N. Anton/OU=NSC/O=EOP [NSC]), Sean I. McCormack (CN=Sean I. McCormack/OU=NSC/O=EOP [NSC]), Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP [WHO]), Gordon D. Johndroe (CN=Gordon D. Johndroe/OU=WHO/O=EOP [WHO]), Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP [WHO]), Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP [WHO]), Josh Deckard (CN=Josh Deckard/OU=WHO/O=EOP [WHO]), Anne Womack (CN=Anne Womack/OU=WHO/O=EOP [WHO]), Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP [WHO]), Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP [WHO]), Lois A. Cassano (CN=Lois A. Cassano/OU=WHO/O=EOP [WHO]), Georgia D. Godfrey (CN=Georgia D. Godfrey/OU=WHO/O=EOP [WHO]), Adam L. Levine (CN=Adam L. Levine/OU=WHO/O=EOP [WHO]), Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP [WHO]), Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP [WHO]), Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP [WHO]), Rebecca E. Davis (CN=Rebecca E. Davis/OU=OMB/O=EOP [OMB]), Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP [WHO]), Kim E. Nickles (CN=Kim E. Nickles/OU=WHO/O=EOP [WHO]), Edmund C. Moy (CN=Edmund C. Moy/OU=WHO/O=EOP [WHO]), Dina Powell (CN=Dina Powell/OU=WHO/O=EOP [WHO]), Dorothy C. Garvin (CN=Dorothy C. Garvin/OU=WHO/O=EOP [WHO]), Clay Johnson III (CN=Clay Johnson III/OU=WHO/O=EOP [WHO]), Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP [WHO]), Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO]), David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP [WHO]), Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP [WHO]), Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP [WHO]), Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP [WHO]), Katherine M. Walters (CN=Katherine M. Walters/OU=WHO/O=EOP [WHO]), Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP [WHO]), Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP [WHO]), Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP [WHO]), Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP [WHO]), Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP [WHO]), Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO]), Michael J. Napolitano (CN=Michael J. Napolitano/OU=WHO/O=EOP [WHO]), Mark J. Sullivan (CN=Mark J. Sullivan/OU=WHO/O=EOP [WHO]), David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP]), Natalie Rule (CN=Natalie Rule/OU=OVP/O=EOP [OVP]), Mary K. Lang (CN=Mary K. Lang/OU=OVP/O=EOP [OVP]), A. Merrill Hughes (CN=A. Merrill Hughes/OU=OVP/O=EOP [OVP]), Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP [OVP]), Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP]), Jennifer Millerwise (CN=Jennifer Millerwise/OU=OVP/O=EOP [OVP]), Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD]), Keith Hennessey (CN=Keith Hennessey/OU=OPD/O=EOP [OPD]), Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP [OPD]), Margaret M. Spellings (CN=Margaret M. Spellings/OU=OPD/O=EOP [OPD]), Trent D. Duffy (CN=Trent D. Duffy/OU=OMB/O=EOP [OMB]), Amy L. Call (CN=Amy L. Call/OU=OMB/O=EOP [OMB]), Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP [WHO]), Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP [WHO]), William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP [WHO]), Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP [WHO]), Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP [WHO]), Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP [WHO]), Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP [WHO]), Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP [WHO]), Hector F. Irastorza (CN=Hector F. Irastorza/OU=WHO/O=EOP [WHO]), Cathy Alix (CN=Cathy Alix/OU=WHO/O=EOP [WHO]), Alison Jones (CN=Alison Jones/OU=WHO/O=EOP [WHO]), Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP [WHO]), Roland N. Litterst (CN=Roland N. Litterst/OU=WHO/O=EOP [WHO]), Ginger G. Loper (CN=Ginger G. Loper/OU=WHO/O=EOP [WHO]), Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP [WHO]), Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP [WHO]), Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO]), Alison M. Harden (

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Subject: : Reminder -- Party for Anne Womack -- please rsvp

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CREATOR:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP [WHO])
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BCC:Sean I. McCormack (CN=Sean I. McCormack/OU=NSC/O=EOP [NSC])
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BCC:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])
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READ:UNKNOWN
BCC:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Matthew Koch (CN=Matthew Koch/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Please Join the Press Office

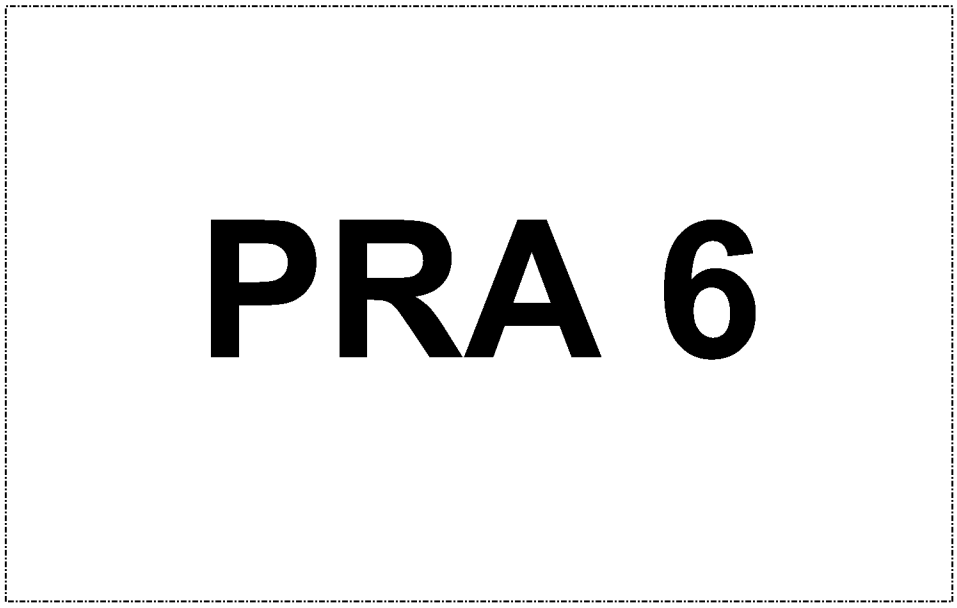
in wishing

Anne Womack

Good Luck in her New Job

Thursday, October 3rd
6:30 pm - 8:30 pm
PRA 6

Please R.s.v.p. by email or by calling 6-2580



Sent: 2 OCT 2002 11:20:58
From: Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP [WHO])
Bcc: Clare Pritchett (CN=Clare Pritchett/OU=WHO/O=EOP [WHO]), Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO]), Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP [WHO]), John P. McConnell (CN=John P. McConnell/OU=OVP/O=EOP [OVP]), Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP [WHO]), Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP [WHO]), Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP [WHO]), Michael N. Anton (CN=Michael N. Anton/OU=NSC/O=EOP [NSC]), Sean I. McCormack (CN=Sean I. McCormack/OU=NSC/O=EOP [NSC]), Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP [WHO]), Gordon D. Johndroe (CN=Gordon D. Johndroe/OU=WHO/O=EOP [WHO]), Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP [WHO]), Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP [WHO]), Josh Deckard (CN=Josh Deckard/OU=WHO/O=EOP [WHO]), Anne Womack (CN=Anne Womack/OU=WHO/O=EOP [WHO]), Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP [WHO]), Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP [WHO]), Lois A. Cassano (CN=Lois A. Cassano/OU=WHO/O=EOP [WHO]), Georgia D. Godfrey (CN=Georgia D. Godfrey/OU=WHO/O=EOP [WHO]), Adam L. Levine (CN=Adam L. Levine/OU=WHO/O=EOP [WHO]), Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP [WHO]), Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP [WHO]), Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP [WHO]), Rebecca E. Davis (CN=Rebecca E. Davis/OU=OMB/O=EOP [OMB]), Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP [WHO]), Kim E. Nickles (CN=Kim E. Nickles/OU=WHO/O=EOP [WHO]), Edmund C. Moy (CN=Edmund C. Moy/OU=WHO/O=EOP [WHO]), Dina Powell (CN=Dina Powell/OU=WHO/O=EOP [WHO]), Dorothy C. Garvin (CN=Dorothy C. Garvin/OU=WHO/O=EOP [WHO]), Clay Johnson III (CN=Clay Johnson III/OU=WHO/O=EOP [WHO]), Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP [WHO]), Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO]), David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP [WHO]), Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP [WHO]), Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP [WHO]), Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP [WHO]), Katherine M. Walters (CN=Katherine M. Walters/OU=WHO/O=EOP [WHO]), Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP [WHO]), Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP [WHO]), Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP [WHO]), Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP [WHO]), Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP [WHO]), Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO]), Michael J. Napolitano (CN=Michael J. Napolitano/OU=WHO/O=EOP [WHO]), Mark J. Sullivan (CN=Mark J. Sullivan/OU=WHO/O=EOP [WHO]), David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP]), Natalie Rule (CN=Natalie Rule/OU=OVP/O=EOP [OVP]), Mary K. Lang (CN=Mary K. Lang/OU=OVP/O=EOP [OVP]), A. Merrill Hughes (CN=A. Merrill Hughes/OU=OVP/O=EOP [OVP]), Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP [OVP]), Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP]), Jennifer Millerwise (CN=Jennifer Millerwise/OU=OVP/O=EOP [OVP]), Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD]), Keith Hennessey (CN=Keith Hennessey/OU=OPD/O=EOP [OPD]), Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP [OPD]), Margaret M. Spellings (CN=Margaret M. Spellings/OU=OPD/O=EOP [OPD]), Trent D. Duffy (CN=Trent D. Duffy/OU=OMB/O=EOP [OMB]), Amy L. Call (CN=Amy L. Call/OU=OMB/O=EOP [OMB]), Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP [WHO]), Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP [WHO]), William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP [WHO]), Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP [WHO]), Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP [WHO]), Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP [WHO]), Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP [WHO]), Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP [WHO]), Hector F. Irastorza (CN=Hector F. Irastorza/OU=WHO/O=EOP [WHO]), Cathy Alix (CN=Cathy Alix/OU=WHO/O=EOP [WHO]), Alison Jones (CN=Alison Jones/OU=WHO/O=EOP [WHO]), Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP [WHO]), Roland N. Litterst (CN=Roland N. Litterst/OU=WHO/O=EOP [WHO]), Ginger G. Loper (CN=Ginger G. Loper/OU=WHO/O=EOP [WHO]), Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP [WHO]), Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP [WHO]), Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO]), Alison M. Harden (

CN=Alison M. Harden/OU=WHO/O=EOP [WHO]), Alexia Poe (CN=Alexia Poe/OU=WHO/O=EOP [WHO]), Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP [WHO]), Lindsey C. Kozberg (CN=Lindsey C. Kozberg/OU=WHO/O=EOP [WHO]), John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP [OPD]), Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP [WHO]), David Kuo (CN=David Kuo/OU=WHO/O=EOP [WHO]), Jim Towey (CN=Jim Towey/OU=WHO/O=EOP [WHO]), Brent D. Greenfield (CN=Brent D. Greenfield/OU=WHO/O=EOP [WHO]), Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]), Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]), Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP [WHO]), Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP [WHO]), Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO]), H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP [WHO]), Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO]), Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP [WHO]), Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO]), Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]), Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO]), Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP [WHO]), Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD]), Tracy Young (CN=Tracy Young/OU=WHO/O=EOP [WHO]), Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP [WHO]), Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP [WHO]), James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]), Katherine L. Disston (CN=Katherine L. Disston/OU=WHO/O=EOP [WHO]), Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP [WHO]), Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP [WHO]), Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP [WHO]), Tim Reynolds (CN=Tim Reynolds/OU=WHO/O=EOP [WHO]), Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP [WHO]), Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP [WHO]), Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP [WHO]), Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP [WHO]), Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP [WHO]), Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP [WHO]), Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP [WHO]), Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP [WHO]), Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP [WHO]), Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP [WHO]), Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP [WHO]), Matthew Koch (CN=Matthew Koch/OU=WHO/O=EOP [WHO])
Subject: : Reminder -- Party for Anne Womack -- please rsvp

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 2-OCT-2002 11:20:58.00
SUBJECT:: Reminder -- Party for Anne Womack -- please rsvpBCC:Clare Pritchett (CN=Clare Pritchett/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP [WHO])
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BCC:John P. McConnell (CN=John P. McConnell/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
BCC:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP [WHO])
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BCC:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP [WHO])
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BCC:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP [WHO])
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BCC:Michael N. Anton (CN=Michael N. Anton/OU=NSC/O=EOP [NSC])
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BCC:Sean I. McCormack (CN=Sean I. McCormack/OU=NSC/O=EOP [NSC])
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BCC:Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP [WHO])
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BCC:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP [WHO])
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BCC:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP [WHO])
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BCC:Josh Deckard (CN=Josh Deckard/OU=WHO/O=EOP [WHO])
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BCC:Kim E. Nickles (CN=Kim E. Nickles/OU=WHO/O=EOP [WHO])
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BCC:Mary K. Lang (CN=Mary K. Lang/OU=OVP/O=EOP [OVP])
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BCC:Amy L. Call (CN=Amy L. Call/OU=OMB/O=EOP [OMB])
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READ:UNKNOWN

BCC:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Hector F. Irastorza (CN=Hector F. Irastorza/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Cathy Alix (CN=Cathy Alix/OU=WHO/O=EOP [WHO])
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BCC:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP [WHO])
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BCC:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP [WHO])
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BCC:Roland N. Litterst (CN=Roland N. Litterst/OU=WHO/O=EOP [WHO])
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BCC:Ginger G. Loper (CN=Ginger G. Loper/OU=WHO/O=EOP [WHO])
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BCC:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
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BCC:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP [WHO])
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BCC:Alexia Poe (CN=Alexia Poe/OU=WHO/O=EOP [WHO])READ:UNKNOWN
BCC:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP [WHO])
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BCC:Lindsey C. Kozberg (CN=Lindsey C. Kozberg/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
BCC:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP [WHO])
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BCC:David Kuo (CN=David Kuo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Jim Towey (CN=Jim Towey/OU=WHO/O=EOP [WHO])
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BCC:Brent D. Greenfield (CN=Brent D. Greenfield/OU=WHO/O=EOP [WHO])
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BCC:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP [WHO])
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BCC:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP [WHO])
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BCC:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
BCC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
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BCC:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO])
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BCC:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP [WHO])
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BCC:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])
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BCC:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP [WHO])
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BCC:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP [WHO])
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BCC:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
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BCC:Katherine L. Disston (CN=Katherine L. Disston/OU=WHO/O=EOP [WHO])
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BCC:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP [WHO])
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BCC:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP [WHO])
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BCC:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP [WHO])
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BCC:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP [WHO])
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BCC:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP [WHO])
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BCC:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP [WHO])
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BCC:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP [WHO])
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BCC:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Matthew Koch (CN=Matthew Koch/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Please Join the Press Office

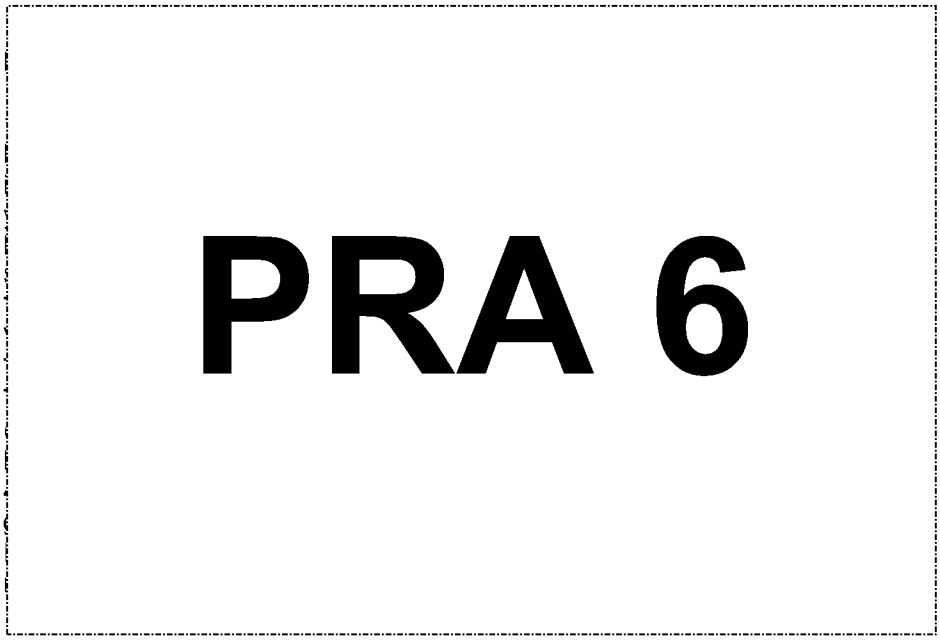
in wishing

Anne Womack

Good Luck in her New Job

Thursday, October 3rd
6:30 pm - 8:30 pm
PRA 6

Please R.s.v.p. by email or by calling 6-2580



From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Alicia W. Davis/WHO /EOP@EOP [WHO] <Alicia W. Davis>
Sent: 10/2/2002 6:08:32 AM
Subject: : Re: Fleet/Coke bottled water donation

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 2-OCT-2002 10:08:32.00
SUBJECT:: Re: Fleet/Coke bottled water donation
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Can you check with advance whether this is consistent with their standard practice.

.

----- Original Message -----
From:Alicia W. Davis/WHO/EOP
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 10/02/2002 06:59:00 AM
Subject: Fw: Fleet/Coke bottled water donation

Can you look at this proposal?
---------- Forwarded by Alicia W. Davis/WHO/EOP on 10/02/2002 07:01 AM ----------

"Robb R. Thomson" PRA 6
10/01/2002 08:22:05 PM
Record Type: Record

To: Alicia W. Davis/WHO/EOP@EOP
cc:
Subject: Fw: Fleet/Coke bottled water donation

Hi Alicia:
This explains in more details what is proposed. Joe Ellis thought it was fine. If you could let me know ASAP it would be great.
Thanks.
Robb Thomson

PRA 6

----- Original Message -----
From: <BRIAN_P_GRIP@fleet.com>
To: PRA 6
Sent: Tuesday, October 01, 2002 5:31 PM
Subject: Fleet/Coke bottled water donation

> Hi Robb -
>
> Just to confirm our game plan for the President's visit to the National
> Guard Armory on Saturday morning.
>
> Fleet and Coke with donate the bottled water -- a supply for
approximately
> 4000 visitors.
>
> In turn, the volunteers plan to sell the water with all proceeds to
benefit
> a non profit - breast cancer research organization (to be determined).
>
> Two important questions:
>
> 1. Can Fleet and Coke hang banners at both water stations
>
> 2. Can a placard be placed at both stations reading -
>
> "Water donated by Coke and Fleet. All Proceeds to benefit XXX non
profit
> organization (breast cancer research)"
>
> Rob, I have been in touch with Jim Merrill re: signage - and need for
> coolers. We are definitely going to need coolers on site for the water.
> Jim will coordinate water delivery directly with Coke ---
>
> We plan to have two waters stations inside. We will have 4 to 7 "Fleet
> Works" employee volunteers on site to help with the water sale, and Jim
is
> arranging for 7 volunteers from a non profit breast cancer research
> organization to staff the other water station.
>

Sent: 2 OCT 2002 11:20:58
From: Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP [WHO])
Bcc: Clare Pritchett (CN=Clare Pritchett/OU=WHO/O=EOP [WHO]), Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO]), Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP [WHO]), John P. McConnell (CN=John P. McConnell/OU=OVP/O=EOP [OVP]), Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP [WHO]), Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP [WHO]), Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP [WHO]), Michael N. Anton (CN=Michael N. Anton/OU=NSC/O=EOP [NSC]), Sean I. McCormack (CN=Sean I. McCormack/OU=NSC/O=EOP [NSC]), Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP [WHO]), Gordon D. Johndroe (CN=Gordon D. Johndroe/OU=WHO/O=EOP [WHO]), Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP [WHO]), Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP [WHO]), Josh Deckard (CN=Josh Deckard/OU=WHO/O=EOP [WHO]), Anne Womack (CN=Anne Womack/OU=WHO/O=EOP [WHO]), Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP [WHO]), Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP [WHO]), Lois A. Cassano (CN=Lois A. Cassano/OU=WHO/O=EOP [WHO]), Georgia D. Godfrey (CN=Georgia D. Godfrey/OU=WHO/O=EOP [WHO]), Adam L. Levine (CN=Adam L. Levine/OU=WHO/O=EOP [WHO]), Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP [WHO]), Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP [WHO]), Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP [WHO]), Rebecca E. Davis (CN=Rebecca E. Davis/OU=OMB/O=EOP [OMB]), Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP [WHO]), Kim E. Nickles (CN=Kim E. Nickles/OU=WHO/O=EOP [WHO]), Edmund C. Moy (CN=Edmund C. Moy/OU=WHO/O=EOP [WHO]), Dina Powell (CN=Dina Powell/OU=WHO/O=EOP [WHO]), Dorothy C. Garvin (CN=Dorothy C. Garvin/OU=WHO/O=EOP [WHO]), Clay Johnson III (CN=Clay Johnson III/OU=WHO/O=EOP [WHO]), Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP [WHO]), Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO]), David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP [WHO]), Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP [WHO]), Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP [WHO]), Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP [WHO]), Katherine M. Walters (CN=Katherine M. Walters/OU=WHO/O=EOP [WHO]), Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP [WHO]), Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP [WHO]), Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP [WHO]), Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP [WHO]), Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP [WHO]), Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO]), Michael J. Napolitano (CN=Michael J. Napolitano/OU=WHO/O=EOP [WHO]), Mark J. Sullivan (CN=Mark J. Sullivan/OU=WHO/O=EOP [WHO]), David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP]), Natalie Rule (CN=Natalie Rule/OU=OVP/O=EOP [OVP]), Mary K. Lang (CN=Mary K. Lang/OU=OVP/O=EOP [OVP]), A. Merrill Hughes (CN=A. Merrill Hughes/OU=OVP/O=EOP [OVP]), Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP [OVP]), Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP]), Jennifer Millerwise (CN=Jennifer Millerwise/OU=OVP/O=EOP [OVP]), Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD]), Keith Hennessey (CN=Keith Hennessey/OU=OPD/O=EOP [OPD]), Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP [OPD]), Margaret M. Spellings (CN=Margaret M. Spellings/OU=OPD/O=EOP [OPD]), Trent D. Duffy (CN=Trent D. Duffy/OU=OMB/O=EOP [OMB]), Amy L. Call (CN=Amy L. Call/OU=OMB/O=EOP [OMB]), Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP [WHO]), Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP [WHO]), William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP [WHO]), Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP [WHO]), Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP [WHO]), Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP [WHO]), Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP [WHO]), Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP [WHO]), Hector F. Irastorza (CN=Hector F. Irastorza/OU=WHO/O=EOP [WHO]), Cathy Alix (CN=Cathy Alix/OU=WHO/O=EOP [WHO]), Alison Jones (CN=Alison Jones/OU=WHO/O=EOP [WHO]), Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP [WHO]), Roland N. Litterst (CN=Roland N. Litterst/OU=WHO/O=EOP [WHO]), Ginger G. Loper (CN=Ginger G. Loper/OU=WHO/O=EOP [WHO]), Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP [WHO]), Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP [WHO]), Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO]), Alison M. Harden (

CN=Alison M. Harden/OU=WHO/O=EOP [WHO]), Alexia Poe (CN=Alexia Poe/OU=WHO/O=EOP [WHO]), Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP [WHO]), Lindsey C. Kozberg (CN=Lindsey C. Kozberg/OU=WHO/O=EOP [WHO]), John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP [OPD]), Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP [WHO]), David Kuo (CN=David Kuo/OU=WHO/O=EOP [WHO]), Jim Towey (CN=Jim Towey/OU=WHO/O=EOP [WHO]), Brent D. Greenfield (CN=Brent D. Greenfield/OU=WHO/O=EOP [WHO]), Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]), Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]), Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP [WHO]), Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP [WHO]), Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO]), H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP [WHO]), Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO]), Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP [WHO]), Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO]), Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]), Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO]), Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP [WHO]), Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD]), Tracy Young (CN=Tracy Young/OU=WHO/O=EOP [WHO]), Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP [WHO]), Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP [WHO]), James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]), Katherine L. Disston (CN=Katherine L. Disston/OU=WHO/O=EOP [WHO]), Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP [WHO]), Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP [WHO]), Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP [WHO]), Tim Reynolds (CN=Tim Reynolds/OU=WHO/O=EOP [WHO]), Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP [WHO]), Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP [WHO]), Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP [WHO]), Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP [WHO]), Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP [WHO]), Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP [WHO]), Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP [WHO]), Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP [WHO]), Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP [WHO]), Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP [WHO]), Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP [WHO]), Matthew Koch (CN=Matthew Koch/OU=WHO/O=EOP [WHO])
Subject: : Reminder -- Party for Anne Womack -- please rsvp

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 2-OCT-2002 11:20:58.00
SUBJECT:: Reminder -- Party for Anne Womack -- please rsvpBCC:Clare Pritchett (CN=Clare Pritchett/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:John P. McConnell (CN=John P. McConnell/OU=OVP/O=EOP [OVP])
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BCC:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP [WHO])
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BCC:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP [WHO])
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BCC:Michael N. Anton (CN=Michael N. Anton/OU=NSC/O=EOP [NSC])
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BCC:Sean I. McCormack (CN=Sean I. McCormack/OU=NSC/O=EOP [NSC])
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BCC:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
BCC:Keith Hennessey (CN=Keith Hennessey/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
BCC:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
BCC:Amy L. Call (CN=Amy L. Call/OU=OMB/O=EOP [OMB])
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BCC:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP [WHO])
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BCC:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP [WHO])
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BCC:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP [WHO])
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BCC:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP [WHO])
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BCC:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Matthew Koch (CN=Matthew Koch/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Please Join the Press Office

in wishing

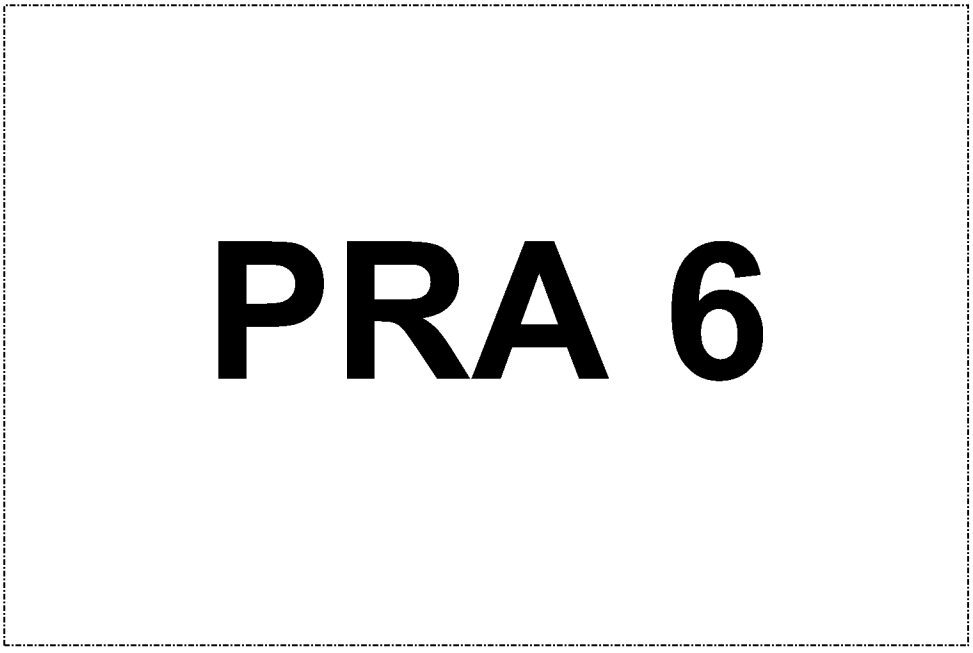
Anne Womack

Good Luck in her New Job

Thursday, October 3rd
6:30 pm - 8:30 pm

PRA 6

Please R.s.v.p. by email or by calling 6-2580



From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;H. Christopher Bartolomucci/WHO /EOP@EOP [WHO] <H. Christopher Bartolomucci>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/3/2002 6:33:24 AM
Subject: : Judges Confirmed by the Senate on 10/2/02

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 3-OCT-2002 10:33:24.00
SUBJECT:: Judges Confirmed by the Senate on 10/2/02
TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Okay to appoint?
---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 10/03/2002 10:30 AM ----------

William W. McCathran

10/03/2002 10:28:43 AM
Record Type: Record

To: Patrick J. Bumatay/WHO/EOP@EOP
cc: G. Timothy Saunders/WHO/EOP@EOP, H. Christopher Bartolomucci/WHO/EOP@EOP
Subject: Judges Confirmed by the Senate on 10/2/02

Patrick,

The following have been confirmed by the Senate, are they ready to be appointed by the President?

JKGardner and RHClark, USDJs for the Eastern District of PA and Eastern District of TX, respectively;
LJBlock, Judge, U.S. Court of Federal Claims; and
Charles E. Erdmann, U.S. Court of Appeals for the Armed Forces (Defense)

tks,
Bill
Clerk's Office

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>
Sent: 10/3/2002 10:33:02 AM
Subject: : Re: McConnell's office

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 3-OCT-2002 14:33:02.00
SUBJECT:: Re: McConnell's office
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Steve Pinkos just left me a message.

Matthew Kirk
10/03/2002 02:15:38 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: McConnell's office

Please call 224 2424

.

From: CN=Kirk Blalock/OU=WHO/O=EOP [WHO]
To: Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Keith Hennessey/OPD /EOP@EOP [OPD] <Keith Hennessey>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;peter.fisher@do.treas.gov @ inet [UNKNOWN] <peter.fisher@do.treas.gov @ inet>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Douglas J. Holtz-Eakin/CEA/EOP@EOP [CEA] <Douglas J. Holtz-Eakin>;Kevin Warsh/OPD/EOP@EOP [OPD] <Kevin Warsh>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kristen Silverberg/WHO /EOP@EOP [WHO] <Kristen Silverberg>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>
Sent: 10/3/2002 11:23:35 AM
Subject: : Congress Daily PM - Today - Terrorism Insurance

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kirk Blalock ( CN=Kirk Blalock/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 3-OCT-2002 15:23:35.00
SUBJECT:: Congress Daily PM - Today - Terrorism Insurance
TO:Edmund A. Walsh ( CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Keith Hennessey ( CN=Keith Hennessey/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Lezlee J. Westine ( CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Randall S. Kroszner ( CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:peter.fisher@do.treas.gov @ inet ( peter.fisher@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Douglas J. Holtz-Eakin ( CN=Douglas J. Holtz-Eakin/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Kevin Warsh ( CN=Kevin Warsh/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Ken Mehlman ( CN=Ken Mehlman/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brian C. Conklin ( CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karl C. Rove ( CN=Karl C. Rove/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Bush Increasing Demands For Terrorism, Homeland Bills
President Bush today sharpened his call for Congress to send him
terrorism insurance and
homeland security legislation, insisting during two separate appearances
at the White House
that lawmakers not go home until those bills are finished. Bush spoke
first to Hispanic leaders,
calling for Congress to finish both bills before leaving to campaign, and
then later repeated the
call for Congress to finish terrorism insurance during separate remarks
focused on that topic.
The president Wednesday asked legislators to come to an agreement on
terrorism insurance
by Friday. But today's call appears to equate the terrorism insurance and
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homeland security bills
with the FY03 Defense appropriations bill, which Bush also wants to sign before Congress goes
home to campaign. OMB Director Daniels last month indicated the president might not sign a
long-term continuing resolution if a Defense spending bill is not on his desk. Bush today also
demanded Congress pass the Defense appropriations bill before it leaves town for
the elections.
Legislation to establish a Homeland Security Department has passed the House, but stalled
in the Senate over the issue of personnel rules. "The Senate is still struggling with the bill," Bush
said today. "They need to get it done before they go home." Bush gave no ground to his Senate
opponents, but he tipped his hat to their effort to preserve certain rights for agency employees.
"Collective bargaining is important * I support the idea of workers being able to have collective
bargaining," Bush said. "But we need to be able to manage the new agency, so that we can best
protect the American people. And I call upon the Senate to understand the importance of what I
just said."
Bush said lack of terrorism insurance was affecting the nation's employment picture, and
suggested that a future terrorist attack would have worse consequences for the economy if the
legislation is not passed. "Congress has got to act now, before they go home," Bush said.
"They've got to get a bill to my desk tomorrow." Congressional sources working to produce a
terrorism insurance conference report remained guardedly optimistic today that an agreement is
possible this week, despite what one source characterized as "big gaps" remaining in the process
of reconciling the House, Senate and White House positions. Sources today said they thought they
could meet Bush's deadline. But they predicted that staff members, who at presstime today were still
grappling with some key issues both on tort reform and the bill's formula for coverage, would be
required to work late into the night in an effort to make that happen. *
by Keith Koffler and Pamela
Barnett

From: CN=Mercedes M. Viana/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>
Sent: 10/3/2002 12:17:52 PM
Subject: : Radio Interview in New Mexico

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Mercedes M. Viana ( CN=Mercedes M. Viana/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 3-OCT-2002 16:17:52.00
SUBJECT:: Radio Interview in New Mexico
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Taylor S. Gross ( CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Friday, October 4
KTSM AM - Las Cruces, New Mexico
Host: Greg Freyermuth
Phone: 915-351-5440
Time: 9:30 a.m.
Format: Live
Topic: Miguel Estrada
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Taylor, Paul <Paul.Taylor@mail.house.gov>
Sent: 10/4/2002 10:17:43 AM
Subject: : RE: Terrorism Insurance Press Release

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 4-OCT-2002 14:17:43.00
SUBJECT:: RE: Terrorism Insurance Press Release
TO:"Taylor, Paul" <Paul.Taylor@mail.house.gov> ("Taylor, Paul"
<Paul.Taylor@mail.house.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

need 10 more minutes. thanks.

"Taylor, Paul" <Paul.Taylor@mail.house.gov>
10/04/2002 01:51:10 PM
Record Type: Record

To: "'Rebecca_Seidel@judiciary.senate.gov'"
<Rebecca_Seidel@judiciary.senate.gov>, Brett M. Kavanaugh/WHO/EOP@EOP,
"'Wayne_Abernathy@banking.senate.gov'"
<Wayne_Abernathy@banking.senate.gov>, "Pinkos, Steve"
<Steve.Pinkos@mail.house.gov>
cc:
Subject: RE: Terrorism Insurance Press Release

If anyone has any suggested changes to the draft press release, could you
please relay them to both myself and Steve Pinkos, preferably via e-mail?
Thanks much.

-----Original Message-----
From: Taylor, Paul
Sent: Friday, October 04, 2002 1:20 PM
To: 'Rebecca_Seidel@judiciary.senate.gov';
'Brett_M._Kavanaugh@who.eop.gov'; 'Wayne_Abernathy@banking.senate.gov';
Pinkos, Steve
Subject: Terrorism Insurance Press Release

In the interests of time, attached please find a draft for discussion. One
issue it does not address is the issue of Department of the Treasury
involvement in settlement approval. I'm less familiar with that aspect, so
at this point I will leave it to other to add material in that regard.
(I've flagged that issued in brackets in the file attached here.)

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;pinkos; steve <steve.pinkos@mail.house.gov>;taylor; paul <paul.taylor@mail.house.gov>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;'rebecca_seidel@judiciary.senate.gov' <rebecca_seidel@judiciary.senate.gov>;wayne abernathy) (wayne_abernathy@banking.senate.gov (wayne abernathy) [UNKNOWN] <wayne_abernathy@banking.senate.gov>
Sent: 10/4/2002 11:48:04 AM
Subject: : New proposal

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 4-OCT-2002 15:48:04.00
SUBJECT:: New proposal
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:"pinkos; steve" <steve.pinkos@mail.house.gov> ( "pinkos; steve"
<steve.pinkos@mail.house.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"taylor; paul" <paul.taylor@mail.house.gov> ( "taylor; paul"
<paul.taylor@mail.house.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:"'rebecca_seidel@judiciary.senate.gov'" <rebecca_seidel@judiciary.senate.gov> (
"'rebecca_seidel@judiciary.senate.gov'" <rebecca_seidel@judiciary.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:wayne_abernathy@banking.senate.gov (wayne abernathy) (
wayne_abernathy@banking.senate.gov (wayne abernathy) [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Our e-mails are all crossing. But here is a revised proposal with Wayne's
suggestions incorporated for your consideration.


We appreciate the offer made yesterday by Senator Dodd and Senator
Schumer on the liability provisions of terrorism insurance legislation.
We are hopeful that their proposal will bring us closer to an agreement on
this important issue and help put Americans back to work. American
businesses and the federal government, with taxpayer funds, cannot make
reasonable decisions to move forward when the risks B including the
liability risks B are unknown and potentially infinite. The interests of a
single interest group, including trial lawyers, should never trump the
well-being of all Americans, including American victims of terrorism.

With respect to the issue of damages, the proposal of Senator Dodd
and Senator Schumer draws on provisions in H.R. 1, the No Child Left
Behind Act. Senator Dodd said, "Instead of writing all new laws here in
the liability area, take the precedent that's already been set."
However, the proposal laid out by Senators Dodd and Schumer includes only
half of the H.R. 1 liability protections. Their proposal fails to
incorporate the provisions of H.R. 1 that provide that defendants will pay
only their fair share of non-economic damages. That commonsense
provision, which is included in the House-passed terrorism insurance bill,
would ensure that American businesses who are victims of terrorist attacks
are not forced to pay damages caused by the terrorists. In short, if H.R.
1 is to be the model here, as the two Senators have suggested, it should
be model for both the punitive damages and non-economic damages issues.

We understand that the Senators' offer includes a proposal for a
federal cause of action and consolidation of all cases, both at pre-trial
and trial proceedings, arising out of a terrorist event. That is an
essential element of any legislation. In addition, settlement of cases
```

under the program should be subject to approval by the Secretary of Treasury so as to place a reasonable check on settlement costs borne by the taxpayers. Finally, we note that the Senators have not yet proposed compromises on the other provisions in the House-passed bill such as a deduction of collateral source payments.

We look forward to continuing to work with the Senate and hope to pass legislation that will help strengthen our economy and put Americans back to work.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Wayne Abernathy) (Wayne_Abernathy@banking.senate.gov (Wayne Abernathy) [UNKNOWN] <Wayne_Abernathy@banking.senate.gov>
CC: 'rebecca_seidel@judiciary.senate.gov' <rebecca_seidel@judiciary.senate.gov>;pinkos; steve <steve.pinkos@mail.house.gov>;taylor; paul <paul.taylor@mail.house.gov>
Sent: 10/4/2002 11:21:37 AM
Subject: : Re:RE: Terrorism Insurance Press Release
Attachments: P_D6IOA003_WHO.TXT_1.pcx

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 4-OCT-2002 15:21:37.00
SUBJECT:: Re:RE: Terrorism Insurance Press Release
TO:Wayne_Abernathy@banking.senate.gov (Wayne Abernathy) (
Wayne_Abernathy@banking.senate.gov (Wayne Abernathy) [ UNKNOWN ] )
READ:UNKNOWN
CC:"'rebecca_seidel@judiciary.senate.gov'" <rebecca_seidel@judiciary.senate.gov> (
"'rebecca_seidel@judiciary.senate.gov'" <rebecca_seidel@judiciary.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
CC:"pinkos; steve" <steve.pinkos@mail.house.gov> ( "pinkos; steve"
<steve.pinkos@mail.house.gov> [ UNKNOWN ] )
READ:UNKNOWN
CC:"taylor; paul" <paul.taylor@mail.house.gov> ( "taylor; paul"
<paul.taylor@mail.house.gov> [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

I sent a version earlier. Re-sent below. We thought we should
keep it shorter.


We appreciate the offer made yesterday by Senator Dodd and Senator
Schumer on the liability provisions of terrorism insurance legislation.
We are hopeful that their proposal will bring us closer to an agreement on
this important issue and help put Americans back to work. The interests
of a single interest group, including trial lawyers, should never trump
the well-being of all Americans, including American victims of terrorism.

With respect to the issue of punitive damages, the proposal of
Senator Dodd and Senator Schumer draws on provisions in H.R. 1, the No
Child Left Behind Act. Senator Dodd said, "Instead of writing all new
laws here in the liability area, take the precedent that's already been
set." However, the proposal laid out by Senators Dodd and Schumer
includes only half of the H.R. 1 liability protections. Their proposal
fails to incorporate the provisions of H.R. 1 that provide that defendants
will pay only their fair share of non-economic damages. That commonsense
provision, which is included in the House-passed terrorism insurance bill,
would ensure that American businesses who are victims of terrorist attacks
are not forced to pay damages caused by the terrorists. In short, if H.R.
1 is to be the model here, as the two Senators have suggested, it should
be model for both the punitive damages and non-economic damages issues.

We also note that the Senators have not yet proposed compromises
on the other provisions in the House-passed bill such as a deduction of
collateral source payments.

We look forward to continuing to work with the Senate and hope to
pass legislation that will help strengthen our economy and put Americans
back to work.
```

Wayne_Abernathy@banking.senate.gov (Wayne Abernathy)
10/04/2002 03:07:46 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, "Taylor; Paul"
<Paul.Taylor@mail.house.gov>
cc: "'rebecca_seidel@judiciary.senate.gov'"
<rebecca_seidel@judiciary.senate.gov>, "pinkos; steve"
<steve.pinkos@mail.house.gov>
Subject: Re:RE: Terrorism Insurance Press Release

O.K. But please hurry if we are going to catch the Friday afternoon press.

_____Reply Separator_____
Subject: RE: Terrorism Insurance Press Release
Author: Brett_M._Kavanaugh@who.eop.gov
Date: 10/4/2002 2:16 PM

Please do not send yet because Matt is now looking at it. Thanks.

(Embedded
image moved "Taylor, Paul" <Paul.Taylor@mail.house.gov>
to file: 10/04/2002 01:51:10 PM
pic01753.pcx)

Record Type: Record

To: "'Rebecca_Seidel@judiciary.senate.gov'"
<Rebecca_Seidel@judiciary.senate.gov>, Brett M.
Kavanaugh/WHO/EOP@EOP,
"'Wayne_Abernathy@banking.senate.gov'"
<Wayne_Abernathy@banking.senate.gov>, "Pinkos, Steve"
<Steve.Pinkos@mail.house.gov>

cc:
Subject: RE: Terrorism Insurance Press Release

If anyone has any suggested changes to the draft press release, could you
please relay them to both myself and Steve Pinkos, preferably via e-mail?
Thanks much.

-----Original Message-----
From: Taylor, Paul
Sent: Friday, October 04, 2002 1:20 PM
To: 'Rebecca_Seidel@judiciary.senate.gov';
'Brett_M._Kavanaugh@who.eop.gov'; 'Wayne_Abernathy@banking.senate.gov';
Pinkos, Steve
Subject: Terrorism Insurance Press Release

In the interests of time, attached please find a draft for discussion. One issue it does not address is the issue of Department of the Treasury involvement in settlement approval. I'm less familiar with that aspect, so at this point I will leave it to other to add material in that regard. (I've flagged that issued in brackets in the file attached here.)

Received: from mailsims1.senate.gov ([156.33.203.10]) by
imaexch.senate.gov with
SMTP
(IMA Internet Exchange 3.13) id 00AB62DE; Fri, 4 Oct 2002 14:56:02 -0400
Received: from navgw1.senate.gov by mailsims1.senate.gov
(Sun Internet Mail Server sims.3.5.2000.03.23.18.03.p10)
with SMTP id <0H3H00D2Z0FXNM@mailsims1.senate.gov> for
wayne_abernathy@banking.senate.gov; Fri, 4 Oct 2002 14:53:00 -0400 (EDT)
Received: from eop2.eop.gov ([198.137.241.53])
by navgw1.senate.gov (SAVSMTP 3.0.0.44) with SMTP id M2002100414502321976
for
<wayne_abernathy@banking.senate.gov>; Fri, 04 Oct 2002 14:50:23 -0400
Received: from CONVERSION-DAEMON by EOP.GOV (PMDF V5.2-33 #41062)
id <01KN9REYMEPS9VV01B@EOP.GOV> for wayne_abernathy@banking.senate.gov;
Fri,
04 Oct 2002 14:50:14 -0400 (EDT)
Received: from mhub2.eop.gov ([198.137.241.10])
by EOP.GOV (PMDF V5.2-33 #41062) with ESMTP id
<01KN9RECLFU09UQQ5D@EOP.GOV>;
Fri, 04 Oct 2002 14:49:29 -0400 (EDT)
Received: from sgeop03.eop.gov ([165.119.1.37])
by mhub.eop.gov (PMDF V6.1-1 #41014)
with SMTP id <01KN9RDZAI769DGUPU@mhub.eop.gov>; Fri,
04 Oct 2002 14:49:09 -0400 (EDT)
Received: by sgeop03.eop.gov(Lotus SMTP MTA v4.6.7 (934.1 12-30-1999))
id 85256C48.006754EB ; Fri, 04 Oct 2002 14:48:39 -0400
Date: Fri, 04 Oct 2002 14:16:17 -0400
From: Brett_M._Kavanaugh@who.eop.gov
Subject: RE: Terrorism Insurance Press Release
To: "Taylor, Paul" <Paul.Taylor@mail.house.gov>
Cc: "'rebecca_seidel@judiciary.senate.gov'"
<rebecca_seidel@judiciary.senate.gov>,
"'wayne_abernathy@banking.senate.gov'"
<wayne_abernathy@banking.senate.gov>,
"pinkos, steve" <steve.pinkos@mail.house.gov>
Message-id: <85256C48.00673B1D.00@sgeop03.eop.gov>
MIME-version: 1.0
Content-type: MULTIPART/MIXED;
BOUNDARY="Boundary_(ID_M46Np/4u9LKGGJPCbd7MtQ)"
X-Lotus-FromDomain: EOP

- pic01753.pcx

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_D6IOA003_WHO.TXT_1>



From: CN=Diana E. Furchtgott-Roth/OU=CEA/O=EOP [CEA]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Matthew Kirk/WHO /EOP@EOP [WHO] <Matthew Kirk>
Sent: 10/4/2002 1:34:28 PM
Subject: : Letter to Senate Banking Committee
Attachments: P_F7QOA003_WHO.TXT_1.doc

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Diana E. Furchtgott-Roth ( CN=Diana E. Furchtgott-Roth/OU=CEA/O=EOP [ CEA ] )
CREATION DATE/TIME: 4-OCT-2002 17:34:28.00
SUBJECT:: Letter to Senate Banking Committee
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Attached is the letter that was delivered to the Senate Banking Committee
today. Tom Readmond of the Republican staff said that he did not forsee
any problem with my confirmation--although these days one never knows.
Thanks so much for your help.
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_F7QOA003_WHO.TXT_1>
```

October 4, 2002

Dear Chairman Sarbanes and Senator Gramm:

Thank you for the opportunity of appearing before your Committee. The purpose of this letter is to clarify the issue related to political activity that was raised in the hearing. I have never had my name on a solicitation for a fundraiser, and I have attended fewer than half a dozen fundraising events over the past twenty years. I do not expect this pattern to change. Should I have the honor of being confirmed, I commit to preserving the propriety of my position as director of the Federal Housing Finance Board at all times. I will carefully follow all applicable laws, regulations, and rules relating to political activity and political fundraising. I also recognize that questions can be raised even with respect to perfectly lawful political activity, and I would endeavor to avoid activity which would engender such questions. For example, I would not associate myself with any political activity or event that is targeted at entities under my regulatory supervision, whether this be the banking or the housing industry.

Please let me know if I can answer any further questions.

Sincerely,

Diana Furchtgott-Roth
Senior Advisor to the Council

Chairman Paul S. Sarbanes
United States Senate
309 Senate Hart Office Building
Washington, DC 20510-2002

The Honorable Phil Gramm
United States Senate
370 Senate Russell Office Building
Washington, DC 20510

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;hwingate@who.eop.gov [WHO] <hwingate@who.eop.gov>
Sent: 10/7/2002 8:16:23 AM
Subject: : Feinstein Mtg.

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 7-OCT-2002 12:16:23.00
SUBJECT:: Feinstein Mtg.
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:hwingate@who.eop.gov (hwingate@who.eop.gov [WHO])
READ:UNKNOWN
End Original ARMS Header

The best days for ARG to do this meeting are Tu, Th and Fri.

Any comments/preferences on this before I call Tamara back?

---------- Forwarded by Elizabeth N. Camp/WHO/EOP on 10/07/2002 12:07 PM ----------

Patrick J. Bumatay
10/07/2002 10:49:35 AM
Record Type: Record

To: Elizabeth N. Camp/WHO/EOP@EOP
cc:
Subject: Call

PRA 6

Tamara,
Feinstein office

From: Taylor, Paul <Paul.Taylor@mail.house.gov>
To: 'Wayne_Abernathy@banking.senate.gov' <Wayne_Abernathy@banking.senate.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Pinkos, Steve <Steve.Pinkos@mail.house.gov>
Sent: 10/7/2002 5:37:15 AM
Subject: : Terrorism Insurance

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Taylor, Paul" <Paul.Taylor@mail.house.gov> ("Taylor, Paul"
<Paul.Taylor@mail.house.gov> [UNKNOWN])
CREATION DATE/TIME: 7-OCT-2002 09:37:15.00
SUBJECT:: Terrorism Insurance
TO:"'Wayne_Abernathy@banking.senate.gov'" <Wayne_Abernathy@banking.senate.gov> (
"'Wayne_Abernathy@banking.senate.gov'" <Wayne_Abernathy@banking.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:"Pinkos, Steve" <Steve.Pinkos@mail.house.gov> ("Pinkos, Steve"
<Steve.Pinkos@mail.house.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Brett and Wayne, Steve Pinkos asked me to coordinate with you both regarding an offer we would send over to the Senate today regarding terrorism insurance.

As I see it:

The WH, H, and S agree on a federal cause of action and consolidation in federal court.

The WH and H agree on banning punitive damages, and the S has agreed to a "clear and convincing" standard.

The WH and the H support a "fair share" rule for noneconomic damages, and the S has opened the door to that by referring to HR 1 as a model.

The H supports limits on attorneys fees and a collateral source rule.

Here are two ideas on possible agreement:

(1) We can say to the Senate, if HR 1 is to be used as a model, then perhaps if the Senate comes closer to a ban on punitive damages vis a vis HR 1 (say, by agreeing to a "clear and convincing evidence" standard), then the House could modify the fair share rule and come closer to the Senate's opposition to a noneconomic damages rule vis a vis HR 1 by, say, by having the provision provide that a defendant only gets the benefit of a fair share rule if they're less than 50% responsible. The House could also drop the collateral source provision. The House might also continue to push for the attorneys fees provisions (tied to awards that come from the federal Treasury) since the policy rationale there is simply an extension of that behind the Federal Tort Claims Act. We'd also insist on Treasury Secretary approval of settlements.

(2) We can let the Senate out of their fair share rule box and agree to drop the fair share rule in return for a complete ban on punitive damages. The House might also continue to push for the modified attorneys fees provisions and drop the collateral source provision. We'd also insist on Treasury Secretary approval of settlements.

What are you thoughts on this? Might we arrange a conference call or a meeting on this this morning or soon thereafter? My direct line is 225-7157. My cell phone is PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>
Sent: 10/7/2002 1:21:59 PM
Subject: : Shedd was pulled from mark-up

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 7-OCT-2002 17:21:59.00
SUBJECT:: Shedd was pulled from mark-up
TO:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/7/2002 11:32:20 AM
Subject: : TIME SENSITIVE -- LRM OGG359 - - TREASURY Report on S2798 Employee Abuse Prevention Act of 2002
Attachments: P_6H3QA003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 7-OCT-2002 15:32:20.00
SUBJECT:: TIME SENSITIVE -- LRM OGG359 - - TREASURY Report on S2798 Employee Abuse Prevention Act of 2002
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 10/07/2002 03:31 PM ----------

From: Oscar Gonzalez on 10/07/2002 03:31:28 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: TIME SENSITIVE -- LRM OGG359 - - TREASURY Report on S2798 Employee Abuse Prevention Act of 2002

We are seeking your review of a draft Treasury letter to the Senate Judiciary Committee asking the Committee to postpone a mark-up of this bill scheduled for tomorrow, Tuesday, October 8th and instead hold hearings on the bill. Please submit comments by no later than 5:00 P.M. TODAY, October 7th.

LRM ID: OGG359
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Monday, October 7, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: Oscar Gonzalez
PHONE: (202)395-3923 FAX: (202)395-3109
SUBJECT: TREASURY Report on S2798 Employee Abuse Prevention Act of 2002

DEADLINE: 5:00 P.M. Monday, October 7, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: We are seeking your review of a draft Treasury letter to the Senate Judiciary Committee asking the Committee to postpone a mark-up of this bill scheduled for tomorrow, Tuesday, October 8th and instead hold hearings on the bill. Please submit comments by no later than 5:00 P.M. TODAY, October 7th.

DISTRIBUTION LIST

AGENCIES:
061-JUSTICE - Daniel Bryant - (202) 514-2141
062-LABOR - Robert A. Shapiro - (202) 693-5500
025-COMMERCE - Michael A. Levitt - (202) 482-3151

EOP:
Stephen S. McMillin
Alan B. Rhinesmith
Mark J. Schwartz
Andrew D. Hire
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Hester C. Grippando
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Elizabeth S. Dougherty
Jess Sharp
WHGC LRM
NEC LRM
Carlos E. Bonilla
James J. Jukes
Richard E. Green
Ingrid M. Schroeder
LRM ID: OGG359 SUBJECT: TREASURY Report on S2798 Employee Abuse Prevention Act of 2002
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Oscar Gonzalez Phone: 395-3923 Fax: 395-3109
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-4607

FROM: _____ (Date)

_____ (Name)

REV_00355966

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

- s2798c2.doc

Message Sent
To:_____
Stephen S. McMillin/OMB/EOP@EOP
Alan B. Rhinesmith/OMB/EOP@EOP
Mark J. Schwartz/OMB/EOP@EOP
Andrew D. Hire/OMB/EOP@EOP
James Boden/OMB/EOP@EOP
Hester C. Grippando/OMB/EOP@EOP
Kenneth L. Schwartz/OMB/EOP@EOP
Julie L. Haas/OMB/EOP@EOP
Lauren E. Bloomquist/OMB/EOP@EOP
Stuart Shapiro/OMB/EOP@EOP
Larry R. Matlack/OMB/EOP@EOP
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Lauren C. Lobrano/OMB/EOP@EOP
Christine M. Burgeson/OMB/EOP@EOP
Philip J. Perry/OMB/EOP@EOP
Matthew J. Schneider/OMB/EOP@EOP
John F. Wood/OMB/EOP@EOP
Heather Wingate/WHO/EOP@EOP
Diana L. Schacht/OPD/EOP@EOP
Garry Malphrus/OPD/EOP@EOP
Elizabeth S. Dougherty/OPD/EOP@EOP
Jess Sharp/OPD/EOP@EOP
WHGC LRM
NEC LRM
Carlos E. Bonilla/OPD/EOP@EOP
James J. Jukes/OMB/EOP@EOP
Richard E. Green/OMB/EOP@EOP
Ingrid M. Schroeder/OMB/EOP@EOP

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_6H3QA003_WHO.TXT_1>

DRAFT

Dear X:

I am writing regarding S. 2798, in particular the amendment in the nature of a complete substitute intended to be proposed by Senator Durbin.

The bill would make significant revisions to the complex bankruptcy statute. Changes of this magnitude deserve careful study to ensure that they do not create unintended, even potentially destructive incentives for corporate debtors. Such incentives would hurt workers and creditors, and help no one. Given the sweep of the changes contemplated in S. 2798, the Senate Judiciary Committee should hold hearings before concluding consideration of the bill.

These are several of the questions a hearing could address:

(a) Section 2 would create a new "excess benefit test," requiring business leaders to hand back benefits beyond a statutory ceiling received up to four years before. While this provision is grouped with fraudulent transfers, the "excess benefit test" would not make fraud a requirement. Should it be, given the potentially massive liability that this provision would impose unexpectedly on a business leader, when his or her business failed? And should the business leader have to hand back the whole benefit – including the non-excess portion below the "excess" ceiling?

(b) Section 3 would create new restrictions on a debtor's ability to retain key employees and hire advisors. The provision seeks to protect the debtor's assets. Yet the bankruptcy statute must also give a debtor the means to hire talented leaders and professionals when the company's survival is at stake. Does this provision properly balance these two goals?

(c) Section 4 would take the apparently unprecedented step of converting equity interests in the firm in employees' pension plans into high-priority claims, even higher than Federal tax claims. In addition, the provision would value the equity interest as of the time of grant, which amounts to a quasi-guarantee on equity. Is privileging this type of compensation over wages and creditors' claims good policy? Part of the provision's goal seems to be to encourage diversification in employees' pension plans; is the bankruptcy code the right place to do so? And would the provision chill employers' willingness to grant matching stock?

(d) The bill would apply effective immediately, at the risk of throwing existing bankruptcy cases into disarray and re-ordering legal rights without notice to any claimants. Should the bill be prospective?

Hearings with bankruptcy experts would help resolve fundamental questions of this type. In light of the importance of the efficient workings of bankruptcy to our economy, I urge you to take such expertise into your deliberations.

Yours sincerely,

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/7/2002 1:07:29 PM
Subject: : TIME SENSITIVE REMINDER on -- LRM OGG359 - - TREASURY Report on S2798 Employee Abuse Prevention Act of 2002
Attachments: P_25AQA003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 7-OCT-2002 17:07:29.00
SUBJECT:: TIME SENSITIVE REMINDER on -- LRM OGG359 - - TREASURY Report on S2798 Employee Abuse Prevention Act of 2002
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 10/07/2002 05:05 PM ----------

From: Oscar Gonzalez on 10/07/2002 05:05:28 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: TIME SENSITIVE REMINDER on -- LRM OGG359 - - TREASURY Report on S2798 Employee Abuse Prevention Act of 2002

This is a reminder that comments on this item were due at 5:00 P.M. TODAY. Please submit comments as soon as possible.

If you have already responded to this request, please disregard this message.

Thanks
---------- Forwarded by Oscar Gonzalez/OMB/EOP on 10/07/2002 05:01 PM ----------

From: Oscar Gonzalez on 10/07/2002 03:31:28 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: TIME SENSITIVE -- LRM OGG359 - - TREASURY Report on S2798 Employee Abuse Prevention Act of 2002

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LRM ID: OGG359
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Monday, October 7, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below

FROM: Richard E. Green (for) Assistant Director for
Legislative Reference
OMB CONTACT: Oscar Gonzalez
PHONE: (202)395-3923 FAX: (202)395-3109
SUBJECT: TREASURY Report on S2798 Employee Abuse Prevention Act of
2002

DEADLINE: 5:00 P.M. Monday, October 7, 2002
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025-COMMERCE - Michael A. Levitt - (202) 482-3151

EOP:
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Mark J. Schwartz
Andrew D. Hire
James Boden
Hester C. Grippando
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Lauren E. Bloomquist
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James D. Foster
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Heather Wingate
Diana L. Schacht
Garry Malphrus
Elizabeth S. Dougherty
Jess Sharp
WHGC LRM
NEC LRM
Carlos E. Bonilla
James J. Jukes
Richard E. Green
Ingrid M. Schroeder
LRM ID: OGG359 SUBJECT: TREASURY Report on S2798 Employee Abuse Prevention Act of 2002
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

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

response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

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(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Oscar Gonzalez Phone: 395-3923 Fax: 395-3109
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-4607

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

- s2798c2.doc

Message Sent
To:_____
Stephen S. McMillin/OMB/EOP@EOP
Alan B. Rhinesmith/OMB/EOP@EOP
Mark J. Schwartz/OMB/EOP@EOP
Andrew D. Hire/OMB/EOP@EOP
James Boden/OMB/EOP@EOP
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Julie L. Haas/OMB/EOP@EOP
Lauren E. Bloomquist/OMB/EOP@EOP
Stuart Shapiro/OMB/EOP@EOP
Larry R. Matlack/OMB/EOP@EOP
Maureen Walsh/OMB/EOP@EOP
Katrina A. McDonald/OMB/EOP@EOP
Mark D. Menchik/OMB/EOP@EOP
James D. Foster/OMB/EOP@EOP
Lauren C. Lobrano/OMB/EOP@EOP
Christine M. Burgeson/OMB/EOP@EOP
Philip J. Perry/OMB/EOP@EOP
Matthew J. Schneider/OMB/EOP@EOP
John F. Wood/OMB/EOP@EOP
Heather Wingate/WHO/EOP@EOP
Diana L. Schacht/OPD/EOP@EOP

Garry Malphrus/OPD/EOP@EOP
Elizabeth S. Dougherty/OPD/EOP@EOP
Jess Sharp/OPD/EOP@EOP
WHGC LRM
NEC LRM
Carlos E. Bonilla/OPD/EOP@EOP
James J. Jukes/OMB/EOP@EOP
Richard E. Green/OMB/EOP@EOP
Ingrid M. Schroeder/OMB/EOP@EOP

Message Sent
To:_____
Stephen S. McMillin/OMB/EOP@EOP
Alan B. Rhinesmith/OMB/EOP@EOP
Mark J. Schwartz/OMB/EOP@EOP
Andrew D. Hire/OMB/EOP@EOP
James Boden/OMB/EOP@EOP
Hester C. Grippando/OMB/EOP@EOP
Kenneth L. Schwartz/OMB/EOP@EOP
Julie L. Haas/OMB/EOP@EOP
Lauren E. Bloomquist/OMB/EOP@EOP
Stuart Shapiro/OMB/EOP@EOP
Larry R. Matlack/OMB/EOP@EOP
Maureen Walsh/OMB/EOP@EOP
Katrina A. McDonald/OMB/EOP@EOP
Mark D. Menchik/OMB/EOP@EOP
James D. Foster/OMB/EOP@EOP
Lauren C. Lobrano/OMB/EOP@EOP
Christine M. Burgeson/OMB/EOP@EOP
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Elizabeth S. Dougherty/OPD/EOP@EOP
Jess Sharp/OPD/EOP@EOP
WHGC LRM
NEC LRM
Carlos E. Bonilla/OPD/EOP@EOP

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_25AQA003_WHO.TXT_1>

DRAFT

Dear X:

I am writing regarding S. 2798, in particular the amendment in the nature of a complete substitute intended to be proposed by Senator Durbin.

The bill would make significant revisions to the complex bankruptcy statute. Changes of this magnitude deserve careful study to ensure that they do not create unintended, even potentially destructive incentives for corporate debtors. Such incentives would hurt workers and creditors, and help no one. Given the sweep of the changes contemplated in S. 2798, the Senate Judiciary Committee should hold hearings before concluding consideration of the bill.

These are several of the questions a hearing could address:

(a) Section 2 would create a new "excess benefit test," requiring business leaders to hand back benefits beyond a statutory ceiling received up to four years before. While this provision is grouped with fraudulent transfers, the "excess benefit test" would not make fraud a requirement. Should it be, given the potentially massive liability that this provision would impose unexpectedly on a business leader, when his or her business failed? And should the business leader have to hand back the whole benefit – including the non-excess portion below the "excess" ceiling?

(b) Section 3 would create new restrictions on a debtor's ability to retain key employees and hire advisors. The provision seeks to protect the debtor's assets. Yet the bankruptcy statute must also give a debtor the means to hire talented leaders and professionals when the company's survival is at stake. Does this provision properly balance these two goals?

(c) Section 4 would take the apparently unprecedented step of converting equity interests in the firm in employees' pension plans into high-priority claims, even higher than Federal tax claims. In addition, the provision would value the equity interest as of the time of grant, which amounts to a quasi-guarantee on equity. Is privileging this type of compensation over wages and creditors' claims good policy? Part of the provision's goal seems to be to encourage diversification in employees' pension plans; is the bankruptcy code the right place to do so? And would the provision chill employers' willingness to grant matching stock?

(d) The bill would apply effective immediately, at the risk of throwing existing bankruptcy cases into disarray and re-ordering legal rights without notice to any claimants. Should the bill be prospective?

Hearings with bankruptcy experts would help resolve fundamental questions of this type. In light of the importance of the efficient workings of bankruptcy to our economy, I urge you to take such expertise into your deliberations.

Yours sincerely,

From:	CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To:	Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>
CC:	matthew kirk/who/eop@eop [WHO] <matthew kirk>;kevin warsh/opd/eop@eop [OPD] <kevin warsh>;kristen silverberg/who/eop@eop [WHO] <kristen silverberg>
Sent:	10/8/2002 12:32:29 PM
Subject:	: Re: FW: terrorism insurance update---Kirk----FYI
Attachments:	P_NOGRA003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 8-OCT-2002 16:32:29.00
SUBJECT:: Re: FW: terrorism insurance update---Kirk----FYI
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:matthew kirk (CN=matthew kirk/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:kevin warsh (CN=kevin warsh/OU=opd/O=eop@eop [OPD])
READ:UNKNOWN
CC:kristen silverberg (CN=kristen silverberg/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

Despite obvious posturing by Dodd staffer quoted in e-mail, I view this as encouraging.

Kirk Blalock
10/08/2002 03:42:01 PM
Record Type: Record

To: Kristen Silverberg/WHO/EOP@EOP, Matthew Kirk/WHO/EOP@EOP, Kevin Warsh/OPD/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: FW: terrorism insurance update---Kirk----FYI

---------- Forwarded by Kirk Blalock/WHO/EOP on 10/08/2002 03:43 PM ----------

"Josten, Bruce" <BJosten@USChamber.com>
10/08/2002 02:36:46 PM
Record Type: Record

To: Kirk Blalock/WHO/EOP@EOP
cc:
Subject: FW: terrorism insurance update---Kirk----FYI

Kirk: This email is from one of my lobbyist to me, which I pass on to you (FYI)----------Bruce

> The biggest sticking point in the whole debate, punitive damages, has
> apparently been resolved, and the formal process of written offers and
> counter-offers has finally started.

>
> However, the Senate Democrats view the Sensenbrenner/Oxley/(White House)
> offer as, to quote Dodd's staff, an "insult" and a "joke," because of
> additional provisions, some outside of the scope of the conference and,
as
> a result, no further meetings have been scheduled. In fact, Dodd is
> attempting to meet with Daschle, but as of now, that meeting hasn't even
> been scheduled because Daschle doesn't know how to react to this
proposal.
>
> In particular, Dodd's reaction to the House offer was very negative,
> though they have agreed to keep working. Dodd's folks pointed out that
> the whole discussion has been about punitive damages, and now the
> House/White House has added a number of provisions that were not even
> present in either bill, and that has the appearance, to the Democrats, of
> moving the goal posts.
>
> I pointed out to them that this should be considered encouraging
movement
> in the right direction, and that they should keep working. Specifically,
> there is an agreement on punitives, these other issues have always been
> festering, but couldn't be addressed until the big issue was resolved.
> Also, the Democrats cannot credibly raise the punitive damages standard
of
> HR 1 and not expect that the House would not raise the rest of the
> provision that they ignored, even if proportionate liability is "off the
> table." I also pointed out that the provisions that are contained in the
> House offer appear imminently reasonable, even if politically they are
> not: it is hard to argue against proportionate liability -- the
> terrorists were 99.9% of the cause of the incident, and therefore should
> be 99.9% responsible, once the victims have been made whole; it makes
> sense to have the Treasury involved in the settlement discussions if they
> are going to be covering 90% of the award; and because the whole purpose
> of the fund is to benefit victims , and the money comes out of the
> Treasury, it also makes some sense to limit attorneys fees.
>
> It appears the the Chamber may be in a unique position to help focus the
> debate a little, and now may be the time to go to the White House to
point
> out, gently perhaps, some concerns about the House offer. Specifically:
>
> 1) the only issues that the SAP raised were consolidation, federal claim
> and punitive damages (see below). Therefore, while it appears acceptable
> to raise proportionate liability in the context of HR 1 since the
> Democrats "opened the door" to the provisions of HR 1, adding attorneys
> fees is a poke in the eye to the Democrats; and
>
> 2) the procedural issues, approval of settlements by the Treasury
> Secretary and determination of punitive damages awards by the judge, are
> not contained in either the House or Senate bill, and therefore are not
> within the scope of conference.
>
> That leaves only the discussion of proportionate liability left, which I
> believe the Democrats would be hard pressed politically to argue against.
>
> Therefore, I would suggest that perhaps Bruce call the WH and encourage
> them to keep working and making progress, but also encourage them to
> whittle out the provocative/extraneous issues to make it easier to get a
> final deal done.
>
>
>
> Terrorism insurance SAP (emphasis added):
> June 13, 2002 (Senate) S. 2600 - Terrorism Risk Insurance Act of 2002
> (Sen. Dodd (D) Connecticut and 4 cosponsors) The Administration strongly
> supports the creation of a terrorism risk insurance program that will
help
> provide much needed stability to our economy. The backstop insurance

> program that would be established by S. 2600 is an effective mechanism
for
> ensuring the continued availability of insurance for terrorist-related
> acts. The program would aid the economy by ensuring that businesses and
> properties are able to spread risk efficiently by providing access to a
> well-functioning private insurance market. Increased availability of
> insurance would help many sectors of the economy. For example, it would
> facilitate the financing of new construction and avoid the risk of
further
> ratings downgrades of securities that are collateralized by inadequately
> insured properties. It would also put in place a system for processing
> claims and establishing the scope of the Federal government's obligation
> in the payment of losses in the event of another attack, which would help
> mitigate adverse economic consequences resulting from a future attack.
> However, the Administration cannot support enactment of any terrorism
> insurance bill that leaves the Nation's economy and victims of terrorist
> acts subject to predatory lawsuits and punitive damages. Any bill must,
at
> a minimum, contain provisions for an exclusive Federal cause of action
and
> a consolidation of all cases arising out of a terrorist event, and
exclude
> punitive damages in such mass tort terrorism cases (except against a
> terrorist or aider or abettor). These reasonable litigation procedures,
as
> included in the November 1st bipartisan agreement among Chairmen Sarbanes
> and Dodd and Senators Gramm and Enzi, are an essential element of any
> terrorism insurance bill. For many companies facing rising insurance, a
> significant part of the increased costs results from the risk of
> litigation, which introduces a significant degree of uncertainty to
> insurers' assessments of potential losses from a terrorist attack.
> Sensible litigation procedures will also ensure an orderly process that
> will help resolve claims more expeditiously and preserve the limited pool
> of defendant resources for claims by a potentially large number of
injured
> parties, thereby benefitting plaintiffs and defendants alike. Section
6(h)
> of S. 2600 relating to Comptroller General access to information would be
> construed in a manner consistent with constitutional provisions relating
> to the separation of powers. Section 10 of S. 2600 does not, and should
> not, affect existing U.S. law regarding the immunities of foreign
> sovereigns.
>
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>
>

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_NOGRA003_WHO.TXT_1>

Kirk: This email is from one of my lobbyist to me, which I pass on to you (FYI)----------Bruce

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However, the Senate Democrats view the Sensenbrenn er/Oxley/(White House) offer as, to quote Dodd's staff, an "insult" a nd a "joke," because of additional provisions, some outside of the sc ope of the conference and, as a result, no further meetings have been scheduled . In fact, Dodd is attempting to meet with Daschle, but as of now, that m eeting hasn't even been scheduled because Daschle doesn't know how to react to this proposal.

In particular, Dodd's reaction to the House offer was very negative, though they have agreed to keep working. Dodd's folks pointed out that the whole discussion has been about punitive damages, and now the House/White House has added a number of provisions that were not even prese nt in either bill, and that has the appearance, to the Democrats, of moving the goal posts.

I pointed out to them that this should be co nsidered encouraging movement in the right direction, and that they should keep working. Specifically, there is an agreement on punitives, these other i ssues have always been festering, but couldn't be addressed until the big issue was resolved. Also, the Democrats cannot credibly raise the punitive dam ages standard of HR 1 and not expect that the House would not raise the rest of the provision that they ignored, even if proportionate liability is "off the table." I also pointed out that the provisions that are containe d in the House offer appear imminently reasonable, even if politically they are not: it is hard to argue against proportionate liability -- the terroris ts were 99.9% of the cause of the incident, and therefore should be 99.9% respo nsible, once the victims have been made whole; it makes sense to have the Treas ury involved in the settlement discussions if they are going to be covering 90% of the award; and because the whole purpose of the fund is to benefit victims , and the money comes out of the Treasury, it also makes some sense to limit at torneys fees.

It appears the the Chamber may be in a unique posi tion to help focus the debate a little, and now may be the time to go to the Wh ite House to point out, gently perhaps, some concerns about the House offer.&nb sp; Specifically:

1) the only issues that the SAP raised were consol idation, federal claim and punitive damages (see below). Therefore, while it appears acceptable to raise proportionate liability in the context of HR 1 since the Democrats "opened the door" to the provisions of HR 1, addi ng attorneys fees is a poke in the eye to the Democrats; and

2) the procedural issues, approval of settlements by the Treasury Secretary and determination of punitive damages awards by the j udge, are not contained in either the House or Senate bill, and therefore are n ot within the scope of conference.

That leaves only the discussion of proportionate l iability left, which I believe the Democrats would be hard pressed politically to argue against.

Therefore, I would suggest that perhaps Bruce call the WH and encourage them to keep working and making progress, but also encour age them to whittle out the provocative/extraneous issues to make it easier to get a final deal done.

Terrorism insurance SAP (emphasis added):

June 13, 2002 (Senate) **S. 2600 - Terrorism Risk Insurance Act of 2002 (Sen. Dodd (D) Connecticut and 4 co sponsors)** The Administration strongly supports the creation of a terrorism r isk insurance program that will help provide much needed stability to our econo my. The backstop insurance program that would be established by S. 2600 is an e ffective mechanism for ensuring the continued availability of insurance for ter rorist-related acts. The program would aid the economy by ensuring that busines ses and properties are able to spread risk efficiently by providing access to a well-functioning private insurance market. Increased availability of insurance would help many sectors of the economy. For example, it would facilitate the f inancing of new construction and avoid the risk of further ratings downgrades o f securities that are collateralized by inadequately insured properties. It wou ld also put in place a system for processing claims and establishing the scope of the Federal government's obligation in the payment of losses in the event of another attack, which would help mitigate adverse economic consequences result ing from a future attack. However, **the Administra tion cannot support enactment of any terrorism insurance bill that leaves the N ation's**

economy and victims of terrorist acts subject to predatory lawsuits and punitive damages. Any bill must, at a minimum, contain provisions for an exclu sive Federal cause of action and a consolidation of all cases arising out of a terrorist event, and exclude punitive damages in such mass tort terrorism cases (except against a terrorist or aider or abettor). These reasonable litigation procedures, as included in the November 1st bipartisan agreement among Chairmen Sarbanes and Dodd and Senators Gramm an d Enzi, are an essential element of any terrorism insurance bill. For many comp anies facing rising insurance, a significant part of the increased costs result s from the risk of litigation, which introduces a significant degree of uncerta inty to insurers' assessments of potential losses from a terrorist attack. Sens ible litigation procedures will also ensure an orderly process that will help r esolve claims more expeditiously and preserve the limited pool of defendant res ources for claims by a potentially large number of injured parties, thereby ben efitting plaintiffs and defendants alike. Section 6(h) of S. 2600 relating to Comptroll er General access to information would be construed in a manner consistent with constitutional provisions relating to the separation of powers. Section 10 of S. 2600 does not, and should not, affect existing U.S. law regarding the immuni ties of foreign sovereigns.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Paul.P.Colborn@usdoj.gov [UNKNOWN] <Paul.P.Colborn@usdoj.gov>
CC: faith.burton@usdoj.gov [UNKNOWN] <faith.burton@usdoj.gov>
Sent: 10/8/2002 1:16:22 PM
Subject: : IMPORTANT re RE: H.R. 4187
Attachments: P_DBJRA003_WHO.TXT_1.wpd

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 8-OCT-2002 17:16:22.00
SUBJECT:: IMPORTANT re RE: H.R. 4187
TO:Paul.P.Colborn@usdoj.gov (Paul.P.Colborn@usdoj.gov [UNKNOWN])
READ:UNKNOWN
CC:faith.burton@usdoj.gov (faith.burton@usdoj.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

The letter can go up tonight. Please FAX and e-mail me final
letter as soon as possible.

"Colborn, Paul P" <Paul.P.Colborn@usdoj.gov>
10/08/2002 04:29:51 PM
Record Type: Record

To: "Burton, Faith" <Faith.Burton@usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested)
cc:
Subject: RE: H.R. 4187

Faith, the attached letter has been cleared by WHC (per Brett Kavanaugh).
Brett says that you need to talk to Kirsten Chadwick in White House
Legislative Affairs about the question of whether the letter should go up
today or tomorrow morning. Call her at 456-6620 and ask to be connected
to her cell phone because she is on the Hill.

-----Original Message-----
From: Burton, Faith
Sent: Tuesday, October 08, 2002 4:04 PM
To: Colborn, Paul P
Subject: FW: H.R. 4187

Please let me know how you want to proceed.

-----Original Message-----
From: Wray, Henry [mailto:Henry.Wray@mail.house.gov]
Sent: Tuesday, October 08, 2002 3:30 PM
To: Burton, Faith
Subject: H.R. 4187

Manager's amendment attached.

<<HR4187amendment.PDF>>

Henry R. Wray
Senior Counsel
Subcommittee on Government Efficiency
House Committee on Government Reform
Phone: (202) 225-5147
Fax: (202) 225-2373

- pra.bill.wpd

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_DBJRA003_WHO.TXT_1>

U.S. Department of Justice

Office of Legislative Affairs

Office of the Assistant Attorney General *Washington, D.C. 20530*

October 8, 2002

The Honorable Dan Burton
Chairman
Committee on Government Reform
U.S. House of Representatives
Washington, D.C. 20515

Dear Mr. Chairman:

This letter sets forth the Administration's views concerning the manager's amendment version of H.R. 4187, the "Presidential Records Act Amendments of 2002." We believe that enactment of this bill is unnecessary and inappropriate and, more importantly, the bill is unconstitutional.

I.

The motivation underlying introduction of H.R. 4187 appears to be some concern in Congress with respect to Executive Order 13233, 66 Fed. Reg. 56025 (Nov. 5, 2001). President Bush issued the Order last November in order to establish polices and procedures governing consideration of the assertion of constitutionally based privileges in connection with the release of presidential records of prior administrations by the National Archives and Records Administration ("NARA") under the Presidential Records Act ("PRA"), 44 U.S.C. §§ 2201-2207. H.R. 4187 would purport to supersede President Bush's Order and put in its place congressionally prescribed procedures.

We respectfully suggest that much of the congressional concern underlying H.R. 4187 is based on a misunderstanding of the purpose and effect of the Executive Order. The Order does *not* operate to preclude the release of any presidential records. In fact, its most significant policy innovation is a provision establishing that the incumbent President ordinarily will not object to the release of records authorized for release by the former President. The Order merely establishes reasonable and appropriate procedures for review of documents and for privilege determinations to be made. The Order expressly refrains from indicating whether and under what circumstances privileges should be asserted.

Indeed, the Executive Order has operated to facilitate the release of records. Pursuant to the terms of the Order, representatives of former President Ronald Reagan -- the only President whose presidential records are ready for release by NARA after expiration of the PRA's 12-year restricted access period -- reviewed the 68,000 pages of records for which notice was provided

REV_00356162

in 2001, and on November 29, 2001, former President Reagan, through his representative, stated that he was not asserting constitutional privilege over any of the 68,000 pages. Since that time, representatives of President Bush have reviewed the records, and all of those 68,000 pages have been released. The procedures of the Order are working well, and presidential records are being released to the public consistent with the review that the Constitution requires be available to the former and incumbent Presidents in order that they can determine whether to exercise their constitutional authority.

Much criticism directed at the Order has apparently been premised on the view that a *former* President should have no right to assert privileges over his presidential records. That criticism is unfounded because the Supreme Court has definitively held, in an opinion by Justice William Brennan, that both incumbent *and* former Presidents retain the right to assert constitutionally based privileges with respect to the presidential records of the former President. *See Nixon v. Administrator of General Services*, 433 U.S. 425 (1977). And the PRA expressly preserved the authority of former Presidents in this regard. *See* 44 U.S.C. § 2204(c)(2). We are disappointed that much of the commentary on the Order never confronts the Supreme Court's ruling or this provision of the PRA.

It bears emphasis that, as under the Freedom of Information Act ("FOIA), a denied requester can bring suit to challenge a privilege assertion any time that a former or incumbent President asserts a privilege. In other words, the courts will have the final word on the validity of any assertion of privilege. Neither the former nor the incumbent President will possess unreviewable authority to withhold records.

Other criticism of the Executive Order has suggested that the Order threatens Congress's exercise of its authority to seek presidential records in order to discharge its legislative responsibilities. This is incorrect. The only provision in the Order that is pertinent to congressional requests and subpoenas is section 6. That section is not intended to change the law in any way with respect to the legal effectiveness of congressional subpoena return dates, the practice of the executive and legislative branches of engaging in an accommodation process regarding congressional requests for privileged executive branch information, or the period of time that the Constitution requires a former or incumbent President be afforded in order to consider whether to assert a constitutionally based privilege. Section 6 merely sets forth the time periods that will generally apply to the reviews undertaken by former and incumbent Presidents in response to congressional requests for presidential records.

There also have been some questions raised about the fact that under the Executive Order a denied requester must initiate litigation against a former President who asserts a privilege, rather than requiring the former President who asserts a privilege to sue the incumbent President's Administration to block release. The Supreme Court has held that former Presidents have the constitutional right to assert privileges over their records. If such a privilege is asserted, we believe it most appropriate for the requester who disagrees with the privilege assertion to proceed to court -- just as the requester would do in ordinary FOIA litigation -- rather than requiring the former President to take the extraordinary step of suing the incumbent President's Administration. As a practical matter, it is no more difficult for a requester to file suit when a

REV_00356163

former President asserts a privilege than for an unsuccessful requester to file an ordinary FOIA suit. Because this procedure is so common in the FOIA context, we think it is an entirely appropriate model for these purposes.

In short, Executive Order 13233 is faithful to the PRA and to the Supreme Court's case law; it sets out appropriate procedures that satisfy both the congressional purposes underlying the PRA and the constitutional prerogatives and interests of former and incumbent Presidents; and implementation of the Order is going well. There is no need for legislation concerning the Order.

II.

In any event, H.R. 4187 is unconstitutional. The PRA, which H.R. 4187 would amend, provides for the release of presidential records of prior administrations, but it expressly recognizes that any such release is subject to assertion of constitutionally based privileges: "Nothing in this Act shall be construed to confirm, limit, or expand any constitutionally-based privilege which may be available to an incumbent or former President." 44 U.S.C. § 2204(c)(2). And the PRA makes no effort to establish policies or procedures for asserting constitutionally based privileges under the PRA, but instead leaves that to the executive branch. *See* 124 Cong. Rec. 34,895 (1978) (statement of Rep. Preyer) (legislation not "designed to prejudge" issues "involving the manner of assertion of the constitutional privilege"); 44 U.S.C. § 2206 ("The Archivist shall promulgate . . . regulations necessary to carry out the provisions of this [Act]. Such regulations shall include . . . provisions for notice by the Archivist to the former President when the disclosure of particular documents may adversely affect any rights and privileges which the former President may have.").

Consistent with the Constitution and Congress's recognition of the constitutional requirements applicable to privilege claims, the executive branch has been responsible for the establishment of procedures for assertion of constitutionally based privileges under the PRA. The preamble to H.R. 4187, however, states that its purpose is to end that by "establish[ing] procedures for the consideration of claims of constitutionally based privilege against disclosure of Presidential records." That purpose, however, is beyond Congress's legislative authority. The presidential privileges are constitutionally based. Thus, Congress lacks the authority to regulate by legislation the procedures for exercising this constitutional power, which belongs exclusively to the President. This has long been recognized, as reflected in testimony in 1975 by then-Assistant Attorney General for the Office of Legal Counsel Antonin Scalia. *See* Statement of Antonin Scalia, Assistant Attorney General, Office of Legal Counsel, on S. 2170, the Congressional Right to Information Act, before the Subcommittee on Intergovernmental Relations, Committee on Government Operations, United States Senate, Oct. 23, 1975.

Objecting to legislation setting out requirements governing the manner in which the President's constitutionally based privileges may be asserted, Assistant Attorney General Scalia testified that "[t]he Constitutional basis of Executive privilege means that the President may exercise it without Congressional leave and in spite of Congressional disapproval. In other words, the privilege does not fall within that group of powers which the President may exercise

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in the silence of Congress but not in derogation of legislation." *Id.* at 14. To support this position, the Assistant Attorney General quoted several passages from the Supreme Court decision in *United States v. Nixon*, 418 U.S. 683 (1974). *Id.*, quoting from 418 U.S. at 705 (executive privilege is derived from "the supremacy of each branch within its own assigned area of constitutional duties"), 708 ("The privilege is fundamental to the operation of government and inextricably rooted in the separation of powers under the Constitution."), and 711 ("Nowhere in the Constitution . . . is there any explicit reference to a privilege of confidentiality, yet to the extent this interest relates to the effective discharge of a President's powers, it is constitutionally based.").

Assistant Attorney General Scalia went on in his testimony to object to a provision "requir[ing] that Executive privilege be claimed only by the President himself in writing, setting forth the grounds on which it is based." Statement at 14. That provision was substantially the same as section 2208(a)(4) of H.R. 4187 as introduced, a portion of which remains in the substitute bill under section 2208(b)(1). The Assistant Attorney General stated "that Congress lacks the power to preclude the President from adopting . . . reasonable alternative methods of claiming privilege, which he feels to be justified in the circumstances." *Id.* at 15.

The constitutional principle that is applicable here is that, given "the supremacy of each branch within its own assigned area of constitutional duties," *Nixon*, 418 U.S. at 705, it is for the President, not the Congress, to set forth the procedural requirements for exercising the constitutionally based privileges available to former and incumbent Presidents. Although Assistant Attorney General Scalia's testimony focused on a particular provision that is comparable to a particular provision in H.R. 4187, the same analysis applies to the remaining provisions in H.R. 4187 because they also seek to regulate the exercise of the constitutionally based presidential privileges, a process that must remain within the discretion of the President.

Other provisions of H.R. 4187 raise specific constitutional concerns beyond the overarching problem of lack of legislative authority (which renders the bill unconstitutional in its entirety). Section 2208(a)(3) would purport to limit the incumbent and former Presidents to a 20-day period, with the possibility of a 20-day extension, to review records and determine whether to assert privilege. Given the volume of records that are involved in the PRA process, that brief period almost always will be unreasonable and therefore constitute an impermissible burden on the Presidents' exercise of their constitutional authority. A similar constitutional concern is raised by section 2208(c), which directs the Archivist to release records subject to a privilege claim by a former President after expiration of a 20-day period unless otherwise directed by a court in an action brought by the former President. Providing that a former President's claim of privilege is effective for only 20 days, and thereafter only with the approval of an officer of another branch of government, would significantly undercut the effect of the claim of privilege and may well also constitute an unconstitutional burden on the former President's exercise of

REV_00356165

his constitutional authority, as recognized by the Supreme Court in *Nixon v. Administrator of General Services*.

Section 2208(d)(2) would raise a constitutional concern if it were somehow read to direct the Archivist not to follow an incumbent President's directive to him to withhold records on the basis of privilege if the records have been requested by a congressional committee or the courts. If read in this way, the provision would turn the executive branch hierarchy on its head, making the Archivist superior to the President – in contravention of the settled principle that the President has the constitutional authority to supervise and direct executive branch officials in the discharge of their responsibilities. *See Myers v. United States*, 272 U.S. 52 (1926).

Finally, to return to the overarching constitutional problem identified earlier in this letter, the attempt in section 3 of the bill to declare that Executive Order 13233 "shall have no force or effect" would itself have no force or effect because Congress lacks the authority to override the President's exercise of his constitutional authority in this area.

In sum, H.R. 4187 constitutes an unconstitutional encroachment on presidential constitutional authority.

III.

Thank you for considering our views. If we can be of further assistance in this matter, please feel free to contact this office. The Office of Management and Budget has advised that there is no objection to the submission of this letter from the standpoint of the Administration's program.

Sincerely,

Daniel J. Bryant
Assistant Attorney General

cc: The Honorable Henry Waxman
Ranking Minority Member

REV_00356166

From: Dana T Milbank <milbankd@washpost.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/8/2002 3:57:24 PM
Subject: : the time has come...

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Dana T Milbank <milbankd@washpost.com> (Dana T Milbank <milbankd@washpost.com> [UNKNOWN])
CREATION DATE/TIME: 8-OCT-2002 19:57:24.00
SUBJECT:: the time has come...
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

..... to profile the great kavanaugh for next week's white house notebook.
mentioned it to anne womack today and she was doubtful you'd be interested.
still, i'd much value your cooperation. we have various mutual friends
and they tell me you're a fine fellow even if you don't care much for my
line of work. anyway, the conceit is a guy who's been on both sides of
the presidential power question--challenging it and defending it--but
that's malleable. thanks. dm

202 334 7570--office

PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: GaryM Stern <garym.stern@nara.gov>
Sent: 10/8/2002 8:20:14 PM
Subject: : Re: New Special Acces Request
Attachments: P_C3TRA003_WHO.TXT_1.htm

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 9-OCT-2002 00:20:14.00
SUBJECT:: Re: New Special Acces Request
TO:GaryM Stern <garym.stern@nara.gov> (GaryM Stern <garym.stern@nara.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

We would expect to rapidly ok this as it is a grand jury
subpoena. Please keep me advised.

GaryM Stern <garym.stern@nara.gov>
10/02/2002 03:26:10 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: Nancy Smith <nancy.smith@nara.gov>
Subject: New Special Acces Request

FYI, we have received a grand jury subpoena from the U.S. District Court
of the Eastern District of Texas for special access to Gore Vice
Presidential records concerning photographs of an event. If and when we
find records responsive to this request, you will received formal notice
in accordance with E.O. 13233. Thanks.

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_C3TRA003_WHO.TXT_1>

FYI, we have received a grand jury subpoena from the U.S. District Court of the Eastern District of Texas for special access to Gore Vice Presidential records concerning photographs of an event. If and when we find records responsive to this request, you will received formal notice in accordance with E.O. 13233. Thanks.

From: Mashburn, John (Lott) <John_Mashburn@lott.senate.gov>
To: Pat.O'Brien@usdoj.gov at INTERNET <IMCEACCMAIL-Pat+2EO+27Brien+40usdoj+2Egov+20at+20INTERNET"@routing.senate.gov>;Oliphant, Lincoln (RPC) <Lincoln_Oliphant@rpc.senate.gov>;\"John Abegg (E-mail)\ <John_Abegg@mcconnell.senate.gov>;Gregg Willhauck at KYL-DC <IMCEACCMAIL-Gregg+20Willhauck+20at+20KYL-DC"@routing.senate.gov>;\"Don Willett (E-mail)\ <Don.Willett@usdoj.gov>;\"Bob Taylor (E-mail)\ <Bob_Taylor@aml.senate.gov>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Joe Matal at JUDICIARY <IMCEACCMAIL-Joe+20Matal+20at+20JUDICIARY"@routing.senate.gov>;Rena Johnson Comisac at JUDICIARY <IMCEACCMAIL-Rena+20Johnson+20Comisac+20at+20JUDICIARY"@routing.senate.gov>;William Smith at JUDICIARY <IMCEACCMAIL-William+20Smith+20at+20JUDICIARY"@routing.senate.gov>;Stephen Higgins at JUDICIARY <IMCEACCMAIL-Stephen+20Higgins+20at+20JUDICIARY"@routing.senate.gov>;\"Nathan Sales (E-mail)\ <Nathan.Sales@usdoj.gov>;Gumerson, Katie (Nickles) <Katie_Gumerson@Nickles.senate.gov>;\"Jamie E Brown (OLA) (E-mail)\ <Jamie.E.Brown@usdoj.gov>;Ed Haden at JUDICIARY <IMCEACCMAIL-Ed+20Haden+20at+20JUDICIARY"@routing.senate.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Barbara Ledeen at Republican-Conf <IMCEACCMAIL-Barbara+20Ledeen+20at+20Republican-Conf"@routing.senate.gov>;Alex Dahl at JUDICIARY <IMCEACCMAIL-Alex+20Dahl+20at+20JUDICIARY"@routing.senate.gov>;Manuel Miranda at JUDICIARY <IMCEACCMAIL-Manuel+20Miranda+20at+20JUDICIARY"@routing.senate.gov>;William Castle at JUDICIARY <IMCEACCMAIL-William+20Castle+20at+20JUDICIARY"@routing.senate.gov>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>
Sent: 10/9/2002 7:51:52 AM
Subject: : FW: Memo Re: Leahy's Failure to keep his word to Thurmond
Attachments: P_07BSA003_WHO.TXT_1.wpd

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###### Begin Original ARMS Header ######
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CREATOR:"Mashburn, John (Lott)" <John_Mashburn@lott.senate.gov> ( "Mashburn, John (Lott)"
<John_Mashburn@lott.senate.gov> [ UNKNOWN ] )
CREATION DATE/TIME: 9-OCT-2002 11:51:52.00
SUBJECT:: FW: Memo Re: Leahy's Failure to keep his word to Thurmond
TO:"Pat.O'Brien@usdoj.gov at INTERNET" <"IMCEACCMAIL-
Pat+2EO+27Brien+40usdoj+2Egov+20at+20INTERNET"@routing.senate.gov> ( "Pat.O'Brien@usdoj.gov
at INTERNET" <"IMCEACCMAIL-
Pat+2EO+27Brien+40usdoj+2Egov+20at+20INTERNET"@routing.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"Oliphant, Lincoln (RPC)" <Lincoln_Oliphant@rpc.senate.gov> ( "Oliphant, Lincoln (RPC)"
<Lincoln_Oliphant@rpc.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"\"John Abegg (E-mail)\" " <John_Abegg@mcconnell.senate.gov> ( "\"John Abegg (E-mail)\"
" <John_Abegg@mcconnell.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Gregg Willhauck at KYL-DC <"IMCEACCMAIL-Gregg+20Willhauck+20at+20KYL-
DC"@routing.senate.gov> ( Gregg Willhauck at KYL-DC <"IMCEACCMAIL-
Gregg+20Willhauck+20at+20KYL-DC"@routing.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"\"Don Willett (E-mail)\" " <Don.Willett@usdoj.gov> ( "\"Don Willett (E-mail)\" "
<Don.Willett@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"\"Bob Taylor (E-mail)\" " <Bob_Taylor@aml.senate.gov> ( "\"Bob Taylor (E-mail)\" "
<Bob_Taylor@aml.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joe Matal at JUDICIARY <"IMCEACCMAIL-Joe+20Matal+20at+20JUDICIARY"@routing.senate.gov> (
Joe Matal at JUDICIARY <"IMCEACCMAIL-Joe+20Matal+20at+20JUDICIARY"@routing.senate.gov> [
UNKNOWN ] )
READ:UNKNOWN
TO:Rena Johnson Comisac at JUDICIARY <"IMCEACCMAIL-
```

Rena+20Johnson+20Comisac+20at+20JUDICIARY"@routing.senate.gov> (Rena Johnson Comisac at JUDICIARY <"IMCEACCMAIL-Rena+20Johnson+20Comisac+20at+20JUDICIARY"@routing.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Smith at JUDICIARY <"IMCEACCMAIL-William+20Smith+20at+20JUDICIARY"@routing.senate.gov> (William Smith at JUDICIARY <"IMCEACCMAIL-William+20Smith+20at+20JUDICIARY"@routing.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Higgins at JUDICIARY <"IMCEACCMAIL-Stephen+20Higgins+20at+20JUDICIARY"@routing.senate.gov> (Stephen Higgins at JUDICIARY <"IMCEACCMAIL-Stephen+20Higgins+20at+20JUDICIARY"@routing.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"\"Nathan Sales (E-mail)\" " <Nathan.Sales@usdoj.gov> ("\"Nathan Sales (E-mail)\" " <Nathan.Sales@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Gumerson, Katie (Nickles)" <Katie_Gumerson@Nickles.senate.gov> ("Gumerson, Katie (Nickles)" <Katie_Gumerson@Nickles.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"\"Jamie E Brown (OLA) (E-mail)\" " <Jamie.E.Brown@usdoj.gov> ("\"Jamie E Brown (OLA) (E-mail)\" " <Jamie.E.Brown@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ed Haden at JUDICIARY <"IMCEACCMAIL-Ed+20Haden+20at+20JUDICIARY"@routing.senate.gov> (Ed Haden at JUDICIARY <"IMCEACCMAIL-Ed+20Haden+20at+20JUDICIARY"@routing.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barbara Ledeen at Republican-Conf <"IMCEACCMAIL-Barbara+20Ledeen+20at+20Republican-Conf"@routing.senate.gov> (Barbara Ledeen at Republican-Conf <"IMCEACCMAIL-Barbara+20Ledeen+20at+20Republican-Conf"@routing.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:Alex Dahl at JUDICIARY <"IMCEACCMAIL-Alex+20Dahl+20at+20JUDICIARY"@routing.senate.gov> (Alex Dahl at JUDICIARY <"IMCEACCMAIL-Alex+20Dahl+20at+20JUDICIARY"@routing.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:Manuel Miranda at JUDICIARY <"IMCEACCMAIL-Manuel+20Miranda+20at+20JUDICIARY"@routing.senate.gov> (Manuel Miranda at JUDICIARY <"IMCEACCMAIL-Manuel+20Miranda+20at+20JUDICIARY"@routing.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Castle at JUDICIARY <"IMCEACCMAIL-William+20Castle+20at+20JUDICIARY"@routing.senate.gov> (William Castle at JUDICIARY <"IMCEACCMAIL-William+20Castle+20at+20JUDICIARY"@routing.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

-----Original Message-----
From: Mashburn, John (Lott)
Sent: Wednesday, October 09, 2002 11:44 AM
To: Oliphant, Lincoln (RPC)
Subject: Memo Re: Leahy's Failure to keep his word to Thurmond

<<Thurmond 1 pager.wpd>> Lincoln, you can say that Senator Thurmond is expected
to go to the floor between 1:30 and 1:45 today to call the Senate's attention to
the fact the Senator Leahy failed to keep his word to Thurmond regarding Judge
Dennis Shedd's nomination. Senator Lott strongly encourages all Senators to be
present on the floor at that time to support Thurmond.
- THURMOND.WPD
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_07BSA003_WHO.TXT_1>

LEAHY'S FAILURE TO KEEP HIS WORD TO THURMOND REGARDING JUDGE SHEDD

Leahy Promises to Thurmond – Fed. Dist. Court Judge Dennis Shedd was Thurmond's Chief Counsel and Staff Director for the Judiciary Cmtee in the 1980's. The leadership has kept in constant contact with Thurmond's COS Duke Short over the last few months as Leahy has made the following promises and failed to keep them

- **July** – Leahy publicly promised at a July 31 Cmtee meeting that Shedd would be voted on this year.
- **August** – when Shedd wasn't on the Aug. 1st mark-up, Leahy promised Duke Short that he would be on the first mark-up after the August recess.
- **September** – when Shedd wasn't on the 1st mark-up back (Sept. 5) Leahy promised he would be on the next one (Sept. 19). Shedd was actually put onthat mark-up but the Democrats held him over to the next mark-up – scheduled for October.
- **October** – after being held over in Sept., Leahy then told Duke that Shedd would be on the on the Oct. 3rd mark-up last Thursday – the last one for this Congress. However, that mark-up was delayed until Tuesday, Oct. 8 so Leahy could pressure some Republicans on Oct. 3rd to vote for cloture on the only legislation he cared about (DOJ Reauth) – by threatening to take their District Court nominees off the mark-up unless they voted for cloture. He again told Duke Short on the floor Oct. 3rd during the cloture vote that Shedd would be on the Oct. 8 mark-up.

Leahy's Reneging on His Word to Thurmond – at the final Oct. 8 mark-up, Leahy's excuse for taking Shedd off the agenda and breaking his promise to Thurmond was because he expected the 2-hour rule would be invoked by one side or the other and, therefore, the extended debate needed for Shedd would mean that the other 17 nominees and legislation on the agenda would not get finished.

Thurmond's Statement to Leahy in The Cmtee – Thurmond personally said the following to Leahy at the mark-up:

> "Sometime after 5:00 yesterday afternoon, I learned that you had refused to put Judge Dennis Shedd on today's agenda, although his nomination has already been held over. I am hurt and disappointed by your action. You have repeatedly stated that judge Shedd would be given a vote today. **I took you at your word. In my 48 years in the United States Senate, I have never been treated in such a manner** . . . On July 31, you said before this committee that we had worked out a solution regarding Judge Shedd that would be satisfactory to me. I do not find your recent actions to be satisfactory.

> Mr. Chairman, you assured me on numerous occasions that Judge Shedd would get a vote, and that is all I have ever asked of you. I have waited patiently for over 17 months and have extended every courtesy to you. Mr. Chairman, this is probably my last appearance before this Committee."

Hatch Motion to Consider Shedd – Sen. Hatch then pointed out that the longstanding Committee custom is that legislation or nominees held over at one mark-up are put on the next mark-up. As a result, since Shedd had been held over at the last mark-up (Sept. 19), he should have been on this one. Hatch then made a motion – pursuant to Committee rule 4 – to bring the Shedd nomination up for consideration.

Leahy Rules Hatch's Motion Out of Order – Leahy objected to Hatch's motion and ruled Hatch's motion to consider Shedd out of order because "the nomination was not before the Committee" – even though that is precisely what rule 4 is suppose to allow a member to try to do. **Leahy's ruling was therefore contrary to the Committee's rules**. Senator Kyl then appealed Leahy's ruling and Leahy put the issue to a vote. The vote was a tie 9-9 roll call vote that Leahy said sustained his previous ruling and thus prevented Shedd from coming up.

From: CN=Anne Womack/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/9/2002 4:50:19 AM
Subject: : Re: Milbank

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 9-OCT-2002 08:50:19.00
SUBJECT:: Re: Milbank
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

did you not get my email about this yesterday?

Brett M. Kavanaugh
10/08/2002 07:43:22 PM
Record Type: Record

To: Alberto R. Gonzales/WHO/EOP@EOP, Timothy E. Flanigan/WHO/EOP@EOP, Anne Womack/WHO/EOP@EOP
cc:
Subject: Milbank

See below. UGH. Need your guidance and assistance.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 10/08/2002 07:46 PM ----------

Dana T Milbank <milbankd@washpost.com>
10/08/2002 06:37:09 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: the time has come...

..... to profile the great kavanaugh for next week's white house notebook. mentioned it to anne womack today and she was doubtful you'd be interested. still, i'd much value your cooperation. we have various mutual friends and they tell me you're a fine fellow even if you don't care much for my line of work. anyway, the conceit is a guy who's been on both sides of the presidential power question--challenging it and defending it--but that's malleable. thanks. dm

202 334 7570--office

PRA 6

From: CN=Heather Wingate/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/9/2002 6:05:42 AM
Subject: : Fw: TIMELY: Judicary Co mtg

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 9-OCT-2002 10:05:42.00
SUBJECT:: Fw: TIMELY: Judicary Co mtg
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

It's definitely on. If you have anything you want in tps send to me asap.
Thanks!

.

----- Original Message -----
From:Alison Jones/WHO/EOP
To:Heather Wingate/WHO/EOP@EOP,
Ziad S. Ojakli/WHO/EOP@EOP
Cc:
Date: 10/09/2002 09:54:26 AM
Subject: TIMELY: Judicary Co mtg

Is looking like 2:45pm pre-brief, 2:55pm meeting.

Heather, will you crank out some talking points really quickly? Very
brief talkers.

From: Rosenzweig, Paul <Paul.Rosenzweig@heritage.org>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/9/2002 11:29:21 AM
Subject: : LSF and DOC-GC

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Rosenzweig, Paul" <Paul.Rosenzweig@heritage.org> ("Rosenzweig, Paul"
<Paul.Rosenzweig@heritage.org> [UNKNOWN])
CREATION DATE/TIME: 9-OCT-2002 15:29:21.00
SUBJECT:: LSF and DOC-GC
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett

Two items (one professional and one personal):

1) Personal first: I understand Margeret Wilson, the Deputy GC at Commerce, is leaving. You may remember that I interviewed with Ted Kassinger, the GC, for the position of GC at NOAA and he rather liked me (I thought), but the interview was too late in the process. Would it be absurd for me to think that I could get that job? I'd be interested in your thoughts . . . I know I'd be great in the job.

2) On behalf of Heritage I'd like to invite you to the Legal Strategy Forum on the afternoon of October 30 [at any time your schedule permits]. LSF is a twice-yearly gathering of all of the major conservative legal advocacy groups (e.g. Washigton Legal, Pacific Legal, Institute for Justice, Beckett Fund, CIR, etc. etc. etc.). We gather them all together to compare notes, strategize, etc.

This year the second meeting is on Oct 30-31 at the Landsdowne Resort out near Dulles. We'd welcome you coming to talk -- the vision is a totally off the record, among friends, review of the success and failures of the Bush adminsitration with emphasis on a) how the legal advocates can help; and b) how they can better present their issues to the adminstration. We had Flannigan at the last one in Philadelphia so he can tell you a bit more about it . . . .

Interested?

Give me a call when you get a chance.

Hope all is well [and hope to see you at the reunion]
Paul

Paul Rosenzweig
Senior Legal Research Fellow
Center for Legal and Judicial Studies
The Heritage Foundation
214 Massachusetts Ave. NE
Washington, DC 20002
Ph: (202) 608-6190 Fx: (202) 547-0641
Cell: PRA 6
E: paul.rosenzweig@heritage.org
www.heritage.org

This message (and any associated files) is intended only for the use of brett_kavanaugh@who.eop.gov and may contain information that is confidential. If you are not the named addressee you should not disseminate , distribute or copy this email. Any views or opinions presented in this email are solely those of PaulRosenzweig and do not necessarily represent those of The Heritage Foundation.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Timothy E. Flanigan/WHO /EOP@EOP [WHO] <Timothy E. Flanigan>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>
CC: Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>
Sent: 10/9/2002 1:13:28 PM
Subject: : President's remarks on Estrada today

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 9-OCT-2002 17:13:28.00
SUBJECT:: President's remarks on Estrada today
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

REMARKS BY THE PRESIDENT AT WHITE HOUSE RECEPTION FOR HISPANIC HERITAGE MONTH

"...One of my jobs as well is to make sure our bench is strong. I've named a fantastic Hispanic American to the bench, a young guy named Miguel Estrada. I named him to one of the highest courts possible, to the D.C. Circuit Court of Appeals. It's an incredibly important appointment. He's well qualified. He is very smart. He came to our country from El Salvador, he couldn't speak English. He's now been picked, amongst all the candidates, to take on this highest of high positions in the bench. He's having trouble in the United States Senate.

"There are some senators -- certainly not Senator Hatch, who is one of his strongest advocates -- there are senators who are paying politics with this good man's nomination. There are senators who would rather not give him the benefit of the doubt; senators looking for a reason to defeat him, as opposed to looking for a reason to herald his intelligence, his capabilities, his talent. I strongly object to the way this man is going to be treated in the Senate. I urge the Senate to confirm the nomination of Miguel Estrada. (Applause.)..."

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/9/2002 10:58:37 AM
Subject: : LRM EPH198 - - Report on S2466 Small Business Federal Contractor Safeguard Act
Attachments: P_4XLSA003_WHO.TXT_1.wpd

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 9-OCT-2002 14:58:37.00
SUBJECT:: LRM EPH198 - - Report on S2466 Small Business Federal Contractor Safeguard Act
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 10/09/2002 02:57 PM ----------

From: Erin P. Hassing on 10/09/2002 02:46:33 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: LRM EPH198 - - Report on S2466 Small Business Federal Contractor Safeguard Act

Please review the attached letter on S 2466. OMB has been advised that this legislation may be 'hotlined' in the Senate this week. Also note that this bill has been amended and reported from the Senate Small Business Committee. The amended bill text is not yet available, however the report number is 107-306.

PLEASE PROVIDE ALL COMMENTS NO LATER 10AM THURSDAY, OCTOBER 10TH. This office will assume you have not comment if we have received no response by this time.

LRM ID: EPH198
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Monday, October 7, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Ingrid M. Schroeder (for) Assistant Director for Legislative Reference
OMB CONTACT: Erin P. Hassing
PHONE: (202)395-3459 FAX: (202)395-6148
SUBJECT: Report on S2466 Small Business Federal Contractor Safeguard Act

DEADLINE: 10AM Thursday, October 10, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Please review the attached letter on S 2466. OMB has been advised that this legislation may be 'hotlined' in the Senate this week. Also note that this bill has been amended and reported from the Senate Small Business Committee. The amended bill text is not yet available, however the report number is 107-306.

PLEASE PROVIDE ALL COMMENTS BY 10AM THURSDAY, OCTOBER 10TH.

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084-National Science Foundation - Lawrence Rudolph - (703) 292-8060
110-Social Security Administration - Diane B. Garro -

EOP:
WHGC LRM
OVP LRM
NEC LRM
Angela B. Styles
Michael D. Gerich
Stephen S. McMillin
Alan B. Rhinesmith
James Boden
Yvette M. Dennis
Lorenzo Rasetti
Joseph Crilley
Pamula L. Simms
John Graham
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Rosalyn J. Rettman
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Lauren C. Lobrano
Christine M. Burgeson
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James J. Jukes
Julie L. Haas
Meredith G. Benson
John W. Kelly

Richard E. Green
James A. Brown
Mathew C. Blum
Robin Cleveland
Kathleen Peroff
Cameron M. Leuthy
Richard M. Allen
Mary Jo Siclari
Karyn T. Carson
Ellen J. Balis
Toni S. Hustead
Winifred Y. Chang
Arecia A. Grayton
LRM ID: EPH198 SUBJECT: Report on S2466 Small Business Federal Contractor Safeguard Act
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Erin P. Hassing Phone: 395-3459 Fax: 395-6148
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-7362

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Sent
To:_____
usdaobpaleg@obpa.usda.gov
CLRM@doc.gov
dodlrs@osdgc.osd.mil

ogc_legislation@ed.gov
energy.gc71@hq.doe.gov
lrm@hhs.gov
HUD_LRM@hud.gov
ocl@ios.doi.gov
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dol-sol-leg@dol.gov
statelrm@state.gov
dot.legislation@ost.dot.gov
llr@do.treas.gov
valrm@mail.va.gov
cla@sba.gov @ inet
legteam@oge.gov
ola@opm.gov
ca.legislation@gsa.gov
legis@fema.gov
NASA_LRM@hq.nasa.gov
epalrm@epamail.epa.gov
GC.OMB@usaid.gov
lrm@nsf.gov
ODCLCA.LRM.SSA@ssa.gov

Message Copied
To:_____
WHGC LRM
OVP LRM
NEC LRM
Angela B. Styles/OMB/EOP@EOP
Michael D. Gerich/OMB/EOP@EOP
Stephen S. McMillin/OMB/EOP@EOP
Alan B. Rhinesmith/OMB/EOP@EOP
James Boden/OMB/EOP@EOP
Yvette M. Dennis/OMB/EOP@EOP
Lorenzo Rasetti/OMB/EOP@EOP
Joseph Crilley/OMB/EOP@EOP
Pamula L. Simms/OMB/EOP@EOP
John Graham/OMB/EOP@EOP
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John_F._Wood@omb.eop.gov
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Ingrid M. Schroeder/OMB/EOP@EOP
James J. Jukes/OMB/EOP@EOP
Julie L. Haas/OMB/EOP@EOP
Meredith G. Benson/OMB/EOP@EOP
John W. Kelly/OMB/EOP@EOP
Richard E. Green/OMB/EOP@EOP
James A. Brown/OMB/EOP@EOP
Mathew C. Blum/OMB/EOP@EOP
Robin Cleveland/OMB/EOP@EOP
Kathleen Peroff/OMB/EOP@EOP
Cameron M. Leuthy/OMB/EOP@EOP
Richard M. Allen/OMB/EOP@EOP
Mary Jo Siclari/OMB/EOP@EOP
Karyn T. Carson/OMB/EOP@EOP
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Toni S. Hustead/OMB/EOP@EOP
Winifred Y. Chang/OMB/EOP@EOP
Arecia A. Grayton/OMB/EOP@EOP
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_4XLSA003_WHO.TXT_1>

DRAFT 10/08/02

The Honorable John F. Kerry
Chairman
Committee on Small Business and Entrepreneurship
United States Senate
Washington, DC 20510

Dear Mr. Chairman:

As you know, through several ongoing initiatives, the Administration is committed to improving the access of small businesses to government procurement opportunities. In particular, we share your concern about the detrimental effects of contract bundling. However, we are concerned that S. 2466, the Small Business Federal Contractor Safeguard Act, would impede our ability to effectively address contract bundling.

On March 19, 2002, the President announced his Small Business Agenda, a plan to help create an environment where small businesses can flourish. The President's plan calls for the Director of the Office of Management and Budget to prepare a strategy for unbundling contracts, where practicable, and to review Department and agency contracting practices to determine whether these practices reflect a strong commitment to full and open competition. To help carry out the President=s Agenda, my office formed two inter-agency working groups, one focusing on competition and the other focusing on contract bundling issues. The working groups have been considering comments received from the public as they prepare strategies and recommendations that would implement the President's Agenda.

At this point, we are on the verge of presenting to the President an aggressive strategy on contract bundling that will include recommendations for actions to be taken under the existing statutory framework. Considering where we are in this process, it would be an unfortunate time for statutory changes. If enacted now, S. 2466 would add a significant layer of confusion for the contracting community and delay our ability to address real and significant concerns about contract bundling.

As we proceed, we look forward to sharing our views with the Congress, the small business community, and all interested parties.

Sincerely,

Angela B. Styles
Administrator

[Identical Letter to Representative Manzullo, Chairman, House Small Business Committee]

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>
Sent: 10/9/2002 11:30:38 AM
Subject: : quick question

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 9-OCT-2002 15:30:38.00
SUBJECT:: quick question
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Are you ok with me doing number 2? (Paul used to work with me at Independent Counsel.)

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 10/09/2002 03:32 PM ----------

"Rosenzweig, Paul" <Paul.Rosenzweig@heritage.org>
10/09/2002 03:27:33 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: LSF and DOC-GC

Brett

Two items (one professional and one personal):

PRA 6

2) On behalf of Heritage I'd like to invite you to the Legal Strategy Forum on the afternoon of October 30 [at any time your schedule permits]. LSF is a twice-yearly gathering of all of the major conservative legal advocacy groups (e.g. Washigton Legal, Pacific Legal, Institute for Justice, Beckett Fund, CIR, etc. etc. etc.). We gather them all together to compare notes, strategize, etc.

This year the second meeting is on Oct 30-31 at the Landsdowne Resort out near Dulles. We'd welcome you coming to talk -- the vision is a totally off the record, among friends, review of the success and failures of the Bush adminsitration with emphasis on a) how the legal advocates can help; and b) how they can better present their issues to the adminstration. We had Flannigan at the last one in Philadelphia so he can tell you a bit more about it . . . .

Interested?

Give me a call when you get a chance.

Hope all is well [and hope to see you at the reunion]
Paul

Paul Rosenzweig
Senior Legal Research Fellow
Center for Legal and Judicial Studies
The Heritage Foundation
214 Massachusetts Ave. NE
Washington, DC 20002
Ph: (202) 608-6190 Fx: (202) 547-0641
Cell: (202) 329-9650
E: paul.rosenzweig@heritage.org
www.heritage.org

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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>
Sent: 10/9/2002 3:57:07 PM
Subject: :

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 9-OCT-2002 19:57:07.00
SUBJECT::
TO:Brian C. Conklin ( CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

I am and will be here on standby. Pinkos has the language. My
work is 456-7984 and cell is PRA 6
```

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/9/2002 1:39:37 PM
Subject: : Re: the time has come...

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 9-OCT-2002 17:39:37.00
SUBJECT:: Re: the time has come...
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Did he mean to say "conceit" or "concept"? Either way...

Brett M. Kavanaugh
10/09/2002 05:28:04 PM
Record Type: Record

To: Elizabeth N. Camp/WHO/EOP@EOP
cc:
Subject: the time has come...

second of two
---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 10/09/2002 05:32 PM ----------

Dana T Milbank <milbankd@washpost.com>
10/08/2002 06:37:09 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: the time has come...

..... to profile the great kavanaugh for next week's white house notebook. mentioned it to anne womack today and she was doubtful you'd be interested. still, i'd much value your cooperation. we have various mutual friends and they tell me you're a fine fellow even if you don't care much for my line of work. anyway, the conceit is a guy who's been on both sides of the presidential power question--challenging it and defending it--but that's malleable. thanks. dm

202 334 7570--office
PRA 6 --cell

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>
Sent: 10/9/2002 1:46:29 PM
Subject: : did not make it up . . .

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 9-OCT-2002 17:46:29.00
SUBJECT:: did not make it up . . .
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

MANION, Circuit Judge. Richard Shick, armed with a sawed-off shotgun,
robbed a convenience store in Joliet, Illinois. At the time, he was
employed as a case worker at the Illinois Department of Public Aid. After
the robbery, he sued the Department, claiming that he was discriminated
against because of his disabilities and his sex, and that the
discrimination and treatment resulting from it caused him such trauma that
he committed the robbery. A jury concluded that the Department did
discriminate against him because of his disabilities and sex, and awarded
him $5 million in damages and $166,700.00 in back pay. Because the Seventh
Circuit ruled that the ADA was not a valid abrogation of the states,
Eleventh Amendment immunity, the district court vacated the disability
judgment and then capped the judgment for sex discrimination at
$300,000.00. The court then awarded $303,830.00 in front pay. The
Department appeals. We reverse and remand.
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Rosenzweig, Paul <Paul.Rosenzweig@heritage.org>
Sent: 10/9/2002 5:58:36 PM
Subject: : Re: LSF and DOC-GC

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 9-OCT-2002 21:58:36.00
SUBJECT:: Re: LSF and DOC-GC
TO:"Rosenzweig, Paul" <Paul.Rosenzweig@heritage.org> ("Rosenzweig, Paul" <Paul.Rosenzweig@heritage.org> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

PRA 6 On #2, that sounds great. Mid- to late afternoon on the 30th makes sense. Let me know when you have more details.

"Rosenzweig, Paul" <Paul.Rosenzweig@heritage.org>
10/09/2002 03:27:33 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: LSF and DOC-GC

Brett

Two items (one professional and one personal):

PRA 6

2) On behalf of Heritage I'd like to invite you to the Legal Strategy Forum on the afternoon of October 30 [at any time your schedule permits]. LSF is a twice-yearly gathering of all of the major conservative legal advocacy groups (e.g. Washigton Legal, Pacific Legal, Institute for Justice, Beckett Fund, CIR, etc. etc. etc.). We gather them all together to compare notes, strategize, etc.

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Interested?

Give me a call when you get a chance.

Hope all is well [and hope to see you at the reunion]
Paul

Paul Rosenzweig
Senior Legal Research Fellow
Center for Legal and Judicial Studies
The Heritage Foundation
214 Massachusetts Ave. NE
Washington, DC 20002
Ph: (202) 608-6190 Fx: (202) 547-0641
PRA 6
E: paul.rosenzweig@heritage.org
www.heritage.org

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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>
Sent: 10/9/2002 3:57:07 PM
Subject: :

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 9-OCT-2002 19:57:07.00
SUBJECT::
TO:Brian C. Conklin ( CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

I am and will be here on standby. Pinkos has the language. My
work is 456-7984 and cell is PRA 6
```

From: Pinkos, Steve <Steve.Pinkos@mail.house.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/9/2002 4:29:35 PM
Subject: : RE: Draft language

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Pinkos, Steve" <Steve.Pinkos@mail.house.gov> ("Pinkos, Steve"
<Steve.Pinkos@mail.house.gov> [UNKNOWN])
CREATION DATE/TIME: 9-OCT-2002 20:29:35.00
SUBJECT:: RE: Draft language
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

thanks

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Wednesday, October 09, 2002 8:22 PM
To: Pinkos, Steve
Subject: RE: Draft language

Good.

(Embedded
image moved "Pinkos, Steve" <Steve.Pinkos@mail.house.gov>
to file: 10/09/2002 08:14:14 PM
pic31710.pcx)

Record Type: Record

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

cc:
Subject: RE: Draft language

please review as soon as possible and get back to us

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Wednesday, October 09, 2002 7:10 PM
To: Taylor, Paul; Pinkos, Steve
Subject: Draft language

Please review carefully and call me at 456-7984 with any
suggestions/corrections.

(See attached file: terrorism insurance language 10 09 02.doc)

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 10/9/2002 5:51:43 PM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 9-OCT-2002 21:51:43.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing
Appointment Date: 10/10/2002
Appointment Building: White House
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
05:00:00 PM MINORA CARMEN

PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Ben Wittes <wittesb@washpost.com>
Sent: 10/10/2002 5:48:07 AM
Subject: : Re: >Check_Subject

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-OCT-2002 09:48:07.00
SUBJECT:: Re: >Check_Subject
TO:Ben Wittes <wittesb@washpost.com> (Ben Wittes <wittesb@washpost.com> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

No need. Thanks for your analysis of it.

Ben Wittes <wittesb@washpost.com>
10/10/2002 09:45:15 AM
Record Type: Record

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

Sorry it has taken me a few days to respond on the Rotunda piece. I think, very frankly, it is extremely unlikely for us. It doesn't set up the issue at all. Why was Leahy talking about this subject?--a reasonable reader might wonder. And the gist of it, in any event, is only that Rotunda's name was taken in vain. I am happy to forward it to the op-ed folks if you'd like, but it's a real longshot.

/b

Benjamin Wittes
Editorial Writer
The Washington Post
1150 15th Street, NW
Washington DC 20071
phone: 202-334-4134
fax: 202-334-5269

From: WAVES_CONF@mhub.eop.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/10/2002 2:08:21 AM
Subject: : WAVES Appt. U56906 Confirmation for KAVANAUGH, BRETT M

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:WAVES_CONF@mhub.eop.gov (WAVES_CONF@mhub.eop.gov [UNKNOWN])
CREATION DATE/TIME:10-OCT-2002 06:08:21.00
SUBJECT:: WAVES Appt. U56906 Confirmation for KAVANAUGH, BRETT M
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ADDRESSEES: BRETT_M._KAVANAUGH@WHO.EOP.GOV
SUBJECT: WAVES Appt. U56906 Confirmation for KAVANAUGH, BRETT M
FROM: WAVES OPERATIONS CENTER - ACO: RHONDA JORDAN
Date: 10-10-2002
Time: 06:07:53

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With: KAVANAUGH, BRETT M
Appointment Date: 10/10/02
Appointment Time: 5:00:00 PM
Appointment Room: WW
Presidential Attendance: NO
Appointment Building: WH
Appointment Requested by: KAVANAUGH BRETT M
Phone Number of Requestor: 67900

WAVES APPOINTMENT NUMBER: U56906

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 1
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 1
****

MINORA, CARMEN PRA 6

From: CN=Collister W. Johnson/OU=WHO/O=EOP [WHO]
To: PRA 6
CC: abernathy@wvgop.org [UNKNOWN] <abernathy@wvgop.org>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/10/2002 6:33:47 AM
Subject: : Re: Change please
Attachments: P_7IFTA003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-OCT-2002 10:33:47.00
SUBJECT:: Re: Change please
TO: PRA 6
READ:UNKNOWN
CC:abernathy@wvgop.org (abernathy@wvgop.org [UNKNOWN])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Kris -
Thank you for your note. We look forward to our meeting today
where we will be able to have a good discussion with a broad coalition of
West Virginia grassroots activists, community leaders, and political
leaders. As part of that meeting, we'd be happy to include Jim Reed.
I know that you are having a separate event tonight - a political
dinner at the Capitol Hill Club where Ken Mehlman will be the guest
speaker - and you are of course free to include whomever you wish in your
event this evening.
thanks again -
coddy

PRA 6
10/10/2002 09:06:32 AM
Record Type: Record

To: Collister W. Johnson/WHO/EOP@EOP, cjohnson@georgewbush.com
cc:
Subject: Change please

Coddy,
Jim Reed, maximum donor along with two brothers to the WVGOP, called late
last night and asked for us to substitute his name for his son's name for
the
event at the WH today. I know it is late but if you could make this happen
we would greatly appreciate it. Jim and his wife Candace will also be on
the
West Wing tour tonight.(7 people including Jim and his wife). Thank you
for
all that you are doing to make the WVGOP successful! This event should
raise
over $20,000.
Sincerely,

Kris Warner
(304)-291-2567 (Office)

PRA 6 (Cell)

"Those who are too smart to engage in politics are punished by being governed
by those who are dumber."

Plato

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_7IFTA003_WHO.TXT_1>

Coddy,
Jim Reed, maximum donor along with two brothers to the WVGOP, called late l ast night and asked for us to substitute his name for his son's name for the ev ent at the WH today. I know it is late but if you could make this happen we would greatly appreciate it. Jim and his wife Candace will also be on the West Wing tour tonight.(7 people including Jim and his wife). Thank y ou for all that you are doing to make the WVGOP successful! This event sh ould raise over $20,000.
Sincerely,

Kris Warner
(304)-291-2567 (Office)
PRA 6 (Cell)

"Those who are too smart to engage in politics are punished by being govern ed by those who are dumber."

Plato

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Pinkos, Steve <Steve.Pinkos@mail.house.gov>
CC: taylor, paul <paul.taylor@mail.house.gov>
Sent: 10/10/2002 8:15:49 AM
Subject: : Re: FW: regulatory authority

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-OCT-2002 12:15:49.00
SUBJECT:: Re: FW: regulatory authority
TO:"Pinkos, Steve" <Steve.Pinkos@mail.house.gov> ("Pinkos, Steve"
<Steve.Pinkos@mail.house.gov> [UNKNOWN])
READ:UNKNOWN
CC:"taylor, paul" <paul.taylor@mail.house.gov> ("taylor, paul"
<paul.taylor@mail.house.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

The Administration is strongly opposed to the frozen assets
provisions more generally; I am not sure about how this affects that.

"Pinkos, Steve" <Steve.Pinkos@mail.house.gov>
10/10/2002 12:07:19 PM
Record Type: Record

To: "Taylor, Paul" <Paul.Taylor@mail.house.gov>, Brett M.
Kavanaugh/WHO/EOP@EOP
cc:
Subject: FW: regulatory authority

what do you think about his frozen asset concern?

-----Original Message-----
From: Gordon, Robert
Sent: Thursday, October 10, 2002 11:55 AM
To: Pinkos, Steve
Subject: RE: regulatory authority

Our current language is:
"(a) AUTHORITY OF SECRETARY.-The Secretary
shall be responsible for carrying out and administering the
Program, as provided in this Act."

My understanding is that you are requesting us to change this to "The
Secretary shall be responsible for carrying out and administering the
provisions of this Act."

I don't think there would be a problem with that in general. However, I'm
not sure the change would be appropriate as applied to the provision on
frozen assets, so we might need an exception for that. But this might draw
attention to what you are trying to do. So I await your further
recommendation.

-----Original Message-----
From: Pinkos, Steve

Sent: Thursday, October 10, 2002 11:33 AM
To: Gordon, Robert
Subject: FW: regulatory authority

following up on our discussion from last night....do you think we could effectuate this change?

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Thursday, October 10, 2002 10:24 AM
To: Pinkos, Steve
Cc: Taylor, Paul
Subject: regulatory authority

On review of S. 2600, it seems to us that the "Program" set forth in section 4, over which the Secretary has regulatory authority pursuant to section 5, does not encompass the federal cause of action under section 10. Therefore, if the question is whether the Secretary's section 5 authority would enable him to assert the right to approve settlements of federal causes of action under section 10, courts may very dubious. One way to get past this hurdle would be to rewrite section 5(a) by substituting something like "the provisions of this Act" for "the Program." (There may, of course, still be other obstacles to the Secretary's assertion of settlement-approval authority; we are further looking at this question.)

From: CN=Collister W. Johnson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/10/2002 6:24:29 AM
Subject: : Change please
Attachments: P_FTETA003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-OCT-2002 10:24:29.00
SUBJECT:: Change please
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Draft reply:

Kris -
Thank you for your note.
We look forward to the White House Briefing today with a broad coalition of West Virginia grassroots activists, community leaders, and GOP supporters. As part of that Jim Reed, we'd look forward to including Jim Reed
For your separate event tonight - a fundraising dinner at the Capitol Hill Club with Ken Mehlman - you are free to substitute and include whomever you wish -
thanks again -

coddy

---------- Forwarded by Collister W. Johnson/WHO/EOP on 10/10/2002 10:24 AM ----------

Kewarner@aol.com
10/10/2002 09:06:32 AM
Record Type: Record

To: Collister W. Johnson/WHO/EOP@EOP, cjohnson@georgewbush.com
cc:
Subject: Change please

Coddy,
Jim Reed, maximum donor along with two brothers to the WVGOP, called late last night and asked for us to substitute his name for his son's name for the
event at the WH today. I know it is late but if you could make this happen we would greatly appreciate it. Jim and his wife Candace will also be on the
West Wing tour tonight.(7 people including Jim and his wife). Thank you for
all that you are doing to make the WVGOP successful! This event should raise
over $20,000.
Sincerely,

Kris Warner
(304)-291-2567 (Office)

PRA 6

"Those who are too smart to engage in politics are punished by being governed
by those who are dumber."

Plato

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_FTETA003_WHO.TXT_1>

Coddy,
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Sincerely,

Kris Warner
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PRA 6

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Plato

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Ben Wittes <wittesb@washpost.com>
Sent: 10/10/2002 6:39:48 AM
Subject: : Re: >Check_Subject
Attachments: P_DXFTA003_WHO.TXT_1.pcx

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-OCT-2002 10:39:48.00
SUBJECT:: Re: >Check_Subject
TO:Ben Wittes <wittesb@washpost.com> (Ben Wittes <wittesb@washpost.com> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

I am not involved in that one. I forwarded your inquiry to Anne
Womack.

Ben Wittes <wittesb@washpost.com>
10/10/2002 09:50:28 AM
Record Type: Record

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

btw, what should I make of this NYT story this morning about Clark?

_____
Benjamin Wittes
Editorial Writer
The Washington Post
1150 15th Street, NW
Washington DC 20071
phone: 202-334-4134
fax: 202-334-5269

Brett_M.
_Kavanaugh@who.eop. To: Ben Wittes
<wittesb@washpost.com>
gov cc:
Subject: Re:
>Check_Subject
10/10/2002 09:46 AM

No need. Thanks for your analysis of it.

(Embedded
image moved Ben Wittes <wittesb@washpost.com>
to file: 10/10/2002 09:45:15 AM
pic16062.pcx)

Record Type: Record

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

cc:
Subject: Re: >Check_Subject

Sorry it has taken me a few days to respond on the Rotunda piece. I think, very frankly, it is extremely unlikely for us. It doesn't set up the issue at all. Why was Leahy talking about this subject?--a reasonable reader might wonder. And the gist of it, in any event, is only that Rotunda's name was taken in vain. I am happy to forward it to the op-ed folks if you'd like, but it's a real longshot.

/b

_____
Benjamin Wittes
Editorial Writer
The Washington Post
1150 15th Street, NW
Washington DC 20071
phone: 202-334-4134
fax: 202-334-5269

(See attached file: pic16062.pcx)

- pic16062.pcx

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_DXFTA003_WHO.TXT_1>



From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>
Sent: 10/10/2002 7:29:17 AM
Subject: : Your boss
Attachments: P_7DJTA003_WHO.TXT_1.txt

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:10-OCT-2002 11:29:17.00
SUBJECT:: Your boss
TO:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

in case you did not print this link
---------------------- Forwarded by Brett M. Kavanaugh/WHO/EOP on
10/10/2002 11:31 AM --------------------------



"Burns, Ed" <ed.burns@mlb.com>
10/10/2002 10:52:11 AM
Record Type: Record

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



I'm sure you've seen this already....
<<law.com.url>>

http://www.law.com/jsp/article.jsp?id=1032128705597

================================================================================
===
"WorldSecure Server <mlbaseball.com>" made the following
annotations on 10/10/02 10:51:58
--------------------------------------------------------------------------------
--------------------------------------------------------------------------------
------
[INFO] -- Virus Manager:
No Viruses were detected in this message.

================================================================================
===

- warning.txt



ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_7DJTA003_WHO.TXT_1>
```

EOP SECURITY NOTIFICATION

This message contained an unauthorized attachment.
The EOP mail server deleted it as a safety precaution.
For more information contact the EOP Information Assurance Office
at 395-3304.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Pinkos, Steve <Steve.Pinkos@mail.house.gov>
CC: taylor, paul <paul.taylor@mail.house.gov>
Sent: 10/10/2002 8:15:49 AM
Subject: : Re: FW: regulatory authority

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-OCT-2002 12:15:49.00
SUBJECT:: Re: FW: regulatory authority
TO:"Pinkos, Steve" <Steve.Pinkos@mail.house.gov> ("Pinkos, Steve"
<Steve.Pinkos@mail.house.gov> [UNKNOWN])
READ:UNKNOWN
CC:"taylor, paul" <paul.taylor@mail.house.gov> ("taylor, paul"
<paul.taylor@mail.house.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

The Administration is strongly opposed to the frozen assets
provisions more generally; I am not sure about how this affects that.

"Pinkos, Steve" <Steve.Pinkos@mail.house.gov>
10/10/2002 12:07:19 PM
Record Type: Record

To: "Taylor, Paul" <Paul.Taylor@mail.house.gov>, Brett M.
Kavanaugh/WHO/EOP@EOP
cc:
Subject: FW: regulatory authority

what do you think about his frozen asset concern?

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From: Gordon, Robert
Sent: Thursday, October 10, 2002 11:55 AM
To: Pinkos, Steve
Subject: RE: regulatory authority

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"(a) AUTHORITY OF SECRETARY.-The Secretary
shall be responsible for carrying out and administering the
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Secretary shall be responsible for carrying out and administering the
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not sure the change would be appropriate as applied to the provision on
frozen assets, so we might need an exception for that. But this might draw
attention to what you are trying to do. So I await your further
recommendation.

-----Original Message-----
From: Pinkos, Steve

Sent: Thursday, October 10, 2002 11:33 AM
To: Gordon, Robert
Subject: FW: regulatory authority

following up on our discussion from last night....do you think we could effectuate this change?

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Thursday, October 10, 2002 10:24 AM
To: Pinkos, Steve
Cc: Taylor, Paul
Subject: regulatory authority

On review of S. 2600, it seems to us that the "Program" set forth in section 4, over which the Secretary has regulatory authority pursuant to section 5, does not encompass the federal cause of action under section 10. Therefore, if the question is whether the Secretary's section 5 authority would enable him to assert the right to approve settlements of federal causes of action under section 10, courts may very dubious. One way to get past this hurdle would be to rewrite section 5(a) by substituting something like "the provisions of this Act" for "the Program." (There may, of course, still be other obstacles to the Secretary's assertion of settlement-approval authority; we are further looking at this question.)

Message

From: Maureen Blum (Maureen Blum <mblum@ij.org> [UNKNOWN]) [mblum@ij.org]
Sent: 10/10/2002 1:12:59 PM
To: IJ Distribution (IJ Distribution <IJDistribution@ij.org> [UNKNOWN]) [IJDistribution@ij.org]
BCC: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
Subject: : Departing IJ...

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Maureen Blum <mblum@ij.org> (Maureen Blum <mblum@ij.org> [UNKNOWN])
CREATION DATE/TIME:10-OCT-2002 13:12:59.00
SUBJECT:: Departing IJ...
TO:IJ Distribution <IJDistribution@ij.org> (IJ Distribution <IJDistribution@ij.org> [UNKNOWN])
READ:UNKNOWN
BCC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Friends,

After 5 years, I am leaving IJ to pursue other opportunities.
If you need to reach someone in the outreach department concerning IJ
business, please email outreach@ij.org <mailto:outreach@ij.org> or call
the
main number at (202) 955-1300 and you will then be routed to the person
that
can handle your request.
For any personal business, I can be reached at PRA 6
<mailto: PRA 6 or PRA 6
Thank you for being a part of my IJ adventure.
Take care,
Maureen

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>
Sent: 10/10/2002 1:15:04 PM
Subject: : Re: question

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-OCT-2002 17:15:04.00
SUBJECT:: Re: question
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Think so. Bill manger.

.

----- Original Message -----
From:Joel D. Kaplan/WHO/EOP
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 10/10/2002 04:37:48 PM
Subject: Re: question

maritime something or other at DOT

Brett M. Kavanaugh
10/10/2002 04:38:00 PM
Record Type: Record

To: Joel D. Kaplan/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: question

What is marad?

.

----- Original Message -----
From:Joel D. Kaplan/WHO/EOP
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 10/10/2002 04:25:32 PM
Subject: question

is Helgi's ex-boyfriend **PRA 6** from MARAD?

if yes, I'm on a conference call with the two of them. weird.

From: CN=Joel D. Kaplan/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/10/2002 12:27:36 PM
Subject: : question

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-OCT-2002 16:27:36.00
SUBJECT:: question
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

PRA 6 Bill Schubert (sp?) from MARAD?

if yes, I'm on a conference call with the two of them. weird.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Charlotte L. Montiel/WHO /EOP@EOP [WHO] <Charlotte L. Montiel>
Sent: 10/10/2002 3:19:12 PM
Subject: : Re: if you ever need it...

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-OCT-2002 19:19:12.00
SUBJECT:: Re: if you ever need it...
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Thanks VERY MUCH.

.

----- Original Message -----
From:Charlotte L. Montiel/WHO/EOP
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 10/10/2002 07:07:17 PM
Subject: if you ever need it...

Victor Schwartz work # 783-8400, then press 1*, then press 72492789, then press #

PRA 6

From:	CN=Diana E. Furchtgott-Roth/OU=CEA/O=EOP [CEA]
To:	Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC:	Jan E. Williams/WHO/EOP@EOP [WHO] <Jan E. Williams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>
BCC:	Barbara Ledeen (Barbara Ledeen [UNKNOWN])
Sent:	10/11/2002 6:18:10 AM
Subject:	: Today's American Banker Article

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Diana E. Furchtgott-Roth (CN=Diana E. Furchtgott-Roth/OU=CEA/O=EOP [CEA])
CREATION DATE/TIME:11-OCT-2002 10:18:10.00
SUBJECT:: Today's American Banker Article
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Jan E. Williams (CN=Jan E. Williams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Barbara Ledeen (Barbara Ledeen [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

FYI--Here's the latest American Banker article from today, mentioning the second letter that I sent. The reporter said sources were puzzled about why it was sent--the answer is that Senator Gramm said (via Tom Korologos) that if I had that letter up by 2:00 p.m. this past Tuesday, he would get me voted out with the others. The letter was up there, but I wasn't voted out.
---------- Forwarded by Diana E. Furchtgott-Roth/CEA/EOP on 10/11/2002 10:11 AM ----------

Keya Sanders <ksanders@cfhlb.org>
10/11/2002 08:44:37 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Finance Board Fracas Has Letters Flying

Copyright 2002 American Banker, Inc.
The American Banker
October 11, 2002, Friday

SECTION: NEWS; Pg. 1

LENGTH: 887 words

HEADLINE: Finance Board Fracas Has Letters Flying

BYLINE: BY ROB GARVER

DATELINE: WASHINGTON

BODY:
Two prominent Democrats are demanding investigations into a political fund-raiser involving Federal Housing Finance Board Chairman John T. Korsmo.
Mr. Korsmo has been in lawmakers' sights since Oct. 1, when he appeared as a "special guest" at a $500-a-head reception in support of Rick Clayburgh,

a Republican candidate for Congress in North Dakota.
Senate Banking Committee Chairman Paul Sarbanes and others have been especially critical because invitations highlighting Mr. Korsmo's expected appearance were sent to the presidents of several Federal Home Loan banks, which he regulates.
Meanwhile, the prospects for a nominee to the Finance Board appeared to darken Thursday. Diana Furchtgott-Roth, who faced a contentious nomination hearing last week, sent a second letter to top Democrats on the Senate Banking Committee, who had asked her in light of the Korsmo controversy to clarify her stand on regulators' participation in fund-raising. Ms. Furchtgott-Roth's Oct. 8 letter consisted of just one sentence, that she "will not do any fund-raising activities for any entity that is regulated by the Federal Housing Finance Board."
Senate sources said they were puzzled by the response, because she had not been asked about raising money for the Federal Home Loan banks but about fund-raisers for political candidates.
Critics' sentiments about Mr. Korsmo were clearer, however.
In letters dated Oct. 9 and released Thursday, Sen. Sarbanes, D-Md., asked the General Accounting Office and the Finance Board's inspector general to conduct detailed investigations of Mr. Korsmo's fund-raising activities.
In a third letter, sent directly to Mr. Korsmo, Sen. Sarbanes criticized him for failing to meet requirements for ethical behavior that the Finance Board chairman himself had codified in a set of "Standards of Conduct" only a few weeks before.
"In my view, your conduct ... raises serious questions as to whether you have lived up to the standard you set for yourself, your fellow board members, and the staff of the FHFB," wrote Sen. Sarbanes, citing a front-page story in American Banker on Oct. 1.
Mr. Korsmo was expected to send a written response late Thursday. "The chairman's letter will address all of the questions raised in Senator Sarbanes' letter," a spokesman for Mr. Korsmo said.
California Rep. Henry A. Waxman, the top Democrat on the House Committee on Government Reform, has called for his panel to launch a probe as well.
In a letter to Committee Chairman Dan Burton, R-Ind., Rep. Waxman noted that in 1997 several congressional committees targeted then-Comptroller of the Currency Eugene Ludwig in a series of similar investigations. Mr. Ludwig was faulted for attending an event at the White House, organized by Democratic National Committee fund-raising staff, to which bank executives were invited.
"Prominent Republicans investigating these allegations insisted that it was highly unethical to ask a banking regulator to meet with bankers at a political event, even if fund-raising did not occur," Rep. Waxman wrote, drawing a distinction with the Oct. 1 event, which carried a $500 entry fee.
The fight over Mr. Ludwig's appearance at the White House was drawn out over several months and ended with President Clinton expressing regret that Mr. Ludwig had been invited. At this stage observers are doubtful that Mr. Korsmo's travails will rise to anything near that level.
"This isn't a pleasant experience for Chairman Korsmo, but with Congress headed toward adjournment I don't know if any of this will amount to much," said Karen Shaw Petrou, managing director of Federal Financial Analytics, a consulting firm here.
Still, Sen. Sarbanes' requests are likely to make the board chairman uncomfortable.
In largely identical letters to the GAO and the inspector general, Sen. Sarbanes asked for answers to detailed questions about the fund-raiser. Among other things, he asked for information about any involvement Mr. Korsmo or his staff may have had in organizing the fund-raiser, soliciting sponsors, or supplying campaign staff with names or contact information for potential invitees.
He asked whether Mr. Korsmo or his staff sought or obtained information about political contributions made by Home Loan bank presidents, or contacted bank officials directly about attending the event. He also wanted to know if any invited bank officials, or their institutions, had been subject to recent enforcement, supervisory, or examination matters.
Sen. Sarbanes also requested that investigators look into communication between Mr. Korsmo and his staff about fund-raising. "To this end, I would ask you to review any letters, memoranda, e-mails, notes, or other written

materials written to or by Mr. Korsmo, the FHFB general counsel, or other staff, that may shed light on any possible discussions of fund-raising undertaken by the chairman or his staff."
Rep. Waxman appears to have focused his attention more on Mr. Clayburgh's campaign than on the board chairman.
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The American Banker
October 11, 2002, Friday

SECTION: NEWS; Pg. 1

LENGTH: 887 words

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BYLINE: BY ROB GARVER

DATELINE: WASHINGTON

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dallasmd@fhlbcin.com
stewarta@fhlbsf.com
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mike@radway.org
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mjennings@cfhlb.org
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mortonc@fhfb.gov
mengel@fhlb-of.com
PRA 6

From:	CN=Diana E. Furchtgott-Roth/OU=CEA/O=EOP [CEA]
To:	Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC:	Jan E. Williams/WHO/EOP@EOP [WHO] <Jan E. Williams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>
BCC:	Barbara Ledeen (Barbara Ledeen [UNKNOWN])
Sent:	10/11/2002 6:18:10 AM
Subject:	: Today's American Banker Article

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Diana E. Furchtgott-Roth (CN=Diana E. Furchtgott-Roth/OU=CEA/O=EOP [CEA])
CREATION DATE/TIME:11-OCT-2002 10:18:10.00
SUBJECT:: Today's American Banker Article
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Jan E. Williams (CN=Jan E. Williams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Barbara Ledeen (Barbara Ledeen [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

FYI--Here's the latest American Banker article from today, mentioning the second letter that I sent. The reporter said sources were puzzled about why it was sent--the answer is that Senator Gramm said (via Tom Korologos) that if I had that letter up by 2:00 p.m. this past Tuesday, he would get me voted out with the others. The letter was up there, but I wasn't voted out.
---------- Forwarded by Diana E. Furchtgott-Roth/CEA/EOP on 10/11/2002 10:11 AM ----------

Keya Sanders <ksanders@cfhlb.org>
10/11/2002 08:44:37 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Finance Board Fracas Has Letters Flying

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October 11, 2002, Friday

SECTION: NEWS; Pg. 1

LENGTH: 887 words

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mortonc@fhfb.gov
mengel@fhlb-of.com
PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>
Sent: 10/12/2002 10:02:28 AM
Subject: :

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:12-OCT-2002 14:02:28.00
SUBJECT::
TO:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

fyi: I have done a little more reading on the idea D's have proposed of prohibiting insurance of punitives in this context. I agree now even more strongly with you that we should resist this.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Dana T Milbank <milbankd@washpost.com>
Sent: 10/14/2002 8:34:47 AM
Subject: : Re: quotes as requested

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:14-OCT-2002 12:34:47.00
SUBJECT:: Re: quotes as requested
TO:Dana T Milbank <milbankd@washpost.com> (Dana T Milbank <milbankd@washpost.com> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

I can meet a courier at 2:00 at 17th and Penn. My cell is

PRA 6

Dana T Milbank <milbankd@washpost.com>
10/14/2002 12:18:59 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: quotes as requested

this is the most thorough opposition research i've ever seen a guy do on himself.

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Brett_M.
_Kavanaugh@who.eop. To: Dana T Milbank
<milbankd@washpost.com>
gov cc:
Subject: quotes as
requested
10/14/2002 12:08 PM

CURRENT

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Russ Baker, The Nation, re Presidential Records Act executive order: "Kavanaugh, who once defended Starr's insatiable appetite for information as being not about politics but about the sanctity of the law, has apparently changed his tune."

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To: dana t milbank <milbankd@washpost.com>
Sent: 10/14/2002 9:25:33 AM
Subject: : TIME CHANGE -- make that 2:30; thanks

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:14-OCT-2002 13:25:33.00
SUBJECT:: TIME CHANGE -- make that 2:30; thanks
TO:dana t milbank <milbankd@washpost.com> (dana t milbank <milbankd@washpost.com> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Brett M. Kavanaugh
10/14/2002 12:32:37 PM
Record Type: Record

To: Dana T Milbank <milbankd@washpost.com>
cc:
bcc: Records Management@EOP
Subject: Re: quotes as requested

I can meet a courier at 2:00 at 17th and Penn. My cell is
PRA 6

Dana T Milbank <milbankd@washpost.com>
10/14/2002 12:18:59 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: quotes as requested

this is the most thorough opposition research i've ever seen a guy do on himself.

lemme know on the photo. we can either send a courier or a photog. thnx.

Brett_M. _Kavanaugh@who.eop. To: Dana T Milbank <milbankd@washpost.com>
gov cc:
Subject: quotes as requested
10/14/2002 12:08 PM

CURRENT

Regarding the claim of executive privilege over certain Justice Department documents that included a number of prosecution and declination memos, including Clinton Administration memos re whether to seek an independent counsel in the Gore fundraising matter:
Ranking cmte member Henry Waxman (D-CA): "An imperial presidency or an imperial Justice Department conflicts with the democratic principles of our nation" (Chicago Tribune, 12/14).
House Gov't Reform chair Dan Burton (R-IN), "Your guy's acting like he's king." (Boston Globe, 12/14).

Russ Baker, The Nation, re Presidential Records Act executive order: "Kavanaugh, who once defended Starr's insatiable appetite for information as being not about politics but about the sanctity of the law, has apparently changed his tune."

Stanley Kutler, Chicago Tribune, re Presidential Records Act executive order:
"Bush's action drips with irony. A few years ago, Kavanaugh worked with Kenneth Starr, and eagerly argued that President Clinton had no right to retain documents, no executive privilege, and must yield to every demand made by the Office of Independent Counsel."

STARR

Abner Mikva, Chicago Tribune, Aug. 5, 1998: "This [ruling] will materially affect the way public business is going to be done and to the detriment of public business."

Lloyd Cutler: Meanwhile, the inner workings of the White House have already been affected by years of investigative scrutiny. For example, White House lawyers are now careful not to take notes, Mr. [Lloyd] Cutler said. "When the attorney-client privilege with a Government lawyer is virtually destroyed, that means you don't dare take notes," he said. "You are going to be cautious about what you say and the President will be cautious about what he tells you. That's a serious blow to the Presidency."

Judge David Tatel of D.C. Circuit, dissenting in Lindsey case on government attorney-client privilege: "As a result, Presidents may well shift their trust on all but the most routine legal matters from White House counsel, who undertake to serve the Presidency, to private counsel who represent its occupant. . . . I doubt that White House counsel can perform any of these functions without the candor made possible by the attorney-client privilege.
As I said at the outset, weakening the privilege may well cause Presidents to shift their trust from White House lawyers who have undertaken to serve

the
Presidency, to private lawyers who have not."

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;milbankd@washpost.com [UNKNOWN] <milbankd@washpost.com>
Sent: 10/14/2002 12:29:49 PM
Subject: : Re: TIME CHANGE -- make that 2:30; thanks

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:14-OCT-2002 16:29:49.00
SUBJECT:: Re: TIME CHANGE -- make that 2:30; thanks
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:milbankd@washpost.com (milbankd@washpost.com [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

6 who worked in starr independent counsel office have senate confirmed positions. John Bates and Amy St. Eve are federal district judges, she in Chicago. Steve Colloton (Iowa) and Bill Duffey (Georgia) are US Attorneys. Kevin Martin is FCC Commissioner. Alex Azar is general counsel of HHS. All were confirmed without a dissenting vote. People who worked closely with Starr at Kirkland now in Admin include Paul Clement, Jay Lefkowitz, Patrick Philbin (Deputy AAG in OLC), and Adam Ciongoli (counselor to AG). None of those is a senate-confirmed position.

.

----- Original Message -----
From:milbankd@washpost.com
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 10/14/2002 02:11:49 PM
Subject: Re: TIME CHANGE -- make that 2:30; thanks

ok, gave the post courier the info. thanks.

one other question: how many ex starr people (from oic or kirkland) are in
the administration or have been nominated/appointed to something?

Brett_M.
_Kavanaugh@who.eop. To: dana t milbank
<milbankd@washpost.com>
gov cc:
Subject: TIME CHANGE --
make that 2:30; thanks
10/14/2002 01:23 PM

Brett M. Kavanaugh
10/14/2002 12:32:37 PM

Record Type: Record

To: Dana T Milbank <milbankd@washpost.com>
cc:
bcc: Records Management@EOP
Subject: Re: quotes as requested (Document link: Brett M. Kavanaugh)

I can meet a courier at 2:00 at 17th and Penn. My cell is
202-365-4120.

(Embedded
image moved Dana T Milbank <milbankd@washpost.com>
to file: 10/14/2002 12:18:59 PM
pic20742.pcx)

Record Type: Record

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

cc:
Subject: Re: quotes as requested

this is the most thorough opposition research i've ever seen a guy do on
himself.

lemme know on the photo. we can either send a courier or a photog.
thnx.

Brett_M.
_Kavanaugh@who.eop. To: Dana T Milbank
<milbankd@washpost.com>
gov cc:
Subject: quotes as
requested
10/14/2002 12:08 PM

CURRENT

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Department

documents that included a number of prosecution and declination memos, including Clinton Administration memos re whether to seek an independent counsel in the Gore fundraising matter:
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STARR

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As I said at the outset, weakening the privilege may well cause Presidents to shift their trust from White House lawyers who have undertaken to serve the

Presidency, to private lawyers who have not."

(See attached file: pic20742.pcx)

- pic20742.pcx

From: PRA 6 [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/14/2002 1:10:00 PM
Subject: : Re: Fw: kavanaugh's email

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR(PRA 6 [UNKNOWN])
CREATION DATE/TIME:14-OCT-2002 17:10:00.00
SUBJECT:: Re: Fw: kavanaugh's email
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

<PRE>Oct 29 what?

From: PRA 6 UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/14/2002 1:22:31 PM
Subject: : Re: Fw: kavanaugh's email

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR(PRA 6 [UNKNOWN])
CREATION DATE/TIME:14-OCT-2002 17:22:31.00
SUBJECT:: Re: Fw: kavanaugh's email
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

<PRE>sure

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Matthew E. Smith/WHO /EOP@EOP [WHO] <Matthew E. Smith>;Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;Ashley Snee/WHO/EOP@EOP [WHO] <Ashley Snee>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>
Sent: 10/14/2002 2:17:50 PM
Subject: : President's Remarks on Judges in Michigan 10/14/02

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:14-OCT-2002 18:17:50.00
SUBJECT:: President's Remarks on Judges in Michigan 10/14/02
TO:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew A. Schlapp ( CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Ashley Snee ( CN=Ashley Snee/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Ken Mehlman ( CN=Ken Mehlman/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

President's Remarks on Judges in Michigan 10/14/02

I'm also proud to be traveling with a former United States
Senator, now a member of my Cabinet, and that would be Spence Abraham.
Spence, thank you for coming. (Applause.) You know, it's a sad day when
he lost for the Senate. It hurt Michigan -- it gave me a chance to put
somebody good in the Cabinet. (Laughter.) And he's doing a fine job
working on an incredibly important issue, about which I'll speak in a
second, and that's energy.

But let me tell you one thing. If we had him in the Senate, if we
had people like Spence in the Senate, there would be no question today
about my judges getting confirmed. (Applause.)

The Senate is doing a lousy job on my judge nominations. They're
treating this like it's politics, not what's good for the country. You
see, we need judges who will serve not to write legislation -- we've got
plenty of legislators -- we need judges who will strictly interpret the
Constitution of the United States sitting on our benches. (Applause.)

No, I heard a lot of reasons why we need to change the Senate, but
one of them is to make sure that the federal bench represents the way you
want them to serve their jobs. We need a Senate change, and that's why
you've got to put Rocky in the United States Senate. (Applause.) Hey,
Rocky, good luck to you. You should never count out a guy named Rocky.
(Applause.)
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Ashley Snee/WHO/EOP@EOP [WHO] <Ashley Snee>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>
Sent: 10/15/2002 4:34:09 AM
Subject: : Remarks by President on judges at second Michigan event on 10/14

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:15-OCT-2002 08:34:09.00
SUBJECT:: Remarks by President on judges at second Michigan event on 10/14
TO:Ashley Snee ( CN=Ashley Snee/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew A. Schlapp ( CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Ken Mehlman ( CN=Ken Mehlman/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Remarks by President at second Michigan event on 10/14/02

By the way, looking at Spence, or just thinking about Spence --
looking at him, too -- reminds me of why we need to take the Senate back.
I've named really good people to the bench. One of my most awesome
responsibilities and important responsibilities is to find good, honorable
Americans who will serve well as federal judges; people who will use the
bench to strictly interpret the Constitution; people who will not use the
bench to rewrite law. We've got plenty of legislators in Washington.
(Applause.)

And this Senate has done a lousy job with my nominees.
(Applause.) The percentage of people confirmed is way below those
confirmed under President Clinton or President Bush or President Reagan.
They're playing politics. I named good, strong people up there and they
distort their records. The American people deserve better. The nominees
for the bench I've named deserve better. For the sake of a good, sound
judiciary, we need to change the United States Senate. (Applause.)
```

From: CN=Tim Goeglein/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/15/2002 4:53:45 AM
Subject: : Re: Remarks by President on judges at second Michigan event on 10/14

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:15-OCT-2002 08:53:45.00
SUBJECT:: Re: Remarks by President on judges at second Michigan event on 10/14
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

B

Please call Matt Smith asap 494 6940

Warmly

tsg

Brett M. Kavanaugh
10/15/2002 08:31:57 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Remarks by President on judges at second Michigan event on
10/14

Remarks by President at second Michigan event on 10/14/02

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They're playing politics. I named good, strong people up there and they
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for the bench I've named deserve better. For the sake of a good, sound
judiciary, we need to change the United States Senate. (Applause.)

Message Sent
To:_____
Ken Mehlman/WHO/EOP@EOP
Matthew A. Schlapp/WHO/EOP@EOP
Heather Wingate/WHO/EOP@EOP
Tim Goeglein/WHO/EOP@EOP
Matthew E. Smith/WHO/EOP@EOP

Ashley Snee/WHO/EOP@EOP

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 10/15/2002 11:22:33 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:15-OCT-2002 15:22:33.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing
Appointment Date: 10/15/2002
Appointment Building: White House
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
04:00:00 PM BEA CARLOS
PRA 6
04:30:00 PM RAMIREZ MANUEL
PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Hana F. Brilliant/WHO/EOP@EOP [WHO] <Hana F. Brilliant>
Sent: 10/15/2002 11:14:46 AM
Subject: : Info

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:15-OCT-2002 15:14:46.00
SUBJECT:: Info
TO:Hana F. Brilliant (CN=Hana F. Brilliant/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

can you wave these two in for Saturday at 1:00

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 10/15/2002 03:17 PM ----------

Amy_St_Eve@ilnd.uscourts.gov
10/15/2002 03:11:00 PM
Record Type: Record

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

Brett --

Here's the information for Saturday:

Amy St. Eve
PRA 6
Howard Chrisman
PRA 6
Thanks again. I'll see you at 1:00 on Saturday. My cell number is PRA 6 if anything changes.

Amy.

Amy J. St. Eve
United States District Court Judge
312-435-5686
Amy_St_Eve@ilnd.uscourts.gov

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 10/15/2002 11:22:33 AM
Subject: : Official USSS WAVES Request - Records Management Document

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:15-OCT-2002 15:22:33.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP ( Records Management@EOP [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing
Appointment Date: 10/15/2002
Appointment Building: White House
UNumber:
Comments:

Visitors
Time Last Name First Name
```



From: WAVES_CONF@mhub.eop.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/15/2002 11:28:03 AM
Subject: : WAVES Appt. U58271 Confirmation for KAVANAUGH, BRETT M

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:WAVES_CONF@mhub.eop.gov (WAVES_CONF@mhub.eop.gov [UNKNOWN])
CREATION DATE/TIME:15-OCT-2002 15:28:03.00
SUBJECT:: WAVES Appt. U58271 Confirmation for KAVANAUGH, BRETT M
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ADDRESSEES: BRETT_M._KAVANAUGH@WHO.EOP.GOV
SUBJECT: WAVES Appt. U58271 Confirmation for KAVANAUGH, BRETT M
FROM: WAVES OPERATIONS CENTER - ACO: USR2AZS
Date: 10-15-2002
Time: 15:34:14

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With: KAVANAUGH, BRETT M
Appointment Date: 10/15/02
Appointment Time: 4:00:00 PM
Appointment Room: WEST WING
Presidential Attendance: NO
Appointment Building: WH
Appointment Requested by: KAVANAUGH BRETT M
Phone Number of Requestor: 67900

WAVES APPOINTMENT NUMBER: U58271

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 1
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 1
****

BEA, CARLOS PRA 6

Message

From: WAVES_CONF@mhub.eop.gov [UNKNOWN] [WAVES_CONF@mhub.eop.gov]
Sent: 10/15/2002 3:32:16 PM
To: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
Subject: : WAVES Appt. U58269 Confirmation for KAVANAUGH, BRETT M

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:WAVES_CONF@mhub.eop.gov (WAVES_CONF@mhub.eop.gov [UNKNOWN])
CREATION DATE/TIME:15-OCT-2002 15:32:16.00
SUBJECT:: WAVES Appt. U58269 Confirmation for KAVANAUGH, BRETT M
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ADDRESSEES: BRETT_M._KAVANAUGH@WHO.EOP.GOV
SUBJECT: WAVES Appt. U58269 Confirmation for KAVANAUGH, BRETT M
FROM: WAVES OPERATIONS CENTER - ACO: NATASHA
Date: 10-15-2002
Time: 15:40:38

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With:	KAVANAUGH, BRETT M
Appointment Date:	10/15/02
Appointment Time:	4:30:00 PM
Appointment Room:	WW
Presidential Attendance:	NO
Appointment Building:	WH
Appointment Requested by:	KAVANAUGH BRETT M
Phone Number of Requestor:	67900

WAVES APPOINTMENT NUMBER: U58269

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 1
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 1
****

RAMIREZ, MANUEL

PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Rachel Brand <PRA 6
Sent: 10/16/2002 6:19:14 AM
Subject: : Re: post

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:16-OCT-2002 10:19:14.00
SUBJECT:: Re: post
TO:Rachel Brand <PRA 6
UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Thanks. It was an AP picture that ran in a bunch of papers, such as Chicago Tribune and Time Magazine, in June 1997. It was taken while the three of us were walking to a press conference Ken had in Little Rock on the day the SCt denied cert in the first government attorney-client privilege case. Hope all is well.

Rachel Brand <PRA 6
10/16/2002 10:08:29 AM
Record Type: Record

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

Nice puff piece in the Post yesterday, but where did they get that picture? I printed a copy for AMK.

RLB

Unlimited Internet access -- and 2 months free!; Try MSN.
http://resourcecenter.msn.com/access/plans/2monthsfree.asp

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Dana T Milbank <milbankd@washpost.com>
Sent: 10/16/2002 8:15:47 AM
Subject: : Re: >Check_Subject

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:16-OCT-2002 12:15:47.00
SUBJECT:: Re: >Check_Subject
TO:Dana T Milbank <milbankd@washpost.com> (Dana T Milbank <milbankd@washpost.com> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Appreciate the effort you spent on this. No problem on the picture; I figured they would use that one. Thanks much.

Dana T Milbank <milbankd@washpost.com>
10/15/2002 09:44:14 AM
Record Type: Record

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

hope you liked.

photo folks said they couldn't use the mag photo because of reproduction rights and headshot was too small or some such. i'll send them back to you at oeob.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Gannon, Curtis <Curtis.Gannon@usdoj.gov>
Sent: 10/16/2002 8:34:41 AM
Subject: : RE: Another . . .

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:16-OCT-2002 12:34:41.00
SUBJECT:: RE: Another . . .
TO:"Gannon, Curtis" <Curtis.Gannon@usdoj.gov> ("Gannon, Curtis" <Curtis.Gannon@usdoj.gov>
[UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

well, you know what the answer is here: as soon as possible! If
today is at all possible, that would be great. I think there is some
punitives treatise that collects this information in one easy place, but
we do not have access to it here. Thanks again.

"Gannon, Curtis" <Curtis.Gannon@usdoj.gov>
10/16/2002 12:27:37 PM
Record Type: Record

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

Probably so. Do you have a specific deadline in mind?

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Wednesday, October 16, 2002 12:24 PM
To: Gannon, Curtis
Subject: Another . . .

We need to confirm this for a Presidential announcement/decision.
Anyway
you could backstop this information?

States in which punitive damages are not available:
Louisiana, Massachusetts, Michigan, Nebraska, New Hampshire, and Washington

States with caps on punitive damages: Alabama, Alaska, Colorado,
Connecticut,
Florida, Georgia, Indiana, Kansas, Nevada, New Jersey, North Carolina,
North
Dakota, Oklahoma, Texas, Virginia.

From: CN=Nanette Everson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/16/2002 5:20:09 AM
Subject: : Re: Sarah Taylor ACYPL

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Nanette Everson (CN=Nanette Everson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:16-OCT-2002 09:20:09.00
SUBJECT:: Re: Sarah Taylor ACYPL
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

no problem; I just wanted to associate with a media star

Personal - Non-PR

on another note, would appreciate your advice on this Sara issue; I think that the political folks are pushing a weak case overly hard; there is a questionable nexus between the midwest coordinator and a two week junket in Japan

Brett M. Kavanaugh
10/15/2002 10:36:05 PM
Record Type: Record

To: Nanette Everson/WHO/EOP@EOP
cc:
Subject: Re: Sarah Taylor ACYPL

I apologize for being unavailable. A true emergency arose. I will explain.

.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Rachel Brand < PRA 6
Sent: 10/16/2002 6:19:14 AM
Subject: : Re: post

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:16-OCT-2002 10:19:14.00
SUBJECT:: Re: post
TO: PRA 6
UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Thanks. It was an AP picture that ran in a bunch of papers, such as Chicago Tribune and Time Magazine, in June 1997. It was taken while the three of us were walking to a press conference Ken had in Little Rock on the day the SCt denied cert in the first government attorney-client privilege case. Hope all is well.

Rachel Brand PRA 6
10/16/2002 10:08:29 AM
Record Type: Record

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

Nice puff piece in the Post yesterday, but where did they get that picture? I printed a copy for AMK.

RLB

_____
Unlimited Internet access -- and 2 months free!; Try MSN.
http://resourcecenter.msn.com/access/plans/2monthsfree.asp

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Wayne Abernathy) (Wayne_Abernathy@banking.senate.gov (Wayne Abernathy) [UNKNOWN] <Wayne_Abernathy@banking.senate.gov>
CC: Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>
Sent: 10/16/2002 11:00:08 AM
Subject: : Re: Re[2]: Terrorism Insurance--Treasury
Attachments: P_NE8YA003_WHO.TXT_1.pcx

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:16-OCT-2002 15:00:08.00
SUBJECT:: Re: Re[2]: Terrorism Insurance--Treasury
TO:Wayne_Abernathy@banking.senate.gov (Wayne Abernathy) (
Wayne_Abernathy@banking.senate.gov (Wayne Abernathy) [UNKNOWN])
READ:UNKNOWN
CC:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

We definitely do not object to including it. Are you sure about
the Dems? (I copied Kristen on this.)

Wayne_Abernathy@banking.senate.gov (Wayne Abernathy)
10/16/2002 02:47:03 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re[2]: Terrorism Insurance--Treasury

Bett,

I just don't understand (and I am troubled by) the resistance to putting
this
explicitly in the legislation. I do not find objects from the Democrats to
including it. Who is opposed to it?

Wayne

_____Reply Separator_____
Subject: Re: Terrorism Insurance--Treasury
Author: Brett_M._Kavanaugh@who.eop.gov
Date: 10/11/2002 3:30 PM

Not for wide distribution: DOJ has opined that we can require
approval of
settlement by regulation -- namely, the Secretary can require that a
participating insurer agree to obtain approval of settlements as a
condition of
the program. The Senate language gives sufficient authority to the
Secretary to

do this, although the House language would be tougher. I am happy to talk further about this. 202-456-7984. Thanks, Wayne.

(Embedded image moved Wayne_Abernathy@banking.senate.gov (Wayne to file: Abernathy) pic19454.pcx) 10/11/2002 03:19:50 PM

Record Type: Record

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

cc:
Subject: Terrorism Insurance--Treasury

Brett,

I apologize, I thought that I had sent this message below to you yesterday when I sent it to Paul Taylor. I was using a list on this subject that I was sure had your name on it, but I just saw this afternoon that it did not. I apologize for that. I just spoke with Senator Gramm who reaffirmed to me his strong insistance that the terrorism insurance bill contain a requirement that subjects out of court settlements to a Treasury review and sign off, for reasons outlined below.

Wayne

_____Forward Header_____
Subject: Terrorism Insurance
Author: Wayne Abernathy
Date: 10/10/2002 12:57 PM

Matt,

Here is the e-mail that I sent to Brett K., and also to Paul Taylor. I also sent a copy to Laura Cox and Peter Fisher at Treasury.

Thanks again for all your help.

Wayne

_____Forward Header_____
Subject: Terrorism Insurance
Author: Wayne Abernathy
Date: 10/10/2002 12:27 PM

Senator Gramm has looked at the various proposals as they seem to stand right
now.

He remains convinced that per-company retentions are a bad idea, and is concerned that the individual company retentions in the offer are too low, though ratcheting them up each year is a very good idea.

He can accept making the third, optional year mandatory, though one year has
already passed by for the industry to develop its resources and programs.

With regard to the lawsuit limitation provisions, the latest proposed offer does
not seem to be in practice very much better than the Schumer-Dodd offer of last
week. It is also below the level referred to in the letter from Secretary O'Neill and Messrs. Lindsey, Daniels, and Hubbard (June 10, 2002), which assurances formed the basis for the Senate agreeing to go to Conference.

Remarkably, there is no mention in the offers of subjecting out of court settlements to Treasury sign off. which has been part of the agreement struck by
Senate Republicans as far back as November 1, with Administration concurrence.
Senator Gramm was in the room when Senator Sarbanes made the offer and the Administration representatives agreed to it.

When the party paying the lion's share of the bills is not represented at the
negotiating table, you will get bizarre results, and the taxpayer picks up the
tab. The insurance companies don't. The taxpayer does. That assertion is hardly effectively rebutted by referring to the payback provisions, since the
taxpayers (as policy holders) are on the hook for that tab as well under the
offer. The requirement for Treasury approval must be in the final bill. It was
part of the November 1 package as referenced in the Administration letter of
June 10.

And it must be remembered, when discussing practicalities, that very few if any
of these sorts of cases go to judgment. They are almost always are settled.
Yet, without this protection, the parties at the settlement table will consist
of one side who wants the maximum amount possible, and the other side with a
mere 10% stake in the game (once the per company retentions are met). The folks
who pay 90% are not represented, have no say. The other parties are likely to
settle very quickly, and at the high end of what is being demanded by the trial
attorneys.

Without these protections, we are creating a significant line to the Treasury
for predatory lawsuits. We will encourage the suits, with a big payoff

dangling
before them, and each big payoff being used to justify the next, even
bigger
one. Hopefully, this program will never have to be tapped. But even in
that
fortunate scenario, it will become the minimum template for future federal
backstop programs.

For these reasons, Senator Gramm must insist that subjecting out of court
settlements to Treasury concurrence must remain an essential part of the
final
legislation, as in the November 1 bipartisan-Administration package and
referrenced in the Administration letter of June 10.

Received: from mailsims1.senate.gov ([156.33.203.10]) by
imaexch.senate.gov with
SMTP
(IMA Internet Exchange 3.13) id 00AF20E4; Fri, 11 Oct 2002 15:34:53 -0400
Received: from navgw2.senate.gov by mailsims1.senate.gov
(Sun Internet Mail Server sims.3.5.2000.03.23.18.03.p10)
with SMTP id <0H3U0035O14KPS@mailsims1.senate.gov> for
Wayne_Abernathy@banking.senate.gov; Fri, 11 Oct 2002 15:36:36 -0400 (EDT)
Received: from eop1.eop.gov ([198.137.241.51])
by navgw2.senate.gov (SAVSMTP 3.0.0.44) with SMTP id M2002101115360110504
for
<Wayne_Abernathy@banking.senate.gov>; Fri, 11 Oct 2002 15:36:01 -0400
Received: from CONVERSION-DAEMON by EOP.GOV (PMDF V5.2-33 #41062)
id <01KNJKZRFGPS9X3HV2@EOP.GOV> for Wayne_Abernathy@banking.senate.gov;
Fri,
11 Oct 2002 15:33:52 -0400 (EDT)
Received: from mhub2.eop.gov ([198.137.241.10])
by EOP.GOV (PMDF V5.2-33 #41062) with ESMTP id
<01KNJKZ570UQ9US6N8@EOP.GOV>
for Wayne_Abernathy@banking.senate.gov; Fri, 11 Oct 2002 15:33:20 -0400
(EDT)
Received: from sgeop03.eop.gov ([165.119.1.37])
by mhub.eop.gov (PMDF V6.1-1 #41014)
with SMTP id <01KNJKYSRRR29G0J09@mhub.eop.gov> for
Wayne_Abernathy@banking.senate.gov; Fri, 11 Oct 2002 15:32:50 -0400 (EDT)
Received: by sgeop03.eop.gov(Lotus SMTP MTA v4.6.7 (934.1 12-30-1999))
id 85256C4F.006B5CE3 ; Fri, 11 Oct 2002 15:32:41 -0400
Date: Fri, 11 Oct 2002 15:30:33 -0400
From: Brett_M._Kavanaugh@who.eop.gov
Subject: Re: Terrorism Insurance--Treasury
To: Wayne_Abernathy@banking.senate.gov (Wayne Abernathy)
Message-id: <85256C4F.006B5C06.00@sgeop03.eop.gov>
MIME-version: 1.0
Content-type: MULTIPART/MIXED;
BOUNDARY="Boundary_(ID_jBXFv4SphdKMb3S2IejAzg)"
X-Lotus-FromDomain: EOP

- pic19454.pcx

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

File attachment <P_NE8YA003_WHO.TXT_1>



From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/16/2002 10:17:51 AM
Subject: : Review requested by 4pm today -- HR 5640 (to ensure the right of Federal employees to display the U.S. flag)

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:16-OCT-2002 14:17:51.00
SUBJECT:: Review requested by 4pm today -- HR 5640 (to ensure the right of Federal employees to display the U.S. flag)
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 10/16/2002 02:13 PM ----------

From: Karen N. Blank on 10/16/2002 02:00:57 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: Ingrid M. Schroeder/OMB/EOP, Robert J. Pellicci/OMB/EOP@EOP
Subject: Review requested by 4pm today -- HR 5640 (to ensure the right of Federal employees to display the U.S. flag)

HR 5640 (Rep. Weldon), as introduced 10/10 (bill language is below), may be considered on the House floor under UC at any time. Please respond by 4:00 PM today (10/16) with any objections. Thanks.

FYI, this request also has been sent to: OPM, DoD, Justice, and GSA.

American Flag Pride Act (Introduced in House)
HR 5640 IH
107th CONGRESS
2d Session
H. R. 5640
To amend title 5, United States Code, to ensure that the right of Federal employees to display the flag of the United States not be abridged.
IN THE HOUSE OF REPRESENTATIVES
OCTOBER 10, 2002
Mr. WELDON of Florida (for himself and Mr. HALL of Texas) introduced the following bill; which was referred to the Committee on Government Reform

A BILL
To amend title 5, United States Code, to ensure that the right of Federal employees to display the flag of the United States not be abridged.
Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,
SECTION 1. SHORT TITLE.
This Act may be cited as the `American Flag Pride Act'.
SEC. 2. EMPLOYEES' RIGHT TO DISPLAY THE FLAG OF THE UNITED STATES.
(a) IN GENERAL- Chapter 72 of title 5, United States Code, is amended by adding at the end the following:
`SUBCHAPTER III--EMPLOYEES' RIGHT TO DISPLAY THE FLAG OF THE UNITED STATES
`Sec. 7221. Definitions
`For purposes of this subchapter--
`(1) the term `flag' has the same meaning as is given the term `flag, standard, colors, or ensign' under section 3 of title 4; and
`(2) the term `Federal employee' includes a person under a personal services contract with the United States (including an individual employed

by such a person).
`Sec. 7222. Employees' right to display the flag of the United States
`No agency, officer, or other authority of the Government of the United States shall adopt or enforce any policy, or enter into any agreement, that would restrict or prevent a Federal employee from displaying the flag of the United States, or a pin of that flag, on his or her person, in his or her workplace, or on a Government vehicle operated by such employee.
`Sec. 7223. Limitations
`Nothing in this subchapter shall be considered to permit any display or use which would be inconsistent with--
`(1) any provision of chapter 1 of title 4 or any rule or custom pertaining to the proper display or use of the flag (as established in or under such chapter or otherwise applicable provisions of law); or
`(2) any reasonable restriction pertaining to the time, place, or manner of displaying the flag of the United States which is necessary--
`(A) for reasons of workplace safety; or
`(B) to prevent damage to public property.'.
(b) CLERICAL AMENDMENT- The analysis for chapter 72 of title 5, United States Code, is amended by adding at the end the following:
`SUBCHAPTER III--EMPLOYEES' RIGHT TO DISPLAY THE FLAG OF THE UNITED STATES
`7221. Definitions.
`7222. Employees' right to display the flag of the United States.
`7223. Limitations.'.

Message Sent
To:_____
WHGC LRM
Matthew J. Schneider/OMB/EOP@EOP
John F. Wood/OMB/EOP@EOP
Lisa B. Fairhall/OMB/EOP@EOP
Lauren Uher/OMB/EOP@EOP
S. A. Noe/OMB/EOP@EOP
David J. Haun/OMB/EOP@EOP
Cameron M. Leuthy/OMB/EOP@EOP

From: CN=Kristen Silverberg/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: vschwartz@shb.com @ inet [UNKNOWN] <vschwartz@shb.com @ inet>
Sent: 10/16/2002 10:49:41 AM
Subject: : Re: test

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:16-OCT-2002 14:49:41.00
SUBJECT:: Re: test
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:vschwartz@shb.com @ inet (vschwartz@shb.com @ inet [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

exemplary damages may be awarded only if the claimant proves by clear and convincing evidence that the harm with respect to which the claimant seeks recovery of exemplary damages results from:
(1) fraud;
(2) malice; or
(3) wilful act or omission or gross neglect in wrongful death actions brought by or on behalf of a surviving spouse or heirs of the decedent's body, under a statute enacted pursuant to Section 26, Article XVI, Texas Constitution. In such cases, the definition of "gross neglect" in the instruction submitted to the jury shall be the definition stated in Section 41.001(7)(B).
(b) The claimant must prove by clear and convincing evidence the elements of exemplary damages as provided by this section. This burden of proof may not be shifted to the defendant or satisfied by evidence of ordinary negligence, bad faith, or a deceptive trade practice.
(c) If the claimant relies on a statute establishing a cause of action and authorizing exemplary damages in specified circumstances or in conjunction with a specified culpable mental state, exemplary damages may be awarded only if the claimant proves by clear and convincing evidence that the damages result from the specified circumstances or culpable mental state.

The following terms are defined under 41.001:
(2) "Clear and convincing" means the measure or degree of proof that will produce in the mind of the trier of fact a firm belief or conviction as to the truth of the allegations sought to be established.

(6) "Fraud" means fraud other than constructive fraud.

(7) "Malice" means:
(A) a specific intent by the defendant to cause substantial injury to the claimant; or
(B) an act or omission:
(i) which when viewed objectively from the standpoint of the actor at the time of its occurrence involves an extreme degree of risk, considering the probability and magnitude of the potential harm to others; and
(ii) of which the actor has actual, subjective awareness of the risk involved, but nevertheless proceeds with conscious indifference to the rights, safety, or welfare of others.

[This is a little confusing to me b/c "gross neglect" isn't defined]

Brett M. Kavanaugh
10/16/2002 09:59:42 AM
Record Type: Record

To: vschwartz@shb.com @ inet
cc: Kristen Silverberg/WHO/EOP@EOP
Subject: test

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Pat.Cave@do.treas.gov [UNKNOWN] <Pat.Cave@do.treas.gov>
Sent: 10/16/2002 5:28:48 PM
Subject: : IMPORTANT

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:16-OCT-2002 21:28:48.00
SUBJECT:: IMPORTANT
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Pat.Cave@do.treas.gov ( Pat.Cave@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Pat. Also need section 3(6)(C) in the definition of "participating
insurance company.". Please reply so that I know you received this. Thx.

.
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Hana F. Brilliant/WHO/EOP@EOP [WHO] <Hana F. Brilliant>
Sent: 10/17/2002 6:49:42 AM
Subject: : Info

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-OCT-2002 10:49:42.00
SUBJECT:: Info
TO:Hana F. Brilliant (CN=Hana F. Brilliant/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

can you wave these folks in for me for 1:00 Saturday? Thanks.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 10/17/2002 10:52 AM ----------

Amy_St_Eve@ilnd.uscourts.gov
10/15/2002 03:11:00 PM
Record Type: Record

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

Brett --

Here's the information for Saturday:

Amy St. Eve
PRA 6

Howard Chrisman
PRA 6

Thanks again. I'll see you at 1:00 on Saturday. My cell number is PRA 6 if anything changes.

Amy.

Amy J. St. Eve
United States District Court Judge
PRA 6
Amy_St_Eve@ilnd.uscourts.gov

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>
Sent: 10/17/2002 4:51:28 AM
Subject: : Re: Hispanic Chamber

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-OCT-2002 08:51:28.00
SUBJECT:: Re: Hispanic Chamber
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Thanks.

Israel Hernandez
10/17/2002 08:18:36 AM
Record Type: Record

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

Yes, Miguel is in the remarks to Hispanic Chamber

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>
Sent: 10/17/2002 6:40:56 AM
Subject: : Re: Off Site

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-OCT-2002 10:40:56.00
SUBJECT:: Re: Off Site
TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I will

Kyle Sampson
10/16/2002 10:18:00 AM
Record Type: Record

To: H. Christopher Bartolomucci/WHO/EOP@EOP
cc: See the distribution list at the bottom of this message
bcc:
Subject: Re: Off Site

I'd like to take my kids trick-or-treating on Halloween. Anyone willing to trade with me?

H. Christopher Bartolomucci
10/16/2002 09:24:24 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Off Site

Here's the next schedule:

Oct. 23-25: Jen
Oct. 28-30: Brad
Oct. 30-Nov. 1: Kyle
Nov. 4-6: Helgi
Nov. 6-8: Brett
Nov. 11-13: Bart
Nov. 13-15: Noel

As usual, you are also on call for Sunday if you have the M-W shift or on call for Saturday if you have the W-F shift.

I'll let you know if any of your M-F days get converted to on call.

Message Sent
To:_____

Bradford A. Berenson/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Jennifer G. Newstead/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP

Message Copied
To:_____
bradford a. berenson/who/eop@eop
noel j. francisco/who/eop@eop
brett m. kavanaugh/who/eop@eop
jennifer g. newstead/who/eop@eop
helgard c. walker/who/eop@eop

From: Howard, Paul <phoward@Manhattan-Institute.org>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/17/2002 10:54:08 AM
Subject: : RE:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Howard, Paul" <phoward@Manhattan-Institute.org> ("Howard, Paul"
<phoward@Manhattan-Institute.org> [UNKNOWN])
CREATION DATE/TIME:17-OCT-2002 14:54:08.00
SUBJECT:: RE:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Good luck with the terrorism insurance legislation. I'll drop you a line
next time I'm going to be in D.C.

Best,

Paul

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Thursday, October 17, 2002 2:01 PM
To: phoward@manhattan-institute.org
Subject:

thanks for call; lunch would be good.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>
Sent: 10/17/2002 11:49:37 AM
Subject: : President's remarks on judges 10/17/02

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:17-OCT-2002 15:49:37.00
SUBJECT:: President's remarks on judges 10/17/02
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

President's Remarks on Judges 10/17/02 in Georgia

I'm for Saxby because he will help me make sure that the judges I
nominate get a fair hearing and get confirmed. (Applause.) My job is to
-- my job is to put good, honorable, hardworking, intelligent, capable
people on the federal bench; people who will not use the bench to serve as
a legislator, but people who will sit on the bench to strictly interpret
the United States Constitution.

And the record of this Senate is a lousy record. (Applause.) If
you look -- if you look at the record, the percentage of my nominees who
have been approved and look at the reason why they haven't, you'll find
that they're playing too much politics in Washington, D.C. (Applause.)
They're slow playing the process. And when some of my really good
nominees got a hearing, they distorted their records. They listened to
the small groups of special interests in Washington, D.C. For the sake of
a good, sound federal judiciary, I need a United States senator who will
stand strong for my nominees, and that is Saxby Chambliss. (Applause.)
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>
Sent: 10/17/2002 4:36:30 PM
Subject: : Re: Dialogue on Freedom

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-OCT-2002 20:36:30.00
SUBJECT:: Re: Dialogue on Freedom
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

It's a great program. Glad AMK is willing to take this on.

Helgard C. Walker
10/17/2002 04:46:53 PM
Record Type: Record

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

V. interesting.
---------- Forwarded by Helgard C. Walker/WHO/EOP on 10/17/2002 04:48 PM ----------

John M. Bridgeland
10/17/2002 04:40:06 PM
Record Type: Record

To: Alberto R. Gonzales/WHO/EOP@EOP, Helgard C. Walker/WHO/EOP@EOP
cc:
Subject: Dialogue on Freedom

Justice Kennedy has appreciated the support we have given his program to date and was thrilled with the Presidential acknowledgment in the Rose Garden.

He called last week to report on the program's progress. I think we could help increase the number of people involved in, and reached by, the program. How about a meeting among us sometime over the next few weeks to discuss ways in which we might play an appropriate and constructive role, working with the ABA? It would be ideal to announce something specific at the President's Forum on American History, Civics and Service in February.

From: CN=Edward Ingle/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/17/2002 3:02:33 PM
Subject: :

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Edward Ingle ( CN=Edward Ingle/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:17-OCT-2002 19:02:33.00
SUBJECT::
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

where are u? I'm looking for umbrella. -kristen (call me on 6-2572)
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Rebecca Seidel) (Rebecca_Seidel@judiciary.senate.gov (Rebecca Seidel) [UNKNOWN] <Rebecca_Seidel@judiciary.senate.gov>
Sent: 10/17/2002 6:38:53 PM
Subject: : Re: UGH

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-OCT-2002 22:38:53.00
SUBJECT:: Re: UGH
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rebecca_Seidel@judiciary.senate.gov (Rebecca Seidel) (
Rebecca_Seidel@judiciary.senate.gov (Rebecca Seidel) [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

My responsive email was meant just for you, of course, and not to be forwarded. Thanks!

.

----- Original Message -----
From:Rebecca_Seidel@judiciary.senate.gov (Rebecca Seidel)
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 10/17/2002 05:24:47 PM
Subject: UGH

I know this was not your preferred position - but below is exactly what I was afraid of. It will undermine all future talks.
Lawmakers, White House Agree On Terrorism Insurance
After innumerable false starts and a year's worth of dickering, negotiators on terrorism reinsurance reached a final legislative agreement today that has been given the green light by leading House and Senate conferees and the White House. Sources said that drafting had begun and that the negotiators would scramble to coll
ect enough signatures on the conference report in time to have the measure approved by unanimous consent in the Senate today. Leadership sources confirmed that the deal was brokered after a marathon bargaining session that stretched from Wednesday night to early this afternoon. Sources said Sen. Christopher Dodd, D-Conn., House Financial Services Chairman Oxley, their aides, and White House negotiators hammered out the final deal. Dodd worked into the early morning hours alongside his staff, and Oxley was i
n attendance for a portion of the evening, sources said.. The negotiators were expected to issue an official announcement about the terms of the deal after presstime today.
The House and Senate negotiators and White House officials agreed late Wednesday night that they would get rid of their dispute over what evidentiary standard to apply to the awarding of punitive damages against property owners implicated in terror-related lawsuits by simply eliminating any reference to punitive damages in the con
ference report, sources said today. That agreement was reached several hours after the House left town for the November election. The Senate bill was silent on punitive damages associated with terror-related lawsuits brought against businesses. The House bill contained a raft of changes, including the barring of any collective punitive damages. Congressional sources said negotiators in the room Wednesday night agreed to retain only the language common to both the House and Senate bills consolidating terror-
related cases in federal court. The economic side of the bill is expected to be a melding of the House and Senate versions and White House perspectives.

From: CN=Ashley Snee/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/18/2002 11:01:33 AM
Subject: : political travel

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-OCT-2002 15:01:33.00
SUBJECT:: political travel
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

At some point, can we talk through this? Particularly for this political only travel coming up here. Who pays and for what... I spoke to Anne and got her formulas but said I should talk to you on this particular issue..

Like for instance, who pays for staff travel when the whole trip is political, etc.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>
Sent: 10/18/2002 12:01:24 PM
Subject: : Re: Sensenbrenner/judges/pledge

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-OCT-2002 16:01:24.00
SUBJECT:: Re: Sensenbrenner/judges/pledge
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

do you have copy of pledge resolution?

Heather Wingate
10/18/2002 03:43:50 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: See the distribution list at the bottom of this message
bcc:
Subject: Re: Sensenbrenner/judges/pledge

Not sure the DoJ Reauth bill is "bill signing ceremony material". Will called me on this as well. Keep in mind that we'd have to invite Leahy to that event if we were to do it (it was his bill).

The Pledge bill is a Tim Hutchinson bill, and would make for a great signing ceremony here or on the road. SC, AR, GA are all good locations to highlight the reasons why the Pledge bill was needed (left-wing activist judges) and the fact that the President is committed to making sure common sense judges are put on the bench... obviously, then highlighting the fact that the Dem controlled Senate has impeded his efforts.

I sent an email to Nick earlier today suggesting signing ceremony for the Pledge bill.

Brett M. Kavanaugh
10/18/2002 03:35:49 PM
Record Type: Record

To: Brian C. Conklin/WHO/EOP@EOP, Matthew Kirk/WHO/EOP@EOP, Israel Hernandez/WHO/EOP@EOP, Heather Wingate/WHO/EOP@EOP
cc: Kristen Silverberg/WHO/EOP@EOP
Subject: Sensenbrenner/judges/pledge

Will Maschella of Sensenbrenner's staff just called me with suggestion for signing ceremonies for pledge of allegiance bill and DOJ reauthorization (which has new dct judgeships in it).

On the judgeships, the President likely would mention these new

judgeships as part of the larger judges event now tentatively slated (which may not occur, however, until after election). On the Pledge resolution, not sure what we are doing, but I raise it for you all. In any event, on both, we should obviously include and praise Sensenbrenner.

Message Copied
To:_____
brian c. conklin/who/eop@eop
matthew kirk/who/eop@eop
israel hernandez/who/eop@eop
kristen silverberg/who/eop@eop
Robert Marsh/WHO/EOP@EOP

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: Carolyn Nelson/WHO/EOP@EOP [WHO] <Carolyn Nelson>;Benjamin A. Powell/WHO /EOP@EOP [WHO] <Benjamin A. Powell>;James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;Hana F. Brilliant/WHO/EOP@EOP [WHO] <Hana F. Brilliant>;Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;H. Christopher Bartolomucci/WHO /EOP@EOP [WHO] <H. Christopher Bartolomucci>;Raquel Cabral/WHO/EOP@EOP [WHO] <Raquel Cabral>;Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>;Charlotte L. Montiel/WHO/EOP@EOP [WHO] <Charlotte L. Montiel>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>

Sent: 10/21/2002 9:01:53 AM

Subject: : Pencil it in!

```
###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:21-OCT-2002 13:01:53.00
SUBJECT:: Pencil it in!
TO:Carolyn Nelson ( CN=Carolyn Nelson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:James W. Carroll ( CN=James W. Carroll/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Hana F. Brilliant ( CN=Hana F. Brilliant/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Raquel Cabral ( CN=Raquel Cabral/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Charlotte L. Montiel ( CN=Charlotte L. Montiel/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nanette Everson ( CN=Nanette Everson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brent D. Greenfield ( CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Edward McNally ( CN=Edward McNally/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
```

READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
End Original ARMS Header

Who: Rebecca and Al Gonzales
What: Second Annual Counsel Office Holiday Party
When: Sunday, December 8th - 5:30 pm
Where: Redacted

From: CN=Ashley Snee/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/21/2002 5:19:27 AM
Subject: : Re: Event on judges on 10/29

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:21-OCT-2002 09:19:27.00
SUBJECT:: Re: Event on judges on 10/29
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

hey - are you going to message today? can we chat briefly afterwards, I want to be sure I'm up to speed on where we are. thanks

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: Carolyn Nelson/WHO/EOP@EOP [WHO] <Carolyn Nelson>;Benjamin A. Powell/WHO /EOP@EOP [WHO] <Benjamin A. Powell>;James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;Hana F. Brilliant/WHO/EOP@EOP [WHO] <Hana F. Brilliant>;Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;H. Christopher Bartolomucci/WHO /EOP@EOP [WHO] <H. Christopher Bartolomucci>;Raquel Cabral/WHO/EOP@EOP [WHO] <Raquel Cabral>;Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>;Charlotte L. Montiel/WHO/EOP@EOP [WHO] <Charlotte L. Montiel>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>

Sent: 10/21/2002 9:01:53 AM

Subject: : Pencil it in!

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:21-OCT-2002 13:01:53.00
SUBJECT:: Pencil it in!
TO:Carolyn Nelson ( CN=Carolyn Nelson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:James W. Carroll ( CN=James W. Carroll/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Hana F. Brilliant ( CN=Hana F. Brilliant/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Raquel Cabral ( CN=Raquel Cabral/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Charlotte L. Montiel ( CN=Charlotte L. Montiel/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Brent D. Greenfield ( CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Edward McNally ( CN=Edward McNally/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
```

READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
End Original ARMS Header

Who: Rebecca and Al Gonzales
What: Second Annual Counsel Office Holiday Party
When: Sunday, December 8th - 5:30 pm
Where: Redacted

From: CN=Charlotte L. Montiel/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/21/2002 11:27:57 AM
Subject: : phone message

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:21-OCT-2002 15:27:57.00
SUBJECT:: phone message
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Cheryl Cottrell called for you from OFAC at the Treasury Department regarding the OFAC comments on HR 3210. She says this issue is time sensitive and she would like to talk to you today.

Her #: 622-8948

From: Kate Walters <kate@georgewbush.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/21/2002 4:49:35 PM
Subject: : FW: Bush signature eChampions for approval
Attachments: P_PNO2B003_WHO.TXT_1.htm

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kate Walters <kate@georgewbush.com> (Kate Walters <kate@georgewbush.com> [UNKNOWN])
CREATION DATE/TIME:21-OCT-2002 20:49:35.00
SUBJECT:: FW: Bush signature eChampions for approval
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Bush signature eChampions for approvalBrett- please approve.
-----Original Message-----
From: Chuck DeFeo - Communications [mailto:CDeFeo@rnchq.org]
Sent: Friday, October 11, 2002 12:17 PM
To: Ken Mehlman; Jack Oliver
Cc: Kate Walters
Subject: Bush signature eChampions for approval

Below is the copy that you approved for use in direct mail under the President's signature. The only change I have made is to insert an online donation link in the appropriate places. With your approval we would send this as next weeks national eChampions message on Friday, October 18.

To: all eChampions on Friday, October 18
From: President George W. Bush (georgewbush@rnc.org)
Subject: A special message from President Bush

Dear FIRST NAME,

In just a few weeks, Americans will go to the polls in a critical election. I need your help. The Republican Party needs your help. Our Republican candidates do, too.

I'm asking you to do two things: support the Republican National Committee with your contribution today and make certain you and every family member and friend who supports what I am doing as President get to the polls.

Your donation at www.GOP.com/ElectRepublicans/ to the Republican National Committee and your help in getting out the vote will make a big difference to my agenda to make America safer, stronger, and better.

We have made great progress, starting with the largest tax cut in decades. What Washington spends is not the government's money, it's the people's money. Tax relief was the right policy at just the right time to help our economy. I look forward to working with Congress to make tax relief permanent, starting with killing the death tax once and for all.

We worked with Republicans and Democrats on education reform - to make certain every child learns to read. We're insisting on high standards, local
control of schools and strong accountability so every child succeeds and no child is left behind.

Republicans are helping end dependency on government by fighting to extend the reforms that require those on welfare to work for their checks and limit

how long the able-bodied can get welfare. And we want to broaden welfare reform by making it easier for faith-based groups to be involved in the tackling of hopelessness and despair.

From important health care reforms that put the patient in charge, to a national energy plan to create jobs and reduce our dependence on foreign oil, to trade policy to create jobs, to common sense measures to make our forests healthier and our environment cleaner, Republicans are showing the American people that our compassionate conservative philosophy improves people's lives.

And while I appreciate the support of many Democrats on the war against terrorism and homeland security, my requests for more defense spending and a
stronger homeland defense department with management authority to get the job done would have a better reception in a Congress with a Republican Majority in both the House and Senate.

We've accomplished a lot and it is significant that all of our major legislative accomplishments -- from tax relief, to education reforms, to trade promotion authority, to a crackdown on corporate wrongdoing -- started
in the House of Representatives, whose leaders share my philosophy and approach to governing. I believe we can accomplish a great deal for the American people during the next several years if the leaders of the House and Senate are Republicans who are committed to working with me to make America safer, stronger and better.

So please, help me today by sending the Republican National Committee as much as you can afford -- $35, $50, $100, $250, $500, $1000 or even more today at www.GOP.com/ElectRepublicans/ .

All you give will go for the Republican Party's election activities, helping
candidates who back me and my agenda. They are counting on your help and so am I.

And, please, also make certain everyone you know who supports my compassionate conservative agenda and approves of my leadership is registered and votes.

The other party -- along with some of their liberal interest group allies - will do all they can to get out their vote. They know the stakes, and I'm counting on you to outwork them.

Thank you for your support of our candidates, our philosophy and me.

Sincerely,

George W. Bush

P.S. The U.S. House and Senate are both up for grabs. A record number of Governors' races are in play, as well as offices up and down the ballot. This election matters a lot.

The Republican Party needs your help today to win. I'm counting on your support to help bring home victory. Please respond today at www.GOP.com/ElectRepublicans/ and thanks.

Donation form language:
Dear Mr. President,
I am proud to stand with you! I understand how important it is to elect more
Republicans to Congress and at the state level on November 5. To help the RNC lead the charge for Republican victories up and down the ticket, I am making my donation of $35, $50, $100, $250, $500, $1000 or even more today.

- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_PNO2B003_WHO.TXT_1>

Brett- please approve.
-----Original Message-----
From: Chuck DeFeo - Communications [mailto:CDeFeo@rnchq.org]
Sent: Friday, October 11, 2002 12:17 PM
To: Ken Mehlman; Jack Oliver
Cc: Kate Walters
Subject: Bush signature eChampions for approval

Below is the copy that you approved for use in direct mail under the President's signature. The only change I have made is to insert an online donation link in the appropriate places. With your approval we would send this as next weeks national eChampions message on Friday , October 18.

To: all eChampions on Friday, October 18
From: President George W. Bush (georgewbush@rnc.org)
Subject: A special message from President Bush

Dear FIRST NAME,

In just a few weeks, Americans will go to the polls in a critical election. I need your help. The Republican Party needs your help. Our Republican candidates do, too.

I'm asking you to do two things: support the Republican National Committee with your contribution today and make certain you and every family member and friend who supports what I am doing as President get to the polls.

Your donation at www.GOP.com/ElectRepublicans/ to th e Republican National Committee and your help in getting out the vote will make a big difference to my agenda to make America safer, stronger, and better.

We have made great progress, starting with the largest tax cut i n decades. What Washington spends is not the government's money, it's the people' s money. Tax relief was the right policy at just the right time to help our economy. I look forward to working with Congress to make tax relief permanent, starting with killing the death tax once and for all.

We worked with Republicans and Democrats on education reform - to make certain every child learns to read. We're insisting on high standards, local control of schools and strong accountability so every child succeeds and no child is left behind.

Republicans are helping end dependency on government by fighting to extend the reforms that require those on welfare to work for their checks an d limit how long the able-bodied can get welfare. And we want to broaden welfare reform by making it easier for faith-based groups to be involved in the tacklin g of hopelessness and despair.

From important health care reforms that put the patient in charge, to a national energy plan to create jobs and reduce our dependence on foreign oil, to trade policy to create jobs, to common sense measures to make our forests healthier and our environment cleaner, Republicans are showing the American people that our compassionate conservative philosophy improves people's lives.

And while I appreciate the support of many Democrats on the war against terrorism and homeland security, my requests for more defense spending and a stronger homeland defense department with managemen t authority to get

the job done would have a better reception in a Congress with a Republican Majority in both the House and Senate.

We've accomplished a lot and it is significant that all of our major legislative accomplishments -- from tax relief, to education reforms, to trade promotion authority, to a crackdown on corporate wrongdoing -- started in the House of Representatives, whose leaders share my philosophy and approach to governing. I believe we can accomplish a great deal for the American people during the next several years i f the leaders of the House and Senate are Republicans who are committed to workin g with me to make America safer, stronger and better.

So please, help me today by sending the Republican National Committee as much as you can afford -- $35, $50, $100, $250, $500, $1000 or even more today at www.GOP.com/ElectRepublicans/ .

All you give will go for the Republican Party's election activities, helping candidates who back me and my agenda. They are counting on your help and so am I.

And, please, also make certain everyone you know who supports my compassionate conservative agenda and approves of my leadership is registered and votes.

The other party -- along with some of their liberal interest group allies - will do all they can to get out their vote. The y know the stakes, and I'm counting on you to outwork them.

Thank you for your support of our candidates, our philosophy and me.

Sincerely,

George W. Bush

P.S. The U.S. House and Senate are both up for grabs. A record number of Governors' races are in play, as well as offices up and down the ballot. This election matters a lot.

The Republican Party needs your help today to win. I'm counting on your support to help bring home victory. Please respond today at www.GOP.com/ElectRepublicans/ and thanks.

Donation form language:
Dear Mr. President,
I am proud to stand with you! I understand how important it is to elect more Republicans to Congress and at the state level on November 5. To help the RNC lead the charge for Republican victories up and down the ticket, I am making my donation of $35, $50, $100, $250, $500, $1000 or even more today.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>
Sent: 10/21/2002 4:32:44 PM
Subject: : Pencil it in!

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:21-OCT-2002 20:32:44.00
SUBJECT:: Pencil it in!
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 10/21/2002 08:35 PM ----------

Elizabeth N. Camp
10/21/2002 01:02:40 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Pencil it in!

Who: Rebecca and Al Gonzales
What: Second Annual Counsel Office Holiday Party
When: Sunday, December 8th - 5:30 pm
Where: The Gonzales home - PRA 6

Message Sent
To:_____
David S. Addington/OVP/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
John B. Bellinger/NSC/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP
Timothy E. Flanigan/WHO/EOP@EOP
Edward McNally/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP
Brent D. Greenfield/WHO/EOP@EOP
Patrick J. Bumatay/WHO/EOP@EOP
Jennifer G. Newstead/WHO/EOP@EOP
Hana F. Brilliant/WHO/EOP@EOP
Nanette Everson/WHO/EOP@EOP
James W. Carroll/WHO/EOP@EOP
Charlotte L. Montiel/WHO/EOP@EOP
Benjamin A. Powell/WHO/EOP@EOP
Alberto R. Gonzales/WHO/EOP@EOP
Carolyn Nelson/WHO/EOP@EOP
Raquel Cabral/WHO/EOP@EOP

From: Thomas, Ginni <ginni.thomas@heritage.org>
To: Government Relations <GovernmentRelations@heritage.org>
BCC: Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO])
Sent: 10/22/2002 8:20:26 AM
Subject: : Heritage - Upcoming Events and new Publications - Oct. 22
Attachments: P_4G83B003_WHO.TXT_1.doc; P_4G83B003_WHO.TXT_2.doc; P_4G83B003_WHO.TXT_3.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni" <ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:22-OCT-2002 12:20:26.00
SUBJECT:: Heritage - Upcoming Events and new Publications - Oct. 22
TO:Government Relations <GovernmentRelations@heritage.org> (Government Relations <GovernmentRelations@heritage.org> [UNKNOWN])
READ:UNKNOWN
BCC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Again, new events are coming on board. Some designed only for Appointees (Oct 29, 30 and Nov. 14) and we hope you help us get this word out to others in your offices. These sessions are designed to be topical, timely and helpful to you and your colleagues, while providing a forum where you can interact with fellow appointees. Some will be policy-oriented and others, process-oriented. Stay tuned for more. Thanks, Ginni

P.S. How is it that 45,000 union members are preventing 270 million Americans from having improved homeland security?

<<Welfare Invite.doc>>
http://www.heritage.org/customcf/rsvp/index.cfm?EventID=ev111402a&EventDate=2002-11-14&EventTitle=GRWelfare State

Recent Publications:

Foreign/Defense Policy:

North Korea and the End of the Agreed Framework by Balbina Hwang, Larry Wortzel, and Baker Spring
http://www.heritage.org/Research/AsiaandthePacific/bg1605.cfm

The Millennium Challenge Account: Linking Aid with Economic Freedom by Paolo Pasicolan and Sara Fitzgerald
http://www.heritage.org/Research/TradeandForeignAid/bg1602.cfm

Bali Bombings: Self-Inflicted Wounds? by Dana Dillon
http://www.heritage.org/Press/Commentary/ed101802.cfm

The Bleyzer Initiative: Completing the Economic Transition in FSU Countries by Michael Bleyzer and Edilberto Segura
http://www.heritage.org/Research/RussiaandEurasia/wm161.cfm

Now you can read commentary about plans for the Department of Homeland Security at http://www.heritage.org/Press/briefingroom.cfm. Heritage has gathered the best speeches and writings by elected officials and prominent opinion leaders in one place.

Domestic Policy:

Debunking Four Election-Year Budget Myths by Dan Mitchell
http://www.heritage.org/research/budget/em837.cfm

Expensing Employee Stock Options: Lifting the Fog by Norbert Michel and Paul Garwood
http://www.heritage.org/Research/Regulation/cda02-06.cfm

Facing the Music: The Battle Over Digital Piracy by James Gattuso and Norbert Michel
http://www.heritage.org/Press/Commentary/ed102102.cfm

Spurning a CARE Package by Joe Loconte
http://www.heritage.org/Press/Commentary/ED101802b.cfm

Appropriations Watch: A new Heritage product lets users track the 2003 Appropriations Bill. Pork-barrel spending continues to grow when defense needs are a priority, and lawmakers ignore the best way to create short-term and long-term stimulus for the economy -- accelerating President Bush's tax cuts, and returning more money to the taxpayers. See http://www.heritage.org/Research/Features/Appropriations/index.cfm

The September Insider is now online. Read the latest monthly compilation of publication abstracts, events, and news at
http://www.heritage.org/about/community/insider/

Upcoming Events:
For event details and RSVP, link to:
http://www.heritage.org/Press/Events/index.cfm

Pirates and Posses: The Battle Over Digital Copyright
Featuring: Bruce Mehlman, U.S. Department of Commerce; Gary Shapiro, Consumer Electronics Association; Alec French, House Judiciary Committee; James V. Delong, Competitive Enterprise Institute; and James Gattuso, The Heritage Foundation
Wednesday, October 23, 12 p.m.

Future of a Homeland Security Department - for Administration appointees only (see attachment)
Featuring: Peter Brookes, George Nesterczuk and Michael Scardaville of Heritage
Tuesday, October 29, 8 a.m. (continental breakfast)

Policymaker's Guide to Trade Agreements with Chile and Singapore - for Administration appointees and Hill staff only (see attachment)
Featuring: Brink Lindsey, Director of the Center for Trade Policy Studies, CATO Institute; Josette Shiner (invited), Associate U.S. Trade Representative for Policy and Communications;
Jerry O'Driscoll, the Heritage Foundation; and Sara Fitzgerald, the Heritage Foundation
Wednesday, October 30, 12 - 1:15 p.m.
Location: Cannon 311

U.S. Interests in Latin America
Featuring: Otto Reich, Assistant Secretary of State for Western Hemisphere Affairs; and Helle Dale, The Heritage Foundation
Thursday, October 31, 12 p.m.

An Unlikely Conservative: The Transformation of an Ex-Liberal (Or How I Became the Most Hated Hispanic in America)
Featuring: author Linda Chavez, President of the Center for Equal Opportunity; and Becky Norton Dunlop, the Heritage Foundation
Monday, November 4, 12 - 1:30 p.m.

America's Failed Multi-Trillion Dollar War on Poverty: An Overview of Welfare Programs and Policies -- for Political Appointees
Featuring: Wade Horn, Assistant Secretary, HHS and Robert Rector, Heritage
Thursday, November 14, 12 - 1:30 p.m.

<<HS breakfast 10.29.02.doc>> <<TradeOct30.doc>>

Virginia (Ginni) Thomas, Director
Executive Branch Relations
The Heritage Foundation
214 Mass. Ave., NE
Washington, D.C. 20002
(202) 608-6240 and (202) 608-6068 (fax)
ginni.thomas@heritage.org
www.heritage.org

- Welfare Invite.doc - HS breakfast 10.29.02.doc - TradeOct30.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_4G83B003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_4G83B003_WHO.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_4G83B003_WHO.TXT_3>

The Heritage Foundation

YOU ARE CORDIALLY INVITED TO A LUNCHEON BRIEFING FOR ADMINISTRATION APPOINTEES ON:

"AMERICA'S FAILED MULTI-TRILLION WAR ON POVERTY

An Overview of all Welfare Programs and Current Issues"

Featuring

HON. WADE HORN
Assistant Secretary for Children and Families,
U.S. Department of Health & Human Services

ROBERT RECTOR
Visiting Fellow,
The Heritage Foundation

This briefing is designed to provide an overview of America's 70 means-tested and overlapping welfare programs. On average, the cost of welfare amounts to roughly $5,600 in taxes from each tax-paying household. Costs have only escalated. Today, in spite of the 1996 welfare reform law, we spend *twice* as much on welfare as we did when Ronald Reagan was President.

Hon. Wade Horn was named the Assistant Secretary for Children and Families, U.S. Department of Health and Human Services, on July 30, 2001. Prior to this appointment, Dr. Horn was President of the National Fatherhood Initiative and had served as a Presidential appointee in various capacities from 1989-1993. He was a member of the National Commission on Childhood Disability from 1994-1995, and the U.S. Advisory Board on Welfare Indicators from 1996-1997. Dr. Horn is the author of numerous books and articles on children and family.

Robert Rector is a Senior Research Fellow with The Heritage Foundation. He is a leading authority on poverty and the U.S. welfare system. He focuses on a range of issues relating to welfare reform, family breakdown, and America's various social ills. He played a major role in crafting the federal welfare reform legislation passed in 1996, and he has conducted extensive research on the economic costs of welfare and its role in undermining families.

Thursday, November 14, 2002
12:00 – 1:30 p.m.
THE HERITAGE FOUNDATION, Van Andel (1st floor)
214 MASSACHUSETTS AVENUE, NE

Please, RSVP by writing to mira.zawadzski@heritage.org
or by calling (202) 608-6175 before November 8th.

This event continues the Heritage-sponsored series of policy and process-oriented briefings for political appointees. These sessions are designed to be topical, timely and helpful to you and your colleagues, while providing a forum where you can interact with fellow appointees.

THE HERITAGE FOUNDATION

Cordially invites you to a continental breakfast discussion

For Administration Appointees Only

On

Future of a Homeland Security Department: Challenges and Consequences

Tuesday, October 29, 2002

8:30 - 10:00 a.m.

[Breakfast available at 8:00]

At

The Heritage Foundation's Van Andel Center (1st floor)

FEATURING

- **Peter Brookes**, Senior Research Fellow for Homeland Defense and National Security
- **George Nesterczuk**, President of Nesterczuk and Associates
- **Mike Scardaville**, Homeland Security Analyst

Hosted by

Ginni Thomas, Director, Director, Executive Branch Relations, The Heritage Foundation

& Gina Marie Hatheway, Deputy Director of Government Relations for Foreign Policy and Defense

With a potential war in Iraq looming, and the economy and corporate scandals crowding the political agenda this fall, the fate of the homeland security department regrettably may not be determined until next year. To date, the U.S. Senate has failed to act on this important and timely legislation. Yet much remains to be done to ensure our country is prepared for future terrorist attacks. What issues has the U.S. Senate failed to address in its debate on this front and how will that affect the long-term prospects for the proposed department of homeland security? What should existing federal, state and local agencies be doing in the time being to promote better domestic security? Join other political appointees from the Bush Administration for this breakfast briefing on the current state of homeland security initiatives by leading experts here at The Heritage Foundation. Continental breakfast will be served at 8:00 a.m.

Please RSVP by Friday, October 25

to Mira Zawadzki at mira.zawadzki@heritage.org or (202) 608-6175

The Heritage Foundation

214 Massachusetts Ave. NE | Washington, DC 20002 | (202) 546-4400

The Heritage Foundation

You are Cordially Invited to a Luncheon

Policymaker's Guide to Trade Agreements with Chile and Singapore

Featuring:

Sara Fitzgerald
Policy Analyst, Center for International Trade and Economics, The Heritage Foundation

Brink Lindsey
Director of the Center for Trade Policy Studies, The CATO Institute

Josette Shiner *(invited)*
Associate U.S. Trade Representative for Policy and Communications

Hosted by:

Jerry O'Driscoll
Director, Center for International Trade and Economics, The Heritage Foundation

The USTR is moving forward to conclude bilateral free trade agreements with Chile and Singapore. These agreements will demonstrate America's commitment to free trade in Asia and Latin America. Additionally, such agreements will rejuvenate U.S. credibility in the global market. Decisions on steel and farm subsidies have crippled American credibility. With only three out of the 190 trade agreements in the world, it is crucial for the United States to sign more free trade agreements to push market liberalization forward and to expand access for U.S. producers. Please join us as we discuss the negotiations with Singapore and Chile.

Wednesday, October 30th

Noon-1:15 p.m.

Cannon 311

Lunch Provided

RSVP by October 28th to: mira.zawadzki@heritage.org

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Ashley Snee/WHO/EOP@EOP [WHO] <Ashley Snee>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>
Sent: 10/22/2002 11:57:54 AM
Subject: : President's Remarks on Judges in Pennsylvania 10/22/02

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:22-OCT-2002 15:57:54.00
SUBJECT:: President's Remarks on Judges in Pennsylvania 10/22/02
TO:Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

President's Remarks on Judges in Pennsylvania 10/22/02

Before I do, I want to recognize a fine United States Senator, and that is Arlen Specter. I'm proud that Arlen is here with us today. (Applause.) And I'm sorry that old Rick Santorum isn't going to be here, but he's a good fellow. (Applause.) He's a good fellow, too. I appreciate these two Senators a lot.

I'll tell you one reason I appreciate them. Because they understand what it takes to have a good federal judiciary. (Applause.) I've appointed good people to the bench; good, solid citizens who are not only fine lawyers -- (applause) -- but people who understand their job is not to serve as a legislator, but as a judge. We've got plenty of legislators. (Applause.) What we need are good, solid, sound judges. And the record of the United States Senate is abysmal when it comes to confirming my judges; it is a lousy record.

If we had more senators like Specter and Santorum, we would get the judges through. We would have a record for which the Senate could be proud. We need to change the Senate for a lot of reasons, and one of them is to make sure we've got a good, sound federal judiciary. (Applause.)

From: CN=Brent D. Greenfield/OU=WHO/O=EOP [WHO]

To: Max.Everett@ta.doc.gov @ inet [UNKNOWN] <Max.Everett@ta.doc.gov @ inet>;Karl.Doenges@mail.doc.gov @ inet [UNKNOWN] <Karl.Doenges@mail.doc.gov @ inet>;tthomas@doc.gov @ inet [UNKNOWN] <tthomas@doc.gov @ inet>;nburnham@mail.doc.gov @ inet [UNKNOWN] <nburnham@mail.doc.gov @ inet>PRA 6 @ inet [UNKNOWN] PRA 6 @ inetPRA 6 @ inet [UNKNOWN] PRA 6 @ inet>PRA 6 @ inet [UNKNOWN] PRA 6 @ inet>;mlampkin@quinngillespie.com @ inet [UNKNOWN] <mlampkin@quinngillespie.com @ inet>;mtucker@rnchq.org @ inet [NSC] <mtucker@rnchq.org @ inet>;matt@zazzle.com @ inet [OA] <matt@zazzle.com @ inet>PRA 6 @ inet [UNKNOWN] PRA 6 @ inet>;ewillefo@fcc.gov @ inet [UNKNOWN] <ewillefo@fcc.gov @ inet>;Genevieve.Woodard@do.treas.gov @ inet [UNKNOWN] <Genevieve.Woodard@do.treas.gov @ inet>;Emily.Carlos@mail.doc.gov @ inet [UNKNOWN] <Emily.Carlos@mail.doc.gov @ inet>;Sheila.joy@usdoj.gov @ inet [UNKNOWN] <Sheila.joy@usdoj.gov @ inet>;tschmitt@rnchq.org @ inet [UNKNOWN] <tschmitt@rnchq.org @ inet>;Carolyn Nelson/WHO/EOP@EOP [WHO] <Carolyn Nelson>;Melissa S. Bennett/WHO /EOP@EOP [WHO] <Melissa S. Bennett>;David M. Mark/WHO/EOP@EOP [WHO] <David M. Mark>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Christina C. Wilson/OPD/EOP@EOP [OPD] <Christina C. Wilson>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Jared B. Weinstein/WHO/EOP@EOP [WHO] <Jared B. Weinstein>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Meredith A. Terpeluk/WHO/EOP@EOP [WHO] <Meredith A. Terpeluk>;Mark J. Sullivan/WHO/EOP@EOP [WHO] <Mark J. Sullivan>;Scott Stanzel/WHO /EOP@EOP [WHO] <Scott Stanzel>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael A. Sanders/WHO/EOP@EOP [WHO] <Michael A. Sanders>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Kristopher N. Purcell/WHO/EOP@EOP [WHO] <Kristopher N. Purcell>;Katherine M. Prendergast/WHO/EOP@EOP [WHO] <Katherine M. Prendergast>;Kasey S. Pipes/WHO /EOP@EOP [WHO] <Kasey S. Pipes>;Michael J. Napolitano/WHO/EOP@EOP [WHO] <Michael J. Napolitano>;Charlotte L. Montiel/WHO/EOP@EOP [WHO] <Charlotte L. Montiel>;Jennifer A. Minton/WHO/EOP@EOP [WHO] <Jennifer A. Minton>;A. Morgan Middlemas/WHO/EOP@EOP [WHO] <A. Morgan Middlemas>;Kendall McCulloch/WHO /EOP@EOP [WHO] <Kendall McCulloch>;John P. McConnell/OVP/EOP@EOP [OVP] <John P. McConnell>;William W. McCathran/WHO/EOP@EOP [WHO] <William W. McCathran>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Sarah K. Lockart/WHO/EOP@EOP [WHO] <Sarah K. Lockart>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;David E. Kalbaugh/WHO/EOP@EOP [WHO] <David E. Kalbaugh>;Gordon D. Johndroe/WHO /EOP@EOP [WHO] <Gordon D. Johndroe>;A. Merrill Hughes/OVP/EOP@EOP [OVP] <A. Merrill Hughes>;Douglas L. Hoelscher/WHO/EOP@EOP [WHO] <Douglas L. Hoelscher>;David H. Hill/WHO/EOP@EOP [WHO] <David H. Hill>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;Alberto R. Gonzales/WHO /EOP@EOP [WHO] <Alberto R. Gonzales>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Stephen M. Garrison/WHO/EOP@EOP [WHO] <Stephen M. Garrison>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Ashley D. Drummond/WHO/EOP@EOP [WHO] <Ashley D. Drummond>;Josh Deckard/WHO/EOP@EOP [WHO] <Josh Deckard>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Ronald I. Christie/OPD/EOP@EOP [OPD] <Ronald I. Christie>;Stanley W. Carlson-Thies/WHO/EOP@EOP [WHO] <Stanley W. Carlson-Thies>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Shannon Burkhart/WHO/EOP@EOP [WHO] <Shannon Burkhart>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J.

Bartlett>; PRA 6 @ inet [UNKNOWN] <PRA 6 @ inet>;laura.flippin@usdoj.gov @ inet [UNKNOWN] <laura.flippin@usdoj.gov @ inet>;Caroline.McCall@mail.doc.gov @ inet [UNKNOWN] <Caroline.McCall@mail.doc.gov @ inet>;BHester@doc.gov @ inet [UNKNOWN] <BHester@doc.gov @ inet>;jim.morrell@mail.house.gov @ inet [UNKNOWN] <jim.morrell@mail.house.gov @ inet>;gian-carlo.peressutti@dutkogroup.com @ inet [UNKNOWN] <gian-carlo.peressutti@dutkogroup.com @ inet>;joschal@att.net @ inet [UNKNOWN] <joschal@att.net @ inet>;kbloemendahl@usdoj.gov @ inet [UNKNOWN] <kbloemendahl@usdoj.gov @ inet>;cgarrett@rnchq.org @ inet [UNKNOWN] <cgarrett@rnchq.org @ inet>;EKertz@doc.gov @ inet [UNKNOWN] <EKertz@doc.gov @ inet>;bginsberg@pattonboggs.com @ inet [UNKNOWN] <bginsberg@pattonboggs.com @ inet>; PRA 6 @ inet [UNKNOWN] <PRA 6 @ inet>; PRA 6 @ inet [UNKNOWN] <PRA 6 @ inet>; PRA 6 @ inet [UNKNOWN] <PRA 6 @ inet>; PRA 6 @ inet [UNKNOWN] <PRA 6 @ inet>;Don.willett@usdoj.gov @ inet [UNKNOWN] <Don.willett@usdoj.gov @ inet>; PRA 6 @ inet [UNKNOWN] <PRA 6 @ inet>;Lauren J. Vestewig/OPD/EOP@EOP [OPD] <Lauren J. Vestewig>;Jose Mallea/WHO/EOP@EOP [WHO] <Jose Mallea>;Michael J. Conway/WHO/EOP@EOP [WHO] <Michael J. Conway>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Jan E. Williams/WHO/EOP@EOP [WHO] <Jan E. Williams>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Katherine M. Walters/WHO/EOP@EOP [WHO] <Katherine M. Walters>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Rachael L. Sunbarger/WHO /EOP@EOP [WHO] <Rachael L. Sunbarger>;Gretchen P. Steen/WHO/EOP@EOP [WHO] <Gretchen P. Steen>;Ashley Snee/WHO/EOP@EOP [WHO] <Ashley Snee>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Matthew A. Schlapp/WHO /EOP@EOP [WHO] <Matthew A. Schlapp>;Jean M. Russell/OPD/EOP@EOP [OPD] <Jean M. Russell>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Clare Pritchett/WHO/EOP@EOP [WHO] <Clare Pritchett>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Jennifer Millerwise/OVP/EOP@EOP [OVP] <Jennifer Millerwise>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Colleen Litkenhaus/WHO /EOP@EOP [WHO] <Colleen Litkenhaus>;Stephanie E. Linder/WHO/EOP@EOP [WHO] <Stephanie E. Linder>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Elizabeth Hogan/WHO/EOP@EOP [WHO] <Elizabeth Hogan>;Jessica Himanga/WHO/EOP@EOP [WHO] <Jessica Himanga>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Darren D. Grubb/WHO /EOP@EOP [WHO] <Darren D. Grubb>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Denise G. Gitsham/WHF/EOP@EOP [OPM] <Denise G. Gitsham>;Sarah M. Garrison/WHO/EOP@EOP [WHO] <Sarah M. Garrison>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Kimberly Ellison/WHO/EOP@EOP [WHO] <Kimberly Ellison>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ashley E. Davis/WHO/EOP@EOP [WHO] <Ashley E. Davis>;Andrew D. Ciafardini/WHO/EOP@EOP [WHO] <Andrew D. Ciafardini>;James W. Carroll/WHO /EOP@EOP [WHO] <James W. Carroll>;Sally Canfield/WHO/EOP@EOP [WHO] <Sally Canfield>;Carrie B. Cabelka/WHO/EOP@EOP [WHO] <Carrie B. Cabelka>;Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>;Hana F. Brilliant/WHO/EOP@EOP [WHO] <Hana F. Brilliant>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;H. Christopher Bartolomucci/WHO /EOP@EOP [WHO] <H. Christopher Bartolomucci>;Magda E. Angulo/WHO/EOP@EOP [WHO] <Magda E. Angulo>

Sent: 10/23/2002 4:57:05 AM
Subject: :

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brent D. Greenfield (CN=Brent D. Greenfield/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-OCT-2002 08:57:05.00
SUBJECT::
TO:Max.Everett@ta.doc.gov @ inet (Max.Everett@ta.doc.gov @ inet [UNKNOWN])
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TO:Karl.Doenges@mail.doc.gov @ inet (Karl.Doenges@mail.doc.gov @ inet [UNKNOWN])
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TO:Jean M. Russell (CN=Jean M. Russell/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Clare Pritchett (CN=Clare Pritchett/OU=WHO/O=EOP@EOP [WHO])
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TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])
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TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
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TO:Jennifer Millerwise (CN=Jennifer Millerwise/OU=OVP/O=EOP@EOP [OVP])
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TO:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
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TO:Stephanie E. Linder (CN=Stephanie E. Linder/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
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TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth Hogan (CN=Elizabeth Hogan/OU=WHO/O=EOP@EOP [WHO])
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TO:Jessica Himanga (CN=Jessica Himanga/OU=WHO/O=EOP@EOP [WHO])
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TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Darren D. Grubb (CN=Darren D. Grubb/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Magda E. Angulo (CN=Magda E. Angulo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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Fellow colleagues and friends,

Friday afternoon I will be leaving the gates of the White House for the last time as a member of the staff. I am moving back to Houston where, starting in January, I will be attending South Texas College of Law.

This marks the end of an incredible journey that began in 1998 with an internship on Governor Bush,s re-election campaign. I am lucky and grateful to have known each of you and to have shared the events of the past four years with such a great group of people - I will miss you all. Finally, thank you for your friendship and the special memories that I will take back to Texas.

Let me know if you are ever in Houston, and please stay in touch.

All the best,

Brent

Contact Information:

PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 10/23/2002 6:45:11 AM
Subject: : Official USSS WAVES Request - Records Management Document

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-OCT-2002 10:45:11.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing
Appointment Date: 10/23/2002
Appointment Building: White House
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
01:00:00 PM KAVANAUGH MARTHA
PRA 6
01:00:00 PM MCAULIFFE JOHN
PRA 6
01:00:00 PM YAUROMA MICHELE
PRA 6
01:00:00 PM WILLIAM HOLLAND
PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 10/23/2002 6:49:44 AM
Subject: : Official USSS WAVES Request - Records Management Document

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CREATION DATE/TIME:23-OCT-2002 10:49:44.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: Yes
Event Name: Online Safety
Appointment With: Kavanaugh, Brett M
Appointment Room: 450
Appointment Date: 10/23/2002
Appointment Building: Old Executive Office Building
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
01:00:00 PM YAUROMA MICHELE
PRA 6
01:00:00 PM HOLLAND WILLIAM
PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Marty P. Smith/OPD/EOP@EOP [OPD] <Marty P. Smith>
Sent: 10/23/2002 6:50:24 AM
Subject: : Re: Terrorism Ins & FHA Mtg

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CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-OCT-2002 10:50:24.00
SUBJECT:: Re: Terrorism Ins & FHA Mtg
TO:Marty P. Smith (CN=Marty P. Smith/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
End Original ARMS Header

I can be there.

Marty P. Smith
10/23/2002 10:45:03 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: Kevin Warsh/OPD/EOP@EOP
Subject: Terrorism Ins & FHA Mtg

Kevin would like to invite you to the above meeting to take place at 3:30 tomorrow, Thurs., 10/24. Please confirm or let me know soonest if you absolutely can't make it. Since the meeting will take place in Kevin's office, those of you without a White House pass will need to be cleared in. Please email me your DOB and SSN for that purpose. Thanks.
-Marty
456-5333

Message Sent
To:_____
Aquiles F. Suarez/OPD/EOP@EOP
Stephen S. McMillin/OMB/EOP@EOP
pat.cave@do.treas.gov @ inet
jimenez@hud.gov @ inet
Dylan C. Glenn/OPD/EOP@EOP
Kirk Blalock/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Kristen Silverberg/WHO/EOP@EOP

From: CN=Brent D. Greenfield/OU=WHO/O=EOP [WHO]

To: Max.Everett@ta.doc.gov @ inet [UNKNOWN] <Max.Everett@ta.doc.gov @ inet>;Karl.Doenges@mail.doc.gov @ inet [UNKNOWN] <Karl.Doenges@mail.doc.gov @ inet>;tthomas@doc.gov @ inet [UNKNOWN] <tthomas@doc.gov @ inet>;nburnham@mail.doc.gov @ inet [UNKNOWN] <nburnham@mail.doc.gov @ inet>;lorilorenzi@hotmail.com @ inet [UNKNOWN] <lorilorenzi@hotmail.com @ inet>;michaelpshannon@yahoo.com @ inet [UNKNOWN] <michaelpshannon@yahoo.com @ inet>;syoussef7@yahoo.com @ inet [UNKNOWN] <syoussef7@yahoo.com @ inet>;mlampkin@quinngillespie.com @ inet [UNKNOWN] <mlampkin@quinngillespie.com @ inet>;mtucker@rnchq.org @ inet [NSC] <mtucker@rnchq.org @ inet>;matt@zazzle.com @ inet [OA] <matt@zazzle.com @ inet>;joshginsberg82@hotmail.com @ inet [UNKNOWN] <joshginsberg82@hotmail.com @ inet>;ewillefo@fcc.gov @ inet [UNKNOWN] <ewillefo@fcc.gov @ inet>;Genevieve.Woodard@do.treas.gov @ inet [UNKNOWN] <Genevieve.Woodard@do.treas.gov @ inet>;Emily.Carlos@mail.doc.gov @ inet [UNKNOWN] <Emily.Carlos@mail.doc.gov @ inet>;Sheila.joy@usdoj.gov @ inet [UNKNOWN] <Sheila.joy@usdoj.gov @ inet>;tschmitt@rnchq.org @ inet [UNKNOWN] <tschmitt@rnchq.org @ inet>;Carolyn Nelson/WHO/EOP@EOP [WHO] <Carolyn Nelson>;Melissa S. Bennett/WHO /EOP@EOP [WHO] <Melissa S. Bennett>;David M. Mark/WHO/EOP@EOP [WHO] <David M. Mark>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Christina C. Wilson/OPD/EOP@EOP [OPD] <Christina C. Wilson>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Jared B. Weinstein/WHO/EOP@EOP [WHO] <Jared B. Weinstein>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Meredith A. Terpeluk/WHO/EOP@EOP [WHO] <Meredith A. Terpeluk>;Mark J. Sullivan/WHO/EOP@EOP [WHO] <Mark J. Sullivan>;Scott Stanzel/WHO /EOP@EOP [WHO] <Scott Stanzel>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael A. Sanders/WHO/EOP@EOP [WHO] <Michael A. Sanders>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Kristopher N. Purcell/WHO/EOP@EOP [WHO] <Kristopher N. Purcell>;Katherine M. Prendergast/WHO/EOP@EOP [WHO] <Katherine M. Prendergast>;Kasey S. Pipes/WHO /EOP@EOP [WHO] <Kasey S. Pipes>;Michael J. Napolitano/WHO/EOP@EOP [WHO] <Michael J. Napolitano>;Charlotte L. Montiel/WHO/EOP@EOP [WHO] <Charlotte L. Montiel>;Jennifer A. Minton/WHO/EOP@EOP [WHO] <Jennifer A. Minton>;A. Morgan Middlemas/WHO/EOP@EOP [WHO] <A. Morgan Middlemas>;Kendall McCulloch/WHO /EOP@EOP [WHO] <Kendall McCulloch>;John P. McConnell/OVP/EOP@EOP [OVP] <John P. McConnell>;William W. McCathran/WHO/EOP@EOP [WHO] <William W. McCathran>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Sarah K. Lockart/WHO/EOP@EOP [WHO] <Sarah K. Lockart>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;David E. Kalbaugh/WHO/EOP@EOP [WHO] <David E. Kalbaugh>;Gordon D. Johndroe/WHO /EOP@EOP [WHO] <Gordon D. Johndroe>;A. Merrill Hughes/OVP/EOP@EOP [OVP] <A. Merrill Hughes>;Douglas L. Hoelscher/WHO/EOP@EOP [WHO] <Douglas L. Hoelscher>;David H. Hill/WHO/EOP@EOP [WHO] <David H. Hill>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;Alberto R. Gonzales/WHO /EOP@EOP [WHO] <Alberto R. Gonzales>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Stephen M. Garrison/WHO/EOP@EOP [WHO] <Stephen M. Garrison>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Ashley D. Drummond/WHO/EOP@EOP [WHO] <Ashley D. Drummond>;Josh Deckard/WHO/EOP@EOP [WHO] <Josh Deckard>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Ronald I. Christie/OPD/EOP@EOP [OPD] <Ronald I. Christie>;Stanley W. Carlson-Thies/WHO/EOP@EOP [WHO] <Stanley W. Carlson-Thies>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Shannon Burkhart/WHO/EOP@EOP [WHO] <Shannon Burkhart>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J.

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Sent: 10/23/2002 4:57:05 AM
Subject: :

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brent D. Greenfield ( CN=Brent D. Greenfield/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:23-OCT-2002 08:57:05.00
SUBJECT::
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TO:Karl.Doenges@mail.doc.gov @ inet ( Karl.Doenges@mail.doc.gov @ inet [ UNKNOWN ] )
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TO:tthomas@doc.gov @ inet ( tthomas@doc.gov @ inet [ UNKNOWN ] )
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TO:lorilorenzi@hotmail.com @ inet ( lorilorenzi@hotmail.com @ inet [ UNKNOWN ] )
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TO:Neil H. Zimmerman ( CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Christina C. Wilson ( CN=Christina C. Wilson/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
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READ:UNKNOWN
TO:Jared B. Weinstein ( CN=Jared B. Weinstein/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Meredith A. Terpeluk ( CN=Meredith A. Terpeluk/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Scott Stanzel ( CN=Scott Stanzel/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
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TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Magda E. Angulo (CN=Magda E. Angulo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Fellow colleagues and friends,

Friday afternoon I will be leaving the gates of the White House for the last time as a member of the staff. I am moving back to Houston where, starting in January, I will be attending South Texas College of Law.

This marks the end of an incredible journey that began in 1998 with an internship on Governor Bush,s re-election campaign. I am lucky and grateful to have known each of you and to have shared the events of the past four years with such a great group of people - I will miss you all. Finally, thank you for your friendship and the special memories that I will take back to Texas.

Let me know if you are ever in Houston, and please stay in touch.

All the best,

Brent

Contact Information:

PRA 6

From: CN=Brent D. Greenfield/OU=WHO/O=EOP [WHO]

To: Max.Everett@ta.doc.gov @ inet [UNKNOWN] <Max.Everett@ta.doc.gov @ inet>;Karl.Doenges@mail.doc.gov @ inet [UNKNOWN] <Karl.Doenges@mail.doc.gov @ inet>;tthomas@doc.gov @ inet [UNKNOWN] <tthomas@doc.gov @ inet>;nburnham@mail.doc.gov @ inet [UNKNOWN] <nburnham@mail.doc.gov @ inet>; PRA 6 @ inet [UNKNOWN] PRA 6 @ inet [UNKNOWN] PRA 6 @ inet [UNKNOWN] PRA 6 @ inet [UNKNOWN] PRA 6 @ inet>;mlampkin@quinngillespie.com @ inet [UNKNOWN] <mlampkin@quinngillespie.com @ inet>;mtucker@rnchq.org @ inet [NSC] <mtucker@rnchq.org @ inet>;matt@zazzle.com @ inet [OA] <matt@zazzle.com @ inet> PRA 6 @ inet [UNKNOWN] PRA 6 @ inet>;ewillefo@fcc.gov @ inet [UNKNOWN] <ewillefo@fcc.gov @ inet>;Genevieve.Woodard@do.treas.gov @ inet [UNKNOWN] <Genevieve.Woodard@do.treas.gov @ inet>;Emily.Carlos@mail.doc.gov @ inet [UNKNOWN] <Emily.Carlos@mail.doc.gov @ inet>;Sheila.joy@usdoj.gov @ inet [UNKNOWN] <Sheila.joy@usdoj.gov @ inet>;tschmitt@rnchq.org @ inet [UNKNOWN] <tschmitt@rnchq.org @ inet>;Carolyn Nelson/WHO/EOP@EOP [WHO] <Carolyn Nelson>;Melissa S. Bennett/WHO /EOP@EOP [WHO] <Melissa S. Bennett>;David M. Mark/WHO/EOP@EOP [WHO] <David M. Mark>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Christina C. Wilson/OPD/EOP@EOP [OPD] <Christina C. Wilson>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Jared B. Weinstein/WHO/EOP@EOP [WHO] <Jared B. Weinstein>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Meredith A. Terpeluk/WHO/EOP@EOP [WHO] <Meredith A. Terpeluk>;Mark J. Sullivan/WHO/EOP@EOP [WHO] <Mark J. Sullivan>;Scott Stanzel/WHO /EOP@EOP [WHO] <Scott Stanzel>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael A. Sanders/WHO/EOP@EOP [WHO] <Michael A. Sanders>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Kristopher N. Purcell/WHO/EOP@EOP [WHO] <Kristopher N. Purcell>;Katherine M. Prendergast/WHO/EOP@EOP [WHO] <Katherine M. Prendergast>;Kasey S. Pipes/WHO /EOP@EOP [WHO] <Kasey S. Pipes>;Michael J. Napolitano/WHO/EOP@EOP [WHO] <Michael J. Napolitano>;Charlotte L. Montiel/WHO/EOP@EOP [WHO] <Charlotte L. Montiel>;Jennifer A. Minton/WHO/EOP@EOP [WHO] <Jennifer A. Minton>;A. Morgan Middlemas/WHO/EOP@EOP [WHO] <A. Morgan Middlemas>;Kendall McCulloch/WHO /EOP@EOP [WHO] <Kendall McCulloch>;John P. McConnell/OVP/EOP@EOP [OVP] <John P. McConnell>;William W. McCathran/WHO/EOP@EOP [WHO] <William W. McCathran>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Sarah K. Lockart/WHO/EOP@EOP [WHO] <Sarah K. Lockart>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;David E. Kalbaugh/WHO/EOP@EOP [WHO] <David E. Kalbaugh>;Gordon D. Johndroe/WHO /EOP@EOP [WHO] <Gordon D. Johndroe>;A. Merrill Hughes/OVP/EOP@EOP [OVP] <A. Merrill Hughes>;Douglas L. Hoelscher/WHO/EOP@EOP [WHO] <Douglas L. Hoelscher>;David H. Hill/WHO/EOP@EOP [WHO] <David H. Hill>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;Alberto R. Gonzales/WHO /EOP@EOP [WHO] <Alberto R. Gonzales>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Stephen M. Garrison/WHO/EOP@EOP [WHO] <Stephen M. Garrison>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Ashley D. Drummond/WHO/EOP@EOP [WHO] <Ashley D. Drummond>;Josh Deckard/WHO/EOP@EOP [WHO] <Josh Deckard>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Ronald I. Christie/OPD/EOP@EOP [OPD] <Ronald I. Christie>;Stanley W. Carlson-Thies/WHO/EOP@EOP [WHO] <Stanley W. Carlson-Thies>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Shannon Burkhart/WHO/EOP@EOP [WHO] <Shannon Burkhart>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J.

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Sent: 10/23/2002 4:57:05 AM
Subject: :

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RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Brent D. Greenfield (CN=Brent D. Greenfield/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-OCT-2002 08:57:05.00
SUBJECT::
TO:Max.Everett@ta.doc.gov @ inet (Max.Everett@ta.doc.gov @ inet [UNKNOWN])
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TO:Karl.Doenges@mail.doc.gov @ inet (Karl.Doenges@mail.doc.gov @ inet [UNKNOWN])
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TO:Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP@EOP [WHO])
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TO:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jean M. Russell (CN=Jean M. Russell/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Clare Pritchett (CN=Clare Pritchett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer Millerwise (CN=Jennifer Millerwise/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephanie E. Linder (CN=Stephanie E. Linder/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth Hogan (CN=Elizabeth Hogan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Jessica Himanga (CN=Jessica Himanga/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Darren D. Grubb (CN=Darren D. Grubb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Denise G. Gitsham (CN=Denise G. Gitsham/OU=WHF/O=EOP@EOP [OPM])
READ:UNKNOWN
TO:Sarah M. Garrison (CN=Sarah M. Garrison/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nanette Everson (CN=Nanette Everson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kimberly Ellison (CN=Kimberly Ellison/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley E. Davis (CN=Ashley E. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew D. Ciafardini (CN=Andrew D. Ciafardini/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James W. Carroll (CN=James W. Carroll/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sally Canfield (CN=Sally Canfield/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie B. Cabelka (CN=Carrie B. Cabelka/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Hana F. Brilliant (CN=Hana F. Brilliant/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Magda E. Angulo (CN=Magda E. Angulo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Fellow colleagues and friends,

Friday afternoon I will be leaving the gates of the White House for the last time as a member of the staff. I am moving back to Houston where, starting in January, I will be attending South Texas College of Law.

This marks the end of an incredible journey that began in 1998 with an internship on Governor Bush,s re-election campaign. I am lucky and grateful to have known each of you and to have shared the events of the past four years with such a great group of people - I will miss you all. Finally, thank you for your friendship and the special memories that I will take back to Texas.

Let me know if you are ever in Houston, and please stay in touch.

All the best,

Brent

Contact Information:

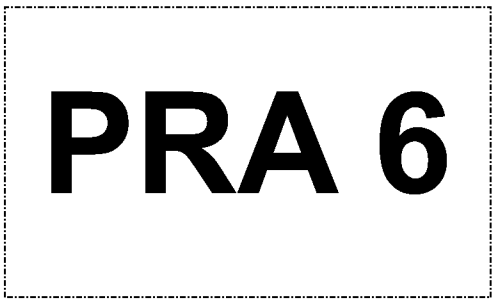
PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 10/23/2002 6:45:11 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-OCT-2002 10:45:11.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing
Appointment Date: 10/23/2002
Appointment Building: White House
UNumber:
Comments:

Visitors
Time Last Name First Name



From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 10/23/2002 6:49:44 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-OCT-2002 10:49:44.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: Yes
Event Name: Online Safety
Appointment With: Kavanaugh, Brett M
Appointment Room: 450
Appointment Date: 10/23/2002
Appointment Building: Old Executive Office Building
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
01:00:00 PM YAUROMA MICHELE
PRA 6
01:00:00 PM HOLLAND WILLIAM
PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Marty P. Smith/OPD/EOP@EOP [OPD] <Marty P. Smith>
Sent: 10/23/2002 6:50:24 AM
Subject: : Re: Terrorism Ins & FHA Mtg

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-OCT-2002 10:50:24.00
SUBJECT:: Re: Terrorism Ins & FHA Mtg
TO:Marty P. Smith (CN=Marty P. Smith/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
End Original ARMS Header

I can be there.

Marty P. Smith
10/23/2002 10:45:03 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: Kevin Warsh/OPD/EOP@EOP
Subject: Terrorism Ins & FHA Mtg

Kevin would like to invite you to the above meeting to take place at 3:30 tomorrow, Thurs., 10/24. Please confirm or let me know soonest if you absolutely can't make it. Since the meeting will take place in Kevin's office, those of you without a White House pass will need to be cleared in. Please email me your DOB and SSN for that purpose. Thanks.
-Marty
PRA 6

Message Sent
To:_____
Aquiles F. Suarez/OPD/EOP@EOP
Stephen S. McMillin/OMB/EOP@EOP
pat.cave@do.treas.gov @ inet
jimenez@hud.gov @ inet
Dylan C. Glenn/OPD/EOP@EOP
Kirk Blalock/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Kristen Silverberg/WHO/EOP@EOP

From: WAVES_CONF@mhub.eop.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/23/2002 6:59:45 AM
Subject: : WAVES Appt. U60681 Confirmation for KAVANAUGH, BRETT M

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:WAVES_CONF@mhub.eop.gov (WAVES_CONF@mhub.eop.gov [UNKNOWN])
CREATION DATE/TIME:23-OCT-2002 10:59:45.00
SUBJECT:: WAVES Appt. U60681 Confirmation for KAVANAUGH, BRETT M
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ADDRESSEES: BRETT_M._KAVANAUGH@WHO.EOP.GOV
SUBJECT: WAVES Appt. U60681 Confirmation for KAVANAUGH, BRETT M
FROM: WAVES OPERATIONS CENTER - ACO: Samuel Hampton
Date: 10-23-2002
Time: 10:52:49

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With: KAVANAUGH, BRETT M
Appointment Date: 10/23/2002
Appointment Time: 1:00:00 PM
Appointment Room: WW
Presidential Attendance: NO
Appointment Building: WH
Appointment Requested by: KAVANAUGH BRETT M
Phone Number of Requestor: 67900

WAVES APPOINTMENT NUMBER: U60681

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 4
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 4
****

KAVANAUGH, MARTHA PRA 6
MCAULIFFE, JOHN PRA 6
WILLIAM, HOLLAND PRA 6
YAUROMA, MICHELE PRA 6

From: WAVES_CONF@mhub.eop.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/23/2002 7:12:39 AM
Subject: : WAVES Appt. U60694 Event ONLINE SAFETY

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:WAVES_CONF@mhub.eop.gov (WAVES_CONF@mhub.eop.gov [UNKNOWN])
CREATION DATE/TIME:23-OCT-2002 11:12:39.00
SUBJECT:: WAVES Appt. U60694 Event ONLINE SAFETY
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ADDRESSEES: BRETT_M._KAVANAUGH@WHO.EOP.GOV
SUBJECT: WAVES Appt. U60694 Event ONLINE SAFETY
FROM: WAVES OPERATIONS CENTER - ACO: LaShawn Gaskins
Date: 10-23-2002
Time: 11:18:13

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With: KAVANAUGH, BRETT M
Appointment Date: 10/23/02
Appointment Time: 2:15:00 PM
Appointment Room: 156
Presidential Attendance: NO
Appointment Building: OEOB
Appointment Requested by: KAVANAUGH BRETT M
Phone Number of Requestor: 67900

WAVES APPOINTMENT NUMBER: U60694 ONLINE SAFETY

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 2
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 2
****

HOLLAND, WILLIAM PRA 6
YAUROMA, MICHELE PRA 6

From: CN=Adrian G. Gray/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/23/2002 7:39:58 AM
Subject: : FW: NASA

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-OCT-2002 11:39:58.00
SUBJECT:: FW: NASA
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I called you about this. lets talk at some point.

AG
---------- Forwarded by Adrian G. Gray/WHO/EOP on 10/23/2002 11:35 AM ----------

Tony Gius - Political <TGius@rnchq.org>
10/23/2002 11:26:55 AM
Record Type: Record

To: Cabell R. Hobbs/WHO/EOP@EOP
cc: Adrian G. Gray/WHO/EOP@EOP, Paul B. Dyck/WHO/EOP@EOP
Subject: FW: NASA

-----Original Message-----
From: Toby Roth [mailto:toby@bobrileyforgovernor.com]
Sent: Wed 10/23/2002 10:19 AM
To: Tony Gius - Political
Cc:
Subject: RE: NASA

Although I did not personally make it up to Huntsville, my team that did said the NASA event went very well -- O'Keefe was great. News coverage was excellent, including two local network affiliates and the Birmingham and Huntsville papers. Below are the two Huntsville Times stories - one the day of the event and the second the day after (the Hsv Times is an afternoon paper).

http://www.al.com/news/huntsvilletimes/index.ssf?/xml/story.ssf/html_standard.xsl?/base/news/1035223416176691.xml

http://www.al.com/news/huntsvilletimes/index.ssf?/xml/story.ssf/html_standard.xsl?/base/news/1035309872229990.xml

Toby Roth
Campaign Director
Bob Riley for Governor
Ofc (205) 870-1942
Cell PRA 6
Fax (205) 870-9153

-----Original Message-----
From: Tony Gius - Political [mailto:TGius@rnchq.org]
Sent: Wednesday, October 23, 2002 11:10 AM
To: toby@bobrileyforgovernor.com
Subject: NASA

Toby,

All of us are curious how the event with the NASA folks went. I know you're slammed with the trip but we would appreciate a rundown if you could.

Thanks,
Tony

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 10/24/2002 8:15:44 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:24-OCT-2002 12:15:44.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing
Appointment Date: 10/24/2002
Appointment Building: White House
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
12:20:00 PM KEEFER WENDY

PRA 6

From: WAVES_CONF@mhub.eop.gov [UNKNOWN]
Sent: Thursday, October 24, 2002 12:14 PM
To: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
Subject: : WAVES Appt. U61137 Confirmation for KAVANAUGH, BRETT M

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:WAVES_CONF@mhub.eop.gov (WAVES_CONF@mhub.eop.gov [UNKNOWN])
CREATION DATE/TIME:24-OCT-2002 12:14:15.00
SUBJECT:: WAVES Appt. U61137 Confirmation for KAVANAUGH, BRETT M
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ADDRESSEES: BRETT_M._KAVANAUGH@WHO.EOP.GOV
SUBJECT: WAVES Appt. U61137 Confirmation for KAVANAUGH, BRETT M
FROM: WAVES OPERATIONS CENTER - ACO: LaShawn Gaskins
Date: 10-24-2002
Time: 12:19:44

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With: KAVANAUGH, BRETT M
Appointment Date: 10/24/02
Appointment Time: 12:20:00 PM
Appointment Room: WW
Presidential Attendance: NO
Appointment Building: WH
Appointment Requested by: KAVANAUGH BRETT M
Phone Number of Requestor: 67900

WAVES APPOINTMENT NUMBER: U61137

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 1
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 1
****

KEEFER, WENDY **PRA 6**

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>
Sent: 10/24/2002 1:27:23 PM
Subject: : Wealthy Personal Injury Lawyer Lobby Should Not Blunt Economic Recovery
Attachments: P_0Y56B003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:24-OCT-2002 17:27:23.00
SUBJECT:: Wealthy Personal Injury Lawyer Lobby Should Not Blunt Economic Recovery
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 10/24/2002 05:29 PM ----------

"Schwartz, Victor" <VSCHWARTZ@shb.com>
10/24/2002 05:20:11 PM
Record Type: Record

To: Letters@washingtontimes.com
cc:
Subject: Wealthy Personal Injury Lawyer Lobby Should Not Blunt Economic Recovery

Dear Editor:

One can appreciate the feelings behind your editorial of October 24, 1992, "A Bad Terrorism-Insurance Bill," but it may have inadvertently overlooked the benefits of the bill and the full power of the wealthy personal injury lawyer lobby.

The bill will help the economy. It will create jobs. Right now, a great deal of projects are on hold, because in the absence of terrorism insurance, their lenders cannot confidently loan money to business and property owners. This bill would change that status, and workers could then get good paying jobs in construction.

As much as anyone who has followed this legislation, I wanted reasonable limits on punitive damages. It is ridiculous to permit wealthy personal injury lawyers to obtain punitive damages for acts of terrorism from anyone other than the terrorists, or those who aid them or commit a crime connected with an act of horror. Under the Democratic-controlled Senate, wealthy personal injury lawyers would not budge on the issue of limited punitive damages. Both the personal injury lawyers and the Democratic leadership were willing to sacrifice the bill and jobs over this issue.

While some Democrats, such as Senator Chris Dodd, supported sound reform, the punitive damage proposals put forth by the Democratic leadership would have made a bad situation worse. What few people know is that some of those proposals which set forth a standard for when punitive damages could

be awarded would also have created a right to bring punitive damages in a number of states that presently do not have them.

It was clear that only one civil justice reform could have been obtained in this bill. In light of this "devil's choice" created by the Democratic leadership in the Senate and their wealthy personal injury friends, the White House made the right choice; it was either a weak punitive damage standard or having all cases consolidated before a single federal judge in a single federal court. The second option was better. This is why.

The single federal court provision avoids one of the most serious problems in our civil justice system today: forum shopping by wealthy personal injury lawyers to bring their cases in what we term "judicial hellholes." These are courts in certain jurisdictions in the United States which simply ignore rules of law. Even if there had been clear standards on punitive damages in the bill, these courts would have been paid them little more than lip service. Now, these courts cannot be reached.

Unless there is a change in the Senate leadership, this Administration will continue to be faced with Hobson's Choices, as was the case in this legislation. The Administration chose jobs this time. The choice made will also confine wealthy personal injury lawyers to the federal courts, which should exercise fairness if another act of terrorism is perpetrated against our country.

Sincerely, Victor Schwartz
Victor E. Schwartz
Shook, Hardy & Bacon L.L.P.
600 14th Street, N.W.
Suite 800
Washington, D.C. 20005-2004
Telephone 202-662-4886
Fax 202-783-4211
vschwartz@shb.com

<<VES-bio.doc>>

"MMS <shb.com>" made the following
annotations on 10/24/2002 04:20:13 PM

CONFIDENTIALITY NOTICE: This e-mail message including attachments, if any, is intended only for the person or entity to which it is addressed and may contain confidential and /or privileged material. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message. If you are the intended recipient but do not wish to receive communications through this medium, please so advise the sender immediately.

IN THE U.S., please contact:
Shook, Hardy & Bacon LLP
1200 Main Street
Kansas City, MO 64105-2118
816-474-6550

IN EUROPE, please contact:
Shook, Hardy & Bacon, MNP
25 Cannon Street
London EC4M 5SE
44-020-7332-4500

- VES-bio.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_0Y56B003_WHO.TXT_1>

Victor Schwartz is a partner in the Washington office of the Kansas City-based law firm of Shook, Hardy & Bacon LLP, and chairs its Public Policy Group. The focus of the group is to integrate litigation, government affairs and public relations. Mr. Schwartz has an active appellate practice, and advises product manufacturers on liability issues.

Mr. Schwartz served as a professor and dean at the University of Cincinnati College of Law prior to entering the full time practice of law. He currently sits on the College's Board of Visitors.

As Chairman of the Federal Inter-Agency Task Force on Product Liability, he received the Department of Commerce Secretary's Award for Professional Excellence for his government service. He helped draft the Uniform Product Liability Act and the Risk Retention Act.

For over two decades, Mr. Schwartz has been co-author of the most widely used torts casebook in the United States, *Prosser, Wade and Schwartz's Torts* (10th ed. 2000). He also is author of the leading text, *Comparative Negligence*, and co-authored *Guide to Multistate Litigation*.

Mr. Schwartz is a member of the American Law Institute (ALI) and served on the Advisory Committee to the Restatement (Third) of Torts: Products Liability, and Apportionment of Liability Projects. He currently serves on the Advisory Committee to the Restatement (Third) of Torts: General Principles. He was inducted as a Life Member of the ALI in 1997.

He serves as General Counsel to the American Tort Reform Association. He co-chairs the Civil Justice Reform Committee of the American Legislative Exchange Council and chairs the American Bar Association's Legislative Subcommittee of the Product Liability Committee.

Sought by print and broadcast media, Mr. Schwartz is frequently quoted in *The Wall Street Journal, Washington Post* and *The New York Times* and has appeared on *Oprah*, *60 Minutes,* and network news programs. He and his colleagues, Mark Behrens and Leah Lorber, were the recipients of the 2001 Phillip Burton Award for Outstanding Legal Scholarship for a law review article in the *Harvard Journal on Legislation* entitled, "Federal Forums Should Decide Multistate Class Actions: A Call For Federal Class Action Diversity Jurisdiction Reform."

In light of his accomplishments, the *National Law Journal* has twice named Mr. Schwartz one of the 100 most influential attorneys in the United States, and the *Washingtonian* magazine has twice named him one of the top 50 lobbyists in the Nation's capital.

Mr. Schwartz obtained his A.B. *summa magna laude* from Boston University and J.D. *magna cum laude* from Columbia Law School. He is a member of the bars of the States of New York, Ohio and the District of Columbia.

60401

From: [UNKNOWN] <Taylor, Rhonda L.>

To: Darell@kaboom.org [UNKNOWN] <Darell@kaboom.org>;kate@kaboom [UNKNOWN] <kate@kaboom>;dpremo@cns.gov [UNKNOWN] <dpremo@cns.gov>;<Digregorio>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/DD7790D6-C075BC21-85256BB2-5569CC [UNKNOWN] <Elizabeth>;<Goldman>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/698AA900-27350BE5-852569DD-5F23FE [UNKNOWN] <Adam B.>;<Levine>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/E6A5046D-3A29DA2D-85256B35-6D224A [UNKNOWN] <Adam L.>;<Hawkins>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/299B67B0-403E8A7E-852569D9-615150 [UNKNOWN] <Albert>;<Biggs>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/5961BB13-8E4FB349-85256C36-6198BE [UNKNOWN] <Amie>;<McDaniel>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/A3BFF223-4D5B4085-85256B0A-6E9D14 [UNKNOWN] <Andrea>;<Stauffer>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/2A7E02D3-4A012A03-85256686-541CA4 [UNKNOWN] <Anne R.>;<Estes>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/4C32A97D-998AE454-852569DB-5EAFD3 [UNKNOWN] <Ashley>;<Goergen>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/163B65F9-D34CAF52-85256AB0-48405A [UNKNOWN] <Barbara Jo>;<Hill>;Bartholomew_G._Hill@oa.eop.gov [OA] <Bartholomew G.>;<Blakeman>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/474989CF-A52D2D9C-852569D9-6DDBA3 [UNKNOWN] <Bradley A.>;<Stange>;BSSTANGE@WHMO.MIL [WHMO] <Brenda>;<Kavanaugh>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/6246020-C20FEE19-852569DA-7648DC [UNKNOWN] <Brett M.>;<Grant>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/D830905B-73BBD637-85256AB6-4A970B [UNKNOWN] <Britt>;<Solari>;csolari@oa.eop.gov [OA] <Carlos>;<Azadian>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/7075B2A3-9A430FAA-85256C37-5681FD [UNKNOWN] <Charity>;<Burgeson>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/23BE9A28-DEA8B5A4-85256C2A-42D570 [UNKNOWN] <Christine M.>;<Gambill>;cgambill@WHO.eop.gov [WHO] <Christopher D.>;<Teague>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/87525F53-890A6C8-85256BAD-62EFD8 [UNKNOWN] <Randal C.>;<Perino>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/269DBE02-CF241583-85256C32-643EA9 [UNKNOWN] <Dana M.>;<Klimow>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/F250A8EB-881C77D0-85256C16-4000FC [UNKNOWN] <Matthew S.>;<Heiden>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/1BDB22AC-2C15B2BC-852569DB-6084F4 [UNKNOWN] <Debra>;<Bray>;dbray@OMB.eop.gov [OMB] <Denise M.>;<Chowdhry>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/C1817078-DFFF993A-85256BD7-4E8B85 [UNKNOWN] <Dilpreet>;<Willett>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/355E4C26-9D710E0F-85256B4F-5675C1 [UNKNOWN] <Tiffany>;<Walsh>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/CC88BA2A-4F81F57-852569DF-6AFE89 [UNKNOWN] <Edmund A.>;<Stolpe>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/BFEDD7E4-F9E123DC-85256A84-6BA0E9 [UNKNOWN] <Elizabeth A.>;<Gray>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/8A3F4B12-CD26EBB6-85256B73-6AD94D [UNKNOWN] <Emily S.>;<Ciliberti>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/E74EA928-3CA55A65-85256BD4-551C2A [UNKNOWN] <Eric J.>;<Otto>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/B8F293AC-CB965EE7-852569E3-61C4E0 [UNKNOWN] <Eric H.>;<Benit>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/FC39A553-803AE9BB-85256B6C-47C7E6 [UNKNOWN] <Erin>;<Yancy>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/FREDERICKA_YANCY [UNKNOWN] <Fredericka>;<Peters>;gpeters@NSC.eop.gov [NSC] <Gary J.>;<Fuller>;FXFULLER@WHMO.MIL [WHMO] <Frank>;<Burns>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/408010D6-6F461265-852569D1-56C6DF [UNKNOWN] <Gerard>;<Foster>;gfoster@OMB.eop.gov [OMB] <Gillian J.>;<Truex>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/AD41044F-AB573A86-85256C3A-69F28B [UNKNOWN] <Greg>;<Schmidt>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/B61B9255-3D5AB64A-85256B52-4C23F0 [UNKNOWN] <Howard A.>;<Mallory>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/57C43442-E2DEBED0-85256BB5-57ED00 [UNKNOWN] <Ina R.>;<Meninga>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/C5809ACD-41919FA3-8525694A-67F280 [UNKNOWN] <Ivy M.>;<Kalavritinos>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/E15EC920-2C6F737C-85256AA4-52ED79 [UNKNOWN] <John>;<Carroll>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/ABE8CAAB-B5943FBD-85256B4B-69C8CE [UNKNOWN] <James W.>;<Hochstetler>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/4AC0FD8F-94727897-85256C10-68E855 [

6: Stay to the LEFT and Merge onto S. CAPITOL St., SW.

7: At the top of the hill turn RIGHT onto S. CAPITOL St.

8: Turn LEFT onto ATLANTIC St., SE.

9. Turn Right on LIVINGSTON RD., SE

Where do I park?

At Livingston Road, look for purple and orange balloons and follow the parking signs. P.R. Harris Elementary School will be on your right, and the site is just before the school. Signs and AmeriCorps members will direct you where to park.

What if I want to take public transportation?

The Anacostia metro stop is the closest, but it requires a bus transfer to get to the playground build site. I would recommend carpooling with a colleague and avoiding this option. If you need a ride, I?ll provide you a list of other attendees so that you can arrange it.

Will we really finish in a day?

Yes! The folks at KaBOOM! are experts in building from the ground up in one day, and they plan to keep us very busy.

UNKNOWN] <Katrina A.>;<Lewis>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /505030A4-A7F9799-8525642C-6D78EA [UNKNOWN] <Jeanette A.>;<Russell>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/18095F3F-113F7F3E-852569DE-532F3E [UNKNOWN] <Jean M.>;<Bonner>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/537A776F-A5F0514C-85256C31-5733E9 [UNKNOWN] <Jennifer>;<Cervantes>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/E0E511F5-E492F716-85256B3B-4CD3CC [UNKNOWN] <Jennifer>;<Farley>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /FECD43AB-836AAD2B-85256A95-641F1D [UNKNOWN] <Jennifer M.>;<Chow>;jchow@OMB.eop.gov [OMB] <Joanne>;<Burke>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/8051F73D-2AC24368-85256BCA-5D58FA [UNKNOWN] <John G.>;<Bridgeland>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /F780D323-9CDBC5CC-852569DC-694D86 [UNKNOWN] <John M.>;<Garrison>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/1BD7473B-AC1F5200-85256BBC-5112BD [UNKNOWN] <Stephen M.>;<Erbach>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /4D2222CC-BA0F5191-85256B8A-4C8987 [UNKNOWN] <John>;<Briscoe>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/6D05AAA4-6376BC75-85256A1D-6B9CE5 [UNKNOWN] <John G.>;<Witherspoon>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /DA419C85-7666B48A-85256B50-52E33A [UNKNOWN] <John F.>;<Bolten>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/DCA7B994-2476ECB4-852569D9-623521 [UNKNOWN] <Joshua B.>;<Gonzales>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /DE19B3C6-77AB3823-852569D9-697F1E [UNKNOWN] <Alberto R.>;<Zann>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/8A93007E-41453944-85256C37-51C78C [UNKNOWN] <Julie G.>;<Knutson>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/E061AB26-B4347041-852569EE-5D9583 [UNKNOWN] <Karen Y.>;<Yeager>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/EF804FBF-14953B35-852569E4-54B755 [UNKNOWN] <Karen A.>;<Disston>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /8E999944-6283D4E-85256B75-4D4738 [UNKNOWN] <Katherine L.>;<Balls>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/AFBBF5FF-5A6129B6-85256AF0-5B65A2 [UNKNOWN] <Katharine>;<Mynster>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /B385FC7D-14C30097-85256C0E-464A52 [UNKNOWN] <Kathleen>;<Becker>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/BED1D0F3-6C964CAC-852569ED-67C54F [UNKNOWN] <Kathy J.>;<McDonald>;kmcdonal@OMB.eop.gov [OMB] <Katrina A.>;<Ragland>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/55BADEEB-1240E8DC-85256B03-55026E [UNKNOWN] <Thomas R.>;<Ragland Tpo>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/30959649-6ED3F944-85256C0F-776B1F [UNKNOWN] <Thomas R.>;<Brown>;KDBROWN@WHMO.MIL [WHMO] <Kristopher>;<Huguet>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/F8D711B5-BF8CF79D-85256C2F-4FB701 [UNKNOWN] <Lauren K.>;<Vestewig>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /54654B73-3ED90D2F-85256B60-566CD0 [UNKNOWN] <Lauren J.>;<Camp>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/64A878B0-38CF6AFE-852569DA-643152 [UNKNOWN] <Elizabeth N.>;<Steele>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /2AAA2690-D7DA6F06-85256A82-815766 [UNKNOWN] <Lynden R.>;<Beddoes>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/E20D3D3-D6089092-85256A32-56536A [UNKNOWN] <Mark W.>;<Lang>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /7A0D25E9-90B22256-852569DB-57EDB1 [UNKNOWN] <Mary K.>;<Fogarty>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/22E62400-31F6AC16-85256BC7-589D4B [UNKNOWN] <Matthew W.>;<Schneider>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /D8F513AD-7926B96C-85256B50-51CC15 [UNKNOWN] <Matthew J.>;<Smith>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/6BF4B26C-5CAAC856-852569DE-66F827 [UNKNOWN] <Matthew E.>;<Dettmer>;mdettmer@OMB.eop.gov [OMB] <Melissa>; <Harvey>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/F4C0E556-F70EF97E-85256BD8-555DAD [UNKNOWN] <Michelle L.>;<Burke>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/93494616-CCBA2A58-85256C54-50FD83 [UNKNOWN] <Naomi A.>;<Bumatay>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/3465B0BF-DC4627C2-85256B30-52A689 [UNKNOWN] <Patrick J.>;<Kelly>;pkelly@OMB.eop.gov [OMB] <Patrick>;<Fletcher Tpo>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/ED511CEB-2FAEC6E7-85256C13-63C884 [UNKNOWN] <Regina C.>;<Day>;rday@oa.eop.gov [OA] <Reginald>;<Conde>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/7E99BB54-FAC43113-85256B1E-51570A [UNKNOWN] <Roberta L.>;<Jeffery>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/E4E4FF2E-CAD2BBD1-85256B74-5A6DD4 [UNKNOWN] <Reuben>;<Frankfurt>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /17AE2AC0-8E7040F8-85256C2C-67699E [UNKNOWN] <Sara A.>;<Kayson>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/D68214AA-5C7AEEC0-852568DB-72F45C [

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CC: <Kozberg>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/94A30D77-FE626189-85256BC7-4961FC [UNKNOWN] <Lindsey C.>;<Thompson>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/ECE0FA73-1B1E6E05-852569DB-5F65D3 [UNKNOWN] <Carol J.>

Sent: 10/24/2002 2:00:02 PM

Subject: Where to go on Saturday

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RECORD TYPE: PRESIDENTIAL (MS Mail)
CREATOR:Taylor, Rhonda L. ( [ UNKNOWN ] )
CREATION DATE/TIME:24-OCT-2002 18:00:02.00
SUBJECT:Where to go on Saturday
TO:Darell@kaboom.org ( Darell@kaboom.org [ UNKNOWN ] )
READ:UNKNOWN
TO:kate@kaboom ( kate@kaboom [ UNKNOWN ] )
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TO:Chow, Joanne (jchow@OMB.eop.gov [OMB])
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TO:Ragland, Thomas R. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=55BADEEB-
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TO:Dettmer, Melissa (mdettmer@OMB.eop.gov [OMB])
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TO:Kelly, Patrick (pkelly@OMB.eop.gov [OMB])
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TO:Day, Reginald (rday@oa.eop.gov [OA])
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TO:Conde, Roberta L. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=7E99BB54-FAC43113-85256B1E-51570A [UNKNOWN])
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TO:Kennamer, Virginia (vkenname@OMB.eop.gov [OMB])
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TO:Lenkowsky@msn.com (Lenkowsky@msn.com [UNKNOWN])
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TO:Barbara_Ledeen@src.senate.gov (Barbara_Ledeen@src.senate.gov [UNKNOWN])
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End Original ARMS Header

Dear Playground Builders,

Thank you for joining your colleagues to answer the President?s Call to Service and build a playground this Saturday at the Make A Difference playground build.

The following should answer most of your questions about the project. If you have other questions, I can be reached by e-mail or at 6-7350. On Saturday, I will have my cell phone with me PRA 6

We look forward to seeing you on Saturday at 8:00 a.m.

Who?s coming?

More than 150 of your colleagues, their friends and family members have signed up to build and we will also have volunteers from the Points of Light Foundation, USA WEEKEND Magazine, the Peace Corps and Corporation for National and Community Service.

Miss America 2003, Erika Harold, Commerce Secretary Don Evans and Washington, DC Mayor Anthony Williams will help us kick the build off at 8:30.

What if it rains?

We will build rain or shine, and the good news is that the forecast shows only some morning showers on Saturday. That forecast may improve tomorrow, but please bring rain gear or other appropriate clothes.

What should I wear to build?

Think about dressing in layers so you can shed or add clothing as weather demands. Work boots are not necessary, although you should wear sturdy shoes that you don?t mind getting dirty. And no sandals!

Will there be food?

Coffee and morning snacks will be provided. Lunch will be pizza. At the end of the day when we cut the ribbon on the new playground, we?ll be treated to brownies and ice cream.

What is the agenda?

8:00 a.m. ? 8:30 a.m. Registration

8:30 a.m. ? 9:00 a.m. Kick off ceremony and building instructions, begin promptly

9:00 a.m. Build, Build, Build

Noon ? 1:00 p.m. Lunch in shifts

3:00 p.m. Ribbon Cutting

How do I get there?

These are directions from Northern Virginia. Yahoo! Maps or another service can give you door to door directions, but regardless of where you live you will need to make your way to the SE/SW Freeway to get to 295-South. The address for the site if you use an Internet map service for driving directions is 4415 Livingston Road, SE, Washington, DC.

From Northern Virginia:

1: I-395 North.

(From other points make your way to the SE/SW Freeway to 295-South)

2: I-395 North becomes the Southeast/Southwest Freeway

3: Take the I-295 exit on the left towards ANACOSTIA.

4: Merge onto I-295 South.

5: Take the SOUTH CAPITOL ST. EXIT- exit number 2- towards PORTLAND

St./BOLLING AFB.

From: [UNKNOWN] <Taylor, Rhonda L.>

To: Darell@kaboom.org [UNKNOWN] <Darell@kaboom.org>;kate@kaboom [UNKNOWN] <kate@kaboom>;dpremo@cns.gov [UNKNOWN] <dpremo@cns.gov>;<Digregorio>;/EOP /FIRST ADMINISTRATIVE GROUP/RECIPIENTS/DD7790D6-C075BC21-85256BB2-5569CC [UNKNOWN] <Elizabeth>;<Goldman>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /698AA900-27350BE5-852569DD-5F23FE [UNKNOWN] <Adam B.>;<Levine>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/E6A5046D-3A29DA2D-85256B35-6D224A [UNKNOWN] <Adam L.>;<Hawkins>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /299B67B0-403E8A7E-852569D9-615150 [UNKNOWN] <Albert>;<Biggs>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/5961BB13-8E4FB349-85256C36-6198BE [UNKNOWN] <Amie>;<McDaniel>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /A3BFF223-4D5B4085-85256B0A-6E9D14 [UNKNOWN] <Andrea>;<Stauffer>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/2A7E02D3-4A012A03-85256686-541CA4 [UNKNOWN] <Anne R.>;<Estes>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /4C32A97D-998AE454-852569DB-5EAFD3 [UNKNOWN] <Ashley>;<Goergen>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/163B65F9-D34CAF52-85256AB0-48405A [UNKNOWN] <Barbara Jo>;<Hill>;Bartholomew_G._Hill@oa.eop.gov [OA] <Bartholomew G.>;<Blakeman>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/474989CF-A52D2D9C-852569D9-6DDBA3 [UNKNOWN] <Bradley A.>;<Stange>;BSSTANGE@WHMO.MIL [WHMO] <Brenda>;<Kavanaugh>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/6246020-C20FEE19-852569DA-7648DC [UNKNOWN] <Brett M.>;<Grant>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/D830905B-73BBD637-85256AB6-4A970B [UNKNOWN] <Britt>;<Solari>;csolari@oa.eop.gov [OA] <Carlos>;<Azadian>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/7075B2A3-9A430FAA-85256C37-5681FD [UNKNOWN] <Charity>;<Burgeson>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /23BE9A28-DEA8B5A4-85256C2A-42D570 [UNKNOWN] <Christine M.>;<Gambill>;cgambill@WHO.eop.gov [WHO] <Christopher D.>;<Teague>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/87525F53-890A6C8-85256BAD-62EFD8 [UNKNOWN] <Randal C.>;<Perino>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/269DBE02-CF241583-85256C32-643EA9 [UNKNOWN] <Dana M.>;<Klimow>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/F250A8EB-881C77D0-85256C16-4000FC [UNKNOWN] <Matthew S.>;<Heiden>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /1BDB22AC-2C15B2BC-852569DB-6084F4 [UNKNOWN] <Debra>; <Bray>;dbray@OMB.eop.gov [OMB] <Denise M.>;<Chowdhry>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/C1817078-DFFF993A-85256BD7-4E8B85 [UNKNOWN] <Dilpreet>;<Willett>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /355E4C26-9D710E0F-85256B4F-5675C1 [UNKNOWN] <Tiffany>;<Walsh>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/CC88BA2A-4F81F57-852569DF-6AFE89 [UNKNOWN] <Edmund A.>;<Stolpe>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/BFEDD7E4-F9E123DC-85256A84-6BA0E9 [UNKNOWN] <Elizabeth A.>;<Gray>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/8A3F4B12-CD26EBB6-85256B73-6AD94D [UNKNOWN] <Emily S.>;<Ciliberti>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /E74EA928-3CA55A65-85256BD4-551C2A [UNKNOWN] <Eric J.>;<Otto>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/B8F293AC-CB965EE7-852569E3-61C4E0 [UNKNOWN] <Eric H.>;<Benit>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /FC39A553-803AE9BB-85256B6C-47C7E6 [UNKNOWN] <Erin>;<Yancy>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/FREDERICKA_YANCY [UNKNOWN] <Fredericka>; <Peters>;gpeters@NSC.eop.gov [NSC] <Gary J.>;<Fuller>;FXFULLER@WHMO.MIL [WHMO] <Frank>;<Burns>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /408010D6-6F461265-852569D1-56C6DF [UNKNOWN] <Gerard>; <Foster>;gfoster@OMB.eop.gov [OMB] <Gillian J.>;<Truex>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/AD41044F-AB573A86-85256C3A-69F28B [UNKNOWN] <Greg>; <Schmidt>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/B61B9255-3D5AB64A-85256B52-4C23F0 [UNKNOWN] <Howard A.>;<Mallory>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/57C43442-E2DEBED0-85256BB5-57ED00 [UNKNOWN] <Ina R.>;<Meninga>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/C5809ACD-41919FA3-8525694A-67F280 [UNKNOWN] <Ivy M.>;<Kalavritinos>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/E15EC920-2C6F737C-85256AA4-52ED79 [UNKNOWN] <John>;<Carroll>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /ABE8CAAB-B5943FBD-85256B4B-69C8CE [UNKNOWN] <James W.>;<Hochstetler>;/EOP /FIRST ADMINISTRATIVE GROUP/RECIPIENTS/4AC0FD8F-94727897-85256C10-68E855 [

6: Stay to the LEFT and Merge onto S. CAPITOL St., SW.

7: At the top of the hill turn RIGHT onto S. CAPITOL St.

8: Turn LEFT onto ATLANTIC St., SE.

9. Turn Right on LIVINGSTON RD., SE

Where do I park?

At Livingston Road, look for purple and orange balloons and follow the parking signs. P.R. Harris Elementary School will be on your right, and the site is just before the school. Signs and AmeriCorps members will direct you where to park.

What if I want to take public transportation?

The Anacostia metro stop is the closest, but it requires a bus transfer to get to the playground build site. I would recommend carpooling with a colleague and avoiding this option. If you need a ride, I?ll provide you a list of other attendees so that you can arrange it.

Will we really finish in a day?

Yes! The folks at KaBOOM! are experts in building from the ground up in one day, and they plan to keep us very busy.

UNKNOWN] <Katrina A.>;<Lewis>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /505030A4-A7F9799-8525642C-6D78EA [UNKNOWN] <Jeanette A.>;<Russell>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/18095F3F-113F7F3E-852569DE-532F3E [UNKNOWN] <Jean M.>;<Bonner>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/537A776F-A5F0514C-85256C31-5733E9 [UNKNOWN] <Jennifer>;<Cervantes>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/E0E511F5-E492F716-85256B3B-4CD3CC [UNKNOWN] <Jennifer>;<Farley>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /FECD43AB-836AAD2B-85256A95-641F1D [UNKNOWN] <Jennifer M.>;<Chow>;jchow@OMB.eop.gov [OMB] <Joanne>;<Burke>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/8051F73D-2AC24368-85256BCA-5D58FA [UNKNOWN] <John G.>;<Bridgeland>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /F780D323-9CDBC5CC-852569DC-694D86 [UNKNOWN] <John M.>;<Garrison>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/1BD7473B-AC1F5200-85256BBC-5112BD [UNKNOWN] <Stephen M.>;<Erbach>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /4D2222CC-BA0F5191-85256B8A-4C8987 [UNKNOWN] <John>;<Briscoe>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/6D05AAA4-6376BC75-85256A1D-6B9CE5 [UNKNOWN] <John G.>;<Witherspoon>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /DA419C85-7666B48A-85256B50-52E33A [UNKNOWN] <John F.>;<Bolten>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/DCA7B994-2476ECB4-852569D9-623521 [UNKNOWN] <Joshua B.>;<Gonzales>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /DE19B3C6-77AB3823-852569D9-697F1E [UNKNOWN] <Alberto R.>;<Zann>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/8A93007E-41453944-85256C37-51C78C [UNKNOWN] <Julie G.>;<Knutson>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/E061AB26-B4347041-852569EE-5D9583 [UNKNOWN] <Karen Y.>;<Yeager>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/EF804FBF-14953B35-852569E4-54B755 [UNKNOWN] <Karen A.>;<Disston>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /8E999944-6283D4E-85256B75-4D4738 [UNKNOWN] <Katherine L.>;<Balls>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/AFBBF5FF-5A6129B6-85256AF0-5B65A2 [UNKNOWN] <Katharine>;<Mynster>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /B385FC7D-14C30097-85256C0E-464A52 [UNKNOWN] <Kathleen>;<Becker>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/BED1D0F3-6C964CAC-852569ED-67C54F [UNKNOWN] <Kathy J.>;<McDonald>;kmcdonal@OMB.eop.gov [OMB] <Katrina A.>;<Ragland>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/55BADEEB-1240E8DC-85256B03-55026E [UNKNOWN] <Thomas R.>;<Ragland Tpo>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/30959649-6ED3F944-85256C0F-776B1F [UNKNOWN] <Thomas R.>;<Brown>;KDBROWN@WHMO.MIL [WHMO] <Kristopher>;<Huguet>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/F8D711B5-BF8CF79D-85256C2F-4FB701 [UNKNOWN] <Lauren K.>;<Vestewig>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /54654B73-3ED90D2F-85256B60-566CD0 [UNKNOWN] <Lauren J.>;<Camp>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/64A878B0-38CF6AFE-852569DA-643152 [UNKNOWN] <Elizabeth N.>;<Steele>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /2AAA2690-D7DA6F06-85256A82-815766 [UNKNOWN] <Lynden R.>;<Beddoes>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/E20D3D3-D6089092-85256A32-56536A [UNKNOWN] <Mark W.>;<Lang>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /7A0D25E9-90B22256-852569DB-57EDB1 [UNKNOWN] <Mary K.>;<Fogarty>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/22E62400-31F6AC16-85256BC7-589D4B [UNKNOWN] <Matthew W.>;<Schneider>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /D8F513AD-7926B96C-85256B50-51CC15 [UNKNOWN] <Matthew J.>;<Smith>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/6BF4B26C-5CAAC856-852569DE-66F827 [UNKNOWN] <Matthew E.>;<Dettmer>;mdettmer@OMB.eop.gov [OMB] <Melissa>; <Harvey>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/F4C0E556-F70EF97E-85256BD8-555DAD [UNKNOWN] <Michelle L.>;<Burke>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/93494616-CCBA2A58-85256C54-50FD83 [UNKNOWN] <Naomi A.>;<Bumatay>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/3465B0BF-DC4627C2-85256B30-52A689 [UNKNOWN] <Patrick J.>;<Kelly>;pkelly@OMB.eop.gov [OMB] <Patrick>;<Fletcher Tpo>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/ED511CEB-2FAEC6E7-85256C13-63C884 [UNKNOWN] <Regina C.>;<Day>;rday@oa.eop.gov [OA] <Reginald>;<Conde>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/7E99BB54-FAC43113-85256B1E-51570A [UNKNOWN] <Roberta L.>;<Jeffery>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/E4E4FF2E-CAD2BBD1-85256B74-5A6DD4 [UNKNOWN] <Reuben>;<Frankfurt>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /17AE2AC0-8E7040F8-85256C2C-67699E [UNKNOWN] <Sara A.>;<Kayson>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/D68214AA-5C7AEEC0-852568DB-72F45C [

UNKNOWN] <Sarah K.>;<Coleman>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /SHAYLA_COLEMAN [UNKNOWN] <Shayla>;<Lyons>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/13BBD214-F918B1E4-85256BBC-4D92BE [UNKNOWN] <Therese>; <Rowe>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/6F0A84E0-75B5398B-85256B8A-56533F [UNKNOWN] <Ian V.>;<Flanigan>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/2E73982F-10434C26-852569DB-5EE7B7 [UNKNOWN] <Timothy E.>;<Hopkins>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/A8849C5B-399B9B7F-852565C4-148458 [UNKNOWN] <Valerie D.>;<Kennamer>;vkenname@OMB.eop.gov [OMB] <Virginia>;<Stephens>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /AA556F63-1BAF889-85256A8F-59EA1E [UNKNOWN] <Virginia>;<Nipper>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/68DD75F6-E0448FE6-852569DC-7F719C [UNKNOWN] <Wendy L.>;llenkowsky@cns.gov [UNKNOWN] <llenkowsky@cns.gov>;Khoehn@cns.gov [UNKNOWN] <Khoehn@cns.gov>;esell@cns.gov [UNKNOWN] <esell@cns.gov>;aroberts@cns.gov [UNKNOWN] <aroberts@cns.gov>;rgeorge@cns.gov [UNKNOWN] <rgeorge@cns.gov>;vmcdougal@cns.gov [UNKNOWN] <vmcdougal@cns.gov>;mtennery@cns.gov [UNKNOWN] <mtennery@cns.gov>;ldoyle@cns.gov [UNKNOWN] <ldoyle@cns.gov>;dhourihan@cns.gov [UNKNOWN] <dhourihan@cns.gov>;<Hall>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/5D70D8A8-9F683E96-85256AB6-4A748A [UNKNOWN] <Philo D.>;PRA 6 [UNKNOWN] <PRA 6 ;Barbara_Ledeen@src.senate.gov [UNKNOWN] <Barbara_Ledeen@src.senate.gov>;AAllenking@peacecorps.gov [UNKNOWN] <AAllenking@peacecorps.gov>;gayle@kaboom.org [UNKNOWN] <gayle@kaboom.org>;PRA 6 [UNKNOWN] PRA 6

CC: <Kozberg>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/94A30D77-FE626189-85256BC7-4961FC [UNKNOWN] <Lindsey C.>;<Thompson>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/ECE0FA73-1B1E6E05-852569DB-5F65D3 [UNKNOWN] <Carol J.>

Sent: 10/24/2002 2:00:02 PM

Subject: Where to go on Saturday

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###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (MS Mail)
CREATOR:Taylor, Rhonda L. ( [ UNKNOWN ] )
CREATION DATE/TIME:24-OCT-2002 18:00:02.00
SUBJECT:Where to go on Saturday
TO:Darell@kaboom.org ( Darell@kaboom.org [ UNKNOWN ] )
READ:UNKNOWN
TO:kate@kaboom ( kate@kaboom [ UNKNOWN ] )
READ:UNKNOWN
TO:dpremo@cns.gov ( dpremo@cns.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Digregorio, Elizabeth ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=DD7790D6-
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TO:Hill, Bartholomew G. (Bartholomew_G._Hill@oa.eop.gov [OA])
READ:UNKNOWN
TO:Blakeman, Bradley A. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=474989CF-A52D2D9C-852569D9-6DDBA3 [UNKNOWN])
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TO:Stange, Brenda (BSSTANGE@WHMO.MIL [WHMO])
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TO:Grant, Britt (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=D830905B-73BBD637-85256AB6-4A970B [UNKNOWN])
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TO:Solari, Carlos (csolari@oa.eop.gov [OA])
READ:UNKNOWN
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TO:Gambill, Christopher D. (cgambill@WHO.eop.gov [WHO])
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TO:Teague, Randal C. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=87525F53-890A6C8-85256BAD-62EFD8 [UNKNOWN])
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TO:Bray, Denise M. (dbray@OMB.eop.gov [OMB])
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/CN=FREDERICKA_YANCY [UNKNOWN])
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TO:Peters, Gary J. (gpeters@NSC.eop.gov [NSC])
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TO:Fuller, Frank (FXFULLER@WHMO.MIL [WHMO])
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TO:Dettmer, Melissa (mdettmer@OMB.eop.gov [OMB])
READ:UNKNOWN
TO:Harvey, Michelle L. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=F4C0E556-
F70EF97E-85256BD8-555DAD [UNKNOWN])
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TO:Burke, Naomi A. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=93494616-CCBA2A58-85256C54-50FD83 [UNKNOWN])
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TO:Bumatay, Patrick J. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=3465B0BF-DC4627C2-85256B30-52A689 [UNKNOWN])
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TO:Kelly, Patrick (pkelly@OMB.eop.gov [OMB])
READ:UNKNOWN
TO:Fletcher Tpo, Regina C. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ED511CEB-2FAEC6E7-85256C13-63C884 [UNKNOWN])
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TO:Day, Reginald (rday@oa.eop.gov [OA])
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TO:Conde, Roberta L. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=7E99BB54-FAC43113-85256B1E-51570A [UNKNOWN])
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TO:Frankfurt, Sara A. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=17AE2AC0-8E7040F8-85256C2C-67699E [UNKNOWN])
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TO:Coleman, Shayla (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=SHAYLA_COLEMAN [UNKNOWN])
READ:UNKNOWN
TO:Lyons, Therese (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=13BBD214-F918B1E4-85256BBC-4D92BE [UNKNOWN])
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TO:Rowe, Ian V. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=6F0A84E0-75B5398B-85256B8A-56533F [UNKNOWN])
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TO:Flanigan, Timothy E. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=2E73982F-10434C26-852569DB-5EE7B7 [UNKNOWN])
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TO:Hopkins, Valerie D. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=A8849C5B-399B9B7F-852565C4-148458 [UNKNOWN])
READ:UNKNOWN
TO:Kennamer, Virginia (vkenname@OMB.eop.gov [OMB])
READ:UNKNOWN
TO:Stephens, Virginia (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=AA556F63-1BAF889-85256A8F-59EA1E [UNKNOWN])
READ:UNKNOWN
TO:Nipper, Wendy L. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=68DD75F6-E0448FE6-852569DC-7F719C [UNKNOWN])
READ:UNKNOWN
TO:llenkowsky@cns.gov (llenkowsky@cns.gov [UNKNOWN])
READ:UNKNOWN
TO:Khoehn@cns.gov (Khoehn@cns.gov [UNKNOWN])
READ:UNKNOWN
TO:esell@cns.gov (esell@cns.gov [UNKNOWN])
READ:UNKNOWN
TO:aroberts@cns.gov (aroberts@cns.gov [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@cns.gov (rgeorge@cns.gov [UNKNOWN])
READ:UNKNOWN
TO:vmcdougal@cns.gov (vmcdougal@cns.gov [UNKNOWN])
READ:UNKNOWN
TO:mtennery@cns.gov (mtennery@cns.gov [UNKNOWN])
READ:UNKNOWN
TO:ldoyle@cns.gov (ldoyle@cns.gov [UNKNOWN])
READ:UNKNOWN
TO:dhourihan@cns.gov (dhourihan@cns.gov [UNKNOWN])
READ:UNKNOWN
TO:Hall, Philo D. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=5D70D8A8-9F683E96-85256AB6-4A748A [UNKNOWN])

READ:UNKNOWN
TO: PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:Barbara_Ledeen@src.senate.gov (Barbara_Ledeen@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:AAllenking@peacecorps.gov (AAllenking@peacecorps.gov [UNKNOWN])
READ:UNKNOWN
TO:gayle@kaboom.org (gayle@kaboom.org [UNKNOWN])
READ:UNKNOWN
TO: PRA 6 [UNKNOWN])
READ:UNKNOWN
CC:Kozberg, Lindsey C. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=94A30D77-FE626189-85256BC7-4961FC [UNKNOWN])
READ:UNKNOWN
CC:Thompson, Carol J. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ECE0FA73-1B1E6E05-852569DB-5F65D3 [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

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8:30 a.m. ? 9:00 a.m. Kick off ceremony and building instructions, begin promptly

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Noon ? 1:00 p.m. Lunch in shifts

3:00 p.m. Ribbon Cutting

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St./BOLLING AFB.

From: Taylor, Rhonda L.

To: Darell@kaboom.org <Darell@kaboom.org>;kate <kate@kaboom>;dpremo@cns.gov <dpremo@cns.gov>;dpremo@cns.gov <Digregorio, Elizabeth>;dpremo@cns.gov <Goldman, Adam B.>;dpremo@cns.gov <Levine, Adam L.>;dpremo@cns.gov <Hawkins, Albert>;dpremo@cns.gov <Biggs, Amie>;dpremo@cns.gov <McDaniel, Andrea>;dpremo@cns.gov <Stauffer, Anne R.>;dpremo@cns.gov <Estes, Ashley>;dpremo@cns.gov <Goergen, Barbara Jo>;dpremo@cns.gov <Hill, Bartholomew G.>;dpremo@cns.gov <Blakeman, Bradley A.>;dpremo@cns.gov <Stange, Brenda>;dpremo@cns.gov <Kavanaugh, Brett M.>;dpremo@cns.gov <Grant, Britt>;dpremo@cns.gov <Solari, Carlos>;dpremo@cns.gov <Azadian, Charity>;dpremo@cns.gov <Burgeson, Christine M.>;dpremo@cns.gov <Gambill, Christopher D.>;dpremo@cns.gov <Teague, Randal C.>;dpremo@cns.gov <Perino, Dana M.>;dpremo@cns.gov <Klimow, Matthew S.>;dpremo@cns.gov <Heiden, Debra>;dpremo@cns.gov <Bray, Denise M.>;dpremo@cns.gov <Chowdhry, Dilpreet>;dpremo@cns.gov <Willett, Tiffany>;dpremo@cns.gov <Walsh, Edmund A.>;dpremo@cns.gov <Stolpe, Elizabeth A.>;dpremo@cns.gov <Gray, Emily S.>;dpremo@cns.gov <Ciliberti, Eric J.>;dpremo@cns.gov <Otto, Eric H.>;dpremo@cns.gov <Benit, Erin>;dpremo@cns.gov <Yancy, Fredericka>;dpremo@cns.gov <Peters, Gary J.>;dpremo@cns.gov <Fuller, Frank>;dpremo@cns.gov <Burns, Gerard>;dpremo@cns.gov <Foster, Gillian J.>;dpremo@cns.gov <Truex, Greg>;dpremo@cns.gov <Schmidt, Howard A.>;dpremo@cns.gov <Mallory, Ina R.>;dpremo@cns.gov <Meninga, Ivy M.>;dpremo@cns.gov <Kalavritinos, John>;dpremo@cns.gov <Carroll, James W.>;dpremo@cns.gov <Hochstetler, Katrina A.>;dpremo@cns.gov <Lewis, Jeanette A.>;dpremo@cns.gov <Russell, Jean M.>;dpremo@cns.gov <Bonner, Jennifer>;dpremo@cns.gov <Cervantes, Jennifer>;dpremo@cns.gov <Farley, Jennifer M.>;dpremo@cns.gov <Chow, Joanne>;dpremo@cns.gov <Burke, John G.>;dpremo@cns.gov <Bridgeland, John M.>;dpremo@cns.gov <Garrison, Stephen M.>;dpremo@cns.gov <Erbach, John>;dpremo@cns.gov <Briscoe, John G.>;dpremo@cns.gov <Witherspoon, John F.>;dpremo@cns.gov <Bolten, Joshua B.>;dpremo@cns.gov <Gonzales, Alberto R.>;dpremo@cns.gov <Zann, Julie G.>;dpremo@cns.gov <Knutson, Karen Y.>;dpremo@cns.gov <Yeager, Karen A.>;dpremo@cns.gov <Disston, Katherine L.>;dpremo@cns.gov <Balls, Katharine>;dpremo@cns.gov <Mynster, Kathleen>;dpremo@cns.gov <Becker, Kathy J.>;dpremo@cns.gov <Hochstetler, Katrina A.>;dpremo@cns.gov <McDonald, Katrina A.>;dpremo@cns.gov <Ragland, Thomas R.>;dpremo@cns.gov <Ragland Tpo, Thomas R.>;dpremo@cns.gov <Brown, Kristopher>;dpremo@cns.gov <Huguet, Lauren K.>;dpremo@cns.gov <Vestewig, Lauren J.>;dpremo@cns.gov <Camp, Elizabeth N.>;dpremo@cns.gov <Steele, Lynden R.>;dpremo@cns.gov <Beddoes, Mark W.>;dpremo@cns.gov <Lang, Mary K.>;dpremo@cns.gov <Fogarty, Matthew W.>;dpremo@cns.gov <Schneider, Matthew J.>;dpremo@cns.gov <Smith, Matthew E.>;dpremo@cns.gov <Dettmer, Melissa>;dpremo@cns.gov <Harvey, Michelle L.>;dpremo@cns.gov <Burke, Naomi A.>;dpremo@cns.gov <Bumatay, Patrick J.>;dpremo@cns.gov <Kelly, Patrick>;dpremo@cns.gov <Fletcher Tpo, Regina C.>;dpremo@cns.gov <Day, Reginald>;dpremo@cns.gov <Conde, Roberta L.>;dpremo@cns.gov <Jeffery, Reuben>;dpremo@cns.gov <Frankfurt, Sara A.>;dpremo@cns.gov <Kayson, Sarah K.>;dpremo@cns.gov <Coleman, Shayla>;dpremo@cns.gov <Lyons, Therese>;dpremo@cns.gov <Rowe, Ian V.>;dpremo@cns.gov <Willett, Tiffany>;dpremo@cns.gov <Flanigan, Timothy E.>;dpremo@cns.gov <Ragland, Thomas R.>;dpremo@cns.gov <Ragland Tpo, Thomas R.>;dpremo@cns.gov <Hopkins, Valerie D.>;dpremo@cns.gov <Kennamer, Virginia>;dpremo@cns.gov <Stephens, Virginia>;dpremo@cns.gov <Nipper, Wendy L.>;llenkowsky@cns.gov <llenkowsky@cns.gov>;Khoehn@cns.gov <Khoehn@cns.gov>;esell@cns.gov <esell@cns.gov>;aroberts@cns.gov <aroberts@cns.gov>;rgeorge@cns.gov <rgeorge@cns.gov>;vmcdougal@cns.gov <vmcdougal@cns.gov>;mtennery@cns.gov <mtennery@cns.gov>;ldoyle@cns.gov <ldoyle@cns.gov>;dhourihan@cns.gov <dhourihan@cns.gov>;dhourihan@cns.gov <Hall, Philo D.>;Lenkowsky@msn.com <Lenkowsky@msn.com>;Barbara_Ledeen@src.senate.gov <Barbara_Ledeen@src.senate.gov>;AAllenking@peacecorps.gov <AAllenking@peacecorps.gov>;gayle@kaboom.org <gayle@kaboom.org>;

CC: **Redacted** <Kozberg, Lindsey C.>;<Thompson, Carol J.>

Sent: 10/24/2002 7:00:02 PM

Subject: Where to go on Saturday

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6: Stay to the LEFT and Merge onto S. CAPITOL St., SW.

7: At the top of the hill turn RIGHT onto S. CAPITOL St.

8: Turn LEFT onto ATLANTIC St., SE.

9. Turn Right on LIVINGSTON RD., SE

Where do I park?

At Livingston Road, look for purple and orange balloons and follow the parking signs. P.R. Harris Elementary School will be on your right, and the site is just before the school. Signs and AmeriCorps members will direct you where to park.

What if I want to take public transportation?

The Anacostia metro stop is the closest, but it requires a bus transfer to get to the playground build site. I would recommend carpooling with a colleague and avoiding this option. If you need a ride, I'll provide you a list of other attendees so that you can arrange it.

Will we really finish in a day?

Yes! The folks at KaBOOM! are experts in building from the ground up in one day, and they plan to keep us very busy.

From: CN=Rhonda L. Taylor/OU=WHO/O=EOP [WHO]

To: rebeccatgonzales@hotmail.com @ inet [UNKNOWN] <rebeccatgonzales@hotmail.com @ inet>;AAllenking@peacecorps.gov @ inet [UNKNOWN] <AAllenking@peacecorps.gov @ inet>;Lenkowsky@msn.com @ inet [WHO] <Lenkowsky@msn.com @ inet>;dhourihan@cns.gov @ inet [UNKNOWN] <dhourihan@cns.gov @ inet>;mtennery@cns.gov @ inet [UNKNOWN] <mtennery@cns.gov @ inet>;rgeorge@cns.gov @ inet [UNKNOWN] <rgeorge@cns.gov @ inet>;esell@cns.gov @ inet [UNKNOWN] <esell@cns.gov @ inet>;llenkowsky@cns.gov @ inet [UNKNOWN] <llenkowsky@cns.gov @ inet>;Virginia Stephens/CEQ/EOP@EOP [CEQ] <Virginia Stephens>;Valerie D. Hopkins/OA/EOP@EOP [OA] <Valerie D. Hopkins>;Thomas R. Ragland/WHO/EOP@EOP [WHO] <Thomas R. Ragland>;Tiffany Willett/WHF/EOP@EOP [OPM] <Tiffany Willett>;Therese Lyons/WHO/EOP@EOP [WHO] <Therese Lyons>;Sarah K. Kayson/ONDCP/EOP@EOP [ONDCP] <Sarah K. Kayson>;Reuben Jeffery/OPD/EOP@EOP [OPD] <Reuben Jeffery>;Reginald Day/OA/EOP@Exchange [OA] <Reginald Day>;Patrick Kelly/OMB/EOP@EOP [OMB] <Patrick Kelly>;Naomi A. Burke/ONDCP/EOP@EOP [ONDCP] <Naomi A. Burke>;Melissa Dettmer/OMB/EOP@EOP [OMB] <Melissa Dettmer>;Matthew J. Schneider/OMB/EOP@EOP [OMB] <Matthew J. Schneider>;Mary K. Lang/OVP/EOP@EOP [OVP] <Mary K. Lang>;Lynden R. Steele/WHO/EOP@EOP [WHO] <Lynden R. Steele>;Lauren J. Vestewig/OPD/EOP@EOP [OPD] <Lauren J. Vestewig>;KDBROWN@WHMO.MIL [UNKNOWN] <KDBROWN@WHMO.MIL>;Katrina A. Hochstetler/WHO/EOP@EOP [WHO] <Katrina A. Hochstetler>;Kathleen Mynster/WHO/EOP@EOP [WHO] <Kathleen Mynster>;Katherine L. Disston/WHO/EOP@EOP [WHO] <Katherine L. Disston>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>;John F. Witherspoon/WHO/EOP@EOP [WHO] <John F. Witherspoon>;John Erbach/ONDCP/EOP@EOP [ONDCP] <John Erbach>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Joanne Chow/OMB/EOP@EOP [OMB] <Joanne Chow>;Jennifer Cervantes/WHO/EOP@EOP [WHO] <Jennifer Cervantes>;Jean M. Russell/OPD/EOP@EOP [OPD] <Jean M. Russell>;John Kalavritinos/OMB /EOP@EOP [OMB] <John Kalavritinos>;Ina R. Mallory/WHO/EOP@EOP [WHO] <Ina R. Mallory>;Greg Truex/WHO/EOP@EOP [WHO] <Greg Truex>;Gerard Burns/ONDCP /EOP@EOP [ONDCP] <Gerard Burns>;Gary J. Peters/NSC/EOP@EOP [NSC] <Gary J. Peters>;Erin Benit/OVP/EOP@EOP [OVP] <Erin Benit>;Eric J. Ciliberti/WHO/EOP@EOP [WHO] <Eric J. Ciliberti>;Elizabeth A. Stolpe/CEQ/EOP@EOP [CEQ] <Elizabeth A. Stolpe>;Denise M. Bray/OMB/EOP@EOP [OMB] <Denise M. Bray>;Matthew S. Klimow/OVP /EOP@EOP [OVP] <Matthew S. Klimow>;Randal C. Teague/WHO/EOP@EOP [WHO] <Randal C. Teague>;Christine M. Burgeson/OMB/EOP@EOP [OMB] <Christine M. Burgeson>;Carlos Solari/OA/EOP@Exchange [OA] <Carlos Solari>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Barbara Jo Goergen/WHO/EOP@EOP [WHO] <Barbara Jo Goergen>;Anne R. Stauffer/OMB/EOP@EOP [OMB] <Anne R. Stauffer>;Amie Biggs/OVP /EOP@EOP [OVP] <Amie Biggs>;Adam L. Levine/WHO/EOP@EOP [WHO] <Adam L. Levine>;Elizabeth DiGregorio/WHO/EOP@EOP [WHO] <Elizabeth DiGregorio>;kate@kaboom [OMB] <kate@kaboom>;gayle@kaboom.org @ inet [OMB] <gayle@kaboom.org @ inet>;Barbara_Ledeen@src.senate.gov @ inet [UNKNOWN] <Barbara_Ledeen@src.senate.gov @ inet>;Philo D. Hall/OPD/EOP@EOP [OPD] <Philo D. Hall>;ldoyle@cns.gov @ inet [UNKNOWN] <ldoyle@cns.gov @ inet>;vmcdougal@cns.gov @ inet [UNKNOWN] <vmcdougal@cns.gov @ inet>;aroberts@cns.gov @ inet [UNKNOWN] <aroberts@cns.gov @ inet>;Khoehn@cns.gov @ inet [UNKNOWN] <Khoehn@cns.gov @ inet>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Virginia Kennamer/OMB/EOP@EOP [OMB] <Virginia Kennamer>;Thomas R. Ragland TPO/TPO/OMB/EOP@EOP [OMB] <Thomas R. Ragland TPO>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Ian V. Rowe/OPD /EOP@EOP [OPD] <Ian V. Rowe>;Shayla Coleman/OA/EOP@Exchange@EOP [UNKNOWN] <Shayla Coleman>;Sara A. Frankfurt/WHO/EOP@EOP [WHO] <Sara A. Frankfurt>;Roberta L. Conde/CEQ/EOP@EOP [CEQ] <Roberta L. Conde>;Regina C. Fletcher TPO/TPO /OMB/EOP@EOP [OMB] <Regina C. Fletcher TPO>;Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>;Michelle L. Harvey/OVP/EOP@EOP [OVP] <Michelle L. Harvey>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Matthew W. Fogarty/WHO/EOP@EOP [WHO] <Matthew W. Fogarty>;Mark W. Beddoes/ONDCP /EOP@EOP [ONDCP] <Mark W. Beddoes>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Lauren K. Huguet/WHO/EOP@EOP [WHO] <Lauren K. Huguet>;Katrina A. McDonald/OMB/EOP@EOP [OMB] <Katrina A. McDonald>;Kathy J. Becker/WHO /EOP@EOP [WHO] <Kathy J. Becker>;Katharine Balls/WHO/EOP@EOP [WHO] <Katharine

Balls>;Karen A. Yeager/WHO/EOP@EOP [WHO] <Karen A. Yeager>;Julie G. Zann/CEQ /EOP@EOP [CEQ] <Julie G. Zann>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;John G. Briscoe/WHO/EOP@EOP [WHO] <John G. Briscoe>;Stephen M. Garrison/WHO/EOP@EOP [WHO] <Stephen M. Garrison>;John G. Burke/WHO/EOP@EOP [WHO] <John G. Burke>;Jennifer M. Farley/WHO/EOP@EOP [WHO] <Jennifer M. Farley>;Jennifer Bonner/WHO/EOP@EOP [WHO] <Jennifer Bonner>;Jeanette A. Lewis/ONDCP/EOP@EOP [ONDCP] <Jeanette A. Lewis>;James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;Ivy M. Meninga/OA/EOP@EOP [OA] <Ivy M. Meninga>;Howard A. Schmidt/NSC/EOP@EOP [NSC] <Howard A. Schmidt>;Gillian J. Foster/OMB/EOP@EOP [OMB] <Gillian J. Foster>;FXFULLER@WHMO.MIL [UNKNOWN] <FXFULLER@WHMO.MIL>;Fredericka Yancy/OA/EOP@Exchange [OA] <Fredericka Yancy>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Emily S. Gray/WHO/EOP@EOP [WHO] <Emily S. Gray>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Dilpreet Chowdhry/OMB/EOP@EOP [OMB] <Dilpreet Chowdhry>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Dana M. Perino/CEQ/EOP@EOP [CEQ] <Dana M. Perino>;Christopher D. Gambill/WHO/EOP@EOP [WHO] <Christopher D. Gambill>;Charity Azadian/WHO/EOP@EOP [WHO] <Charity Azadian>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;BSSTANGE@WHMO.MIL [UNKNOWN] <BSSTANGE@WHMO.MIL>;Bartholomew G. Hill/OA/EOP@Exchange [OA] <Bartholomew G. Hill>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Andrea McDaniel/WHO /EOP@EOP [WHO] <Andrea McDaniel>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;dpremo@cns.gov [UNKNOWN] <dpremo@cns.gov>;Darell@kaboom.org @ inet [UNKNOWN] <Darell@kaboom.org @ inet>

CC: Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Lindsey C. Kozberg/WHO /EOP@EOP [WHO] <Lindsey C. Kozberg>

Sent: 10/24/2002 4:18:00 PM

Subject: : Where to go on Saturday

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Rhonda L. Taylor ( CN=Rhonda L. Taylor/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:24-OCT-2002 20:18:00.00
SUBJECT:: Where to go on Saturday
TO:rebeccatgonzales@hotmail.com @ inet ( rebeccatgonzales@hotmail.com @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:AAllenking@peacecorps.gov @ inet ( AAllenking@peacecorps.gov @ inet [ UNKNOWN ] )
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TO:Reuben Jeffery ( CN=Reuben Jeffery/OU=OPD/O=EOP@EOP [ OPD ] )
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CC:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Lindsey C. Kozberg (CN=Lindsey C. Kozberg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Dear Playground Builders,

Thank you for joining your colleagues to answer the President,s Call to Service and build a playground this Saturday at the Make A Difference playground build.

The following should answer most of your questions about the project. If you have other questions, I can be reached by e-mail or at 6-7350. On Saturday, I will have my cell phone with me PRA 6

We look forward to seeing you on Saturday at 8:00 a.m.

Who,s coming?
More than 150 of your colleagues, their friends and family members have signed up to build and we will also have volunteers from the Points of Light Foundation, USA WEEKEND Magazine, the Peace Corps and Corporation for National and Community Service.

Miss America 2003, Erika Harold, Commerce Secretary Don Evans and Washington, DC Mayor Anthony Williams will help us kick the build off at 8:30.

What if it rains?
We will build rain or shine, and the good news is that the forecast shows only some morning showers on Saturday. That forecast may improve tomorrow, but please bring rain gear or other appropriate clothes.

What should I wear to build?
Think about dressing in layers so you can shed or add clothing as weather demands. Work boots are not necessary, although you should wear sturdy shoes that you don,t mind getting dirty. And no sandals!

Will there be food?
Coffee and morning snacks will be provided. Lunch will be pizza. At the end of the day when we cut the ribbon on the new playground, we,ll be treated to brownies and ice cream.

What is the agenda?

8:00 a.m.) 8:30 a.m. Registration

8:30 a.m.) 9:00 a.m. Kick off ceremony and building instructions, begin promptly

9:00 a.m. Build, Build, Build

Noon) 1:00 p.m. Lunch in shifts

3:00 p.m. Ribbon Cutting

How do I get there?
These are directions from Northern Virginia. Yahoo! Maps or another service can give you door to door directions, but regardless of where you live you will need to make your way to the SE/SW Freeway to get to 295-South. The address for the site if you use an Internet map service for driving directions is 4415 Livingston Road, SE, Washington, DC.

From Northern Virginia:

1: I-395 North.
(From other points make your way to the SE/SW Freeway to 295-South)

2: I-395 North becomes the Southeast/Southwest Freeway

3: Take the I-295 exit on the left towards ANACOSTIA.

4: Merge onto I-295 South.

5: Take the SOUTH CAPITOL ST. EXIT- exit number 2- towards PORTLAND St./BOLLING AFB.

6: Stay to the LEFT and Merge onto S. CAPITOL St., SW.

7: At the top of the hill turn RIGHT onto S. CAPITOL St.

8: Turn LEFT onto ATLANTIC St., SE.

9. Turn Right on LIVINGSTON RD., SE

Where do I park?
At Livingston Road, look for purple and orange balloons and follow the parking signs. P.R. Harris Elementary School will be on your right, and the site is just before the school. Signs and AmeriCorps members will direct you where to park.

What if I want to take public transportation?
The Anacostia metro stop is the closest, but it requires a bus transfer to get to the playground build site. I would recommend carpooling with a colleague and avoiding this option. If you need a ride, I,ll provide you a list of other attendees so that you can arrange it.

Will we really finish in a day?
Yes! The folks at KaBOOM! are experts in building from the ground up in one day, and they plan to keep us very busy.

From: CN=Rhonda L. Taylor/OU=WHO/O=EOP [WHO]

To: PRA 6 @ inet [UNKNOWN] PRA 6 @ inet>;AAllenking@peacecorps.gov @ inet [UNKNOWN] <AAllenking@peacecorps.gov @ inet> PRA 6 @ inet [WHO] PRA 6 @ inet>;dhourihan@cns.gov @ inet [UNKNOWN] <dhourihan@cns.gov @ inet>;mtennery@cns.gov @ inet [UNKNOWN] <mtennery@cns.gov @ inet>;rgeorge@cns.gov @ inet [UNKNOWN] <rgeorge@cns.gov @ inet>;esell@cns.gov @ inet [UNKNOWN] <esell@cns.gov @ inet>;llenkowsky@cns.gov @ inet [UNKNOWN] <llenkowsky@cns.gov @ inet>;Virginia Stephens/CEQ/EOP@EOP [CEQ] <Virginia Stephens>;Valerie D. Hopkins/OA/EOP@EOP [OA] <Valerie D. Hopkins>;Thomas R. Ragland/WHO/EOP@EOP [WHO] <Thomas R. Ragland>;Tiffany Willett/WHF/EOP@EOP [OPM] <Tiffany Willett>;Therese Lyons/WHO/EOP@EOP [WHO] <Therese Lyons>;Sarah K. Kayson/ONDCP/EOP@EOP [ONDCP] <Sarah K. Kayson>;Reuben Jeffery/OPD/EOP@EOP [OPD] <Reuben Jeffery>;Reginald Day/OA/EOP@Exchange [OA] <Reginald Day>;Patrick Kelly/OMB/EOP@EOP [OMB] <Patrick Kelly>;Naomi A. Burke/ONDCP/EOP@EOP [ONDCP] <Naomi A. Burke>;Melissa Dettmer/OMB/EOP@EOP [OMB] <Melissa Dettmer>;Matthew J. Schneider/OMB/EOP@EOP [OMB] <Matthew J. Schneider>;Mary K. Lang/OVP/EOP@EOP [OVP] <Mary K. Lang>;Lynden R. Steele/WHO/EOP@EOP [WHO] <Lynden R. Steele>;Lauren J. Vestewig/OPD/EOP@EOP [OPD] <Lauren J. Vestewig>;KDBROWN@WHMO.MIL [UNKNOWN] <KDBROWN@WHMO.MIL>;Katrina A. Hochstetler/WHO/EOP@EOP [WHO] <Katrina A. Hochstetler>;Kathleen Mynster/WHO/EOP@EOP [WHO] <Kathleen Mynster>;Katherine L. Disston/WHO/EOP@EOP [WHO] <Katherine L. Disston>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>;John F. Witherspoon/WHO/EOP@EOP [WHO] <John F. Witherspoon>;John Erbach/ONDCP/EOP@EOP [ONDCP] <John Erbach>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Joanne Chow/OMB/EOP@EOP [OMB] <Joanne Chow>;Jennifer Cervantes/WHO/EOP@EOP [WHO] <Jennifer Cervantes>;Jean M. Russell/OPD/EOP@EOP [OPD] <Jean M. Russell>;John Kalavritinos/OMB /EOP@EOP [OMB] <John Kalavritinos>;Ina R. Mallory/WHO/EOP@EOP [WHO] <Ina R. Mallory>;Greg Truex/WHO/EOP@EOP [WHO] <Greg Truex>;Gerard Burns/ONDCP /EOP@EOP [ONDCP] <Gerard Burns>;Gary J. Peters/NSC/EOP@EOP [NSC] <Gary J. Peters>;Erin Benit/OVP/EOP@EOP [OVP] <Erin Benit>;Eric J. Ciliberti/WHO/EOP@EOP [WHO] <Eric J. Ciliberti>;Elizabeth A. Stolpe/CEQ/EOP@EOP [CEQ] <Elizabeth A. Stolpe>;Denise M. Bray/OMB/EOP@EOP [OMB] <Denise M. Bray>;Matthew S. Klimow/OVP /EOP@EOP [OVP] <Matthew S. Klimow>;Randal C. Teague/WHO/EOP@EOP [WHO] <Randal C. Teague>;Christine M. Burgeson/OMB/EOP@EOP [OMB] <Christine M. Burgeson>;Carlos Solari/OA/EOP@Exchange [OA] <Carlos Solari>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Barbara Jo Goergen/WHO/EOP@EOP [WHO] <Barbara Jo Goergen>;Anne R. Stauffer/OMB/EOP@EOP [OMB] <Anne R. Stauffer>;Amie Biggs/OVP /EOP@EOP [OVP] <Amie Biggs>;Adam L. Levine/WHO/EOP@EOP [WHO] <Adam L. Levine>;Elizabeth DiGregorio/WHO/EOP@EOP [WHO] <Elizabeth DiGregorio>;kate@kaboom [OMB] <kate@kaboom>;gayle@kaboom.org @ inet [OMB] <gayle@kaboom.org @ inet>;Barbara_Ledeen@src.senate.gov @ inet [UNKNOWN] <Barbara_Ledeen@src.senate.gov @ inet>;Philo D. Hall/OPD/EOP@EOP [OPD] <Philo D. Hall>;ldoyle@cns.gov @ inet [UNKNOWN] <ldoyle@cns.gov @ inet>;vmcdougal@cns.gov @ inet [UNKNOWN] <vmcdougal@cns.gov @ inet>;aroberts@cns.gov @ inet [UNKNOWN] <aroberts@cns.gov @ inet>;Khoehn@cns.gov @ inet [UNKNOWN] <Khoehn@cns.gov @ inet>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Virginia Kennamer/OMB/EOP@EOP [OMB] <Virginia Kennamer>;Thomas R. Ragland TPO/TPO/OMB/EOP@EOP [OMB] <Thomas R. Ragland TPO>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Ian V. Rowe/OPD /EOP@EOP [OPD] <Ian V. Rowe>;Shayla Coleman/OA/EOP@Exchange@EOP [UNKNOWN] <Shayla Coleman>;Sara A. Frankfurt/WHO/EOP@EOP [WHO] <Sara A. Frankfurt>;Roberta L. Conde/CEQ/EOP@EOP [CEQ] <Roberta L. Conde>;Regina C. Fletcher TPO/TPO /OMB/EOP@EOP [OMB] <Regina C. Fletcher TPO>;Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>;Michelle L. Harvey/OVP/EOP@EOP [OVP] <Michelle L. Harvey>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Matthew W. Fogarty/WHO/EOP@EOP [WHO] <Matthew W. Fogarty>;Mark W. Beddoes/ONDCP /EOP@EOP [ONDCP] <Mark W. Beddoes>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Lauren K. Huguet/WHO/EOP@EOP [WHO] <Lauren K. Huguet>;Katrina A. McDonald/OMB/EOP@EOP [OMB] <Katrina A. McDonald>;Kathy J. Becker/WHO /EOP@EOP [WHO] <Kathy J. Becker>;Katharine Balls/WHO/EOP@EOP [WHO] <Katharine

Balls>;Karen A. Yeager/WHO/EOP@EOP [WHO] <Karen A. Yeager>;Julie G. Zann/CEQ /EOP@EOP [CEQ] <Julie G. Zann>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;John G. Briscoe/WHO/EOP@EOP [WHO] <John G. Briscoe>;Stephen M. Garrison/WHO/EOP@EOP [WHO] <Stephen M. Garrison>;John G. Burke/WHO/EOP@EOP [WHO] <John G. Burke>;Jennifer M. Farley/WHO/EOP@EOP [WHO] <Jennifer M. Farley>;Jennifer Bonner/WHO/EOP@EOP [WHO] <Jennifer Bonner>;Jeanette A. Lewis/ONDCP/EOP@EOP [ONDCP] <Jeanette A. Lewis>;James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;Ivy M. Meninga/OA/EOP@EOP [OA] <Ivy M. Meninga>;Howard A. Schmidt/NSC/EOP@EOP [NSC] <Howard A. Schmidt>;Gillian J. Foster/OMB/EOP@EOP [OMB] <Gillian J. Foster>;FXFULLER@WHMO.MIL [UNKNOWN] <FXFULLER@WHMO.MIL>;Fredericka Yancy/OA/EOP@Exchange [OA] <Fredericka Yancy>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Emily S. Gray/WHO/EOP@EOP [WHO] <Emily S. Gray>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Dilpreet Chowdhry/OMB/EOP@EOP [OMB] <Dilpreet Chowdhry>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Dana M. Perino/CEQ/EOP@EOP [CEQ] <Dana M. Perino>;Christopher D. Gambill/WHO/EOP@EOP [WHO] <Christopher D. Gambill>;Charity Azadian/WHO/EOP@EOP [WHO] <Charity Azadian>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;BSSTANGE@WHMO.MIL [UNKNOWN] <BSSTANGE@WHMO.MIL>;Bartholomew G. Hill/OA/EOP@Exchange [OA] <Bartholomew G. Hill>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Andrea McDaniel/WHO /EOP@EOP [WHO] <Andrea McDaniel>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;dpremo@cns.gov [UNKNOWN] <dpremo@cns.gov>;Darell@kaboom.org @ inet [UNKNOWN] <Darell@kaboom.org @ inet>

CC: Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Lindsey C. Kozberg/WHO /EOP@EOP [WHO] <Lindsey C. Kozberg>

Sent: 10/24/2002 4:18:00 PM

Subject: : Where to go on Saturday

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###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Rhonda L. Taylor ( CN=Rhonda L. Taylor/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:24-OCT-2002 20:18:00.00
SUBJECT:: Where to go on Saturday
TO:[redacted]@ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:AAllenking@peacecorps.gov @ inet ( AAllenking@peacecorps.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:[redacted]@ inet [ WHO ] )
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TO:dhourihan@cns.gov @ inet ( dhourihan@cns.gov @ inet [ UNKNOWN ] )
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TO:mtennery@cns.gov @ inet ( mtennery@cns.gov @ inet [ UNKNOWN ] )
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TO:Sarah K. Kayson ( CN=Sarah K. Kayson/OU=ONDCP/O=EOP@EOP [ ONDCP ] )
READ:UNKNOWN
TO:Reuben Jeffery ( CN=Reuben Jeffery/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
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TO:Reginald Day (CN=Reginald Day/OU=OA/O=EOP@Exchange [OA])
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TO:Patrick Kelly (CN=Patrick Kelly/OU=OMB/O=EOP@EOP [OMB])
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TO:Naomi A. Burke (CN=Naomi A. Burke/OU=ONDCP/O=EOP@EOP [ONDCP])
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TO:dpremo@cns.gov (dpremo@cns.gov [UNKNOWN])
READ:UNKNOWN
TO:Darell@kaboom.org @ inet (Darell@kaboom.org @ inet [UNKNOWN])
READ:UNKNOWN
CC:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Lindsey C. Kozberg (CN=Lindsey C. Kozberg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Dear Playground Builders,

Thank you for joining your colleagues to answer the President,s Call to Service and build a playground this Saturday at the Make A Difference playground build.

The following should answer most of your questions about the project. If you have other questions, I can be reached by e-mail or at 6-7350. On Saturday, I will have my cell phone with me PRA 6 .

We look forward to seeing you on Saturday at 8:00 a.m.

Who,s coming?
More than 150 of your colleagues, their friends and family members have signed up to build and we will also have volunteers from the Points of Light Foundation, USA WEEKEND Magazine, the Peace Corps and Corporation for National and Community Service.

Miss America 2003, Erika Harold, Commerce Secretary Don Evans and Washington, DC Mayor Anthony Williams will help us kick the build off at 8:30.

What if it rains?
We will build rain or shine, and the good news is that the forecast shows only some morning showers on Saturday. That forecast may improve tomorrow, but please bring rain gear or other appropriate clothes.

What should I wear to build?
Think about dressing in layers so you can shed or add clothing as weather demands. Work boots are not necessary, although you should wear sturdy shoes that you don,t mind getting dirty. And no sandals!

Will there be food?
Coffee and morning snacks will be provided. Lunch will be pizza. At the end of the day when we cut the ribbon on the new playground, we,ll be treated to brownies and ice cream.

What is the agenda?

8:00 a.m.) 8:30 a.m. Registration

8:30 a.m.) 9:00 a.m. Kick off ceremony and building instructions, begin promptly

9:00 a.m. Build, Build, Build

Noon) 1:00 p.m. Lunch in shifts

3:00 p.m. Ribbon Cutting

How do I get there?
These are directions from Northern Virginia. Yahoo! Maps or another service can give you door to door directions, but regardless of where you live you will need to make your way to the SE/SW Freeway to get to 295-South. The address for the site if you use an Internet map service for driving directions is 4415 Livingston Road, SE, Washington, DC.

From Northern Virginia:

1: I-395 North.
(From other points make your way to the SE/SW Freeway to 295-South)

2: I-395 North becomes the Southeast/Southwest Freeway

3: Take the I-295 exit on the left towards ANACOSTIA.

4: Merge onto I-295 South.

5: Take the SOUTH CAPITOL ST. EXIT- exit number 2- towards PORTLAND St./BOLLING AFB.

6: Stay to the LEFT and Merge onto S. CAPITOL St., SW.

7: At the top of the hill turn RIGHT onto S. CAPITOL St.

8: Turn LEFT onto ATLANTIC St., SE.

9. Turn Right on LIVINGSTON RD., SE

Where do I park?
At Livingston Road, look for purple and orange balloons and follow the parking signs. P.R. Harris Elementary School will be on your right, and the site is just before the school. Signs and AmeriCorps members will direct you where to park.

What if I want to take public transportation?
The Anacostia metro stop is the closest, but it requires a bus transfer to get to the playground build site. I would recommend carpooling with a colleague and avoiding this option. If you need a ride, I,ll provide you a list of other attendees so that you can arrange it.

Will we really finish in a day?
Yes! The folks at KaBOOM! are experts in building from the ground up in one day, and they plan to keep us very busy.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Anne E. Campbell/WHO/EOP@EOP [WHO] <Anne E. Campbell>
Sent: 10/25/2002 5:45:15 AM
Subject: :

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:25-OCT-2002 09:45:15.00
SUBJECT::
TO:Anne E. Campbell ( CN=Anne E. Campbell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

one additional point. The event is slated for the afternoon, so "good
morning" should be "good afternoon."
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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>
Sent: 10/25/2002 4:51:17 AM
Subject: : Re: Wealthy Personal Injury Lawyer Lobby Should Not Blunt Economic Recovery
Attachments: P_2OC6B003_WHO.TXT_1.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:25-OCT-2002 08:51:17.00
SUBJECT:: Re: Wealthy Personal Injury Lawyer Lobby Should Not Blunt Economic Recovery
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

The way "the choice" was phrased was not precisely accurate, but this gets the job done, I believe.

Kirk Blalock
10/25/2002 08:43:46 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Wealthy Personal Injury Lawyer Lobby Should Not Blunt Economic Recovery

I thought this was good, what did you think?

Brett M. Kavanaugh
10/24/2002 05:25:02 PM
Record Type: Record

To: Kristen Silverberg/WHO/EOP@EOP, Kirk Blalock/WHO/EOP@EOP, Matthew Kirk/WHO/EOP@EOP, Brian C. Conklin/WHO/EOP@EOP
cc:
Subject: Wealthy Personal Injury Lawyer Lobby Should Not Blunt Economic Recovery

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 10/24/2002 05:29 PM ----------

"Schwartz, Victor" <VSCHWARTZ@shb.com>
10/24/2002 05:20:11 PM
Record Type: Record

To: Letters@washingtontimes.com
cc:
Subject: Wealthy Personal Injury Lawyer Lobby Should Not Blunt Economic Recovery

Dear Editor:

One can appreciate the feelings behind your editorial of October 24, 1992, "A Bad Terrorism-Insurance Bill," but it may have inadvertently overlooked the benefits of the bill and the full power of the wealthy personal injury lawyer lobby.

The bill will help the economy. It will create jobs. Right now, a great deal of projects are on hold, because in the absence of terrorism insurance, their lenders cannot confidently loan money to business and property owners. This bill would change that status, and workers could then get good paying jobs in construction.

As much as anyone who has followed this legislation, I wanted reasonable limits on punitive damages. It is ridiculous to permit wealthy personal injury lawyers to obtain punitive damages for acts of terrorism from anyone other than the terrorists, or those who aid them or commit a crime connected with an act of horror. Under the Democratic-controlled Senate, wealthy personal injury lawyers would not budge on the issue of limited punitive damages. Both the personal injury lawyers and the Democratic leadership were willing to sacrifice the bill and jobs over this issue.

While some Democrats, such as Senator Chris Dodd, supported sound reform, the punitive damage proposals put forth by the Democratic leadership would have made a bad situation worse. What few people know is that some of those proposals which set forth a standard for when punitive damages could be awarded would also have created a right to bring punitive damages in a number of states that presently do not have them.

It was clear that only one civil justice reform could have been obtained in this bill. In light of this "devil's choice" created by the Democratic leadership in the Senate and their wealthy personal injury friends, the White House made the right choice; it was either a weak punitive damage standard or having all cases consolidated before a single federal judge in a single federal court. The second option was better. This is why.

The single federal court provision avoids one of the most serious problems in our civil justice system today: forum shopping by wealthy personal injury lawyers to bring their cases in what we term "judicial hellholes." These are courts in certain jurisdictions in the United States which simply ignore rules of law. Even if there had been clear standards on punitive damages in the bill, these courts would have been paid them little more than lip service. Now, these courts cannot be reached.

Unless there is a change in the Senate leadership, this Administration will continue to be faced with Hobson's Choices, as was the case in this legislation. The Administration chose jobs this time. The choice made will also confine wealthy personal injury lawyers to the federal courts, which should exercise fairness if another act of terrorism is perpetrated against our country.

Sincerely, Victor Schwartz

Victor E. Schwartz
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Suite 800
Washington, D.C. 20005-2004
Telephone 202-662-4886
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vschwartz@shb.com

<<VES-bio.doc>>

"MMS <shb.com>" made the following
annotations on 10/24/2002 04:20:13 PM

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1200 Main Street
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816-474-6550

IN EUROPE, please contact:
Shook, Hardy & Bacon, MNP
25 Cannon Street
London EC4M 5SE
44-020-7332-4500

- VES-bio.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_2OC6B003_WHO.TXT_1>

Victor Schwartz is a partner in the Washington office of the Kansas City-based law firm of Shook, Hardy & Bacon LLP, and chairs its Public Policy Group. The focus of the group is to integrate litigation, government affairs and public relations. Mr. Schwartz has an active appellate practice, and advises product manufacturers on liability issues.

Mr. Schwartz served as a professor and dean at the University of Cincinnati College of Law prior to entering the full time practice of law. He currently sits on the College's Board of Visitors.

As Chairman of the Federal Inter-Agency Task Force on Product Liability, he received the Department of Commerce Secretary's Award for Professional Excellence for his government service. He helped draft the Uniform Product Liability Act and the Risk Retention Act.

For over two decades, Mr. Schwartz has been co-author of the most widely used torts casebook in the United States, *Prosser, Wade and Schwartz's Torts* (10th ed. 2000). He also is author of the leading text, *Comparative Negligence*, and co-authored *Guide to Multistate Litigation*.

Mr. Schwartz is a member of the American Law Institute (ALI) and served on the Advisory Committee to the Restatement (Third) of Torts: Products Liability, and Apportionment of Liability Projects. He currently serves on the Advisory Committee to the Restatement (Third) of Torts: General Principles. He was inducted as a Life Member of the ALI in 1997.

He serves as General Counsel to the American Tort Reform Association. He co-chairs the Civil Justice Reform Committee of the American Legislative Exchange Council and chairs the American Bar Association's Legislative Subcommittee of the Product Liability Committee.

Sought by print and broadcast media, Mr. Schwartz is frequently quoted in *The Wall Street Journal, Washington Post* and *The New York Times* and has appeared on *Oprah*, *60 Minutes,* and network news programs. He and his colleagues, Mark Behrens and Leah Lorber, were the recipients of the 2001 Phillip Burton Award for Outstanding Legal Scholarship for a law review article in the *Harvard Journal on Legislation* entitled, "Federal Forums Should Decide Multistate Class Actions: A Call For Federal Class Action Diversity Jurisdiction Reform."

In light of his accomplishments, the *National Law Journal* has twice named Mr. Schwartz one of the 100 most influential attorneys in the United States, and the *Washingtonian* magazine has twice named him one of the top 50 lobbyists in the Nation's capital.

Mr. Schwartz obtained his A.B. *summa magna laude* from Boston University and J.D. *magna cum laude* from Columbia Law School. He is a member of the bars of the States of New York, Ohio and the District of Columbia.

60401

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Anne E. Campbell/WHO/EOP@EOP [WHO] <Anne E. Campbell>
Sent: 10/25/2002 5:45:15 AM
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CREATION DATE/TIME:25-OCT-2002 09:45:15.00
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READ:UNKNOWN
###### End Original ARMS Header ######

one additional point. The event is slated for the afternoon, so "good
morning" should be "good afternoon."
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From: [UNKNOWN] <Taylor, Rhonda L.>

To: darell@kaboom.org [UNKNOWN] <darell@kaboom.org>;kate@kaboom [UNKNOWN] <kate@kaboom>;dpremo@cns.gov [UNKNOWN] <dpremo@cns.gov>;<Digregorio>;/EOP /FIRST ADMINISTRATIVE GROUP/RECIPIENTS/DD7790D6-C075BC21-85256BB2-5569CC [UNKNOWN] <Elizabeth>;<Goldman>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /698AA900-27350BE5-852569DD-5F23FE [UNKNOWN] <Adam B.>;<Levine>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/E6A5046D-3A29DA2D-85256B35-6D224A [UNKNOWN] <Adam L.>;<Hawkins>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /299B67B0-403E8A7E-852569D9-615150 [UNKNOWN] <Albert>;<Biggs>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/5961BB13-8E4FB349-85256C36-6198BE [UNKNOWN] <Amie>;<McDaniel>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /A3BFF223-4D5B4085-85256B0A-6E9D14 [UNKNOWN] <Andrea>;<Stauffer>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/2A7E02D3-4A012A03-85256686-541CA4 [UNKNOWN] <Anne R.>;<Estes>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /4C32A97D-998AE454-852569DB-5EAFD3 [UNKNOWN] <Ashley>;<Goergen>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/163B65F9-D34CAF52-85256AB0-48405A [UNKNOWN] <Barbara Jo>;<Hill>;Bartholomew_G._Hill@oa.eop.gov [OA] <Bartholomew G.>;<Blakeman>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/474989CF-A52D2D9C-852569D9-6DDBA3 [UNKNOWN] <Bradley A.>;<Stange>;BSSTANGE@WHMO.MIL [WHMO] <Brenda>;<Kavanaugh>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/6246020-C20FEE19-852569DA-7648DC [UNKNOWN] <Brett M.>;<Grant>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/D830905B-73BBD637-85256AB6-4A970B [UNKNOWN] <Britt>;<Solari>;csolari@oa.eop.gov [OA] <Carlos>;<Azadian>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/7075B2A3-9A430FAA-85256C37-5681FD [UNKNOWN] <Charity>;<Burgeson>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /23BE9A28-DEA8B5A4-85256C2A-42D570 [UNKNOWN] <Christine M.>;<Gambill>;cgambill@WHO.eop.gov [WHO] <Christopher D.>;<Teague>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/87525F53-890A6C8-85256BAD-62EFD8 [UNKNOWN] <Randal C.>;<Perino>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/269DBE02-CF241583-85256C32-643EA9 [UNKNOWN] <Dana M.>;<Klimow>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/F250A8EB-881C77D0-85256C16-4000FC [UNKNOWN] <Matthew S.>;<Heiden>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /1BDB22AC-2C15B2BC-852569DB-6084F4 [UNKNOWN] <Debra>; <Bray>;dbray@OMB.eop.gov [OMB] <Denise M.>;<Chowdhry>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/C1817078-DFFF993A-85256BD7-4E8B85 [UNKNOWN] <Dilpreet>;<Willett>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /355E4C26-9D710E0F-85256B4F-5675C1 [UNKNOWN] <Tiffany>;<Walsh>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/CC88BA2A-4F81F57-852569DF-6AFE89 [UNKNOWN] <Edmund A.>;<Stolpe>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/BFEDD7E4-F9E123DC-85256A84-6BA0E9 [UNKNOWN] <Elizabeth A.>;<Gray>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/8A3F4B12-CD26EBB6-85256B73-6AD94D [UNKNOWN] <Emily S.>;<Ciliberti>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /E74EA928-3CA55A65-85256BD4-551C2A [UNKNOWN] <Eric J.>;<Otto>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/B8F293AC-CB965EE7-852569E3-61C4E0 [UNKNOWN] <Eric H.>;<Benit>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /FC39A553-803AE9BB-85256B6C-47C7E6 [UNKNOWN] <Erin>;<Yancy>;fyancy@oa.eop.gov [OA] <Fredericka>;<Peters>;gpeters@NSC.eop.gov [NSC] <Gary J.>;<Fuller>;FXFULLER@WHMO.MIL [WHMO] <Frank>;<Burns>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/408010D6-6F461265-852569D1-56C6DF [UNKNOWN] <Gerard>;<Foster>;gfoster@OMB.eop.gov [OMB] <Gillian J.>;<Truex>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/AD41044F-AB573A86-85256C3A-69F28B [UNKNOWN] <Greg>;<Schmidt>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /B61B9255-3D5AB64A-85256B52-4C23F0 [UNKNOWN] <Howard A.>;<Mallory>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/57C43442-E2DEBED0-85256BB5-57ED00 [UNKNOWN] <Ina R.>;<Meninga>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /C5809ACD-41919FA3-8525694A-67F280 [UNKNOWN] <Ivy M.>;<Kalavritinos>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/E15EC920-2C6F737C-85256AA4-52ED79 [UNKNOWN] <John>;<Carroll>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /ABE8CAAB-B5943FBD-85256B4B-69C8CE [UNKNOWN] <James W.>;<Hochstetler>;/EOP /FIRST ADMINISTRATIVE GROUP/RECIPIENTS/4AC0FD8F-94727897-85256C10-68E855 [UNKNOWN] <Katrina A.>;<Lewis>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS

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Sent: 10/25/2002 9:34:05 AM

Subject: Re: Where to go on Saturday

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RECORD TYPE: PRESIDENTIAL (MS Mail)
CREATOR:Taylor, Rhonda L. ( [ UNKNOWN ] )
CREATION DATE/TIME:25-OCT-2002 13:34:05.00
SUBJECT:Re: Where to go on Saturday
TO:darell@kaboom.org ( darell@kaboom.org [ UNKNOWN ] )
READ:UNKNOWN
TO:kate@kaboom ( kate@kaboom [ UNKNOWN ] )
READ:UNKNOWN
TO:dpremo@cns.gov ( dpremo@cns.gov [ UNKNOWN ] )
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TO:Digregorio, Elizabeth ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=DD7790D6-
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TO:Chowdhry, Dilpreet (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=C1817078-
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TO:Yancy, Fredericka (fyancy@oa.eop.gov [OA])
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TO:Peters, Gary J. (gpeters@NSC.eop.gov [NSC])
READ:UNKNOWN
TO:Fuller, Frank (FXFULLER@WHMO.MIL [WHMO])
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TO:Chow, Joanne (jchow@OMB.eop.gov [OMB])
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TO:Burke, John G. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=8051F73D-
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TO:McDonald, Katrina A. (kmcdonal@OMB.eop.gov [OMB])
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TO:Ragland, Thomas R. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=55BADEEB-
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TO:Brown, Kristopher (KDBROWN@WHMO.MIL [WHMO])
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TO:Huguet, Lauren K. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=F8D711B5-
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TO:Schneider, Matthew J. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=D8F513AD-
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TO:Dettmer, Melissa (mdettmer@OMB.eop.gov [OMB])
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TO:Harvey, Michelle L. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=F4C0E556-F70EF97E-85256BD8-555DAD [UNKNOWN])
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TO:Kelly, Patrick (pkelly@OMB.eop.gov [OMB])
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TO:Fletcher Tpo, Regina C. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ED511CEB-2FAEC6E7-85256C13-63C884 [UNKNOWN])
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TO:Day, Reginald (rday@oa.eop.gov [OA])
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TO:Coleman, Shayla (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=SHAYLA_COLEMAN [UNKNOWN])
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TO:Kennamer, Virginia (vkenname@OMB.eop.gov [OMB])
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TO:Stephens, Virginia (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=AA556F63-1BAF889-85256A8F-59EA1E [UNKNOWN])
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TO:khoehn@cns.gov (khoehn@cns.gov [UNKNOWN])
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TO:aroberts@cns.gov (aroberts@cns.gov [UNKNOWN])
READ:UNKNOWN
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TO:vmcdougal@cns.gov (vmcdougal@cns.gov [UNKNOWN])

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TO:mtennery@cns.gov (mtennery@cns.gov [UNKNOWN])
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READ:UNKNOWN
TO:barbara_ledeen@src.senate.gov (barbara_ledeen@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:aallenking@peacecorps.gov (aallenking@peacecorps.gov [UNKNOWN])
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TO:gayle@kaboom.org (gayle@kaboom.org [UNKNOWN])
READ:UNKNOWN
TO:rebeccatgonzales@hotmail.com (rebeccatgonzales@hotmail.com [UNKNOWN])
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TO:Ullmer, Mary (MEULLMER@WHMO.MIL [WHMO])
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TO:LPierson@PeaceCorps.gov (LPierson@PeaceCorps.gov [UNKNOWN])
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TO:Towcimak, Natalie (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=96078CA4-
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TO:r.george@cnsoig.gov (r.george@cnsoig.gov [UNKNOWN])
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TO:SBUCK@ustr.gov (SBUCK@ustr.gov [UNKNOWN])
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End Original ARMS Header

Thanks again for signing up to join your colleagues to build a playground
tomorrow. It is going to be a great day.

One last bit of information.....tools necessary to build the playground will
be provided. If you want to wear work gloves, you should bring your own pair.
Work gloves will not be provided.

See you tomorrow.

Rhonda

From: [UNKNOWN] <Taylor, Rhonda L.>

To: darell@kaboom.org [UNKNOWN] <darell@kaboom.org>;kate@kaboom [UNKNOWN] <kate@kaboom>;dpremo@cns.gov [UNKNOWN] <dpremo@cns.gov>;<Digregorio>;/EOP /FIRST ADMINISTRATIVE GROUP/RECIPIENTS/DD7790D6-C075BC21-85256BB2-5569CC [UNKNOWN] <Elizabeth>;<Goldman>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /698AA900-27350BE5-852569DD-5F23FE [UNKNOWN] <Adam B.>;<Levine>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/E6A5046D-3A29DA2D-85256B35-6D224A [UNKNOWN] <Adam L.>;<Hawkins>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /299B67B0-403E8A7E-852569D9-615150 [UNKNOWN] <Albert>;<Biggs>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/5961BB13-8E4FB349-85256C36-6198BE [UNKNOWN] <Amie>;<McDaniel>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /A3BFF223-4D5B4085-85256B0A-6E9D14 [UNKNOWN] <Andrea>;<Stauffer>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/2A7E02D3-4A012A03-85256686-541CA4 [UNKNOWN] <Anne R.>;<Estes>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /4C32A97D-998AE454-852569DB-5EAFD3 [UNKNOWN] <Ashley>;<Goergen>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/163B65F9-D34CAF52-85256AB0-48405A [UNKNOWN] <Barbara Jo>;<Hill>;Bartholomew_G._Hill@oa.eop.gov [OA] <Bartholomew G.>;<Blakeman>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/474989CF-A52D2D9C-852569D9-6DDBA3 [UNKNOWN] <Bradley A.>;<Stange>;BSSTANGE@WHMO.MIL [WHMO] <Brenda>;<Kavanaugh>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/6246020-C20FEE19-852569DA-7648DC [UNKNOWN] <Brett M.>;<Grant>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/D830905B-73BBD637-85256AB6-4A970B [UNKNOWN] <Britt>;<Solari>;csolari@oa.eop.gov [OA] <Carlos>;<Azadian>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/7075B2A3-9A430FAA-85256C37-5681FD [UNKNOWN] <Charity>;<Burgeson>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /23BE9A28-DEA8B5A4-85256C2A-42D570 [UNKNOWN] <Christine M.>;<Gambill>;cgambill@WHO.eop.gov [WHO] <Christopher D.>;<Teague>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/87525F53-890A6C8-85256BAD-62EFD8 [UNKNOWN] <Randal C.>;<Perino>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/269DBE02-CF241583-85256C32-643EA9 [UNKNOWN] <Dana M.>;<Klimow>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/F250A8EB-881C77D0-85256C16-4000FC [UNKNOWN] <Matthew S.>;<Heiden>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /1BDB22AC-2C15B2BC-852569DB-6084F4 [UNKNOWN] <Debra>; <Bray>;dbray@OMB.eop.gov [OMB] <Denise M.>;<Chowdhry>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/C1817078-DFFF993A-85256BD7-4E8B85 [UNKNOWN] <Dilpreet>;<Willett>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /355E4C26-9D710E0F-85256B4F-5675C1 [UNKNOWN] <Tiffany>;<Walsh>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/CC88BA2A-4F81F57-852569DF-6AFE89 [UNKNOWN] <Edmund A.>;<Stolpe>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/BFEDD7E4-F9E123DC-85256A84-6BA0E9 [UNKNOWN] <Elizabeth A.>;<Gray>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/8A3F4B12-CD26EBB6-85256B73-6AD94D [UNKNOWN] <Emily S.>;<Ciliberti>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /E74EA928-3CA55A65-85256BD4-551C2A [UNKNOWN] <Eric J.>;<Otto>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/B8F293AC-CB965EE7-852569E3-61C4E0 [UNKNOWN] <Eric H.>;<Benit>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /FC39A553-803AE9BB-85256B6C-47C7E6 [UNKNOWN] <Erin>;<Yancy>;fyancy@oa.eop.gov [OA] <Fredericka>;<Peters>;gpeters@NSC.eop.gov [NSC] <Gary J.>;<Fuller>;FXFULLER@WHMO.MIL [WHMO] <Frank>;<Burns>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/408010D6-6F461265-852569D1-56C6DF [UNKNOWN] <Gerard>;<Foster>;gfoster@OMB.eop.gov [OMB] <Gillian J.>;<Truex>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/AD41044F-AB573A86-85256C3A-69F28B [UNKNOWN] <Greg>;<Schmidt>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /B61B9255-3D5AB64A-85256B52-4C23F0 [UNKNOWN] <Howard A.>;<Mallory>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/57C43442-E2DEBED0-85256BB5-57ED00 [UNKNOWN] <Ina R.>;<Meninga>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /C5809ACD-41919FA3-8525694A-67F280 [UNKNOWN] <Ivy M.>;<Kalavritinos>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/E15EC920-2C6F737C-85256AA4-52ED79 [UNKNOWN] <John>;<Carroll>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /ABE8CAAB-B5943FBD-85256B4B-69C8CE [UNKNOWN] <James W.>;<Hochstetler>;/EOP /FIRST ADMINISTRATIVE GROUP/RECIPIENTS/4AC0FD8F-94727897-85256C10-68E855 [UNKNOWN] <Katrina A.>;<Lewis>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS

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PRA 6 barbara_ledeen@src.senate.gov [UNKNOWN] <barbara_ledeen@src.senate.gov>;aallenking@peacecorps.gov [UNKNOWN] <aallenking@peacecorps.gov>;gayle@kaboom.org [UNKNOWN] <gayle@kaboom.org>; PRA 6 [UNKNOWN]
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Sent: 10/25/2002 9:34:05 AM

Subject: Re: Where to go on Saturday

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RECORD TYPE: FEDERAL (MS Mail)
CREATOR:Taylor, Rhonda L. ( [ UNKNOWN ] )
CREATION DATE/TIME:25-OCT-2002 13:34:05.00
SUBJECT:Re: Where to go on Saturday
TO:darell@kaboom.org ( darell@kaboom.org [ UNKNOWN ] )
READ:UNKNOWN
TO:kate@kaboom ( kate@kaboom [ UNKNOWN ] )
READ:UNKNOWN
TO:dpremo@cns.gov ( dpremo@cns.gov [ UNKNOWN ] )
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TO:Yancy, Fredericka (fyancy@oa.eop.gov [OA])
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TO:Fuller, Frank (FXFULLER@WHMO.MIL [WHMO])
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TO:Hochstetler, Katrina A. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
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TO:Lewis, Jeanette A. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=505030A4-
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TO:Russell, Jean M. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=18095F3F-
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TO:Bonner, Jennifer (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=537A776F-
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TO:Cervantes, Jennifer (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=E0E511F5-
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TO:Farley, Jennifer M. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=FECD43AB-
836AAD2B-85256A95-641F1D [UNKNOWN])
READ:UNKNOWN
TO:Chow, Joanne (jchow@OMB.eop.gov [OMB])
READ:UNKNOWN
TO:Burke, John G. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=8051F73D-
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TO:Bridgeland, John M. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=F780D323-9CDBC5CC-852569DC-694D86 [UNKNOWN])
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TO:Garrison, Stephen M. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=1BD7473B-
AC1F5200-85256BBC-5112BD [UNKNOWN])
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TO:Erbach, John (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=4D2222CC-

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TO:Briscoe, John G. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=6D05AAA4-6376BC75-85256A1D-6B9CE5 [UNKNOWN])
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TO:Witherspoon, John F. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=DA419C85-7666B48A-85256B50-52E33A [UNKNOWN])
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TO:Bolten, Joshua B. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=DCA7B994-2476ECB4-852569D9-623521 [UNKNOWN])
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TO:Gonzales, Alberto R. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=DE19B3C6-77AB3823-852569D9-697F1E [UNKNOWN])
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TO:Zann, Julie G. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=8A93007E-
41453944-85256C37-51C78C [UNKNOWN])
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TO:Knutson, Karen Y. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=E061AB26-
B4347041-852569EE-5D9583 [UNKNOWN])
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TO:Yeager, Karen A. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=EF804FBF-
14953B35-852569E4-54B755 [UNKNOWN])
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TO:Disston, Katherine L. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=8E999944-6283D4E-85256B75-4D4738 [UNKNOWN])
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TO:Balls, Katharine (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=AFBBF5FF-
5A6129B6-85256AF0-5B65A2 [UNKNOWN])
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TO:Mynster, Kathleen (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=B385FC7D-
14C30097-85256C0E-464A52 [UNKNOWN])
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TO:Becker, Kathy J. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=BED1D0F3-6C964CAC-852569ED-67C54F [UNKNOWN])
READ:UNKNOWN
TO:McDonald, Katrina A. (kmcdonal@OMB.eop.gov [OMB])
READ:UNKNOWN
TO:Ragland, Thomas R. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=55BADEEB-
1240E8DC-85256B03-55026E [UNKNOWN])
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TO:Ragland Tpo, Thomas R. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=30959649-6ED3F944-85256C0F-776B1F [UNKNOWN])
READ:UNKNOWN
TO:Brown, Kristopher (KDBROWN@WHMO.MIL [WHMO])
READ:UNKNOWN
TO:Huguet, Lauren K. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=F8D711B5-
BF8CF79D-85256C2F-4FB701 [UNKNOWN])
READ:UNKNOWN
TO:Vestewig, Lauren J. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=54654B73-3ED90D2F-85256B60-566CD0 [UNKNOWN])
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TO:Camp, Elizabeth N. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=64A878B0-38CF6AFE-852569DA-643152 [UNKNOWN])
READ:UNKNOWN
TO:Steele, Lynden R. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=2AAA2690-
D7DA6F06-85256A82-815766 [UNKNOWN])
READ:UNKNOWN
TO:Beddoes, Mark W. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=E20D3D3-
D6089092-85256A32-56536A [UNKNOWN])
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TO:Lang, Mary K. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=7A0D25E9-90B22256-852569DB-57EDB1 [UNKNOWN])
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TO:Fogarty, Matthew W. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=22E62400-31F6AC16-85256BC7-589D4B [UNKNOWN])
READ:UNKNOWN
TO:Schneider, Matthew J. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=D8F513AD-
7926B96C-85256B50-51CC15 [UNKNOWN])

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TO:Smith, Matthew E. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=6BF4B26C-5CAAC856-852569DE-66F827 [UNKNOWN])
READ:UNKNOWN
TO:Dettmer, Melissa (mdettmer@OMB.eop.gov [OMB])
READ:UNKNOWN
TO:Harvey, Michelle L. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=F4C0E556-F70EF97E-85256BD8-555DAD [UNKNOWN])
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TO:Burke, Naomi A. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=93494616-CCBA2A58-85256C54-50FD83 [UNKNOWN])
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TO:Bumatay, Patrick J. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=3465B0BF-DC4627C2-85256B30-52A689 [UNKNOWN])
READ:UNKNOWN
TO:Kelly, Patrick (pkelly@OMB.eop.gov [OMB])
READ:UNKNOWN
TO:Fletcher Tpo, Regina C. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ED511CEB-2FAEC6E7-85256C13-63C884 [UNKNOWN])
READ:UNKNOWN
TO:Day, Reginald (rday@oa.eop.gov [OA])
READ:UNKNOWN
TO:Conde, Roberta L. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=7E99BB54-FAC43113-85256B1E-51570A [UNKNOWN])
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TO:Jeffery, Reuben (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=E4E4FF2E-CAD2BBD1-85256B74-5A6DD4 [UNKNOWN])
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TO:Frankfurt, Sara A. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=17AE2AC0-8E7040F8-85256C2C-67699E [UNKNOWN])
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TO:Kayson, Sarah K. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=D68214AA-5C7AEEC0-852568DB-72F45C [UNKNOWN])
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TO:Coleman, Shayla (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=SHAYLA_COLEMAN [UNKNOWN])
READ:UNKNOWN
TO:Lyons, Therese (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=13BBD214-F918B1E4-85256BBC-4D92BE [UNKNOWN])
READ:UNKNOWN
TO:Rowe, Ian V. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=6F0A84E0-75B5398B-85256B8A-56533F [UNKNOWN])
READ:UNKNOWN
TO:Flanigan, Timothy E. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=2E73982F-10434C26-852569DB-5EE7B7 [UNKNOWN])
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TO:Hopkins, Valerie D. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=A8849C5B-399B9B7F-852565C4-148458 [UNKNOWN])
READ:UNKNOWN
TO:Kennamer, Virginia (vkenname@OMB.eop.gov [OMB])
READ:UNKNOWN
TO:Stephens, Virginia (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=AA556F63-1BAF889-85256A8F-59EA1E [UNKNOWN])
READ:UNKNOWN
TO:Nipper, Wendy L. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=68DD75F6-E0448FE6-852569DC-7F719C [UNKNOWN])
READ:UNKNOWN
TO:llenkowsky@cns.gov (llenkowsky@cns.gov [UNKNOWN])
READ:UNKNOWN
TO:khoehn@cns.gov (khoehn@cns.gov [UNKNOWN])
READ:UNKNOWN
TO:esell@cns.gov (esell@cns.gov [UNKNOWN])
READ:UNKNOWN
TO:aroberts@cns.gov (aroberts@cns.gov [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@cns.gov (rgeorge@cns.gov [UNKNOWN])
READ:UNKNOWN
TO:vmcdougal@cns.gov (vmcdougal@cns.gov [UNKNOWN])

READ:UNKNOWN
TO:mtennery@cns.gov (mtennery@cns.gov [UNKNOWN])
READ:UNKNOWN
TO:ldoyle@cns.gov (ldoyle@cns.gov [UNKNOWN])
READ:UNKNOWN
TO:dhourihan@cns.gov (dhourihan@cns.gov [UNKNOWN])
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TO:Hall, Philo D. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=5D70D8A8-9F683E96-85256AB6-4A748A [UNKNOWN])
READ:UNKNOWN
TO:PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:barbara_ledeen@src.senate.gov (barbara_ledeen@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:aallenking@peacecorps.gov (aallenking@peacecorps.gov [UNKNOWN])
READ:UNKNOWN
TO:gayle@kaboom.org (gayle@kaboom.org [UNKNOWN])
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TO:Kozberg, Lindsey C. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=94A30D77-
FE626189-85256BC7-4961FC [UNKNOWN])
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TO:Thompson, Carol J. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=ECE0FA73-1B1E6E05-852569DB-5F65D3 [UNKNOWN])
READ:UNKNOWN
TO:Ullmer, Mary (MEULLMER@WHMO.MIL [WHMO])
READ:UNKNOWN
TO:LPierson@PeaceCorps.gov (LPierson@PeaceCorps.gov [UNKNOWN])
READ:UNKNOWN
TO:Towcimak, Natalie (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=96078CA4-
BDF6C4A8-85256AB7-5BEEDD [UNKNOWN])
READ:UNKNOWN
TO:Ellison, Kimberly (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=BB027C86-
BD6FA36D-85256B73-676281 [UNKNOWN])
READ:UNKNOWN
TO:r.george@cnsoig.gov (r.george@cnsoig.gov [UNKNOWN])
READ:UNKNOWN
TO:Waters, James A. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=192A5C22-
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TO:Conroy, Julia K. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=5BDC7FE6-
BCB27EBF-85256BA7-48DD81 [UNKNOWN])
READ:UNKNOWN
TO:SBUCK@ustr.gov (SBUCK@ustr.gov [UNKNOWN])
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TO:Trenolone, Anne (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=DBB66344-2FD79A4-852569DD-48E05F [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Thanks again for signing up to join your colleagues to build a playground
tomorrow. It is going to be a great day.

One last bit of information.....tools necessary to build the playground will
be provided. If you want to wear work gloves, you should bring your own pair.
Work gloves will not be provided.

See you tomorrow.

Rhonda

From: Taylor, Rhonda L.

To: darell@kaboom.org <darell@kaboom.org>;kate <kate@kaboom>;dpremo@cns.gov <dpremo@cns.gov>;dpremo@cns.gov <Digregorio, Elizabeth>;dpremo@cns.gov <Goldman, Adam B.>;dpremo@cns.gov <Levine, Adam L.>;dpremo@cns.gov <Hawkins, Albert>;dpremo@cns.gov <Biggs, Amie>;dpremo@cns.gov <McDaniel, Andrea>;dpremo@cns.gov <Stauffer, Anne R.>;dpremo@cns.gov <Estes, Ashley>;dpremo@cns.gov <Goergen, Barbara Jo>;dpremo@cns.gov <Hill, Bartholomew G.>;dpremo@cns.gov <Blakeman, Bradley A.>;dpremo@cns.gov <Stange, Brenda>;dpremo@cns.gov <Kavanaugh, Brett M.>;dpremo@cns.gov <Grant, Britt>;dpremo@cns.gov <Solari, Carlos>;dpremo@cns.gov <Azadian, Charity>;dpremo@cns.gov <Burgeson, Christine M.>;dpremo@cns.gov <Gambill, Christopher D.>;dpremo@cns.gov <Teague, Randal C.>;dpremo@cns.gov <Perino, Dana M.>;dpremo@cns.gov <Klimow, Matthew S.>;dpremo@cns.gov <Heiden, Debra>;dpremo@cns.gov <Bray, Denise M.>;dpremo@cns.gov <Chowdhry, Dilpreet>;dpremo@cns.gov <Willett, Tiffany>;dpremo@cns.gov <Walsh, Edmund A.>;dpremo@cns.gov <Stolpe, Elizabeth A.>;dpremo@cns.gov <Gray, Emily S.>;dpremo@cns.gov <Ciliberti, Eric J.>;dpremo@cns.gov <Otto, Eric H.>;dpremo@cns.gov <Benit, Erin>;dpremo@cns.gov <Yancy, Fredericka>;dpremo@cns.gov <Peters, Gary J.>;dpremo@cns.gov <Fuller, Frank>;dpremo@cns.gov <Burns, Gerard>;dpremo@cns.gov <Foster, Gillian J.>;dpremo@cns.gov <Truex, Greg>;dpremo@cns.gov <Schmidt, Howard A.>;dpremo@cns.gov <Mallory, Ina R.>;dpremo@cns.gov <Meninga, Ivy M.>;dpremo@cns.gov <Kalavritinos, John>;dpremo@cns.gov <Carroll, James W.>;dpremo@cns.gov <Hochstetler, Katrina A.>;dpremo@cns.gov <Lewis, Jeanette A.>;dpremo@cns.gov <Russell, Jean M.>;dpremo@cns.gov <Bonner, Jennifer>;dpremo@cns.gov <Cervantes, Jennifer>;dpremo@cns.gov <Farley, Jennifer M.>;dpremo@cns.gov <Chow, Joanne>;dpremo@cns.gov <Burke, John G.>;dpremo@cns.gov <Bridgeland, John M.>;dpremo@cns.gov <Garrison, Stephen M.>;dpremo@cns.gov <Erbach, John>;dpremo@cns.gov <Briscoe, John G.>;dpremo@cns.gov <Witherspoon, John F.>;dpremo@cns.gov <Bolten, Joshua B.>;dpremo@cns.gov <Gonzales, Alberto R.>;dpremo@cns.gov <Zann, Julie G.>;dpremo@cns.gov <Knutson, Karen Y.>;dpremo@cns.gov <Yeager, Karen A.>;dpremo@cns.gov <Disston, Katherine L.>;dpremo@cns.gov <Balls, Katharine>;dpremo@cns.gov <Mynster, Kathleen>;dpremo@cns.gov <Becker, Kathy J.>;dpremo@cns.gov <McDonald, Katrina A.>;dpremo@cns.gov <Ragland, Thomas R.>;dpremo@cns.gov <Ragland Tpo, Thomas R.>;dpremo@cns.gov <Brown, Kristopher>;dpremo@cns.gov <Huguet, Lauren K.>;dpremo@cns.gov <Vestewig, Lauren J.>;dpremo@cns.gov <Camp, Elizabeth N.>;dpremo@cns.gov <Steele, Lynden R.>;dpremo@cns.gov <Beddoes, Mark W.>;dpremo@cns.gov <Lang, Mary K.>;dpremo@cns.gov <Fogarty, Matthew W.>;dpremo@cns.gov <Schneider, Matthew J.>;dpremo@cns.gov <Smith, Matthew E.>;dpremo@cns.gov <Dettmer, Melissa>;dpremo@cns.gov <Harvey, Michelle L.>;dpremo@cns.gov <Burke, Naomi A.>;dpremo@cns.gov <Bumatay, Patrick J.>;dpremo@cns.gov <Kelly, Patrick>;dpremo@cns.gov <Fletcher Tpo, Regina C.>;dpremo@cns.gov <Day, Reginald>;dpremo@cns.gov <Conde, Roberta L.>;dpremo@cns.gov <Jeffery, Reuben>;dpremo@cns.gov <Frankfurt, Sara A.>;dpremo@cns.gov <Kayson, Sarah K.>;dpremo@cns.gov <Coleman, Shayla>;dpremo@cns.gov <Lyons, Therese>;dpremo@cns.gov <Rowe, Ian V.>;dpremo@cns.gov <Flanigan, Timothy E.>;dpremo@cns.gov <Hopkins, Valerie D.>;dpremo@cns.gov <Kennamer, Virginia>;dpremo@cns.gov <Stephens, Virginia>;dpremo@cns.gov <Nipper, Wendy L.>;llenkowsky@cns.gov <llenkowsky@cns.gov>;khoehn@cns.gov <khoehn@cns.gov>;esell@cns.gov <esell@cns.gov>;aroberts@cns.gov <aroberts@cns.gov>;rgeorge@cns.gov <rgeorge@cns.gov>;vmcdougal@cns.gov <vmcdougal@cns.gov>;mtennery@cns.gov <mtennery@cns.gov>;ldoyle@cns.gov <ldoyle@cns.gov>;dhourihan@cns.gov <dhourihan@cns.gov>;dhourihan@cns.gov <H[PRA 6] <[PRA 6]barbara_ledeen@src.senate.gov <barbara_ledeen@src.senate.gov>;aallenking@peacecorps.gov <aallenking@peacecorps.gov>;gayle@kaboom.org <gayle@kaboom.org[PRA 6] <[PRA 6] C[PRA 6] <Ullmer, Mary>;LPierson@PeaceCorps.gov <LPierson@PeaceCorps.gov>;LPierson@PeaceCorps.gov <Towcimak, Natalie>;LPierson@PeaceCorps.gov <Ellison, Kimberly>;r.george@cnsoig.gov

<r.george@cnsoig.gov>;r.george@cnsoig.gov <Waters, James A.>;r.george@cnsoig.gov <Conroy, Julia K.>;SBUCK@ustr.gov <SBUCK@ustr.gov>;SBUCK@ustr.gov <Trenolone, Anne>;SBUCK@ustr.gov <Kalavritinos, John>
Sent: 10/25/2002 2:34:05 PM
Subject: Re: Where to go on Saturday

Thanks again for signing up to join your colleagues to build a playground tomorrow. It is going to be a great day.

One last bit of information.....tools necessary to build the playground will be provided. If you want to wear work gloves, you should bring your own pair. Work gloves will not be provided.

See you tomorrow.

Rhonda

From: CN=Rhonda L. Taylor/OU=WHO/O=EOP [WHO]

To: John Kalavritinos/OMB/EOP@EOP [OMB] <John Kalavritinos>;SBUCK@ustr.gov @ inet [UNKNOWN] <SBUCK@ustr.gov @ inet>;James A. Waters/OMB/EOP@EOP [OMB] <James A. Waters>;Kimberly Ellison/WHO/EOP@EOP [WHO] <Kimberly Ellison>;LPierson@PeaceCorps.gov @ inet [UNKNOWN] <LPierson@PeaceCorps.gov @ inet>;carol j. thompson/who/eop@eop [WHO] <carol j. thompson>;rebeccatgonzales@hotmail.com @ inet [UNKNOWN] <rebeccatgonzales@hotmail.com @ inet>;aallenking@peacecorps.gov @ inet [UNKNOWN] <aallenking@peacecorps.gov @ inet>;lenkowsky@msn.com @ inet [WHO] <lenkowsky@msn.com @ inet>;dhourihan@cns.gov @ inet [UNKNOWN] <dhourihan@cns.gov @ inet>;mtennery@cns.gov @ inet [UNKNOWN] <mtennery@cns.gov @ inet>;rgeorge@cns.gov @ inet [UNKNOWN] <rgeorge@cns.gov @ inet>;esell@cns.gov @ inet [UNKNOWN] <esell@cns.gov @ inet>;llenkowsky@cns.gov @ inet [UNKNOWN] <llenkowsky@cns.gov @ inet>;virginia stephens/ceq/eop@eop [CEQ] <virginia stephens>;valerie d. hopkins/oa/eop@eop [OA] <valerie d. hopkins>;ian v. rowe/opd/eop@eop [OPD] <ian v. rowe>;shayla coleman/oa/eop@exchange@eop [UNKNOWN] <shayla coleman>;sara a. frankfurt/who/eop@eop [WHO] <sara a. frankfurt>;roberta l. conde/ceq /eop@eop [CEQ] <roberta l. conde>;regina c. fletcher tpo/tpo/omb/eop@eop [OMB] <regina c. fletcher tpo>;patrick j. bumatay/who/eop@eop [WHO] <patrick j. bumatay>;michelle l. harvey/ovp/eop@eop [OVP] <michelle l. harvey>;matthew e. smith/who/eop@eop [WHO] <matthew e. smith>;matthew w. fogarty/who/eop@eop [WHO] <matthew w. fogarty>;mark w. beddoes/ondcp/eop@eop [ONDCP] <mark w. beddoes>;elizabeth n. camp/who/eop@eop [WHO] <elizabeth n. camp>;lauren k. huguet/who/eop@eop [WHO] <lauren k. huguet>;thomas r. ragland tpo/tpo/omb/eop@eop [OMB] <thomas r. ragland tpo>;katrina a. mcdonald/omb /eop@eop [OMB] <katrina a. mcdonald>;kathleen mynster/who/eop@eop [WHO] <kathleen mynster>;katherine l. disston/who/eop@eop [WHO] <katherine l. disston>;karen y. knutson/ovp /eop@eop [OVP] <karen y. knutson>;alberto r. gonzales/who/eop@eop [WHO] <alberto r. gonzales>;john f. witherspoon/who/eop@eop [WHO] <john f. witherspoon>;john erbach/ondcp /eop@eop [ONDCP] <john erbach>;john m. bridgeland/opd/eop@eop [OPD] <john m. bridgeland>;joanne chow/omb/eop@eop [OMB] <joanne chow>;jennifer cervantes/who /eop@eop [WHO] <jennifer cervantes>;jean m. russell/opd/eop@eop [OPD] <jean m. russell>;katrina a. hochstetler/who/eop@eop [WHO] <katrina a. hochstetler>;john kalavritinos/omb/eop@eop [OMB] <john kalavritinos>;ina r. mallory/who/eop@eop [WHO] <ina r. mallory>;greg truex/who/eop@eop [WHO] <greg truex>;gerard burns/ondcp/eop@eop [ONDCP] <gerard burns>;gary j. peters/nsc/eop@eop [NSC] <gary j. peters>;erin benit/ovp /eop@eop [OVP] <erin benit>;eric j. ciliberti/who/eop@eop [WHO] <eric j. ciliberti>;elizabeth a. stolpe/ceq/eop@eop [CEQ] <elizabeth a. stolpe>;tiffany willett/whf/eop@eop [OPM] <tiffany willett>;denise m. bray/omb/eop@eop [OMB] <denise m. bray>;matthew s. klimow/ovp /eop@eop [OVP] <matthew s. klimow>;randal c. teague/who/eop@eop [WHO] <randal c. teague>;christine m. burgeson/omb/eop@eop [OMB] <christine m. burgeson>;carlos solari/oa /eop@exchange [OA] <carlos solari>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;bradley a. blakeman/who/eop@eop [WHO] <bradley a. blakeman>;barbara jo goergen/who/eop@eop [WHO] <barbara jo goergen>;anne r. stauffer/omb/eop@eop [OMB] <anne r. stauffer>;amie biggs/ovp/eop@eop [OVP] <amie biggs>;adam l. levine/who/eop@eop [WHO] <adam l. levine>;elizabeth digregorio/who/eop@eop [WHO] <elizabeth digregorio>;kate@kaboom [OMB] <kate@kaboom>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Julia K. Conroy/NSC/EOP@EOP [NSC] <Julia K. Conroy>;r.george@cnsoig.gov @ inet [UNKNOWN] <r.george@cnsoig.gov @ inet>;Natalie Towcimak/CEQ/EOP@EOP [CEQ] <Natalie Towcimak>;MEULLMER@WHMO.MIL@inet [UNKNOWN] <MEULLMER@WHMO.MIL@inet>;lindsey c. kozberg/who/eop@eop [WHO] <lindsey c. kozberg>;gayle@kaboom.org @ inet [OMB] <gayle@kaboom.org @ inet>;barbara_ledeen@src.senate.gov @ inet [UNKNOWN] <barbara_ledeen@src.senate.gov @ inet>;philo d. hall/opd/eop@eop [OPD] <philo d. hall>;ldoyle@cns.gov @ inet [UNKNOWN] <ldoyle@cns.gov @ inet>;vmcdougal@cns.gov @ inet [UNKNOWN] <vmcdougal@cns.gov @ inet>;aroberts@cns.gov @ inet [UNKNOWN] <aroberts@cns.gov @ inet>;khoehn@cns.gov @ inet [UNKNOWN] <khoehn@cns.gov @ inet>;wendy l. nipper/who/eop@eop [WHO] <wendy l. nipper>;virginia kennamer/omb/eop@eop [OMB] <virginia kennamer>;timothy e. flanigan/who /eop@eop [WHO] <timothy e. flanigan>;therese lyons/who/eop@eop [WHO] <therese lyons>;sarah k. kayson/ondcp/eop@eop [ONDCP] <sarah k. kayson>;reuben jeffery/opd /eop@eop [OPD] <reuben jeffery>;reginald day/oa/eop@exchange [OA] <reginald day>;patrick kelly/omb/eop@eop [OMB] <patrick kelly>;naomi a. burke/ondcp/eop@eop [

ONDCP] <naomi a. burke>;melissa dettmer/omb/eop@eop [OMB] <melissa dettmer>;matthew j. schneider/omb/eop@eop [OMB] <matthew j. schneider>;mary k. lang/ovp/eop@eop [OVP] <mary k. lang>;lynden r. steele/who/eop@eop [WHO] <lynden r. steele>;lauren j. vestewig/opd /eop@eop [OPD] <lauren j. vestewig>;kdbrown@whmo.mil @ inet [UNKNOWN] <kdbrown@whmo.mil @ inet>;thomas r. ragland/who/eop@eop [WHO] <thomas r. ragland>;kathy j. becker/who/eop@eop [WHO] <kathy j. becker>;katharine balls/who/eop@eop [WHO] <katharine balls>;karen a. yeager/who/eop@eop [WHO] <karen a. yeager>;julie g. zann/ceq/eop@eop [CEQ] <julie g. zann>;joshua b. bolten/who/eop@eop [WHO] <joshua b. bolten>;john g. briscoe/who/eop@eop [WHO] <john g. briscoe>;stephen m. garrison/who /eop@eop [WHO] <stephen m. garrison>;john g. burke/who/eop@eop [WHO] <john g. burke>;jennifer m. farley/who/eop@eop [WHO] <jennifer m. farley>;jennifer bonner/who /eop@eop [WHO] <jennifer bonner>;jeanette a. lewis/ondcp/eop@eop [ONDCP] <jeanette a. lewis>;james w. carroll/who/eop@eop [WHO] <james w. carroll>;ivy m. meninga/oa/eop@eop [OA] <ivy m. meninga>;howard a. schmidt/nsc/eop@eop [NSC] <howard a. schmidt>;gillian j. foster/omb/eop@eop [OMB] <gillian j. foster>;fxfuller@whmo.mil @ inet [UNKNOWN] <fxfuller@whmo.mil @ inet>;fredericka yancy/oa/eop@exchange [OA] <fredericka yancy>;eric h. otto/opd/eop@eop [OPD] <eric h. otto>;emily s. gray/who/eop@eop [WHO] <emily s. gray>;edmund a. walsh/who/eop@eop [WHO] <edmund a. walsh>;dilpreet chowdhry/omb /eop@eop [OMB] <dilpreet chowdhry>;debra heiden/ovp/eop@eop [OVP] <debra heiden>;dana m. perino/ceq/eop@eop [CEQ] <dana m. perino>;christopher d. gambill/who /eop@eop [WHO] <christopher d. gambill>;charity azadian/who/eop@eop [WHO] <charity azadian>;britt grant/opd/eop@eop [OPD] <britt grant>;bsstange@whmo.mil @ inet [UNKNOWN] <bsstange@whmo.mil @ inet>;bartholomew g. hill/oa/eop@exchange [OA] <bartholomew g. hill>;ashley estes/who/eop@eop [WHO] <ashley estes>;andrea mcdaniel/who /eop@eop [WHO] <andrea mcdaniel>;albert hawkins/who/eop@eop [WHO] <albert hawkins>;adam b. goldman/who/eop@eop [WHO] <adam b. goldman>;dpremo@cns.gov @ inet [UNKNOWN] <dpremo@cns.gov @ inet>;darell@kaboom.org @ inet [UNKNOWN] <darell@kaboom.org @ inet>

BCC: Rhonda L. Taylor (Rhonda L. Taylor/WHO/EOP [WHO])
Sent: 10/25/2002 10:36:26 AM
Subject: : Re: Where to go on Saturday

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Rhonda L. Taylor ( CN=Rhonda L. Taylor/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:25-OCT-2002 14:36:26.00
SUBJECT:: Re: Where to go on Saturday
TO:John Kalavritinos ( CN=John Kalavritinos/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:SBUCK@ustr.gov @ inet ( SBUCK@ustr.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:James A. Waters ( CN=James A. Waters/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:Kimberly Ellison ( CN=Kimberly Ellison/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:LPierson@PeaceCorps.gov @ inet ( LPierson@PeaceCorps.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:carol j. thompson ( CN=carol j. thompson/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
TO:rebeccatgonzales@hotmail.com @ inet ( rebeccatgonzales@hotmail.com @ inet [ UNKNOWN ] )
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TO:aallenking@peacecorps.gov @ inet ( aallenking@peacecorps.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:lenkowsky@msn.com @ inet ( lenkowsky@msn.com @ inet [ WHO ] )
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TO:llenkowsky@cns.gov @ inet ( llenkowsky@cns.gov @ inet [ UNKNOWN ] )
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READ:UNKNOWN
TO:virginia stephens (CN=virginia stephens/OU=ceq/O=eop@eop [CEQ])
READ:UNKNOWN
TO:valerie d. hopkins (CN=valerie d. hopkins/OU=oa/O=eop@eop [OA])
READ:UNKNOWN
TO:ian v. rowe (CN=ian v. rowe/OU=opd/O=eop@eop [OPD])
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TO:shayla coleman (CN=shayla coleman/OU=oa/O=eop@exchange@eop [UNKNOWN])
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TO:barbara_ledeen@src.senate.gov @ inet (barbara_ledeen@src.senate.gov @ inet [UNKNOWN]
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READ:UNKNOWN
BCC:Rhonda L. Taylor (CN=Rhonda L. Taylor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Thanks again for signing up to join your colleagues to build a playground tomorrow. It is going to be a great day.

One last bit of information.....tools necessary to build the playground will be provided. If you want to wear work gloves, you should bring your own pair. Work gloves will not be provided.

See you tomorrow.

Rhonda

From: CN=Rhonda L. Taylor/OU=WHO/O=EOP [WHO]

To: John Kalavritinos/OMB/EOP@EOP [OMB] <John Kalavritinos>;SBUCK@ustr.gov @ inet [UNKNOWN] <SBUCK@ustr.gov @ inet>;James A. Waters/OMB/EOP@EOP [OMB] <James A. Waters>;Kimberly Ellison/WHO/EOP@EOP [WHO] <Kimberly Ellison>;LPierson@PeaceCorps.gov @ inet [UNKNOWN] <LPierson@PeaceCorps.gov @ inet>;carol j. thompson/who/eop@eop [WHO] <carol j. thompson> PRA 6 @ inet [UNKNOWN] PRA 6 @ inet>;aallenking@peacecorps.gov @ inet [UNKNOWN] <aallenking@peacecorps.gov @ inet> PRA 6 @ inet [WHO] PRA 6 @ inet>;dhourihan@cns.gov @ inet [UNKNOWN] <dhourihan@cns.gov @ inet>;mtennery@cns.gov @ inet [UNKNOWN] <mtennery@cns.gov @ inet>;rgeorge@cns.gov @ inet [UNKNOWN] <rgeorge@cns.gov @ inet>;esell@cns.gov @ inet [UNKNOWN] <esell@cns.gov @ inet>;llenkowsky@cns.gov @ inet [UNKNOWN] <llenkowsky@cns.gov @ inet>;virginia stephens/ceq/eop@eop [CEQ] <virginia stephens>;valerie d. hopkins/oa/eop@eop [OA] <valerie d. hopkins>;ian v. rowe/opd/eop@eop [OPD] <ian v. rowe>;shayla coleman/oa/eop@exchange@eop [UNKNOWN] <shayla coleman>;sara a. frankfurt/who/eop@eop [WHO] <sara a. frankfurt>;roberta l. conde/ceq /eop@eop [CEQ] <roberta l. conde>;regina c. fletcher tpo/tpo/omb/eop@eop [OMB] <regina c. fletcher tpo>;patrick j. bumatay/who/eop@eop [WHO] <patrick j. bumatay>;michelle l. harvey/ovp/eop@eop [OVP] <michelle l. harvey>;matthew e. smith/who/eop@eop [WHO] <matthew e. smith>;matthew w. fogarty/who/eop@eop [WHO] <matthew w. fogarty>;mark w. beddoes/ondcp/eop@eop [ONDCP] <mark w. beddoes>;elizabeth n. camp/who/eop@eop [WHO] <elizabeth n. camp>;lauren k. huguet/who/eop@eop [WHO] <lauren k. huguet>;thomas r. ragland tpo/tpo/omb/eop@eop [OMB] <thomas r. ragland tpo>;katrina a. mcdonald/omb /eop@eop [OMB] <katrina a. mcdonald>;kathleen mynster/who/eop@eop [WHO] <kathleen mynster>;katherine l. disston/who/eop@eop [WHO] <katherine l. disston>;karen y. knutson/ovp /eop@eop [OVP] <karen y. knutson>;alberto r. gonzales/who/eop@eop [WHO] <alberto r. gonzales>;john f. witherspoon/who/eop@eop [WHO] <john f. witherspoon>;john erbach/ondcp /eop@eop [ONDCP] <john erbach>;john m. bridgeland/opd/eop@eop [OPD] <john m. bridgeland>;joanne chow/omb/eop@eop [OMB] <joanne chow>;jennifer cervantes/who /eop@eop [WHO] <jennifer cervantes>;jean m. russell/opd/eop@eop [OPD] <jean m. russell>;katrina a. hochstetler/who/eop@eop [WHO] <katrina a. hochstetler>;john kalavritinos/omb/eop@eop [OMB] <john kalavritinos>;ina r. mallory/who/eop@eop [WHO] <ina r. mallory>;greg truex/who/eop@eop [WHO] <greg truex>;gerard burns/ondcp/eop@eop [ONDCP] <gerard burns>;gary j. peters/nsc/eop@eop [NSC] <gary j. peters>;erin benit/ovp /eop@eop [OVP] <erin benit>;eric j. ciliberti/who/eop@eop [WHO] <eric j. ciliberti>;elizabeth a. stolpe/ceq/eop@eop [CEQ] <elizabeth a. stolpe>;tiffany willett/whf/eop@eop [OPM] <tiffany willett>;denise m. bray/omb/eop@eop [OMB] <denise m. bray>;matthew s. klimow/ovp /eop@eop [OVP] <matthew s. klimow>;randal c. teague/who/eop@eop [WHO] <randal c. teague>;christine m. burgeson/omb/eop@eop [OMB] <christine m. burgeson>;carlos solari/oa /eop@exchange [OA] <carlos solari>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;bradley a. blakeman/who/eop@eop [WHO] <bradley a. blakeman>;barbara jo goergen/who/eop@eop [WHO] <barbara jo goergen>;anne r. stauffer/omb/eop@eop [OMB] <anne r. stauffer>;amie biggs/ovp/eop@eop [OVP] <amie biggs>;adam l. levine/who/eop@eop [WHO] <adam l. levine>;elizabeth digregorio/who/eop@eop [WHO] <elizabeth digregorio>;kate@kaboom [OMB] <kate@kaboom>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Julia K. Conroy/NSC/EOP@EOP [NSC] <Julia K. Conroy>;r.george@cnsoig.gov @ inet [UNKNOWN] <r.george@cnsoig.gov @ inet>;Natalie Towcimak/CEQ/EOP@EOP [CEQ] <Natalie Towcimak>;MEULLMER@WHMO.MIL@inet [UNKNOWN] <MEULLMER@WHMO.MIL@inet>;lindsey c. kozberg/who/eop@eop [WHO] <lindsey c. kozberg>;gayle@kaboom.org @ inet [OMB] <gayle@kaboom.org @ inet>;barbara_ledeen@src.senate.gov @ inet [UNKNOWN] <barbara_ledeen@src.senate.gov @ inet>;philo d. hall/opd/eop@eop [OPD] <philo d. hall>;ldoyle@cns.gov @ inet [UNKNOWN] <ldoyle@cns.gov @ inet>;vmcdougal@cns.gov @ inet [UNKNOWN] <vmcdougal@cns.gov @ inet>;aroberts@cns.gov @ inet [UNKNOWN] <aroberts@cns.gov @ inet>;khoehn@cns.gov @ inet [UNKNOWN] <khoehn@cns.gov @ inet>;wendy l. nipper/who/eop@eop [WHO] <wendy l. nipper>;virginia kennamer/omb/eop@eop [OMB] <virginia kennamer>;timothy e. flanigan/who /eop@eop [WHO] <timothy e. flanigan>;therese lyons/who/eop@eop [WHO] <therese lyons>;sarah k. kayson/ondcp/eop@eop [ONDCP] <sarah k. kayson>;reuben jeffery/opd /eop@eop [OPD] <reuben jeffery>;reginald day/oa/eop@exchange [OA] <reginald day>;patrick kelly/omb/eop@eop [OMB] <patrick kelly>;naomi a. burke/ondcp/eop@eop [

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BCC: Rhonda L. Taylor (Rhonda L. Taylor/WHO/EOP [WHO])
Sent: 10/25/2002 10:36:26 AM
Subject: : Re: Where to go on Saturday

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###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Rhonda L. Taylor ( CN=Rhonda L. Taylor/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:25-OCT-2002 14:36:26.00
SUBJECT:: Re: Where to go on Saturday
TO:John Kalavritinos ( CN=John Kalavritinos/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:SBUCK@ustr.gov @ inet ( SBUCK@ustr.gov @ inet [ UNKNOWN ] )
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TO:James A. Waters ( CN=James A. Waters/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:Kimberly Ellison ( CN=Kimberly Ellison/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:LPierson@PeaceCorps.gov @ inet ( LPierson@PeaceCorps.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:carol j. thompson ( CN=carol j. thompson/OU=who/O=eop@eop [ WHO ] )
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TO:[PRA 6]@ inet [ UNKNOWN ] )
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TO:llenkowsky@cns.gov @ inet ( llenkowsky@cns.gov @ inet [ UNKNOWN ] )
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READ:UNKNOWN
TO:fxfuller@whmo.mil @ inet (fxfuller@whmo.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:fredericka yancy (CN=fredericka yancy/OU=oa/O=eop@exchange [OA])
READ:UNKNOWN
TO:eric h. otto (CN=eric h. otto/OU=opd/O=eop@eop [OPD])
READ:UNKNOWN
TO:emily s. gray (CN=emily s. gray/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:edmund a. walsh (CN=edmund a. walsh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:dilpreet chowdhry (CN=dilpreet chowdhry/OU=omb/O=eop@eop [OMB])
READ:UNKNOWN
TO:debra heiden (CN=debra heiden/OU=ovp/O=eop@eop [OVP])
READ:UNKNOWN
TO:dana m. perino (CN=dana m. perino/OU=ceq/O=eop@eop [CEQ])
READ:UNKNOWN

TO:christopher d. gambill (CN=christopher d. gambill/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:charity azadian (CN=charity azadian/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:britt grant (CN=britt grant/OU=opd/O=eop@eop [OPD])
READ:UNKNOWN
TO:bsstange@whmo.mil @ inet (bsstange@whmo.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:bartholomew g. hill (CN=bartholomew g. hill/OU=oa/O=eop@exchange [OA])
READ:UNKNOWN
TO:ashley estes (CN=ashley estes/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:andrea mcdaniel (CN=andrea mcdaniel/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:albert hawkins (CN=albert hawkins/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:adam b. goldman (CN=adam b. goldman/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:dpremo@cns.gov @ inet (dpremo@cns.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:darell@kaboom.org @ inet (darell@kaboom.org @ inet [UNKNOWN])
READ:UNKNOWN
BCC:Rhonda L. Taylor (CN=Rhonda L. Taylor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Thanks again for signing up to join your colleagues to build a playground tomorrow. It is going to be a great day.

One last bit of information.....tools necessary to build the playground will be provided. If you want to wear work gloves, you should bring your own pair. Work gloves will not be provided.

See you tomorrow.

Rhonda

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Don.Willett@usdoj.gov [UNKNOWN] <Don.Willett@usdoj.gov>
Sent: 10/25/2002 7:04:41 PM
Subject: : Re: I have a squirrely question for you.

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CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:25-OCT-2002 23:04:41.00
SUBJECT:: Re: I have a squirrely question for you.
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don.Willett@usdoj.gov (Don.Willett@usdoj.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

PRA 6 cell. Will be at playground build most of day.

.

----- Original Message -----
From:<Don.Willett@usdoj.gov>
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 10/25/2002 10:18:19 PM
Subject: I have a squirrely question for you.

Where can I track you down tomorrow (Sat)?

DRW
--- Sent from my BlackBerry.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: womacka@sec.gov @ inet [UNKNOWN] <womacka@sec.gov @ inet>
Sent: 10/27/2002 9:58:39 AM
Subject: :

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CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:27-OCT-2002 14:58:39.00
SUBJECT::
TO:womacka@sec.gov @ inet (womacka@sec.gov @ inet [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

What are you SS# and DOB. We can get you cleared in. If I am buzzing around, someone could escort you over.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Roger T. Stetson <RTStetson@belinlaw.com>
Sent: 10/27/2002 11:46:22 AM
Subject: : Re: Iowa State Bar Assn Federal Practice Seminar
Attachments: P_JYQ7B003_WHO.TXT_1.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:27-OCT-2002 16:46:22.00
SUBJECT:: Re: Iowa State Bar Assn Federal Practice Seminar
TO:"Roger T. Stetson" <RTStetson@belinlaw.com> ("Roger T. Stetson" <RTStetson@belinlaw.com> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

short bio for your introduction. Thanks again.

"Roger T. Stetson" <RTStetson@belinlaw.com>
10/20/2002 04:20:28 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Iowa State Bar Assn Federal Practice Seminar

Brett - We are finalizing our plans for the seminar. We have you scheduled for 45 minutes from 2:45 to 3:30. That will give you and Steve plenty of time to make it to Iowa City for the game.

We are in the process of putting together the handouts for the seminar. I hope you will be able to get me an outline of your presentation in the next ten days to two weeks. You can e-mail it to me and I will get it to the right place. I will also need a short resume so that I can make an appropriate introduction.

Please let me know if you will have any problems getting me an outline. If you have any questions, please don't hesitate to e-mail or call.
thanks. Roger 515-283-4633

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_JYQ7B003_WHO.TXT_1>

Brett M. Kavanaugh

Since January 2001, Brett Kavanaugh has served as Associate Counsel to President Bush in the office of Judge Alberto Gonzales, Counsel to the President.

Mr. Kavanaugh graduated from Yale College in 1987 and from Yale Law School in 1990. He clerked for Judge Walter Stapleton on the United States Court of Appeals for the Third Circuit and for Judge Alex Kozinski on the United States Court of Appeals for the Ninth Circuit. He worked in 1992-93 as an attorney in the Office of Solicitor General at the Department of Justice. Mr. Kavanaugh clerked for Justice Anthony M. Kennedy on the Supreme Court of the United States in 1993-94. After his clerkship with Justice Kennedy, Mr. Kavanaugh worked for the Office of Independent Counsel Kenneth W. Starr from 1994 to 1997 and again in 1998. Mr. Kavanaugh was a partner in the Washington office of Kirkland & Ellis from 1997 to 1998 and from 1999 to January 2001.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Anne E. Campbell/WHO/EOP@EOP [WHO] <Anne E. Campbell>
Sent: 10/28/2002 6:54:21 AM
Subject: : can you send me latest judges speech draft; thanks

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:28-OCT-2002 11:54:21.00
SUBJECT:: can you send me latest judges speech draft; thanks
TO:Anne E. Campbell ( CN=Anne E. Campbell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Adam F. Greenstone/OA/EOP [OA] <Adam F. Greenstone>
Sent: 10/28/2002 6:54:27 AM
Subject: RECEIVED: Re: OLC memo re GPO

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###### Begin Original ARMS Header ######
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CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:28-OCT-2002 11:54:27.00
SUBJECT:RECEIVED: Re: OLC memo re GPO
TO:Adam F. Greenstone ( CN=Adam F. Greenstone/OU=OA/O=EOP [ OA ] )
READ:UNKNOWN
###### End Original ARMS Header ######

RETURN RECEIPT

Your Document:
Re: OLC memo re GPO
was successfully received by:
CN=Brett M. Kavanaugh/OU=WHO/O=EOP
at:
10/28/2002 11:57:30 AM
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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Anne E. Campbell/WHO/EOP@EOP [WHO] <Anne E. Campbell>
Sent: 10/28/2002 6:54:21 AM
Subject: : can you send me latest judges speech draft; thanks

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:28-OCT-2002 11:54:21.00
SUBJECT:: can you send me latest judges speech draft; thanks
TO:Anne E. Campbell ( CN=Anne E. Campbell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Cartoon, June <JCARTOON@shb.com>
CC: schwartz, victor <vschwartz@shb.com>
Sent: 10/28/2002 1:17:20 PM
Subject: : Re: FW: Op-ed for Consideration
Attachments: P_CXX8B003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:28-OCT-2002 18:17:20.00
SUBJECT:: Re: FW: Op-ed for Consideration
TO:"Cartoon, June" <JCARTOON@shb.com> ("Cartoon, June" <JCARTOON@shb.com> [UNKNOWN])
READ:UNKNOWN
CC:"schwartz, victor" <vschwartz@shb.com> ("schwartz, victor" <vschwartz@shb.com> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Thanks very much, June.

"Cartoon, June" <JCARTOON@shb.com>
10/28/2002 02:08:26 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: "Schwartz, Victor" <VSCHWARTZ@shb.com>
Subject: FW: Op-ed for Consideration

Brett,
As you suggested, Victor's op-ed was sent to Paul Gigot at the WSJ. I followed up with a call to Rick Schmitt, a senior reporter in their DC office, with whom we have continuous contact on tort-related matters. Please feel free to put in a plug with any of your WSJ contacts!
Thanks in advance, June

June M. Cartoon
Legislative Analyst
Shook, Hardy & Bacon L.L.P.
600 14th Street, N.W., Suite 800
Washington, D.C. 20005-2004
Telephone 202-639-5642
Fax 202-783-4211
jcartoon@shb.com

> -----Original Message-----
> From: Cartoon, June On Behalf Of Schwartz, Victor
> Sent: Monday, October 28, 2002 9:10 AM
> To: 'paul.gigot@wsj.com'
> Subject: Op-ed for Consideration
> Importance: High
>
> Dear Paul,
> Attached please find an op-ed regarding the terrorism insurance legislation for consideration by the Wall Street Journal.
> Kind regards, Victor

>
> > <<WSJ op-ed re terrins 102602_v1.DOC>>
> Victor E. Schwartz
> Shook, Hardy & Bacon L.L.P.
> 600 14th Street, N.W.
> Suite 800
> Washington, D.C. 20005-2004
> Telephone 202-662-4886
> Fax 202-783-4211
> vschwartz@shb.com
>

- WSJ op-ed re terrins 102602_v1.DOC

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_CXX8B003_WHO.TXT_1>

TERRORISM INSURANCE:
THE HOBSON'S CHOICE FOR THE ADMINISTRATION
By Victor E. Schwartz*

People use the term "Hobson's Choice," but many do not know its origin. In England, a man named Hobson provided horse carriage service from one town to another. Customers were required to take the next horse in line, regardless of how unsuitable it appeared for travel; that was the only way passengers could move between towns.

Unfortunately, the Bush Administration recently faced such a "Hobson's Choice" with terrorism insurance legislation. If Administration officials were to have a bill that would help the economy and create jobs to help assure that there was full insurance against terrorism for business and property owners, they had to accede, at least in part, to the Senate Democratic leadership and the wealthy personal injury lobby.

As *The Wall Street Journal* has indicated, terrorism insurance legislation is necessary to assure that lenders can confidently loan money to businesses and property owners and start new projects. These projects would create meaningful jobs for hard-hat workers and help our economy when it needs it most.

Federal money is a prop for federal terrorism insurance. In light of that fact, reasonable liability limits should be placed on anyone's right to sue. Moreover, both common sense and the national interest suggest that if there is another tragedy, liability lawsuits should be limited to people's needs, not wealthy personal injury lawyer greed.

As the terrorism insurance legislation developed in the House of Representatives, meaningful liability reforms accompanied the proposal. Punitive damages were limited; joint

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* Victor Schwartz is chairman of the Public Policy Group in the Washington office of the Kansas City-based law firm of Shook, Hardy & Bacon L.L.P.

and several liability limits were also imposed, so that a relatively innocent business did not pay for harm caused by terrorisms; and curbs were placed on contingency fees.

When it comes to limits on our liability system, the Senate is a very different body than the House. A wealthy personal injury lawyer, Fred Baron, has stated that the personal injury bar, in effect, "own the Senate." For that reason, the much-needed terrorism insurance bill has been held captive by both the Democratic leadership and the wealthy personal injury lawyers since December 2001.

The nation's economy has had greater needs in 2002, and the need for terrorism insurance and putting people back to work has become more urgent. Whether one was to have any liability limits in the Senate bill came down to choices. One choice was to fight for limits on punitive damages. While some Democrats, such as Senator Dodd (D-CT), supported sound reform in this area, the punitive damage proposals put forth by the Democratic leadership would have made a bad situation worse. What few people know is that some of those proposals, which set forth a standard for when punitive damages could be awarded, would have simultaneously created a right to bring punitive damage lawsuits in a number of states that presently do not have them.

In October 2002, it was clear that only one civil justice reform provision could be obtained in the terrorism bill. In light of this "devil's choice," created by the Democratic leadership in the Senate and their wealthy personal injury friends, the White House was faced with a difficult choice. It could have either a weak punitive damage standard or have all cases consolidated before a single federal judge in a single federal court. The White House chose the second option, and that was the wiser choice. This is why.

REV_00357807

The single federal court provision awards one of the most serious problems in our civil justice system today – forum shopping by wealthy personal injury lawyers seeking to bring their cases in what personal injury lawyers themselves call "magic" jurisdictions. Others, such as the American Tort Reform Association, call the same jurisdictions "judicial hellholes." These include courts in certain jurisdictions which foster claims made by plaintiffs, however that might be obtained. In that regard, even if clear standards on punitive damages had existed in the terrorism bill, these courts would have likely ignored these federally mandated provisions, but stretch them to the edge to allow claims. In light of the Administration's "Hobson's Choice," these courts cannot be reached.

Again, this does not suggest that all Democrats block liability reform. Unless there is a change in the Senate leadership, this Administration will continue to be faced with "Hobson's Choices" when it comes to societal goals versus the desires of the wealthy personal injury bar. The Administration chose to put a jolt in the economy this time, and chose to create jobs. They also will confine claims brought by wealthy personal injury lawyers to a federal court. More was needed, but the choice for more was not attainable now.

REV_00357808

From: Barbara Ledeen at Republican-Conf <IMCEACCMAIL-Barbara+20Ledeen+20at+20Republican-Conf"@routing.senate.gov>

To: Gregg Willhauck at Kyl-DC <IMCEACCMAIL-Gregg+20Willhauck+20at+20Kyl-DC"@routing.senate.gov>;Alex Dahl at Judiciary <IMCEACCMAIL-Alex+20Dahl+20at+20Judiciary"@routing.senate.gov>;Manuel Miranda at Judiciary <IMCEACCMAIL-Manuel+20Miranda+20at+20Judiciary"@routing.senate.gov>;William Castle at Judiciary <IMCEACCMAIL-William+20Castle+20at+20Judiciary"@routing.senate.gov>;Mashburn, John (Lott) <John_Mashburn@lott.senate.gov>;Oliphant, Lincoln (RPC) <Lincoln_Oliphant@rpc.senate.gov>;\"John Abegg (E-mail)\" \ <John_Abegg@mcconnell.senate.gov>;\"Don Willett (E-mail)\" \ <Don.Willett@usdoj.gov>;\"Bob Taylor (E-mail)\" \ <Bob_Taylor@aml.senate.gov>;Pat.O'Brien@usdoj.gov [UNKNOWN] <Pat.O'Brien@usdoj.gov>;Stephen Higgins at Judiciary <IMCEACCMAIL-Stephen+20Higgins+20at+20Judiciary"@routing.senate.gov>;Ed Haden at Judiciary <IMCEACCMAIL-Ed+20Haden+20at+20Judiciary"@routing.senate.gov>;Joe Matal at Judiciary <IMCEACCMAIL-Joe+20Matal+20at+20Judiciary"@routing.senate.gov>;Rena Johnson Comisac at Judiciary <IMCEACCMAIL-Rena+20Johnson+20Comisac+20at+20Judiciary"@routing.senate.gov>;William Smith at Judiciary <IMCEACCMAIL-William+20Smith+20at+20Judiciary"@routing.senate.gov>;\"Nathan Sales (E-mail)\" \ <Nathan.Sales@usdoj.gov>;Gumerson, Katie (Nickles) <Katie_Gumerson@Nickles.senate.gov>;\"Jamie E Brown (OLA) (E-mail)\" \ <Jamie.E.Brown@usdoj.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>

Sent: 10/28/2002 1:20:35 PM

Subject: : Re:RE: Thursday 10 am Judges meeting next week

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Barbara+20Ledeen+20at+20Republican-Conf"@routing.senate.gov> [ UNKNOWN ] )
CREATION DATE/TIME:28-OCT-2002 18:20:35.00
SUBJECT:: Re:RE: Thursday 10 am Judges meeting next week
TO:Gregg Willhauck at Kyl-DC <"IMCEACCMAIL-Gregg+20Willhauck+20at+20Kyl-
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<John_Mashburn@lott.senate.gov> [ UNKNOWN ] )
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<Lincoln_Oliphant@rpc.senate.gov> [ UNKNOWN ] )
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TO:"\"John Abegg (E-mail)\" \" " <John_Abegg@mcconnell.senate.gov> ( "\"John Abegg
(E-mail)\" \" " <John_Abegg@mcconnell.senate.gov> [ UNKNOWN ] )
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<Don.Willett@usdoj.gov> [ UNKNOWN ] )
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" <Nathan.Sales@usdoj.gov> [UNKNOWN])
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TO:"Gumerson, Katie (Nickles)" <Katie_Gumerson@Nickles.senate.gov> ("Gumerson, Katie
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TO:"\"Jamie E Brown (OLA) (E-mail)\" \" " <Jamie.E.Brown@usdoj.gov> ("\"Jamie E Brown
(OLA) (E-mail)\" \" " <Jamie.E.Brown@usdoj.gov> [UNKNOWN])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

fine with me.

Barbara Ledeen
Director of Coalitions
Senate Republican Conference
202-224-2763

_____Reply Separator_____
Subject: RE: Thursday 10 am Judges meeting next week
Author: John Mashburn
Date: 10/28/2002 5:42 PM

I got word that OLP has a retreat next Thursday/Friday. I thought about
moving it to Wed., but that's the day after the election. So, what
about next Wed. at 2 pm instead of 10 am.

From: CN=Rhonda L. Taylor/OU=WHO/O=EOP [WHO]

To: john kalavritinos/omb/eop@eop [OMB] <john kalavritinos>;sbuck@ustr.gov @ inet [UNKNOWN] <sbuck@ustr.gov @ inet>;james a. waters/omb/eop@eop [OMB] <james a. waters>;kimberly ellison/who/eop@eop [WHO] <kimberly ellison>;lpierson@peacecorps.gov @ inet [UNKNOWN] <lpierson@peacecorps.gov @ inet>;carol j. thompson/who/eop@eop [WHO] <carol j. thompson>PRA 6 @ inet [UNKNOWN] PRA 6 @ inet>;aallenking@peacecorps.gov @ inet [UNKNOWN] <aallenking@peacecorps.gov @ inet>PRA 6 @ inet [WHO] PRA 6 @ inet>;dhourihan@cns.gov @ inet [UNKNOWN] <dhourihan@cns.gov @ inet>;mtennery@cns.gov @ inet [UNKNOWN] <mtennery@cns.gov @ inet>;rgeorge@cns.gov @ inet [UNKNOWN] <rgeorge@cns.gov @ inet>;esell@cns.gov @ inet [UNKNOWN] <esell@cns.gov @ inet>;llenkowsky@cns.gov @ inet [UNKNOWN] <llenkowsky@cns.gov @ inet>;virginia stephens/ceq/eop@eop [CEQ] <virginia stephens>;valerie d. hopkins/oa/eop@eop [OA] <valerie d. hopkins>;ian v. rowe/opd/eop@eop [OPD] <ian v. rowe>;shayla coleman/oa/eop@exchange@eop [UNKNOWN] <shayla coleman>;sara a. frankfurt/who/eop@eop [WHO] <sara a. frankfurt>;roberta l. conde/ceq /eop@eop [CEQ] <roberta l. conde>;regina c. fletcher tpo/tpo/omb/eop@eop [OMB] <regina c. fletcher tpo>;patrick j. bumatay/who/eop@eop [WHO] <patrick j. bumatay>;michelle l. harvey/ovp/eop@eop [OVP] <michelle l. harvey>;matthew e. smith/who/eop@eop [WHO] <matthew e. smith>;matthew w. fogarty/who/eop@eop [WHO] <matthew w. fogarty>;mark w. beddoes/ondcp/eop@eop [ONDCP] <mark w. beddoes>;elizabeth n. camp/who/eop@eop [WHO] <elizabeth n. camp>;lauren k. huguet/who/eop@eop [WHO] <lauren k. huguet>;thomas r. ragland tpo/tpo/omb/eop@eop [OMB] <thomas r. ragland tpo>;katrina a. mcdonald/omb /eop@eop [OMB] <katrina a. mcdonald>;kathleen mynster/who/eop@eop [WHO] <kathleen mynster>;katherine l. disston/who/eop@eop [WHO] <katherine l. disston>;karen y. knutson/ovp /eop@eop [OVP] <karen y. knutson>;alberto r. gonzales/who/eop@eop [WHO] <alberto r. gonzales>;john f. witherspoon/who/eop@eop [WHO] <john f. witherspoon>;john erbach/ondcp /eop@eop [ONDCP] <john erbach>;john m. bridgeland/opd/eop@eop [OPD] <john m. bridgeland>;joanne chow/omb/eop@eop [OMB] <joanne chow>;jennifer cervantes/who /eop@eop [WHO] <jennifer cervantes>;jean m. russell/opd/eop@eop [OPD] <jean m. russell>;katrina a. hochstetler/who/eop@eop [WHO] <katrina a. hochstetler>;ina r. mallory/who /eop@eop [WHO] <ina r. mallory>;greg truex/who/eop@eop [WHO] <greg truex>;gerard burns/ondcp/eop@eop [ONDCP] <gerard burns>;gary j. peters/nsc/eop@eop [NSC] <gary j. peters>;erin benit/ovp/eop@eop [OVP] <erin benit>;eric j. ciliberti/who/eop@eop [WHO] <eric j. ciliberti>;elizabeth a. stolpe/ceq/eop@eop [CEQ] <elizabeth a. stolpe>;tiffany willett/whf /eop@eop [OPM] <tiffany willett>;denise m. bray/omb/eop@eop [OMB] <denise m. bray>;matthew s. klimow/ovp/eop@eop [OVP] <matthew s. klimow>;randal c. teague/who /eop@eop [WHO] <randal c. teague>;christine m. burgeson/omb/eop@eop [OMB] <christine m. burgeson>;carlos solari/oa/eop@exchange [OA] <carlos solari>;brett m. kavanaugh/who /eop@eop [WHO] <brett m. kavanaugh>;bradley a. blakeman/who/eop@eop [WHO] <bradley a. blakeman>;barbara jo goergen/who/eop@eop [WHO] <barbara jo goergen>;anne r. stauffer/omb/eop@eop [OMB] <anne r. stauffer>;amie biggs/ovp/eop@eop [OVP] <amie biggs>;adam l. levine/who/eop@eop [WHO] <adam l. levine>;elizabeth digregorio/who /eop@eop [WHO] <elizabeth digregorio>;kate@kaboom [OMB] <kate@kaboom>;anne trenolone/who/eop@eop [WHO] <anne trenolone>;julia k. conroy/nsc/eop@eop [NSC] <julia k. conroy>;r.george@cnsoig.gov @ inet [UNKNOWN] <r.george@cnsoig.gov @ inet>;natalie towcimak/ceq/eop@eop [CEQ] <natalie towcimak>;meullmer@whmo.mil@inet [UNKNOWN] <meullmer@whmo.mil@inet>;lindsey c. kozberg/who/eop@eop [WHO] <lindsey c. kozberg>;gayle@kaboom.org @ inet [OMB] <gayle@kaboom.org @ inet>;barbara_ledeen@src.senate.gov @ inet [UNKNOWN] <barbara_ledeen@src.senate.gov @ inet>;philo d. hall/opd/eop@eop [OPD] <philo d. hall>;ldoyle@cns.gov @ inet [UNKNOWN] <ldoyle@cns.gov @ inet>;vmcdougal@cns.gov @ inet [UNKNOWN] <vmcdougal@cns.gov @ inet>;aroberts@cns.gov @ inet [UNKNOWN] <aroberts@cns.gov @ inet>;khoehn@cns.gov @ inet [UNKNOWN] <khoehn@cns.gov @ inet>;wendy l. nipper/who/eop@eop [WHO] <wendy l. nipper>;virginia kennamer/omb/eop@eop [OMB] <virginia kennamer>;timothy e. flanigan/who /eop@eop [WHO] <timothy e. flanigan>;therese lyons/who/eop@eop [WHO] <therese lyons>;sarah k. kayson/ondcp/eop@eop [ONDCP] <sarah k. kayson>;reuben jeffery/opd /eop@eop [OPD] <reuben jeffery>;reginald day/oa/eop@exchange [OA] <reginald day>;patrick kelly/omb/eop@eop [OMB] <patrick kelly>;naomi a. burke/ondcp/eop@eop [ONDCP] <naomi a. burke>;melissa dettmer/omb/eop@eop [OMB] <melissa dettmer>;matthew j. schneider/omb/eop@eop [OMB] <matthew j. schneider>;mary k. lang/ovp/eop@eop [OVP]

<mary k. lang>;lynden r. steele/who/eop@eop [WHO] <lynden r. steele>;lauren j. vestewig/opd /eop@eop [OPD] <lauren j. vestewig>;kdbrown@whmo.mil @ inet [UNKNOWN] <kdbrown@whmo.mil @ inet>;thomas r. ragland/who/eop@eop [WHO] <thomas r. ragland>;kathy j. becker/who/eop@eop [WHO] <kathy j. becker>;katharine balls/who/eop@eop [WHO] <katharine balls>;karen a. yeager/who/eop@eop [WHO] <karen a. yeager>;julie g. zann/ceq/eop@eop [CEQ] <julie g. zann>;joshua b. bolten/who/eop@eop [WHO] <joshua b. bolten>;john g. briscoe/who/eop@eop [WHO] <john g. briscoe>;stephen m. garrison/who /eop@eop [WHO] <stephen m. garrison>;john g. burke/who/eop@eop [WHO] <john g. burke>;jennifer m. farley/who/eop@eop [WHO] <jennifer m. farley>;jennifer bonner/who /eop@eop [WHO] <jennifer bonner>;jeanette a. lewis/ondcp/eop@eop [ONDCP] <jeanette a. lewis>;james w. carroll/who/eop@eop [WHO] <james w. carroll>;ivy m. meninga/oa/eop@eop [OA] <ivy m. meninga>;howard a. schmidt/nsc/eop@eop [NSC] <howard a. schmidt>;gillian j. foster/omb/eop@eop [OMB] <gillian j. foster>;fxfuller@whmo.mil @ inet [UNKNOWN] <fxfuller@whmo.mil @ inet>;fredericka yancy/oa/eop@exchange [OA] <fredericka yancy>;eric h. otto/opd/eop@eop [OPD] <eric h. otto>;emily s. gray/who/eop@eop [WHO] <emily s. gray>;edmund a. walsh/who/eop@eop [WHO] <edmund a. walsh>;dilpreet chowdhry/omb /eop@eop [OMB] <dilpreet chowdhry>;debra heiden/ovp/eop@eop [OVP] <debra heiden>;dana m. perino/ceq/eop@eop [CEQ] <dana m. perino>;christopher d. gambill/who /eop@eop [WHO] <christopher d. gambill>;charity azadian/who/eop@eop [WHO] <charity azadian>;britt grant/opd/eop@eop [OPD] <britt grant>;bsstange@whmo.mil @ inet [UNKNOWN] <bsstange@whmo.mil @ inet>;bartholomew g. hill/oa/eop@exchange [OA] <bartholomew g. hill>;ashley estes/who/eop@eop [WHO] <ashley estes>;andrea mcdaniel/who /eop@eop [WHO] <andrea mcdaniel>;albert hawkins/who/eop@eop [WHO] <albert hawkins>;adam b. goldman/who/eop@eop [WHO] <adam b. goldman>;dpremo@cns.gov @ inet [UNKNOWN] <dpremo@cns.gov @ inet>;darell@kaboom.org @ inet [UNKNOWN] <darell@kaboom.org @ inet>

Sent: 10/29/2002 7:32:26 AM

Subject: : We really did it

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###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Rhonda L. Taylor ( CN=Rhonda L. Taylor/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:29-OCT-2002 12:32:26.00
SUBJECT:: We really did it
TO:john kalavritinos ( CN=john kalavritinos/OU=omb/O=eop@eop [ OMB ] )
READ:UNKNOWN
TO:sbuck@ustr.gov @ inet ( sbuck@ustr.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:james a. waters ( CN=james a. waters/OU=omb/O=eop@eop [ OMB ] )
READ:UNKNOWN
TO:kimberly ellison ( CN=kimberly ellison/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
TO:lpierson@peacecorps.gov @ inet ( lpierson@peacecorps.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:carol j. thompson ( CN=carol j. thompson/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
TO:PRA 6@ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:aallenking@peacecorps.gov @ inet ( aallenking@peacecorps.gov @ inet [ UNKNOWN ] )
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READ:UNKNOWN
TO:virginia stephens ( CN=virginia stephens/OU=ceq/O=eop@eop [ CEQ ] )
READ:UNKNOWN
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TO:valerie d. hopkins (CN=valerie d. hopkins/OU=oa/O=eop@eop [OA])
READ:UNKNOWN
TO:ian v. rowe (CN=ian v. rowe/OU=opd/O=eop@eop [OPD])
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TO:meullmer@whmo.mil@inet (meullmer@whmo.mil@inet [UNKNOWN])
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TO:barbara_ledeen@src.senate.gov @ inet (barbara_ledeen@src.senate.gov @ inet [UNKNOWN]
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TO:ashley estes (CN=ashley estes/OU=who/O=eop@eop [WHO])
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TO:dpremo@cns.gov @ inet (dpremo@cns.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:darell@kaboom.org @ inet (darell@kaboom.org @ inet [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Dear Playground Builders,

Thank you for your hard work! In just seven hours (including time out for pizza and ice cream) you helped to make an important difference for the children and families of the Oxon Run Park community. On Monday the playground was open for business. The planters were complete with little pine trees. The mud had dried. And according to all reports, our work is a smash with the kids.

We also thank you for giving meaning to the President,s Call to Service, for setting an example for our colleagues, and in many cases for bringing friends and family members with you. We hope that you enjoyed yourselves as much as we did, and that you will consider joining the USA Freedom Corps for future building and restoration programs.

We will stay in touch with photos from the build and with invitations to work with KaBOOM! and other outstanding organizations in this area, and we hope that you will continue to join the millions of Americans who are answering the Call to Service.

-- The USA Freedom Corps

From: CN=Erin Benit/OU=OVP/O=EOP [OVP]

To: john kalavritinos/omb/eop@eop [OMB] <john kalavritinos>;sbuck@ustr.gov @ inet [UNKNOWN] <sbuck@ustr.gov @ inet>;james a. waters/omb/eop@eop [OMB] <james a. waters>;kimberly ellison/who/eop@eop [WHO] <kimberly ellison>;lpierson@peacecorps.gov @ inet [UNKNOWN] <lpierson@peacecorps.gov @ inet>;carol j. thompson/who/eop@eop [WHO] <carol j. thompson>PRA 6@ inet [UNKNOWN] PRA 6@ inet>;aallenking@peacecorps.gov @ inet [UNKNOWN] <aallenking@peacecorps.gov @ inet>PRA 6@ inet [WHO] PRA 6@ inet>;dhourihan@cns.gov @ inet [UNKNOWN] <dhourihan@cns.gov @ inet>;mtennery@cns.gov @ inet [UNKNOWN] <mtennery@cns.gov @ inet>;rgeorge@cns.gov @ inet [UNKNOWN] <rgeorge@cns.gov @ inet>;esell@cns.gov @ inet [UNKNOWN] <esell@cns.gov @ inet>;llenkowsky@cns.gov @ inet [UNKNOWN] <llenkowsky@cns.gov @ inet>;virginia stephens/ceq/eop@eop [CEQ] <virginia stephens>;valerie d. hopkins/oa/eop@eop [OA] <valerie d. hopkins>;ian v. rowe/opd/eop@eop [OPD] <ian v. rowe>;shayla coleman/oa/eop@exchange@eop [UNKNOWN] <shayla coleman>;sara a. frankfurt/who/eop@eop [WHO] <sara a. frankfurt>;roberta l. conde/ceq /eop@eop [CEQ] <roberta l. conde>;regina c. fletcher tpo/tpo/omb/eop@eop [OMB] <regina c. fletcher tpo>;patrick j. bumatay/who/eop@eop [WHO] <patrick j. bumatay>;michelle l. harvey/ovp/eop@eop [OVP] <michelle l. harvey>;matthew e. smith/who/eop@eop [WHO] <matthew e. smith>;matthew w. fogarty/who/eop@eop [WHO] <matthew w. fogarty>;mark w. beddoes/ondcp/eop@eop [ONDCP] <mark w. beddoes>;elizabeth n. camp/who/eop@eop [WHO] <elizabeth n. camp>;lauren k. huguet/who/eop@eop [WHO] <lauren k. huguet>;thomas r. ragland tpo/tpo/omb/eop@eop [OMB] <thomas r. ragland tpo>;katrina a. mcdonald/omb /eop@eop [OMB] <katrina a. mcdonald>;kathleen mynster/who/eop@eop [WHO] <kathleen mynster>;katherine l. disston/who/eop@eop [WHO] <katherine l. disston>;karen y. knutson/ovp /eop@eop [OVP] <karen y. knutson>;alberto r. gonzales/who/eop@eop [WHO] <alberto r. gonzales>;john f. witherspoon/who/eop@eop [WHO] <john f. witherspoon>;john erbach/ondcp /eop@eop [ONDCP] <john erbach>;john m. bridgeland/opd/eop@eop [OPD] <john m. bridgeland>;joanne chow/omb/eop@eop [OMB] <joanne chow>;jennifer cervantes/who /eop@eop [WHO] <jennifer cervantes>;jean m. russell/opd/eop@eop [OPD] <jean m. russell>;katrina a. hochstetler/who/eop@eop [WHO] <katrina a. hochstetler>;ina r. mallory/who /eop@eop [WHO] <ina r. mallory>;greg truex/who/eop@eop [WHO] <greg truex>;gerard burns/ondcp/eop@eop [ONDCP] <gerard burns>;gary j. peters/nsc/eop@eop [NSC] <gary j. peters>;erin benit/ovp/eop@eop [OVP] <erin benit>;eric j. ciliberti/who/eop@eop [WHO] <eric j. ciliberti>;elizabeth a. stolpe/ceq/eop@eop [CEQ] <elizabeth a. stolpe>;tiffany willett/whf /eop@eop [OPM] <tiffany willett>;denise m. bray/omb/eop@eop [OMB] <denise m. bray>;matthew s. klimow/ovp/eop@eop [OVP] <matthew s. klimow>;randal c. teague/who /eop@eop [WHO] <randal c. teague>;christine m. burgeson/omb/eop@eop [OMB] <christine m. burgeson>;carlos solari/oa/eop@exchange [OA] <carlos solari>;brett m. kavanaugh/who /eop@eop [WHO] <brett m. kavanaugh>;bradley a. blakeman/who/eop@eop [WHO] <bradley a. blakeman>;barbara jo goergen/who/eop@eop [WHO] <barbara jo goergen>;anne r. stauffer/omb/eop@eop [OMB] <anne r. stauffer>;amie biggs/ovp/eop@eop [OVP] <amie biggs>;adam l. levine/who/eop@eop [WHO] <adam l. levine>;elizabeth digregorio/who /eop@eop [WHO] <elizabeth digregorio>;kate@kaboom [OMB] <kate@kaboom>;anne trenolone/who/eop@eop [WHO] <anne trenolone>;julia k. conroy/nsc/eop@eop [NSC] <julia k. conroy>;r.george@cnsoig.gov @ inet [UNKNOWN] <r.george@cnsoig.gov @ inet>;natalie towcimak/ceq/eop@eop [CEQ] <natalie towcimak>;meullmer@whmo.mil@inet [UNKNOWN] <meullmer@whmo.mil@inet>;lindsey c. kozberg/who/eop@eop [WHO] <lindsey c. kozberg>;gayle@kaboom.org @ inet [OMB] <gayle@kaboom.org @ inet>;barbara_ledeen@src.senate.gov @ inet [UNKNOWN] <barbara_ledeen@src.senate.gov @ inet>;philo d. hall/opd/eop@eop [OPD] <philo d. hall>;ldoyle@cns.gov @ inet [UNKNOWN] <ldoyle@cns.gov @ inet>;vmcdougal@cns.gov @ inet [UNKNOWN] <vmcdougal@cns.gov @ inet>;aroberts@cns.gov @ inet [UNKNOWN] <aroberts@cns.gov @ inet>;khoehn@cns.gov @ inet [UNKNOWN] <khoehn@cns.gov @ inet>;wendy l. nipper/who/eop@eop [WHO] <wendy l. nipper>;virginia kennamer/omb/eop@eop [OMB] <virginia kennamer>;timothy e. flanigan/who /eop@eop [WHO] <timothy e. flanigan>;therese lyons/who/eop@eop [WHO] <therese lyons>;sarah k. kayson/ondcp/eop@eop [ONDCP] <sarah k. kayson>;reuben jeffery/opd /eop@eop [OPD] <reuben jeffery>;reginald day/oa/eop@exchange [OA] <reginald day>;patrick kelly/omb/eop@eop [OMB] <patrick kelly>;naomi a. burke/ondcp/eop@eop [ONDCP] <naomi a. burke>;melissa dettmer/omb/eop@eop [OMB] <melissa dettmer>;matthew j. schneider/omb/eop@eop [OMB] <matthew j. schneider>;mary k. lang/ovp/eop@eop [OVP]

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Sent: 10/29/2002 7:44:12 AM

Subject: : We really did it

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Erin Benit ( CN=Erin Benit/OU=OVP/O=EOP [ OVP ] )
CREATION DATE/TIME:29-OCT-2002 12:44:12.00
SUBJECT:: We really did it
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TO:britt grant (CN=britt grant/OU=opd/O=eop@eop [OPD])

READ:UNKNOWN
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TO:bartholomew g. hill (CN=bartholomew g. hill/OU=oa/O=eop@exchange [OA])
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TO:ashley estes (CN=ashley estes/OU=who/O=eop@eop [WHO])
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TO:adam b. goldman (CN=adam b. goldman/OU=who/O=eop@eop [WHO])
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TO:dpremo@cns.gov @ inet (dpremo@cns.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:darell@kaboom.org @ inet (darell@kaboom.org @ inet [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Dear Playground Builders,

Thank you for your hard work! In just seven hours (including time out for pizza and ice cream) you helped to make an important difference for the children and families of the Oxon Run Park community. On Monday the playground was open for business. The planters were complete with little pine trees. The mud had dried. And according to all reports, our work is a smash with the kids.

We also thank you for giving meaning to the President,s Call to Service, for setting an example for our colleagues, and in many cases for bringing friends and family members with you. We hope that you enjoyed yourselves as much as we did, and that you will consider joining the USA Freedom Corps for future building and restoration programs.

We will stay in touch with photos from the build and with invitations to work with KaBOOM! and other outstanding organizations in this area, and we hope that you will continue to join the millions of Americans who are answering the Call to Service.

-- The USA Freedom Corps

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Joseph J. Shattan/WHO/EOP@EOP [WHO] <Joseph J. Shattan>;Anne E. Campbell/WHO /EOP@EOP [WHO] <Anne E. Campbell>
Sent: 10/29/2002 8:11:56 AM
Subject: : IMPORTANT: Attendees for Judicial Event w/ President Bush (10/30)

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:29-OCT-2002 13:11:56.00
SUBJECT:: IMPORTANT: Attendees for Judicial Event w/ President Bush (10/30)
TO:Joseph J. Shattan (CN=Joseph J. Shattan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Campbell (CN=Anne E. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

The Deputy Attorney General will not be able to attend, so please delete him from acknowledgments. Thanks.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 10/29/2002 01:13 PM ----------

Cheryl A. Oldham
10/29/2002 12:48:22 PM
Record Type: Record

To: Matthew E. Smith/WHO/EOP@EOP
cc: Brett M. Kavanaugh/WHO/EOP@EOP, Carrie B. Loy/WHO/EOP@EOP
Subject: Attendees for Judicial Event w/ President Bush (10/30)

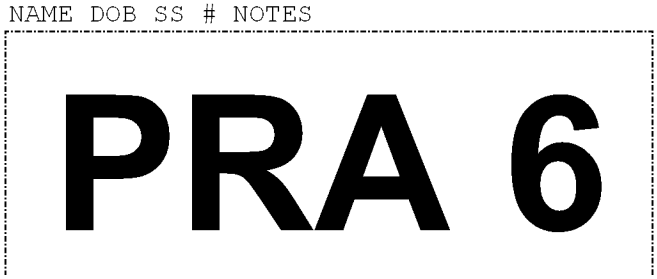
DOJ attendees for tomorrow's event. The AG will be there. The Deputy Attorney General will NOT be able to attend.
---------- Forwarded by Cheryl A. Oldham/WHO/EOP on 10/29/2002 12:43 PM ----------

"Bass, Amy" <Amy.Bass@usdoj.gov>
10/29/2002 12:42:27 PM
Record Type: Record

To: Cheryl A. Oldham/WHO/EOP@EOP
cc: "Richmond, Susan" <Susan.Richmond@usdoj.gov>, "Beach, Andrew" <Andrew.Beach@usdoj.gov>, Carrie B. Loy/WHO/EOP@EOP
Subject: Attendees for Judicial Event w/ President Bush (10/30)

Cheryl: Here is updated list of attendees for the Judicial Event tomorrow. There are two people that I have not yet heard back from and will keep you posted when I do. Just a reminder, the DAG will be on travel tomorrow and is not able to attend. Thanks.

NAME DOB SS # NOTES



PRA 6

From: CN=Rhonda L. Taylor/OU=WHO/O=EOP [WHO]

To: john kalavritinos/omb/eop@eop [OMB] <john kalavritinos>;sbuck@ustr.gov @ inet [UNKNOWN] <sbuck@ustr.gov @ inet>;james a. waters/omb/eop@eop [OMB] <james a. waters>;kimberly ellison/who/eop@eop [WHO] <kimberly ellison>;lpierson@peacecorps.gov @ inet [UNKNOWN] <lpierson@peacecorps.gov @ inet>;carol j. thompson/who/eop@eop [WHO] <carol j. thompson>;rebeccatgonzales@hotmail.com @ inet [UNKNOWN] <rebeccatgonzales@hotmail.com @ inet>;aallenking@peacecorps.gov @ inet [UNKNOWN] <aallenking@peacecorps.gov @ inet>;lenkowsky@msn.com @ inet [WHO] <lenkowsky@msn.com @ inet>;dhourihan@cns.gov @ inet [UNKNOWN] <dhourihan@cns.gov @ inet>;mtennery@cns.gov @ inet [UNKNOWN] <mtennery@cns.gov @ inet>;rgeorge@cns.gov @ inet [UNKNOWN] <rgeorge@cns.gov @ inet>;esell@cns.gov @ inet [UNKNOWN] <esell@cns.gov @ inet>;llenkowsky@cns.gov @ inet [UNKNOWN] <llenkowsky@cns.gov @ inet>;virginia stephens/ceq/eop@eop [CEQ] <virginia stephens>;valerie d. hopkins/oa/eop@eop [OA] <valerie d. hopkins>;ian v. rowe/opd/eop@eop [OPD] <ian v. rowe>;shayla coleman/oa/eop@exchange@eop [UNKNOWN] <shayla coleman>;sara a. frankfurt/who/eop@eop [WHO] <sara a. frankfurt>;roberta l. conde/ceq /eop@eop [CEQ] <roberta l. conde>;regina c. fletcher tpo/tpo/omb/eop@eop [OMB] <regina c. fletcher tpo>;patrick j. bumatay/who/eop@eop [WHO] <patrick j. bumatay>;michelle l. harvey/ovp/eop@eop [OVP] <michelle l. harvey>;matthew e. smith/who/eop@eop [WHO] <matthew e. smith>;matthew w. fogarty/who/eop@eop [WHO] <matthew w. fogarty>;mark w. beddoes/ondcp/eop@eop [ONDCP] <mark w. beddoes>;elizabeth n. camp/who/eop@eop [WHO] <elizabeth n. camp>;lauren k. huguet/who/eop@eop [WHO] <lauren k. huguet>;thomas r. ragland tpo/tpo/omb/eop@eop [OMB] <thomas r. ragland tpo>;katrina a. mcdonald/omb /eop@eop [OMB] <katrina a. mcdonald>;kathleen mynster/who/eop@eop [WHO] <kathleen mynster>;katherine l. disston/who/eop@eop [WHO] <katherine l. disston>;karen y. knutson/ovp /eop@eop [OVP] <karen y. knutson>;alberto r. gonzales/who/eop@eop [WHO] <alberto r. gonzales>;john f. witherspoon/who/eop@eop [WHO] <john f. witherspoon>;john erbach/ondcp /eop@eop [ONDCP] <john erbach>;john m. bridgeland/opd/eop@eop [OPD] <john m. bridgeland>;joanne chow/omb/eop@eop [OMB] <joanne chow>;jennifer cervantes/who /eop@eop [WHO] <jennifer cervantes>;jean m. russell/opd/eop@eop [OPD] <jean m. russell>;katrina a. hochstetler/who/eop@eop [WHO] <katrina a. hochstetler>;ina r. mallory/who /eop@eop [WHO] <ina r. mallory>;greg truex/who/eop@eop [WHO] <greg truex>;gerard burns/ondcp/eop@eop [ONDCP] <gerard burns>;gary j. peters/nsc/eop@eop [NSC] <gary j. peters>;erin benit/ovp/eop@eop [OVP] <erin benit>;eric j. ciliberti/who/eop@eop [WHO] <eric j. ciliberti>;elizabeth a. stolpe/ceq/eop@eop [CEQ] <elizabeth a. stolpe>;tiffany willett/whf /eop@eop [OPM] <tiffany willett>;denise m. bray/omb/eop@eop [OMB] <denise m. bray>;matthew s. klimow/ovp/eop@eop [OVP] <matthew s. klimow>;randal c. teague/who /eop@eop [WHO] <randal c. teague>;christine m. burgeson/omb/eop@eop [OMB] <christine m. burgeson>;carlos solari/oa/eop@exchange [OA] <carlos solari>;brett m. kavanaugh/who /eop@eop [WHO] <brett m. kavanaugh>;bradley a. blakeman/who/eop@eop [WHO] <bradley a. blakeman>;barbara jo goergen/who/eop@eop [WHO] <barbara jo goergen>;anne r. stauffer/omb/eop@eop [OMB] <anne r. stauffer>;amie biggs/ovp/eop@eop [OVP] <amie biggs>;adam l. levine/who/eop@eop [WHO] <adam l. levine>;elizabeth digregorio/who /eop@eop [WHO] <elizabeth digregorio>;kate@kaboom [OMB] <kate@kaboom>;anne trenolone/who/eop@eop [WHO] <anne trenolone>;julia k. conroy/nsc/eop@eop [NSC] <julia k. conroy>;r.george@cnsoig.gov @ inet [UNKNOWN] <r.george@cnsoig.gov @ inet>;natalie towcimak/ceq/eop@eop [CEQ] <natalie towcimak>;meullmer@whmo.mil@inet [UNKNOWN] <meullmer@whmo.mil@inet>;lindsey c. kozberg/who/eop@eop [WHO] <lindsey c. kozberg>;gayle@kaboom.org @ inet [OMB] <gayle@kaboom.org @ inet>;barbara_ledeen@src.senate.gov @ inet [UNKNOWN] <barbara_ledeen@src.senate.gov @ inet>;philo d. hall/opd/eop@eop [OPD] <philo d. hall>;ldoyle@cns.gov @ inet [UNKNOWN] <ldoyle@cns.gov @ inet>;vmcdougal@cns.gov @ inet [UNKNOWN] <vmcdougal@cns.gov @ inet>;aroberts@cns.gov @ inet [UNKNOWN] <aroberts@cns.gov @ inet>;khoehn@cns.gov @ inet [UNKNOWN] <khoehn@cns.gov @ inet>;wendy l. nipper/who/eop@eop [WHO] <wendy l. nipper>;virginia kennamer/omb/eop@eop [OMB] <virginia kennamer>;timothy e. flanigan/who /eop@eop [WHO] <timothy e. flanigan>;therese lyons/who/eop@eop [WHO] <therese lyons>;sarah k. kayson/ondcp/eop@eop [ONDCP] <sarah k. kayson>;reuben jeffery/opd /eop@eop [OPD] <reuben jeffery>;reginald day/oa/eop@exchange [OA] <reginald day>;patrick kelly/omb/eop@eop [OMB] <patrick kelly>;naomi a. burke/ondcp/eop@eop [ONDCP] <naomi a. burke>;melissa dettmer/omb/eop@eop [OMB] <melissa dettmer>;matthew j. schneider/omb/eop@eop [OMB] <matthew j. schneider>;mary k. lang/ovp/eop@eop [OVP]

<mary k. lang>;lynden r. steele/who/eop@eop [WHO] <lynden r. steele>;lauren j. vestewig/opd /eop@eop [OPD] <lauren j. vestewig>;kdbrown@whmo.mil @ inet [UNKNOWN] <kdbrown@whmo.mil @ inet>;thomas r. ragland/who/eop@eop [WHO] <thomas r. ragland>;kathy j. becker/who/eop@eop [WHO] <kathy j. becker>;katharine balls/who/eop@eop [WHO] <katharine balls>;karen a. yeager/who/eop@eop [WHO] <karen a. yeager>;julie g. zann/ceq/eop@eop [CEQ] <julie g. zann>;joshua b. bolten/who/eop@eop [WHO] <joshua b. bolten>;john g. briscoe/who/eop@eop [WHO] <john g. briscoe>;stephen m. garrison/who /eop@eop [WHO] <stephen m. garrison>;john g. burke/who/eop@eop [WHO] <john g. burke>;jennifer m. farley/who/eop@eop [WHO] <jennifer m. farley>;jennifer bonner/who /eop@eop [WHO] <jennifer bonner>;jeanette a. lewis/ondcp/eop@eop [ONDCP] <jeanette a. lewis>;james w. carroll/who/eop@eop [WHO] <james w. carroll>;ivy m. meninga/oa/eop@eop [OA] <ivy m. meninga>;howard a. schmidt/nsc/eop@eop [NSC] <howard a. schmidt>;gillian j. foster/omb/eop@eop [OMB] <gillian j. foster>;fxfuller@whmo.mil @ inet [UNKNOWN] <fxfuller@whmo.mil @ inet>;fredericka yancy/oa/eop@exchange [OA] <fredericka yancy>;eric h. otto/opd/eop@eop [OPD] <eric h. otto>;emily s. gray/who/eop@eop [WHO] <emily s. gray>;edmund a. walsh/who/eop@eop [WHO] <edmund a. walsh>;dilpreet chowdhry/omb /eop@eop [OMB] <dilpreet chowdhry>;debra heiden/ovp/eop@eop [OVP] <debra heiden>;dana m. perino/ceq/eop@eop [CEQ] <dana m. perino>;christopher d. gambill/who /eop@eop [WHO] <christopher d. gambill>;charity azadian/who/eop@eop [WHO] <charity azadian>;britt grant/opd/eop@eop [OPD] <britt grant>;bsstange@whmo.mil @ inet [UNKNOWN] <bsstange@whmo.mil @ inet>;bartholomew g. hill/oa/eop@exchange [OA] <bartholomew g. hill>;ashley estes/who/eop@eop [WHO] <ashley estes>;andrea mcdaniel/who /eop@eop [WHO] <andrea mcdaniel>;albert hawkins/who/eop@eop [WHO] <albert hawkins>;adam b. goldman/who/eop@eop [WHO] <adam b. goldman>;dpremo@cns.gov @ inet [UNKNOWN] <dpremo@cns.gov @ inet>;darell@kaboom.org @ inet [UNKNOWN] <darell@kaboom.org @ inet>

Sent: 10/29/2002 7:32:26 AM

Subject: : We really did it

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Rhonda L. Taylor ( CN=Rhonda L. Taylor/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:29-OCT-2002 12:32:26.00
SUBJECT:: We really did it
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READ:UNKNOWN
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TO:lynden r. steele (CN=lynden r. steele/OU=who/O=eop@eop [WHO])
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TO:darell@kaboom.org @ inet (darell@kaboom.org @ inet [UNKNOWN])
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End Original ARMS Header

Dear Playground Builders,

Thank you for your hard work! In just seven hours (including time out for pizza and ice cream) you helped to make an important difference for the children and families of the Oxon Run Park community. On Monday the playground was open for business. The planters were complete with little pine trees. The mud had dried. And according to all reports, our work is a smash with the kids.

We also thank you for giving meaning to the President,s Call to Service, for setting an example for our colleagues, and in many cases for bringing friends and family members with you. We hope that you enjoyed yourselves as much as we did, and that you will consider joining the USA Freedom Corps for future building and restoration programs.

We will stay in touch with photos from the build and with invitations to work with KaBOOM! and other outstanding organizations in this area, and we hope that you will continue to join the millions of Americans who are answering the Call to Service.

-- The USA Freedom Corps

From: CN=Rhonda L. Taylor/OU=WHO/O=EOP [WHO]

To: john kalavritinos/omb/eop@eop [OMB] <john kalavritinos>;sbuck@ustr.gov @ inet [UNKNOWN] <sbuck@ustr.gov @ inet>;james a. waters/omb/eop@eop [OMB] <james a. waters>;kimberly ellison/who/eop@eop [WHO] <kimberly ellison>;lpierson@peacecorps.gov @ inet [UNKNOWN] <lpierson@peacecorps.gov @ inet>;carol j. thompson/who/eop@eop [WHO] <carol j. thompson>; PRA 6 @ inet [UNKNOWN] PRA 6 @ inet>;aallenking@peacecorps.gov @ inet [UNKNOWN] <aallenking@peacecorps.gov @ inet>; PRA 6 @ inet [WHO] PRA 6 @ inet>;dhourihan@cns.gov @ inet [UNKNOWN] <dhourihan@cns.gov @ inet>;mtennery@cns.gov @ inet [UNKNOWN] <mtennery@cns.gov @ inet>;rgeorge@cns.gov @ inet [UNKNOWN] <rgeorge@cns.gov @ inet>;esell@cns.gov @ inet [UNKNOWN] <esell@cns.gov @ inet>;llenkowsky@cns.gov @ inet [UNKNOWN] <llenkowsky@cns.gov @ inet>;virginia stephens/ceq/eop@eop [CEQ] <virginia stephens>;valerie d. hopkins/oa/eop@eop [OA] <valerie d. hopkins>;ian v. rowe/opd/eop@eop [OPD] <ian v. rowe>;shayla coleman/oa/eop@exchange@eop [UNKNOWN] <shayla coleman>;sara a. frankfurt/who/eop@eop [WHO] <sara a. frankfurt>;roberta l. conde/ceq /eop@eop [CEQ] <roberta l. conde>;regina c. fletcher tpo/tpo/omb/eop@eop [OMB] <regina c. fletcher tpo>;patrick j. bumatay/who/eop@eop [WHO] <patrick j. bumatay>;michelle l. harvey/ovp/eop@eop [OVP] <michelle l. harvey>;matthew e. smith/who/eop@eop [WHO] <matthew e. smith>;matthew w. fogarty/who/eop@eop [WHO] <matthew w. fogarty>;mark w. beddoes/ondcp/eop@eop [ONDCP] <mark w. beddoes>;elizabeth n. camp/who/eop@eop [WHO] <elizabeth n. camp>;lauren k. huguet/who/eop@eop [WHO] <lauren k. huguet>;thomas r. ragland tpo/tpo/omb/eop@eop [OMB] <thomas r. ragland tpo>;katrina a. mcdonald/omb /eop@eop [OMB] <katrina a. mcdonald>;kathleen mynster/who/eop@eop [WHO] <kathleen mynster>;katherine l. disston/who/eop@eop [WHO] <katherine l. disston>;karen y. knutson/ovp /eop@eop [OVP] <karen y. knutson>;alberto r. gonzales/who/eop@eop [WHO] <alberto r. gonzales>;john f. witherspoon/who/eop@eop [WHO] <john f. witherspoon>;john erbach/ondcp /eop@eop [ONDCP] <john erbach>;john m. bridgeland/opd/eop@eop [OPD] <john m. bridgeland>;joanne chow/omb/eop@eop [OMB] <joanne chow>;jennifer cervantes/who /eop@eop [WHO] <jennifer cervantes>;jean m. russell/opd/eop@eop [OPD] <jean m. russell>;katrina a. hochstetler/who/eop@eop [WHO] <katrina a. hochstetler>;ina r. mallory/who /eop@eop [WHO] <ina r. mallory>;greg truex/who/eop@eop [WHO] <greg truex>;gerard burns/ondcp/eop@eop [ONDCP] <gerard burns>;gary j. peters/nsc/eop@eop [NSC] <gary j. peters>;erin benit/ovp/eop@eop [OVP] <erin benit>;eric j. ciliberti/who/eop@eop [WHO] <eric j. ciliberti>;elizabeth a. stolpe/ceq/eop@eop [CEQ] <elizabeth a. stolpe>;tiffany willett/whf /eop@eop [OPM] <tiffany willett>;denise m. bray/omb/eop@eop [OMB] <denise m. bray>;matthew s. klimow/ovp/eop@eop [OVP] <matthew s. klimow>;randal c. teague/who /eop@eop [WHO] <randal c. teague>;christine m. burgeson/omb/eop@eop [OMB] <christine m. burgeson>;carlos solari/oa/eop@exchange [OA] <carlos solari>;brett m. kavanaugh/who /eop@eop [WHO] <brett m. kavanaugh>;bradley a. blakeman/who/eop@eop [WHO] <bradley a. blakeman>;barbara jo goergen/who/eop@eop [WHO] <barbara jo goergen>;anne r. stauffer/omb/eop@eop [OMB] <anne r. stauffer>;amie biggs/ovp/eop@eop [OVP] <amie biggs>;adam l. levine/who/eop@eop [WHO] <adam l. levine>;elizabeth digregorio/who /eop@eop [WHO] <elizabeth digregorio>;kate@kaboom [OMB] <kate@kaboom>;anne trenolone/who/eop@eop [WHO] <anne trenolone>;julia k. conroy/nsc/eop@eop [NSC] <julia k. conroy>;r.george@cnsoig.gov @ inet [UNKNOWN] <r.george@cnsoig.gov @ inet>;natalie towcimak/ceq/eop@eop [CEQ] <natalie towcimak>;meullmer@whmo.mil@inet [UNKNOWN] <meullmer@whmo.mil@inet>;lindsey c. kozberg/who/eop@eop [WHO] <lindsey c. kozberg>;gayle@kaboom.org @ inet [OMB] <gayle@kaboom.org @ inet>;barbara_ledeen@src.senate.gov @ inet [UNKNOWN] <barbara_ledeen@src.senate.gov @ inet>;philo d. hall/opd/eop@eop [OPD] <philo d. hall>;ldoyle@cns.gov @ inet [UNKNOWN] <ldoyle@cns.gov @ inet>;vmcdougal@cns.gov @ inet [UNKNOWN] <vmcdougal@cns.gov @ inet>;aroberts@cns.gov @ inet [UNKNOWN] <aroberts@cns.gov @ inet>;khoehn@cns.gov @ inet [UNKNOWN] <khoehn@cns.gov @ inet>;wendy l. nipper/who/eop@eop [WHO] <wendy l. nipper>;virginia kennamer/omb/eop@eop [OMB] <virginia kennamer>;timothy e. flanigan/who /eop@eop [WHO] <timothy e. flanigan>;therese lyons/who/eop@eop [WHO] <therese lyons>;sarah k. kayson/ondcp/eop@eop [ONDCP] <sarah k. kayson>;reuben jeffery/opd /eop@eop [OPD] <reuben jeffery>;reginald day/oa/eop@exchange [OA] <reginald day>;patrick kelly/omb/eop@eop [OMB] <patrick kelly>;naomi a. burke/ondcp/eop@eop [ONDCP] <naomi a. burke>;melissa dettmer/omb/eop@eop [OMB] <melissa dettmer>;matthew j. schneider/omb/eop@eop [OMB] <matthew j. schneider>;mary k. lang/ovp/eop@eop [OVP]

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Sent: 10/29/2002 7:32:26 AM

Subject: : We really did it

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CREATOR:Rhonda L. Taylor ( CN=Rhonda L. Taylor/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:29-OCT-2002 12:32:26.00
SUBJECT:: We really did it
TO:john kalavritinos ( CN=john kalavritinos/OU=omb/O=eop@eop [ OMB ] )
READ:UNKNOWN
TO:sbuck@ustr.gov @ inet ( sbuck@ustr.gov @ inet [ UNKNOWN ] )
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TO:gayle@kaboom.org @ inet (gayle@kaboom.org @ inet [OMB])
READ:UNKNOWN
TO:barbara_ledeen@src.senate.gov @ inet (barbara_ledeen@src.senate.gov @ inet [UNKNOWN]
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TO:aroberts@cns.gov @ inet (aroberts@cns.gov @ inet [UNKNOWN])
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TO:wendy l. nipper (CN=wendy l. nipper/OU=who/O=eop@eop [WHO])
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TO:darell@kaboom.org @ inet (darell@kaboom.org @ inet [UNKNOWN])
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End Original ARMS Header

Dear Playground Builders,

Thank you for your hard work! In just seven hours (including time out for pizza and ice cream) you helped to make an important difference for the children and families of the Oxon Run Park community. On Monday the playground was open for business. The planters were complete with little pine trees. The mud had dried. And according to all reports, our work is a smash with the kids.

We also thank you for giving meaning to the President,s Call to Service, for setting an example for our colleagues, and in many cases for bringing friends and family members with you. We hope that you enjoyed yourselves as much as we did, and that you will consider joining the USA Freedom Corps for future building and restoration programs.

We will stay in touch with photos from the build and with invitations to work with KaBOOM! and other outstanding organizations in this area, and we hope that you will continue to join the millions of Americans who are answering the Call to Service.

-- The USA Freedom Corps

From: CN=Erin Benit/OU=OVP/O=EOP [OVP]

To: john kalavritinos/omb/eop@eop [OMB] <john kalavritinos>;sbuck@ustr.gov @ inet [UNKNOWN] <sbuck@ustr.gov @ inet>;james a. waters/omb/eop@eop [OMB] <james a. waters>;kimberly ellison/who/eop@eop [WHO] <kimberly ellison>;lpierson@peacecorps.gov @ inet [UNKNOWN] <lpierson@peacecorps.gov @ inet>;carol j. thompson/who/eop@eop [WHO] <carol j. thompson>;rebeccatgonzales@hotmail.com @ inet [UNKNOWN] <rebeccatgonzales@hotmail.com @ inet>;aallenking@peacecorps.gov @ inet [UNKNOWN] <aallenking@peacecorps.gov @ inet>;lenkowsky@msn.com @ inet [WHO] <lenkowsky@msn.com @ inet>;dhourihan@cns.gov @ inet [UNKNOWN] <dhourihan@cns.gov @ inet>;mtennery@cns.gov @ inet [UNKNOWN] <mtennery@cns.gov @ inet>;rgeorge@cns.gov @ inet [UNKNOWN] <rgeorge@cns.gov @ inet>;esell@cns.gov @ inet [UNKNOWN] <esell@cns.gov @ inet>;llenkowsky@cns.gov @ inet [UNKNOWN] <llenkowsky@cns.gov @ inet>;virginia stephens/ceq/eop@eop [CEQ] <virginia stephens>;valerie d. hopkins/oa/eop@eop [OA] <valerie d. hopkins>;ian v. rowe/opd/eop@eop [OPD] <ian v. rowe>;shayla coleman/oa/eop@exchange@eop [UNKNOWN] <shayla coleman>;sara a. frankfurt/who/eop@eop [WHO] <sara a. frankfurt>;roberta l. conde/ceq /eop@eop [CEQ] <roberta l. conde>;regina c. fletcher tpo/tpo/omb/eop@eop [OMB] <regina c. fletcher tpo>;patrick j. bumatay/who/eop@eop [WHO] <patrick j. bumatay>;michelle l. harvey/ovp/eop@eop [OVP] <michelle l. harvey>;matthew e. smith/who/eop@eop [WHO] <matthew e. smith>;matthew w. fogarty/who/eop@eop [WHO] <matthew w. fogarty>;mark w. beddoes/ondcp/eop@eop [ONDCP] <mark w. beddoes>;elizabeth n. camp/who/eop@eop [WHO] <elizabeth n. camp>;lauren k. huguet/who/eop@eop [WHO] <lauren k. huguet>;thomas r. ragland tpo/tpo/omb/eop@eop [OMB] <thomas r. ragland tpo>;katrina a. mcdonald/omb /eop@eop [OMB] <katrina a. mcdonald>;kathleen mynster/who/eop@eop [WHO] <kathleen mynster>;katherine l. disston/who/eop@eop [WHO] <katherine l. disston>;karen y. knutson/ovp /eop@eop [OVP] <karen y. knutson>;alberto r. gonzales/who/eop@eop [WHO] <alberto r. gonzales>;john f. witherspoon/who/eop@eop [WHO] <john f. witherspoon>;john erbach/ondcp /eop@eop [ONDCP] <john erbach>;john m. bridgeland/opd/eop@eop [OPD] <john m. bridgeland>;joanne chow/omb/eop@eop [OMB] <joanne chow>;jennifer cervantes/who /eop@eop [WHO] <jennifer cervantes>;jean m. russell/opd/eop@eop [OPD] <jean m. russell>;katrina a. hochstetler/who/eop@eop [WHO] <katrina a. hochstetler>;ina r. mallory/who /eop@eop [WHO] <ina r. mallory>;greg truex/who/eop@eop [WHO] <greg truex>;gerard burns/ondcp/eop@eop [ONDCP] <gerard burns>;gary j. peters/nsc/eop@eop [NSC] <gary j. peters>;erin benit/ovp/eop@eop [OVP] <erin benit>;eric j. ciliberti/who/eop@eop [WHO] <eric j. ciliberti>;elizabeth a. stolpe/ceq/eop@eop [CEQ] <elizabeth a. stolpe>;tiffany willett/whf /eop@eop [OPM] <tiffany willett>;denise m. bray/omb/eop@eop [OMB] <denise m. bray>;matthew s. klimow/ovp/eop@eop [OVP] <matthew s. klimow>;randal c. teague/who /eop@eop [WHO] <randal c. teague>;christine m. burgeson/omb/eop@eop [OMB] <christine m. burgeson>;carlos solari/oa/eop@exchange [OA] <carlos solari>;brett m. kavanaugh/who /eop@eop [WHO] <brett m. kavanaugh>;bradley a. blakeman/who/eop@eop [WHO] <bradley a. blakeman>;barbara jo goergen/who/eop@eop [WHO] <barbara jo goergen>;anne r. stauffer/omb/eop@eop [OMB] <anne r. stauffer>;amie biggs/ovp/eop@eop [OVP] <amie biggs>;adam l. levine/who/eop@eop [WHO] <adam l. levine>;elizabeth digregorio/who /eop@eop [WHO] <elizabeth digregorio>;kate@kaboom [OMB] <kate@kaboom>;anne trenolone/who/eop@eop [WHO] <anne trenolone>;julia k. conroy/nsc/eop@eop [NSC] <julia k. conroy>;r.george@cnsoig.gov @ inet [UNKNOWN] <r.george@cnsoig.gov @ inet>;natalie towcimak/ceq/eop@eop [CEQ] <natalie towcimak>;meullmer@whmo.mil@inet [UNKNOWN] <meullmer@whmo.mil@inet>;lindsey c. kozberg/who/eop@eop [WHO] <lindsey c. kozberg>;gayle@kaboom.org @ inet [OMB] <gayle@kaboom.org @ inet>;barbara_ledeen@src.senate.gov @ inet [UNKNOWN] <barbara_ledeen@src.senate.gov @ inet>;philo d. hall/opd/eop@eop [OPD] <philo d. hall>;ldoyle@cns.gov @ inet [UNKNOWN] <ldoyle@cns.gov @ inet>;vmcdougal@cns.gov @ inet [UNKNOWN] <vmcdougal@cns.gov @ inet>;aroberts@cns.gov @ inet [UNKNOWN] <aroberts@cns.gov @ inet>;khoehn@cns.gov @ inet [UNKNOWN] <khoehn@cns.gov @ inet>;wendy l. nipper/who/eop@eop [WHO] <wendy l. nipper>;virginia kennamer/omb/eop@eop [OMB] <virginia kennamer>;timothy e. flanigan/who /eop@eop [WHO] <timothy e. flanigan>;therese lyons/who/eop@eop [WHO] <therese lyons>;sarah k. kayson/ondcp/eop@eop [ONDCP] <sarah k. kayson>;reuben jeffery/opd /eop@eop [OPD] <reuben jeffery>;reginald day/oa/eop@exchange [OA] <reginald day>;patrick kelly/omb/eop@eop [OMB] <patrick kelly>;naomi a. burke/ondcp/eop@eop [ONDCP] <naomi a. burke>;melissa dettmer/omb/eop@eop [OMB] <melissa dettmer>;matthew j. schneider/omb/eop@eop [OMB] <matthew j. schneider>;mary k. lang/ovp/eop@eop [OVP]

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Sent: 10/29/2002 7:44:12 AM

Subject: : We really did it

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CREATOR:Erin Benit ( CN=Erin Benit/OU=OVP/O=EOP [ OVP ] )
CREATION DATE/TIME:29-OCT-2002 12:44:12.00
SUBJECT:: We really did it
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READ:UNKNOWN
TO:sbuck@ustr.gov @ inet ( sbuck@ustr.gov @ inet [ UNKNOWN ] )
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READ:UNKNOWN
TO:meullmer@whmo.mil@inet (meullmer@whmo.mil@inet [UNKNOWN])
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End Original ARMS Header

Dear Playground Builders,

Thank you for your hard work! In just seven hours (including time out for pizza and ice cream) you helped to make an important difference for the children and families of the Oxon Run Park community. On Monday the playground was open for business. The planters were complete with little pine trees. The mud had dried. And according to all reports, our work is a smash with the kids.

We also thank you for giving meaning to the President,s Call to Service, for setting an example for our colleagues, and in many cases for bringing friends and family members with you. We hope that you enjoyed yourselves as much as we did, and that you will consider joining the USA Freedom Corps for future building and restoration programs.

We will stay in touch with photos from the build and with invitations to work with KaBOOM! and other outstanding organizations in this area, and we hope that you will continue to join the millions of Americans who are answering the Call to Service.

-- The USA Freedom Corps

From: CN=Erin Benit/OU=OVP/O=EOP [OVP]

To: john kalavritinos/omb/eop@eop [OMB] <john kalavritinos>;sbuck@ustr.gov @ inet [UNKNOWN] <sbuck@ustr.gov @ inet>;james a. waters/omb/eop@eop [OMB] <james a. waters>;kimberly ellison/who/eop@eop [WHO] <kimberly ellison>;lpierson@peacecorps.gov @ inet [UNKNOWN] <lpierson@peacecorps.gov @ inet>;carol j. thompson/who/eop@eop [WHO] <carol j. thompson>; PRA 6 @ inet [UNKNOWN] PRA 6 @ inet>;aallenking@peacecorps.gov @ inet [UNKNOWN] <aallenking@peacecorps.gov @ inet>; PRA 6 @ inet [WHO] PRA 6 @ inet>;dhourihan@cns.gov @ inet [UNKNOWN] <dhourihan@cns.gov @ inet>;mtennery@cns.gov @ inet [UNKNOWN] <mtennery@cns.gov @ inet>;rgeorge@cns.gov @ inet [UNKNOWN] <rgeorge@cns.gov @ inet>;esell@cns.gov @ inet [UNKNOWN] <esell@cns.gov @ inet>;llenkowsky@cns.gov @ inet [UNKNOWN] <llenkowsky@cns.gov @ inet>;virginia stephens/ceq/eop@eop [CEQ] <virginia stephens>;valerie d. hopkins/oa/eop@eop [OA] <valerie d. hopkins>;ian v. rowe/opd/eop@eop [OPD] <ian v. rowe>;shayla coleman/oa/eop@exchange@eop [UNKNOWN] <shayla coleman>;sara a. frankfurt/who/eop@eop [WHO] <sara a. frankfurt>;roberta l. conde/ceq /eop@eop [CEQ] <roberta l. conde>;regina c. fletcher tpo/tpo/omb/eop@eop [OMB] <regina c. fletcher tpo>;patrick j. bumatay/who/eop@eop [WHO] <patrick j. bumatay>;michelle l. harvey/ovp/eop@eop [OVP] <michelle l. harvey>;matthew e. smith/who/eop@eop [WHO] <matthew e. smith>;matthew w. fogarty/who/eop@eop [WHO] <matthew w. fogarty>;mark w. beddoes/ondcp/eop@eop [ONDCP] <mark w. beddoes>;elizabeth n. camp/who/eop@eop [WHO] <elizabeth n. camp>;lauren k. huguet/who/eop@eop [WHO] <lauren k. huguet>;thomas r. ragland tpo/tpo/omb/eop@eop [OMB] <thomas r. ragland tpo>;katrina a. mcdonald/omb /eop@eop [OMB] <katrina a. mcdonald>;kathleen mynster/who/eop@eop [WHO] <kathleen mynster>;katherine l. disston/who/eop@eop [WHO] <katherine l. disston>;karen y. knutson/ovp /eop@eop [OVP] <karen y. knutson>;alberto r. gonzales/who/eop@eop [WHO] <alberto r. gonzales>;john f. witherspoon/who/eop@eop [WHO] <john f. witherspoon>;john erbach/ondcp /eop@eop [ONDCP] <john erbach>;john m. bridgeland/opd/eop@eop [OPD] <john m. bridgeland>;joanne chow/omb/eop@eop [OMB] <joanne chow>;jennifer cervantes/who /eop@eop [WHO] <jennifer cervantes>;jean m. russell/opd/eop@eop [OPD] <jean m. russell>;katrina a. hochstetler/who/eop@eop [WHO] <katrina a. hochstetler>;ina r. mallory/who /eop@eop [WHO] <ina r. mallory>;greg truex/who/eop@eop [WHO] <greg truex>;gerard burns/ondcp/eop@eop [ONDCP] <gerard burns>;gary j. peters/nsc/eop@eop [NSC] <gary j. peters>;erin benit/ovp/eop@eop [OVP] <erin benit>;eric j. ciliberti/who/eop@eop [WHO] <eric j. ciliberti>;elizabeth a. stolpe/ceq/eop@eop [CEQ] <elizabeth a. stolpe>;tiffany willett/whf /eop@eop [OPM] <tiffany willett>;denise m. bray/omb/eop@eop [OMB] <denise m. bray>;matthew s. klimow/ovp/eop@eop [OVP] <matthew s. klimow>;randal c. teague/who /eop@eop [WHO] <randal c. teague>;christine m. burgeson/omb/eop@eop [OMB] <christine m. burgeson>;carlos solari/oa/eop@exchange [OA] <carlos solari>;brett m. kavanaugh/who /eop@eop [WHO] <brett m. kavanaugh>;bradley a. blakeman/who/eop@eop [WHO] <bradley a. blakeman>;barbara jo goergen/who/eop@eop [WHO] <barbara jo goergen>;anne r. stauffer/omb/eop@eop [OMB] <anne r. stauffer>;amie biggs/ovp/eop@eop [OVP] <amie biggs>;adam l. levine/who/eop@eop [WHO] <adam l. levine>;elizabeth digregorio/who /eop@eop [WHO] <elizabeth digregorio>;kate@kaboom [OMB] <kate@kaboom>;anne trenolone/who/eop@eop [WHO] <anne trenolone>;julia k. conroy/nsc/eop@eop [NSC] <julia k. conroy>;r.george@cnsoig.gov @ inet [UNKNOWN] <r.george@cnsoig.gov @ inet>;natalie towcimak/ceq/eop@eop [CEQ] <natalie towcimak>;meullmer@whmo.mil@inet [UNKNOWN] <meullmer@whmo.mil@inet>;lindsey c. kozberg/who/eop@eop [WHO] <lindsey c. kozberg>;gayle@kaboom.org @ inet [OMB] <gayle@kaboom.org @ inet>;barbara_ledeen@src.senate.gov @ inet [UNKNOWN] <barbara_ledeen@src.senate.gov @ inet>;philo d. hall/opd/eop@eop [OPD] <philo d. hall>;ldoyle@cns.gov @ inet [UNKNOWN] <ldoyle@cns.gov @ inet>;vmcdougal@cns.gov @ inet [UNKNOWN] <vmcdougal@cns.gov @ inet>;aroberts@cns.gov @ inet [UNKNOWN] <aroberts@cns.gov @ inet>;khoehn@cns.gov @ inet [UNKNOWN] <khoehn@cns.gov @ inet>;wendy l. nipper/who/eop@eop [WHO] <wendy l. nipper>;virginia kennamer/omb/eop@eop [OMB] <virginia kennamer>;timothy e. flanigan/who /eop@eop [WHO] <timothy e. flanigan>;therese lyons/who/eop@eop [WHO] <therese lyons>;sarah k. kayson/ondcp/eop@eop [ONDCP] <sarah k. kayson>;reuben jeffery/opd /eop@eop [OPD] <reuben jeffery>;reginald day/oa/eop@exchange [OA] <reginald day>;patrick kelly/omb/eop@eop [OMB] <patrick kelly>;naomi a. burke/ondcp/eop@eop [ONDCP] <naomi a. burke>;melissa dettmer/omb/eop@eop [OMB] <melissa dettmer>;matthew j. schneider/omb/eop@eop [OMB] <matthew j. schneider>;mary k. lang/ovp/eop@eop [OVP]

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Sent: 10/29/2002 7:44:12 AM

Subject: : We really did it

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CREATION DATE/TIME:29-OCT-2002 12:44:12.00
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TO:eric j. ciliberti (CN=eric j. ciliberti/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:elizabeth a. stolpe (CN=elizabeth a. stolpe/OU=ceq/O=eop@eop [CEQ])
READ:UNKNOWN
TO:tiffany willett (CN=tiffany willett/OU=whf/O=eop@eop [OPM])
READ:UNKNOWN

TO:denise m. bray (CN=denise m. bray/OU=omb/O=eop@eop [OMB])
READ:UNKNOWN
TO:matthew s. klimow (CN=matthew s. klimow/OU=ovp/O=eop@eop [OVP])
READ:UNKNOWN
TO:randal c. teague (CN=randal c. teague/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:christine m. burgeson (CN=christine m. burgeson/OU=omb/O=eop@eop [OMB])
READ:UNKNOWN
TO:carlos solari (CN=carlos solari/OU=oa/O=eop@exchange [OA])
READ:UNKNOWN
TO:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:bradley a. blakeman (CN=bradley a. blakeman/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:barbara jo goergen (CN=barbara jo goergen/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:anne r. stauffer (CN=anne r. stauffer/OU=omb/O=eop@eop [OMB])
READ:UNKNOWN
TO:amie biggs (CN=amie biggs/OU=ovp/O=eop@eop [OVP])
READ:UNKNOWN
TO:adam l. levine (CN=adam l. levine/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:elizabeth digregorio (CN=elizabeth digregorio/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:kate@kaboom (kate@kaboom [OMB])
READ:UNKNOWN
TO:anne trenolone (CN=anne trenolone/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:julia k. conroy (CN=julia k. conroy/OU=nsc/O=eop@eop [NSC])
READ:UNKNOWN
TO:r.george@cnsoig.gov @ inet (r.george@cnsoig.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:natalie towcimak (CN=natalie towcimak/OU=ceq/O=eop@eop [CEQ])
READ:UNKNOWN
TO:meullmer@whmo.mil@inet (meullmer@whmo.mil@inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey c. kozberg (CN=lindsey c. kozberg/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:gayle@kaboom.org @ inet (gayle@kaboom.org @ inet [OMB])
READ:UNKNOWN
TO:barbara_ledeen@src.senate.gov @ inet (barbara_ledeen@src.senate.gov @ inet [UNKNOWN]
)
READ:UNKNOWN
TO:philo d. hall (CN=philo d. hall/OU=opd/O=eop@eop [OPD])
READ:UNKNOWN
TO:ldoyle@cns.gov @ inet (ldoyle@cns.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:vmcdougal@cns.gov @ inet (vmcdougal@cns.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:aroberts@cns.gov @ inet (aroberts@cns.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:khoehn@cns.gov @ inet (khoehn@cns.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:wendy l. nipper (CN=wendy l. nipper/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:virginia kennamer (CN=virginia kennamer/OU=omb/O=eop@eop [OMB])
READ:UNKNOWN
TO:timothy e. flanigan (CN=timothy e. flanigan/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:therese lyons (CN=therese lyons/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:sarah k. kayson (CN=sarah k. kayson/OU=ondcp/O=eop@eop [ONDCP])
READ:UNKNOWN
TO:reuben jeffery (CN=reuben jeffery/OU=opd/O=eop@eop [OPD])
READ:UNKNOWN
TO:reginald day (CN=reginald day/OU=oa/O=eop@exchange [OA])
READ:UNKNOWN
TO:patrick kelly (CN=patrick kelly/OU=omb/O=eop@eop [OMB])

READ:UNKNOWN
TO:naomi a. burke (CN=naomi a. burke/OU=ondcp/O=eop@eop [ONDCP])
READ:UNKNOWN
TO:melissa dettmer (CN=melissa dettmer/OU=omb/O=eop@eop [OMB])
READ:UNKNOWN
TO:matthew j. schneider (CN=matthew j. schneider/OU=omb/O=eop@eop [OMB])
READ:UNKNOWN
TO:mary k. lang (CN=mary k. lang/OU=ovp/O=eop@eop [OVP])
READ:UNKNOWN
TO:lynden r. steele (CN=lynden r. steele/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:lauren j. vestewig (CN=lauren j. vestewig/OU=opd/O=eop@eop [OPD])
READ:UNKNOWN
TO:kdbrown@whmo.mil @ inet (kdbrown@whmo.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:thomas r. ragland (CN=thomas r. ragland/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:kathy j. becker (CN=kathy j. becker/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:katharine balls (CN=katharine balls/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:karen a. yeager (CN=karen a. yeager/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:julie g. zann (CN=julie g. zann/OU=ceq/O=eop@eop [CEQ])
READ:UNKNOWN
TO:joshua b. bolten (CN=joshua b. bolten/OU=who/O=eop@eop [WHO])
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TO:john g. briscoe (CN=john g. briscoe/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:stephen m. garrison (CN=stephen m. garrison/OU=who/O=eop@eop [WHO])
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TO:john g. burke (CN=john g. burke/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:jennifer m. farley (CN=jennifer m. farley/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:jennifer bonner (CN=jennifer bonner/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:jeanette a. lewis (CN=jeanette a. lewis/OU=ondcp/O=eop@eop [ONDCP])
READ:UNKNOWN
TO:james w. carroll (CN=james w. carroll/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:ivy m. meninga (CN=ivy m. meninga/OU=oa/O=eop@eop [OA])
READ:UNKNOWN
TO:howard a. schmidt (CN=howard a. schmidt/OU=nsc/O=eop@eop [NSC])
READ:UNKNOWN
TO:gillian j. foster (CN=gillian j. foster/OU=omb/O=eop@eop [OMB])
READ:UNKNOWN
TO:fxfuller@whmo.mil @ inet (fxfuller@whmo.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:fredericka yancy (CN=fredericka yancy/OU=oa/O=eop@exchange [OA])
READ:UNKNOWN
TO:eric h. otto (CN=eric h. otto/OU=opd/O=eop@eop [OPD])
READ:UNKNOWN
TO:emily s. gray (CN=emily s. gray/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:edmund a. walsh (CN=edmund a. walsh/OU=who/O=eop@eop [WHO])
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TO:dilpreet chowdhry (CN=dilpreet chowdhry/OU=omb/O=eop@eop [OMB])
READ:UNKNOWN
TO:debra heiden (CN=debra heiden/OU=ovp/O=eop@eop [OVP])
READ:UNKNOWN
TO:dana m. perino (CN=dana m. perino/OU=ceq/O=eop@eop [CEQ])
READ:UNKNOWN
TO:christopher d. gambill (CN=christopher d. gambill/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:charity azadian (CN=charity azadian/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:britt grant (CN=britt grant/OU=opd/O=eop@eop [OPD])

READ:UNKNOWN
TO:bsstange@whmo.mil @ inet (bsstange@whmo.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:bartholomew g. hill (CN=bartholomew g. hill/OU=oa/O=eop@exchange [OA])
READ:UNKNOWN
TO:ashley estes (CN=ashley estes/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:andrea mcdaniel (CN=andrea mcdaniel/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:albert hawkins (CN=albert hawkins/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:adam b. goldman (CN=adam b. goldman/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:dpremo@cns.gov @ inet (dpremo@cns.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:darell@kaboom.org @ inet (darell@kaboom.org @ inet [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Dear Playground Builders,

Thank you for your hard work! In just seven hours (including time out for pizza and ice cream) you helped to make an important difference for the children and families of the Oxon Run Park community. On Monday the playground was open for business. The planters were complete with little pine trees. The mud had dried. And according to all reports, our work is a smash with the kids.

We also thank you for giving meaning to the President,s Call to Service, for setting an example for our colleagues, and in many cases for bringing friends and family members with you. We hope that you enjoyed yourselves as much as we did, and that you will consider joining the USA Freedom Corps for future building and restoration programs.

We will stay in touch with photos from the build and with invitations to work with KaBOOM! and other outstanding organizations in this area, and we hope that you will continue to join the millions of Americans who are answering the Call to Service.

-- The USA Freedom Corps

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Joseph J. Shattan/WHO/EOP@EOP [WHO] <Joseph J. Shattan>;Anne E. Campbell/WHO /EOP@EOP [WHO] <Anne E. Campbell>
Sent: 10/29/2002 8:11:56 AM
Subject: : IMPORTANT: Attendees for Judicial Event w/ President Bush (10/30)

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:29-OCT-2002 13:11:56.00
SUBJECT:: IMPORTANT: Attendees for Judicial Event w/ President Bush (10/30)
TO:Joseph J. Shattan (CN=Joseph J. Shattan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Campbell (CN=Anne E. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

The Deputy Attorney General will not be able to attend, so please delete him from acknowledgments. Thanks.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 10/29/2002 01:13 PM ----------

Cheryl A. Oldham
10/29/2002 12:48:22 PM
Record Type: Record

To: Matthew E. Smith/WHO/EOP@EOP
cc: Brett M. Kavanaugh/WHO/EOP@EOP, Carrie B. Loy/WHO/EOP@EOP
Subject: Attendees for Judicial Event w/ President Bush (10/30)

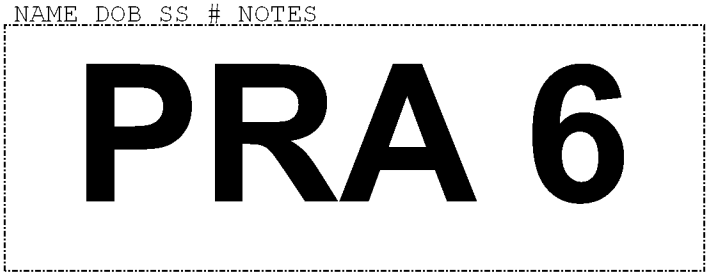
DOJ attendees for tomorrow's event. The AG will be there. The Deputy Attorney General will NOT be able to attend.
---------- Forwarded by Cheryl A. Oldham/WHO/EOP on 10/29/2002 12:43 PM ----------

"Bass, Amy" <Amy.Bass@usdoj.gov>
10/29/2002 12:42:27 PM
Record Type: Record

To: Cheryl A. Oldham/WHO/EOP@EOP
cc: "Richmond, Susan" <Susan.Richmond@usdoj.gov>, "Beach, Andrew" <Andrew.Beach@usdoj.gov>, Carrie B. Loy/WHO/EOP@EOP
Subject: Attendees for Judicial Event w/ President Bush (10/30)

Cheryl: Here is updated list of attendees for the Judicial Event tomorrow. There are two people that I have not yet heard back from and will keep you posted when I do. Just a reminder, the DAG will be on travel tomorrow and is not able to attend. Thanks.

NAME DOB SS # NOTES



PRA 6

From: CN=Erin E. Healy/OU=WHO/O=EOP [WHO]

To: Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Carolyn E. Cleveland/WHO /EOP@EOP [WHO] <Carolyn E. Cleveland>;Josephine L. Hirsch/WHO/EOP@EOP [WHO] <Josephine L. Hirsch>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Katharina M. Hager/WHO/EOP@EOP [WHO] <Katharina M. Hager>;Marilyn R. Jacanin/WHO/EOP@EOP [WHO] <Marilyn R. Jacanin>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Josh Deckard/WHO/EOP@EOP [WHO] <Josh Deckard>;Rachael L. Sunbarger/WHO /EOP@EOP [WHO] <Rachael L. Sunbarger>;Angela I. Fritz/WHO/EOP@EOP [WHO] <Angela I. Fritz>;Robert Deservi/WHO/EOP@EOP [WHO] <Robert Deservi>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;avdep@whmo.mil @ inet [UNKNOWN] <avdep@whmo.mil @ inet>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Blake Gottesman/WHO /EOP@EOP [WHO] <Blake Gottesman>;Barbara A. Barclay/WHO/EOP@EOP [WHO] <Barbara A. Barclay>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Jeanie L. Figg/WHO/EOP@EOP [WHO] <Jeanie L. Figg>;Susan L. Sterner/WHO/EOP@EOP [WHO] <Susan L. Sterner>;Moreen E. Ishikawa/WHO/EOP@EOP [WHO] <Moreen E. Ishikawa>;Paul L. Morse/WHO/EOP@EOP [WHO] <Paul L. Morse>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Lois A. Cassano/WHO/EOP@EOP [WHO] <Lois A. Cassano>;Georgia D. Godfrey/WHO/EOP@EOP [WHO] <Georgia D. Godfrey>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ellen W. McCathran/WHO/EOP@EOP [WHO] <Ellen W. McCathran>;Kristopher N. Purcell/WHO /EOP@EOP [WHO] <Kristopher N. Purcell>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;av@whmo.mil @ inet [UNKNOWN] <av@whmo.mil @ inet>;PRA 6 [UNKNOWN] <PRA 6 inet>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Daniel J. Bartlett/WHO /EOP@EOP [WHO] <Daniel J. Bartlett>

Sent: 10/29/2002 9:51:11 AM

Subject: : Judicial Confirmations Line by Line

Attachments: P_NCU9B003_WHO.TXT_1.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:29-OCT-2002 14:51:11.00
SUBJECT:: Judicial Confirmations Line by Line
TO:Debra D. Bird ( CN=Debra D. Bird/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Carolyn E. Cleveland ( CN=Carolyn E. Cleveland/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Josephine L. Hirsch ( CN=Josephine L. Hirsch/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Catherine S. Fenton ( CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Katharina M. Hager ( CN=Katharina M. Hager/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Marilyn R. Jacanin ( CN=Marilyn R. Jacanin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Eric A. Draper ( CN=Eric A. Draper/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Mercedes M. Viana ( CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Josh Deckard ( CN=Josh Deckard/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachael L. Sunbarger ( CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Angela I. Fritz ( CN=Angela I. Fritz/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert Deservi ( CN=Robert Deservi/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Scott N. Sforza ( CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [ WHO ] )
```

READ:UNKNOWN
TO:avdep@whmo.mil @ inet (avdep@whmo.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barbara A. Barclay (CN=Barbara A. Barclay/OU=WHO/O=EOP@EOP [WHO])
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TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
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TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
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TO:Jeanie L. Figg (CN=Jeanie L. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan L. Sterner (CN=Susan L. Sterner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Moreen E. Ishikawa (CN=Moreen E. Ishikawa/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul L. Morse (CN=Paul L. Morse/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lois A. Cassano (CN=Lois A. Cassano/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Georgia D. Godfrey (CN=Georgia D. Godfrey/OU=WHO/O=EOP@EOP [WHO])
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TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
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TO:Ellen W. McCathran (CN=Ellen W. McCathran/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristopher N. Purcell (CN=Kristopher N. Purcell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:av@whmo.mil @ inet (av@whmo.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:PRA 6 (PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_NCU9B003_WHO.TXT_1>

Line by Line
Remarks on Judicial Confirmations
Wednesday, October 30, 2002
East Room

11:30 a.m.	Ushers Office will set stage (10x16), press risers, 150 chairs, rope & stanchion and flags. WHCA will set audio and podium (Blue Goose).
12:00 p.m.	Lights will set.
12:30 p.m.	Media will pre-set.
1:00 p.m.	Guests arrive the East Visitors Gate.
1:20 p.m.	Final access for the media.
1:40 p.m.	POTUS and Judge Gonzales arrive Blue Room. (NO GREETERS)
1:42 p.m.	WHCA announces POTUS and Judge Gonzales.
1:43 p.m.	Judge Gonzales introduces POTUS. ******POTUS stands stage RIGHT******
1:45 p.m.	POTUS gives remarks. ***Judge Gonzales takes his seat in the audience***
2:00 p.m.	POTUS concludes remarks and departs.

# # #

From: Willett, Don <Don.Willett@usdoj.gov>
To: PRA 6 >;Jennifer Oschal (E-mail) < PRA 6 ;Ed Haden (E-mail) <ed_haden@judiciary.senate.gov>;Alex Dahl (E-mail) <alex_dahl@judiciary.senate.gov>;Manuel Miranda (E-mail) <Manuel_Miranda@judiciary.senate.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/29/2002 11:15:56 AM
Subject: : revised time for judges break-out session @ OLP retreat on Nov. 8

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Willett, Don" <Don.Willett@usdoj.gov> ("Willett, Don" <Don.Willett@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME:29-OCT-2002 16:15:56.00
SUBJECT:: revised time for judges break-out session @ OLP retreat on Nov. 8
TO:" PRA 6 (Receipt Notification Requested) (IPM Return Requested) (PRA 6 (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Jennifer Oschal (E-mail)" PRA 6 (Receipt Notification Requested) (IPM Return Requested) ("Jennifer Oschal (E-mail)" PRA 6 (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Ed Haden (E-mail)" <ed_haden@judiciary.senate.gov> (Receipt Notification Requested) (IPM Return Requested) ("Ed Haden (E-mail)" <ed_haden@judiciary.senate.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Alex Dahl (E-mail)" <alex_dahl@judiciary.senate.gov> (Receipt Notification Requested) (IPM Return Requested) ("Alex Dahl (E-mail)" <alex_dahl@judiciary.senate.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Manuel Miranda (E-mail)" <Manuel_Miranda@judiciary.senate.gov> (Receipt Notification Requested) (IPM Return Requested) ("Manuel Miranda (E-mail)" <Manuel_Miranda@judiciary.senate.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

New Time: 9:15-11:15 a.m. on Fri., Nov. 8

It was originally scheduled for 9:00-11:30 a.m. -- so now we start a little later and end a little earlier.

Everyone's welcome to stick around for lunch at noon, too.

DRW

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 10/30/2002 2:35:11 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:30-OCT-2002 07:35:11.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: Yes
Event Name: Remarks on Judicial Nominees
Appointment With: Kavanaugh, Brett M
Appointment Room: East Room
Appointment Date: 10/30/2002
Appointment Building: White House entering through EEOB
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
01:00:00 PM KAVANAUGH EVERETT
PRA 6
01:00:00 PM MURPHY MARK
PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 10/30/2002 2:35:11 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:30-OCT-2002 07:35:11.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: Yes
Event Name: Remarks on Judicial Nominees
Appointment With: Kavanaugh, Brett M
Appointment Room: East Room
Appointment Date: 10/30/2002
Appointment Building: White House entering through EEOB
UNumber:
Comments:

Visitors
Time Last Name First Name

PRA 6

From: WAVES_CONF@mhub.eop.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/30/2002 2:49:37 AM
Subject: : WAVES Appt. U62492 Event REMARKS ON JUDICIAL

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:WAVES_CONF@mhub.eop.gov (WAVES_CONF@mhub.eop.gov [UNKNOWN])
CREATION DATE/TIME:30-OCT-2002 07:49:37.00
SUBJECT:: WAVES Appt. U62492 Event REMARKS ON JUDICIAL
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ADDRESSEES: BRETT_M._KAVANAUGH@WHO.EOP.GOV
SUBJECT: WAVES Appt. U62492 Event REMARKS ON JUDICIAL
FROM: WAVES OPERATIONS CENTER - ACO: TAMAR COOPER
Date: 10-30-2002
Time: 07:52:14

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With: KAVANAUGH, BRETT M
Appointment Date: 10/30/02
Appointment Time: 1:00:00 PM
Appointment Room: WW
Presidential Attendance: NO
Appointment Building: WH
Appointment Requested by: KAVANAUGH BRETT M
Phone Number of Requestor: 67900

WAVES APPOINTMENT NUMBER: U62492 REMARKS ON JUDICIAL

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 2
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 2
****

KAVANAUGH, EVERETT PRA 6
MURPHY, MARK PRA 6

From: CN=Jeanie L. Figg/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/30/2002 2:57:57 AM
Subject: : Re: Additions to acknowledgments for President's speech on judges

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jeanie L. Figg (CN=Jeanie L. Figg/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:30-OCT-2002 07:57:57.00
SUBJECT:: Re: Additions to acknowledgments for President's speech on judges
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

thanks, we will have seats for them, as well.

Brett M. Kavanaugh
10/29/2002 06:28:59 PM
Record Type: Record

To: Anne E. Campbell/WHO/EOP@EOP
cc: See the distribution list at the bottom of this message
Subject: Additions to acknowledgments for President's speech on judges

Dennis Archer, President-elect of the American Bar Association and former Mayor of Detroit
Dick Thornburgh, former Attorney General of the United States and former Governor of Pennsylvania
Fred Fielding, former Counsel to the President under President Reagan

Message Copied
To:_____
Stuart W. Bowen/WHO/EOP@EOP
Joseph J. Shattan/WHO/EOP@EOP
Jeanie L. Figg/WHO/EOP@EOP
Matthew E. Smith/WHO/EOP@EOP
Harriet Miers/WHO/EOP@EOP

From: ShellUser MAILER-DAEMON <MAILER-DAEMON@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/30/2002 5:14:08 AM
Subject: : Returned mail

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:ShellUser MAILER-DAEMON <MAILER-DAEMON@usdoj.gov> ( ShellUser MAILER-DAEMON
<MAILER-DAEMON@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME:30-OCT-2002 10:14:08.00
SUBJECT:: Returned mail
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

----- The following addresses had delivery problems -----
john.yoo@usdoj.gov
because: Address is unrecognized

----- Original message follows -----
Reporting-MTA: dns; wt6

Final-Recipient: rfc822; john.yoo@usdoj.gov
Action: failed
Status: 5.1.1
Received: from wdcsun021.usdoj.gov (wtavscan2 [10.222.3.28]) by
wt6.usdoj.gov (8.9.3 (PHNE_24419)/8.9.3) with ESMTP id KAA25483; Wed, 30
Oct 2002 10:11:17 -0500 (EST)
Received: from eop2.eop.gov (localhost [127.0.0.1]) by wdcsun021.usdoj.gov
(Netscape Messaging Server 4.15) with ESMTP id H4SVIT01.96P; Wed, 30 Oct
2002 10:11:17 -0500
Received: from CONVERSION-DAEMON by EOP.GOV (PMDF V5.2-33 #41062) id
<01KO9T8XJKPS9ZMIMD@EOP.GOV>; Wed, 30 Oct 2002 10:10:45 EST
Received: from mhub2.eop.gov ([198.137.241.10]) by EOP.GOV (PMDF V5.2-33
#41062) with ESMTP id <01KO9T8L9IZU9ZMIV8@EOP.GOV>; Wed, 30 Oct 2002
10:10:23 -0500 (EST)
Received: from sgeop03.eop.gov ([165.119.1.37]) by mhub.eop.gov (PMDF
V6.1-1 #41014) with SMTP id <01KO9T8EGQYA9GY96T@mhub.eop.gov>; Wed, 30 Oct
2002 10:10:13 -0500 (EST)
Received: by sgeop03.eop.gov(Lotus SMTP MTA v4.6.7 (934.1 12-30-1999)) id
85256C62.0053507F ; Wed, 30 Oct 2002 10:10:00 -0500
Date: Wed, 30 Oct 2002 10:07:37 -0500
From: Brett_M._Kavanaugh@who.eop.gov
Subject: urgent REQUEST
To: adam.charnes@usdoj.gov, don.willett@usdoj.gov,
m.edward.whelan@usdoj.gov, patrick.philbin@usdoj.gov, john.yoo@usdoj.gov
Message-id: <85256C62.00534FD4.00@sgeop03.eop.gov>
MIME-version: 1.0
Content-type: text/plain; charset=us-ascii
Content-transfer-encoding: 7BIT
Content-disposition: inline
X-Lotus-FromDomain: EOP
I was slated to appear on a Heritage panel this afternoon starting at
4:30.
I no longer can do it because I have to stick around here for something
according to my boss. Can one of you take my place? I think Alex Azar is
also
on the panel. It's basically a mid-term review of Administration. No prep
required and a good group. It is out at Landsdowne Resort. Let me know
if any
can/want to do it. THANKS.
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 10/30/2002 5:32:20 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:30-OCT-2002 10:32:20.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing
Appointment Date: 10/30/2002
Appointment Building: White House
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
11:00:00 AM CALLAHAN CONSUELO

PRA 6

From: Joy, Sheila <Sheila.Joy@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/30/2002 10:17:55 AM
Subject: : RE:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Joy, Sheila" <Sheila.Joy@usdoj.gov> ("Joy, Sheila" <Sheila.Joy@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME:30-OCT-2002 15:17:55.00
SUBJECT:: RE:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Great ! didn't hear the "pending" part. thanks

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Wednesday, October 30, 2002 2:58 PM
To: Joy, Sheila
Subject:

fyi that the President's remarks referred to "pending nominees" in the Sixth Circuit, so no concern about Gibbons. But thanks for being on top of it
as always!!

From: CN=Matthew E. Smith/OU=WHO/O=EOP [WHO]
To: Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/30/2002 11:41:05 AM
Subject: : Washington Update - October 30, 2002

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:30-OCT-2002 16:41:05.00
SUBJECT:: Washington Update - October 30, 2002
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

All Pro-Bush today...this e-mail goes to about 150K.
---------- Forwarded by Matthew E. Smith/WHO/EOP on 10/30/2002 04:40 PM ----------

Family Research Council <frcpub@frc.org>
10/30/2002 04:26:41 PM
Please respond to frcpub@frc.org
Record Type: Record

To: Matthew E. Smith/WHO/EOP@EOP
cc:
Subject: Washington Update - October 30, 2002

From: Ken Connor, President
Date: October 30, 2002 - Wednesday
To: Friends of Family Research Council

'A Lousy Record'

In a tough speech delivered at the White House this afternoon, attended by FRC's Connie Mackey and Richard Lessner, President Bush characterized the lack of Senate action on judicial confirmations as "a lousy record." The president challenged the Senate to adopt new bipartisan rules to give all nominees committee hearings within 90 days and full Senate votes within 180 days. Whether the bitterly partisan Democrats who control the Senate are likely to embrace these changes is doubtful. But President Bush was right to highlight the crisis in the federal courts. In some circuits, judicial benches are nearly half empty. Only three of the 11 original circuit court judges President Bush nominated in May 2001 have had Senate votes. Of 32 circuit court nominees Mr. Bush has sent up to the Senate, only 14 have been confirmed. The president has proposed reasonable rules to speed up the confirmation process and ensure fair treatment for all nominees. Let's see if Sens. Daschle, Leahy and others respond positively or continue to hold the federal courts hostage to partisan politics.

Turning Up the Heat in South Dakota

Today I spoke to a luncheon in Sioux Falls sponsored by the Rushmore Policy Council on the impact next week's election

will have on our pro-family issues. FRC has been running radio ads all over South Dakota on the topic of partial-birth abortion. Although the House passed a bill in August banning this horrific procedure, and although he voted for such a ban three times when Bill Clinton was in the White House, Sen. Tom Daschle has not allowed a vote on the ban in the Senate. FRC's sister lobbying organization American Renewal also is running newspaper ads across South Dakota this week urging people to contact Sen. Daschle and Sen. Tim Johnson and ask them to hold a vote on the PBA ban when the Senate returns for a lame-duck session after the election (both the radio and print ads are available on our web site www.frc.org). We must take advantage of this limited window of opportunity when the Senate returns; otherwise we will have to start the whole process over again next year in the 108th Congress. Sens. Daschle and Johnson say they oppose partial-birth abortion, but talk is cheap. It's time for action.

New Rules Protect the Smallest Humans

The Bush administration continues to advance a culture of life. New rules governing research proposed by an advisory panel to the Department of Health and Human Services would, for the first time, extend protections to human embryos. Advocates of experimenting with human embryos have criticized the proposed rules as an intrusion of religion into science. It's nothing of the kind. The product of human conception is a human being and nothing else. As FRC board member and Princeton University Professor Robert George points out, this is not a theological conclusion but a scientific fact. By proposing to extend protections against experimentation embryonic humans, the Bush administration is ensuring that medical ethics keeps pace with advances in science and medicine.

You are currently subscribed to washingtonupdate as:
matthew_e._smith@who.eop.gov
To remove the above address from this list, please reply to this message or call our order line at 1-800-225-4008.
Family Research Council is located at 801 G Street, N.W.,
Washington, D.C. 20001
Phone: 202-393-2100
Fax: 202-393-2134
http://www.frc.org
To donate, go to: https://secure.frc.org/gifts.cfm

From: Kimberly Crockett <kimcrockett@qwest.net>
To: David McIntosh <dmcintosh@mayerbrown.com>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: PRA 6
Sent: 10/30/2002 5:59:28 PM
Subject: : flight info
Attachments: P_BAJBB003_WHO.TXT_1.txt

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kimberly Crockett [PRA 6] (Kimberly Crockett <kimcrockett@qwest.net> [UNKNOWN])
CREATION DATE/TIME:30-OCT-2002 22:59:28.00
SUBJECT:: flight info
TO:David McIntosh <dmcintosh@mayerbrown.com> (David McIntosh <dmcintosh@mayerbrown.com> [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:"Smith, Susan S." [PRA 6] [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Gentlemen,

Do you have flight info for me? I am hoping to be at the airport for one or both of you. Let's see how the schedule goes.

On another note, I hope the President finds time to swing through Coleman country this weekend. After that display in Minneapolis last night, we need a breath of fresh air. Minnesotans admire Bush and respond to leadership.

Kim
- kimcrockett.vcf
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_BAJBB003_WHO.TXT_1>

Business: 952.476.4478

E-mail:
E-mail Display As: PRA 6

REV_00357961

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Heather Wingate/WHO /EOP@EOP [WHO] <Heather Wingate>;Ashley Snee/WHO/EOP@EOP [WHO] <Ashley Snee>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>
Sent: 10/31/2002 8:10:17 AM
Subject: : remarks on judges in South Dakota

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:31-OCT-2002 13:10:17.00
SUBJECT:: remarks on judges in South Dakota
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Remarks by President in South Dakota 10/31/02

I need somebody I can work with in the Senate to make sure that the crisis of our -- in our judiciary gets solved. (Applause.) There's too many vacancies in our -- on our federal benches, which means the dockets are crowded. It means Americans aren't getting the justice they deserve. The Senate has done a lousy job with my nominees. I need a senator with whom I can work to make sure -- (applause) -- to make sure that we stop playing petty partisan politics with the judicial nominations I've sent up; to make sure people's records aren't distorted; and to make sure we have a bench that is full of judges who aren't there to write the law, they're there to strictly interpret the United States Constitution. (Applause.) And make no mistake about it; that senator is John Thune. (Applause.)

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>
Sent: 11/1/2002 6:25:38 AM
Subject: : Remarks on judges in Pennsylvania

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 1-NOV-2002 11:25:38.00
SUBJECT:: Remarks on judges in Pennsylvania
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Remarks on judges in Pennsylvania 11/1/02

I want to thank Senator Arlen Specter for being here. I want to
thank him for his service to Pennsylvania. I want to thank him for
working with me on a lot of big issues -- no bigger issue than to make
sure the federal judiciary is staffed and full of fine, fine people. The
record of this Senate is a lousy record when it comes to the approval of
judges that I name. We have a vacancy problem in America. We can't get
our judges through the United States Senate because there's too much
politics in Washington, D.C. (Applause.)

The current Senate distorts the record of good people I put up.
I'm going to continue to name judges that are honorable and decent and
honest. (Applause.) Judges who recognize their job is to interpret the
Constitution, not to try to write new law. (Applause.) And I want to
thank Senator Specter for being one of the leaders in the Senate to work
with the administration to make sure our good judges get approved on a
timely basis. (Applause.)

One way to make sure our judges get approved on a timely basis is
to change the leadership in the United States Senate. (Applause.)
```

From: Dinh, Viet <Viet.Dinh@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>
Sent: 11/1/2002 7:29:53 AM
Subject: : FW: [Fwd: Judicial Streamlining Op Ed]

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Dinh, Viet" <Viet.Dinh@usdoj.gov> ( "Dinh, Viet" <Viet.Dinh@usdoj.gov> [ UNKNOWN ]
)
CREATION DATE/TIME: 1-NOV-2002 12:29:53.00
SUBJECT:: FW: [Fwd: Judicial Streamlining Op Ed]
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

-----Original Message-----
From: Neal Katyal [mailto:katyaln@law.georgetown.edu]
Sent: Thursday, October 31, 2002 4:00 PM
To: Dinh, Viet
Subject: [Fwd: Judicial Streamlining Op Ed]


fyi, ben = ben wittes, I'll try somewhere else

N
Date: Fri, 1 Nov 2002 12:10:38 -0500
From: Fred Hiatt <hiattf@washpost.com>
Subject: Re: Judicial Streamlining Op Ed
To: Neal Katyal <katyaln@law.georgetown.edu>
Message-id: <OF880932E0.21386229-ON85256C63.0@MHS>
MIME-version: 1.0
X-Mailer: NetJunction (NetJunction 5.1.1-p2)/MIME
Content-type: multipart/mixed;
boundary="Boundary_(ID_zg5dforlBY2sUk3PTP8spw)"
Importance: Normal
X-Priority: 3 (Normal)
Neal,
I think Ben is editorializing on it, and since our line has been fairly
similar to yours, and I assume will be again, I think I'll pass on the
oped. Thanks for giving us a shot at it.
Fred



Neal Katyal
<katyaln@law.geor To:
hiattf@washpost.com, kenikenberry@washpost.com, wittesb@washpost.com
getown.edu> cc:
Subject: Judicial
Streamlining Op Ed
10/31/2002 10:27
AM




Hi. Attached is a proposed op-ed on the virtues and vices of President
Bush's proposal to streamline judicial confirmations, with some special
attention paid to the nomination of John Roberts to the DC Circuit. I'm
sending it to you exclusively, and would greatly appreciate it if you
```

could let me know if you don't want it.

Neal Katyal
Professor of Law, Georgetown University
Visiting Professor, Harvard Law School
(202) 662 9807
(617) 496-8835

President Bush on Tuesday outlined a wise and sensible approach to the judicial confirmation mess. The problem is pervasive ? in both the last Administration and this one, the Senate has too often stalled well qualified nominees. Anyone who doubts that the problem exists should look no further than Washington's own John Roberts, nominated over a year ago for a seat on the Court of Appeals. Having given 38 Supreme Court arguments and enjoying the respect of the entire Bar, Roberts is one of the most qualified individuals to be nominated to any appellate court in this nation's history, and yet he can't even get a hearing.

President Bush's proposal asks sitting judges to announce their plans to retire in advance, the President to select a nominee within 180 days, a Senate hearing within three months after the nomination, and an up or down vote on the nominee by the full Senate within 180 days of the nomination. President Bush, ignoring the, well, elephant in the room, claimed that his proposal created a "clean start" and "would not favor Democrats or Republicans" because "it doesn't matter who the President is." But, apart from the timing (six days before an election), there are two obvious problems. First, it pretends that the judicial vacancy crisis started with his Administration, but a Republican Senate obstructed President Clinton's nominees precisely to have more seats to fill in a Republican Administration. (No doubt Democrats wanted a "clean start" after they won the White House in 1992, too, after their mistreatment of Robert Bork.) Second, there is no guarantee whatsoever that a future Senate would adhere to this streamlined process once a Democrat became President. Indeed, President Bush's view is an amplified version of the patently false claim that campaign finance reform doesn't benefit incumbents because the limits apply to everyone, ignoring the obvious advantages of being a sitting legislator. And these two problems are exacerbated by the fact that President Bush has nominated individuals to the courts that are well to the right of the country, a far cry from President Clinton's moderate choices.

Nevertheless, no nominee, regardless of ideology, should be treated with the inertia that the Republican and Democratic Senates have applied in recent years. If nominees are unqualified to serve, then the Senate should say so. The President is absolutely right on this key point. Yet the decisions not to decide, by Senators of both parties, are understandable reactions to the veil of ignorance: they do not know what the future holds, and they know that nominees were mistreated by the other party in the past. The difficulty is that everyone thinks the fight started when the other side hit them back.

To solve this problem, two things need to happen. First, the President must offer a mechanism to compensate for the self-dealing of the last Senate, which blocked President Clinton's nominees only to give President Bush extra vacancies to fill. Second, the Senate must develop a credible procedure that would help ensure that the President's streamlining proposal would apply in 2005 and 2009. The second problem is easier to solve: The Senate could enshrine the President's proposed streamlining into its Senate Rules (thus making it more difficult for the Senate to change this baseline rule in future administrations) and each Republican Senator could publicly pledge now to adhere to the rule in the next Administration, regardless of who the nominees are.

But the reward-for-obstructionism problem is more difficult, because it illustrates why President Bush's proposal is not politically neutral. The most obvious way to get true neutrality is to have the proposal take effect later, in 2005. Short of that, real neutrality today requires

the President to re-nominate the individuals who didn't get the benefit of the streamlining in the last Administration. The idea of President Bush nominating President Clinton's candidates may sound like a nonstarter, but it creates neutrality and divests the rewards from obstruction the last time around. (Many of the Clinton nominees had substantial Republican support anyway, due to the past Administration's deference to home state legislators.) Of course, the Senate can vote any of these nominees down, and if the President agreed to do this before next Tuesday, the veil of ignorance can become a way to propel reform. The point is not that any of this will happen, only that it explains why real neutrality is so elusive. Another, more palatable way to restore some neutrality is to ensure that streamlining is not used to reward past obstructionism; so the holdover slots left unfilled from the last Administration should be treated quite differently from the new vacancies which arose after Inauguration Day, with strong deference to Democratic home State Senators picks for holdover seats.

President Bush should be commended for putting a smart proposal on the table. It is now time to develop ways to make sure that it is implemented fairly, in a way that penalizes obstruction by both parties. No one knows this better than John Roberts, who was nominated by President George H.W. Bush to the same court in 1992, only to be a victim of obstruction and election year politics then too. It's time for this to end. But it won't happen without more from this Administration to create a real clean start.

Neal Katyal, a Professor at Georgetown University Law Center, is currently a Visiting Professor at Harvard Law School.

From: CN=Charlotte L. Montiel/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/1/2002 3:25:07 PM
Subject: : Iowa welcome

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 1-NOV-2002 20:25:07.00
SUBJECT:: Iowa welcome
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Iowa Welcome
November 4, 2002
Draft #2

You may have heard I,m a big baseball guy. When I come to Iowa I always think of one of the great baseball movies, Field of Dreams. I see the open fields and the small cities and the warm people and I know why some people might think this is heaven.1 It,s pretty darn close.

I know you raise a lot of crops here, but you also raise the kind of leaders our Nation needs) folks who are straight-forward and honest, with a strong belief in faith, family, and country. Today I,m asking you to support some fine candidates) your good Congressman, Jim Leach (your next United States Senator, Greg Ganske (your next Governor, Doug Gross (and another strong member of Congress, Jim Nussle.

Acknowledgments
ú Congressman Jim Leach (R-IA) (will introduce the President)
ú Congressman Greg Ganske (R-IA), Republican candidate for U.S. Senate
ú Most folks know that Greg is a doctor as well as a Congressman. So it shouldn,t surprise anyone that he is a leader on health care issues in the Congress. He,s worked to make sure Medicare pays its fair share of benefits in Iowa (to modernize Medicare with a prescription drug benefit (and to pass a Patients, Bill of Rights.
ú Greg knows how important economic development is to Iowa families and Iowa farmers. He voted to lower your taxes) and eliminate the death tax that hurts so many farm families. And he voted to give me Trade Promotion Authority so I can help open foreign markets to Iowa corn and John Deere tractors.
ú I need Greg,s values, Greg,s priorities, and Greg,s support in the United States Senate.
ú Congressman Jim Nussle (R-IA)) Jim is the budget chairman in Congress. He reminds me of my dad when I was growing up. Whenever I want to spend any money I have to run it by him. Luckily, Jim and I share the same priorities) a responsible budget, lower taxes, and the funding to fight and win the war on terror.

ú Tom Latham (R-IA)) Tom is a strong voice for Iowa in the Congress, working to strengthen Social Security. He wants to make sure today,s seniors are protected) and he wants to make sure it is strong and secure for his own granddaughter when she retires.
ú Doug Gross, Republican candidate for Governor of Iowa
ú Debi Durham, Republican candidate for Lieutenant Governor of Iowa
ú Doug and Debi know that to be good leaders, they need to set priorities. They will focus on the issues that matter most to the people of this state: a strong education for every child (economic development throughout Iowa (and quality, affordable health care. With a clear set of priorities they will set to work on lowering tax rates and making higher education more affordable at Iowa,s great universities.
ú Stan Thompson, Republican candidate for Congress) Stan will make

education and economic development his top priorities in the Congress.
ú Republican candidates, supporters, and grassroots activists

Jim Leach

ú Jim Leach is a respected, independent voice for Iowa in the Congress. He votes his conscience and his values. Jim is also an old friend. I rely on his advice and support in the Congress, and I need him back in Washington come January.

ú Thanks to Jim,s support, we are spending more money on education in this school year than ever before. Iowa schools are receiving more than nearly 400 million dollars in federal education funding. As we spend more, we expect more in return.

ú Jim works every day to make it easier for entrepreneurs to create jobs in Iowa. He voted for the tax cuts that put more money in the hands of the workers who earned it) and lowered the tax bill for a lot of sole proprietorships that need that extra money to invest and grow.

ú We learned this week that the number of Americans looking for jobs has gone up. We have more work to do and we will not be satisfied until every person who wants to work can find a job. We will not be satisfied until there is faster growth in America,s economy, and faster growth in worker paychecks.

ú Make Tax Relief Permanent) Congress can help by making the tax cuts permanent so families and businesses can plan, and spend, and invest to lift our economy. In their first ten years, the tax cuts we passed will save the people of Iowa more than ten and a half billion dollars in income taxes (death taxes (and gift taxes. In that same period, they will save nearly two billion dollars in income taxes through the child tax credit and 800 million dollars in marriage penalty tax relief.

ú Terrorism Insurance) We need to pass terrorism insurance right away) to let these projects go forward, and to create thousands of good, hard-hat jobs all over America.

ú One of the problems we have in Washington right now is that the House is getting a lot done with Denny Hastert in charge, but the Senate isn,t finishing the job. A good case in point is prescription drugs. Jim voted to modernize Medicare by adding a good prescription drug benefit. If the Senate had acted, we,d have a prescription drug benefit in Medicare right now. We need Jim Leach back in Washington to keep the heat on until we make a prescription drug benefit available to America,s seniors.

Judges

Homeland Security

ú The House moved quickly to approve the Department of Homeland Security. The Senate is struggling, though. The Senate leaders are saying, you can have a Department of Homeland Security, but there is going to be a price for it. And that price will be to roll back important authority every President since John F. Kennedy has had to act in the interests of national security. For forty years, Presidents have had the ability to suspend collective bargaining rules in any department in the federal government when national security is at stake.

War on Terror

Out of evil can come great good) USA Freedom Corps

Drafted by: Ed Walsh, Office of Speechwriting
Office: 202/456-0312
Cell: 202/277-8183

Pager: 800/SkyTel2, Pin #1120205

1 Chuck Larson, Iowa,s GOP

This is the last one. Please call Debbie Bird at 202-456-2702 or email her at d.bird@who.eop.gov to tell her your comments. Also please email a.campbell@who.eop.gov with your comments (or call her at 456-0170). I'm emailing both of them to tell them to look out for them. After all this is done, will you email me so I'll know when this is settled? Thanks. Have in Minnesota and sorry to bother you with this.

Charlotte

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: wittesb@washpost.com @ inet [UNKNOWN] <wittesb@washpost.com @ inet>
Sent: 11/3/2002 11:51:03 AM
Subject: : corrected and updated statistical comparison -- better for my point

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 3-NOV-2002 16:51:03.00
SUBJECT:: corrected and updated statistical comparison -- better for my point
TO:wittesb@washpost.com @ inet (wittesb@washpost.com @ inet [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

President Clinton,s 30 court of appeals nominees in 106th Congress who were nominated by July 23, 2000 (180 days before end of Administration):

15 were confirmed (50%) and the following 15 did not receive Senate votes:

Roger Gregory CA4 6/30/00
[re-nominated by President Bush]
Stephen Orlofsky CA3 5/25/00
Bonnie Campbell CA8 3/2/00
Kent Markus CA6 2/9/00
Robert Cindrich CA3 2/9/00
Allen Snyder CADC 9/22/99
James Lyons CA10 9/22/99
Enrique Moreno CA5 9/16/99
Kathleen M. Lewis CA6 9/16/99
James Wynn CA4 8/5/99
Elena Kagan CADC 6/17/99
James Duffy CA9 6/17/99
Alston Johnson CA5 4/22/99
Barry Goode CA9 1/26/99 [had been nominated in previous Congress]
Helene White CA6 1/26/99 [had been nominated in previous Congress]
[note: Barbara Durham was returned on August 5, 1999, and not re-nominated]

President George H.W. Bush,s 29 court of appeals nominees in 102nd Congress who were nominated by July 23, 1992 (180 days before end of Administration):

19 were confirmed (66%) and the following 10 did not receive Senate votes:

Justin Wilson CA6 3/20/92
Federico Moreno CA11 3/10/92
John Smietanka CA6 1/27/92
John Roberts CADC 1/27/92
[re-nominated by President Bush]
Sidney Fitzwater CA5 1/27/92
Frank Keating CA10 11/14/91
Terry Boyle CA4 10/22/91
[re-nominated by President Bush]
Lillian Bevier CA4 10/22/91
F. Van Antwerpen CA3 9/11/91
Jay Waldman CA3 7/26/91
[note: Kenneth Ryskamp was returned on August 2, 1991, and not re-nominated]

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>
Sent: 11/4/2002 9:19:25 AM
Subject: : Remarks by President in Iowa

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 4-NOV-2002 14:19:25.00
SUBJECT:: Remarks by President in Iowa
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Remarks by President in Iowa 11/4/02

Ganske is leading a lot of issues. He's leading on his medical
issues that are going to make a big difference in people's lives. He's
for patients bill of rights; he's for modernizing Medicare. He wants to
make sure the Iowa seniors are treated fairly. He's a doctor. He's a
compassionate soul. He's the kind of person with whom I can work. And
there's a lot of issues I need to work on in the United States Senate.

Perhaps one of the most crucial issues is the judiciary.
(Applause.) It's a defining issue as far as I'm concerned. It's a
fundamental issue. And we've got a problem because the leadership in the
Senate has done a lousy job with my nominees. (Applause.) And the
problem is there's a vacancy gap in America, there's a problem on the
bench. We can't get our nominees through the Senate. They're playing
needless politics with them. And in some cases, they're distorting their
records. They don't like my nominees because I'm putting good, honorable
people up there who will not use the bench from which to legislate, but
will use the bench to strictly interpret the United States Constitution.
(Applause.)

I know I can count on Greg, just like I've been counting on Chuck
Grassley's support. I hope you send him to the Senate. It's in the best
interest of this state, it's in the best interest of our country that Greg
Ganske represent us in Washington, D.C. (Applause.)
```

From: Estrada, Miguel A. <MEstrada@gibsondunn.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/4/2002 10:39:09 AM
Subject: : Fw: The Miami Herald 11-04-2002 Why Hispanic Caucus rejects Estrada.htm
Attachments: P_1L2FB003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Estrada, Miguel A." <MEstrada@gibsondunn.com> ("Estrada, Miguel A." <MEstrada@gibsondunn.com> [UNKNOWN])
CREATION DATE/TIME: 4-NOV-2002 15:39:09.00
SUBJECT:: Fw: The Miami Herald 11-04-2002 Why Hispanic Caucus rejects Estrada.htm
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

-----Original Message-----
From: SchnappM@gtlaw.com <SchnappM@gtlaw.com>
To: Estrada, Miguel A. <MEstrada@gibsondunn.com>
Sent: Mon Nov 04 15:00:41 2002
Subject: The Miami Herald 11-04-2002 Why Hispanic Caucus rejects Estrada.htm

<<The Miami Herald 11-04-2002 Why Hispanic Caucus rejects Estrada.htm>>

_____
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To reply to our email administrator directly, please send an email to postmaster@gtlaw.com.

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===

- The Miami Herald 11-04-2002 Why Hispanic Caucus rejects Estrada.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_1L2FB003_WHO.TXT_1>

From: CN=Noel J. Francisco/OU=WHO/O=EOP [WHO]
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>
CC: john b. bellinger/nsc/eop@eop [NSC] <john b. bellinger>;benjamin a. powell/who/eop@eop [WHO] <benjamin a. powell>;helgard c. walker/who/eop@eop [WHO] <helgard c. walker>;h. christopher bartolomucci/who/eop@eop [WHO] <h. christopher bartolomucci>;timothy e. flanigan/who/eop@eop [WHO] <timothy e. flanigan>;charlotte l. montiel/who/eop@eop [WHO] <charlotte l. montiel>;david s. addington/ovp/eop@eop [OVP] <david s. addington>;jennifer g. newstead/who/eop@eop [WHO] <jennifer g. newstead>;bradford a. berenson/who/eop@eop [WHO] <bradford a. berenson>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;alberto r. gonzales/who/eop@eop [WHO] <alberto r. gonzales>
Sent: 11/5/2002 3:47:16 AM
Subject: : Re: Senate prediction

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###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 5-NOV-2002 08:47:16.00
SUBJECT:: Re: Senate prediction
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:john b. bellinger ( CN=john b. bellinger/OU=nsc/O=eop@eop [ NSC ] )
READ:UNKNOWN
CC:benjamin a. powell ( CN=benjamin a. powell/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:helgard c. walker ( CN=helgard c. walker/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:h. christopher bartolomucci ( CN=h. christopher bartolomucci/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:timothy e. flanigan ( CN=timothy e. flanigan/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:charlotte l. montiel ( CN=charlotte l. montiel/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:david s. addington ( CN=david s. addington/OU=ovp/O=eop@eop [ OVP ] )
READ:UNKNOWN
CC:jennifer g. newstead ( CN=jennifer g. newstead/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:bradford a. berenson ( CN=bradford a. berenson/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:brett m. kavanaugh ( CN=brett m. kavanaugh/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:alberto r. gonzales ( CN=alberto r. gonzales/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

knock, knock.




Kyle Sampson
11/05/2002 08:42:00 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Senate prediction

Okay, here's how I get to net +3:

GOP losses (2): Colorado and Arkansas
GOP gains (5): Georgia, Minnesota, Missouri, South Dakota, and Louisiana.
```

Message Sent
To:_____
Alberto R. Gonzales/WHO/EOP@EOP
Timothy E. Flanigan/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP
Jennifer G. Newstead/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Benjamin A. Powell/WHO/EOP@EOP
David S. Addington/OVP/EOP@EOP
John B. Bellinger/NSC/EOP@EOP
Charlotte L. Montiel/WHO/EOP@EOP

From: CN=Noel J. Francisco/OU=WHO/O=EOP [WHO]
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>
CC: john b. bellinger/nsc/eop@eop [NSC] <john b. bellinger>;benjamin a. powell/who/eop@eop [WHO] <benjamin a. powell>;helgard c. walker/who/eop@eop [WHO] <helgard c. walker>;h. christopher bartolomucci/who/eop@eop [WHO] <h. christopher bartolomucci>;timothy e. flanigan/who/eop@eop [WHO] <timothy e. flanigan>;charlotte l. montiel/who/eop@eop [WHO] <charlotte l. montiel>;david s. addington/ovp/eop@eop [OVP] <david s. addington>;jennifer g. newstead/who/eop@eop [WHO] <jennifer g. newstead>;bradford a. berenson/who/eop@eop [WHO] <bradford a. berenson>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;alberto r. gonzales/who/eop@eop [WHO] <alberto r. gonzales>
Sent: 11/5/2002 3:47:16 AM
Subject: : Re: Senate prediction

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 5-NOV-2002 08:47:16.00
SUBJECT:: Re: Senate prediction
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:john b. bellinger ( CN=john b. bellinger/OU=nsc/O=eop@eop [ NSC ] )
READ:UNKNOWN
CC:benjamin a. powell ( CN=benjamin a. powell/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:helgard c. walker ( CN=helgard c. walker/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:h. christopher bartolomucci ( CN=h. christopher bartolomucci/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:timothy e. flanigan ( CN=timothy e. flanigan/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:charlotte l. montiel ( CN=charlotte l. montiel/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:david s. addington ( CN=david s. addington/OU=ovp/O=eop@eop [ OVP ] )
READ:UNKNOWN
CC:jennifer g. newstead ( CN=jennifer g. newstead/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:bradford a. berenson ( CN=bradford a. berenson/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:brett m. kavanaugh ( CN=brett m. kavanaugh/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:alberto r. gonzales ( CN=alberto r. gonzales/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

knock, knock.




Kyle Sampson
11/05/2002 08:42:00 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Senate prediction

Okay, here's how I get to net +3:

GOP losses (2): Colorado and Arkansas
GOP gains (5): Georgia, Minnesota, Missouri, South Dakota, and Louisiana.
```

Message Sent
To:_____
Alberto R. Gonzales/WHO/EOP@EOP
Timothy E. Flanigan/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP
Jennifer G. Newstead/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Benjamin A. Powell/WHO/EOP@EOP
David S. Addington/OVP/EOP@EOP
John B. Bellinger/NSC/EOP@EOP
Charlotte L. Montiel/WHO/EOP@EOP

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Ingrid M. Schroeder/OMB/EOP [OMB] <Ingrid M. Schroeder>
Sent: 11/5/2002 4:30:36 AM
Subject: RECEIVED: 10am TODAY- Conference call on Signing Statement on HR 4685 Accountability of Tax Dollars Act or 2002

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES READ RECEIPT)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 5-NOV-2002 09:30:36.00
SUBJECT:RECEIVED: 10am TODAY- Conference call on Signing Statement on HR 4685
Accountability of Tax Dollars Act or 2002
TO:Ingrid M. Schroeder ( CN=Ingrid M. Schroeder/OU=OMB/O=EOP [ OMB ] )
READ:UNKNOWN
###### End Original ARMS Header ######

RETURN RECEIPT

Your Document:
10am TODAY- Conference call on Signing Statement on HR 4685 Accountability of Tax Dollars
Act or 2002
was successfully received by:
CN=Brett M. Kavanaugh/OU=WHO/O=EOP
at:
11/05/2002 09:32:13 AM
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From: CN=Ashley Snee/OU=WHO/O=EOP [WHO]
To: Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>
CC: Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/5/2002 6:37:49 AM
Subject: : Dallas Morning News Editorial Board

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Ashley Snee ( CN=Ashley Snee/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 5-NOV-2002 11:37:49.00
SUBJECT:: Dallas Morning News Editorial Board
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Judge - I would like to schedule some time for you to talk to the DMN ed
board (over the phone) about the proposal. Charlotte said that 2:30 might
be available on your schedule tomorrow. Please let me know if this works
for you. Thank you
```

From: CN=Helgard C. Walker/OU=WHO/O=EOP [WHO]
To: H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>
CC: kyle sampson/who/eop@eop [WHO] <kyle sampson>;jennifer g. newstead/who/eop@eop [WHO] <jennifer g. newstead>;noel j. francisco/who/eop@eop [WHO] <noel j. francisco>;timothy e. flanigan/who/eop@eop [WHO] <timothy e. flanigan>;benjamin a. powell/who/eop@eop [WHO] <benjamin a. powell>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;bradford a. berenson/who/eop@eop [WHO] <bradford a. berenson>;alberto r. gonzales/who/eop@eop [WHO] <alberto r. gonzales>
Sent: 11/5/2002 12:29:07 PM
Subject: : Re: Reasons for Optimism in NC

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-NOV-2002 17:29:07.00
SUBJECT:: Re: Reasons for Optimism in NC
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:kyle sampson (CN=kyle sampson/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:jennifer g. newstead (CN=jennifer g. newstead/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:noel j. francisco (CN=noel j. francisco/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:timothy e. flanigan (CN=timothy e. flanigan/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:benjamin a. powell (CN=benjamin a. powell/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:bradford a. berenson (CN=bradford a. berenson/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:alberto r. gonzales (CN=alberto r. gonzales/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

Reason (3): Inherently conservative nature of electorate (even taking account of northern, yuppy imports in certain areas).

H. Christopher Bartolomucci
11/05/2002 05:25:08 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Reasons for Optimism in NC

1) Exit polls in 2000 had NC as too close to call; President Bush won by 14
2) NC has an early voting system that GOPers use more than Dems

Message Sent
To:_____
Alberto R. Gonzales/WHO/EOP@EOP
Timothy E. Flanigan/WHO/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP

Brett M. Kavanaugh/WHO/EOP@EOP
Jennifer G. Newstead/WHO/EOP@EOP
Benjamin A. Powell/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP

From: CN=Matthew E. Smith/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/5/2002 11:21:48 AM
Subject: : Re: Federalist Society

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-NOV-2002 16:21:48.00
SUBJECT:: Re: Federalist Society
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I'm willing to approach Karl if you are willing to approach the Judge.

Brett M. Kavanaugh
11/05/2002 04:15:39 PM
Record Type: Record

To: Matthew E. Smith/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Federalist Society

a team of Judge Gonzales and Karl was my original idea?

Matthew E. Smith

11/05/2002 04:11:13 PM

Record Type: Record

To: Charlotte L. Montiel/WHO/EOP@EOP
cc: brett m. kavanaugh/who/eop@eop
bcc:
Subject: Re: Federalist Society

Brett,

Do you have any other ideas?

Matt

Charlotte L. Montiel
11/05/2002 04:06:43 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: Matthew E. Smith/WHO/EOP@EOP
bcc:
Subject: Re: Federalist Society

Tim will be unable to do these remarks because he has a previous family engagement. Sorry.

Charlotte

Brett M. Kavanaugh
11/05/2002 02:09:22 PM
Record Type: Record

To: Charlotte L. Montiel/WHO/EOP@EOP
cc: Matthew E. Smith/WHO/EOP@EOP
Subject: Federalist Society

Can Tim do remarks here for leading Federalist Society members on 11/13 at 5:00 p.m? Please reply to both me and Matt. Thanks.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: teastland@weeklystandard.com @ inet [UNKNOWN] <teastland@weeklystandard.com @ inet>
Sent: 11/6/2002 5:53:29 AM
Subject: : Remarks by President in Texas

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-NOV-2002 10:53:29.00
SUBJECT:: Remarks by President in Texas
TO:teastland@weeklystandard.com @ inet (teastland@weeklystandard.com @ inet [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Remarks by President in Texas 11/4/02

And I need a senator from Texas with whom I can work, to help fulfil one of my most serious responsibilities, and that is to put good people on the federal bench. (Applause.) There is a vacancy on our benches. There is vacancies all around the country, because the bunch that's running the Senate right now won't give my nominees a fair hearing. And when they do give them a hearing, some of them have their records distorted. I need a United States senator who will stand strong for what most Texans want, and that is a judiciary full of honest and honorable people who will not use their bench from which to legislate, but to interpret the Constitution of the United States. (Applause.)

You may remember what happened to one of our finest Texans, Priscilla Owen. I picked Priscilla to serve on one of our top benches. I did so because she's a brilliant lady, she's an honest person, she finished tops in her law school, she was ranked by the ABA as one of the top picks. She is backed by Republicans and Democrats from the state of Texas. She ran statewide and was overwhelmingly elected. I put her up there. Because these people are playing politics, petty politics, with the nominees I've picked, her record was distorted and she was denied a seat. She was grossly treated. I can assure you that with John Cornyn in the Senate he would be a strong supporter of Priscilla Owen and my judges. (Applause.)

There's a big difference in this race between the two running for the United States Senate. And that Priscilla Owen case is a clear example of what I'm talking about. There's going to be a lot of issues we'll work on together. The biggest issue we've got is to protect America, to protect you from further attack, to do everything we can to prevent an enemy from hitting this country again. (Applause.)

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/6/2002 10:37:05 AM
Subject: : LRM PTM173 - - OMB Request for Views on SJR44 To consent to amendments to the Hawaii Homes Commission Act, 1920
Attachments: P_GNBHB003_WHO.TXT_1

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-NOV-2002 15:37:05.00
SUBJECT:: LRM PTM173 - - OMB Request for Views on SJR44 To consent to amendments to the Hawaii Homes Commission Act, 1920
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Patrick J. Bumatay/WHO/EOP on 11/06/2002 03:35 PM ----------

From: P. Thaddeus Messenger on 11/05/2002 11:08:25 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: LRM PTM173 - - OMB Request for Views on SJR44 To consent to amendments to the Hawaii Homes Commission Act, 1920

LRM ID: PTM173
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Tuesday, November 5, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Ingrid M. Schroeder (for) Assistant Director for Legislative Reference
OMB CONTACT: P. Thaddeus Messenger
PHONE: (202)395-7754 FAX: (202)395-6148
SUBJECT: OMB Request for Views on SJR44 To consent to amendments to the Hawaii Homes Commission Act, 1920

DEADLINE: 5:00 p.m. Tuesday, November 12, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Attached for your review, please find a copy of the bill text for S. J. Res. 44, as reported by the Senate Energy and Natural Resources Committee on October 8th.

Please provide your comments by 5:00 p.m. Tuesday, November 12, 2002. If we do not receive your comments by that time, we will assume you have no objection to the document as drafted.

If you experience difficulty with this LRM, or its attachment, please

contact us immediately. To ensure receipt by Agency addressees, the electronic copy of this LRM will be followed by a duplicate copy via facsimile.

Thank you.

DISTRIBUTION LIST

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129-VETERANS AFFAIRS - John H. Thompson - (202) 273-6666
052-HEALTH & HUMAN SERVICES - Sondra S. Wallace - (202) 690-7773
061-JUSTICE - Daniel Bryant - (202) 514-2141

EOP:
Stephen S. McMillin
Alan B. Rhinesmith
Francis S. Redburn
Andrea E. Jacobson
Adrienne C. Erbach
Jennifer Wagner Bell
Janet E. Irwin
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Ann Kendrall
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Thomas Reilly
Charles M. Montgomery
Julie L. Haas
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Ellen J. Balis
Elizabeth A. Bernhard
Adriel M. Harvey
Courtney B. Timberlake
Aquiles F. Suarez
NEC LRM
Albert Hawkins
Edward Ingle
OVP LRM
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Matthew J. Schneider
John F. Wood
Rosalyn J. Rettman
Brian C. Conklin
Matthew Kirk
Christine M. Burgeson
Danielle M. Simonetta
Lauren C. Lobrano
Elizabeth L. Rossman
James J. Jukes
Ingrid M. Schroeder
P. Thaddeus Messenger
John D. Burnim
Robert Weisberg
LRM ID: PTM173 SUBJECT: OMB Request for Views on SJR44 To consent to amendments to the Hawaii Homes Commission Act, 1920
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: P. Thaddeus Messenger Phone: 395-7754 Fax: 395-6148
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant): 395-7362

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Sent
To:_____
HUD_LRM@hud.gov
usdaobpaleg@obpa.usda.gov
ocl@ios.doi.gov
valrm@mail.va.gov
lrm@hhs.gov
justice.lrm@usdoj.gov

Message Copied
To:_____
Stephen S. McMillin/OMB/EOP@EOP
Alan B. Rhinesmith/OMB/EOP@EOP
Francis S. Redburn/OMB/EOP@EOP
Andrea E. Jacobson/OMB/EOP@EOP
Adrienne C. Erbach/OMB/EOP@EOP
Jennifer Wagner Bell/OMB/EOP@EOP
Janet E. Irwin/OMB/EOP@EOP
Gary Ceccucci/OMB/EOP@EOP
Ann Kendrall/OMB/EOP@EOP
Toni S. Hustead/OMB/EOP@EOP
Arecia A. Grayton/OMB/EOP@EOP
Winifred Y. Chang/OMB/EOP@EOP
Kelli A. Hagen/OMB/EOP@EOP
Lourdes M. Lamela/OMB/EOP@EOP
Shalini M. Benson/OMB/EOP@EOP
Danny A. Ermann/OMB/EOP@EOP
Narahari Sastry/OMB/EOP@EOP

John J. Bartrum/OMB/EOP@EOP
Mark R. Seastrom/OMB/EOP@EOP
Thomas Reilly/OMB/EOP@EOP
Charles M. Montgomery/OMB/EOP@EOP
Julie L. Haas/OMB/EOP@EOP
Lauren E. Bloomquist/OMB/EOP@EOP
Ellen J. Balis/OMB/EOP@EOP
Elizabeth A. Bernhard/OMB/EOP@EOP
Adriel M. Harvey/OMB/EOP@EOP
Courtney B. Timberlake/OMB/EOP@EOP
Aquiles F. Suarez/OPD/EOP@EOP
NEC LRM
Albert Hawkins/WHO/EOP@EOP
Edward Ingle/WHO/EOP@EOP
OVP LRM
WHGC LRM
Philip J. Perry/OMB/EOP@EOP
Matthew J. Schneider/OMB/EOP@EOP
John F. Wood/OMB/EOP@EOP
Rosalyn J. Rettman/OMB/EOP@EOP
Brian C. Conklin/WHO/EOP@EOP
Matthew Kirk/WHO/EOP@EOP
Christine M. Burgeson/OMB/EOP@EOP
Danielle M. Simonetta/OMB/EOP@EOP
Lauren C. Lobrano/OMB/EOP@EOP
Elizabeth L. Rossman/OMB/EOP@EOP
James J. Jukes/OMB/EOP@EOP
Ingrid M. Schroeder/OMB/EOP@EOP
P. Thaddeus Messenger/OMB/EOP@EOP
John D. Burnim/OMB/EOP@EOP
Robert Weisberg/OMB/EOP@EOP
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_GNBHB003_WHO.TXT_1>

Calendar No. 672

107TH CONGRESS
2D SESSION

S. J. RES. 44

To consent to amendments to the Hawaii Homes Commission Act, 1920.

IN THE SENATE OF THE UNITED STATES

SEPTEMBER 17, 2002

Mr. AKAKA (for himself and Mr. INOUYE) introduced the following joint resolution; which was read twice and referred to the Committee on Energy and Natural Resources

OCTOBER 8, 2002

Reported by Mr. BINGAMAN, with amendments

[Omit the part struck through and insert the part printed in italic]

JOINT RESOLUTION

To consent to amendments to the Hawaii Homes Commission Act, 1920.

Resolved by the Senate and House of Representatives of the United States of America in Congress assembled,

SECTION 1. CONSENT TO AMENDMENTS TO HAWAII HOMES COMMISSION ACT, 1920.

(a) IN GENERAL.—In accordance with section 4 of Public Law 86–3 (73 Stat. 4), the United States consents

REV_00358150

to the following ~~amendments~~ *amendment* to the Hawaii Homes Commission Act, 1920:

(1) Act 107 of the Session Laws of Hawaii, 2001.

~~(2) Act 302 of the Session Laws of Hawaii, 2002.~~

REV_00358151

Calendar No. 672

107TH CONGRESS
2D SESSION

S. J. RES. 44

JOINT RESOLUTION

To consent to amendments to the Hawaii Homes Commission Act, 1920.

OCTOBER 8, 2002

Reported with amendments

REV_00358153

From: CN=Heather Wingate/OU=WHO/O=EOP [WHO]
To: Ashley Snee/WHO/EOP@EOP [WHO] <Ashley Snee>
CC: brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>
Sent: 11/6/2002 7:44:06 AM
Subject: : Re: today

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-NOV-2002 12:44:06.00
SUBJECT:: Re: today
TO:Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

I have a car picking us up at West Basement at 1:45.

Ashley Snee
11/06/2002 11:54:58 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Heather Wingate/WHO/EOP@EOP
cc:
Subject: today

I'm going to try and go to the mtg on the hill, but we are swamped over here - and don't know if I will be able to break away... Do you all have a car going over, and what time?

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 11/6/2002 7:54:26 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-NOV-2002 12:54:26.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing
Appointment Date: 11/6/2002
Appointment Building: White House
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
02:00:00 PM BAIRD LOURDES
PRA 6

From: CN=Jennifer G. Newstead/OU=WHO/O=EOP [WHO]
To: Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>
CC: noel j. francisco/who/eop@eop [WHO] <noel j. francisco>;bradford a. berenson/who/eop@eop [WHO] <bradford a. berenson>;nanette everson/who/eop@eop [WHO] <nanette everson>;h. christopher bartolomucci/who/eop@eop [WHO] <h. christopher bartolomucci>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>
Sent: 11/6/2002 12:41:19 PM
Subject: : Re: Matt Martens?

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-NOV-2002 17:41:19.00
SUBJECT:: Re: Matt Martens?
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:noel j. francisco (CN=noel j. francisco/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:bradford a. berenson (CN=bradford a. berenson/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:nanette everson (CN=nanette everson/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:h. christopher bartolomucci (CN=h. christopher bartolomucci/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

I know him. He's Chief of Staff in the Criminal Division. Don't know the number, however.

Helgard C. Walker
11/06/2002 05:25:41 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Matt Martens?

Anybody know a guy named Matt Martens, who went to UNC Law school, who I think is somewhere over at DOJ? I might need to reach him but I can't remember where here is working at DOJ....

Message Sent
To:_____
Brett M. Kavanaugh/WHO/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Jennifer G. Newstead/WHO/EOP@EOP
Nanette Everson/WHO/EOP@EOP

From:	CN=David S. Addington/OU=OVP/O=EOP [OVP]
To:	Adam F. Greenstone/OA/EOP@EOP [OA] <Adam F. Greenstone>
BCC:	Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO]), Timothy E. Flanigan (Timothy E. Flanigan/WHO/EOP [WHO])
Sent:	11/6/2002 1:19:03 PM
Subject:	: Re: NEW Signing Statement on HR 4685 Accountability of Tax Dollars Act or 2002

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP [ OVP ] )
CREATION DATE/TIME: 6-NOV-2002 18:19:03.00
SUBJECT:: Re: NEW Signing Statement on HR 4685 Accountability of Tax Dollars Act or 2002
TO:Adam F. Greenstone ( CN=Adam F. Greenstone/OU=OA/O=EOP@EOP [ OA ] )
READ:UNKNOWN
BCC:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
BCC:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

Adam:

Your e-mail included the following sentence: "If anyone does have any reason to think that this would or should not be the case, please advise me as soon as possible, as that would require that the signing statement be evaluated in that light and at the appropriate level."

Just to let you know my general practice, my silence in response to an e-mail -- even if it says or implies failure-to-reply-constitutes-consent -- is simply silence, not consent or dissent. And my reply to your e-mail is silence.

From: Amy_St_Eve@ilnd.uscourts.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/6/2002 11:13:51 AM
Subject: : Elections

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Amy_St_Eve@ilnd.uscourts.gov (Amy_St_Eve@ilnd.uscourts.gov [UNKNOWN])
CREATION DATE/TIME: 6-NOV-2002 16:13:51.00
SUBJECT:: Elections
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Given the election results, I hope to see you on the DC or 4th Circuit
within the next two years!

Amy J. St. Eve
United States District Court Judge

PRA 6

From: Willett, Don <Don.Willett@usdoj.gov>
To: Charlotte L. Montiel/WHO/EOP@EOP [WHO] <Charlotte L. Montiel>;Bryant, Dan <Dan.Bryant@usdoj.gov>;'anne.kienlen@wilmer.com' </S=anne.kienlen#064#wilmer.com /JCON/P=GOV+DOJ/A=TELEMAIL/C=US/"@intmail.usdoj.gov>;Jennifer Oschal (E-mail) <PRA 6 CON/P=GOV+DOJ/A=TELEMAIL/C=US/"@intmail.usdoj.gov>;Ed Haden (E-mail) <ed_haden@judiciary.senate.gov>;Brett Kavanaugh (E-mail) </S=brett#u#m.#u#kavanaugh#064#who.eop.gov/JCON/P=GOV+DOJ/A=TELEMAIL /C=US/"@intmail.usdoj.gov>;Manuel Miranda (E-mail) <Manuel#u#Miranda#064#judiciary.senate.gov%JCON@intmail.usdoj.gov>;Alex Dahl (E-mail) <alex#u#dahl#064#judiciary.senate.gov%JCON@intmail.usdoj.gov>
Sent: 11/6/2002 11:38:46 AM
Subject: : final retreat agenda ...
Attachments: P_WPEHB003_WHO.TXT_1.doc

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Willett, Don" <Don.Willett@usdoj.gov> ( "Willett, Don" <Don.Willett@usdoj.gov> [
UNKNOWN ] )
CREATION DATE/TIME: 6-NOV-2002 16:38:46.00
SUBJECT:: final retreat agenda ...
TO:Charlotte L. Montiel ( CN=Charlotte L. Montiel/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:"Bryant, Dan" <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( "Bryant, Dan" <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"'anne.kienlen@wilmer.com'" <"/S=anne.kienlen#064#wilmer.com/O=JCON/P=GOV+DOJ/A=TELEMAIL
/C=US/"@intmail.usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (
"'anne.kienlen@wilmer.com'" <"/S=anne.kienlen#064#wilmer.com/O=JCON/P=GOV+DOJ/A=TELEMAIL
/C=US/"@intmail.usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [
UNKNOWN ] )
READ:UNKNOWN
TO:"Jennifer Oschal (E-mail)" <"/S=PRA 6 /O=JCON/P=GOV+DOJ/A=TELEMAIL
/C=US/"@intmail.usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (
"Jennifer Oschal (E-mail)" <"/S=PRA 6 O=JCON/P=GOV+DOJ/A=TELEMAIL
/C=US/"@intmail.usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [
UNKNOWN ] )
READ:UNKNOWN
TO:"Ed Haden (E-mail)" <ed_haden@judiciary.senate.gov> (Receipt Notification Requested)
(IPM Return Requested) ( "Ed Haden (E-mail)" <ed_haden@judiciary.senate.gov> (Receipt
Notification Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Brett Kavanaugh (E-mail)" <"/S=brett#u#m.#u#kavanaugh#064#who.eop.gov/O=JCON/P=GOV+DOJ
/A=TELEMAIL/C=US/"@intmail.usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( "Brett Kavanaugh (E-mail)" <"/S=brett#u#m.#u#kavanaugh#064#who.eop.gov/O=JCON
/P=GOV+DOJ/A=TELEMAIL/C=US/"@intmail.usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Manuel Miranda (E-mail)"
<Manuel#u#Miranda#064#judiciary.senate.gov%JCON@intmail.usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested) ( "Manuel Miranda (E-mail)"
<Manuel#u#Miranda#064#judiciary.senate.gov%JCON@intmail.usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Alex Dahl (E-mail)" <alex#u#dahl#064#judiciary.senate.gov%JCON@intmail.usdoj.gov>
(Receipt Notification Requested) (IPM Return Requested) ( "Alex Dahl (E-mail)"
<alex#u#dahl#064#judiciary.senate.gov%JCON@intmail.usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

- OLP Retreat.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_WPEHB003_WHO.TXT_1>
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OLP Retreat
Turf Valley Resort and Conference Center
November 7 and 8, 2002

Thursday, November 7

9:30-9:45	Welcoming Reception	Willow Rooms C&D
9:45-9:55	Welcome: Adam Charnes	Willow Rooms C&D
9:55-11:00	OLP: Looking Back and Looking Ahead Assessment of Previous 18 Months: Wendy Keefer Future Policy Developments: Additional Terrorism Legislation: Nathan Sales Guns Enforcement Policy: Frank Campbell DNA Policy: David Karp Interagency Comparison (State and DOJ): Andrea Tisi	Willow Rooms C&D
11:00-11:15	Break (Refreshments)	Willow Rooms C&D
11:15-12:45	Session: Developing and Messaging Policy Initiatives (Coordinator: Michael Carrington) Guests: Adam Ciongoli and Monica Goodling OLP Panelist: Jocelyn Ballantine	Willow Rooms C&D
12:45-1:00	Break	
1:00-2:30	Lunch Speaker: Larry Thompson	Willow Room B
2:30-3:00	Break and hotel check-in	
3:00-6:00	Team building exercise (Vans leave the hotel **promptly** at 3:00)	
6:00-6:30	Break	
6:30-7:30	Reception	Waterford Room A
7:30-10:00	Dinner	Waterford Room A

Friday, November 8

7:30-8:30	Breakfast		Poplar Room B
8:30-12:00	Breakout Sessions (see attached assignments and explanation)		
	Session A: 8:30-10:30	Regulatory Initiatives Working Group Discussion Leader: Kevin Jones	Willow Room C
	Session B: 9:15-11:15	Judicial Confirmation Working Group Discussion Leader: Don Willett Guests: Dan Bryant, Monica Goodling, Boyden Gray, Brett Kavanaugh, Ed Haden, Manny Miranda, Alex Dahl	Poplar Room B
	Session C: 10:00-12:00	Domestic Policy Working Group Discussion Leader: Frank Campbell	Willow Room D
12:00-1:15	Lunch Speaker: Michael Chertoff		Willow Room B
1:15-1:30	Break		
1:30-2:30	Persuasive Writing Seminar Guest instructor: Julie Ross, Associate Professor of Legal Research and Writing, Georgetown University Law Center		Willow Rooms C&D
2:30-2:45	Break (Refreshments)		Willow Rooms C&D
2:45-3:45	Session: Coordination with the White House (Coordinator: Don Willett) Guest: Tim Flanigan		Willow Rooms C&D
3:45-4:00	Closing Remarks and Departure: Adam Charnes		

STAFF ASSIGNMENTS

Name	Regulatory Initiatives Working Group	Judicial Confirmation Working Group	Domestic Policy Working Group
Carl Anderson			√
Jocelyn Ballantine			√
Lizette Benedi		√	
Lee Beck	√		
Brian Benczkowski		√	
Frank Campbell			√
Michael Carrington			√
Mark Chenoweth		√	
Eric Gormsen	√		
Bill Hall			√
Bob Hinchman	√		
Kevin Jones	√		
Sheila Joy		√	
David Karp			√
Steve Koebele		√	
Heather McNaught			√
Kristi Remington		√	
Nathan Sales		√	
Pat Tarr			√
Andrea Tisi			√
Don Willett		√	

How the assignments work: The starting times of the three working groups are staggered to allow attendance at two or three working groups. Each attendee should be in a working group from 8:30 am until 12:00 noon. You should attend the entire working group to which you are assigned. Your attendance at other groups is explained below:

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If you are assigned to the Domestic Policy Working Group:

You attend the Regulatory Working Group from 8:30 until 10:00, then the Domestic Policy Working Group from 10:00 until noon.

From:	CN=David S. Addington/OU=OVP/O=EOP [OVP]
To:	Adam F. Greenstone/OA/EOP@EOP [OA] <Adam F. Greenstone>
BCC:	Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO]), Timothy E. Flanigan (Timothy E. Flanigan/WHO/EOP [WHO])
Sent:	11/6/2002 1:19:03 PM
Subject:	: Re: NEW Signing Statement on HR 4685 Accountability of Tax Dollars Act or 2002

```
###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP [ OVP ] )
CREATION DATE/TIME: 6-NOV-2002 18:19:03.00
SUBJECT:: Re: NEW Signing Statement on HR 4685 Accountability of Tax Dollars Act or 2002
TO:Adam F. Greenstone ( CN=Adam F. Greenstone/OU=OA/O=EOP@EOP [ OA ] )
READ:UNKNOWN
BCC:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
BCC:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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Adam:

Your e-mail included the following sentence: "If anyone does have any reason to think that this would or should not be the case, please advise me as soon as possible, as that would require that the signing statement be evaluated in that light and at the appropriate level."

Just to let you know my general practice, my silence in response to an e-mail -- even if it says or implies failure-to-reply-constitutes-consent -- is simply silence, not consent or dissent. And my reply to your e-mail is silence.

From: Willett, Don <Don.Willett@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;'anne.kienlen@wilmer.com' <anne.kienlen@wilmer.com>;Manuel Miranda (E-mail) <Manuel_Miranda@judiciary.senate.gov>;Charlotte Montiel (E-mail) </S=Charlotte#u#L.#u#Montiel#064#who.eop.gov/JCON/P=GOV+DOJ/A=TELEMAIL /C=US/"@intmail.usdoj.gov>;Jennifer Oschal (E-mail) <joschal@att.net>;Alex Dahl (E-mail) <alex_dahl@judiciary.senate.gov>;Bryant, Dan <Dan.Bryant@usdoj.gov>;Ed Haden (E-mail) <ed#u#haden#064#judiciary.senate.gov%JCON@intmail.usdoj.gov>
Sent: 11/6/2002 1:34:32 PM
Subject: : final retreat agenda ...
Attachments: P_SIKHB003_WHO.TXT_1.doc

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Willett, Don" <Don.Willett@usdoj.gov> ( "Willett, Don" <Don.Willett@usdoj.gov> [
UNKNOWN ] )
CREATION DATE/TIME: 6-NOV-2002 18:34:32.00
SUBJECT:: final retreat agenda ...
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:"'anne.kienlen@wilmer.com'" <anne.kienlen@wilmer.com> (Receipt Notification Requested)
(IPM Return Requested) ( "'anne.kienlen@wilmer.com'" <anne.kienlen@wilmer.com> (Receipt
Notification Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Manuel Miranda (E-mail)" <Manuel_Miranda@judiciary.senate.gov> (Receipt Notification
Requested) (IPM Return Requested) ( "Manuel Miranda (E-mail)"
<Manuel_Miranda@judiciary.senate.gov> (Receipt Notification Requested) (IPM Return
Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Charlotte Montiel (E-mail)" <"/S=Charlotte#u#L.#u#Montiel#064#who.eop.gov/O=JCON
/P=GOV+DOJ/A=TELEMAIL/C=US/"@intmail.usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( "Charlotte Montiel (E-mail)"
<"/S=Charlotte#u#L.#u#Montiel#064#who.eop.gov/O=JCON/P=GOV+DOJ/A=TELEMAIL
/C=US/"@intmail.usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [
UNKNOWN ] )
READ:UNKNOWN
TO:"Jennifer Oschal (E-mail)" <joschal@att.net> (Receipt Notification Requested) (IPM
Return Requested) ( "Jennifer Oschal (E-mail)" <joschal@att.net> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Alex Dahl (E-mail)" <alex_dahl@judiciary.senate.gov> (Receipt Notification Requested)
(IPM Return Requested) ( "Alex Dahl (E-mail)" <alex_dahl@judiciary.senate.gov> (Receipt
Notification Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Bryant, Dan" <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( "Bryant, Dan" <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Ed Haden (E-mail)" <ed#u#haden#064#judiciary.senate.gov%JCON@intmail.usdoj.gov>
(Receipt Notification Requested) (IPM Return Requested) ( "Ed Haden (E-mail)"
<ed#u#haden#064#judiciary.senate.gov%JCON@intmail.usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

- OLP Retreat.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_SIKHB003_WHO.TXT_1>
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OLP Retreat
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2:45-3:45	Session: Coordination with the White House (Coordinator: Don Willett) Guest: Tim Flanigan		Willow Rooms C&D
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STAFF ASSIGNMENTS

Name	Regulatory Initiatives Working Group	Judicial Confirmation Working Group	Domestic Policy Working Group
Carl Anderson			√
Jocelyn Ballantine			√
Lizette Benedi		√	
Lee Beck	√		
Brian Benczkowski		√	
Frank Campbell			√
Michael Carrington			√
Mark Chenoweth		√	
Eric Gormsen	√		
Bill Hall			√
Bob Hinchman	√		
Kevin Jones	√		
Sheila Joy		√	
David Karp			√
Steve Koebele		√	
Heather McNaught			√
Kristi Remington		√	
Nathan Sales		√	
Pat Tarr			√
Andrea Tisi			√
Don Willett		√	

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From: CN=Nanette Everson/OU=WHO/O=EOP [WHO]
To: Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Benjamin A. Powell/WHO /EOP@EOP [WHO] <Benjamin A. Powell>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>
Sent: 11/7/2002 11:41:45 AM
Subject: : Re: Ethics Question

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Nanette Everson (CN=Nanette Everson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 7-NOV-2002 16:41:45.00
SUBJECT:: Re: Ethics Question
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

A blanket determination of agency interest may be issued to cover all or any category of invitees for a widely attended gathering. I have reviewed the invitation by the Directors, Board of Visitors, and Officers of the Federalist Society for the November 14th, 2002 Gala to be held at the Mayflower Hotel and have made a determination that the attendance by attorneys invited from the Office of the Counsel to the President is in the interest of the agency and will further agency programs and operations.

You may accept an unsolicited gift of attendance from the sponsor for yourself and your spouse.

Noel J. Francisco
11/07/2002 08:40:47 AM
Record Type: Record

To: Nanette Everson/WHO/EOP@EOP
cc:
Subject: Ethics Question

Nanette --

The Federalist Society has invited several members of our office, along with our spouses, to attend its 30th Anniversary Dinner as its guests. Tickets for the dinner would otherwise cost $200 each. May we and our spouses accept this invitation consistent our ethical obligations? If so, could you provide us with an e-mail so stating?

Thanks,

Noel

From: Rosenzweig, Paul <Paul.Rosenzweig@heritage.org>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/7/2002 11:13:34 AM
Subject: : Deputy GC at Commerce

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Rosenzweig, Paul" <Paul.Rosenzweig@heritage.org> ("Rosenzweig, Paul"
<Paul.Rosenzweig@heritage.org> [UNKNOWN])
CREATION DATE/TIME: 7-NOV-2002 16:13:34.00
SUBJECT:: Deputy GC at Commerce
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett

Did you ever hear anything back on this? Is it worth my starting to campaign?

Paul

Paul Rosenzweig
Senior Legal Research Fellow
Center for Legal and Judicial Studies
The Heritage Foundation
214 Massachusetts Ave. NE
Washington, DC 20002
Ph: (202) 608-6190 Fx: (202) 547-0641
Cell: PRA 6
E: paul.rosenzweig@heritage.org
www.heritage.org

This message (and any associated files) is intended only for the use of Brett_M._Kavanaugh@who.eop.gov and may contain information that is confidential. If you are not the named addressee you should not disseminate, distribute or copy this email. Any views or opinions presented in this email are solely those of Paul Rosenzweig and do not necessarily represent those of The Heritage Foundation.

From: Tom Jipping <Tjipping@cwfa.org>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;'stephen_higgins@kyl.senate.gov' <stephen_higgins@kyl.senate.gov>;'manuel_miranda@judiciary.senate.gov' <manuel_miranda@judiciary.senate.gov>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;'ed_haden@judiciary.senate.gov' <ed_haden@judiciary.senate.gov>;'john_mashburg@lott.senate.gov' <john_mashburg@lott.senate.gov>;'barbara_ledeen@src.senate.gov' <barbara_ledeen@src.senate.gov>; PRA 6 <PRA 6>
Sent: 11/8/2002 4:14:06 AM
Subject: : WorldNetDaily Minority-party Machiavellians
Attachments: P_3KJJB003_WHO.TXT_1.txt

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Tom Jipping <Tjipping@cwfa.org> ( Tom Jipping <Tjipping@cwfa.org> [ UNKNOWN ] )
CREATION DATE/TIME: 8-NOV-2002 09:14:06.00
SUBJECT:: WorldNetDaily Minority-party Machiavellians
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:"'stephen_higgins@kyl.senate.gov'" <stephen_higgins@kyl.senate.gov> (
"'stephen_higgins@kyl.senate.gov'" <stephen_higgins@kyl.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"'manuel_miranda@judiciary.senate.gov'" <manuel_miranda@judiciary.senate.gov> (
"'manuel_miranda@judiciary.senate.gov'" <manuel_miranda@judiciary.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:"'ed_haden@judiciary.senate.gov'" <ed_haden@judiciary.senate.gov> (
"'ed_haden@judiciary.senate.gov'" <ed_haden@judiciary.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"'john_mashburg@lott.senate.gov'" <john_mashburg@lott.senate.gov> (
"'john_mashburg@lott.senate.gov'" <john_mashburg@lott.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"'barbara_ledeen@src.senate.gov'" <barbara_ledeen@src.senate.gov> (
"'barbara_ledeen@src.senate.gov'" <barbara_ledeen@src.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"PRA 6> [ UNKNOWN ] )
READ:UNKNOWN
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<<WorldNetDaily Minority-party Machiavellians.url>>

http://www.worldnetdaily.com/news/article.asp?ARTICLE_ID=29589
- Removed_Attachment.txt
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_3KJJB003_WHO.TXT_1>
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EOP SECURITY NOTIFICATION

This message contained an unauthorized attachment.
The EOP mail server deleted it as a safety precaution.
For more information contact the EOP Information Assurance Office
at 395-3304.

From: CN=Michael J. Napolitano/OU=WHO/O=EOP [WHO]
To: Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;PRA 6 PRA 6 [UNKNOWN] <PRA 6>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Katherine M. Walters/WHO/EOP@EOP [WHO] <Katherine M. Walters>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Ashley Estes/WHO /EOP@EOP [WHO] <Ashley Estes>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>
Sent: 11/8/2002 4:26:32 AM
Subject: : Dinner Saturday

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Michael J. Napolitano ( CN=Michael J. Napolitano/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 8-NOV-2002 09:26:32.00
SUBJECT:: Dinner Saturday
TO:Sara M. Taylor ( CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Alicia W. Davis ( CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew A. Schlapp ( CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradley A. Blakeman ( CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:PRA 6 [ UNKNOWN ] )
READ:UNKNOWN
TO:Adrian G. Gray ( CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joseph W. Hagin ( CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Blake Gottesman ( CN=Blake Gottesman/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Israel Hernandez ( CN=Israel Hernandez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Katherine M. Walters ( CN=Katherine M. Walters/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Paul B. Dyck ( CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Ashley Estes ( CN=Ashley Estes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Collister W. Johnson ( CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Ken Mehlman ( CN=Ken Mehlman/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Barry S. Jackson ( CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Dinner on Saturday at Rio Grande (8pm) with special guests - Michael
Shannon and Marcus Mollmann*. We'll eat and then go out somewhere
afterward.
Let me know if you can make it, and feel free to invite others.

Rio Grande
```

4301 Fairfax Drive
Arlington, VA
703-528-3131

*Shannon is confirmed, Mollmann is still pending

From: CN=Brian C. Conklin/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/8/2002 9:07:49 AM
Subject: : Re: happy hour celebration tonight

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 8-NOV-2002 14:07:49.00
SUBJECT:: Re: happy hour celebration tonight
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Yes, I'm surprised.

----- Original Message -----
From:Brett M. Kavanaugh/WHO/EOP
To:Brian C. Conklin/WHO/EOP@EOP,
Matthew Kirk/WHO/EOP@EOP
Cc:
Date: 11/08/2002 01:36:57 PM
Subject: happy hour celebration tonight

at least we are still on the mailing list . . .

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on
11/08/2002 01:42 PM ----------

"Pinkos, Steve" <Steve.Pinkos@mail.house.gov>
11/08/2002 01:03:39 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: happy hour celebration tonight

> A hastily planned bicameral Judiciary Committee GOP victory celebration
> has been scheduled for this evening----6 pm at "Le Bar" at the Sofitel
> Hotel, 806 15th Street, NW. Please join us if you can

- att1.htm

Message Sent
To:_____
"Thorsen, Carl" <Carl.Thorsen@mail.house.gov>
"'joseph.gibson@usdoj.gov'" <joseph.gibson@usdoj.gov>
"'dan.bryant@usdoj.gov'" <dan.bryant@usdoj.gov>
"David Murray (E-mail)" <dmurray@sbca.org>
"David Murray (E-mail)" <dmurray@sbca.org>
"Drew Maloney (E-mail)"
"Grayson Wolfe (E-mail)"
"Jody Graham (E-mail)"
"Jon. Dudas (E-mail)" <Jon.Dudas@USPTO.GOV>
Matthew Kirk/WHO/EOP@EOP
Matthew A. Schlapp/WHO/EOP@EOP

PRA 6

"Ralph Hellmann (E-mail)" <rhellmann@itic.org>
Ronald I. Christie/OPD/EOP@EOP
Robert Marsh/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Brian C. Conklin/WHO/EOP@EOP
"Charles Phillips (E-mail)" <CPhillips@PattonBoggs.com>
"Chase Hutto (E-mail 2)" <PRA 6
"Chase Hutto (E-mail)" <chase.hutto@hq.doe.gov>
Daniel J. Keniry/WHO/EOP@EOP

From: Rachel Brand PRA 6
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/8/2002 5:27:18 AM
Subject: : post

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Rachel Brand < PRA 6 (Rachel Brand PRA 6 [
UNKNOWN])
CREATION DATE/TIME: 8-NOV-2002 10:27:18.00
SUBJECT:: post
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Interesting editorial in the Post. At least they called your proposal
"constructive"

_____
Add photos to your e-mail with MSN 8. Get 2 months FREE*.
http://join.msn.com/?page=features/featuredemail

From: CN=Kirk Blalock/OU=WHO/O=EOP [WHO]

To: Charles Conner/OPD/EOP@EOP [OPD] <Charles Conner>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Keith Hennessey/OPD/EOP@EOP [OPD] <Keith Hennessey>;Jean M. Russell/OPD/EOP@EOP [OPD] <Jean M. Russell>;Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>;Alan Gilbert/OPD/EOP@EOP [OPD] <Alan Gilbert>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Mary M. Chuckerel/OMB/EOP@EOP [OMB] <Mary M. Chuckerel>;Virginia Stephens/CEQ/EOP@EOP [CEQ] <Virginia Stephens>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Ado A. Machida/OVP/EOP@EOP [OVP] <Ado A. Machida>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;A. Merrill Hughes/OVP/EOP@EOP [OVP] <A. Merrill Hughes>;Ronald I. Christie/OPD/EOP@EOP [OPD] <Ronald I. Christie>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Douglas J. Holtz-Eakin/CEA /EOP@EOP [CEA] <Douglas J. Holtz-Eakin>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Matthew Kirk/WHO /EOP@EOP [WHO] <Matthew Kirk>;Robert Marsh/WHO/EOP@EOP [WHO] <Robert Marsh>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Jack Howard/WHO/EOP@EOP [WHO] <Jack Howard>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Michael J. Conway/WHO/EOP@EOP [WHO] <Michael J. Conway>;Barbara C. Chaffee/WHO/EOP@EOP [WHO] <Barbara C. Chaffee>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;chris.smith@do.treas.gov @ inet [UNKNOWN] <chris.smith@do.treas.gov @ inet>;dan.mccardell@do.treas.gov @ inet [UNKNOWN] <dan.mccardell@do.treas.gov @ inet>;Cynthia F. Williams/WHO/EOP@EOP [WHO] <Cynthia F. Williams>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;John D. Estes/WHO /EOP@EOP [WHO] <John D. Estes>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Kevin Warsh/OPD/EOP@EOP [OPD] <Kevin Warsh>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Leslie A. Mooney/WHO/EOP@EOP [UNKNOWN] <Leslie A. Mooney>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;John Kalavritinos/OMB /EOP@EOP [OMB] <John Kalavritinos>;Trent D. Duffy/OMB/EOP@EOP [OMB] <Trent D. Duffy>;Karen E. Keller/OMB/EOP@EOP [OMB] <Karen E. Keller>;Randall S. Kroszner/CEA /EOP@EOP [CEA] <Randall S. Kroszner>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Candida P. Wolff/OVP /EOP@EOP [OVP] <Candida P. Wolff>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Jeanie L. Figg/WHO/EOP@EOP [WHO] <Jeanie L. Figg>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Alice H. Williams/CEA/EOP@EOP [CEA] <Alice H. Williams>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Cathy Alix/WHO/EOP@EOP [WHO] <Cathy Alix>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Roland N. Litterst/WHO/EOP@EOP [WHO] <Roland N. Litterst>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Ginger G. Loper/WHO/EOP@EOP [WHO] <Ginger G. Loper>;Carl Buchholz/WHO/EOP@EOP [WHO] <Carl Buchholz>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Suzy DeFrancis/WHO/EOP@EOP [WHO] <Suzy DeFrancis>;tthomas@do.treas.gov @ inet [UNKNOWN] <tthomas@do.treas.gov @ inet>;mmeece@doc.gov @ inet [UNKNOWN] <mmeece@doc.gov @ inet>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;Angela R. Sailor/WHO /EOP@EOP [WHO] <Angela R. Sailor>;Meredith A. Terpeluk/WHO/EOP@EOP [WHO] <Meredith A. Terpeluk>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Kimberly Ellison/WHO/EOP@EOP [

WHO] <Kimberly Ellison>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Katherine M. Walters/WHO/EOP@EOP [WHO] <Katherine M. Walters>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>

Sent: 11/8/2002 6:10:52 AM

Subject: : New contact information

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 8-NOV-2002 11:10:52.00
SUBJECT:: New contact information
TO:Charles Conner (CN=Charles Conner/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Keith Hennessey (CN=Keith Hennessey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jean M. Russell (CN=Jean M. Russell/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Alan Gilbert (CN=Alan Gilbert/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Mary M. Chuckerel (CN=Mary M. Chuckerel/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Virginia Stephens (CN=Virginia Stephens/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ado A. Machida (CN=Ado A. Machida/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:A. Merrill Hughes (CN=A. Merrill Hughes/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Douglas J. Holtz-Eakin (CN=Douglas J. Holtz-Eakin/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert Marsh (CN=Robert Marsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirsten A. Chadwick (CN=Kirsten A. Chadwick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Conway (CN=Michael J. Conway/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barbara C. Chaffee (CN=Barbara C. Chaffee/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:chris.smith@do.treas.gov @ inet (chris.smith@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dan.mccardell@do.treas.gov @ inet (dan.mccardell@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Cynthia F. Williams (CN=Cynthia F. Williams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John Kalavritinos (CN=John Kalavritinos/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Trent D. Duffy (CN=Trent D. Duffy/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Karen E. Keller (CN=Karen E. Keller/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Randall S. Kroszner (CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jeanie L. Figg (CN=Jeanie L. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Alice H. Williams (CN=Alice H. Williams/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Cathy Alix (CN=Cathy Alix/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Roland N. Litterst (CN=Roland N. Litterst/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ginger G. Loper (CN=Ginger G. Loper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Suzy DeFrancis (CN=Suzy DeFrancis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:tthomas@do.treas.gov @ inet (tthomas@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mmeece@doc.gov @ inet (mmeece@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Meredith A. Terpeluk (CN=Meredith A. Terpeluk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kimberly Ellison (CN=Kimberly Ellison/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Katherine M. Walters (CN=Katherine M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Please take note of my new contact information for your records (beginning Monday):

Kirk Blalock
Fierce & Isakowitz
The Watergate
600 New Hampshire Avenue, NW
Suite 1000
Washington, DC 20037

email: kblalock@fierce-isakowitz.com

202-333-8667 office

202-298-9109 fax
PRA 6 ell

From: CN=John D. Estes/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/8/2002 12:34:09 PM
Subject: : John D. Estes/WHO/EOP is out of the office.

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 8-NOV-2002 17:34:09.00
SUBJECT:: John D. Estes/WHO/EOP is out of the office.
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I will be out of the office from 11/08/2002 until 11/24/2002.

I am in Prague for the NATO Summit until the end of the month.

I will be responding to email and voicemail throughout the day. If this is an emergency, please call PRA 6 and someone will be able to assist you.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: PRA 6
Sent: 11/10/2002 10:56:11 AM
Subject: : Re: Meeting with Group Interested in Presidential Records
Attachments: P_CEOKB003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-NOV-2002 15:56:11.00
SUBJECT:: Re: Meeting with Group Interested in Presidential Records
TO:[PRA 6] UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Let's try to get a Thursday or Friday afternoon in December, perhaps 5th, 6th, 12th, or 19th. (I am out the 13th and 20th seems a bad idea for scheduling).

PRA 6
11/07/2002 08:15:08 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Meeting with Group Interested in Presidential Records

Last week at the White House Radio Day event on the North Lawn I spoke with Judge Gonzales, Brett. We talked about the release you all have done of all of the original Reagan records and also about having another meeting now that six months has gone by since the last one we had in May. He said it was fine with him. I know that you are going to be busy with the upcoming congressional session so something next month would probably be better. Let me know what would be good for you and Judge Gonzales and we can work around your timing. Friday afternoons seem to be good with the President often going to Camp David and the rhythms of the White House slowing down a bit.

Warm Wishes,

Martha

Dr. Martha Joynt Kumar
Director, White House 2001 Project
www.whitehouse2001.org
joyntkumar@aol.com and mkumar@towson.edu

Department of Political Science
Towson University
Towson, Maryland 21252
410 704-2955 / 202 639-8734 / PRA 6 cell
1219 29th Street NW

Washington, DC 20007
202 337-9274

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_CEOKB003_WHO.TXT_1>

Last week at the White House Radio Day event on the North Lawn I spoke with Judge Gonzales, Brett. We talked about the release you all have don e of all of the original Reagan records and also about having another meeting n ow that six months has gone by since the last one we had in May. He said it was fine with him. I know that you are going to be busy with the upcoming congress ional session so something next month would probably be better. Let me know wha t would be good for you and Judge Gonzales and we can work around your timing. Friday afternoons seem to be good with the President often going to Camp David and the rhythms of the White House slowing down a bit.

Warm Wishes,

Martha

Dr. Martha Joynt Kumar
Director, White House 2001 Project
www.whitehouse2001.org
PRA 6 and mkumar@towson.edu

Department of Political Science
Towson University
Towson, Maryland 21252
410 704-2955 / 202 639-8734 / PRA 6

1219 29th Street NW
Washington, DC 20007
202 337-9274

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Amy_St_Eve@ilnd.uscourts.gov [UNKNOWN] <Amy_St_Eve@ilnd.uscourts.gov>
Sent: 11/10/2002 11:19:03 AM
Subject: : Re: Elections

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-NOV-2002 16:19:03.00
SUBJECT:: Re: Elections
TO:Amy_St_Eve@ilnd.uscourts.gov (Amy_St_Eve@ilnd.uscourts.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Well, that seems a long shot, but Tuesday was a good day. Hope
all is well. It was great to see you at the reunion.

Amy_St_Eve@ilnd.uscourts.gov
11/06/2002 03:15:27 PM
Record Type: Record

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

Given the election results, I hope to see you on the DC or 4th Circuit
within the next two years!

Amy J. St. Eve
United States District Court Judge
312-435-5686
Amy_St_Eve@ilnd.uscourts.gov

From: CN=Matthew E. Smith/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/11/2002 9:17:24 AM
Subject: : Re: Federalist Society event Wednesday at 5:00

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:11-NOV-2002 14:17:24.00
SUBJECT:: Re: Federalist Society event Wednesday at 5:00
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

The problem is that it is being used for Mark McClellan's swearing-in reception. We were under some tight time constraints from LL.

Brett M. Kavanaugh
11/11/2002 02:02:29 PM
Record Type: Record

To: Matthew E. Smith/WHO/EOP@EOP
cc: Elizabeth N. Camp/WHO/EOP@EOP
Subject: Federalist Society event Wednesday at 5:00

Judge Gonzales said he would do this.

Matt: I think it would be great if Karl also popped in for a few minutes. Also, can we get the Indian Treaty Room instead of Room 180 since Leonard tells me that about 65 people want to come?

From: CN=Tim Goeglein/OU=WHO/O=EOP [WHO]
To: rthompson@freecongress.org @ inet [UNKNOWN] <rthompson@freecongress.org @ inet>
CC: Ryan L. Cole/WHO/EOP@EOP [WHO] <Ryan L. Cole>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/11/2002 5:41:51 AM
Subject: : This Wed

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:11-NOV-2002 10:41:51.00
SUBJECT:: This Wed
TO:rthompson@freecongress.org @ inet (rthompson@freecongress.org @ inet [UNKNOWN])
READ:UNKNOWN
CC:Ryan L. Cole (CN=Ryan L. Cole/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

My friend B

I will be there Wednesday, with Brett Kavanaugh of the WH Counsel's office in tow.

And, one other special guest: Ryan Cole, my intern assistant, will be in touch with details.

Preferred order, if okay with you:

x Paul intros me

x I give the usual 2 minute WH update

x Intro Brett Kavanaugh

x Brett speaks

x I intro special guest

x he speaks

x q and a

okay?

Warmly

tsg

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: kavanaughe@ctfa.org @ inet [UNKNOWN] <kavanaughe@ctfa.org @ inet>
Sent: 11/11/2002 9:36:44 AM
Subject: : BRIEFING PHOTO
Attachments: P_7LYKB003_WHO.TXT_1.jpeg

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:11-NOV-2002 14:36:44.00
SUBJECT:: BRIEFING PHOTO
TO:kavanaughe@ctfa.org @ inet ( kavanaughe@ctfa.org @ inet [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

- JOSH1.jpg

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_7LYKB003_WHO.TXT_1>
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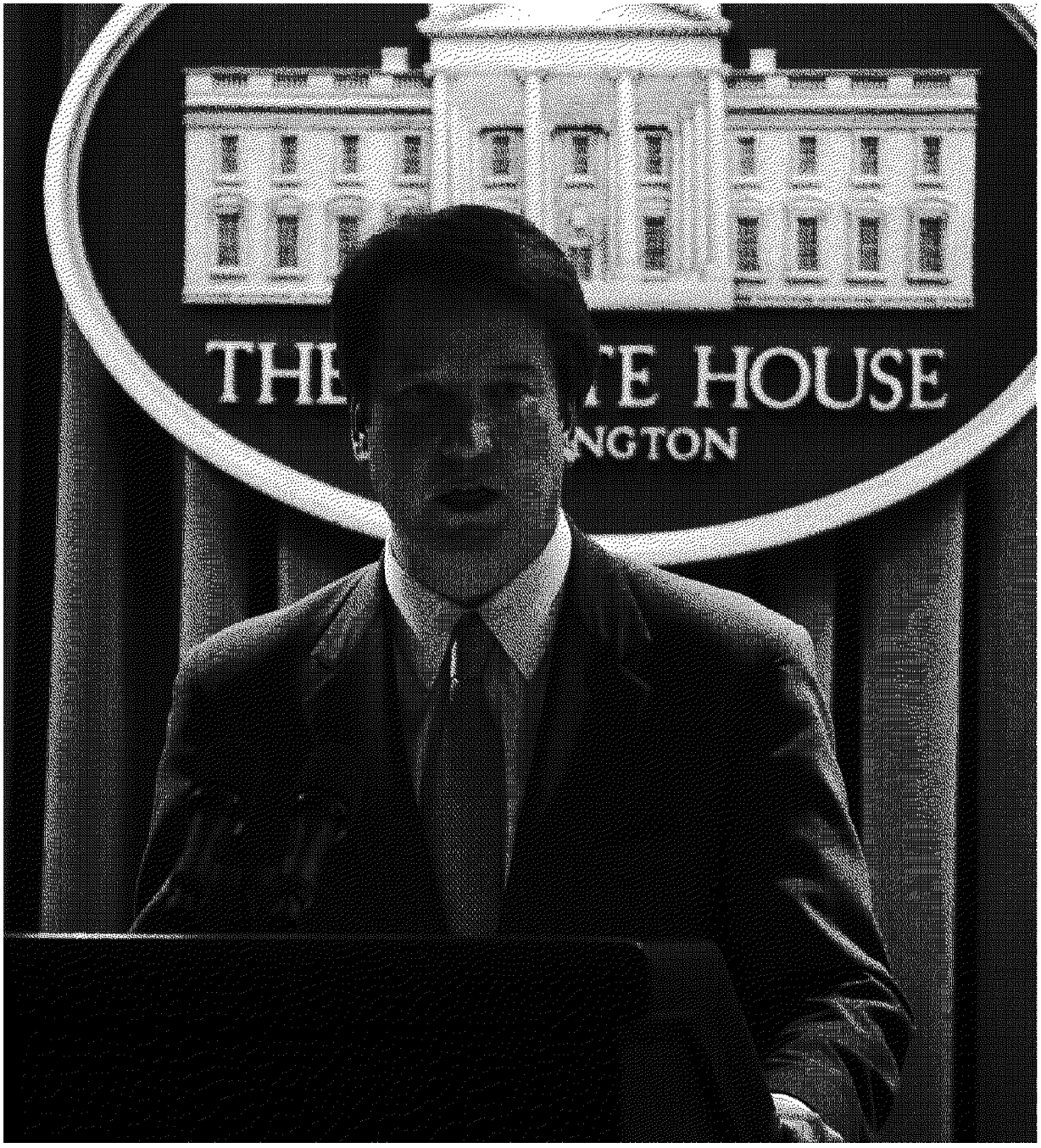
E HOUSE

From: CN=Adam B. Goldman/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/11/2002 11:17:50 AM
Subject: : invitation
Attachments: P_U90LB003_WHO.TXT_1.pdf

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Adam B. Goldman ( CN=Adam B. Goldman/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:11-NOV-2002 16:17:50.00
SUBJECT:: invitation
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Brett,

I have been invited to speak to a group of Jewish doctors about the
President's tort reform plans, among other topics. This is not a
fundraiser or anything other than a discussion on the issues at someone's
house.

A 501(c)(3) entity, the Republican Jewish Coalition Florida Chapter, will
pay for me to get there and put me up.

I do not see anything wrong with the event (based on other events I have
participated in with the national RJC) but wanted to double check on the
invitation they want to send out.

Can you let me know as soon as you know, or please forward to whomever in
your shop handles this?

Thanks!


- Malpractice Insurance Invitation. #10.pdf
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_U90LB003_WHO.TXT_1>
```



REPUBLICAN JEWISH COALITION
FLORIDA CHAPTER

Cordially Invites You to Discuss
Medical Malpractice Insurance
& Tort Reform

Featuring:

Congressman E. Clay Shaw

Adam Goldman, Special Assistant to
President George W. Bush

The Hon. Fred S. Zeidman, Chairman of
the U.S. Holocaust Memorial Counsel

Sunday, November 24, 2002
8:00 p.m. To 10:00 p.m.

The Home of Bernie and Melanie Kaminetsky
7991 Tennyson Court, "The Hamlet" - Boca Raton

Hosted by
Dr. Bernie Kaminetsky, Dr. Robert Colton, Dr. Robert Schwarzberg, Dr. Steven Birnbach, Dr. Howard Sonderling, Dr. Matthew Zaltsman, Dr. Bryan Wasserman

RSVP is required
Seating is limited

Further Information and to RSVP
Phone: (561) 994-8595
Fax: (561) 988-0445

Join Our Growing
Movement Today !

REV_00358396

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/11/2002 11:18:33 AM
Subject: : urgent phone message

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:11-NOV-2002 16:18:33.00
SUBJECT:: urgent phone message
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

This was left on the office voice mail today

Natasha Nelson) Live from LA re: radio talk show you were supposed to do today

PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Schwartz, Victor <VSCHWARTZ@shb.com>
Sent: 11/12/2002 4:58:53 AM
Subject: : Re: Op-ed for your consideration
Attachments: P_E3ELB003_WHO.TXT_1.doc; P_E3ELB003_WHO.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:12-NOV-2002 09:58:53.00
SUBJECT:: Re: Op-ed for your consideration
TO:"Schwartz, Victor" <VSCHWARTZ@shb.com> ("Schwartz, Victor" <VSCHWARTZ@shb.com> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Thank you, Victor.

"Schwartz, Victor" <VSCHWARTZ@shb.com>
11/12/2002 09:20:27 AM
Record Type: Record

To: letters@washingtontimes.com
cc:
Subject: Op-ed for your consideration

> Attached is an op-ed I am submitting to The Washington Times for consideration in an upcoming edition. Please let me know what you think of it.
> Sincerely, Victor Schwartz
>
> Victor E. Schwartz
> Shook, Hardy & Bacon L.L.P.
> 600 14th Street, N.W.
> Suite 800
> Washington, D.C. 20005-2004
> Telephone 202-662-4886
> Fax 202-783-4211
> vschwartz@shb.com
>
> > <<WT op-ed.doc>> > > <<VES-bio.doc>>

"MMS <shb.com>" made the following annotations on 11/12/2002 08:20:29 AM

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Kansas City, MO 64105-2118

816-474-6550

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Shook, Hardy & Bacon, MNP
25 Cannon Street
London EC4M 5SE
44-020-7332-4500

- WT op-ed.doc
- VES-bio.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_E3ELB003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_E3ELB003_WHO.TXT_2>

TERRORISM INSURANCE:
THE HOBSON'S CHOICE FOR THE ADMINISTRATION
By Victor E. Schwartz*

People use the term "Hobson's Choice," but many do not know its origin. In England, a man named Hobson provided horse carriage service from one town to another. Customers were required to take the next horse in line, regardless of how unsuitable it appeared for travel; that was the only way passengers could move between towns.

Unfortunately, the Bush Administration recently faced such a "Hobson's Choice" with terrorism insurance legislation. If Administration officials were to have a bill that would help the economy and create jobs to help assure that there was full insurance against terrorism for business and property owners, they had to accede, at least in part, to the Senate Democratic leadership and the wealthy personal injury lobby.

As *The Wall Street Journal* has indicated, terrorism insurance legislation is necessary to assure that lenders can confidently loan money to businesses and property owners and start new projects. These projects would create meaningful jobs for hard-hat workers and help our economy when it needs it most.

Federal money is a prop for federal terrorism insurance. In light of that fact, reasonable liability limits should be placed on anyone's right to sue. Moreover, both common sense and the national interest suggest that if there is another tragedy, liability lawsuits should be limited to people's needs, not wealthy personal injury lawyer greed.

As the terrorism insurance legislation developed in the House of Representatives, meaningful liability reforms accompanied the proposal. Punitive damages were limited; joint

---

* Victor Schwartz is chairman of the Public Policy Group in the Washington office of the Kansas City-based law firm of Shook, Hardy & Bacon L.L.P.

and several liability limits were also imposed, so that a relatively innocent business did not pay for harm caused by terrorisms; and curbs were placed on contingency fees.

When it comes to limits on our liability system, the Senate is a very different body than the House. A wealthy personal injury lawyer, Fred Baron, has stated that the personal injury bar, in effect, "own the Senate." For that reason, the much-needed terrorism insurance bill has been held captive by both the Democratic leadership and the wealthy personal injury lawyers since December 2001.

The nation's economy has had greater needs in 2002, and the need for terrorism insurance and putting people back to work has become more urgent. Whether one was to have any liability limits in the Senate bill came down to choices. One choice was to fight for limits on punitive damages. While some Democrats, such as Senator Dodd (D-CT), supported sound reform in this area, the punitive damage proposals put forth by the Democratic leadership would have made a bad situation worse. What few people know is that some of those proposals, which set forth a standard for when punitive damages could be awarded, would have simultaneously created a right to bring punitive damage lawsuits in a number of states that presently do not have them.

In October 2002, it was clear that only one civil justice reform provision could be obtained in the terrorism bill. In light of this "devil's choice," created by the Democratic leadership in the Senate and their wealthy personal injury friends, the White House was faced with a difficult choice. It could have either a weak punitive damage standard or have all cases consolidated before a single federal judge in a single federal court. The White House chose the second option, and that was the wiser choice. This is why.

REV_00358405

The single federal court provision awards one of the most serious problems in our civil justice system today – forum shopping by wealthy personal injury lawyers seeking to bring their cases in what personal injury lawyers themselves call "magic" jurisdictions. Others, such as the American Tort Reform Association, call the same jurisdictions "judicial hellholes." These include courts in certain jurisdictions which foster claims made by plaintiffs, however that might be obtained. In that regard, even if clear standards on punitive damages had existed in the terrorism bill, these courts would have likely ignored these federally mandated provisions, but stretch them to the edge to allow claims. In light of the Administration's "Hobson's Choice," these courts cannot be reached.

Again, this does not suggest that all Democrats block liability reform. Unless there is a change in the Senate leadership, this Administration will continue to be faced with "Hobson's Choices" when it comes to societal goals versus the desires of the wealthy personal injury bar. The Administration chose to put a jolt in the economy this time, and chose to create jobs. They also will confine claims brought by wealthy personal injury lawyers to a federal court. More was needed, but the choice for more was not attainable now.

REV_00358406

Victor Schwartz is a partner in the Washington office of the Kansas City-based law firm of Shook, Hardy & Bacon LLP, and chairs its Public Policy Group. The focus of the group is to integrate litigation, government affairs and public relations. Mr. Schwartz has an active appellate practice, and advises product manufacturers on liability issues.

Mr. Schwartz served as a professor and dean at the University of Cincinnati College of Law prior to entering the full time practice of law. He currently sits on the College's Board of Visitors.

As Chairman of the Federal Inter-Agency Task Force on Product Liability, he received the Department of Commerce Secretary's Award for Professional Excellence for his government service. He helped draft the Uniform Product Liability Act and the Risk Retention Act.

For over two decades, Mr. Schwartz has been co-author of the most widely used torts casebook in the United States, *Prosser, Wade and Schwartz's Torts* (10th ed. 2000). He also is author of the leading text, *Comparative Negligence*, and co-authored *Guide to Multistate Litigation*.

Mr. Schwartz is a member of the American Law Institute (ALI) and served on the Advisory Committee to the Restatement (Third) of Torts: Products Liability, and Apportionment of Liability Projects. He currently serves on the Advisory Committee to the Restatement (Third) of Torts: General Principles. He was inducted as a Life Member of the ALI in 1997.

He serves as General Counsel to the American Tort Reform Association. He co-chairs the Civil Justice Reform Committee of the American Legislative Exchange Council and chairs the American Bar Association's Legislative Subcommittee of the Product Liability Committee.

Sought by print and broadcast media, Mr. Schwartz is frequently quoted in *The Wall Street Journal, Washington Post* and *The New York Times* and has appeared on *Oprah*, *60 Minutes,* and network news programs. He and his colleagues, Mark Behrens and Leah Lorber, were the recipients of the 2001 Phillip Burton Award for Outstanding Legal Scholarship for a law review article in the *Harvard Journal on Legislation* entitled, "Federal Forums Should Decide Multistate Class Actions: A Call For Federal Class Action Diversity Jurisdiction Reform."

In light of his accomplishments, the *National Law Journal* has twice named Mr. Schwartz one of the 100 most influential attorneys in the United States, and the *Washingtonian* magazine has twice named him one of the top 50 lobbyists in the Nation's capital.

Mr. Schwartz obtained his A.B. *summa magna laude* from Boston University and J.D. *magna cum laude* from Columbia Law School. He is a member of the bars of the States of New York, Ohio and the District of Columbia.

60401

From: CN=Kyle Sampson/OU=WHO/O=EOP [WHO]
To: Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;P. Thaddeus Messenger/OMB/EOP@EOP [OMB] <P. Thaddeus Messenger>
Sent: 11/12/2002 5:00:56 AM
Subject: : Re: LRM PTM173 - - OMB Request for Views on SJR44 To consent to amendments to the Hawaii Homes Commission Act, 1920
Attachments: P_18ELB003_WHO.TXT_1

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:12-NOV-2002 10:00:56.00
SUBJECT:: Re: LRM PTM173 - - OMB Request for Views on SJR44 To consent to amendments to the Hawaii Homes Commission Act, 1920
TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:P. Thaddeus Messenger (CN=P. Thaddeus Messenger/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
End Original ARMS Header

There appears to be a technical error. I think the legislation was meant to say "Act 107 of the Session Laws of Hawaii, 2000," not "2001." If I am correct, then the legislation would change the Act's fixed interest rate of 2.5 percent on loans and allow the agency to set the interest rate. This seems to be in line with the CRS summary, which says that the legislation would permit "home loan interest rate flexibility" for the Hawaii Homes Commission.

Kyle Sampson
WHCO
6-5257

Brett M. Kavanaugh
11/11/2002 01:21:35 PM
Record Type: Record

To: Kyle Sampson/WHO/EOP@EOP
cc:
Subject: LRM PTM173 - - OMB Request for Views on SJR44 To consent to amendments to the Hawaii Homes Commission Act, 1920

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 11/11/2002 01:27 PM ----------

Patrick J. Bumatay
11/06/2002 03:34:32 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: LRM PTM173 - - OMB Request for Views on SJR44 To consent to amendments to the Hawaii Homes Commission Act, 1920

---------- Forwarded by Patrick J. Bumatay/WHO/EOP on

11/06/2002 03:35 PM ----------

From: P. Thaddeus Messenger on 11/05/2002 11:08:25 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: LRM PTM173 - - OMB Request for Views on SJR44 To consent to amendments to the Hawaii Homes Commission Act, 1920

LRM ID: PTM173
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Tuesday, November 5, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Ingrid M. Schroeder (for) Assistant Director for Legislative Reference
OMB CONTACT: P. Thaddeus Messenger
PHONE: (202)395-7754 FAX: (202)395-6148
SUBJECT: OMB Request for Views on SJR44 To consent to amendments to the Hawaii Homes Commission Act, 1920

DEADLINE: 5:00 p.m. Tuesday, November 12, 2002
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Attached for your review, please find a copy of the bill text for S. J. Res. 44, as reported by the Senate Energy and Natural Resources Committee on October 8th.

Please provide your comments by 5:00 p.m. Tuesday, November 12, 2002. If we do not receive your comments by that time, we will assume you have no objection to the document as drafted.

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

Thank you.

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Robert Weisberg
LRM ID: PTM173 SUBJECT: OMB Request for Views on SJR44 To consent to amendments to the Hawaii Homes Commission Act, 1920
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: P. Thaddeus Messenger Phone: 395-7754 Fax: 395-6148
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant): 395-7362

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Sent
To:_____
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ocl@ios.doi.gov
valrm@mail.va.gov
lrm@hhs.gov
justice.lrm@usdoj.gov

Message Copied
To:_____
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John D. Burnim/OMB/EOP@EOP
Robert Weisberg/OMB/EOP@EOP

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_18ELB003_WHO.TXT_1>

Calendar No. 672

107TH CONGRESS
2D SESSION

S. J. RES. 44

To consent to amendments to the Hawaii Homes Commission Act, 1920.

IN THE SENATE OF THE UNITED STATES

SEPTEMBER 17, 2002

Mr. AKAKA (for himself and Mr. INOUYE) introduced the following joint resolution; which was read twice and referred to the Committee on Energy and Natural Resources

OCTOBER 8, 2002

Reported by Mr. BINGAMAN, with amendments

[Omit the part struck through and insert the part printed in italic]

JOINT RESOLUTION

To consent to amendments to the Hawaii Homes Commission Act, 1920.

Resolved by the Senate and House of Representatives of the United States of America in Congress assembled,

SECTION 1. CONSENT TO AMENDMENTS TO HAWAII HOMES COMMISSION ACT, 1920.

(a) IN GENERAL.—In accordance with section 4 of Public Law 86–3 (73 Stat. 4), the United States consents

REV_00358413

to the following ~~amendments~~ *amendment* to the Hawaii Homes Commission Act, 1920:

(1) Act 107 of the Session Laws of Hawaii, 2001.

~~(2) Act 302 of the Session Laws of Hawaii, 2002.~~

REV_00358414

Calendar No. 672

107TH CONGRESS
2D SESSION

S. J. RES. 44

JOINT RESOLUTION

To consent to amendments to the Hawaii Homes Commission Act, 1920.

OCTOBER 8, 2002

Reported with amendments

REV_00358416

From: CN=Matthew E. Smith/OU=WHO/O=EOP [WHO]
To: Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>
BCC: Tim Goeglein (Tim Goeglein/WHO/EOP [WHO]), jwright@ff.org @ inet (jwright@ff.org @ inet [OA]), Acsidc@aol.com @ inet (Acsidc@aol.com @ inet [UNKNOWN]), Barbara_Ledeen@src.senate.gov @ inet (Barbara_Ledeen@src.senate.gov @ inet [UNKNOWN]), Jaymail56@aol.com @ inet (Jaymail56@aol.com @ inet [UNKNOWN]), Lleo@fed-soc.org @ inet (Lleo@fed-soc.org @ inet [UNKNOWN]), Msfried@jonesday.com @ inet (Msfried@jonesday.com @ inet [UNKNOWN]), imilan@rnchq.org @ inet (imilan@rnchq.org @ inet [UNKNOWN]), SRimoczy@rnchq.org @ inet (SRimoczy@rnchq.org @ inet [UNKNOWN]), Ashley Snee (Ashley Snee/WHO/EOP [WHO]), Kenneth A. Lisaius (Kenneth A. Lisaius/WHO/EOP [WHO]), Viet Dinh (Viet Dinh [UNKNOWN]), Jennifer Oschal (Jennifer Oschal [UNKNOWN]), Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO]), Bradford A. Berenson (Bradford A. Berenson/WHO/EOP [WHO]), David McMaster (David McMaster/WHO/EOP [WHO]), Heather Wingate (Heather Wingate/WHO/EOP [WHO]), Matthew A. Schlapp (Matthew A. Schlapp/WHO/EOP [WHO]), tjipping@cwfa.org @ inet (tjipping@cwfa.org @ inet [UNKNOWN]), Jnowacki@freecongress.org @ inet (Jnowacki@freecongress.org @ inet [UNKNOWN]), mblum@ij.org @ inet (mblum@ij.org @ inet [OMB]), Dlcwashdc@aol.com @ inet (Dlcwashdc@aol.com @ inet [UNKNOWN]), KRDaly@aol.com @ inet (KRDaly@aol.com @ inet [UNKNOWN]), RNLA@rnchq.org @ inet (RNLA@rnchq.org @ inet [UNKNOWN]), Don.Willett@usdoj.gov (Don.Willett@usdoj.gov [UNKNOWN]), TTeepell@rnchq.org @ inet (TTeepell@rnchq.org @ inet [UNKNOWN]), Jason.J.Sutton@usdoj.gov (Jason.J.Sutton@usdoj.gov [UNKNOWN])
Sent: 11/12/2002 5:56:50 AM
Subject: : Judicial Coalition Meeting - Wednesday Afternoon

```
###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:12-NOV-2002 10:56:50.00
SUBJECT:: Judicial Coalition Meeting - Wednesday Afternoon
TO:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
BCC:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
BCC:jwright@ff.org @ inet ( jwright@ff.org @ inet [ OA ] )
READ:UNKNOWN
BCC:Acsidc@aol.com @ inet ( Acsidc@aol.com @ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC:Barbara_Ledeen@src.senate.gov @ inet ( Barbara_Ledeen@src.senate.gov @ inet [ UNKNOWN ]
)
READ:UNKNOWN
BCC:Jaymail56@aol.com @ inet ( Jaymail56@aol.com @ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC:Lleo@fed-soc.org @ inet ( Lleo@fed-soc.org @ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC:Msfried@jonesday.com @ inet ( Msfried@jonesday.com @ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC:imilan@rnchq.org @ inet ( imilan@rnchq.org @ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC:SRimoczy@rnchq.org @ inet ( SRimoczy@rnchq.org @ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC:Ashley Snee ( CN=Ashley Snee/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
BCC:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
BCC:Viet Dinh ( Viet Dinh [ UNKNOWN ] )
READ:UNKNOWN
BCC:Jennifer Oschal ( Jennifer Oschal [ UNKNOWN ] )
READ:UNKNOWN
BCC:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
BCC:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
```

BCC:David McMaster (CN=David McMaster/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:tjipping@cwfa.org @ inet (tjipping@cwfa.org @ inet [UNKNOWN])
READ:UNKNOWN
BCC:Jnowacki@freecongress.org @ inet (Jnowacki@freecongress.org @ inet [UNKNOWN])
READ:UNKNOWN
BCC:mblum@ij.org @ inet (mblum@ij.org @ inet [OMB])
READ:UNKNOWN
BCC:Dlcwashdc@aol.com @ inet (Dlcwashdc@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
BCC:KRDaly@aol.com @ inet (KRDaly@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
BCC:RNLA@rnchq.org @ inet (RNLA@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
BCC:Don.Willett@usdoj.gov (Don.Willett@usdoj.gov [UNKNOWN])
READ:UNKNOWN
BCC:TTeepell@rnchq.org @ inet (TTeepell@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
BCC:Jason.J.Sutton@usdoj.gov (Jason.J.Sutton@usdoj.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

We will hold a Judicial Coalition Meeting tomorrow, Wednesday, November 13, 2002 at 2:00 p.m.

Date: Wednesday, November 13, 2002
Time: 2:00 p.m.
Location: EEOB Room 476

The meeting will be held inside the gates and we will need to clear everyone. Please send all of your Social Security and Date of Birth information to our assistant Garrett Piklapp. Thanks.

Garrett_Piklapp@who.eop.gov
(202) 456-5170 phone

From: CN=Matthew Kirk/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/12/2002 2:18:20 AM
Subject: : Re: possible signing statement

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:12-NOV-2002 07:18:20.00
SUBJECT:: Re: possible signing statement
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

sounds good, also I emailed you the text, make sure OLC references the
sections in the final bill for the settlement piece.
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 11/12/2002 8:52:29 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:12-NOV-2002 13:52:29.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: 156
Appointment Date: 11/12/2002
Appointment Building: Old Executive Office Building
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN

PRA 6

Message

From: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]) [Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])]
Sent: 11/12/2002 1:18:03 PM
To: PRA 6
Subject: : Re: Meeting on the 6th
Attachments: P_LMVLB003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:12-NOV-2002 14:18:03.00
SUBJECT:: Re: Meeting on the 6th
TO: PRA 6
READ:UNKNOWN
End Original ARMS Header

It's a deal. We can be in touch as the date approaches. Hope all is
well.

PRA 6
11/12/2002 02:15:39 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: Meeting on the 6th

Let's take the 12th as I know that will work for most of them and we need
to
get it on your schedule. Is that ok with you?

Martha

Dr. Martha Joynt Kumar
Director, White House 2001 Project
www.whitehouse2001.org
PRA 6 and mkumar@towson.edu

Department of Political Science
Towson University
Towson, Maryland 21252
410 704-2955 / 202 639-8734 / PRA 6 cell
1219 29th Street NW
Washington, DC 20007
202 337-9274

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_LMVLB003_WHO.TXT_1>

Let's take the 12th as I know that will work for most of them an d we need to get it on your schedule. Is that ok with you?

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1219 29th Street NW
Washington, DC 20007
202 337-9274

From: Charnes, Adam <Adam.Charnes@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/12/2002 6:49:09 AM
Subject: : RE:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Charnes, Adam" <Adam.Charnes@usdoj.gov> ("Charnes, Adam" <Adam.Charnes@usdoj.gov>
[UNKNOWN])
CREATION DATE/TIME:12-NOV-2002 11:49:09.00
SUBJECT:: RE:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

will do.

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Tuesday, November 12, 2002 11:41 AM
To: Charnes, Adam
Subject:

reminder to tell Viet that the source of the information conveyed in my
last
call to you this morning should not be shared. Thanks.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>
Sent: 11/12/2002 7:01:17 AM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:12-NOV-2002 12:01:17.00
SUBJECT:: Re:
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

when will we know?

Elizabeth N. Camp
11/12/2002 11:59:21 AM
Record Type: Record

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

ARG may not be here that day.

Brett M. Kavanaugh
11/12/2002 11:27:13 AM
Record Type: Record

To: Elizabeth N. Camp/WHO/EOP@EOP
cc:
Subject:

Can you book Friday December 6 at 3:00 for Judge and I to talk to historians and scholars re Presidential Records Act. Can you also book Roosevelt Room? If that time does not work, let me know. Thanks!

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 11/12/2002 8:52:29 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:12-NOV-2002 13:52:29.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: 156
Appointment Date: 11/12/2002
Appointment Building: Old Executive Office Building
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
05:00:00 PM CALDWELL LESLIE
PRA 6
05:00:00 PM BUELL SAM
PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 11/12/2002 8:53:35 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:12-NOV-2002 13:53:35.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: 156
Appointment Date: 11/12/2002
Appointment Building: Old Executive Office Building
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN

PRA 6

From: PRA 6 [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/12/2002 8:56:42 AM
Subject: : Re: Meeting on the 6th
Attachments: P_V6ULB003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:PRA 6 (PRA 6 [UNKNOWN])
CREATION DATE/TIME:12-NOV-2002 13:56:42.00
SUBJECT:: Re: Meeting on the 6th
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Are the other dates out? If I go to the group with the 10th, do you have
any
alternate dates?

Martha

Dr. Martha Joynt Kumar
Director, White House 2001 Project
www.whitehouse2001.org
PRA 6 and mkumar@towson.edu

Department of Political Science
Towson University
Towson, Maryland 21252
410 704-2955 / 202 639-8734 / PRA 6 cell

PRA 6

- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_V6ULB003_WHO.TXT_1>

Are the other dates out? If I go to the group with the 10th, do you have any alternate dates?

Martha

Dr. Martha Joynt Kumar
Director, White House 2001 Project
www.whitehouse2001.org
PRA 6 and mkumar@towson.edu

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Towson University
Towson, Maryland 21252
410 704-2955 / 202 639-8734 / PRA 6

1219 29th Street NW
Washington, DC 20007
202 337-9274

From: PRA 6 [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/12/2002 9:16:17 AM
Subject: : Re: Meeting on the 6th
Attachments: P_71VLB003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:PRA 6 (PRA 6 [UNKNOWN])
CREATION DATE/TIME:12-NOV-2002 14:16:17.00
SUBJECT:: Re: Meeting on the 6th
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Let's take the 12th as I know that will work for most of them and we need
to
get it on your schedule. Is that ok with you?

Martha

_____

Dr. Martha Joynt Kumar
Director, White House 2001 Project
www.whitehouse2001.org
PRA 6 and mkumar@towson.edu

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Towson University
Towson, Maryland 21252
410 704-2955 / 202 639-8734 / PRA 6 cell

PRA 6

- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_71VLB003_WHO.TXT_1>

Let's take the 12th as I know that will work for most of them an d we need to get it on your schedule. Is that ok with you?

Martha

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Director, White House 2001 Project
www.whitehouse2001.org
PRA 6 and mkumar@towson.edu

Department of Political Science
Towson University
Towson, Maryland 21252
410 704-2955 / 202 639-8734 / PRA 6

1219 29th Street NW
Washington, DC 20007
202 337-9274

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: PRA 6
Sent: 11/12/2002 9:17:18 AM
Subject: : Re: Meeting on the 6th
Attachments: P_N3VLB003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:12-NOV-2002 14:17:18.00
SUBJECT:: Re: Meeting on the 6th
TO:PRA 6)
READ:UNKNOWN
End Original ARMS Header

backups are Dec. 12th at 5:00 p.m. and Dec. 19th at 5:00 p.m. Sorry.

PRA 6
11/12/2002 01:55:38 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: Meeting on the 6th

Are the other dates out? If I go to the group with the 10th, do you have
any
alternate dates?

Martha

Dr. Martha Joynt Kumar
Director, White House 2001 Project
www.whitehouse2001.org
PRA 6 and mkumar@towson.edu

Department of Political Science
Towson University
Towson, Maryland 21252

PRA 6

PRA 6

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_N3VLB003_WHO.TXT_1>

Are the other dates out? If I go to the group with the 10th, do you have any alternate dates?

Martha

Dr. Martha Joynt Kumar
Director, White House 2001 Project
www.whitehouse2001.org
PRA 6
Department of Political Science
Towson University
Towson, Maryland 21252
410 704-2955 / 202 639-8734 / PRA 6

PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: PRA 6 [UNKNOWN] <PRA 6>
Sent: 11/12/2002 9:18:03 AM
Subject: : Re: Meeting on the 6th
Attachments: P_LMVLB003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:12-NOV-2002 14:18:03.00
SUBJECT:: Re: Meeting on the 6th
TO:PRA 6 [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

It's a deal. We can be in touch as the date approaches. Hope all is
well.

PRA 6
11/12/2002 02:15:39 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: Meeting on the 6th

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Director, White House 2001 Project
www.whitehouse2001.org
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Towson University
Towson, Maryland 21252
410 704-2955 / PRA 6 cell

PRA 6

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_LMVLB003_WHO.TXT_1>

Let's take the 12th as I know that will work for most of them an d we need to get it on your schedule. Is that ok with you?

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Department of Political Science
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Towson, Maryland 21252
410 704-2955 / 202 639-8734 / PRA 6

1219 29th Street NW
Washington, DC 20007
202 337-9274

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 11/13/2002 3:56:10 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-NOV-2002 08:56:10.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: 156
Appointment Date: 11/13/2002
Appointment Building: Old Executive Office Building
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
09:10:00 AM YAROMA MICHELE
PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 11/13/2002 3:56:10 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-NOV-2002 08:56:10.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: 156
Appointment Date: 11/13/2002
Appointment Building: Old Executive Office Building
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN

PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 11/13/2002 3:57:10 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-NOV-2002 08:57:10.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: 156
Appointment Date: 11/13/2002
Appointment Building: Old Executive Office Building
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
09:10:00 AM CALDWELL LESLIE
PRA 6
09:10:00 AM BUELL SAM
PRA 6

Message

From: WAVES_CONF@mhub.eop.gov [UNKNOWN] [WAVES_CONF@mhub.eop.gov]
Sent: 11/13/2002 8:11:51 AM
To: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
Subject: : WAVES Appt. U66179 Confirmation for KAVANAUGH, BRETT M

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:WAVES_CONF@mhub.eop.gov (WAVES_CONF@mhub.eop.gov [UNKNOWN])
CREATION DATE/TIME:13-NOV-2002 09:11:51.00
SUBJECT:: WAVES Appt. U66179 Confirmation for KAVANAUGH, BRETT M
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ADDRESSEES: BRETT_M._KAVANAUGH@WHO.EOP.GOV
SUBJECT: WAVES Appt. U66179 Confirmation for KAVANAUGH, BRETT M
FROM: WAVES OPERATIONS CENTER - ACO: TAMAR COOPER
Date: 11-13-2002
Time: 09:13:44

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With:	KAVANAUGH, BRETT M
Appointment Date:	11/13/02
Appointment Time:	9:10:00 AM
Appointment Room:	156
Presidential Attendance:	NO
Appointment Building:	OEOB
Appointment Requested by:	KAVANAUGH BRETT M
Phone Number of Requestor:	67900

WAVES APPOINTMENT NUMBER: U66179

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 1
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 1
****

YAROMA, MICHELE

PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>
Sent: 11/13/2002 9:48:55 AM
Subject: : left you message 456-7984 or PRA 6

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:13-NOV-2002 14:48:55.00
SUBJECT:: left you message 456-7984 or 365-4120
TO:Brian C. Conklin ( CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

From: CN=Tim Goeglein/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/13/2002 6:23:26 AM
Subject: :

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-NOV-2002 11:23:26.00
SUBJECT::
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

B

Might you ring Kerri Houston of the American Conservative Union regarding the National Lawsuit Abuse Task Force? 703 836 8602.

Apparently someone from ACU tried to ring you about it.

Warmly

tsg

From: Manus Cooney <PRA 6>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/13/2002 11:44:38 AM
Subject: : My contact info
Attachments: P_EUENB003_WHO.TXT_1.txt

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Manus Cooney <PRA 6> (Manus Cooney
<PRA 6> [UNKNOWN])
CREATION DATE/TIME:13-NOV-2002 16:44:38.00
SUBJECT:: My contact info
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Hello,

I'm using a new tool called Plaxo to maintain and update my
contact list. Here is my current contact information for your
records:

| Manus Cooney
| PRA 6
| CEO
|
| Potomac Counsel LLC
| 227 Massachusetts Ave., N.E.
| Suite 1
| Washington, D.C. 20002
| work: 202-543-2800
| fax: 202-544-6770
| mobile: PRA 6
|
| Personal Information:
|
| PRA 6

This message was sent to you by manus.cooney@potomaccounsel.com
via Plaxo. To have Plaxo automatically handle these messages
in the future, go to: http://beta.plaxo.com/autoreply

- Manus Cooney.vcf
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_EUENB003_WHO.TXT_1>

Full Name:	Manus Cooney
Last Name:	Cooney
First Name:	Manus
Job Title:	CEO
Company:	Potomac Counsel LLC
Business Address:	227 Massachusetts Ave., N.E.=0D=0ASuite 1 Washington, D.C. 20002
Business:	202-543-2800
Home:	PRA 6
Mobile:	
Business Fax:	202-544-6770
E-mail:	PRA 6
E-mail Display As:	

From: CN=Brian C. Conklin/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/13/2002 10:12:04 AM
Subject: : Re: please e-mail me with any meeting times because I will be in a meeting here starting at 3:15 (or call 456-2632 main counsel #)

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brian C. Conklin ( CN=Brian C. Conklin/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:13-NOV-2002 15:12:04.00
SUBJECT:: Re: please e-mail me with any meeting times because I will be in a meeting here
starting at 3:15 (or call 456-2632 main counsel #)
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Likely around 4:00 if it happens.
```

From: Greenstone, Adam F.
To: <Kavanaugh, Brett M.>
Sent: 11/13/2002 2:38:30 PM
Subject: Re: Non-Record Issue
Attachments: ~~DLNK0.RTF

Sure.

Brett M. Kavanaugh

11/13/2002 01:51:21 PM

Record Type: Record

To: Adam F. Greenstone/OA/EOP@EOP

cc:

bcc:

Subject: Re: Non-Record Issue << Adam F. Greenstone >>

Can you convert the MOU into a letter to the Archives. We can then discuss who should sign.

Adam F. Greenstone

11/13/2002 01:49:25 PM

Record Type: Record

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

cc:

Subject: Non-Record Issue

Any luck with the Archives?

Notes Link Description:
Adam F. Greenstone
Notes Server:
CN=MAIL5/O=EOP
Notes Document Link was not accessible at processing time. Contact sender or message source to obtain document link information.

From: CN=Tim Goeglein/OU=WHO/O=EOP [WHO]
To: Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/13/2002 12:43:07 PM
Subject: : Catholic Conference Call

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-NOV-2002 17:43:07.00
SUBJECT:: Catholic Conference Call
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

B

Can you join us for the Catholic call tomorrow at 11 a.m. on judges?

Warmly

tsg

---------- Forwarded by Tim Goeglein/WHO/EOP on 11/13/2002 05:42 PM ----------

Isabel Milan - Grassroots Development <IMilan@rnchq.org>
11/13/2002 02:56:57 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Catholic Conference Call

DATE: 11/14
TIME: 11:00 AM Eastern
NUMBER: 888-657-8384
PASSCODE: RNC
LEADER: Deal Hudson

Message Sent
To:_____
Agnes Bunagan <bunagan@crisismagazine.com>
Ann Corkery <PRA 6>
Barbara Henkels <PRA 6>
Bill Plunkett <lmaietta@plunkettjaffe.com>
Bridgett Wagner <bridgett.wagner@heritage.org>
Chris Donahue <dmarley@federatedinv.com>
Dan Casey <dcstrategiesinc@aol.com>
Deal Hudson <hudson@crisismagazine.com>
Denis Coleman <dpc@colefam.com>
"Fr. Robert Sirico" <rsirico@acton.org>
Frank Hanna <PRA 6>
Jack Kelly <jkelly@kellylobbyshop.com>
Jack Oliver <joliver@rnchq.org>
Jeff Wallin <jwallin@aale.org>
Jim Kelly <PRA 6>

John M Klink <jklink@adviserscapital.com>
Kathryn Jean Lopez <klopez@nationalreview.com>
Ken Mehlman/WHO/EOP@EOP
Matthew A. Schlapp/WHO/EOP@EOP
Matthew E. Smith/WHO/EOP@EOP
Michael Hernon <mhernon@rnchq.org>
Pat Cipollone <pat_cipollone@dc.kirkland.com>
Paul Henkels <phenkels@henkels.com>
Peter Terpeluk <terpeluk@acgrep.com>
Robert George <PRA 6>
Ron Brand <ronbrand@adviserscapital.com>
Ron Wilwerding <PRA 6>
Sara Wolcott <wolcott@acgrep.com>
Steve Wagner <wagner@qev.com>
Tim Goeglein/WHO/EOP@EOP
Trisha Weir <pweir@rnchq.org>
Zoe Romanowsky <romanowsky@crisismagazine.com>

From: CN=Tim Goeglein/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/14/2002 4:01:19 AM
Subject: : Re: Catholic Conference Call

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:14-NOV-2002 09:01:19.00
SUBJECT:: Re: Catholic Conference Call
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

great; see you on the line; i will put you at the top

warmly

tsg

Brett M. Kavanaugh
11/14/2002 08:23:29 AM
Record Type: Record

To: Tim Goeglein/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP,
Matthew E. Smith/WHO/EOP@EOP
cc:
Subject: Re: Catholic Conference Call

Yes

.

----- Original Message -----
From:Tim Goeglein/WHO/EOP
To:Brett M. Kavanaugh/WHO/EOP@EOP,
Matthew E. Smith/WHO/EOP@EOP
Cc:
Date: 11/13/2002 05:40:29 PM
Subject: Catholic Conference Call

B

Can you join us for the Catholic call tomorrow at 11 a.m. on judges?

Warmly

tsg

---------- Forwarded by Tim Goeglein/WHO/EOP on 11/13/2002
05:42 PM ----------

Isabel Milan - Grassroots Development <IMilan@rnchq.org>
11/13/2002 02:56:57 PM
Record Type: Record

To: See the distribution list at the bottom of this message

cc:
Subject: Catholic Conference Call

DATE: 11/14
TIME: 11:00 AM Eastern
NUMBER: 888-657-8384
PASSCODE: RNC
LEADER: Deal Hudson

Message Sent
To:_____
Agnes Bunagan <bunagan@crisismagazine.com>
Ann Corkery <PRA 6>
Barbara Henkels <PRA 6>
Bill Plunkett <lmaietta@plunkettjaffe.com>
Bridgett Wagner <bridgett.wagner@heritage.org>
Chris Donahue <dmarley@federatedinv.com>
Dan Casey <dcstrategiesinc@aol.com>
Deal Hudson <hudson@crisismagazine.com>
Denis Coleman <dpc@colefam.com>
"Fr. Robert Sirico" <rsirico@acton.org>
Frank Hanna <PRA 6>
Jack Kelly <jkelly@kellylobbyshop.com>
Jack Oliver <joliver@rnchq.org>
Jeff Wallin <jwallin@aale.org>
Jim Kelly <PRA 6>
John M Klink <jklink@adviserscapital.com>
Kathryn Jean Lopez <klopez@nationalreview.com>
Ken Mehlman/WHO/EOP@EOP
Matthew A. Schlapp/WHO/EOP@EOP
Matthew E. Smith/WHO/EOP@EOP
Michael Hernon <mhernon@rnchq.org>
Pat Cipollone <pat_cipollone@dc.kirkland.com>
Paul Henkels <phenkels@henkels.com>
Peter Terpeluk <terpeluk@acgrep.com>
Robert George <rgeorge@princeton.edu>
Ron Brand <ronbrand@adviserscapital.com>
Ron Wilwerding <PRA 6>
Sara Wolcott <wolcott@acgrep.com>
Steve Wagner <wagner@qev.com>
Tim Goeglein/WHO/EOP@EOP
Trisha Weir <pweir@rnchq.org>
Zoe Romanowsky <romanowsky@crisismagazine.com>

From:	Rebecca Seidel) (Rebecca_Seidel@judiciary.senate.gov (Rebecca Seidel) [UNKNOWN]
To:	John Mashburn) (John_Mashburn@lott.senate.gov (John Mashburn) [UNKNOWN] <John_Mashburn@lott.senate.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent:	11/14/2002 7:07:54 AM
Subject:	: Homeland Sec and Liability

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Rebecca_Seidel@judiciary.senate.gov (Rebecca Seidel) (
Rebecca_Seidel@judiciary.senate.gov (Rebecca Seidel) [ UNKNOWN ] )
CREATION DATE/TIME:14-NOV-2002 12:07:54.00
SUBJECT:: Homeland Sec and Liability
TO:John_Mashburn@lott.senate.gov (John Mashburn) ( John_Mashburn@lott.senate.gov (John
Mashburn) [ UNKNOWN ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

All I was aware would be in the Homeland Security bill was the House's
Safety Act and possibly the Warner/Thompson amendment (that Brett worked
out) that doesn't mandate indemnification but directs the President to
examine it and include certain critera. Both are good. I am hearing that
there may actually be legislative indemnity, that Lockheed got even more
than they were asking for. Is this true or is it just someone
misunderstanding the Warner/Thompson language? Please let me know asap.
```

From: CN=Lucy G. Clark/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Lucy G. Clark/WHO /EOP@EOP [WHO] <Lucy G. Clark>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>
Sent: 11/14/2002 7:25:44 AM
Subject: : Re: Homeland Sec and Liability

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Lucy G. Clark (CN=Lucy G. Clark/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:14-NOV-2002 12:25:44.00
SUBJECT:: Re: Homeland Sec and Liability
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lucy G. Clark (CN=Lucy G. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Nothin' missing.

.

----- Original Message -----
From:Joel D. Kaplan/WHO/EOP
To:Brett M. Kavanaugh/WHO/EOP@EOP,
Lucy G. Clark/WHO/EOP@EOP
Cc:
Date: 11/14/2002 12:15:44 PM
Subject: Re: Homeland Sec and Liability

Can these guys be any lazier? The bill has been out for more than 24 hrs.

Warner indemn language is out. There IS indemnification language in there
for smallpox vaccine. And safety act is in.

Lucy, am I missing anything?

.

From: CN=Charlotte L. Montiel/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/14/2002 8:14:12 AM
Subject: : phone message

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Charlotte L. Montiel ( CN=Charlotte L. Montiel/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:14-NOV-2002 13:14:12.00
SUBJECT:: phone message
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Fred Ansell
```

PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Carolyn Nelson/WHO/EOP@EOP [WHO] <Carolyn Nelson>
Sent: 11/14/2002 8:53:08 AM
Subject: :

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:14-NOV-2002 13:53:08.00
SUBJECT::
TO:Carolyn Nelson ( CN=Carolyn Nelson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

In Clinton administration, was Rich Leonard a nominee for US District
Court of Eastern District of North Carolina or Western District of North
Carolina?
```

From:	CN=Adam F. Greenstone/OU=OA/O=EOP [OA]
To:	Eric W. Terrell/WHO/EOP@EOP [WHO] <Eric W. Terrell>;james f. daniel/oa/eop@eop [OA] <james f. daniel>;albert a. muhlbauer/oa/eop@eop [OA] <albert a. muhlbauer>;Andris Kalnins/OA/EOP@EOP [OA] <Andris Kalnins>
CC:	Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Cathy Alix/WHO /EOP@EOP [WHO] <Cathy Alix>;Tim Campen/OA/EOP@Exchange [OA] <Tim Campen>
Sent:	11/14/2002 9:24:51 AM
Subject:	: Re: Federal Excise Tax (FET)
Attachments:	F_3XHOB003_OA.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Adam F. Greenstone (CN=Adam F. Greenstone/OU=OA/O=EOP [OA])
CREATION DATE/TIME:14-NOV-2002 14:24:51.00
SUBJECT:: Re: Federal Excise Tax (FET)
TO:Eric W. Terrell (CN=Eric W. Terrell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:james f. daniel (CN=james f. daniel/OU=oa/O=eop@eop [OA])
READ:UNKNOWN
TO:albert a. muhlbauer (CN=albert a. muhlbauer/OU=oa/O=eop@eop [OA])
READ:UNKNOWN
TO:Andris Kalnins (CN=Andris Kalnins/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Cathy Alix (CN=Cathy Alix/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Tim Campen (CN=Tim Campen/OU=OA/O=EOP@Exchange [OA])
READ:UNKNOWN
End Original ARMS Header

We have located a copy of the IRS correspondence holding that the White House Travel Office is required to collect and deposit the Federal Excise Tax and will fax it to Eric.

I recommend that we cease any activity predicated on Airpartner's declaration below, and request that Airpartner retract this statement pending consideration of whether changes in the chartering and billing arrangements affect obligations under the IRS rulings.

Please do not forward this e-mail outside to non-Government personnel as it is a privileged attorney communication.

Andris Kalnins
11/14/2002 11:14:32 AM

Record Type: Record

To: Adam F. Greenstone/OA/EOP@EOP
cc: James F. Daniel/OA/EOP@EOP, Albert A. Muhlbauer/OA/EOP@EOP
Subject: Federal Excise Tax (FET)

FYI . . . . . .
---------- Forwarded by Andris Kalnins/OA/EOP on 11/14/2002 11:14 AM ----------

Eric W. Terrell
11/14/2002 10:03:24 AM

Record Type: Record

To: Andris Kalnins/OA/EOP@EOP, James F. Daniel/OA/EOP@EOP
cc:
Subject: Federal Excise Tax (FET)

---------- Forwarded by Eric W. Terrell/WHO/EOP on 11/14/2002 10:07 AM ----------

Susan Hazard <susan.hazard@airpartnerusa.com>
11/13/2002 03:38:24 PM
Record Type: Record

To: Ron.Blaszcyk@ual.com
cc: See the distribution list at the bottom of this message
Subject: Federal Excise Tax (FET)

Effective immediately, please include the FET taxes in each of your bids, contracts, and final invoices for White House trips. The White House will not longer be responsible for reporting and payment of this tax and the responsibility reverts back to the press charter carrier (in this case United).

The White House Travel Office press billing has been outsourced to American Express and their press charter program to Air Partner, Inc.

If you have any questions, please don't hesitate to call me at 202-625-6600.

Thank you.

Sue Hazard

Director

Air Partner, Inc.

202-625-6600

202-625-6155-Fax

www.airpartnerusa.com <http://www.airpartnerusa.com/>

- att1.htm

Message Copied
To:_____
Marisa Zitoune <marisa.zitoune@airpartnerusa.com>
'Lisa Langley' <lisa.langley@airpartnerusa.com>
miranda.carland@airpartnerusa.com
Eric W. Terrell/WHO/EOP@EOP
"'Guina, Mike'" <Mike.Guina@airpartner.com>
Linda.d.radazo@aexp.com
Marisa Zitoune <marisa.zitoune@airpartnerusa.com>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_3XHOB003_OA.TXT_1>

Effective immediately, please include the FET t axes in each of your bids, contracts, and final invoices for White House trips. ; The White House will not longer be responsible for reporting and payment of this tax and the responsibility reverts back to the press charte r carrier (in this case United).

The White House Travel Office press billing has been outsourced to American Express and their press charter program to Air Partner, Inc.

If you have any questions, please don't hesitate to call me at 202-625-6600.

Thank you.

Sue Hazard
Director
Air Partner, Inc.
202-625-6600
202-625-6155-Fax

www.airpartnerusa.co m

From: Gumerson, Katie (Nickles) <Katie_Gumerson@Nickles.senate.gov>
To: Tripp Baird (E-mail) <tripp.baird@heritage.org>;Stephen Higgins (E-mail) <IMCEACCMAIL-Stephen+20Higgins+20at+20Judiciary"@routing.senate.gov>;Randy Brandt (E-mail) <IMCEACCMAIL-Randy+20Brandt+20at+20Santorum-DC"@routing.senate.gov>;Neil Bradley (E-mail) <Neil.Bradley@mail.house.gov>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;John Mashburn (E-mail) <IMCEACCMAIL-John+20Mashburn+20at+20Lott-DC"@routing.senate.gov>;Jeff Lungren (E-mail) <jeff.lungren@mail.house.gov>;Jamie E Brown (E-mail) <jamie.e.brown@usdoj.gov>;Gregg Willhauck (E-mail) <IMCEACCMAIL-Gregg+20Willhauck+20at+20Kyl-DC"@routing.senate.gov>;Brian Reardon (E-mail) <IMCEACCMAIL-Brian+20Reardon+20at+20RPC"@routing.senate.gov>;Barbara Ledeen (E-mail) <barbara_ledeen@src.senate.gov>;Ann Loughlin (E-mail) <ann.l.loughlin@usdoj.gov>;Stewart Verdery (E-mail) <stewart.verdery@groupvu.com>;Rena Johnson (E-mail) <IMCEACCMAIL-Rena+20Johnson+20at+20Judiciary"@routing.senate.gov>;Pat. O'Brien@usdoj. gov (E-mail) <Pat.O'Brien@usdoj.gov>;Matt Letourneau <matthew_letourneau@judiciary.senate.gov>;Manuel Miranda (E-mail) <IMCEACCMAIL-Manuel+20Miranda+20at+20Judiciary"@routing.senate.gov>;John Abegg (E-mail) <IMCEACCMAIL-John+20Abegg+20at+20McConnell-DC"@routing.senate.gov>;Jason Lundell (E-mail) <IMCEACCMAIL-Jason+20Lundell+20at+20Judiciary"@routing.senate.gov>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Gary Andres (E-mail) <gary.andres@dutkogroup.com>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Anne Womack (E-mail) <anne_womack@who.eop.gov>;Alex Dahl (E-mail) <IMCEACCMAIL-Alex+20Dahl+20at+20Judiciary"@routing.senate.gov>
Sent: 11/15/2002 3:14:45 AM
Subject: : JUDICIAL NOMINATION ALERT
Attachments: P_KM4PB003_WHO.TXT_1.doc; P_KM4PB003_WHO.TXT_2.doc; P_KM4PB003_WHO.TXT_3.doc

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Gumerson, Katie (Nickles)" <Katie_Gumerson@Nickles.senate.gov> ( "Gumerson, Katie
(Nickles)" <Katie_Gumerson@Nickles.senate.gov> [ UNKNOWN ] )
CREATION DATE/TIME:15-NOV-2002 08:14:45.00
SUBJECT:: JUDICIAL NOMINATION ALERT
TO:"Tripp Baird (E-mail)" <tripp.baird@heritage.org> ( "Tripp Baird (E-mail)"
<tripp.baird@heritage.org> [ UNKNOWN ] )
READ:UNKNOWN
TO:"Stephen Higgins (E-mail)" <"IMCEACCMAIL-
Stephen+20Higgins+20at+20Judiciary"@routing.senate.gov> ( "Stephen Higgins (E-mail)"
<"IMCEACCMAIL-Stephen+20Higgins+20at+20Judiciary"@routing.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"Randy Brandt (E-mail)" <"IMCEACCMAIL-Randy+20Brandt+20at+20Santorum-
DC"@routing.senate.gov> ( "Randy Brandt (E-mail)" <"IMCEACCMAIL-
Randy+20Brandt+20at+20Santorum-DC"@routing.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"Neil Bradley (E-mail)" <Neil.Bradley@mail.house.gov> ( "Neil Bradley (E-mail)"
<Neil.Bradley@mail.house.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:"John Mashburn (E-mail)" <"IMCEACCMAIL-John+20Mashburn+20at+20Lott-
DC"@routing.senate.gov> ( "John Mashburn (E-mail)" <"IMCEACCMAIL-
John+20Mashburn+20at+20Lott-DC"@routing.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"Jeff Lungren (E-mail)" <jeff.lungren@mail.house.gov> ( "Jeff Lungren (E-mail)"
<jeff.lungren@mail.house.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"Jamie E Brown (E-mail)" <jamie.e.brown@usdoj.gov> ( "Jamie E Brown (E-mail)"
<jamie.e.brown@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"Gregg Willhauck (E-mail)" <"IMCEACCMAIL-Gregg+20Willhauck+20at+20Kyl-
DC"@routing.senate.gov> ( "Gregg Willhauck (E-mail)" <"IMCEACCMAIL-
Gregg+20Willhauck+20at+20Kyl-DC"@routing.senate.gov> [ UNKNOWN ] )
```

READ:UNKNOWN
TO:"Brian Reardon (E-mail)" <"IMCEACCMAIL-Brian+20Reardon+20at+20RPC"@routing.senate.gov> (
"Brian Reardon (E-mail)" <"IMCEACCMAIL-Brian+20Reardon+20at+20RPC"@routing.senate.gov> [
UNKNOWN])
READ:UNKNOWN
TO:"Barbara Ledeen (E-mail)" <barbara_ledeen@src.senate.gov> ("Barbara Ledeen (E-mail)"
<barbara_ledeen@src.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Ann Loughlin (E-mail)" <ann.l.loughlin@usdoj.gov> ("Ann Loughlin (E-mail)"
<ann.l.loughlin@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Stewart Verdery (E-mail)" <stewart.verdery@groupvu.com> ("Stewart Verdery (E-mail)"
<stewart.verdery@groupvu.com> [UNKNOWN])
READ:UNKNOWN
TO:"Rena Johnson (E-mail)" <"IMCEACCMAIL-
Rena+20Johnson+20at+20Judiciary"@routing.senate.gov> ("Rena Johnson (E-mail)"
<"IMCEACCMAIL-Rena+20Johnson+20at+20Judiciary"@routing.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Pat. O'Brien@usdoj. gov (E-mail)" <Pat.O'Brien@usdoj.gov> ("Pat. O'Brien@usdoj. gov
(E-mail)" <Pat.O'Brien@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matt Letourneau <matthew_letourneau@judiciary.senate.gov> (Matt Letourneau
<matthew_letourneau@judiciary.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Manuel Miranda (E-mail)" <"IMCEACCMAIL-
Manuel+20Miranda+20at+20Judiciary"@routing.senate.gov> ("Manuel Miranda (E-mail)"
<"IMCEACCMAIL-Manuel+20Miranda+20at+20Judiciary"@routing.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"John Abegg (E-mail)" <"IMCEACCMAIL-John+20Abegg+20at+20McConnell-
DC"@routing.senate.gov> ("John Abegg (E-mail)" <"IMCEACCMAIL-
John+20Abegg+20at+20McConnell-DC"@routing.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Jason Lundell (E-mail)" <"IMCEACCMAIL-
Jason+20Lundell+20at+20Judiciary"@routing.senate.gov> ("Jason Lundell (E-mail)"
<"IMCEACCMAIL-Jason+20Lundell+20at+20Judiciary"@routing.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"Gary Andres (E-mail)" <gary.andres@dutkogroup.com> ("Gary Andres (E-mail)"
<gary.andres@dutkogroup.com> [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"Anne Womack (E-mail)" <anne_womack@who.eop.gov> ("Anne Womack (E-mail)"
<anne_womack@who.eop.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Alex Dahl (E-mail)" <"IMCEACCMAIL-Alex+20Dahl+20at+20Judiciary"@routing.senate.gov> (
"Alex Dahl (E-mail)" <"IMCEACCMAIL-Alex+20Dahl+20at+20Judiciary"@routing.senate.gov> [
UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

> JUDICIAL NOMINATION ALERT - Friday, November 15
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FLOOR ACTION:

18 Nominations confirmed by unanimous consent on Thursday -

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>
> -Exec. Cal. No. 1072, Rosemary Mayers Collyer to be U.S. District
> Court
> Judge for the District of Columbia
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> -Exec. Cal. No. 1073, Mark Everett Fuller to be U.S. District Court
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> -Exec. Cal. No. 1074, Daniel Lee Hovland to be a U.S. District Court
> Judge for the District of North Dakota
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> -Exec. Cal. No. 1075, Kent Amos Jordan to be a U.S. District Court
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> for the District of Delaware
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>
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>
> -Exec. Cal. No. 1079, Ronald Bruce Leighton to be U.S. District Court
> Judge for the Western District of Washington
>
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> for the District of New Jersey
>
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> Judge for the Western District of Texas
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>
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>
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_____

2 NOMINATIONS ON THE EXECUTIVE CALENDAR:

> -Exec. Cal. No.1177, Michael W. McConnell of Utah to be U.S. Circuit
> Judge for the Tenth Circuit
>
> -Exec. Cal. No.1178, Dennis W. Shedd of South Carolina to be U.S.
> Circuit Judge for the Fourth
> Circuit
> _____
> ATTACHMENTS:
>
>
> <<DATA.DOC>> <<LIST.DOC>> <<2YR.DOC>>
> _____
> OTHER RESOURCES:
>
> The Judiciary Committee will provide you and your boss with more
> specific materials on a particular nominee or the nomination process,
> upon request, for floor statements, speeches and so forth. Please
> contact Manny Miranda or Alex Dahl at 224-5225.

>
> A Judicial Nomination Folder, maintained by the Judiciary Committee,
> is
> located in the Cloak Room at all times for Members' use.
>
> For more information regarding Judicial Nominations and the Federal
> Court System please see the following sites:
>
> http://judiciary.senate.gov/nominations.cfm
> http://www.usdoj.gov/olp/nominations.htm
> http://www.judicialselection.org/
> http://www.uscourts.gov/
>
> *This update is prepared by the Assistant Republican Leader's Office
> in
> conjunction with the Judiciary Committee to provide your boss with
> information & statistics to use on the floor, for press purposes and
> so
> forth and will be sent out twice weekly (Tuesday & Friday) for the
> remainder of the 107th Congress.
>
>
>
- DATA.DOC - LIST.DOC - 2YR.DOC
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File attachment <P_KM4PB003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_KM4PB003_WHO.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_KM4PB003_WHO.TXT_3>

107th CONGRESS
Article III Judicial Nomination Data

November 15, 2002 (8:00 am)

NOMINATIONS SUBMITTED: 131

US Circuit: 32*
US District: 98
USIT: 1

*Includes the nominations of Charles Pickering for the Fifth Circuit & Priscilla Richman Owen for the Fifth Circuit - NOT REPORTED

NOMINATIONS CONFIRMED: 98

US Circuit: 15
US District: 83

NOMINATIONS PENDING: 31
Pending in Committee: 29
Reported: 0
Floor: 2

US Circuit: 15
In Committee: 13
Reported: 0
Floor: 2

US District: 15
In Committee: 15
Reported: 0
Floor: 0

USIT: 1
In Committee: 1
Floor: 0

VACANCIES: 61

US Circuit: 27
US District: 33
USIT: 1

31 Article III Judicial Nominations Pending in the Senate

November 15, 2002 (8:00 am)

Nominee	Judgeship	Nomination Received	Status	Days in Congress
John G. Roberts - MD	DC Circuit	5/9/01		555
Miguel A. Estrada - VA	DC Circuit	5/9/01	Hrg. Held 9/26	555
Michael W. McConnell - UT	Tenth Circuit	5/9/01	Exec. Cal. No. 1177	555
Jeffrey S. Sutton - OH	Sixth Circuit	5/9/01		555
Deborah L. Cook - OH	Sixth Circuit	5/9/01		555
Dennis W. Shedd - SC	Fourth Circuit	5/9/01	Exec. Cal. No. 1178	555
Terrence W. Boyle - NC	Fourth Circuit	5/9/01		555
Timothy M. Tymkovich - CO	Tenth Circuit	5/25/01		539
Carolyn B. Kuhl - CA	Ninth Circuit	6/22/01		513
William H. Steele - AL	Eleventh Circuit	10/9/01		402
David W. McKeague - MI	Sixth Circuit	11/8/01		372
Susan Bieke Neilson - MI	Sixth Circuit	11/8/01		372
Henry W. Saad - MI	Sixth Circuit	11/8/01		372
Timothy C. Stanceu	Court of Int'l Trade	12/19/01		331
Frederick W. Rohlfing	District of HI	1/23/02		296
Jay S. Bybee - NV	Ninth Circuit	5/22/02		177
James C. Dover III	Eastern District of NC	5/22/02		177
Richard A. Griffin - MI	Sixth Circuit	6/26/02		142
S. James Otero	Central District of CA	7/18/02		119
Robert A. Junell	Western District of TX	7/18/02		119
Sandra J. Feuerstein	Eastern District of NY	7/25/02		114
Richard J. Howell	Southern District of NY	8/1/02		106
Gregory L. Frost	Southern District of OH	8/1/02		106
S. Maurice Hicks	Western District of LA	9/12/02		64
William D. Quarles	District of MD	9/12/02		64
Thomas L. Ludington	Eastern District of MI	9/12/02		64
Ralph R. Erickson	District of ND	9/12/02		64
Cormac J. Carney	Central District of CA	10/10/02		34
John R. Adams	Northern District of OH	10/10/02		34
Thomas A. Varlan	Eastern District of TN	10/10/02		34
J. Daniel Breen	Western District of TN	10/10/02		34

Charles W. Pickering, Sr. - MS	Fifth Circuit	5/25/01	**NOT REPORTED 3/14**	
Priscilla Richman Owen	Fifth Circuit	5/9/02	**NOT REPORTED 9/5**	

Article III Judicial Nomination Report
Administration Comparison – First Two Years

Bush Nomination Tallies as of November 15, 2002 (8:00 am)

President	Congress	Circuit Court Nominations Submitted	Circuit Court Nominations Confirmed	District Court Nominations Submitted	District Court Nominations Confirmed	TOTAL Submitted	TOTAL Pending	TOTAL Confirmed
Bush 2001 –2002	107th	32	15 (47%)	98	83 (85%)	131[a]	31[a]	98 (75%)
Clinton 1993 -1994	103rd	22	19 (86%)	119	108 (90%)	143[b]	-	129[b] (90%)
Bush 1989 -1990	101st	23	22 (96%)	52	48 (92%)	76[c]	-	71[c] (93%)
Reagan 1981 -1982	97th	20	19 (95%)	69	69 (100%)	90[d]	-	89[d] (98%)

Vacancies as of Nov. 1 at the end of the second year of each Administration: Clinton = 59 (7.0%), Bush = 37 (4.9%), Reagan = 23 (3.4%)

Current Vacancies: Bush = 61%

a. Total includes one Court of International Trade Nominee
b. Total includes two Supreme Court Nominees - *Ginsburg, Breyer*
c. Total includes one Supreme Court Nominee - *Souter*
d. Total includes one Supreme Court Nominee - *O'Connor*

Prepared by the Office of the Assistant Republican Leader
Source: CRS - Judicial Appointments and Vacancy Statistics, 1977-2001

From: CN=Heather Wingate/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Ashley Snee/WHO /EOP@EOP [WHO] <Ashley Snee>
Sent: 11/15/2002 3:38:59 AM
Subject: : Fw: JUDICIAL NOMINATION ALERT
Attachments: P_NT5PB003_WHO.TXT_1.doc; P_NT5PB003_WHO.TXT_2.doc; P_NT5PB003_WHO.TXT_3.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:15-NOV-2002 08:38:59.00
SUBJECT:: Fw: JUDICIAL NOMINATION ALERT
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Fyi...

.

----- Original Message -----
From:<Katie_Gumerson@Nickles.senate.gov>
To:<"IMCEACCMAIL-Alex+20Dahl+20at+20Judiciary"@routing.senate.gov>,
<ann.l.loughlin@usdoj.gov>,
<anne_womack@who.eop.gov>,
<barbara_ledeen@src.senate.gov>,
Brett M. Kavanaugh/WHO/EOP@EOP,
<"IMCEACCMAIL-Brian+20Reardon+20at+20RPC"@routing.senate.gov>,
<gary.andres@dutkogroup.com>,

<"IMCEACCMAIL-Gregg+20Willhauck+20at+20Kyl-DC"@routing.senate.gov>,
Heather Wingate/WHO/EOP@EOP,
<jamie.e.brown@usdoj.gov>,

<"IMCEACCMAIL-Jason+20Lundell+20at+20Judiciary"@routing.senate.gov>,
<jeff.lungren@mail.house.gov>,

<"IMCEACCMAIL-John+20Abegg+20at+20McConnell-DC"@routing.senate.gov>,
<"IMCEACCMAIL-John+20Mashburn+20at+20Lott-DC"@routing.senate.gov>,

<"IMCEACCMAIL-Manuel+20Miranda+20at+20Judiciary"@routing.senate.gov>,
Matthew Kirk/WHO/EOP@EOP,
matthew_letourneau@judiciary.senate.gov,
<Neil.Bradley@mail.house.gov>,
<Pat.O'Brien@usdoj.gov>,

<"IMCEACCMAIL-Randy+20Brandt+20at+20Santorum-DC"@routing.senate.gov>,

<"IMCEACCMAIL-Rena+20Johnson+20at+20Judiciary"@routing.senate.gov>,

<"IMCEACCMAIL-Stephen+20Higgins+20at+20Judiciary"@routing.senate.gov>,
<stewart.verdery@groupvu.com>,
<tripp.baird@heritage.org>
Cc:
Date: 11/15/2002 08:13:23 AM
Subject: JUDICIAL NOMINATION ALERT

> JUDICIAL NOMINATION ALERT - Friday, November 15
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FLOOR ACTION:

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> ATTACHMENTS:
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>
> <<DATA.DOC>> <<LIST.DOC>> <<2YR.DOC>>
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> http://judiciary.senate.gov/nominations.cfm
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> http://www.judicialselection.org/
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> *This update is prepared by the Assistant Republican Leader's Office
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> conjunction with the Judiciary Committee to provide your boss with
> information & statistics to use on the floor, for press purposes and
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> forth and will be sent out twice weekly (Tuesday & Friday) for the
> remainder of the 107th Congress.
>
>
>
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File attachment <P_NT5PB003_WHO.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_NT5PB003_WHO.TXT_3>

107th CONGRESS
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Sandra J. Feuerstein	Eastern District of NY	7/25/02		114
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Gregory L. Frost	Southern District of OH	8/1/02		106
S. Maurice Hicks	Western District of LA	9/12/02		64
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Thomas L. Ludington	Eastern District of MI	9/12/02		64
Ralph R. Erickson	District of ND	9/12/02		64
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John R. Adams	Northern District of OH	10/10/02		34
Thomas A. Varlan	Eastern District of TN	10/10/02		34
J. Daniel Breen	Western District of TN	10/10/02		34

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b. Total includes two Supreme Court Nominees - *Ginsburg, Breyer*
c. Total includes one Supreme Court Nominee - *Souter*
d. Total includes one Supreme Court Nominee - *O'Connor*

Prepared by the Office of the Assistant Republican Leader
Source: CRS - Judicial Appointments and Vacancy Statistics, 1977-2001

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/15/2002 6:45:33 AM
Subject: : Re: Can you fax me asap...

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:15-NOV-2002 11:45:33.00
SUBJECT:: Re: Can you fax me asap...
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

It's on your fax now.

Brett M. Kavanaugh
11/15/2002 11:41:00 AM
Record Type: Record

To: Elizabeth N. Camp/WHO/EOP@EOP
cc:
Subject: Can you fax me asap...

can you do this asap: send Adam both the letter to Chief and the letter to the Senators from POTUS

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 11/15/2002 11:46 AM ----------

"Charnes, Adam" <Adam.Charnes@usdoj.gov>
11/15/2002 09:45:51 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Can you fax me asap...

A copy of the Judge's letter to the Chief on the POTUS judge's proposal?
my fax is 353-9163.

From: Willett, Don <Don.Willett@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/15/2002 11:28:37 AM
Subject: : What judicial box-checking did POTUS do today?

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Willett, Don" <Don.Willett@usdoj.gov> ( "Willett, Don" <Don.Willett@usdoj.gov> [
UNKNOWN ] )
CREATION DATE/TIME:15-NOV-2002 16:28:37.00
SUBJECT:: What judicial box-checking did POTUS do today?
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

--- Sent from my BlackBerry.
```

From: Brett_M._Kavanaugh@who.eop.gov [UNKNOWN]
To: Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>
CC: Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/15/2002 5:03:58 PM
Subject: : Re: Fyi re post

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett_M._Kavanaugh@who.eop.gov (Brett_M._Kavanaugh@who.eop.gov [UNKNOWN])
CREATION DATE/TIME:15-NOV-2002 22:03:58.00
SUBJECT:: Re: Fyi re post
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Fyi that I **Personal - Non-PR**
and
will be back sat evening.

.

----- Original Message -----
From:Brett M. Kavanaugh/WHO/EOP
To:AGonzale@who.eop.gov
Cc:Brett M. Kavanaugh/WHO/EOP@EOP,
Timothy E. Flanigan/WHO/EOP@EOP
Date: 11/15/2002 09:52:32 PM
Subject: Fyi re post

Al kamen of post called me. Said he is putting piece in loop column about
tim
leaving and about me and others being talked about as subs. I said
nothing,
just as I have done with many others internally and externally who have
grilled
me about this. Clear though that lots of people on outside had talked to
him
and said same stuff over and over -- given number of people at fed society
function who were buzzing about same topic, no surprise. But irritating.

.

Message

From: Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP [OPD]) [Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP [OPD])]
Sent: 11/17/2002 12:15:20 PM
To: brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
Subject: : Fw: tort reform opportunity
Attachments: P_XXFQB003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME:17-NOV-2002 13:15:20.00
SUBJECT:: Fw: tort reform opportunity
TO:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

Yes. See Newt's take on same.

.

----- Original Message -----
From: PRA 6
To:sanderson@mwe.com,
sclark@uschamber.com
Cc:r PRA 6
cdemuth@aei.org,
scott@votesonny.com,
Jay P. Lefkowitz/OPD/EOP@EOP
Date: 11/17/2002 10:58:34 AM
Subject: tort reform opportunity

the following article from the sunday new york times indicates the
opportunity which is developing.
I had a good talk with Governor Rowland who will head the RGA about
developing a nationwide effort to pass tort reform in every state both to
stretch the trial lawyers so that they could not cover everything and also
to
educate the news media and the public by having many different people
advocating similar reforms using similar language so the concepts would
penetrate the society at large.

this is a remarkable moment of opportunity
Newt

Shot in the Arm for Tort Overhaul

It is all but certain that the G.O.P.'s election victories
will move the call for tort reform, sought by the business
world for years, higher on the legislative agenda.
http://www.nytimes.com/2002/11/17/business/yourmoney/17TORT.html?todayshead
lin

es

- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_XXFQB003_WHO.TXT_1>

the following article from the s unday new york times indicates the opportunity which is developing.
I had a good talk with Governor Rowland who will head the RGA about develop ing a nationwide effort to pass tort reform in every state both to stretch the trial lawyers so that they could not cover everything and also to educate the n ews media and the public by having many different people advocating similar ref orms using similar language so the concepts would penetrate the society at larg e.

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http://www.nytimes.com/2002/11/17/business/yourmoney/17TORT.html?todayshead lines

---

From: CN=Jay P. Lefkowitz/OU=OPD/O=EOP [OPD]
To: brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;Diana L. Schacht/OPD /EOP@EOP [OPD] <Diana L. Schacht>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>
Sent: 11/17/2002 8:16:30 AM
Subject: : Fw: tort reform opportunity
Attachments: P_8YFQB003_OPD.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME:17-NOV-2002 13:16:30.00
SUBJECT:: Fw: tort reform opportunity
TO:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Newt's take on tort reform article in todsay's paper.

.

----- Original Message -----
From: PRA 2
To:sanderson@mwe.com,
sclark@uschamber.com
Cc:ndesmond@mindspring.com,
cdemuth@aei.org,
scott@votesonny.com,
Jay P. Lefkowitz/OPD/EOP@EOP
Date: 11/17/2002 10:58:34 AM
Subject: tort reform opportunity

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I had a good talk with Governor Rowland who will head the RGA about
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http://www.nytimes.com/2002/11/17/business/yourmoney/17TORT.html?todayshead
lin

es

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_8YFQB003_OPD.TXT_1>

the following article from the s unday new york times indicates the opportunity which is developing.
I had a good talk with Governor Rowland who will head the RGA about develop ing a nationwide effort to pass tort reform in every state both to stretch the trial lawyers so that they could not cover everything and also to educate the n ews media and the public by having many different people advocating similar ref orms using similar language so the concepts would penetrate the society at larg e.

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http://www.nytimes.com/2002/11/17/business/yourmoney/17TORT.html?todayshead lines

---

From: Remington, Kristi L <Kristi.L.Remington@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Charnes, Adam <Adam.Charnes@usdoj.gov>
Sent: 11/17/2002 11:24:27 AM
Subject: : Fw: Judges

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Remington, Kristi L" <Kristi.L.Remington@usdoj.gov> ("Remington, Kristi L" <Kristi.L.Remington@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME:17-NOV-2002 16:24:27.00
SUBJECT:: Fw: Judges
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:"Charnes, Adam" <Adam.Charnes@usdoj.gov> ("Charnes, Adam" <Adam.Charnes@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Brett,

Would you please get me the names and seats for the candidates mentioned below? Viet wants it for an early meeting on Monday.

Kristi

-----Original Message-----
From: Dinh, Viet <Viet.Dinh@USDOJ.gov>
To: Charnes, Adam <Adam.Charnes@USDOJ.gov>; Keefer, Wendy J <Wendy.J.Keefer@USDOJ.gov>; Remington, Kristi L <Kristi.L.Remington@USDOJ.gov>; Willett, Don <Don.Willett@USDOJ.gov>
Sent: Fri Nov 15 18:54:08 2002
Subject: Re: Judges

Pls update materchart for monday. Thx.
--- Sent from my BlackBerry.

-----Original Message-----
From: Charnes, Adam <Adam.Charnes@USDOJ.gov>
To: Dinh, Viet <Viet.Dinh@USDOJ.gov>; Keefer, Wendy J <Wendy.J.Keefer@USDOJ.gov>; Remington, Kristi L <Kristi.L.Remington@USDOJ.gov>; Willett, Don <Don.Willett@USDOJ.gov>
Sent: Fri Nov 15 18:16:29 2002
Subject: Judges

According to Brett, 17 POTUS approved nominees as of today; 36 without nominees.

From: Alberto_R._Gonzales@who.eop.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/17/2002 7:28:44 AM
Subject: : Re: Fyi re post

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Alberto_R._Gonzales@who.eop.gov ( Alberto_R._Gonzales@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:17-NOV-2002 12:28:44.00
SUBJECT:: Re: Fyi re post
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Thanks Brett, I appreciate your patience on this, I realize it is sometimes
difficult, much like when people assume I am going on the
court.....ultimately
it is about what best serves POTUS.
```

From: CN=Jay P. Lefkowitz/OU=OPD/O=EOP [OPD]
To: brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;Diana L. Schacht/OPD /EOP@EOP [OPD] <Diana L. Schacht>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>
Sent: 11/17/2002 8:16:32 AM
Subject: : Fw: tort reform opportunity
Attachments: P_9YFQB003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME:17-NOV-2002 13:16:32.00
SUBJECT:: Fw: tort reform opportunity
TO:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Newt's take on tort reform article in todsay's paper.

.

----- Original Message -----
From: PRA 6
To: PRA 6

PRA 6

Jay P. Lefkowitz/OPD/EOP@EOP
Date: 11/17/2002 10:58:34 AM
Subject: tort reform opportunity

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http://www.nytimes.com/2002/11/17/business/yourmoney/17TORT.html?todayshead
lin

es

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_9YFQB003_WHO.TXT_1>

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I had a good talk with Governor Rowland who will head the RGA about develop ing a nationwide effort to pass tort reform in every state both to stretch the trial lawyers so that they could not cover everything and also to educate the n ews media and the public by having many different people advocating similar ref orms using similar language so the concepts would penetrate the society at larg e.

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world for years, higher on the legislative agenda.
http://www.nytimes.com/2002/11/17/business/yourmoney/17TORT.html?todayshead lines

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From: Kate Walters <kate@georgewbush.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/18/2002 8:47:54 AM
Subject: : FW: finance committee memo for Louisiana event on december 3rd
Attachments: P_648RB003_WHO.TXT_1.htm; P_648RB003_WHO.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kate Walters <kate@georgewbush.com> (Kate Walters <kate@georgewbush.com> [UNKNOWN])
CREATION DATE/TIME:18-NOV-2002 13:47:54.00
SUBJECT:: FW: finance committee memo for Louisiana event on december 3rd
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett- please approve. thanks
-----Original Message-----
From: Sue Brumfield [mailto:sue@lagop.com]
Sent: Monday, November 18, 2002 1:42 PM
To: Kate Walters
Cc: Paul Dyck
Subject: finance committee memo for Louisiana event on december 3rd

Kate,

Since Paul is travelling, I am sending this to you for approval. We have a finance committee meeting tonight and would greatly appreciate being able to
have the final version for them. thanks so much for your help. Kate, I can be reached bestby cell phone at 703-919-9161.

thanks,
Dee Dee Lancaster
- att1.htm - boysiefincom%2edoc.doc--ask2.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_648RB003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_648RB003_WHO.TXT_2>

Brett- please approve. thanks
-----Original Message-----
From: Sue Brumfield [mailto:sue@lagop.com]
Sent: Monday, November 18, 2002 1:42 PM
To: Kate Walters
Cc: Paul Dyck
Subject: financ e committee memo for Louisiana event on december 3rd

Kate,

Since Paul is travelling, I am sending this to you for approval. We have a finance committee meeting tonight and would greatly appreciate being able to have the final version for them. thanks so much for your help. Kate, I can be reached bestby cell phone at **PRA 6**

thanks,
Dee Dee Lancaster

Louisiana Victory Fund 2002

Dear XXXX,

President Bush will be in New Orleans for a luncheon on Tuesday, December 3rd and we are once again asking for your help. Because of our tremendous success in 2000, I would like to reconstitute the finance committee we put together.

We have only two weeks and we must raise over $1 Million for the Louisiana Victory Fund 2002. With your commitment to participate on our committee again, we know we will surpass this goal and ensure victory in Louisiana and show President Bush Louisiana Stands With Him.

Prior to the luncheon there will be a photo opportunity for the event committee.

Please fax the attached acceptance form to Dee Dee Lancaster at 504-584-5005 at your earliest convenience, as we must get invitations out as soon as possible.

Thank you in advance for your commitment once again. We look forward to your help and our victory on December 7th.

Sincerely,

Donald T. "Boysie" Bollinger

Joseph C. Canizaro

Pat Brister

Gen. James Livingston

Chris Bollinger

Disclaimer for Louisiana Victory Fund 2002

The Louisiana Victory 2002 Fund is a joint fundraising committee of Terrell for Senate, The Republican Party of Louisiana, and the National Republican Senatorial Committee ("NRSC").

- The first $1,000 of legally permissible individual contribution will be distributed to Terrell for Senate for use in connection with the runoff election
- The next $5,000 of any legally permissible individual contribution will be distributed to the NRSC.
- The first $5,000 of any multi-candidate political action committee contribution will be distributed to Terrell for Senate for use in connection with the run-off election.
- Any contribution to LA 2002 by an individual which upon allocation to any party shall be determined to exceed the contribution limit of that individual to any party, as proscribed by 2 U.S.C. 441a shall be re-allocated to the next available party eligible to receive said funds.
- Any contribution to LA 2002 by a political action committee which upon allocation to any party shall be determined to exceed the contribution limit of that individual to any party, as proscribed by 2 U.S.C. 441a shall be re-allocated to the next available party eligible to receive said funds.

Pursuant to 11 C.F.R. 102.71(c), any donor may designate his or her contribution for a particular participant.

Contributions are not deductible for federal income tax purposes. Federal law requires us to use our best efforts to collect and report the name, mailing address, occupation, and name of employer of individuals whose contributions exceed $200 in a calendar year. Corporate contributions are prohibited. Contributions from foreign nationals are prohibited.

Paid for by The Louisiana Victory Fund 2002

From: Barbara Ledeen at Republican-Conf <IMCEACCMAIL-Barbara+20Ledeen+20at+20Republican-Conf"@routing.senate.gov>

To: Ed Haden at Judiciary <IMCEACCMAIL-Ed+20Haden+20at+20Judiciary"@routing.senate.gov>;Joe Matal at Judiciary <IMCEACCMAIL-Joe+20Matal+20at+20Judiciary"@routing.senate.gov>;Rena Johnson Comisac at Judiciary <IMCEACCMAIL-Rena+20Johnson+20Comisac+20at+20Judiciary"@routing.senate.gov>;William Castle at Judiciary <IMCEACCMAIL-William+20Castle+20at+20Judiciary"@routing.senate.gov>;Taylor, Bob (Nickles) <Bob_Taylor@Nickles.senate.gov>;Oliphant, Lincoln (RPC) <Lincoln_Oliphant@rpc.senate.gov>;\"John Abegg (E-mail)\ <John_Abegg@mcconnell.senate.gov>;\"Don Willett (E-mail)\ <Don.Willett@usdoj.gov>;\"Bob Taylor (E-mail)\ <Bob_Taylor@aml.senate.gov>;Mashburn, John (Lott) <John_Mashburn@lott.senate.gov>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Alex Dahl at Judiciary <IMCEACCMAIL-Alex+20Dahl+20at+20Judiciary"@routing.senate.gov>;Gregg Willhauck at Kyl-DC <IMCEACCMAIL-Gregg+20Willhauck+20at+20Kyl-DC"@routing.senate.gov>;Manuel Miranda at Judiciary <IMCEACCMAIL-Manuel+20Miranda+20at+20Judiciary"@routing.senate.gov>;Stephen Higgins at Judiciary <IMCEACCMAIL-Stephen+20Higgins+20at+20Judiciary"@routing.senate.gov>;William Smith at Judiciary <IMCEACCMAIL-William+20Smith+20at+20Judiciary"@routing.senate.gov>;\"Nathan Sales (E-mail)\ <Nathan.Sales@usdoj.gov>;Gumerson, Katie (Nickles) <Katie_Gumerson@Nickles.senate.gov>;\"Jamie E Brown (OLA) (E-mail)\ <Jamie.E.Brown@usdoj.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;\"Anne_Womack (E-mail)\ <Anne_Womack@who.eop.gov>;Brian.A.Benczkowski@usdoj.gov [UNKNOWN] <Brian.A.Benczkowski@usdoj.gov>;Pat.O'Brien@usdoj.gov [UNKNOWN] <Pat.O'Brien@usdoj.gov>

Sent: 11/18/2002 7:22:01 AM

Subject: : Re:RE: Shedd Speeches

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Barbara Ledeen at Republican-Conf <"IMCEACCMAIL-Barbara+20Ledeen+20at+20Republican-
Conf"@routing.senate.gov> ( Barbara Ledeen at Republican-Conf <"IMCEACCMAIL-
Barbara+20Ledeen+20at+20Republican-Conf"@routing.senate.gov> [ UNKNOWN ] )
CREATION DATE/TIME:18-NOV-2002 12:22:01.00
SUBJECT:: Re:RE: Shedd Speeches
TO:Ed Haden at Judiciary <"IMCEACCMAIL-Ed+20Haden+20at+20Judiciary"@routing.senate.gov> (
Ed Haden at Judiciary <"IMCEACCMAIL-Ed+20Haden+20at+20Judiciary"@routing.senate.gov> [
UNKNOWN ] )
READ:UNKNOWN
TO:Joe Matal at Judiciary <"IMCEACCMAIL-Joe+20Matal+20at+20Judiciary"@routing.senate.gov> (
Joe Matal at Judiciary <"IMCEACCMAIL-Joe+20Matal+20at+20Judiciary"@routing.senate.gov> [
UNKNOWN ] )
READ:UNKNOWN
TO:Rena Johnson Comisac at Judiciary <"IMCEACCMAIL-
Rena+20Johnson+20Comisac+20at+20Judiciary"@routing.senate.gov> ( Rena Johnson Comisac at
Judiciary <"IMCEACCMAIL-Rena+20Johnson+20Comisac+20at+20Judiciary"@routing.senate.gov> [
UNKNOWN ] )
READ:UNKNOWN
TO:William Castle at Judiciary <"IMCEACCMAIL-
William+20Castle+20at+20Judiciary"@routing.senate.gov> ( William Castle at Judiciary
<"IMCEACCMAIL-William+20Castle+20at+20Judiciary"@routing.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"Taylor, Bob (Nickles)" <Bob_Taylor@Nickles.senate.gov> ( "Taylor, Bob (Nickles)"
<Bob_Taylor@Nickles.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"Oliphant, Lincoln (RPC)" <Lincoln_Oliphant@rpc.senate.gov> ( "Oliphant, Lincoln (RPC)"
<Lincoln_Oliphant@rpc.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"\"John Abegg (E-mail)\" " <John_Abegg@mcconnell.senate.gov> ( "\"John Abegg (E-mail)\"
" <John_Abegg@mcconnell.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
```

TO:"\"Don Willett (E-mail)\" " <Don.Willett@usdoj.gov> ("\"Don Willett (E-mail)\" "
<Don.Willett@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"\"Bob Taylor (E-mail)\" " <Bob_Taylor@aml.senate.gov> ("\"Bob Taylor (E-mail)\" "
<Bob_Taylor@aml.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Mashburn, John (Lott)" <John_Mashburn@lott.senate.gov> ("Mashburn, John (Lott)"
<John_Mashburn@lott.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alex Dahl at Judiciary <"IMCEACCMAIL-Alex+20Dahl+20at+20Judiciary"@routing.senate.gov> (
Alex Dahl at Judiciary <"IMCEACCMAIL-Alex+20Dahl+20at+20Judiciary"@routing.senate.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Gregg Willhauck at Kyl-DC <"IMCEACCMAIL-Gregg+20Willhauck+20at+20Kyl-
DC"@routing.senate.gov> (Gregg Willhauck at Kyl-DC <"IMCEACCMAIL-
Gregg+20Willhauck+20at+20Kyl-DC"@routing.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:Manuel Miranda at Judiciary <"IMCEACCMAIL-
Manuel+20Miranda+20at+20Judiciary"@routing.senate.gov> (Manuel Miranda at Judiciary
<"IMCEACCMAIL-Manuel+20Miranda+20at+20Judiciary"@routing.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Higgins at Judiciary <"IMCEACCMAIL-
Stephen+20Higgins+20at+20Judiciary"@routing.senate.gov> (Stephen Higgins at Judiciary
<"IMCEACCMAIL-Stephen+20Higgins+20at+20Judiciary"@routing.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Smith at Judiciary <"IMCEACCMAIL-
William+20Smith+20at+20Judiciary"@routing.senate.gov> (William Smith at Judiciary
<"IMCEACCMAIL-William+20Smith+20at+20Judiciary"@routing.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"\"Nathan Sales (E-mail)\" " <Nathan.Sales@usdoj.gov> ("\"Nathan Sales (E-mail)\" "
<Nathan.Sales@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Gumerson, Katie (Nickles)" <Katie_Gumerson@Nickles.senate.gov> ("Gumerson, Katie
(Nickles)" <Katie_Gumerson@Nickles.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"\"Jamie E Brown (OLA) (E-mail)\" " <Jamie.E.Brown@usdoj.gov> ("\"Jamie E Brown (OLA)
(E-mail)\" " <Jamie.E.Brown@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"\"Anne_Womack (E-mail)\" " <Anne_Womack@who.eop.gov> ("\"Anne_Womack (E-mail)\" "
<Anne_Womack@who.eop.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian.A.Benczkowski@usdoj.gov (Brian.A.Benczkowski@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Pat.O'Brien@usdoj.gov (Pat.O'Brien@usdoj.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Santorum will likely speak--i am hearing around 2:30.

Barbara Ledeen
Director of Coalitions
Senate Republican Conference
202-224-2763

_____Reply Separator_____
Subject: RE: Shedd Speeches
Author: Bob Taylor
Date: 11/18/2002 11:47 AM

Nickles will likely speak -- the timing to be determined.

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

From: Mashburn, John (Lott)
Sent: Monday, November 18, 2002 10:44 AM
To: Alex Dahl (E-mail); Anne_Womack (E-mail); Barbara Ledeen (E-mail); Bob Taylor (E-mail); Brett M. Kavanaugh (E-mail); Brian Benczkowski (E-mail); Don Willett (E-mail); Ed Haden (E-mail); Greg Willhauck (E-mail); Heather Wingate (E-mail); Jamie E Brown (OLA) (E-mail); Joe Matal at JUDICIARY (E-mail); John Abegg (E-mail); Gumerson, Katie (Nickles); Oliphant, Lincoln (RPC); Manny Miranda (E-mail); Nathan Sales (E-mail); Pat O'Brien (E-mail); Rena Johnson Comisac (E-mail); Stephen Higgins (E-mail); William Castle at JUDICIARY (E-mail); William Smith (E-mail)
Subject: Shedd Speeches

Whose bosses are here and able to help speak on the floor from 12:00 - 4:00

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: PRA 6
Sent: 11/18/2002 11:32:14 AM
Subject: : Re: ...

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-NOV-2002 16:32:14.00
SUBJECT:: Re: ...
TO: PRA 6 [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

believe me, i agree . . .

PRA 6
11/18/2002 04:00:00 PM
Record Type: Record

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

<PRE>Stay out of the papers for day, would you?

From: CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/18/2002 9:00:53 AM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-NOV-2002 14:00:53.00
SUBJECT:: Re:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

geraldp@auroracap.com

Brett M. Kavanaugh
11/18/2002 01:57:35 PM
Record Type: Record

To: Bradford A. Berenson/WHO/EOP@EOP
cc:
Subject:

do you have parsky's e-mail. thanks. need to ask him something re CA9.

From: PRA 6 [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/18/2002 11:01:19 AM
Subject: : ...

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:PRA 6 [UNKNOWN])
CREATION DATE/TIME:18-NOV-2002 16:01:19.00
SUBJECT:: ...
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

<PRE>Stay out of the papers for day, would you?

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Damara L. Griffith <PRA 6>
Sent: 11/18/2002 3:17:35 PM
Subject: : Re: Dinner & Hotel

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-NOV-2002 20:17:35.00
SUBJECT:: Re: Dinner & Hotel
TO:"Damara L. Griffith" <PRA 6> ("Damara L. Griffith"
<PRA 6> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

What is preferred format? I talked to Jeff, and I think we would each like to do 7-10 minutes and then open it up to Q&A.

"Damara L. Griffith" <PRA 6>
11/18/2002 05:16:17 PM
Record Type: Record

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

Brett,

Please let me know if you would like me to make a hotel reservation for you at the Omni. Also, I would appreciate it if you would let me know as soon as you can about whether you would like to have dinner with some students tomorrow evening. I would prefer to have at least several hours lead time before the event to invite the members of the Federalist Society here. However, there are several students here who have already said they would like to go.

I look forward to seeing you tomorrow. Please let me know if you have any questions. I can also be reached via cell phone at PRA 6.

Damara Griffith
Yale Law School
Class of 2004
127 Wall Street
New Haven, CT 06511

From: PRA 6 UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/18/2002 11:18:36 AM
Subject: : Re: ...

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:PRA 6 (PRA 6 [UNKNOWN])
CREATION DATE/TIME:18-NOV-2002 16:18:36.00
SUBJECT:: Re: ...
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

<PRE>I'm just teasing you.

From: Megan Moran <PRA 6
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/18/2002 11:48:24 AM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Megan Moran (PRA 6 [UNKNOWN])
CREATION DATE/TIME:18-NOV-2002 16:48:24.00
SUBJECT:: Re:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

What fun is that? Do you like it that every time your name is in the paper they include the right wing conspiracy membership? He he. Personal - Non-PR Personal - Non-PR

>From: Brett_M._Kavanaugh@who.eop.gov
>To: Megan Moran PRA 6
>Subject: Re:
>Date: Mon, 18 Nov 2002 16:12:24 -0500
>
> thanks. would be nice if the newspapers only ran stories when people
>actually get picked rather than just speculation . . .
>
>
>
>
>
>
> (Embedded
> image moved Megan Moran PRA 6
> to file: 11/18/2002 04:02:24 PM
> pic00779.pcx)
>
>
>
>
>Record Type: Record
>
>
>To: Brett M. Kavanaugh/WHO/EOP@EOP
>
>cc:
>Subject:
>
>
>
>
>What's this I hear? No enough on your plate there Mr. Kavanaugh??? Whether
>it happens or not, congrats on being in the running - very impressive!
>MM
>
>Deputy Bush Counsel Moving On
>Deputy White House Counsel Timothy Flanigan, a key player in legal issues
>related to the war on terrorism, is leaving soon to make serious money in
>the private world. Flanigan, who has 14 kids to feed, submitted his
>resignation the day after the elections. He had been head of the office of

>legal counsel in the Bush I Justice Department and a partner in White &
>Case
>before his latest tour of duty.
>
>There's no word on a successor, but one possibility being heard around
>town,
>if the administration goes in-house, is associate White House counsel
Brett
>Kavanaugh, a former Supreme Court clerk, partner in Kirkland & Ellis and
>brain-truster for special counsel Kenneth W. Starr, who headed the
>investigation into allegations that Clinton deputy White House counsel
>Vincent Foster was murdered. If Kavanaugh gets the nod, he would sit in
>Foster's old office.
>
>
>
>
>
>_____
>STOP MORE SPAM with the new MSN 8 and get 2 months FREE*
>http://join.msn.com/?page=features/junkmail
>
>
>
>
>
><< pic00779.pcx >>

_____
MSN 8 helps eliminate e-mail viruses. Get 2 months FREE*.
http://join.msn.com/?page=features/virus

From: Damara L. Griffith <Damara.Griffith@yale.edu>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/18/2002 12:20:09 PM
Subject: : Dinner & Hotel

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Damara L. Griffith" <Damara.Griffith@yale.edu> ("Damara L. Griffith"
<Damara.Griffith@yale.edu> [UNKNOWN])
CREATION DATE/TIME:18-NOV-2002 17:20:09.00
SUBJECT:: Dinner & Hotel
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett,

Please let me know if you would like me to make a hotel reservation for you at the Omni. Also, I would appreciate it if you would let me know as soon as you can about whether you would like to have dinner with some students tomorrow evening. I would prefer to have at least several hours lead time before the event to invite the members of the Federalist Society here. However, there are several students here who have already said they would like to go.

I look forward to seeing you tomorrow. Please let me know if you have any questions. I can also be reached via cell phone at PRA 6

Damara Griffith
Yale Law School
Class of 2004
127 Wall Street
New Haven, CT 06511

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Keisler, Peter D <Peter.D.Keisler@usdoj.gov>
Sent: 11/19/2002 6:53:13 AM
Subject: : Re: Judicial Watch v. DOJ (pardons case)
Attachments: P_SFBSB003_WHO.TXT_1.wpd

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:19-NOV-2002 11:53:13.00
SUBJECT:: Re: Judicial Watch v. DOJ (pardons case)
TO:"Keisler, Peter D" <Peter.D.Keisler@usdoj.gov> ("Keisler, Peter D"
<Peter.D.Keisler@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Thanks, Peter. Will do.

"Keisler, Peter D" <Peter.D.Keisler@usdoj.gov>
11/19/2002 10:48:09 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Judicial Watch v. DOJ (pardons case)

Brett,

Attached for your review is our draft reply brief in the Judicial Watch pardons case, which is due Friday. We look forward to your comments.

Peter

- judicialwatch.reply4.wpd

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_SFBSB003_WHO.TXT_1>

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

JUDICIAL WATCH, INC. Plaintiff, v. UNITED STATES DEPARTMENT OF JUSTICE, Defendant.	)	Civil Action No. 1:01CV00639 (GK)

DEFENDANT'S REPLY MEMORANDUM IN SUPPORT
ITS MOTION FOR SUMMARY JUDGMENT

PRELIMINARY STATEMENT

Owing to the unique responsibility entrusted to the Deputy Attorney General, with the assistance of the Pardon Attorney and his staff, to advise and assist the President in the exercise of his constitutional pardon authority, defendant, the United States Department of Justice, has properly withheld certain documents responsive to plaintiff's Freedom of Information Act ("FOIA") request under FOIA Exemption 5. Those documents fall within the protections of the privilege for presidential communications, which protects the communications of the President and his advisors relating to the exercise of the President's duties, and thus are exempt from disclosure under Exemption 5.

The same documents are also exempt, either in whole or in part, pursuant to the deliberative process privilege protected by FOIA Exemption 5. Although the Court need not address this issue owing to the applicability of the presidential communications privilege, which is broader in scope (applying to documents in their entirety and not just to deliberations and

REV_00359640

which clemency is requested, official comments, if any (from such sources as the prosecuting attorneys or the sentencing judge), and reasons for the Deputy Attorney General's proposed decision, either for or against clemency. See Adams Declaration, ¶¶ 6-7; Declaration of Melanie Ann Pustay, Deputy Director of the Office of Information and Privacy, Justice Department, ¶¶ 27-29.

More specifically, defendant's declarations set forth the nature of the information contained in the letters of advice and the sources for such information, including information obtained from the pardon applications themselves about the individual's criminal record and the reasons for seeking clemency, and information about the applicant obtained from outside sources, such as the United States Probation Office, the FBI, the prosecuting attorney, and possibly the sentencing judge. Adams Declaration, ¶ 6. Other information might include, if deemed pertinent to a particular case, the applicant's employment history, residence history, credit and financial information, reputation in the community, and charitable or other civil activities. Id.

Defendant's declarations also explain at length the process by which the letters of advice to be submitted to the President are prepared, beginning with draft letters and recommendations authored by OPA and culminating in a final product as approved and signed by the Deputy Attorney General, setting forth his frank opinion and judgment about the merits of individual applications. Id.; Pustay Declaration, ¶¶ 14-15, 27. As the Pardon Attorney explains in his declaration, this process is "designed to create a complete and adequate informational foundation upon which to formulate and provide advice to the President on clemency matters." Adams Declaration, ¶ 6.

Pursuant to this information, plaintiff's bald, declaratory assertion that defendant failed adequately to describe the nature and content of the documents at issue is without merit.

REV_00359649

Plaintiff simply chooses to ignore this information, as it also chooses to ignore defendant's discussion of governing authorities which establish that the documents at issue unquestionably come within the deliberative process privilege because they are predecisional and deliberative. See Def. Mem. at 24-31.

Plaintiff's only other argument regarding the deliberative process privilege is that defendant purportedly failed "to explain how the decision making would be harmed if the documents at issue were released." Pl. Op. Mem. at 7. This statement is remarkable as it ignores entirely the declarations submitted by the Deputy Attorney General, the Counsel to the President, and Ms. Pustay of the Department of Justice, who explain the damage that would result if the documents at issue subject to public disclosure under the FOIA. See e.g., Gonzales Delcaration, ¶ 4 ("[t]he President relies on the full and frank submission of facts by Justice Department officials relating to clemency petitions, and full and frank opinions, recommendations, and advice regarding possible actions to be taken by the President on such petitions"). Based on the uncontradicted record in this case, the ability of the President's advisors and their staffs at the Justice Department to provide such assistance would unquestionably be compromised if the records at issue were subject to public release. For all of these reasons, summary judgment is appropriate on behalf of defendant with respect to application of the deliberative process privilege.

III. FOIA EXEMPTION 6 APPLIES IN THIS CASE TO PROTECT AGAINST THE UNWARRANTED INVASION OF PERSONAL PRIVACY

Defendant established in support of its summary judgment motion that FOIA Exemption 6 applies in this case to protect against the unwarranted invasion of personal privacy. See Def. Mem. at 31-41 (setting forth the standards applicable under Exemption 6 and identifying the documents that are subject to this Exemption and the reasons therefore). Plaintiff responds to this showing by arguing that the people who petitioned former President Clinton for clemency

REV_00359650

consist largely of convicted felons who are purportedly not entitled to privacy protection under FOIA. See Pl. Opp. Mem. at 11-12. That this argument is utterly without merit is immediately revealed by plaintiff's own authorities, which hold only that prison inmates, for reasons of security, are not entitled to the same privacy protections as other citizens. United States v. Amen, 831 F.2d 373, 379 (2d Cir. 1987) ("prison inmates have no reasonable expectation of privacy"); Smith v. Fairman, 678 F.2d 52, 54 (7th Cir. 1982).

More to the point, plaintiff ignores the governing precedent in this area, United States Department of Justice v. Reporters Committee for Freedom of the Press, 489 U.S. 749 (1989), in which the Supreme Court held that "rap sheets," containing information on arrests, indictments, acquittals, convictions, and sentences, are subject to privacy protection under FOIA. Id. at 762. Regardless that the events summarized in such documents have been previously disclosed to the public in criminal proceedings, the Supreme Court determined that the "privacy interest in a rap sheet is substantial," id. at 771, and the FOIA's various provisions relating to privacy "reflect a congressional understanding that disclosure of records containing personal details about private citizens can infringe significantly on privacy interests." Id. at 766.

Rather than address this authority, plaintiff simply declares, without any supporting evidence or argument, "that the information sought on the prisoners granted clemency by former President Clinton does not go to personal information about these individuals * * *." Pl. Op. Mem. at 12. However, as demonstrated by the undisputed evidence in the record, the information withheld by defendant under FOIA Exemption 6 unquestionably consists of personal information about individual pardon applicants, including their names and other identifying information, the identities of other third parties connected to them including members of their families, and details about the crimes they committed and about their lives before and after their convictions for their crimes. See Def. Mem. at 34. Indeed, much of the information withheld under FOIA Exemption 6 goes far beyond an individual's criminal history, which the Supreme

REV_00359651

Court has held is subject to protection, and includes deeply intrusive information about an individual's life and family. Id. at 39. The privacy interest protected under FOIA is at its apex in regard to such information. Reporters Committee, 489 U.S. at 779.

Lastly, plaintiffs do not even attempt to demonstrate how the public disclosure of such information could possibly serve FOIA's basic purpose, which is to "open agency action to the light of public scrutiny." Id. at 772. As the Supreme Court has explained, that purpose "is not fostered by disclosure of information about private citizens that is accumulated in various governmental files but reveals little or nothing about an agency's own conduct." Id. at 773. The particular information at issue here would shed no light on the conduct of the Department of Justice, and plaintiff fails to establish any basis for requiring its public release.

CONCLUSION

For the foregoing reasons, defendant's motion for summary judgment should be granted.

Respectfully submitted,

ROBERT D. McCALLLUM, JR.
Assistant Attorney General

ROSCOE C. HOWARD, JR.
United States Attorney

ELIZABETH SHAPRIO
JOHN R. TYLER (DC # 297713)
SUSAN K. ULLMAN (DC # 426874)
United States Department of Justice
20 Massachusetts Avenue, N.W, Rm. 7344
Washington, D.C. 20530
Telephone: (202) 514-2356
Facsimile: (202) 616-8470

Attorneys for Defendant

November 22, 2002

REV_00359652

advice), these records are unquestionably subject to the deliberative process privilege to the extent that they reveal advice, recommendations, and deliberations comprising part of the process by which Justice Department officials assisted and advised the President in the exercise of his clemency powers. Finally, public disclosure of a separate sub-category of documents requested by plaintiff would constitute a clearly unwarranted invasion of personal privacy in regard to those individuals, and their families, who requested clemency from the President. It is black letter law that FOIA's purpose is not served by the release of information about private citizens that exists in government files but that reveals little or nothing about an agency's own conduct.

Plaintiff opposes the applicability of these FOIA exemptions based on fundamental misstatements of the law. See Plaintiff's Opposition Memorandum (October 31, 2002)("Pl. Opp. Mem."). Plaintiff contends, for example, that the presidential communications privilege is entitled to less "weight" in this lawsuit because the documents at issue refer to communications "to and from a **former** President." Pl. Opp. Mem. at 7 (emphasis in original). The Supreme Court, however, has made clear that, within the context of FOIA litigation, the courts do not balance or "weigh" respective interests between litigants to determine whether specific documents are subject to privilege under FOIA Exemption 5. National Labor Relations Board v. Sears, Roebuck & Co., 421 U.S. 132, 149 (1975). So long as the documents in question are normally privileged, that is enough. Id. Moreover, plaintiff's own authority, Dellums v. Powell, 561 F.2d 242 (D.C. Cir. 1977), refutes the contention that the presidential communications privilege is entitled to less "weight" in this case and makes clear that the privilege presumptively applies to the records at issue based on defendant's showing in support of this privilege.

In addition, plaintiff is equally wrong in arguing that the presidential privilege does not extend beyond communications directly between the White House and the President's advisers in the Justice Department. Pursuant to established law, in addition to the advice and assistance provided to the President by his advisors, the privilege also extends to information and analysis

REV_00359641

obtained by these advisors from others, including members of their staff in the Justice Department. As the courts have recognized, the President must rely substantially, if not entirely, on information and analysis supplied by advisors who, in turn, are dependent on others to provide necessary facts, information, and expertise. As a result, the privilege unquestionably applies here where the communications in question are "intimately connected" to presidential decisionmaking in the exercise of a "quintessential and nondelegable Presidential Power," In re Sealed Case, 121 F.3d 729, 752 (D.C. Cir. 1997), such as the pardon power.

Plaintiff's other arguments concerning application of the deliberative process privilege can quickly be dismissed. Plaintiff's assertion that defendant has not sufficiently described certain categories of the documents which are subject to this privilege is belied by defendant's Vaughn Index and accompanying declarations, which describe at length the nature of the documents at issue and the harm that would result if they were publicly disclosed. Plaintiff's bare and declaratory assertions to the contrary are not nearly enough to defeat the entry of summary judgment on defendant's behalf.

Plaintiff's final arguments regarding defendant's withholding of a discrete subset of documents under FOIA Exemption 6 are, if anything, on even weaker ground. Plaintiff contends that the persons who are the subject of the documents in question, *i.e.*, persons who applied to the President for clemency and their families, are not entitled to privacy protection under Exemption 6. That this argument is patently without merit is demonstrated by the authorities on which plaintiff relies, which hold only that *prison inmates* are not entitled to the same level of constitutional protection as are other citizens. E.g. United States v. Amen, 831 F.2d 373, 379 (2d Cir. 1987). This authority has no application outside of a prison context, and most certainly has no relevance to the personal information at issue here which, pursuant to controlling precedent, is protected from public disclosure under FOIA Exemption 6. For this reason, in addition to the other grounds stated above, summary judgment should appropriately be entered on defendant's behalf dismissing plaintiff's FOIA claims in toto.

REV_00359642

ARGUMENT

I. THE PRESIDENTIAL COMMUNICATIONS PRIVILEGE APPLIES TO THE DOCUMENTS AT ISSUE UNDER FOIA EXEMPTION 5

a. Noting that the documents at issue were generated in a previous Administration, plaintiff argues that "President Bush's decision-making process can in no way be harmed by the release of the requested documents since [it is not] the current President's decision-making process that is at issue." Pl. Op. Mem. at 9. Plaintiff argues that, as a result, "the presidential communications privilege is not valid in this case, and the requested documents should be turned over immediately." Id.

This argument is fundamentally misconceived. This case does not involve, and does not turn on, the assertion of a privilege by either a former or incumbent President. Rather – within the context of responding to a FOIA request for documents – this case requires the recognition of the presidential privilege on behalf of the *institution* of the Presidency for the purpose of protecting the quality of present and future presidential decision-making. It is irrelevant for this purpose whether the documents at issue were generated in the last 12 months or the last 12 years. The Supreme Court has addressed this principle, although within a different, non-FOIA context:

> 'Unless he can give his advisers some assurance of confidentiality, a President could not expect to receive the full and frank submissions of facts and opinions upon which effective discharge of his duties depends. The confidentiality necessary to this exchange cannot be measured by the few months or years between the submission of the information and the end of the President's tenure; the privilege is not for the benefit of the President as an individual, but for the benefit of the Republic. Therefore the privilege survives the individual President's tenure.'

Nixon v. Administrator of General Services, 433 U.S. 425, 448-449 (1977). In this case, as defendant has previously established, substantial harm unquestionably would result to the Office of the President if communications concerning a President's (*any* President's) constitutionally delegated pardon authority were subject to routine public disclosure under the FOIA.[1]

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[1] See Defendant's Exhibit 3 (Declaration of Larry D. Thompson, Deputy Attorney

REV_00359643

Otherwise, plaintiff's discussion of the D.C. Circuit's decision in Dellums v. Powell is entirely besides the point. The court in Dellums did not address the invocation of the presidential privilege within the context of FOIA litigation. Rather, the court addressed whether former President Nixon's assertion of the privilege in response to a subpoena duces tecum in civil discovery prevailed over plaintiffs' need for the information at issue.[2] Within that context, the court was called upon to weigh the respective interests involved, including the interest of a former President in maintaining the confidentiality of the information at issue. See 561 F.2d at 249 (plaintiffs "established a specific need for the requested information sufficient to overcome the rebuttable presumption of privilege of a former President").

In the context of FOIA litigation, on the other hand, it is established law that the courts do not engage in a balancing or weighing of interests to determine whether particular documents are subject to privilege and therefore exempt from public disclosure under FOIA Exemption 5. The Supreme Court has made this clear, explaining that Exemption 5 must be construed to exempt "those documents *normally* privileged in the civil discovery context." National Labor Relations Board v. Sears, Roebuck & Co., 421 U.S. at 149 (emphasis supplied). In other words, a FOIA litigant cannot overcome a privilege under Exemption 5 based on his or her stated "need [for the documents] in the context of the facts of his particular case." Id. at 149 n.16. As explained by the Supreme Court, "it is not sensible to construe the * * * [FOIA] to require disclosure of any document which would be disclosed in the hypothetical litigation in which the private party's claim is the most compelling." Id. Instead, so long as the documents in question

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General)(attesting to the harm that would result from disclosure of the documents at issue); Defendant's Exhibit 4 (Declaration of Alberto R. Gonzales, Counsel to the President of the United States)(same).

[2] The challenged subpoena demanded the production of transcripts and tapes of Nixon White House conversations about "May Day" demonstrations, which were sought by plaintiffs in civil litigation in support of their constitutional damage claims relating to their arrests at these demonstrations. Former President Nixon sought to quash this subpoena based on the presidential communications privilege. 561 F.2d at 245.

REV_00359644

are "normally" privileged in the civil discovery context, that is the end of the inquiry. Id. at 149.

In this case, as defendant previously established in support of its summary judgment motion, because the documents in question come within the contours of the presidential communications privilege, and are therefore "presumptively privileged," they are exempt from public disclosure under FOIA Exemption 5. See In re Sealed Case, 121 F.3d at 743 (a "presumptive privilege" exists for Presidential communications "founded on 'a President's generalized interest in confidentiality'") (citation omitted). The decision in Dellums does not detract from and, indeed, has no bearing on this conclusion.

b. Plaintiff additionally argues that the presidential communications privilege does not extend beyond communications directly between the White House and the President's advisors in the Justice Department. In support, plaintiff relies on dicta in In re Sealed Case for the proposition that the presidential communications privilege "should not extend to staff outside of the White House in executive branch agencies," and should apply only "to communications authored or solicited and received by those members of an immediate White House adviser's staff * * *." 121 F.3d at 752. Based on this dicta, plaintiff identifies certain categories of documents in defendant's Vaughn Index that allegedly do not "qualify for the presidential communications privilege" because they "do not appear to document communications between members of an immediate White House advisor's staff." Pl. Op. Mem. at 10.[3]

Notably, plaintiff effectively concedes by this argument that the presidential communications privilege is applicable at least with respect to communications between the

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[3] Such communications include, by way of example, recommendations on pardon applications from the Office of the Pardon Attorney ("OPA") to the counsel for the Deputy Attorney General (Vaughn Index Category 1); electronic mail and other communications from the counsel for the Deputy Attorney General to OPA asking questions about individual pardon applications (Vaughn Index Category 4); handwritten notes by and between the staff of the Office of the Deputy Attorney General regarding recommendations on individual clemency cases (Vaughn Index Category 13); and memoranda between the OPA and FBI regarding the background investigations of certain pardon applicants (Vaughn Index Category 17).

REV_00359645

White House and the Deputy Attorney General and/or the OPA regarding the President's exercise of his clemency authority.[4] Plaintiff, however, is wrong in asserting that the privilege is limited to such communications. As the D.C. Circuit explains, "[g]iven the need to provide sufficient elbow room for advisors to obtain information from all knowledgeable sources, the privilege must apply both to communications which these advisors solicited and received from others as well as those they authored themselves." In re Sealed Case, 121 F.3d at 752. In other words, the privilege must apply both to the recommendations and advice that the Deputy Attorney General (with the assistance of the Pardon Attorney) provides to the President *and* the communications that these advisors solicit from others, including members of their own staffs.

> Presidential advisers do not explore alternatives only in conversations with the President or pull their final advice to him out of thin air – if they do, their advice is not likely to be worth much. Rather, the most valuable advisers will investigate the factual context of a problem in detail, obtain input from all others with significant expertise in the area, and perform detailed analyses of several different policy options before coming to closure on a recommendation for the Chief Executive. The President himself must make decisions relying substantially, if not entirely, on the information and analysis supplied by advisers.

Id. See also id., at 751-52 ("the public interest is best served by holding that communications made by presidential advisors in the course of preparing advice for the President come under the presidential communications privilege, even when these communications are not made directly to the President").

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[4] For example, plaintiff effectively concedes that the presidential communications privilege applies to communications from the OPA to the White House Counsel's Office (Vaughn Index Category 3); letters of advice regarding individual clemency applications from the Deputy Attorney General or the Pardon Attorney to the President (Vaughn Index Category 5); letters and memoranda between the OPA, the White House, and various U.S. Attorney's offices regarding individual pardon applications (Vaughn Index Category 12); and memoranda and charts from the Office of the Deputy Attorney General to the White House Counsel's Office concerning the status of individual clemency applications pending before the President for decision (Vaughn Index Category 31) Other examples are found in Vaughn Index Categories 9, 16, 18, 19, 24, 26, and 32. See Pl. Op. Mem. at 10.

REV_00359646

In addition, of key importance to this case is the fact that the documents at issue were generated in the course of advising the President on matters relating to the exercise of his clemency authority, which is "a quintessential and nondelegable Presidential power." In re Sealed Case, 121 F.3d at 752. As a result, "in this case there is assurance that even if the President were not a party to the communications over which the government is asserting presidential privilege, these communications nonetheless are intimately connected to his presidential decisionmaking." Id. at 753.

For these reasons, the dicta relied on by plaintiff in In re Sealed Case is inapplicable to this case. See Def. Mem. at 17-19. As we have noted before, this dicta was offered in conjunction with the D.C. Circuit's stated concern that "[n]ot every person who plays a role in the development of presidential advice, no matter how remote and removed from the President, can qualify for the privilege." Id. As such, it has no application here where the President, consistent with a century-old practice, relies directly and substantially on the advice of persons at the Justice Department who are charged with assisting him in the exercise of his exclusive constitutional authority over clemency decisions.[5] Quite simply, the D.C. Circuit in In re Sealed Case did not have occasion to consider the unique role the President has assigned to the Deputy Attorney General in relation to the President's pardon decision-making process. In addition, as defendant has previously demonstrated, to exclude the documents at issue from the scope of the presidential communications privilege merely because they were generated at the Justice Department rather than the White House would arbitrarily and unconstitutionally frustrate the President in his choice of key advisors regarding the exercise of his clemency power, which is entrusted to him directly under the constitution without limit. United States v. Klein, 80 U.S.

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[5] See Declaration of Roger C. Adams, U.S. Pardon Attorney, ¶¶ 2-3, 7 (Defendant's Exhibit 2)("Adams Declaration"); Declaration of Alberto R. Gonzales, Counsel to the President of the United States, ¶ 4 (explaining how the President relies on his advisors at the Justice Department to assist in his decision-making)(Defendant's Exhibit 4).

REV_00359647

128, 147 (1871). See Def. Mem. at 18-19.

For all of these reasons the dicta in In re Sealed Case on which plaintiff relies must appropriately be limited to the context within which it was offered, which was to prevent the presidential privilege from being extended to persons who play a "remote" and "removed" role in the development of presidential advice. See 121 F.3d at 752. Because that concern does not apply to the documents at issue, summary judgment can appropriately be entered on defendant's behalf.

II. THE DELIBERATIVE PROCESS PRIVILEGE APPLIES EITHER IN WHOLE OR IN PART TO THE DOCUMENTS WITHHELD BY DEFENDANT UNDER FOIA EXEMPTION 5

Plaintiff argues that defendant's Vaughn Index insufficiently describes the documents at issue for plaintiff or the Court to determine whether the deliberative process privilege applies. See Pl. Op. Mem. at 6. More specifically, plaintiff argues that two categories of the documents identified in the Vaughn Index are inadequate: Category 5, which consists of "[s]igned letters of advice from the DAG, Acting DAG, or the Pardon Attorney to the President of the United States"; and Category 19, which consists of "[u]nsigned draft letters of advice from the DAG to the President." See defendant's Vaughn Index Categories 5, 19. Plaintiff contends that "such brief descriptions for [the] thousands of pages of documents [withheld in these categories] are not sufficient." Pl. Op. Mem. at 6.

Plaintiff's contention is refuted by the declarations submitted in support of defendant's summary judgment motion which address at length the process by which the Deputy Attorney General, with the assistance of the Pardon Attorney, provides advice to the President regarding individual pardon applications pursuant, primarily, to the "letters of advice" described in Vaughn Index Categories 5 and 19. These letters are directed to the President himself, and generally set forth a summary of essential facts relating to the pardon application in question, the grounds on

REV_00359648

From: CN=Raquel Cabral/OU=WHO/O=EOP [WHO]
To: Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Charlotte L. Montiel/WHO/EOP@EOP [WHO] <Charlotte L. Montiel>;James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/19/2002 11:46:53 AM
Subject: : Thanksgiving Contact List
Attachments: P_USSSB003_WHO.TXT_1.xlw

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Raquel Cabral ( CN=Raquel Cabral/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:19-NOV-2002 16:46:53.00
SUBJECT:: Thanksgiving Contact List
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Charlotte L. Montiel ( CN=Charlotte L. Montiel/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:James W. Carroll ( CN=James W. Carroll/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nanette Everson ( CN=Nanette Everson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_USSSB003_WHO.TXT_1>
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Chris Bartolomucci	**Will be in town**
Brad Berenson	California - LA
Hana Brilliant	**Will be in town**
Patrick Bummatay	**Will be in town**
Raquel Cabral	California
Libby Camp	
Jim Carrol	**Will be in town**
Nanette Everson	**Will be in town**
Tim Flanigan	**Will be in town**
Noel Francisco	
Brett Kavanaugh	
Charlotte Montiel	Alabama
Carrie Nelson	**Will be in town**
Jenn Newstead	New York & Connecticut
Ben Powell	**Will be in town**
Kyle Sampson	North Carolina
Helgi Walker	**Will be in town**

PRA 6

From: Julie Myers <Julie.Myers@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/19/2002 12:22:42 PM
Subject: : eeoc

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Julie Myers <Julie.Myers@usdoj.gov> ( Julie Myers <Julie.Myers@usdoj.gov> [ UNKNOWN
] )
CREATION DATE/TIME:19-NOV-2002 17:22:42.00
SUBJECT:: eeoc
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Date: 11/19/2002 04:52 pm -0500 (Tuesday)
From: Julie Myers
To: Brett_M._Kavanaugh@who.eop.gov
Subject: eeoc

Brett -
Eric's interviewing for GC at EEOC and has to talk to your boss (he's
been cleared by Ed Moy and the Chairwoman of the EEOC). I told him to
give you a call - I hope that's okay.

J
```

From: CN=Raquel Cabral/OU=WHO/O=EOP [WHO]
To: Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Charlotte L. Montiel/WHO/EOP@EOP [WHO] <Charlotte L. Montiel>;James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/19/2002 12:58:43 PM
Subject: : Updated info
Attachments: P_R9XSB003_WHO.TXT_1.xlw

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Raquel Cabral ( CN=Raquel Cabral/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:19-NOV-2002 17:58:43.00
SUBJECT:: Updated info
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Charlotte L. Montiel ( CN=Charlotte L. Montiel/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:James W. Carroll ( CN=James W. Carroll/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nanette Everson ( CN=Nanette Everson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Just wanted to add Liby's contact info! Thanks!
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_R9XSB003_WHO.TXT_1>
```

Chris Bartolomucci	**Will be in town**
Brad Berenson	California - LA
Hana Brilliant	**Will be in town**
Patrick Bummatay	**Will be in town**
Raquel Cabral	California
Libby Camp	Texas - Advance work for POTUS
Jim Carrol	**Will be in town**
Nanette Everson	**Will be in town**
Tim Flanigan	**Will be in town**
Noel Francisco	
Brett Kavanaugh	
Charlotte Montiel	Alabama
Carrie Nelson	**Will be in town**
Jenn Newstead	New York & Connecticut
Ben Powell	**Will be in town**
Kyle Sampson	North Carolina
Helgi Walker	**Will be in town**

PRA 6

From: CN=Eleanor Stone/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/19/2002 1:55:17 PM
Subject: : Re: draft memo
Attachments: P_J6ZSB003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Eleanor Stone (CN=Eleanor Stone/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:19-NOV-2002 18:55:17.00
SUBJECT:: Re: draft memo
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Oh, one more!!

Charles Hooten - WV GOP donor. He should not receive an offical stationary letter. Correct?

Thanks for your help.

---------- Forwarded by Eleanor Stone/WHO/EOP on 11/19/2002 06:54 PM ----------

Eleanor Stone
11/19/2002 06:51:20 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc: Records Management@EOP
Subject: Re: draft memo

Brett -

I'm the new Katye Balls over in Presidential Correspondence.

I have a question regarding the below Memo. I just want to clarify the perameter "performing an official duty at an otherwise political event." My understanding is this would include Motorcade, volunteers or other assistance which would have been performed regardless of the nature of the trip.

Where do greeters stand on this list? I have James Tobin - Regional Political Director for the RNC and Manny Gonzales - Chairman for the Otero County GOP. They greeted POTUS. Please confirm if they should receive a letter on official stationary.

Thank you for your help. I appreciate your assistance.

Eleanor

Blake Gottesman
11/18/2002 07:07:07 PM
Record Type: Record

To: Eleanor Stone/WHO/EOP@EOP, Heidi K. Marquez/WHO/EOP@EOP
cc: Linda M. Gambatesa/WHO/EOP@EOP
Subject: Re: draft memo

i don't think the issue i raised below has been resolved yet. obviously, the big chunk of political travel for the midterms is over - but, it would still be wise to get the issue resolved.

thanks
blake
---------- Forwarded by Blake Gottesman/WHO/EOP on 11/18/2002 07:03 PM ----------

Blake Gottesman
10/21/2002 09:35:19 AM
Record Type: Record

To: Katharine Balls/WHO/EOP@EOP
cc:
bcc: Records Management@EOP
Subject: Re: draft memo

if it answers your questions, then i'm comfortable with it. one conern: it addresses the logistical and volunteer personnel, but not the actual participants (the ones that would typically be for HS) in the events - the candidate, his family, other event hosts, etc.

for example, which stationery should the president use to thank the kennedy's, who hosted a finance event for gov. jeb bush at their residence on friday?

KATHARINE BALLS
10/10/2002 09:40:40 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: blake gottesman/who/eop@eop
bcc:
Subject: Re: draft memo

Brett -
Thank you for doing this. I feel like this answers most of the questions, but I don't know if Blake has any other concerns. Otherwise, this is great.

Thanks again,
Katye Balls

Brett M. Kavanaugh
10/08/2002 09:58:20 PM
Record Type: Record

To: Katharine Balls/WHO/EOP@EOP
cc: Blake Gottesman/WHO/EOP@EOP
Subject: draft memo

Please advise whether this gives sufficient guidance. I will finalize after I get your thoughts. Thanks.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_J6ZSB003_WHO.TXT_1>

October 8, 2002

MEMORANDUM FOR KATHARINE BALLS

FROM: BRETT KAVANAUGH

SUBJECT: THANK YOU NOTES

You asked about use of stationery for thank-you notes to people who may have assisted the President on a political trip or the mixed portion of an official-political trip. As a general matter, you should use political stationery only for those who assisted directly and solely with political events. You should use official stationery for notes to those who assisted with official events, who assisted on both aspects of a mixed trip, who assisted with official functions on an otherwise political trip, and for whom a clear determination cannot be made. As a general matter, for example, notes to airport greeters and motorcade drivers can be on official stationery regardless of the nature of the trip.

We will revisit these guidelines if and when the President becomes a candidate for re-election to the Presidency.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Eleanor Stone/WHO/EOP@EOP [WHO] <Eleanor Stone>
Sent: 11/20/2002 3:00:31 AM
Subject: : Re: draft memo
Attachments: P_HU5TB003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:20-NOV-2002 08:00:31.00
SUBJECT:: Re: draft memo
TO:Eleanor Stone (CN=Eleanor Stone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Greeters at the airport?

Eleanor Stone
11/19/2002 06:51:20 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc:
Subject: Re: draft memo

Brett -

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I have a question regarding the below Memo. I just want to clarify the perameter "performing an official duty at an otherwise political event." My understanding is this would include Motorcade, volunteers or other assistance which would have been performed regardless of the nature of the trip.

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Thank you for your help. I appreciate your assistance.

Eleanor

Blake Gottesman
11/18/2002 07:07:07 PM
Record Type: Record

To: Eleanor Stone/WHO/EOP@EOP, Heidi K. Marquez/WHO/EOP@EOP
cc: Linda M. Gambatesa/WHO/EOP@EOP
Subject: Re: draft memo

i don't think the issue i raised below has been resolved yet. obviously, the big chunk of political travel for the midterms is over - but, it would still be wise to get the issue resolved.

thanks
blake
---------- Forwarded by Blake Gottesman/WHO/EOP on 11/18/2002 07:03 PM ----------

Blake Gottesman
10/21/2002 09:35:19 AM
Record Type: Record

To: Katharine Balls/WHO/EOP@EOP
cc:
bcc: Records Management@EOP
Subject: Re: draft memo

if it answers your questions, then i'm comfortable with it. one conern: it addresses the logistical and volunteer personnel, but not the actual participants (the ones that would typically be for HS) in the events - the candidate, his family, other event hosts, etc.

for example, which stationery should the president use to thank the kennedy's, who hosted a finance event for gov. jeb bush at their residence on friday?

KATHARINE BALLS
10/10/2002 09:40:40 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: blake gottesman/who/eop@eop
bcc:
Subject: Re: draft memo

Brett -
Thank you for doing this. I feel like this answers most of the questions, but I don't know if Blake has any other concerns. Otherwise, this is great.

Thanks again,
Katye Balls

Brett M. Kavanaugh
10/08/2002 09:58:20 PM
Record Type: Record

To: Katharine Balls/WHO/EOP@EOP
cc: Blake Gottesman/WHO/EOP@EOP
Subject: draft memo

Please advise whether this gives sufficient guidance. I will finalize after I get your thoughts. Thanks.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_HU5TB003_WHO.TXT_1>

October 8, 2002

MEMORANDUM FOR KATHARINE BALLS

FROM: BRETT KAVANAUGH

SUBJECT: THANK YOU NOTES

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We will revisit these guidelines if and when the President becomes a candidate for re-election to the Presidency.

From: CN=Kristen Silverberg/OU=WHO/O=EOP [WHO]
To: Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kevin Warsh/OPD /EOP@EOP [OPD] <Kevin Warsh>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/20/2002 3:18:55 AM
Subject: : Re: action items on terrorism insurance

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:20-NOV-2002 08:18:55.00
SUBJECT:: Re: action items on terrorism insurance
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kevin Warsh ( CN=Kevin Warsh/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Yes - ed is looking for info

.

----- Original Message -----
From:Brett M. Kavanaugh/WHO/EOP
To:Kristen Silverberg/WHO/EOP@EOP,
Kevin Warsh/OPD/EOP@EOP
Cc:
Date: 11/20/2002 07:29:17 AM
Subject: action items on terrorism insurance

1. speech for next week
2. signing statement

Anything else we need to do? I will circulate the draft signing statement
to you two and Brian/Matt later today. Do we need to give anything to Ed
re the speech?
```

From: CN=Helgard C. Walker/OU=WHO/O=EOP [WHO]
To: Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>
CC: benjamin a. powell/who/eop@eop [WHO] <benjamin a. powell>;edward mcnally/who/eop@eop [WHO] <edward mcnally>;noel j. francisco/who/eop@eop [WHO] <noel j. francisco>;bradford a. berenson/who/eop@eop [WHO] <bradford a. berenson>;h. christopher bartolomucci/who/eop@eop [WHO] <h. christopher bartolomucci>;kyle sampson/who/eop@eop [WHO] <kyle sampson>;jennifer g. newstead/who/eop@eop [WHO] <jennifer g. newstead>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;james w. carroll/who/eop@eop [WHO] <james w. carroll>;john b. bellinger/nsc/eop@eop [NSC] <john b. bellinger>;david s. addington/ovp/eop@eop [OVP] <david s. addington>
Sent: 11/20/2002 12:42:22 PM
Subject: : Re: lawyers

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:20-NOV-2002 17:42:22.00
SUBJECT:: Re: lawyers
TO:Nanette Everson (CN=Nanette Everson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:benjamin a. powell (CN=benjamin a. powell/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:edward mcnally (CN=edward mcnally/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:noel j. francisco (CN=noel j. francisco/OU=who/O=eop@eop [WHO])
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CC:bradford a. berenson (CN=bradford a. berenson/OU=who/O=eop@eop [WHO])
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CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:james w. carroll (CN=james w. carroll/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:john b. bellinger (CN=john b. bellinger/OU=nsc/O=eop@eop [NSC])
READ:UNKNOWN
CC:david s. addington (CN=david s. addington/OU=ovp/O=eop@eop [OVP])
READ:UNKNOWN
End Original ARMS Header

For what purpose?

Nanette Everson
11/20/2002 05:34:04 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: lawyers

Would you consider giving me an entirely voluntary contribution on this special infrequent occasion of Tim's retirement from the White House staff?

Voluntary means a contribution freely given without pressure or coercion.

---------- Forwarded by Nanette Everson/WHO/EOP on 11/20/2002 05:29 PM ----------

Elizabeth N. Camp
11/20/2002 01:50:36 PM
Record Type: Record

To: Nanette Everson/WHO/EOP@EOP
cc:
Subject: lawyers

Message Sent
To:_____
David S. Addington/OVP/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
John B. Bellinger/NSC/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
James W. Carroll/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Edward McNally/WHO/EOP@EOP
Jennifer G. Newstead/WHO/EOP@EOP
Benjamin A. Powell/WHO/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP

From: Dana T Milbank <milbankd@washpost.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/21/2002 4:58:42 AM
Subject: : this one isn't about you

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Dana T Milbank <milbankd@washpost.com> (Dana T Milbank <milbankd@washpost.com> [UNKNOWN])
CREATION DATE/TIME:21-NOV-2002 09:58:42.00
SUBJECT:: this one isn't about you
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett:

In my continuing obsessive/compulsive series on ex-Starrs, I'm planning to do next week's notebook on John Bates. Decision is due soon on the GAO case and I wanted to note its similarities (or lack thereof) to the Hillary notes case he argued. Could we have one of those background talks and perhaps produce a nice puffy quote? Anybody else (preferably outside of govt) who could give me the fill?

Thanks much, Mr. Deputy.

DM

PRA 6

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/21/2002 8:53:26 AM
Subject: : Call CArol Thompson at PRA 6

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:21-NOV-2002 13:53:26.00
SUBJECT:: Call CArol Thompson at PRA 6
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

From: Brosnahan, Jennifer <Jennifer.Brosnahan@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/22/2002 5:57:58 AM
Subject: : Pardon case

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Brosnahan, Jennifer" <Jennifer.Brosnahan@usdoj.gov> ("Brosnahan, Jennifer"
<Jennifer.Brosnahan@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME:22-NOV-2002 10:57:58.00
SUBJECT:: Pardon case
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett - If you have any comments on the reply brief that we're filing
today, please email them to me by 2 pm, or as close thereto as possible
(or call me, though I'll be in and out). Thanks a lot.

Jenny
--- Sent from my BlackBerry.

From: CN=Carolyn Nelson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/22/2002 11:33:25 AM
Subject: : Hardiman

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Carolyn Nelson ( CN=Carolyn Nelson/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:22-NOV-2002 16:33:25.00
SUBJECT:: Hardiman
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Sheila Joy just called asking for an address for Thomas Hardiman. Are we
set to send him his packet? If so, I'll be happy to forward the info to
her.
```

From: CN=Adam F. Greenstone/OU=OA/O=EOP [OA]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/23/2002 10:53:48 AM
Subject: : Adam F. Greenstone/OA/EOP is out of the office.

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Adam F. Greenstone (CN=Adam F. Greenstone/OU=OA/O=EOP [OA])
CREATION DATE/TIME:23-NOV-2002 15:53:48.00
SUBJECT:: Adam F. Greenstone/OA/EOP is out of the office.
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I will be out of the office from 11/23/2002 until 12/02/2002.

I will respond to your message when I return. If you need immediate assistance, please contact Keith Roberts or Sandra Steele. I may be reached by cell phone for official business at PRA 6

From: CN=Adam F. Greenstone/OU=OA/O=EOP [OA]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/23/2002 10:53:48 AM
Subject: : Adam F. Greenstone/OA/EOP is out of the office.

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Adam F. Greenstone ( CN=Adam F. Greenstone/OU=OA/O=EOP [ OA ] )
CREATION DATE/TIME:23-NOV-2002 15:53:48.00
SUBJECT:: Adam F. Greenstone/OA/EOP is out of the office.
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

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I will respond to your message when I return. If you need immediate
assistance, please contact Keith Roberts or Sandra Steele. I may be
reached by cell phone for official business at PRA 6
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Eleanor Stone/WHO/EOP@EOP [WHO] <Eleanor Stone>
CC: Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>
Sent: 11/23/2002 11:19:07 AM
Subject: : Re: draft memo
Attachments: P_YUPWB003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-NOV-2002 16:19:07.00
SUBJECT:: Re: draft memo
TO:Eleanor Stone (CN=Eleanor Stone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Letters to greeters are probably best done on political paper, although we have discretion to do them either way based on the circumstances of a particular trip. (Also, apologies for the delay on this.)

Eleanor Stone
11/21/2002 04:51:57 PM
Record Type: Record

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

Another example - The Chairman of the GOP for NH was listed as Chairman and Event assistance. He should then receive a standard thank you for his help, but no recognition as his role as chairman? Thanks for your help clarifying these concerns. Eleanor
---------- Forwarded by Eleanor Stone/WHO/EOP on 11/21/2002 04:52 PM ----------

Eleanor Stone
11/20/2002 09:56:48 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc: Records Management@EOP
Subject: Re: draft memo

Manny Gonzales was a greeter at the event (a political/welcome event) and James Tobin was listed a host organization however his notes indicate he helped out on several aspects of the trip. I don't believe he actually met POTUS. Thanks for your help.

Eleanor

Brett M. Kavanaugh
11/20/2002 07:57:47 AM
Record Type: Record

To: Eleanor Stone/WHO/EOP@EOP
cc:
bcc:
Subject: Re: draft memo

Greeters at the airport?

Eleanor Stone
11/19/2002 06:51:20 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc:
Subject: Re: draft memo

Brett -

I'm the new Katye Balls over in Presidential Correspondence.

I have a question regarding the below Memo. I just want to clarify the perameter "performing an official duty at an otherwise political event." My understanding is this would include Motorcade, volunteers or other assistance which would have been performed regardless of the nature of the trip.

Where do greeters stand on this list? I have James Tobin - Regional Political Director for the RNC and Manny Gonzales - Chairman for the Otero County GOP. They greeted POTUS. Please confirm if they should receive a letter on official stationary.

Thank you for your help. I appreciate your assistance.

Eleanor

Blake Gottesman
11/18/2002 07:07:07 PM
Record Type: Record

To: Eleanor Stone/WHO/EOP@EOP, Heidi K. Marquez/WHO/EOP@EOP
cc: Linda M. Gambatesa/WHO/EOP@EOP
Subject: Re: draft memo

i don't think the issue i raised below has been resolved yet. obviously, the big chunk of political travel for the midterms is over - but, it would still be wise to get the issue resolved.

thanks
blake
---------- Forwarded by Blake Gottesman/WHO/EOP on 11/18/2002 07:03 PM ----------

Blake Gottesman
10/21/2002 09:35:19 AM
Record Type: Record

To: Katharine Balls/WHO/EOP@EOP
cc:
bcc: Records Management@EOP
Subject: Re: draft memo

if it answers your questions, then i'm comfortable with it. one conern: it addresses the logistical and volunteer personnel, but not the actual participants (the ones that would typically be for HS) in the events - the candidate, his family, other event hosts, etc.

for example, which stationery should the president use to thank the kennedy's, who hosted a finance event for gov. jeb bush at their residence on friday?

KATHARINE BALLS
10/10/2002 09:40:40 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: blake gottesman/who/eop@eop
bcc:
Subject: Re: draft memo

Brett -
Thank you for doing this. I feel like this answers most of the questions, but I don't know if Blake has any other concerns. Otherwise, this is great.

Thanks again,
Katye Balls

Brett M. Kavanaugh
10/08/2002 09:58:20 PM
Record Type: Record

To: Katharine Balls/WHO/EOP@EOP
cc: Blake Gottesman/WHO/EOP@EOP
Subject: draft memo

Please advise whether this gives sufficient guidance. I will finalize after I get your thoughts. Thanks.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_YUPWB003_WHO.TXT_1>

October 8, 2002

MEMORANDUM FOR KATHARINE BALLS

FROM: BRETT KAVANAUGH

SUBJECT: THANK YOU NOTES

You asked about use of stationery for thank-you notes to people who may have assisted the President on a political trip or the mixed portion of an official-political trip. As a general matter, you should use political stationery only for those who assisted directly and solely with political events. You should use official stationery for notes to those who assisted with official events, who assisted on both aspects of a mixed trip, who assisted with official functions on an otherwise political trip, and for whom a clear determination cannot be made. As a general matter, for example, notes to airport greeters and motorcade drivers can be on official stationery regardless of the nature of the trip.

We will revisit these guidelines if and when the President becomes a candidate for re-election to the Presidency.

From: CN=Kristen Silverberg/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/25/2002 9:50:31 AM
Subject: : Re: State Dept proposed signing statement

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:25-NOV-2002 14:50:31.00
SUBJECT:: Re: State Dept proposed signing statement
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

is it pulled back?

Brett M. Kavanaugh
11/25/2002 12:07:45 PM
Record Type: Record

To: Kevin Warsh/OPD/EOP@EOP, Kristen Silverberg/WHO/EOP@EOP,
Matthew Kirk/WHO/EOP@EOP, Brian C. Conklin/WHO/EOP@EOP
cc: James J. Jukes/OMB/EOP@EOP, Lisa J. Macecevic/OMB/EOP@EOP
Subject: State Dept proposed signing statement

This was mistakenly circulated by OMB/Staff Secretary. Staff Secretary is
pulling it back now.

From: CN=Collister W. Johnson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/25/2002 10:56:13 AM
Subject: : Re: Questions
Attachments: P_0FUXB003_WHO.TXT_1.htm

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:25-NOV-2002 15:56:13.00
SUBJECT:: Re: Questions
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Personal - Non-PR

Brett M. Kavanaugh
11/25/2002 03:53:09 PM
Record Type: Record

To: Collister W. Johnson/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Questions

This is permissible.

Collister W. Johnson
11/25/2002 12:26:04 PM
Record Type: Record

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

Brett -
this is the email we'd like to send to Jan re/ some polling he is doing, looking into specific districts - i would send from my Bush account - are you okay with it?
c

---------- Forwarded by Collister W. Johnson/WHO/EOP on 11/25/2002 12:30 PM ----------

Coddy Johnson <cjohnson@georgewbush.com>
11/25/2002 12:12:21 PM
Record Type: Record

To: Collister W. Johnson/WHO/EOP@EOP
cc:
Subject: Re: Thanks, looking forward...

Jan:
Thanks again for touching base on this.
Here are our thoughts:

2 districts in addition to Capito and Shimkus:
- PA-04 (Hart-R)
- MN-08 (Oberstar-D)

Possible Steel Questions:
- Opinion of National Economy
- Opinion of Steel economy
- Opinion of Steel in your regional economy and/or rate importance of steel economy in your local region
- Personal relationship to Steel economy: indirect, direct (worker, retiree, etc.)
- Awareness of Administration Steel policy
- (Follow-up): Awareness of 201 initiative
- Opinion on Administration Steel policy, 201 initiative
- Awareness of/Concern about Legacy Costs
- Awareness of/concern about Administration position re. legacy costs
- Opinion on the current state of the Steel Industry
- (If poor opinion) - who is responsible: The current Administration, Congress, Industry, etc.

Possible Energy Questions (if allowable):
- Importane of Coal to your regional economy
- Relationship to Coal economy: indirect, direct (worker, retiree, etc.)
- Awareness of Administration Coal/Energy policy
- Opinion on Administration Coal/Energy policy

thanks again -

cj

----- Original Message -----
From: Jan van Lohuizen
To: Coddy Johnson
Cc: Matthew Dowd - Strategy
Sent: Friday, November 22, 2002 5:07 PM
Subject: RE: Thanks, looking forward...

Heard from ed, we're good to go with a survey in 4 CD's; these must include the following two, but we can pick and choose the other two. Since the client is steel, they ought to involve the steel issue, rather then coal or more interesting resources. the two that must be included are Shimkus in IL and Capito in WVa. Could you give me suggestions on:

what the other two districts ought to be.
what topics you would like to see included in addition to 'steel is good for america and thats why we won',

I am supposed to get back to ed early next week with a draft, so I'd really appreciate your feedback soonest.

matthew: this is fyi. If you have any thoughts on this, let me know. Call if you have questions. Thanks. Jan.

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_0FUXB003_WHO.TXT_1>

Jan:
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Here are our thoughts:
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Sent: Friday, November 22, 2002 5:07 PM
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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>
Sent: 11/25/2002 10:56:47 AM
Subject: : Re: Questions
Attachments: P_TGUXB003_WHO.TXT_1.htm

Personal - Non-PR

Brett M. Kavanaugh
11/25/2002 03:53:09 PM
Record Type: Record

To: Collister W. Johnson/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Questions

This is permissible.

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11/25/2002 12:26:04 PM
Record Type: Record

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

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---------- Forwarded by Collister W. Johnson/WHO/EOP on 11/25/2002 12:30 PM ----------

Coddy Johnson <cjohnson@georgewbush.com>
11/25/2002 12:12:21 PM
Record Type: Record

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Cc: Matthew Dowd - Strategy
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- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_TGUXB003_WHO.TXT_1>

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To: Coddy Johnson
Cc: Matthew Dowd - Strategy
Sent: Friday, November 22, 2002 5:07 PM
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From: CN=Collister W. Johnson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>
Sent: 11/26/2002 4:32:53 AM
Subject: : Re: coal permit

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:26-NOV-2002 09:32:53.00
SUBJECT:: Re: coal permit
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett -
thanks so much for your note and follow-up on this issue -
can we be involved in the inter-agency meetings?
c

Brett M. Kavanaugh
11/26/2002 08:24:37 AM
Record Type: Record

To: Ken Mehlman/WHO/EOP@EOP, Collister W. Johnson/WHO/EOP@EOP
cc:
Subject: coal permit

There is an argument in Fourth Circuit next week about the 404
permit matter, which is an appeal from the Judge Haden order. Meanwhile,
there was an interagency meeting last week to discuss what to do about the
issue. I will keep you apprised.

From: CN=Kevin Warsh/OU=OPD/O=EOP [OPD]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/26/2002 5:17:50 AM
Subject: : Re: final to be submitted; please review

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kevin Warsh ( CN=Kevin Warsh/OU=OPD/O=EOP [ OPD ] )
CREATION DATE/TIME:26-NOV-2002 10:17:50.00
SUBJECT:: Re: final to be submitted; please review
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

looks good. perhaps we should say "rules" -- no big difference.
```

From: Coffin, Shannen <Shannen.Coffin@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Millet, Thomas <Thomas.Millet@usdoj.gov>
Sent: 11/26/2002 6:12:04 AM
Subject: : Documents

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Coffin, Shannen" <Shannen.Coffin@usdoj.gov> ("Coffin, Shannen"
<Shannen.Coffin@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME:26-NOV-2002 11:12:04.00
SUBJECT:: Documents
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:"Millet, Thomas" <Thomas.Millet@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ("Millet, Thomas" <Thomas.Millet@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Brett, We still don't have a stay from the D.C. Circuit in the NEPDG
matter. Can you please get us the documents that you pulled together from
Lindsey and Bolten's offices (if you haven't already done so), so that my
folks can start indexing them? We need to get moving on that right away,
as well as the interrogatory responses. Our deadline for production is
Dec. 9, so we'll only have a week once we get back from Thanksgiving.

Shannen W. Coffin
Civil Division
U.S. Department of Justice
(202) 514-3310 (phone)
(202) 514-8071 (fax)
shannen.coffin@usdoj.gov

From: CN=Harriet Miers/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/26/2002 6:59:54 AM
Subject: : Re: Terrorism Insurance -- Memo to Sec. of Treasury for President's signature today

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:26-NOV-2002 11:59:54.00
SUBJECT:: Re: Terrorism Insurance -- Memo to Sec. of Treasury for President's signature today
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Thanks, Brett. I notice you still have Karen Cruson on your email. Karen has moved to another office and Michael Boisvenue is her replacement. Thanks.

From: CN=Charlotte L. Montiel/OU=WHO/O=EOP [WHO]
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO /EOP@EOP [WHO] <Jennifer G. Newstead>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>
Sent: 11/26/2002 7:34:39 AM
Subject: : intern for next semester

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Charlotte L. Montiel ( CN=Charlotte L. Montiel/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:26-NOV-2002 12:34:39.00
SUBJECT:: intern for next semester
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nanette Everson ( CN=Nanette Everson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Edward McNally ( CN=Edward McNally/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Tim is not satisfied with the pool of intern applicants we have for next
semester. Do any of you know any promising conservative law students in
the area?

Charlotte
```

From: Charnes, Adam <Adam.Charnes@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Dinh, Viet <Viet.Dinh@usdoj.gov>
Sent: 11/26/2002 9:06:46 AM
Subject: : RE:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Charnes, Adam" <Adam.Charnes@usdoj.gov> ("Charnes, Adam" <Adam.Charnes@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME:26-NOV-2002 14:06:46.00
SUBJECT:: RE:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"Dinh, Viet" <Viet.Dinh@usdoj.gov> ("Dinh, Viet" <Viet.Dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

We are pulling our collective research on fillibusters together now and someone will assemble it into one package.

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov [mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Tuesday, November 26, 2002 2:00 PM
To: Charnes, Adam; Dinh, Viet
Subject:

Know this is on the radar, but I tend to think we will need one person (in your shop, I would think) to do a thorough research job on filibusters for judges and draft a white paper and talking points that we can distribute to Hill, press, and groups.

From: CN=Jennifer G. Newstead/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/26/2002 10:13:58 AM
Subject: : Can you please give me a call 6 1984

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:26-NOV-2002 15:13:58.00
SUBJECT:: Can you please give me a call 6 1984
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

On the Commission signing statement. thanks
```

From: CN=Jan E. Williams/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/26/2002 2:53:15 PM
Subject: : Jan E. Williams/WHO/EOP is out of the office.

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jan E. Williams ( CN=Jan E. Williams/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:26-NOV-2002 19:53:15.00
SUBJECT:: Jan E. Williams/WHO/EOP is out of the office.
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

I will be out of the office from 11/26/2002 until 12/01/2002.

I will respond to your message when I return. If you need to reach me in
the interim -- you can call my cellphone PRA 6 .
```

From: CN=Tim Goeglein/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/27/2002 4:08:18 AM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:27-NOV-2002 09:08:18.00
SUBJECT:: Re:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I did see; good show.

tsg

Brett M. Kavanaugh
11/26/2002 07:06:40 PM
Record Type: Record

To: Tim Goeglein/WHO/EOP@EOP
cc:
Subject:

I am sure you saw the latest weyrich piece praising the President, but just in case:

Right after Republicans won their unexpected victory in the off-year elections, an article appeared in the front section of The Washington Post that suggested prominent Bush aides were concerned that the Republicans were going to push those dreadful social issues.

Soon to be Senate Majority Leader Trent Lott (R- MS) said he intended to bring up the partial birth
abortion bill which had passed the House by a near-two to one margin this year, but which then-Senate Majority Leader Tom Daschle (D-SD) failed to call up in the Senate.

The Post piece said that Bush aides expressed dismay over this development and suggested that Bush dealing with partial birth abortion at the beginning of the 108th Congress was equivalent to Bill Clinton's calling up gays in the military as soon as he took office. Never mind that the partial birth abortion measure is favored by over 70 percent of the public, whereas Clinton's initiative on gays in the military was opposed by a similar majority.

Anyway, a senior White House aide told me that the morning that piece appeared in the Post, Bush staff members, at their regular early-morning meeting, looked at each other and said, "Who could have said that?" Later, they concluded that the piece was concocted by the Post. That paper HATES the social issues and it may be that this was their way of whistling past the graveyard.

The article had its impact, however. Social conservatives, who are used to being betrayed by Republicans, mostly believed the Post piece and were downhearted. "Once again we've been had," the leader of a national

Christian group told me. "They want our work at the grass roots level. Then as soon as they get in, they kick us in the face."

The problem is that there is no truth to the Post story. If someone did indeed give those anonymous quotes to the Post, they were not in a position to know or influence Bush's mindset on the issue. Look at the record of the Bush Administration during its first two years, just on the issue of the sanctity of life.

The administration, through the Department of Justice, formally supported the Ohio law on partial birth abortion in the courts.

The President has supported the banning of all human cloning. He urged passage of the bill to ban cloning which then passed the House but which never saw the light of day in the Senate.

Bush opposed taxpayer financed embryonic stem cell research. And he signed the Born Alive Infant Protection Act at a public ceremony.

The administration supported the child custody protection act, as well as the Abortion Non-Discrimination Act.

The administration took a highly controversial position on euthanasia as reflected in the Justice Department's work on the Oregon case.

In another controversial move, the Department of HHS issued a new regulation allowing states to use the State Children's Health Insurance Program (SCHIP) to provide health coverage for prenatal care and delivery to mothers and their unborn children-helping to ensure that low income mothers have healthy pregnancies and that their babies are born healthy.

Bush cut off funding for the United Nations Population Fund (UNFPA) and at the same time, on the morning after his inauguration, reaffirmed the Mexico City policy, which had been established by President Ronald Reagan, but rescinded by Bill Clinton as his first official act in office. The Mexico City policy says that taxpayer funds should not be used to pay for abortions either here or abroad or to advocate or actively promote abortion.

The administration promoted adoption throughout the nation with Public Service Announcements (PSAs).

And of course the President made remarks in a call to participants at the annual March for Life and issued a proclamation on the National Sanctity of Human Life Day in 2002.

All of this just as the administration was getting itself organized and on top of many, many other pro-family initiatives.

While it is understandable that conservatives, who have been betrayed many times, would believe the Post, it is surprising in view of the record of this administration, which has done more for life than either the administrations of Ronald Reagan or Bush's father.

Of course, there is more to be done. All late-term abortions - not just partial birth abortions - should be outlawed. The Abortion Non-Discrimination Act and the Child Custody Protection Act didn't see action in the Senate so they should be passed again by the House and this time by the Senate and signed into law by the President. The same for the cloning ban, as well as the Unborn Victims of Violence Act. And there is the Vitter amendment that deals with Planned Parenthood.

And, of course, there is the issue of confirming the President's outstanding nominees for the federal judiciary. Senator Daschle has made it clear that his Democrats will filibuster any judicial nominee in whom they can find any trace of pro-life sentiment. That was why he went to the trouble of getting 45 votes against Sen. Strom Thurmond's nominee for the court of appeals, Dennis Shedd. It takes 41 votes to sustain a filibuster

and Daschle wanted Bush to understand he can stop any judge he wishes.

Having won back control of the Senate with strongly pro-life candidates, it is highly unlikely that the Bush Administration will cut and run on the life issues now. On the contrary, the impressive record of the administration suggests that it will continue on the path it started on the day after Bush's inauguration when he re-instated the Mexico City policy.

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/27/2002 6:47:44 AM
Subject: : Bill Myers

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:27-NOV-2002 11:47:44.00
SUBJECT:: Bill Myers
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Brett,

Tim would like you to meet with Bill Myers, Solicitor of Interior,
sometime next week. His number is 202-208-4423. He is expecting your
call. Let me know if you would like me to do anything.

Patrick
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Eleanor Stone/WHO/EOP@EOP [WHO] <Eleanor Stone>
Sent: 12/2/2002 3:56:13 AM
Subject: : Re: draft memo
Attachments: P_9A11C003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 2-DEC-2002 08:56:13.00
SUBJECT:: Re: draft memo
TO:Eleanor Stone (CN=Eleanor Stone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

political. Thanks.

Eleanor Stone
11/25/2002 02:36:22 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc:
Subject: Re: draft memo

Brett -

I'm sorry to keep pestering you with questions. What about Donors and other assistance provided by GOP personnel? Thank you once again for your assistance.

Eleanor

Brett M. Kavanaugh
11/23/2002 04:00:50 PM
Record Type: Record

To: Eleanor Stone/WHO/EOP@EOP
cc: Heidi K. Marquez/WHO/EOP@EOP
bcc:
Subject: Re: draft memo

Letters to greeters are probably best done on political paper, although we have discretion to do them either way based on the circumstances of a particular trip. (Also, apologies for the delay on this.)

Eleanor Stone
11/21/2002 04:51:57 PM

Record Type: Record

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

Another example - The Chairman of the GOP for NH was listed as Chairman and Event assistance. He should then receive a standard thank you for his help, but no recognition as his role as chairman? Thanks for your help clarifying these concerns. Eleanor
---------- Forwarded by Eleanor Stone/WHO/EOP on 11/21/2002 04:52 PM ----------

Eleanor Stone
11/20/2002 09:56:48 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc: Records Management@EOP
Subject: Re: draft memo

Manny Gonzales was a greeter at the event (a political/welcome event) and James Tobin was listed a host organization however his notes indicate he helped out on several aspects of the trip. I don't believe he actually met POTUS. Thanks for your help.
Eleanor

Brett M. Kavanaugh
11/20/2002 07:57:47 AM
Record Type: Record

To: Eleanor Stone/WHO/EOP@EOP
cc:
bcc:
Subject: Re: draft memo

Greeters at the airport?

Eleanor Stone
11/19/2002 06:51:20 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc:
Subject: Re: draft memo

Brett -

I'm the new Katye Balls over in Presidential Correspondence.

I have a question regarding the below Memo. I just want to clarify the perameter "performing an official duty at an otherwise political event." My understanding is this would include Motorcade, volunteers or other assistance which would have been performed regardless of the nature of the trip.

Where do greeters stand on this list? I have James Tobin - Regional Political Director for the RNC and Manny Gonzales - Chairman for the Otero County GOP. They greeted POTUS. Please confirm if they should receive a

letter on official stationary.

Thank you for your help. I appreciate your assistance.

Eleanor

Blake Gottesman
11/18/2002 07:07:07 PM
Record Type: Record

To: Eleanor Stone/WHO/EOP@EOP, Heidi K. Marquez/WHO/EOP@EOP
cc: Linda M. Gambatesa/WHO/EOP@EOP
Subject: Re: draft memo

i don't think the issue i raised below has been resolved yet. obviously, the big chunk of political travel for the midterms is over - but, it would still be wise to get the issue resolved.

thanks
blake
---------- Forwarded by Blake Gottesman/WHO/EOP on 11/18/2002 07:03 PM ----------

Blake Gottesman
10/21/2002 09:35:19 AM
Record Type: Record

To: Katharine Balls/WHO/EOP@EOP
cc:
bcc: Records Management@EOP
Subject: Re: draft memo

if it answers your questions, then i'm comfortable with it. one conern: it addresses the logistical and volunteer personnel, but not the actual participants (the ones that would typically be for HS) in the events - the candidate, his family, other event hosts, etc.

for example, which stationery should the president use to thank the kennedy's, who hosted a finance event for gov. jeb bush at their residence on friday?

KATHARINE BALLS
10/10/2002 09:40:40 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: blake gottesman/who/eop@eop
bcc:
Subject: Re: draft memo

Brett -
Thank you for doing this. I feel like this answers most of the questions, but I don't know if Blake has any other concerns. Otherwise, this is great.

Thanks again,
Katye Balls

Brett M. Kavanaugh
10/08/2002 09:58:20 PM
Record Type: Record

To: Katharine Balls/WHO/EOP@EOP
cc: Blake Gottesman/WHO/EOP@EOP
Subject: draft memo

Please advise whether this gives sufficient guidance. I will finalize after I get your thoughts. Thanks.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_9A11C003_WHO.TXT_1>

October 8, 2002

MEMORANDUM FOR KATHARINE BALLS

FROM: BRETT KAVANAUGH

SUBJECT: THANK YOU NOTES

You asked about use of stationery for thank-you notes to people who may have assisted the President on a political trip or the mixed portion of an official-political trip. As a general matter, you should use political stationery only for those who assisted directly and solely with political events. You should use official stationery for notes to those who assisted with official events, who assisted on both aspects of a mixed trip, who assisted with official functions on an otherwise political trip, and for whom a clear determination cannot be made. As a general matter, for example, notes to airport greeters and motorcade drivers can be on official stationery regardless of the nature of the trip.

We will revisit these guidelines if and when the President becomes a candidate for re-election to the Presidency.

From: CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 12/2/2002 9:56:34 AM
Subject: : Bowers moribund

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Stuart W. Bowen ( CN=Stuart W. Bowen/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 2-DEC-2002 14:56:34.00
SUBJECT:: Bowers moribund
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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Texas Sodomy Law Challenge in Supreme Court
Mon December 2, 2002 10:10 AM ET
WASHINGTON (Reuters) - The U.S. Supreme Court said on Monday it would decide a challenge to a Texas law that makes it a crime for gays and lesbians to have consensual sex in their own homes, agreeing to consider overruling its 1986 decision that upheld state sodomy laws.

The high court said it would hear an appeal by two men convicted of engaging in "homosexual conduct." They argued the law violates constitutional privacy and equal protection rights, subjecting gays to criminal penalties while allowing different-sex couples to engage in the same conduct.

The justices also said they would consider overturning their 5-4 ruling in 1986 that handed gay rights advocates a defeat by declaring that homosexuals have no constitutional right to engage in sodomy.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Jeannette B. Reilly/WHO/EOP@EOP [WHO] <Jeannette B. Reilly>
Sent: 12/2/2002 1:21:48 PM
Subject: : Re: Remarks for tomorrow

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 2-DEC-2002 18:21:48.00
SUBJECT:: Re: Remarks for tomorrow
TO:Jeannette B. Reilly (CN=Jeannette B. Reilly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Either way is fine.

Jeannette B. Reilly
12/02/2002 06:14:43 PM
Record Type: Record

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

There is a paragraph regarding Judge Shedd in POTUS' remarks for tomorrow that states that he was nominated "near the start of my Administration". Ed previously had "in May of 2001". Do you feel strongly about the Administration language? Please call ASAP 456-5702. Thanks.-J

From: Verdery, Stewart (VU HQ) <PRA 6>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 12/2/2002 7:10:35 PM
Subject: : RE: Hey

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Verdery, Stewart (VU HQ)" <PRA 6> ("Verdery, Stewart (VU HQ)" <PRA 6> [UNKNOWN])
CREATION DATE/TIME: 3-DEC-2002 00:10:35.00
SUBJECT:: RE: Hey
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Much appreciated and understandable priorities for the Judge - I hope the transition works for you as well.

Met with makan for about an hour today and man is he fired up to move some judges - cohen is going to light himself on fire before too long

PRA 6

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]

Sent: Monday, December 02, 2002 9:07 AM
To: Verdery, Stewart (VU HQ)
Subject: Re: Hey

I know this is in the hopper. I think Judge is focusing on deputy position now
and then will turn to associate positions. Will keep you posted.

(Embedded
image moved "Verdery, Stewart (VU HQ)"
to file: <PRA 6>
pic32347.pcx) 11/18/2002 11:15:58 PM

Record Type: Record

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

cc:
Subject: Hey

Brett,

PRA 6

PRA 6

I'm traveling tomorrow in business but plan on calling when I get back. As I mentioned, I'm very excited about being considered for a WH Counsel slot and believe I would bring a lot to your operation. My skill set and background is obviously a little different than the normal clerkship crew, but I think that having somebody who knows the Hill inside and out and has worked on many of the substantive and constitutional issues that your office
has to grapple with would be extremely useful to you guys heading into years
3 and 4. I'll wait until we get a chance to talk to make the full selling pitch, but I'd appreciate your help and support, whether you're in your current slot or moving on up as the papers would indicate is a possibility. I understand from Brad that my name is on whatever loose lists are floating around and obviously hope I get a chance to present myself to Judge Gonzales. I've been advised not to unleash my references, which run the gamut from Sen. Nickles to Judge Wilkinson to Clement, until after I get a formal interview scheduled. Attached is a resume that might refresh your memory a bit on my background - this was sent to the judge about 10 days ago.

PRA 6

Stewart

C. Stewart Verdery, Jr.

Senior Legislative Counsel

Vivendi Universal

1401 Eye Street, NW, Suite 1220

Washington, DC 20005

PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Amy Haywood) (Amy_Haywood@judiciary.senate.gov (Amy Haywood) [UNKNOWN] <Amy_Haywood@judiciary.senate.gov>
Sent: 12/3/2002 3:18:52 AM
Subject: : Re: Re[2]: Re[2]:blue slip
Attachments: P_EPB2C003_WHO.TXT_1.pcx

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 3-DEC-2002 08:18:52.00
SUBJECT:: Re: Re[2]: Re[2]:blue slip
TO:Amy_Haywood@judiciary.senate.gov (Amy Haywood) (Amy_Haywood@judiciary.senate.gov (Amy Haywood) [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

actually, I have what I need. Thanks.

Amy_Haywood@judiciary.senate.gov (Amy Haywood)
12/02/2002 02:59:45 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re[2]: Re[2]:blue slip

do you mean the letters he sent along with the blue slips? I can look for those.

_____Reply Separator_____
Subject: Re: Re[2]:blue slip
Author: Brett_M._Kavanaugh@who.eop.gov
Date: 12/2/2002 8:50 AM

Do you have the letters that Senator Hatch sent at the time?

(Embedded
image moved Amy_Haywood@judiciary.senate.gov (Amy Haywood)
to file: 11/26/2002 11:37:57 AM
pic12474.pcx)

Record Type: Record

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

cc:
Subject: Re[2]:blue slip

They should be coming through on your fax right now. Let me know if you need
anything else- amy

_____Reply Separator_____
Subject: Re:blue slip
Author: Makan Delrahim
Date: 11/25/2002 6:07 PM

sure. I will have Amy get them, there were 2 and will send them to you. Had a
good chat with Bruce (sarcastic) today. Will need to fill you in. Makan

_____Reply Separator_____
Subject: blue slip
Author: Brett_M._Kavanaugh@who.eop.gov
Date: 11/23/2002 4:46 PM

Can you FAX me the various Sen. Hatch blue slip letters from '96 and '97 to 202-456-5104. Thanks.

Received: from mailsims1.senate.gov ([156.33.203.10]) by mailexch.senate.gov
with SMTP
(IMA Internet Exchange 3.13) id 00051B7A; Sat, 23 Nov 2002 16:49:18 -0500
Received: from navgw2.senate.gov by mailsims1.senate.gov
(Sun Internet Mail Server sims.3.5.2000.03.23.18.03.p10)
with SMTP id <0H61007K6U2W85@mailsims1.senate.gov> for
Makan_Delrahim@judiciary.senate.gov; Sat, 23 Nov 2002 16:52:17 -0500 (EST)
Received: from eop2.eop.gov ([198.137.241.53])
by navgw2.senate.gov (SAVSMTP 3.0.0.44) with SMTP id M2002112316464711493 for
<Makan_Delrahim@judiciary.senate.gov>; Sat, 23 Nov 2002 16:46:47 -0500
Received: from CONVERSION-DAEMON by EOP.GOV (PMDF V5.2-33 #41062)
id <01KP7Q6BN3CWA5W7RD@EOP.GOV> for Makan_Delrahim@judiciary.senate.gov; Sat,
23 Nov 2002 16:49:11 -0500 (EST)
Received: from mhub2.eop.gov ([198.137.241.10])
by EOP.GOV (PMDF V5.2-33 #41062) with ESMTP id <01KP7Q6BFTJ0A5W6M7@EOP.GOV>
for Makan_Delrahim@judiciary.senate.gov; Sat, 23 Nov 2002 16:49:11 -0500 (EST)
Received: from sgeop03.eop.gov ([165.119.1.37])
by mhub.eop.gov (PMDF V6.1-1 #41014)
with SMTP id <01KP7Q5ZQHUC9H3D4O@mhub.eop.gov> for
Makan_Delrahim@judiciary.senate.gov; Sat, 23 Nov 2002 16:48:55 -0500 (EST)
Received: by sgeop03.eop.gov(Lotus SMTP MTA v4.6.7 (934.1 12-30-1999))
id 85256C7A.0077D2CE ; Sat, 23 Nov 2002 16:48:47 -0500
Date: Sat, 23 Nov 2002 16:46:06 -0500
From: Brett_M._Kavanaugh@who.eop.gov
Subject: blue slip
To: Makan_Delrahim@judiciary.senate.gov (Makan Delrahim)
Message-id: <85256C7A.0077D22A.00@sgeop03.eop.gov>
MIME-version: 1.0
Content-type: text/plain; charset=us-ascii
Content-disposition: inline
X-Lotus-FromDomain: EOP

Received: from mailsims1.senate.gov ([156.33.203.10]) by mailexch.senate.gov
with SMTP

(IMA Internet Exchange 3.13) id 000718F9; Mon, 2 Dec 2002 08:54:44 -0500
Received: from navgw1.senate.gov by mailsims1.senate.gov
(Sun Internet Mail Server sims.3.5.2000.03.23.18.03.p10)
with SMTP id <0H6H00FBNW2RQF@mailsims1.senate.gov> for
Amy_Haywood@judiciary.senate.gov; Mon, 2 Dec 2002 08:57:15 -0500 (EST)
Received: from eop2.eop.gov ([198.137.241.53])
by navgw1.senate.gov (SAVSMTP 3.0.0.44) with SMTP id M2002120208531802146
for
<Amy_Haywood@judiciary.senate.gov>; Mon, 02 Dec 2002 08:53:18 -0500
Received: from CONVERSION-DAEMON by EOP.GOV (PMDF V5.2-33 #41062)
id <01KPJU77UYWGA5XD1Z@EOP.GOV> for Amy_Haywood@judiciary.senate.gov; Mon,
02 Dec 2002 08:53:58 -0500 (EST)
Received: from mhub2.eop.gov ([198.137.241.10])
by EOP.GOV (PMDF V5.2-33 #41062) with ESMTP id
<01KPJU77545EA75NZC@EOP.GOV>
for Amy_Haywood@judiciary.senate.gov; Mon, 02 Dec 2002 08:53:57 -0500
(EST)
Received: from sgeop03.eop.gov ([165.119.1.37])
by mhub.eop.gov (PMDF V6.1-1 #41014)
with SMTP id <01KPJU738KVK9DMDOL@mhub.eop.gov> for
Amy_Haywood@judiciary.senate.gov; Mon, 02 Dec 2002 08:53:51 -0500 (EST)
Received: by sgeop03.eop.gov(Lotus SMTP MTA v4.6.7 (934.1 12-30-1999))
id 85256C83.004C51DA ; Mon, 02 Dec 2002 08:53:36 -0500
Date: Mon, 02 Dec 2002 08:50:46 -0500
From: Brett_M._Kavanaugh@who.eop.gov
Subject: Re: Re[2]:blue slip
To: Amy_Haywood@judiciary.senate.gov (Amy Haywood)
Message-id: <85256C83.004C51A0.00@sgeop03.eop.gov>
MIME-version: 1.0
Content-type: MULTIPART/MIXED;
BOUNDARY="Boundary_(ID_Hj+533xNgPyViwj97Xzd7g)"
X-Lotus-FromDomain: EOP

- pic12474.pcx

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_EPB2C003_WHO.TXT_1>



From: CN=Chris Henick/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 12/3/2002 7:28:42 AM
Subject: : New Chaper

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 3-DEC-2002 12:28:42.00
SUBJECT:: New Chaper
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

As Karl might have told you, this is my last week here at the White House. I really enjoyed working with you on the judicial selection committee and other transom items. You won't hear from me much because of the post-employment ban, but if you need to reach me , my new cell is
PRA 6

Chris

From: PRA 6
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 12/3/2002 8:33:11 AM
Subject: :

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: PRA 6
PRA 6
CREATION DATE/TIME: 3-DEC-2002 13:33:11.00
SUBJECT::
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

When it's convenient for you, would you please give me a call? I'd like to get your candid advice on whether I ought to pursue a judgeship.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: david mcmaster/who/eop@eop [WHO] <david mcmaster>
CC: Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>
Sent: 12/4/2002 6:04:36 AM
Subject: : Re: Re[2]: Thursday 3:45 pm
Attachments: P_OOX3C003_WHO.TXT_1.pcx

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 4-DEC-2002 11:04:36.00
SUBJECT:: Re: Re[2]: Thursday 3:45 pm
TO:david mcmaster (CN=david mcmaster/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

What is Matt planning to speak about?

Heather Wingate
12/03/2002 04:28:37 PM
Record Type: Record

To: David McMaster/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re[2]: Thursday 3:45 pm

David, you might want to share this list of additional speakers w/Matt.
This is for the Thurs. Judiciary Counsels group.
---------- Forwarded by Heather Wingate/WHO/EOP on 12/03/2002
04:20 PM ----------

Manuel_Miranda@judiciary.senate.gov (Manuel Miranda)
12/03/2002 04:14:40 PM
Record Type: Record

To: Heather Wingate/WHO/EOP@EOP
cc:
Subject: Re[2]: Thursday 3:45 pm

they are:

Raul Damas, Opiniones Latinas...hispanic vote (3:45)
Deal Hudson, Crisis magazine...the religious vote (4:00)
David O'Steen, National Right to Life...the pro-life vote (4:30)

and Matt to give the longer, broader presentation (4:45)

_____Reply Separator_____
Subject: Re: Thursday 3:45 pm

Author: Heather_Wingate@who.eop.gov
Date: 12/3/2002 2:43 PM

Hey, Manny, could you email me the names of the other notables coming in to brief your folks? I just want to let Matt Schlapp know who else will be on your
agenda. Thanks!

(Embedded
image moved Manuel_Miranda@judiciary.senate.gov (Manuel
to file: Miranda)
pic22193.pcx) 12/03/2002 02:18:26 PM

Record Type: Record

To: See the distribution list at the bottom of this message

cc:
Subject: Thursday 3:45 pm

Note change, we will begin promptly at 3:45. So be in your seats.
This Thursday afternoon, from 3:45 to 5:30, we will have a series of voter analysis presentations to help the Judiciary Committee and friends better understand the American people, including a very professional presentation from
White House staff. The presentations will be in the Utah Room (SH 104). These
presentations will help us better understand how some of our issues played in
the election, and help us hone our messages in the two years ahead. (If there
is a particular question you might wnat addressed with forethought, please send.?
You and your colleagues are cordially invited. Please RSVP.

Message Sent
To:_____

John_Abegg@mcconnell.senate.gov (John Abegg)
Frank_Brown@specter.senate.gov (Frank Brown)
Mark_Heilbrun@specter.senate.gov (Mark Heilbrun)
Seema_Singh@specter.senate.gov (Seema Singh)
Thomas_Swanton@specter.senate.gov (Thomas Swanton)
Joe_Jacquot_at_UnitedStatesSenate@IMAEXC2.senate.gov (Joe Jacquot)
Barbara_Ledeen@src.senate.gov (Barbara Ledeen)
Brooken_Smith@mcconnell.senate.gov (Brooken Smith)
"Willett; Don" <Don.Willett@usdoj.gov>
Brett M. Kavanaugh/WHO/EOP@EOP
Heather Wingate/WHO/EOP@EOP
"Dinh; Viet" <Viet.Dinh@usdoj.gov>

Received: from mailsims1.senate.gov ([156.33.203.10]) by
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with SMTP
(IMA Internet Exchange 3.13) id 0007AE1F; Tue, 3 Dec 2002 14:47:37 -0500
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(Sun Internet Mail Server sims.3.5.2000.03.23.18.03.p10)
with SMTP id <0H6K00ED070Q60@mailsims1.senate.gov> for
Manuel_Miranda@judiciary.senate.gov; Tue, 3 Dec 2002 14:50:21 -0500 (EST)
Received: from eop1.eop.gov ([198.137.241.51])
by navgw1.senate.gov (SAVSMTP 3.0.0.44) with SMTP id M2002120314461312442
for
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Received: from CONVERSION-DAEMON by EOP.GOV (PMDF V5.2-33 #41062)
id <01KPLKT4NYSWA767QM@EOP.GOV> for Manuel_Miranda@judiciary.senate.gov;
Tue,
03 Dec 2002 14:46:54 -0500 (EST)
Received: from mhub2.eop.gov ([198.137.241.10])
by EOP.GOV (PMDF V5.2-33 #41062) with ESMTP id
<01KPLKT2YT8AA5XON8@EOP.GOV>
for Manuel_Miranda@judiciary.senate.gov; Tue, 03 Dec 2002 14:46:52 -0500
(EST)
Received: from sgeop03.eop.gov ([165.119.1.37])
by mhub.eop.gov (PMDF V6.1-1 #41014)
with SMTP id <01KPLKSYOX9E9H4LN7@mhub.eop.gov> for
Manuel_Miranda@judiciary.senate.gov; Tue, 03 Dec 2002 14:46:45 -0500 (EST)
Received: by sgeop03.eop.gov(Lotus SMTP MTA v4.6.7 (934.1 12-30-1999))
id 85256C84.006CA279 ; Tue, 03 Dec 2002 14:46:34 -0500
Date: Tue, 03 Dec 2002 14:43:35 -0500
From: Heather_Wingate@who.eop.gov
Subject: Re: Thursday 3:45 pm
To: Manuel_Miranda@judiciary.senate.gov (Manuel Miranda)
Message-id: <85256C84.006CA152.00@sgeop03.eop.gov>
MIME-version: 1.0
Content-type: MULTIPART/MIXED;
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X-Lotus-FromDomain: EOP

- pic22193.pcx

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_OOX3C003_WHO.TXT_1>



From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>
CC: don willett <don.willett@usdoj.gov>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;manny miranda <manuel_miranda@judiciary.senate.gov>;viet dinh <viet.dinh@usdoj.gov>;joschal@att.net [UNKNOWN] <joschal@att.net>
Sent: 12/4/2002 3:17:21 PM
Subject: : Re: Tony Feather meeting
Attachments: P_YAN4C003_WHO.TXT_1.htm

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 4-DEC-2002 20:17:21.00
SUBJECT:: Re: Tony Feather meeting
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:don willett <don.willett@usdoj.gov> (don willett <don.willett@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:manny miranda <manuel_miranda@judiciary.senate.gov> (manny miranda <manuel_miranda@judiciary.senate.gov> [UNKNOWN])
READ:UNKNOWN
CC:viet dinh <viet.dinh@usdoj.gov> (viet dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
CC:joschal@att.net (joschal@att.net [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

2-3:30 on the 11th is good for me.

Tim Goeglein
12/04/2002 04:00:14 PM
Record Type: Record

To: joschal@att.net
cc: brett m. kavanaugh/who/eop@eop, viet dinh <viet.dinh@usdoj.gov>, don willett <don.willett@usdoj.gov>, manny miranda <manuel_miranda@judiciary.senate.gov>
bcc:
Subject: Re: Tony Feather meeting

My friend

Sounds very good. Fyi: the 12th is very bad for me: two events with POTUS.

May we think about between 2-4 pm on the 11th?

I would be in your debt.

Warmly

tsg

Jennifer Oschal <joschal@att.net>
12/04/2002 03:40:19 PM
Please respond to joschal@att.net
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Tony Feather meeting

Tony is coming to town next week and I'd like to arrange a meeting for all of us if possible. While I've obviously been communicating regularly with him, I think it's time for him to sit down and talk with y'all about moving forward next year. He obviously has broader political knowledge than I do and will provide helpful insight, as well as gain insight from the meeting that he can take to others as PFA rolls out it's '03 plan. The main topic will be strategy for USSC, so we can plan accordingly, but there will be no set agenda - just an informal back & forth. He will be in town on the 11-12
and I'm still waiting to find his availability.

Please consider this email a heads up, and I'll get back to you by early next week with times and we'll see what we can work out for everyone. Thanks - I think this will be helpful and hope you'll be willing to join. Of course others are welcome if you think appropriate. JO

- att1.htm

Message Sent
To:_____
Brett M. Kavanaugh/WHO/EOP@EOP
Tim Goeglein/WHO/EOP@EOP
Viet Dinh <Viet.Dinh@usdoj.gov>
Don Willett <Don.Willett@usdoj.gov>
Manny Miranda <manuel_miranda@judiciary.senate.gov>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_YAN4C003_WHO.TXT_1>

Tony is coming to town next week and I'd like to arrange a meeting for all of us if possible. While I've obviously been communicating regularly with him, I think it's time for him to sit down and talk with y'all about moving forward next year. He obviously has broader political knowledge than I do and wil I provide helpful insight, as well as gain insight from the meeting that he can take to others as PFA rolls out it's '03 plan. The main topic will be strategy for USSC, so we can plan accordingly, but there will be no set agenda - just an informal back & forth. He will be in town on the 11-12 and I' m still waiting to find his availability.

Please consider thi s email a heads up, and I'll get back to you by early next week with times and we'll see what we can work out for everyone. Thanks - I think this will be helpful and hope you'll be willing to join. Of course others are welcome if you think appropriate. JO

From: [UNKNOWN] <Linder, Stephanie E.>

To: AAbney@DOC.GOV [UNKNOWN] <AAbney@DOC.GOV>;haddington2001@msn.com [UNKNOWN] <haddington2001@msn.com>;jarrodagen@hotmail.com [UNKNOWN] <jarrodagen@hotmail.com>;robbieaiken@pinnaclewest.com [UNKNOWN] <robbieaiken@pinnaclewest.com>;<Altshuler Tpo>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/7AC21A2D-47114E3B-85256C0F-6C4A3C [UNKNOWN] <Brooks>;davea@offmadisonave.com [UNKNOWN] <davea@offmadisonave.com>;<Angulo>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/8F3E5B30-EF21BED-85256B53-582253 [UNKNOWN] <Magda E.>;scott@connectivitysource.net [UNKNOWN] <scott@connectivitysource.net>;rrllaa@aol.com [UNKNOWN] <rrllaa@aol.com>;tom_barnes@cmsinc.com [UNKNOWN] <tom_barnes@cmsinc.com>;basile.tom@epa.gov [UNKNOWN] <basile.tom@epa.gov>;Healy_E._Baumgardner@hud.gov [UNKNOWN] <Healy_E._Baumgardner@hud.gov>;<Becker>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/BED1D0F3-6C964CAC-852569ED-67C54F [UNKNOWN] <Kathy J.>;antonio@benedi.net [UNKNOWN] <antonio@benedi.net>;ted.bereswill@oracle.com [UNKNOWN] <ted.bereswill@oracle.com>;lbeyer@shockleystrategies.com [UNKNOWN] <lbeyer@shockleystrategies.com>;tomas_a._bilbao@hud.gov [UNKNOWN] <tomas_a._bilbao@hud.gov>;dawn.birch@usa.net [UNKNOWN] <dawn.birch@usa.net>;nbishop@pd.state.gov [UNKNOWN] <nbishop@pd.state.gov>;katblomquist@hotmail.com [UNKNOWN] <katblomquist@hotmail.com>;jbobbitt@klns.com [UNKNOWN] <jbobbitt@klns.com>;mattjboland@aol.com [UNKNOWN] <mattjboland@aol.com>;mattjborges@hotmail.com [UNKNOWN] <mattjborges@hotmail.com>;eric.burgeson@ee.doe.gov [UNKNOWN] <eric.burgeson@ee.doe.gov>;Neal.Burnham@mail.doc.gov [UNKNOWN] <Neal.Burnham@mail.doc.gov>;Hcyorg@aol.com [UNKNOWN] <Hcyorg@aol.com>;blayne@showcallusa.com [UNKNOWN] <blayne@showcallusa.com>;k-carski@northwestern.edu [UNKNOWN] <k-carski@northwestern.edu>;edward.cash@hq.doe.gov [UNKNOWN] <edward.cash@hq.doe.gov>;Laura.Caudell@ed.gov [UNKNOWN] <Laura.Caudell@ed.gov>;wescaudell@alltel.net [UNKNOWN] <wescaudell@alltel.net>;stanc3369@aol.com [UNKNOWN] <stanc3369@aol.com>;lorimchristensen@hotmail.com [UNKNOWN] <lorimchristensen@hotmail.com>;stevechristensen@hotmail.com [UNKNOWN] <stevechristensen@hotmail.com>;tciaravino2000@yahoo.com [UNKNOWN] <tciaravino2000@yahoo.com>;acisneros8@aol.com [UNKNOWN] <acisneros8@aol.com>;jeff.clark@nfib.org [UNKNOWN] <jeff.clark@nfib.org>;bob.coffin@hq.doe.gov [UNKNOWN] <bob.coffin@hq.doe.gov>;mollycogan2001@yahoo.com [UNKNOWN] <mollycogan2001@yahoo.com>;ewcowln@aol.com [UNKNOWN] <ewcowln@aol.com>;michael.crain@hhs.gov [UNKNOWN] <michael.crain@hhs.gov>;jcrain@nrcc.org [UNKNOWN] <jcrain@nrcc.org>;davidson.alan@epa.gov [UNKNOWN] <davidson.alan@epa.gov>;mike.dew@governortaft.com [UNKNOWN] <mike.dew@governortaft.com>;edial@doc.gov [UNKNOWN] <edial@doc.gov>;bob.dold@exodus.net [UNKNOWN] <bob.dold@exodus.net>;seckelkamp1@aol.com [UNKNOWN] <seckelkamp1@aol.com>;gedgar@gcjpr.com [UNKNOWN] <gedgar@gcjpr.com>;Edwardsc@state.gov [UNKNOWN] <Edwardsc@state.gov>;david_eichler@hotmail.com [UNKNOWN] <david_eichler@hotmail.com>;janet@eissenstat.com [UNKNOWN] <janet@eissenstat.com>;joewellis@hotmail.com [UNKNOWN] <joewellis@hotmail.com>;menglehart@doc.gov [UNKNOWN] <menglehart@doc.gov>;cestrada@gcjpr.com [UNKNOWN] <cestrada@gcjpr.com>;kendall_ann_evans@hotmail.com [UNKNOWN] <kendall_ann_evans@hotmail.com>;cewing1188@aol.com [UNKNOWN] <cewing1188@aol.com>;field20@mchsi.com [UNKNOWN] <field20@mchsi.com>;jmery@aol.com [UNKNOWN] <jmery@aol.com>;heatherflorance@aol.com [UNKNOWN] <heatherflorance@aol.com>;foxslc@aol.com [UNKNOWN]

Begin Original ARMS Header
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CREATOR:Linder, Stephanie E. ([UNKNOWN])
CREATION DATE/TIME: 5-DEC-2002 15:42:31.00
SUBJECT:The Office of Presidential Advance Holiday Reception
TO:AAbney@DOC.GOV (AAbney@DOC.GOV [UNKNOWN])
READ:UNKNOWN
TO:haddington2001@msn.com (haddington2001@msn.com [UNKNOWN])
READ:UNKNOWN
TO:jarrodagen@hotmail.com (jarrodagen@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:robbieaiken@pinnaclewest.com (robbieaiken@pinnaclewest.com [UNKNOWN])
READ:UNKNOWN
TO:Altshuler Tpo, Brooks (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=7AC21A2D-47114E3B-85256C0F-6C4A3C [UNKNOWN])
READ:UNKNOWN
TO:davea@offmadisonave.com (davea@offmadisonave.com [UNKNOWN])
READ:UNKNOWN
TO:Angulo, Magda E. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=8F3E5B30-EF21BED-85256B53-582253 [UNKNOWN])
READ:UNKNOWN
TO:scott@connectivitysource.net (scott@connectivitysource.net [UNKNOWN])
READ:UNKNOWN
TO:rrllaa@aol.com (rrllaa@aol.com [UNKNOWN])
READ:UNKNOWN
TO:tom_barnes@cmsinc.com (tom_barnes@cmsinc.com [UNKNOWN])
READ:UNKNOWN
TO:basile.tom@epa.gov (basile.tom@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:Healy_E._Baumgardner@hud.gov (Healy_E._Baumgardner@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Becker, Kathy J. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=BED1D0F3-6C964CAC-852569ED-67C54F [UNKNOWN])
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TO:antonio@benedi.net (antonio@benedi.net [UNKNOWN])
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TO:ted.bereswill@oracle.com (ted.bereswill@oracle.com [UNKNOWN])
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TO:lbeyer@shockleystrategies.com (lbeyer@shockleystrategies.com [UNKNOWN])
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TO:tomas_a._bilbao@hud.gov (tomas_a._bilbao@hud.gov [UNKNOWN])
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TO:katblomquist@hotmail.com (katblomquist@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:jbobbitt@klns.com (jbobbitt@klns.com [UNKNOWN])
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TO:mattjboland@aol.com (mattjboland@aol.com [UNKNOWN])
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TO:mattjborges@hotmail.com (mattjborges@hotmail.com [UNKNOWN])
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TO:eric.burgeson@ee.doe.gov (eric.burgeson@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Neal.Burnham@mail.doc.gov (Neal.Burnham@mail.doc.gov [UNKNOWN])
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TO:Hcyorg@aol.com (Hcyorg@aol.com [UNKNOWN])
READ:UNKNOWN
TO:blayne@showcallusa.com (blayne@showcallusa.com [UNKNOWN])
READ:UNKNOWN
TO:k-carski@northwestern.edu (k-carski@northwestern.edu [UNKNOWN])
READ:UNKNOWN
TO:edward.cash@hq.doe.gov (edward.cash@hq.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Laura.Caudell@ed.gov (Laura.Caudell@ed.gov [UNKNOWN])
READ:UNKNOWN

TO:wescaudell@alltel.net (wescaudell@alltel.net [UNKNOWN])
READ:UNKNOWN
TO:stanc3369@aol.com (stanc3369@aol.com [UNKNOWN])
READ:UNKNOWN
TO:lorimchristensen@hotmail.com (lorimchristensen@hotmail.com [UNKNOWN])
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TO:stevechristensen@hotmail.com (stevechristensen@hotmail.com [UNKNOWN])
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TO:tciaravino2000@yahoo.com (tciaravino2000@yahoo.com [UNKNOWN])
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TO:Sayle, Desiree T. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=B2A57BDD-1C82F4E5-852569DB-4D7FDE [UNKNOWN])
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TO:Hamilton, Parker B. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=D94BB303-51975C5C-85256B44-556145 [UNKNOWN])
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TO:Lisaius, Kenneth A. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=74702272-435C2977-852569DA-7A3723 [UNKNOWN])
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TO:McAllister, James M. (jmcallis@WHO.eop.gov [WHO])
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TO:Hinman, Lindy M. (lhinman@OMB.eop.gov [OMB])
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TO:Hadley, Stephen J. (shadley@NSC.eop.gov [NSC])
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TO:Edson, Gary R. (gedson@NSC.eop.gov [NSC])
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TO:Haines, Mary A. (mhaines@NSC.eop.gov [NSC])
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TO:Wines, Alexian T. (awines@NSC.eop.gov [NSC])
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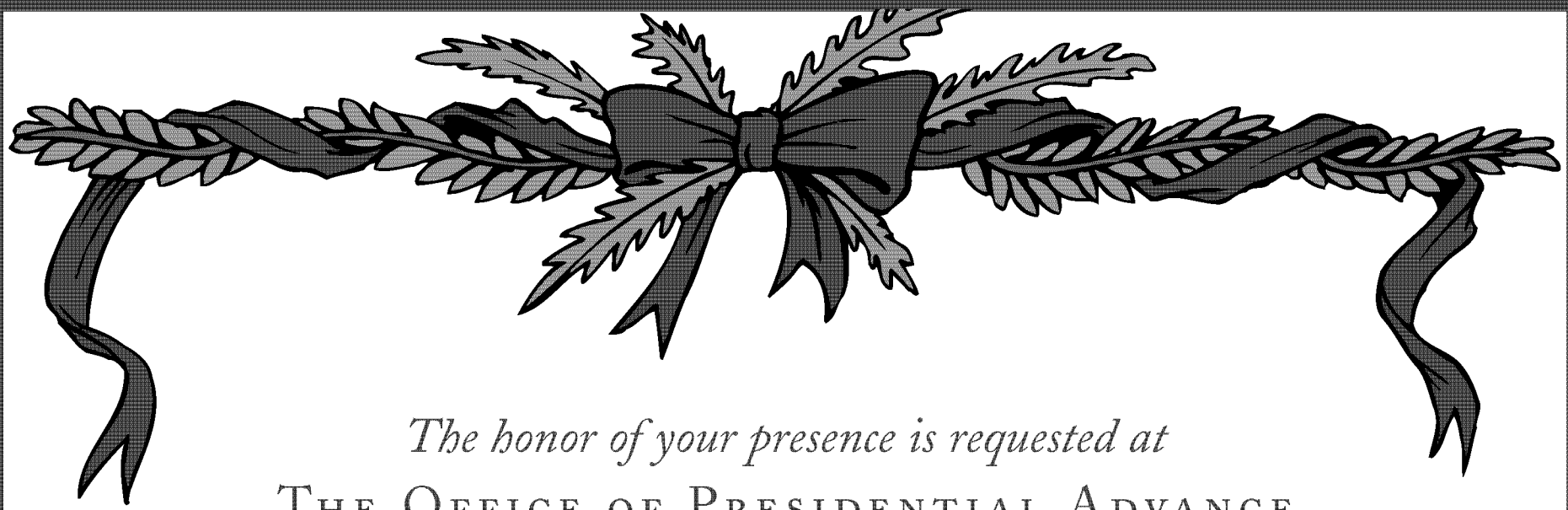

The honor of your presence is requested at

THE OFFICE OF PRESIDENTIAL ADVANCE

Holiday Reception

THURSDAY, DECEMBER 19, 2002

OLD EBBITT GRILL
METROPOLITAN SQUARE ATRIUM
655 15TH ST. NW
6:30 PM - 9:30 PM

Beverages and hor 'd oeuvres will be served.

Please RSVP via email to Stephanie Linder (slinder@who.eop.gov), or by phone at 202.456.5313 by Tuesday, December 17th

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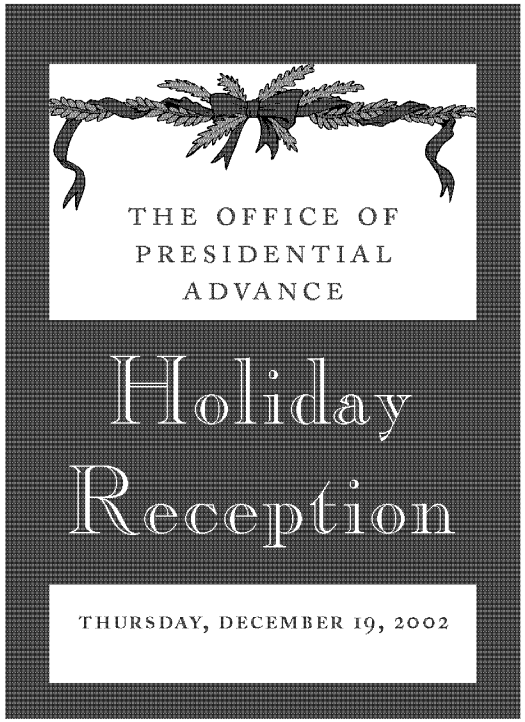

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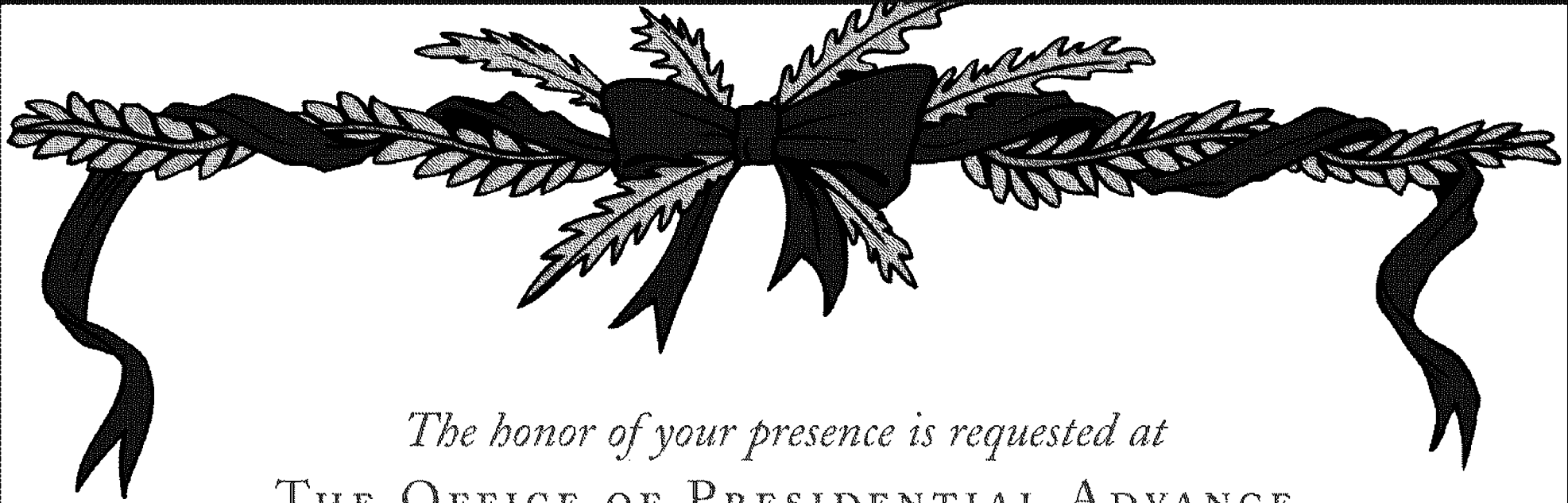

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REV_00360289

From: [UNKNOWN] <Linder, Stephanie E.>

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SUBJECT:The Office of Presidential Advance Holiday Reception
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TO:samlwebb@yahoo.com (samlwebb@yahoo.com [UNKNOWN])
READ:UNKNOWN
TO:jeffrey_weiss@was.bm.com (jeffrey_weiss@was.bm.com [UNKNOWN])
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TO:mwilkes@compuserve.com (mwilkes@compuserve.com [UNKNOWN])
READ:UNKNOWN
TO:kathywills@rocketmail.com (kathywills@rocketmail.com [UNKNOWN])
READ:UNKNOWN
TO:lori_yates@ios.doi.gov (lori_yates@ios.doi.gov [UNKNOWN])
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<dmcmarlin@statestreetohio.com>;troy.mcnichols@hq.doe.gov [UNKNOWN]
<troy.mcnichols@hq.doe.gov>;john_meyers@usvending.com [UNKNOWN]
<john_meyers@usvending.com>;steven.j.meyers@noaa.gov [UNKNOWN]
<steven.j.meyers@noaa.gov>;sean.miles@do.treas.gov [UNKNOWN]
<sean.miles@do.treas.gov>;Lani.Miller@usdoj.gov [UNKNOWN]
<Lani.Miller@usdoj.gov>;Paul@BearFlag.Info [UNKNOWN]
<Paul@BearFlag.Info>;dmishoe@usbr.gov [UNKNOWN]
<dmishoe@usbr.gov>;mmlynarczyk@hotmail.com [UNKNOWN]
<mmlynarczyk@hotmail.com>;lindsaymock@hotmail.com [UNKNOWN]

TO:McAllister, James M. (jmcallis@WHO.eop.gov [WHO])
READ:UNKNOWN
TO:Reynolds, Steven J. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=EF8672D4-AB280DC7-85256C3E-5EC408 [UNKNOWN])
READ:UNKNOWN
TO:Montanus, Paul D. (pmontanu@WHO.eop.gov [WHO])
READ:UNKNOWN
TO:Severs, Paul J. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=3BE1F97F-1F1B02A3-85256C32-44E244 [UNKNOWN])
READ:UNKNOWN
TO:Tubb, Richard J. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=A2C55D93-148FB42D-85256C14-5AD41E [UNKNOWN])
READ:UNKNOWN
TO:Lang, William (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=D2DF3A26-5DD15BA9-85256B3A-63A42E [UNKNOWN])
READ:UNKNOWN
TO:Kuhlman, Jeffrey (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=11BD38FF-16F61B03-85256B3A-63A313 [UNKNOWN])
READ:UNKNOWN
TO:Hinman, Lindy M. (lhinman@OMB.eop.gov [OMB])
READ:UNKNOWN
TO:Paige, Christopher (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=80C4C1DE-4796E1-85256BCF-64ECAC [UNKNOWN])
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TO:Schultze, Robin (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=CEF65969-7EF28D24-85256BCF-64F025 [UNKNOWN])
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TO:Dulaigh, Joel (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=1B903003-DE473A0B-85256BD9-647DA6 [UNKNOWN])
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TO:Windsor, Jason (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=62C1F351-E46ABF16-85256BCF-64F62A [UNKNOWN])
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TO:McDonald, Michael (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=BFAAA1FA-491E7633-85256BCF-64E9A7 [UNKNOWN])
READ:UNKNOWN
TO:Jefferson, Sylvester (sjeffers@WHO.eop.gov [WHO])
READ:UNKNOWN
TO:Ramsey, James (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=827AFAA0-141A3326-85256BCF-64EE6B [UNKNOWN])
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TO:Luster, Albert (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=69186F48-950882E1-85256B3A-63A944 [UNKNOWN])
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TO:Johnson Iii, Clay (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=E5721761-F1612091-852569DB-725E3A [UNKNOWN])
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TO:Motley, Eric L. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=64036674-A511AA73-85256A16-523001 [UNKNOWN])
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TO:Hill, David H. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=6842CEA2-2F5F006E-85256BC7-51A1A2 [UNKNOWN])
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TO:Garvin, Dorothy C. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=8D6BFF88-848CC4A7-85256A32-49509D [UNKNOWN])
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TO:Fleischer, Lawrence A. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=C5F9765B-338C0224-852569D9-645801 [UNKNOWN])
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TO:McQuade, Vickie A. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=29B527E6-3CF27BF-852569DC-500D8B [UNKNOWN])
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TO:Levine, Adam L. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=E6A5046D-3A29DA2D-85256B35-6D224A [UNKNOWN])
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TO:Bravo, Brian (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=A534CE3-59EEF20-852569DE-C3F1C [UNKNOWN])
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TO:Wolff, Harry W. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=C06EB469-AB0DCC3F-852569DC-5ECD7C [UNKNOWN])
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TO:McClellan, Scott (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=572D144B-CE5C3BB1-852569DB-81547C [UNKNOWN])
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TO:Buchan, Claire E. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=6CDF751A-ED243CC-852569DB-8124CB [UNKNOWN])
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TO:Dickens, Reed (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS /CN=AA173D66-94F3A183-85256AA0-91CEF [UNKNOWN])
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TO:Sunbarger, Rachael L. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=B98E0E9F-38C9B05B-852569DC-7E53FC [UNKNOWN])
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TO:Deckard, Josh (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS /CN=F99FC38-59198000-85256A56-64F8DA [UNKNOWN])
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TO:Godfrey, Georgia D. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS /CN=B97FA802-79DB75BF-85256A42-63B545 [UNKNOWN])
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TO:Cassano, Lois A. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=1A15DFA5-E9840A3D-85256ACA-4A9419 [UNKNOWN])
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TO:Blakeman, Bradley A. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=474989CF-A52D2D9C-852569D9-6DDBA3 [UNKNOWN])
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TO:Figg, Kara G. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=97ABF692-E2CD6D15-852569DB-751348 [UNKNOWN])
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TO:Ciafardini, Andrew D. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=B1A7C0C0-F552C7D8-85256AEA-67D8A2 [UNKNOWN])
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TO:Gray, Adrian G. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=16B9D208-E1DF72C0-852569E7-5892E0 [UNKNOWN])
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TO:Farr, Mary Elizabeth (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS /CN=1610FB10-23D65777-852569DD-73A79F [UNKNOWN])
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TO:Drummond, Ashley D. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS /CN=28CA41B2-5E15FFFB-852569DD-77A618 [UNKNOWN])
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TO:Reid, Margaret A. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=3310F92D-5D1438F-852569DD-77BA7B [UNKNOWN])
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TO:Carstensen, Distie (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS /CN=712AB832-62B26DE7-85256A62-65D23C [UNKNOWN])
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TO:Miers, Harriet (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS /CN=B2E77F63-672509FB-852569D9-6D71FD [UNKNOWN])
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TO:Bowen, Stuart W. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=4A2C2EB-13942C40-852569DA-6125AE [UNKNOWN])
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TO:Cleveland, Carolyn E. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=F03138B4-EF0DE20B-852563D9-64A164 [UNKNOWN])
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TO:Barclay, Barbara A. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS /CN=FF9FCC16-25F6514C-85256457-4A7D96 [UNKNOWN])
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TO:Bird, Debra D. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS /CN=EF82DEE6-95F9C237-852563D5-3283E [UNKNOWN])
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TO:Cruson, Karen D. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS /CN=9B54B821-5FDE6714-85256C60-5BA05C [UNKNOWN])
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TO:Marquez, Heidi K. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS /CN=33308984-635336F5-852569DC-766A71 [UNKNOWN])

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TO:Stone, Eleanor (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
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TO:Rove, Karl C. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=5B307956-38B0706A-
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TO:Ralston, Susan B. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=687DD249-
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TO:Hernandez, Israel (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=9A92FB8D-
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TO:Hager, Henry C. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
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TO:Henick, Chris (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=6F8D473A-98659B0E-
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TO:Jackson, Barry S. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=C5E6E146-9B752404-85256A15-5F0CA1 [UNKNOWN])
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TO:Zimmerman, Neil H. (Neil_H._Zimmerman@who.eop.gov [WHO])
READ:UNKNOWN
TO:Barrales, Ruben S. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=54B63ED1-
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TO:Spagnoli, Deborah A. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
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TO:Farley, Jennifer M. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=FECD43AB-
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TO:Brancato, Keith R. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=57DC1C02-
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TO:Rust, Kathryn E. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=FDDD706B-
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TO:Mehlman, Ken (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=50BA7341-700F1B8A-
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TO:Schlapp, Matthew A. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
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TO:Walters, Katherine M. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=67C0AB5-
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TO:Davis, Alicia W. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=5E936C0E-
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TO:Dyck, Paul B. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=A7F1F06E-
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TO:Johnson, Collister W. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=A88FE60F-
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TO:Taylor, Sara M. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
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TO:Thomas, David M. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=825ECF7E-
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TO:Hoelscher, Douglas L. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=D2C4E16B-89A27B37-85256A16-4C6C01 [UNKNOWN])
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TO:McMaster, David (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=81B9AA70-A5D079EE-85256AB5-70600B [UNKNOWN])
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TO:Rodriguez, Leonard B. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=AED12750-ABC6F760-852569DC-5352FE [UNKNOWN])
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TO:Bearson, Darren W. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=AA6E9736-5A0B5BF6-852569FA-7DE1CF [UNKNOWN])
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TO:Napolitano, Michael J. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=E9953D33-E5716A31-852569DE-627AB9 [UNKNOWN])
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TO:Westine, Lezlee J. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=8B7BA508-5A8860A0-852569DD-622504 [UNKNOWN])
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TO:Goldman, Adam B. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=698AA900-27350BE5-852569DD-5F23FE [UNKNOWN])
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TO:Hayes, Kathryn J. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=9A38B966-4A1E35A1-852569DE-4F7E0F [UNKNOWN])
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TO:Baldwin, Jenica (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=C71BB4A2-E5636A5C-85256B44-535F87 [UNKNOWN])
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TO:Goeglein, Tim (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=45280CD0-28425E29-852569DC-58479D [UNKNOWN])
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TO:Smith, Matthew E. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=6BF4B26C-5CAAC856-852569DE-66F827 [UNKNOWN])
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TO:Guerra, Abel (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=A6B2E380-D5A4FADA-852569E4-4C97FA [UNKNOWN])
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TO:Sailor, Angela R. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=67EC41E0-D229ECF0-85256A0D-77B573 [UNKNOWN])
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TO:Thomas, Julieanne H. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=487E4C82-250BED85-852569DB-5F2B5E [UNKNOWN])
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TO:Robinson, Josephine B. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=8F879CC9-3863F1B8-852569DD-61EEFB [UNKNOWN])
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TO:Terpeluk, Meredith A. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=F1BFB9CA-9BA1FC8E-852569DA-7700F5 [UNKNOWN])
READ:UNKNOWN
TO:Williams, Cynthia F. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=31A4770A-CBE22FC4-85256A6F-4C6708 [UNKNOWN])
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TO:Delorenzo, Nina (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=E1CA9FD2-A6A94979-85256B05-4EE276 [UNKNOWN])
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TO:Bridgeland, John M. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=F780D323-9CDBC5CC-852569DC-694D86 [UNKNOWN])
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TO:Grant, Britt (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=D830905B-73BBD637-85256AB6-4A970B [UNKNOWN])
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TO:Christie, Ronald I. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=D5A2EDAF-59ACEE7B-85256B6E-5882C8 [UNKNOWN])
READ:UNKNOWN
TO:Garrison, Stephen M. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=1BD7473B-AC1F5200-85256BBC-5112BD [UNKNOWN])
READ:UNKNOWN
TO:Kozberg, Lindsey C. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=94A30D77-

FE626189-85256BC7-4961FC [UNKNOWN])
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TO:Mynster, Kathleen (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=B385FC7D-14C30097-85256C0E-464A52 [UNKNOWN])
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TO:Towey, Jim (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=CDECD61B-AEEB12DC-85256B53-69AA2D [UNKNOWN])
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TO:Kuo, David (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=EE787172-40C5EDCF-85256A9A-46BA73 [UNKNOWN])
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TO:Ball, Andrea G. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=4DB786B7-8746231E-852569DA-6A31C6 [UNKNOWN])
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TO:Garrison, Sarah M. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=6CF37D42-D0DDC078-85256BF1-679F92 [UNKNOWN])
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TO:Riecke, January M. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ECA35764-305B01A8-85256B13-5C4FD3 [UNKNOWN])
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TO:Rodriguez, Noelia (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=D83915C4-C37D67BF-852569DD-5D23F4 [UNKNOWN])
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TO:Harden, Alison M. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=E88B8CAA-DAB0FFD2-852569DC-75A36E [UNKNOWN])
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TO:Dunlap, Kady (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=4F6D89C6-19836CB6-85256B83-6808A5 [UNKNOWN])
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TO:Heiligenstein, Anne (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=22B0629B-1C133903-852569DC-4722EE [UNKNOWN])
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TO:Medina, Sonya E. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=4577BB8D-929F7125-852569DE-D8A0B [UNKNOWN])
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TO:Trenolone, Anne (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=DBB66344-2FD79A4-852569DD-48E05F [UNKNOWN])
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TO:Fenton, Catherine S. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=D70C109D-3F997C9C-852569DB-5F0104 [UNKNOWN])
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TO:Figg, Jeanie L. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=D4DF7970-B0456D9C-852569DD-524A1C [UNKNOWN])
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TO:Jackson, Melanie A. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=78AA1C43-9D936057-852569DD-70947C [UNKNOWN])
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TO:Libby, Lewis (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=CE20F91C-5FF22499-85256A02-764CBA [UNKNOWN])
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TO:McCormack, Brian V. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=20A95DD5-4081D2A-852569DB-611062 [UNKNOWN])
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TO:Matalin, Mary J. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=95E98E87-B65483AE-852569D9-6E3A3E [UNKNOWN])
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TO:Millerwise, Jennifer (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=48A0A40F-7C42EBDB-85256B43-47A9FA [UNKNOWN])
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TO:Hughes, A. Merrill (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=71E8F3EF-3096E3EE-85256B45-5AE26F [UNKNOWN])
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TO:Wilmot, Daniel K. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=15489650-1391268C-852569DB-60560D [UNKNOWN])
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TO:Fuentes, Jose A. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=EF65CA78-80727965-85256A1C-69229C [UNKNOWN])
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TO:Gunther, Anne Marie (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=C77A1A97-A381D832-85256ACB-617827 [UNKNOWN])
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TO:Pope, Travis W. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=4478C2A6-A9C36A0A-85256B49-4DAC97 [UNKNOWN])
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TO:Kotch, Kelly M. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=52D28FC1-A1D399C8-85256AB9-5C8419 [UNKNOWN])
READ:UNKNOWN
TO:Rice, Condoleezza (crice@NSC.eop.gov [NSC])
READ:UNKNOWN
TO:Hadley, Stephen J. (shadley@NSC.eop.gov [NSC])
READ:UNKNOWN
TO:Edson, Gary R. (gedson@NSC.eop.gov [NSC])
READ:UNKNOWN
TO:Lineberry, Laura E. (llineber@NSC.eop.gov [NSC])
READ:UNKNOWN
TO:Biegun, Stephen E. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=3D470BD1-923D8663-85256A6F-684CC6 [UNKNOWN])
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TO:Millison, Cathy L. (cmilliso@NSC.eop.gov [NSC])
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TO:Pray, John I. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=4DD0D40E-D3A5BA53-85256BAB-451BE3 [UNKNOWN])
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TO:Joshi, M. Kay (mjoshi@NSC.eop.gov [NSC])
READ:UNKNOWN
TO:Haines, Mary A. (mhaines@NSC.eop.gov [NSC])
READ:UNKNOWN
TO:Elliott, Ruth E. (relliott@NSC.eop.gov [NSC])
READ:UNKNOWN
TO:Wines, Alexian T. (awines@NSC.eop.gov [NSC])
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TO:Perez, Anna M. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=9C8BB025-A423BABD-85256AC4-456071 [UNKNOWN])
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TO:Gibson, John D. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=7078324D-E08D07B-85256970-477656 [UNKNOWN])
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TO:Ward@EOP (Ward@EOP [UNKNOWN])
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TO:Campen, Tim (tcampen@oa.eop.gov [OA])

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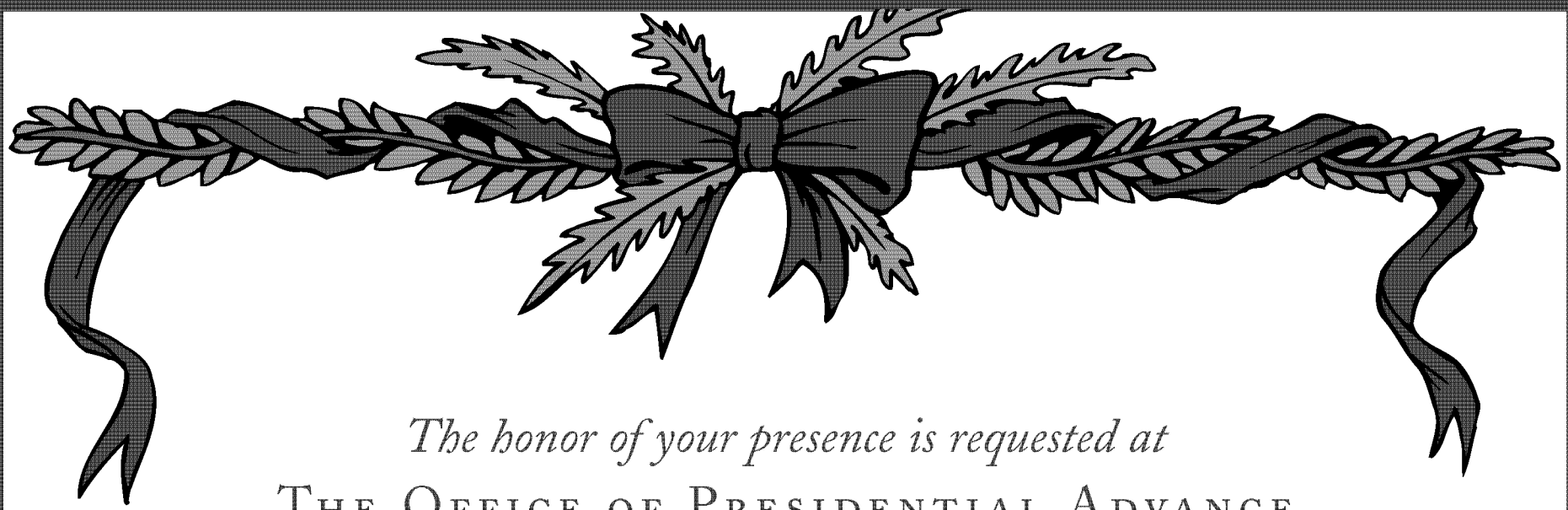

The honor of your presence is requested at

THE OFFICE OF PRESIDENTIAL ADVANCE

Holiday Reception

THURSDAY, DECEMBER 19, 2002

OLD EBBITT GRILL
METROPOLITAN SQUARE ATRIUM
655 15TH ST. NW
6:30 PM - 9:30 PM

Beverages and hor 'd oeuvres will be served.

Please RSVP via email to Stephanie Linder (slinder@who.eop.gov), or by phone at 202.456.5313 by Tuesday, December 17th

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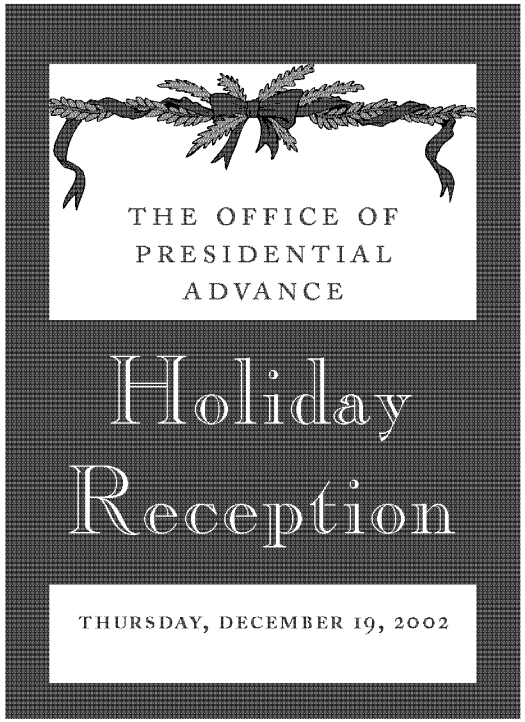

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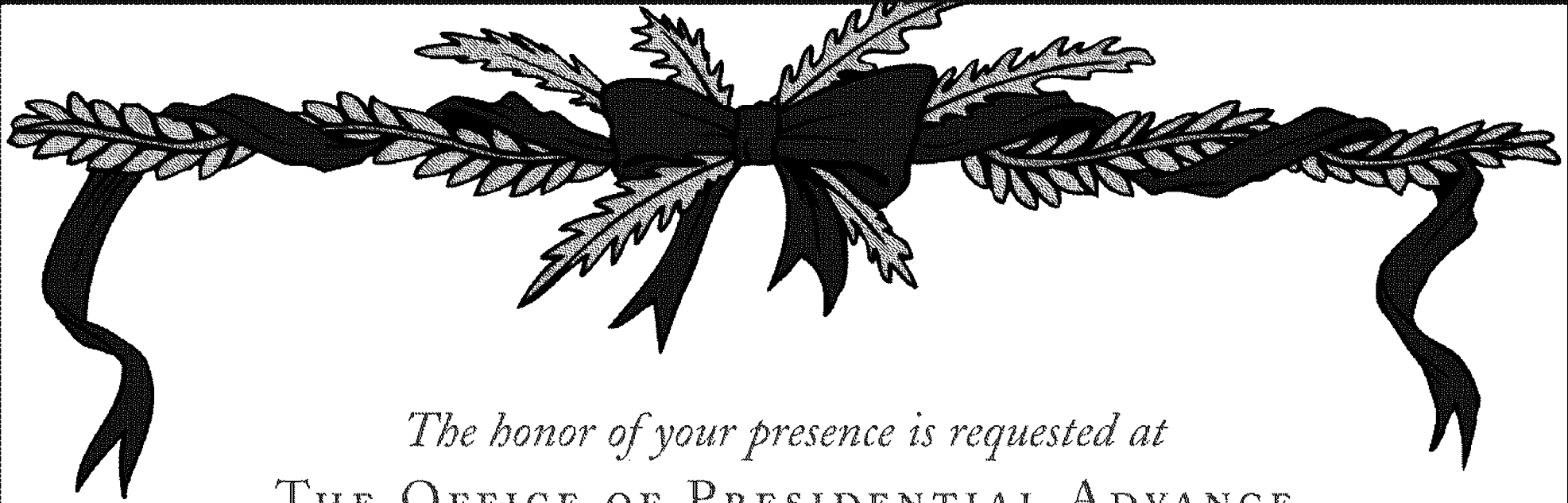

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THE OFFICE OF PRESIDENTIAL ADVANCE

Holiday Reception

THURSDAY, DECEMBER 19, 2002

OLD EBBITT GRILL
METROPOLITAN SQUARE ATRIUM
655 15TH ST. NW
6:30 PM - 9:30 PM

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Please RSVP via email to Stephanie Linder (slinder@who.eop.gov), or by phone at 202.456.5313 by Tuesday, December 17th

REV_00360319

From: [UNKNOWN] <Linder, Stephanie E.>

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TO:samlwebb@yahoo.com (samlwebb@yahoo.com [UNKNOWN])
READ:UNKNOWN
TO:jeffrey_weiss@was.bm.com (jeffrey_weiss@was.bm.com [UNKNOWN])
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TO:mwilkes@compuserve.com (mwilkes@compuserve.com [UNKNOWN])
READ:UNKNOWN
TO:kathywills@rocketmail.com (kathywills@rocketmail.com [UNKNOWN])
READ:UNKNOWN
TO:lori_yates@ios.doi.gov (lori_yates@ios.doi.gov [UNKNOWN])
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<dmcmarlin@statestreetohio.com>;troy.mcnichols@hq.doe.gov [UNKNOWN]
<troy.mcnichols@hq.doe.gov>;john_meyers@usvending.com [UNKNOWN]
<john_meyers@usvending.com>;steven.j.meyers@noaa.gov [UNKNOWN]
<steven.j.meyers@noaa.gov>;sean.miles@do.treas.gov [UNKNOWN]
<sean.miles@do.treas.gov>;Lani.Miller@usdoj.gov [UNKNOWN]
<Lani.Miller@usdoj.gov>;Paul@BearFlag.Info [UNKNOWN]
<Paul@BearFlag.Info>;dmishoe@usbr.gov [UNKNOWN]
<dmishoe@usbr.gov>;mmlynarczyk@hotmail.com [UNKNOWN]
<mmlynarczyk@hotmail.com>;lindsaymock@hotmail.com [UNKNOWN]

TO:McAllister, James M. (jmcallis@WHO.eop.gov [WHO])
READ:UNKNOWN
TO:Reynolds, Steven J. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=EF8672D4-AB280DC7-85256C3E-5EC408 [UNKNOWN])
READ:UNKNOWN
TO:Montanus, Paul D. (pmontanu@WHO.eop.gov [WHO])
READ:UNKNOWN
TO:Severs, Paul J. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=3BE1F97F-1F1B02A3-85256C32-44E244 [UNKNOWN])
READ:UNKNOWN
TO:Tubb, Richard J. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=A2C55D93-148FB42D-85256C14-5AD41E [UNKNOWN])
READ:UNKNOWN
TO:Lang, William (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=D2DF3A26-5DD15BA9-85256B3A-63A42E [UNKNOWN])
READ:UNKNOWN
TO:Kuhlman, Jeffrey (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=11BD38FF-16F61B03-85256B3A-63A313 [UNKNOWN])
READ:UNKNOWN
TO:Hinman, Lindy M. (lhinman@OMB.eop.gov [OMB])
READ:UNKNOWN
TO:Paige, Christopher (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=80C4C1DE-4796E1-85256BCF-64ECAC [UNKNOWN])
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TO:Schultze, Robin (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=CEF65969-7EF28D24-85256BCF-64F025 [UNKNOWN])
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TO:Dulaigh, Joel (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=1B903003-DE473A0B-85256BD9-647DA6 [UNKNOWN])
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TO:Windsor, Jason (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=62C1F351-E46ABF16-85256BCF-64F62A [UNKNOWN])
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TO:McDonald, Michael (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=BFAAA1FA-491E7633-85256BCF-64E9A7 [UNKNOWN])
READ:UNKNOWN
TO:Jefferson, Sylvester (sjeffers@WHO.eop.gov [WHO])
READ:UNKNOWN
TO:Ramsey, James (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=827AFAA0-141A3326-85256BCF-64EE6B [UNKNOWN])
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TO:Luster, Albert (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=69186F48-950882E1-85256B3A-63A944 [UNKNOWN])
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TO:Johnson Iii, Clay (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=E5721761-F1612091-852569DB-725E3A [UNKNOWN])
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TO:Motley, Eric L. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=64036674-A511AA73-85256A16-523001 [UNKNOWN])
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TO:Hill, David H. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=6842CEA2-2F5F006E-85256BC7-51A1A2 [UNKNOWN])
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TO:Garvin, Dorothy C. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=8D6BFF88-848CC4A7-85256A32-49509D [UNKNOWN])
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TO:Fleischer, Lawrence A. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=C5F9765B-338C0224-852569D9-645801 [UNKNOWN])
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TO:McQuade, Vickie A. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=29B527E6-3CF27BF-852569DC-500D8B [UNKNOWN])
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TO:Levine, Adam L. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=E6A5046D-3A29DA2D-85256B35-6D224A [UNKNOWN])
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TO:Bravo, Brian (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=A534CE3-59EEF20-852569DE-C3F1C [UNKNOWN])
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TO:Wolff, Harry W. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=C06EB469-AB0DCC3F-852569DC-5ECD7C [UNKNOWN])
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TO:McClellan, Scott (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=572D144B-CE5C3BB1-852569DB-81547C [UNKNOWN])
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TO:Buchan, Claire E. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=6CDF751A-ED243CC-852569DB-8124CB [UNKNOWN])
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TO:Dickens, Reed (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS /CN=AA173D66-94F3A183-85256AA0-91CEF [UNKNOWN])
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TO:Sunbarger, Rachael L. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=B98E0E9F-38C9B05B-852569DC-7E53FC [UNKNOWN])
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TO:Deckard, Josh (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS /CN=F99FC38-59198000-85256A56-64F8DA [UNKNOWN])
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TO:Godfrey, Georgia D. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS /CN=B97FA802-79DB75BF-85256A42-63B545 [UNKNOWN])
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TO:Cassano, Lois A. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=1A15DFA5-E9840A3D-85256ACA-4A9419 [UNKNOWN])
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TO:Blakeman, Bradley A. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=474989CF-A52D2D9C-852569D9-6DDBA3 [UNKNOWN])
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TO:Figg, Kara G. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=97ABF692-E2CD6D15-852569DB-751348 [UNKNOWN])
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TO:Ciafardini, Andrew D. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=B1A7C0C0-F552C7D8-85256AEA-67D8A2 [UNKNOWN])
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TO:Gray, Adrian G. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=16B9D208-E1DF72C0-852569E7-5892E0 [UNKNOWN])
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TO:Farr, Mary Elizabeth (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS /CN=1610FB10-23D65777-852569DD-73A79F [UNKNOWN])
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TO:Drummond, Ashley D. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS /CN=28CA41B2-5E15FFFB-852569DD-77A618 [UNKNOWN])
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TO:Reid, Margaret A. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=3310F92D-5D1438F-852569DD-77BA7B [UNKNOWN])
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TO:Carstensen, Distie (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS /CN=712AB832-62B26DE7-85256A62-65D23C [UNKNOWN])
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TO:Miers, Harriet (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS /CN=B2E77F63-672509FB-852569D9-6D71FD [UNKNOWN])
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TO:Bowen, Stuart W. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=4A2C2EB-13942C40-852569DA-6125AE [UNKNOWN])
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TO:Cleveland, Carolyn E. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=F03138B4-EF0DE20B-852563D9-64A164 [UNKNOWN])
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TO:Barclay, Barbara A. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS /CN=FF9FCC16-25F6514C-85256457-4A7D96 [UNKNOWN])
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TO:Bird, Debra D. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS /CN=EF82DEE6-95F9C237-852563D5-3283E [UNKNOWN])
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TO:Cruson, Karen D. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS /CN=9B54B821-5FDE6714-85256C60-5BA05C [UNKNOWN])
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TO:Marquez, Heidi K. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS /CN=33308984-635336F5-852569DC-766A71 [UNKNOWN])

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TO:Stone, Eleanor (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
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TO:Rove, Karl C. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=5B307956-38B0706A-
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TO:Ralston, Susan B. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=687DD249-
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TO:Hernandez, Israel (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=9A92FB8D-
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TO:Hager, Henry C. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
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TO:Henick, Chris (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=6F8D473A-98659B0E-
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TO:Jackson, Barry S. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=C5E6E146-9B752404-85256A15-5F0CA1 [UNKNOWN])
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TO:Zimmerman, Neil H. (Neil_H._Zimmerman@who.eop.gov [WHO])
READ:UNKNOWN
TO:Barrales, Ruben S. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=54B63ED1-
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TO:Spagnoli, Deborah A. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
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TO:Farley, Jennifer M. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=FECD43AB-
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TO:Brancato, Keith R. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=57DC1C02-
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TO:Rust, Kathryn E. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=FDDD706B-
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TO:Mehlman, Ken (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=50BA7341-700F1B8A-
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TO:Schlapp, Matthew A. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
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TO:Walters, Katherine M. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=67C0AB5-
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TO:Davis, Alicia W. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=5E936C0E-
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TO:Dyck, Paul B. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=A7F1F06E-
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TO:Johnson, Collister W. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=A88FE60F-
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TO:Taylor, Sara M. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
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TO:Thomas, David M. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=825ECF7E-
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TO:Hoelscher, Douglas L. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=D2C4E16B-89A27B37-85256A16-4C6C01 [UNKNOWN])
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TO:McMaster, David (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=81B9AA70-A5D079EE-85256AB5-70600B [UNKNOWN])
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TO:Rodriguez, Leonard B. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=AED12750-ABC6F760-852569DC-5352FE [UNKNOWN])
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TO:Bearson, Darren W. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=AA6E9736-5A0B5BF6-852569FA-7DE1CF [UNKNOWN])
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TO:Napolitano, Michael J. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=E9953D33-E5716A31-852569DE-627AB9 [UNKNOWN])
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TO:Westine, Lezlee J. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=8B7BA508-5A8860A0-852569DD-622504 [UNKNOWN])
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TO:Goldman, Adam B. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=698AA900-27350BE5-852569DD-5F23FE [UNKNOWN])
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TO:Hayes, Kathryn J. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=9A38B966-4A1E35A1-852569DE-4F7E0F [UNKNOWN])
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TO:Baldwin, Jenica (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=C71BB4A2-E5636A5C-85256B44-535F87 [UNKNOWN])
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TO:Goeglein, Tim (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=45280CD0-28425E29-852569DC-58479D [UNKNOWN])
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TO:Smith, Matthew E. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=6BF4B26C-5CAAC856-852569DE-66F827 [UNKNOWN])
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TO:Guerra, Abel (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=A6B2E380-D5A4FADA-852569E4-4C97FA [UNKNOWN])
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TO:Sailor, Angela R. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=67EC41E0-D229ECF0-85256A0D-77B573 [UNKNOWN])
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TO:Thomas, Julieanne H. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=487E4C82-250BED85-852569DB-5F2B5E [UNKNOWN])
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TO:Robinson, Josephine B. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=8F879CC9-3863F1B8-852569DD-61EEFB [UNKNOWN])
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TO:Terpeluk, Meredith A. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=F1BFB9CA-9BA1FC8E-852569DA-7700F5 [UNKNOWN])
READ:UNKNOWN
TO:Williams, Cynthia F. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=31A4770A-CBE22FC4-85256A6F-4C6708 [UNKNOWN])
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TO:Delorenzo, Nina (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=E1CA9FD2-A6A94979-85256B05-4EE276 [UNKNOWN])
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TO:Bridgeland, John M. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=F780D323-9CDBC5CC-852569DC-694D86 [UNKNOWN])
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TO:Grant, Britt (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=D830905B-73BBD637-85256AB6-4A970B [UNKNOWN])
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TO:Christie, Ronald I. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=D5A2EDAF-59ACEE7B-85256B6E-5882C8 [UNKNOWN])
READ:UNKNOWN
TO:Garrison, Stephen M. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=1BD7473B-AC1F5200-85256BBC-5112BD [UNKNOWN])
READ:UNKNOWN
TO:Kozberg, Lindsey C. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=94A30D77-

FE626189-85256BC7-4961FC [UNKNOWN])
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TO:Mynster, Kathleen (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=B385FC7D-14C30097-85256C0E-464A52 [UNKNOWN])
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TO:Towey, Jim (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=CDECD61B-AEEB12DC-85256B53-69AA2D [UNKNOWN])
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TO:Kuo, David (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=EE787172-40C5EDCF-85256A9A-46BA73 [UNKNOWN])
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TO:Ball, Andrea G. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=4DB786B7-8746231E-852569DA-6A31C6 [UNKNOWN])
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TO:Garrison, Sarah M. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=6CF37D42-D0DDC078-85256BF1-679F92 [UNKNOWN])
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TO:Riecke, January M. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ECA35764-305B01A8-85256B13-5C4FD3 [UNKNOWN])
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TO:Rodriguez, Noelia (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=D83915C4-C37D67BF-852569DD-5D23F4 [UNKNOWN])
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TO:Harden, Alison M. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=E88B8CAA-DAB0FFD2-852569DC-75A36E [UNKNOWN])
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TO:Dunlap, Kady (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=4F6D89C6-19836CB6-85256B83-6808A5 [UNKNOWN])
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TO:Heiligenstein, Anne (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=22B0629B-1C133903-852569DC-4722EE [UNKNOWN])
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TO:Medina, Sonya E. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=4577BB8D-929F7125-852569DE-D8A0B [UNKNOWN])
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TO:Trenolone, Anne (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=DBB66344-2FD79A4-852569DD-48E05F [UNKNOWN])
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TO:Fenton, Catherine S. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=D70C109D-3F997C9C-852569DB-5F0104 [UNKNOWN])
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TO:Figg, Jeanie L. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=D4DF7970-B0456D9C-852569DD-524A1C [UNKNOWN])
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TO:Jackson, Melanie A. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=78AA1C43-9D936057-852569DD-70947C [UNKNOWN])
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TO:Libby, Lewis (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=CE20F91C-5FF22499-85256A02-764CBA [UNKNOWN])
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TO:McCormack, Brian V. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=20A95DD5-4081D2A-852569DB-611062 [UNKNOWN])
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TO:Matalin, Mary J. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=95E98E87-B65483AE-852569D9-6E3A3E [UNKNOWN])
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TO:Millerwise, Jennifer (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=48A0A40F-7C42EBDB-85256B43-47A9FA [UNKNOWN])
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TO:Hughes, A. Merrill (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=71E8F3EF-3096E3EE-85256B45-5AE26F [UNKNOWN])
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TO:Wilmot, Daniel K. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=15489650-1391268C-852569DB-60560D [UNKNOWN])
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TO:Fuentes, Jose A. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=EF65CA78-80727965-85256A1C-69229C [UNKNOWN])
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TO:Gunther, Anne Marie (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=C77A1A97-A381D832-85256ACB-617827 [UNKNOWN])
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TO:Pope, Travis W. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=4478C2A6-A9C36A0A-85256B49-4DAC97 [UNKNOWN])
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TO:Kotch, Kelly M. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=52D28FC1-A1D399C8-85256AB9-5C8419 [UNKNOWN])
READ:UNKNOWN
TO:Rice, Condoleezza (crice@NSC.eop.gov [NSC])
READ:UNKNOWN
TO:Hadley, Stephen J. (shadley@NSC.eop.gov [NSC])
READ:UNKNOWN
TO:Edson, Gary R. (gedson@NSC.eop.gov [NSC])
READ:UNKNOWN
TO:Lineberry, Laura E. (llineber@NSC.eop.gov [NSC])
READ:UNKNOWN
TO:Biegun, Stephen E. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=3D470BD1-923D8663-85256A6F-684CC6 [UNKNOWN])
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TO:Millison, Cathy L. (cmilliso@NSC.eop.gov [NSC])
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TO:Pray, John I. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=4DD0D40E-D3A5BA53-85256BAB-451BE3 [UNKNOWN])
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TO:Joshi, M. Kay (mjoshi@NSC.eop.gov [NSC])
READ:UNKNOWN
TO:Haines, Mary A. (mhaines@NSC.eop.gov [NSC])
READ:UNKNOWN
TO:Elliott, Ruth E. (relliott@NSC.eop.gov [NSC])
READ:UNKNOWN
TO:Wines, Alexian T. (awines@NSC.eop.gov [NSC])
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TO:Perez, Anna M. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=9C8BB025-A423BABD-85256AC4-456071 [UNKNOWN])
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TO:Campen, Tim (tcampen@oa.eop.gov [OA])

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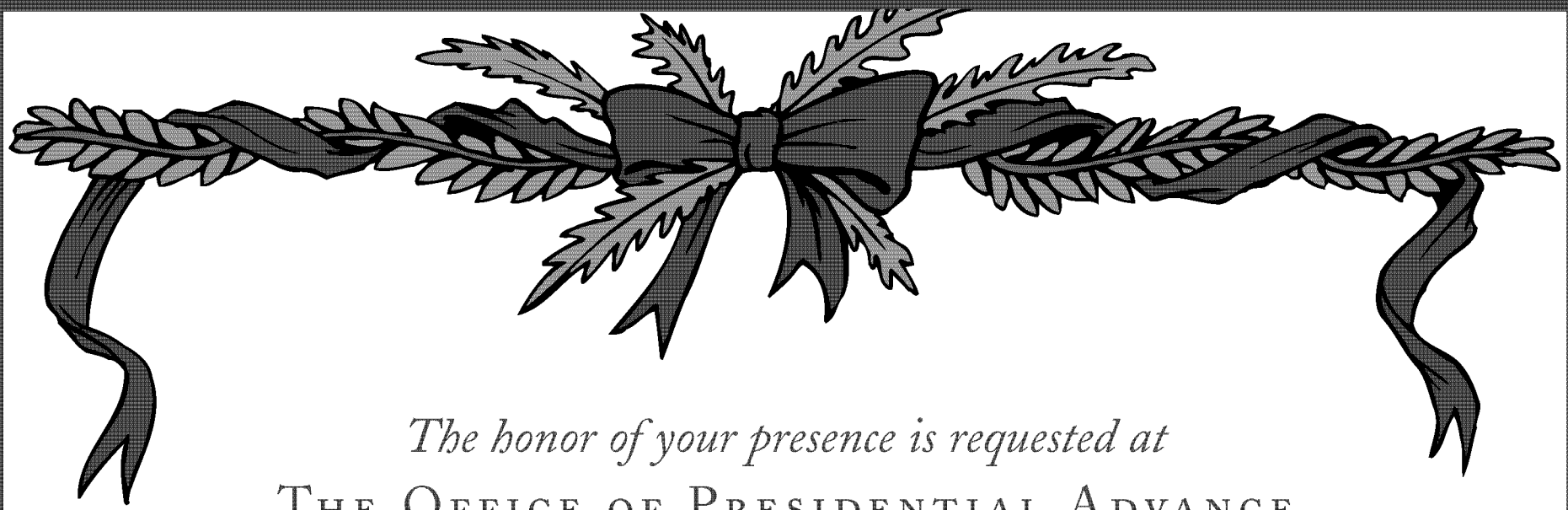

The honor of your presence is requested at

THE OFFICE OF PRESIDENTIAL ADVANCE

Holiday Reception

THURSDAY, DECEMBER 19, 2002

OLD EBBITT GRILL
METROPOLITAN SQUARE ATRIUM
655 15TH ST. NW
6:30 PM - 9:30 PM

Beverages and hor 'd oeuvres will be served.

Please RSVP via email to Stephanie Linder (slinder@who.eop.gov), or by phone at 202.456.5313 by Tuesday, December 17th

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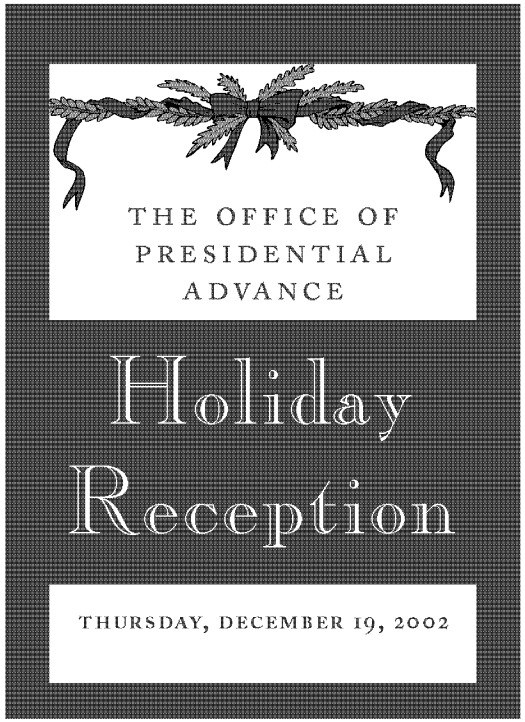

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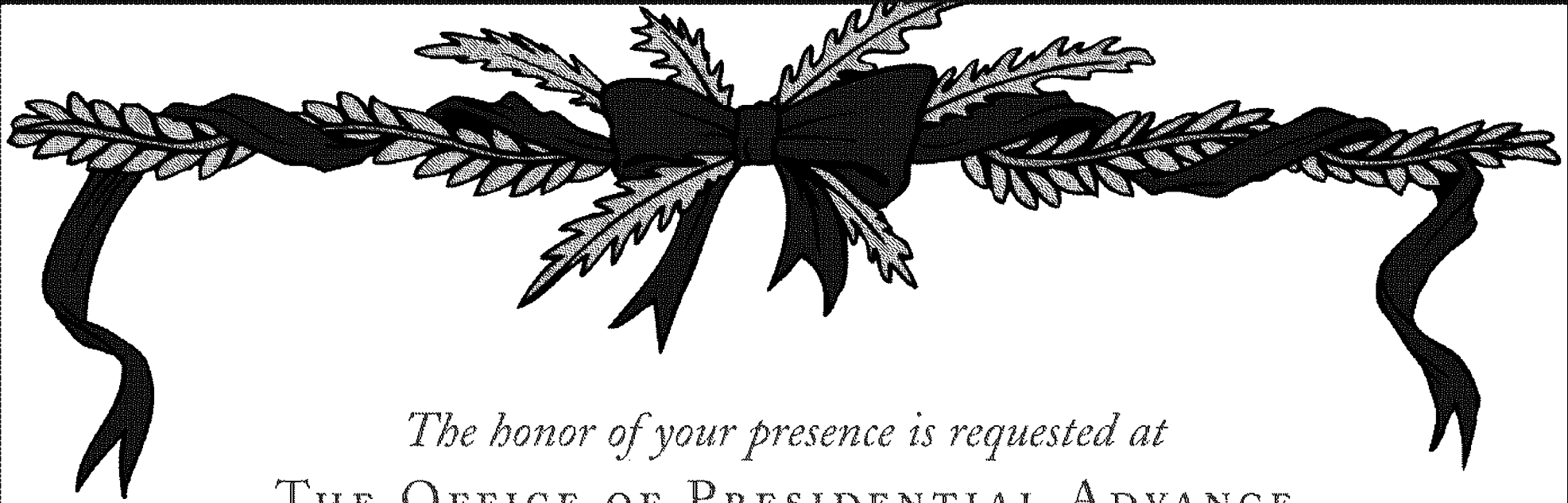

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REV_00360358

From: CN=Stephanie E. Linder/OU=WHO/O=EOP [WHO]
To:

PRA 6

READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
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TO:Kristopher N. Purcell (CN=Kristopher N. Purcell/OU=WHO/O=EOP@EOP [WHO])
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TO:michael_kozeliski@blm.gov @ inet (michael_kozeliski@blm.gov @ inet [UNKNOWN])
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REV_00360400

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TO:Kathy J. Becker (CN=Kathy J. Becker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:basile.tom@epa.gov @ inet (basile.tom@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:PRA 6 @ inet [UNKNOWN])
READ:UNKNOWN
TO:Brooks Altshuler TPO (CN=Brooks Altshuler TPO/OU=TPO/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
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TO:AAbney@DOC.GOV @ inet (AAbney@DOC.GOV @ inet [UNKNOWN])
READ:UNKNOWN
CC:Peter S. Watkins (CN=Peter S. Watkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Reed H. Galen (CN=Reed H. Galen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

PRA 6

CC:Bradford D. Dayspring (CN=Bradford D. Dayspring/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Lindsay J. Bourns (CN=Lindsay J. Bourns/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Todd W. Beyer (CN=Todd W. Beyer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Taylor A. Hughes (CN=Taylor A. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Gretchen P. Steen (CN=Gretchen P. Steen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Michael Heath (CN=Michael Heath/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Denise A. Dunckel (CN=Denise A. Dunckel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Therese Burch (CN=Therese Burch/OU=WHO/O=EOP@EOP [WHO])
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CC:Steven A. Atkiss (CN=Steven A. Atkiss/OU=WHO/O=EOP@EOP [WHO])
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CC:Kelley Gannon (CN=Kelley Gannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Please join us.....

- Invite.pdf - invite1.jpg

Note: Above attachments are the same document in different formats.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_0FJ5C003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_0FJ5C003_WHO.TXT_2>

PRA 6

PRA 6

PRA 6

PRA 6

CC:

Sent: 12/6/2002 8:51:06 AM
Subject: : The Office of Presidential Advance Holiday Reception
Attachments: P_0FJ5C003_WHO.TXT_1.pdf; P_0FJ5C003_WHO.TXT_2.jpeg

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Stephanie E. Linder (CN=Stephanie E. Linder/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-DEC-2002 13:51:06.00
SUBJECT:: The Office of Presidential Advance Holiday Reception
TO:DobbsMX@state.gov (DobbsMX@state.gov [UNKNOWN])
READ:UNKNOWN
TO:James F. Daniel (CN=James F. Daniel/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Ward (Ward [OMB])
READ:UNKNOWN
TO:AJWAREHAM@WHMO.MIL (AJWAREHAM@WHMO.MIL [UNKNOWN])
READ:UNKNOWN
TO:CRBAUTZ@WHMO.MIL (CRBAUTZ@WHMO.MIL [UNKNOWN])
READ:UNKNOWN
TO:DBSTUMP@WHMO.MIL (DBSTUMP@WHMO.MIL [UNKNOWN])
READ:UNKNOWN
TO:Margaret M. Spellings (CN=Margaret M. Spellings/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Sean I. McCormack (CN=Sean I. McCormack/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Alexian T. Wines (CN=Alexian T. Wines/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Mary A. Haines (CN=Mary A. Haines/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John I. Pray (CN=John I. Pray/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Stephen E. Biegun (CN=Stephen E. Biegun/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Gary R. Edson (CN=Gary R. Edson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Condoleezza Rice (CN=Condoleezza Rice/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Travis W. Pope (CN=Travis W. Pope/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jose A. Fuentes (CN=Jose A. Fuentes/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:A. Merrill Hughes (CN=A. Merrill Hughes/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lewis Libby (CN=Lewis Libby/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jeanie L. Figg (CN=Jeanie L. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
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TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
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TO:January M. Riecke (CN=January M. Riecke/OU=WHO/O=EOP@EOP [WHO])
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TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
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TO:Jim Towey (CN=Jim Towey/OU=WHO/O=EOP@EOP [WHO])
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TO:Lindsey C. Kozberg (CN=Lindsey C. Kozberg/OU=WHO/O=EOP@EOP [WHO])
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TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
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TO:Cynthia F. Williams (CN=Cynthia F. Williams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Jenica Baldwin (CN=Jenica Baldwin/OU=WHO/O=EOP@EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Napolitano (CN=Michael J. Napolitano/OU=WHO/O=EOP@EOP [WHO])
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TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Douglas L. Hoelscher (CN=Douglas L. Hoelscher/OU=WHO/O=EOP@EOP [WHO])
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TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
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TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
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TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
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TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
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TO:Parker B. Hamilton (CN=Parker B. Hamilton/OU=WHO/O=EOP@EOP [WHO])
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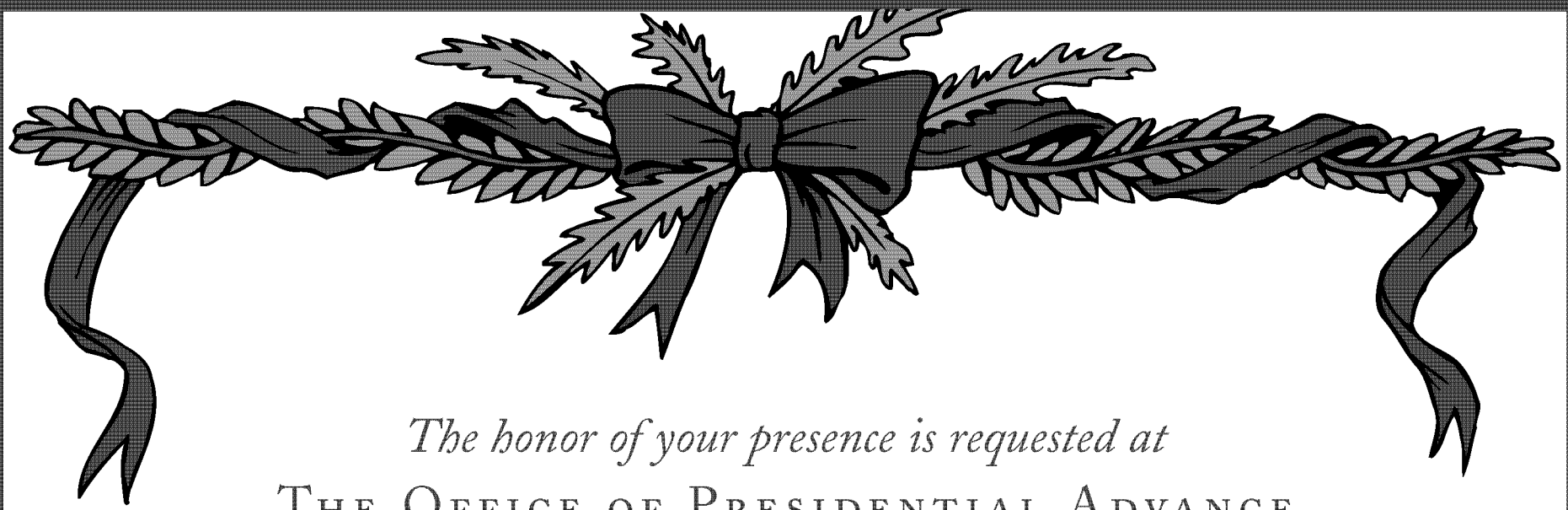


The honor of your presence is requested at

THE OFFICE OF PRESIDENTIAL ADVANCE

Holiday Reception

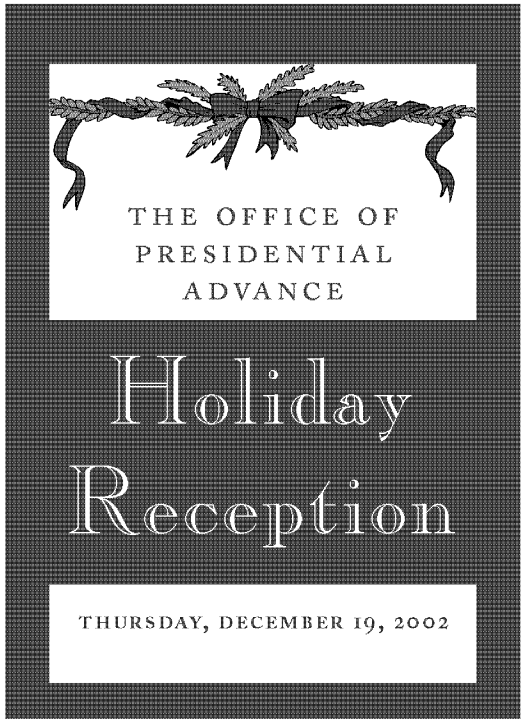
THURSDAY, DECEMBER 19, 2002

OLD EBBITT GRILL
METROPOLITAN SQUARE ATRIUM
655 15TH ST. NW
6:30 PM - 9:30 PM

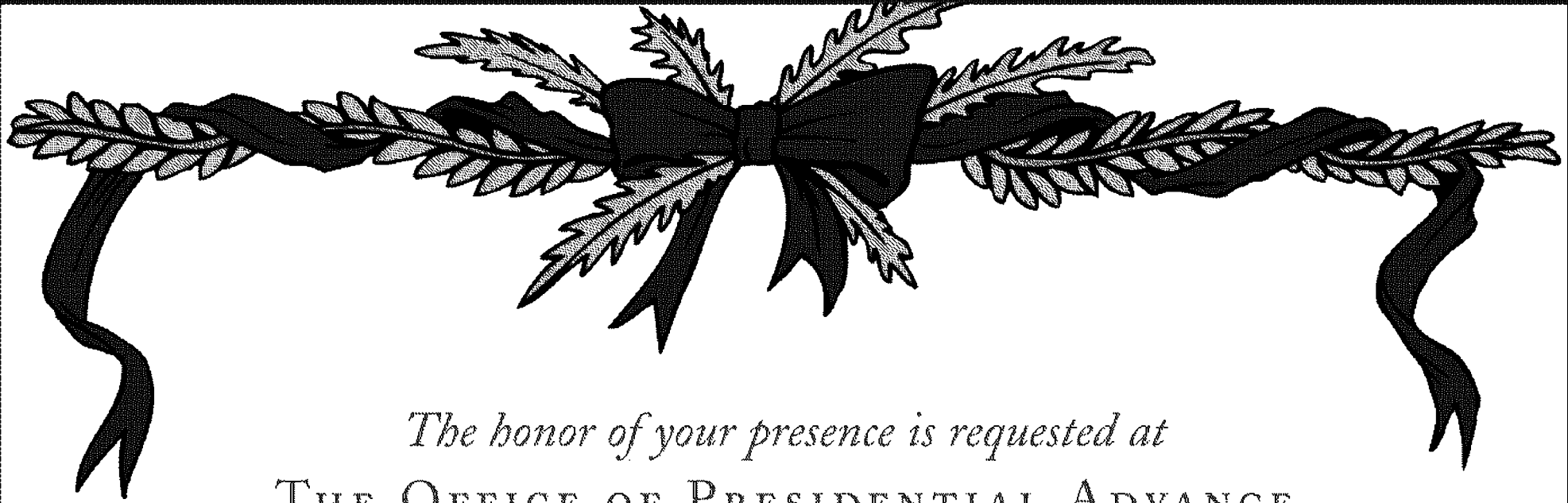
Beverages and hor 'd oeuvres will be served.

Please RSVP via email to Stephanie Linder (slinder@who.eop.gov), or by phone at 202.456.5313 by Tuesday, December 17th

REV_00360403



REV_00360404



The honor of your presence is requested at

THE OFFICE OF PRESIDENTIAL ADVANCE

Holiday Reception

THURSDAY, DECEMBER 19, 2002

OLD EBBITT GRILL
METROPOLITAN SQUARE ATRIUM
655 15TH ST. NW
6:30 PM - 9:30 PM

Beverages and hor 'd oeuvres will be served.

Please RSVP via email to Stephanie Linder (slinder@who.eop.gov), or by phone at 202.456.5313 by Tuesday, December 17th

REV_00360405

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>
Sent: 12/6/2002 5:41:38 AM
Subject: : Meeting on the 12th
Attachments: P_O9C5C003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-DEC-2002 10:41:38.00
SUBJECT:: Meeting on the 12th
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

This is the meeting with historians. I will forward this stuff to you
when she sends.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on
12/06/2002 10:44 AM ----------

PRA 6
12/06/2002 10:34:27 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Meeting on the 12th

I am about to send you the list of the dozen people who are coming, Brett.
I
have their Soc and DOB listed along with the organizations they are
representing. I wanted to check and make sure we still are on for 5:00 on
the
12th.

You have been getting lots of good ink recently, especially along the line
of
possible job promotions. Wherever you go, it has been terrific working with
you. You will be an asset to the administration from any position they have
for you because your qualities of being a good listener and an effective
articulator of administration positions travel well wherever one is.

Warm Wishes,

Martha

Dr. Martha Joynt Kumar
Director, White House 2001 Project
www.whitehouse2001.org
joyntkumar@aol.com and mkumar@towson.edu

Department of Political Science
Towson University
Towson, Maryland 21252
PRA 6
1219 29th Street NW
Washington, DC 20007
PRA 6

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_O9C5C003_WHO.TXT_1>

I am about to send you the list of the dozen people who are comi ng, Brett. I have their Soc and DOB listed along with the organizations they ar e representing. I wanted to check and make sure we still are on for 5:00 on the 12th.

You have been getting lots of good ink recently, especially along the line of p ossible job promotions. Wherever you go, it has been terrific working with you. You will be an asset to the administration from any position they have for you because your qualities of being a good listener and an effective articulator o f administration positions travel well wherever one is.

Warm Wishes,

Martha

Dr. Martha Joynt Kumar
Director, White House 2001 Project
www.whitehouse2001.org
joyntkumar@aol.com and mkumar@towson.edu

Department of Political Science
Towson University
Towson, Maryland 21252
410 704-2955 / 202 639-8734 / PRA 6 cell

1219 29th Street NW
Washington, DC 20007
PRA 6

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: david.leitch@faa.gov [UNKNOWN] <david.leitch@faa.gov>;Patrick J. Bumatay/WHO/EOP [WHO] <Patrick J. Bumatay>;James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Charlotte L. Montiel/WHO/EOP@EOP [WHO] <Charlotte L. Montiel>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>
BCC: TFlanigan@tyco.com @ inet (TFlanigan@tyco.com @ inet [UNKNOWN])
Sent: 12/6/2002 12:14:32 PM
Subject: : Tim's contact info

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 6-DEC-2002 17:14:32.00
SUBJECT:: Tim's contact info
TO:david.leitch@faa.gov ( david.leitch@faa.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:James W. Carroll ( CN=James W. Carroll/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Edward McNally ( CN=Edward McNally/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
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BCC:TFlanigan@tyco.com @ inet ( TFlanigan@tyco.com @ inet [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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Tim's contact info:

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PRA 6

From: CN=Stephanie E. Linder/OU=WHO/O=EOP [WHO]

To: DobbsMX@state.gov [UNKNOWN] <DobbsMX@state.gov>;James F. Daniel/OA/EOP@EOP [OA] <James F. Daniel>;Ward [OMB] <Ward>;AJWAREHAM@WHMO.MIL [UNKNOWN] <AJWAREHAM@WHMO.MIL>;CRBAUTZ@WHMO.MIL [UNKNOWN] <CRBAUTZ@WHMO.MIL>;DBSTUMP@WHMO.MIL [UNKNOWN] <DBSTUMP@WHMO.MIL>;Margaret M. Spellings/OPD/EOP@EOP [OPD] <Margaret M. Spellings>;Sean I. McCormack/NSC/EOP@EOP [NSC] <Sean I. McCormack>;Alexian T. Wines/NSC/EOP@EOP [NSC] <Alexian T. Wines>;Mary A. Haines/NSC/EOP@EOP [NSC] <Mary A. Haines>;John I. Pray/NSC/EOP@EOP [NSC] <John I. Pray>;Stephen E. Biegun/NSC /EOP@EOP [NSC] <Stephen E. Biegun>;Gary R. Edson/NSC/EOP@EOP [NSC] <Gary R. Edson>;Condoleezza Rice/NSC/EOP@EOP [NSC] <Condoleezza Rice>;Travis W. Pope/OVP /EOP@EOP [OVP] <Travis W. Pope>;Jose A. Fuentes/OVP/EOP@EOP [OVP] <Jose A. Fuentes>;A. Merrill Hughes/OVP/EOP@EOP [OVP] <A. Merrill Hughes>;Mary J. Matalin/OVP /EOP@EOP [OVP] <Mary J. Matalin>;Lewis Libby/OVP/EOP@EOP [OVP] <Lewis Libby>;Jeanie L. Figg/WHO/EOP@EOP [WHO] <Jeanie L. Figg>;Anne Trenolone/WHO /EOP@EOP [WHO] <Anne Trenolone>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;January M. Riecke/WHO/EOP@EOP [WHO] <January M. Riecke>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Jim Towey/WHO/EOP@EOP [WHO] <Jim Towey>;Lindsey C. Kozberg/WHO/EOP@EOP [WHO] <Lindsey C. Kozberg>;Ronald I. Christie/OPD/EOP@EOP [OPD] <Ronald I. Christie>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Cynthia F. Williams/WHO/EOP@EOP [WHO] <Cynthia F. Williams>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Angela R. Sailor/WHO /EOP@EOP [WHO] <Angela R. Sailor>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Jenica Baldwin/WHO/EOP@EOP [WHO] <Jenica Baldwin>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Michael J. Napolitano/WHO /EOP@EOP [WHO] <Michael J. Napolitano>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Douglas L. Hoelscher/WHO/EOP@EOP [WHO] <Douglas L. Hoelscher>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Paul B. Dyck/WHO /EOP@EOP [WHO] <Paul B. Dyck>;Katherine M. Walters/WHO/EOP@EOP [WHO] <Katherine M. Walters>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;Keith R. Brancato/WHO/EOP@EOP [WHO] <Keith R. Brancato>;Deborah A. Spagnoli/WHO /EOP@EOP [WHO] <Deborah A. Spagnoli>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Sarah K. Lockart/WHO/EOP@EOP [WHO] <Sarah K. Lockart>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Karen D. Cruson/WHF/EOP@EOP [OPM] <Karen D. Cruson>;Barbara A. Barclay/WHO/EOP@EOP [WHO] <Barbara A. Barclay>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Distie Carstensen/WHO/EOP@EOP [WHO] <Distie Carstensen>;Ashley D. Drummond/WHO /EOP@EOP [WHO] <Ashley D. Drummond>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Lois A. Cassano/WHO/EOP@EOP [WHO] <Lois A. Cassano>;Josh Deckard/WHO/EOP@EOP [WHO] <Josh Deckard>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Dorothy C. Garvin/WHO/EOP@EOP [WHO] <Dorothy C. Garvin>;Eric L. Motley/WHO/EOP@EOP [WHO] <Eric L. Motley>;ALUSTER@whmo.mil [UNKNOWN] <ALUSTER@whmo.mil>;JHRAMSEY@WHMO.MIL [UNKNOWN] <JHRAMSEY@WHMO.MIL>;MDMCDONALD@WHMO.MIL [UNKNOWN] <MDMCDONALD@WHMO.MIL>;JDDULAIGH@WHMO.MIL [UNKNOWN] <JDDULAIGH@WHMO.MIL>;CTPAIGE@WHMO.MIL [UNKNOWN] <CTPAIGE@WHMO.MIL>;JKUHLMAN@whmo.mil [UNKNOWN] <JKUHLMAN@whmo.mil>;Richard J. Tubb/WHO/EOP@EOP [WHO] <Richard J. Tubb>;Paul D. Montanus/WHO/EOP@EOP [WHO] <Paul D. Montanus>;James M. McAllister/WHO /EOP@EOP [WHO] <James M. McAllister>;Michael H. Miller/WHO/EOP@EOP [WHO] <Michael H. Miller>;Clare Pritchett/WHO/EOP@EOP [WHO] <Clare Pritchett>;Michael J. Taylor/WHO/EOP@EOP [WHO] <Michael J. Taylor>;Curtis R. Jablonka/WHO/EOP@EOP [WHO] <Curtis R. Jablonka>;Eric W. Terrell/WHO/EOP@EOP [WHO] <Eric W. Terrell>;Susan L. Sterner/WHO/EOP@EOP [WHO] <Susan L. Sterner>;Paul L. Morse/WHO/EOP@EOP [WHO] <Paul L. Morse>;Mayra N. Segovia/OA/EOP@EOP [OA] <Mayra N. Segovia>;Guhan

READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristopher N. Purcell (CN=Kristopher N. Purcell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert Deservi (CN=Robert Deservi/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie B. Loy (CN=Carrie B. Loy/OU=WHO/O=EOP@EOP [WHO])
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TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew Koch (CN=Matthew Koch/OU=WHO/O=EOP@EOP [WHO])
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TO:Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
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TO:Pamela_H._Patenaude@HUD.GOV @ inet (Pamela_H._Patenaude@HUD.GOV @ inet [UNKNOWN])
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TO:Jim_X._Parenti@HUD.GOV @ inet (Jim_X._Parenti@HUD.GOV @ inet [UNKNOWN])
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TO:mlpaine@earthlink.net @ inet (mlpaine@earthlink.net @ inet [UNKNOWN])
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)
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TO:stevechristensen@hotmail.com @ inet (stevechristensen@hotmail.com @ inet [UNKNOWN])
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TO:HuffordTF@state.gov (HuffordTF@state.gov [UNKNOWN])
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TO:Tim Campen (CN=Tim Campen/OU=OA/O=EOP@Exchange [OA])
READ:UNKNOWN
TO:JWOMACK@whmo.mil (JWOMACK@whmo.mil [UNKNOWN])
READ:UNKNOWN
TO:MDMCMAHON@WHMO.MIL (MDMCMAHON@WHMO.MIL [UNKNOWN])
READ:UNKNOWN
TO:ARCOX@whmo.mil (ARCOX@whmo.mil [UNKNOWN])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ruth E. Elliott (CN=Ruth E. Elliott/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:M. Kay Joshi (CN=M. Kay Joshi/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Cathy L. Millison (CN=Cathy L. Millison/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Laura E. Lineberry (CN=Laura E. Lineberry/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Stephen J. Hadley (CN=Stephen J. Hadley/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Kelly M. Kotch (CN=Kelly M. Kotch/OU=OVP/O=EOP@EOP [OVP])
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TO:Anne Marie Gunther (CN=Anne Marie Gunther/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Daniel K. Wilmot (CN=Daniel K. Wilmot/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer Millerwise (CN=Jennifer Millerwise/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kady Dunlap (CN=Kady Dunlap/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sarah M. Garrison (CN=Sarah M. Garrison/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Kuo (CN=David Kuo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathleen Mynster (CN=Kathleen Mynster/OU=WHO/O=EOP@EOP [WHO])
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TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=WHO/O=EOP@EOP [WHO])
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TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
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TO:Nina DeLorenzo (CN=Nina DeLorenzo/OU=WHO/O=EOP@EOP [WHO])
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TO:Meredith A. Terpeluk (CN=Meredith A. Terpeluk/OU=WHO/O=EOP@EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
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TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Darren W. Bearson (CN=Darren W. Bearson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David McMaster (CN=David McMaster/OU=WHO/O=EOP@EOP [WHO])
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TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [WHO])
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TO:Kathryn E. Rust (CN=Kathryn E. Rust/OU=WHO/O=EOP@EOP [WHO])
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TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
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TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
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TO:Henry C. Hager (CN=Henry C. Hager/OU=WHO/O=EOP@EOP [WHO])
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TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
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TO:Eleanor Stone (CN=Eleanor Stone/OU=WHO/O=EOP@EOP [WHO])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carolyn E. Cleveland (CN=Carolyn E. Cleveland/OU=WHO/O=EOP@EOP [WHO])

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TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
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TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
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TO:Andrew D. Ciafardini (CN=Andrew D. Ciafardini/OU=WHO/O=EOP@EOP [WHO])
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TO:Clay Johnson III (CN=Clay Johnson III/OU=WHO/O=EOP@EOP [WHO])
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TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
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TO:Sylvester Jefferson (CN=Sylvester Jefferson/OU=WHO/O=EOP@EOP [WHO])
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TO:RLSCHULTZ@WHMO.MIL (RLSCHULTZ@WHMO.MIL [UNKNOWN])
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TO:Lindy M. Hinman (CN=Lindy M. Hinman/OU=OMB/O=EOP@EOP [OMB])
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TO:Paul J. Severs (CN=Paul J. Severs/OU=WHO/O=EOP@EOP [WHO])
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TO:Steven J. Reynolds (CN=Steven J. Reynolds/OU=WHO/O=EOP@EOP [WHO])
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TO:Marilyn R. Jacanin (CN=Marilyn R. Jacanin/OU=WHO/O=EOP@EOP [WHO])
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TO:Katharina M. Hager (CN=Katharina M. Hager/OU=WHO/O=EOP@EOP [WHO])
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TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
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TO:Andris Kalnins (CN=Andris Kalnins/OU=OA/O=EOP@EOP [OA])
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TO:Scott Sechser (CN=Scott Sechser/OU=WHO/O=EOP@EOP [WHO])
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TO:Chad Babin (CN=Chad Babin/OU=WHO/O=EOP@EOP [WHO])
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TO:Donna B. Gottshall (CN=Donna B. Gottshall/OU=WHO/O=EOP@EOP [WHO])
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TO:Sandra K. Evans (CN=Sandra K. Evans/OU=WHO/O=EOP@EOP [WHO])

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TO:Hector F. Irastorza (CN=Hector F. Irastorza/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael J. Conway (CN=Michael J. Conway/OU=WHO/O=EOP@EOP [WHO])
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TO:Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP@EOP [WHO])
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TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
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TO:Joseph H. Gerdes (CN=Joseph H. Gerdes/OU=WHO/O=EOP@EOP [WHO])
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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
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TO:John P. McConnell (CN=John P. McConnell/OU=OVP/O=EOP@EOP [OVP])
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TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
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TO:Shannon Burkhart (CN=Shannon Burkhart/OU=WHO/O=EOP@EOP [WHO])
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TO:Tim Reynolds (CN=Tim Reynolds/OU=WHO/O=EOP@EOP [WHO])
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TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
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TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dewittzemp@aol.com @ inet (dewittzemp@aol.com @ inet [UNKNOWN])

READ:UNKNOWN
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TO:newton-martha@dol.gov @ inet (newton-martha@dol.gov @ inet [UNKNOWN])

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RECORD TYPE: FEDERAL (NOTES MAIL)

CREATOR:Stephanie E. Linder (CN=Stephanie E. Linder/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-DEC-2002 13:51:06.00
SUBJECT:: The Office of Presidential Advance Holiday Reception
TO:DobbsMX@state.gov (DobbsMX@state.gov [UNKNOWN])
READ:UNKNOWN
TO:James F. Daniel (CN=James F. Daniel/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Ward (Ward [OMB])
READ:UNKNOWN
TO:AJWAREHAM@WHMO.MIL (AJWAREHAM@WHMO.MIL [UNKNOWN])
READ:UNKNOWN
TO:CRBAUTZ@WHMO.MIL (CRBAUTZ@WHMO.MIL [UNKNOWN])
READ:UNKNOWN
TO:DBSTUMP@WHMO.MIL (DBSTUMP@WHMO.MIL [UNKNOWN])
READ:UNKNOWN
TO:Margaret M. Spellings (CN=Margaret M. Spellings/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Sean I. McCormack (CN=Sean I. McCormack/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Alexian T. Wines (CN=Alexian T. Wines/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Mary A. Haines (CN=Mary A. Haines/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John I. Pray (CN=John I. Pray/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Stephen E. Biegun (CN=Stephen E. Biegun/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Gary R. Edson (CN=Gary R. Edson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Condoleezza Rice (CN=Condoleezza Rice/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Travis W. Pope (CN=Travis W. Pope/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jose A. Fuentes (CN=Jose A. Fuentes/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:A. Merrill Hughes (CN=A. Merrill Hughes/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lewis Libby (CN=Lewis Libby/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jeanie L. Figg (CN=Jeanie L. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:January M. Riecke (CN=January M. Riecke/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jim Towey (CN=Jim Towey/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lindsey C. Kozberg (CN=Lindsey C. Kozberg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Cynthia F. Williams (CN=Cynthia F. Williams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Jenica Baldwin (CN=Jenica Baldwin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Napolitano (CN=Michael J. Napolitano/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
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TO:Douglas L. Hoelscher (CN=Douglas L. Hoelscher/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
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TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
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TO:Katherine M. Walters (CN=Katherine M. Walters/OU=WHO/O=EOP@EOP [WHO])
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TO:Keith R. Brancato (CN=Keith R. Brancato/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
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TO:Sarah K. Lockart (CN=Sarah K. Lockart/OU=WHO/O=EOP@EOP [WHO])
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TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
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TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
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TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
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TO:Karen D. Cruson (CN=Karen D. Cruson/OU=WHF/O=EOP@EOP [OPM])
READ:UNKNOWN
TO:Barbara A. Barclay (CN=Barbara A. Barclay/OU=WHO/O=EOP@EOP [WHO])
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TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
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TO:Distie Carstensen (CN=Distie Carstensen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley D. Drummond (CN=Ashley D. Drummond/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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TO:Lois A. Cassano (CN=Lois A. Cassano/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Josh Deckard (CN=Josh Deckard/OU=WHO/O=EOP@EOP [WHO])
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TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dorothy C. Garvin (CN=Dorothy C. Garvin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric L. Motley (CN=Eric L. Motley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ALUSTER@whmo.mil (ALUSTER@whmo.mil [UNKNOWN])
READ:UNKNOWN
TO:JHRAMSEY@WHMO.MIL (JHRAMSEY@WHMO.MIL [UNKNOWN])

READ:UNKNOWN
TO:MDMCDONALD@WHMO.MIL (MDMCDONALD@WHMO.MIL [UNKNOWN])
READ:UNKNOWN
TO:JDDULAIGH@WHMO.MIL (JDDULAIGH@WHMO.MIL [UNKNOWN])
READ:UNKNOWN
TO:CTPAIGE@WHMO.MIL (CTPAIGE@WHMO.MIL [UNKNOWN])
READ:UNKNOWN
TO:JKUHLMAN@whmo.mil (JKUHLMAN@whmo.mil [UNKNOWN])
READ:UNKNOWN
TO:Richard J. Tubb (CN=Richard J. Tubb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul D. Montanus (CN=Paul D. Montanus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James M. McAllister (CN=James M. McAllister/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael H. Miller (CN=Michael H. Miller/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael J. Taylor (CN=Michael J. Taylor/OU=WHO/O=EOP@EOP [WHO])
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TO:Curtis R. Jablonka (CN=Curtis R. Jablonka/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric W. Terrell (CN=Eric W. Terrell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan L. Sterner (CN=Susan L. Sterner/OU=WHO/O=EOP@EOP [WHO])
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TO:Mayra N. Segovia (CN=Mayra N. Segovia/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Guhan Kalambur (CN=Guhan Kalambur/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Katherine M. Prendergast (CN=Katherine M. Prendergast/OU=WHO/O=EOP@EOP [WHO])
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TO:Kimberly A. Douglass (CN=Kimberly A. Douglass/OU=WHO/O=EOP@EOP [WHO])
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TO:Ashley J. Dyer (CN=Ashley J. Dyer/OU=WHO/O=EOP@EOP [WHO])
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TO:Jill Davie (CN=Jill Davie/OU=WHO/O=EOP@EOP [WHO])
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TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
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TO:Gordon D. Johndroe (CN=Gordon D. Johndroe/OU=WHO/O=EOP@EOP [WHO])
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TO:Jessica Himanga (CN=Jessica Himanga/OU=WHO/O=EOP@EOP [WHO])
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TO:Todd Jeffords (CN=Todd Jeffords/OU=WHO/O=EOP@EOP [WHO])
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TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
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TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Parker B. Hamilton (CN=Parker B. Hamilton/OU=WHO/O=EOP@EOP [WHO])
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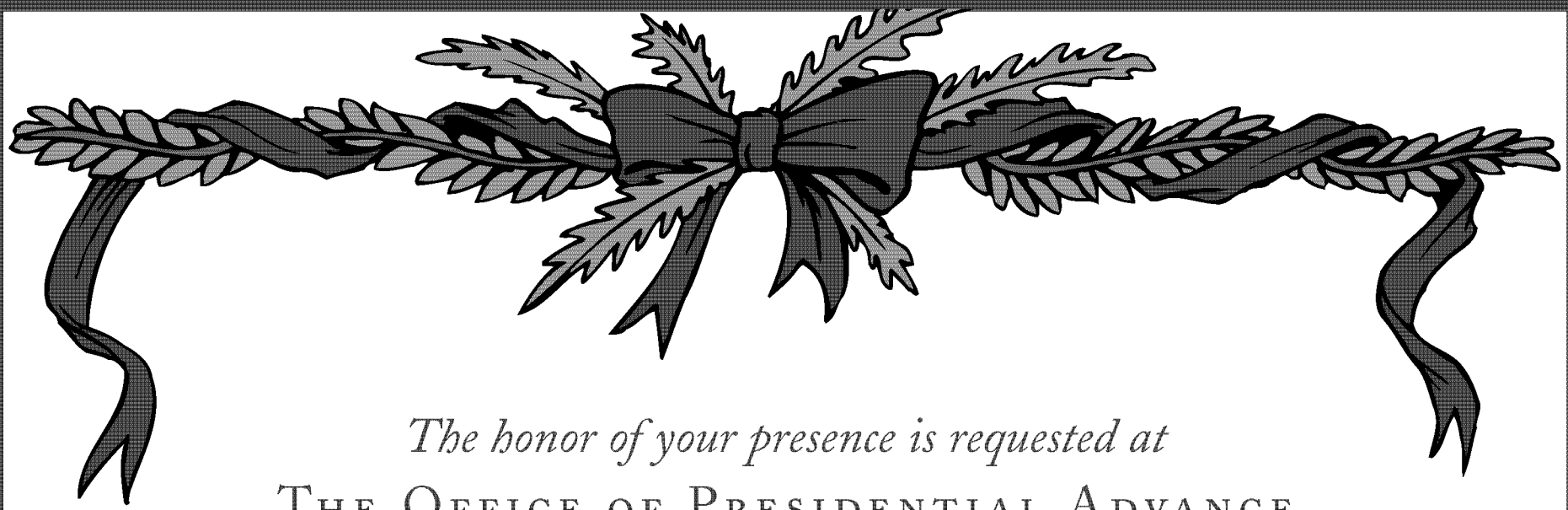
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])



The honor of your presence is requested at

THE OFFICE OF PRESIDENTIAL ADVANCE

Holiday Reception

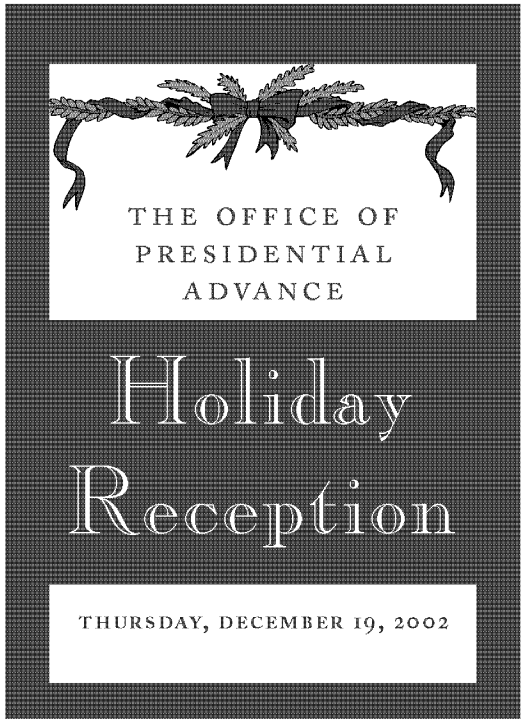
THURSDAY, DECEMBER 19, 2002

OLD EBBITT GRILL
METROPOLITAN SQUARE ATRIUM
655 15TH ST. NW
6:30 PM - 9:30 PM

Beverages and hor 'd oeuvres will be served.

Please RSVP via email to Stephanie Linder (slinder@who.eop.gov), or by phone at 202.456.5313 by Tuesday, December 17th

REV_00360433



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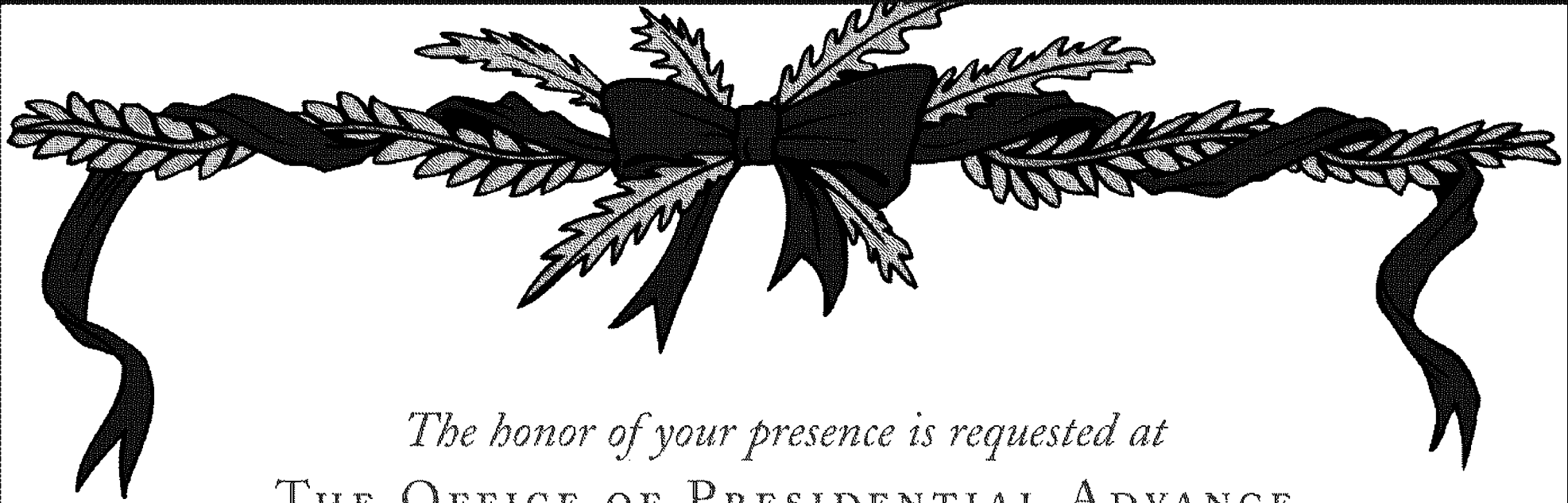

The honor of your presence is requested at

THE OFFICE OF PRESIDENTIAL ADVANCE

Holiday Reception

THURSDAY, DECEMBER 19, 2002

OLD EBBITT GRILL
METROPOLITAN SQUARE ATRIUM
655 15TH ST. NW
6:30 PM - 9:30 PM

Beverages and hor 'd oeuvres will be served.

Please RSVP via email to Stephanie Linder (slinder@who.eop.gov), or by phone at 202.456.5313 by Tuesday, December 17th

REV_00360435

From: CN=Stephanie E. Linder/OU=WHO/O=EOP [WHO]
To:

PRA 6

READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristopher N. Purcell (CN=Kristopher N. Purcell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert Deservi (CN=Robert Deservi/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie B. Loy (CN=Carrie B. Loy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew Koch (CN=Matthew Koch/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ann Gray (CN=Ann Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ross M. Kyle (CN=Ross M. Kyle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jose Mallea (CN=Jose Mallea/OU=WHO/O=EOP@EOP [WHO])
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
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TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
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TO:ARCOX@whmo.mil (ARCOX@whmo.mil [UNKNOWN])
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TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ruth E. Elliott (CN=Ruth E. Elliott/OU=NSC/O=EOP@EOP [NSC])
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TO:M. Kay Joshi (CN=M. Kay Joshi/OU=NSC/O=EOP@EOP [NSC])
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TO:Cathy L. Millison (CN=Cathy L. Millison/OU=NSC/O=EOP@EOP [NSC])
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TO:Laura E. Lineberry (CN=Laura E. Lineberry/OU=NSC/O=EOP@EOP [NSC])
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TO:Stephen J. Hadley (CN=Stephen J. Hadley/OU=NSC/O=EOP@EOP [NSC])
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TO:Kelly M. Kotch (CN=Kelly M. Kotch/OU=OVP/O=EOP@EOP [OVP])
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TO:Anne Marie Gunther (CN=Anne Marie Gunther/OU=OVP/O=EOP@EOP [OVP])
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TO:Daniel K. Wilmot (CN=Daniel K. Wilmot/OU=OVP/O=EOP@EOP [OVP])
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TO:Jennifer Millerwise (CN=Jennifer Millerwise/OU=OVP/O=EOP@EOP [OVP])

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TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
CC:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Reed H. Galen (CN=Reed H. Galen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

PRA 6

CC:Bradford D. Dayspring (CN=Bradford D. Dayspring/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Lindsay J. Bourns (CN=Lindsay J. Bourns/OU=WHO/O=EOP@EOP [WHO])
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CC:Todd W. Beyer (CN=Todd W. Beyer/OU=WHO/O=EOP@EOP [WHO])
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CC:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
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CC:Michael Heath (CN=Michael Heath/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
CC:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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Please join us.....

- Invite.pdf - invite1.jpg

Note: Above attachments are the same document in different formats.

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File attachment <P_0FJ5C003_OPD.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_0FJ5C003_OPD.TXT_2>

PRA 6

PRA 6

PRA 6

PRA 6

CC:

Sent: 12/6/2002 8:51:06 AM
Subject: : The Office of Presidential Advance Holiday Reception
Attachments: P_0FJ5C003_OPD.TXT_1.pdf; P_0FJ5C003_OPD.TXT_2.jpeg

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CREATION DATE/TIME: 6-DEC-2002 13:51:06.00
SUBJECT:: The Office of Presidential Advance Holiday Reception
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TO:AJWAREHAM@WHMO.MIL (AJWAREHAM@WHMO.MIL [UNKNOWN])
READ:UNKNOWN
TO:CRBAUTZ@WHMO.MIL (CRBAUTZ@WHMO.MIL [UNKNOWN])
READ:UNKNOWN
TO:DBSTUMP@WHMO.MIL (DBSTUMP@WHMO.MIL [UNKNOWN])
READ:UNKNOWN
TO:Margaret M. Spellings (CN=Margaret M. Spellings/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Sean I. McCormack (CN=Sean I. McCormack/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Alexian T. Wines (CN=Alexian T. Wines/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Mary A. Haines (CN=Mary A. Haines/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John I. Pray (CN=John I. Pray/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Stephen E. Biegun (CN=Stephen E. Biegun/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Gary R. Edson (CN=Gary R. Edson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Condoleezza Rice (CN=Condoleezza Rice/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Travis W. Pope (CN=Travis W. Pope/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jose A. Fuentes (CN=Jose A. Fuentes/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:A. Merrill Hughes (CN=A. Merrill Hughes/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lewis Libby (CN=Lewis Libby/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jeanie L. Figg (CN=Jeanie L. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:January M. Riecke (CN=January M. Riecke/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jim Towey (CN=Jim Towey/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lindsey C. Kozberg (CN=Lindsey C. Kozberg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Cynthia F. Williams (CN=Cynthia F. Williams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
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READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Napolitano (CN=Michael J. Napolitano/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
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TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Katherine M. Walters (CN=Katherine M. Walters/OU=WHO/O=EOP@EOP [WHO])
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TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
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TO:Keith R. Brancato (CN=Keith R. Brancato/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
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TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Karen D. Cruson (CN=Karen D. Cruson/OU=WHF/O=EOP@EOP [OPM])
READ:UNKNOWN
TO:Barbara A. Barclay (CN=Barbara A. Barclay/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
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TO:Distie Carstensen (CN=Distie Carstensen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley D. Drummond (CN=Ashley D. Drummond/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lois A. Cassano (CN=Lois A. Cassano/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Josh Deckard (CN=Josh Deckard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dorothy C. Garvin (CN=Dorothy C. Garvin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric L. Motley (CN=Eric L. Motley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ALUSTER@whmo.mil (ALUSTER@whmo.mil [UNKNOWN])
READ:UNKNOWN
TO:JHRAMSEY@WHMO.MIL (JHRAMSEY@WHMO.MIL [UNKNOWN])

READ:UNKNOWN
TO:MDMCDONALD@WHMO.MIL (MDMCDONALD@WHMO.MIL [UNKNOWN])
READ:UNKNOWN
TO:JDDULAIGH@WHMO.MIL (JDDULAIGH@WHMO.MIL [UNKNOWN])
READ:UNKNOWN
TO:CTPAIGE@WHMO.MIL (CTPAIGE@WHMO.MIL [UNKNOWN])
READ:UNKNOWN
TO:JKUHLMAN@whmo.mil (JKUHLMAN@whmo.mil [UNKNOWN])
READ:UNKNOWN
TO:Richard J. Tubb (CN=Richard J. Tubb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul D. Montanus (CN=Paul D. Montanus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James M. McAllister (CN=James M. McAllister/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael H. Miller (CN=Michael H. Miller/OU=WHO/O=EOP@EOP [WHO])
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TO:Clare Pritchett (CN=Clare Pritchett/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael J. Taylor (CN=Michael J. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Curtis R. Jablonka (CN=Curtis R. Jablonka/OU=WHO/O=EOP@EOP [WHO])
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TO:Eric W. Terrell (CN=Eric W. Terrell/OU=WHO/O=EOP@EOP [WHO])
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TO:Susan L. Sterner (CN=Susan L. Sterner/OU=WHO/O=EOP@EOP [WHO])
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TO:Paul L. Morse (CN=Paul L. Morse/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mayra N. Segovia (CN=Mayra N. Segovia/OU=OA/O=EOP@EOP [OA])
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TO:Guhan Kalambur (CN=Guhan Kalambur/OU=OA/O=EOP@EOP [OA])
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TO:Katherine M. Prendergast (CN=Katherine M. Prendergast/OU=WHO/O=EOP@EOP [WHO])
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TO:Kimberly A. Douglass (CN=Kimberly A. Douglass/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley J. Dyer (CN=Ashley J. Dyer/OU=WHO/O=EOP@EOP [WHO])
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TO:Cathy Alix (CN=Cathy Alix/OU=WHO/O=EOP@EOP [WHO])
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TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
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TO:Katharine Balls (CN=Katharine Balls/OU=WHO/O=EOP@EOP [WHO])
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TO:Gordon D. Johndroe (CN=Gordon D. Johndroe/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jessica Himanga (CN=Jessica Himanga/OU=WHO/O=EOP@EOP [WHO])
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TO:Todd Jeffords (CN=Todd Jeffords/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Marie Vachon (CN=Marie Vachon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley E. Davis (CN=Ashley E. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
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TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
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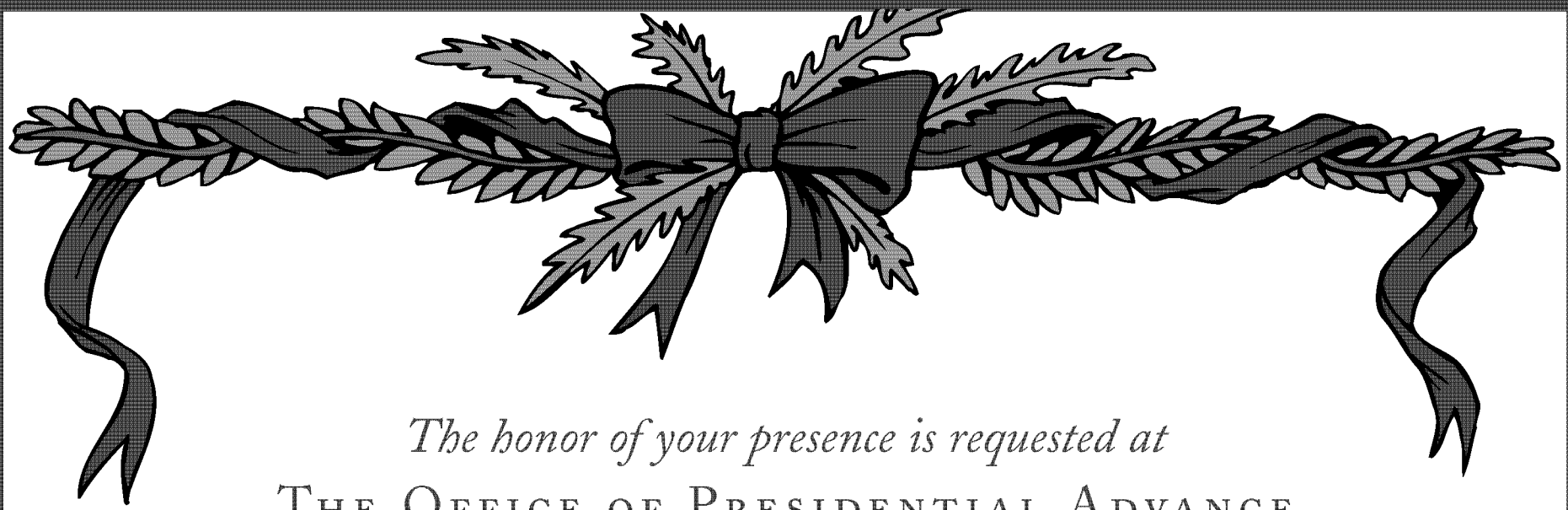
TO:Parker B. Hamilton (CN=Parker B. Hamilton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])



The honor of your presence is requested at

THE OFFICE OF PRESIDENTIAL ADVANCE

Holiday Reception

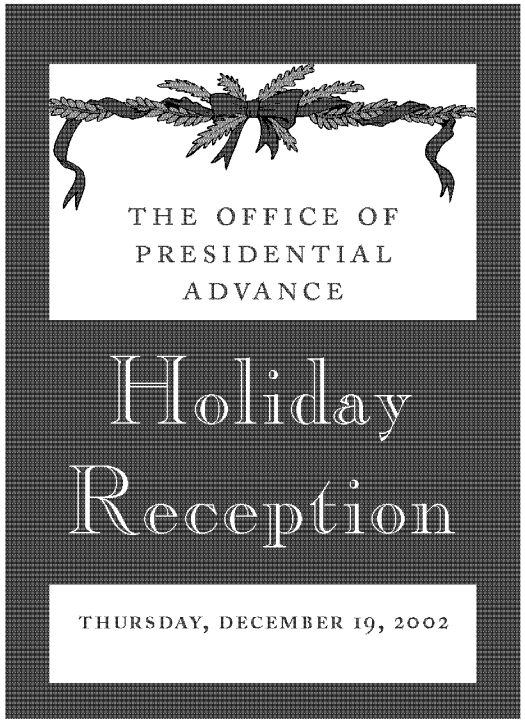
THURSDAY, DECEMBER 19, 2002

OLD EBBITT GRILL
METROPOLITAN SQUARE ATRIUM
655 15TH ST. NW
6:30 PM - 9:30 PM

Beverages and hor 'd oeuvres will be served.

Please RSVP via email to Stephanie Linder (slinder@who.eop.gov), or by phone at 202.456.5313 by Tuesday, December 17th

REV_00360456



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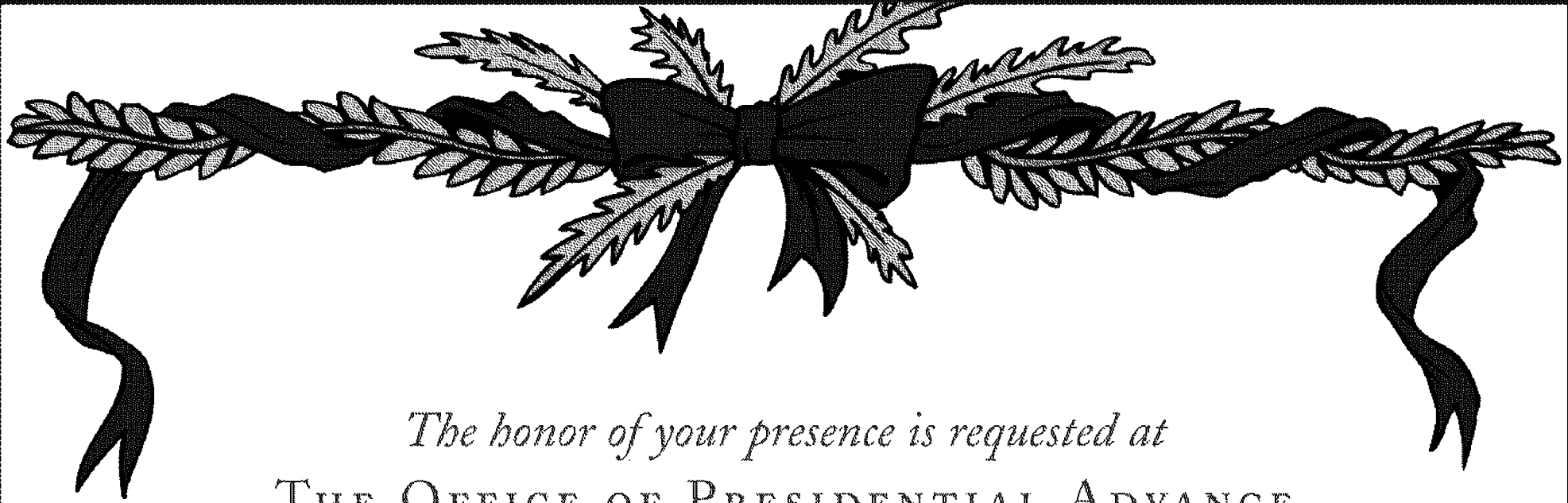

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Please RSVP via email to Stephanie Linder (slinder@who.eop.gov), or by phone at 202.456.5313 by Tuesday, December 17th

REV_00360458

From: CN=Stephanie E. Linder/OU=WHO/O=EOP [WHO]
To:

PRA 6

READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristopher N. Purcell (CN=Kristopher N. Purcell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert Deservi (CN=Robert Deservi/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie B. Loy (CN=Carrie B. Loy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew Koch (CN=Matthew Koch/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ann Gray (CN=Ann Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ross M. Kyle (CN=Ross M. Kyle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jose Mallea (CN=Jose Mallea/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
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TO:PRA 6 @ inet [UNKNOWN])
READ:UNKNOWN

PRA 6

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TO:Stacey.Silva@sba.gov @ inet (Stacey.Silva@sba.gov @ inet [UNKNOWN])
READ:UNKNOWN

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TO:sscrimenti@pd.state.gov @ inet (sscrimenti@pd.state.gov @ inet [UNKNOWN])
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TO:patrick.rhode@sba.gov @ inet (patrick.rhode@sba.gov @ inet [UNKNOWN])
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TO:redmond-sean@dol.gov @ inet (redmond-sean@dol.gov @ inet [UNKNOWN])
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TO:Pamela_H._Patenaude@HUD.GOV @ inet (Pamela_H._Patenaude@HUD.GOV @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jim_X._Parenti@HUD.GOV @ inet (Jim_X._Parenti@HUD.GOV @ inet [UNKNOWN])
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TO:dmishoe@usbr.gov @ inet (dmishoe@usbr.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Lani.Miller@usdoj.gov @ inet (Lani.Miller@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:steven.j.meyers@noaa.gov @ inet (steven.j.meyers@noaa.gov @ inet [UNKNOWN])
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TO:troy.mcnichols@hq.doe.gov @ inet (troy.mcnichols@hq.doe.gov @ inet [UNKNOWN])
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READ: PRA 6
TO: inet [UNKNOWN]
)
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TO:donald_p._mains@hud.gov @ inet (donald_p._mains@hud.gov @ inet [UNKNOWN])

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TO: N])
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READ:UNKNOWN
TO:Tim Campen (CN=Tim Campen/OU=OA/O=EOP@Exchange [OA])
READ:UNKNOWN
TO:JWOMACK@whmo.mil (JWOMACK@whmo.mil [UNKNOWN])
READ:UNKNOWN
TO:MDMCMAHON@WHMO.MIL (MDMCMAHON@WHMO.MIL [UNKNOWN])
READ:UNKNOWN
TO:ARCOX@whmo.mil (ARCOX@whmo.mil [UNKNOWN])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ruth E. Elliott (CN=Ruth E. Elliott/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:M. Kay Joshi (CN=M. Kay Joshi/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Cathy L. Millison (CN=Cathy L. Millison/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Laura E. Lineberry (CN=Laura E. Lineberry/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Stephen J. Hadley (CN=Stephen J. Hadley/OU=NSC/O=EOP@EOP [NSC])
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TO:Kelly M. Kotch (CN=Kelly M. Kotch/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Anne Marie Gunther (CN=Anne Marie Gunther/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Daniel K. Wilmot (CN=Daniel K. Wilmot/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer Millerwise (CN=Jennifer Millerwise/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
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TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
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TO:Steven J. Reynolds (CN=Steven J. Reynolds/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
CC:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Reed H. Galen (CN=Reed H. Galen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

PRA 6

PRA 6

CC:Bradford D. Dayspring (CN=Bradford D. Dayspring/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Lindsay J. Bourns (CN=Lindsay J. Bourns/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Todd W. Beyer (CN=Todd W. Beyer/OU=WHO/O=EOP@EOP [WHO])
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CC:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
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CC:Taylor A. Hughes (CN=Taylor A. Hughes/OU=WHO/O=EOP@EOP [WHO])
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CC:Gretchen P. Steen (CN=Gretchen P. Steen/OU=WHO/O=EOP@EOP [WHO])
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CC:Michael Heath (CN=Michael Heath/OU=WHO/O=EOP@EOP [WHO])
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CC:Denise A. Dunckel (CN=Denise A. Dunckel/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
CC:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Please join us.....

- Invite.pdf - invite1.jpg

Note: Above attachments are the same document in different formats.

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File attachment <F_0FJ5C003_NSC.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_0FJ5C003_NSC.TXT_2>

PRA 6

PRA 6

PRA 6

PRA 6

CC:

Sent: 12/6/2002 8:51:06 AM
Subject: : The Office of Presidential Advance Holiday Reception
Attachments: F_0FJ5C003_NSC.TXT_1.pdf; F_0FJ5C003_NSC.TXT_2.jpeg

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RECORD TYPE: FEDERAL (NOTES MAIL)

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CREATION DATE/TIME: 6-DEC-2002 13:51:06.00
SUBJECT:: The Office of Presidential Advance Holiday Reception
TO:DobbsMX@state.gov (DobbsMX@state.gov [UNKNOWN])
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TO:James F. Daniel (CN=James F. Daniel/OU=OA/O=EOP@EOP [OA])
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READ:UNKNOWN
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TO:Mary A. Haines (CN=Mary A. Haines/OU=NSC/O=EOP@EOP [NSC])
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READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Cynthia F. Williams (CN=Cynthia F. Williams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Jenica Baldwin (CN=Jenica Baldwin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Napolitano (CN=Michael J. Napolitano/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Douglas L. Hoelscher (CN=Douglas L. Hoelscher/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
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TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Keith R. Brancato (CN=Keith R. Brancato/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
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TO:Sarah K. Lockart (CN=Sarah K. Lockart/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
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TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
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TO:Karen D. Cruson (CN=Karen D. Cruson/OU=WHF/O=EOP@EOP [OPM])
READ:UNKNOWN
TO:Barbara A. Barclay (CN=Barbara A. Barclay/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
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TO:Distie Carstensen (CN=Distie Carstensen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley D. Drummond (CN=Ashley D. Drummond/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lois A. Cassano (CN=Lois A. Cassano/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Josh Deckard (CN=Josh Deckard/OU=WHO/O=EOP@EOP [WHO])
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TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
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TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
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TO:Dorothy C. Garvin (CN=Dorothy C. Garvin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric L. Motley (CN=Eric L. Motley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ALUSTER@whmo.mil (ALUSTER@whmo.mil [UNKNOWN])
READ:UNKNOWN
TO:JHRAMSEY@WHMO.MIL (JHRAMSEY@WHMO.MIL [UNKNOWN])

READ:UNKNOWN
TO:MDMCDONALD@WHMO.MIL (MDMCDONALD@WHMO.MIL [UNKNOWN])
READ:UNKNOWN
TO:JDDULAIGH@WHMO.MIL (JDDULAIGH@WHMO.MIL [UNKNOWN])
READ:UNKNOWN
TO:CTPAIGE@WHMO.MIL (CTPAIGE@WHMO.MIL [UNKNOWN])
READ:UNKNOWN
TO:JKUHLMAN@whmo.mil (JKUHLMAN@whmo.mil [UNKNOWN])
READ:UNKNOWN
TO:Richard J. Tubb (CN=Richard J. Tubb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul D. Montanus (CN=Paul D. Montanus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James M. McAllister (CN=James M. McAllister/OU=WHO/O=EOP@EOP [WHO])
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TO:Cathy Alix (CN=Cathy Alix/OU=WHO/O=EOP@EOP [WHO])
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TO:Jill Davie (CN=Jill Davie/OU=WHO/O=EOP@EOP [WHO])
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TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Katharine Balls (CN=Katharine Balls/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gordon D. Johndroe (CN=Gordon D. Johndroe/OU=WHO/O=EOP@EOP [WHO])
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TO:Jessica Himanga (CN=Jessica Himanga/OU=WHO/O=EOP@EOP [WHO])
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TO:Todd Jeffords (CN=Todd Jeffords/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather W. Musser (CN=Heather W. Musser/OU=WHO/O=EOP@EOP [WHO])
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TO:Marie Vachon (CN=Marie Vachon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley E. Davis (CN=Ashley E. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
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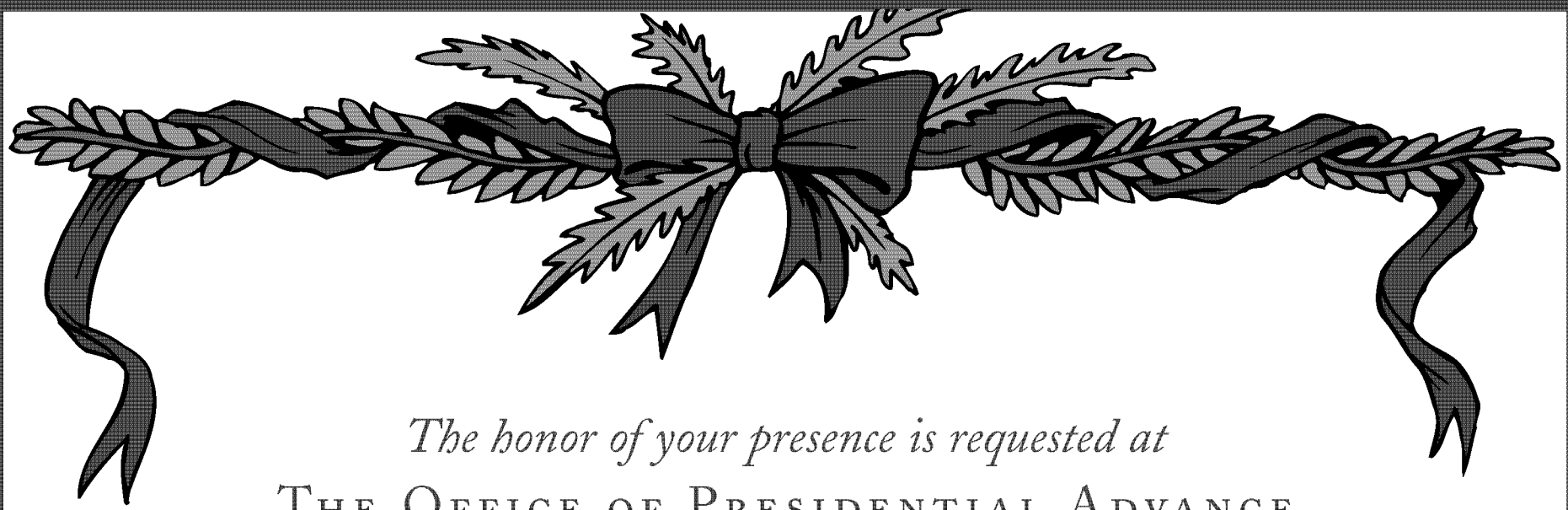
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Parker B. Hamilton (CN=Parker B. Hamilton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])



The honor of your presence is requested at

THE OFFICE OF PRESIDENTIAL ADVANCE

Holiday Reception

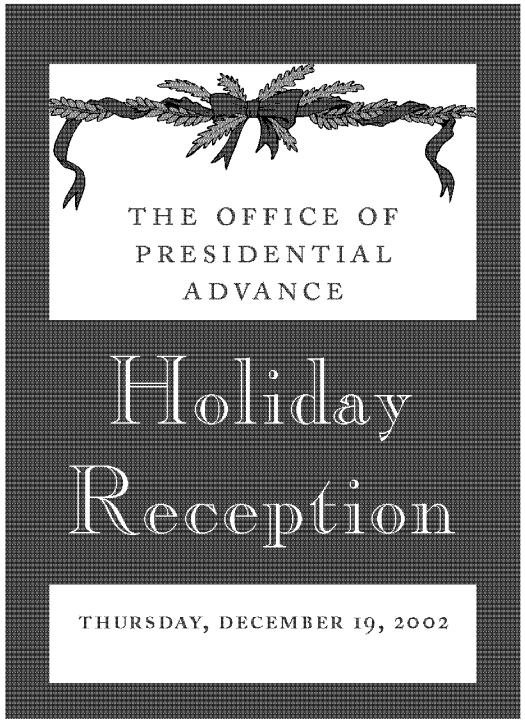
THURSDAY, DECEMBER 19, 2002

OLD EBBITT GRILL
METROPOLITAN SQUARE ATRIUM
655 15TH ST. NW
6:30 PM - 9:30 PM

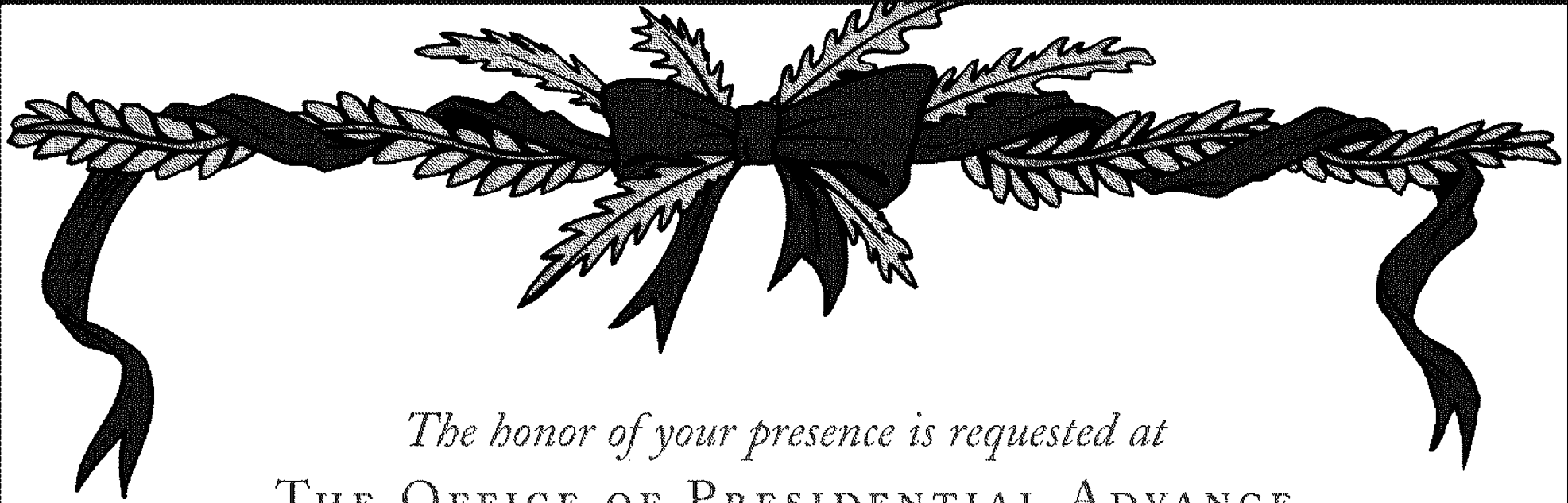
Beverages and hor 'd oeuvres will be served.

Please RSVP via email to Stephanie Linder (slinder@who.eop.gov), or by phone at 202.456.5313 by Tuesday, December 17th

REV_00360479



REV_00360480



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REV_00360481

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: Raquel Cabral/WHO/EOP@EOP [WHO] <Raquel Cabral>;Alberto R. Gonzales/WHO /EOP@EOP [WHO] <Alberto R. Gonzales>;Charlotte L. Montiel/WHO/EOP@EOP [WHO] <Charlotte L. Montiel>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Helgard C. Walker/WHO /EOP@EOP [WHO] <Helgard C. Walker>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;H. Christopher Bartolomucci/WHO /EOP@EOP [WHO] <H. Christopher Bartolomucci>;Carolyn Nelson/WHO/EOP@EOP [WHO] <Carolyn Nelson>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;Hana F. Brilliant/WHO/EOP@EOP [WHO] <Hana F. Brilliant>;Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>

Sent: 12/6/2002 11:02:01 AM

Subject: : Directions for Sunday night

Attachments: F_J8O5C003_NSC.TXT_1.htm

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###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 6-DEC-2002 16:02:01.00
SUBJECT:: Directions for Sunday night
TO:Raquel Cabral ( CN=Raquel Cabral/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Charlotte L. Montiel ( CN=Charlotte L. Montiel/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nanette Everson ( CN=Nanette Everson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Carolyn Nelson ( CN=Carolyn Nelson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:James W. Carroll ( CN=James W. Carroll/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Hana F. Brilliant ( CN=Hana F. Brilliant/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [ WHO ] )
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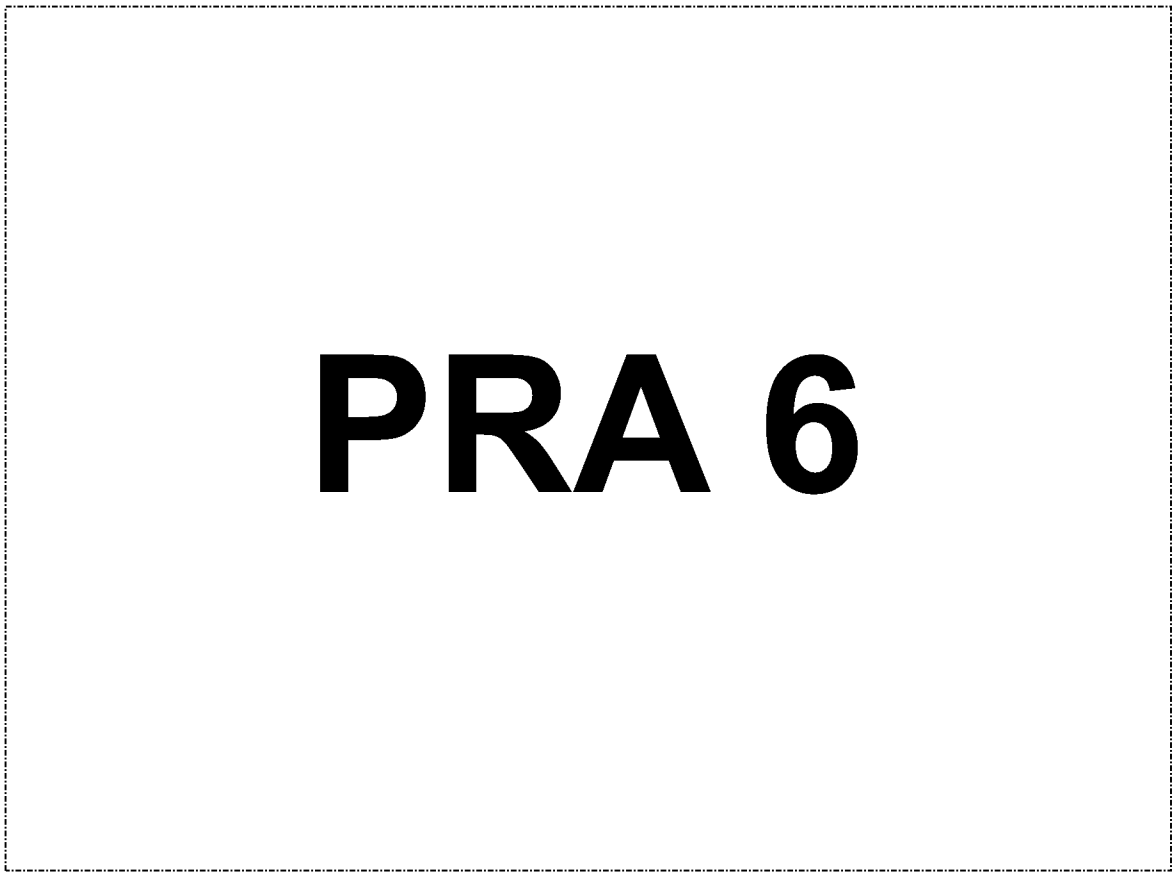
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Edward McNally ( CN=Edward McNally/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
```

READ:UNKNOWN
End Original ARMS Header

Al and Beci's phone: PRA 6

To the Gonzales' . . .



- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_J8O5C003_NSC.TXT_1>

Libby, have Al review this . . ..

To the Gonzales . . .

From Arlington:

PRA 6

Should be plenty of parking on the street

From Maryland:

PRA 6

Should be plenty of parking on the street

PRA 6

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: david.leitch@faa.gov [UNKNOWN] <david.leitch@faa.gov>;Patrick J. Bumatay/WHO/EOP [WHO] <Patrick J. Bumatay>;James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Charlotte L. Montiel/WHO/EOP@EOP [WHO] <Charlotte L. Montiel>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>

BCC: TFlanigan@tyco.com @ inet (TFlanigan@tyco.com @ inet [UNKNOWN])

Sent: 12/6/2002 12:14:32 PM

Subject: : Tim's contact info

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###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 6-DEC-2002 17:14:32.00
SUBJECT:: Tim's contact info
TO:david.leitch@faa.gov ( david.leitch@faa.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:James W. Carroll ( CN=James W. Carroll/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Edward McNally ( CN=Edward McNally/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Charlotte L. Montiel ( CN=Charlotte L. Montiel/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nanette Everson ( CN=Nanette Everson/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
BCC:TFlanigan@tyco.com @ inet ( TFlanigan@tyco.com @ inet [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

Tim's contact info:

Work # NY: 212-424-1363

PRA 6

From: Jennifer Oschal <joschal@att.net>
To: Don Willett <Don.Willett@usdoj.gov>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Manny Miranda <manuel_miranda@judiciary.senate.gov>;Viet Dinh <Viet.Dinh@usdoj.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 12/8/2002 9:10:26 PM
Subject: : Tony Feather meeting
Attachments: P_IF66C003_WHO.TXT_1.htm

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jennifer Oschal <joschal@att.net> (Jennifer Oschal <joschal@att.net> [UNKNOWN])
CREATION DATE/TIME: 9-DEC-2002 02:10:26.00
SUBJECT:: Tony Feather meeting
TO:Don Willett <Don.Willett@usdoj.gov> (Don Willett <Don.Willett@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Manny Miranda <manuel_miranda@judiciary.senate.gov> (Manny Miranda <manuel_miranda@judiciary.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <Viet.Dinh@usdoj.gov> (Viet Dinh <Viet.Dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Tony is coming to town next week and I'd like to arrange a meeting for all of us if possible. While I've obviously been communicating regularly with him, I think it's time for him to sit down and talk with y'all about moving forward next year. He obviously has broader political knowledge than I do and will provide helpful insight, as well as gain insight from the meeting that he can take to others as PFA rolls out it's '03 plan. The main topic will be strategy for USSC, so we can plan accordingly, but there will be no set agenda - just an informal back & forth. He will be in town on the 11-12
and I'm still waiting to find his availability.

Please consider this email a heads up, and I'll get back to you by early next week with times and we'll see what we can work out for everyone. Thanks - I think this will be helpful and hope you'll be willing to join. Of course others are welcome if you think appropriate. JO
- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_IF66C003_WHO.TXT_1>

Tony is coming to town next week and I'd like to arrange a meeting for all of us if possible. While I've obviously been communicating regularly with him, I think it's time for him to sit down and talk with y'all about moving forward next year. He obviously has broader political knowledge than I do and wil I provide helpful insight, as well as gain insight from the meeting that he can take to others as PFA rolls out it's '03 plan. The main topic will be strategy for USSC, so we can plan accordingly, but there will be no set agenda - just an informal back & forth. He will be in town on the 11-12 and I' m still waiting to find his availability.

Please consider thi s email a heads up, and I'll get back to you by early next week with times and we'll see what we can work out for everyone. Thanks - I think this will be helpful and hope you'll be willing to join. Of course others are welcome if you think appropriate. JO

From: CN=Tim Campen/OU=OA/O=EOP@Exchange [OA]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Jack Howard/WHO/EOP@EOP [WHO] <Jack Howard>
Sent: 12/8/2002 9:11:15 PM
Subject: : RE: Treas/Posta Staffer questions

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Tim Campen (CN=Tim Campen/OU=OA/O=EOP@Exchange [OA])
CREATION DATE/TIME: 9-DEC-2002 02:11:15.00
SUBJECT:: RE: Treas/Posta Staffer questions
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I also can work this in any time on Friday.

-----Original Message-----
From: Kavanaugh, Brett M.
Sent: Wednesday, December 04, 2002 8:06 PM
To: Campen, Tim
Cc: Howard, Jack
Subject: Re: Treas/Posta Staffer questions

I think the process issues here warrant further discussion with a quick meeting of the three of us. My schedule is basically open Friday except between 2 and 4.

From: Tim Campen/OA/EOP@Exchange on 11/21/2002 04:30:17 PM
Record Type: Record

To: Jack Howard/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Treas/Posta Staffer questions

Below are 2 emailed questions that we got some time ago from the Minority and have either not answered yet or the answers we gave spawned more questions. Since we are about to implement a new procedure---- whereby all Hill questions will come in writing to your offices first and then you'll determine which will be "farmed out" for answers that you'll provide the formal answer back to the Committee---- I wonder if we should use these questions as the first one's to be handled by this new procedure?? If so, you can send them the notification letter to this effect and then follow the new procedure if they ask these questions via a letter from the Chairman or ranking Minority Member... whatcha' think??

Tim

Liz --

We've already approved the VP's reprogramming so it's a little late to be mentioning this but...

in the e-mail below, Chip asked for a list of all VP travel in FEY and FEY. The lists we were provided seem to leave off dozens of trips. I noticed this when I was looking back to see when he visited my hometown -- Fayetteville, AR. It's nowhere to be found on the list. As I looked further, I don't see most of the VP's trips. In April alone, I found mentions in the news of Cheney travel to Denver, Fayetteville, Charleston

WV, Richmond, Long Island, Ft. Lauderdale and Orlando that aren't on the list. Also, what happened to the 100% political trips? Why aren't they on the list?

We asked for all the trips -- not just some of the list. Now that I've noticed so many trips missing, I'd like to see the entire list as originally requested (excluding travel to secure locations). I'd also like a list of the traveling VP staff positions that are classified as "official" travelers even on a 100% political trip.

I know you have a lot going so we can talk about this after the current CR crisis subsides. I just noticed this today and wanted to get it to you for a response as soon as possible.

Thanks.

Mike

Liz --

I have a couple of questions about reimbursements for political activities.

1) Who reimbursed the Executive Residence for the White House reception for Congressional leadership held earlier this week (on the 16th, I think)? Has the organization been billed for this event yet? Has the organization paid the bill yet?

2) What steps have been taken to reimburse the government for the political activity undertaken by Jennifer Hugo when she sent political e-mails using her official EOP e-mail account? What is the formula for determining the cost to the government of this political activity? What is the amount to be reimbursed to the government? To which organization was the bill sent? Has the organization reimbursed the government yet? To which EOP agency will the reimbursement be credited?

Thanks.

Mike

From: Coffin, Shannen <Shannen.Coffin@usdoj.gov>
To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Goodling, Monica <Monica.Goodling@usdoj.gov>;Paisner, Jennifer <Jennifer.Paisner@usdoj.gov>;McCallum, Robert <Robert.McCallum@usdoj.gov>;Stern, Mark <Mark.Stern@usdoj.gov>;Salmons, David B <David.B.Salmons@usdoj.gov>;Clement, Paul D <Paul.D.Clement@usdoj.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Blackwell, Craig <Craig.Blackwell@usdoj.gov>;Jordan, Bill <Bill.Jordan@usdoj.gov>;Millet, Thomas <Thomas.Millet@usdoj.gov>;Kneedler, Edwin S <Edwin.S.Kneedler@usdoj.gov>;Katsas, Gregory <Gregory.Katsas@usdoj.gov>;Coffin, Shannen <Shannen.Coffin@usdoj.gov>
Sent: 12/8/2002 9:11:21 PM
Subject: : FW: NEPDG USCA Stay Order
Attachments: P_8K66C003_WHO.TXT_1.pdf

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Coffin, Shannen" <Shannen.Coffin@usdoj.gov> ("Coffin, Shannen" <Shannen.Coffin@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME: 9-DEC-2002 02:11:21.00
SUBJECT:: FW: NEPDG USCA Stay Order
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:"Goodling, Monica" <Monica.Goodling@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Goodling, Monica" <Monica.Goodling@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Paisner, Jennifer" <Jennifer.Paisner@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Paisner, Jennifer" <Jennifer.Paisner@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"McCallum, Robert" <Robert.McCallum@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("McCallum, Robert" <Robert.McCallum@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Stern, Mark" <Mark.Stern@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Stern, Mark" <Mark.Stern@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Salmons, David B" <David.B.Salmons@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Salmons, David B" <David.B.Salmons@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Clement, Paul D" <Paul.D.Clement@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Clement, Paul D" <Paul.D.Clement@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"Blackwell, Craig" <Craig.Blackwell@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Blackwell, Craig" <Craig.Blackwell@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Jordan, Bill" <Bill.Jordan@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Jordan, Bill" <Bill.Jordan@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Millet, Thomas" <Thomas.Millet@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Millet, Thomas" <Thomas.Millet@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Kneedler, Edwin S" <Edwin.S.Kneedler@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Kneedler, Edwin S" <Edwin.S.Kneedler@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Katsas, Gregory" <Gregory.Katsas@usdoj.gov> (Receipt Notification Requested) (IPM

Return Requested) ("Katsas, Gregory" <Gregory.Katsas@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Coffin, Shannen" <Shannen.Coffin@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Coffin, Shannen" <Shannen.Coffin@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

The last version of this didn't scan properly; this version should correct those errors.

Shannen W. Coffin
Civil Division
U.S. Department of Justice
(202) 514-3310 (phone)
(202) 514-8071 (fax)
shannen.coffin@usdoj.gov

-----Original Message-----
From: Calvert, Chris
Sent: Friday, December 06, 2002 1:17 PM
To: Coffin, Shannen
Subject: NEPDG USCA Stay Order

- Untitled From OmniPage.pdf
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_8K66C003_WHO.TXT_1>

United States Court of Appeals

FOR THE DISTRIC

Post-it® Fax Note 7671	Date 12-6	# of pages ▶ 2
To Mark Stern	From John T Hurley	
Co./Dept. DOJ	Co. USCA DC Court	
Phone # 514-5089	Phone # (202) 216-7310	
Fax # 514-8151	Fax #	

No. 02-5354

Filed On:

In re: Richard B. Cheney, Vice President of the United States et al.,
Petitioners

UNITED STATES COURT OF APPEALS
FOR DISTRICT OF COLUMBIA CIRCUIT
FILED DEC - 6 2002
CLERK

No. 02-5355

Judicial Watch, Inc.,
Appellee

v.

National Energy Policy Development Group, et al.,
Appellees

Richard B. Cheney, Vice President of the United States,
Appellant

Consolidated with 02-5356

BEFORE: Edwards, Sentelle, and Tatel, Circuit Judges

ORDER

Upon consideration of the petition for writ of mandamus, the response thereto, and the reply; the motions to dismiss, the response thereto, and the reply; the motion for stay pending appeal, the response thereto, and the reply, it is

ORDERED, on the court's own motion, that the above-captioned cases be consolidated. It is

FURTHER ORDERED, on the court's own motion, that the Clerk schedule these cases for oral argument in the normal course. The cases will be considered on the basis of the pleadings previously filed by the parties. It is

United States Court of Appeals

FOR THE DISTRICT OF COLUMBIA CIRCUIT

No. 02-5354 **September Term, 2002**

FURTHER ORDERED, on the court's own motion, that the district court's orders under review in these actions be stayed pending further order of the court. The purpose of this administrative stay is to give the court sufficient opportunity to consider the merits of the case and should not be construed in any way as a ruling on the merits. See D.C. Circuit Handbook of Practice and Internal Procedures 32-33 (2002).

Per Curiam

REV_00360544

From: Willett, Don <Don.Willett@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 12/8/2002 9:11:54 PM
Subject: : did POTUS do some box-checking yesterday on judicial candidates?

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Willett, Don" <Don.Willett@usdoj.gov> ( "Willett, Don" <Don.Willett@usdoj.gov> [
UNKNOWN ] )
CREATION DATE/TIME: 9-DEC-2002 02:11:54.00
SUBJECT:: did POTUS do some box-checking yesterday on judicial candidates?
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

which ones did he sign off on?

(i'm updating some OLP charts over here)

thanks, brett

DRW
```

From: Willett, Don <Don.Willett@usdoj.gov>
To: Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: 'joschal@att.net' <joschal@att.net>;'manuel_miranda@judiciary.senate.gov' <manuel_miranda@judiciary.senate.gov>;Dinh, Viet <Viet.Dinh@usdoj.gov>
Sent: 12/8/2002 9:11:56 PM
Subject: : Re: Tony Feather meeting

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Willett, Don" <Don.Willett@usdoj.gov> ("Willett, Don" <Don.Willett@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME: 9-DEC-2002 02:11:56.00
SUBJECT:: Re: Tony Feather meeting
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:"'joschal@att.net'" <joschal@att.net> ("'joschal@att.net'" <joschal@att.net> [UNKNOWN])
READ:UNKNOWN
CC:"'manuel_miranda@judiciary.senate.gov'" <manuel_miranda@judiciary.senate.gov> ("'manuel_miranda@judiciary.senate.gov'" <manuel_miranda@judiciary.senate.gov> [UNKNOWN])
READ:UNKNOWN
CC:"Dinh, Viet" <Viet.Dinh@usdoj.gov> ("Dinh, Viet" <Viet.Dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Me, too.
--- Sent from my BlackBerry.

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov <Brett_M._Kavanaugh@who.eop.gov>
To: Tim_Goeglein@who.eop.gov <Tim_Goeglein@who.eop.gov>
CC: Willett, Don <Don.Willett@USDOJ.gov>; Dinh, Viet <Viet.Dinh@USDOJ.gov>; joschal@att.net <joschal@att.net>; Brett_M._Kavanaugh@who.eop.gov <Brett_M._Kavanaugh@who.eop.gov>; manny miranda <manuel_miranda@judiciary.senate.gov>
Sent: Wed Dec 04 20:03:21 2002
Subject: Re: Tony Feather meeting

2-3:30 on the 11th is good for me.

Tim Goeglein
12/04/2002 04:00:14 PM

Record Type: Record

To: joschal@att.net
cc: brett m. kavanaugh/who/eop@eop, viet dinh <viet.dinh@usdoj.gov>, don willett <don.willett@usdoj.gov>, manny miranda <manuel_miranda@judiciary.senate.gov>
bcc:
Subject: Re: Tony Feather meeting (Document link: Brett M. Kavanaugh)

My friend

Sounds very good. Fyi: the 12th is very bad for me: two events with

POTUS.

May we think about between 2-4 pm on the 11th?

I would be in your debt.

Warmly

tsg

(Embedded
image moved Jennifer Oschal <joschal@att.net>
to file: 12/04/2002 03:40:19 PM
pic09059.pcx
)

Please respond to joschal@att.net

Record Type: Record

To: See the distribution list at the bottom of this message

cc:
Subject: Tony Feather meeting

Tony is coming to town next week and I'd like to arrange a meeting for all of us if possible. While I've obviously been communicating regularly with him, I think it's time for him to sit down and talk with y'all about moving forward next year. He obviously has broader political knowledge than I do and will provide helpful insight, as well as gain insight from the meeting that he can take to others as PFA rolls out it's '03 plan. The main topic will be strategy for USSC, so we can plan accordingly, but there will be no set agenda - just an informal back & forth. He will be in town on the 11-12
and I'm still waiting to find his availability.

Please consider this email a heads up, and I'll get back to you by early next week with times and we'll see what we can work out for everyone. Thanks - I think this will be helpful and hope you'll be willing to join. Of course others are welcome if you think appropriate. JO

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 12/9/2002 7:17:11 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 9-DEC-2002 12:17:11.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: 156
Appointment Date: 12/9/2002
Appointment Building: Old Executive Office Building
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN

PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 12/9/2002 7:17:11 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 9-DEC-2002 12:17:11.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: 156
Appointment Date: 12/9/2002
Appointment Building: Old Executive Office Building
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
12:30:00 PM DUDLEY CHRIS
PRA 6

From: Jennifer Oschal <joschal@att.net>
To: Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Viet Dinh <Viet.Dinh@usdoj.gov>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Don Willett <Don.Willett@usdoj.gov>;Manny Miranda <manuel_miranda@judiciary.senate.gov>
CC: Kelley Ogletree <kogletree@fls-dci.com>;Ryan L. Cole/WHO/EOP@EOP [WHO] <Ryan L. Cole>;Jason Sutton <Jason.J.Sutton@usdoj.gov>
Sent: 12/9/2002 4:59:45 PM
Subject: : Judges meeting with Feather
Attachments: P_R068C003_WHO.TXT_1.htm

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jennifer Oschal <joschal@att.net> (Jennifer Oschal <joschal@att.net> [UNKNOWN])
CREATION DATE/TIME: 9-DEC-2002 21:59:45.00
SUBJECT:: Judges meeting with Feather
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Viet Dinh <Viet.Dinh@usdoj.gov> (Viet Dinh <Viet.Dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don Willett <Don.Willett@usdoj.gov> (Don Willett <Don.Willett@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Manny Miranda <manuel_miranda@judiciary.senate.gov> (Manny Miranda <manuel_miranda@judiciary.senate.gov> [UNKNOWN])
READ:UNKNOWN
CC:Kelley Ogletree <kogletree@fls-dci.com> (Kelley Ogletree <kogletree@fls-dci.com> [UNKNOWN])
READ:UNKNOWN
CC:Ryan L. Cole (CN=Ryan L. Cole/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Jason Sutton <Jason.J.Sutton@usdoj.gov> (Jason Sutton <Jason.J.Sutton@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

The meeting has been finalized for Wednesday, Dec 11 at 3:00pm in Room 211 of the OEOB.

Those of you offsite - please send Ryan Cole (cc'd here) your DOB and SSN for clearance at the WH.

Thanks again. JO
- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_R068C003_WHO.TXT_1>

The meeting has bee n finalized for Wednesday, Dec 11 at 3:00pm in Room 211 of the OEOB.

Those of you offsit e - please send Ryan Cole (cc'd here) your DOB and SSN for clearance at the WH.

Thanks again. JO

From: CN=Allison L. Riepenhoff/OU=WHO/O=EOP [WHO]

BCC: James W. Carroll (James W. Carroll/WHO/EOP [WHO]), Noel J. Francisco (Noel J. Francisco/WHO/EOP [WHO]), Stephanie E. Linder (Stephanie E. Linder/WHO/EOP [WHO]), Brian D. Montgomery (Brian D. Montgomery/WHO/EOP [WHO]), John B. Bellinger (John B. Bellinger/NSC/EOP [NSC]), David S. Addington (David S. Addington/OVP/EOP [OVP]), Hana F. Brilliant (Hana F. Brilliant/WHO/EOP [WHO]), Carolyn Nelson (Carolyn Nelson/WHO/EOP [WHO]), Reed H. Galen (Reed H. Galen/WHO/EOP [WHO]), Michael Heath (Michael Heath/WHO/EOP [WHO]), Taylor A. Hughes (Taylor A. Hughes/WHO/EOP [WHO]), Katherine S. Hildebrand (Katherine S. Hildebrand/WHO/EOP [WHO]), Charlotte L. Montiel (Charlotte L. Montiel/WHO/EOP [WHO]), Todd W. Beyer (Todd W. Beyer/WHO/EOP [WHO]), Lindsay J. Bourns (Lindsay J. Bourns/WHO/EOP [WHO]), Steven A. Atkiss (Steven A. Atkiss/WHO/EOP [WHO]), Therese Burch (Therese Burch/WHO/EOP [WHO]), Denise A. Dunckel (Denise A. Dunckel/WHO/EOP [WHO]), Bradford D. Dayspring (Bradford D. Dayspring/WHO/EOP [WHO]), Gretchen P. Steen (Gretchen P. Steen/WHO/EOP [WHO]), Rich Santoro <rich@niaf.org> @ inet (Rich Santoro <rich@niaf.org> @ inet [UNKNOWN]), Rachel Brand <rachel_brand@hotmail.com> @ inet (Rachel Brand <rachel_brand@hotmail.com> @ inet [UNKNOWN]), Margaux Hanes <margauxhanes@yahoo.com> @ inet (Margaux Hanes <margauxhanes@yahoo.com> @ inet [UNKNOWN]), Jamie Mackay <jamiemackay123@hotmail.com> @ inet (Jamie Mackay <jamiemackay123@hotmail.com> @ inet [UNKNOWN]), Adam Friedman <friedman@as.wm.edu> @ inet (Adam Friedman <friedman@as.wm.edu> @ inet [UNKNOWN]), David Thomas <dathoma2@vt.edu> @ inet (David Thomas <dathoma2@vt.edu> @ inet [UNKNOWN]), Amy Horton <amy@ctsg.com> @ inet (Amy Horton <amy@ctsg.com> @ inet [UNKNOWN]), Garris, Mary <mary.garris@capitalone.com> (Garris, Mary <mary.garris@capitalone.com> [UNKNOWN]), Dinh, Viet <Viet.Dinh@usdoj.gov> (Dinh, Viet <Viet.Dinh@usdoj.gov> [UNKNOWN]), Jeff.palmore@mail.house.gov (Jeff.palmore@mail.house.gov [UNKNOWN]), Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO]), Ashley Estes (Ashley Estes/WHO/EOP [WHO]), Anne E. Campbell (Anne E. Campbell/WHO/EOP [WHO]), Stuart W. Bowen (Stuart W. Bowen/WHO/EOP [WHO]), Jared B. Weinstein (Jared B. Weinstein/WHO/EOP [WHO]), Kara G. Figg (Kara G. Figg/WHO/EOP [WHO]), Ashley E. Davis (Ashley E. Davis/WHO/EOP [WHO]), Colleen Litkenhaus (Colleen Litkenhaus/WHO/EOP [WHO]), Jose Mallea (Jose Mallea/WHO/EOP [WHO]), Melissa S. Bennett (Melissa S. Bennett/WHO/EOP [WHO]), Andrew D. Ciafardini (Andrew D. Ciafardini/WHO/EOP [WHO]), Patrick J. Bumatay (Patrick J. Bumatay/WHO/EOP [WHO]), Douglas L. Hoelscher (Douglas L. Hoelscher/WHO/EOP [WHO]), Charlotte L. Montiel (Charlotte L. Montiel/WHO/EOP [WHO]), Elizabeth N. Camp (Elizabeth N. Camp/WHO/EOP [WHO]), Dorothy C. Garvin (Dorothy C. Garvin/WHO/EOP [WHO]), Ginger G. Loper (Ginger G. Loper/WHO/EOP [WHO]), Jill Davie (Jill Davie/WHO/EOP [WHO]), Michael J. Conway (Michael J. Conway/WHO/EOP [WHO]), Adam L. Levine (Adam L. Levine/WHO/EOP [WHO]), Katherine L. Disston (Katherine L. Disston/WHO/EOP [WHO]), Cheryl E. Barnett (Cheryl E. Barnett/NSC/EOP [NSC]), Brian Bravo (Brian Bravo/WHO/EOP [WHO]), john.c.yoo@usdoj.gov (john.c.yoo@usdoj.gov [UNKNOWN]), Robert Cobb <rcobb@hq.nasa.gov> @ inet (Robert Cobb <rcobb@hq.nasa.gov> @ inet [UNKNOWN]), Parker <pcaltman@Princeton.EDU> @ inet (Parker <pcaltman@Princeton.EDU> @ inet [UNKNOWN]), Jonathan Lim <jglimx@hotmail.com> @ inet (Jonathan Lim <jglimx@hotmail.com> @ inet [UNKNOWN]), jamie jenkins PRA 6 inet (jamie jenkins PRA 6 [UNKNOWN]), Eric Allman <ecallm@ccs.nrl.navy.mil> @ inet (Eric Allman <ecallm@ccs.nrl.navy.mil> @ inet [UNKNOWN]), Christopher Anderson PRA 6 @ inet (Christopher Anderson PRA 6 @ inet [UNKNOWN]), Alex Reeh <alexreeh@hotmail.com> @ inet (Alex Reeh PRA 6 @ inet [UNKNOWN]), Flippin, Laura <Laura.Flippin@usdoj.gov> (Flippin, Laura <Laura.Flippin@usdoj.gov> [UNKNOWN]), Chapman, Stan <Stan.Chapman@usda.gov> (Chapman, Stan <Stan.Chapman@usda.gov> [UNKNOWN]), PRA 6 @ inet (Erinwill714@aol.com @ inet [UNKNOWN])

Sent: 12/10/2002 4:32:14 AM

Subject: : Christmas party tomorrow!

Attachments: F_XVE8C003_NSC.TXT_1.jpg

Begin Original ARMS Header

RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-DEC-2002 09:32:14.00
SUBJECT:: Christmas party tomorrow!
BCC:James W. Carroll (CN=James W. Carroll/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Stephanie E. Linder (CN=Stephanie E. Linder/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP [NSC])
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BCC:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
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READ:UNKNOWN
BCC:Reed H. Galen (CN=Reed H. Galen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Michael Heath (CN=Michael Heath/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Taylor A. Hughes (CN=Taylor A. Hughes/OU=WHO/O=EOP [WHO])
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BCC:Katherine S. Hildebrand (CN=Katherine S. Hildebrand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Todd W. Beyer (CN=Todd W. Beyer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Lindsay J. Bourns (CN=Lindsay J. Bourns/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
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BCC:Rich Santoro <rich@niaf.org> @ inet (Rich Santoro <rich@niaf.org> @ inet [UNKNOWN])
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<rachel_brand@hotmail.com> @ inet [UNKNOWN])
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BCC:Margaux Hanes PRA 6
@ inet [UNKNOWN])
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PRA 6 @ inet [UNKNOWN])
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REV_00360597

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READ:UNKNOWN
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Hope to see you guys tomorrow! Please see attached invitation....

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_XVE8C003_NSC.TXT_1>


HOLIDAY PARTY EDITION
WASHINGTONIAN
In This Issue...
December 2002
Your Way To
The Mistletoe
December 11, 2002 7:00 PM
330 A Street, NE*
Washington, D.C.
(202) 548-4044
Who's Who Among
Holiday Hostesses
Jessica Hirnanga
Leah Harrelson
Patra Stephan*
Marie Vachon
Christal West
Katye Balls
Britt Grant
B.J. Goergen
Magda Angulo
Allison Riepenoff
Morgan Middlemas*
Getting On The List To
This Year's Biggest Bash
YOU'RE INVITED!!!

From: CN=Allison L. Riepenhoff/OU=WHO/O=EOP [WHO]

BCC: James W. Carroll (James W. Carroll/WHO/EOP [WHO]), Noel J. Francisco (Noel J. Francisco/WHO/EOP [WHO]), Stephanie E. Linder (Stephanie E. Linder/WHO/EOP [WHO]), Brian D. Montgomery (Brian D. Montgomery/WHO/EOP [WHO]), John B. Bellinger (John B. Bellinger/NSC/EOP [NSC]), David S. Addington (David S. Addington/OVP/EOP [OVP]), Hana F. Brilliant (Hana F. Brilliant/WHO/EOP [WHO]), Carolyn Nelson (Carolyn Nelson/WHO/EOP [WHO]), Reed H. Galen (Reed H. Galen/WHO/EOP [WHO]), Michael Heath (Michael Heath/WHO/EOP [WHO]), Taylor A. Hughes (Taylor A. Hughes/WHO/EOP [WHO]), Katherine S. Hildebrand (Katherine S. Hildebrand/WHO/EOP [WHO]), Charlotte L. Montiel (Charlotte L. Montiel/WHO/EOP [WHO]), Todd W. Beyer (Todd W. Beyer/WHO/EOP [WHO]), Lindsay J. Bourns (Lindsay J. Bourns/WHO/EOP [WHO]), Steven A. Atkiss (Steven A. Atkiss/WHO/EOP [WHO]), Therese Burch (Therese Burch/WHO/EOP [WHO]), Denise A. Dunckel (Denise A. Dunckel/WHO/EOP [WHO]), Bradford D. Dayspring (Bradford D. Dayspring/WHO/EOP [WHO]), Gretchen P. Steen (Gretchen P. Steen/WHO/EOP [WHO]), Rich Santoro <rich@niaf.org> @ inet (Rich Santoro <rich@niaf.org> @ inet [UNKNOWN]), Rachel Brand PRA 6 @ inet (Rachel Brand PRA 6 @ inet [UNKNOWN]), Margaux Hanes PRA 6 @ inet (Margaux Hanes PRA 6 @ inet [UNKNOWN]), Jamie Mackay <jamiemackay123@hotmail.com> @ inet (Jamie Mackay PRA 6 @ inet [UNKNOWN]), Adam Friedman <friedman@as.wm.edu> @ inet (Adam Friedman <friedman@as.wm.edu> @ inet [UNKNOWN]), David Thomas <dathoma2@vt.edu> @ inet (David Thomas <dathoma2@vt.edu> @ inet [UNKNOWN]), Amy Horton <amy@ctsg.com> @ inet (Amy Horton <amy@ctsg.com> @ inet [UNKNOWN]), Garris, Mary <mary.garris@capitalone.com> (Garris, Mary <mary.garris@capitalone.com> [UNKNOWN]), Dinh, Viet <Viet.Dinh@usdoj.gov> (Dinh, Viet <Viet.Dinh@usdoj.gov> [UNKNOWN]), Jeff.palmore@mail.house.gov (Jeff.palmore@mail.house.gov [UNKNOWN]), Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO]), Ashley Estes (Ashley Estes/WHO/EOP [WHO]), Anne E. Campbell (Anne E. Campbell/WHO/EOP [WHO]), Stuart W. Bowen (Stuart W. Bowen/WHO/EOP [WHO]), Jared B. Weinstein (Jared B. Weinstein/WHO/EOP [WHO]), Kara G. Figg (Kara G. Figg/WHO/EOP [WHO]), Ashley E. Davis (Ashley E. Davis/WHO/EOP [WHO]), Colleen Litkenhaus (Colleen Litkenhaus/WHO/EOP [WHO]), Jose Mallea (Jose Mallea/WHO/EOP [WHO]), Melissa S. Bennett (Melissa S. Bennett/WHO/EOP [WHO]), Andrew D. Ciafardini (Andrew D. Ciafardini/WHO/EOP [WHO]), Patrick J. Bumatay (Patrick J. Bumatay/WHO/EOP [WHO]), Douglas L. Hoelscher (Douglas L. Hoelscher/WHO/EOP [WHO]), Charlotte L. Montiel (Charlotte L. Montiel/WHO/EOP [WHO]), Elizabeth N. Camp (Elizabeth N. Camp/WHO/EOP [WHO]), Dorothy C. Garvin (Dorothy C. Garvin/WHO/EOP [WHO]), Ginger G. Loper (Ginger G. Loper/WHO/EOP [WHO]), Jill Davie (Jill Davie/WHO/EOP [WHO]), Michael J. Conway (Michael J. Conway/WHO/EOP [WHO]), Adam L. Levine (Adam L. Levine/WHO/EOP [WHO]), Katherine L. Disston (Katherine L. Disston/WHO/EOP [WHO]), Cheryl E. Barnett (Cheryl E. Barnett/NSC/EOP [NSC]), Brian Bravo (Brian Bravo/WHO/EOP [WHO]), john.c.yoo@usdoj.gov (john.c.yoo@usdoj.gov [UNKNOWN]), Robert Cobb <rcobb@hq.nasa.gov> @ inet (Robert Cobb <rcobb@hq.nasa.gov> @ inet [UNKNOWN]), Parker <pcaltman@Princeton.EDU> @ inet (Parker <pcaltman@Princeton.EDU> @ inet [UNKNOWN]), Jonathan Lim PRA 6 @ inet (Jonathan Lim PRA 6 @ inet [UNKNOWN]), jamie jenkins PRA 6 @ inet (jamie jenkins PRA 6 @ inet [UNKNOWN]), Eric Allman <ecallm@ccs.nrl.navy.mil> @ inet (Eric Allman <ecallm@ccs.nrl.navy.mil> @ inet [UNKNOWN]), Christopher Anderson PRA 6 @ inet (Christopher Anderson PRA 6 @ inet [UNKNOWN]), Alex Reeh PRA 6 @ inet [UNKNOWN]), Flippin, Laura <Laura.Flippin@usdoj.gov> (Flippin, Laura <Laura.Flippin@usdoj.gov> [UNKNOWN]), Chapman, Stan <Stan.Chapman@usda.gov> (Chapman, Stan <Stan.Chapman@usda.gov> [UNKNOWN]), PRA 6 @ inet [UNKNOWN])

Sent: 12/10/2002 4:32:14 AM

Subject: : Christmas party tomorrow!

Attachments: P_XVE8C003_WHO.TXT_1.jpg

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@ inet [UNKNOWN])
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<mary.garris@capitalone.com> [UNKNOWN])
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REV_00360602

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Hope to see you guys tomorrow! Please see attached invitation....

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_XVE8C003_WHO.TXT_1>


HOLIDAY PARTY EDITION
WASHINGTONIAN
In This Issue...
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The Mistletoe
December 11, 2002 7:00 PM
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Who's Who Among
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Leah Harrelson
Patra Stephan*
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Christal West
Katye Balls
Britt Grant
B.J. Goergen
Magda Angulo
Allison Riepenoff
Morgan Middlemas*
Getting On The List To
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YOU'RE INVITED!!!

Sent: 10 DEC 2002 09:49:12
From: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
To: PRA 6 [UNKNOWN])
Subject: .

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SUBJECT::
TO: PRA 6 UNKNOWN])
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Tim: I was up in New York much of yesterday, but am here today at
PRA 6 BK

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>
Sent: 12/10/2002 5:00:05 AM
Subject: : Remarks by President today in Mississippi

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CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-DEC-2002 10:00:05.00
SUBJECT:: Remarks by President today in Mississippi
TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 12/10/2002 10:03 AM ----------

Brett M. Kavanaugh
08/07/2002 04:16:19 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Remarks by President today in Mississippi

And I want to say something as clearly as I can about why we need to control the United States Senate. I put a good man up named Judge Pickering for a higher court -- (applause) -- and the people who control the Senate maligned this good man's character. They didn't treat him right. It's not good for America to have this kind of politics -- take a good person and not treat him well, not give him the benefit of the doubt. We need to change the United States Senate, so that we end this kind of politics on the judiciary and allow good people, good, honorable judges to serve our nation. The Senate did wrong by Judge Pickering. I did right by naming him to the bench. (Applause.)

Message Sent
To:_____
Alberto R. Gonzales/WHO/EOP@EOP
Timothy E. Flanigan/WHO/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP
Jennifer G. Newstead/WHO/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP
Rachel L. Brand/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Benjamin A. Powell/WHO/EOP@EOP

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: David G. Leitch TPO/TPO/OMB/EOP@EOP [UNKNOWN] <David G. Leitch TPO>
Sent: 12/10/2002 5:26:26 AM
Subject: : CA5 Miss

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TO:David G. Leitch TPO (CN=David G. Leitch TPO/OU=TPO/OU=OMB/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
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so that we have this information collected in one place . . .

September 25 NRSC dinner

And for a stronger America, we need good judges. We need people who will not write the law from the benches, but people who strictly interpret the Constitution. I have been appalled at what has taken place in the United States Senate recently. I named two good judges, one from Mississippi and one from my home state of Texas -- Charles Pickering, Pricilla Owen. Their records were distorted. I don't think they were given a fair hearing. Special interests got a hold of the committee. It is not right that these two fine, fine people were denied the bench.

Soon the Senate will take up the nomination of Miguel Estrada. Miguel Estrada is an excellent lawyer. He's a fine man. He's an American success story. The Senate should not play politics with this nomination, for he will be an outstanding judge. One of the reasons to change the United States Senate is to make sure the good judges I nominate get a fair hearing, a swift vote, and approval. (Applause.)

August 7 in Mississippi

And I want to say something as clearly as I can about why we need to control the United States Senate. I put a good man up named Judge Pickering for a higher court -- (applause) -- and the people who control the Senate maligned this good man's character. They didn't treat him right. It's not good for America to have this kind of politics -- take a good person and not treat him well, not give him the benefit of the doubt. We need to change the United States Senate, so that we end this kind of politics on the judiciary and allow good people, good, honorable judges to serve our nation. The Senate did wrong by Judge Pickering. I did right by naming him to the bench. (Applause.)

President's written statement after vote on Pickering

I am deeply disappointed that Judge Charles Pickering, a distinguished judge who was unanimously confirmed by the Senate in the past, is being denied the opportunity to further serve his country. The action of the Senate Judiciary Committee to refuse Judge Pickering a vote by the full Senate leaves another empty seat in the federal judiciary at a time when we face a vacancy crisis. It was unfortunate for democracy and unfortunate for America.

Judge Pickering has earned the praise and support of those who know him and know his record best -- both Democrats and Republicans from his home state of Mississippi. They know him to be a fair and measured judge, an advocate of civil rights and a dedicated member of his community. He has served with distinction, and deserves better than to be blocked by a party line vote of ten Senators on one Committee. The voice of the entire Senate deserves to be heard.

President's remarks the day before the vote on Pickering

Tomorrow the Senate Judiciary Committee will vote on the nomination of Charles Pickering to serve on the United States Court of Appeals for the 5th Circuit. Judge Pickering is a respected and well-qualified nominee who was unanimously confirmed 12 years ago to the District bench. His nomination deserves a full vote, a vote in a full Senate. I strongly urge his confirmation.

While tomorrow's vote is about one man, a much larger principle is also at stake. Under our Constitution, the President has the right and responsibility to nominate qualified judges, and the Legislative Branch has the responsibility to vote on them in a fair and timely manner. This process determines the quality of justice in America, and it demands that both the President and Senate act with care and integrity, with wisdom and deep respect for the Constitution.
Unfortunately, we are seeing a disturbing pattern, where too often judicial confirmations are being turned into ideological battles that delay justice and hurt our democracy. We now face a situation in which a handful of United States senators on one committee have made it clear that they will block nominees, even highly-qualified, well-respected nominees, who do not share the senators' view of the bench, of the federal courts. They seek to undermine the nominations of candidates who agree with my philosophy that judges should interpret the law, not try to make law from the bench.

And because these senators fear the outcome of a fair vote in the full Senate, they're using tactics of delay. As a result, America is facing a vacancy crisis in the federal judiciary. Working with both Republicans and Democrats, I have nominated 92 highly-qualified, highly-respected individuals to serve as federal judges. These are men and women who will respect and follow the law. Yet the Senate has confirmed only 40 of these 92 nominees, and only 7 of the 29 nominees to the circuit courts, the courts of last resort in a vast majority of cases.

This is unacceptable. It is a bad record for the Senate. The Senate has an obligation to provide fair hearings and prompt votes to all nominees, no matter who controls the Senate or who controls the White House. By failing to allow full Senate votes on judicial nominees, a few senators are standing in the way of justice. This is wrong, and the American people deserve better.

Message Sent to:

To: Counsel lawyers, David G. Leitch TPO/TPO/OMB/EOP, david addington
cc:

*** White House-controlled Materials/Protected from Disclosure. TPO staff (or others receiving
this e-mail in error) may not, under any circumstances, disseminate these materials outside TPO
or the White House.

From: CN=Ken Mehlman/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 12/10/2002 7:33:28 AM
Subject: : Can you help me with a big favor?
Attachments: P_WQR8C003_WHO.TXT_1.htm

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-DEC-2002 12:33:28.00
SUBJECT:: Can you help me with a big favor?
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Doug is a fraternity brother who works in commerical real estate. Can I forward this to Joe Hagin et. al, making clear that I am endorsing nothing?
---------- Forwarded by Ken Mehlman/WHO/EOP on 12/10/2002 12:17 PM ----------

Doug McLearn <DMCLEARN@LPC.com>
12/10/2002 11:57:12 AM
Record Type: Record

To: Ken Mehlman/WHO/EOP@EOP
cc:
Subject: Can you help me with a big favor?

Ken - I need to get in touch with someone at homeland defense at as high a level as possible. We have a site in Washington DC that would work VERY well from a standpoint of setbacks, location to capitol hill, size, parking.
Do you know who reports to Tom Ridge with regard to their pending facilities
requirements? If you know them well enough, can you warm up a call for a meeting? Don't want to impose on you but this would be an excellent site for HD and they should really consider it as a possible location.

Please call me if you can.

Thanks

Doug

Douglas G. McLearn
Vice President
Lincoln Property Company
101 Constitution Avenue, NW
Suite 600 East
Washington, DC 20001
(202) 513-6722
(202) 898-2001 - fax
PRA 6 - cell
dmclearn@lpc.com <mailto:dmclearn@lpc.com>
<http://www.lpc.com/> www.lpc.com

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_WQR8C003_WHO.TXT_1>

Ken - I need to get in touch with someone at homeland defense at as high a level as possible. We have a site in Washington DC that would work VERY well from a standpoint of setbacks, location to capitol hill, size, parking. Do you know who report s to Tom Ridge with regard to their pending facilities requirements? If you know them well enough, can you warm up a call for a meeting? Don't want t o impose on you but this would be an excellent site for HD and they should really consider it as a possible location.

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Washington, DC 20001
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dmclearn@lpc.com
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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>
Sent: 12/10/2002 8:00:59 AM
Subject: : Re: Can you help me with a big favor?
Attachments: P_1DT8C003_WHO.TXT_1.htm

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-DEC-2002 13:00:59.00
SUBJECT:: Re: Can you help me with a big favor?
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

yes.

Ken Mehlman
12/10/2002 12:21:48 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Can you help me with a big favor?

Doug is a fraternity brother who works in commerical real estate. Can I forward this to Joe Hagin et. al, making clear that I am endorsing nothing?
---------- Forwarded by Ken Mehlman/WHO/EOP on 12/10/2002 12:17 PM ----------

Doug McLearn <DMCLEARN@LPC.com>
12/10/2002 11:57:12 AM
Record Type: Record

To: Ken Mehlman/WHO/EOP@EOP
cc:
Subject: Can you help me with a big favor?

Ken - I need to get in touch with someone at homeland defense at as high a level as possible. We have a site in Washington DC that would work VERY well from a standpoint of setbacks, location to capitol hill, size, parking.
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Please call me if you can.

Thanks

Doug

Douglas G. McLearn

Vice President
Lincoln Property Company
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Suite 600 East
Washington, DC 20001
(202) 513-6722
(202) 898-2001 - fax
PRA 6 - cell
dmclearn@lpc.com <mailto:dmclearn@lpc.com>
<http://www.lpc.com/> www.lpc.com

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_1DT8C003_WHO.TXT_1>

Ken - I need to get in touch with someone at homeland defense at as high a level as possible. We have a site in Washington DC that would work VERY well from a standpoint of setbacks, location to capitol hill, size, parking. Do you know who report s to Tom Ridge with regard to their pending facilities requirements? If you know them well enough, can you warm up a call for a meeting? Don't want t o impose on you but this would be an excellent site for HD and they should really consider it as a possible location.

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(301) 467-4111 - cell
dmclearn@lpc.com
www.lpc.com

From: Kathleen Clark PRA 6
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 12/10/2002 12:43:44 PM
Subject: : talking to my class?

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kathleen Clark PRA 6
UNKNOWN])
CREATION DATE/TIME:10-DEC-2002 17:43:44.00
SUBJECT:: talking to my class?
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Hi Brett,
I hope that you're doing well.
I've had great fun teaching this year -- especially my very favorite course: National Security Law. Even though I've taught it a couple of times before, it seemed like a brand new course this time around. Funny how current events require us to keep current on the law . . .
I'm checking in to see whether you can be persuaded to take an hour out of your day and talk with my students about attorney-client privilege and executive privilege.
Is Monday, January 27th a possibility for you?
Take care,
--Kathleen

Kathleen Clark PRA 6
Professor of Law
Washington University (314) 935-4081
Campus Box 1120
St. Louis, MO 63130 fax: (314) 935-5356

Sent: 10 DEC 2002 20:56:26
From: Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP [WHO])
Bcc: hsd9@daimlerchrysler.com @ inet (hsd9@daimlerchrysler.com @ inet [UNKNOWN]), PRA 6 @ inet [UNKNOWN]), kellysmyer@excite.com @ inet (kellysmyer@excite.com @ inet [UNKNOWN]), Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP [WHO]), Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP [WHO]), GeissingerSE@state.gov @ inet (GeissingerSE@state.gov @ inet [UNKNOWN]), Lise.Middleton@mail.house.gov (Lise.Middleton@mail.house.gov [UNKNOWN]), Caroline.Nielson@mail.house.gov (Caroline.Nielson@mail.house.gov [UNKNOWN]), EWohlschlegel@USChamber.com @ inet (EWohlschlegel@USChamber.com @ inet [UNKNOWN]), PRA 6 @ inet [UNKNOWN]), PRA 6 @ inet [UNKNOWN]), csalp@asid.org @ inet (csalp@asid.org @ inet [UNKNOWN]), Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP [WHO]), Virginia Stephens (CN=Virginia Stephens/OU=CEQ/O=EOP@EOP [CEQ]), Paul L. Morse (CN=Paul L. Morse/OU=WHO/O=EOP@EOP [WHO]), Stephanie E. Linder (CN=Stephanie E. Linder/OU=WHO/O=EOP@EOP [WHO]), Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP]), Ronald I. Christie (CN=Ronald I. Christie/OU=OPD/O=EOP@EOP [OPD]), David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO]), Katherine M. Walters (CN=Katherine M. Walters/OU=WHO/O=EOP@EOP [WHO]), Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO]), Heather W. Musser (CN=Heather W. Musser/OU=WHO/O=EOP@EOP [WHO]), Katherine L. Disston (CN=Katherine L. Disston/OU=WHO/O=EOP@EOP [WHO]), Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO]), Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO]), Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO]), Meredith A. Terpeluk (CN=Meredith A. Terpeluk/OU=WHO/O=EOP@EOP [WHO]), Gretchen P. Steen (CN=Gretchen P. Steen/OU=WHO/O=EOP@EOP [WHO]), Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP@EOP [WHO]), Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [WHO]), Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO]), Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO]), Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO]), Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO]), Michael J. Napolitano (CN=Michael J. Napolitano/OU=WHO/O=EOP@EOP [WHO]), Jennifer Millerwise (CN=Jennifer Millerwise/OU=OVP/O=EOP@EOP [OVP]), Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO]), Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP]), Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO]), Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP]), Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO]), Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO]), Ross M. Kyle (CN=Ross M. Kyle/OU=WHO/O=EOP@EOP [WHO]), Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO]), Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO]), Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO]), Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO]), A. Merrill Hughes (CN=A. Merrill Hughes/OU=OVP/O=EOP@EOP [OVP]), Douglas L. Hoelscher (CN=Douglas L. Hoelscher/OU=WHO/O=EOP@EOP [WHO]), Keith Hennessey (CN=Keith Hennessey/OU=OPD/O=EOP@EOP [OPD]), Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO]), Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO]), Emily S. Gray (CN=Emily S. Gray/OU=WHO/O=EOP@EOP [WHO]), Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO]), Dorothy C. Garvin (CN=Dorothy C. Garvin/OU=WHO/O=EOP@EOP [WHO]), Stephen M. Garrison (CN=Stephen M. Garrison/OU=WHO/O=EOP@EOP [WHO]), Christopher Furlow (CN=Christopher Furlow/OU=WHO/O=EOP@EOP [WHO]), Jennifer Foley (CN=Jennifer Foley/OU=WHO/O=EOP@EOP [WHO]), Mary Elizabeth Farr (CN=Mary Elizabeth

fax 703.812.8202

Message Sent to:

To:
cc:

Farr/OU=WHO/O=EOP@EOP [WHO]), Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO]), Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO]), Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO]), Josh Deckard (CN=Josh Deckard/OU=WHO/O=EOP@EOP [WHO]), Stacia L. Cropper (CN=Stacia L. Cropper/OU=OA/O=EOP@Exchange [OA]), Kirsten A. Chadwick (CN=Kirsten A. Chadwick/OU=WHO/O=EOP@EOP [WHO]), Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO]), Lindsay J. Bourns (CN=Lindsay J. Bourns/OU=WHO/O=EOP@EOP [WHO]), Darren W. Bearson (CN=Darren W. Bearson/OU=WHO/O=EOP@EOP [WHO]), jack@georgewbush.com @ inet (jack@georgewbush.com @ inet [OMB]), mjmollmann@earthlink.net @ inet (mjmollmann@earthlink.net @ inet [UNKNOWN]), tthomas@doc.gov @ inet (tthomas@doc.gov @ inet [UNKNOWN]), Gail.Randall@ed.gov (Gail.Randall@ed.gov [UNKNOWN]), RaadD@State.Gov @ inet (RaadD@State.Gov @ inet [UNKNOWN]), Michael_Fullerton@ita.doc.gov @ inet (Michael_Fullerton@ita.doc.gov @ inet [UNKNOWN]), AFleischer@DOC.GOV @ inet (AFleischer@DOC.GOV @ inet [UNKNOWN]), LJones@osec.doc.gov @ inet (LJones@osec.doc.gov @ inet [OMB]), kjohnson@isi-consulting.com @ inet (kjohnson@isi-consulting.com @ inet [OMB]), PRA 6 @ inet (PRA 6 @ inet [UNKNOWN]), bethsturgeon@austin.rr.com @ inet (bethsturgeon@austin.rr.com @ inet [UNKNOWN]), nicole@pos.org @ inet (nicole@pos.org @ inet [NSC]), PRA 6 @ inet (PRA 6 @ inet [UNKNOWN]), PRA 6 @ inet (PRA 6 @ inet [UNKNOWN]), rhodes@jeb.org @ inet (rhodes@jeb.org @ inet [WHO]), Mel.Raines@us.pm.com (Mel.Raines@us.pm.com [UNKNOWN]), PRA 6 @ inet (PRA 6 @ inet [UNKNOWN]), ahaywood@ppsv.com @ inet (ahaywood@ppsv.com @ inet [UNKNOWN]), Tee.Miller@usda.gov (Tee.Miller@usda.gov [UNKNOWN]), Patrick.Rhode@sba.gov (Patrick.Rhode@sba.gov [UNKNOWN]), PRA 6 @ inet (PRA 6 @ inet [UNKNOWN]), smrussell@ashland.com @ inet (smrussell@ashland.com @ inet [UNKNOWN]), wallmeyh@cmaa.org @ inet (wallmeyh@cmaa.org @ inet [UNKNOWN]), rehays@duo-county.com @ inet (rehays@duo-county.com @ inet [UNKNOWN]), Mary A. Haines (CN=Mary A. Haines/OU=NSC/O=EOP@EOP [NSC]), Elizabeth Hogan (CN=Elizabeth Hogan/OU=WHO/O=EOP@EOP [WHO]), Marie Vachon (CN=Marie Vachon/OU=WHO/O=EOP@EOP [WHO]), Todd W. Beyer (CN=Todd W. Beyer/OU=WHO/O=EOP@EOP [WHO]), Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP]), Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO]), Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO]), Roland N. Litterst (CN=Roland N. Litterst/OU=WHO/O=EOP@EOP [WHO]), Michael J. Conway (CN=Michael J. Conway/OU=WHO/O=EOP@EOP [WHO]), Lindsay J. Bourns (CN=Lindsay J. Bourns/OU=WHO/O=EOP@EOP [WHO]), Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO]), Jared B. Weinstein (CN=Jared B. Weinstein/OU=WHO/O=EOP@EOP [WHO]), Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO]), Eric W. Terrell (CN=Eric W. Terrell/OU=WHO/O=EOP@EOP [WHO]), Timothy C. Stout (CN=Timothy C. Stout/OU=WHO/O=EOP@EOP [WHO]), Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO]), Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO]), Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO]), Tim Reynolds (CN=Tim Reynolds/OU=WHO/O=EOP@EOP [WHO]), Clare Pritchett (CN=Clare Pritchett/OU=WHO/O=EOP@EOP [WHO]), Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD]), Claire M. O'Donnell (CN=Claire M. O'Donnell/OU=OVP/O=EOP@EOP [OVP]), Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO]), A. Morgan Middlemas (CN=A. Morgan Middlemas/OU=WHO/O=EOP@EOP [WHO]), Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO]), John P. McConnell (CN=John P. McConnell/OU=OVP/O=EOP@EOP [OVP]), Daniel M. McCarthy (CN=Daniel M. McCarthy/OU=WHO/O=EOP@EOP [WHO]), Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO]), Ginger G. Loper (CN=Ginger G. Loper/OU=WHO/O=EOP@EOP [WHO]), Adam L. Levine (CN=Adam L. Levine/OU=WHO/O=EOP@EOP [WHO]), Elizabeth W. Kleppe (CN=Elizabeth W.

Kleppe/OU=OVP/O=EOP@EOP [OVP]), Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO]), Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO]), Gordon D. Johndroe (CN=Gordon D. Johndroe/OU=WHO/O=EOP@EOP [WHO]), Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO]), Elizabeth Hogan (CN=Elizabeth Hogan/OU=WHO/O=EOP@EOP [WHO]), Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO]), Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO]), Henry C. Hager (CN=Henry C. Hager/OU=WHO/O=EOP@EOP [WHO]), Darren D. Grubb (CN=Darren D. Grubb/OU=WHO/O=EOP@EOP [WHO]), Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO]), Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO]), Lavin Gartland (CN=Lavin Gartland/OU=ONDCP/O=EOP@EOP [ONDCP]), Sarah M. Garrison (CN=Sarah M. Garrison/OU=WHO/O=EOP@EOP [WHO]), Laura F. Fullerton (CN=Laura F. Fullerton/OU=WHO/O=EOP@EOP [WHO]), Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO]), John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO]), Ruth E. Elliott (CN=Ruth E. Elliott/OU=NSC/O=EOP@EOP [NSC]), Ashley D. Drummond (CN=Ashley D. Drummond/OU=WHO/O=EOP@EOP [WHO]), Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO]), Ashley E. Davis (CN=Ashley E. Davis/OU=WHO/O=EOP@EOP [WHO]), Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO]), Sally Canfield (CN=Sally Canfield/OU=WHO/O=EOP@EOP [WHO]), Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [WHO]), Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD]), EWILLEFO@fcc.gov @ inet (EWILLEFO@fcc.gov @ inet [UNKNOWN]), PRA 6 (lawdog97@hotmail.com @ inet [UNKNOWN]), mtoner@rnchq.org @ inet (mtoner@rnchq.org @ inet [WHO]), mjohnson@cassidy.com @ inet (mjohnson@cassidy.com @ inet [OA]), Logan.Walters@hq.doe.gov (Logan.Walters@hq.doe.gov [UNKNOWN]), sdouglas@NRCC.org @ inet (sdouglas@NRCC.org @ inet [UNKNOWN]), bhester@doc.gov @ inet (bhester@doc.gov @ inet [UNKNOWN]), CMcCall@doc.gov @ inet (CMcCall@doc.gov @ inet [UNKNOWN]), Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN]), SCarlson@AKINGUMP.com @ inet (SCarlson@AKINGUMP.com @ inet [WHO]), EKertz@doc.gov @ inet (EKertz@doc.gov @ inet [UNKNOWN]), mlampkin@QuinnGillespie.com @ inet (mlampkin@QuinnGillespie.com @ inet [UNKNOWN]), baum-erika@dol.gov @ inet (baum-erika@dol.gov @ inet [UNKNOWN]), bfanderson@ashland.com @ inet (bfanderson@ashland.com @ inet [UNKNOWN])
Subject: : Christmas Birthdays

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-DEC-2002 20:56:26.00
SUBJECT:: Christmas Birthdays
BCC:hsd9@daimlerchrysler.com @ inet (hsd9@daimlerchrysler.com @ inet [UNKNOWN])
READ:UNKNOWN
BCC:PRA 6 @ inet [UNKNOWN])
READ:UNKNOWN
BCC:kellysmyer@excite.com @ inet (kellysmyer@excite.com @ inet [UNKNOWN])
READ:UNKNOWN
BCC:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:GeissingerSE@state.gov @ inet (GeissingerSE@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
BCC:Lise.Middleton@mail.house.gov (Lise.Middleton@mail.house.gov [UNKNOWN])
READ:UNKNOWN
BCC:Caroline.Nielson@mail.house.gov (Caroline.Nielson@mail.house.gov [UNKNOWN])

READ:UNKNOWN
BCC:EWohlschlegel@USChamber.com @ inet (EWohlschlegel@USChamber.com @ inet [UNKNOWN])
READ:UNKNOWN
BCC: PRA 6 @ inet [UNKNOWN])
READ:UNKNOWN
BCC: PRA 6 @ inet [UNKNOWN])
READ:UNKNOWN
BCC:csalp@asid.org @ inet (csalp@asid.org @ inet [UNKNOWN])
READ:UNKNOWN
BCC:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Virginia Stephens (CN=Virginia Stephens/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
BCC:Paul L. Morse (CN=Paul L. Morse/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Stephanie E. Linder (CN=Stephanie E. Linder/OU=WHO/O=EOP@EOP [WHO])
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BCC:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
BCC:Ronald I. Christie (CN=Ronald I. Christie/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
BCC:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Katherine M. Walters (CN=Katherine M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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'Tis the season to celebrate... December birthdays!

You know... The 25th (of course), Colleen Litkenhaus, Anne Bradbury,
Katie Strong, Jennifer Oschal, Carol
Thompson, Elizabeth Hogan, AND everyone else who has ever received a
birthday gift in Christmas
wrapping paper!

Let's celebrate before everyone leaves town for the holidays.

Please join us
Saturday, December 14
7:00 p.m. - 10:00 p.m.
Anne, Alicia and Colleen's house

PRA 6

No gifts please!

(sorry if you've received this twice, we haven't coordinated the guest
list. everyone is invited.)

Anne E. Bradbury
Washington Representative
Associated Builders and Contractors
phone 703.812.2044

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Roger T. Stetson <RTStetson@belinlaw.com>
Sent: 12/11/2002 5:19:05 AM
Subject: : Iowa State Bar Association Federal Practice Seminar
Attachments: P_F6R9C003_WHO.TXT_1.doc; P_F6R9C003_WHO.TXT_2.doc

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CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:11-DEC-2002 10:19:05.00
SUBJECT:: Iowa State Bar Association Federal Practice Seminar
TO:"Roger T. Stetson" <RTStetson@belinlaw.com> ("Roger T. Stetson" <RTStetson@belinlaw.com> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Roger: My assistant Raquel is calling you about the flights and to obtain a credit card from you, which is necessary under our rules. I plan to arrive at 1:30 on Monday at Des Moines. If the weather looks bad, I will switch that morning to an earlier flight to make sure there are no problems.

Attached are the President's book-end speeches (May 9, 2001, and October 30, 2002) on the judicial confirmation process, which I will discuss during my remarks. I suggest that you include them in the CLE materials.

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REMARKS BY THE PRESIDENT
DURING FEDERAL JUDICIAL APPOINTEES ANNOUNCEMENT

May 9, 2001
The East Room

THE PRESIDENT: Thank you all very much. Attorney General, it's good to see you, sir, and happy birthday. Today is his birthday. Also, Judge Al Gonzales. Judge Gonzales is a great friend of mine who, fortunately, is my lawyer and is a part of the process, judicial selection process. Thank you for being here, Judge.

I'm also honored to welcome members of the United States Senate who are here to welcome the nominees to Washington: of course, Senator Orrin Hatch, Chairman of the Judiciary; as well as Senator Patrick Leahy, ranking member on the Judiciary. It's good to see you men, thank you both for coming.

John Warner, George Allen, George Voinovich and last, but not least, Senator Strom Thurmond. Welcome. (Applause.) Thank you all for coming.

I'm pleased to welcome my judicial nominees to the White House. And I'm pleased to welcome their family and friends, as well.

This is a proud moment for all of you, and it's a proud moment for me, as well. A President has fewer greater responsibilities than that of nominating men and women to the courts of the United States. A federal judge holds a position of great influence and respect, and can hold it for a lifetime.

When a President chooses a judge, he is placing in human hands the authority and majesty of the law. He owes it to the Constitution and to the country to choose with care. I have done so.

With me this afternoon are my first 11 judicial nominees, individuals of experience and character. Four of them serve as United States district judges, all four confirmed by unanimous votes. Two others are sitting judges on state supreme courts. Four have served as law clerks in the Supreme Court of the United States. One has served here as an associate counsel to the President. One already holds the position for which I nominate him, by recess appointment of President Clinton.

These men and women have followed different paths to this nomination. They come from diverse backgrounds, and will bring a wide range of experience to the bench. All have sterling credentials and have met high standards of legal training, temperament and judgment.

As a group, they command broad, bipartisan support among those who know them and who have served with them. I submit their names to the Senate with full confidence that they will satisfy any test of judicial merit.

These first nominations are also an opportunity to outline the standards by which I will choose all federal judges. The American people expect judges of the highest caliber, and my nominees will meet that test. A judge, by the most basic measure, has an obligation shared by the President and members of Congress. All of us are constitutional officers, sworn to serve within the limits of our Constitution and laws. When we observe those limits, we exercise our rightful power. When we exceed those limits, we abuse our powers.

Every judge I appoint will be a person who clearly understands the role of a judge is to interpret the law, not to legislate from the bench. To paraphrase the third occupant of this house, James Madison, the courts exist to exercise not the will of men, but the judgment of law. My judicial nominees will know the difference. Understanding this will make them more effective in the defense of rights guaranteed under the Constitution, the enforcement of our laws, and more effective in assuming that justice is done to the guilty and for the innocent.

My standard is informed by the oath that each judge will take: to administer justice without respect to persons, and to do equal right to poor and to the rich. A good judge exercises these powers with discernment, courage and humility. These are commitments, not just to philosophy, but of character.

My nominees today and in the years to come will be notable for their distinction and accomplishments. And all will be exceptional for their humanity and their integrity. With today's 11 nominees, we continue a constitutional process that involves all three branches of government.

For many weeks now, we have sought and received advice from senators of both parties. I now submit these nominations in good faith, trusting that good faith will also be extended by

the United States Senate. Over the years, we have seen how the confirmation process can be turned to other ends. We have seen political battles played out in committee hearings -- battles that have little to do with the merits of the person sitting before the committee.

This is not good for the Senate, for our courts or for the country.

There are, today, over a hundred vacancies on the federal courts, causing backlogs, frustration and delay of justice. I urge senators of both parties to rise above the bitterness of the past, to provide a fair hearing and a prompt vote to every nominee. That should be the case for no matter who lives in this house, and no matter who controls the senate.

I ask for the return of civility and dignity to the confirmation process. And with this distinguished group of nominees awaiting confirmation, there is no better opportunity than right now. I congratulate all of you on your service past, and for your service to come.

God bless. (Applause.)

END

REMARKS BY THE PRESIDENT
ON JUDICIAL CONFIRMATIONS

October 30, 2002
The East Room

THE PRESIDENT: Thank you all very much. Thank you, Al. He's -- everybody must have a good lawyer, and I got one in Al Gonzales.

I want to welcome you all here to the White House. Thank you for coming.

The federal courts play a central role in American justice, protecting the innocent, punishing the guilty, resolving disputes and upholding the rule of law. Yet, today, our federal courts are in crisis.

The judicial confirmation process does not work as it should. Nominees are too often mistreated, votes are delayed, hearings are denied, and dozens of federal judgeships sit empty, and this endangers the quality of justice in America.

Everyone knows these facts. Everyone knows the system isn't working. These concerns are not new. And we will not find a solution in an endless cycle of blame and bitterness.

Today, I'm proposing a clean start for the process of nominating and confirming federal judges. We must have an even-handed, predictable procedure from the day a vacancy is announced to the day a new judge is sworn in. This procedure should apply now and in the future, no matter who lives in this house or who controls the Senate. We must return fairness and dignity to the judicial confirmation process.

I want to thank the Judge Al Gonzales for working on this initiative and I want to thank his team for working hard. I appreciate John Ashcroft's service to our country; he is a great Attorney General. (Applause.) And I'm not saying that just because his wife and her twin sister are here. (Laughter.)

I'm so pleased that Ted Olson, the Solicitor General, is with us. I thank Fred Fielding, the former counsel to President Ronald Reagan. Boyd Gray is with us, former counsel to Number 41. Dennis Archer is with us today, President-elect of the American Bar Association and, of course, the former mayor of

Detroit. Mr. Mayor, thank you for coming. Thomas Hayward, Chair of the Committee of Federal Judicial Improvements for the American Bar Association. And all of you, thank you for your interest in this subject.

Nearly 18 months ago, at an event right here in the East Room, I introduced my first 11 nominees to the Court of Appeals. I urged Senators of both parties to provide a fair hearing and a prompt vote to each nominee. Thus far, only three of these 11 nominations have been brought to a vote in the United States Senate.

The eight who are stalled in the Judiciary Committee include people such as John Roberts. John Roberts has argued 38 cases before the Supreme Court. He has served as Deputy Solicitor General of the United States. He's widely regarded as one of the best Supreme Court lawyers in America.

And they include Miguel Estrada, who has argued 15 cases before the U.S. Supreme Court, and has served in the Justice Department under Presidents of both political parties as a federal prosecutor and as the Assistant to the Solicitor General.

The Judiciary Committee has prevented full Senate action on people such as Priscilla Owen, who has served brilliantly on the Texas Supreme Court since 1995, and was overwhelmingly reelected by the people of Texas in the year 2000. Mr. Roberts, Mr. Estrada and Justice Owen have the highest ratings from the American Bar Association, which some Democrat Senators have called, "the gold standard." They have broad support among lawyers in both political parties. Both Mr. Roberts and Mr. Estrada have the support of former President Clinton's Solicitor General. Justice Owen is supported by three former Democrat justices of the Texas Supreme Court.

In all, I have sent to the Senate 32 nominees for the Court of Appeals. They are well qualified men and women with experience, intelligence, character and bipartisan home state support. They represent the mainstream of American law and American values. Yet the Senate has confirmed only 14 of these 32 nominees, which is far below the pace of past Senates at the start of an administration. It's a lousy record. Not one of my nine pending nominees to fill vacancies on the Sixth and D.C. Circuit Courts has received a Senate vote, not one. As of November, 15 of my Appeals Court nominees will have been forced

to wait over a year for a hearing. That's more in this Presidency than under the previous nine Presidents combined.

There's no good reason why any nominee should endure a year, a year-and-a-half, or more, without the courtesy of an up or down floor vote; there is not one good reason why. Whatever the explanation, we clearly have a poisoned and polarized atmosphere in which well qualified nominees are neither voted up or down; they are just left in limbo. This is unfair to the nominees and their families. This process discourages good people from serving as judges. It's also unfair to the courts themselves, which are forced to handle a growing caseload without the judges they need.

Nine percent of all federal judgeships in America are now vacant, nine percent. Of the 12 regional Courts of Appeals, the courts right below the Supreme Court, there is a 17 percent vacancy rate. The Court of Appeals for the D.C. Court, which rules on many significant Constitutional and regulatory issues, now operates with one-third of its judgeships empty. And the Sixth Court of Appeals which covers Kentucky and Ohio, Michigan and Tennessee, is nearly half empty, with nine active judges doing the work of 16.

Meanwhile, the number of federal appeal court filings reached an all-time high this year. Benches are empty, the number of court filings has increased to an all-time high. We can expect them to increase even further as a result of the war on terror, corporate fraud prosecutions, and issues arising out of the September the 11th attacks.

The judicial vacancies go unfulfilled, we will see more crowded dockets and longer delays. The federal courts will be unable to act in a timely manner to protect constitutional rights, to resolve civil disputes, and enforce the criminal laws, the environmental laws, and the civil rights laws that affects the lives and liberties of every single American. Chief Justice Rehnquist has called this situation alarming. The American Bar Association's report has described the current status of the federal judiciary as an emergency situation.

The judicial crisis is the result of a broken system, and we have a duty to repair it. I want to work with the Senate to fashion a new approach to filling federal court vacancies. We should leave behind the arguments and grievances of the past. We need to fix this problem together. That's why we've come to

Washington, to fix problems. And each branch of government can contribute and must contribute to a better system.

So today, I'm offering four specific proposals to break the logjam in Washington and bring the federal courts of appeals and district courts to full strength.

First, I call on federal judges on the courts of appeals and district courts to notify the President of their intention to retire at least a year in advance, whenever this is possible. Because the nomination and confirmation of a federal judge is a lengthy process under the best of circumstances, judges who retire without advance notice can unintentionally create a judicial vacancy that can last for many months. The request for one year advance notice builds on existing policy of the judiciary and will help us work toward a system in which a new federal judge is ready to take the bench on a day the sitting judge retires -- that's the goal.

Second, I propose that Presidents submit a nomination to the Senate within 180 days of receiving notice of a federal court vacancy or intended retirement. In other words, we have a responsibility as well to make sure the judiciary is sound and whole. This will speed up the sometimes time-consuming process of obtaining recommendations and evaluations from home-state senators and representatives and governors and bar leaders, while leaving ample time for Presidents to vet and choose nominees of the highest quality.

Third, I call on the Senate Judiciary -- Senate Judiciary Committee to commit to holding a hearing within 90 days of receiving a nomination. A strict deadline is the best way to ensure that judicial nominees are promptly and fairly considered. And 90 days is more than enough time for the committee to conduct necessary research before holding a hearing -- that's plenty of time.

Finally, I call on the full Senate to commit to an up or down floor vote on each nominee no later than 180 days after the nomination is submitted. This is a very generous period of time that will allow all the Senators to evaluate nominees and have their votes counted.

Our proposals would not favor Democrats or Republicans. The plan would be fair and would apply to -- regardless of who the President is. It doesn't matter who the President is. What matters is a system which works.

For the first time in years, the judicial confirmation process would work as it was intended to work. All Senators would have a chance to make their voices heard, and their views known, and that's important. All nominees would have the certainty of an up or down Senate floor vote within a reasonable period of time, and that is important. All Presidents would know that their judicial nominations would be addressed promptly. All Americans would see a more dignified process, and have their federal courts fully staffed to protect their rights and their liberties. And the vacancy crisis would be resolved once and for all.

I urge every member of the Senate, in particular those serving on the Judiciary Committee, to carefully consider this new beginning for the judicial nomination process, to weigh their responsibilities, to look at the vacancy problem we have, to act in a responsible fashion.

The failure of the judicial confirmation process is harming the administration of justice in America. That is a fact. The current state of affairs is not merely another round of political wrangling. It is a disturbing failure to meet our responsibilities under the Constitution. The Constitution has given us a shared duty and we must meet that duty together.

Thank you all for coming.

END

From: GaryM Stern <garym.stern@nara.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 12/12/2002 7:25:02 AM
Subject: : Fwd: KeyCite Alert: 44 USCA s 2203
Attachments: P_RK9BC003_WHO.TXT_1.txt; P_RK9BC003_WHO.TXT_2.txt

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:GaryM Stern <garym.stern@nara.gov> ( GaryM Stern <garym.stern@nara.gov> [ UNKNOWN ]
)
CREATION DATE/TIME:12-DEC-2002 12:25:02.00
SUBJECT:: Fwd: KeyCite Alert: 44 USCA s 2203
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Here's the reference from Westlaw to the EO 13233 note in the Nov. 2002
Stanford Law Review.
Date: Wed, 11 Dec 2002 11:08:28 -0500
From: "Jeffrey Landou" <jeffrey.landou@nara.gov>
Subject: Fwd: KeyCite Alert: 44 USCA s 2203
To: "GaryM Stern" <garym.stern@nara.gov>, "Jason Baron"
<jason.baron@nara.gov>
MIME-version: 1.0
Content-type: multipart/mixed;
boundary="Boundary_(ID_dPJKo18sY1ZChBljuJuLKg)"
FYI, an article in Stanford Law Review on EO 13233. I haven't read it,
but I have a hard copy if you want.
Received: from webshield2.nara.gov by smtp.nara.gov; Wed, 11 Dec 2002
04:29:02 -0500
Received: from lethbridge.westlaw.com(163.231.254.96) by
webshield2.nara.gov via csmap id 2272; Wed, 11 Dec 2002 04:28:15 -0500
(EST)
Received: from EG-DLVRY-A13 (eg-dlvry-a13.westlan.com [163.231.8.77]) by
lethbridge.westlaw.com (8.12.2/8.12.2) with SMTP id gBB9SUlr019231 for
<jeffrey.landou@nara.gov>; Wed, 11 Dec 2002 03:28:30 -0600
Date: Wed, 11 Dec 2002 09:28:31 -0600-UT
From: Westlaw@westgroup.com
Subject: KeyCite Alert: 44 USCA s 2203
To: jeffrey.landou@nara.gov
Reply-to: Support@westgroup.com
Message-id: <200212110928.gBB9SUlr019231@lethbridge.westlaw.com>
MIME-version: 1.0
Content-type: multipart/mixed;
boundary="Boundary_(ID_msqvaq4cV1L7FvFhQDYH6g)"
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Westlaw data . - Westlaw_Document_03_28_24_2820.doc - Summary_03_28_24_2820.doc
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File attachment <P_RK9BC003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_RK9BC003_WHO.TXT_2>
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colw9360

Date of Printing: DEC 11,2002

KEYCITE ALERT

CITATION: **44 USCA s 2203**

1 Secondary Sources (U.S.A.)

rd . ard OUT OF SIGHT, BUT NOT OUT OF MIND: HOW EXECUTIVE ORDER 13,233 EXPANDS EXECUTIVE PRIVILEGE WHILE SIMULTANEOUSLY PREVENTING ACCESS TO PRESIDENTIAL RECORDS, 55 Stan. L. Rev. 529, 570 (2002)

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colw9360

Westlaw E-mail Delivery Summary Report
for
LANDOU, JEFFERY 3594211 Wednesday, December 11, 2002 03:28:28 Central

Request Created Date/Time:	Wednesday, December 11, 2002 03:28:00 Central
Client Identifier:	
DataBase:	
cell KEYCITE-ALERT2	
Citation Text:s24	44 USCA s 2203s24
Service:ell KeyCite Alert2	
Query Text:	KEYCITE ALERT RESULT FOR 44 USCA s 2203
Print Command:s24	Current KeyCite Alert result,Complete displayed result
Lines:l 11	
Lines Charged:s24	0
Documents:	1
Documents Charged:	0
Images:ll 0	
Images Charged:	0
fs24	
Primary Recipient:	jeffrey.landou@nara.gov

From: Jennifer Oschal PRA 6
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 12/12/2002 7:29:26 AM
Subject: : RE: Judges meeting with Feather

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jennifer Oschal <joschal@att.net> (Jennifer Oschal <joschal@att.net> [UNKNOWN])
CREATION DATE/TIME:12-DEC-2002 12:29:26.00
SUBJECT:: RE: Judges meeting with Feather
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

no worries. we had some problems at the front desk of WH, so sorry we were tardy. manny missed too - so i thought maybe the 4 of us could get on the phone for 20 mins or so sometime next week.

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Thursday, December 12, 2002 9:31 AM
To: PRA 6
Subject: Re: Judges meeting with Feather

Sorry I had to jump out yesterday before you all got there. Call me when convenient to discuss.

(Embedded image moved Jennifer Oschal PRA 6 to file: 12/09/2002 09:59:04 PM pic22906.pcx)

Please respond to PRA 6

Record Type: Record

To: See the distribution list at the bottom of this message

cc: Jason Sutton <Jason.J.Sutton@usdoj.gov>, Kelley Ogletree <kogletree@fls-dci.com>, Ryan L. Cole/WHO/EOP@EOP
Subject: Judges meeting with Feather

The meeting has been finalized for Wednesday, Dec 11 at 3:00pm in Room 211 of the OEOB.

Those of you offsite - please send Ryan Cole (cc'd here) your DOB and SSN for clearance at the WH.

Thanks again. JO

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Elizabeth N. Camp/WHO /EOP@EOP [WHO] <Elizabeth N. Camp>
Sent: 12/12/2002 1:00:27 PM
Subject: : Re: What is aufhausers number

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:12-DEC-2002 18:00:27.00
SUBJECT:: Re: What is aufhausers number
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Yes

.

----- Original Message -----
From:Elizabeth N. Camp/WHO/EOP
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 12/12/2002 05:08:41 PM
Subject: Re: What is aufhausers number

David Aufhauser

Job title:
Company: Treasury

Address:

Office Phone: 622-6105
Office Fax: 622-2882
Cell Phone:
Home Phone: PRA 6
Home Fax:
Pager:

Email address: elizabeth.vannoy@dotreas.gov
Web page:

Home address:

Brett M. Kavanaugh
12/12/2002 05:01:47 PM
Record Type: Record

To: Elizabeth N. Camp/WHO/EOP@EOP
cc:
Subject: What is aufhausers number

.

From: McDonald, Kathy <PRA 6>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 12/13/2002 5:58:19 AM
Subject: : Dinner-Wednesday, December 18th
Attachments: P_ZPCCC003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"McDonald, Kathy" <PRA 6> ("McDonald, Kathy" <PRA 6> [UNKNOWN])
CREATION DATE/TIME:13-DEC-2002 10:58:19.00
SUBJECT:: Dinner-Wednesday, December 18th
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

The dinner on Wednesday, December 18th will be at Primi Piatti's. The address is 2013 I Street, N.W. Cocktails are at 6:30 p.m. and dinner is at 7:00 p.m. Leigh Ann Pusey and American Insurance Association staff look forward to seeing you.

Kathy McDonald
PRA 6

- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_ZPCCC003_WHO.TXT_1>

The dinner on Wednesday, Decemb er 18th will be at Primi Piatti's. The address is 2013 I Street, N.W. Cocktails are at 6:30 p.m. and dinner is at 7:00 p.m. Leigh Ann Pusey and American Insurance Association staff look forward to seeing you.

Kathy McDonald

PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Cathy Alix/WHO/EOP@EOP [WHO] <Cathy Alix>
Sent: 12/13/2002 2:23:33 AM
Subject: :

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-DEC-2002 07:23:33.00
SUBJECT::
TO:Cathy Alix (CN=Cathy Alix/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

We are unlikely to have an e-mail account set up for Mr. Snow, per guidance from Judge Gonzales. Thanks. I will let you know if that changes.

From: CN=Kevin Warsh/OU=OPD/O=EOP [OPD]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 12/13/2002 10:35:13 AM
Subject: : Realtors/Bankers

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME:13-DEC-2002 15:35:13.00
SUBJECT:: Realtors/Bankers
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Interesting change of tune out of Treas Counsel -- need to confirm Treas' judgment with you asap. Please call me. I'll have my cell **PRA 6**
Thanks.

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Stephen M. Garrison/WHO/EOP@EOP [WHO] <Stephen M. Garrison>;Adam B. Goldman/WHO /EOP@EOP [WHO] <Adam B. Goldman>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Jennifer Cervantes/WHO/EOP@EOP [WHO] <Jennifer Cervantes>;Tiffany L. Barfield/WHO/EOP@EOP [WHO] <Tiffany L. Barfield>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Ashley E. Davis/WHO/EOP@EOP [WHO] <Ashley E. Davis>;Kenneth A. Lisaius/WHO /EOP@EOP [WHO] <Kenneth A. Lisaius>;Kelley Gannon/WHO/EOP@EOP [WHO] <Kelley Gannon>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;elizabeth_hogan@who.eop.gov @ inet [UNKNOWN] <elizabeth_hogan@who.eop.gov @ inet>;aameece@quinngillespie.com @ inet [UNKNOWN] <aameece@quinngillespie.com @ inet>;emilybkertz@yahoo.com @ inet [UNKNOWN] <emilybkertz@yahoo.com @ inet>;ashley_estes@who.eop.gov @ inet [UNKNOWN] <ashley_estes@who.eop.gov @ inet>;cthompso@opd.eop.gov [OPD] <cthompso@opd.eop.gov>;christicowden@earthlink.net @ inet [UNKNOWN] <christicowden@earthlink.net @ inet>;wbenestante@fema.gov @ inet [UNKNOWN] <wbenestante@fema.gov @ inet>;sstyles@bbchb.com @ inet [UNKNOWN] <sstyles@bbchb.com @ inet>;sherman@post.harvard.edu @ inet [OA] <sherman@post.harvard.edu @ inet>;aquaye@msn.com @ inet [UNKNOWN] <aquaye@msn.com @ inet>;rrromero@sbinfra.com @ inet [UNKNOWN] <rrromero@sbinfra.com @ inet>;bhester@doc.gov @ inet [UNKNOWN] <bhester@doc.gov @ inet>;glotfelty@comcast.net @ inet [UNKNOWN] <glotfelty@comcast.net @ inet>;WGaynor@doc.gov @ inet [UNKNOWN] <WGaynor@doc.gov @ inet>;eubankjh@state.gov @ inet [UNKNOWN] <eubankjh@state.gov @ inet>;michele.lieber@zurichna.com @ inet [UNKNOWN] <michele.lieber@zurichna.com @ inet>;RCoffee@oconnorhannan.com @ inet [UNKNOWN] <RCoffee@oconnorhannan.com @ inet>;CainC@ojp.usdoj.gov @ inet [UNKNOWN] <CainC@ojp.usdoj.gov @ inet>;Keith Hennessey/OPD/EOP@EOP [OPD] <Keith Hennessey>;Virginia Stephens/CEQ/EOP@EOP [CEQ] <Virginia Stephens>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Sarah M. Garrison/WHO/EOP@EOP [WHO] <Sarah M. Garrison>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Ashley D. Drummond/WHO/EOP@EOP [WHO] <Ashley D. Drummond>;Gordon D. Johndroe/WHO/EOP@EOP [WHO] <Gordon D. Johndroe>;Elizabeth Hogan/WHO/EOP@EOP [WHO] <Elizabeth Hogan>;Cathy Alix/WHO/EOP@EOP [WHO] <Cathy Alix>;Heather W. Musser/WHO/EOP@EOP [WHO] <Heather W. Musser>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Denise A. Dunckel/WHO/EOP@EOP [WHO] <Denise A. Dunckel>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;stacey.silva@sba.gov @ inet [UNKNOWN] <stacey.silva@sba.gov @ inet>;caroline.mccall@mail.doc.gov @ inet [UNKNOWN] <caroline.mccall@mail.doc.gov @ inet>;dhenry@aga.org @ inet [UNKNOWN] <dhenry@aga.org @ inet>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;karl.doenges@mail.doc.gov @ inet [UNKNOWN] <karl.doenges@mail.doc.gov @ inet>;maria.cino@mail.doc.gov @ inet [UNKNOWN] <maria.cino@mail.doc.gov @ inet>;kpwood3@yahoo.com @ inet [UNKNOWN] <kpwood3@yahoo.com @ inet>;alansobba@aol.com @ inet [UNKNOWN] <alansobba@aol.com @ inet>;rustyr@gallerywatch.com @ inet [UNKNOWN] <rustyr@gallerywatch.com @ inet>;HRMobley@pd.state.gov @ inet [UNKNOWN] <HRMobley@pd.state.gov @ inet>;Hollen.Johnson@osd.mil @ inet [UNKNOWN] <Hollen.Johnson@osd.mil @ inet>;henry-tina@dol.gov @ inet [UNKNOWN] <henry-tina@dol.gov @ inet>;Karin.Glasgow@ost.dot.gov <Karin.Glasgow@ost.dot.gov>;sflukinger@winstead.com @ inet [UNKNOWN] <sflukinger@winstead.com @ inet>;williamdeggers@aol.com @ inet [UNKNOWN] <williamdeggers@aol.com @ inet>;jenniferecrooks@hotmail.com @ inet [UNKNOWN] <jenniferecrooks@hotmail.com @ inet>;LCampbell@usaid.gov @ inet [UNKNOWN] <LCampbell@usaid.gov @ inet>;amy-barrera@dol.gov @ inet [UNKNOWN]

<amy-barrera@dol.gov @ inet>
CC: AFleischer@DOC.GOV @ inet [UNKNOWN] <AFleischer@DOC.GOV @ inet>
BCC: Lawrence A. Fleischer (Lawrence A. Fleischer/WHO/EOP [WHO])
Sent: 12/13/2002 9:38:47 AM
Subject: : Holiday Party - Saturday, Dec. 21

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###### Begin Original ARMS Header ######
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CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:13-DEC-2002 14:38:47.00
SUBJECT:: Holiday Party - Saturday, Dec. 21
TO:Dylan C. Glenn ( CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Angela B. Styles ( CN=Angela B. Styles/OU=OMB/O=EOP@EOP [ OMB ] )
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TO:Catherine J. Martin ( CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Adam B. Goldman ( CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Sara M. Taylor ( CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Mercedes M. Viana ( CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Ken Mehlman ( CN=Ken Mehlman/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Israel Hernandez ( CN=Israel Hernandez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kara G. Figg ( CN=Kara G. Figg/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer Cervantes ( CN=Jennifer Cervantes/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tiffany L. Barfield ( CN=Tiffany L. Barfield/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Edward McNally ( CN=Edward McNally/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Ashley E. Davis ( CN=Ashley E. Davis/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kelley Gannon ( CN=Kelley Gannon/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brian D. Montgomery ( CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:elizabeth_hogan@who.eop.gov @ inet ( elizabeth_hogan@who.eop.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:aameece@quinngillespie.com @ inet ( aameece@quinngillespie.com @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:emilybkertz@yahoo.com @ inet ( emilybkertz@yahoo.com @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:ashley_estes@who.eop.gov @ inet ( ashley_estes@who.eop.gov @ inet [ UNKNOWN ] )
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TO:cthompso@opd.eop.gov ( cthompso@opd.eop.gov [ OPD ] )
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TO:sstyles@bbchb.com @ inet ( sstyles@bbchb.com @ inet [ UNKNOWN ] )
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TO:sherman@post.harvard.edu @ inet ( sherman@post.harvard.edu @ inet [ OA ] )
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READ:UNKNOWN
TO:Keith Hennessey (CN=Keith Hennessey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
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READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sarah M. Garrison (CN=Sarah M. Garrison/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
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TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
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TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:stacey.silva@sba.gov @ inet (stacey.silva@sba.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:caroline.mccall@mail.doc.gov @ inet (caroline.mccall@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dhenry@aga.org @ inet (dhenry@aga.org @ inet [UNKNOWN])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:kpwood3@yahoo.com @ inet (kpwood3@yahoo.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:alansobba@aol.com @ inet (alansobba@aol.com @ inet [UNKNOWN])

READ:UNKNOWN
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READ:UNKNOWN
TO:HRMobley@pd.state.gov @ inet (HRMobley@pd.state.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:<Karin.Glasgow@ost.dot.gov> @ inet (<Karin.Glasgow@ost.dot.gov> @ inet [UNKNOWN])
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READ:UNKNOWN
TO:amy-barrera@dol.gov @ inet (amy-barrera@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
CC:AFleischer@DOC.GOV @ inet (AFleischer@DOC.GOV @ inet [UNKNOWN])
READ:UNKNOWN
BCC:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

An invite from Aimee and Michael Fleischer - hope you can join us!

Everyone is leaving Washington-- but not you...

No, it's soon going to be Saturday, the 21st of December and you'll still
be here, wondering how things can possibly have become so quiet.

Well, wonder no more. The Fleischer's have solved the problem of what to
do on the Saturday before Christmas, and solved it in fine style, indeed.

So do something that night. Meet up with the other people who didn't know
enough to get out when the getting was good.

Join us for a Holiday Buffet (and drinks, too) at 7:30 p.m.

Aimee and Michael's
1654 35th Street NW
RSVP 202-944-9640

From: CN=Kevin Warsh/OU=OPD/O=EOP [OPD]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 12/13/2002 10:35:13 AM
Subject: : Realtors/Bankers

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME:13-DEC-2002 15:35:13.00
SUBJECT:: Realtors/Bankers
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Interesting change of tune out of Treas Counsel -- need to confirm Treas' judgment with you asap. Please call me. I'll have my cell **PRA 6**.
Thanks.

From: Rena Johnson Comisac) (Rena_Johnson_Comisac@judiciary.senate.gov (Rena Johnson Comisac) [UNKNOWN]

To: pfauser@erols.com [UNKNOWN] <pfauser@erols.com>;sheila.joy@usdoj.gov [UNKNOWN] <sheila.joy@usdoj.gov>;sparknlinda@mindspring.com [UNKNOWN] <sparknlinda@mindspring.com>;Steve.Koebele@usdoj.gov [UNKNOWN] <Steve.Koebele@usdoj.gov>;susan_cobb@hatch.senate.gov [UNKNOWN] <susan_cobb@hatch.senate.gov>;vasiliki_christopoulos@gregg.senate.gov [UNKNOWN] <vasiliki_christopoulos@gregg.senate.gov>;Adam.Charnes@usdoj.gov [UNKNOWN] <Adam.Charnes@usdoj.gov>;Ashley Snee/WHO/EOP@EOP [WHO] <Ashley Snee>;barbara_ledeen@src.senate.gov [UNKNOWN] <barbara_ledeen@src.senate.gov>;bob_taylor@nickles.senate.gov [UNKNOWN] <bob_taylor@nickles.senate.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;carey_lackman@specter.senate.gov [UNKNOWN] <carey_lackman@specter.senate.gov>;Dan.Bryant@usdoj.gov [UNKNOWN] <Dan.Bryant@usdoj.gov>;Don.Willett@usdoj.gov [UNKNOWN] <Don.Willett@usdoj.gov>;fauserk@corpdc.utc.com [UNKNOWN] <fauserk@corpdc.utc.com>;gutierrezi@sec.gov [UNKNOWN] <gutierrezi@sec.gov>;harvey_valentine@thompson.senate.gov [UNKNOWN] <harvey_valentine@thompson.senate.gov>;Jamie.E.Brown@usdoj.gov [UNKNOWN] <Jamie.E.Brown@usdoj.gov>;JFinley@NCIS.NAVY.MIL [UNKNOWN] <JFinley@NCIS.NAVY.MIL>;Kimberly.Reed@mail.house.gov [UNKNOWN] <Kimberly.Reed@mail.house.gov>;Kristi.L.Remington@usdoj.gov [UNKNOWN] <Kristi.L.Remington@usdoj.gov>;larry_kosten@specter.senate.gov [UNKNOWN] <larry_kosten@specter.senate.gov>;lizette.d.benedi@usdoj.gov [UNKNOWN] <lizette.d.benedi@usdoj.gov>;mary_robertson@govt-aff.senate.gov [UNKNOWN] <mary_robertson@govt-aff.senate.gov>;Mia.Levine2@usdoj.gov [UNKNOWN] <Mia.Levine2@usdoj.gov>;nathan.sales@usdoj.gov [UNKNOWN] <nathan.sales@usdoj.gov>;Pat.O'Brien@usdoj.gov [UNKNOWN] <Pat.O'Brien@usdoj.gov>;sbgkosovo@yahoo.com [UNKNOWN] <sbgkosovo@yahoo.com>;sophie.hayford@mail.house.gov [UNKNOWN] <sophie.hayford@mail.house.gov>;ssmits@tfgnet.com [UNKNOWN] <ssmits@tfgnet.com>;susan.henderson@usdoj.gov [UNKNOWN] <susan.henderson@usdoj.gov>;td.goetz@verizon.net [UNKNOWN] <td.goetz@verizon.net>;Viet.Dinh@usdoj.gov [UNKNOWN] <Viet.Dinh@usdoj.gov>;AMGPNTY@cs.com [UNKNOWN] <AMGPNTY@cs.com>;barbara.cohoon@verizon.net [UNKNOWN] <barbara.cohoon@verizon.net>;bashmanhj@bipc.com [UNKNOWN] <bashmanhj@bipc.com>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brian.A.Benczkowski@usdoj.gov [UNKNOWN] <Brian.A.Benczkowski@usdoj.gov>;claire_barnard@govt-aff.senate.gov [UNKNOWN] <claire_barnard@govt-aff.senate.gov>;david_goetz@vetaff.senate.gov [UNKNOWN] <david_goetz@vetaff.senate.gov>;faith_cristol@finance-rep.senate.gov [UNKNOWN] <faith_cristol@finance-rep.senate.gov>;golf4bl@aol.com [UNKNOWN] <golf4bl@aol.com>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;jennifer_yancy@hotmail.com [UNKNOWN] <jennifer_yancy@hotmail.com>;katerina0836@aol.com [UNKNOWN] <katerina0836@aol.com>;krdaly@aol.com [UNKNOWN] <krdaly@aol.com>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Lincoln_Oliphant@rpc.senate.gov [UNKNOWN] <Lincoln_Oliphant@rpc.senate.gov>;madison315@hotmail.com [UNKNOWN] <madison315@hotmail.com>;memarsha@hotmail.com [UNKNOWN] <memarsha@hotmail.com>;mspotts@thera.com [UNKNOWN] <mspotts@thera.com>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;patricia_knight@hatch.senate.gov [UNKNOWN] <patricia_knight@hatch.senate.gov>

Sent: 12/13/2002 11:43:44 AM

Subject: : Fwd:NO E-MAIL SUNDAY-- FINAL REMINDERS

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Rena_Johnson_Comisac@judiciary.senate.gov (Rena Johnson Comisac) (
Rena_Johnson_Comisac@judiciary.senate.gov (Rena Johnson Comisac) [ UNKNOWN ] )
```

CREATION DATE/TIME:13-DEC-2002 16:43:44.00
SUBJECT:: Fwd:NO E-MAIL SUNDAY-- FINAL REMINDERS
TO:pfauser@erols.com (pfauser@erols.com [UNKNOWN])
READ:UNKNOWN
TO:sheila.joy@usdoj.gov (sheila.joy@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:sparknlinda@mindspring.com (sparknlinda@mindspring.com [UNKNOWN])
READ:UNKNOWN
TO:Steve.Koebele@usdoj.gov (Steve.Koebele@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_cobb@hatch.senate.gov (susan_cobb@hatch.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:vasiliki_christopoulos@gregg.senate.gov (vasiliki_christopoulos@gregg.senate.gov [
UNKNOWN])
READ:UNKNOWN
TO:Adam.Charnes@usdoj.gov (Adam.Charnes@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:barbara_ledeen@src.senate.gov (barbara_ledeen@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:bob_taylor@nickles.senate.gov (bob_taylor@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:carey_lackman@specter.senate.gov (carey_lackman@specter.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Dan.Bryant@usdoj.gov (Dan.Bryant@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Don.Willett@usdoj.gov (Don.Willett@usdoj.gov [UNKNOWN])
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TO:fauserk@corpdc.utc.com (fauserk@corpdc.utc.com [UNKNOWN])
READ:UNKNOWN
TO:gutierrezi@sec.gov (gutierrezi@sec.gov [UNKNOWN])
READ:UNKNOWN
TO:harvey_valentine@thompson.senate.gov (harvey_valentine@thompson.senate.gov [UNKNOWN]
)
READ:UNKNOWN
TO:Jamie.E.Brown@usdoj.gov (Jamie.E.Brown@usdoj.gov [UNKNOWN])
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TO:JFinley@NCIS.NAVY.MIL (JFinley@NCIS.NAVY.MIL [UNKNOWN])
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TO:Kimberly.Reed@mail.house.gov (Kimberly.Reed@mail.house.gov [UNKNOWN])
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TO:Kristi.L.Remington@usdoj.gov (Kristi.L.Remington@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:larry_kosten@specter.senate.gov (larry_kosten@specter.senate.gov [UNKNOWN])
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TO:lizette.d.benedi@usdoj.gov (lizette.d.benedi@usdoj.gov [UNKNOWN])
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TO:mary_robertson@govt-aff.senate.gov (mary_robertson@govt-aff.senate.gov [UNKNOWN])
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TO:Mia.Levine2@usdoj.gov (Mia.Levine2@usdoj.gov [UNKNOWN])
READ:UNKNOWN
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TO:Pat.O'Brien@usdoj.gov (Pat.O'Brien@usdoj.gov [UNKNOWN])
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READ:UNKNOWN
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TO:td.goetz@verizon.net (td.goetz@verizon.net [UNKNOWN])
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TO:Viet.Dinh@usdoj.gov (Viet.Dinh@usdoj.gov [UNKNOWN])
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TO:barbara.cohoon@verizon.net (barbara.cohoon@verizon.net [UNKNOWN])
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TO:bashmanhj@bipc.com (bashmanhj@bipc.com [UNKNOWN])
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READ:UNKNOWN
TO:Brian.A.Benczkowski@usdoj.gov (Brian.A.Benczkowski@usdoj.gov [UNKNOWN])
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TO:claire_barnard@govt-aff.senate.gov (claire_barnard@govt-aff.senate.gov [UNKNOWN])
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)
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TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:jennifer_yancy@hotmail.com (jennifer_yancy@hotmail.com [UNKNOWN])
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TO:katerina0836@aol.com (katerina0836@aol.com [UNKNOWN])
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TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
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TO:Lincoln_Oliphant@rpc.senate.gov (Lincoln_Oliphant@rpc.senate.gov [UNKNOWN])
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TO:madison315@hotmail.com (madison315@hotmail.com [UNKNOWN])
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READ:UNKNOWN
TO:mspotts@thera.com (mspotts@thera.com [UNKNOWN])
READ:UNKNOWN
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TO:patricia_knight@hatch.senate.gov (patricia_knight@hatch.senate.gov [UNKNOWN])
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End Original ARMS Header

FYI -- the Judiciary Committee will not have e-mail access next week until
Friday, December 20, at the earliest.

_____Forward Header_____
Subject: NO E-MAIL SUNDAY-- FINAL REMINDERS
Author: Brian Wikner
Date: 12/13/2002 4:01 PM

Please be aware that the cc:Mail system will be shut down (permanently)
around
noon this Sunday to get an early start on next week's conversion.
Hopefully
this will help reduce the amount of downtime projected for next week. You
should, however, still plan on not having e-mail Sunday afternoon through
Thursday.

Thanks for your patience and continued assistance with this migration.

-Brian

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>
Sent: 12/17/2002 3:56:39 AM
Subject: :

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-DEC-2002 08:56:39.00
SUBJECT::
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

interesting

http://www.nytimes.com/2002/12/17/opinion/17LITH.html

From: Mallea, Jose

To: <Bennett, Melissa S.>;<Kyle, Ross M.>;<Kaplan, Joel D.>;<Silverberg, Kristen>;<Flannery, Julian M.>;<Bolten, Joshua B.>;<Estes, Ashley>;<Gottesman, Blake>;<Deckard, Josh>; <McCormack, Brian V.>;<Field, Jennifer D.>;<Heiden, Debra>;<Lineberry, Laura E.>;<Brown, Katherine A.>;<Barnett, Cheryl E.>;<Gray, Ann>;<Ralston, Susan B.>;<Hernandez, Israel>; <Hager, Henry C.>;<Camp, Elizabeth N.>;<Bumatay, Patrick J.>;<Montiel, Charlotte L.>;<Mooney, Leslie A.>;<Vestewig, Lauren J.>;<Otto, Eric H.>;<Russell, Jeannie>;<Gillmor, Eleanor L.>;<Lefkowitz, Jay P.>;<Spellings, Margaret M.>;<O'Neill, Joseph F.>;<Kavanaugh, Brett M.>;<Hanusa, Mary Ann>;<Garvin, Dorothy C.>;<Conway, Michael J.>;<Davie, Jill>; <Loper, Ginger G.>;<Blakeman, Bradley A.>;<Weinstein, Jared B.>;<Figg, Kara G.>;<Miers, Harriet>;<Bowen, Stuart W.>;<Alix, Cathy>;<Irastorza, Hector F.>;<Evans, Sandra K.>;<Hawkins, Albert>;<Campbell, Anne E.>;<Davis, Alicia W.>;<Davis, Ashley E.>;<Dickens, Reed>;<Marsh, Robert>;<Babin, Chad>;<Sechser, Scott D.>;<Montgomery, Brian D.>;<Ray, Craig>;<Beyer, Todd W.>;<Miller, Michael H.>;<McCord, Lauren>;<Becker, Kathy J.>;<MacLean, Robin A.>;<Cropper, Stacia L.>;<Marquez, Heidi K.>;<Sayle, Desiree T.>;<Chambers, Shane P.>;<Walters, Katherine M.>;<Figg, Jeanie L.>

Sent: 12/17/2002 4:54:41 PM

Subject: DECEMBER BIRTHDAY PARTY TOMORROW!

Please join us to celebrate THREE December Birthdays!

On Wednesday, December 18th @5PM in the Chief of Staff's office we will cebrate **Linda's, Colleen's and Carol's Birthdays**. This means three times the fun and three times the cake!!!

We look forward to seeing you @5PM in the COS office.

Because our three guests are so popular - please pass on to anyone I might have left off.

From: CN=Katherine M. Walters/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 12/18/2002 7:41:25 AM
Subject: : Re: Tribute Dinner for Congresswoman Morella, January 29th
Attachments: P_CV9GC003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Katherine M. Walters (CN=Katherine M. Walters/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-DEC-2002 12:41:25.00
SUBJECT:: Re: Tribute Dinner for Congresswoman Morella, January 29th
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Is Ken allowed to be an honorary host to a fundraiser? I believe he might only be allowed to be "with special guest The Honorable Ken Mehlman". Please let me know the guidelines. thanks.
---------- Forwarded by Katherine M. Walters/WHO/EOP on 12/18/2002 12:40 PM ----------

Ken Mehlman
12/13/2002 07:36:56 PM
Record Type: Record

To: Mario Correa <MarioC@bsa.org>
cc: Katherine M. Walters/WHO/EOP@EOP
bcc:
Subject: Re: Tribute Dinner for Congresswoman Morella, January 29th

Provided that I can do so according to the ethics rules, I'd love to be an honorary host. I will also try to come. Kate: Please check on both and email Mario and me.

Mario Correa <MarioC@bsa.org>
12/13/2002 04:23:13 PM
Record Type: Record

To: Ken Mehlman/WHO/EOP@EOP
cc:
Subject: Tribute Dinner for Congresswoman Morella, January 29th

Hi Ken,

You and I met in July of this year, when you were kind enough to appear at an event that Jim Brandell and I put together for Congresswoman Morella. We very much appreciated your interest and assistance, and I know that Connie did, as well.

Some of her longtime staffers and loyal fans are putting together a tribute dinner in Montgomery County for her on Wednesday, January 29th, and we'd love it if you could participate with us. If your schedule permits you to join us, that would be terrific, but if not, we'd love to have you as an honorary host. Governor Ehrlich will be with us, as well

as numerous friends of Connie's from the Congress and the Administration, we anticipate. The event is not a fundraiser (only a nominal fee will be charged to defray some costs); instead, it's a chance for Connie to be surrounded and feted by those of us who have appreciated her work and mettle over so many years.

I know that she'd love to have you on board in some fashion and, I'd be happy to provide you with further details as we iron them out.

Thanks in advance for your consideration.

Best,
Mario Correa
Cell PRA 6

Mario Correa
Director, Internet & Network Security Policy
Business Software Alliance (BSA)
1150 18th Street, N.W., Suite 700
Washington, D.C. 20036
(202) 530-5135 (direct)
(202) 872-5501 (fax)
www.bsa.org/security

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_CV9GC003_WHO.TXT_1>

Hi Ken,

You and I met in July of this year, when you were kind enough to appear at an event that Jim Brandell and I put together for Cong resswoman Morella. We very much appreciated your interest and assistance, and I know that Connie did, as well.

Some of her longtime staffers and loyal fans are p utting together a tribute dinner in Montgomery County for her on Wednesday, Jan uary 29th, and we'd love it if you could participate with us. If your sch edule permits you to join us, that would be terrific, but if not, we'd love to have you as an honorary host. Governor Ehrlich will be with us, as well a s numerous friends of Connie's from the Congress and the Administration, we ant icipate. The event is not a fundraiser (only a nominal fee will be charged to defray some costs); instead, it's a chance for Connie to be surroun ded and feted by those of us who have appreciated her work and mettle over so m any years.

I know that she'd love to have you on board in som e fashion and, I'd be happy to provide you with further details as we iron them out.

Thanks in advance for your consideration.

Best,
Mario Correa
Cell (202) 352-3082

Mario Correa
Director, Internet & Network Security Policy
Business Software Alliance (BSA)< /FONT>
1150 18th Street, N.W., Suite 700
Washington, D.C. 20036
(202) 530-5135 (direct)
(202) 872-5501 (fax)
www.bsa.org/security

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Katherine M. Walters/WHO/EOP@EOP [WHO] <Katherine M. Walters>
Sent: 12/18/2002 9:17:31 AM
Subject: : Re: Tribute Dinner for Congresswoman Morella, January 29th
Attachments: P_M3FGC003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-DEC-2002 14:17:31.00
SUBJECT:: Re: Tribute Dinner for Congresswoman Morella, January 29th
TO:Katherine M. Walters (CN=Katherine M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

you are correct. this is fine as you formulate it.

Katherine M. Walters
12/18/2002 12:42:38 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: Tribute Dinner for Congresswoman Morella, January 29th

Is Ken allowed to be an honorary host to a fundraiser? I believe he might only be allowed to be "with special guest The Honorable Ken Mehlman". Please let me know the guidelines. thanks.
---------- Forwarded by Katherine M. Walters/WHO/EOP on 12/18/2002 12:40 PM ----------

Ken Mehlman
12/13/2002 07:36:56 PM
Record Type: Record

To: Mario Correa <MarioC@bsa.org>
cc: Katherine M. Walters/WHO/EOP@EOP
bcc:
Subject: Re: Tribute Dinner for Congresswoman Morella, January 29th

Provided that I can do so according to the ethics rules, I'd love to be an honorary host. I will also try to come. Kate: Please check on both and email Mario and me.

Mario Correa <MarioC@bsa.org>
12/13/2002 04:23:13 PM
Record Type: Record

To: Ken Mehlman/WHO/EOP@EOP
cc:
Subject: Tribute Dinner for Congresswoman Morella, January 29th

Hi Ken,

You and I met in July of this year, when you were kind enough to appear at an event that Jim Brandell and I put together for Congresswoman Morella. We very much appreciated your interest and assistance, and I know that Connie did, as well.

Some of her longtime staffers and loyal fans are putting together a tribute dinner in Montgomery County for her on Wednesday, January 29th, and we'd love it if you could participate with us. If your schedule permits you to join us, that would be terrific, but if not, we'd love to have you as an honorary host. Governor Ehrlich will be with us, as well as numerous friends of Connie's from the Congress and the Administration, we anticipate. The event is not a fundraiser (only a nominal fee will be charged to defray some costs); instead, it's a chance for Connie to be surrounded and feted by those of us who have appreciated her work and mettle over so many years.

I know that she'd love to have you on board in some fashion and, I'd be happy to provide you with further details as we iron them out.

Thanks in advance for your consideration.

Best,
Mario Correa
Cell PRA 6

Mario Correa
Director, Internet & Network Security Policy
Business Software Alliance (BSA)
1150 18th Street, N.W., Suite 700
Washington, D.C. 20036
(202) 530-5135 (direct)
(202) 872-5501 (fax)
www.bsa.org/security

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_M3FGC003_WHO.TXT_1>

Hi Ken,

You and I met in July of this year, when you were kind enough to appear at an event that Jim Brandell and I put together for Cong resswoman Morella. We very much appreciated your interest and assistance, and I know that Connie did, as well.

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I know that she'd love to have you on board in som e fashion and, I'd be happy to provide you with further details as we iron them out.

Thanks in advance for your consideration.

Best,
Mario Correa
Cell (202) 352-3082

Mario Correa
Director, Internet & Network Security Policy
Business Software Alliance (BSA)< /FONT>
1150 18th Street, N.W., Suite 700
Washington, D.C. 20036
(202) 530-5135 (direct)
(202) 872-5501 (fax)
www.bsa.org/security

From: CN=PostMaster/O=EOP [OA]

To: Gina M. Wolford/NSC/EOP [NSC] <Gina M. Wolford>;David L. Travers/NSC/EOP [NSC] <David L. Travers>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Alexian T. Wines/NSC/EOP [NSC] <Alexian T. Wines>;Patricia Williams/WHO/EOP [WHO] <Patricia Williams>;Jared B. Weinstein/WHO/EOP@Exchange [WHO] <Jared B. Weinstein>;Matthew C. Waxman/NSC/EOP [NSC] <Matthew C. Waxman>;Lauren J. Vestewig/OPD/EOP [OPD] <Lauren J. Vestewig>;Terrill G. Tucker/NSC/EOP [NSC] <Terrill G. Tucker>;Tevi Troy/OPD/EOP [OPD] <Tevi Troy>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Julieanne H. Thomas/WHO/EOP [WHO] <Julieanne H. Thomas>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Susan L. Sterner/WHO/EOP [WHO] <Susan L. Sterner>;Ashley Snee/WHO/EOP [WHO] <Ashley Snee>;Robert E. Schubert/NSC/EOP [NSC] <Robert E. Schubert>;Deborah Sandler/NSC/EOP [NSC] <Deborah Sandler>;Jean M. Russell/OPD /EOP@Exchange [OPD] <Jean M. Russell>;Peter M. Rowan/WHO/EOP [UNKNOWN] <Peter M. Rowan>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B. Robinson>;Maurice C. Robinson/NSC/EOP [NSC] <Maurice C. Robinson>;Christina D. Roberts/WHO/EOP [UNKNOWN] <Christina D. Roberts>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Allison L. Riepenhoff/WHO/EOP [WHO] <Allison L. Riepenhoff>;January M. Riecke/WHO/EOP [WHO] <January M. Riecke>;Katherine A. Rhodes/WHO/EOP [WHO] <Katherine A. Rhodes>;Tim Reynolds/WHO/EOP [WHO] <Tim Reynolds>;David Reyes/NSC/EOP [NSC] <David Reyes>;Susan B. Ralston/WHO/EOP [WHO] <Susan B. Ralston>;Leslie E. Radcliff/NSC/EOP [NSC] <Leslie E. Radcliff>;Alexia Poe/WHO/EOP [WHO] <Alexia Poe>;Charlotte L. Montiel/WHO/EOP [WHO] <Charlotte L. Montiel>;Elliott M. Langer/NSC/EOP [NSC] <Elliott M. Langer>;Clare Pritchett/WHO/EOP [WHO] <Clare Pritchett>;Suzanne Primoff/WHO/EOP [WHO] <Suzanne Primoff>;John I. Pray/NSC/EOP [NSC] <John I. Pray>;Susan D. Phillips/NSC/EOP [NSC] <Susan D. Phillips>;Sarah Penny/WHO/EOP [WHO] <Sarah Penny>;Raymond H. Payne/NSC/EOP [NSC] <Raymond H. Payne>;Richard S. Paulus/WHO/EOP [WHO] <Richard S. Paulus>;Edward J. Padinske/NSC/EOP [NSC] <Edward J. Padinske>;Eric H. Otto/OPD/EOP@Exchange [OPD] <Eric H. Otto>;Lee B. Mynatt/NSC/EOP [NSC] <Lee B. Mynatt>;Steven Myers/NSC/EOP [NSC] <Steven Myers>;Sarah M. Garrison/WHO/EOP [WHO] <Sarah M. Garrison>;Paul L. Morse/WHO/EOP [WHO] <Paul L. Morse>;Leslie A. Mooney/OPD/EOP@Exchange [OPD] <Leslie A. Mooney>;Cathy L. Millison/NSC/EOP [NSC] <Cathy L. Millison>;Holly M. Miller/WHO/EOP [WHO] <Holly M. Miller>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Sara B. McIntosh/WHO/EOP [WHO] <Sara B. McIntosh>;Peter A. McCauley/NSC/EOP [NSC] <Peter A. McCauley>;Daniel M. McCarthy/WHO/EOP [WHO] <Daniel M. McCarthy>;Thomas S. Marsh/NSC/EOP [NSC] <Thomas S. Marsh>;Colleen Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Lindsey M. Lineweaver/WHO/EOP [WHO] <Lindsey M. Lineweaver>;Laura E. Lineberry/NSC/EOP [NSC] <Laura E. Lineberry>;Adam L. Levine/WHO/EOP [WHO] <Adam L. Levine>;Christopher S. Legrand/NSC/EOP [NSC] <Christopher S. Legrand>;Sang W. Lee/NSC/EOP [NSC] <Sang W. Lee>;Jennie M. Koch/NSC/EOP [NSC] <Jennie M. Koch>;Andrew M. Kaver/NSC/EOP [UNKNOWN] <Andrew M. Kaver>;Dora Kale/NSC/EOP [NSC] <Dora Kale>;Alexander S. Joves/NSC/EOP [NSC] <Alexander S. Joves>;M. Kay Joshi/NSC/EOP [NSC] <M. Kay Joshi>;Alison Jones/WHO/EOP [WHO] <Alison Jones>;Megan R. Johnston/WHO/EOP [WHO] <Megan R. Johnston>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Clarence C. Johnson/NSC/EOP [NSC] <Clarence C. Johnson>;Gordon D. Johndroe/WHO/EOP [WHO] <Gordon D. Johndroe>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Marilyn R. Jacanin/WHO/EOP [WHO] <Marilyn R. Jacanin>;Restituto M. Francisco/OA/EOP [OA] <Restituto M. Francisco>;Sandra K. Evans/WHO/EOP [WHO] <Sandra K. Evans>;Regina L. Cain/WHO/EOP [WHO] <Regina L. Cain>;Katherine A. Brown/NSC/EOP [NSC] <Katherine A. Brown>;Bonnie S. Broadwick/NSC/EOP [NSC] <Bonnie S. Broadwick>;Theresa M. Hunter/NSC/EOP [NSC] <Theresa M. Hunter>;A. Merrill Hughes/WHO/EOP [UNKNOWN] <A. Merrill Hughes>;Jeffrey P. Houle/NSC/EOP [NSC] <Jeffrey P. Houle>;Ashley Holbrook/WHO/EOP [WHO] <Ashley Holbrook>;Josephine L. Hirsch/WHO/EOP [WHO] <Josephine L. Hirsch>;Jane C. Heishman/NSC/EOP [NSC] <Jane C. Heishman>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Robert C. Hargis/NSC/EOP [NSC] <Robert C. Hargis>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Mary Ann Hanusa/WHO/EOP [WHO] <Mary Ann Hanusa>;Thomas A. Hall/NSC/EOP [NSC] <Thomas A. Hall>;Mary A. Haines/NSC/EOP [NSC] <Mary A. Haines>;Katharina M. Hager/WHO/EOP [WHO] <Katharina M. Hager>;Henry C. Hager/WHO/EOP [WHO] <Henry C. Hager>;Albert J.

TO:Richard M. Russell (CN=Richard M. Russell/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP [WHO])
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TO:Thomas J. Ridge (CN=Thomas J. Ridge/OU=WHO/O=EOP [WHO])
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TO:Condoleezza Rice (CN=Condoleezza Rice/OU=NSC/O=EOP [NSC])
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TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP [OVP])
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TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP [WHO])
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TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP [WHO])
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TO:John F. Newell (CN=John F. Newell/OU=WHO/O=EOP [WHO])
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TO:Sean C. O'Keefe (CN=Sean C. O'Keefe/OU=OMB/O=EOP [OMB])
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TO:Claire M. O'Donnell (CN=Claire M. O'Donnell/OU=OVP/O=EOP [OVP])
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TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP [WHO])
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TO:Susan K. Neely (CN=Susan K. Neely/OU=WHO/O=EOP [WHO])
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TO:James F. Moriarty (CN=James F. Moriarty/OU=NSC/O=EOP [NSC])
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TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP [WHO])
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TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP [WHO])
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TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP [WHO])
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TO:Robin A. MacLean (CN=Robin A. MacLean/OU=WHO/O=EOP [WHO])
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TO:Ado A. Machida (CN=Ado A. Machida/OU=OVP/O=EOP [OVP])
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TO:Roland N. Litterst (CN=Roland N. Litterst/OU=WHO/O=EOP [WHO])
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TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@Exchange [OPD])
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TO:Lewis Libby (CN=Lewis Libby/OU=OVP/O=EOP [OVP])
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TO:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP [OPD])
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TO:Randall S. Kroszner (CN=Randall S. Kroszner/OU=CEA/O=EOP [CEA])
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TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
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TO:Frank G. Klotz (CN=Frank G. Klotz/OU=NSC/O=EOP [NSC])
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TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ellis Kitchen (CN=Ellis Kitchen/OU=OA/O=EOP [OA])
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TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Zalmay M. Khalilzad (CN=Zalmay M. Khalilzad/OU=NSC/O=EOP [NSC])
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TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP [WHO])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP [OVP])
READ:UNKNOWN

TO:Robert G. Joseph (CN=Robert G. Joseph/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Reuben Jeffery (CN=Reuben Jeffery/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP [WHO])
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP [WHO])
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TO:Tim Campen (CN=Tim Campen/OU=OA/O=EOP [OA])
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TO:Penrose C. Albright TPO (CN=Penrose C. Albright TPO/OU=TPO/OU=OMB/O=EOP [OMB])
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TO:Steven I. Cooper TPO (CN=Steven I. Cooper TPO/OU=TPO/OU=OMB/O=EOP [OMB])
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TO:Julian M. Flannery (CN=Julian M. Flannery/OU=WHO/O=EOP [WHO])
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TO:R. Rand Beers (CN=R. Rand Beers/OU=NSC/O=EOP [NSC])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
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TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=WHO/O=EOP [WHO])
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TO:Linda M. Gambatesa (CN=Linda M. Gambatesa/OU=WHO/O=EOP [WHO])
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TO:Diana E. Furchtgott-Roth (CN=Diana E. Furchtgott-Roth/OU=CEA/O=EOP [CEA])
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TO:Daniel Fried (CN=Daniel Fried/OU=NSC/O=EOP [NSC])
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TO:Jendayi E. Frazer (CN=Jendayi E. Frazer/OU=NSC/O=EOP [NSC])
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TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP [WHO])
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TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP [WHO])
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TO:Richard Falkenrath (CN=Richard Falkenrath/OU=WHO/O=EOP [WHO])
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TO:Nanette Everson (CN=Nanette Everson/OU=WHO/O=EOP [WHO])
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TO:Mark Everson (CN=Mark Everson/OU=OMB/O=EOP [OMB])
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TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP [WHO])
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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP [WHO])
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TO:Gary R. Edson (CN=Gary R. Edson/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Eric S. Edelman (CN=Eric S. Edelman/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Wayne A. Downing (CN=Wayne A. Downing/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Diana C. Donnelly (CN=Diana C. Donnelly/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mitchell Daniels (CN=Mitchell Daniels/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:James F. Daniel (CN=James F. Daniel/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Stacia L. Cropper (CN=Stacia L. Cropper/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Barry Crane (CN=Barry Crane/OU=ONDCP/O=EOP [ONDCP])
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TO:John B. Craig (CN=John B. Craig/OU=NSC/O=EOP [UNKNOWN])
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TO:Phil Cooney (CN=Phil Cooney/OU=CEQ/O=EOP [CEQ])
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TO:Charles Conner (CN=Charles Conner/OU=OPD/O=EOP [OPD])
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TO:James Connaughton (CN=James Connaughton/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Douglas F. Cochrane (CN=Douglas F. Cochrane/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [UNKNOWN])
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READ:UNKNOWN

TO:Robin Cleveland (CN=Robin Cleveland/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Richard A. Clarke (CN=Richard A. Clarke/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Frank Cilluffo (CN=Frank Cilluffo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Barbara C. Chaffee (CN=Barbara C. Chaffee/OU=WHO/O=EOP [WHO])
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TO:Kirsten A. Chadwick (CN=Kirsten A. Chadwick/OU=WHO/O=EOP [WHO])
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TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:James C. Capretta (CN=James C. Capretta/OU=OMB/O=EOP [OMB])
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TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP [WHO])
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TO:Scott Burns (CN=Scott Burns/OU=ONDCP/O=EOP [ONDCP])
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TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
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TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP [OPD])
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TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP [WHO])
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TO:Lloyd A. Blanchard (CN=Lloyd A. Blanchard/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
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TO:Janet L. Berman (CN=Janet L. Berman/OU=OVP/O=EOP [OVP])
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READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:George M. Andricos (CN=George M. Andricos/OU=NSC/O=EOP [NSC])
READ:UNKNOWN

TO:Cathy Alix (CN=Cathy Alix/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
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TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Charles S. Abbot (CN=Charles S. Abbot/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
End Original ARMS Header

In observance of the Holiday Season, the White House Mess will close on Tuesday, December 24, 2002 at 3:00pm and will reopen on regular schedule on Thursday, December 26, 2002. It will be closed during the weekend of December 28-29, 2002 reopening Monday, December 30, 2002. On Tuesday, December 31, 2002, the Mess will close at 3:00pm until January 2, 2003. If the need arises, we will change this schedule to accommodate staff members.

Thank you.

Guarnieri/NSC/EOP [NSC] <Albert J. Guarnieri>;Ginger G. Loper/WHO/EOP [WHO] <Ginger G. Loper>;Andrew W. Green/NSC/EOP [NSC] <Andrew W. Green>;Emily S. Gray/WHO/EOP [WHO] <Emily S. Gray>;Wendy E. Gray/NSC/EOP [NSC] <Wendy E. Gray>;Britt Grant/OPD/EOP [OPD] <Britt Grant>;Blake Gottesman/WHO/EOP [WHO] <Blake Gottesman>;Travis C. Good/NSC/EOP [UNKNOWN] <Travis C. Good>;Georgia D. Godfrey/WHO/EOP [WHO] <Georgia D. Godfrey>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;Dorothy C. Garvin/WHO/EOP [WHO] <Dorothy C. Garvin>;Joachim D. Fuchs/NSC/EOP [NSC] <Joachim D. Fuchs>;Barbara J. Finn/OA/EOP [OA] <Barbara J. Finn>;Kara G. Figg/WHO/EOP@Exchange [WHO] <Kara G. Figg>;Jeanie L. Figg/WHO/EOP [WHO] <Jeanie L. Figg>;Jennifer D. Field/OVP/EOP [OVP] <Jennifer D. Field>;Douglas M. Erdahl/NSC/EOP [NSC] <Douglas M. Erdahl>;Ruth E. Elliott/NSC/EOP [NSC] <Ruth E. Elliott>;Kady Dunlap/WHO/EOP [WHO] <Kady Dunlap>;Eric A. Draper/WHO/EOP [WHO] <Eric A. Draper>;Joan R. Doty/WHO/EOP [WHO] <Joan R. Doty>;Katherine L. Disston/WHO/EOP [WHO] <Katherine L. Disston>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Josh Deckard/WHO/EOP [WHO] <Josh Deckard>;Ashley E. Davis/WHO/EOP [WHO] <Ashley E. Davis>;Jill Davie/WHO/EOP [WHO] <Jill Davie>;Colin Crosby/NSC/EOP [NSC] <Colin Crosby>;Lynn A. Crable/WHO/EOP [WHO] <Lynn A. Crable>;Colby J. Cooper/NSC/EOP [NSC] <Colby J. Cooper>;Michael J. Conway/WHO/EOP [WHO] <Michael J. Conway>;Carolyn E. Cleveland/WHO/EOP [WHO] <Carolyn E. Cleveland>;Shane P. Chambers/WHO/EOP [WHO] <Shane P. Chambers>;Lois A. Cassano/WHO/EOP [WHO] <Lois A. Cassano>;Pamela R. Casey/WHO/EOP [WHO] <Pamela R. Casey>;Anne E. Campbell/WHO/EOP [WHO] <Anne E. Campbell>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Marcia J. Caler/NSC/EOP [UNKNOWN] <Marcia J. Caler>;Johnathan C. Bunting/NSC/EOP [NSC] <Johnathan C. Bunting>;Patrick J. Bumatay/WHO/EOP [WHO] <Patrick J. Bumatay>;Marko R. Broz/NSC/EOP [NSC] <Marko R. Broz>;Gary E. Bresnahan/NSC/EOP [NSC] <Gary E. Bresnahan>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;David R. Bohrer/OVP/EOP [OVP] <David R. Bohrer>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Cheryl E. Barnett/NSC/EOP [NSC] <Cheryl E. Barnett>;Tiffany L. Barfield/WHO/EOP [WHO] <Tiffany L. Barfield>;Mitchell P. Backfield/NSC/EOP [NSC] <Mitchell P. Backfield>;Jill L. Angelo/WHO/EOP [UNKNOWN] <Jill L. Angelo>;Ashleigh A. Adams/WHO/EOP [UNKNOWN] <Ashleigh A. Adams>;Joseph J. Shattan/OVP/EOP [OVP] <Joseph J. Shattan>;Kevin Warsh/OPD/EOP [OPD] <Kevin Warsh>;Richard J. Tubb/WHO/EOP [WHO] <Richard J. Tubb>;Paul J. Severs/WHO/EOP [WHO] <Paul J. Severs>;Joseph D. Rozek/OVP/EOP [OVP] <Joseph D. Rozek>;Steven J. Reynolds/WHO/EOP [WHO] <Steven J. Reynolds>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Heather Wingate/WHO/EOP [WHO] <Heather Wingate>;Daniel K. Wilmot/OVP/EOP [OVP] <Daniel K. Wilmot>;James R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;Jocelyn White/WHF/EOP [OPM] <Jocelyn White>;Lezlee J. Westine/WHO/EOP [WHO] <Lezlee J. Westine>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Paul A. Wedderien/NSC/EOP [NSC] <Paul A. Wedderien>;John P. Walters/ONDCP/EOP [ONDCP] <John P. Walters>;Helgard C. Walker/WHO/EOP [WHO] <Helgard C. Walker>;Jim Towey/WHO/EOP [WHO] <Jim Towey>;Catherine W. Tobias/OVP/EOP [OVP] <Catherine W. Tobias>;Jose G. Suarez/WHO/EOP [WHO] <Jose G. Suarez>;Aquiles F. Suarez/OPD/EOP [OPD] <Aquiles F. Suarez>;Angela B. Styles/OMB/EOP [OMB] <Angela B. Styles>;Mary K. Sturtevant/NSC/EOP [NSC] <Mary K. Sturtevant>;Margaret M. Spellings/OPD/EOP [OPD] <Margaret M. Spellings>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Mary A. Solberg/ONDCP/EOP [ONDCP] <Mary A. Solberg>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Kristen Silverberg/WHO/EOP [WHO] <Kristen Silverberg>;Thomas J. Sharpy/OVP/EOP [OVP] <Thomas J. Sharpy>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Howard A. Schmidt/NSC/EOP [NSC] <Howard A. Schmidt>;Matthew A. Schlapp/WHO/EOP [WHO] <Matthew A. Schlapp>;Daniel Schecter/ONDCP/EOP [ONDCP] <Daniel Schecter>;Diana L. Schacht/OPD/EOP [OPD] <Diana L. Schacht>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Kyle Sampson/WHO/EOP [WHO] <Kyle Sampson>;Richard M. Russell/OSTP/EOP [OSTP] <Richard M. Russell>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Thomas J. Ridge/WHO/EOP [WHO] <Thomas J. Ridge>;Condoleezza Rice/NSC/EOP [NSC] <Condoleezza Rice>;Nina Rees/OVP/EOP [OVP] <Nina Rees>;Craig Ray/WHO/EOP [WHO] <Craig Ray>;Benjamin A. Powell/WHO/EOP [WHO] <Benjamin A. Powell>;Kathie L. Olsen/OSTP/EOP [OSTP] <Kathie L. Olsen>;John F. Newell/WHO/EOP [WHO] <John F. Newell>;Manson O. Morris/OVP/EOP [OVP] <Manson O. Morris>;Paul D. Montanus/WHO/EOP [WHO] <Paul D. Montanus>;James M. McAllister/WHO/EOP [WHO] <James M. McAllister>;James M. Kelly/WHO/EOP [WHO] <James M. Kelly>;Dina

Powell/WHO/EOP [WHO] <Dina Powell>;Philip J. Perry/OMB/EOP [OMB] <Philip J. Perry>;Anna M. Perez/NSC/EOP [NSC] <Anna M. Perez>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C. Pelletier>;Marcus Peacock/OMB/EOP [OMB] <Marcus Peacock>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;Sean C. O'Keefe/OMB/EOP [OMB] <Sean C. O'Keefe>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Claire M. O'Donnell/OVP/EOP [OVP] <Claire M. O'Donnell>;Jennifer G. Newstead/WHO/EOP [WHO] <Jennifer G. Newstead>;Susan K. Neely/WHO/EOP [WHO] <Susan K. Neely>;Edmund C. Moy/WHO/EOP [WHO] <Edmund C. Moy>;James F. Moriarty/NSC/EOP [NSC] <James F. Moriarty>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Michael H. Miller/WHO/EOP [WHO] <Michael H. Miller>;Franklin C. Miller/NSC/EOP [NSC] <Franklin C. Miller>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Ken Mehlman/WHO/EOP [WHO] <Ken Mehlman>;Edward McNally/WHO/EOP [WHO] <Edward McNally>;Robert C. McNally/OPD/EOP [OPD] <Robert C. McNally>;Stephen S. McMillin/OMB/EOP [OMB] <Stephen S. McMillin>;Brian V. McCormack/OVP/EOP [OVP] <Brian V. McCormack>;John P. McConnell/OVP/EOP [OVP] <John P. McConnell>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Mark McClellan/CEA/EOP [UNKNOWN] <Mark McClellan>;Mary J. Matalin/OVP/EOP [OVP] <Mary J. Matalin>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Robert Marsh/WHO/EOP [WHO] <Robert Marsh>;John H. Marburger/OSTP/EOP [OSTP] <John H. Marburger>;John F. Maisto/NSC/EOP [NSC] <John F. Maisto>;Robin A. MacLean/WHO/EOP [WHO] <Robin A. MacLean>;Ado A. Machida/OVP/EOP [OVP] <Ado A. Machida>;Deborah A. Loewer/NSC/EOP [NSC] <Deborah A. Loewer>;Roland N. Litterst/WHO/EOP [WHO] <Roland N. Litterst>;Lawrence B. Lindsey/OPD/EOP@Exchange [OPD] <Lawrence B. Lindsey>;Lewis Libby/OVP/EOP [OVP] <Lewis Libby>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen Lehman>;Jay P. Lefkowitz/OPD/EOP [OPD] <Jay P. Lefkowitz>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;Bruce M. Lawlor/WHO/EOP [WHO] <Bruce M. Lawlor>;Paul B. Kurtz/NSC/EOP [NSC] <Paul B. Kurtz>;David Kuo/WHO/EOP [WHO] <David Kuo>;Randall S. Kroszner/CEA/EOP [CEA] <Randall S. Kroszner>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;Frank G. Klotz/NSC/EOP [NSC] <Frank G. Klotz>;Elizabeth W. Kleppe/OVP/EOP [OVP] <Elizabeth W. Kleppe>;Ellis Kitchen/OA/EOP [OA] <Ellis Kitchen>;Matthew Kirk/WHO/EOP [WHO] <Matthew Kirk>;Zalmay M. Khalilzad/NSC/EOP [NSC] <Zalmay M. Khalilzad>;Daniel J. Keniry/WHO/EOP [WHO] <Daniel J. Keniry>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Charles D. McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Robert G. Joseph/NSC/EOP [NSC] <Robert G. Joseph>;Reuben Jeffery/OPD/EOP [OPD] <Reuben Jeffery>;Barry S. Jackson/WHO/EOP [WHO] <Barry S. Jackson>;Hector F. Irastorza/WHO/EOP [WHO] <Hector F. Irastorza>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;Clay Johnson III/WHO/EOP [WHO] <Clay Johnson III>;Tim Campen/OA/EOP [OA] <Tim Campen>;Penrose C. Albright TPO/TPO/OMB/EOP [OMB] <Penrose C. Albright TPO>;Steven I. Cooper TPO/TPO/OMB/EOP [OMB] <Steven I. Cooper TPO>;Keith Hennessey/OPD/EOP@Exchange [OPD] <Keith Hennessey>;Julian M. Flannery/WHO/EOP [WHO] <Julian M. Flannery>;Duncan Campbell/WHO/EOP [WHO] <Duncan Campbell>;R. Rand Beers/NSC/EOP [NSC] <R. Rand Beers>;Glenn Hubbard/CEA/EOP [CEA] <Glenn Hubbard>;Jack Howard/WHO/EOP [WHO] <Jack Howard>;Mark Holman/WHO/EOP [WHO] <Mark Holman>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Debra Heiden/OVP/EOP [OVP] <Debra Heiden>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;John P. Hannah/OVP/EOP [OVP] <John P. Hannah>;John F. Haley/OVP/EOP [OVP] <John F. Haley>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Stephen J. Hadley/NSC/EOP [NSC] <Stephen J. Hadley>;Ann Gray/WHO/EOP [WHO] <Ann Gray>;John Graham/OMB/EOP [OMB] <John Graham>;John A. Gordon/NSC/EOP [NSC] <John A. Gordon>;Alberto R. Gonzales/WHO/EOP [WHO] <Alberto R. Gonzales>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C. Glenn>;Alan Gilbert/OPD/EOP [OPD] <Alan Gilbert>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Stephen M. Garrison/WHO/EOP [WHO] <Stephen M. Garrison>;Kelley Gannon/WHO/EOP [WHO] <Kelley Gannon>;Linda M. Gambatesa/WHO/EOP [WHO] <Linda M. Gambatesa>;Diana E. Furchtgott-Roth/CEA/EOP [CEA] <Diana E. Furchtgott-Roth>;Daniel Fried/NSC/EOP [NSC] <Daniel Fried>;Jendayi E. Frazer/NSC/EOP [NSC] <Jendayi E. Frazer>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Richard Falkenrath/WHO/EOP [WHO] <Richard Falkenrath>;Nanette Everson/WHO/EOP [WHO] <Nanette Everson>;Mark Everson/OMB/EOP [OMB] <Mark Everson>;Ashley Estes/WHO/EOP [WHO] <Ashley Estes>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Gary R.

Edson/NSC/EOP [NSC] <Gary R. Edson>;Eric S. Edelman/OVP/EOP [OVP] <Eric S. Edelman>;Wayne A. Downing/NSC/EOP [UNKNOWN] <Wayne A. Downing>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S. Dougherty>;Nancy P. Dorn/WHO/EOP [UNKNOWN] <Nancy P. Dorn>;Diana C. Donnelly/WHO/EOP [WHO] <Diana C. Donnelly>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Mitchell Daniels/OMB/EOP [OMB] <Mitchell Daniels>;James F. Daniel/OA/EOP [OA] <James F. Daniel>;Stacia L. Cropper/OA/EOP [OA] <Stacia L. Cropper>;Barry Crane/ONDCP/EOP [ONDCP] <Barry Crane>;John B. Craig/NSC/EOP [UNKNOWN] <John B. Craig>;Phil Cooney/CEQ/EOP [CEQ] <Phil Cooney>;Rebecca Contreras/WHO/EOP [WHO] <Rebecca Contreras>;Charles Conner/OPD/EOP [OPD] <Charles Conner>;James Connaughton/CEQ/EOP [CEQ] <James Connaughton>;Brian C. Conklin/WHO/EOP [WHO] <Brian C. Conklin>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Douglas F. Cochrane/OVP/EOP [OVP] <Douglas F. Cochrane>;Robert W. Cobb/WHO/EOP [UNKNOWN] <Robert W. Cobb>;John A. Cloud/NSC/EOP [NSC] <John A. Cloud>;Robin Cleveland/OMB/EOP [OMB] <Robin Cleveland>;Richard A. Clarke/NSC/EOP [NSC] <Richard A. Clarke>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;Frank Cilluffo/WHO/EOP [WHO] <Frank Cilluffo>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Ronald I. Christie/OVP/EOP [UNKNOWN] <Ronald I. Christie>;Barbara C. Chaffee/WHO/EOP [WHO] <Barbara C. Chaffee>;Kirsten A. Chadwick/WHO/EOP [WHO] <Kirsten A. Chadwick>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;James C. Capretta/OMB/EOP [OMB] <James C. Capretta>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;Scott Burns/ONDCP/EOP [ONDCP] <Scott Burns>;Katja Bullock/WHO/EOP [WHO] <Katja Bullock>;Carl Buchholz/WHO/EOP [WHO] <Carl Buchholz>;Claire E. Buchan/WHO/EOP [WHO] <Claire E. Buchan>;John M. Bridgeland/OPD/EOP [OPD] <John M. Bridgeland>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W. Bowen>;Carlos E. Bonilla/OPD/EOP [OPD] <Carlos E. Bonilla>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Lloyd A. Blanchard/OMB/EOP [UNKNOWN] <Lloyd A. Blanchard>;Bradley A. Blakeman/WHO/EOP@Exchange [WHO] <Bradley A. Blakeman>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Stephen E. Biegun/NSC/EOP [NSC] <Stephen E. Biegun>;Rebecca A. Beynon/WHO/EOP [WHO] <Rebecca A. Beynon>;Janet L. Berman/OVP/EOP [OVP] <Janet L. Berman>;Bradford A. Berenson/WHO/EOP [WHO] <Bradford A. Berenson>;John B. Bellinger/NSC/EOP [NSC] <John B. Bellinger>;H. Christopher Bartolomucci/WHO/EOP [WHO] <H. Christopher Bartolomucci>;Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Andrea G. Barthwell/ONDCP/EOP [ONDCP] <Andrea G. Barthwell>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Jackie Arends/WHO/EOP [WHO] <Jackie Arends>;George M. Andricos/NSC/EOP [NSC] <George M. Andricos>;Cathy Alix/WHO/EOP [WHO] <Cathy Alix>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Elliott Abrams/NSC/EOP [NSC] <Elliott Abrams>;Charles S. Abbot/OVP/EOP [OVP] <Charles S. Abbot>

Sent: 12/18/2002 6:27:24 AM

Subject: : POSTMASTER: White House Mess Holiday Hours

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:PostMaster ( CN=PostMaster/O=EOP [ OA ] )
CREATION DATE/TIME:18-DEC-2002 11:27:24.00
SUBJECT:: POSTMASTER: White House Mess Holiday Hours
TO:Gina M. Wolford ( CN=Gina M. Wolford/OU=NSC/O=EOP [ NSC ] )
READ:UNKNOWN
TO:David L. Travers ( CN=David L. Travers/OU=NSC/O=EOP [ NSC ] )
READ:UNKNOWN
TO:Harry W. Wolff ( CN=Harry W. Wolff/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Alexian T. Wines ( CN=Alexian T. Wines/OU=NSC/O=EOP [ NSC ] )
READ:UNKNOWN
TO:Patricia Williams ( CN=Patricia Williams/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Jared B. Weinstein ( CN=Jared B. Weinstein/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
TO:Matthew C. Waxman ( CN=Matthew C. Waxman/OU=NSC/O=EOP [ NSC ] )
READ:UNKNOWN
TO:Lauren J. Vestewig ( CN=Lauren J. Vestewig/OU=OPD/O=EOP [ OPD ] )
READ:UNKNOWN
```

TO:Terrill G. Tucker (CN=Terrill G. Tucker/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Tevi Troy (CN=Tevi Troy/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Susan L. Sterner (CN=Susan L. Sterner/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Robert E. Schubert (CN=Robert E. Schubert/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Deborah Sandler (CN=Deborah Sandler/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Jean M. Russell (CN=Jean M. Russell/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Maurice C. Robinson (CN=Maurice C. Robinson/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:January M. Riecke (CN=January M. Riecke/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Katherine A. Rhodes (CN=Katherine A. Rhodes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Tim Reynolds (CN=Tim Reynolds/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:David Reyes (CN=David Reyes/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Leslie E. Radcliff (CN=Leslie E. Radcliff/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Alexia Poe (CN=Alexia Poe/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Elliott M. Langer (CN=Elliott M. Langer/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Clare Pritchett (CN=Clare Pritchett/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Suzanne Primoff (CN=Suzanne Primoff/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:John I. Pray (CN=John I. Pray/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Susan D. Phillips (CN=Susan D. Phillips/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Sarah Penny (CN=Sarah Penny/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Raymond H. Payne (CN=Raymond H. Payne/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Richard S. Paulus (CN=Richard S. Paulus/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Edward J. Padinske (CN=Edward J. Padinske/OU=NSC/O=EOP [NSC])
READ:UNKNOWN

TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
TO:Lee B. Mynatt (CN=Lee B. Mynatt/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Steven Myers (CN=Steven Myers/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Sarah M. Garrison (CN=Sarah M. Garrison/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Paul L. Morse (CN=Paul L. Morse/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
TO:Cathy L. Millison (CN=Cathy L. Millison/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Holly M. Miller (CN=Holly M. Miller/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Peter A. McCauley (CN=Peter A. McCauley/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Daniel M. McCarthy (CN=Daniel M. McCarthy/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Thomas S. Marsh (CN=Thomas S. Marsh/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lindsey M. Lineweaver (CN=Lindsey M. Lineweaver/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Laura E. Lineberry (CN=Laura E. Lineberry/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Adam L. Levine (CN=Adam L. Levine/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Christopher S. Legrand (CN=Christopher S. Legrand/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Sang W. Lee (CN=Sang W. Lee/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Jennie M. Koch (CN=Jennie M. Koch/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Andrew M. Kaver (CN=Andrew M. Kaver/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Dora Kale (CN=Dora Kale/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Alexander S. Joves (CN=Alexander S. Joves/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:M. Kay Joshi (CN=M. Kay Joshi/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Megan R. Johnston (CN=Megan R. Johnston/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Clarence C. Johnson (CN=Clarence C. Johnson/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Gordon D. Johndroe (CN=Gordon D. Johndroe/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Marilyn R. Jacanin (CN=Marilyn R. Jacanin/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Restituto M. Francisco (CN=Restituto M. Francisco/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Sandra K. Evans (CN=Sandra K. Evans/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Regina L. Cain (CN=Regina L. Cain/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Katherine A. Brown (CN=Katherine A. Brown/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Bonnie S. Broadwick (CN=Bonnie S. Broadwick/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Theresa M. Hunter (CN=Theresa M. Hunter/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:A. Merrill Hughes (CN=A. Merrill Hughes/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Jeffrey P. Houle (CN=Jeffrey P. Houle/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashley Holbrook (CN=Ashley Holbrook/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Josephine L. Hirsch (CN=Josephine L. Hirsch/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Jane C. Heishman (CN=Jane C. Heishman/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Robert C. Hargis (CN=Robert C. Hargis/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mary Ann Hanusa (CN=Mary Ann Hanusa/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Thomas A. Hall (CN=Thomas A. Hall/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Mary A. Haines (CN=Mary A. Haines/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Katharina M. Hager (CN=Katharina M. Hager/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Henry C. Hager (CN=Henry C. Hager/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Albert J. Guarnieri (CN=Albert J. Guarnieri/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ginger G. Loper (CN=Ginger G. Loper/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Andrew W. Green (CN=Andrew W. Green/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Emily S. Gray (CN=Emily S. Gray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Wendy E. Gray (CN=Wendy E. Gray/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Travis C. Good (CN=Travis C. Good/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Georgia D. Godfrey (CN=Georgia D. Godfrey/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Dorothy C. Garvin (CN=Dorothy C. Garvin/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joachim D. Fuchs (CN=Joachim D. Fuchs/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Barbara J. Finn (CN=Barbara J. Finn/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Jeanie L. Figg (CN=Jeanie L. Figg/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Douglas M. Erdahl (CN=Douglas M. Erdahl/OU=NSC/O=EOP [NSC])
READ:UNKNOWN

TO:Ruth E. Elliott (CN=Ruth E. Elliott/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Kady Dunlap (CN=Kady Dunlap/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joan R. Doty (CN=Joan R. Doty/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Katherine L. Disston (CN=Katherine L. Disston/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Josh Deckard (CN=Josh Deckard/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ashley E. Davis (CN=Ashley E. Davis/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Jill Davie (CN=Jill Davie/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Colin Crosby (CN=Colin Crosby/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Lynn A. Crable (CN=Lynn A. Crable/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Colby J. Cooper (CN=Colby J. Cooper/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michael J. Conway (CN=Michael J. Conway/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carolyn E. Cleveland (CN=Carolyn E. Cleveland/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Shane P. Chambers (CN=Shane P. Chambers/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lois A. Cassano (CN=Lois A. Cassano/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Pamela R. Casey (CN=Pamela R. Casey/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne E. Campbell (CN=Anne E. Campbell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Marcia J. Caler (CN=Marcia J. Caler/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Johnathan C. Bunting (CN=Johnathan C. Bunting/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Marko R. Broz (CN=Marko R. Broz/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Gary E. Bresnahan (CN=Gary E. Bresnahan/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:David R. Bohrer (CN=David R. Bohrer/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Cheryl E. Barnett (CN=Cheryl E. Barnett/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mitchell P. Backfield (CN=Mitchell P. Backfield/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Joseph J. Shattan (CN=Joseph J. Shattan/OU=OVP/O=EOP [OVP])
READ:UNKNOWN

TO:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Richard J. Tubb (CN=Richard J. Tubb/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Paul J. Severs (CN=Paul J. Severs/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joseph D. Rozek (CN=Joseph D. Rozek/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Steven J. Reynolds (CN=Steven J. Reynolds/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Daniel K. Wilmot (CN=Daniel K. Wilmot/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Jocelyn White (CN=Jocelyn White/OU=WHF/O=EOP [OPM])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Paul A. Wedderien (CN=Paul A. Wedderien/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John P. Walters (CN=John P. Walters/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Jim Towey (CN=Jim Towey/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catherine W. Tobias (CN=Catherine W. Tobias/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Jose G. Suarez (CN=Jose G. Suarez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mary K. Sturtevant (CN=Mary K. Sturtevant/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Margaret M. Spellings (CN=Margaret M. Spellings/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mary A. Solberg (CN=Mary A. Solberg/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Thomas J. Sharpy (CN=Thomas J. Sharpy/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Howard A. Schmidt (CN=Howard A. Schmidt/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Daniel Schecter (CN=Daniel Schecter/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN
TO:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>
Sent: 12/18/2002 8:17:34 AM
Subject: : Re: Talked to Julie Meyers

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-DEC-2002 13:17:34.00
SUBJECT:: Re: Talked to Julie Meyers
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

thank you!!! was she mad!!!

Elizabeth N. Camp
12/18/2002 01:09:18 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Talked to Julie Meyers

Below is her contact info for future reference

Cell:
Pager: PRA 6

From: Keefer, Wendy J <Wendy.J.Keefer@usdoj.gov>

To: Daniels, Deborah <Deborah.Daniels@usdoj.gov>;'Barbara_Ledeen@src.senate.gov' <Barbara_Ledeen@src.senate.gov>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Bryant, Daniel E <Daniel.E.Bryant@usdoj.gov>;Ho, James <James.Ho@usdoj.gov>;Levey, Stuart <Stuart.Levey@usdoj.gov>;Clement, Paul D <Paul.D.Clement@usdoj.gov>;Schauder, Andrew <Andrew.Schauder2@usdoj.gov>;Bybee, Jay <Jay.Bybee@usdoj.gov>;Beach, Andrew <Andrew.Beach@usdoj.gov>;Scottfinan, Nancy <Nancy.Scottfinan@usdoj.gov>;Gibson, Joseph <Joseph.Gibson@usdoj.gov>;Olson, Theodore B <Theodore.B.Olson@usdoj.gov>;Wiggins, Mike <Mike.Wiggins@usdoj.gov>;Goodling, Monica <Monica.Goodling@usdoj.gov>;Henke, Tracy <Tracy.Henke@usdoj.gov>;'Manuel_Miranda@judiciary.senate.gov' <Manuel_Miranda@judiciary.senate.gov>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Jaso, Eric <Eric.Jaso@usdoj.gov>;Bell, Michael J (OLA) <Michael.J.Bell@usdoj.gov>;Higbee, David <David.Higbee@usdoj.gov>;Day, Lori Sharpe <Lori.SharpeDay@usdoj.gov>;Bradshaw, Sheldon <Sheldon.Bradshaw@usdoj.gov>;Richmond, Susan <Susan.Richmond@usdoj.gov>;Bass, Amy <Amy.Bass@usdoj.gov>;O'Brien, Pat <Pat.O'Brien@usdoj.gov>;Duffy, Stacey <Stacey.Duffy2@usdoj.gov>;Jordan, Bill <Bill.Jordan@usdoj.gov>;Ciongoli, Adam <Adam.Ciongoli@usdoj.gov>;RECIPIENTS (OLP-ALL <EX=/USDOJ/JMD/RECIPIENTS /DISTRIBUTION_LISTS/OLP#u#ALL%JCON"@intmail.usdoj.gov>

Sent: 12/18/2002 10:20:06 AM

Subject: : Goodbye

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Keefer, Wendy J" <Wendy.J.Keefer@usdoj.gov> ("Keefer, Wendy J" <Wendy.J.Keefer@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME:18-DEC-2002 15:20:06.00
SUBJECT:: Goodbye
TO:"Daniels, Deborah" <Deborah.Daniels@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Daniels, Deborah" <Deborah.Daniels@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"'Barbara_Ledeen@src.senate.gov'" <Barbara_Ledeen@src.senate.gov> (Receipt Notification Requested) (IPM Return Requested) ("'Barbara_Ledeen@src.senate.gov'" <Barbara_Ledeen@src.senate.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"Bryant, Daniel E" <Daniel.E.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Bryant, Daniel E" <Daniel.E.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Ho, James" <James.Ho@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Ho, James" <James.Ho@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Levey, Stuart" <Stuart.Levey@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Levey, Stuart" <Stuart.Levey@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Clement, Paul D" <Paul.D.Clement@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Clement, Paul D" <Paul.D.Clement@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Schauder, Andrew" <Andrew.Schauder2@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Schauder, Andrew" <Andrew.Schauder2@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])

READ:UNKNOWN
TO:"Bybee, Jay" <Jay.Bybee@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Bybee, Jay" <Jay.Bybee@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Beach, Andrew" <Andrew.Beach@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Beach, Andrew" <Andrew.Beach@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Scottfinan, Nancy" <Nancy.Scottfinan@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Scottfinan, Nancy" <Nancy.Scottfinan@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Gibson, Joseph" <Joseph.Gibson@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Gibson, Joseph" <Joseph.Gibson@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Olson, Theodore B" <Theodore.B.Olson@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Olson, Theodore B" <Theodore.B.Olson@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Wiggins, Mike" <Mike.Wiggins@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Wiggins, Mike" <Mike.Wiggins@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Goodling, Monica" <Monica.Goodling@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Goodling, Monica" <Monica.Goodling@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Henke, Tracy" <Tracy.Henke@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Henke, Tracy" <Tracy.Henke@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"'Manuel_Miranda@judiciary.senate.gov'" <Manuel_Miranda@judiciary.senate.gov> (Receipt Notification Requested) (IPM Return Requested) ("'Manuel_Miranda@judiciary.senate.gov'" <Manuel_Miranda@judiciary.senate.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"Jaso, Eric" <Eric.Jaso@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Jaso, Eric" <Eric.Jaso@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:"Day, Lori Sharpe" <Lori.SharpeDay@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Day, Lori Sharpe" <Lori.SharpeDay@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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READ:UNKNOWN

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("Bass, Amy" <Amy.Bass@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
[UNKNOWN])
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(IPM Return Requested) [UNKNOWN])
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Return Requested) [UNKNOWN])
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TO:"Ciongoli, Adam" <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) (IPM Return
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(IPM Return Requested) [UNKNOWN])
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/CN=OLP#u#ALL%JCON"@intmail.usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

All:

I wanted to take some time before I left today, my last day, and thank all
of you for being such wonderful people and such great assets for our
country. I have enjoyed working with each of you and encourage any of you
to contact me if you ever make it down in the direction of Charleston. I
would be happy to hear from you.

Wendy J. Keefer Forwarding
Information:
Senior Counsel and Chief of Staff 2332 Eades Lane
Office of Legal Policy Charleston, SC
29414
(202) 616-2643

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: William H. Leary/NSC/EOP@EOP [NSC] <William H. Leary>;John B. Wiegmann/NSC /EOP@EOP [NSC] <John B. Wiegmann>
Sent: 12/18/2002 2:36:37 PM
Subject: : request

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:18-DEC-2002 19:36:37.00
SUBJECT:: request
TO:William H. Leary ( CN=William H. Leary/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:John B. Wiegmann ( CN=John B. Wiegmann/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
###### End Original ARMS Header ######

We need to have the documents in the boxes (now in Bill's office, I
believe) shipped to US Attorney's office in Chicago. Can one of you call
Dan Gillogly in Chicago at 312-886-1328 to arrange appropriate transport
by them for these classified docs. Can you call them THURSDAY if at all
possible. Thanks.
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: William H. Leary/NSC/EOP@EOP [NSC] <William H. Leary>;John B. Wiegmann/NSC /EOP@EOP [NSC] <John B. Wiegmann>
Sent: 12/18/2002 2:36:37 PM
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CREATION DATE/TIME:18-DEC-2002 19:36:37.00
SUBJECT:: request
TO:William H. Leary ( CN=William H. Leary/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:John B. Wiegmann ( CN=John B. Wiegmann/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
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by them for these classified docs. Can you call them THURSDAY if at all
possible. Thanks.
```

From: James C. Ho PRA 6
BCC: Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO])
Sent: 12/19/2002 12:22:24 AM
Subject: : WSJ/D. Kmiec: Judge Me By My Work, Not My Faith

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"James C. Ho" [PRA 6] ("James C. Ho"
PRA 6 [UNKNOWN])
CREATION DATE/TIME:19-DEC-2002 05:22:24.00
SUBJECT:: WSJ/D. Kmiec: Judge Me By My Work, Not My Faith
BCC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

12/19/02 Wall St. J. A14

2002 WL-WSJ 103129203

The Wall Street Journal
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Thursday, December 19, 2002

Judge Me By My Work, Not My Faith
By Douglas W. Kmiec

WASHINGTON -- Last week, the New York Times reported that President Bush was considering nominating me to the U.S. Court of Appeals for the District of Columbia Circuit. While many friends from my days in the Justice Department, former students now practicing at law firms across the country, and sitting judges wrote or called to encourage this development, a stark, inside-the- Beltway question emerged from the report: Can an avowedly pro-life Catholic actually serve on such court?

The Times noted fairly that over my 25 years teaching law, I have "written about the need for judges to interpret the Constitution with an eye to what . . . scholars call 'natural law."' Properly, the report traced this conviction not to a particular religious belief but to the country's fundamental incorporation document -- the Declaration of Independence.

It was my assumption that the average, well-informed citizen would find all this to be rather more basic than controversial, but this is not the way of activists with fax machines in Washington. By the afternoon, the speculation of my nomination produced an overly heated press release from an organization that styles itself the Alliance for Justice -- a group that generally opposes Bush nominees, but apparently has a special dislike for those who are pro-life.

The president of Alliance for Justice, Nan Aron, commented: "Kmiec's record reflects a . . . philosophy opposing a woman's right to choose," noting that I testified some years ago before Congress that "abortion is more than the killing, it is also the coarsening of the American heart . . . abortion undermines all life." Ms. Aron and her organization also expressed dislike for other aspects of my scholarship, such as my urging of just compensation for property owners confronted with excessive regulation, or my inquiring into whether various federal enactments were consistent with the powers granted to Congress.

These are my writings. Put in their full context, I stand by them. As reporter James Meeks for the Los Angeles Daily Journal noted, "a closer look at that testimony shows that, while he clearly is anti-abortion, the former Notre Dame law professor demonstrated in his testimony a broader

view of abortion's impact on society. In fact, Kmiec stated then: '. . . abortion invites male irresponsibility and skyrocketing rates of illegitimacy that plague every part of this nation; . . . abortion insinuates the cold formality and language of 'rights' into places, like the relations between husband and wife and parent and child, where only duty and fidelity can sustain marriages, form homes and build communities . . . ."'

Does someone with this strong embrace of life and family warrant a presidential nomination to the federal bench? That is hardly for me to say, and I am not campaigning for appointment. I like teaching far too much for that, and I fully recognize that judicial service would preclude other counsel that I may now freely share with government leaders in these times of national emergency. I will point out, however, that as Ms. Aron and her counterparts frame the question, it is irrelevant. Transparent moral beliefs and a gratitude for the gift of life may be measures of the quality of a person; they are not, however, the most appropriate or direct yardstick for sizing up a potential federal appellate judge.

Why not an appropriate yardstick? Because disqualifying a person from a federal post on the basis of his religious or moral beliefs cuts deeply against the guarantee of religious freedom secured in the First Amendment; it might even contravene the Article VI admonition that "no religious Test shall ever be required as a Qualification to any Office or public Trust under the United States." And why not a direct yardstick? Because the job of a federal appellate judge is far more straightforward than these intractable issues -- issues that, in the end, must be resolved as best we can within our many communities, informed less by top-down government edict than by bottom-up moral, religious and family belief.

By contrast, a federal appellate judge must understand the law as written by the legislature. He must have a good grasp of the facts as determined at trial, listen and consider fairly the opposing positions presented by the litigants, and write an opinion that follows the precedents established by the Supreme Court and the decisions of his circuit. A member of the federal judiciary is not to sit as philosopher-king, telling the elected branches -- either the Congress or the president -- which of the thousands of policy alternatives it must choose. Nor is the task of an appellate judge to find, in the text of the Constitution, rights which are inconsistent with the first principles of our nation, which, as recorded in the Declaration, are self-evident.

"All. . . are created equal . . . endowed by their Creator with certain unalienable Rights, that among these are life, liberty, and the pursuit of happiness." Governments, Jefferson reminded us, derive power from the consent of the people, and are fashioned to preserve those rights. All judges are bound by these postulates. Each in his respective operations must never be unmindful of them, lest he invite "government to be destructive of these ends." By founding design, a federal appellate judge is more likely to be faithful in this duty if he fully comprehends our Constitution, which is carefully etched with provisions that create overlapping checks and balances at the federal level and a federal-state division of authority.

So then, can a pro-life Catholic serve as an appellate judge? Of course. As much as someone without those beliefs could, if both accepted the constitutional structure, possessed sufficient legal study, and demonstrated personal traits that ensure the evenhanded application of the law. Some say the D.C. Circuit is the second most significant federal bench in the land. By location and docket it may be. Yet for those whose lives, liberties or economic fortunes are in jeopardy, any court hearing one's case has that importance, for it is there that some hope of justice remains.

Mr. Kmiec is the dean and St. Thomas More professor of Law at the Catholic University of America School of Law. He is a former assistant attorney general in the Office of Legal Counsel in the Reagan and first Bush administrations.

---- INDEX REFERENCES ----

NEWS SUBJECT: Executive Government; Justice Department; Editorials and Columns; Politics; Domestic Politics; Religion; Religion; Wall Street Journal; English language content; Editorial; Editorial Page; General News; Government Bodies; Political/General News; Content Types (GVEXE GVJUS EDC PLT GPOL RLG GREL WSJ ENGL NEDI EDI GEN GVBOD GCAT NCAT)

MARKET SECTOR: Newswire End Code (NND)

GOVERNMENT: Executive Branch; Justice Department; U.S. Government Agencies (EXE JUS USG)

REGION: North America; United States; United States; North American Countries (NME US USA NAMZ)

LAYOUT CODES: Editorial Page (EDP)

Word Count: 1055
12/19/02 WSJ A14
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From: CN=Helgard C. Walker/OU=WHO/O=EOP [WHO]
To: Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>
CC: raquel cabral/who/eop@eop [WHO] <raquel cabral>;alberto r. gonzales/who/eop@eop [WHO] <alberto r. gonzales>;charlotte l. montiel/who/eop@eop [WHO] <charlotte l. montiel>;nanette everson/who/eop@eop [WHO] <nanette everson>;jennifer g. newstead/who/eop@eop [WHO] <jennifer g. newstead>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;edward mcnally/who/eop@eop [WHO] <edward mcnally>;bradford a. berenson/who/eop@eop [WHO] <bradford a. berenson>;h. christopher bartolomucci/who /eop@eop [WHO] <h. christopher bartolomucci>;david g. leitch/who/eop@eop [WHO] <david g. leitch>;carolyn nelson/who/eop@eop [WHO] <carolyn nelson>;benjamin a. powell/who /eop@eop [WHO] <benjamin a. powell>;james w. carroll/who/eop@eop [WHO] <james w. carroll>;hana f. brilliant/who/eop@eop [WHO] <hana f. brilliant>;patrick j. bumatay/who /eop@eop [WHO] <patrick j. bumatay>;noel j. francisco/who/eop@eop [WHO] <noel j. francisco>;kyle sampson/who/eop@eop [WHO] <kyle sampson>;john b. bellinger/nsc/eop@eop [NSC] <john b. bellinger>;david s. addington/ovp/eop@eop [OVP] <david s. addington>
Sent: 12/19/2002 12:20:25 PM
Subject: : Re: Details re: tomorrow afternoon

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RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:19-DEC-2002 17:20:25.00
SUBJECT:: Re: Details re: tomorrow afternoon
TO:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:raquel cabral ( CN=raquel cabral/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:alberto r. gonzales ( CN=alberto r. gonzales/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:charlotte l. montiel ( CN=charlotte l. montiel/OU=who/O=eop@eop [ WHO ] )
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CC:jennifer g. newstead ( CN=jennifer g. newstead/OU=who/O=eop@eop [ WHO ] )
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CC:bradford a. berenson ( CN=bradford a. berenson/OU=who/O=eop@eop [ WHO ] )
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Many thanks to Libby for, as always, organizing a fun outing for us. And thanks to all of you for the birthday wishes!

Elizabeth N. Camp
12/18/2002 04:46:33 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Details re: tomorrow afternoon

Who: Counsel Office Staff
What: Not telling
When: 4-6pm - Thursday
Where: Meet in Room 154 at 4:00 pm sharp
Note: Please bring socks and tennis shoes with you.

Thank you.

Message Sent
To:_____
David S. Addington/OVP/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
John B. Bellinger/NSC/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP
Edward McNally/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
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Nanette Everson/WHO/EOP@EOP
James W. Carroll/WHO/EOP@EOP
Charlotte L. Montiel/WHO/EOP@EOP
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Alberto R. Gonzales/WHO/EOP@EOP
Carolyn Nelson/WHO/EOP@EOP
Raquel Cabral/WHO/EOP@EOP
David G. Leitch/WHO/EOP@EOP

From: CN=Helgard C. Walker/OU=WHO/O=EOP [WHO]
To: Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>
CC: raquel cabral/who/eop@eop [WHO] <raquel cabral>;alberto r. gonzales/who/eop@eop [WHO] <alberto r. gonzales>;charlotte l. montiel/who/eop@eop [WHO] <charlotte l. montiel>;nanette everson/who/eop@eop [WHO] <nanette everson>;jennifer g. newstead/who/eop@eop [WHO] <jennifer g. newstead>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;edward mcnally/who/eop@eop [WHO] <edward mcnally>;bradford a. berenson/who/eop@eop [WHO] <bradford a. berenson>;h. christopher bartolomucci/who /eop@eop [WHO] <h. christopher bartolomucci>;david g. leitch/who/eop@eop [WHO] <david g. leitch>;carolyn nelson/who/eop@eop [WHO] <carolyn nelson>;benjamin a. powell/who /eop@eop [WHO] <benjamin a. powell>;james w. carroll/who/eop@eop [WHO] <james w. carroll>;hana f. brilliant/who/eop@eop [WHO] <hana f. brilliant>;patrick j. bumatay/who /eop@eop [WHO] <patrick j. bumatay>;noel j. francisco/who/eop@eop [WHO] <noel j. francisco>;kyle sampson/who/eop@eop [WHO] <kyle sampson>;john b. bellinger/nsc/eop@eop [NSC] <john b. bellinger>;david s. addington/ovp/eop@eop [OVP] <david s. addington>
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Record Type: Record

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Who: Counsel Office Staff
What: Not telling
When: 4-6pm - Thursday
Where: Meet in Room 154 at 4:00 pm sharp
Note: Please bring socks and tennis shoes with you.

Thank you.

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To:_____
David S. Addington/OVP/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
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Bradford A. Berenson/WHO/EOP@EOP
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Alberto R. Gonzales/WHO/EOP@EOP
Carolyn Nelson/WHO/EOP@EOP
Raquel Cabral/WHO/EOP@EOP
David G. Leitch/WHO/EOP@EOP

From: Charles Spies - Legal <CSpies@rnchq.org>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 12/20/2002 6:33:05 AM
Subject: : just called you re: airplane for Labor Sec.

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[ UNKNOWN ] )
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SUBJECT:: just called you re: airplane for Labor Sec.
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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If you need to reach me, my cell phone number is: PRA 6

My direct line at the RNC is 863-8639

From: Jennifer Oschal <joschal@att.net>
To: Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;tfeather@gopphones.com [UNKNOWN] <tfeather@gopphones.com>;manuel_miranda@judiciary.senate.gov [UNKNOWN] <manuel_miranda@judiciary.senate.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: kogletree@fls-dci.com [UNKNOWN] <kogletree@fls-dci.com>;David McMaster/WHO/EOP@EOP [WHO] <David McMaster>;PRA 6 [UNKNOWN] <PRA 6>
Sent: 12/20/2002 6:01:35 AM
Subject: : RE: Judges Call Reminder

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jennifer Oschal <joschal@att.net> (Jennifer Oschal <joschal@att.net> [UNKNOWN])
CREATION DATE/TIME:20-DEC-2002 11:01:35.00
SUBJECT:: RE: Judges Call Reminder
TO:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:tfeather@gopphones.com (tfeather@gopphones.com [UNKNOWN])
READ:UNKNOWN
TO:manuel_miranda@judiciary.senate.gov (manuel_miranda@judiciary.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:kogletree@fls-dci.com (kogletree@fls-dci.com [UNKNOWN])
READ:UNKNOWN
CC:David McMaster (CN=David McMaster/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:PRA 6 [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

we'll delay 15 minutes.

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Friday, December 20, 2002 10:52 AM
To: joschal@att.net; tfeather@gopphones.com;
Brett_M._Kavanaugh@who.eop.gov; manuel_miranda@judiciary.senate.gov;
Matthew_A._Schlapp@who.eop.gov
Cc: PRA 6 kogletree@fls-dci.com;
David_McMaster@who.eop.gov
Subject: Re: Judges Call Reminder

CAn we delay until 11 15?

..

----- Original Message -----
From:joschal@att.net
To:tfeather@gopphones.com,
Brett M. Kavanaugh/WHO/EOP@EOP,
manuel_miranda@judiciary.senate.gov,
Matthew A. Schlapp/WHO/EOP@EOP
Cc:PRA 6
kogletree@fls-dci.com,
David McMaster/WHO/EOP@EOP
Date: 12/19/2002 05:09:55 PM
Subject: Judges Call Reminder

Just a reminder about tomorrow's call, taking place at 11:00 (ET). Dial in

info is below. Let me know of any concerns/questions. Thanks.

888-825-3051

participant code: 318633

- att1.htm

From: CN=H. Christopher Bartolomucci/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 12/20/2002 7:29:47 AM
Subject: : Re: Mercy, Pardon and Clemency

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:20-DEC-2002 12:29:47.00
SUBJECT:: Re: Mercy, Pardon and Clemency
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

If they forward the correspondence to me, I will respond after Christmas.

.

----- Original Message -----
From:Brett M. Kavanaugh/WHO/EOP
To:H. Christopher Bartolomucci/WHO/EOP@EOP
Cc:
Date: 12/20/2002 11:08:53 AM
Subject: Mercy, Pardon and Clemency

do we have form letter we can give them?
---------------------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 12/20/2002 11:15 AM ---------------------------

Katherine M. Walters
12/20/2002 11:07:55 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: kmehlman@who.eop.gov
Subject: Mercy, Pardon and Clemency

I have received about 6 emails in the last week from people requesting a pardon. Can I send a short response so they will stop? Or should I just ignore. They are addressed to the President, Ken, and Karl and request a meeting.

---------------------- Forwarded by Katherine M. Walters/WHO/EOP on 12/20/2002 11:05 AM ---------------------------

Edgar Carrillo PRA 6
12/20/2002 02:33:09 AM
Record Type: Record

To: Katherine M. Walters/WHO/EOP@EOP
cc:
Subject: Mercy, Pardon and Clemency

Levyn Polanco

PRA 6

Dear Mr. Mehlman,

I'm writing this letter on behalf of my Pastor, Dino
Gentile who is currently in prison for being wrongfully accused. I strongly request for mercy, pardon and clemency for this righteous man of God. Dino is an innocent man who is devoted and faithful to his family, church and God. Everyone believes that this was a plan of the enemy to have our pastor be put in prison or to be dead. This precious man of God knows that he is fighting a spiritual battle and even though he is in prison he puts his hope, trust and faith in our lord and savior Jesus Christ. He continues to do Gods work by preaching the word, baptizing in Jesus name, ministering to others and praying that one day he will be free and be with his wife and his two precious daughters and continue his faithful walk in God. I have been so bless to have met my Pastor, God has anointed and use this man to touch my heart and my families as well. I admire his courage to care and help those who are lost in this world. I don't know where I woul
d have been without the help and spiritual guidance of my pastor and the church members. When I met my wife I invited her to this Church that Dino Gentile established and her life began to change tremendously and still to this moment she continues to be amazed on how powerful this church is. We are blessed to have weekly Bible studies, mens prayer and marriage counseling when needed. This man continues have visions and one of them is save souls and guide them to eternal life.

We believe that Dino Gentile should be free, So please make
this an urgency, this is very important to us have mercy and let there be pardon and justice for this man because he is a righteous man who loves Jesus with all heart mind and soul.

Sincerely,

Levyn Polanco

- att1.htm

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: David G. Leitch/WHO/EOP@EOP [WHO] <David G. Leitch>;Carolyn Nelson/WHO/EOP@EOP [WHO] <Carolyn Nelson>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;Hana F. Brilliant/WHO /EOP@EOP [WHO] <Hana F. Brilliant>;Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Raquel Cabral/WHO/EOP@EOP [WHO] <Raquel Cabral>;Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>;Charlotte L. Montiel/WHO /EOP@EOP [WHO] <Charlotte L. Montiel>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>
Sent: 12/20/2002 2:05:59 PM
Subject: :

```
###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:20-DEC-2002 19:05:59.00
SUBJECT::
TO:David G. Leitch ( CN=David G. Leitch/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Carolyn Nelson ( CN=Carolyn Nelson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:James W. Carroll ( CN=James W. Carroll/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Hana F. Brilliant ( CN=Hana F. Brilliant/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Edward McNally ( CN=Edward McNally/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Raquel Cabral ( CN=Raquel Cabral/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Charlotte L. Montiel ( CN=Charlotte L. Montiel/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nanette Everson ( CN=Nanette Everson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
```

End Original ARMS Header

The Judge and David are both staying in the DC area for the Christmas holiday. Below is the coverage for the WW office for next week.

Date West Wing Coverage Red Tag/Staffing memos
Monday, 12/23 Judge, Leitch and Patrick Patrick - WW
Tuesday, 12/24 Judge, Leitch and Patrick until 12N Patrick - WW
Wednesday, 12/25 Closed Charlotte Montiel via blackberry
Thursday, 12/26 Gonzales and/or Leitch David or Judge in WW or Libby via blackberry
Friday, 12/27 Gonzales and/or Leitch David or Judge in WW or Libby via blackberry
Saturday, 12/28 none Libby via blackberry
Sunday, 12/29 none Libby via blackberry

FYI that I am leaving DC Sunday afternoon, Dec. 22, and return on Sunday evening, Dec. 29, - you can reach me via cell phone anytime - PRA 6.

While in Amarillo (Dec. 22 pm-Dec. 26 am) I won't be able to get email because they don't support Blackberry/wireless email service yet. I'll be back up on email the afternoon of Thursday, Dec. 26.

Hope you have a Merry Christmas!

Lib

From: Robert Bork <rbork@bork.com>
To: RHB <rbork@borkcg.com>
BCC: Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO])
Sent: 12/22/2002 9:47:12 AM
Subject: : Interview on NPR
Attachments: P_O4WJC003_WHO.TXT_1.htm

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Robert Bork <rbork@bork.com> (Robert Bork <rbork@bork.com> [UNKNOWN])
CREATION DATE/TIME:22-DEC-2002 14:47:12.00
SUBJECT:: Interview on NPR
TO:RHB <rbork@borkcg.com> (RHB <rbork@borkcg.com> [UNKNOWN])
READ:UNKNOWN
BCC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I was interviewed on NPR yesterday about Trent Lott. If you would like to hear the interview, you can play it by going to my website <http://www.bork.com/> http://www.bork.com and clicking on the link at the top of the page.

Best,
Bob

Robert H. Bork, Jr.
BORKCG
Bork Communication Group, LLC
Managing the Public Risk of Litigation
7105 Country Meadow Ct
McLean, VA 22101-1573
(703) 821-8008 office telephone
(703) 821-8878 office fax
(888) 684-7654 e-fax
(202) 997-1317 mobile telephone
(703) 458-3131 emergency pager
rbork@bork.com email

Please visit us at our new website http://www.bork.com <http://www.bork.com/>

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- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_O4WJC003_WHO.TXT_1>

I was interviewed on NPR yesterday about Trent Lott. If you would like to hear the interview, you can play it by going to my website **http://www.bork.com** and clicking on the link at the top of the page.

Best,
Bob

Robert H. Bork, Jr.
BORKCG< /DIV>
Bork Communication Group, LLC
Managing the Public Risk of Litigation
7105 Country Meadow Ct
McLean, VA 22101-1573
(703) 821-8008 office telephone
(703) 821-8878 office fax
(888) 684-7654 e-fax
(202) 997-1317 mobile telephone
(703) 458-3131 emergency pager
rbork@bork.com email

Please visit us at our new website http://www.bork.com

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From: GeissingerSE@state.gov [UNKNOWN] <Geissinger, Spencer E>
To: bbeazly@petrotruckstop.com [UNKNOWN] <Ben Beazly>; PRA 6 UNKNOWN] <Bob Goodwin>;Brett_Kavanaugh@who.eop.gov [WHO] <Brett Kavanaugh>; PRA 6 UNKNOWN] <Coleman Hoffman>;<Ray>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/B46C6C9D-BE8675BE-85256A65-60B680 [UNKNOWN] <Craig>;<Bartlett>;Daniel_J._Bartlett@who.eop.gov [WHO] <Daniel J.>;<Hobbs>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/8FDC76E6-459AE489-852569DC-631F98 [UNKNOWN] <David W.>;edgillespie@quinngillespie.com [UNKNOWN] <Ed Gillespie>;jbailey@esper.com [UNKNOWN] <Jack Bailey>;jhoward@pvresorts.com [UNKNOWN] <Jim Howard>;Jim.Perry@mail.house.gov [UNKNOWN] <Jim Perry>; PRA 6 UNKNOWN] <Joe Bailey>;John.Feehery@mail.house.gov [UNKNOWN] <John Feehery>;John.Gibbons@ed.gov [UNKNOWN] <John Gibbons>;kerryk@microsoft.com [UNKNOWN] <Kerry Knot>;Kyle_Simmons@mcconnell.senate.gov [UNKNOWN] <Kyle Simmons>;mschnabel@thewashingtongroup.com [UNKNOWN] <Mark Schnabel>;mathew_kirk@who.eop.gov [WHO] <Matt Kirk>;michaellong@pgatour.com [UNKNOWN] <Michael Long>;ngraff@pvresorts.com [UNKNOWN] <Ned Graff>;pizzella-patrick@dol.gov [UNKNOWN] <Pat Pizzella>;<Dickens>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/AA173D66-94F3A183-85256AA0-91CEF [UNKNOWN] <Reed>;Robbie.Aiken@pinnaclewest.com [UNKNOWN] <Robbie Aiken>;Robert.Coughlin@usdoj.gov [UNKNOWN] <Robert Coughlin>;steve.m.golliher@rssmb.com [UNKNOWN] <Steve Golliher>;swatson@lortobco.com [UNKNOWN] <Steve Watson>; PRA 6 UNKNOWN] <Tim Thompson>;trent.luckinbill@usdoj.gov [UNKNOWN] <Trent Luckinbill>
Sent: 12/23/2002 9:47:40 AM
Subject: 2003 Easter Invitational Golf Tournament in DC

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (MS Mail)
CREATOR:Geissinger, Spencer E (GeissingerSE@state.gov [UNKNOWN])
CREATION DATE/TIME:23-DEC-2002 14:47:40.00
SUBJECT:2003 Easter Invitational Golf Tournament in DC
TO:Ben Beazly (bbeazly@petrotruckstop.com [UNKNOWN])
READ:UNKNOWN

PRA 6

TO:Brett Kavanaugh (Brett_Kavanaugh@who.eop.gov [WHO])

PRA 6

READ:UNKNOWN
TO:Ray, Craig (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=B46C6C9D-BE8675BE-85256A65-60B680 [UNKNOWN])
READ:UNKNOWN
TO:Bartlett, Daniel J. (Daniel_J._Bartlett@who.eop.gov [WHO])
READ:UNKNOWN
TO:Hobbs, David W. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=8FDC76E6-459AE489-852569DC-631F98 [UNKNOWN])
READ:UNKNOWN
TO:Ed Gillespie (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:Jack Bailey (jbailey@esper.com [UNKNOWN])
READ:UNKNOWN
TO:Jim Howard (jhoward@pvresorts.com [UNKNOWN])
READ:UNKNOWN
TO:Jim Perry (Jim.Perry@mail.house.gov [UNKNOWN])
READ:UNKNOWN

PRA 6

READ:UNKNOWN
TO:John Feehery (John.Feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:John Gibbons (John.Gibbons@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:Kerry Knot (kerryk@microsoft.com [UNKNOWN])

READ:UNKNOWN
TO:Kyle Simmons (Kyle_Simmons@mcconnell.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Schnabel (mschnabel@thewashingtongroup.com [UNKNOWN])
READ:UNKNOWN
TO:Matt Kirk (mathew_kirk@who.eop.gov [WHO])
READ:UNKNOWN
TO:Michael Long (michaellong@pgatour.com [UNKNOWN])
READ:UNKNOWN
TO:Ned Graff (ngraff@pvresorts.com [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella (pizzella-patrick@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:Dickens, Reed (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=AA173D66-94F3A183-85256AA0-91CEF [UNKNOWN])
READ:UNKNOWN
TO:Robbie Aiken (Robbie.Aiken@pinnaclewest.com [UNKNOWN])
READ:UNKNOWN
TO:Robert Coughlin (Robert.Coughlin@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Steve Golliher (steve.m.golliher@rssmb.com [UNKNOWN])
READ:UNKNOWN
TO:Steve Watson (swatson@lortobco.com [UNKNOWN])
READ:UNKNOWN

PRA 6

READ:UNKNOWN
TO:Trent Luckinbill (trent.luckinbill@usdoj.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Hi All: I am currently putting together an "Easter Invitational"
Golf

Tournament to be held on April 17th, 18th, and 19th, 2003 in Washington,
DC

at Westfield's Golf Club. The format will be similar to Joe
Bailey's

"Chicken City Open", with a Calcutta, plenty of side bets, and (36 holes of

a two man (team) best ball and 36 holes of a two man (team) scramble).
The

tournament information package, which will explain everything, is
being

assembled and I will mail it out once I have everyone's mailing address.
If

possible, can you please e-mail me back with your current mailing
address.

Because the tournament will be held during the Easter weekend, I
am

encouraging everyone to include their families when traveling to DC. I
will

make tickets available for the White House Easter Egg Role, Hosted by The

President and Mrs. Bush on the South Lawn of the White House on Easter

Monday, April 21, 2003. I will also attempt to provide White House Tours to

those of you who have never seen the White House and assistance with your

lodging needs. If you are interested please shoot me your mailing address

and I will send you an info package. Have a Merry Christmas and I will talk
to you soon. Spencer

From: CN=John B. Bellinger/OU=NSC/O=EOP [NSC]
To: Joseph M. Myers/NSC/EOP@EOP [NSC] <Joseph M. Myers>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>
CC: John B. Wiegmann/NSC/EOP@EOP [NSC] <John B. Wiegmann>;Jonathan R. Scharfen/NSC /EOP@EOP [NSC] <Jonathan R. Scharfen>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 12/24/2002 5:47:44 AM
Subject: : RE: Frazier v. JP Morgan Chase and O'Neill (SDNY)

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP [NSC])
CREATION DATE/TIME:24-DEC-2002 10:47:44.00
SUBJECT:: RE: Frazier v. JP Morgan Chase and O'Neill (SDNY)
TO:Joseph M. Myers (CN=Joseph M. Myers/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
CC:John B. Wiegmann (CN=John B. Wiegmann/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
CC:Jonathan R. Scharfen (CN=Jonathan R. Scharfen/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Elliott/Jody: See questions from DoJ regarding legal/policy positions we should take regarding whether Iraqi Central assets are available for victims' judgments. We are waiting for input from State and Treasury, but would appreciate your views. Looks like we may have to file a response as early as December 30. John

---------- Forwarded by John B. Bellinger/NSC/EOP on 12/24/2002 10:45 AM ----------

"Hunt, Jody" <Jody.Hunt@usdoj.gov>
12/23/2002 06:10:31 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: RE: Frazier v. JP Morgan Chase and O'Neill (SDNY)

Privileged and Confidential
Work Product

Per our meeting last Friday, we plan to circulate later today a DRAFT memo concerning a number of issues raised with respect to recent passage of the TRIA. We should get comments as soon as reasonably possible so that the memo can be distributed and decisions can be made.

Before decisions are likely to be made with respect to many of the issues raised in the memo, however, we will be faced with filing a substantive pleading in the Frazier case (and possibly in the related Daliberti case) in SDNY by December 30 (next Monday)(see emails below). One possibility would be to see whether we could get consensus among us on the question of central bank immunity in time for the filing in Frazier. If there is agreement that under Section 201 of the TRIA assets in the Central Bank of Iraq account held by JP Morgan are no longer immune, then we could possibly so advise the court of our position on that and ask the court not to reach a decision with respect to any of the other accounts at issue in

the proceeding. (We understand that the Central Bank of Iraq account in JP Morgan has approximately $.5 billion, and that the judgments held by the Frazier and Daliberti plaintiffs against Iraq together would not meet this amount. NOTE: We need to confirm that, in fact, plaintiffs in Frazier and Daliberti have proceeded against the proper account -- i.e., of the Central Bank of Iraq -- and that they have proceeded against such an account with sufficient funds to cover their judgments.) It should be noted, among other things, that taking this approach could raise certain timely foreign policy/national defense issues and concerns that would need to be considered. With this in mind, please advise as soon as possible:

1. Is there agreement among us that Section 201 of the TRIA makes central bank assets available for attachment and/or execution?

2. Are there timely foreign policy/national defense reasons why we would not now want to take the position that central bank funds are available for attachment and/or execution?

3. Are there other reasons why we would not now want to take the position that central bank funds are available for attachment and/or execution?

4. Is there a reason that the court will find it necessary to reach other issues (that we are trying to avoid in the short term) if we now seek to have it reach a decision only with respect to the question of central bank immunity?

5. Is there any reason (other than in response to #s 1 through 4 above) why we should not now pursue the course outlined above in responding by December 30th in Frazier (i.e., to argue that the Central Bank of Iraq account is available, that it will more than satisfy the judgments at issue, and that there is therefore no reason to reach any decisions with respect to any of the other accounts/assets)?

6. Should we attempt to have the plaintiffs stay execution with respect to other accounts and assets by agreeing that we would now not oppose execution on the central bank account?

7. What is the likely response of the banks to our taking the position set forth above (i.e., that the central bank funds are not immune from attachment and/or execution)?

8. If the course outlined above is not satisfactory, what is recommended as an alternative that will allow us to file a responsive pleading by December 30?

It would be most helpful to have input on these questions as soon as possible so that a litigation position can be reached before the end of the week.

-Jody

-----Original Message-----
From: McCallum, Robert
Sent: Friday, December 13, 2002 9:35 AM
To: 'David.Aufhauser@do.treas.gov'; 'john_b._bellinger@nsc.eop.gov'
Cc: 'George.Wolfe@do.treas.gov'; 'Barbara.Hammerle@do.treas.gov'; 'Russell.Munk@do.treas.gov'; 'Baruch.Weiss@do.treas.gov'; Coffin, Shannen; Hunt, Jody; Jordan, Bill; Federighi, Carol
Subject: RE: ext. of time: Frazier v. JP Morgan Chase and O'Neill (SDNY)

David: We will also put some eyes on the Central Banks issue for belt and suspenders purposes. The most immediate time deadline of which I am currently aware is the Dalberti 30b6 depo notice on Treasury for Dec. 19th received by DOJ yesterday pm. Carol Federighi of my office is dealing with that issue with attnys in your office. Robt.

-----Original Message-----
From: David.Aufhauser@do.treas.gov [mailto:David.Aufhauser@do.treas.gov]
Sent: Wednesday, December 11, 2002 1:33 PM
To: McCallum, Robert; john_b._bellinger@nsc.eop.gov
Cc: George.Wolfe@do.treas.gov; Barbara.Hammerle@do.treas.gov;
Russell.Munk@do.treas.gov; Baruch.Weiss@do.treas.gov
Subject: FW: ext. of time: Frazier v. JP Morgan Chase and O'Neill (SDNY)

The most pressing issue is resolving the legal question of whether Section
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OFAC lawyers to write a memorandum, but you may want to do the same a
circle
back.
>
> From: Ott, Timothy
> Sent: Wednesday, December 11, 2002 10:46 AM
> To: Aufhauser, David; Wolfe, George; Munk, Russell; Hammerle,
> Barbara
> Cc: Muench, Marilyn; Munro, Stevenson; Cottrell, Sheryl
> Subject: FW: ext. of time: Frazier v. JP Morgan Chase and O'Neill
> (SDNY)
>
> Legally Privileged
> Deliberative Process
> Attorney Work Product
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>
> V/r Tim
>

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"'OFMProperty@state.gov'"
<OFMProperty#064#state.gov%JCON@intmail.usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested)
"'cari.stinebower@do.treas.gov'"
<"/S=cari.stinebower#064#do.treas.gov/O=JCON/P=GOV+DOJ/A=TELEMAIL/C=US/"@in
tmail.usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)

"'BETTAUERRJ@ms.state.gov'"
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.usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
"'groshlj@ms.state.gov'"
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doj.gov> (Receipt Notification Requested) (IPM Return Requested)
"'Matthew.Tuchband@do.treas.gov'" <Matthew.Tuchband@do.treas.gov> (Receipt
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"'George.Wolfe@do.treas.gov'" <George.Wolfe@do.treas.gov> (Receipt
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"'David.Aufhauser@do.treas.gov'" <David.Aufhauser@do.treas.gov> (Receipt
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To:_____
"Keisler, Peter D" <Peter.D.Keisler@usdoj.gov> (Receipt Notification
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"Harris, Paul (SMO)" <Paul.Harris@usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested)
"McCallum, Robert" <Robert.McCallum@usdoj.gov> (Receipt Notification
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"New, Jonathan" <Jonathan.New@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested)
"Mahboubi, Neysun" <Neysun.Mahboubi@usdoj.gov> (Receipt Notification
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"'jonathan_r._scharfen@nsc.eop.gov'"
<"/S=jonathan#u#r.#u#scharfen#064#nsc.eop.gov/O=JCON/P=GOV+DOJ/A=TELEMAIL/C
=US/"@intmail.usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested)
John B. Bellinger/NSC/EOP@EOP

From: CN=John B. Wiegmann/OU=NSC/O=EOP [NSC]
To: Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>
CC: john b. wiegmann/nsc/eop@eop [NSC] <john b. wiegmann>;joseph m. myers/nsc/eop@eop [NSC] <joseph m. myers>;jonathan r. scharfen/nsc/eop@eop [NSC] <jonathan r. scharfen>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;john b. bellinger/nsc/eop@eop [NSC] <john b. bellinger>
Sent: 12/26/2002 6:27:11 AM
Subject: : RE: Frazier v. JP Morgan Chase and O'Neill (SDNY)

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:John B. Wiegmann (CN=John B. Wiegmann/OU=NSC/O=EOP [NSC])
CREATION DATE/TIME:26-DEC-2002 11:27:11.00
SUBJECT:: RE: Frazier v. JP Morgan Chase and O'Neill (SDNY)
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
CC:john b. wiegmann (CN=john b. wiegmann/OU=nsc/O=eop@eop [NSC])
READ:UNKNOWN
CC:joseph m. myers (CN=joseph m. myers/OU=nsc/O=eop@eop [NSC])
READ:UNKNOWN
CC:jonathan r. scharfen (CN=jonathan r. scharfen/OU=nsc/O=eop@eop [NSC])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:john b. bellinger (CN=john b. bellinger/OU=nsc/O=eop@eop [NSC])
READ:UNKNOWN
End Original ARMS Header

This is not my issue, but on the first point, I think the answer is that the Terrorism Insurance law is brand new and thus its application to particular assets -- i.e whether it eliminates the immunity of the assets -- is an issue of first impression. I agree on all the foreign policy points -- these are among the sorts of reasons why we strongly opposed this provision, though we were unsuccessful.

Elliott Abrams
12/26/2002 09:08:43 AM
Record Type: Record

To: John B. Bellinger/NSC/EOP@EOP
cc: joseph m. myers/nsc/eop@eop, brett m. kavanaugh/who/eop@eop, john b. wiegmann/nsc/eop@eop, jonathan r. scharfen/nsc/eop@eop
bcc:
Subject: RE: Frazier v. JP Morgan Chase and O'Neill (SDNY)

I feel a bit in the dark here, i.e. that I do not have all the facts. That said, two comments. First, the issue of how Central Bank assets are treated is presumably settled, by lots of previous cases. I don't know what immunity those accounts get, but why would this case set a new precedent on that point?
Second, the foreign policy angle. From my standpoint, Iraq is a country whose needs and obligations far exceed its assets. Iraq is paying its reparations to Kuwait because that money is 'taken off the top' from UN OFF oil sales; Iraq has made no debt payments since 1991. Moreover, after a possible conflict Iraq will very badly need all its assets to feed its people and begin reconstruction of its electric power system, water and sewage systems, hospital/medical system, etc-- matters of life and death. And it is very clear that current oil revenues do not cover all these needs. From that point of view, the assets in banks may be needed to cover those latter costs.

In addition, we will be seeking to avoid the impression that we are 'seizing' Iraq's assets for our own purposes rather than to benefit the people of Iraq. Indeed one way a transitional or military government will achieve legitimacy is to address the people's needs. Here again, diversion of large sums away and into the hands of Americans would seem to contravene this goal.

John B. Bellinger
12/24/2002 10:44:27 AM
Record Type: Record

To: Elliott Abrams/NSC/EOP@EOP, Joseph M. Myers/NSC/EOP@EOP
cc: Brett M. Kavanaugh/WHO/EOP@EOP, John B. Wiegmann/NSC/EOP@EOP, Jonathan R. Scharfen/NSC/EOP@EOP
Subject: RE: Frazier v. JP Morgan Chase and O'Neill (SDNY)

Elliott/Jody: See questions from DoJ regarding legal/policy positions we should take regarding whether Iraqi Central assets are available for victims' judgments. We are waiting for input from State and Treasury, but would appreciate your views. Looks like we may have to file a response as early as December 30. John

---------- Forwarded by John B. Bellinger/NSC/EOP on 12/24/2002 10:45 AM ----------

"Hunt, Jody" <Jody.Hunt@usdoj.gov>
12/23/2002 06:10:31 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: RE: Frazier v. JP Morgan Chase and O'Neill (SDNY)

Privileged and Confidential
Work Product

Per our meeting last Friday, we plan to circulate later today a DRAFT memo concerning a number of issues raised with respect to recent passage of the TRIA. We should get comments as soon as reasonably possible so that the memo can be distributed and decisions can be made.

Before decisions are likely to be made with respect to many of the issues raised in the memo, however, we will be faced with filing a substantive pleading in the Frazier case (and possibly in the related Daliberti case) in SDNY by December 30 (next Monday)(see emails below). One possibility would be to see whether we could get consensus among us on the question of central bank immunity in time for the filing in Frazier. If there is agreement that under Section 201 of the TRIA assets in the Central Bank of Iraq account held by JP Morgan are no longer immune, then we could possibly so advise the court of our position on that and ask the court not to reach a decision with respect to any of the other accounts at issue in the proceeding. (We understand that the Central Bank of Iraq account in JP Morgan has approximately $.5 billion, and that the judgments held by the Frazier and Daliberti plaintiffs against Iraq together would not meet this amount. NOTE: We need to confirm that, in fact, plaintiffs in Frazier and Daliberti have proceeded against the proper account -- i.e., of the Central Bank of Iraq -- and that they have proceeded against such an account with sufficient funds to cover their judgments.) It should be noted, among other things, that taking this approach could raise certain timely foreign policy/national defense issues and concerns that would need

to be considered. With this in mind, please advise as soon as possible:

1. Is there agreement among us that Section 201 of the TRIA makes central bank assets available for attachment and/or execution?

2. Are there timely foreign policy/national defense reasons why we would not now want to take the position that central bank funds are available for attachment and/or execution?

3. Are there other reasons why we would not now want to take the position that central bank funds are available for attachment and/or execution?

4. Is there a reason that the court will find it necessary to reach other issues (that we are trying to avoid in the short term) if we now seek to have it reach a decision only with respect to the question of central bank immunity?

5. Is there any reason (other than in response to #s 1 through 4 above) why we should not now pursue the course outlined above in responding by December 30th in Frazier (i.e., to argue that the Central Bank of Iraq account is available, that it will more than satisfy the judgments at issue, and that there is therefore no reason to reach any decisions with respect to any of the other accounts/assets)?

6. Should we attempt to have the plaintiffs stay execution with respect to other accounts and assets by agreeing that we would now not oppose execution on the central bank account?

7. What is the likely response of the banks to our taking the position set forth above (i.e., that the central bank funds are not immune from attachment and/or execution)?

8. If the course outlined above is not satisfactory, what is recommended as an alternative that will allow us to file a responsive pleading by December 30?

It would be most helpful to have input on these questions as soon as possible so that a litigation position can be reached before the end of the week.

-Jody

-----Original Message-----
From: McCallum, Robert
Sent: Friday, December 13, 2002 9:35 AM
To: 'David.Aufhauser@do.treas.gov'; 'john_b._bellinger@nsc.eop.gov'
Cc: 'George.Wolfe@do.treas.gov'; 'Barbara.Hammerle@do.treas.gov'; 'Russell.Munk@do.treas.gov'; 'Baruch.Weiss@do.treas.gov'; Coffin, Shannen; Hunt, Jody; Jordan, Bill; Federighi, Carol
Subject: RE: ext. of time: Frazier v. JP Morgan Chase and O'Neill (SDNY)

David: We will also put some eyes on the Central Banks issue for belt and suspenders purposes. The most immediate time deadline of which I am currently aware is the Dalberti 30b6 depo notice on Treasury for Dec. 19th received by DOJ yesterday pm. Carol Federighi of my office is dealing with that issue with attnys in your office. Robt.

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=US/"@intmail.usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested)
John B. Bellinger/NSC/EOP@EOP

From: Jamil Jaffer <jjaffer@usa.net>
To: PRA 6 'Jeff Wall' PRA 6 'Jay Richardson' < PRA 6 PRA 6 'Kendrick F. Ashton, Jr.' PRA 6 ;'Heather Kirby' < PRA 6 >;'Jake Phillips' PRA 6 'Jason J. Czarnezki' PRA 6 PRA 6 >;Macon Miller < PRA 6 >;Jason Callen PRA 6 Philip Bridwell < PRA 6 >;'Andrew Baak' PRA 6 ;'Alan Littman' < PRA 6 >
BCC: Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO])
Sent: 12/27/2002 9:04:25 PM
Subject: : FW: NYTimes.com Article: Aides Weigh Supreme Court Picks

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jamil Jaffer <jjaffer@usa.net> (Jamil Jaffer <jjaffer@usa.net> [UNKNOWN])
CREATION DATE/TIME:28-DEC-2002 02:04:25.00
SUBJECT:: FW: NYTimes.com Article: Aides Weigh Supreme Court Picks
TO: PRA 6
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TO:'Jeff Wall' PRA 6 ('Jeff Wall' PRA 6 [UNKNOWN])
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TO:'Jay Richardson' PRA 6 ('Jay Richardson' < PRA 6 >
[UNKNOWN])
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TO:'Andrew Baak' PRA 6 ('Andrew Baak' < PRA 6)
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TO:'Alan Littman' PRA 6 ('Alan Littman' PRA 6
PRA 6
READ:UNKNOWN
BCC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I'm sure most of you have seen this already, but just in case you were enjoying the winter vacation and taking a break from the usual run of politics and the law, I thought you might find this article of interest....

Best,

JJ
Jamil Jaffer
jjaffer@usa.net

-----Original Message-----
From: articles-email@ms1.lga2.nytimes.com
[mailto:articles-email@ms1.lga2.nytimes.com] On Behalf Of
jjaffer@usa.net
Sent: Saturday, December 28, 2002 12:48 AM
To: PRA 6
Subject: NYTimes.com Article: Aides Weigh Supreme Court Picks

This article from NYTimes.com
has been sent to you by jjaffer@usa.net.

Aides Weigh Supreme Court Picks

December 27, 2002
By NEIL A. LEWIS

WASHINGTON, Dec. 26 - White House officials are so convinced that there will be at least one Supreme Court vacancy by the end of the current term in early summer that President Bush's senior aides have been quietly conducting serious internal discussions about possible nominees.

These conversations have begun with a discussion of whether Chief Justice William H. Rehnquist will decide to end his 31-year career on the court at the end of this term and whether Mr. Bush will have to fill one or two vacancies.

In almost all of the possibilities, officials said, Alberto R. Gonzales, the White House counsel and a longtime legal adviser to Mr. Bush from Texas, would be a candidate. Mr. Gonzales would be the first Hispanic member of the Supreme Court. Mr. Bush's top aides, notably Karl Rove, the president's chief political adviser, are described as keenly aware that this would provide a political bonus for both him and the Republican Party, which has been aggressively courting Hispanic voters.

"I don't think there's any question the president would turn to him," said a senior administration official who knew details of the informal but high-level discussions.

The political considerations, and delicate ethnic balancing, are so central to the deliberations that administration officials said the chances of one possible candidate, Judge Samuel A. Alito Jr., a federal appeals court judge in Newark, may have lessened after one senior official noted that there was already an Italian-American on the Supreme Court, Justice Antonin Scalia.

Besides Mr. Gonzales, the other figure who has emerged as a strong candidate is Judge J. Harvie Wilkinson III, the chief judge of the appeals court based in Richmond, Va.

President Bush has been briefed on the internal conversations, which have taken on a new urgency because of the age of several justices and, if for no other reason, because Republicans have been waiting so long to make new appointments. The court began its ninth term this year without a turnover, the longest

such period since the early 19th century.

The three oldest justices are Republicans, and White House officials believe that two of them, Chief Justice Rehnquist and Justice Sandra Day O`Connor, would be most likely to retire, given the knowledge that a Republican president would pick their replacements.

The incoming chairman of the Senate Judiciary Committee, Orrin G. Hatch, said one or more retirements were so inevitable that he was calling on any justices who plan to leave at the end of the term this spring to end the suspense and announce their intentions now.

"I believe we'll have at least one before June" when the court's current term ends, Mr. Hatch said in a recent interview.

Speculation about court retirements have been a regular feature in recent years given the ages of the three oldest justices, John Paul Stevens, who is 82, Chief Justice Rehnquist, 78, and Justice O'Connor, 72.

Another factor has changed the nature of the discussion from the inevitable speculation to a growing assumption that one or more of the justices may soon retire: The administration's let's-be-prepared deliberations were set in motion by the November election and the impending shift to Republican control of the Senate, which must vote on confirming any Supreme Court nominees.

When Mr. Rehnquist told the television interviewer Charlie Rose last year that "traditionally, Republican appointees have tended to retire during Republican administrations," he meant that it would be far easier for a justice to leave when his or her successor would bring a similar ideology. That reasoning becomes even stronger with an aggressive Republican Senate taking over in January. If all the Republicans supported a nominee, the Democrats could not block confirmation unless they engaged in a filibuster, a difficult political task.

Administration officials do not expect that Justice Stevens intends to retire soon or has much interest in leaving and giving them the opportunity to replace him.

If the chief justice retires, Mr. Bush will have to decide whether to elevate one of the current justices to the chief's position and nominate a new associate justice or simply name a new candidate for chief justice from outside the court.

That calculation will change, of course, if a second justice, also chose to leave the court, creating a different situation.

Administration officials say the short list of candidates for Supreme Court seats besides Mr. Gonzales includes Judge Wilkinson, Judge J. Michael Luttig who also sits on the United States Court of Appeals for the Fourth Circuit and Justice Janice Rogers Brown of the California Supreme Court. Justice Brown, a black woman, wrote the majority opinion in 2000 interpreting the state's referendum against affirmative action in a way that delighted conservatives.

Other possibilities, officials say, include Judge Alito, who was a clerk for Justice Scalia and is nicknamed Scalito by some lawyers but who is seen as a far less confrontational figure.

Another candidate is Judge Edith H. Jones of the United States Court of Appeals for the Fifth Circuit in New Orleans who is noted for sharp conservative opinions. Judge Jones was poised to be named by President Bush's father in 1990 when he decided

instead to choose David H. Souter. Also mentioned has been Larry D. Thompson, the deputy attorney general, who would give the court two black members.

If Mr. Bush decides to elevate a current justice to the chief's position, the most likely candidates, officials said, would be Justice Scalia or Justice O`Connor because the other Republican-appointed members of the court have assorted liabilities. The two possibilities come with different political dimensions. Justice O`Connor would add to her historical legacy as the court's first woman by becoming the first woman chief justice. But Republicans have, for years, favored younger people as judicial choices so they can remain longer and have greater impact on the bench.

Elevating Justice Scalia would almost certainly entail a confirmation battle, but one in which the White House might be willing to engage.

If Mr. Bush needs to name someone from outside to become chief justice, a leading candidate, officials said, would be Judge Wilkinson, who sits in Charlottesville and is 58.

Judge Wilkinson, they said, would provide the stature needed to be chief justice because of his courtly manner and his years leading the circuit court, the nation's boldest conservative appeals court. Moreover, they said, he would stand in relief to his more aggressively conservative benchmate, Judge Luttig and might thus be more palatable to Democrats.

Some conservatives are wary of Mr. Gonzales, unsure if he is sufficiently faithful to their views. They have been deeply disappointed by the performance of Justice Souter on the court after they had been assured he would be to their liking. "No more Souters" became a rallying cry, meaning no support for anyone whose views were uncertain.

These conservatives have suggested to administration officials that they would prefer that Mr. Bush abstain from putting Mr. Gonzales on the court now and wait for a later vacancy, which he could fill with Miguel Estrada who would by then have some judicial experience. Mr. Estrada, a Washington lawyer and reliable conservative, is expected to soon be confirmed to a seat on the federal appeals court in Washington.

In his most publicized ruling as a justice on the Texas Supreme Court, Mr. Gonzales charged that some conservative colleagues were engaging in "judicial activism" when they wanted to enforce a more rigid reading of a statute requiring minor girls to inform their parents before receiving an abortion. But in the same opinion, Justice Gonzalez suggested that while he was obligated to read the statute as he believed the legislature intended, his personal views were strongly opposed to abortion.

Officials believe that, in any event, his personal story in becoming the first Hispanic justice would become the dominant issue in any public debate. He was raised in humble circumstances by parents who never got past elementary school and he eventually graduated from Harvard Law School.

One official said that Mr. Gonzales had cultivated a notion that he was reluctant to be named to the court but that was untrue. The official noted that he still likes to be addressed as "Judge Gonzalez."

Judge Wilkinson may have a clearer judicial record on the abortion issue, upholding state restrictions in some cases.

One senior official said that while the prospect of filling a seat or two on the Supreme Court was exciting, it was

also daunting. It is, the official said, "as much a burden as an opportunity."

In a web-exclusive column, Linda Greenhouse answers readers' questions on Supreme Court rules and procedure. E-mail Ms. Greenhouse a question at scotuswb@nytimes.com. Please include your name, address and daytime telephone number; upon request names may be withheld.

http://www.nytimes.com/2002/12/27/politics/27SUPR.html?ex=1042058083&ei=1&en=43aa65fbd3839a18

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From: Willett, Don <Don.Willett@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Charnes, Adam <Adam.Charnes@usdoj.gov>;'Manuel Miranda' <Manuel_Miranda@judiciary.senate.gov>;Dinh, Viet <Viet.Dinh@usdoj.gov>
Sent: 12/30/2002 1:13:31 PM
Subject: : RE: January 23 meeting

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Willett, Don" <Don.Willett@usdoj.gov> ("Willett, Don" <Don.Willett@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME:30-DEC-2002 18:13:31.00
SUBJECT:: RE: January 23 meeting
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"Charnes, Adam" <Adam.Charnes@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Charnes, Adam" <Adam.Charnes@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:'Manuel Miranda' <Manuel_Miranda@judiciary.senate.gov> (Receipt Notification Requested) (IPM Return Requested) ('Manuel Miranda' <Manuel_Miranda@judiciary.senate.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Dinh, Viet" <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) ("Dinh, Viet" <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Viet's office has RSVPd yes to Connie for Jan. 23rd.

-----Original Message-----
From: Manuel Miranda [mailto:Manuel_Miranda@judiciary.senate.gov]
Sent: Monday, December 02, 2002 6:45 PM
To: Willett, Don; Dinh, Viet; Brett_M._Kavanaugh@who.eop.gov
Subject: Fwd:January 23 meeting

This "summit" is a "for real" gathering of legitimate (law abiding) organizations. They are seeking to meet with Viet and Judge Gonzalez. The letter is self explanatory. They will be sending formal letters. The meeting
is unofficial. But let me know if deputies are more advisable. What they do
not want is outreach folks.

This unofficial leaders group will be key in shaping the reaction to the President's S.Ct nominees and communicating in general on nominations in general.

_____Forward Header_____
Subject: January 23 meeting
Author: C PRA 6
Date: 12/27/2002 6:29 PM

Dear Manny,

I'm writing to ask your help. On January 23, 2003, the Life Forum group will be
meeting. As you know, this is the off-the-record, invitation-only, confidential
summit meeting of the leaders of about 50 different major pro-life organizations.

You haven't heard of the Forum because in its nearly 12 years of existence it

has not appeared in print. The group includes all the legitimate streams of the movement: educational, political, and care ministries, and deals with life issues ranging from abstinence to bioethics, all the way through what is usually considered "life".

Over the years, our agenda has had a recurring item on the topic of judicial nominations. This forthcoming meeting seems a very apropos time to revisit that topic. I would like to invite Al Gonzales and Viet Dinh to speak to the group, along with yourself.

It is important that this group have a high level of confidence in the decisionmaking process of the Administration. As you know, the yappers-at-the-heels on the fringes will be negative, but if the mainstream, which is what the group primarily is, has confidence, that fringe group will be relegated to precisely that -- the fringes.

I believe if the White House and the Department of Justice were to honor us with their presence, it would go a long way to building a good working relationship with this important part of the coalition.

I would appreciate any influence you could bring to bear to speak to these gentlemen, or their deputies, to dispose them to look with favor on an invitation to the Life Forum on January 23.

Thank you very much.

Sincerely yours,

Connie Marshner
Chairman, Life Forum

From: CN=Philip J. Perry/OU=OMB/O=EOP [OMB]
To: Lucy G. Clark TPO/TPO/OMB/EOP@EOP [OMB] <Lucy G. Clark TPO>
CC: joel d. kaplan/who/eop@eop [WHO] <joel d. kaplan>;david g. leitch/who/eop@eop [WHO] <david g. leitch>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>
Sent: 12/31/2002 4:18:59 AM
Subject: : Re: Airline War Risk Insurance Report

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Philip J. Perry (CN=Philip J. Perry/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:31-DEC-2002 09:18:59.00
SUBJECT:: Re: Airline War Risk Insurance Report
TO:Lucy G. Clark TPO (CN=Lucy G. Clark TPO/OU=TPO/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:joel d. kaplan (CN=joel d. kaplan/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:david g. leitch (CN=david g. leitch/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

Should DOT be working on it now?

Lucy G. Clark TPO
12/31/2002 08:54:42 AM
Record Type: Record

To: Philip J. Perry/OMB/EOP@EOP
cc: Brett M. Kavanaugh/WHO/EOP@EOP, Joel D. Kaplan/WHO/EOP@EOP,
David G. Leitch/WHO/EOP@EOP
Subject: Airline War Risk Insurance Report

Something I wanted to bring to your attention:

Section 1204 of the HS Act requires "the Secretary" to transmit to
Congress a report that

evaluates the availability and cost of commercial war risk insurance for
air carriers and other aviation entities for passengers and third parties;

analyzes the economic effect upon air carriers and other aviation entities
of available commercial war risk insurance; and

describes the manner in which "the Department" could provide an
alternative means of providing aviation war risk reinsurance covering
passengers crew, and third parties through use of a risk-retention group
or by other means.

The deadline is 90 days after the date of enactment (Nov. 25) , ie Feb.
23.

Note that the reference to "the Secretary" is incongruous. Given the
amendments made in the rest of Title XII (section 1201-1203), Congress
probably meant to refer to the Secretary of Transportation and the
Department of Transportation. But, on its face the reference has to be
read to mean the Secretary of DHS and the Department of HS. We can
explore a fix to this prior to Feb. 23; if we don't get a fix, DHS will be
need a lot of help getting this report done on time.

I'll be over in EEOB on Thursday and will swing by to see you.

From: Gross, Taylor S. <tgross@WHO.eop.gov>
To: Gross, Taylor S. <tgross@WHO.eop.gov>
CC: Mehlman, Ken <kmehlman@WHO.eop.gov>;Schlapp, Matthew A. <mschlapp@WHO.eop.gov>;Dyck, Paul B. <pdyck@WHO.eop.gov>;Taylor, Sara M. <staylor@WHO.eop.gov>;Johnson, Collister W. <cojohnso@WHO.eop.gov>;Davis, Alicia W. <awdavis@WHO.eop.gov>;Mamo, Jeanie S. <jmamo@WHO.eop.gov>;Hagin, Joseph W. <jhagin@WHO.eop.gov>;Bartlett, Daniel J. <Daniel_J._Bartlett@who.eop.gov>;Fleischer, Lawrence A. <lfleisch@WHO.eop.gov>;Buchan, Claire E. <cbuchan@WHO.eop.gov>;Hernandez, Israel <ihernand@WHO.eop.gov>;Devenish, Nicolle <ndevenis@WHO.eop.gov>;Griffin, William T. <wgriffin@WHO.eop.gov>;Kaplan, Joel D. <jkaplan@WHO.eop.gov>;Healy, Erin E. <ehealy@WHO.eop.gov>;Farr, Mary Elizabeth <mfarr@WHO.eop.gov>;McClellan, Scott <smcclell@WHO.eop.gov>;Boeckel, Caroline <cboeckel@OPD.eop.gov>;Lisaius, Kenneth A. <klisaius@WHO.eop.gov>;Thomas, David M. <dthomas@WHO.eop.gov>;Silverberg, Kristen <ksilverb@WHO.eop.gov>;Lockart, Sarah K. <slockart@WHO.eop.gov>;Grubb, Darren D. <dgrubb@WHO.eop.gov>;Foley, Jennifer <jfoley@WHO.eop.gov>;Eskew, Tucker A. <teskew@WHO.eop.gov>;Nipper, Wendy L. <wnipper@WHO.eop.gov>;Goldman, Adam B. <agoldman@WHO.eop.gov>;Estes, Ashley <aestes@WHO.eop.gov>;Estes, John D. <jestes@WHO.eop.gov>;Westine, Lezlee J. <lwestine@WHO.eop.gov>;Conner, Charles <cconner@OPD.eop.gov>;Hennessey, Keith <Keith_Hennessey@opd.eop.gov>;Kavanaugh, Brett M. <bkavanau@WHO.eop.gov>;Francisco, Noel J. <nfrancis@WHO.eop.gov>;Walker, Helgard C. <hwalker@WHO.eop.gov>;Montgomery, Brian D. <bmontgom@WHO.eop.gov>;Ray, Craig <cdray@WHO.eop.gov>;Beyer, Todd W. <tbeyer@WHO.eop.gov>;Walters, Katherine M. <kwalters@WHO.eop.gov>;Bearson, Darren W. <dbearson@WHO.eop.gov>;Rodriguez, Leonard B. <lrodrigu@WHO.eop.gov>;Hoelscher, Douglas L. <dhoelsch@WHO.eop.gov>;McMaster, David <dmcmaste@WHO.eop.gov>;Hayes, Kathryn J. <khayes@WHO.eop.gov>;Guerra, Abel <aguerra@WHO.eop.gov>;Terpeluk, Meredith A. <mterpelu@WHO.eop.gov>;Smith, Matthew E. <mesmith@WHO.eop.gov>;Goeglein, Tim <tgoeglei@WHO.eop.gov>;Jackson, Barry S. <bjackson@WHO.eop.gov>;Clark, Alicia P. <aclark@WHO.eop.gov>;Pipes, Kasey S. <kpipes@WHO.eop.gov>;Ellison, Kimberly <kellison@WHO.eop.gov>;Greene, William <wgreene@WHO.eop.gov>;Zimmerman, Neil H. <nzimmerm@WHO.eop.gov>;Allen, Michael <mallen@WHO.eop.gov>;Garrison, Stephen M. <sgarriso@WHO.eop.gov>;Kozberg, Lindsey C. <lkozberg@WHO.eop.gov>;Sailor, Angela R. <asailor@WHO.eop.gov>;Gottesman, Blake <bgottesm@WHO.eop.gov>;Blakeman, Bradley A. <Bradley_A._Blakeman@who.eop.gov>;Henick, Chris <chenick@WHO.eop.gov>;Viana, Mercedes M. <mviana@WHO.eop.gov>;Dickens, Reed <sdickens@WHO.eop.gov>;Deckard, Josh <jdeckard@WHO.eop.gov>;Sunbarger, Rachael L. <rsunbarg@WHO.eop.gov>;Snee, Ashley <asnee@WHO.eop.gov>;Levine, Adam L. <alevine@WHO.eop.gov>;Disston, Katherine L. <Katherine_l._Disston@who.eop.gov>;Troy, Tevi <ttroy@OPD.eop.gov>;Litkenhaus, Colleen <clitkenh@WHO.eop.gov>;breuerusa@aol.com <breuerusa@aol.com>;annahcave@starpower.net <annahcave@starpower.net>;grant swindells <grantswindells@hotmail.com>;jamie tucker <jtucker@akingump.com>;nvanbuskirk@imagingacceptance.com <nvanbuskirk@imagingacceptance.com>;kathleen.jenkins2@verizon.net <kathleen.jenkins2@verizon.net>;rtompkins@pattonboggs.com <rtompkins@pattonboggs.com>;kathleen jenkins and julie whitmer <whitmerj@usa.redcross.org>;jbaker@federalistgroup.com <jbaker@federalistgroup.com>;kogilby@fbr.com <kogilby@fbr.com>;caseylong30@hotmail.com <caseylong30@hotmail.com>;laura.pemberton@nfib.org <laura.pemberton@nfib.org>;martin.whitmer@ost.dot.gov <martin.whitmer@ost.dot.gov>;jgreen@federalistgroup.com <jgreen@federalistgroup.com>;tompkins-elena@dol.gov <tompkins-elena@dol.gov>;jbowers@independence.com <jbowers@independence.com>;ltraa@newmediastrategies.net <ltraa@newmediastrategies.net>;jimc@courto.com <jimc@courto.com>;andrew_sprague@msdw.com <andrew_sprague@msdw.com>;l whitmer <lelewhitmer@aol.com>;olsonn@kornferry.com <olsonn@kornferry.com>;jennifer moore <jennifer_moore@hotmail.com>;dexter.walker@msdw.com <dexter.walker@msdw.com>;ainsley glenn <arglenn@msn.com>;karen_a._yeager@who.eop.gov <karen_a._yeager@who.eop.gov>;ginger_g._loper@who.eop.gov <ginger_g._loper@who.eop.gov>;dykej@executiveboard.com <dykej@executiveboard.com>;kirstie_w._tucker@who.eop.gov

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<gjcecchi@idigroup.com>;andrew.taylor@citicorp.com
<andrew.taylor@citicorp.com>;jdyke@rnchq.org <jdyke@rnchq.org>

Sent: 12/31/2002 12:17:28 PM

Subject: Correction----Dylan Glenn Send Off is SATURDAY, Jan. 4th

As most of you know, Dylan Glenn is headed back to Georgia to begin work for Governor-elect Perdue. Please join us on Saturday, Jan. 4th to say good bye and wish him well. Please see details below and feel free to forward this on, bring friends, etc. See you there!!

What: Dylan Glenn Send Off Party

When: This Saturday---Jan. 4th, 2003

Time: 9:30 PM-----????

Where: "The Typhoon Room" (Above Busara on Wisconsin Ave.)

2340 Wisconsin Ave.

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Time: 9:30 PM-----????

Where: "The Typhoon Room" (Above Busara on Wisconsin Ave.)
2340 Wisconsin Ave.

From: Gross, Taylor S.

To: jdyke@rnchq.org <Gross, Taylor S.>

CC: <Mehlman, Ken>;<Schlapp, Matthew A.>;<Dyck, Paul B.>;<Taylor, Sara M.>;<Johnson, Collister W.>;<Davis, Alicia W.>;<Mamo, Jeanie S.>;<Hagin, Joseph W.>;<Bartlett, Daniel J.>;<Fleischer, Lawrence A.>;<Buchan, Claire E.>;<Hernandez, Israel>;<Devenish, Nicolle>;<Griffin, William T.>;<Kaplan, Joel D.>;<Healy, Erin E.>;<Farr, Mary Elizabeth>;<McClellan, Scott>;<Boeckel, Caroline>;<Lisaius, Kenneth A.>;<Thomas, David M.>;<Silverberg, Kristen>;<Lockart, Sarah K.>;<Grubb, Darren D.>;<Foley, Jennifer>;<Eskew, Tucker A.>;<Nipper, Wendy L.>;<Goldman, Adam B.>;<Estes, Ashley>;<Estes, John D.>;<Westine, Lezlee J.>;<Conner, Charles>; <Hennessey, Keith>;<Kavanaugh, Brett M.>;<Francisco, Noel J.>;<Walker, Helgard C.>;<Montgomery, Brian D.>;<Ray, Craig>;<Beyer, Todd W.>;<Walters, Katherine M.>;<Bearson, Darren W.>;<Rodriguez, Leonard B.>;<Hoelscher, Douglas L.>;<McMaster, David>;<Hayes, Kathryn J.>;<Guerra, Abel>;<Terpeluk, Meredith A.>;<Smith, Matthew E.>;<Goeglein, Tim>;<Jackson, Barry S.>;<Clark, Alicia P.>;<Pipes, Kasey S.>;<Ellison, Kimberly>;<Greene, William>;Zimmerman, Neil H. <nzimmerm@WHO.eop.gov>;<Allen, Michael>;<Garrison, Stephen M.>;<Kozberg, Lindsey C.>;<Sailor, Angela R.>;<Gottesman, Blake>;<Blakeman, Bradley A.>;<Henick, Chris>;<Viana, Mercedes M.>;<Dickens, Reed>; <Deckard, Josh>;<Sunbarger, Rachael L.>;<Snee, Ashley>;<Levine, Adam L.>;<Disston, Katherine L.>;<Troy, Tevi>;<Litkenhaus, Colleen>;breuerusa@aol.com <breuerusa@aol.com>;annahcave@starpower.net <annahcave@starpower.net>;grant swindells <grantswindells@hotmail.com>;jamie tucker <jtucker@akingump.com>;nvanbuskirk@imagingacceptance.com <nvanbuskirk@imagingacceptance.com>;kathleen.jenkins2@verizon.net <kathleen.jenkins2@verizon.net>;rtompkins@pattonboggs.com <rtompkins@pattonboggs.com>;kathleen jenkins and julie whitmer <whitmerj@usa.redcross.org>;jbaker@federalistgroup.com <jbaker@federalistgroup.com>;kogilby@fbr.com <kogilby@fbr.com>;caseylong30@hotmail.com <caseylong30@hotmail.com>;laura.pemberton@nfib.org <laura.pemberton@nfib.org>;martin.whitmer@ost.dot.gov <martin.whitmer@ost.dot.gov>;jgreen@federalistgroup.com <jgreen@federalistgroup.com>;tompkins-elena@dol.gov <tompkins-elena@dol.gov>;jbowers@independence.com <jbowers@independence.com>;ltraa@newmediastrategies.net <ltraa@newmediastrategies.net>;jimc@courto.com <jimc@courto.com>;andrew_sprague@msdw.com <andrew_sprague@msdw.com>;l whitmer <lelewhitmer@aol.com>;olsonn@kornferry.com <olsonn@kornferry.com>;jennifer moore <jennifer_moore@hotmail.com>;dexter.walker@msdw.com <dexter.walker@msdw.com>;ainsley glenn <arglenn@msn.com>;karen_a._yeager@who.eop.gov <karen_a._yeager@who.eop.gov>;ginger_g._loper@who.eop.gov <ginger_g._loper@who.eop.gov>;dykej@executiveboard.com <dykej@executiveboard.com>;kirstie_w._tucker@who.eop.gov <kirstie_w._tucker@who.eop.gov>;jjkimbell@aol.com <jjkimbell@aol.com>;ccox@nrahq.org <ccox@nrahq.org>;brett.loper@mail.house.gov <brett.loper@mail.house.gov>;jripley@bearingpoint.net <jripley@bearingpoint.net>;bdupuy@nrahq.org <bdupuy@nrahq.org>;charles_drew@ml.com <charles_drew@ml.com>;chris@scanlongould.com <chris@scanlongould.com>;coatem@yahoo.com <coatem@yahoo.com>;stuart.prince@verizon.net <stuart.prince@verizon.net>;lapinskim@bsci.com <lapinskim@bsci.com>;scottstanzel@hotmail.com <scottstanzel@hotmail.com>;aabney@doc.gov <aabney@doc.gov>;ccox@nrahq.org <ccox@nrahq.org>;tdonnelly@inphonic.com <tdonnelly@inphonic.com>;stuartprince73@hotmail.com <stuartprince73@hotmail.com>;malloy_mcdaniel@rep-secretary.senate.gov <malloy_mcdaniel@rep-secretary.senate.gov>;malloy_mcdaniel@rep-secretary.senate.gov <Stanzel, Scott>;malloy_mcdaniel@rep-secretary.senate.gov <Glenn, Dylan C.>;dlehman@nrahq.org <dlehman@nrahq.org>;moryw@aol.com <moryw@aol.com>;cox357@aol.com <cox357@aol.com>;kogilby@aol.com <kogilby@aol.com>;stroudl@aol.com <stroudl@aol.com>;bushy104@aol.com <bushy104@aol.com>;jmckenry@aol.com <jmckenry@aol.com>;dradelphi@aol.com <dradelphi@aol.com>;wmbbarker@aol.com <wmbbarker@aol.com>;jmalleniii@aol.com <jmalleniii@aol.com>;benjamindupuy@aol.com <benjamindupuy@aol.com>;jgfiv@att.net

<jgfiv@att.net>;gyhill@aol.com <gyhill@aol.com>;cmach@yahoo.com
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<rtompkins@pattonboggs.com>;rtompkins@pattonboggs.com <Mason, Jeb
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<mathew.lapinski@naii.org>;gjcecchi@idigroup.com
<gjcecchi@idigroup.com>;andrew.taylor@citicorp.com
<andrew.taylor@citicorp.com>;jdyke@rnchq.org <jdyke@rnchq.org>

Sent: 12/31/2002 12:17:28 PM

Subject: Correction----Dylan Glenn Send Off is SATURDAY, Jan. 4th

As most of you know, Dylan Glenn is headed back to Georgia to begin work for Governor-elect Perdue. Please join us on Saturday, Jan. 4th to say good bye and wish him well. Please see details below and feel free to forward this on, bring friends, etc. See you there!!

What: Dylan Glenn Send Off Party

When: This Saturday---Jan. 4th, 2003

Time: 9:30 PM-----????

Where: "The Typhoon Room" (Above Busara on Wisconsin Ave.)

2340 Wisconsin Ave.

From: CN=Helgard C. Walker/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/2/2003 3:47:29 AM
Subject: : Out of Office

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 2-JAN-2003 08:47:29.00
SUBJECT:: Out of Office
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

I will be out of the office from 12/27/02 until 1/10/03. If you need
immediate assistance, please call 202-456-2632.
```

From: [UNKNOWN] <Kavanaugh, Brett M.>
To: <McNally>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/B23459EA-8A5AE3B-85256B04-6CAE82 [UNKNOWN] <Edward>
CC: <Greenstone>;Adam_F._Greenstone@oa.eop.gov [OA] <Adam F.>;<McNally>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/B23459EA-8A5AE3B-85256B04-6CAE82 [UNKNOWN] <Edward>;<Leitch>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/E17DB30E-BE7DFF77-85256C8B-563CE7 [UNKNOWN] <David G.>
Sent: 1/2/2003 5:43:13 AM
Subject: Re: Homeland/TPO Electronic Records

Begin Original ARMS Header
RECORD TYPE: FEDERAL (MS Mail)
CREATOR:Kavanaugh, Brett M. ([UNKNOWN])
CREATION DATE/TIME: 2-JAN-2003 10:43:13.00
SUBJECT:Re: Homeland/TPO Electronic Records
TO:McNally, Edward (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=B23459EA-8A5AE3B-85256B04-6CAE82 [UNKNOWN])
READ:UNKNOWN
CC:Greenstone, Adam F. (Adam_F._Greenstone@oa.eop.gov [OA])
READ:UNKNOWN
CC:McNally, Edward (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=B23459EA-8A5AE3B-85256B04-6CAE82 [UNKNOWN])
READ:UNKNOWN
CC:Leitch, David G. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=E17DB30E-BE7DFF77-85256C8B-563CE7 [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Agreed. But note that we have generally authorized this in past when there has been a need. But we should be consulted on an individual basis as a check.

Edward McNally
01/02/2003 10:10:20 AM

Record Type: Record

To: Adam F. Greenstone/OA/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP, Edward McNally/WHO/EOP@EOP
cc: David G. Leitch/WHO/EOP@EOP

Subject: Re: Homeland/TPO Electronic Records

TPO is in OMB as you know under FRA. So you'll want to loop in Phil Perry's office re: any questions about OMB e-mail.

OHS and other WHO e-mail is under the PRA and basically should not be leaving WHO. So yes -- it's fine to tell the IT folks that the answer is no, unless there is specific and individual approval from counsel.

.

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

From:Adam F. Greenstone/OA/EOP@Exchange

To:Brett M. Kavanaugh/WHO/EOP@EOP,
Edward McNally/WHO/EOP@EOP

Cc:David G. Leitch/WHO/EOP@EOP
Date: 01/02/2003 10:00:55 AM

Subject: Homeland/TPO Electronic Records

One of our IT branches raised a good issue this morning. As various Homeland Office and TPO folks prepare to leave for the Homeland Department, OA technical staff are anticipating requests to copy their e-mail, network drives and other electronic media to take to the new Department. My general guidance to technical staff is not to fulfill requests to take records to another office or agency unless we receive approval by counsel for the office that owns the records. Are there any particular rules or a process that you would like us to follow when this comes up?

From: Mark Filip <MFILIP@skadden.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/2/2003 8:48:25 PM
Subject: : Hello

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Mark Filip <MFILIP@skadden.com> (Mark Filip <MFILIP@skadden.com> [UNKNOWN])
CREATION DATE/TIME: 3-JAN-2003 01:48:25.00
SUBJECT:: Hello
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Personal - Non-PR

Personal - Non-PR I'm also working through my disclosure forms & questionairres (that's why I'm here at midnight). They are coming along, although they take a lot of time, esp. the senate one.

Thanks for all of your help & advice in the process. Also, please make sure apropriate people know about my timeframe issue (the need to start in late 2003, like 11/1/03). I'm excited about the (unexpected) opportunity, but my ability to do this financially (esp. over the long-haul, if CA7 opens up as we hope), depends on me getting through most of '03 here at Skadden. I have various pension and benefits accounts that have vesting dates in late '03, and staying here until late '03 likely means about $150,000 to $200,000 to me (and my wife and four kids).

Thanks a lot for your help. Talk to you soon.

****
This e-mail and any attachments thereto, is intended only for use by the addressee(s) named herein and may contain legally privileged and/or confidential information. If you are not the intended recipient of this e-mail, you are hereby notified any dissemination, distribution or copying of this email, and any attachments thereto, is strictly prohibited. If you receive this email in error please immediately notify me at (212) 735-3000 and permanently delete the original copy and any copy of any e-mail, and any printout thereof.

Further information about the firm, a list of the Partners and their professional qualifications will be provided upon request.
****

From: CN=Edward McNally/OU=WHO/O=EOP [WHO]
To: David G. Leitch/WHO/EOP@EOP [WHO] <David G. Leitch>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
BCC: Catherine S. Anderson (Catherine S. Anderson/WHO/EOP@EOP [WHO]), Elizabeth N. Camp (Elizabeth N. Camp/WHO/EOP@EOP [WHO])
Sent: 1/3/2003 3:18:57 AM
Subject: : Tony Coppolino/DOJ -- re: EPIC case

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 3-JAN-2003 08:18:57.00
SUBJECT:: Tony Coppolino/DOJ -- re: EPIC case
TO:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Catherine S. Anderson (CN=Catherine S. Anderson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Tony's cell = PRA 6

.

----- Original Message -----
From:Catherine S. Anderson/WHO/EOP
To:Edward McNally/WHO/EOP@EOP
Cc:
Date: 01/02/2003 11:16:18 AM
Subject: EPIC

Ed: Spoke to Tony Coppolino, DOJ, today, who advised that our Motion to Dismiss, or in the alternative, Motion for Summary Judgment was denied without prejudice on 12/26/2002. We have until 2/24/2003 to complete discovery relating solely to the jurisdictional issue. I am still waiting for a copy of the Memorandum Opinion. Kate

From: CN=Edward McNally/OU=WHO/O=EOP [WHO]
To: David G. Leitch/WHO/EOP@EOP [WHO] <David G. Leitch>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/3/2003 3:19:50 AM
Subject: : Tony Coppolino/DOJ -- re: EPIC case

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 3-JAN-2003 08:19:50.00
SUBJECT:: Tony Coppolino/DOJ -- re: EPIC case
TO:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Tony's cell = PRA 6

.

----- Original Message -----
From:Catherine S. Anderson/WHO/EOP
To:Edward McNally/WHO/EOP@EOP
Cc:
Date: 01/02/2003 11:16:18 AM
Subject: EPIC

Ed: Spoke to Tony Coppolino, DOJ, today, who advised that our Motion to Dismiss, or in the alternative, Motion for Summary Judgment was denied without prejudice on 12/26/2002. We have until 2/24/2003 to complete discovery relating solely to the jurisdictional issue. I am still waiting for a copy of the Memorandum Opinion. Kate

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Kyle Sampson/WHO /EOP@EOP [WHO] <Kyle Sampson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Bradford A. Berenson/WHO /EOP@EOP [WHO] <Bradford A. Berenson>
Sent: 1/3/2003 4:04:26 AM
Subject: : Judges for POTUS approval

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 3-JAN-2003 09:04:26.00
SUBJECT:: Judges for POTUS approval
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Is anyone going to have any judge candidates to present to President
by/for next Thursday? Please advise asap.
```

From: [UNKNOWN] <Kavanaugh, Brett M.>
To: <Gonzales>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /DE19B3C6-77AB3823-852569D9-697F1E [UNKNOWN] <Alberto R.>;<Leitch>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/E17DB30E-BE7DFF77-85256C8B-563CE7 [UNKNOWN] <David G.>;<Wingate>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /1E380BD8-ADE0CE5F-85256A87-5063AD [UNKNOWN] <Heather>;<Snee>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/2A49BED-5C9924C-85256B41-4CE8BA [UNKNOWN] <Ashley>;<Bartlett>;Daniel_J._Bartlett@who.eop.gov [WHO] <Daniel J.>;<Silverberg>;/EOP /FIRST ADMINISTRATIVE GROUP/RECIPIENTS/537D2975-BF79804E-852569DB-5F147C [UNKNOWN] <Kristen>
Sent: 1/3/2003 6:03:24 AM
Subject: action by Judicial Conference re President's proposal on judges

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (MS Mail)
CREATOR:Kavanaugh, Brett M. ([UNKNOWN])
CREATION DATE/TIME: 3-JAN-2003 11:03:24.00
SUBJECT:action by Judicial Conference re President's proposal on judges
TO:Gonzales, Alberto R. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS /CN=DE19B3C6-77AB3823-852569D9-697F1E [UNKNOWN])
READ:UNKNOWN
TO:Leitch, David G. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=E17DB30E-BE7DFF77-85256C8B-563CE7 [UNKNOWN])
READ:UNKNOWN
TO:Wingate, Heather (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=1E380BD8-ADE0CE5F-85256A87-5063AD [UNKNOWN])
READ:UNKNOWN
TO:Snee, Ashley (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=2A49BED-5C9924C-85256B41-4CE8BA [UNKNOWN])
READ:UNKNOWN
TO:Bartlett, Daniel J. (Daniel_J._Bartlett@who.eop.gov [WHO])
READ:UNKNOWN
TO:Silverberg, Kristen (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=537D2975-BF79804E-852569DB-5F147C [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Judge Gonzales received a letter today from Ralph Mecham, the Director of the Administrative Office of the US Courts. The letter indicates that the Committee on Judicial Resources of the Judicial Conference of the United States has taken favorable action consistent with President's proposal on judges. In December, the Committee (chaired by Judge Dennis Jacobs of the Second Circuit) approved the following language, which in turn will be considered and voted on in March by the full Judicial Conference: "The Judicial Conference strongly urges all judges to notify the President and the Administrative Office of the United States Courts as far in advance as possible of a change in status, and if possible, twelve months before the contemplated date of changes in status." They also adopted language that "regular reminders of the policy be transmitted to judges."

Mr. Mecham's letter states: "I am sure that the Judicial Conference will approve this strengthened policy."

This is good news, of course.

From: CN=Edward McNally/OU=WHO/O=EOP [WHO]
To: David G. Leitch/WHO/EOP@EOP [WHO] <David G. Leitch>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
BCC: Elizabeth N. Camp (Elizabeth N. Camp/WHO/EOP [WHO])
Sent: 1/3/2003 3:18:59 AM
Subject: : Tony Coppolino/DOJ -- re: EPIC case

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 3-JAN-2003 08:18:59.00
SUBJECT:: Tony Coppolino/DOJ -- re: EPIC case
TO:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Tony's cell = PRA 6

.

----- Original Message -----
From:Catherine S. Anderson/WHO/EOP
To:Edward McNally/WHO/EOP@EOP
Cc:
Date: 01/02/2003 11:16:18 AM
Subject: EPIC

Ed: Spoke to Tony Coppolino, DOJ, today, who advised that our Motion to Dismiss, or in the alternative, Motion for Summary Judgment was denied without prejudice on 12/26/2002. We have until 2/24/2003 to complete discovery relating solely to the jurisdictional issue. I am still waiting for a copy of the Memorandum Opinion. Kate

From: CN=Edward McNally/OU=WHO/O=EOP [WHO]
To: David G. Leitch/WHO/EOP@EOP [WHO] <David G. Leitch>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
BCC: Catherine S. Anderson (Catherine S. Anderson/WHO/EOP [WHO])
Sent: 1/3/2003 3:20:26 AM
Subject: : Tony Coppolino/DOJ -- re: EPIC case

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 3-JAN-2003 08:20:26.00
SUBJECT:: Tony Coppolino/DOJ -- re: EPIC case
TO:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Catherine S. Anderson (CN=Catherine S. Anderson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Tony's cell = PRA 6

.

----- Original Message -----
From:Catherine S. Anderson/WHO/EOP
To:Edward McNally/WHO/EOP@EOP
Cc:
Date: 01/02/2003 11:16:18 AM
Subject: EPIC

Ed: Spoke to Tony Coppolino, DOJ, today, who advised that our Motion to Dismiss, or in the alternative, Motion for Summary Judgment was denied without prejudice on 12/26/2002. We have until 2/24/2003 to complete discovery relating solely to the jurisdictional issue. I am still waiting for a copy of the Memorandum Opinion. Kate

From:	CN=Adam F. Greenstone/OU=OA/O=EOP@Exchange [OA]
To:	Howard M. Sparks/OA/EOP@Exchange [OA] <Howard M. Sparks>;Steven McDevitt/OA /EOP@Exchange [OA] <Steven McDevitt>;Markus K. Most/EOPEXCH@Exchange [OA] <Markus K. Most>;Bruce O'Dell/OA/EOP@Exchange [OA] <Bruce O'Dell>;Daniel A. Barry/OA /EOP@EOP [OA] <Daniel A. Barry>
CC:	Terry W. Good/WHO/EOP@EOP [WHO] <Terry W. Good>;Philip C. Droege/WHO/EOP@EOP [WHO] <Philip C. Droege>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent:	1/3/2003 9:27:35 AM
Subject:	: RE: Legal status of certain electronic communications
Attachments:	F_UGYOC003_OA.TXT_1.dib; F_UGYOC003_OA.TXT_2.dib

```
###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Adam F. Greenstone ( CN=Adam F. Greenstone/OU=OA/O=EOP@Exchange [ OA ] )
CREATION DATE/TIME: 3-JAN-2003 14:27:35.00
SUBJECT:: RE: Legal status of certain electronic communications
TO:Howard M. Sparks ( CN=Howard M. Sparks/OU=OA/O=EOP@Exchange [ OA ] )
READ:UNKNOWN
TO:Steven McDevitt ( CN=Steven McDevitt/OU=OA/O=EOP@Exchange [ OA ] )
READ:UNKNOWN
TO:Markus K. Most ( CN=Markus K. Most/O=EOPEXCH@Exchange [ OA ] )
READ:UNKNOWN
TO:Bruce O'Dell ( CN=Bruce O'Dell/OU=OA/O=EOP@Exchange [ OA ] )
READ:UNKNOWN
TO:Daniel A. Barry ( CN=Daniel A. Barry/OU=OA/O=EOP@EOP [ OA ] )
READ:UNKNOWN
CC:Terry W. Good ( CN=Terry W. Good/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Philip C. Droege ( CN=Philip C. Droege/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

I think there may have been a miscommunication here.; Here's my
understanding of what we're doing.; Every year OMB gets markups from the
White House Office on; the budget.; In previous years that process has
been done manually--OA has been asked by OMB to help automate it.; My
presumption in conjunction with such a request is that the information
transmitted from one entity to another should be the same--the process
will just be automatic.; In any case, Steve McDevitt will be speaking to
Terry Good to make sure that OA correctly understands the White House's
requirements here and can implement them.;

;-----Original Message-----
From: ; Barry, Daniel A.;
Sent:;; Friday, January 03, 2003 11:24 AM
To:;;;; Good, Terry W.
Cc:;;;; Most, Markus K.; McDevitt, Steven; Droege, Philip C.; McCrosky,
David; O'Dell, Bruce; Greenstone, Adam F.; Sparks, Howard M.

Subject:;;;;;;; Re: Legal status of certain electronic
communications

Terry;

The markup of the budget documents are NOT being done via E-mail
and therefore are NOT records managed by the system that manages EOP Notes
E-mail i.e. ARMS.

However, It is my understanding that special provisions have been
made (Please see the attached e-mail from Andy Schoenbach,OMB) to create
backups of the server on which the markup will take place.; Whether or not
```

those backups constitute Federal or Presidential records and what will be done with them, is a an open issue.; Additionally, I do not know what; the content of the files is that will be on the backups.; Per the Schoenbach memo, Chip Sparks is the one setting up the preservation mechanism,; I looked for him today but was unable to find him for further information.

I believe, Markus is out on leave, but he should weigh in on the situation also.

Let me know if you have other questions or issues.

Later... Tony

Terry W. Good;; 01/03/2003 10:35:13 AM

Record Type:;;; Record

To:;;;; Daniel A. Barry/OA/EOP@EOP, Markus K. Most/EOPEXCH@Exchange, Steven McDevitt/OA/EOP@Exchange
cc:;;;; Philip C. Droege/WHO/EOP@EOP
Subject:;;;;;;; Legal status of certain electronic communications

Harriet Miers has asked ORM for our understanding of the legal status of certain electronic communications,; specifically those relating to the preparation of the President's Budget.; Evidently, this year, much of this process is being conducted electronically.

Please provide your views on my proposed response.

It is intended to be simple and short.

I would like to respond to her by this afternoon.

Thanks,

Terry

---;
RE:;;;; Managing the records created during the process of editing the President's Budget; volume(s).

Thanks to the state of technology,; the management of these records creates no great heartburn or headaches.

Electronic communications sent to anyone on the White House staff are saved automatically as Presidential records.; Likewise, with one caveat, electronic communications sent from anyone on the White House staff will be saved automatically as Presidential records.

The caveat:

All electronic messages sent from White House staff default to "Record" status.

However, the record can be deleted if the White House staffer goes out of their way to make their message "Non-Record".;

Of course, these same communications, in the files of a Federal agency (OMB), become Federal records.

Andrew M. Schoenbach
01/02/2003 02:25:29 PM
Record Type:;;; Record

To:;;;; adam f. greenstone/oa/eop@exchange@eop
cc:;;;; See the distribution list at the bottom of this message
bcc:;;;
Subject: ;;;;;; Revised Records Management Plans for Electonic Editing of the President's Budget Volume by 'West Wing' Staff;; << OLE Object: StdOleLink >>

The following updates and replaces the earlier plans I sent to you for the electronic review of the President's Budget chapters by 'West Wing' staff.; The major change is that the shared file server is now an OMB-owned server to which both 'West Wing' and certain OMB staff have write access.; It is our understanding that all electronic files in the process will therefore be 'Federal Records'.; An electronic copy of the files containing all 'West Wing' markups will be provided to the appropriate records management official (please let me know who that should be).

Records Management Plans for Electronic Editing of the President's Budget by 'West Wing' Staff

OMB is in the midst of preparing the Budget volume of the 2004 President's Budget.; As has occurred every year, this process includes a review by designated staff from the Staff Secretary's Office, OVP, NEC, DPC, White House Counsel, and others -- collectively referred to as 'West Wing' reviewers.;; I have attached the current list of projected reviewers.; The review process is scheduled to start on January 2nd and end between January 6-10.

This year, we are attempting for the first time to have the markups and comments of the 'West Wing' phase of the review occur electronically using the change-tracking features contained within Microsoft Word.; These features keep track of the author, date, and time of every change and comment that is made to the document.; Those reviewers who choose to make their comments on paper will have them electronically entered into the document for them by an assistant using an alias feature of the software.; The Word document will be password protected so that reviewers cannot turn change-tracking off or 'accept/reject' changes that have been made by others.

This is the second year that OMB has used electronic collaboration in the preparation of the Budget volume.; However, last year for the 'West Wing' phase the process reverted to a traditional paper markup.; Our plan for this year is to copy the current version of each chapter to a special limited-access shared directory on an OMB file server -- SFOMB1.; Each chapter will have its own highly structured access controls that will limit read and write access to the specific WW reviewers and key OMB staff (and several process support staff).;

When the 'West Wing' reviewers have completed their markup for a chapter, write access will be turned off and the document will be copied back to the SharePoint document management system that OMB is using for its part of the process.; The documents on the server with all 'West Wing' reviewer markups will be backed up by OA IS&T staff provided to the appropriate records management official.

In discussions with Chip Sparks, it is our understanding that these file server backups meet your special needs for Presidential

Records.;; We will also be keeping complete backups of the SharePoint files for our records management needs including all of the markups.

FYI, here are the instructions that were included in the User Guide relating to Records Management requirements:

How are these activities being handled for Records Management requirements?

- Materials associated with the Budget Volume will be handled as Federal Records.
- All electronic markups and comments are being tracked and retained in the Word 2002 documents.;
- When the review process is complete, a copy of the documents including all electronic markups and comments will be archived.

- If you choose to provide handwritten paper markups instead of electronic markups, a copy should be retained per normal records management procedures.;

If you have any questions or wish to discuss further, please let me know.

Attachment:; Latest list of West Wing Editors
;

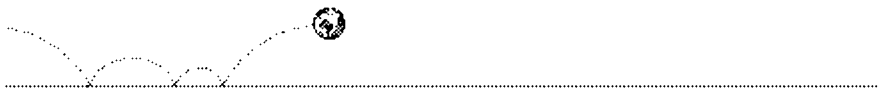
;<< File: West Wing Editors.II.doc >>

Message Copied
To:_____

carlos solari/oa/eop@exchange
bruce o'dell/oa/eop@exchange
layton clay/oa/eop@exchange
howard m. sparks/oa/eop@exchange
Christopher Capilongo/OA/EOP@Exchange@EOP
David McCrosky/OA/EOP@Exchange
Daniel A. Barry/OA/EOP@EOP
jennifer l. jones/oa/eop@exchange
sahar taman/omb/eop@eop
John B. Moore/OMB/EOP
lauren c. lobrano/omb/eop@eop
nancy s. ridenour/omb/eop@eop
steven d. aitken/omb/eop@eop
kimberley s. luczynski/omb/eop@eop

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_UGYOC003_OA.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_UGYOC003_OA.TXT_2>



From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Damara L. Griffith <Damara.Griffith@yale.edu>
Sent: 1/4/2003 9:19:52 AM
Subject: : Re: Judicial Selection Event at Yale

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 4-JAN-2003 14:19:52.00
SUBJECT:: Re: Judicial Selection Event at Yale
TO:"Damara L. Griffith" <Damara.Griffith@yale.edu> ("Damara L. Griffith" <Damara.Griffith@yale.edu> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

we are all cleared on expenses. thanks again for inviting. it was great.

"Damara L. Griffith" <Damara.Griffith@yale.edu>
12/15/2002 08:39:32 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Judicial Selection Event at Yale

Brett,

Thank you again for coming to speak at Yale! The judicial selection event is widely considered to have been one of the best of the year. I have heard
all kinds of positive feedback.

I'm sure you must have some travel receipts from your trip to New Haven. Please send them to me so that I can make sure you are reimbursed for your expenses. My address is:

Damara Griffith

PRA 6

Best regards,
Damara Griffith

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: G. Timothy Saunders/WHO/EOP [WHO] <G. Timothy Saunders>
Sent: 1/6/2003 5:50:37 AM
Subject: RECEIVED: Re: Judicial re-nominations

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES READ RECEIPT)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 6-JAN-2003 10:50:37.00
SUBJECT:RECEIVED: Re: Judicial re-nominations
TO:G. Timothy Saunders ( CN=G. Timothy Saunders/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

RETURN RECEIPT

Your Document:
Re: Judicial re-nominations
was successfully received by:
CN=Brett M. Kavanaugh/OU=WHO/O=EOP
at:
01/06/2003 10:54:15 AM
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: PRA 6
Sent: 1/6/2003 3:50:53 AM
Subject: : interview now at 10:15; please confirm you got this e-mail

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 6-JAN-2003 08:50:53.00
SUBJECT:: interview now at 10:15; please confirm you got this e-mail
TO: PRA 6 [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 1/6/2003 3:56:15 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-JAN-2003 08:56:15.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing
Appointment Date: 1/6/2003
Appointment Building: White House
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
10:15:00 AM ULLYOT TED
PRA 6

From: WAVES_CONF@mhub.eop.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/6/2003 4:00:59 AM
Subject: : WAVES Appt. U82199 Confirmation for KAVANAUGH, BRETT M

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:WAVES_CONF@mhub.eop.gov (WAVES_CONF@mhub.eop.gov [UNKNOWN])
CREATION DATE/TIME: 6-JAN-2003 09:00:59.00
SUBJECT:: WAVES Appt. U82199 Confirmation for KAVANAUGH, BRETT M
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ADDRESSEES: BRETT_M._KAVANAUGH@WHO.EOP.GOV
SUBJECT: WAVES Appt. U82199 Confirmation for KAVANAUGH, BRETT M
FROM: WAVES OPERATIONS CENTER - ACO: Bartee
Date: 01-06-2003
Time: 09:02:20

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With: KAVANAUGH, BRETT M
Appointment Date: 1/6/03
Appointment Time: 10:15:00 AM
Appointment Room: WW
Presidential Attendance: NO
Appointment Building: WH
Appointment Requested by: KAVANAUGH BRETT M
Phone Number of Requestor: 67900

WAVES APPOINTMENT NUMBER: U82199

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 1
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 1
****

ULLYOT, TED PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: charnes, adam <adam.charnes@usdoj.gov>;sheila.joy@usdoj.gov [UNKNOWN] <sheila.joy@usdoj.gov>
Sent: 1/6/2003 8:29:24 AM
Subject: : RE: Re-nomination information

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-JAN-2003 13:29:24.00
SUBJECT:: RE: Re-nomination information
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:"charnes, adam" <adam.charnes@usdoj.gov> ("charnes, adam" <adam.charnes@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
CC:sheila.joy@usdoj.gov (sheila.joy@usdoj.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

any answer to this?

Brett M. Kavanaugh
01/06/2003 09:29:01 AM
Record Type: Record

To: sheila.joy@usdoj.gov
cc: "charnes, adam" <adam.charnes@usdoj.gov>
bcc: Records Management@EOP
Subject: RE: Re-nomination information

Do you all know how many district court nominations President Clinton re-submitted during his Administration? The Clinton circuit re-nomination list is below.

Re-nominations in new Congress of court of appeals judges in Clinton Administration

107th Congress (2001)
Bonnie Campbell
James Duffy
Barry Goode
Roger Gregory (confirmed)
Kathleen McCree Lewis
Enrique Moreno
Helene White
James Wynn
Alston Johnson

106th Congress (1999-2000)
Barry Goode [re-nominated again in 107th]
Timothy Dyk (confirmed)
Marsha Berzon (confirmed)
Ronald Gould (confirmed)

Richard Paez (confirmed)
Helene White [re-nominated again in 107th]

105th Congress (1997-98)
Margaret McKeown (confirmed)
Eric Clay (confirmed)
Richard Paez [re-nominated again in 106th and then confirmed]
James Beaty
William Fletcher (confirmed)
Merrick Garland (confirmed)
Arthur Gajarsa (confirmed)

104th Congress (1995-96)
James Dennis (confirmed)
Karen Moore (confirmed)
Sandra Lynch (confirmed)

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>;Elizabeth N. Camp/WHO /EOP@EOP [WHO] <Elizabeth N. Camp>
CC: David G. Leitch/WHO/EOP@EOP [WHO] <David G. Leitch>;Alberto R. Gonzales/WHO /EOP@EOP [WHO] <Alberto R. Gonzales>
Sent: 1/6/2003 9:43:53 AM
Subject: :

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-JAN-2003 14:43:53.00
SUBJECT::
TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

please print attached for Judge and David. You need to page through the link to print out all the pages. Thanks.

http://www.pfaw.org/pfaw/general/default.aspx?oid=7526

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>
Sent: 1/7/2003 4:57:07 AM
Subject: : memo for Judge's initials
Attachments: P_JSARC003_WHO.TXT_1.doc

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 7-JAN-2003 09:57:07.00
SUBJECT:: memo for Judge's initials
TO:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_JSARC003_WHO.TXT_1>
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January 7, 2003

MEMORANDUM FOR THE EXECUTIVE CLERK

CC: ARI FLEISCHER
HARRIET MIERS

FROM: ALBERTO R. GONZALES

SUBJECT: JUDICIAL NOMINATIONS

Attached is a list of 40 individuals approved for re-nomination to the Judiciary. All of the below nominations were returned by the Senate at the close of the 2nd Session of the 107th Congress. (Please note that William H. Steele is being re-nominated to a different court, the United States District Court for the Southern District of Alabama, vice Richard W. Vollmer, Jr., retired.) These nominations should be submitted today.

U.S. Court of Appeals

1. Terrence W. Boyle	Fourth Circuit
2. Jay S. Bybee	Ninth Circuit
3. Deborah L. Cook	Sixth Circuit
4. Miguel A. Estrada	D.C. Circuit
5. Richard A. Griffin	Sixth Circuit
6. Carolyn B. Kuhl	Ninth Circuit
7. David W. McKeague	Sixth Circuit
8. Susan B. Neilson	Sixth Circuit
9. Priscilla R. Owen	Fifth Circuit
10. Charles W. Pickering, Sr.	Fifth Circuit
11. John G. Roberts, Jr.	D.C. Circuit
12. Henry W. Saad	Sixth Circuit
13. Jeffrey S. Sutton	Sixth Circuit
14. Timothy M. Tymkovich	Tenth Circuit

U.S. District Court

1. John R. Adams	Northern District of Ohio
2. J. Daniel Breen	Western District of Tennessee
3. Cormac J. Carney	Central District of California
4. James C. Dever III	Eastern District of North Carolina
5. Ralph R. Erickson	District of North Dakota
6. Sandra J. Feuerstein	Eastern District of New York
7. Gregory L. Frost	Southern District of Ohio
8. Maurice S. Hicks, Jr.	Western District of Louisiana

9. Richard J. Holwell	Southern District of New York
10. Robert A. Junell	Western District of Texas
11. Thomas L. Ludington	Eastern District of Michigan
12. S. James Otero	Central District of California
13. William D. Quarles	District of Maryland
14. Frederick W. Rohlfing III	District of Hawaii
15. Thomas A. Varlan	Eastern District of Tennessee
16. William H. Steele	Southern District of Alabama [**NOTE**: originally a nominee for Eleventh Circuit]

U.S. Court of International Trade

1. Timothy C. Stanceu

U.S. Court of Federal Claims

1. Susan G. Braden
2. Marian Blank Horn
3. Charles F. Lettow
4. Mary E.C. Williams
5. Victor J. Wolski

U.S. Tax Court

1. Glen L. Bower

U.S. Court of Appeals for Veterans Claims

1. Bruce E. Kasold
2. Alan G. Lance, Sr.

D.C. Superior Court

1. Fern F. Saddler

REV_00361833

Message

From: Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD]) [Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])]

Sent: 1/7/2003 10:16:03 AM

BCC: Pam.Olson@do.treas.gov@SMPT@Exchange [UNKNOWN] [Pam.Olson@do.treas.gov@SMPT@Exchange]; Tim.Adams@do.treas.gov@SMTP@Exchange [UNKNOWN] [Tim.Adams@do.treas.gov@SMTP@Exchange]; kathleen.cooper@esa.doc.gov@SMTP@ Exchange (kathleen.cooper@esa.doc.gov@SMTP@ Exchange [UNKNOWN]); BBecker@doc.gov @ inet (BBecker@doc.gov @ inet [UNKNOWN]); Jeff.Holmstead@epa.gov [UNKNOWN] [Jeff.Holmstead@epa.gov]; lnorwalk@cms.hhs.gov @ inet (lnorwalk@cms.hhs.gov @ inet [UNKNOWN]); mark.mcclellan@fda.gov [UNKNOWN] [mark.mcclellan@fda.gov]; michael.jackson@ost.dot.gov [UNKNOWN] [michael.jackson@ost.dot.gov]; law-steven@dol.gov @ inet (law-steven@dol.gov @ inet [UNKNOWN]); kevin.odonovan@hq.doe.gov [UNKNOWN] [kevin.odonovan@hq.doe.gov]; Jpitchfo@gipsadc.usda.gov @ inet (Jpitchfo@gipsadc.usda.gov @ inet [UNKNOWN]); James.Maryanski@cfsan.fda.gov @ inet (James.Maryanski@cfsan.fda.gov @ inet [UNKNOWN]); James.L.White@aphis.usda.gov @ inet (James.L.White@aphis.usda.gov @ inet [UNKNOWN]); MSCHECHTMAN@ars.usda.gov @ inet (MSCHECHTMAN@ars.usda.gov @ inet [UNKNOWN]); John.H.Payne@usda.gov @ inet (John.H.Payne@usda.gov @ inet [UNKNOWN]); kathleen.blythe@usda.gov [UNKNOWN] [kathleen.blythe@usda.gov]; Christine A. McDonald (CN=Christine A. McDonald/OU=OMB/O=EOP [OMB]); david.hegwood@usda.gov [UNKNOWN] [david.hegwood@usda.gov]; Lisa_Simmons@ita.doc.gov @ inet (Lisa_Simmons@ita.doc.gov @ inet [UNKNOWN]); Mary L. Adams (CN=Mary L. Adams/OU=NSC/O=EOP [NSC]); emily_arakaki@ita.doc.gov @ inet (emily_arakaki@ita.doc.gov @ inet [UNKNOWN]); John A. Cloud (CN=John A. Cloud/OU=NSC/O=EOP [NSC]); skip_jones@ita.doc.gov @ inet (skip_jones@ita.doc.gov @ inet [UNKNOWN]); andersen.janet@epa.gov [UNKNOWN] [andersen.janet@epa.gov]; slutsky@fas.usda.gov @ inet (slutsky@fas.usda.gov @ inet [UNKNOWN]); James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]); hazen.susan@epa.gov [UNKNOWN] [hazen.susan@epa.gov]; sally.l.mccammon@usda.gov [UNKNOWN] [sally.l.mccammon@usda.gov]; Adrienne C. Erbach (CN=Adrienne C. Erbach/OU=OMB/O=EOP [OMB]); Margaret A. Malanoski (CN=Margaret A. Malanoski/OU=OMB/O=EOP [OMB]); Amy L. Farrell (CN=Amy L. Farrell/OU=OMB/O=EOP [OMB]); klemmhg@state.gov @ inet (klemmhg@state.gov @ inet [UNKNOWN]); jmurphy@ustr.gov @ inet (jmurphy@ustr.gov @ inet [UNKNOWN]); bill.hawks@usda.gov [UNKNOWN] [bill.hawks@usda.gov]; Chuck.Martin@usda.gov [UNKNOWN] [Chuck.Martin@usda.gov]; Daniel D. Heath (CN=Daniel D. Heath/OU=OPD/O=EOP [OPD]); Clifford J. Gabriel (CN=Clifford J. 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Dooley/OU=OMB/O=EOP@EOP [OMB]); Philip J. Perry (CN=Philip J. Perry/OU=OMB/O=EOP@EOP [OMB]); Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB]); Lois E. Altoft (CN=Lois E. Altoft/OU=OMB/O=EOP@EOP [OMB]); Matthew R. Rees (CN=Matthew R. Rees/OU=NSC/O=EOP@EOP [NSC]); John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP@EOP [NSC]); Adam R. Isles (CN=Adam R. Isles/OU=NSC/O=EOP@EOP [NSC]); Mary C. Andrews (CN=Mary C. Andrews/OU=WHO/O=EOP@EOP [WHO]); Franklin C. Miller (CN=Franklin C. Miller/OU=NSC/O=EOP@EOP [NSC]); Jane C. Heishman (CN=Jane C. Heishman/OU=NSC/O=EOP@EOP [NSC]); Bobby J. Pittman (CN=Bobby J. Pittman/OU=NSC/O=EOP@EOP [NSC]); Alexian T. Wines (CN=Alexian T. Wines/OU=NSC/O=EOP@EOP [NSC]); Cheryl E. Barnett (CN=Cheryl E. Barnett/OU=NSC/O=EOP@EOP [NSC]); Matthew C. Waxman (CN=Matthew C. Waxman/OU=NSC/O=EOP@EOP [NSC]); Elizabeth A. Stolpe (CN=Elizabeth A. Stolpe/OU=CEQ/O=EOP@EOP [CEQ]); Phil Cooney (CN=Phil Cooney/OU=CEQ/O=EOP@EOP [CEQ]); Randall S. 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BCC:Nancy Dorn (CN=Nancy Dorn/OU=OMB/O=EOP@EOP [OMB])
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BCC:Sean I. McCormack (CN=Sean I. McCormack/OU=NSC/O=EOP@EOP [NSC])
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BCC:Gregory A. Manuel (CN=Gregory A. Manuel/OU=NSC/O=EOP@EOP [NSC])
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BCC:John A. Cloud (CN=John A. Cloud/OU=NSC/O=EOP@EOP [NSC])
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BCC:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
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BCC:Erin A. Vargo (CN=Erin A. Vargo/OU=WHO/O=EOP@EOP [WHO])
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BCC:Richard J. Tubb (CN=Richard J. Tubb/OU=WHO/O=EOP@EOP [WHO])
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BCC:Jim Towey (CN=Jim Towey/OU=WHO/O=EOP@EOP [WHO])
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BCC:Eric W. Terrell (CN=Eric W. Terrell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
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BCC:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
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BCC:Stacia L. Cropper (CN=Stacia L. Cropper/OU=OA/O=EOP@Exchange [OA])
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BCC:James Connaughton (CN=James Connaughton/OU=CEQ/O=EOP@EOP [CEQ])
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BCC:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
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BCC:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
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BCC:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN

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BCC:Magda E. Angulo (CN=Magda E. Angulo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Cathy Alix (CN=Cathy Alix/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Today is my last day on the White House staff as I am leaving for Georgia to become Deputy Chief of Staff to Governor Perdue, our first Republican Governor in 132 years.

I want to thank each of you for your friendship, your guidance and your cooperation during my two years at the White House. These two years have been the most rewarding and exciting of my life. I am immensely grateful to the President for giving me this opportunity, and my gratitude to each of your for your help and friendship knows no bounds.

I am providing my vitals in Georgia, and hope you will contact me whenever I can be of assistance and come to see me whenever you are in Atlanta.

Mailing address:

Dylan Glenn
Office of the Governor
State Capitol
Atlanta, Georgia 30334-0900
Phone: 404-656-0900
Cell: PRA 6
email: dglenn@anewgeorgia.com

Home address:

PRA 6

Thanks again for everything.

M. Lawlor (CN=Bruce M. Lawlor/OU=WHO/O=EOP@EOP [WHO]); Julie L. Nichols (CN=Julie L. Nichols/OU=WHO/O=EOP@EOP [WHO]); Charles S. Abbot (CN=Charles S. Abbot/OU=OVP/O=EOP@EOP [OVP]); Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO]); John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC]); Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO]); Stephanie E. Linder (CN=Stephanie E. Linder/OU=WHO/O=EOP@EOP [WHO]); Kelley Gannon (CN=Kelley Gannon/OU=WHO/O=EOP@EOP [WHO]); Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO]); Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO]); Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [UNKNOWN]); Shana L. Dale (CN=Shana L. Dale/OU=OSTP/O=EOP@EOP [OSTP]); Kenneth A. Thomas (CN=Kenneth A. Thomas/OU=OPD/O=EOP@EOP [OPD]); Roberta L. Conde (CN=Roberta L. Conde/OU=CEQ/O=EOP@EOP [CEQ]); Alice H. Williams (CN=Alice H. Williams/OU=CEA/O=EOP@EOP [CEA]); Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP]); Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO]); Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO]); David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO]); Katherine M. Walters (CN=Katherine M. Walters/OU=WHO/O=EOP@EOP [WHO]); Adam B. Ingols (CN=Adam B. Ingols/OU=WHO/O=EOP@EOP [WHO]); Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO]); Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO]); Heather W. Musser (CN=Heather W. Musser/OU=WHO/O=EOP@EOP [WHO]); Carrie B. Loy (CN=Carrie B. Loy/OU=WHO/O=EOP@EOP [WHO]); Katherine L. Disston (CN=Katherine L. Disston/OU=WHO/O=EOP@EOP [WHO]); Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO]); Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO]); Jared B. Weinstein (CN=Jared B. Weinstein/OU=WHO/O=EOP@EOP [WHO]); Lauren J. Vestewig (CN=Lauren J. Vestewig/OU=OPD/O=EOP@EOP [OPD]); Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO]); Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO]); Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO]); Meredith A. Terpeluk (CN=Meredith A. Terpeluk/OU=WHO/O=EOP@EOP [WHO]); Timothy C. Stout (CN=Timothy C. Stout/OU=WHO/O=EOP@EOP [WHO]); Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO]); Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP@EOP [WHO]); Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO]); Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [WHO]); Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO]); Edwina C. Rogers (CN=Edwina C. Rogers/OU=OPD/O=EOP@EOP [OPD]); Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO]); Tim Reynolds (CN=Tim Reynolds/OU=WHO/O=EOP@EOP [WHO]); Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO]); Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO]); Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD]); Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO]); Joseph F. O'Neill (CN=Joseph F. O'Neill/OU=OPD/O=EOP@EOP [OPD]); Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO]); Michael J. Napolitano (CN=Michael J. Napolitano/OU=WHO/O=EOP@EOP [WHO]); Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP@EOP [WHO]); Cathy L. Millison (CN=Cathy L. Millison/OU=NSC/O=EOP@EOP [NSC]); Michael H. Miller (CN=Michael H. Miller/OU=WHO/O=EOP@EOP [WHO]); A. Morgan Middlemas (CN=A. Morgan Middlemas/OU=WHO/O=EOP@EOP [WHO]); Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO]); Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO]); John P. McConnell (CN=John P. McConnell/OU=OVP/O=EOP@EOP [OVP]); Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [UNKNOWN]); Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP]); Robert Marsh (CN=Robert Marsh/OU=WHO/O=EOP@EOP [WHO]); Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO]); Ginger G. Loper (CN=Ginger G. Loper/OU=WHO/O=EOP@EOP [WHO]); Stephen M. Lineberry (CN=Stephen M. Lineberry/OU=CEA/O=EOP@EOP [CEA]); Adam L. Levine (CN=Adam L. Levine/OU=WHO/O=EOP@EOP [WHO]); Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO]); Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO]); David Kuo (CN=David Kuo/OU=WHO/O=EOP@EOP [WHO]); Matthew Koch (CN=Matthew Koch/OU=WHO/O=EOP@EOP [WHO]); Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP]); Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO]); Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO]); M. Kay Joshi (CN=M. Kay Joshi/OU=NSC/O=EOP@EOP [NSC]); Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO]); Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO]); Marilyn R. Jacanin (CN=Marilyn R. Jacanin/OU=WHO/O=EOP@EOP [WHO]); Hector F. Irastorza (CN=Hector F. Irastorza/OU=WHO/O=EOP@EOP [WHO]); A. Merrill Hughes (CN=A. 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WHO]); Henry C. Hager (CN=Henry C. Hager/OU=WHO/O=EOP@EOP [WHO]); Darren D. Grubb (CN=Darren D. Grubb/OU=WHO/O=EOP@EOP [WHO]); Wendy E. Gray (CN=Wendy E. Gray/OU=NSC/O=EOP@EOP [NSC]); Ann Gray (CN=Ann Gray/OU=WHO/O=EOP@EOP [WHO]); Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD]); Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO]); Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO]); Signe L. Girgus (CN=Signe L. Girgus/OU=OA/O=EOP@EOP [OA]); Joseph H. Gerdes (CN=Joseph H. Gerdes/OU=WHO/O=EOP@EOP [WHO]); Lavin Gartland (CN=Lavin Gartland/OU=ONDCP/O=EOP@EOP [ONDCP]); Sarah M. Garrison (CN=Sarah M. Garrison/OU=WHO/O=EOP@EOP [WHO]); Linda M. Gambatesa (CN=Linda M. Gambatesa/OU=WHO/O=EOP@EOP [WHO]); Laura F. Fullerton (CN=Laura F. Fullerton/OU=WHO/O=EOP@EOP [WHO]); Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO]); Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [UNKNOWN]); Jeanie L. Figg (CN=Jeanie L. Figg/OU=WHO/O=EOP@EOP [WHO]); Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO]); Daniel D. Faoro (CN=Daniel D. Faoro/OU=OA/O=EOP@EOP [OA]); Sandra K. Evans (CN=Sandra K. Evans/OU=WHO/O=EOP@EOP [WHO]); Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO]); Ruth E. Elliott (CN=Ruth E. Elliott/OU=NSC/O=EOP@EOP [NSC]); Ashley J. Dyer (CN=Ashley J. Dyer/OU=WHO/O=EOP@EOP [WHO]); Trent D. Duffy (CN=Trent D. Duffy/OU=OMB/O=EOP@EOP [OMB]); Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO]); Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO]); Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO]); Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO]); Karen D. Cruson (CN=Karen D. Cruson/OU=WHF/O=EOP@EOP [OPM]); Colby J. Cooper (CN=Colby J. Cooper/OU=NSC/O=EOP@EOP [NSC]); Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO]); Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO]); Barbara C. Chaffee (CN=Barbara C. Chaffee/OU=WHO/O=EOP@EOP [WHO]); Sally Canfield (CN=Sally Canfield/OU=WHO/O=EOP@EOP [WHO]); Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO]); Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [WHO]); Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO]); John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD]); Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO]); Michael J. Boisvenue (CN=Michael J. Boisvenue/OU=WHO/O=EOP@EOP [WHO]); Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO]); Stephen E. Biegun (CN=Stephen E. Biegun/OU=NSC/O=EOP@EOP [NSC]); Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO]); Darren W. Bearson (CN=Darren W. Bearson/OU=WHO/O=EOP@EOP [WHO]); Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO]); Barbara A. Barclay (CN=Barbara A. Barclay/OU=WHO/O=EOP@EOP [WHO]); Chad Babin (CN=Chad Babin/OU=WHO/O=EOP@EOP [WHO]); Lauren K. Allgood (CN=Lauren K. 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Tubb (CN=Richard J. Tubb/OU=WHO/O=EOP@EOP [WHO]); Jim Towey (CN=Jim Towey/OU=WHO/O=EOP@EOP [WHO]); Eric W. Terrell (CN=Eric W. Terrell/OU=WHO/O=EOP@EOP [WHO]); Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB]); Gretchen P. Steen (CN=Gretchen P. Steen/OU=WHO/O=EOP@EOP [WHO]); Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO]); Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO]); Scott Sechser (CN=Scott Sechser/OU=WHO/O=EOP@EOP [WHO]); Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD]); Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP]); Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO]); Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO]); Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO]); Clare Pritchett (CN=Clare Pritchett/OU=WHO/O=EOP@EOP [WHO]); Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO]); Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO]); Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO]); Claire M. O'Donnell (CN=Claire M. O'Donnell/OU=OVP/O=EOP@EOP [OVP]); Susan K. Neely (CN=Susan K. Neely/OU=WHO/O=EOP@EOP [WHO]); Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD]); Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO]); Jennifer Millerwise (CN=Jennifer Millerwise/OU=OVP/O=EOP@EOP [OVP]); Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO]); Sonya E. Medina (CN=Sonya E.

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Subject: : Farewell

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###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL  (NOTES MAIL)
CREATOR:Dylan C. Glenn ( CN=Dylan C. Glenn/OU=OPD/O=EOP [ OPD ] )
CREATION DATE/TIME: 7-JAN-2003 11:16:03.00
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SUBJECT:: Farewell
BCC:Pam.Olson@do.treas.gov@SMPT@Exchange (Pam.Olson@do.treas.gov@SMPT@Exchange [UNKNOWN])
READ:UNKNOWN
BCC:Tim.Adams@do.treas.gov@SMTP@Exchange (Tim.Adams@do.treas.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
BCC:kathleen.cooper@esa.doc.gov@SMTP@ Exchange (kathleen.cooper@esa.doc.gov@SMTP@ Exchange [UNKNOWN])
READ:UNKNOWN
BCC:BBecker@doc.gov @ inet (BBecker@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
BCC:Jeff.Holmstead@epa.gov (Jeff.Holmstead@epa.gov [UNKNOWN])
READ:UNKNOWN
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BCC:MSCHECHTMAN@ars.usda.gov @ inet (MSCHECHTMAN@ars.usda.gov @ inet [UNKNOWN])
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BCC:John A. Cloud (CN=John A. Cloud/OU=NSC/O=EOP [NSC])
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BCC:Margaret A. Malanoski (CN=Margaret A. Malanoski/OU=OMB/O=EOP [OMB])
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BCC:bill.hawks@usda.gov (bill.hawks@usda.gov [UNKNOWN])
READ:UNKNOWN
BCC:Chuck.Martin@usda.gov (Chuck.Martin@usda.gov [UNKNOWN])
READ:UNKNOWN
BCC:Daniel D. Heath (CN=Daniel D. Heath/OU=OPD/O=EOP [OPD])
READ:UNKNOWN

BCC:Clifford J. Gabriel (CN=Clifford J. Gabriel/OU=OSTP/O=EOP [OSTP])
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BCC:Alan Gilbert (CN=Alan Gilbert/OU=OPD/O=EOP [OPD])
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BCC:Charles Conner (CN=Charles Conner/OU=OPD/O=EOP [OPD])
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BCC:Richard Falkenrath (CN=Richard Falkenrath/OU=WHO/O=EOP [WHO])
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BCC:John Graham (CN=John Graham/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
BCC:layton_skelly@opd.eop.gov @ inet (layton_skelly@opd.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
BCC:anne_phelps@opd.eop.gov @ inet (anne_phelps@opd.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
BCC:ann.agnew@hhs.ogv (ann.agnew@hhs.ogv [UNKNOWN])
READ:UNKNOWN
BCC:lcrawford@oc.fda.gov @ inet (lcrawford@oc.fda.gov @ inet [UNKNOWN])
READ:UNKNOWN
BCC:joseph.jen@usda.gov (joseph.jen@usda.gov [UNKNOWN])
READ:UNKNOWN
BCC:Johnson.Stephen@epa.gov (Johnson.Stephen@epa.gov [UNKNOWN])
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BCC:franklin.dennis@epa.gov (franklin.dennis@epa.gov [UNKNOWN])
READ:UNKNOWN
BCC:Marcus Peacock (CN=Marcus Peacock/OU=OMB/O=EOP@EOP [OMB])
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READ:UNKNOWN
BCC:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
BCC:Karen S. Dooley (CN=Karen S. Dooley/OU=OMB/O=EOP@EOP [OMB])
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BCC:Matthew R. Rees (CN=Matthew R. Rees/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
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BCC:Adam R. Isles (CN=Adam R. Isles/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
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BCC:Roberta L. Conde (CN=Roberta L. Conde/OU=CEQ/O=EOP@EOP [CEQ])
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BCC:Alice H. Williams (CN=Alice H. Williams/OU=CEA/O=EOP@EOP [CEA])
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BCC:Heather W. Musser (CN=Heather W. Musser/OU=WHO/O=EOP@EOP [WHO])
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BCC:Carrie B. Loy (CN=Carrie B. Loy/OU=WHO/O=EOP@EOP [WHO])
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BCC:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
BCC:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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BCC:A. Morgan Middlemas (CN=A. Morgan Middlemas/OU=WHO/O=EOP@EOP [WHO])
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BCC:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])
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BCC:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [UNKNOWN])
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BCC:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
BCC:Robert Marsh (CN=Robert Marsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Ginger G. Loper (CN=Ginger G. Loper/OU=WHO/O=EOP@EOP [WHO])
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BCC:Adam L. Levine (CN=Adam L. Levine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:David Kuo (CN=David Kuo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Matthew Koch (CN=Matthew Koch/OU=WHO/O=EOP@EOP [WHO])

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Kyle Sampson/WHO /EOP@EOP [WHO] <Kyle Sampson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Bradford A. Berenson/WHO /EOP@EOP [WHO] <Bradford A. Berenson>
Sent: 1/7/2003 4:25:42 AM
Subject: : tidbit

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 7-JAN-2003 09:25:42.00
SUBJECT:: tidbit
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

new Senator Jim Talent (R-MO) was a clerk for Judge Posner on CA7 in
1982-83.
```

Message

From: Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD]) [Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])]

Sent: 1/7/2003 10:16:03 AM

BCC: Pam.Olson@do.treas.gov@SMPT@Exchange [UNKNOWN] [Pam.Olson@do.treas.gov@SMPT@Exchange]; Tim.Adams@do.treas.gov@SMTP@Exchange [UNKNOWN] [Tim.Adams@do.treas.gov@SMTP@Exchange]; kathleen.cooper@esa.doc.gov@SMTP@ Exchange (kathleen.cooper@esa.doc.gov@SMTP@ Exchange [UNKNOWN]); BBecker@doc.gov @ inet (BBecker@doc.gov @ inet [UNKNOWN]); Jeff.Holmstead@epa.gov [UNKNOWN] [Jeff.Holmstead@epa.gov]; lnorwalk@cms.hhs.gov @ inet (lnorwalk@cms.hhs.gov @ inet [UNKNOWN]); mark.mcclellan@fda.gov [UNKNOWN] [mark.mcclellan@fda.gov]; michael.jackson@ost.dot.gov [UNKNOWN] [michael.jackson@ost.dot.gov]; law-steven@dol.gov @ inet (law-steven@dol.gov @ inet [UNKNOWN]); kevin.odonovan@hq.doe.gov [UNKNOWN] [kevin.odonovan@hq.doe.gov]; Jpitchfo@gipsadc.usda.gov @ inet (Jpitchfo@gipsadc.usda.gov @ inet [UNKNOWN]); James.Maryanski@cfsan.fda.gov @ inet (James.Maryanski@cfsan.fda.gov @ inet [UNKNOWN]); James.L.White@aphis.usda.gov @ inet (James.L.White@aphis.usda.gov @ inet [UNKNOWN]); MSCHECHTMAN@ars.usda.gov @ inet (MSCHECHTMAN@ars.usda.gov @ inet [UNKNOWN]); John.H.Payne@usda.gov @ inet (John.H.Payne@usda.gov @ inet [UNKNOWN]); kathleen.blythe@usda.gov [UNKNOWN] [kathleen.blythe@usda.gov]; Christine A. McDonald (CN=Christine A. McDonald/OU=OMB/O=EOP [OMB]); david.hegwood@usda.gov [UNKNOWN] [david.hegwood@usda.gov]; Lisa_Simmons@ita.doc.gov @ inet (Lisa_Simmons@ita.doc.gov @ inet [UNKNOWN]); Mary L. Adams (CN=Mary L. Adams/OU=NSC/O=EOP [NSC]); emily_arakaki@ita.doc.gov @ inet (emily_arakaki@ita.doc.gov @ inet [UNKNOWN]); John A. Cloud (CN=John A. Cloud/OU=NSC/O=EOP [NSC]); skip_jones@ita.doc.gov @ inet (skip_jones@ita.doc.gov @ inet [UNKNOWN]); andersen.janet@epa.gov [UNKNOWN] [andersen.janet@epa.gov]; slutsky@fas.usda.gov @ inet (slutsky@fas.usda.gov @ inet [UNKNOWN]); James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]); hazen.susan@epa.gov [UNKNOWN] [hazen.susan@epa.gov]; sally.l.mccammon@usda.gov [UNKNOWN] [sally.l.mccammon@usda.gov]; Adrienne C. Erbach (CN=Adrienne C. Erbach/OU=OMB/O=EOP [OMB]); Margaret A. Malanoski (CN=Margaret A. Malanoski/OU=OMB/O=EOP [OMB]); Amy L. Farrell (CN=Amy L. Farrell/OU=OMB/O=EOP [OMB]); klemmhg@state.gov @ inet (klemmhg@state.gov @ inet [UNKNOWN]); jmurphy@ustr.gov @ inet (jmurphy@ustr.gov @ inet [UNKNOWN]); bill.hawks@usda.gov [UNKNOWN] [bill.hawks@usda.gov]; Chuck.Martin@usda.gov [UNKNOWN] [Chuck.Martin@usda.gov]; Daniel D. Heath (CN=Daniel D. Heath/OU=OPD/O=EOP [OPD]); Clifford J. Gabriel (CN=Clifford J. Gabriel/OU=OSTP/O=EOP [OSTP]); Alan Gilbert (CN=Alan Gilbert/OU=OPD/O=EOP [OPD]); Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP [WHO]); Charles Conner (CN=Charles Conner/OU=OPD/O=EOP [OPD]); Richard Falkenrath (CN=Richard Falkenrath/OU=WHO/O=EOP [WHO]); John Graham (CN=John Graham/OU=OMB/O=EOP [OMB]); layton_skelly@opd.eop.gov @ inet (layton_skelly@opd.eop.gov @ inet [UNKNOWN]); anne_phelps@opd.eop.gov @ inet (anne_phelps@opd.eop.gov @ inet [UNKNOWN]); ann.agnew@hhs.ogv [UNKNOWN] [ann.agnew@hhs.ogv]; lcrawford@oc.fda.gov @ inet (lcrawford@oc.fda.gov @ inet [UNKNOWN]); joseph.jen@usda.gov [UNKNOWN] [joseph.jen@usda.gov]; Johnson.Stephen@epa.gov [UNKNOWN] [Johnson.Stephen@epa.gov]; franklin.dennis@epa.gov [UNKNOWN] [franklin.dennis@epa.gov]; Marcus Peacock (CN=Marcus Peacock/OU=OMB/O=EOP@EOP [OMB]); James J. Jukes (CN=James J. Jukes/OU=OMB/O=EOP@EOP [OMB]); Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB]); Karen S. Dooley (CN=Karen S. Dooley/OU=OMB/O=EOP@EOP [OMB]); Philip J. Perry (CN=Philip J. Perry/OU=OMB/O=EOP@EOP [OMB]); Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB]); Lois E. Altoft (CN=Lois E. Altoft/OU=OMB/O=EOP@EOP [OMB]); Matthew R. Rees (CN=Matthew R. Rees/OU=NSC/O=EOP@EOP [NSC]); John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP@EOP [NSC]); Adam R. Isles (CN=Adam R. Isles/OU=NSC/O=EOP@EOP [NSC]); Mary C. Andrews (CN=Mary C. Andrews/OU=WHO/O=EOP@EOP [WHO]); Franklin C. Miller (CN=Franklin C. Miller/OU=NSC/O=EOP@EOP [NSC]); Jane C. Heishman (CN=Jane C. Heishman/OU=NSC/O=EOP@EOP [NSC]); Bobby J. Pittman (CN=Bobby J. Pittman/OU=NSC/O=EOP@EOP [NSC]); Alexian T. Wines (CN=Alexian T. Wines/OU=NSC/O=EOP@EOP [NSC]); Cheryl E. Barnett (CN=Cheryl E. Barnett/OU=NSC/O=EOP@EOP [NSC]); Matthew C. Waxman (CN=Matthew C. Waxman/OU=NSC/O=EOP@EOP [NSC]); Elizabeth A. Stolpe (CN=Elizabeth A. Stolpe/OU=CEQ/O=EOP@EOP [CEQ]); Phil Cooney (CN=Phil Cooney/OU=CEQ/O=EOP@EOP [CEQ]); Randall S. Kroszner (CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [CEA]); Mary K. Lang (CN=Mary K. Lang/OU=OVP/O=EOP@EOP [OVP]); Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP]); Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP]); Lewis Libby (CN=Lewis Libby/OU=OVP/O=EOP@EOP [OVP]); Terry W. Good (CN=Terry W. Good/OU=WHO/O=EOP@EOP [WHO]); Jennifer A. Minton (CN=Jennifer A. Minton/OU=WHO/O=EOP@EOP [WHO]); Jackie Arends (CN=Jackie Arends/OU=WHO/O=EOP@EOP [WHO]); Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO]); Paul L. Morse (CN=Paul L. Morse/OU=WHO/O=EOP@EOP [WHO]); Bruce

READ:UNKNOWN
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READ:UNKNOWN
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BCC:Henry C. Hager (CN=Henry C. Hager/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Darren D. Grubb (CN=Darren D. Grubb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Wendy E. Gray (CN=Wendy E. Gray/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
BCC:Ann Gray (CN=Ann Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
BCC:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Signe L. Girgus (CN=Signe L. Girgus/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
BCC:Joseph H. Gerdes (CN=Joseph H. Gerdes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Lavin Gartland (CN=Lavin Gartland/OU=ONDCP/O=EOP@EOP [ONDCP])
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BCC:Sarah M. Garrison (CN=Sarah M. Garrison/OU=WHO/O=EOP@EOP [WHO])
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BCC:Linda M. Gambatesa (CN=Linda M. Gambatesa/OU=WHO/O=EOP@EOP [WHO])
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BCC:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
BCC:Jeanie L. Figg (CN=Jeanie L. Figg/OU=WHO/O=EOP@EOP [WHO])
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BCC:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
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BCC:Daniel D. Faoro (CN=Daniel D. Faoro/OU=OA/O=EOP@EOP [OA])
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BCC:Sandra K. Evans (CN=Sandra K. Evans/OU=WHO/O=EOP@EOP [WHO])
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BCC:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

BCC:Ruth E. Elliott (CN=Ruth E. Elliott/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
BCC:Ashley J. Dyer (CN=Ashley J. Dyer/OU=WHO/O=EOP@EOP [WHO])
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BCC:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
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BCC:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
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BCC:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])

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BCC:Barbara Jo Goergen (CN=Barbara Jo Goergen/OU=WHO/O=EOP@EOP [WHO])
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BCC:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
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BCC:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
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BCC:Dorothy C. Garvin (CN=Dorothy C. Garvin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Stephen M. Garrison (CN=Stephen M. Garrison/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Reed H. Galen (CN=Reed H. Galen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Christopher Furlow (CN=Christopher Furlow/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Jennifer Foley (CN=Jennifer Foley/OU=WHO/O=EOP@EOP [WHO])
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BCC:Julian M. Flannery (CN=Julian M. Flannery/OU=WHO/O=EOP@EOP [WHO])
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BCC:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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BCC:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
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BCC:Jennifer M. Farley (CN=Jennifer M. Farley/OU=WHO/O=EOP@EOP [WHO])
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BCC:Richard Falkenrath (CN=Richard Falkenrath/OU=WHO/O=EOP@EOP [WHO])
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BCC:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
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BCC:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
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BCC:Gary R. Edson (CN=Gary R. Edson/OU=NSC/O=EOP@EOP [NSC])
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BCC:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
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BCC:Ashley D. Drummond (CN=Ashley D. Drummond/OU=WHO/O=EOP@EOP [WHO])
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BCC:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
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BCC:Josh Deckard (CN=Josh Deckard/OU=WHO/O=EOP@EOP [WHO])
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BCC:Ashley E. Davis (CN=Ashley E. Davis/OU=WHO/O=EOP@EOP [WHO])
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BCC:Mitchell Daniels (CN=Mitchell Daniels/OU=OMB/O=EOP@EOP [OMB])
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BCC:Stacia L. Cropper (CN=Stacia L. Cropper/OU=OA/O=EOP@Exchange [OA])
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BCC:James Connaughton (CN=James Connaughton/OU=CEQ/O=EOP@EOP [CEQ])
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BCC:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
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BCC:Shane P. Chambers (CN=Shane P. Chambers/OU=WHO/O=EOP@EOP [WHO])
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BCC:Kirsten A. Chadwick (CN=Kirsten A. Chadwick/OU=WHO/O=EOP@EOP [WHO])
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BCC:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
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End Original ARMS Header

Today is my last day on the White House staff as I am leaving for Georgia to become Deputy Chief of Staff to Governor Perdue, our first Republican Governor in 132 years.

I want to thank each of you for your friendship, your guidance and your cooperation during my two years at the White House. These two years have been the most rewarding and exciting of my life. I am immensely grateful to the President for giving me this opportunity, and my gratitude to each of your for your help and friendship knows no bounds.

I am providing my vitals in Georgia, and hope you will contact me whenever I can be of assistance and come to see me whenever you are in Atlanta.

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Thanks again for everything.

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Merrill Hughes/OU=OVP/O=EOP@EOP [OVP]); Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO]); Elizabeth Hogan (CN=Elizabeth Hogan/OU=WHO/O=EOP@EOP [WHO]); Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO]); Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO]); Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO]); Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO]); Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [

WHO]); Henry C. Hager (CN=Henry C. Hager/OU=WHO/O=EOP@EOP [WHO]); Darren D. Grubb (CN=Darren D. Grubb/OU=WHO/O=EOP@EOP [WHO]); Wendy E. Gray (CN=Wendy E. Gray/OU=NSC/O=EOP@EOP [NSC]); Ann Gray (CN=Ann Gray/OU=WHO/O=EOP@EOP [WHO]); Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD]); Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO]); Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO]); Signe L. Girgus (CN=Signe L. Girgus/OU=OA/O=EOP@EOP [OA]); Joseph H. Gerdes (CN=Joseph H. Gerdes/OU=WHO/O=EOP@EOP [WHO]); Lavin Gartland (CN=Lavin Gartland/OU=ONDCP/O=EOP@EOP [ONDCP]); Sarah M. Garrison (CN=Sarah M. Garrison/OU=WHO/O=EOP@EOP [WHO]); Linda M. Gambatesa (CN=Linda M. Gambatesa/OU=WHO/O=EOP@EOP [WHO]); Laura F. Fullerton (CN=Laura F. Fullerton/OU=WHO/O=EOP@EOP [WHO]); Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO]); Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [UNKNOWN]); Jeanie L. Figg (CN=Jeanie L. Figg/OU=WHO/O=EOP@EOP [WHO]); Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO]); Daniel D. Faoro (CN=Daniel D. Faoro/OU=OA/O=EOP@EOP [OA]); Sandra K. Evans (CN=Sandra K. Evans/OU=WHO/O=EOP@EOP [WHO]); Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO]); Ruth E. Elliott (CN=Ruth E. Elliott/OU=NSC/O=EOP@EOP [NSC]); Ashley J. Dyer (CN=Ashley J. Dyer/OU=WHO/O=EOP@EOP [WHO]); Trent D. Duffy (CN=Trent D. Duffy/OU=OMB/O=EOP@EOP [OMB]); Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO]); Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO]); Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO]); Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO]); Karen D. Cruson (CN=Karen D. Cruson/OU=WHF/O=EOP@EOP [OPM]); Colby J. Cooper (CN=Colby J. Cooper/OU=NSC/O=EOP@EOP [NSC]); Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO]); Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO]); Barbara C. Chaffee (CN=Barbara C. 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Haines (CN=Mary A. Haines/OU=NSC/O=EOP@EOP [NSC]); Jennie M. Koch (CN=Jennie M. Koch/OU=NSC/O=EOP@EOP [NSC]); Virginia Stephens (CN=Virginia Stephens/OU=CEQ/O=EOP@EOP [CEQ]); Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ]); Douglas J. Holtz-Eakin (CN=Douglas J. Holtz-Eakin/OU=CEA/O=EOP@EOP [CEA]); Diana E. Furchtgott-Roth (CN=Diana E. Furchtgott-Roth/OU=CEA/O=EOP@EOP [CEA]); Marie K. Fishpaw (CN=Marie K. Fishpaw/OU=OVP/O=EOP@EOP [OVP]); Lindley Kratovil (CN=Lindley Kratovil/OU=OVP/O=EOP@EOP [OVP]); Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP]); Philip C. Droege (CN=Philip C. Droege/OU=WHO/O=EOP@EOP [WHO]); Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO]); Elizabeth Hogan (CN=Elizabeth Hogan/OU=WHO/O=EOP@EOP [WHO]); Katharina M. Hager (CN=Katharina M. Hager/OU=WHO/O=EOP@EOP [WHO]); Michael A. Sanders (CN=Michael A. Sanders/OU=WHO/O=EOP@EOP [WHO]); Paul B. Kurtz (CN=Paul B. Kurtz/OU=NSC/O=EOP@EOP [NSC]); Timothy C. Stout (CN=Timothy C. Stout/OU=WHO/O=EOP@EOP [WHO]); Wendy J. Grubbs (CN=Wendy J. Grubbs/OU=WHO/O=EOP@EOP [WHO]); Marie Vachon (CN=Marie Vachon/OU=WHO/O=EOP@EOP [WHO]); Matthew R. Rees (CN=Matthew R. Rees/OU=NSC/O=EOP@EOP [NSC]); Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO]); Kristopher N. Purcell (CN=Kristopher N. Purcell/OU=WHO/O=EOP@EOP [WHO]); Todd W. Beyer (CN=Todd W. Beyer/OU=WHO/O=EOP@EOP [WHO]); Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO]); Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO]); Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO]); Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [WHO]); Patricia F. Ware (CN=Patricia F. Ware/OU=OPD/O=EOP@EOP [OPD]); Tracy L. Carson (CN=Tracy L. Carson/OU=OPD/O=EOP@EOP [OPD]); Lisa D. Branch (CN=Lisa D. Branch/OU=CEA/O=EOP@EOP [CEA]); Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP]); Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP]); Ronald I. Christie (CN=Ronald I. Christie/OU=OPD/O=EOP@EOP [OPD]); Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO]); Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO]); Carolyn E. Cleveland (CN=Carolyn E. Cleveland/OU=WHO/O=EOP@EOP [WHO]); Roland N. Litterst (CN=Roland N. Litterst/OU=WHO/O=EOP@EOP [WHO]); Michael J. Conway (CN=Michael J. Conway/OU=WHO/O=EOP@EOP [WHO]); Jill Davie (CN=Jill Davie/OU=WHO/O=EOP@EOP [WHO]); William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO]); Lindsay J. Bourns (CN=Lindsay J. Bourns/OU=WHO/O=EOP@EOP [WHO]); Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO]); Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO]); L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO]); Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO]); Erin A. Vargo (CN=Erin A. Vargo/OU=WHO/O=EOP@EOP [WHO]); Richard J. Tubb (CN=Richard J. Tubb/OU=WHO/O=EOP@EOP [WHO]); Jim Towey (CN=Jim Towey/OU=WHO/O=EOP@EOP [WHO]); Eric W. Terrell (CN=Eric W. Terrell/OU=WHO/O=EOP@EOP [WHO]); Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB]); Gretchen P. Steen (CN=Gretchen P. Steen/OU=WHO/O=EOP@EOP [WHO]); Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO]); Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO]); Scott Sechser (CN=Scott Sechser/OU=WHO/O=EOP@EOP [WHO]); Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD]); Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP]); Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO]); Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO]); Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO]); Clare Pritchett (CN=Clare Pritchett/OU=WHO/O=EOP@EOP [WHO]); Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO]); Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO]); Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO]); Claire M. O'Donnell (CN=Claire M. O'Donnell/OU=OVP/O=EOP@EOP [OVP]); Susan K. Neely (CN=Susan K. Neely/OU=WHO/O=EOP@EOP [WHO]); Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD]); Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO]); Jennifer Millerwise (CN=Jennifer Millerwise/OU=OVP/O=EOP@EOP [OVP]); Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO]); Sonya E. Medina (CN=Sonya E.

Medina/OU=WHO/O=EOP@EOP [WHO]); Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO]); Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP]); Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO]); Daniel M. McCarthy (CN=Daniel M. McCarthy/OU=WHO/O=EOP@EOP [WHO]); Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP]); Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO]); Jose Mallea (CN=Jose Mallea/OU=WHO/O=EOP@EOP [WHO]); Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO]); Laura E. Lineberry (CN=Laura E. Lineberry/OU=NSC/O=EOP@EOP [NSC]); Sarah M. Lenti (CN=Sarah M. Lenti/OU=NSC/O=EOP@EOP [NSC]); Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP@EOP [OPD]); Ross M. Kyle (CN=Ross M. Kyle/OU=WHO/O=EOP@EOP [WHO]); Lindsey C. Kozberg (CN=Lindsey C. Kozberg/OU=WHO/O=EOP@EOP [WHO]); Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP]); Ellis Kitchen (CN=Ellis Kitchen/OU=OA/O=EOP@EOP [OA]); Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO]); Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO]); Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO]); Gordon D. Johndroe (CN=Gordon D. Johndroe/OU=WHO/O=EOP@EOP [WHO]); Reuben Jeffery (CN=Reuben Jeffery/OU=OPD/O=EOP@EOP [OPD]); Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO]); Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO]); Glenn Hubbard (CN=Glenn Hubbard/OU=CEA/O=EOP@EOP [CEA]); Stuart Holliday (CN=Stuart Holliday/OU=WHO/O=EOP@EOP [WHO]); Douglas L. Hoelscher (CN=Douglas L. Hoelscher/OU=WHO/O=EOP@EOP [WHO]); Keith Hennessey (CN=Keith Hennessey/OU=OPD/O=EOP@EOP [OPD]); Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO]); Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO]); Catherine M. Hargraves (CN=Catherine M. Hargraves/OU=WHO/O=EOP@EOP [UNKNOWN]); Mary Ann Hanusa (CN=Mary Ann Hanusa/OU=WHO/O=EOP@EOP [WHO]); Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO]); Brent D. Greenfield (CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [UNKNOWN]); Emily S. Gray (CN=Emily S. Gray/OU=WHO/O=EOP@EOP [WHO]); Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO]); Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO]); Barbara Jo Goergen (CN=Barbara Jo Goergen/OU=WHO/O=EOP@EOP [WHO]); Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD]); Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD]); Dorothy C. Garvin (CN=Dorothy C. Garvin/OU=WHO/O=EOP@EOP [WHO]); Stephen M. Garrison (CN=Stephen M. Garrison/OU=WHO/O=EOP@EOP [WHO]); Reed H. Galen (CN=Reed H. Galen/OU=WHO/O=EOP@EOP [WHO]); Christopher Furlow (CN=Christopher Furlow/OU=WHO/O=EOP@EOP [WHO]); Jennifer Foley (CN=Jennifer Foley/OU=WHO/O=EOP@EOP [WHO]); Julian M. Flannery (CN=Julian M. Flannery/OU=WHO/O=EOP@EOP [WHO]); Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO]); Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO]); Jennifer M. Farley (CN=Jennifer M. Farley/OU=WHO/O=EOP@EOP [WHO]); Richard Falkenrath (CN=Richard Falkenrath/OU=WHO/O=EOP@EOP [WHO]); John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO]); Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO]); Gary R. Edson (CN=Gary R. Edson/OU=NSC/O=EOP@EOP [NSC]); Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO]); Ashley D. Drummond (CN=Ashley D. Drummond/OU=WHO/O=EOP@EOP [WHO]); Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO]); Josh Deckard (CN=Josh Deckard/OU=WHO/O=EOP@EOP [WHO]); Ashley E. Davis (CN=Ashley E. Davis/OU=WHO/O=EOP@EOP [WHO]); Mitchell Daniels (CN=Mitchell Daniels/OU=OMB/O=EOP@EOP [OMB]); Stacia L. Cropper (CN=Stacia L. Cropper/OU=OA/O=EOP@Exchange [OA]); James Connaughton (CN=James Connaughton/OU=CEQ/O=EOP@EOP [CEQ]); Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO]); Shane P. Chambers (CN=Shane P. Chambers/OU=WHO/O=EOP@EOP [WHO]); Kirsten A. Chadwick (CN=Kirsten A. Chadwick/OU=WHO/O=EOP@EOP [WHO]); Anne E. Campbell (CN=Anne E. Campbell/OU=WHO/O=EOP@EOP [WHO]); Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO]); Katja Bullock (CN=Katja Bullock/OU=WHO/O=EOP@EOP [WHO]); Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO]); Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO]); Lindsay J. Bourns (CN=Lindsay J. Bourns/OU=WHO/O=EOP@EOP [WHO]); Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [UNKNOWN]); Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO]); Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD]); Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [UNKNOWN]); Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [WHO]); Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=WHO/O=EOP@EOP [WHO]); Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO]); Magda E. Angulo (CN=Magda E. Angulo/OU=WHO/O=EOP@EOP [WHO]); Cathy Alix (CN=Cathy Alix/OU=WHO/O=EOP@EOP [WHO])

Subject: : Farewell

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL  (NOTES MAIL)
CREATOR:Dylan C. Glenn ( CN=Dylan C. Glenn/OU=OPD/O=EOP [ OPD ] )
CREATION DATE/TIME: 7-JAN-2003 11:16:03.00
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SUBJECT:: Farewell
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BCC:Christine A. McDonald (CN=Christine A. McDonald/OU=OMB/O=EOP [OMB])
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BCC:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Katherine M. Walters (CN=Katherine M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Adam B. Ingols (CN=Adam B. Ingols/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Heather W. Musser (CN=Heather W. Musser/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Carrie B. Loy (CN=Carrie B. Loy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Katherine L. Disston (CN=Katherine L. Disston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Jared B. Weinstein (CN=Jared B. Weinstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Lauren J. Vestewig (CN=Lauren J. Vestewig/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
BCC:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

BCC:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Meredith A. Terpeluk (CN=Meredith A. Terpeluk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Timothy C. Stout (CN=Timothy C. Stout/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Edwina C. Rogers (CN=Edwina C. Rogers/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
BCC:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Tim Reynolds (CN=Tim Reynolds/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
BCC:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Joseph F. O'Neill (CN=Joseph F. O'Neill/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
BCC:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Michael J. Napolitano (CN=Michael J. Napolitano/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Cathy L. Millison (CN=Cathy L. Millison/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
BCC:Michael H. Miller (CN=Michael H. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:A. Morgan Middlemas (CN=A. Morgan Middlemas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:John P. McConnell (CN=John P. McConnell/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
BCC:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
BCC:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
BCC:Robert Marsh (CN=Robert Marsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Ginger G. Loper (CN=Ginger G. Loper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Stephen M. Lineberry (CN=Stephen M. Lineberry/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
BCC:Adam L. Levine (CN=Adam L. Levine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:David Kuo (CN=David Kuo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Matthew Koch (CN=Matthew Koch/OU=WHO/O=EOP@EOP [WHO])

Message

From: Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD]) [Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])]

Sent: 1/7/2003 10:16:03 AM

BCC: Pam.Olson@do.treas.gov@SMPT@Exchange [UNKNOWN] [Pam.Olson@do.treas.gov@SMPT@Exchange]; Tim.Adams@do.treas.gov@SMTP@Exchange [UNKNOWN] [Tim.Adams@do.treas.gov@SMTP@Exchange]; kathleen.cooper@esa.doc.gov@SMTP@ Exchange (kathleen.cooper@esa.doc.gov@SMTP@ Exchange [UNKNOWN]); BBecker@doc.gov @ inet (BBecker@doc.gov @ inet [UNKNOWN]); Jeff.Holmstead@epa.gov [UNKNOWN] [Jeff.Holmstead@epa.gov]; lnorwalk@cms.hhs.gov @ inet (lnorwalk@cms.hhs.gov @ inet [UNKNOWN]); mark.mcclellan@fda.gov [UNKNOWN] [mark.mcclellan@fda.gov]; michael.jackson@ost.dot.gov [UNKNOWN] [michael.jackson@ost.dot.gov]; law-steven@dol.gov @ inet (law-steven@dol.gov @ inet [UNKNOWN]); kevin.odonovan@hq.doe.gov [UNKNOWN] [kevin.odonovan@hq.doe.gov]; Jpitchfo@gipsadc.usda.gov @ inet (Jpitchfo@gipsadc.usda.gov @ inet [UNKNOWN]); James.Maryanski@cfsan.fda.gov @ inet (James.Maryanski@cfsan.fda.gov @ inet [UNKNOWN]); James.L.White@aphis.usda.gov @ inet (James.L.White@aphis.usda.gov @ inet [UNKNOWN]); MSCHECHTMAN@ars.usda.gov @ inet (MSCHECHTMAN@ars.usda.gov @ inet [UNKNOWN]); John.H.Payne@usda.gov @ inet (John.H.Payne@usda.gov @ inet [UNKNOWN]); kathleen.blythe@usda.gov [UNKNOWN] [kathleen.blythe@usda.gov]; Christine A. McDonald (CN=Christine A. McDonald/OU=OMB/O=EOP [OMB]); david.hegwood@usda.gov [UNKNOWN] [david.hegwood@usda.gov]; Lisa_Simmons@ita.doc.gov @ inet (Lisa_Simmons@ita.doc.gov @ inet [UNKNOWN]); Mary L. Adams (CN=Mary L. Adams/OU=NSC/O=EOP [NSC]); emily_arakaki@ita.doc.gov @ inet (emily_arakaki@ita.doc.gov @ inet [UNKNOWN]); John A. Cloud (CN=John A. Cloud/OU=NSC/O=EOP [NSC]); skip_jones@ita.doc.gov @ inet (skip_jones@ita.doc.gov @ inet [UNKNOWN]); andersen.janet@epa.gov [UNKNOWN] [andersen.janet@epa.gov]; slutsky@fas.usda.gov @ inet (slutsky@fas.usda.gov @ inet [UNKNOWN]); James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]); hazen.susan@epa.gov [UNKNOWN] [hazen.susan@epa.gov]; sally.l.mccammon@usda.gov [UNKNOWN] [sally.l.mccammon@usda.gov]; Adrienne C. Erbach (CN=Adrienne C. Erbach/OU=OMB/O=EOP [OMB]); Margaret A. Malanoski (CN=Margaret A. Malanoski/OU=OMB/O=EOP [OMB]); Amy L. Farrell (CN=Amy L. Farrell/OU=OMB/O=EOP [OMB]); klemmhg@state.gov @ inet (klemmhg@state.gov @ inet [UNKNOWN]); jmurphy@ustr.gov @ inet (jmurphy@ustr.gov @ inet [UNKNOWN]); bill.hawks@usda.gov [UNKNOWN] [bill.hawks@usda.gov]; Chuck.Martin@usda.gov [UNKNOWN] [Chuck.Martin@usda.gov]; Daniel D. Heath (CN=Daniel D. Heath/OU=OPD/O=EOP [OPD]); Clifford J. Gabriel (CN=Clifford J. Gabriel/OU=OSTP/O=EOP [OSTP]); Alan Gilbert (CN=Alan Gilbert/OU=OPD/O=EOP [OPD]); Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP [WHO]); Charles Conner (CN=Charles Conner/OU=OPD/O=EOP [OPD]); Richard Falkenrath (CN=Richard Falkenrath/OU=WHO/O=EOP [WHO]); John Graham (CN=John Graham/OU=OMB/O=EOP [OMB]); layton_skelly@opd.eop.gov @ inet (layton_skelly@opd.eop.gov @ inet [UNKNOWN]); anne_phelps@opd.eop.gov @ inet (anne_phelps@opd.eop.gov @ inet [UNKNOWN]); ann.agnew@hhs.ogv [UNKNOWN] [ann.agnew@hhs.ogv]; lcrawford@oc.fda.gov @ inet (lcrawford@oc.fda.gov @ inet [UNKNOWN]); joseph.jen@usda.gov [UNKNOWN] [joseph.jen@usda.gov]; Johnson.Stephen@epa.gov [UNKNOWN] [Johnson.Stephen@epa.gov]; franklin.dennis@epa.gov [UNKNOWN] [franklin.dennis@epa.gov]; Marcus Peacock (CN=Marcus Peacock/OU=OMB/O=EOP@EOP [OMB]); James J. Jukes (CN=James J. Jukes/OU=OMB/O=EOP@EOP [OMB]); Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB]); Karen S. Dooley (CN=Karen S. Dooley/OU=OMB/O=EOP@EOP [OMB]); Philip J. Perry (CN=Philip J. Perry/OU=OMB/O=EOP@EOP [OMB]); Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB]); Lois E. Altoft (CN=Lois E. Altoft/OU=OMB/O=EOP@EOP [OMB]); Matthew R. Rees (CN=Matthew R. Rees/OU=NSC/O=EOP@EOP [NSC]); John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP@EOP [NSC]); Adam R. Isles (CN=Adam R. Isles/OU=NSC/O=EOP@EOP [NSC]); Mary C. Andrews (CN=Mary C. Andrews/OU=WHO/O=EOP@EOP [WHO]); Franklin C. Miller (CN=Franklin C. Miller/OU=NSC/O=EOP@EOP [NSC]); Jane C. Heishman (CN=Jane C. Heishman/OU=NSC/O=EOP@EOP [NSC]); Bobby J. Pittman (CN=Bobby J. Pittman/OU=NSC/O=EOP@EOP [NSC]); Alexian T. Wines (CN=Alexian T. Wines/OU=NSC/O=EOP@EOP [NSC]); Cheryl E. Barnett (CN=Cheryl E. Barnett/OU=NSC/O=EOP@EOP [NSC]); Matthew C. Waxman (CN=Matthew C. Waxman/OU=NSC/O=EOP@EOP [NSC]); Elizabeth A. Stolpe (CN=Elizabeth A. Stolpe/OU=CEQ/O=EOP@EOP [CEQ]); Phil Cooney (CN=Phil Cooney/OU=CEQ/O=EOP@EOP [CEQ]); Randall S. Kroszner (CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [CEA]); Mary K. Lang (CN=Mary K. Lang/OU=OVP/O=EOP@EOP [OVP]); Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP]); Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP]); Lewis Libby (CN=Lewis Libby/OU=OVP/O=EOP@EOP [OVP]); Terry W. Good (CN=Terry W. Good/OU=WHO/O=EOP@EOP [WHO]); Jennifer A. Minton (CN=Jennifer A. Minton/OU=WHO/O=EOP@EOP [WHO]); Jackie Arends (CN=Jackie Arends/OU=WHO/O=EOP@EOP [WHO]); Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO]); Paul L. Morse (CN=Paul L. Morse/OU=WHO/O=EOP@EOP [WHO]); Bruce

READ:UNKNOWN
BCC:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
BCC:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:M. Kay Joshi (CN=M. Kay Joshi/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
BCC:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Marilyn R. Jacanin (CN=Marilyn R. Jacanin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Hector F. Irastorza (CN=Hector F. Irastorza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:A. Merrill Hughes (CN=A. Merrill Hughes/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
BCC:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Elizabeth Hogan (CN=Elizabeth Hogan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Henry C. Hager (CN=Henry C. Hager/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Darren D. Grubb (CN=Darren D. Grubb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Wendy E. Gray (CN=Wendy E. Gray/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
BCC:Ann Gray (CN=Ann Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
BCC:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Signe L. Girgus (CN=Signe L. Girgus/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
BCC:Joseph H. Gerdes (CN=Joseph H. Gerdes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Lavin Gartland (CN=Lavin Gartland/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
BCC:Sarah M. Garrison (CN=Sarah M. Garrison/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Linda M. Gambatesa (CN=Linda M. Gambatesa/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Laura F. Fullerton (CN=Laura F. Fullerton/OU=WHO/O=EOP@EOP [WHO])
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BCC:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
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BCC:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
BCC:Jeanie L. Figg (CN=Jeanie L. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Daniel D. Faoro (CN=Daniel D. Faoro/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
BCC:Sandra K. Evans (CN=Sandra K. Evans/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

BCC:Ruth E. Elliott (CN=Ruth E. Elliott/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
BCC:Ashley J. Dyer (CN=Ashley J. Dyer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Trent D. Duffy (CN=Trent D. Duffy/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
BCC:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Karen D. Cruson (CN=Karen D. Cruson/OU=WHF/O=EOP@EOP [OPM])
READ:UNKNOWN
BCC:Colby J. Cooper (CN=Colby J. Cooper/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
BCC:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Barbara C. Chaffee (CN=Barbara C. Chaffee/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Sally Canfield (CN=Sally Canfield/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
BCC:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Michael J. Boisvenue (CN=Michael J. Boisvenue/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Stephen E. Biegun (CN=Stephen E. Biegun/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
BCC:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Darren W. Bearson (CN=Darren W. Bearson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Barbara A. Barclay (CN=Barbara A. Barclay/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Chad Babin (CN=Chad Babin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
BCC:Chris.Smith@do.treas.gov@SMTP@Exchange (Chris.Smith@do.treas.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
BCC:mmeece@doc.gov@SMTP@Exchange (mmeece@doc.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
BCC:jackerly@doc.gov@smtp@exchange (jackerly@doc.gov@smtp@exchange [UNKNOWN])
READ:UNKNOWN
BCC:Tracy.Mehan@epa.gov (Tracy.Mehan@epa.gov [UNKNOWN])
READ:UNKNOWN
BCC:ksnowden@fcc.gov @ inet (ksnowden@fcc.gov @ inet [UNKNOWN])
READ:UNKNOWN
BCC:callenos@cms.hhs.gov @ inet (callenos@cms.hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
BCC:martin.whitmer@ost.dot.gov (martin.whitmer@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
BCC:findlay-cameron@dol.gov @ inet (findlay-cameron@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
BCC:tscullyoa@cms.hhs.gov @ inet (tscullyoa@cms.hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
BCC:kyle.mcslarrow@hq.doe.gov (kyle.mcslarrow@hq.doe.gov [UNKNOWN])

READ:UNKNOWN
BCC:Susan.Maxon@usda.gov @ inet (Susan.Maxon@usda.gov @ inet [UNKNOWN])
READ:UNKNOWN
BCC:Andersen.Janet@epamail.epa.gov @ inet (Andersen.Janet@epamail.epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
BCC:perezal@state.gov @ inet (perezal@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
BCC:Milewski.Elizabeth@epa.gov @ inet (Milewski.Elizabeth@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
BCC:Robert.Lake@cfsan.fda.gov @ inet (Robert.Lake@cfsan.fda.gov @ inet [UNKNOWN])
READ:UNKNOWN
BCC:Auer.Charles@epamail.epa.gov (Auer.Charles@epamail.epa.gov [UNKNOWN])
READ:UNKNOWN
BCC:jeremy.stump@usda.gov (jeremy.stump@usda.gov [UNKNOWN])
READ:UNKNOWN
BCC:Marie_Geiger@ita.doc.gov @ inet (Marie_Geiger@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
BCC:celeste.laurel@epa.gov (celeste.laurel@epa.gov [UNKNOWN])
READ:UNKNOWN
BCC:jackie.burrello@usda.gov (jackie.burrello@usda.gov [UNKNOWN])
READ:UNKNOWN
BCC:BSchwetz@OC.FDA.GOV @ inet (BSchwetz@OC.FDA.GOV @ inet [UNKNOWN])
READ:UNKNOWN
BCC:Frances.Smith@cfsan.fda.gov (Frances.Smith@cfsan.fda.gov [UNKNOWN])
READ:UNKNOWN
BCC:jmurphy@ustr.gov @ inet (jmurphy@ustr.gov @ inet [UNKNOWN])
READ:UNKNOWN
BCC:jordan.william@epa.gov (jordan.william@epa.gov [UNKNOWN])
READ:UNKNOWN
BCC:hunt.shipman@usda.gov (hunt.shipman@usda.gov [UNKNOWN])
READ:UNKNOWN
BCC:ajohnson@ustr.gov @ inet (ajohnson@ustr.gov @ inet [OMB])
READ:UNKNOWN
BCC:rwhite@ustr.gov @ inet (rwhite@ustr.gov @ inet [UNKNOWN])
READ:UNKNOWN
BCC:Man_Cho@ita.doc.gov @ inet (Man_Cho@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
BCC:EFLAMM@OC.FDA.GOV @ inet (EFLAMM@OC.FDA.GOV @ inet [UNKNOWN])
READ:UNKNOWN
BCC:Beth.Johnson@USDA.gov (Beth.Johnson@USDA.gov [UNKNOWN])
READ:UNKNOWN
BCC:Curt.mann@usda.gov (Curt.mann@usda.gov [UNKNOWN])
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BCC:Cathy Alix (CN=Cathy Alix/OU=WHO/O=EOP@EOP [WHO])
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End Original ARMS Header

Today is my last day on the White House staff as I am leaving for Georgia to become Deputy Chief of Staff to Governor Perdue, our first Republican Governor in 132 years.

I want to thank each of you for your friendship, your guidance and your cooperation during my two years at the White House. These two years have been the most rewarding and exciting of my life. I am immensely grateful to the President for giving me this opportunity, and my gratitude to each of your for your help and friendship knows no bounds.

I am providing my vitals in Georgia, and hope you will contact me whenever I can be of assistance and come to see me whenever you are in Atlanta.

Mailing address:

Dylan Glenn
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Atlanta, Georgia 30334-0900
Phone: 404-656-0900
Cell: PRA 6
email: dglenn@anewgeorgia.com

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Thanks again for everything.

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Tubb (CN=Richard J. Tubb/OU=WHO/O=EOP@EOP [WHO]); Jim Towey (CN=Jim Towey/OU=WHO/O=EOP@EOP [WHO]); Eric W. Terrell (CN=Eric W. Terrell/OU=WHO/O=EOP@EOP [WHO]); Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB]); Gretchen P. Steen (CN=Gretchen P. Steen/OU=WHO/O=EOP@EOP [WHO]); Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO]); Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO]); Scott Sechser (CN=Scott Sechser/OU=WHO/O=EOP@EOP [WHO]); Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD]); Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP]); Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO]); Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO]); Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO]); Clare Pritchett (CN=Clare Pritchett/OU=WHO/O=EOP@EOP [WHO]); Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO]); Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO]); Ziad S. 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Medina/OU=WHO/O=EOP@EOP [WHO]); Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO]); Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP]); Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO]); Daniel M. McCarthy (CN=Daniel M. McCarthy/OU=WHO/O=EOP@EOP [WHO]); Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP]); Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO]); Jose Mallea (CN=Jose Mallea/OU=WHO/O=EOP@EOP [WHO]); Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO]); Laura E. Lineberry (CN=Laura E. Lineberry/OU=NSC/O=EOP@EOP [NSC]); Sarah M. Lenti (CN=Sarah M. Lenti/OU=NSC/O=EOP@EOP [NSC]); Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP@EOP [OPD]); Ross M. Kyle (CN=Ross M. Kyle/OU=WHO/O=EOP@EOP [WHO]); Lindsey C. Kozberg (CN=Lindsey C. Kozberg/OU=WHO/O=EOP@EOP [WHO]); Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP]); Ellis Kitchen (CN=Ellis Kitchen/OU=OA/O=EOP@EOP [OA]); Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO]); Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO]); Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO]); Gordon D. Johndroe (CN=Gordon D. Johndroe/OU=WHO/O=EOP@EOP [WHO]); Reuben Jeffery (CN=Reuben Jeffery/OU=OPD/O=EOP@EOP [OPD]); Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO]); Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO]); Glenn Hubbard (CN=Glenn Hubbard/OU=CEA/O=EOP@EOP [CEA]); Stuart Holliday (CN=Stuart Holliday/OU=WHO/O=EOP@EOP [WHO]); Douglas L. Hoelscher (CN=Douglas L. Hoelscher/OU=WHO/O=EOP@EOP [WHO]); Keith Hennessey (CN=Keith Hennessey/OU=OPD/O=EOP@EOP [OPD]); Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO]); Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO]); Catherine M. Hargraves (CN=Catherine M. Hargraves/OU=WHO/O=EOP@EOP [UNKNOWN]); Mary Ann Hanusa (CN=Mary Ann Hanusa/OU=WHO/O=EOP@EOP [WHO]); Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO]); Brent D. Greenfield (CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [UNKNOWN]); Emily S. Gray (CN=Emily S. Gray/OU=WHO/O=EOP@EOP [WHO]); Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO]); Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO]); Barbara Jo Goergen (CN=Barbara Jo Goergen/OU=WHO/O=EOP@EOP [WHO]); Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD]); Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD]); Dorothy C. Garvin (CN=Dorothy C. Garvin/OU=WHO/O=EOP@EOP [WHO]); Stephen M. Garrison (CN=Stephen M. Garrison/OU=WHO/O=EOP@EOP [WHO]); Reed H. Galen (CN=Reed H. Galen/OU=WHO/O=EOP@EOP [WHO]); Christopher Furlow (CN=Christopher Furlow/OU=WHO/O=EOP@EOP [WHO]); Jennifer Foley (CN=Jennifer Foley/OU=WHO/O=EOP@EOP [WHO]); Julian M. Flannery (CN=Julian M. Flannery/OU=WHO/O=EOP@EOP [WHO]); Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO]); Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO]); Jennifer M. Farley (CN=Jennifer M. Farley/OU=WHO/O=EOP@EOP [WHO]); Richard Falkenrath (CN=Richard Falkenrath/OU=WHO/O=EOP@EOP [WHO]); John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO]); Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO]); Gary R. Edson (CN=Gary R. Edson/OU=NSC/O=EOP@EOP [NSC]); Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO]); Ashley D. Drummond (CN=Ashley D. Drummond/OU=WHO/O=EOP@EOP [WHO]); Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO]); Josh Deckard (CN=Josh Deckard/OU=WHO/O=EOP@EOP [WHO]); Ashley E. Davis (CN=Ashley E. Davis/OU=WHO/O=EOP@EOP [WHO]); Mitchell Daniels (CN=Mitchell Daniels/OU=OMB/O=EOP@EOP [OMB]); Stacia L. Cropper (CN=Stacia L. Cropper/OU=OA/O=EOP@Exchange [OA]); James Connaughton (CN=James Connaughton/OU=CEQ/O=EOP@EOP [CEQ]); Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO]); Shane P. Chambers (CN=Shane P. Chambers/OU=WHO/O=EOP@EOP [WHO]); Kirsten A. Chadwick (CN=Kirsten A. Chadwick/OU=WHO/O=EOP@EOP [WHO]); Anne E. Campbell (CN=Anne E. Campbell/OU=WHO/O=EOP@EOP [WHO]); Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO]); Katja Bullock (CN=Katja Bullock/OU=WHO/O=EOP@EOP [WHO]); Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO]); Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO]); Lindsay J. Bourns (CN=Lindsay J. Bourns/OU=WHO/O=EOP@EOP [WHO]); Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [UNKNOWN]); Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO]); Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD]); Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [UNKNOWN]); Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [WHO]); Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=WHO/O=EOP@EOP [WHO]); Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO]); Magda E. Angulo (CN=Magda E. Angulo/OU=WHO/O=EOP@EOP [WHO]); Cathy Alix (CN=Cathy Alix/OU=WHO/O=EOP@EOP [WHO])

Subject: : Farewell

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###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL  (NOTES MAIL)
CREATOR:Dylan C. Glenn ( CN=Dylan C. Glenn/OU=OPD/O=EOP [ OPD ] )
CREATION DATE/TIME: 7-JAN-2003 11:16:03.00
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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: G. Timothy Saunders/WHO/EOP [WHO] <G. Timothy Saunders>
Sent: 1/7/2003 7:00:44 AM
Subject: RECEIVED: Re: U.S. Court of Appeals for Veterans Claims

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

Your Document:
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at:
01/07/2003 12:04:21 PM
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Sent: 1/7/2003 1:24:52 PM
Subject: : FW: PFAW Foundation memorandum on judicial nominations
Attachments: P_WT5SC003_WHO.TXT_1.doc; P_WT5SC003_WHO.TXT_2.ppt

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)
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TO:Brian.A.Benczkowski@usdoj.gov (Brian.A.Benczkowski@usdoj.gov [UNKNOWN])
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READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I'm sure you guys have probably seen this today, but just in case you
haven't, here it is. Deborah Cook, Jeffrey Sutton, Miguel Estrada, and
several other nominees are mentioned by name.

-----Original Message-----
From: Jennifer Char [mailto:jchar@pfaw.org]
Sent: Tuesday, January 07, 2003 2:06 PM
To: 'phil.toomajian@judiciary.senate.gov'
Subject: PFAW Foundation memorandum on judicial nominations

Here is the email we sent yesterday to the Hill. Let me know if you
need
anything else.

Jenn

As Congress returns to Washington, enclosed is a copy of a PFAW
Foundation
memorandum being sent out today concerning the crucial subject of
federal
judicial nominations. While the title is stark, it underlines the huge
stakes on this issue over the next 12 to 24 months. We hope that you

will
find it useful, and please contact Elliot Mincberg or Marge Baker at
(202)
467-4999 if we can provide any additional information.

Jenn Char
Public Policy Dept.
People For the American Way
2000 M St, NW Suite 400
Washington, D.C. 20036

(202) 467-4999 phone
(202) 293-2672 fax

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> chart.ppt>>
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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_WT5SC003_WHO.TXT_2>

PEOPLE FOR THE AMERICAN WAY FOUNDATION

January 6, 2003

To: Journalists
Fr: Ralph G. Neas
Re: The Approaching Armageddon on Judicial Nominations

Introduction: The Compelling Need for a National Debate

The next 12 to 24 months – beginning with the Senate's return to Washington this week and President Bush's expected nominations to the federal judiciary – could determine the law of the land and the shape of our government for the next several decades. The judicial choices President Bush makes, and the response of the U.S. Senate, will have an extraordinary impact on the lives and liberties of all Americans, their children and their grandchildren. Consider:

- By 2004, all 13 federal circuit courts of appeal could well be controlled by Republican-appointed judges. And seven of the nine current Supreme Court justices were appointed by Republican presidents. Rarely if ever in our history has the entire federal judiciary been dominated by the appointees of one political party. If the judges appointed over the next two years are ultraconservative ideologues rather than more moderate or conservative judges, the long-term consequences will be devastating.

- It is expected that President Bush will send the Senate a batch of judicial nominations as early as January 7, the first day that the Senate is back in session. If the rhetoric from the White House and its allies is any indication, the President will ensure a series of contentious confirmation battles by pushing appellate court nominees whose judicial philosophies are in sync with the most far right members of the Supreme Court, Justices Antonin Scalia and Clarence Thomas. The President could choose a different course of action, one grounded in genuine bipartisan consultation, but for the past two years the White House has defiantly rejected that option.

- It has been more than eight years since the last Supreme Court vacancy, the longest interval between vacancies in 180 years. Indeed, over the past half century, there has been on the average one Supreme Court nomination every two years. It is very likely that one or two vacancies – perhaps as early as this summer – will give President Bush the chance to put his stamp on the Supreme Court for decades to come. And it is possible that over the next several years, we could have multiple vacancies, comparable to the four vacancies between 1969 and 1972 and the five vacancies between 1987 and 1994.

- A Supreme Court with a Scalia-Thomas majority could overturn more than 100 precedents and turn back the clock decades on civil and voting rights, privacy and reproductive choice, religious liberty, environmental protection, consumer and worker safety, and more. Preventing ideologues who want to return our Constitution and country to the "states' rights" judicial era from dominating our highest court will be a monumental struggle over the nation's future.

There is an urgent need for a vigorous national debate on the Bush-Scalia-Thomas judicial philosophy and the impact the President's judicial nominations could have on the daily lives of every American. What would it mean to privacy rights, civil rights, reproductive choice, clean air and water, and

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religious liberty if President Bush fulfills his promise to appoint judges like Clarence Thomas and Antonin Scalia? Americans have a right to know what is at stake before they wake up one morning in 2004 or in 2005 and discover that overnight they have lost fundamental rights, liberties, and protections that they thought were theirs forever.

It should be made clear at the outset of this year's debate that discussing the impact of a states' rights judicial philosophy on the enforcement of civil rights protections is not the equivalent of accusing any individuals of racism or other animus. The issue before the Senate is not what is any individual's heart, but rather the practical impact of a legal and judicial philosophy that would limit the federal government's ability to enforce civil rights laws. Whether or not judges embrace a judicial philosophy that would restrict civil rights enforcement is an urgent and entirely legitimate line of inquiry, and it should not be derailed by false charges that raising the question amounts to "playing the race card."

The Supreme Court: Looking Ahead to the Past

President Bush is likely to have the opportunity to appoint more than one Supreme Court justice between now and the end of 2004. If Chief Justice William Rehnquist retires this year, and President Bush nominates a sitting justice for that position , there could be multiple confirmation hearings this summer. If newly appointed justices are adherents of the judicial philosophies represented by President Bush's favorite justices, Antonin Scalia and Clarence Thomas, the result would be not only the reversal of more than half a century of legal and social justice accomplishments, but also a return to a situation America faced in the first third of the 20th Century, when progressive legislation adopted by Congress and signed by the President was repeatedly rejected on constitutional grounds by the Supreme Court. A Court dominated by the states' rights judicial philosophy could prevent the federal government from taking action on a range of national issues, regardless of who is elected to the White House or Congress.

The Supreme Court and other federal courts exercise tremendous power in deciding cases on such issues as the right to privacy, reproductive freedom, religious liberty, environmental protection, consumer and worker safety and health, and the civil rights of women, minorities, people with disabilities, older individuals, gay and lesbian Americans, indeed, all Americans. The Bush administration's judicial nominations could result in a federal judiciary hostile to these concerns and dominated by a states' rights approach to the Constitution that had been rejected on a bipartisan basis for half a century.

Because most cases before the Supreme Court that raise fundamental constitutional questions are now decided by slim majorities, more than 100 Supreme Court precedents could be overturned with just one or two more appointments of individuals who share the judicial philosophies of Justices Antonin Scalia and Clarence Thomas. Beginning in 1995, a narrow 5-4 Supreme Court majority began a series of rulings that have restricted the power of Congress to protect citizens whose rights have been abused by state governments and others. Justices Scalia and Thomas embrace an even more radical states' rights judicial philosophy and have advocated overturning other key precedents that protect civil rights and liberties.

A Scalia-Thomas majority on the Supreme Court could, among other things:

- gut the Voting Rights Act and abolish affirmative action and other remedies that undo the effects of past and present discrimination;
- eliminate a woman's constitutional right to reproductive freedom and privacy;
- dismantle vital environmental protections for clean water and clean air;
- tear down the wall separating church and state.

The result would be a dramatic rollback in decades of legal and social justice gains, and a return to a constitutional framework in which states' rights and property rights were predominant. Ironically, this could occur even as the nation decisively rejected Trent Lott's embrace of Strom Thurmond's earlier segregationist political views, which were the animating force behind the states' rights movement in opposition to federal civil rights enforcement.

For more information about the impact of a further rightward shift on the Supreme Court, see *Courting Disaster,* published in 2000 by People For the American Way Foundation, as well as 2001 and 2002 *Courting Disaster* updates at www.pfaw.org/pfaw/general/default.aspx?oid=830.

The Circuit Courts of Appeal

The vast majority of federal cases never make it to the Supreme Court, but are decided by lower federal courts. Every year these courts decide thousands of cases that affect Americans' daily lives and kind of country which their children and grandchildren will inherit. In 2001, for example, the federal appellate courts decided more than 28,000 cases, many of which were important rulings on privacy, reproductive rights, environmental protection, and human and civil rights. The United States Supreme Court, however, issued fewer than 100 decisions. So in more than 99 percent of the cases, the circuit courts have the final say on issues affecting millions of Americans.

These crucial courts are on the verge of falling under the ideological domination of the far right wing of American legal thought. As a result an unprecedented blockade of the circuit courts led by Trent Lott, John Ashcroft, and Orrin Hatch, 35 percent of President Clinton's appellate court nominees were blocked from 1995-2000; 45 percent failed to receive a vote in the Congress during which they were nominated. The impact of this six-year Republican Senate blockade was to perpetuate a large number of appeals court vacancies in the hopes that a Republican president could then fill those vacancies with ultraconservative judicial ideologues.

By preventing President Clinton from filling so many appeals court seats, Republican senators set up the current situation in which all thirteen federal circuit courts of appeal could soon be controlled by judges appointed by one political party. Republican-nominated judges currently hold a majority on eight of the 13 circuit courts of appeal – three have a majority of Democratic appointees and two are split. If President Bush fills all the current vacancies, that number will rise to 11. And by the end of 2004, Republican-appointed judges could make up a majority on every one of the 13 circuit courts of appeals (see attached chart).If President Bush and the Senate fill those vacancies with states' rights ideologues, the consequences will be enormously damaging to our constitutional framework and the rights and freedoms it protects.

For more information about the importance of the appellate courts see *President Bush, the Senate and the Federal Judiciary: Unprecedented Situation Calls for Unprecedented Solution*, published by People For the American Way Foundation and available at www.pfaw.org/pfaw/general/default.aspx?oid=628.

The Senate's Advise and Consent Role

In our system of checks and balances, the Senate has a co-equal role with the President in appointing federal judges, since it must provide its "advice and consent" before any nominee becomes a judge. It is imperative that the Senate carries out this constitutional role in a careful, thorough and diligent manner. Judicial nominees – who are confirmed for lifetime appointments – must be subject to the highest standard of scrutiny. The decisions of judges last long after they and the President who appointed them have retired.

No nominee is presumptively entitled to confirmation to a lifetime appointment to any federal court. Particularly for the courts of appeals and the Supreme Court, a nominee bears the burden of demonstrating that he or she meets the appropriate qualifications, which should include a demonstrated commitment to civil rights and individual liberties, and a clear respect for Congress' proper constitutional role in protecting constitutional and civil rights and the health and safety of all Americans. More than 200 law professors have written to the Senate, setting forth these qualifications (A copy of the July 13, 2001 letter is available from People For the American Way Foundation).

Each nominee's record must be examined carefully, including unpublished opinions and other information that may not be readily available. By its very nature, this sometimes is a time-consuming process but one that is essential to the Senate's obligation to evaluate the full record of a nominee. The mere absence of disqualifying evidence in a nominee's record should not constitute sufficient grounds for confirmation.

The Senate should reject court-packing efforts. Senators should openly discuss the potential impact of far-right domination of the federal courts and the importance of opposing nominees whose lifetime appointments would threaten America's rights and liberties. More moderate, mainstream nominees who reflect genuine bipartisan consultation should receive priority in processing.

With the return of the Senate to Republican control, there are serious concerns that the Senate may simply rubberstamp judicial nominees. Senate Democrats and moderate Republicans must prevent this from occurring. Bipartisan rules and practices that help prevent Senate leaders from railroading nominees through the Senate, such as respecting the "blue slip" authority of home state senators and ensuring that each controversial nominee receives a separate hearing, should not be improperly altered. All these safeguards are especially important with respect to appellate court vacancies that Republican Senators blocked from being filled in 1995-2000 for political reasons. When necessary, senators must be willing to use the filibuster to prevent the lifetime appointment of particularly damaging nominees. As the *New York Times* wrote in a post-election editorial, Senate Democrats "should reach out to moderate Republican senators and build a mainstream coalition. And when a judicial nominee is unacceptable, they should not be afraid to mount a filibuster...."

Senate Handling of President Bush's Nominees under Democratic Control

President Bush and Republican Senate leaders have falsely claimed that the administration's judicial nominees were not treated fairly during the time that Democrats held a majority in the Senate. In fact, Bush's judicial nominees were confirmed at a rapid pace, and were given far better treatment than President Clinton's nominees received at the hands of the Republican Senate majority. The Senate's record in 2001-2002 affords no justification for a rush to rubberstamp administration nominees this year.

The Senate under Democratic control confirmed 100 of President Bush's judicial nominees in 17 months. The 100 confirmations represent significantly more than the 71 judges confirmed during the first two years of the first Bush administration and the 75 confirmed during the first two years of Republican Senate control during the Clinton administration. In fact, these 100 confirmations are more than the number confirmed during any of the Republican controlled Congresses under President Clinton, when there was an average of only 38 confirmations per year.

In just one year, the Senate Judiciary Committee under the chairmanship of Senator Leahy held 21 nomination hearings on 78 nominees—despite the serious disruptions in Senate business and distractions caused by the 9/11 and anthrax attacks. Before the Senate recessed, 26 hearings were held on 103 nominees in 2001-2002. During six years of Republican Senate control, the Judiciary Committee averaged only about

10 hearings per a year. During the Reagan, Bush, and Clinton presidencies, four nominees on average were confirmed each month. By contrast, after the first 17 months of Senator Leahy's chairmanship, the average was 6 confirmations per month.

In 2001-2002, the Senate reversed the rise in judicial vacancies caused by the previous Republican controlled Senate. As a result of the serious delays during the years that the Republican Senate majority controlled the process, the total number of federal court vacancies increased from 65 in 1995 to 111 in July 2001, an increase of more than 70 percent. Between July 2001, when Senate Democrats resumed control, and November 21, 2002, the number of vacancies decreased from 111 to 60. For nearly half of these vacancies (29), the President has yet to submit a nominee.

Contradicting claims by the Bush administration and its Senate allies, the pace of appellate court confirmations over the past year and a half significantly exceeded prior confirmation rates. The Democratic-majority Senate confirmed 17 of President Bush's appellate court nominations, 11 of which were confirmed during the first year of Democratic control. Two appeals court nominees were rejected in public votes by the Judiciary Committee after open hearings. In comparison, Republicans averaged fewer than eight confirmations per year in the 1990s, and blocked many nominees from ever having hearings or votes. Because of the delay and refusal to vote on President Clinton's nominations from 1995 through 2000. the total number of vacancies on the courts of appeals more than doubled during that period, growing from 16 to 33. Despite new vacancies, the total number of appellate court vacancies was reduced to 25 during 2001-2002.

Troublesome Bush Administration Nominees

Many of President Bush's 2001-2002 nominees to the appellate courts, recommended by the Federalist Society and its allies within and outside the administration, have troubling records and could cause serious damage to the enforcement of our constitutional rights and liberties, the ability of the federal government to protect our air and water, and much more.

This is particularly true of a number of the first group of appellate court nominees Bush named in May 2001 who are being aggressively pushed for renomination this year by right-wing senators and advocates. Yet *Newsday* suggested that these initial nominees were "peppered with members of the Federalist Society, heavy on states'-rights rhetoric, and inhospitable to abortion rights," while a *Detroit Free Press* editorial suggested that many "seem to have been selected because of their ideology, not their judicial qualifications." (For more information on the philosophy and extraordinary influence of the Federalist Society on this administration and its judicial selection process, see *The Federalist Society: From Obscurity to Power*, published by People For the American Way Foundation and available at www.pfaw.org/pfaw/general/default.aspx?oid=653.)

Two nominees, Judges Charles Pickering and Priscilla Owen, were rejected by the Senate Judiciary Committee in 2002. Although many believe that the Trent Lott controversy may forestall the renomination of Pickering, whose initial nomination Lott had championed, serious civil rights and other concerns remain with respect to many other candidates for renomination. For example:

- Jeffrey Sutton, an officer in the Federalist Society's Separation of Powers and Federalism practice group, was nominated to the Sixth Circuit Court of Appeals. Sutton has been criticized for his extensive efforts as a lawyer to severely limit federal protections against discrimination and injury based on disability, race, age, sex, and religion. More than 70 national organizations and over 375 regional, state, and local groups have opposed his confirmation. Sutton has vigorously advocated going further even than the current 5-4 Supreme Court majority in restricting Congress' authority to protect civil rights.

As the *Wall Street Journal* reported, Sutton was described even by one of his supporters as the "perfect kind of poster child for what Democrats see as prototypical George W. Bush judges."

- Priscilla Owen, a Federalist Society member and currently a justice on the Texas Supreme Court, was nominated to the Fifth Circuit Court of Appeals. Owen has been criticized as one of two judges on the "far right wing" of the conservative Texas court, further to the right than President Bush's own appointees to that court when he was governor. In one decision in which she dissented, Owen called for a very narrow view of a state law concerning the ability of minors to obtain an abortion without parental notification. Then-Texas Supreme Court Justice Alberto Gonzales - who is now chief White House counsel - warned that adopting the dissenters' view would be an "unconscionable act of judicial activism." (This was only one of 11 cases in which Gonzales criticized or joined other justices' criticism of positions taken by Owen.) In another dissent, Owen effectively sought to rewrite an important state civil rights law to make it much harder for employees to prove that their rights were violated. Owen's confirmation was rejected by the Senate Judiciary Committee on September 5, 2002.

- Carolyn Kuhl, a Federalist Society member and currently a California state trial court judge, was nominated to the Ninth Circuit Court of Appeals. She has been severely criticized for her record on civil rights and abortion. For example, while in the Justice Department under the Reagan Administration, Kuhl urged the Supreme Court to overturn *Roe v. Wade* as "flawed." According to news reports, she also reportedly played a key role in convincing then-Attorney General William French Smith to reverse prior policy and support the granting of tax-exempt status to Bob Jones University despite its racially discriminatory practices. The Supreme Court, by an 8-1 vote, later rejected the Reagan administration's position and upheld the Internal Revenue Service's denial of tax exempt status to Bob Jones University.

- Terrence Boyle, a former staffer to Senator Jesse Helms and a district court judge in North Carolina, was nominated to the Fourth Circuit Court of Appeals. A number of civil rights groups have criticized Boyle for his right-wing judicial activism in civil rights cases. Boyle twice ruled that congressional redistricting in North Carolina was unconstitutional because it favored minority voters, but was reversed both times by the Supreme Court, once in a unanimous ruling. In another case, Boyle refused to accept a settlement of a Justice Department gender discrimination claim against a North Carolina agency, even though the state had agreed to the settlement. He later allowed the state to withdraw from the settlement, a ruling reversed by the court of appeals.

- Deborah Cook, a justice on the Ohio Supreme Court, was nominated to the Sixth Circuit Court of Appeals. One of the most frequent dissenters on her court, Cook's judicial record has prompted strong opposition to her confirmation from Ohio organizations concerned with protecting individual, civil, and consumer rights. According to Ohio Citizen Action, Cook's dissents "reveal a callousness toward the rights of ordinary citizens which offends any reasonable sense of justice." For example, in one case in which Cook dissented from a ruling by the Ohio Supreme Court favorable to a disabled worker, the court majority criticized her opinion as "confused," "lack[ing] [in] statutory support for its position," "pure fantasy," and "entirely without merit." In another case, Cook dissented from a ruling by the court striking down a state law that would have made it virtually impossible for an employee to recover damages from an employer caused by an *intentional* tort committed by the employer.

- Miguel Estrada, a Federalist Society member and D.C. lawyer, was nominated to the D.C. Circuit Court of Appeals. His confirmation has been opposed by the Congressional Hispanic Caucus and the Puerto Rican Legal Defense and Education Fund, and serious concerns about his nomination have been raised by many other Latino and civil rights groups. He has been criticized for extensive efforts to defend so-called anti-loitering laws, which have been shown to have a disproportionately negative effect on African-Americans and Latinos; in one case, he argued that the NAACP did not even have standing to challenge such an ordinance. A former supervisor in the Solicitor General's office concluded that

Estrada "lacks the judgement" and is "too much of an ideologue to be an appeals court judge." Estrada's refusal to fully answer a number of important questions asked by senators during his fall confirmation hearing requires that his nomination, if resubmitted by Bush, should be returned to the Judiciary Committee for another hearing.

Renomination of these individuals promises to create significant controversies.

Conclusion

A more energetic and substantive debate on the importance of judicial nominations to Americans' lives must begin immediately, and must be broader than the battle lines that are drawn on any particular nomination. There is no doubt that other urgent policy issues are facing the administration, Congress, and the American people – from war to the state of the economy. But those issues must not be allowed to prevent the necessary attention from being given to what is at stake with the President's judicial nominations.

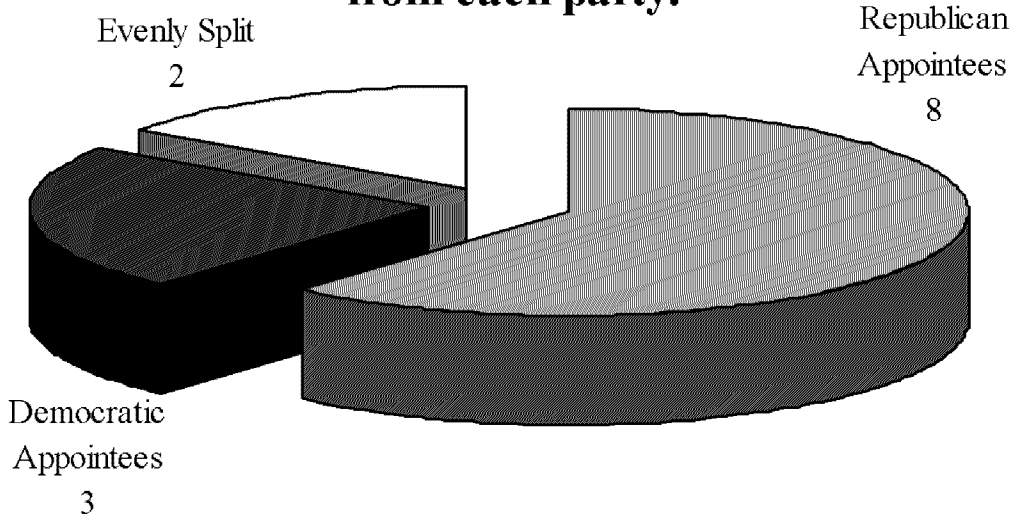
Americans must come to understand that struggles over judicial nominations are not just partisan political battles. The judges who are appointed to lifetime positions on the federal appeals courts and the Supreme Court will answer questions that shape for decades how America works and Americans live: Will the Supreme Court undermine the federal government's ability to safeguard the air we breathe and the water we drink? Will the courts abandon their role in preserving Americans' right to privacy and strip women of the constitutional right to make their own family planning and reproductive choices? Will Congress lose the power to protect Americans' civil rights from abuses by state governments and others? Will the Voting Rights Act be applied so narrowly that it fails to protect citizens' most fundamental rights?

This is a defining moment for the meaning of the Constitution and the direction of the nation for the first half of the 21st Century. That fact is clearly understood by Religious Right leaders and their allies in the White House and Congress. That is why they have focused so intently on judicial nominations. It is time for the American people – and for members of the Senate – to focus on the issue with the same intensity and clarity of purpose.

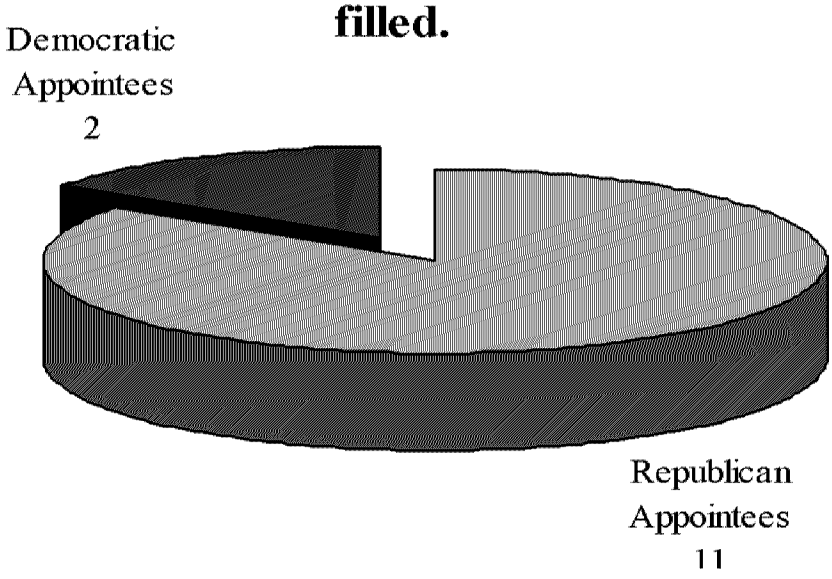
For extensive information on the federal judiciary, please visit www.pfaw.org.

The 13 U.S. Circuit Courts of Appeal

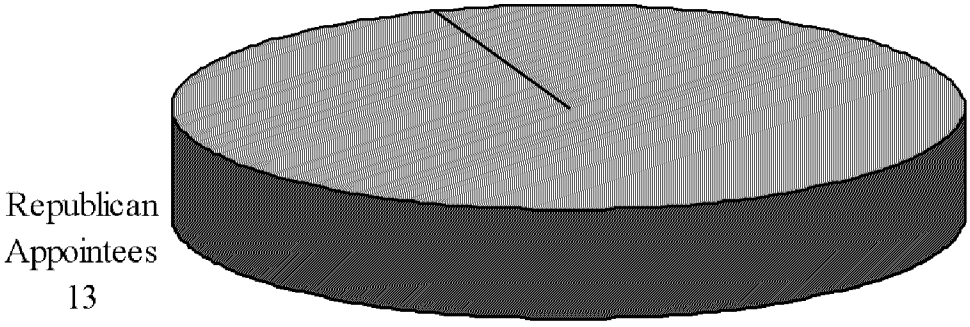
Courts currently controlled by appointees from each party.



Control with current vacancies filled.



Control as projected by the end of 2004.



REV_00361959

From: Robert.Nichols@do.treas.gov [UNKNOWN]
To: Robert.Nichols@do.treas.gov [UNKNOWN] <Robert.Nichols@do.treas.gov>;Lindley Kratovil/OVP/EOP@EOP [OVP] <Lindley Kratovil>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Janet.Jones@do.treas.gov [UNKNOWN] <Janet.Jones@do.treas.gov>;Ashley Snee/WHO/EOP@EOP [WHO] <Ashley Snee>;Keith Hennessey/OPD/EOP@EOP [OPD] <Keith Hennessey>;April.Lehman@do.treas.gov [UNKNOWN] <April.Lehman@do.treas.gov>;John.Duncan@do.treas.gov [UNKNOWN] <John.Duncan@do.treas.gov>;Laura.Cox@do.treas.gov [UNKNOWN] <Laura.Cox@do.treas.gov>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;linda_mathis@csx.com [UNKNOWN] <linda_mathis@csx.com>;arnie_havens@csx.com [UNKNOWN] <arnie_havens@csx.com>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Adam B. Goldman/WHO /EOP@EOP [WHO] <Adam B. Goldman>;Tim.Adams@do.treas.gov [UNKNOWN] <Tim.Adams@do.treas.gov>;David.Aufhauser@do.treas.gov [UNKNOWN] <David.Aufhauser@do.treas.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>
Sent: 1/7/2003 2:49:25 PM
Subject: : Spoke with Adam [CSX PR chief] and here is what I know...

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Robert.Nichols@do.treas.gov ( Robert.Nichols@do.treas.gov [ UNKNOWN ] )
CREATION DATE/TIME: 7-JAN-2003 19:49:25.00
SUBJECT:: Spoke with Adam [CSX PR chief] and here is what I know...
TO:Robert.Nichols@do.treas.gov ( Robert.Nichols@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Lindley Kratovil ( CN=Lindley Kratovil/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Ziad S. Ojakli ( CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Edward Ingle ( CN=Edward Ingle/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nanette Everson ( CN=Nanette Everson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Janet.Jones@do.treas.gov ( Janet.Jones@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Ashley Snee ( CN=Ashley Snee/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Keith Hennessey ( CN=Keith Hennessey/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:April.Lehman@do.treas.gov ( April.Lehman@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:John.Duncan@do.treas.gov ( John.Duncan@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Laura.Cox@do.treas.gov ( Laura.Cox@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Leslie A. Mooney ( CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Candida P. Wolff ( CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:linda_mathis@csx.com ( linda_mathis@csx.com [ UNKNOWN ] )
READ:UNKNOWN
TO:arnie_havens@csx.com ( arnie_havens@csx.com [ UNKNOWN ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Dina Powell ( CN=Dina Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Adam B. Goldman ( CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tim.Adams@do.treas.gov ( Tim.Adams@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:David.Aufhauser@do.treas.gov ( David.Aufhauser@do.treas.gov [ UNKNOWN ] )
```

READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

All-

1. The "go to" contact at CSX re cash balance pensions is:

Jeff McCutcheon 904 633 1972 - this is who Bill Sweetnam should call.

2. Gregg Ip, in the Wall Street Journal DC Bureau, called CSX PR and indicated "I heard you were resisting turning over Snow's tax records to the committee"

CSX's response: no. not all at. but these are private records however, so we should proceed carefully and consider germane legal considerations. we proposed that the committee review the records, but we proposed that a limited number of people could see them, and we further proposed that the staff actually go to treasury to view them. the majority staff has approved this proposal, and the minority staff is still reviewing this proposal.

Ip noted that he wasn't writing at this moment, but wanted to be kept in the loop for a potential future story.

3. CSX will send [either late tonight OR tomorrow am] draft talking points that characterize Snow's role in 1) crafting the conference board report, 2) how snow views the report and 3) how the report measures up to csx's current business practices. We use this material to generate the press guidance for treasury/white house/csx purposes, and to generate the formal press guidance [oral or written] for Pete Peterson and other conference board members.

nichols

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Ashley Snee/WHO/EOP@EOP [WHO] <Ashley Snee>
Sent: 1/8/2003 4:42:01 AM
Subject: : better quotes

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 8-JAN-2003 09:42:01.00
SUBJECT:: better quotes
TO:Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

WASHINGTON -- President Bush reaffirmed his support for Judge Charles Pickering Sr., his nominee to a federal appeals court post, after meeting Wednesday with a bipartisan delegation of Mississippi officials and lawyers who support the nomination.

Bush shrugged off questions raised by Democrats about Pickering's "insensitivity" on racial issues and called for the Senate Judiciary Committee to send his nomination to the full Senate when they vote on it today at 10 a.m. The Pickering nomination turned into a partisan war in January, when People for the American Way, a liberal advocacy group, said that the judge's past demonstrated "insensitivity and sometimes hostility" to civil rights.

Most damaging to Pickering has been a 1995 case in which he contacted the Justice Department in search of a lighter sentence for a man convicted in his court of cross-burning.

"All those allegations have been reviewed before, and he was confirmed unanimously by the United States Senate," Bush said, referring to the 1990 confirmation of Pickering as a U.S. District Court judge. "I think (Democrats) are holding this nomination up for political reasons." Though Bush's comment represents his most direct endorsement of Pickering since he nominated him to the 5th U.S. Circuit Court of Appeals in May, it may not be enough to overcome the opposition of Senate Judiciary Democrats, all of whom are reported to oppose the nomination. Democrats hold a 10-9 majority on the committee.

The nomination needs only a one-vote majority to be sent to the Senate floor. The committee has three options: Kill the nomination or send it to the floor with a positive or negative recommendation. Republicans would be satisfied if they could swing one Democratic vote to send the nomination to the floor, even with a negative recommendation.

If the nomination goes to the full Senate for a vote, it would have the support of at least two Democrats, Sens. Zell Miller of Georgia and Ernest "Fritz" Hollings of South Carolina. With all Republicans voting yes, it would be enough to confirm the nomination.

After their meeting with Bush on Wednesday, the Mississippi delegation said the judge's past has been distorted. They said Pickering was a fair jurist who fought the Ku Klux Klan in his home county throughout the 1960s, represented black defendants in unpopular cases and kept his children in public schools after integration.

The group included about 15 people, most of them Democrats. "This looks like a Democratic rally, but we're really here for Judge Pickering," said former U.S. Rep. G.V. "Sonny" Montgomery, a Democrat and longtime friend of the Bush family who is now a Washington lobbyist.

The group's only Republican was Charles Evers, the former mayor of Fayette and brother of slain civil rights leader Medgar Evers. "I'm not going to

stand by and let these Yankees scuttle this nomination," said Evers, echoing other group members' contention that the fight over Pickering has also been a thinly veiled smear campaign against Mississippi.

"It's really easy to beat up on Mississippi, with our history," Attorney General Mike Moore said. Moore, a Democrat, pointed out that several of those who met with Bush were black officials from Laurel, Pickering's hometown, and Hattiesburg, where he now sits as a U.S. District Court judge.

After meeting with the president, the Mississippi group left the White House to campaign on Capitol Hill for Pickering's nomination.

At the same time, members of the Congressional Black Caucus held a news conference to reaffirm their opposition to Pickering. One congressman, Rep. Elijah Cummings, D-Md., said Pickering's confirmation would be a "setback" for civil rights.

Back at the White House, U.S. Rep. Chip Pickering, R-Miss., the judge's son, stayed to answer reporters' questions after the Mississippi delegation left. He said his father would not withdraw from the confirmation process.

"He wants to preserve his honor and he wants to preserve our state's reputation," the younger Pickering said.

From: Jennifer Oschal <joschal@att.net>
To: Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Don Willett <Don.Willett@usdoj.gov>;Todd Baustert PRA 6 ;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Barb Ledeen <barbara_Ledeen@src.senate.gov>;David McMaster/WHO/EOP@EOP [WHO] <David McMaster>;Nathan Sales <Nathan.Sales@usdoj.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Manny Miranda <manuel_miranda@judiciary.senate.gov>;Kay Daly <KRdaly@aol.com>
Sent: 1/8/2003 7:50:43 AM
Subject: : Nominees Chart.xls
Attachments: P_LZ1TC003_WHO.TXT_1.htm; P_LZ1TC003_WHO.TXT_2.xlw

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jennifer Oschal <joschal@att.net> ( Jennifer Oschal <joschal@att.net> [ UNKNOWN ] )
CREATION DATE/TIME: 8-JAN-2003 12:50:43.00
SUBJECT:: Nominees Chart.xls
TO:Matthew A. Schlapp ( CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Don Willett <Don.Willett@usdoj.gov> ( Don Willett <Don.Willett@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Todd Baustert PRA 6 [ UNKNOWN ] )
READ:UNKNOWN
TO:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Barb Ledeen <barbara_Ledeen@src.senate.gov> ( Barb Ledeen
<barbara_Ledeen@src.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:David McMaster ( CN=David McMaster/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nathan Sales <Nathan.Sales@usdoj.gov> ( Nathan Sales <Nathan.Sales@usdoj.gov> [ UNKNOWN
] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Manny Miranda <manuel_miranda@judiciary.senate.gov> ( Manny Miranda
<manuel_miranda@judiciary.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Kay Daly <KRdaly@aol.com> ( Kay Daly <KRdaly@aol.com> [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

i put the attached together as a quick guide to those re-nomiated
yesterday.
if you find it helpful, please pass along to those who may also be able to
use it.
- att1.htm - Nominees Chart.xls
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_LZ1TC003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_LZ1TC003_WHO.TXT_2>
```

i put the attached together as a quick guide to those re-nomiated yesterday. if you find it helpful, please pass along to those who may also be able to use it.

Document Produced Natively

From: CN=Adam F. Greenstone/OU=OA/O=EOP@Exchange [OA]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/8/2003 1:34:45 PM
Subject: : RE: FW: Portability of Data from EOP Computers

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Adam F. Greenstone (CN=Adam F. Greenstone/OU=OA/O=EOP@Exchange [OA])
CREATION DATE/TIME: 8-JAN-2003 18:34:45.00
SUBJECT:: RE: FW: Portability of Data from EOP Computers
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Great; thanks.

Before I forget, your name came up a little while ago when I was having dinner with PRA 6 who's a friend of mine from law school.

-----Original Message-----
From: Kavanaugh, Brett M.
Sent: Wednesday, January 08, 2003 6:19 PM
To: Greenstone, Adam F.
Subject: Re: FW: Portability of Data from EOP Computers

all data that she deems necessary for her future work at DHS.

From: Adam F. Greenstone/OA/EOP@Exchange on 01/08/2003 06:18:35 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: FW: Portability of Data from EOP Computers

Brett--It would be great if you can confirm.
-----Original Message-----
From: Hill, Bartholomew G.
Sent: Wednesday, January 08, 2003 5:00 PM
To: Greenstone, Adam F.
Subject: Portability of Data from EOP Computers

Adam,
I received an OA65 today requesting that we copy to CD all data from the computer of Barbara Chaffee so she can take it with her to TPO and then DHS. It states in the remarks that Brett Kavanaugh approved this action. Is that approval a green light for us to complete the request for her?
Thanks. Bart (x50945)

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Ashley Snee/WHO/EOP@EOP [WHO] <Ashley Snee>
Sent: 1/9/2003 8:18:54 AM
Subject: : Pickering

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 9-JAN-2003 13:18:54.00
SUBJECT:: Pickering
TO:Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

per my request of last night -- they should send more today.
---------------------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 01/09/2003 01:22 PM ----------------------------

"Charnes, Adam" <Adam.Charnes@usdoj.gov>
01/09/2003 10:00:52 AM
Record Type: Record

To: "Benedi, Lizette D" <Lizette.D.Benedi@usdoj.gov>, "Benczkowski, Brian A" <Brian.A.Benczkowski@usdoj.gov>
cc: Brett M. Kavanaugh/WHO/EOP@EOP
Subject: Pickering

Can one of you call Brett to get the WH some materials? Thanks.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;David G. Leitch/WHO/EOP@EOP [WHO] <David G. Leitch>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>
Sent: 1/9/2003 12:37:53 PM
Subject: : Paul Weyrich column that mentions judges

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 9-JAN-2003 17:37:53.00
SUBJECT:: Paul Weyrich column that mentions judges
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])
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TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
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TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Outside view: Taking stock on life
By Paul M. Weyrich
A UPI Outside view commentary
From the Washington Politics & Policy Desk
Published 1/8/2003 9:17 PM
View printer-friendly version
WASHINGTON, Jan. 5 (UPI) -- The 30th anniversary of the Supreme Court's Roe vs. Wade decision legalizing abortion on demand is fast approaching. It is time to take stock about where the pro-life community now stands. From the pro-life standpoint, President George W. Bush has arguably the best record on this issue for either a Republican or Democrat president since the unfortunate, deadly ruling in Roe vs. Wade was handed down on Jan. 22, 1973.
The president has supported the banning of all human cloning, essential to ensuring that each human life is respected as an individual person, not just a collection of parts to be harvested for medical research purposes. He played an active role in urging passage of a comprehensive ban. Indeed, the legislation that provided a comprehensive ban on cloning was able to pass the House of Representatives, only to run afoul of the Senate Democrats' obstruction campaign led by then-Majority Leader Tom Daschle, D-S.D.
Any infant born alive -- including those who survive an abortion procedure

-- can no longer be viewed as a "choice." Under federal law they are now legally defined as a person thanks to Bush's willingness to sign the Born Alive Infants Protection Act.

The Bush administration went to bat for two other important pieces of pro-life legislation.

One was the Child Custody Protection Act, which safeguards the rights of parents to have a say in medical procedures performed on their children, rather than allowing someone's daughter to follow the advice of abortion and health clinic counselors and school nurses who often try to push abortion.

The Abortion Non-Discrimination Act also drew support from the administration. It would protect the right of healthcare professionals and organizations from having to engage in abortion procedures in order to receive federal funding in the same manner that teaching hospitals are already protected.

Then, there was the ruling issued by Health and Human Services Secretary Tommy Thompson permitting the states to use the State Children's Health Insurance Program to provide coverage for prenatal care and delivery to mothers and unborn children -- a move that was controversial.

By broadening the definition of child to include from the point of conception, Thompson ensured the expansion of prenatal care for low-income women.

In a blow to common sense Kate Michelman, president of the National Abortion Rights Action League, criticized the move and the Bush administration for demonstrating its "commitment to the strategy of undermining a woman's right to choose by ascribing legal rights to embryos."

The Department of Justice under Attorney General John Ashcroft has been supportive of the pro-life agenda too.

The Supreme Court in 2000 had struck down Nebraska's ban of partial-birth abortion in 2000, a decision that threatened similar laws in 30 states including Ohio. However, the Department of Justice filed a brief that stated Ohio's law should be upheld.

One reason mentioned by the Justice Department for its preparation of the Ohio brief: Bush's advocacy of a federal ban of the partial-birth abortion procedure.

Under Ashcroft's direction the Justice Department also struck down a 1998 ruling by Clinton administration Attorney General Janet Reno, that permitted the use of federally controlled drugs to be used to assist suicides in Oregon -- the only state in the nation that had permitted euthanasia.

Burke Balch, director of the National Right to Life Committee, commended the attorney general and the Bush administration for issuing this ruling "cutting off this outrageous misuse of drugs."

Bush also cut off funding for the U.N. Population Fund and, at the same time, after his inauguration, reaffirmed the Mexico City policy that had been established by President Ronald Reagan that President Bill Clinton rescinded as his first official act as president.

The Mexico City policy says that taxpayer funds should not be used to pay for abortions either here or abroad or to actively promote abortion.

The administration has aggressively promoted adoption. Bush addressed participants at the annual March for Life this year through a phone call and issued a proclamation on the National Sanctity of Human Life Day.

Still, there is much more to be done. All late-term abortions, not just partial-birth abortions should be outlawed.

The Abortion Non-Discrimination Act and the Child Custody Protection Act did not see Senate action so they each will need to be passed by the House again, and passed by the Senate, to be signed into law by Bush. The same would apply for the cloning ban as well as the Unborn Victims of Violence Act.

There is also an amendment sponsored by Rep. David Vitter, R-La., that would erase eligibility to receive Title X family planning funding for any private agency that provides abortions, chemical or surgical, using non-federal funds.

The president's nominees for the federal judiciary also have to be considered. The Democrats spent the last year and a half using their majority status to stop qualified nominees like Texas state Supreme Court Justice Priscilla Owen from being seated on the court of appeals.

Daschle, now the Senate minority leader, has pointedly made it clear that his Democrats will filibuster any nominee in whom they can find any trace of pro-life sentiment.

To underscore the point, Daschle went to the trouble of getting 45 votes against Dennis Shedd, a nominee favored by retiring Sen. Strom Thurmond, R-S.C., for the federal Court of Appeals. It takes 41 votes to sustain a filibuster and Daschle wanted Bush to understand that he can stop the confirmation of any judge Daschle and the Democrats want to keep off the bench.

Senate Democrats should be careful in deciding what judicial nominees and what policies they attack. After all, the public has become increasingly apprehensive about unrestricted legal abortion in the 30 years since the Roe decision. Though the United States certainly cannot be described as an avowed "pro-life" or culturally conservative nation, candidates opposed to abortion made it across the finish line first in the November 2002 midterm congressional elections, allowing the GOP to seize control of the Senate. If Daschle pushes too hard to stop pro-life policies and judges who are committed to restraint and unwilling to be NARAL surrogates on the bench, it could play to Bush's advantage in the upcoming 2004 election.

With that being the case, abortion opponents have every reason to hope that the administration will continue its impressive record of achievement in defense of human life.

-0-

(Paul M. Weyrich is chairman and chief executive officer of the Free Congress Foundation. "Outside View" commentaries are written for UPI by outside writers who specialize in a variety of important global issues.)

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From: CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Raquel Cabral/WHO /EOP@EOP [WHO] <Raquel Cabral>
Sent: 1/9/2003 11:54:59 AM
Subject: : Meeting

Begin Original ARMS Header
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CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 9-JAN-2003 16:54:59.00
SUBJECT:: Meeting
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Raquel Cabral (CN=Raquel Cabral/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett,

Your meeting wtih Bill Myers is at the time below.

Raquel - do you mind taking care of WAVES?

Thanks,
Patrick

William G. Myers III

PRA 6

1:00 pm
January 13, 2003

From: CN=Ashley Snee/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: david g. leitch/who/eop@eop [WHO] <david g. leitch>;alberto r. gonzales/who/eop@eop [WHO] <alberto r. gonzales>
Sent: 1/9/2003 12:49:38 PM
Subject: : Re: call from reporter

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 9-JAN-2003 17:49:38.00
SUBJECT:: Re: call from reporter
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:david g. leitch (CN=david g. leitch/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:alberto r. gonzales (CN=alberto r. gonzales/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

She said she wanted to wish you a happy new year and find out about the Michigan case. I sent her Ari's briefing from today. Thanks

Brett M. Kavanaugh
01/09/2003 05:20:57 PM
Record Type: Record

To: Ashley Snee/WHO/EOP@EOP
cc: Alberto R. Gonzales/WHO/EOP@EOP, David G. Leitch/WHO/EOP@EOP
Subject: call from reporter

Ashley: Can you return call to Jan Greenberg at Chicago Tribune at 202-824-8239. She left me a message. I did not return call. She usually writes pretty fair stories on judges and related issues.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Ashley Snee/WHO/EOP@EOP [WHO] <Ashley Snee>
Sent: 1/10/2003 4:22:16 AM
Subject: : WSJ article

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REVIEW & OUTLOOK
Playing the Lott Card
"Strom" Schumer gets ready to smear Judge Pickering.

Friday, January 10, 2003 12:01 a.m.

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The New York Democrat and member of the Judiciary Committee has started the New Year with a harangue, playing the race card and vowing to filibuster the nomination of Charles Pickering Sr., whom President Bush renominated Tuesday to the Fifth Circuit Court of Appeals. Mr. Schumer's threat came just two days after Ralph Neas of People for the American Way released a memo urging Democrats to filibuster President Bush's judicial nominees.

To understand what's going on here, merely listen to Mr. Schumer's remarks: "To renominate Judge Pickering, who has not built a distinguished record and is probably best known for intervening on behalf of a convicted cross-burner, shows unfortunately that Richard Nixon's Southern strategy is still alive and well in the White House." The Schumer Democrats are playing the Trent Lott card, trying to take advantage of the former GOP Senate leader's fall by smearing Judge Pickering as racist in order to smear Republicans as anti-black.

This race-baiting is all the more offensive because it is demonstrably false about Judge Pickering's career and a gross distortion of the 1995 case called U.S. v. Swan over which the judge presided. That case concerned three young white men who burned a cross in the yard of a mixed-race couple. If Mr. Schumer has a complaint it should be with the Clinton Justice Department, which was relaxed enough about the crime to offer the defendants plea bargains. Two--the ring-leader, who was a juvenile, and a low-IQ adult--accepted the offers and served no prison time.

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Swan isn't the only defendant whom Judge Pickering has helped in this manner. He also granted a reduction in sentence to a 20-year-old black man convicted of a first-time drug offense. The man's lawyer said his client's "sentencing experience" with Judge Pickering was "a positive life-changing experience."

Judge Pickering's whole life story, not just his experience on the bench, suggests that he has repeatedly gone out of his way to help African-Americans. Or, as he put it last year, "I helped integrate our schools, the dinner table, my political party, my fraternity, and my church."

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Mr. Schumer knows all of this, but none of it matters because his agenda is to stir up the black vote against Republicans going into 2004. With the Lott debacle fresh in everyone's minds, now is the time to pile on, especially since Mr. Pickering is a Lott friend from Mississippi. Never mind that Mr. Bush and fellow Republicans were the folks who sent Mr. Lott to the backbenches.

Democrats defeated Mr. Pickering the first time on a 10-9 party-line vote in Judiciary, even though they know he would have won on the floor. Now that they are in the minority, they are threatening a filibuster strategy that would take judicial politics to a whole new level of enmity. Since 1949, a study by the Congressional Research Service shows the only successful filibuster against a judge was in 1968, when Strom Thurmond used it against Abe Fortas, LBJ's nominee for Supreme Court Chief Justice. Call him Strom Schumer.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Ashley Snee/WHO/EOP@EOP [WHO] <Ashley Snee>
Sent: 1/10/2003 4:45:31 AM
Subject: : Pickering Op-Ed

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CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-JAN-2003 09:45:31.00
SUBJECT:: Pickering Op-Ed
TO:Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Op-Ed on Pickering from Mobile Register:

Attack on Pickering shows rank hypocrisy
01/10/03

PUT YOURSELF, hypothetically, in the shoes of a Democrat in the U.S. Senate.
President Bush has nominated a federal district judge from Mississippi to be promoted to the Fifth Circuit Court of Appeals, and you must decide whether to approve the nomination. But this judge isn't a stereotypical Mississippi Republican.
Back in 1967, he testified in a murder trial against members of the Ku Klux Klan when it likely was dangerous to do so -- and lost his run for re-election as a local prosecutor as a result. He has testified that he believes anti-miscegenation statutes are unconstitutional. He led the effort to establish the Institute of Racial Reconciliation at the University of Mississippi.
Black leaders in Mississippi, including four of the five black city council members in his hometown of Laurel, support the judge's promotion almost unanimously. The fifth councilman objects on the odd grounds that the judge worked in favor of integrating a school system. And Charles Evers, brother of slain civil rights leader Medgar Evers, wrote a column for The Wall Street Journal supporting the judge.
It is true that the judge has been criticized for efforts to reduce the sentence of a man convicted in a cross-burning case. But prosecutors from the Civil Rights Division of President Clinton's Justice Department eventually agreed that the judge was correct -- in part, effectively, because they had erred by letting the two more culpable violators in the three-person crime escape with no prison sentences at all.
When the judge sentenced the third man to 27 months in jail, the judge told him: "The type of conduct that you exhibited cannot and will not be tolerated. ... You did that which does hinder good race relations and was a despicable act. ... I would suggest to you that during the time you're in prison that you do some reading on race relations and maintaining good race relations."
Frank Hunger, the assistant U.S. attorney general under Janet Reno, had spoken at length about the case with the judge. Mr. Hunger, an active Democrat, is Al Gore's brother-in-law. Mr. Hunger supports the judge's nomination.
For that matter, the American Bar Association -- called by Senate Democrats "the gold standard" in determining a nominee's fitness -- has proclaimed the judge "well qualified" for the new post.
Back in 1990, both the Judiciary Committee and the full Senate approved the nominee -- unanimously -- for the district judgeship he now holds. Among today's leading Senate Democrats who approved the nomination then are former Judiciary Committee Chairman Pat Leahy of Vermont, Ted Kennedy of Massachusetts, and potential 2004 presidential contender Joseph Biden of Delaware.
If you're a Senate Democrat, wouldn't you feel good about voting for this

judge?
Maybe so, but the Democrats on the Judiciary Committee last year killed the nomination of this judge, Charles Pickering, without even letting it receive a vote by the full Senate. They said they objected to his ruling on the cross-burning case, and on a theoretical legal essay on interracial marriage that he wrote in 1959.
Now that President Bush has renominated Judge Pickering, New York's senior Democratic senator, Charles Schumer, says the nomination is evidence that the Bush administration "wants the courts to become the sword that destroys" the "basic civil rights in this country."
Sen. Schumer's attack on Judge Pickering is despicable. The Senate ought to confirm the judge's promotion, and quickly.

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From: Tom Jipping <Tjipping@cwfa.org>
To: 'rena_johnson_comisac@judiciary.senate.gov' <rena_johnson_comisac@judiciary.senate.gov>;'barbara_ledeen@src.senate.gov' <barbara_ledeen@src.senate.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;'manuel_miranda@judiciary.senate.gov' <manuel_miranda@judiciary.senate.gov>;David G. Leitch/WHO/EOP@EOP [WHO] <David G. Leitch>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>
Sent: 1/10/2003 3:31:19 AM
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"'barbara_ledeen@src.senate.gov'" <barbara_ledeen@src.senate.gov> [ UNKNOWN ] )
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READ:UNKNOWN
TO:David G. Leitch ( CN=David G. Leitch/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP@EOP [ WHO ] )
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<<WorldNetDaily Armageddon in the courts!.url>>

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File attachment <P_BYAVC003_WHO.TXT_1>
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From: CN=Tim Goeglein/OU=WHO/O=EOP [WHO]
To: Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: joschal@att.net @ inet [UNKNOWN] <joschal@att.net @ inet>;Susan B. Ralston/WHO /EOP@Exchange@EOP [WHO] <Susan B. Ralston>
Sent: 1/10/2003 4:19:31 AM
Subject: : fcfnnn011003 Inside: John Nowacki's Commentary: Re-nominating Pic kering Was The Right Choice

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CREATION DATE/TIME:10-JAN-2003 09:19:31.00
SUBJECT:: fcfnnn011003 Inside: John Nowacki's Commentary: Re-nominating Pic kering Was The Right Choice
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:joschal@att.net @ inet (joschal@att.net @ inet [UNKNOWN])
READ:UNKNOWN
CC:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@Exchange@EOP [WHO])
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Free Congress Foundation's
Notable New Now
January 10, 2003

The Free Congress Commentary
Re-nominating Pickering Was The
Right Choice
By John Nowacki

President Bush re-nominated all of his unconfirmed judicial nominees this week, including federal district judge Charles Pickering, nominated to the federal court of appeals that covers Mississippi, Texas, and Louisiana. Judge Pickering was targeted by liberal interest groups early last year, subjected to an intense campaign of character assassination, and narrowly defeated in a Senate Judiciary Committee vote that ran along party lines.

Those left-wing groups clearly don't want him confirmed, but they appear to relish the idea of another chance to play the race card against Republicans.
Pickering's re-nomination had hardly been announced before they and their Senate allies began sputtering in outrage.

How could Bush do this, they demanded. After Trent Lott, hadn't Republicans
learned their lesson? See, Republicans are out to trample on civil rights!
And so on.

From the moment Judiciary Committee Democrats refused to report Pickering's nomination to the full Senate, President Bush made his feelings plain. He believed that the judge wasn't treated fairly by the committee and that he deserved an up-or-down vote before all 100 Senators. It was a sentiment he

repeated numerous times over the course of the year, and that's clearly why he decided to send up this nomination.

And Pickering has nothing in common with Trent Lott's infamous remarks. Attempts to link the two are nothing more than race-baiting, a favorite tactic of the Left these days.

The real story is that for more than fifty years, Judge Pickering has compiled an impressive record on race-relations. During the 1960s, he worked with the FBI to prosecute violence against blacks, publicly condemning racially motivated violence. In 1967, he testified against the Imperial Wizard of the KKK in Mississippi--charged with the fire bombing murder of a civil rights activist--putting himself and his family at risk.

In the 1970s, he hired the Mississippi Republican Party's first black political worker. He has served on the board of the University of Mississippi's Institute for Racial Reconciliation. He helped create a program for at-risk black youths in Laurel, Mississippi.

He has the strong support of many of his fellow Mississippians, black and white, from both sides of the aisle. In fact, many in the black community who have known him and worked with him wanted to see him confirmed last year--judges, attorneys, government officials, clergymen, civil rights workers, and others.

But Judge Pickering's opponents would rather pretend that this is all irrelevant. They point instead to various incidents or decisions, twist some facts and ignore others, and claim this makes their case.

They complain about incidental contacts almost 30 years ago (while he was a state senator) with the Mississippi Sovereignty Commission, a group Pickering voted to shut down. What they don't mention is that he had requested information about a union infiltrated by Ku Klux Klan members, one
of whom had been charged with murder--with Pickering's signature on the affidavit supporting the indictment. Information about the contact is available thanks to Pickering, who voted to preserve the commission's records instead of burning them.

Liberals point to an academic article Pickering wrote while a law student in
1959, analyzing--after a relevant court decision--how Mississippi's interracial marriage statute differed from those of other states. They ignore the fact that he didn't advocate or support the statute, just as they
ignore his statement during his 1990 hearing--repeated in his 2001 hearing--that "marriage between people of different races is a matter of personal choice," and that those statutes are unconstitutional. They also ignore his rulings that follow Supreme Court precedent and put those words into practice.

Their favorite attack, though, is to insinuate that Judge Pickering is soft on cross burning. In a 1994 case, Pickering expressed concern about the sentence federal prosecutors wanted for a man involved in burning a cross at
an interracial couple's home. But there's more to the story than that.

With the case before his court, Pickering realized that the ringleader of the three people involved--who had previously shot at the couple's house--cut a deal with prosecutors and got off without any jail time, while the prosecutors demanded seven and a half years in prison for another defendant.

Pickering thought the proposed sentence was disproportionate and asked the government lawyers how the two sentencing statutes they cited had been used in other federal courts. He asked at least three times without getting an answer, until they finally dropped their sentencing request down to two and a half years.

Judge Pickering sentenced the man to 27 months, chewed him out from the bench about his "despicable act" that "cannot and will not be tolerated" and advised him to spend his prison time doing something useful like reading up on how to maintain good race relations.

That's it. Pickering was concerned about a possible sentence even prosecutors called "draconian," sentenced the criminal to prison, and expressed his outrage at "an area that we've got to stamp out" because "we've got to learn to live, races among each other." But you'll never hear all that listening to John Edwards, Charles Schumer, or People for the American Way.

When he was nominated to the U.S. District Court a few years back, the Judiciary Committee reported him out unanimously. Among those who supported him were current committee Democrats Patrick Leahy, Ted Kennedy, Joseph Biden, and Herb Kohl. His nomination went on to the full Senate, where he was then confirmed--unanimously.

Judge Pickering's character hasn't changed since then, and neither has the quality of his record. He has a decade of experience. The people who know him best support him. The American Bar Association examined his qualifications and commitment to equal justice and pronounced him well-qualified. And, like last year, he has the votes on the Senate floor for confirmation.

Pickering deserves that vote in the full Senate. Despite threats of a Democrat filibuster, it looks as if he may finally get it.

John Nowacki is Director of Legal Policy at the Free Congress Foundation.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Ashley Snee/WHO/EOP@EOP [WHO] <Ashley Snee>
Sent: 1/10/2003 4:22:16 AM
Subject: : WSJ article

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Back in 1967, he testified in a murder trial against members of the Ku Klux Klan when it likely was dangerous to do so -- and lost his run for re-election as a local prosecutor as a result. He has testified that he believes anti-miscegenation statutes are unconstitutional. He led the effort to establish the Institute of Racial Reconciliation at the University of Mississippi.
Black leaders in Mississippi, including four of the five black city council members in his hometown of Laurel, support the judge's promotion almost unanimously. The fifth councilman objects on the odd grounds that the judge worked in favor of integrating a school system. And Charles Evers, brother of slain civil rights leader Medgar Evers, wrote a column for The Wall Street Journal supporting the judge.
It is true that the judge has been criticized for efforts to reduce the sentence of a man convicted in a cross-burning case. But prosecutors from the Civil Rights Division of President Clinton's Justice Department eventually agreed that the judge was correct -- in part, effectively, because they had erred by letting the two more culpable violators in the three-person crime escape with no prison sentences at all.
When the judge sentenced the third man to 27 months in jail, the judge told him: "The type of conduct that you exhibited cannot and will not be tolerated. ... You did that which does hinder good race relations and was a despicable act. ... I would suggest to you that during the time you're in prison that you do some reading on race relations and maintaining good race relations."
Frank Hunger, the assistant U.S. attorney general under Janet Reno, had spoken at length about the case with the judge. Mr. Hunger, an active Democrat, is Al Gore's brother-in-law. Mr. Hunger supports the judge's nomination.
For that matter, the American Bar Association -- called by Senate Democrats "the gold standard" in determining a nominee's fitness -- has proclaimed the judge "well qualified" for the new post.
Back in 1990, both the Judiciary Committee and the full Senate approved the nominee -- unanimously -- for the district judgeship he now holds.
Among today's leading Senate Democrats who approved the nomination then are former Judiciary Committee Chairman Pat Leahy of Vermont, Ted Kennedy of Massachusetts, and potential 2004 presidential contender Joseph Biden of Delaware.
If you're a Senate Democrat, wouldn't you feel good about voting for this

judge?
Maybe so, but the Democrats on the Judiciary Committee last year killed the nomination of this judge, Charles Pickering, without even letting it receive a vote by the full Senate. They said they objected to his ruling on the cross-burning case, and on a theoretical legal essay on interracial marriage that he wrote in 1959.
Now that President Bush has renominated Judge Pickering, New York's senior Democratic senator, Charles Schumer, says the nomination is evidence that the Bush administration "wants the courts to become the sword that destroys" the "basic civil rights in this country."
Sen. Schumer's attack on Judge Pickering is despicable. The Senate ought to confirm the judge's promotion, and quickly.

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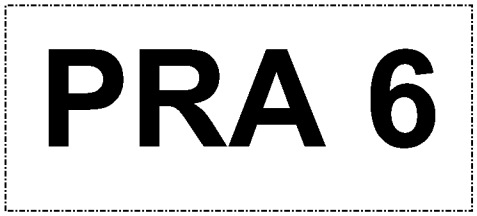
From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 1/10/2003 10:36:29 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-JAN-2003 15:36:29.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: 156
Appointment Date: 1/10/2003
Appointment Building: Old Executive Office Building
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN



From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 1/10/2003 11:17:44 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-JAN-2003 16:17:44.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: 156
Appointment Date: 1/10/2003
Appointment Building: Old Executive Office Building
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
04:20:00 PM YAROMA MICHELE

PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 1/10/2003 11:17:49 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-JAN-2003 16:17:49.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: 156
Appointment Date: 1/10/2003
Appointment Building: Old Executive Office Building
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
04:20:00 PM YAROMA MICHELE
PRA 6

Message

From: WAVES_CONF@mhub.eop.gov [UNKNOWN] [WAVES_CONF@mhub.eop.gov]
Sent: 1/10/2003 2:46:52 PM
To: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
Subject: : WAVES Appt. U84151 Confirmation for KAVANAUGH, BRETT M

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:WAVES_CONF@mhub.eop.gov (WAVES_CONF@mhub.eop.gov [UNKNOWN])
CREATION DATE/TIME:10-JAN-2003 15:46:52.00
SUBJECT:: WAVES Appt. U84151 Confirmation for KAVANAUGH, BRETT M
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ADDRESSEES: BRETT_M._KAVANAUGH@WHO.EOP.GOV
SUBJECT: WAVES Appt. U84151 Confirmation for KAVANAUGH, BRETT M
FROM: WAVES OPERATIONS CENTER - ACO: USR2AZS
Date: 01-10-2003
Time: 15:48:06

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With:	KAVANAUGH, BRETT M
Appointment Date:	1/10/03
Appointment Time:	4:00:00 PM
Appointment Room:	156
Presidential Attendance:	NO
Appointment Building:	OEOB
Appointment Requested by:	KAVANAUGH BRETT
Phone Number of Requestor:	67900

WAVES APPOINTMENT NUMBER: U84151

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 3
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 3
****

BUELL, SAMUEL
CALDWELL, LESLIE
FORD, JOSEPH

PRA 6

From: WAVES_CONF@mhub.eop.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/10/2003 11:21:57 AM
Subject: : WAVES Appt. U84167 Confirmation for KAVANAUGH, BRETT M

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:WAVES_CONF@mhub.eop.gov (WAVES_CONF@mhub.eop.gov [UNKNOWN])
CREATION DATE/TIME:10-JAN-2003 16:21:57.00
SUBJECT:: WAVES Appt. U84167 Confirmation for KAVANAUGH, BRETT M
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ADDRESSEES: BRETT_M._KAVANAUGH@WHO.EOP.GOV
SUBJECT: WAVES Appt. U84167 Confirmation for KAVANAUGH, BRETT M
FROM: WAVES OPERATIONS CENTER - ACO: ron crowder
Date: 01-10-2003
Time: 16:23:48

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With: KAVANAUGH, BRETT M
Appointment Date: 1/10/03
Appointment Time: 4:20:00 PM
Appointment Room: 156
Presidential Attendance: NO
Appointment Building: OEOB
Appointment Requested by: KAVANAUGH BRETT M
Phone Number of Requestor: 67900

WAVES APPOINTMENT NUMBER: U84167

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 1
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 1
****

YAROMA, MICHELE

PRA 6

Message

From: WAVES_CONF@mhub.eop.gov [UNKNOWN] [WAVES_CONF@mhub.eop.gov]
Sent: 1/10/2003 6:21:58 PM
To: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
Subject: : WAVES Appt. U84166 Confirmation for KAVANAUGH, BRETT M

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:WAVES_CONF@mhub.eop.gov (WAVES_CONF@mhub.eop.gov [UNKNOWN])
CREATION DATE/TIME:10-JAN-2003 16:21:58.00
SUBJECT:: WAVES Appt. U84166 Confirmation for KAVANAUGH, BRETT M
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ADDRESSEES: BRETT_M._KAVANAUGH@WHO.EOP.GOV
SUBJECT: WAVES Appt. U84166 Confirmation for KAVANAUGH, BRETT M
FROM: WAVES OPERATIONS CENTER - ACO: LaShawn Gaskins
Date: 01-10-2003
Time: 16:30:26

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With:	KAVANAUGH, BRETT M
Appointment Date:	1/10/03
Appointment Time:	4:20:00 PM
Appointment Room:	156
Presidential Attendance:	NO
Appointment Building:	OEOB
Appointment Requested by:	KAVANAUGH BRETT M
Phone Number of Requestor:	67900

WAVES APPOINTMENT NUMBER: U84166

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 1
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 1
****

YAROMA, MICHELE

PRA 6

From: CN=Benjamin A. Powell/OU=WHO/O=EOP [WHO]
To: Kathryn E. Rust/WHO/EOP@EOP [WHO] <Kathryn E. Rust>
CC: Carolyn Nelson/WHO/EOP@EOP [WHO] <Carolyn Nelson>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/10/2003 12:11:06 PM
Subject: : Re: New Majority hosts a luncheon for Ruben Barrales

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-JAN-2003 17:11:06.00
SUBJECT:: Re: New Majority hosts a luncheon for Ruben Barrales
TO:Kathryn E. Rust (CN=Kathryn E. Rust/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett--
This is the New Majority description of their organization on
their website:

The New Majority consists of two distinct organizations, the non-profit
association and the political action group. The New Majority non-profit
association is a public benefit corporation under Internal Revenue Code
Section 501(c)(4).
The New Majority non-profit association:
Promotes public policy and conducts research that supports our
organization's fiscally conservative values.
Identifies and supports non-profit programs and activities, which benefit
women and minorities as well as other under-served communities.
Expands understanding of markets in the new economy and promotes economic
freedom in the information age.
Demands a smaller, more efficient government.
Promotes individual liberty.
The New Majority political action committee:
Supports mainstream Republicans for public office.
Builds coalitions with political interest groups and other organizations
to create working majorities to accomplish our goals.
Expands the appeal of the Republican Party.
Broadens participation from voters who share core Republican values.
Elects common-sense, fiscally responsible, inclusive Republicans.

Kathryn E. Rust
01/09/2003 05:13:55 PM
Record Type: Record

To: Benjamin A. Powell/WHO/EOP@EOP

cc: Carolyn Nelson/WHO/EOP@EOP
Subject: New Majority hosts a luncheon for Ruben Barrales

Additional tax status information on the other group requesting Ruben.
---------- Forwarded by Kathryn E. Rust/WHO/EOP on 01/09/2003 05:13 PM ----------

Erin Bergman <ebergman@nmstrategies.com>
01/09/2003 02:30:26 PM
Please respond to ebergman@nmstrategies.com
Record Type: Record

To: Kathryn E. Rust/WHO/EOP@EOP
cc: "Jeff Montejano (E-mail)" <jmonte@nmstrategies.com>, "Chris St. Hilaire (E-mail)" <csthilaire@nmstrategies.com>
Subject: New Majority hosts a luncheon for Ruben Barrales

Kathy-

Per your discussion with Jeff Montejano from the New Majority, we would be most honored to host a luncheon for Ruben Barrales here in Orange County on January 24, 2003.

I will take care of all logistics for the event, so please let me know what is needed from your end and I will be sure to take care of it. Also, is there a specific topic of discussion that Ruben will be discussing to the membership? If so, please let me know as soon as possible.

Our tax exemption status is a 501-C4 Social Welfare Organization. Our Tax I.D. Number is PRA 6.

Please call me with any further questions, I look forward to hearing from you.

Erin M. Bergman
New Majority Committee
2222 Michelson, Suite 433
Irvine, CA 92612
ph:(949)852-7333
fax:(949)852-7335
ebergman@thenewmajority.com

From: Vinik, Grant (Legal) <Grant_Vinik@Legal.senate.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/11/2003 1:12:38 AM
Subject: : YLS event
Attachments: P_RMDWC003_WHO.TXT_1.rtf; P_RMDWC003_WHO.TXT_2.wpd

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Vinik, Grant (Legal)" <Grant_Vinik@Legal.senate.gov> ("Vinik, Grant (Legal)"
<Grant_Vinik@Legal.senate.gov> [UNKNOWN])
CREATION DATE/TIME:11-JAN-2003 06:12:38.00
SUBJECT:: YLS event
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett,

Thank you for agreeing to talk to the YLS alums next month. We're looking forward it. Because we can't do the event at Liz and Lane's house, we've run into a conflict on the date that you and I discussed, but I'm confident we can find a date, mid-week, in that time period, that will suit you. So far I've heard back from everyone on the Board except one, and the following dates seem ok: 2/19, 2/25, or 2/26. The other Tuesday through Thursday days those two weeks don't work. Do any of those days work for you? If so, I'll run it by the last person on the Board who I have not heard back from. I've also attached a draft flier (in word and word perfect, the formatting might come out looking a little odd). Please let me know if you have any additions or deletions -- we're pretty much flexible on everything. Have a good weekend.

Grant

<<KAVANAUGH flyer in word.doc>> <<KAVANAUGH flyer.doc>>
- KAVANAUGH flyer in word.doc - KAVANAUGH flyer.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_RMDWC003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_RMDWC003_WHO.TXT_2>

The Yale Law School Alumni Association
of Washington, D.C.

d **Please join us**

Thursday, February 20th, 7 p.m.

for an off-the-record discussion with

Brett Kavanaugh '90

Associate White House Counsel
former Associate Independent Counsel

CONCERNING THE

SELECTION AND CONFIRMATION OF BUSH ADMINISTRATION JUDGES

at the home of Chris and Jeannie Rhee, 617 C Street, N.E., Washington, D.C., (10 min. walk from Union Station metro)
Directions: Take Mass. Ave. to 7th Street, N.E. and turn left. At the first intersection (7th and C Streets, N.E.), turn left onto C Street. The house is on the left right before the alley.

Please RSVP to Anna-Marie 703-281-4245, preferably no later than Feb. 18

Liz deGrazia Blumenfeld, President (703) 247-9331	Grant Vinik Vice President (202) 224-4435	Jeannie Rhee Secretary (202) 547-2967	Anna-Marie Christello-Roop, Treasurer

REV_00362192

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Liz deGrazia Blumenfeld, President (703) 247-9331	Grant Vinik Christello-Roop, Vice President (202) 224-4435	Jeannie Rhee Secretary (202) 547-2967	Anna-Marie Treasurer (703) 281-424

REV_00362193

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>
Sent: 1/12/2003 4:16:49 PM
Subject: : Fw: the dylan chronicles--running monday

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:12-JAN-2003 21:16:49.00
SUBJECT:: Fw: the dylan chronicles--running monday
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Inaccurate and unfortunate term in first sentence, to put it mildly.

.

----- Original Message -----
From:allenm@washpost.com
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 01/12/2003 11:24:18 AM
Subject: the dylan chronicles--running monday

By Mike Allen
Washington Post Staff Writer
Around the White House, he was known as "Farm Boy," for his months of toil on the record-setting agriculture bill President Bush signed last year.
Among national Republicans, he is known as one of the party's most promising weapons for reaching young African-Americans.
Now Dylan C. Glenn, after two years as a deputy at the National Economic Council, has gone home to Georgia to join the senior staff of incoming Republican Gov. Sonny Perdue. Glenn, 33, was one of two blacks appointed to Perdue's senior staff, bringing him in-state praise for diversity after his bruising, Bush-supported campaign against Gov. Roy Barnes (D).
Republicans in Washington hope Glenn will parlay his new job into a congressional or statewide race two years from now, extending Republican gains in a traditionally Democratic state.
"We know out outreach in the African-American community is only going to succeed when we have elected leaders from that community," said Charles Black, a Republican consultant. "We hope he makes it. It's critical."
Glenn was raised by a principal and school counselor in Columbus, Ga., and came north to the Episcopal High School in Alexandria, Va. He was assistant research director of the 1988 presidential campaign of the president's father, and was a traveling press aide to the vice presidential
nominee, Jack Kemp, in 1996.
Glenn challenged Rep. Sanford Bishop (D-Ga.) in 2000 and lost by 6 points, but received the highest vote ever for a Republican in the district. Now Glenn says of a future race, "I'm keeping the door open, without being focused on it." Supporters say he might make a strong House candidate in 2004, or a promising candidate for lieutenant governor or state treasurer in 2006.
During his two years at the White House, Glenn amazed his colleagues with his ability to focus on minority housing by day, then stay in touch with Hollywood celebrities on weekend. He would show up early at the White House after networking late into the night at places like Cafe Milano and the Daily Grill. A going-away dinner at Morton's drew a who's who of conservatives from Capitol Hill and throughout the administration.
"He never stopped running," one White House official said. "We love Dylan."
Glenn will be Perdue's deputy chief of staff for external affairs,

overseeing intergovernmental operations and public liaison activities. Happily for his political ambitions, the job will involve traveling throughout the state and staying in touch with interest groups and activists.

Glenn acknowledged that the GOP has a long way to go to make any measurable headway among black voters.

"The Republican National Committee has had an office of outreach since I was a little boy. We've just not been able to get it done," he said. "The one thing the party has in its favor is the fact that younger African-Americans, in particular, are looking for something more than the rhetoric that they've been getting from the Democratic Party."

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>
Sent: 1/13/2003 4:32:26 AM
Subject: : Re: Charlotte Observer report -- title is optimistic

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-JAN-2003 09:32:26.00
SUBJECT:: Re: Charlotte Observer report -- title is optimistic
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 01/13/2003 09:36 AM ----------

Alberto R. Gonzales
01/13/2003 09:32:34 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Charlotte Observer report -- title is optimistic

Brett, be sure to have communicated our strong opposition to a commission generally, and we would ignore it completely with respect to the circuit.

Brett M. Kavanaugh
01/13/2003 09:01:01 AM
Record Type: Record

To: Alberto R. Gonzales/WHO/EOP@EOP, David G. Leitch/WHO/EOP@EOP, Helgard C. Walker/WHO/EOP@EOP
cc:
Subject: Charlotte Observer report -- title is optimistic

Posted on Mon, Jan. 13, 2003

Judgeship impasse could end
Sens. Dole, Edwards discuss cooperating to place North Carolinian on appeals court
JIM MORRILL
Staff Writer

North Carolina's two U.S. senators say they're working together to do what hasn't been done in 22 years -- put a North Carolinian on the 4th U.S. Circuit Court of Appeals.

Years of partisan wrangling have left the state without a representative on the Richmond-based court, one step below the U.S. Supreme Court.

In recent years Republican Sen. Jesse Helms and Democratic Sen. John Edwards blocked each other's candidates to the bench.

The 4th Circuit covers Maryland, Virginia, West Virginia and the Carolinas. Every state but North Carolina has at least two judges on the bench.

Now Edwards and Helms' successor, Republican Elizabeth Dole, are trying to avoid a similar impasse. Both they and their staffs have talked about the need to fill judicial vacancies.

"They both seem to share a desire to move forward on the judicial nomination process," Dole spokeswoman Mary Brown Brewer said Friday.

Edwards' spokesman sounded a similar note. "There's great promise that they can both cooperate on a way that would help get North Carolinians on the bench," said Mike Briggs. "The senator is very optimistic."

Their first test will come soon.

On Tuesday President Bush renominated Terrence Boyle of Edenton, chief judge of the District Court for Eastern North Carolina and a one-time aide to Helms. It was the fourth time the 57-year-old jurist has been tapped for the post.

In 1991 he was nominated by Bush's father. Democrats who then controlled the Senate refused to hold a hearing on the nomination. Helms went on to block all of President Clinton's N.C. nominees to the 4th Circuit. Edwards killed Boyle's 2001 nomination by the current President Bush.

As a result, no North Carolinian has taken a seat on the court since the late Sam Ervin III in 1980.

The 4th Circuit has three vacancies. Nationwide there are 25 openings among the 179 appeals court seats. With the Supreme Court deciding fewer cases each year, appeals courts increasingly have the final word on many cases.

Most of the 4th Circuit's 12 current judges are generally regarded as conservative. Briggs said if Bush nominates another North Carolinian who offers ideological balance, "that would be the appropriate time (for Edwards) to take another look at the Boyle nomination."

During her campaign, Dole urged a quick hearing for Boyle, saying the 4th Circuit faced a "judicial emergency." The week after she was elected in November, Dole discussed judicial nominations with Edwards during a visit to his office. Their staffs have since held discussions on the subject.

And Brewer says Dole is still weighing a proposal Edwards made in a letter, in which he asked her to consider a recommendation from the N.C. Bar Association.

Last year the bar proposed a bipartisan nominating commission, with three members chosen by each senator. For each court vacancy, the commission would nominate three candidates from among whom the president would be urged to choose.

"It seemed to me to be a proposal that had tremendous common sense to it," said Hank Van Hoy of Mocksville, the bar association's immediate past president. "It essentially removed politics from the issue. ... Then you end this logjam and you get rid of this tit-for-tat game that's being played now."

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>
CC: Kristen Silverberg/WHO/EOP@Exchange@EOP [WHO] <Kristen Silverberg>;Jay P. Lefkowitz/OPD/EOP@Exchange@EOP [OPD] <Jay P. Lefkowitz>
Sent: 1/13/2003 6:30:52 AM
Subject: : Med mal speech in PA

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:13-JAN-2003 11:30:52.00
SUBJECT:: Med mal speech in PA
TO:Alicia W. Davis ( CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
CC:Jay P. Lefkowitz ( CN=Jay P. Lefkowitz/OU=OPD/O=EOP@Exchange@EOP [ OPD ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Is Sen. Specter lined up to attend?
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>
Sent: 1/13/2003 9:55:06 AM
Subject: : Re: Brad's departure

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-JAN-2003 14:55:06.00
SUBJECT:: Re: Brad's departure
TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Happy hour on 23rd or 24th would be perfect. I might consult him about a place he prefers and who to invite (whole WH is probably a little broad). I am not sure we (or he) would want a place that no one goes to. Maybe Occidental or Softiel.

Patrick J. Bumatay
01/13/2003 02:49:23 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Brad's departure

Brett,

Thinking ahead to Brad's departure on the 24th - do you think that a happy hour would be appropriate? Should we open to whole WH? I was thinking that there is that restaurant "Maxim" on F and 17th that no ones goes to. It's got a nice bar. We should plan for Friday, the 24th.

Patrick

From: Winland, Emily
To: pkinzler <PRA 6>;<Vestewig, Lauren J.>;<Kavanaugh, Brett M.>;<Silverberg, Kristen>
CC: <Schacht, Diana L.>
Sent: 1/13/2003 12:06:10 PM
Subject: Auto Choice Mtg Wednesday 1/15, 9:30am, location TBD
Attachments: att1.htm

This meeting will take place in Jay Lefkowitz's office in the West Wing on Wednesday at 9:30am.

thanks,

Emily

pkinzler

01/13/2003 11:12:04 AM

Record Type: Record

To: Emily Winland/OPD/EOP@EOP

cc:

Subject: Re: Time/Date Change for Auto Choice Mtg Wednesday 1/15, 9:30am, location TBD

Emily,

Do you have a room yet for the meeting?

Peter

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

From: Emily_Winland@opd.eop.gov

To: PRA 6 ; Lauren_J._Vestewig@opd.eop.gov ; Brett_M._Kavanaugh@who.eop.gov ; Kristen_Silverberg@who.eop.gov ; Diana_L._Schacht@opd.eop.gov

Sent: Friday, January 03, 2003 12:53 PM

Subject: Time/Date Change for Auto Choice Mtg Wednesday 1/15, 9:30am, location TBD

This meeting will be on Wednesday 1/15 at 9:30am.

thanks,

Emily

Emily Winland

01/03/2003 10:58:27 AM

Record Type: Record

To: PRA 6 Lauren J. Vestewig/OPD/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP, Kristen Silverberg/WHO/EOP@EOP

cc: Diana L. Schacht/OPD/EOP@EOP

bcc: Records Management@EOP

Subject: Time/Date Change for Auto choice Mtg (Document link: Emily Winland)

The Auto Choice Mtg has been rescheduled for Thursday January 15th at 9:30am, location TBD.

Please let me know if you will be able to attend.

Peter, I will need your DOB & SSN for clearance into the building for the meeting.

thanks,

Emily

Emily Winland

01/03/2003 09:18:23 AM

Record Type: Record

To: PRA 6

cc:

bcc: Records Management@EOP

Subject: Re: Auto choice Mtg (Document link: Emily Winland)

There will be a briefing on Legal Reform Issues, specifically Auto Choice on

Tuesday January 7 at 2:30pm in room 211, EEOB.

Please let me know if you have a scheduling conflict.

thanks,

Emily

456-6534

Diana L. Schacht

01/02/2003 12:49:14 PM

Record Type: Record

To: Emily Winland/OPD/EOP@EOP

cc:

Subject: Auto choice

Could you set up a 15 - 20 min meeting with Peter to include Jay, Brett

Cavanaugh, Kristen Silverberg and me?

---------- Forwarded by Diana L. Schacht/OPD/EOP on 01/02/2003 12:44

PM ----------

(Embedded

image moved pkinzler

to file: 12/27/2002 01:16:39 PM

pic01422.pcx)

Record Type: Record

To: Diana L. Schacht/OPD/EOP@EOP

cc:

Subject: Auto choice

Diana,

I know you had an opportunity to meet with Mike Horowitz about various legal reform issues, including auto choice. I wondered if you might be interested in a briefing on auto choice alone, inasmuch as it would seem to fit nicely into the president's agenda on a number of scores, including --

(1) The equivalent of roughly a $48 billion tax cut (the approximate number that the new JEC study will produce of annual savings if all motorists chose the new PIP system).

(2) An approximate 5% increase in the income of low-income people, because they receive a disproportionately higher percentage of the savings and, when they reside in inner cities, a higher absolute amount of savings. While acolor blind system, minorities would clearly be among the greatest beneficiaries.

(3) A significant reduction in federal and state Medicaid costs because auto insurance would pay instead of Medicaid in many cases. For the same reason, there would also be savings in Medicare and Social Security.

Needless to say, there are many other good reasons for supporting this legislation. FYI, I am attaching a paper on federalism that was largely put together by the offices of Senator McConnell and Majority Leader Armey. As always, you can get detailed information from my web site at autoreform.org.

I would be pleased to meet with your task force at your convenience. With all best wishes for the holidays.

Peter

- att1.htm <<...>>

Emily,

Do you have a room yet for the meeting?

Peter

----- Original Message -----
From: Emily_Winland@opd.eop.gov
To: PRA 6 ; Lauren_J._Vestewig@opd.eop.gov ; Brett_M._Kavanaugh@who.eop.gov ; Kristen_Silverberg@who.eop.gov ; Diana_L._Schacht@opd.eop.gov
Sent: Friday, January 03, 2003 12:53 PM
Subject: Time/Date Change for Auto Choice Mtg Wednesday 1/15, 9:30am, location TBD

This meeting will be on Wednesday 1/15 at 9:30am.

thanks,
Emily

Emily Winland
01/03/2003 10:58:27 AM

Record Type: Record

To: PRA 6 Lauren J. Vestewig/OPD/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP, Kristen Silverberg/WHO/EOP@EOP
cc: Diana L. Schacht/OPD/EOP@EOP
bcc: Records Management@EOP
Subject: Time/Date Change for Auto choice Mtg (Document link: Emily Winland)

The Auto Choice Mtg has been rescheduled for Thursday January 15th at 9:30am, location TBD.

Please let me know if you will be able to attend.

Peter, I will need your DOB & SSN for clearance into the building for the meeting.

thanks,
Emily

Emily Winland
01/03/2003 09:18:23 AM

Record Type: Record

To: PRA 6
cc:
bcc: Records Management@EOP
Subject: Re: Auto choice Mtg (Document link: Emily Winland)

There will be a briefing on Legal Reform Issues, specifically Auto Choice on Tuesday January 7 at 2:30pm in room 211, EEOB.
Please let me know if you have a scheduling conflict.

thanks,
Emily
456-6534

Diana L. Schacht
01/02/2003 12:49:14 PM

Record Type: Record

To: Emily Winland/OPD/EOP@EOP

cc:
Subject: Auto choice

Could you set up a 15 - 20 min meeting with Peter to include Jay, Brett Cavanaugh, Kristen Silverberg and me?
---------- Forwarded by Diana L. Schacht/OPD/EOP on 01/02/2003 12:44 PM ----------

(Embedded
image moved pkinzler <PRA 6>
to file: 12/27/2002 01:16:39 PM
pic01422.pcx)

Record Type: Record

To: Diana L. Schacht/OPD/EOP@EOP

cc:
Subject: Auto choice

Diana,

I know you had an opportunity to meet with Mike Horowitz about various legal reform issues, including auto choice. I wondered if you might be interested in a briefing on auto choice alone, inasmuch as it would seem to fit nicely into the president's agenda on a number of scores, including --

(1) The equivalent of roughly a $48 billion tax cut (the approximate number that the new JEC study will produce of annual savings if all motorists chose the new PIP system).

(2) An approximate 5% increase in the income of low-income people, because they receive a disproportionately higher percentage of the savings and, when they reside in inner cities, a higher absolute amount of savings. While acolor blind system, minorities would clearly be among the greatest beneficiaries.

(3) A significant reduction in federal and state Medicaid costs because auto insurance would pay instead of Medicaid in many cases. For the same reason, there would also be savings in Medicare and Social Security.

Needless to say, there are many other good reasons for supporting this legislation. FYI, I am attaching a paper on federalism that was largely put together by the offices of Senator McConnell and Majority Leader Armey. As always, you can get detailed information from my web site at autoreform.org.

I would be pleased to meet with your task force at your convenience. With all best wishes for the holidays.

Peter

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Adam F. Greenstone/OA/EOP@Exchange [OA] <Adam F. Greenstone>
Sent: 1/13/2003 8:34:42 PM
Subject: : Re: FW: Question for you, Sir...
Attachments: P_7YBYC003_WHO.TXT_1.gif

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:14-JAN-2003 01:34:42.00
SUBJECT:: Re: FW: Question for you, Sir...
TO:Adam F. Greenstone (CN=Adam F. Greenstone/OU=OA/O=EOP@Exchange [OA])
READ:UNKNOWN
End Original ARMS Header

fine

From: Adam F. Greenstone/OA/EOP@Exchange on 01/13/2003 07:30:42 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: FW: Question for you, Sir...

Two separate questions.; I assume the request for the Governor is fine but wanted to confirm with you per procedure.;;I would like to briefly discuss Ashley's.;;;
-----Original Message-----
From: Anderson, Kimberly S.
Sent: Thursday, January 09, 2003 10:11 AM
To: Greenstone, Adam F.
Cc: Hill, Bartholomew G.; Crumling, Dorothy
Subject: Question for you, Sir...

Ashley Davis & Tom Ridge will both be leaving the EOP;next week.; Governor Ridge will be going to Homeland and Ashley to a law firm.; They would both like to have us convert their contact information (personal and professional) from their palm pilots onto diskette/CD.; Do you see any reason we should not do this?

Thank you,

Kim

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_7YBYC003_WHO.TXT_1>



From: CN=Marty P. Smith/OU=OPD/O=EOP [OPD]

To: Kevin Warsh/OPD/EOP@EOP [OPD] <Kevin Warsh>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Stephen S. McMillin/OMB/EOP@EOP [OMB] <Stephen S. McMillin>;Kristen Silverberg/WHO/EOP@Exchange@EOP [WHO] <Kristen Silverberg>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Douglas J. Holtz-Eakin/CEA/EOP@EOP [CEA] <Douglas J. Holtz-Eakin>;pam.olson@do.treas.gov @ inet [UNKNOWN] <pam.olson@do.treas.gov @ inet>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;Barry S. Jackson/WHO /EOP@EOP [WHO] <Barry S. Jackson>;Ado A. Machida/OVP/EOP@EOP [OVP] <Ado A. Machida>;James D. Foster/OMB/EOP@EOP [OMB] <James D. Foster>;barbara.angus@do.treas.gov @ inet [UNKNOWN] <barbara.angus@do.treas.gov @ inet>;chris.smith@do.treas.gov @ inet [UNKNOWN] <chris.smith@do.treas.gov @ inet>

CC: Lisa D. Branch/CEA/EOP@EOP [CEA] <Lisa D. Branch>;Halley M. Roberson/OMB/EOP@EOP [OMB] <Halley M. Roberson>;Marie K. Fishpaw/OVP/EOP@EOP [OVP] <Marie K. Fishpaw>;Sandra F. Daigle/CEA/EOP@EOP [CEA] <Sandra F. Daigle>;emily.house@do.treas.gov [UNKNOWN] <emily.house@do.treas.gov>;Mary M. Chuckerel/OMB/EOP@EOP [OMB] <Mary M. Chuckerel>;Kimberly Ellison/WHO/EOP@EOP [WHO] <Kimberly Ellison>;Anna K. Pannell/OMB/EOP@EOP [OMB] <Anna K. Pannell>;ros.baker@do.treas.gov [UNKNOWN] <ros.baker@do.treas.gov>;tim.adams@do.treas.gov [UNKNOWN] <tim.adams@do.treas.gov>

BCC: Marty P. Smith (Marty P. Smith/OPD/EOP [OPD])

Sent: 1/14/2003 5:17:37 AM

Subject: : Treas. Interest Rule Mtg

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Marty P. Smith ( CN=Marty P. Smith/OU=OPD/O=EOP [ OPD ] )
CREATION DATE/TIME:14-JAN-2003 10:17:37.00
SUBJECT:: Treas. Interest Rule Mtg
TO:Kevin Warsh ( CN=Kevin Warsh/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Stephen S. McMillin ( CN=Stephen S. McMillin/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
TO:Cesar Conda ( CN=Cesar Conda/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Douglas J. Holtz-Eakin ( CN=Douglas J. Holtz-Eakin/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:pam.olson@do.treas.gov @ inet ( pam.olson@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Randall S. Kroszner ( CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:John Graham ( CN=John Graham/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:Barry S. Jackson ( CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Ado A. Machida ( CN=Ado A. Machida/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:James D. Foster ( CN=James D. Foster/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:barbara.angus@do.treas.gov @ inet ( barbara.angus@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:chris.smith@do.treas.gov @ inet ( chris.smith@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
CC:Lisa D. Branch ( CN=Lisa D. Branch/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
CC:Halley M. Roberson ( CN=Halley M. Roberson/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
CC:Marie K. Fishpaw ( CN=Marie K. Fishpaw/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
```

CC:Sandra F. Daigle (CN=Sandra F. Daigle/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
CC:emily.house@do.treas.gov (emily.house@do.treas.gov [UNKNOWN])
READ:UNKNOWN
CC:Mary M. Chuckerel (CN=Mary M. Chuckerel/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:Kimberly Ellison (CN=Kimberly Ellison/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Anna K. Pannell (CN=Anna K. Pannell/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:ros.baker@do.treas.gov (ros.baker@do.treas.gov [UNKNOWN])
READ:UNKNOWN
CC:tim.adams@do.treas.gov (tim.adams@do.treas.gov [UNKNOWN])
READ:UNKNOWN
BCC:Marty P. Smith (CN=Marty P. Smith/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
End Original ARMS Header

This meeting has been scheduled for Thursday, 1/16, at 4:00 in EEOB 476.
Please email me the usual data if you need to be cleared into the
building. Thanks.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>
CC: Patrick J. Bumatay/WHO/EOP@Exchange@EOP [WHO] <Patrick J. Bumatay>
Sent: 1/14/2003 7:18:10 AM
Subject: :

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:14-JAN-2003 12:18:10.00
SUBJECT::
TO:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

Judge's letter on campaign contributions is being FAXed to you now.

From: CN=Noel J. Francisco/OU=WHO/O=EOP [WHO]
To: Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>
BCC: dkpanton@hotmail.com @ inet (dkpanton@hotmail.com @ inet [UNKNOWN]), jshiner@ustr.gov @ inet (jshiner@ustr.gov @ inet [UNKNOWN]), Ken Mehlman (Ken Mehlman/WHO/EOP [WHO]), Blake Gottesman (Blake Gottesman/WHO/EOP [WHO]), Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO]), schragesp@state.gov @ inet (schragesp@state.gov @ inet [UNKNOWN]), pmadigan@griffinjohnson.com @ inet (pmadigan@griffinjohnson.com @ inet [UNKNOWN]), Sarah M. Lenti (Sarah M. Lenti/NSC/EOP [NSC]), lleo@fedsoc.org @ inet (lleo@fedsoc.org @ inet [UNKNOWN]), Eric H. Otto (Eric H. Otto/OPD/EOP@Exchange [OPD]), Joel D. Kaplan (Joel D. Kaplan/WHO/EOP@Exchange [WHO]), jamescho@stanfordalumni.org @ inet (jamescho@stanfordalumni.org @ inet [UNKNOWN]), bgrady@carlylesf.com @ inet (bgrady@carlylesf.com @ inet [UNKNOWN]), bginsberg@pattonboggs.com @ inet (bginsberg@pattonboggs.com @ inet [UNKNOWN]), mfleischer@bogen.com @ inet (mfleischer@bogen.com @ inet [UNKNOWN]), jfourquet@iadb.org @ inet (jfourquet@iadb.org @ inet [UNKNOWN]), jpe@mcll.com @ inet (jpe@mcll.com @ inet [UNKNOWN]), jellig@ftc.gov @ inet (jellig@ftc.gov @ inet [UNKNOWN]), jdelacourt@ftc.gov @ inet (jdelacourt@ftc.gov @ inet [UNKNOWN]), seankcoleman@aol.com @ inet (seankcoleman@aol.com @ inet [UNKNOWN]), Sally Canfield (Sally Canfield/WHO/EOP [WHO]), jon_cohn@hotmail.com @ inet (jon_cohn@hotmail.com @ inet [UNKNOWN]), Daniel J. Bartlett (Daniel J. Bartlett/WHO/EOP@Exchange [WHO]), veronica.angulo@hq.doe.gov @ inet (veronica.angulo@hq.doe.gov @ inet [UNKNOWN]), Tim.Adams@do.treas.gov @ inet (Tim.Adams@do.treas.gov @ inet [UNKNOWN]), aabbott@ftc.gov @ inet (aabbott@ftc.gov @ inet [UNKNOWN]), lhanna@mail.infochan.com @ inet (lhanna@mail.infochan.com @ inet [UNKNOWN]), cjmartin@ovp.eop.gov @ inet (cjmartin@ovp.eop.gov @ inet [OVP]), pdavidson@ustr.gov @ inet (pdavidson@ustr.gov @ inet [UNKNOWN]), Robert_Marks@kirkland.com @ inet (Robert_Marks@kirkland.com @ inet [UNKNOWN]), rlettow@main.nlc.gwu.edu @ inet (rlettow@main.nlc.gwu.edu @ inet [UNKNOWN]), emeyer@fedsoc.org @ inet (emeyer@fedsoc.org @ inet [UNKNOWN]), mlampkin@quinngillespie.com @ inet (mlampkin@quinngillespie.com @ inet [UNKNOWN]), chris.kojima@gs.com @ inet (chris.kojima@gs.com @ inet [UNKNOWN]), kjuster@bxadoc.gov @ inet (kjuster@bxadoc.gov @ inet [UNKNOWN]), dgrubb@doc.gov @ inet (dgrubb@doc.gov @ inet [WHO]), bgray@wilmer.com @ inet (bgray@wilmer.com @ inet [UNKNOWN]), rgeorge@nypost.com @ inet (rgeorge@nypost.com @ inet [UNKNOWN]), jarrizurietaj@iadb.org @ inet (jarrizurietaj@iadb.org @ inet [UNKNOWN]), tflanigan@tyco.com @ inet (tflanigan@tyco.com @ inet [UNKNOWN]), celwood@khhte.com @ inet (celwood@khhte.com @ inet [OVP]), stacey.morton@dittus.com @ inet (stacey.morton@dittus.com @ inet [UNKNOWN]), ccooper@coopercarvin.com @ inet (ccooper@coopercarvin.com @ inet [NSC]), scarlson@akingump.com @ inet (scarlson@akingump.com @ inet [WHO]), jcohn@sidley.com @ inet (jcohn@sidley.com @ inet [OMB]), rachel_brand@hotmail.com.abartlett@kineticventures.com (rachel_brand@hotmail.com.abartlett@kineticventures.com [UNKNOWN]), fansell@sprynet.co @ inet (fansell@sprynet.co @ inet [UNKNOWN]), aagarwal@ftc.gov @ inet (aagarwal@ftc.gov @ inet [UNKNOWN]), alex.acosta@nlrb.go @ inet (alex.acosta@nlrb.go @ inet [UNKNOWN]), metaylor@ftc.com @ inet (metaylor@ftc.com @ inet [UNKNOWN])
Sent: 1/14/2003 5:49:50 AM
Subject: : Come Wish Ted Cruz A Fond Farewell

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:14-JAN-2003 10:49:50.00
SUBJECT:: Come Wish Ted Cruz A Fond Farewell
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
BCC:dkpanton@hotmail.com @ inet ( dkpanton@hotmail.com @ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC:jshiner@ustr.gov @ inet ( jshiner@ustr.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC:Ken Mehlman ( CN=Ken Mehlman/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
BCC:Blake Gottesman ( CN=Blake Gottesman/OU=WHO/O=EOP [ WHO ] )
```

READ:UNKNOWN
BCC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:schragesp@state.gov @ inet (schragesp@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
BCC:pmadigan@griffinjohnson.com @ inet (pmadigan@griffinjohnson.com @ inet [UNKNOWN])
READ:UNKNOWN
BCC:Sarah M. Lenti (CN=Sarah M. Lenti/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
BCC:lleo@fedsoc.org @ inet (lleo@fedsoc.org @ inet [UNKNOWN])
READ:UNKNOWN
BCC:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
BCC:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
BCC:jamescho@stanfordalumni.org @ inet (jamescho@stanfordalumni.org @ inet [UNKNOWN])
READ:UNKNOWN
BCC:bgrady@carlylesf.com @ inet (bgrady@carlylesf.com @ inet [UNKNOWN])
READ:UNKNOWN
BCC:bginsberg@pattonboggs.com @ inet (bginsberg@pattonboggs.com @ inet [UNKNOWN])
READ:UNKNOWN
BCC:mfleischer@bogen.com @ inet (mfleischer@bogen.com @ inet [UNKNOWN])
READ:UNKNOWN
BCC:jfourquet@iadb.org @ inet (jfourquet@iadb.org @ inet [UNKNOWN])
READ:UNKNOWN
BCC:jpe@mcll.com @ inet (jpe@mcll.com @ inet [UNKNOWN])
READ:UNKNOWN
BCC:jellig@ftc.gov @ inet (jellig@ftc.gov @ inet [UNKNOWN])
READ:UNKNOWN
BCC:jdelacourt@ftc.gov @ inet (jdelacourt@ftc.gov @ inet [UNKNOWN])
READ:UNKNOWN
BCC:seankcoleman@aol.com @ inet (seankcoleman@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
BCC:Sally Canfield (CN=Sally Canfield/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:jon_cohn@hotmail.com @ inet (jon_cohn@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
BCC:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
BCC:veronica.angulo@hq.doe.gov @ inet (veronica.angulo@hq.doe.gov @ inet [UNKNOWN])
READ:UNKNOWN
BCC:Tim.Adams@do.treas.gov @ inet (Tim.Adams@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
BCC:aabbott@ftc.gov @ inet (aabbott@ftc.gov @ inet [UNKNOWN])
READ:UNKNOWN
BCC:lhanna@mail.infochan.com @ inet (lhanna@mail.infochan.com @ inet [UNKNOWN])
READ:UNKNOWN
BCC:cjmartin@ovp.eop.gov @ inet (cjmartin@ovp.eop.gov @ inet [OVP])
READ:UNKNOWN
BCC:pdavidson@ustr.gov @ inet (pdavidson@ustr.gov @ inet [UNKNOWN])
READ:UNKNOWN
BCC:Robert_Marks@kirkland.com @ inet (Robert_Marks@kirkland.com @ inet [UNKNOWN])
READ:UNKNOWN
BCC:rlettow@main.nlc.gwu.edu @ inet (rlettow@main.nlc.gwu.edu @ inet [UNKNOWN])
READ:UNKNOWN
BCC:emeyer@fedsoc.org @ inet (emeyer@fedsoc.org @ inet [UNKNOWN])
READ:UNKNOWN
BCC:mlampkin@quinngillespie.com @ inet (mlampkin@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
BCC:chris.kojima@gs.com @ inet (chris.kojima@gs.com @ inet [UNKNOWN])
READ:UNKNOWN
BCC:kjuster@bxadoc.gov @ inet (kjuster@bxadoc.gov @ inet [UNKNOWN])
READ:UNKNOWN
BCC:dgrubb@doc.gov @ inet (dgrubb@doc.gov @ inet [WHO])
READ:UNKNOWN
BCC:bgray@wilmer.com @ inet (bgray@wilmer.com @ inet [UNKNOWN])
READ:UNKNOWN
BCC:rgeorge@nypost.com @ inet (rgeorge@nypost.com @ inet [UNKNOWN])

READ:UNKNOWN
BCC:jarrizurietaj@iadb.org @ inet (jarrizurietaj@iadb.org @ inet [UNKNOWN])
READ:UNKNOWN
BCC:tflanigan@tyco.com @ inet (tflanigan@tyco.com @ inet [UNKNOWN])
READ:UNKNOWN
BCC:celwood@khhte.com @ inet (celwood@khhte.com @ inet [OVP])
READ:UNKNOWN
BCC:stacey.morton@dittus.com @ inet (stacey.morton@dittus.com @ inet [UNKNOWN])
READ:UNKNOWN
BCC:ccooper@coopercarvin.com @ inet (ccooper@coopercarvin.com @ inet [NSC])
READ:UNKNOWN
BCC:scarlson@akingump.com @ inet (scarlson@akingump.com @ inet [WHO])
READ:UNKNOWN
BCC:jcohn@sidley.com @ inet (jcohn@sidley.com @ inet [OMB])
READ:UNKNOWN
BCC:rachel_brand@hotmail.com.abartlett@kineticventures.com (
rachel_brand@hotmail.com.abartlett@kineticventures.com [UNKNOWN])
READ:UNKNOWN
BCC:fansell@sprynet.co @ inet (fansell@sprynet.co @ inet [UNKNOWN])
READ:UNKNOWN
BCC:aagarwal@ftc.gov @ inet (aagarwal@ftc.gov @ inet [UNKNOWN])
READ:UNKNOWN
BCC:alex.acosta@nlrb.go @ inet (alex.acosta@nlrb.go @ inet [UNKNOWN])
READ:UNKNOWN
BCC:metaylor@ftc.com @ inet (metaylor@ftc.com @ inet [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

As many of you have heard,

Ted Cruz was recently appointed
Solicitor General of the State of Texas.

We would like to invite you to a surprise celebration of his appointment
and wish him a fond farewell on Sunday evening, February 2, from 5-8pm.
Our
home is located at PRA 6

Please RSVP to Heidi Cruz at
heidi.cruz@do.treas.gov or PRA 6

See below for directions:

PRA 6

PRA 6

We look forward to seeing you!

Cynthia and Noel Francisco

Message Sent to:

To:
cc:

*** White House-controlled Materials/Protected from Disclosure. TPO staff

(or others receiving
this e-mail in error) may not, under any circumstances, disseminate these
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or the White House.

Message Sent to:

To:
cc:

*** White House-controlled Materials/Protected from Disclosure. TPO staff
(or others receiving
this e-mail in error) may not, under any circumstances, disseminate these
materials outside TPO
or the White House.

Message Sent to:

To: Noel J. Francisco/WHO/EOP
cc:

*** White House-controlled Materials/Protected from Disclosure. TPO staff
(or others receiving
this e-mail in error) may not, under any circumstances, disseminate these
materials outside TPO
or the White House.

Message Sent to:

To: metaylor@ftc.com @ inet, aabbott@ftc.gov @ inet, alex.acosta@nlrb.go,
Tim.Adams@do.treas.gov, aagarwal@ftc.gov @ inet,
veronica.angulo@hq.doe.gov, fansell@sprynet.co @ inet, Daniel J.
Bartlett/WHO/EOP, rachel_brand@hotmail.com.abartlett@kineticventures.com,
jon_cohn@hotmail.com @ inet, jcohn@sidley.com @ inet, Sally
Canfield/WHO/EOP, scarlson@akingump.com @ inet, seankcoleman@aol.com @
inet, ccooper@coopercarvin.com @ inet, jdelacourt@ftc.gov @ inet,
stacey.morton@dittus.com, jellig@ftc.gov @ inet, celwood@khhte.com @ inet,
jpe@mcll.com @ inet, tflanigan@tyco.com @ inet, jfourquet@iadb.org @ inet,
jarrizurietaj@iadb.org @ inet, mfleischer@bogen.com @ inet,
rgeorge@nypost.com @ inet, bginsberg@pattonboggs.com @ inet,
bgray@wilmer.com @ inet, bgrady@carlylesf.com @ inet, dgrubb@doc.gov @
inet, jamescho@stanfordalumni.org @ inet, kjuster@bxadoc.gov @ inet, Joel
D. Kaplan/WHO/EOP, chris.kojima@gs.com, Eric H. Otto/OPD/EOP,
mlampkin@quinngillespie.com @ inet, lleo@fedsoc.org @ inet,
emeyer@fedsoc.org @ inet, Sarah M. Lenti/NSC/EOP, rlettow@main.nlc.gwu.edu
@ inet, pmadigan@griffinjohnson.com @ inet, Robert_Marks@kirkland.com @
inet, schragesp@state.gov @ inet, Brett M. Kavanaugh/WHO/EOP, Blake
Gottesman/WHO/EOP, Ken Mehlman/WHO/EOP, pdavidson@ustr.gov @ inet,
jshiner@ustr.gov @ inet, cjmartin@ovp.eop.gov @ inet, dkpanton@hotmail.com
@ inet, lhanna@mail.infochan.com @ inet, TJM1149@cox.net @ inet,
TMuris@ftc.gov @ inet, pharmon@legacyadvisors.com @ inet, mnance@ftc.gov @
inet, nmatsukata@hunton.gov @ inet, jnordlinger@nationalreview.com @ inet,
mohalhausen@ftc.gov @ inet, michaeloneill@erols.com @ inet,
Jim.O'Neill@hhs.gov, dnodelius@earthlink.net @ inet, dwight@odelius.net @
inet, fopexdir@wizard.net @ inet, ponnuru@ix.netcom.com @ inet, Matthew R.
Rees/NSC/EOP, john.rogers@gs.com, nicole_goldstein@kirkland.com @ inet,
amanda.stallings@hotmail.com, hanley.sumerlin@mindspring.com, pthiel@x.com
@ inet, cthompso@who.eop.gov @ inet, gtodd@cooperkirk.com @ inet,
mtoner@rnchq.org @ inet, CVergonis@cravath.com @ inet,
VOLOKH@mail.law.ucla.edu @ inet, rzoellick@ustr.gov @ inet,
Joshua_Bolten@who.eop.gov @ inet, jackerly@doc.gov @ inet,
SMcClellan@who.eop.gov @ inet, john_bridgeland@opd.eop.gov @ inet,

Stephen_M._Garrison@opd.eop.gov, Sarah_M._Moss@who.eop.gov, Kristen Silverberg/WHO/EOP, BJackson@who.eop.gov @ inet, dthompson@cooperkirk.com @ inet, Lien.oneill@heritage.org, jbonar@post.harvard.edu @ inet, mstowe@pattonboggs.com @ inet, danner.bethel@ed.gov, john.danielson@ed.gov, Joel D. Kaplan/WHO/EOP, tscolino@tpo.omb.eop.gov @ inet, Alicia P. Clark/WHO/EOP, Karl C. Rove/WHO/EOP, carol_j_thompson@opd.eop.gov @ inet, Randall S. Kroszner/CEA/EOP, Catherine J. Martin/OVP/EOP, julie_myers@usdoj.gov @ inet, john_elwood@usdoj.gov @ inet, bgunderson@ustr.gov @ inet, dsenor@thecarlylegroup.com @ inet, Heidi.Cruz@do.treas.gov, Noel J. Francisco/WHO/EOP
cc:

*** White House-controlled Materials/Protected from Disclosure. TPO staff (or others receiving this e-mail in error) may not, under any circumstances, disseminate these materials outside TPO or the White House.

Message Sent to:

To: Noel J. Francisco/WHO/EOP
cc:

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From: CN=Heather Wingate/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/14/2003 12:40:03 PM
Subject: : med mal

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:14-JAN-2003 17:40:03.00
SUBJECT:: med mal
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

hey, looks like I'm going on the Thursday med mal trip. Is the President's speech going to be a rehash of last year or is he going to add a new twist? Is it basically going to be a call for a bill to pass that resembles last year's House bill?

Thanks!

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Katherine M. Walters/WHO/EOP@EOP [WHO] <Katherine M. Walters>
Sent: 1/15/2003 3:00:07 AM
Subject: : Re: Please help us!

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:15-JAN-2003 08:00:07.00
SUBJECT:: Re: Please help us!
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Katherine M. Walters (CN=Katherine M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Do not respond.

.

----- Original Message -----
From:Katherine M. Walters/WHO/EOP
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 01/15/2003 07:57:49 AM
Subject: Please help us!

I got a call and an email from this woman yesterday. Is it ok to tell her that the Texas Elections dept. should have a record of all contributions to the President's first campaign? or should I not respond at all?

---------- Forwarded by Katherine M. Walters/WHO/EOP on 01/15/2003 07:54 AM ----------

"Jana L. Zeeb" <jana@statesalestax.net>
01/14/2003 11:59:14 AM
Record Type: Record

To: Katherine M. Walters/WHO/EOP@EOP
cc:
Subject: Please help us!

Kate - I spoke with Sara and understand she had left you a message; I am following up with a more detailed email. If we could get validation of the donation from Mr. Carl Rove or Karen Hughes, that would be wonderful.

Here is my dilemma -

My husband and I run Link Aviation, Inc. in Dallas Texas. We provide corporate jet training. Back when President Bush was running for Governor, my husband donated his Citation aircraft and pilot services for Mr. Bush. This was coordinated through Karen Hughes. Part of the expenses was paid for by the late Doris Dixon and the Bayoud Family.

On August 8, 2002 our flight school was raided by the FBI, INS, DOT and FAA. My husband is Algerian. Although they could not find any deficiencies with the school (all students were cleared through the US Dept of Justice and had appropriate visas) my husband was arrested for

failure to disclose a DUI from 1984 on his 1997 FAA medical application (these infractions are normally handled administratively by the FAA). We understand the need for national security and were one of the first flight schools to enroll in the U.S. Department of Justice Foreign Training Task Force.

We have six children and live in Plano Texas. There is a good chance that my husband will be sent to jail, fined and / or deported. He has already spent 14 days in jail and we have incurred $60,000 in legal fees. My family and our business have been devastated by this.

I am asking for help from anyone. We need letters to the Honorable Barbara M. Lynn and Honorable Anthony Rogers stating what type of person Marcel Fetamia is. Any help would be greatly appreciated.

Sincerely,

Jana L. Zeeb, CFO
Link Aviation
(972) 248-6366
(972) 248-6368 fax
PRA 6 cell
www.linkaviation.com

4400 Glenn Curtiss Drive, Suite 300
Addison, Texas 75001

- att1.htm

From: CN=Katherine M. Walters/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/15/2003 2:56:26 AM
Subject: : Please help us!
Attachments: P_GV00D003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Katherine M. Walters (CN=Katherine M. Walters/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:15-JAN-2003 07:56:26.00
SUBJECT:: Please help us!
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I got a call and an email from this woman yesterday. Is it ok to tell her that the Texas Elections dept. should have a record of all contributions to the President's first campaign? or should I not respond at all?

---------- Forwarded by Katherine M. Walters/WHO/EOP on 01/15/2003 07:54 AM ----------

"Jana L. Zeeb" <PRA 6>
01/14/2003 11:59:14 AM
Record Type: Record

To: Katherine M. Walters/WHO/EOP@EOP
cc:
Subject: Please help us!

Kate - I spoke with Sara and understand she had left you a message; I am following up with a more detailed email. If we could get validation of the donation from Mr. Carl Rove or Karen Hughes, that would be wonderful.

Here is my dilemma -

PRA 6

PRA 6

Sincerely,

Jana L. Zeeb, CFO
Link Aviation
(972) 248-6366
(972) 248-6368 fax
PRA 6 cell
www.linkaviation.com

4400 Glenn Curtiss Drive, Suite 300
Addison, Texas 75001

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_GV00D003_WHO.TXT_1>

Kate – I spoke with Sara and understand she had left you a message; I am following up with a more detailed email. If we could get validation of the donation from Mr. Carl Rove or Karen Hughes, that would be wonderful.

Here is my dilemma –

PRA 6

Sincerely,

Jana L. Zeeb, CFO
Link Aviation
(972) 248-6366
(972) 248-6368 fax
(214) 507-7522 cell
www.linkaviation.com

4400 Glenn Curtiss Drive, Suite 300
Addison , Texas 75001

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>
CC: ashley snee/who/eop@exchange@eop [WHO] <ashley snee>
Sent: 1/15/2003 8:43:58 AM
Subject: : Re: judicial noms material????

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:15-JAN-2003 13:43:58.00
SUBJECT:: Re: judicial noms material????
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:ashley snee (CN=ashley snee/OU=who/O=eop@exchange@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

It's just the resumes for the 3 district court nominations today. That is a standard delivery when there are new nominations.

Heather Wingate
01/15/2003 01:37:27 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Ashley Snee/WHO/EOP@Exchange@EOP
cc:
Subject: judicial noms material????

do you guys know anything about judicial nominations material/package being delivered to the Hill??? I just got a message from John Abegg indicated that a packet went to Bob Taylor in Nickles's old office, which now happens to be Reid's office!

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/15/2003 6:07:08 AM
Subject: : FW: FW: DHS FOIA/PA and Touhey regs: COMMENTS BY TOMORROW NOON
Attachments: P_7BF0D003_WHO.TXT_1.doc; P_7BF0D003_WHO.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:15-JAN-2003 11:07:08.00
SUBJECT:: FW: FW: DHS FOIA/PA and Touhey regs: COMMENTS BY TOMORROW NOON
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett,
You should probably take a look at these too. They deal with some FOIA issues. Sorry for the short turnaround, but I didn't get responses from others on time.

-----Original Message-----
From: Berenson, Bradford A.
Sent: Wednesday, January 15, 2003 11:02 AM
To: Bumatay, Patrick J.
Subject: Re: FW: DHS FOIA/PA and Touhey regs: COMMENTS BY TOMORROW NOON

I will try to look it over. It would also be a good idea for Brett to see these.

From: Patrick J. Bumatay/WHO/EOP@Exchange on 01/15/2003 11:02:13 AM
Record Type: Record

To: Bradford A. Berenson/WHO/EOP@EOP
cc:
Subject: FW: DHS FOIA/PA and Touhey regs: COMMENTS BY TOMORROW NOON

Brad,

I sent these to McNally in your absence. But if you have time, can you review them too? They are due noon today. Should I send to Brett since it has FOIA issues?

-----Original Message-----
From: Lee, Karen F.
Sent: Tuesday, January 14, 2003 12:44 PM
To: Bumatay, Patrick J.
Subject: DHS FOIA/PA and Touhey regs: COMMENTS BY TOMORROW NOON

Patrick - As discussed, attached find the Touhey and FOIA/PA regs. Please provide comments by tomorrow noon. Thanks for your help.

Karen
5-5887

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_7BF0D003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_7BF0D003_WHO.TXT_2>

BILLING CODE 4410-10

DEPARTMENT OF HOMELAND SECURITY

Office of the Secretary

6 CFR Part 5

Production or Disclosure of Official Information in Connection With Federal or State Litigation

AGENCY: Office of the Secretary, Homeland Security.

ACTION: Interim Final Rule.

SUMMARY: This interim final rule establishes procedures for the public to obtain the production or disclosure of official information in connection with litigation, including litigation to which the Department of Homeland Security is not a party.

DATES: This interim final rule is effective [INSERT DATE OF PUBLICATION IN THE FEDERAL REGISTER].

Please refer to the notice of proposed rulemaking published elsewhere in this separate part of this issue of the Federal Register for information how to submit comments concerning this rule.

FOR FURTHER INFORMATION CONTACT: [Contact Person] [Telephone Number], not a toll free call.

SUPPLEMENTARY INFORMATION:

I. Background

On November 25, 2002, the President signed into law the Homeland Security Act (P.L. 107-296), which created the new Department of Homeland Security (DHS). Pursuant to the provisions of the Act, the new Department came into existence on January 24, 2003.

§ 5.46 Procedure when response to demand is required prior to receiving instructions.

(a) If a response to a demand is required before the appropriate Department official designated in §5.44 renders a decision, the Department will request that either a Department of Justice attorney or a Department attorney designated for the purpose:

(1) Appear with the employee upon whom the demand has been made;

(2) Furnish the court or other authority with a copy of the regulations contained in this subpart;

(3) Inform the court or other authority that the demand has been, or is being, as the case may be, referred for the prompt consideration of the appropriate Department official; and

(4) Respectfully request the court or authority to stay the demand pending receipt of the requested instructions.

(b) In the event that an immediate demand for production or disclosure is made in circumstances which would preclude the proper designation or appearance of a Department of Justice or Department attorney on the employee's behalf, the employee shall respectfully request the demanding court or authority for a reasonable stay of proceedings for the purpose of obtaining instructions from the Department.

§ 5.47 Procedure in the event of an adverse ruling.

If the court or other judicial or quasi-judicial authority declines to stay the effect of the demand in response to a request made pursuant to § 5.46, or if the court or other authority rules that the demand must be complied with irrespective of the Department's

instructions not to produce the material or disclose the information sought, the employee upon whom the demand has been made shall respectfully decline to comply with the demand, citing this subpart and United States ex rel. Touhy v. Ragen, 340 U.S. 462 (1951).

§ 5.48 Considerations in determining whether the Department will comply with a demand or request.

(a) In deciding whether to comply with a demand or request, Department officials and attorneys shall consider, among others:

(1) Whether such compliance would be unduly burdensome or otherwise inappropriate under the applicable rules of discovery or the rules of procedure governing the case or matter in which the demand arose;

(2) Whether compliance is appropriate under the relevant substantive law concerning privilege or disclosure of information;

(3) The public interest;

(4) The need to conserve the time of Department employees for the conduct of official business;

(5) The need to avoid spending the time and money of the United States for private purposes;

(6) The need to maintain impartiality between private litigants in cases where a substantial government interest is not implicated;

(7) Whether compliance would have an adverse effect on performance by the Department of its mission and duties; and

(8) The need to avoid involving the Department in controversial issues not related to its mission.

(b) Among those demands and requests in response to which compliance will not ordinarily be authorized are those with respect to which, *inter alia*, any of the following factors exist:

(1) Compliance would violate a statute or a rule of procedure;

(2) Compliance would violate a specific regulation or Executive order;

(3) Compliance would reveal information properly classified in the interest of national security;

(4) Compliance would reveal confidential commercial or financial information or trade secrets without the owner's consent;

(5) Compliance would reveal the internal deliberative processes of the Executive Branch; or

(6) Compliance would potentially impede or prejudice an on-going law enforcement investigation.

§ 5.49 Prohibition on providing expert or opinion testimony.

(a) Except as provided in this section, and subject to 5 CFR 2635.805, Department employees shall not provide opinion or expert testimony based upon information which they acquired in the scope and performance of their official Department duties, except on behalf of the United States or a party represented by the Department of Justice.

(b) Upon a showing by the requestor of exceptional need or unique circumstances and that the anticipated testimony will not be adverse to the interests of the United States,

the appropriate Department official designated in § 5.44 may, consistent with 5 CFR 2635.805, in their discretion and with the concurrence of the **[Office of the General Counsel]**, grant special, written authorization for Department employees to appear and testify as expert witnesses at no expense to the United States.

(c) If, despite the final determination of the appropriate Department official designated in § 5.44, a court of competent jurisdiction or other appropriate authority orders the appearance and expert or opinion testimony of a Department employee, such employee shall immediately inform the **[Office of the General Counsel]** of such order. If the **[Office of the General Counsel]** determines that no further legal review of or challenge to the court's order will be made, the Department employee shall comply with the order. If so directed by the **[Office of the General Counsel]**, however, the employee shall respectfully decline to testify. See United States ex rel. Touhy v. Ragen, 340 U.S. 462 (1951).

Dated:

_____

Name
Title

In order to establish procedures to facilitate public interaction with DHS, DHS is issuing an initial series of proposed and interim final regulations.

II. The Interim Final Rule

This interim final rule establishes procedures governing the disclosure of information in connection with litigation. [Provide overview summary of the regulatory provisions].

III. Procedural Requirements

Because the DHS came into existence on January 24, 2002, it is necessary to promptly establish procedures to facilitate the interaction of the public with the Department. Furthermore, this Interim Final Rule generally parallels the procedures concerning the disclosure of information in litigation currently used by other agencies. Accordingly the Department has determined that notice and public procedure are unnecessary and contrary to the public interest pursuant to 5 U.S.C. 553(b)(B). For the same reasons, the Department has determined that this interim rule should be issued without a delayed effective date pursuant to 5 U.S.C. 553 (d)(3).

It has been determined that this rulemaking is not a significant regulatory action for the purposes of Executive Order 12866. Accordingly, a regulatory impact analysis is not required.

List of Subjects in 6 CFR Part 5

[Obtain from OFR]

Authority and Issuance

For the reasons set forth above, subpart C of 6 CFR Part 5 is amended as follows:

PART 5 – DISCLOSURE OF RECORDS AND INFORMATION

1. The authority citation for part 5 continues to read as follows:

Authority: 5 U.S.C. 301, Pub. L. 107-296. Subpart A also issued under 5 U.S.C. 552. Subpart B also issued under 5 U.S.C. 552a.

2. Subpart C of 6 CFR Part 5 is amended by adding §§ 5.41 through 5.49 to read as follows:

§ 5.41 Purpose and scope; definitions.

(a) This subpart C sets forth the procedures to be followed with respect to:

(1) Service of summonses and complaints or other requests or demands directed to the Department of Homeland Security (Department) or to any Department employee or former employee in connection with federal or state litigation arising out of or involving the performance of official activities of the Department; and

(2) The oral or written disclosure, in response to subpoenas, orders, or other requests or demands of federal or state judicial or quasi-judicial authority (collectively, "demands"), whether civil or criminal in nature, or in response to requests for depositions, affidavits, admissions, responses to interrogatories, document production, or other litigation-related matters, pursuant to the Federal Rules of Civil Procedure, the Federal Rules of Criminal Procedure, or applicable state rules (collectively, "requests"), of any material contained in the files of the Department, any information relating to material contained in the files of the Department, or any information acquired while the subject of the demand or request is or was an employee of the Department as part of the performance of that person's duties or by virtue of that person's official status.

(b) Except to the extent an organizational component has adopted separate regulations governing the subject matter of a provision of this subpart, the provisions of this subpart shall apply each organizational component of the Department.

(c) For purposes of this subpart, and except as the Department may otherwise determine in a particular case, the term employee includes the Secretary and former Secretaries of Homeland Security, and all employees and former employees of the Department of Homeland Security or

other federal agencies who are or were appointed by, or subject to the supervision, jurisdiction, or control of the Secretary of Homeland Security, whether residing or working in the United States or abroad, including United States nationals, foreign nationals, and contractors.

(d) For purposes of this subpart, the term litigation encompasses all pre-trial, trial, and post-trial stages of all judicial or administrative actions, hearings, investigations, or similar proceedings before courts, commissions, boards (including the Board of Appellate Review), or other judicial or quasi-judicial bodies or tribunals, whether criminal, civil, or administrative in nature. This subpart governs, *inter alia*, responses to discovery requests, depositions, and other pre-trial, trial, or post-trial proceedings, as well as responses to informal requests by attorneys or others in situations involving litigation. However, this subpart shall not apply to any claims by Department of Homeland Security employees (present or former), or applicants for Department employment, for which jurisdiction resides with the U.S. Equal Employment Opportunity Commission; the U.S. Merit Systems Protection Board; the Office of Special Counsel; the Federal Labor Relations Authority; the Foreign Service Labor Relations Board; the Foreign Service Grievance Board; or a labor arbitrator operating under a collective bargaining agreement between the Department and a labor organization representing Department employees; or their successor agencies or entities.

(e) For purposes of this subpart, official information means all information of any kind, however stored, that is in the custody and control of the Department, relates to information in the custody and control of the Department, or was acquired by Department employees as part of their official duties or because of their official status within the Department while such individuals were employed by or served on behalf of the Department.

(f) Nothing in this subpart affects disclosure of information under the Freedom of Information Act (FOIA), 5 U.S.C. 552, the Privacy Act, 5 U.S.C. 552a, Executive Order 12958 on

national security information (3 CFR, 1995 Comp., p. 333), the Government in the Sunshine Act, 5 U.S.C. 552b, the Department's implementing regulations or pursuant to congressional subpoena. Nothing in this subpart otherwise permits disclosure of information by the Department or its employees except as provided by statute or other applicable law.

(g) This subpart is intended only to inform the public about Department procedures concerning the service of process and responses to demands or requests and is not intended to and does not create, and may not be relied upon to create any right or benefit, substantive or procedural, enforceable at law by a party against the Department or the United States.

(h) Nothing in this subpart affects:

(1) The disclosure of information during the course of legal proceedings in non-United States courts, commissions, boards, or other judicial or quasi-judicial bodies or tribunals; or

(2) The rules and procedures, under applicable U.S. law and international conventions, governing diplomatic and consular immunity.

(h) Nothing in this subpart affects the disclosure of official information to other federal agencies or Department of Justice attorneys in connection with litigation conducted on behalf or in defense of the United States, its agencies, officers, and employees, or to federal, state, local, or foreign prosecuting and law enforcement authorities in conjunction with criminal law enforcement investigations, prosecutions, or other proceedings, e.g., extradition, deportation.

§ 5.42 Service of summonses and complaints.

(a) Only the **[Designated Office]** is authorized to receive and accept summonses or complaints sought to be served upon the Department or Department employees. All such documents

should be delivered or addressed to **[Designated Office]**, United States Department of Homeland Security, **[Street Address, City, State, Zip Code]**.

(b) In the event any summons or complaint described in §5.41(a) is delivered to an employee of the Department other than in the manner specified in this part, such attempted service shall be ineffective, and the recipient thereof shall either decline to accept the proffered service or return such document under cover of a written communication which directs the person attempting to make service to the procedures set forth herein.

(c) Except as otherwise provided §§ 5.42(d) and 5.43(c), the Department is not an authorized agent for service of process with respect to civil litigation against Department employees purely in their personal, non-official capacity. Copies of summonses or complaints directed to Department employees in connection with legal proceedings arising out of the performance of official duties may, however, be served upon **[the Designated Office]**.

(d) Although the Department is not an agent for the service of process upon its employees with respect to purely personal, non-official litigation, the Department recognizes that its employees should not use their official positions to evade their personal obligations and will, therefore, counsel and encourage Department employees to accept service of process in appropriate cases.

(e) Documents for which **[the Designated Office]** accepts service in official capacity only shall be stamped "Service Accepted in Official Capacity Only". Acceptance of service shall not constitute an admission or waiver with respect to jurisdiction, propriety of service, improper venue, or any other defense in law or equity available under the laws of rules applicable for the service of process.

§ 5.43 Service of subpoenas, court orders, and other demands or requests for official information or action.

(a) Except in cases in which the Department is represented by legal counsel who have entered an appearance or otherwise given notice of their representation, only **[the Designated Office]** is authorized to receive and accept subpoenas, or other demands or requests directed to the Department, or any component thereof, or its employees, or former employees, whether civil or criminal nature, for:

(1) Material, including documents, contained in the files of the Department;

(2) Information, including testimony, affidavits, declarations, admissions, responses to interrogatories, or informal statements, relating to material contained in the files of the Department or which any Department employee acquired in the course and scope of the performance of his official duties;

(3) Garnishment or attachment of compensation of current or former employees; or

(4) The performance or non-performance of any official Department duty.

(b) In the event that any subpoena, demand, or request is sought to be delivered to a Department employee (including former employees) other than in the manner prescribed in paragraph (a) of this section, such attempted service shall be ineffective. Such employee shall, after consultation with the Office of the **[General Counsel]**, decline to accept the subpoena, demand or request or shall return them to the server under cover of a written communication referring to the procedures prescribed in this subpart.

(c) Except as otherwise provided in this subpart, the Department is not an agent for service, or otherwise authorized to accept on behalf of its employees any subpoenas, show-cause orders, or

similar compulsory process of federal or state courts, or requests from private individuals or attorneys, which are not related to the employees' official duties except upon the express, written authorization of the individual Department employee to whom such demand or request is directed.

(d) Acceptance of such documents by **[the Designated Office]** does not constitute a waiver of any defenses that might otherwise exist with respect to service under the Federal Rules of Civil or Criminal Procedure or other applicable rules.

§ 5.44 Testimony and production of documents prohibited unless approved by appropriate Department officials.

(a) No employee of the Department shall, in response to a demand or request in connection with any litigation, whether criminal or civil, provide oral or written testimony by deposition, declaration, affidavit, or otherwise concerning any information acquired while such person is or was an employee of the Department as part of the performance of that person's official duties or by virtue of that person's official status, unless authorized to do so by **[the designated official or Office of the General Counsel]**, or as authorized in § 5.44(b).

(b) No employee shall, in response to a demand or request in connection with any litigation, produce for use at such proceedings any document or any material acquired as part of the performance of that employee's duties or by virtue of that employee's official status, unless authorized to do so by the **[the designated official or Office of the General Counsel]** or the delegates thereof, as appropriate.

§ 5.45 Procedure when testimony or production of documents is sought; general.

(a) If official Department information is sought, through testimony or otherwise, by a request or demand, the party seeking such release or testimony must (except as otherwise required by federal law or authorized by the **[Office of the General Counsel]**) set forth in writing, and with

as much specificity as possible, the nature and relevance of the official information sought. Where documents or other materials are sought, the party should provide a description using the types of identifying information suggested in **[citation to FOIA definition provisions]**. Subject to § 5.47, Department employees may only produce, disclose, release, comment upon, or testify concerning those matters which were specified in writing and properly approved by the appropriate Department official designated in § 5.44. See United States ex rel. Touhy v. Ragen, 340 U.S. 462 (1951). The Office of the **[General Counsel]** may waive this requirement in appropriate circumstances.

(b) To the extent it deems necessary or appropriate, the Department may also require from the party seeking such testimony or documents a plan of all reasonably foreseeable demands, including but not limited to the names of all employees and former employees from whom discovery will be sought, areas of inquiry, expected duration of proceedings requiring oral testimony, and identification of potentially relevant documents.

(c) The appropriate Department official designated in § 5.42 will notify the Department employee and such other persons as circumstances may warrant of its decision regarding compliance with the request or demand.

(d) The Office of the **[General Counsel]** will consult with the Department of Justice regarding legal representation for Department employees in appropriate cases.

BILLING CODE 4410-10

DEPARTMENT OF HOMELAND SECURITY

Office of the Secretary

6 CFR Chapter I and Part 5

Freedom of Information Act and Privacy Act Procedures

AGENCY: Office of the Secretary, Homeland Security.

ACTION: Interim Final Rule with Request for Comments.

SUMMARY: This interim final rule establishes procedures for the public to obtain information from the Office of the Secretary, Department of Homeland Security, under the Freedom of Information Act and the Privacy Act.

DATES: This interim final rule is effective January 23, 2003.

Please refer to the notice of proposed rulemaking published elsewhere in this separate part of this issue of the Federal Register for information how to submit comments concerning this rule.

FOR FURTHER INFORMATION CONTACT: [Contact Person] [Telephone Number], not a toll free call.

SUPPLEMENTARY INFORMATION:

I. Background

On November 25, 2002, the President signed into law the Homeland Security Act (P.L. 107-296), which created the new Department of Homeland Security (DHS).

Environmental Measurements Laboratory;

Nuclear Incident Response Team;

The chemical and biological national security and supporting programs and activities of the non-proliferation and verification research and development program;

The life sciences activities related to microbial pathogens of Biological and Environmental Research Program;

The nuclear smuggling programs and activities within the proliferation detection program of the non-proliferation and verification research and development program;

The nuclear assessment program and activities of the assessment, detection, and cooperation program of the international materials protection and cooperation program, and the advanced scientific computing research program and activities at Lawrence Livermore National Laboratory;

The National Infrastructure Simulation and Analysis Center;

(7) The address for each component and program listed below is**: Freedom of Information Act Officer at: Department of Health and Human Services, Freedom of Information Officer, Room 645-F, Hubert H. Humphrey Building, Independence Avenue, SW., Washington, DC 20201 [Is this going to change to DHS address?]**

Metropolitan Medical Response System;

National Disaster Medical System;

(8) Office of Emergency Preparedness please contact the Strategic National Stockpile Centers for Disease Control and Agency for Toxic Substances and Disease Registry, 1600 Clifton Road, NE, Room 4103, Building 1, Atlanta, GA 30333 **[Note: We believe that the "Strategic National Stockpile" of HHS noted in the reorganization**

plan is really the National Pharmaceutical Stockpile, which is a program of the Centers for Disease Control, which is under HHS.] [Is this going to change to DHS address??];

(9) Immigration and Naturalization Service, 111 Massachusetts Avenue, NW., 2nd Floor, ULLICO Building, Washington, DC 20536;

(10) For the National Infrastructure Protection Center, the National Domestic Preparedness Office, and the Domestic Emergency Support Team: **Federal Bureau of Investigation, 935 Pennsylvania Avenue, NW., Department of Justice, Washington, DC 20535-0001 [This will change to DHS address??];**

(11) Office of Domestic Preparedness, **U.S. Department of Justice, Office of Justice Programs, 810 7th Street, NW., Room 5430, Washington, DC 20531 [Will this change to DHS address??]**

(12) Visa Office, **Department of State, 2201 C Street, NW., Washington, DC 20520 [Will this change to DHS address??]**;

(13) Federal Aviation Administration, 800 Independence Avenue, SW., Washington, DC 20591;

(14) Transportation Security Administration, 400 Seventh Street, SW., Washington, DC 20590;

(15) United States Coast Guard Headquarters, 2100 Second Street, SW., Washington, DC 20593-0001 (for district offices, consult your phone book);

(16) The Federal Law Enforcement Training Center does not maintain a conventional public reading room. Records that are required to be in the public reading room are available electronically at http://www.fletc.gov/irm/foia/readingroom.htm;

(17) U. S. Customs Service, 1300 Pennsylvania Avenue, NW, Washington, DC 20229 (for regional offices consult your phone book);

(18) U. S. Secret Service, Main Treasury, **1500 Pennsylvania Avenue, NW., Washington, DC 20220 [This address will change?]**;

(19) Federal Emergency Management Agency, Federal Center Plaza, 500 C Street, SW., Room 840 Washington, DC 20472 (for regional offices, consult your phone book);

(20) For the Federal Computer Incident Response Center and the Federal Protective Service: Central Office, **GSA Headquarters, 1800 F Street, NW (CAI), Washington, DC 20405 (for regional offices, consult your phone book) [This will change to DHS address??]**

(c) Components shall also make reading room records created by the Department on or after November 1, 1996, available electronically at the Department's World Wide Web site (which can be found at http://www.dhs.gov), through use of the Department's "Freedom of Information Act Home Page." **[NOTE: FOIA page needs to be created on web site which will include all reading room records created post-November 1, 1996 and an index of reading room records (for DHS and all components).]** This includes each component's index of its reading room records, which will indicate which records are available electronically.

§ 5.3 Requirements for making requests.

(a) *How made and addressed*. You may make a request for records of the Department by writing directly to the Department component that maintains those records. You may find the Department's "Freedom of Information Act Reference Guide,"

which is available electronically at the Department's World Wide Web site and is available in paper form as well, helpful in making your request. **[NOTE: FOIA Guide must be created and published on web site.]** For additional information about the FOIA, you may refer directly to the statute. If you are making a request for records about yourself, see **§ XX.41(d)** for additional requirements. If you are making a request for records about another individual, either a written authorization signed by that individual permitting disclosure of those records to you or proof that that individual is deceased (for example, a copy of a death certificate or an obituary) will help the processing of your request. Your request should be sent to the component's FOIA office at the address listed in appendix XX to part XX. **[See attached appendix of current FOIA addresses for all entities coming into DHS; addresses for DHS Headquarters entities must be added]** In most cases, your FOIA request should be sent to a component's central FOIA office. (The functions of each component are summarized elsewhere in this title and in the description of the Department and its components in the "United States Government Manual," which is issued annually and is available in most libraries, as well as for sale from the Government Printing Office's Superintendent of Documents. This manual also can be accessed electronically at the Government Printing Office's World Wide Web site (which can be found at http://www.access.gpo.gov/su__docs).) If you cannot determine where within the Department to send your request, you may send it to the **NEED ADDRESS FOIA/PA Mail Referral Unit, Department of Homeland Security, Street Address, City, State, Zip Code.** That office will forward your request to the component(s) it believes most likely to have the records that you want. Your request will be considered received as of the date it is received by the proper component's FOIA

office. For the quickest possible handling, you should mark both your request letter and the envelope "Freedom of Information Act Request."

(b) *Description of records sought*. You must describe the records that you seek in enough detail to enable Department personnel to locate them with a reasonable amount of effort. Whenever possible, your request should include specific information about each record sought, such as the date, title or name, author, recipient, and subject matter of the record. In addition, if you want records about a court case, you should provide the title of the case, the court in which the case was filed, and the nature of the case. If known, you should include any file designations or descriptions for the records that you want. As a general rule, the more specific you are about the records or type of records that you want, the more likely the Department will be able to locate those records in response to your request. If a component determines that your request does not reasonably describe records, it shall tell you either what additional information is needed or why your request is otherwise insufficient. The component also shall give you an opportunity to discuss your request so that you may modify it to meet the requirements of this section. If your request does not reasonably describe the records you seek, the agency's response to your request may be delayed.

(c) *Agreement to pay fees*. If you make a FOIA request, it shall be considered an agreement by you to pay all applicable fees charged under § 5.11 up to $ 25.00, unless you seek a waiver of fees. The component responsible for responding to your request ordinarily will confirm this agreement in an acknowledgement letter. When making a request, you may specify a willingness to pay a greater or lesser amount. If you are seeking a waiver of fees you must provide a justification for your fee waiver request in

accordance with the requirements of § 5.11(k). If your request for a fee waiver is denied, the component will notify you of that decision and will request an agreement from you to pay fees up to $25, or a greater or lesser amount specified by you. Your request shall not be considered received and further work shall not be done on it until you agree to pay fees. If you do not provide a firm commitment to pay the anticipated fee within the time period specified by the component, the request will be administratively closed.

§ 5.4 Responsibility for responding to requests.

(a) *In general*. Except as stated in paragraphs (c), (d), and (e) of this section, the component that first receives a request for a record and has possession of that record is the component responsible for responding to the request. In determining which records are responsive to a request, a component ordinarily will include only records in its possession as of the date the component begins its search for them. If any other date is used, the component shall inform the requester of that date.

(b) *Authority to grant or deny requests*. The head of a component, or the component head's designee, is authorized to grant or deny any request for a record of that component.

(c) Consultations and referrals. When a component receives a request for a record in its possession, it shall determine whether another component, or another agency of the Federal Government, is better able to determine whether the record is exempt from disclosure under the FOIA and, if so, whether it should be disclosed as a matter of administrative discretion. If the receiving component determines that it is best able to process the record in response to the request, then it shall do so. If the receiving component determines that it is not best able to process the record, then it shall either:

(1) Respond to the request regarding that record, after consulting with the component or agency best able to determine whether to disclose it and with any other component or agency that has a substantial interest in it; or

(2) Refer the responsibility for responding to the request regarding that record to the component best able to determine whether to disclose it, or to another agency that originated the record (but only if that agency is subject to the FOIA). Ordinarily, the component or agency that originated a record will be presumed to be best able to determine whether to disclose it.

(d) *Law enforcement information*. Whenever a request is made for a record containing information that relates to an investigation of a possible violation of law and was originated by another component or agency, the receiving component shall either refer the responsibility for responding to the request regarding that information to that other component or agency or consult with that other component or agency.

(e) *Classified information*. Whenever a request is made for a record containing information that has been classified, or may be appropriate for classification, by another component or agency under Executive Order 12958 or any other executive order concerning the classification of records, the receiving component shall refer the responsibility for responding to the request regarding that information to the component or agency that classified the information, should consider the information for classification, or has the primary interest in it, as appropriate. Whenever a record contains information that has been derivatively classified by a component because it contains information classified by another component or agency, the component shall refer the

responsibility for responding to the request regarding that information to the component or agency that classified the underlying information.

(f) *Notice of referral*. Whenever a component refers all or any part of the responsibility for responding to a request to another component or agency, it ordinarily shall notify the requester of the referral and inform the requester of the name of each component or agency to which the request has been referred and of the part of the request that has been referred.

(g) *Timing of responses to consultations and referrals*. All consultations and referrals will be handled according to the date the FOIA request initially was received by the first component or agency, not any later date.

(h) *Agreements regarding consultations and referrals*. Components may make agreements with other components or agencies to eliminate the need for consultations or referrals for particular types of records.

§ 5.5 Timing of responses to requests.

(a) *In general*. Components ordinarily shall respond to requests according to their order of receipt.

(b) *Multitrack processing*. (1) A component may use two or more processing tracks by distinguishing between simple and more complex requests based on the amount of work and/or time needed to process the request, including through limits based on the number of pages involved. If a component does so, it shall advise requesters in its slower track(s) of the limits of its faster track(s).

(2) A component using multitrack processing may provide requesters in its slower track(s) with an opportunity to limit the scope of their requests in order to qualify for

faster processing within the specified limits of the component's faster track(s). A component doing so will contact the requester either by telephone or by letter, whichever is more efficient in each case.

(c) *Unusual circumstances*. (1) Where the statutory time limits for processing a request cannot be met because of "unusual circumstances," as defined in the FOIA, and the component determines to extend the time limits on that basis, the component shall as soon as practicable notify the requester in writing of the unusual circumstances and of the date by which processing of the request can be expected to be completed. Where the extension is for more than ten working days, the component shall provide the requester with an opportunity either to modify the request so that it may be processed within the time limits or to arrange an alternative time period with the component for processing the request or a modified request.

(2) Where a component reasonably believes that multiple requests submitted by a requester, or by a group of requesters acting in concert, constitute a single request that would otherwise involve unusual circumstances, and the requests involve clearly related matters, they may be aggregated. Multiple requests involving unrelated matters will not be aggregated.

(d) Expedited processing. (1) Requests and appeals will be taken out of order and given expedited treatment whenever it is determined that they involve:

(i) Circumstances in which the lack of expedited treatment could reasonably be expected to pose an imminent threat to the life or physical safety of an individual;

(ii) An urgency to inform the public about an actual or alleged federal government activity, if made by a person primarily engaged in disseminating information;

(iii) The loss of substantial due process rights; or

(iv) A matter of widespread and exceptional media interest in which there exist possible questions about the government's integrity which affect public confidence.

(2) A request for expedited processing may be made at the time of the initial request for records or at any later time. For a prompt determination, a request for expedited processing must be received by the proper component. Requests based on the categories in paragraphs (d)(1)(i), (ii), and (iii) of this section must be submitted to the component that maintains the records requested. Requests based on the category in paragraph (d)(1)(iv) of this section must be submitted to the **FILL IN Director of Public Affairs**, whose address is: **Office of Public Affairs, Department of Homeland Security, Street Address, City, State, Zip Code.** A component that receives a request that must be handled by the **FILL IN Office of Public Affairs** shall forward it immediately to that office by hand-delivery or fax.

(3) A requester who seeks expedited processing must submit a statement, certified to be true and correct to the best of that person's knowledge and belief, explaining in detail the basis for requesting expedited processing. For example, a requester within the category in paragraph (d)(1)(ii) of this section, if not a full-time member of the news media, must establish that he or she is a person whose main professional activity or occupation is information dissemination, though it need not be his or her sole occupation. A requester within the category in paragraph (d)(1)(ii) of this section also must establish a particular urgency to inform the public about the government activity involved in the request, beyond the public's right to know about government activity generally. The formality of certification may be waived as a matter of administrative discretion.

Pursuant to the provisions of the Act, the new Department came into existence on January 24, 2003.

In order to establish procedures to facilitate public interaction with the DHS Office of the Secretary, DHS is issuing an initial series of proposed and interim final regulations.

II. The Interim Final Rule

This interim final rule establishes procedures for the DHS Office of the Secretary necessary to implement the Freedom of Information Act (5 U.S.C. 552) and the Privacy Act (5 U.S.C. 552a).

The Freedom of Information Act provides for the full disclosure of agency records and information to the public unless that information is exempted under clearly delineated statutory language. The Privacy Act serves to safeguard public interest in informational privacy by delineating the duties and responsibilities of federal agencies that collect, store, and disseminate personal information about individuals. The procedures established here ensure that the Department of Homeland Security fully satisfies its responsibility to the public to disclose departmental information while simultaneously safeguarding individual privacy.

The Privacy Act serves to balance the government's need to maintain information about individuals with the rights of individuals to be protected against unwarranted invasions of their privacy stemming from federal agencies' collection, maintenance, use, and disclosure of personal information about them. Agencies are required to issue regulations outlining the agency's rules and procedures for implementation of the Privacy Act and its provisions in the agency. This includes procedures on how individuals may

(4) Within ten calendar days of its receipt of a request for expedited processing, the proper component shall decide whether to grant it and shall notify the requester of the decision. If a request for expedited treatment is granted, the request shall be given priority and shall be processed as soon as practicable. If a request for expedited processing is denied, any appeal of that decision shall be acted on expeditiously.

§ 5.6 Responses to requests.

(a) *Acknowledgements of requests*. On receipt of a request, a component ordinarily shall send an acknowledgement letter to the requester which shall confirm the requester's agreement to pay fees under § 5.3(c) and provide an assigned request number for further reference.

(b) *Grants of requests*. Ordinarily, a component shall have twenty business days from when a request is received to determine whether to grant or deny the request. Once a component makes a determination to grant a request in whole or in part, it shall notify the requester in writing. The component shall inform the requester in the notice of any fee charged under § 5.11 and shall disclose records to the requester promptly on payment of any applicable fee. Records disclosed in part shall be marked or annotated to show the amount of information deleted unless doing so would harm an interest protected by an applicable exemption. The location of the information deleted also shall be indicated on the record, if technically feasible.

(c) *Adverse determinations of requests*. A component making an adverse determination denying a request in any respect shall notify the requester of that determination in writing. Adverse determinations, or denials of requests, consist of: a determination to withhold any requested record in whole or in part; a determination that a

requested record does not exist or cannot be located; a determination that a record is not readily reproducible in the form or format sought by the requester; a determination that what has been requested is not a record subject to the FOIA; a determination on any disputed fee matter, including a denial of a request for a fee waiver; and a denial of a request for expedited treatment. The denial letter shall be signed by the head of the component, or the component head's designee, and shall include:

(1) The name and title or position of the person responsible for the denial;

(2) A brief statement of the reason(s) for the denial, including any FOIA exemption applied by the component in denying the request;

(3) An estimate of the volume of records or information withheld, in number of pages or in some other reasonable form of estimation. This estimate does not need to be provided if the volume is otherwise indicated through deletions on records disclosed in part, or if providing an estimate would harm an interest protected by an applicable exemption; and

(4) A statement that the denial may be appealed under § 5.9(a) and a description of the requirements of § 5.9(a).

§ 5.7 Classified information.

In processing a request for information that is classified under Executive Order 12958 (3 CFR, 1996 Comp., p. 333) or any other executive order, the originating component shall review the information to determine whether it should remain classified. Information determined to no longer require classification shall not be withheld on the basis of Exemption 1 of the FOIA. On receipt of any appeal involving classified

information, the **FILL IN Office of Information and Privacy** shall take appropriate action to ensure compliance with **part XX** of this title.

§ 5.8 Business information.

(a) *In general*. Business information obtained by the Department from a submitter will be disclosed under the FOIA only under this section.

(b) *Definitions*. For purposes of this section:

(1) Business information means commercial or financial information obtained by the Department from a submitter that may be protected from disclosure under Exemption 4 of the FOIA.

(2) Submitter means any person or entity from whom the Department obtains business information, directly or indirectly. The term includes corporations; state, local, and tribal governments; and foreign governments.

(c) *Designation of business information*. A submitter of business information will use good-faith efforts to designate, by appropriate markings, either at the time of submission or at a reasonable time thereafter, any portions of its submission that it considers to be protected from disclosure under Exemption 4. These designations will expire ten years after the date of the submission unless the submitter requests, and provides justification for, a longer designation period.

(d) *Notice to submitters*. A component shall provide a submitter with prompt written notice of a FOIA request or administrative appeal that seeks its business information wherever required under paragraph (e) of this section, except as provided in paragraph (h) of this section, in order to give the submitter an opportunity to object to disclosure of any specified portion of that information under paragraph (f) of this section.

The notice shall either describe the business information requested or include copies of the requested records or record portions containing the information. When notification of a voluminous number of submitters is required, notification may be made by posting or publishing the notice in a place reasonably likely to accomplish it.

(e) *Where notice is required*. Notice shall be given to a submitter wherever:

(1) The information has been designated in good faith by the submitter as information considered protected from disclosure under Exemption 4; or

(2) The component has reason to believe that the information may be protected from disclosure under Exemption 4.

(f) *Opportunity to object to disclosure*. A component will allow a submitter a reasonable time to respond to the notice described in paragraph (d) of this section and will specify that time period within the notice. If a submitter has any objection to disclosure, it is required to submit a detailed written statement. The statement must specify all grounds for withholding any portion of the information under any exemption of the FOIA and, in the case of Exemption 4, it must show why the information is a trade secret or commercial or financial information that is privileged or confidential. In the event that a submitter fails to respond to the notice within the time specified in it, the submitter will be considered to have no objection to disclosure of the information. Information provided by the submitter that is not received by the component until after its disclosure decision has been made shall not be considered by the component. Information provided by a submitter under this paragraph may itself be subject to disclosure under the FOIA.

(g) *Notice of intent to disclose*. A component shall consider a submitter's objections and specific grounds for nondisclosure in deciding whether to disclose business information. Whenever a component decides to disclose business information over the objection of a submitter, the component shall give the submitter written notice, which shall include:

(1) A statement of the reason(s) why each of the submitter's disclosure objections was not sustained;

(2) A description of the business information to be disclosed; and

(3) A specified disclosure date, which shall be a reasonable time subsequent to the notice.

(h) *Exceptions to notice requirements*. The notice requirements of paragraphs (d) and (g) of this section shall not apply if:

(1) The component determines that the information should not be disclosed;

(2) The information lawfully has been published or has been officially made available to the public;

(3) Disclosure of the information is required by statute (other than the FOIA) or by a regulation issued in accordance with the requirements of Executive Order 12600 (3 CFR, 1988 Comp., p. 235); or

(4) The designation made by the submitter under paragraph (c) of this section appears obviously frivolous, except that in such a case the component shall, within a reasonable time prior to a specified disclosure date, give the submitter written notice of any final decision to disclose the information.

(i) *Notice of FOIA lawsuit*. Whenever a requester files a lawsuit seeking to compel the disclosure of business information, the component shall promptly notify the submitter.

(j) *Corresponding notice to requesters*. Whenever a component provides a submitter with notice and an opportunity to object to disclosure under paragraph (d) of this section, the component shall also notify the requester(s). Whenever a component notifies a submitter of its intent to disclose requested information under paragraph (g) of this section, the component shall also notify the requester(s). Whenever a submitter files a lawsuit seeking to prevent the disclosure of business information, the component shall notify the requester(s).

§ 5.9 Appeals.

(a) Appeals of adverse determinations. If you are dissatisfied with a component's response to your request, you may appeal an adverse determination denying your request, in any respect, to the **FILL IN (note: should not be same office as referenced above in § 5.5(d)(2). This section 5.9 should reference the office reviewing the work of the disclosure office, *e.g.*, Office of Information and Privacy, Department of Homeland Security, Street Address, City, State, Zip Code.)**. You must make your appeal in writing and it must be received by the **FILL IN Office of Information and Privacy** within 60 days of the date of the letter denying your request. Your appeal letter may include as much or as little related information as you wish, as long as it clearly identifies the component determination (including the assigned request number, if known) that you are appealing. For the quickest possible handling, you should mark your appeal letter and the envelope "Freedom of Information Act Appeal." **FILL IN – need to designate a**

DHS official to act on FOIA appeals for DHS: Unless the **[Designated Official]** directs otherwise, a **Director of the Office of Information and Privacy** will act on behalf of the **[DHS Designated Official]** on all appeals under this section, except that:

(1) In the case of an adverse determination by the **[DHS Designated Official, *e.g.*, the Deputy Secretary]** or the **[Designated Official, *e.g.*, an Under Secretary]**, the **[DHS Designated Official, *e.g.*, the Secretary]** or the **[DSH Designated Official, .*e.g.*, the Secretary's]** designee will act on the appeal;

(2) An adverse determination by the **[DHS Designated Official, *e.g.*, the Secretary]** will be the final action of the Department; and

(3) An appeal ordinarily will not be acted on if the request becomes a matter of FOIA litigation.

(b) *Responses to appeals*. The decision on your appeal will be made in writing. A decision affirming an adverse determination in whole or in part shall contain a statement of the reason(s) for the affirmance, including any FOIA exemption(s) applied, and will inform you of the FOIA provisions for court review of the decision. If the adverse determination is reversed or modified on appeal, in whole or in part, you will be notified in a written decision and your request will be reprocessed in accordance with that appeal decision.

(c) *When appeal is required.* If you wish to seek review by a court of any adverse determination, you must first appeal it under this section.

§ 5.10 Preservation of records.

Each component shall preserve all correspondence pertaining to the requests that it receives under this subpart, as well as copies of all requested records, until disposition

or destruction is authorized by title 44 of the United States Code or the National Archives and Records Administration's General Records Schedule 14. Records will not be disposed of while they are the subject of a pending request, appeal, or lawsuit under the FOIA.

§ 5.11 Fees.

(a) *In general*. Components shall charge for processing requests under the FOIA in accordance with paragraph (c) of this section, except where fees are limited under paragraph (d) of this section or where a waiver or reduction of fees is granted under paragraph (k) of this section. A component ordinarily shall collect all applicable fees before sending copies of requested records to a requester. Requesters must pay fees by check or money order made payable to the Treasury of the United States.

(b) *Definitions*. For purposes of this section:

(1) *Commercial use request* means a request from or on behalf of a person who seeks information for a use or purpose that furthers his or her commercial, trade, or profit interests, which can include furthering those interests through litigation. Components shall determine, whenever reasonably possible, the use to which a requester will put the requested records. When it appears that the requester will put the records to a commercial use, either because of the nature of the request itself or because a component has reasonable cause to doubt a requester's stated use, the component shall provide the requester a reasonable opportunity to submit further clarification.

(2) *Direct costs* means those expenses that an agency actually incurs in searching for and duplicating (and, in the case of commercial use requests, reviewing) records to respond to a FOIA request. Direct costs include, for example, the salary of the employee

performing the work (the basic rate of pay for the employee, plus 16 percent of that rate to cover benefits) and the cost of operating duplication machinery. Not included in direct costs are overhead expenses such as the costs of space and heating or lighting of the facility in which the records are kept.

(3) *Duplication* means the making of a copy of a record, or of the information contained in it, necessary to respond to a FOIA request. Copies can take the form of paper, microform, audiovisual materials, or electronic records (for example, magnetic tape or disk), among others. Components shall honor a requester's specified preference of form or format of disclosure if the record is readily reproducible with reasonable efforts in the requested form or format by the office responding to the request.

(4) *Educational institution* means a preschool, a public or private elementary or secondary school, an institution of undergraduate higher education, an institution of graduate higher education, an institution of professional education, or an institution of vocational education, that operates a program of scholarly research. To be in this category, a requester must show that the request is authorized by and is made under the auspices of a qualifying institution and that the records are not sought for a commercial use but are sought to further scholarly research.

(5) *Noncommercial scientific institution* means an institution that is not operated on a "commercial" basis, as that term is defined in paragraph (b)(1) of this section, and that is operated solely for the purpose of conducting scientific research the results of which are not intended to promote any particular product or industry. To be in this category, a requester must show that the request is authorized by and is made under the

auspices of a qualifying institution and that the records are not sought for a commercial use but are sought to further scientific research.

(6) *Representative of the news media*, or *news media requester*, means any person actively gathering news for an entity that is organized and operated to publish or broadcast news to the public. The term "news" means information that is about current events or that would be of current interest to the public. Examples of news media entities include television or radio stations broadcasting to the public at large and publishers of periodicals (but only in those instances where they can qualify as disseminators of "news") who make their products available for purchase or subscription by the general public. For "freelance" journalists to be regarded as working for a news organization, they must demonstrate a solid basis for expecting publication through that organization. A publication contract would be the clearest proof, but components shall also look to the past publication record of a requester in making this determination. To be in this category, a requester must not be seeking the requested records for a commercial use. However, a request for records supporting the news-dissemination function of the requester shall not be considered to be for a commercial use.

(7) *Review* means the examination of a record located in response to a request in order to determine whether any portion of it is exempt from disclosure. It also includes processing any record for disclosure (for example, doing all that is necessary to redact it and prepare it for disclosure). Review costs are recoverable even if a record ultimately is not disclosed. Review time includes time spent considering any formal objection to disclosure made by a business submitter under § 5.8, but does not include time spent resolving general legal or policy issues regarding the application of exemptions.

request access to information about themselves, request amendment or correction of those records, and request an accounting of disclosures of their records by the Department.

III. Procedural Requirements

This is an interim final rule under the Administrative Procedure Act. The Department requests public comment on this interim final rule. After considering the comments received, the Department will issue a final rule. Because the Department came into existence on January 24, 2003, it is necessary to promptly establish procedures to facilitate the interaction of the public with the Department.

Given the size of the Department of Homeland Security, it is important to establish mechanisms for sharing needed information within and across the various former components and agencies that will be solidified into the larger DHS structure. For the purposes of using the Privacy Act's (b)(1) exemption, which allows for disclosure of information within the agency to officers of the agency on a need to know basis, DHS is to be considered one single entity. Privacy Act information will be shared across all components of DHS under the (b)(1) exemption.

The Homeland Security Act of 2002 and OMB policy require agencies to conduct privacy impact assessments when establishing new privacy systems. The Department is committed to ensuring that appropriate privacy and security measures are in place for all systems, and will conduct privacy impact assessments (PIAs) on all new systems of records and new information systems, as prescribed by law. For the purposes of the requirement to perform PIAs for all DHS regualtions under the DHS Act, this procedural rule does not provide for new substantive rights and thus its impact on privacy is minimal.

(8) *Search* means the process of looking for and retrieving records or information responsive to a request. It includes page-by-page or line-by-line identification of information within records and also includes reasonable efforts to locate and retrieve information from records maintained in electronic form or format. Components shall ensure that searches are done in the most efficient and least expensive manner reasonably possible. For example, components shall not search line-by-line where duplicating an entire document would be quicker and less expensive.

(c) *Fees*. In responding to FOIA requests, components shall charge the following fees unless a waiver or reduction of fees has been granted under paragraph (k) of this section:

(1) *Search*. (i) Subject to paragraph (d) of this section, search fees shall be charged for all requests other than requests made by educational institutions, noncommercial scientific institutions, or representatives of the news media. Components may charge for time spent searching even if they do not locate any responsive record or if they withhold the record(s) located as entirely exempt from disclosure.

(ii) For each quarter hour spent by clerical personnel in searching for and retrieving a requested record, the fee will be $ 4.00. Where a search and retrieval cannot be performed entirely by clerical personnel (for example, where the identification of records within the scope of a request requires the use of professional personnel) the fee will be $ 7.00 for each quarter hour of search time spent by professional personnel. Where the time of managerial personnel is required, the fee will be $ 10.25 for each quarter hour of time spent by those personnel.

(iii) For computer searches of records, requesters will be charged the direct costs of conducting the search, although certain requesters (as provided in paragraph (d)(1) of this section) will be charged no search fee and certain other requesters (as provided in paragraph (d)(3) of this section) will be entitled to the cost equivalent of two hours of manual search time without charge. These direct costs will include the cost of operating a central processing unit for that portion of operating time that is directly attributable to searching for responsive records, as well as the costs of operator/programmer salary apportionable to the search.

(2) *Duplication*. Duplication fees will be charged to all requesters, subject to the limitations of paragraph (d) of this section. For a paper photocopy of a record (no more than one copy of which need be supplied), the fee will be ten cents per page. For copies produced by computer, such as tapes or printouts, components will charge the direct costs, including operator time, of producing the copy. For other forms of duplication, components will charge the direct costs of that duplication.

(3) *Review*. Review fees will be charged to requesters who make a commercial use request. Review fees will be charged only for the initial record review (the review done when a component determines whether an exemption applies to a particular record or record portion at the initial request level). No charge will be made for review at the administrative appeal level for an exemption already applied. However, records or record portions withheld under an exemption that is subsequently determined not to apply may be reviewed again to determine whether any other exemption not previously considered applies; the costs of that review are chargeable where it is made necessary by such a

change of circumstances. Review fees will be charged at the same rates as those charged for a search under paragraph (c)(1)(ii) of this section.

(d) *Limitations on charging fees*. (1) No search fee will be charged for requests by educational institutions, noncommercial scientific institutions, or representatives of the news media.

(2) No search fee or review fee will be charged for a quarter-hour period unless more than half of that period is required for search or review.

(3) Except for requesters seeking records for a commercial use, components will provide without charge:

(i) The first 100 pages of duplication (or the cost equivalent); and

(ii) The first two hours of search (or the cost equivalent).

(4) No fee will be charged whenever a total fee calculated under paragraph (c) of this section is $14.00 or less. **[NOTE: MUST BE CALCULATED – FOIA prohibits an agency from charging fees when the agency's cost to process the check through the Treasury would exceed the amount of the check. As an example, DOJ's current fee is $14.00. Until the DHS's threshold amount can be calculated by DHS financial personnel, the DHS should be able to use the $14.00 amount.]**

(5) The provisions of paragraphs (d) (3) and (d)(4) of this section work together. This means that for requesters other than those seeking records for a commercial use, no fee will be charged unless the cost of search in excess of two hours plus the cost of duplication in excess of 100 pages totals more than $14.00.

(e) *Notice of anticipated fees in excess of $25.00*. When a component determines or estimates that the fees to be charged under this section will amount to more than

$25.00, the component shall notify the requester of the actual or estimated amount of the fees, unless the requester has indicated a willingness to pay fees as high as those anticipated. If only a portion of the fee can be estimated readily, the component shall advise the requester that the estimated fee may be only a portion of the total fee. In cases in which a requester has been notified that actual or estimated fees amount to more than $25.00, the request shall not be considered received and further work shall not be done on it until the requester agrees to pay the anticipated total fee. Any such agreement should be memorialized in writing. A notice under this paragraph will offer the requester an opportunity to discuss the matter with Department personnel in order to reformulate the request to meet the requester's needs at a lower cost.

(f) *Charges for other services*. Apart from the other provisions of this section, when a component chooses as a matter of administrative discretion to provide a special service (such as certifying that records are true copies or sending them by other than ordinary mail) the direct costs of providing the service ordinarily will be charged.

(g) *Charging interest*. Components may charge interest on any unpaid bill starting on the 31st day following the date of billing the requester. Interest charges will be assessed at the rate provided in 31 U.S.C. 3717 and will accrue from the date of the billing until payment is received by the component. Components will follow the provisions of the Debt Collection Act of 1982 (Pub. L. 97-365, 96 Stat. 1749), as amended, and its administrative procedures, including the use of consumer reporting agencies, collection agencies, and offset.

(h) *Aggregating requests*. Where a component reasonably believes that a requester or a group of requesters acting together is attempting to divide a request into a

series of requests for the purpose of avoiding fees, the component may aggregate those requests and charge accordingly. Components may presume that multiple requests of this type made within a 30-day period have been made in order to avoid fees. Where requests are separated by a longer period, components will aggregate them only where there exists a solid basis for determining that aggregation is warranted under all the circumstances involved. Multiple requests involving unrelated matters will not be aggregated.

(i) *Advance payments*. (1) For requests other than those described in paragraphs (i)(2) and (3) of this section, a component shall not require the requester to make an advance payment before work is begun or continued on a request. Payment owed for work already completed (such as a prepayment before copies are sent to a requester) is not an advance payment.

(2) Where a component determines or estimates that a total fee to be charged under this section will be more than $250.00, it may require the requester to make an advance payment of an amount up to the amount of the entire anticipated fee before beginning to process the request, except where it receives a satisfactory assurance of full payment from a requester that has a history of prompt payment.

(3) Where a requester has previously failed to pay a properly charged FOIA fee to any component or agency within 30 days of the date of billing, a component may require the requester to pay the full amount due, plus any applicable interest, and to make an advance payment of the full amount of any anticipated fee, before the component begins to process a new request or continues to process a pending request from that requester.

(4) In cases in which a component requires advance payment or payment due under paragraph (i)(2) or (3) of this section, the request shall not be considered received and further work will not be done on it until the required payment is received.

(j) *Other statutes specifically providing for fees*. The fee schedule of this section does not apply to fees charged under any statute that specifically requires an agency to set and collect fees for particular types of records. Where records responsive to requests are maintained for distribution by agencies operating such statutorily based fee schedule programs, components will inform requesters of the steps for obtaining records from those sources so that they may do so most economically.

(k) *Requirements for waiver or reduction of fees*. (1) Records responsive to a request will be furnished without charge or at a charge reduced below that established under paragraph (c) of this section where a component determines, based on all available information, that the requester has demonstrated that:

(i) Disclosure of the requested information is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government; and

(ii) Disclosure of the information is not primarily in the commercial interest of the requester.

(2) To determine whether the first fee waiver requirement is met, components will consider the following factors:

(i) The subject of the request: Whether the subject of the requested records concerns "the operations or activities of the government." The subject of the requested

records must concern identifiable operations or activities of the federal government, with a connection that is direct and clear, not remote or attenuated.

(ii) The informative value of the information to be disclosed: Whether the disclosure is "likely to contribute" to an understanding of government operations or activities. The disclosable portions of the requested records must be meaningfully informative about government operations or activities in order to be "likely to contribute" to an increased public understanding of those operations or activities. The disclosure of information that already is in the public domain, in either a duplicative or a substantially identical form, would not be as likely to contribute to such understanding where nothing new would be added to the public's understanding.

(iii) The contribution to an understanding of the subject by the public likely to result from disclosure: Whether disclosure of the requested information will contribute to "public understanding." The disclosure must contribute to the understanding of a reasonably broad audience of persons interested in the subject, as opposed to the individual understanding of the requester. A requester's expertise in the subject area and ability and intention to effectively convey information to the public shall be considered. It shall be presumed that a representative of the news media will satisfy this consideration.

(iv) The significance of the contribution to public understanding: Whether the disclosure is likely to contribute "significantly" to public understanding of government operations or activities. The public's understanding of the subject in question, as compared to the level of public understanding existing prior to the disclosure, must be enhanced by the disclosure to a significant extent. Components shall not make value judgments about whether information that would contribute significantly to public

understanding of the operations or activities of the government is "important" enough to be made public.

(3) To determine whether the second fee waiver requirement is met, components will consider the following factors:

(i) The existence and magnitude of a commercial interest: Whether the requester has a commercial interest that would be furthered by the requested disclosure. Components shall consider any commercial interest of the requester (with reference to the definition of "commercial use" in paragraph (b)(1) of this section), or of any person on whose behalf the requester may be acting, that would be furthered by the requested disclosure. Requesters shall be given an opportunity in the administrative process to provide explanatory information regarding this consideration.

(ii) The primary interest in disclosure: Whether any identified commercial interest of the requester is sufficiently large, in comparison with the public interest in disclosure, that disclosure is "primarily in the commercial interest of the requester." A fee waiver or reduction is justified where the public interest standard is satisfied and that public interest is greater in magnitude than that of any identified commercial interest in disclosure. Components ordinarily shall presume that where a news media requester has satisfied the public interest standard, the public interest will be the interest primarily served by disclosure to that requester. Disclosure to data brokers or others who merely compile and market government information for direct economic return shall not be presumed to primarily serve the public interest.

(4) Where only some of the records to be released satisfy the requirements for a waiver of fees, a waiver shall be granted for those records.

(5) Requests for the waiver or reduction of fees should address the factors listed in paragraphs (k)(2) and (3) of this section, insofar as they apply to each request. Components will exercise their discretion to consider the cost-effectiveness of their investment of administrative resources in this decisionmaking process, however, in deciding to grant waivers or reductions of fees.

§ 5.12 Other rights and services.

Nothing in this subpart shall be construed to entitle any person, as of right, to any service or to the disclosure of any record to which such person is not entitled under the FOIA.

Subpart B – Privacy Act

§ 5.20 General provisions.

(a) *Purpose and scope*. (1) This subpart contains the rules that the Department of Homeland Security (Department) follows under the Privacy Act of 1974 (5 U.S.C. 552a). These rules should be read together with the Privacy Act, which provides additional information about records maintained on individuals. The rules in this subpart apply to all records in systems of records maintained by the Department that are retrieved by an individual's name or personal identifier. They describe the procedures by which individuals may request access to records about themselves, request amendment or correction of those records, and request an accounting of disclosures of those by the Department. In addition, the Department processes all Privacy Act requests for access to records under the Freedom of Information Act (FOIA) (5 U.S.C. 552), following the rules contained in subpart A of this part, which gives requests the benefit of both statutes.

(2) **Except to the extent a component has adopted separate regulations under the Privacy Act, the provisions of this subpart shall apply each component of the Department.**

(b) *Definitions*. As used in this subpart:

(1) *Component* means each separate bureau, office, board, division, commission, service, or administration of the Department.

(2) *Request for access to a record* means a request made under Privacy Act subsection (d)(1).

(3) *Request for amendment or correction of a record* means a request made under Privacy Act subsection (d)(2).

(4) *Request for an accounting* means a request made under Privacy Act subsection (c)(3).

(5) *Requester* means an individual who makes a request for access, a request for amendment or correction, or a request for an accounting under the Privacy Act.

(c) *Authority to request records for a law enforcement purpose*. **The head of a component or a designated official**, or either's designee, is authorized to make written requests under subsection (b)(7) of the Privacy Act for records maintained by other agencies that are necessary to carry out an authorized law enforcement activity.

(d) *Notice on Departmental use of (b)(1) exemption*. As a general matter, when applying the (b)(1) exemption for disclosures within an agency on a need to know basis, the Department will consider itself a single entity, meaning that information may be disclosed between components of the Department under the (b)(1) exemption.

Good Cause Exception

The Department's implementation of this rule as an interim rule, with provisions for post-promulgation public comments, is based on the "good cause" exceptions found at 5 U.S.C. 553(b)(3)(B). Implementation of this rule as an interim rule is necessary to ensure privacy protections in the Department of Homeland Security, pursuant to the Privacy Act. It is necessary for these regulations to be implemented concurrently with the establishment of the Department of Homeland Security. Further, this regulation sets forth the procedures that ensure DHS' compliance with the provisions of the Privacy Act. .. Furthermore, this Interim Final Rule generally parallels the procedures currently used by other agencies to implement the Freedom of Information Act and the Privacy Act. Accordingly, the Department finds that it is impracticable and contrary to the public interest to publish this rule with a prior notice and comment period.

Regulatory Flexibility Act

The Secretary of the Department of Homeland Security, in accordance with the Regulatory Flexibility Act (5 U.S.C. 605(b)), has reviewed this regulation and, by approving it, certifies that this rule will not have a significant economic impact on a substantial number of small entities.

Unfunded Mandates Reform Act of 1995

This rule will not result in the expenditure by state, local, and tribal governments, in the aggregate, or by the private sector, of $100 million or more in any one year, and it will not significantly or uniquely affect small governments. Therefore, no actions were deemed necessary under the provisions of the Unfunded Mandates Reform Act of 1995.

(e) *Interim Retention of Authorities*. As an interim solution, all agencies and components under the Department will retain the necessary authority from their original purpose in order to conduct these necessary activities. This includes the authority to maintain Privacy Act systems of records, and retention of exemption authorities under sections (j) and (k) of the Privacy Act, where applicable. This retention of an agency or component's authorities and information practices will remain in effect until this regulation is promulgated as a final rule, or the Department revises all systems of records notices. This retention of authority is necessary to allow components to fulfill their mission and purpose during the transition period of the establishment of the Department.

§ 5.21 Requests for access to records.

(a) *How made and addressed*. You may make a request for access to a Department of Homeland Security record about yourself by appearing in person or by writing directly to the Department component that maintains the record. Your request should be sent or delivered to the **component's Privacy Act office at the address listed in appendix I to this part**. In most cases, a component's central Privacy Act office is the place to send a Privacy Act request. **For records held by a field office of the U.S. Customs Service, U.S. Secret Service, U.S. Coast Guard, [or any other Department component with field offices], however, you must write directly to that Customs, Secret Service, or Coast Guard field office address,** which can be found in most telephone books or by calling the component's central Privacy Act office. (The functions of each component are summarized elsewhere in this title and in the description of the Department and its components in the "United States Government Manual," which is

issued annually and is available in most libraries, as well as for sale from the Government Printing Office's Superintendent of Documents. This manual also can be accessed electronically at the Government Printing Office's World Wide Web site (which can be found at http://www.access.gpo.gov/su__docs). Some records are maintained under a government-wide systems of records notice, for example, Official Personnel Files are maintained under the authority of the Office of Personnel Management. In order to access records maintained under a government-wide notice, please send your request to the Privacy Act office of the original department or agency from which the component was transferred to the Department. If you cannot determine where within the Department to send your request, you may send it to the **FOIA/PA Mail Referral Unit, Department of Homeland Security, 1800 G Street, NW, 8th floor, Washington, DC, 20504,** and that office will forward it to the component(s) it believes most likely to have the records that you seek. For the quickest possible handling, you should mark both your request letter and the envelope "Privacy Act Request."

(b) *Description of records sought*. You must describe the records that you want in enough detail to enable Department personnel to locate the system of records containing them with a reasonable amount of effort. Whenever possible, your request should describe the records sought, the time periods in which you believe they were compiled, and the name or identifying number of each system of records in which you believe they are kept. The Department publishes notices in the Federal Register that describe its components' systems of records. **A description of the Department's systems of records also may be found as part of the "Privacy Act Compilation" published by the National Archives and Records Administration's Office of the**

Federal Register. This compilation is available in most large reference and university libraries. This compilation also can be accessed electronically at the Government Printing Office's World Wide Web site (which can be found at http://www.access.gpo.gov/su__docs).

(c) *Agreement to pay fees*. If you make a Privacy Act request for access to records, it shall be considered an agreement by you to pay all applicable fees charged under § 5.29, up to $ 25.00. The component responsible for responding to your request ordinarily shall confirm this agreement in an acknowledgement letter. When making a request, you may specify a willingness to pay a greater or lesser amount.

(d) *Verification of identity*. When you make a request for access to records about yourself, you must verify your identity. You must state your full name, current address, and date and place of birth. You must sign your request and your signature must either be notarized or submitted by you under 28 U.S.C. 1746, a law that permits statements to be made under penalty of perjury as a substitute for notarization. While no specific form is required, you may obtain forms for this purpose from the **FOIA/PA Mail Referral Unit, Department of Homeland Security, 1800 G Street, NW, 8th floor, Washington, DC, 20504.** In order to help the identification and location of requested records, you may also, at your option, include your social security number.

(e) *Verification of guardianship*. When making a request as the parent or guardian of a minor or as the guardian of someone determined by a court to be incompetent, for access to records about that individual, you must establish:

(1) The identity of the individual who is the subject of the record, by stating the name, current address, date and place of birth, and, at your option, the social security number of the individual;

(2) Your own identity, as required in paragraph (d) of this section;

(3) That you are the parent or guardian of that individual, which you may prove by providing a copy of the individual's birth certificate showing your parentage or by providing a court order establishing your guardianship; and

(4) That you are acting on behalf of that individual in making the request.

§ 5.22 Responsibility for responding to requests for access to records.

(a) *In general*. Except as stated in paragraphs (c), (d), and (e) of this section, the component that first receives a request for access to a record, and has possession of that record, is the component responsible for responding to the request. In determining which records are responsive to a request, a component ordinarily shall include only those records in its possession as of the date the component begins its search for them. If any other date is used, the component shall inform the requester of that date.

(b) *Authority to grant or deny requests*. The head of a component, or the component head's designee, is authorized to grant or deny any request for access to a record of that component.

(c) *Consultations and referrals*. When a component receives a request for access to a record in its possession, it shall determine whether another component, or another agency of the Federal Government, is better able to determine whether the record is exempt from access under the Privacy Act. If the receiving component determines that it

is best able to process the record in response to the request, then it shall do so. If the receiving component determines that it is not best able to process the record, then it shall either:

(1) Respond to the request regarding that record, after consulting with the component or agency best able to determine whether the record is exempt from access and with any other component or agency that has a substantial interest in it; or

(2) Refer the responsibility for responding to the request regarding that record to the component best able to determine whether it is exempt from access, or to another agency that originated the record (but only if that agency is subject to the Privacy Act). Ordinarily, the component or agency that originated a record will be presumed to be best able to determine whether it is exempt from access.

(d) *Law enforcement information*. Whenever a request is made for access to a record containing information that relates to an investigation of a possible violation of law and that was originated by another component or agency, the receiving component shall either refer the responsibility for responding to the request regarding that information to that other component or agency or shall consult with that other component or agency.

(e) *Classified information*. Whenever a request is made for access to a record containing information that has been classified by or may be appropriate for classification by another component or agency under Executive Order 12958 or any other executive order concerning the classification of records, the receiving component shall refer the responsibility for responding to the request regarding that information to the component or agency that classified the information, should consider the information for

classification, or has the primary interest in it, as appropriate. Whenever a record contains information that has been derivatively classified by a component because it contains information classified by another component or agency, the component shall refer the responsibility for responding to the request regarding that information to the component or agency that classified the underlying information.

(f) *Notice of referral*. Whenever a component refers all or any part of the responsibility for responding to a request to another component or agency, it ordinarily shall notify the requester of the referral and inform the requester of the name of each component or agency to which the request has been referred and of the part of the request that has been referred.

(g) *Timing of responses to consultations and referrals*. All consultations and referrals shall be handled according to the date the Privacy Act access request was initially received by the first component or agency, not any later date.

(h) *Agreements regarding consultations and referrals*. Components may make agreements with other components or agencies to eliminate the need for consultations or referrals for particular types of records.

§ 5.23 Responses to requests for access to records.

(a) *Acknowledgements of requests*. On receipt of a request, a component ordinarily shall send an acknowledgement letter to the requester which shall confirm the requester's agreement to pay fees under **§ XX.41(c)** and provide an assigned request number for further reference.

(b) *Grants of requests for access*. Once a component makes a determination to grant a request for access in whole or in part, it shall notify the requester in writing. The

component shall inform the requester in the notice of any fee charged under **§ XX.49** and shall disclose records to the requester promptly on payment of any applicable fee. If a request is made in person, the component may disclose records to the requester directly, in a manner not unreasonably disruptive of its operations, on payment of any applicable fee and with a written record made of the grant of the request. If a requester is accompanied by another person, the requester shall be required to authorize in writing any discussion of the records in the presence of the other person.

(c) *Adverse determinations of requests for access*. A component making an adverse determination denying a request for access in any respect shall notify the requester of that determination in writing. Adverse determinations, or denials of requests, consist of: a determination to withhold any requested record in whole or in part; a determination that a requested record does not exist or cannot be located; a determination that what has been requested is not a record subject to the Privacy Act; a determination on any disputed fee matter; and a denial of a request for expedited treatment. The notification letter shall be signed by the head of the component, or the component head's designee, and shall include:

(1) The name and title or position of the person responsible for the denial;

(2) A brief statement of the reason(s) for the denial, including any Privacy Act exemption(s) applied by the component in denying the request; and

(3) A statement that the denial may be appealed under § 5.25(a) and a description of the requirements of § 5.25(a).

§ 5.24 Classified information.

In processing a request for access to a record containing information that is classified under Executive Order 12958 or any other executive order, the originating component shall review the information to determine whether it should remain classified. Information determined to no longer require classification shall not be withheld from a requester on the basis of Exemption (k)(1) of the Privacy Act. On receipt of any appeal involving classified information, the **FOIA/Privacy Act Office, Department of Homeland Security,** shall take appropriate action to ensure compliance with **part ??** of this title.

§ 5.25 Appeals.

(a) *Appeals*. If you are dissatisfied with a component's response to your request for access to records, you may appeal an adverse determination denying your request in any respect to the **FOIA/Privacy Act Office, Department of Homeland Security, 1800 G Street, NW, 8th floor, Washington, DC 20504.** You must make your appeal in writing and it must be received by the **FOIA/Privacy Act Office** within 60 days of the date of the letter denying your request. Your appeal letter may include as much or as little related information as you wish, as long as it clearly identifies the component determination (including the assigned request number, if known) that you are appealing. For the quickest possible handling, you should mark both your appeal letter and the envelope "Privacy Act Appeal." **Unless the Designated Official (e.g., the Secretary) directs otherwise, a Director of the FOIA/Privacy Act Office will act on behalf of the Designated Official on all appeals under this section**, except that:

(1) In the case of an adverse determination by the Designated Official (e.g., the Deputy Secretary) or the Designated Official (e.g., an Under Secretary), the Designated Official or the Designated Official's designee will act on the appeal;

(2) An adverse determination by the Designated Official will be the final action of the Department; and

(3) An appeal ordinarily will not be acted on if the request becomes a matter of litigation.

(b) *Responses to appeals*. The decision on your appeal will be made in writing. A decision affirming an adverse determination in whole or in part will include a brief statement of the reason(s) for the affirmance, including any Privacy Act exemption applied, and will inform you of the Privacy Act provisions for court review of the decision. If the adverse determination is reversed or modified on appeal in whole or in part, you will be notified in a written decision and your request will be reprocessed in accordance with that appeal decision.

(c) *When appeal is required*. If you wish to seek review by a court of any adverse determination or denial of a request, you must first appeal it under this section.

§ 5.26 Requests for amendment or correction of records.

(a) *How made and addressed*. Unless the record is not subject to amendment or correction as stated in paragraph (f) of this section, you may make a request for amendment or correction of a record of the Department about you by writing directly to the Department component that maintains the record, following the procedures in **§ XX.41**. Your request should identify each particular record in question, state the amendment or correction that you want, and state why you believe that the record is not

accurate, relevant, timely, or complete. You may submit any documentation that you think would be helpful. If you believe that the same record is in more than one system of records, you should state that and address your request to each component that maintains a system of records containing the record.

(b) *Component responses*. Within ten working days of receiving your request for amendment or correction of records, a component shall send you a written acknowledgment of its receipt of your request, and it shall promptly notify you whether your request is granted or denied. If the component grants your request in whole or in part, it shall describe the amendment or correction made and shall advise you of your right to obtain a copy of the corrected or amended record, in disclosable form. If the component denies your request in whole or in part, it shall send you a letter signed by the head of the component, or the component head's designee, that shall state:

(1) The reason(s) for the denial; and

(2) The procedure for appeal of the denial under paragraph (c) of this section, including the name and business address of the official who will act on your appeal.

(c) *Appeals*. You may appeal a denial of a request for amendment or correction to the **FOIA/Privacy Act Office** in the same manner as a denial of a request for access to records (see § 5.25) and the same procedures shall be followed. If your appeal is denied, you shall be advised of your right to file a Statement of Disagreement as described in paragraph (d) of this section and of your right under the Privacy Act for court review of the decision.

Small Business Regulatory Enforcement Fairness Act of 1996

This rule is not a major rule as defined by section 804 of the Small Business Regulatory Enforcement Act of 1996. This rule will not result in an annual effect on the economy of $100 million or more; a major increase in costs or prices; or significant adverse effects on competition, employment, investment, productivity, innovation, or on the ability of United States-based companies to compete with foreign-based companies in domestic and export markets.

Executive Order 12866

This rule is not considered by the Department of Homeland Security, a "significant regulatory action" under Executive Order 12866, section 3(f), Regulatory Planning and Review.

Executive Order 13132

This rule will not have substantial direct effects on the States, on the relationship between the National Government and the States, or on the distribution of power and responsibilities among the various levels of government. Therefore, in accordance with section 6 of Executive Order 13132, it is determined that this rule does not have sufficient federalism implications to warrant the preparation of a federalism summary impact statement.

Executive Order 12988 Civil Justice Reform

This rule meets the applicable standards set forth in sections 3(a) and 3(b)(2) of Executive Order 12988

(d) *Statements of Disagreement*. If your appeal under this section is denied in whole or in part, you have the right to file a Statement of Disagreement that states your reason(s) for disagreeing with the Department's denial of your request for amendment or correction. Statements of Disagreement must be concise, must clearly identify each part of any record that is disputed, and should be no longer than one typed page for each fact disputed. Your Statement of Disagreement must be sent to the component involved, which shall place it in the system of records in which the disputed record is maintained and shall mark the disputed record to indicate that a Statement of Disagreement has been filed and where in the system of records it may be found.

(e) *Notification of amendment/correction or disagreement*. Within 30 working days of the amendment or correction of a record, the component that maintains the record shall notify all persons, organizations, or agencies to which it previously disclosed the record, if an accounting of that disclosure was made, that the record has been amended or corrected. If an individual has filed a Statement of Disagreement, the component shall append a copy of it to the disputed record whenever the record is disclosed and may also append a concise statement of its reason(s) for denying the request to amend or correct the record.

(f) *Records not subject to amendment or correction*. The following records are not subject to amendment or correction:

(1) Transcripts of testimony given under oath or written statements made under oath;

(2) Transcripts of grand jury proceedings, judicial proceedings, or quasi-judicial proceedings, which are the official record of those proceedings;

(3) Presentence records that originated with the courts; and

(4) Records in systems of records that have been exempted from amendment and correction under Privacy Act (5 U.S.C. 552a(j) or (k)) by notice published in the Federal Register.

§ 5.27 Requests for an accounting of record disclosures.

(a) *How made and addressed*. Except where accountings of disclosures are not required to be kept (as stated in paragraph (b) of this section), you may make a request for an accounting of any disclosure that has been made by the Department to another person, organization, or agency of any record about you. This accounting contains the date, nature, and purpose of each disclosure, as well as the name and address of the person, organization, or agency to which the disclosure was made. Your request for an accounting should identify each particular record in question and should be made by writing directly to the Department component that maintains the record, following the procedures in § 5.21.

(b) *Where accountings are not required*. Components are not required to provide accountings to you where they relate to:

(1) Disclosures for which accountings are not required to be kept, such as disclosures that are made to employees within the agency and disclosures that are made under the FOIA;

(2) Disclosures made to law enforcement agencies for authorized law enforcement activities in response to written requests from those law enforcement agencies specifying the law enforcement activities for which the disclosures are sought; or

(3) Disclosures made from law enforcement systems of records that have been exempted from accounting requirements.

(c) *Appeals*. You may appeal a denial of a request for an accounting to the **FOIA/Privacy Act Office** in the same manner as a denial of a request for access to records (see § 5.25) and the same procedures will be followed.

§ 5.28 Preservation of records.

Each component will preserve all correspondence pertaining to the requests that it receives under this subpart, as well as copies of all requested records, until disposition or destruction is authorized by title 44 of the United States Code or the National Archives and Records Administration's General Records Schedule 14. Records will not be disposed of while they are the subject of a pending request, appeal, or lawsuit under the Act.

§ 5.29 Fees.

Components shall charge fees for duplication of records under the Privacy Act in the same way in which they charge duplication fees under § 5.11. No search or review fee may be charged for any record unless the record has been exempted from access under 5 U.S.C. 552a(j)(2) or (k)(2).

§ 5.30 Notice of court-ordered and emergency disclosures.

(a) *Court-ordered disclosures*. When a record pertaining to an individual is required to be disclosed by a court order, the component shall make reasonable efforts to provide notice of this to the individual. Notice shall be given within a reasonable time after the component's receipt of the order, except that in a case in which the order is not a matter of public record, the notice shall be given only after the order becomes public.

This notice shall be mailed to the individual's last known address and shall contain a copy of the order and a description of the information disclosed. Notice shall not be given if disclosure is made from a criminal law enforcement system of records that has been exempted from the notice requirement.

(b) *Emergency disclosures*. Upon disclosing a record pertaining to an individual made under compelling circumstances affecting health or safety, the component shall notify that individual of the disclosure. This notice shall be mailed to the individual's last known address and shall state the nature of the information disclosed; the person, organization, or agency to which it was disclosed; the date of disclosure; and the compelling circumstances justifying the disclosure.

§ 5.31 Security of systems of records.

(a) *In general.* Each component shall establish administrative and physical controls to prevent unauthorized access to its systems of records, to prevent unauthorized disclosure of records, and to prevent physical damage to or destruction of records. The stringency of these controls shall correspond to the sensitivity of the records that the controls protect. At a minimum, each component's administrative and physical controls shall ensure that:

(1) Records are protected from public view;

(2) The area in which records are kept is supervised during business hours to prevent unauthorized persons from having access to them;

(3) Records are inaccessible to unauthorized persons outside of business hours; and

(4) Records are not disclosed to unauthorized persons or under unauthorized circumstances in either oral or written form.

(b) *Procedures required.* Each component shall have procedures that restrict access to records to only those individuals within the Department who must have access to those records in order to perform their duties and that prevent inadvertent disclosure of records.

§ 5.32 Contracts for the operation of record systems.

Under 5 U.S.C. 552a(m), any approved contract for the operation of a record system will contain the standard contract requirements issued by the General Services Administration to ensure compliance with the requirements of the Privacy Act for that record system. The contracting component will be responsible for ensuring that the contractor complies with these contract requirements.

§ 5.33 Use and collection of social security numbers.

Each component shall ensure that employees authorized to collect information are aware:

(a) That individuals may not be denied any right, benefit, or privilege as a result of refusing to provide their social security numbers, unless the collection is authorized either by a statute or by a regulation issued prior to 1975; and

(b) That individuals requested to provide their social security numbers must be informed of:

(1) Whether providing social security numbers is mandatory or voluntary;

(2) Any statutory or regulatory authority that authorizes the collection of social security numbers; and

(3) The uses that will be made of the numbers.

§ 5.34 Standards of conduct for administration of the Privacy Act.

Each component will inform its employees of the provisions of the Privacy Act, including the Act's civil liability and criminal penalty provisions. Unless otherwise permitted by law, an employee of the Department shall:

(a) Collect from individuals only the information that is relevant and necessary to discharge the responsibilities of the Department;

(b) Collect information about an individual directly from that individual whenever practicable;

(c) Inform each individual from whom information is collected of:

(1) The legal authority to collect the information and whether providing it is mandatory or voluntary;

(2) The principal purpose for which the Department intends to use the information;

(3) The routine uses the Department may make of the information; and

(4) The effects on the individual, if any, of not providing the information;

(d) Ensure that the component maintains no system of records without public notice and that it notifies appropriate Department officials of the existence or development of any system of records that is not the subject of a current or planned public notice;

(e) Maintain all records that are used by the Department in making any determination about an individual with such accuracy, relevance, timeliness, and completeness as is reasonably necessary to ensure fairness to the individual in the determination;

(f) Except as to disclosures made to an agency or made under the FOIA, make reasonable efforts, prior to disseminating any record about an individual, to ensure that the record is accurate, relevant, timely, and complete;

(g) Maintain no record describing how an individual exercises his or her First Amendment rights, unless it is expressly authorized by statute or by the individual about whom the record is maintained, or is pertinent to and within the scope of an authorized law enforcement activity;

(h) When required by the Privacy Act, maintain an accounting in the specified form of all disclosures of records by the Department to persons, organizations, or agencies;

(i) Maintain and use records with care to prevent the unauthorized or inadvertent disclosure of a record to anyone.

§ 5.35 Sanctions and penalties.

(a) *Civil Penalties*. Under 5 U.S.C. 552a(g)(1), an individual may bring a civil action and seek damages up to $1,000 against the Department if the Department refused to comply with an individual's request; refuses to amend the individual's record in accordance with his request; fails to maintain a record in a way that has an adverse

impact on the individual, or fails to comply with any other provision of the Privacy Act in a way that has an adverse effect on the individual.

(b) *Criminal Penalties*. Under 5 U.S.C. 552a(i)(1), any officer or employee of the agency, who has access to agency records which contain individually identifiable information the disclosure of which is prohibited by the Privacy Act, and who willing discloses such information to any person or agency not entitled to receive it, or an officer who maintains a system of records without meeting the notice requirements of the Privacy Act shall be guilty of a misdemeanor and fined not more than $5,000 in either instance.

§ 5.36 Other rights and services.

Nothing in this subpart shall be construed to entitle any person, as of right, to any service or to the disclosure of any record to which such person is not entitled under the Privacy Act.

Subpart C – Disclosure of Information in Litigation

[Reserved]

Authority: 5 U.S.C. 301, Pub. L. 107-296. Subpart A also issued under 5 U.S.C. 552. Subpart B also issued under 5 U.S.C. 552a.

Dated:

_____

Name

Title

APPENDIX A TO 6 CFR PART 5

FOIA OFFICES OF THE DEPARTMENT OF HOMELAND SECURITY

For the following Headquarters components of the Department of Homeland Security, FOIA and Privacy Act requests should be sent to the FOIA/Privacy Act Office, Department of Homeland Security, **Street Address, City, State, Zip Code**. The Headquarters components are:

FILL IN ADDITIONAL OFFICES AND CORRECT TITLES AS NECESSARY:

A

Office of the Secretary

Office of the Deputy Secretary

Office of the Under Secretary for Management

B

Office of FOIA/Privacy Act

Office of the General Counsel

Office of the Inspector General

Office of International Affairs

Office of Legislative and Public Affairs

Office of National Capital Region Coordination

Office of Professional Responsibility

Office for State and Local Government Coordination

Paperwork Reduction Act

Under the Paperwork Reduction Act of 1995, Public Law 104-13, all Departments are required to submit to the Office of Management and Budget (OMB), for review and approval, any reporting or recordkeeping requirements inherent in a rule. This rule does not employ the use of any new forms or information collection requests.

List of Subjects in 6 CFR Part 5

[Obtain from OFR]

Authority and Issuance

For the reasons set forth above, the Department of Homeland Security proposes to establish chapter I of 6 CFR and to add part 5 to chapter I, to read as follows:

CHAPTER I – DEPARTMENT OF HOMELAND SECURITY, OFFICE OF THE SECRETARY

PART 5 – DISCLOSURE OF RECORDS AND INFORMATION

Subpart A – Freedom of Information Act

Sec.

5.1 General provisions.
5.2 Public reading rooms.
5.3 Requirements for making requests.
5.4 Responsibility for responding to requests.
5.5 Timing of responses to requests.
5.6 Responses to requests.
5.7 Classified information.
5.8 Business information.
5.9 Appeals.
5.10 Preservation of records.
5.11 Fees.
5.12 Other rights and services.

C

Directorate of Border and Transportation Security

Directorate of Emergency Preparedness and Response

Directorate of Information Analysis and Infrastructure Protection

Directorate of Science and Technology

Requests made to components to the Department of Homeland Security should be sent as follows:

(1) Animal and Plant Health Inspection Service Library, 4700 River Road, Riverdale, MD 20737-1232;

(2) Plum Island Animal Disease Center, *the APHIS address above or,* USDA-ARS, 5601 Sunnyside Avenue, Building 1, Room 2248, Beltsville, MD 20705-5128;

(3) Critical Infrastructure Assurance Office (A former office of the Bureau of Industry and Security) does not maintain a conventional public reading room. Records that are required to be in the public reading room are available electronically at http://www.bis.doc.gov/FOIA/Default.htm;

(4) FIRESTAT (formerly the Integrated Hazard Information System of the National Oceanic and Atmospheric Administration), NOAA Public Reference Facility, 1305 East-West Highway (SSMC4), Room 8627, Silver Spring, MD 20910;

(5) National Communication Service (A former component of the Defense Information Systems Agency) does not maintain a conventional public reading room. Records that are required to be in the public reading room are available electronically at http://disa.mil/gc/foia/foia.html;

(6) The address for each component and program listed below is**: U.S. Department of Energy; 1000 Independence Avenue, SW., Washington, DC 20585 [This is going to change to DHS address??]**

Energy Assurance Office;

Environmental Measurements Laboratory;

Nuclear Incident Response Team;

The chemical and biological national security and supporting programs and activities of the non-proliferation and verification research and development program;

The life sciences activities related to microbial pathogens of Biological and Environmental Research Program;

The nuclear smuggling programs and activities within the proliferation detection program of the non-proliferation and verification research and development program;

The nuclear assessment program and activities of the assessment, detection, and cooperation program of the international materials protection and cooperation program, and the advanced scientific computing research program and activities at Lawrence Livermore National Laboratory;

The National Infrastructure Simulation and Analysis Center;

(7) The address for each component and program listed below is**: Freedom of Information Act Officer at: Department of Health and Human Services, Freedom of Information Officer, Room 645-F, Hubert H. Humphrey Building, Independence Avenue, SW., Washington, DC 20201 [This is going to change to DHS address?]**

Metropolitan Medical Response System;

National Disaster Medical System;

(8) Office of Emergency Preparedness please contact the Strategic National Stockpile Centers for Disease Control and Agency for Toxic Substances and Disease Registry, 1600 Clifton Road, NE, Room 4103, Building 1, Atlanta, GA 30333 **[Note: We believe that the "Strategic National Stockpile" of HHS noted in the reorganization plan is really the National Pharmaceutical Stockpile, which is a program of the Centers for Disease Control, which is under HHS.] [This is going to change to DHS address??];**

(9) Immigration and Naturalization Service, 111 Massachusetts Avenue, NW., 2nd Floor, ULLICO Building, Washington, DC 20536;

(10) For the National Infrastructure Protection Center, the National Domestic Preparedness Office, and the Domestic Emergency Support Team: **Federal Bureau of Investigation, 935 Pennsylvania Avenue, NW., Department of Justice, Washington, DC 20535-0001 [This will change to DHS address??];**

(11) Office of Domestic Preparedness, **U.S. Department of Justice, Office of Justice Programs, 810 7th Street, NW., Room 5430, Washington, DC 20531 [This will change to DHS address??]**

(12) Visa Office, **Department of State, 2201 C Street, NW., Washington, DC 20520 [This will change to DHS address??]**;

(13) Federal Aviation Administration, 800 Independence Avenue, SW., Washington, DC 20591;

(14) Transportation Security Administration, 400 Seventh Street, SW., Washington, DC 20590;

(15) United States Coast Guard Headquarters, 2100 Second Street, SW., Washington, DC 20593-0001 (for district offices, consult your phone book);

(16) The Federal Law Enforcement Training Center does not maintain a conventional public reading room. Records that are required to be in the public reading room are available electronically at http://www.fletc.gov/irm/foia/readingroom.htm;

(17) U. S. Customs Service, 1300 Pennsylvania Avenue, NW., Washington, DC 20229 (for regional offices consult your phone book);

(18) U. S. Secret Service, Main Treasury, **1500 Pennsylvania Avenue, NW., Washington, DC 20220 [Will this address change?]**;

(19) Federal Emergency Management Agency, Federal Center Plaza, 500 C Street, SW., Room 840 Washington, DC 20472 (for regional offices, consult your phone book);

(20) For the Federal Computer Incident Response Center and the Federal Protective Service: Central Office, **GSA Headquarters, 1800 F Street, NW (CAI), Washington, DC 20405 (for regional offices, consult your phone book) [This will change to DHS address??]**

Subpart B – Privacy Act

5.20 General provisions.
5.21 Requests for access to records.
5.22 Responsibility for responding to requests for access to records.
5.23 Responses to requests for access to records.
5.24 Classified information.
5.25 Appeals.
5.26 Requests for amendment or correction of records.
5.27 Requests for an accounting of record disclosures.
5.28 Preservation of records.
5.29 Fees.
5.30 Notice of court-ordered and emergency disclosures.
5.31 Security of systems of records.
5.32 Contracts for the operation of record systems.
5.33 Use and collection of social security numbers.
5.34 Standards of conduct for administration of the Privacy Act.
5.35 Sanctions and penalties.
5.36 Other rights and services.

Subpart C – Disclosure of Information in Litigation [Reserved]

Appendix A to Part 5 – FOIA Office of the Department of Homeland Security

Subpart A – Freedom of Information Act

§ 5.1 General provisions.

(a) (1) This subpart A contains the rules that the Department of Homeland Security (Department) follows in processing requests for records under the Freedom of Information Act (FOIA) (5 U.S.C. 552). These rules should be read together with the FOIA, which provides additional information about access to records maintained by the Department. Requests made by individuals for records about themselves under the Privacy Act of 1974 (5 U.S.C. 552a), which are processed under subpart B of this part, are processed under this subpart also. Information routinely provided to the public as part of a regular Department activity (for example, press releases issued by the **[FILL IN,**

***e.g.*, Office of Public Affairs]** may be provided to the public without following this subpart. As a matter of policy, the Department makes discretionary disclosures of records or information exempt from disclosure under the FOIA whenever disclosure would not foreseeably harm an interest protected by a FOIA exemption, but this policy does not create any right enforceable in court.

(2) **Except to the extent a component has adopted separate regulations under FOIA, the provisions of this subpart shall apply each component of the Department.**

(b) As used in this subpart, *component* means each separate bureau, office, board, division, commission, service, or administration of the Department.

§ 5.2 Public reading rooms.

(a) The Department maintains public reading rooms that contain the records that the FOIA requires to be made regularly available for public inspection and copying. Each Department component is responsible for determining which of the records it generates are required to be made available in this way and for making those records available either in its own reading room or in the Department's central reading room. Each component shall maintain and make available for public inspection and copying a current subject-matter index of its reading room records. Each index shall be updated regularly, at least quarterly, with respect to newly included records.

[DRAFTER'S NOTE: DHS will need to create an electronic public reading room (for all documents post- November 1, 1996, and an actual physical location to house documents (that may be unavailable electronically and created before Nov. 1, 1996) from components such as the Energy Assurance Office, National Disaster

Medical Response System, etc. This assumes that DHS will take custody of all records belonging to entities currently within other Departments.]

(b) The Department maintains public reading rooms or areas at the locations listed below:

(1) Animal and Plant Health Inspection Service Library, 4700 River Road, Riverdale, MD 20737-1232;

(2) Plum Island Animal Disease Center, *the APHIS address above or,* USDA-ARS, 5601 Sunnyside Avenue, Building 1, Room 2248, Beltsville, MD 20705-5128;

(3) Critical Infrastructure Assurance Office (A former office of the Bureau of Industry and Security) does not maintain a conventional public reading room. Records that are required to be in the public reading room are available electronically at http://www.bis.doc.gov/FOIA/Default.htm;

(4) FIRESTAT (formerly the Integrated Hazard Information System of the National Oceanic and Atmospheric Administration), NOAA Public Reference Facility, 1305 East-West Highway (SSMC4), Room 8627, Silver Spring, MD 20910;

(5) National Communication Service (A former component of the Defense Information Systems Agency) does not maintain a conventional public reading room. Records that are required to be in the public reading room are available electronically at http://disa.mil/gc/foia/foia.html;

(6) The address for each component and program listed below is**: U.S. Department of Energy; 1000 Independence Avenue, SW., Washington, DC 20585 [Is this going to change to DHS address??]**

Energy Assurance Office;

From: CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO]
To: Susan B. Ralston/WHO/EOP@Exchange@EOP [WHO] <Susan B. Ralston>
CC: Katherine M. Walters/WHO/EOP@EOP [WHO] <Katherine M. Walters>;Andrew D. Ciafardini/WHO/EOP@EOP [WHO] <Andrew D. Ciafardini>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/15/2003 8:17:02 AM
Subject: : IL Scott Walker KR FR

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Leonard B. Rodriguez ( CN=Leonard B. Rodriguez/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:15-JAN-2003 13:17:02.00
SUBJECT:: IL Scott Walker KR FR
TO:Susan B. Ralston ( CN=Susan B. Ralston/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
CC:Katherine M. Walters ( CN=Katherine M. Walters/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Andrew D. Ciafardini ( CN=Andrew D. Ciafardini/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Ken Mehlman ( CN=Ken Mehlman/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

We have a change of locale for the fundraiser in Chicago. I just want to
make sure KR does not have any reservations about the individual.
I vetted with Bob Kjellander who was fine with Kiley and will have
counsel's office and Ciafardini also vet.

James Kiley
```

PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>
Sent: 1/15/2003 1:33:15 PM
Subject: : are you familiar with announced mcavoy vacancy in NDNY

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:15-JAN-2003 18:33:15.00
SUBJECT:: are you familiar with announced mcavoy vacancy in NDNY
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>
Sent: 1/15/2003 2:31:00 PM
Subject: : Re: are you familiar with announced mcavoy vacancy in NDNY

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:15-JAN-2003 19:31:00.00
SUBJECT:: Re: are you familiar with announced mcavoy vacancy in NDNY
TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

yes

Jennifer G. Newstead
01/15/2003 07:28:55 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: are you familiar with announced mcavoy vacancy in NDNY

I think so - it takes effect next August, correct?

.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;David G. Leitch/WHO /EOP@EOP [WHO] <David G. Leitch>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>
Sent: 1/15/2003 3:25:11 PM
Subject: : Clement update

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:15-JAN-2003 20:25:11.00
SUBJECT:: Clement update
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Just talked to him again. He is working hard on it. Says he will have a draft in the morning. NOTE that they do not need to physically file at Court until midnight tomorrow night. And they can file in the typed 8.5 x 11 format; therefore, not much lead time is needed for production/copying purposes. I will be on cell from this point on tonight at **PRA 6**.

From: CN=David G. Leitch/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/15/2003 1:26:56 PM
Subject: : Can you call me

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:David G. Leitch ( CN=David G. Leitch/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:15-JAN-2003 18:26:56.00
SUBJECT:: Can you call me
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

Whe you hear more from Paul? PRA 6

.

From: CN=David G. Leitch/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/15/2003 3:27:21 PM
Subject: : Re: Clement update

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:15-JAN-2003 20:27:21.00
SUBJECT:: Re: Clement update
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Thanks very much. See you tomorrow.

.

----- Original Message -----
From:Brett M. Kavanaugh/WHO/EOP
To:Alberto R. Gonzales/WHO/EOP@EOP,
David G. Leitch/WHO/EOP@EOP,
David S. Addington/OVP/EOP@EOP,
Noel J. Francisco/WHO/EOP@EOP
Cc:
Date: 01/15/2003 08:21:34 PM
Subject: Clement update

Just talked to him again. He is working hard on it. Says he will have a draft in the morning. NOTE that they do not need to physically file at Court until midnight tomorrow night. And they can file in the typed 8.5 x 11 format; therefore, not much lead time is needed for production/copying purposes. I will be on cell from this point on tonight at PRA 6

From:	CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO]
To:	Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>
CC:	Adam F. Greenstone/OA/EOP@Exchange@EOP [OA] <Adam F. Greenstone>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>
Sent:	1/16/2003 4:32:48 AM
Subject:	: Re: EOP e-mail footer for Outlook rollout
Attachments:	P_I6O1D003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:16-JAN-2003 09:32:48.00
SUBJECT:: Re: EOP e-mail footer for Outlook rollout
TO:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Adam F. Greenstone (CN=Adam F. Greenstone/OU=OA/O=EOP@Exchange@EOP [OA])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

The e-mail below was the last set of instructions provided to OA. Adam Greenstone then replied with an update on what they were planning to do. Brett responded by asking that a hold be placed on all of this and, to the best of my knowledge, nothing has happened since. No one (myself included) has pushed for a further meeting to hear and resolve Brett's concerns, and I don't believe OA has implemented without Brett's concurrence. I am copying Adam Greenstone on this e-mail to see if this is correct.

From: Edward McNally on 01/15/2003 08:04:30 PM
Record Type: Record

To: Bradford A. Berenson/WHO/EOP@EOP
cc: Brett M. Kavanaugh/WHO/EOP@EOP
Subject: EOP e-mail footer for Outlook rollout

Brad -- before we lose you and the institutional memory you have on this -- where does this stand?
Thanks -- E.
---------- Forwarded by Edward McNally/WHO/EOP on 01/15/2003 08:10 PM ----------

Bradford A. Berenson
11/27/2002 09:41:08 AM
Record Type: Record

To: Adam F. Greenstone/OA/EOP@EOP
cc: Edward McNally/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP, Alberto R. Gonzales/WHO/EOP@EOP
Subject: EOP e-mail footer for Outlook rollout

Adam: attached please find the final text that Ed McNally, Brett Kavanaugh, and I developed for use with EOP e-mails as we transition to Outlook. Be careful about doing a cut-and-paste from this document, as the redline feature was used in the document, and certain electronic reproduction of a redlined Word document can inadvertently reveal edits or earlier versions.

As for procedure, we have concluded that this footer should be added only to e-mails being sent through the gateway to addresses outside the White House complex.

With respect to other warnings, please proceed with your idea to add a paragraph to the standard OA-62 form and to the logon after the security statement. Please do not arrange for a POSTMASTER message.

If you have any further questions, please don't hesitate to consult us further.

Brad

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_I6O1D003_WHO.TXT_1>

NOTICE~~WARNING~~:: A~~In accordance with Federal law, a~~ll e-mail and attachments sent or received by staff of the Executive Office of the President of the United States may be are~~,~~ automatically preserved ~~and may be subject to public disclosure~~. Subject to the retention and disclosure requirements imposed by law~~T~~~~Nevertheless,~~ this e-mail ~~has been sent from the Executive Office of the President of the United States and~~ is intended only for the personal and confidential use of the recipient(s) named above. T~~hus t~~he information it contains may also be subject to one or more constitutional or common law privileges or other legal protections, or may otherwise be exempt from disclosure under applicable law. Please do not forward or disseminate without the sender's explicit ~~White House p~~permission. If you are not the intended recipient ~~or an agent responsible for delivering it to the intended recipient~~, you are hereby notified that you have received this message in error and that any review, dissemination, duplication, distribution, or copying of this message is strictly prohibited. If you any reason to believe that you may have received this message in error, please delete the e-mail and any attachments and notify the sender~~[sender? WH postmaster or webmaster?]us~~ immediately.

Formatted: No underline

From: CN=Adam F. Greenstone/OU=OA/O=EOP@Exchange [OA]
To: Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Bradford A. Berenson/WHO /EOP@EOP [WHO] <Bradford A. Berenson>
CC: David G. Leitch/WHO/EOP@EOP [WHO] <David G. Leitch>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/16/2003 5:11:03 AM
Subject: : RE: EOP e-mail footer for Outlook rollout
Attachments: F_RYQ1D003_OA.TXT_1.dib

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Adam F. Greenstone (CN=Adam F. Greenstone/OU=OA/O=EOP@Exchange [OA])
CREATION DATE/TIME:16-JAN-2003 10:11:03.00
SUBJECT:: RE: EOP e-mail footer for Outlook rollout
TO:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

We have not implemented any footer, amended the OA-62, or implemented a splash screen.; We have begun the Outlook implementation (Tim C. coordinated this with David L. around the end of December) and--following coordination with Brett--sent a letter to the Archives advising on them of the resulting elimination of the "non-record" function, and that they should not be disclosing personal records (under the Presidential Records Act) and non-records (that are excluded from FOIA) notwithstanding that they are saved as a matter of incidence.;;;

;-----Original Message-----
From: ; Berenson, Bradford A.;
Sent:;; Thursday, January 16, 2003 9:29 AM
To:;;;; McNally, Edward
Cc:;;;; Kavanaugh, Brett M.; Greenstone, Adam F.
Subject:;;;;;;; Re: EOP e-mail footer for Outlook rollout

The e-mail below was the last set of instructions provided to OA.; Adam Greenstone then replied with an update on what they were planning to do.; Brett responded by asking that a hold be placed on all of this and, to the best of my knowledge, nothing has happened since.; No one (myself included) has pushed for a further meeting to hear and resolve Brett's concerns, and I don't believe OA has implemented without Brett's concurrence.; I am copying Adam Greenstone on this e-mail to see if this is correct.

From:;; Edward McNally on 01/15/2003 08:04:30 PM
Record Type:;;; Record

To:;;;; Bradford A. Berenson/WHO/EOP@EOP
cc:;;;; Brett M. Kavanaugh/WHO/EOP@EOP
Subject:;;;;;;; EOP e-mail footer for Outlook rollout

Brad -- before we lose you and the institutional memory you have on this -- where does this stand?
Thanks -- E.
---------------------- Forwarded by Edward McNally/WHO/EOP on 01/15/2003 08:10 PM ---------------------------

Bradford A. Berenson
11/27/2002 09:41:08 AM
Record Type:;;; Record

To:;;;; Adam F. Greenstone/OA/EOP@EOP
cc:;;;; Edward McNally/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP,
Alberto R. Gonzales/WHO/EOP@EOP
Subject:;;;;;;; EOP e-mail footer for Outlook rollout

;<< File: email footer WHO.doc >>

Adam:; attached please find the final text that Ed McNally, Brett Kavanaugh, and I developed for use with EOP e-mails as we transition to Outlook.; Be careful about doing a cut-and-paste from this document, as the redline feature was used in the document, and certain electronic reproduction of a redlined Word document can inadvertently reveal edits or earlier versions.

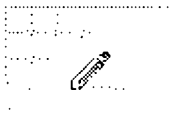
As for procedure, we have concluded that this footer should be added only to e-mails being sent through the gateway to addresses outside the White House complex.

With respect to other warnings, please proceed with your idea to add a paragraph to the standard OA-62 form and to the logon after the security statement.; Please do not arrange for a POSTMASTER message.

If you have any further questions, please don't hesitate to consult us further.

Brad

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_RYQ1D003_OA.TXT_1>



From: Winland, Emily
To: <Vestewig, Lauren J.>
CC: <Ellison, Kimberly>;<Goldman, Adam B.>;<Silverberg, Kristen>;<Kavanaugh, Brett M.>
Sent: 1/16/2003 9:31:25 AM
Subject: RE: Legal Reform meeting
Attachments: ole0.bmp

Does 9:30 on Friday morning work for everyone's schedule?

thanks,

Emily

From: Lauren J. Vestewig/OPD/EOP@Exchange on 01/16/2003 08:11:16 AM

Record Type: Record

To: Kimberly Ellison/WHO/EOP@EOP, Adam B. Goldman/WHO/EOP@EOP, Kristen Silverberg/WHO /EOP@Exchange, Brett M. Kavanaugh/WHO/EOP@EOP

cc: Emily Winland/OPD/EOP@EOP

Subject: RE: Legal Reform meeting

Jay is free from 9:30-12:00 on Friday morning.

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

From: Ellison, Kimberly

Sent: Thursday, January 16, 2003 6:46 AM

To: Goldman, Adam B.

Cc: Vestewig, Lauren J.; Winland, Emily

Subject: Re: Legal Reform meeting

The best time for Barry is tomorrow morning. Just let me know!

<<...>>

Adam B. Goldman

01/15/2003 07:31:06 PM

Record Type: Record

To: See the distribution list at the bottom of this message

cc: Lauren J. Vestewig/OPD/EOP@Exchange@EOP, Kimberly Ellison/WHO/EOP@EOP, Emily Winland/OPD/EOP@EOP

Subject: Legal Reform meeting

Can we get together to discuss legal reform?

How about tom. after 3:30, Friday morning, or anytime before next Thurs.?

Thanks!

Message Sent To:

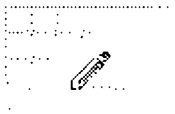
Jay P. Lefkowitz/OPD/EOP@Exchange@EOP

Barry S. Jackson/WHO/EOP@EOP

Kristen Silverberg/WHO/EOP@Exchange@EOP

Brett M. Kavanaugh/WHO/EOP@EOP

Diana L. Schacht/OPD/EOP@EOP



From: Goldman, Adam B.
To: <Winland, Emily>
CC: <Vestewig, Lauren J.>;<Ellison, Kimberly>;<Goldman, Adam B.>;<Silverberg, Kristen>; <Kavanaugh, Brett M.>
Sent: 1/16/2003 10:54:37 AM
Subject: RE: Legal Reform meeting
Attachments: ole0.bmp

9:30 works for me.

Please let me know where (I offer my office...but it would be VERY tight). Maybe Jay or Barry want to offer their large offices???

Thanks!

Emily Winland

01/16/2003 09:31:25 AM

Record Type: Record

To: Lauren J. Vestewig/OPD/EOP@Exchange

cc: kimberly ellison/who/eop@eop, adam b. goldman/who/eop@eop, kristen silverberg/who/eop@exchange, brett m. kavanaugh/who/eop@eop

bcc:

Subject: RE: Legal Reform meeting <<...>>

Does 9:30 on Friday morning work for everyone's schedule?

thanks,

Emily

From: Lauren J. Vestewig/OPD/EOP@Exchange on 01/16/2003 08:11:16 AM

Record Type: Record

To: Kimberly Ellison/WHO/EOP@EOP, Adam B. Goldman/WHO/EOP@EOP, Kristen Silverberg/WHO /EOP@Exchange, Brett M. Kavanaugh/WHO/EOP@EOP

cc: Emily Winland/OPD/EOP@EOP

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Record Type: Record

To: See the distribution list at the bottom of this message

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Message Sent To:

Jay P. Lefkowitz/OPD/EOP@Exchange@EOP

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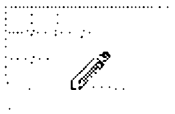
Kristen Silverberg/WHO/EOP@Exchange@EOP

Brett M. Kavanaugh/WHO/EOP@EOP

Diana L. Schacht/OPD/EOP@EOP



From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Adam F. Greenstone/OA/EOP@Exchange [OA] <Adam F. Greenstone>
Sent: 1/16/2003 1:17:16 PM
Subject: : RE: Question for you, Sir...
Attachments: F_7EQ2D003_OA.TXT_1.gif

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:16-JAN-2003 18:17:16.00
SUBJECT:: RE: Question for you, Sir...
TO:Adam F. Greenstone (CN=Adam F. Greenstone/OU=OA/O=EOP@Exchange [OA])
READ:UNKNOWN
End Original ARMS Header

this is correct.

From: Adam F. Greenstone/OA/EOP@Exchange on 01/16/2003 05:58:01 PM
Record Type: Record

To: Kimberly S. Anderson/OA/EOP@Exchange
cc:
Subject: RE: Question for you, Sir...

Please proceed on the Governor's request.;

-----Original Message-----
From: Anderson, Kimberly S.
Sent: Monday, January 13, 2003 3:35 PM
To: Greenstone, Adam F.
Subject: FW: Question for you, Sir...

Was wondering if you had been able to get me an answer on this as of yet?;
Please let me know as soon as possible.
;
Thank you,
;
Kim
-----Original Message-----
From: Anderson, Kimberly S.
Sent: Thursday, January 09, 2003 10:11 AM
To: Greenstone, Adam F.
Cc: Hill, Bartholomew G.; Crumling, Dorothy
Subject: Question for you, Sir...

Ashley Davis & Tom Ridge will both be leaving the EOP;next week.; Governor Ridge will be going to Homeland and Ashley to a law firm.; They would both like to have us convert their contact information (personal and professional) from their palm pilots onto diskette/CD.; Do you see any reason we should not do this?

Thank you,

Kim

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_7EQ2D003_OA.TXT_1>



From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Adam F. Greenstone/OA/EOP@Exchange [OA] <Adam F. Greenstone>
Sent: 1/16/2003 1:17:16 PM
Subject: : RE: Question for you, Sir...
Attachments: P_7EQ2D003_WHO.TXT_1.gif

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:16-JAN-2003 18:17:16.00
SUBJECT:: RE: Question for you, Sir...
TO:Adam F. Greenstone (CN=Adam F. Greenstone/OU=OA/O=EOP@Exchange [OA])
READ:UNKNOWN
End Original ARMS Header

this is correct.

From: Adam F. Greenstone/OA/EOP@Exchange on 01/16/2003 05:58:01 PM
Record Type: Record

To: Kimberly S. Anderson/OA/EOP@Exchange
cc:
Subject: RE: Question for you, Sir...

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From: Anderson, Kimberly S.
Sent: Monday, January 13, 2003 3:35 PM
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Thank you,

Kim

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_7EQ2D003_WHO.TXT_1>



From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>
Sent: 1/16/2003 5:47:08 PM
Subject: : Re: Personal Request

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:16-JAN-2003 22:47:08.00
SUBJECT:: Re: Personal Request
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

good

Collister W. Johnson
01/16/2003 07:20:25 PM
Record Type: Record

To: Shane Ostrowski <Ostrowski@ohiogop.org>
cc: Brett M. Kavanaugh/WHO/EOP@EOP
bcc:
Subject: Re: Personal Request

Shane -
thanks for your note - I understand in a situation like this that you want to do everything you can to help -
unfortunately counsel has advised us that these are not issues in which we can become involved -
I'm sorry man -

c

Shane Ostrowski <Ostrowski@ohiogop.org>
01/16/2003 04:39:07 PM
Record Type: Record

To: Collister W. Johnson/WHO/EOP@EOP
cc:
Subject: Personal Request

Coddy,

I have a personal inquiry to make. I don't know if you are able to help on this or point me to a troubleshooter in the INS who may be able to assist me. There is not a whole lot of time to work with.

It basically comes down to this. My cousin who lives in San Diego married a Mexican national who recently had his child. They are having some difficulties with the process to have her enter the United State on a permanent basis. They have to go to the American Counslet in Mexico off the boarder in Texas even though they live in California.

I really hate to bother you with this but family really think I am a big shot in government even though a constantly explain I work for the Party. I really am not sure if anything can be done in such short time but I gave him my word I would try to put in front of people.

Just let me know what you think.

Thanks,
Shane Ostrowski

Below is the email from my cousin, which offers additional information.
>>>>>>>>>>>>>>>>>>>>>>>>
Let me start out by telling you thanks for any help that you may provide to us.

For a Mexican national to be petitioned into the U.S., they have to go through a vigorous battery of paper work and money. I have most of all of that done. Once all of that is done, the INS sets up an appointment for the petitioner, to have an interview with an agent. This interview has to take place at the American Counslet in Ciudad Juarez, Mexico, just opposite El Paso. Our interview is on the 4th of Feb. Why they couldn't have the interview her in Tijuana, I don't know. Maybe there is a processing center there, your guess is as good as mine. In any case, our interview is on the 4th of Feb. with one of the agents there. If you could help me by having the interview here at the American Counclet in Tijuana, that would be a great help. Maria just having the baby, and the extra expense that would be incurred, would make it that much harder for us. If someone from the American Counselt in Ciudad Juarez, could sent to T.J. or have the interview there, would be a great relief. It would be a lot less stress for the baby and us.

PRA 6

If you have any questions about the case, please don't hesitate to call or a-mail me. My home phone is PRA 6 and my work number is(858) 550-9559.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Mary Ann Hanusa/WHO/EOP@EOP [WHO] <Mary Ann Hanusa>
Sent: 1/16/2003 7:12:45 PM
Subject: :

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:17-JAN-2003 00:12:45.00
SUBJECT::
TO:Mary Ann Hanusa ( CN=Mary Ann Hanusa/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

ok to do Presidential letter for Patterson.
```

From: Leitch, David G.
To: <Kavanaugh, Brett M.>
Sent: 1/17/2003 8:44:21 AM
Subject: FW: Paralegal position

FYI. I've got a pile of resumes. Why don't we look at them together when you next come over?

-----Original Message-----
From: Riepenhoff, Allison L.
Sent: Friday, January 17, 2003 8:33 AM
To: Leitch, David G.
Subject: Paralegal position

David-

Thank you so much for your call the other day. I apologize for my delay in getting back to you, but I needed to put some serious thought into what I wanted and needed to do. As you may know, Brian announced he is leaving the office, and we are in a period of uncertainty right now over here as to what will be happening in the office over the next few weeks/months. While I would very, very much like to be considered for a position in the Counsel's Office, I do not feel like now is the time to be leaving Advance. My answer would be different if this situation had not just been presented to us!

Thank you again for thinking of me. I have given Charlotte three excellent candidates for the position- PRA 6 PRA 6 All would compliment the office nicely- extremely hard workers with wonderful attitudes. Please let me know if you would like to speak to me about any of them, and please keep me in mind for a position in the future.

-Allison

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: David G. Leitch/WHO/EOP@Exchange@EOP [WHO] <David G. Leitch>;Alberto R. Gonzales/WHO/EOP@Exchange@EOP [WHO] <Alberto R. Gonzales>
Sent: 1/17/2003 11:39:29 AM
Subject: : CNN Inside Politics

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:17-JAN-2003 16:39:29.00
SUBJECT:: CNN Inside Politics
TO:David G. Leitch ( CN=David G. Leitch/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

just discussed Dr. Rice's statement
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Robert J. Delahunty/WHO/EOP@EOP [WHO] <Robert J. Delahunty>
CC: edward mcnally/who/eop@eop [WHO] <edward mcnally>
Sent: 1/17/2003 8:11:16 AM
Subject: : Re: Draft memo on document control
Attachments: P_ZEM3D003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-JAN-2003 13:11:16.00
SUBJECT:: Re: Draft memo on document control
TO:Robert J. Delahunty (CN=Robert J. Delahunty/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:edward mcnally (CN=edward mcnally/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

I will review this quickly. I think the idea is to have 3 essentially identical memos from the 3 different entities.

Robert J. Delahunty
01/17/2003 12:57:03 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: Edward McNally/WHO/EOP@EOP
Subject: Draft memo on document control

Brett: Ed asked me to forward to you -- at this point, for your review alone -- a draft of the guidance we discussed this morning. Ed is still on the Hill and has not been able to review it in detail, but he has seen an earlier and slightly different version. He is calling you to flag a couple of questions. One further question for you is whether we should say anything in the "request-and-approve" process about classified materials people may want to take over to DHS.
Also, this draft is skimpy on practical guidance on boxing, filing, inventorying, etc. My sense is that there should be a separate Exec Sec-type memo to accompany this, giving all those thoughts. The shorter we keep each memo, the likelier each is to be read -- and followed.
Robert

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_ZEM3D003_WHO.TXT_1>

Friday 1 PM draft

MEMORANDUM TO WHO, OMB AND OTHER STAFF TRANSFERRING TO DHS

FROM: BRETT KAVANAUGH, ASSOCIATE COUNSEL,WHC
PHIL PERRY, GENERAL COUNSEL, OMB
ED McNALLY, GENERAL COUNSEL, OHS

RE: HANDLING OF WH AND TPO MATERIALS UPON TRANSFER TO DHS

This memorandum is designed to provide you with guidance concerning the handling of White House materials and TPO (or other OMB) materials that are in your keeping before you assume your new duties at DHS.

General Rules. White House materials (which means any written, typed, recorded or graphic matter that was originated in or received by a White House entity, including OHS) are subject to the Presidential Records Act. Under that statute, *all* such materials in your keeping – whether an original or copy – *must* remain in the possession of the EOP after you transfer over to DHS. This requirement applies whether you are currently employed by a White House entity or by OMB (including TPO). As discussed further below, however, you *may*, in appropriate circumstances, take with you *copies* of White House materials *that you will need to perform your mission at DHS*.

TPO (or other OMB) materials are subject to the Federal Records Act rather than the Presidential Records Act. Nevertheless, in the case of TPO staff transferring over to DHS, any such materials should remain at OMB after your transfer to DHS, rather than being taken with you to DHS. Again, however, these employees *may*, in appropriate circumstances, take *copies* of such materials with them to DHS. [Comment: We will need a brief description from OMB/GC of OMB's standard conditions, especially if OMB requires more than "need" to take away copies.] [Should there be a separate OMB/GC memo?]

Transferring TPO personnel who have in their keeping White House materials that have originated in or been received from a White House entity should return those materials to that entity before their transfer. E.g., if you are transferring from TPO to DHS and have received White House materials from an OHS contact, you should return those materials to that contact (if he or she remains at OHS) or to the OHS Executive Secretariat.

Transferring OHS personnel should provide *all* materials in their keeping to [OHS Exec Sec?] before their transfer. Other transferring EOP personnel should provide *all* materials in their keeping to [whatever is SOP] before their transfer.

When Copies of Materials May Be Taken to DHS. You are likely to need access in many cases to White House and/or OMB materials that are currently in your keeping

after you transfer over to DHS; without such access, you may well be unable to perform your new duties and discharge your new missions efficiently and effectively. To ensure that these compelling DHS needs are served, transferring personnel *are* authorized to make *copies* of such needed materials, and to bring those *copies* with them to DHS, *provided* that a) they identify the materials, affirm that they are needed for their DHS mission, and request approval to take copies of them; and b) receive the approval of their request from appropriate counsel [after review]. "Appropriate counsel" means OHS counsel in the case where the materials sought originated in OHS; WH counsel in the case in which the materials originated elsewhere in the EOP; and OMB counsel in any case of non-White House materials. A sample request-and-approval form is attached. [1] [Comment: This procedure can be complicated, because a single person would have to categorize the materials correctly and might need three separate sets of sign-offs. An alternative would be to advise OHS or TPO transferees to consult the counsel for their agency -- and for others to consult WHC. The disadvantage here, emphasized by Steve Aitken, is that this approach would have OMB counsel approving the transfer of WH materials.]

Specific Categories of Materials: Specific advice regarding particular categories of materials may be useful.

Typed papers and memoranda. Such documents may well fall into the category of White House materials, even if they are in the keeping of TPO personnel. If they do fall into that category, OHS or WH counsel (as appropriate) should be consulted before any copies of these materials are taken to DHS. If they do not fall into that category, OMB counsel should be consulted.

Copies of such documents *may* be taken to DHS provided that the general request-and-approval procedure described above is followed. (*Originals* of such documents must remain at the EOP or at OMB, as appropriate; only *copies* may be taken away.)

E-Mail Messages. If you are currently in OHS (or another EOP entity), *any* emails sent *from or to* your OHS (or EOP) e-mail address are considered White House materials. If you are currently at TPO, any e-mails sent *from or to* your TPO e-mail address are TPO materials. The same e-mail content may therefore be *both* a presidential record and an agency record.

Copies of e-mails (whether in typed or electronic form) *may* be taken to DHS provided that the general request-and-approval procedure described above is followed.

Computer discs, computer files, and computers. Materials on computer discs are usually to be treated like any other kind of materials. Requests to download and take entire computer files to DHS are subject to closer review by counsel. Requests to take computers themselves are [?].

Retrieval of Materials. If you have left materials behind without copying them and discover after your transfer that you need a copy of them for your work at DHS, you

will be able to secure a copy. [Describe SOP for EOP, OMB.] Retrieval of material sought will be facilitated if you [describe recommended procedure for boxing, filing, inventorying – or just refer to separate Exec Sec memo for guidance.]

If you have any questions, please contact [].

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>
Sent: 1/17/2003 8:42:55 AM
Subject: :

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-JAN-2003 13:42:55.00
SUBJECT::
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

STATEMENT BY NATIONAL SECURITY ADVISOR DR. CONDOLEEZZA RICE

When the President decided to submit an amicus brief, he asked for my view on how diversity can be best achieved on university campuses. I offered my view, drawing on my experience in academia and as provost of a major university. I agree with the President,s position, which emphasizes the need for diversity and recognizes the continued legacy of racial prejudice, and the need to fight it. The President challenged universities to develop ways to diversify their populations fully. I believe that while race neutral means are preferable, it is appropriate to use race as one factor among others in achieving a diverse student body.

From: MailRouter [SYS]
To: Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/17/2003 9:15:57 AM
Subject: DELIVERY FAILURE: Maximum forwarding loop count exceeded. Message probably in a forwarding loop. Examine Forwarding Address of intended recipient in Address Book.

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES NONDELIVERY RECEIPT)
CREATOR:MailRouter (MailRouter [SYS])
CREATION DATE/TIME:17-JAN-2003 14:15:57.00
SUBJECT:DELIVERY FAILURE: Maximum forwarding loop count exceeded. Message probably in a forwarding loop. Examine Forwarding Address of intended recipient in Address Book.
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

DELIVERY FAILURE REPORT

Your Document:
call to Sen. Specter
could not be delivered to:
CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP
because:
Maximum forwarding loop count exceeded. Message probably in a forwarding loop. Examine Forwarding Address of intended recipient in Address Book.
Routing Path:
CN=Mail2/O=EOP;CN=Mail2/O=EOP;CN=Mail2/O=EOP;CN=Mail2/O=EOP;CN=Mail2/O=EOP;CN=Mail2/O=EOP;CN=Mail2/O=EOP

From: [UNKNOWN] <Kavanaugh, Brett M.>
To: <Gonzales>;Alberto_R._Gonzales@who.eop.gov [WHO] <Alberto R.>;<Leitch>;David_G._Leitch@who.eop.gov [WHO] <David G.>;<Nelson>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/49a0db8a-2a564f13-85256a2a-4e472e [UNKNOWN] <Carolyn>;<Bumatay>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /Patrick_J._Bumatay [UNKNOWN] <Patrick J.>;<Montiel>;Charlotte_L._Montiel@who.eop.gov [WHO] <Charlotte L.>
Sent: 1/17/2003 11:23:55 AM
Subject: weekend

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (MS Mail)
CREATOR:Kavanaugh, Brett M. ([UNKNOWN])
CREATION DATE/TIME:17-JAN-2003 16:23:55.00
SUBJECT:weekend
TO:Gonzales, Alberto R. (Alberto_R._Gonzales@who.eop.gov [WHO])
READ:UNKNOWN
TO:Leitch, David G. (David_G._Leitch@who.eop.gov [WHO])
READ:UNKNOWN
TO:Nelson, Carolyn (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=49a0db8a-2a564f13-85256a2a-4e472e [UNKNOWN])
READ:UNKNOWN
TO:Bumatay, Patrick J. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS /CN=Patrick_J._Bumatay [UNKNOWN])
READ:UNKNOWN
TO:Montiel, Charlotte L. (Charlotte_L._Montiel@who.eop.gov [WHO])
READ:UNKNOWN
End Original ARMS Header

I will be i PRA 6 tomorrow and Sunday. I will be available of course on cell and blackberry.

From: Miranda, Manuel (Judiciary) <Manuel_Miranda@Judiciary.senate.gov>
To: <\"Benczkowski>;Brian A\ <Brian.A.Benczkowski@usdoj.gov>;Brian A\ <Brian.A.Benczkowski@usdoj.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Abegg, John (McConnell) <John_Abegg@mcconnell.senate.gov>;KRdaly@aol.com [UNKNOWN] <KRdaly@aol.com>;joschal@att.net [UNKNOWN] <joschal@att.net>;Ledeen, Barbara (Republican-Conf) <Barbara_Ledeen@src.senate.gov>
Sent: 1/17/2003 1:27:43 PM
Subject: : Oh Happy Day
Attachments: P_GH64D003_WHO.TXT_1.html; P_GH64D003_WHO.TXT_2.wpd

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Miranda, Manuel (Judiciary)" <Manuel_Miranda@Judiciary.senate.gov> ("Miranda, Manuel (Judiciary)" <Manuel_Miranda@Judiciary.senate.gov> [UNKNOWN])
CREATION DATE/TIME:17-JAN-2003 18:27:43.00
SUBJECT:: Oh Happy Day
TO:"<\"Benczkowski; Brian A\"" <Brian.A.Benczkowski@usdoj.gov> ("<\"Benczkowski; Brian A\"" <Brian.A.Benczkowski@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:"Abegg, John (McConnell)" <John_Abegg@mcconnell.senate.gov> ("Abegg, John (McConnell)" <John_Abegg@mcconnell.senate.gov> [UNKNOWN])
READ:UNKNOWN
CC:KRdaly@aol.com (KRdaly@aol.com [UNKNOWN])
READ:UNKNOWN
CC:joschal@att.net (joschal@att.net [UNKNOWN])
READ:UNKNOWN
CC:"Ledeen, Barbara (Republican-Conf)" <Barbara_Ledeen@src.senate.gov> ("Ledeen, Barbara (Republican-Conf)" <Barbara_Ledeen@src.senate.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

January 17, 2003

NOTICE OF EXECUTIVE BUSINESS MEETING

An Executive Business Meeting has been scheduled by the Senate
Committee on the Judiciary, for Thursday, January 30, 2003 at 9:30 a.m.,
in the Senate Dirksen Building, Room 226.

By order of the Chairman

Jane Butterfield
Senate Judiciary Committee
Dirksen 222
4-1444

- att1.htm - NotJanuary30ful.wpd
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_GH64D003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_GH64D003_WHO.TXT_2>

January 17, 2003

NOTICE OF EXECUTIVE BUSINESS MEETING< /span>

& nbsp; An Executive Business Meeting has been scheduled by the Senate Committee on the Judiciary, for Thursday, January 30, 2003 at 9:30 a.m. , in the <st1:place>Senate Dirksen< /st1:PlaceName> Building , Room 226.

B y order of the Chairman

Jane Butterfield
Senate Judiciary Committee
Dirksen 222
4-1444

January 27, 2003

NOTICE OF EXECUTIVE BUSINESS MEETING

An Executive Business Meeting has been scheduled by the Senate Committee on the Judiciary, for Thursday, January 30, at 9:30 a.m., in the Senate Dirksen Building, Room 226.

By order of the Chairman

From:	Miranda, Manuel (Judiciary) <Manuel_Miranda@Judiciary.senate.gov>
To:	Viet.Dinh@usdoj.gov [UNKNOWN] <Viet.Dinh@usdoj.gov>;brian.a.benczkowski@usdoj.gov [UNKNOWN] <brian.a.benczkowski@usdoj.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC:	KRdaly@aol.com [UNKNOWN] <KRdaly@aol.com>;joschal@att.net [UNKNOWN] <joschal@att.net>;Ledeen, Barbara (Republican-Conf) <Barbara_Ledeen@src.senate.gov>
Sent:	1/17/2003 1:40:33 PM
Subject:	: Notice of Nominations Hearing: Wed., Jan. 29, 2003 at 9:30 a.m.
Attachments:	P_JZ64D003_WHO.TXT_1.html; P_JZ64D003_WHO.TXT_2.wpd

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Miranda, Manuel (Judiciary)" <Manuel_Miranda@Judiciary.senate.gov> ( "Miranda,
Manuel (Judiciary)" <Manuel_Miranda@Judiciary.senate.gov> [ UNKNOWN ] )
CREATION DATE/TIME:17-JAN-2003 18:40:33.00
SUBJECT:: Notice of Nominations Hearing: Wed., Jan. 29, 2003 at 9:30 a.m.
TO:Viet.Dinh@usdoj.gov ( Viet.Dinh@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:brian.a.benczkowski@usdoj.gov ( brian.a.benczkowski@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:KRdaly@aol.com ( KRdaly@aol.com [ UNKNOWN ] )
READ:UNKNOWN
CC:joschal@att.net ( joschal@att.net [ UNKNOWN ] )
READ:UNKNOWN
CC:"Ledeen, Barbara (Republican-Conf)" <Barbara_Ledeen@src.senate.gov> ( "Ledeen, Barbara
(Republican-Conf)" <Barbara_Ledeen@src.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

January 17, 2003


NOTICE OF HEARING


The Senate Committee on the Judiciary will hold a hearing on
Wednesday, January 29, 2003, at 9:30 a.m. in Room 226 of the Senate
Dirksen Building, on "Judicial Nominations."

Senator Hatch will preside.

By order of the Chairman



Jane Butterfield
Senate Judiciary Committee
Dirksen 222
4-1444

- att1.htm - NotJanuary2903-ful.wpd
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_JZ64D003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_JZ64D003_WHO.TXT_2>
```

January 17, 2003

NOTICE OF HEARING

& nbsp; The Senate Committee on the Judiciary will hold a hearing on Wednesday, January 29, 2003, at **9:30 a.m.** in Room **226** of the **Senate Dirksen Building**, on **"Judicial Nominations.**"

Senator Hatch will preside.

B y order of the Chairman

& nbsp;

Jane Butterfield
Senate Judiciary Committee
Dirksen 222
4-1444

January 17, 2003

NOTICE OF HEARING

The Senate Committee on the Judiciary will hold a hearing on Wednesday, January 29, 2003, at **9:30 a.m.** in Room **226** of the **Senate Dirksen Building**, on **"Judicial Nominations."**

Senator Hatch will preside.

By order of the Chairman

From: CN=Adam B. Goldman/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/20/2003 7:17:11 AM
Subject: : January 27 meeting request

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:20-JAN-2003 12:17:11.00
SUBJECT:: January 27 meeting request
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Any concern with me setting this meeting up?

I am checking b/c it is one energy company...

---------- Forwarded by Adam B. Goldman/WHO/EOP on 01/20/2003 11:47 AM ----------

PRA 6
01/20/2003 11:22:05 AM
Record Type: Record

To: Adam B. Goldman/WHO/EOP@EOP
cc:
Subject: January 27 meeting request

Pursuant to our telephone conversations, I am writing on behalf of David Sokol, Chairman and CEO of MidAmerican Energy Holdings Company, to request a
White House meeting on the afternoon of January 27 to discuss the capital crisis affecting the energy industry. David will be in town that day with Erle Nye, Chairman and CEO of TXU, and M.C. "Skip" McGee, the head of investment banking for Lehman Brothers. I am also scheduling meetings for the three of them with Rep. Billy Tauzin, Sen. Pete Domenici, and DOE Secretary Abraham. Nye will not be available for a White House meeting, but
McGee would be able to join Sokol.

Our key messages for the White House meeting (as well as the ones with Tauzin, Domenici and Abraham) are as follows:

1) The industry faces its worst capital crisis in almost 70 years, and Congress is in a unique position to pass legislation addressing these problems.
2) Economic growth will be the number one domestic priority in 2003 for Congress and the Administration.
3) We believe there must be a stimulus effort targeted toward the energy sector, particularly the electricity and natural gas industries. Otherwise,
problems in the sector will be a drag on the economy throughout this year and
into 2004.
4) This shouldn't be a budget buster, and some of the provisions the industry needs to help solve its own problems don't have any budget impact.
5) However, we can't start to turn the industry around without a pro-investment program that deals with eliminating barriers to investment and
provides targeted tax relief for building new infrastructure.

6) These provisions might include: (a) repeal of the outdated Public Utility Holding Company Act (PUHCA) (the SEC has called for its repeal for more than 20 years); (b) bankruptcy reform to facilitate master netting agreements; and (c) targeted tax reductions in areas such as accelerated depreciation for new transmission investments, transmission spin-off, and renewable production tax credits.
7) We and others in the industry are prepared to work closely with the White House on other popular programs, such as increased funding for LIHEAP (Low-Income Heating and Energy Assistance Program) and participation in the Administration's voluntary carbon emissions intensity program, as well as build a long-term consensus on other key energy issues.

These messages are consistent with the views of the Edison Electric Institute (EEI).

I hope this gives you a clear idea of the goals for the meeting. The best time would be after 2:30 p.m., but we can try to move around the schedule to accommodate your needs. Please feel free to e-mail back to me or call any time at the office (202/828-1378) or on my cell PRA 6 Many thanks.

Jonathan Weisgall
Vice President, Legislative and Regulatory Affairs
MidAmerican Energy Holdings Company

From: David_G._Leitch@who.eop.gov [WHO] <Leitch, David G.>
To: <Gonzales>;Alberto_R._Gonzales@who.eop.gov [WHO] <Alberto R>;<Bartlett>;Daniel_J._Bartlett@who.eop.gov [WHO] <Daniel J.>;<Kavanaugh>;bkavanau@WHO.eop.gov [WHO] <Brett M.>;<Francisco>;nfrancis@WHO.eop.gov [WHO] <Noel J.>
Sent: 1/21/2003 1:52:21 AM
Subject: FW: OpinionJournal - Best of the Web Today - January 20, 2003

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (MS Mail)
CREATOR:Leitch, David G. (David_G._Leitch@who.eop.gov [WHO])
CREATION DATE/TIME:21-JAN-2003 06:52:21.00
SUBJECT:FW: OpinionJournal - Best of the Web Today - January 20, 2003
TO:Gonzales, Alberto R (Alberto_R._Gonzales@who.eop.gov [WHO])
READ:UNKNOWN
TO:Bartlett, Daniel J. (Daniel_J._Bartlett@who.eop.gov [WHO])
READ:UNKNOWN
TO:Kavanaugh, Brett M. (bkavanau@WHO.eop.gov [WHO])
READ:UNKNOWN
TO:Francisco, Noel J. (nfrancis@WHO.eop.gov [WHO])
READ:UNKNOWN
End Original ARMS Header

Interesting commentary on our Michigan briefs.

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

From: OpinionJournal@wsj.com [mailto:OpinionJournal@wsj.com]

Sent: Monday, January 20, 2003 1:56 PM

To: botw@djoj.opinionjournal.com

Subject: OpinionJournal - Best of the Web Today - January 20, 2003

<http://www.wsj.com/?jopinembotwt> WSJ.com <http://www.opinionjournal.com/> OpinionJournal

_____

<http://ad.doubleclick.net/jump/opinionjournal.wsj.com/opinion_journal_email;sz=468x60;ord=?>

_____

Best of the Web Today - January 20, 2003

By JAMES TARANTO

"Woman Shot in the Neck by Passing Car"--headline, Newsday.com (Long Island, N.Y.), Jan. 17

<http://www.bayarea.com/mld/mercurynews/news/local/4977720.htm> Bum Taxonomy

"Cops Arrest 2 Transients in S.J. Killing of Homeless Man," reads a headline in Saturday's San Jose Mercury News. Is a "transient" just a "homeless" person who's committed a crime?

<http://story.news.yahoo.com/news?tmpl=story2&cid=573&ncid=573&e=2&u=/nm/20030116/od_nm/hitman_dc> Not Too Brite--XLVII

"Britain's High Court on Thursday jailed a bungling hitman who agreed to kill a businessman in return for $160 and an old car--but confused the address and shot the wrong man," Reuters reports from London. "Paul Jones, 41, ended up shooting and severely wounding his intended victim's next-door neighbor Ernest Broom." Oddly Enough!

<http://www.southbendtribune.com/stories/2003/01/20/local.20030120-sbt-MARS-C1-Failure_to_pay_prope.sto> You Don't Say--V

"Failure to Pay Property Taxes Could Lead to the Loss of Your Home"--headline, South Bend (Ind.) Tribune, Jan. 20

<http://www.drudgereport.com/stones.htm> Mike Bloomberg's New York

With New York City facing a fiscal crisis and graffiti having returned to the subways, Mayor Mike Bloomberg knows what his priorities are. "Bloomberg is fuming mad over Rolling Stones members smoking on stage at Madison Square Garden during an nationally televised concert this weekend," according to the Drudge Report. "HBO cameras captured band members Keith Richards and Ron Wood smoking cigarettes while performing," Drudge reports:

"The mayor sent cops to issue summonses," one stage source told the Drudge Report late Saturday. "But the cops watched the show, off stage, by a monitor, instead of stopping the concert." . . . "The band raced out of the Garden after they finished their last number, avoiding the police," an insider said. "The music had not even finished playing; and they were in cars already, spinning away. They did not even go to their dressing rooms!"

The Clinton Legacy
<http://www.signonsandiego.com/news/metro/20030117-9999_1m17triangle.html>

Ronald Barker of Escondido, Calif., has been convicted of "conspiring with his girlfriend to kill her boss after she slept with the boss on a date, a crime

the prosecutor called 'the worst kind of territorial marking,' " reports the San Diego Union-Tribune. Barker, 38, shot David Stevens to death more than three years ago, but the crime went unsolved until the girlfriend, Ny Nourn, now 20, made a videotaped confession to police. Nourn is to go on trial this week; Barker acted as his own lawyer:

Although Barker admitted his role in the killing to police, at trial he said he was tricked into giving a false confession.

"Let me remind you of a statement," Barker told the jury in an effort to demonstrate that police are capable of lying. " 'I did not have sexual relations with that woman.' The man who made that testimony was the highest official in the United States of America."

Speaking of Bill Clinton, London's Guardian <http://www.guardian.co.uk/international/story/0,3604,878219,00.html> reports that Gerhard Schroeder, Germany's chancellor, "was last night said to be seething over a British Sunday newspaper's blatant defiance of a court order issued in Germany forbidding it to repeat claims about his private life." The Mail on Sunday picked up reports that Schroeder was having an extramarital affair; the chancellor argues that the German court's order, based on his country's strict privacy laws, applies throughout the European Union.

Good thing the Europeans are so sophisticated about sex, or this would be a really messy affair.

(Elizabeth Crowley helps compile Best of the Web Today. Thanks to Steven Platzer, Jerry Skurnik, Ralph Drury, T. Young, Tom Jackson, Chuck Muth, Michael Segal, Greg Reynolds, Robert LeChevalier, A. Gill, S.E. Brenner, Irene Margolin-Katz, Jon Kirk, Howard Weiser, Chana Lajcher, Mikael Nussdorf, Barak Moore, David Cushing, Neil Levine, Naftali Friedman, Joel Goldberg, Jim Cole, Craig Renner, Crampton Helms, Emily Cochran, Eric Jones, Harvard Fong, Dave Lister, Patrick Landa, Victor Spassov, Julian Cangelosi, Devon Swann, Rex Pilger, David Kaufman, Art Metz, Kurt Fletchner, Steve Stewart, Steven Rosenberg, Randy Bayuk, Lewis Chilton, Jon Fabian, Brian Schneider, Lisa Tetzlaff, Rosanne Klass, Frank Mangan, Bob Jacobsen, Tom Linehan, Greg Griffith, Dave Anderson, George Lenz, Dan Carter, Aviva Ross, Andrei Muresianu, Ed Morrissey, Tom Linnard, Michael Marz, Steve Campbell and Erik Fortune. If you have a tip, write us at opinionjournal@wsj.com, and please include the URL.)

<http://opinionjournal.com/images/storyend_dingbat.gif>

Today on OpinionJournal:

* Review <http://www.opinionjournal.com/editorial/feature.html?id=110002938> & Outlook: Bad news--under Bush's plan, even more lucky duckies will escape taxes (Plus: Read the original "lucky ducky" editorial <http://www.opinionjournal.com/extra/?id=110002937>).

* Robert Bartley
<http://www.opinionjournal.com/columnists/rbartley/?id=110002935> : Is the Democratic Establishment giving way to a new Republican one?

* Peggy Noonan
<http://www.opinionjournal.com/columnists/pnoonan/?id=110002936> Will the Democratic Party be abortion's last victim?

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The Greenhouse Effect--I
<http://www.nytimes.com/2003/01/17/politics/17ASSE.html?pagewanted=all>

Last Wednesday President Bush made a tough speech arguing against racial preferences and announcing that his administration would weigh in on behalf of plaintiffs challenging the University of Michigan's admissions policies in a pair of Supreme Court cases. On Thursday Solicitor General Theodore Olson filed the briefs in the cases of Gratz v. Bollinger (undergraduate) and Grutter v. Bollinger (law school). On Friday the New York Times published a "news analysis" in which Supreme Court reporter Linda Greenhouse claimed that "the reality of [the brief's] legal argument diverged substantially from the rhetoric of the president's prime-time statement." The administration, Greenhouse suggests, pulled a fast one on its conservative supporters.

Well, over the weekend we sat down and read the the Grutter <http://news.findlaw.com/wp/docs/grutter/grutterum11603brf.pdf> <http://news.findlaw.com/wp/docs/grutter/grutterum11603brf.pdf> brief (link in PDF form), and we're pleased to report that the delightfully named Greenhouse is full of hot air.

Here's her argument:

True to [President Bush's] promise, the briefs did ask the court to declare unconstitutional the undergraduate and law school admissions programs in dispute. But it did so by means of a legal analysis that, far from insisting that any consideration of race was impermissible, did not even ask the justices to overturn the Bakke decision, the 1978 landmark ruling that by allowing race to be used as a "plus factor" ushered in a generation of affirmative action in public and private college admissions.

It was as if the administration had filed a brief denouncing abortion without asking the court to overturn Roe v. Wade.

"In the end, this case requires this court to break no new ground" in order to hold the law school's admissions policy unconstitutional, the administration said.

That's the extent of her legal analysis; the rest of the piece consists of speculation about the motives behind the administration's purported two-faced approach to the case.

Greenhouse's analysis is laughable. When the administration says that the case requires the court "to break no new ground," that just means it's basing its argument on existing Supreme Court precedent. And it's true that the administration doesn't ask the court to overturn Bakke <http://caselaw.lp.findlaw.com/scripts/getcase.pl?court=us&vol=438&invol=265> . Indeed, it cites that 1978 case repeatedly in support of its argument. But why would Greenhouse expect otherwise? After all, in Bakke the court came down on the same side the administration is taking now. It struck down the University of California's race-based admissions policy.

Greenhouse doesn't seem to have interviewed any conservative legal activists for this story. If she had, she would have learned that some are indeed disappointed in the brief, because the administration stops short of denying that "diversity" is a "compelling interest" that can justify the use of race in university admissions decisions. Terry Eastland <http://weeklystandard.com/Content/Public/Articles/000/000/002/143mnsrh.asp> is among those making this case.

It turns out, however, that there's less to this conservative complaint than meets the eye.

On page 14 of the brief (page 15 of the PDF document), the administration takes note of the law school's claim that diversity is a compelling interest. Two pages later, the brief declares:

Ensuring that public institutions are open and available to all segments of American society, including people of all races and ethnicities, represents a paramount government objective.

It sounds as if the administration accepts the argument that diversity is a compelling interest. But it's unclear if "ensuring" that institutions are "open and available" is the same as "diversity," and while "paramount government objective" sounds like roughly the same thing as "compelling interest," it's actually an evasion, a phrase devoid of legal meaning, as blogger Josh Chafetz <http://oxblog.blogspot.com/2003_01_12_oxblog_archive.html#87615186> points out in a valuable analysis.

The administration thus takes no position--at least so far--on whether diversity is a compelling interest. Instead, it bases its case against the Michigan admissions policy on two arguments:

1. Even when trying to achieve a "compelling interest," a government agency cannot take race into account unless it does so in a "narrowly tailored" way and--crucially--unless there are no "race-neutral alternatives."

2. Even if the interest is compelling and race-neutral alternatives nonexistent, "quotas" are still unconstitutional. The Michigan plan explicitly seeks to enroll a "critical mass" of students from particular ethnic groups, a quota all but in name. (The university, of course, denies that a "critical mass" is a quota.)

These arguments rest on well-settled Supreme Court precedent, and they ought to be sufficient to strike down the Michigan policy. The administration's conservative critics, however, contend that these arguments are insufficient because they fail to knock down "diversity" as a rationale for racial preferences.

Yet the brief does challenge the idea of diversity, albeit slyly. For Ted Olson has hidden an Easter egg at page 24: "Although respondents [the University of Michigan] have not been clear about what they mean by diversity, we assume that they are not pursuing racial diversity for its own sake." That's actually not true; the University of Michigan brief <http://www.umich.edu/%7Eurel/admissions/legal/grutter/gru-bopcert.html> acknowledges that the policy's aim is "to achieve meaningful racial diversity in its student body." But that admission runs afoul of Justice Lewis Powell's deciding opinion in Bakke, which Olson's brief quotes: "Preferring members of any one group for no reason other than race or ethnic origin is discrimination for its own sake."

The implication is that while diversity of some sort may be a compelling interest (then again, it may not), racial diversity not only is not compelling; it is illegitimate. Thus the only thing the brief concedes--and concedes by omission, not explicitly--is that promoting diversity of something other than race may be a compelling interest that would justify taking race into account (but not using quotas) if there's no race-neutral way of achieving the same goal. To put it more simply, the use of race in university admissions is constitutional (if ever) only if it is the only means to a nonracial end--which seems close to a logical impossibility.

In Bakke, Justice Powell managed to come down on both sides of the diversity question. While he rejected racial diversity "for its own sake," he also maintained that "racial or ethnic origin" was an "important element" of "the diversity that furthers a compelling state interest." It is upon the latter of these logically contradictory propositions that a quarter century of justifications for racial preferences in higher education have been built. That's rather amazing when you consider that these were the views of one man only; not a single other justice joined the portions of Powell's opinion dealing with diversity.

That's why the Bush administration isn't asking the court to "overturn Bakke." On the central issue in question, whether diversity is a compelling interest, there is no precedent to overturn. In any case, Justice Powell's view collapses under the weight of its own illogic. The Supreme Court may not accept every element of the administration's argument, but if it does, conservatives will have won a total victory.

White With Fury
<http://www.boston.com/dailyglobe2/017/oped/The_Great_Demancipator+.shtml>

Boston Globe columnist Derrick Jackson weighs in on the Michigan case:

Bush's effort is so special that this may very well be the first Martin Luther King. Jr. birthday during which the loudest celebrations come not from black churches and integrated downtown breakfasts but from the hallways of segregated suburbia to the romantic enclaves of the Confederacy. Finally for them, this is the day to shout "We Have Overcome." This is the day that a lot of God's white people--Jews and Gentiles, Protestants and Catholics--are holding hands and singing in the words of their new spiritual, "Free at last, free at last, thank God almighty, we are free at last!" . . . Lying is all Bush can do now that he has decided to make the White House the national

headquarters of the NAACP--the National Association for the Advancement of Caucasian People.

The objections to this are too obvious to enumerate. But there is something slightly daring about the way in which Jackson approaches the issue, for he violates what surely is the first rule of debate over American racial issues: Always seek the moral high ground. Those who argue for preferences and those who argue against them usually cast their argument in terms of grand principles (equality, justice) or of outcomes no one could be against (diversity, opportunity). You're supposed to accuse your opponent of racism; if you harbor racial resentments, you keep them to yourself.

To be sure, these rules don't apply evenly. A white opponent of racial preferences could never write about blacks for the mainstream media the way Jackson, a black proponent of preferences, writes about whites. Such a double standard is entirely understandable, and it's worth noting that it hasn't always been this way. It used to be white racists who expressed their resentment openly, as when Strom Thurmond <http://www.townhall.com/columnists/Armstrongwilliams/aw20021210.shtml> declared, during his 1948 presidential campaign: "All the laws of Washington and all the bayonets of the Army cannot force the Negro into our homes, our schools, our churches."

The civil-rights movement overcame not only the segregationist laws Thurmond was defending but also the attitudes he embodied. Thus hardly anyone defended Trent Lott last month, when he implicitly endorsed Thurmond's 1948 views. Meanwhile, a black columnist for a major newspaper is free to indulge in hate-whitey rhetoric. We don't mean to draw an equivalence between Jackson and Thurmond; while the latter was defending an abominable, oppressive system, the former is more of a crank than a menace. But it's certainly a measure of how much the country has changed.

Duke U: Terrorists Have Rights Too!
<http://www.dukenews.duke.edu/news/newsrelease.asp?id=1333&catid=2&cpg=newsrelease.asp>

A truism about American higher education is that when university officials aren't suppressing free speech, they can usually be found invoking it to deflect criticism. Duke University has officially responded to our Thursday <http://www.opinionjournal.com/best/?id=110002921> item noting that its African and African-American studies program will be providing a forum to terrorist Laura Whitehorn, who bombed the U.S. Capitol in 1983 and subsequently spent 14 years in prison. The statement from Duke flack David Jarmul is oh so predictable:

Duke does not exert control over or pressure its faculty and departments in their selection of campus speakers. One of our nation's greatest values, and one we at Duke celebrate, is the freedom for people to express their thoughts openly. Students, faculty and other members of the Duke community benefit from hearing and debating a wide variety of ideas. We have confidence in the ability of the members of our community to analyze and critique the arguments they hear, an activity that is central to democracy, and to universities in particular.

Duke hosts speakers with a wide array of views. During the week Ms. Whitehorn

will appear, for instance, it will also hold campus events on topics ranging from spiritual responses to environmental problems to intellectual property in cyberspace. Some speakers may hold views that others consider too radical or tainted to be provided a forum. Nonetheless, Duke remains committed to the academic freedom that has contributed so much to the traditions and strength of our nation.

Of course, no one is objecting to the "freedom for people to express their thoughts openly." Laura Whitehorn, a felon who has served her time, is entitled to exercise her right to free speech. The issue is whether it is appropriate for a prestigious university to provide a forum to a violent criminal who is, by all accounts, totally unrepentant. Jarmul's statement explains that Whitehorn "was invited to speak about HIV/AIDS in prisons." A worthy topic, no doubt--but couldn't Duke have found someone knowledgeable on the subject who isn't a terrorist?

We have won a small victory. The African and African-American studies program has changed its description of Whitehorn in its announcement <http://www.duke.edu/web/africanameric/specevents.html#Mar3> of her appearance. Originally, as we noted, it described her as having been a "political prisoner." The new version tells the truth: "Laura Whitehorn spent more than 14 years in federal prison for her role in planting a bomb in the U.S. Capitol building in 1983."

We hadn't made the connection until a reader reminded us, but one of Whitehorn's partners in crime, Linda Sue Evans, was among the recipients of 11th-hour clemency from Bill Clinton. "I'm not repentant, that's for sure," she remarked after winning her freedom, as we noted in April 2001 <http://www.opinionjournal.com/best/?id=90000405#evans> . Evans printed fake IDs that enabled the bombers to buy explosives. As far as we know, she has not yet been invited to speak at Duke--a mere oversight, we're sure.

<http://www.scrappleface.com/MT/archives/000601.html#000601> 289 Million Americans Back War

Saturday was a big day for those of us who favor the liberation of Iraq. "Anti-anti-war demonstrators gathered in grocery stores, shopping malls and private homes to proclaim their disagreement with protestors marching in the streets of Washington D.C. and San Francisco," ScrappleFace.com reports. "Police across the nation estimate the crowd that avoided [Saturday's] anti-war demonstrations at about 289 million."

No disturbances were reported. "It was a normal Saturday in America," one law-enforcement officer tells ScrappleFace.

The liberal media, however, chose to cover the tiny pro-Saddam demonstrations instead. According to the Washington Post <http://www.washingtonpost.com/wp-dyn/articles/A12060-2003Jan18.html> , turnout at the Washington rally, sponsored by the communist front group International Answer <http://www.internationalanswer.org/> , was somewhere between 30,000 and 500,000. Even if you accept the implausible estimate of half a million, that's still a mere 1/578th of the turnout for the pro-war demonstrations--surely within the margin of error, meaning that it's statistically possible no one showed up to the "antiwar" rallies.

Even so, according to Reuters <http://www.reuters.com/newsArticle.jhtml?type=topNews&storyID=2068566> , "President Saddam Hussein hailed worldwide anti-war demonstrations on Saturday and said the protests showed that Iraq had international support for standing up to the United States."

<http://www.time.com/time/covers/1101030127/nmicro.html> How to Keep a Secret

"America's Ultra-Secret Weapon," reads the headline of a Time magazine article. We won't describe the weapon in question--after all, it's a secret--but it seems to us this is a big embarrassment for Time magazine. If the weapon is still a secret even after Time magazine has published an article about it, that means no one reads Time magazine. Then again, maybe it's not such an embarrassment. If no one reads Time magazine, then no one will see this article.

<http://www.telegraph.co.uk/news/main.jhtml?xml=/news/2003/01/19/ntalib19.xml> The Lunatics Are Running the Asylum Policy

"A Taliban soldier who fought British and American troops in Afghanistan has been granted asylum here because he fears persecution from the new Western-backed government in Kabul," London's Daily Telegraph reports.

<http://reuters.com/newsArticle.jhtml?type=topNews&storyID=2073991> The Moral Authority of the United Nations

Reuters reports that the U.N. Human Rights Commission has elected a new chairman--Najat al-Hajjaji of Libya. That's right, Libya, a country still subject to U.N. sanctions because it blew up an American commercial plane back in 1988. Normally the chairmanship rotates among the world's regions; Africa's turn was up, and its delegates settled on Libya. In an unusual move, the U.S. forced a vote, which came out 33-3 in favor of Libya, with 17 abstentions. (The ballot was secret, but three cheers for Canada, which announced beforehand it would vote with America.) As America's Ambassador Kevin Moley said, "This is not a defeat for the United States, this is a defeat for the Human Rights Commission."

An earlier Reuters dispatch <http://www.washingtonpost.com/wp-dyn/articles/A14413-2003Jan19.html> reported that "Asian and Middle Eastern states are increasingly opposed to the singling out of states for criticism" by the commission. Does this mean no more ritual denunciations of Israel? Don't hold your breath.

<http://www.worldnetdaily.com/news/article.asp?ARTICLE_ID=30458> You Don't Say--I

"Anti-Semitism Rears Its Ugly Head in Europe"--headline, WorldNetDaily, Jan. 13

<http://www.arabnews.com/Article.asp?ID=21997> What Kind of Girl Do You Think I Am?

"Saudis are increasingly debating the phenomenon of spinsterhood, with the number of unmarried women in the Kingdom estimated to be as high as 1.5 million," the Arab News reports. "The local media have sounded the alarm bells and called on the authorities and community leaders to address the issue."

The answer, according to "50 Saudi female intellectuals and educationalists"? "They advised Saudi families--and women in particular--to accept a more modest dowry." It reminds us of an old joke. You've no doubt already heard it, so we'll just cut to the punch line: "We've already established that; we're just haggling over price!"

Homer Nods

In a Friday item <http://www.opinionjournal.com/best/?id=110002930#illiterate>, we misstated the name of a group responsible for an illiterate online conference itinerary. It's the Union of Arab Student Associations, not American. We've corrected the mistake.

<http://www.abc.net.au/news/justin/nat/newsnat-20jan2003-40.htm> You Don't Say--II

"Cuban Election a One-Horse Race"--headline, Australian Broadcast Corp., Jan. 20

Red Alert

"Director Oliver Stone is set to screen 'Comandante,' his documentary tribute to Cuban dictator Fidel Castro at the Sundance Film Festival in Park City, Utah, this week," reports WorldNetDaily's Joseph Farah.

Gee, what's next for Stone, a Yasser Arafat biopic? Well, actually, yes. Farah says the director is in fact at work on a movie about the 1994 Nobel Peace laureate. Seriously, this isn't a joke.

<http://www.reuters.com/newsArticle.jhtml?type=worldNews&storyID=2067774> Say What?

"Bush Fires Rage in Australian Capital, One Dead"--headline, Reuters, Jan. 18

Metaphor Alert (R.) <http://nyobserver.com/pages/frontpage5.asp>

In an article on Sen. Chuck Schumer (D., N.Y.), the New York Observer quotes Republican strategist Rick Wilson (italics ours):

"Maybe this strengthens Schumer in New York, where you have an audience that's somewhat receptive to that sort of incendiary, chest-beating liberalism.

. . . I think the Democrats are just looking for any port in a storm right now as far as what they can do to re-energize their base. Certainly one of the most parochial issues for them is race. Now they're trying to characterize this guy--because he opposes their precious racial set-asides--as David Duke. But for the average American, the ungodly esoterica of Charles Pickering is unlikely to cut one way or another."

<http://www.cbsnews.com/stories/2002/02/26/politics/main502099.shtml> Metaphor Alert (D.)

CBSNews.com quotes Democratic strategist Donna Brazile on a prospective presidential candidacy of erstwhile senator Carol Moseley-Braun (again, italics ours):

"The Democratic Party is running on the same tank of gas we had in 1992. We have not broadened the electorate. . . . She could excite the Democratic base in ways that it has not been excited."

<http://eagletribune.com/news/stories/20030118/FP_004.htm> You Don't Say--III

"Campaign Trail Finds Sharpton Critical of Bush"--headline, Eagle-Tribune (Lawrence, Mass.), Jan. 18

<http://www.newsmax.com/showinsidecover.shtml?a=2003/1/20/103052> You Don't Say--IV

"Bush Set to Pick Conservative for Supreme Court"--headline, NewsMax.com, Jan. 20

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<http://ad.doubleclick.net/jump/opinionjournal.wsj.com/opinion_journal_email;sz=468x60;ord=?>

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<http://www.boston.com/dailyglobe2/019/editorials/Burning_Kyoto_s_bridges+.shtml> The Greenhouse Effect--II

A Boston Globe editorial beating the dead horse of Kyoto makes the odd claim that "global warming extends the areas of high risk for skin cancer." How could this be true even if global warming is real? Skin cancer is caused by sunlight--specifically, ultraviolet rays--not heat.

<http://www.newsday.com/news/local/longisland/columnists/ny-011703-policebriefs,0,6647069.story> Guns Don't Kill People, Cars Kill People

From: Kavanaugh, Brett M.
To: <Leitch, David G.>;<Francisco, Noel J.>
Sent: 1/21/2003 9:34:50 AM
Subject: possible op-ed

Judge e-mailed back in response to my e-mail below and said that I should go ahead and draft something like this. I will circulate something to you two later today and then we can discuss.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 01/21/2003 09:42 AM ----------

Brett M. Kavanaugh

01/20/2003 06:10:58 PM

Record Type: Record

To: Alberto R. Gonzales/WHO/EOP@Exchange@EOP

cc:

Subject: possible op-ed

In response to the Post editorial, the Fred Hiatt op-ed in the Post Sunday, and some other quotes, I think it might be useful for you to author a short op-ed that would explain, among other things, that the Texas plan is not only successful and innovative, but also is plainly constitutional, even if motivated simply to ensure that sufficient minorities have access to and are represented in the university system. The reason why it is obviously constitutional is simple: Justices from Brennan in Bakke to Scalia in Croson have recognized that the government may employ race-neutral means such as the Texas plan for the specific purpose of remedying the effects of past *societal* discrimination (not just identified discrimination) against African-Americans, American Indians, Hispanics, and others. I think this point needs to be stated publicly and succinctly, and I am confident that the Post would run an op-ed by you on this as a "Taking Exception" piece. Let me know what you think.

From: CN=Kyle Sampson/OU=WHO/O=EOP [WHO]
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>
Sent: 1/21/2003 7:51:07 AM
Subject: : Re: Judicial Confirmation Working Group Conference Call -- TODAY @ 3:30pm. Agenda is attached.

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:21-JAN-2003 12:51:07.00
SUBJECT:: Re: Judicial Confirmation Working Group Conference Call -- TODAY @ 3:30pm. Agenda is attached.
TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett -- can you cover?

.

----- Original Message -----
From:Bradford A. Berenson/WHO/EOP
To:Kyle Sampson/WHO/EOP@EOP,
Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 01/21/2003 12:05:31 PM
Subject: Judicial Confirmation Working Group Conference Call -- TODAY @ 3:30pm. Agenda is attached.

You guys may want to monitor this if you're free, given the likely hearing next week for Sutton and Cook. I'll be in a meeting at the time of this call.
---------- Forwarded by Bradford A. Berenson/WHO/EOP on 01/21/2003 12:06 PM ----------

"Washington, Tracy T" <Tracy.T.Washington@usdoj.gov>
01/21/2003 11:59:21 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Judicial Confirmation Working Group Conference Call -- TODAY @ 3:30pm. Agenda is attached.

Tracy T. Washington
U.S. Department of Justice
Office of Legal Policy
Main Building, Room 4234
(202) 514-2737

- JCWG - agenda (1-21-03).doc

Message Sent
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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Alberto R. Gonzales/WHO/EOP@Exchange@EOP [WHO] <Alberto R. Gonzales>
CC: Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;David G. Leitch/WHO /EOP@Exchange@EOP [WHO] <David G. Leitch>
Sent: 1/21/2003 12:38:14 PM
Subject: : DRAFT op-ed

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:21-JAN-2003 17:38:14.00
SUBJECT:: DRAFT op-ed
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
CC:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
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This is a draft (with a few tweaks to reflect a comment Noel made to me). To be discussed at your convenience, both on specifics and the broader question whether something like this is a good idea.

DRAFT (1/21/03)

Last week, President Bush reiterated his strong and long-standing commitment to educational admissions programs that remedy the effects of past discrimination and ensure that African-Americans, Hispanics, Asian-Americans, and Native Americans have access to and are represented in American universities (a result often described as diversity). He also stated that the appropriate way to remedy such past societal discrimination and ensure minority access and representation is a race-neutral admissions program that does not treat individual applicants differently solely because of their race. The President cited the Texas plan (which guarantees state university admission to the top 10% of all state high-school classes) as an example of a program that results in minority access to and representation in institutions of higher education while also maintaining the basic constitutional principle that, absent a compelling justification, all Americans should be treated equally and without regard to race.

In response to the President,s statement last week, some have questioned whether race-neutral programs will work. Others have questioned whether there is a meaningful constitutional distinction between race-based programs (such as the critical-mass and bonus-point quota systems employed by the University of Michigan) and race-neutral programs such as the Texas plan.

These two questions are critically important, yet the answers are straightforward. Race-neutral programs to remedy past societal discrimination will work and, indeed, have worked in states such as Texas, Florida, and California. And such race-neutral programs are plainly constitutional under existing Supreme Court precedent.

First, the Texas plan, like similar plans instituted in Florida and California, demonstrates convincingly that race-neutral programs to remedy past discrimination will result in minority access to and representation in institutions of higher education. In Texas, 1996 was the last year that race was used as an admissions criterion. At the time, 4% of enrolled freshmen were African-American, 14% were Hispanic, and less than 1% were Native Americans. In 2002, under the new race-neutral program, 3% were African-American (the number has been between 3% and 4% since 1997), 14% were Hispanic, and less than 1% were Native American. Since Florida

adopted its Talented Twenty program (which guarantees admission to the top 20% of all state high-school classes), the Florida state university system similarly has maintained or increased the number of enrolled minorities. And in California, the same kind of result has occurred. In 1997, the last year that race was a factor in admissions, African-American, Hispanic, and Native American students were 3.7%, 14.3%, and 0.8% of the freshmen classes. In 2002, these figures were 3.3%, 16.6%, and 0.7%. As demonstrated by these results in three of America,s largest States, race-neutral programs to remedy past discrimination can and will result in minority access to and representation in American universities.

Second, as the Supreme Court has repeatedly recognized, the Constitution permits and prefers efficacious race-neutral programs as a means to remedy the effects of past societal discrimination and ensure minority access to and representation in fields such as higher education, employment, and contracting. All of the Justices have agreed that race-neutral programs must be at least the primary means employed to achieve this objective (the Justices have disagreed, of course, about whether, for what purposes, and under what circumstances race can be considered if race-neutral programs are not efficacious).

The Justices have expressly recognized, moreover, that race-neutral programs designed to remedy the effects of past societal discrimination are constitutional. In a 1989 case involving minority businesses, Justice O,Connor, joined by the Chief Justice, Justice White, and Justice Kennedy, wrote that the government had &at its disposal a whole array of race-neutral devices to increase the accessibility of city contracting entrepreneurs of all races8 and &to increase the opportunities available to minority business without classifying individuals on the basis of race.8 In that same case, Justice Scalia added: &A State can, of course, act to undo the effects of past discrimination in many permissible ways that do not involve classification by race. In the particular field of state contracting, for example, it may adopt a preference for small businesses, or even for new businesses . . . . Such programs may well have racially disproportionate impact, but they are not based on race.8 And Justices Brennan, White, Marshall, and Blackmun concluded in the 1978 Bakke case that admissions programs expressly designed to remedy past discrimination and ensure minority access to and representation in universities were constitutional. In short, Justices with varying constitutional approaches have expressly agreed on one core point: Race-neutral programs to remedy past societal discrimination and thereby ensure minority access and representation are plainly constitutional.

In sum, President Bush has charted a principled course in which government can and should remedy the effects of past societal discrimination in a race-neutral way. His approach will both ensure minority access and representation and uphold the basic constitutional principle that all Americans should be treated equally.

From: McNally, Edward
To: <Kavanaugh, Brett M.>
CC: <Leitch, David G.>;<Miers, Harriet>
Sent: 1/21/2003 8:37:00 PM
Subject: OMB's draft memo for TPO staff re: OMB (FRA) docs

---------- Forwarded by Edward McNally/WHO/EOP on 01/21/2003 08:43 PM ----------

From: Edward McNally on 01/21/2003 08:36:13 PM

Record Type: Record

To: Kimberley S. Luczynski/OMB/EOP@EOP

cc: lucy g. clark tpo/tpo/omb/eop@eop

bcc:

Subject: Re: TPO memo <<...>>

Thanks for copying us on the OMB draft, Kimberly. And you ask a fair question. I'll look at how the language interacts between the two drafts, as Lucy has rightly suggested. But given the very distinct and separate statuses of the WHO and the OMB, my inclination follows that of Phil's memo yesterday and David's today, which is that each entity receive separate and office-specific advice. That reflects the decision by WHCO and OMB GC in July when TPO was launched, and I don't see why that would be reversed.

Kimberley S. Luczynski

01/21/2003 07:54:51 PM

Record Type: Record

To: Lucy G. Clark TPO/TPO/OMB/EOP@EOP, Edward McNally/WHO/EOP@EOP

cc:

Subject: TPO memo

Lucy/Ed,

Here's our memo. I know this is probably late in the game, but do you think that perhaps one memo (addressing both OHS/TPO folks) might be a little less confusing?

Thanks.

Kimberley

MEMORANDUM TO OMB TPO STAFF TRANSFERRING TO DHS

FROM: PHILIP J. PERRY, GENERAL COUNSEL

SUBJECT: TRANSFER AND HANDLING OF TPO RECORDS

This memorandum provides guidance to personnel of the Transition Planning Office (TPO) who are transferring to the new Department of Homeland Security (DHS). It addresses all documents or email in TPO files except those received from OHS or other White House entities. Please consult the attached memorandum from White House Counsel for special procedures regarding documents received from OHS and other White House entities.

· **Documents or Email Created at TPO**: You may take to DHS *copies* of any paper documents or email you created at TPO. However, you should make copies *only of materials that you will need to perform your mission at DHS*. You do not need to check with a lawyer before taking these copies. Keep in mind that the Office of Administration (OA) will be able to provide you access to your TPO materials even after your transfer to DHS.

· **Documents Received from OMB**: You may also take to DHS documents received from OMB, except for Director's Review Books, passback materials or other internal OMB deliberative material not typically shared with agencies. If you have any questions about the nature of OMB documents in your possession, please consult Kimberley Luczynski at 5-7870.

· **Other Documents Received at TPO**: Unless received from OHS or other White House entities, you are free to take copies to DHS.

When you depart for the new Department, OA will ensure that all of your original TPO files are properly archived. The appropriate contact at OA is Markus Most at 5-6471.

Message Sent to:

To: Kimberley S. Luczynski/OMB/EOP@EOP

cc: lucy g. clark tpo/tpo/omb/eop@eop

*** White House-controlled Materials/Protected from Disclosure. TPO staff (or others receiving this e-mail in error) may not, under any circumstances, disseminate these materials outside TPO or the White House.

From: CN=Hana F. Brilliant/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/22/2003 4:15:33 AM
Subject: : Janice Brown

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Hana F. Brilliant ( CN=Hana F. Brilliant/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:22-JAN-2003 09:15:33.00
SUBJECT:: Janice Brown
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Did you get a chance to review Janice Brown's memo or review the rest of
the POTUS book yet?
Thanks,
--Hana
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>
CC: brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;david g. leitch/who /eop@exchange [WHO] <david g. leitch>
Sent: 1/22/2003 11:58:24 AM
Subject: : RE: DRAFT op-ed

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:22-JAN-2003 16:58:24.00
SUBJECT:: RE: DRAFT op-ed
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:david g. leitch (CN=david g. leitch/OU=who/O=eop@exchange [WHO])
READ:UNKNOWN
End Original ARMS Header

yes, need to discuss with Judge -- perhaps when he is back today.

Noel J. Francisco
01/22/2003 04:52:35 PM
Record Type: Record

To: David G. Leitch/WHO/EOP@Exchange
cc: brett m. kavanaugh/who/eop@eop
bcc:
Subject: RE: DRAFT op-ed

I think we need to discuss with the Judge. While I think the Op-ed is
well done, I'm not convinced that we should put it out.

From: David G. Leitch/WHO/EOP@Exchange on 01/22/2003 03:14:23 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: Noel J. Francisco/WHO/EOP@EOP
Subject: RE: DRAFT op-ed

Where are we on this?; I'm sitting down to read it now.; Did you two see
the piece in today's WSJ ("Business World" column, A15).; It was fairly
harsh criticism of our position.;

;-----Original Message-----
From: ; Kavanaugh, Brett M.;
Sent:;; Tuesday, January 21, 2003 5:13 PM
To:;;;; Gonzales, Alberto R
Cc:;;;; Leitch, David G.; Francisco, Noel J.
Subject:;;;;;;; DRAFT op-ed

;;;;;;; This is a draft (with a few tweaks to reflect a comment
Noel made to me).; To be discussed at your convenience, both on specifics
and the broader question whether something like this is a good idea.

DRAFT (1/21/03)

Last week, President Bush reiterated his strong and long-standing commitment to educational admissions programs that remedy the effects of past discrimination and ensure that African-Americans, Hispanics, Asian-Americans, and Native Americans have access to and are represented in American universities (a result often described as diversity).; He also stated that the appropriate way to remedy such past societal discrimination and ensure minority access and representation is a race-neutral admissions program that does not treat individual applicants differently solely because of their race.; The President cited the Texas plan (which guarantees state university admission to the top 10% of all state high-school classes) as an example of a program that results in minority access to and representation in institutions of higher education while also maintaining the basic constitutional principle that, absent a compelling justification, all Americans should be treated equally and without regard to race.

In response to the President,s statement last week, some have questioned whether race-neutral programs will work.; Others have questioned whether there is a meaningful constitutional distinction between race-based programs (such as the critical-mass and bonus-point quota systems employed by the University of Michigan) and race-neutral programs such as the Texas plan.;

These two questions are critically important, yet the answers are straightforward.; Race-neutral programs to remedy past societal discrimination will work and, indeed, have worked in states such as Texas, Florida, and California.; And such race-neutral programs are plainly constitutional under existing Supreme Court precedent.

First, the Texas plan, like similar plans instituted in Florida and California, demonstrates convincingly that race-neutral programs to remedy past discrimination will result in minority access to and representation in institutions of higher education.; In Texas, 1996 was the last year that race was used as an admissions criterion.; At the time, 4% of enrolled freshmen were African-American, 14% were Hispanic, and less than 1% were Native Americans.; In 2002, under the new race-neutral program, 3% were African-American (the number has been between 3% and 4% since 1997), 14% were Hispanic, and less than 1% were Native American.; Since Florida adopted its Talented Twenty program (which guarantees admission to the top 20% of all state high-school classes), the Florida state university system similarly has maintained or increased the number of enrolled minorities.; And in California, the same kind of result has occurred.; In 1997, the last year that race was a factor in admissions, African-American, Hispanic, and Native American students were 3.7%, 14.3%, and 0.8% of the freshmen classes.; In 2002, these figures were 3.3%, 16.6%, and 0.7%.; As demonstrated by these results in three of America,s largest States, race-neutral programs to remedy past discrimination can and will result in minority access to and representation in American universities.;

Second, as the Supreme Court has repeatedly recognized, the Constitution permits and prefers efficacious race-neutral programs as a means to remedy the effects of past societal discrimination and ensure minority access to and representation in fields such as higher education, employment, and contracting.; All of the Justices have agreed that race-neutral programs must be at least the primary means employed to achieve this objective (the Justices have disagreed, of course, about whether, for what purposes, and under what circumstances race can be considered if race-neutral programs are not efficacious).;

The Justices have expressly recognized, moreover, that race-neutral programs designed to remedy the effects of past societal discrimination are constitutional.; In a 1989 case involving minority businesses, Justice O,Connor, joined by the Chief Justice, Justice White,

and Justice Kennedy, wrote that the government had &at its disposal a whole array of race-neutral devices to increase the accessibility of city contracting entrepreneurs of all races8 and &to increase the opportunities available to minority business without classifying individuals on the basis of race.8; In that same case, Justice Scalia added:; &A State can, of course, act to undo the effects of past discrimination in many permissible ways that do not involve classification by race.; In the particular field of state contracting, for example, it may adopt a preference for small businesses, or even for new businesses . . . .;; Such programs may well have racially disproportionate impact, but they are not based on race.8; And Justices Brennan, White, Marshall, and Blackmun concluded in the 1978 Bakke case that admissions programs expressly designed to remedy past discrimination and ensure minority access to and representation in universities were constitutional.; In short, Justices with varying constitutional approaches have expressly agreed on one core point:; Race-neutral programs to remedy past societal discrimination and thereby ensure minority access and representation are plainly constitutional.

In sum, President Bush has charted a principled course in which government can and should remedy the effects of past societal discrimination in a race-neutral way.; His approach will both ensure minority access and representation and uphold the basic constitutional principle that all Americans should be treated equally.

From: [UNKNOWN] <Vestewig, Lauren J.>
To: <Schacht>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/3F815C7C-30F425B-85256A09-79EEF2 [UNKNOWN] <Diana L.>;<Silverberg>;Kristen_Silverberg@who.eop.gov [WHO] <Kristen>;<Kavanaugh>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/6246020-C20FEE19-852569DA-7648DC [UNKNOWN] <Brett M.>;<Bellinger>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/FC4B795A-A3360AAA-852569F3-6FC037 [UNKNOWN] <John B.>
CC: <Winland>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/9A74D54A-26F5BCA8-85256B3C-6BB206 [UNKNOWN] <Emily>;<Hunerwadel>;jhunerwa@NSC.eop.gov [NSC] <Joan>
Sent: 1/22/2003 1:18:16 PM
Subject: Meeting re. Terrorism Risk Insurance

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (MS Mail)
CREATOR:Vestewig, Lauren J. ( [ UNKNOWN ] )
CREATION DATE/TIME:22-JAN-2003 18:18:16.00
SUBJECT:Meeting re. Terrorism Risk Insurance
TO:Schacht, Diana L. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=3F815C7C-
30F425B-85256A09-79EEF2 [ UNKNOWN ] )
READ:UNKNOWN
TO:Silverberg, Kristen ( Kristen_Silverberg@who.eop.gov [ WHO ] )
READ:UNKNOWN
TO:Kavanaugh, Brett M. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=6246020-
C20FEE19-852569DA-7648DC [ UNKNOWN ] )
READ:UNKNOWN
TO:Bellinger, John B. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=FC4B795A-
A3360AAA-852569F3-6FC037 [ UNKNOWN ] )
READ:UNKNOWN
CC:Winland, Emily ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=9A74D54A-
26F5BCA8-85256B3C-6BB206 [ UNKNOWN ] )
READ:UNKNOWN
CC:Hunerwadel, Joan ( jhunerwa@NSC.eop.gov [ NSC ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Please hold 10-11 on Friday for a meeting re. Terrorism Risk Insurance. David
Aufhauser, Shannen Coffin, and whomever they bring will also attend. I'll
confirm tomorrow. Thanks.
```

From:	McNally, Edward
To:	<Kavanaugh, Brett M.>;<Luczynski, Kimberley S.>;<Stout, Timothy C.>;<Gill, Faisal M.>
CC:	<Leitch, David G.>;<Miers, Harriet>;<Perry, Philip J.>;<Wood, John F.>;<Clark Tpo, Lucy G.>;<Addington, David S.>
Sent:	1/22/2003 9:53:57 PM
Subject:	Final Draft of WHCO memo re: DHS docs -- Comments due by 10:00 a.m.
Attachments:	Presidential records & DHS.doc

<<...>>

Attached for your review and final edits is a revised version of the draft WHCO memo to WHO staff (again pls note it is not directed to OMB staff) regarding Presidential records possessed by WHO staff who are transferring to the new DHS. It incorporates today's comments and edits by Phil Perry, John Wood, Lucy Clark, and Brett Kavanaugh (including, e.g., the considered and then re-considered deletion of another condensed version of the PRA definitions set forth in the definitive WHCO memo of February 2001).

This memo should be signed as soon as possible tomorrow Thursday. At this point, **pls make any remaining edits in the form of blue-line revisions to the att'd document**, and transmit them **directly to OHS Assoc. Counsel Faisal Gill by 10:00 a.m. Thursday.**

It is our understanding that Phil Perry's draft for the (somewhat parallel) OMB docs memo will also be issued tomorrow.

January 23, 2003

MEMORANDUM FOR OHS AND OTHER WHO STAFF TRANSFERRING TO DHS

FROM: ALBERTO R. GONZALES, COUNSEL TO THE PRESIDENT

SUBJECT: HANDLING OF PRESIDENTIAL RECORDS

This memorandum provides guidance concerning the handling of Presidential records by OHS and all other White House Office (WHO) staff transferring to the new Department of Homeland Security (DHS). By way of background, please note my Feb. 26, 2001 memo concerning the Presidential Records Act (PRA), a copy of which is in the White House Staff Manual, as well as the July 26, 2002 memo regarding White House materials made available to the DHS Transition Planning Office (TPO) within OMB.

General Rules. White House documents are generally subject to the Presidential Records Act. Under that statute, *all* materials in your keeping that qualify as Presidential records (which generally *excludes* notes and copies), *must* remain in the possession of the Executive Office of the President (EOP) when you transfer over to DHS. However, you *may*, in appropriate circumstances, take with you *copies* of certain Presidential records (including *copies* of computer disks or e-mails) *that you will need to perform your mission at DHS,* but you must first receive approval from counsel.

Generally, counsel will not approve requests for wholesale copying of e-mails or other electronic records. Instead, each employee should make a determination of individual such items that are in fact necessary to perform the mission of DHS and request approval to take copies of those particular items only.

Transferring WHO personnel should provide all Presidential records in their keeping to the White House Office of Records Management (ORM) as soon as possible. Therefore, attached are copies of ORM's instructions on preparing your materials for storage, as well ~~as ORM's~~as ORM's check out form. (Please note that the disposition of OMB records, including TPO records, will be addressed in a related memo from OMB.)

Retrieval of Materials. If you have left materials behind without copying them and discover after your transfer that you need a copy of them for your work at DHS, you *will* be able to secure a copy by contacting ORM. Retrieval of material sought will be facilitated if you follow the guidance in the attached ORM materials. If you have any questions, please contact ORM at 6-2242 (www.eop.gov/ORM). For questions or for approval from counsel for taking copies with you, please contact Faisal Gill for OHS, John Bellinger for NSC, or Brett Kavanaugh for WHO generally.

From: CN=Edward McNally/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/23/2003 3:29:57 AM
Subject: : Fw: Final Draft of WHCO memo re: DHS docs -- Comments due by 10:00 a.m.

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-JAN-2003 08:29:57.00
SUBJECT:: Fw: Final Draft of WHCO memo re: DHS docs -- Comments due by 10:00 a.m.
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

.

----- Original Message -----
From:Harriet Miers/WHO/EOP
To:Edward McNally/WHO/EOP@EOP
Cc:
Date: 01/23/2003 08:05:06 AM
Subject: Re: Final Draft of WHCO memo re: DHS docs -- Comments due by 10:00 a.m.

This seems perfect to me. I appreciate everyone's hard work on this. Thanks very much as always for stepping in and making sure things get done.

From: Nelson, Carolyn
To: <Kavanaugh, Brett M.>
Sent: 1/23/2003 7:40:24 AM
Subject: POTUS Book

The Judge had several changes/comments. Will you call me when you are up and running?

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Charlotte L. Montiel/WHO/EOP@Exchange [WHO] <Charlotte L. Montiel>
Sent: 1/23/2003 7:55:13 AM
Subject: : Re: What's your fax number?

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-JAN-2003 12:55:13.00
SUBJECT:: Re: What's your fax number?
TO:Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
End Original ARMS Header

202 757 0144 -- what is it

From: Charlotte L. Montiel/WHO/EOP@Exchange on 01/23/2003 12:25:24 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: What's your fax number?

From: Young, Lindsay <lmy@manhattan-institute.org>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Howard, Paul <phoward@manhattan-institute.org>;Sahm, Charles <csahm@manhattan-institute.org>
Sent: 1/23/2003 9:54:17 AM
Subject: : RE: Meeting with Larry Mone

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Young, Lindsay" <lmy@manhattan-institute.org> ("Young, Lindsay" <lmy@manhattan-institute.org> [UNKNOWN])
CREATION DATE/TIME:23-JAN-2003 14:54:17.00
SUBJECT:: RE: Meeting with Larry Mone
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:"Howard, Paul" <phoward@manhattan-institute.org> ("Howard, Paul" <phoward@manhattan-institute.org> [UNKNOWN])
READ:UNKNOWN
CC:"Sahm, Charles" <csahm@manhattan-institute.org> ("Sahm, Charles" <csahm@manhattan-institute.org> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Brett-

10 am on January 31st works very well. Larry Mone will meet you at 156 EEOB.

Thank you -
Lindsay

Ms. Lindsay M. Young
Communications Director
Manhattan Institute
52 Vanderbilt Avenue, 2nd floor
New York, NY 10017
Office: 212/ 599-7000 ext. 315
Cell: PRA 6
www.manhattan-institute.org

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Thursday, January 23, 2003 1:50 PM
To: Howard, Paul
Cc: Sahm, Charles; Young, Lindsay
Subject: Re: Meeting with Larry Mone

<< File: ATT00144.ATT >> how about the 31st at 10:00 at 156 EEOB?

(Embedded
image moved "Howard, Paul" <phoward@Manhattan-Institute.org>
to file: 01/17/2003 11:32:43 AM
pic11448.pcx)

Record Type: Record

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

cc: "Sahm, Charles" <csahm@Manhattan-Institute.org>, "Young, Lindsay" <lmy@Manhattan-Institute.org>
Subject: Meeting with Larry Mone

Brett,

Good talking to you today. I can't tell you how impressed we've all been lately with the President's agenda on tort reform and the courts. Best of luck with all your efforts.

Our president, Lawrence (Larry) Mone, would like to come into the White House to talk to you (and anyone else you think should be in the meeting) regarding tort reform. The dates he has available are January 22nd, 28th, 31st, or February 4th. Let me know which of these dates works for you and I'll lock it in.

If none of these dates are available, give me a few alternates from your calendar and I'll work from those instead.

Best,

Paul Howard
Deputy Director
Center for Legal Policy
Manhattan Institute

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>
Sent: 1/23/2003 10:49:36 AM
Subject: : Re: Meeting on FOIA obligations related to international trade negotiation

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-JAN-2003 15:49:36.00
SUBJECT:: Re: Meeting on FOIA obligations related to international trade negotiation
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
End Original ARMS Header

excellent. I think we are on same page entirely.

David S. Addington
01/23/2003 03:48:07 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: Meeting on FOIA obligations related to international trade negotiation

Brett: I sent Paul C. my two cents.
---------------------- Forwarded by David S. Addington/OVP/EOP on 01/23/2003 04:04 PM ----------

David S. Addington
01/23/2003 02:48:13 PM
Record Type: Record

To: David G. Leitch/WHO/EOP@Exchange@EOP
cc:
Subject: Re: Meeting on FOIA obligations related to international trade negotiation

Copy for your info.
---------------------- Forwarded by David S. Addington/OVP/EOP on 01/23/2003 03:04 PM ----------

David S. Addington
01/23/2003 02:47:23 PM
Record Type: Record

To: "Clement, Paul D" <Paul.D.Clement@usdoj.gov>
cc:
Subject: Re: Meeting on FOIA obligations related to international trade negotiation

Paul:

I don't plan to come to the meeting, but I thought I'd give you my thoughts:

1. As a general proposition, the ability of the United States to obtain foreign government information on a promise of confidentiality and to keep it confidential is a very high priority U.S. interest. (Judge Friedman's opinion acknowledged that the U.S. obtained the documents at issue from Chile on a promise of confidentiality. I have not, of course, seen the actual documents at issue here.)

2. Information obtained in confidence from a foreign government usually can be properly classified under Executive Order 12958 (which would bring them within the scope of FOIA exemption (b)(1) -- which I would bet the court would uphold, having noted Judge Friedman's comments that indicate he understands why the U.S. Government needs the ability to keep confidential information it receives on a promise of confidentiality from a foreign government).

3. Judge Friedman's rejection of FOIA exemption (b)(5) as a basis for withholding seems to me like it is on fairly strong ground -- appealing the (b)(5) decision to the DC Circuit poses a substantial risk of a damaging affirmance on the (b)(5) rejection.

4. The DC Circuit has decent law on coming in with a last-minute FOIA (b)(1) classification claim after a different exemption has been considered and rejected -- they don't like it, of course, but they allow it.

5. Do we know why USTR resists classification of the documents? One possibility is that the documents are not classifiable -- that seems unlikely. Another possibility is that USTR either has shown, or wants to be able to show, the documents to its advisory groups, which may include people who do not have clearances -- this is solvable. Also, I think the E.O. recognizes a concept of providing protection commensurate with that afforded by the foreign government, and I think there is decent case law on the point that the Government does not "waive" classification when it shows classified documents to some people for official purposes.

6. In short, without knowing any more than what is in Judge Friedman's opinion, it strikes me that the best way out of this is to classify the documents (assuming they are classifiable), claim (b)(1), and move to reconsider on (b)(1) grounds before Judge Friedman, being very sheepish about it and citing the DC last-minute-national-security cases. If there is absolutely no way that a (b)(1) claim can lawfully be made, then perhaps we need to bite the bullet now -- it strikes me as very unlikely that you would get a reversal in the DC Circuit of Judge Friedman's decision on the (b)(5) claim.

7. Let me emphasize that my key concern is with the principle that the U.S., in its dealings with foreign governments, needs the ability to promise and deliver confidentiality. I rely on you fellows who know the details of the case, and know best how to litigate, to get to that objective.

From: CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/23/2003 10:50:22 AM
Subject: : RE: red tag

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:23-JAN-2003 15:50:22.00
SUBJECT:: RE: red tag
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I just resent the other, re: the President's weekly radio address.

-----Original Message-----
From: Kavanaugh, Brett M.
Sent: Thursday, January 23, 2003 3:42 PM
To: Nelson, Carolyn; Montiel, Charlotte L.
Subject: red tag

I only received one -- Mayors. No comments.

From: Leitch, David G.
To: <Kavanaugh, Brett M.>;<Francisco, Noel J.>
Sent: 1/23/2003 4:26:22 PM
Subject:

Is this potential letter to the editor worth floating to the Judge? I'm not sure I've got the last sentence where I would want it to be, but I'd appreciate your thoughts on the whole thing so we can seize the moment if people think it's advisable.

I am privileged to serve as Deputy Counsel to the President under White House Counsel Alberto R. Gonzales. Robert Novak's recent column concerning Judge Gonzales's purported actions in connection with the Michigan affirmative action case – in addition to being factually inaccurate in ways that we are not ethically at liberty to specify – misses a fundamental point about the nature of our duties. Like most lawyers involved in litigation, we represent a client; in our case, we are honored to serve the President of the United States. Our only "agenda" as we perform our duties is to serve the interests of that client within the bounds of the law. For Mr. Novak to suggest that Judge Gonzales "succeeded in weakening" the government's position, "diluted Bush's position on racial quotas," or should be "blamed" for what Mr. Novak thinks is a "political misstep by the president" does a disservice to both Judge Gonzales and the President. Judge Gonzales is no doubt a key adviser to the President on legal issues, but all of us who are privileged to work in the White House are quite clear – as Mr. Novak apparently is not – that only one man makes the final calls on issues of this magnitude.

From: Montiel, Charlotte L.
To: <Kavanaugh, Brett M.>
Sent: 1/23/2003 5:57:47 PM
Subject: Please Review ASAP
Attachments: 0400-FINAL-General Counsel Organization.doc; 0450-FINAL-Memoranda of Understanding and Menoranda of Agreement.doc; 0460-FINAL-Freedom of Information Act Compliance.doc

Brett,
Please review the FOIA and the MOU attachments and send comments directly to Ed with a cc to me.
These are strictly only sanity reads -- quick reviews with changes only if there's a major legal problem. Gov. Ridge is to sign tomorrow at 8:30 a.m.

Charlotte

-----Original Message-----
From: McNally, Edward
Sent: Thursday, January 23, 2003 5:08 PM
To: Montiel, Charlotte L.
Cc: Leitch, David G.; Kavanaugh, Brett M.
Subject: 3 more DHS docs

Char -- I know David wanted GC. Brett has FOIA.

---------- Forwarded by Edward McNally/WHO/EOP on 01/23/2003 05:14 PM ----------

<<...>>
Lucy G. Clark TPO
01/23/2003 04:31:49 PM
Record Type: Record

To: Edward McNally/WHO/EOP@EOP, David G. Leitch/WHO/EOP@Exchange@EOP, Patrick J. Bumatay/WHO/EOP@Exchange@EOP
cc:
Subject: Re: When you get done

3 of 4
---------- Forwarded by Lucy G. Clark TPO/TPO/OMB/EOP on 01/23/2003 04:28 PM ----------

<<...>>
Catherine C. Mitrano TPO
01/23/2003 02:31:44 PM
Record Type: Record

To: Lucy G. Clark TPO/TPO/OMB/EOP@EOP
cc:
Subject: Re: When you get done <<...>>

<<...>> <<...>> <<...>>

GENERAL COUNSEL ORGANIZATION

1. Purpose

This directive provides information about the organization of the Department of Homeland Security, Office of General Counsel (OGC)

2. Scope

This directive applies to the DHS OGC.

3. Authorities

The Homeland Security Act of 2002, codified in Title 6, US Code.

4. Responsibilities

A. ***General***: The Office of General Counsel (OGC) is responsible for all legal activities within DHS, to ensure full implementation of DHS' statutory responsibilities and all policies set forth by the Secretary and all officials of DHS. All DHS sub-unit and agency legal offices report up to the DHS Office of General Counsel. OGC provides legal counsel for all DHS offices except those specifically excluded by regulation or directive. OGC develops plans, policies, and operating methods and represents the agency and determines its position in order to provide effective legal services dealing with claims, protests, litigation, alternative dispute resolution and representation of DHS in all legal forums. OGC drafts legislation proposed by DHS officials and furnishes legal advice in connection with reports on legislation proposed by other Federal agencies. OGC develops, implements and coordinates DHS' ethics program for current and former DHS employees. OGC provides legal services to Boards and Commissions for which DHS provides administrative support. Enclosure (1) is an Organizational Chart for the OGC.

B. ***General Counsel***. The General Counsel is the chief legal advisor of the Department. He or she determines the policy and directs the actions of the Office of General Counsel, the Offices of Regional Counsel and other DHS legal offices.

1. Plans, directs and executes all legal activities within the DHS nationwide to ensure full and legally sound implementation of DHS' statutory responsibilities.

full and legally sound implementation of the Science and Technology Directorate's statutory responsibilities. Assures proper legal and policy support for the mission of the Science and Technology Directorate.

2. Serves as the chief legal advisor to the Under Secretary for Science and Technology, and other S&T senior agency officials in developing and issuing S&T policies and **GENERAL COUNSEL** regulations.

LEGAL ADVISOR
Bureau of Citizenshi
Immigration Service

3. Provides overall guidance and direction to all components of the S&T Directorate. Directs and **DEPUTY GENERAL COUNSEL** coordinates the conduct of legal and policy assistance activities within the S&T field jurisdictions.

4. Consults with and advises the General Counsel, other Associate General Counsels, Regional Counsels and other legal offices in the Department on legal matters in assigned areas of responsibility.

5. Monitors Division workloads and resources, making adjustments as necessary. Makes recommendations on resource acquisition, development and allocation to the General Counsel.

6. Provides litigation support to the Department of Justice attorneys and offices of United States Attorneys (with assistance from other elements of the OGC and other agencies) in representation of the Government's interest in court in assigned areas of responsibility.

7. Implements the policies of the General Counsel and provides overall management direction for the S&T Law Division. When requested, represents the General Counsel and/or the OGC with senior DHS management, other Federal agencies, business representatives and others in interpreting OGC or S&T programs, policies and objectives.

M. ***Questions or Concerns:*** Any questions or concerns regarding this directive should be addressed to the General Counsel.

Enclosure 1

ASSOCIATE GENERAL COUNSEL EMERGENCY PREPAREDNESS AND RESPONSE

ASSOCIATE GENERAL COUNSEL RULES AND ADMINISTRATION

ASSOCIATE GENERAL COUNSEL SCIENCE & TECHNOLOGY

ASSOCIATE GENERAL COUNSEL TRANSPORTATION SECURITY

ASSOCIATE GENERAL COUNSEL INFRASTRUCTURE PROTECTION

ASSOCIATE GENERAL COUNSEL BORDER & TRANSPORTATION

LEGAL ADVISOR for I

Assures proper legal and policy support for the missions of DHS.

2. Serves as the chief legal advisor to the Secretary, the Deputy Secretary, and other senior agency officials in developing issuing DHS policies and regulations.

3. Provides overall guidance and direction to all components of the OGC. Directs and coordinates the conduct of legal and policy assistance activities within DHS field jurisdictions and establishes reporting relationships of subordinate legal offices in the Department. Issues directives and instructions to govern execution of the functions of these offices and evaluates their performance by review and inspection.

C. ***Deputy General Counsel***. Assists the General Counsel in the execution of the functions of the Office of General Counsel and acts in the capacity of the General Counsel in the event of absence or vacancy. Performs other delegated and assigned duties.

D. ***Administrative Support Staff.***

1. Provides administrative assistance and support to the General Counsel, Associate General Counsels, Legal Advisors, and Regional Counsels in development and/or execution of staffing plans; employee development programs; hiring and other personnel actions; acquisition, allocation and management of space, equipment and other property; and law office automation programs.

2. Provides administrative assistance and support to the General Counsel, Associate General Counsels and Regional Counsels in formulation and execution of the Office of General Counsel's operating budget, including analysis of budgetary needs. Monitors expenditures to ensure they are within funding limitations and other budget constraints.

3. Provides such additional administrative support to the Office of General Counsel as may be required by the General Counsel.

E. ***Associate General Counsel for Border and Transportation Security (BTS).*** As head of the BTS Law Division, plans, develops, and coordinates legal services and advice pertaining to the Border and Transportation Security Directorate:

1. In consultation with the General Counsel, plans, directs and executes all legal activities within the BTS nationwide to ensure full and legally sound implementation of BTS' statutory responsibilities. Assures proper legal and policy support for the varied mission of BTS.

2. Serves as the chief legal advisor to the Under Secretary for Border and Transportation Security, and other BTS senior agency officials in developing and

issuing BTS policies and regulations.

3. Provides overall guidance and direction to all components of the BTS. Directs and coordinates the conduct of legal and policy assistance activities within BTS field jurisdictions through Offices of Regional Counsel.

4. Provides legal advice and guidance on all BTS matters with international law implications and coordinates with attorneys from the Department of State, as necessary.

5. Consults with and advises the General Counsel, other Associate General Counsels, Regional Counsels and other legal offices in the Department on legal matters in assigned areas of responsibility.

6. Monitors Division workloads and resources, making adjustments as necessary. Makes recommendations on resource acquisition, development and allocation to the General Counsel.

7. Implements the policies of the General Counsel and provides overall management direction for the BTS Law Division. When requested, represents the General Counsel and/or the OGC with senior DHS management, other Federal agencies, business representatives and others in interpreting OGC or BTS programs, policies and objectives.

8. Provides litigation support to the Department of Justice attorneys and offices of United States Attorneys (with assistance from other elements of the OGC and other agencies) in representation of the Government's interest in court in assigned areas of responsibility.

9. Serves as DHS' legal advisor for the Bureau of Border Security. In this role, performs the following:

a. Plans, directs and executes all legal activities within the Bureau of Border Security nationwide to ensure full and legally sound implementation of the Bureau's statutory responsibilities. Assures proper legal and policy support for the mission of the Bureau of Border Security.

b. Serves as the principal legal advisor to the Assistant Secretary, Bureau of Border Security, and other senior Bureau officials in providing specialized legal advice, opinions, determinations, regulations, and any other assistance with respect to legal matters affecting the Bureau.

c. Provides overall legal guidance and direction to all components of the Bureau of Border Security. Directs and coordinates the conduct of legal and policy assistance activities within the Bureau's field jurisdictions.

d. Represents the Bureau in all exclusion, deportation, and removal proceedings before the Executive Office for Immigration Review. (see

H.R. 5005, section 442(c)).

e. Consults with and advises the General Counsel, Associate General Counsels, Legal Advisors, and Regional Counsels on legal matters in assigned areas of responsibility.

f. Maintains close communication and coordination with the Legal Advisor for the Bureau of Citizenship & Immigration Services.

g. Provides litigation support to the Department of Justice attorneys and offices of United States Attorneys (with assistance from other elements of the OGC and other agencies) in representation of the Government's interest in court in assigned areas of responsibility.

h. Represents the bureau in all exclusion, deportation, and removal proceedings before the Executive Office for Immigration Review. (see H.R. 5005, section 442(c)).

F. ***Legal Advisor for the Bureau of Citizenship & Immigration Services.***
Serves as DHS' legal advisor for the Bureau of Citizenship & Immigration Services.

1. In consultation with the General Counsel, plans, directs and executes all legal activities within the Bureau of Citizenship & Immigration Services nationwide to ensure full and legally sound implementation of the Bureau's statutory responsibilities. Assures proper legal and policy support for the mission of the Bureau of Citizenship & Immigration Services.

2. Serves as the principal legal advisor to the Director, Bureau of Citizenship & Immigration Services, and other senior Bureau officials in providing specialized legal advice, opinions, determinations, regulations, and any other assistance with respect to legal matters affecting the Bureau.

3. Provides overall guidance and direction to all components of the Bureau of Citizenship & Immigration Services. Directs and coordinates the conduct of legal and policy assistance activities within the Bureau's field jurisdictions.

4. Represents the Bureau in visa petition appeal proceedings before the Executive Office for Immigration Review. (see H.R. 5005, section 451(d)).

5. Maintains close communication and coordination with the Legal Advisor for the
Bureau of Border Security.

6. Provides litigation support to the Department of Justice attorneys and offices of United States Attorneys (with assistance from other elements of the OGC and other agencies) in representation of the Government's interest in court in

assigned areas of responsibility.

7. Consults with and advises the General Counsel, other Associate General Counsels, Regional Counsels and other legal offices in the Department on legal matters in assigned areas of responsibility.

G. ***Associate General Counsel for Emergency Preparedness and Response (EP&R).*** As head of the EP&R Law Division, plans, develops, and coordinates legal services and advice pertaining to the EP&R Directorate:

1. In consultation with the General Counsel, plans, directs and executes all legal activities within the EP&R Directorate nationwide to ensure full and legally sound implementation of EP&R's statutory responsibilities. Assures proper legal and policy support for the varied missions of EP&R.

2. Serves as the chief legal advisor to the Under Secretary for Emergency Preparedness and Response, and other EP&R senior agency officials in developing and issuing EP&R policies and regulations.

3. Provides overall guidance and direction to all components of the EP&R Directorate. Directs and coordinates the conduct of legal and policy assistance activities within the EP&R field jurisdictions.

4. Provides advice and guidance to the Office for State and Local Government Coordination and to other DHS components and officials on state and local government matters.

5. Consults with and advises the General Counsel, other Associate General Counsels, Regional Counsels and other legal offices in the Department on legal matters in assigned areas of responsibility.

6. Monitors Division workloads and resources, making adjustments as necessary. Makes recommendations on resource acquisition, development and allocation to the General Counsel.

7. Provides litigation support to the Department of Justice attorneys and offices of United States Attorneys (with assistance from other elements of the OGC and other agencies) in representation of the Government's interest in court in assigned areas of responsibility.

8. Implements the policies of the General Counsel and provides overall management direction for the EP&R Law Division. When requested, represents the General Counsel and/or the OGC with senior DHS management, other Federal agencies, business representatives and others in interpreting OGC or EP&R programs, policies and objectives.

H. ***Legal Advisor for Ethics.*** Serves as DHS' Designated Agency Ethics Official (DAEO) and performs the functions assigned to the DAEO by statute and Government-wide regulations. Plans, directs, implements and coordinates the ethics program and policies within DHS, including employee financial disclosure, standards of conduct, and post employment situations. Acts for the Secretary in interpreting policy in conflict-of-interest cases involving senior officials, and serves as personal counsel to the Secretary on all ethics matters affecting the DHS. Makes determinations and takes other actions on behalf of the Secretary as may be warranted pursuant to 18 U.S.C. 207 pertaining to post employment activities of former employees and 18 U.S.C 208 pertaining to acts affecting a personal financial interest for current employees. Designates, directs and monitors the work of deputy standards of conduct counselors. In this role, performs the following:

1. Development, implementation and interpretation of policies governing employee financial disclosure; conduct and post employment conflict of interest situations; overall direction of DHS policies and procedures regarding standards of conduct and conflicts of interest; and establishment of program goals and methods for monitoring progress toward goal attainment.

2. Implementation of systems of financial disclosure by DHS employees, including uniform procedures and standards for review of reports.

3. Establishment of uniform policies and criteria to determine and resolve conflict of interest situations involving current employees and post employment activities of former employees, including standards to address recurrent problems involving current and former employees.

4. Development of standards of conduct regulations as necessary to supplement Governmentwide regulations of the Office of Government Ethics (OGE).

5. Development and implementation of the DHS-wide standards of conduct training program.

6. Provision of advice and assistance to senior executives of DHS, contractors doing business with DHS and labor organizations regarding DHS standards of conduct policies.

I. ***Associate General Counsel for General Law***. As head of the General Law Division, plans, develops, and coordinates legal services and advice pertaining to: (1) labor law; acquisition, including bid protests and contract disputes; environment; intellectual property; finance; appropriations; personnel, including Office of Special Counsel matters; Freedom of Information Act and Privacy Act; civil rights, and work place initiatives; (2) DHS' alternative dispute resolution program; (3) the Board for Correction of Military Records; and (4) other general legal matters.

1. Provides legal services to the DHS Headquarters Office staff offices, including but not limited to the Offices of: Chief Information Officer; Chief Financial Officer; Civil Rights and Civil Liberties Officer, Privacy Officer; and Chief Human Capital Officer.

2. In assigned areas of legal responsibility, provides legal services to the Undersecretaries, Directors, Commandant of the Coast Guard and Inspector General, and their respective staffs.

3. Provides legal services to independent boards, commissions, and agencies serviced by DHS.

4. Consults with and advises the General Counsel, other Associate General Counsels, Legal Advisors, Regional Counsels and other legal offices in the Department on legal matters in assigned areas of responsibility.

5. As requested, provides legal support to DHS Headquarters Office staff offices and/or OGC in hearings before Congressional committees and in conferences with other Federal agencies, States and local governments, contractors and other entities.

6. Provides advice and all support to the Board for Correction of Military Records, the Chairperson of which is an attorney assigned to the Office of General Law.

7. Provides litigation support to the Department of Justice attorneys and offices of United States Attorneys (with assistance from other elements of the OGC and other agencies) in representation of the Government's interest in court in assigned areas of responsibility.

8. Represents DHS in hearings before the Merit Systems Protection Board, Equal Employment Opportunity Commission and Federal Labor Relations Authority and arbitrators in cases arising out of Headquarters Office. Provides legal counsel and litigation support to Headquarters Office Services in controversies involving assigned areas.

9. Serves as DHS final appeal authority in appeals of FOIA and Privacy Act determinations. In non-appellate FOIA and Privacy Act matters, provides legal advice and assistance to the Privacy Officer and Undersecretary for Management in implementing their FOIA and Privacy Act programs.

10. Monitors Division workloads and resources, making adjustments as necessary. Makes recommendations on resource acquisition, development and allocation to the General Counsel.

11. Implements the policies of the General Counsel and provides overall management direction for the General Law Division. When requested,

represents the General Counsel and/or the OGC with senior DHS management, other Federal agencies, business representatives and others in interpreting OGC programs, policies and objectives.

J. ***Associate General Counsel for Information Analysis and Infrastructure Protection (IA & IP).*** As head of the IA&IP Law Division, plans, develops, and coordinates legal services and advice pertaining to the IA&IP Directorate:

1. In consultation with the General Counsel, plans, directs and executes all legal activities within the IA&IP Directorate nationwide to ensure full and legally sound implementation of IA&IP's statutory responsibilities. Assures proper legal and policy support for the varied mission of the IA&IP Directorate.

2. Serves as the chief legal advisor to the Under Secretary for Information Analysis and Infrastructure Protection, and other IA&IP senior agency officials in developing and issuing IA&IP policies and regulations.

3. Provides overall guidance and direction to all components of the IA&IP Directorate. Directs and coordinates the conduct of legal and policy assistance activities within the IA&IP field jurisdictions.

4. Consults with and advises the General Counsel, other Associate General Counsels, Regional Counsels and other legal offices in the Department on legal matters in assigned areas of responsibility.

5. Provides litigation support to the Department of Justice attorneys and offices of United States Attorneys (with assistance from other elements of the OGC and other agencies) in representation of the Government's interest in court in assigned areas of responsibility.

6. Monitors Division workloads and resources, making adjustments as necessary. Makes recommendations on resource acquisition, development and allocation to the General Counsel.

7. Implements the policies of the General Counsel and provides overall management direction for the IA&IP Law Division. When requested, represents the General Counsel and/or the OGC with senior DHS management, other Federal agencies, business representatives and others in interpreting OGC or IA&IP programs, policies and objectives.

K. ***Associate General Counsel for Rules and Administration.*** As head of the Rules and Administration Law Division, plans, develops, and coordinates legal services and advice pertaining to: (1) claims and various protests, other than bid protests and contract appeals, against the DHS or the U.S. Government through DHS; (2) the collection, compromise, closing, and referral of claims in favor of the Government and litigation involving DHS; (3) legislative and regulatory activities; (4) small boards and commissions, committees for special groups, and

Federal Advisory Committee Act; (5) intergovernmental affairs; and (6) other rules and administration matters.

1. In assigned areas of legal responsibility, provides legal services to the Undersecretaries, Directors, Commandant of the Coast Guard and Inspector General, and their respective staffs.

2. Provides legal services to independent boards, commissions, and agencies serviced by DHS.

3. Consults with and advises the General Counsel, other Associate General Counsels, Regional Counsels and other legal offices in the Department on legal matters in assigned areas of responsibility.

4. As requested, provides legal support to DHS Headquarters Office staff offices and/or OGC in hearings before Congressional committees and in conferences with other Federal agencies, States and local governments, contractors and other entities.

5. Develops and manages the DHS legislative program, including the coordination of DHS comments on proposed legislation, and proposed comments by DHS and other agencies on pending legislation.

6. Develops and manages the DHS regulatory program, including the management of the regulatory docket.

7. Provides litigation support to the Department of Justice attorneys and offices of United States Attorneys (with assistance from other elements of the OGC and other agencies) in representation of the Government's interest in court in assigned areas of responsibility.

8. Monitors Division workloads and resources, making adjustments as necessary. Makes recommendations on resource acquisition, development and allocation to the General Counsel.

9. Implements the policies of the General Counsel and provides overall management direction for the Rules and Administration Division. When requested, represents the General Counsel and/or the OGC with senior DHS management, other Federal agencies, business representatives and others in interpreting OGC programs, policies and objectives.

L. ***Associate General Counsel for Science and Technology (S&T).*** As head of the Science and Technology Law Division, plans, develops, and coordinates legal services and advice pertaining to the S&T Directorate:

1. In consultation with the General Counsel, plans, directs and executes all legal activities within the Science and Technology Directorate nationwide to ensure

MEMORANDA OF UNDERSTANDING (MOU) AND MEMORANDA OF AGREEMENT (MOA)

1. Purpose

This directive establishes the Department of Homeland Security (DHS) procedures for entering into Memoranda of Understanding (MOU's) and Memoranda of Agreement (MOA's). It highlights the differences between the two documents, indicates the limiting characteristics of a MOU/MOA, provides a standard MOU/MOA format, and distinguishes the MOU/MOA from other commonly used agreements.

2. Scope

This directive applies to all DHS Headquarters elements.

3. Authorities

The Homeland Security Act of 2002, codified in Title 6, US Code.

4. Definitions

A. ***Memorandum of Understanding (MOU):*** A document that describes very broad concepts of mutual understanding, goals and plans shared by the parties.

B. ***Memorandum of Agreement (MOA):*** A document describing in detail the specific responsibilities of, and actions to be taken by, each of the parties so that their goals may be accomplished. A MOA may also indicate the goals of the parties, to help explain their actions and responsibilities.

C. ***Parties:*** The parties to a MOU/MOA covered by this instruction are the DHS and one or more governmental or private entities.

D. ***Designated DHS Official:*** Senior DHS officials as designated by the Secretary, Deputy Secretary or Under Secretaries.

5. Responsibilities

A. ***All Under Secretaries and Designated DHS Officials:*** when exercising any

authority vested in them by law or delegated by the Secretary, shall be responsible for complying with this instruction when drafting or signing an MOU or MOA.

B. ***The General Counsel:*** shall be responsible for providing legal review of all MOUs and MOAs drafted to ensure compliance with applicable laws, rules and regulations. This responsibility may be further delegated by the General Counsel.

6. Policy & Procedures

A. ***Policy:***

1. Every DHS MOU and MOA must be consistent with the DHS mission and be authorized by federal law, regulations and funding constraints. Additionally, the existence of a MOU or MOA does not eliminate or diminish the need for additional contracts, documents, or agreements to execute the activities contemplated by the parties. Neither this directive nor any MOU/MOA can be used as the sole authority or means to acquire or procure goods or services, exchange funds or property, or transfer or assign personnel. Although the MOU/MOA can address those issues and indicate the goals and intent of the parties, all DHS personnel must comply fully with pertinent contracting and procurement regulations.

2. ***PROHIBITED INDEMNIFICATION AGREEMENTS OR CLAUSES***. An agreement to indemnify is an agreement to assume financial, legal, or other liabilities on behalf of that other party. Neither the DHS nor any person in the DHS may agree to indemnify any other party absent specific federal statutory authorization. Federal law, 31 U.S.C. 341(a)(1)(A) and 1341(a)(1)(B), commonly referred to as the Anti-Deficiency Act, prohibits all officers and employees of the United States from making or authorizing expenditures or obligations exceeding appropriated funding and from obligating payment of money before it is appropriated. A typical indemnification clause violates both provisions of that Act because it potentially obligates the federal government (or DHS) to pay an unspecified, unlimited, and unappropriated amount of money should someone else's property be lost, damaged or destroyed, some person be injured or killed, or other parties to the MOU/MOA incur legal liabilities or expenses. Should any prospective party to a MOU/MOA request or demand that the DHS agree to an indemnification clause, contact the General Counsel's office for assistance.

B. ***Procedures:***

1. Each employee drafting or signing an MOU/MOA should comply with the following procedures:

   a) NEGOTIATIONS. When negotiating with another party, the DHS official involved should clearly indicate that he or she cannot commit the DHS until the position advanced has been approved

by the Office of General Counsel for legal sufficiency and other policy offices, as appropriate.

b) FORMAT. Enclosure (1) is the format for a two-party MOU/MOA used when the MOU/MOA originates with the DHS. The wording of the agreement may be appropriately changed to reflect multiple parties. Enclosure (1) may also be tailored to accommodate the subject matter of the agreement and needs of the parties, or to conform to an applicable law, regulation or directive. If a party other than the DHS originates the MOU/MOA, the format may differ from enclosure (1). However, every MOU/MOA in which the DHS is a party should include the following basic information:

1. Parties. The parties to be bound by the agreement must be identified.

2. Authority. The legal authority for the agreement must be cited. Federal law, applicable DHS Rules, Regulations or other directives are referenced.

3. Purpose. The purpose or reason for entering the agreement must be stated.

4. Responsibilities. A description of the duties and responsibilities of the parties must be provided. The description should be as specific and detailed as necessary. Extreme details may be provided in an appendix rather than the body of the MOU/MOA.

5. Reporting and Documentation. The MOU/MOA must specify whether follow-up reports or documentation of actions taken are required and state how often and to whom they are to be submitted.

6. Points of Contact. Points of Contact for all parties are provided, including names, office symbols, addresses and phone numbers. Fax numbers, e-mail and Internet addresses should also be provided if available.

7. Modification. A provision stating how to modify or amend the agreement is included. Modifications can be formal (written) or informal (oral). They can be approved by the Points of Contact, by the signatories, or other appropriate individuals. While it is often appropriate for those at the working level to make modifications, either orally or in writing, modifications that change central provisions of the agreement should normally be made in writing and agreed

to by the individuals who originally approved the MOU/MOA or their successors.

8. Effective Date. The date the MOU/MOA becomes effective must be stated. This may be a specified date after the MOU/MOA is signed by all parties or it may be the date the last party signs the agreement.

9. Termination. The MOU/MOA must contain several provisions regarding termination. The document will indicate that it will terminate on a certain date, upon the accomplishment of its purpose, or upon agreement of the parties. The MOU/MOA will also contain a provision indicating whether the duration of the agreement may be extended and, if so, the extension mechanism (e.g. by written agreement of the parties). Finally, the agreement will indicate whether a party may terminate the agreement early (usually by written notice to the other parties).

c) APPROVING OFFICIAL. The DHS is a party to the agreement, not the person signing for the DHS. Therefore, that person must have the authority to sign the MOU/MOA and commit the DHS. In determining who that official is, refer to the statute, regulation or directive authorizing DHS participation in the MOU/MOA. Other sources of authority are the DHS Delegations of Authority. Also, prior to signing any MOU or MOA, the person signing for DHS must ensure that Office of General Counsel has reviewed the document for legal sufficiency and approved it. If the head of another Department or Agency is signing the agreement for another party, the agreement must be coordinated with the Office of the Secretary of Homeland Security. Even if the authority to sign a MOU/MOA has been delegated to a lower level, if a higher-level official is signing for another party, it may be appropriate to elevate the signing of the MOU/MOA within DHS as a matter of protocol.

d) CLEARANCE. Clearance of a proposed MOU/MOA can be either consecutive or concurrent. Early coordination and communication with interested offices, and the use of e-mail for reviewing and editing a draft MOU/MOA is encouraged. Prior to submitting a MOU/MOA to the approval authority for signature, the originating office shall ensure that the MOU/MOA does not conflict with any preexisting agreements. The originating office shall also ensure that all interested program offices and the General Counsel has reviewed the MOU/MOA

C. ***Questions or Concerns Regarding the Process:*** Any questions or concerns regarding this directive should be addressed to the General Counsel.

Enclosure 1

MEMORANDUM OF UNDERSTANDING/AGREEMENT BETWEEN THE DEPARTMENT OF HOMELAND SECURITY AND _____ REGARDING _____

1. PARTIES. The parties to this Agreement are the Department of Homeland Security (DHS) and _____.

2. AUTHORITY. This Agreement is authorized under the provisions of [list all applicable statutory and regulatory authority].

3. PURPOSE. The purpose of this Agreement is to set forth terms by which _____ and _____ will provide [services, personnel, equipment] in order to [summarize what the MOU/MOA is intended to accomplish.]

4. RESPONSIBILITIES:

DHS.
a.
b.
c.
[Describe what the DHS will do. Include a paragraph indicating whether the DHS is required to submit status/progress reports, and, if so, how often.]

Other Party. [Describe the other party's responsibilities as discussed above.]

5. POINTS OF CONTACT. [Identify the POCs for the DHS and the other party, including office symbol, address and phone number (fax number and e-mail or internet addresses can also be included).]

6. OTHER PROVISIONS. Nothing in this Agreement is intended to conflict with current law or regulation or the directives of the DHS or [other party]. If a term of this agreement is inconsistent with such authority, then that term shall be invalid, but the remaining terms and conditions of this agreement shall remain in full force and effect.

7. EFFECTIVE DATE. The terms of this agreement will become effective on

. . .[insert the effect date].

8. MODIFICATION. This agreement may be modified upon the mutual [written] consent of the parties.

9. TERMINATION. The terms of this agreement, as modified with the consent of both parties, will remain in effect until [date, completion of project, or upon agreement of parties.] The agreement may be extended by mutual written agreement of the parties. Either party upon [number] days written notice to the other party may terminate this agreement.

APPROVED BY:

[Give the name and position of the official signing and dating for the DHS. If known, give the name and position of the official signing and dating for the other party.]

_____ _____

(date) (date)

FREEDOM OF INFORMATION ACT COMPLIANCE

1. Purpose

This directive establishes the Department of Homeland Security (DHS) policy and assigns responsibilities for carrying out the requirements of the Freedom of Information Act (FOIA), as amended.

2. Scope

This directive applies to all DHS Headquarters elements.

3. Authorities

This directive is governed by numerous Executive Orders, Public Laws, and national policy, such as:

A. The Freedom of Information Act, as amended (5 U.S.C. 552).

B. Paperwork Reduction Act of 1995, Pub. L. No. 104-13. Department of Justice Fee Waiver Policy Guidance, dated April 2, 1987.

C. E.O. 12600, "Predisclosure Notification Procedures for Confidential Commercial Information", dated June 23, 1987.

D. E.O. 12958, "National Security Information."

E. Freedom of Information Reform Act of 1986; Uniform Freedom of Information Act Fee Schedule and Guidelines; 52 Federal Register 10012, dated March 27, 1987.

F. President's Memorandum For Heads of Departments and Agencies, dated October 4, 1993, subject: The Freedom of Information Act.

G. Attorney General's Memorandum for Heads of Departments and Agencies, dated October 4, 1993, subject: The Freedom of Information Act.

H. Attorney General's Memorandum on the 1986 Amendments to the Freedom of Information Act;

I. Presidential Memorandum for Heads of Departments and Agencies Regarding the FOIA, October 4, 1993

J. Attorney General's Memorandum for Heads of All Federal Departments and Agencies Regarding the FOIA, October 12, 2001

K. Guidance on Homeland Security Information, March 19, 2002

4. Definitions

A. ***Category:*** The classification assigned to a requester for fee purposes determined by the projected use of the records. The categories are: (a) commercial; (b) educational; (c) non-commercial scientific institutions; (d) representative of the news media; and (e) all other requesters.

B. ***Department:*** The Department of Homeland Security (DHS).

C. ***FOIA Contact:*** FOIA Contact refers to an employee selected by an Under Secretary or a Designated DHS official to receive FOIA requests assigned to their area by the Departmental Disclosure Officer and to provide assistance in administrative matters pertaining to FOIA request processing. For other offices, FOIA Contact refers to the head of each disclosure office.

D. ***Responsible Official:*** The head of the organizational unit having immediate custody of the records requested or a designated official. The responsible official makes initial determinations to grant or deny requests for access to records and requests for fee waivers. The responsible official will also determine a requester's category for fee purposes.

E. ***Designated DHS Official***: Senior DHS officials as designated by the Secretary, Deputy Secretary or Under Secretaries.

5. Responsibilities

A. ***All Under Secretaries and Designated DHS Officials:*** shall be responsible for the following tasks relating to their area of responsibility:

1. establish internal procedures to ensure the effectiveness of the Department's FOIA program. For units transferring into DHS where such internal procedures may already exist, they may continue to be used until amended or replaced by the DHS DDO. The procedures shall be consistent with this directive and:
   (a) the FOIA, as amended;
   (b) Executive Order (E.O.) 12600;
   (c) E.O. 12958; and,
   (d) applicable Department of Justice, Office of Management and Budget, and National Archives and Records Administration guidelines.

2. ensure that employees who are responsible in any part for FOIA processing are knowledgeable about the provisions and requirements of the FOIA and ensure that these employees attend FOIA training at least once a year;

3. ensure that accurate and complete data is submitted in a timely manner to the Departmental Disclosure Officer for the Department of Homeland Security's Annual FOIA Report to the Attorney General, and for other reporting purposes, as required;

4. ensure that records that are subject to section (a)(2) of the FOIA which have been created on or after November 1, 1996, are posted;

5. submit proposed directorate disclosure regulations or proposed changes to regulations to the Departmental Disclosure Officer for review;

6. select a FOIA Contact and advise the Departmental Disclosure Officer of the selection and of any subsequent changes in designation of selection;

7. ensure that directorate FOIA Contacts and web masters collaborate with directorate records management officers prior to disposing of records posted on the FOIA web sites and to schedule electronic records on the sites; and,

8. ensure that reasonable efforts are made to maintain records in forms or formats that are reproducible for purposes of the FOIA.

B. ***The Under Secretary for Management*** shall:

1. provide technical management support for the Department's FOIA web site on the DHS Internet and technical assistance to the Departmental Disclosure Officer to ensure compliance with the requirements of the FOIA;

2. provide technical assistance to directorates in placing records in the electronic reading room which includes establishing specific procedures for maintaining and posting directorate records;

3. establish and maintain an index of all major information systems and a description of major information and record locator systems in the Department;

4. ensure that DHS-wide, cost-effective, state-of-the-art technical solutions for electronic redaction are implemented to achieve economies of scale and integrate with the information technology infrastructure;

5. provide information technology guidance to department FOIA Contacts, web masters, and records management officers regarding information posted on the DHS FOIA web sites; and,

6. provide oversight, guidance and support to the Departmental Disclosure Officer.

C. ***The Departmental Disclosure Officer (DDO)*** shall:

1. act as the Department of the Homeland Security's principal point of contact and agency representative on FOIA-related matters;

2. coordinate the Department's FOIA implementation and management in collaboration with DHS directorates and offices;

3. provide regulatory and policy guidance, and technical advice and assistance to the Department on FOIA-related matters;

4. review proposed changes to disclosure regulations;

5. collect, review, consolidate, and submit the data for the Annual FOIA Report to the Attorney General on behalf of the Department;

6. post Departmental Offices (DO) records that are subject to section (a)(2) of the FOIA which have been created on or after November 1, 1996;

7. grant or deny requests for expedited processing of requests for DO records;

8. supervise the implementation of the FOIA within the DO;

9. notify a requester when information needed to process a request for DO records is lacking;

10. assign FOIA requests to the appropriate FOIA Contact for action;

11. assign FOIA appeals to the appropriate appeal authority within DO;

12. follow up with the assigned office to ensure completion of a request or appeal, when necessary;

13. when a request seeks records in the custody of two or more functions within DO for which separate FOIA Contacts have been designated, assign to one of the FOIA Contacts the responsibility of coordinating one response;

14. assist the general public in making FOIA requests to the Department; and,

15. conduct FOIA training on a regular basis and oversee the FOIA training conducted at DHS offices.

D. ***Responsible Officials*** shall:

1. determine:

(a) whether to grant or deny requests for access to records;
(b) whether to grant or deny requests for fee waivers; and,
(c) a requester's category for fee purposes;

2. notify the requester of determination(s) made pursuant to paragraph 5.D.1;

3. determine costs incurred by the Department to process the request and whether or not fees will be charged to the requester;

4. ensure that requests are processed in accordance with all applicable disclosure requirements;

5. compile and provide data for the Annual FOIA Report; and,

6. retrieve records retired to the Federal Records Center if they are needed in processing a request.

E. ***Appeal Authorities*** shall, upon receipt of an administrative appeal, either affirm or reverse those initial determinations that:

1. deny access to a record or portion thereof;

2. deny a request for a fee waiver;

3. pertain to a requester's category;

4. advise of no records located; or,

5. deny a request for expedited processing.

F. ***FOIA Contacts*** shall:

1. designate a responsible official to respond to each FOIA request assigned pursuant to paragraph 5.C.10;

2. ensure consistency and completeness of a Departmental response when assigned responsibility for coordination pursuant to paragraph 5.C.13;

3. determine, with appropriate program officials, which records in response to FOIA requests have become or are likely to become the subject of repeated requests for the same records and ensure that these records are placed in the electronic reading room of the Department's web site; and,

4. coordinate with the Department web masters and records management officers regarding the disposing of records in the electronic reading room of the Department's web site.

6. Policy & Procedures

A. ***Policy:*** It is the policy of the Department of Homeland Security to implement the FOIA uniformly and consistently and to provide maximum allowable disclosure of agency records upon request by any individual.

B. ***Procedures:*** Upon receipt of a request satisfying the requirements of the FOIA, records shall be disclosed unless they are appropriate for withholding and are protected by one or more of the FOIA exemptions or exclusions. Requests shall be processed within the time limits defined by the FOIA. Individuals requesting information will be informed of the right and procedure to seek administrative appeal and to seek judicial review of:

1. any partial or total denial of access to records;
2. a fee waiver denial;
3. a determination of requester's category for fee purposes;
4. a no-records determination; or,
5. a denial of a request for expedited processing.

The FOIA requires that, except in "unusual circumstances" as specified in the Act, agency initial decisions on whether to grant or deny access to records must be made within 20 working days of receiving the request and the requester so notified. A requester may administratively appeal an agency's adverse initial determination and may seek judicial review if not satisfied with the agency's final decision. If a court determines that agency personnel have acted arbitrarily or capriciously in withholding records, disciplinary action against the employee primarily responsible may be warranted.

C. ***Questions or Concerns Regarding the Process:*** Any questions or concerns regarding this directive should be addressed to the DDO.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>
Sent: 1/24/2003 5:17:20 AM
Subject: : Re: Call me

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:24-JAN-2003 10:17:20.00
SUBJECT:: Re: Call me
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

just left you message; will be in meeting until 11

Heather Wingate
01/24/2003 09:22:29 AM
Record Type: Record

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

Need to talk to you about having the judge call senator pryor. I'm on my cell PRA 6
Thanks

.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>
Sent: 1/24/2003 5:17:20 AM
Subject: : Re: Call me

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:24-JAN-2003 10:17:20.00
SUBJECT:: Re: Call me
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

just left you message; will be in meeting until 11

Heather Wingate
01/24/2003 09:22:29 AM
Record Type: Record

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

Need to talk to you about having the judge call senator pryor. I'm on my cell PRA 6
Thanks

.

From: Rachel Brand [PRA 6]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/24/2003 11:12:28 AM
Subject: : got my answer

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Rachel Brand [PRA 6]
UNKNOWN])
CREATION DATE/TIME:24-JAN-2003 16:12:28.00
SUBJECT:: got my answer
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I found somebody to answer my question.
Ask me about it sometime when you have a minute.

_____
Help STOP SPAM with the new MSN 8 and get 2 months FREE*
http://join.msn.com/?page=features/junkmail

From: Coppolino, Tony <Tony.Coppolino@usdoj.gov>
To: Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Hunt, Jody <Jody.Hunt@usdoj.gov>;Faisal M. Gill/WHO/EOP@EOP [WHO] <Faisal M. Gill>;Coffin, Shannen <Shannen.Coffin@usdoj.gov>;Shapiro, Elizabeth <Elizabeth.Shapiro@usdoj.gov>
Sent: 1/24/2003 12:42:37 PM
Subject: : OHS Discovery FAXED

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Coppolino, Tony" <Tony.Coppolino@usdoj.gov> ( "Coppolino, Tony"
<Tony.Coppolino@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME:24-JAN-2003 17:42:37.00
SUBJECT:: OHS Discovery FAXED
TO:Edward McNally ( CN=Edward McNally/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:"Hunt, Jody" <Jody.Hunt@usdoj.gov> (Receipt Notification Requested) ( "Hunt, Jody"
<Jody.Hunt@usdoj.gov> (Receipt Notification Requested) [ UNKNOWN ] )
READ:UNKNOWN
CC:Faisal M. Gill ( CN=Faisal M. Gill/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:"Coffin, Shannen" <Shannen.Coffin@usdoj.gov> (Receipt Notification Requested) ( "Coffin,
Shannen" <Shannen.Coffin@usdoj.gov> (Receipt Notification Requested) [ UNKNOWN ] )
READ:UNKNOWN
CC:"Shapiro, Elizabeth" <Elizabeth.Shapiro@usdoj.gov> (Receipt Notification Requested) (
"Shapiro, Elizabeth" <Elizabeth.Shapiro@usdoj.gov> (Receipt Notification Requested) [
UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

I received EPIC's discovery request by fax late this afternoon. I faxed a set (17 pages) to Faisal Gill for the White House folks, and to Shannen Coffin in Main DOJ.

If you wish to confer before Monday, I can be reached at PRA 6 or PRA 6 or you can send an email here.

Tony

From: Washington, Tracy T <Tracy.T.Washington@usdoj.gov>
To: Ashley Snee/WHO/EOP@EOP [WHO] <Ashley Snee>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;alex_vogel@frist.senate.gov [UNKNOWN] <alex_vogel@frist.senate.gov>;alex_dahl@judiciary.senate.gov [UNKNOWN] <alex_dahl@judiciary.senate.gov>;manuel_miranda@judiciary.senate.gov [UNKNOWN] <manuel_miranda@judiciary.senate.gov>;rena_johnson_comisac@judiciary.senate.gov [UNKNOWN] <rena_johnson_comisac@judiciary.senate.gov>;Viet Dinh <Viet.Dinh@usdoj.gov>;Pat O'Brien <Pat.O'Brien@usdoj.gov>;Nancy Scottfinan <Nancy.Scottfinan@usdoj.gov>;Lori SharpeDay <Lori.SharpeDay@usdoj.gov>;Kristi Remington <Kristi.L.Remington@usdoj.gov>;Heather Cutchens <Heather.Cutchens@usdoj.gov>;Dan Bryant <Dan.Bryant@usdoj.gov>;Andrew Schauder <Andrew.Schauder2@usdoj.gov>;john_abegg@mcconnell.senate.gov [UNKNOWN] <john_abegg@mcconnell.senate.gov>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;joschal@att.net [UNKNOWN] <joschal@att.net>;makan_delrahim@judiciary.senate.gov [UNKNOWN] <makan_delrahim@judiciary.senate.gov>;Margarita_Tapia@judiciary.senate.gov [UNKNOWN] <Margarita_Tapia@judiciary.senate.gov>;William Hall <William.Hall2@usdoj.gov>;Steve Koebele <Steve.Koebele@usdoj.gov>;Nathan Sales <Nathan.Sales@usdoj.gov>;Monica Goodling <Monica.Goodling@usdoj.gov>;Lizette Benedi <Lizette.D.Benedi@usdoj.gov>;Jamie Brown <Jamie.E.Brown@usdoj.gov>;Don Willett <Don.Willett@usdoj.gov>;Brian Benczkowski <Brian.A.Benczkowski@usdoj.gov>;Adam Charnes <Adam.Charnes@usdoj.gov>
Sent: 1/27/2003 3:40:24 AM
Subject: : Test for William Hall ONLY...

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Washington, Tracy T" <Tracy.T.Washington@usdoj.gov> ( "Washington, Tracy T"
<Tracy.T.Washington@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME:27-JAN-2003 08:40:24.00
SUBJECT:: Test for William Hall ONLY...
TO:Ashley Snee ( CN=Ashley Snee/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:alex_vogel@frist.senate.gov ( alex_vogel@frist.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:alex_dahl@judiciary.senate.gov ( alex_dahl@judiciary.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:manuel_miranda@judiciary.senate.gov ( manuel_miranda@judiciary.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:rena_johnson_comisac@judiciary.senate.gov ( rena_johnson_comisac@judiciary.senate.gov [
UNKNOWN ] )
READ:UNKNOWN
TO:Viet Dinh <Viet.Dinh@usdoj.gov> ( Viet Dinh <Viet.Dinh@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Pat O'Brien <Pat.O'Brien@usdoj.gov> ( Pat O'Brien <Pat.O'Brien@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Nancy Scottfinan <Nancy.Scottfinan@usdoj.gov> ( Nancy Scottfinan
<Nancy.Scottfinan@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Lori SharpeDay <Lori.SharpeDay@usdoj.gov> ( Lori SharpeDay <Lori.SharpeDay@usdoj.gov> [
UNKNOWN ] )
READ:UNKNOWN
TO:Kristi Remington <Kristi.L.Remington@usdoj.gov> ( Kristi Remington
<Kristi.L.Remington@usdoj.gov> [ UNKNOWN ] )
```

READ:UNKNOWN
TO:Heather Cutchens <Heather.Cutchens@usdoj.gov> (Heather Cutchens
<Heather.Cutchens@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <Dan.Bryant@usdoj.gov> (Dan Bryant <Dan.Bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Schauder <Andrew.Schauder2@usdoj.gov> (Andrew Schauder
<Andrew.Schauder2@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:john_abegg@mcconnell.senate.gov (john_abegg@mcconnell.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joschal@att.net (joschal@att.net [UNKNOWN])
READ:UNKNOWN
TO:makan_delrahim@judiciary.senate.gov (makan_delrahim@judiciary.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Margarita_Tapia@judiciary.senate.gov (Margarita_Tapia@judiciary.senate.gov [UNKNOWN]
)
READ:UNKNOWN
TO:William Hall <William.Hall2@usdoj.gov> (William Hall <William.Hall2@usdoj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Steve Koebele <Steve.Koebele@usdoj.gov> (Steve Koebele <Steve.Koebele@usdoj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Nathan Sales <Nathan.Sales@usdoj.gov> (Nathan Sales <Nathan.Sales@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Monica Goodling <Monica.Goodling@usdoj.gov> (Monica Goodling
<Monica.Goodling@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lizette Benedi <Lizette.D.Benedi@usdoj.gov> (Lizette Benedi
<Lizette.D.Benedi@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Brown <Jamie.E.Brown@usdoj.gov> (Jamie Brown <Jamie.E.Brown@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Don Willett <Don.Willett@usdoj.gov> (Don Willett <Don.Willett@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Benczkowski <Brian.A.Benczkowski@usdoj.gov> (Brian Benczkowski
<Brian.A.Benczkowski@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Adam Charnes <Adam.Charnes@usdoj.gov> (Adam Charnes <Adam.Charnes@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
End Original ARMS Header

Bill,

I have your name on my JCWG email listing, but for some reason, the email
may be dropping your name. Please let me know if you received this
email. To all others, please disregard.

Thanks,

Tracy T. Washington
U.S. Department of Justice
Office of Legal Policy
Main Building, Room 4234
(202) 514-2737

From: CN=Hana F. Brilliant/OU=WHO/O=EOP [WHO]
To: Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Jennifer G. Newstead/WHO /EOP@EOP [WHO] <Jennifer G. Newstead>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/27/2003 4:12:57 AM
Subject: : JSC

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Hana F. Brilliant ( CN=Hana F. Brilliant/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:27-JAN-2003 09:12:57.00
SUBJECT:: JSC
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Please give me any names for the JSC meeting by noon tomorrow. Thanks!
Hana
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Patrick J. Bumatay/WHO/EOP@Exchange [WHO] <Patrick J. Bumatay>
Sent: 1/27/2003 9:24:15 AM
Subject: : Re: Red tag

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:27-JAN-2003 14:24:15.00
SUBJECT:: Re: Red tag
TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
End Original ARMS Header

never received it

From: Patrick J. Bumatay/WHO/EOP@Exchange on 01/27/2003 02:23:45 PM
Record Type: Record

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

Just a reminder, the red tag on National Consumer Protection Proclamation
was due at 2 pm.
;
thanks
;
Patrick J. Bumatay
Office of Counsel to the President
o: 202-456-5214
f: 202-456-6279
mainline: 202-456-2632
;

From: Kavanaugh, Brett M.
To: <Nelson, Carolyn>
Sent: 1/27/2003 9:33:39 AM
Subject: RE: scheduling requests for meetings with President

no

From: Carolyn Nelson/WHO/EOP@Exchange on 01/27/2003 09:34:45 AM

Record Type: Record

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

cc:

Subject: RE: scheduling requests for meetings with President

Do you know if U.S. Attorneys or Marshals will be discussed at either meeting? If so, I'll need to note it on the proposal.

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

From: Kavanaugh, Brett M.

Sent: Saturday, January 25, 2003 4:37 PM

To: Nelson, Carolyn

Subject: scheduling requests for meetings with President

Can you prepare and submit requests for meetings with President on Friday, February 7 and Friday, February 14 for 20 minutes each regarding judicial selection.

From: Margaret_M._Spellings@opd.eop.gov [OPD] <Spellings, Margaret M.>
To: <Lefkowitz>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/JAY_P._LEFKOWITZ [UNKNOWN] <Jay P.>;<Kavanaugh>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /6246020-C20FEE19-852569DA-7648DC [UNKNOWN] <Brett M.>
Sent: 1/27/2003 9:25:08 AM
Subject: FW: Paige calls for race-neutral college admissions

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (MS Mail)
CREATOR:Spellings, Margaret M. (Margaret_M._Spellings@opd.eop.gov [OPD])
CREATION DATE/TIME:27-JAN-2003 14:25:08.00
SUBJECT:FW: Paige calls for race-neutral college admissions
TO:Lefkowitz, Jay P. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS /CN=JAY_P._LEFKOWITZ [UNKNOWN])
READ:UNKNOWN
TO:Kavanaugh, Brett M. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=6246020-C20FEE19-852569DA-7648DC [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

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

From: Danielson, John (Restricted) [mailto:john.danielson2@ed.gov]

Sent: Monday, January 27, 2003 1:02 PM
To: Spellings, Margaret M.

Subject: FW: Paige calls for race-neutral college admissions

fyi

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

From: Dan Langan PRA 6

To: daniel.langan@ed.gov <daniel.langan@ed.gov>

Sent: Sun Jan 26 22:15:29 2003

Subject: Paige calls for race-neutral college admissions

Paige calls for race-neutral college admissions

MATT JOYCE

Associated Press Writer

AUSTIN (AP) _ U.S. Secretary of Education Rod Paige on Friday voiced strong opposition to racial quotas in higher education and announced new efforts to publicize race-neutral alternatives.

Paige cited as an example a University of Texas policy that grants automatic admission to any Texas high school student who graduated in the to 10 percent of his or her class.

Paige, former head of Houston's public school district, made his remarks at a regional conference of the National Center for Educational Accountability in Austin.

``Let me be clear: It is not right to fight discrimination with discrimination,'' he said in support of President Bush's opposition to an affirmative action program at the University of Michigan.

Paige has been the most vocal of top-ranking black officials in his support of the administration's stance in the dispute, which is now before the Supreme Court.

Secretary of State Colin Powell has supported the University of Michigan's program.

National security adviser Condaleeza Rice backed Bush's decision to step into the case, but said race can be a factor in some circumstances.

Paige said he would direct his department's civil rights office to produce a report providing ideas about ways to diversify the country's colleges and

universities. He also called for a national conference on the same subject.

Paige said the No Child Left Behind Act, which the President signed into law one year ago, has the potential to nullify diversity concerns in higher education.

The requires states to devise math and reading tests for every child each year in grades three through eight, beginning in fall 2005. Under current law, states are required to test students in reading and math three times during their K-12 years.

``By raising the bar of achievement in our nation's schools, we raise the quality of high school graduates,'' he said. ``And that increases the number of students capable of winning admission to the college of their choice, based on their talent and potential.''

From: CN=Sara M. Taylor/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;William D. Badger/OPD /EOP@EOP [OPD] <William D. Badger>
Sent: 1/27/2003 11:17:36 AM
Subject: : Spectrum Health

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Sara M. Taylor ( CN=Sara M. Taylor/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:27-JAN-2003 16:17:36.00
SUBJECT:: Spectrum Health
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:William D. Badger ( CN=William D. Badger/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
###### End Original ARMS Header ######

I spoke to Rick Breon, their CEO. He said they have no lawsuits and no
ongoing gov't regulation issues. He voluntarily brought up their merger
several years ago and said they are operating under a consent decree from
that merger. He did say that a couple of years ago the "federal gov't"
came back out to check up on them and found no problems. They've had no
issues since.
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Katherine M. Walters/WHO/EOP@EOP [WHO] <Katherine M. Walters>
Sent: 1/27/2003 1:20:28 PM
Subject: : Re: CFR panel

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:27-JAN-2003 18:20:28.00
SUBJECT:: Re: CFR panel
TO:Katherine M. Walters (CN=Katherine M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

No problem. I assume no tv coverage?

Katherine M. Walters
01/27/2003 05:37:45 PM
Record Type: Record

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

I left you a message. Are you ok with Ken doing this?
---------------------- Forwarded by Katherine M. Walters/WHO/EOP on
01/27/2003 05:36 PM ----------------------------

Ken Mehlman
01/21/2003 02:03:30 PM
Record Type: Record

To: Katherine M. Walters/WHO/EOP@EOP
cc:
Subject:

can i do this?
---------------------- Forwarded by Ken Mehlman/WHO/EOP on 01/21/2003
01:59 PM ----------------------------

"Ginsberg, Benjamin" <BGinsberg@pattonboggs.com>
01/21/2003 10:49:09 AM
Record Type: Record

To: Ken Mehlman/WHO/EOP@EOP
cc:
Subject:

Can you be on a panel on campaign finance I'm doing Jan. 28 from 1-3 pm at
Patton Boggs for the National Association of Republican Campaign
Professionals? It would be great if you could cover the importance of
being
involved in politics in light of the new law (an updated version of what

you
did for Alex's show last year). They expect a mix of K Street, Hill and wiley political operatives. Also on the panel (tentatively) are Jack, Josefiak, Castellanos, Dennis Whitfield and maybe Rick Shelby.

Let me know. Thanks!

This e-mail message contains confidential, privileged information intended solely for the addressee. Please do not read, copy, or disseminate it unless you are the addressee. If you have received it in error, please call
us (collect) at (202) 457-6000 and ask to speak with the message sender. Also, we would appreciate your forwarding the message back to us and deleting it from your system. Thank you.

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To learn more about our firm, please visit our website at http://www.pattonboggs.com.

From:	Robert.Nichols@do.treas.gov
To:	Robert.Nichols@do.treas.gov <Robert.Nichols@do.treas.gov>;Robert.Nichols@do.treas.gov <Jones, Alison>;John.Duncan@do.treas.gov <John.Duncan@do.treas.gov>;David.Aufhauser@do.treas.gov <David.Aufhauser@do.treas.gov>;Tim.Adams@do.treas.gov <Tim.Adams@do.treas.gov>;April.Lehman@do.treas.gov <April.Lehman@do.treas.gov>;April.Lehman@do.treas.gov <Goldman, Adam B.>;April.Lehman@do.treas.gov <Hennessey, Keith>;April.Lehman@do.treas.gov <Powell, Dina>;April.Lehman@do.treas.gov <Snee, Ashley>;April.Lehman@do.treas.gov <Kavanaugh, Brett M.>;Janet.Jones@do.treas.gov <Janet.Jones@do.treas.gov>;Janet.Jones@do.treas.gov <Everson, Nanette>;arnie_havens@csx.com <arnie_havens@csx.com>;arnie_havens@csx.com <Ingle, Edward>;linda_mathis@csx.com <linda_mathis@csx.com>;linda_mathis@csx.com <Wolff, Candida P.>;linda_mathis@csx.com <Kratovil, Lindley>;linda_mathis@csx.com <Warsh, Kevin>;JT.Young@do.treas.gov <JT.Young@do.treas.gov>;Adam_Hollingsworth@csx.com <Adam_Hollingsworth@csx.com>;Rob_Shinn@csx.com <Rob_Shinn@csx.com>;LBlalack@OMM.com <LBlalack@OMM.com>;LBlalack@OMM.com <Ojakli, Ziad>
Sent:	1/28/2003 6:26:25 AM
Subject:	Stephen Moore on Snow in the Washington Times today
Attachments:	blackline-small.gif; redarrow-back.gif

Snow forecast

Stephen Moore

The Daschle-Democrats are on the war path on the economy. They are crassly rooting against a recovery, and they are working like armies of wood ants behind the scenes to erode any and all of President Bush's economic initiatives - including most prominently his bold tax cut plan. Anything that would hasten an economic growth revival before the 2002 elections, they reflexively oppose.

Now we will find out whether that opposition also applies to any person who wishes to spur faster economic growth. Today, President Bush's Treasury secretary nominee John Snow, the former chief executive officer of CSX Railroad, goes before the Senate for confirmation hearings. Some Senate Democrats have been threatening to convert these hearings into an ugly and coordinated campaign of character assassination against Mr. Snow. Conservatives have become all too familiar with the brutish politics of personal destruction that the Senate Democrats are capable of with regards to many of President Bush's judicial nominees.

It's high time that conservatives in the Senate fight back if those tactics are brought to bear against Mr. Snow - who is an exceptional choice for the job.

I must confess I know John Snow personally, like him very much, and have an unqualified admiration for his political views and his supply-side instincts. We met when we both served on the Kemp Commission on Tax Reform. What became clear during those months is that Mr. Snow wants what the vast majority of Americans want: a radically simplified, single-rate tax system that clears away the barriers to growth in the IRS tax code, eliminates unfair subsidies, flattens tax rates, and doesn't require hoards of accountants, lawyers, and Valium pills to figure out tax liabilities.

Jack Kemp tells me John Snow is "thoroughly on the supply side when it comes to the case for lower tax rates." He is also a free trader and an inflation hawk. There's very little in this man's record not to like from a policy standpoint.

John Snow has a sterling record of accomplishment as a railroad executive. When he became CEO of CSX he helped turn this once-moribund railroad into a profitable enterprise - though it certainly has gone through through rough patches. His stewardship has created wealth for shareholders and tens of thousands of jobs for rail workers.

Any case against Mr. Snow's professional capabilities will be weakened considerably, given that several unions have written letters to President Bush commending him for choosing Mr. Snow for the Treasury secretary slot. Byron Boyd, the president of the United Transportation Union writes: "The thoughtful and successful approaches that CSX has taken on safety and labor relations are but two examples of John's ability. .... I urge the Senate to confirm him expeditiously."

In this post-Enron political environment where every CEO is a member of a suspect class, the Democrats are expected to attack Mr. Snow for receiving multimillion-dollar bonuses and loans. There is no smoking gun here. Mr. Snow's compensation packages were in no way out of line with the incentives given to CEOs of similarly-sized companies.

To get top talent - like John Snow - firms must pay top dollar. This is the economic reality of the marketplace. Why should making money for successfully running a company be invalid? And if it is, how in the world was Robert Rubin ever confirmed as Treasury secretary? Mr. Rubin made far more money running Goldman Sachs than Mr. Snow has. So did Sen. John Corzine, New Jersey Democrat, also a partner at Goldman.

Why is making money only a crime when the wealth creator is a Republican?

Democrats will also certainly use the Snow confirmation hearings as their first opportunity to savage the president's economic plan in a public forum. That's fair game. Mr. Snow must not back off. He, and the Senate Republicans must assault the assaulters. The Republicans should recite the history of supply-side tax reduction successes under John F. Kennedy and Mr. Reagan and even Mr. Clinton, when he signed the capital-gains tax cut in 1997.

They should ridicule the Democratic plan, which stimulates nothing but growth in government - and provides about one-fifth the tax relief for Americans than the president's plan does.

The Republicans in the Senate - but most importantly, Mr. Snow himself - should not suffer fools gladly. If the Democrats attack the tax-cut plan for being "fiscally irresponsible," Mr. Snow should ask his accusers why they vote to continually pad spending bills with billions of dollars of pork and multibillion-dollar program expansions with more debt spending - as they did last week with a $390 billion appropriations bill. If they attack Mr. Snow's business acumen, he should point out that almost none of these prosecutors have ever run a business themselves, or met a payroll themselves, that wasn't paid for with taxpayer dollars.

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What the president's tax plan needs is dogged, determined, and compelling defenders. This is Mr. Snow's first big test. My bet is that he will pass with fling colors - much to the disappointment of the Daschle-Democrats.

Stephen Moore is president of the Club for Growth.

☐ **Back to Commentary**

-----Original Message-----
From: Nichols, Robert
Sent: Tuesday, January 28, 2003 6:22 AM
To: Nichols, Robert; 'Jones, Alison '; Duncan, John; Aufhauser, David; Adams, Tim; Lehman, April; 'Goldman, Adam B.'; 'Hennessey, Keith'; 'Powell, Dina'; 'Snee, Ashley'; 'Kavanaugh, Brett M.'; Jones, Janet; 'Everson, Nanette'; 'arnie_havens@csx.com'; 'Ingle, Edward'; 'linda_mathis@csx.com'; 'Wolff, Candida P.'; 'Kratovil, Lindley'; 'Warsh, Kevin'; Young, JT; 'Hollingsworth, Adam'; 'Shinn, Rob'; 'Blalack, K. Lee'; 'Ziad_S._Ojakli@who.eop.gov'
Subject: washpost on hearing today

washingtonpost.com

Bush's Treasury Choice To Be Questioned on Hill

CSX Chief Is Expected to Be Confirmed

By Mike Allen and Jonathan Weisman
Washington Post Staff Writers
Tuesday, January 28, 2003; Page A05

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The administration, turning to a key Democratic constituency in an effort to sway potential critics on the committee, collected letters of praise for Snow from union leaders he worked with at CSX.

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From:	Robert.Nichols@do.treas.gov
To:	Robert.Nichols@do.treas.gov <Robert.Nichols@do.treas.gov>;Robert.Nichols@do.treas.gov <Jones, Alison>;John.Duncan@do.treas.gov <John.Duncan@do.treas.gov>;David.Aufhauser@do.treas.gov <David.Aufhauser@do.treas.gov>;Tim.Adams@do.treas.gov <Tim.Adams@do.treas.gov>;April.Lehman@do.treas.gov <April.Lehman@do.treas.gov>;April.Lehman@do.treas.gov <Goldman, Adam B.>;April.Lehman@do.treas.gov <Hennessey, Keith>;April.Lehman@do.treas.gov <Powell, Dina>;April.Lehman@do.treas.gov <Snee, Ashley>;April.Lehman@do.treas.gov <Kavanaugh, Brett M.>;Janet.Jones@do.treas.gov <Janet.Jones@do.treas.gov>;Janet.Jones@do.treas.gov <Everson, Nanette>;arnie_havens@csx.com <arnie_havens@csx.com>;arnie_havens@csx.com <Ingle, Edward>;linda_mathis@csx.com <linda_mathis@csx.com>;linda_mathis@csx.com <Wolff, Candida P.>;linda_mathis@csx.com <Kratovil, Lindley>;linda_mathis@csx.com <Warsh, Kevin>;JT.Young@do.treas.gov <JT.Young@do.treas.gov>;Adam_Hollingsworth@csx.com <Adam_Hollingsworth@csx.com>;Rob_Shinn@csx.com <Rob_Shinn@csx.com>;LBlalack@OMM.com <LBlalack@OMM.com>;LBlalack@OMM.com <Ojakli, Ziad>
Sent:	1/28/2003 6:39:01 AM
Subject:	RE: Stephen Moore on Snow in the Washington Times today
Attachments:	blackline-small.gif; redarrow-back.gif

THIS ALSO APPEARS ON NATIONAL REVIEW.COM

-----Original Message-----
From: Nichols, Robert
Sent: Tuesday, January 28, 2003 6:26 AM
To: Nichols, Robert; 'Jones, Alison '; Duncan, John; Aufhauser, David; Adams, Tim; Lehman, April; 'Goldman, Adam B.'; 'Hennessey, Keith'; 'Powell, Dina'; 'Snee, Ashley'; 'Kavanaugh, Brett M.'; Jones, Janet; 'Everson, Nanette'; 'arnie_havens@csx.com'; 'Ingle, Edward'; 'linda_mathis@csx.com'; 'Wolff, Candida P.'; 'Kratovil, Lindley'; 'Warsh, Kevin'; Young, JT; 'Hollingsworth, Adam'; 'Shinn, Rob'; 'Blalack, K. Lee'; 'Ziad_S._Ojakli@who.eop.gov'
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Sent: Tuesday, January 28, 2003 6:22 AM
To: Nichols, Robert; 'Jones, Alison '; Duncan, John; Aufhauser, David; Adams, Tim; Lehman, April; 'Goldman, Adam B.'; 'Hennessey, Keith'; 'Powell, Dina'; 'Snee, Ashley'; 'Kavanaugh, Brett M.'; Jones, Janet; 'Everson, Nanette'; 'arnie_havens@csx.com'; 'Ingle, Edward'; 'linda_mathis@csx.com'; 'Wolff, Candida P.'; 'Kratovil, Lindley'; 'Warsh, Kevin'; Young, JT; 'Hollingsworth, Adam'; 'Shinn, Rob'; 'Blalack, K. Lee'; 'Ziad_S._Ojakli@who.eop.gov'
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Message

From: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]) [Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])]
Sent: 1/28/2003 7:17:25 AM
To: Gallagher, Michael, M ("Gallagher, Michael, M" <PRA 6 [UNKNOWN])
PRA 6
Subject: : Re: Greetings

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:28-JAN-2003 08:17:25.00
SUBJECT:: Re: Greetings
TO:"Gallagher, Michael, M" PRA 6 ("Gallagher, Michael, M" PRA 6
[UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

This is great! Congratulations on getting the letter published, which is
not easy. Hope all is well.

"Gallagher, Michael, M" <PRA 6
01/18/2003 04:10:32 PM
Record Type: Record

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

Brett, I hope all is going well in the White House Counsel's office. PRA 6
PRA 6
PRA 6 I, as you might
imagine,
am enjoying my last semester of law school, and am looking forward to
starting my clerkship in August. Somewhat surprisingly, the Washington
Post
saw fit to publish a letter to the editor that I wrote recently.
http://www.washingtonpost.com/wp-dyn/articles/A8990-2003Jan17.html.
Predictably, E.J. Dionne wrote yet another column criticizing W's nominees
and judges--specifically Judge John Bates--without any examination of the
facts. I merely pointed out one of the many misrepresentations in Dionne's
article. Hopefully, with Senator Hatch as Judiciary Committee chairman,
W's
nominees will have an easier road to confirmation. Best of luck with
everything going on.

Michael Gallagher.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Charlotte L. Montiel/WHO /EOP@EOP [WHO] <Charlotte L. Montiel>
Sent: 1/28/2003 3:43:04 AM
Subject: : Re: Nora Fischer

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:28-JAN-2003 08:43:04.00
SUBJECT:: Re: Nora Fischer
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

She is planning to call raquel with it so please coordinate with raquel.

.

----- Original Message -----
From:Charlotte L. Montiel/WHO/EOP@Exchange
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 01/28/2003 08:34:04 AM
Subject: Nora Fischer

I don't have any clearance information on her so I have WAVEd in everyone
but her.

Charlotte

From: CN=Kristopher N. Purcell/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/28/2003 4:04:01 AM
Subject: :

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kristopher N. Purcell (CN=Kristopher N. Purcell/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:28-JAN-2003 09:04:01.00
SUBJECT::
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Just got your message. Sorry for the delay. You can reach me at x6-7292 or cell at PRA 6

From: [UNKNOWN] <Kavanaugh, Brett M.>
To: <Montiel>;Charlotte_L._Montiel@who.eop.gov [WHO] <Charlotte L.>
Sent: 1/28/2003 9:32:17 AM
Subject: Re: Senate badge

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (MS Mail)
CREATOR:Kavanaugh, Brett M. ([UNKNOWN])
CREATION DATE/TIME:28-JAN-2003 14:32:17.00
SUBJECT:Re: Senate badge
TO:Montiel, Charlotte L. (Charlotte_L._Montiel@who.eop.gov [WHO])
READ:UNKNOWN
End Original ARMS Header

PRA 6

From: Charlotte L. Montiel/WHO/EOP@Exchange on 01/28/2003 02:32:46 PM
Record Type: Record

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

I need your date of birth and social security number in order to get you a Senate badge, if you want one.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Heather Wingate/WHO/EOP@Exchange [WHO] <Heather Wingate>
Sent: 1/28/2003 8:33:27 AM
Subject: : Re: Fw: I have asked the Committee to save

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:28-JAN-2003 13:33:27.00
SUBJECT:: Re: Fw: I have asked the Committee to save
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
End Original ARMS Header

me, Chris Bartolomucci, Ben Powell, and Ted Ullyot (new guy).

From: Heather Wingate/WHO/EOP@Exchange on 01/28/2003 01:25:18 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Fw: I have asked the Committee to save

Who's coming from your shop?

-----Original Message-----
From: Scottfinan, Nancy <Nancy.Scottfinan@usdoj.gov>
To: Dinh, Viet <Viet.Dinh@usdoj.gov>; Charnes, Adam
<Adam.Charnes@usdoj.gov>; Benczkowski, Brian A
<Brian.A.Benczkowski@usdoj.gov>; Wingate, Heather;
<Heather_Wingate@who.eop.gov>
Sent: Tue Jan 28 13:01:59 2003
Subject: I have asked the Committee to save

14 seats to cover the administration:; White House, OLP, OLA.; Pls. let
your folks know.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Charlotte L. Montiel/WHO/EOP@Exchange [WHO] <Charlotte L. Montiel>
Sent: 1/28/2003 9:36:04 AM
Subject: : Re: Senate badge

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:28-JAN-2003 14:36:04.00
SUBJECT:: Re: Senate badge
TO:Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
End Original ARMS Header

PRA 6

From: Charlotte L. Montiel/WHO/EOP@Exchange on 01/28/2003 02:32:46
PM
Record Type: Record

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

I need your date of birth and social security number in order to get you a
Senate badge, if you want one.

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

To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Carolyn Nelson/WHO /EOP@Exchange [WHO] <Carolyn Nelson>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Alberto R. Gonzales/WHO/EOP@Exchange [WHO] <Alberto R. Gonzales>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Patrick J. Bumatay/WHO /EOP@Exchange [WHO] <Patrick J. Bumatay>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Courtney S. Elwood/OVP/EOP@EOP [OVP] <Courtney S. Elwood>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Charlotte L. Montiel/WHO/EOP@Exchange [WHO] <Charlotte L. Montiel>;David G. Leitch/WHO/EOP@Exchange [WHO] <David G. Leitch>;Tracy Jucas/WHO /EOP@EOP [WHO] <Tracy Jucas>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;Raquel Cabral/WHO/EOP@EOP [WHO] <Raquel Cabral>;Hana F. Brilliant/WHO/EOP@EOP [WHO] <Hana F. Brilliant>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Elizabeth N. Camp TPO/TPO /OMB/EOP@EOP [OMB] <Elizabeth N. Camp TPO>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>

Sent: 1/28/2003 10:38:19 AM

Subject: : Updated Staff Directory & Family info

Attachments: F_RDWDD003_NSC.TXT_1.xlw; F_RDWDD003_NSC.TXT_2.xlw

```
###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [ WHO ] )
CREATION DATE/TIME:28-JAN-2003 15:38:19.00
SUBJECT:: Updated Staff Directory & Family info
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Carolyn Nelson ( CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
TO:Edward McNally ( CN=Edward McNally/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
TO:Nanette Everson ( CN=Nanette Everson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Theodore W. Ullyot ( CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Charlotte L. Montiel ( CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
TO:David G. Leitch ( CN=David G. Leitch/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
TO:Tracy Jucas ( CN=Tracy Jucas/OU=WHO/O=EOP@EOP [ WHO ] )
```

READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James W. Carroll (CN=James W. Carroll/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Raquel Cabral (CN=Raquel Cabral/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Hana F. Brilliant (CN=Hana F. Brilliant/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth N. Camp TPO (CN=Elizabeth N. Camp TPO/OU=TPO/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Updated Staff information.
;
I'll have to re-send when we hire a new staff assistant and paralegal.;
Please note that all former staff members are located on page 2 of the
Home and Family directory.
;
thanks
Patrick J. Bumatay
Office of Counsel to the President
o: 202-456-5214
f: 202-456-6279
mainline: 202-456-2632
;
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_RDWDD003_NSC.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_RDWDD003_NSC.TXT_2>

First	Last	Title	Office	Home	Spouse/Work Phone	Children
David	Addington	Counsel to the Vice President	202-456-9089			
Chris	Bartolomucci	Associate Counsel	202-456-7963			
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor	202-456-9111			
Hana	Brilliant	Paralegal	202-456-5049			
Patrick	Bumatay	Staff Assistant	202-456-5214			
Jim	Carroll	Clearance Counsel	202-456-6750			
Nanette	Everson	Associate Counsel/Ethics Advisor	202-456-2608			
Noel	Francisco	Associate Counsel	202-456-5073			
Alberto	Gonzales	Counsel to the President	202-456-1741			
Tracy	Jucas	Clearance Assistant	202-456-2469			
Brett	Kavanaugh	Associate Counsel	202-456-7984			
David	Leitch	Deputy Counsel to the President	202-456-6611			
Ed	McNally	Counsel to Ridge for Homeland Defense	202-456-3555			
Charlotte	Montiel	Exec Asst to Dpty. Counsel to the President	202-456-5298			
Carrie	Nelson	Exec. Asst. to Counsel to the President	202-456-5081			
Jennifer	Newstead	Associate Counsel	202-456-1984			
Ben	Powell	Associate Counsel	202-456-7909			
Kyle	Sampson	Associate Counsel	202-456-5257			
Helgi	Walker	Associate Counsel	202-456-7361			
Theodore	Ullyot	Associate Counsel	202-456-2318			

REVISED:
1/27/2003

PRA 6

REV_00364575

Address

PRA 6

REV_00364576

First	Last	New Work	Home	New Email	Spouse/Work Phone	Children	Address
Rachel	Brand	Sup. Court-202-479-3072					
Robert "Moose"	Cobb	NASA-202-358-2391 or 202-358-1220					
Courtney	Elwood	OVP Counsel's Office o: 456-1623 c: 746-7507					
Brent	Greenfield						
Allison	Riepenhoff	Advance-456-7076					
Tim	Flanigan	c: 917-860-1372					
Brad	Berenson						
Raquel	Cabral	Exec. Asst. to Dina Powell					
Libby	Camp	DHS White House Liaison 282- 8000					

PRA 6

REV_00364577

Sal	First	Last	Spouse
Mr. and Mrs.	David	Addington	Cynthia
Mr. and Mrs.	Chris	Bartolomucci	Catherine Guerra
Mr. and Mrs.	John	Bellinger	Dawn
Mr. and Mrs.	Brad	Berenson	Susie Berenson
Ms.	Hana	Brilliant	
Mr.	Patrick	Bumatay	
Ms.	Raquel	Cabral	
Ms.	Libby	Camp	
Mr. and Mrs.	Jim	Carroll	Mary
Mr. and Mrs.	Nanette	Everson	Mark
Mr. and Mrs.	Tim	Flanigan	Katie
Mr. and Mrs.	Noel	Francisco	Cynthia Stewart Francisco
Mr.	Brett	Kavanaugh	
Mr. and Mrs.	Ed	McNally	Monique Martin
Ms.	Charlotte	Montiel	
Ms.	Carrie	Nelson	
Ms.	Jennifer	Newstead	Alex Mishkin
Mr. and Mrs.	Ben	Powell	Natalie Coburn
Mr. and Mrs.	Kyle	Sampson	Noelle
Ms.	Helgi	Walker	

PRA 6

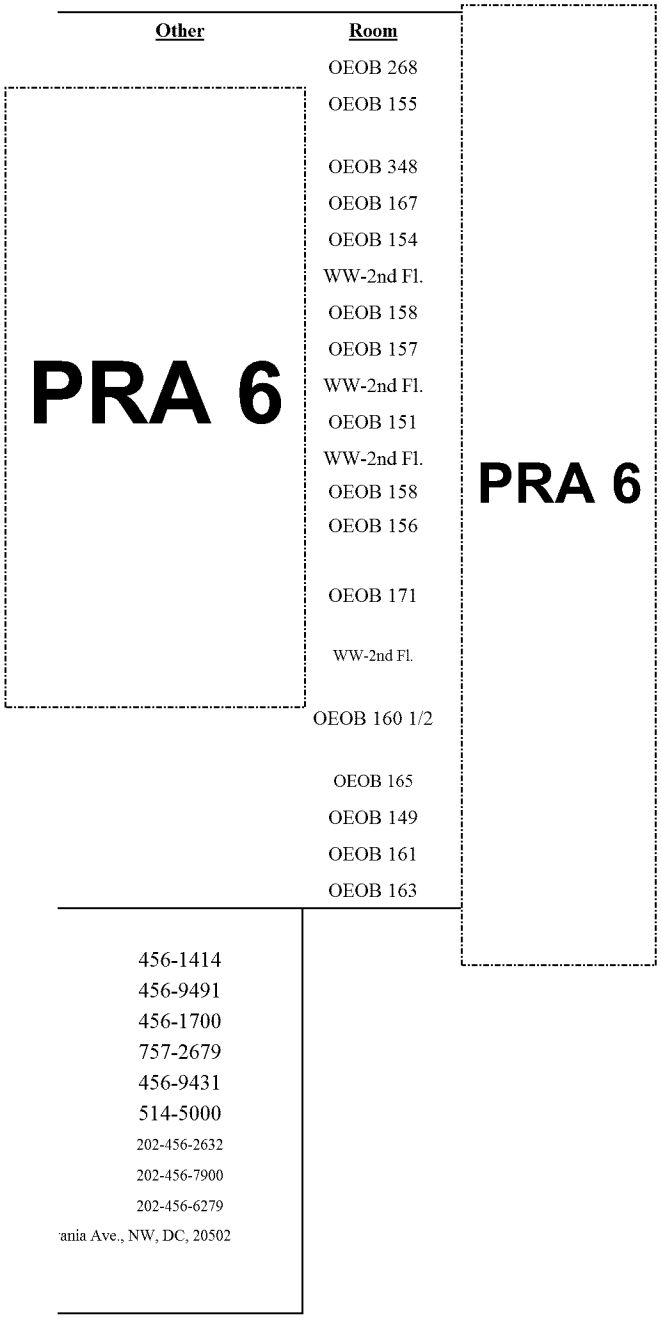
First	Last	Title	Office	Fax	Cell	Home	Black-berry Pin
David	Addington	Counsel to the Vice President	202-456-9089	456-6429			
Chris	Bartolomucci	Associate Counsel	202-456-7963	456-7528			
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor	202-456-9111	456-9110			
Ted	Ullyot	Associate Counsel	202-456-2318	456-5813			
Hana	Brilliant	Paralegal	202-456-5049	456-1647			
Patrick	Bumatay	Staff Assistant	202-456-5214	456-6279			
Jim	Carroll	Clearance Counsel	202-456-6750	456-4133			
Nanette	Everson	Associate Counsel/Ethics Advisor	202-456-2608	456-5345			
David	**Leitch**	**Dpty. Counsel to the President**	**202-456-6611**	456-6279			
Noel	Francisco	Associate Counsel	202-456-5073	456-7931			
Alberto	**Gonzales**	**Counsel to the President**	**202-456-1741**	456-6279			
Tracy	Jucas	Clearance Assistant	202-456-2469	456-5345			
Brett	Kavanaugh	Associate Counsel	202-456-7984	456-5104			
Ed	McNally	Sr. Associate Counsel & OHS General Counsel	202-456-3555 Gayle - 456-1195	456-1908			
Charlotte	Montiel	Exec Asst to Dpty. Counsel to the President	202-456-6627	456-6279			
Carolyn	Nelson	Exec. Asst. to Counsel to the President	202-456-5081	456-7931			
Jennifer	Newstead	Associate Counsel	202-456-1984	456-5053			
Benjamin	Powell	Associate Counsel	202-456-7909	456-7906			
Kyle	Sampson	Associate Counsel	202-456-5257	456-2680			
Helgi	Walker	Associate Counsel	202-456-7361	456-2146			
		Intern	202-456-6229				

PRA 6

Detailees		Fax: 456-5345	OEOB 158
Sandy	Mabry	456-5071	
Emery	Rounds	456-5067	
Bryant	Applegate	456-5336	

DOJ		Office	Fax
Dpty. AG Larry Thompson		202-514-2101	514-0467
Viet Dinh (Policy)		616-0045 or 514-4601	514-2424
Michael Chertoff (Crim)		202-514-7200	514-9412
Adam Ciongoli		514-4995 (Evelyn)	305-9687
John Yoo-OLC		202-514-2069	305-8524
Jim Haynes	DOD GC	703-695-3341	
Phil Perry	OMB GC	202-395-5044	
Scott Muller	CIA GC	703-482-1951	

OTHER NUMBERS/INFORMATION		
Staff Secretary	456-2702	WH Operator
Stuart Bowen	456-7979	NSC Main
WAVES	456-6742	Homeland Def
NW Gate-17 & Penn	757-1714	NSC Fax (secure)
SW Gate-State Pl.	757-1724	Sit Room
17 & G St Vis Ent	757-1742	DOJ Main
West Lobby (Ann)	456-2605	Counsel Main Ph (WW):
Bsmt Lobby (Scott/Sam)	757-1751	OEOB GC Staff Line
Mess Reservations	757-1560	Counsel Main Fax:
Mess Phone Order Line	757-1535	1600 Pennsylv
Car Service	757-0700	
WH Comments Line	456-1111	



REV_00364580

First	Last	Title
Chris	Bartolomucci	Associate Counsel
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor
Brad	Berenson	Associate Counsel
Stuart	Bowen	Associate Counsel
Rachel	Brand	Assistant Counsel
Libby	Camp	Exec. Asst. to Counsel to the President
Robert	Cobb	Associate Counsel/Ethics Advisor
Courtney	Elwood	Associate Counsel
Tim	**Flanigan**	**Deputy Counsel to the President**
Laura	Flippin	Clearance Counsel
Noel	Francisco	Assistant Counsel
Alberto	**Gonzales**	**Counsel to the President**
Brent	Greenfield	Staff Assistant/Paralegal
Brett	Kavanaugh	Associate Counsel
Heather	Larrison	Exec. Asst. to Deputy Counsel to the President
Allison	Riepenhoff	Staff Assistant
Jason	Torchinsky	Staff Assistant/Paralegal
Helgi	Walker	Associate Counsel

First	Last	
David	Addington	
Christopher	Bartolomucci	
John	Bellinger	
Bradford	Berenson	
Rachel	Brand	
Robert	Cobb	
Courtney	Elwood	
Laura	Flippin	
Timothy	Flanigan	
Noel	Francisco	
Alberto	Gonzales	
Brett	Kavanaugh	
Kyle	Sampson	

PRA 6

Helgi	Walker	
Elizabeth	Camp	
Allison	Riepenhoff	

PRA 6

REV_00364582

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

To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Carolyn Nelson/WHO /EOP@Exchange [WHO] <Carolyn Nelson>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Alberto R. Gonzales/WHO/EOP@Exchange [WHO] <Alberto R. Gonzales>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Patrick J. Bumatay/WHO /EOP@Exchange [WHO] <Patrick J. Bumatay>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Courtney S. Elwood/OVP/EOP@EOP [OVP] <Courtney S. Elwood>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Charlotte L. Montiel/WHO/EOP@Exchange [WHO] <Charlotte L. Montiel>;David G. Leitch/WHO/EOP@Exchange [WHO] <David G. Leitch>;Tracy Jucas/WHO /EOP@EOP [WHO] <Tracy Jucas>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;Raquel Cabral/WHO/EOP@EOP [WHO] <Raquel Cabral>;Hana F. Brilliant/WHO/EOP@EOP [WHO] <Hana F. Brilliant>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Elizabeth N. Camp TPO/TPO /OMB/EOP@EOP [OMB] <Elizabeth N. Camp TPO>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>

Sent: 1/28/2003 10:38:23 AM

Subject: : Updated Staff Directory & Family info

Attachments: P_4EWDD003_WHO.TXT_1.xlw; P_4EWDD003_WHO.TXT_2.xlw

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [ WHO ] )
CREATION DATE/TIME:28-JAN-2003 15:38:23.00
SUBJECT:: Updated Staff Directory & Family info
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Carolyn Nelson ( CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
TO:Edward McNally ( CN=Edward McNally/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
TO:Nanette Everson ( CN=Nanette Everson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Theodore W. Ullyot ( CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Charlotte L. Montiel ( CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
TO:David G. Leitch ( CN=David G. Leitch/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
TO:Tracy Jucas ( CN=Tracy Jucas/OU=WHO/O=EOP@EOP [ WHO ] )
```

READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James W. Carroll (CN=James W. Carroll/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Raquel Cabral (CN=Raquel Cabral/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Hana F. Brilliant (CN=Hana F. Brilliant/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth N. Camp TPO (CN=Elizabeth N. Camp TPO/OU=TPO/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Updated Staff information.
;
I'll have to re-send when we hire a new staff assistant and paralegal.;
Please note that all former staff members are located on page 2 of the
Home and Family directory.
;
thanks
Patrick J. Bumatay
Office of Counsel to the President
o: 202-456-5214
f: 202-456-6279
mainline: 202-456-2632
;
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_4EWDD003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_4EWDD003_WHO.TXT_2>

First	Last	Title	Office	Home	Spouse/Work Phone	Children
David	Addington	Counsel to the Vice President	202-456-9089			
Chris	Bartolomucci	Associate Counsel	202-456-7963			
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor	202-456-9111			
Hana	Brilliant	Paralegal	202-456-5049			
Patrick	Bumatay	Staff Assistant	202-456-5214			
Jim	Carroll	Clearance Counsel	202-456-6750			
Nanette	Everson	Associate Counsel/Ethics Advisor	202-456-2608			
Noel	Francisco	Associate Counsel	202-456-5073			
Alberto	Gonzales	Counsel to the President	202-456-1741			
Tracy	Jucas	Clearance Assistant	202-456-2469			
Brett	Kavanaugh	Associate Counsel	202-456-7984			
David	Leitch	Deputy Counsel to the President	202-456-6611			
Ed	McNally	Counsel to Ridge for Homeland Defense	202-456-3555			
Charlotte	Montiel	Exec Asst to Dpty. Counsel to the President	202-456-5298			
Carrie	Nelson	Exec. Asst. to Counsel to the President	202-456-5081			
Jennifer	Newstead	Associate Counsel	202-456-1984			
Ben	Powell	Associate Counsel	202-456-7909			
Kyle	Sampson	Associate Counsel	202-456-5257			
Helgi	Walker	Associate Counsel	202-456-7361			
Theodore	Ullyot	Associate Counsel	202-456-2318			

REVISED:
1/27/2003

PRA 6

Address

PRA 6

First	Last	New Work	Home	New Email	Spouse/Work Phone	Children	Address
Rachel	Brand	Sup. Court-202-479-3072	PRA 6	PRA 6	PRA 6		
Robert "Moose"	Cobb	NASA-202-358-2391 or 202-358-1220		rcobb@hq.nasa.gov			
Courtney	Elwood	OVP Counsel's Office o: 456-1623 c: 746-7507		celwood@who.ovp.gov			
Brent	Greenfield			PRA 6			
Allison	Riepenhoff	Advance-456-7076		ariepenho@who.eop.gov			
Tim	Flanigan	c: 917-860-1372		PRA 6			
Brad	Berenson						
Raquel	Cabral	Exec. Asst. to Dina Powell					
Libby	Camp	DHS White House Liaison 282- 8000					

REV_00364587

Sal	First	Last	Spouse	Address	City/State/Zip
Mr. and Mrs.	David	Addington	Cynthia		
Mr. and Mrs.	Chris	Bartolomucci	Catherine Guerra		
Mr. and Mrs.	John	Bellinger	Dawn		
Mr. and Mrs.	Brad	Berenson	Susie Berenson		
Ms.	Hana	Brilliant			
Mr.	Patrick	Bumatay			
Ms.	Raquel	Cabral			
Ms.	Libby	Camp			
Mr. and Mrs.	Jim	Carroll	Mary		
Mr. and Mrs.	Nanette	Everson	Mark		
Mr. and Mrs.	Tim	Flanigan	Katie		
Mr. and Mrs.	Noel	Francisco	Cynthia Stewart Francisco		
Mr.	Brett	Kavanaugh			
Mr. and Mrs.	Ed	McNally	Monique Martin		
Ms.	Charlotte	Montiel			
Ms.	Carrie	Nelson			
Ms.	Jennifer	Newstead	Alex Mishkin		
Mr. and Mrs.	Ben	Powell	Natalie Coburn		
Mr. and Mrs.	Kyle	Sampson	Noelle		
Ms.	Helgi	Walker			

PRA 6

First	Last	Title	Office	Fax	Cell	Home	Black-berry Pin
David	Addington	Counsel to the Vice President	202-456-9089	456-6429			
Chris	Bartolomucci	Associate Counsel	202-456-7963	456-7528			16154226
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor	202-456-9111	456-9110			
Ted	Ullyot	Associate Counsel	202-456-2318	456-5813			16590522
Hana	Brilliant	Paralegal	202-456-5049	456-1647			
Patrick	Bumatay	Staff Assistant	202-456-5214	456-6279			
Jim	Carroll	Clearance Counsel	202-456-6750	456-4133			
Nanette	Everson	Associate Counsel/Ethics Advisor	202-456-2608	456-5345			
David	**Leitch**	**Dpty. Counsel to the President**	**202-456-6611**	456-6279			
Noel	Francisco	Associate Counsel	202-456-5073	456-7931			16150007
Alberto	**Gonzales**	**Counsel to the President**	**202-456-1741**	456-6279			16590830
Tracy	Jucas	Clearance Assistant	202-456-2469	456-5345			
Brett	Kavanaugh	Associate Counsel	202-456-7984	456-5104			16150000
Ed	McNally	Sr. Associate Counsel & OHS General Counsel	202-456-3555 Gayle - 456-1195	456-1908			16699160
Charlotte	Montiel	Exec Asst to Dpty. Counsel to the President	202-456-6627	456-6279			
Carolyn	Nelson	Exec. Asst. to Counsel to the President	202-456-5081	456-7931			
Jennifer	Newstead	Associate Counsel	202-456-1984	456-5053			
Benjamin	Powell	Associate Counsel	202-456-7909	456-7906			16701897
Kyle	Sampson	Associate Counsel	202-456-5257	456-2680			16137747
Helgi	Walker	Associate Counsel	202-456-7361	456-2146			16149956
		Intern	202-456-6229				

PRA 6

Detailees		Fax: 456-5345	OEOB 158
Sandy	Mabry	456-5071	
Emery	Rounds	456-5067	
Bryant	Applegate	456-5336	

DOJ		Office	Fax
Dpty. AG Larry Thompson		202-514-2101	514-0467
Viet Dinh (Policy)		616-0045 or 514-4601	514-2424
Michael Chertoff (Crim)		202-514-7200	514-9412
Adam Ciongoli		514-4995 (Evelyn)	305-9687
John Yoo-OLC		202-514-2069	305-8524
Jim Haynes	DOD GC	703-695-3341	
Phil Perry	OMB GC	202-395-5044	
Scott Muller	CIA GC	703-482-1951	

OTHER NUMBERS/INFORMATION		
Staff Secretary	456-2702	WH Operator
Stuart Bowen	456-7979	NSC Main
WAVES	456-6742	Homeland Def
NW Gate-17 & Penn	757-1714	NSC Fax (secure)
SW Gate-State Pl.	757-1724	Sit Room
17 & G St Vis Ent	757-1742	DOJ Main
West Lobby (Ann)	456-2605	Counsel Main Ph (WW):
Bsmt Lobby (Scott/Sam)	757-1751	OEOB GC Staff Line
Mess Reservations	757-1560	Counsel Main Fax:
Mess Phone Order Line	757-1535	1600 Pennsylv
Car Service	757-0700	
WH Comments Line	456-1111	

Other	Room	Bday
	OEOB 268	22-Jan
	OEOB 155	5-Nov
call NSC sit rm- 456-9431 to page	OEOB 348	28-Mar
	OEOB 167	12-Jun
(703) 612-5304 PGR.	OEOB 154	10-Sep
	WW-2nd Fl.	14-Feb
	OEOB 158	8-Oct
	OEOB 157	26-Jun
	WW-2nd Fl.	16-Dec
	OEOB 151	21-Aug
1-800-759-8352 #1120225	WW-2nd Fl.	4-Aug
	OEOB 158	10-May
	OEOB 156	12-Feb
1-800-SKY-TEL2, PIN # 112-0305	OEOB 171	15-Feb
	WW-2nd Fl.	22-Apr
	OEOB 160 1/2	28-Feb
	OEOB 165	28-Apr
	OEOB 149	7-Apr
	OEOB 161	28-Aug
	OEOB 163	19-Dec

456-1414
456-9491
456-1700
757-2679
456-9431
514-5000
202-456-2632
202-456-7900
202-456-6279
ania Ave., NW, DC, 20502

REV_00364590

First	Last	Title
Chris	Bartolomucci	Associate Counsel
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor
Brad	Berenson	Associate Counsel
Stuart	Bowen	Associate Counsel
Rachel	Brand	Assistant Counsel
Libby	Camp	Exec. Asst. to Counsel to the President
Robert	Cobb	Associate Counsel/Ethics Advisor
Courtney	Elwood	Associate Counsel
Tim	**Flanigan**	**Deputy Counsel to the President**
Laura	Flippin	Clearance Counsel
Noel	Francisco	Assistant Counsel
Alberto	**Gonzales**	**Counsel to the President**
Brent	Greenfield	Staff Assistant/Paralegal
Brett	Kavanaugh	Associate Counsel
Heather	Larrison	Exec. Asst. to Deputy Counsel to the President
Allison	Riepenhoff	Staff Assistant
Jason	Torchinsky	Staff Assistant/Paralegal
Helgi	Walker	Associate Counsel

First	Last	SS	DOB
David	Addington		
Christopher	Bartolomucci		
John	Bellinger		
Bradford	Berenson		
Rachel	Brand		
Robert	Cobb		
Courtney	Elwood		
Laura	Flippin		
Timothy	Flanigan		
Noel	Francisco		
Alberto	Gonzales		
Brett	Kavanaugh		
Kyle	Sampson		

PRA 6

Helgi	Walker	
Elizabeth	Camp	
Allison	Riepenhoff	

PRA 6

REV_00364592

From: CN=Adam F. Greenstone/OU=OA/O=EOP@Exchange [OA]
To: Lauren McCord/WHO/EOP@Exchange [WHO] <Lauren McCord>;Edward McNally/WHO /EOP@EOP [WHO] <Edward McNally>
CC: Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Faisal M. Gill/WHO /EOP@EOP [WHO] <Faisal M. Gill>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/28/2003 10:51:12 AM
Subject: : RE: W. Asa Hutchinson TPO/TPO/OMB/EOP is out of the office.
Attachments: P_ADXDD003_WHO.TXT_1.dib

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Adam F. Greenstone (CN=Adam F. Greenstone/OU=OA/O=EOP@Exchange [OA])
CREATION DATE/TIME:28-JAN-2003 15:51:12.00
SUBJECT:: RE: W. Asa Hutchinson TPO/TPO/OMB/EOP is out of the office.
TO:Lauren McCord (CN=Lauren McCord/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Faisal M. Gill (CN=Faisal M. Gill/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Looks good to me.;

;-----Original Message-----
From: ; McNally, Edward;
Sent:;; Tuesday, January 28, 2003 12:31 PM
To:;;;; Greenstone, Adam F.; McCord, Lauren
Cc:;;;; Kavanaugh, Brett M.; Powell, Benjamin A.; Gill, Faisal M.
Subject:;;;;;;; W. Asa Hutchinson TPO/TPO/OMB/EOP is out of the office.

Adam and Laurie -- This seems like a practical way to address this
issue of DHS officials/employees who still have TPO e-mail accounts, and
wld avoid or at least minmize the generation of add'l records that cld be
subject to litigation or other dispute.

---------- Forwarded by Edward McNally/WHO/EOP on
01/28/2003 12:30 PM ----------

W. Asa Hutchinson TPO
01/28/2003 09:42:02 AM
Record Type:;;; Record

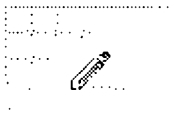
To:;;;; Edward McNally/WHO/EOP@EOP
cc:;;;;
Subject:;;;;;;; W. Asa Hutchinson TPO/TPO/OMB/EOP is out of the office.

I will be out of the office from 01/27/2003 until 12/31/2003.

I have moved over to the new Department.; Unfortunately, I cannot
access my Transition Office email from the new location.; Please re-send
your email to my current address, Asa.Hutchinson@dhs.gov, and I will
respond to your message as soon as possible.

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

File attachment <P_ADXDD003_WHO.TXT_1>



From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Hana F. Brilliant/WHO/EOP@EOP [WHO] <Hana F. Brilliant>
Sent: 1/28/2003 1:17:40 PM
Subject: : Re: Cover and Tabs
Attachments: P_XK9ED003_WHO.TXT_1.pdf

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:28-JAN-2003 18:17:40.00
SUBJECT:: Re: Cover and Tabs
TO:Hana F. Brilliant (CN=Hana F. Brilliant/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

great

Hana F. Brilliant
01/28/2003 05:58:23 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: Cover and Tabs

---------- Forwarded by Hana F. Brilliant/WHO/EOP on 01/28/2003 05:56 PM ----------

Virginia M. LaFrance
01/28/2003 05:54:55 PM
Record Type: Record

To: Hana F. Brilliant/WHO/EOP@EOP
cc:
Subject: Re: Cover and Tabs

I will be leaving the office at 6:30. I am not certain if anyone will be here much later than that.

Thanks!
Ginny

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_XK9ED003_WHO.TXT_1>



COURT OF APPEALS NOMINEES OF PRESIDENT GEORGE W. BUSH

(AS OF JANUARY 29, 2003)

REV_00364646

From: [UNKNOWN] <Bumatay, Patrick J.>

To: <Walker>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/75138057-DB233081-85256A02-46FCE4 [UNKNOWN] <Helgard C.>;<Addington>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/FFAB5A7D-85B03435-852569DB-569229 [UNKNOWN] <David S.>;<Bartolomucci>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/1A4DAB1A-EBCD4DB1-852569DA-6039DB [UNKNOWN] <H. Christopher>;<Bellinger>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/FC4B795A-A3360AAA-852569F3-6FC037 [UNKNOWN] <John B.>;<Berenson>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/A98FCBC9-26B1DA41-852569DB-58F64B [UNKNOWN] <Bradford A.>;<Brilliant>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/59738820-F4C7B11F-85256B9F-47097A [UNKNOWN] <Hana F.>;<Bumatay>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/PATRICK_J._BUMATAY [UNKNOWN] <Patrick J.>;<Cabral>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/3E9F71DA-51100FC2-85256AB7-60DFEA [UNKNOWN] <Raquel>;<Camp>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/64A878B0-38CF6AFE-852569DA-643152 [UNKNOWN] <Elizabeth N.>;<Carroll>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/ABE8CAAB-B5943FBD-85256B4B-69C8CE [UNKNOWN] <James W.>;<Everson>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/FF797A9B-218FE559-85256B99-4E9537 [UNKNOWN] <Nanette>;<Francisco>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/CEFFCE1D-3AA04CD4-852569DA-68EB00 [UNKNOWN] <Noel J.>;<Gonzales>;Alberto_R._Gonzales@who.eop.gov [WHO] <Alberto R.>;<Jucas>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/A882C659-8995254C-85256CAD-6E14AE [UNKNOWN] <Tracy>;<Kavanaugh>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/6246020-C20FEE19-852569DA-7648DC [UNKNOWN] <Brett M.>;<Leitch>;David_G._Leitch@who.eop.gov [WHO] <David G.>;<McNally>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/B23459EA-8A5AE3B-85256B04-6CAE82 [UNKNOWN] <Edward>;<Montiel>;Charlotte_L._Montiel@who.eop.gov [WHO] <Charlotte L.>;<Nelson>;Carolyn_Nelson@who.eop.gov [WHO] <Carolyn>;<Powell>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/C457024B-B3447231-85256C00-44CFA6 [UNKNOWN] <Benjamin A.>;<Sampson>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/4E664A2B-51BB08D-852569DC-544EBE [UNKNOWN] <Kyle>;<Ullyot>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/20AA0CA2-4AAE30FC-85256CB0-52CA15 [UNKNOWN] <Theodore W.>

Sent: 1/29/2003 3:28:30 AM

Subject: Press Releases

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (MS Mail)
CREATOR:Bumatay, Patrick J. ( [ UNKNOWN ] )
CREATION DATE/TIME:29-JAN-2003 08:28:30.00
SUBJECT:Press Releases
TO:Walker, Helgard C. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=75138057-
DB233081-85256A02-46FCE4 [ UNKNOWN ] )
READ:UNKNOWN
TO:Addington, David S. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=FFAB5A7D-
85B03435-852569DB-569229 [ UNKNOWN ] )
READ:UNKNOWN
TO:Bartolomucci, H. Christopher ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=1A4DAB1A-EBCD4DB1-852569DA-6039DB [ UNKNOWN ] )
READ:UNKNOWN
TO:Bellinger, John B. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=FC4B795A-
A3360AAA-852569F3-6FC037 [ UNKNOWN ] )
READ:UNKNOWN
TO:Berenson, Bradford A. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=A98FCBC9-26B1DA41-852569DB-58F64B [ UNKNOWN ] )
READ:UNKNOWN
TO:Brilliant, Hana F. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=59738820-
F4C7B11F-85256B9F-47097A [ UNKNOWN ] )
READ:UNKNOWN
TO:Bumatay, Patrick J. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=PATRICK_J._BUMATAY [ UNKNOWN ] )
READ:UNKNOWN
TO:Cabral, Raquel ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=3E9F71DA-
51100FC2-85256AB7-60DFEA [ UNKNOWN ] )
```

READ:UNKNOWN
TO:Camp, Elizabeth N. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=64A878B0-38CF6AFE-852569DA-643152 [UNKNOWN])
READ:UNKNOWN
TO:Carroll, James W. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ABE8CAAB-
B5943FBD-85256B4B-69C8CE [UNKNOWN])
READ:UNKNOWN
TO:Everson, Nanette (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=FF797A9B-
218FE559-85256B99-4E9537 [UNKNOWN])
READ:UNKNOWN
TO:Francisco, Noel J. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=CEFFCE1D-
3AA04CD4-852569DA-68EB00 [UNKNOWN])
READ:UNKNOWN
TO:Gonzales, Alberto R. (Alberto_R._Gonzales@who.eop.gov [WHO])
READ:UNKNOWN
TO:Jucas, Tracy (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=A882C659-8995254C-
85256CAD-6E14AE [UNKNOWN])
READ:UNKNOWN
TO:Kavanaugh, Brett M. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=6246020-
C20FEE19-852569DA-7648DC [UNKNOWN])
READ:UNKNOWN
TO:Leitch, David G. (David_G._Leitch@who.eop.gov [WHO])
READ:UNKNOWN
TO:McNally, Edward (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=B23459EA-
8A5AE3B-85256B04-6CAE82 [UNKNOWN])
READ:UNKNOWN
TO:Montiel, Charlotte L. (Charlotte_L._Montiel@who.eop.gov [WHO])
READ:UNKNOWN
TO:Nelson, Carolyn (Carolyn_Nelson@who.eop.gov [WHO])
READ:UNKNOWN
TO:Powell, Benjamin A. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=C457024B-
B3447231-85256C00-44CFA6 [UNKNOWN])
READ:UNKNOWN
TO:Sampson, Kyle (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=4E664A2B-51BB08D-
852569DC-544EBE [UNKNOWN])
READ:UNKNOWN
TO:Ullyot, Theodore W. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=20AA0CA2-4AAE30FC-85256CB0-52CA15 [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

As you may have noticed, you have not been receiving any press releases lately.
That is because Rachael Sunbarger has moved to Homeland Security. In order to
continue receiving your daily dose of Press Reports, you need to email
Elizabeth Donnan and ask to be placed on the new press release list.

Thanks

Patrick J. Bumatay
Office of Counsel to the President

o: 202-456-5214
f: 202-456-6279
mainline: 202-456-2632

From: CN=Matthew E. Smith/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/29/2003 8:21:01 AM
Subject: : RE: White House Update

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:29-JAN-2003 13:21:01.00
SUBJECT:: RE: White House Update
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Matthew E. Smith/WHO/EOP on 01/29/2003 01:21 PM ----------

Jennifer Oschal <joschal@att.net>
01/29/2003 01:16:34 PM
Please respond to joschal@att.net
Record Type: Record

To: Matthew E. Smith/WHO/EOP@EOP
cc:
Subject: RE: White House Update

matt, do y'all have copies of this binder by chance?

-----Original Message-----
From: Matthew_E._Smith@who.eop.gov [mailto:Matthew_E._Smith@who.eop.gov]
Sent: Wednesday, January 29, 2003 11:59 AM
To: Matthew_E._Smith@who.eop.gov
Subject: White House Update

Judicial Nominations information (view in Acrobat)
(See attached file: Court of Appeals Nominees Binder Jan 03.pdf)

Today's Global Messenger (view in Word)

(See attached file: GlobalMessenger.012903.doc)

From: [UNKNOWN] <Kavanaugh, Brett M.>
To: <Leitch>;David_G._Leitch@who.eop.gov [WHO] <David G.>
Sent: 1/29/2003 4:36:33 AM
Subject: Re: ok to send up all 6 district court nominees?

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (MS Mail)
CREATOR:Kavanaugh, Brett M. ([UNKNOWN])
CREATION DATE/TIME:29-JAN-2003 09:36:33.00
SUBJECT:Re: ok to send up all 6 district court nominees?
TO:Leitch, David G. (David_G._Leitch@who.eop.gov [WHO])
READ:UNKNOWN
End Original ARMS Header

clerk's office would like to send up after noon. That timing also gives our
and DOJ press office a chance to reach out to local media outlets and get good
stories placed.

From: David G. Leitch/WHO/EOP@Exchange on 01/29/2003 09:34:16 AM

Record Type: Record

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

Subject: Re: ok to send up all 6 district court nominees?

Two files I haven't yet reviewed. When do we need final sign
off?

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

From: Kavanaugh, Brett M. <bkavanau@WHO.eop.gov>

To: Leitch, David G. <David_G._Leitch@who.eop.gov>

Sent: Wed Jan 29 09:26:14 2003

Subject: ok to send up all 6 district court nominees?

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;David G. Leitch/WHO /EOP@EOP [WHO] <David G. Leitch>
Sent: 1/29/2003 5:22:11 AM
Subject: : Re: ok to send up all 6 district court nominees?

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:29-JAN-2003 10:22:11.00
SUBJECT:: Re: ok to send up all 6 district court nominees?
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

She knows the facts and tps.

.

----- Original Message -----
From:David G. Leitch/WHO/EOP@Exchange
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 01/29/2003 10:11:11 AM
Subject: Re: ok to send up all 6 district court nominees?

Are we set up for press on Leahy's statement, particularly re the Sixth Circuit?

-----Original Message-----
From: Kavanaugh, Brett M. <bkavanau@WHO.eop.gov>
To: Leitch, David G. <David_G._Leitch@who.eop.gov>
Sent: Wed Jan 29 09:36:33 2003
Subject: Re: ok to send up all 6 district court nominees?

;;;;;;; ;;;;;;; clerk's office would like to send up after noon.; That timing also gives our and DOJ press office a chance to reach out to local media outlets and get good stories placed.

;;;;;;; From:;; David G. Leitch/WHO/EOP@Exchange on 01/29/2003 09:34:16 AM
;;;;;;; Record Type:;;; Record

;;;;;;; To:;;;; Brett M. Kavanaugh/WHO/EOP@EOP
;;;;;;; cc:;;;;
;;;;;;; Subject:;;;;;;; Re: ok to send up all 6 district court nominees?

;;;;;;; Two files I haven't yet reviewed.; When do we need final sign off?

;;;;;;; -----Original Message-----
;;;;;;; From: Kavanaugh, Brett M. <bkavanau@WHO.eop.gov>
;;;;;;; To: Leitch, David G. <David_G._Leitch@who.eop.gov>
;;;;;;; Sent: Wed Jan 29 09:26:14 2003
;;;;;;; Subject: ok to send up all 6 district court nominees?

From: Kavanaugh, Brett M.
To: <Leitch, David G.>
Sent: 1/29/2003 9:36:33 AM
Subject: Re: ok to send up all 6 district court nominees?

clerk's office would like to send up after noon. That timing also gives our and DOJ press office a chance to reach out to local media outlets and get good stories placed.

From: David G. Leitch/WHO/EOP@Exchange on 01/29/2003 09:34:16 AM

Record Type: Record

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

cc:

Subject: Re: ok to send up all 6 district court nominees?

Two files I haven't yet reviewed. When do we need final sign off?

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

From: Kavanaugh, Brett M.

To: Leitch, David G.

Sent: Wed Jan 29 09:26:14 2003

Subject: ok to send up all 6 district court nominees?

From: Leitch, David G.
To: <Kavanaugh, Brett M.>
Sent: 1/29/2003 9:41:57 AM
Subject: Re: ok to send up all 6 district court nominees?

I'll sign off by noon.

-----Original Message-----
From: Kavanaugh, Brett M.
To: Leitch, David G.
Sent: Wed Jan 29 09:36:33 2003
Subject: Re: ok to send up all 6 district court nominees?

clerk's office would like to send up after noon. That timing also gives our and DOJ press office a chance to reach out to local media outlets and get good stories placed.

From: David G. Leitch/WHO/EOP@Exchange on 01/29/2003 09:34:16 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: ok to send up all 6 district court nominees?

Two files I haven't yet reviewed. When do we need final sign off?

-----Original Message-----
From: Kavanaugh, Brett M.
To: Leitch, David G.
Sent: Wed Jan 29 09:26:14 2003
Subject: ok to send up all 6 district court nominees?

From: Leitch, David G.
To: <Kavanaugh, Brett M.>
Sent: 1/29/2003 10:11:11 AM
Subject: Re: ok to send up all 6 district court nominees?

Are we set up for press on Lealy's statement, particularly re the Sixth Circuit?

-----Original Message-----
From: Kavanaugh, Brett M.
To: Leitch, David G.
Sent: Wed Jan 29 09:36:33 2003
Subject: Re: ok to send up all 6 district court nominees?

clerk's office would like to send up after noon. That timing also gives our and DOJ press office a chance to reach out to local media outlets and get good stories placed.

From: David G. Leitch/WHO/EOP@Exchange on 01/29/2003 09:34:16 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: ok to send up all 6 district court nominees?

Two files I haven't yet reviewed. When do we need final sign off?

-----Original Message-----
From: Kavanaugh, Brett M.
To: Leitch, David G.
Sent: Wed Jan 29 09:26:14 2003
Subject: ok to send up all 6 district court nominees?

From: Kavanaugh, Brett M.
To: <Leitch, David G.>;<Kavanaugh, Brett M.>
Sent: 1/29/2003 10:24:58 AM
Subject: Re: ok to send up all 6 district court nominees?

She knows the facts and tps.

.

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

From:David G. Leitch/WHO/EOP@Exchange

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

Cc:

Date: 01/29/2003 10:11:11 AM

Subject: Re: ok to send up all 6 district court nominees?

Are we set up for press on Leahy's statement, particularly re the Sixth Circuit?

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

From: Kavanaugh, Brett M.

To: Leitch, David G.

Sent: Wed Jan 29 09:36:33 2003

Subject: Re: ok to send up all 6 district court nominees?

clerk's office would like to send up after noon. That timing also gives our and DOJ press office a chance to reach out to local media outlets and get good stories placed.

From: David G. Leitch/WHO/EOP@Exchange on 01/29/2003 09:34:16 AM

Record Type: Record

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

cc:

Subject: Re: ok to send up all 6 district court nominees?

Two files I haven't yet reviewed. When do we need final sign off?

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

From: Kavanaugh, Brett M.

To: Leitch, David G.

Sent: Wed Jan 29 09:26:14 2003

Subject: ok to send up all 6 district court nominees?

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Heather Wingate/WHO/EOP@Exchange@EOP [WHO] <Heather Wingate>
Sent: 1/29/2003 7:00:43 AM
Subject: : fyi

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:29-JAN-2003 12:00:43.00
SUBJECT:: fyi
TO:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Anne Hickey should have received a 38-page FAXed packet last night or
first thing this a.m. Includes both Owen and Pickering
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Patrick J. Bumatay/WHO /EOP@EOP [WHO] <Patrick J. Bumatay>
Sent: 1/29/2003 11:31:53 AM
Subject: : Re: district court nominees for today

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:29-JAN-2003 16:31:53.00
SUBJECT:: Re: district court nominees for today
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Send to me in text.

.

----- Original Message -----
From:Patrick J. Bumatay/WHO/EOP@Exchange
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 01/29/2003 03:20:15 PM
Subject: FW: district court nominees for today

Brett,
;
;;; Ashley is seeking approval on these Dist. Court nominees bio;for release today.; Okay to go?
-----Original Message-----
From: Snee, Ashley
Sent: Wednesday, January 29, 2003 3:14 PM
To: Bumatay, Patrick J.
Subject: district court nominees for today

patrick - i understand that you are the person to clear these through.; please let me know if this is all approved.; thanks - ash

From: Young, Lindsay <lmy@manhattan-institute.org>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/29/2003 11:56:17 AM
Subject: : RE: Meeting with Larry Mone

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Young, Lindsay" <lmy@manhattan-institute.org> ("Young, Lindsay" <lmy@manhattan-institute.org> [UNKNOWN])
CREATION DATE/TIME:29-JAN-2003 16:56:17.00
SUBJECT:: RE: Meeting with Larry Mone
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Lawrence Mone, President Manhattan Institute
PRA 6

Jim Copeland, Director of the Center for Legal Policy at the Manhattan Institute
PRA 6

They are confirmed to meet you at 10 am on January 31st. 156 EEOB.

Best-
Lindsay

Ms. Lindsay M. Young
Communications Director
Manhattan Institute
52 Vanderbilt Avenue, 2nd floor
New York, NY 10017
Office: 212/ 599-7000 ext. 315
Cell: PRA 6
www.manhattan-institute.org

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Thursday, January 23, 2003 2:53 PM
To: Young, Lindsay
Cc: Sahm, Charles; Howard, Paul
Subject: RE: Meeting with Larry Mone

<< File: ATT00269.ATT >> great. please send me his date of birth and social security number. thanks.

(Embedded
image moved "Young, Lindsay" <lmy@manhattan-institute.org>
to file: 01/23/2003 02:56:19 PM
pic15126.pcx)

Record Type: Record

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

cc: "Sahm, Charles" <csahm@manhattan-institute.org>, "Howard, Paul"
<phoward@manhattan-institute.org>
Subject: RE: Meeting with Larry Mone

Brett-

10 am on January 31st works very well. Larry Mone will meet you at 156
EEOB.

Thank you -
Lindsay

Ms. Lindsay M. Young
Communications Director
Manhattan Institute
52 Vanderbilt Avenue, 2nd floor
New York, NY 10017
Office: 212/ 599-7000 ext. 315
Cell: PRA 6
www.manhattan-institute.org

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Thursday, January 23, 2003 1:50 PM
To: Howard, Paul
Cc: Sahm, Charles; Young, Lindsay
Subject: Re: Meeting with Larry Mone

<< File: ATT00144.ATT >> how about the 31st at 10:00 at 156 EEOB?

(Embedded
image moved "Howard, Paul" <phoward@Manhattan-Institute.org>
to file: 01/17/2003 11:32:43 AM
pic11448.pcx)

Record Type: Record

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

cc: "Sahm, Charles" <csahm@Manhattan-Institute.org>, "Young, Lindsay"
<lmy@Manhattan-Institute.org>
Subject: Meeting with Larry Mone

Brett,

Good talking to you today. I can't tell you how impressed we've all been
lately with the President's agenda on tort reform and the courts. Best of
luck with all your efforts.

Our president, Lawrence (Larry) Mone, would like to come into the White House to talk to you (and anyone else you think should be in the meeting) regarding tort reform. The dates he has available are January 22nd, 28th, 31st, or February 4th. Let me know which of these dates works for you and I'll lock it in.

If none of these dates are available, give me a few alternates from your calendar and I'll work from those instead.

Best,

Paul Howard
Deputy Director
Center for Legal Policy
Manhattan Institute

From: CN=Heather Wingate/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/29/2003 8:20:10 AM
Subject: : Call me

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@Exchange [ WHO ] )
CREATION DATE/TIME:29-JAN-2003 13:20:10.00
SUBJECT:: Call me
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

Will you call me on my cell? PRA 6

From: CN=Matthew E. Smith/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/29/2003 8:55:15 AM
Subject: : Re: White House Update

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:29-JAN-2003 13:55:15.00
SUBJECT:: Re: White House Update
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Yeah. I don't know why she needs a hard copy.

Brett M. Kavanaugh
01/29/2003 01:53:53 PM
Record Type: Record

To: Matthew E. Smith/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: White House Update

Doesn't she have the pdf. Anyway there are more in my office in boxes
near door.

.

----- Original Message -----
From:Matthew E. Smith/WHO/EOP
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 01/29/2003 01:17:13 PM
Subject: RE: White House Update

---------------------- Forwarded by Matthew E. Smith/WHO/EOP on 01/29/2003
01:21 PM --------------------------

Jennifer Oschal <joschal@att.net>
01/29/2003 01:16:34 PM
Please respond to joschal@att.net
Record Type: Record

To: Matthew E. Smith/WHO/EOP@EOP
cc:
Subject: RE: White House Update

matt, do y'all have copies of this binder by chance?

-----Original Message-----
From: Matthew_E._Smith@who.eop.gov [mailto:Matthew_E._Smith@who.eop.gov]
Sent: Wednesday, January 29, 2003 11:59 AM
To: Matthew_E._Smith@who.eop.gov
Subject: White House Update

Judicial Nominations information (view in Acrobat)
(See attached file: Court of Appeals Nominees Binder Jan 03.pdf)

Today's Global Messenger (view in Word)

(See attached file: GlobalMessenger.012903.doc)

From: CN=Matthew E. Smith/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/29/2003 9:20:13 AM
Subject: : Weyrich

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:29-JAN-2003 14:20:13.00
SUBJECT:: Weyrich
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Weyrich said he would do the Estrada op-ed.

Call Steve Lilenthal with Paul to give him the talking points
PRA 6 (Tim can't read his own handwriting)

From: Estrada, Miguel A. <MEstrada@gibsondunn.com>
To: H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/29/2003 3:35:46 PM
Subject: : Vote

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Estrada, Miguel A." <MEstrada@gibsondunn.com> ("Estrada, Miguel A." <MEstrada@gibsondunn.com> [UNKNOWN])
CREATION DATE/TIME:29-JAN-2003 20:35:46.00
SUBJECT:: Vote
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

What is thw time of the vote tomorrow?

I am still in Los Angeles. Cell is PRA 6 if you need to reach me.

==========
===

This message may contain confidential and privileged information. If it has been sent to you in error, please reply to advise the sender of the error and then immediately delete this message.
==========
===

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>;Kristen Silverberg/WHO /EOP@Exchange@EOP [WHO] <Kristen Silverberg>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Jay P. Lefkowitz/OPD/EOP@Exchange@EOP [OPD] <Jay P. Lefkowitz>
CC: Lauren J. Vestewig/OPD/EOP@Exchange@EOP [OPD] <Lauren J. Vestewig>
Sent: 1/29/2003 6:26:24 PM
Subject: : RE: Meeting with Larry Mone

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:29-JAN-2003 23:26:24.00
SUBJECT:: RE: Meeting with Larry Mone
TO:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP@Exchange@EOP [OPD])
READ:UNKNOWN
CC:Lauren J. Vestewig (CN=Lauren J. Vestewig/OU=OPD/O=EOP@Exchange@EOP [OPD])
READ:UNKNOWN
End Original ARMS Header

These guys below called through Paul Howard and set up a legal reform meeting for Friday at 10. Can any of you all join?

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 01/29/2003 11:27 PM ----------

"Young, Lindsay" <lmy@manhattan-institute.org>
01/29/2003 04:58:02 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: RE: Meeting with Larry Mone

Lawrence Mone, President Manhattan Institute

PRA 6

Jim Copeland, Director of the Center for Legal Policy at the Manhattan Institute

PRA 6

They are confirmed to meet you at 10 am on January 31st. 156 EEOB.

Best-
Lindsay

Ms. Lindsay M. Young
Communications Director
Manhattan Institute
52 Vanderbilt Avenue, 2nd floor
New York, NY 10017
Office: 212/ 599-7000 ext. 315
Cell: 917/ 363-2633

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>;Kristen Silverberg/WHO /EOP@Exchange@EOP [WHO] <Kristen Silverberg>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Jay P. Lefkowitz/OPD/EOP@Exchange@EOP [OPD] <Jay P. Lefkowitz>
CC: Lauren J. Vestewig/OPD/EOP@Exchange@EOP [OPD] <Lauren J. Vestewig>
Sent: 1/29/2003 6:26:24 PM
Subject: : RE: Meeting with Larry Mone

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:29-JAN-2003 23:26:24.00
SUBJECT:: RE: Meeting with Larry Mone
TO:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP@Exchange@EOP [OPD])
READ:UNKNOWN
CC:Lauren J. Vestewig (CN=Lauren J. Vestewig/OU=OPD/O=EOP@Exchange@EOP [OPD])
READ:UNKNOWN
End Original ARMS Header

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---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 01/29/2003 11:27 PM ----------

"Young, Lindsay" <lmy@manhattan-institute.org>
01/29/2003 04:58:02 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: RE: Meeting with Larry Mone

Lawrence Mone, President Manhattan Institute
SS# PRA 6 DOB PRA 6

Jim Copeland, Director of the Center for Legal Policy at the Manhattan Institute
SS# PRA 6 DOB PRA 6

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Best-
Lindsay

Ms. Lindsay M. Young
Communications Director
Manhattan Institute
52 Vanderbilt Avenue, 2nd floor
New York, NY 10017
Office: 212/ 599-7000 ext. 315
Cell: PRA 6

From: CN=Adam B. Goldman/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/29/2003 6:34:53 PM
Subject: : Re: Meeting with Larry Mone

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:29-JAN-2003 23:34:53.00
SUBJECT:: Re: Meeting with Larry Mone
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I can. Where will it be?

Thanks!

----- Original Message -----
From:Brett M. Kavanaugh/WHO/EOP
To:Jay P. Lefkowitz/OPD/EOP@Exchange@EOP,
Kristen Silverberg/WHO/EOP@Exchange@EOP,
Adam B. Goldman/WHO/EOP@EOP,
Diana L. Schacht/OPD/EOP@EOP
Cc:Lauren J. Vestewig/OPD/EOP@Exchange@EOP
Date: 01/29/2003 11:22:37 PM
Subject: RE: Meeting with Larry Mone

These guys below called through Paul Howard and set up a legal reform meeting for Friday at 10. Can any of you all join?

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 01/29/2003 11:27 PM ----------

"Young, Lindsay" <lmy@manhattan-institute.org>
01/29/2003 04:58:02 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: RE: Meeting with Larry Mone

Lawrence Mone, President Manhattan Institute
PRA 6

Jim Copeland, Director of the Center for Legal Policy at the Manhattan Institute
PRA 6

They are confirmed to meet you at 10 am on January 31st. 156 EEOB.

Best-
Lindsay

Ms. Lindsay M. Young
Communications Director
Manhattan Institute
52 Vanderbilt Avenue, 2nd floor

New York, NY 10017
Office: 212/ 599-7000 ext. 315
Cell: PRA 6
www.manhattan-institute.org

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Cobb, Whit, Mr, DoD OGC <cobbw@dodgc.osd.mil>
Sent: 1/30/2003 4:10:13 AM
Subject: : Re: Republican Bicameral Retreat

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:30-JAN-2003 09:10:13.00
SUBJECT:: Re: Republican Bicameral Retreat
TO:"Cobb, Whit, Mr, DoD OGC" <cobbw@dodgc.osd.mil> ("Cobb, Whit, Mr, DoD OGC" <cobbw@dodgc.osd.mil> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

I would think there is some risk of complaints and stories about "politicization" if Iraq is a subject of discussion or questions, which I would imagine it would be.

"Cobb, Whit, Mr, DoD OGC" <cobbw@dodgc.osd.mil>
01/30/2003 08:09:50 AM
Record Type: Record

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

Brett:

I hope you're doing well. Looks like the judicial nominations are finally moving forward. Congratulations!

Sen. Kyl has asked Deputy Secretary of Defense Wolfowitz and Under Secretary of Defense for Policy Doug Feith to address the Republican Bicameral Retreat at the Greenbrier a week from tomorrow. The requested topic is national defense and foreign policy issues. The retreat is hosted by the House and Senate Republican leadership and I understand that it is not a fundraiser.

I don't see a legal problem with Wolfowitz's and Feith's attendance, as it is consistent with DoD policy on political activities. I wanted to run this by you, however, due to the optics. While DoD officials have addressed similar Republican gatherings on Capitol Hill, I haven't been able to find an example of addressing an off-site retreat like this. Do you have any concerns about their attendance?

Also, Jim Haynes is going to send a letter to Ted Olson today on the Densberger case. I'll shoot you a copy once it's signed. What is your fax?

Thanks!

-- Whit

Deputy General Counsel (Legal Counsel)

Department of Defense
Pentagon, Room 3C975
1600 Defense Pentagon
Washington, DC 20310-1600

(703) 697-2714 (o)
(703) 614-6745 (fax)
(703) 614-2040 (secure fax)

cobbw@dodgc.osd.mil

CAUTION: This message may contain information protected by the attorney client, attorney work product, deliberative process, or other privilege. Do
not disseminate without the approval of the Office of the DoD General Counsel.

From: CN=Adam B. Goldman/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/30/2003 2:30:01 AM
Subject: : RE: Meeting with Larry Mone

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:30-JAN-2003 07:30:01.00
SUBJECT:: RE: Meeting with Larry Mone
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Sorry...I see the room number.

Brett M. Kavanaugh
01/29/2003 11:22:37 PM
Record Type: Record

To: Jay P. Lefkowitz/OPD/EOP@Exchange@EOP, Kristen Silverberg/WHO/EOP@Exchange@EOP, Adam B. Goldman/WHO/EOP@EOP, Diana L. Schacht/OPD/EOP@EOP
cc: Lauren J. Vestewig/OPD/EOP@Exchange@EOP
Subject: RE: Meeting with Larry Mone

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---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 01/29/2003 11:27 PM ----------

"Young, Lindsay" <lmy@manhattan-institute.org>
01/29/2003 04:58:02 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: RE: Meeting with Larry Mone

Lawrence Mone, President Manhattan Institute
PRA 6

Jim Copeland, Director of the Center for Legal Policy at the Manhattan Institute
PRA 6

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Best-
Lindsay

Ms. Lindsay M. Young

Communications Director
Manhattan Institute
52 Vanderbilt Avenue, 2nd floor
New York, NY 10017
Office: 212/ 599-7000 ext. 315
Cell: PRA 6
www.manhattan-institute.org

From:	Robert.Nichols@do.treas.gov
To:	<McCarthy, Daniel>;John.Duncan@do.treas.gov <John.Duncan@do.treas.gov>;David.Aufhauser@do.treas.gov <David.Aufhauser@do.treas.gov>;Robert.Nichols@do.treas.gov <Robert.Nichols@do.treas.gov>;Tim.Adams@do.treas.gov <Tim.Adams@do.treas.gov>;April.Lehman@do.treas.gov <April.Lehman@do.treas.gov>;April.Lehman@do.treas.gov <Goldman, Adam B.>;April.Lehman@do.treas.gov <Goldman, Adam B.>;April.Lehman@do.treas.gov <Hennessey, Keith>;April.Lehman@do.treas.gov <Powell, Dina>;April.Lehman@do.treas.gov <Snee, Ashley>;April.Lehman@do.treas.gov <Kavanaugh, Brett M.>;April.Lehman@do.treas.gov <Kavanaugh, Brett M.>;Janet.Jones@do.treas.gov <Janet.Jones@do.treas.gov>;Janet.Jones@do.treas.gov <Everson, Nanette>;arnie_havens@csx.com <arnie_havens@csx.com>;arnie_havens@csx.com <Ingle, Edward>;linda_mathis@csx.com <linda_mathis@csx.com>;linda_mathis@csx.com <Kratovil, Lindley>;linda_mathis@csx.com <Kratovil, Lindley>;linda_mathis@csx.com <Warsh, Kevin>;JT.Young@do.treas.gov <JT.Young@do.treas.gov>;JT.Young@do.treas.gov <Wolff, Candida P.>;JT.Young@do.treas.gov <Kolesar, Christina E.>;Linda.Figura@do.treas.gov <Linda.Figura@do.treas.gov>;Adam_Hollingsworth@csx.com <Adam_Hollingsworth@csx.com>;Rob_Shinn@csx.com <Rob_Shinn@csx.com>;arnie_havens@csx.com <arnie_havens@csx.com>;LBlalack@OMM.com <LBlalack@OMM.com>
CC:	<Jones, Alison>;<Ojakli, Ziad>
Sent:	1/30/2003 6:32:16 AM
Subject:	WASH POST ON SNOW HOLD
Attachments:	icon_print.gif

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Washington Post

Print This Story

Albert B. Crenshaw

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CC:	<Jones, Alison>;<Ojakli, Ziad>
Sent:	1/30/2003 7:09:54 AM
Subject:	bloomberg on snow hold
Attachments:	icon_print.gif

Treasury Nominee Snow Faces U.S. Senate Questions on Pensions

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An Associated Press report that the lawmakers may try to delay Snow's confirmation was ``premature'' Shoemaker said, adding that the matter could be resolved by a meeting with the nominee.

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``We are confident he will be confirmed quickly,'' White House spokesman Taylor Gross said. ``The post of Treasury secretary is important, given the economic issues we are currently facing.''

At issue is last month's proposal from the Treasury to allow companies to revamp their current pension plans to save money. The new rules are intended to help companies avoid age discrimination complaints when they convert defined-benefit pensions into so-called cash-balance accounts.

Younger Workers

Companies that have made the change, such as Xerox Corp. and Cigna Corp., say cash-balance plans also help them attract younger workers.

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--Simon Kennedy and Brendan Murray in Washington (202) 624-1834, or at skennedy4@bloomberg.net with reporting by Glen Justice
Editor: O'Connell.

-----Original Message-----
From: Nichols, Robert
Sent: Thursday, January 30, 2003 6:32 AM
To: 'McCarthy, Daniel'; Duncan, John; Aufhauser, David; Nichols, Robert; Adams, Tim; Lehman, April; Goldman, Adam B.; Goldman, Adam B.; Hennessey, Keith; Powell, Dina; Snee, Ashley; Kavanaugh, Brett M.; Kavanaugh, Brett M.; Jones, Janet; Everson, Nanette; arnie_havens@csx.com; Ingle, Edward; linda_mathis@csx.com; Kratovil, Lindley; Kratovil, Lindley; Warsh, Kevin; Young, JT; Wolff, Candida P.; Kolesar, Christina E.; Figura, Linda; 'Hollingsworth, Adam'; 'Shinn, Rob'; 'arnie_havens@csx.com'; 'Blalack, K. Lee'
Cc: Jones, Alison ; Ojakli, Ziad
Subject: WASH POST ON SNOW HOLD

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To:	Robert.Nichols@do.treas.gov <Robert.Nichols@do.treas.gov>;Robert.Nichols@do.treas.gov <McCarthy, Daniel>;John.Duncan@do.treas.gov <John.Duncan@do.treas.gov>;David.Aufhauser@do.treas.gov <David.Aufhauser@do.treas.gov>;Tim.Adams@do.treas.gov <Tim.Adams@do.treas.gov>;April.Lehman@do.treas.gov <April.Lehman@do.treas.gov>;April.Lehman@do.treas.gov <Goldman, Adam B.>;April.Lehman@do.treas.gov <Goldman, Adam B.>;April.Lehman@do.treas.gov <Hennessey, Keith>;April.Lehman@do.treas.gov <Powell, Dina>;April.Lehman@do.treas.gov <Snee, Ashley>;April.Lehman@do.treas.gov <Kavanaugh, Brett M.>;April.Lehman@do.treas.gov <Kavanaugh, Brett M.>;Janet.Jones@do.treas.gov <Janet.Jones@do.treas.gov>;Janet.Jones@do.treas.gov <Everson, Nanette>;arnie_havens@csx.com <arnie_havens@csx.com>;arnie_havens@csx.com <Ingle, Edward>;linda_mathis@csx.com <linda_mathis@csx.com>;linda_mathis@csx.com <Kratovil, Lindley>;linda_mathis@csx.com <Kratovil, Lindley>;linda_mathis@csx.com <Warsh, Kevin>;JT.Young@do.treas.gov <JT.Young@do.treas.gov>;JT.Young@do.treas.gov <Wolff, Candida P.>;JT.Young@do.treas.gov <Kolesar, Christina E.>;Linda.Figura@do.treas.gov <Linda.Figura@do.treas.gov>;Adam_Hollingsworth@csx.com <Adam_Hollingsworth@csx.com>;Rob_Shinn@csx.com <Rob_Shinn@csx.com>;arnie_havens@csx.com <arnie_havens@csx.com>;LBlalack@OMM.com <LBlalack@OMM.com>
CC:	<Jones, Alison>;<Ojakli, Ziad>
Sent:	1/30/2003 7:49:14 AM
Subject:	DJ on snow hold
Attachments:	icon_print.gif

Cash-Balance Pension Fight Could Stall **Snow** Nomination

DOW JONES NEWSWIRES

(This article was originally published Wednesday)

By John Godfrey

OF DOW JONES NEWSWIRES

WASHINGTON -- Two midwest Democratic senators are threatening to block the nomination of CSX (CSX) Chief Executive Officer John **Snow** to become the next Treasury Secretary, Senate Finance Committee aides said Wednesday.

Snow's qualifications are not issue, but rather, proposed Treasury regulations on a company's conversion of a defined benefit plan to a cash balance pension plan. There has been a moratorium on such conversions since 1999, and the regulations would allow them to resume.

Sens. Tom Harkin, D-Iowa, and David Durbin, D-Ill., want the regulations stopped, arguing that older workers lose substantial benefits under the conversions.

In a traditional pension plan, benefits are based on a worker's tenure with one employer and average salary in late career, when earnings have peaked. In a cash balance plan, workers build up benefits at a flat rate throughout their careers.

When companies convert from a defined benefit plan to a cash balance plan, longtime workers miss out on the "benefit spike" they would have received under a traditional plan, according to the AARP. Making matters worse, those workers are too close to retirement to make up the difference in a cash balance plan.

Republican Finance Committee aides said cash balance plans can be good for highly mobile workers and for

middle-aged workers. Difficulties facing older workers should be addressed, rather than simply trying to block Treasury's efforts to allow conversions, the aides said.

Durbin spokesman Joe Shoemaker would not confirm that his boss is considering holding up Snow's nomination.

"I think you are going to have to go to the press conference [Thursday] to find out how far they will go," Shoemaker said.

Shoemaker would say that neither Durbin, nor Harkin, would be satisfied until they had received a commitment from **Snow** or the Bush administration that it would withdraw the proposed regulations.

Snow's nomination was scheduled for a vote Thursday morning in the Finance Committee and both Democratic and Republican committee members say they intend to back his nomination. Aides and senators predict similarly bipartisan support when Snow's nomination is considered by the full Senate.

But Senate tradition allows senators to place a "hold" on nominations to block their consideration by the full Senate.

-By John Godfrey, Dow Jones Newswires; 202-862-6601; John.Godfrey@dowjones.com

Updated January 30, 2003 7:30 a.m. EST

-----Original Message-----
From: Nichols, Robert
Sent: Thursday, January 30, 2003 7:10 AM
To: Nichols, Robert; 'McCarthy, Daniel'; Duncan, John; Aufhauser, David; Adams, Tim; Lehman, April; 'Goldman, Adam B.'; 'Goldman, Adam B.'; 'Hennessey, Keith'; 'Powell, Dina'; 'Snee, Ashley'; 'Kavanaugh, Brett M.'; 'Kavanaugh, Brett M.'; Jones, Janet; 'Everson, Nanette'; 'arnie_havens@csx.com'; 'Ingle, Edward'; 'linda_mathis@csx.com'; 'Kratovil, Lindley'; 'Kratovil, Lindley'; 'Warsh, Kevin'; Young, JT; 'Wolff, Candida P.'; 'Kolesar, Christina E.'; Figura, Linda; 'Hollingsworth, Adam'; 'Shinn, Rob'; 'arnie_havens@csx.com'; 'Blalack, K. Lee'
Cc: 'Jones, Alison '; 'Ojakli, Ziad '
Subject: bloomberg on snow hold

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Editor: O'Connell.

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Sent: Thursday, January 30, 2003 6:32 AM
To: 'McCarthy, Daniel'; Duncan, John; Aufhauser, David; Nichols, Robert; Adams, Tim; Lehman, April; Goldman, Adam B.; Goldman, Adam B.; Hennessey, Keith; Powell, Dina; Snee, Ashley; Kavanaugh, Brett M.; Kavanaugh, Brett M.; Jones, Janet; Everson, Nanette; arnie_havens@csx.com; Ingle, Edward; linda_mathis@csx.com; Kratovil, Lindley; Kratovil,

Lindley; Warsh, Kevin; Young, JT; Wolff, Candida P.; Kolesar, Christina E.; Figura, Linda; 'Hollingsworth, Adam'; 'Shinn, Rob'; 'arnie_havens@csx.com'; 'Blalack, K. Lee'
Cc: Jones, Alison ; Ojakli, Ziad
Subject: WASH POST ON SNOW HOLD

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From: CN=Allison L. Riepenhoff/OU=WHO/O=EOP [WHO]
To: Patrick J. Bumatay/WHO/EOP@Exchange [WHO] <Patrick J. Bumatay>
CC: kyle sampson/who/eop@eop [WHO] <kyle sampson>;carolyn nelson/who/eop@exchange [WHO] <carolyn nelson>;edward mcnally/who/eop@eop [WHO] <edward mcnally>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;alberto r. gonzales/who/eop@exchange [WHO] <alberto r. gonzales>;nanette everson/who/eop@eop [WHO] <nanette everson>;elizabeth n. camp/who/eop@eop [WHO] <elizabeth n. camp>;patrick j. bumatay/who/eop@exchange [WHO] <patrick j. bumatay>;bradford a. berenson/who/eop@eop [WHO] <bradford a. berenson>;h. christopher bartolomucci/who/eop@eop [WHO] <h. christopher bartolomucci>;helgard c. walker/who/eop@eop [WHO] <helgard c. walker>;theodore w. ullyot/who/eop@eop [WHO] <theodore w. ullyot>;benjamin a. powell/who/eop@eop [WHO] <benjamin a. powell>;charlotte l. montiel/who/eop@exchange [WHO] <charlotte l. montiel>;david g. leitch/who/eop@exchange [WHO] <david g. leitch>;tracy jucas/who/eop@eop [WHO] <tracy jucas>;noel j. francisco/who/eop@eop [WHO] <noel j. francisco>;james w. carroll/who/eop@eop [WHO] <james w. carroll>;raquel cabral/who/eop@eop [WHO] <raquel cabral>;hana f. brilliant/who/eop@eop [WHO] <hana f. brilliant>;john b. bellinger/nsc/eop@eop [NSC] <john b. bellinger>;david s. addington/ovp/eop@eop [OVP] <david s. addington>;courtney s. elwood/ovp/eop@eop [OVP] <courtney s. elwood>
Sent: 1/30/2003 8:00:23 AM
Subject: : Re: Updated Staff Directory & Family info
Attachments: P_MJRGD003_WHO.TXT_1.xlw; P_MJRGD003_WHO.TXT_2.xlw

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CREATOR:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:30-JAN-2003 13:00:23.00
SUBJECT:: Re: Updated Staff Directory & Family info
TO:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
CC:kyle sampson ( CN=kyle sampson/OU=who/O=eop@eop [ WHO ] )
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READ:UNKNOWN
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CC:james w. carroll (CN=james w. carroll/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
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READ:UNKNOWN
CC:courtney s. elwood (CN=courtney s. elwood/OU=ovp/O=eop@eop [OVP])
READ:UNKNOWN
End Original ARMS Header

Quick clarification on Patrick's directory: Brent Greenfield is not my husband, contrary to popular belief. Thank you, Patrick.

From: Patrick J. Bumatay/WHO/EOP@Exchange on 01/28/2003 03:38:09 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Updated Staff Directory & Family info

Updated Staff information.
;
I'll have to re-send when we hire a new staff assistant and paralegal.;
Please note that all former staff members are located on page 2 of the Home and Family directory.
;
thanks
Patrick J. Bumatay
Office of Counsel to the President
o: 202-456-5214
f: 202-456-6279
mainline: 202-456-2632
;

Message Sent
To:_____
Allison L. Riepenhoff/WHO/EOP@EOP
Courtney S. Elwood/OVP/EOP@EOP
Elizabeth N. Camp TPO/TPO/OMB/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP
David S. Addington/OVP/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
John B. Bellinger/NSC/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
Hana F. Brilliant/WHO/EOP@EOP
Patrick J. Bumatay/WHO/EOP@Exchange
Raquel Cabral/WHO/EOP@EOP
Elizabeth N. Camp/WHO/EOP@EOP
James W. Carroll/WHO/EOP@EOP
Nanette Everson/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Alberto R. Gonzales/WHO/EOP@Exchange
Tracy Jucas/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
David G. Leitch/WHO/EOP@Exchange
Edward McNally/WHO/EOP@EOP
Charlotte L. Montiel/WHO/EOP@Exchange
Carolyn Nelson/WHO/EOP@Exchange

Benjamin A. Powell/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP
Theodore W. Ullyot/WHO/EOP@EOP

Message Sent to:

To: Patrick J. Bumatay/WHO/EOP@Exchange
cc: courtney s. elwood/ovp/eop@eop, elizabeth n. camp
tpo/tpo/omb/eop@eop, helgard c. walker/who/eop@eop, david s.
addington/ovp/eop@eop, h. christopher bartolomucci/who/eop@eop, john b.
bellinger/nsc/eop@eop, bradford a. berenson/who/eop@eop, hana f.
brilliant/who/eop@eop, patrick j. bumatay/who/eop@exchange, raquel
cabral/who/eop@eop, elizabeth n. camp/who/eop@eop, james w.
carroll/who/eop@eop, nanette everson/who/eop@eop, noel j.
francisco/who/eop@eop, alberto r. gonzales/who/eop@exchange, tracy
jucas/who/eop@eop, brett m. kavanaugh/who/eop@eop, david g.
leitch/who/eop@exchange, edward mcnally/who/eop@eop, charlotte l.
montiel/who/eop@exchange, carolyn nelson/who/eop@exchange, benjamin a.
powell/who/eop@eop, kyle sampson/who/eop@eop, theodore w.
ullyot/who/eop@eop
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_MJRGD003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_MJRGD003_WHO.TXT_2>

First	Last	Title	Office	Home	Spouse/Work Phone	Children
David	Addington	Counsel to the Vice President	202-456-9089			
Chris	Bartolomucci	Associate Counsel	202-456-7963			
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor	202-456-9111			
Hana	Brilliant	Paralegal	202-456-5049			
Patrick	Bumatay	Staff Assistant	202-456-5214			
Jim	Carroll	Clearance Counsel	202-456-6750			
Nanette	Everson	Associate Counsel/Ethics Advisor	202-456-2608			
Noel	Francisco	Associate Counsel	202-456-5073			
Alberto	Gonzales	Counsel to the President	202-456-1741			
Tracy	Jucas	Clearance Assistant	202-456-2469			
Brett	Kavanaugh	Associate Counsel	202-456-7984			
David	Leitch	Deputy Counsel to the President	202-456-6611			
Ed	McNally	Counsel to Ridge for Homeland Defense	202-456-3555			
Charlotte	Montiel	Exec Asst to Dpty. Counsel to the President	202-456-5298			
Carrie	Nelson	Exec. Asst. to Counsel to the President	202-456-5081			
Jennifer	Newstead	Associate Counsel	202-456-1984			
Ben	Powell	Associate Counsel	202-456-7909			
Kyle	Sampson	Associate Counsel	202-456-5257			
Helgi	Walker	Associate Counsel	202-456-7361			
Theodore	Ullyot	Associate Counsel	202-456-2318			

REVISED:
1/27/2003

PRA 6

Address

PRA 6

REV_00364977

First	Last	New Work	Home	New Email	Spouse/Work Phone	Children	Address
Rachel	Brand	Sup. Court-202-479-3072	PRA 6	PRA 6	PRA 6		
Robert "Moose"	Cobb	NASA-202-358-2391 or 202-358-1220		rcobb@hq.nasa.gov			
Courtney	Elwood	OVP Counsel's Office o: 456-1623 c: PRA 6		celwood@who.ovp.gov			
Brent	Greenfield			PRA 6			
Allison	Riepenhoff	Advance-456-7076		ariepenho@who.eop.gov			
Tim	Flanigan	c: PRA 6		tflanigan@tyco.com			
Brad	Berenson						
Raquel	Cabral	Exec. Asst. to Dina Powell					
Libby	Camp	DHS White House Liaison 282- 8000					

REV_00364978

Sal	First	Last	Spouse	Address	City/State/Zip
Mr. and Mrs.	David	Addington	Cynthia		
Mr. and Mrs.	Chris	Bartolomucci	Catherine Guerra		
Mr. and Mrs.	John	Bellinger	Dawn		
Mr. and Mrs.	Brad	Berenson	Susie Berenson		
Ms.	Hana	Brilliant			
Mr.	Patrick	Bumatay			
Ms.	Raquel	Cabral			
Ms.	Libby	Camp			
Mr. and Mrs.	Jim	Carroll	Mary		
Mr. and Mrs.	Nanette	Everson	Mark		
Mr. and Mrs.	Tim	Flanigan	Katie		
Mr. and Mrs.	Noel	Francisco	Cynthia Stewart Francisco		
Mr.	Brett	Kavanaugh			
Mr. and Mrs.	Ed	McNally	Monique Martin		
Ms.	Charlotte	Montiel			
Ms.	Carrie	Nelson			
Ms.	Jennifer	Newstead	Alex Mishkin		
Mr. and Mrs.	Ben	Powell	Natalie Coburn		
Mr. and Mrs.	Kyle	Sampson	Noelle		
Ms.	Helgi	Walker			

PRA 6

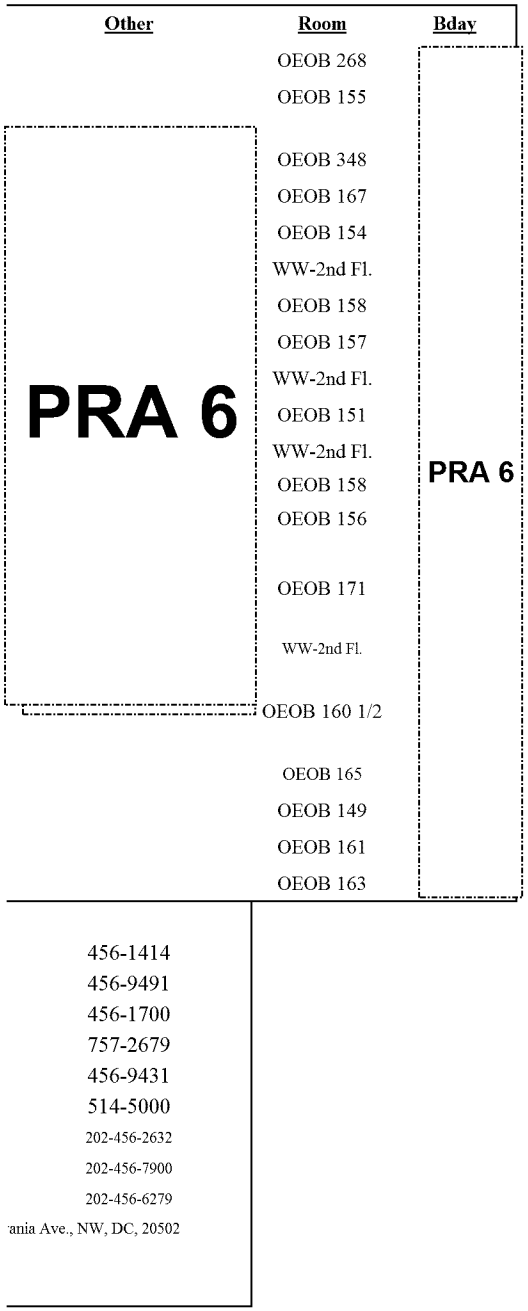
First	Last	Title	Office	Fax	Cell	Home	Black-berry Pin
David	Addington	Counsel to the Vice President	202-456-9089	456-6429			
Chris	Bartolomucci	Associate Counsel	202-456-7963	456-7528			
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor	202-456-9111	456-9110			
Ted	Ullyot	Associate Counsel	202-456-2318	456-5813			
Hana	Brilliant	Paralegal	202-456-5049	456-1647			
Patrick	Bumatay	Staff Assistant	202-456-5214	456-6279			
Jim	Carroll	Clearance Counsel	202-456-6750	456-4133			
Nanette	Everson	Associate Counsel/Ethics Advisor	202-456-2608	456-5345			
David	**Leitch**	**Dpty. Counsel to the President**	**202-456-6611**	456-6279			
Noel	Francisco	Associate Counsel	202-456-5073	456-7931			
Alberto	**Gonzales**	**Counsel to the President**	**202-456-1741**	456-6279			
Tracy	Jucas	Clearance Assistant	202-456-2469	456-5345			
Brett	Kavanaugh	Associate Counsel	202-456-7984	456-5104			
Ed	McNally	Sr. Associate Counsel & OHS General Counsel	202-456-3555 Gayle - 456-1195	456-1908			
Charlotte	Montiel	Exec Asst to Dpty. Counsel to the President	202-456-6627	456-6279			
Carolyn	Nelson	Exec. Asst. to Counsel to the President	202-456-5081	456-7931			
Jennifer	Newstead	Associate Counsel	202-456-1984	456-5053			
Benjamin	Powell	Associate Counsel	202-456-7909	456-7906			
Kyle	Sampson	Associate Counsel	202-456-5257	456-2680			
Helgi	Walker	Associate Counsel	202-456-7361	456-2146			
		Intern	202-456-6229				

PRA 6

Detailees		Fax: 456-5345	OEOB 158
Sandy	Mabry	456-5071	
Emery	Rounds	456-5067	
Bryant	Applegate	456-5336	

DOJ		Office	Fax
Dpty. AG Larry Thompson		202-514-2101	514-0467
Viet Dinh (Policy)		616-0045 or 514-4601	514-2424
Michael Chertoff (Crim)		202-514-7200	514-9412
Adam Ciongoli		514-4995 (Evelyn)	305-9687
John Yoo-OLC		202-514-2069	305-8524
Jim Haynes	DOD GC	703-695-3341	
Phil Perry	OMB GC	202-395-5044	
Scott Muller	CIA GC	703-482-1951	

OTHER NUMBERS/INFORMATION		
Staff Secretary	456-2702	WH Operator
Stuart Bowen	456-7979	NSC Main
WAVES	456-6742	Homeland Def
NW Gate-17 & Penn	757-1714	NSC Fax (secure)
SW Gate-State Pl.	757-1724	Sit Room
17 & G St Vis Ent	757-1742	DOJ Main
West Lobby (Ann)	456-2605	Counsel Main Ph (WW):
Bsmt Lobby (Scott/Sam)	757-1751	OEOB GC Staff Line
Mess Reservations	757-1560	Counsel Main Fax:
Mess Phone Order Line	757-1535	1600 Pennsylv
Car Service	757-0700	
WH Comments Line	456-1111	



REV_00364981

First	Last	Title
Chris	Bartolomucci	Associate Counsel
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor
Brad	Berenson	Associate Counsel
Stuart	Bowen	Associate Counsel
Rachel	Brand	Assistant Counsel
Libby	Camp	Exec. Asst. to Counsel to the President
Robert	Cobb	Associate Counsel/Ethics Advisor
Courtney	Elwood	Associate Counsel
Tim	**Flanigan**	**Deputy Counsel to the President**
Laura	Flippin	Clearance Counsel
Noel	Francisco	Assistant Counsel
Alberto	**Gonzales**	**Counsel to the President**
Brent	Greenfield	Staff Assistant/Paralegal
Brett	Kavanaugh	Associate Counsel
Heather	Larrison	Exec. Asst. to Deputy Counsel to the President
Allison	Riepenhoff	Staff Assistant
Jason	Torchinsky	Staff Assistant/Paralegal
Helgi	Walker	Associate Counsel

First	Last	SS	DOB
David	Addington		
Christopher	Bartolomucci		
John	Bellinger		
Bradford	Berenson		
Rachel	Brand		
Robert	Cobb		
Courtney	Elwood		
Laura	Flippin		
Timothy	Flanigan		
Noel	Francisco		
Alberto	Gonzales		
Brett	Kavanaugh		
Kyle	Sampson		

PRA 6

Helgi	Walker		
Elizabeth	Camp		
Allison	Riepenhoff		

PRA 6

REV_00364983

From: CN=Allison L. Riepenhoff/OU=WHO/O=EOP [WHO]
To: Patrick J. Bumatay/WHO/EOP@Exchange [WHO] <Patrick J. Bumatay>
CC: kyle sampson/who/eop@eop [WHO] <kyle sampson>;carolyn nelson/who/eop@exchange [WHO] <carolyn nelson>;edward mcnally/who/eop@eop [WHO] <edward mcnally>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;alberto r. gonzales/who/eop@exchange [WHO] <alberto r. gonzales>;nanette everson/who/eop@eop [WHO] <nanette everson>;elizabeth n. camp/who/eop@eop [WHO] <elizabeth n. camp>;patrick j. bumatay/who/eop@exchange [WHO] <patrick j. bumatay>;bradford a. berenson/who/eop@eop [WHO] <bradford a. berenson>;h. christopher bartolomucci/who/eop@eop [WHO] <h. christopher bartolomucci>;helgard c. walker/who/eop@eop [WHO] <helgard c. walker>;theodore w. ullyot/who/eop@eop [WHO] <theodore w. ullyot>;benjamin a. powell/who/eop@eop [WHO] <benjamin a. powell>;charlotte l. montiel/who/eop@exchange [WHO] <charlotte l. montiel>;david g. leitch/who/eop@exchange [WHO] <david g. leitch>;tracy jucas/who/eop@eop [WHO] <tracy jucas>;noel j. francisco/who/eop@eop [WHO] <noel j. francisco>;james w. carroll/who/eop@eop [WHO] <james w. carroll>;raquel cabral/who/eop@eop [WHO] <raquel cabral>;hana f. brilliant/who/eop@eop [WHO] <hana f. brilliant>;john b. bellinger/nsc/eop@eop [NSC] <john b. bellinger>;david s. addington/ovp/eop@eop [OVP] <david s. addington>;courtney s. elwood/ovp/eop@eop [OVP] <courtney s. elwood>
Sent: 1/30/2003 8:00:23 AM
Subject: : Re: Updated Staff Directory & Family info
Attachments: F_MJRGD003_NSC.TXT_1.xlw; F_MJRGD003_NSC.TXT_2.xlw

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###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:30-JAN-2003 13:00:23.00
SUBJECT:: Re: Updated Staff Directory & Family info
TO:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
CC:kyle sampson ( CN=kyle sampson/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:carolyn nelson ( CN=carolyn nelson/OU=who/O=eop@exchange [ WHO ] )
READ:UNKNOWN
CC:edward mcnally ( CN=edward mcnally/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:brett m. kavanaugh ( CN=brett m. kavanaugh/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:alberto r. gonzales ( CN=alberto r. gonzales/OU=who/O=eop@exchange [ WHO ] )
READ:UNKNOWN
CC:nanette everson ( CN=nanette everson/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:elizabeth n. camp ( CN=elizabeth n. camp/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:patrick j. bumatay ( CN=patrick j. bumatay/OU=who/O=eop@exchange [ WHO ] )
READ:UNKNOWN
CC:bradford a. berenson ( CN=bradford a. berenson/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:h. christopher bartolomucci ( CN=h. christopher bartolomucci/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:helgard c. walker ( CN=helgard c. walker/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:theodore w. ullyot ( CN=theodore w. ullyot/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:benjamin a. powell ( CN=benjamin a. powell/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:charlotte l. montiel ( CN=charlotte l. montiel/OU=who/O=eop@exchange [ WHO ] )
READ:UNKNOWN
CC:david g. leitch ( CN=david g. leitch/OU=who/O=eop@exchange [ WHO ] )
READ:UNKNOWN
CC:tracy jucas ( CN=tracy jucas/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:noel j. francisco ( CN=noel j. francisco/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
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CC:james w. carroll (CN=james w. carroll/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:raquel cabral (CN=raquel cabral/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:hana f. brilliant (CN=hana f. brilliant/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:john b. bellinger (CN=john b. bellinger/OU=nsc/O=eop@eop [NSC])
READ:UNKNOWN
CC:david s. addington (CN=david s. addington/OU=ovp/O=eop@eop [OVP])
READ:UNKNOWN
CC:courtney s. elwood (CN=courtney s. elwood/OU=ovp/O=eop@eop [OVP])
READ:UNKNOWN
End Original ARMS Header

Quick clarification on Patrick's directory: Brent Greenfield is not my husband, contrary to popular belief. Thank you, Patrick.

From: Patrick J. Bumatay/WHO/EOP@Exchange on 01/28/2003 03:38:09 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Updated Staff Directory & Family info

Updated Staff information.
;
I'll have to re-send when we hire a new staff assistant and paralegal.;
Please note that all former staff members are located on page 2 of the Home and Family directory.
;
thanks
Patrick J. Bumatay
Office of Counsel to the President
o: 202-456-5214
f: 202-456-6279
mainline: 202-456-2632
;

Message Sent
To:_____
Allison L. Riepenhoff/WHO/EOP@EOP
Courtney S. Elwood/OVP/EOP@EOP
Elizabeth N. Camp TPO/TPO/OMB/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP
David S. Addington/OVP/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
John B. Bellinger/NSC/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
Hana F. Brilliant/WHO/EOP@EOP
Patrick J. Bumatay/WHO/EOP@Exchange
Raquel Cabral/WHO/EOP@EOP
Elizabeth N. Camp/WHO/EOP@EOP
James W. Carroll/WHO/EOP@EOP
Nanette Everson/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Alberto R. Gonzales/WHO/EOP@Exchange
Tracy Jucas/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
David G. Leitch/WHO/EOP@Exchange
Edward McNally/WHO/EOP@EOP
Charlotte L. Montiel/WHO/EOP@Exchange
Carolyn Nelson/WHO/EOP@Exchange

Benjamin A. Powell/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP
Theodore W. Ullyot/WHO/EOP@EOP

Message Sent to:

To: Patrick J. Bumatay/WHO/EOP@Exchange
cc: courtney s. elwood/ovp/eop@eop, elizabeth n. camp
tpo/tpo/omb/eop@eop, helgard c. walker/who/eop@eop, david s.
addington/ovp/eop@eop, h. christopher bartolomucci/who/eop@eop, john b.
bellinger/nsc/eop@eop, bradford a. berenson/who/eop@eop, hana f.
brilliant/who/eop@eop, patrick j. bumatay/who/eop@exchange, raquel
cabral/who/eop@eop, elizabeth n. camp/who/eop@eop, james w.
carroll/who/eop@eop, nanette everson/who/eop@eop, noel j.
francisco/who/eop@eop, alberto r. gonzales/who/eop@exchange, tracy
jucas/who/eop@eop, brett m. kavanaugh/who/eop@eop, david g.
leitch/who/eop@exchange, edward mcnally/who/eop@eop, charlotte l.
montiel/who/eop@exchange, carolyn nelson/who/eop@exchange, benjamin a.
powell/who/eop@eop, kyle sampson/who/eop@eop, theodore w.
ullyot/who/eop@eop
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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_MJRGD003_NSC.TXT_2>

First	Last	Title	Office	Home	Spouse/Work Phone	Children
David	Addington	Counsel to the Vice President	202-456-9089			
Chris	Bartolomucci	Associate Counsel	202-456-7963			
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor	202-456-9111			
Hana	Brilliant	Paralegal	202-456-5049			
Patrick	Bumatay	Staff Assistant	202-456-5214			
Jim	Carroll	Clearance Counsel	202-456-6750			
Nanette	Everson	Associate Counsel/Ethics Advisor	202-456-2608			
Noel	Francisco	Associate Counsel	202-456-5073			
Alberto	Gonzales	Counsel to the President	202-456-1741			
Tracy	Jucas	Clearance Assistant	202-456-2469			
Brett	Kavanaugh	Associate Counsel	202-456-7984			
David	Leitch	Deputy Counsel to the President	202-456-6611			
Ed	McNally	Counsel to Ridge for Homeland Defense	202-456-3555			
Charlotte	Montiel	Exec Asst to Dpty. Counsel to the President	202-456-5298			
Carrie	Nelson	Exec. Asst. to Counsel to the President	202-456-5081			
Jennifer	Newstead	Associate Counsel	202-456-1984			
Ben	Powell	Associate Counsel	202-456-7909			
Kyle	Sampson	Associate Counsel	202-456-5257			
Helgi	Walker	Associate Counsel	202-456-7361			
Theodore	Ullyot	Associate Counsel	202-456-2318			

REVISED:
1/27/2003

PRA 6

Address

PRA 6

REV_00364988

First	Last	New Work	Home	New Email	Spouse/Work Phone	Children	Address
Rachel	Brand	Sup. Court-202-479-3072	PRA 6	PRA 6	PRA 6		
Robert "Moose"	Cobb	NASA-202-358-2391 or 202-358-1220		rcobb@hq.nasa.gov			
Courtney	Elwood	OVP Counsel's Office o: 456-1623 c: PRA 6		celwood@who.ovp.gov			
Brent	Greenfield			PRA 6			
Allison	Riepenhoff	Advance-456-7076		ariepenho@who.eop.gov			
Tim	Flanigan	c: PRA 6		tflanigan@tyco.com			
Brad	Berenson						
Raquel	Cabral	Exec. Asst. to Dina Powell					
Libby	Camp	DHS White House Liaison 282- 8000					

Sal	First	Last	Spouse	Address	City/State/Zip
Mr. and Mrs.	David	Addington	Cynthia		
Mr. and Mrs.	Chris	Bartolomucci	Catherine Guerra		
Mr. and Mrs.	John	Bellinger	Dawn		
Mr. and Mrs.	Brad	Berenson	Susie Berenson		
Ms.	Hana	Brilliant			
Mr.	Patrick	Bumatay			
Ms.	Raquel	Cabral			
Ms.	Libby	Camp			
Mr. and Mrs.	Jim	Carroll	Mary		
Mr. and Mrs.	Nanette	Everson	Mark		
Mr. and Mrs.	Tim	Flanigan	Katie		
Mr. and Mrs.	Noel	Francisco	Cynthia Stewart Francisco		
Mr.	Brett	Kavanaugh			
Mr. and Mrs.	Ed	McNally	Monique Martin		
Ms.	Charlotte	Montiel			
Ms.	Carrie	Nelson			
Ms.	Jennifer	Newstead	Alex Mishkin		
Mr. and Mrs.	Ben	Powell	Natalie Coburn		
Mr. and Mrs.	Kyle	Sampson	Noelle		
Ms.	Helgi	Walker			

PRA 6

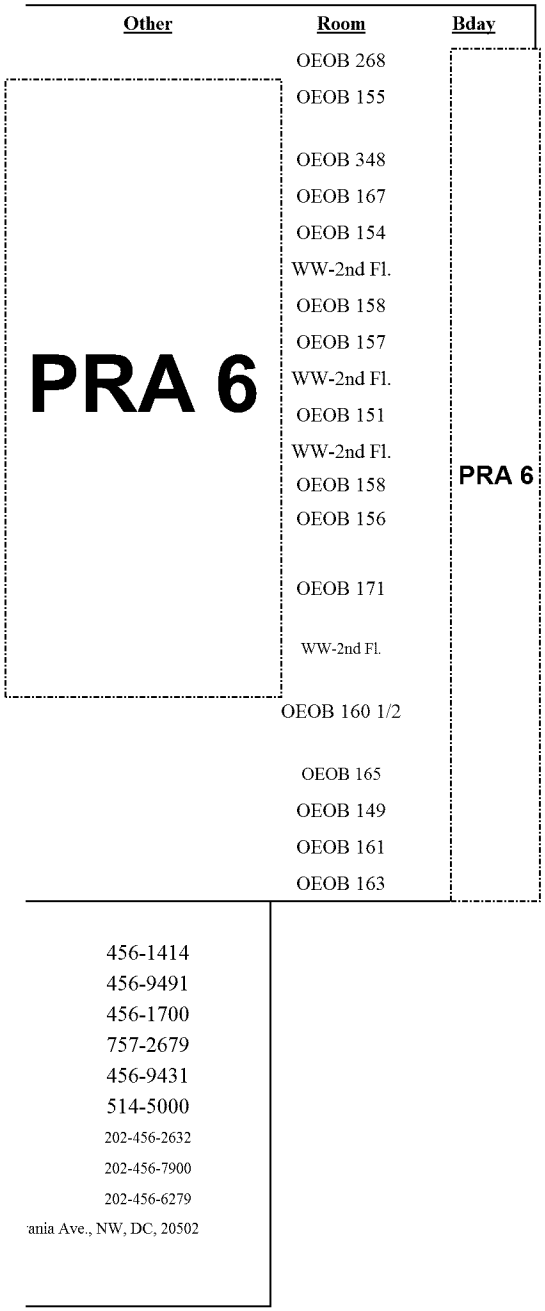
First	Last	Title	Office	Fax	Cell	Home	Black-berry Pin
David	Addington	Counsel to the Vice President	202-456-9089	456-6429			
Chris	Bartolomucci	Associate Counsel	202-456-7963	456-7528			
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor	202-456-9111	456-9110			
Ted	Ullyot	Associate Counsel	202-456-2318	456-5813			
Hana	Brilliant	Paralegal	202-456-5049	456-1647			
Patrick	Bumatay	Staff Assistant	202-456-5214	456-6279			
Jim	Carroll	Clearance Counsel	202-456-6750	456-4133			
Nanette	Everson	Associate Counsel/Ethics Advisor	202-456-2608	456-5345			
David	**Leitch**	**Dpty. Counsel to the President**	**202-456-6611**	456-6279			
Noel	Francisco	Associate Counsel	202-456-5073	456-7931			
Alberto	**Gonzales**	**Counsel to the President**	**202-456-1741**	456-6279			
Tracy	Jucas	Clearance Assistant	202-456-2469	456-5345			
Brett	Kavanaugh	Associate Counsel	202-456-7984	456-5104			
Ed	McNally	Sr. Associate Counsel & OHS General Counsel	202-456-3555 Gayle - 456-1195	456-1908			
Charlotte	Montiel	Exec Asst to Dpty. Counsel to the President	202-456-6627	456-6279			
Carolyn	Nelson	Exec. Asst. to Counsel to the President	202-456-5081	456-7931			
Jennifer	Newstead	Associate Counsel	202-456-1984	456-5053			
Benjamin	Powell	Associate Counsel	202-456-7909	456-7906			
Kyle	Sampson	Associate Counsel	202-456-5257	456-2680			
Helgi	Walker	Associate Counsel	202-456-7361	456-2146			
		Intern	202-456-6229				

PRA 6

Detailees		Fax: 456-5345	OEOB 158
Sandy	Mabry	456-5071	
Emery	Rounds	456-5067	
Bryant	Applegate	456-5336	

DOJ		Office	Fax
Dpty. AG Larry Thompson		202-514-2101	514-0467
Viet Dinh (Policy)		616-0045 or 514-4601	514-2424
Michael Chertoff (Crim)		202-514-7200	514-9412
Adam Ciongoli		514-4995 (Evelyn)	305-9687
John Yoo-OLC		202-514-2069	305-8524
Jim Haynes	DOD GC	703-695-3341	
Phil Perry	OMB GC	202-395-5044	
Scott Muller	CIA GC	703-482-1951	

OTHER NUMBERS/INFORMATION		
Staff Secretary	456-2702	WH Operator
Stuart Bowen	456-7979	NSC Main
WAVES	456-6742	Homeland Def
NW Gate-17 & Penn	757-1714	NSC Fax (secure)
SW Gate-State Pl.	757-1724	Sit Room
17 & G St Vis Ent	757-1742	DOJ Main
West Lobby (Ann)	456-2605	Counsel Main Ph (WW):
Bsmt Lobby (Scott/Sam)	757-1751	OEOB GC Staff Line
Mess Reservations	757-1560	Counsel Main Fax:
Mess Phone Order Line	757-1535	1600 Pennsylv
Car Service	757-0700	
WH Comments Line	456-1111	



REV_00364992

First	Last	Title
Chris	Bartolomucci	Associate Counsel
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor
Brad	Berenson	Associate Counsel
Stuart	Bowen	Associate Counsel
Rachel	Brand	Assistant Counsel
Libby	Camp	Exec. Asst. to Counsel to the President
Robert	Cobb	Associate Counsel/Ethics Advisor
Courtney	Elwood	Associate Counsel
Tim	**Flanigan**	**Deputy Counsel to the President**
Laura	Flippin	Clearance Counsel
Noel	Francisco	Assistant Counsel
Alberto	**Gonzales**	**Counsel to the President**
Brent	Greenfield	Staff Assistant/Paralegal
Brett	Kavanaugh	Associate Counsel
Heather	Larrison	Exec. Asst. to Deputy Counsel to the President
Allison	Riepenhoff	Staff Assistant
Jason	Torchinsky	Staff Assistant/Paralegal
Helgi	Walker	Associate Counsel

First	Last	SS	DOB
David	Addington		
Christopher	Bartolomucci		
John	Bellinger		
Bradford	Berenson		
Rachel	Brand		
Robert	Cobb		
Courtney	Elwood		
Laura	Flippin		
Timothy	Flanigan		
Noel	Francisco		
Alberto	Gonzales		
Brett	Kavanaugh		
Kyle	Sampson		

PRA 6

Helgi	Walker		**PRA 6**
Elizabeth	Camp		
Allison	Riepenhoff		

REV_00364994

From: Bumatay, Patrick J.
To: <Kavanaugh, Brett M.>
Sent: 1/30/2003 8:22:06 AM
Subject: In case you missed it...
Attachments: attachDisplay__butinfo=201

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The Dallas Morning News

January 28, 2003, Tuesday SECOND EDITION

SECTION: NEWS; Pg. 1A

LENGTH: 1174 words

HEADLINE: For Owen, is 2nd time a charm?;
Her odds may be better as Democrats target other judicial nominee

SOURCE: Washington Bureau

BYLINE: MICHELLE MITTELSTADT

DATELINE: WASHINGTON

BODY:
WASHINGTON - Snubbed last year for a federal appeals court seat, Texas Supreme Court Justice Priscilla Owen will be back soon for a second try.

And with the Senate now in Republican hands, Justice Owen and her supporters are hoping for a far different fate than the one she received last year from Democrats.

While her chances are significantly better, the outcome is not guaranteed in a Senate narrowly divided between both parties.

One thing, however, is clear. The 5th U.S. Circuit Court of Appeals, which proved to be the most controversial battleground over judicial nominations during the last session of Congress, is sure to remain a flash point.

On party-line votes last year after rancorous confirmation hearings, the Democratic-led Senate Judiciary Committee rejected both Justice Owen and Mississippi Judge Charles Pickering for the New Orleans-based court, which spans Texas, Louisiana and Mississippi.

Critics accused the Texas justice of hostility to consumers' and workers' rights and charged her with injecting her personal beliefs into rulings on abortion. And they attacked Judge Pickering's record on civil rights, focusing in particular on his bid for leniency for a defendant in a cross-burning case.

President Bush led a GOP charge that the two judges' records were badly mischaracterized by Senate Democrats and the alliance of civil rights, consumer and abortion rights groups opposing them. Earlier this month, on the first day of the new Congress, Mr. Bush ensured a second showdown with Democrats by resubmitting the nominations of Justice Owen and Judge Pickering for the court.

Democrats cried foul and were particularly angered by Judge Pickering's renomination so soon after the furor over comments by Sen. Trent Lott, R-Miss., that seemed nostalgic for former Sen. Strom Thurmond's 1948 pro-segregation campaign.

Filibuster threat

Several Democratic senators, including Ted Kennedy of Massachusetts and Charles Schumer of New York, vowed immediately to use all legislative powers at their disposal to block Judge Pickering, a longtime friend of Mr. Lott.

The threat of a filibuster, which Republicans would need 60 votes to overcome, hasn't been explicitly made against Justice Owen's nomination. But there is no guarantee that the Senate's 51 Republicans would be able to garner nine votes across the aisle.

Some say the Democrats' focus on Judge Pickering could boost Justice Owen's chances.

The Democrats, they say, will have to be very selective in their use of the filibuster, a tactic only rarely invoked on nominations.

"I don't think it would be easy for them to mount two filibusters against two nominees," said John Nowacki, director of legal policy at the conservative Free Congress Foundation, which supports the pair. "They may realize that, which is why they seem to be concentrating all their fire on Pickering, believing he is their easier target."

Democrats "have to be very careful" about the number of filibusters they mount or they'll be viewed as obstructionists, said Elliot Slotnick, an Ohio State University political science professor who studies judicial-confirmation politics. The filibuster "is simply not a standard or normal legislative procedure," he noted.

Between 1949 and 2000, only 30 nominations were threatened by a filibuster, according to the Congressional Research Service.

Democrats "are not going to willy-nilly filibuster large numbers of nominees. But more than one? Probably so. How many more than one? Hard to tell," said Elliot Mincberg, legal director of the liberal People for the American Way, which opposes many Bush nominees.

Unparalleled action

Although the filibuster is an uncommon tactic, Mr. Mincberg said it is unprecedented to renominate rejected candidates.

White House officials say they think that nominations aren't resolved until the full Senate has voted on the matter.

Critics of the Bush nominees are pressing Democrats to block a number of judges - Justice Owen among them - saying the president has left them little choice by advancing candidates they consider well outside the mainstream.

"It was quite a gauntlet thrown down by the president to the Senate in renominating Charles Pickering and Priscilla Owen," said Kate Michelman, head of NARAL Pro-Choice America. "The Senate needs to stand up against the president's intimidation and not let either one of these nominees be confirmed.

"We expect pro-choice senators to filibuster against Priscilla Owen."

Republicans want to avoid roadblocks.

"We hope that there won't be any obstructionist tactics on any nominee," said Margarita Tapia, a spokeswoman for Senate Judiciary Committee Chairman Orrin Hatch, R-Utah. "We feel that Justice Owen has been an outstanding jurist, and we feel that she will be outstanding on the circuit court and that she deserves confirmation."

Democrats have to pick their battles carefully, an aide to one Judiciary Committee Democrat acknowledged, particularly because a few conservative Democrats, including Georgia Sen. Zell Miller, have said they would not back filibusters. In Justice Owen's case, "there very well could be" a filibuster, the aide said on condition of anonymity.

Partisan split

Sen. John Cornyn, who once served on the Texas Supreme Court with Justice Owen, said Democrats would do well to treat her nomination carefully.

"If they are smart, they will realize that they tried to defeat Justice Owen and we had, in essence, a referendum on that on November 5," he said, referring to election returns that swept him to victory over Democrat Ron Kirk and gave Republicans control of both houses of Congress.

Mr. Cornyn, who hopes to help Justice Owen's chances from his new perch on the Judiciary Committee, said she got a "raw deal" from Democrats last year. In a move that surprised some Democrats, Mr. Hatch said Friday that he would convene new hearings on Justice Owen and Judge Pickering. Some had anticipated that he would move directly to votes on the nominees, who were extensively questioned last year.

"I think people will have a second opportunity to look at her qualifications," said **White House** counsel **Al Gonzales.** "And again, I think once they do that, she'll be confirmed."

Nan Aron, head of the liberal Alliance for Justice, disagreed.

"No amount of backpedaling rehabilitation is going to be able to improve a record that is so hostile to workers, consumers, environmentalists and women," she said, predicting Justice Owen's nomination would be defeated again.

The woman at the center of the storm is keeping her own counsel, referring media calls about her nomination to the administration.

"She was discouraged by what happened to her last year," Mr. Cornyn said. "But I think she is encouraged by the fact the president would see fit to renominate her and, I think, is hopeful that things will go much better."

G. Robert Hillman and Jim Fry of the Belo Capital Bureau contributed to this report.

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DallasNews.com

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/30/2003 11:47:57 AM
Subject: :

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:30-JAN-2003 16:47:57.00
SUBJECT::
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
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From: CN=Nanette Everson/OU=WHO/O=EOP [WHO]
To: Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>
CC: theodore w. ullyot/who/eop@eop [WHO] <theodore w. ullyot>;benjamin a. powell/who/eop@eop [WHO] <benjamin a. powell>;charlotte l. montiel/who/eop@exchange [WHO] <charlotte l. montiel>;david g. leitch/who/eop@exchange [WHO] <david g. leitch>;tracy jucas/who/eop@eop [WHO] <tracy jucas>;noel j. francisco/who/eop@eop [WHO] <noel j. francisco>;james w. carroll/who/eop@eop [WHO] <james w. carroll>;raquel cabral/who/eop@eop [WHO] <raquel cabral>;hana f. brilliant/who/eop@eop [WHO] <hana f. brilliant>;john b. bellinger/nsc/eop@eop [NSC] <john b. bellinger>;david s. addington/ovp/eop@eop [OVP] <david s. addington>;courtney s. elwood/ovp/eop@eop [OVP] <courtney s. elwood>;kyle sampson/who/eop@eop [WHO] <kyle sampson>;carolyn nelson/who/eop@exchange [WHO] <carolyn nelson>;edward mcnally/who/eop@eop [WHO] <edward mcnally>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;alberto r. gonzales/who/eop@exchange [WHO] <alberto r. gonzales>;nanette everson/who/eop@eop [WHO] <nanette everson>;elizabeth n. camp/who /eop@eop [WHO] <elizabeth n. camp>;patrick j. bumatay/who/eop@exchange [WHO] <patrick j. bumatay>;bradford a. berenson/who/eop@eop [WHO] <bradford a. berenson>;h. christopher bartolomucci/who/eop@eop [WHO] <h. christopher bartolomucci>;helgard c. walker/who /eop@eop [WHO] <helgard c. walker>
Sent: 1/30/2003 8:12:06 AM
Subject: : Re: Updated Staff Directory & Family info
Attachments: F_3XRGD003_NSC.TXT_1.xlw; F_3XRGD003_NSC.TXT_2.xlw

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CREATION DATE/TIME:30-JAN-2003 13:12:06.00
SUBJECT:: Re: Updated Staff Directory & Family info
TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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CC:courtney s. elwood ( CN=courtney s. elwood/OU=ovp/O=eop@eop [ OVP ] )
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CC:edward mcnally ( CN=edward mcnally/OU=who/O=eop@eop [ WHO ] )
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CC:nanette everson (CN=nanette everson/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:elizabeth n. camp (CN=elizabeth n. camp/OU=who/O=eop@eop [WHO])
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CC:patrick j. bumatay (CN=patrick j. bumatay/OU=who/O=eop@exchange [WHO])
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CC:helgard c. walker (CN=helgard c. walker/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

While we're adding addendums, my son Leonard is 15, not 16 although he would rather like the revision to enable hime to get his driver's license. We are fiercely resisting and dreading this upcoming date.

Allison L. Riepenhoff
01/30/2003 01:01:45 PM
Record Type: Record

To: Patrick J. Bumatay/WHO/EOP@Exchange
cc: See the distribution list at the bottom of this message
bcc:
Subject: Re: Updated Staff Directory & Family info

Quick clarification on Patrick's directory: Brent Greenfield is not my husband, contrary to popular belief. Thank you, Patrick.

From: Patrick J. Bumatay/WHO/EOP@Exchange on 01/28/2003 03:38:09 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Updated Staff Directory & Family info

Updated Staff information.
;
I'll have to re-send when we hire a new staff assistant and paralegal.;
Please note that all former staff members are located on page 2 of the Home and Family directory.
;
thanks
Patrick J. Bumatay
Office of Counsel to the President
o: 202-456-5214
f: 202-456-6279
mainline: 202-456-2632
;

Message Sent
To:_____
Allison L. Riepenhoff/WHO/EOP@EOP
Courtney S. Elwood/OVP/EOP@EOP
Elizabeth N. Camp TPO/TPO/OMB/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP

David S. Addington/OVP/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
John B. Bellinger/NSC/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
Hana F. Brilliant/WHO/EOP@EOP
Patrick J. Bumatay/WHO/EOP@Exchange
Raquel Cabral/WHO/EOP@EOP
Elizabeth N. Camp/WHO/EOP@EOP
James W. Carroll/WHO/EOP@EOP
Nanette Everson/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Alberto R. Gonzales/WHO/EOP@Exchange
Tracy Jucas/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
David G. Leitch/WHO/EOP@Exchange
Edward McNally/WHO/EOP@EOP
Charlotte L. Montiel/WHO/EOP@Exchange
Carolyn Nelson/WHO/EOP@Exchange
Benjamin A. Powell/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP
Theodore W. Ullyot/WHO/EOP@EOP

Message Sent to:

To: Patrick J. Bumatay/WHO/EOP@Exchange
cc: courtney s. elwood/ovp/eop@eop, elizabeth n. camp
tpo/tpo/omb/eop@eop, helgard c. walker/who/eop@eop, david s.
addington/ovp/eop@eop, h. christopher bartolomucci/who/eop@eop, john b.
bellinger/nsc/eop@eop, bradford a. berenson/who/eop@eop, hana f.
brilliant/who/eop@eop, patrick j. bumatay/who/eop@exchange, raquel
cabral/who/eop@eop, elizabeth n. camp/who/eop@eop, james w.
carroll/who/eop@eop, nanette everson/who/eop@eop, noel j.
francisco/who/eop@eop, alberto r. gonzales/who/eop@exchange, tracy
jucas/who/eop@eop, brett m. kavanaugh/who/eop@eop, david g.
leitch/who/eop@exchange, edward mcnally/who/eop@eop, charlotte l.
montiel/who/eop@exchange, carolyn nelson/who/eop@exchange, benjamin a.
powell/who/eop@eop, kyle sampson/who/eop@eop, theodore w.
ullyot/who/eop@eop
Message Copied
To:_____
courtney s. elwood/ovp/eop@eop
helgard c. walker/who/eop@eop
david s. addington/ovp/eop@eop
h. christopher bartolomucci/who/eop@eop
john b. bellinger/nsc/eop@eop
bradford a. berenson/who/eop@eop
hana f. brilliant/who/eop@eop
patrick j. bumatay/who/eop@exchange
raquel cabral/who/eop@eop
elizabeth n. camp/who/eop@eop
james w. carroll/who/eop@eop
nanette everson/who/eop@eop
noel j. francisco/who/eop@eop
alberto r. gonzales/who/eop@exchange
tracy jucas/who/eop@eop
brett m. kavanaugh/who/eop@eop
david g. leitch/who/eop@exchange
edward mcnally/who/eop@eop
charlotte l. montiel/who/eop@exchange
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benjamin a. powell/who/eop@eop
kyle sampson/who/eop@eop

theodore w. ullyot/who/eop@eop

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File attachment <F_3XRGD003_NSC.TXT_2>

First	Last	Title	Office	Home	Spouse/Work Phone	Children
David	Addington	Counsel to the Vice President	202-456-9089			
Chris	Bartolomucci	Associate Counsel	202-456-7963			
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor	202-456-9111			
Hana	Brilliant	Paralegal	202-456-5049			
Patrick	Bumatay	Staff Assistant	202-456-5214			
Jim	Carroll	Clearance Counsel	202-456-6750			
Nanette	Everson	Associate Counsel/Ethics Advisor	202-456-2608			
Noel	Francisco	Associate Counsel	202-456-5073			
Alberto	Gonzales	Counsel to the President	202-456-1741			
Tracy	Jucas	Clearance Assistant	202-456-2469			
Brett	Kavanaugh	Associate Counsel	202-456-7984			
David	Leitch	Deputy Counsel to the President	202-456-6611			
Ed	McNally	Counsel to Ridge for Homeland Defense	202-456-3555			
Charlotte	Montiel	Exec Asst to Dpty. Counsel to the President	202-456-5298			
Carrie	Nelson	Exec. Asst. to Counsel to the President	202-456-5081			
Jennifer	Newstead	Associate Counsel	202-456-1984			
Ben	Powell	Associate Counsel	202-456-7909			
Kyle	Sampson	Associate Counsel	202-456-5257			
Helgi	Walker	Associate Counsel	202-456-7361			
Theodore	Ullyot	Associate Counsel	202-456-2318			

REVISED:
1/27/2003

PRA 6

Address

PRA 6

First	Last	New Work	Home	New Email	Spouse/Work Phone	Children	Address
Rachel	Brand	Sup. Court-202-479-3072	PRA 6	PRA 6	PRA 6		
Robert "Moose"	Cobb	NASA-202-358-2391 or 202-358-1220		rcobb@hq.nasa.gov			
Courtney	Elwood	OVP Counsel's Office o: 456-1623 c: PRA 6		celwood@who.ovp.gov			
Brent	Greenfield			PRA 6			
Allison	Riepenhoff	Advance-456-7076		ariepenho@who.eop.gov			
Tim	Flanigan	c: PRA 6		PRA 6			
Brad	Berenson						
Raquel	Cabral	Exec. Asst. to Dina Powell					
Libby	Camp	DHS White House Liaison 282- 8000					

Sal	First	Last	Spouse	Address	City/State/Zip
Mr. and Mrs.	David	Addington	Cynthia		
Mr. and Mrs.	Chris	Bartolomucci	Catherine Guerra		
Mr. and Mrs.	John	Bellinger	Dawn		
Mr. and Mrs.	Brad	Berenson	Susie Berenson		
Ms.	Hana	Brilliant			
Mr.	Patrick	Bumatay			
Ms.	Raquel	Cabral			
Ms.	Libby	Camp			
Mr. and Mrs.	Jim	Carroll	Mary		
Mr. and Mrs.	Nanette	Everson	Mark		
Mr. and Mrs.	Tim	Flanigan	Katie		
Mr. and Mrs.	Noel	Francisco	Cynthia Stewart Francisco		
Mr.	Brett	Kavanaugh			
Mr. and Mrs.	Ed	McNally	Monique Martin		
Ms.	Charlotte	Montiel			
Ms.	Carrie	Nelson			
Ms.	Jennifer	Newstead	Alex Mishkin		
Mr. and Mrs.	Ben	Powell	Natalie Coburn		
Mr. and Mrs.	Kyle	Sampson	Noelle		
Ms.	Helgi	Walker			

PRA 6

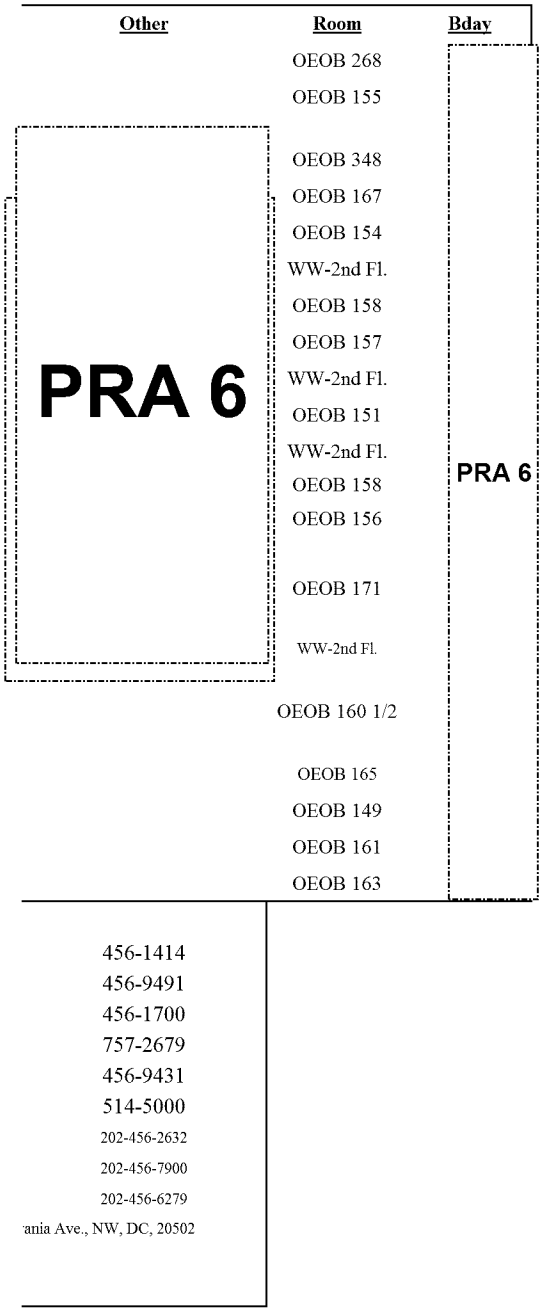
First	Last	Title	Office	Fax	Cell	Home	Black-berry Pin
David	Addington	Counsel to the Vice President	202-456-9089	456-6429			
Chris	Bartolomucci	Associate Counsel	202-456-7963	456-7528			
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor	202-456-9111	456-9110			
Ted	Ullyot	Associate Counsel	202-456-2318	456-5813			
Hana	Brilliant	Paralegal	202-456-5049	456-1647			
Patrick	Bumatay	Staff Assistant	202-456-5214	456-6279			
Jim	Carroll	Clearance Counsel	202-456-6750	456-4133			
Nanette	Everson	Associate Counsel/Ethics Advisor	202-456-2608	456-5345			
David	**Leitch**	**Dpty. Counsel to the President**	**202-456-6611**	456-6279			
Noel	Francisco	Associate Counsel	202-456-5073	456-7931			
Alberto	**Gonzales**	**Counsel to the President**	**202-456-1741**	456-6279			
Tracy	Jucas	Clearance Assistant	202-456-2469	456-5345			
Brett	Kavanaugh	Associate Counsel	202-456-7984	456-5104			
Ed	McNally	Sr. Associate Counsel & OHS General Counsel	202-456-3555 Gayle - 456-1195	456-1908			
Charlotte	Montiel	Exec Asst to Dpty. Counsel to the President	202-456-6627	456-6279			
Carolyn	Nelson	Exec. Asst. to Counsel to the President	202-456-5081	456-7931			
Jennifer	Newstead	Associate Counsel	202-456-1984	456-5053			
Benjamin	Powell	Associate Counsel	202-456-7909	456-7906			
Kyle	Sampson	Associate Counsel	202-456-5257	456-2680			
Helgi	Walker	Associate Counsel	202-456-7361	456-2146			
		Intern	202-456-6229				

PRA 6

Detailees		Fax: 456-5345	OEOB 158
Sandy	Mabry	456-5071	
Emery	Rounds	456-5067	
Bryant	Applegate	456-5336	

DOJ		Office	Fax
Dpty. AG Larry Thompson		202-514-2101	514-0467
Viet Dinh (Policy)		616-0045 or 514-4601	514-2424
Michael Chertoff (Crim)		202-514-7200	514-9412
Adam Ciongoli		514-4995 (Evelyn)	305-9687
John Yoo-OLC		202-514-2069	305-8524
Jim Haynes	DOD GC	703-695-3341	
Phil Perry	OMB GC	202-395-5044	
Scott Muller	CIA GC	703-482-1951	

OTHER NUMBERS/INFORMATION		
Staff Secretary	456-2702	WH Operator
Stuart Bowen	456-7979	NSC Main
WAVES	456-6742	Homeland Def
NW Gate-17 & Penn	757-1714	NSC Fax (secure)
SW Gate-State Pl.	757-1724	Sit Room
17 & G St Vis Ent	757-1742	DOJ Main
West Lobby (Ann)	456-2605	Counsel Main Ph (WW):
Bsmt Lobby (Scott/Sam)	757-1751	OEOB GC Staff Line
Mess Reservations	757-1560	Counsel Main Fax:
Mess Phone Order Line	757-1535	1600 Pennsylv
Car Service	757-0700	
WH Comments Line	456-1111	



REV_00365068

First	Last	Title
Chris	Bartolomucci	Associate Counsel
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor
Brad	Berenson	Associate Counsel
Stuart	Bowen	Associate Counsel
Rachel	Brand	Assistant Counsel
Libby	Camp	Exec. Asst. to Counsel to the President
Robert	Cobb	Associate Counsel/Ethics Advisor
Courtney	Elwood	Associate Counsel
Tim	**Flanigan**	**Deputy Counsel to the President**
Laura	Flippin	Clearance Counsel
Noel	Francisco	Assistant Counsel
Alberto	**Gonzales**	**Counsel to the President**
Brent	Greenfield	Staff Assistant/Paralegal
Brett	Kavanaugh	Associate Counsel
Heather	Larrison	Exec. Asst. to Deputy Counsel to the President
Allison	Riepenhoff	Staff Assistant
Jason	Torchinsky	Staff Assistant/Paralegal
Helgi	Walker	Associate Counsel

First	Last	SS	DOB
David	Addington		
Christopher	Bartolomucci		
John	Bellinger		
Bradford	Berenson		
Rachel	Brand		
Robert	Cobb		
Courtney	Elwood		
Laura	Flippin		
Timothy	Flanigan		
Noel	Francisco		
Alberto	Gonzales		
Brett	Kavanaugh		
Kyle	Sampson		

PRA 6

Helgi	Walker		**PRA 6**
Elizabeth	Camp		
Allison	Riepenhoff		

REV_00365070

From: CN=Nanette Everson/OU=WHO/O=EOP [WHO]
To: Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>
CC: theodore w. ullyot/who/eop@eop [WHO] <theodore w. ullyot>;benjamin a. powell/who/eop@eop [WHO] <benjamin a. powell>;charlotte l. montiel/who/eop@exchange [WHO] <charlotte l. montiel>;david g. leitch/who/eop@exchange [WHO] <david g. leitch>;tracy jucas/who/eop@eop [WHO] <tracy jucas>;noel j. francisco/who/eop@eop [WHO] <noel j. francisco>;james w. carroll/who/eop@eop [WHO] <james w. carroll>;raquel cabral/who/eop@eop [WHO] <raquel cabral>;hana f. brilliant/who/eop@eop [WHO] <hana f. brilliant>;john b. bellinger/nsc/eop@eop [NSC] <john b. bellinger>;david s. addington/ovp/eop@eop [OVP] <david s. addington>;courtney s. elwood/ovp/eop@eop [OVP] <courtney s. elwood>;kyle sampson/who/eop@eop [WHO] <kyle sampson>;carolyn nelson/who/eop@exchange [WHO] <carolyn nelson>;edward mcnally/who/eop@eop [WHO] <edward mcnally>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;alberto r. gonzales/who/eop@exchange [WHO] <alberto r. gonzales>;nanette everson/who/eop@eop [WHO] <nanette everson>;elizabeth n. camp/who /eop@eop [WHO] <elizabeth n. camp>;patrick j. bumatay/who/eop@exchange [WHO] <patrick j. bumatay>;bradford a. berenson/who/eop@eop [WHO] <bradford a. berenson>;h. christopher bartolomucci/who/eop@eop [WHO] <h. christopher bartolomucci>;helgard c. walker/who /eop@eop [WHO] <helgard c. walker>
Sent: 1/30/2003 8:12:06 AM
Subject: : Re: Updated Staff Directory & Family info
Attachments: P_3XRGD003_WHO.TXT_1.xlw; P_3XRGD003_WHO.TXT_2.xlw

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Nanette Everson ( CN=Nanette Everson/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:30-JAN-2003 13:12:06.00
SUBJECT:: Re: Updated Staff Directory & Family info
TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:theodore w. ullyot ( CN=theodore w. ullyot/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:benjamin a. powell ( CN=benjamin a. powell/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:charlotte l. montiel ( CN=charlotte l. montiel/OU=who/O=eop@exchange [ WHO ] )
READ:UNKNOWN
CC:david g. leitch ( CN=david g. leitch/OU=who/O=eop@exchange [ WHO ] )
READ:UNKNOWN
CC:tracy jucas ( CN=tracy jucas/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:noel j. francisco ( CN=noel j. francisco/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:james w. carroll ( CN=james w. carroll/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:raquel cabral ( CN=raquel cabral/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:hana f. brilliant ( CN=hana f. brilliant/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:john b. bellinger ( CN=john b. bellinger/OU=nsc/O=eop@eop [ NSC ] )
READ:UNKNOWN
CC:david s. addington ( CN=david s. addington/OU=ovp/O=eop@eop [ OVP ] )
READ:UNKNOWN
CC:courtney s. elwood ( CN=courtney s. elwood/OU=ovp/O=eop@eop [ OVP ] )
READ:UNKNOWN
CC:kyle sampson ( CN=kyle sampson/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:carolyn nelson ( CN=carolyn nelson/OU=who/O=eop@exchange [ WHO ] )
READ:UNKNOWN
CC:edward mcnally ( CN=edward mcnally/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:brett m. kavanaugh ( CN=brett m. kavanaugh/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:alberto r. gonzales ( CN=alberto r. gonzales/OU=who/O=eop@exchange [ WHO ] )
READ:UNKNOWN
```

CC:nanette everson (CN=nanette everson/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:elizabeth n. camp (CN=elizabeth n. camp/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:patrick j. bumatay (CN=patrick j. bumatay/OU=who/O=eop@exchange [WHO])
READ:UNKNOWN
CC:bradford a. berenson (CN=bradford a. berenson/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:h. christopher bartolomucci (CN=h. christopher bartolomucci/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:helgard c. walker (CN=helgard c. walker/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

While we're adding addendums, my son Leonard is 15, not 16 although he would rather like the revision to enable hime to get his driver's license. We are fiercely resisting and dreading this upcoming date.

Allison L. Riepenhoff
01/30/2003 01:01:45 PM
Record Type: Record

To: Patrick J. Bumatay/WHO/EOP@Exchange
cc: See the distribution list at the bottom of this message
bcc:
Subject: Re: Updated Staff Directory & Family info

Quick clarification on Patrick's directory: Brent Greenfield is not my husband, contrary to popular belief. Thank you, Patrick.

From: Patrick J. Bumatay/WHO/EOP@Exchange on 01/28/2003 03:38:09 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Updated Staff Directory & Family info

Updated Staff information.
;
I'll have to re-send when we hire a new staff assistant and paralegal.;
Please note that all former staff members are located on page 2 of the Home and Family directory.
;
thanks
Patrick J. Bumatay
Office of Counsel to the President
o: 202-456-5214
f: 202-456-6279
mainline: 202-456-2632
;

Message Sent
To:_____
Allison L. Riepenhoff/WHO/EOP@EOP
Courtney S. Elwood/OVP/EOP@EOP
Elizabeth N. Camp TPO/TPO/OMB/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP

David S. Addington/OVP/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
John B. Bellinger/NSC/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
Hana F. Brilliant/WHO/EOP@EOP
Patrick J. Bumatay/WHO/EOP@Exchange
Raquel Cabral/WHO/EOP@EOP
Elizabeth N. Camp/WHO/EOP@EOP
James W. Carroll/WHO/EOP@EOP
Nanette Everson/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Alberto R. Gonzales/WHO/EOP@Exchange
Tracy Jucas/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
David G. Leitch/WHO/EOP@Exchange
Edward McNally/WHO/EOP@EOP
Charlotte L. Montiel/WHO/EOP@Exchange
Carolyn Nelson/WHO/EOP@Exchange
Benjamin A. Powell/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP
Theodore W. Ullyot/WHO/EOP@EOP

Message Sent to:

To: Patrick J. Bumatay/WHO/EOP@Exchange
cc: courtney s. elwood/ovp/eop@eop, elizabeth n. camp
tpo/tpo/omb/eop@eop, helgard c. walker/who/eop@eop, david s.
addington/ovp/eop@eop, h. christopher bartolomucci/who/eop@eop, john b.
bellinger/nsc/eop@eop, bradford a. berenson/who/eop@eop, hana f.
brilliant/who/eop@eop, patrick j. bumatay/who/eop@exchange, raquel
cabral/who/eop@eop, elizabeth n. camp/who/eop@eop, james w.
carroll/who/eop@eop, nanette everson/who/eop@eop, noel j.
francisco/who/eop@eop, alberto r. gonzales/who/eop@exchange, tracy
jucas/who/eop@eop, brett m. kavanaugh/who/eop@eop, david g.
leitch/who/eop@exchange, edward mcnally/who/eop@eop, charlotte l.
montiel/who/eop@exchange, carolyn nelson/who/eop@exchange, benjamin a.
powell/who/eop@eop, kyle sampson/who/eop@eop, theodore w.
ullyot/who/eop@eop
Message Copied
To:_____
courtney s. elwood/ovp/eop@eop
helgard c. walker/who/eop@eop
david s. addington/ovp/eop@eop
h. christopher bartolomucci/who/eop@eop
john b. bellinger/nsc/eop@eop
bradford a. berenson/who/eop@eop
hana f. brilliant/who/eop@eop
patrick j. bumatay/who/eop@exchange
raquel cabral/who/eop@eop
elizabeth n. camp/who/eop@eop
james w. carroll/who/eop@eop
nanette everson/who/eop@eop
noel j. francisco/who/eop@eop
alberto r. gonzales/who/eop@exchange
tracy jucas/who/eop@eop
brett m. kavanaugh/who/eop@eop
david g. leitch/who/eop@exchange
edward mcnally/who/eop@eop
charlotte l. montiel/who/eop@exchange
carolyn nelson/who/eop@exchange
benjamin a. powell/who/eop@eop
kyle sampson/who/eop@eop

theodore w. ullyot/who/eop@eop

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_3XRGD003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_3XRGD003_WHO.TXT_2>

First	Last	Title	Office	Home	Spouse/Work Phone	Children
David	Addington	Counsel to the Vice President	202-456-9089			
Chris	Bartolomucci	Associate Counsel	202-456-7963			
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor	202-456-9111			
Hana	Brilliant	Paralegal	202-456-5049			
Patrick	Bumatay	Staff Assistant	202-456-5214			
Jim	Carroll	Clearance Counsel	202-456-6750			
Nanette	Everson	Associate Counsel/Ethics Advisor	202-456-2608			
Noel	Francisco	Associate Counsel	202-456-5073			
Alberto	Gonzales	Counsel to the President	202-456-1741			
Tracy	Jucas	Clearance Assistant	202-456-2469			
Brett	Kavanaugh	Associate Counsel	202-456-7984			
David	Leitch	Deputy Counsel to the President	202-456-6611			
Ed	McNally	Counsel to Ridge for Homeland Defense	202-456-3555			
Charlotte	Montiel	Exec Asst to Dpty. Counsel to the President	202-456-5298			
Carrie	Nelson	Exec. Asst. to Counsel to the President	202-456-5081			
Jennifer	Newstead	Associate Counsel	202-456-1984			
Ben	Powell	Associate Counsel	202-456-7909			
Kyle	Sampson	Associate Counsel	202-456-5257			
Helgi	Walker	Associate Counsel	202-456-7361			
Theodore	Ullyot	Associate Counsel	202-456-2318			

REVISED:
1/27/2003

PRA 6

Address

PRA 6

First	Last	New Work	Home	New Email	Spouse/Work Phone	Children	Address
Rachel	Brand	Sup. Court-202-479-3072					
Robert "Moose"	Cobb	NASA-202-358-2391 or 202-358-1220					
Courtney	Elwood	OVP Counsel's Office o: 456-1623 c: 746-7507					
Brent	Greenfield						
Allison	Riepenhoff	Advance-456-7076					
Tim	Flanigan	c: 917-860-1372					
Brad	Berenson						
Raquel	Cabral	Exec. Asst. to Dina Powell					
Libby	Camp	DHS White House Liaison 282- 8000					

PRA 6

REV_00365077

Sal	First	Last	Spouse	Address	City/State/Zip
Mr. and Mrs.	David	Addington			
Mr. and Mrs.	Chris	Bartolomucci			
Mr. and Mrs.	John	Bellinger			
Mr. and Mrs.	Brad	Berenson			
Ms.	Hana	Brilliant			
Mr.	Patrick	Bumatay			
Ms.	Raquel	Cabral			
Ms.	Libby	Camp			
Mr. and Mrs.	Jim	Carroll			
Mr. and Mrs.	Nanette	Everson			
Mr. and Mrs.	Tim	Flanigan			
Mr. and Mrs.	Noel	Francisco			
Mr.	Brett	Kavanaugh			
Mr. and Mrs.	Ed	McNally			
Ms.	Charlotte	Montiel			
Ms.	Carrie	Nelson			
Ms.	Jennifer	Newstead			
Mr. and Mrs.	Ben	Powell			
Mr. and Mrs.	Kyle	Sampson			
Ms.	Helgi	Walker			

PRA 6

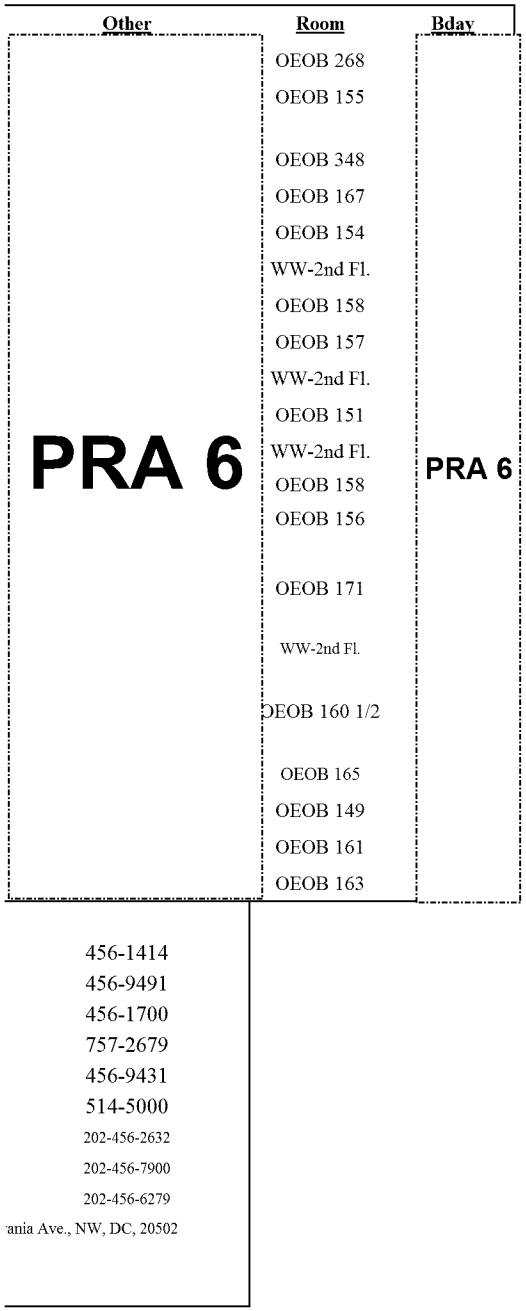
First	Last	Title	Office	Fax	Cell	Home	Black-berry Pin
David	Addington	Counsel to the Vice President	202-456-9089	456-6429			
Chris	Bartolomucci	Associate Counsel	202-456-7963	456-7528			
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor	202-456-9111	456-9110			
Ted	Ullyot	Associate Counsel	202-456-2318	456-5813			
Hana	Brilliant	Paralegal	202-456-5049	456-1647			
Patrick	Bumatay	Staff Assistant	202-456-5214	456-6279			
Jim	Carroll	Clearance Counsel	202-456-6750	456-4133			
Nanette	Everson	Associate Counsel/Ethics Advisor	202-456-2608	456-5345			
David	**Leitch**	**Dpty. Counsel to the President**	**202-456-6611**	456-6279			
Noel	Francisco	Associate Counsel	202-456-5073	456-7931			
Alberto	**Gonzales**	**Counsel to the President**	**202-456-1741**	456-6279			
Tracy	Jucas	Clearance Assistant	202-456-2469	456-5345			
Brett	Kavanaugh	Associate Counsel	202-456-7984	456-5104			
Ed	McNally	Sr. Associate Counsel & OHS General Counsel	202-456-3555 Gayle - 456-1195	456-1908			
Charlotte	Montiel	Exec Asst to Dpty. Counsel to the President	202-456-6627	456-6279			
Carolyn	Nelson	Exec. Asst. to Counsel to the President	202-456-5081	456-7931			
Jennifer	Newstead	Associate Counsel	202-456-1984	456-5053			
Benjamin	Powell	Associate Counsel	202-456-7909	456-7906			
Kyle	Sampson	Associate Counsel	202-456-5257	456-2680			
Helgi	Walker	Associate Counsel	202-456-7361	456-2146			
		Intern	202-456-6229				

PRA 6

Detailees		Fax: 456-5345	OEOB 158
Sandy	Mabry	456-5071	
Emery	Rounds	456-5067	
Bryant	Applegate	456-5336	

DOJ		Office	Fax
Dpty. AG Larry Thompson		202-514-2101	514-0467
Viet Dinh (Policy)		616-0045 or 514-4601	514-2424
Michael Chertoff (Crim)		202-514-7200	514-9412
Adam Ciongoli		514-4995 (Evelyn)	305-9687
John Yoo-OLC		202-514-2069	305-8524
Jim Haynes	DOD GC	703-695-3341	
Phil Perry	OMB GC	202-395-5044	
Scott Muller	CIA GC	703-482-1951	

OTHER NUMBERS/INFORMATION		
Staff Secretary	456-2702	WH Operator
Stuart Bowen	456-7979	NSC Main
WAVES	456-6742	Homeland Def
NW Gate-17 & Penn	757-1714	NSC Fax (secure)
SW Gate-State Pl.	757-1724	Sit Room
17 & G St Vis Ent	757-1742	DOJ Main
West Lobby (Ann)	456-2605	Counsel Main Ph (WW):
Bsmt Lobby (Scott/Sam)	757-1751	OEOB GC Staff Line
Mess Reservations	757-1560	Counsel Main Fax:
Mess Phone Order Line	757-1535	1600 Pennsylv
Car Service	757-0700	
WH Comments Line	456-1111	



REV_00365080

First	Last	Title
Chris	Bartolomucci	Associate Counsel
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor
Brad	Berenson	Associate Counsel
Stuart	Bowen	Associate Counsel
Rachel	Brand	Assistant Counsel
Libby	Camp	Exec. Asst. to Counsel to the President
Robert	Cobb	Associate Counsel/Ethics Advisor
Courtney	Elwood	Associate Counsel
Tim	**Flanigan**	**Deputy Counsel to the President**
Laura	Flippin	Clearance Counsel
Noel	Francisco	Assistant Counsel
Alberto	**Gonzales**	**Counsel to the President**
Brent	Greenfield	Staff Assistant/Paralegal
Brett	Kavanaugh	Associate Counsel
Heather	Larrison	Exec. Asst. to Deputy Counsel to the President
Allison	Riepenhoff	Staff Assistant
Jason	Torchinsky	Staff Assistant/Paralegal
Helgi	Walker	Associate Counsel

First	Last	SS	DOB
David	Addington		
Christopher	Bartolomucci		
John	Bellinger		
Bradford	Berenson		
Rachel	Brand		
Robert	Cobb		
Courtney	Elwood		
Laura	Flippin		
Timothy	Flanigan		
Noel	Francisco		
Alberto	Gonzales		
Brett	Kavanaugh		
Kyle	Sampson		

PRA 6

Helgi	Walker		**PRA 6**
Elizabeth	Camp		
Allison	Riepenhoff		

REV_00365082

From: Wingate, Heather
To: <Guerra, Abel>;Adam.Charnes@usdoj.gov <Adam.Charnes@usdoj.gov>;Alex_Dahl@judiciary.senate.gov <Alex_Dahl@judiciary.senate.gov>;Alex_Dahl@judiciary.senate.gov <Jones, Alison>;Alex_Dahl@judiciary.senate.gov <Grubbs, Wendy J.>;Viet.Dinh@usdoj.gov <Viet.Dinh@usdoj.gov>;Rena_Johnson_Comisac@Judiciary.senate.gov <Rena_Johnson_Comisac@Judiciary.senate.gov>;Manuel_Miranda@judiciary.senate.gov <Manuel_Miranda@judiciary.senate.gov>;Manuel_Miranda@judiciary.senate.gov <Rodriguez, Leonard B.>;Jamie.E.Brown@usdoj.gov <Jamie.E.Brown@usdoj.gov>;Jamie.E.Brown@usdoj.gov <Kavanaugh, Brett M.>;Jamie.E.Brown@usdoj.gov <Snee, Ashley>;Jamie.E.Brown@usdoj.gov <Goeglein, Tim>;Viet.Dinh@usdoj.gov <Viet.Dinh@usdoj.gov>;Viet.Dinh@usdoj.gov <Viana, Mercedes M.>
Sent: 1/30/2003 12:15:45 PM
Subject: 1:30 conf call on estrada

There's a 1:30 conf call to discuss upcoming floor vote on estrada.
Call in:
456-6777 or
456-6799
Code: 5480
(capacity is 15 lines)

From: Riepenhoff, Allison L.
To: <Bumatay, Patrick J.>
CC: <Elwood, Courtney S.>;<Walker, Helgard C.>;<Addington, David S.>;<Bartolomucci, H. Christopher>;<Bellinger, John B.>;<Berenson, Bradford A.>;<Brilliant, Hana F.>;<Bumatay, Patrick J.>;<Cabral, Raquel>;<Camp, Elizabeth N.>;<Carroll, James W.>;<Everson, Nanette>;<Francisco, Noel J.>;<Gonzales, Alberto R.>;<Jucas, Tracy>;<Kavanaugh, Brett M.>;<Leitch, David G.>;<McNally, Edward>;<Montiel, Charlotte L.>;<Nelson, Carolyn>;<Powell, Benjamin A.>;<Sampson, Kyle>;<Ullyot, Theodore W.>
Sent: 1/30/2003 1:01:45 PM
Subject: Re: Updated Staff Directory & Family info
Attachments: Counsel Staff Directory.xls; Counsel Staff Home and Family information.xls

Quick clarification on Patrick's directory: Brent Greenfield is not my husband, contrary to popular belief. Thank you, Patrick.

From: Patrick J. Bumatay/WHO/EOP@Exchange on 01/28/2003 03:38:09 PM

Record Type: Record

To: See the distribution list at the bottom of this message

cc:

Subject: Updated Staff Directory & Family info

Updated Staff information.

I'll have to re-send when we hire a new staff assistant and paralegal. Please note that all former staff members are located on page 2 of the Home and Family directory.

thanks

Patrick J. Bumatay

Office of Counsel to the President

o: 202-456-5214

f: 202-456-6279

mainline: 202-456-2632

<<...>> <<...>>

Message Sent To:_____

Allison L. Riepenhoff/WHO/EOP@EOP

Courtney S. Elwood/OVP/EOP@EOP

Elizabeth N. Camp TPO/TPO/OMB/EOP@EOP

Helgard C. Walker/WHO/EOP@EOP

David S. Addington/OVP/EOP@EOP

H. Christopher Bartolomucci/WHO/EOP@EOP

John B. Bellinger/NSC/EOP@EOP

Bradford A. Berenson/WHO/EOP@EOP

Hana F. Brilliant/WHO/EOP@EOP

Patrick J. Bumatay/WHO/EOP@Exchange

Raquel Cabral/WHO/EOP@EOP

Elizabeth N. Camp/WHO/EOP@EOP

James W. Carroll/WHO/EOP@EOP

Nanette Everson/WHO/EOP@EOP

Noel J. Francisco/WHO/EOP@EOP

Alberto R. Gonzales/WHO/EOP@Exchange

Tracy Jucas/WHO/EOP@EOP

Brett M. Kavanaugh/WHO/EOP@EOP

David G. Leitch/WHO/EOP@Exchange

Edward McNally/WHO/EOP@EOP

Charlotte L. Montiel/WHO/EOP@Exchange

Carolyn Nelson/WHO/EOP@Exchange

Benjamin A. Powell/WHO/EOP@EOP

Kyle Sampson/WHO/EOP@EOP

Theodore W. Ullyot/WHO/EOP@EOP

Message Sent to:

To: Patrick J. Bumatay/WHO/EOP@Exchange

cc: courtney s. elwood/ovp/eop@eop, elizabeth n. camp tpo/tpo/omb/eop@eop, helgard c. walker/who/eop@eop, david s. addington/ovp/eop@eop, h. christopher bartolomucci/who/eop@eop, john b. bellinger/nsc/eop@eop, bradford a. berenson/who/eop@eop, hana f. brilliant/who/eop@eop, patrick j. bumatay/who/eop@exchange, raquel cabral/who/eop@eop, elizabeth n. camp/who/eop@eop, james w. carroll/who/eop@eop, nanette everson/who /eop@eop, noel j. francisco/who/eop@eop, alberto r. gonzales/who/eop@exchange, tracy jucas/who/eop@eop, brett m. kavanaugh/who/eop@eop, david g. leitch/who/eop@exchange, edward mcnally/who/eop@eop, charlotte l. montiel/who/eop@exchange, carolyn nelson/who/eop@exchange, benjamin a. powell/who/eop@eop, kyle sampson/who/eop@eop, theodore w. ullyot/who/eop@eop

First	Last	Title	Office	Home	Spouse/Work Phone	Children
David	Addington	Counsel to the Vice President	202-456-9089			
Chris	Bartolomucci	Associate Counsel	202-456-7963			
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor	202-456-9111			
Hana	Brilliant	Paralegal	202-456-5049			
Patrick	Bumatay	Staff Assistant	202-456-5214			
Jim	Carroll	Clearance Counsel	202-456-6750			
Nanette	Everson	Associate Counsel/Ethics Advisor	202-456-2608			
Noel	Francisco	Associate Counsel	202-456-5073			
Alberto	Gonzales	Counsel to the President	202-456-1741			
Tracy	Jucas	Clearance Assistant	202-456-2469			
Brett	Kavanaugh	Associate Counsel	202-456-7984			
David	Leitch	Deputy Counsel to the President	202-456-6611			
Ed	McNally	Counsel to Ridge for Homeland Defense	202-456-3555			
Charlotte	Montiel	Exec Asst to Dpty. Counsel to the President	202-456-5298			
Carrie	Nelson	Exec. Asst. to Counsel to the President	202-456-5081			
Jennifer	Newstead	Associate Counsel	202-456-1984			
Ben	Powell	Associate Counsel	202-456-7909			
Kyle	Sampson	Associate Counsel	202-456-5257			
Helgi	Walker	Associate Counsel	202-456-7361			
Theodore	Ullyot	Associate Counsel	202-456-2318			

REVISED:
1/27/2003

PRA 6

Address

PRA 6

First	Last	New Work	Home	New Email	Spouse/Work Phone	Children	Address
Rachel	Brand	Sup. Court-202-479-3072					
Robert "Moose"	Cobb	NASA-202-358-2391 or 202-358-1220					
Courtney	Elwood	OVP Counsel's Office o: 456-1623 c: 746-7507					
Brent	Greenfield						
Allison	Riepenhoff	Advance-456-7076					
Tim	Flanigan	c: 917-860-1372					
Brad	Berenson						
Raquel	Cabral	Exec. Asst. to Dina Powell					
Libby	Camp	DHS White House Liaison 282- 8000					

PRA 6

REV_00365091

Sal	First	Last	Spouse	Address	City/State/Zip
Mr. and Mrs.	David	Addington			
Mr. and Mrs.	Chris	Bartolomucci			
Mr. and Mrs.	John	Bellinger			
Mr. and Mrs.	Brad	Berenson			
Ms.	Hana	Brilliant			
Mr.	Patrick	Bumatay			
Ms.	Raquel	Cabral			
Ms.	Libby	Camp			
Mr. and Mrs.	Jim	Carroll			
Mr. and Mrs.	Nanette	Everson			
Mr. and Mrs.	Tim	Flanigan			
Mr. and Mrs.	Noel	Francisco			
Mr.	Brett	Kavanaugh			
Mr. and Mrs.	Ed	McNally			
Ms.	Charlotte	Montiel			
Ms.	Carrie	Nelson			
Ms.	Jennifer	Newstead			
Mr. and Mrs.	Ben	Powell			
Mr. and Mrs.	Kyle	Sampson			
Ms.	Helgi	Walker			

PRA 6

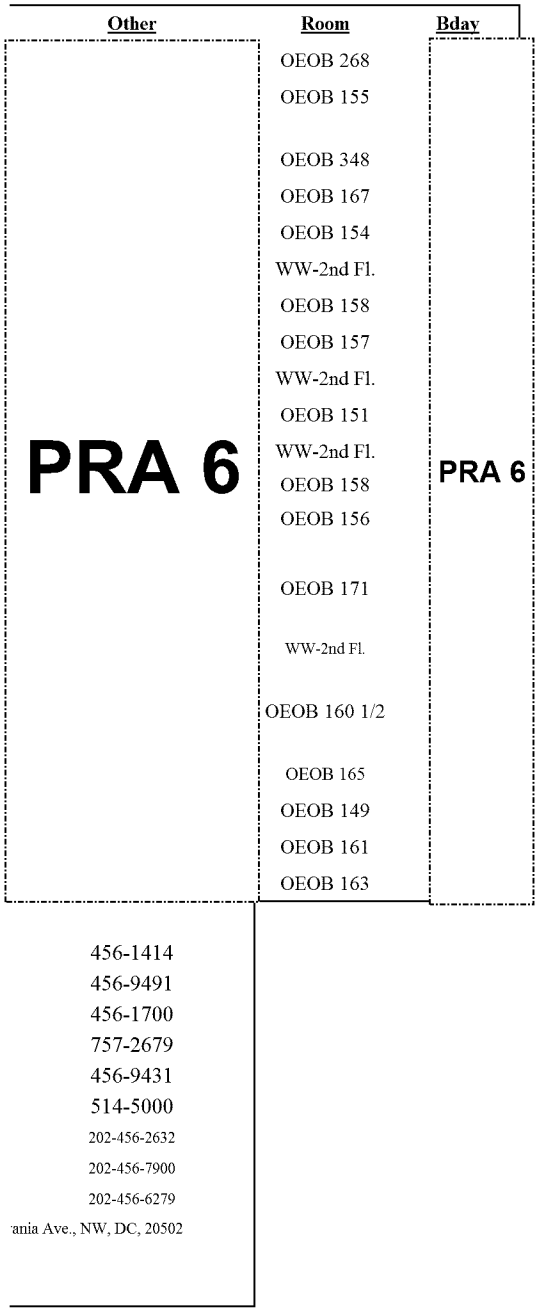
First	Last	Title	Office	Fax	Cell	Home	Black-berry Pin
David	Addington	Counsel to the Vice President	202-456-9089	456-6429			
Chris	Bartolomucci	Associate Counsel	202-456-7963	456-7528			
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor	202-456-9111	456-9110			
Ted	Ullyot	Associate Counsel	202-456-2318	456-5813			
Hana	Brilliant	Paralegal	202-456-5049	456-1647			
Patrick	Bumatay	Staff Assistant	202-456-5214	456-6279			
Jim	Carroll	Clearance Counsel	202-456-6750	456-4133			
Nanette	Everson	Associate Counsel/Ethics Advisor	202-456-2608	456-5345			
David	**Leitch**	**Dpty. Counsel to the President**	**202-456-6611**	456-6279			
Noel	Francisco	Associate Counsel	202-456-5073	456-7931			
Alberto	**Gonzales**	**Counsel to the President**	**202-456-1741**	456-6279			
Tracy	Jucas	Clearance Assistant	202-456-2469	456-5345			
Brett	Kavanaugh	Associate Counsel	202-456-7984	456-5104			
Ed	McNally	Sr. Associate Counsel & OHS General Counsel	202-456-3555 Gayle - 456-1195	456-1908			
Charlotte	Montiel	Exec Asst to Dpty. Counsel to the President	202-456-6627	456-6279			
Carolyn	Nelson	Exec. Asst. to Counsel to the President	202-456-5081	456-7931			
Jennifer	Newstead	Associate Counsel	202-456-1984	456-5053			
Benjamin	Powell	Associate Counsel	202-456-7909	456-7906			
Kyle	Sampson	Associate Counsel	202-456-5257	456-2680			
Helgi	Walker	Associate Counsel	202-456-7361	456-2146			
		Intern	202-456-6229				

PRA 6

Detailees		Fax: 456-5345	OEOB 158
Sandy	Mabry	456-5071	
Emery	Rounds	456-5067	
Bryant	Applegate	456-5336	

DOJ		Office	Fax
Dpty. AG Larry Thompson		202-514-2101	514-0467
Viet Dinh (Policy)		616-0045 or 514-4601	514-2424
Michael Chertoff (Crim)		202-514-7200	514-9412
Adam Ciongoli		514-4995 (Evelyn)	305-9687
John Yoo-OLC		202-514-2069	305-8524
Jim Haynes	DOD GC	703-695-3341	
Phil Perry	OMB GC	202-395-5044	
Scott Muller	CIA GC	703-482-1951	

OTHER NUMBERS/INFORMATION		
Staff Secretary	456-2702	WH Operator
Stuart Bowen	456-7979	NSC Main
WAVES	456-6742	Homeland Def
NW Gate-17 & Penn	757-1714	NSC Fax (secure)
SW Gate-State Pl.	757-1724	Sit Room
17 & G St Vis Ent	757-1742	DOJ Main
West Lobby (Ann)	456-2605	Counsel Main Ph (WW):
Bsmt Lobby (Scott/Sam)	757-1751	OEOB GC Staff Line
Mess Reservations	757-1560	Counsel Main Fax:
Mess Phone Order Line	757-1535	1600 Pennsylv
Car Service	757-0700	
WH Comments Line	456-1111	



REV_00365094

First	Last	Title
Chris	Bartolomucci	Associate Counsel
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor
Brad	Berenson	Associate Counsel
Stuart	Bowen	Associate Counsel
Rachel	Brand	Assistant Counsel
Libby	Camp	Exec. Asst. to Counsel to the President
Robert	Cobb	Associate Counsel/Ethics Advisor
Courtney	Elwood	Associate Counsel
Tim	**Flanigan**	**Deputy Counsel to the President**
Laura	Flippin	Clearance Counsel
Noel	Francisco	Assistant Counsel
Alberto	**Gonzales**	**Counsel to the President**
Brent	Greenfield	Staff Assistant/Paralegal
Brett	Kavanaugh	Associate Counsel
Heather	Larrison	Exec. Asst. to Deputy Counsel to the President
Allison	Riepenhoff	Staff Assistant
Jason	Torchinsky	Staff Assistant/Paralegal
Helgi	Walker	Associate Counsel

First	Last	SS	DOB
David	Addington		
Christopher	Bartolomucci		
John	Bellinger		
Bradford	Berenson		
Rachel	Brand		
Robert	Cobb		
Courtney	Elwood		
Laura	Flippin		
Timothy	Flanigan		
Noel	Francisco		
Alberto	Gonzales		
Brett	Kavanaugh		
Kyle	Sampson		

PRA 6

Helgi	Walker		**PRA 6**
Elizabeth	Camp		
Allison	Riepenhoff		

REV_00365096

From: Everson, Nanette
To: <Riepenhoff, Allison L.>
CC: <Bumatay, Patrick J.>;<Elwood, Courtney S.>;<Walker, Helgard C.>;<Addington, David S.>;<Bartolomucci, H. Christopher>;<Bellinger, John B.>;<Berenson, Bradford A.>;<Brilliant, Hana F.>;<Bumatay, Patrick J.>;<Cabral, Raquel>;<Camp, Elizabeth N.>;<Carroll, James W.>;<Everson, Nanette>;<Francisco, Noel J.>;<Gonzales, Alberto R.>;<Jucas, Tracy>; <Kavanaugh, Brett M.>;<Leitch, David G.>;<McNally, Edward>;<Montiel, Charlotte L.>;<Nelson, Carolyn>;<Powell, Benjamin A.>;<Sampson, Kyle>;<Ullyot, Theodore W.>
Sent: 1/30/2003 1:08:17 PM
Subject: Re: Updated Staff Directory & Family info
Attachments: Counsel Staff Directory.xls; Counsel Staff Home and Family information.xls

Personal - Non PR

Allison L. Riepenhoff

01/30/2003 01:01:45 PM

Record Type: Record

To: Patrick J. Bumatay/WHO/EOP@Exchange

cc: See the distribution list at the bottom of this message

bcc:

Subject: Re: Updated Staff Directory & Family info <<...>>

Quick clarification on Patrick's directory: **Personal - Non PR** contrary to popular belief. Thank you, Patrick.

From: Patrick J. Bumatay/WHO/EOP@Exchange on 01/28/2003 03:38:09 PM

Record Type: Record

To: See the distribution list at the bottom of this message

cc:

Subject: Updated Staff Directory & Family info

Updated Staff information.

I'll have to re-send when we hire a new staff assistant and paralegal. Please note that all former staff members are located on page 2 of the Home and Family directory.

thanks

Patrick J. Bumatay

Office of Counsel to the President

o: 202-456-5214

f: 202-456-6279

mainline: 202-456-2632

<<...>> <<...>>

Message Sent To:

Allison L. Riepenhoff/WHO/EOP@EOP

Courtney S. Elwood/OVP/EOP@EOP

Elizabeth N. Camp TPO/TPO/OMB/EOP@EOP

Helgard C. Walker/WHO/EOP@EOP

David S. Addington/OVP/EOP@EOP

H. Christopher Bartolomucci/WHO/EOP@EOP

John B. Bellinger/NSC/EOP@EOP

Bradford A. Berenson/WHO/EOP@EOP

Hana F. Brilliant/WHO/EOP@EOP

Patrick J. Bumatay/WHO/EOP@Exchange

Raquel Cabral/WHO/EOP@EOP

Elizabeth N. Camp/WHO/EOP@EOP

James W. Carroll/WHO/EOP@EOP

Nanette Everson/WHO/EOP@EOP

Noel J. Francisco/WHO/EOP@EOP

Alberto R. Gonzales/WHO/EOP@Exchange

Tracy Jucas/WHO/EOP@EOP

Brett M. Kavanaugh/WHO/EOP@EOP

David G. Leitch/WHO/EOP@Exchange

Edward McNally/WHO/EOP@EOP

Charlotte L. Montiel/WHO/EOP@Exchange

Carolyn Nelson/WHO/EOP@Exchange

Benjamin A. Powell/WHO/EOP@EOP

Kyle Sampson/WHO/EOP@EOP

Theodore W. Ullyot/WHO/EOP@EOP

Message Sent to:

To: Patrick J. Bumatay/WHO/EOP@Exchange

cc: courtney s. elwood/ovp/eop@eop, elizabeth n. camp tpo/tpo/omb/eop@eop, helgard c. walker/who/eop@eop, david s. addington/ovp/eop@eop, h. christopher bartolomucci/who/eop@eop, john b. bellinger/nsc/eop@eop, bradford a. berenson/who/eop@eop, hana f. brilliant/who/eop@eop, patrick j. bumatay/who/eop@exchange, raquel cabral/who/eop@eop, elizabeth n. camp/who/eop@eop, james w. carroll/who/eop@eop, nanette everson/who /eop@eop, noel j. francisco/who/eop@eop, alberto r. gonzales/who/eop@exchange, tracy jucas/who/eop@eop, brett m. kavanaugh/who/eop@eop, david g. leitch/who/eop@exchange, edward mcnally/who/eop@eop, charlotte l. montiel/who/eop@exchange, carolyn nelson/who/eop@exchange, benjamin a. powell/who/eop@eop, kyle sampson/who/eop@eop, theodore w. ullyot/who/eop@eop

Message Copied To:

courtney s. elwood/ovp/eop@eop

helgard c. walker/who/eop@eop

david s. addington/ovp/eop@eop

h. christopher bartolomucci/who/eop@eop

john b. bellinger/nsc/eop@eop

bradford a. berenson/who/eop@eop

hana f. brilliant/who/eop@eop

patrick j. bumatay/who/eop@exchange

raquel cabral/who/eop@eop

elizabeth n. camp/who/eop@eop

james w. carroll/who/eop@eop

nanette everson/who/eop@eop

noel j. francisco/who/eop@eop

alberto r. gonzales/who/eop@exchange

tracy jucas/who/eop@eop

brett m. kavanaugh/who/eop@eop

david g. leitch/who/eop@exchange

edward mcnally/who/eop@eop

charlotte l. montiel/who/eop@exchange

carolyn nelson/who/eop@exchange

benjamin a. powell/who/eop@eop

kyle sampson/who/eop@eop

theodore w. ullyot/who/eop@eop

First	Last	Title	Office	Home	Spouse/Work Phone	Children
David	Addington	Counsel to the Vice President	202-456-9089			
Chris	Bartolomucci	Associate Counsel	202-456-7963			
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor	202-456-9111			
Hana	Brilliant	Paralegal	202-456-5049			
Patrick	Bumatay	Staff Assistant	202-456-5214			
Jim	Carroll	Clearance Counsel	202-456-6750			
Nanette	Everson	Associate Counsel/Ethics Advisor	202-456-2608			
Noel	Francisco	Associate Counsel	202-456-5073			
Alberto	Gonzales	Counsel to the President	202-456-1741			
Tracy	Jucas	Clearance Assistant	202-456-2469			
Brett	Kavanaugh	Associate Counsel	202-456-7984			
David	Leitch	Deputy Counsel to the President	202-456-6611			
Ed	McNally	Counsel to Ridge for Homeland Defense	202-456-3555			
Charlotte	Montiel	Exec Asst to Dpty. Counsel to the President	202-456-5298			
Carrie	Nelson	Exec. Asst. to Counsel to the President	202-456-5081			
Jennifer	Newstead	Associate Counsel	202-456-1984			
Ben	Powell	Associate Counsel	202-456-7909			
Kyle	Sampson	Associate Counsel	202-456-5257			
Helgi	Walker	Associate Counsel	202-456-7361			
Theodore	Ullyot	Associate Counsel	202-456-2318			

REVISED:
1/27/2003

PRA 6

Address

PRA 6

First	Last	New Work	Home	New Email	Spouse/Work Phone	Children	Address
Rachel	Brand	Sup. Court-202-479-3072					
Robert "Moose"	Cobb	NASA-202-358-2391 or 202-358-1220					
Courtney	Elwood	OVP Counsel's Office o: 456-1623 c: 746-7507					
Brent	Greenfield						
Allison	Riepenhoff	Advance-456-7076					
Tim	Flanigan	c: 917-860-1372					
Brad	Berenson						
Raquel	Cabral	Exec. Asst. to Dina Powell					
Libby	Camp	DHS White House Liaison 282- 8000					

PRA 6

REV_00365103

Sal	First	Last	Spouse	Address	City/State/Zip
Mr. and Mrs.	David	Addington			
Mr. and Mrs.	Chris	Bartolomucci			
Mr. and Mrs.	John	Bellinger			
Mr. and Mrs.	Brad	Berenson			
Ms.	Hana	Brilliant			
Mr.	Patrick	Bumatay			
Ms.	Raquel	Cabral			
Ms.	Libby	Camp			
Mr. and Mrs.	Jim	Carroll			
Mr. and Mrs.	Nanette	Everson			
Mr. and Mrs.	Tim	Flanigan			
Mr. and Mrs.	Noel	Francisco			
Mr.	Brett	Kavanaugh			
Mr. and Mrs.	Ed	McNally			
Ms.	Charlotte	Montiel			
Ms.	Carrie	Nelson			
Ms.	Jennifer	Newstead			
Mr. and Mrs.	Ben	Powell			
Mr. and Mrs.	Kyle	Sampson			
Ms.	Helgi	Walker			

PRA 6

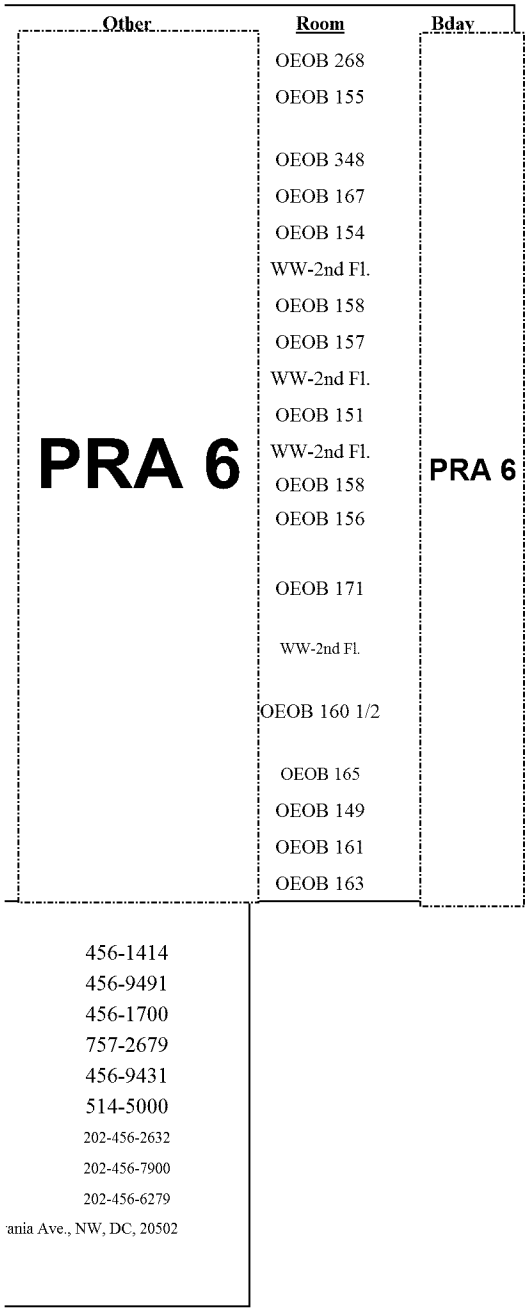
First	Last	Title	Office	Fax	Cell	Home	Black-berry Pin
David	Addington	Counsel to the Vice President	202-456-9089	456-6429			
Chris	Bartolomucci	Associate Counsel	202-456-7963	456-7528			
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor	202-456-9111	456-9110			
Ted	Ullyot	Associate Counsel	202-456-2318	456-5813			
Hana	Brilliant	Paralegal	202-456-5049	456-1647			
Patrick	Bumatay	Staff Assistant	202-456-5214	456-6279			
Jim	Carroll	Clearance Counsel	202-456-6750	456-4133			
Nanette	Everson	Associate Counsel/Ethics Advisor	202-456-2608	456-5345			
David	**Leitch**	**Dpty. Counsel to the President**	**202-456-6611**	456-6279			
Noel	Francisco	Associate Counsel	202-456-5073	456-7931			
Alberto	**Gonzales**	**Counsel to the President**	**202-456-1741**	456-6279			
Tracy	Jucas	Clearance Assistant	202-456-2469	456-5345			
Brett	Kavanaugh	Associate Counsel	202-456-7984	456-5104			
Ed	McNally	Sr. Associate Counsel & OHS General Counsel	202-456-3555 Gayle - 456-1195	456-1908			
Charlotte	Montiel	Exec Asst to Dpty. Counsel to the President	202-456-6627	456-6279			
Carolyn	Nelson	Exec. Asst. to Counsel to the President	202-456-5081	456-7931			
Jennifer	Newstead	Associate Counsel	202-456-1984	456-5053			
Benjamin	Powell	Associate Counsel	202-456-7909	456-7906			
Kyle	Sampson	Associate Counsel	202-456-5257	456-2680			
Helgi	Walker	Associate Counsel	202-456-7361	456-2146			
		Intern	202-456-6229				

PRA 6

Detailees		Fax: 456-5345	OEOB 158
Sandy	Mabry	456-5071	
Emery	Rounds	456-5067	
Bryant	Applegate	456-5336	

DOJ		Office	Fax
Dpty. AG Larry Thompson		202-514-2101	514-0467
Viet Dinh (Policy)		616-0045 or 514-4601	514-2424
Michael Chertoff (Crim)		202-514-7200	514-9412
Adam Ciongoli		514-4995 (Evelyn)	305-9687
John Yoo-OLC		202-514-2069	305-8524
Jim Haynes	DOD GC	703-695-3341	
Phil Perry	OMB GC	202-395-5044	
Scott Muller	CIA GC	703-482-1951	

OTHER NUMBERS/INFORMATION		
Staff Secretary	456-2702	WH Operator
Stuart Bowen	456-7979	NSC Main
WAVES	456-6742	Homeland Def
NW Gate-17 & Penn	757-1714	NSC Fax (secure)
SW Gate-State Pl.	757-1724	Sit Room
17 & G St Vis Ent	757-1742	DOJ Main
West Lobby (Ann)	456-2605	Counsel Main Ph (WW):
Bsmt Lobby (Scott/Sam)	757-1751	OEOB GC Staff Line
Mess Reservations	757-1560	Counsel Main Fax:
Mess Phone Order Line	757-1535	1600 Pennsylv
Car Service	757-0700	
WH Comments Line	456-1111	



REV_00365106

First	Last	Title
Chris	Bartolomucci	Associate Counsel
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor
Brad	Berenson	Associate Counsel
Stuart	Bowen	Associate Counsel
Rachel	Brand	Assistant Counsel
Libby	Camp	Exec. Asst. to Counsel to the President
Robert	Cobb	Associate Counsel/Ethics Advisor
Courtney	Elwood	Associate Counsel
Tim	**Flanigan**	**Deputy Counsel to the President**
Laura	Flippin	Clearance Counsel
Noel	Francisco	Assistant Counsel
Alberto	**Gonzales**	**Counsel to the President**
Brent	Greenfield	Staff Assistant/Paralegal
Brett	Kavanaugh	Associate Counsel
Heather	Larrison	Exec. Asst. to Deputy Counsel to the President
Allison	Riepenhoff	Staff Assistant
Jason	Torchinsky	Staff Assistant/Paralegal
Helgi	Walker	Associate Counsel

First	Last	SS	DOB
David	Addington		
Christopher	Bartolomucci		
John	Bellinger		
Bradford	Berenson		
Rachel	Brand		
Robert	Cobb		
Courtney	Elwood		
Laura	Flippin		
Timothy	Flanigan		
Noel	Francisco		
Alberto	Gonzales		
Brett	Kavanaugh		
Kyle	Sampson		

PRA 6

Helgi	Walker		**PRA 6**
Elizabeth	Camp		
Allison	Riepenhoff		

REV_00365108

From: CN=Matthew E. Smith/OU=WHO/O=EOP [WHO]
To: Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>
BCC: Tim Goeglein (Tim Goeglein/WHO/EOP [WHO]), alafferty@traditionalvalues.org @ inet (alafferty@traditionalvalues.org @ inet [UNKNOWN]), preed@iwf.org @ inet (preed@iwf.org @ inet [UNKNOWN]), tjipping@cwfa.org @ inet (tjipping@cwfa.org @ inet [UNKNOWN]), Jnowacki@freecongress.org @ inet (Jnowacki@freecongress.org @ inet [UNKNOWN]), Jaymail56@aol.com @ inet (Jaymail56@aol.com @ inet [UNKNOWN]), Lleo@fed-soc.org @ inet (Lleo@fed-soc.org @ inet [UNKNOWN]), Msfried@jonesday.com @ inet (Msfried@jonesday.com @ inet [UNKNOWN]), imilan@rnchq.org @ inet (imilan@rnchq.org @ inet [UNKNOWN]), SRimoczy@rnchq.org @ inet (SRimoczy@rnchq.org @ inet [UNKNOWN]), Ashley Snee (Ashley Snee/WHO/EOP@Exchange [WHO]), Kenneth A. Lisaius (Kenneth A. Lisaius/WHO/EOP [WHO]), Viet Dinh (Viet Dinh [UNKNOWN]), Jennifer Oschal (Jennifer Oschal [UNKNOWN]), Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO]), David McMaster (David McMaster/WHO/EOP [WHO]), Heather Wingate (Heather Wingate/WHO /EOP@Exchange [WHO]), Matthew A. Schlapp (Matthew A. Schlapp/WHO/EOP [WHO]), sthayer@conservative.org @ inet (sthayer@conservative.org @ inet [UNKNOWN]), dansell@atr.org @ inet (dansell@atr.org @ inet [UNKNOWN]), jwright@ff.org @ inet (jwright@ff.org @ inet [OA]), Acsidc@aol.com @ inet (Acsidc@aol.com @ inet [UNKNOWN]), Barbara_Ledeen@src.senate.gov @ inet (Barbara_Ledeen@src.senate.gov @ inet [UNKNOWN]), Dlcwashdc@aol.com @ inet (Dlcwashdc@aol.com @ inet [UNKNOWN]), KRDaly@aol.com @ inet (KRDaly@aol.com @ inet [UNKNOWN]), RNLA@rnchq.org @ inet (RNLA@rnchq.org @ inet [UNKNOWN]), Don.Willett@usdoj.gov (Don.Willett@usdoj.gov [UNKNOWN]), TTeepell@rnchq.org @ inet (TTeepell@rnchq.org @ inet [UNKNOWN]), Jason.J.Sutton@usdoj.gov (Jason.J.Sutton@usdoj.gov [UNKNOWN]), REL@frc.org @ inet (REL@frc.org @ inet [UNKNOWN])
Sent: 1/30/2003 1:17:45 PM
Subject: : Judicial Coalition Meeting Friday

```
###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:30-JAN-2003 18:17:45.00
SUBJECT:: Judicial Coalition Meeting Friday
TO:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
BCC:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
BCC:alafferty@traditionalvalues.org @ inet ( alafferty@traditionalvalues.org @ inet [
UNKNOWN ] )
READ:UNKNOWN
BCC:preed@iwf.org @ inet ( preed@iwf.org @ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC:tjipping@cwfa.org @ inet ( tjipping@cwfa.org @ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC:Jnowacki@freecongress.org @ inet ( Jnowacki@freecongress.org @ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC:Jaymail56@aol.com @ inet ( Jaymail56@aol.com @ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC:Lleo@fed-soc.org @ inet ( Lleo@fed-soc.org @ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC:Msfried@jonesday.com @ inet ( Msfried@jonesday.com @ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC:imilan@rnchq.org @ inet ( imilan@rnchq.org @ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC:SRimoczy@rnchq.org @ inet ( SRimoczy@rnchq.org @ inet [ UNKNOWN ] )
READ:UNKNOWN
BCC:Ashley Snee ( CN=Ashley Snee/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
BCC:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
BCC:Viet Dinh ( Viet Dinh [ UNKNOWN ] )
READ:UNKNOWN
BCC:Jennifer Oschal ( Jennifer Oschal [ UNKNOWN ] )
```

READ:UNKNOWN
BCC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:David McMaster (CN=David McMaster/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
BCC:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:sthayer@conservative.org @ inet (sthayer@conservative.org @ inet [UNKNOWN])
READ:UNKNOWN
BCC:dansell@atr.org @ inet (dansell@atr.org @ inet [UNKNOWN])
READ:UNKNOWN
BCC:jwright@ff.org @ inet (jwright@ff.org @ inet [OA])
READ:UNKNOWN
BCC:Acsidc@aol.com @ inet (Acsidc@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
BCC:Barbara_Ledeen@src.senate.gov @ inet (Barbara_Ledeen@src.senate.gov @ inet [UNKNOWN]
)
READ:UNKNOWN
BCC:Dlcwashdc@aol.com @ inet (Dlcwashdc@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
BCC:KRDaly@aol.com @ inet (KRDaly@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
BCC:RNLA@rnchq.org @ inet (RNLA@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
BCC:Don.Willett@usdoj.gov (Don.Willett@usdoj.gov [UNKNOWN])
READ:UNKNOWN
BCC:TTeepell@rnchq.org @ inet (TTeepell@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
BCC:Jason.J.Sutton@usdoj.gov (Jason.J.Sutton@usdoj.gov [UNKNOWN])
READ:UNKNOWN
BCC:REL@frc.org @ inet (REL@frc.org @ inet [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

We will hold a Judicial Coalition meeting tomorrow.
Please plan on attending.

Date: Friday, January 31, 2003
Time: 2:30 p.m.
Location: Room 476 of the Eisenhower Exective Office Building

NOTE: This meeting will be inside the White House complex. Please e-mail
your Social Security and Date of Birth to Ryan_L._Cole@who.eop.gov or
phone Ryan at PRA 6 Thank you.

From: [UNKNOWN] <Bumatay, Patrick J.>

To: <Walker>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/75138057-DB233081-85256A02-46FCE4 [UNKNOWN] <Helgard C.>;<Addington>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/FFAB5A7D-85B03435-852569DB-569229 [UNKNOWN] <David S.>;<Bartolomucci>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/1A4DAB1A-EBCD4DB1-852569DA-6039DB [UNKNOWN] <H. Christopher>;<Bellinger>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/FC4B795A-A3360AAA-852569F3-6FC037 [UNKNOWN] <John B.>;<Berenson>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/A98FCBC9-26B1DA41-852569DB-58F64B [UNKNOWN] <Bradford A.>;<Brilliant>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/59738820-F4C7B11F-85256B9F-47097A [UNKNOWN] <Hana F.>;<Bumatay>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/PATRICK_J._BUMATAY [UNKNOWN] <Patrick J.>;<Cabral>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/3E9F71DA-51100FC2-85256AB7-60DFEA [UNKNOWN] <Raquel>;<Camp>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/64A878B0-38CF6AFE-852569DA-643152 [UNKNOWN] <Elizabeth N.>;<Carroll>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/ABE8CAAB-B5943FBD-85256B4B-69C8CE [UNKNOWN] <James W.>;<Everson>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/FF797A9B-218FE559-85256B99-4E9537 [UNKNOWN] <Nanette>;<Francisco>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/CEFFCE1D-3AA04CD4-852569DA-68EB00 [UNKNOWN] <Noel J.>;<Gonzales>;Alberto_R._Gonzales@who.eop.gov [WHO] <Alberto R.>;<Jucas>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/A882C659-8995254C-85256CAD-6E14AE [UNKNOWN] <Tracy>;<Kavanaugh>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/6246020-C20FEE19-852569DA-7648DC [UNKNOWN] <Brett M.>;<Leitch>;David_G._Leitch@who.eop.gov [WHO] <David G.>;<McNally>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/B23459EA-8A5AE3B-85256B04-6CAE82 [UNKNOWN] <Edward>;<Montiel>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/CHARLOTTE_L._MONTIEL [UNKNOWN] <Charlotte L.>;<Nelson>;Carolyn_Nelson@who.eop.gov [WHO] <Carolyn>;<Powell>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/C457024B-B3447231-85256C00-44CFA6 [UNKNOWN] <Benjamin A.>;<Sampson>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/4E664A2B-51BB08D-852569DC-544EBE [UNKNOWN] <Kyle>;<Ullyot>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/20AA0CA2-4AAE30FC-85256CB0-52CA15 [UNKNOWN] <Theodore W.>

Sent: 1/30/2003 9:24:15 AM

Subject: Home Faxes

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (MS Mail)
CREATOR:Bumatay, Patrick J. ( [ UNKNOWN ] )
CREATION DATE/TIME:30-JAN-2003 14:24:15.00
SUBJECT:Home Faxes
TO:Walker, Helgard C. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=75138057-
DB233081-85256A02-46FCE4 [ UNKNOWN ] )
READ:UNKNOWN
TO:Addington, David S. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=FFAB5A7D-
85B03435-852569DB-569229 [ UNKNOWN ] )
READ:UNKNOWN
TO:Bartolomucci, H. Christopher ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=1A4DAB1A-EBCD4DB1-852569DA-6039DB [ UNKNOWN ] )
READ:UNKNOWN
TO:Bellinger, John B. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=FC4B795A-
A3360AAA-852569F3-6FC037 [ UNKNOWN ] )
READ:UNKNOWN
TO:Berenson, Bradford A. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=A98FCBC9-26B1DA41-852569DB-58F64B [ UNKNOWN ] )
READ:UNKNOWN
TO:Brilliant, Hana F. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=59738820-
F4C7B11F-85256B9F-47097A [ UNKNOWN ] )
READ:UNKNOWN
TO:Bumatay, Patrick J. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=PATRICK_J._BUMATAY [ UNKNOWN ] )
READ:UNKNOWN
TO:Cabral, Raquel ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=3E9F71DA-
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51100FC2-85256AB7-60DFEA [UNKNOWN])
READ:UNKNOWN
TO:Camp, Elizabeth N. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=64A878B0-38CF6AFE-852569DA-643152 [UNKNOWN])
READ:UNKNOWN
TO:Carroll, James W. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ABE8CAAB-
B5943FBD-85256B4B-69C8CE [UNKNOWN])
READ:UNKNOWN
TO:Everson, Nanette (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=FF797A9B-
218FE559-85256B99-4E9537 [UNKNOWN])
READ:UNKNOWN
TO:Francisco, Noel J. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=CEFFCE1D-
3AA04CD4-852569DA-68EB00 [UNKNOWN])
READ:UNKNOWN
TO:Gonzales, Alberto R. (Alberto_R._Gonzales@who.eop.gov [WHO])
READ:UNKNOWN
TO:Jucas, Tracy (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=A882C659-8995254C-
85256CAD-6E14AE [UNKNOWN])
READ:UNKNOWN
TO:Kavanaugh, Brett M. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=6246020-
C20FEE19-852569DA-7648DC [UNKNOWN])
READ:UNKNOWN
TO:Leitch, David G. (David_G._Leitch@who.eop.gov [WHO])
READ:UNKNOWN
TO:McNally, Edward (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=B23459EA-
8A5AE3B-85256B04-6CAE82 [UNKNOWN])
READ:UNKNOWN
TO:Montiel, Charlotte L. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=CHARLOTTE_L._MONTIEL [UNKNOWN])
READ:UNKNOWN
TO:Nelson, Carolyn (Carolyn_Nelson@who.eop.gov [WHO])
READ:UNKNOWN
TO:Powell, Benjamin A. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=C457024B-
B3447231-85256C00-44CFA6 [UNKNOWN])
READ:UNKNOWN
TO:Sampson, Kyle (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=4E664A2B-51BB08D-
852569DC-544EBE [UNKNOWN])
READ:UNKNOWN
TO:Ullyot, Theodore W. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=20AA0CA2-4AAE30FC-85256CB0-52CA15 [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Unable to convert backlog_02:[message.d40]sreop47600029LC.MSG ?ÑÏ°ó«¡ To ASCII,
The following is a HEX dump of the file:

From: CN=Hana F. Brilliant/OU=WHO/O=EOP [WHO]
To: Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Kyle Sampson/WHO /EOP@EOP [WHO] <Kyle Sampson>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>
CC: Charlotte L. Montiel/WHO/EOP@Exchange@EOP [WHO] <Charlotte L. Montiel>
Sent: 1/30/2003 11:56:46 AM
Subject: : tomorrow morning

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Hana F. Brilliant ( CN=Hana F. Brilliant/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:30-JAN-2003 16:56:46.00
SUBJECT:: tomorrow morning
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:James W. Carroll ( CN=James W. Carroll/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Theodore W. Ullyot ( CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Charlotte L. Montiel ( CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

Redacted

Redacted John, our intern, will be here to answer the phone and help you with whatever needs to be done. I am sorry that we will short-handed in the morning, but hopefully we will have a new paralegal and staff assistant here soon.
-Hana

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 1/31/2003 4:48:23 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:31-JAN-2003 09:48:23.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: 156
Appointment Date: 1/31/2003
Appointment Building: Old Executive Office Building
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
10:00:00 AM MONE LAWRENCE
PRA 6
10:00:00 AM COPELAND JIM
PRA 6

From: Estrada, Miguel A. <MEstrada@gibsondunn.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/31/2003 6:49:24 AM
Subject: : Fw: [Brown-Ivy] Mobilize AGAINST the confirmation of MiguelEstra da!

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Estrada, Miguel A." <MEstrada@gibsondunn.com> ("Estrada, Miguel A." <MEstrada@gibsondunn.com> [UNKNOWN])
CREATION DATE/TIME:31-JAN-2003 11:49:24.00
SUBJECT:: Fw: [Brown-Ivy] Mobilize AGAINST the confirmation of MiguelEstra da!
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Barto

-----Original Message-----
From: Sanchez, Karla G. (x2785) <KGSANCHEZ@PBWT.COM>
To: Estrada, Miguel A. <MEstrada@gibsondunn.com>
Sent: Fri Jan 31 10:57:06 2003
Subject: FW: [Brown-Ivy] Mobilize AGAINST the confirmation of MiguelEstra da!

You probably are acutely aware but I thought you might find it curious to see part of the stir you have caused on the "Brown-Ivy" list serve! Good luck to you.

KGS
Karla G. Sanchez, Esq.
Patterson, Belknap, Webb & Tyler LLP
1133 Avenue of the Americas
New York, New York 10036-6710
212-336-2785
212-336-2788 (fax)
kgsanchez@pbwt.com

DC -- NY Delta Shuttle seatmate.

-----Original Message-----
From: Ernani Jose DeAraujo [mailto:dearaujo@fas.harvard.edu]
Sent: Thursday, January 30, 2003 1:45 PM
To: brown-ivy@yahoogroups.com
Subject: Re: [Brown-Ivy] Mobilize AGAINST the confirmation of Miguel Estrada!

A more balanced view from DOJ

http://www.usdoj.gov/olp/estrada.htm

At 06:19 PM 1/30/2003 +0000, PRA 6 wrote:
>Dear Friend,
>
>I thought you might be interested in this United Farm
>Workers e-activism campaign. If you go to the URL below
>you can check out what is at stake and send your own
>message directly to the relevant decision makers.
>
>http://www.unionvoice.org/campaign/MiguelEstrada?rk=67qxNHF1_1qFW

>
>
>--
>Action Alert: Send your e-mail today!
>
><H2 align=center><FONT size=4>E-mail U.S. Sen. Diane
>Feinstein and urge her to oppose Miguel Estrada's nomination</FONT></H2>
><P>   President Bush is working to pack the
>federal courts with right-wing ideologues. They will
>decide cases involving labor, immigrant, civil and
>constitutional rights as well as health care, the environment
>and privacy.</P>
><P>   The first of 30 judicial nominees is
>Miguel Estrada. He will be considered on Thursday,
>Jan. 30, 2003 for a seat on the U.S. Court of Appeals
>for the District of Columbia. Sen. Diane Feinstein
>(D-Calif.) sits on the Senate Judiciary Committee and
>her vote is key.</P>
><P>   Miguel Estrada has worked to support
>anti-loitering laws used to prevent immigrant laborers
>from earning a living. He has expressed troubling views
>about the role of the courts in our system of government,
>suggesting in a radio interview that it is wrong for
>people to challenge unjust laws in court.</P>
><P>   Estrada has never served as a judge.
>He's never issued a written opinion. But a former Deputy
>Solicitor General who supervised his work said Estrada
>was so "ideologically driven that he couldn't be trusted
>to state the law in a fair, neutral way." (Los Angeles
>Times, April 11, 2002)</P>
><P>   Expressing concerns about Estrada's
>nomination have been the Mexican American Legal Defense
>and Education Fund, the Puerto Rican Legal Defense
>and Education Fund, and various labor unions, including
>the United Farm Workers. The Congressional Hispanic
>Caucus opposes his appointment.</P>
><P>   If confirmed to the Appeals Court,
>Estrada is widely thought to be the White House's top
>choice for the U.S. Supreme Court.</P>
><P>   The United Farm Workers asks you to
>call and e-mail Sen. Feinstein now. Ask her to "Please
>vote AGAINST the confirmation of Miguel Estrada."</P>
><P>   Contact Sen. Feinstein
>at:

   Washington,
>D.C.
      202-224-3841
   San
>Francisco
>   415-393-
0
707
   Los
>Angeles
>   &n
b
sp; 310-914-7300
   San
>Diego
>   &n
b
sp;   619-231-9712
   Fresno
>   &n
b
sp;   559-485-7430
<B
R
></P>
>
>
>
>***
>Click on the link below for more information

>from your union, online activism and benefits.
>http://www.unionvoice.org/wfn/join.html
>**********
>
>
>
>
>
>To Post a message, send it to: brown-ivy@yahoogroups.com
>
>To Unsubscribe, send a blank message to:
brown-ivy-unsubscribe@yahoogroups.com
>
>Brown-Ivy Webpage http://groups.yahoo.com/group/brown-ivy
>
>Your use of Yahoo! Groups is subject to http://docs.yahoo.com/info/terms/

****
Ernani Jose DeAraujo
150 Kirkland Mail Center
Cambridge, MA 02138
617.620.9865
****

To Post a message, send it to: brown-ivy@yahoogroups.com

To Unsubscribe, send a blank message to:
brown-ivy-unsubscribe@yahoogroups.com

Brown-Ivy Webpage http://groups.yahoo.com/group/brown-ivy

Your use of Yahoo! Groups is subject to http://docs.yahoo.com/info/terms/

Privileged/Confidential Information may be contained in this message. If
you
are not the addressee indicated in this message (or responsible for
delivery
of the message to such person), you may not copy or deliver this message to
anyone. In such case, you should destroy this message and kindly notify
the
sender by reply email. Please advise immediately if you or your employer
do not consent to Internet email for messages of this kind.

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===

This message may contain confidential and privileged information. If it
has been sent to you in error, please reply to advise the sender of the
error and then immediately delete this message.
==========
===

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Carolyn Nelson/WHO/EOP@Exchange@EOP [WHO] <Carolyn Nelson>
Sent: 1/31/2003 7:17:45 AM
Subject: : Judicial Coalition Meeting Friday

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:31-JAN-2003 12:17:45.00
SUBJECT:: Judicial Coalition Meeting Friday
TO:Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 01/31/2003 12:16 PM ----------

Matthew E. Smith

01/30/2003 06:09:12 PM

Record Type: Record

To: Matthew E. Smith/WHO/EOP@EOP
cc:
Subject: Judicial Coalition Meeting Friday

We will hold a Judicial Coalition meeting tomorrow.
Please plan on attending.

Date: Friday, January 31, 2003
Time: 2:30 p.m.
Location: Room 476 of the Eisenhower Exective Office Building

NOTE: This meeting will be inside the White House complex. Please e-mail your Social Security and Date of Birth to Ryan_L._Cole@who.eop.gov or phone Ryan at 456-2380. Thank you.

From: Cobb, Whit, Mr, DoD OGC <cobbw@dodgc.osd.mil>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/31/2003 8:02:27 AM
Subject: : RE: Republican Bicameral Retreat

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Cobb, Whit, Mr, DoD OGC" <cobbw@dodgc.osd.mil> ("Cobb, Whit, Mr, DoD OGC"
<cobbw@dodgc.osd.mil> [UNKNOWN])
CREATION DATE/TIME:31-JAN-2003 13:02:27.00
SUBJECT:: RE: Republican Bicameral Retreat
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Great. Thanks, Brett.

-- Whit

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Friday, January 31, 2003 12:57 PM
To: Cobb, Whit, Mr, DoD OGC
Cc: haynes, wj, hon, dod ogc
Subject: RE: Republican Bicameral Retreat

I am fine with them going given all of the facts and circumstances. We may
hear
a blip, but that is ok.

(Embedded
image moved "Cobb, Whit, Mr, DoD OGC" <cobbw@dodgc.osd.mil>
to file: 01/31/2003 12:59:59 PM
pic28606.pcx)

Record Type: Record

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

cc: "Haynes, WJ, Hon, DoD OGC" <hayneswj@dodgc.osd.mil>
Subject: RE: Republican Bicameral Retreat

Brett:

Thanks for looking at this. On the other side of the ledger, I understand
the President and the Vice President are going to be attending various
aspects of the retreat, so it's unlikely that Wolfowitz or Feith would be
singled out for criticism. Also, as long as whoever attends is willing to
speak at a similar Democrat session if asked, the speaker could not be
criticized for unfair treatment of the parties. Does the concern you raise
about potential criticism still stand?

Thanks.

-- Whit

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Thursday, January 30, 2003 9:06 AM
To: Cobb, Whit, Mr, DoD OGC
Subject: Re: Republican Bicameral Retreat

I would think there is some risk of complaints and stories about "politicization" if Iraq is a subject of discussion or questions, which I would imagine it would be.

(Embedded image moved "Cobb, Whit, Mr, DoD OGC" <cobbw@dodgc.osd.mil> to file: 01/30/2003 08:09:50 AM pic17090.pcx)

Record Type: Record

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

cc:
Subject: Republican Bicameral Retreat

Brett:

I hope you're doing well. Looks like the judicial nominations are finally moving forward. Congratulations!

Sen. Kyl has asked Deputy Secretary of Defense Wolfowitz and Under Secretary of Defense for Policy Doug Feith to address the Republican Bicameral Retreat at the Greenbrier a week from tomorrow. The requested topic is national defense and foreign policy issues. The retreat is hosted by the House and Senate Republican leadership and I understand that it is not a fundraiser.

I don't see a legal problem with Wolfowitz's and Feith's attendance, as it is consistent with DoD policy on political activities. I wanted to run this by you, however, due to the optics. While DoD officials have addressed similar Republican gatherings on Capitol Hill, I haven't been able to find an example of addressing an off-site retreat like this. Do you have any concerns about their attendance?

Also, Jim Haynes is going to send a letter to Ted Olson today on the Densberger case. I'll shoot you a copy once it's signed. What is your fax?

Thanks!

-- Whit

Deputy General Counsel (Legal Counsel)
Department of Defense
Pentagon, Room 3C975
1600 Defense Pentagon
Washington, DC 20310-1600

(703) 697-2714 (o)
(703) 614-6745 (fax)
(703) 614-2040 (secure fax)

cobbw@dodgc.osd.mil

CAUTION: This message may contain information protected by the attorney client, attorney work product, deliberative process, or other privilege. Do not disseminate without the approval of the Office of the DoD General Counsel.

From: CN=Heather Wingate/OU=WHO/O=EOP@Exchange [WHO]
To: Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Matthew E. Smith/WHO /EOP@EOP [WHO] <Matthew E. Smith>;Ashley Snee/WHO/EOP@Exchange [WHO] <Ashley Snee>;Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>
Sent: 1/31/2003 8:12:35 AM
Subject: : RE: talk radio off and running

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:31-JAN-2003 13:12:35.00
SUBJECT:: RE: talk radio off and running
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Awsome!

FYI to all(. Strong suggestion on the part of Frist office that we add California to our list of target states (hit Boxer and Feinstein). And add this two members to our target list (not b/c we could actually get their votes by to make them get a little nervous about protracted floor debate.

Can we get these targets added to original list?;

;-----Original Message-----
From: ; Kavanaugh, Brett M.;
Sent:;; Friday, January 31, 2003 1:01 PM
To:;;;; Snee, Ashley; Wingate, Heather ; Goeglein, Tim
Cc:;;;; Griffin, William T.
Subject:;;;;;;; talk radio off and running

just did Arkansas and California shows

From: RPC) (Katie_Gumerson@RPC.Senate.Gov [UNKNOWN] <Gumerson, Katie>
To: <Comisac>;Judiciary) (Rena_Johnson_Comisac@Judiciary.senate.gov [UNKNOWN] <RenaJohnson>;E-mail) (IMCEACCMAIL-Alex+20Dahl+20at+20Judiciary@routing.senate.gov [UNKNOWN] <Alex Dahl>;E-mail) (barbara_ledeen@src.senate.gov [UNKNOWN] <Barbara Ledeen>;E-mail) (brett_kavanaugh@who.eop.gov [WHO] <Brett Kavanaugh>;<Brown>;E-mail) (jamie.e.brown@usdoj.gov [UNKNOWN] <Jamie E>;<Wingate>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/HEATHER_WINGATE [UNKNOWN] <Heather>;E-mail) (IMCEACCMAIL-Jason+20Lundell+20at+20Judiciary@routing.senate.gov [UNKNOWN] <Jason Lundell>;E-mail) (IMCEACCMAIL-John+20Abegg+20at+20McConnell-DC@routing.senate.gov [UNKNOWN] <John Abegg>;E-mail) (IMCEACCMAIL-Manuel+20Miranda+20at+20Judiciary@routing.senate.gov [UNKNOWN] <Manuel Miranda>;<Kirk>;Matthew_Kirk@who.eop.gov [WHO] <Matthew>;matthew_letourneau@Judiciary.senate.gov [UNKNOWN] <Matt Letourneau>;E-mail) (Pat.O'Brien@usdoj.gov [UNKNOWN] <Pat. O'Brien@usdoj. gov>;E-mail) (IMCEACCMAIL-Rena+20Johnson+20at+20Judiciary@routing.senate.gov [UNKNOWN] <Rena Johnson>;E-mail) (IMCEACCMAIL-Stephen+20Higgins+20at+20Judiciary@routing.senate.gov [UNKNOWN] <Stephen Higgins>
Sent: 1/31/2003 12:44:44 PM
Subject: FW: Monday Staff Briefing on Estrada Nomination

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (MS Mail)
CREATOR:Gumerson, Katie (RPC) ( Katie_Gumerson@RPC.Senate.Gov [ UNKNOWN ] )
CREATION DATE/TIME:31-JAN-2003 17:44:44.00
SUBJECT:FW: Monday Staff Briefing on Estrada Nomination
TO:Comisac, RenaJohnson (Judiciary) ( Rena_Johnson_Comisac@Judiciary.senate.gov [ UNKNOWN ]
)
READ:UNKNOWN
TO:Alex Dahl (E-mail) ( IMCEACCMAIL-Alex+20Dahl+20at+20Judiciary@routing.senate.gov [
UNKNOWN ] )
READ:UNKNOWN
TO:Barbara Ledeen (E-mail) ( barbara_ledeen@src.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Brett Kavanaugh (E-mail) ( brett_kavanaugh@who.eop.gov [ WHO ] )
READ:UNKNOWN
TO:Brown, Jamie E (E-mail) ( jamie.e.brown@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Wingate, Heather ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=HEATHER_WINGATE
[ UNKNOWN ] )
READ:UNKNOWN
TO:Jason Lundell (E-mail) ( IMCEACCMAIL-Jason+20Lundell+20at+20Judiciary@routing.senate.gov
[ UNKNOWN ] )
READ:UNKNOWN
TO:John Abegg (E-mail) ( IMCEACCMAIL-John+20Abegg+20at+20McConnell-DC@routing.senate.gov [
UNKNOWN ] )
READ:UNKNOWN
TO:Manuel Miranda (E-mail) ( IMCEACCMAIL-
Manuel+20Miranda+20at+20Judiciary@routing.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Kirk, Matthew ( Matthew_Kirk@who.eop.gov [ WHO ] )
READ:UNKNOWN
TO:Matt Letourneau ( matthew_letourneau@Judiciary.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Pat. O'Brien@usdoj. gov (E-mail) ( Pat.O'Brien@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Rena Johnson (E-mail) ( IMCEACCMAIL-Rena+20Johnson+20at+20Judiciary@routing.senate.gov [
UNKNOWN ] )
READ:UNKNOWN
TO:Stephen Higgins (E-mail) ( IMCEACCMAIL-
Stephen+20Higgins+20at+20Judiciary@routing.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

(sent at 12:25 pm today)
```

> To: Republican AA's, LD's and Judiciary LA's

> From: Steven J. Duffield, Judiciary Analyst & Counsel, 4-2946

> Re: Estrada Nomination Staff Briefing
>

> The Senate will begin consideration of the nomination of Miguel

> Estrada to be U.S. Circuit Judge for the District of Columbia on

> Tuesday, February 4th at 10:00 am.
>

> The RPC will host a staff briefing on the nomination, put on by the

> Judiciary Committee and the Administration, at 1:30 pm on Monday,

> February 3rd in R-347.
>
>
> _____

> Steven J. Duffield
> Judiciary Policy Analyst & Counsel

> Senate Republican Policy Committee
> 347 Russell Senate Office Building

> (202) 224-3463 Fax (202) 224-1235
>

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: PRA 6 [UNKNOWN] <PRA 6
CC: edward mcnally/who/eop@eop [WHO] <edward mcnally>
Sent: 1/31/2003 1:01:18 PM
Subject: : Re: POTUS letter re: DKE tragedy at Yale?

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:31-JAN-2003 18:01:18.00
SUBJECT:: Re: POTUS letter re: DKE tragedy at Yale?
TO:PRA 6 PRA 6 [UNKNOWN])
READ:UNKNOWN
CC:edward mcnally (CN=edward mcnally/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

send a draft. we'll get it done if at all possible, which it should be.

PRA 6
01/31/2003 02:03:39 PM
Record Type: Record

To: Edward McNally/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: POTUS letter re: DKE tragedy at Yale?

Hey Brett,

Hope all is well. Sorry to bug you about this but wanted to see if it is possible to get a letter in time for my trip up to New Haven next weekend. Right now, over 40 alumni are going up to spend a weekend and raise money for
a scholarship in honor of the 4 guys who were killed.

Don't know if you followed it at all, but the toxicology reports on the DKE brother driving the vehicle were negative... he did NOT have a drop of alcohol in his system plus he was going the speed limit. The main cause of the crash looks to be that the lights on the highway were not working. The Safety board recreated the crash scene and said that from 50 feet you could not see the trailer -- this was a freak accident.

Anyway, didn't know if you knew anyone i could talk to about facilitating this... i could put a draft letter together. The current president of DKE is
Nick Sinatra. I appreciate your help. You can reach me by email or cell
PRA 6

Thanks
Winston

From: PRA 6 [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Edward McNally/WHO /EOP@EOP [WHO] <Edward McNally>
Sent: 1/31/2003 9:08:27 AM
Subject: : Re: POTUS letter re: DKE tragedy at Yale?

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: PRA 6 [UNKNOWN])
CREATION DATE/TIME:31-JAN-2003 14:08:27.00
SUBJECT:: Re: POTUS letter re: DKE tragedy at Yale?
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

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PRA 6

Thanks
Winston

From:	White House Press Office <Press.Releases@Whitehouse.Gov>
To:	Elizabeth H. Donnan Press Releases/WHO/EOP@EOP [WHO] <Elizabeth H. Donnan Press Releases>
BCC:	Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO])
Sent:	1/31/2003 11:33:02 AM
Subject:	: EMBARGOED: RADIO ADDRESS OF THE PRESIDENT TO THE NATION
Attachments:	P_CAPID003_WHO.TXT_1.htm

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:White House Press Office <Press.Releases@Whitehouse.Gov> (White House Press Office <Press.Releases@Whitehouse.Gov> [UNKNOWN])
CREATION DATE/TIME:31-JAN-2003 16:33:02.00
SUBJECT:: EMBARGOED: RADIO ADDRESS OF THE PRESIDENT TO THE NATION
TO:Elizabeth H. Donnan Press Releases (CN=Elizabeth H. Donnan Press Releases/OU=WHO /O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

THE WHITE HOUSE

Office of the Press Secretary

Embargoed Until Delivery

At 10:06 A.M. EST,

Saturday, February 1, 2003

RADIO ADDRESS OF THE PRESIDENT

TO THE NATION

THE PRESIDENT: Good morning. Earlier this week I reported to the American people on the state of our union. I asked Congress to join me in meeting the great challenges that confront our nation with the courage and resolve our times require.

Working together, we'll strengthen our economy and lay the foundation for sustained growth so that every person who wants to work can find a job. We will modernize Medicare to make sure that seniors can choose the coverage that fits them best, including coverage for prescription drugs. We will reform America's medical liability system to cut down on excessive lawsuits that are driving up the cost of health care. We will make America less dependant on foreign sources of energy by speeding up development of pollution-free cars that run on hydrogen.

We will renew the hope of welfare reform and support the faith-based and community groups who bring hope and healing to children who need mentors and men and women who struggle with drug addiction.

The qualities of courage and compassion that we strive for in America also determine our conduct abroad. Across the world, we are meeting the threat of terrorism to make the world safer, and confronting the grave dangers posed by outlaw regimes. At the same time, America can also make this world better by bringing the merciful powers of modern medicine to people in great need.

Today in Africa, nearly 30 million people have the AIDS virus, including 3 million children under the age of 15. To meet this growing crisis, I am proposing the Emergency Plan for AIDS Relief. This comprehensive plan will prevent 7 million new AIDS infections, treat at least 2 million people with life-extending drugs, and provide humane care for millions of people suffering from AIDS and for children orphaned by AIDS. Facilities across Africa will have the medicine to treat AIDS because it will be purchased with funds provided by the United States.

I'm asking the Congress to commit $15 billion to fight AIDS overseas for the next five years, beginning with $2 billion in 2004. This plan, coupled with our ongoing efforts, will nearly triple our current annual spending on the global fight against AIDS, malaria and tuberculosis.

Our efforts to combat AIDS in Africa remain more difficult by severe food shortage sweeping that continent, a crisis that affects up to 30 million people in Southern Africa and the Horn of Africa, particularly Ethiopia. Hunger, sickness and grief have left people across the continent even more vulnerable to the effects of AIDS.

Across the earth, America is feeding the hungry. More than 60 percent of international emergency food aid comes as a gift from the people of the United States. Building on this commitment, my budget for 2004 calls for more than $1 billion dollars to meet emergency food needs worldwide. Today, I announced a new proposal for a $200 million famine fund to bring immediate assistance to Africa and other regions facing starvation. Money from the fund will be available to purchase food supplies directly, or to support farmers in food production. We will encourage friends around the world to set up similar funds and leverage our combined resources to provide the most help to famine-stricken lands.

Through all our efforts to fight disease and hunger, we can spare people in many nations from untold suffering, and Africa especially. Millions are facing great affliction, but with our help, they will not face it alone. America has a special calling to come to their aid and we will do so with the compassion and generosity that have always defined the United States.

Thank you for listening.

END

- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_CAPID003_WHO.TXT_1>

THE WHITE HOUSE

Office of the Press Secretary

; & nbsp; &n bsp; &nb sp; &nbs p;

Embargoed Until Delivery
At 10:06 A.M. EST,
Satur day, February 1, 2003

& nbsp; &n bsp;
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REV_00365463

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Thank you for listening.

END

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: PRA 6 [UNKNOWN] ‹PRA 6
CC: edward mcnally/who/eop@eop [WHO] <edward mcnally>
Sent: 1/31/2003 1:01:18 PM
Subject: : Re: POTUS letter re: DKE tragedy at Yale?

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:31-JAN-2003 18:01:18.00
SUBJECT:: Re: POTUS letter re: DKE tragedy at Yale?
TO:PRA 6 (PRA 6 [UNKNOWN])
READ:UNKNOWN
CC:edward mcnally (CN=edward mcnally/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

send a draft. we'll get it done if at all possible, which it should be.

PRA 6
01/31/2003 02:03:39 PM
Record Type: Record

To: Edward McNally/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
cc:
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Anyway, didn't know if you knew anyone i could talk to about facilitating this... i could put a draft letter together. The current president of DKE is
Nick Sinatra. I appreciate your help. You can reach me by email or cell
PRA 6

Thanks
Winston

From: PRA 6 UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 1/31/2003 1:31:27 PM
Subject: : Re: POTUS letter re: DKE tragedy at Yale?

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: PRA 6 UNKNOWN])
CREATION DATE/TIME:31-JAN-2003 18:31:27.00
SUBJECT:: Re: POTUS letter re: DKE tragedy at Yale?
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

<PRE>Thanks and will do... you da man!

From: CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO]
To: Barbara_Ledeen@src.senate.gov @ inet [UNKNOWN] <Barbara_Ledeen@src.senate.gov @ inet>;Heather Wingate/WHO/EOP@Exchange@EOP [WHO] <Heather Wingate>;Ashley Snee/WHO/EOP@Exchange@EOP [WHO] <Ashley Snee>;Manuel_Miranda@Judiciary.senate.gov @ inet [UNKNOWN] <Manuel_Miranda@Judiciary.senate.gov @ inet>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>
Sent: 2/3/2003 8:36:04 AM
Subject: : Contact information for Duard Bradshaw, President Hispanic Nat'l Bar Assoc

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Leonard B. Rodriguez ( CN=Leonard B. Rodriguez/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 3-FEB-2003 13:36:04.00
SUBJECT:: Contact information for Duard Bradshaw, President Hispanic Nat'l Bar Assoc
TO:Barbara_Ledeen@src.senate.gov @ inet ( Barbara_Ledeen@src.senate.gov @ inet [ UNKNOWN ]
)
READ:UNKNOWN
TO:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
TO:Ashley Snee ( CN=Ashley Snee/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
TO:Manuel_Miranda@Judiciary.senate.gov @ inet ( Manuel_Miranda@Judiciary.senate.gov @ inet
[ UNKNOWN ] )
READ:UNKNOWN
TO:Abel Guerra ( CN=Abel Guerra/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Mercedes M. Viana ( CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

---------------------- Forwarded by Leonard B. Rodriguez/WHO/EOP on
02/03/2003 01:30 PM ---------------------------


From: Leonardo F. Gorordo on 02/03/2003 01:29:44 PM
Record Type: Record

To: Leonard B. Rodriguez/WHO/EOP@EOP
cc:
Subject: Duard Bradshaw

H - 330.434.3000
C - PRA 6
F- 330.434.9220

dbradshaw@rodericklinton.com
```

From:	Rodriguez, Leonard B.
To:	<Viana, Mercedes M.>;<Snee, Ashley>;<Kavanaugh, Brett M.>;<Wingate, Heather>;<Guerra, Abel>;Barbara_Ledeen@src.senate.gov <Barbara_Ledeen@src.senate.gov>;Manuel_Miranda@Judiciary.senate.gov <Manuel_Miranda@Judiciary.senate.gov>
Sent:	2/3/2003 1:33:58 PM
Subject:	Contact information for Duard Bradshaw, President Hispanic Nat'l Bar Assoc

---------- Forwarded by Leonard B. Rodriguez/WHO/EOP on 02/03/2003 01:30 PM ----------

From: Leonardo F. Gorordo on 02/03/2003 01:29:44 PM

Record Type: Record

To: Leonard B. Rodriguez/WHO/EOP@EOP

cc:

Subject: Duard Bradshaw

H -

C - PRA 6

F- 330.434.9220

dbradshaw@rodericklinton.com

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/3/2003 11:36:01 AM
Subject: : FW: LRM PTM7 - - VETERANS AFFAIRS Biennial Report on Montgomery GI Bill
Attachments: P_2EOKD003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME: 3-FEB-2003 16:36:01.00
SUBJECT:: FW: LRM PTM7 - - VETERANS AFFAIRS Biennial Report on Montgomery GI Bill
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

-----Original Message-----
From: Messenger, P. Thaddeus
Sent: Monday, February 03, 2003 4:35 PM
To: dodlrs@osdgc.osd.mil; dot.legislation@ost.dot.gov; lrm@hhs.gov; CLRM@doc.gov; ogc_legislation@ed.gov
Cc: Cleveland, Robin; Carson, Karyn T.; Peroff, Kathleen; Siclari, Mary Jo; Hustead, Toni S.; Grayton, Arecia A.; Chang, Winifred Y.; Hagen, Kelli A.; Benson, Shalini M.; Ermann, Danny A.; Sastry, Narahari; Bartrum, John J.; Seastrom, Mark R.; Leuthy, Cameron M.; Waites, Wendell H.; Kron, Jennifer S.; Rosado, Timothy A.; Reilly, Thomas; Piccininno, Anthony R.; Lyon, Randolph M.; Reisner, Gary C.; Wuchte, Erin; Stack, Kathryn B.; Werfel, Daniel I.; Ohs Lrm; Lee, Sarah S.; Suarez, Aquiles F.; Ingle, Edward; Whgc Lrm; Perry, Philip J.; Schneider, Matthew J.; Wood, John F.; Lobrano, Lauren C.; Jukes, James J.; Schroeder, Ingrid M.; Messenger, P. Thaddeus
Subject: LRM PTM7 - - VETERANS AFFAIRS Biennial Report on Montgomery GI Bill

LRM ID: PTM7
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Monday, February 3, 2003

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Ingrid M. Schroeder (for) Assistant Director for Legislative Reference
OMB CONTACT: P. Thaddeus Messenger
PHONE: (202)395-7754 FAX: (202)395-6148
SUBJECT: VETERANS AFFAIRS Biennial Report on Montgomery GI Bill

DEADLINE: 5:00 p.m. Friday, February 7, 2003
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Attached, please find a draft copy of VA's biennial report to Congress regarding the administration of the Montgomery GI Bill (MGIB) educational assistance program.

Please provide your comments by 5:00 p.m. Friday, 7 February. If we do not receive your comments by that time, we will assume you have no

objection to the document as drafted.

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

Thank you.

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LRM ID: PTM7 SUBJECT: VETERANS AFFAIRS Biennial Report on Montgomery GI Bill
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

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

Branch-Wide Line (to reach legislative assistant):
395-7362

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_2EOKD003_WHO.TXT_1>

Department of Veterans Affairs

Biennial Report to Congress

on the

Montgomery GI Bill
(38 U.S.C. Chapter 30)

January 2003

REV_00366478

Reporting Requirement

Section 3036 of Title 38, United States Code requires the Secretary of Veterans Affairs to send Congress a report on the chapter 30, Montgomery GI Bill—Active Duty Educational Assistance Program every other year. The report is to include:

- information on the level of utilization of educational assistance and expenditures under the program
- any appropriate recommendations for administrative and legislative changes to the program

Level of Enrollment

Individuals who first enter active duty after June 30, 1985, enroll in the MGIB program through a pay reduction of $100 per month for 12 months. Individuals can elect not to enroll in MGIB and not have the pay reduction. Since the start of MGIB, 79.71 percent of eligible enlistees and officers have chosen to be enrolled in the program. The table below shows the enrollment rate by branch of service.

	Fiscal Year 1999			Fiscal Year 2000		
Service Branch	**Eligible**	**Enrollees**	**Enrollment Rate**	**Eligible**	**Enrollees**	**Enrol Ra**
Army	64,464	60,625	94.0%	63,519	60,437	95.
Navy	49,302	48,258	97.9%	52,506	50,576	96.
Air Force	33,952	32,029	94.3%	36,711	34,509	94.
Marines	33,203	32,131	96.8%	27,581	26,975	97.
Total DOD	**180,921**	**173,043**	**95.6%**	**180,317**	**172,497**	**95.**
Coast Guard	Data not available			Data not available		

	Fiscal Year 2001			Cumulative - July '85 to Oct-01		
Service Branch	**Eligible**	**Enrollees**	**Enrollment Rate**	**Eligible**	**Enrollees**	**Enrol Ra**
Army	63,796	59,864	93.84%	1,310,273	1,136,123	86.7
Navy	48,024	47,026	97.92%	956,077	762,382	79.4
Air Force	13,045	11,751	90.08%	651,560	432,189	66.3
Marines	20,222	20,081	99.30%	508,652	404,880	79.6
Total DOD	**145,087**	**138,722**	**95.61%**	**3,426,562**	**2,735,574**	**79.8**
Coast Guard	3,761	3,009	80.01%	53,800	38,472	71.5
Total All Services	**148,848**	**141,731**	**95.22%**	**3,480,362**	**2,774,046**	**79.7**

Note: FY 2002 DoD data is unavailable at this time.

Level of Utilization

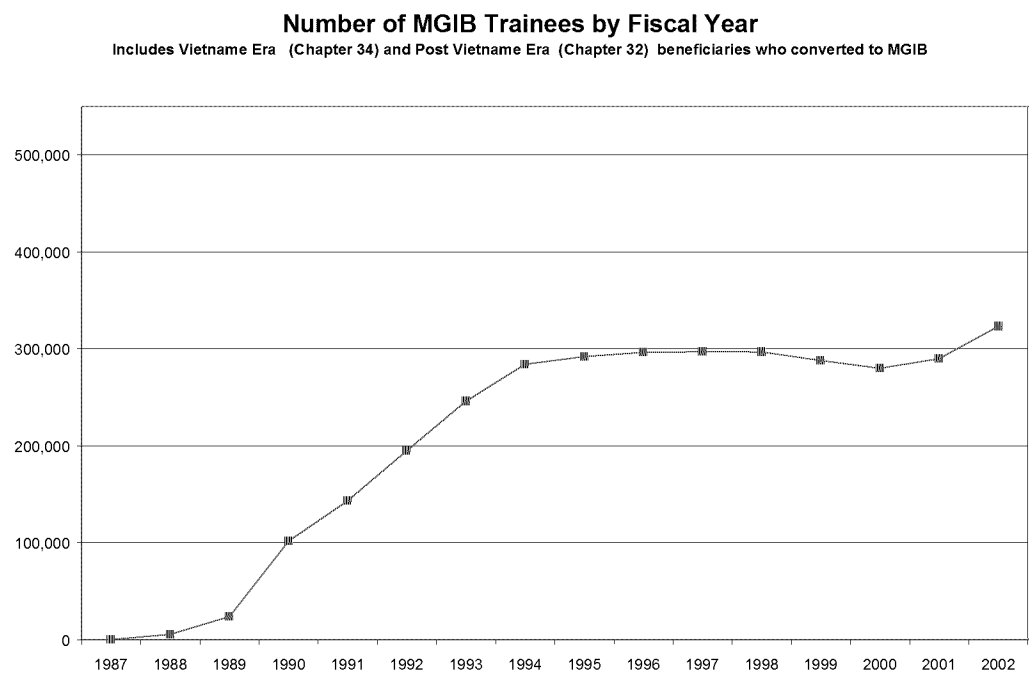
The Department of Defense reports that, through Fiscal Year 2002, almost 1.4 million

REV_00366479

individuals have entered the military, enrolled in the Montgomery GI Bill, by agreeing to have their pay reduced by $100 a month for 12 months, and honorably completed their active duty. More than 850,000, or about 59 percent, had used some or all of their benefits by the end of FY 2002. Veterans generally have ten years from the date of their release from active duty in which to use their benefits. The following chart shows the number of beneficiaries who passed their eligibility period each year and the percentage of these individuals who had used some of their benefits.

	Beneficiaries Who Passed Eligibility Period	Percent Who Used MGIB
FY 1999	54,000	70.2%
FY 2000	94,000	69.1%
FY 2001	83,000	70.3%
FY 2002	128,000	70.6%

Even though the program's effective date was July 1, 1985, the first MGIB trainee did not begin receiving benefits until November 1986. The level of utilization had been affected by the requirement that an individual must complete his or her initial period of service, normally 2 or 3 years, before the service member is eligible for educational assistance. Significant increases in trainees began during the last quarter of Fiscal Year 1988. The chart below shows the number of trainees in each fiscal year.



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Utilization During Fiscal Year 1999, 2000, 2001, and 2002

The table below shows the number of trainees by type of training during each of the last four fiscal years and cumulative from the start of the MGIB program.

	FY 1999	FY 2000	FY 2001	FY 2002	EVER*
Graduate	18,568	18,746	20,141	20,206	86,481
4 year	107,522	108,089	110,368	111,095	414,331
2 year	123,529	121,090	127,871	128,562	477,584
Total Degree	**249,619**	**247,925**	**258,380**	**259,863**	**978,396**
Vocational/Technical	16,316	15,128	15,568	15,610	96,652
Correspondence	3,280	2,261	2,057	1,648	24,421
Apprenticeship /On-the-Job	10,508	10,564	11,277	11,276	42,488
Flight**	1,194	1,111	1,256	1,304	12,462
Licensing & Certification Tests	--	--	123	3,217	3,340
Tuition Assistance Top Up	--	--	12,006	30,427	42,433
Total	**280,917**	**276,989**	**300,667**	**323,345**	**1,200,192**

*The term "Ever" means the cumulative total of those who have received benefits. This includes Vietnam Era veterans who converted to MGIB without "paying in." **Eligibility for flight training was established as of September 30, 1990.

A majority of beneficiaries attending colleges and vocational/technical schools go to school full-time. The table below gives a further breakdown by training time.

Training Time	FY 1999	FY 2000	FY 2001	FY 2002
Less Than Half Time	9.5%	8.6%	8.6%	8.6%
Half Time	17.8%	18.1%	17.7%	16.9%
Three Quarter Time	13.6%	14.1%	13.2%	13.1%
Full Time	59.0%	58.1%	60.5%	61.4%

REV_00366481

The following table shows the number of trainees who received MGIB benefits in each State. This table does not include those who received benefits for correspondence, apprenticeship/on-the-job, flight training, top-up, or licensing and certification tests.

Number Trained During Fiscal Year 2002

	FY1999	FY2000	FY2001	FY2002			FY1999	FY2000	FY2001	FY2002
Alabama	4,638	4,811	4,415	4,525		Nevada	2,079	2,307	2,330	2,441
Alaska	1,088	1,022	994	965		New Hampshire	765	816	789	792
Arizona	8,337	9,242	9,872	11,744		New Jersey	2,655	2,721	2,694	2,786
Arkansas	1,988	2,007	1,990	2,144		New Mexico	2,937	2,971	2,768	2,761
California	29,198	31,407	30,049	31,030		New York	6,939	6,922	6,941	7,474
Colorado	6,975	7,049	6,896	7,107		North Carolina	7,574	9,355	9,315	9,960
Connecticut	1,527	1,580	1,439	1,476		North Dakota	724	822	791	722
Delaware	632	591	599	610		Ohio	7,925	8,761	8,596	8,910
Florida	18,434	19,733	20,156	21,390		Oklahoma	4,863	5,120	4,867	4,898
Georgia	8,857	10,087	11,303	11,987		Oregon	2,943	3,625	3,777	3,349
Hawaii	1,962	1,935	1,822	1,788		Pennsylvania	6,349	7,029	6,835	6,738
Idaho	1,372	1,621	1,5265	1,453		Philippines	517	477	406	381
Illinois	10,938	10,347	10,265	10,718		Puerto Rico	592	654	654	702
Indiana	3,863	4,020	4,074	4,102		Rhode Island	582	637	600	596
Iowa	1,940	2,053	1,998	2,112		South Carolina	3,880	4,556	4,507	4,508
Kansas	2,929	2,857	2,734	2,927		South Dakota	713	745	728	720
Kentucky	3,364	3,289	3,229	3,377		Tennessee	4,629	5,117	4,993	5,248
Louisiana	3,824	4,156	3,926	4,055		Texas	23,258	25,289	24,619	26,121
Maine	989	953	934	933		Utah	1,530	1,829	1,754	1,814
Maryland	6,473	6,400	6,847	7,365		Vermont	289	286	271	253
Massachusetts	2,794	2,916	2,758	2,738		Virginia	12,129	12,500	12,549	13,540
Michigan	7,161	7,046	6,874	6,949		Washington	7,103	8,596	8,324	8,192
Minnesota	2,787	3,116	3,117	3,111		Washington DC	744	748	700	716
Mississippi	1,931	2,084	2,010	2,088		West Virginia	1,106	1,221	1,161	1,238
Missouri	5,193	5,161	5,208	5,327		Wisconsin	3,060	3,375	3,226	3,217
Montana	882	1,013	985	946		Wyoming	482	592	579	627
Nebraska	2,272	2,368	2,262	2,277						

REV_00366482

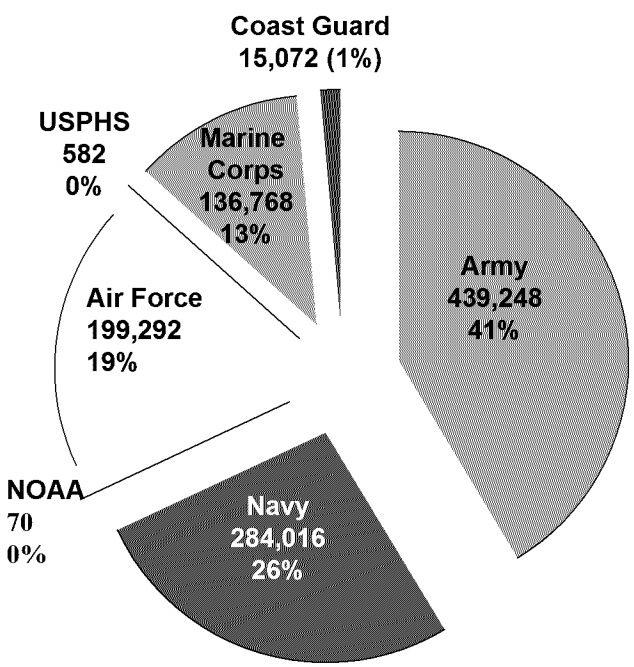
Service members and veterans from seven branches of service including NOAA (National Oceanic and Atmospheric Administration) and USPHS (U.S. Public Health Service) can qualify for and receive MGIB benefits. The following table shows participants from each branch of service during Fiscal Years 1999, 2000, 2001, and 2002.*

	FY 1999	FY 2000	FY 2001	FY 2002
Army	104,682	98,918	97,275	103,010
Navy	78,625	76,328	73,687	75,466
Air Force	49,032	48,866	49,038	48,948
Marine Corps	36,663	37,866	39,131	43,815
USPHS	123	130	141	127
NOAA	19	13	12	8

The graph below shows participants during the whole existence of the MGIB.

Trainees by Branch of Service*

Cumulative



*Tuition Assistance Top Up, Licensing & Certification Tests, correspondence, Apprenticeship & OJT, and flight courses aren't included.

REV_00366483

Level of Expenditures

The table below shows annual MGIB expenditures. This data was taken from the Department of Veterans Affairs annual budget submissions.

FY	VA*	DOD**	DCA***	Total
1987	$67,000	$41,000		$108,000
1988	$4,643,000	$3,743,000		$8,386,000
1989	$27,147,000	$16,276,000		$43,423,000
1990	$141,066,000	$42,486,000		$183,552,000
1991	$244,332,000	$59,647,000		$303,979,000
1992	$336,307,000	$76,176,000	$41,608,000	$454,091,000
1993	$471,046,000	$82,638,000	$61,265,000	$614,949,000
1994	$658,988,000	$90,899,000		$749,887,000
1995	$684,447,000	$88,517,000		$772,964,000
1996	$715,008,000	$88,247,000		$803,255,000
1997	$720,721,000	$90,946,000		$811,667,000
1998	$744,828,000	$85,257,000		$830,085,000
1999	$836,399,000	$84,403,000		$920,802,000
2000	$820,482,000	$89,162,000		$909,644,000
2001	$942,429,000	$78,532,000		$1,020,961,000
2002	$1,098,739,000	$78,167,000		$1,176,906,000
Totals	**$8,446,649,000**	**$1,055,137,000**	**$102,873,000**	**$9,604,659,000**

*VA expenditures include MGIB basic benefits and workstudy payments.

**DOD expenditures include MGIB supplemental benefits (known as "kickers") Kickers are amounts DOD contributes to a participant's education fund to encourage enlistment or retention in the Armed Forces.

***This constitutes the MGIB rate increase paid by the Defense Cooperation Account (DCA). This was money appropriated by Congress to use during the Gulf War.

Recommendations for Administrative and Legislative Changes

A comprehensive evaluation of VA's education assistance programs, completed in calendar year 2000 by Klemm Analysis Group, addressed usage and other issues surrounding the administration of VA education benefits. In general, the programs show success in meeting the intended purposes of the legislation while returning over $2 to the economy for every $1 in taxpayer funding. By many measures the centerpiece of the VA's education programs, The Montgomery GI Bill, has continued the success established by the original GI Bill of Rights. Compared to those who have not taken advantage of the MGIB, veterans who furthered their education under the program have lower unemployment, increased career and education goals, and higher earnings.

However, the evaluation showed that VA education benefits have not kept pace with education costs, do not reflect the increased diversity in available education and training programs, and are not communicated effectively. The 106th and 107th Congresses passed legislation to address the major issues raised in the program evaluation study. Public

REV_00366484

Law 106-419 provided for MGIB benefits for some licensing and certification tests. This provision allows claimants to take an unlimited number of tests and receive MGIB benefits of up to $2,000 per test. The program took effect March 1, 2001. 1,552 tests were approved for payment of MGIB benefits by the end of Fiscal Year 2002. MGIB benefits for licensing and certification tests were paid to 3,217 people in Fiscal Year 2002. This law also contained a provision allowing service members to add an additional $600 to their MGIB account for an additional $5,400 in benefits.

Public Law 106-398 allows in-service students to receive VA benefits to pay for any tuition or school expenses not paid by the military services through their tuition assistance programs. Referred to as Tuition Assistance Top-Up, or just "Top-Up," more than 30,000 service members received this benefit during Fiscal Year 2002. Payments are generally less than VA pays veterans while attending school because active duty personnel use "Top-Up" to supplement the military tuition assistance programs. In addition, payment amounts vary by the number of courses taken, type of institution, and tuition charged. Ranging from less than $100 to well over $1,000, the average payment is about $480. During Fiscal Year 2002, VA made about 5,000 "Top-Up" payments each month. The number of "Top-Up" claims may decrease in Fiscal Year 2003 due to a change in the amount of tuition assistance the branches of service will pay.

Public Law 107-103 provides significant rate increases through Fiscal Year 2004. Starting in Fiscal Year 2003, this law also allows for accelerated payments for education leading to employment in high technology industries. It further expanded the definition of "educational institution" to allow for more flexibility in approving courses given by private entities.

Finally, Public Law 107-107 permits military services to allow service members, as a reenlistment option, to transfer MGIB entitlement to their dependents. This provision of the law will be funded in Fiscal Year 2003.

While Congress has made great progress in strengthening the MGIB, the level of education benefits, even with the significant rate increases, does not maintain the purchasing power it had when the MGIB was enacted in 1984. A solution to this weakness, provided budgetary restraints will allow, would be to tie the MGIB benefit rate to the average cost of a commuter student attending a four-year college. This cost is defined each year by the Department of Education.

REV_00366485

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Heather Wingate/WHO/EOP@Exchange@EOP [WHO] <Heather Wingate>
Sent: 2/3/2003 12:37:19 PM
Subject: : For the record

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 3-FEB-2003 17:37:19.00
SUBJECT:: For the record
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Judge's calls

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 02/03/2003 05:41 PM ----------

From: Carolyn Nelson/WHO/EOP@Exchange on 02/03/2003 05:32:37 PM
Record Type: Record

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

I left messages with all 8 Senators, details noted below.
;
;
;
;
;
John Breaux [PRA 6];Paige: he's out of office for afternoon
Ben Nelson [PRA 6]Martha: he's in the air- lands 7pm - in TX tomorrow
Bill Nelson(FL);[PRA 6]Out of Office- IN TX tomorrow
Max Baucus(MT)[PRA 6];In Meeting-will call back;
Evan Bayh [PRA 6];Claire: Will call back
Thomas Carper [PRA 6];Connie: Left message
Blanche Lincoln [PRA 6]; Left message;
Jeff Bingaman [PRA 6]
;

From: CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange [WHO]
To: Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Kyle Sampson/WHO /EOP@EOP [WHO] <Kyle Sampson>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/4/2003 5:21:07 AM
Subject: : Request from David

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Charlotte L. Montiel ( CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange [ WHO ] )
CREATION DATE/TIME: 4-FEB-2003 10:21:07.00
SUBJECT:: Request from David
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Theodore W. Ullyot ( CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

David would like to see the resumes (not just the write-ups) of the
judicial candidates the night before their interview. Please start
emailing them to David or me. Thank you!

Charlotte
```

From: Benczkowski, Brian A <Brian.A.Benczkowski@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/4/2003 5:26:22 AM
Subject: : RE: floor statements

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Benczkowski, Brian A" <Brian.A.Benczkowski@usdoj.gov> ("Benczkowski, Brian A" <Brian.A.Benczkowski@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME: 4-FEB-2003 10:26:22.00
SUBJECT:: RE: floor statements
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Nathan and I will get you a set eaerly this afternoon.

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Tuesday, February 04, 2003 10:00 AM
To: Benczkowski, Brian A
Subject: floor statements

can you shoot me any draft floor statements. what is overall status of them.
thanks.

From: CN=Matthew E. Smith/OU=WHO/O=EOP [WHO]
To: Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>
BCC: Tim Goeglein (Tim Goeglein/WHO/EOP [WHO]), REL@frc.org @ inet (REL@frc.org @ inet [UNKNOWN]), jwright@ff.org @ inet (jwright@ff.org @ inet [OA]), Acsidc@aol.com @ inet (Acsidc@aol.com @ inet [UNKNOWN]), Barbara_Ledeen@src.senate.gov @ inet (Barbara_Ledeen@src.senate.gov @ inet [UNKNOWN]), Dlcwashdc@aol.com @ inet (Dlcwashdc@aol.com @ inet [UNKNOWN]), KRDaly@aol.com @ inet (KRDaly@aol.com @ inet [UNKNOWN]), SRimoczy@rnchq.org @ inet (SRimoczy@rnchq.org @ inet [UNKNOWN]), Ashley Snee (Ashley Snee/WHO/EOP@Exchange [WHO]), Kenneth A. Lisaius (Kenneth A. Lisaius/WHO/EOP [WHO]), Viet Dinh (Viet Dinh [UNKNOWN]), Jennifer Oschal (Jennifer Oschal [UNKNOWN]), Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO]), Bradford Berenson (Bradford Berenson [UNKNOWN]), David McMaster (David McMaster/WHO/EOP [WHO]), Heather Wingate (Heather Wingate/WHO/EOP@Exchange [WHO]), Matthew A. Schlapp (Matthew A. Schlapp/WHO/EOP [WHO]), preed@iwf.org @ inet (preed@iwf.org @ inet [UNKNOWN]), tjipping@cwfa.org @ inet (tjipping@cwfa.org @ inet [UNKNOWN]), Jnowacki@freecongress.org @ inet (Jnowacki@freecongress.org @ inet [UNKNOWN]), Jaymail56@aol.com @ inet (Jaymail56@aol.com @ inet [UNKNOWN]), Lleo@fed-soc.org @ inet (Lleo@fed-soc.org @ inet [UNKNOWN]), Msfried@jonesday.com @ inet (Msfried@jonesday.com @ inet [UNKNOWN]), TTeepell@rnchq.org @ inet (TTeepell@rnchq.org @ inet [UNKNOWN]), Jason.J.Sutton@usdoj.gov (Jason.J.Sutton@usdoj.gov [UNKNOWN])
Sent: 2/4/2003 8:49:50 AM
Subject: : Judicial Coalition Meeting

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What: Judicial Coalition Meeting
Date: Friday, February 7, 2003
Time: 1:00 p.m.
Location: White House Conference Center
Truman Room

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To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/4/2003 9:39:59 AM
Subject: : Re:
Attachments: P_3VVLD003_WHO.TXT_1.pdf

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TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
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(February 4, 2003)

TABLE OF CONTENTS: MIGUEL ESTRADA

Summary and Biographical Points for Miguel Estrada	**2**
Select List of Hispanic Community Support of Miguel Estrada	**4**
Statements by Select Supporters of Miguel Estrada	**5**
Responses to Allegations against Miguel Estrada	**9**
Op-ed by Judge Alberto Gonzales	**12**

ALLEGATION: Estrada's memoranda would be particularly important in light of a critical comment about him made by former Clinton Administration Deputy Solicitor General Paul Bender.

FACTS:

- Estrada received an "outstanding" rating in every performance category in the years that he worked in the Solicitor General's office. In the two years when Mr. Bender and Mr. Estrada worked together, the reviews were signed *by Mr. Bender*. (All ratings during those years were then reviewed and approved by Solicitor General Days.)
    - In the contemporaneous performance reviews, Mr. Bender stated the following about Mr. Estrada to support his judgment that Mr. Estrada's performance was "outstanding."
        - "states the operative facts and applicable law completely and persuasively, with record citations, and in conformance with court and office rules, and with concern for fairness, clarity, simplicity, and conciseness."
        - "[i]s extremely knowledgeable about resource materials and uses them expertly; acting independently, goes directly to the point of the matter and gives reliable, accurate, responsive information in communicating position to others."
        - "[a]ll dealings, oral, and written, with the courts, clients, and others are conducted in a diplomatic, cooperative, and candid manner."
        - "[a]ll briefs, motions or memoranda reviewed consistently reflect no policies at variance with Departmental or Governmental policies, or fails to discuss and analyze relevant authorities."
        - "constantly sought for advice and counsel [and] inspires co-workers by example."
- Estrada's superiors and colleagues have stated that Estrada's work in the Solicitor General's office was superb and that he was a well-respected colleague.
    - Seth Waxman, who was President Clinton's Solicitor General, wrote that Estrada is a "model of professionalism and competence" and that he has "great respect both for Mr. Estrada's intellect and for his integrity." He continued: "In no way did I ever discern that the recommendations Mr. Estrada made or the views he propounded were colored in any way by his personal views – or indeed that they reflected anything other than the long-term interests of the United States."
    - A bipartisan group of 14 colleagues from the Office of Solicitor General wrote to the Committee that Estrada "would be a fair and honest judge who would decide cases in accordance with applicable legal principles and precedents."

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ALLEGATION: In private practice, Estrada defended anti-loitering laws that civil rights groups have attacked.

FACTS:

- In private practice, Estrada's primary *pro bono* work was to defend a death row inmate in the Supreme Court seeking to overturn the death sentence.

- Estrada was retained to defend the constitutionality of anti-gang ordinances, which were enacted in Chicago with the strong public support of Democrat Mayor Daley, after Estrada was contacted by the Democrat City Solicitor of Chicago.

ALLEGATION: Estrada does not have support in the Hispanic community.

FACTS:

- Estrada has overwhelming support among Hispanic organizations and in the Hispanic community. For example, the League of United Latin American Citizens (which is the country's oldest Hispanic civil rights organization), the Hispanic National Bar Association, the U.S. Hispanic Chamber of Commerce, the Hispanic Business Roundtable, the Latino Coalition, and many other Latino organizations strongly support Estrada.

ALLEGATION: Estrada did not answer questions on critical issues.

FACTS:

- Estrada testified at his hearing that he would "follow binding case law in every case" even when he may disagree with that precedent. He also stated that he recognized that "the Supreme Court has said in numerous occasions in the area of privacy and elsewhere that there are unenumerated rights in the Constitution. And I have no view of any sort, whether legal or personal, that would hinder me from applying those rulings by the Court."

- Estrada properly refused to say how he would rule on specific matters or cases that might come before him as a judge, which is both traditional and appropriate for a judicial nominee. He also refused to say how he might have ruled in certain past cases given that he had not read the briefs, heard oral arguments, and taken the other steps that are necessary before any good and neutral judge would or could indicate how he or she would rule.

- Lloyd Cutler, who served as Counsel to President Carter and President Clinton, has stated that "candidates should decline to reply when efforts are made to find out how they would decide a particular case."

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No More Stalling; It's time for the Senate to confirm Miguel Estrada.
By Alberto R. Gonzales, Counsel to the President
***Washington Post*, September 26, 2002**

After 16 months of delay, the Senate Judiciary Committee will hold a hearing today on Miguel Estrada, one of President Bush's nominees to the U.S. Court of Appeals for the D.C. Circuit. Estrada is superbly qualified for the job and would be the first Hispanic to serve on that court, which some consider to be the second-most-important federal court in America after the Supreme Court.

His extraordinary intellect, experience, integrity and support normally would mean a swift Senate confirmation -- particularly given the historic nature of the nomination. But some Senate Democrats have deemed Estrada controversial and are apparently threatening to block his confirmation. Sen. Charles E. Schumer (D-N.Y.) stated last April: "From my perusal of the record, [Estrada] is way out of the mainstream." I do not know what record Schumer could have been referring to. Estrada has not been the author of controversial opinions or articles, nor has he spoken out on divisive issues. He is not a politician or an interest-group leader who has sought to make policy. What he has done is serve, in a variety of public and private capacities, as a brilliant and careful lawyer devoted to the courts and the law.

But in the current political atmosphere, some nominees are not being assessed by the traditional standards of quality and ability to follow the law as a judge, but rather are being delayed or outright blocked because of distorted analyses of their perceived policy or personal views. As the president, the chief justice and the American Bar Association have stated, every judicial nominee deserves a prompt hearing and fair vote -- no matter who is president or which party controls the Senate. In the words of the ABA, "Vote them up or down, but don't hang them out to dry." It is past time for the Senate to act on a bipartisan basis to institute a fair and timely judicial confirmation process that will endure well into the future.

The problems in the judicial confirmation process have gone beyond mere delay, however. Even after hearings, for example, the Senate Judiciary Committee has refused to allow full Senate votes on well-qualified nominees -- despite the fact that the president's nominees would be confirmed if they received a full Senate vote. Single-issue Washington interest groups have played an unfortunate role in the process, moreover, by distorting records, leveling unfair charges and ignoring bipartisan support for the president's nominees.

That Estrada could be seen as controversial is an example of this regrettable trend. By any reasonable standard, he is an American success story. He came to this country as a teenager from Honduras speaking little English. He attended Columbia College and Harvard Law School, graduating with honors from both. He clerked for Justice Anthony M. Kennedy on the Supreme Court, served as an assistant U.S. attorney in the Southern District of New York and has worked at leading law firms in New York and Washington. He spent five years -- four during the Clinton administration -- in the U.S. solicitor general's office, which represents the United States before the Supreme Court. Estrada has argued 15 cases before the high court and is well known for his written and oral advocacy.

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While in private practice, he devoted hundreds of hours -- for free -- to the representation of a death row inmate before the Supreme Court. Estrada's co-counsel in that case has written to the Senate that "[o]ne would not expect the defense of a death row inmate to become the legal mission of a strong political conservative." Estrada's decision to involve himself in that case demonstrates his devotion to the rule of law.

Estrada also has tremendous bipartisan support. He received a unanimous "well qualified" rating -- the highest possible -- from the ABA, which Schumer and Democratic Sen. Patrick J. Leahy (Vt.) have referred to as the "gold standard" for evaluating judicial nominees. A number of prominent Hispanic organizations have supported Estrada and urged the Senate to treat him fairly. He is supported by leading Democratic lawyers, including Ron Klain, who served as chief of staff to Vice President Al Gore, and by high-level officials of the Clinton Justice Department.

Former colleagues in the solicitor general's office also have publicly praised Estrada. Seth Waxman, solicitor general under President Clinton, has written to the Senate that he has "great respect both for Mr. Estrada's intellect and for his integrity" and that he is "a model of professionalism and competence." A bipartisan group of 14 former colleagues who served with Estrada in that office wrote to the Senate that Estrada "would be a fair and honest judge who would decide cases in accordance with applicable legal principles and precedents."

Few lawyers in the United States have the combination of intellect and experience that Miguel Estrada will bring to the D.C. Circuit. A mainstream nominee who has exhibited throughout his career the integrity and temperament to be a superb appeals court judge, a Hispanic immigrant who has risen to the peak of the legal profession, Miguel Estrada is an inspiration to Hispanics and to all Americans. The Senate should confirm him promptly.

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MIGUEL ESTRADA
NOMINEE TO U.S. COURT OF APPEALS FOR THE D.C. CIRCUIT
(Nominated May 9, 2001)

Summary

Miguel Estrada is an American success story who represents the mainstream of American law and American values. He came to this country at age 17 as an immigrant from Honduras speaking little English. He has risen to the top of the legal profession – a *magna cum laude* graduate of Harvard Law School, law clerk to Supreme Court Justice Anthony Kennedy, federal prosecutor in New York, Assistant Solicitor General of the United States for one year in the Bush Administration and for four years in the Clinton Administration, and leading appellate lawyer at a national law firm. Miguel Estrada has argued 15 cases before the Supreme Court of the United States, including one case in which he represented a death row inmate *pro bono*. He has strong bipartisan support from prominent Democrats, including from many high-ranking officials in the Clinton Administration such as Ron Klain, Seth Waxman, Bob Litt, and Randy Moss. The American Bar Association *unanimously* rated Miguel Estrada "well-qualified," its highest possible ranking. Miguel Estrada has strong support in the Hispanic community, including from LULAC, the Hispanic National Bar Association, the U.S. Hispanic Chamber of Commerce, and numerous other Hispanic organizations. This is an historic appointment: If confirmed, Estrada would be the first Hispanic ever to serve on the D.C. Circuit, which many consider to be the second most important federal court in America. Miguel Estrada's nomination has been pending since May 9, 2001. The Senate should confirm him promptly.

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BIOGRAPHICAL INFORMATION ON MIGUEL ESTRADA

- Estrada is currently a partner in the Washington, D.C. office of Gibson, Dunn & Crutcher LLP, where he is a member of the firm's Appellate and Constitutional Law Practice Group and the Business Crimes and Investigations Practice Group.

- The American Bar Association unanimously rated Estrada "Well Qualified," its highest possible rating.

- Estrada was born and raised in Honduras, and came to the United States at age 17. If confirmed, Estrada would be the first Hispanic ever to sit on the U.S. Court of Appeals for the D.C. Circuit, which many consider to be the second most important federal court in the United States after the Supreme Court.

- Estrada has extensive appellate experience and is widely regarded as one of the country's best appellate lawyers. He has argued 15 cases before the U.S. Supreme Court.

    - From 1992 until 1997, Estrada served as Assistant to the Solicitor General of the United States under both President Clinton and President George H.W. Bush.

    - From 1990 to 1992, Estrada served as Assistant U.S. Attorney and Deputy Chief of the Appellate Section, U.S. Attorney's Office, Southern District of New York, where he argued appeals before the Second Circuit and tried cases in federal district court.

    - Estrada served as a law clerk to Justice Anthony M. Kennedy of the U.S. Supreme Court in 1988-89, and to Judge Amalya L. Kearse of the U.S. Court of Appeals for the Second Circuit in 1986-87.

- Estrada received a J.D. degree *magna cum laude* in 1986 from Harvard Law School, where he was editor of the Harvard Law Review. Estrada graduated with a bachelor's degree *magna cum laude* and Phi Beta Kappa in 1983 from Columbia College.

- Estrada has performed significant *pro bono* service, including representation of a death row inmate before the Supreme Court – a case to which he dedicated approximately 400 hours.

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SELECT HISPANIC COMMUNITY SUPPORT FOR MIGUEL ESTRADA

The following groups, among others, have announced their support for Estrada:

- League of United Latin American Citizens (LULAC) (nation's oldest and largest Hispanic civil rights organization)
- U.S. Hispanic Chamber of Commerce
- Hispanic National Bar Association
- Hispanic Business Roundtable
- The Latino Coalition
- National Association of Small Disadvantaged Businesses
- Mexican American Grocers Association
- Phoenix Construction Services
- Hispanic Chamber of Commerce of Greater Kansas City
- eHEBC Hispanic Engineers Business Corporation
- Hispano Chamber of Commerce de Las Cruces
- Casa Del Sinaloense
- Republican National Hispanic Assembly
- Hispanic Engineers Business Corporation
- Hispanic Contractors of America, Inc.
- Charo - Community Development Corporation

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STATEMENTS BY SELECT SUPPORTERS OF MIGUEL ESTRADA

League of United Latin American Citizens, Rick Dovalina, National President

> "On behalf of the League of United Latin American Citizens (LULAC), the nation's oldest and largest Hispanic civil rights organization, I write to express our strong support for the confirmation of Mr. Miguel A. Estrada. . . . Few Hispanic attorneys have as strong educational credentials as Mr. Estrada who graduated magna cum laude and Phi Beta Kappa from Columbia and magna cum laude from Harvard Law School, where he was editor of the Harvard Law Review. He also served as a law clerk to the Honorable Anthony M. Kennedy in the U.S. Supreme Court making him one of a handful of Hispanic attorneys to have had this opportunity. He is truly one of the rising stars in the Hispanic community and a role model for our youth." *(Excerpt from Letter to Senator Leahy, July 3, 2001.)*

The Latino Coalition, Robert Deposada, President

> "To deny Latinos, the nation's largest minority, the opportunity to have one of our own serve on this court in our nation's capital is unforgivable." (*April 10, 2002, press release.*)

United States Hispanic Chamber of Commerce, Elizabeth Lisboa-Farrow, President

> "We unanimously endorse this nominee and strongly urge you to move on the confirmation of Miguel Estrada. As a judge, he will be a credit to the federal judiciary, the President, Hispanics, and all Americans." (*Excerpt from Letter to Senator Leahy, October 23, 2001)*

Hispanic National Bar Association, Rafael A. Santiago, National President

> "The Hispanic National Bar Association, national voice of over 25,000 Hispanic lawyers in the United States, issues its endorsement ... Mr. Estrada's confirmation will break new ground for Hispanics in the judiciary. The time has come to move on Mr. Estrada's nomination. I urge the Senate Committee on the Judiciary to schedule a hearing on Mr. Estrada's nomination and the U.S. Senate to bring this highly qualified nominee to a vote." *(Excerpt from HBNA Press Release, October 12, 2001).*

National Association of Small Disadvantaged Businesses, Henry T. Wilfong, Jr., President

> "The NASDB would like to add our support . . . for Miguel Estrada's nomination as United States Court of Appeals Judge for the District of Columbia Circuit. Mr. Estrada is a brilliantly talented and accomplished attorney who will make an outstanding addition to the prestigious D.C. Circuit. . . . While we do not dwell on symbolism, we feel that Mr. Estrada's appointment as the first Hispanic member of the DC Circuit will be of benefit to us in further illustrating the wide range of talent in the minority communities, just waiting to be effectively and fully used." (*Excerpt from Letter to Senator Leahy, July 12,*

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2001.)

Hispanic Business Roundtable, Mario Rodriguez, President

"From his humble beginnings as an immigrant from Honduras who achieved a stellar academic career at Columbia University and Harvard Law School, to his varied and impressive achievements in the Justice Department and private firms, Mr. Estrada has shown himself to be of superior talents and accomplishments. . . . I am confident that this first Hispanic member of the DC Circuit will continue to lead a distinguished career with thoughtful and fair decisions." (*Excerpt from Letter to Senator Leahy, July 17, 2001.)*

Barbara Hartung, co-counsel with Estrada in pro bono case representing death row inmate

"Miguel's respect for the Constitution and the law may explain why he took on Mr. Strickler's case [the death row inmate], which at bottom concerned the fundamental fairness of a capital trial and death sentence. One would not expect the defense of a death row inmate to become the legal mission of a strong political conservative." (*Excerpt from Letter to Senator Leahy, September 10, 2002.*)

Herman Badillo, former Congressman from New York

"When confirmed by the Senate, Miguel Estrada, a brilliant lawyer with extraordinary credentials, will be the first Hispanic on the second most prestigious court in the land. He will be a role model not just for Hispanics, but for all immigrants and their children. His is the great American success story. . . . This treatment of Mr. Estrada is demeaning and unfair." (*Wall Street Journal, January 30, 2003*)

Seth Waxman, former Solicitor General to President Clinton

"During the time Mr. Estrada and I worked together, he was a model of professionalism and competence. . . . I greatly enjoyed working with Miguel, profited from our interactions, and was genuinely sorry when he decided to leave the office in favor of private practice. . . . I have great respect both for Mr. Estrada's intellect and for his integrity. . . . In no way did I ever discern that the recommendations Mr. Estrada made or the views he propounded were colored in any way by his personal views – or indeed that they reflected anything other than the long-term interests of the United States." (*Excerpt from Letter to Senator Leahy, September 17, 2001.)*

Ronald Klain, former Counselor to Vice President Al Gore

"Miguel is a person of outstanding character, tremendous intellect, and with a deep commitment to the faithful application of precedent. . . . Miguel will rule justly toward all, without showing favor to any group or individual. . . . the challenges he has overcome in his life have made him genuinely compassionate, genuinely concerned for others, and genuinely devoted to helping those in need." (*Excerpt from Letter to Senator Leahy, January 16, 2002.*)

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Bipartisan group of 14 former colleagues in the Office of the Solicitor General at U.S. Department of Justice

"Miguel is a brilliant lawyer, with an extraordinary capacity for articulate and incisive legal analysis and a commanding knowledge and appreciation for the law. Moreover, he is a person whose conduct is characterized by the utmost integrity and scrupulous fairness, as befits a nominee to the federal bench. In addition, Miguel has a deep and abiding love for his adopted country and the principles for which it stands, and in particular the rule of law. We hold varying ideological views and affiliations that range across the political spectrum, but we are unanimous in our conviction that Miguel would be a fair and honest judge who would decide cases in accordance with the applicable legal principles and precedents, not on the basis of personal preferences or political viewpoints." *(Excerpt from Letter to Senator Leahy, September 19, 2002.)*

Randolph Moss, former Assistant Attorney General for the Office of Legal Counsel for President Clinton

"I write to express my strong support for the nomination of Miguel Estrada to the United States Court of Appeals for the District of Columbia ... Although I am a Democrat and Miguel and I do not see eye-to-eye on every issue, I hold Miguel in the highest regard, and I urge the Committee to give favorable consideration to his nomination." *(Excerpt from Letter to the Senate Judiciary Committee, May 18, 2001).*

"Randolph Moss, who clerked for Justice John Paul Stevens while Estrada clerked for Kennedy, says he 'did not find Estrada at all divisive. He was always an extremely principled guy, very honest and ethical. I worked amicably with him.'" *(Legal Times, June 25, 2001.)*

Leonard F. Joy, Attorney-in-Charge, Federal Defender Division, Legal Aid Society of New York

"Over Miguel's tenure in the United States Attorney's Office, we became good friends and frequently had lunch together. He has a good sense of humor and never had an ivory tower approach to life. It is fair to say that all the lawyers in my office liked him. Many of them are liberal in their politics and it is a credit to Miguel that he was able to get along with people who may have had different views than he. I think Miguel would make an excellent Circuit Court Judge. He is as fine a lawyer as I have met and, on top of all his intellectual abilities and judgment he would bring to bear, he would bring a desirable diversity to the Court. I heartily recommend him." *(Excerpt of Letter to Senator Leahy, September 16, 2002.)*

Robert S. Litt, Deputy Assistant Attorney General for President Clinton

"I disagreed with Mr. Estrada on a number of the issues that we faced, but I have no doubt that his positions were sincerely held and honestly advocated. . . . I never felt that

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the arguments he made were in any way outside the scope of legitimate legal analysis. . . . While I may disagree with some aspects of Mr. Estrada's legal philosophy, I believe that he is eminently qualified to serve on the Court of Appeals." (*Excerpt from Letter to Senator Leahy, August 28, 2002.*)

***Washington Post* Editorial, September 29, 2002**

"Democrats have suggested opposing him because of general concerns about the partisan 'balance' on the D.C. Circuit or because they don't know enough about his views to trust him. They also continue to fish for dirt on him. Sen. Charles E. Schumer (D-N.Y.) grilled him at his hearing about questions that have been raised anonymously concerning his aid to Justice Anthony M. Kennedy in picking clerks. And Democrats are still pushing to see confidential memos Mr. Estrada wrote in the solicitor general's office and trumpeting criticism of him by a single supervisor in that office -- criticism that has been discredited by that same colleague's written evaluations. Seeking Mr. Estrada's work product as a government lawyer is beyond any reasonable inquiry into what sort of judge he would be. Nor is it fair to reject someone as a judge because that person's decision to practice law, rather than write articles or engage in politics, makes his views more opaque. And it is terribly wrong to demand that Mr. Estrada answer charges to which nobody is willing to attach his or her name. . . . **At the end of the day, Mr. Estrada must be considered on his merits. His confirmation is an easy call**."

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MIGUEL ESTRADA
Responses to False Allegations

ALLEGATION: Because Estrada has no judicial experience, he should not be confirmed.

FACTS:

- Those making this claim are employing a double standard.
    - Five of the eight judges currently serving on the D.C. Circuit had no previous judicial experience. That includes two of President Clinton's nominees, Merrick Garland, whose Justice Department record was quite similar to that of Miguel Estrada, and David Tatel. That also includes Judge Harry Edwards, who was appointed by President Carter in 1980 (when Edwards was younger than Estrada currently is).
        - Indeed, two recent *Supreme Court Justices* – Byron White, nominated by President Kennedy, and William Rehnquist, currently the Chief Justice -- had no prior judicial experience when appointed to *the Supreme Court*.
    - The American Bar Association, which Democrat Senators Leahy and Schumer have referred to as the "gold standard," *unanimously* rated Estrada "well qualified" for the D.C. Circuit, the ABA's highest possible rating.
    - Estrada has argued 15 cases before the Supreme Court and was a member of the Solicitor General's office in both the Bush and Clinton Administrations. He also has been a highly respected federal prosecutor in New York.

ALLEGATION: The Administration has refused to produce memoranda that Estrada wrote when he was an Assistant to the Solicitor General.

FACTS:

- Again, a double standard is being applied to Miguel Estrada. These confidential attorney-client memos were not requested for the seven previous nominees to the Courts of Appeals who had worked in the Solicitor General's office.
- In addition, every living former Solicitor General – Democrat and Republican – signed a joint letter to the Committee, stating that this request would have a debilitating effect on the ability of the Department of Justice to represent the United States before the Supreme Court. The letter was signed by Democrats Archibald Cox, Seth Waxman, Drew Days, and Walter Dellinger.

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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: kenneth_starr@dc.kirkland.com @ inet [UNKNOWN] <kenneth_starr@dc.kirkland.com @ inet>
Sent: 2/5/2003 5:45:36 AM
Subject: : thought you especially would like second to last paragraph!
Attachments: P_55YMD003_WHO.TXT_1.jpeg; P_55YMD003_WHO.TXT_2.jpeg

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CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 5-FEB-2003 10:45:36.00
SUBJECT:: thought you especially would like second to last paragraph!
TO:kenneth_starr@dc.kirkland.com @ inet ( kenneth_starr@dc.kirkland.com @ inet [ UNKNOWN ]
)
READ:UNKNOWN
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The Loyalist

With devotion to the president and the office, Alberto Gonzales '82 tackles the complications and controversies of the White House counsel's job

by Lewis Rice <mailto:lrice@law.harvard.edu>

Alberto Gonzales '82 (in his West Wing office) advises President Bush on all legal issues concerning the president and the White House.

Alberto Gonzales '82 was back in Texas not long after he left for his first job outside his home state. He stood at the front of a lecture hall at Rice University, where as a youngster he had sold soft drinks in the football stadium. Now it was his alma mater, and he was a local boy made good, made famous even. And he spoke about who had made him good, who had made him famous. He was answering a question he gets a lot, about who his heroes are, and he answered it--at least at first--in a way a lot of people do. Though he had more reason than most to choose as heroes his parents: natives of Mexico with little education or money, who raised eight children in a two-bedroom house and, he noted, not once asked for help from the government. But he also called his boss a hero. It may sound self-serving, he said, but that doesn't make it untrue. For he has seen his boss, who happens to be the president of the United States, not only as an employer, but as a statesman, a father, a friend, a mentor.

That admiration and respect for George W. Bush infuse everything Gonzales does in a job that is as unpredictable as it is demanding: the White House counsel, the lawyer for the president and for the presidency, a person with an imprint on almost everything that originates from the seat of executive power. The job has catapulted Gonzales to the center of attention and contention on such issues as judicial nominations, Iraq and executive privilege. It is the fourth time he has taken a job at the behest of Bush, his fourth once-in-a-lifetime opportunity, he says. And the Washington chatter indicates that it may not be the last: Gonzales, many say, is a leading contender to fill the next vacancy on the U.S. Supreme Court. Such talk is flattering, Gonzales says, but he has enough to worry about now.

He painstakingly outlines those concerns in his speech, listing nine responsibilities of the job, including vetting people appointed to work in the White House, drafting legislation, monitoring litigation in the Department of Justice, developing policy, offering legal advice on national security matters and chairing the White House judicial selection committee. Then there are the responsibilities that can't be anticipated, of which he's had many.

Sometimes the job seems to entail, more than anything, responding to the

crisis of the moment, he says in an interview with the Bulletin. He's there in the meetings that drive the White House operation, answering legal questions when they come up. And there are times when he practices very little law. But his most crucial function, he says, is simply to be there for the person at whose pleasure he serves.

"For me, the most important part of this job is being able to work for this president based upon my relationship with him, and that is what makes this job so special for me--being able to help him in an extraordinarily difficult time," said Gonzales. "It is a tremendously burdensome position. Everything that I say, everything that I do publicly, is monitored, is analyzed, is cataloged away for future reference."

Put another way, the job can be "one damn thing after another," as a White House counsel for Ronald Reagan once described it. But that's not the kind of language or tone Gonzales would use; during a visit to his West Wing office, he shows why people who work with him call him "the judge," a formal title from his stint as a Texas Supreme Court justice but also an affectionate description of a courtly manner: polite, soft-spoken, reflective. He describes himself as mild-mannered, as do those who know him. But that mildness should not be mistaken for weakness, nor should his lack of wordiness be taken as lack of conviction, says Viet Dinh '93, who has worked closely with Gonzales as head of the Justice Department's Office of Legal Policy.

"He is a very effective leader because he has a quiet resolve--he provides leadership and does it through consensus rather than steamrolling," said Dinh. "Any fear that his consensus is not backed by leadership is misplaced because behind the congenial operating manner is a very clear vision and very good leadership style."

That style has helped him negotiate the many shared responsibilities of the Justice Department and the counsel's office, says Dinh, who crafted the USA Patriot Act and credits Gonzales as "critical to its passage." Just as they did to everyone else in the administration, the attacks of 9/11 turned Gonzales' focus to anti-terror measures and thrust him into the debate over a possible war with Iraq. Over the summer, the counsel reportedly advised the president that congressional approval was not required to take action against Iraq. But on the same day in October that the president would sign the joint congressional resolution authorizing him to use force against Iraq if necessary, Gonzales would rather talk about the drafting of the language in the counsel's office and the series of meetings with staff and leadership in Congress that led to agreement. The point, said Gonzales, is that the president decided to go to Congress to get authorization. And he got it done.

President Bush returns to the White House on Sept. 11, 2001, followed by Karen Hughes, then White House counselor, and Gonzales.

Gonzales will always credit the president first, not least for leading him to the place he is today. Many people with much more privileged backgrounds don't get the same opportunities, but he has, he says, because one person believed in him.

"I owe all that, really, to the president," said Gonzales. "Sometimes life works out that way; there is really no good explanation. All you can do is prepare yourself, get a good education, get good training, and the next time the next George W. Bush comes along, you're there and you're ready, and that person could turn the tables for you."

Gonzales began the training for his career after serving in the U.S. Air Force, attending the Air Force Academy and getting his bachelor's degree from Rice. He had never seen Harvard Law School before arriving as a student in the summer of 1979. That first day, he remembers riding a 10-speed bike and parking in front of Langdell Hall, and feeling joy and pride and even awe at being a part of such a place. But soon enough came another feeling, one not as often associated with students at HLS. He felt

comfortable. It helped that he was older than many other students, and it helped to realize that it wouldn't be the end of the world if he didn't make straight A's (which was a good thing because he didn't). He hung around with a group of students who shared his feeling of calm and feeling of good fortune, people who knew they would get great jobs, were there to learn but also to enjoy themselves. They knew the world, eventually, would come to them.

It did to Gonzales in the form of an offer from Vinson & Elkins in Houston. He worked there on corporate transactions, aiming for partnership. He even declined a job offer from George H.W. Bush to serve in his administration in Washington. It was a low-level position, and Gonzales saw better opportunities ahead if he stayed and made partner.

He proved himself on a public offering that took half a year and involved local counsels in more than a dozen states, according to Robert Baird '69, a partner at Vinson & Elkins. Gonzales was a "get-the-job-done kind of guy," said Baird, working hard and showing sound judgment. Just as important, however, was the way he did it.

"Being the kind of gentleman that Al is," he said, "is probably the most effective way to approach the situation, because most corporate transaction projects are projects where different constituencies with different interests are working together toward a common end, and there is a lot of persuasion involved. So if you get everybody on your team and you get everyone working in parallel, the transaction goes so much more smoothly. I think Al, with his personality, is superb at that. And I would guess that quality is extremely important in the kind of arena that he is playing in now."

Gonzales eventually did make partner and made a good living at it. So some people questioned whether it really was a better opportunity when Texas Gov. George W. Bush, then a political newcomer, asked him to serve as his general counsel at the recommendation of local attorneys. But he wanted to do something different, wanted to go into public service and, though he didn't know Bush well then, saw his chance to do something important. After three years in the counsel job, he went on to serve as Texas secretary of state and a justice on the Supreme Court of Texas. Over the years, Gonzales says, he and Bush have built a good relationship. The president, he says, is comfortable with his style of providing advice. One of the first things Bush did after he became president-elect was ask Gonzales, with his wife and three boys, to come with him to Washington. Gonzales didn't really need to think about it. "I am not sure that there will ever be a job that I would say 'no' to, if he asked me to do it," he said.

The words "first" and "Hispanic" cling to Gonzales in life and on the page. They are used in the typical summary of him: the first Hispanic White House counsel, the first Hispanic partner at his firm, a leading candidate to become the first Hispanic justice on the Supreme Court (though, depending on how one defines the term, Benjamin Cardozo, a Sephardic Jew of Portuguese descent who served on the high court from 1932 to 1938, may actually have been the first Hispanic justice). Throughout Gonzales' career, he has belonged to Hispanic organizations, serving as president of the Houston Hispanic Bar Association and chairman of the Republican National Hispanic Assembly of Harris County, Texas. In 1999, the Hispanic National Bar Association gave him the Latino Lawyer of the Year award.

His heritage is important to him and also important to a president who has emphasized including people of all backgrounds and ethnicities in his administration, Gonzales says. When the White House counsel wrote an op-ed in the Washington Post in September advocating for Miguel Estrada's ('86) confirmation to the U.S. Court of Appeals for the D.C. Circuit (the confirmation was stalled in committee last year), he noted that Estrada "is an inspiration to Hispanics and to all Americans." Many people do feel special pride in seeing someone who looks like them in positions of prominence, he says.

"It is true that, for some Americans, they couldn't care less that I am Hispanic, doing this job. What they care about is that the job gets done right," he said. "But I am always very mindful that for another segment of the population, there is a special pride that someone named Gonzales is advising the president of the United States on legal issues."

But he also is quick to note that there is no Hispanic way to judge a case or to do a job, and that, while it pleases Bush when a well-qualified person may also happen to be Hispanic or another minority, merit will always be the priority for the president. Gonzales agrees, and that's why he says he doesn't concern himself with debates on whether he got this far because of his heritage. It's what he has done with the opportunities that matters, he says.

Judging that, of course, may depend largely on what you think of what President Bush has done in office. Gonzales doesn't like to talk about the advice he's given to the president, but he has helped guide Bush through legal questions surrounding the war on terrorism, such as military tribunals and detaining suspects without counsel. Tribunals, Gonzales said, "would provide basic rights to terrorists, but they would be structured in a way which would ensure the continued protection of the national security of this country." And in every war this country has fought, he says, people have been detained without access to a lawyer, even if they are American citizens. "I think legally we are right, and that will be confirmed in the courts," said Gonzales. "[But] maybe we need to do a better job of educating the American public about what we are doing here and the need for that course of action."

Though his office tries to find ways to allow the president to do what he believes needs to be done to protect the country, there are times, Gonzales says, when he has to tell the president what he doesn't want to hear. An effective White House counsel is one who can say "no" to his boss. That has happened occasionally, particularly on questions of executive privilege. People have criticized the secrecy of this White House, but that charge is leveled against most administrations, he says. The White House has released most documents that Congress has requested, Gonzales says, and has reached agreement on releasing some disputed records, such as those detailing the administration's contacts with Enron. In addition, the president may want to turn over communications that, in the opinion of his counsel, should be privileged, and his counsel doesn't hesitate to advise him that he shouldn't. "My job is to protect the institution of the presidency, and so, in that case, my job is to make the president understand that 'by doing this, Mr. President, you'll weaken the institution of the presidency,'" said Gonzales. "This president has great respect for that institution, so when someone tells him that it weakens it, he considers that very, very seriously."

Gonzales also advises the president on the judiciary, an institution of government that he fears has been weakened by the Senate's failure to fill a number of vacancies. Indeed, by the end of November the Senate had confirmed only about half of Bush's circuit court nominees, while it confirmed a much higher percentage for recent presidents in their first two years in office. The dearth of confirmations and the long delays in hearings for many nominees are frustrating, he acknowledges. Particularly unfortunate, he says, was the failed 5th Circuit nomination last year of Priscilla Owen, with whom he served on the Supreme Court of Texas. (In January, she was renominated to the appeals court.) Her critics cited Gonzales' own words in an abortion case, in which he characterized Owen's interpretation of a statute as an "unconscionable act of judicial activism," as evidence of her unfitness for the court of appeals. But disagreement, he notes, should not mean disqualification, a point he made in a letter to the Senate Judiciary Committee.

Earlier last year, he cited the judicial issue as one key reason that the Republicans needed to take back the Senate in the fall elections. Before the Republican victory, in fact, came to pass, Bush and his counsel unveiled a proposal that would streamline the judicial confirmation

process. The initiative calls for the Senate Judiciary Committee to hold a hearing within 90 days of receiving a nomination and for the full Senate to vote on each nominee within 180 days after the nomination is submitted. "All Americans would see a more dignified process and have their federal courts fully staffed to protect their rights and their liberties," Bush said. "And the vacancy crisis would be resolved once and for all."

At its core, the wrangling over judicial nominees exemplifies a fundamental disagreement on what makes a person qualified for the job, according to Gonzales. "That person should come to the bench with no personal agenda to follow," he said. "Certain Democrats on the Judiciary Committee believe that judges do come with a personal agenda. . . . [They] ask, 'What are your personal beliefs about an issue?' because they believe that that is going to impact your decision making as a judge. I think that that is wholly inappropriate; I think it is wrong for a judge to pursue a personal agenda, and their own personal beliefs, in my judgment, are wholly irrelevant to how they should do their job as a judge."

He believed the same when he was a judge. And he has been criticized for it by people in his own party, as in the abortion case in which he differed from Owen. In that opinion, he ruled with the majority to overturn a lower court ruling, thereby allowing a minor to have an abortion without parental consent. In doing so, he was following the law, not his own values, he wrote: "While the ramifications of such a law and the results of the Court's decision may be personally troubling to me as a parent, it is my obligation as a judge to impartially apply the laws of this state without imposing my moral view on the decisions of the Legislature."

That deference to legislative intent pervaded Gonzales' time on the bench, according to Supreme Court of Texas Chief Justice Thomas Phillips ' 74. For example, Gonzales' opinion in another case, Fitzgerald v. Advanced Spine Fixation Systems, reads as a "paean to strict statutory construction," he said.

Gonzales' decisions "show an equal disdain for activism, regardless of what side of the political spectrum it comes from," Phillips said. "I never saw anything inconsistent on that, and I never had any sense that he was casting any votes based on whether somebody--a former employee, a contributor, a friend who was governor or anybody else--would approve or disapprove."

On the court, Gonzales was soft-spoken, not confrontational, said Phillips: "He tried to prevail through reason rather than intimidation." Perhaps it is a testimony to that style that the case Phillips cites to praise his former colleague is one in which he took the opposite side.

* * *

Kenneth Starr's book about the Rehnquist court, "First Among Equals," lies on a shelf outside Gonzales' office on the day of the interview. Whether Gonzales will be a member of that court is a topic of much speculation. But of course no one who has any say in the matter, least of all Gonzales himself, is talking about it. Viet Dinh, who helps recommend judges to the president, was asked what he would think of a candidate for the Supreme Court with Judge Gonzales' credentials. He laughed and laughed at the question, and he didn't stop laughing until he said goodbye.

Such talk is not a distraction to Gonzales at all, he says. There is nothing he can do about it, and he is a person who focuses on what he can do. But he does worry about something, on top of the worries inherent in his current role. He wonders what he will do next after his job in the White House is done, what will be as exciting and satisfying. After all, how many once-in-a-lifetime opportunities can one person have?
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ATT CREATION TIME/DATE: 0 00:00:00.00

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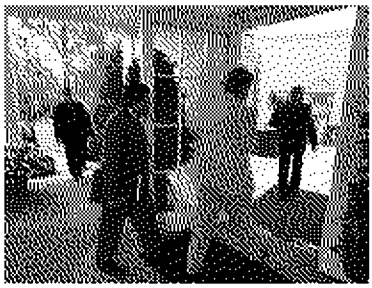
Brooks Kraft



White House Photo by Eric Draper

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>
Sent: 2/5/2003 5:52:47 AM
Subject: : National Review column today on Estrada

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
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CREATION DATE/TIME: 5-FEB-2003 10:52:47.00
SUBJECT:: National Review column today on Estrada
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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nice!!

The White House Case for Miguel Estrada
A final attempt to correct the record.

Senate debate is set to begin today on the nomination of Miguel Estrada to a place on the D.C. Circuit Court of Appeals. It is still not clear whether Democrats will attempt to block a vote on Estrada, who won approval from the Senate Judiciary Committee last week on a straight party-line vote. On Monday, White House Counsel Alberto Gonzales sent a letter to Democratic Sen. Dianne Feinstein in a last attempt to gain her support * if not for the nomination itself, then at least for allowing a full-Senate vote. Although the letter is framed as an effort to correct some of the "inaccurate or incomplete information" that Feinstein has cited in her opposition to Estrada, it is in fact the most concise and effective argument the White House has yet made for the nomination. What follows is the full text of the Gonzales letter.
* Byron York

February 3, 2003

Dear Senator Feinstein:
I write in response to your vote in the Judiciary Committee on the nomination of Miguel Estrada and to respectfully urge that you reconsider this important nomination when you vote on it in the full Senate. I write in particular because it appears from your statement in the Committee (and on your web site) that you may possess inaccurate or incomplete information on certain issues that you have deemed important to the Estrada nomination.
First, it appears you relied on the fact that Estrada has no previous judicial service. But five of the eight judges currently serving on the D.C. Circuit had no previous judicial experience when appointed. That includes two of President Clinton's nominees, Merrick Garland, whose Justice Department record was quite similar to that of Miguel Estrada, and David Tatel. In addition, Judge Harry Edwards had no prior judicial experience when he was nominated by President Carter in 1979, and he was younger than Estrada. In addition, several Ninth Circuit judges from California who were appointed by President Clinton, and had your support, had no prior judicial experience. That includes Judge William Fletcher, Judge Raymond Fisher, and Judge Marsha Berzon.
The American Bar Association, which Democrat Senators Leahy and Schumer have referred to as the "gold standard," unanimously rated Estrada "well qualified" for the D.C. Circuit, the ABA's highest possible rating. We think the ABA rating was quite appropriate in light of Estrada's excellent record, including his work as an Assistant Solicitor General in the Clinton and Bush Administrations, his record as a federal prosecutor in New York, his service as a law clerk to Justice Kennedy, and his pro bono

work including his volunteer representation of a death row inmate before the Supreme Court. He has argued 15 cases before the Supreme Court of the United States, a figure that few lawyers can match, and particularly impressive for someone who immigrated to this country at age 17 speaking little English.

Second, you also referenced a news report quoting the views of Paul Bender, a former Deputy Solicitor General. Mr. Bender has not written a letter to the Committee or otherwise publicly explained his views, so we are unclear whether this news report was accurate. But more important, as I explained in a September 17, 2002, letter to then-Chairman Leahy and Senator Hatch, Paul Bender in fact signed the performance reviews of Miguel Estrada for the two years that they worked together. The performance reviews for those years gave Estrada the highest possible rating of "outstanding" in every possible category. Significantly, the performance reviews that Bender signed also stated the following to support the judgment that Estrada's performance was "outstanding."

"states the operative facts and applicable law completely and persuasively, with record citations, and in conformance with court and office rules, and with concern for fairness, clarity, simplicity, and conciseness."

"[i]s extremely knowledgeable of resource materials and uses them expertly; acting independently, goes directly to point of the matter and gives reliable, accurate, responsive information in communicating position to others."

"[a]ll dealings, oral and written, with the courts, clients, and others are conducted in a diplomatic, cooperative, and candid manner."

"[a]ll briefs, motions or memoranda reviewed consistently reflect no policies at variance with Departmental or Governmental policies, or fails to discuss and analyze relevant authorities."

"[i]s constantly sought for advice and counsel. Inspires co-workers by example."

Apart from the contemporaneous reviews that Mr. Bender himself signed, it also bears mention that the Committee has received letters from Seth Waxman, President Clinton's Solicitor General, and a bipartisan group of 14 former colleagues of Mr. Estrada in the Solicitor General's office. Seth Waxman wrote to the Committee that Estrada is a "model of professionalism and competence" and that he has "great respect both for Mr. Estrada's intellect and for his integrity." He continued: "In no way did I ever discern that the recommendations Mr. Estrada made or the views he propounded were colored in any way by his personal views - or indeed that they reflected anything other than the long-term interests of the United States." And the bipartisan group of former colleagues from the Office of Solicitor General wrote to the Committee that Estrada "would be a fair and honest judge who would decide cases in accordance with applicable legal principles and precedents." Finally, to the extent Mr. Bender's own personal political and ideological views are relevant, we call your attention to Senator Hatch's opening statement at the hearing on September 26, 2002.

Third, you referenced the fact that Miguel Estrada has been "accused" of using an ideological litmus test when assisting Justice Kennedy in the selection of his law clerks. We respectfully do not think this "accusation" is credible or supported. In fact, Mr. Estrada explained at his hearing that he in fact had been very supportive, for example, of the hiring of one law clerk for Justice Kennedy who at the time worked for President Clinton, is a strong Democrat, and now works for Senator Leahy on the Judiciary Committee.

Fourth, you noted concern among "Hispanic organizations." In fact, the overwhelming majority of national Hispanic organizations have supported Mr. Estrada. That includes the Hispanic National Bar Association, the League of United Latin American Citizens, the U.S. Hispanic Chamber of Commerce, the Hispanic Business Roundtable, and the Latino Coalition, among many others. To be sure, MALDEF and PRLDEF do oppose Mr. Estrada. As to Hispanic members of the House, we understand that all of the Republican Hispanics support him while the Democrat Hispanics do not. In any event, LULAC's statement is noteworthy, as it states: "[Estrada] is truly one of the rising stars in the Hispanic community and a role model for our youth."

Thank you for considering this nominee in light of the above information. This is an historic nomination, as Miguel Estrada would be the first Hispanic to serve on the D.C. Circuit. We urge you to vote to confirm him.
Sincerely,

Alberto R. Gonzales
Counsel to the President

From: Benczkowski, Brian A <Brian.A.Benczkowski@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/5/2003 6:20:44 AM
Subject: : RE: floor statements

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<Brian.A.Benczkowski@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME: 5-FEB-2003 11:20:44.00
SUBJECT:: RE: floor statements
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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No. Can you forward.

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Wednesday, February 05, 2003 11:11 AM
To: Benczkowski, Brian A
Subject: RE: floor statements

good. have they gone up or to heather?

(Embedded
image moved "Benczkowski, Brian A"
to file: <Brian.A.Benczkowski@usdoj.gov>
pic27139.pcx) 02/04/2003 07:44:59 PM

Record Type: Record

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

cc:
Subject: RE: floor statements

Here are three. Got sidetracked today. Have endeavored to add some
flavor to
otherwise dull drafts from staff.

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Tuesday, February 04, 2003 10:00 AM
To: Benczkowski, Brian A

Subject: floor statements

can you shoot me any draft floor statements. what is overall status of them.
thanks.

From: [UNKNOWN] <Kavanaugh, Brett M.>
To: <Nelson>;Carolyn_Nelson@who.eop.gov [WHO] <Carolyn>
Sent: 2/5/2003 3:50:42 AM
Subject:

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SUBJECT:
TO:Nelson, Carolyn (Carolyn_Nelson@who.eop.gov [WHO])
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I think people are confused about the current time of meeting with President on Friday. Can you confirm by means of an e-mail to associate counsel. Thanks.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Ashley Snee/WHO/EOP@Exchange [WHO] <Ashley Snee>
Sent: 2/5/2003 6:02:12 AM
Subject: : RE: Nat Hentoff column (positive) on Pickering

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SUBJECT:: RE: Nat Hentoff column (positive) on Pickering
TO:Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
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excellent, I think, although Taylor is a more neutral evaluator.

From: Ashley Snee/WHO/EOP@Exchange on 02/05/2003 11:00:51 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: RE: Nat Hentoff column (positive) on Pickering

How did the radio this morning go?
-----Original Message-----
From: Kavanaugh, Brett M.
Sent: Wednesday, February 05, 2003 10:50 AM
To: Gonzales, Alberto R.; Leitch, David G.; Snee, Ashley; Wingate, Heather
Subject: Nat Hentoff column (positive) on Pickering

NAT HENTOFF SWEET LAND OF LIBERTY
According to vociferous Democrats on the Senate judiciary committee, Mississippi Judge Charles Pickering is an especially outrageous presidential nominee to the 5th Circuit Court of Appeals. Minority Senate leader Tom Daschle of South Dakota pledges that ''we're going to do eve rything we can to stop that nomination.'' If need be, say Sens. Ted Kennedy (Massachusetts) and Charles Schumer (New York), they will paralyze Senate business and filibuster.
Whatever one's attitude about whether Pickering merits the promotion, the way these Democratic senators have ignored -- or deliberately misstated -- the facts in their key charge against Pickering reveals how scrofulous the partisanship on this committee c an become.
This behavior is not exclusive to these senators. I also include in this the various anti-Pickering organizations who imply that he is a racist, and who are complicit in denying him basic fairness on this widely publicized accusation.
Indeed, I cite The Washington Post, which last year called the U.S. District Court judge's first hearing ''a degradation of the confirmation process.''
The anti-Pickering campaign's keystone concerns United States v. Swan, a 1994 case involving three white men who burned a cross in front of the home of a white man and his black wife in a rural Mississippi county. The Civil Rights Division of the U.S. Justice Department decided to make a plea bargain with two of the three defendants. It made sense for 25-year-old Mickey Thomas, because of his low I.Q. But the other, a

17-year-old whose name was not released because of his age, turned out to be the ringleader. Both pleaded guilty and, based on the prosecutors' recommendations, received no jail time.

But the government insisted that 20-year-old Daniel Swan be given a mandatory minimum sentence of 7 1/2 years under the federal hate crimes statute. According to that law, the government had to prove that the considerable jail time was justified because the defendant had sufficient racial animus to be punished under that law.

The ringleader had previously fired a gun into the home of the interracial couple. The other defendants were not involved in that incident. And the 17-year-old defendant also had a history of anti-black attitudes. Swan, clearly involved in the cross-burning, did not have a prior record of violent hostility toward blacks.

Swan refused to bargain and pleaded not guilty. In a two-part documented account of why Pickering did not want to impose the 7 1/2 year sentence on Swan -- as appeared in the National Review Online article ''The Cross-Burning Case: What Really Happened'' -- reporter Byron York wrote: ''When it came time to sentence Swan, Pickering questioned whether it made sense that the most-guilty defendant got off with a misdemeanor and no jail time, while a less-guilty defendant would be sentenced to 7 1/2 years in prison.''

One of the prosecutors, Jack Lacy, wrote to Pickering that he ''personally agreed with the judge that the sentence is draconian,'' but added that Swan had ''repeatedly chucked our (plea) offer in our teeth.''

Pickering did try hard to get the Justice Department to recommend a lower sentence that would have more to do with justice than with the prosecutor's pique that Swan had refused to accept a plea bargain. ''Finally,'' York wrote, ''Pickering got word from Civil Rights Division prosecutors, who said they had decided to drop the demand that Swan be given the five-year minimum portion of the recommended sentence. Pickering then sentenced Swan to 27 months in jail.''

At the sentencing, Pickering told Swan that he had committed ''a despicable act ... and it's an area that we've got to stamp out; that we've got to learn to live (together).'' Yet, Schumer threatened to filibuster against Pickering's elevation to the 5th Circuit because the judge, Schumer said, showed ''glaring racial insensitivity'' in working to get a lighter sentence for Swan. And New York Times columnist Maureen Dowd writes that Pickering has ''a soft spot for cross-burners.''

Sen. Kennedy has also charged that Pickering showed selective leniency toward this white cross-burner, while coming down hard on black defendants before him.

However, I have copies of the letters to the Senate Judiciary Committee from four lawyers in Hattiesburg, Miss., who represented black defendants before Pickering. Each tells of cases in which Pickering made significant downward departures from federal sentencing guidelines for these black defendants. Are these the actions of a racist?

From: CN=John F. Wood/OU=OMB/O=EOP [OMB]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/5/2003 6:54:55 AM
Subject: :

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:John F. Wood (CN=John F. Wood/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME: 5-FEB-2003 11:54:55.00
SUBJECT::
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

The FBI agent doing Daryl's background check said he has been trying unsuccessfully to reach you. His name is PRA 6.

From: Bumatay, Patrick J.
To: <Kavanaugh, Brett M.>
CC: <Ullyot, Theodore W.>
Sent: 2/5/2003 12:46:02 PM
Subject: FW: FOIA suit
Attachments: att1.htm; image001.jpg

Brett,

Brad received the below email last week. Can you handle since you handle FOIA issues in general?

Thanks,
Patrick

-----Original Message-----
From: Ullyot, Theodore W.
Sent: Wednesday, February 05, 2003 12:25 PM
To: Bumatay, Patrick J.
Subject: FOIA suit

Patrick: I just got access to Brad's e-mail file today and found this e-mail from last week. I'm not sure who if anyone has responsibility for FOIA issues in our office, but if someone does could you please forward this along. If no one does, I will take this.

Thanks,

Ted

---------- Forwarded by Theodore W. Ullyot/WHO/EOP on 02/05/2003 12:23 PM ----------

"Robbins, Mark A."
01/31/2003 01:03:12 PM

Record Type: Record

To: Bradford A. Berenson/WHO/EOP@EOP
cc:
Subject: FOIA suit

Brad - I'm not sure who I should mention this to in White House Counsel's Office, but our chief of staff wanted me to mention it to someone. Congressman Lane Evans (D-In) has filed an action in the US District Court against OPM appealing our denial of a FOIA request (personal, not Congressional) for an OPM General Counsel opinion dealing with veterans preference in Federal hiring. I'm confident we'll win and the US Attorney's Office for DC is representing us. Nothing for you to do, but we wanted someone there to know about it. We've also informed White House communications and congressional affairs.

Mark A. Robbins
General Counsel
U.S. Office of Personnel Management
Tel: (202) 606-1700
Fax: (202) 606-2609

-- Even though this E-Mail has been scanned and found clean of
-- known viruses, OPM can not guarantee this message is virus free.

-- This message was automatically generated.

 - att1.htm << att1.htm >>

 - image001.jpg << image001.jpg >>

Brad - I'm not sure who I should mention this to in White House Counsel's Office, but our chief of staff wanted me to mention it to someone. Congressman Lane Evans (D-In) has filed an action in the US District Court against OPM appealing our denial of a FOIA request (personal, not Congressional) for an OPM General Counsel opinion dealing with veterans preference in Federal hiring. I'm confident we'll win and the US Attorney's Office for DC is representing us. Nothing for you to do, but we wanted someone there to know about it. We've also informed White House communications and congressional affairs.

Mark A. Robbins
General Counsel
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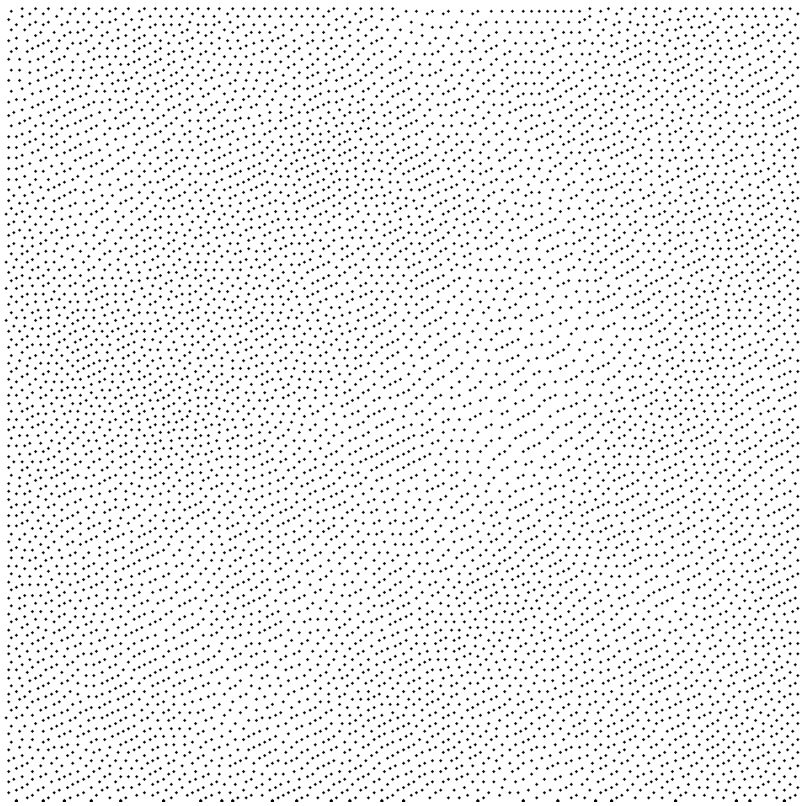
Tel: (202) 606-1700
Fax: (202) 606-2609

-- Even though this E-Mail has been scanned and found clean of
-- known viruses, OPM can not guarantee this message is virus free.

-- This message was automatically generated.



From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Kyle Sampson/WHO /EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;David G. Leitch/WHO/EOP@Exchange@EOP [WHO] <David G. Leitch>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;H. Christopher Bartolomucci/WHO /EOP@EOP [WHO] <H. Christopher Bartolomucci>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Alberto R. Gonzales/WHO/EOP@Exchange@EOP [WHO] <Alberto R. Gonzales>
Sent: 2/5/2003 9:46:42 AM
Subject: : Estrada debate beginning on channel 18

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 5-FEB-2003 14:46:42.00
SUBJECT:: Estrada debate beginning on channel 18
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:David G. Leitch ( CN=David G. Leitch/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
TO:Theodore W. Ullyot ( CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

Message

From: Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO]) [Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO])]
Sent: 2/5/2003 6:53:04 PM
To: Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@Exchange@EOP [WHO]); Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO]); Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
CC: Joseph W. Fricks III (CN=Joseph W. Fricks III/OU=WHO/O=EOP@EOP [WHO]); Katherine M. Walters (CN=Katherine M. Walters/OU=WHO/O=EOP@EOP [WHO])
Subject: : invitation
Attachments: P_G2YND003_WHO.TXT_1.doc; P_G2YND003_WHO.TXT_2.doc; P_G2YND003_WHO.TXT_3.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-FEB-2003 19:53:04.00
SUBJECT:: invitation
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Joseph W. Fricks III (CN=Joseph W. Fricks III/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Katherine M. Walters (CN=Katherine M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Adrian/Susan - is this format okay for the Pulaski County event on 3/5?
You'll see that they have a pre-reception - no photos or anything, just a
mix and mingle before remarks at the dinner.

Brett - once they take out his official title, does the invitation pass
muster with you?

Tom Josefiak is also reviewing.

Thanks. pbd

---------- Forwarded by Paul B. Dyck/WHO/EOP on 02/05/2003
07:50 PM ----------

Richard Bearden <richard@voterimpact.com>
02/05/2003 03:32:14 PM
Record Type: Record

To: Paul B. Dyck/WHO/EOP@EOP, Kevin Shuvalov [redacted]
cc: heather@arkgopvictory.com, mryall@arkansasgop.org
Subject: invitation

- Dinner with Karl Rove.doc
- Please Join.doc
- Republican Party of Arkansas.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_G2YND003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_G2YND003_WHO.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_G2YND003_WHO.TXT_3>

Dinner with Karl Rove

Wednesday, March 5, 2003

$100 per person dinner
$1,000 per couple reception & dinner

____Yes I/We will be attending, please mail_____tickets.

___No, I will be unable to attend, but please find my contribution towards the event enclosed.

Paid for by the Republican Party of Arkansas
Federal Law requires us to report the name, mailing address, occupation and the name of the employer for each individual whose contributions aggregate are in excess of $200 in a calendar year.

Please Join

Governor Mike Huckabee
Lt Governor Win Rockefeller

For a dinner benefiting the

Republican Party of Arkansas

With special guest

Karl Rove
Senior Advisor to George W. Bush
Chief strategist for the Bush for President Campaign

Wednesday, March 5, 2003
Reception 6:30 p.m.
Dinner and Program 7:00 p.m.

The Clear Channel Metroplex
10800 Col. Glenn Rd
Little Rock, AR 72204

RSVP Card Enclosed
For more information call
(501) 372-7301

$100 per person dinner ticket
$1,000 per couple reception & dinner
Business Attire

Republican Party of Arkansas

Name:_____

Address:_____

City:_____State:_____Zip____

Employer:_____

Occupation:_____

The maximum and individual may contribute is $5,000 per election to the Republican Party of Arkansas Federal Account. Foreign contributions are not permitted under federal law. Contributions to the Republican Party or Arkansas are not tax deductible for federal income tax purposes

Paid for by the Republican Party of Arkansas

From: PRA 6 [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; PRA 6 UNKNOWN] < PRA 6
CC: Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>
Sent: 2/5/2003 3:21:43 PM
Subject: : Re: POTUS letter re: DKE tragedy at Yale?

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR(PRA 6 [UNKNOWN])
CREATION DATE/TIME: 5-FEB-2003 20:21:43.00
SUBJECT:: Re: POTUS letter re: DKE tragedy at Yale?
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO: PRA 6 [UNKNOWN])
READ:UNKNOWN
CC:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

just checking in to see if there is anything i can do at this point?

thanks

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: PRA 6 [UNKNOWN] <PRA 6>
CC: edward mcnally/who/eop@eop [WHO] <edward mcnally>
Sent: 2/6/2003 2:40:31 AM
Subject: : Re: POTUS letter re: DKE tragedy at Yale?

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-FEB-2003 07:40:31.00
SUBJECT:: Re: POTUS letter re: DKE tragedy at Yale?
TO:PRA 6 (PRA 6 [UNKNOWN])
READ:UNKNOWN
CC:edward mcnally (CN=edward mcnally/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

I am being asked whether there is some sort of actual or formal event that is occurring?

PRA 6
02/05/2003 08:12:01 PM
Record Type: Record

To: PRA 6 Brett M. Kavanaugh/WHO/EOP@EOP
cc: Edward McNally/WHO/EOP@EOP
Subject: Re: POTUS letter re: DKE tragedy at Yale?

just checking in to see if there is anything i can do at this point?

thanks

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Joseph W. Fricks III/WHO/EOP@EOP [WHO] <Joseph W. Fricks III>
Sent: 2/6/2003 7:18:22 AM
Subject: : Re: Lincoln Day Invitation

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-FEB-2003 12:18:22.00
SUBJECT:: Re: Lincoln Day Invitation
TO:Joseph W. Fricks III (CN=Joseph W. Fricks III/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

yes, perfect. thanks.

Joseph W. Fricks III
02/06/2003 12:15:06 PM
Record Type: Record

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

Per you request for the Lincoln Day invitation you approved for Paul Dyck this morning, the cost of admission is as follows:
REC members $75
General Public $150
VIP $350
Table of 8 $1200

Is this sufficient information?

Thanks
Wesley
60384

From: PRA 6 UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>
Sent: 2/6/2003 5:20:12 AM
Subject: : Re: POTUS letter re: DKE tragedy at Yale?

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: PRA 6 [UNKNOWN])
CREATION DATE/TIME: 6-FEB-2003 10:20:12.00
SUBJECT:: Re: POTUS letter re: DKE tragedy at Yale?
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett

Thanks again
THere indeed is a formal event. Yale University has started a scholarship through their endowment for the four kids... each DKE class is doing a fundraising drive within their year... We the class of 1990 have raised over
$6000 dollars from 14 individuals. Each class is going to present to the current DKEs a "fake big check" in the amount they raised.

I hope that is helpful.

From: CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange [WHO]
To: Katherine McLane <kmclane@pstrategies.com>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/6/2003 5:38:37 AM
Subject: : RE: Cavenaugh/McKinnon meeting

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME: 6-FEB-2003 10:38:37.00
SUBJECT:: RE: Cavenaugh/McKinnon meeting
TO:Katherine McLane <kmclane@pstrategies.com>@SMTP@Exchange (Katherine McLane <kmclane@pstrategies.com>@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

He will need to come to the Pennsyvlania Avenue entrance of the EEOB. I will clear him in.

-----Original Message-----
From: Katherine McLane [mailto:kmclane@pstrategies.com]
Sent: Thursday, February 06, 2003 10:33 AM
To: Montiel, Charlotte L.
Subject: Cavenaugh/McKinnon meeting

Charlotte, details below.

THURS., 2/13, 12:45PM

MARK MCKINNON
DOB:
SS: PRA 6

Through which gate will he enter?
Thanks!
Katherine McLane

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>
Sent: 2/6/2003 6:35:42 AM
Subject: :

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 6-FEB-2003 11:35:42.00
SUBJECT::
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

deadline for nomination for Matsch seat will be June 10.
```

From: Montiel, Charlotte L.
To: Katherine McLane <kmclane@pstrategies.com>
CC: <Kavanaugh, Brett M.>
Sent: 2/6/2003 10:37:32 AM
Subject: RE: Cavenaugh/McKinnon meeting

He will need to come to the Pennsyvlania Avenue entrance of the EEOB. I will clear him in.

-----Original Message-----
From: Katherine McLane [mailto:kmclane@pstrategies.com]
Sent: Thursday, February 06, 2003 10:33 AM
To: Montiel, Charlotte L.
Subject: Cavenaugh/McKinnon meeting

Charlotte, details below.

THURS., 2/13, 12:45PM

MARK MCKINNON
DOB: PRA 6
SS: PRA 6

Through which gate will he enter?
Thanks!
Katherine McLane

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Novia R. Plummer/WHO/EOP [WHO] <Novia R. Plummer>
Sent: 2/6/2003 6:53:08 AM
Subject: RECEIVED: Re: Proposed Mutual Aid Authorization Legislation for Metropolitan Washington Region

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES READ RECEIPT)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-FEB-2003 11:53:08.00
SUBJECT:RECEIVED: Re: Proposed Mutual Aid Authorization Legislation for Metropolitan Washington Region
TO:Novia R. Plummer (CN=Novia R. Plummer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

RETURN RECEIPT

Your Document:
Re: Proposed Mutual Aid Authorization Legislation for Metropolitan Washington Region
was successfully received by:
CN=Brett M. Kavanaugh/OU=WHO/O=EOP
at:
02/06/2003 11:56:58 AM

From:	Viana, Mercedes M.
To:	Miranda, Manuel \(Judiciary\) <Manuel_Miranda@Judiciary.senate.gov>;alafferty@traditionalvalues.org <Wingate, Heather>;alafferty@traditionalvalues.org <Smith, Matthew E.>;alafferty@traditionalvalues.org <Goeglein, Tim>;scastillo@rnchq.org <scastillo@rnchq.org>;rfernandez@rnchq.org <rfernandez@rnchq.org>
CC:	benczkowski, brian a <brian.a.benczkowski@usdoj.gov>;remington, kristi l <kristi.l.remington@usdoj.gov>; PRA 6 <Wingate, Heather>;ledeen, barbara \(republican-conf\) <barbara_ledeen@src.senate.gov>;krdaly@aol.com <krdaly@aol.com>;alafferty@traditionalvalues.org <alafferty@traditionalvalues.org>;alafferty@traditionalvalues.org <Rodriguez, Leonard B.>;alafferty@traditionalvalues.org <Kavanaugh, Brett M.>
Sent:	2/6/2003 2:39:21 PM
Subject:	Ari Press Briefing 2/6/03 (Response to a question on Estrada)

Q Second, unrelated question. Is the President involved in the Miguel Estrada nomination and getting him passed -- is he involved personally, or who's handling that for him here in the White House?

MR. FLEISCHER: Well, the President obviously is monitoring it very closely. The President looks at the judiciary and sees the number of vacancies that exist, and is cognizant of the fact that there's a judicial emergency in America, where a large number of seats in both the appellate level and the district level remain unfilled, particularly at the appellate level.

The nomination of Miguel Estrada has now been passed out of the Senate Judiciary Committee. It will proceed shortly to the floor of the United States Senate, and already a number of important Democrats are distancing themselves from the rare efforts of some in the Democrat Party to filibuster the naming of a judge who obviously has bipartisan support to be confirmed. It is rare; it would be absolutely unprecedented for a filibuster to be successful. It has never, ever happened on this level. Neither party has ever successfully filibustered an appeals court nominee.

So the President understands that there may be some who oppose -- let them have their day on the floor, put it to a vote. And if a majority passes and the finest traditions of our country have been honored, and the President's right to name people in his constitutional role as the Chief Executive to the judiciary will be honored.

From: Benczkowski, Brian A <Brian.A.Benczkowski@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;'Barbara_Ledeen@src.senate.gov' <Barbara_Ledeen@src.senate.gov>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;'Manuel_Miranda@Judiciary.senate.gov' <Manuel_Miranda@Judiciary.senate.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;'alafferty@traditionalvalues.org' <alafferty@traditionalvalues.org>; PRA 6 <PRA 6>;Remington, Kristi L <Kristi.L.Remington@usdoj.gov>
Sent: 2/6/2003 12:18:04 PM
Subject: : New Estrada call info

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Benczkowski, Brian A" <Brian.A.Benczkowski@usdoj.gov> ( "Benczkowski, Brian A"
<Brian.A.Benczkowski@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME: 6-FEB-2003 17:18:04.00
SUBJECT:: New Estrada call info
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:"'Barbara_Ledeen@src.senate.gov'" <Barbara_Ledeen@src.senate.gov> (
"'Barbara_Ledeen@src.senate.gov'" <Barbara_Ledeen@src.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:"'Manuel_Miranda@Judiciary.senate.gov'" <Manuel_Miranda@Judiciary.senate.gov> (
"'Manuel_Miranda@Judiciary.senate.gov'" <Manuel_Miranda@Judiciary.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Leonard B. Rodriguez ( CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Mercedes M. Viana ( CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:"'alafferty@traditionalvalues.org'" <alafferty@traditionalvalues.org> (
"'alafferty@traditionalvalues.org'" <alafferty@traditionalvalues.org> [ UNKNOWN ] )
READ:UNKNOWN
TO:" PRA 6 [ UNKNOWN
] )
READ:UNKNOWN
TO:"Remington, Kristi L" <Kristi.L.Remington@usdoj.gov> ( "Remington, Kristi L"
<Kristi.L.Remington@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Re-convene at 5:30.

Dial in: 353-0879
Pass Code: 6565
```

From: CN=Matthew E. Smith/OU=WHO/O=EOP [WHO]
To: Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/6/2003 1:46:26 PM
Subject: : ESTRADA PRESS CONFERENCE TUESDAY

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-FEB-2003 18:46:26.00
SUBJECT:: ESTRADA PRESS CONFERENCE TUESDAY
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Matthew E. Smith/WHO/EOP on 02/06/2003 06:46 PM ----------

PRA 6
02/06/2003 05:09:48 PM
Record Type: Record

To: PRA 6
cc:
Subject: ESTRADA PRESS CONFERENCE TUESDAY

WHO: US Senators, Hispanic organizations, the center-right coalition, etc.
WHAT: Press conference in support of Miguel Estrada to the DC Circuit Ct. of
Appeals
WHEN: Tuesday, February 11, 10 AM
WHERE: The Mansfield Room, US Capitol

BRING PRESS RELEASES FROM YOUR ORGANIZATIONS -- Plus, I could use a hand in making buttons for that day that say "MIGUEL ESTRADA, SI" -- email me or call
me and let me know if you can help with that. Thanks! KRD

CONTACT: Kay Daly PRA 6 or the Senate Republican Conference

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>
Sent: 2/7/2003 8:20:43 AM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 7-FEB-2003 13:20:43.00
SUBJECT:: Re:
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

yes, that would be great, and I can get it to them. (The contact/requester is Winston Lord, who was Yale '90 and is heading up there tomorrow.)

Harriet Miers
02/07/2003 01:20:26 PM
Record Type: Record

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

Thanks and we will see what we can do. If we get a message done, should it come back to you?

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: PRA 6
Sent: 2/7/2003 7:32:19 AM
Subject: : Re: Leaving tomorrow AM

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 7-FEB-2003 12:32:19.00
SUBJECT:: Re: Leaving tomorrow AM
TO: PRA 6 [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

working on it. still getting some questions about proper timing for letter, which relates to nature of event. What exactly is the event this weekend, and will there be other events in future, and what will they be like?

PRA 6
02/07/2003 12:27:49 PM
Record Type: Record

To: PRA 6 Brett M. Kavanaugh/WHO/EOP@EOP
cc: Edward McNally/WHO/EOP@EOP
Subject: Leaving tomorrow AM

Brett,

I'm leaving tomorrow morning for New Haven for the ceremony and presentation of money raised for the scholarship. My plan is to take the 10am shuttle.

Please let me know if the letter will be ready. Thanks for all of your help. I know this is a very busy week at the WHite House!

From: Miranda, Manuel (Judiciary) <Manuel_Miranda@Judiciary.senate.gov>
BCC: Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO])
Sent: 2/7/2003 8:00:09 AM
Subject: : Not Goodbye
Attachments: P_TB4QD003_WHO.TXT_1.html

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Miranda, Manuel (Judiciary)" <Manuel_Miranda@Judiciary.senate.gov> ( "Miranda,
Manuel (Judiciary)" <Manuel_Miranda@Judiciary.senate.gov> [ UNKNOWN ] )
CREATION DATE/TIME: 7-FEB-2003 13:00:09.00
SUBJECT:: Not Goodbye
BCC:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

As some of you know, on Monday I will begin as a counsel to the Majority
Leader.

Thank you all for your collegiality and friendship, and your hard work
in all of our past work together, especially in defense of very good
people who want to serve our country as judges. There is nothing that I
enjoyed more than when we all worked as a team, and in all of my
professional life there is nothing of which I am prouder than my
association with Senator Hatch.

Now moving on, I share in the excitement that I see in all of you, and
the desire to do some good.

Two last things: don't believe what you read in the papers, and,
paraphrasing Ronald Reagan speaking to Mexican President De La Madrid
when he visited the White House, "mi casa es su casa."

Best regards,
Manny

_____
Manuel A. Miranda
Senior Counsel.
Committee on the Judiciary
United States Senate

- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_TB4QD003_WHO.TXT_1>
```

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Thank you all for your collegiality and friendship, and your hard work in all of our past work together, especially in defense of very good people who want to serve our country as judges. There is nothing that I enjoyed more than when we all worked as a team, and i n all of my professional life there is nothing of which I am prouder than my asso ciation with Senator Hatch.

Now moving on, I share in the excitement that I see in all of you , and the desire to do some good.

Two last things: don't believe what you read in the papers, and, paraphrasing Ronald Reagan speaking to Mexican President De La Mad rid when he visited the White House, "mi casa es ~~su casa.~~"

-

~~Best regards,~~
~~Manny~~

-

~~Manuel A. Miranda~~
~~Senior Counsel.~~
~~Committee on the Judiciary~~
~~United States Senate~~

-

From: CN=Harriet Miers/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/7/2003 8:18:54 AM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 7-FEB-2003 13:18:54.00
SUBJECT:: Re:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Thanks and we will see what we can do. If we get a message done, should it come back to you?

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/7/2003 10:48:35 AM
Subject: : FW: LRM PTM7 - - VETERANS AFFAIRS Biennial Report on Montgomery GI Bill
Attachments: P_MGEQD003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME: 7-FEB-2003 15:48:35.00
SUBJECT:: FW: LRM PTM7 - - VETERANS AFFAIRS Biennial Report on Montgomery GI Bill
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Just a reminder, this is due at 5 pm today.

-----Original Message-----
From: Messenger, P. Thaddeus
Sent: Monday, February 03, 2003 4:35 PM
To: dodlrs@osdgc.osd.mil; dot.legislation@ost.dot.gov; lrm@hhs.gov; CLRM@doc.gov; ogc_legislation@ed.gov
Cc: Cleveland, Robin; Carson, Karyn T.; Peroff, Kathleen; Siclari, Mary Jo; Hustead, Toni S.; Grayton, Arecia A.; Chang, Winifred Y.; Hagen, Kelli A.; Benson, Shalini M.; Ermann, Danny A.; Sastry, Narahari; Bartrum, John J.; Seastrom, Mark R.; Leuthy, Cameron M.; Waites, Wendell H.; Kron, Jennifer S.; Rosado, Timothy A.; Reilly, Thomas; Piccininno, Anthony R.; Lyon, Randolph M.; Reisner, Gary C.; Wuchte, Erin; Stack, Kathryn B.; Werfel, Daniel I.; Ohs Lrm; Lee, Sarah S.; Suarez, Aquiles F.; Ingle, Edward; Whgc Lrm; Perry, Philip J.; Schneider, Matthew J.; Wood, John F.; Lobrano, Lauren C.; Jukes, James J.; Schroeder, Ingrid M.; Messenger, P. Thaddeus
Subject: LRM PTM7 - - VETERANS AFFAIRS Biennial Report on Montgomery GI Bill

LRM ID: PTM7
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Monday, February 3, 2003

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Ingrid M. Schroeder (for) Assistant Director for Legislative Reference
OMB CONTACT: P. Thaddeus Messenger
PHONE: (202)395-7754 FAX: (202)395-6148
SUBJECT: VETERANS AFFAIRS Biennial Report on Montgomery GI Bill

DEADLINE: 5:00 p.m. Friday, February 7, 2003
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Attached, please find a draft copy of VA's biennial report to Congress regarding the administration of the Montgomery GI Bill (MGIB) educational assistance program.

Please provide your comments by 5:00 p.m. Friday, 7 February. If we do not receive your comments by that time, we will assume you have no objection to the document as drafted.

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

Thank you.

DISTRIBUTION LIST

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052-HEALTH & HUMAN SERVICES - Sondra S. Wallace - (202) 690-7773
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James J. Jukes
Ingrid M. Schroeder
P. Thaddeus Messenger

LRM ID: PTM7 SUBJECT: VETERANS AFFAIRS Biennial Report on Montgomery GI Bill
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: P. Thaddeus Messenger Phone: 395-7754 Fax:

395-6148
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-7362

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_MGEQD003_WHO.TXT_1>

Department of Veterans Affairs

Biennial Report to Congress

on the

Montgomery GI Bill
(38 U.S.C. Chapter 30)

January 2003

REV_00367307

Reporting Requirement

Section 3036 of Title 38, United States Code requires the Secretary of Veterans Affairs to send Congress a report on the chapter 30, Montgomery GI Bill—Active Duty Educational Assistance Program every other year. The report is to include:

- information on the level of utilization of educational assistance and expenditures under the program
- any appropriate recommendations for administrative and legislative changes to the program

Level of Enrollment

Individuals who first enter active duty after June 30, 1985, enroll in the MGIB program through a pay reduction of $100 per month for 12 months. Individuals can elect not to enroll in MGIB and not have the pay reduction. Since the start of MGIB, 79.71 percent of eligible enlistees and officers have chosen to be enrolled in the program. The table below shows the enrollment rate by branch of service.

	Fiscal Year 1999			Fiscal Year 2000		
Service Branch	Eligible	Enrollees	Enrollment Rate	Eligible	Enrollees	Enrol Ra
Army	64,464	60,625	94.0%	63,519	60,437	95.
Navy	49,302	48,258	97.9%	52,506	50,576	96.
Air Force	33,952	32,029	94.3%	36,711	34,509	94.
Marines	33,203	32,131	96.8%	27,581	26,975	97.
Total DOD	**180,921**	**173,043**	**95.6%**	**180,317**	**172,497**	**95.**
Coast Guard	Data not available			Data not available		

	Fiscal Year 2001			Cumulative - July '85 to Oct-01		
Service Branch	Eligible	Enrollees	Enrollment Rate	Eligible	Enrollees	Enrol Ra
Army	63,796	59,864	93.84%	1,310,273	1,136,123	86.7
Navy	48,024	47,026	97.92%	956,077	762,382	79.4
Air Force	13,045	11,751	90.08%	651,560	432,189	66.3
Marines	20,222	20,081	99.30%	508,652	404,880	79.6
Total DOD	**145,087**	**138,722**	**95.61%**	**3,426,562**	**2,735,574**	**79.8**
Coast Guard	3,761	3,009	80.01%	53,800	38,472	71.5
Total All Services	**148,848**	**141,731**	**95.22%**	**3,480,362**	**2,774,046**	**79.7**

Note: FY 2002 DoD data is unavailable at this time.

Level of Utilization

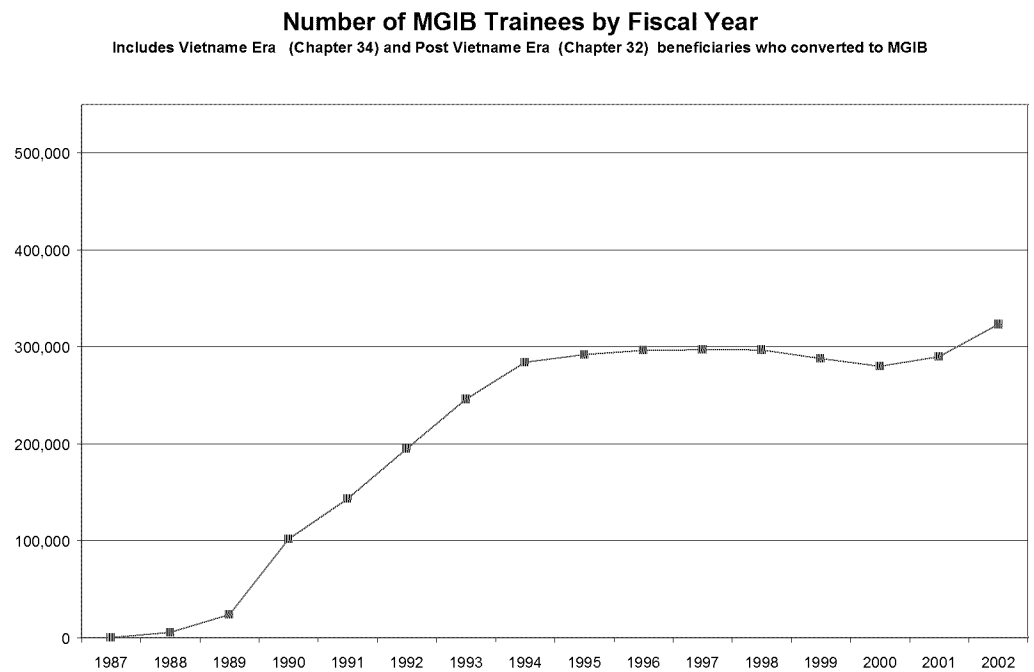
The Department of Defense reports that, through Fiscal Year 2002, almost 1.4 million

REV_00367308

individuals have entered the military, enrolled in the Montgomery GI Bill, by agreeing to have their pay reduced by $100 a month for 12 months, and honorably completed their active duty. More than 850,000, or about 59 percent, had used some or all of their benefits by the end of FY 2002. Veterans generally have ten years from the date of their release from active duty in which to use their benefits. The following chart shows the number of beneficiaries who passed their eligibility period each year and the percentage of these individuals who had used some of their benefits.

	Beneficiaries Who Passed Eligibility Period	Percent Who Used MGIB
FY 1999	54,000	70.2%
FY 2000	94,000	69.1%
FY 2001	83,000	70.3%
FY 2002	128,000	70.6%

Even though the program's effective date was July 1, 1985, the first MGIB trainee did not begin receiving benefits until November 1986. The level of utilization had been affected by the requirement that an individual must complete his or her initial period of service, normally 2 or 3 years, before the service member is eligible for educational assistance. Significant increases in trainees began during the last quarter of Fiscal Year 1988. The chart below shows the number of trainees in each fiscal year.



REV_00367309

Utilization During Fiscal Year 1999, 2000, 2001, and 2002

The table below shows the number of trainees by type of training during each of the last four fiscal years and cumulative from the start of the MGIB program.

	FY 1999	FY 2000	FY 2001	FY 2002	EVER*
Graduate	18,568	18,746	20,141	20,206	86,481
4 year	107,522	108,089	110,368	111,095	414,331
2 year	123,529	121,090	127,871	128,562	477,584
Total Degree	**249,619**	**247,925**	**258,380**	**259,863**	**978,396**
Vocational/Technical	16,316	15,128	15,568	15,610	96,652
Correspondence	3,280	2,261	2,057	1,648	24,421
Apprenticeship /On-the-Job	10,508	10,564	11,277	11,276	42,488
Flight**	1,194	1,111	1,256	1,304	12,462
Licensing & Certification Tests	--	--	123	3,217	3,340
Tuition Assistance Top Up	--	--	12,006	30,427	42,433
Total	**280,917**	**276,989**	**300,667**	**323,345**	**1,200,192**

*The term "Ever" means the cumulative total of those who have received benefits. This includes Vietnam Era veterans who converted to MGIB without "paying in." **Eligibility for flight training was established as of September 30, 1990.

A majority of beneficiaries attending colleges and vocational/technical schools go to school full-time. The table below gives a further breakdown by training time.

Training Time	FY 1999	FY 2000	FY 2001	FY 2002
Less Than Half Time	9.5%	8.6%	8.6%	8.6%
Half Time	17.8%	18.1%	17.7%	16.9%
Three Quarter Time	13.6%	14.1%	13.2%	13.1%
Full Time	59.0%	58.1%	60.5%	61.4%

REV_00367310

The following table shows the number of trainees who received MGIB benefits in each State. This table does not include those who received benefits for correspondence, apprenticeship/on-the-job, flight training, top-up, or licensing and certification tests.

Number Trained During Fiscal Year 2002

	FY1999	FY2000	FY2001	FY2002			FY1999	FY2000	FY2001	FY2002
Alabama	4,638	4,811	4,415	4,525		Nevada	2,079	2,307	2,330	2,441
Alaska	1,088	1,022	994	965		New Hampshire	765	816	789	792
Arizona	8,337	9,242	9,872	11,744		New Jersey	2,655	2,721	2,694	2,786
Arkansas	1,988	2,007	1,990	2,144		New Mexico	2,937	2,971	2,768	2,761
California	29,198	31,407	30,049	31,030		New York	6,939	6,922	6,941	7,474
Colorado	6,975	7,049	6,896	7,107		North Carolina	7,574	9,355	9,315	9,960
Connecticut	1,527	1,580	1,439	1,476		North Dakota	724	822	791	722
Delaware	632	591	599	610		Ohio	7,925	8,761	8,596	8,910
Florida	18,434	19,733	20,156	21,390		Oklahoma	4,863	5,120	4,867	4,898
Georgia	8,857	10,087	11,303	11,987		Oregon	2,943	3,625	3,777	3,349
Hawaii	1,962	1,935	1,822	1,788		Pennsylvania	6,349	7,029	6,835	6,738
Idaho	1,372	1,621	1,5265	1,453		Philippines	517	477	406	381
Illinois	10,938	10,347	10,265	10,718		Puerto Rico	592	654	654	702
Indiana	3,863	4,020	4,074	4,102		Rhode Island	582	637	600	596
Iowa	1,940	2,053	1,998	2,112		South Carolina	3,880	4,556	4,507	4,508
Kansas	2,929	2,857	2,734	2,927		South Dakota	713	745	728	720
Kentucky	3,364	3,289	3,229	3,377		Tennessee	4,629	5,117	4,993	5,248
Louisiana	3,824	4,156	3,926	4,055		Texas	23,258	25,289	24,619	26,121
Maine	989	953	934	933		Utah	1,530	1,829	1,754	1,814
Maryland	6,473	6,400	6,847	7,365		Vermont	289	286	271	253
Massachusetts	2,794	2,916	2,758	2,738		Virginia	12,129	12,500	12,549	13,540
Michigan	7,161	7,046	6,874	6,949		Washington	7,103	8,596	8,324	8,192
Minnesota	2,787	3,116	3,117	3,111		Washington DC	744	748	700	716
Mississippi	1,931	2,084	2,010	2,088		West Virginia	1,106	1,221	1,161	1,238
Missouri	5,193	5,161	5,208	5,327		Wisconsin	3,060	3,375	3,226	3,217
Montana	882	1,013	985	946		Wyoming	482	592	579	627
Nebraska	2,272	2,368	2,262	2,277						

REV_00367311

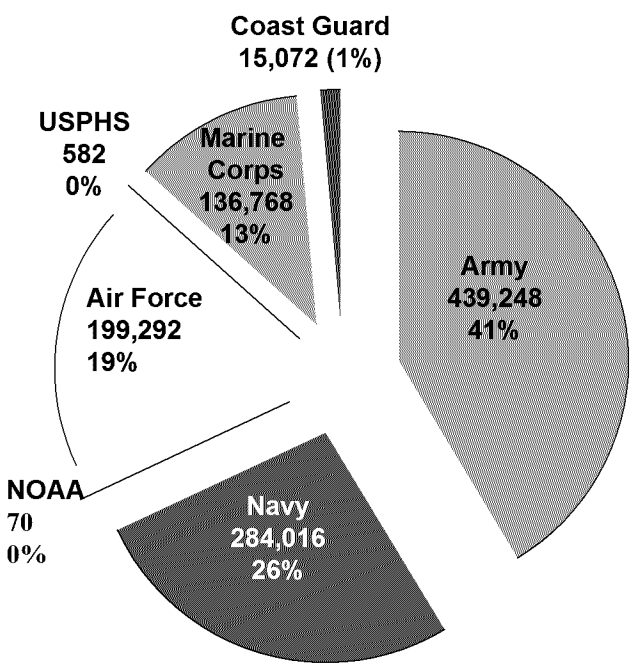
Service members and veterans from seven branches of service including NOAA (National Oceanic and Atmospheric Administration) and USPHS (U.S. Public Health Service) can qualify for and receive MGIB benefits. The following table shows participants from each branch of service during Fiscal Years 1999, 2000, 2001, and 2002.*

	FY 1999	FY 2000	FY 2001	FY 2002
Army	104,682	98,918	97,275	103,010
Navy	78,625	76,328	73,687	75,466
Air Force	49,032	48,866	49,038	48,948
Marine Corps	36,663	37,866	39,131	43,815
USPHS	123	130	141	127
NOAA	19	13	12	8

The graph below shows participants during the whole existence of the MGIB.

Trainees by Branch of Service*

Cumulative



*Tuition Assistance Top Up, Licensing & Certification Tests, correspondence, Apprenticeship & OJT, and flight courses aren't included.

REV_00367312

Level of Expenditures

The table below shows annual MGIB expenditures. This data was taken from the Department of Veterans Affairs annual budget submissions.

FY	VA*	DOD**	DCA***	Total
1987	$67,000	$41,000		$108,000
1988	$4,643,000	$3,743,000		$8,386,000
1989	$27,147,000	$16,276,000		$43,423,000
1990	$141,066,000	$42,486,000		$183,552,000
1991	$244,332,000	$59,647,000		$303,979,000
1992	$336,307,000	$76,176,000	$41,608,000	$454,091,000
1993	$471,046,000	$82,638,000	$61,265,000	$614,949,000
1994	$658,988,000	$90,899,000		$749,887,000
1995	$684,447,000	$88,517,000		$772,964,000
1996	$715,008,000	$88,247,000		$803,255,000
1997	$720,721,000	$90,946,000		$811,667,000
1998	$744,828,000	$85,257,000		$830,085,000
1999	$836,399,000	$84,403,000		$920,802,000
2000	$820,482,000	$89,162,000		$909,644,000
2001	$942,429,000	$78,532,000		$1,020,961,000
2002	$1,098,739,000	$78,167,000		$1,176,906,000
Totals	**$8,446,649,000**	**$1,055,137,000**	**$102,873,000**	**$9,604,659,000**

*VA expenditures include MGIB basic benefits and workstudy payments.

**DOD expenditures include MGIB supplemental benefits (known as "kickers") Kickers are amounts DOD contributes to a participant's education fund to encourage enlistment or retention in the Armed Forces.

***This constitutes the MGIB rate increase paid by the Defense Cooperation Account (DCA). This was money appropriated by Congress to use during the Gulf War.

Recommendations for Administrative and Legislative Changes

A comprehensive evaluation of VA's education assistance programs, completed in calendar year 2000 by Klemm Analysis Group, addressed usage and other issues surrounding the administration of VA education benefits. In general, the programs show success in meeting the intended purposes of the legislation while returning over $2 to the economy for every $1 in taxpayer funding. By many measures the centerpiece of the VA's education programs, The Montgomery GI Bill, has continued the success established by the original GI Bill of Rights. Compared to those who have not taken advantage of the MGIB, veterans who furthered their education under the program have lower unemployment, increased career and education goals, and higher earnings.

However, the evaluation showed that VA education benefits have not kept pace with education costs, do not reflect the increased diversity in available education and training programs, and are not communicated effectively. The 106th and 107th Congresses passed legislation to address the major issues raised in the program evaluation study. Public

REV_00367313

Law 106-419 provided for MGIB benefits for some licensing and certification tests. This provision allows claimants to take an unlimited number of tests and receive MGIB benefits of up to $2,000 per test. The program took effect March 1, 2001. 1,552 tests were approved for payment of MGIB benefits by the end of Fiscal Year 2002. MGIB benefits for licensing and certification tests were paid to 3,217 people in Fiscal Year 2002. This law also contained a provision allowing service members to add an additional $600 to their MGIB account for an additional $5,400 in benefits.

Public Law 106-398 allows in-service students to receive VA benefits to pay for any tuition or school expenses not paid by the military services through their tuition assistance programs. Referred to as Tuition Assistance Top-Up, or just "Top-Up," more than 30,000 service members received this benefit during Fiscal Year 2002. Payments are generally less than VA pays veterans while attending school because active duty personnel use "Top-Up" to supplement the military tuition assistance programs. In addition, payment amounts vary by the number of courses taken, type of institution, and tuition charged. Ranging from less than $100 to well over $1,000, the average payment is about $480. During Fiscal Year 2002, VA made about 5,000 "Top-Up" payments each month. The number of "Top-Up" claims may decrease in Fiscal Year 2003 due to a change in the amount of tuition assistance the branches of service will pay.

Public Law 107-103 provides significant rate increases through Fiscal Year 2004. Starting in Fiscal Year 2003, this law also allows for accelerated payments for education leading to employment in high technology industries. It further expanded the definition of "educational institution" to allow for more flexibility in approving courses given by private entities.

Finally, Public Law 107-107 permits military services to allow service members, as a reenlistment option, to transfer MGIB entitlement to their dependents. This provision of the law will be funded in Fiscal Year 2003.

While Congress has made great progress in strengthening the MGIB, the level of education benefits, even with the significant rate increases, does not maintain the purchasing power it had when the MGIB was enacted in 1984. A solution to this weakness, provided budgetary restraints will allow, would be to tie the MGIB benefit rate to the average cost of a commuter student attending a four-year college. This cost is defined each year by the Department of Education.

REV_00367314

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: P. Thaddeus Messenger/OMB/EOP@EOP [OMB] <P. Thaddeus Messenger>;Patrick J. Bumatay/WHO/EOP@Exchange@EOP [WHO] <Patrick J. Bumatay>
Sent: 2/7/2003 11:40:33 AM
Subject: : FW: LRM PTM7 - - VETERANS AFFAIRS Biennial Report on Montgomery GI Bill
Attachments: P_AVHQD003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 7-FEB-2003 16:40:33.00
SUBJECT:: FW: LRM PTM7 - - VETERANS AFFAIRS Biennial Report on Montgomery GI Bill
TO:P. Thaddeus Messenger (CN=P. Thaddeus Messenger/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

No objections.
---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 02/07/2003 04:44 PM ----------

From: Patrick J. Bumatay/WHO/EOP@Exchange on 02/07/2003 03:48:15 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: FW: LRM PTM7 - - VETERANS AFFAIRS Biennial Report on Montgomery GI Bill

Just a reminder, this is due at 5 pm today.

-----Original Message-----
From: Messenger, P. Thaddeus
Sent: Monday, February 03, 2003 4:35 PM
To: dodlrs@osdgc.osd.mil; dot.legislation@ost.dot.gov; lrm@hhs.gov; CLRM@doc.gov; ogc_legislation@ed.gov
Cc: Cleveland, Robin; Carson, Karyn T.; Peroff, Kathleen; Siclari, Mary Jo; Hustead, Toni S.; Grayton, Arecia A.; Chang, Winifred Y.; Hagen, Kelli A.; Benson, Shalini M.; Ermann, Danny A.; Sastry, Narahari; Bartrum, John J.; Seastrom, Mark R.; Leuthy, Cameron M.; Waites, Wendell H.; Kron, Jennifer S.; Rosado, Timothy A.; Reilly, Thomas; Piccininno, Anthony R.; Lyon, Randolph M.; Reisner, Gary C.; Wuchte, Erin; Stack, Kathryn B.; Werfel, Daniel I.; Ohs Lrm; Lee, Sarah S.; Suarez, Aquiles F.; Ingle, Edward; Whgc Lrm; Perry, Philip J.; Schneider, Matthew J.; Wood, John F.; Lobrano, Lauren C.; Jukes, James J.; Schroeder, Ingrid M.; Messenger, P. Thaddeus
Subject: LRM PTM7 - - VETERANS AFFAIRS Biennial Report on Montgomery GI Bill

LRM ID: PTM7
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Monday, February 3, 2003

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Ingrid M. Schroeder (for) Assistant Director for Legislative Reference
OMB CONTACT: P. Thaddeus Messenger

PHONE: (202)395-7754 FAX: (202)395-6148
SUBJECT: VETERANS AFFAIRS Biennial Report on Montgomery GI Bill

DEADLINE: 5:00 p.m. Friday, February 7, 2003
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Attached, please find a draft copy of VA's biennial report to Congress regarding the administration of the Montgomery GI Bill (MGIB) educational assistance program.

Please provide your comments by 5:00 p.m. Friday, 7 February. If we do not receive your comments by that time, we will assume you have no objection to the document as drafted.

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

Thank you.

DISTRIBUTION LIST

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117 & 340-TRANSPORTATION - Tom Herlihy - (202) 366-4687
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WHGC LRM
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Matthew J. Schneider
John F. Wood
Lauren C. Lobrano
James J. Jukes
Ingrid M. Schroeder
P. Thaddeus Messenger

LRM ID: PTM7 SUBJECT: VETERANS AFFAIRS Biennial Report on Montgomery GI Bill
RESPONSE TO
LEGISLATIVE REFERRAL

MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: P. Thaddeus Messenger Phone: 395-7754 Fax: 395-6148
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant): 395-7362

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_AVHQD003_WHO.TXT_1>

Department of Veterans Affairs

Biennial Report to Congress

on the

Montgomery GI Bill
(38 U.S.C. Chapter 30)

January 2003

REV_00367325

Reporting Requirement

Section 3036 of Title 38, United States Code requires the Secretary of Veterans Affairs to send Congress a report on the chapter 30, Montgomery GI Bill—Active Duty Educational Assistance Program every other year. The report is to include:

- information on the level of utilization of educational assistance and expenditures under the program
- any appropriate recommendations for administrative and legislative changes to the program

Level of Enrollment

Individuals who first enter active duty after June 30, 1985, enroll in the MGIB program through a pay reduction of $100 per month for 12 months. Individuals can elect not to enroll in MGIB and not have the pay reduction. Since the start of MGIB, 79.71 percent of eligible enlistees and officers have chosen to be enrolled in the program. The table below shows the enrollment rate by branch of service.

	Fiscal Year 1999			Fiscal Year 2000		
Service Branch	**Eligible**	**Enrollees**	**Enrollment Rate**	**Eligible**	**Enrollees**	**Enrol Ra**
Army	64,464	60,625	94.0%	63,519	60,437	95.
Navy	49,302	48,258	97.9%	52,506	50,576	96.
Air Force	33,952	32,029	94.3%	36,711	34,509	94.
Marines	33,203	32,131	96.8%	27,581	26,975	97.
Total DOD	**180,921**	**173,043**	**95.6%**	**180,317**	**172,497**	**95.**
Coast Guard	Data not available			Data not available		

	Fiscal Year 2001			Cumulative - July '85 to Oct-01		
Service Branch	**Eligible**	**Enrollees**	**Enrollment Rate**	**Eligible**	**Enrollees**	**Enrol Ra**
Army	63,796	59,864	93.84%	1,310,273	1,136,123	86.7
Navy	48,024	47,026	97.92%	956,077	762,382	79.4
Air Force	13,045	11,751	90.08%	651,560	432,189	66.3
Marines	20,222	20,081	99.30%	508,652	404,880	79.6
Total DOD	**145,087**	**138,722**	**95.61%**	**3,426,562**	**2,735,574**	**79.8**
Coast Guard	3,761	3,009	80.01%	53,800	38,472	71.5
Total All Services	**148,848**	**141,731**	**95.22%**	**3,480,362**	**2,774,046**	**79.7**

Note: FY 2002 DoD data is unavailable at this time.

Level of Utilization

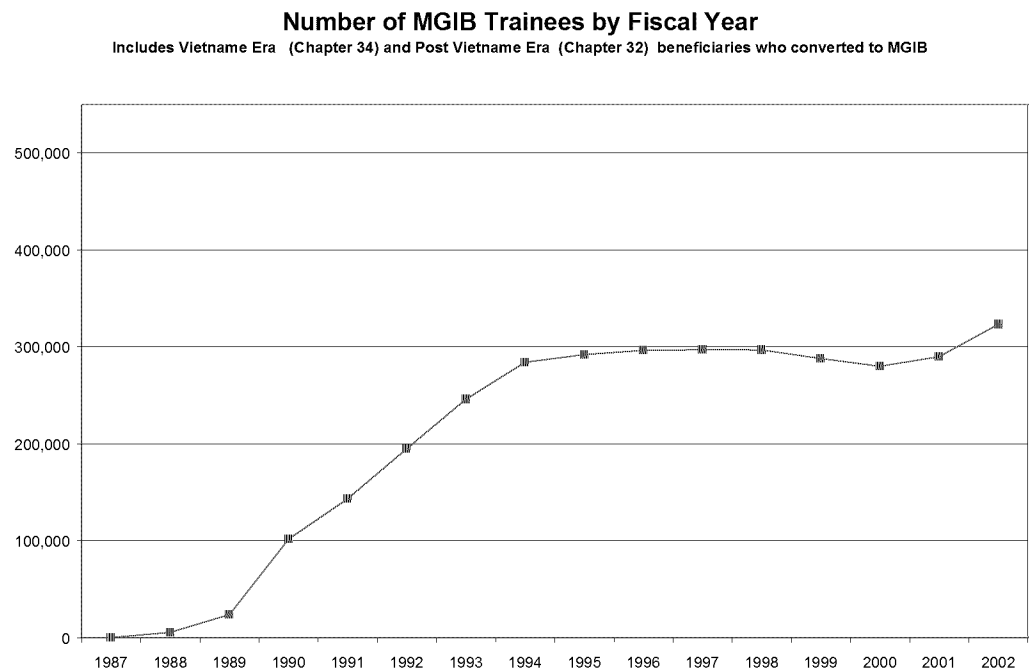
The Department of Defense reports that, through Fiscal Year 2002, almost 1.4 million

REV_00367326

individuals have entered the military, enrolled in the Montgomery GI Bill, by agreeing to have their pay reduced by $100 a month for 12 months, and honorably completed their active duty. More than 850,000, or about 59 percent, had used some or all of their benefits by the end of FY 2002. Veterans generally have ten years from the date of their release from active duty in which to use their benefits. The following chart shows the number of beneficiaries who passed their eligibility period each year and the percentage of these individuals who had used some of their benefits.

	Beneficiaries Who Passed Eligibility Period	Percent Who Used MGIB
FY 1999	54,000	70.2%
FY 2000	94,000	69.1%
FY 2001	83,000	70.3%
FY 2002	128,000	70.6%

Even though the program's effective date was July 1, 1985, the first MGIB trainee did not begin receiving benefits until November 1986. The level of utilization had been affected by the requirement that an individual must complete his or her initial period of service, normally 2 or 3 years, before the service member is eligible for educational assistance. Significant increases in trainees began during the last quarter of Fiscal Year 1988. The chart below shows the number of trainees in each fiscal year.



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Utilization During Fiscal Year 1999, 2000, 2001, and 2002

The table below shows the number of trainees by type of training during each of the last four fiscal years and cumulative from the start of the MGIB program.

	FY 1999	FY 2000	FY 2001	FY 2002	EVER*
Graduate	18,568	18,746	20,141	20,206	86,481
4 year	107,522	108,089	110,368	111,095	414,331
2 year	123,529	121,090	127,871	128,562	477,584
Total Degree	**249,619**	**247,925**	**258,380**	**259,863**	**978,396**
Vocational/Technical	16,316	15,128	15,568	15,610	96,652
Correspondence	3,280	2,261	2,057	1,648	24,421
Apprenticeship /On-the-Job	10,508	10,564	11,277	11,276	42,488
Flight**	1,194	1,111	1,256	1,304	12,462
Licensing & Certification Tests	--	--	123	3,217	3,340
Tuition Assistance Top Up	--	--	12,006	30,427	42,433
Total	**280,917**	**276,989**	**300,667**	**323,345**	**1,200,192**

*The term "Ever" means the cumulative total of those who have received benefits. This includes Vietnam Era veterans who converted to MGIB without "paying in." **Eligibility for flight training was established as of September 30, 1990.

A majority of beneficiaries attending colleges and vocational/technical schools go to school full-time. The table below gives a further breakdown by training time.

Training Time	FY 1999	FY 2000	FY 2001	FY 2002
Less Than Half Time	9.5%	8.6%	8.6%	8.6%
Half Time	17.8%	18.1%	17.7%	16.9%
Three Quarter Time	13.6%	14.1%	13.2%	13.1%
Full Time	59.0%	58.1%	60.5%	61.4%

REV_00367328

The following table shows the number of trainees who received MGIB benefits in each State. This table does not include those who received benefits for correspondence, apprenticeship/on-the-job, flight training, top-up, or licensing and certification tests.

Number Trained During Fiscal Year 2002

	FY1999	FY2000	FY2001	FY2002			FY1999	FY2000	FY2001	FY2002
Alabama	4,638	4,811	4,415	4,525		Nevada	2,079	2,307	2,330	2,441
Alaska	1,088	1,022	994	965		New Hampshire	765	816	789	792
Arizona	8,337	9,242	9,872	11,744		New Jersey	2,655	2,721	2,694	2,786
Arkansas	1,988	2,007	1,990	2,144		New Mexico	2,937	2,971	2,768	2,761
California	29,198	31,407	30,049	31,030		New York	6,939	6,922	6,941	7,474
Colorado	6,975	7,049	6,896	7,107		North Carolina	7,574	9,355	9,315	9,960
Connecticut	1,527	1,580	1,439	1,476		North Dakota	724	822	791	722
Delaware	632	591	599	610		Ohio	7,925	8,761	8,596	8,910
Florida	18,434	19,733	20,156	21,390		Oklahoma	4,863	5,120	4,867	4,898
Georgia	8,857	10,087	11,303	11,987		Oregon	2,943	3,625	3,777	3,349
Hawaii	1,962	1,935	1,822	1,788		Pennsylvania	6,349	7,029	6,835	6,738
Idaho	1,372	1,621	1,5265	1,453		Philippines	517	477	406	381
Illinois	10,938	10,347	10,265	10,718		Puerto Rico	592	654	654	702
Indiana	3,863	4,020	4,074	4,102		Rhode Island	582	637	600	596
Iowa	1,940	2,053	1,998	2,112		South Carolina	3,880	4,556	4,507	4,508
Kansas	2,929	2,857	2,734	2,927		South Dakota	713	745	728	720
Kentucky	3,364	3,289	3,229	3,377		Tennessee	4,629	5,117	4,993	5,248
Louisiana	3,824	4,156	3,926	4,055		Texas	23,258	25,289	24,619	26,121
Maine	989	953	934	933		Utah	1,530	1,829	1,754	1,814
Maryland	6,473	6,400	6,847	7,365		Vermont	289	286	271	253
Massachusetts	2,794	2,916	2,758	2,738		Virginia	12,129	12,500	12,549	13,540
Michigan	7,161	7,046	6,874	6,949		Washington	7,103	8,596	8,324	8,192
Minnesota	2,787	3,116	3,117	3,111		Washington DC	744	748	700	716
Mississippi	1,931	2,084	2,010	2,088		West Virginia	1,106	1,221	1,161	1,238
Missouri	5,193	5,161	5,208	5,327		Wisconsin	3,060	3,375	3,226	3,217
Montana	882	1,013	985	946		Wyoming	482	592	579	627
Nebraska	2,272	2,368	2,262	2,277						

REV_00367329

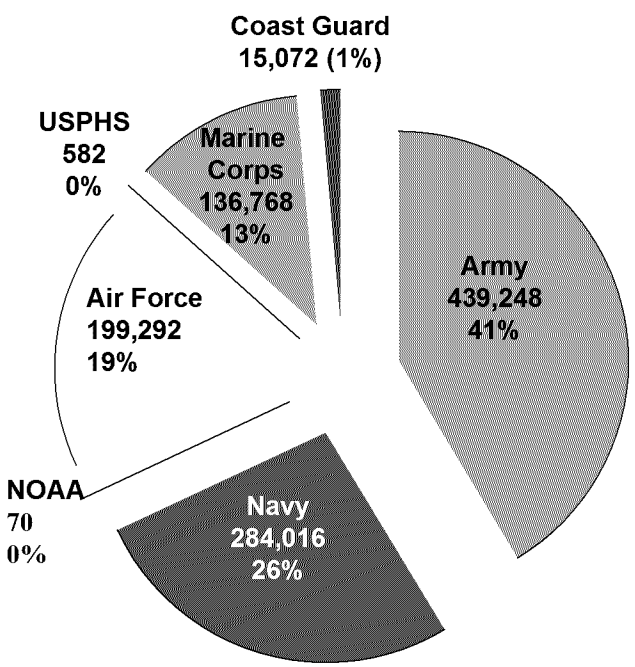
Service members and veterans from seven branches of service including NOAA (National Oceanic and Atmospheric Administration) and USPHS (U.S. Public Health Service) can qualify for and receive MGIB benefits. The following table shows participants from each branch of service during Fiscal Years 1999, 2000, 2001, and 2002.*

	FY 1999	FY 2000	FY 2001	FY 2002
Army	104,682	98,918	97,275	103,010
Navy	78,625	76,328	73,687	75,466
Air Force	49,032	48,866	49,038	48,948
Marine Corps	36,663	37,866	39,131	43,815
USPHS	123	130	141	127
NOAA	19	13	12	8

The graph below shows participants during the whole existence of the MGIB.

Trainees by Branch of Service*

Cumulative



*Tuition Assistance Top Up, Licensing & Certification Tests, correspondence, Apprenticeship & OJT, and flight courses aren't included.

REV_00367330

Level of Expenditures

The table below shows annual MGIB expenditures. This data was taken from the Department of Veterans Affairs annual budget submissions.

FY	VA*	DOD**	DCA***	Total
1987	$67,000	$41,000		$108,000
1988	$4,643,000	$3,743,000		$8,386,000
1989	$27,147,000	$16,276,000		$43,423,000
1990	$141,066,000	$42,486,000		$183,552,000
1991	$244,332,000	$59,647,000		$303,979,000
1992	$336,307,000	$76,176,000	$41,608,000	$454,091,000
1993	$471,046,000	$82,638,000	$61,265,000	$614,949,000
1994	$658,988,000	$90,899,000		$749,887,000
1995	$684,447,000	$88,517,000		$772,964,000
1996	$715,008,000	$88,247,000		$803,255,000
1997	$720,721,000	$90,946,000		$811,667,000
1998	$744,828,000	$85,257,000		$830,085,000
1999	$836,399,000	$84,403,000		$920,802,000
2000	$820,482,000	$89,162,000		$909,644,000
2001	$942,429,000	$78,532,000		$1,020,961,000
2002	$1,098,739,000	$78,167,000		$1,176,906,000
Totals	**$8,446,649,000**	**$1,055,137,000**	**$102,873,000**	**$9,604,659,000**

*VA expenditures include MGIB basic benefits and workstudy payments.

**DOD expenditures include MGIB supplemental benefits (known as "kickers") Kickers are amounts DOD contributes to a participant's education fund to encourage enlistment or retention in the Armed Forces.

***This constitutes the MGIB rate increase paid by the Defense Cooperation Account (DCA). This was money appropriated by Congress to use during the Gulf War.

Recommendations for Administrative and Legislative Changes

A comprehensive evaluation of VA's education assistance programs, completed in calendar year 2000 by Klemm Analysis Group, addressed usage and other issues surrounding the administration of VA education benefits. In general, the programs show success in meeting the intended purposes of the legislation while returning over $2 to the economy for every $1 in taxpayer funding. By many measures the centerpiece of the VA's education programs, The Montgomery GI Bill, has continued the success established by the original GI Bill of Rights. Compared to those who have not taken advantage of the MGIB, veterans who furthered their education under the program have lower unemployment, increased career and education goals, and higher earnings.

However, the evaluation showed that VA education benefits have not kept pace with education costs, do not reflect the increased diversity in available education and training programs, and are not communicated effectively. The 106th and 107th Congresses passed legislation to address the major issues raised in the program evaluation study. Public

REV_00367331

Law 106-419 provided for MGIB benefits for some licensing and certification tests. This provision allows claimants to take an unlimited number of tests and receive MGIB benefits of up to $2,000 per test. The program took effect March 1, 2001. 1,552 tests were approved for payment of MGIB benefits by the end of Fiscal Year 2002. MGIB benefits for licensing and certification tests were paid to 3,217 people in Fiscal Year 2002. This law also contained a provision allowing service members to add an additional $600 to their MGIB account for an additional $5,400 in benefits.

Public Law 106-398 allows in-service students to receive VA benefits to pay for any tuition or school expenses not paid by the military services through their tuition assistance programs. Referred to as Tuition Assistance Top-Up, or just "Top-Up," more than 30,000 service members received this benefit during Fiscal Year 2002. Payments are generally less than VA pays veterans while attending school because active duty personnel use "Top-Up" to supplement the military tuition assistance programs. In addition, payment amounts vary by the number of courses taken, type of institution, and tuition charged. Ranging from less than $100 to well over $1,000, the average payment is about $480. During Fiscal Year 2002, VA made about 5,000 "Top-Up" payments each month. The number of "Top-Up" claims may decrease in Fiscal Year 2003 due to a change in the amount of tuition assistance the branches of service will pay.

Public Law 107-103 provides significant rate increases through Fiscal Year 2004. Starting in Fiscal Year 2003, this law also allows for accelerated payments for education leading to employment in high technology industries. It further expanded the definition of "educational institution" to allow for more flexibility in approving courses given by private entities.

Finally, Public Law 107-107 permits military services to allow service members, as a reenlistment option, to transfer MGIB entitlement to their dependents. This provision of the law will be funded in Fiscal Year 2003.

While Congress has made great progress in strengthening the MGIB, the level of education benefits, even with the significant rate increases, does not maintain the purchasing power it had when the MGIB was enacted in 1984. A solution to this weakness, provided budgetary restraints will allow, would be to tie the MGIB benefit rate to the average cost of a commuter student attending a four-year college. This cost is defined each year by the Department of Education.

REV_00367332

From: CN=Harriet Miers/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/7/2003 5:19:29 PM
Subject: : Re:

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Harriet Miers ( CN=Harriet Miers/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 7-FEB-2003 22:19:29.00
SUBJECT:: Re:
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

absolutely. it was a really sad event that touched many lives. i know
the letter will be well received so thanks for helping us get it done.
```

From: Kavanaugh, Brett M.
To: <Gonzales, Alberto R.>
Sent: 2/9/2003 5:45:02 PM
Subject: Hartford Courant op-ed by Juan Figueroa
Attachments: ~~DLNK0.URL

HEADLINE: EXTREMISTS UNDERMINE LATINO SUPREME COURT CANDIDATE

BYLINE: Juan A. Figueroa; Juan A. Figueroa is president of the Anthem Foundation, a health care foundation based in New Haven. His column appears every month. To leave him a comment, please e-mail him at jfigueroa@anthemfdnct.org << mailto:jfigueroa@anthemfdnct.org >> .

BODY:

Alberto "Al" Gonzales may be the first Latino to reach the U.S. Supreme Court. As President Bush's White House counsel, he has both the legal experience and the political dossier to be a top contender for the job. Word is that Chief Justice William H. Rehnquist or Justice Sandra Day O'Connor will retire this year, giving the president an opportunity to name the first Hispanic American to the high court.

To reach this most coveted place in history, however, Gonzales will have to survive the spotlight glaring on him, particularly from the right flank of the president's party. The same Republican extremists who want to give conservative **Miguel** A. **Estrada** a free pass to the federal appeals court should not be allowed to choose who is a potentially qualified Latino Supreme Court candidate by pre-empting Gonzales. Unlike Estrada (nominated to the U.S. Court of Appeals for the District of Columbia Circuit), Gonzales does have a compelling personal story that resonates with Latinos in this country. Gonzales was one of eight children of Mexican immigrants who settled in Texas and who had never finished elementary school. In remarks he made during National Hispanic Heritage Month in 2001, Gonzales recalled patiently waiting for his father to return home from work every day, six days a week. He said his father worked harder than any person he has ever known. After graduating from high school, Gonzales joined the U.S. Air Force, attended the Air Force Academy and eventually realized his childhood dream by transferring to Rice University: "At the age of 12, I got a job selling soft drinks at Rice Stadium. I dreamed of being a student there one day." Gonzales was the first in his family to go to college.

From Rice, he went to Harvard Law School. He became a lawyer in 1982 and went on to practice corporate business law for 13 years at Vinson and Elkins in Houston. He became the first minority partner at Vinson. While at Vinson, he caught then-Gov. George W. Bush's eye, becoming his general counsel in 1995. Thereafter, Bush appointed him Texas' secretary of state and later to the state Supreme Court. The president then brought him to Washington to be his White House counsel. Gonzales clearly has the president's confidence.

The close relationship between these two Tejanos may not be enough to elevate Gonzales to the job. Influential voices within the president's party have started a campaign to discredit Gonzales. They claim he is simply not conservative enough. Patrick Buchanan says Gonzales may be another David Souter. Justice Souter was appointed by President George H.W. Bush and is a disappointment to many conservatives because he is not in the extreme mold of Justices Antonin Scalia and Clarence Thomas. Recently, syndicated conservative columnist Robert D. Novak echoed Buchanan's concern when he said that conservatives were cautioning Bush not to commit a "grave political blunder" by appointing Gonzales to the high court. Some are beginning to call the attacks on Gonzales a whisper campaign, although the voices don't seem so hushed.

These attacks are familiar. They often happen to high-ranking, successful individuals of color in positions of real power. Similar attacks were made when Secretary of State Colin Powell was emerging as a leading figure in the Republican Party. Such attacks are an odious tool used to discredit people who don't meet the ideological agenda

set forth by extremists in the Republican Party. The president should be leery of those who need to discredit the likes of Gonzales because they do not meet the far-right litmus test. That is nothing more than a flagrant attempt to curtail Latino power and influence. And it will surely affect one of Karl Rove's current obsessions: the Latino vote in next year's presidential election.

Alberto Gonzales needs to be vetted like anyone else being considered for such an important position. The Latino community is far from endorsing him. If the president does nominate him, a careful analysis will need to be done concerning his commitment to individual rights and civil liberties as a government official and as a Texas Supreme Court justice. He will need to respond to questions concerning White House policies to set up military commissions/tribunals, state-sponsored assassinations and other matters in which he has pushed the envelope on the law as the president's lawyer.

The packaging is nearly perfect for this potential Supreme Court nominee. Extremists within the president's party should not be allowed to pre-empt it.

[InternetShortcut]
URL=mailto:jfigueroa@anthemfdnct.org

From: Kavanaugh, Brett M.
To: <Gonzales, Alberto R.>
Sent: 2/9/2003 5:45:02 PM
Subject: Hartford Courant op-ed by Juan Figueroa
Attachments: ~~DLNK0.URL

HEADLINE: EXTREMISTS UNDERMINE LATINO SUPREME COURT CANDIDATE

BYLINE: Juan A. Figueroa; Juan A. Figueroa is president of the Anthem Foundation, a health care foundation based in New Haven. His column appears every month. To leave him a comment, please e-mail him at jfigueroa@anthemfdnct.org <<...>> .

BODY:

Alberto "Al" Gonzales may be the first Latino to reach the U.S. Supreme Court. As President Bush's White House counsel, he has both the legal experience and the political dossier to be a top contender for the job. Word is that Chief Justice William H. Rehnquist or Justice Sandra Day O'Connor will retire this year, giving the president an opportunity to name the first Hispanic American to the high court.

To reach this most coveted place in history, however, Gonzales will have to survive the spotlight glaring on him, particularly from the right flank of the president's party. The same Republican extremists who want to give conservative **Miguel** A. **Estrada** a free pass to the federal appeals court should not be allowed to choose who is a potentially qualified Latino Supreme Court candidate by pre-empting Gonzales. Unlike Estrada (nominated to the U.S. Court of Appeals for the District of Columbia Circuit), Gonzales does have a compelling personal story that resonates with Latinos in this country. Gonzales was one of eight children of Mexican immigrants who settled in Texas and who had never finished elementary school. In remarks he made during National Hispanic Heritage Month in 2001, Gonzales recalled patiently waiting for his father to return home from work every day, six days a week. He said his father worked harder than any person he has ever known. After graduating from high school, Gonzales joined the U.S. Air Force, attended the Air Force Academy and eventually realized his childhood dream by transferring to Rice University: "At the age of 12, I got a job selling soft drinks at Rice Stadium. I dreamed of being a student there one day." Gonzales was the first in his family to go to college.

From Rice, he went to Harvard Law School. He became a lawyer in 1982 and went on to practice corporate business law for 13 years at Vinson and Elkins in Houston. He became the first minority partner at Vinson. While at Vinson, he caught then-Gov. George W. Bush's eye, becoming his general counsel in 1995. Thereafter, Bush appointed him Texas' secretary of state and later to the state Supreme Court. The president then brought him to Washington to be his White House counsel. Gonzales clearly has the president's confidence.

The close relationship between these two Tejanos may not be enough to elevate Gonzales to the job. Influential voices within the president's party have started a campaign to discredit Gonzales. They claim he is simply not conservative enough. Patrick Buchanan says Gonzales may be another David Souter. Justice Souter was appointed by President George H.W. Bush and is a disappointment to many conservatives because he is not in the extreme mold of Justices Antonin Scalia and Clarence Thomas. Recently, syndicated conservative columnist Robert D. Novak echoed Buchanan's concern when he said that conservatives were cautioning Bush not to commit a "grave political blunder" by appointing Gonzales to the high court. Some are beginning to call the attacks on Gonzales a whisper campaign, although the voices don't seem so hushed.

These attacks are familiar. They often happen to high-ranking, successful individuals of color in positions of real power. Similar attacks were made when Secretary of State Colin Powell was emerging as a leading figure in the Republican Party. Such attacks are an odious tool used to discredit people who don't meet the ideological agenda

set forth by extremists in the Republican Party. The president should be leery of those who need to discredit the likes of Gonzales because they do not meet the far-right litmus test. That is nothing more than a flagrant attempt to curtail Latino power and influence. And it will surely affect one of Karl Rove's current obsessions: the Latino vote in next year's presidential election.

Alberto Gonzales needs to be vetted like anyone else being considered for such an important position. The Latino community is far from endorsing him. If the president does nominate him, a careful analysis will need to be done concerning his commitment to individual rights and civil liberties as a government official and as a Texas Supreme Court justice. He will need to respond to questions concerning White House policies to set up military commissions/tribunals, state-sponsored assassinations and other matters in which he has pushed the envelope on the law as the president's lawyer.

The packaging is nearly perfect for this potential Supreme Court nominee. Extremists within the president's party should not be allowed to pre-empt it.

[InternetShortcut]
URL=mailto:jfigueroa@anthemfdnct.org

From: joschal@worldnet.att.net [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/9/2003 2:42:11 PM
Subject: : Re:

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:joschal@worldnet.att.net ( joschal@worldnet.att.net [ UNKNOWN ] )
CREATION DATE/TIME: 9-FEB-2003 19:42:11.00
SUBJECT:: Re:
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

I'm about to board a plane to NH thru wed. Call my cell please.
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 2/10/2003 3:52:04 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-FEB-2003 08:52:04.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing
Appointment Date: 2/11/2003
Appointment Building: White House
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
10:30:00 AM SMITH RANDY
PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 2/10/2003 5:17:37 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-FEB-2003 10:17:37.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing
Appointment Date: 2/11/2003
Appointment Building: White House
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
11:00:00 AM MYERS WILLIAM
PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 2/10/2003 5:39:40 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-FEB-2003 10:39:40.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing
Appointment Date: 2/11/2003
Appointment Building: White House
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
10:00:00 AM MYERS WILLIAM
PRA 6

From: CN=Hana F. Brilliant/OU=WHO/O=EOP [WHO]
To: Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;Kyle Sampson/WHO /EOP@EOP [WHO] <Kyle Sampson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/10/2003 3:36:20 AM
Subject: : JSC Binder

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Hana F. Brilliant ( CN=Hana F. Brilliant/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:10-FEB-2003 08:36:20.00
SUBJECT:: JSC Binder
TO:Theodore W. Ullyot ( CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Please let me know if you have any information to add to the JSC binder
before the end of the day.
Thanks,
Hana
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 2/10/2003 3:51:10 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-FEB-2003 08:51:10.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing
Appointment Date: 2/10/2003
Appointment Building: White House
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
12:30:00 PM ORIORDAN KAYE
PRA 6
12:30:00 PM SMITH RANDY
PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 2/10/2003 3:52:04 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-FEB-2003 08:52:04.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing
Appointment Date: 2/11/2003
Appointment Building: White House
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
10:30:00 AM SMITH RANDY

PRA 6

From: WAVES_CONF@mhub.eop.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/10/2003 4:14:51 AM
Subject: : WAVES Appt. U92598 Confirmation for KAVANAUGH, BRETT M

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:WAVES_CONF@mhub.eop.gov (WAVES_CONF@mhub.eop.gov [UNKNOWN])
CREATION DATE/TIME:10-FEB-2003 09:14:51.00
SUBJECT:: WAVES Appt. U92598 Confirmation for KAVANAUGH, BRETT M
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ADDRESSEES: BRETT_M._KAVANAUGH@WHO.EOP.GOV
SUBJECT: WAVES Appt. U92598 Confirmation for KAVANAUGH, BRETT M
FROM: WAVES OPERATIONS CENTER - ACO: RHONDA JORDAN
Date: 02-10-2003
Time: 09:17:27

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With: KAVANAUGH, BRETT M
Appointment Date: 2/11/03
Appointment Time: 10:30:00 AM
Appointment Room: WW
Presidential Attendance: NO
Appointment Building: WH
Appointment Requested by: KAVANAUGH BRETT M
Phone Number of Requestor: 67900

WAVES APPOINTMENT NUMBER: U92598

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 1
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 1
****

SMITH, RANDY PRA 6

From: WAVES_CONF@mhub.eop.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/10/2003 4:25:17 AM
Subject: : WAVES Appt. U92605 Confirmation for KAVANAUGH, BRETT M

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:WAVES_CONF@mhub.eop.gov (WAVES_CONF@mhub.eop.gov [UNKNOWN])
CREATION DATE/TIME:10-FEB-2003 09:25:17.00
SUBJECT:: WAVES Appt. U92605 Confirmation for KAVANAUGH, BRETT M
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ADDRESSEES: BRETT_M._KAVANAUGH@WHO.EOP.GOV
SUBJECT: WAVES Appt. U92605 Confirmation for KAVANAUGH, BRETT M
FROM: WAVES OPERATIONS CENTER - ACO: TAMAR COOPER
Date: 02-10-2003
Time: 09:30:44

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With: KAVANAUGH, BRETT M
Appointment Date: 2/10/03
Appointment Time: 12:30:00 PM
Appointment Room: WW
Presidential Attendance: NO
Appointment Building: WH
Appointment Requested by: KAVANAUGH BRETT M
Phone Number of Requestor: 67900

WAVES APPOINTMENT NUMBER: U92605

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 2
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 2
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ORIORDAN, KAYE PRA 6
SMITH, RANDY PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 2/10/2003 5:17:37 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-FEB-2003 10:17:37.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing
Appointment Date: 2/11/2003
Appointment Building: White House
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
11:00:00 AM MYERS WILLIAM

PRA 6

From: CN=Katherine M. Walters/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/10/2003 5:29:17 AM
Subject: : Re: Ken's briefing at 1 pm
Attachments: P_FCJRD003_WHO.TXT_1.ppt

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Katherine M. Walters (CN=Katherine M. Walters/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-FEB-2003 10:29:17.00
SUBJECT:: Re: Ken's briefing at 1 pm
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

It is at EPA. It is all their politicals- mainly schedule c's. thanks

Brett M. Kavanaugh
02/10/2003 10:21:19 AM
Record Type: Record

To: Katherine M. Walters/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Ken's briefing at 1 pm

Looks fine: Who is coming and where is it?

Katherine M. Walters
02/10/2003 10:17:00 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Ken's briefing at 1 pm

Ken and Matt are talking to the EPA politicals at EPA. do you mind taking
a quick look?

thanks

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_FCJRD003_WHO.TXT_1>

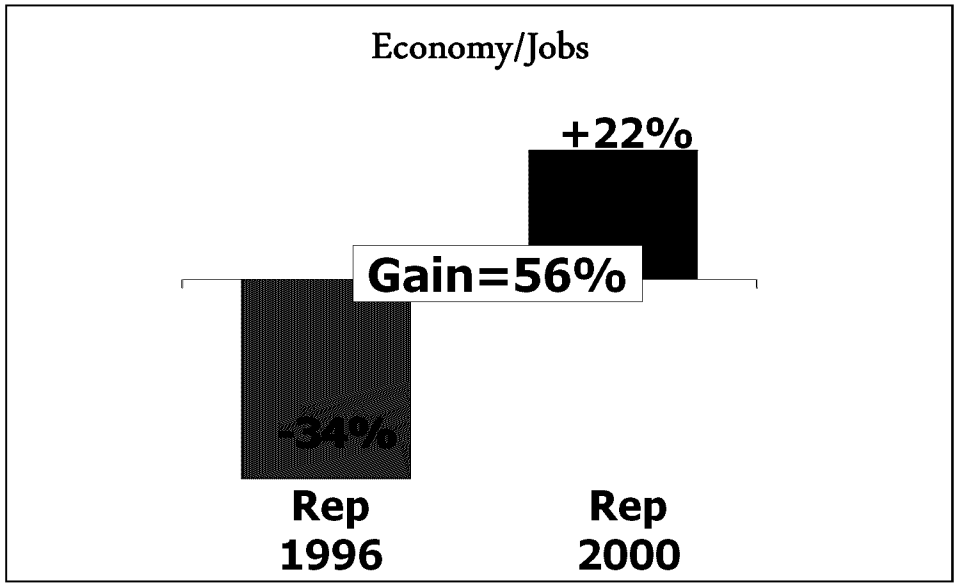
Strategic Overview

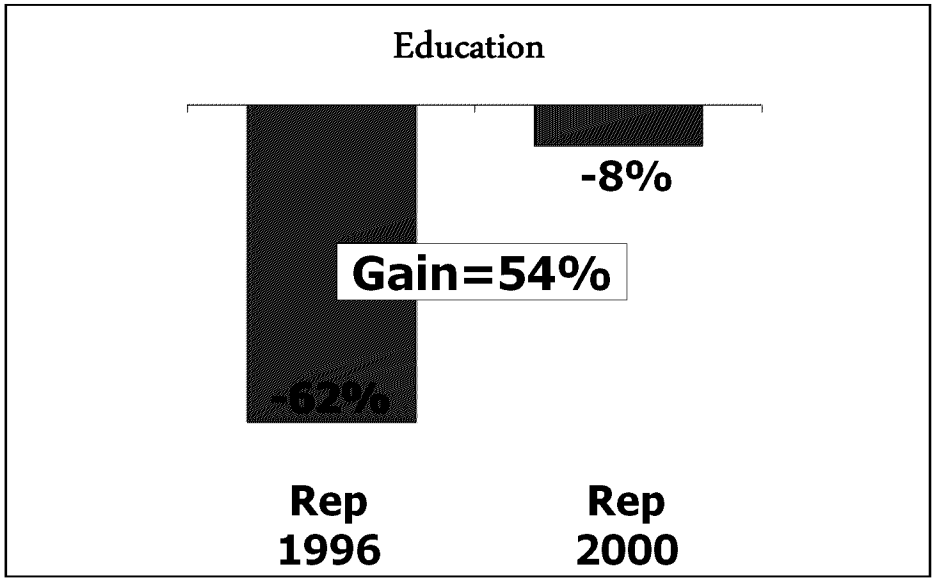
February 10, 2002

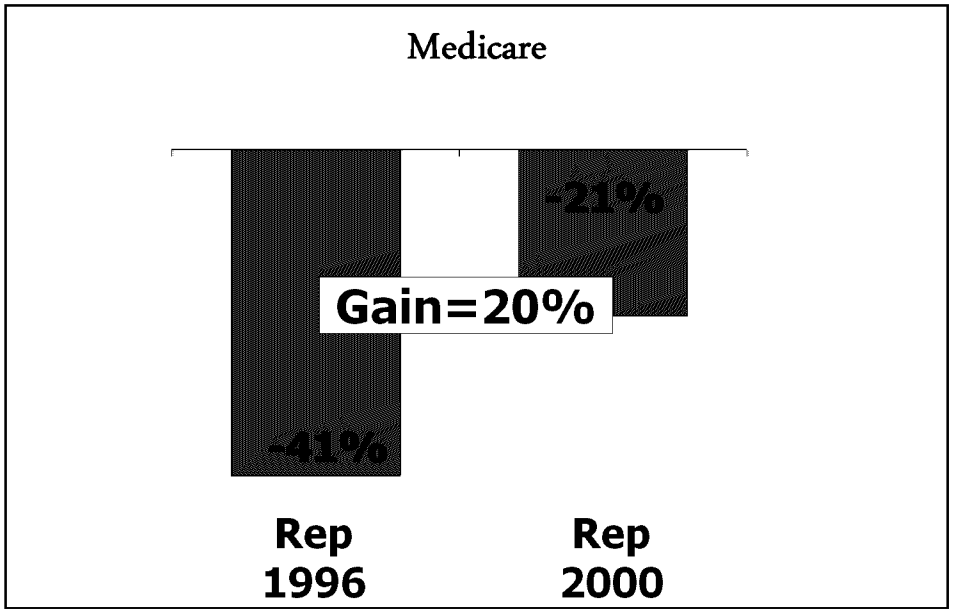


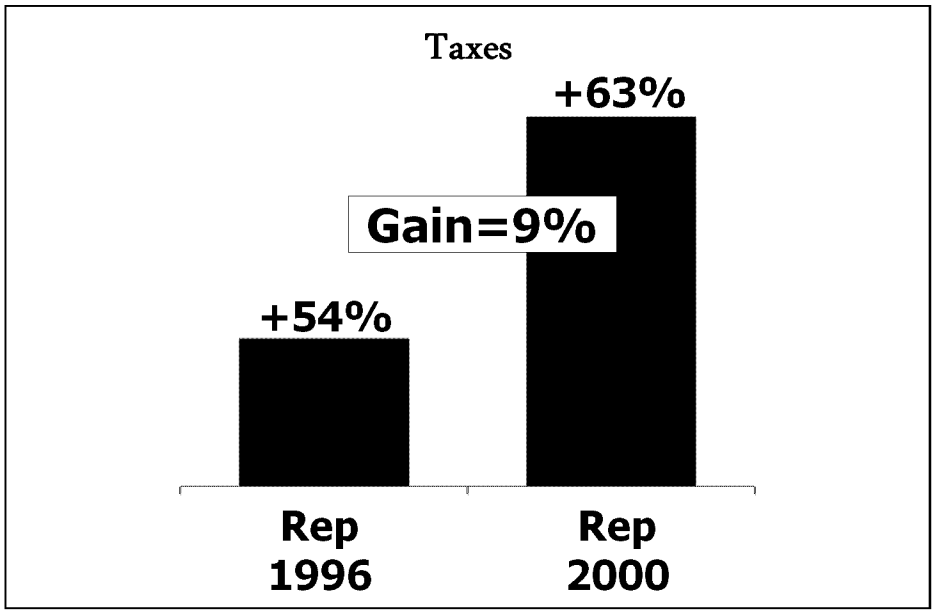
Ken Mehlman
The Office of Political Affairs

Republican Gains on #1 Issues 1996 to 2000



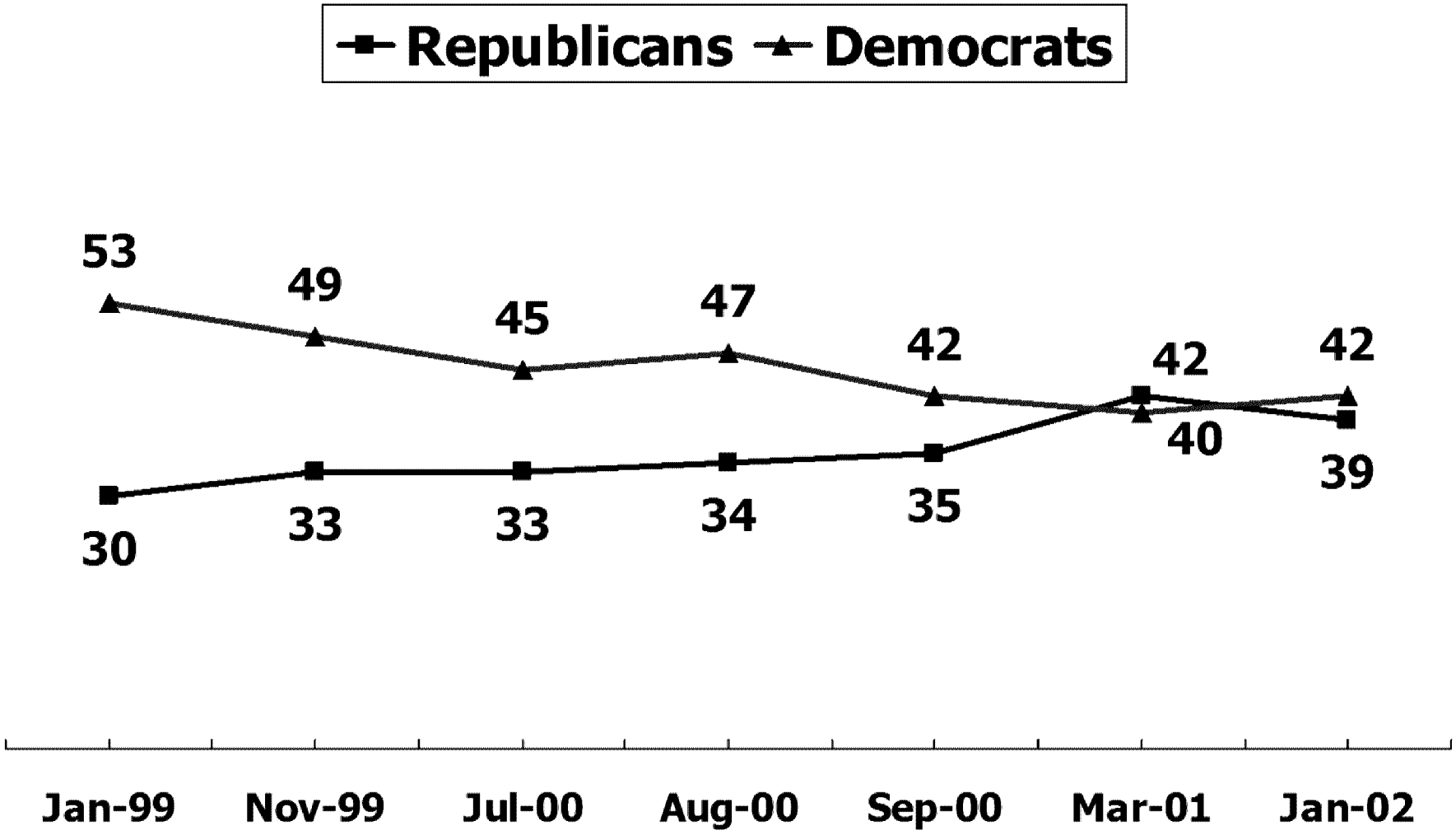






Source: VNS Exit Polls

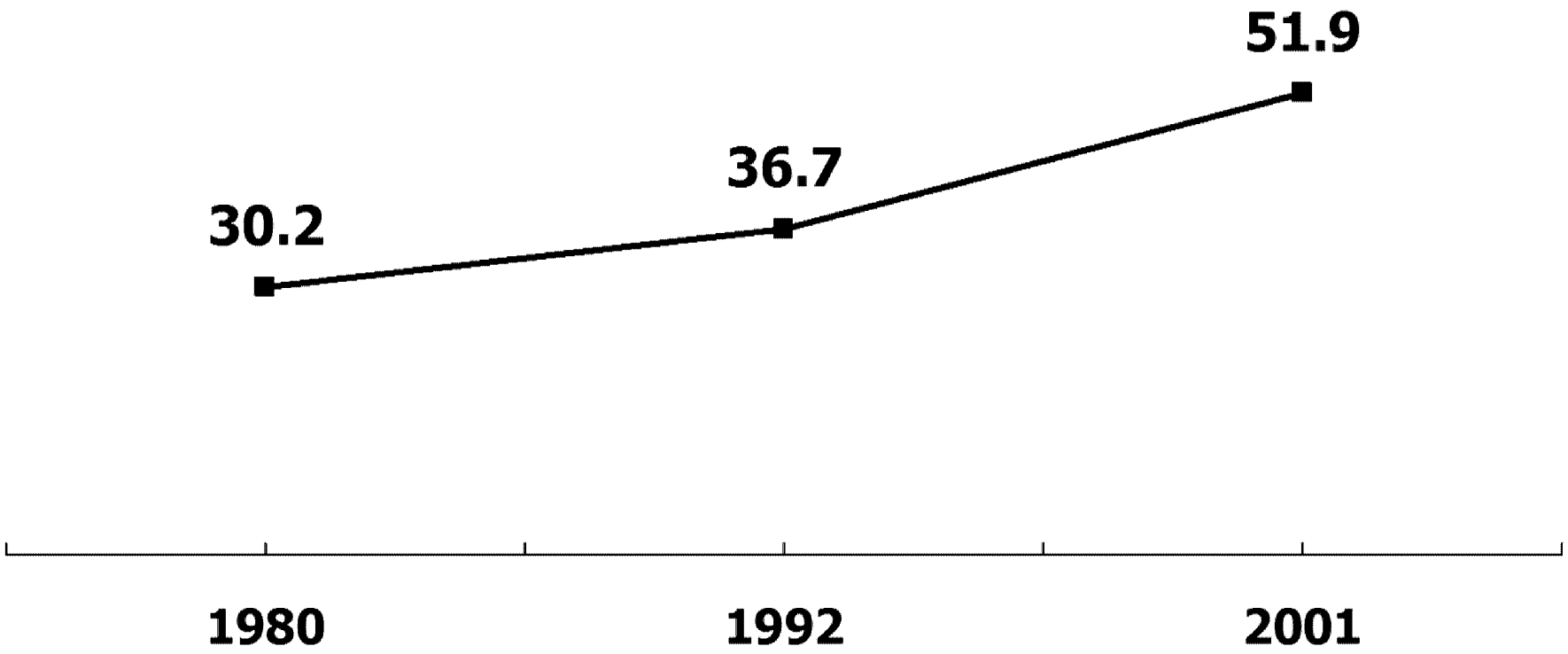
Party More Likely to Improve Education



Source: CBS/*New York Times*

Class Warfare Doesn't Work

Over half of American families own stock, and two-thirds of voters own stock…



Source: Federal Reserve; Investment Company Institute

… and share our economic philosophy

- **63% to 22% favor tax cuts over increased spending to improve economy - Democracy Corps**
- **67% to 29% stimulating economy greater priority than controlling deficit - NBC/*WSJ***
- **62% to 34% favor smaller government with fewer services - ABC**

Sources: Democracy Corps, January 2003; NBC/*WSJ*, January 2003; ABC, October 2002

Americans Favor Growth Package

	Favor
• Expand Child Credit	86%
• Reduce Marriage Penalty	80%
• Accelerate Cuts	65%
• Equipment Investment	65%
• Reduce Dividend Taxes	58%

Source: Gallup, January 3-5, 2003

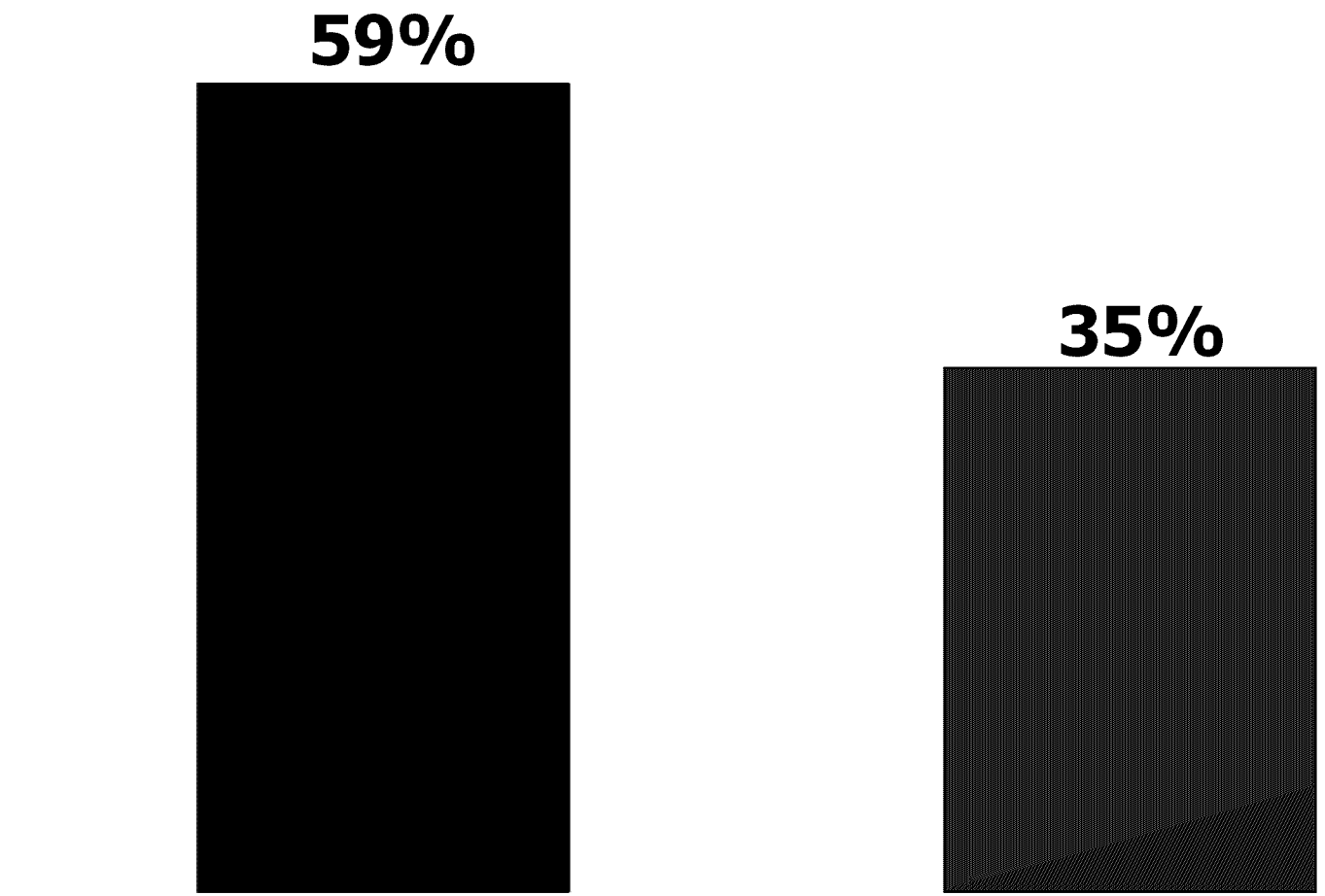
Components of Plan Are Persuasive

- **Before hearing components:**
  - 42% favor Bush plan
  - 39% oppose Bush plan
  - 20% unsure

- **After hearing components:**
  - 68% favor Bush plan
  - 34% oppose Bush plan
  - 5% unsure

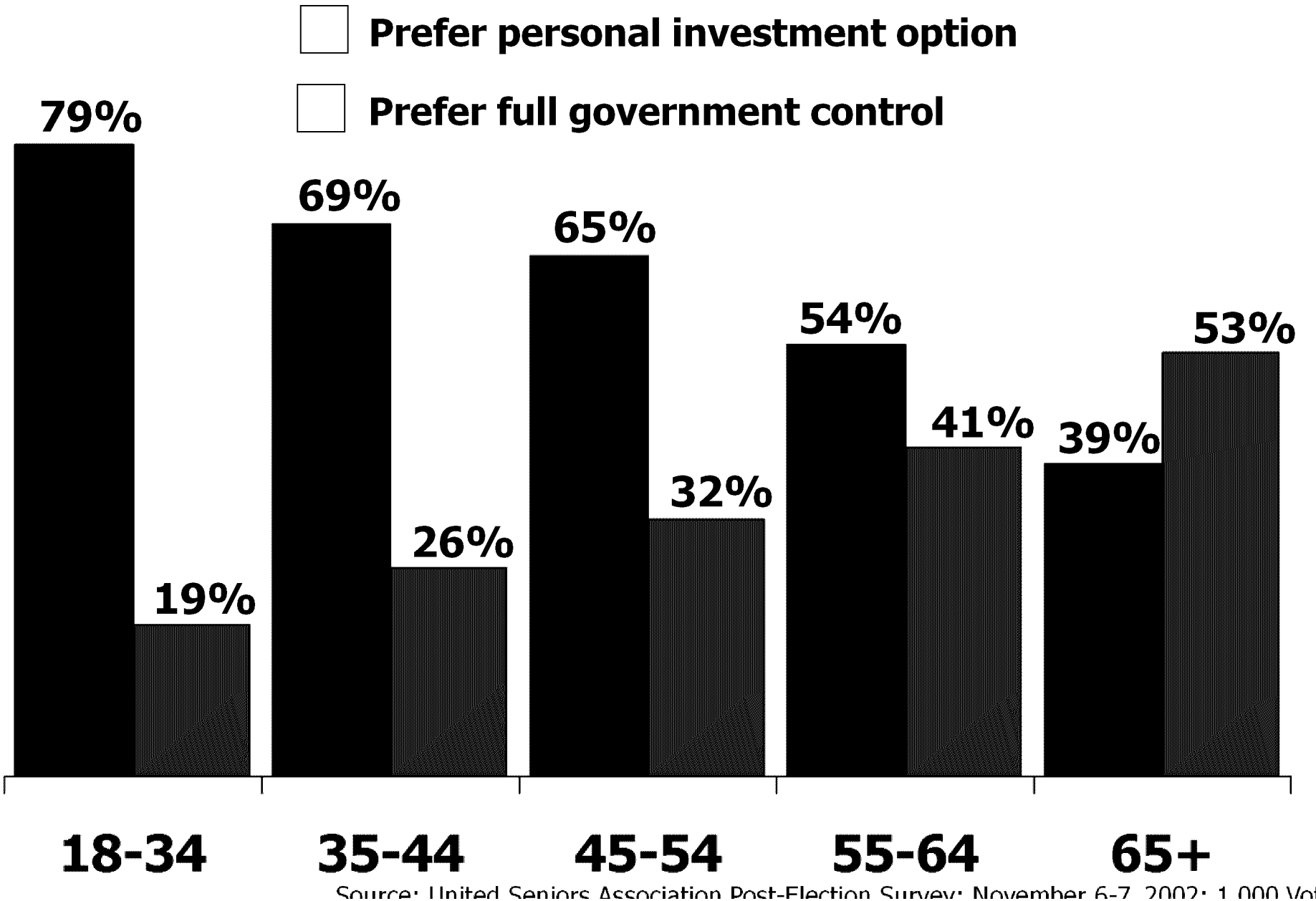
Source: Tarrance, January 13-15, 2002

Voters Preferred Social Security Personal Investment Option by 24-Point Margin



Source: United Seniors Association Post-Election Survey; November 6-7, 2002; 1,000 Voters

Social Security Personal Investment Option Wins Among All Voters Under Age 65



Source: United Seniors Association Post-Election Survey; November 6-7, 2002; 1,000 Voters

The Result: A Second 100 Days

- War on Terrorism
- Protecting the Homeland
- Economic Growth
- Healthcare
  - Medicare Rx
  - Medical Liability
  - Patient Safety
  - Cost/Access
  - HIV/AIDS
- Compassion
  - CARE Act
  - Citizen Service Act
  - Faith Based Activities
  - Home Ownership
  - Welfare

Other Issues

- **Education**
  - NCLB Implementation
  - Head Start
- **Environment**
  - Healthy Forests
  - Clear Skies
  - Fuel Cell
  - Wetlands
- **Social Security**
- **Budget/Appropriations**

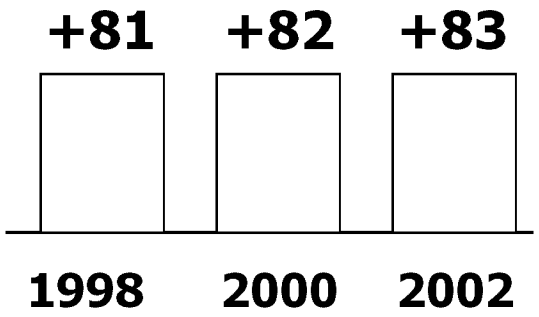
Historic Results for Republicans

- First time White House party gained control of U.S. Senate in midterm election.
- First time a President's party has increased margin in U.S. House in first midterm since 1934.
- Republicans held majority of governorships despite defending 23 of 36 races.
- Republicans gained 295 state legislature seats, despite historic average loss of 350 seats for White House party.

Higher Republican Base Turnout

Republican Voters

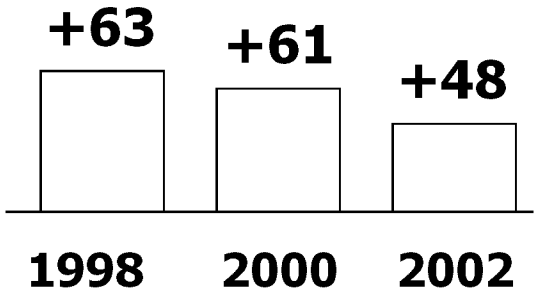
36% Electorate 1998
36% Electorate 2000
39% Electorate 2002



Source: Ayres, McHenry & Associates

Conservative Voters

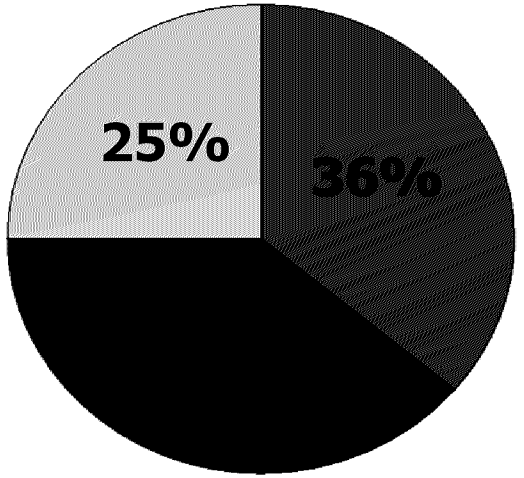
31% Electorate 1998
30% Electorate 2000
40% Electorate 2002



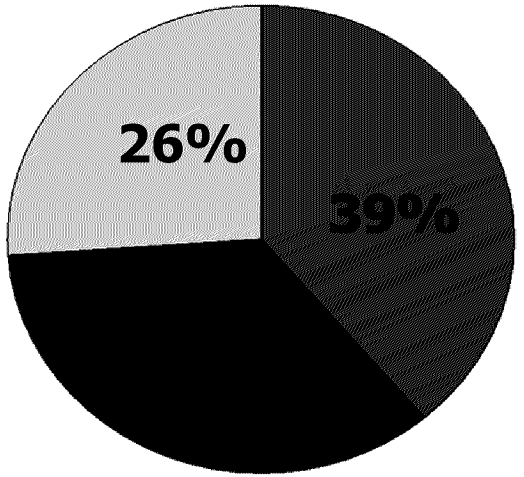
Source: Ayres, McHenry & Associates

Republican Percentage of the Electorate:

2000:
GOP -3



2002:
GOP +4

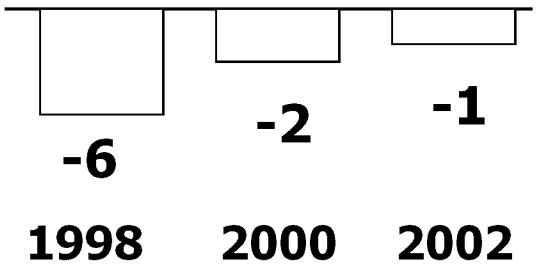


REV_00367448

Continued Bush gains among Swing Voters

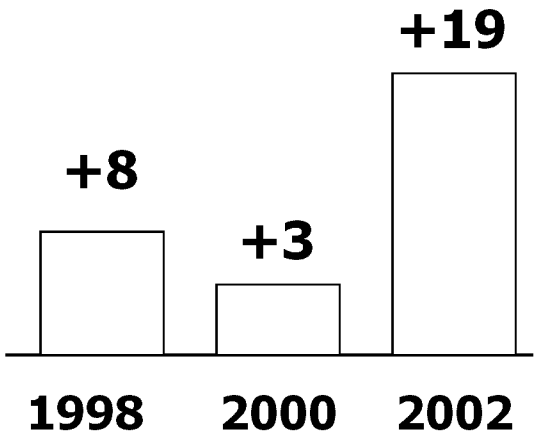
Catholic Voters

27% Electorate 1998
26% Electorate 2000
24% Electorate 2002



Source: Greenberg Quinlan Rosner

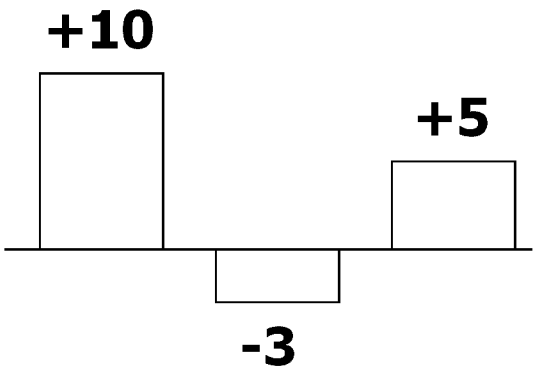
Suburban Voters



Source: Ayres, McHenry & Associates

Seniors (60+)

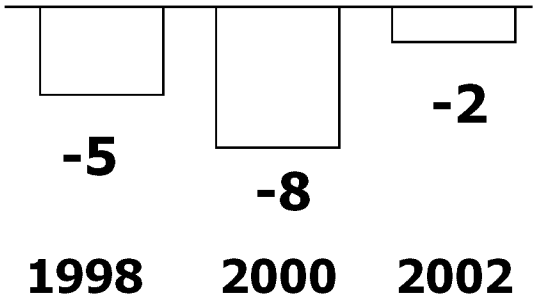
28% Electorate 1998
22% Electorate 2000
31% Electorate 2002



Source: Greenberg Quinlan Rosner

Women

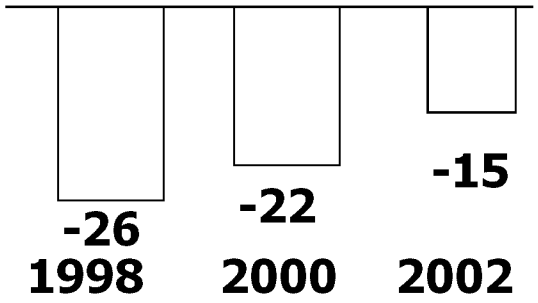
51% Electorate 1998
52% Electorate 2000
52% Electorate 2002



Source: Ayres, McHenry & Associates

Union Household

22% Electorate 1998
27% Electorate 2000
21% Electorate 2002

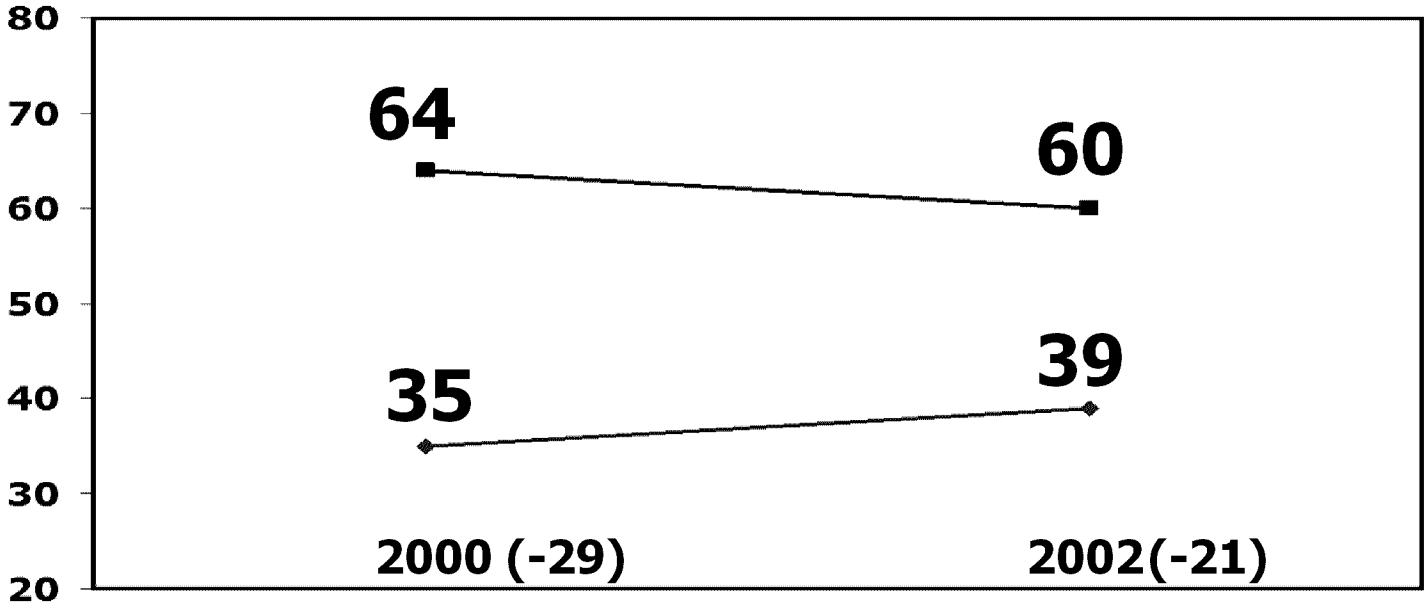


Source: Greenberg Quinlan Rosner

REV_00367449

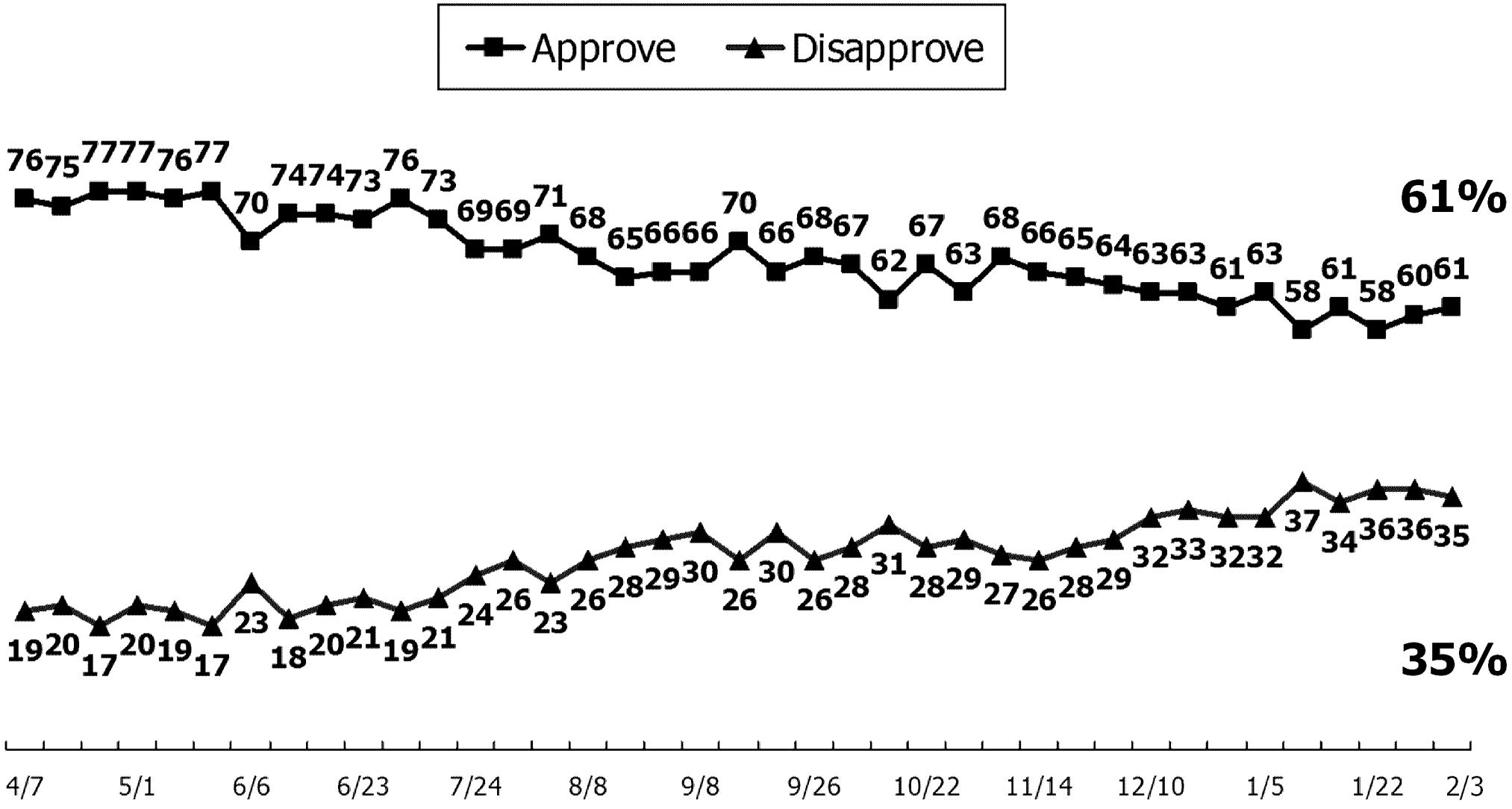
Record Support Among Latinos

Republican Congressional candidates nationwide received 39% of the Latino vote in 2002, a net gain of 8 percentage points from 2000.



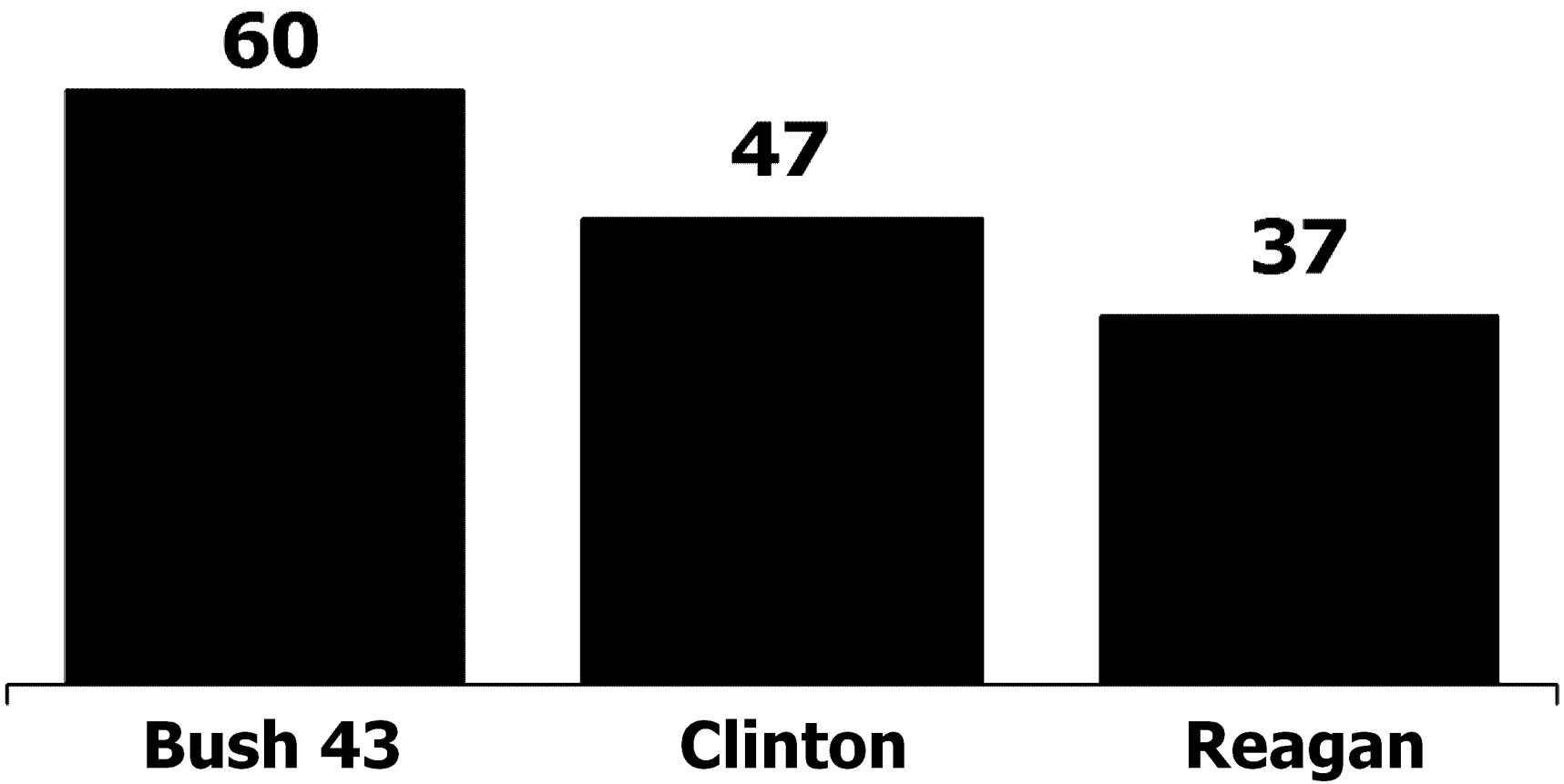
- **Jeb Bush won 56%, up from 49% for George W. Bush in 2000.**
- **George Pataki won 50%, up from 25% in 1998.**
- **Bill Owens won 50%, up from 21% in 1998.**
- **Rick Perry won 35%, up from 31% in 1998.**
- **Wayne Allard won 29%, up from 18% in 1996.**
- **Saxby Chambliss won with 40% in 2002.**
- **22 non-incumbent Latinos elected in 2002.**

Gallup Presidential Job Approval



REV_00367451

Gallup Job Approval: January After First Midterm



Americans Trust President, Believe He Shares Their Values

	Applies
• Willing to make hard decisions	86%
• Strong and decisive leader	76%
• Honest and trustworthy	70%
• Has vision for country's future	68%
• Brought dignity back to WH	67%
• Inspires confidence	65%
• Works well with both Parties	64%
• Shares your values	58%
• Cares about your needs	56%

Source: Gallup, January 2003; *LA Times*, February 2003

49% Nation?

"We are in the process of moving from 49-49 to somewhere else, quite possibly to a stable Republican majority."

- Michael Barone, *U.S. News*

- **House votes:**
  - **53% Republican, 46% Democratic**
- **Senate votes:**
  - **51% Republican, 46% Democratic**
- **Gubernatorial votes:**
  - **50% Republican, 45% Democratic**

From: WAVES_CONF@mhub.eop.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/10/2003 5:38:17 AM
Subject: : WAVES Appt. U92660 Confirmation for KAVANAUGH, BRETT M

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:WAVES_CONF@mhub.eop.gov (WAVES_CONF@mhub.eop.gov [UNKNOWN])
CREATION DATE/TIME:10-FEB-2003 10:38:17.00
SUBJECT:: WAVES Appt. U92660 Confirmation for KAVANAUGH, BRETT M
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ADDRESSEES: BRETT_M._KAVANAUGH@WHO.EOP.GOV
SUBJECT: WAVES Appt. U92660 Confirmation for KAVANAUGH, BRETT M
FROM: WAVES OPERATIONS CENTER - ACO: TAMAR COOPER
Date: 02-10-2003
Time: 10:42:56

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With: KAVANAUGH, BRETT M
Appointment Date: 2/11/03
Appointment Time: 11:00:00 AM
Appointment Room: WW
Presidential Attendance: NO
Appointment Building: WH
Appointment Requested by: KAVANAUGH BRETT M
Phone Number of Requestor: 67900

WAVES APPOINTMENT NUMBER: U92660

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 1
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 1
****

MYERS, WILLIAM PRA 6

From: WAVES_CONF@mhub.eop.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/10/2003 6:05:06 AM
Subject: : WAVES Appt. U92686 Confirmation for KAVANAUGH, BRETT M

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:WAVES_CONF@mhub.eop.gov (WAVES_CONF@mhub.eop.gov [UNKNOWN])
CREATION DATE/TIME:10-FEB-2003 11:05:06.00
SUBJECT:: WAVES Appt. U92686 Confirmation for KAVANAUGH, BRETT M
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ADDRESSEES: BRETT_M._KAVANAUGH@WHO.EOP.GOV
SUBJECT: WAVES Appt. U92686 Confirmation for KAVANAUGH, BRETT M
FROM: WAVES OPERATIONS CENTER - ACO: LaShawn Gaskins
Date: 02-10-2003
Time: 11:12:54

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With: KAVANAUGH, BRETT M
Appointment Date: 2/11/03
Appointment Time: 10:00:00 AM
Appointment Room: WW
Presidential Attendance: NO
Appointment Building: WH
Appointment Requested by: KAVANAUGH BRETT M
Phone Number of Requestor: 67900

WAVES APPOINTMENT NUMBER: U92686

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 1
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 1
****

MYERS, WILLIAM PRA 6

From: CN=Terry W. Good/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Philip C. Droege/WHO/EOP@EOP [WHO] <Philip C. Droege>
Sent: 2/10/2003 6:06:22 AM
Subject: : Budget records

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Terry W. Good (CN=Terry W. Good/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-FEB-2003 11:06:22.00
SUBJECT:: Budget records
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Philip C. Droege (CN=Philip C. Droege/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett:

Any thoughts?

Terry
---------- Forwarded by Terry W. Good/WHO/EOP on 02/10/2003 11:05 AM ----------

Terry W. Good 01/31/2003 03:45:50 PM

Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: Philip C. Droege/WHO/EOP@EOP
Subject: Budget records

Brett:

The following options pertain to the records management aspects of the just completed FY04 Budget Authoring exercise.

Following a meeting yesterday, I volunteered to raise these options with you.

Terry

Phil Droege and I attended a meeting yesterday with various people involved with the budget preparations and the documentation of that portion that was White House related.

We will be receiving in electronic format, a record of what was submitted to the White House for review and comment along with the White House suggestions that were sent back to OMB. This will provide us with a satisfactory historical record of the White House role in the budget preparations.

In addition, if we wish, a copy in electronic format would be available of all the archived documentation created or received on the OMB side. Recognizing that these were clearly Federal records, I had raised this possibility, emphasizing that my interest was solely from a historical research perspective, believing that research at the future Presidential library on budget matters would be so much more successful if copies of all the archived records were available there. Scholars would not be

faced with the logistical time and costs of traveling to/from Washington, D.C. and the Bush Presidential library in order to examine all the relevant records. While no one objected to providing a copy to the White House, everyone agreed that your views were essential.

May we receive a copy of the budget documents that are Presidential records?

APPROVE _____ LET'S TALK _____

May we receive a copy of the budget documents that are Federal records?

APPROVE _____ LET'S TALK _____

From: Miranda, Manuel (Judiciary) <Manuel_Miranda@Judiciary.senate.gov>
To: Stevenson, Bob (Frist) <Bob_Stevenson@FRIST.SENATE.GOV>;Ledeen, Barbara (Republican-Conf) <Barbara_Ledeen@src.senate.gov>;Duffield, Steven (RPC) <Steven_Duffield@rpc.senate.gov>;Lizette Jenness Olmos - Communications <LJenness_Olmos@rnchq.org>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Mercedes M. Viana/WHO/EOP [WHO] <Mercedes M. Viana>;Heather Wingate/WHO/EOP@Exchange [WHO] <Heather Wingate>;Myers, Chris (Republican-Conf) <Chris_Myers@src.senate.gov>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;rfernandez@rnchq.org [UNKNOWN] <rfernandez@rnchq.org>;Abegg, John (McConnell) <John_Abegg@mcconnell.senate.gov>;scastillo@rnchq.org [UNKNOWN] <scastillo@rnchq.org>;Comisac, RenaJohnson (Judiciary) <Rena_Johnson_Comisac@Judiciary.senate.gov>;alafferty@traditionalvalues.org [UNKNOWN] <alafferty@traditionalvalues.org>;joschal@att.net [UNKNOWN] <joschal@att.net>;Remington, Kristi L <Kristi.L.Remington@usdoj.gov>
CC: Miranda, Manuel (Frist) <Manuel_Miranda@FRIST.SENATE.GOV>
Sent: 2/10/2003 10:31:51 AM
Subject: : RE: ESTRADA EDITORIALS

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Miranda, Manuel (Judiciary)" <Manuel_Miranda@Judiciary.senate.gov> ("Miranda, Manuel (Judiciary)" <Manuel_Miranda@Judiciary.senate.gov> [UNKNOWN])
CREATION DATE/TIME:10-FEB-2003 15:31:51.00
SUBJECT:: RE: ESTRADA EDITORIALS
TO:"Stevenson, Bob (Frist)" <Bob_Stevenson@FRIST.SENATE.GOV> ("Stevenson, Bob (Frist)" <Bob_Stevenson@FRIST.SENATE.GOV> [UNKNOWN])
READ:UNKNOWN
TO:"Ledeen, Barbara (Republican-Conf)" <Barbara_Ledeen@src.senate.gov> ("Ledeen, Barbara (Republican-Conf)" <Barbara_Ledeen@src.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Duffield, Steven (RPC)" <Steven_Duffield@rpc.senate.gov> ("Duffield, Steven (RPC)" <Steven_Duffield@rpc.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lizette Jenness Olmos - Communications <LJenness_Olmos@rnchq.org> (Lizette Jenness Olmos - Communications <LJenness_Olmos@rnchq.org> [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:"Myers, Chris (Republican-Conf)" <Chris_Myers@src.senate.gov> ("Myers, Chris (Republican-Conf)" <Chris_Myers@src.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:rfernandez@rnchq.org (rfernandez@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:"Abegg, John (McConnell)" <John_Abegg@mcconnell.senate.gov> ("Abegg, John (McConnell)" <John_Abegg@mcconnell.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:scastillo@rnchq.org (scastillo@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:"Comisac, RenaJohnson (Judiciary)" <Rena_Johnson_Comisac@Judiciary.senate.gov> ("Comisac, RenaJohnson (Judiciary)" <Rena_Johnson_Comisac@Judiciary.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:alafferty@traditionalvalues.org (alafferty@traditionalvalues.org [UNKNOWN])
READ:UNKNOWN
TO:joschal@att.net (joschal@att.net [UNKNOWN])
READ:UNKNOWN
TO:"Remington, Kristi L" <Kristi.L.Remington@usdoj.gov> ("Remington, Kristi L" <Kristi.L.Remington@usdoj.gov> [UNKNOWN])

READ:UNKNOWN
CC:"Miranda, Manuel (Frist)" <Manuel_Miranda@FRIST.SENATE.GOV> ("Miranda, Manuel (Frist)"
<Manuel_Miranda@FRIST.SENATE.GOV> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Please begin using the Frist email on the cc line, or better, use both
for a couple of days.

From: Rachel Brand <PRA 6
To: Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/10/2003 10:40:11 AM
Subject: : the boss's cell
Attachments: P_A44SD003_WHO.TXT_1.html

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Rachel Brand [PRA 6] ( Rachel Brand [PRA 6]
UNKNOWN ] )
CREATION DATE/TIME:10-FEB-2003 15:40:11.00
SUBJECT:: the boss's cell
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_A44SD003_WHO.TXT_1>
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he can be reached on cell at - PRA 6

Add p hotos to your e-mail with MSN 8. G et 2 months FREE*.

From: David_G._Leitch@who.eop.gov [WHO] <Leitch, David G.>
To: <Gonzales>;Alberto_R._Gonzales@who.eop.gov [WHO] <Alberto R.>;<Kavanaugh>;/EOP /FIRST ADMINISTRATIVE GROUP/RECIPIENTS/6246020-C20FEE19-852569DA-7648DC [UNKNOWN] <Brett M.>;<Francisco>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /CEFFCE1D-3AA04CD4-852569DA-68EB00 [UNKNOWN] <Noel J.>;<Lefkowitz>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/JAY_P._LEFKOWITZ [UNKNOWN] <Jay P.>
Sent: 2/10/2003 10:50:16 AM
Subject: From today's Legal Times


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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (MS Mail)
CREATOR:Leitch, David G. ( David_G._Leitch@who.eop.gov [ WHO ] )
CREATION DATE/TIME:10-FEB-2003 15:50:16.00
SUBJECT:From today's Legal Times
TO:Gonzales, Alberto R. ( Alberto_R._Gonzales@who.eop.gov [ WHO ] )
READ:UNKNOWN
TO:Kavanaugh, Brett M. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=6246020-
C20FEE19-852569DA-7648DC [ UNKNOWN ] )
READ:UNKNOWN
TO:Francisco, Noel J. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=CEFFCE1D-
3AA04CD4-852569DA-68EB00 [ UNKNOWN ] )
READ:UNKNOWN
TO:Lefkowitz, Jay P. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=JAY_P._LEFKOWITZ [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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NO AFFIRMATIVE ACTION, BUT ...

The Department of Justice may be opposing affirmative action in the courts, but it is instituting initiatives to boost minority representation in its own attorney ranks. Last week Attorney General John Ashcroft and Deputy AG Larry Thompson announced plans to create a new position devoted to recruiting minority lawyers. Other plans for increasing the racial, ethnic, economic, and geographic mix among Justice Department lawyers include diversity training for managers, a formal mentoring program for new hires, and the posting of attorney vacancies on the Internet. The new initiatives come one year after the Justice Department commissioned an outside study by KPMG Consulting to analyze diversity in the department's attorney work force. The completed report has not been released. The Justice Department also announced a student loan repayment program for new attorneys, through which eligible lawyers may receive up to $6,000 annually toward the repayment of federal student loans.

From: Washington, Tracy T <Tracy.T.Washington@usdoj.gov>

To: Adam Charnes <Adam.Charnes@usdoj.gov>;Andrew Schauder <Andrew.Schauder2@usdoj.gov>;Brian Benczkowski <Brian.A.Benczkowski@usdoj.gov>;Dan Bryant <Dan.Bryant@usdoj.gov>;Don Willett <Don.Willett@usdoj.gov>;Heather Cutchens <Heather.Cutchens@usdoj.gov>;Jamie Brown <Jamie.E.Brown@usdoj.gov>;Kristi Remington <Kristi.L.Remington@usdoj.gov>;Lizette Benedi <Lizette.D.Benedi@usdoj.gov>;Lori SharpeDay <Lori.SharpeDay@usdoj.gov>;Monica Goodling <Monica.Goodling@usdoj.gov>;Nancy Scottfinan <Nancy.Scottfinan@usdoj.gov>;Nathan Sales <Nathan.Sales@usdoj.gov>;Pat O'Brien <Pat.O'Brien@usdoj.gov>;Steve Koebele <Steve.Koebele@usdoj.gov>;Viet Dinh <Viet.Dinh@usdoj.gov>;William Hall <William.Hall2@usdoj.gov>;alex_dahl@judiciary.senate.gov <alex_dahl@judiciary.senate.gov>;alex_vogel@frist.senate.gov <alex_vogel@frist.senate.gov>;alex_vogel@frist.senate.gov <Snee, Ashley>;Bradford_A._Berenson@who.eop.gov <Bradford_A._Berenson@who.eop.gov>;Bradford_A._Berenson@who.eop.gov <Kavanaugh, Brett M.>;Bradford_A._Berenson@who.eop.gov <Bartolomucci, H. Christopher>;Bradford_A._Berenson@who.eop.gov <Wingate, Heather>;john_abegg@mcconnell.senate.gov <john_abegg@mcconnell.senate.gov>; Redacted <Sampson, Kyle>;makan_delrahim@judiciary.senate.gov <makan_delrahim@judiciary.senate.gov>;manuel_miranda@judiciary.senate.gov <manuel_miranda@judiciary.senate.gov>;Margarita_Tapia@judiciary.senate.gov <Margarita_Tapia@judiciary.senate.gov>;Margarita_Tapia@judiciary.senate.gov <Smith, Matthew E.>;rena_johnson_comisac@judiciary.senate.gov <rena_johnson_comisac@judiciary.senate.gov>;rena_johnson_comisac@judiciary.senate.gov <Goeglein, Tim>

Sent: 2/10/2003 3:09:57 PM

Subject: CANCELED -- 4:00 p.m. Judicial Working Group Conference Call, Monday, February 10.

Tracy T. Washington
U.S. Department of Justice
Office of Legal Policy
Main Building, Room 4234
(202) 514-2737

From: Washington, Tracy T <Tracy.T.Washington@usdoj.gov>
To: rena_johnson_comisac@judiciary.senate.gov [UNKNOWN] <rena_johnson_comisac@judiciary.senate.gov>;Margarita_Tapia@judiciary.senate.gov [UNKNOWN] <Margarita_Tapia@judiciary.senate.gov>;makan_delrahim@judiciary.senate.gov [UNKNOWN] <makan_delrahim@judiciary.senate.gov>;joschal@att.net [UNKNOWN] <joschal@att.net>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Ashley Snee/WHO/EOP@EOP [WHO] <Ashley Snee>;alex_dahl@judiciary.senate.gov [UNKNOWN] <alex_dahl@judiciary.senate.gov>;Viet Dinh <Viet.Dinh@usdoj.gov>;Pat O'Brien <Pat.O'Brien@usdoj.gov>;Nancy Scottfinan <Nancy.Scottfinan@usdoj.gov>;Lori SharpeDay <Lori.SharpeDay@usdoj.gov>;Kristi Remington <Kristi.L.Remington@usdoj.gov>;Heather Cutchens <Heather.Cutchens@usdoj.gov>;Dan Bryant <Dan.Bryant@usdoj.gov>;Andrew Schauder <Andrew.Schauder2@usdoj.gov>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;manuel_miranda@judiciary.senate.gov [UNKNOWN] <manuel_miranda@judiciary.senate.gov>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;john_abegg@mcconnell.senate.gov [UNKNOWN] <john_abegg@mcconnell.senate.gov>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Bradford_A._Berenson@who.eop.gov [UNKNOWN] <Bradford_A._Berenson@who.eop.gov>;alex_vogel@frist.senate.gov [UNKNOWN] <alex_vogel@frist.senate.gov>;William Hall <William.Hall2@usdoj.gov>;Steve Koebele <Steve.Koebele@usdoj.gov>;Nathan Sales <Nathan.Sales@usdoj.gov>;Monica Goodling <Monica.Goodling@usdoj.gov>;Lizette Benedi <Lizette.D.Benedi@usdoj.gov>;Jamie Brown <Jamie.E.Brown@usdoj.gov>;Don Willett <Don.Willett@usdoj.gov>;Brian Benczkowski <Brian.A.Benczkowski@usdoj.gov>;Adam Charnes <Adam.Charnes@usdoj.gov>
Sent: 2/10/2003 11:36:54 AM
Subject: : CANCELED -- 4:00 p.m. Judicial Working Group Conference Call, Monday, February 10.

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Washington, Tracy T" <Tracy.T.Washington@usdoj.gov> ( "Washington, Tracy T"
<Tracy.T.Washington@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME:10-FEB-2003 16:36:54.00
SUBJECT:: CANCELED -- 4:00 p.m. Judicial Working Group Conference Call, Monday, February
10.
TO:rena_johnson_comisac@judiciary.senate.gov ( rena_johnson_comisac@judiciary.senate.gov [
UNKNOWN ] )
READ:UNKNOWN
TO:Margarita_Tapia@judiciary.senate.gov ( Margarita_Tapia@judiciary.senate.gov [ UNKNOWN ]
)
READ:UNKNOWN
TO:makan_delrahim@judiciary.senate.gov ( makan_delrahim@judiciary.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:joschal@att.net ( joschal@att.net [ UNKNOWN ] )
READ:UNKNOWN
TO:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Ashley Snee ( CN=Ashley Snee/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:alex_dahl@judiciary.senate.gov ( alex_dahl@judiciary.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Viet Dinh <Viet.Dinh@usdoj.gov> ( Viet Dinh <Viet.Dinh@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Pat O'Brien <Pat.O'Brien@usdoj.gov> ( Pat O'Brien <Pat.O'Brien@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Nancy Scottfinan <Nancy.Scottfinan@usdoj.gov> ( Nancy Scottfinan
<Nancy.Scottfinan@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Lori SharpeDay <Lori.SharpeDay@usdoj.gov> ( Lori SharpeDay <Lori.SharpeDay@usdoj.gov> [
UNKNOWN ] )
READ:UNKNOWN
```

TO:Kristi Remington <Kristi.L.Remington@usdoj.gov> (Kristi Remington
<Kristi.L.Remington@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Heather Cutchens <Heather.Cutchens@usdoj.gov> (Heather Cutchens
<Heather.Cutchens@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <Dan.Bryant@usdoj.gov> (Dan Bryant <Dan.Bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Schauder <Andrew.Schauder2@usdoj.gov> (Andrew Schauder
<Andrew.Schauder2@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:manuel_miranda@judiciary.senate.gov (manuel_miranda@judiciary.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:john_abegg@mcconnell.senate.gov (john_abegg@mcconnell.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Bradford_A._Berenson@who.eop.gov (Bradford_A._Berenson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:alex_vogel@frist.senate.gov (alex_vogel@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:William Hall <William.Hall2@usdoj.gov> (William Hall <William.Hall2@usdoj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Steve Koebele <Steve.Koebele@usdoj.gov> (Steve Koebele <Steve.Koebele@usdoj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Nathan Sales <Nathan.Sales@usdoj.gov> (Nathan Sales <Nathan.Sales@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Monica Goodling <Monica.Goodling@usdoj.gov> (Monica Goodling
<Monica.Goodling@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lizette Benedi <Lizette.D.Benedi@usdoj.gov> (Lizette Benedi
<Lizette.D.Benedi@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Brown <Jamie.E.Brown@usdoj.gov> (Jamie Brown <Jamie.E.Brown@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Don Willett <Don.Willett@usdoj.gov> (Don Willett <Don.Willett@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Benczkowski <Brian.A.Benczkowski@usdoj.gov> (Brian Benczkowski
<Brian.A.Benczkowski@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Adam Charnes <Adam.Charnes@usdoj.gov> (Adam Charnes <Adam.Charnes@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
End Original ARMS Header

Tracy T. Washington
U.S. Department of Justice
Office of Legal Policy
Main Building, Room 4234
(202) 514-2737

From: Ciongoli, Adam <Adam.Ciongoli@usdoj.gov>

To: Mandelker, Sigal <Sigal.Mandelker@usdoj.gov>;Malcolm, John G <John.G.Malcolm@usdoj.gov>;'Alex.Acosta@att.net' <Alex.Acosta@att.net>;Jan E. Williams/WHO/EOP@EOP [WHO] <Jan E. Williams>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;'lleo@fed-soc.org' <lleo@fed-soc.org>;'dcox@gibsondunn.com' <dcox@gibsondunn.com>;'apnewton@hotmail.com' <apnewton@hotmail.com>;Benczkowski, Brian A <Brian.A.Benczkowski@usdoj.gov>;Sales, Nathan <Nathan.Sales@usdoj.gov>;Carrington, Michael <Michael.Carrington@usdoj.gov>;Charnes, Adam <Adam.Charnes@usdoj.gov>;Morrison, Richard T. <Richard.T.Morrison@usdoj.gov>;Flippin, Laura <Laura.Flippin@usdoj.gov>;Lelling, Andrew <Andrew.Lelling@usdoj.gov>;Vu, Minh <Minh.Vu@usdoj.gov>;Wiggins, Mike <Mike.Wiggins@usdoj.gov>;Berry, Matthew <Matthew.Berry@usdoj.gov>;Eisenberg, John <John.Eisenberg@usdoj.gov>;Koester, Jennifer <Jennifer.Koester@usdoj.gov>;Jacob, Gregory F <Gregory.F.Jacob@usdoj.gov>;Philbin, Patrick <Patrick.Philbin@usdoj.gov>;Whelan, M Edward III <M.Edward.Whelan@usdoj.gov>;Salmons, David B <David.B.Salmons@usdoj.gov>;Clement, Paul D <Paul.D.Clement@usdoj.gov>;Olson, Theodore B <Theodore.B.Olson@usdoj.gov>;Collins, Dan <Dan.Collins@usdoj.gov>;Kim, Elizabeth <Elizabeth.Kim@usdoj.gov>;Nielson, Howard <Howard.Nielson@usdoj.gov>;Fisher, Alice <Alice.Fisher@usdoj.gov>;Jaso, Eric <Eric.Jaso@usdoj.gov>;'ebirg@paulweiss.com' <ebirg@paulweiss.com>;'goldsmij@dodgc.osd.mil' <goldsmij@dodgc.osd.mil>;Robert J. Delahunty/WHO/EOP@EOP [WHO] <Robert J. Delahunty>;Benjamin A. Powell/WHO /EOP@EOP [WHO] <Benjamin A. Powell>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;'amcbride@wrf.com' <amcbride@wrf.com>;'rdavies@greenbag.org' <rdavies@greenbag.org>;Hall, William <William.Hall2@usdoj.gov>;Benedi, Lizette D <Lizette.D.Benedi@usdoj.gov>;Chenoweth, Mark <Mark.Chenoweth@usdoj.gov>;Willett, Don <Don.Willett@usdoj.gov>;Dinh, Viet <Viet.Dinh@usdoj.gov>;Katsas, Gregory <Gregory.Katsas@usdoj.gov>;Coffin, Shannen <Shannen.Coffin@usdoj.gov>;Treene, Eric <Eric.Treene@usdoj.gov>;Driscoll, Bob <Bob.Driscoll@usdoj.gov>;Boyd, Ralph <Ralph.Boyd@usdoj.gov>;Rosenkranz, Nicholas Q <Nicholas.Q.Rosenkranz@usdoj.gov>;Johnson, Steffen <Steffen.Johnson@usdoj.gov>;Gannon, Curtis <Curtis.Gannon@usdoj.gov>;Larsen, Joan <Joan.Larsen@usdoj.gov>;Bradshaw, Sheldon <Sheldon.Bradshaw@usdoj.gov>;Bybee, Jay <Jay.Bybee@usdoj.gov>;Elwood, John <John.Elwood@usdoj.gov>;Voss, Helen L <Helen.L.Voss@usdoj.gov>;Keisler, Peter D <Peter.D.Keisler@usdoj.gov>;Hruska, Andrew <Andrew.Hruska@usdoj.gov>;Israelite, David <David.Israelite@usdoj.gov>;Yoo, John C <John.C.Yoo@usdoj.gov>

Sent: 2/10/2003 7:55:25 PM

Subject: : RE: Jim Ho Happy Hour

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Ciongoli, Adam" <Adam.Ciongoli@usdoj.gov> ( "Ciongoli, Adam"
<Adam.Ciongoli@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME:11-FEB-2003 00:55:25.00
SUBJECT:: RE: Jim Ho Happy Hour
TO:"Mandelker, Sigal" <Sigal.Mandelker@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( "Mandelker, Sigal" <Sigal.Mandelker@usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Malcolm, John G" <John.G.Malcolm@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( "Malcolm, John G" <John.G.Malcolm@usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"'Alex.Acosta@att.net'" <Alex.Acosta@att.net> (Receipt Notification Requested) (IPM
Return Requested) ( "'Alex.Acosta@att.net'" <Alex.Acosta@att.net> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Jan E. Williams ( CN=Jan E. Williams/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
```

READ:UNKNOWN
TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"'lleo@fed-soc.org'" <lleo@fed-soc.org> (Receipt Notification Requested) (IPM Return Requested) ("'lleo@fed-soc.org'" <lleo@fed-soc.org> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"'dcox@gibsondunn.com'" <dcox@gibsondunn.com> (Receipt Notification Requested) (IPM Return Requested) ("'dcox@gibsondunn.com'" <dcox@gibsondunn.com> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"'apnewton@hotmail.com'" <apnewton@hotmail.com> (Receipt Notification Requested) (IPM Return Requested) ("'apnewton@hotmail.com'" <apnewton@hotmail.com> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Benczkowski, Brian A" <Brian.A.Benczkowski@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Benczkowski, Brian A" <Brian.A.Benczkowski@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Sales, Nathan" <Nathan.Sales@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Sales, Nathan" <Nathan.Sales@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Carrington, Michael" <Michael.Carrington@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Carrington, Michael" <Michael.Carrington@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Charnes, Adam" <Adam.Charnes@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Charnes, Adam" <Adam.Charnes@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Morrison, Richard T." <Richard.T.Morrison@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Morrison, Richard T." <Richard.T.Morrison@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Flippin, Laura" <Laura.Flippin@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Flippin, Laura" <Laura.Flippin@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Lelling, Andrew" <Andrew.Lelling@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Lelling, Andrew" <Andrew.Lelling@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Vu, Minh" <Minh.Vu@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Vu, Minh" <Minh.Vu@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Wiggins, Mike" <Mike.Wiggins@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Wiggins, Mike" <Mike.Wiggins@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Berry, Matthew" <Matthew.Berry@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Berry, Matthew" <Matthew.Berry@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Eisenberg, John" <John.Eisenberg@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Eisenberg, John" <John.Eisenberg@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Koester, Jennifer" <Jennifer.Koester@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Koester, Jennifer" <Jennifer.Koester@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Jacob, Gregory F" <Gregory.F.Jacob@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Jacob, Gregory F" <Gregory.F.Jacob@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])

READ:UNKNOWN
TO:"Philbin, Patrick" <Patrick.Philbin@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Philbin, Patrick" <Patrick.Philbin@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Whelan, M Edward III" <M.Edward.Whelan@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Whelan, M Edward III" <M.Edward.Whelan@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Salmons, David B" <David.B.Salmons@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Salmons, David B" <David.B.Salmons@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Clement, Paul D" <Paul.D.Clement@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Clement, Paul D" <Paul.D.Clement@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Olson, Theodore B" <Theodore.B.Olson@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Olson, Theodore B" <Theodore.B.Olson@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Collins, Dan" <Dan.Collins@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Collins, Dan" <Dan.Collins@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Kim, Elizabeth" <Elizabeth.Kim@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Kim, Elizabeth" <Elizabeth.Kim@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Nielson, Howard" <Howard.Nielson@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Nielson, Howard" <Howard.Nielson@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Fisher, Alice" <Alice.Fisher@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Fisher, Alice" <Alice.Fisher@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Jaso, Eric" <Eric.Jaso@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Jaso, Eric" <Eric.Jaso@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"'ebirg@paulweiss.com'" <ebirg@paulweiss.com> (Receipt Notification Requested) (IPM Return Requested) ("'ebirg@paulweiss.com'" <ebirg@paulweiss.com> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"'goldsmij@dodgc.osd.mil'" <goldsmij@dodgc.osd.mil> (Receipt Notification Requested) (IPM Return Requested) ("'goldsmij@dodgc.osd.mil'" <goldsmij@dodgc.osd.mil> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Robert J. Delahunty (CN=Robert J. Delahunty/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"'amcbride@wrf.com'" <amcbride@wrf.com> (Receipt Notification Requested) (IPM Return Requested) ("'amcbride@wrf.com'" <amcbride@wrf.com> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"'rdavies@greenbag.org'" <rdavies@greenbag.org> (Receipt Notification Requested) (IPM Return Requested) ("'rdavies@greenbag.org'" <rdavies@greenbag.org> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Hall, William" <William.Hall2@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Hall, William" <William.Hall2@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])

READ:UNKNOWN
TO:"Benedi, Lizette D" <Lizette.D.Benedi@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Benedi, Lizette D" <Lizette.D.Benedi@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Chenoweth, Mark" <Mark.Chenoweth@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Chenoweth, Mark" <Mark.Chenoweth@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Willett, Don" <Don.Willett@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Willett, Don" <Don.Willett@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Dinh, Viet" <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Dinh, Viet" <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Katsas, Gregory" <Gregory.Katsas@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Katsas, Gregory" <Gregory.Katsas@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Coffin, Shannen" <Shannen.Coffin@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Coffin, Shannen" <Shannen.Coffin@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Treene, Eric" <Eric.Treene@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Treene, Eric" <Eric.Treene@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Driscoll, Bob" <Bob.Driscoll@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Driscoll, Bob" <Bob.Driscoll@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Boyd, Ralph" <Ralph.Boyd@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Boyd, Ralph" <Ralph.Boyd@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Rosenkranz, Nicholas Q" <Nicholas.Q.Rosenkranz@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Rosenkranz, Nicholas Q" <Nicholas.Q.Rosenkranz@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Johnson, Steffen" <Steffen.Johnson@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Johnson, Steffen" <Steffen.Johnson@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Gannon, Curtis" <Curtis.Gannon@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Gannon, Curtis" <Curtis.Gannon@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Larsen, Joan" <Joan.Larsen@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Larsen, Joan" <Joan.Larsen@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Bradshaw, Sheldon" <Sheldon.Bradshaw@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Bradshaw, Sheldon" <Sheldon.Bradshaw@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Bybee, Jay" <Jay.Bybee@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Bybee, Jay" <Jay.Bybee@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Elwood, John" <John.Elwood@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Elwood, John" <John.Elwood@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Voss, Helen L" <Helen.L.Voss@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Voss, Helen L" <Helen.L.Voss@usdoj.gov> (Receipt Notification Requested) (IPM

Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Keisler, Peter D" <Peter.D.Keisler@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Keisler, Peter D" <Peter.D.Keisler@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Hruska, Andrew" <Andrew.Hruska@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Hruska, Andrew" <Andrew.Hruska@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Israelite, David" <David.Israelite@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Israelite, David" <David.Israelite@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Yoo, John C" <John.C.Yoo@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Yoo, John C" <John.C.Yoo@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Constitution Subcommittee? sounds like a political hack job to me. Ho will never amount to anything now.

-----Original Message-----
From: Yoo, John C
Sent: Monday, February 10, 2003 5:59 PM
To: 'apnewton@hotmail.com'; 'rdavies@greenbag.org'; 'dcox@gibsondunn.com'; 'amcbride@wrf.com'; 'lleo@fed-soc.org'; 'Brett_M._Kavanaugh@who.eop.gov'; 'H._Christopher_Bartolomucci@who.eop.gov'; 'noel.francisco@who.eop.gov'; 'Kyle.Sampson@who.eop.gov'; 'benjamin_a._powell@who.eop.gov'; 'jennifer.newstead@who.eop.gov'; 'Robert_J._Delahunty@who.eop.gov'; 'Jan_E._Williams@who.eop.gov'; 'goldsmij@dodgc.osd.mil'; 'Alex.Acosta@att.net'; Ciongoli, Adam; Nielson, Howard; Israelite, David; Kim, Elizabeth; Hruska, Andrew; Collins, Dan; Keisler, Peter D; Olson, Theodore B; Voss, Helen L; Clement, Paul D; Elwood, John; Salmons, David B; Bybee, Jay; Whelan, M Edward III; Bradshaw, Sheldon; Philbin, Patrick; Larsen, Joan; Jacob, Gregory F; Gannon, Curtis; Koester, Jennifer; Johnson, Steffen; Eisenberg, John; Rosenkranz, Nicholas Q; Berry, Matthew; Boyd, Ralph; Wiggins, Mike; 'ebirg@paulweiss.com'; Driscoll, Bob; Vu, Minh; Treene, Eric; Lelling, Andrew; Malcolm, John G; Jaso, Eric; Mandelker, Sigal; Coffin, Shannen; Flippin, Laura; Katsas, Gregory; Morrison, Richard T.; Dinh, Viet; Charnes, Adam; Willett, Don; Carrington, Michael; Chenoweth, Mark; Sales, Nathan; Benedi, Lizette D; Benczkowski, Brian A; Hall, William; Fisher, Alice
Subject: Jim Ho Happy Hour

Pat Philbin and I would like to invite you to a happy hour this Thursday in honor of Jim Ho, who is leaving OLC to become Chief Counsel of the Constitution Subcommittee of the Senate Judiciary Committee (the launching pad from which others have begun their ascent toward greatness). It will be Thursday evening at the Caucus Room bar at 6:30.

John Yoo
Office of Legal Counsel
Department of Justice
202.514.2069
202.514.0539 (fax)

From: Ciongoli, Adam <Adam.Ciongoli@usdoj.gov>

To: Mandelker, Sigal <Sigal.Mandelker@usdoj.gov>;Malcolm, John G <John.G.Malcolm@usdoj.gov>;'Alex.Acosta@att.net' <Alex.Acosta@att.net>;Jan E. Williams/WHO/EOP@EOP [WHO] <Jan E. Williams>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;'lleo@fed-soc.org' <lleo@fed-soc.org>;'dcox@gibsondunn.com' <dcox@gibsondunn.com>;'apnewton@hotmail.com' <apnewton@hotmail.com>;Benczkowski, Brian A <Brian.A.Benczkowski@usdoj.gov>;Sales, Nathan <Nathan.Sales@usdoj.gov>;Carrington, Michael <Michael.Carrington@usdoj.gov>;Charnes, Adam <Adam.Charnes@usdoj.gov>;Morrison, Richard T. <Richard.T.Morrison@usdoj.gov>;Flippin, Laura <Laura.Flippin@usdoj.gov>;Lelling, Andrew <Andrew.Lelling@usdoj.gov>;Vu, Minh <Minh.Vu@usdoj.gov>;Wiggins, Mike <Mike.Wiggins@usdoj.gov>;Berry, Matthew <Matthew.Berry@usdoj.gov>;Eisenberg, John <John.Eisenberg@usdoj.gov>;Koester, Jennifer <Jennifer.Koester@usdoj.gov>;Jacob, Gregory F <Gregory.F.Jacob@usdoj.gov>;Philbin, Patrick <Patrick.Philbin@usdoj.gov>;Whelan, M Edward III <M.Edward.Whelan@usdoj.gov>;Salmons, David B <David.B.Salmons@usdoj.gov>;Clement, Paul D <Paul.D.Clement@usdoj.gov>;Olson, Theodore B <Theodore.B.Olson@usdoj.gov>;Collins, Dan <Dan.Collins@usdoj.gov>;Kim, Elizabeth <Elizabeth.Kim@usdoj.gov>;Nielson, Howard <Howard.Nielson@usdoj.gov>;Fisher, Alice <Alice.Fisher@usdoj.gov>;Jaso, Eric <Eric.Jaso@usdoj.gov>;'ebirg@paulweiss.com' <ebirg@paulweiss.com>;'goldsmij@dodgc.osd.mil' <goldsmij@dodgc.osd.mil>;Robert J. Delahunty/WHO/EOP@EOP [WHO] <Robert J. Delahunty>;Benjamin A. Powell/WHO /EOP@EOP [WHO] <Benjamin A. Powell>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;'amcbride@wrf.com' <amcbride@wrf.com>;'rdavies@greenbag.org' <rdavies@greenbag.org>;Hall, William <William.Hall2@usdoj.gov>;Benedi, Lizette D <Lizette.D.Benedi@usdoj.gov>;Chenoweth, Mark <Mark.Chenoweth@usdoj.gov>;Willett, Don <Don.Willett@usdoj.gov>;Dinh, Viet <Viet.Dinh@usdoj.gov>;Katsas, Gregory <Gregory.Katsas@usdoj.gov>;Coffin, Shannen <Shannen.Coffin@usdoj.gov>;Treene, Eric <Eric.Treene@usdoj.gov>;Driscoll, Bob <Bob.Driscoll@usdoj.gov>;Boyd, Ralph <Ralph.Boyd@usdoj.gov>;Rosenkranz, Nicholas Q <Nicholas.Q.Rosenkranz@usdoj.gov>;Johnson, Steffen <Steffen.Johnson@usdoj.gov>;Gannon, Curtis <Curtis.Gannon@usdoj.gov>;Larsen, Joan <Joan.Larsen@usdoj.gov>;Bradshaw, Sheldon <Sheldon.Bradshaw@usdoj.gov>;Bybee, Jay <Jay.Bybee@usdoj.gov>;Elwood, John <John.Elwood@usdoj.gov>;Voss, Helen L <Helen.L.Voss@usdoj.gov>;Keisler, Peter D <Peter.D.Keisler@usdoj.gov>;Hruska, Andrew <Andrew.Hruska@usdoj.gov>;Israelite, David <David.Israelite@usdoj.gov>;Yoo, John C <John.C.Yoo@usdoj.gov>

Sent: 2/10/2003 7:55:27 PM

Subject: : RE: Jim Ho Happy Hour

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Ciongoli, Adam" <Adam.Ciongoli@usdoj.gov> ( "Ciongoli, Adam"
<Adam.Ciongoli@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME:11-FEB-2003 00:55:27.00
SUBJECT:: RE: Jim Ho Happy Hour
TO:"Mandelker, Sigal" <Sigal.Mandelker@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( "Mandelker, Sigal" <Sigal.Mandelker@usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Malcolm, John G" <John.G.Malcolm@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( "Malcolm, John G" <John.G.Malcolm@usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"'Alex.Acosta@att.net'" <Alex.Acosta@att.net> (Receipt Notification Requested) (IPM
Return Requested) ( "'Alex.Acosta@att.net'" <Alex.Acosta@att.net> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Jan E. Williams ( CN=Jan E. Williams/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
```

READ:UNKNOWN
TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"'lleo@fed-soc.org'" <lleo@fed-soc.org> (Receipt Notification Requested) (IPM Return Requested) ("'lleo@fed-soc.org'" <lleo@fed-soc.org> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"'dcox@gibsondunn.com'" <dcox@gibsondunn.com> (Receipt Notification Requested) (IPM Return Requested) ("'dcox@gibsondunn.com'" <dcox@gibsondunn.com> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"'apnewton@hotmail.com'" <apnewton@hotmail.com> (Receipt Notification Requested) (IPM Return Requested) ("'apnewton@hotmail.com'" <apnewton@hotmail.com> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Benczkowski, Brian A" <Brian.A.Benczkowski@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Benczkowski, Brian A" <Brian.A.Benczkowski@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Sales, Nathan" <Nathan.Sales@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Sales, Nathan" <Nathan.Sales@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Carrington, Michael" <Michael.Carrington@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Carrington, Michael" <Michael.Carrington@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Charnes, Adam" <Adam.Charnes@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Charnes, Adam" <Adam.Charnes@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Morrison, Richard T." <Richard.T.Morrison@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Morrison, Richard T." <Richard.T.Morrison@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Flippin, Laura" <Laura.Flippin@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Flippin, Laura" <Laura.Flippin@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Lelling, Andrew" <Andrew.Lelling@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Lelling, Andrew" <Andrew.Lelling@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Vu, Minh" <Minh.Vu@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Vu, Minh" <Minh.Vu@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Wiggins, Mike" <Mike.Wiggins@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Wiggins, Mike" <Mike.Wiggins@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Berry, Matthew" <Matthew.Berry@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Berry, Matthew" <Matthew.Berry@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Eisenberg, John" <John.Eisenberg@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Eisenberg, John" <John.Eisenberg@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Koester, Jennifer" <Jennifer.Koester@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Koester, Jennifer" <Jennifer.Koester@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Jacob, Gregory F" <Gregory.F.Jacob@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Jacob, Gregory F" <Gregory.F.Jacob@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])

READ:UNKNOWN
TO:"Philbin, Patrick" <Patrick.Philbin@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Philbin, Patrick" <Patrick.Philbin@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Whelan, M Edward III" <M.Edward.Whelan@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Whelan, M Edward III" <M.Edward.Whelan@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Salmons, David B" <David.B.Salmons@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Salmons, David B" <David.B.Salmons@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Clement, Paul D" <Paul.D.Clement@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Clement, Paul D" <Paul.D.Clement@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Olson, Theodore B" <Theodore.B.Olson@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Olson, Theodore B" <Theodore.B.Olson@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Collins, Dan" <Dan.Collins@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Collins, Dan" <Dan.Collins@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Kim, Elizabeth" <Elizabeth.Kim@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Kim, Elizabeth" <Elizabeth.Kim@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Nielson, Howard" <Howard.Nielson@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Nielson, Howard" <Howard.Nielson@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Fisher, Alice" <Alice.Fisher@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Fisher, Alice" <Alice.Fisher@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Jaso, Eric" <Eric.Jaso@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Jaso, Eric" <Eric.Jaso@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"'ebirg@paulweiss.com'" <ebirg@paulweiss.com> (Receipt Notification Requested) (IPM Return Requested) ("'ebirg@paulweiss.com'" <ebirg@paulweiss.com> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"'goldsmij@dodgc.osd.mil'" <goldsmij@dodgc.osd.mil> (Receipt Notification Requested) (IPM Return Requested) ("'goldsmij@dodgc.osd.mil'" <goldsmij@dodgc.osd.mil> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Robert J. Delahunty (CN=Robert J. Delahunty/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"'amcbride@wrf.com'" <amcbride@wrf.com> (Receipt Notification Requested) (IPM Return Requested) ("'amcbride@wrf.com'" <amcbride@wrf.com> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"'rdavies@greenbag.org'" <rdavies@greenbag.org> (Receipt Notification Requested) (IPM Return Requested) ("'rdavies@greenbag.org'" <rdavies@greenbag.org> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Hall, William" <William.Hall2@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Hall, William" <William.Hall2@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])

READ:UNKNOWN
TO:"Benedi, Lizette D" <Lizette.D.Benedi@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Benedi, Lizette D" <Lizette.D.Benedi@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Chenoweth, Mark" <Mark.Chenoweth@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Chenoweth, Mark" <Mark.Chenoweth@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Willett, Don" <Don.Willett@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Willett, Don" <Don.Willett@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Dinh, Viet" <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Dinh, Viet" <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Katsas, Gregory" <Gregory.Katsas@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Katsas, Gregory" <Gregory.Katsas@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Coffin, Shannen" <Shannen.Coffin@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Coffin, Shannen" <Shannen.Coffin@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Treene, Eric" <Eric.Treene@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Treene, Eric" <Eric.Treene@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Driscoll, Bob" <Bob.Driscoll@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Driscoll, Bob" <Bob.Driscoll@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Boyd, Ralph" <Ralph.Boyd@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Boyd, Ralph" <Ralph.Boyd@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Rosenkranz, Nicholas Q" <Nicholas.Q.Rosenkranz@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Rosenkranz, Nicholas Q" <Nicholas.Q.Rosenkranz@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Johnson, Steffen" <Steffen.Johnson@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Johnson, Steffen" <Steffen.Johnson@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Gannon, Curtis" <Curtis.Gannon@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Gannon, Curtis" <Curtis.Gannon@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Larsen, Joan" <Joan.Larsen@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Larsen, Joan" <Joan.Larsen@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Bradshaw, Sheldon" <Sheldon.Bradshaw@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Bradshaw, Sheldon" <Sheldon.Bradshaw@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Bybee, Jay" <Jay.Bybee@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Bybee, Jay" <Jay.Bybee@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Elwood, John" <John.Elwood@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Elwood, John" <John.Elwood@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Voss, Helen L" <Helen.L.Voss@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Voss, Helen L" <Helen.L.Voss@usdoj.gov> (Receipt Notification Requested) (IPM

Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Keisler, Peter D" <Peter.D.Keisler@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Keisler, Peter D" <Peter.D.Keisler@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Hruska, Andrew" <Andrew.Hruska@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Hruska, Andrew" <Andrew.Hruska@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Israelite, David" <David.Israelite@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Israelite, David" <David.Israelite@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Yoo, John C" <John.C.Yoo@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Yoo, John C" <John.C.Yoo@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Constitution Subcommittee? sounds like a political hack job to me. Ho will never amount to anything now.

-----Original Message-----
From: Yoo, John C
Sent: Monday, February 10, 2003 5:59 PM
To: 'apnewton@hotmail.com'; 'rdavies@greenbag.org'; 'dcox@gibsondunn.com'; 'amcbride@wrf.com'; 'lleo@fed-soc.org'; 'Brett_M._Kavanaugh@who.eop.gov'; 'H._Christopher_Bartolomucci@who.eop.gov'; 'noel.francisco@who.eop.gov'; 'Kyle.Sampson@who.eop.gov'; 'benjamin_a._powell@who.eop.gov'; 'jennifer.newstead@who.eop.gov'; 'Robert_J._Delahunty@who.eop.gov'; 'Jan_E._Williams@who.eop.gov'; 'goldsmij@dodgc.osd.mil'; 'Alex.Acosta@att.net'; Ciongoli, Adam; Nielson, Howard; Israelite, David; Kim, Elizabeth; Hruska, Andrew; Collins, Dan; Keisler, Peter D; Olson, Theodore B; Voss, Helen L; Clement, Paul D; Elwood, John; Salmons, David B; Bybee, Jay; Whelan, M Edward III; Bradshaw, Sheldon; Philbin, Patrick; Larsen, Joan; Jacob, Gregory F; Gannon, Curtis; Koester, Jennifer; Johnson, Steffen; Eisenberg, John; Rosenkranz, Nicholas Q; Berry, Matthew; Boyd, Ralph; Wiggins, Mike; 'ebirg@paulweiss.com'; Driscoll, Bob; Vu, Minh; Treene, Eric; Lelling, Andrew; Malcolm, John G; Jaso, Eric; Mandelker, Sigal; Coffin, Shannen; Flippin, Laura; Katsas, Gregory; Morrison, Richard T.; Dinh, Viet; Charnes, Adam; Willett, Don; Carrington, Michael; Chenoweth, Mark; Sales, Nathan; Benedi, Lizette D; Benczkowski, Brian A; Hall, William; Fisher, Alice
Subject: Jim Ho Happy Hour

Pat Philbin and I would like to invite you to a happy hour this Thursday in honor of Jim Ho, who is leaving OLC to become Chief Counsel of the Constitution Subcommittee of the Senate Judiciary Committee (the launching pad from which others have begun their ascent toward greatness). It will be Thursday evening at the Caucus Room bar at 6:30.

John Yoo
Office of Legal Counsel
Department of Justice
202.514.2069
202.514.0539 (fax)

From: CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Alberto R. Gonzales/WHO/EOP@Exchange [WHO] <Alberto R. Gonzales>
Sent: 2/11/2003 2:06:02 AM
Subject: : FW: Congratulations

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:David G. Leitch ( CN=David G. Leitch/OU=WHO/O=EOP@Exchange [ WHO ] )
CREATION DATE/TIME:11-FEB-2003 07:06:02.00
SUBJECT:: FW: Congratulations
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Note the upcoming Card/Specter event; might be a useful time if we want to
tee Andy up for a conversation on PA judges.

-----Original Message-----
From: Arthur J. Rothkopf [mailto:rothkopa@mail.lafayette.edu]
Sent: Monday, February 10, 2003 2:48 PM
To: Leitch, David G.
Subject: Congratulations


David:

Just wanted to congratulate you on your meteoric rise through the
ranks. Best of luck in your new role.

Hope to have Andy Card on our campus on February 24. He will be in the
area for a Specter fund-raiser.

Regards,
Art


Arthur J. Rothkopf
President
Lafayette College
316 Markle Hall
Easton, PA 18042-1768
phone: 610-330-5200
fax: 610-330-5700
```

From: CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO]
To: Stevenson, Bob (Frist) <Bob_Stevenson@FRIST.SENATE.GOV>;Ledeen, Barbara (Republican-Conf) <Barbara_Ledeen@src.senate.gov>;Duffield, Steven (RPC) <Steven_Duffield@rpc.senate.gov>;Lizette Jenness Olmos - Communications <LJenness_Olmos@rnchq.org>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Heather Wingate/WHO/EOP@Exchange@EOP [WHO] <Heather Wingate>;Myers, Chris (Republican-Conf) <Chris_Myers@src.senate.gov>;rfernandez@rnchq.org @ inet [UNKNOWN] <rfernandez@rnchq.org @ inet>;Abegg, John (McConnell) <John_Abegg@mcconnell.senate.gov>;scastillo@rnchq.org @ inet [UNKNOWN] <scastillo@rnchq.org @ inet>;Comisac, RenaJohnson (Judiciary) <Rena_Johnson_Comisac@Judiciary.senate.gov>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;alafferty@traditionalvalues.org @ inet [UNKNOWN] <alafferty@traditionalvalues.org @ inet>;PRA 6 @ inet>;Remington, Kristi L <Kristi.L.Remington@usdoj.gov>
Sent: 2/11/2003 3:53:15 AM
Subject: : NY post article today

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Leonard B. Rodriguez ( CN=Leonard B. Rodriguez/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:11-FEB-2003 08:53:15.00
SUBJECT:: NY post article today
TO:"Stevenson, Bob (Frist)" <Bob_Stevenson@FRIST.SENATE.GOV> @ inet ( "Stevenson, Bob
(Frist)" <Bob_Stevenson@FRIST.SENATE.GOV> @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:"Ledeen, Barbara (Republican-Conf)" <Barbara_Ledeen@src.senate.gov> @ inet ( "Ledeen,
Barbara (Republican-Conf)" <Barbara_Ledeen@src.senate.gov> @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:"Duffield, Steven (RPC)" <Steven_Duffield@rpc.senate.gov> @ inet ( "Duffield, Steven
(RPC)" <Steven_Duffield@rpc.senate.gov> @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Lizette Jenness Olmos - Communications <LJenness_Olmos@rnchq.org> @ inet ( Lizette
Jenness Olmos - Communications <LJenness_Olmos@rnchq.org> @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
TO:"Myers, Chris (Republican-Conf)" <Chris_Myers@src.senate.gov> @ inet ( "Myers, Chris
(Republican-Conf)" <Chris_Myers@src.senate.gov> @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:rfernandez@rnchq.org @ inet ( rfernandez@rnchq.org @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:"Abegg, John (McConnell)" <John_Abegg@mcconnell.senate.gov> @ inet ( "Abegg, John
(McConnell)" <John_Abegg@mcconnell.senate.gov> @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:scastillo@rnchq.org @ inet ( scastillo@rnchq.org @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:"Comisac, RenaJohnson (Judiciary)" <Rena_Johnson_Comisac@Judiciary.senate.gov> @ inet (
"Comisac, RenaJohnson (Judiciary)" <Rena_Johnson_Comisac@Judiciary.senate.gov> @ inet [
UNKNOWN ] )
READ:UNKNOWN
TO:Mercedes M. Viana ( CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:alafferty@traditionalvalues.org @ inet ( alafferty@traditionalvalues.org @ inet [
UNKNOWN ] )
READ:UNKNOWN
TO:PRA 6 @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:"Remington, Kristi L" <Kristi.L.Remington@usdoj.gov> @ inet ( "Remington, Kristi L"
<Kristi.L.Remington@usdoj.gov> @ inet [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

---------- Forwarded by Leonard B. Rodriguez/WHO/EOP on 02/11/2003 08:47 AM ----------

John J. Healey
02/11/2003 08:47:38 AM
Record Type: Record

To: Leonard B. Rodriguez/WHO/EOP@EOP
cc:
Subject: NY post article today

CHUCK'S FULL OF FILI-BLUSTER: GOP

By VINCENT MORRIS and KENNETH LOVETT

February 11, 2003 --
New York Republicans yesterday attacked Sen. Charles Schumer (D-N.Y.) for threatening to filibuster against Miguel Estrada, a Hispanic lawyer President Bush nominated as a judge.

Gov. Pataki ripped Schumer's "hypocrisy" in an upstate speech.

"Those on the left who talk about immigrants, who talk about America being an inclusive society, are blocking him because he may not fit their political ideology," Pataki said.

And state GOP Chairman Sandy Treadwell accused Schumer of "petty, partisan political games to prevent this highly qualified Hispanic-American from becoming a judge."

Former Congressman Herman Badillo hinted he might work against Schumer's re-election, saying, "New York Hispanics will not forget this next year."

Senate Republicans want a vote on Estrada's nomination tomorrow. It was unclear yesterday if Democrats would block the vote with a filibuster.

Schumer and other Democrats complain the appeals-court nominee offered no opinion on several hot-button issues.

Estrada is a Washington D.C., lawyer who came to the United States from Honduras as a teenager and graduated from Harvard Law School in 1986. He has practiced constitutional law and argued 15 cases before the Supreme Court.

From: John Laster <John.Laster@nara.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Nancy Smith <nancy.smith@nara.gov>;GaryM Stern <garym.stern@nara.gov>
Sent: 2/11/2003 4:36:58 AM
Subject: :

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:John Laster <John.Laster@nara.gov> (John Laster <John.Laster@nara.gov> [UNKNOWN]
)
CREATION DATE/TIME:11-FEB-2003 09:36:58.00
SUBJECT::
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Nancy Smith <nancy.smith@nara.gov> (Nancy Smith <nancy.smith@nara.gov> [UNKNOWN])
READ:UNKNOWN
CC:GaryM Stern <garym.stern@nara.gov> (GaryM Stern <garym.stern@nara.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Per your e-mail to Gary Stern, following is a listing of all notices that
are currently pending at the White House. The date NARA sent the
notification letter to both the representatives of the former and
incumbent Presidents are listed in the parenthesis behind the case
number. If you need any additional information, just let us know.

Pending at the White House/Cleared by the Representative(s)

NLMS 2002-023 (06/27/02) 1,654 pages and 15:38 video minutes of
Reagan Presidential records (NOTE: Reagan reps
have NOT approved the release of 42 pp and 15:38
minutes of video. Have claimed privilege on these
records.)
NLMS 2002-032 (08/12/02) 704 pages of P5 Reagan Presidential records
(NOTE: White House cleared the remaining 35,880
pages and 90 audio minutes on this notice)
NLMS 2003-008 (11/18/02) 12 pages of Bush Vice Presidential records
(no P5)
NLMS 2003-010 (12/13/02) 413 pages of Bush Vice Presidential
records (4 pp of P5)
NLMS 2003-011 (12/13/02) 98 pages of Quayle Vice Presidential
records
NLMS 2003-017 (01/21/03) 435 pages of Bush Presidential records

From: [UNKNOWN] <Bumatay, Patrick J.>

To: <Nelson>;Carolyn_Nelson@who.eop.gov [WHO] <Carolyn>;<Bartolomucci>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/1A4DAB1A-EBCD4DB1-852569DA-6039DB [UNKNOWN] <H. Christopher>;<Ullyot>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /20AA0CA2-4AAE30FC-85256CB0-52CA15 [UNKNOWN] <Theodore W.>;<Brilliant>;/EOP /FIRST ADMINISTRATIVE GROUP/RECIPIENTS/59738820-F4C7B11F-85256B9F-47097A [UNKNOWN] <Hana F.>;<Leitch>;David_G._Leitch@who.eop.gov [WHO] <David G.>;<Montiel>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /CHARLOTTE_L._MONTIEL [UNKNOWN] <Charlotte L.>;<Francisco>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/CEFFCE1D-3AA04CD4-852569DA-68EB00 [UNKNOWN] <Noel J.>;<Gonzales>;Alberto_R._Gonzales@who.eop.gov [WHO] <Alberto R.>;<Kavanaugh>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/6246020-C20FEE19-852569DA-7648DC [UNKNOWN] <Brett M.>;<Newstead>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/CC23D9BE-A5E0DBB1-85256BAE-52469A [UNKNOWN] <Jennifer G.>;<Powell>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /C457024B-B3447231-85256C00-44CFA6 [UNKNOWN] <Benjamin A.>;<Sampson>;/EOP /FIRST ADMINISTRATIVE GROUP/RECIPIENTS/4E664A2B-51BB08D-852569DC-544EBE [UNKNOWN] <Kyle>;<Walker>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /75138057-DB233081-85256A02-46FCE4 [UNKNOWN] <Helgard C.>

Sent: 2/11/2003 5:36:55 AM

Subject: RE: Meeting with the Presdient: Friday, Feb 14

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (MS Mail)
CREATOR:Bumatay, Patrick J. ( [ UNKNOWN ] )
CREATION DATE/TIME:11-FEB-2003 10:36:55.00
SUBJECT:RE: Meeting with the Presdient: Friday, Feb 14
TO:Nelson, Carolyn ( Carolyn_Nelson@who.eop.gov [ WHO ] )
READ:UNKNOWN
TO:Bartolomucci, H. Christopher ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=1A4DAB1A-EBCD4DB1-852569DA-6039DB [ UNKNOWN ] )
READ:UNKNOWN
TO:Ullyot, Theodore W. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=20AA0CA2-4AAE30FC-85256CB0-52CA15 [ UNKNOWN ] )
READ:UNKNOWN
TO:Brilliant, Hana F. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=59738820-
F4C7B11F-85256B9F-47097A [ UNKNOWN ] )
READ:UNKNOWN
TO:Leitch, David G. ( David_G._Leitch@who.eop.gov [ WHO ] )
READ:UNKNOWN
TO:Montiel, Charlotte L. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=CHARLOTTE_L._MONTIEL [ UNKNOWN ] )
READ:UNKNOWN
TO:Francisco, Noel J. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=CEFFCE1D-
3AA04CD4-852569DA-68EB00 [ UNKNOWN ] )
READ:UNKNOWN
TO:Gonzales, Alberto R. ( Alberto_R._Gonzales@who.eop.gov [ WHO ] )
READ:UNKNOWN
TO:Kavanaugh, Brett M. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=6246020-
C20FEE19-852569DA-7648DC [ UNKNOWN ] )
READ:UNKNOWN
TO:Newstead, Jennifer G. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=CC23D9BE-
A5E0DBB1-85256BAE-52469A [ UNKNOWN ] )
READ:UNKNOWN
TO:Powell, Benjamin A. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=C457024B-
B3447231-85256C00-44CFA6 [ UNKNOWN ] )
READ:UNKNOWN
TO:Sampson, Kyle ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=4E664A2B-51BB08D-
852569DC-544EBE [ UNKNOWN ] )
READ:UNKNOWN
TO:Walker, Helgard C. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=75138057-
DB233081-85256A02-46FCE4 [ UNKNOWN ] )
READ:UNKNOWN
```

End Original ARMS Header

Just a reminder on this, the POTUS binder is due on Wed night so I need everything for it by mid-Wednesday. So far, I only have 2 names for the binder (9th Circuit and DSC).

Thanks

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

From: Nelson, Carolyn
Sent: Tuesday, February 11, 2003 9:30 AM

To: Bartolomucci, H. Christopher; Ullyot, Theodore W.; Brilliant, Hana F.; Bumatay, Patrick J.; Leitch, David G.; Montiel, Charlotte L.; Francisco, Noel J.; Gonzales, Alberto R.; Kavanaugh, Brett M.; Newstead, Jennifer G.; Powell, Benjamin A.; Sampson, Kyle; Walker, Helgard C.

Subject: Meeting with the Presdient: Friday, Feb 14

10:40- Prep ARG's Office

10:55

11:00- Meeting with the President Oval Office
11:20

Patrick will be handling binder assembly from the WW office. Please forward materials to him as they become available.

Thanks!

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 2/11/2003 6:23:56 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:11-FEB-2003 11:23:56.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing
Appointment Date: 2/11/2003
Appointment Building: White House
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
12:30:00 PM SMITH RANDY
PRA 6

From: WAVES_CONF@mhub.eop.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/11/2003 6:39:02 AM
Subject: : WAVES Appt. U93127 Confirmation for KAVANAUGH, BRETT M

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:WAVES_CONF@mhub.eop.gov (WAVES_CONF@mhub.eop.gov [UNKNOWN])
CREATION DATE/TIME:11-FEB-2003 11:39:02.00
SUBJECT:: WAVES Appt. U93127 Confirmation for KAVANAUGH, BRETT M
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ADDRESSEES: BRETT_M._KAVANAUGH@WHO.EOP.GOV
SUBJECT: WAVES Appt. U93127 Confirmation for KAVANAUGH, BRETT M
FROM: WAVES OPERATIONS CENTER - ACO: RHONDA JORDAN
Date: 02-11-2003
Time: 11:41:54

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With: KAVANAUGH, BRETT M
Appointment Date: 2/11/03
Appointment Time: 12:30:00 PM
Appointment Room: WW
Presidential Attendance: NO
Appointment Building: WH
Appointment Requested by: KAVANAUGH BRETT M
Phone Number of Requestor: 67900

WAVES APPOINTMENT NUMBER: U93127

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 1
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 1
****

SMITH, RANDY PRA 6

From: CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/11/2003 9:14:57 AM
Subject: : RE: on conference call; what are you calling about

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Carolyn Nelson ( CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [ WHO ] )
CREATION DATE/TIME:11-FEB-2003 14:14:57.00
SUBJECT:: RE: on conference call; what are you calling about
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Any truth to the rumor that you may want to cancel this week's meeting
with the President?

-----Original Message-----
From: Kavanaugh, Brett M.
Sent: Tuesday, February 11, 2003 2:09 PM
To: Nelson, Carolyn
Subject: on conference call; what are you calling about
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>
Sent: 2/11/2003 1:48:57 PM
Subject: : Re: Estrada

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:11-FEB-2003 18:48:57.00
SUBJECT:: Re: Estrada
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

right away; on conf call

Kenneth A. Lisaius
02/11/2003 06:48:05 PM
Record Type: Record

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

Brett -

Can you please call me tonight regarding Miguel Estrada -

Thanks

Ken Lisaius
6-6251

From: Carolyn_Nelson@who.eop.gov [WHO] <Nelson, Carolyn>
To: <Kavanaugh>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/6246020-C20FEE19-852569DA-7648DC [UNKNOWN] <Brett M.>
Sent: 2/11/2003 10:14:37 AM
Subject: RE: on conference call; what are you calling about

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (MS Mail)
CREATOR:Nelson, Carolyn (Carolyn_Nelson@who.eop.gov [WHO])
CREATION DATE/TIME:11-FEB-2003 15:14:37.00
SUBJECT:RE: on conference call; what are you calling about
TO:Kavanaugh, Brett M. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=6246020-C20FEE19-852569DA-7648DC [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Any truth to the rumor that you may want to cancel this week's meeting with the President?

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

From: Kavanaugh, Brett M.

Sent: Tuesday, February 11, 2003 2:09 PM
To: Nelson, Carolyn

Subject: on conference call; what are you calling about

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;Benjamin A. Powell/WHO /EOP@EOP [WHO] <Benjamin A. Powell>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>
Sent: 2/11/2003 10:33:28 AM
Subject: : POTUS Meeting

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [ WHO ] )
CREATION DATE/TIME:11-FEB-2003 15:33:28.00
SUBJECT:: POTUS Meeting
TO:Theodore W. Ullyot ( CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

The POTUS meeting;is definitely;ON;for this;Friday.
;
So I really need to know now if you are planning on putting someone in the
book ASAP.; The book is due COB tomorrow.
;
(Kyle - do you have those US Attorneys' info yet?)
;
Thanks
;
Patrick J. Bumatay
Office of Counsel to the President
o: 202-456-5214
f: 202-456-6279
mainline: 202-456-2632
;
```

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/11/2003 10:53:59 AM
Subject: : FW: Estrada Materials
Attachments: P_F0JTD003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:11-FEB-2003 15:53:59.00
SUBJECT:: FW: Estrada Materials
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett,

Per your request.

-----Original Message-----
From: Kramerer, John
Sent: Tuesday, February 11, 2003 3:47 PM
To: Bumatay, Patrick J.
Subject: Estrada Materials

Attached are those two transcripts; Judge Rogers and Merrick Garland.
John Kammerer
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_F0JTD003_WHO.TXT_1>

NOMINATION OF MERRICK B. GARLAND

Senator Specter: Do you favor, as a personal matter, capital punishment?
Mr. Garland: This is really a matter of settled law now. The Court has held that capital punishment is constitutional and lower courts are to follow that rule.
Senator Specter: Well, I shall now push you on a direct response to my question. You are prepared to apply the law which supports capital punishment as a constitutional punishment?
Mr. Garland: Yes. Mr. Chairman, I have been a prosecutor. As a prosecutor I have recommended that the Government seek the death penalty. I don't see any way in which my views would be inconsistent with the law in this area.

Senator Specter: You have worked, Mr. Garland, as independent counsel investigating into Wedtech. What is your evaluation of the constitutionality of the independent counsel statute?
Mr. Garland: Well, that, too, the Supreme Court in *Morrison v. Olson* upheld as constitutional, and, of course, I would follow that ruling.

NOMINATION OF JUDITH ANN WILSON ROGERS

Senator Cohen: We talk about constitutional principles. I think you would probably agree that the Constitution as written is not locked in the concrete of the original time in which it was formulated. You would agree with that, would you not? It evolves over a period of time in terms of our interpretation, as we become either more sophisticated or more morally conscious of certain practices? There is an evolutionary interpretation of what was originally defined, at least, in the Constitution. Would you agree with that general statement?
Judge Rogers: My obligation as an appellate judge is to apply precedent. Some of the debates which I have heard and to which I think you may be alluding are interesting, but as an appellate judge, my obligation is to apply precedent. And so the interpretations of the Constitution by the U.S. Supreme Court would be binding on me.
Senator Cohen: In the absence of precedent?
Judge Rogers: In what context?
Senator Cohen: You are now faced with a constitutional issue or interpretation of the Constitution that the Court has not ruled on directly or has ruled on directly 50 or 60 or 100 years before. The case has not come up specifically on that point, and you are not necessarily bound by precedent in that case or it does not exist.

The question I have is do you believe that the Constitution is in fact something that is subject to interpretation in a different time and a different era? As society's attitudes change about certain mores and practices, the interpretation of those original words also change. I think you would concede that, would you not?
Judge Rogers: When I was taking my---

Senator Cohen: Unless you are prepared to endorse Judge Bork's interpretation of the original meaning of the Constitution, which was severely criticized, because he seemed to be articulating a philosophy that existed a century or so before.
Judge Rogers: When I was taking my master's in judicial process at the University of Virginia Law School, one of the points emphasized was the growth of our common law system based on the English common law judge system. And my opinions, I think if you look at them, reflect that where I am presented with a question of first impression, that I look to the language of whatever provision we are addressing, that I look to the interpretations of other State courts, and it may be necessary, as well, to look at the interpretations suggested by commentators. And within that framework, which I consider to be a discipline, that I would reach a view in a case of first impression.
Senator Cohen: Do social mores play any role in your interpretation of a constitutional provision?
Judge Rogers: I am not sure I know what you mean, Senator.
Senator Cohen: What I mean is that, as we look at civil rights, for example, over a period of time, we have expanded civil rights in this country, and I think justifiably so. We have expanded interpretations of provisions of search and seizure over a period of time. As we have become more sophisticated our interpretation of the Constitution has changed. Justice Holmes or one of his predecessors might have interpreted the specific language of the Constitution differently.

The question I am really asking is: what happens when we go the other way? What happens when a society is so overwhelmed with fear or crime that they decide that sterner actions have to be taken? Take for example, stop and frisk laws. I assume you might have some problems with that particular policy in the practice of certain police. I notice that Virginia just this year started the practice of setting up roadblocks during holiday periods, during Christmas and New Year's Eve, to stop vehicles to check them for the driver's sobriety. So we are seeing concern about what is taking place in society and I am asking you whether or not that should or would have any influence on your particular interpretation of the Constitution.
Judge Rogers: As an appellate judge, I have been faced with a roadblock case, and I relied on Supreme Court decisions as to what is the proper scope for a roadblock. I would do the same type of thing with other issues. That is my role as an appellate judge, to apply precedent and look for the closest analogy I can find.
Senator Cohen: A couple more questions. What is your opinion about the minimum mandatory sentencing provisions that Congress enacts? Senator Kohl asked you about this. What is your feeling, as a judge, as to their utility?
Judge Rogers: I am aware, Senator, of some of the debate on the pros and cons, and certainly before I was a judge I was engaged in comment on them. But as a judge, I have been dealing with the strictly from the point of view of legal challenges to them. I have sat on a case where a mandatory minimum sentence was challenged, and we upheld it.
Senator Cohen: What I am asking you is not whether you think they are constitutional or should be upheld, but from your point of view as a judge, what is their effectiveness? There is a good deal of controversy right now in terms of the mandatory guidelines that were adopted back in the early 1980's to minimize judicial discretion in the imposition of sentences. Now we have Federal mandatory sentencing provisions, and some argue that they are now in conflict and we are back to a chaotic situation. I am wondering, not

about your interpretation of their constitutionality, but your feeling about their effectiveness, as a judge.

Judge Rogers: Well, as a judge, I have not been exposed to the Federal sentencing guidelines. We do not have such guidelines in the District of Columbia. We do have mandatory minimum sentences and I have enforced them, as I mentioned, when the issue has arisen.

Senator Cohen: One final question: In the State of the Union Message this week President Clinton supported a provision which is now commonly known as three strikes you are out, or actually three strikes and you are in. What is your reaction to such a proposal? Is that something you would favor?

Judge Rogers: As an appellate judge, my obligation is to enforce the laws that Congress passes or, where I am now, that the District of Columbia Council passes.

Senator Cohen: Assuming it is constitutional?

Judge Rogers: Assuming it is constitutional.

Senator Cohen: I think that is all I have right now.

From: Luczynski, Kimberley S.
To: <McNally, Edward>
CC: <McCord, Lauren>;<Alix, Cathy>;<Kavanaugh, Brett M.>;<Gill, Faisal M.>;<Perry, Philip J.>;<Wood, John F.>;<Greenstone, Adam F.>
Sent: 2/11/2003 7:14:13 PM
Subject: Re: Request for TPO account extensions

Ed --

I spoke to Tom Klitsner at DHS about this issue (he's at the bottom of this e-mail chain). As I understand the issue, DHS has not been as successful as they had hoped to be in transitioning folks from their TPO accounts to DHS accounts. Consequently, a number of folks still need access to their TPO accounts (both to use in the interim and for data transfers already covered by the guidance our office and WHCO has issued). That being said, **I don't see any issue with extending the time period for access to TPO accounts** (I'm cc:ing Adam Greenstone in OA who is also aware of this issue ... his technical folks are responsible for dealing with account access). Let me know if you have questions or if we can be of further help (I don't have Steve Cooper's e-mail, so if someone could forward on the info he needs, that'd be great).

On a technical note, as I've discussed with some folks, bear in mind that records generated by those who still have TPO accounts are DHS records (since TPO no longer exists) and need to be managed by DHS accordingly.

FYI -- I'll be out of the office tomorrow. If you need to reach me before Thursday, please call me on my cell: PRA 6
PRA 6

Kimberley

From: Edward McNally on 02/11/2003 04:32:19 PM

Record Type: Record

To: Lauren McCord/WHO/EOP@Exchange

cc: See the distribution list at the bottom of this message

bcc:

Subject: Request for TPO account extensions

Laurie -- Thanks your quick clarification earlier. Looking at the original request more closely, I note that what Steve Cooper was actually requesting was extensions for TPO accounts (see bolded portion below), which are of course exclusively within OMB. We defer to OMB entirely as to all aspects of OMB e-mail & etc. I think Kimberly has the action on that in Phil Perry's office.

From: Lauren McCord/WHO/EOP@Exchange on 02/10/2003 06:05:50 PM

Record Type: Record

To: Edward McNally/WHO/EOP@EOP, Cathy Alix/WHO/EOP@EOP

cc:

Subject: FW: Request for EOP account extensions

Your thoughts, Ed and Cathy?

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

From: Cooper, Steven

Sent: Monday, February 10, 2003 6:00 PM

To: McCord, Lauren; Solari, Carlos

Subject: Request for EOP account extensions

given our delay in getting an approved process to transfer data, and additionally that we have many people who have not completed the detail process from their home agencies to dhs, i would like to request an extension of the time **needed to migrate tpo accounts**...

we have begun transfer/copy and i anticipate that we will need an additional two weeks...can we extend to feb 28th just to be safe? thank you for your consideration of this request on behalf of the new department...steve

---------- Forwarded by Steven Cooper/WHO/EOP on 02/10/2003 06:00 PM ----------



Tom Klitsner TPO

02/05/2003 05:56:39 PM

Record Type: Record

To: Steven Cooper/WHO/EOP@EOP

cc: mcqueary.charles@dhs.gov, Maureen I. McCarthy TPO/TPO/OMB/EOP@EOP, Charles E. McQueary TPO/TPO/OMB/EOP@EOP, Penrose C. Albright TPO/TPO/OMB/EOP@EOP

Subject: Request for EOP account extensions

Mr. Cooper,

I'm working with the S&T Directorate as a liason to your group to help S&T with their connectivity (and general IT) requirements. As part of this I've been trying to get the group onto the DHS network, but so far we haven't been able to wend our way completely through this process. At this point it doesn't appear we will be able to have DHS systems for the staff before the Feb 10 date that was set as the time our EOP accounts would be removed. As you might imagine, should this occur it will cause considerable problems for S&T. Is there a way to request an extension for the EOP accounts until the migration to DHS is completed? Please let me know if there is anything I can do to help with this issue.

Thank you for your time and help with this.

Tom Klitsner

DHS S&T

786-0056

Message Copied To:

cathy alix/who/eop@eop

Brett M. Kavanaugh/WHO/EOP@EOP

Faisal M. Gill/WHO/EOP@EOP

Kimberley S. Luczynski/OMB/EOP@EOP

Philip J. Perry/OMB/EOP@EOP

John F. Wood/OMB/EOP@EOP

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: GaryM Stern <garym.stern@nara.gov>
Sent: 2/12/2003 4:57:44 AM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:12-FEB-2003 09:57:44.00
SUBJECT:: Re:
TO:GaryM Stern <garym.stern@nara.gov> (GaryM Stern <garym.stern@nara.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

I need to postpone until tomorrow. Twenty years from now, when reading my e-mails, you will see that I have a good excuse! Anyway, what time tomorrow is ok for you.

GaryM Stern <garym.stern@nara.gov>
02/11/2003 08:54:18 AM
Record Type: Record

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

Yes for tomorrow at 11:00. I will get you the list, and check on your question. Thanks.

>>><Brett_M._Kavanaugh@who.eop.gov> 2/10/03 10:19:36 PM >>>
We can do phone. How about Wed. at 11:00 for 1/2 hour? In interim, can you send me updated list of all outstanding issues (and notices) from your perspective. Also, I have one new issue: namely, whether NARA can pay for items
that seem appropriate to purchase for future Presidential library (e.g., books
about President, desk and chairs from Offutt on 9/11/01, etc.).

(Embedded
image moved GaryM Stern <garym.stern@nara.gov>
to file: 02/10/2003 08:55:22 AM
pic20294.pcx)

Record Type: Record

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

cc:

Subject: Re:

Wednesday, anytime except 1:00, would be better for me; also, Thursday 11-2, or
after 3; or anytime on Friday. If no other time works for you, then I could probably work out tomorrow at 4:00.

>>><Brett_M._Kavanaugh@who.eop.gov> 2/9/03 7:01:50 PM >>>
Can we arrange time to talk this week. I want to go through pending notices with you. I could do Tuesday at 4:00.

From: [UNKNOWN] <Kavanaugh, Brett M.>
To: <Gonzales>;Alberto_R._Gonzales@who.eop.gov [WHO] <Alberto R.>;<Leitch>;David_G._Leitch@who.eop.gov [WHO] <David G.>
Sent: 2/12/2003 5:52:14 AM
Subject: Re: radio address Saturday

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (MS Mail)
CREATOR:Kavanaugh, Brett M. ([UNKNOWN])
CREATION DATE/TIME:12-FEB-2003 10:52:14.00
SUBJECT:Re: radio address Saturday
TO:Gonzales, Alberto R. (Alberto_R._Gonzales@who.eop.gov [WHO])
READ:UNKNOWN
TO:Leitch, David G. (David_G._Leitch@who.eop.gov [WHO])
READ:UNKNOWN
End Original ARMS Header

Bartlett says radio address is leaning in direction of
Estrada.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 02/12/2003
10:00 AM ----------

From: Daniel J. Bartlett/WHO/EOP@Exchange on 02/12/2003 09:47:29 AM

Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Ken
Mehlman/WHO/EOP@EOP
cc:
Subject: Re: radio address Saturday

Leaning that way.

From: CN=Josephine B. Robinson/OU=WHO/O=EOP [WHO]

To: Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;Paul B. Dyck/WHO/EOP [WHO] <Paul B. Dyck>;Michael J. Napolitano/WHO/EOP [WHO] <Michael J. Napolitano>;Matthew A. Schlapp/WHO/EOP [WHO] <Matthew A. Schlapp>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;Kenneth B. Mehlman/WHO/EOP [UNKNOWN] <Kenneth B. Mehlman>;Katherine M. Walters/WHO/EOP [WHO] <Katherine M. Walters>;Israel Hernandez/WHO/EOP@Exchange [WHO] <Israel Hernandez>;Douglas L. Hoelscher/WHO/EOP [WHO] <Douglas L. Hoelscher>;David McMaster/WHO/EOP [WHO] <David McMaster>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Darren W. Bearson/WHO/EOP [WHO] <Darren W. Bearson>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G. Gray>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Keith R. Brancato/WHO/EOP [WHO] <Keith R. Brancato>;Kathryn E. Rust/WHO/EOP [WHO] <Kathryn E. Rust>;John G. Burke/WHO/EOP [WHO] <John G. Burke>;Jennifer M. Farley/WHO/EOP [WHO] <Jennifer M. Farley>;James M. Kelly/WHO/EOP [WHO] <James M. Kelly>;Eric J. Ciliberti/WHO/EOP [WHO] <Eric J. Ciliberti>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Susan B. Ralston/WHO/EOP@Exchange [WHO] <Susan B. Ralston>;Sarah K. Lockart/WHO/EOP@Exchange [WHO] <Sarah K. Lockart>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Lauren L. Willson/WHO/EOP [WHO] <Lauren L. Willson>;Henry C. Hager/WHO/EOP [WHO] <Henry C. Hager>;William Greene/WHO/EOP [WHO] <William Greene>;Kimberly Ellison/WHO/EOP [WHO] <Kimberly Ellison>;Barry S. Jackson/WHO/EOP [WHO] <Barry S. Jackson>;Neil H. Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;Clay Johnson III/WHO/EOP@Exchange@EOP [WHO] <Clay Johnson III>;Emily Winland/OPD/EOP@EOP [OPD] <Emily Winland>;Layton Skelly/OPD/EOP@EOP [OPD] <Layton Skelly>;Alan Gilbert/OPD/EOP@EOP [OPD] <Alan Gilbert>;Jay P. Lefkowitz/OPD/EOP@Exchange@EOP [OPD] <Jay P. Lefkowitz>;James C. Capretta/OMB /EOP@EOP [OMB] <James C. Capretta>;Mitchell Daniels/OMB/EOP@EOP [OMB] <Mitchell Daniels>;Matthew C. Waxman/NSC/EOP@EOP [NSC] <Matthew C. Waxman>;Stephen J. Hadley/NSC/EOP@EOP [NSC] <Stephen J. Hadley>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;Jeremy L. White/WHO /EOP@EOP [WHO] <Jeremy L. White>;Lindsey C. Kozberg/WHO/EOP@EOP [WHO] <Lindsey C. Kozberg>;Ronald I. Christie/OPD/EOP@EOP [OPD] <Ronald I. Christie>;Terry W. Good/WHO/EOP@EOP [WHO] <Terry W. Good>;Distie Carstensen/WHO/EOP@EOP [WHO] <Distie Carstensen>;Andrew D. Ciafardini/WHO/EOP@EOP [WHO] <Andrew D. Ciafardini>;Josh Deckard/WHO/EOP@Exchange@EOP [WHO] <Josh Deckard>;Scott McClellan/WHO/EOP@Exchange@EOP [WHO] <Scott McClellan>;Paul L. Morse/WHO /EOP@Exchange@EOP [WHO] <Paul L. Morse>;Robert Marsh/WHO/EOP@Exchange@EOP [WHO] <Robert Marsh>;A. Morgan Middlemas/WHO/EOP@EOP [WHO] <A. Morgan Middlemas>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Brian R. Besanceney/WHO/EOP@EOP [WHO] <Brian R. Besanceney>;Michael Heath/WHO/EOP@EOP [WHO] <Michael Heath>;Todd W. Beyer/WHO/EOP@EOP [WHO] <Todd W. Beyer>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Megan R. Johnston/WHO /EOP@Exchange@EOP [WHO] <Megan R. Johnston>;Catherine S. Fenton/WHO /EOP@Exchange@EOP [WHO] <Catherine S. Fenton>;Tiffany L. Barfield/WHO /EOP@Exchange@EOP [WHO] <Tiffany L. Barfield>;Noelia Rodriguez/WHO /EOP@Exchange@EOP [WHO] <Noelia Rodriguez>;Ziad S. Ojakli/WHO /EOP@Exchange@EOP [WHO] <Ziad S. Ojakli>;Dina Powell/WHO/EOP@Exchange@EOP [WHO] <Dina Powell>;Jill Davie/WHO/EOP@Exchange@EOP [WHO] <Jill Davie>;Margaret M. Spellings/OPD/EOP@Exchange@EOP [OPD] <Margaret M. Spellings>;Lauren J. Vestewig/OPD/EOP@Exchange@EOP [OPD] <Lauren J. Vestewig>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@Exchange@EOP [WHO] <Joel D. Kaplan>;Sherman A. Williams/WHO/EOP@EOP [WHO] <Sherman A. Williams>;Sarah Campbell/WHO/EOP@EOP [WHO] <Sarah Campbell>;Misty C. Marshall/WHO

/EOP@EOP [WHO] <Misty C. Marshall>;Sandra K. Evans/WHO/EOP@EOP [WHO] <Sandra K. Evans>;Susan L. Sterner/WHO/EOP@EOP [WHO] <Susan L. Sterner>;Jennifer L. Davis/WHO/EOP@EOP [WHO] <Jennifer L. Davis>;Katharina M. Hager/WHO/EOP@EOP [WHO] <Katharina M. Hager>;Marilyn R. Jacanin/WHO/EOP@Exchange@EOP [WHO] <Marilyn R. Jacanin>;Bradley A. Blakeman/WHO/EOP@Exchange@EOP [WHO] <Bradley A. Blakeman>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Stuart W. Bowen/WHO /EOP@EOP [WHO] <Stuart W. Bowen>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Cheryl E. Barnett/NSC/EOP@EOP [NSC] <Cheryl E. Barnett>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Blake Gottesman/WHO/EOP [WHO] <Blake Gottesman>;Ashley E. Davis/WHO/EOP@EOP [WHO] <Ashley E. Davis>;Colleen Litkenhaus/WHO/EOP@Exchange@EOP [WHO] <Colleen Litkenhaus>;Andrew Card [UNKNOWN] <Andrew Card>;Richard S. Paulus/WHO/EOP@Exchange@EOP [WHO] <Richard S. Paulus>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Christina C. Wilson/OPD/EOP@EOP [OPD] <Christina C. Wilson>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Philo D. Hall/OPD/EOP@EOP [OPD] <Philo D. Hall>;christopher_m._marston@who.eop.gov [UNKNOWN] <christopher_m._marston@who.eop.gov>;Karen E. Keller/OMB/EOP@EOP [OMB] <Karen E. Keller>;Wendy E. Gray/NSC/EOP@EOP [NSC] <Wendy E. Gray>;Gary R. Edson/NSC /EOP@EOP [NSC] <Gary R. Edson>;Lisa D. Branch/CEA/EOP@EOP [CEA] <Lisa D. Branch>;Claire M. O'Donnell/OVP/EOP@EOP [OVP] <Claire M. O'Donnell>;Jennifer Millerwise/OVP/EOP@EOP [OVP] <Jennifer Millerwise>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Matthew L. Wendel/WHO/EOP@EOP [WHO] <Matthew L. Wendel>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;John M. Bridgeland/OPD /EOP@EOP [OPD] <John M. Bridgeland>;Jill C. Rowley/WHO/EOP@EOP [WHO] <Jill C. Rowley>;Ashley D. Drummond/WHO/EOP@EOP [WHO] <Ashley D. Drummond>;Lois A. Cassano/WHO/EOP@Exchange@EOP [WHO] <Lois A. Cassano>;Claire E. Buchan/WHO /EOP@Exchange@EOP [WHO] <Claire E. Buchan>;Lawrence A. Fleischer/WHO /EOP@Exchange@EOP [WHO] <Lawrence A. Fleischer>;Ashley Holbrook/WHO /EOP@Exchange@EOP [WHO] <Ashley Holbrook>;Christal R. West/WHO /EOP@Exchange@EOP [WHO] <Christal R. West>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Noam M. Neusner/WHO/EOP@EOP [WHO] <Noam M. Neusner>;Brian C. Jones/WHO/EOP@EOP [WHO] <Brian C. Jones>;Erin E. Healy/WHO /EOP@EOP [WHO] <Erin E. Healy>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Stephanie E. Linder/WHO/EOP@EOP [WHO] <Stephanie E. Linder>;Craig Ray/WHO /EOP@EOP [WHO] <Craig Ray>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Andrea G. Ball/WHO/EOP@Exchange@EOP [WHO] <Andrea G. Ball>;Josephine L. Hirsch/WHO/EOP@Exchange@EOP [WHO] <Josephine L. Hirsch>;Jeanie L. Figg/WHO /EOP@Exchange@EOP [WHO] <Jeanie L. Figg>;Sonya E. Medina/WHO /EOP@Exchange@EOP [WHO] <Sonya E. Medina>;Krista L. Ritacco/WHO /EOP@Exchange@EOP [WHO] <Krista L. Ritacco>;David W. Hobbs/WHO /EOP@Exchange@EOP [WHO] <David W. Hobbs>;Dorothy C. Garvin/WHO /EOP@Exchange@EOP [WHO] <Dorothy C. Garvin>;Eleanor L. Gillmor/OPD /EOP@Exchange@EOP [OPD] <Eleanor L. Gillmor>;Marty P. Smith/OPD/EOP@EOP [OPD] <Marty P. Smith>;Joseph W. Hagin/WHO/EOP@Exchange@EOP [WHO] <Joseph W. Hagin>;Kristen Silverberg/WHO/EOP@Exchange@EOP [WHO] <Kristen Silverberg>;Lana Dickey/WHO/EOP@EOP [WHO] <Lana Dickey>;Shane P. Chambers/WHO/EOP@EOP [WHO] <Shane P. Chambers>;Scott Sechser/WHO/EOP@Exchange@EOP [WHO] <Scott Sechser>;Cathy Alix/WHO/EOP@EOP [WHO] <Cathy Alix>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;Eric A. Draper/WHO/EOP@Exchange@EOP [WHO] <Eric A. Draper>;Mary Ann Hanusa/WHO/EOP@EOP [WHO] <Mary Ann Hanusa>;Kara G. Figg/WHO /EOP@Exchange@EOP [WHO] <Kara G. Figg>;Barbara A. Barclay/WHO/EOP@EOP [WHO] <Barbara A. Barclay>;Carolyn E. Cleveland/WHO/EOP@EOP [WHO] <Carolyn E. Cleveland>;Ann Gray/WHO/EOP@EOP [WHO] <Ann Gray>;Laura E. Lineberry/NSC /EOP@EOP [NSC] <Laura E. Lineberry>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Linda M. Gambatesa/WHO/EOP@EOP [WHO] <Linda M. Gambatesa>;Jose Mallea/WHO/EOP@Exchange@EOP [WHO] <Jose Mallea>;Melissa S. Bennett/WHO /EOP@Exchange@EOP [WHO] <Melissa S. Bennett>

Sent: 2/12/2003 10:53:03 AM

Subject: : Adios Mis Amigos

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Josephine B. Robinson ( CN=Josephine B. Robinson/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:12-FEB-2003 15:53:03.00
SUBJECT:: Adios Mis Amigos
TO:Sara M. Taylor ( CN=Sara M. Taylor/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Paul B. Dyck ( CN=Paul B. Dyck/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Michael J. Napolitano ( CN=Michael J. Napolitano/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew A. Schlapp ( CN=Matthew A. Schlapp/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Leonard B. Rodriguez ( CN=Leonard B. Rodriguez/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Kenneth B. Mehlman ( CN=Kenneth B. Mehlman/OU=WHO/O=EOP [ UNKNOWN ] )
READ:UNKNOWN
TO:Katherine M. Walters ( CN=Katherine M. Walters/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Israel Hernandez ( CN=Israel Hernandez/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
TO:Douglas L. Hoelscher ( CN=Douglas L. Hoelscher/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:David McMaster ( CN=David McMaster/OU=WHO/O=EOP [ WHO ] )
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TO:Darren W. Bearson ( CN=Darren W. Bearson/OU=WHO/O=EOP [ WHO ] )
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TO:Collister W. Johnson ( CN=Collister W. Johnson/OU=WHO/O=EOP [ WHO ] )
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TO:Alicia W. Davis ( CN=Alicia W. Davis/OU=WHO/O=EOP [ WHO ] )
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TO:Adrian G. Gray ( CN=Adrian G. Gray/OU=WHO/O=EOP [ WHO ] )
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READ:UNKNOWN
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TO:Henry C. Hager (CN=Henry C. Hager/OU=WHO/O=EOP [WHO])
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TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
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TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
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TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Paul L. Morse (CN=Paul L. Morse/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Robert Marsh (CN=Robert Marsh/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:A. Morgan Middlemas (CN=A. Morgan Middlemas/OU=WHO/O=EOP@EOP [WHO])
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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])

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TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
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TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Michael Heath (CN=Michael Heath/OU=WHO/O=EOP@EOP [WHO])
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TO:Sarah Campbell (CN=Sarah Campbell/OU=WHO/O=EOP@EOP [WHO])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
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TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
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TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
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TO:Cheryl E. Barnett (CN=Cheryl E. Barnett/OU=NSC/O=EOP@EOP [NSC])
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TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP [WHO])
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TO:Andrew Card (Andrew Card [UNKNOWN])
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TO:christopher_m._marston@who.eop.gov (christopher_m._marston@who.eop.gov [UNKNOWN])
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READ:UNKNOWN
TO:Wendy E. Gray (CN=Wendy E. Gray/OU=NSC/O=EOP@EOP [NSC])
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TO:Gary R. Edson (CN=Gary R. Edson/OU=NSC/O=EOP@EOP [NSC])
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TO:Lisa D. Branch (CN=Lisa D. Branch/OU=CEA/O=EOP@EOP [CEA])
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TO:Jennifer Millerwise (CN=Jennifer Millerwise/OU=OVP/O=EOP@EOP [OVP])
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TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:Josephine L. Hirsch (CN=Josephine L. Hirsch/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:Marty P. Smith (CN=Marty P. Smith/OU=OPD/O=EOP@EOP [OPD])
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TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
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TO:Mary Ann Hanusa (CN=Mary Ann Hanusa/OU=WHO/O=EOP@EOP [WHO])
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TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:Carolyn E. Cleveland (CN=Carolyn E. Cleveland/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ann Gray (CN=Ann Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Laura E. Lineberry (CN=Laura E. Lineberry/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
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TO:Linda M. Gambatesa (CN=Linda M. Gambatesa/OU=WHO/O=EOP@EOP [WHO])
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TO:Jose Mallea (CN=Jose Mallea/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@Exchange@EOP [WHO])
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End Original ARMS Header

Friends,

My time here is coming to an end. Friday, February 14th is my last day and I didn't want to miss the opportunity to say goodbye to each and every one of you. This has been the most memorable two years of my professional life for many reasons, one of which is the chance to work alongside such wonderful people. Many of you were incredibly kind to me during my recuperation from surgery and I will never forget your prayers, support and friendship.

I'm just hopping over to HHS, and for a short time, will temporarily head up the President's HIV and AIDS council, but look forward to some form of communication with you all as I continue working on the President's healthcare agenda.

I haven't confirmed my direct phone number at HHS yet, but can be reached on my cell PRA 6 if there are White House issues that need my assistance or you just want to drop a line. My home info remains the same and I truly look forward to the occasional call. Please don't be strangers.

Continue to take care of yourself and the President. I have never met and worked with a better group of people.

Blessings to all,

Josephine

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Heather Wingate/WHO/EOP@Exchange@EOP [WHO] <Heather Wingate>;Wendy J. Grubbs/WHO/EOP@EOP [WHO] <Wendy J. Grubbs>
Sent: 2/12/2003 2:31:44 PM
Subject: : fyi that Judge's cell is PRA 6 if you need him

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CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:12-FEB-2003 19:31:44.00
SUBJECT:: fyi that Judge's cell is PRA 6 if you need him
TO:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
TO:Wendy J. Grubbs ( CN=Wendy J. Grubbs/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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From: CN=Josephine B. Robinson/OU=WHO/O=EOP [WHO]

To: Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;Paul B. Dyck/WHO/EOP [WHO] <Paul B. Dyck>;Michael J. Napolitano/WHO/EOP [WHO] <Michael J. Napolitano>;Matthew A. Schlapp/WHO/EOP [WHO] <Matthew A. Schlapp>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;Kenneth B. Mehlman/WHO/EOP [UNKNOWN] <Kenneth B. Mehlman>;Katherine M. Walters/WHO/EOP [WHO] <Katherine M. Walters>;Israel Hernandez/WHO/EOP@Exchange [WHO] <Israel Hernandez>;Douglas L. Hoelscher/WHO/EOP [WHO] <Douglas L. Hoelscher>;David McMaster/WHO/EOP [WHO] <David McMaster>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Darren W. Bearson/WHO/EOP [WHO] <Darren W. Bearson>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G. Gray>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Keith R. Brancato/WHO/EOP [WHO] <Keith R. Brancato>;Kathryn E. Rust/WHO/EOP [WHO] <Kathryn E. Rust>;John G. Burke/WHO/EOP [WHO] <John G. Burke>;Jennifer M. Farley/WHO/EOP [WHO] <Jennifer M. Farley>;James M. Kelly/WHO/EOP [WHO] <James M. Kelly>;Eric J. Ciliberti/WHO/EOP [WHO] <Eric J. Ciliberti>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Susan B. Ralston/WHO/EOP@Exchange [WHO] <Susan B. Ralston>;Sarah K. Lockart/WHO/EOP@Exchange [WHO] <Sarah K. Lockart>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Lauren L. Willson/WHO/EOP [WHO] <Lauren L. Willson>;Henry C. Hager/WHO/EOP [WHO] <Henry C. Hager>;William Greene/WHO/EOP [WHO] <William Greene>;Kimberly Ellison/WHO/EOP [WHO] <Kimberly Ellison>;Barry S. Jackson/WHO/EOP [WHO] <Barry S. Jackson>;Neil H. Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;Clay Johnson III/WHO/EOP@Exchange@EOP [WHO] <Clay Johnson III>;Emily Winland/OPD/EOP@EOP [OPD] <Emily Winland>;Layton Skelly/OPD/EOP@EOP [OPD] <Layton Skelly>;Alan Gilbert/OPD/EOP@EOP [OPD] <Alan Gilbert>;Jay P. Lefkowitz/OPD/EOP@Exchange@EOP [OPD] <Jay P. Lefkowitz>;James C. Capretta/OMB /EOP@EOP [OMB] <James C. Capretta>;Mitchell Daniels/OMB/EOP@EOP [OMB] <Mitchell Daniels>;Matthew C. Waxman/NSC/EOP@EOP [NSC] <Matthew C. Waxman>;Stephen J. Hadley/NSC/EOP@EOP [NSC] <Stephen J. Hadley>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;Jeremy L. White/WHO /EOP@EOP [WHO] <Jeremy L. White>;Lindsey C. Kozberg/WHO/EOP@EOP [WHO] <Lindsey C. Kozberg>;Ronald I. Christie/OPD/EOP@EOP [OPD] <Ronald I. Christie>;Terry W. Good/WHO/EOP@EOP [WHO] <Terry W. Good>;Distie Carstensen/WHO/EOP@EOP [WHO] <Distie Carstensen>;Andrew D. Ciafardini/WHO/EOP@EOP [WHO] <Andrew D. Ciafardini>;Josh Deckard/WHO/EOP@Exchange@EOP [WHO] <Josh Deckard>;Scott McClellan/WHO/EOP@Exchange@EOP [WHO] <Scott McClellan>;Paul L. Morse/WHO /EOP@Exchange@EOP [WHO] <Paul L. Morse>;Robert Marsh/WHO/EOP@Exchange@EOP [WHO] <Robert Marsh>;A. Morgan Middlemas/WHO/EOP@EOP [WHO] <A. Morgan Middlemas>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Brian R. Besanceney/WHO/EOP@EOP [WHO] <Brian R. Besanceney>;Michael Heath/WHO/EOP@EOP [WHO] <Michael Heath>;Todd W. Beyer/WHO/EOP@EOP [WHO] <Todd W. Beyer>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Megan R. Johnston/WHO /EOP@Exchange@EOP [WHO] <Megan R. Johnston>;Catherine S. Fenton/WHO /EOP@Exchange@EOP [WHO] <Catherine S. Fenton>;Tiffany L. Barfield/WHO /EOP@Exchange@EOP [WHO] <Tiffany L. Barfield>;Noelia Rodriguez/WHO /EOP@Exchange@EOP [WHO] <Noelia Rodriguez>;Ziad S. Ojakli/WHO /EOP@Exchange@EOP [WHO] <Ziad S. Ojakli>;Dina Powell/WHO/EOP@Exchange@EOP [WHO] <Dina Powell>;Jill Davie/WHO/EOP@Exchange@EOP [WHO] <Jill Davie>;Margaret M. Spellings/OPD/EOP@Exchange@EOP [OPD] <Margaret M. Spellings>;Lauren J. Vestewig/OPD/EOP@Exchange@EOP [OPD] <Lauren J. Vestewig>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@Exchange@EOP [WHO] <Joel D. Kaplan>;Sherman A. Williams/WHO/EOP@EOP [WHO] <Sherman A. Williams>;Sarah Campbell/WHO/EOP@EOP [WHO] <Sarah Campbell>;Misty C. Marshall/WHO /EOP@EOP [WHO] <Misty C. Marshall>;Sandra K. Evans/WHO/EOP@EOP [WHO] <Sandra K. Evans>;Susan L. Sterner/WHO/EOP@EOP [WHO] <Susan L. Sterner>;Jennifer L.

Davis/WHO/EOP@EOP [WHO] <Jennifer L. Davis>;Katharina M. Hager/WHO/EOP@EOP [WHO] <Katharina M. Hager>;Marilyn R. Jacanin/WHO/EOP@Exchange@EOP [WHO] <Marilyn R. Jacanin>;Bradley A. Blakeman/WHO/EOP@Exchange@EOP [WHO] <Bradley A. Blakeman>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Stuart W. Bowen/WHO /EOP@EOP [WHO] <Stuart W. Bowen>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Cheryl E. Barnett/NSC/EOP@EOP [NSC] <Cheryl E. Barnett>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Blake Gottesman/WHO/EOP [WHO] <Blake Gottesman>;Ashley E. Davis/WHO/EOP@EOP [WHO] <Ashley E. Davis>;Colleen Litkenhaus/WHO/EOP@Exchange@EOP [WHO] <Colleen Litkenhaus>;Andrew Card [UNKNOWN] <Andrew Card>;Richard S. Paulus/WHO/EOP@Exchange@EOP [WHO] <Richard S. Paulus>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Christina C. Wilson/OPD/EOP@EOP [OPD] <Christina C. Wilson>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Philo D. Hall/OPD/EOP@EOP [OPD] <Philo D. Hall>;christopher_m._marston@who.eop.gov [UNKNOWN] <christopher_m._marston@who.eop.gov>;Karen E. Keller/OMB/EOP@EOP [OMB] <Karen E. Keller>;Wendy E. Gray/NSC/EOP@EOP [NSC] <Wendy E. Gray>;Gary R. Edson/NSC /EOP@EOP [NSC] <Gary R. Edson>;Lisa D. Branch/CEA/EOP@EOP [CEA] <Lisa D. Branch>;Claire M. O'Donnell/OVP/EOP@EOP [OVP] <Claire M. O'Donnell>;Jennifer Millerwise/OVP/EOP@EOP [OVP] <Jennifer Millerwise>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Matthew L. Wendel/WHO/EOP@EOP [WHO] <Matthew L. Wendel>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;John M. Bridgeland/OPD /EOP@EOP [OPD] <John M. Bridgeland>;Jill C. Rowley/WHO/EOP@EOP [WHO] <Jill C. Rowley>;Ashley D. Drummond/WHO/EOP@EOP [WHO] <Ashley D. Drummond>;Lois A. Cassano/WHO/EOP@Exchange@EOP [WHO] <Lois A. Cassano>;Claire E. Buchan/WHO /EOP@Exchange@EOP [WHO] <Claire E. Buchan>;Lawrence A. Fleischer/WHO /EOP@Exchange@EOP [WHO] <Lawrence A. Fleischer>;Ashley Holbrook/WHO /EOP@Exchange@EOP [WHO] <Ashley Holbrook>;Christal R. West/WHO /EOP@Exchange@EOP [WHO] <Christal R. West>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Noam M. Neusner/WHO/EOP@EOP [WHO] <Noam M. Neusner>;Brian C. Jones/WHO/EOP@EOP [WHO] <Brian C. Jones>;Erin E. Healy/WHO /EOP@EOP [WHO] <Erin E. Healy>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Stephanie E. Linder/WHO/EOP@EOP [WHO] <Stephanie E. Linder>;Craig Ray/WHO /EOP@EOP [WHO] <Craig Ray>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Andrea G. Ball/WHO/EOP@Exchange@EOP [WHO] <Andrea G. Ball>;Josephine L. Hirsch/WHO/EOP@Exchange@EOP [WHO] <Josephine L. Hirsch>;Jeanie L. Figg/WHO /EOP@Exchange@EOP [WHO] <Jeanie L. Figg>;Sonya E. Medina/WHO /EOP@Exchange@EOP [WHO] <Sonya E. Medina>;Krista L. Ritacco/WHO /EOP@Exchange@EOP [WHO] <Krista L. Ritacco>;David W. Hobbs/WHO /EOP@Exchange@EOP [WHO] <David W. Hobbs>;Dorothy C. Garvin/WHO /EOP@Exchange@EOP [WHO] <Dorothy C. Garvin>;Eleanor L. Gillmor/OPD /EOP@Exchange@EOP [OPD] <Eleanor L. Gillmor>;Marty P. Smith/OPD/EOP@EOP [OPD] <Marty P. Smith>;Joseph W. Hagin/WHO/EOP@Exchange@EOP [WHO] <Joseph W. Hagin>;Kristen Silverberg/WHO/EOP@Exchange@EOP [WHO] <Kristen Silverberg>;Lana Dickey/WHO/EOP@EOP [WHO] <Lana Dickey>;Shane P. Chambers/WHO/EOP@EOP [WHO] <Shane P. Chambers>;Scott Sechser/WHO/EOP@Exchange@EOP [WHO] <Scott Sechser>;Cathy Alix/WHO/EOP@EOP [WHO] <Cathy Alix>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;Eric A. Draper/WHO/EOP@Exchange@EOP [WHO] <Eric A. Draper>;Mary Ann Hanusa/WHO/EOP@EOP [WHO] <Mary Ann Hanusa>;Kara G. Figg/WHO /EOP@Exchange@EOP [WHO] <Kara G. Figg>;Barbara A. Barclay/WHO/EOP@EOP [WHO] <Barbara A. Barclay>;Carolyn E. Cleveland/WHO/EOP@EOP [WHO] <Carolyn E. Cleveland>;Ann Gray/WHO/EOP@EOP [WHO] <Ann Gray>;Laura E. Lineberry/NSC /EOP@EOP [NSC] <Laura E. Lineberry>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Linda M. Gambatesa/WHO/EOP@EOP [WHO] <Linda M. Gambatesa>;Jose Mallea/WHO/EOP@Exchange@EOP [WHO] <Jose Mallea>;Melissa S. Bennett/WHO /EOP@Exchange@EOP [WHO] <Melissa S. Bennett>

Sent: 2/12/2003 10:53:03 AM

Subject: : Adios Mis Amigos

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:12-FEB-2003 15:53:03.00
SUBJECT:: Adios Mis Amigos
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Michael J. Napolitano (CN=Michael J. Napolitano/OU=WHO/O=EOP [WHO])
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TO:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP [WHO])
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TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@Exchange [WHO])
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TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP [WHO])
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TO:Clay Johnson III (CN=Clay Johnson III/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:Emily Winland (CN=Emily Winland/OU=OPD/O=EOP@EOP [OPD])
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TO:Jeremy L. White (CN=Jeremy L. White/OU=WHO/O=EOP@EOP [WHO])
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TO:Lindsey C. Kozberg (CN=Lindsey C. Kozberg/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
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TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
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READ:UNKNOWN
TO:christopher_m._marston@who.eop.gov (christopher_m._marston@who.eop.gov [UNKNOWN])
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TO:Karen E. Keller (CN=Karen E. Keller/OU=OMB/O=EOP@EOP [OMB])
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Friends,

My time here is coming to an end. Friday, February 14th is my last day and I didn't want to miss the opportunity to say goodbye to each and every one of you. This has been the most memorable two years of my professional life for many reasons, one of which is the chance to work alongside such wonderful people. Many of you were incredibly kind to me during my recuperation from surgery and I will never forget your prayers, support and friendship.

I'm just hopping over to HHS, and for a short time, will temporarily head up the President's HIV and AIDS council, but look forward to some form of communication with you all as I continue working on the President's healthcare agenda.

I haven't confirmed my direct phone number at HHS yet, but can be reached on my cell PRA 6 if there are White House issues that need my assistance or you just want to drop a line. My home info remains the same

and I truly look forward to the occasional call. Please don't be strangers.

Continue to take care of yourself and the President. I have never met and worked with a better group of people.

Blessings to all,

Josephine

From: CN=Josephine B. Robinson/OU=WHO/O=EOP [WHO]

To: Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;Paul B. Dyck/WHO/EOP [WHO] <Paul B. Dyck>;Michael J. Napolitano/WHO/EOP [WHO] <Michael J. Napolitano>;Matthew A. Schlapp/WHO/EOP [WHO] <Matthew A. Schlapp>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;Kenneth B. Mehlman/WHO/EOP [UNKNOWN] <Kenneth B. Mehlman>;Katherine M. Walters/WHO/EOP [WHO] <Katherine M. Walters>;Israel Hernandez/WHO/EOP@Exchange [WHO] <Israel Hernandez>;Douglas L. Hoelscher/WHO/EOP [WHO] <Douglas L. Hoelscher>;David McMaster/WHO/EOP [WHO] <David McMaster>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Darren W. Bearson/WHO/EOP [WHO] <Darren W. Bearson>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G. Gray>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Keith R. Brancato/WHO/EOP [WHO] <Keith R. Brancato>;Kathryn E. Rust/WHO/EOP [WHO] <Kathryn E. Rust>;John G. Burke/WHO/EOP [WHO] <John G. Burke>;Jennifer M. Farley/WHO/EOP [WHO] <Jennifer M. Farley>;James M. Kelly/WHO/EOP [WHO] <James M. Kelly>;Eric J. Ciliberti/WHO/EOP [WHO] <Eric J. Ciliberti>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Susan B. Ralston/WHO/EOP@Exchange [WHO] <Susan B. Ralston>;Sarah K. Lockart/WHO/EOP@Exchange [WHO] <Sarah K. Lockart>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Lauren L. Willson/WHO/EOP [WHO] <Lauren L. Willson>;Henry C. Hager/WHO/EOP [WHO] <Henry C. Hager>;William Greene/WHO/EOP [WHO] <William Greene>;Kimberly Ellison/WHO/EOP [WHO] <Kimberly Ellison>;Barry S. Jackson/WHO/EOP [WHO] <Barry S. Jackson>;Neil H. Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;Clay Johnson III/WHO/EOP@Exchange@EOP [WHO] <Clay Johnson III>;Emily Winland/OPD/EOP@EOP [OPD] <Emily Winland>;Layton Skelly/OPD/EOP@EOP [OPD] <Layton Skelly>;Alan Gilbert/OPD/EOP@EOP [OPD] <Alan Gilbert>;Jay P. Lefkowitz/OPD/EOP@Exchange@EOP [OPD] <Jay P. Lefkowitz>;James C. Capretta/OMB /EOP@EOP [OMB] <James C. Capretta>;Mitchell Daniels/OMB/EOP@EOP [OMB] <Mitchell Daniels>;Matthew C. Waxman/NSC/EOP@EOP [NSC] <Matthew C. Waxman>;Stephen J. Hadley/NSC/EOP@EOP [NSC] <Stephen J. Hadley>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;Jeremy L. White/WHO /EOP@EOP [WHO] <Jeremy L. White>;Lindsey C. Kozberg/WHO/EOP@EOP [WHO] <Lindsey C. Kozberg>;Ronald I. Christie/OPD/EOP@EOP [OPD] <Ronald I. Christie>;Terry W. Good/WHO/EOP@EOP [WHO] <Terry W. Good>;Distie Carstensen/WHO/EOP@EOP [WHO] <Distie Carstensen>;Andrew D. Ciafardini/WHO/EOP@EOP [WHO] <Andrew D. Ciafardini>;Josh Deckard/WHO/EOP@Exchange@EOP [WHO] <Josh Deckard>;Scott McClellan/WHO/EOP@Exchange@EOP [WHO] <Scott McClellan>;Paul L. Morse/WHO /EOP@Exchange@EOP [WHO] <Paul L. Morse>;Robert Marsh/WHO/EOP@Exchange@EOP [WHO] <Robert Marsh>;A. Morgan Middlemas/WHO/EOP@EOP [WHO] <A. Morgan Middlemas>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Brian R. Besanceney/WHO/EOP@EOP [WHO] <Brian R. Besanceney>;Michael Heath/WHO/EOP@EOP [WHO] <Michael Heath>;Todd W. Beyer/WHO/EOP@EOP [WHO] <Todd W. Beyer>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Megan R. Johnston/WHO /EOP@Exchange@EOP [WHO] <Megan R. Johnston>;Catherine S. Fenton/WHO /EOP@Exchange@EOP [WHO] <Catherine S. Fenton>;Tiffany L. Barfield/WHO /EOP@Exchange@EOP [WHO] <Tiffany L. Barfield>;Noelia Rodriguez/WHO /EOP@Exchange@EOP [WHO] <Noelia Rodriguez>;Ziad S. Ojakli/WHO /EOP@Exchange@EOP [WHO] <Ziad S. Ojakli>;Dina Powell/WHO/EOP@Exchange@EOP [WHO] <Dina Powell>;Jill Davie/WHO/EOP@Exchange@EOP [WHO] <Jill Davie>;Margaret M. Spellings/OPD/EOP@Exchange@EOP [OPD] <Margaret M. Spellings>;Lauren J. Vestewig/OPD/EOP@Exchange@EOP [OPD] <Lauren J. Vestewig>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@Exchange@EOP [WHO] <Joel D. Kaplan>;Sherman A. Williams/WHO/EOP@EOP [WHO] <Sherman A. Williams>;Sarah Campbell/WHO/EOP@EOP [WHO] <Sarah Campbell>;Misty C. Marshall/WHO /EOP@EOP [WHO] <Misty C. Marshall>;Sandra K. Evans/WHO/EOP@EOP [WHO] <Sandra K. Evans>;Susan L. Sterner/WHO/EOP@EOP [WHO] <Susan L. Sterner>;Jennifer L.

Davis/WHO/EOP@EOP [WHO] <Jennifer L. Davis>;Katharina M. Hager/WHO/EOP@EOP [WHO] <Katharina M. Hager>;Marilyn R. Jacanin/WHO/EOP@Exchange@EOP [WHO] <Marilyn R. Jacanin>;Bradley A. Blakeman/WHO/EOP@Exchange@EOP [WHO] <Bradley A. Blakeman>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Stuart W. Bowen/WHO /EOP@EOP [WHO] <Stuart W. Bowen>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Cheryl E. Barnett/NSC/EOP@EOP [NSC] <Cheryl E. Barnett>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Blake Gottesman/WHO/EOP [WHO] <Blake Gottesman>;Ashley E. Davis/WHO/EOP@EOP [WHO] <Ashley E. Davis>;Colleen Litkenhaus/WHO/EOP@Exchange@EOP [WHO] <Colleen Litkenhaus>;Andrew Card [UNKNOWN] <Andrew Card>;Richard S. Paulus/WHO/EOP@Exchange@EOP [WHO] <Richard S. Paulus>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Christina C. Wilson/OPD/EOP@EOP [OPD] <Christina C. Wilson>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Philo D. Hall/OPD/EOP@EOP [OPD] <Philo D. Hall>;christopher_m._marston@who.eop.gov [UNKNOWN] <christopher_m._marston@who.eop.gov>;Karen E. Keller/OMB/EOP@EOP [OMB] <Karen E. Keller>;Wendy E. Gray/NSC/EOP@EOP [NSC] <Wendy E. Gray>;Gary R. Edson/NSC /EOP@EOP [NSC] <Gary R. Edson>;Lisa D. Branch/CEA/EOP@EOP [CEA] <Lisa D. Branch>;Claire M. O'Donnell/OVP/EOP@EOP [OVP] <Claire M. O'Donnell>;Jennifer Millerwise/OVP/EOP@EOP [OVP] <Jennifer Millerwise>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Matthew L. Wendel/WHO/EOP@EOP [WHO] <Matthew L. Wendel>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;John M. Bridgeland/OPD /EOP@EOP [OPD] <John M. Bridgeland>;Jill C. Rowley/WHO/EOP@EOP [WHO] <Jill C. Rowley>;Ashley D. Drummond/WHO/EOP@EOP [WHO] <Ashley D. Drummond>;Lois A. Cassano/WHO/EOP@Exchange@EOP [WHO] <Lois A. Cassano>;Claire E. Buchan/WHO /EOP@Exchange@EOP [WHO] <Claire E. Buchan>;Lawrence A. Fleischer/WHO /EOP@Exchange@EOP [WHO] <Lawrence A. Fleischer>;Ashley Holbrook/WHO /EOP@Exchange@EOP [WHO] <Ashley Holbrook>;Christal R. West/WHO /EOP@Exchange@EOP [WHO] <Christal R. West>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Noam M. Neusner/WHO/EOP@EOP [WHO] <Noam M. Neusner>;Brian C. Jones/WHO/EOP@EOP [WHO] <Brian C. Jones>;Erin E. Healy/WHO /EOP@EOP [WHO] <Erin E. Healy>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Stephanie E. Linder/WHO/EOP@EOP [WHO] <Stephanie E. Linder>;Craig Ray/WHO /EOP@EOP [WHO] <Craig Ray>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Andrea G. Ball/WHO/EOP@Exchange@EOP [WHO] <Andrea G. Ball>;Josephine L. Hirsch/WHO/EOP@Exchange@EOP [WHO] <Josephine L. Hirsch>;Jeanie L. Figg/WHO /EOP@Exchange@EOP [WHO] <Jeanie L. Figg>;Sonya E. Medina/WHO /EOP@Exchange@EOP [WHO] <Sonya E. Medina>;Krista L. Ritacco/WHO /EOP@Exchange@EOP [WHO] <Krista L. Ritacco>;David W. Hobbs/WHO /EOP@Exchange@EOP [WHO] <David W. Hobbs>;Dorothy C. Garvin/WHO /EOP@Exchange@EOP [WHO] <Dorothy C. Garvin>;Eleanor L. Gillmor/OPD /EOP@Exchange@EOP [OPD] <Eleanor L. Gillmor>;Marty P. Smith/OPD/EOP@EOP [OPD] <Marty P. Smith>;Joseph W. Hagin/WHO/EOP@Exchange@EOP [WHO] <Joseph W. Hagin>;Kristen Silverberg/WHO/EOP@Exchange@EOP [WHO] <Kristen Silverberg>;Lana Dickey/WHO/EOP@EOP [WHO] <Lana Dickey>;Shane P. Chambers/WHO/EOP@EOP [WHO] <Shane P. Chambers>;Scott Sechser/WHO/EOP@Exchange@EOP [WHO] <Scott Sechser>;Cathy Alix/WHO/EOP@EOP [WHO] <Cathy Alix>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;Eric A. Draper/WHO/EOP@Exchange@EOP [WHO] <Eric A. Draper>;Mary Ann Hanusa/WHO/EOP@EOP [WHO] <Mary Ann Hanusa>;Kara G. Figg/WHO /EOP@Exchange@EOP [WHO] <Kara G. Figg>;Barbara A. Barclay/WHO/EOP@EOP [WHO] <Barbara A. Barclay>;Carolyn E. Cleveland/WHO/EOP@EOP [WHO] <Carolyn E. Cleveland>;Ann Gray/WHO/EOP@EOP [WHO] <Ann Gray>;Laura E. Lineberry/NSC /EOP@EOP [NSC] <Laura E. Lineberry>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Linda M. Gambatesa/WHO/EOP@EOP [WHO] <Linda M. Gambatesa>;Jose Mallea/WHO/EOP@Exchange@EOP [WHO] <Jose Mallea>;Melissa S. Bennett/WHO /EOP@Exchange@EOP [WHO] <Melissa S. Bennett>

Sent: 2/12/2003 10:53:03 AM

Subject: : Adios Mis Amigos

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READ:UNKNOWN
TO:A. Morgan Middlemas (CN=A. Morgan Middlemas/OU=WHO/O=EOP@EOP [WHO])
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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
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TO:Sarah Campbell (CN=Sarah Campbell/OU=WHO/O=EOP@EOP [WHO])
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TO:christopher_m._marston@who.eop.gov (christopher_m._marston@who.eop.gov [UNKNOWN])
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TO:Wendy E. Gray (CN=Wendy E. Gray/OU=NSC/O=EOP@EOP [NSC])
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TO:Jeanie L. Figg (CN=Jeanie L. Figg/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:Ann Gray (CN=Ann Gray/OU=WHO/O=EOP@EOP [WHO])
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TO:Laura E. Lineberry (CN=Laura E. Lineberry/OU=NSC/O=EOP@EOP [NSC])
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TO:Jose Mallea (CN=Jose Mallea/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@Exchange@EOP [WHO])
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End Original ARMS Header

Friends,

My time here is coming to an end. Friday, February 14th is my last day and I didn't want to miss the opportunity to say goodbye to each and every one of you. This has been the most memorable two years of my professional life for many reasons, one of which is the chance to work alongside such wonderful people. Many of you were incredibly kind to me during my recuperation from surgery and I will never forget your prayers, support and friendship.

I'm just hopping over to HHS, and for a short time, will temporarily head up the President's HIV and AIDS council, but look forward to some form of communication with you all as I continue working on the President's healthcare agenda.

I haven't confirmed my direct phone number at HHS yet, but can be reached on my cell (PRA 6 if there are White House issues that need my assistance or you just want to drop a line. My home info remains the same

and I truly look forward to the occasional call. Please don't be strangers.

Continue to take care of yourself and the President. I have never met and worked with a better group of people.

Blessings to all,

Josephine

From: Wingate, Heather
To: <Kavanaugh, Brett M.>
CC: <Grubbs, Wendy J.>
Sent: 2/12/2003 5:26:34 PM
Subject: Repub Conf tonight

Brett, Wendy and I need to talk to you re: Repub conference tonight on Estrada. Can you call me and I'll plug in Wendy? 60895

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;David G. Leitch/WHO /EOP@EOP [WHO] <David G. Leitch>
Sent: 2/12/2003 5:46:24 PM
Subject: : Re: Are you watching CSPAN?

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:12-FEB-2003 22:46:24.00
SUBJECT:: Re: Are you watching CSPAN?
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

This is great.

.

----- Original Message -----
From:David G. Leitch/WHO/EOP@Exchange
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 02/12/2003 10:14:34 PM
Subject: Re: Are you watching CSPAN?

All Rs on floor. Questions to Hatch from various Rs, all planted. Even Collins. Dems trying to get their questions in.; Hatcj is killing them. Would that it mattered.

-----Original Message-----
From: Kavanaugh, Brett M. <bkavanau@WHO.eop.gov>
To: Leitch, David G. <David_G._Leitch@who.eop.gov>
CC: Kavanaugh, Brett M. <bkavanau@WHO.eop.gov>
Sent: Wed Feb 12 22:14:47 2003
Subject: Re: Are you watching CSPAN?

What.; I am in car.;

.

----- Original Message -----
From:David G. Leitch/WHO/EOP@Exchange
To:Alberto R. Gonzales/WHO/EOP@Exchange
Cc:Brett M. Kavanaugh/WHO/EOP@EOP
Date: 02/12/2003 10:03:00 PM
Subject: Are you watching CSPAN?

High drama

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Heather Wingate/WHO/EOP@Exchange@EOP [WHO] <Heather Wingate>;Wendy J. Grubbs/WHO/EOP@EOP [WHO] <Wendy J. Grubbs>
Sent: 2/12/2003 2:31:44 PM
Subject: : fyi that Judge's cell is PRA 6 if you need him

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:12-FEB-2003 19:31:44.00
SUBJECT:: fyi that Judge's cell is PRA 6 if you need him
TO:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
TO:Wendy J. Grubbs ( CN=Wendy J. Grubbs/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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From: Kavanaugh, Brett M.
To: <Grubbs, Wendy J.>;<Wingate, Heather>
Sent: 2/12/2003 7:27:19 PM
Subject: fyi that Judge's cell i Redacted if you need him

From: CN=Heather Wingate/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Wendy J. Grubbs/WHO /EOP@EOP [WHO] <Wendy J. Grubbs>
Sent: 2/12/2003 4:09:23 PM
Subject: : Re: fyi that Judge's cell is PRA 6 if you need him

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:12-FEB-2003 21:09:23.00
SUBJECT:: Re: fyi that Judge's cell is PRA 6 if you need him
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy J. Grubbs (CN=Wendy J. Grubbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Great job! Excellent all around!

-----Original Message-----
From: Grubbs, Wendy J. <wgrubbs@WHO.eop.gov>
To: Kavanaugh, Brett M. <bkavanau@WHO.eop.gov>; Grubbs, Wendy J. <wgrubbs@WHO.eop.gov>; Wingate, Heather; <Heather_Wingate@who.eop.gov>
Sent: Wed Feb 12 21:01:35 2003
Subject: Re: fyi that Judge's cell is PRA 6 if you need him

Left the judge a message. Conference went well. No cloture filing or vote this week. Frist did not propose any addtl questions or other offer to daschle. The position taken was to continue to press the message. Most agree that this is still inside the beltway stuff given the war and threat alert. Recess will go forward. We will return to estrada when we come back.

----- Original Message -----
From:Brett M. Kavanaugh/WHO/EOP
To:Wendy J. Grubbs/WHO/EOP@EOP,
;;;;;;; Heather Wingate/WHO/EOP@Exchange@EOP
Cc:
Date: 02/12/2003 07:27:43 PM
Subject: fyi that Judge's cell is PRA 6 if you need him

From: CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Wendy J. Grubbs/WHO /EOP@EOP [WHO] <Wendy J. Grubbs>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Ashley Snee/WHO/EOP@Exchange [WHO] <Ashley Snee>;Ziad Ojakli/WHO/EOP@Exchange [UNKNOWN] <Ziad Ojakli>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>
Sent: 2/13/2003 6:02:14 AM
Subject: : Fw: HANNITY AND COLMES TRANSCRIPT
Attachments: P_M3ZVD003_WHO.TXT_1.htm

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-FEB-2003 11:02:14.00
SUBJECT:: Fw: HANNITY AND COLMES TRANSCRIPT
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy J. Grubbs (CN=Wendy J. Grubbs/OU=WHO/O=EOP@EOP [WHO])
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TO:Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP@Exchange [WHO])
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READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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---------- Forwarded by Leonard B. Rodriguez/WHO/EOP on 02/13/2003 10:55 AM ----------

Leonard Rodriguez <lrodriguez@georgewbush.com>
02/13/2003 11:11:52 AM
Record Type: Record

To: Leonard B. Rodriguez/WHO/EOP@EOP
cc:
Subject: Fw: HANNITY AND COLMES TRANSCRIPT

HANNITY AND COLMES TRANSCRIPT
----- Original Message -----

From: Sharon Castillo - Communications
To: Leonard Rodriguez
Sent: Thursday, February 13, 2003 9:51 AM
Subject: HANNITY AND COLMES TRANSCRIPT

HANNITY AND COLMES
Sharon Castillo And Ann Lewis Discuss Miguel Estrada

SEAN HANNITY: But first, why won't Democrats allow the democratic process to proceed for the president's judicial nominees? Appeals Court nominee

Miguel Estrada is still waiting for a confirmation vote in the Senate despite being nominated for the bench in May of 2001. That's 21 months ago. Senate Democrats have threatened to filibuster for months and now claim to have the votes to sustain one. But why won't they let the people's business go forward? We are joined tonight by the national chair of the Women's Voting Center at the Democratic National Committee, Ann Lewis. And by the deputy communications director for the Republican National Committee, Sharon Castillo.

Ann Lewis, welcome back. Let's just go over Mr. Estrada, some of his background and record here. Graduated with honors from college, Harvard Law School. Editor of "Law Review." Clerked for Supreme Court Justice Anthony Kennedy. Was a federal prosecutor and a very successful one. Solicitor general, worked and served in that office.

He's argued 15 cases before the Supreme Court, most of them successfully. An immigrant who came to this country when he was 17 years old. The highest rating from the American Bar Association without any negative votes, and the first Hispanic ever nominated to the court.

He just doesn't have your personal view on abortion so you're going to discriminate against a Hispanic-American. Is that where we are now, Ann?

ANN LEWIS, DNC WOMEN'S VOTING CENTER: Well, first, this is clearly not discriminating against a Hispanic-American. In fact, the Judiciary Committee last year, when Democrats were in the majority, confirmed six Hispanic nominees for judgeships who had been nominated by George Bush.

But here is the problem with Miguel Estrada. He would not in his appearances before the committee -- he would not answer any questions about legal philosophy. He claimed to have no opinion about whatever about Supreme Court decisions.

HANNITY: Is he a liar? Did he lie?
LEWIS: Well you tell me, Sean. Here is my question.
HANNITY: Are you calling him a liar?
LEWIS: Because it makes me very uneasy. I'm going to tell you the facts and you're going to tell me what it says to you. Senator Feinstein said to him, "Mr. Estrada, have you any opinion on whether Roe v. Wade was properly, appropriately decided? He said, "I can't get into that because I've never had an occasion to study it legally."

HANNITY: OK. Are you saying he's a liar? Why don't you say what you mean. Are you calling the man a liar? Yes or no?
LEWIS: No. I'm giving the facts. And all your audience -- you really don't want to hear -- do you not want to hear that, when a case came up approaching (ph) Roe, I'm telling you that these are the facts that leave me very uneasy.

HANNITY: I want you to answer a direct question.
LEWIS: He was actually a clerk to Supreme Court Justice Kennedy at a time when a case came before the court. Do you believe that he never thought about this?

HANNITY: Sharon, what do you hear from Ann Lewis, as much as we like her and respect her, is an innuendo campaign against somebody that they don't like. Now this is what I see with the Democratic Party. I think the Democratic Party today has a race problem.

They abandoned Carl McCall. They abandoned Maynard Jackson. Bill Clinton is president, he doesn't make appointments to high office like secretary of state and national security advisor. And they are smearing and (UNINTELLIGIBLE) the Hispanic American's name because they don't like the fact that he has a religious point of view that personally makes him pro-life.

And they basically said all Christians, all Catholics, all evangelicals are not qualified for the Supreme Court. And I think that's religious

discrimination. And in this case, I think it's racial discrimination.

SHARON CASTILLO, RNC DEPUTY COMM DIRECTOR: Well I think the truth of the matter is that Miguel has answered every question. I don't know what (UNINTELLIGIBLE) Ann watch on TV. And my question to here is, how come he was good for high-ranking officials in the Clinton Justice Department, but he's not good enough for the Democrats in the Senate right now?

COLMES: He wasn't a judge back then, Sharon. Let me just show you. On the Senate floor right now the Republicans are rallying behind Estrada, trying to make a statement. They are all there in solidarity with Estrada.

Ann Lewis, I think it's a mistake for the Democrats -- I say this as a Democrat-- to be perceived as obstructionists. I don't think it's good for the party. The Republicans already tried to tag Democrats with that. They tagged Daschle with it. To the victors go the spoils.

I mentioned the last time you came on the show and we talked about it, the president gets to nominate. We're not going to -- he's not going to nominate a liberal judge.

LEWIS: Right. The president gets to nominate...
(CROSSTALK)
LEWIS: Here's the way the Constitution works. The president gets to nominate and the Senate has the responsibility to advise and consent. That's their job. When they get elected, when they run for office, they tell the people they represent they are going to bring their responsibility and take it.

(CROSSTALK)
COLMES: But a filibuster makes the Democrats look bad, Ann.
LEWIS: How can you -- this is not -- so far they are just talking, and what they are saying is, how can we vote on someone who will not answer questions?

COLMES: Well I'd love to see him answer the questions.
(CROSSTALK)
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Sharon J. Castillo
Deputy Director of Communications
Republican National Committee
Phone (202) 863-8607
Cell PRA 6

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_M3ZVD003_WHO.TXT_1>

----- Original Message -----
From: Sharon Castillo - Communications
To: Leonard Rodriguez
Sent: Thursday, February 13, 2003 9:51 AM
Subject: HANNITY AND COLMES TRANSCRIPT

HANNITY AND COLMES

Sharon Castillo ***And Ann Lewis Discuss Miguel Estrada***

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(CROSSTALK)
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Phone (202) 863-8607
Cell (202) 309-3663

From: Kavanaugh, Brett M.
To: <Goeglein, Tim>
CC: <Nelson, Carolyn>;<Snee, Ashley>
Sent: 2/13/2003 10:27:23 AM
Subject: Re:Radio
Attachments: att1.htm

Tim:

On #1, great. Carrie, please set up time for Judge tomorrow if he and Ashley agree. [I think it is an excellent idea.]

On #2, Carrie, same drill. [Again, I think it an excellent idea.]

On #3, ditto, but Tim, what time is the telecon slated for?

Thanks much.

Tim Goeglein

02/13/2003 10:23:20 AM

Record Type: Record

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

cc:

Subject: Re:Radio

Brett

Three follow ups

x Jay Sekulow wants to interview Judge G. tomorrow

x National Religious Broadcasters want to interview the Judge next week

x I would like to have the Judge come on a teleconference tomorrow with the state think tanks, the family policy councils, and the state legal foundations.

Will he do?

Cheers

tsg

---------- Forwarded by Tim Goeglein/WHO/EOP on 02/13/2003 10:25 AM ----------

Redacted

02/13/2003 10:22:14 AM

Record Type: Record

To: Tim Goeglein/WHO/EOP@EOP

cc:

Subject: Re:Radio

Tim,

As a followup to our meeting, we would like to have the Judge on Jay Sekulow Live next week.

Dan

- att1.htm << att1.htm >>

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From:	Rodriguez, Leonard B.
To:	<Schlapp, Matthew A.>;<Goeglein, Tim>;<Rodriguez, Leonard B.>;<Viana, Mercedes M.>;<Ojakli, Ziad>;<Grubbs, Wendy J.>;<Snee, Ashley>;<Kavanaugh, Brett M.>
Sent:	2/13/2003 10:59:45 AM
Subject:	Fw: HANNITY AND COLMES TRANSCRIPT
Attachments:	att1.htm

---------- Forwarded by Leonard B. Rodriguez/WHO/EOP on 02/13/2003 10:55 AM ----------

Leonard Rodriguez

02/13/2003 11:11:52 AM

Record Type: Record

To: Leonard B. Rodriguez/WHO/EOP@EOP

cc:

Subject: Fw: HANNITY AND COLMES TRANSCRIPT

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

From: Sharon Castillo - Communications

To: Leonard Rodriguez

Sent: Thursday, February 13, 2003 9:51 AM

Subject: HANNITY AND COLMES TRANSCRIPT

HANNITY AND COLMES

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PRA 6

- att1.htm << att1.htm >>

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To: Leonard Rodriguez
Sent: Thursday, February 13, 2003 9:51 AM
Subject: HANNITY AND COLMES TRANSCRIPT

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From: Mark Filip <MFILIP@skadden.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/13/2003 7:21:43 AM
Subject: : Good Republican Yale Alums from the Miami Area

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Mark Filip <MFILIP@skadden.com> (Mark Filip <MFILIP@skadden.com> [UNKNOWN])
CREATION DATE/TIME:13-FEB-2003 12:21:43.00
SUBJECT:: Good Republican Yale Alums from the Miami Area
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Dear Brett,

Hope all is well. Some friends of my wife and mine -- good Republicans from Coral Gables, Florida -- are bringing their two kids to DC from April 17-21st. They are hoping to see civic sites, etc., and contacted me to see if I knew anyone who might be able to help w/ tours of the White House. I don't know if those sorts of tours exist anymore, given the security concerns, but if they do, do you know anyone I might contact to arrange for tickets for a tour?

PRA 6

This obviously has a long fuse, but any thoughts/advice would be much appreciated.

****
This e-mail and any attachments thereto, is intended only for use by the addressee(s) named herein and may contain legally privileged and/or confidential information. If you are not the intended recipient of this e-mail, you are hereby notified any dissemination, distribution or copying of this email, and any attachments thereto, is strictly prohibited. If you receive this email in error please immediately notify me at (212) 735-3000 and permanently delete the original copy and any copy of any e-mail, and any printout thereof.

Further information about the firm, a list of the Partners and their professional qualifications will be provided upon request.
****

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: GaryM Stern <garym.stern@nara.gov>
Sent: 2/13/2003 11:43:58 AM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-FEB-2003 16:43:58.00
SUBJECT:: Re:
TO:GaryM Stern <garym.stern@nara.gov> (GaryM Stern <garym.stern@nara.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

about to get of a conf call; few minutes

GaryM Stern <garym.stern@nara.gov>
02/13/2003 04:42:38 PM
Record Type: Record

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

** High Priority **

It's 4:40, and am available, but have to leave today around 5:15. I am
also here all day tomorrow. Call me when you can. Thanks.

GARY M. STERN
General Counsel
National Archives and Records Administration
8601 Adelphi Road, Suite 3110
College Park, MD 20740-6001
301-837-1750 (main)
301-837-3026 (direct)
301-837-0293 (fax)

>>> <Brett_M._Kavanaugh@who.eop.gov> 2/13/03 12:44:34 PM >>>
how about 4:30 by phone. I am at undisclosed place so cannot do in person

(Embedded
image moved GaryM Stern <garym.stern@nara.gov>
to file: 02/13/2003 10:15:06 AM
pic21208.pcx)

Record Type: Record

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

cc:

Subject: Re:

** High Priority **

Did you still want to try to talk today? Let me know when, and whether I
should
not go out for lunch.

>>> <Brett_M._Kavanaugh@who.eop.gov> 2/12/03 9:53:51 AM >>>
I need to postpone until tomorrow. Twenty years from now, when reading my
e-mails, you will see that I have a good excuse! Anyway, what time
tomorrow is
ok for you.

(Embedded
image moved GaryM Stern <garym.stern@nara.gov>
to file: 02/11/2003 08:54:18 AM
pic08342.pcx)

Record Type: Record

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

cc:
Subject: Re:

Yes for tomorrow at 11:00. I will get you the list, and check on your
question.
Thanks.

>>><Brett_M._Kavanaugh@who.eop.gov> 2/10/03 10:19:36 PM >>>
We can do phone. How about Wed. at 11:00 for 1/2 hour? In interim, can you
send me updated list of all outstanding issues (and notices) from your
perspective. Also, I have one new issue: namely, whether NARA can pay for
items
that seem appropriate to purchase for future Presidential library (e.g.,
books
about President, desk and chairs from Offutt on 9/11/01, etc.).

(Embedded
image moved GaryM Stern <garym.stern@nara.gov>
to file: 02/10/2003 08:55:22 AM
pic20294.pcx)

Record Type: Record

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

cc:
Subject: Re:

Wednesday, anytime except 1:00, would be better for me; also, Thursday
11-2, or
after 3; or anytime on Friday. If no other time works for you, then I could
probably work out tomorrow at 4:00.

>>><Brett_M._Kavanaugh@who.eop.gov> 2/9/03 7:01:50 PM >>>
Can we arrange time to talk this week. I want to go through pending notices
with you. I could do Tuesday at 4:00.

From:	CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To:	Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent:	2/13/2003 9:42:29 AM
Subject:	: FW: LRM JAB12 - - Small Business Administration Qs and As on Small Business Administration Oversight Testimony on Access to Affordable Health Care
Attachments:	P_GODWD003_WHO.TXT_1.doc; P_GODWD003_WHO.TXT_2; P_GODWD003_WHO.TXT_3.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:13-FEB-2003 14:42:29.00
SUBJECT:: FW: LRM JAB12 - - Small Business Administration Qs and As on Small Business Administration Oversight Testimony on Access to Affordable Health Care
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

-----Original Message-----
From: Brown, James A.
Sent: Thursday, February 13, 2003 2:40 PM
To: lrm@hhs.gov; dol-sol-leg@dol.gov; Dennis, Yvette M.; Lyon, Randolph M.; Capretta, James C.; Badger, William D.; Gilbert, Alan; Hall, Philo D.; Lineberry, Stephen M.; Whgc Lrm; Ovp Lrm; Perry, Philip J.; Schneider, Matthew J.; Wood, John F.; Noe, Paul R.; Shapiro, Stuart; Aguilar, Brenda; Wittenberg, Lauren; Matlack, Larry R.; Walsh, Maureen; Menchik, Mark D.; Clendenin, Barry T.; Fontenot, Keith J.; Bassano, Amy; Jukes, James J.; Dougherty, Elizabeth S.; Balis, Ellen J.; Lefkowitz, Jay P.; Campbell, Duncan; Rhinesmith, Alan B.; Rasetti, Lorenzo; Green, Richard E.; McMillin, Stephen S.; Lobrano, Lauren C.; Pellicci, Robert J.; Blank, Karen N.
Subject: LRM JAB12 - - Small Business Administration Qs and As on Small Business Administration Oversight Testimony on Access to Affordable Health Care

- SSBEC 020503 health care -- follow-up questions submitted by Kerry -- ANSWERS.doc

LRM ID: JAB12
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Thursday, February 13, 2003

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: James A. Brown
PHONE: (202)395-3473 FAX: (202)395-3109
SUBJECT: Small Business Administration Qs and As on Small Business Administration Oversight Testimony on Access to Affordable Health Care

DEADLINE: 10:00 A.M. Thursday, February 20, 2003
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts.

COMMENTS: If we do not hear from you by the deadline, we will assume that you have no objection to clearance of these questions and answers.

DISTRIBUTION LIST

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062-LABOR - Robert A. Shapiro - (202) 693-5500

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Alan B. Rhinesmith
Lorenzo Rasetti
Richard E. Green
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Lauren C. Lobrano
Robert J. Pellicci
Karen N. Blank

LRM ID: JAB12 SUBJECT: Small Business Administration Qs and As on Small Business Administration Oversight Testimony on Access to Affordable Health Care
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: James A. Brown Phone: 395-3473 Fax: 395-3109
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-3454

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_GODWD003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_GODWD003_WHO.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_GODWD003_WHO.TXT_3>

Document Produced Natively

Document Produced Natively

Answers to Post-Hearing Questions
Committee on Small Business and Entrepreneurship
to
The Honorable Hector V. Barreto, Administrator,
U.S. Small Business Administration

"The Small Business Health Care Crisis: Possible Solutions"
February 5, 2003

Questions submitted by Senator John Kerry, Ranking Member:

1. **In your testimony submitted for the record, you cite a survey finding, confirmed through your own extensive travels, that the "cost and availability of affordable health insurance continues to be the biggest problem facing small businesses." You note the problems of MEWAs and state that once Congress passes AHPs, under your leadership SBA will engage to connect small businesses. Does SBA coordinate education currently with the Department of Labor? With the Agency's contact with more than a million small businesses every year through its website and partners, what can SBA do immediately to inform small businesses about the issues involved with health care?**

Answer: SBA does not currently coordinate education efforts on Association Health Plans (AHPs) with the Department of Labor (DOL). SBA does however regularly coordinates with numerous federal agencies on issues of importance to small businesses and looks forward to working with DOL on connecting small businesses with AHPs were Congress to pass the appropriate legislation. SBA can continue to inform small businesses of issues involved in health care through its existing outreach infrastructure and will continue to receive feedback from small businesses about the staggering costs they face through, among other means, business roundtables regularly hosted throughout the country by SBA's Office of the National Ombudsman.

2. **In your testimony, you said that "as the head of an association, insurance companies constantly told [you] that they could not provide coverage to [your] members because, despite having thousands of members, [the association was] simply not big enough. [Your] pool of employers was too small." What association were you referring to and how many members were there?**

Answer: The association to which I referred in my testimony was the Latin Business Association in Los Angeles, for which I served as Chairman of the Board. It currently has more than 1,150 active members.

3. **Who conducted and what is the title of the study you cite in your written testimony regarding the disproportionate increase in premiums for small and**

REV_00368673

large companies? What did the study identify as the reason(s) for the difference?

Answer: DOL wrote the study, "Association Health Plans: Improving Access to Affordable Quality Health Care for Small Business," to which I referred on page two of my written testimony regarding the disproportionate increase in premiums for small and large companies. The study cites several reasons for this disparity: higher administrative expenses, lesser buying power and disproportionate impact of state mandates on small businesses.

4. **In your testimony, you note that Hispanics are the least-insured ethnic group in the U.S. and that coverage is worst among smaller firms, firms headed by Hispanic executives with little or no education, and small businesses more likely to employ Hispanic labor. You also state that enhancing AHPs will level the playing field for small businesses and that AHPs will allow small businesses to have access to the same quality of health care across state lines. Mr. Administrator, do you believe that an AHP formed by the U.S. Hispanic Chamber of Commerce or Women Impacting Public Policy would be able to offer the same quality of benefits for the same price as an AHP formed by the U.S. Chamber of Commerce or the National Federation of Independent Businesses? Please describe the assumptions upon which your response is based.**

Answer: Strengthening AHPs will provide greater access to quality, affordable health care for all of those associations you cited above. Each individual association will have the ability to tailor coverage options for its individual members, allowing the U.S. Hispanic Chamber of Commerce to provide the highest quality health care possible under strengthened AHPs. I base this response on research about AHPs conducted by various private and public-sector sources, including the DOL study I referenced earlier as well as a report, "Study of the Administrative Costs and Actuarial Values of Small Health Plans," recently released by the SBA's Office of Advocacy.

5. **In anticipation of enactment of AHP legislation, what staff and funding in the FY2004 budget has the Administration requested for projected efforts to connect small businesses and educate them?**

Answer: President Bush has not requested funding for SBA in its FY 2004 budget specific for educating small businesses about the many benefits of AHPs were Congress to pass legislation strengthening them. SBA would educate small businesses about AHPs through its outreach infrastructure already in place for educating small businesses about its myriad of programs. This infrastructure includes its website, district offices and lending partners.

REV_00368674

From: Snee, Ashley
To: <Kavanaugh, Brett M.>
Sent: 2/13/2003 2:07:50 PM
Subject: RE:

Should have been - all of media affairs has it.

Would you give me a call please Redacted thanks!

-----Original Message-----
From: Kavanaugh, Brett M.
Sent: Thursday, February 13, 2003 2:02 PM
To: Snee, Ashley
Subject:

has judge's letter been sent to regional and local media outlets.

From: Smith, Matthew E.
To: <Nelson, Carolyn>;<Kavanaugh, Brett M.>;<Perkins, Paul>;<Goeglein, Tim>
Sent: 2/13/2003 2:43:42 PM
Subject: 2:00 p.m. Friday Call information

Phone: 877-952-3536

Passcode: 277297

From: CN=Tim Goeglein/OU=WHO/O=EOP [WHO]
To: Jay P. Lefkowitz/OPD/EOP@Exchange@EOP [OPD] <Jay P. Lefkowitz>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Susan B. Ralston/WHO /EOP@Exchange@EOP [WHO] <Susan B. Ralston>
Sent: 2/13/2003 10:57:56 AM
Subject: : Prison Fellowship - Statement in response to suit in Iowa1
Attachments: P_REJWD003_OPD.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-FEB-2003 15:57:56.00
SUBJECT:: Prison Fellowship - Statement in response to suit in Iowa1
TO:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP@Exchange@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Karl, Jay and Brett

fyi

tsg

---------- Forwarded by Tim Goeglein/WHO/EOP on 02/13/2003 03:57 PM ----------

Mariam Bell <PRA 6
02/13/2003 03:40:26 PM
Record Type: Record

To: Tim Goeglein/WHO/EOP@EOP,

Subject: Prison Fellowship - Statement in response to suit in Iowa1

STATEMENT BY MARK EARLEY
ON SUITS BROUGHT IN IOWA AGAINST

INNERCHANGE FREEDOM INITIATIVE AND PRISON FELLOWSHIP

WASHINGTON, D.C., Feb. 12, 2003*&I am saddened to learn of the suits brought today in Iowa against InnerChange Freedom Initiative, the nation,s most successful program for reducing prisoner recidivism, and Prison Fellowship, an organization that has served inmates and their families for more than a quarter century.

InnerChange Freedom Initiative is a faith-based prisoner rehabilitation program that has proven to dramatically reduce re-incarceration rates among inmates. Just this past week, the Criminal Justice Policy Council in Texas released an evaluation which found that of the inmates who completed the Texas InnerChange Freedom Initiative program, only 8 % returned to

prison within two years, compared a 22% return rate for inmates who were eligible for the program but did not participate.

Furthermore, the University of Pennsylvania is conducting an extensive evaluation of the Texas InnerChange Freedom Initiative program that will be released this spring. This research, conducted over the past six years, will provide significant evidence that faith-based prison rehabilitation programs are not only effective, but also have significant advantages over comparable secular programs in helping inmates to successfully return to society.

While the legal allegations put forth by Americans United for the Separation of Church and State are most appropriately answered in legal proceedings, I believe it is important to ensure that several egregious misrepresentations of InnerChange Freedom Initiative are not left unchallenged.

Contrary to the representation by the suits, plaintiffs, the InnerChange Freedom Initiative in operation in Iowa in no way violates the Establishment Clause of the First Amendment to the Constitution. In fact, Federal law allows a state to include religious organizations as social service providers. Congress itself enacted a Charitable Choice provision to encourage States to include religious providers among organizations helping welfare recipients.

In Iowa, InnerChange Freedom Initiative uses state monies solely for non-sectarian expenses while private funds are used for all religious programming.

Furthermore, all inmates who take part in the Iowa InnerChange program*and indeed in all InnerChange programs*voluntarily choose to participate. While the program is open to inmates of all faiths or no faith, participants are fully apprised of the faith-centered nature of the program in advance of their participation.

It is my hope that these suits will be dismissed quickly. InnerChange Freedom Initiative is committed to the transformation of the lives of prisoners to the benefit of themselves, their families, and, ultimately, society.8

Mark Earley, former Attorney General for the Commonwealth of Virginia, currently serves as President of Prison Fellowship, an organization founded by Charles Colson in 1976 to help prisoners and their families turn their lives around.

MEDIA NOTE: For more information, contact Jennifer Sheran PRA 6

cell PRA 6

REV_00368692

"PRA 6 or visit Prison Fellowship,s virtual newsroom at HYPERLINK "http://www.demossnewspond.com/pf"www.DeMossNewsPond.com/pf.

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Version: 6.0.443 / Virus Database: 248 - Release Date: 1/10/2003

- att1.htm

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File attachment <P_REJWD003_OPD.TXT_1>

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MEDIA NOTE: For more information, contact Jennifer Sheran (PRA 6
cell PRA 6 PRA 6 **or visit Prison Fellowship's virtual newsroom at** www.D eMossNewsPond.com/pf.

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From: CN=Tim Goeglein/OU=WHO/O=EOP [WHO]
To: Jay P. Lefkowitz/OPD/EOP@Exchange@EOP [OPD] <Jay P. Lefkowitz>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Susan B. Ralston/WHO /EOP@Exchange@EOP [WHO] <Susan B. Ralston>
Sent: 2/13/2003 10:57:56 AM
Subject: : Prison Fellowship - Statement in response to suit in Iowa1
Attachments: P_REJWD003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-FEB-2003 15:57:56.00
SUBJECT:: Prison Fellowship - Statement in response to suit in Iowa1
TO:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP@Exchange@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
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Karl, Jay and Brett

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---------- Forwarded by Tim Goeglein/WHO/EOP on 02/13/2003 03:57 PM ----------

Mariam Bell <[redacted]>
02/13/2003 03:40:26 PM
Record Type: Record

To: Tim Goeglein/WHO/EOP@EOP,

Subject: Prison Fellowship - Statement in response to suit in Iowa1

PRA 6

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MEDIA NOTE: For more information, contact Jennifer Sheran PRA 6

cell PRA 6

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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_REJWD003_WHO.TXT_1>

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Checked by AVG anti-virus system (http://www.grisoft.com).
Version: 6.0.443 / Virus Database: 248 - Release Date: 1/10/2003

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: GaryM Stern <garym.stern@nara.gov>
Sent: 2/13/2003 11:43:58 AM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-FEB-2003 16:43:58.00
SUBJECT:: Re:
TO:GaryM Stern <garym.stern@nara.gov> (GaryM Stern <garym.stern@nara.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

about to get of a conf call; few minutes

GaryM Stern <garym.stern@nara.gov>
02/13/2003 04:42:38 PM
Record Type: Record

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

** High Priority **

It's 4:40, and am available, but have to leave today around 5:15. I am
also here all day tomorrow. Call me when you can. Thanks.

GARY M. STERN
General Counsel
National Archives and Records Administration
8601 Adelphi Road, Suite 3110
College Park, MD 20740-6001
301-837-1750 (main)
301-837-3026 (direct)
301-837-0293 (fax)

>>> <Brett_M._Kavanaugh@who.eop.gov> 2/13/03 12:44:34 PM >>>
how about 4:30 by phone. I am at undisclosed place so cannot do in person

(Embedded
image moved GaryM Stern <garym.stern@nara.gov>
to file: 02/13/2003 10:15:06 AM
pic21208.pcx)

Record Type: Record

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

cc:

Subject: Re:

** High Priority **

Did you still want to try to talk today? Let me know when, and whether I
should
not go out for lunch.

>>> <Brett_M._Kavanaugh@who.eop.gov> 2/12/03 9:53:51 AM >>>
I need to postpone until tomorrow. Twenty years from now, when reading my
e-mails, you will see that I have a good excuse! Anyway, what time
tomorrow is
ok for you.

(Embedded
image moved GaryM Stern <garym.stern@nara.gov>
to file: 02/11/2003 08:54:18 AM
pic08342.pcx)

Record Type: Record

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

cc:
Subject: Re:

Yes for tomorrow at 11:00. I will get you the list, and check on your
question.
Thanks.

>>><Brett_M._Kavanaugh@who.eop.gov> 2/10/03 10:19:36 PM >>>
We can do phone. How about Wed. at 11:00 for 1/2 hour? In interim, can you
send me updated list of all outstanding issues (and notices) from your
perspective. Also, I have one new issue: namely, whether NARA can pay for
items
that seem appropriate to purchase for future Presidential library (e.g.,
books
about President, desk and chairs from Offutt on 9/11/01, etc.).

(Embedded
image moved GaryM Stern <garym.stern@nara.gov>
to file: 02/10/2003 08:55:22 AM
pic20294.pcx)

Record Type: Record

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

cc:
Subject: Re:

Wednesday, anytime except 1:00, would be better for me; also, Thursday
11-2, or
after 3; or anytime on Friday. If no other time works for you, then I could
probably work out tomorrow at 4:00.

>>><Brett_M._Kavanaugh@who.eop.gov> 2/9/03 7:01:50 PM >>>
Can we arrange time to talk this week. I want to go through pending notices
with you. I could do Tuesday at 4:00.

From: Goeglein, Tim
To: <Ralston, Susan B.>;<Lefkowitz, Jay P.>;<Kavanaugh, Brett M.>
Sent: 2/13/2003 3:53:17 PM
Subject: Prison Fellowship - Statement in response to suit in Iowa1
Attachments: att1.htm

Karl, Jay and Brett

fyi

tsg

---------- Forwarded by Tim Goeglein/WHO/EOP on 02/13/2003 03:57 PM ----------

Mariam Bell

02/13/2003 03:40:26 PM

Record Type: Record

To: Tim Goeglein/WHO/EOP@EOP,

Subject: Prison Fellowship - Statement in response to suit in Iowa1

STATEMENT BY MARK EARLEY

ON SUITS BROUGHT IN IOWA AGAINST

INNERCHANGE FREEDOM INITIATIVE AND PRISON FELLOWSHIP

WASHINGTON, D.C., Feb. 12, 2003—"I am saddened to learn of the suits brought today in Iowa against InnerChange Freedom Initiative, the nation's most successful program for reducing prisoner recidivism, and Prison Fellowship, an organization that has served inmates and their families for more than a quarter century.

InnerChange Freedom Initiative is a faith-based prisoner rehabilitation program that has proven to dramatically reduce re-incarceration rates among inmates. Just this past week, the Criminal Justice Policy Council in Texas released an evaluation which found that of the inmates who completed the Texas InnerChange Freedom Initiative program, only 8 % returned to prison within two years, compared a 22% return rate for inmates who were eligible for the program but did not participate.

Furthermore, the University of Pennsylvania is conducting an extensive evaluation of the Texas InnerChange Freedom Initiative program that will be released this spring. This research, conducted over the past six years, will provide significant evidence that faith-based prison rehabilitation programs are not only effective, but also have significant advantages over comparable secular programs in helping inmates to successfully return to society.

While the legal allegations put forth by Americans United for the Separation of Church and State are most appropriately answered in legal proceedings, I believe it is important to ensure that several egregious misrepresentations of InnerChange Freedom Initiative are not left unchallenged.

Contrary to the representation by the suits' plaintiffs, the InnerChange Freedom Initiative in operation in Iowa in no way violates the Establishment Clause of the First Amendment to the Constitution. In fact, Federal law allows a state to include religious organizations as social service providers. Congress itself enacted a Charitable Choice provision to encourage States to include religious providers among organizations helping welfare recipients.

In Iowa, InnerChange Freedom Initiative uses state monies solely for non-sectarian expenses while private funds are used for all religious programming.

Furthermore, all inmates who take part in the Iowa InnerChange program*and indeed in all InnerChange programs*voluntarily choose to participate. While the program is open to inmates of all faiths or no faith, participants are fully apprised of the faith-centered nature of the program in advance of their participation.

It is my hope that these suits will be dismissed quickly. InnerChange Freedom Initiative is committed to the transformation of the lives of prisoners to the benefit of themselves, their families, and, ultimately, society."

Mark Earley, former Attorney General for the Commonwealth of Virginia, currently serves as President of Prison Fellowship, an organization founded by Charles Colson in 1976 to help prisoners and their families turn their lives around.

MEDIA NOTE: For more information, contact Jennifer Sheran (770) 813-0000,

cell PRA 6, HYPERLINK "mailto:jsheran@DeMossGroup.com"jsheran@DeMossGroup.com, or visit Prison Fellowship's virtual newsroom at HYPERLINK "http://www.demossnewspond.com/pf"www.DeMossNewsPond.com/pf.

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Version: 6.0.443 / Virus Database: 248 - Release Date: 1/10/2003

- att1.htm << att1.htm >>

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Version: 6.0.443 / Virus Database: 248 - Release Date: 1/10/2003

From: [UNKNOWN] <Goeglein, Tim>
To: <Ralston>;Susan_B._Ralston@who.eop.gov [WHO] <Susan B.>;<Lefkowitz>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/JAY_P._LEFKOWITZ [UNKNOWN] <Jay P.>;<Kavanaugh>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/6246020-C20FEE19-852569DA-7648DC [UNKNOWN] <Brett M.>
Sent: 2/13/2003 11:53:18 AM
Subject: Prison Fellowship - Statement in response to suit in Iowa1
Attachments: P_UHN5000674POERS_WHO.TXT_1.html

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RECORD TYPE: PRESIDENTIAL (MS Mail)
CREATOR:Goeglein, Tim ([UNKNOWN])
CREATION DATE/TIME:13-FEB-2003 16:53:18.00
SUBJECT:Prison Fellowship - Statement in response to suit in Iowa1
TO:Ralston, Susan B. (Susan_B._Ralston@who.eop.gov [WHO])
READ:UNKNOWN
TO:Lefkowitz, Jay P. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS /CN=JAY_P._LEFKOWITZ [UNKNOWN])
READ:UNKNOWN
TO:Kavanaugh, Brett M. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=6246020-C20FEE19-852569DA-7648DC [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Karl, Jay and Brett

fyi

tsg

---------- Forwarded by Tim Goeglein/WHO/EOP on 02/13/2003 03:57 PM ----------

Mariam Bell <mbell@wilberforce.org>
02/13/2003 03:40:26 PM

Record Type: Record

To: Tim Goeglein/WHO/EOP@EOP,

Subject: Prison Fellowship - Statement in response to suit in Iowa1

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- att1.htm <<att1.htm>>

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

File attachment <P_UHN5000674POERS_WHO.TXT_1>

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From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Alberto R. Gonzales/WHO /EOP@Exchange [WHO] <Alberto R. Gonzales>;Charlotte L. Montiel/WHO/EOP@Exchange [WHO] <Charlotte L. Montiel>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Tracy Jucas/WHO/EOP@EOP [WHO] <Tracy Jucas>;David G. Leitch/WHO /EOP@Exchange [WHO] <David G. Leitch>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Hana F. Brilliant/WHO/EOP@EOP [WHO] <Hana F. Brilliant>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;Carolyn Nelson/WHO/EOP@Exchange [WHO] <Carolyn Nelson>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;Jonathan F. Ganter/WHO/EOP@EOP [WHO] <Jonathan F. Ganter>
Sent: 2/13/2003 11:55:46 AM
Subject: : Counsel's Office Relocation

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###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [ WHO ] )
CREATION DATE/TIME:13-FEB-2003 16:55:46.00
SUBJECT:: Counsel's Office Relocation
TO:Edward McNally ( CN=Edward McNally/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
TO:Charlotte L. Montiel ( CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracy Jucas ( CN=Tracy Jucas/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:David G. Leitch ( CN=David G. Leitch/OU=WHO/O=EOP@Exchange [ WHO ] )
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TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Hana F. Brilliant ( CN=Hana F. Brilliant/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Carolyn Nelson ( CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [ WHO ] )
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TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Nanette Everson ( CN=Nanette Everson/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Theodore W. Ullyot ( CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jonathan F. Ganter ( CN=Jonathan F. Ganter/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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Cooper & Kirk
1500 K Street, Suite 200 (2nd Floor)
Main: (202) 220-9600
Contact: John Brown
Direct: (202) 220-9668
Cell:
Home: PRA 6
;
If you have any questions, please call me.
;
Patrick J. Bumatay
Office of Counsel to the President
o: 202-456-5214
f: 202-456-6279
mainline: 202-456-2632
;

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Alberto R. Gonzales/WHO /EOP@Exchange [WHO] <Alberto R. Gonzales>;Charlotte L. Montiel/WHO/EOP@Exchange [WHO] <Charlotte L. Montiel>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Tracy Jucas/WHO/EOP@EOP [WHO] <Tracy Jucas>;David G. Leitch/WHO /EOP@Exchange [WHO] <David G. Leitch>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Hana F. Brilliant/WHO/EOP@EOP [WHO] <Hana F. Brilliant>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;Carolyn Nelson/WHO/EOP@Exchange [WHO] <Carolyn Nelson>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;Jonathan F. Ganter/WHO/EOP@EOP [WHO] <Jonathan F. Ganter>
Sent: 2/13/2003 11:55:57 AM
Subject: : Counsel's Office Relocation

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:13-FEB-2003 16:55:57.00
SUBJECT:: Counsel's Office Relocation
TO:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange [WHO])
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READ:UNKNOWN
TO:Tracy Jucas (CN=Tracy Jucas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])
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TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
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TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])
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TO:Hana F. Brilliant (CN=Hana F. Brilliant/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
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READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
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TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
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TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Theodore W. Ullyot (CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Jonathan F. Ganter (CN=Jonathan F. Ganter/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

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If you have any questions, please call me.
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Patrick J. Bumatay
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f: 202-456-6279
mainline: 202-456-2632
;

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/13/2003 11:59:49 AM
Subject: : RE: Counsel's Office Relocation

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:13-FEB-2003 16:59:49.00
SUBJECT:: RE: Counsel's Office Relocation
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

What are you complaining about? You're in a bunker right now.

-----Original Message-----
From: Kavanaugh, Brett M.
Sent: Thursday, February 13, 2003 4:53 PM
To: Bumatay, Patrick J.
Subject: Re: Counsel's Office Relocation

comforting.

From: Patrick J. Bumatay/WHO/EOP@Exchange on 02/13/2003 04:55:29 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Counsel's Office Relocation

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Cooper & Kirk
1500 K Street, Suite 200 (2nd Floor)
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Cell: PRA 6
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o: 202-456-5214
f: 202-456-6279
mainline: 202-456-2632

Message Sent
To:_____
Jonathan F. Ganter/WHO/EOP@EOP
Hana F. Brilliant/WHO/EOP@EOP
Theodore W. Ullyot/WHO/EOP@EOP
Jennifer G. Newstead/WHO/EOP@EOP
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David G. Leitch/WHO/EOP@Exchange
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Alberto R. Gonzales/WHO/EOP@Exchange
John B. Bellinger/NSC/EOP@EOP
Edward McNally/WHO/EOP@EOP
David S. Addington/OVP/EOP@EOP

From: Snee, Ashley
To: <Kavanaugh, Brett M.>
Sent: 2/13/2003 4:10:31 PM
Subject: RE: Estrada Phone Conf at 4 pm

Ok - what room?

Are you on this call??

-----Original Message-----
From: Kavanaugh, Brett M.
Sent: Thursday, February 13, 2003 4:05 PM
To: Snee, Ashley
Subject: RE: Estrada Phone Conf at 4 pm

I think we should invite Tim G, Matt Smith, Leonard and Abel to meeting tomorrow. What do you think? I have room reserved at 2:30

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO /EOP@EOP [WHO] <Jennifer G. Newstead>;Charlotte L. Montiel/WHO/EOP@Exchange [WHO] <Charlotte L. Montiel>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Patrick J. Bumatay/WHO/EOP@Exchange [WHO] <Patrick J. Bumatay>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Carolyn Nelson/WHO/EOP@Exchange [WHO] <Carolyn Nelson>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Jonathan F. Ganter/WHO/EOP@EOP [WHO] <Jonathan F. Ganter>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Hana F. Brilliant/WHO/EOP@EOP [WHO] <Hana F. Brilliant>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>
Sent: 2/13/2003 12:31:54 PM
Subject: : Updated Directories
Attachments: P_C1QWD003_WHO.TXT_1.xlw; P_C1QWD003_WHO.TXT_2.xlw

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [ WHO ] )
CREATION DATE/TIME:13-FEB-2003 17:31:54.00
SUBJECT:: Updated Directories
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Charlotte L. Montiel ( CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Theodore W. Ullyot ( CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Carolyn Nelson ( CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
TO:Edward McNally ( CN=Edward McNally/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jonathan F. Ganter ( CN=Jonathan F. Ganter/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nanette Everson ( CN=Nanette Everson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Hana F. Brilliant ( CN=Hana F. Brilliant/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Attached are Counsel's office updated directories.; Please make sure all
the information is correct.
Thanks,
;
;
```

;
Patrick J. Bumatay
Office of Counsel to the President
o: 202-456-5214
f: 202-456-6279
mainline: 202-456-2632
;
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_C1QWD003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_C1QWD003_WHO.TXT_2>

First	Last	Title	Office	Fax	Cell	Home	Black-berry Pin
David	Addington	Counsel to the Vice President	202-456-9089	456-6429	PRA 6	PRA 6	PRA 6
Chris	Bartolomucci	Associate Counsel	202-456-7963	456-7528			
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor	202-456-9111	456-9110			
Hana	Brilliant	Paralegal	202-456-5049	456-1647			
Patrick	Bumatay	Paralegal	202-456-5214	456-6279			
Jim	Carroll	Clearance Counsel	202-456-6750	456-4133			
Nanette	Everson	Associate Counsel/Ethics Advisor	202-456-2608	456-5345			
Noel	Francisco	Associate Counsel	202-456-5073	456-7931			
Jon	Ganter	Staff Assistant	202-456-5298	456-1647			
Alberto	**Gonzales**	**Counsel to the President**	**202-456-1741**	456-6279			
Tracy	Jucas	Clearance Assistant	202-456-2469	456-5345			
Brett	Kavanaugh	Associate Counsel	202-456-7984	456-5104			
David	**Leitch**	**Dpty. Counsel to the President**	**202-456-6611**	456-6279			
Ed	McNally	Sr. Associate Counsel & OHS General Counsel	202-456-3555 Gayle - 456-1195	456-1908			
Charlotte	Montiel	Exec Asst to Dpty. Counsel to the President	202-456-6627	456-6279			
Carolyn	Nelson	Exec. Asst. to Counsel to the President	202-456-5081	456-7931			
Jennifer	Newstead	Associate Counsel	202-456-1984	456-5053			
Benjamin	Powell	Associate Counsel	202-456-7909	456-7906			
Kyle	Sampson	Associate Counsel	202-456-5257	456-2680			
Ted	Ullyot	Associate Counsel	202-456-2318	456-5813			
Helgi	Walker	Associate Counsel	202-456-7361	456-2146			
		Intern	202-456-6229				

Detailees		Fax: 456-5345	OEOB 158
Sandy	Mabry	456-5071	
Emery	Rounds	456-5067	
Bryant	Applegate	456-5336	

DOJ		Office	Fax
Dpty. AG Larry Thompson		202-514-2101	514-0467
Viet Dinh (Policy)		616-0045 or 514-4601	514-2424
Michael Chertoff (Crim)		202-514-7200	514-9412
Adam Ciongoli		514-4995 (Evelyn)	305-9687
John Yoo-OLC		202-514-2069	305-8524
Jim Haynes	DOD GC	703-695-3341	
Phil Perry	OMB GC	202-395-5044	
Scott Muller	CIA GC	703-482-1951	

OTHER NUMBERS/INFORMATION		
Staff Secretary	456-2702	WH Operator
Stuart Bowen	456-7979	NSC Main
WAVES	456-6742	Homeland Def
NW Gate-17 & Penn	757-1714	NSC Fax (secure)
SW Gate-State Pl.	757-1724	Sit Room
17 & G St Vis Ent	757-1742	DOJ Main
West Lobby (Ann)	456-2605	Counsel Main Ph (WW):
Bsmt Lobby (Scott/Sam)	757-1751	OEOB GC Staff Line
Mess Reservations	757-1560	Counsel Main Fax:
Mess Phone Order Line	757-1535	1600 Pennsylv
Car Service	757-0700	
WH Comments Line	456-1111	

REV_00368779

Other	Room	Bday
	OEOB 268	22-Jan
	OEOB 155	5-Nov
call NSC sit rm- 456-9431 to page	OEOB 348	28-Mar
(703) 612-5304 PGR.	OEOB 154	10-Sep
	WW-2nd Fl.	14-Feb
	OEOB 158	8-Oct
	OEOB 157	26-Jun
	OEOB 151	21-Aug
		15-Jan
1-800-759-8352 #1120225	WW-2nd Fl.	4-Aug
	OEOB 158	10-May
	OEOB 156	12-Feb
	WW-2nd Fl.	16-Dec
1-800-SKY-TEL2, PIN # 112-0305	OEOB 171	15-Feb
	WW-2nd Fl.	22-Apr
	OEOB 160 1/2	28-Feb
	OEOB 165	28-Apr
	OEOB 149	7-Apr
	OEOB 161	28-Aug
	OEOB 167	12-Jun
	OEOB 163	19-Dec

PRA 6

REV_00368780

First	Last	Title
Chris	Bartolomucci	Associate Counsel
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor
Brad	Berenson	Associate Counsel
Stuart	Bowen	Associate Counsel
Rachel	Brand	Assistant Counsel
Libby	Camp	Exec. Asst. to Counsel to the President
Robert	Cobb	Associate Counsel/Ethics Advisor
Courtney	Elwood	Associate Counsel
Tim	**Flanigan**	**Deputy Counsel to the President**
Laura	Flippin	Clearance Counsel
Noel	Francisco	Assistant Counsel
Alberto	**Gonzales**	**Counsel to the President**
Brent	Greenfield	Staff Assistant/Paralegal
Brett	Kavanaugh	Associate Counsel
Heather	Larrison	Exec. Asst. to Deputy Counsel to the President
Allison	Riepenhoff	Staff Assistant
Jason	Torchinsky	Staff Assistant/Paralegal
Helgi	Walker	Associate Counsel

First	Last	SS	DOB
David	Addington		
Christopher	Bartolomucci		
John	Bellinger		
Bradford	Berenson		
Rachel	Brand		
Robert	Cobb		
Courtney	Elwood		
Laura	Flippin		
Timothy	Flanigan		
Noel	Francisco		
Alberto	Gonzales		
Brett	Kavanaugh		
Kyle	Sampson		

PRA 6

Helgi	Walker		**PRA 6**
Elizabeth	Camp		
Allison	Riepenhoff		

REV_00368782

First	Last	Title	Office	Home	Spouse/Work Phone	Children
David	Addington	Counsel to the Vice President	202-456-9089	PRA 6	PRA 6	PRA 6
Chris	Bartolomucci	Associate Counsel	202-456-7963			
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor	202-456-9111			
Hana	Brilliant	Paralegal	202-456-5049			
Patrick	Bumatay	Paralegal	202-456-5214			
Jim	Carroll	Clearance Counsel	202-456-6750			
Nanette	Everson	Associate Counsel/Ethics Advisor	202-456-2608			
Noel	Francisco	Associate Counsel	202-456-5073			
Jonathan	Ganter	Staff Assistant	202-456-5298			
Alberto	Gonzales	Counsel to the President	202-456-1741			
Tracy	Jucas	Clearance Assistant	202-456-2469			
Brett	Kavanaugh	Associate Counsel	202-456-7984			
David	Leitch	Deputy Counsel to the President	202-456-6611			
Ed	McNally	Sr. Assoc. Counsel & HSC Gen. Counsel	202-456-3555			
Charlotte	Montiel	Exec Asst to Dpty. Counsel to the President	202-456-5298			
Carrie	Nelson	Exec. Asst. to Counsel to the President	202-456-5081			
Jennifer	Newstead	Associate Counsel	202-456-1984			
Ben	Powell	Associate Counsel	202-456-7909			
Kyle	Sampson	Associate Counsel	202-456-5257			
Helgi	Walker	Associate Counsel	202-456-7361			
Theodore	Ullyot	Associate Counsel	202-456-2318			

REVISED: 1/30/2003

Address

PRA 6

REV_00368784

First	Last	New Work	Home	New Email	Spouse/Work Phone	Children	Address
Rachel	Brand	Sup. Court-202-479-3072	PRA 6	PRA 6	PRA 6		
Robert "Moose"	Cobb	NASA-202-358-2391 or 202-358-1220					
Courtney	Elwood	OVP Counsel's Office o: 456-1623 c: 746-7507					
Brent	Greenfield						
Allison	Riepenhoff	Advance-456-7076					
Tim	Flanigan	c: 917-860-1372					
Brad	Berenson						
Raquel	Cabral	Exec. Asst. to Dina Powell					
Libby	Camp	DHS White House Liaison m: 282- 8220 p: 282-8244					

Sal	First	Last	Spouse	Address	City/State/Zip
Mr. and Mrs.	David	Addington			
Mr. and Mrs.	Chris	Bartolomucci			
Mr. and Mrs.	John	Bellinger			
Mr. and Mrs.	Brad	Berenson			
Ms.	Hana	Brilliant			
Mr.	Patrick	Bumatay			
Ms.	Raquel	Cabral			
Ms.	Libby	Camp			
Mr. and Mrs.	Jim	Carroll			
Mr. and Mrs.	Nanette	Everson			
Mr. and Mrs.	Tim	Flanigan			
Mr. and Mrs.	Noel	Francisco			
Mr.	Brett	Kavanaugh			
Mr. and Mrs.	Ed	McNally			
Ms.	Charlotte	Montiel			
Ms.	Carrie	Nelson			
Ms.	Jennifer	Newstead			
Mr. and Mrs.	Ben	Powell			
Mr. and Mrs.	Kyle	Sampson			
Ms.	Helgi	Walker			

PRA 6

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO /EOP@EOP [WHO] <Jennifer G. Newstead>;Charlotte L. Montiel/WHO/EOP@Exchange [WHO] <Charlotte L. Montiel>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Patrick J. Bumatay/WHO/EOP@Exchange [WHO] <Patrick J. Bumatay>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Carolyn Nelson/WHO/EOP@Exchange [WHO] <Carolyn Nelson>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Jonathan F. Ganter/WHO/EOP@EOP [WHO] <Jonathan F. Ganter>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Hana F. Brilliant/WHO/EOP@EOP [WHO] <Hana F. Brilliant>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>
Sent: 2/13/2003 12:32:00 PM
Subject: : Updated Directories
Attachments: F_I1QWD003_NSC.TXT_1.xlw; F_I1QWD003_NSC.TXT_2.xlw

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###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [ WHO ] )
CREATION DATE/TIME:13-FEB-2003 17:32:00.00
SUBJECT:: Updated Directories
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Charlotte L. Montiel ( CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Theodore W. Ullyot ( CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Carolyn Nelson ( CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
TO:Edward McNally ( CN=Edward McNally/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jonathan F. Ganter ( CN=Jonathan F. Ganter/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nanette Everson ( CN=Nanette Everson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Hana F. Brilliant ( CN=Hana F. Brilliant/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Attached are Counsel's office updated directories.; Please make sure all
the information is correct.
Thanks,
;
;
```

;
Patrick J. Bumatay
Office of Counsel to the President
o: 202-456-5214
f: 202-456-6279
mainline: 202-456-2632
;
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_I1QWD003_NSC.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_I1QWD003_NSC.TXT_2>

First	Last	Title	Office	Fax	Cell	Home	Black-berry Pin
David	Addington	Counsel to the Vice President	202-456-9089	456-6429			
Chris	Bartolomucci	Associate Counsel	202-456-7963	456-7528			
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor	202-456-9111	456-9110			
Hana	Brilliant	Paralegal	202-456-5049	456-1647			
Patrick	Bumatay	Paralegal	202-456-5214	456-6279			
Jim	Carroll	Clearance Counsel	202-456-6750	456-4133			
Nanette	Everson	Associate Counsel/Ethics Advisor	202-456-2608	456-5345			
Noel	Francisco	Associate Counsel	202-456-5073	456-7931			
Jon	Ganter	Staff Assistant	202-456-5298	456-1647			
Alberto	**Gonzales**	**Counsel to the President**	**202-456-1741**	456-6279			
Tracy	Jucas	Clearance Assistant	202-456-2469	456-5345			
Brett	Kavanaugh	Associate Counsel	202-456-7984	456-5104			
David	**Leitch**	**Dpty. Counsel to the President**	**202-456-6611**	456-6279			
Ed	McNally	Sr. Associate Counsel & OHS General Counsel	202-456-3555 Gayle - 456-1195	456-1908			
Charlotte	Montiel	Exec Asst to Dpty. Counsel to the President	202-456-6627	456-6279			
Carolyn	Nelson	Exec. Asst. to Counsel to the President	202-456-5081	456-7931			
Jennifer	Newstead	Associate Counsel	202-456-1984	456-5053			
Benjamin	Powell	Associate Counsel	202-456-7909	456-7906			
Kyle	Sampson	Associate Counsel	202-456-5257	456-2680			
Ted	Ullyot	Associate Counsel	202-456-2318	456-5813			
Helgi	Walker	Associate Counsel	202-456-7361	456-2146			
		Intern	202-456-6229				

PRA 6

Detailees		Fax: 456-5345	OEOB 158
Sandy	Mabry	456-5071	
Emery	Rounds	456-5067	
Bryant	Applegate	456-5336	

DOJ		Office	Fax
Dpty. AG Larry Thompson		202-514-2101	514-0467
Viet Dinh (Policy)		616-0045 or 514-4601	514-2424
Michael Chertoff (Crim)		202-514-7200	514-9412
Adam Ciongoli		514-4995 (Evelyn)	305-9687
John Yoo-OLC		202-514-2069	305-8524
Jim Haynes	DOD GC	703-695-3341	
Phil Perry	OMB GC	202-395-5044	
Scott Muller	CIA GC	703-482-1951	

OTHER NUMBERS/INFORMATION		
Staff Secretary	456-2702	WH Operator
Stuart Bowen	456-7979	NSC Main
WAVES	456-6742	Homeland Def
NW Gate-17 & Penn	757-1714	NSC Fax (secure)
SW Gate-State Pl.	757-1724	Sit Room
17 & G St Vis Ent	757-1742	DOJ Main
West Lobby (Ann)	456-2605	Counsel Main Ph (WW):
Bsmt Lobby (Scott/Sam)	757-1751	OEOB GC Staff Line
Mess Reservations	757-1560	Counsel Main Fax:
Mess Phone Order Line	757-1535	1600 Pennsylv
Car Service	757-0700	
WH Comments Line	456-1111	

Other	Room	Bday
	OEOB 268	PRA 6
	OEOB 155	
call NSC sit rm- 456-9431 to page	OEOB 348	
(703) 612-5304 PGR.	OEOB 154	
	WW-2nd Fl.	
	OEOB 158	
	OEOB 157	
	OEOB 151	
1-800-759-8352 #1120225	WW-2nd Fl.	
	OEOB 158	
	OEOB 156	
	WW-2nd Fl.	
1-800-SKY-TEL2, PIN # 112-0305	OEOB 171	
	WW-2nd Fl.	
	OEOB 160 1/2	
	OEOB 165	
	OEOB 149	
	OEOB 161	
	OEOB 167	
	OEOB 163	

PRA 6

First	Last	Title
Chris	Bartolomucci	Associate Counsel
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor
Brad	Berenson	Associate Counsel
Stuart	Bowen	Associate Counsel
Rachel	Brand	Assistant Counsel
Libby	Camp	Exec. Asst. to Counsel to the President
Robert	Cobb	Associate Counsel/Ethics Advisor
Courtney	Elwood	Associate Counsel
Tim	**Flanigan**	**Deputy Counsel to the President**
Laura	Flippin	Clearance Counsel
Noel	Francisco	Assistant Counsel
Alberto	**Gonzales**	**Counsel to the President**
Brent	Greenfield	Staff Assistant/Paralegal
Brett	Kavanaugh	Associate Counsel
Heather	Larrison	Exec. Asst. to Deputy Counsel to the President
Allison	Riepenhoff	Staff Assistant
Jason	Torchinsky	Staff Assistant/Paralegal
Helgi	Walker	Associate Counsel

First	Last	SS	DOB
David	Addington		
Christopher	Bartolomucci		
John	Bellinger		
Bradford	Berenson		
Rachel	Brand		
Robert	Cobb		
Courtney	Elwood		
Laura	Flippin		
Timothy	Flanigan		
Noel	Francisco		
Alberto	Gonzales		
Brett	Kavanaugh		
Kyle	Sampson		

PRA 6

Helgi	Walker
Elizabeth	Camp
Allison	Riepenhoff

PRA 6

REV_00368792

First	Last	Title	Office	Home	Spouse/Work Phone	Children
David	Addington	Counsel to the Vice President	202-456-9089			
Chris	Bartolomucci	Associate Counsel	202-456-7963			
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor	202-456-9111			
Hana	Brilliant	Paralegal	202-456-5049			
Patrick	Bumatay	Paralegal	202-456-5214			
Jim	Carroll	Clearance Counsel	202-456-6750			
Nanette	Everson	Associate Counsel/Ethics Advisor	202-456-2608			
Noel	Francisco	Associate Counsel	202-456-5073			
Jonathan	Ganter	Staff Assistant	202-456-5298			
Alberto	Gonzales	Counsel to the President	202-456-1741			
Tracy	Jucas	Clearance Assistant	202-456-2469			
Brett	Kavanaugh	Associate Counsel	202-456-7984			
David	Leitch	Deputy Counsel to the President	202-456-6611			
Ed	McNally	Sr. Assoc. Counsel & HSC Gen. Counsel	202-456-3555			
Charlotte	Montiel	Exec Asst to Dpty. Counsel to the President	202-456-5298			
Carrie	Nelson	Exec. Asst. to Counsel to the President	202-456-5081			
Jennifer	Newstead	Associate Counsel	202-456-1984			
Ben	Powell	Associate Counsel	202-456-7909			
Kyle	Sampson	Associate Counsel	202-456-5257			
Helgi	Walker	Associate Counsel	202-456-7361			
Theodore	Ullyot	Associate Counsel	202-456-2318			

REVISED:
1/30/2003

PRA 6

Address

PRA 6

REV_00368794

First	Last	New Work	Home	New Email	Spouse/Work Phone	Children	Address
Rachel	Brand	Sup. Court-202-479-3072					
Robert "Moose"	Cobb	NASA-202-358-2391 or 202-358-1220					
Courtney	Elwood	OVP Counsel's Office o: 456-1623 c: 746-7507					
Brent	Greenfield						
Allison	Riepenhoff	Advance-456-7076					
Tim	Flanigan	c: 917-860-1372					
Brad	Berenson						
Raquel	Cabral	Exec. Asst. to Dina Powell					
Libby	Camp	DHS White House Liaison m: 282- 8220 p: 282-8244					

PRA 6

REV_00368795

Sal	First	Last	Spouse	Address	City/State/Zip
Mr. and Mrs.	David	Addington			
Mr. and Mrs.	Chris	Bartolomucci			
Mr. and Mrs.	John	Bellinger			
Mr. and Mrs.	Brad	Berenson			
Ms.	Hana	Brilliant			
Mr.	Patrick	Bumatay			
Ms.	Raquel	Cabral			
Ms.	Libby	Camp			
Mr. and Mrs.	Jim	Carroll			
Mr. and Mrs.	Nanette	Everson			
Mr. and Mrs.	Tim	Flanigan			
Mr. and Mrs.	Noel	Francisco			
Mr.	Brett	Kavanaugh			
Mr. and Mrs.	Ed	McNally			
Ms.	Charlotte	Montiel			
Ms.	Carrie	Nelson			
Ms.	Jennifer	Newstead			
Mr. and Mrs.	Ben	Powell			
Mr. and Mrs.	Kyle	Sampson			
Ms.	Helgi	Walker			

PRA 6

From: Bumatay, Patrick J.
To: <Kavanaugh, Brett M.>
Sent: 2/13/2003 4:59:41 PM
Subject: RE: Counsel's Office Relocation

What are you complaining about? You're in a bunker right now.

-----Original Message-----
From: Kavanaugh, Brett M.
Sent: Thursday, February 13, 2003 4:53 PM
To: Bumatay, Patrick J.
Subject: Re: Counsel's Office Relocation

comforting.

From: Patrick J. Bumatay/WHO/EOP@Exchange on 02/13/2003 04:55:29 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Counsel's Office Relocation

This is just a reminder, Counsel's Office Relocation site is:

Cooper & Kirk
1500 K Street, Suite 200 (2nd Floor)
Main: (202) 220-9600
Contact: John Brown
Direct: (202) 220-9668
Cell: (
Home **PRA 6**

If you have any questions, please call me.

Patrick J. Bumatay
Office of Counsel to the President
o: 202-456-5214
f: 202-456-6279
mainline: 202-456-2632

Message Sent To:

Jonathan F. Ganter/WHO/EOP@EOP
Hana F. Brilliant/WHO/EOP@EOP
Theodore W. Ullyot/WHO/EOP@EOP
Jennifer G. Newstead/WHO/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP

Kyle Sampson/WHO/EOP@EOP
Benjamin A. Powell/WHO/EOP@EOP
David G. Leitch/WHO/EOP@Exchange
Nanette Everson/WHO/EOP@EOP
Tracy Jucas/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP
Charlotte L. Montiel/WHO/EOP@Exchange
Carolyn Nelson/WHO/EOP@Exchange
Alberto R. Gonzales/WHO/EOP@Exchange
John B. Bellinger/NSC/EOP@EOP
Edward McNally/WHO/EOP@EOP
David S. Addington/OVP/EOP@EOP

From: CN=Britt Grant/OU=OPD/O=EOP [OPD]
To: TKriss@rp_hamilton.com @ inet [UNKNOWN] <TKriss@rp_hamilton.com @ inet>;amymac@cinci.rr.com @ inet [UNKNOWN] <amymac@cinci.rr.com @ inet>
CC: John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/14/2003 9:47:49 AM
Subject: : Lincoln Line

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME:14-FEB-2003 14:47:49.00
SUBJECT:: Lincoln Line
TO:TKriss@rp_hamilton.com @ inet (TKriss@rp_hamilton.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:amymac@cinci.rr.com @ inet (amymac@cinci.rr.com @ inet [UNKNOWN])
READ:UNKNOWN
CC:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Hello -- I am writing to you with a matter of concern regarding publicity materials for John Bridgeland's speech at the Hamilton County Republican Club 2003 Lincoln-Reagan dinner. We explicitly stated that his title could not be used on the invitation or in any other announcement or publicity materials in connection with this event. It has come to my attention that an article in the Lincoln Line, a publication of the Hamilton County Republican Party, broke this rule and identified him in an inappropriate way in the February newsletter. This is prohibited. Please gather up any remaining copies of this newsletter and ensure that they are destroyed. Please also ensure that such information is not listed in any other public materials. Thank you,
Britt Grant
Special Assistant to the Director
USA Freedom Corps
202.456.2895

From: Carolyn_Nelson@who.eop.gov [WHO] <Nelson, Carolyn>

To: <Bartolomucci>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/1A4DAB1A-EBCD4DB1-852569DA-6039DB [UNKNOWN] <H. Christopher>;<Ullyot>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/20AA0CA2-4AAE30FC-85256CB0-52CA15 [UNKNOWN] <Theodore W.>;<Carroll>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/ABE8CAAB-B5943FBD-85256B4B-69C8CE [UNKNOWN] <James W.>;<Everson>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/FF797A9B-218FE559-85256B99-4E9537 [UNKNOWN] <Nanette>;<Leitch>;David_G._Leitch@who.eop.gov [WHO] <David G.>;<Francisco>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/CEFFCE1D-3AA04CD4-852569DA-68EB00 [UNKNOWN] <Noel J.>;<Gonzales>;Alberto_R._Gonzales@who.eop.gov [WHO] <Alberto R.>;<Kavanaugh>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/6246020-C20FEE19-852569DA-7648DC [UNKNOWN] <Brett M.>;<McNally>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/B23459EA-8A5AE3B-85256B04-6CAE82 [UNKNOWN] <Edward>;<Montiel>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/CHARLOTTE_L._MONTIEL [UNKNOWN] <Charlotte L.>;<Newstead>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/CC23D9BE-A5E0DBB1-85256BAE-52469A [UNKNOWN] <Jennifer G.>;<Powell>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/C457024B-B3447231-85256C00-44CFA6 [UNKNOWN] <Benjamin A.>;<Sampson>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/4E664A2B-51BB08D-852569DC-544EBE [UNKNOWN] <Kyle>;<Walker>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/75138057-DB233081-85256A02-46FCE4 [UNKNOWN] <Helgard C.>

CC: <Bumatay>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/PATRICK_J._BUMATAY [UNKNOWN] <Patrick J.>;<Brilliant>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/59738820-F4C7B11F-85256B9F-47097A [UNKNOWN] <Hana F.>;<Ganter>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/2C27227F-A04899A5-85256C24-477CA9 [UNKNOWN] <Jonathan F.>

Sent: 2/14/2003 9:28:12 AM

Subject: SAVE THIS EMAIL Blackberry Pin Numbers

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (MS Mail)
CREATOR:Nelson, Carolyn ( Carolyn_Nelson@who.eop.gov [ WHO ] )
CREATION DATE/TIME:14-FEB-2003 14:28:12.00
SUBJECT:SAVE THIS EMAIL Blackberry Pin Numbers
TO:Bartolomucci, H. Christopher ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=1A4DAB1A-EBCD4DB1-852569DA-6039DB [ UNKNOWN ] )
READ:UNKNOWN
TO:Ullyot, Theodore W. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=20AA0CA2-4AAE30FC-85256CB0-52CA15 [ UNKNOWN ] )
READ:UNKNOWN
TO:Carroll, James W. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ABE8CAAB-
B5943FBD-85256B4B-69C8CE [ UNKNOWN ] )
READ:UNKNOWN
TO:Everson, Nanette ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=FF797A9B-
218FE559-85256B99-4E9537 [ UNKNOWN ] )
READ:UNKNOWN
TO:Leitch, David G. ( David_G._Leitch@who.eop.gov [ WHO ] )
READ:UNKNOWN
TO:Francisco, Noel J. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=CEFFCE1D-
3AA04CD4-852569DA-68EB00 [ UNKNOWN ] )
READ:UNKNOWN
TO:Gonzales, Alberto R. ( Alberto_R._Gonzales@who.eop.gov [ WHO ] )
READ:UNKNOWN
TO:Kavanaugh, Brett M. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=6246020-
C20FEE19-852569DA-7648DC [ UNKNOWN ] )
READ:UNKNOWN
TO:McNally, Edward ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=B23459EA-
8A5AE3B-85256B04-6CAE82 [ UNKNOWN ] )
READ:UNKNOWN
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TO:Montiel, Charlotte L. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=CHARLOTTE_L._MONTIEL [UNKNOWN])
READ:UNKNOWN
TO:Newstead, Jennifer G. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=CC23D9BE-
A5E0DBB1-85256BAE-52469A [UNKNOWN])
READ:UNKNOWN
TO:Powell, Benjamin A. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=C457024B-
B3447231-85256C00-44CFA6 [UNKNOWN])
READ:UNKNOWN
TO:Sampson, Kyle (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=4E664A2B-51BB08D-
852569DC-544EBE [UNKNOWN])
READ:UNKNOWN
TO:Walker, Helgard C. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=75138057-
DB233081-85256A02-46FCE4 [UNKNOWN])
READ:UNKNOWN
CC:Bumatay, Patrick J. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=PATRICK_J._BUMATAY [UNKNOWN])
READ:UNKNOWN
CC:Brilliant, Hana F. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=59738820-
F4C7B11F-85256B9F-47097A [UNKNOWN])
READ:UNKNOWN
CC:Ganter, Jonathan F. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=2C27227F-
A04899A5-85256C24-477CA9 [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Please note that should White House servers go down, we'll be able to email directly from blackberry to blackberry (skipping the WH servers) by entering pin numbers in place of the recipient's usual email address. As this process does not allow for emails to be logged as Presidential Records, please use pin numbers ONLY if servers are down.

BARTOLOMUCCI, Chris PRA 6

ULLYOT, Ted PRA 6

CARROLL, James PRA 6

EVERSON, Nanette PRA 6

LEITCH, David PRA 6

FRANCISCO, Noel PRA 6

GONZALES, Alberto PRA 6

KAVANAUGH, Brett PRA 6

MCNALLY, Edward PRA 6

MONTIEL, Charlotte PRA 6

NELSON, Carolyn PRA 6

NEWSTEAD, Jennifer PRA 6

POWELL, Benjamin PRA 6

SAMPSON, Kyle PRA 6

WALKER, Helgard PRA 6

From: CN=Britt Grant/OU=OPD/O=EOP [OPD]
To: TKriss@rp_hamilton.com @ inet [UNKNOWN] <TKriss@rp_hamilton.com @ inet>;amymac@cinci.rr.com @ inet [UNKNOWN] <amymac@cinci.rr.com @ inet>
CC: John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/14/2003 9:47:49 AM
Subject: : Lincoln Line

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME:14-FEB-2003 14:47:49.00
SUBJECT:: Lincoln Line
TO:TKriss@rp_hamilton.com @ inet (TKriss@rp_hamilton.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:amymac@cinci.rr.com @ inet (amymac@cinci.rr.com @ inet [UNKNOWN])
READ:UNKNOWN
CC:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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Hello -- I am writing to you with a matter of concern regarding publicity materials for John Bridgeland's speech at the Hamilton County Republican Club 2003 Lincoln-Reagan dinner. We explicitly stated that his title could not be used on the invitation or in any other announcement or publicity materials in connection with this event. It has come to my attention that an article in the Lincoln Line, a publication of the Hamilton County Republican Party, broke this rule and identified him in an inappropriate way in the February newsletter. This is prohibited. Please gather up any remaining copies of this newsletter and ensure that they are destroyed. Please also ensure that such information is not listed in any other public materials. Thank you,
Britt Grant
Special Assistant to the Director
USA Freedom Corps
202.456.2895

From: CN=Britt Grant/OU=OPD/O=EOP [OPD]
To: PRA 6 @ inet [UNKNOWN] <PRA 6 @ inet>;Tkriss@rp-hamilton.com @ inet [UNKNOWN] <Tkriss@rp-hamilton.com @ inet>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/14/2003 10:40:00 AM
Subject: : message

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME:14-FEB-2003 15:40:00.00
SUBJECT:: message
TO:PRA 6 @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tkriss@rp-hamilton.com @ inet (Tkriss@rp-hamilton.com @ inet [UNKNOWN])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Hello -- I am writing to you with a matter of concern regarding publicity materials for John Bridgeland's speech at the Hamilton County Republican Club
2003 Lincoln-Reagan dinner. We explicitly stated that his title could not be
used on the invitation or in any other announcement or publicity materials in
connection with this event. It has come to my attention that an article in the
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rule and identified him in an inappropriate way in the February newsletter.
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and ensure that they are destroyed. Please also ensure that such information is
not listed in any other public materials. Thank you,
Britt Grant
Special Assistant to the Director
USA Freedom Corps
202.456.2895

From: [UNKNOWN] <Bartolomucci, H. Christopher>

To: <Nelson>;Carolyn_Nelson@who.eop.gov [WHO] <Carolyn>;<Ullyot>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/20AA0CA2-4AAE30FC-85256CB0-52CA15 [UNKNOWN] <Theodore W.>;<Carroll>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/ABE8CAAB-B5943FBD-85256B4B-69C8CE [UNKNOWN] <James W.>;<Everson>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/FF797A9B-218FE559-85256B99-4E9537 [UNKNOWN] <Nanette>;<Leitch>;David_G._Leitch@who.eop.gov [WHO] <David G.>;<Francisco>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/CEFFCE1D-3AA04CD4-852569DA-68EB00 [UNKNOWN] <Noel J.>;<Gonzales>;Alberto_R._Gonzales@who.eop.gov [WHO] <Alberto R.>;<Kavanaugh>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/6246020-C20FEE19-852569DA-7648DC [UNKNOWN] <Brett M.>;<McNally>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/B23459EA-8A5AE3B-85256B04-6CAE82 [UNKNOWN] <Edward>;<Montiel>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/CHARLOTTE_L._MONTIEL [UNKNOWN] <Charlotte L.>;<Newstead>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/CC23D9BE-A5E0DBB1-85256BAE-52469A [UNKNOWN] <Jennifer G.>;<Powell>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/C457024B-B3447231-85256C00-44CFA6 [UNKNOWN] <Benjamin A.>;<Sampson>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/4E664A2B-51BB08D-852569DC-544EBE [UNKNOWN] <Kyle>;<Walker>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/75138057-DB233081-85256A02-46FCE4 [UNKNOWN] <Helgard C.>

CC: <Bumatay>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/PATRICK_J._BUMATAY [UNKNOWN] <Patrick J.>;<Brilliant>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/59738820-F4C7B11F-85256B9F-47097A [UNKNOWN] <Hana F.>;<Ganter>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/2C27227F-A04899A5-85256C24-477CA9 [UNKNOWN] <Jonathan F.>

Sent: 2/14/2003 10:44:03 AM

Subject: Re: SAVE THIS EMAIL Blackberry Pin Numbers

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (MS Mail)
CREATOR:Bartolomucci, H. Christopher ( [ UNKNOWN ] )
CREATION DATE/TIME:14-FEB-2003 15:44:03.00
SUBJECT:Re: SAVE THIS EMAIL Blackberry Pin Numbers
TO:Nelson, Carolyn ( Carolyn_Nelson@who.eop.gov [ WHO ] )
READ:UNKNOWN
TO:Ullyot, Theodore W. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=20AA0CA2-4AAE30FC-85256CB0-52CA15 [ UNKNOWN ] )
READ:UNKNOWN
TO:Carroll, James W. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ABE8CAAB-
B5943FBD-85256B4B-69C8CE [ UNKNOWN ] )
READ:UNKNOWN
TO:Everson, Nanette ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=FF797A9B-
218FE559-85256B99-4E9537 [ UNKNOWN ] )
READ:UNKNOWN
TO:Leitch, David G. ( David_G._Leitch@who.eop.gov [ WHO ] )
READ:UNKNOWN
TO:Francisco, Noel J. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=CEFFCE1D-
3AA04CD4-852569DA-68EB00 [ UNKNOWN ] )
READ:UNKNOWN
TO:Gonzales, Alberto R. ( Alberto_R._Gonzales@who.eop.gov [ WHO ] )
READ:UNKNOWN
TO:Kavanaugh, Brett M. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=6246020-
C20FEE19-852569DA-7648DC [ UNKNOWN ] )
READ:UNKNOWN
TO:McNally, Edward ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=B23459EA-
8A5AE3B-85256B04-6CAE82 [ UNKNOWN ] )
READ:UNKNOWN
TO:Montiel, Charlotte L. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=CHARLOTTE_L._MONTIEL [ UNKNOWN ] )
READ:UNKNOWN
TO:Newstead, Jennifer G. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=CC23D9BE-
A5E0DBB1-85256BAE-52469A [ UNKNOWN ] )
READ:UNKNOWN
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TO:Powell, Benjamin A. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=C457024B-B3447231-85256C00-44CFA6 [UNKNOWN])
READ:UNKNOWN
TO:Sampson, Kyle (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=4E664A2B-51BB08D-852569DC-544EBE [UNKNOWN])
READ:UNKNOWN
TO:Walker, Helgard C. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=75138057-DB233081-85256A02-46FCE4 [UNKNOWN])
READ:UNKNOWN
CC:Bumatay, Patrick J. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS /CN=PATRICK_J._BUMATAY [UNKNOWN])
READ:UNKNOWN
CC:Brilliant, Hana F. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=59738820-F4C7B11F-85256B9F-47097A [UNKNOWN])
READ:UNKNOWN
CC:Ganter, Jonathan F. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=2C27227F-A04899A5-85256C24-477CA9 [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

You can load each person's PIN in your address book. Go to the address book, click on a name, and use edit address. There is a field for PINs.

You can also copy and paste the PINs from this e-mail. Use the "num" key and the track wheel together to highlight the number. Then press in the track wheel and select copy. Paste thr number in the address book.

.

----- Original Message -----
From:Carolyn Nelson/WHO/EOP@Exchange

To:H. Christopher Bartolomucci/WHO/EOP@EOP,

Theodore W. Ullyot/WHO/EOP@EOP,
James W. Carroll/WHO/EOP@EOP,

Nanette Everson/WHO/EOP@EOP,
David G. Leitch/WHO/EOP@Exchange,

Noel J. Francisco/WHO/EOP@EOP,

Alberto R. Gonzales/WHO/EOP@Exchange,

Brett M. Kavanaugh/WHO/EOP@EOP,
Edward McNally/WHO/EOP@EOP,

Charlotte L. Montiel/WHO/EOP@Exchange,

Jennifer G. Newstead/WHO/EOP@EOP,
Benjamin A. Powell/WHO/EOP@EOP,

Kyle Sampson/WHO/EOP@EOP,
Helgard C. Walker/WHO/EOP@EOP

Cc:Patrick J. Bumatay/WHO/EOP@Exchange,

Hana F. Brilliant/WHO/EOP@EOP,
Jonathan F. Ganter/WHO/EOP@EOP

Date: 02/14/2003 10:28:11 AM

Subject: SAVE THIS EMAIL Blackberry Pin Numbers

Please note that should White House servers go down, we'll be able to email directly from blackberry to blackberry (skipping the WH servers) by entering pin numbers in place of the recipient's usual email address. As this process does not allow for emails to be logged as Presidential Records, please use pin numbers ONLY if servers are down.

BARTOLOMUCCI, Chris PRA 6

ULLYOT, Ted PRA 6

CARROLL, James PRA 6

EVERSON, Nanette PRA 6

LEITCH, David PRA 6

FRANCISCO, Noel PRA 6

GONZALES, Alberto PRA 6

KAVANAUGH, Brett PRA 6

MCNALLY, Edward PRA 6

MONTIEL, Charlotte PRA 6

NELSON, Carolyn PRA 6

NEWSTEAD, Jennifer PRA 6

POWELL, Benjamin PRA 6

SAMPSON, Kyle PRA 6

WALKER, Helgard PRA 6

From: Kate Walters <kate@georgewbush.com>
To: Sralston@georgewbush.com [WHO] <Sralston@georgewbush.com>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/14/2003 11:11:05 AM
Subject: : Invite for Approval
Attachments: P_AVUXD003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kate Walters <kate@georgewbush.com> (Kate Walters <kate@georgewbush.com> [UNKNOWN])
CREATION DATE/TIME:14-FEB-2003 16:11:05.00
SUBJECT:: Invite for Approval
TO:Sralston@georgewbush.com (Sralston@georgewbush.com [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Attached is a letter that Dwight Schar would like to send out for a fundraiser that Karl is attending on April 30th. Can you please approve? Thanks.

-----Original Message-----
From: Tom Benedetti [mailto:tombenedetti@bandfllc.com]
Sent: Thursday, February 13, 2003 11:26 AM
To: Stephanie Polis - Finance
Subject: RE: APRIL 30TH

Where: Home of Dwight and Martha Schar
Where: PRA 6
When: April 30, 6:30 cocktails, 7pm dinner (we can alter this if need be)
Who: Those who renew or join Eagles, Team 100, Regents.
This is to not a fulfillment event as we would like to limit numbers to about 50-60.

Attached is a letter i hope to send out next week from Dwight so we can call on phone day. If all goes according to plan, we wont need to send out the invite. If we need to, I will do one up with those that agree to be on the invite to drop 3/1/03. Can we get signoff on the attached first?

THANK YOU!

- schar april 30.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_AVUXD003_WHO.TXT_1>

DRAFT

February 17, 2002

Mr. John Smith

PRA 6

Dear John:

Martha and I would like to extend an invitation to you to serve on the host committee for a reception and dinner with the Honorable Karl Rove and Jack Oliver at our home in McLean, Virginia on Wednesday, April 30th. The purpose of the dinner will be to recruit financial support for the Republican National Committee by signing up Regents, Team 100 members and Eagles.

A lot has happened in America since President George W. Bush was elected in November 2000. It is our thought that we have the right man for the times in the Oval Office today. A man of honor and a man of resolve, President Bush has been a great leader in a time of economic and geopolitical uncertainty. We must do all we can to see that he is reelected next year.

The purpose of this letter is to see if you and XXXX would be willing to contribute to one of the RNC membership clubs and serve as a co-host of the dinner. For your support, your name would be included on the invitation that is to be mailed sometime in late March. I have asked Tom Benedetti to call you in the next week to gauge your interest in this event and confirm that we may use your name on the invitation.

Thank you for all of your support of the President and the RNC and feel free to call me directly at PRA 6 PRA 6 to discuss the event.

Sincerely,

Dwight Schar

From: [UNKNOWN] <Kavanaugh, Brett M.>
To: <Gonzales>;Alberto_R._Gonzales@who.eop.gov [WHO] <Alberto R.>;<Leitch>;David_G._Leitch@who.eop.gov [WHO] <David G.>
Sent: 2/14/2003 6:19:08 PM
Subject: Hartford Courant editorial today on Estrada

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (MS Mail)
CREATOR:Kavanaugh, Brett M. ([UNKNOWN])
CREATION DATE/TIME:14-FEB-2003 23:19:08.00
SUBJECT:Hartford Courant editorial today on Estrada
TO:Gonzales, Alberto R. (Alberto_R._Gonzales@who.eop.gov [WHO])
READ:UNKNOWN
TO:Leitch, David G. (David_G._Leitch@who.eop.gov [WHO])
READ:UNKNOWN
End Original ARMS Header

Give Mr. Estrada A Vote
February 14, 2003

It would be best if a president's - any president's - nominees to the federal bench were not too far left or right of the ideological center and were as forthcoming as possible during Senate confirmation hearings. It would be helpful if the opposition party in the Senate did not employ delaying tactics during the confirmation process that for years have left scores of vacancies in the federal district and circuit courts.

But in the real world, filling federal judgeships is often a vituperative, ideological slugfest in which the ideals of moderation and consultation between the president and members of the opposition in Congress are ignored. President Bill Clinton, for example, put forward nominees thought to be too liberal and activist by Republicans, who did their best in many cases to slow or stop such appointments. Democrats have done the same in the case of some of President Bush's nominees. It's time that toxic partisanship is drained from the all-important pursuit of selecting judges.

A case in point is Mr. Bush's nomination of 42-year-old lawyer Miguel Estrada to the U.S. Court of Appeals for the District of Columbia Circuit. Senate Democrats are filibustering the appointment, preventing the body from considering any other business. They believe Mr. Estrada to be extremely conservative and complain that he did not answer questions fully during his confirmation hearing.

The nominee's defenders charge that Democrats are being "unfair to a Hispanic lawyer." Republicans' playing the ethnicity card is a cheap political ploy. The fact that Mr. Estrada is Hispanic is not an issue. Democrats should give up their filibuster nonetheless.

Mr. Estrada probably could have been more cooperative in hearings, but there is little reason to doubt his qualifications and fitness for the job. Reputed to be a brilliant lawyer, Mr. Estrada received rave reviews from superiors for his work in the office of solicitor general, where he has served under both the Clinton and Bush administrations. Further, he was given high marks by the American Bar Association committee that reviews judicial nominees. That he is thought to be very conservative is not reason enough for Democrats to try to block his confirmation.

His opponents can vote against him if they wish. But this able lawyer who has Mr. Bush's confidence deserves a vote by the full Senate.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: steven_engel@dc.kirkland.com [UNKNOWN] <steven_engel@dc.kirkland.com>
Sent: 2/17/2003 5:50:04 AM
Subject: : Re: Estrada Letter

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-FEB-2003 10:50:04.00
SUBJECT:: Re: Estrada Letter
TO:steven_engel@dc.kirkland.com (steven_engel@dc.kirkland.com [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

thanks, hope all is well at k&e.

steven_engel@dc.kirkland.com
02/12/2003 11:07:35 PM
Record Type: Record

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

Hmmm . . . well hotmail does stink.
Presuming you can read my Kirkland e-mail,

I just wrote to say that I read Judge Gonzales letter's
re: Miguel's nomination. Don't know who worked on it
in your office, but I thought it was extremely well
done. It shows that to the extent reason matters
(admittedly, a debatable proposition), there really
aren't two sides to this issue.

Steve
****
The information contained in this communication is
confidential, may be attorney-client privileged, may
constitute inside information, and is intended only for
the use of the addressee. It is the property of
Kirkland & Ellis. Unauthorized use, disclosure or
copying of this communication or any part thereof is
strictly prohibited and may be unlawful. If you have
received this communication in error, please notify us
immediately by return e-mail or by e-mail to
postmaster@kirkland.com, and destroy this communication
and all copies thereof, including all attachments.
****

From:	CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To:	P. Thaddeus Messenger/OMB/EOP@EOP [OMB] <P. Thaddeus Messenger>;Patrick J. Bumatay/WHO/EOP@Exchange [WHO] <Patrick J. Bumatay>
Sent:	2/17/2003 6:39:54 AM
Subject:	: Re: FW: LRM PTM9 - HUD Draft Bill on Transfer of Emergency Food and Shelter Program from FEMA to HUD
Attachments:	P_9LKYD003_WHO.TXT_1.doc; P_9LKYD003_WHO.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-FEB-2003 11:39:54.00
SUBJECT:: Re: FW: LRM PTM9 - HUD Draft Bill on Transfer of Emergency Food and Shelter Program from FEMA to HUD
TO:P. Thaddeus Messenger (CN=P. Thaddeus Messenger/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
End Original ARMS Header

No objection.

From: Patrick J. Bumatay/WHO/EOP@Exchange on 02/12/2003 10:40:51 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: FW: LRM PTM9 - HUD Draft Bill on Transfer of Emergency Food and Shelter Program from FEMA to HUD

-----Original Message-----
From: Messenger, P. Thaddeus
Sent: Wednesday, February 12, 2003 10:35 AM
To: legis@fema.gov; lrm@hhs.gov; usdaocrleg@obpa.usda.gov; CLRM@doc.gov; justice.lrm@usdoj.gov
Cc: McMillin, Stephen S.; Rhinesmith, Alan B.; Redburn, Francis S.; Price, Sharon L.; Boden, James; Crowley, Michael F.; Reilly, Thomas; Cochran, Norris W.; Aylward, Patrick; Erbach, Adrienne C.; Bell, Jennifer Wagner; Lyon, Randolph M.; Reaud, Beatrice A.; Boden, James; Bloomquist, Lauren E.; Haun, David J.; Smalligan, Jack A.; Ahern, Michele; Morrall Iii, John F.; Shapiro, Stuart; Shaffer, Karen M.; Balis, Ellen J.; Suarez, Aquiles F.; Kaplan, Joel; Silverberg, Kristen; Ovp Lrm; Nec Lrm; Ohs Lrm; Whgc Lrm; Perry, Philip J.; Schneider, Matthew J.; Wood, John F.; Lobrano, Lauren C.; Jukes, James J.; Schroeder, Ingrid M.; Messenger, P. Thaddeus
Subject: LRM PTM9 - HUD Draft Bill on Transfer of Emergency Food and Shelter Program from FEMA to HUD

NOTE: If you have previously received a fax of this LRM, please note new due date of Tuesday, February 18th.

LRM ID: PTM9
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Wednesday, February 12, 2003

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Ingrid M. Schroeder (for) Assistant Director for Legislative Reference
OMB CONTACT: P. Thaddeus Messenger
PHONE: (202)395-7754 FAX: (202)395-6148
SUBJECT: HOUSING & URBAN DEVELOPMENT Draft Bill on Transfer of Emergency Food and Shelter Program from FEMA to HUD

DEADLINE: 12:00 p.m. Tuesday, February 18, 2003
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts.

COMMENTS: Attached for your review, please find a copy of HUD's draft text and sectional analysis for a bill to transfer the administration of the Emergency Food and Shelter Program from FEMA to HUD. This is a provision of the President's Program.

Please provide your comments by 12:00 p.m., Noon, Tuesday, 18 February. If we do not receive your comments by that time, we will assume you have no objection to the document as drafted.

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

Thank you.

DISTRIBUTION LIST

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052-HEALTH & HUMAN SERVICES - Sondra S. Wallace - (202) 690-7773
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025-COMMERCE - Michael A. Levitt - (202) 482-3151
061-JUSTICE - Daniel Bryant - (202) 514-2141

EOP:
Stephen S. McMillin
Alan B. Rhinesmith
Francis S. Redburn
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Matthew J. Schneider
John F. Wood
Lauren C. Lobrano
James J. Jukes
Ingrid M. Schroeder
P. Thaddeus Messenger

LRM ID: PTM9 SUBJECT: HOUSING & URBAN DEVELOPMENT Draft Bill on Transfer of Emergency Food and Shelter Program from FEMA to HUD

RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: P. Thaddeus Messenger Phone: 395-7754 Fax: 395-6148
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant): 395-7362

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

REV_00369077

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_9LKYD003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_9LKYD003_WHO.TXT_2>

JANUARY 2003 DRAFT

{PRIVATE }

SEC. ___. TRANSFER OF EMERGENCY FOOD AND SHELTER PROGRAM FROM FEMA TO HUD.

(a) TRANSFER.--Title III of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11331 et seq.) is amended--

(1) in the title heading, by striking "**FEDERAL**" and "**MANAGEMENT**";

(2) in section 301(a), by striking "Director of the Federal Emergency Management Agency" and inserting "Secretary of Housing and Urban Development";

(3) by revising the first and second sentences of section 301(b) to read as follows: "The National Board shall consist of the Secretary and six members. The Secretary shall appoint members to vacancies on the National Board existing on, or occurring after, the effective date of this sentence.";

(4) in section 301(c), by striking "Director" and inserting "Secretary";

(5) by repealing section 301(e);

(6) in the heading for section 303, by striking "**FEDERAL EMERGENCY MANAGEMENT AGENCY**" and inserting "**DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**";

(7) in section 303, by striking "Director" the two places it appears and inserting "Secretary";

(8) in section 303(b)(1), by striking "legal counsel and Inspector General of the Federal Emergency Management Agency" and inserting "General Counsel and Inspector General of the Department of Housing and Urban Development";

(9) in the heading for section 311, by striking "**DIRECTOR**" and inserting "**SECRETARY**";

(10) in section 311, by striking "Director" and inserting "Secretary";

(11) by revising section 321(1) to read as follows:

"(1) The term `Secretary' means the Secretary of Housing and Urban Development.";

and

(12) in section 322, by striking "$180,000,000 for fiscal year 1993 and $187,560,000 for fiscal year 1994" and inserting "$153,000,000 for fiscal year 2004 and such sums as may be necessary for fiscal year 2005".

(b) EFFECTIVE DATE.--The amendments made by subsection (a) shall be effective on the later of the date of enactment of this Act or October 1, 2003.

TRANSFER OF EMERGENCY FOOD AND SHELTER PROGRAM FROM FEMA TO HUD

Currently, the Emergency Food and Shelter program is administered by FEMA with the assistance of a National Board consisting of the Director of FEMA as chairperson and six other members appointed by the Director. Section ___ would support the proposal in HUD's FY 2004 Budget to transfer the program from FEMA to HUD.

Under this proposal, the Secretary of HUD would replace the Director of FEMA as chairperson of the Board and the Secretary would appoint members to the Board when there are Board vacancies. In addition, this proposal would reauthorize the program through FY 2004. The transfer of this program to HUD would improve the coordination and delivery of homeless resources, given HUD's lead responsibility for housing and shelter.

From: Lipper, Tamara <Tamara.Lipper@Newsweek.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/17/2003 3:19:17 AM
Subject: : Out of Office AutoReply:
Attachments: P_K9IYD003_WHO.TXT_1.html

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Lipper, Tamara" <Tamara.Lipper@Newsweek.com> ( "Lipper, Tamara"
<Tamara.Lipper@Newsweek.com> [ UNKNOWN ] )
CREATION DATE/TIME:17-FEB-2003 08:19:17.00
SUBJECT:: Out of Office AutoReply:
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

i will be out of the office and not checking email from saturday 2/15
until
monday 2/24
- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_K9IYD003_WHO.TXT_1>
```

i will be out of the office and not checking email from saturda y 2/15 until monday 2/24

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: PRA 6
Sent: 2/17/2003 6:22:26 AM
Subject: : Re: Senate Judiciary
Attachments: P_LFKYD003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-FEB-2003 11:22:26.00
SUBJECT:: Re: Senate Judiciary
TO:PRA 6 [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

we should talk on phone about this. PRA 6

Rob Hur PRA 6
02/12/2003 01:46:12 PM
Please respond to rhur@post.harvard.edu
Record Type: Record

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

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_LFKYD003_WHO.TXT_1>

Hi Brett,

Just met w/ Senator Specter this morning, and he extended a formal offer.&nb sp; He knows the Chief won't let me accept before my clerkship e nds, and that I'm looking seriously at other opportunities (esp. OLC).

Mark Heilburn, his deputy chief of staff, offered to speak w/ people at OLC, OLP and/or your office to talk about the possibility of my formally being hire d there, but then working for the Judiciary Committee staff for 9-12 months "on loan." I don't know if that sort of arrangement is feasible--i t sounds pretty novel--and asked Mark to hold off. Obviously, I'd li ke to hear what you and the Judge think about the relative merits of these govt jobs before I go too much further. Right now, I think OLC would be the b est place to go (and I've heard that they have 3 openings).

I sent my re sume to Nick Rosenkranz, and he said he put it in front of the right people at OLC. I don't know what their timeframe is, though; I'll give Nick a call sometime next week.

Hope all is well,

Rob

----Original Message Follows----
From: Brett_M._Kavanaugh@who.eop.gov
To: PRA 6
Subject: Re: Quick question
Date: Sun, 09 Feb 2003 19:18:13 -0500
what is the latest on this
(Embedded
image moved Rob Hur
to file: 01/17/2003 01:32:10 AM
pic19953.pcx)
Please respond to PRA 6
Record Type: Record
To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: Quick question
<< att1.htm >>
<< pic19953.pcx >>

Help STOP SPAM with the new MSN 8 and get 2 months FREE*

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>
Sent: 2/17/2003 6:30:11 AM
Subject: : Re: Invites for Ken: Approval?
Attachments: P_3IKYD003_WHO.TXT_1.htm; P_3IKYD003_WHO.TXT_2.doc; P_3IKYD003_WHO.TXT_3.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-FEB-2003 11:30:11.00
SUBJECT:: Re: Invites for Ken: Approval?
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Something looks screwy on the response doc. I also would delete even Ken's old title from the invite, as this is a charitable event. Please send revised back to me. Thanks.

Collister W. Johnson
02/12/2003 11:23:42 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Invites for Ken: Approval?

Brett -
see attached - this is for the Mark's Run fundraiser we discussed earlier - thanks!
c

---------- Forwarded by Collister W. Johnson/WHO/EOP on 02/12/2003 11:24 AM ----------

Coddy Johnson <cjohnson@georgewbush.com>
02/12/2003 09:49:42 AM
Record Type: Record

To: Collister W. Johnson/WHO/EOP@EOP
cc:
Subject:

- att1.htm
- Invite Front - Flack Dinner - March 6 '03.doc
- Response Piece - Flack Dinner - March 6 '03.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_3IKYD003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_3IKYD003_WHO.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_3IKYD003_WHO.TXT_3>

Please join

Susan and Doug Flack

with special guest

2000 Bush-Cheney National Field Director and
Political Adviser to George W. Bush
Ken Mehlman

For a ***Cocktail Reception and Dinner*** *in honor of*
Mark's Run:
A 5K Race to benefit the Juvenile Diabetes Research Foundation and the Landon School Scholarship Fund

Thursday, March 6, 2003
7:00 p.m. – 9:00 p.m.

The Flack Residence

PRA 6

Mark's Run Dinner
To Benefit the Juvenile Diabetes Research Foundation
and Landon School Scholarship Fund
The Flack Residence
Thursday, March 6, 7:00 p.m. – 9:00 p.m.

_____ Yes, I would like to attend as a Dinner Guest for $1,000.
This includes both a cocktail reception and seated dinner with the Honorable Ken Mehlman.

_____ Yes, I would like to attend a cocktail reception with Ken Mehlman.
Enclosed is $200 per couple ($100 per individual).

_____ NO, We cannot attend, but do want to help. Please accept the enclosed contribution of $_____.

Name_____
Spouse/Guest_____

Please contact Susan Flack at **PRA 6** with questions or more information.

See reverse side for additional information.

(Back)

State and Federal law requires us to use our best efforts to report the name, mailing address, occupation and name of employer for each individual whose contributions aggregate in excess of $25 in a calendar year.

Name(s)_____
Address_____
City,State,Zip_____
Phone(home)_____(office)_____
E-MailAddress_____
Occupation_____Employer_____
Are you self-employed?Yes___No___Signature_____
Do you have a contract with the State of Missouri for more than $500?_____

All checks should be make payable to Missouri Republican Party. Personal checks only accepted.

Contributions are not deductible as charitable contributions for federal income tax purposes. Paid for by Missouri Republican Party, Harvey M. Tettlebaum, Treasurer.

From: [UNKNOWN] <Kavanaugh, Brett M.>
To: <Bartlett>;Daniel_J._Bartlett@who.eop.gov [WHO] <Daniel J.>
Sent: 2/17/2003 8:14:31 AM
Subject: Re: estrada q&a

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (MS Mail)
CREATOR:Kavanaugh, Brett M. ([UNKNOWN])
CREATION DATE/TIME:17-FEB-2003 13:14:31.00
SUBJECT:Re: estrada q&a
TO:Bartlett, Daniel J. (Daniel_J._Bartlett@who.eop.gov [WHO])
READ:UNKNOWN
End Original ARMS Header

yes, the 4-wheel Jeep came in handy.

From: Daniel J. Bartlett/WHO/EOP@Exchange on 02/17/2003 08:15:39 AM

Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: estrada q&a

Did you get into the office?

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>
Sent: 2/18/2003 8:27:27 AM
Subject: : CALL ME 67984

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:18-FEB-2003 13:27:27.00
SUBJECT:: CALL ME 67984
TO:Mercedes M. Viana ( CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

From: Bumatay, Patrick J.
To: <Kavanaugh, Brett M.>
Sent: 2/18/2003 2:59:27 PM
Subject: RE: FW: JSC

No nominations going up this week, right? I think Senate is out so I assume we can't send any up.

-----Original Message-----
From: Kavanaugh, Brett M.
Sent: Tuesday, February 18, 2003 10:22 AM
To: Bumatay, Patrick J.
Subject: Re: FW: JSC

We could just delete the Florida folks from JSC for tomorrow.

From: Patrick J. Bumatay/WHO/EOP@Exchange on 02/18/2003 10:07:08 AM
Record Type: Record

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

Any thoughts on this? He is stuck in Florida.

-----Original Message-----
From: Bartolomucci, H. Christopher
Sent: Tuesday, February 18, 2003 10:01 AM
To: Bumatay, Patrick J.
Subject: JSC

Is there any chance JSC can be postponed, perhaps to Friday, since there's no POTUS meeting this week? I probably won't get a flight back to DC until Thursday.

.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: teastland@weeklystandard.com @ inet [UNKNOWN] <teastland@weeklystandard.com @ inet>
Sent: 2/18/2003 11:24:07 AM
Subject: :
Attachments: P_4A6ZD003_WHO.TXT_1.pdf

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:18-FEB-2003 16:24:07.00
SUBJECT::
TO:teastland@weeklystandard.com @ inet ( teastland@weeklystandard.com @ inet [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_4A6ZD003_WHO.TXT_1>
```

February 12, 2003

Dear Senator Daschle and Senator Leahy:

On behalf of President Bush, I write in response to your letter to the President dated February 11, 2003. In the letter, you renew your previous request for confidential Department of Justice memoranda in which Mr. Estrada provided appeal, certiorari, and amicus recommendations while he was a career attorney in the Office of Solicitor General for four years in the Clinton Administration and one year in the George H.W. Bush Administration. You also request that Mr. Estrada answer certain questions beyond the extensive questions that he already answered appropriately and forthrightly during his Committee hearing and in follow-up written responses.

We respect the Senate's constitutional role in the confirmation process, and we agree that the Senate must make an informed judgment consistent with its traditional role and practices. However, your requests have no persuasive support in the history and precedent of judicial appointments. Indeed, the relevant history and precedent convincingly demonstrate that a new and shifting standard is being applied to Miguel Estrada.

First, as the Department of Justice explained in its letters of June 5, 2002, October 8, 2002, and January 23, 2003, all living former Solicitors General (four Democrats and three Republicans) have strongly opposed your request for Solicitor General memoranda and stated that it would sacrifice and compromise the ability of the Justice Department to effectively represent the United States in court. Even more telling, we are informed that the Senate has not requested memos such as these for *any* of the 67 appeals court nominees since 1977 who had previously worked in the Justice Department (including the seven nominees who had previously worked in the Solicitor General's office). The few isolated examples you have cited – in which targeted requests for particular documents about specific issues were accommodated for nominees to positions other than the U.S. Courts of Appeals – similarly do not support your request here.

Second, as explained more fully below with respect to your request that Mr. Estrada answer additional questions, the only specific question identified in your letter refers to his judicial role models. You claim that Mr. Estrada refused to answer a question on this topic. In fact, in his written responses to Senator Durbin's question on this precise subject that Mr. Estrada submitted three months ago, he cited Justice Anthony Kennedy, Justice Lewis Powell, and Judge Amalya Kearse as judges he admires (he clerked for Justice Kennedy and Judge Kearse), and he further pointed out, of course, that he would seek to resolve cases as he analyzed them "without any preconception about how some other judge might approach the question." Your letter to the President ignores Mr. Estrada's answer to this question. In any event, beyond this one query, your letter does not pose any additional questions to him. Additionally, neither of you has posed *any* written questions to Mr. Estrada in the more than three months since his all-day Committee hearing. Since the hearing, Mr. Estrada also has met (and continues to meet) with numerous Democrat Senators interested in learning more about his record. Finally, as I will

view that would keep me from applying that case law faithfully." When asked whether *Roe v. Wade* was "settled law," Mr. Estrada replied, "I believe so."

General Approach to Judging

When asked by Senator Edwards about judicial review, Mr. Estrada explained: "Courts take the laws that have been passed by you and give you the benefit of understanding that you take the same oath that they do to uphold the Constitution, and therefore they take the laws with the presumption that they are constitutional. It is the affirmative burden of the plaintiff to show that you have gone beyond your oath. If they come into court, then it is appropriate for courts to undertake to listen to the legal arguments – why it is that the legislature went beyond [its] role as a legislat[ure] and invaded the Constitution."

Mr. Estrada stated to Senator Edwards that there are 200 years of Supreme Court precedent and that it is *not* the case that "the appropriate conduct for courts is to be guided solely by the bare text of the Constitution because that is not the legal system that we have."

When asked by Senator Edwards whether he was a strict constructionist, Mr. Estrada replied that he was "a fair constructionist" – meaning that "I don't think that it should be the goal of courts to be strict or lax. The goal of courts is to get it right. . . . It is not necessarily the case in my mind that, for example, all parts of the Constitution are suitable for the same type of interpretative analysis. . . . [T]he Constitution says, for example, that you must be 35 years old to be our chief executive. . . . There are areas of the Constitution that are more open-ended. And you adverted to one, like the substantive component of the due process clauses, where there are other methods of interpretation that are not quite so obvious that the court has brought to bear to try to bring forth what the appropriate answer should be."

When Senator Kohl asked him about environmental statutes, for example, Mr. Estrada explained that those statutes come to court "with a strong presumption of constitutionality."

In response to Senator Leahy, Mr. Estrada described the most important attributes of a judge: "The most important quality for a judge, in my view Senator Leahy, is to have an appropriate process for decisionmaking. That entails having an open mind. It entails listening to the parties, reading their briefs, going back beyond those briefs and doing all of the legwork needed to ascertain who is right in his or her claims as to what the law says and what the facts [are]. In a court of appeals court, where judges sit in panels of three, it is important to engage in deliberation and give ear to the views of colleagues who may have come to different conclusions. And in sum, to be committed to judging as a process that is intended to give us the right answer, not to a result. And I can give you my level best solemn assurance that I firmly think I do have those qualities or else I would not have accepted the nomination."

In response to Senator Durbin, Miguel Estrada stated that "the Constitution, like other legal texts, should be construed reasonably and fairly, to give effect to all that its text contains."

Mr. Estrada indicated to Senator Durbin that he admired the judges for whom he clerked, Justice Kennedy and Judge Kearse, as well as Justice Lewis Powell.

REV_00369290

Mr. Estrada stated to Senator Durbin that "I can absolutely assure the Committee that I will follow binding Supreme Court precedent until and unless such precedent has been displaced by subsequent decisions of the Supreme Court itself."

In response to Senator Grassley, Mr. Estrada stated: "When facing a problems for which there is a not a decisive precedent from a higher court, my cardinal rule would be to seize aid from anyplace where I could get it. Depending on the nature of the problem, that would include related case law in other areas that higher courts had dealt with that had had some insights to teach with respect to the problem at hand. It could include the history of the enactment, including in the case of a statute legislative history. It could include the custom and practice under any predecessor statute or document. It could include the views of academics to the extent that they purport to analyze what the law is instead of – instead of prescribing what it should be. And in sum, as Chief Justice Marshall once said, to attempt not to overlook anything from which aid might be derived."

In response to Senator Sessions, Estrada stated: "I am very firmly of the view that although we all have views on a number of subjects from A to Z, the first duty of a judge is to self-consciously put that aside and look at each case by starting withholding judgment with an open mind and listen to the parties. So I think that the job of a judge is to put all of that aside, and to the best of his human capacity to give a judgment based solely on the arguments and the law."

In response to Senator Sessions, Mr. Estrada stated that "I will follow binding case law in every case. . . . I may have a personal, moral, philosophical view on the subject matter. But I undertake to you that I would put all that aside and decide cases in accordance with binding case law and even in accordance with the case law that is not binding but seems constructive on the area, without any influence whatsoever from any personal view I may have about the subject matter."

Miranda/Stare Decisis

Mr. Estrada stated that *United States v. Dickerson* – a case raising the question whether *Miranda* should be overruled – reflected a "reasonable application of the doctrine of stare decisis. In my view, it is rarely appropriate for the Supreme Court to overturn one of its own precedents."

Affirmative Action

With respect to affirmative action, Mr. Estrada responded to Senator Kennedy that "any policy views I might have as a private citizen on the subject of affirmative action would not enter into how I would approach any case that comes before me as a judge. Under controlling Supreme Court authority, particularly *Adarand Constructors, Inc. v. Pena*, 515 U.S. 200 (1995), if a government program creates a racial classification, it will be subject to strict scrutiny. Whether the program survives that sort of scrutiny will often involve a highly contextual and fact-specific inquiry into the nature of the justifications asserted by the government and the fit

REV_00369291

between those justifications and the classification at issue. *Adarand* and similar cases provide the framework that I would be required to apply, and would apply, in considering these issues as a judge."

Asked by Senator Leahy about the strict scrutiny test, Mr. Estrada replied, "the Supreme Court in the *Adarand* case stated, as a general rule, that the consideration of race is subject to strict scrutiny. That means that though it may be used in some cases, it has to be justified by a compelling state interest. And with respect to the particular context, there must be a fairly fact-bound individual assessment of the fit between the interest that is being asserted and the category being used. That is just another way of saying that it is a very fact-intensive analysis in the context of a specific program and in the context of the justifications that are being offered in support of the program."

Congressional Authority

With respect to the outer limits of Congress' power to confer authority on other governmental bodies, Miguel responded to Senator Kennedy that the Supreme Court has said that "particular factual context is significant in analyzing the appropriateness of a particular delegation. . . . Of course, the fact that the Supreme Court only rarely has struck down statutes on this ground suggests that the Court has been quite deferential to congressional judgments about the types of delegations that reasonably might be needed to carry on the business of government."

When Senator Kohl asked Mr. Estrada about the 1995 *Lopez* case concerning the scope of Congress' power to regulate, Mr. Estrada pointed out that he had argued in a companion case "for a very expansive view of the power to Congress to pass statutes under the Commerce Clause and have them be upheld by the court. . . . *Lopez* has given us guidance on when it is appropriate for the court to exercise the commerce power. It is binding law and I would follow it."

Ethnicity

With respect to the fact that the President had noted Miguel's ethnicity, Miguel responded to Senator Kennedy: "The President is the leader of a large and diverse country, and it is accordingly appropriate for him, in exercising his constitutional nomination and appointment powers, to select qualified individuals who reflect the breadth and diversity of our Nation."

With respect to the Democrat Congressional Hispanic Caucus's criticism of him, Miguel responded to Senator Kennedy that "I strongly disagree, however, with the Congressional Hispanic Caucus' view that I lack an understanding of the role and importance of courts in protecting the legal rights of minorities, of the values and mores of Latino culture, or the significance of role models for minority communities."

REV_00369292

Racial Discrimination

With respect to race discrimination, Mr. Estrada stated in response to Senator Kennedy: "I take a backseat to no one in my abhorrence of race discrimination in law enforcement or anything else."

Senator Feingold asked Mr. Estrada whether he believed that racial profiling and racially motivated law enforcement misconduct are problems in this country today. Mr. Estrada replied, "I am – I will once again emphasize I'm unalterably opposed to any sort of race discrimination in law enforcement, Senator, whether it's called racial profiling or anything else. . . . I know full well that we have real problems with discrimination in our day and age."

Senator Leahy asked Mr. Estrada about whether statistical evidence of discriminatory impact is relevant in establishing discrimination. Mr. Estrada replied: "I am not a specialist in this area of the law, Senator Leahy, but I am aware that there is a line of cases, beginning with the Supreme Court's decision in *Griggs*, that suggests that in appropriate cases that [such evidence] may be appropriate. . . . I do understand that there is a major area of law that deals with how you prove and try disparate-impact cases."

Congressional Authority to Regulate Firearms

Senator Feinstein asked whether Congress may legislate in the area of dangerous firearms, and Mr. Estrada responded that the Supreme Court had ruled that "if the government were to prove that the firearm had at any time in its lifetime been in interstate commerce even if that had nothing to do with the crime at issue, that that would be an adequate basis for the exercise of Congress' power."

Right to Counsel

Senator Edwards asked about *Gideon v. Wainwright*, the Supreme Court case guaranteeing the right to counsel for poor defendants who could not afford counsel. Although Senator Edwards appeared to question the reasoning in that landmark case, Mr. Estrada responded that "I frankly have always taken it as a given that that's – the ruling in the case."

C. Answers by President Clinton's Nominees

Your criticism of Miguel Estrada's testimony creates a double standard. You did not require nominees of President Clinton to answer questions of this sort (keeping in mind that you have not identified what your additional questions to Mr. Estrada are). President Clinton's appeals court nominees routinely testified without discussing their views of specific issues or cases. A few select examples, including of several nominees who had no prior judicial experience, illustrate the point. (Please note that these are isolated examples; there are many more we can provide if necessary.)

Merrick Garland (no prior judicial experience). In the nomination of Merrick Garland to the D.C. Circuit, Senator Specter asked him: "Do you favor, as a personal matter, capital

REV_00369293

punishment?" Judge Garland replied only that he would follow Supreme Court precedent: "This is really a matter of settled law now. The Court has held that capital punishment is constitutional and lower courts are to follow that rule." Senator Specter also asked him about his views of the independent counsel statute's constitutionality, and Judge Garland responded: "Well, that, too, the Supreme Court in *Morrison v. Olson* upheld as constitutional, and, of course, I would follow that ruling." Judge Garland did not provide his personal view of either subject.

Judith Rogers. In the hearing on Judge Judith Rogers' nomination to the D.C. Circuit, Judge Rogers was asked by Senator Cohen about the debate over an evolving Constitution. Judge Rogers responded: "My obligation as an appellate judge is to apply precedent. Some of the debates which I have heard and to which I think you may be alluding are interesting, but as an appellate judge, my obligation is to apply precedent. And so the interpretations of the Constitution by the U.S. Supreme Court would be binding on me." She then was asked how she would rule in the absence of precedent and responded: "When I was taking my master's in judicial process at the University of Virginia Law School, one of the points emphasized was the growth of our common law system based on the English common law judge system. And my opinions, I think if you look at them, reflect that where I am presented with a question of first impression, that I look to the language of whatever provision we are addressing, that I look to whatever debates are available, that I look to the interpretations by other Federal courts, that I look to the interpretations of other State courts, and it may be necessary, as well, to look at the interpretations suggested by commentators. And within that framework, which I consider to be a discipline, that I would reach a view in a case of first impression." Finally, Judge Rogers was asked her view of the three-strikes law and stated: "As an appellate judge, my obligation is to enforce the laws that Congress passes or, where I am now, that the District of Columbia Council passes." Judge Rogers did not provide her personal view of these subjects.

Marsha Berzon (no prior judicial experience). Senator Smith asked her views on *Roe v. Wade* and whether "an unborn child is a human being." Judge Berzon stated: "[M]y role as a judge is not to further anything that I personally believe or don't believe, and I think that is the strength of our system and the strength of our appellate system. The Supreme Court has been quite definitive quite recently about the applicable standard, and I absolutely pledge to you that I will follow that standard as it exists now, and if it is changed, I will follow that standard. And my personal views in this area, as in any other, will have absolutely no effect." When Senator Smith probed about their personal views on abortion and *Roe v. Wade*, Chairman Hatch interrupted: "I don't know how they can say much more than that at this point in this meeting."

Richard Tallman (no prior judicial experience). In response to written questions, Judge Tallman explained that "[j]udicial nominees are limited by judicial ethical considerations from answering any question in a manner that would call for an 'advisory opinion' as the courts have defined it or that in effect ask a nominee to suggest how he or she would rule on an issue that could foreseeably require his or her attention in a future case or controversy after confirmation." He was asked how he would have ruled in *Plessy v. Ferguson*. He stated: "It is entirely conjectural as to what I would have done without having the opportunity to thoroughly review the record presented on appeal, the briefs and arguments of counsel, and supporting legal authorities that were applicable at that time." He gave the same response when asked how he would have ruled on *Roe v. Wade*. When asked his personal view on abortion, he wrote: "I hold

REV_00369294

no personal views that would prevent me from doing my judicial duty to follow the precedent set down by the Supreme Court." He gave the same answer about the death penalty.

Kim Wardlaw. In the hearing on Judge Kim Wardlaw's nomination to the Ninth Circuit, Judge Wardlaw was asked about the constitutionality of affirmative action. She stated (in an answer similar to Miguel Estrada's answer to the same question): "The Supreme Court has held that racial classifications are unconstitutional unless they are narrowly tailored to meet a compelling governmental interest."

Maryanne Trump Barry. In the hearing on Judge Maryanne Trump Barry's nomination to the Third Circuit, Senator Smith asked for her personal opinion on whether "an unborn child at any stage of the pregnancy is a human being." Judge Barry responded: "*Casey* is the law that I would look at. If I had a personal opinion – and I am not suggesting that I do – it is irrelevant because I must look to the law which binds me."

Raymond Fisher. In the hearing on Judge Raymond Fisher's nomination to the Ninth Circuit, Senator Sessions asked Judge Fisher's own personal views on whether the death penalty was constitutional. Judge Fisher responded that "My view, Senator, is that, as you indicated, the Supreme Court has ruled that the death penalty is constitutional. As a lower appellate court judge, that is the law that I am governed by. I don't want in my judicial career, should I be fortunate enough to have one, to inject my personal opinions into whether or not I follow the law. I believe that the precedent of the Supreme Court is binding and that is what my function is."

V. Conclusion

Miguel Estrada is a well-qualified and well-respected judicial nominee who has very strong bipartisan support. Based on our reading of history, we believe that you have ample information about this nominee and have had more than enough time to consider questions about his qualifications and suitability. We urge you to stop the unfair treatment, end the filibuster, allow an up-or-down vote, and vote to confirm Mr. Estrada.

Sincerely,

/s/

Alberto R. Gonzales
Counsel to the President

The Honorable Thomas A. Daschle
The Honorable Patrick Leahy

Copy: The Honorable Bill Frist
The Honorable Orrin Hatch

REV_00369295

explain below, Mr. Estrada forthrightly answered numerous questions about his judicial approach and views in a manner that matches or greatly exceeds answers demanded of previous appeals court nominees.

With respect, it appears that a double standard is being applied to Miguel Estrada. That is highly unfair and inappropriate, particularly for this well-qualified and well-respected nominee.

I will turn now in more detail to the various issues raised by your letter. I will address them at some length given the importance of this issue and the nature of your requests.

I. Miguel Estrada's Qualifications and Bipartisan Support

Miguel Estrada is an extraordinarily qualified judicial nominee. The American Bar Association, which Senators Leahy and Schumer have referred to as the "gold standard," *unanimously* rated Estrada "well qualified" for the D.C. Circuit, the ABA's highest possible rating. The ABA rating was entirely appropriate in light of Mr. Estrada's superb record as Assistant to the Solicitor General in the Clinton and George H.W. Bush Administrations, as a federal prosecutor in New York, as a law clerk to Justice Kennedy, and in performing significant *pro bono* work.

Some who are misinformed have seized on Mr. Estrada's lack of prior judicial experience, but five of the eight judges currently serving on the D.C. Circuit had no prior judicial experience, including two appointees of President Clinton and one appointee of President Carter. Miguel Estrada has tried numerous cases before federal juries, argued many cases in the federal appeals courts, and argued 15 cases before the Supreme Court of the United States. That is a record that few judicial nominees can match. And few lawyers, whatever their ideology or philosophy, have volunteered to represent a death row inmate *pro bono* before the Supreme Court as did Miguel Estrada.

Mr. Estrada's excellent legal qualifications are all the more extraordinary given his personal history. Simply put, Miguel Estrada is an American success story. He came to this country at age 17 from Honduras speaking little English. Through hard work and dedicated service to the United States, Miguel Estrada has risen to the very pinnacle of the legal profession. If confirmed, he would be the first Hispanic judge to sit on the U.S. Court of Appeals for the D.C. Circuit. Given his record, his background, and his integrity, it is no surprise that Miguel Estrada is strongly supported by the vast majority of national Hispanic organizations. The League of United Latin American Citizens (LULAC), for example, wrote to Senator Leahy to urge Mr. Estrada's confirmation and explain that he "is truly one of the rising stars in the Hispanic community and a role model for our youth." A group of 19 Hispanic organizations, including LULAC and the Hispanic National Bar Association, recently wrote to the Senate urging "on behalf of an overwhelming majority of Hispanics in this country" that "both parties in the U.S. Senate . . . put partisan politics aside so that Hispanics are no longer denied representation in one of the most prestigious courts in the land."

The current effort to filibuster Mr. Estrada's nomination is particularly unjustified given that those who have worked with Miguel -- including prominent Democrat lawyers whom you

REV_00369282

know well -- strongly support his confirmation. For example, Ron Klain, who served as a high-ranking adviser to former Vice President Gore and former Chief Counsel to the Senate Judiciary Committee, wrote: "Miguel is a person of outstanding character, tremendous intellect, and with a deep commitment to the faithful application of precedent. . . . [T]he challenges that he has overcome in his life have made him genuinely compassionate, genuinely concerned for others, and genuinely devoted to helping those in need."

President Clinton's Solicitor General, Seth Waxman, wrote: "During the time Mr. Estrada and I worked together, he was a model of professionalism and competence. . . . In no way did I ever discern that the recommendations Mr. Estrada made or the analyses he propounded were colored in any way by his personal views – or indeed that they reflected any consideration other than the long-term interests of the United States. I have great respect both for Mr. Estrada's intellect and for his integrity."

A bipartisan group of 14 former colleagues in the Office of the Solicitor General at the U.S. Department of Justice wrote: "We hold varying ideological views and affiliations that range across the political spectrum, but we are unanimous in our conviction that Miguel would be a fair and honest judge who would decide cases in accordance with the applicable legal principles and precedents, not on the basis of personal preferences or political viewpoints." One former colleague, Richard Seamon, wrote that he is a pro-choice, lifelong Democrat with self-described "liberal views on most issues" who said he would "consider it a disgrace" if Mr. Estrada is not confirmed.

Similarly, Leonard Joy, head of the Federal Defender Division of the Legal Aid Society of New York, wrote that "Miguel would make an excellent Circuit Court Judge. He is as fine a lawyer as I have met and, on top of all his intellectual abilities and judgment he would bring to bear, he would bring a desirable diversity to the Court. I heartily recommend him."

Beyond the extensive personal testimony from those who worked side-by-side with him for many years, the performance reviews of Miguel for the years that he worked in the Office of Solicitor General gave him the highest possible rating of "outstanding" in every possible category. The reviews stated that Miguel:

- "states the operative facts and applicable law completely and persuasively, with record citations, and in conformance with court and office rules, and with concern for fairness, clarity, simplicity, and conciseness."
- "[i]s extremely knowledgeable of resource materials and uses them expertly; acting independently, goes directly to point of the matter and gives reliable, accurate, responsive information in communicating position to others."
- "[a]ll dealings, oral and written, with the courts, clients, and others are conducted in a diplomatic, cooperative, and candid manner."
- "[a]ll briefs, motions or memoranda reviewed consistently reflect no policies at variance with Departmental or Governmental policies, or fails to discuss and analyze relevant authorities."
- "[i]s constantly sought for advice and counsel. Inspires co-workers by example."

REV_00369283

In the two years that Miguel Estrada and Paul Bender worked together, Mr. Bender signed those reviews. These employment reviews thus call into serious question some press reports containing a negative comment from Mr. Bender about Mr. Estrada's temperament (which is the only negative comment made by anyone who actually knows Mr. Estrada). Just as important, President Clinton's Solicitor General Seth Waxman expressly refuted Mr. Bender's statement.

In sum, based on his experience, his intellect, his integrity, and his bipartisan support, Miguel Estrada should be confirmed promptly.

II. The Senate's Role

President Bush nominated Miguel Estrada nearly two years ago on May 9, 2001. As explained above, he is well-qualified and well-respected. By any traditional measure that the Senate has used to evaluate appeals court nominees, Miguel Estrada should have been confirmed long ago. Your letter and public statements indicate, however, that you are applying both a new standard and new tactics to this particular nominee.

As to the standard, the Senate has a very important role in the process, but the Senate's traditional approach to appeals court nominees, and the approach envisioned by the Constitution's Framers, is far different from the standard that you now seek to apply. Senator Biden stated the traditional approach in 1997: "Any person who is nominated for the district or circuit court who, in fact, any Senator believes will be a person of their word and follow stare decisis, it does not matter to me what their ideology is, as long as they are in a position where they are in the general mainstream of American political life, and they have not committed crimes of moral turpitude, and have not, in fact, acted in a way that would shed a negative light on the court." Congressional Record, March 19, 1997. Alexander Hamilton explained that the purpose of Senate confirmation is to prevent appointment of "unfit characters from State prejudice, from family connection, from personal attachment, or from a view to popularity." Federalist No. 76. It was anticipated that the Senate's approval would not often be refused unless there were "special and strong reasons for the refusal." No. 76.

As to tactics, you have indicated that some Senate Democrats intend to filibuster to prevent a vote on this nominee. As you know, there has never been a successful filibuster of a court of appeals nominee. Only a few years ago, Senator Leahy and other Democrat Senators expressly agreed with then-Governor Bush that every judicial nominee was entitled to an up-or-down floor vote within a reasonable time. On October 3, 2000, for example, Senator Leahy stated:

> Governor Bush and I, while we disagree on some issues, have one very significant issue on which we agree. He gave a speech a while back and criticized what has happened in the Senate where confirmations are held up not because somebody votes down a nominee but because they cannot ever get a vote. Governor Bush said: You have the nominee. Hold the hearing. Then, within 60 days, vote them up or vote them down. Don't leave them in limbo. *Frankly, that is what we are paid to do in this body. We are paid to vote either yes or no – not vote maybe*. When we hold a nominee up by not allowing them a

REV_00369284

vote and not taking any action one way or the other, we are not only voting 'maybe,' but we are doing a terrible disservice to the man or woman to whom we do this.

Senator Daschle similarly stated on October 5, 1999, that "[t]he Senate is surely under no obligation to confirm any particular nominee, but after the necessary time for inquiry it should vote him up or vote him down. An up or down vote, that is all we seek for Berzon and Paez. And after years of waiting, they deserve at least that much."

In his East Room speech of October 30, 2002, President Bush reiterated that every judicial nominee deserves a timely up-or-down floor vote in the Senate, no matter who is President or which party controls the Senate. Contrary to President Bush's attempts at permanent reform to bring order to the process, your current effort to employ a filibuster and block an up-or-down vote on the Estrada nomination may significantly exacerbate the cycle of bitterness and recrimination that President Bush has sought to resolve on a bipartisan basis. We fear that the damage caused by a filibuster could take many years to undo. To continue on this path would also be, in Senator Leahy's words, "a terrible disservice" to Mr. Estrada. We urge you to reconsider this extraordinary action, to end the filibuster of Mr. Estrada's nomination, and to allow the full Senate to vote up or down.

III. Request for Confidential Solicitor General Memos

You have suggested that Mr. Estrada's background, experience, and support are insufficient to assess his suitability for the D.C. Circuit. You have renewed your request for Solicitor General memos authored by Mr. Estrada. But every living former Solicitor General signed a joint letter to the Senate opposing your request. The letter was signed by Democrats Archibald Cox, Walter Dellinger, Drew Days, and Seth Waxman. They stated: "Any attempt to intrude into the Office's highly privileged deliberations would come at the cost of the Solicitor General's ability to defend vigorously the United States' litigation interests – a cost that also would be borne by Congress itself. . . . Although we profoundly respect the Senate's duty to evaluate Mr. Estrada's fitness for the federal judiciary, we do not think that the confidentiality and integrity of internal deliberations should be sacrificed in the process."

It bears mention that the interest asserted here is that of the United States, not the personal interest of Mr. Estrada. Indeed, Mr. Estrada himself testified that "I have not opposed the release of those records. . . . I am exceptionally proud of every piece of legal work that I have done in my life. If it were up to me as a private citizen, I would be more than proud to have you look at everything that I have done for the government or for a private client."

The history of Senate confirmations of nominees who had previously worked in the Department of Justice makes clear that an unfair double standard is being applied to Miguel Estrada's nomination. Since the beginning of the Carter Administration in 1977, the Senate has approved 67 United States Court of Appeals nominees who previously had worked in the Department of Justice. Of those 67 nominees, 38 had no prior judicial experience, like Miguel Estrada. The Department of Justice's review of those nomination records disclosed that in *none* of those cases did the Department of Justice produce internal deliberative materials created by

REV_00369285

the Department. In fact, the Department's review disclosed that the Senate did not even request such materials for *a single one* of these 67 nominees.

Of this group of 67 nominees, seven were nominees who had worked as a Deputy Solicitor General or Assistant to the Solicitor General. These seven nominees, nominated by Presidents of each party and confirmed by Senates controlled by each party, included Samuel Alito, Danny Boggs, William Bryson, Frank Easterbrook, Daniel Friedman, Richard Posner, and Raymond Randolph.

The five isolated historical examples you have cited do not support your current request. In each of those five cases, the Committee made a targeted request for specific information primarily related to allegations of misconduct or malfeasance identified by the Committee. Even in those isolated cases, the vast majority of deliberative memoranda written by those nominees were neither requested nor produced. With respect to Judge Bork's nomination, for example, the Committee received access to certain particular memoranda (many related to Judge Bork's involvement in Watergate-related issues). The vast majority of memoranda authored by Judge Bork were never received. With respect to Judge Trott, the Committee requested documents unrelated to Judge Trott's service to the Department. So, too, in the three other examples you cite, the Committee requested specific documents primarily related to allegations of misconduct or malfeasance identified by the Committee. Of course, no such allegations have been made in the case of Mr. Estrada.

In sum, the examples you have cited only highlight the lack of precedent for the current request. As the Justice Department has explained to you previously, the existence of a few isolated examples where the Executive Branch on occasion accommodated a Committee's targeted requests for very specific information primarily related to allegations of misconduct does not in any way alter the fundamental and long-standing principle that memos from the Office of Solicitor General – and deliberative Department of Justice memoranda more broadly – must remain protected in the confirmation context so as to maintain the integrity of the Executive Branch's decisionmaking process. That is a fundamental principle that has been followed irrespective of the party that controls the White House and the Senate.

Your continued requests for these memoranda have provoked a foreseeable and inevitable conflict that, in turn, has been cited as a basis for obstructing a vote on Mr. Estrada's nomination. Respectfully, the conflict is unnecessary because your desire to assess the nominee can be readily accommodated in many ways other than intruding into and severely damaging the deliberative process of the Office of Solicitor General. For example, you can review Mr. Estrada's written briefs and oral arguments both as an attorney for the United States and in private practice. As you know, those documents are publicly available and easily accessible; that said, we would be pleased to facilitate your access to them. (Mr. Estrada's hearing transcript suggests that no Democrat Member of the Committee had read Mr. Estrada's many dozens of Solicitor General merits briefs, certiorari petitions, and opposition briefs or the transcripts of his 14 oral arguments when he represented the United States.) You also may consider the opinions of others who served in the Office at the same time (discussed above) and examine the nominee's written performance reviews (also discussed above). There is more than ample

REV_00369286

information for you to assess Mr. Estrada's qualifications and suitability for the D.C. Circuit based on the traditional standards the Senate has employed.

It also is important to recognize that political appointees of President Clinton have read virtually all of the memoranda in question – namely, the Democrat Solicitors General Drew Days, Walter Dellinger, and Seth Waxman. None of those three highly respected Democrat lawyers has expressed any concern whatever about Mr. Estrada's nomination. Indeed, Mr. Waxman wrote a letter of strong support, and Mr. Days made public statements in support of Mr. Estrada.

In sum, the historical record and past precedent convincingly demonstrate that this request creates and applies an unfair double standard to Miguel Estrada.

IV. Request that Miguel Estrada Answer Additional Questions

Your letter also suggests that Miguel Estrada should answer certain questions that he allegedly did not answer in his hearing. To begin with, we do not know what your specific questions are. In addition, this request frankly comes as a surprise given that (i) Senator Schumer chaired the hearing on Mr. Estrada, (ii) the hearing lasted an entire day, (iii) Senators at the all-day hearing asked numerous far-reaching questions that Mr. Estrada answered forthrightly and appropriately, and (iv) only two of the 10 Democrat Senators then on the Committee even submitted any follow-up written questions, and they submitted only a few questions (in marked contrast to other nominees who received voluminous follow-up questions).

It also bears mention that Mr. Estrada has personally met with a large number of Democrat Senators, including Senators Landrieu, Lincoln, Bill Nelson, Ben Nelson, Leahy, Feinstein, Kohl, and Breaux; is scheduled to meet with Senator Carper; and would be pleased to meet with additional Senators.

The only specific question your letter identifies refers to Mr. Estrada's judicial role models, and you claim that he refused to answer a question on this topic. In fact, in Mr. Estrada's written responses to Senator Durbin's question on this precise subject, Mr. Estrada cited Justice Anthony Kennedy, Justice Lewis Powell, and Judge Amalya Kearse as judges he admires, and he further pointed out, of course, that he would seek to resolve cases as he analyzed them "without any preconception about how some other judge might approach the question."

In our judgment, moreover, Mr. Estrada answered the Committee's questions in a manner that was both entirely appropriate and entirely consistent with the approach that judicial nominees of Presidents of both parties have taken for many years. Your suggestions to the contrary do not square with the hearing record or traditional practice.

A. Judicial Ethics and Traditional Practice

In assessing your request that Miguel Estrada did not answer appropriate questions, we begin with rules of judicial ethics that govern prospective nominees. Canon 5A(3)(d) provides that prospective judges "shall not . . . make statements that commit *or appear to commit* the candidate with respect to cases, controversies or issues that are likely to come before the court"

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(emphasis added). Justice Thurgood Marshall made the point well in 1967 when asked about the Fifth Amendment: "I do not think you want me to be in a position of giving you a statement on the Fifth Amendment and then, if I am confirmed and sit on the Court, when a Fifth Amendment case comes up, I will have to disqualify myself." Lloyd Cutler, who served as Counsel to President Carter and President Clinton, has stated that "candidates should decline to reply when efforts are made to find out how they would decide a particular case."

In 1968, in the context of the Justice Abe Fortas' nomination to be Chief Justice, the Senate Judiciary Committee similarly stated: "Although recognizing the constitutional dilemma which appears to exist when the Senate is asked to advise and consent on a judicial nominee without examining him on legal questions, the Committee is of the view that Justice Fortas wisely and correctly declined to answer questions in this area. To require a Justice to state his views on legal questions or to discuss his past decisions before the Committee would threaten the independence of the judiciary and the integrity of the judicial system itself. It would also impinge on the constitutional doctrine of separation of powers among the three branches of Government as required by the Constitution." S. Exec. Rep. No. 8, 90th Cong. 2d Sess. 5 (1968).

Even in the context of a Supreme Court confirmation hearing, Senator Kennedy defended Sandra Day O'Connor's refusal to discuss her views on abortion: "It is offensive to suggest that a potential Justice of the Supreme Court must pass some presumed test of judicial philosophy. It is even more offensive to suggest that a potential justice must pass the litmus test of any single-issue interest group." Nomination of Sandra O'Connor: Hearings Before the Senate Comm. on the Judiciary on the Nomination of Judge Sandra Day O'Connor of Arizona to Serve as an Associate Justice of the Supreme Court of the United States, 97th Cong. 6 (1981) (statement of Sen. Kennedy).

Justice Ruth Bader Ginsburg likewise declined to answer certain questions: "Because I am and hope to continue to be a judge, it would be wrong for me to say or to preview in this legislative chamber how I would cast my vote on questions the Supreme Court may be called upon to decide. Were I to rehearse here what I would say and how I would reason on such questions, I would act injudiciously." Similarly, Justice John Paul Stevens stated in his hearing: "I really don't think I should discuss this subject generally, Senator. I don't mean to be unresponsive but in all candor I must say that there have been many times in my experience in the last five years where I found that my first reaction to a problem was not the same as the reaction I had when I had the responsibility of decisions and I think that if I were to make comments that were not carefully thought through they might be given significance that they really did not merit."

Justice Ginsburg described the traditional practice in a case decided last year: "In the context of the federal system, how a prospective nominee for the bench would resolve particular contentious issues would certainly be 'on interest' to the President and the Senate . . . . *But in accord with a longstanding norm,* every Member of this Court declined to furnish such information to the Senate, and presumably to the President as well." *Republican Party of Minnesota v. White*, 122 S. Ct. 2528, 2552 n.1 (2002) (Ginsburg, J., dissenting) (emphasis added). Justice Ginsburg added that this adherence to this "longstanding norm" was "crucial to the health of the Federal Judiciary." *Id.* In his majority opinion, Justice Scalia did not take issue

REV_00369288

with that description and added: "Nor do we assert that candidates for judicial office should be *compelled* to announce their views on disputed legal issues." *Id.* at 2539 n.11 (emphasis in original).

In some recent hearings, including Mr. Estrada's, Senator Schumer has asked that nominees identify particular Supreme Court cases of the last few decades with which they disagree. But the problems with such a question and answer were well stated by Justice Stephen Breyer. As Justice Breyer put it, "Until [an issue] comes up, I don't really think it through with the depth that it would require. . . . So often, when you decide a matter for real, in a court or elsewhere, it turns out to be very different after you've become informed and think it through for real than what you would have said at a cocktail party answering a question." 34 U.C. Davis L. Rev. 425, 462.

Senator Schumer also has asked nominees how they would have ruled in particular Supreme Court cases. Again, a double standard is being applied. The nominees of President Clinton did not answer such questions. For example, Richard Tallman, a nominee with no prior judicial service who would now serves on the Ninth Circuit, not only would not answer how he would have ruled as a judge in *Roe v. Wade* – but even how he would have ruled in *Plessy v. Ferguson,* the infamous case that upheld the discredited and shameful "separate but equal" doctrine. So, too, in the hearing on President Clinton's nomination of Judges Barry and Fisher, Senator Smith asked whether the nominees would have voted for a constitutional right to abortion before *Roe v. Wade*. Chairman Hatch interrupted Senator Smith to say "that is not a fair question to these two nominees because regardless of what happened pre-1973, they have to abide by what has happened post-1973 and the current precedents that the Supreme Court has."

B. Answers by Miguel Estrada

Miguel Estrada answered the Committee's questions forthrightly and appropriately. Indeed, Miguel Estrada was *more* expansive than many judicial nominees traditionally have been in Senate hearings, and he was asked a far *broader* range of questions than many previous appeals court nominees were asked. We will catalogue here a select sample of his answers.

Unenumerated rights, privacy, and abortion

When asked by Senator Edwards about the Constitution's protection for rights not enumerated in the Constitution, Mr. Estrada replied: "I recognize that the Supreme Court has said [on] numerous occasions in the area of privacy and elsewhere that there are unenumerated rights in the Constitution, and I have no view of any sort, whether legal or personal, that would hinder me from applying those rulings by the court. But I think the court has been quite clear that there are a number of unenumerated rights in the Constitution. In the main, the court has recognized them as being inherent in the right of substantive due process and the liberty clause of the Fourteenth Amendment."

When asked by Senator Feinstein whether the Constitution encompasses a right to privacy and abortion, Mr. Estrada responded, "The Supreme Court has so held, and I have no view of any nature whatsoever, whether it be legal, philosophical, moral, or any other type of

REV_00369289

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: mestrada@gibsondunn.com @ inet [UNKNOWN] <mestrada@gibsondunn.com @ inet>
Sent: 2/18/2003 12:26:40 PM
Subject: : call me asap -- quick qyestion

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:18-FEB-2003 17:26:40.00
SUBJECT:: call me asap -- quick qyestion
TO:mestrada@gibsondunn.com @ inet ( mestrada@gibsondunn.com @ inet [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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From:	Nelson, Carolyn
To:	<Bartolomucci, H. Christopher>;<Ullyot, Theodore W.>;<Brilliant, Hana F.>;<Bumatay, Patrick J.>;<Leitch, David G.>;<Gonzales, Alberto R.>;<Kavanaugh, Brett M.>;<Montiel, Charlotte L.>;<Newstead, Jennifer G.>;<Powell, Benjamin>;<Powell, Benjamin A.>;<Sampson, Kyle>; <Walker, Helgard C.>
Sent:	2/18/2003 4:58:22 PM
Subject:	Meeting with the President

The next meeting with the President to discuss Judges, Marshals, and/or U.S. Attorneys is scheduled for:

Friday, February 28, 2003

10:45-10:55	**Prep**	**ARG's Office**
11:00-11:20	**Meeting with The President**	**Oval Office**

From: CN=Jeanie S. Mamo/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/19/2003 4:13:28 AM
Subject: : Miami Herald (2/9/02) column by Paul Crespo re: The president should back loyal envoy Otto Reich

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:19-FEB-2003 09:13:28.00
SUBJECT:: Miami Herald (2/9/02) column by Paul Crespo re: The president should back loyal envoy Otto Reich
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

The President should back loyal envoy Otto Reich
December 9, 2002 | Miami Herald
When Congress adjourned Nov. 21, the expected end of Assistant Secretary of State Otto Reich's temporary recess appointment was greeted with jubilation in Havana and silence from the White House. This allowed some to claim that he was somehow ''forced'' from his post as President Bush's top diplomat for the Western Hemisphere. While that wasn't exactly accurate, his political future -- despite Republican control of the Senate -- appears uncertain. Disappointed supporters are asking Bush to actively back Reich.
Denied a confirmation hearing by Senate Democrats for months -- and the target of mudslinging by the likes of Sen. Christopher Dodd, D-Conn. -- Reich performed admirably during his year in office. He's now ''special advisor'' to Secretary of State Colin Powell -- whatever that means.
Some wonder whether Powell, who has been less than supportive of Reich, is now trying to dump him. Hopefully this isn't so. Reich shouldn't be punished for successfully implementing the president's policies. Still, U.S. Reps. Lincoln D¡az-Balart, Ileana Ros-Lehtinen and others have openly expressed their concern.
Although Reich is caricatured by opponents as a ''right-wing ideologue,'' his background and distinguished government service paints a different picture. He has been endorsed by former ambassadors, diplomats, Pentagon officials and members of Congress.
Born in Havana, Reich fled Fidel Castro's communist dictatorship as a boy. His Jewish father had previously fled fascist Austria, where Reich's grandparents were killed by the Nazis. Not surprisingly, he disdains dictatorships of the right and left. A patriot, he served as a U.S. Army officer based in Panama.
While much is said of his ardent, pro-democracy views on Cuba, little of Reich's varied career has focused on Cuba. He earned a master's degree from Georgetown University in Latin American economic development -- not ''anti-Castroism.'' He was assistant administrator for the U.S. Agency for International Development and alternate U.S. representative to the United Nations Human Rights Commission in Geneva -- far from the ''right-wing'' norm.
Reich did head the State Department's office of public diplomacy under Ronald Reagan; his job was to counter Soviet-sponsored propaganda supporting communist revolutionary groups in Latin America. While detractors claimed nefarious motives behind this effort, his work helped to bring democracy to the region. Reich was later confirmed by the Senate and served as U.S. ambassador to Venezuela.
As top diplomat for the Americas, Reich faithfully pursued Bush's policy on Cuba. He clamped down on Castro's espionage efforts in the United States -- recently expelling several Cuban diplomat-spies -- and helped with a U.N. resolution condemning Cuba's human-rights abuses. For the first time, 10 Latin American countries joined the effort. But, while

dealing firmly with the Cuban dictator, Reich has spent most of his energy elsewhere.

Reich has eagerly backed President Alvaro Uribe's promising counter-terrorism efforts in Colombia. And although Dodd criticized Reich for the administration's initial response to President Hugo Ch vez's short-lived ouster in Venezuela in April, recent events there only reinforce that Ch vez is a dangerous and authoritarian demagogue taking the country to the brink of civil war. Reich understands the real threats to democracy in the region.

He also understands that corruption in Latin America has undermined free-market reforms and provoked leftist populism and anti-Americanism. He thus made combating corruption and deepening democratic institutions a top priority. Despite opposition from the State Department bureaucracy, he denied visas to corrupt officials and human-rights violators, keeping them from enjoying their ill-gotten gains in the United States -- former Nicaraguan President Arnoldo Alem n is the most recent example.

An effective diplomat, Reich just completed a successful visit to Brazil, where he helped persuade newly elected President Inacio ''Lula'' da Silva to support the Free Trade Area of the Americas -- a significant about-face for the avowed leftist.

With the region in crisis, our relations with the Americas require vision, leadership and continuity. Reich provides all three. Bush should quickly renominate him and push for his confirmation. Barring that, he should make Reich a presidential special envoy with the authority to implement Latin American policy outside the State Department bureaucracy. Doing anything less would be a disservice to Reich -- and a blow to freedom and democracy in the hemisphere.

From: Kavanaugh, Brett M.
To: <Bennett, Melissa S.>
CC: <Davis, Alicia W.>;<Mallea, Jose>
Sent: 2/19/2003 10:03:08 AM
Subject: RE: New Hampshire

This should not change our previous decision to proceed, but I told Alicia that I am confirming with relevant office that provides advisory guidance on these issues just to make sure they agree and back us up. That confirmation should happen this morning. I will let you know as soon as I know. (Btw, the consequences described in the news article are dramatically overstated.)

From: Melissa S. Bennett/WHO/EOP@Exchange on 02/19/2003 09:32:51 AM

Record Type: Record

To: Alicia W. Davis/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP

cc: Jose Mallea/WHO/EOP@Exchange

Subject: RE: New Hampshire

Please let us know, as soon as you can.

MB

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

From: Davis, Alicia W.

Sent: Wednesday, February 19, 2003 8:26 AM

To: Kavanaugh, Brett M.

Cc: Bennett, Melissa S.

Subject: FW: New Hampshire

Brett-we discussed this before and you indicated that if they were traded in it would not be a problem-that number was 50. How do you want to handle this? Should we cancel?

---------- Forwarded by Alicia W. Davis/WHO/EOP on 02/19/2003 08:28 AM ----------

From: Melissa S. Bennett/WHO/EOP@Exchange on 02/19/2003 08:29:00 AM

Record Type: Record

To: Alicia W. Davis/WHO/EOP@EOP

cc:

Subject: FW: New Hampshire

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

From: Mallea, Jose

Sent: Wednesday, February 19, 2003 8:28 AM

To: Everson, Nanette

Cc: Nelson, Carolyn; Bennett, Melissa S.

Subject: New Hampshire

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The Union Leader (Manchester NH)

February 16, 2003 Sunday STATE EDITION

SECTION: NEWS; Pg. A3

LENGTH: 750 words

HEADLINE: (UNDER THE STATE HOUSE DOME) Labor committee expected to favor right-to-work bill

BYLINE: By TOM FAHEY

BODY:

Going to the Reagan-Lincoln Day Dinner on Friday at Yoken's in Portsmouth? Check your ticket. If it identifies guest speaker **Andrew Card** as the White House chief of staff, trade it in quick.

State Republican Committee Chairwoman Jayne Millerick said the Strafford and Belknap county Republicans printed the tickets without knowing the latest campaign finance laws. Now-departed state GOP Executive Director Chuck McGee warned event organizers that using Card's title on the tickets or advertising fliers could be construed as a felony.

About 500 of the tickets were printed up, so 500 new tickets were printed up with the instructions to distributors to exchange old tickets for new. The new ones just describe Card as "Honorable."

Most people willing to pay $40 to hear him speak know the rest anyway.

Millerick, meanwhile, is seeking a replacement for McGee, who resigned right after word came out that a Republican-hired company jammed get-out-the-vote phone lines in four New Hampshire cities. She has about a dozen resumes on her desk.

"We want to make sure that our next executive director is the best candidate," she said. "We're looking forward to hiring a very qualified and hard-working person."

LOAD-DATE: February 18, 2003

From: [UNKNOWN] <Kavanaugh, Brett M.>
To: <Gonzales>;Alberto_R._Gonzales@who.eop.gov [WHO] <Alberto R.>;<Leitch>;David_G._Leitch@who.eop.gov [WHO] <David G.>
Sent: 2/19/2003 1:12:44 PM
Subject: Update on Media Coverage from Telemundo Interview

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (MS Mail)
CREATOR:Kavanaugh, Brett M. ([UNKNOWN])
CREATION DATE/TIME:19-FEB-2003 18:12:44.00
SUBJECT:Update on Media Coverage from Telemundo Interview
TO:Gonzales, Alberto R. (Alberto_R._Gonzales@who.eop.gov [WHO])
READ:UNKNOWN
TO:Leitch, David G. (David_G._Leitch@who.eop.gov [WHO])
READ:UNKNOWN
End Original ARMS Header

re President's Telemundo interview today

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 02/19/2003 06:20 PM ----------

Mercedes M. Viana

02/19/2003 06:15:45 PM
Record Type: Record

To: See the distribution list at the bottom of this message

cc: Brett M. Kavanaugh/WHO/EOP@EOP, Jeanie S. Mamo/WHO/EOP@EOP, Nicolle Devenish/WHO/EOP@EOP

Subject: Update on Media Coverage from Telemundo Interview

Here's an update on the media coverage following the Telemundo interview:

MSNBC reported at approximately 4:45 p.m. that the President's interview with Telemundo included his comments on Iraq, North Korea and Estrada. MSNBC aired a soundbite from the President's comments on Iraq and then spoke with Telemundo's anchor Pedro Sevcec, who said that the President was "upset" about the Estrada situation and that shameful politics are standing in the way of Estrada's confirmation. Pedro Sevcec also said the President would defend Estrada until the end.

Telemundo will air the interview tonight at 6:30 p.m. and again on their 11:00 p.m. newcast. Other media outlets, including Reuters and Knight Ridder, have been calling Telemundo for copies of the tape.

Message Sent
To:_____

Daniel J. Bartlett/WHO/EOP@Exchange@EOP

Lawrence A. Fleischer/WHO/EOP@Exchange@EOP

Ashley Snee/WHO/EOP@Exchange@EOP

Adam L. Levine/WHO/EOP@Exchange@EOP
Ken Mehlman/WHO/EOP@EOP

Leonard B. Rodriguez/WHO/EOP@EOP

Abel Guerra/WHO/EOP@EOP

scastillo@rnchq.org @ inet
rfernandez@rnchq.org @ inet

From: Carolyn_Nelson@who.eop.gov [WHO] <Nelson, Carolyn>
To: <Bartolomucci>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/1A4DAB1A-EBCD4DB1-852569DA-6039DB [UNKNOWN] <H. Christopher>;<Ullyot>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/20AA0CA2-4AAE30FC-85256CB0-52CA15 [UNKNOWN] <Theodore W.>;<Leitch>;David_G._Leitch@who.eop.gov [WHO] <David G.>;<Francisco>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/CEFFCE1D-3AA04CD4-852569DA-68EB00 [UNKNOWN] <Noel J.>;<Kavanaugh>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/6246020-C20FEE19-852569DA-7648DC [UNKNOWN] <Brett M.>;<Newstead>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/CC23D9BE-A5E0DBB1-85256BAE-52469A [UNKNOWN] <Jennifer G.>;<Powell>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/C457024B-B3447231-85256C00-44CFA6 [UNKNOWN] <Benjamin A.>;<Sampson>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/4E664A2B-51BB08D-852569DC-544EBE [UNKNOWN] <Kyle>;<Walker>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/75138057-DB233081-85256A02-46FCE4 [UNKNOWN] <Helgard C.>
CC: <Montiel>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/CHARLOTTE_L._MONTIEL [UNKNOWN] <Charlotte L.>;<Bumatay>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/PATRICK_J._BUMATAY [UNKNOWN] <Patrick J.>
Sent: 2/19/2003 9:34:22 AM
Subject: JSC Prep

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (MS Mail)
CREATOR:Nelson, Carolyn ( Carolyn_Nelson@who.eop.gov [ WHO ] )
CREATION DATE/TIME:19-FEB-2003 14:34:22.00
SUBJECT:JSC Prep
TO:Bartolomucci, H. Christopher ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=1A4DAB1A-EBCD4DB1-852569DA-6039DB [ UNKNOWN ] )
READ:UNKNOWN
TO:Ullyot, Theodore W. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=20AA0CA2-4AAE30FC-85256CB0-52CA15 [ UNKNOWN ] )
READ:UNKNOWN
TO:Leitch, David G. ( David_G._Leitch@who.eop.gov [ WHO ] )
READ:UNKNOWN
TO:Francisco, Noel J. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=CEFFCE1D-
3AA04CD4-852569DA-68EB00 [ UNKNOWN ] )
READ:UNKNOWN
TO:Kavanaugh, Brett M. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=6246020-
C20FEE19-852569DA-7648DC [ UNKNOWN ] )
READ:UNKNOWN
TO:Newstead, Jennifer G. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=CC23D9BE-
A5E0DBB1-85256BAE-52469A [ UNKNOWN ] )
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TO:Powell, Benjamin A. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=C457024B-
B3447231-85256C00-44CFA6 [ UNKNOWN ] )
READ:UNKNOWN
TO:Sampson, Kyle ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=4E664A2B-51BB08D-
852569DC-544EBE [ UNKNOWN ] )
READ:UNKNOWN
TO:Walker, Helgard C. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=75138057-
DB233081-85256A02-46FCE4 [ UNKNOWN ] )
READ:UNKNOWN
CC:Montiel, Charlotte L. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=CHARLOTTE_L._MONTIEL [ UNKNOWN ] )
READ:UNKNOWN
CC:Bumatay, Patrick J. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=PATRICK_J._BUMATAY [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Prep will be from 3:40-4:00 this afternoon in the Judge's Office.



Note that Brian Benczkowski and Kristi Remington will attend in place of Viet
```

and Adam Ciongoli, who are stranded due to the weather.

From: CN=Colleen M. Carroll/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/19/2003 9:41:43 AM
Subject: : Colleen - please see if this fact is still correct

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Colleen M. Carroll (CN=Colleen M. Carroll/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:19-FEB-2003 14:41:43.00
SUBJECT:: Colleen - please see if this fact is still correct
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Here it is:
---------- Forwarded by Colleen M. Carroll/WHO/EOP on 02/19/2003 02:42 PM ----------

John P. McConnell
02/19/2003 02:39:05 PM
Record Type: Record

To: Colleen M. Carroll/WHO/EOP@EOP
cc:
Subject: Colleen - please see if this fact is still correct

Nationwide, nearly a hundred district and circuit judgeships are unfilled, and 40 of them have been classified as judicial emergencies. The President is committed to filling them, and has submitted to the Senate the names of 98 nominees.

From: Kavanaugh, Brett M.
To: <Silverberg, Kristen>
CC: <Reardon, Brian>
Sent: 2/19/2003 2:34:47 PM
Subject: Re: FW: Debt Limit -- opps!

ok, thanks.

From: Kristen Silverberg/WHO/EOP@Exchange on 02/19/2003 01:48:02 PM

Record Type: Record

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

cc: Brian Reardon/OPD/EOP@EOP

Subject: FW: Debt Limit -- opps!

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

From: Reardon, Brian

Sent: Wednesday, February 19, 2003 1:41 PM

To: DeFrancis, Suzy

Cc: Silverberg, Kristen

Subject: FW: Debt Limit -- opps!

Hey Suzy! Wanted to alert you to the attached letter, which Treasury intends to send out today. I sent Claire a copy the other day but wanted to make sure you had seen it in case there are any questions.

Brian 60360

---------- Forwarded by Brian Reardon/OPD/EOP on 02/19/2003 01:41 PM ----------

<<...>> JT.Young@do.treas.gov

02/12/2003 06:34:42 PM

Record Type: Record

To: Brian Reardon/OPD/EOP@EOP

cc:

Subject: FW: Debt Limit -- opps!

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

From: Young, JT

Sent: Wednesday, February 12, 2003 6:34 PM

To: Brian Reardon (Brian_Reardon@RPC.Senate.gov)

Subject: Debt Limit

Below is a draft of the letter that we will send out next week to officially notify the Hill that we are beginning our contingency measures (G Fund in this case). I will give them a heads-up the day before it is released. We generally release a day or 2 ahead of time (same as last year), so that could be as early as 2/18.

DRAFT

February 18, 2003

The Honorable Dennis Hastert

Speaker of the House

United States House of Representatives

Washington, D.C. 20515

Dear Mr. Speaker:

In December of last year, Deputy Secretary Kenneth Dam wrote Congress requesting an increase in the statutory debt limit. Because the debt limit has not yet been raised, I must inform Congress that, pursuant to 5 U.S.C. § 8438(h)(2), it is my determination that by reason of the public debt limit I will be unable to fully comply with the requirements of 5 U.S.C. § 8438(e), beginning on February 20, 2003. This statute provides for the investment of the Government Securities Investment Fund ("G-Fund") of the Federal Employees Retirement System in special interest-bearing Treasury securities; it also grants the Secretary of the Treasury explicit authority to suspend this G-Fund investment to avoid breaching the statutory debt limit. Such a suspension action was taken by my predecessors both last year and also in 1995.

G-Fund beneficiaries are fully protected and will suffer no adverse consequences from this action. The statute ensures that once the Secretary of the Treasury can make the G-Fund whole without exceeding the public debt limit, he is to do so. Under the governing law in this case, the G-Fund will receive complete restoration of all funds temporarily affected by this necessary action, including full and automatic restoration of any interest that would have been credited to the Fund. In short, the result on the G-Fund and its beneficiaries will be the same as if this temporary action had never taken place.

I know that you share the President's and my commitment to maintaining the full faith and credit of the U.S. government, especially at this critical time. Together we must continue working to enact an increase in the statutory debt limit as quickly as possible to avoid any negative repercussions at home or abroad.

Sincerely,

From: [UNKNOWN] <Kavanaugh, Brett M.>
To: <Gonzales>;Alberto_R._Gonzales@who.eop.gov [WHO] <Alberto R.>;<Leitch>;David_G._Leitch@who.eop.gov [WHO] <David G.>
Sent: 2/19/2003 1:12:44 PM
Subject: Update on Media Coverage from Telemundo Interview

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (MS Mail)
CREATOR:Kavanaugh, Brett M. ([UNKNOWN])
CREATION DATE/TIME:19-FEB-2003 18:12:44.00
SUBJECT:Update on Media Coverage from Telemundo Interview
TO:Gonzales, Alberto R. (Alberto_R._Gonzales@who.eop.gov [WHO])
READ:UNKNOWN
TO:Leitch, David G. (David_G._Leitch@who.eop.gov [WHO])
READ:UNKNOWN
End Original ARMS Header

re President's Telemundo interview today

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 02/19/2003 06:20 PM ----------

Mercedes M. Viana

02/19/2003 06:15:45 PM
Record Type: Record

To: See the distribution list at the bottom of this message

cc: Brett M. Kavanaugh/WHO/EOP@EOP, Jeanie S. Mamo/WHO/EOP@EOP, Nicolle Devenish/WHO/EOP@EOP

Subject: Update on Media Coverage from Telemundo Interview

Here's an update on the media coverage following the Telemundo interview:

MSNBC reported at approximately 4:45 p.m. that the President's interview with Telemundo included his comments on Iraq, North Korea and Estrada. MSNBC aired a soundbite from the President's comments on Iraq and then spoke with Telemundo's anchor Pedro Sevcec, who said that the President was "upset" about the Estrada situation and that shameful politics are standing in the way of Estrada's confirmation. Pedro Sevcec also said the President would defend Estrada until the end.

Telemundo will air the interview tonight at 6:30 p.m. and again on their 11:00 p.m. newcast. Other media outlets, including Reuters and Knight Ridder, have been calling Telemundo for copies of the tape.

Message Sent
To:_____

Daniel J. Bartlett/WHO/EOP@Exchange@EOP

Lawrence A. Fleischer/WHO/EOP@Exchange@EOP

Ashley Snee/WHO/EOP@Exchange@EOP

Adam L. Levine/WHO/EOP@Exchange@EOP
Ken Mehlman/WHO/EOP@EOP

Leonard B. Rodriguez/WHO/EOP@EOP

Abel Guerra/WHO/EOP@EOP

scastillo@rnchq.org @ inet
rfernandez@rnchq.org @ inet

From: CN=Matthew E. Smith/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/20/2003 4:44:53 AM
Subject: : RE: 1:00 p.m. tomorrow NRB call with Judge

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:20-FEB-2003 09:44:53.00
SUBJECT:: RE: 1:00 p.m. tomorrow NRB call with Judge
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

What do you want us to hit? We control the questions. It is about as scripted as we can get.
---------- Forwarded by Matthew E. Smith/WHO/EOP on 02/20/2003 09:44 AM ----------

From: Carolyn Nelson/WHO/EOP@Exchange on 02/20/2003 08:52:42 AM
Record Type: Record

To: Matthew E. Smith/WHO/EOP@EOP
cc:
Subject: RE: 1:00 p.m. tomorrow NRB call with Judge

Do you have a list of potential questions? Brett and Judge would like to review.

-----Original Message-----
From: Smith, Matthew E.
Sent: Wednesday, February 19, 2003 4:26 PM
To: Goeglein, Tim; Nelson, Carolyn
Cc: Kavanaugh, Brett M.; Snee, Ashley
Subject: 1:00 p.m. tomorrow NRB call with Judge

Call-in Number: 800-747-5150
Passcode: 6315020

From: Frist) (Manuel_Miranda@frist.senate.gov [UNKNOWN] <Miranda, Manuel>

To: <Rodriguez>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/AED12750-ABC6F760-852569DC-5352FE [UNKNOWN] <Leonard B.>;<Smith>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/6BF4B26C-5CAAC856-852569DE-66F827 [UNKNOWN] <Matthew E.>;<Goeglein>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/45280CD0-28425E29-852569DC-58479D [UNKNOWN] <Tim>;LJenness-Olmos@rnchq.org [UNKNOWN] <LJenness-Olmos@rnchq.org>;srushton@cagw.org [UNKNOWN] <Sean Rushton>;bnixon@policyimpact.com [UNKNOWN] <William Nixon>

CC: <Comisac>;Judiciary) (Rena_Johnson_Comisac@Judiciary.senate.gov [UNKNOWN] <RenaJohnson>;<Snee>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/ASHLEY_M_SNEE [UNKNOWN] <Ashley>;Kristi.L.Remington@usdoj.gov [UNKNOWN] <Kristi.L.Remington@usdoj.gov>;joschal@att.net [UNKNOWN] <joschal@att.net>;Heather_Wingate@oa.eop.gov [OA] <Heather_Wingate@oa.eop.gov>;alafferty@traditionalvalues.org [UNKNOWN] <alafferty@traditionalvalues.org>;<Ledeen>;Republican-Conf) (Barbara_Ledeen@src.senate.gov [UNKNOWN] <Barbara>;<Viana>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/3DBB7217-8575999B-852569FA-77CFE8 [UNKNOWN] <Mercedes M.>;<Kavanaugh>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/6246020-C20FEE19-852569DA-7648DC [UNKNOWN] <Brett M.>;<Duffield>;RPC) (Steven_Duffield@rpc.senate.gov [UNKNOWN] <Steven>;<Abegg>;McConnell) (John_Abegg@mcconnell.senate.gov [UNKNOWN] <John>;scastillo@rnchq.org [UNKNOWN] <scastillo@rnchq.org>;rfernandez@rnchq.org [UNKNOWN] <rfernandez@rnchq.org>;krdaly@aol.com [UNKNOWN] <krdaly@aol.com>;<Tapia>;Judiciary) (Margarita_Tapia@Judiciary.senate.gov [UNKNOWN] <Margarita>;<Delrahim>;Judiciary) (Makan_Delrahim@Judiciary.senate.gov [UNKNOWN] <Makan>;<Stevenson>;Frist) (Bob_Stevenson@frist.senate.gov [UNKNOWN] <Bob>;<Jacobson>;Frist) (Paul_Jacobson@frist.senate.gov [UNKNOWN] <Paul>;<Dahl>;Judiciary) (Alex_Dahl@Judiciary.senate.gov [UNKNOWN] <Alex>;Monica.Goodling@usdoj.gov [UNKNOWN] <Monica.Goodling@usdoj.gov>;jorge.martinez3@usdoj.gov [UNKNOWN] <jorge.martinez3@usdoj.gov>;Mark.Corallo@usdoj.gov [UNKNOWN] <Mark.Corallo@usdoj.gov>;Viet.Dinh@usdoj.gov [UNKNOWN] <Viet.Dinh@usdoj.gov>

Sent: 2/20/2003 4:56:18 AM

Subject: RE: Lead reports on 2/19 activity

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###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (MS Mail)
CREATOR:Miranda, Manuel (Frist) ( Manuel_Miranda@frist.senate.gov [ UNKNOWN ] )
CREATION DATE/TIME:20-FEB-2003 09:56:18.00
SUBJECT:RE: Lead reports on 2/19 activity
TO:Rodriguez, Leonard B. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=AED12750-
ABC6F760-852569DC-5352FE [ UNKNOWN ] )
READ:UNKNOWN
TO:Smith, Matthew E. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=6BF4B26C-
5CAAC856-852569DE-66F827 [ UNKNOWN ] )
READ:UNKNOWN
TO:Goeglein, Tim ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=45280CD0-28425E29-852569DC-58479D [ UNKNOWN ] )
READ:UNKNOWN
TO:LJenness-Olmos@rnchq.org ( LJenness-Olmos@rnchq.org [ UNKNOWN ] )
READ:UNKNOWN
TO:Sean Rushton ( srushton@cagw.org [ UNKNOWN ] )
READ:UNKNOWN
TO:William Nixon ( bnixon@policyimpact.com [ UNKNOWN ] )
READ:UNKNOWN
CC:Comisac, RenaJohnson (Judiciary) ( Rena_Johnson_Comisac@Judiciary.senate.gov [ UNKNOWN ]
)
READ:UNKNOWN
CC:Snee, Ashley ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ASHLEY_M_SNEE [
UNKNOWN ] )
READ:UNKNOWN
CC:Kristi.L.Remington@usdoj.gov ( Kristi.L.Remington@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
```

CC:joschal@att.net (joschal@att.net [UNKNOWN])
READ:UNKNOWN
CC:Heather_Wingate@oa.eop.gov (Heather_Wingate@oa.eop.gov [OA])
READ:UNKNOWN
CC:alafferty@traditionalvalues.org (alafferty@traditionalvalues.org [UNKNOWN])
READ:UNKNOWN
CC:Ledeen, Barbara (Republican-Conf) (Barbara_Ledeen@src.senate.gov [UNKNOWN])
READ:UNKNOWN
CC:Viana, Mercedes M. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=3DBB7217-8575999B-852569FA-77CFE8 [UNKNOWN])
READ:UNKNOWN
CC:Kavanaugh, Brett M. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=6246020-
C20FEE19-852569DA-7648DC [UNKNOWN])
READ:UNKNOWN
CC:Duffield, Steven (RPC) (Steven_Duffield@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
CC:Abegg, John (McConnell) (John_Abegg@mcconnell.senate.gov [UNKNOWN])
READ:UNKNOWN
CC:scastillo@rnchq.org (scastillo@rnchq.org [UNKNOWN])
READ:UNKNOWN
CC:rfernandez@rnchq.org (rfernandez@rnchq.org [UNKNOWN])
READ:UNKNOWN
CC:krdaly@aol.com (krdaly@aol.com [UNKNOWN])
READ:UNKNOWN
CC:Tapia, Margarita (Judiciary) (Margarita_Tapia@Judiciary.senate.gov [UNKNOWN])
READ:UNKNOWN
CC:Delrahim, Makan (Judiciary) (Makan_Delrahim@Judiciary.senate.gov [UNKNOWN])
READ:UNKNOWN
CC:Stevenson, Bob (Frist) (Bob_Stevenson@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
CC:Jacobson, Paul (Frist) (Paul_Jacobson@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
CC:Dahl, Alex (Judiciary) (Alex_Dahl@Judiciary.senate.gov [UNKNOWN])
READ:UNKNOWN
CC:Monica.Goodling@usdoj.gov (Monica.Goodling@usdoj.gov [UNKNOWN])
READ:UNKNOWN
CC:jorge.martinez3@usdoj.gov (jorge.martinez3@usdoj.gov [UNKNOWN])
READ:UNKNOWN
CC:Mark.Corallo@usdoj.gov (Mark.Corallo@usdoj.gov [UNKNOWN])
READ:UNKNOWN
CC:Viet.Dinh@usdoj.gov (Viet.Dinh@usdoj.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

As you know Boyden Gray was scheduled to debate Nan Aron on
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Tuesday.

This is rescheduled for TODAY at 1:30 and will be carried on
C-Span
live.

As is appropriate for each of your offices, you may want to advise your

media contacts to keep the issue alive.

From: Miranda, Manuel (Frist) <Manuel_Miranda@frist.senate.gov>
To: William Nixon <bnixon@policyimpact.com>;LJenness-Olmos@rnchq.org [UNKNOWN] <LJenness-Olmos@rnchq.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Sean Rushton <srushton@cagw.org>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>
CC: krdaly@aol.com [UNKNOWN] <krdaly@aol.com>;Mark.Corallo@usdoj.gov [UNKNOWN] <Mark.Corallo@usdoj.gov>;Monica.Goodling@usdoj.gov [UNKNOWN] <Monica.Goodling@usdoj.gov>;Jacobson, Paul (Frist) <Paul_Jacobson@frist.senate.gov>;Delrahim, Makan (Judiciary) <Makan_Delrahim@Judiciary.senate.gov>;scastillo@rnchq.org [UNKNOWN] <scastillo@rnchq.org>;Duffield, Steven (RPC) <Steven_Duffield@rpc.senate.gov>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;alafferty@traditionalvalues.org [UNKNOWN] <alafferty@traditionalvalues.org>; PRA 6 [UNKNOWN] PRA 6 ;Ashley Snee/WHO/EOP@EOP [WHO] <Ashley Snee>;Viet.Dinh@usdoj.gov [UNKNOWN] <Viet.Dinh@usdoj.gov>;jorge.martinez3@usdoj.gov [UNKNOWN] <jorge.martinez3@usdoj.gov>;Dahl, Alex (Judiciary) <Alex_Dahl@Judiciary.senate.gov>;Stevenson, Bob (Frist) <Bob_Stevenson@frist.senate.gov>;Tapia, Margarita (Judiciary) <Margarita_Tapia@Judiciary.senate.gov>;rfernandez@rnchq.org [UNKNOWN] <rfernandez@rnchq.org>;Abegg, John (McConnell) <John_Abegg@mcconnell.senate.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Ledeen, Barbara (Republican-Conf) <Barbara_Ledeen@src.senate.gov>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Kristi.L.Remington@usdoj.gov [UNKNOWN] <Kristi.L.Remington@usdoj.gov>;Comisac, RenaJohnson (Judiciary) <Rena_Johnson_Comisac@Judiciary.senate.gov>
Sent: 2/20/2003 4:57:12 AM
Subject: : RE: Lead reports on 2/19 activity

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Miranda, Manuel (Frist)" <Manuel_Miranda@frist.senate.gov> ( "Miranda, Manuel
(Frist)" <Manuel_Miranda@frist.senate.gov> [ UNKNOWN ] )
CREATION DATE/TIME:20-FEB-2003 09:57:12.00
SUBJECT:: RE: Lead reports on 2/19 activity
TO:William Nixon <bnixon@policyimpact.com> ( William Nixon <bnixon@policyimpact.com> [
UNKNOWN ] )
READ:UNKNOWN
TO:LJenness-Olmos@rnchq.org ( LJenness-Olmos@rnchq.org [ UNKNOWN ] )
READ:UNKNOWN
TO:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Sean Rushton <srushton@cagw.org> ( Sean Rushton <srushton@cagw.org> [ UNKNOWN ] )
READ:UNKNOWN
TO:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Leonard B. Rodriguez ( CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:krdaly@aol.com ( krdaly@aol.com [ UNKNOWN ] )
READ:UNKNOWN
CC:Mark.Corallo@usdoj.gov ( Mark.Corallo@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:Monica.Goodling@usdoj.gov ( Monica.Goodling@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:"Jacobson, Paul (Frist)" <Paul_Jacobson@frist.senate.gov> ( "Jacobson, Paul (Frist)"
<Paul_Jacobson@frist.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
CC:"Delrahim, Makan (Judiciary)" <Makan_Delrahim@Judiciary.senate.gov> ( "Delrahim, Makan
(Judiciary)" <Makan_Delrahim@Judiciary.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
CC:scastillo@rnchq.org ( scastillo@rnchq.org [ UNKNOWN ] )
READ:UNKNOWN
CC:"Duffield, Steven (RPC)" <Steven_Duffield@rpc.senate.gov> ( "Duffield, Steven (RPC)"
<Steven_Duffield@rpc.senate.gov> [ UNKNOWN ] )
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READ:UNKNOWN
CC:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:alafferty@traditionalvalues.org (alafferty@traditionalvalues.org [UNKNOWN])
READ:UNKNOWN
CC:PRA 6 [UNKNOWN])
READ:UNKNOWN
CC:Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Viet.Dinh@usdoj.gov (Viet.Dinh@usdoj.gov [UNKNOWN])
READ:UNKNOWN
CC:jorge.martinez3@usdoj.gov (jorge.martinez3@usdoj.gov [UNKNOWN])
READ:UNKNOWN
CC:"Dahl, Alex (Judiciary)" <Alex_Dahl@Judiciary.senate.gov> ("Dahl, Alex (Judiciary)"
<Alex_Dahl@Judiciary.senate.gov> [UNKNOWN])
READ:UNKNOWN
CC:"Stevenson, Bob (Frist)" <Bob_Stevenson@frist.senate.gov> ("Stevenson, Bob (Frist)"
<Bob_Stevenson@frist.senate.gov> [UNKNOWN])
READ:UNKNOWN
CC:"Tapia, Margarita (Judiciary)" <Margarita_Tapia@Judiciary.senate.gov> ("Tapia,
Margarita (Judiciary)" <Margarita_Tapia@Judiciary.senate.gov> [UNKNOWN])
READ:UNKNOWN
CC:rfernandez@rnchq.org (rfernandez@rnchq.org [UNKNOWN])
READ:UNKNOWN
CC:"Abegg, John (McConnell)" <John_Abegg@mcconnell.senate.gov> ("Abegg, John (McConnell)"
<John_Abegg@mcconnell.senate.gov> [UNKNOWN])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:"Ledeen, Barbara (Republican-Conf)" <Barbara_Ledeen@src.senate.gov> ("Ledeen, Barbara
(Republican-Conf)" <Barbara_Ledeen@src.senate.gov> [UNKNOWN])
READ:UNKNOWN
CC:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Kristi.L.Remington@usdoj.gov (Kristi.L.Remington@usdoj.gov [UNKNOWN])
READ:UNKNOWN
CC:"Comisac, RenaJohnson (Judiciary)" <Rena_Johnson_Comisac@Judiciary.senate.gov> (
"Comisac, RenaJohnson (Judiciary)" <Rena_Johnson_Comisac@Judiciary.senate.gov> [UNKNOWN]
)
READ:UNKNOWN
End Original ARMS Header

As you know Boyden Gray was scheduled to debate Nan Aron on last
Tuesday.

This is rescheduled for TODAY at 1:30 and will be carried on C-Span
live.

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media contacts to keep the issue alive.

From: Frist) (Manuel_Miranda@frist.senate.gov [UNKNOWN] <Miranda, Manuel>

To: <Miranda>;Frist) (Manuel_Miranda@frist.senate.gov [UNKNOWN] <Manuel>; <Rodriguez>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/AED12750-ABC6F760-852569DC-5352FE [UNKNOWN] <Leonard B.>;<Smith>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/6BF4B26C-5CAAC856-852569DE-66F827 [UNKNOWN] <Matthew E.>;<Goeglein>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /45280CD0-28425E29-852569DC-58479D [UNKNOWN] <Tim>;LJenness-Olmos@rnchq.org [UNKNOWN] <LJenness-Olmos@rnchq.org>;srushton@cagw.org [UNKNOWN] <Sean Rushton>;bnixon@policyimpact.com [UNKNOWN] <William Nixon>

CC: <Comisac>;Judiciary) (Rena_Johnson_Comisac@Judiciary.senate.gov [UNKNOWN] <RenaJohnson>;<Snee>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /ASHLEY_M_SNEE [UNKNOWN] <Ashley>;Kristi.L.Remington@usdoj.gov [UNKNOWN] <Kristi.L.Remington@usdoj.gov> PRA 6 [UNKNOWN] PRA 6 ;Heather_Wingate@oa.eop.gov [OA] <Heather_Wingate@oa.eop.gov>;alafferty@traditionalvalues.org [UNKNOWN] <alafferty@traditionalvalues.org>;<Ledeen>;Republican-Conf) (Barbara_Ledeen@src.senate.gov [UNKNOWN] <Barbara>;<Viana>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/3DBB7217-8575999B-852569FA-77CFE8 [UNKNOWN] <Mercedes M.>;<Kavanaugh>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/6246020-C20FEE19-852569DA-7648DC [UNKNOWN] <Brett M.>;<Duffield>;RPC) (Steven_Duffield@rpc.senate.gov [UNKNOWN] <Steven>; <Abegg>;McConnell) (John_Abegg@mcconnell.senate.gov [UNKNOWN] <John>;scastillo@rnchq.org [UNKNOWN] <scastillo@rnchq.org>;rfernandez@rnchq.org [UNKNOWN] <rfernandez@rnchq.org>; PRA 6 <Tapia>;Judiciary) (Margarita_Tapia@Judiciary.senate.gov [UNKNOWN] <Margarita>; <Delrahim>;Judiciary) (Makan_Delrahim@Judiciary.senate.gov [UNKNOWN] <Makan>; <Stevenson>;Frist) (Bob_Stevenson@frist.senate.gov [UNKNOWN] <Bob>;<Jacobson>;Frist) (Paul_Jacobson@frist.senate.gov [UNKNOWN] <Paul>;<Dahl>;Judiciary) (Alex_Dahl@Judiciary.senate.gov [UNKNOWN] <Alex>;Monica.Goodling@usdoj.gov [UNKNOWN] <Monica.Goodling@usdoj.gov>;jorge.martinez3@usdoj.gov [UNKNOWN] <jorge.martinez3@usdoj.gov>;Mark.Corallo@usdoj.gov [UNKNOWN] <Mark.Corallo@usdoj.gov>;Viet.Dinh@usdoj.gov [UNKNOWN] <Viet.Dinh@usdoj.gov>

Sent: 2/20/2003 5:10:41 AM

Subject: Debate TODAY!

```
###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (MS Mail)
CREATOR:Miranda, Manuel (Frist) ( Manuel_Miranda@frist.senate.gov [ UNKNOWN ] )
CREATION DATE/TIME:20-FEB-2003 10:10:41.00
SUBJECT:Debate TODAY!
TO:Miranda, Manuel (Frist) ( Manuel_Miranda@frist.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Rodriguez, Leonard B. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=AED12750-
ABC6F760-852569DC-5352FE [ UNKNOWN ] )
READ:UNKNOWN
TO:Smith, Matthew E. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=6BF4B26C-
5CAAC856-852569DE-66F827 [ UNKNOWN ] )
READ:UNKNOWN
TO:Goeglein, Tim ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=45280CD0-28425E29-852569DC-58479D [ UNKNOWN ] )
READ:UNKNOWN
TO:LJenness-Olmos@rnchq.org ( LJenness-Olmos@rnchq.org [ UNKNOWN ] )
READ:UNKNOWN
TO:Sean Rushton ( srushton@cagw.org [ UNKNOWN ] )
READ:UNKNOWN
TO:William Nixon ( bnixon@policyimpact.com [ UNKNOWN ] )
READ:UNKNOWN
CC:Comisac, RenaJohnson (Judiciary) ( Rena_Johnson_Comisac@Judiciary.senate.gov [ UNKNOWN ]
)
READ:UNKNOWN
CC:Snee, Ashley ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ASHLEY_M_SNEE [
UNKNOWN ] )
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READ:UNKNOWN
CC:Kristi.L.Remington@usdoj.gov (Kristi.L.Remington@usdoj.gov [UNKNOWN])
READ:UNKNOWN
CC:PRA 6[UNKNOWN])
READ:UNKNOWN
CC:Heather_Wingate@oa.eop.gov (Heather_Wingate@oa.eop.gov [OA])
READ:UNKNOWN
CC:alafferty@traditionalvalues.org (alafferty@traditionalvalues.org [UNKNOWN])
READ:UNKNOWN
CC:Ledeen, Barbara (Republican-Conf) (Barbara_Ledeen@src.senate.gov [UNKNOWN])
READ:UNKNOWN
CC:Viana, Mercedes M. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=3DBB7217-8575999B-852569FA-77CFE8 [UNKNOWN])
READ:UNKNOWN
CC:Kavanaugh, Brett M. (/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=6246020-
C20FEE19-852569DA-7648DC [UNKNOWN])
READ:UNKNOWN
CC:Duffield, Steven (RPC) (Steven_Duffield@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
CC:Abegg, John (McConnell) (John_Abegg@mcconnell.senate.gov [UNKNOWN])
READ:UNKNOWN
CC:scastillo@rnchq.org (scastillo@rnchq.org [UNKNOWN])
READ:UNKNOWN
CC:rfernandez@rnchq.org (rfernandez@rnchq.org [UNKNOWN])
READ:UNKNOWN
CC:PRA 6[UNKNOWN])
READ:UNKNOWN
CC:Tapia, Margarita (Judiciary) (Margarita_Tapia@Judiciary.senate.gov [UNKNOWN])
READ:UNKNOWN
CC:Delrahim, Makan (Judiciary) (Makan_Delrahim@Judiciary.senate.gov [UNKNOWN])
READ:UNKNOWN
CC:Stevenson, Bob (Frist) (Bob_Stevenson@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
CC:Jacobson, Paul (Frist) (Paul_Jacobson@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
CC:Dahl, Alex (Judiciary) (Alex_Dahl@Judiciary.senate.gov [UNKNOWN])
READ:UNKNOWN
CC:Monica.Goodling@usdoj.gov (Monica.Goodling@usdoj.gov [UNKNOWN])
READ:UNKNOWN
CC:jorge.martinez3@usdoj.gov (jorge.martinez3@usdoj.gov [UNKNOWN])
READ:UNKNOWN
CC:Mark.Corallo@usdoj.gov (Mark.Corallo@usdoj.gov [UNKNOWN])
READ:UNKNOWN
CC:Viet.Dinh@usdoj.gov (Viet.Dinh@usdoj.gov [UNKNOWN])
READ:UNKNOWN
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From: Miranda, Manuel (Frist) <Manuel_Miranda@frist.senate.gov>
To: Sean Rushton <srushton@cagw.org>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;William Nixon <bnixon@policyimpact.com>;LJenness-Olmos@rnchq.org [UNKNOWN] <LJenness-Olmos@rnchq.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Miranda, Manuel (Frist) <Manuel_Miranda@frist.senate.gov>
CC: krdaly@aol.com [UNKNOWN] <krdaly@aol.com>;Mark.Corallo@usdoj.gov [UNKNOWN] <Mark.Corallo@usdoj.gov>;Monica.Goodling@usdoj.gov [UNKNOWN] <Monica.Goodling@usdoj.gov>;Jacobson, Paul (Frist) <Paul_Jacobson@frist.senate.gov>;Delrahim, Makan (Judiciary) <Makan_Delrahim@Judiciary.senate.gov>;scastillo@rnchq.org [UNKNOWN] <scastillo@rnchq.org>;Duffield, Steven (RPC) <Steven_Duffield@rpc.senate.gov>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;alafferty@traditionalvalues.org [UNKNOWN] <alafferty@traditionalvalues.org>;joschal@att.net [UNKNOWN] <joschal@att.net>;Ashley Snee/WHO/EOP@EOP [WHO] <Ashley Snee>;Viet.Dinh@usdoj.gov [UNKNOWN] <Viet.Dinh@usdoj.gov>;jorge.martinez3@usdoj.gov [UNKNOWN] <jorge.martinez3@usdoj.gov>;Dahl, Alex (Judiciary) <Alex_Dahl@Judiciary.senate.gov>;Stevenson, Bob (Frist) <Bob_Stevenson@frist.senate.gov>;Tapia, Margarita (Judiciary) <Margarita_Tapia@Judiciary.senate.gov>;rfernandez@rnchq.org [UNKNOWN] <rfernandez@rnchq.org>;Abegg, John (McConnell) <John_Abegg@mcconnell.senate.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Ledeen, Barbara (Republican-Conf) <Barbara_Ledeen@src.senate.gov>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Kristi.L.Remington@usdoj.gov [UNKNOWN] <Kristi.L.Remington@usdoj.gov>;Comisac, RenaJohnson (Judiciary) <Rena_Johnson_Comisac@Judiciary.senate.gov>
Sent: 2/20/2003 5:12:35 AM
Subject: : Debate TODAY!

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TO:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP@EOP [ WHO ] )
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As you know Boyden Gray was scheduled to debate Nan Aron on last Tuesday.

This is rescheduled for TODAY at 1:30 and will be carried on C-Span live.

As is appropriate for each of your offices, you may want to advise your media contacts to keep the issue alive.

From: [UNKNOWN] <Francisco, Noel J.>
To: <Bartolomucci>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/1A4DAB1A-EBCD4DB1-852569DA-6039DB [UNKNOWN] <H. Christopher>;<Camp>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/64A878B0-38CF6AFE-852569DA-643152 [UNKNOWN] <Elizabeth N.>;<Gonzales>;Alberto_R._Gonzales@who.eop.gov [WHO] <Alberto R.>;<Kavanaugh>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/6246020-C20FEE19-852569DA-7648DC [UNKNOWN] <Brett M.>;<Powell>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/C457024B-B3447231-85256C00-44CFA6 [UNKNOWN] <Benjamin A.>;<Newstead>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/CC23D9BE-A5E0DBB1-85256BAE-52469A [UNKNOWN] <Jennifer G.>;<Addington>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/FFAB5A7D-85B03435-852569DB-569229 [UNKNOWN] <David S.>;<Everson>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/FF797A9B-218FE559-85256B99-4E9537 [UNKNOWN] <Nanette>;<Sampson>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/4E664A2B-51BB08D-852569DC-544EBE [UNKNOWN] <Kyle>;<Leitch>;David_G._Leitch@who.eop.gov [WHO] <David G.>;<Ullyot>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/20AA0CA2-4AAE30FC-85256CB0-52CA15 [UNKNOWN] <Theodore W.>
Sent: 2/20/2003 9:06:08 AM
Subject: High Noon

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CREATION DATE/TIME:20-FEB-2003 14:06:08.00
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TO:Gonzales, Alberto R. ( Alberto_R._Gonzales@who.eop.gov [ WHO ] )
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TO:Kavanaugh, Brett M. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=6246020-
C20FEE19-852569DA-7648DC [ UNKNOWN ] )
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TO:Leitch, David G. ( David_G._Leitch@who.eop.gov [ WHO ] )
READ:UNKNOWN
TO:Ullyot, Theodore W. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=20AA0CA2-4AAE30FC-85256CB0-52CA15 [ UNKNOWN ] )
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This is worth reading again, though it came out a year ago.



Where's the Posse?
```

It's high noon for the civilized world. Let timorous Europeans go home to their kids.

BY R. JAMES WOOLSEY

Monday, February 25, 2002 12:01 a.m.

Paris, Berlin and Brussels are unhappy with the United States. French Foreign Minister Hubert Vedrine has called President Bush's axis-of-evil characterization of Iraq, Iran and North Korea "simplistic." German Foreign Minister Joschka Fischer said the U.S. was treating Europeans like "satellites." And the normally sensible European Foreign Affairs Commissioner Chris Patten called Mr. Bush's approach "absolutist" and "unilateralist overdrive."

Mr. Patten excepted, much of what is going on here is that many generally leftist members of the European elite have craws in which plain talk gets stuck--they gagged on Ronald Reagan's characterization of the Soviet Union as an evil empire and they are gagging again now.

It's hard to understand the Europeans' problem if one looks at the specific behavior of the regimes that rule Iraq and North Korea by torture and murder, and that also develop weapons of mass destruction and ballistic missiles in violation of their international obligations. There's virtually nothing about them that is not evil. Iran is a more complex case, because there is a genuine reform movement in the country as a whole and within part of the government, but the nation's power is still wielded--and the use of terrorism supported--by the small group of murderous mullahs whose behavior is on a par with their kindred spirits in North Korea and Iraq.

"Axis" may be a slight stretch because Germany, Japan and Italy were somewhat more aligned than the current gang, although there is definite cooperation on missilery between Iran and North Korea, and some past cooperation on terror between Iran and Iraq.

And my goodness, as Secretary of Defense Donald Rumsfeld might say, how is the U.S. not consulting? Mr. Bush has just been in Asia consulting. Vice President Dick Cheney is headed to the Mideast to consult. Secretary of State Colin Powell is never not consulting.

No, what is agitating the Europeans is not really any inaccuracy in what the president has said, nor is it any failure on America's part to act collegially. Rather, it is a perverse commitment to the proposition that no American good deed should go unpunished. Many members of Europe's elites--British Prime Minister Tony Blair and a few other stalwarts being conspicuous exceptions--persist in a waspish and reality-denying worldview, the centerpiece of which is that anything that America is decisive and enthusiastic about is highly questionable at best.

A substantial part of this derives from their having chosen to lead the good life, to maintain generous social services, take long vacations and let the U.S. bear the principal burden of preserving the world's peace. There is no disdain quite as sour as guilt-driven disdain.

Life is imitating art here--the particular piece of art being the classic Western of half a century ago: "High Noon."

In the film, the marshal of the small town of Hadleyville, Will Kane (played by Gary Cooper), has just stepped down from his job and gotten married. As he is leaving town with his new bride, played by Grace Kelly, he learns that the gang leader who once dominated and terrorized the town has been pardoned by the governor of the state and is arriving on the noon train to meet his old gang and return to power. After a few minutes of indecision, the marshal decides to return to town over the strong objections of his pacifist wife. He starts to organize a posse to protect the town.

But as high noon nears, it becomes increasingly clear that the good citizens of Hadleyville, who had helped the marshal clean the town up years before, can now produce only a cornucopia of excuses: "If the marshal's not here there won't be any trouble--it's just personal trouble between him and Miller [the gang leader]"; "the politicians up north caused the mess--let them deal with it"; "what will they [potential investors] think if they read about shooting in the streets?"; "I'm no lawman, I just live here."

Most poignant is the scene between the marshal and a longtime loyal deputy who backs out of helping as noon approaches because he is worried about his young children. "Go on home to your kids, Herb," says the marshal, and goes out to face the gang alone.

Only the marshal's new wife, who at first had left him, returns at the last minute and helps him prevail against all odds. For a small Quaker lady who hates guns, she does quite well: one kill and one assist. As the townspeople realize he has won and come out of hiding to congratulate him, the marshal looks at them sternly, drops his badge in the dirt, and he and his wife drive away.

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"Ah," anti-American Europeans reading this very piece this morning will likely respond, "you see how the Americans idealize the impulsive Wild West cowboy and his unilateralist approach to dealing with the world. How naive. How droll."

So here are two quick ripostes. Cowboys are normal people--some are impulsive, some are loners, some are neither. But what you are rejecting is not a modern-day cowboy, but rather a modern-day marshal, and marshals are different. They and their equivalents, such as GIs, have chosen to live a life of protecting others, whatever it takes. That's not being impulsive--it's deciding to be a shepherd instead of a sheep.

Second, like the U.S. today in moving against the axis, the marshal in "High Noon" was trying very hard to be multilateral--he desperately wanted a posse.

He just had no takers. What the marshal was unwilling to do is to give up doing his duty just because everyone else found excuses to stay out of the fight.

Go on home to your kids, Europeans. Go on home to your kids. And then start praying that when it's over we won't drop our badge in the dirt.

Mr. Woolsey, a Washington attorney, was director of Central Intelligence from 1993 to 1995.

REV_00369696

From: CN=Noel J. Francisco/OU=WHO/O=EOP [WHO]
To: David G. Leitch/WHO/EOP@Exchange@EOP [WHO] <David G. Leitch>;Nanette Everson/WHO /EOP@EOP [WHO] <Nanette Everson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Alberto R. Gonzales/WHO /EOP@Exchange@EOP [WHO] <Alberto R. Gonzales>;H. Christopher Bartolomucci/WHO /EOP@EOP [WHO] <H. Christopher Bartolomucci>
Sent: 2/20/2003 9:17:38 AM
Subject: : High Noon

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CREATION DATE/TIME:20-FEB-2003 14:17:38.00
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TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
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End Original ARMS Header

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Mr. Woolsey, a Washington attorney, was director of Central Intelligence from 1993 to 1995.

From: CN=Veronica Vargas/OU=OMB/O=EOP [OMB]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;John F. Wood/OMB /EOP@EOP [OMB] <John F. Wood>
Sent: 2/20/2003 12:47:02 PM
Subject: : Treasury terrorism risk insurance reg.
Attachments: P_PJQ1E003_WHO.TXT_1.doc; P_PJQ1E003_WHO.TXT_2.doc

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READ:UNKNOWN
TO:John F. Wood (CN=John F. Wood/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
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FYI
---------- Forwarded by Veronica Vargas/OMB/EOP on 02/20/2003 05:33 PM ----------

Joseph F. Lackey Jr.
02/19/2003 01:59:34 PM
Record Type: Record

To: Veronica Vargas/OMB/EOP@EOP
cc:
Subject: Treasury terrorism risk insurance reg.

Here's the terrorism risk insurance regulation.
---------- Forwarded by Joseph F. Lackey Jr./OMB/EOP on 02/19/2003 02:04 PM ----------

Joseph F. Lackey Jr.
02/14/2003 01:29:05 PM
Record Type: Record

To: John Graham/OMB/EOP@EOP
cc:
Subject: New version and NPRM

Here is a new version of the terrorism insurance regulation that I just received from Treasury. Additionally, there is a companion NPRM they plan to publish at the same time (also attached).

- Terrorism Risk Ins Interim #1.doc
- Terrorism Risk Ins NPRM#1.doc

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DEPARTMENT OF THE TREASURY

Departmental Offices

31 CFR Part 50

RIN 1505-AA96

Terrorism Risk Insurance Program

AGENCY: Departmental Offices, Treasury.

ACTION: Interim final rule with request for comments.

SUMMARY: The Department of the Treasury (Treasury) is issuing this interim final rule as part of its implementation of Title I of the Terrorism Risk Insurance Act of 2002 (Act). That Act established a temporary Terrorism Risk Insurance Program (Program) under which the Federal Government will share the risk of insured loss from certified acts of terrorism with commercial property and casualty insurers until the Program sunsets on December 31, 2005. This interim final rule sets forth the purpose and scope of the Program and key definitions that Treasury will use in implementing the Program. In general, this interim final rule incorporates interim guidance previously issued by Treasury concerning these definitions. However, the preamble indicates those areas in which Treasury has modified the interim guidance. This interim final rule is the first of a series of regulations Treasury will issue to implement the Program.

insurer and a Federal or State program or regulatory authority to be extremely important to the effective and efficient administration of the Program. A pre-existing nexus between an insurer and a regulatory structure, for example, assists Treasury in ensuring the financial integrity of participating entities, in obtaining necessary data to implement and evaluate the Program and in carrying out Treasury's surcharge and recoupment, audit and enforcement responsibilities under the Act. Treasury's emphasis on such a nexus is also in accord with the temporary nature of the Program and other aspects of the Program's statutory structure.

"State Licensed or Admitted"

Insurers under clause (i) of section 102 (6)(A) include all entities that are licensed or admitted by a State's insurance regulatory authority. This group of insurers includes captive insurers, risk retention groups, and farm and county mutuals, if such entities are State licensed or admitted. The Program treats all State licensed or approved insurers consistently in accord with the plain language of section 102(6)(A)(i). This treatment also furthers other statutory objectives such as ensuring that policyholders have widespread access to the terrorism risk insurance benefits of Program, and spreading potential costs of the Program associated with any federal loss-sharing payments. (For example, see the cost spreading provisions in connection with recoupment as required by section 103(e)(7) and in connection with surcharges as required by section 103(e)(8) to be applied to all commercial property and casualty policyholders).

Other Categories of Insurers

The NAIC has established criteria for approval of eligible surplus line carriers for listing on the NAIC's Quarterly Listing of Alien Insurers. Federally approved insurers under section 102(6)(A)(iii) are addressed in detail below. Treasury intends to issue additional regulations to apply the provisions of the Act to insurers in clause (iv) of State residual market insurance entities

REV_00369827

and State workers' compensation funds pursuant to section 103(d)

As described above, all State licensed or admitted captive insurers are insurers within the Program under section 102(6)(A)(i). Treasury may, in consultation with the NAIC or the appropriate State regulatory authority, apply the provisions of the Act to "other classes or types of captive insurers and other self insurance arrangements" pursuant to section 103(f) of the Act, but only if such an application is determined before the occurrence of an act of terrorism and all of the provisions of the Act are applied comparably to such entities. Treasury has engaged in consultations, but has not yet made a decision regarding the participation in the Program of captives and other self insurance arrangements that do not fall into other categories in clauses (i)-(iv).

b. Must Receive Direct Earned Premiums As Required by Section 102(6)(B)

The second criteria an entity must meet to be an insurer for purposes of the Program is prescribed by section 102(6)(B). In addition to falling within a category in section 102(6)(A), to be an "insurer" under the Act, an entity must receive "direct earned premiums" (as defined) on any type of commercial property and casualty insurance (as defined). The key aspect of this requirement in the statutory definition of insurer is the Act's specification of a direct measure of premium income as opposed, for example, to a net measure of premium income which accounts for reinsurance. Although the legislative history and design of the Act envision reinsurance arrangements as an important component of capacity within the insurance market, the Act excludes reinsurance from the Program. (Section 103(g) of the Act provides that the Act does not limit or prevent "insurers" from obtaining reinsurance coverage for "insurer deductibles" or "insured losses" retained by insurers.) Therefore, consistent with the Act and Treasury's Interim

REV_00369828

Guidance II, the interim final rule provides that, if an entity does not receive direct earned premiums as required by section 102(6)(B), and subject to statutory exceptions, then the entity is not an "insurer" under the Act. In that regard, Section 102(6)(B) excepts State residual market insurance entities from the direct earned premium requirement.

c. Must Meet Additional Criteria Prescribed by Treasury Under Section 102(6)(C)

In addition to the requirements of Section 102(6)(A) and (B) described above, Section 102(6)(C) of the Act requires that an insurer also meet "any other criteria that the Secretary of the Treasury may reasonably prescribe." The interim final rule does not prescribe additional criteria under section 106 (C). Published elsewhere in this separate part of the Federal Register is a notice of proposed rulemaking in which Treasury solicits public comment on whether the Secretary should prescribe other criteria for certain insurers pursuant to the authority provided by section 102(6)(C) and, if so, what criteria Treasury should prescribe. In this regard, in the notice of proposed rulemaking Treasury solicits comment on appropriate criteria to prevent participation in the Program by newly formed insurance companies deemed by Treasury to be established for the purpose of evading the insurer deductible requirements of the Act and the Program. As stated in the notice of proposed rulemaking, Treasury's objectives are to encourage new sources of capital in the market for terrorism risk insurance, and at the same time, ensure the integrity of the Program and provide comparable treatment of Program participants. Accordingly, the intent of any additional criteria, if proposed, is not to discourage Program participation by newly formed commercial property and casualty insurance companies in their normal course of business, but to administer the Program effectively and fairly, including preventing evasion of insurer deductible requirements by special purpose entities formed to provide terrorism risk only coverage.

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Also in the notice of proposed rulemaking published elsewhere in this separate part of the Federal Register, Treasury is solicits comment on appropriate additional criteria, including financial standards, that should be proposed for federally approved insurers under Treasury's authority in section 102(6)(C). One reason for imposing additional criteria on federally approved insurers is because there are no uniform requirements or standards for federal approval under various federal programs. Although some federal programs impose minimum financial standards, others do not. Therefore, Treasury is considering whether additional criteria for federally approved insurers should be proposed to promote the financial integrity of the Program and to otherwise effectively administer the Program. In addition, in the notice of proposed rulemaking published elsewhere in this separate part of the Federal Register, Treasury solicits comment on criteria that Treasury should propose and prescribe under section 102(6)(C) to ensure that payments under the Program do not benefit entities with connections to terrorist organizations.

d. "Federally Approved" Insurer

If an entity does not fall within section 102(6)(A)(i) or (ii), but is approved or accepted by a Federal agency to offer property and casualty insurance in connection with maritime, energy or aviation activities; receives direct earned premiums for any type of commercial property and casualty insurance as required by 102(6)(B), and, if prescribed, meets any criteria established by Treasury under 102(6)(C), then, such an entity is considered by Treasury to be a federally approved "insurer" under section 102(6)(A)(iii).

As reflected in Interim Guidance II, this interim final rule provides that the scope of insurance coverage (insured losses) under the Program for federally approved insurers under section 102(6)(A)(iii) is only to the extent of federal approval of the commercial property and casualty insurance coverage approved by the Federal Agency in connection with maritime, energy

REV_00369830

or aviation activity. Insured losses under other insurance coverage that may be offered by a federally approved insurer under section 102(6)(A)(iii) is not covered by the Program. This treatment of federally approved insurers is in accord with the statutory language of the Act in section 102(6)(A)(iii) ("approved for the purpose of offering property and casualty insurance by a Federal agency in connection with maritime, energy or aviation activity"). This treatment is also in accord with Treasury's consideration of a pre-existing nexus (for example, the nexus of State-licensing or NAIC approval for listing on the Quarterly Listing of Alien Insurers) as very important to the effective and efficient administration of the Program. This nexus is considered by Treasury to be an important aid in ensuring financial integrity of participants in the Program, in obtaining data, and in connection with recoupment, audit and enforcement responsibilities, among others. In addition, this treatment is consistent with the temporary nature and other statutory structure of the Program. Treasury recognizes that it is possible to interpret section 102(6)(A)(iii) more broadly, but for reasons stated above has determined that the narrower reading is not only in accord with the statutory language but serves other important purposes in the administration of the Program.

Examples of federally approved insurers under section 102(6)(A)(iii) are those insurers that do not fall within section 102(6)(A)(i) or (ii), and are approved or accepted by a Federal agency under the following federal programs and statutes:

• Approval of Underwriters for Marine Hull Insurance (Maritime Administration, U.S. Department of Transportation)

• Aircraft Accident Liability Insurance (U.S. Department of Transportation)

• Oil Spill Financial Responsibility for Offshore Facilities (Minerals Management Service, U.S. Department of the Interior

REV_00369831

• Oil Spill Financial Responsibility for Vessels (United States Coast Guard, U.S. Department of Transportation)

• Longshoremen's and Harbor Workers' Compensation Act (Employment Standards Administration, U.S. Department of Labor)

• Price Anderson Act (Nuclear Regulatory Commission, U.S. Department of Energy)

The above list of Federal insurance programs contains an addition to the list contained in Interim Guidance II through the express inclusion of insurers approved or accepted under the Price Anderson Act. This list is provided as a starting reference point and is not exclusive. Any entity that is approved or accepted by a U.S. agency to offer commercial property and casualty insurance in connection with maritime, energy or aviation activities by a program that is not listed above is particularly encouraged to advise the designated Treasury contacts provided by this rule with the name of the program and the name of the Federal agency that approved or accepted them.

Treasury is not prescribing additional criteria under section 102(6)(C) in the interim final rule for federally approved insurers, but solicits comments elsewhere in this separate part of the Federal Register on whether and what additional criteria should be prescribed for federally approved insurer.

3. "Affiliates"

The definition of "insurer" in section 102(6) includes "any affiliate thereof." Section 102(2) of the Act defines "affiliate" to mean "with respect to any insurer, any entity that controls, is controlled by or is under common control with the insurer"(emphasis supplied). Any affiliate that does not meet the definition of insurer, for example, it does not fall into any of the categories in section 102(6)(A) or does not receive direct earned premiums for commercial property and

REV_00369832

casualty insurance as required by section 102(6)(B), is not an "insurer" for purposes of the Program. Consistent with Interim Guidance II, and the definition of "control" discussed below, Treasury will treat the parent company, and all affiliates that meet the requirements of "insurer" in section 102(6)(A), (B) and (C), collectively as one "insurer" for purposes of calculating the direct earned premiums on which the insurer deductible is based under the Program. This consolidated treatment is also in accord with the Conference Report to accompany the Act, which states, in the explanation of section 102 of the Act, that "the terms 'affiliate' and 'control' are meant to ensure that affiliated insurers are treated as a consolidated entity for calculating direct earned premiums." H.R. Conf. Rep. No. 107-779 (2002).

For example, if an insurance company is licensed or admitted to engage in the business of providing primary or excess insurance in a State and receives direct earned premiums as required in section 102(6)(B), and three out of four of its affiliate insurance companies also are State licensed and meet the requirements of section 102(6)(B)and (C), then the parent company and the three affiliates that meet the definition of "insurer" are, collectively, one insurer for purposes of calculating and consolidating direct earned premiums and calculating insurer deductibles under the Program. The affiliate that does not fall within one of the categories in section 102(6)(A) or fails to meet all the requirements to be an "insurer" under section 102(6) is not included in the Program.

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As discussed previously in Interim Guidance II, if an entity is "under common control with the insurer," and that entity meets the requirements to be an "insurer" in section 102(6)(A)-(C), Treasury will consider that entity collectively with the other insurer (its affiliate) as one "insurer" for the Program purposes of consolidating direct earned premiums and calculating the insurer deductible. For example, assume that two insurance companies are licensed to engage in the business of providing primary or excess insurance in any State (either in one State or in separate States) and both receive direct earned premiums as required by section 102(6)(B). Each company, would meet the definition of "insurer." Assume additionally that the common parent of the two companies does not fall into any of the categories in section 102(6)(A). Treasury will consider the two affiliated companies to be, collectively, one insurer for purposes of calculating and consolidating direct earned premiums and their insurer deductible under the Program, but their parent company is not an insurer and not included in the Program.

4. "Control"

Related to the definition of insurer and affiliate is the definition of "control" in Section 102(3)(A)-(C) of the Act. The definition and determination of "control" for purposes of the Program is used by Treasury to calculate the insurer deductible on a consolidated basis for an insurer "including any affiliate thereof"(see discussion of affiliate above). Under the Act, an entity is in control of another entity if the statutory definition is met under section 102(3)(A) or (B), or if Treasury makes a determination under (C) that the entity directly or indirectly exercises a controlling influence over the management or policies of the other entity. Each category of control for purposes of the Program is described below with examples.

a. "Owns, Controls or has the Power to Vote" 25 Percent of Voting Securities

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Section 102(3)(A) provides that an entity has "control" over another if the entity directly or indirectly or acting through 1 or more other persons owns, controls or has power to vote, 25 percent or more of any class of voting securities of the other entity. For example, if Insurer X owns, or has the power to vote, 25 percent or more of any class of voting securities of Insurer Y, then Insurer X is in control of Insurer Y under section 102(3)(A). This control relationship means, among other things, that Treasury will consolidate the direct earned premiums of these two insurers under Insurer X for purposes of calculating the insurer deductible and evaluating a claim for federal payment.

Published elsewhere in this separate part of the Federal Register is a notice of proposed rulemaking in which Treasury solicits comments on whether the definition of control contained in the interim final rule should be supplemented by proposing a rule to address situations in which a corporate insurance structure may contain multiple insurers that own, control or have the power to vote more than 25 percent of the voting shares of another insurer. Based on available information, such control arrangements exist but they do not appear to be common. In particular, Treasury is considering consolidating direct earned premiums for purposes of calculating the insurer deductible on a pro rata basis among the multiple controlling owners. For example, if Insurer Y owns 40 percent of the voting shares of Insurer Z and Insurer X owns 30 percent of the voting shares of Insurer Z, then a pro rata allocation of premium income and insured loss under the Program would be, respectively, 57 percent and 43 percent.

b. Controls Election of Majority of Directors or Trustees

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Pursuant to section 102(3)(B), an entity also is in control over another entity for purposes of the Program if the entity controls in any manner the election of a majority of the directors or trustees of the other entity. For example, even if Insurer A does not own or have the power to vote 25 percent or more of any class of voting securities of Insurer B, if Insurer A controls in any manner the election of a majority of the directors or trustees of Insurer B, then Insurer A "controls" Insurer B under the Act. This means that , for purposes of the Program, Treasury will consolidate the direct earned premiums of these two insurers under Insurer A in calculating the insurer deductible and evaluating a claim for federal payment.

c. Control Determination by Treasury under Section 102(3)(C)

If no control relationship exists on the basis of either section 102(3)(A) or (B), Treasury has authority, under section 102(3)(C), to determine, after notice and opportunity for hearing, that an insurer directly or indirectly exercises a controlling influence over the management or policies of another insurer. To provide further guidance for purposes of a control determination under this subsection (C), the interim final rule establishes several rebuttable presumptions. The first rebuttal presumption under section 102(3)(C) is that an entity is in control of another entity for purposes of the Program (including consolidation of direct earned premiums in calculating the insurer deductible) if a State has determined that a control relationship exists between the two entities. If a State has made such a control determination with regard to two insurers, and the affected insurers wish to rebut the presumption established in this interim final rule, then the insurers may request an informal hearing (*e.g.* exchange of documents) in which they will be given an opportunity by Treasury to present and support their position that no control relationship exists, prior to a final determination by Treasury.

The second rebuttable presumption Treasury is establishing is that an insurer exercises

REV_00369836

DATES: This interim rule is effective [INSERT DATE OF PUBLICATION IN THE FEDERAL REGISTER]. Written comments on this interim final rule may be submitted to the Treasury Department on or before [INSERT DATE THAT IS [30] DAYS AFTER PUBLICATION IN THE FEDERAL REGISTER].

ADDRESSES: Submit comments (if hard copy, preferably an original and two copies) to Office of Financial Institutions and GSE Policy, Attention: Terrorism Risk Insurance Program Public Comment Record, Room 3160 Annex, Department of the Treasury, 500 Pennsylvania Ave., N.W., Washington, DC 20220. Because paper mail in the Washington, DC area may be subject to delay, it is recommended that comments be submitted by electronic mail to: triacomments@do.treas.gov. Please include your name, affiliation, address, e-mail address and telephone number in your comment. Comments will be available for public inspection by appointment only at the Reading Room of the Treasury Library. To make appointments, call (202) 622-0990 (not a toll-free number).

FOR FURTHER INFORMATION CONTACT: Mario Ugoletti, Deputy Director, Office of Financial Institutions and GSE Policy (202) 622-2730 or Martha Ellett, Attorney-Advisor, Office of the Assistant General Counsel (Banking & Finance), (202) 622-0480 (not toll-free numbers).

SUPPLEMENTARY INFORMATION:

I. Background

A. Terrorism Risk Insurance Act of 2002

On November 26, 2002, President Bush signed into law the Terrorism Risk Insurance Act of 2002 (Public Law 107-297, 116 Stat. 2322). The Act was effective immediately. Title I of the Act establishes a temporary federal program of shared public and private compensation for

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directly or indirectly a controlling influence over the management or policies of another insurer under section 102(3)(C) if 25 percent or more of capital of a stock insurer, policyholder surplus of a mutual insurer, or corporate capital of other entities qualifying as insurers is provided by another insurer, even in the absence of voting shares or of control of the election of a majority of the directors or trustees of the other insurer. The third rebuttable presumption is that an insurer exercises directly or indirectly a controlling influence over the management or policies of a syndicate insurer if, at any time during the Program Year, the insurer supplies 25 percent or more of the underwriting capacity for that year to the other insurer that is a syndicate consisting of a group including incorporated and individual unincorporated underwriters.

If the affected insurers wish to rebut the presumptions described above and established by this interim final rule, then such insurers may request a hearing in which they will be given an opportunity to rebut the presumption of control by presenting and supporting their position through written submissions to Treasury and, in Treasury's discretion, through informal oral presentation.

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Published elsewhere in this separate part of the Federal Register is a notice of proposed rulemaking in which Treasury solicits comment on a pro rata allocation method for control determinations under section 102(3)(C) of the Act, similar to the pro rata method under consideration for controlling insurers under section 102(3)(A), in situations in which multiple insurers each provide 25 percent or more of the capital of a stock insurer, policyholder surplus of a mutual insurer or corporate capital of other entities that meet the definition of insurer under the Act and in the interim final rule. The pro rata approach under consideration by Treasury would treat each insurer on a standalone basis for Program purposes such as calculation of direct earned premiums and the insurer deductible if no insurer provides 25 percent or more of the capital of a stock insurer, policyholder surplus of a mutual insurer or corporate capital of other entities that meet the definition of insurer under the Act and the Program.

At a later date, Treasury will be issuing claims procedures. In accordance with the consolidated treatment of direct earned premiums among insurer affiliates, Treasury anticipates that the controlling insurer will be the insurer that will be required to file any claim with Treasury for federal payment under the Program and that this insurer will receive the federal payment that is to be distributed within the consolidated insurer group in accordance with distribution of risk within the consolidated insurer group. Elsewhere in this separate part of the Federal Register, Treasury solicits comments on various means to ensure the prompt distribution of the federal payment as appropriate to ensure that the purposes of the Program are not thwarted or evaded, and that the ultimate risk bearing entities are treated in an equitable manner, within the Act's requirements.

C. What is the scope of insurance coverage under the Program? ("insured loss", "property and casualty insurance", "direct earned premium" and insurer deductible")

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1. "Insured Loss"

The definition of "insured loss" in the interim final rule incorporates the statutory definition in section 102(5) supplemented by the guidance concerning scope of the term "insured loss" that is contained in Interim Guidance II and Interim Guidance III. Section 102(5) of the Act defines insured loss to mean any loss resulting from a certified "act of terrorism" covered by primary or excess "property and casualty insurance," that is issued by an "insurer," if such loss:

- "occurs within the United States," or
- occurs to an "air carrier"; a U.S. flag vessel or a vessel "based principally in the United States on which United States income tax is paid and whose insurance coverage is subject to regulation in the United States, regardless of where the loss occurs," or
- occurs "at the premises of any United States mission."

In general, if the property and casualty insurance coverage is provided within the geographic and other statutory parameters of the definition of "insured loss" in the Act as described above, and is provided by an "insurer" as defined in section 102(6) of the Act (whether or not the insurer is non-U.S. based or owned), then such losses will be covered by the Program, subject to the conditions for payment and other requirements of the Act. However, if insurance coverage is provided by an entity that is not an "insurer" under the Act, then, even if a loss occurs within the United States, or otherwise meets the definitional parameters of "insured loss," *e.g.* occurs to an air carrier or vessel or mission as defined in the Act, the loss would not be covered by the Program. In addition, if insurance is provided by a U.S. insurer, but the loss does not fall within the definition of "insured loss," for example, it occurs on foreign soil and not to a U.S. mission or covered air carrier or vessel, then the loss would not be covered by the Program.

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Section 102(5)(A) provides that "insured losses" means any loss resulting from a certified act of terrorism and covered by primary or excess property and casualty insurance issued by an insurer if such loss occurs within the United States.

As described in Interim Guidance III, insured losses under section 102(5)(B) are only those losses that are incurred by covered air carriers or vessels, if the insured loss occurs beyond the geographic boundaries of the United States as described in Section 102(5)(A). Losses that are incurred by covered air carriers or vessels would include losses covered by insurance coverage provided to those entities (for example, property insurance coverage and liability coverage). Not included under section 102(5)(B) are losses that are not incurred by covered air carriers or vessels, such as losses covered by third party insurance contracts that are separate from the insurance coverage provided to covered air carriers or vessels.

2. "Property and casualty insurance"

Section 102(12) of the Act defines "property and casualty insurance" to mean commercial lines of property and casualty insurance. The statutory definition expressly includes "excess insurance, workers compensation insurance and surety insurance." In addition, the Act specifically excludes (i) federal crop insurance issued or reinsured under the Federal Crop Insurance Act or any other type of crop or livestock insurance that is privately issued or reinsured; (ii) private mortgage insurance as defined in the Homeowners Protection Act of 1998 or title insurance; (iii) financial guaranty insurance issued by monoline financial guaranty insurance corporations; (iv) insurance for medical malpractice; (v) health or life insurance including group life insurance; (vi) flood insurance provided under the National Flood Insurance Act of 1968; and (vii) reinsurance or retrocessional reinsurance.

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Insurance is generally regulated by State law in the United States. There is no uniform or consistent definition of "commercial property and casualty insurance" among the States. In some States, a line of insurance may be considered commercial and in other States the same line of insurance is considered personal. However, as Program administrator, Treasury must designate types or lines of commercial property and casualty insurance on which direct earned premiums and insurer deductibles are to be calculated and for which federal payments will be made for "insured losses" under the Program. Direct earned premiums received by insurers for commercial property and casualty insurance under the Program are the basis for the Program's statutory reinsurance structure, for other terms and for federal payments. In developing a definition of property and casualty insurance for purposes of administrating and implementing the Program, Treasury considered the statutory definition, the Program structure, and effective administration of the Program. In this regard, Treasury also consulted with the NAIC and others regarding State law and premium reports filed with the NAIC.

The interim final rule defines the scope of commercial property and casualty insurance for purposes of the Program to include commercial property and casualty insurance, including those lines of insurance expressly included in section 102(12) of the Act and excluding those lines of insurance expressly excluded by the same statutory definition. Treasury's interim final rule incorporates the suggested guidance in Interim Guidance I that commercial lines within the following lines of insurance coverage that are reported on the NAIC Annual Statement of the Exhibit of Premiums and Losses--commonly known as Statutory Page 14 are included in the Program: Line 1—Fire; Line 2.1—Allied Lines; Line 3—Farmowners Multiple Peril; Line 5.1—Commercial Multiple Peril (non-liability portion); Line 5.2—Commercial Multiple Peril (liability portion); Line 8—Ocean Marine; Line 9—Inland Marine; Line 16—Workers' Compensation;

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Line 17—Other Liability; Line 18—Products Liability; Line 19.3—Commercial Auto No-Fault (personal injury protection); Line 19.4—Other Commercial Auto Liability; Line 21.2—Commercial Auto Physical Damage; Line 22—Aircraft (all perils); Line 24—Surety; Line 26—Burglary and Theft; and Line 27—Boiler and Machinery.

The interim final rule also clarifies that premium information on such lines of Statutory Page 14 should only be included in calculating an insurer's direct earned premium and insurer deductible to the extent that coverage is provided for commercial property and casualty exposures. In other words, personal insurance that is reported on the specified covered lines of Statutory Page 14 should be excluded from an insurer's calculation of its direct earned premium and insurer deductible. In making that determination for purposes of the Program, insurers may consider insurance coverage primarily designed to cover personal, family or household purposes to be personal insurance and, therefore, not covered by the Program. Personal insurance policies that include incidental coverage for commercial purposes would be considered to be primarily personal policies. For purposes of the Program, as reflected in this interim final rule, Treasury considers incidental commercial coverage to exist where less than 25 percent of total premium is attributable to commercial coverage.

In contrast, commercial property and casualty insurance generally is designed to cover the commercial interests of business, civic, not-for-profit or governmental entities, or other similar individuals, organizations, or professional practices. In cases where an insurance policy covers both commercial and personal exposures, and is not primarily a personal policy, insurers should allocate the proportion of risk between commercial and personal components in determining what portion of the policy falls under the Program. In suggesting this allocation, Treasury is not

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establishing a new reporting requirement at this time, but is suggesting a method by which insurers may calculate their deductibles and for Treasury to verify any claims under the Program.

Insurers that do not report premiums to the NAIC on Statutory Page 14 may use the guidance provided above as an analogy or reference point in determining whether and what lines of their commercial property and casualty insurance are included in the Program and in calculating their direct earned premium and insurer deductible. In this regard, as discussed earlier, the insurance coverage of federally approved insurers within the Program covers only those lines for which the insurer has received federal approval.

3. "Direct earned premium"

Section 102(4) of the Act defines direct earned premium as a "direct earned premium for property and casualty insurance issued by any insurer for insurance against" insured losses as defined in section 102(5). As discussed below, the term "insurer deductible" is based on direct earned premiums received by insurers during specified time periods. Interim Guidance I and II, provided guidance to concerning the term "direct earned premium" in relation to the terms "insurer deductible", "insured loss" and "property and casualty insurance". The interim final rule reflects this previous guidance but contains further clarifications and supplementary guidance. For insurers that report premiums to the NAIC on Statutory Page 14, "direct earned premium" is the information reported on column 2 for the lines of commercial property and casualty insurance referenced above, with the specified adjustments to remove personal insurance coverage. This interpretation of direct earned premium information is consistent with scope of "insured loss" as defined in the Act and will be used by Treasury to calculate the insurer deductible for these insurers.

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Other insurers that are required to participate in the Program but that do not report on Statutory Page 14 may use the discussion above with reference to Statutory Page 14 as an analogy in developing a comparable means by which they may calculate their direct earned premiums. Treasury will use similar premium information (compiled by these entities or their State regulators) to calculate an insurer's deductible. For county or town mutual insurers that do not report to the NAIC, for purposes of calculating direct earned premium, data that is reported to their State regulator or maintained by the insurer should be adjusted to: (1) reflect an appropriate breakdown between commercial and personal risks as outlined above; and (2) if necessary, re-stated to reflect the accrual method of determining direct earned premium versus direct premium. In addition, such entities should also consider other types of payments that compensate an insurer for the risk of loss (for example, assessments, contributions, or other similar concepts) as being equivalent to premium income for purposes of the Program.

Eligible surplus line carrier insurers may determine the scope of insurance coverage and their insurer deductible under the Program for policies that are in-force as of the date of enactment or that are entered into prior to January 1, 2003, with reference to the geographic scope in the definition of "insured loss," and with reference to the covered commercial property and casualty lines of insurance described above. For policies issued by eligible surplus line carriers after January 1, 2003, as stated in Interim Guidance II, the premium for insurance coverage within the geographic scope of "insured loss" must be priced separately by eligible surplus line carrier insurers.

In calculating the appropriate measure of direct earned premium to determine the deductible for Program Year 1, eligible surplus line carriers may use and rely on the same allocation methodologies contained within the NAIC's "Allocation of Surplus Lines and Independently

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Procured Insurance Premium Tax on Multi-State Risks Model Regulation" for allocating premium between coverage within the geographic scope of "insured loss" and all other coverage to estimate the appropriate percentage of premium income for such policies that applies to such risks.

Similarly, consistent with the scope of insurance coverage under the Program and other limitations that apply to federally approved insurers, such insurers should a use methodology similar to that used by eligible surplus line carriers in calculating the appropriate measure of their direct earned premium.

4. "Insurer Deductible"

The Act defines an "Insurer Deductible" in Section 102(7) for the various "Program Years" and other periods covered by the Program. For example, Section 102(7)(B) defines the insurer deductible for Program Year 1 (January 1, 2003 through December 31, 2003) as "the value of an insurer's direct earned premiums over the calendar year immediately preceding Program Year 1 multiplied by 7 percent". A State licensed or admitted insurer may estimate its insurer deductible by multiplying the applicable percentage (listed in the Act for each of the Program Years) by the direct earned premium information for commercial lines of property and casualty insurance reported on Statutory Page 14 with the appropriate adjustments as described above. Other entities should follow a similar methodology based the definitions of "insured loss," "property and casualty insurance," and "direct earned premium."

Section 102(7)(E) provides Treasury with authority to determine the appropriate methodology for measuring the direct earned premium if an insurer has not had a full year of operations during the calendar year immediately preceding the Program Year.

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Because new companies have only had limited business operations, it is likely that their premium income will be somewhat volatile. Such volatility could persist throughout the life of the three-year Program. Thus, to treat these newly formed insurers in a manner that is consistent with other insurers under the Program and to prevent newly formed insurers from having the unfair advantage of lower relative deductibles, this interim final rule specifies that the deductible measure for new companies formed after the date of enactment (November 26) will be based on contemporaneous data for direct earned premium that corresponds to the current Program Year. If a newly formed insurer does not have a full year of operations within a particular Program year, this interim final rule provides that an insurer's direct earned premium for Program year will be annualized to determine an insurer's deductible.

III. Procedural Requirements

Effective on the date of enactment (November 26, 2002), the Act established a Program to provide for loss sharing payments by the Federal Government for insured losses resulting from certified acts of terrorism. No one can predict if, or when, such terrorist acts may occur. Preemptions of terrorism risk exclusions in policies, mandatory participation provisions, disclosure and other requirements and conditions for federal payment contained in the Act applied immediately to those entities that come within the Act's definition of "insurer." There is an urgent need for Treasury, as Program administrator, to implement the Program through interim final regulations to provide clarity and certainty concerning which entities are required to participate in the Program; the scope and conditions of Program coverage; and other implementation issues that immediately affect insurers, their policyholders, State regulators and other interested parties. This includes the need to supplement, or modify as necessary, previously issued interim guidance.

REV_00369846

insured commercial property and casualty losses resulting from an act of terrorism as defined in the Act and certified by the Secretary of the Treasury, in concurrence with the Secretary of State and the Attorney General. The Act authorizes Treasury to administer and implement the Terrorism Risk Insurance Program, including the issuance of regulations and procedures. The Program will sunset on December 31, 2005.

The Act's purposes are to address market disruptions, ensure the continued widespread availability and affordability of commercial property and casualty insurance for terrorism risk and to allow for a transition period for the private markets to stabilize and build capacity while preserving State insurance regulation and consumer protections.

The amount of Federal payment for an insured loss resulting from an act of terrorism is to be determined based upon the insurance company deductibles and excess loss sharing with the Federal Government, as specified by the Act. Thus, the Program provides a Federal reinsurance backstop for a temporary period of time. The Act also provides Treasury with authority to recoup Federal payments made under the Program through policyholder surcharges, up to a maximum annual limit.

Each entity that meets the definition of "insurer" must participate in the Program. From the date of enactment of the Act through the last day of Program Year 2 (December 31, 2004), insurers under the Program must "make available" terrorism risk insurance in their commercial property and casualty insurance policies and the coverage must not differ materially from the terms, amounts and other coverage limitations applicable to commercial property and casualty losses arising from events other than acts of terrorism. The Act permits Treasury to extend the "make available" requirement into Program Year 3, based on an analysis of factors referenced in the study required by section 108(d)(1) of the Act, and not later than September 1, 2004.

REV_00369820

Accordingly, pursuant to 5 U.S.C. 553(b)(B), Treasury has determined that it would be contrary to the public interest to delay the publication of this rule in final form during the pendency of an opportunity for public comment. For the same reasons, pursuant to 5 U.S.C. 553(d)(3), Treasury has determined that there is good cause for the interim final rule to become effective immediately upon publication. While this regulation is effective immediately upon publication, Treasury is seeking public comment on the regulation and will consider all comments in developing a final rule.

It has been determined that this proposed rule is not a significant regulatory action for purposes of Executive Order 12866.

Because no notice of proposed rulemaking is required, the provisions of the Regulatory Flexibility Act (5 U.S.C. chapter 6) do not apply.

List of Subjects in 31 CFR Part 50

Terrorism risk insurance.

Authority and Issuance

For the reasons set forth above, 31 CFR{tc \l2 "Authority and Issuance} Subtitle A is amended by adding

Part 50 to read as follows:

PART 50 – TERRORISM RISK INSURANCE PROGRAM

REV_00369847

{tc \l2 "PART 104□COUNTER MONEY LAUNDERING REQUIREMENTS}Subpart A—General Provisions

Sec.

50.1 Authority, purpose and scope.
50.4 Mandatory participation in Program.
50.5 Definitions.
50.6 Rules of construction for dates.
50.7 Special rules for Interim Guidance safe harbors.

Subpart B – Disclosures as Conditions for Federal Payment [Reserved]

{tc \l2 "Subpart B□Anti Money Laundering Programs [Reserved]}Subpart C—Mandatory Availability [Reserved]
{tc \l2 "Subpart C--Special Due Diligence for Correspondent Accounts}{tc \l2 " and Private Banking Accounts}
Subpart D—State Residual Market Insurance Entities; Workers' Compensation Funds [Reserved]

Subpart E – Self-Insurance Arrangements; Captives [Reserved]

Subpart F – Claims Procedures [Reserved]

Subpart G – Audit, Investigative and Civil Money Penalty Procedures [Reserved]

Subpart H – Recoupment and Surcharge Procedures [Reserved]

Authority: 5 U.S.C. 301; 31 U.S.C. 321; Title I, Pub. L. 107-297, 116 Stat. 2322 (15 U.S.C 6701 note).

Subpart A – General Provisions

§ 50.1 Authority, purpose and scope.

(a) Authority. This Part is issued pursuant to authority in Title I of the Terrorism Risk Insurance Act of 2002, Pub. L. 107-297, 116 Stat. 2322.

(b) Purpose. This Part contains rules prescribed by the Department of the Treasury to implement and administer the Terrorism Risk Insurance Program.

(c) Scope. This Part applies to insurers subject to the Act and their policyholders.

§ 50.4 Mandatory participation in Program.

Any entity that meets the definition of an insurer under the Act is required to participate in the Program.

§ 50.5 Definitions.

For purposes of this Part:

(a) Act means the Terrorism Risk Insurance Act of 2002.

(b) Act of terrorism. (1) In general. The term act of terrorism means any act that is certified by the Secretary, in concurrence with the Secretary of State and the Attorney General of the United States:

(i) To be an act of terrorism;

(ii) To be a violent act or an act that is dangerous to human life, property, or infrastructure;

(iii) To have resulted in damage within the United States, or outside of the United States in the case of:

(A) An air carrier (as defined in 49 U.S.C. 40102) or a United States flag vessel (or a vessel based principally in the United States, on which United States income tax is paid and whose insurance coverage is subject to regulation in the United States); or

(B) The premises of a United States mission; and

(iv) To have been committed by an individual or individuals acting on behalf of any foreign person or foreign interest, as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

REV_00369849

(2) Limitations. The Secretary is not authorized to certify an act as an act of terrorism if:

(i) The act is committed as part of the course of a war declared by the Congress (except with respect to any coverage for workers' compensation); or

(ii) property and casualty losses resulting from the act, in the aggregate, do not exceed $5,000,000.

(3) Judicial review precluded. The Secretary's certification of an act of terrorism, or determination not to certify an act as an act of terrorism, is final and is not subject to judicial review.

(c)(1) Affiliate means, with respect to an insurer, any entity that controls, is controlled by, or is under common control with the insurer. An affiliate must itself meet the definition of insurer to participate in the Program.

(2) For purposes of paragraph (c)(1) of this section, an insurer has control over another insurer for purposes of the Program if:

(i) An insurer directly or indirectly or acting through one or more other persons owns, controls, or has power to vote 25 percent or more of any class of voting securities of the other insurer;

(ii) An insurer controls in any manner the election of a majority of the directors or trustees of the other insurer; or

(iii) The Secretary determines, after notice and opportunity for hearing, that an insurer directly or indirectly exercises a controlling influence over the management or policies of the other insurer, even if there is no control as defined in paragraph (c)(2)(i) or (c)(2)(ii) of this section.

(3) For purposes of a determination of controlling influence under paragraph (c)(2)(iii) of this section, the following rebuttable presumptions will apply:

REV_00369850

(i) If a State has determined that an insurer controls another insurer, there is a rebuttable presumption that the insurer that is determined by the State to control another insurer exercises a controlling influence over the management or policies of the other insurer for purposes of paragraph (c)(2)(iii) of this section; and

(ii) If an insurer provides 25 percent or more of another insurer's capital (in the case of a stock insurer), policyholder surplus (in the case of a mutual insurer), or corporate capital (in the case of other entities that qualify as insurers), there is a rebuttable presumption that the insurer providing such capital, policyholder surplus, or corporate capital exercises a controlling influence over the management or policies of the receiving insurer for purposes of paragraph (c)(2)(iii) of this section.

(iii) If an insurer, at anytime during a Program Year, supplies 25 percent or more of the underwriting capacity for that year to an insurer that is a syndicate consisting of a group including incorporated and individual unincorporated underwriters, there is a rebuttable presumption that the insurer exercises a controlling influence over the syndicate for purposes of paragraph (c)(2)(iii) of this section.

(4) An insurer deemed to be in a control relationship pursuant to paragraph (c)(2)(iii) of this section as a result of the rebuttable presumption in paragraph (c)(3)(i), (ii) or (iii) of this section may request a hearing in which the insurer will be given an opportunity to rebut the presumption of control by presenting and supporting its position through written submissions to Treasury and, in Treasury's discretion, through informal oral presentations.

(d) Direct earned premium means the direct earned premium(s) received by an insurer for commercial property and casualty insurance issued by the insurer against insured losses under the Program.

REV_00369851

(1) State licensed or admitted insurers. For a State licensed or admitted insurer that reports to the NAIC, direct earned premium is the premium information for commercial property and casualty insurance coverage reported by the insurer on column 2 of the NAIC Exhibit of Premiums and Losses of the Annual Statement (commonly known as Statutory Page 14). (See definition of property and casualty insurance).

(i) Premium information as reported to the NAIC is included in the calculation of direct earned premiums for purposes of the Program only for commercial property and casualty coverage issued by the insurer.

(ii) Premiums for personal property and casualty insurance coverage (coverage primarily designed to cover personal, family or household risk exposures) are excluded in the calculation of direct earned premiums for purposes of the Program.

(iii) Personal property and casualty insurance coverage that includes incidental coverage for commercial purposes is primarily personal coverage, and therefore premiums are excluded from the calculation of direct earned premium. For purposes of the Program, commercial coverage is incidental if less than 25 percent of the total direct earned premium is attributable to commercial coverage.

(iv) If a property and casualty insurance policy covers both commercial and personal risk exposures and is not primarily a personal insurance policy, insurers may allocate the premiums in accordance with the proportion of risk between commercial and personal components in order to ascertain direct earned premium.

(2) Insurers that do not report to NAIC. An insurer that does not report to the NAIC, but that is licensed or admitted by any State (such as certain farm or county mutual insurers), should

REV_00369852

use the guidance provided in paragraph (d)(1) of this section to assist in ascertaining its direct earned premium.

(i) Direct earned premium may be ascertained by adjusting data maintained by such insurer or reported by such insurer to its State regulator to reflect a breakdown of premiums for commercial and personal property and casualty exposure risk as described in paragraph (d)(1) of this section and, if necessary, re-stated to reflect the accrual method of determining direct earned premium versus direct premium.

(ii) Such an insurer should consider other types of payments that compensate the insurer for risk of loss (contributions, assessments, etc.) as part of its direct earned premium.

(3) Certain eligible surplus line carrier insurers. An eligible surplus line carrier insurer listed on the NAIC Quarterly Listing of Alien Insurers must ascertain its direct earned premium as follows:

(i) For policies that were in-force as of November 26, 2002, or entered into prior to January 1, 2003, direct earned premiums are to be determined with reference to the definitions of insured loss and property and casualty insurance by allocating the appropriate portion of premium income that falls within the definition of insured loss. The same allocation methodologies contained within the NAIC's "Allocation of Surplus Lines and Independently Procured Insurance Premium Tax on Multi-State Risks Model Regulation" for allocating premium between coverage within the definition of insured loss and all other coverage to ascertain the appropriate percentage of premium income to be included in direct earned premium may be used; and

(ii) For policies issued after January 1, 2003, premium for insured losses covered by property and casualty insurance under the Program must be priced separately by such eligible surplus line carrier insurers.

REV_00369853

(4) Federally approved insurers. A federally approved insurer under section 102(6)(A)(iii) of the Act should use a methodology similar to that specified for eligible surplus line carrier insurers in paragraph (d)(3) of this section to calculate its direct earned premium. Such calculation should be adjusted to reflect the limitations on scope of insurance coverage under the Program (i.e. to the extent of federal approval of commercial property and casualty insurance in connection with maritime, energy or aviation activities).

(e) Insured loss. (1) The term insured loss means any loss resulting from an act of terrorism (including an act of war, in the case of workers' compensation) that is covered by primary or excess property and casualty insurance issued by an insurer if the loss:

(i) Occurs within the United States;

(ii) Occurs to an air carrier (as defined in 49 U.S.C. 40102), to a United States flag vessel (or a vessel based principally in the United States, on which United States income tax is paid and whose insurance coverage is subject to regulation in the United States), regardless of where the loss occurs; or

(iii) Occurs at the premises of any United States mission.

(2)(i) A loss that occurs to an air carrier (as defined in 49 U.S.C. 40102), to a United States flag vessel, or a vessel based principally in the United States, on which United States income tax is paid and whose insurance coverage is subject to regulation in the United States, is not an insured loss under section 102(5)(B) of the Act unless it is incurred by the air carrier or vessel outside the United States.

(ii) An insured loss to an air carrier or vessel outside the United States under section 102(5)(B) of the Act does not include losses covered by third party insurance contracts that are separate from the insurance coverage provided to the air carrier or vessel.

REV_00369854

(f) Insurer means any entity, including any affiliate of the entity, that meets the following requirements:

(1)(i) The entity must fall within at least one of the following categories:

(A) It is licensed or admitted to engage in the business of providing primary or excess insurance in any State (including, but not limited to, State licensed captive insurance companies, State licensed or admitted risk retention groups, and State licensed or admitted farm and county mutuals);

(B) It is not licensed or admitted to engage in the business of providing primary or excess insurance in any State, but is an eligible surplus line carrier listed on the Quarterly Listing of Alien Insurers of the NAIC, or any successor to the NAIC;

(C) It is approved or accepted for the purpose of offering property and casualty insurance by a Federal agency in connection with maritime, energy, or aviation activity, but only to the extent of such federal approval of commercial property and casualty insurance coverage offered by the insurer in connection with maritime, energy or aviation activity;

(D) It is a State residual market insurance entity or State workers' compensation fund; or

(E) As determined by the Secretary, it falls within any other class or type of captive insurer or other self-insurance arrangement by a municipality or other entity, to the extent provided in Treasury regulations issued under section 103(f) of the Act.

(ii) If an entity falls within more than one category described in paragraph (f)(1)(i) of this section, the entity is considered to fall within the first category within which it falls for purposes of the Program;

(2) The entity must receive direct earned premiums for any type of commercial property and casualty insurance coverage, except in the case of:

REV_00369855

(i) State residual market insurance entities and State workers' compensation funds, to the extent provided in Treasury regulations; and

(ii) Other classes or types of captive insurers and other self-insurance arrangements by municipalities and other entities, if such entities are included in the Program by Treasury under regulations in this Part.

(3) The entity must meet any other criteria as prescribed by Treasury.

(g) Insurer deductible means:

(1) For an insurer that was in existence on November 26, 2002 and has had a full year of operations during the calendar year immediately preceding the applicable Program Year:

(i) For the Transition Period (November 26, 2002 through December 31, 2002), the value of an insurer's direct earned premiums over calendar 2001, multiplied by 1 percent;

(ii) For Program Year 1 (January 1, 2003 through December 31, 2003), the value of an insurer's direct earned premiums over calendar year 2002, multiplied by 7 percent;

(iii) For Program Year 2 (January 1, 2004 through December 31, 2004), the value of an insurer's direct earned premiums over calendar year 2003, multiplied by 10 percent;

(iv) For Program Year 3 (January 1, 2005 through December 31, 2005), the value of an insurer's direct earned premiums over calendar year 2004, multiplied by 15 percent; and

(2) For an insurer that came into existence after November 26, 2002, the insurer deductible will be based on data for direct earned premiums for the current Program Year. If the insurer has not had a full year of operations during the applicable Program Year, the direct earned premiums for the current Program Year will be annualized to determine the insurer deductible.

(h) NAIC means the National Association of Insurance Commissioners.

(i) Person means any individual, business or nonprofit entity (including those organized in

REV_00369856

An insurer's deductible increases each year of the Program, thereby reducing the Federal government's involvement prior to sunset of the Program. An insurer's deductible is based on "direct earned premiums" over a statutory Transition Period and the three Program Years. Once an insurer has met its deductible, the Federal payments cover 90 percent of insured losses above the deductible, subject to an aggregate annual cap of $100 billion. The Act prohibits duplicative payments for insured losses that have been covered under any other Federal program.

As conditions for federal payment under the Program, insurers must provide clear and conspicuous disclosure to the policyholders of the premium charged for insured losses covered by the Program, and must submit a claim and certain certifications to Treasury. Treasury will be prescribing claims procedures at a later date.

The Act also contains specific provisions designed to manage litigation arising from or relating to a certified act of terrorism. Section 107 creates an exclusive federal cause of action, provides for claims consolidation in federal court and contains a prohibition on Federal payments for punitive damages under the Program. This section also provides the United States with the right of subrogation with respect to any payment or claim paid by the United States under the Program.

B. Previously Issued Interim Guidance

To assist insurers, policyholders and other interested parties in complying with immediately applicable and time sensitive requirements of the Act prior to the issuance of these and future regulations, Treasury issued interim guidance in three separate notices. Treasury publicly released these interim guidance notices on its Program website, www.treasury.gov/trip, and published each notice in the Federal Register.

REV_00369821

the form of a partnership, limited liability company, corporation, or association), trust or estate, or a State or political subdivision of a State or other governmental unit.

(j) Program means the Terrorism Risk Insurance Program established by the Act.

(k) Program Years means the Transition Period (November 26, 2002 through December 31, 2002), Program Year 1 (January 1, 2003 through December 31, 2003), Program Year 2 (January 1, 2004 through December 31, 2004), and Program Year 3 (January 1, 2005 through December 31, 2005).

(l) Property and casualty insurance means commercial lines of property and casualty insurance, including excess insurance, workers' compensation insurance, and surety insurance. Property and casualty insurance:

(1) Includes commercial lines within the following lines of insurance from the NAIC's Exhibit of Premiums and Losses (commonly known as Statutory Page 14): Line 1—Fire; Line 2.1—Allied Lines; Line 3—Farmowners Multiple Peril; Line 5.1—Commercial Multiple Peril (non-liability portion); Line 5.2—Commercial Multiple Peril (liability portion); Line 8—Ocean Marine; Line 9—Inland Marine; Line 16—Workers' Compensation; Line 17—Other Liability; Line 18—Products Liability; Line 19.3—Commercial Auto No-Fault (personal injury protection); Line 19.4—Other Commercial Auto Liability; Line 21.2—Commercial Auto Physical Damage; Line 22—Aircraft (all perils); Line 24—Surety; Line 26—Burglary and Theft; and Line 27—Boiler and Machinery; and

(2) Does not include:

(i) Federal crop insurance issued or reinsured under the Federal Crop Insurance Act (7 U.S.C. 1501 et seq.), or Multiple Peril Crop insurance reported on Line 2.2 of the NAIC's Exhibit of Premiums and Losses (commonly known as Statutory Page 14);

REV_00369857

(ii) Private mortgage insurance (as defined in section 2 of the Homeowners Protection Act of 1988 (12 U.S.C. 4901)) or title insurance;

(iii) Financial guaranty insurance issued by monoline financial guaranty insurance corporations;

(iv) Insurance for medical malpractice;

(v) Health or life insurance, including group life insurance;

(vi) Flood insurance provided under the National Flood Insurance Act of 1968 (42 U.S.C. 4001 *et seq.*); or

(vii) Reinsurance or retrocessional reinsurance.

(m) Secretary means the Secretary of the Treasury.

(n) State means any State of the United States, the District of Columbia, the Commonwealth of Puerto Rico, the Commonwealth of the Northern Mariana Islands, American Samoa, Guam, each of the United States Virgin Islands, and any territory or possession of the Untied States.

(o) Treasury means the United States Department of the Treasury.

(p) United States means the several States, and includes the territorial sea and the continental shelf of the United States, as those terms are defined in the Violent Crime Control and Law Enforcement Act of 1994 (18 U.S.C. 2280 and 2281).

§ 50.6 Rule of construction for dates.

Unless otherwise expressly provided in the regulation, any date in these regulations is intended to be applied so that the day begins at 12:01 a.m. and ends at midnight on that date.

§ 50.7 Special rules for Interim Guidance safe harbors.

(a) An insurer will be deemed to be in compliance with the requirements of the Act to the

REV_00369858

extent the insurer reasonably relied on Interim Guidance prior to the effective date of applicable regulations.

(b) For purposes of this section, Interim Guidance means the following documents, which are also available from the Department of the Treasury at www.treasury.gov/trip:

(1) Interim Guidance I issued by Treasury on December 3, 2002, and published at 67 FR 76206 (December 11, 2002);

(2) Interim Guidance II issued by Treasury on December 18, 2002, and published at 67 FR 78864 (December 26, 2002); and

(3) Interim Guidance III issued by Treasury on January 22, 2003, and published at 68 FR 4544 (January 29, 2003).

Dated: February ___, 2003

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Wayne A. Abernathy

Assistant Secretary of the Treasury

REV_00369859

Treasury released the first notice of Interim Guidance on December 3, 2002, within a week of the Act's enactment (Interim Guidance I). Interim Guidance I was published at 67 FR 76206 on December 11, 2002 and addressed several issues pertaining to immediately applicable provisions of the Act, including statutory disclosure obligations of insurers as conditions for Federal payment under the Program and the requirement that an insurer "make available" terrorism risk insurance. The disclosure guidance in Interim Guidance I references certain model forms of the National Association of Insurance Commissioners (NAIC) and provides safe harbor for those insurers that make use of such forms prior to the issuance of regulations, but Interim Guidance I stated that these forms are not the exclusive means by which insurers could comply with the disclosure conditions prior to the issuance of regulations. Interim Guidance I also provided guidance concerning the "direct earned premium" on lines of property and casualty insurance to enable insurers to calculate their "insurer deductible" and enable insurers to price and disclose their premiums for terrorism risk insurance to policyholders within statutory time periods.

On December 18, 2002, Treasury issued a second notice of interim guidance. This interim guidance was published at 67 FR 78864 on December 26, 2002 (Interim Guidance II). Interim Guidance II further addressed the statutory categories of "insurers" that are required to participate in the Program, including their "affiliates"; provided clarification on the scope of "insured loss" covered by the Program and provided additional guidance to enable eligible surplus line carriers listed on the Quarterly Listing of Alien Insurers of the NAIC or federally approved insurers to calculate their insurer deductible for purposes of the Program.

On January 22, 2003, Treasury issued a third notice of interim guidance, published at 68 FR 4544 on January 29, 2003 (Interim Guidance III). Interim Guidance III further clarified certain

REV_00369822

disclosure and certification questions, issues for non-U.S. insurers, and the scope of the term "insured loss" under the Act.

In issuing each notice of Interim Guidance, Treasury stated that the Interim Guidance may be relied upon by insurers until superseded by regulations or a subsequent notice. Treasury provided safe harbors for actions by those insurers taken in accordance with, and in reliance on, the interim guidance for the time period prior to the issuance of regulations. Treasury now is issuing an interim final rule with request for comment. The interim final rule addresses certain general Program provisions and Program definitions. Treasury is also issuing a companion proposed rule with request for comment.

II. Analysis of the Interim Final Rule

The interim final rule establishes a new Part 50 in Title 31 of the Code of Federal Regulations, 31 CFR Part 50. Part 50 eventually will include other regulations deemed necessary by Treasury to implement the Program. Subpart A of new Part 50 contains certain general provisions and definitions of Program terms.

Some of the definitions are taken virtually verbatim from the Act because they do not need further clarification and are included in the interim final regulations primarily for ease of reference. In addition, the interim final rule generally incorporates the interim guidance provided previously by Treasury as it pertains to Program terms, for example, the terms "insurer," "affiliate", "property and casualty insurance" and "direct earned premium." In several areas, the interim final regulation makes clarifying modifications to, or supplements, the interim guidance. For example, the interim final rule clarifies and emphasizes that the Program covers only commercial lines of property and casualty insurance, subject to the inclusions and exclusions of certain lines of insurance as set forth in the definition of property and casualty insurance in section 102(12) of the

REV_00369823

Act. The Program does not cover personal lines of property and casualty insurance, even if the latter are reported by an insurer on the NAIC's Exhibit of Premiums and Losses (commonly know as Statutory Page 14).

In implementing the Program, Treasury has been guided by several goals. First, we strive to implement the Act in a transparent and effective manner that, for example, treats comparably those insurers required to participate in the Program and that provides necessary information to policyholders in a useful and efficient manner. Second, Treasury seeks to rely as much as possible on the State insurance regulatory structure. In that regard, Treasury is closely coordinating with the NAIC in implementing definitions and other aspects of the Program. Third, to the extent possible within statutory constraints, Treasury seeks to allow insurers to participate in the Program in a manner consistent with their normal course of business. Finally, given the temporary and transitional nature of the Program, Treasury is guided by the Act's goal for insurers to develop their own capacity, resources and mechanisms for terrorism risk insurance coverage when the Program expires.

Key Program definitions contained in the interim final regulation are analyzed below.

A. What is an "act of terrorism" under the Program?

The Program definition of "act of terrorism" in the interim final rule is the same definition that is contained in section 102(1) of the Act. Section 106(a)(2) of the Act provides that the Act's definition is the exclusive definition of the term "act of terrorism" for purposes of compensation for insured losses under the Act. The Act's definition requires a certification by the Treasury Secretary, in concurrence with the Secretary of State and the Attorney General of the United States, that an act is an act of terrorism within the statutory parameters. These parameters include an act that is violent or dangerous to human life, property or infrastructure; that has

REV_00369824

resulted in damage within the United States, or outside the United States in the case of certain air carriers or vessels or if on the premises of a U.S. mission; and that has been committed by individual(s) on behalf of any foreign person or foreign interest, as part of an effort to coerce the U.S. civilian population or to influence the policy or affect the conduct of the U.S. government by coercion.

Thus, for example, acts of domestic civil disturbance would not be covered by the Act's definition of "act of terrorism" or therefore, by the Program. As in the Act, the interim final rule provides that the Secretary's determination or certification with regard to an act is final and is not subject to judicial review. An act of terrorism must meet a $5,000,000 *de minimis* aggregate loss requirement before it may be certified. The Act also provides that an act is not certifiable if committed as part of a course of war declared by Congress, except with respect to workers compensation coverage.

B. What Entities Must Participate in the Program ("Affiliate", "Control", Insurer")?

1. Mandatory participation of insurers

The general provisions of the interim final rule incorporate the Act's requirement in section 103(a)(3) that each entity meeting the definition of "insurer" under the Act must participate in the Program.

2. "Insurer"

The interim final rule incorporates the statutory definition of "insurer" and generally incorporates the guidance set forth in Interim Guidance II concerning the categories of insurer and the definition of affiliate. To participate in the Program, an entity, including an affiliate of an insurer, must itself meet all of the requirements of section 102(6)(A),(B) and, as the Treasury may prescribe, (C). This means that to be an insurer, an entity must 1) fall within one of the categories

REV_00369825

in section 102(6)(A) described below, and 2) must receive direct earned premiums as required by section 102(6)(B) and 3) must meet any additional criteria established by Treasury pursuant to section 102(6)(C).

a. Must Fall Within a Category of Insurers in Section 102(6)(A)

First, an insurer must fall within at least one of the following several categories set forth in section 102(6)(A):

(i) Licensed or admitted to engage in the business of providing primary or excess insurance in any State ("State" includes the District of Columbia and territories of the United States);

(ii) Not so licensed or admitted, but is an eligible surplus line carrier listed on the Quarterly Listing of Alien Insurers of the National Association of Insurance Commissioners;

(iii) Approved for the purpose of offering property and casualty insurance by a Federal agency in connection with maritime, energy or aviation activity; or

(iv) A State residual market insurance entity or State workers' compensation fund.

Consistent with Interim Guidance II, the interim final rule provides that an entity that falls within two categories will be considered by Treasury to fall within the first category it meets under section 102(6)(A)(i)-(v). Therefore, if an entity is a federally approved insurer under section 102(6)(A)(iii) and is licensed or admitted in any State, it will be treated under the Program as a State licensed or admitted insurer under section 102(6)(A)(i).

In each of the categories of insurer in section 102(6)(A)(i)-(iv), the insurer has a pre-existing State or NAIC regulatory framework, or has a relationship with a Federal or State program. In developing this interim final rule, Treasury considers such a nexus between an

REV_00369826

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DEPARTMENT OF THE TREASURY

Departmental Offices

31 CFR Part 50

RIN 1505-AA96

Terrorism Risk Insurance Program

AGENCY: Departmental Offices, Treasury.

ACTION: Notice of proposed rulemaking.

SUMMARY: The Department of the Treasury (Treasury) is issuing this proposed rule as part of its implementation of Title I of the Terrorism Risk Insurance Act of 2002. That Act established a temporary Terrorism Risk Insurance Program (Program) under which the Federal Government will share the risk of insured loss from certified acts of terrorism with commercial property and casualty insurers until the Program sunsets on December 31, 2005. This proposed rule sets forth the purpose and scope of the Program and key definitions that Treasury will use in implementing the Program. In general, the proposed rule incorporates interim guidance previously issued by Treasury concerning these definitions, but with some modifications. This proposed rule, together with the interim

REV_00369860

final rule published elsewhere in this separate part of the Federal Register, are the first in a series of regulations Treasury will issue to implement the Act.

DATES: Written comments may be submitted on or before [INSERT DATE THAT IS 30 DAYS AFTER DATE OF PUBLICATION IN THE FEDERAL REGISTER].

ADDRESSES: Submit comments (if hard copy, preferably an original and two copies) to Office of Financial Institutions and GSE Policy, Attention: Terrorism Risk Insurance Program Public Comment Record, Room 3160 Annex, Department of the Treasury, 1500 Pennsylvania Ave., N.W., Washington, DC 20220. Because paper mail in the Washington, DC area may be subject to delay, it is recommended that comments be submitted by electronic mail to: triacomments@do.treas.gov. Please include your name, affiliation, address, e-mail address and telephone number in your comment. Comments will be available for public inspection by appointment only at the Reading Room of the Treasury Library. To make appointments, call (202) 622-0990 (not a toll-free number).

FOR FURTHER INFORMATION CONTACT: Mario Ugoletti, Deputy Director, Office of Financial Institutions and GSE Policy (202) 622-2730, or Martha Ellett, Attorney-Advisor, Office of the Assistant General Counsel (Banking & Finance), (202) 622-0480 (not toll-free numbers).

SUPPLEMENTARY INFORMATION:

I. The Proposed Rule

Published elsewhere in this separate part of the Federal Register is an interim final rule establishing 31 CFR Part 50, which will comprise Treasury's regulations implementing the Terrorism Risk Insurance Act of 2002 (the Act). The preamble to the

REV_00369861

interim final rule explains these provisions of the proposed rule in detail, and the text of the interim final rule serves as the text for this proposed rule.

In addition, Treasury specifically solicits public comment on whether the Secretary should prescribe criteria for certain insurers pursuant to the authority provided to Treasury in section 102(6)(C) and, if so, what criteria Treasury should prescribe. First, Treasury solicits comment on appropriate criteria to prevent participation in the Program by newly formed insurance companies deemed by Treasury to be established for the purpose of evading the insurer deductible requirements of the Act and the Program. In this regard, Treasury's objectives are to encourage new sources of capital in the market for terrorism risk insurance, and at the same time, ensure the integrity of the Program and provide comparable treatment of Program participants. Accordingly, the intent of any additional criteria, if proposed under section 102(6)(C), is not to discourage Program participation by newly formed commercial property and casualty insurance companies in their normal course of business, but to administer the Program effectively and fairly, including preventing evasion of insurer deductible requirements by special purpose entities formed to provide terrorism risk only coverage.

Second, Treasury solicits comment on appropriate additional criteria, including financial standards, that should be proposed for federally approved insurers under Treasury's authority in section 102(6)(C) of the Act. One reason for imposing additional criteria on federally approved insurers is because there are no uniform requirements or standards for federal approval under various federal programs. Although some federal programs impose minimum financial standards, others do not. Therefore, Treasury is considering whether additional criteria for federally approved insurers should be

REV_00369862

proposed to promote the financial integrity of the Program and to otherwise effectively administer the Program. Third, Treasury solicits comment on appropriate additional criteria that should be proposed pursuant to section 102(6)(C) to ensure that federal payments made under the Program do not benefit entities with connections to terrorist organizations.

In addition to comments concerning possible additional criteria under section 102(6)(C), Treasury is soliciting comments on whether the definition of control contained in the interim final rule should be supplemented by proposing a rule to address situations in which a corporate insurance structure may contain multiple insurers that own, control or have the power to vote more than 25 percent of the voting shares of another insurer. See Section 102(3)(A) of the Act. Based on available information, such control arrangements exist but they do not appear to be common. In particular, Treasury is considering and solicits comment on consolidating direct earned premiums for purposes of calculating the insurer deductible on a pro rata basis among the multiple controlling owners. For example, if Insurer Y owns 40 percent of the voting shares of Insurer Z and Insurer X owns 30 percent of the voting shares of Insurer Z, then a pro rata allocation of premium income and insured loss under the Program would be, respectively, 57 percent and 43 percent.

Treasury also is considering and solicits comment on a similar pro rata allocation method for control determinations under section 102(3)(C) of the Act in situations in which multiple insurers each provide 25 percent or more of the capital of a stock insurer, policyholder surplus of a mutual insurer or corporate capital of other entities that meet the definition of insurer under the Act and in the interim final rule. If proposed as

REV_00369863

considered, this pro rata approach would treat each insurer on a standalone basis for purposes of section 102(3)(C) of the Act if no insurer provides 25 percent or more of the capital of a stock insurer, policyholder surplus of a mutual insurer or corporate capital of other entities that meet the definition of insurer under the Act and the Program.

In accordance with the consolidated treatment of direct earned premiums among insurer affiliates, Treasury anticipates that the controlling insurer will be the insurer that will be required to file any claim with Treasury for federal payment under the Program and that this insurer will receive the federal payment that is to be distributed within the consolidated insurer group in accordance with distribution of risk within the consolidated insurer group. Treasury solicits comments on various means to ensure the prompt and equitable distribution of the federal payment as appropriate to ensure that the purposes of the Program are not thwarted or evaded, and that the ultimate risk bearing entities are treated in an equitable manner, within the Act's requirements.

II. Procedural Requirements

It has been determined that this proposed rule is not a significant regulatory action for purposes of Executive Order 12866.

It is hereby certified that this proposed rule will not have a significant economic impact on a substantial number of small entities. The Act requires all licensed or admitted insurers to participate in the Program. This includes all insurers regardless of size or sophistication. The Act also defines property and casualty insurance to mean commercial lines without any reference to the size or scope of the commercial entity. Accordingly, any economic impact associated with the proposed rule flows from the Act and not the proposed rule.

REV_00369864

List of Subjects in 31 CFR Part 50

Terrorism risk insurance.

Authority and Issuance

For the reasons set forth above, the Department of the Treasury proposes to adopt as a final rule the interim final rule adding part 50 to 31 CFR subtitle A, as follows:

[The part title and text of proposed Part 50 is the same as the part title and text of Part 50 in the interim final rule published elsewhere in this separate part of this issue of the Federal Register.]

Dated: February ___, 2003

_____

Wayne A. Abernathy

Assistant Secretary of the Treasury

REV_00369865

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Patrick J. Bumatay/WHO/EOP@Exchange [WHO] <Patrick J. Bumatay>
Sent: 2/20/2003 12:53:35 PM
Subject: : Treasury message

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:20-FEB-2003 17:53:35.00
SUBJECT:: Treasury message
TO:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

No comments on Dept of Treasury message.
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: GaryM Stern <garym.stern@nara.gov>
Sent: 2/20/2003 3:34:38 PM
Subject: : Re: Meeting

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:20-FEB-2003 20:34:38.00
SUBJECT:: Re: Meeting
TO:GaryM Stern <garym.stern@nara.gov> (GaryM Stern <garym.stern@nara.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Let's shoot for next Friday the 28th. How does that work for the gang?

GaryM Stern <garym.stern@nara.gov>
02/14/2003 12:09:57 PM
Record Type: Record

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

For what it's worth, we can also meet on Tuesday of next week at 3:30 or thereafter. In case it does happen soon, here's the WAVES info on the NARA folks:

Gary M. Stern: PRA 6
Nancy Smith: PRA 6
Sharon Fawcett: PRA 6
Richard L. Claypoole: PRA 6

Rich Claypoole is the Assistant Archivist for Presidential Libraries.

From: GaryM Stern <garym.stern@nara.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/21/2003 5:34:21 AM
Subject: : Re: Meeting

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:GaryM Stern <garym.stern@nara.gov> (GaryM Stern <garym.stern@nara.gov> [UNKNOWN]
)
CREATION DATE/TIME:21-FEB-2003 10:34:21.00
SUBJECT:: Re: Meeting
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Actually, Friday the 28th does not work. Does Wednesday or Thursday work
for you, or the following week (except for Monday)? Sorry for scheduling
difficulties on our end.

>>> <Brett_M._Kavanaugh@who.eop.gov> 2/20/03 8:30:30 PM >>>
Let's shoot for next Friday the 28th. How does that work for the gang?

(Embedded
image moved GaryM Stern <garym.stern@nara.gov>
to file: 02/14/2003 12:09:57 PM
pic08580.pcx)

Record Type: Record

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

cc:
Subject: Meeting

For what it's worth, we can also meet on Tuesday of next week at 3:30 or
thereafter. In case it does happen soon, here's the WAVES info on the NARA
folks:

Gary M. Stern: PRA 6
Nancy Smith: PRA 6
Sharon Fawcett: PRA 6
Richard L. Claypoole: PRA 6

Rich Claypoole is the Assistant Archivist for Presidential Libraries.

From: CN=PostMaster/O=EOP [OA]

To: Natalie S. Wozniak/NSC/EOP [NSC] <Natalie S. Wozniak>;Gene Whitney/OSTP/EOP [OSTP] <Gene Whitney>;Arnette C. White/OMB/EOP [OMB] <Arnette C. White>;Larry D. Walker/OVP/EOP [OVP] <Larry D. Walker>;Charles J. Vandenbossche/WHO/EOP [WHO] <Charles J. Vandenbossche>;Chris Underhill/WHO/EOP [WHO] <Chris Underhill>;Maureen E. Tucker/NSC/EOP [NSC] <Maureen E. Tucker>;Sandra J. Toomey/OSTP/EOP [OSTP] <Sandra J. Toomey>;Catherine W. Tobias/OVP/EOP [OVP] <Catherine W. Tobias>;David C. Thompson/WHO/EOP [UNKNOWN] <David C. Thompson>;Nancy A. Theis/WHO/EOP [WHO] <Nancy A. Theis>;Vigdor L. Teplitz/OSTP/EOP [OSTP] <Vigdor L. Teplitz>;Urbieta A. Swallow/OA/EOP [OA] <Urbieta A. Swallow>;Jose G. Suarez/WHO/EOP [WHO] <Jose G. Suarez>;Bruce L. Stewart/WHO/EOP [WHO] <Bruce L. Stewart>;Gretchen P. Steen/WHO/EOP [WHO] <Gretchen P. Steen>;Daniel W. Starratt/WHO/EOP [WHO] <Daniel W. Starratt>;Julia A. Stahl/CEA/EOP [UNKNOWN] <Julia A. Stahl>;Paul M. Slaton/WHO/EOP [WHO] <Paul M. Slaton>;Leslie A. Shockley/WHO/EOP [UNKNOWN] <Leslie A. Shockley>;Acquanetta D. Sheppard/OSTP/EOP [UNKNOWN] <Acquanetta D. Sheppard>;Praveen R. Shanbhag/OSTP/EOP [UNKNOWN] <Praveen R. Shanbhag>;Richard M. Russell/OSTP/EOP [OSTP] <Richard M. Russell>;Dexter L. Rountree/WHO/EOP [WHO] <Dexter L. Rountree>;Rosemary M. Rogers/CEA/EOP@Exchange [CEA] <Rosemary M. Rogers>;Cheryl A. Reynolds/OA/EOP [OA] <Cheryl A. Reynolds>;Michal M. Rehavi/CEA/EOP [UNKNOWN] <Michal M. Rehavi>;Gerald A. Powers/WHO/EOP [UNKNOWN] <Gerald A. Powers>;Patrick C. Porterfield/NSC/EOP [NSC] <Patrick C. Porterfield>;Ashley E. Plaxico/WHO/EOP [UNKNOWN] <Ashley E. Plaxico>;Tobi L. Pinsky/OSTP/EOP [UNKNOWN] <Tobi L. Pinsky>;Nicole Petrosino/WHO/EOP [UNKNOWN] <Nicole Petrosino>;Jack E. Pennington/OA/EOP [OA] <Jack E. Pennington>;Dennis C. Patterson/WHO/EOP [WHO] <Dennis C. Patterson>;Torkel L. Patterson/NSC/EOP [UNKNOWN] <Torkel L. Patterson>;Lindsy Parrott/OA/EOP [UNKNOWN] <Lindsy Parrott>;Scott N. Pace/OSTP/EOP [UNKNOWN] <Scott N. Pace>;Steve S. Nikes/OSTP/EOP [OSTP] <Steve S. Nikes>;Carolyn Nelson/WHO/EOP@Exchange [WHO] <Carolyn Nelson>;Scott D. Munn/WHO/EOP [WHO] <Scott D. Munn>;Joseph Mukes/WHO/EOP [WHO] <Joseph Mukes>;Christa Moyle/OA/EOP [OA] <Christa Moyle>;Brian D. Montgomery/WHO/EOP@Exchange [WHO] <Brian D. Montgomery>;Kevin M. Minne/WHO/EOP [WHO] <Kevin M. Minne>;Gwendolyn F. Mincey/WHO/EOP [WHO] <Gwendolyn F. Mincey>;Terry C. Miller/WHO/EOP [UNKNOWN] <Terry C. Miller>;Raymond D. Miller/WHO/EOP [WHO] <Raymond D. Miller>;Christopher T. Miller/WHO/EOP [WHO] <Christopher T. Miller>;William R. Melick/CEA/EOP [UNKNOWN] <William R. Melick>;Tyler N. McPherson/WHO/EOP [WHO] <Tyler N. McPherson>;Hugh A. McGovern/WHO/EOP [WHO] <Hugh A. McGovern>;Terri C. McCoy/OA/EOP [OA] <Terri C. McCoy>;Kelli R. McClure/OA/EOP [OA] <Kelli R. McClure>;Charles J. McCleary/CEA/EOP [UNKNOWN] <Charles J. McCleary>;James A. Mathews/CEA/EOP [UNKNOWN] <James A. Mathews>;Daniel W. Martin/OVP/EOP [OVP] <Daniel W. Martin>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Robert S. Marianelli/OSTP/EOP [OSTP] <Robert S. Marianelli>;Tracy Litton/WHO/EOP [WHO] <Tracy Litton>;Stephanie E. Linder/WHO/EOP [WHO] <Stephanie E. Linder>;Rachel E. Levinson/OSTP/EOP [OSTP] <Rachel E. Levinson>;Donni M. LeBoeuf/WHO/EOP [UNKNOWN] <Donni M. LeBoeuf>;Joshua T. Krupnick/OSTP/EOP [OSTP] <Joshua T. Krupnick>;Randall S. Kroszner/CEA/EOP [CEA] <Randall S. Kroszner>;Ellis Kitchen/OA/EOP@Exchange [OA] <Ellis Kitchen>;Lana M. King/WHO/EOP [WHO] <Lana M. King>;Lawrence D. Kerr/OSTP/EOP [OSTP] <Lawrence D. Kerr>;Stephen A. Kemmer/WHO/EOP [WHO] <Stephen A. Kemmer>;Terrence K. Kelly/OSTP/EOP [UNKNOWN] <Terrence K. Kelly>;Joseph M. Kearney/WHO/EOP [WHO] <Joseph M. Kearney>;Namita Kalyan/CEA/EOP [UNKNOWN] <Namita Kalyan>;Deidra A. Jules/WHO/EOP [WHO] <Deidra A. Jules>;Richard P. Emery Jr./OMB/EOP [OMB] <Richard P. Emery Jr.>;Jacqueline D. Jones/WHO/EOP [WHO] <Jacqueline D. Jones>;Cyril Jones/WHO/EOP [WHO] <Cyril Jones>;Kaitlin S. Joerger/OSTP/EOP [UNKNOWN] <Kaitlin S. Joerger>;Kevin D. Jennings/WHO/EOP [UNKNOWN] <Kevin D. Jennings>;Jon Jefferson/WHO/EOP [WHO] <Jon Jefferson>;Theresa M. Hunter/OSTP/EOP [UNKNOWN] <Theresa M. Hunter>;Roger D. Huffstetler/OSTP/EOP [UNKNOWN] <Roger D. Huffstetler>;Charles H. Huettner/OSTP/EOP [UNKNOWN] <Charles H. Huettner>;Glenn Hubbard/CEA/EOP [CEA] <Glenn Hubbard>;Lonnie Hovey/OA/EOP [OA] <Lonnie Hovey>;Katie Hong/WHO/EOP [UNKNOWN] <Katie Hong>;Mark D. Hodge/OSTP /EOP@Exchange [OSTP] <Mark D. Hodge>;Carl E. Hildebrand/OSTP/EOP [OSTP] <Carl E. Hildebrand>;Amelia J. Hessheimer/OSTP/EOP [UNKNOWN] <Amelia J. Hessheimer>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Michael Heath/WHO/EOP [WHO] <Michael

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TO:Stuart H. McIntyre (CN=Stuart H. McIntyre/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Steven N. Braun (CN=Steven N. Braun/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Stephen L. Poizner (CN=Stephen L. Poizner/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Stephen J. Yates (CN=Stephen J. Yates/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Stacey D. Mulligan (CN=Stacey D. Mulligan/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Sonyia Matthews (CN=Sonyia Matthews/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Sean I. McCormack (CN=Sean I. McCormack/OU=NSC/O=EOP [NSC])

READ:UNKNOWN
TO:Sarah M. Lenti (CN=Sarah M. Lenti/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Sang W. Lee (CN=Sang W. Lee/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Sandra F. Daigle (CN=Sandra F. Daigle/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Samantha F. Ravich (CN=Samantha F. Ravich/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ronald L. Watson (CN=Ronald L. Watson/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Roger W. Cressey (CN=Roger W. Cressey/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Robin Cleveland (CN=Robin Cleveland/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Robert J. Morton (CN=Robert J. Morton/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Robert G. Joseph (CN=Robert G. Joseph/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Richard R. Soubers (CN=Richard R. Soubers/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Richard J. Raftery (CN=Richard J. Raftery/OU=PFIAB/O=EOP [PFIAB])
READ:UNKNOWN
TO:Richard C. Paschall (CN=Richard C. Paschall/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Richard A. Falkenrath (CN=Richard A. Falkenrath/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Rebecca J. Mitchell (CN=Rebecca J. Mitchell/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Randy W. Deitering (CN=Randy W. Deitering/OU=PFIAB/O=EOP [PFIAB])
READ:UNKNOWN
TO:Ralph C. Bellamy (CN=Ralph C. Bellamy/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Peter M. Feather (CN=Peter M. Feather/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Paul B. Kurtz (CN=Paul B. Kurtz/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Patricia A. Battenfield (CN=Patricia A. Battenfield/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Pamela G. Quanrud (CN=Pamela G. Quanrud/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Nicholas J. Rasmussen (CN=Nicholas J. Rasmussen/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nancy H. Maxfield (CN=Nancy H. Maxfield/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Myrtle Reddrick (CN=Myrtle Reddrick/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Millicent H. Schwenk (CN=Millicent H. Schwenk/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Michael P. Smith (CN=Michael P. Smith/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Melinda A. Garroway (CN=Melinda A. Garroway/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Matthew K. McLean (CN=Matthew K. McLean/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Matthew J. Bryza (CN=Matthew J. Bryza/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Mary P. Tighe (CN=Mary P. Tighe/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Mary K. Sturtevant (CN=Mary K. Sturtevant/OU=NSC/O=EOP [NSC])

READ:UNKNOWN
TO:Mary Fibich (CN=Mary Fibich/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Mary E. Quinn (CN=Mary E. Quinn/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Mary E. Jones (CN=Mary E. Jones/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Mary C. Williams (CN=Mary C. Williams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Mary A. Haines (CN=Mary A. Haines/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Martha B. Schiele (CN=Martha B. Schiele/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Marsha L. Dimel (CN=Marsha L. Dimel/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark J. Sullivan (CN=Mark J. Sullivan/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Marjorie J. Gilbert (CN=Marjorie J. Gilbert/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Marie K. Fishpaw (CN=Marie K. Fishpaw/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Lisa D. Branch (CN=Lisa D. Branch/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Lisa A. Johnson (CN=Lisa A. Johnson/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Linda A. Reilly (CN=Linda A. Reilly/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Leandro A. Aragoncillo (CN=Leandro A. Aragoncillo/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Larry Adkins (CN=Larry Adkins/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Kurt D. Volker (CN=Kurt D. Volker/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Kevin P. Sweeney (CN=Kevin P. Sweeney/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Katherine J. Fertakis (CN=Katherine J. Fertakis/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Karen Starr (CN=Karen Starr/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Karen E. Kaufmann (CN=Karen E. Kaufmann/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Kameran L. Bailey (CN=Kameran L. Bailey/OU=CEQ/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Judson L. Bruns (CN=Judson L. Bruns/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Judith P. Russ (CN=Judith P. Russ/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Joseph R. Wood (CN=Joseph R. Wood/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Joseph M. Myers (CN=Joseph M. Myers/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Jose A. Fuentes (CN=Jose A. Fuentes/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Jonathan W. Burks (CN=Jonathan W. Burks/OU=OVP/O=EOP@Exchange [OVP])
READ:UNKNOWN
TO:Jonathan R. Scharfen (CN=Jonathan R. Scharfen/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Johnathan C. Bunting (CN=Johnathan C. Bunting/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John W. Ficklin (CN=John W. Ficklin/OU=NSC/O=EOP [NSC])
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TO:John Paliokas (CN=John Paliokas/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:John P. Mudd (CN=John P. Mudd/OU=NSC/O=EOP [UNKNOWN])

READ:UNKNOWN
TO:John P. Hannah (CN=John P. Hannah/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:John F. Sammis (CN=John F. Sammis/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John F. Maisto (CN=John F. Maisto/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John C. Rood (CN=John C. Rood/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John C. Gossel (CN=John C. Gossel/OU=OVP/O=EOP@Exchange [OVP])
READ:UNKNOWN
TO:John B. Wiegmann (CN=John B. Wiegmann/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Joanna B. Wallace (CN=Joanna B. Wallace/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Joan K. Edwards (CN=Joan K. Edwards/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Joan Hunerwadel (CN=Joan Hunerwadel/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Jennifer Abrahamsen (CN=Jennifer Abrahamsen/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Jendayi E. Frazer (CN=Jendayi E. Frazer/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Jeffrey A. Reed (CN=Jeffrey A. Reed/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Jane E. Baker (CN=Jane E. Baker/OU=PFIAB/O=EOP [PFIAB])
READ:UNKNOWN
TO:Jane C. Heishman (CN=Jane C. Heishman/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:James F. Moriarty (CN=James F. Moriarty/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:James Babbitt (CN=James Babbitt/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:James A. Smith (CN=James A. Smith/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Jaime E. Martinez (CN=Jaime E. Martinez/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Jacqueline C. Cragg (CN=Jacqueline C. Cragg/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Irena I. Asmundson (CN=Irena I. Asmundson/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Harry K. Thomas (CN=Harry K. Thomas/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Gregory A. Manuel (CN=Gregory A. Manuel/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:George M. Andricos (CN=George M. Andricos/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Gay L. Joshlyn (CN=Gay L. Joshlyn/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Franklin C. Miller (CN=Franklin C. Miller/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Frank G. Klotz (CN=Frank G. Klotz/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Francine P. Obermiller (CN=Francine P. Obermiller/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Frances E. Norris (CN=Frances E. Norris/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Eva A. Weigold (CN=Eva A. Weigold/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP [UNKNOWN])

READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Edward L. Bolton (CN=Edward L. Bolton/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Doris J. Wingard (CN=Doris J. Wingard/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Dora Kale (CN=Dora Kale/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Donna G. Rowland-Gough (CN=Donna G. Rowland-Gough/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Diana E. Furchtgott-Roth (CN=Diana E. Furchtgott-Roth/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Debra L. Shelton (CN=Debra L. Shelton/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Deborah A. Loewer (CN=Deborah A. Loewer/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:David R. Shedd (CN=David R. Shedd/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:David M. Hess (CN=David M. Hess/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:David J. Rodriguez (CN=David J. Rodriguez/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Daniel R. Sanborn (CN=Daniel R. Sanborn/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Daniel K. Wilmot (CN=Daniel K. Wilmot/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Daniel Fried (CN=Daniel Fried/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Courtney R. Nemroff (CN=Courtney R. Nemroff/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Claire M. O'Donnell (CN=Claire M. O'Donnell/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Cindy L. Courville (CN=Cindy L. Courville/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Christopher M. Fiorenza (CN=Christopher M. Fiorenza/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Christopher L. George (CN=Christopher L. George/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Christopher J. Bolan (CN=Christopher J. Bolan/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Christopher D. Gambill (CN=Christopher D. Gambill/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Christina L. Burrell (CN=Christina L. Burrell/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Charles M. Smith (CN=Charles M. Smith/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Charlene C. Bolinski (CN=Charlene C. Bolinski/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Catherine E. Byrne (CN=Catherine E. Byrne/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Carolyn L. Evans (CN=Carolyn L. Evans/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Cameron P. Munter (CN=Cameron P. Munter/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Bruce O. Riedel (CN=Bruce O. Riedel/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Bruce E. Miller (CN=Bruce E. Miller/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Brian T. Merchant (CN=Brian T. Merchant/OU=NSC/O=EOP [NSC])

READ:UNKNOWN
TO:Brian H. Jenn (CN=Brian H. Jenn/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Brian A. Amorosi (CN=Brian A. Amorosi/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Brendan G. Melley (CN=Brendan G. Melley/OU=PFIAB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Beverly J. Roundtree (CN=Beverly J. Roundtree/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Bernard T. Crawford (CN=Bernard T. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Benjamin A. Miller (CN=Benjamin A. Miller/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Barbara E. Howerton (CN=Barbara E. Howerton/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Augustine Peterson-Becker (CN=Augustine Peterson-Becker/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Anthony N. Banbury (CN=Anthony N. Banbury/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Andrew M. Kaver (CN=Andrew M. Kaver/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Andrew Lundquist (CN=Andrew Lundquist/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Andrew J. Filardo (CN=Andrew J. Filardo/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Alice H. Williams (CN=Alice H. Williams/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Alexian T. Wines (CN=Alexian T. Wines/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Adele C. Morris (CN=Adele C. Morris/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Adam R. Saunders (CN=Adam R. Saunders/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Mary K. Lang (CN=Mary K. Lang/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Carol R. Kuntz (CN=Carol R. Kuntz/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Terry L. Karow (CN=Terry L. Karow/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Michael A. Gould (CN=Michael A. Gould/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Michael A. Garcia (CN=Michael A. Garcia/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Eric S. Edelman (CN=Eric S. Edelman/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth A. Denny (CN=Elizabeth A. Denny/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Cecelia Boyer (CN=Cecelia Boyer/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Rodney A. Angquico (CN=Rodney A. Angquico/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Charles S. Abbot (CN=Charles S. Abbot/OU=OVP/O=EOP [OVP])

READ:UNKNOWN
TO:John Graham (CN=John Graham/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mary M. Chuckerel (CN=Mary M. Chuckerel/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Cynthia A. Christian (CN=Cynthia A. Christian/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lois E. Altoft (CN=Lois E. Altoft/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Yvonne T. Bowlding (CN=Yvonne T. Bowlding/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Jennifer J. Wood (CN=Jennifer J. Wood/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Amy L. Call (CN=Amy L. Call/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Sandra L. Via (CN=Sandra L. Via/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Retha M. Senke (CN=Retha M. Senke/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Sean C. O'Keefe (CN=Sean C. O'Keefe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Karen E. Keller (CN=Karen E. Keller/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:John W. Fielding (CN=John W. Fielding/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Mitchell Daniels (CN=Mitchell Daniels/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jennifer Willis (CN=Jennifer Willis/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Susanna Reckord-Raymer (CN=Susanna Reckord-Raymer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Manuel Briskin (CN=Manuel Briskin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Christine C. McCarlie (CN=Christine C. McCarlie/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Marcus Peacock (CN=Marcus Peacock/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Karen S. Dooley (CN=Karen S. Dooley/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:James C. Capretta (CN=James C. Capretta/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mark A. Wasserman (CN=Mark A. Wasserman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Justine F. Rodriguez (CN=Justine F. Rodriguez/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Elizabeth L. Rossman (CN=Elizabeth L. Rossman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jennifer M. Guy (CN=Jennifer M. Guy/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Karyn T. Carson (CN=Karyn T. Carson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Michael K. Berkholtz (CN=Michael K. Berkholtz/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Elaine M. Mitsler (CN=Elaine M. Mitsler/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John A. Cloud (CN=John A. Cloud/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Mary L. Adams (CN=Mary L. Adams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP [UNKNOWN])

READ:UNKNOWN
TO:John C. Dettleff (CN=John C. Dettleff/OU=OPD/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Sarah Gesiriech (CN=Sarah Gesiriech/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Sarah E. Youssef (CN=Sarah E. Youssef/OU=OPD/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Jona M. Turner (CN=Jona M. Turner/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Shanon M. Woodrum (CN=Shanon M. Woodrum/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Anthony D. Weber (CN=Anthony D. Weber/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Rafael Vila (CN=Rafael Vila/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Julie A. Snyder (CN=Julie A. Snyder/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Wendy L. Schreiber (CN=Wendy L. Schreiber/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Raymond H. Payne (CN=Raymond H. Payne/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michael R. Lowden (CN=Michael R. Lowden/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Dwayne L. Locke (CN=Dwayne L. Locke/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michael B. DePaepe (CN=Michael B. DePaepe/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Donald N. Clifford (CN=Donald N. Clifford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Gary E. Bresnahan (CN=Gary E. Bresnahan/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Kristopher N. Purcell (CN=Kristopher N. Purcell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Robert Deservi (CN=Robert Deservi/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lois A. Cassano (CN=Lois A. Cassano/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP [WHO])

Heath>;Tracy R. Hatfield/WHO/EOP [WHO] <Tracy R. Hatfield>;Dionne Hardy/OMB/EOP [OMB] <Dionne Hardy>;Henry G. Harbinson/WHO/EOP [UNKNOWN] <Henry G. Harbinson>;Larry E. Handeland/OA/EOP [OA] <Larry E. Handeland>;Robert J. Hall/WHO/EOP [WHO] <Robert J. Hall>;Wendy J. Hall/OSTP/EOP [OSTP] <Wendy J. Hall>;John F. Haley/OVP/EOP [OVP] <John F. Haley>;Jon A. Guest/WHO/EOP [WHO] <Jon A. Guest>;James A. Griffin/OSTP/EOP [OSTP] <James A. Griffin>;Michael J. Green/NSC/EOP [NSC] <Michael J. Green>;Signe L. Girgus/OA/EOP [OA] <Signe L. Girgus>;Anthony J. Gibson/OSTP/EOP [UNKNOWN] <Anthony J. Gibson>;Jeffery W. Garland/WHO/EOP [WHO] <Jeffery W. Garland>;Kelley Gannon/WHO/EOP [WHO] <Kelley Gannon>;Clifford J. Gabriel/OSTP/EOP [OSTP] <Clifford J. Gabriel>;Catherine H. Furlong/CEA/EOP [CEA] <Catherine H. Furlong>;Tommee S. Fullerton/WHO/EOP [UNKNOWN] <Tommee S. Fullerton>;William J. Fugo/WHO/EOP [WHO] <William J. Fugo>;Lana M. Frankensfield/WHO/EOP [WHO] <Lana M. Frankensfield>;Betty J. Fountain/OSTP/EOP [OSTP] <Betty J. Fountain>;Amy K. Flatten/OSTP/EOP [OSTP] <Amy K. Flatten>;Ruth A. Fisher/OSTP/EOP [OSTP] <Ruth A. Fisher>;Theodore W. Ferm/WHO/EOP [WHO] <Theodore W. Ferm>;Lino A. Feliciano/WHO/EOP [WHO] <Lino A. Feliciano>;Miriam R. Eubanks/OSTP/EOP [OSTP] <Miriam R. Eubanks>;Gary B. Ellis/OSTP/EOP [UNKNOWN] <Gary B. Ellis>;Don E. Eberly/WHO/EOP [UNKNOWN] <Don E. Eberly>;Nancy V. Dublin/ONDCP/EOP [ONDCP] <Nancy V. Dublin>;Drew T. Doolin/OVP/EOP [UNKNOWN] <Drew T. Doolin>;Paul D. Domich/OSTP/EOP [UNKNOWN] <Paul D. Domich>;Jose L. Delgado/OVP/EOP [OVP] <Jose L. Delgado>;Bradford D. Dayspring/WHO/EOP [WHO] <Bradford D. Dayspring>;Shana L. Dale/OSTP/EOP [OSTP] <Shana L. Dale>;George G. Cravaritis/OSTP/EOP@Exchange [OSTP] <George G. Cravaritis>;Timothy J. Cox/WHO/EOP [UNKNOWN] <Timothy J. Cox>;Christopher Coverdell/WHO/EOP [WHO] <Christopher Coverdell>;Jane M. Cook/WHO/EOP [WHO] <Jane M. Cook>;Susan G. Conard/OSTP/EOP [UNKNOWN] <Susan G. Conard>;Donna I. Coleman/OSTP/EOP [OSTP] <Donna I. Coleman>;Susan P. Clements/CEA/EOP [UNKNOWN] <Susan P. Clements>;Ralph J. Clemens/WHO/EOP [WHO] <Ralph J. Clemens>;Cynthia M. Chase/OSTP/EOP [OSTP] <Cynthia M. Chase>;Debra A. Carr/WHO/EOP [UNKNOWN] <Debra A. Carr>;Hugh D. Campbell/OA/EOP [OA] <Hugh D. Campbell>;Karen B. Brooks/NSC/EOP [NSC] <Karen B. Brooks>;Alexander M. Brill/CEA/EOP [UNKNOWN] <Alexander M. Brill>;David R. Bohrer/OVP/EOP [OVP] <David R. Bohrer>;Bradley A. Blakeman/WHO/EOP@Exchange [WHO] <Bradley A. Blakeman>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Rosina M. Bierbaum/OSTP/EOP [UNKNOWN] <Rosina M. Bierbaum>;Todd W. Beyer/WHO/EOP [WHO] <Todd W. Beyer>;Stacey L. Benzel/OSTP/EOP [UNKNOWN] <Stacey L. Benzel>;Darrell K. Beals/WHO/EOP [UNKNOWN] <Darrell K. Beals>;Robert Bauer/WHO/EOP [WHO] <Robert Bauer>;Cheryl E. Barnett/NSC/EOP [NSC] <Cheryl E. Barnett>;Jeffrey Bader/NSC/EOP [NSC] <Jeffrey Bader>;Steven A. Atkiss/WHO/EOP [WHO] <Steven A. Atkiss>;Mark T. Anderson/OSTP/EOP [OSTP] <Mark T. Anderson>;Paul T. Anastas/OSTP/EOP [OSTP] <Paul T. Anastas>;Regina F. Amos/NSC/EOP [NSC] <Regina F. Amos>;L. Linus Amorsingh/WHO/EOP [WHO] <L. Linus Amorsingh>;Brooks D. Altshuler/WHO/EOP [UNKNOWN] <Brooks D. Altshuler>;Bretton S. Alexander/OSTP/EOP [OSTP] <Bretton S. Alexander>;Zalmay M. Khalilzad/NSC/EOP [NSC] <Zalmay M. Khalilzad>;William W. Mcilhenny/NSC/EOP [UNKNOWN] <William W. Mcilhenny>;William H. Leary/NSC/EOP [NSC] <William H. Leary>;Wendy A. Loehrs/NSC/EOP [NSC] <Wendy A. Loehrs>;Victoria J. Darnes/NSC/EOP [NSC] <Victoria J. Darnes>;Vicki M. Clark/NSC/EOP [NSC] <Vicki M. Clark>;Travis C. Good/NSC/EOP [UNKNOWN] <Travis C. Good>;Timothy L. Gladura/NSC/EOP [UNKNOWN] <Timothy L. Gladura>;Timothy J. Keeler/WHO/EOP [UNKNOWN] <Timothy J. Keeler>;Thomas S. Marsh/NSC/EOP [NSC] <Thomas S. Marsh>;Thomas C. Greenwood/NSC/EOP [NSC] <Thomas C. Greenwood>;Thomas B. Robertson/NSC/EOP [UNKNOWN] <Thomas B. Robertson>;Thomas A. Hall/NSC/EOP [NSC] <Thomas A. Hall>;Susan L. Posey/OVP/EOP [OVP] <Susan L. Posey>;Susan J. Koch/NSC/EOP [NSC] <Susan J. Koch>;Stuart H. McIntyre/NSC/EOP [NSC] <Stuart H. McIntyre>;Steven N. Braun/CEA/EOP [CEA] <Steven N. Braun>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Stephen L. Poizner/NSC/EOP [UNKNOWN] <Stephen L. Poizner>;Stephen J. Yates/OVP/EOP [OVP] <Stephen J. Yates>;Stacey D. Mulligan/NSC/EOP [NSC] <Stacey D. Mulligan>;Sonyia Matthews/NSC/EOP [NSC] <Sonyia Matthews>;Sean I. McCormack/NSC/EOP [NSC] <Sean I. McCormack>;Sarah M. Lenti/NSC/EOP [NSC] <Sarah M. Lenti>;Sang W. Lee/NSC/EOP [NSC] <Sang W. Lee>;Sandra F. Daigle/CEA/EOP [CEA] <Sandra F. Daigle>;Samantha F. Ravich/OVP/EOP [OVP] <Samantha F. Ravich>;Ronald L. Watson/OVP/EOP [UNKNOWN] <Ronald L. Watson>;Roger W. Cressey/NSC/EOP [NSC] <Roger W. Cressey>;Robin Cleveland/OMB/EOP [OMB] <Robin Cleveland>;Robert J. Morton/NSC/EOP [NSC] <Robert J. Morton>;Robert G. Joseph/NSC/EOP [NSC] <Robert G.

READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Jeannette B. Reilly (CN=Jeannette B. Reilly/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Lorraine Nisbet (CN=Lorraine Nisbet/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Lynden R. Steele (CN=Lynden R. Steele/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Janet M. Philips (CN=Janet M. Philips/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Moreen E. Ishikawa (CN=Moreen E. Ishikawa/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP [WHO])
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TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP [WHO])
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TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Nicole E. Grodner (CN=Nicole E. Grodner/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Victoria Soberinsky (CN=Victoria Soberinsky/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Carrie C. Pauska (CN=Carrie C. Pauska/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Jennifer A. Minton (CN=Jennifer A. Minton/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Rory J. Diamond (CN=Rory J. Diamond/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ashley Cannatti (CN=Ashley Cannatti/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Jeffrey W. Bloemker (CN=Jeffrey W. Bloemker/OU=WHO/O=EOP [WHO])
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TO:Cynthia F. Williams (CN=Cynthia F. Williams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Satya Vashisht (CN=Satya Vashisht/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Thomas (CN=Kenneth A. Thomas/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Marty P. Smith (CN=Marty P. Smith/OU=OPD/O=EOP [OPD])

READ:UNKNOWN
TO:Stacey B. Silva (CN=Stacey B. Silva/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Jennifer C. Sheehy (CN=Jennifer C. Sheehy/OU=OPD/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Mayra N. Segovia (CN=Mayra N. Segovia/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Michael A. Sanders (CN=Michael A. Sanders/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Andrew D. Sacher (CN=Andrew D. Sacher/OU=OPD/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Edwina C. Rogers (CN=Edwina C. Rogers/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Ari Patrinos (CN=Ari Patrinos/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP [OPD])
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TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@Exchange [WHO])
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TO:Anita B. McBride (CN=Anita B. McBride/OU=WHO/O=EOP [UNKNOWN])
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TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP [WHO])
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TO:Karen Hughes (CN=Karen Hughes/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:A. Merrill Hughes (CN=A. Merrill Hughes/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@Exchange [WHO])
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TO:Philo D. Hall (CN=Philo D. Hall/OU=OPD/O=EOP [OPD])
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TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@Exchange [OPD])
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TO:Luz Gelabert (CN=Luz Gelabert/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Daniel D. Faoro (CN=Daniel D. Faoro/OU=OA/O=EOP@Exchange [OA])
READ:UNKNOWN
TO:Tracy L. Carson (CN=Tracy L. Carson/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@Exchange [WHO])
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TO:Bethany A. Ashworth (CN=Bethany A. Ashworth/OU=OPD/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Jackie Arends (CN=Jackie Arends/OU=WHO/O=EOP [WHO])
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TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Katherine M. Walters (CN=Katherine M. Walters/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Patricia C. Zemple (CN=Patricia C. Zemple/OU=WHO/O=EOP [UNKNOWN])
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TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
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TO:Julius Rothstein (CN=Julius Rothstein/OU=WHO/O=EOP [WHO])
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TO:A. Morgan Middlemas (CN=A. Morgan Middlemas/OU=WHO/O=EOP [WHO])
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TO:Ann L. Loughlin (CN=Ann L. Loughlin/OU=WHO/O=EOP [UNKNOWN])
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TO:Lori L. Lorenzi (CN=Lori L. Lorenzi/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Hale W. Hawbecker (CN=Hale W. Hawbecker/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
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TO:Laura L. Flippin (CN=Laura L. Flippin/OU=WHO/O=EOP [UNKNOWN])
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TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [UNKNOWN])
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TO:Jason B. Torchinsky (CN=Jason B. Torchinsky/OU=WHO/O=EOP [UNKNOWN])
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TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP [WHO])
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TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
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TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP [WHO])
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TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP [WHO])
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TO:Meredith A. Terpeluk (CN=Meredith A. Terpeluk/OU=WHO/O=EOP [WHO])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP [WHO])
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TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP [UNKNOWN])
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TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP [WHO])
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TO:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP [WHO])
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TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
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TO:David Kuo (CN=David Kuo/OU=WHO/O=EOP [WHO])
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TO:Karen L. Zent (CN=Karen L. Zent/OU=WHO/O=EOP [UNKNOWN])
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TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP [WHO])
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TO:Jennifer M. Farley (CN=Jennifer M. Farley/OU=WHO/O=EOP [WHO])
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TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP [UNKNOWN])
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TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP [WHO])
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TO:Douglas L. Hoelscher (CN=Douglas L. Hoelscher/OU=WHO/O=EOP [WHO])
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TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP [WHO])
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TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP [WHO])
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TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@Exchange [WHO])
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TO:Michael J. Napolitano (CN=Michael J. Napolitano/OU=WHO/O=EOP [WHO])
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TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP [UNKNOWN])
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TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP [UNKNOWN])
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TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP [WHO])
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TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [UNKNOWN])
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TO:Jerry Yates (CN=Jerry Yates/OU=OA/O=EOP [OA])
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TO:Steven E. Ackley (CN=Steven E. Ackley/OU=OA/O=EOP [OA])
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TO:Edward W. Radgowski (CN=Edward W. Radgowski/OU=OA/O=EOP [OA])
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TO:Patricia Parker (CN=Patricia Parker/OU=OA/O=EOP [OA])
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TO:Paul A. Buccelli (CN=Paul A. Buccelli/OU=OA/O=EOP [OA])
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TO:Alex G. Nagy (CN=Alex G. Nagy/OU=WHO/O=EOP [UNKNOWN])
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TO:Thaddeus J. Hunt (CN=Thaddeus J. Hunt/OU=OA/O=EOP [OA])
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TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP [UNKNOWN])
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP [UNKNOWN])
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TO:Althea T. Vanzego (CN=Althea T. Vanzego/OU=WHO/O=EOP [UNKNOWN])
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TO:LaShawnda J. Swinson (CN=LaShawnda J. Swinson/OU=WHO/O=EOP [WHO])
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TO:Nathaniel C. Ryun (CN=Nathaniel C. Ryun/OU=WHO/O=EOP [UNKNOWN])
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TO:Kimberly L. Kuczynski (CN=Kimberly L. Kuczynski/OU=WHO/O=EOP [UNKNOWN])
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TO:Linda S. DeHart (CN=Linda S. DeHart/OU=WHO/O=EOP [UNKNOWN])
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TO:Cheryle E. Adams (CN=Cheryle E. Adams/OU=WHO/O=EOP [WHO])
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TO:Jill C. Rowley (CN=Jill C. Rowley/OU=WHO/O=EOP [WHO])
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TO:Misty C. Marshall (CN=Misty C. Marshall/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lana Dickey (CN=Lana Dickey/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Eric W. Terrell (CN=Eric W. Terrell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Michael J. Sullivan (CN=Michael J. Sullivan/OU=WHO/O=EOP [WHO])
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TO:Morad Shayegan (CN=Morad Shayegan/OU=WHO/O=EOP [WHO])
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TO:James J. Ross (CN=James J. Ross/OU=WHO/O=EOP [WHO])
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TO:James M. Reynolds (CN=James M. Reynolds/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:David M. Mark (CN=David M. Mark/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Curtis R. Jablonka (CN=Curtis R. Jablonka/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Manuela Hunt (CN=Manuela Hunt/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Matias Bobenrieth (CN=Matias Bobenrieth/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kathy J. Becker (CN=Kathy J. Becker/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Robert T. Bailey (CN=Robert T. Bailey/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Elisabeth Armstead (CN=Elisabeth Armstead/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Cynthia L. Shourds (CN=Cynthia L. Shourds/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Taeshonnda C. King (CN=Taeshonnda C. King/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lee R. Johnson (CN=Lee R. Johnson/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Theodoric C. James Jr (CN=Theodoric C. James Jr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Terry W. Good (CN=Terry W. Good/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Philip C. Droege (CN=Philip C. Droege/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mary J. Brooke (CN=Mary J. Brooke/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Patricia L. Young (CN=Patricia L. Young/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Howard R. Westray (CN=Howard R. Westray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Hugh T. Taggart Jr (CN=Hugh T. Taggart Jr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Wandra E. Simpson (CN=Wandra E. Simpson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Doris Parker (CN=Doris Parker/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Steven Myers (CN=Steven Myers/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Markus Most (CN=Markus Most/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Myra B. Freeman (CN=Myra B. Freeman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Madalene E. Evans (CN=Madalene E. Evans/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Reginald D. Young Jr. (CN=Reginald D. Young Jr./OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Jones (CN=Deborah A. Jones/OU=WHO/O=EOP [WHO])
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TO:Crystal B. Jones (CN=Crystal B. Jones/OU=WHO/O=EOP [WHO])
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TO:Willie C. Howell (CN=Willie C. Howell/OU=WHO/O=EOP [UNKNOWN])
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TO:Frances L. Campbell (CN=Frances L. Campbell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Phyllis J. Tucker (CN=Phyllis J. Tucker/OU=WHO/O=EOP [WHO])
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TO:Charles B. Nash (CN=Charles B. Nash/OU=WHO/O=EOP [WHO])
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TO:Eileen M. Upperman (CN=Eileen M. Upperman/OU=WHO/O=EOP [UNKNOWN])
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TO:Bernice W. Smith (CN=Bernice W. Smith/OU=WHO/O=EOP [WHO])
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TO:Wendy W. Showers (CN=Wendy W. Showers/OU=WHO/O=EOP [WHO])
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TO:Jennifer E. Jumalon (CN=Jennifer E. Jumalon/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Danilo DeGuzman Jr. (CN=Danilo DeGuzman Jr./OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lynn A. Crable (CN=Lynn A. Crable/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Christine K. Baer (CN=Christine K. Baer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Beatrice Watts (CN=Beatrice Watts/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:James M. Reid (CN=James M. Reid/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:Gregory T. Trainor (CN=Gregory T. Trainor/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Philip C. Mattson (CN=Philip C. Mattson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark Lamb (CN=Mark Lamb/OU=OA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Agustin A. Labrador (CN=Agustin A. Labrador/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Mary U. Binns (CN=Mary U. Binns/OU=WHO/O=EOP [WHO])
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TO:Elisabeth M. Schilling (CN=Elisabeth M. Schilling/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gertrude A. Roddick (CN=Gertrude A. Roddick/OU=WHO/O=EOP [WHO])
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TO:Guy R. Kirby (CN=Guy R. Kirby/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Shane P. Chambers (CN=Shane P. Chambers/OU=WHO/O=EOP [WHO])
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TO:Meredith Anderson (CN=Meredith Anderson/OU=WHO/O=EOP [WHO])
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TO:John Y. Mcinnis (CN=John Y. Mcinnis/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Susana Gonzalez (CN=Susana Gonzalez/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Alejandro L. Deleyos (CN=Alejandro L. Deleyos/OU=OA/O=EOP [OA])
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TO:Rolando S. DeCastro (CN=Rolando S. DeCastro/OU=OA/O=EOP [OA])
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TO:Manuel A. Mendoza (CN=Manuel A. Mendoza/OU=WHO/O=EOP [WHO])
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TO:Marilyn V. Herald (CN=Marilyn V. Herald/OU=WHO/O=EOP [WHO])
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TO:Eileen M. Rowley (CN=Eileen M. Rowley/OU=WHO/O=EOP [WHO])
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TO:Justin A. Grove (CN=Justin A. Grove/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carolyn F. Atkinson (CN=Carolyn F. Atkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Georgia D. Godfrey (CN=Georgia D. Godfrey/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Pamela R. Casey (CN=Pamela R. Casey/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Therese Burch (CN=Therese Burch/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Joan R. Doty (CN=Joan R. Doty/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Thais C. Conway (CN=Thais C. Conway/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kathryn M. McKeown (CN=Kathryn M. McKeown/OU=WHO/O=EOP [WHO])

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READ:UNKNOWN
TO:David E. Kalbaugh (CN=David E. Kalbaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Edwin R. Thomas III (CN=Edwin R. Thomas III/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:G. Timothy Saunders (CN=G. Timothy Saunders/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:William W. McCathran (CN=William W. McCathran/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
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TO:Scott Sechser (CN=Scott Sechser/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Jacquelyn D Hayes-Byrd (CN=Jacquelyn D Hayes-Byrd/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Donna B. Gottshall (CN=Donna B. Gottshall/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Kimberly A. Douglass (CN=Kimberly A. Douglass/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
BCC:Linda M. Gambatesa (CN=Linda M. Gambatesa/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
End Original ARMS Header

Fire Alarm Speaker System Maintenance

The Fire Alarm Speaker System was undergoing maintenance between 1:30 PM
and 2:00 PM when a message was unintenitally broadcast to some units in
the in the Eisenhower Executive Office Building. We apologize for any
inconvenience or confusion this may have caused.

If this had been an actual emergency, the Emergency Notification System
(ENS) would have broadcast additional instructions.

If you have any questions, please contact Management & Administration at
x6-5400.

Thank You.

MANAGEMENT & ADMINISTRATION

#00271

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File attachment <P_ZIQ2E003_WHO.TXT_8>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_ZIQ2E003_WHO.TXT_9>

Joseph>;Richard R. Soubers/NSC/EOP [NSC] <Richard R. Soubers>;Richard J. Raftery/PFIAB/EOP [PFIAB] <Richard J. Raftery>;Richard C. Paschall/NSC/EOP [UNKNOWN] <Richard C. Paschall>;Richard A. Falkenrath/NSC/EOP [UNKNOWN] <Richard A. Falkenrath>;Rebecca J. Mitchell/NSC/EOP [UNKNOWN] <Rebecca J. Mitchell>;Randy W. Deitering/PFIAB/EOP [PFIAB] <Randy W. Deitering>;Ralph C. Bellamy/NSC/EOP [NSC] <Ralph C. Bellamy>;Peter Smith/NSC/EOP [UNKNOWN] <Peter Smith>;Peter M. Feather/CEA/EOP [UNKNOWN] <Peter M. Feather>;Paul B. Kurtz/NSC/EOP [NSC] <Paul B. Kurtz>;Patricia A. Battenfield/NSC/EOP [NSC] <Patricia A. Battenfield>;Pamela G. Quanrud/NSC/EOP [NSC] <Pamela G. Quanrud>;Nicholas J. Rasmussen/NSC/EOP [NSC] <Nicholas J. Rasmussen>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;Nancy H. Maxfield/NSC/EOP [UNKNOWN] <Nancy H. Maxfield>;Myrtle Reddrick/NSC/EOP [NSC] <Myrtle Reddrick>;Millicent H. Schwenk/NSC/EOP [UNKNOWN] <Millicent H. Schwenk>;Michael R. Fenzel/NSC/EOP [UNKNOWN] <Michael R. Fenzel>;Michael P. Smith/NSC/EOP [NSC] <Michael P. Smith>;Melinda A. Garroway/OA/EOP [OA] <Melinda A. Garroway>;Megan D. Moran/OVP/EOP [UNKNOWN] <Megan D. Moran>;Matthew K. McLean/NSC/EOP [NSC] <Matthew K. McLean>;Matthew J. Bryza/NSC/EOP [NSC] <Matthew J. Bryza>;Mary P. Tighe/NSC/EOP [UNKNOWN] <Mary P. Tighe>;Mary K. Sturtevant/NSC/EOP [NSC] <Mary K. Sturtevant>;Mary Fibich/CEA/EOP [CEA] <Mary Fibich>;Mary E. Quinn/NSC/EOP [NSC] <Mary E. Quinn>;Mary E. Jones/CEA/EOP [CEA] <Mary E. Jones>;Mary C. Williams/NSC/EOP [NSC] <Mary C. Williams>;Mary A. Haines/NSC/EOP [NSC] <Mary A. Haines>;Martha B. Schiele/OA/EOP [OA] <Martha B. Schiele>;Marsha L. Dimel/NSC/EOP [NSC] <Marsha L. Dimel>;Mark McClellan/CEA/EOP [UNKNOWN] <Mark McClellan>;Mark J. Sullivan/OVP/EOP [UNKNOWN] <Mark J. Sullivan>;Marjorie J. Gilbert/NSC/EOP [NSC] <Marjorie J. Gilbert>;Marie K. Fishpaw/OVP/EOP [OVP] <Marie K. Fishpaw>;Lisa D. Branch/CEA/EOP [CEA] <Lisa D. Branch>;Lisa A. Johnson/NSC/EOP [UNKNOWN] <Lisa A. Johnson>;Linda A. Reilly/CEA/EOP [CEA] <Linda A. Reilly>;Leandro A. Aragoncillo/OVP/EOP [UNKNOWN] <Leandro A. Aragoncillo>;Larry Adkins/OVP/EOP [OVP] <Larry Adkins>;Kurt D. Volker/NSC/EOP [NSC] <Kurt D. Volker>;Kevin P. Sweeney/CEA/EOP [CEA] <Kevin P. Sweeney>;Katherine J. Fertakis/NSC/EOP [NSC] <Katherine J. Fertakis>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;Karen Starr/OVP/EOP [OVP] <Karen Starr>;Karen E. Kaufmann/OA/EOP [OA] <Karen E. Kaufmann>;Kameran L. Bailey/CEQ/EOP [UNKNOWN] <Kameran L. Bailey>;Judson L. Bruns/NSC/EOP [NSC] <Judson L. Bruns>;Judith P. Russ/NSC/EOP [NSC] <Judith P. Russ>;Joseph R. Wood/OVP/EOP [OVP] <Joseph R. Wood>;Joseph M. Myers/NSC/EOP [NSC] <Joseph M. Myers>;Jose A. Fuentes/OVP/EOP [OVP] <Jose A. Fuentes>;Jonathan W. Burks/OVP/EOP@Exchange [OVP] <Jonathan W. Burks>;Jonathan R. Scharfen/NSC/EOP [NSC] <Jonathan R. Scharfen>;Johnathan C. Bunting/NSC/EOP [NSC] <Johnathan C. Bunting>;John W. Ficklin/NSC/EOP [NSC] <John W. Ficklin>;John Paliokas/NSC/EOP [UNKNOWN] <John Paliokas>;John P. Mudd/NSC/EOP [UNKNOWN] <John P. Mudd>;John P. Hannah/OVP/EOP [OVP] <John P. Hannah>;John Fenzel/OVP/EOP [UNKNOWN] <John Fenzel>;John F. Sammis/NSC/EOP [NSC] <John F. Sammis>;John F. Maisto/NSC/EOP [NSC] <John F. Maisto>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;John C. Rood/NSC/EOP [NSC] <John C. Rood>;John C. Gossel/OVP/EOP@Exchange [OVP] <John C. Gossel>;John B. Wiegmann/NSC/EOP [NSC] <John B. Wiegmann>;John B. Bellinger/NSC/EOP [NSC] <John B. Bellinger>;Joanna B. Wallace/NSC/EOP [NSC] <Joanna B. Wallace>;Joan K. Edwards/NSC/EOP [NSC] <Joan K. Edwards>;Joan Hunerwadel/NSC/EOP [NSC] <Joan Hunerwadel>;Jennifer H. Mayfield/OVP/EOP [OVP] <Jennifer H. Mayfield>;Jennifer Abrahamsen/CEA/EOP [UNKNOWN] <Jennifer Abrahamsen>;Jendayi E. Frazer/NSC/EOP [NSC] <Jendayi E. Frazer>;Jeffrey A. Reed/OVP/EOP [OVP] <Jeffrey A. Reed>;Jane E. Baker/PFIAB/EOP [PFIAB] <Jane E. Baker>;Jane C. Heishman/NSC/EOP [NSC] <Jane C. Heishman>;James F. Moriarty/NSC/EOP [NSC] <James F. Moriarty>;James Babbitt/OVP/EOP [OVP] <James Babbitt>;James A. Smith/NSC/EOP [UNKNOWN] <James A. Smith>;Jaime E. Martinez/OVP/EOP [OVP] <Jaime E. Martinez>;Jacqueline C. Cragg/OA/EOP [OA] <Jacqueline C. Cragg>;Irena I. Asmundson/CEA/EOP [UNKNOWN] <Irena I. Asmundson>;Harry K. Thomas/NSC/EOP [UNKNOWN] <Harry K. Thomas>;Gregory A. Manuel/NSC/EOP [NSC] <Gregory A. Manuel>;George M. Andricos/NSC/EOP [NSC] <George M. Andricos>;Gay L. Joshlyn/NSC/EOP [NSC] <Gay L. Joshlyn>;Franklin C. Miller/NSC/EOP [NSC] <Franklin C. Miller>;Frank G. Klotz/NSC/EOP [NSC] <Frank G. Klotz>;Francine P. Obermiller/CEA/EOP [UNKNOWN] <Francine P. Obermiller>;Frances E. Norris/OVP/EOP [OVP] <Frances E. Norris>;Eva A. Weigold/NSC/EOP [UNKNOWN] <Eva A. Weigold>;Ethan A. Hastert/OVP/EOP [UNKNOWN] <Ethan A. Hastert>;Elliott Abrams/NSC/EOP [NSC] <Elliott Abrams>;Edward L. Bolton/NSC/EOP [NSC] <Edward L. Bolton>;Doris J. Wingard/OMB/EOP [OMB] <Doris J. Wingard>;Dora Kale/NSC/EOP [NSC]

<Dora Kale>;Donna G. Rowland-Gough/NSC/EOP [NSC] <Donna G. Rowland-Gough>;Diana E. Furchtgott-Roth/CEA/EOP [CEA] <Diana E. Furchtgott-Roth>;Debra L. Shelton/NSC/EOP [UNKNOWN] <Debra L. Shelton>;Deborah A. Loewer/NSC/EOP [NSC] <Deborah A. Loewer>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;David R. Shedd/NSC/EOP [NSC] <David R. Shedd>;David M. Hess/NSC/EOP [NSC] <David M. Hess>;David J. Rodriguez/OVP/EOP [OVP] <David J. Rodriguez>;Daniel R. Sanborn/NSC/EOP [NSC] <Daniel R. Sanborn>;Daniel K. Wilmot/OVP/EOP [OVP] <Daniel K. Wilmot>;Daniel Fried/NSC/EOP [NSC] <Daniel Fried>;Courtney R. Nemroff/NSC/EOP [NSC] <Courtney R. Nemroff>;Claire M. O'Donnell/OVP/EOP [OVP] <Claire M. O'Donnell>;Cindy L. Courville/NSC/EOP [NSC] <Cindy L. Courville>;Christopher M. Fiorenza/NSC/EOP [NSC] <Christopher M. Fiorenza>;Christopher L. George/NSC/EOP [NSC] <Christopher L. George>;Christopher J. Bolan/OVP/EOP [OVP] <Christopher J. Bolan>;Christopher D. Gambill/WHO/EOP [WHO] <Christopher D. Gambill>;Christina L. Burrell/NSC/EOP [NSC] <Christina L. Burrell>;Charles M. Smith/OVP/EOP [UNKNOWN] <Charles M. Smith>;Charles D. McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Charlene C. Bolinski/NSC/EOP [NSC] <Charlene C. Bolinski>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Catherine E. Byrne/NSC/EOP [UNKNOWN] <Catherine E. Byrne>;Carolyn L. Evans/CEA/EOP [UNKNOWN] <Carolyn L. Evans>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Cameron P. Munter/NSC/EOP [UNKNOWN] <Cameron P. Munter>;Bruce O. Riedel/NSC/EOP [UNKNOWN] <Bruce O. Riedel>;Bruce E. Miller/OVP/EOP [OVP] <Bruce E. Miller>;Brian T. Merchant/NSC/EOP [NSC] <Brian T. Merchant>;Brian H. Jenn/CEA/EOP [CEA] <Brian H. Jenn>;Brian A. Amorosi/CEA/EOP [CEA] <Brian A. Amorosi>;Brendan G. Melley/PFIAB/EOP [UNKNOWN] <Brendan G. Melley>;Beverly J. Roundtree/NSC/EOP [NSC] <Beverly J. Roundtree>;Bernard T. Crawford/NSC/EOP [NSC] <Bernard T. Crawford>;Benjamin A. Miller/OVP/EOP [OVP] <Benjamin A. Miller>;Barbara E. Howerton/NSC/EOP [NSC] <Barbara E. Howerton>;Augustine Peterson-Becker/NSC/EOP [NSC] <Augustine Peterson-Becker>;Ashley M. Snee/OVP/EOP [UNKNOWN] <Ashley M. Snee>;Anthony N. Banbury/NSC/EOP [NSC] <Anthony N. Banbury>;Anna M. Perez/NSC/EOP [NSC] <Anna M. Perez>;Angela B. Styles/OMB/EOP [OMB] <Angela B. Styles>;Andrew M. Kaver/NSC/EOP [UNKNOWN] <Andrew M. Kaver>;Andrew Lundquist/NSC/EOP [NSC] <Andrew Lundquist>;Andrew J. Filardo/CEA/EOP [UNKNOWN] <Andrew J. Filardo>;Alice H. Williams/CEA/EOP [CEA] <Alice H. Williams>;Alexian T. Wines/NSC/EOP [NSC] <Alexian T. Wines>;Adele C. Morris/OPD/EOP [OPD] <Adele C. Morris>;Adam R. Saunders/CEA/EOP [CEA] <Adam R. Saunders>;Mary K. Lang/OVP/EOP [OVP] <Mary K. Lang>;Carol R. Kuntz/OVP/EOP [OVP] <Carol R. Kuntz>;Elizabeth W. Kleppe/OVP/EOP [OVP] <Elizabeth W. Kleppe>;Terry L. Karow/OVP/EOP [OVP] <Terry L. Karow>;Michael A. Gould/OVP/EOP [OVP] <Michael A. Gould>;Michael A. Garcia/OVP/EOP [UNKNOWN] <Michael A. Garcia>;Jennifer D. Field/OVP/EOP [OVP] <Jennifer D. Field>;Eric S. Edelman/OVP/EOP [OVP] <Eric S. Edelman>;Debra R. Dunn/OVP/EOP [UNKNOWN] <Debra R. Dunn>;Nancy P. Dorn/WHO/EOP [UNKNOWN] <Nancy P. Dorn>;Elizabeth A. Denny/OVP/EOP [OVP] <Elizabeth A. Denny>;Ronald I. Christie/OVP/EOP [UNKNOWN] <Ronald I. Christie>;Cecelia Boyer/OVP/EOP [OVP] <Cecelia Boyer>;Rodney A. Angquico/OVP/EOP [UNKNOWN] <Rodney A. Angquico>;Charles S. Abbot/OVP/EOP [OVP] <Charles S. Abbot>;John Graham/OMB/EOP [OMB] <John Graham>;Mary M. Chuckerel/OMB/EOP [OMB] <Mary M. Chuckerel>;Cynthia A. Christian/OMB/EOP [OMB] <Cynthia A. Christian>;Lois E. Altoft/OMB/EOP [OMB] <Lois E. Altoft>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Yvonne T. Bowlding/OMB/EOP [UNKNOWN] <Yvonne T. Bowlding>;Jennifer J. Wood/OMB/EOP [UNKNOWN] <Jennifer J. Wood>;Amy L. Call/OMB/EOP [OMB] <Amy L. Call>;Sandra L. Via/OMB/EOP [UNKNOWN] <Sandra L. Via>;Retha M. Senke/OMB/EOP [UNKNOWN] <Retha M. Senke>;Sean C. O'Keefe/OMB/EOP [OMB] <Sean C. O'Keefe>;Karen E. Keller/OMB/EOP [OMB] <Karen E. Keller>;John W. Fielding/OMB/EOP [UNKNOWN] <John W. Fielding>;Mitchell Daniels/OMB/EOP [OMB] <Mitchell Daniels>;Jennifer Willis/OMB/EOP [UNKNOWN] <Jennifer Willis>;Susanna Reckord-Raymer/OMB/EOP [OMB] <Susanna Reckord-Raymer>;Manuel Briskin/OMB/EOP [OMB] <Manuel Briskin>;Christine C. McCarlie/OMB/EOP [UNKNOWN] <Christine C. McCarlie>;Brett S. Loper/OMB/EOP [UNKNOWN] <Brett S. Loper>;Marcus Peacock/OMB/EOP [OMB] <Marcus Peacock>;Karen S. Dooley/OMB/EOP [OMB] <Karen S. Dooley>;James C. Capretta/OMB/EOP [OMB] <James C. Capretta>;Mark A. Wasserman/OMB/EOP [OMB] <Mark A. Wasserman>;Amy C. Smith/OMB/EOP [UNKNOWN] <Amy C. Smith>;Justine F. Rodriguez/OMB/EOP [OMB] <Justine F. Rodriguez>;Elizabeth L. Rossman/OMB/EOP [OMB] <Elizabeth L. Rossman>;Jennifer M. Guy/OMB/EOP [UNKNOWN] <Jennifer M. Guy>;Carlos E. Bonilla/OPD/EOP [OPD] <Carlos E. Bonilla>;Karyn T. Carson/OMB/EOP [OMB] <Karyn T. Carson>;Michael K. Berkholtz/OMB/EOP [UNKNOWN] <Michael K. Berkholtz>;Elaine M. Mitsler/NSC/EOP [NSC] <Elaine M. Mitsler>;John A. Cloud/NSC/EOP [NSC] <John A. Cloud>;Mary L. Adams/NSC/EOP [NSC] <Mary L.

Adams>;Kristine Simmons/OPD/EOP [UNKNOWN] <Kristine Simmons>;John C. Dettleff/OPD/EOP [UNKNOWN] <John C. Dettleff>;Eric H. Otto/OPD/EOP@Exchange [OPD] <Eric H. Otto>;Ansley C. Tillman/OPD/EOP [UNKNOWN] <Ansley C. Tillman>;Diana L. Schacht/OPD/EOP [OPD] <Diana L. Schacht>;Sarah Gesiriech/OPD/EOP [OPD] <Sarah Gesiriech>;Tiffany L. Barfield/OPD/EOP [UNKNOWN] <Tiffany L. Barfield>;Sarah E. Youssef/OPD/EOP [UNKNOWN] <Sarah E. Youssef>;Marisa K. Medrano/OPD/EOP [UNKNOWN] <Marisa K. Medrano>;Jona M. Turner/OVP/EOP [UNKNOWN] <Jona M. Turner>;Margita N. Thompson/OVP/EOP [UNKNOWN] <Margita N. Thompson>;Shanon M. Woodrum/NSC/EOP [NSC] <Shanon M. Woodrum>;Anthony D. Weber/NSC/EOP [NSC] <Anthony D. Weber>;Rafael Vila/NSC/EOP [NSC] <Rafael Vila>;Julie A. Snyder/NSC/EOP [NSC] <Julie A. Snyder>;Wendy L. Schreiber/NSC/EOP [NSC] <Wendy L. Schreiber>;Raymond H. Payne/NSC/EOP [NSC] <Raymond H. Payne>;Michael R. Lowden/NSC/EOP [NSC] <Michael R. Lowden>;Dwayne L. Locke/NSC/EOP [NSC] <Dwayne L. Locke>;Michael B. DePaepe/NSC/EOP [NSC] <Michael B. DePaepe>;Donald N. Clifford/NSC/EOP [NSC] <Donald N. Clifford>;Gary E. Bresnahan/NSC/EOP [NSC] <Gary E. Bresnahan>;James R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;Scott Stanzel/WHO/EOP [WHO] <Scott Stanzel>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Gail Randall/WHO/EOP [UNKNOWN] <Gail Randall>;Kristopher N. Purcell/WHO/EOP [WHO] <Kristopher N. Purcell>;Gregory Goss/WHO/EOP [UNKNOWN] <Gregory Goss>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Robert Deservi/WHO/EOP [WHO] <Robert Deservi>;Lois A. Cassano/WHO /EOP@Exchange [WHO] <Lois A. Cassano>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Michelle N. Brawer/WHO/EOP [UNKNOWN] <Michelle N. Brawer>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Erin E. Healy/WHO/EOP [WHO] <Erin E. Healy>;Jeannette B. Reilly/WHO/EOP [WHO] <Jeannette B. Reilly>;Matthew O. Scully/WHO/EOP [UNKNOWN] <Matthew O. Scully>;David Frum/WHO/EOP [UNKNOWN] <David Frum>;Lorraine Nisbet/WHO/EOP [UNKNOWN] <Lorraine Nisbet>;Chad M. Kolton/WHO/EOP [UNKNOWN] <Chad M. Kolton>;Neil H. Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Michael Shannon/WHO/EOP [UNKNOWN] <Michael Shannon>;Lynden R. Steele/WHO/EOP [WHO] <Lynden R. Steele>;Janet M. Philips/WHO/EOP [WHO] <Janet M. Philips>;Moreen E. Ishikawa/WHO/EOP [WHO] <Moreen E. Ishikawa>;Michael Davis/WHO/EOP [WHO] <Michael Davis>;Mercedes M. Viana/WHO/EOP [WHO] <Mercedes M. Viana>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Ali H. Tulbah/WHO/EOP [WHO] <Ali H. Tulbah>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;Nicole E. Grodner/WHO/EOP [UNKNOWN] <Nicole E. Grodner>;Craig Felner/WHO/EOP [WHO] <Craig Felner>;Victoria Soberinsky/WHO/EOP [UNKNOWN] <Victoria Soberinsky>;Carrie C. Pauska/WHO/EOP [UNKNOWN] <Carrie C. Pauska>;Jennifer A. Minton/WHO/EOP [WHO] <Jennifer A. Minton>;Rory J. Diamond/WHO/EOP [WHO] <Rory J. Diamond>;Ashley Cannatti/WHO/EOP [UNKNOWN] <Ashley Cannatti>;Jeffrey W. Bloemker/WHO/EOP [WHO] <Jeffrey W. Bloemker>;Cynthia F. Williams/WHO/EOP [WHO] <Cynthia F. Williams>;Satya Vashisht/WHO/EOP [WHO] <Satya Vashisht>;Kenneth A. Thomas/OPD/EOP [OPD] <Kenneth A. Thomas>;Marty P. Smith/OPD/EOP [OPD] <Marty P. Smith>;Stacey B. Silva/WHO/EOP [UNKNOWN] <Stacey B. Silva>;Jennifer C. Sheehy/OPD/EOP [UNKNOWN] <Jennifer C. Sheehy>;Mayra N. Segovia/OA/EOP [OA] <Mayra N. Segovia>;Michael A. Sanders/WHO/EOP [WHO] <Michael A. Sanders>;Andrew D. Sacher/OPD/EOP [UNKNOWN] <Andrew D. Sacher>;Karl C. Rove/WHO/EOP@Exchange [WHO] <Karl C. Rove>;Edwina C. Rogers/OPD/EOP [OPD] <Edwina C. Rogers>;Ari Patrinos/OPD/EOP [OPD] <Ari Patrinos>;Robert C. McNally/OPD/EOP [OPD] <Robert C. McNally>;Sara B. McIntosh/WHO/EOP@Exchange [WHO] <Sara B. McIntosh>;Anita B. McBride/WHO/EOP [UNKNOWN] <Anita B. McBride>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Karen Hughes/WHO/EOP [UNKNOWN] <Karen Hughes>;A. Merrill Hughes/WHO/EOP [UNKNOWN] <A. Merrill Hughes>;Anne Heiligenstein/WHO/EOP@Exchange [WHO] <Anne Heiligenstein>;Philo D. Hall/OPD/EOP [OPD] <Philo D. Hall>;Eleanor L. Gillmor/OPD/EOP@Exchange [OPD] <Eleanor L. Gillmor>;Luz Gelabert/WHO/EOP [WHO] <Luz Gelabert>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S. Dougherty>;Daniel D. Faoro/OA/EOP@Exchange [OA] <Daniel D. Faoro>;Tracy L. Carson/OPD/EOP [OPD] <Tracy L. Carson>;Daniel J. Bartlett/WHO/EOP@Exchange [WHO] <Daniel J. Bartlett>;Bethany A. Ashworth/OPD/EOP [UNKNOWN] <Bethany A. Ashworth>;Jackie Arends/WHO/EOP [WHO] <Jackie Arends>;Courtney S. Elwood/WHO/EOP [UNKNOWN] <Courtney S. Elwood>;Katherine M. Walters/WHO/EOP [WHO] <Katherine M. Walters>;H. Christopher Bartolomucci/WHO/EOP

[WHO] <H. Christopher Bartolomucci>;Patricia C. Zemple/WHO/EOP [UNKNOWN] <Patricia C. Zemple>;Helgard C. Walker/WHO/EOP [WHO] <Helgard C. Walker>;Julius Rothstein/WHO/EOP [WHO] <Julius Rothstein>;A. Morgan Middlemas/WHO/EOP [WHO] <A. Morgan Middlemas>;Ann L. Loughlin/WHO/EOP [UNKNOWN] <Ann L. Loughlin>;Lori L. Lorenzi/WHO/EOP [UNKNOWN] <Lori L. Lorenzi>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Hale W. Hawbecker/WHO/EOP [UNKNOWN] <Hale W. Hawbecker>;Alberto R. Gonzales/WHO/EOP@Exchange [WHO] <Alberto R. Gonzales>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Laura L. Flippin/WHO/EOP [UNKNOWN] <Laura L. Flippin>;Robert W. Cobb/WHO/EOP [UNKNOWN] <Robert W. Cobb>;Jason B. Torchinsky/WHO/EOP [UNKNOWN] <Jason B. Torchinsky>;Lezlee J. Westine/WHO/EOP [WHO] <Lezlee J. Westine>;Matthew E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Meredith A. Terpeluk/WHO/EOP [WHO] <Meredith A. Terpeluk>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Gian-Carlo A. Peressutti/WHO/EOP [UNKNOWN] <Gian-Carlo A. Peressutti>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Matthew A. Schlapp/WHO/EOP [WHO] <Matthew A. Schlapp>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;David Kuo/WHO/EOP [WHO] <David Kuo>;Karen L. Zent/WHO/EOP [UNKNOWN] <Karen L. Zent>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Jennifer M. Farley/WHO/EOP [WHO] <Jennifer M. Farley>;Traci R. Campbell/WHO/EOP [UNKNOWN] <Traci R. Campbell>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Douglas L. Hoelscher/WHO/EOP [WHO] <Douglas L. Hoelscher>;Paul B. Dyck/WHO/EOP [WHO] <Paul B. Dyck>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;Noelia Rodriguez/WHO/EOP@Exchange [WHO] <Noelia Rodriguez>;Michael J. Napolitano/WHO/EOP [WHO] <Michael J. Napolitano>;Kenneth B. Mehlman/WHO/EOP [UNKNOWN] <Kenneth B. Mehlman>;Kelley J. McCullough/WHO/EOP [UNKNOWN] <Kelley J. McCullough>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Melanie A. Jackson/WHO/EOP@Exchange [WHO] <Melanie A. Jackson>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Andrea G. Ball/WHO/EOP@Exchange [WHO] <Andrea G. Ball>;Ashleigh A. Adams/WHO/EOP [UNKNOWN] <Ashleigh A. Adams>;Jerry Yates/OA/EOP [OA] <Jerry Yates>;Steven E. Ackley/OA/EOP [OA] <Steven E. Ackley>;Edward W. Radgowski/OA/EOP [OA] <Edward W. Radgowski>;Patricia Parker/OA/EOP [OA] <Patricia Parker>;Diane F. Jamison/OA/EOP [OA] <Diane F. Jamison>;Paul A. Buccelli/OA/EOP [OA] <Paul A. Buccelli>;Alex G. Nagy/WHO/EOP [UNKNOWN] <Alex G. Nagy>;Thaddeus J. Hunt/OA/EOP [OA] <Thaddeus J. Hunt>;Chris B. Nagel/WHO/EOP [UNKNOWN] <Chris B. Nagel>;Kristen L. Hughes/WHO/EOP [UNKNOWN] <Kristen L. Hughes>;Althea T. Vanzego/WHO/EOP [UNKNOWN] <Althea T. Vanzego>;LaShawnda J. Swinson/WHO/EOP [WHO] <LaShawnda J. Swinson>;Nathaniel C. Ryun/WHO/EOP [UNKNOWN] <Nathaniel C. Ryun>;Kimberly L. Kuczynski/WHO/EOP [UNKNOWN] <Kimberly L. Kuczynski>;Linda S. DeHart/WHO/EOP [UNKNOWN] <Linda S. DeHart>;Cheryle E. Adams/WHO/EOP [WHO] <Cheryle E. Adams>;Jill C. Rowley/WHO/EOP [WHO] <Jill C. Rowley>;Misty C. Marshall/WHO/EOP [WHO] <Misty C. Marshall>;Lana Dickey/WHO/EOP [WHO] <Lana Dickey>;Eric W. Terrell/WHO/EOP [WHO] <Eric W. Terrell>;Michael J. Sullivan/WHO/EOP [WHO] <Michael J. Sullivan>;Morad Shayegan/WHO/EOP [WHO] <Morad Shayegan>;James J. Ross/WHO/EOP [WHO] <James J. Ross>;James M. Reynolds/WHO/EOP [UNKNOWN] <James M. Reynolds>;David M. Mark/WHO/EOP [WHO] <David M. Mark>;Curtis R. Jablonka/WHO/EOP [WHO] <Curtis R. Jablonka>;Manuela Hunt/WHO/EOP [WHO] <Manuela Hunt>;Matias Bobenrieth/WHO/EOP [WHO] <Matias Bobenrieth>;Kathy J. Becker/WHO/EOP [WHO] <Kathy J. Becker>;Robert T. Bailey/WHO/EOP [WHO] <Robert T. Bailey>;Elisabeth Armstead/WHO/EOP [WHO] <Elisabeth Armstead>;Cynthia L. Shourds/WHO/EOP [WHO] <Cynthia L. Shourds>;Taeshonnda C. King/WHO/EOP [WHO] <Taeshonnda C. King>;Lee R. Johnson/WHO/EOP [UNKNOWN] <Lee R. Johnson>;Theodoric C. James Jr/WHO/EOP [WHO] <Theodoric C. James Jr>;Terry W. Good/WHO/EOP [WHO] <Terry W. Good>;Philip C. Droege/WHO/EOP [WHO] <Philip C. Droege>;Mary J. Brooke/WHO/EOP [WHO] <Mary J. Brooke>;Patricia L. Young/WHO/EOP [WHO] <Patricia L. Young>;Howard R. Westray/WHO/EOP [WHO] <Howard R. Westray>;Hugh T. Taggart Jr/WHO/EOP [WHO] <Hugh T. Taggart Jr>;Wandra E. Simpson/WHO/EOP [WHO] <Wandra E. Simpson>;Doris Parker/WHO/EOP [WHO] <Doris Parker>;Steven Myers/WHO/EOP [UNKNOWN] <Steven Myers>;Markus Most/WHO/EOP [UNKNOWN] <Markus Most>;Myra B. Freeman/WHO/EOP [WHO] <Myra B. Freeman>;Madalene E. Evans/WHO/EOP [WHO] <Madalene E. Evans>;Reginald D. Young Jr./WHO/EOP [WHO] <Reginald D. Young Jr.>;Deborah A. Jones/WHO/EOP [WHO] <Deborah A. Jones>;Crystal B. Jones/WHO/EOP [WHO] <Crystal B. Jones>;Willie C. Howell/WHO/EOP [UNKNOWN] <Willie

C. Howell>;Frances L. Campbell/WHO/EOP [WHO] <Frances L. Campbell>;Phyllis J. Tucker/WHO/EOP [WHO] <Phyllis J. Tucker>;Charles B. Nash/WHO/EOP [WHO] <Charles B. Nash>;Patricia Williams/WHO/EOP [WHO] <Patricia Williams>;Eileen M. Upperman/WHO/EOP [UNKNOWN] <Eileen M. Upperman>;Bernice W. Smith/WHO/EOP [WHO] <Bernice W. Smith>;Wendy W. Showers/WHO/EOP [WHO] <Wendy W. Showers>;Jennifer E. Jumalon/WHO/EOP [UNKNOWN] <Jennifer E. Jumalon>;Danilo DeGuzman Jr./WHO/EOP [WHO] <Danilo DeGuzman Jr.>;Lynn A. Crable/WHO/EOP [WHO] <Lynn A. Crable>;Christine K. Baer/WHO/EOP [WHO] <Christine K. Baer>;Beatrice Watts/WHO/EOP [WHO] <Beatrice Watts>;James M. Reid/WHO/EOP [WHO] <James M. Reid>;James E. Clark/WHO/EOP [WHO] <James E. Clark>;Gregory T. Trainor/WHO/EOP [WHO] <Gregory T. Trainor>;Philip C. Mattson/WHO/EOP [WHO] <Philip C. Mattson>;Mark Lamb/OA/EOP [UNKNOWN] <Mark Lamb>;Agustin A. Labrador/WHO/EOP [UNKNOWN] <Agustin A. Labrador>;Mary U. Binns/WHO/EOP [WHO] <Mary U. Binns>;Elisabeth M. Schilling/WHO/EOP [WHO] <Elisabeth M. Schilling>;Gertrude A. Roddick/WHO/EOP [WHO] <Gertrude A. Roddick>;Guy R. Kirby/WHO/EOP [WHO] <Guy R. Kirby>;Shane P. Chambers/WHO/EOP [WHO] <Shane P. Chambers>;Meredith Anderson/WHO/EOP [WHO] <Meredith Anderson>;Sharon R. Lewis/WHO/EOP [WHO] <Sharon R. Lewis>;Vander Williams Jr./OA/EOP [OA] <Vander Williams Jr.>;Adrian Swann/OA/EOP [OA] <Adrian Swann>;Bobby Strickland/OA/EOP [OA] <Bobby Strickland>;Dewitt Ramsey/OA/EOP [OA] <Dewitt Ramsey>;Clifford G. Preston/OA/EOP [OA] <Clifford G. Preston>;John Y. Mcinnis/OA/EOP [OA] <John Y. Mcinnis>;Susana Gonzalez/OA/EOP [OA] <Susana Gonzalez>;Alejandro L. Deleyos/OA/EOP [OA] <Alejandro L. Deleyos>;Rolando S. DeCastro/OA/EOP [OA] <Rolando S. DeCastro>;Jeannetta P. Allen/OA/EOP [OA] <Jeannetta P. Allen>;James M. Reagan/WHO/EOP [WHO] <James M. Reagan>;Andre D. Norwood/WHO/EOP [WHO] <Andre D. Norwood>;Manuel A. Mendoza/WHO/EOP [WHO] <Manuel A. Mendoza>;Marilyn V. Herald/WHO/EOP [WHO] <Marilyn V. Herald>;Eileen M. Rowley/WHO/EOP [WHO] <Eileen M. Rowley>;Justin A. Grove/WHO/EOP [WHO] <Justin A. Grove>;Carolyn F. Atkinson/WHO/EOP [WHO] <Carolyn F. Atkinson>;Georgia D. Godfrey/WHO/EOP@Exchange [WHO] <Georgia D. Godfrey>;Pamela R. Casey/WHO/EOP [WHO] <Pamela R. Casey>;Therese Burch/WHO/EOP [WHO] <Therese Burch>;Sydney R. Johnson/WHO /EOP@Exchange [WHO] <Sydney R. Johnson>;Joan R. Doty/WHO/EOP@Exchange [WHO] <Joan R. Doty>;Thais C. Conway/WHO/EOP [WHO] <Thais C. Conway>;Kathryn M. McKeown/WHO/EOP [WHO] <Kathryn M. McKeown>;Sherry J. Kuntz/WHO/EOP [UNKNOWN] <Sherry J. Kuntz>;David E. Kalbaugh/WHO/EOP [WHO] <David E. Kalbaugh>;Edwin R. Thomas III/WHO/EOP [WHO] <Edwin R. Thomas III>;G. Timothy Saunders/WHO/EOP [WHO] <G. Timothy Saunders>;William W. McCathran/WHO/EOP [WHO] <William W. McCathran>;Wanda M. Evans/WHO/EOP [WHO] <Wanda M. Evans>;Scott Sechser/WHO /EOP@Exchange [WHO] <Scott Sechser>;Jacquelyn D Hayes-Byrd/WHO/EOP [UNKNOWN] <Jacquelyn D Hayes-Byrd>;Donna B. Gottshall/WHO/EOP@Exchange [WHO] <Donna B. Gottshall>;Kimberly A. Douglass/WHO/EOP@Exchange [WHO] <Kimberly A. Douglass>

BCC: Linda M. Gambatesa (Linda M. Gambatesa/WHO/EOP [WHO]), Colleen Litkenhaus (Colleen Litkenhaus/WHO/EOP@Exchange [WHO])

Sent: 2/21/2003 9:43:59 AM

Subject: : ADMINISTRATIVE ALERT: Fire Alarm Speaker System Maintenance

Attachments: P_ZIQ2E003_WHO.TXT_1.doc; P_ZIQ2E003_WHO.TXT_2; P_ZIQ2E003_WHO.TXT_3; P_ZIQ2E003_WHO.TXT_4; P_ZIQ2E003_WHO.TXT_5; P_ZIQ2E003_WHO.TXT_6; P_ZIQ2E003_WHO.TXT_7; P_ZIQ2E003_WHO.TXT_8; P_ZIQ2E003_WHO.TXT_9

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:PostMaster ( CN=PostMaster/O=EOP [ OA ] )
CREATION DATE/TIME:21-FEB-2003 14:43:59.00
SUBJECT:: ADMINISTRATIVE ALERT: Fire Alarm Speaker System Maintenance
TO:Natalie S. Wozniak ( CN=Natalie S. Wozniak/OU=NSC/O=EOP [ NSC ] )
READ:UNKNOWN
TO:Gene Whitney ( CN=Gene Whitney/OU=OSTP/O=EOP [ OSTP ] )
READ:UNKNOWN
TO:Arnette C. White ( CN=Arnette C. White/OU=OMB/O=EOP [ OMB ] )
READ:UNKNOWN
TO:Larry D. Walker ( CN=Larry D. Walker/OU=OVP/O=EOP [ OVP ] )
READ:UNKNOWN
TO:Charles J. Vandenbossche ( CN=Charles J. Vandenbossche/OU=WHO/O=EOP [ WHO ] )
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READ:UNKNOWN
TO:Chris Underhill (CN=Chris Underhill/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Maureen E. Tucker (CN=Maureen E. Tucker/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Sandra J. Toomey (CN=Sandra J. Toomey/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Catherine W. Tobias (CN=Catherine W. Tobias/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:David C. Thompson (CN=David C. Thompson/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Nancy A. Theis (CN=Nancy A. Theis/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Vigdor L. Teplitz (CN=Vigdor L. Teplitz/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Urbieta A. Swallow (CN=Urbieta A. Swallow/OU=OA/O=EOP [OA])
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TO:Jose G. Suarez (CN=Jose G. Suarez/OU=WHO/O=EOP [WHO])
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TO:Bruce L. Stewart (CN=Bruce L. Stewart/OU=WHO/O=EOP [WHO])
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TO:Daniel W. Starratt (CN=Daniel W. Starratt/OU=WHO/O=EOP [WHO])
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TO:Julia A. Stahl (CN=Julia A. Stahl/OU=CEA/O=EOP [UNKNOWN])
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TO:Praveen R. Shanbhag (CN=Praveen R. Shanbhag/OU=OSTP/O=EOP [UNKNOWN])
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TO:Richard M. Russell (CN=Richard M. Russell/OU=OSTP/O=EOP [OSTP])
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TO:Dexter L. Rountree (CN=Dexter L. Rountree/OU=WHO/O=EOP [WHO])
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TO:Rosemary M. Rogers (CN=Rosemary M. Rogers/OU=CEA/O=EOP@Exchange [CEA])
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TO:Cheryl A. Reynolds (CN=Cheryl A. Reynolds/OU=OA/O=EOP [OA])
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TO:Michal M. Rehavi (CN=Michal M. Rehavi/OU=CEA/O=EOP [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Hugh A. McGovern (CN=Hugh A. McGovern/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Terri C. McCoy (CN=Terri C. McCoy/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Kelli R. McClure (CN=Kelli R. McClure/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Charles J. McCleary (CN=Charles J. McCleary/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:James A. Mathews (CN=James A. Mathews/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Daniel W. Martin (CN=Daniel W. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Robert S. Marianelli (CN=Robert S. Marianelli/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Tracy Litton (CN=Tracy Litton/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Stephanie E. Linder (CN=Stephanie E. Linder/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Rachel E. Levinson (CN=Rachel E. Levinson/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Donni M. LeBoeuf (CN=Donni M. LeBoeuf/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Joshua T. Krupnick (CN=Joshua T. Krupnick/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Randall S. Kroszner (CN=Randall S. Kroszner/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Ellis Kitchen (CN=Ellis Kitchen/OU=OA/O=EOP@Exchange [OA])
READ:UNKNOWN
TO:Lana M. King (CN=Lana M. King/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lawrence D. Kerr (CN=Lawrence D. Kerr/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Stephen A. Kemmer (CN=Stephen A. Kemmer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Terrence K. Kelly (CN=Terrence K. Kelly/OU=OSTP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Joseph M. Kearney (CN=Joseph M. Kearney/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Namita Kalyan (CN=Namita Kalyan/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Deidra A. Jules (CN=Deidra A. Jules/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Richard P. Emery Jr. (CN=Richard P. Emery Jr./OU=OMB/O=EOP [OMB])

Document Produced Natively

Document Produced Natively

Document Produced Natively

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Document Produced Natively

Document Produced Natively

From: Greenstone, Adam F.
To: <Kavanaugh, Brett M.>
Sent: 2/21/2003 11:12:00 AM
Subject: RE: FW: Response on Nonrecord Emails

It's not. Gary said that he wanted to write a response and offered the chance to review it. If we were moving forward on the subject line idea, I think that would obviate at much of the stated reasons for the letter. I'm inclined to take a stab at drafting something that could go out to the whole complex on that. Okay with you?

-----Original Message-----
From: Kavanaugh, Brett M.
Sent: Thursday, February 20, 2003 8:06 PM
To: Greenstone, Adam F.
Subject: Re: FW: Response on Nonrecord Emails

Why is this necessary?

From: Adam F. Greenstone/OA/EOP@Exchange on 02/20/2003 10:55:23 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: FW: Response on Nonrecord Emails

Fyi. I wasn't sure if I forwarded this to you before. Gary called this morning and asked if we had any comments.
-----Original Message-----
From: GaryM Stern [mailto:garym.stern@nara.gov]
Sent: Tuesday, January 21, 2003 2:27 PM
To: Greenstone, Adam F.
Cc: Jason Baron
Subject: Response on Nonrecord Emails

As discussed, here is a proposed response to your letter. Let us know what you think. Thanks.
<< File: nonrecor.doc >>

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Kassey Baines <kassey@od-s.com>
Sent: 2/21/2003 8:36:55 AM
Subject: : Re: Mailing Address

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:21-FEB-2003 13:36:55.00
SUBJECT:: Re: Mailing Address
TO:Kassey Baines <kassey@od-s.com> (Kassey Baines <kassey@od-s.com> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

home or work

Kassey Baines <kassey@od-s.com>
02/21/2003 01:29:30 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: jjp@jjphillips.com, jordand@hughesluce.com, sjoyce@atra.org
Subject: Mailing Address

Could you please forward me your mailing address?

Thank you, Kassey

--
Kassey Baines
Olsen, Delisi & Shuvalov
1609 Shoal Creek, Suite 203
Austin, Texas 78701
(512) 479-6602 x113 voice
(512) 479-8031 fax
kassey@od-s.com

Message Sent
To:_____
dan@targetedcreative.com
nathan.hecht@courts.state.tx.us
jhill@lockeliddell.com
PRA 6
mhotra@atra.org
PRA 6
karen@georgewbush.com
rhutchison@velaw.com
cjarvis@unitedseniors.org

From: Camp, Libby <Libby.Camp@DHS.GOV>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/21/2003 8:52:25 AM
Subject: : FW: Rules on Political Activities Document #'s: 38082;38083;38084;38085;38086
Attachments: P_YFN2E003_WHO.TXT_1.html; P_YFN2E003_WHO.TXT_2.doc; P_YFN2E003_WHO.TXT_3.doc; P_YFN2E003_WHO.TXT_4.doc; P_YFN2E003_WHO.TXT_5.doc; P_YFN2E003_WHO.TXT_6.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Camp, Libby" <Libby.Camp@DHS.GOV> ("Camp, Libby" <Libby.Camp@DHS.GOV> [UNKNOWN])
CREATION DATE/TIME:21-FEB-2003 13:52:25.00
SUBJECT:: FW: Rules on Political Activities Document #'s: 38082;38083;38084;38085;38086
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Hey -

It was good to talk with you yesterday - glad you called to catch up:-)

Attached are the documents I mentioned. Please let me know what you think.

Thanks!

Libby Camp

White House Liaison

Department of Homeland Security

P: 202-282-8220

-----Original Message-----
From: Christian, Cindy
Sent: Thursday, February 20, 2003 3:13 PM
To: Clark, Lucy; Camp, Libby
Cc: Musser, Heather
Subject: Rules on Political Activities Document #'s: 38082;38083;38084;38085;38086

Lucy and Libby,

Here are the documents in question from today's staff meeting.

Cindy

^*^*^*

File attachment <P_YFN2E003_WHO.TXT_6>

Hey –

It was good to talk with you yesterday 211; glad you called to catch up ☺

Attached are the documents I mentioned.&nb sp; Please let me know what you think.

Thanks!

Libby Camp
White House Liaison
Department of Homeland Security
P: 202-282-8220

-----Original Message-----
From: Christian, Cindy
Sent: Thursday, February 20, 2003 3:13 PM
To: Clark, Lucy; Camp, Libby
Cc: Musser, Heather
Subject: Rules on Political Activities Document #'s: 38082;38083;38084;38085;38086

Lucy and Libby,

Here are the documents in question from today's staff meeting.

Cindy

^*^*^*^*^*^*^* *^

Cynthia A. Christian
Deputy Executive Secretary
U.S.< /font> Department of Homeland Security
202-282-8223
FAX: 202-282-8403

-----Original Message-----
From: Hill, Ken
Sent: Friday, February 14, 2003 8:21 AM
To: Christian, Cindy
Subject: FW:

-----Original Message-----
From: Ervin, Clark
Sent: Thursday, February 13, 2003 6:39 PM
To: Musser, Heather
Cc: Hill, Ken
Subject:

Ken/Heather, per Bruce's/Heather's request, attached is a cover information memo from me to the Secretary and the Deputy Secretary transmitting four memoranda that they may consider issuing regarding permissible and prohibited political activity by

department employees depending upon their respective categories. Since I'm not physically at the NAC(yet), may I count on you to get it through the Secretariat process? Thank you.

Memorandum to all Department of Homeland Security Career Employees (Other than Career Senior Executive Service, Secret Service or Certain Employees of the Customs Service)

Subject: Rules on Political Activities

The Hatch Act restricts the political activity of executive branch employees of the federal government. Employees who violate the Hatch Act face removal from their position or suspension of not less than 30 days. Federal employees also should be aware that certain political activities also may be criminal offenses under various provisions of title 18 of the U.S. Code. This memorandum outlines the restrictions on political activities that apply to career employees at the Department of Homeland Security, other than employees of the Senior Executive Service ("SES"), the Secret Service, or the Office of Investigative Programs of the United States Customs. This guidance reflects amendments made in 1993 to the Hatch Act. **The Hatch Act amendments made it possible for you to take an active part in political campaigns and other political activities when not on duty. Under the amendments, however, you are prohibited from personally soliciting, accepting, or receiving partisan political contributions, running for partisan political office, and engaging in otherwise permissible political activities while on duty. If you have any questions regarding whether an activity is permissible, contact the Designated Agency Ethics Official.**

Permissible Activities

NOTE:

- **Time, place and manner restrictions: you may NOT engage in the otherwise permissible partisan political activities listed below while on duty, or in a government office or building, or wearing a uniform, badge, insignia or other item identifying you as a federal employee, or using a government owned or leased vehicle, or using a privately owned vehicle that is used on a recurrent basis for official business or that is clearly identified as being on government business.**

- **"On duty" includes the time period during which you are either (1) in a pay status other than paid leave, compensatory time off, credit hours, time off as an incentive award, or excused or authorized absence (including leave without pay), or (2) representing any agency or instrumentality of the United States in an official capacity.**

- Registration and Voting: You **may** register and vote.

- Freedom of Expression: You **may**:

- Express personal opinions on partisan political subjects and candidates, subject to the prohibition on misuse of official position described below;

- Sign a partisan political petition as an individual;

- Display partisan pictures, signs, stickers, badges or buttons as an individual expression of opinion;

- Place a partisan bumper sticker on your privately owned vehicle and park it in a federal lot. If the car is used for official business on a recurrent basis or is clearly identified as being used on official business, however, you must cover the sticker while the car is being used for official business; and

- Place a sign or banner supporting a partisan political candidate at your home.

- Political Contributions: You **may** make financial contributions to partisan political candidates, parties, or organizations, including to campaign committees or party committees, subject to state and federal limitations.

- Political Party Participation: You **may**:

  - Join and maintain membership in a partisan political party or club; and

  - Hold office in or organize a partisan political party or club or be a delegate to a party convention as long as the duties of the office do not involve personal solicitation, acceptance, or receipt of political contributions.

- Working for a Candidate or Party: You **may**:

  - Initiate, circulate, and sign nominating petitions for candidates for partisan political office or other political petitions;

  - Campaign for or against, make campaign speeches for or against, and distribute campaign literature for or against candidates in partisan elections;

  - Host, help organize, and attend a partisan political rally or meet-the-candidate event which is not a fundraiser (see the rules on fundraisers below);

  - Serve as officer or chairperson of a partisan political fundraising organization or committee, as long as you do not personally solicit, accept, or receive political contributions;

  - Give a speech or keynote address at a partisan political fundraiser, as long as you do not solicit political contributions;

- Allow your name (but **not** your official title) to appear on an invitation to a partisan political fundraiser as a guest speaker, as long as the reference in no way suggests that you solicit or encourage contributions;

- Organize mail or phone solicitations, or stuff envelopes with requests for partisan political contributions (including funds, in-kind contributions, paid and unpaid services from businesses, and paid and unpaid services from individuals), as long as you do not personally solicit, accept or receive contributions;

- Help organize a partisan fundraiser including supplying names for the invitation list, as long as you do not personally solicit, accept, or receive contributions;

- Donate an item to be auctioned off in a fundraising raffle for the benefit of a partisan candidate's campaign;

- Solicit, accept, or receive uncompensated volunteer services related to partisan fundraising from an individual other than a subordinate; and

- Attend a partisan political convention or rally, fundraising function, election party, or meet-the candidate event.

- Endorsements: You **may** endorse or oppose a candidate for partisan political office in a political advertisement, broadcast, campaign literature, or similar material, provided you do not reference your title or official position.

- Voter Registration: You **may** assist in partisan voter registration efforts.

- Get out the Vote: You **may** drive voters in a private vehicle to polling places for a partisan political candidate, group, or party.

- Working at a Polling Station: You **may**:

  - Act as a recorder, watcher, challenger or similar officer at a polling place for a partisan election; or

  - Serve as an election judge or clerk, or in a similar position, performing nonpartisan duties as prescribed by state or local law.

- Running for Office: If you reside in a designated location, which includes most cities and counties in the Washington, DC area, you **may** run as an independent candidate for election to partisan political office at the municipal level and accept political contributions in connection with municipal elections, but you may not personally solicit political contributions from the general public.

- Nonpartisan Activities: You **may**:

- Express personal opinions on nonpartisan political subjects and candidates, subject to the prohibition on misuse of official position described below;

- Sign a nonpartisan political petition as an individual;

- Provide policy briefings in your official capacity to candidates and political groups on a nonpartisan basis;

- Participate in nonpartisan activities of a civic, community, social, labor, or professional organization, such as nonpartisan voter registration efforts;

- Campaign for or against nonpartisan issues, such as referendum questions, constitutional amendments, or municipal reforms;

- Participate actively as a candidate or in support of a candidate in a nonpartisan election; and

- Serve as an election judge or clerk, or in a similar position, performing nonpartisan duties as prescribed by state or local law.

■ Authorized Statements of Administration Policy: You **may** defend or debate current Administration policy in an appropriate forum in your official capacity, when properly authorized.

■ Support for a Candidate who is a Family Member: If your spouse or other family member is a candidate for partisan political office, you **may**:

- Attend a fundraiser or rally supporting him or her, stand in the receiving line, sit at the head table, distribute flyers and urge others to vote for him or her, provided that you do **not** personally solicit, accept, or receive contributions of money or paid or unpaid services or sell or collect money for tickets to the fundraiser or rally.

- Appear with your candidate family member in a political advertisement, broadcast, campaign literature, or similar material and urge others to vote for your spouse or family member, as long as you do not personally solicit political contributions.

Prohibited Activities

■ Running for Office: You may **not** run for nomination or as a candidate for election to a partisan political office, unless you are running as an independent candidate for a partisan political office on the local level in a designated municipality.

- Fundraising: You may **not** personally solicit, accept, or receive a partisan political contribution (except in certain circumstances involving a federal labor union), including by allowing your name to be listed on a fundraising invitation as a point of contact for the fundraiser or as part of the host committee for such an event, or by personally hosting a fundraiser at your residence. A "political contribution" includes funds, in-kind goods, and paid or unpaid personal services.

  - Exception: you **may** solicit, accept and receive uncompensated volunteer services from individuals who are not your subordinates (e.g., you may work in a phone bank asking individuals to volunteer).

  - Exception: Your spouse **may** host a fundraiser at your home, and you may attend and help organize it (e.g., by supplying names for the invitation list, addressing invitations, checking coats or serving drinks at the event), as long as you do **not** personally solicit, accept, or receive political contributions.

- Misuse of Official Position: You may **not**:

  - Use your official authority or influence for the purpose of interfering with or affecting the result of an election (for example, you may **not** use your official authority to coerce any person to participate in partisan political activity, or solicit, accept, or receive partisan political contributions from anyone, with the exception for uncompensated voluntary services from individuals noted above);

  - Knowingly solicit or discourage the participation in any partisan political activity of any employee or person regulated by or doing business with the Department (for example, someone who has a matter pending before the Department); or

  - Use your official title while participating in otherwise permissible political activities.

- Recommendations: If you are involved in examining or appointing an applicant for the competitive service, you may **not** receive or consider a recommendation of the applicant by a Senator or Representative, except as to the character or residence of the applicant.

Memorandum to all Political Appointees
(Other than Senate-Confirmed Appointees)

Subject: Rules on Political Activities

The Hatch Act restricts the political activity of executive branch employees of the federal government. Employees who violate the Hatch Act face removal from their position or suspension of not less than 30 days. Federal employee also should be aware that certain political activities also may be criminal offenses under various provisions of title 18 of the U.S. Code. This memorandum outlines the restrictions on political activities that apply to political appointees other than Senate-confirmed Presidential appointees. **Under the Hatch Act, you are subject to several restrictions, including prohibitions on soliciting, accepting or receiving partisan political contributions and running for partisan political office. You are also barred from otherwise engaging in political activities while on duty and on many off-duty occasions as well.**

Regulations implementing the 1993 Hatch Act amendments specifically provide agencies with discretion to impose additional restrictions on political appointees. In recognition of the character of our responsibilities, the Secretary has decided to limit participation in partisan campaigns by its top officials and political appointees, which are incorporated into the list of "do's" and "don'ts" below. If you have any questions regarding whether an activity is permissible, contact the Designated Agency Ethics Official.

Permissible Activities

NOTE:

- **The combination of Department policy and Hatch Act requirements effectively bars you from engaging in partisan political activities while "on duty," and, in many circumstances, even when you are "off duty."**

- **Time, place and manner restrictions: you may NOT engage in the otherwise permissible partisan political activities listed below while on duty, or in a government office or building, or wearing a uniform, badge, insignia or similar item identifying you as a federal employee, or using a government owned or leased vehicle, or using a privately owned vehicle that is used on a recurrent basis for official business or that is clearly identified as being on government business.**

- **"On duty" includes the time period during which you are either (1) in a pay status other than paid leave, compensatory time off, credit hours, time off as an incentive award, or excused or authorized absence (including leave without pay), or (2) representing any agency or instrumentality of the United States in an official capacity.**

- Registration and Voting: You **may** register and vote.

- Freedom of Expression: You **may**:

  - Express personal opinions on partisan political subjects and candidates, subject to the prohibition on misuse of official position described below;

  - Sign a partisan political petition as an individual;

  - Display partisan pictures, signs, stickers, badges or buttons as an individual expression of opinion;

  - Place a partisan bumper sticker on your privately owned vehicle and park it in a federal parking facility. If the car is used for official business on a recurrent basis or is clearly identified as being used on official business, however, you must cover the sticker while the car is being used for official business; and

- Political Party Membership: You **may** join and maintain membership in a partisan political party or group.

- Political Contributions: You **may** make financial contributions to partisan political candidates, parties or organizations, including to campaign committees or party committees, subject to state and federal limitations.

- Prior Relationship to a Candidate: You **may** provide political advice to a partisan candidate with whom you have had a prior relationship, subject to the compensation limitations on certain political appointees.

- Authorized Statements of Administration Policy: You **may** debate or defend current Administration policy in an appropriate forum in an official capacity, when properly authorized.

- Nonpartisan Activities: You **may**:

  - Express personal opinions on nonpartisan political subjects and candidate, subject to the prohibition on misuse of official position described below;

  - Sign a nonpartisan political petition as an individual;

  - Provide policy briefings in your official capacity to candidates and political groups on a nonpartisan basis;

  - Participate in nonpartisan activities of a civic, community, social, labor, or professional organization, such as nonpartisan voter registration efforts;

- Campaign for or against nonpartisan issues, such as referendum questions, constitutional amendments, or municipal reforms;

- Participate actively as a candidate or in support of a candidate in a nonpartisan election; and

- Serve as an election judge or clerk, or in a similar position, performing nonpartisan duties as prescribed by state or local law.

- Conventions: You **may** attend political party conventions, but not as a delegate, proxy or alternate and only on your own time.

- Partisan Fundraisers, Rallies and Meet-the Candidate Events: You **may** attend partisan fundraisers, rallies, meet-the-candidate events and election celebrations on your own time, subject to the restrictions on working for a party or candidate and on fundraising that are set forth below.

Prohibited Activities

- Running for Office: You may **not** run for a nomination or as a candidate for election to a partisan political office.

- Working for a Party or Candidate: You may **not**:

  - Take a visible or active management position in a partisan political campaign, e.g., by serving as a campaign officer;

  - Serve as an officer or organizer of a political party or other partisan political group;

  - Serve as a delegate, alternate or proxy to a political party convention;

  - Host, help organize, speak or work at a partisan rally or meet-the-candidate event;

  - Endorse or oppose a candidate for partisan political office in a political advertisement, broadcast, campaign literature, or similar medium;

  - Work at the polls on behalf of a partisan candidate or political party by acting as a checker, challenger or watcher, or in a similar partisan position; or

  - Otherwise volunteer or work in a partisan campaign in a role that involves direct contact with the electorate, including advance work.

- Fundraising: You may **not** knowingly solicit, accept, or receive a partisan political contribution, regardless of whether the candidate is a spouse or family member. A

"political contribution" includes funds, in-kind goods, and paid or unpaid personal services. In particular, you may **not**:

- Sell tickets for or otherwise promote fundraising activities such as political dinners for a partisan candidate or political committee;
- Speak at partisan fundraising events;
- Allow your name and/or official title to be listed on a partisan fundraising invitation, or as part of a host committee for such an event;
- Serve as an individually named guest of honor at a partisan fundraising event;
- Help organize or work at a partisan fundraiser; or
- Personally host a partisan fundraiser at your residence in the United States (although your spouse may host a fundraiser at your residence, provided he or she is hosting it in his or her own right and not as a surrogate for you, and you **may** attend, subject to the restrictions on participation in such events described above).

- Misuse of Official Position: You may **not**:
  - Use your official authority or influence for the purpose of interfering with or affecting the result of an election (for example, you may **not** use your official authority to coerce any person to participate in partisan political activity, or solicit, accept, or receive partisan political contributions from anyone, including a subordinate);
  - Knowingly solicit or discourage the participation in any partisan political activity of any employee or person regulated by or doing business with the Department (for example, someone who has a matter pending before the Department); or
  - Use your official title while participating in otherwise permissible political activities.

- Recommendations: If you are involved in examining or appointing an applicant for the competitive service, you may **not** receive or consider a recommendation of the applicant by a Senator or Representative, except as to the character or residence of the applicant.

- Special Rule –Support for a Candidate Who is a Family Member: If your spouse or other family member is a candidate for partisan political office, you should seek further guidance from the Designated Agency Ethics Official.

Memorandum to all Senate-Confirmed Presidential Appointees

Subject: Rules on Political Activities

The Hatch Act restricts the political activity of executive branch employees of the federal government. Employees who violate the Hatch Act face removal from their position or suspension of not less than 30 days. Federal employee also should be aware that certain political activities also may be criminal offenses under various provisions of title 18 of the U.S. Code. This memorandum outlines the restrictions on political activities that apply to Senate-confirmed Presidential appointees, including career employees serving in such positions. **Under the Hatch Act, you are subject to several restrictions, including prohibitions on soliciting, accepting or receiving partisan political contributions and running for partisan political office. You are also barred from otherwise engaging in political activities while on duty and on many off-duty occasions as well.**

Regulations implementing the 1993 Hatch Act amendments specifically provide agencies with discretion to impose additional restrictions on political appointees. In recognition of the character of our responsibilities, the Secretary has decided to limit participation in partisan campaigns by its top officials and political appointees, which are incorporated into the list of "do's" and "don'ts" below. If you have any questions regarding whether an activity is permissible, contact the Designated Agency Ethics Official.

Permissible Activities

NOTE:

- **Regardless of where you are assigned, the combination of Hatch Act requirements and Department policy effectively bars you from engaging in partisan political activities while "on duty," or in a government office or building, or wearing a uniform, badge or similar item identifying you as a federal employee, or using a government owned or leased vehicle, or using a privately owned vehicle that is used on a recurrent basis for official business or that is clearly identified as being on government business. In many circumstances, you are also precluded from engaging in partisan political activities even when you are "off duty."**

- **"On duty" includes any time period during which you are representing any agency or instrumentality of the United States in an official capacity.**

- Registration and Voting: You **may** register and vote.

- Freedom of Expression: You **may**:
  - Express personal opinions on partisan political subjects and candidates, subject to the prohibition on misuse of official position described below;
  - Sign a partisan political petition as an individual;
  - Place a partisan bumper sticker on your privately owned vehicle and park it in a federal parking facility. If the car is used for official business on a recurrent basis or is clearly identified as being used on official business, however, you must cover the sticker while the car is being used for official business; and
- Political Party Membership: You **may** join and maintain membership in a partisan political party or group.
- Political Contributions: You **may** make financial contributions to partisan political candidates, parties or organizations, including to campaign committees or party committees, subject to state and federal limitations.
- Prior Relationship to a Candidate: If your post of assignment is in the United States, you **may** provide political advice on an uncompensated basis to a partisan candidate with whom you have had a prior relationship.
- Authorized Statements of Administration Policy: You **may** debate or defend current Administration policy in an appropriate forum in an official capacity, when properly authorized.
- Nonpartisan Activities: You **may**:
  - Express personal opinions on nonpartisan political subjects and candidates, subject to the prohibition on misuse of official position described below;
  - Sign a nonpartisan political petition as an individual;
  - Provide policy briefings in your official capacity to candidates and political groups on a nonpartisan basis;
  - Participate in nonpartisan activities of a civic, community, social, labor, or professional organization, such as nonpartisan voter registration efforts;
  - Campaign for or against nonpartisan issues, such as referendum questions, constitutional amendments, or municipal reforms;
  - Participate actively as a candidate or in support of a candidate in a nonpartisan election; and

- Serve as an election judge or clerk, or in a similar position, performing nonpartisan duties as prescribed by state or local law.

Prohibited Activities

- Running for Office: You may **not** run for a nomination or as a candidate for election to a partisan political office

- Working for a Party or Candidate: You may **not**:

  - Take a visible or active management position in a partisan political campaign, e.g., by serving as a campaign officer;

  - Serve as an officer or organizer of a political party or other partisan political group;

  - Serve as a delegate, alternate or proxy to a political party convention;

  - Attend a political party convention or an election night celebration, unless authorized to attend by the Designated Agency Ethics Official due to "special circumstances;"

  - Host, help organize, or attend partisan political rallies or meet-the-candidate events;

  - Endorse or oppose a candidate for partisan political office in a political advertisement, broadcast, campaign literature, or similar medium;

  - Work at the polls on behalf of a partisan candidate or political party by acting as a checker, challenger or watcher, or in a similar partisan position; or

  - Otherwise volunteer or work in a partisan campaign in a role that involves direct contact with the electorate, including advance work.

- Fundraising: You may **not** knowingly solicit, accept, or receive a partisan political contribution, regardless of whether the candidate is a spouse or family member. A "political contribution" includes funds, in-kind goods, and paid or unpaid personal services. In particular, you may **not**:

  - Sell tickets for or otherwise promote fundraising activities such as political dinners for a partisan candidate or political committee;

  - Speak at partisan fundraising events;

- Allow your name and/or official title to be listed on a partisan fundraising invitation, or as part of a host committee for such an event;

- Serve as an individually named guest of honor at a partisan fundraising event;

- Personally host a partisan fundraiser at your residence (although your spouse may host a fundraiser at your residence, provided he or she is hosting it in his or her own right and not as a surrogate for you and provided you do not attend); or

- Attend partisan political fundraisers.

■ Misuse of Official Position: You may **not**:

- Use your official authority or influence for the purpose of interfering with or affecting the result of an election (for example, you may **not** use your official authority to coerce any person to participate in partisan political activity, or solicit, accept, or receive partisan political contributions from anyone, including a subordinate);

- Knowingly solicit or discourage the participation in any partisan political activity of any employee or person regulated by or doing business with the Department (for example, someone who has a matter pending before the Department); or

- Use your official title while participating in otherwise permissible political activities.

■ Recommendations: If you are involved in examining or appointing an applicant for the competitive service, you may **not** receive or consider a recommendation of the applicant by a Senator or Representative, except as to the character or residence of the applicant.

■ Special Rule –Support for a Candidate Who is a Family Member: If your spouse or other family member is a candidate for partisan political office, you should seek further guidance from the Designated Agency Ethics Official.

MEMORANDUM

DATE: **February 17, 2003**

TO: **Career Senior Executive Service,**
Secret Service, and Certain Employees of the Customs Service

FROM: **Secretary Tom Ridge**
Deputy Secretary Gordon England

Subject: **Rules on Political Activities**

The Hatch Act restricts the political activity of executive branch employees of the federal government. Employees who violate the Hatch Act face removal from their position or suspension of not less than 30 days. Federal employees also should be aware that certain political activities also may be criminal offenses under various provisions of title 18 of the U.S. Code. This memorandum outlines the restrictions on political activities that apply to career Senior Executive Service ("SES"), Secret Service, and employees of the Office of Investigative Programs of the United States Customs Service.

Under the Hatch Act, you are prohibited from soliciting, accepting or receiving partisan political contributions, from running for partisan political office, and from pursuing otherwise permissible political activities while on duty. Although the amendments to the Act in 1993 liberalized the statutory restrictions on taking an active part in partisan political campaigns for most career employees, it did NOT do so for the career Senior Executive Service, Secret Service personnel, or employees of the Office of Investigative Programs of the United States Customs Service. You remain subject to the previous Hatch Act restrictions prohibiting you from taking an active part in such campaigns. If you have any questions about whether an activity is permissible, contact the Designated Agency Ethics Official.

Permissible Activities

NOTE:

- **Time, place and manner restrictions: you may NOT engage in the otherwise permissible partisan activities listed below while on duty, or in a government office or building, or wearing a uniform, badge, insignia or other item identifying you as a federal employee, or using a government owned or leased vehicle, or using a privately owned vehicle that is used on a recurrent basis for official business or that is clearly identified as being on government business.**

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- **"On duty" includes the time period during which you are either (1) in a pay status other than paid leave, compensatory time off, credit hours, time off as an incentive award, or excused or authorized absence (including leave without pay), or (2) representing any agency or instrumentality of the United States in an official capacity.**

- Registration and Voting: You **may** register and vote.

- Freedom of Expression: You **may**:

  - Express personal opinions on partisan political subjects and candidates, subject to the prohibition on misuse of official position described below;

  - Sign a partisan political petition as an individual;

  - Display partisan pictures, signs, stickers, badges or buttons as an individual expression of opinion;

  - Place a partisan bumper sticker on your privately owned vehicle and park it in a federal parking facility. If the car is used for official business on a recurrent basis or is clearly identified as being used on official business, however, you must cover the sticker while the car is being used for official business; and

  - Place a sign or banner supporting a partisan political candidate at your home.

- Political Contributions: You **may** make financial contributions to partisan political candidates, parties or organizations, including to campaign committees or party committees, subject to state and federal limitations.

- Attendance at Political Events. You **may** attend a partisan political convention or rally, fundraising function or meet-the-candidate event solely as a spectator, but you may **not** participate in demonstrations or parades which are sponsored by a political party, a partisan political group, or an individual who is a candidate for partisan political office.

- Political Party Membership: You **may** join and maintain membership in a partisan political party or club.

- Nonpartisan Activities: You **may**:

  - Express personal opinions on nonpartisan political subjects and candidates;

  - Sign a nonpartisan political petition as an individual;

- Provide policy briefings in your official capacity to candidates and political groups on a nonpartisan basis;

- Participate in nonpartisan activities of a civic, community, social, labor, or professional organization, such as nonpartisan voter registration efforts;

- Campaign for or against nonpartisan issues, such as referendum questions, constitutional amendments, or municipal reforms;

- Participate actively as a candidate or in support of a candidate in a nonpartisan election; and

- Serve as an election judge or clerk, or in a similar position, performing nonpartisan duties as prescribed by state or local law.

- Authorized Statements of Administration Policy: You may defend or debate current administration policy in an appropriate forum in your official capacity, when properly authorized.

- Support for a Candidate who is a Family Member: If you are the spouse or family member of a candidate for partisan political office, you **may**:

  - Appear in photographs of the candidate's family shown in a political advertisement, broadcast, campaign literature, or similar material; and

  - Attend political functions with the candidate (including sitting at the head table and standing in the receiving line) as long as you do **not** distribute campaign literature, personally solicit, accept, or receive contributions of money or services, or collect money for tickets to the event.

Prohibited Activities

- Running for Office: You may **not** run for nomination or as a candidate for election to a partisan political office.

- Working for a Party or a Candidate: You may **not**:

  - Campaign for or against a political party or candidate or take a visible or active part in managing the political campaign of a candidate in a partisan political election, **e.g.**, by serving as a campaign officer;

  - Make campaign speeches for or against a political party or candidate in partisan elections or on a partisan political question, if the address is given in concert with such a candidate or political party;

- Serve as an officer of a political party, a member of a national, state or local committee of a political party, or an officer or member of a committee of a partisan political club, or be a candidate for any of these positions;

- Organize or reorganize a partisan political party organization or partisan political group;

- Organize or manage partisan political rallies or meetings;

- Distribute campaign literature for or against a political party or candidates in partisan elections;

- Canvass for votes in support of or in opposition to a partisan candidate or political party;

- Initiate or circulate a partisan nominating petition;

- Work at the polls on behalf of a partisan candidate or political party by acting as a checker, challenger, or watcher, or in a similar partisan position;

- Serve as a delegate, alternate, or proxy to a political party convention;

- Drive voters in a private vehicle to polling places for a partisan political candidate, group, or party; or

- Endorse or oppose a candidate for partisan political office in a political advertisement, broadcast, campaign literature, or similar material sponsored or prepared by the candidate's campaign committee, a political party, or a partisan political group.

- Exception: You **may** purchase air time on a radio or television station, have fliers printed at your own expense, or stand outside of a political party convention with a homemade sign to state your personal opinion that a partisan political candidate is the best for a job, as long as the commercial, program or written material is **not** prepared at the request of, and is **not** sponsored by or paid for by, the candidate's campaign committee, a political party, or a partisan political group and you do **not** use your official title or reference your official position.

■ Fundraising: You may **not**:

- Personally solicit, accept, or receive a partisan political contribution (except in certain circumstances involving a federal labor union), including by allowing your name to be listed on a fundraising invitation as a point of contact for the fundraiser or as part of the host committee for such an event or by personally hosting a fundraiser at your residence; or

- Sell tickets, distribute invitations, or otherwise organize or promote such partisan fundraising events.

- A "political contribution" includes funds, in-kind goods, and paid or unpaid personal services.

- Exception: Your spouse **may** host a partisan fundraiser at your home and you **may** attend as long as you do not personally solicit, accept, or receive political contributions, and you do not speak at, organize, promote, or assist at the event.

- Misuse of Official Position: You may **not**:

  - Use your official authority or influence for the purpose of interfering with or affecting the result of an election (for example, you may **not** use your official authority to coerce any person to participate in partisan political activity, or solicit, accept, or receive partisan political contributions from anyone, including a subordinate);

  - Knowingly solicit or discourage the participation in any partisan political activity of any employee or person regulated by or doing business with the Department (for example, someone who has a matter pending before the Department); or

  - Use your official title while participating in otherwise permissible political activities.

- Recommendations: If you are involved in examining or appointing an applicant for the competitive service, you may **not** receive or consider a recommendation of the applicant by a Senator or Representative, except as to the character or residence of the applicant.

DATE: February 13, 2003

MEMORANDUM FOR: The Secretary
The Deputy Secretary

FROM: Clark Kent Ervin – Acting Inspector General

SUBJECT: Permitted and Prohibited Political Activity

Per the Chief of Staff's request, my office provides herewith suggested memoranda that you may consider issuing to applicable department employees regarding what political activity they may and may not engage in. We have modeled these memoranda on the guidance issued by the Secretaries of State and Defense, reasoning that this department and its employees likewise should be as apolitical and nonpartisan as possible.

From: CN=PostMaster/O=EOP [OA]

To: Natalie S. Wozniak/NSC/EOP [NSC] <Natalie S. Wozniak>;Gene Whitney/OSTP/EOP [OSTP] <Gene Whitney>;Arnette C. White/OMB/EOP [OMB] <Arnette C. White>;Larry D. Walker/OVP/EOP [OVP] <Larry D. Walker>;Charles J. Vandenbossche/WHO/EOP [WHO] <Charles J. Vandenbossche>;Chris Underhill/WHO/EOP [WHO] <Chris Underhill>;Maureen E. Tucker/NSC/EOP [NSC] <Maureen E. Tucker>;Sandra J. Toomey/OSTP/EOP [OSTP] <Sandra J. Toomey>;Catherine W. Tobias/OVP/EOP [OVP] <Catherine W. Tobias>;David C. Thompson/WHO/EOP [UNKNOWN] <David C. Thompson>;Nancy A. Theis/WHO/EOP [WHO] <Nancy A. Theis>;Vigdor L. Teplitz/OSTP/EOP [OSTP] <Vigdor L. Teplitz>;Urbieta A. Swallow/OA/EOP [OA] <Urbieta A. Swallow>;Jose G. Suarez/WHO/EOP [WHO] <Jose G. Suarez>;Bruce L. Stewart/WHO/EOP [WHO] <Bruce L. Stewart>;Gretchen P. Steen/WHO/EOP [WHO] <Gretchen P. Steen>;Daniel W. Starratt/WHO/EOP [WHO] <Daniel W. Starratt>;Julia A. Stahl/CEA/EOP [UNKNOWN] <Julia A. Stahl>;Paul M. Slaton/WHO/EOP [WHO] <Paul M. Slaton>;Leslie A. Shockley/WHO/EOP [UNKNOWN] <Leslie A. Shockley>;Acquanetta D. Sheppard/OSTP/EOP [UNKNOWN] <Acquanetta D. Sheppard>;Praveen R. Shanbhag/OSTP/EOP [UNKNOWN] <Praveen R. Shanbhag>;Richard M. Russell/OSTP/EOP [OSTP] <Richard M. Russell>;Dexter L. Rountree/WHO/EOP [WHO] <Dexter L. Rountree>;Rosemary M. Rogers/CEA/EOP@Exchange [CEA] <Rosemary M. Rogers>;Cheryl A. Reynolds/OA/EOP [OA] <Cheryl A. Reynolds>;Michal M. Rehavi/CEA/EOP [UNKNOWN] <Michal M. Rehavi>;Gerald A. Powers/WHO/EOP [UNKNOWN] <Gerald A. Powers>;Patrick C. Porterfield/NSC/EOP [NSC] <Patrick C. Porterfield>;Ashley E. Plaxico/WHO/EOP [UNKNOWN] <Ashley E. Plaxico>;Tobi L. Pinsky/OSTP/EOP [UNKNOWN] <Tobi L. Pinsky>;Nicole Petrosino/WHO/EOP [UNKNOWN] <Nicole Petrosino>;Jack E. Pennington/OA/EOP [OA] <Jack E. Pennington>;Dennis C. Patterson/WHO/EOP [WHO] <Dennis C. Patterson>;Torkel L. Patterson/NSC/EOP [UNKNOWN] <Torkel L. Patterson>;Lindsy Parrott/OA/EOP [UNKNOWN] <Lindsy Parrott>;Scott N. Pace/OSTP/EOP [UNKNOWN] <Scott N. Pace>;Steve S. Nikes/OSTP/EOP [OSTP] <Steve S. Nikes>;Carolyn Nelson/WHO/EOP@Exchange [WHO] <Carolyn Nelson>;Scott D. Munn/WHO/EOP [WHO] <Scott D. Munn>;Joseph Mukes/WHO/EOP [WHO] <Joseph Mukes>;Christa Moyle/OA/EOP [OA] <Christa Moyle>;Brian D. Montgomery/WHO/EOP@Exchange [WHO] <Brian D. Montgomery>;Kevin M. Minne/WHO/EOP [WHO] <Kevin M. Minne>;Gwendolyn F. Mincey/WHO/EOP [WHO] <Gwendolyn F. Mincey>;Terry C. Miller/WHO/EOP [UNKNOWN] <Terry C. Miller>;Raymond D. Miller/WHO/EOP [WHO] <Raymond D. Miller>;Christopher T. Miller/WHO/EOP [WHO] <Christopher T. Miller>;William R. Melick/CEA/EOP [UNKNOWN] <William R. Melick>;Tyler N. McPherson/WHO/EOP [WHO] <Tyler N. McPherson>;Hugh A. McGovern/WHO/EOP [WHO] <Hugh A. McGovern>;Terri C. McCoy/OA/EOP [OA] <Terri C. McCoy>;Kelli R. McClure/OA/EOP [OA] <Kelli R. McClure>;Charles J. McCleary/CEA/EOP [UNKNOWN] <Charles J. McCleary>;James A. Mathews/CEA/EOP [UNKNOWN] <James A. Mathews>;Daniel W. Martin/OVP/EOP [OVP] <Daniel W. Martin>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Robert S. Marianelli/OSTP/EOP [OSTP] <Robert S. Marianelli>;Tracy Litton/WHO/EOP [WHO] <Tracy Litton>;Stephanie E. Linder/WHO/EOP [WHO] <Stephanie E. Linder>;Rachel E. Levinson/OSTP/EOP [OSTP] <Rachel E. Levinson>;Donni M. LeBoeuf/WHO/EOP [UNKNOWN] <Donni M. LeBoeuf>;Joshua T. Krupnick/OSTP/EOP [OSTP] <Joshua T. Krupnick>;Randall S. Kroszner/CEA/EOP [CEA] <Randall S. Kroszner>;Ellis Kitchen/OA/EOP@Exchange [OA] <Ellis Kitchen>;Lana M. King/WHO/EOP [WHO] <Lana M. King>;Lawrence D. Kerr/OSTP/EOP [OSTP] <Lawrence D. Kerr>;Stephen A. Kemmer/WHO/EOP [WHO] <Stephen A. Kemmer>;Terrence K. Kelly/OSTP/EOP [UNKNOWN] <Terrence K. Kelly>;Joseph M. Kearney/WHO/EOP [WHO] <Joseph M. Kearney>;Namita Kalyan/CEA/EOP [UNKNOWN] <Namita Kalyan>;Deidra A. Jules/WHO/EOP [WHO] <Deidra A. Jules>;Richard P. Emery Jr./OMB/EOP [OMB] <Richard P. Emery Jr.>;Jacqueline D. Jones/WHO/EOP [WHO] <Jacqueline D. Jones>;Cyril Jones/WHO/EOP [WHO] <Cyril Jones>;Kaitlin S. Joerger/OSTP/EOP [UNKNOWN] <Kaitlin S. Joerger>;Kevin D. Jennings/WHO/EOP [UNKNOWN] <Kevin D. Jennings>;Jon Jefferson/WHO/EOP [WHO] <Jon Jefferson>;Theresa M. Hunter/OSTP/EOP [UNKNOWN] <Theresa M. Hunter>;Roger D. Huffstetler/OSTP/EOP [UNKNOWN] <Roger D. Huffstetler>;Charles H. Huettner/OSTP/EOP [UNKNOWN] <Charles H. Huettner>;Glenn Hubbard/CEA/EOP [CEA] <Glenn Hubbard>;Lonnie Hovey/OA/EOP [OA] <Lonnie Hovey>;Katie Hong/WHO/EOP [UNKNOWN] <Katie Hong>;Mark D. Hodge/OSTP /EOP@Exchange [OSTP] <Mark D. Hodge>;Carl E. Hildebrand/OSTP/EOP [OSTP] <Carl E. Hildebrand>;Amelia J. Hessheimer/OSTP/EOP [UNKNOWN] <Amelia J. Hessheimer>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Michael Heath/WHO/EOP [WHO] <Michael

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TO:Drew T. Doolin (CN=Drew T. Doolin/OU=OVP/O=EOP [UNKNOWN])
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TO:Sonyia Matthews (CN=Sonyia Matthews/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Sean I. McCormack (CN=Sean I. McCormack/OU=NSC/O=EOP [NSC])

READ:UNKNOWN
TO:Sarah M. Lenti (CN=Sarah M. Lenti/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Sang W. Lee (CN=Sang W. Lee/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Sandra F. Daigle (CN=Sandra F. Daigle/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Samantha F. Ravich (CN=Samantha F. Ravich/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ronald L. Watson (CN=Ronald L. Watson/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Roger W. Cressey (CN=Roger W. Cressey/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Robin Cleveland (CN=Robin Cleveland/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Robert J. Morton (CN=Robert J. Morton/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Robert G. Joseph (CN=Robert G. Joseph/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Richard R. Soubers (CN=Richard R. Soubers/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Richard J. Raftery (CN=Richard J. Raftery/OU=PFIAB/O=EOP [PFIAB])
READ:UNKNOWN
TO:Richard C. Paschall (CN=Richard C. Paschall/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Richard A. Falkenrath (CN=Richard A. Falkenrath/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Rebecca J. Mitchell (CN=Rebecca J. Mitchell/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Randy W. Deitering (CN=Randy W. Deitering/OU=PFIAB/O=EOP [PFIAB])
READ:UNKNOWN
TO:Ralph C. Bellamy (CN=Ralph C. Bellamy/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Peter M. Feather (CN=Peter M. Feather/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Paul B. Kurtz (CN=Paul B. Kurtz/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Patricia A. Battenfield (CN=Patricia A. Battenfield/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Pamela G. Quanrud (CN=Pamela G. Quanrud/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Nicholas J. Rasmussen (CN=Nicholas J. Rasmussen/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nancy H. Maxfield (CN=Nancy H. Maxfield/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Myrtle Reddrick (CN=Myrtle Reddrick/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Millicent H. Schwenk (CN=Millicent H. Schwenk/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Michael P. Smith (CN=Michael P. Smith/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Melinda A. Garroway (CN=Melinda A. Garroway/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Matthew K. McLean (CN=Matthew K. McLean/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Matthew J. Bryza (CN=Matthew J. Bryza/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Mary P. Tighe (CN=Mary P. Tighe/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Mary K. Sturtevant (CN=Mary K. Sturtevant/OU=NSC/O=EOP [NSC])

READ:UNKNOWN
TO:Mary Fibich (CN=Mary Fibich/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Mary E. Quinn (CN=Mary E. Quinn/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Mary E. Jones (CN=Mary E. Jones/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Mary C. Williams (CN=Mary C. Williams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Mary A. Haines (CN=Mary A. Haines/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Martha B. Schiele (CN=Martha B. Schiele/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Marsha L. Dimel (CN=Marsha L. Dimel/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark J. Sullivan (CN=Mark J. Sullivan/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Marjorie J. Gilbert (CN=Marjorie J. Gilbert/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Marie K. Fishpaw (CN=Marie K. Fishpaw/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Lisa D. Branch (CN=Lisa D. Branch/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Lisa A. Johnson (CN=Lisa A. Johnson/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Linda A. Reilly (CN=Linda A. Reilly/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Leandro A. Aragoncillo (CN=Leandro A. Aragoncillo/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Larry Adkins (CN=Larry Adkins/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Kurt D. Volker (CN=Kurt D. Volker/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Kevin P. Sweeney (CN=Kevin P. Sweeney/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Katherine J. Fertakis (CN=Katherine J. Fertakis/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Karen Starr (CN=Karen Starr/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Karen E. Kaufmann (CN=Karen E. Kaufmann/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Kameran L. Bailey (CN=Kameran L. Bailey/OU=CEQ/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Judson L. Bruns (CN=Judson L. Bruns/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Judith P. Russ (CN=Judith P. Russ/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Joseph R. Wood (CN=Joseph R. Wood/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Joseph M. Myers (CN=Joseph M. Myers/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Jose A. Fuentes (CN=Jose A. Fuentes/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Jonathan W. Burks (CN=Jonathan W. Burks/OU=OVP/O=EOP@Exchange [OVP])
READ:UNKNOWN
TO:Jonathan R. Scharfen (CN=Jonathan R. Scharfen/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Johnathan C. Bunting (CN=Johnathan C. Bunting/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John W. Ficklin (CN=John W. Ficklin/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John Paliokas (CN=John Paliokas/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:John P. Mudd (CN=John P. Mudd/OU=NSC/O=EOP [UNKNOWN])

READ:UNKNOWN
TO:John P. Hannah (CN=John P. Hannah/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:John F. Sammis (CN=John F. Sammis/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John F. Maisto (CN=John F. Maisto/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John C. Rood (CN=John C. Rood/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John C. Gossel (CN=John C. Gossel/OU=OVP/O=EOP@Exchange [OVP])
READ:UNKNOWN
TO:John B. Wiegmann (CN=John B. Wiegmann/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Joanna B. Wallace (CN=Joanna B. Wallace/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Joan K. Edwards (CN=Joan K. Edwards/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Joan Hunerwadel (CN=Joan Hunerwadel/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Jennifer Abrahamsen (CN=Jennifer Abrahamsen/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Jendayi E. Frazer (CN=Jendayi E. Frazer/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Jeffrey A. Reed (CN=Jeffrey A. Reed/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Jane E. Baker (CN=Jane E. Baker/OU=PFIAB/O=EOP [PFIAB])
READ:UNKNOWN
TO:Jane C. Heishman (CN=Jane C. Heishman/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:James F. Moriarty (CN=James F. Moriarty/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:James Babbitt (CN=James Babbitt/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:James A. Smith (CN=James A. Smith/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Jaime E. Martinez (CN=Jaime E. Martinez/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Jacqueline C. Cragg (CN=Jacqueline C. Cragg/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Irena I. Asmundson (CN=Irena I. Asmundson/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Harry K. Thomas (CN=Harry K. Thomas/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Gregory A. Manuel (CN=Gregory A. Manuel/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:George M. Andricos (CN=George M. Andricos/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Gay L. Joshlyn (CN=Gay L. Joshlyn/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Franklin C. Miller (CN=Franklin C. Miller/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Frank G. Klotz (CN=Frank G. Klotz/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Francine P. Obermiller (CN=Francine P. Obermiller/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Frances E. Norris (CN=Frances E. Norris/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Eva A. Weigold (CN=Eva A. Weigold/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP [UNKNOWN])

READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Edward L. Bolton (CN=Edward L. Bolton/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Doris J. Wingard (CN=Doris J. Wingard/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Dora Kale (CN=Dora Kale/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Donna G. Rowland-Gough (CN=Donna G. Rowland-Gough/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Diana E. Furchtgott-Roth (CN=Diana E. Furchtgott-Roth/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Debra L. Shelton (CN=Debra L. Shelton/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Deborah A. Loewer (CN=Deborah A. Loewer/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:David R. Shedd (CN=David R. Shedd/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:David M. Hess (CN=David M. Hess/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:David J. Rodriguez (CN=David J. Rodriguez/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Daniel R. Sanborn (CN=Daniel R. Sanborn/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Daniel K. Wilmot (CN=Daniel K. Wilmot/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Daniel Fried (CN=Daniel Fried/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Courtney R. Nemroff (CN=Courtney R. Nemroff/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Claire M. O'Donnell (CN=Claire M. O'Donnell/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Cindy L. Courville (CN=Cindy L. Courville/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Christopher M. Fiorenza (CN=Christopher M. Fiorenza/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Christopher L. George (CN=Christopher L. George/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Christopher J. Bolan (CN=Christopher J. Bolan/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Christopher D. Gambill (CN=Christopher D. Gambill/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Christina L. Burrell (CN=Christina L. Burrell/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Charles M. Smith (CN=Charles M. Smith/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Charlene C. Bolinski (CN=Charlene C. Bolinski/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Catherine E. Byrne (CN=Catherine E. Byrne/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Carolyn L. Evans (CN=Carolyn L. Evans/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Cameron P. Munter (CN=Cameron P. Munter/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Bruce O. Riedel (CN=Bruce O. Riedel/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Bruce E. Miller (CN=Bruce E. Miller/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Brian T. Merchant (CN=Brian T. Merchant/OU=NSC/O=EOP [NSC])

READ:UNKNOWN
TO:Brian H. Jenn (CN=Brian H. Jenn/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Brian A. Amorosi (CN=Brian A. Amorosi/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Brendan G. Melley (CN=Brendan G. Melley/OU=PFIAB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Beverly J. Roundtree (CN=Beverly J. Roundtree/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Bernard T. Crawford (CN=Bernard T. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Benjamin A. Miller (CN=Benjamin A. Miller/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Barbara E. Howerton (CN=Barbara E. Howerton/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Augustine Peterson-Becker (CN=Augustine Peterson-Becker/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Anthony N. Banbury (CN=Anthony N. Banbury/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Andrew M. Kaver (CN=Andrew M. Kaver/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Andrew Lundquist (CN=Andrew Lundquist/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Andrew J. Filardo (CN=Andrew J. Filardo/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Alice H. Williams (CN=Alice H. Williams/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Alexian T. Wines (CN=Alexian T. Wines/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Adele C. Morris (CN=Adele C. Morris/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Adam R. Saunders (CN=Adam R. Saunders/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Mary K. Lang (CN=Mary K. Lang/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Carol R. Kuntz (CN=Carol R. Kuntz/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Terry L. Karow (CN=Terry L. Karow/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Michael A. Gould (CN=Michael A. Gould/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Michael A. Garcia (CN=Michael A. Garcia/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Eric S. Edelman (CN=Eric S. Edelman/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth A. Denny (CN=Elizabeth A. Denny/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Cecelia Boyer (CN=Cecelia Boyer/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Rodney A. Angquico (CN=Rodney A. Angquico/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Charles S. Abbot (CN=Charles S. Abbot/OU=OVP/O=EOP [OVP])

READ:UNKNOWN
TO:John Graham (CN=John Graham/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mary M. Chuckerel (CN=Mary M. Chuckerel/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Cynthia A. Christian (CN=Cynthia A. Christian/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lois E. Altoft (CN=Lois E. Altoft/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Yvonne T. Bowlding (CN=Yvonne T. Bowlding/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Jennifer J. Wood (CN=Jennifer J. Wood/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Amy L. Call (CN=Amy L. Call/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Sandra L. Via (CN=Sandra L. Via/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Retha M. Senke (CN=Retha M. Senke/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Sean C. O'Keefe (CN=Sean C. O'Keefe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Karen E. Keller (CN=Karen E. Keller/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:John W. Fielding (CN=John W. Fielding/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Mitchell Daniels (CN=Mitchell Daniels/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jennifer Willis (CN=Jennifer Willis/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Susanna Reckord-Raymer (CN=Susanna Reckord-Raymer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Manuel Briskin (CN=Manuel Briskin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Christine C. McCarlie (CN=Christine C. McCarlie/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Marcus Peacock (CN=Marcus Peacock/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Karen S. Dooley (CN=Karen S. Dooley/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:James C. Capretta (CN=James C. Capretta/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mark A. Wasserman (CN=Mark A. Wasserman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Justine F. Rodriguez (CN=Justine F. Rodriguez/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Elizabeth L. Rossman (CN=Elizabeth L. Rossman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jennifer M. Guy (CN=Jennifer M. Guy/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Karyn T. Carson (CN=Karyn T. Carson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Michael K. Berkholtz (CN=Michael K. Berkholtz/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Elaine M. Mitsler (CN=Elaine M. Mitsler/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John A. Cloud (CN=John A. Cloud/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Mary L. Adams (CN=Mary L. Adams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP [UNKNOWN])

READ:UNKNOWN
TO:John C. Dettleff (CN=John C. Dettleff/OU=OPD/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Sarah Gesiriech (CN=Sarah Gesiriech/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Sarah E. Youssef (CN=Sarah E. Youssef/OU=OPD/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Jona M. Turner (CN=Jona M. Turner/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Shanon M. Woodrum (CN=Shanon M. Woodrum/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Anthony D. Weber (CN=Anthony D. Weber/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Rafael Vila (CN=Rafael Vila/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Julie A. Snyder (CN=Julie A. Snyder/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Wendy L. Schreiber (CN=Wendy L. Schreiber/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Raymond H. Payne (CN=Raymond H. Payne/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michael R. Lowden (CN=Michael R. Lowden/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Dwayne L. Locke (CN=Dwayne L. Locke/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michael B. DePaepe (CN=Michael B. DePaepe/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Donald N. Clifford (CN=Donald N. Clifford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Gary E. Bresnahan (CN=Gary E. Bresnahan/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Kristopher N. Purcell (CN=Kristopher N. Purcell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Robert Deservi (CN=Robert Deservi/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lois A. Cassano (CN=Lois A. Cassano/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP [WHO])

Heath>;Tracy R. Hatfield/WHO/EOP [WHO] <Tracy R. Hatfield>;Dionne Hardy/OMB/EOP [OMB] <Dionne Hardy>;Henry G. Harbinson/WHO/EOP [UNKNOWN] <Henry G. Harbinson>;Larry E. Handeland/OA/EOP [OA] <Larry E. Handeland>;Robert J. Hall/WHO/EOP [WHO] <Robert J. Hall>;Wendy J. Hall/OSTP/EOP [OSTP] <Wendy J. Hall>;John F. Haley/OVP/EOP [OVP] <John F. Haley>;Jon A. Guest/WHO/EOP [WHO] <Jon A. Guest>;James A. Griffin/OSTP/EOP [OSTP] <James A. Griffin>;Michael J. Green/NSC/EOP [NSC] <Michael J. Green>;Signe L. Girgus/OA/EOP [OA] <Signe L. Girgus>;Anthony J. Gibson/OSTP/EOP [UNKNOWN] <Anthony J. Gibson>;Jeffery W. Garland/WHO/EOP [WHO] <Jeffery W. Garland>;Kelley Gannon/WHO/EOP [WHO] <Kelley Gannon>;Clifford J. Gabriel/OSTP/EOP [OSTP] <Clifford J. Gabriel>;Catherine H. Furlong/CEA/EOP [CEA] <Catherine H. Furlong>;Tommee S. Fullerton/WHO/EOP [UNKNOWN] <Tommee S. Fullerton>;William J. Fugo/WHO/EOP [WHO] <William J. Fugo>;Lana M. Frankensfield/WHO/EOP [WHO] <Lana M. Frankensfield>;Betty J. Fountain/OSTP/EOP [OSTP] <Betty J. Fountain>;Amy K. Flatten/OSTP/EOP [OSTP] <Amy K. Flatten>;Ruth A. Fisher/OSTP/EOP [OSTP] <Ruth A. Fisher>;Theodore W. Ferm/WHO/EOP [WHO] <Theodore W. Ferm>;Lino A. Feliciano/WHO/EOP [WHO] <Lino A. Feliciano>;Miriam R. Eubanks/OSTP/EOP [OSTP] <Miriam R. Eubanks>;Gary B. Ellis/OSTP/EOP [UNKNOWN] <Gary B. Ellis>;Don E. Eberly/WHO/EOP [UNKNOWN] <Don E. Eberly>;Nancy V. Dublin/ONDCP/EOP [ONDCP] <Nancy V. Dublin>;Drew T. Doolin/OVP/EOP [UNKNOWN] <Drew T. Doolin>;Paul D. Domich/OSTP/EOP [UNKNOWN] <Paul D. Domich>;Jose L. Delgado/OVP/EOP [OVP] <Jose L. Delgado>;Bradford D. Dayspring/WHO/EOP [WHO] <Bradford D. Dayspring>;Shana L. Dale/OSTP/EOP [OSTP] <Shana L. Dale>;George G. Cravaritis/OSTP/EOP@Exchange [OSTP] <George G. Cravaritis>;Timothy J. Cox/WHO/EOP [UNKNOWN] <Timothy J. Cox>;Christopher Coverdell/WHO/EOP [WHO] <Christopher Coverdell>;Jane M. Cook/WHO/EOP [WHO] <Jane M. Cook>;Susan G. Conard/OSTP/EOP [UNKNOWN] <Susan G. Conard>;Donna I. Coleman/OSTP/EOP [OSTP] <Donna I. Coleman>;Susan P. Clements/CEA/EOP [UNKNOWN] <Susan P. Clements>;Ralph J. Clemens/WHO/EOP [WHO] <Ralph J. Clemens>;Cynthia M. Chase/OSTP/EOP [OSTP] <Cynthia M. Chase>;Debra A. Carr/WHO/EOP [UNKNOWN] <Debra A. Carr>;Hugh D. Campbell/OA/EOP [OA] <Hugh D. Campbell>;Karen B. Brooks/NSC/EOP [NSC] <Karen B. Brooks>;Alexander M. Brill/CEA/EOP [UNKNOWN] <Alexander M. Brill>;David R. Bohrer/OVP/EOP [OVP] <David R. Bohrer>;Bradley A. Blakeman/WHO/EOP@Exchange [WHO] <Bradley A. Blakeman>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Rosina M. Bierbaum/OSTP/EOP [UNKNOWN] <Rosina M. Bierbaum>;Todd W. Beyer/WHO/EOP [WHO] <Todd W. Beyer>;Stacey L. Benzel/OSTP/EOP [UNKNOWN] <Stacey L. Benzel>;Darrell K. Beals/WHO/EOP [UNKNOWN] <Darrell K. Beals>;Robert Bauer/WHO/EOP [WHO] <Robert Bauer>;Cheryl E. Barnett/NSC/EOP [NSC] <Cheryl E. Barnett>;Jeffrey Bader/NSC/EOP [NSC] <Jeffrey Bader>;Steven A. Atkiss/WHO/EOP [WHO] <Steven A. Atkiss>;Mark T. Anderson/OSTP/EOP [OSTP] <Mark T. Anderson>;Paul T. Anastas/OSTP/EOP [OSTP] <Paul T. Anastas>;Regina F. Amos/NSC/EOP [NSC] <Regina F. Amos>;L. Linus Amorsingh/WHO/EOP [WHO] <L. Linus Amorsingh>;Brooks D. Altshuler/WHO/EOP [UNKNOWN] <Brooks D. Altshuler>;Bretton S. Alexander/OSTP/EOP [OSTP] <Bretton S. Alexander>;Zalmay M. Khalilzad/NSC/EOP [NSC] <Zalmay M. Khalilzad>;William W. Mcilhenny/NSC/EOP [UNKNOWN] <William W. Mcilhenny>;William H. Leary/NSC/EOP [NSC] <William H. Leary>;Wendy A. Loehrs/NSC/EOP [NSC] <Wendy A. Loehrs>;Victoria J. Darnes/NSC/EOP [NSC] <Victoria J. Darnes>;Vicki M. Clark/NSC/EOP [NSC] <Vicki M. Clark>;Travis C. Good/NSC/EOP [UNKNOWN] <Travis C. Good>;Timothy L. Gladura/NSC/EOP [UNKNOWN] <Timothy L. Gladura>;Timothy J. Keeler/WHO/EOP [UNKNOWN] <Timothy J. Keeler>;Thomas S. Marsh/NSC/EOP [NSC] <Thomas S. Marsh>;Thomas C. Greenwood/NSC/EOP [NSC] <Thomas C. Greenwood>;Thomas B. Robertson/NSC/EOP [UNKNOWN] <Thomas B. Robertson>;Thomas A. Hall/NSC/EOP [NSC] <Thomas A. Hall>;Susan L. Posey/OVP/EOP [OVP] <Susan L. Posey>;Susan J. Koch/NSC/EOP [NSC] <Susan J. Koch>;Stuart H. McIntyre/NSC/EOP [NSC] <Stuart H. McIntyre>;Steven N. Braun/CEA/EOP [CEA] <Steven N. Braun>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Stephen L. Poizner/NSC/EOP [UNKNOWN] <Stephen L. Poizner>;Stephen J. Yates/OVP/EOP [OVP] <Stephen J. Yates>;Stacey D. Mulligan/NSC/EOP [NSC] <Stacey D. Mulligan>;Sonyia Matthews/NSC/EOP [NSC] <Sonyia Matthews>;Sean I. McCormack/NSC/EOP [NSC] <Sean I. McCormack>;Sarah M. Lenti/NSC/EOP [NSC] <Sarah M. Lenti>;Sang W. Lee/NSC/EOP [NSC] <Sang W. Lee>;Sandra F. Daigle/CEA/EOP [CEA] <Sandra F. Daigle>;Samantha F. Ravich/OVP/EOP [OVP] <Samantha F. Ravich>;Ronald L. Watson/OVP/EOP [UNKNOWN] <Ronald L. Watson>;Roger W. Cressey/NSC/EOP [NSC] <Roger W. Cressey>;Robin Cleveland/OMB/EOP [OMB] <Robin Cleveland>;Robert J. Morton/NSC/EOP [NSC] <Robert J. Morton>;Robert G. Joseph/NSC/EOP [NSC] <Robert G.

READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Jeannette B. Reilly (CN=Jeannette B. Reilly/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Lorraine Nisbet (CN=Lorraine Nisbet/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Lynden R. Steele (CN=Lynden R. Steele/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Janet M. Philips (CN=Janet M. Philips/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Moreen E. Ishikawa (CN=Moreen E. Ishikawa/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP [WHO])
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TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP [WHO])
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TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Nicole E. Grodner (CN=Nicole E. Grodner/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Victoria Soberinsky (CN=Victoria Soberinsky/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Carrie C. Pauska (CN=Carrie C. Pauska/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Jennifer A. Minton (CN=Jennifer A. Minton/OU=WHO/O=EOP [WHO])
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TO:Rory J. Diamond (CN=Rory J. Diamond/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ashley Cannatti (CN=Ashley Cannatti/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Jeffrey W. Bloemker (CN=Jeffrey W. Bloemker/OU=WHO/O=EOP [WHO])
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TO:Cynthia F. Williams (CN=Cynthia F. Williams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Satya Vashisht (CN=Satya Vashisht/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Thomas (CN=Kenneth A. Thomas/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Marty P. Smith (CN=Marty P. Smith/OU=OPD/O=EOP [OPD])

READ:UNKNOWN
TO:Stacey B. Silva (CN=Stacey B. Silva/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Jennifer C. Sheehy (CN=Jennifer C. Sheehy/OU=OPD/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Mayra N. Segovia (CN=Mayra N. Segovia/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Michael A. Sanders (CN=Michael A. Sanders/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Andrew D. Sacher (CN=Andrew D. Sacher/OU=OPD/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Edwina C. Rogers (CN=Edwina C. Rogers/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Ari Patrinos (CN=Ari Patrinos/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP [OPD])
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TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@Exchange [WHO])
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TO:Anita B. McBride (CN=Anita B. McBride/OU=WHO/O=EOP [UNKNOWN])
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TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP [WHO])
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TO:Karen Hughes (CN=Karen Hughes/OU=WHO/O=EOP [UNKNOWN])
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TO:A. Merrill Hughes (CN=A. Merrill Hughes/OU=WHO/O=EOP [UNKNOWN])
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TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@Exchange [WHO])
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TO:Philo D. Hall (CN=Philo D. Hall/OU=OPD/O=EOP [OPD])
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TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@Exchange [OPD])
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TO:Luz Gelabert (CN=Luz Gelabert/OU=WHO/O=EOP [WHO])
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TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
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TO:Daniel D. Faoro (CN=Daniel D. Faoro/OU=OA/O=EOP@Exchange [OA])
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TO:Tracy L. Carson (CN=Tracy L. Carson/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@Exchange [WHO])
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TO:Bethany A. Ashworth (CN=Bethany A. Ashworth/OU=OPD/O=EOP [UNKNOWN])
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TO:Jackie Arends (CN=Jackie Arends/OU=WHO/O=EOP [WHO])
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TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP [UNKNOWN])
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TO:Katherine M. Walters (CN=Katherine M. Walters/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP [WHO])
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TO:Patricia C. Zemple (CN=Patricia C. Zemple/OU=WHO/O=EOP [UNKNOWN])
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TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
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TO:Julius Rothstein (CN=Julius Rothstein/OU=WHO/O=EOP [WHO])
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TO:A. Morgan Middlemas (CN=A. Morgan Middlemas/OU=WHO/O=EOP [WHO])
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TO:Ann L. Loughlin (CN=Ann L. Loughlin/OU=WHO/O=EOP [UNKNOWN])
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TO:Lori L. Lorenzi (CN=Lori L. Lorenzi/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Hale W. Hawbecker (CN=Hale W. Hawbecker/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
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TO:Laura L. Flippin (CN=Laura L. Flippin/OU=WHO/O=EOP [UNKNOWN])
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TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [UNKNOWN])
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TO:Jason B. Torchinsky (CN=Jason B. Torchinsky/OU=WHO/O=EOP [UNKNOWN])
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TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP [WHO])
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TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
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TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP [WHO])
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TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP [WHO])
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TO:Meredith A. Terpeluk (CN=Meredith A. Terpeluk/OU=WHO/O=EOP [WHO])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP [WHO])
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TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP [UNKNOWN])
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TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP [WHO])
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TO:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP [WHO])
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TO:David Kuo (CN=David Kuo/OU=WHO/O=EOP [WHO])
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TO:Karen L. Zent (CN=Karen L. Zent/OU=WHO/O=EOP [UNKNOWN])
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TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP [WHO])
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TO:Jennifer M. Farley (CN=Jennifer M. Farley/OU=WHO/O=EOP [WHO])
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TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP [UNKNOWN])
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TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP [WHO])
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TO:Douglas L. Hoelscher (CN=Douglas L. Hoelscher/OU=WHO/O=EOP [WHO])
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TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO])
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TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP [WHO])
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TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP [WHO])
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TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@Exchange [WHO])
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TO:Michael J. Napolitano (CN=Michael J. Napolitano/OU=WHO/O=EOP [WHO])
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TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP [UNKNOWN])
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TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP [UNKNOWN])
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TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP [WHO])
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TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP [WHO])

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TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@Exchange [WHO])
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TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [UNKNOWN])
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TO:Jerry Yates (CN=Jerry Yates/OU=OA/O=EOP [OA])
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TO:Steven E. Ackley (CN=Steven E. Ackley/OU=OA/O=EOP [OA])
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TO:Edward W. Radgowski (CN=Edward W. Radgowski/OU=OA/O=EOP [OA])
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TO:Patricia Parker (CN=Patricia Parker/OU=OA/O=EOP [OA])
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TO:Diane F. Jamison (CN=Diane F. Jamison/OU=OA/O=EOP [OA])
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TO:Paul A. Buccelli (CN=Paul A. Buccelli/OU=OA/O=EOP [OA])
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TO:Thaddeus J. Hunt (CN=Thaddeus J. Hunt/OU=OA/O=EOP [OA])
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TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP [UNKNOWN])
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP [UNKNOWN])
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TO:Althea T. Vanzego (CN=Althea T. Vanzego/OU=WHO/O=EOP [UNKNOWN])
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TO:LaShawnda J. Swinson (CN=LaShawnda J. Swinson/OU=WHO/O=EOP [WHO])
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TO:Nathaniel C. Ryun (CN=Nathaniel C. Ryun/OU=WHO/O=EOP [UNKNOWN])
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TO:Kimberly L. Kuczynski (CN=Kimberly L. Kuczynski/OU=WHO/O=EOP [UNKNOWN])
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TO:Linda S. DeHart (CN=Linda S. DeHart/OU=WHO/O=EOP [UNKNOWN])
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TO:Cheryle E. Adams (CN=Cheryle E. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Jill C. Rowley (CN=Jill C. Rowley/OU=WHO/O=EOP [WHO])
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TO:Misty C. Marshall (CN=Misty C. Marshall/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lana Dickey (CN=Lana Dickey/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Eric W. Terrell (CN=Eric W. Terrell/OU=WHO/O=EOP [WHO])
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TO:Michael J. Sullivan (CN=Michael J. Sullivan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Morad Shayegan (CN=Morad Shayegan/OU=WHO/O=EOP [WHO])
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TO:James J. Ross (CN=James J. Ross/OU=WHO/O=EOP [WHO])
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TO:James M. Reynolds (CN=James M. Reynolds/OU=WHO/O=EOP [UNKNOWN])
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TO:David M. Mark (CN=David M. Mark/OU=WHO/O=EOP [WHO])
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TO:Curtis R. Jablonka (CN=Curtis R. Jablonka/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Manuela Hunt (CN=Manuela Hunt/OU=WHO/O=EOP [WHO])
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TO:Matias Bobenrieth (CN=Matias Bobenrieth/OU=WHO/O=EOP [WHO])
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TO:Kathy J. Becker (CN=Kathy J. Becker/OU=WHO/O=EOP [WHO])
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TO:Robert T. Bailey (CN=Robert T. Bailey/OU=WHO/O=EOP [WHO])
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TO:Elisabeth Armstead (CN=Elisabeth Armstead/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Cynthia L. Shourds (CN=Cynthia L. Shourds/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Taeshonnda C. King (CN=Taeshonnda C. King/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lee R. Johnson (CN=Lee R. Johnson/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Theodoric C. James Jr (CN=Theodoric C. James Jr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Terry W. Good (CN=Terry W. Good/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Philip C. Droege (CN=Philip C. Droege/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mary J. Brooke (CN=Mary J. Brooke/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Patricia L. Young (CN=Patricia L. Young/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Howard R. Westray (CN=Howard R. Westray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Hugh T. Taggart Jr (CN=Hugh T. Taggart Jr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Wandra E. Simpson (CN=Wandra E. Simpson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Doris Parker (CN=Doris Parker/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Steven Myers (CN=Steven Myers/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Markus Most (CN=Markus Most/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Myra B. Freeman (CN=Myra B. Freeman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Madalene E. Evans (CN=Madalene E. Evans/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Reginald D. Young Jr. (CN=Reginald D. Young Jr./OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Jones (CN=Deborah A. Jones/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Crystal B. Jones (CN=Crystal B. Jones/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Willie C. Howell (CN=Willie C. Howell/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Frances L. Campbell (CN=Frances L. Campbell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Phyllis J. Tucker (CN=Phyllis J. Tucker/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Charles B. Nash (CN=Charles B. Nash/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Patricia Williams (CN=Patricia Williams/OU=WHO/O=EOP [WHO])
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TO:Eileen M. Upperman (CN=Eileen M. Upperman/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Bernice W. Smith (CN=Bernice W. Smith/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Wendy W. Showers (CN=Wendy W. Showers/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Jennifer E. Jumalon (CN=Jennifer E. Jumalon/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Danilo DeGuzman Jr. (CN=Danilo DeGuzman Jr./OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lynn A. Crable (CN=Lynn A. Crable/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Christine K. Baer (CN=Christine K. Baer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Beatrice Watts (CN=Beatrice Watts/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:James M. Reid (CN=James M. Reid/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:James E. Clark (CN=James E. Clark/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gregory T. Trainor (CN=Gregory T. Trainor/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Philip C. Mattson (CN=Philip C. Mattson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark Lamb (CN=Mark Lamb/OU=OA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Agustin A. Labrador (CN=Agustin A. Labrador/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Mary U. Binns (CN=Mary U. Binns/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Elisabeth M. Schilling (CN=Elisabeth M. Schilling/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gertrude A. Roddick (CN=Gertrude A. Roddick/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Guy R. Kirby (CN=Guy R. Kirby/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Shane P. Chambers (CN=Shane P. Chambers/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Meredith Anderson (CN=Meredith Anderson/OU=WHO/O=EOP [WHO])
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TO:Vander Williams Jr. (CN=Vander Williams Jr./OU=OA/O=EOP [OA])
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TO:Adrian Swann (CN=Adrian Swann/OU=OA/O=EOP [OA])
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TO:Clifford G. Preston (CN=Clifford G. Preston/OU=OA/O=EOP [OA])
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TO:John Y. Mcinnis (CN=John Y. Mcinnis/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Susana Gonzalez (CN=Susana Gonzalez/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Alejandro L. Deleyos (CN=Alejandro L. Deleyos/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Rolando S. DeCastro (CN=Rolando S. DeCastro/OU=OA/O=EOP [OA])
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TO:Jeannetta P. Allen (CN=Jeannetta P. Allen/OU=OA/O=EOP [OA])
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TO:James M. Reagan (CN=James M. Reagan/OU=WHO/O=EOP [WHO])
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TO:Andre D. Norwood (CN=Andre D. Norwood/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Manuel A. Mendoza (CN=Manuel A. Mendoza/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Marilyn V. Herald (CN=Marilyn V. Herald/OU=WHO/O=EOP [WHO])
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TO:Eileen M. Rowley (CN=Eileen M. Rowley/OU=WHO/O=EOP [WHO])
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TO:Justin A. Grove (CN=Justin A. Grove/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carolyn F. Atkinson (CN=Carolyn F. Atkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Georgia D. Godfrey (CN=Georgia D. Godfrey/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Pamela R. Casey (CN=Pamela R. Casey/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Therese Burch (CN=Therese Burch/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Joan R. Doty (CN=Joan R. Doty/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Thais C. Conway (CN=Thais C. Conway/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kathryn M. McKeown (CN=Kathryn M. McKeown/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Sherry J. Kuntz (CN=Sherry J. Kuntz/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:David E. Kalbaugh (CN=David E. Kalbaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Edwin R. Thomas III (CN=Edwin R. Thomas III/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:G. Timothy Saunders (CN=G. Timothy Saunders/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:William W. McCathran (CN=William W. McCathran/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Wanda M. Evans (CN=Wanda M. Evans/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Scott Sechser (CN=Scott Sechser/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Jacquelyn D Hayes-Byrd (CN=Jacquelyn D Hayes-Byrd/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Donna B. Gottshall (CN=Donna B. Gottshall/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Kimberly A. Douglass (CN=Kimberly A. Douglass/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
BCC:Linda M. Gambatesa (CN=Linda M. Gambatesa/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
End Original ARMS Header

Fire Alarm Speaker System Maintenance

The Fire Alarm Speaker System was undergoing maintenance between 1:30 PM
and 2:00 PM when a message was unintenitally broadcast to some units in
the in the Eisenhower Executive Office Building. We apologize for any
inconvenience or confusion this may have caused.

If this had been an actual emergency, the Emergency Notification System
(ENS) would have broadcast additional instructions.

If you have any questions, please contact Management & Administration at
x6-5400.

Thank You.

MANAGEMENT & ADMINISTRATION

#00271

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File attachment <P_ZIQ2E003_OPD.TXT_8>

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File attachment <P_ZIQ2E003_OPD.TXT_9>

Joseph>;Richard R. Soubers/NSC/EOP [NSC] <Richard R. Soubers>;Richard J. Raftery/PFIAB/EOP [PFIAB] <Richard J. Raftery>;Richard C. Paschall/NSC/EOP [UNKNOWN] <Richard C. Paschall>;Richard A. Falkenrath/NSC/EOP [UNKNOWN] <Richard A. Falkenrath>;Rebecca J. Mitchell/NSC/EOP [UNKNOWN] <Rebecca J. Mitchell>;Randy W. Deitering/PFIAB/EOP [PFIAB] <Randy W. Deitering>;Ralph C. Bellamy/NSC/EOP [NSC] <Ralph C. Bellamy>;Peter Smith/NSC/EOP [UNKNOWN] <Peter Smith>;Peter M. Feather/CEA/EOP [UNKNOWN] <Peter M. Feather>;Paul B. Kurtz/NSC/EOP [NSC] <Paul B. Kurtz>;Patricia A. Battenfield/NSC/EOP [NSC] <Patricia A. Battenfield>;Pamela G. Quanrud/NSC/EOP [NSC] <Pamela G. Quanrud>;Nicholas J. Rasmussen/NSC/EOP [NSC] <Nicholas J. Rasmussen>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;Nancy H. Maxfield/NSC/EOP [UNKNOWN] <Nancy H. Maxfield>;Myrtle Reddrick/NSC/EOP [NSC] <Myrtle Reddrick>;Millicent H. Schwenk/NSC/EOP [UNKNOWN] <Millicent H. Schwenk>;Michael R. Fenzel/NSC/EOP [UNKNOWN] <Michael R. Fenzel>;Michael P. Smith/NSC/EOP [NSC] <Michael P. Smith>;Melinda A. Garroway/OA/EOP [OA] <Melinda A. Garroway>;Megan D. Moran/OVP/EOP [UNKNOWN] <Megan D. Moran>;Matthew K. McLean/NSC/EOP [NSC] <Matthew K. McLean>;Matthew J. Bryza/NSC/EOP [NSC] <Matthew J. Bryza>;Mary P. Tighe/NSC/EOP [UNKNOWN] <Mary P. Tighe>;Mary K. Sturtevant/NSC/EOP [NSC] <Mary K. Sturtevant>;Mary Fibich/CEA/EOP [CEA] <Mary Fibich>;Mary E. Quinn/NSC/EOP [NSC] <Mary E. Quinn>;Mary E. Jones/CEA/EOP [CEA] <Mary E. Jones>;Mary C. Williams/NSC/EOP [NSC] <Mary C. Williams>;Mary A. Haines/NSC/EOP [NSC] <Mary A. Haines>;Martha B. Schiele/OA/EOP [OA] <Martha B. Schiele>;Marsha L. Dimel/NSC/EOP [NSC] <Marsha L. Dimel>;Mark McClellan/CEA/EOP [UNKNOWN] <Mark McClellan>;Mark J. Sullivan/OVP/EOP [UNKNOWN] <Mark J. Sullivan>;Marjorie J. Gilbert/NSC/EOP [NSC] <Marjorie J. Gilbert>;Marie K. Fishpaw/OVP/EOP [OVP] <Marie K. Fishpaw>;Lisa D. Branch/CEA/EOP [CEA] <Lisa D. Branch>;Lisa A. Johnson/NSC/EOP [UNKNOWN] <Lisa A. Johnson>;Linda A. Reilly/CEA/EOP [CEA] <Linda A. Reilly>;Leandro A. Aragoncillo/OVP/EOP [UNKNOWN] <Leandro A. Aragoncillo>;Larry Adkins/OVP/EOP [OVP] <Larry Adkins>;Kurt D. Volker/NSC/EOP [NSC] <Kurt D. Volker>;Kevin P. Sweeney/CEA/EOP [CEA] <Kevin P. Sweeney>;Katherine J. Fertakis/NSC/EOP [NSC] <Katherine J. Fertakis>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;Karen Starr/OVP/EOP [OVP] <Karen Starr>;Karen E. Kaufmann/OA/EOP [OA] <Karen E. Kaufmann>;Kameran L. Bailey/CEQ/EOP [UNKNOWN] <Kameran L. Bailey>;Judson L. Bruns/NSC/EOP [NSC] <Judson L. Bruns>;Judith P. Russ/NSC/EOP [NSC] <Judith P. Russ>;Joseph R. Wood/OVP/EOP [OVP] <Joseph R. Wood>;Joseph M. Myers/NSC/EOP [NSC] <Joseph M. Myers>;Jose A. Fuentes/OVP/EOP [OVP] <Jose A. Fuentes>;Jonathan W. Burks/OVP/EOP@Exchange [OVP] <Jonathan W. Burks>;Jonathan R. Scharfen/NSC/EOP [NSC] <Jonathan R. Scharfen>;Johnathan C. Bunting/NSC/EOP [NSC] <Johnathan C. Bunting>;John W. Ficklin/NSC/EOP [NSC] <John W. Ficklin>;John Paliokas/NSC/EOP [UNKNOWN] <John Paliokas>;John P. Mudd/NSC/EOP [UNKNOWN] <John P. Mudd>;John P. Hannah/OVP/EOP [OVP] <John P. Hannah>;John Fenzel/OVP/EOP [UNKNOWN] <John Fenzel>;John F. Sammis/NSC/EOP [NSC] <John F. Sammis>;John F. Maisto/NSC/EOP [NSC] <John F. Maisto>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;John C. Rood/NSC/EOP [NSC] <John C. Rood>;John C. Gossel/OVP/EOP@Exchange [OVP] <John C. Gossel>;John B. Wiegmann/NSC/EOP [NSC] <John B. Wiegmann>;John B. Bellinger/NSC/EOP [NSC] <John B. Bellinger>;Joanna B. Wallace/NSC/EOP [NSC] <Joanna B. Wallace>;Joan K. Edwards/NSC/EOP [NSC] <Joan K. Edwards>;Joan Hunerwadel/NSC/EOP [NSC] <Joan Hunerwadel>;Jennifer H. Mayfield/OVP/EOP [OVP] <Jennifer H. Mayfield>;Jennifer Abrahamsen/CEA/EOP [UNKNOWN] <Jennifer Abrahamsen>;Jendayi E. Frazer/NSC/EOP [NSC] <Jendayi E. Frazer>;Jeffrey A. Reed/OVP/EOP [OVP] <Jeffrey A. Reed>;Jane E. Baker/PFIAB/EOP [PFIAB] <Jane E. Baker>;Jane C. Heishman/NSC/EOP [NSC] <Jane C. Heishman>;James F. Moriarty/NSC/EOP [NSC] <James F. Moriarty>;James Babbitt/OVP/EOP [OVP] <James Babbitt>;James A. Smith/NSC/EOP [UNKNOWN] <James A. Smith>;Jaime E. Martinez/OVP/EOP [OVP] <Jaime E. Martinez>;Jacqueline C. Cragg/OA/EOP [OA] <Jacqueline C. Cragg>;Irena I. Asmundson/CEA/EOP [UNKNOWN] <Irena I. Asmundson>;Harry K. Thomas/NSC/EOP [UNKNOWN] <Harry K. Thomas>;Gregory A. Manuel/NSC/EOP [NSC] <Gregory A. Manuel>;George M. Andricos/NSC/EOP [NSC] <George M. Andricos>;Gay L. Joshlyn/NSC/EOP [NSC] <Gay L. Joshlyn>;Franklin C. Miller/NSC/EOP [NSC] <Franklin C. Miller>;Frank G. Klotz/NSC/EOP [NSC] <Frank G. Klotz>;Francine P. Obermiller/CEA/EOP [UNKNOWN] <Francine P. Obermiller>;Frances E. Norris/OVP/EOP [OVP] <Frances E. Norris>;Eva A. Weigold/NSC/EOP [UNKNOWN] <Eva A. Weigold>;Ethan A. Hastert/OVP/EOP [UNKNOWN] <Ethan A. Hastert>;Elliott Abrams/NSC/EOP [NSC] <Elliott Abrams>;Edward L. Bolton/NSC/EOP [NSC] <Edward L. Bolton>;Doris J. Wingard/OMB/EOP [OMB] <Doris J. Wingard>;Dora Kale/NSC/EOP [NSC]

<Dora Kale>;Donna G. Rowland-Gough/NSC/EOP [NSC] <Donna G. Rowland-Gough>;Diana E. Furchtgott-Roth/CEA/EOP [CEA] <Diana E. Furchtgott-Roth>;Debra L. Shelton/NSC/EOP [UNKNOWN] <Debra L. Shelton>;Deborah A. Loewer/NSC/EOP [NSC] <Deborah A. Loewer>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;David R. Shedd/NSC/EOP [NSC] <David R. Shedd>;David M. Hess/NSC/EOP [NSC] <David M. Hess>;David J. Rodriguez/OVP/EOP [OVP] <David J. Rodriguez>;Daniel R. Sanborn/NSC/EOP [NSC] <Daniel R. Sanborn>;Daniel K. Wilmot/OVP/EOP [OVP] <Daniel K. Wilmot>;Daniel Fried/NSC/EOP [NSC] <Daniel Fried>;Courtney R. Nemroff/NSC/EOP [NSC] <Courtney R. Nemroff>;Claire M. O'Donnell/OVP/EOP [OVP] <Claire M. O'Donnell>;Cindy L. Courville/NSC/EOP [NSC] <Cindy L. Courville>;Christopher M. Fiorenza/NSC/EOP [NSC] <Christopher M. Fiorenza>;Christopher L. George/NSC/EOP [NSC] <Christopher L. George>;Christopher J. Bolan/OVP/EOP [OVP] <Christopher J. Bolan>;Christopher D. Gambill/WHO/EOP [WHO] <Christopher D. Gambill>;Christina L. Burrell/NSC/EOP [NSC] <Christina L. Burrell>;Charles M. Smith/OVP/EOP [UNKNOWN] <Charles M. Smith>;Charles D. McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Charlene C. Bolinski/NSC/EOP [NSC] <Charlene C. Bolinski>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Catherine E. Byrne/NSC/EOP [UNKNOWN] <Catherine E. Byrne>;Carolyn L. Evans/CEA/EOP [UNKNOWN] <Carolyn L. Evans>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Cameron P. Munter/NSC/EOP [UNKNOWN] <Cameron P. Munter>;Bruce O. Riedel/NSC/EOP [UNKNOWN] <Bruce O. Riedel>;Bruce E. Miller/OVP/EOP [OVP] <Bruce E. Miller>;Brian T. Merchant/NSC/EOP [NSC] <Brian T. Merchant>;Brian H. Jenn/CEA/EOP [CEA] <Brian H. Jenn>;Brian A. Amorosi/CEA/EOP [CEA] <Brian A. Amorosi>;Brendan G. Melley/PFIAB/EOP [UNKNOWN] <Brendan G. Melley>;Beverly J. Roundtree/NSC/EOP [NSC] <Beverly J. Roundtree>;Bernard T. Crawford/NSC/EOP [NSC] <Bernard T. Crawford>;Benjamin A. Miller/OVP/EOP [OVP] <Benjamin A. Miller>;Barbara E. Howerton/NSC/EOP [NSC] <Barbara E. Howerton>;Augustine Peterson-Becker/NSC/EOP [NSC] <Augustine Peterson-Becker>;Ashley M. Snee/OVP/EOP [UNKNOWN] <Ashley M. Snee>;Anthony N. Banbury/NSC/EOP [NSC] <Anthony N. Banbury>;Anna M. Perez/NSC/EOP [NSC] <Anna M. Perez>;Angela B. Styles/OMB/EOP [OMB] <Angela B. Styles>;Andrew M. Kaver/NSC/EOP [UNKNOWN] <Andrew M. Kaver>;Andrew Lundquist/NSC/EOP [NSC] <Andrew Lundquist>;Andrew J. Filardo/CEA/EOP [UNKNOWN] <Andrew J. Filardo>;Alice H. Williams/CEA/EOP [CEA] <Alice H. Williams>;Alexian T. Wines/NSC/EOP [NSC] <Alexian T. Wines>;Adele C. Morris/OPD/EOP [OPD] <Adele C. Morris>;Adam R. Saunders/CEA/EOP [CEA] <Adam R. Saunders>;Mary K. Lang/OVP/EOP [OVP] <Mary K. Lang>;Carol R. Kuntz/OVP/EOP [OVP] <Carol R. Kuntz>;Elizabeth W. Kleppe/OVP/EOP [OVP] <Elizabeth W. Kleppe>;Terry L. Karow/OVP/EOP [OVP] <Terry L. Karow>;Michael A. Gould/OVP/EOP [OVP] <Michael A. Gould>;Michael A. Garcia/OVP/EOP [UNKNOWN] <Michael A. Garcia>;Jennifer D. Field/OVP/EOP [OVP] <Jennifer D. Field>;Eric S. Edelman/OVP/EOP [OVP] <Eric S. Edelman>;Debra R. Dunn/OVP/EOP [UNKNOWN] <Debra R. Dunn>;Nancy P. Dorn/WHO/EOP [UNKNOWN] <Nancy P. Dorn>;Elizabeth A. Denny/OVP/EOP [OVP] <Elizabeth A. Denny>;Ronald I. Christie/OVP/EOP [UNKNOWN] <Ronald I. Christie>;Cecelia Boyer/OVP/EOP [OVP] <Cecelia Boyer>;Rodney A. Angquico/OVP/EOP [UNKNOWN] <Rodney A. Angquico>;Charles S. Abbot/OVP/EOP [OVP] <Charles S. Abbot>;John Graham/OMB/EOP [OMB] <John Graham>;Mary M. Chuckerel/OMB/EOP [OMB] <Mary M. Chuckerel>;Cynthia A. Christian/OMB/EOP [OMB] <Cynthia A. Christian>;Lois E. Altoft/OMB/EOP [OMB] <Lois E. Altoft>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Yvonne T. Bowlding/OMB/EOP [UNKNOWN] <Yvonne T. Bowlding>;Jennifer J. Wood/OMB/EOP [UNKNOWN] <Jennifer J. Wood>;Amy L. Call/OMB/EOP [OMB] <Amy L. Call>;Sandra L. Via/OMB/EOP [UNKNOWN] <Sandra L. Via>;Retha M. Senke/OMB/EOP [UNKNOWN] <Retha M. Senke>;Sean C. O'Keefe/OMB/EOP [OMB] <Sean C. O'Keefe>;Karen E. Keller/OMB/EOP [OMB] <Karen E. Keller>;John W. Fielding/OMB/EOP [UNKNOWN] <John W. Fielding>;Mitchell Daniels/OMB/EOP [OMB] <Mitchell Daniels>;Jennifer Willis/OMB/EOP [UNKNOWN] <Jennifer Willis>;Susanna Reckord-Raymer/OMB/EOP [OMB] <Susanna Reckord-Raymer>;Manuel Briskin/OMB/EOP [OMB] <Manuel Briskin>;Christine C. McCarlie/OMB/EOP [UNKNOWN] <Christine C. McCarlie>;Brett S. Loper/OMB/EOP [UNKNOWN] <Brett S. Loper>;Marcus Peacock/OMB/EOP [OMB] <Marcus Peacock>;Karen S. Dooley/OMB/EOP [OMB] <Karen S. Dooley>;James C. Capretta/OMB/EOP [OMB] <James C. Capretta>;Mark A. Wasserman/OMB/EOP [OMB] <Mark A. Wasserman>;Amy C. Smith/OMB/EOP [UNKNOWN] <Amy C. Smith>;Justine F. Rodriguez/OMB/EOP [OMB] <Justine F. Rodriguez>;Elizabeth L. Rossman/OMB/EOP [OMB] <Elizabeth L. Rossman>;Jennifer M. Guy/OMB/EOP [UNKNOWN] <Jennifer M. Guy>;Carlos E. Bonilla/OPD/EOP [OPD] <Carlos E. Bonilla>;Karyn T. Carson/OMB/EOP [OMB] <Karyn T. Carson>;Michael K. Berkholtz/OMB/EOP [UNKNOWN] <Michael K. Berkholtz>;Elaine M. Mitsler/NSC/EOP [NSC] <Elaine M. Mitsler>;John A. Cloud/NSC/EOP [NSC] <John A. Cloud>;Mary L. Adams/NSC/EOP [NSC] <Mary L.

Adams>;Kristine Simmons/OPD/EOP [UNKNOWN] <Kristine Simmons>;John C. Dettleff/OPD/EOP [UNKNOWN] <John C. Dettleff>;Eric H. Otto/OPD/EOP@Exchange [OPD] <Eric H. Otto>;Ansley C. Tillman/OPD/EOP [UNKNOWN] <Ansley C. Tillman>;Diana L. Schacht/OPD/EOP [OPD] <Diana L. Schacht>;Sarah Gesiriech/OPD/EOP [OPD] <Sarah Gesiriech>;Tiffany L. Barfield/OPD/EOP [UNKNOWN] <Tiffany L. Barfield>;Sarah E. Youssef/OPD/EOP [UNKNOWN] <Sarah E. Youssef>;Marisa K. Medrano/OPD/EOP [UNKNOWN] <Marisa K. Medrano>;Jona M. Turner/OVP/EOP [UNKNOWN] <Jona M. Turner>;Margita N. Thompson/OVP/EOP [UNKNOWN] <Margita N. Thompson>;Shanon M. Woodrum/NSC/EOP [NSC] <Shanon M. Woodrum>;Anthony D. Weber/NSC/EOP [NSC] <Anthony D. Weber>;Rafael Vila/NSC/EOP [NSC] <Rafael Vila>;Julie A. Snyder/NSC/EOP [NSC] <Julie A. Snyder>;Wendy L. Schreiber/NSC/EOP [NSC] <Wendy L. Schreiber>;Raymond H. Payne/NSC/EOP [NSC] <Raymond H. Payne>;Michael R. Lowden/NSC/EOP [NSC] <Michael R. Lowden>;Dwayne L. Locke/NSC/EOP [NSC] <Dwayne L. Locke>;Michael B. DePaepe/NSC/EOP [NSC] <Michael B. DePaepe>;Donald N. Clifford/NSC/EOP [NSC] <Donald N. Clifford>;Gary E. Bresnahan/NSC/EOP [NSC] <Gary E. Bresnahan>;James R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;Scott Stanzel/WHO/EOP [WHO] <Scott Stanzel>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Gail Randall/WHO/EOP [UNKNOWN] <Gail Randall>;Kristopher N. Purcell/WHO/EOP [WHO] <Kristopher N. Purcell>;Gregory Goss/WHO/EOP [UNKNOWN] <Gregory Goss>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Robert Deservi/WHO/EOP [WHO] <Robert Deservi>;Lois A. Cassano/WHO /EOP@Exchange [WHO] <Lois A. Cassano>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Michelle N. Brawer/WHO/EOP [UNKNOWN] <Michelle N. Brawer>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Erin E. Healy/WHO/EOP [WHO] <Erin E. Healy>;Jeannette B. Reilly/WHO/EOP [WHO] <Jeannette B. Reilly>;Matthew O. Scully/WHO/EOP [UNKNOWN] <Matthew O. Scully>;David Frum/WHO/EOP [UNKNOWN] <David Frum>;Lorraine Nisbet/WHO/EOP [UNKNOWN] <Lorraine Nisbet>;Chad M. Kolton/WHO/EOP [UNKNOWN] <Chad M. Kolton>;Neil H. Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Michael Shannon/WHO/EOP [UNKNOWN] <Michael Shannon>;Lynden R. Steele/WHO/EOP [WHO] <Lynden R. Steele>;Janet M. Philips/WHO/EOP [WHO] <Janet M. Philips>;Moreen E. Ishikawa/WHO/EOP [WHO] <Moreen E. Ishikawa>;Michael Davis/WHO/EOP [WHO] <Michael Davis>;Mercedes M. Viana/WHO/EOP [WHO] <Mercedes M. Viana>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Ali H. Tulbah/WHO/EOP [WHO] <Ali H. Tulbah>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;Nicole E. Grodner/WHO/EOP [UNKNOWN] <Nicole E. Grodner>;Craig Felner/WHO/EOP [WHO] <Craig Felner>;Victoria Soberinsky/WHO/EOP [UNKNOWN] <Victoria Soberinsky>;Carrie C. Pauska/WHO/EOP [UNKNOWN] <Carrie C. Pauska>;Jennifer A. Minton/WHO/EOP [WHO] <Jennifer A. Minton>;Rory J. Diamond/WHO/EOP [WHO] <Rory J. Diamond>;Ashley Cannatti/WHO/EOP [UNKNOWN] <Ashley Cannatti>;Jeffrey W. Bloemker/WHO/EOP [WHO] <Jeffrey W. Bloemker>;Cynthia F. Williams/WHO/EOP [WHO] <Cynthia F. Williams>;Satya Vashisht/WHO/EOP [WHO] <Satya Vashisht>;Kenneth A. Thomas/OPD/EOP [OPD] <Kenneth A. Thomas>;Marty P. Smith/OPD/EOP [OPD] <Marty P. Smith>;Stacey B. Silva/WHO/EOP [UNKNOWN] <Stacey B. Silva>;Jennifer C. Sheehy/OPD/EOP [UNKNOWN] <Jennifer C. Sheehy>;Mayra N. Segovia/OA/EOP [OA] <Mayra N. Segovia>;Michael A. Sanders/WHO/EOP [WHO] <Michael A. Sanders>;Andrew D. Sacher/OPD/EOP [UNKNOWN] <Andrew D. Sacher>;Karl C. Rove/WHO/EOP@Exchange [WHO] <Karl C. Rove>;Edwina C. Rogers/OPD/EOP [OPD] <Edwina C. Rogers>;Ari Patrinos/OPD/EOP [OPD] <Ari Patrinos>;Robert C. McNally/OPD/EOP [OPD] <Robert C. McNally>;Sara B. McIntosh/WHO/EOP@Exchange [WHO] <Sara B. McIntosh>;Anita B. McBride/WHO/EOP [UNKNOWN] <Anita B. McBride>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Karen Hughes/WHO/EOP [UNKNOWN] <Karen Hughes>;A. Merrill Hughes/WHO/EOP [UNKNOWN] <A. Merrill Hughes>;Anne Heiligenstein/WHO/EOP@Exchange [WHO] <Anne Heiligenstein>;Philo D. Hall/OPD/EOP [OPD] <Philo D. Hall>;Eleanor L. Gillmor/OPD/EOP@Exchange [OPD] <Eleanor L. Gillmor>;Luz Gelabert/WHO/EOP [WHO] <Luz Gelabert>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S. Dougherty>;Daniel D. Faoro/OA/EOP@Exchange [OA] <Daniel D. Faoro>;Tracy L. Carson/OPD/EOP [OPD] <Tracy L. Carson>;Daniel J. Bartlett/WHO/EOP@Exchange [WHO] <Daniel J. Bartlett>;Bethany A. Ashworth/OPD/EOP [UNKNOWN] <Bethany A. Ashworth>;Jackie Arends/WHO/EOP [WHO] <Jackie Arends>;Courtney S. Elwood/WHO/EOP [UNKNOWN] <Courtney S. Elwood>;Katherine M. Walters/WHO/EOP [WHO] <Katherine M. Walters>;H. Christopher Bartolomucci/WHO/EOP

[WHO] <H. Christopher Bartolomucci>;Patricia C. Zemple/WHO/EOP [UNKNOWN] <Patricia C. Zemple>;Helgard C. Walker/WHO/EOP [WHO] <Helgard C. Walker>;Julius Rothstein/WHO/EOP [WHO] <Julius Rothstein>;A. Morgan Middlemas/WHO/EOP [WHO] <A. Morgan Middlemas>;Ann L. Loughlin/WHO/EOP [UNKNOWN] <Ann L. Loughlin>;Lori L. Lorenzi/WHO/EOP [UNKNOWN] <Lori L. Lorenzi>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Hale W. Hawbecker/WHO/EOP [UNKNOWN] <Hale W. Hawbecker>;Alberto R. Gonzales/WHO/EOP@Exchange [WHO] <Alberto R. Gonzales>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Laura L. Flippin/WHO/EOP [UNKNOWN] <Laura L. Flippin>;Robert W. Cobb/WHO/EOP [UNKNOWN] <Robert W. Cobb>;Jason B. Torchinsky/WHO/EOP [UNKNOWN] <Jason B. Torchinsky>;Lezlee J. Westine/WHO/EOP [WHO] <Lezlee J. Westine>;Matthew E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Meredith A. Terpeluk/WHO/EOP [WHO] <Meredith A. Terpeluk>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Gian-Carlo A. Peressutti/WHO/EOP [UNKNOWN] <Gian-Carlo A. Peressutti>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Matthew A. Schlapp/WHO/EOP [WHO] <Matthew A. Schlapp>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;David Kuo/WHO/EOP [WHO] <David Kuo>;Karen L. Zent/WHO/EOP [UNKNOWN] <Karen L. Zent>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Jennifer M. Farley/WHO/EOP [WHO] <Jennifer M. Farley>;Traci R. Campbell/WHO/EOP [UNKNOWN] <Traci R. Campbell>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Douglas L. Hoelscher/WHO/EOP [WHO] <Douglas L. Hoelscher>;Paul B. Dyck/WHO/EOP [WHO] <Paul B. Dyck>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;Noelia Rodriguez/WHO/EOP@Exchange [WHO] <Noelia Rodriguez>;Michael J. Napolitano/WHO/EOP [WHO] <Michael J. Napolitano>;Kenneth B. Mehlman/WHO/EOP [UNKNOWN] <Kenneth B. Mehlman>;Kelley J. McCullough/WHO/EOP [UNKNOWN] <Kelley J. McCullough>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Melanie A. Jackson/WHO/EOP@Exchange [WHO] <Melanie A. Jackson>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Andrea G. Ball/WHO/EOP@Exchange [WHO] <Andrea G. Ball>;Ashleigh A. Adams/WHO/EOP [UNKNOWN] <Ashleigh A. Adams>;Jerry Yates/OA/EOP [OA] <Jerry Yates>;Steven E. Ackley/OA/EOP [OA] <Steven E. Ackley>;Edward W. Radgowski/OA/EOP [OA] <Edward W. Radgowski>;Patricia Parker/OA/EOP [OA] <Patricia Parker>;Diane F. Jamison/OA/EOP [OA] <Diane F. Jamison>;Paul A. Buccelli/OA/EOP [OA] <Paul A. Buccelli>;Alex G. Nagy/WHO/EOP [UNKNOWN] <Alex G. Nagy>;Thaddeus J. Hunt/OA/EOP [OA] <Thaddeus J. Hunt>;Chris B. Nagel/WHO/EOP [UNKNOWN] <Chris B. Nagel>;Kristen L. Hughes/WHO/EOP [UNKNOWN] <Kristen L. Hughes>;Althea T. Vanzego/WHO/EOP [UNKNOWN] <Althea T. Vanzego>;LaShawnda J. Swinson/WHO/EOP [WHO] <LaShawnda J. Swinson>;Nathaniel C. Ryun/WHO/EOP [UNKNOWN] <Nathaniel C. Ryun>;Kimberly L. Kuczynski/WHO/EOP [UNKNOWN] <Kimberly L. Kuczynski>;Linda S. DeHart/WHO/EOP [UNKNOWN] <Linda S. DeHart>;Cheryle E. Adams/WHO/EOP [WHO] <Cheryle E. Adams>;Jill C. Rowley/WHO/EOP [WHO] <Jill C. Rowley>;Misty C. Marshall/WHO/EOP [WHO] <Misty C. Marshall>;Lana Dickey/WHO/EOP [WHO] <Lana Dickey>;Eric W. Terrell/WHO/EOP [WHO] <Eric W. Terrell>;Michael J. Sullivan/WHO/EOP [WHO] <Michael J. Sullivan>;Morad Shayegan/WHO/EOP [WHO] <Morad Shayegan>;James J. Ross/WHO/EOP [WHO] <James J. Ross>;James M. Reynolds/WHO/EOP [UNKNOWN] <James M. Reynolds>;David M. Mark/WHO/EOP [WHO] <David M. Mark>;Curtis R. Jablonka/WHO/EOP [WHO] <Curtis R. Jablonka>;Manuela Hunt/WHO/EOP [WHO] <Manuela Hunt>;Matias Bobenrieth/WHO/EOP [WHO] <Matias Bobenrieth>;Kathy J. Becker/WHO/EOP [WHO] <Kathy J. Becker>;Robert T. Bailey/WHO/EOP [WHO] <Robert T. Bailey>;Elisabeth Armstead/WHO/EOP [WHO] <Elisabeth Armstead>;Cynthia L. Shourds/WHO/EOP [WHO] <Cynthia L. Shourds>;Taeshonnda C. King/WHO/EOP [WHO] <Taeshonnda C. King>;Lee R. Johnson/WHO/EOP [UNKNOWN] <Lee R. Johnson>;Theodoric C. James Jr/WHO/EOP [WHO] <Theodoric C. James Jr>;Terry W. Good/WHO/EOP [WHO] <Terry W. Good>;Philip C. Droege/WHO/EOP [WHO] <Philip C. Droege>;Mary J. Brooke/WHO/EOP [WHO] <Mary J. Brooke>;Patricia L. Young/WHO/EOP [WHO] <Patricia L. Young>;Howard R. Westray/WHO/EOP [WHO] <Howard R. Westray>;Hugh T. Taggart Jr/WHO/EOP [WHO] <Hugh T. Taggart Jr>;Wandra E. Simpson/WHO/EOP [WHO] <Wandra E. Simpson>;Doris Parker/WHO/EOP [WHO] <Doris Parker>;Steven Myers/WHO/EOP [UNKNOWN] <Steven Myers>;Markus Most/WHO/EOP [UNKNOWN] <Markus Most>;Myra B. Freeman/WHO/EOP [WHO] <Myra B. Freeman>;Madalene E. Evans/WHO/EOP [WHO] <Madalene E. Evans>;Reginald D. Young Jr./WHO/EOP [WHO] <Reginald D. Young Jr.>;Deborah A. Jones/WHO/EOP [WHO] <Deborah A. Jones>;Crystal B. Jones/WHO/EOP [WHO] <Crystal B. Jones>;Willie C. Howell/WHO/EOP [UNKNOWN] <Willie

C. Howell>;Frances L. Campbell/WHO/EOP [WHO] <Frances L. Campbell>;Phyllis J. Tucker/WHO/EOP [WHO] <Phyllis J. Tucker>;Charles B. Nash/WHO/EOP [WHO] <Charles B. Nash>;Patricia Williams/WHO/EOP [WHO] <Patricia Williams>;Eileen M. Upperman/WHO/EOP [UNKNOWN] <Eileen M. Upperman>;Bernice W. Smith/WHO/EOP [WHO] <Bernice W. Smith>;Wendy W. Showers/WHO/EOP [WHO] <Wendy W. Showers>;Jennifer E. Jumalon/WHO/EOP [UNKNOWN] <Jennifer E. Jumalon>;Danilo DeGuzman Jr./WHO/EOP [WHO] <Danilo DeGuzman Jr.>;Lynn A. Crable/WHO/EOP [WHO] <Lynn A. Crable>;Christine K. Baer/WHO/EOP [WHO] <Christine K. Baer>;Beatrice Watts/WHO/EOP [WHO] <Beatrice Watts>;James M. Reid/WHO/EOP [WHO] <James M. Reid>;James E. Clark/WHO/EOP [WHO] <James E. Clark>;Gregory T. Trainor/WHO/EOP [WHO] <Gregory T. Trainor>;Philip C. Mattson/WHO/EOP [WHO] <Philip C. Mattson>;Mark Lamb/OA/EOP [UNKNOWN] <Mark Lamb>;Agustin A. Labrador/WHO/EOP [UNKNOWN] <Agustin A. Labrador>;Mary U. Binns/WHO/EOP [WHO] <Mary U. Binns>;Elisabeth M. Schilling/WHO/EOP [WHO] <Elisabeth M. Schilling>;Gertrude A. Roddick/WHO/EOP [WHO] <Gertrude A. Roddick>;Guy R. Kirby/WHO/EOP [WHO] <Guy R. Kirby>;Shane P. Chambers/WHO/EOP [WHO] <Shane P. Chambers>;Meredith Anderson/WHO/EOP [WHO] <Meredith Anderson>;Sharon R. Lewis/WHO/EOP [WHO] <Sharon R. Lewis>;Vander Williams Jr./OA/EOP [OA] <Vander Williams Jr.>;Adrian Swann/OA/EOP [OA] <Adrian Swann>;Bobby Strickland/OA/EOP [OA] <Bobby Strickland>;Dewitt Ramsey/OA/EOP [OA] <Dewitt Ramsey>;Clifford G. Preston/OA/EOP [OA] <Clifford G. Preston>;John Y. Mcinnis/OA/EOP [OA] <John Y. Mcinnis>;Susana Gonzalez/OA/EOP [OA] <Susana Gonzalez>;Alejandro L. Deleyos/OA/EOP [OA] <Alejandro L. Deleyos>;Rolando S. DeCastro/OA/EOP [OA] <Rolando S. DeCastro>;Jeannetta P. Allen/OA/EOP [OA] <Jeannetta P. Allen>;James M. Reagan/WHO/EOP [WHO] <James M. Reagan>;Andre D. Norwood/WHO/EOP [WHO] <Andre D. Norwood>;Manuel A. Mendoza/WHO/EOP [WHO] <Manuel A. Mendoza>;Marilyn V. Herald/WHO/EOP [WHO] <Marilyn V. Herald>;Eileen M. Rowley/WHO/EOP [WHO] <Eileen M. Rowley>;Justin A. Grove/WHO/EOP [WHO] <Justin A. Grove>;Carolyn F. Atkinson/WHO/EOP [WHO] <Carolyn F. Atkinson>;Georgia D. Godfrey/WHO/EOP@Exchange [WHO] <Georgia D. Godfrey>;Pamela R. Casey/WHO/EOP [WHO] <Pamela R. Casey>;Therese Burch/WHO/EOP [WHO] <Therese Burch>;Sydney R. Johnson/WHO /EOP@Exchange [WHO] <Sydney R. Johnson>;Joan R. Doty/WHO/EOP@Exchange [WHO] <Joan R. Doty>;Thais C. Conway/WHO/EOP [WHO] <Thais C. Conway>;Kathryn M. McKeown/WHO/EOP [WHO] <Kathryn M. McKeown>;Sherry J. Kuntz/WHO/EOP [UNKNOWN] <Sherry J. Kuntz>;David E. Kalbaugh/WHO/EOP [WHO] <David E. Kalbaugh>;Edwin R. Thomas III/WHO/EOP [WHO] <Edwin R. Thomas III>;G. Timothy Saunders/WHO/EOP [WHO] <G. Timothy Saunders>;William W. McCathran/WHO/EOP [WHO] <William W. McCathran>;Wanda M. Evans/WHO/EOP [WHO] <Wanda M. Evans>;Scott Sechser/WHO /EOP@Exchange [WHO] <Scott Sechser>;Jacquelyn D Hayes-Byrd/WHO/EOP [UNKNOWN] <Jacquelyn D Hayes-Byrd>;Donna B. Gottshall/WHO/EOP@Exchange [WHO] <Donna B. Gottshall>;Kimberly A. Douglass/WHO/EOP@Exchange [WHO] <Kimberly A. Douglass>

BCC: Linda M. Gambatesa (Linda M. Gambatesa/WHO/EOP [WHO]), Colleen Litkenhaus (Colleen Litkenhaus/WHO/EOP@Exchange [WHO])

Sent: 2/21/2003 9:43:59 AM

Subject: : ADMINISTRATIVE ALERT: Fire Alarm Speaker System Maintenance

Attachments: P_ZIQ2E003_OPD.TXT_1.doc; P_ZIQ2E003_OPD.TXT_2; P_ZIQ2E003_OPD.TXT_3; P_ZIQ2E003_OPD.TXT_4; P_ZIQ2E003_OPD.TXT_5; P_ZIQ2E003_OPD.TXT_6; P_ZIQ2E003_OPD.TXT_7; P_ZIQ2E003_OPD.TXT_8; P_ZIQ2E003_OPD.TXT_9

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:PostMaster ( CN=PostMaster/O=EOP [ OA ] )
CREATION DATE/TIME:21-FEB-2003 14:43:59.00
SUBJECT:: ADMINISTRATIVE ALERT: Fire Alarm Speaker System Maintenance
TO:Natalie S. Wozniak ( CN=Natalie S. Wozniak/OU=NSC/O=EOP [ NSC ] )
READ:UNKNOWN
TO:Gene Whitney ( CN=Gene Whitney/OU=OSTP/O=EOP [ OSTP ] )
READ:UNKNOWN
TO:Arnette C. White ( CN=Arnette C. White/OU=OMB/O=EOP [ OMB ] )
READ:UNKNOWN
TO:Larry D. Walker ( CN=Larry D. Walker/OU=OVP/O=EOP [ OVP ] )
READ:UNKNOWN
TO:Charles J. Vandenbossche ( CN=Charles J. Vandenbossche/OU=WHO/O=EOP [ WHO ] )
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READ:UNKNOWN
TO:Chris Underhill (CN=Chris Underhill/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Maureen E. Tucker (CN=Maureen E. Tucker/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Sandra J. Toomey (CN=Sandra J. Toomey/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Catherine W. Tobias (CN=Catherine W. Tobias/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:David C. Thompson (CN=David C. Thompson/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Nancy A. Theis (CN=Nancy A. Theis/OU=WHO/O=EOP [WHO])
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TO:Vigdor L. Teplitz (CN=Vigdor L. Teplitz/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Urbieta A. Swallow (CN=Urbieta A. Swallow/OU=OA/O=EOP [OA])
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TO:Jose G. Suarez (CN=Jose G. Suarez/OU=WHO/O=EOP [WHO])
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TO:Bruce L. Stewart (CN=Bruce L. Stewart/OU=WHO/O=EOP [WHO])
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TO:Gretchen P. Steen (CN=Gretchen P. Steen/OU=WHO/O=EOP [WHO])
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TO:Daniel W. Starratt (CN=Daniel W. Starratt/OU=WHO/O=EOP [WHO])
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TO:Julia A. Stahl (CN=Julia A. Stahl/OU=CEA/O=EOP [UNKNOWN])
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TO:Paul M. Slaton (CN=Paul M. Slaton/OU=WHO/O=EOP [WHO])
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TO:Leslie A. Shockley (CN=Leslie A. Shockley/OU=WHO/O=EOP [UNKNOWN])
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TO:Acquanetta D. Sheppard (CN=Acquanetta D. Sheppard/OU=OSTP/O=EOP [UNKNOWN])
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TO:Praveen R. Shanbhag (CN=Praveen R. Shanbhag/OU=OSTP/O=EOP [UNKNOWN])
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TO:Richard M. Russell (CN=Richard M. Russell/OU=OSTP/O=EOP [OSTP])
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TO:Dexter L. Rountree (CN=Dexter L. Rountree/OU=WHO/O=EOP [WHO])
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TO:Rosemary M. Rogers (CN=Rosemary M. Rogers/OU=CEA/O=EOP@Exchange [CEA])
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TO:Michal M. Rehavi (CN=Michal M. Rehavi/OU=CEA/O=EOP [UNKNOWN])
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TO:William R. Melick (CN=William R. Melick/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Tyler N. McPherson (CN=Tyler N. McPherson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Hugh A. McGovern (CN=Hugh A. McGovern/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Terri C. McCoy (CN=Terri C. McCoy/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Kelli R. McClure (CN=Kelli R. McClure/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Charles J. McCleary (CN=Charles J. McCleary/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:James A. Mathews (CN=James A. Mathews/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Daniel W. Martin (CN=Daniel W. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Robert S. Marianelli (CN=Robert S. Marianelli/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Tracy Litton (CN=Tracy Litton/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Stephanie E. Linder (CN=Stephanie E. Linder/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Rachel E. Levinson (CN=Rachel E. Levinson/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Donni M. LeBoeuf (CN=Donni M. LeBoeuf/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Joshua T. Krupnick (CN=Joshua T. Krupnick/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Randall S. Kroszner (CN=Randall S. Kroszner/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Ellis Kitchen (CN=Ellis Kitchen/OU=OA/O=EOP@Exchange [OA])
READ:UNKNOWN
TO:Lana M. King (CN=Lana M. King/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lawrence D. Kerr (CN=Lawrence D. Kerr/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Stephen A. Kemmer (CN=Stephen A. Kemmer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Terrence K. Kelly (CN=Terrence K. Kelly/OU=OSTP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Joseph M. Kearney (CN=Joseph M. Kearney/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Namita Kalyan (CN=Namita Kalyan/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Deidra A. Jules (CN=Deidra A. Jules/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Richard P. Emery Jr. (CN=Richard P. Emery Jr./OU=OMB/O=EOP [OMB])

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From: CN=PostMaster/O=EOP [OA]

To: Natalie S. Wozniak/NSC/EOP [NSC] <Natalie S. Wozniak>;Gene Whitney/OSTP/EOP [OSTP] <Gene Whitney>;Arnette C. White/OMB/EOP [OMB] <Arnette C. White>;Larry D. Walker/OVP/EOP [OVP] <Larry D. Walker>;Charles J. Vandenbossche/WHO/EOP [WHO] <Charles J. Vandenbossche>;Chris Underhill/WHO/EOP [WHO] <Chris Underhill>;Maureen E. Tucker/NSC/EOP [NSC] <Maureen E. Tucker>;Sandra J. Toomey/OSTP/EOP [OSTP] <Sandra J. Toomey>;Catherine W. Tobias/OVP/EOP [OVP] <Catherine W. Tobias>;David C. Thompson/WHO/EOP [UNKNOWN] <David C. Thompson>;Nancy A. Theis/WHO/EOP [WHO] <Nancy A. Theis>;Vigdor L. Teplitz/OSTP/EOP [OSTP] <Vigdor L. Teplitz>;Urbieta A. Swallow/OA/EOP [OA] <Urbieta A. Swallow>;Jose G. Suarez/WHO/EOP [WHO] <Jose G. Suarez>;Bruce L. Stewart/WHO/EOP [WHO] <Bruce L. Stewart>;Gretchen P. Steen/WHO/EOP [WHO] <Gretchen P. Steen>;Daniel W. Starratt/WHO/EOP [WHO] <Daniel W. Starratt>;Julia A. Stahl/CEA/EOP [UNKNOWN] <Julia A. Stahl>;Paul M. Slaton/WHO/EOP [WHO] <Paul M. Slaton>;Leslie A. Shockley/WHO/EOP [UNKNOWN] <Leslie A. Shockley>;Acquanetta D. Sheppard/OSTP/EOP [UNKNOWN] <Acquanetta D. Sheppard>;Praveen R. Shanbhag/OSTP/EOP [UNKNOWN] <Praveen R. Shanbhag>;Richard M. Russell/OSTP/EOP [OSTP] <Richard M. Russell>;Dexter L. Rountree/WHO/EOP [WHO] <Dexter L. Rountree>;Rosemary M. Rogers/CEA/EOP@Exchange [CEA] <Rosemary M. Rogers>;Cheryl A. Reynolds/OA/EOP [OA] <Cheryl A. Reynolds>;Michal M. Rehavi/CEA/EOP [UNKNOWN] <Michal M. Rehavi>;Gerald A. Powers/WHO/EOP [UNKNOWN] <Gerald A. Powers>;Patrick C. Porterfield/NSC/EOP [NSC] <Patrick C. Porterfield>;Ashley E. Plaxico/WHO/EOP [UNKNOWN] <Ashley E. Plaxico>;Tobi L. Pinsky/OSTP/EOP [UNKNOWN] <Tobi L. Pinsky>;Nicole Petrosino/WHO/EOP [UNKNOWN] <Nicole Petrosino>;Jack E. Pennington/OA/EOP [OA] <Jack E. Pennington>;Dennis C. Patterson/WHO/EOP [WHO] <Dennis C. Patterson>;Torkel L. Patterson/NSC/EOP [UNKNOWN] <Torkel L. Patterson>;Lindsy Parrott/OA/EOP [UNKNOWN] <Lindsy Parrott>;Scott N. Pace/OSTP/EOP [UNKNOWN] <Scott N. Pace>;Steve S. Nikes/OSTP/EOP [OSTP] <Steve S. Nikes>;Carolyn Nelson/WHO/EOP@Exchange [WHO] <Carolyn Nelson>;Scott D. Munn/WHO/EOP [WHO] <Scott D. Munn>;Joseph Mukes/WHO/EOP [WHO] <Joseph Mukes>;Christa Moyle/OA/EOP [OA] <Christa Moyle>;Brian D. Montgomery/WHO/EOP@Exchange [WHO] <Brian D. Montgomery>;Kevin M. Minne/WHO/EOP [WHO] <Kevin M. Minne>;Gwendolyn F. Mincey/WHO/EOP [WHO] <Gwendolyn F. Mincey>;Terry C. Miller/WHO/EOP [UNKNOWN] <Terry C. Miller>;Raymond D. Miller/WHO/EOP [WHO] <Raymond D. Miller>;Christopher T. Miller/WHO/EOP [WHO] <Christopher T. Miller>;William R. Melick/CEA/EOP [UNKNOWN] <William R. Melick>;Tyler N. McPherson/WHO/EOP [WHO] <Tyler N. McPherson>;Hugh A. McGovern/WHO/EOP [WHO] <Hugh A. McGovern>;Terri C. McCoy/OA/EOP [OA] <Terri C. McCoy>;Kelli R. McClure/OA/EOP [OA] <Kelli R. McClure>;Charles J. McCleary/CEA/EOP [UNKNOWN] <Charles J. McCleary>;James A. Mathews/CEA/EOP [UNKNOWN] <James A. Mathews>;Daniel W. Martin/OVP/EOP [OVP] <Daniel W. Martin>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Robert S. Marianelli/OSTP/EOP [OSTP] <Robert S. Marianelli>;Tracy Litton/WHO/EOP [WHO] <Tracy Litton>;Stephanie E. Linder/WHO/EOP [WHO] <Stephanie E. Linder>;Rachel E. Levinson/OSTP/EOP [OSTP] <Rachel E. Levinson>;Donni M. LeBoeuf/WHO/EOP [UNKNOWN] <Donni M. LeBoeuf>;Joshua T. Krupnick/OSTP/EOP [OSTP] <Joshua T. Krupnick>;Randall S. Kroszner/CEA/EOP [CEA] <Randall S. Kroszner>;Ellis Kitchen/OA/EOP@Exchange [OA] <Ellis Kitchen>;Lana M. King/WHO/EOP [WHO] <Lana M. King>;Lawrence D. Kerr/OSTP/EOP [OSTP] <Lawrence D. Kerr>;Stephen A. Kemmer/WHO/EOP [WHO] <Stephen A. Kemmer>;Terrence K. Kelly/OSTP/EOP [UNKNOWN] <Terrence K. Kelly>;Joseph M. Kearney/WHO/EOP [WHO] <Joseph M. Kearney>;Namita Kalyan/CEA/EOP [UNKNOWN] <Namita Kalyan>;Deidra A. Jules/WHO/EOP [WHO] <Deidra A. Jules>;Richard P. Emery Jr./OMB/EOP [OMB] <Richard P. Emery Jr.>;Jacqueline D. Jones/WHO/EOP [WHO] <Jacqueline D. Jones>;Cyril Jones/WHO/EOP [WHO] <Cyril Jones>;Kaitlin S. Joerger/OSTP/EOP [UNKNOWN] <Kaitlin S. Joerger>;Kevin D. Jennings/WHO/EOP [UNKNOWN] <Kevin D. Jennings>;Jon Jefferson/WHO/EOP [WHO] <Jon Jefferson>;Theresa M. Hunter/OSTP/EOP [UNKNOWN] <Theresa M. Hunter>;Roger D. Huffstetler/OSTP/EOP [UNKNOWN] <Roger D. Huffstetler>;Charles H. Huettner/OSTP/EOP [UNKNOWN] <Charles H. Huettner>;Glenn Hubbard/CEA/EOP [CEA] <Glenn Hubbard>;Lonnie Hovey/OA/EOP [OA] <Lonnie Hovey>;Katie Hong/WHO/EOP [UNKNOWN] <Katie Hong>;Mark D. Hodge/OSTP /EOP@Exchange [OSTP] <Mark D. Hodge>;Carl E. Hildebrand/OSTP/EOP [OSTP] <Carl E. Hildebrand>;Amelia J. Hessheimer/OSTP/EOP [UNKNOWN] <Amelia J. Hessheimer>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Michael Heath/WHO/EOP [WHO] <Michael

READ:UNKNOWN
TO:Jacqueline D. Jones (CN=Jacqueline D. Jones/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Cyril Jones (CN=Cyril Jones/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kaitlin S. Joerger (CN=Kaitlin S. Joerger/OU=OSTP/O=EOP [UNKNOWN])
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TO:Kevin D. Jennings (CN=Kevin D. Jennings/OU=WHO/O=EOP [UNKNOWN])
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TO:Katie Hong (CN=Katie Hong/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark D. Hodge (CN=Mark D. Hodge/OU=OSTP/O=EOP@Exchange [OSTP])
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TO:Amelia J. Hessheimer (CN=Amelia J. Hessheimer/OU=OSTP/O=EOP [UNKNOWN])
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TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP [WHO])
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TO:Michael Heath (CN=Michael Heath/OU=WHO/O=EOP [WHO])
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TO:Tracy R. Hatfield (CN=Tracy R. Hatfield/OU=WHO/O=EOP [WHO])
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TO:Dionne Hardy (CN=Dionne Hardy/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Henry G. Harbinson (CN=Henry G. Harbinson/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Larry E. Handeland (CN=Larry E. Handeland/OU=OA/O=EOP [OA])
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TO:Robert J. Hall (CN=Robert J. Hall/OU=WHO/O=EOP [WHO])
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TO:Wendy J. Hall (CN=Wendy J. Hall/OU=OSTP/O=EOP [OSTP])
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TO:John F. Haley (CN=John F. Haley/OU=OVP/O=EOP [OVP])
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TO:Jon A. Guest (CN=Jon A. Guest/OU=WHO/O=EOP [WHO])
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TO:James A. Griffin (CN=James A. Griffin/OU=OSTP/O=EOP [OSTP])
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TO:Michael J. Green (CN=Michael J. Green/OU=NSC/O=EOP [NSC])
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TO:Signe L. Girgus (CN=Signe L. Girgus/OU=OA/O=EOP [OA])
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TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP [UNKNOWN])
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TO:Jeffery W. Garland (CN=Jeffery W. Garland/OU=WHO/O=EOP [WHO])
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TO:Kelley Gannon (CN=Kelley Gannon/OU=WHO/O=EOP [WHO])
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TO:Clifford J. Gabriel (CN=Clifford J. Gabriel/OU=OSTP/O=EOP [OSTP])
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TO:Catherine H. Furlong (CN=Catherine H. Furlong/OU=CEA/O=EOP [CEA])
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TO:Tommee S. Fullerton (CN=Tommee S. Fullerton/OU=WHO/O=EOP [UNKNOWN])
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TO:William J. Fugo (CN=William J. Fugo/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Lana M. Frankensfield (CN=Lana M. Frankensfield/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Betty J. Fountain (CN=Betty J. Fountain/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Amy K. Flatten (CN=Amy K. Flatten/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Ruth A. Fisher (CN=Ruth A. Fisher/OU=OSTP/O=EOP [OSTP])
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TO:Theodore W. Ferm (CN=Theodore W. Ferm/OU=WHO/O=EOP [WHO])
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TO:Lino A. Feliciano (CN=Lino A. Feliciano/OU=WHO/O=EOP [WHO])
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TO:Miriam R. Eubanks (CN=Miriam R. Eubanks/OU=OSTP/O=EOP [OSTP])
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TO:Gary B. Ellis (CN=Gary B. Ellis/OU=OSTP/O=EOP [UNKNOWN])
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TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Nancy V. Dublin (CN=Nancy V. Dublin/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN
TO:Drew T. Doolin (CN=Drew T. Doolin/OU=OVP/O=EOP [UNKNOWN])
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TO:Paul D. Domich (CN=Paul D. Domich/OU=OSTP/O=EOP [UNKNOWN])
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TO:Jose L. Delgado (CN=Jose L. Delgado/OU=OVP/O=EOP [OVP])
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TO:Bradford D. Dayspring (CN=Bradford D. Dayspring/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Shana L. Dale (CN=Shana L. Dale/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:George G. Cravaritis (CN=George G. Cravaritis/OU=OSTP/O=EOP@Exchange [OSTP])
READ:UNKNOWN
TO:Timothy J. Cox (CN=Timothy J. Cox/OU=WHO/O=EOP [UNKNOWN])
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TO:Christopher Coverdell (CN=Christopher Coverdell/OU=WHO/O=EOP [WHO])
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TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP [WHO])
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TO:Susan G. Conard (CN=Susan G. Conard/OU=OSTP/O=EOP [UNKNOWN])
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TO:Donna I. Coleman (CN=Donna I. Coleman/OU=OSTP/O=EOP [OSTP])
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TO:Susan P. Clements (CN=Susan P. Clements/OU=CEA/O=EOP [UNKNOWN])
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TO:Ralph J. Clemens (CN=Ralph J. Clemens/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Cynthia M. Chase (CN=Cynthia M. Chase/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Debra A. Carr (CN=Debra A. Carr/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Hugh D. Campbell (CN=Hugh D. Campbell/OU=OA/O=EOP [OA])
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TO:Karen B. Brooks (CN=Karen B. Brooks/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Alexander M. Brill (CN=Alexander M. Brill/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:David R. Bohrer (CN=David R. Bohrer/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
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TO:Rosina M. Bierbaum (CN=Rosina M. Bierbaum/OU=OSTP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Todd W. Beyer (CN=Todd W. Beyer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Stacey L. Benzel (CN=Stacey L. Benzel/OU=OSTP/O=EOP [UNKNOWN])

READ:UNKNOWN
TO:Darrell K. Beals (CN=Darrell K. Beals/OU=WHO/O=EOP [UNKNOWN])
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TO:Robert Bauer (CN=Robert Bauer/OU=WHO/O=EOP [WHO])
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TO:Cheryl E. Barnett (CN=Cheryl E. Barnett/OU=NSC/O=EOP [NSC])
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TO:Jeffrey Bader (CN=Jeffrey Bader/OU=NSC/O=EOP [NSC])
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TO:Steven A. Atkiss (CN=Steven A. Atkiss/OU=WHO/O=EOP [WHO])
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TO:Mark T. Anderson (CN=Mark T. Anderson/OU=OSTP/O=EOP [OSTP])
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TO:Paul T. Anastas (CN=Paul T. Anastas/OU=OSTP/O=EOP [OSTP])
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TO:Regina F. Amos (CN=Regina F. Amos/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:L. Linus Amorsingh (CN=L. Linus Amorsingh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brooks D. Altshuler (CN=Brooks D. Altshuler/OU=WHO/O=EOP [UNKNOWN])
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TO:Bretton S. Alexander (CN=Bretton S. Alexander/OU=OSTP/O=EOP [OSTP])
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TO:Zalmay M. Khalilzad (CN=Zalmay M. Khalilzad/OU=NSC/O=EOP [NSC])
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TO:William W. Mcilhenny (CN=William W. Mcilhenny/OU=NSC/O=EOP [UNKNOWN])
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TO:William H. Leary (CN=William H. Leary/OU=NSC/O=EOP [NSC])
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TO:Wendy A. Loehrs (CN=Wendy A. Loehrs/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Victoria J. Darnes (CN=Victoria J. Darnes/OU=NSC/O=EOP [NSC])
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TO:Vicki M. Clark (CN=Vicki M. Clark/OU=NSC/O=EOP [NSC])
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TO:Travis C. Good (CN=Travis C. Good/OU=NSC/O=EOP [UNKNOWN])
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TO:Timothy L. Gladura (CN=Timothy L. Gladura/OU=NSC/O=EOP [UNKNOWN])
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TO:Timothy J. Keeler (CN=Timothy J. Keeler/OU=WHO/O=EOP [UNKNOWN])
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TO:Thomas S. Marsh (CN=Thomas S. Marsh/OU=NSC/O=EOP [NSC])
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TO:Susan J. Koch (CN=Susan J. Koch/OU=NSC/O=EOP [NSC])
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TO:Stuart H. McIntyre (CN=Stuart H. McIntyre/OU=NSC/O=EOP [NSC])
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TO:Steven N. Braun (CN=Steven N. Braun/OU=CEA/O=EOP [CEA])
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TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP [OVP])
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TO:Stephen L. Poizner (CN=Stephen L. Poizner/OU=NSC/O=EOP [UNKNOWN])
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TO:Stephen J. Yates (CN=Stephen J. Yates/OU=OVP/O=EOP [OVP])
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TO:Sonyia Matthews (CN=Sonyia Matthews/OU=NSC/O=EOP [NSC])
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TO:Sean I. McCormack (CN=Sean I. McCormack/OU=NSC/O=EOP [NSC])

READ:UNKNOWN
TO:Sarah M. Lenti (CN=Sarah M. Lenti/OU=NSC/O=EOP [NSC])
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TO:Sang W. Lee (CN=Sang W. Lee/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Sandra F. Daigle (CN=Sandra F. Daigle/OU=CEA/O=EOP [CEA])
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TO:Samantha F. Ravich (CN=Samantha F. Ravich/OU=OVP/O=EOP [OVP])
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TO:Ronald L. Watson (CN=Ronald L. Watson/OU=OVP/O=EOP [UNKNOWN])
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TO:Roger W. Cressey (CN=Roger W. Cressey/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Robin Cleveland (CN=Robin Cleveland/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Robert J. Morton (CN=Robert J. Morton/OU=NSC/O=EOP [NSC])
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TO:Robert G. Joseph (CN=Robert G. Joseph/OU=NSC/O=EOP [NSC])
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TO:Richard R. Soubers (CN=Richard R. Soubers/OU=NSC/O=EOP [NSC])
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TO:Richard J. Raftery (CN=Richard J. Raftery/OU=PFIAB/O=EOP [PFIAB])
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TO:Rebecca J. Mitchell (CN=Rebecca J. Mitchell/OU=NSC/O=EOP [UNKNOWN])
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TO:Ralph C. Bellamy (CN=Ralph C. Bellamy/OU=NSC/O=EOP [NSC])
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TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP [UNKNOWN])
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TO:Peter M. Feather (CN=Peter M. Feather/OU=CEA/O=EOP [UNKNOWN])
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TO:Paul B. Kurtz (CN=Paul B. Kurtz/OU=NSC/O=EOP [NSC])
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TO:Patricia A. Battenfield (CN=Patricia A. Battenfield/OU=NSC/O=EOP [NSC])
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TO:Pamela G. Quanrud (CN=Pamela G. Quanrud/OU=NSC/O=EOP [NSC])
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TO:Nicholas J. Rasmussen (CN=Nicholas J. Rasmussen/OU=NSC/O=EOP [NSC])
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TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
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TO:Nancy H. Maxfield (CN=Nancy H. Maxfield/OU=NSC/O=EOP [UNKNOWN])
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TO:Myrtle Reddrick (CN=Myrtle Reddrick/OU=NSC/O=EOP [NSC])
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TO:Millicent H. Schwenk (CN=Millicent H. Schwenk/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP [UNKNOWN])
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TO:Michael P. Smith (CN=Michael P. Smith/OU=NSC/O=EOP [NSC])
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TO:Melinda A. Garroway (CN=Melinda A. Garroway/OU=OA/O=EOP [OA])
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TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP [UNKNOWN])
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TO:Matthew K. McLean (CN=Matthew K. McLean/OU=NSC/O=EOP [NSC])
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TO:Mary C. Williams (CN=Mary C. Williams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Mary A. Haines (CN=Mary A. Haines/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Martha B. Schiele (CN=Martha B. Schiele/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Marsha L. Dimel (CN=Marsha L. Dimel/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark J. Sullivan (CN=Mark J. Sullivan/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Marjorie J. Gilbert (CN=Marjorie J. Gilbert/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Marie K. Fishpaw (CN=Marie K. Fishpaw/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Lisa D. Branch (CN=Lisa D. Branch/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Lisa A. Johnson (CN=Lisa A. Johnson/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Linda A. Reilly (CN=Linda A. Reilly/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Leandro A. Aragoncillo (CN=Leandro A. Aragoncillo/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Larry Adkins (CN=Larry Adkins/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Kurt D. Volker (CN=Kurt D. Volker/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Kevin P. Sweeney (CN=Kevin P. Sweeney/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Katherine J. Fertakis (CN=Katherine J. Fertakis/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Karen Starr (CN=Karen Starr/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Karen E. Kaufmann (CN=Karen E. Kaufmann/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Kameran L. Bailey (CN=Kameran L. Bailey/OU=CEQ/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Judson L. Bruns (CN=Judson L. Bruns/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Judith P. Russ (CN=Judith P. Russ/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Joseph R. Wood (CN=Joseph R. Wood/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Joseph M. Myers (CN=Joseph M. Myers/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Jose A. Fuentes (CN=Jose A. Fuentes/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Jonathan W. Burks (CN=Jonathan W. Burks/OU=OVP/O=EOP@Exchange [OVP])
READ:UNKNOWN
TO:Jonathan R. Scharfen (CN=Jonathan R. Scharfen/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Johnathan C. Bunting (CN=Johnathan C. Bunting/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John W. Ficklin (CN=John W. Ficklin/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John Paliokas (CN=John Paliokas/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:John P. Mudd (CN=John P. Mudd/OU=NSC/O=EOP [UNKNOWN])

READ:UNKNOWN
TO:John P. Hannah (CN=John P. Hannah/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:John F. Sammis (CN=John F. Sammis/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John F. Maisto (CN=John F. Maisto/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John C. Rood (CN=John C. Rood/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John C. Gossel (CN=John C. Gossel/OU=OVP/O=EOP@Exchange [OVP])
READ:UNKNOWN
TO:John B. Wiegmann (CN=John B. Wiegmann/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Joanna B. Wallace (CN=Joanna B. Wallace/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Joan K. Edwards (CN=Joan K. Edwards/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Joan Hunerwadel (CN=Joan Hunerwadel/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Jennifer Abrahamsen (CN=Jennifer Abrahamsen/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Jendayi E. Frazer (CN=Jendayi E. Frazer/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Jeffrey A. Reed (CN=Jeffrey A. Reed/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Jane E. Baker (CN=Jane E. Baker/OU=PFIAB/O=EOP [PFIAB])
READ:UNKNOWN
TO:Jane C. Heishman (CN=Jane C. Heishman/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:James F. Moriarty (CN=James F. Moriarty/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:James Babbitt (CN=James Babbitt/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:James A. Smith (CN=James A. Smith/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Jaime E. Martinez (CN=Jaime E. Martinez/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Jacqueline C. Cragg (CN=Jacqueline C. Cragg/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Irena I. Asmundson (CN=Irena I. Asmundson/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Harry K. Thomas (CN=Harry K. Thomas/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Gregory A. Manuel (CN=Gregory A. Manuel/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:George M. Andricos (CN=George M. Andricos/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Gay L. Joshlyn (CN=Gay L. Joshlyn/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Franklin C. Miller (CN=Franklin C. Miller/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Frank G. Klotz (CN=Frank G. Klotz/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Francine P. Obermiller (CN=Francine P. Obermiller/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Frances E. Norris (CN=Frances E. Norris/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Eva A. Weigold (CN=Eva A. Weigold/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP [UNKNOWN])

READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Edward L. Bolton (CN=Edward L. Bolton/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Doris J. Wingard (CN=Doris J. Wingard/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Dora Kale (CN=Dora Kale/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Donna G. Rowland-Gough (CN=Donna G. Rowland-Gough/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Diana E. Furchtgott-Roth (CN=Diana E. Furchtgott-Roth/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Debra L. Shelton (CN=Debra L. Shelton/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Deborah A. Loewer (CN=Deborah A. Loewer/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:David R. Shedd (CN=David R. Shedd/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:David M. Hess (CN=David M. Hess/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:David J. Rodriguez (CN=David J. Rodriguez/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Daniel R. Sanborn (CN=Daniel R. Sanborn/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Daniel K. Wilmot (CN=Daniel K. Wilmot/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Daniel Fried (CN=Daniel Fried/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Courtney R. Nemroff (CN=Courtney R. Nemroff/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Claire M. O'Donnell (CN=Claire M. O'Donnell/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Cindy L. Courville (CN=Cindy L. Courville/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Christopher M. Fiorenza (CN=Christopher M. Fiorenza/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Christopher L. George (CN=Christopher L. George/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Christopher J. Bolan (CN=Christopher J. Bolan/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Christopher D. Gambill (CN=Christopher D. Gambill/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Christina L. Burrell (CN=Christina L. Burrell/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Charles M. Smith (CN=Charles M. Smith/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Charlene C. Bolinski (CN=Charlene C. Bolinski/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Catherine E. Byrne (CN=Catherine E. Byrne/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Carolyn L. Evans (CN=Carolyn L. Evans/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Cameron P. Munter (CN=Cameron P. Munter/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Bruce O. Riedel (CN=Bruce O. Riedel/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Bruce E. Miller (CN=Bruce E. Miller/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Brian T. Merchant (CN=Brian T. Merchant/OU=NSC/O=EOP [NSC])

READ:UNKNOWN
TO:Brian H. Jenn (CN=Brian H. Jenn/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Brian A. Amorosi (CN=Brian A. Amorosi/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Brendan G. Melley (CN=Brendan G. Melley/OU=PFIAB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Beverly J. Roundtree (CN=Beverly J. Roundtree/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Bernard T. Crawford (CN=Bernard T. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Benjamin A. Miller (CN=Benjamin A. Miller/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Barbara E. Howerton (CN=Barbara E. Howerton/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Augustine Peterson-Becker (CN=Augustine Peterson-Becker/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Anthony N. Banbury (CN=Anthony N. Banbury/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Andrew M. Kaver (CN=Andrew M. Kaver/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Andrew Lundquist (CN=Andrew Lundquist/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Andrew J. Filardo (CN=Andrew J. Filardo/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Alice H. Williams (CN=Alice H. Williams/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Alexian T. Wines (CN=Alexian T. Wines/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Adele C. Morris (CN=Adele C. Morris/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Adam R. Saunders (CN=Adam R. Saunders/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Mary K. Lang (CN=Mary K. Lang/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Carol R. Kuntz (CN=Carol R. Kuntz/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Terry L. Karow (CN=Terry L. Karow/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Michael A. Gould (CN=Michael A. Gould/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Michael A. Garcia (CN=Michael A. Garcia/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Eric S. Edelman (CN=Eric S. Edelman/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth A. Denny (CN=Elizabeth A. Denny/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Cecelia Boyer (CN=Cecelia Boyer/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Rodney A. Angquico (CN=Rodney A. Angquico/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Charles S. Abbot (CN=Charles S. Abbot/OU=OVP/O=EOP [OVP])

READ:UNKNOWN
TO:John Graham (CN=John Graham/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mary M. Chuckerel (CN=Mary M. Chuckerel/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Cynthia A. Christian (CN=Cynthia A. Christian/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lois E. Altoft (CN=Lois E. Altoft/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Yvonne T. Bowlding (CN=Yvonne T. Bowlding/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Jennifer J. Wood (CN=Jennifer J. Wood/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Amy L. Call (CN=Amy L. Call/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Sandra L. Via (CN=Sandra L. Via/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Retha M. Senke (CN=Retha M. Senke/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Sean C. O'Keefe (CN=Sean C. O'Keefe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Karen E. Keller (CN=Karen E. Keller/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:John W. Fielding (CN=John W. Fielding/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Mitchell Daniels (CN=Mitchell Daniels/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jennifer Willis (CN=Jennifer Willis/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Susanna Reckord-Raymer (CN=Susanna Reckord-Raymer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Manuel Briskin (CN=Manuel Briskin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Christine C. McCarlie (CN=Christine C. McCarlie/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Marcus Peacock (CN=Marcus Peacock/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Karen S. Dooley (CN=Karen S. Dooley/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:James C. Capretta (CN=James C. Capretta/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mark A. Wasserman (CN=Mark A. Wasserman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Justine F. Rodriguez (CN=Justine F. Rodriguez/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Elizabeth L. Rossman (CN=Elizabeth L. Rossman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jennifer M. Guy (CN=Jennifer M. Guy/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Karyn T. Carson (CN=Karyn T. Carson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Michael K. Berkholtz (CN=Michael K. Berkholtz/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Elaine M. Mitsler (CN=Elaine M. Mitsler/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John A. Cloud (CN=John A. Cloud/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Mary L. Adams (CN=Mary L. Adams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP [UNKNOWN])

READ:UNKNOWN
TO:John C. Dettleff (CN=John C. Dettleff/OU=OPD/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Sarah Gesiriech (CN=Sarah Gesiriech/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Sarah E. Youssef (CN=Sarah E. Youssef/OU=OPD/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Jona M. Turner (CN=Jona M. Turner/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Shanon M. Woodrum (CN=Shanon M. Woodrum/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Anthony D. Weber (CN=Anthony D. Weber/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Rafael Vila (CN=Rafael Vila/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Julie A. Snyder (CN=Julie A. Snyder/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Wendy L. Schreiber (CN=Wendy L. Schreiber/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Raymond H. Payne (CN=Raymond H. Payne/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michael R. Lowden (CN=Michael R. Lowden/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Dwayne L. Locke (CN=Dwayne L. Locke/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michael B. DePaepe (CN=Michael B. DePaepe/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Donald N. Clifford (CN=Donald N. Clifford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Gary E. Bresnahan (CN=Gary E. Bresnahan/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Kristopher N. Purcell (CN=Kristopher N. Purcell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Robert Deservi (CN=Robert Deservi/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lois A. Cassano (CN=Lois A. Cassano/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP [WHO])

Heath>;Tracy R. Hatfield/WHO/EOP [WHO] <Tracy R. Hatfield>;Dionne Hardy/OMB/EOP [OMB] <Dionne Hardy>;Henry G. Harbinson/WHO/EOP [UNKNOWN] <Henry G. Harbinson>;Larry E. Handeland/OA/EOP [OA] <Larry E. Handeland>;Robert J. Hall/WHO/EOP [WHO] <Robert J. Hall>;Wendy J. Hall/OSTP/EOP [OSTP] <Wendy J. Hall>;John F. Haley/OVP/EOP [OVP] <John F. Haley>;Jon A. Guest/WHO/EOP [WHO] <Jon A. Guest>;James A. Griffin/OSTP/EOP [OSTP] <James A. Griffin>;Michael J. Green/NSC/EOP [NSC] <Michael J. Green>;Signe L. Girgus/OA/EOP [OA] <Signe L. Girgus>;Anthony J. Gibson/OSTP/EOP [UNKNOWN] <Anthony J. Gibson>;Jeffery W. Garland/WHO/EOP [WHO] <Jeffery W. Garland>;Kelley Gannon/WHO/EOP [WHO] <Kelley Gannon>;Clifford J. Gabriel/OSTP/EOP [OSTP] <Clifford J. Gabriel>;Catherine H. Furlong/CEA/EOP [CEA] <Catherine H. Furlong>;Tommee S. Fullerton/WHO/EOP [UNKNOWN] <Tommee S. Fullerton>;William J. Fugo/WHO/EOP [WHO] <William J. Fugo>;Lana M. Frankensfield/WHO/EOP [WHO] <Lana M. Frankensfield>;Betty J. Fountain/OSTP/EOP [OSTP] <Betty J. Fountain>;Amy K. Flatten/OSTP/EOP [OSTP] <Amy K. Flatten>;Ruth A. Fisher/OSTP/EOP [OSTP] <Ruth A. Fisher>;Theodore W. Ferm/WHO/EOP [WHO] <Theodore W. Ferm>;Lino A. Feliciano/WHO/EOP [WHO] <Lino A. Feliciano>;Miriam R. Eubanks/OSTP/EOP [OSTP] <Miriam R. Eubanks>;Gary B. Ellis/OSTP/EOP [UNKNOWN] <Gary B. Ellis>;Don E. Eberly/WHO/EOP [UNKNOWN] <Don E. Eberly>;Nancy V. Dublin/ONDCP/EOP [ONDCP] <Nancy V. Dublin>;Drew T. Doolin/OVP/EOP [UNKNOWN] <Drew T. Doolin>;Paul D. Domich/OSTP/EOP [UNKNOWN] <Paul D. Domich>;Jose L. Delgado/OVP/EOP [OVP] <Jose L. Delgado>;Bradford D. Dayspring/WHO/EOP [WHO] <Bradford D. Dayspring>;Shana L. Dale/OSTP/EOP [OSTP] <Shana L. Dale>;George G. Cravaritis/OSTP/EOP@Exchange [OSTP] <George G. Cravaritis>;Timothy J. Cox/WHO/EOP [UNKNOWN] <Timothy J. Cox>;Christopher Coverdell/WHO/EOP [WHO] <Christopher Coverdell>;Jane M. Cook/WHO/EOP [WHO] <Jane M. Cook>;Susan G. Conard/OSTP/EOP [UNKNOWN] <Susan G. Conard>;Donna I. Coleman/OSTP/EOP [OSTP] <Donna I. Coleman>;Susan P. Clements/CEA/EOP [UNKNOWN] <Susan P. Clements>;Ralph J. Clemens/WHO/EOP [WHO] <Ralph J. Clemens>;Cynthia M. Chase/OSTP/EOP [OSTP] <Cynthia M. Chase>;Debra A. Carr/WHO/EOP [UNKNOWN] <Debra A. Carr>;Hugh D. Campbell/OA/EOP [OA] <Hugh D. Campbell>;Karen B. Brooks/NSC/EOP [NSC] <Karen B. Brooks>;Alexander M. Brill/CEA/EOP [UNKNOWN] <Alexander M. Brill>;David R. Bohrer/OVP/EOP [OVP] <David R. Bohrer>;Bradley A. Blakeman/WHO/EOP@Exchange [WHO] <Bradley A. Blakeman>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Rosina M. Bierbaum/OSTP/EOP [UNKNOWN] <Rosina M. Bierbaum>;Todd W. Beyer/WHO/EOP [WHO] <Todd W. Beyer>;Stacey L. Benzel/OSTP/EOP [UNKNOWN] <Stacey L. Benzel>;Darrell K. Beals/WHO/EOP [UNKNOWN] <Darrell K. Beals>;Robert Bauer/WHO/EOP [WHO] <Robert Bauer>;Cheryl E. Barnett/NSC/EOP [NSC] <Cheryl E. Barnett>;Jeffrey Bader/NSC/EOP [NSC] <Jeffrey Bader>;Steven A. Atkiss/WHO/EOP [WHO] <Steven A. Atkiss>;Mark T. Anderson/OSTP/EOP [OSTP] <Mark T. Anderson>;Paul T. Anastas/OSTP/EOP [OSTP] <Paul T. Anastas>;Regina F. Amos/NSC/EOP [NSC] <Regina F. Amos>;L. Linus Amorsingh/WHO/EOP [WHO] <L. Linus Amorsingh>;Brooks D. Altshuler/WHO/EOP [UNKNOWN] <Brooks D. Altshuler>;Bretton S. Alexander/OSTP/EOP [OSTP] <Bretton S. Alexander>;Zalmay M. Khalilzad/NSC/EOP [NSC] <Zalmay M. Khalilzad>;William W. Mcilhenny/NSC/EOP [UNKNOWN] <William W. Mcilhenny>;William H. Leary/NSC/EOP [NSC] <William H. Leary>;Wendy A. Loehrs/NSC/EOP [NSC] <Wendy A. Loehrs>;Victoria J. Darnes/NSC/EOP [NSC] <Victoria J. Darnes>;Vicki M. Clark/NSC/EOP [NSC] <Vicki M. Clark>;Travis C. Good/NSC/EOP [UNKNOWN] <Travis C. Good>;Timothy L. Gladura/NSC/EOP [UNKNOWN] <Timothy L. Gladura>;Timothy J. Keeler/WHO/EOP [UNKNOWN] <Timothy J. Keeler>;Thomas S. Marsh/NSC/EOP [NSC] <Thomas S. Marsh>;Thomas C. Greenwood/NSC/EOP [NSC] <Thomas C. Greenwood>;Thomas B. Robertson/NSC/EOP [UNKNOWN] <Thomas B. Robertson>;Thomas A. Hall/NSC/EOP [NSC] <Thomas A. Hall>;Susan L. Posey/OVP/EOP [OVP] <Susan L. Posey>;Susan J. Koch/NSC/EOP [NSC] <Susan J. Koch>;Stuart H. McIntyre/NSC/EOP [NSC] <Stuart H. McIntyre>;Steven N. Braun/CEA/EOP [CEA] <Steven N. Braun>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Stephen L. Poizner/NSC/EOP [UNKNOWN] <Stephen L. Poizner>;Stephen J. Yates/OVP/EOP [OVP] <Stephen J. Yates>;Stacey D. Mulligan/NSC/EOP [NSC] <Stacey D. Mulligan>;Sonyia Matthews/NSC/EOP [NSC] <Sonyia Matthews>;Sean I. McCormack/NSC/EOP [NSC] <Sean I. McCormack>;Sarah M. Lenti/NSC/EOP [NSC] <Sarah M. Lenti>;Sang W. Lee/NSC/EOP [NSC] <Sang W. Lee>;Sandra F. Daigle/CEA/EOP [CEA] <Sandra F. Daigle>;Samantha F. Ravich/OVP/EOP [OVP] <Samantha F. Ravich>;Ronald L. Watson/OVP/EOP [UNKNOWN] <Ronald L. Watson>;Roger W. Cressey/NSC/EOP [NSC] <Roger W. Cressey>;Robin Cleveland/OMB/EOP [OMB] <Robin Cleveland>;Robert J. Morton/NSC/EOP [NSC] <Robert J. Morton>;Robert G. Joseph/NSC/EOP [NSC] <Robert G.

READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP [WHO])
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TO:Jeannette B. Reilly (CN=Jeannette B. Reilly/OU=WHO/O=EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP [UNKNOWN])
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TO:David Frum (CN=David Frum/OU=WHO/O=EOP [UNKNOWN])
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TO:Lorraine Nisbet (CN=Lorraine Nisbet/OU=WHO/O=EOP [UNKNOWN])
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TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP [UNKNOWN])
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
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TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP [UNKNOWN])
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TO:Janet M. Philips (CN=Janet M. Philips/OU=WHO/O=EOP [WHO])
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TO:Moreen E. Ishikawa (CN=Moreen E. Ishikawa/OU=WHO/O=EOP [WHO])
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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP [WHO])
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TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP [WHO])
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TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP [WHO])
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TO:Nicole E. Grodner (CN=Nicole E. Grodner/OU=WHO/O=EOP [UNKNOWN])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP [WHO])
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TO:Edwina C. Rogers (CN=Edwina C. Rogers/OU=OPD/O=EOP [OPD])
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TO:Ari Patrinos (CN=Ari Patrinos/OU=OPD/O=EOP [OPD])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])

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TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange [WHO])
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TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
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TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP [WHO])
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TO:Jennifer M. Farley (CN=Jennifer M. Farley/OU=WHO/O=EOP [WHO])
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TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP [UNKNOWN])
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TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP [WHO])
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TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP [UNKNOWN])
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TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP [WHO])

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TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@Exchange [WHO])
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TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [UNKNOWN])
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TO:Jerry Yates (CN=Jerry Yates/OU=OA/O=EOP [OA])
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TO:Althea T. Vanzego (CN=Althea T. Vanzego/OU=WHO/O=EOP [UNKNOWN])
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TO:LaShawnda J. Swinson (CN=LaShawnda J. Swinson/OU=WHO/O=EOP [WHO])
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TO:Nathaniel C. Ryun (CN=Nathaniel C. Ryun/OU=WHO/O=EOP [UNKNOWN])
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TO:Kimberly L. Kuczynski (CN=Kimberly L. Kuczynski/OU=WHO/O=EOP [UNKNOWN])
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TO:Linda S. DeHart (CN=Linda S. DeHart/OU=WHO/O=EOP [UNKNOWN])
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TO:Cheryle E. Adams (CN=Cheryle E. Adams/OU=WHO/O=EOP [WHO])
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TO:Jill C. Rowley (CN=Jill C. Rowley/OU=WHO/O=EOP [WHO])
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TO:Misty C. Marshall (CN=Misty C. Marshall/OU=WHO/O=EOP [WHO])
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TO:James J. Ross (CN=James J. Ross/OU=WHO/O=EOP [WHO])
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TO:David M. Mark (CN=David M. Mark/OU=WHO/O=EOP [WHO])
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TO:Curtis R. Jablonka (CN=Curtis R. Jablonka/OU=WHO/O=EOP [WHO])
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TO:Manuela Hunt (CN=Manuela Hunt/OU=WHO/O=EOP [WHO])
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TO:Matias Bobenrieth (CN=Matias Bobenrieth/OU=WHO/O=EOP [WHO])
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TO:Kathy J. Becker (CN=Kathy J. Becker/OU=WHO/O=EOP [WHO])
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TO:Elisabeth Armstead (CN=Elisabeth Armstead/OU=WHO/O=EOP [WHO])
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TO:Cynthia L. Shourds (CN=Cynthia L. Shourds/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Taeshonnda C. King (CN=Taeshonnda C. King/OU=WHO/O=EOP [WHO])
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TO:Lee R. Johnson (CN=Lee R. Johnson/OU=WHO/O=EOP [UNKNOWN])
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TO:Theodoric C. James Jr (CN=Theodoric C. James Jr/OU=WHO/O=EOP [WHO])
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TO:Terry W. Good (CN=Terry W. Good/OU=WHO/O=EOP [WHO])
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TO:Philip C. Droege (CN=Philip C. Droege/OU=WHO/O=EOP [WHO])
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TO:Mary J. Brooke (CN=Mary J. Brooke/OU=WHO/O=EOP [WHO])
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TO:Hugh T. Taggart Jr (CN=Hugh T. Taggart Jr/OU=WHO/O=EOP [WHO])
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TO:Wandra E. Simpson (CN=Wandra E. Simpson/OU=WHO/O=EOP [WHO])
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TO:Madalene E. Evans (CN=Madalene E. Evans/OU=WHO/O=EOP [WHO])
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TO:Reginald D. Young Jr. (CN=Reginald D. Young Jr./OU=WHO/O=EOP [WHO])
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TO:Deborah A. Jones (CN=Deborah A. Jones/OU=WHO/O=EOP [WHO])
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TO:Jennifer E. Jumalon (CN=Jennifer E. Jumalon/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Danilo DeGuzman Jr. (CN=Danilo DeGuzman Jr./OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lynn A. Crable (CN=Lynn A. Crable/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Christine K. Baer (CN=Christine K. Baer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Beatrice Watts (CN=Beatrice Watts/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:James M. Reid (CN=James M. Reid/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:James E. Clark (CN=James E. Clark/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gregory T. Trainor (CN=Gregory T. Trainor/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Philip C. Mattson (CN=Philip C. Mattson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark Lamb (CN=Mark Lamb/OU=OA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Agustin A. Labrador (CN=Agustin A. Labrador/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Mary U. Binns (CN=Mary U. Binns/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Elisabeth M. Schilling (CN=Elisabeth M. Schilling/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gertrude A. Roddick (CN=Gertrude A. Roddick/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Guy R. Kirby (CN=Guy R. Kirby/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Shane P. Chambers (CN=Shane P. Chambers/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Meredith Anderson (CN=Meredith Anderson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sharon R. Lewis (CN=Sharon R. Lewis/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Vander Williams Jr. (CN=Vander Williams Jr./OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Adrian Swann (CN=Adrian Swann/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Bobby Strickland (CN=Bobby Strickland/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Dewitt Ramsey (CN=Dewitt Ramsey/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Clifford G. Preston (CN=Clifford G. Preston/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:John Y. Mcinnis (CN=John Y. Mcinnis/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Susana Gonzalez (CN=Susana Gonzalez/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Alejandro L. Deleyos (CN=Alejandro L. Deleyos/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Rolando S. DeCastro (CN=Rolando S. DeCastro/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Jeannetta P. Allen (CN=Jeannetta P. Allen/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:James M. Reagan (CN=James M. Reagan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Andre D. Norwood (CN=Andre D. Norwood/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Manuel A. Mendoza (CN=Manuel A. Mendoza/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Marilyn V. Herald (CN=Marilyn V. Herald/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Eileen M. Rowley (CN=Eileen M. Rowley/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Justin A. Grove (CN=Justin A. Grove/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carolyn F. Atkinson (CN=Carolyn F. Atkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Georgia D. Godfrey (CN=Georgia D. Godfrey/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Pamela R. Casey (CN=Pamela R. Casey/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Therese Burch (CN=Therese Burch/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Joan R. Doty (CN=Joan R. Doty/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Thais C. Conway (CN=Thais C. Conway/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kathryn M. McKeown (CN=Kathryn M. McKeown/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Sherry J. Kuntz (CN=Sherry J. Kuntz/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:David E. Kalbaugh (CN=David E. Kalbaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Edwin R. Thomas III (CN=Edwin R. Thomas III/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:G. Timothy Saunders (CN=G. Timothy Saunders/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:William W. McCathran (CN=William W. McCathran/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Wanda M. Evans (CN=Wanda M. Evans/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Scott Sechser (CN=Scott Sechser/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Jacquelyn D Hayes-Byrd (CN=Jacquelyn D Hayes-Byrd/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Donna B. Gottshall (CN=Donna B. Gottshall/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Kimberly A. Douglass (CN=Kimberly A. Douglass/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
BCC:Linda M. Gambatesa (CN=Linda M. Gambatesa/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
End Original ARMS Header

Fire Alarm Speaker System Maintenance

The Fire Alarm Speaker System was undergoing maintenance between 1:30 PM
and 2:00 PM when a message was unintenitally broadcast to some units in
the in the Eisenhower Executive Office Building. We apologize for any
inconvenience or confusion this may have caused.

If this had been an actual emergency, the Emergency Notification System
(ENS) would have broadcast additional instructions.

If you have any questions, please contact Management & Administration at
x6-5400.

Thank You.

MANAGEMENT & ADMINISTRATION

#00271

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_ZIQ2E003_CEA.TXT_1>

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File attachment <P_ZIQ2E003_CEA.TXT_2>

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File attachment <P_ZIQ2E003_CEA.TXT_8>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_ZIQ2E003_CEA.TXT_9>

Joseph>;Richard R. Soubers/NSC/EOP [NSC] <Richard R. Soubers>;Richard J. Raftery/PFIAB/EOP [PFIAB] <Richard J. Raftery>;Richard C. Paschall/NSC/EOP [UNKNOWN] <Richard C. Paschall>;Richard A. Falkenrath/NSC/EOP [UNKNOWN] <Richard A. Falkenrath>;Rebecca J. Mitchell/NSC/EOP [UNKNOWN] <Rebecca J. Mitchell>;Randy W. Deitering/PFIAB/EOP [PFIAB] <Randy W. Deitering>;Ralph C. Bellamy/NSC/EOP [NSC] <Ralph C. Bellamy>;Peter Smith/NSC/EOP [UNKNOWN] <Peter Smith>;Peter M. Feather/CEA/EOP [UNKNOWN] <Peter M. Feather>;Paul B. Kurtz/NSC/EOP [NSC] <Paul B. Kurtz>;Patricia A. Battenfield/NSC/EOP [NSC] <Patricia A. Battenfield>;Pamela G. Quanrud/NSC/EOP [NSC] <Pamela G. Quanrud>;Nicholas J. Rasmussen/NSC/EOP [NSC] <Nicholas J. Rasmussen>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;Nancy H. Maxfield/NSC/EOP [UNKNOWN] <Nancy H. Maxfield>;Myrtle Reddrick/NSC/EOP [NSC] <Myrtle Reddrick>;Millicent H. Schwenk/NSC/EOP [UNKNOWN] <Millicent H. Schwenk>;Michael R. Fenzel/NSC/EOP [UNKNOWN] <Michael R. Fenzel>;Michael P. Smith/NSC/EOP [NSC] <Michael P. Smith>;Melinda A. Garroway/OA/EOP [OA] <Melinda A. Garroway>;Megan D. Moran/OVP/EOP [UNKNOWN] <Megan D. Moran>;Matthew K. McLean/NSC/EOP [NSC] <Matthew K. McLean>;Matthew J. Bryza/NSC/EOP [NSC] <Matthew J. Bryza>;Mary P. Tighe/NSC/EOP [UNKNOWN] <Mary P. Tighe>;Mary K. Sturtevant/NSC/EOP [NSC] <Mary K. Sturtevant>;Mary Fibich/CEA/EOP [CEA] <Mary Fibich>;Mary E. Quinn/NSC/EOP [NSC] <Mary E. Quinn>;Mary E. Jones/CEA/EOP [CEA] <Mary E. Jones>;Mary C. Williams/NSC/EOP [NSC] <Mary C. Williams>;Mary A. Haines/NSC/EOP [NSC] <Mary A. Haines>;Martha B. Schiele/OA/EOP [OA] <Martha B. Schiele>;Marsha L. Dimel/NSC/EOP [NSC] <Marsha L. Dimel>;Mark McClellan/CEA/EOP [UNKNOWN] <Mark McClellan>;Mark J. Sullivan/OVP/EOP [UNKNOWN] <Mark J. Sullivan>;Marjorie J. Gilbert/NSC/EOP [NSC] <Marjorie J. Gilbert>;Marie K. Fishpaw/OVP/EOP [OVP] <Marie K. Fishpaw>;Lisa D. Branch/CEA/EOP [CEA] <Lisa D. Branch>;Lisa A. Johnson/NSC/EOP [UNKNOWN] <Lisa A. Johnson>;Linda A. Reilly/CEA/EOP [CEA] <Linda A. Reilly>;Leandro A. Aragoncillo/OVP/EOP [UNKNOWN] <Leandro A. Aragoncillo>;Larry Adkins/OVP/EOP [OVP] <Larry Adkins>;Kurt D. Volker/NSC/EOP [NSC] <Kurt D. Volker>;Kevin P. Sweeney/CEA/EOP [CEA] <Kevin P. Sweeney>;Katherine J. Fertakis/NSC/EOP [NSC] <Katherine J. Fertakis>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;Karen Starr/OVP/EOP [OVP] <Karen Starr>;Karen E. Kaufmann/OA/EOP [OA] <Karen E. Kaufmann>;Kameran L. Bailey/CEQ/EOP [UNKNOWN] <Kameran L. Bailey>;Judson L. Bruns/NSC/EOP [NSC] <Judson L. Bruns>;Judith P. Russ/NSC/EOP [NSC] <Judith P. Russ>;Joseph R. Wood/OVP/EOP [OVP] <Joseph R. Wood>;Joseph M. Myers/NSC/EOP [NSC] <Joseph M. Myers>;Jose A. Fuentes/OVP/EOP [OVP] <Jose A. Fuentes>;Jonathan W. Burks/OVP/EOP@Exchange [OVP] <Jonathan W. Burks>;Jonathan R. Scharfen/NSC/EOP [NSC] <Jonathan R. Scharfen>;Johnathan C. Bunting/NSC/EOP [NSC] <Johnathan C. Bunting>;John W. Ficklin/NSC/EOP [NSC] <John W. Ficklin>;John Paliokas/NSC/EOP [UNKNOWN] <John Paliokas>;John P. Mudd/NSC/EOP [UNKNOWN] <John P. Mudd>;John P. Hannah/OVP/EOP [OVP] <John P. Hannah>;John Fenzel/OVP/EOP [UNKNOWN] <John Fenzel>;John F. Sammis/NSC/EOP [NSC] <John F. Sammis>;John F. Maisto/NSC/EOP [NSC] <John F. Maisto>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;John C. Rood/NSC/EOP [NSC] <John C. Rood>;John C. Gossel/OVP/EOP@Exchange [OVP] <John C. Gossel>;John B. Wiegmann/NSC/EOP [NSC] <John B. Wiegmann>;John B. Bellinger/NSC/EOP [NSC] <John B. Bellinger>;Joanna B. Wallace/NSC/EOP [NSC] <Joanna B. Wallace>;Joan K. Edwards/NSC/EOP [NSC] <Joan K. Edwards>;Joan Hunerwadel/NSC/EOP [NSC] <Joan Hunerwadel>;Jennifer H. Mayfield/OVP/EOP [OVP] <Jennifer H. Mayfield>;Jennifer Abrahamsen/CEA/EOP [UNKNOWN] <Jennifer Abrahamsen>;Jendayi E. Frazer/NSC/EOP [NSC] <Jendayi E. Frazer>;Jeffrey A. Reed/OVP/EOP [OVP] <Jeffrey A. Reed>;Jane E. Baker/PFIAB/EOP [PFIAB] <Jane E. Baker>;Jane C. Heishman/NSC/EOP [NSC] <Jane C. Heishman>;James F. Moriarty/NSC/EOP [NSC] <James F. Moriarty>;James Babbitt/OVP/EOP [OVP] <James Babbitt>;James A. Smith/NSC/EOP [UNKNOWN] <James A. Smith>;Jaime E. Martinez/OVP/EOP [OVP] <Jaime E. Martinez>;Jacqueline C. Cragg/OA/EOP [OA] <Jacqueline C. Cragg>;Irena I. Asmundson/CEA/EOP [UNKNOWN] <Irena I. Asmundson>;Harry K. Thomas/NSC/EOP [UNKNOWN] <Harry K. Thomas>;Gregory A. Manuel/NSC/EOP [NSC] <Gregory A. Manuel>;George M. Andricos/NSC/EOP [NSC] <George M. Andricos>;Gay L. Joshlyn/NSC/EOP [NSC] <Gay L. Joshlyn>;Franklin C. Miller/NSC/EOP [NSC] <Franklin C. Miller>;Frank G. Klotz/NSC/EOP [NSC] <Frank G. Klotz>;Francine P. Obermiller/CEA/EOP [UNKNOWN] <Francine P. Obermiller>;Frances E. Norris/OVP/EOP [OVP] <Frances E. Norris>;Eva A. Weigold/NSC/EOP [UNKNOWN] <Eva A. Weigold>;Ethan A. Hastert/OVP/EOP [UNKNOWN] <Ethan A. Hastert>;Elliott Abrams/NSC/EOP [NSC] <Elliott Abrams>;Edward L. Bolton/NSC/EOP [NSC] <Edward L. Bolton>;Doris J. Wingard/OMB/EOP [OMB] <Doris J. Wingard>;Dora Kale/NSC/EOP [NSC]

<Dora Kale>;Donna G. Rowland-Gough/NSC/EOP [NSC] <Donna G. Rowland-Gough>;Diana E. Furchtgott-Roth/CEA/EOP [CEA] <Diana E. Furchtgott-Roth>;Debra L. Shelton/NSC/EOP [UNKNOWN] <Debra L. Shelton>;Deborah A. Loewer/NSC/EOP [NSC] <Deborah A. Loewer>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;David R. Shedd/NSC/EOP [NSC] <David R. Shedd>;David M. Hess/NSC/EOP [NSC] <David M. Hess>;David J. Rodriguez/OVP/EOP [OVP] <David J. Rodriguez>;Daniel R. Sanborn/NSC/EOP [NSC] <Daniel R. Sanborn>;Daniel K. Wilmot/OVP/EOP [OVP] <Daniel K. Wilmot>;Daniel Fried/NSC/EOP [NSC] <Daniel Fried>;Courtney R. Nemroff/NSC/EOP [NSC] <Courtney R. Nemroff>;Claire M. O'Donnell/OVP/EOP [OVP] <Claire M. O'Donnell>;Cindy L. Courville/NSC/EOP [NSC] <Cindy L. Courville>;Christopher M. Fiorenza/NSC/EOP [NSC] <Christopher M. Fiorenza>;Christopher L. George/NSC/EOP [NSC] <Christopher L. George>;Christopher J. Bolan/OVP/EOP [OVP] <Christopher J. Bolan>;Christopher D. Gambill/WHO/EOP [WHO] <Christopher D. Gambill>;Christina L. Burrell/NSC/EOP [NSC] <Christina L. Burrell>;Charles M. Smith/OVP/EOP [UNKNOWN] <Charles M. Smith>;Charles D. McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Charlene C. Bolinski/NSC/EOP [NSC] <Charlene C. Bolinski>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Catherine E. Byrne/NSC/EOP [UNKNOWN] <Catherine E. Byrne>;Carolyn L. Evans/CEA/EOP [UNKNOWN] <Carolyn L. Evans>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Cameron P. Munter/NSC/EOP [UNKNOWN] <Cameron P. Munter>;Bruce O. Riedel/NSC/EOP [UNKNOWN] <Bruce O. Riedel>;Bruce E. Miller/OVP/EOP [OVP] <Bruce E. Miller>;Brian T. Merchant/NSC/EOP [NSC] <Brian T. Merchant>;Brian H. Jenn/CEA/EOP [CEA] <Brian H. Jenn>;Brian A. Amorosi/CEA/EOP [CEA] <Brian A. Amorosi>;Brendan G. Melley/PFIAB/EOP [UNKNOWN] <Brendan G. Melley>;Beverly J. Roundtree/NSC/EOP [NSC] <Beverly J. Roundtree>;Bernard T. Crawford/NSC/EOP [NSC] <Bernard T. Crawford>;Benjamin A. Miller/OVP/EOP [OVP] <Benjamin A. Miller>;Barbara E. Howerton/NSC/EOP [NSC] <Barbara E. Howerton>;Augustine Peterson-Becker/NSC/EOP [NSC] <Augustine Peterson-Becker>;Ashley M. Snee/OVP/EOP [UNKNOWN] <Ashley M. Snee>;Anthony N. Banbury/NSC/EOP [NSC] <Anthony N. Banbury>;Anna M. Perez/NSC/EOP [NSC] <Anna M. Perez>;Angela B. Styles/OMB/EOP [OMB] <Angela B. Styles>;Andrew M. Kaver/NSC/EOP [UNKNOWN] <Andrew M. Kaver>;Andrew Lundquist/NSC/EOP [NSC] <Andrew Lundquist>;Andrew J. Filardo/CEA/EOP [UNKNOWN] <Andrew J. Filardo>;Alice H. Williams/CEA/EOP [CEA] <Alice H. Williams>;Alexian T. Wines/NSC/EOP [NSC] <Alexian T. Wines>;Adele C. Morris/OPD/EOP [OPD] <Adele C. Morris>;Adam R. Saunders/CEA/EOP [CEA] <Adam R. Saunders>;Mary K. Lang/OVP/EOP [OVP] <Mary K. Lang>;Carol R. Kuntz/OVP/EOP [OVP] <Carol R. Kuntz>;Elizabeth W. Kleppe/OVP/EOP [OVP] <Elizabeth W. Kleppe>;Terry L. Karow/OVP/EOP [OVP] <Terry L. Karow>;Michael A. Gould/OVP/EOP [OVP] <Michael A. Gould>;Michael A. Garcia/OVP/EOP [UNKNOWN] <Michael A. Garcia>;Jennifer D. Field/OVP/EOP [OVP] <Jennifer D. Field>;Eric S. Edelman/OVP/EOP [OVP] <Eric S. Edelman>;Debra R. Dunn/OVP/EOP [UNKNOWN] <Debra R. Dunn>;Nancy P. Dorn/WHO/EOP [UNKNOWN] <Nancy P. Dorn>;Elizabeth A. Denny/OVP/EOP [OVP] <Elizabeth A. Denny>;Ronald I. Christie/OVP/EOP [UNKNOWN] <Ronald I. Christie>;Cecelia Boyer/OVP/EOP [OVP] <Cecelia Boyer>;Rodney A. Angquico/OVP/EOP [UNKNOWN] <Rodney A. Angquico>;Charles S. Abbot/OVP/EOP [OVP] <Charles S. Abbot>;John Graham/OMB/EOP [OMB] <John Graham>;Mary M. Chuckerel/OMB/EOP [OMB] <Mary M. Chuckerel>;Cynthia A. Christian/OMB/EOP [OMB] <Cynthia A. Christian>;Lois E. Altoft/OMB/EOP [OMB] <Lois E. Altoft>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Yvonne T. Bowlding/OMB/EOP [UNKNOWN] <Yvonne T. Bowlding>;Jennifer J. Wood/OMB/EOP [UNKNOWN] <Jennifer J. Wood>;Amy L. Call/OMB/EOP [OMB] <Amy L. Call>;Sandra L. Via/OMB/EOP [UNKNOWN] <Sandra L. Via>;Retha M. Senke/OMB/EOP [UNKNOWN] <Retha M. Senke>;Sean C. O'Keefe/OMB/EOP [OMB] <Sean C. O'Keefe>;Karen E. Keller/OMB/EOP [OMB] <Karen E. Keller>;John W. Fielding/OMB/EOP [UNKNOWN] <John W. Fielding>;Mitchell Daniels/OMB/EOP [OMB] <Mitchell Daniels>;Jennifer Willis/OMB/EOP [UNKNOWN] <Jennifer Willis>;Susanna Reckord-Raymer/OMB/EOP [OMB] <Susanna Reckord-Raymer>;Manuel Briskin/OMB/EOP [OMB] <Manuel Briskin>;Christine C. McCarlie/OMB/EOP [UNKNOWN] <Christine C. McCarlie>;Brett S. Loper/OMB/EOP [UNKNOWN] <Brett S. Loper>;Marcus Peacock/OMB/EOP [OMB] <Marcus Peacock>;Karen S. Dooley/OMB/EOP [OMB] <Karen S. Dooley>;James C. Capretta/OMB/EOP [OMB] <James C. Capretta>;Mark A. Wasserman/OMB/EOP [OMB] <Mark A. Wasserman>;Amy C. Smith/OMB/EOP [UNKNOWN] <Amy C. Smith>;Justine F. Rodriguez/OMB/EOP [OMB] <Justine F. Rodriguez>;Elizabeth L. Rossman/OMB/EOP [OMB] <Elizabeth L. Rossman>;Jennifer M. Guy/OMB/EOP [UNKNOWN] <Jennifer M. Guy>;Carlos E. Bonilla/OPD/EOP [OPD] <Carlos E. Bonilla>;Karyn T. Carson/OMB/EOP [OMB] <Karyn T. Carson>;Michael K. Berkholtz/OMB/EOP [UNKNOWN] <Michael K. Berkholtz>;Elaine M. Mitsler/NSC/EOP [NSC] <Elaine M. Mitsler>;John A. Cloud/NSC/EOP [NSC] <John A. Cloud>;Mary L. Adams/NSC/EOP [NSC] <Mary L.

Adams>;Kristine Simmons/OPD/EOP [UNKNOWN] <Kristine Simmons>;John C. Dettleff/OPD/EOP [UNKNOWN] <John C. Dettleff>;Eric H. Otto/OPD/EOP@Exchange [OPD] <Eric H. Otto>;Ansley C. Tillman/OPD/EOP [UNKNOWN] <Ansley C. Tillman>;Diana L. Schacht/OPD/EOP [OPD] <Diana L. Schacht>;Sarah Gesiriech/OPD/EOP [OPD] <Sarah Gesiriech>;Tiffany L. Barfield/OPD/EOP [UNKNOWN] <Tiffany L. Barfield>;Sarah E. Youssef/OPD/EOP [UNKNOWN] <Sarah E. Youssef>;Marisa K. Medrano/OPD/EOP [UNKNOWN] <Marisa K. Medrano>;Jona M. Turner/OVP/EOP [UNKNOWN] <Jona M. Turner>;Margita N. Thompson/OVP/EOP [UNKNOWN] <Margita N. Thompson>;Shanon M. Woodrum/NSC/EOP [NSC] <Shanon M. Woodrum>;Anthony D. Weber/NSC/EOP [NSC] <Anthony D. Weber>;Rafael Vila/NSC/EOP [NSC] <Rafael Vila>;Julie A. Snyder/NSC/EOP [NSC] <Julie A. Snyder>;Wendy L. Schreiber/NSC/EOP [NSC] <Wendy L. Schreiber>;Raymond H. Payne/NSC/EOP [NSC] <Raymond H. Payne>;Michael R. Lowden/NSC/EOP [NSC] <Michael R. Lowden>;Dwayne L. Locke/NSC/EOP [NSC] <Dwayne L. Locke>;Michael B. DePaepe/NSC/EOP [NSC] <Michael B. DePaepe>;Donald N. Clifford/NSC/EOP [NSC] <Donald N. Clifford>;Gary E. Bresnahan/NSC/EOP [NSC] <Gary E. Bresnahan>;James R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;Scott Stanzel/WHO/EOP [WHO] <Scott Stanzel>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Gail Randall/WHO/EOP [UNKNOWN] <Gail Randall>;Kristopher N. Purcell/WHO/EOP [WHO] <Kristopher N. Purcell>;Gregory Goss/WHO/EOP [UNKNOWN] <Gregory Goss>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Robert Deservi/WHO/EOP [WHO] <Robert Deservi>;Lois A. Cassano/WHO /EOP@Exchange [WHO] <Lois A. Cassano>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Michelle N. Brawer/WHO/EOP [UNKNOWN] <Michelle N. Brawer>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Erin E. Healy/WHO/EOP [WHO] <Erin E. Healy>;Jeannette B. Reilly/WHO/EOP [WHO] <Jeannette B. Reilly>;Matthew O. Scully/WHO/EOP [UNKNOWN] <Matthew O. Scully>;David Frum/WHO/EOP [UNKNOWN] <David Frum>;Lorraine Nisbet/WHO/EOP [UNKNOWN] <Lorraine Nisbet>;Chad M. Kolton/WHO/EOP [UNKNOWN] <Chad M. Kolton>;Neil H. Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Michael Shannon/WHO/EOP [UNKNOWN] <Michael Shannon>;Lynden R. Steele/WHO/EOP [WHO] <Lynden R. Steele>;Janet M. Philips/WHO/EOP [WHO] <Janet M. Philips>;Moreen E. Ishikawa/WHO/EOP [WHO] <Moreen E. Ishikawa>;Michael Davis/WHO/EOP [WHO] <Michael Davis>;Mercedes M. Viana/WHO/EOP [WHO] <Mercedes M. Viana>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Ali H. Tulbah/WHO/EOP [WHO] <Ali H. Tulbah>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;Nicole E. Grodner/WHO/EOP [UNKNOWN] <Nicole E. Grodner>;Craig Felner/WHO/EOP [WHO] <Craig Felner>;Victoria Soberinsky/WHO/EOP [UNKNOWN] <Victoria Soberinsky>;Carrie C. Pauska/WHO/EOP [UNKNOWN] <Carrie C. Pauska>;Jennifer A. Minton/WHO/EOP [WHO] <Jennifer A. Minton>;Rory J. Diamond/WHO/EOP [WHO] <Rory J. Diamond>;Ashley Cannatti/WHO/EOP [UNKNOWN] <Ashley Cannatti>;Jeffrey W. Bloemker/WHO/EOP [WHO] <Jeffrey W. Bloemker>;Cynthia F. Williams/WHO/EOP [WHO] <Cynthia F. Williams>;Satya Vashisht/WHO/EOP [WHO] <Satya Vashisht>;Kenneth A. Thomas/OPD/EOP [OPD] <Kenneth A. Thomas>;Marty P. Smith/OPD/EOP [OPD] <Marty P. Smith>;Stacey B. Silva/WHO/EOP [UNKNOWN] <Stacey B. Silva>;Jennifer C. Sheehy/OPD/EOP [UNKNOWN] <Jennifer C. Sheehy>;Mayra N. Segovia/OA/EOP [OA] <Mayra N. Segovia>;Michael A. Sanders/WHO/EOP [WHO] <Michael A. Sanders>;Andrew D. Sacher/OPD/EOP [UNKNOWN] <Andrew D. Sacher>;Karl C. Rove/WHO/EOP@Exchange [WHO] <Karl C. Rove>;Edwina C. Rogers/OPD/EOP [OPD] <Edwina C. Rogers>;Ari Patrinos/OPD/EOP [OPD] <Ari Patrinos>;Robert C. McNally/OPD/EOP [OPD] <Robert C. McNally>;Sara B. McIntosh/WHO/EOP@Exchange [WHO] <Sara B. McIntosh>;Anita B. McBride/WHO/EOP [UNKNOWN] <Anita B. McBride>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Karen Hughes/WHO/EOP [UNKNOWN] <Karen Hughes>;A. Merrill Hughes/WHO/EOP [UNKNOWN] <A. Merrill Hughes>;Anne Heiligenstein/WHO/EOP@Exchange [WHO] <Anne Heiligenstein>;Philo D. Hall/OPD/EOP [OPD] <Philo D. Hall>;Eleanor L. Gillmor/OPD/EOP@Exchange [OPD] <Eleanor L. Gillmor>;Luz Gelabert/WHO/EOP [WHO] <Luz Gelabert>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S. Dougherty>;Daniel D. Faoro/OA/EOP@Exchange [OA] <Daniel D. Faoro>;Tracy L. Carson/OPD/EOP [OPD] <Tracy L. Carson>;Daniel J. Bartlett/WHO/EOP@Exchange [WHO] <Daniel J. Bartlett>;Bethany A. Ashworth/OPD/EOP [UNKNOWN] <Bethany A. Ashworth>;Jackie Arends/WHO/EOP [WHO] <Jackie Arends>;Courtney S. Elwood/WHO/EOP [UNKNOWN] <Courtney S. Elwood>;Katherine M. Walters/WHO/EOP [WHO] <Katherine M. Walters>;H. Christopher Bartolomucci/WHO/EOP

[WHO] <H. Christopher Bartolomucci>;Patricia C. Zemple/WHO/EOP [UNKNOWN] <Patricia C. Zemple>;Helgard C. Walker/WHO/EOP [WHO] <Helgard C. Walker>;Julius Rothstein/WHO/EOP [WHO] <Julius Rothstein>;A. Morgan Middlemas/WHO/EOP [WHO] <A. Morgan Middlemas>;Ann L. Loughlin/WHO/EOP [UNKNOWN] <Ann L. Loughlin>;Lori L. Lorenzi/WHO/EOP [UNKNOWN] <Lori L. Lorenzi>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Hale W. Hawbecker/WHO/EOP [UNKNOWN] <Hale W. Hawbecker>;Alberto R. Gonzales/WHO/EOP@Exchange [WHO] <Alberto R. Gonzales>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Laura L. Flippin/WHO/EOP [UNKNOWN] <Laura L. Flippin>;Robert W. Cobb/WHO/EOP [UNKNOWN] <Robert W. Cobb>;Jason B. Torchinsky/WHO/EOP [UNKNOWN] <Jason B. Torchinsky>;Lezlee J. Westine/WHO/EOP [WHO] <Lezlee J. Westine>;Matthew E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Meredith A. Terpeluk/WHO/EOP [WHO] <Meredith A. Terpeluk>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Gian-Carlo A. Peressutti/WHO/EOP [UNKNOWN] <Gian-Carlo A. Peressutti>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Matthew A. Schlapp/WHO/EOP [WHO] <Matthew A. Schlapp>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;David Kuo/WHO/EOP [WHO] <David Kuo>;Karen L. Zent/WHO/EOP [UNKNOWN] <Karen L. Zent>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Jennifer M. Farley/WHO/EOP [WHO] <Jennifer M. Farley>;Traci R. Campbell/WHO/EOP [UNKNOWN] <Traci R. Campbell>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Douglas L. Hoelscher/WHO/EOP [WHO] <Douglas L. Hoelscher>;Paul B. Dyck/WHO/EOP [WHO] <Paul B. Dyck>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;Noelia Rodriguez/WHO/EOP@Exchange [WHO] <Noelia Rodriguez>;Michael J. Napolitano/WHO/EOP [WHO] <Michael J. Napolitano>;Kenneth B. Mehlman/WHO/EOP [UNKNOWN] <Kenneth B. Mehlman>;Kelley J. McCullough/WHO/EOP [UNKNOWN] <Kelley J. McCullough>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Melanie A. Jackson/WHO/EOP@Exchange [WHO] <Melanie A. Jackson>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Andrea G. Ball/WHO/EOP@Exchange [WHO] <Andrea G. Ball>;Ashleigh A. Adams/WHO/EOP [UNKNOWN] <Ashleigh A. Adams>;Jerry Yates/OA/EOP [OA] <Jerry Yates>;Steven E. Ackley/OA/EOP [OA] <Steven E. Ackley>;Edward W. Radgowski/OA/EOP [OA] <Edward W. Radgowski>;Patricia Parker/OA/EOP [OA] <Patricia Parker>;Diane F. Jamison/OA/EOP [OA] <Diane F. Jamison>;Paul A. Buccelli/OA/EOP [OA] <Paul A. Buccelli>;Alex G. Nagy/WHO/EOP [UNKNOWN] <Alex G. Nagy>;Thaddeus J. Hunt/OA/EOP [OA] <Thaddeus J. Hunt>;Chris B. Nagel/WHO/EOP [UNKNOWN] <Chris B. Nagel>;Kristen L. Hughes/WHO/EOP [UNKNOWN] <Kristen L. Hughes>;Althea T. Vanzego/WHO/EOP [UNKNOWN] <Althea T. Vanzego>;LaShawnda J. Swinson/WHO/EOP [WHO] <LaShawnda J. Swinson>;Nathaniel C. Ryun/WHO/EOP [UNKNOWN] <Nathaniel C. Ryun>;Kimberly L. Kuczynski/WHO/EOP [UNKNOWN] <Kimberly L. Kuczynski>;Linda S. DeHart/WHO/EOP [UNKNOWN] <Linda S. DeHart>;Cheryle E. Adams/WHO/EOP [WHO] <Cheryle E. Adams>;Jill C. Rowley/WHO/EOP [WHO] <Jill C. Rowley>;Misty C. Marshall/WHO/EOP [WHO] <Misty C. Marshall>;Lana Dickey/WHO/EOP [WHO] <Lana Dickey>;Eric W. Terrell/WHO/EOP [WHO] <Eric W. Terrell>;Michael J. Sullivan/WHO/EOP [WHO] <Michael J. Sullivan>;Morad Shayegan/WHO/EOP [WHO] <Morad Shayegan>;James J. Ross/WHO/EOP [WHO] <James J. Ross>;James M. Reynolds/WHO/EOP [UNKNOWN] <James M. Reynolds>;David M. Mark/WHO/EOP [WHO] <David M. Mark>;Curtis R. Jablonka/WHO/EOP [WHO] <Curtis R. Jablonka>;Manuela Hunt/WHO/EOP [WHO] <Manuela Hunt>;Matias Bobenrieth/WHO/EOP [WHO] <Matias Bobenrieth>;Kathy J. Becker/WHO/EOP [WHO] <Kathy J. Becker>;Robert T. Bailey/WHO/EOP [WHO] <Robert T. Bailey>;Elisabeth Armstead/WHO/EOP [WHO] <Elisabeth Armstead>;Cynthia L. Shourds/WHO/EOP [WHO] <Cynthia L. Shourds>;Taeshonnda C. King/WHO/EOP [WHO] <Taeshonnda C. King>;Lee R. Johnson/WHO/EOP [UNKNOWN] <Lee R. Johnson>;Theodoric C. James Jr/WHO/EOP [WHO] <Theodoric C. James Jr>;Terry W. Good/WHO/EOP [WHO] <Terry W. Good>;Philip C. Droege/WHO/EOP [WHO] <Philip C. Droege>;Mary J. Brooke/WHO/EOP [WHO] <Mary J. Brooke>;Patricia L. Young/WHO/EOP [WHO] <Patricia L. Young>;Howard R. Westray/WHO/EOP [WHO] <Howard R. Westray>;Hugh T. Taggart Jr/WHO/EOP [WHO] <Hugh T. Taggart Jr>;Wandra E. Simpson/WHO/EOP [WHO] <Wandra E. Simpson>;Doris Parker/WHO/EOP [WHO] <Doris Parker>;Steven Myers/WHO/EOP [UNKNOWN] <Steven Myers>;Markus Most/WHO/EOP [UNKNOWN] <Markus Most>;Myra B. Freeman/WHO/EOP [WHO] <Myra B. Freeman>;Madalene E. Evans/WHO/EOP [WHO] <Madalene E. Evans>;Reginald D. Young Jr./WHO/EOP [WHO] <Reginald D. Young Jr.>;Deborah A. Jones/WHO/EOP [WHO] <Deborah A. Jones>;Crystal B. Jones/WHO/EOP [WHO] <Crystal B. Jones>;Willie C. Howell/WHO/EOP [UNKNOWN] <Willie

C. Howell>;Frances L. Campbell/WHO/EOP [WHO] <Frances L. Campbell>;Phyllis J. Tucker/WHO/EOP [WHO] <Phyllis J. Tucker>;Charles B. Nash/WHO/EOP [WHO] <Charles B. Nash>;Patricia Williams/WHO/EOP [WHO] <Patricia Williams>;Eileen M. Upperman/WHO/EOP [UNKNOWN] <Eileen M. Upperman>;Bernice W. Smith/WHO/EOP [WHO] <Bernice W. Smith>;Wendy W. Showers/WHO/EOP [WHO] <Wendy W. Showers>;Jennifer E. Jumalon/WHO/EOP [UNKNOWN] <Jennifer E. Jumalon>;Danilo DeGuzman Jr./WHO/EOP [WHO] <Danilo DeGuzman Jr.>;Lynn A. Crable/WHO/EOP [WHO] <Lynn A. Crable>;Christine K. Baer/WHO/EOP [WHO] <Christine K. Baer>;Beatrice Watts/WHO/EOP [WHO] <Beatrice Watts>;James M. Reid/WHO/EOP [WHO] <James M. Reid>;James E. Clark/WHO/EOP [WHO] <James E. Clark>;Gregory T. Trainor/WHO/EOP [WHO] <Gregory T. Trainor>;Philip C. Mattson/WHO/EOP [WHO] <Philip C. Mattson>;Mark Lamb/OA/EOP [UNKNOWN] <Mark Lamb>;Agustin A. Labrador/WHO/EOP [UNKNOWN] <Agustin A. Labrador>;Mary U. Binns/WHO/EOP [WHO] <Mary U. Binns>;Elisabeth M. Schilling/WHO/EOP [WHO] <Elisabeth M. Schilling>;Gertrude A. Roddick/WHO/EOP [WHO] <Gertrude A. Roddick>;Guy R. Kirby/WHO/EOP [WHO] <Guy R. Kirby>;Shane P. Chambers/WHO/EOP [WHO] <Shane P. Chambers>;Meredith Anderson/WHO/EOP [WHO] <Meredith Anderson>;Sharon R. Lewis/WHO/EOP [WHO] <Sharon R. Lewis>;Vander Williams Jr./OA/EOP [OA] <Vander Williams Jr.>;Adrian Swann/OA/EOP [OA] <Adrian Swann>;Bobby Strickland/OA/EOP [OA] <Bobby Strickland>;Dewitt Ramsey/OA/EOP [OA] <Dewitt Ramsey>;Clifford G. Preston/OA/EOP [OA] <Clifford G. Preston>;John Y. Mcinnis/OA/EOP [OA] <John Y. Mcinnis>;Susana Gonzalez/OA/EOP [OA] <Susana Gonzalez>;Alejandro L. Deleyos/OA/EOP [OA] <Alejandro L. Deleyos>;Rolando S. DeCastro/OA/EOP [OA] <Rolando S. DeCastro>;Jeannetta P. Allen/OA/EOP [OA] <Jeannetta P. Allen>;James M. Reagan/WHO/EOP [WHO] <James M. Reagan>;Andre D. Norwood/WHO/EOP [WHO] <Andre D. Norwood>;Manuel A. Mendoza/WHO/EOP [WHO] <Manuel A. Mendoza>;Marilyn V. Herald/WHO/EOP [WHO] <Marilyn V. Herald>;Eileen M. Rowley/WHO/EOP [WHO] <Eileen M. Rowley>;Justin A. Grove/WHO/EOP [WHO] <Justin A. Grove>;Carolyn F. Atkinson/WHO/EOP [WHO] <Carolyn F. Atkinson>;Georgia D. Godfrey/WHO/EOP@Exchange [WHO] <Georgia D. Godfrey>;Pamela R. Casey/WHO/EOP [WHO] <Pamela R. Casey>;Therese Burch/WHO/EOP [WHO] <Therese Burch>;Sydney R. Johnson/WHO /EOP@Exchange [WHO] <Sydney R. Johnson>;Joan R. Doty/WHO/EOP@Exchange [WHO] <Joan R. Doty>;Thais C. Conway/WHO/EOP [WHO] <Thais C. Conway>;Kathryn M. McKeown/WHO/EOP [WHO] <Kathryn M. McKeown>;Sherry J. Kuntz/WHO/EOP [UNKNOWN] <Sherry J. Kuntz>;David E. Kalbaugh/WHO/EOP [WHO] <David E. Kalbaugh>;Edwin R. Thomas III/WHO/EOP [WHO] <Edwin R. Thomas III>;G. Timothy Saunders/WHO/EOP [WHO] <G. Timothy Saunders>;William W. McCathran/WHO/EOP [WHO] <William W. McCathran>;Wanda M. Evans/WHO/EOP [WHO] <Wanda M. Evans>;Scott Sechser/WHO /EOP@Exchange [WHO] <Scott Sechser>;Jacquelyn D Hayes-Byrd/WHO/EOP [UNKNOWN] <Jacquelyn D Hayes-Byrd>;Donna B. Gottshall/WHO/EOP@Exchange [WHO] <Donna B. Gottshall>;Kimberly A. Douglass/WHO/EOP@Exchange [WHO] <Kimberly A. Douglass>

BCC: Linda M. Gambatesa (Linda M. Gambatesa/WHO/EOP [WHO]), Colleen Litkenhaus (Colleen Litkenhaus/WHO/EOP@Exchange [WHO])

Sent: 2/21/2003 9:43:59 AM

Subject: : ADMINISTRATIVE ALERT: Fire Alarm Speaker System Maintenance

Attachments: P_ZIQ2E003_CEA.TXT_1.doc; P_ZIQ2E003_CEA.TXT_2; P_ZIQ2E003_CEA.TXT_3; P_ZIQ2E003_CEA.TXT_4; P_ZIQ2E003_CEA.TXT_5; P_ZIQ2E003_CEA.TXT_6; P_ZIQ2E003_CEA.TXT_7; P_ZIQ2E003_CEA.TXT_8; P_ZIQ2E003_CEA.TXT_9

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:PostMaster ( CN=PostMaster/O=EOP [ OA ] )
CREATION DATE/TIME:21-FEB-2003 14:43:59.00
SUBJECT:: ADMINISTRATIVE ALERT: Fire Alarm Speaker System Maintenance
TO:Natalie S. Wozniak ( CN=Natalie S. Wozniak/OU=NSC/O=EOP [ NSC ] )
READ:UNKNOWN
TO:Gene Whitney ( CN=Gene Whitney/OU=OSTP/O=EOP [ OSTP ] )
READ:UNKNOWN
TO:Arnette C. White ( CN=Arnette C. White/OU=OMB/O=EOP [ OMB ] )
READ:UNKNOWN
TO:Larry D. Walker ( CN=Larry D. Walker/OU=OVP/O=EOP [ OVP ] )
READ:UNKNOWN
TO:Charles J. Vandenbossche ( CN=Charles J. Vandenbossche/OU=WHO/O=EOP [ WHO ] )
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READ:UNKNOWN
TO:Chris Underhill (CN=Chris Underhill/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Maureen E. Tucker (CN=Maureen E. Tucker/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Sandra J. Toomey (CN=Sandra J. Toomey/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Catherine W. Tobias (CN=Catherine W. Tobias/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:David C. Thompson (CN=David C. Thompson/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Nancy A. Theis (CN=Nancy A. Theis/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Vigdor L. Teplitz (CN=Vigdor L. Teplitz/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Urbieta A. Swallow (CN=Urbieta A. Swallow/OU=OA/O=EOP [OA])
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TO:Jose G. Suarez (CN=Jose G. Suarez/OU=WHO/O=EOP [WHO])
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TO:Bruce L. Stewart (CN=Bruce L. Stewart/OU=WHO/O=EOP [WHO])
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TO:Gretchen P. Steen (CN=Gretchen P. Steen/OU=WHO/O=EOP [WHO])
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TO:Daniel W. Starratt (CN=Daniel W. Starratt/OU=WHO/O=EOP [WHO])
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TO:Julia A. Stahl (CN=Julia A. Stahl/OU=CEA/O=EOP [UNKNOWN])
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TO:Paul M. Slaton (CN=Paul M. Slaton/OU=WHO/O=EOP [WHO])
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TO:Leslie A. Shockley (CN=Leslie A. Shockley/OU=WHO/O=EOP [UNKNOWN])
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TO:Acquanetta D. Sheppard (CN=Acquanetta D. Sheppard/OU=OSTP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Praveen R. Shanbhag (CN=Praveen R. Shanbhag/OU=OSTP/O=EOP [UNKNOWN])
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TO:Richard M. Russell (CN=Richard M. Russell/OU=OSTP/O=EOP [OSTP])
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TO:Dexter L. Rountree (CN=Dexter L. Rountree/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Rosemary M. Rogers (CN=Rosemary M. Rogers/OU=CEA/O=EOP@Exchange [CEA])
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TO:Cheryl A. Reynolds (CN=Cheryl A. Reynolds/OU=OA/O=EOP [OA])
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TO:Michal M. Rehavi (CN=Michal M. Rehavi/OU=CEA/O=EOP [UNKNOWN])
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TO:William R. Melick (CN=William R. Melick/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Tyler N. McPherson (CN=Tyler N. McPherson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Hugh A. McGovern (CN=Hugh A. McGovern/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Terri C. McCoy (CN=Terri C. McCoy/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Kelli R. McClure (CN=Kelli R. McClure/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Charles J. McCleary (CN=Charles J. McCleary/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:James A. Mathews (CN=James A. Mathews/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Daniel W. Martin (CN=Daniel W. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Robert S. Marianelli (CN=Robert S. Marianelli/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Tracy Litton (CN=Tracy Litton/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Stephanie E. Linder (CN=Stephanie E. Linder/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Rachel E. Levinson (CN=Rachel E. Levinson/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Donni M. LeBoeuf (CN=Donni M. LeBoeuf/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Joshua T. Krupnick (CN=Joshua T. Krupnick/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Randall S. Kroszner (CN=Randall S. Kroszner/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Ellis Kitchen (CN=Ellis Kitchen/OU=OA/O=EOP@Exchange [OA])
READ:UNKNOWN
TO:Lana M. King (CN=Lana M. King/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lawrence D. Kerr (CN=Lawrence D. Kerr/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Stephen A. Kemmer (CN=Stephen A. Kemmer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Terrence K. Kelly (CN=Terrence K. Kelly/OU=OSTP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Joseph M. Kearney (CN=Joseph M. Kearney/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Namita Kalyan (CN=Namita Kalyan/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Deidra A. Jules (CN=Deidra A. Jules/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Richard P. Emery Jr. (CN=Richard P. Emery Jr./OU=OMB/O=EOP [OMB])

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From: CN=PostMaster/O=EOP [OA]

To: Natalie S. Wozniak/NSC/EOP [NSC] <Natalie S. Wozniak>;Gene Whitney/OSTP/EOP [OSTP] <Gene Whitney>;Arnette C. White/OMB/EOP [OMB] <Arnette C. White>;Larry D. Walker/OVP/EOP [OVP] <Larry D. Walker>;Charles J. Vandenbossche/WHO/EOP [WHO] <Charles J. Vandenbossche>;Chris Underhill/WHO/EOP [WHO] <Chris Underhill>;Maureen E. Tucker/NSC/EOP [NSC] <Maureen E. Tucker>;Sandra J. Toomey/OSTP/EOP [OSTP] <Sandra J. Toomey>;Catherine W. Tobias/OVP/EOP [OVP] <Catherine W. Tobias>;David C. Thompson/WHO/EOP [UNKNOWN] <David C. Thompson>;Nancy A. Theis/WHO/EOP [WHO] <Nancy A. Theis>;Vigdor L. Teplitz/OSTP/EOP [OSTP] <Vigdor L. Teplitz>;Urbieta A. Swallow/OA/EOP [OA] <Urbieta A. Swallow>;Jose G. Suarez/WHO/EOP [WHO] <Jose G. Suarez>;Bruce L. Stewart/WHO/EOP [WHO] <Bruce L. Stewart>;Gretchen P. Steen/WHO/EOP [WHO] <Gretchen P. Steen>;Daniel W. Starratt/WHO/EOP [WHO] <Daniel W. Starratt>;Julia A. Stahl/CEA/EOP [UNKNOWN] <Julia A. Stahl>;Paul M. Slaton/WHO/EOP [WHO] <Paul M. Slaton>;Leslie A. Shockley/WHO/EOP [UNKNOWN] <Leslie A. Shockley>;Acquanetta D. Sheppard/OSTP/EOP [UNKNOWN] <Acquanetta D. Sheppard>;Praveen R. Shanbhag/OSTP/EOP [UNKNOWN] <Praveen R. Shanbhag>;Richard M. Russell/OSTP/EOP [OSTP] <Richard M. Russell>;Dexter L. Rountree/WHO/EOP [WHO] <Dexter L. Rountree>;Rosemary M. Rogers/CEA/EOP@Exchange [CEA] <Rosemary M. Rogers>;Cheryl A. Reynolds/OA/EOP [OA] <Cheryl A. Reynolds>;Michal M. Rehavi/CEA/EOP [UNKNOWN] <Michal M. Rehavi>;Gerald A. Powers/WHO/EOP [UNKNOWN] <Gerald A. Powers>;Patrick C. Porterfield/NSC/EOP [NSC] <Patrick C. Porterfield>;Ashley E. Plaxico/WHO/EOP [UNKNOWN] <Ashley E. Plaxico>;Tobi L. Pinsky/OSTP/EOP [UNKNOWN] <Tobi L. Pinsky>;Nicole Petrosino/WHO/EOP [UNKNOWN] <Nicole Petrosino>;Jack E. Pennington/OA/EOP [OA] <Jack E. Pennington>;Dennis C. Patterson/WHO/EOP [WHO] <Dennis C. Patterson>;Torkel L. Patterson/NSC/EOP [UNKNOWN] <Torkel L. Patterson>;Lindsy Parrott/OA/EOP [UNKNOWN] <Lindsy Parrott>;Scott N. Pace/OSTP/EOP [UNKNOWN] <Scott N. Pace>;Steve S. Nikes/OSTP/EOP [OSTP] <Steve S. Nikes>;Carolyn Nelson/WHO/EOP@Exchange [WHO] <Carolyn Nelson>;Scott D. Munn/WHO/EOP [WHO] <Scott D. Munn>;Joseph Mukes/WHO/EOP [WHO] <Joseph Mukes>;Christa Moyle/OA/EOP [OA] <Christa Moyle>;Brian D. Montgomery/WHO/EOP@Exchange [WHO] <Brian D. Montgomery>;Kevin M. Minne/WHO/EOP [WHO] <Kevin M. Minne>;Gwendolyn F. Mincey/WHO/EOP [WHO] <Gwendolyn F. Mincey>;Terry C. Miller/WHO/EOP [UNKNOWN] <Terry C. Miller>;Raymond D. Miller/WHO/EOP [WHO] <Raymond D. Miller>;Christopher T. Miller/WHO/EOP [WHO] <Christopher T. Miller>;William R. Melick/CEA/EOP [UNKNOWN] <William R. Melick>;Tyler N. McPherson/WHO/EOP [WHO] <Tyler N. McPherson>;Hugh A. McGovern/WHO/EOP [WHO] <Hugh A. McGovern>;Terri C. McCoy/OA/EOP [OA] <Terri C. McCoy>;Kelli R. McClure/OA/EOP [OA] <Kelli R. McClure>;Charles J. McCleary/CEA/EOP [UNKNOWN] <Charles J. McCleary>;James A. Mathews/CEA/EOP [UNKNOWN] <James A. Mathews>;Daniel W. Martin/OVP/EOP [OVP] <Daniel W. Martin>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Robert S. Marianelli/OSTP/EOP [OSTP] <Robert S. Marianelli>;Tracy Litton/WHO/EOP [WHO] <Tracy Litton>;Stephanie E. Linder/WHO/EOP [WHO] <Stephanie E. Linder>;Rachel E. Levinson/OSTP/EOP [OSTP] <Rachel E. Levinson>;Donni M. LeBoeuf/WHO/EOP [UNKNOWN] <Donni M. LeBoeuf>;Joshua T. Krupnick/OSTP/EOP [OSTP] <Joshua T. Krupnick>;Randall S. Kroszner/CEA/EOP [CEA] <Randall S. Kroszner>;Ellis Kitchen/OA/EOP@Exchange [OA] <Ellis Kitchen>;Lana M. King/WHO/EOP [WHO] <Lana M. King>;Lawrence D. Kerr/OSTP/EOP [OSTP] <Lawrence D. Kerr>;Stephen A. Kemmer/WHO/EOP [WHO] <Stephen A. Kemmer>;Terrence K. Kelly/OSTP/EOP [UNKNOWN] <Terrence K. Kelly>;Joseph M. Kearney/WHO/EOP [WHO] <Joseph M. Kearney>;Namita Kalyan/CEA/EOP [UNKNOWN] <Namita Kalyan>;Deidra A. Jules/WHO/EOP [WHO] <Deidra A. Jules>;Richard P. Emery Jr./OMB/EOP [OMB] <Richard P. Emery Jr.>;Jacqueline D. Jones/WHO/EOP [WHO] <Jacqueline D. Jones>;Cyril Jones/WHO/EOP [WHO] <Cyril Jones>;Kaitlin S. Joerger/OSTP/EOP [UNKNOWN] <Kaitlin S. Joerger>;Kevin D. Jennings/WHO/EOP [UNKNOWN] <Kevin D. Jennings>;Jon Jefferson/WHO/EOP [WHO] <Jon Jefferson>;Theresa M. Hunter/OSTP/EOP [UNKNOWN] <Theresa M. Hunter>;Roger D. Huffstetler/OSTP/EOP [UNKNOWN] <Roger D. Huffstetler>;Charles H. Huettner/OSTP/EOP [UNKNOWN] <Charles H. Huettner>;Glenn Hubbard/CEA/EOP [CEA] <Glenn Hubbard>;Lonnie Hovey/OA/EOP [OA] <Lonnie Hovey>;Katie Hong/WHO/EOP [UNKNOWN] <Katie Hong>;Mark D. Hodge/OSTP /EOP@Exchange [OSTP] <Mark D. Hodge>;Carl E. Hildebrand/OSTP/EOP [OSTP] <Carl E. Hildebrand>;Amelia J. Hessheimer/OSTP/EOP [UNKNOWN] <Amelia J. Hessheimer>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Michael Heath/WHO/EOP [WHO] <Michael

READ:UNKNOWN
TO:Jacqueline D. Jones (CN=Jacqueline D. Jones/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Cyril Jones (CN=Cyril Jones/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kaitlin S. Joerger (CN=Kaitlin S. Joerger/OU=OSTP/O=EOP [UNKNOWN])
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TO:Kevin D. Jennings (CN=Kevin D. Jennings/OU=WHO/O=EOP [UNKNOWN])
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TO:Katie Hong (CN=Katie Hong/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark D. Hodge (CN=Mark D. Hodge/OU=OSTP/O=EOP@Exchange [OSTP])
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TO:Amelia J. Hessheimer (CN=Amelia J. Hessheimer/OU=OSTP/O=EOP [UNKNOWN])
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TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP [WHO])
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TO:Michael Heath (CN=Michael Heath/OU=WHO/O=EOP [WHO])
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TO:Tracy R. Hatfield (CN=Tracy R. Hatfield/OU=WHO/O=EOP [WHO])
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TO:Dionne Hardy (CN=Dionne Hardy/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Henry G. Harbinson (CN=Henry G. Harbinson/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Larry E. Handeland (CN=Larry E. Handeland/OU=OA/O=EOP [OA])
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TO:Robert J. Hall (CN=Robert J. Hall/OU=WHO/O=EOP [WHO])
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TO:Wendy J. Hall (CN=Wendy J. Hall/OU=OSTP/O=EOP [OSTP])
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TO:John F. Haley (CN=John F. Haley/OU=OVP/O=EOP [OVP])
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TO:Jon A. Guest (CN=Jon A. Guest/OU=WHO/O=EOP [WHO])
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TO:James A. Griffin (CN=James A. Griffin/OU=OSTP/O=EOP [OSTP])
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TO:Michael J. Green (CN=Michael J. Green/OU=NSC/O=EOP [NSC])
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TO:Signe L. Girgus (CN=Signe L. Girgus/OU=OA/O=EOP [OA])
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TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP [UNKNOWN])
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TO:Jeffery W. Garland (CN=Jeffery W. Garland/OU=WHO/O=EOP [WHO])
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TO:Kelley Gannon (CN=Kelley Gannon/OU=WHO/O=EOP [WHO])
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TO:Clifford J. Gabriel (CN=Clifford J. Gabriel/OU=OSTP/O=EOP [OSTP])
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TO:Catherine H. Furlong (CN=Catherine H. Furlong/OU=CEA/O=EOP [CEA])
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TO:Tommee S. Fullerton (CN=Tommee S. Fullerton/OU=WHO/O=EOP [UNKNOWN])
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TO:William J. Fugo (CN=William J. Fugo/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Lana M. Frankensfield (CN=Lana M. Frankensfield/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Betty J. Fountain (CN=Betty J. Fountain/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Amy K. Flatten (CN=Amy K. Flatten/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Ruth A. Fisher (CN=Ruth A. Fisher/OU=OSTP/O=EOP [OSTP])
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TO:Theodore W. Ferm (CN=Theodore W. Ferm/OU=WHO/O=EOP [WHO])
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TO:Lino A. Feliciano (CN=Lino A. Feliciano/OU=WHO/O=EOP [WHO])
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TO:Miriam R. Eubanks (CN=Miriam R. Eubanks/OU=OSTP/O=EOP [OSTP])
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TO:Gary B. Ellis (CN=Gary B. Ellis/OU=OSTP/O=EOP [UNKNOWN])
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TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Nancy V. Dublin (CN=Nancy V. Dublin/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN
TO:Drew T. Doolin (CN=Drew T. Doolin/OU=OVP/O=EOP [UNKNOWN])
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TO:Paul D. Domich (CN=Paul D. Domich/OU=OSTP/O=EOP [UNKNOWN])
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TO:Jose L. Delgado (CN=Jose L. Delgado/OU=OVP/O=EOP [OVP])
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TO:Bradford D. Dayspring (CN=Bradford D. Dayspring/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Shana L. Dale (CN=Shana L. Dale/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:George G. Cravaritis (CN=George G. Cravaritis/OU=OSTP/O=EOP@Exchange [OSTP])
READ:UNKNOWN
TO:Timothy J. Cox (CN=Timothy J. Cox/OU=WHO/O=EOP [UNKNOWN])
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TO:Christopher Coverdell (CN=Christopher Coverdell/OU=WHO/O=EOP [WHO])
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TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP [WHO])
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TO:Susan G. Conard (CN=Susan G. Conard/OU=OSTP/O=EOP [UNKNOWN])
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TO:Donna I. Coleman (CN=Donna I. Coleman/OU=OSTP/O=EOP [OSTP])
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TO:Susan P. Clements (CN=Susan P. Clements/OU=CEA/O=EOP [UNKNOWN])
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TO:Ralph J. Clemens (CN=Ralph J. Clemens/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Cynthia M. Chase (CN=Cynthia M. Chase/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Debra A. Carr (CN=Debra A. Carr/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Hugh D. Campbell (CN=Hugh D. Campbell/OU=OA/O=EOP [OA])
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TO:Karen B. Brooks (CN=Karen B. Brooks/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Alexander M. Brill (CN=Alexander M. Brill/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:David R. Bohrer (CN=David R. Bohrer/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
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TO:Rosina M. Bierbaum (CN=Rosina M. Bierbaum/OU=OSTP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Todd W. Beyer (CN=Todd W. Beyer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Stacey L. Benzel (CN=Stacey L. Benzel/OU=OSTP/O=EOP [UNKNOWN])

READ:UNKNOWN
TO:Darrell K. Beals (CN=Darrell K. Beals/OU=WHO/O=EOP [UNKNOWN])
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TO:Robert Bauer (CN=Robert Bauer/OU=WHO/O=EOP [WHO])
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TO:Cheryl E. Barnett (CN=Cheryl E. Barnett/OU=NSC/O=EOP [NSC])
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TO:Jeffrey Bader (CN=Jeffrey Bader/OU=NSC/O=EOP [NSC])
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TO:Steven A. Atkiss (CN=Steven A. Atkiss/OU=WHO/O=EOP [WHO])
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TO:Mark T. Anderson (CN=Mark T. Anderson/OU=OSTP/O=EOP [OSTP])
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TO:Paul T. Anastas (CN=Paul T. Anastas/OU=OSTP/O=EOP [OSTP])
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TO:Regina F. Amos (CN=Regina F. Amos/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:L. Linus Amorsingh (CN=L. Linus Amorsingh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brooks D. Altshuler (CN=Brooks D. Altshuler/OU=WHO/O=EOP [UNKNOWN])
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TO:Bretton S. Alexander (CN=Bretton S. Alexander/OU=OSTP/O=EOP [OSTP])
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TO:Zalmay M. Khalilzad (CN=Zalmay M. Khalilzad/OU=NSC/O=EOP [NSC])
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TO:William W. Mcilhenny (CN=William W. Mcilhenny/OU=NSC/O=EOP [UNKNOWN])
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TO:William H. Leary (CN=William H. Leary/OU=NSC/O=EOP [NSC])
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TO:Wendy A. Loehrs (CN=Wendy A. Loehrs/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Victoria J. Darnes (CN=Victoria J. Darnes/OU=NSC/O=EOP [NSC])
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TO:Vicki M. Clark (CN=Vicki M. Clark/OU=NSC/O=EOP [NSC])
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TO:Travis C. Good (CN=Travis C. Good/OU=NSC/O=EOP [UNKNOWN])
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TO:Timothy L. Gladura (CN=Timothy L. Gladura/OU=NSC/O=EOP [UNKNOWN])
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TO:Timothy J. Keeler (CN=Timothy J. Keeler/OU=WHO/O=EOP [UNKNOWN])
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TO:Thomas S. Marsh (CN=Thomas S. Marsh/OU=NSC/O=EOP [NSC])
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TO:Susan J. Koch (CN=Susan J. Koch/OU=NSC/O=EOP [NSC])
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TO:Stuart H. McIntyre (CN=Stuart H. McIntyre/OU=NSC/O=EOP [NSC])
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TO:Steven N. Braun (CN=Steven N. Braun/OU=CEA/O=EOP [CEA])
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TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP [OVP])
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TO:Stephen L. Poizner (CN=Stephen L. Poizner/OU=NSC/O=EOP [UNKNOWN])
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TO:Stephen J. Yates (CN=Stephen J. Yates/OU=OVP/O=EOP [OVP])
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TO:Sonyia Matthews (CN=Sonyia Matthews/OU=NSC/O=EOP [NSC])
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TO:Sean I. McCormack (CN=Sean I. McCormack/OU=NSC/O=EOP [NSC])

READ:UNKNOWN
TO:Sarah M. Lenti (CN=Sarah M. Lenti/OU=NSC/O=EOP [NSC])
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TO:Sang W. Lee (CN=Sang W. Lee/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Sandra F. Daigle (CN=Sandra F. Daigle/OU=CEA/O=EOP [CEA])
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TO:Samantha F. Ravich (CN=Samantha F. Ravich/OU=OVP/O=EOP [OVP])
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TO:Ronald L. Watson (CN=Ronald L. Watson/OU=OVP/O=EOP [UNKNOWN])
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TO:Roger W. Cressey (CN=Roger W. Cressey/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Robin Cleveland (CN=Robin Cleveland/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Robert J. Morton (CN=Robert J. Morton/OU=NSC/O=EOP [NSC])
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TO:Robert G. Joseph (CN=Robert G. Joseph/OU=NSC/O=EOP [NSC])
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TO:Richard R. Soubers (CN=Richard R. Soubers/OU=NSC/O=EOP [NSC])
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TO:Richard J. Raftery (CN=Richard J. Raftery/OU=PFIAB/O=EOP [PFIAB])
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TO:Rebecca J. Mitchell (CN=Rebecca J. Mitchell/OU=NSC/O=EOP [UNKNOWN])
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TO:Ralph C. Bellamy (CN=Ralph C. Bellamy/OU=NSC/O=EOP [NSC])
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TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP [UNKNOWN])
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TO:Peter M. Feather (CN=Peter M. Feather/OU=CEA/O=EOP [UNKNOWN])
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TO:Paul B. Kurtz (CN=Paul B. Kurtz/OU=NSC/O=EOP [NSC])
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TO:Patricia A. Battenfield (CN=Patricia A. Battenfield/OU=NSC/O=EOP [NSC])
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TO:Pamela G. Quanrud (CN=Pamela G. Quanrud/OU=NSC/O=EOP [NSC])
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TO:Nicholas J. Rasmussen (CN=Nicholas J. Rasmussen/OU=NSC/O=EOP [NSC])
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TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
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TO:Nancy H. Maxfield (CN=Nancy H. Maxfield/OU=NSC/O=EOP [UNKNOWN])
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TO:Myrtle Reddrick (CN=Myrtle Reddrick/OU=NSC/O=EOP [NSC])
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TO:Millicent H. Schwenk (CN=Millicent H. Schwenk/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP [UNKNOWN])
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TO:Michael P. Smith (CN=Michael P. Smith/OU=NSC/O=EOP [NSC])
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TO:Melinda A. Garroway (CN=Melinda A. Garroway/OU=OA/O=EOP [OA])
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TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP [UNKNOWN])
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TO:Matthew K. McLean (CN=Matthew K. McLean/OU=NSC/O=EOP [NSC])
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TO:Mary C. Williams (CN=Mary C. Williams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Mary A. Haines (CN=Mary A. Haines/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Martha B. Schiele (CN=Martha B. Schiele/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Marsha L. Dimel (CN=Marsha L. Dimel/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark J. Sullivan (CN=Mark J. Sullivan/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Marjorie J. Gilbert (CN=Marjorie J. Gilbert/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Marie K. Fishpaw (CN=Marie K. Fishpaw/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Lisa D. Branch (CN=Lisa D. Branch/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Lisa A. Johnson (CN=Lisa A. Johnson/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Linda A. Reilly (CN=Linda A. Reilly/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Leandro A. Aragoncillo (CN=Leandro A. Aragoncillo/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Larry Adkins (CN=Larry Adkins/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Kurt D. Volker (CN=Kurt D. Volker/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Kevin P. Sweeney (CN=Kevin P. Sweeney/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Katherine J. Fertakis (CN=Katherine J. Fertakis/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Karen Starr (CN=Karen Starr/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Karen E. Kaufmann (CN=Karen E. Kaufmann/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Kameran L. Bailey (CN=Kameran L. Bailey/OU=CEQ/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Judson L. Bruns (CN=Judson L. Bruns/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Judith P. Russ (CN=Judith P. Russ/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Joseph R. Wood (CN=Joseph R. Wood/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Joseph M. Myers (CN=Joseph M. Myers/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Jose A. Fuentes (CN=Jose A. Fuentes/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Jonathan W. Burks (CN=Jonathan W. Burks/OU=OVP/O=EOP@Exchange [OVP])
READ:UNKNOWN
TO:Jonathan R. Scharfen (CN=Jonathan R. Scharfen/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Johnathan C. Bunting (CN=Johnathan C. Bunting/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John W. Ficklin (CN=John W. Ficklin/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John Paliokas (CN=John Paliokas/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:John P. Mudd (CN=John P. Mudd/OU=NSC/O=EOP [UNKNOWN])

READ:UNKNOWN
TO:John P. Hannah (CN=John P. Hannah/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:John F. Sammis (CN=John F. Sammis/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John F. Maisto (CN=John F. Maisto/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John C. Rood (CN=John C. Rood/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John C. Gossel (CN=John C. Gossel/OU=OVP/O=EOP@Exchange [OVP])
READ:UNKNOWN
TO:John B. Wiegmann (CN=John B. Wiegmann/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Joanna B. Wallace (CN=Joanna B. Wallace/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Joan K. Edwards (CN=Joan K. Edwards/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Joan Hunerwadel (CN=Joan Hunerwadel/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Jennifer Abrahamsen (CN=Jennifer Abrahamsen/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Jendayi E. Frazer (CN=Jendayi E. Frazer/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Jeffrey A. Reed (CN=Jeffrey A. Reed/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Jane E. Baker (CN=Jane E. Baker/OU=PFIAB/O=EOP [PFIAB])
READ:UNKNOWN
TO:Jane C. Heishman (CN=Jane C. Heishman/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:James F. Moriarty (CN=James F. Moriarty/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:James Babbitt (CN=James Babbitt/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:James A. Smith (CN=James A. Smith/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Jaime E. Martinez (CN=Jaime E. Martinez/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Jacqueline C. Cragg (CN=Jacqueline C. Cragg/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Irena I. Asmundson (CN=Irena I. Asmundson/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Harry K. Thomas (CN=Harry K. Thomas/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Gregory A. Manuel (CN=Gregory A. Manuel/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:George M. Andricos (CN=George M. Andricos/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Gay L. Joshlyn (CN=Gay L. Joshlyn/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Franklin C. Miller (CN=Franklin C. Miller/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Frank G. Klotz (CN=Frank G. Klotz/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Francine P. Obermiller (CN=Francine P. Obermiller/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Frances E. Norris (CN=Frances E. Norris/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Eva A. Weigold (CN=Eva A. Weigold/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP [UNKNOWN])

READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Edward L. Bolton (CN=Edward L. Bolton/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Doris J. Wingard (CN=Doris J. Wingard/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Dora Kale (CN=Dora Kale/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Donna G. Rowland-Gough (CN=Donna G. Rowland-Gough/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Diana E. Furchtgott-Roth (CN=Diana E. Furchtgott-Roth/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Debra L. Shelton (CN=Debra L. Shelton/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Deborah A. Loewer (CN=Deborah A. Loewer/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:David R. Shedd (CN=David R. Shedd/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:David M. Hess (CN=David M. Hess/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:David J. Rodriguez (CN=David J. Rodriguez/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Daniel R. Sanborn (CN=Daniel R. Sanborn/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Daniel K. Wilmot (CN=Daniel K. Wilmot/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Daniel Fried (CN=Daniel Fried/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Courtney R. Nemroff (CN=Courtney R. Nemroff/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Claire M. O'Donnell (CN=Claire M. O'Donnell/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Cindy L. Courville (CN=Cindy L. Courville/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Christopher M. Fiorenza (CN=Christopher M. Fiorenza/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Christopher L. George (CN=Christopher L. George/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Christopher J. Bolan (CN=Christopher J. Bolan/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Christopher D. Gambill (CN=Christopher D. Gambill/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Christina L. Burrell (CN=Christina L. Burrell/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Charles M. Smith (CN=Charles M. Smith/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Charlene C. Bolinski (CN=Charlene C. Bolinski/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Catherine E. Byrne (CN=Catherine E. Byrne/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Carolyn L. Evans (CN=Carolyn L. Evans/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Cameron P. Munter (CN=Cameron P. Munter/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Bruce O. Riedel (CN=Bruce O. Riedel/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Bruce E. Miller (CN=Bruce E. Miller/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Brian T. Merchant (CN=Brian T. Merchant/OU=NSC/O=EOP [NSC])

READ:UNKNOWN
TO:Brian H. Jenn (CN=Brian H. Jenn/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Brian A. Amorosi (CN=Brian A. Amorosi/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Brendan G. Melley (CN=Brendan G. Melley/OU=PFIAB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Beverly J. Roundtree (CN=Beverly J. Roundtree/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Bernard T. Crawford (CN=Bernard T. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Benjamin A. Miller (CN=Benjamin A. Miller/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Barbara E. Howerton (CN=Barbara E. Howerton/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Augustine Peterson-Becker (CN=Augustine Peterson-Becker/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Anthony N. Banbury (CN=Anthony N. Banbury/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Andrew M. Kaver (CN=Andrew M. Kaver/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Andrew Lundquist (CN=Andrew Lundquist/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Andrew J. Filardo (CN=Andrew J. Filardo/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Alice H. Williams (CN=Alice H. Williams/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Alexian T. Wines (CN=Alexian T. Wines/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Adele C. Morris (CN=Adele C. Morris/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Adam R. Saunders (CN=Adam R. Saunders/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Mary K. Lang (CN=Mary K. Lang/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Carol R. Kuntz (CN=Carol R. Kuntz/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Terry L. Karow (CN=Terry L. Karow/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Michael A. Gould (CN=Michael A. Gould/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Michael A. Garcia (CN=Michael A. Garcia/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Eric S. Edelman (CN=Eric S. Edelman/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth A. Denny (CN=Elizabeth A. Denny/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Cecelia Boyer (CN=Cecelia Boyer/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Rodney A. Angquico (CN=Rodney A. Angquico/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Charles S. Abbot (CN=Charles S. Abbot/OU=OVP/O=EOP [OVP])

READ:UNKNOWN
TO:John Graham (CN=John Graham/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mary M. Chuckerel (CN=Mary M. Chuckerel/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Cynthia A. Christian (CN=Cynthia A. Christian/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lois E. Altoft (CN=Lois E. Altoft/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Yvonne T. Bowlding (CN=Yvonne T. Bowlding/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Jennifer J. Wood (CN=Jennifer J. Wood/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Amy L. Call (CN=Amy L. Call/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Sandra L. Via (CN=Sandra L. Via/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Retha M. Senke (CN=Retha M. Senke/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Sean C. O'Keefe (CN=Sean C. O'Keefe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Karen E. Keller (CN=Karen E. Keller/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:John W. Fielding (CN=John W. Fielding/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Mitchell Daniels (CN=Mitchell Daniels/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jennifer Willis (CN=Jennifer Willis/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Susanna Reckord-Raymer (CN=Susanna Reckord-Raymer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Manuel Briskin (CN=Manuel Briskin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Christine C. McCarlie (CN=Christine C. McCarlie/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Marcus Peacock (CN=Marcus Peacock/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Karen S. Dooley (CN=Karen S. Dooley/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:James C. Capretta (CN=James C. Capretta/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mark A. Wasserman (CN=Mark A. Wasserman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Justine F. Rodriguez (CN=Justine F. Rodriguez/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Elizabeth L. Rossman (CN=Elizabeth L. Rossman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jennifer M. Guy (CN=Jennifer M. Guy/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Karyn T. Carson (CN=Karyn T. Carson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Michael K. Berkholtz (CN=Michael K. Berkholtz/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Elaine M. Mitsler (CN=Elaine M. Mitsler/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John A. Cloud (CN=John A. Cloud/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Mary L. Adams (CN=Mary L. Adams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP [UNKNOWN])

READ:UNKNOWN
TO:John C. Dettleff (CN=John C. Dettleff/OU=OPD/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Sarah Gesiriech (CN=Sarah Gesiriech/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Sarah E. Youssef (CN=Sarah E. Youssef/OU=OPD/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Jona M. Turner (CN=Jona M. Turner/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Shanon M. Woodrum (CN=Shanon M. Woodrum/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Anthony D. Weber (CN=Anthony D. Weber/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Rafael Vila (CN=Rafael Vila/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Julie A. Snyder (CN=Julie A. Snyder/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Wendy L. Schreiber (CN=Wendy L. Schreiber/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Raymond H. Payne (CN=Raymond H. Payne/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michael R. Lowden (CN=Michael R. Lowden/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Dwayne L. Locke (CN=Dwayne L. Locke/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michael B. DePaepe (CN=Michael B. DePaepe/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Donald N. Clifford (CN=Donald N. Clifford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Gary E. Bresnahan (CN=Gary E. Bresnahan/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Kristopher N. Purcell (CN=Kristopher N. Purcell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Robert Deservi (CN=Robert Deservi/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lois A. Cassano (CN=Lois A. Cassano/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP [WHO])

Heath>;Tracy R. Hatfield/WHO/EOP [WHO] <Tracy R. Hatfield>;Dionne Hardy/OMB/EOP [OMB] <Dionne Hardy>;Henry G. Harbinson/WHO/EOP [UNKNOWN] <Henry G. Harbinson>;Larry E. Handeland/OA/EOP [OA] <Larry E. Handeland>;Robert J. Hall/WHO/EOP [WHO] <Robert J. Hall>;Wendy J. Hall/OSTP/EOP [OSTP] <Wendy J. Hall>;John F. Haley/OVP/EOP [OVP] <John F. Haley>;Jon A. Guest/WHO/EOP [WHO] <Jon A. Guest>;James A. Griffin/OSTP/EOP [OSTP] <James A. Griffin>;Michael J. Green/NSC/EOP [NSC] <Michael J. Green>;Signe L. Girgus/OA/EOP [OA] <Signe L. Girgus>;Anthony J. Gibson/OSTP/EOP [UNKNOWN] <Anthony J. Gibson>;Jeffery W. Garland/WHO/EOP [WHO] <Jeffery W. Garland>;Kelley Gannon/WHO/EOP [WHO] <Kelley Gannon>;Clifford J. Gabriel/OSTP/EOP [OSTP] <Clifford J. Gabriel>;Catherine H. Furlong/CEA/EOP [CEA] <Catherine H. Furlong>;Tommee S. Fullerton/WHO/EOP [UNKNOWN] <Tommee S. Fullerton>;William J. Fugo/WHO/EOP [WHO] <William J. Fugo>;Lana M. Frankensfield/WHO/EOP [WHO] <Lana M. Frankensfield>;Betty J. Fountain/OSTP/EOP [OSTP] <Betty J. Fountain>;Amy K. Flatten/OSTP/EOP [OSTP] <Amy K. Flatten>;Ruth A. Fisher/OSTP/EOP [OSTP] <Ruth A. Fisher>;Theodore W. Ferm/WHO/EOP [WHO] <Theodore W. Ferm>;Lino A. Feliciano/WHO/EOP [WHO] <Lino A. Feliciano>;Miriam R. Eubanks/OSTP/EOP [OSTP] <Miriam R. Eubanks>;Gary B. Ellis/OSTP/EOP [UNKNOWN] <Gary B. Ellis>;Don E. Eberly/WHO/EOP [UNKNOWN] <Don E. Eberly>;Nancy V. Dublin/ONDCP/EOP [ONDCP] <Nancy V. Dublin>;Drew T. Doolin/OVP/EOP [UNKNOWN] <Drew T. Doolin>;Paul D. Domich/OSTP/EOP [UNKNOWN] <Paul D. Domich>;Jose L. Delgado/OVP/EOP [OVP] <Jose L. Delgado>;Bradford D. Dayspring/WHO/EOP [WHO] <Bradford D. Dayspring>;Shana L. Dale/OSTP/EOP [OSTP] <Shana L. Dale>;George G. Cravaritis/OSTP/EOP@Exchange [OSTP] <George G. Cravaritis>;Timothy J. Cox/WHO/EOP [UNKNOWN] <Timothy J. Cox>;Christopher Coverdell/WHO/EOP [WHO] <Christopher Coverdell>;Jane M. Cook/WHO/EOP [WHO] <Jane M. Cook>;Susan G. Conard/OSTP/EOP [UNKNOWN] <Susan G. Conard>;Donna I. Coleman/OSTP/EOP [OSTP] <Donna I. Coleman>;Susan P. Clements/CEA/EOP [UNKNOWN] <Susan P. Clements>;Ralph J. Clemens/WHO/EOP [WHO] <Ralph J. Clemens>;Cynthia M. Chase/OSTP/EOP [OSTP] <Cynthia M. Chase>;Debra A. Carr/WHO/EOP [UNKNOWN] <Debra A. Carr>;Hugh D. Campbell/OA/EOP [OA] <Hugh D. Campbell>;Karen B. Brooks/NSC/EOP [NSC] <Karen B. Brooks>;Alexander M. Brill/CEA/EOP [UNKNOWN] <Alexander M. Brill>;David R. Bohrer/OVP/EOP [OVP] <David R. Bohrer>;Bradley A. Blakeman/WHO/EOP@Exchange [WHO] <Bradley A. Blakeman>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Rosina M. Bierbaum/OSTP/EOP [UNKNOWN] <Rosina M. Bierbaum>;Todd W. Beyer/WHO/EOP [WHO] <Todd W. Beyer>;Stacey L. Benzel/OSTP/EOP [UNKNOWN] <Stacey L. Benzel>;Darrell K. Beals/WHO/EOP [UNKNOWN] <Darrell K. Beals>;Robert Bauer/WHO/EOP [WHO] <Robert Bauer>;Cheryl E. Barnett/NSC/EOP [NSC] <Cheryl E. Barnett>;Jeffrey Bader/NSC/EOP [NSC] <Jeffrey Bader>;Steven A. Atkiss/WHO/EOP [WHO] <Steven A. Atkiss>;Mark T. Anderson/OSTP/EOP [OSTP] <Mark T. Anderson>;Paul T. Anastas/OSTP/EOP [OSTP] <Paul T. Anastas>;Regina F. Amos/NSC/EOP [NSC] <Regina F. Amos>;L. Linus Amorsingh/WHO/EOP [WHO] <L. Linus Amorsingh>;Brooks D. Altshuler/WHO/EOP [UNKNOWN] <Brooks D. Altshuler>;Bretton S. Alexander/OSTP/EOP [OSTP] <Bretton S. Alexander>;Zalmay M. Khalilzad/NSC/EOP [NSC] <Zalmay M. Khalilzad>;William W. Mcilhenny/NSC/EOP [UNKNOWN] <William W. Mcilhenny>;William H. Leary/NSC/EOP [NSC] <William H. Leary>;Wendy A. Loehrs/NSC/EOP [NSC] <Wendy A. Loehrs>;Victoria J. Darnes/NSC/EOP [NSC] <Victoria J. Darnes>;Vicki M. Clark/NSC/EOP [NSC] <Vicki M. Clark>;Travis C. Good/NSC/EOP [UNKNOWN] <Travis C. Good>;Timothy L. Gladura/NSC/EOP [UNKNOWN] <Timothy L. Gladura>;Timothy J. Keeler/WHO/EOP [UNKNOWN] <Timothy J. Keeler>;Thomas S. Marsh/NSC/EOP [NSC] <Thomas S. Marsh>;Thomas C. Greenwood/NSC/EOP [NSC] <Thomas C. Greenwood>;Thomas B. Robertson/NSC/EOP [UNKNOWN] <Thomas B. Robertson>;Thomas A. Hall/NSC/EOP [NSC] <Thomas A. Hall>;Susan L. Posey/OVP/EOP [OVP] <Susan L. Posey>;Susan J. Koch/NSC/EOP [NSC] <Susan J. Koch>;Stuart H. McIntyre/NSC/EOP [NSC] <Stuart H. McIntyre>;Steven N. Braun/CEA/EOP [CEA] <Steven N. Braun>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Stephen L. Poizner/NSC/EOP [UNKNOWN] <Stephen L. Poizner>;Stephen J. Yates/OVP/EOP [OVP] <Stephen J. Yates>;Stacey D. Mulligan/NSC/EOP [NSC] <Stacey D. Mulligan>;Sonyia Matthews/NSC/EOP [NSC] <Sonyia Matthews>;Sean I. McCormack/NSC/EOP [NSC] <Sean I. McCormack>;Sarah M. Lenti/NSC/EOP [NSC] <Sarah M. Lenti>;Sang W. Lee/NSC/EOP [NSC] <Sang W. Lee>;Sandra F. Daigle/CEA/EOP [CEA] <Sandra F. Daigle>;Samantha F. Ravich/OVP/EOP [OVP] <Samantha F. Ravich>;Ronald L. Watson/OVP/EOP [UNKNOWN] <Ronald L. Watson>;Roger W. Cressey/NSC/EOP [NSC] <Roger W. Cressey>;Robin Cleveland/OMB/EOP [OMB] <Robin Cleveland>;Robert J. Morton/NSC/EOP [NSC] <Robert J. Morton>;Robert G. Joseph/NSC/EOP [NSC] <Robert G.

READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP [WHO])
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TO:Jeannette B. Reilly (CN=Jeannette B. Reilly/OU=WHO/O=EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP [UNKNOWN])
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TO:David Frum (CN=David Frum/OU=WHO/O=EOP [UNKNOWN])
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TO:Lorraine Nisbet (CN=Lorraine Nisbet/OU=WHO/O=EOP [UNKNOWN])
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TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP [UNKNOWN])
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
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TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP [UNKNOWN])
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TO:Janet M. Philips (CN=Janet M. Philips/OU=WHO/O=EOP [WHO])
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TO:Moreen E. Ishikawa (CN=Moreen E. Ishikawa/OU=WHO/O=EOP [WHO])
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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP [WHO])
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TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP [WHO])
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TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP [WHO])
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TO:Nicole E. Grodner (CN=Nicole E. Grodner/OU=WHO/O=EOP [UNKNOWN])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP [WHO])
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TO:Edwina C. Rogers (CN=Edwina C. Rogers/OU=OPD/O=EOP [OPD])
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TO:Ari Patrinos (CN=Ari Patrinos/OU=OPD/O=EOP [OPD])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])

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TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange [WHO])
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TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
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TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP [WHO])
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TO:Jennifer M. Farley (CN=Jennifer M. Farley/OU=WHO/O=EOP [WHO])
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TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP [UNKNOWN])
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TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP [WHO])
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TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP [UNKNOWN])
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TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP [WHO])

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TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@Exchange [WHO])
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TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [UNKNOWN])
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TO:Jerry Yates (CN=Jerry Yates/OU=OA/O=EOP [OA])
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TO:Althea T. Vanzego (CN=Althea T. Vanzego/OU=WHO/O=EOP [UNKNOWN])
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TO:LaShawnda J. Swinson (CN=LaShawnda J. Swinson/OU=WHO/O=EOP [WHO])
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TO:Nathaniel C. Ryun (CN=Nathaniel C. Ryun/OU=WHO/O=EOP [UNKNOWN])
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TO:Kimberly L. Kuczynski (CN=Kimberly L. Kuczynski/OU=WHO/O=EOP [UNKNOWN])
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TO:Linda S. DeHart (CN=Linda S. DeHart/OU=WHO/O=EOP [UNKNOWN])
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TO:Cheryle E. Adams (CN=Cheryle E. Adams/OU=WHO/O=EOP [WHO])
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TO:Jill C. Rowley (CN=Jill C. Rowley/OU=WHO/O=EOP [WHO])
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TO:Misty C. Marshall (CN=Misty C. Marshall/OU=WHO/O=EOP [WHO])
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TO:James J. Ross (CN=James J. Ross/OU=WHO/O=EOP [WHO])
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TO:David M. Mark (CN=David M. Mark/OU=WHO/O=EOP [WHO])
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TO:Curtis R. Jablonka (CN=Curtis R. Jablonka/OU=WHO/O=EOP [WHO])
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TO:Manuela Hunt (CN=Manuela Hunt/OU=WHO/O=EOP [WHO])
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TO:Matias Bobenrieth (CN=Matias Bobenrieth/OU=WHO/O=EOP [WHO])
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TO:Kathy J. Becker (CN=Kathy J. Becker/OU=WHO/O=EOP [WHO])
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TO:Elisabeth Armstead (CN=Elisabeth Armstead/OU=WHO/O=EOP [WHO])
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TO:Cynthia L. Shourds (CN=Cynthia L. Shourds/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Taeshonnda C. King (CN=Taeshonnda C. King/OU=WHO/O=EOP [WHO])
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TO:Lee R. Johnson (CN=Lee R. Johnson/OU=WHO/O=EOP [UNKNOWN])
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TO:Theodoric C. James Jr (CN=Theodoric C. James Jr/OU=WHO/O=EOP [WHO])
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TO:Terry W. Good (CN=Terry W. Good/OU=WHO/O=EOP [WHO])
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TO:Philip C. Droege (CN=Philip C. Droege/OU=WHO/O=EOP [WHO])
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TO:Mary J. Brooke (CN=Mary J. Brooke/OU=WHO/O=EOP [WHO])
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TO:Hugh T. Taggart Jr (CN=Hugh T. Taggart Jr/OU=WHO/O=EOP [WHO])
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TO:Wandra E. Simpson (CN=Wandra E. Simpson/OU=WHO/O=EOP [WHO])
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TO:Madalene E. Evans (CN=Madalene E. Evans/OU=WHO/O=EOP [WHO])
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TO:Reginald D. Young Jr. (CN=Reginald D. Young Jr./OU=WHO/O=EOP [WHO])
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TO:Deborah A. Jones (CN=Deborah A. Jones/OU=WHO/O=EOP [WHO])
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TO:Jennifer E. Jumalon (CN=Jennifer E. Jumalon/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Danilo DeGuzman Jr. (CN=Danilo DeGuzman Jr./OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lynn A. Crable (CN=Lynn A. Crable/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Christine K. Baer (CN=Christine K. Baer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Beatrice Watts (CN=Beatrice Watts/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:James M. Reid (CN=James M. Reid/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:James E. Clark (CN=James E. Clark/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gregory T. Trainor (CN=Gregory T. Trainor/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Philip C. Mattson (CN=Philip C. Mattson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark Lamb (CN=Mark Lamb/OU=OA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Agustin A. Labrador (CN=Agustin A. Labrador/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Mary U. Binns (CN=Mary U. Binns/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Elisabeth M. Schilling (CN=Elisabeth M. Schilling/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gertrude A. Roddick (CN=Gertrude A. Roddick/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Guy R. Kirby (CN=Guy R. Kirby/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Shane P. Chambers (CN=Shane P. Chambers/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Meredith Anderson (CN=Meredith Anderson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sharon R. Lewis (CN=Sharon R. Lewis/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Vander Williams Jr. (CN=Vander Williams Jr./OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Adrian Swann (CN=Adrian Swann/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Bobby Strickland (CN=Bobby Strickland/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Dewitt Ramsey (CN=Dewitt Ramsey/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Clifford G. Preston (CN=Clifford G. Preston/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:John Y. Mcinnis (CN=John Y. Mcinnis/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Susana Gonzalez (CN=Susana Gonzalez/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Alejandro L. Deleyos (CN=Alejandro L. Deleyos/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Rolando S. DeCastro (CN=Rolando S. DeCastro/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Jeannetta P. Allen (CN=Jeannetta P. Allen/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:James M. Reagan (CN=James M. Reagan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Andre D. Norwood (CN=Andre D. Norwood/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Manuel A. Mendoza (CN=Manuel A. Mendoza/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Marilyn V. Herald (CN=Marilyn V. Herald/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Eileen M. Rowley (CN=Eileen M. Rowley/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Justin A. Grove (CN=Justin A. Grove/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carolyn F. Atkinson (CN=Carolyn F. Atkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Georgia D. Godfrey (CN=Georgia D. Godfrey/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Pamela R. Casey (CN=Pamela R. Casey/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Therese Burch (CN=Therese Burch/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Joan R. Doty (CN=Joan R. Doty/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Thais C. Conway (CN=Thais C. Conway/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kathryn M. McKeown (CN=Kathryn M. McKeown/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Sherry J. Kuntz (CN=Sherry J. Kuntz/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:David E. Kalbaugh (CN=David E. Kalbaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Edwin R. Thomas III (CN=Edwin R. Thomas III/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:G. Timothy Saunders (CN=G. Timothy Saunders/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:William W. McCathran (CN=William W. McCathran/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Wanda M. Evans (CN=Wanda M. Evans/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Scott Sechser (CN=Scott Sechser/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Jacquelyn D Hayes-Byrd (CN=Jacquelyn D Hayes-Byrd/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Donna B. Gottshall (CN=Donna B. Gottshall/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Kimberly A. Douglass (CN=Kimberly A. Douglass/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
BCC:Linda M. Gambatesa (CN=Linda M. Gambatesa/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
End Original ARMS Header

Fire Alarm Speaker System Maintenance

The Fire Alarm Speaker System was undergoing maintenance between 1:30 PM
and 2:00 PM when a message was unintenitally broadcast to some units in
the in the Eisenhower Executive Office Building. We apologize for any
inconvenience or confusion this may have caused.

If this had been an actual emergency, the Emergency Notification System
(ENS) would have broadcast additional instructions.

If you have any questions, please contact Management & Administration at
x6-5400.

Thank You.

MANAGEMENT & ADMINISTRATION

#00271

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_ZIQ2E003_OA.TXT_1>

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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_ZIQ2E003_OA.TXT_9>

Joseph>;Richard R. Soubers/NSC/EOP [NSC] <Richard R. Soubers>;Richard J. Raftery/PFIAB/EOP [PFIAB] <Richard J. Raftery>;Richard C. Paschall/NSC/EOP [UNKNOWN] <Richard C. Paschall>;Richard A. Falkenrath/NSC/EOP [UNKNOWN] <Richard A. Falkenrath>;Rebecca J. Mitchell/NSC/EOP [UNKNOWN] <Rebecca J. Mitchell>;Randy W. Deitering/PFIAB/EOP [PFIAB] <Randy W. Deitering>;Ralph C. Bellamy/NSC/EOP [NSC] <Ralph C. Bellamy>;Peter Smith/NSC/EOP [UNKNOWN] <Peter Smith>;Peter M. Feather/CEA/EOP [UNKNOWN] <Peter M. Feather>;Paul B. Kurtz/NSC/EOP [NSC] <Paul B. Kurtz>;Patricia A. Battenfield/NSC/EOP [NSC] <Patricia A. Battenfield>;Pamela G. Quanrud/NSC/EOP [NSC] <Pamela G. Quanrud>;Nicholas J. Rasmussen/NSC/EOP [NSC] <Nicholas J. Rasmussen>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;Nancy H. Maxfield/NSC/EOP [UNKNOWN] <Nancy H. Maxfield>;Myrtle Reddrick/NSC/EOP [NSC] <Myrtle Reddrick>;Millicent H. Schwenk/NSC/EOP [UNKNOWN] <Millicent H. Schwenk>;Michael R. Fenzel/NSC/EOP [UNKNOWN] <Michael R. Fenzel>;Michael P. Smith/NSC/EOP [NSC] <Michael P. Smith>;Melinda A. Garroway/OA/EOP [OA] <Melinda A. Garroway>;Megan D. Moran/OVP/EOP [UNKNOWN] <Megan D. Moran>;Matthew K. McLean/NSC/EOP [NSC] <Matthew K. McLean>;Matthew J. Bryza/NSC/EOP [NSC] <Matthew J. Bryza>;Mary P. Tighe/NSC/EOP [UNKNOWN] <Mary P. Tighe>;Mary K. Sturtevant/NSC/EOP [NSC] <Mary K. Sturtevant>;Mary Fibich/CEA/EOP [CEA] <Mary Fibich>;Mary E. Quinn/NSC/EOP [NSC] <Mary E. Quinn>;Mary E. Jones/CEA/EOP [CEA] <Mary E. Jones>;Mary C. Williams/NSC/EOP [NSC] <Mary C. Williams>;Mary A. Haines/NSC/EOP [NSC] <Mary A. Haines>;Martha B. Schiele/OA/EOP [OA] <Martha B. Schiele>;Marsha L. Dimel/NSC/EOP [NSC] <Marsha L. Dimel>;Mark McClellan/CEA/EOP [UNKNOWN] <Mark McClellan>;Mark J. Sullivan/OVP/EOP [UNKNOWN] <Mark J. Sullivan>;Marjorie J. Gilbert/NSC/EOP [NSC] <Marjorie J. Gilbert>;Marie K. Fishpaw/OVP/EOP [OVP] <Marie K. Fishpaw>;Lisa D. Branch/CEA/EOP [CEA] <Lisa D. Branch>;Lisa A. Johnson/NSC/EOP [UNKNOWN] <Lisa A. Johnson>;Linda A. Reilly/CEA/EOP [CEA] <Linda A. Reilly>;Leandro A. Aragoncillo/OVP/EOP [UNKNOWN] <Leandro A. Aragoncillo>;Larry Adkins/OVP/EOP [OVP] <Larry Adkins>;Kurt D. Volker/NSC/EOP [NSC] <Kurt D. Volker>;Kevin P. Sweeney/CEA/EOP [CEA] <Kevin P. Sweeney>;Katherine J. Fertakis/NSC/EOP [NSC] <Katherine J. Fertakis>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;Karen Starr/OVP/EOP [OVP] <Karen Starr>;Karen E. Kaufmann/OA/EOP [OA] <Karen E. Kaufmann>;Kameran L. Bailey/CEQ/EOP [UNKNOWN] <Kameran L. Bailey>;Judson L. Bruns/NSC/EOP [NSC] <Judson L. Bruns>;Judith P. Russ/NSC/EOP [NSC] <Judith P. Russ>;Joseph R. Wood/OVP/EOP [OVP] <Joseph R. Wood>;Joseph M. Myers/NSC/EOP [NSC] <Joseph M. Myers>;Jose A. Fuentes/OVP/EOP [OVP] <Jose A. Fuentes>;Jonathan W. Burks/OVP/EOP@Exchange [OVP] <Jonathan W. Burks>;Jonathan R. Scharfen/NSC/EOP [NSC] <Jonathan R. Scharfen>;Johnathan C. Bunting/NSC/EOP [NSC] <Johnathan C. Bunting>;John W. Ficklin/NSC/EOP [NSC] <John W. Ficklin>;John Paliokas/NSC/EOP [UNKNOWN] <John Paliokas>;John P. Mudd/NSC/EOP [UNKNOWN] <John P. Mudd>;John P. Hannah/OVP/EOP [OVP] <John P. Hannah>;John Fenzel/OVP/EOP [UNKNOWN] <John Fenzel>;John F. Sammis/NSC/EOP [NSC] <John F. Sammis>;John F. Maisto/NSC/EOP [NSC] <John F. Maisto>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;John C. Rood/NSC/EOP [NSC] <John C. Rood>;John C. Gossel/OVP/EOP@Exchange [OVP] <John C. Gossel>;John B. Wiegmann/NSC/EOP [NSC] <John B. Wiegmann>;John B. Bellinger/NSC/EOP [NSC] <John B. Bellinger>;Joanna B. Wallace/NSC/EOP [NSC] <Joanna B. Wallace>;Joan K. Edwards/NSC/EOP [NSC] <Joan K. Edwards>;Joan Hunerwadel/NSC/EOP [NSC] <Joan Hunerwadel>;Jennifer H. Mayfield/OVP/EOP [OVP] <Jennifer H. Mayfield>;Jennifer Abrahamsen/CEA/EOP [UNKNOWN] <Jennifer Abrahamsen>;Jendayi E. Frazer/NSC/EOP [NSC] <Jendayi E. Frazer>;Jeffrey A. Reed/OVP/EOP [OVP] <Jeffrey A. Reed>;Jane E. Baker/PFIAB/EOP [PFIAB] <Jane E. Baker>;Jane C. Heishman/NSC/EOP [NSC] <Jane C. Heishman>;James F. Moriarty/NSC/EOP [NSC] <James F. Moriarty>;James Babbitt/OVP/EOP [OVP] <James Babbitt>;James A. Smith/NSC/EOP [UNKNOWN] <James A. Smith>;Jaime E. Martinez/OVP/EOP [OVP] <Jaime E. Martinez>;Jacqueline C. Cragg/OA/EOP [OA] <Jacqueline C. Cragg>;Irena I. Asmundson/CEA/EOP [UNKNOWN] <Irena I. Asmundson>;Harry K. Thomas/NSC/EOP [UNKNOWN] <Harry K. Thomas>;Gregory A. Manuel/NSC/EOP [NSC] <Gregory A. Manuel>;George M. Andricos/NSC/EOP [NSC] <George M. Andricos>;Gay L. Joshlyn/NSC/EOP [NSC] <Gay L. Joshlyn>;Franklin C. Miller/NSC/EOP [NSC] <Franklin C. Miller>;Frank G. Klotz/NSC/EOP [NSC] <Frank G. Klotz>;Francine P. Obermiller/CEA/EOP [UNKNOWN] <Francine P. Obermiller>;Frances E. Norris/OVP/EOP [OVP] <Frances E. Norris>;Eva A. Weigold/NSC/EOP [UNKNOWN] <Eva A. Weigold>;Ethan A. Hastert/OVP/EOP [UNKNOWN] <Ethan A. Hastert>;Elliott Abrams/NSC/EOP [NSC] <Elliott Abrams>;Edward L. Bolton/NSC/EOP [NSC] <Edward L. Bolton>;Doris J. Wingard/OMB/EOP [OMB] <Doris J. Wingard>;Dora Kale/NSC/EOP [NSC]

<Dora Kale>;Donna G. Rowland-Gough/NSC/EOP [NSC] <Donna G. Rowland-Gough>;Diana E. Furchtgott-Roth/CEA/EOP [CEA] <Diana E. Furchtgott-Roth>;Debra L. Shelton/NSC/EOP [UNKNOWN] <Debra L. Shelton>;Deborah A. Loewer/NSC/EOP [NSC] <Deborah A. Loewer>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;David R. Shedd/NSC/EOP [NSC] <David R. Shedd>;David M. Hess/NSC/EOP [NSC] <David M. Hess>;David J. Rodriguez/OVP/EOP [OVP] <David J. Rodriguez>;Daniel R. Sanborn/NSC/EOP [NSC] <Daniel R. Sanborn>;Daniel K. Wilmot/OVP/EOP [OVP] <Daniel K. Wilmot>;Daniel Fried/NSC/EOP [NSC] <Daniel Fried>;Courtney R. Nemroff/NSC/EOP [NSC] <Courtney R. Nemroff>;Claire M. O'Donnell/OVP/EOP [OVP] <Claire M. O'Donnell>;Cindy L. Courville/NSC/EOP [NSC] <Cindy L. Courville>;Christopher M. Fiorenza/NSC/EOP [NSC] <Christopher M. Fiorenza>;Christopher L. George/NSC/EOP [NSC] <Christopher L. George>;Christopher J. Bolan/OVP/EOP [OVP] <Christopher J. Bolan>;Christopher D. Gambill/WHO/EOP [WHO] <Christopher D. Gambill>;Christina L. Burrell/NSC/EOP [NSC] <Christina L. Burrell>;Charles M. Smith/OVP/EOP [UNKNOWN] <Charles M. Smith>;Charles D. McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Charlene C. Bolinski/NSC/EOP [NSC] <Charlene C. Bolinski>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Catherine E. Byrne/NSC/EOP [UNKNOWN] <Catherine E. Byrne>;Carolyn L. Evans/CEA/EOP [UNKNOWN] <Carolyn L. Evans>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Cameron P. Munter/NSC/EOP [UNKNOWN] <Cameron P. Munter>;Bruce O. Riedel/NSC/EOP [UNKNOWN] <Bruce O. Riedel>;Bruce E. Miller/OVP/EOP [OVP] <Bruce E. Miller>;Brian T. Merchant/NSC/EOP [NSC] <Brian T. Merchant>;Brian H. Jenn/CEA/EOP [CEA] <Brian H. Jenn>;Brian A. Amorosi/CEA/EOP [CEA] <Brian A. Amorosi>;Brendan G. Melley/PFIAB/EOP [UNKNOWN] <Brendan G. Melley>;Beverly J. Roundtree/NSC/EOP [NSC] <Beverly J. Roundtree>;Bernard T. Crawford/NSC/EOP [NSC] <Bernard T. Crawford>;Benjamin A. Miller/OVP/EOP [OVP] <Benjamin A. Miller>;Barbara E. Howerton/NSC/EOP [NSC] <Barbara E. Howerton>;Augustine Peterson-Becker/NSC/EOP [NSC] <Augustine Peterson-Becker>;Ashley M. Snee/OVP/EOP [UNKNOWN] <Ashley M. Snee>;Anthony N. Banbury/NSC/EOP [NSC] <Anthony N. Banbury>;Anna M. Perez/NSC/EOP [NSC] <Anna M. Perez>;Angela B. Styles/OMB/EOP [OMB] <Angela B. Styles>;Andrew M. Kaver/NSC/EOP [UNKNOWN] <Andrew M. Kaver>;Andrew Lundquist/NSC/EOP [NSC] <Andrew Lundquist>;Andrew J. Filardo/CEA/EOP [UNKNOWN] <Andrew J. Filardo>;Alice H. Williams/CEA/EOP [CEA] <Alice H. Williams>;Alexian T. Wines/NSC/EOP [NSC] <Alexian T. Wines>;Adele C. Morris/OPD/EOP [OPD] <Adele C. Morris>;Adam R. Saunders/CEA/EOP [CEA] <Adam R. Saunders>;Mary K. Lang/OVP/EOP [OVP] <Mary K. Lang>;Carol R. Kuntz/OVP/EOP [OVP] <Carol R. Kuntz>;Elizabeth W. Kleppe/OVP/EOP [OVP] <Elizabeth W. Kleppe>;Terry L. Karow/OVP/EOP [OVP] <Terry L. Karow>;Michael A. Gould/OVP/EOP [OVP] <Michael A. Gould>;Michael A. Garcia/OVP/EOP [UNKNOWN] <Michael A. Garcia>;Jennifer D. Field/OVP/EOP [OVP] <Jennifer D. Field>;Eric S. Edelman/OVP/EOP [OVP] <Eric S. Edelman>;Debra R. Dunn/OVP/EOP [UNKNOWN] <Debra R. Dunn>;Nancy P. Dorn/WHO/EOP [UNKNOWN] <Nancy P. Dorn>;Elizabeth A. Denny/OVP/EOP [OVP] <Elizabeth A. Denny>;Ronald I. Christie/OVP/EOP [UNKNOWN] <Ronald I. Christie>;Cecelia Boyer/OVP/EOP [OVP] <Cecelia Boyer>;Rodney A. Angquico/OVP/EOP [UNKNOWN] <Rodney A. Angquico>;Charles S. Abbot/OVP/EOP [OVP] <Charles S. Abbot>;John Graham/OMB/EOP [OMB] <John Graham>;Mary M. Chuckerel/OMB/EOP [OMB] <Mary M. Chuckerel>;Cynthia A. Christian/OMB/EOP [OMB] <Cynthia A. Christian>;Lois E. Altoft/OMB/EOP [OMB] <Lois E. Altoft>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Yvonne T. Bowlding/OMB/EOP [UNKNOWN] <Yvonne T. Bowlding>;Jennifer J. Wood/OMB/EOP [UNKNOWN] <Jennifer J. Wood>;Amy L. Call/OMB/EOP [OMB] <Amy L. Call>;Sandra L. Via/OMB/EOP [UNKNOWN] <Sandra L. Via>;Retha M. Senke/OMB/EOP [UNKNOWN] <Retha M. Senke>;Sean C. O'Keefe/OMB/EOP [OMB] <Sean C. O'Keefe>;Karen E. Keller/OMB/EOP [OMB] <Karen E. Keller>;John W. Fielding/OMB/EOP [UNKNOWN] <John W. Fielding>;Mitchell Daniels/OMB/EOP [OMB] <Mitchell Daniels>;Jennifer Willis/OMB/EOP [UNKNOWN] <Jennifer Willis>;Susanna Reckord-Raymer/OMB/EOP [OMB] <Susanna Reckord-Raymer>;Manuel Briskin/OMB/EOP [OMB] <Manuel Briskin>;Christine C. McCarlie/OMB/EOP [UNKNOWN] <Christine C. McCarlie>;Brett S. Loper/OMB/EOP [UNKNOWN] <Brett S. Loper>;Marcus Peacock/OMB/EOP [OMB] <Marcus Peacock>;Karen S. Dooley/OMB/EOP [OMB] <Karen S. Dooley>;James C. Capretta/OMB/EOP [OMB] <James C. Capretta>;Mark A. Wasserman/OMB/EOP [OMB] <Mark A. Wasserman>;Amy C. Smith/OMB/EOP [UNKNOWN] <Amy C. Smith>;Justine F. Rodriguez/OMB/EOP [OMB] <Justine F. Rodriguez>;Elizabeth L. Rossman/OMB/EOP [OMB] <Elizabeth L. Rossman>;Jennifer M. Guy/OMB/EOP [UNKNOWN] <Jennifer M. Guy>;Carlos E. Bonilla/OPD/EOP [OPD] <Carlos E. Bonilla>;Karyn T. Carson/OMB/EOP [OMB] <Karyn T. Carson>;Michael K. Berkholtz/OMB/EOP [UNKNOWN] <Michael K. Berkholtz>;Elaine M. Mitsler/NSC/EOP [NSC] <Elaine M. Mitsler>;John A. Cloud/NSC/EOP [NSC] <John A. Cloud>;Mary L. Adams/NSC/EOP [NSC] <Mary L.

Adams>;Kristine Simmons/OPD/EOP [UNKNOWN] <Kristine Simmons>;John C. Dettleff/OPD/EOP [UNKNOWN] <John C. Dettleff>;Eric H. Otto/OPD/EOP@Exchange [OPD] <Eric H. Otto>;Ansley C. Tillman/OPD/EOP [UNKNOWN] <Ansley C. Tillman>;Diana L. Schacht/OPD/EOP [OPD] <Diana L. Schacht>;Sarah Gesiriech/OPD/EOP [OPD] <Sarah Gesiriech>;Tiffany L. Barfield/OPD/EOP [UNKNOWN] <Tiffany L. Barfield>;Sarah E. Youssef/OPD/EOP [UNKNOWN] <Sarah E. Youssef>;Marisa K. Medrano/OPD/EOP [UNKNOWN] <Marisa K. Medrano>;Jona M. Turner/OVP/EOP [UNKNOWN] <Jona M. Turner>;Margita N. Thompson/OVP/EOP [UNKNOWN] <Margita N. Thompson>;Shanon M. Woodrum/NSC/EOP [NSC] <Shanon M. Woodrum>;Anthony D. Weber/NSC/EOP [NSC] <Anthony D. Weber>;Rafael Vila/NSC/EOP [NSC] <Rafael Vila>;Julie A. Snyder/NSC/EOP [NSC] <Julie A. Snyder>;Wendy L. Schreiber/NSC/EOP [NSC] <Wendy L. Schreiber>;Raymond H. Payne/NSC/EOP [NSC] <Raymond H. Payne>;Michael R. Lowden/NSC/EOP [NSC] <Michael R. Lowden>;Dwayne L. Locke/NSC/EOP [NSC] <Dwayne L. Locke>;Michael B. DePaepe/NSC/EOP [NSC] <Michael B. DePaepe>;Donald N. Clifford/NSC/EOP [NSC] <Donald N. Clifford>;Gary E. Bresnahan/NSC/EOP [NSC] <Gary E. Bresnahan>;James R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;Scott Stanzel/WHO/EOP [WHO] <Scott Stanzel>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Gail Randall/WHO/EOP [UNKNOWN] <Gail Randall>;Kristopher N. Purcell/WHO/EOP [WHO] <Kristopher N. Purcell>;Gregory Goss/WHO/EOP [UNKNOWN] <Gregory Goss>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Robert Deservi/WHO/EOP [WHO] <Robert Deservi>;Lois A. Cassano/WHO /EOP@Exchange [WHO] <Lois A. Cassano>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Michelle N. Brawer/WHO/EOP [UNKNOWN] <Michelle N. Brawer>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Erin E. Healy/WHO/EOP [WHO] <Erin E. Healy>;Jeannette B. Reilly/WHO/EOP [WHO] <Jeannette B. Reilly>;Matthew O. Scully/WHO/EOP [UNKNOWN] <Matthew O. Scully>;David Frum/WHO/EOP [UNKNOWN] <David Frum>;Lorraine Nisbet/WHO/EOP [UNKNOWN] <Lorraine Nisbet>;Chad M. Kolton/WHO/EOP [UNKNOWN] <Chad M. Kolton>;Neil H. Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Michael Shannon/WHO/EOP [UNKNOWN] <Michael Shannon>;Lynden R. Steele/WHO/EOP [WHO] <Lynden R. Steele>;Janet M. Philips/WHO/EOP [WHO] <Janet M. Philips>;Moreen E. Ishikawa/WHO/EOP [WHO] <Moreen E. Ishikawa>;Michael Davis/WHO/EOP [WHO] <Michael Davis>;Mercedes M. Viana/WHO/EOP [WHO] <Mercedes M. Viana>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Ali H. Tulbah/WHO/EOP [WHO] <Ali H. Tulbah>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;Nicole E. Grodner/WHO/EOP [UNKNOWN] <Nicole E. Grodner>;Craig Felner/WHO/EOP [WHO] <Craig Felner>;Victoria Soberinsky/WHO/EOP [UNKNOWN] <Victoria Soberinsky>;Carrie C. Pauska/WHO/EOP [UNKNOWN] <Carrie C. Pauska>;Jennifer A. Minton/WHO/EOP [WHO] <Jennifer A. Minton>;Rory J. Diamond/WHO/EOP [WHO] <Rory J. Diamond>;Ashley Cannatti/WHO/EOP [UNKNOWN] <Ashley Cannatti>;Jeffrey W. Bloemker/WHO/EOP [WHO] <Jeffrey W. Bloemker>;Cynthia F. Williams/WHO/EOP [WHO] <Cynthia F. Williams>;Satya Vashisht/WHO/EOP [WHO] <Satya Vashisht>;Kenneth A. Thomas/OPD/EOP [OPD] <Kenneth A. Thomas>;Marty P. Smith/OPD/EOP [OPD] <Marty P. Smith>;Stacey B. Silva/WHO/EOP [UNKNOWN] <Stacey B. Silva>;Jennifer C. Sheehy/OPD/EOP [UNKNOWN] <Jennifer C. Sheehy>;Mayra N. Segovia/OA/EOP [OA] <Mayra N. Segovia>;Michael A. Sanders/WHO/EOP [WHO] <Michael A. Sanders>;Andrew D. Sacher/OPD/EOP [UNKNOWN] <Andrew D. Sacher>;Karl C. Rove/WHO/EOP@Exchange [WHO] <Karl C. Rove>;Edwina C. Rogers/OPD/EOP [OPD] <Edwina C. Rogers>;Ari Patrinos/OPD/EOP [OPD] <Ari Patrinos>;Robert C. McNally/OPD/EOP [OPD] <Robert C. McNally>;Sara B. McIntosh/WHO/EOP@Exchange [WHO] <Sara B. McIntosh>;Anita B. McBride/WHO/EOP [UNKNOWN] <Anita B. McBride>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Karen Hughes/WHO/EOP [UNKNOWN] <Karen Hughes>;A. Merrill Hughes/WHO/EOP [UNKNOWN] <A. Merrill Hughes>;Anne Heiligenstein/WHO/EOP@Exchange [WHO] <Anne Heiligenstein>;Philo D. Hall/OPD/EOP [OPD] <Philo D. Hall>;Eleanor L. Gillmor/OPD/EOP@Exchange [OPD] <Eleanor L. Gillmor>;Luz Gelabert/WHO/EOP [WHO] <Luz Gelabert>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S. Dougherty>;Daniel D. Faoro/OA/EOP@Exchange [OA] <Daniel D. Faoro>;Tracy L. Carson/OPD/EOP [OPD] <Tracy L. Carson>;Daniel J. Bartlett/WHO/EOP@Exchange [WHO] <Daniel J. Bartlett>;Bethany A. Ashworth/OPD/EOP [UNKNOWN] <Bethany A. Ashworth>;Jackie Arends/WHO/EOP [WHO] <Jackie Arends>;Courtney S. Elwood/WHO/EOP [UNKNOWN] <Courtney S. Elwood>;Katherine M. Walters/WHO/EOP [WHO] <Katherine M. Walters>;H. Christopher Bartolomucci/WHO/EOP

[WHO] <H. Christopher Bartolomucci>;Patricia C. Zemple/WHO/EOP [UNKNOWN] <Patricia C. Zemple>;Helgard C. Walker/WHO/EOP [WHO] <Helgard C. Walker>;Julius Rothstein/WHO/EOP [WHO] <Julius Rothstein>;A. Morgan Middlemas/WHO/EOP [WHO] <A. Morgan Middlemas>;Ann L. Loughlin/WHO/EOP [UNKNOWN] <Ann L. Loughlin>;Lori L. Lorenzi/WHO/EOP [UNKNOWN] <Lori L. Lorenzi>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Hale W. Hawbecker/WHO/EOP [UNKNOWN] <Hale W. Hawbecker>;Alberto R. Gonzales/WHO/EOP@Exchange [WHO] <Alberto R. Gonzales>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Laura L. Flippin/WHO/EOP [UNKNOWN] <Laura L. Flippin>;Robert W. Cobb/WHO/EOP [UNKNOWN] <Robert W. Cobb>;Jason B. Torchinsky/WHO/EOP [UNKNOWN] <Jason B. Torchinsky>;Lezlee J. Westine/WHO/EOP [WHO] <Lezlee J. Westine>;Matthew E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Meredith A. Terpeluk/WHO/EOP [WHO] <Meredith A. Terpeluk>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Gian-Carlo A. Peressutti/WHO/EOP [UNKNOWN] <Gian-Carlo A. Peressutti>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Matthew A. Schlapp/WHO/EOP [WHO] <Matthew A. Schlapp>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;David Kuo/WHO/EOP [WHO] <David Kuo>;Karen L. Zent/WHO/EOP [UNKNOWN] <Karen L. Zent>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Jennifer M. Farley/WHO/EOP [WHO] <Jennifer M. Farley>;Traci R. Campbell/WHO/EOP [UNKNOWN] <Traci R. Campbell>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Douglas L. Hoelscher/WHO/EOP [WHO] <Douglas L. Hoelscher>;Paul B. Dyck/WHO/EOP [WHO] <Paul B. Dyck>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;Noelia Rodriguez/WHO/EOP@Exchange [WHO] <Noelia Rodriguez>;Michael J. Napolitano/WHO/EOP [WHO] <Michael J. Napolitano>;Kenneth B. Mehlman/WHO/EOP [UNKNOWN] <Kenneth B. Mehlman>;Kelley J. McCullough/WHO/EOP [UNKNOWN] <Kelley J. McCullough>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Melanie A. Jackson/WHO/EOP@Exchange [WHO] <Melanie A. Jackson>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Andrea G. Ball/WHO/EOP@Exchange [WHO] <Andrea G. Ball>;Ashleigh A. Adams/WHO/EOP [UNKNOWN] <Ashleigh A. Adams>;Jerry Yates/OA/EOP [OA] <Jerry Yates>;Steven E. Ackley/OA/EOP [OA] <Steven E. Ackley>;Edward W. Radgowski/OA/EOP [OA] <Edward W. Radgowski>;Patricia Parker/OA/EOP [OA] <Patricia Parker>;Diane F. Jamison/OA/EOP [OA] <Diane F. Jamison>;Paul A. Buccelli/OA/EOP [OA] <Paul A. Buccelli>;Alex G. Nagy/WHO/EOP [UNKNOWN] <Alex G. Nagy>;Thaddeus J. Hunt/OA/EOP [OA] <Thaddeus J. Hunt>;Chris B. Nagel/WHO/EOP [UNKNOWN] <Chris B. Nagel>;Kristen L. Hughes/WHO/EOP [UNKNOWN] <Kristen L. Hughes>;Althea T. Vanzego/WHO/EOP [UNKNOWN] <Althea T. Vanzego>;LaShawnda J. Swinson/WHO/EOP [WHO] <LaShawnda J. Swinson>;Nathaniel C. Ryun/WHO/EOP [UNKNOWN] <Nathaniel C. Ryun>;Kimberly L. Kuczynski/WHO/EOP [UNKNOWN] <Kimberly L. Kuczynski>;Linda S. DeHart/WHO/EOP [UNKNOWN] <Linda S. DeHart>;Cheryle E. Adams/WHO/EOP [WHO] <Cheryle E. Adams>;Jill C. Rowley/WHO/EOP [WHO] <Jill C. Rowley>;Misty C. Marshall/WHO/EOP [WHO] <Misty C. Marshall>;Lana Dickey/WHO/EOP [WHO] <Lana Dickey>;Eric W. Terrell/WHO/EOP [WHO] <Eric W. Terrell>;Michael J. Sullivan/WHO/EOP [WHO] <Michael J. Sullivan>;Morad Shayegan/WHO/EOP [WHO] <Morad Shayegan>;James J. Ross/WHO/EOP [WHO] <James J. Ross>;James M. Reynolds/WHO/EOP [UNKNOWN] <James M. Reynolds>;David M. Mark/WHO/EOP [WHO] <David M. Mark>;Curtis R. Jablonka/WHO/EOP [WHO] <Curtis R. Jablonka>;Manuela Hunt/WHO/EOP [WHO] <Manuela Hunt>;Matias Bobenrieth/WHO/EOP [WHO] <Matias Bobenrieth>;Kathy J. Becker/WHO/EOP [WHO] <Kathy J. Becker>;Robert T. Bailey/WHO/EOP [WHO] <Robert T. Bailey>;Elisabeth Armstead/WHO/EOP [WHO] <Elisabeth Armstead>;Cynthia L. Shourds/WHO/EOP [WHO] <Cynthia L. Shourds>;Taeshonnda C. King/WHO/EOP [WHO] <Taeshonnda C. King>;Lee R. Johnson/WHO/EOP [UNKNOWN] <Lee R. Johnson>;Theodoric C. James Jr/WHO/EOP [WHO] <Theodoric C. James Jr>;Terry W. Good/WHO/EOP [WHO] <Terry W. Good>;Philip C. Droege/WHO/EOP [WHO] <Philip C. Droege>;Mary J. Brooke/WHO/EOP [WHO] <Mary J. Brooke>;Patricia L. Young/WHO/EOP [WHO] <Patricia L. Young>;Howard R. Westray/WHO/EOP [WHO] <Howard R. Westray>;Hugh T. Taggart Jr/WHO/EOP [WHO] <Hugh T. Taggart Jr>;Wandra E. Simpson/WHO/EOP [WHO] <Wandra E. Simpson>;Doris Parker/WHO/EOP [WHO] <Doris Parker>;Steven Myers/WHO/EOP [UNKNOWN] <Steven Myers>;Markus Most/WHO/EOP [UNKNOWN] <Markus Most>;Myra B. Freeman/WHO/EOP [WHO] <Myra B. Freeman>;Madalene E. Evans/WHO/EOP [WHO] <Madalene E. Evans>;Reginald D. Young Jr./WHO/EOP [WHO] <Reginald D. Young Jr.>;Deborah A. Jones/WHO/EOP [WHO] <Deborah A. Jones>;Crystal B. Jones/WHO/EOP [WHO] <Crystal B. Jones>;Willie C. Howell/WHO/EOP [UNKNOWN] <Willie

C. Howell>;Frances L. Campbell/WHO/EOP [WHO] <Frances L. Campbell>;Phyllis J. Tucker/WHO/EOP [WHO] <Phyllis J. Tucker>;Charles B. Nash/WHO/EOP [WHO] <Charles B. Nash>;Patricia Williams/WHO/EOP [WHO] <Patricia Williams>;Eileen M. Upperman/WHO/EOP [UNKNOWN] <Eileen M. Upperman>;Bernice W. Smith/WHO/EOP [WHO] <Bernice W. Smith>;Wendy W. Showers/WHO/EOP [WHO] <Wendy W. Showers>;Jennifer E. Jumalon/WHO/EOP [UNKNOWN] <Jennifer E. Jumalon>;Danilo DeGuzman Jr./WHO/EOP [WHO] <Danilo DeGuzman Jr.>;Lynn A. Crable/WHO/EOP [WHO] <Lynn A. Crable>;Christine K. Baer/WHO/EOP [WHO] <Christine K. Baer>;Beatrice Watts/WHO/EOP [WHO] <Beatrice Watts>;James M. Reid/WHO/EOP [WHO] <James M. Reid>;James E. Clark/WHO/EOP [WHO] <James E. Clark>;Gregory T. Trainor/WHO/EOP [WHO] <Gregory T. Trainor>;Philip C. Mattson/WHO/EOP [WHO] <Philip C. Mattson>;Mark Lamb/OA/EOP [UNKNOWN] <Mark Lamb>;Agustin A. Labrador/WHO/EOP [UNKNOWN] <Agustin A. Labrador>;Mary U. Binns/WHO/EOP [WHO] <Mary U. Binns>;Elisabeth M. Schilling/WHO/EOP [WHO] <Elisabeth M. Schilling>;Gertrude A. Roddick/WHO/EOP [WHO] <Gertrude A. Roddick>;Guy R. Kirby/WHO/EOP [WHO] <Guy R. Kirby>;Shane P. Chambers/WHO/EOP [WHO] <Shane P. Chambers>;Meredith Anderson/WHO/EOP [WHO] <Meredith Anderson>;Sharon R. Lewis/WHO/EOP [WHO] <Sharon R. Lewis>;Vander Williams Jr./OA/EOP [OA] <Vander Williams Jr.>;Adrian Swann/OA/EOP [OA] <Adrian Swann>;Bobby Strickland/OA/EOP [OA] <Bobby Strickland>;Dewitt Ramsey/OA/EOP [OA] <Dewitt Ramsey>;Clifford G. Preston/OA/EOP [OA] <Clifford G. Preston>;John Y. Mcinnis/OA/EOP [OA] <John Y. Mcinnis>;Susana Gonzalez/OA/EOP [OA] <Susana Gonzalez>;Alejandro L. Deleyos/OA/EOP [OA] <Alejandro L. Deleyos>;Rolando S. DeCastro/OA/EOP [OA] <Rolando S. DeCastro>;Jeannetta P. Allen/OA/EOP [OA] <Jeannetta P. Allen>;James M. Reagan/WHO/EOP [WHO] <James M. Reagan>;Andre D. Norwood/WHO/EOP [WHO] <Andre D. Norwood>;Manuel A. Mendoza/WHO/EOP [WHO] <Manuel A. Mendoza>;Marilyn V. Herald/WHO/EOP [WHO] <Marilyn V. Herald>;Eileen M. Rowley/WHO/EOP [WHO] <Eileen M. Rowley>;Justin A. Grove/WHO/EOP [WHO] <Justin A. Grove>;Carolyn F. Atkinson/WHO/EOP [WHO] <Carolyn F. Atkinson>;Georgia D. Godfrey/WHO/EOP@Exchange [WHO] <Georgia D. Godfrey>;Pamela R. Casey/WHO/EOP [WHO] <Pamela R. Casey>;Therese Burch/WHO/EOP [WHO] <Therese Burch>;Sydney R. Johnson/WHO /EOP@Exchange [WHO] <Sydney R. Johnson>;Joan R. Doty/WHO/EOP@Exchange [WHO] <Joan R. Doty>;Thais C. Conway/WHO/EOP [WHO] <Thais C. Conway>;Kathryn M. McKeown/WHO/EOP [WHO] <Kathryn M. McKeown>;Sherry J. Kuntz/WHO/EOP [UNKNOWN] <Sherry J. Kuntz>;David E. Kalbaugh/WHO/EOP [WHO] <David E. Kalbaugh>;Edwin R. Thomas III/WHO/EOP [WHO] <Edwin R. Thomas III>;G. Timothy Saunders/WHO/EOP [WHO] <G. Timothy Saunders>;William W. McCathran/WHO/EOP [WHO] <William W. McCathran>;Wanda M. Evans/WHO/EOP [WHO] <Wanda M. Evans>;Scott Sechser/WHO /EOP@Exchange [WHO] <Scott Sechser>;Jacquelyn D Hayes-Byrd/WHO/EOP [UNKNOWN] <Jacquelyn D Hayes-Byrd>;Donna B. Gottshall/WHO/EOP@Exchange [WHO] <Donna B. Gottshall>;Kimberly A. Douglass/WHO/EOP@Exchange [WHO] <Kimberly A. Douglass>

BCC: Linda M. Gambatesa (Linda M. Gambatesa/WHO/EOP [WHO]), Colleen Litkenhaus (Colleen Litkenhaus/WHO/EOP@Exchange [WHO])

Sent: 2/21/2003 9:43:59 AM

Subject: : ADMINISTRATIVE ALERT: Fire Alarm Speaker System Maintenance

Attachments: F_ZIQ2E003_OA.TXT_1.doc; F_ZIQ2E003_OA.TXT_2; F_ZIQ2E003_OA.TXT_3; F_ZIQ2E003_OA.TXT_4; F_ZIQ2E003_OA.TXT_5; F_ZIQ2E003_OA.TXT_6; F_ZIQ2E003_OA.TXT_7; F_ZIQ2E003_OA.TXT_8; F_ZIQ2E003_OA.TXT_9

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###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:PostMaster ( CN=PostMaster/O=EOP [ OA ] )
CREATION DATE/TIME:21-FEB-2003 14:43:59.00
SUBJECT:: ADMINISTRATIVE ALERT: Fire Alarm Speaker System Maintenance
TO:Natalie S. Wozniak ( CN=Natalie S. Wozniak/OU=NSC/O=EOP [ NSC ] )
READ:UNKNOWN
TO:Gene Whitney ( CN=Gene Whitney/OU=OSTP/O=EOP [ OSTP ] )
READ:UNKNOWN
TO:Arnette C. White ( CN=Arnette C. White/OU=OMB/O=EOP [ OMB ] )
READ:UNKNOWN
TO:Larry D. Walker ( CN=Larry D. Walker/OU=OVP/O=EOP [ OVP ] )
READ:UNKNOWN
TO:Charles J. Vandenbossche ( CN=Charles J. Vandenbossche/OU=WHO/O=EOP [ WHO ] )
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READ:UNKNOWN
TO:Chris Underhill (CN=Chris Underhill/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Maureen E. Tucker (CN=Maureen E. Tucker/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Sandra J. Toomey (CN=Sandra J. Toomey/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Catherine W. Tobias (CN=Catherine W. Tobias/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:David C. Thompson (CN=David C. Thompson/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Nancy A. Theis (CN=Nancy A. Theis/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Vigdor L. Teplitz (CN=Vigdor L. Teplitz/OU=OSTP/O=EOP [OSTP])
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TO:Urbieta A. Swallow (CN=Urbieta A. Swallow/OU=OA/O=EOP [OA])
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TO:Jose G. Suarez (CN=Jose G. Suarez/OU=WHO/O=EOP [WHO])
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TO:Gretchen P. Steen (CN=Gretchen P. Steen/OU=WHO/O=EOP [WHO])
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TO:Daniel W. Starratt (CN=Daniel W. Starratt/OU=WHO/O=EOP [WHO])
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TO:Richard M. Russell (CN=Richard M. Russell/OU=OSTP/O=EOP [OSTP])
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TO:Dexter L. Rountree (CN=Dexter L. Rountree/OU=WHO/O=EOP [WHO])
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TO:Rosemary M. Rogers (CN=Rosemary M. Rogers/OU=CEA/O=EOP@Exchange [CEA])
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TO:Cheryl A. Reynolds (CN=Cheryl A. Reynolds/OU=OA/O=EOP [OA])
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TO:Michal M. Rehavi (CN=Michal M. Rehavi/OU=CEA/O=EOP [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Hugh A. McGovern (CN=Hugh A. McGovern/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Terri C. McCoy (CN=Terri C. McCoy/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Kelli R. McClure (CN=Kelli R. McClure/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Charles J. McCleary (CN=Charles J. McCleary/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:James A. Mathews (CN=James A. Mathews/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Daniel W. Martin (CN=Daniel W. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Robert S. Marianelli (CN=Robert S. Marianelli/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Tracy Litton (CN=Tracy Litton/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Stephanie E. Linder (CN=Stephanie E. Linder/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Rachel E. Levinson (CN=Rachel E. Levinson/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Donni M. LeBoeuf (CN=Donni M. LeBoeuf/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Joshua T. Krupnick (CN=Joshua T. Krupnick/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Randall S. Kroszner (CN=Randall S. Kroszner/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Ellis Kitchen (CN=Ellis Kitchen/OU=OA/O=EOP@Exchange [OA])
READ:UNKNOWN
TO:Lana M. King (CN=Lana M. King/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lawrence D. Kerr (CN=Lawrence D. Kerr/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Stephen A. Kemmer (CN=Stephen A. Kemmer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Terrence K. Kelly (CN=Terrence K. Kelly/OU=OSTP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Joseph M. Kearney (CN=Joseph M. Kearney/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Namita Kalyan (CN=Namita Kalyan/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Deidra A. Jules (CN=Deidra A. Jules/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Richard P. Emery Jr. (CN=Richard P. Emery Jr./OU=OMB/O=EOP [OMB])

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From: CN=PostMaster/O=EOP [OA]

To: Natalie S. Wozniak/NSC/EOP [NSC] <Natalie S. Wozniak>;Gene Whitney/OSTP/EOP [OSTP] <Gene Whitney>;Arnette C. White/OMB/EOP [OMB] <Arnette C. White>;Larry D. Walker/OVP/EOP [OVP] <Larry D. Walker>;Charles J. Vandenbossche/WHO/EOP [WHO] <Charles J. Vandenbossche>;Chris Underhill/WHO/EOP [WHO] <Chris Underhill>;Maureen E. Tucker/NSC/EOP [NSC] <Maureen E. Tucker>;Sandra J. Toomey/OSTP/EOP [OSTP] <Sandra J. Toomey>;Catherine W. Tobias/OVP/EOP [OVP] <Catherine W. Tobias>;David C. Thompson/WHO/EOP [UNKNOWN] <David C. Thompson>;Nancy A. Theis/WHO/EOP [WHO] <Nancy A. Theis>;Vigdor L. Teplitz/OSTP/EOP [OSTP] <Vigdor L. Teplitz>;Urbieta A. Swallow/OA/EOP [OA] <Urbieta A. Swallow>;Jose G. Suarez/WHO/EOP [WHO] <Jose G. Suarez>;Bruce L. Stewart/WHO/EOP [WHO] <Bruce L. Stewart>;Gretchen P. Steen/WHO/EOP [WHO] <Gretchen P. Steen>;Daniel W. Starratt/WHO/EOP [WHO] <Daniel W. Starratt>;Julia A. Stahl/CEA/EOP [UNKNOWN] <Julia A. Stahl>;Paul M. Slaton/WHO/EOP [WHO] <Paul M. Slaton>;Leslie A. Shockley/WHO/EOP [UNKNOWN] <Leslie A. Shockley>;Acquanetta D. Sheppard/OSTP/EOP [UNKNOWN] <Acquanetta D. Sheppard>;Praveen R. Shanbhag/OSTP/EOP [UNKNOWN] <Praveen R. Shanbhag>;Richard M. Russell/OSTP/EOP [OSTP] <Richard M. Russell>;Dexter L. Rountree/WHO/EOP [WHO] <Dexter L. Rountree>;Rosemary M. Rogers/CEA/EOP@Exchange [CEA] <Rosemary M. Rogers>;Cheryl A. Reynolds/OA/EOP [OA] <Cheryl A. Reynolds>;Michal M. Rehavi/CEA/EOP [UNKNOWN] <Michal M. Rehavi>;Gerald A. Powers/WHO/EOP [UNKNOWN] <Gerald A. Powers>;Patrick C. Porterfield/NSC/EOP [NSC] <Patrick C. Porterfield>;Ashley E. Plaxico/WHO/EOP [UNKNOWN] <Ashley E. Plaxico>;Tobi L. Pinsky/OSTP/EOP [UNKNOWN] <Tobi L. Pinsky>;Nicole Petrosino/WHO/EOP [UNKNOWN] <Nicole Petrosino>;Jack E. Pennington/OA/EOP [OA] <Jack E. Pennington>;Dennis C. Patterson/WHO/EOP [WHO] <Dennis C. Patterson>;Torkel L. Patterson/NSC/EOP [UNKNOWN] <Torkel L. Patterson>;Lindsy Parrott/OA/EOP [UNKNOWN] <Lindsy Parrott>;Scott N. Pace/OSTP/EOP [UNKNOWN] <Scott N. Pace>;Steve S. Nikes/OSTP/EOP [OSTP] <Steve S. Nikes>;Carolyn Nelson/WHO/EOP@Exchange [WHO] <Carolyn Nelson>;Scott D. Munn/WHO/EOP [WHO] <Scott D. Munn>;Joseph Mukes/WHO/EOP [WHO] <Joseph Mukes>;Christa Moyle/OA/EOP [OA] <Christa Moyle>;Brian D. Montgomery/WHO/EOP@Exchange [WHO] <Brian D. Montgomery>;Kevin M. Minne/WHO/EOP [WHO] <Kevin M. Minne>;Gwendolyn F. Mincey/WHO/EOP [WHO] <Gwendolyn F. Mincey>;Terry C. Miller/WHO/EOP [UNKNOWN] <Terry C. Miller>;Raymond D. Miller/WHO/EOP [WHO] <Raymond D. Miller>;Christopher T. Miller/WHO/EOP [WHO] <Christopher T. Miller>;William R. Melick/CEA/EOP [UNKNOWN] <William R. Melick>;Tyler N. McPherson/WHO/EOP [WHO] <Tyler N. McPherson>;Hugh A. McGovern/WHO/EOP [WHO] <Hugh A. McGovern>;Terri C. McCoy/OA/EOP [OA] <Terri C. McCoy>;Kelli R. McClure/OA/EOP [OA] <Kelli R. McClure>;Charles J. McCleary/CEA/EOP [UNKNOWN] <Charles J. McCleary>;James A. Mathews/CEA/EOP [UNKNOWN] <James A. Mathews>;Daniel W. Martin/OVP/EOP [OVP] <Daniel W. Martin>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Robert S. Marianelli/OSTP/EOP [OSTP] <Robert S. Marianelli>;Tracy Litton/WHO/EOP [WHO] <Tracy Litton>;Stephanie E. Linder/WHO/EOP [WHO] <Stephanie E. Linder>;Rachel E. Levinson/OSTP/EOP [OSTP] <Rachel E. Levinson>;Donni M. LeBoeuf/WHO/EOP [UNKNOWN] <Donni M. LeBoeuf>;Joshua T. Krupnick/OSTP/EOP [OSTP] <Joshua T. Krupnick>;Randall S. Kroszner/CEA/EOP [CEA] <Randall S. Kroszner>;Ellis Kitchen/OA/EOP@Exchange [OA] <Ellis Kitchen>;Lana M. King/WHO/EOP [WHO] <Lana M. King>;Lawrence D. Kerr/OSTP/EOP [OSTP] <Lawrence D. Kerr>;Stephen A. Kemmer/WHO/EOP [WHO] <Stephen A. Kemmer>;Terrence K. Kelly/OSTP/EOP [UNKNOWN] <Terrence K. Kelly>;Joseph M. Kearney/WHO/EOP [WHO] <Joseph M. Kearney>;Namita Kalyan/CEA/EOP [UNKNOWN] <Namita Kalyan>;Deidra A. Jules/WHO/EOP [WHO] <Deidra A. Jules>;Richard P. Emery Jr./OMB/EOP [OMB] <Richard P. Emery Jr.>;Jacqueline D. Jones/WHO/EOP [WHO] <Jacqueline D. Jones>;Cyril Jones/WHO/EOP [WHO] <Cyril Jones>;Kaitlin S. Joerger/OSTP/EOP [UNKNOWN] <Kaitlin S. Joerger>;Kevin D. Jennings/WHO/EOP [UNKNOWN] <Kevin D. Jennings>;Jon Jefferson/WHO/EOP [WHO] <Jon Jefferson>;Theresa M. Hunter/OSTP/EOP [UNKNOWN] <Theresa M. Hunter>;Roger D. Huffstetler/OSTP/EOP [UNKNOWN] <Roger D. Huffstetler>;Charles H. Huettner/OSTP/EOP [UNKNOWN] <Charles H. Huettner>;Glenn Hubbard/CEA/EOP [CEA] <Glenn Hubbard>;Lonnie Hovey/OA/EOP [OA] <Lonnie Hovey>;Katie Hong/WHO/EOP [UNKNOWN] <Katie Hong>;Mark D. Hodge/OSTP /EOP@Exchange [OSTP] <Mark D. Hodge>;Carl E. Hildebrand/OSTP/EOP [OSTP] <Carl E. Hildebrand>;Amelia J. Hessheimer/OSTP/EOP [UNKNOWN] <Amelia J. Hessheimer>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Michael Heath/WHO/EOP [WHO] <Michael

READ:UNKNOWN
TO:Jacqueline D. Jones (CN=Jacqueline D. Jones/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Cyril Jones (CN=Cyril Jones/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kaitlin S. Joerger (CN=Kaitlin S. Joerger/OU=OSTP/O=EOP [UNKNOWN])
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TO:Kevin D. Jennings (CN=Kevin D. Jennings/OU=WHO/O=EOP [UNKNOWN])
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TO:Jon Jefferson (CN=Jon Jefferson/OU=WHO/O=EOP [WHO])
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TO:Theresa M. Hunter (CN=Theresa M. Hunter/OU=OSTP/O=EOP [UNKNOWN])
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TO:Lonnie Hovey (CN=Lonnie Hovey/OU=OA/O=EOP [OA])
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TO:Katie Hong (CN=Katie Hong/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark D. Hodge (CN=Mark D. Hodge/OU=OSTP/O=EOP@Exchange [OSTP])
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TO:Amelia J. Hessheimer (CN=Amelia J. Hessheimer/OU=OSTP/O=EOP [UNKNOWN])
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TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP [WHO])
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TO:Michael Heath (CN=Michael Heath/OU=WHO/O=EOP [WHO])
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TO:Tracy R. Hatfield (CN=Tracy R. Hatfield/OU=WHO/O=EOP [WHO])
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TO:Dionne Hardy (CN=Dionne Hardy/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Henry G. Harbinson (CN=Henry G. Harbinson/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Larry E. Handeland (CN=Larry E. Handeland/OU=OA/O=EOP [OA])
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TO:Robert J. Hall (CN=Robert J. Hall/OU=WHO/O=EOP [WHO])
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TO:Wendy J. Hall (CN=Wendy J. Hall/OU=OSTP/O=EOP [OSTP])
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TO:John F. Haley (CN=John F. Haley/OU=OVP/O=EOP [OVP])
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TO:Jon A. Guest (CN=Jon A. Guest/OU=WHO/O=EOP [WHO])
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TO:James A. Griffin (CN=James A. Griffin/OU=OSTP/O=EOP [OSTP])
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TO:Michael J. Green (CN=Michael J. Green/OU=NSC/O=EOP [NSC])
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TO:Signe L. Girgus (CN=Signe L. Girgus/OU=OA/O=EOP [OA])
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TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP [UNKNOWN])
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TO:Jeffery W. Garland (CN=Jeffery W. Garland/OU=WHO/O=EOP [WHO])
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TO:Kelley Gannon (CN=Kelley Gannon/OU=WHO/O=EOP [WHO])
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TO:Clifford J. Gabriel (CN=Clifford J. Gabriel/OU=OSTP/O=EOP [OSTP])
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TO:Catherine H. Furlong (CN=Catherine H. Furlong/OU=CEA/O=EOP [CEA])
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TO:Tommee S. Fullerton (CN=Tommee S. Fullerton/OU=WHO/O=EOP [UNKNOWN])
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TO:William J. Fugo (CN=William J. Fugo/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Lana M. Frankensfield (CN=Lana M. Frankensfield/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Betty J. Fountain (CN=Betty J. Fountain/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Amy K. Flatten (CN=Amy K. Flatten/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Ruth A. Fisher (CN=Ruth A. Fisher/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Theodore W. Ferm (CN=Theodore W. Ferm/OU=WHO/O=EOP [WHO])
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TO:Lino A. Feliciano (CN=Lino A. Feliciano/OU=WHO/O=EOP [WHO])
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TO:Miriam R. Eubanks (CN=Miriam R. Eubanks/OU=OSTP/O=EOP [OSTP])
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TO:Gary B. Ellis (CN=Gary B. Ellis/OU=OSTP/O=EOP [UNKNOWN])
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TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP [UNKNOWN])
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TO:Nancy V. Dublin (CN=Nancy V. Dublin/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN
TO:Drew T. Doolin (CN=Drew T. Doolin/OU=OVP/O=EOP [UNKNOWN])
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TO:Paul D. Domich (CN=Paul D. Domich/OU=OSTP/O=EOP [UNKNOWN])
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TO:Jose L. Delgado (CN=Jose L. Delgado/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Bradford D. Dayspring (CN=Bradford D. Dayspring/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Shana L. Dale (CN=Shana L. Dale/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:George G. Cravaritis (CN=George G. Cravaritis/OU=OSTP/O=EOP@Exchange [OSTP])
READ:UNKNOWN
TO:Timothy J. Cox (CN=Timothy J. Cox/OU=WHO/O=EOP [UNKNOWN])
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TO:Christopher Coverdell (CN=Christopher Coverdell/OU=WHO/O=EOP [WHO])
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TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP [WHO])
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TO:Susan G. Conard (CN=Susan G. Conard/OU=OSTP/O=EOP [UNKNOWN])
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TO:Donna I. Coleman (CN=Donna I. Coleman/OU=OSTP/O=EOP [OSTP])
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TO:Susan P. Clements (CN=Susan P. Clements/OU=CEA/O=EOP [UNKNOWN])
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TO:Ralph J. Clemens (CN=Ralph J. Clemens/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Cynthia M. Chase (CN=Cynthia M. Chase/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Debra A. Carr (CN=Debra A. Carr/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Hugh D. Campbell (CN=Hugh D. Campbell/OU=OA/O=EOP [OA])
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TO:Karen B. Brooks (CN=Karen B. Brooks/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Alexander M. Brill (CN=Alexander M. Brill/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:David R. Bohrer (CN=David R. Bohrer/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Rosina M. Bierbaum (CN=Rosina M. Bierbaum/OU=OSTP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Todd W. Beyer (CN=Todd W. Beyer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Stacey L. Benzel (CN=Stacey L. Benzel/OU=OSTP/O=EOP [UNKNOWN])

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TO:Darrell K. Beals (CN=Darrell K. Beals/OU=WHO/O=EOP [UNKNOWN])
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TO:Robert Bauer (CN=Robert Bauer/OU=WHO/O=EOP [WHO])
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TO:Cheryl E. Barnett (CN=Cheryl E. Barnett/OU=NSC/O=EOP [NSC])
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TO:Jeffrey Bader (CN=Jeffrey Bader/OU=NSC/O=EOP [NSC])
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TO:Steven A. Atkiss (CN=Steven A. Atkiss/OU=WHO/O=EOP [WHO])
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TO:Mark T. Anderson (CN=Mark T. Anderson/OU=OSTP/O=EOP [OSTP])
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TO:Paul T. Anastas (CN=Paul T. Anastas/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Regina F. Amos (CN=Regina F. Amos/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:L. Linus Amorsingh (CN=L. Linus Amorsingh/OU=WHO/O=EOP [WHO])
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TO:Brooks D. Altshuler (CN=Brooks D. Altshuler/OU=WHO/O=EOP [UNKNOWN])
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TO:Bretton S. Alexander (CN=Bretton S. Alexander/OU=OSTP/O=EOP [OSTP])
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TO:Zalmay M. Khalilzad (CN=Zalmay M. Khalilzad/OU=NSC/O=EOP [NSC])
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TO:William W. Mcilhenny (CN=William W. Mcilhenny/OU=NSC/O=EOP [UNKNOWN])
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TO:William H. Leary (CN=William H. Leary/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Wendy A. Loehrs (CN=Wendy A. Loehrs/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Victoria J. Darnes (CN=Victoria J. Darnes/OU=NSC/O=EOP [NSC])
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TO:Vicki M. Clark (CN=Vicki M. Clark/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Travis C. Good (CN=Travis C. Good/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Timothy L. Gladura (CN=Timothy L. Gladura/OU=NSC/O=EOP [UNKNOWN])
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TO:Timothy J. Keeler (CN=Timothy J. Keeler/OU=WHO/O=EOP [UNKNOWN])
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TO:Thomas S. Marsh (CN=Thomas S. Marsh/OU=NSC/O=EOP [NSC])
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TO:Thomas C. Greenwood (CN=Thomas C. Greenwood/OU=NSC/O=EOP [NSC])
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TO:Thomas A. Hall (CN=Thomas A. Hall/OU=NSC/O=EOP [NSC])
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TO:Susan L. Posey (CN=Susan L. Posey/OU=OVP/O=EOP [OVP])
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TO:Susan J. Koch (CN=Susan J. Koch/OU=NSC/O=EOP [NSC])
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TO:Stuart H. McIntyre (CN=Stuart H. McIntyre/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Steven N. Braun (CN=Steven N. Braun/OU=CEA/O=EOP [CEA])
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TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP [OVP])
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TO:Stephen J. Yates (CN=Stephen J. Yates/OU=OVP/O=EOP [OVP])
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TO:Stacey D. Mulligan (CN=Stacey D. Mulligan/OU=NSC/O=EOP [NSC])
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TO:Sonyia Matthews (CN=Sonyia Matthews/OU=NSC/O=EOP [NSC])
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TO:Sean I. McCormack (CN=Sean I. McCormack/OU=NSC/O=EOP [NSC])

READ:UNKNOWN
TO:Sarah M. Lenti (CN=Sarah M. Lenti/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Sang W. Lee (CN=Sang W. Lee/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Sandra F. Daigle (CN=Sandra F. Daigle/OU=CEA/O=EOP [CEA])
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TO:Samantha F. Ravich (CN=Samantha F. Ravich/OU=OVP/O=EOP [OVP])
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TO:Ronald L. Watson (CN=Ronald L. Watson/OU=OVP/O=EOP [UNKNOWN])
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TO:Roger W. Cressey (CN=Roger W. Cressey/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Robin Cleveland (CN=Robin Cleveland/OU=OMB/O=EOP [OMB])
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TO:Robert J. Morton (CN=Robert J. Morton/OU=NSC/O=EOP [NSC])
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TO:Robert G. Joseph (CN=Robert G. Joseph/OU=NSC/O=EOP [NSC])
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TO:Richard R. Soubers (CN=Richard R. Soubers/OU=NSC/O=EOP [NSC])
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TO:Richard J. Raftery (CN=Richard J. Raftery/OU=PFIAB/O=EOP [PFIAB])
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TO:Rebecca J. Mitchell (CN=Rebecca J. Mitchell/OU=NSC/O=EOP [UNKNOWN])
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TO:Randy W. Deitering (CN=Randy W. Deitering/OU=PFIAB/O=EOP [PFIAB])
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TO:Ralph C. Bellamy (CN=Ralph C. Bellamy/OU=NSC/O=EOP [NSC])
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TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP [UNKNOWN])
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TO:Peter M. Feather (CN=Peter M. Feather/OU=CEA/O=EOP [UNKNOWN])
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TO:Paul B. Kurtz (CN=Paul B. Kurtz/OU=NSC/O=EOP [NSC])
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TO:Patricia A. Battenfield (CN=Patricia A. Battenfield/OU=NSC/O=EOP [NSC])
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TO:Pamela G. Quanrud (CN=Pamela G. Quanrud/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Nicholas J. Rasmussen (CN=Nicholas J. Rasmussen/OU=NSC/O=EOP [NSC])
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TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nancy H. Maxfield (CN=Nancy H. Maxfield/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Myrtle Reddrick (CN=Myrtle Reddrick/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Millicent H. Schwenk (CN=Millicent H. Schwenk/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP [UNKNOWN])
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TO:Michael P. Smith (CN=Michael P. Smith/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Melinda A. Garroway (CN=Melinda A. Garroway/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP [UNKNOWN])
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TO:Matthew K. McLean (CN=Matthew K. McLean/OU=NSC/O=EOP [NSC])
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TO:Matthew J. Bryza (CN=Matthew J. Bryza/OU=NSC/O=EOP [NSC])
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TO:Mary P. Tighe (CN=Mary P. Tighe/OU=NSC/O=EOP [UNKNOWN])
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TO:Mary K. Sturtevant (CN=Mary K. Sturtevant/OU=NSC/O=EOP [NSC])

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TO:Mary A. Haines (CN=Mary A. Haines/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Martha B. Schiele (CN=Martha B. Schiele/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Marsha L. Dimel (CN=Marsha L. Dimel/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark J. Sullivan (CN=Mark J. Sullivan/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Marjorie J. Gilbert (CN=Marjorie J. Gilbert/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Marie K. Fishpaw (CN=Marie K. Fishpaw/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Lisa D. Branch (CN=Lisa D. Branch/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Lisa A. Johnson (CN=Lisa A. Johnson/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Linda A. Reilly (CN=Linda A. Reilly/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Leandro A. Aragoncillo (CN=Leandro A. Aragoncillo/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Larry Adkins (CN=Larry Adkins/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Kurt D. Volker (CN=Kurt D. Volker/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Kevin P. Sweeney (CN=Kevin P. Sweeney/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Katherine J. Fertakis (CN=Katherine J. Fertakis/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Karen Starr (CN=Karen Starr/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Karen E. Kaufmann (CN=Karen E. Kaufmann/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Kameran L. Bailey (CN=Kameran L. Bailey/OU=CEQ/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Judson L. Bruns (CN=Judson L. Bruns/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Judith P. Russ (CN=Judith P. Russ/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Joseph R. Wood (CN=Joseph R. Wood/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Joseph M. Myers (CN=Joseph M. Myers/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Jose A. Fuentes (CN=Jose A. Fuentes/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Jonathan W. Burks (CN=Jonathan W. Burks/OU=OVP/O=EOP@Exchange [OVP])
READ:UNKNOWN
TO:Jonathan R. Scharfen (CN=Jonathan R. Scharfen/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Johnathan C. Bunting (CN=Johnathan C. Bunting/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John W. Ficklin (CN=John W. Ficklin/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John Paliokas (CN=John Paliokas/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:John P. Mudd (CN=John P. Mudd/OU=NSC/O=EOP [UNKNOWN])

READ:UNKNOWN
TO:John P. Hannah (CN=John P. Hannah/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:John F. Sammis (CN=John F. Sammis/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John F. Maisto (CN=John F. Maisto/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John C. Rood (CN=John C. Rood/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John C. Gossel (CN=John C. Gossel/OU=OVP/O=EOP@Exchange [OVP])
READ:UNKNOWN
TO:John B. Wiegmann (CN=John B. Wiegmann/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Joanna B. Wallace (CN=Joanna B. Wallace/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Joan K. Edwards (CN=Joan K. Edwards/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Joan Hunerwadel (CN=Joan Hunerwadel/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Jennifer Abrahamsen (CN=Jennifer Abrahamsen/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Jendayi E. Frazer (CN=Jendayi E. Frazer/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Jeffrey A. Reed (CN=Jeffrey A. Reed/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Jane E. Baker (CN=Jane E. Baker/OU=PFIAB/O=EOP [PFIAB])
READ:UNKNOWN
TO:Jane C. Heishman (CN=Jane C. Heishman/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:James F. Moriarty (CN=James F. Moriarty/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:James Babbitt (CN=James Babbitt/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:James A. Smith (CN=James A. Smith/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Jaime E. Martinez (CN=Jaime E. Martinez/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Jacqueline C. Cragg (CN=Jacqueline C. Cragg/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Irena I. Asmundson (CN=Irena I. Asmundson/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Harry K. Thomas (CN=Harry K. Thomas/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Gregory A. Manuel (CN=Gregory A. Manuel/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:George M. Andricos (CN=George M. Andricos/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Gay L. Joshlyn (CN=Gay L. Joshlyn/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Franklin C. Miller (CN=Franklin C. Miller/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Frank G. Klotz (CN=Frank G. Klotz/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Francine P. Obermiller (CN=Francine P. Obermiller/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Frances E. Norris (CN=Frances E. Norris/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Eva A. Weigold (CN=Eva A. Weigold/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP [UNKNOWN])

READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Edward L. Bolton (CN=Edward L. Bolton/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Doris J. Wingard (CN=Doris J. Wingard/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Dora Kale (CN=Dora Kale/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Donna G. Rowland-Gough (CN=Donna G. Rowland-Gough/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Diana E. Furchtgott-Roth (CN=Diana E. Furchtgott-Roth/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Debra L. Shelton (CN=Debra L. Shelton/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Deborah A. Loewer (CN=Deborah A. Loewer/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:David R. Shedd (CN=David R. Shedd/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:David M. Hess (CN=David M. Hess/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:David J. Rodriguez (CN=David J. Rodriguez/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Daniel R. Sanborn (CN=Daniel R. Sanborn/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Daniel K. Wilmot (CN=Daniel K. Wilmot/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Daniel Fried (CN=Daniel Fried/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Courtney R. Nemroff (CN=Courtney R. Nemroff/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Claire M. O'Donnell (CN=Claire M. O'Donnell/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Cindy L. Courville (CN=Cindy L. Courville/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Christopher M. Fiorenza (CN=Christopher M. Fiorenza/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Christopher L. George (CN=Christopher L. George/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Christopher J. Bolan (CN=Christopher J. Bolan/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Christopher D. Gambill (CN=Christopher D. Gambill/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Christina L. Burrell (CN=Christina L. Burrell/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Charles M. Smith (CN=Charles M. Smith/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Charlene C. Bolinski (CN=Charlene C. Bolinski/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Catherine E. Byrne (CN=Catherine E. Byrne/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Carolyn L. Evans (CN=Carolyn L. Evans/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Cameron P. Munter (CN=Cameron P. Munter/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Bruce O. Riedel (CN=Bruce O. Riedel/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Bruce E. Miller (CN=Bruce E. Miller/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Brian T. Merchant (CN=Brian T. Merchant/OU=NSC/O=EOP [NSC])

READ:UNKNOWN
TO:Brian H. Jenn (CN=Brian H. Jenn/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Brian A. Amorosi (CN=Brian A. Amorosi/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Brendan G. Melley (CN=Brendan G. Melley/OU=PFIAB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Beverly J. Roundtree (CN=Beverly J. Roundtree/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Bernard T. Crawford (CN=Bernard T. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Benjamin A. Miller (CN=Benjamin A. Miller/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Barbara E. Howerton (CN=Barbara E. Howerton/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Augustine Peterson-Becker (CN=Augustine Peterson-Becker/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Anthony N. Banbury (CN=Anthony N. Banbury/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Andrew M. Kaver (CN=Andrew M. Kaver/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Andrew Lundquist (CN=Andrew Lundquist/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Andrew J. Filardo (CN=Andrew J. Filardo/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Alice H. Williams (CN=Alice H. Williams/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Alexian T. Wines (CN=Alexian T. Wines/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Adele C. Morris (CN=Adele C. Morris/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Adam R. Saunders (CN=Adam R. Saunders/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Mary K. Lang (CN=Mary K. Lang/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Carol R. Kuntz (CN=Carol R. Kuntz/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Terry L. Karow (CN=Terry L. Karow/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Michael A. Gould (CN=Michael A. Gould/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Michael A. Garcia (CN=Michael A. Garcia/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Eric S. Edelman (CN=Eric S. Edelman/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth A. Denny (CN=Elizabeth A. Denny/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Cecelia Boyer (CN=Cecelia Boyer/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Rodney A. Angquico (CN=Rodney A. Angquico/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Charles S. Abbot (CN=Charles S. Abbot/OU=OVP/O=EOP [OVP])

READ:UNKNOWN
TO:John Graham (CN=John Graham/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mary M. Chuckerel (CN=Mary M. Chuckerel/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Cynthia A. Christian (CN=Cynthia A. Christian/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lois E. Altoft (CN=Lois E. Altoft/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Yvonne T. Bowlding (CN=Yvonne T. Bowlding/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Jennifer J. Wood (CN=Jennifer J. Wood/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Amy L. Call (CN=Amy L. Call/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Sandra L. Via (CN=Sandra L. Via/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Retha M. Senke (CN=Retha M. Senke/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Sean C. O'Keefe (CN=Sean C. O'Keefe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Karen E. Keller (CN=Karen E. Keller/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:John W. Fielding (CN=John W. Fielding/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Mitchell Daniels (CN=Mitchell Daniels/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jennifer Willis (CN=Jennifer Willis/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Susanna Reckord-Raymer (CN=Susanna Reckord-Raymer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Manuel Briskin (CN=Manuel Briskin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Christine C. McCarlie (CN=Christine C. McCarlie/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Marcus Peacock (CN=Marcus Peacock/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Karen S. Dooley (CN=Karen S. Dooley/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:James C. Capretta (CN=James C. Capretta/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mark A. Wasserman (CN=Mark A. Wasserman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Justine F. Rodriguez (CN=Justine F. Rodriguez/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Elizabeth L. Rossman (CN=Elizabeth L. Rossman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jennifer M. Guy (CN=Jennifer M. Guy/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Karyn T. Carson (CN=Karyn T. Carson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Michael K. Berkholtz (CN=Michael K. Berkholtz/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Elaine M. Mitsler (CN=Elaine M. Mitsler/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John A. Cloud (CN=John A. Cloud/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Mary L. Adams (CN=Mary L. Adams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP [UNKNOWN])

READ:UNKNOWN
TO:John C. Dettleff (CN=John C. Dettleff/OU=OPD/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Sarah Gesiriech (CN=Sarah Gesiriech/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Sarah E. Youssef (CN=Sarah E. Youssef/OU=OPD/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Jona M. Turner (CN=Jona M. Turner/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Shanon M. Woodrum (CN=Shanon M. Woodrum/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Anthony D. Weber (CN=Anthony D. Weber/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Rafael Vila (CN=Rafael Vila/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Julie A. Snyder (CN=Julie A. Snyder/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Wendy L. Schreiber (CN=Wendy L. Schreiber/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Raymond H. Payne (CN=Raymond H. Payne/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michael R. Lowden (CN=Michael R. Lowden/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Dwayne L. Locke (CN=Dwayne L. Locke/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michael B. DePaepe (CN=Michael B. DePaepe/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Donald N. Clifford (CN=Donald N. Clifford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Gary E. Bresnahan (CN=Gary E. Bresnahan/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Kristopher N. Purcell (CN=Kristopher N. Purcell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Robert Deservi (CN=Robert Deservi/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lois A. Cassano (CN=Lois A. Cassano/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP [WHO])

Heath>;Tracy R. Hatfield/WHO/EOP [WHO] <Tracy R. Hatfield>;Dionne Hardy/OMB/EOP [OMB] <Dionne Hardy>;Henry G. Harbinson/WHO/EOP [UNKNOWN] <Henry G. Harbinson>;Larry E. Handeland/OA/EOP [OA] <Larry E. Handeland>;Robert J. Hall/WHO/EOP [WHO] <Robert J. Hall>;Wendy J. Hall/OSTP/EOP [OSTP] <Wendy J. Hall>;John F. Haley/OVP/EOP [OVP] <John F. Haley>;Jon A. Guest/WHO/EOP [WHO] <Jon A. Guest>;James A. Griffin/OSTP/EOP [OSTP] <James A. Griffin>;Michael J. Green/NSC/EOP [NSC] <Michael J. Green>;Signe L. Girgus/OA/EOP [OA] <Signe L. Girgus>;Anthony J. Gibson/OSTP/EOP [UNKNOWN] <Anthony J. Gibson>;Jeffery W. Garland/WHO/EOP [WHO] <Jeffery W. Garland>;Kelley Gannon/WHO/EOP [WHO] <Kelley Gannon>;Clifford J. Gabriel/OSTP/EOP [OSTP] <Clifford J. Gabriel>;Catherine H. Furlong/CEA/EOP [CEA] <Catherine H. Furlong>;Tommee S. Fullerton/WHO/EOP [UNKNOWN] <Tommee S. Fullerton>;William J. Fugo/WHO/EOP [WHO] <William J. Fugo>;Lana M. Frankensfield/WHO/EOP [WHO] <Lana M. Frankensfield>;Betty J. Fountain/OSTP/EOP [OSTP] <Betty J. Fountain>;Amy K. Flatten/OSTP/EOP [OSTP] <Amy K. Flatten>;Ruth A. Fisher/OSTP/EOP [OSTP] <Ruth A. Fisher>;Theodore W. Ferm/WHO/EOP [WHO] <Theodore W. Ferm>;Lino A. Feliciano/WHO/EOP [WHO] <Lino A. Feliciano>;Miriam R. Eubanks/OSTP/EOP [OSTP] <Miriam R. Eubanks>;Gary B. Ellis/OSTP/EOP [UNKNOWN] <Gary B. Ellis>;Don E. Eberly/WHO/EOP [UNKNOWN] <Don E. Eberly>;Nancy V. Dublin/ONDCP/EOP [ONDCP] <Nancy V. Dublin>;Drew T. Doolin/OVP/EOP [UNKNOWN] <Drew T. Doolin>;Paul D. Domich/OSTP/EOP [UNKNOWN] <Paul D. Domich>;Jose L. Delgado/OVP/EOP [OVP] <Jose L. Delgado>;Bradford D. Dayspring/WHO/EOP [WHO] <Bradford D. Dayspring>;Shana L. Dale/OSTP/EOP [OSTP] <Shana L. Dale>;George G. Cravaritis/OSTP/EOP@Exchange [OSTP] <George G. Cravaritis>;Timothy J. Cox/WHO/EOP [UNKNOWN] <Timothy J. Cox>;Christopher Coverdell/WHO/EOP [WHO] <Christopher Coverdell>;Jane M. Cook/WHO/EOP [WHO] <Jane M. Cook>;Susan G. Conard/OSTP/EOP [UNKNOWN] <Susan G. Conard>;Donna I. Coleman/OSTP/EOP [OSTP] <Donna I. Coleman>;Susan P. Clements/CEA/EOP [UNKNOWN] <Susan P. Clements>;Ralph J. Clemens/WHO/EOP [WHO] <Ralph J. Clemens>;Cynthia M. Chase/OSTP/EOP [OSTP] <Cynthia M. Chase>;Debra A. Carr/WHO/EOP [UNKNOWN] <Debra A. Carr>;Hugh D. Campbell/OA/EOP [OA] <Hugh D. Campbell>;Karen B. Brooks/NSC/EOP [NSC] <Karen B. Brooks>;Alexander M. Brill/CEA/EOP [UNKNOWN] <Alexander M. Brill>;David R. Bohrer/OVP/EOP [OVP] <David R. Bohrer>;Bradley A. Blakeman/WHO/EOP@Exchange [WHO] <Bradley A. Blakeman>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Rosina M. Bierbaum/OSTP/EOP [UNKNOWN] <Rosina M. Bierbaum>;Todd W. Beyer/WHO/EOP [WHO] <Todd W. Beyer>;Stacey L. Benzel/OSTP/EOP [UNKNOWN] <Stacey L. Benzel>;Darrell K. Beals/WHO/EOP [UNKNOWN] <Darrell K. Beals>;Robert Bauer/WHO/EOP [WHO] <Robert Bauer>;Cheryl E. Barnett/NSC/EOP [NSC] <Cheryl E. Barnett>;Jeffrey Bader/NSC/EOP [NSC] <Jeffrey Bader>;Steven A. Atkiss/WHO/EOP [WHO] <Steven A. Atkiss>;Mark T. Anderson/OSTP/EOP [OSTP] <Mark T. Anderson>;Paul T. Anastas/OSTP/EOP [OSTP] <Paul T. Anastas>;Regina F. Amos/NSC/EOP [NSC] <Regina F. Amos>;L. Linus Amorsingh/WHO/EOP [WHO] <L. Linus Amorsingh>;Brooks D. Altshuler/WHO/EOP [UNKNOWN] <Brooks D. Altshuler>;Bretton S. Alexander/OSTP/EOP [OSTP] <Bretton S. Alexander>;Zalmay M. Khalilzad/NSC/EOP [NSC] <Zalmay M. Khalilzad>;William W. Mcilhenny/NSC/EOP [UNKNOWN] <William W. Mcilhenny>;William H. Leary/NSC/EOP [NSC] <William H. Leary>;Wendy A. Loehrs/NSC/EOP [NSC] <Wendy A. Loehrs>;Victoria J. Darnes/NSC/EOP [NSC] <Victoria J. Darnes>;Vicki M. Clark/NSC/EOP [NSC] <Vicki M. Clark>;Travis C. Good/NSC/EOP [UNKNOWN] <Travis C. Good>;Timothy L. Gladura/NSC/EOP [UNKNOWN] <Timothy L. Gladura>;Timothy J. Keeler/WHO/EOP [UNKNOWN] <Timothy J. Keeler>;Thomas S. Marsh/NSC/EOP [NSC] <Thomas S. Marsh>;Thomas C. Greenwood/NSC/EOP [NSC] <Thomas C. Greenwood>;Thomas B. Robertson/NSC/EOP [UNKNOWN] <Thomas B. Robertson>;Thomas A. Hall/NSC/EOP [NSC] <Thomas A. Hall>;Susan L. Posey/OVP/EOP [OVP] <Susan L. Posey>;Susan J. Koch/NSC/EOP [NSC] <Susan J. Koch>;Stuart H. McIntyre/NSC/EOP [NSC] <Stuart H. McIntyre>;Steven N. Braun/CEA/EOP [CEA] <Steven N. Braun>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Stephen L. Poizner/NSC/EOP [UNKNOWN] <Stephen L. Poizner>;Stephen J. Yates/OVP/EOP [OVP] <Stephen J. Yates>;Stacey D. Mulligan/NSC/EOP [NSC] <Stacey D. Mulligan>;Sonyia Matthews/NSC/EOP [NSC] <Sonyia Matthews>;Sean I. McCormack/NSC/EOP [NSC] <Sean I. McCormack>;Sarah M. Lenti/NSC/EOP [NSC] <Sarah M. Lenti>;Sang W. Lee/NSC/EOP [NSC] <Sang W. Lee>;Sandra F. Daigle/CEA/EOP [CEA] <Sandra F. Daigle>;Samantha F. Ravich/OVP/EOP [OVP] <Samantha F. Ravich>;Ronald L. Watson/OVP/EOP [UNKNOWN] <Ronald L. Watson>;Roger W. Cressey/NSC/EOP [NSC] <Roger W. Cressey>;Robin Cleveland/OMB/EOP [OMB] <Robin Cleveland>;Robert J. Morton/NSC/EOP [NSC] <Robert J. Morton>;Robert G. Joseph/NSC/EOP [NSC] <Robert G.

READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP [WHO])
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TO:Jeannette B. Reilly (CN=Jeannette B. Reilly/OU=WHO/O=EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP [UNKNOWN])
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TO:David Frum (CN=David Frum/OU=WHO/O=EOP [UNKNOWN])
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TO:Lorraine Nisbet (CN=Lorraine Nisbet/OU=WHO/O=EOP [UNKNOWN])
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TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP [UNKNOWN])
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
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TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP [UNKNOWN])
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TO:Janet M. Philips (CN=Janet M. Philips/OU=WHO/O=EOP [WHO])
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TO:Moreen E. Ishikawa (CN=Moreen E. Ishikawa/OU=WHO/O=EOP [WHO])
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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP [WHO])
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TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP [WHO])
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TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP [WHO])
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TO:Nicole E. Grodner (CN=Nicole E. Grodner/OU=WHO/O=EOP [UNKNOWN])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP [WHO])
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TO:Edwina C. Rogers (CN=Edwina C. Rogers/OU=OPD/O=EOP [OPD])
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TO:Ari Patrinos (CN=Ari Patrinos/OU=OPD/O=EOP [OPD])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])

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TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange [WHO])
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TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
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TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP [WHO])
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TO:Jennifer M. Farley (CN=Jennifer M. Farley/OU=WHO/O=EOP [WHO])
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TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP [UNKNOWN])
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TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP [WHO])
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TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP [UNKNOWN])
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TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP [WHO])

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TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@Exchange [WHO])
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TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [UNKNOWN])
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TO:Jerry Yates (CN=Jerry Yates/OU=OA/O=EOP [OA])
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TO:Althea T. Vanzego (CN=Althea T. Vanzego/OU=WHO/O=EOP [UNKNOWN])
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TO:LaShawnda J. Swinson (CN=LaShawnda J. Swinson/OU=WHO/O=EOP [WHO])
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TO:Nathaniel C. Ryun (CN=Nathaniel C. Ryun/OU=WHO/O=EOP [UNKNOWN])
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TO:Kimberly L. Kuczynski (CN=Kimberly L. Kuczynski/OU=WHO/O=EOP [UNKNOWN])
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TO:Linda S. DeHart (CN=Linda S. DeHart/OU=WHO/O=EOP [UNKNOWN])
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TO:Cheryle E. Adams (CN=Cheryle E. Adams/OU=WHO/O=EOP [WHO])
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TO:Jill C. Rowley (CN=Jill C. Rowley/OU=WHO/O=EOP [WHO])
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TO:Misty C. Marshall (CN=Misty C. Marshall/OU=WHO/O=EOP [WHO])
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TO:James J. Ross (CN=James J. Ross/OU=WHO/O=EOP [WHO])
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TO:David M. Mark (CN=David M. Mark/OU=WHO/O=EOP [WHO])
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TO:Curtis R. Jablonka (CN=Curtis R. Jablonka/OU=WHO/O=EOP [WHO])
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TO:Manuela Hunt (CN=Manuela Hunt/OU=WHO/O=EOP [WHO])
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TO:Matias Bobenrieth (CN=Matias Bobenrieth/OU=WHO/O=EOP [WHO])
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TO:Kathy J. Becker (CN=Kathy J. Becker/OU=WHO/O=EOP [WHO])
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TO:Elisabeth Armstead (CN=Elisabeth Armstead/OU=WHO/O=EOP [WHO])
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TO:Cynthia L. Shourds (CN=Cynthia L. Shourds/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Taeshonnda C. King (CN=Taeshonnda C. King/OU=WHO/O=EOP [WHO])
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TO:Lee R. Johnson (CN=Lee R. Johnson/OU=WHO/O=EOP [UNKNOWN])
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TO:Theodoric C. James Jr (CN=Theodoric C. James Jr/OU=WHO/O=EOP [WHO])
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TO:Terry W. Good (CN=Terry W. Good/OU=WHO/O=EOP [WHO])
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TO:Philip C. Droege (CN=Philip C. Droege/OU=WHO/O=EOP [WHO])
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TO:Mary J. Brooke (CN=Mary J. Brooke/OU=WHO/O=EOP [WHO])
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TO:Hugh T. Taggart Jr (CN=Hugh T. Taggart Jr/OU=WHO/O=EOP [WHO])
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TO:Wandra E. Simpson (CN=Wandra E. Simpson/OU=WHO/O=EOP [WHO])
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TO:Madalene E. Evans (CN=Madalene E. Evans/OU=WHO/O=EOP [WHO])
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TO:Reginald D. Young Jr. (CN=Reginald D. Young Jr./OU=WHO/O=EOP [WHO])
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TO:Deborah A. Jones (CN=Deborah A. Jones/OU=WHO/O=EOP [WHO])
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TO:Jennifer E. Jumalon (CN=Jennifer E. Jumalon/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Danilo DeGuzman Jr. (CN=Danilo DeGuzman Jr./OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lynn A. Crable (CN=Lynn A. Crable/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Christine K. Baer (CN=Christine K. Baer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Beatrice Watts (CN=Beatrice Watts/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:James M. Reid (CN=James M. Reid/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:James E. Clark (CN=James E. Clark/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gregory T. Trainor (CN=Gregory T. Trainor/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Philip C. Mattson (CN=Philip C. Mattson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark Lamb (CN=Mark Lamb/OU=OA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Agustin A. Labrador (CN=Agustin A. Labrador/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Mary U. Binns (CN=Mary U. Binns/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Elisabeth M. Schilling (CN=Elisabeth M. Schilling/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gertrude A. Roddick (CN=Gertrude A. Roddick/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Guy R. Kirby (CN=Guy R. Kirby/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Shane P. Chambers (CN=Shane P. Chambers/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Meredith Anderson (CN=Meredith Anderson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sharon R. Lewis (CN=Sharon R. Lewis/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Vander Williams Jr. (CN=Vander Williams Jr./OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Adrian Swann (CN=Adrian Swann/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Bobby Strickland (CN=Bobby Strickland/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Dewitt Ramsey (CN=Dewitt Ramsey/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Clifford G. Preston (CN=Clifford G. Preston/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:John Y. Mcinnis (CN=John Y. Mcinnis/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Susana Gonzalez (CN=Susana Gonzalez/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Alejandro L. Deleyos (CN=Alejandro L. Deleyos/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Rolando S. DeCastro (CN=Rolando S. DeCastro/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Jeannetta P. Allen (CN=Jeannetta P. Allen/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:James M. Reagan (CN=James M. Reagan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Andre D. Norwood (CN=Andre D. Norwood/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Manuel A. Mendoza (CN=Manuel A. Mendoza/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Marilyn V. Herald (CN=Marilyn V. Herald/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Eileen M. Rowley (CN=Eileen M. Rowley/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Justin A. Grove (CN=Justin A. Grove/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carolyn F. Atkinson (CN=Carolyn F. Atkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Georgia D. Godfrey (CN=Georgia D. Godfrey/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Pamela R. Casey (CN=Pamela R. Casey/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Therese Burch (CN=Therese Burch/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Joan R. Doty (CN=Joan R. Doty/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Thais C. Conway (CN=Thais C. Conway/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kathryn M. McKeown (CN=Kathryn M. McKeown/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Sherry J. Kuntz (CN=Sherry J. Kuntz/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:David E. Kalbaugh (CN=David E. Kalbaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Edwin R. Thomas III (CN=Edwin R. Thomas III/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:G. Timothy Saunders (CN=G. Timothy Saunders/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:William W. McCathran (CN=William W. McCathran/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Wanda M. Evans (CN=Wanda M. Evans/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Scott Sechser (CN=Scott Sechser/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Jacquelyn D Hayes-Byrd (CN=Jacquelyn D Hayes-Byrd/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Donna B. Gottshall (CN=Donna B. Gottshall/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Kimberly A. Douglass (CN=Kimberly A. Douglass/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
BCC:Linda M. Gambatesa (CN=Linda M. Gambatesa/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
End Original ARMS Header

Fire Alarm Speaker System Maintenance

The Fire Alarm Speaker System was undergoing maintenance between 1:30 PM
and 2:00 PM when a message was unintenitally broadcast to some units in
the in the Eisenhower Executive Office Building. We apologize for any
inconvenience or confusion this may have caused.

If this had been an actual emergency, the Emergency Notification System
(ENS) would have broadcast additional instructions.

If you have any questions, please contact Management & Administration at
x6-5400.

Thank You.

MANAGEMENT & ADMINISTRATION

#00271

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_ZIQ2E003_NSC.TXT_1>

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File attachment <F_ZIQ2E003_NSC.TXT_2>

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File attachment <F_ZIQ2E003_NSC.TXT_8>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_ZIQ2E003_NSC.TXT_9>

Joseph>;Richard R. Soubers/NSC/EOP [NSC] <Richard R. Soubers>;Richard J. Raftery/PFIAB/EOP [PFIAB] <Richard J. Raftery>;Richard C. Paschall/NSC/EOP [UNKNOWN] <Richard C. Paschall>;Richard A. Falkenrath/NSC/EOP [UNKNOWN] <Richard A. Falkenrath>;Rebecca J. Mitchell/NSC/EOP [UNKNOWN] <Rebecca J. Mitchell>;Randy W. Deitering/PFIAB/EOP [PFIAB] <Randy W. Deitering>;Ralph C. Bellamy/NSC/EOP [NSC] <Ralph C. Bellamy>;Peter Smith/NSC/EOP [UNKNOWN] <Peter Smith>;Peter M. Feather/CEA/EOP [UNKNOWN] <Peter M. Feather>;Paul B. Kurtz/NSC/EOP [NSC] <Paul B. Kurtz>;Patricia A. Battenfield/NSC/EOP [NSC] <Patricia A. Battenfield>;Pamela G. Quanrud/NSC/EOP [NSC] <Pamela G. Quanrud>;Nicholas J. Rasmussen/NSC/EOP [NSC] <Nicholas J. Rasmussen>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;Nancy H. Maxfield/NSC/EOP [UNKNOWN] <Nancy H. Maxfield>;Myrtle Reddrick/NSC/EOP [NSC] <Myrtle Reddrick>;Millicent H. Schwenk/NSC/EOP [UNKNOWN] <Millicent H. Schwenk>;Michael R. Fenzel/NSC/EOP [UNKNOWN] <Michael R. Fenzel>;Michael P. Smith/NSC/EOP [NSC] <Michael P. Smith>;Melinda A. Garroway/OA/EOP [OA] <Melinda A. Garroway>;Megan D. Moran/OVP/EOP [UNKNOWN] <Megan D. Moran>;Matthew K. McLean/NSC/EOP [NSC] <Matthew K. McLean>;Matthew J. Bryza/NSC/EOP [NSC] <Matthew J. Bryza>;Mary P. Tighe/NSC/EOP [UNKNOWN] <Mary P. Tighe>;Mary K. Sturtevant/NSC/EOP [NSC] <Mary K. Sturtevant>;Mary Fibich/CEA/EOP [CEA] <Mary Fibich>;Mary E. Quinn/NSC/EOP [NSC] <Mary E. Quinn>;Mary E. Jones/CEA/EOP [CEA] <Mary E. Jones>;Mary C. Williams/NSC/EOP [NSC] <Mary C. Williams>;Mary A. Haines/NSC/EOP [NSC] <Mary A. Haines>;Martha B. Schiele/OA/EOP [OA] <Martha B. Schiele>;Marsha L. Dimel/NSC/EOP [NSC] <Marsha L. Dimel>;Mark McClellan/CEA/EOP [UNKNOWN] <Mark McClellan>;Mark J. Sullivan/OVP/EOP [UNKNOWN] <Mark J. Sullivan>;Marjorie J. Gilbert/NSC/EOP [NSC] <Marjorie J. Gilbert>;Marie K. Fishpaw/OVP/EOP [OVP] <Marie K. Fishpaw>;Lisa D. Branch/CEA/EOP [CEA] <Lisa D. Branch>;Lisa A. Johnson/NSC/EOP [UNKNOWN] <Lisa A. Johnson>;Linda A. Reilly/CEA/EOP [CEA] <Linda A. Reilly>;Leandro A. Aragoncillo/OVP/EOP [UNKNOWN] <Leandro A. Aragoncillo>;Larry Adkins/OVP/EOP [OVP] <Larry Adkins>;Kurt D. Volker/NSC/EOP [NSC] <Kurt D. Volker>;Kevin P. Sweeney/CEA/EOP [CEA] <Kevin P. Sweeney>;Katherine J. Fertakis/NSC/EOP [NSC] <Katherine J. Fertakis>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;Karen Starr/OVP/EOP [OVP] <Karen Starr>;Karen E. Kaufmann/OA/EOP [OA] <Karen E. Kaufmann>;Kameran L. Bailey/CEQ/EOP [UNKNOWN] <Kameran L. Bailey>;Judson L. Bruns/NSC/EOP [NSC] <Judson L. Bruns>;Judith P. Russ/NSC/EOP [NSC] <Judith P. Russ>;Joseph R. Wood/OVP/EOP [OVP] <Joseph R. Wood>;Joseph M. Myers/NSC/EOP [NSC] <Joseph M. Myers>;Jose A. Fuentes/OVP/EOP [OVP] <Jose A. Fuentes>;Jonathan W. Burks/OVP/EOP@Exchange [OVP] <Jonathan W. Burks>;Jonathan R. Scharfen/NSC/EOP [NSC] <Jonathan R. Scharfen>;Johnathan C. Bunting/NSC/EOP [NSC] <Johnathan C. Bunting>;John W. Ficklin/NSC/EOP [NSC] <John W. Ficklin>;John Paliokas/NSC/EOP [UNKNOWN] <John Paliokas>;John P. Mudd/NSC/EOP [UNKNOWN] <John P. Mudd>;John P. Hannah/OVP/EOP [OVP] <John P. Hannah>;John Fenzel/OVP/EOP [UNKNOWN] <John Fenzel>;John F. Sammis/NSC/EOP [NSC] <John F. Sammis>;John F. Maisto/NSC/EOP [NSC] <John F. Maisto>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;John C. Rood/NSC/EOP [NSC] <John C. Rood>;John C. Gossel/OVP/EOP@Exchange [OVP] <John C. Gossel>;John B. Wiegmann/NSC/EOP [NSC] <John B. Wiegmann>;John B. Bellinger/NSC/EOP [NSC] <John B. Bellinger>;Joanna B. Wallace/NSC/EOP [NSC] <Joanna B. Wallace>;Joan K. Edwards/NSC/EOP [NSC] <Joan K. Edwards>;Joan Hunerwadel/NSC/EOP [NSC] <Joan Hunerwadel>;Jennifer H. Mayfield/OVP/EOP [OVP] <Jennifer H. Mayfield>;Jennifer Abrahamsen/CEA/EOP [UNKNOWN] <Jennifer Abrahamsen>;Jendayi E. Frazer/NSC/EOP [NSC] <Jendayi E. Frazer>;Jeffrey A. Reed/OVP/EOP [OVP] <Jeffrey A. Reed>;Jane E. Baker/PFIAB/EOP [PFIAB] <Jane E. Baker>;Jane C. Heishman/NSC/EOP [NSC] <Jane C. Heishman>;James F. Moriarty/NSC/EOP [NSC] <James F. Moriarty>;James Babbitt/OVP/EOP [OVP] <James Babbitt>;James A. Smith/NSC/EOP [UNKNOWN] <James A. Smith>;Jaime E. Martinez/OVP/EOP [OVP] <Jaime E. Martinez>;Jacqueline C. Cragg/OA/EOP [OA] <Jacqueline C. Cragg>;Irena I. Asmundson/CEA/EOP [UNKNOWN] <Irena I. Asmundson>;Harry K. Thomas/NSC/EOP [UNKNOWN] <Harry K. Thomas>;Gregory A. Manuel/NSC/EOP [NSC] <Gregory A. Manuel>;George M. Andricos/NSC/EOP [NSC] <George M. Andricos>;Gay L. Joshlyn/NSC/EOP [NSC] <Gay L. Joshlyn>;Franklin C. Miller/NSC/EOP [NSC] <Franklin C. Miller>;Frank G. Klotz/NSC/EOP [NSC] <Frank G. Klotz>;Francine P. Obermiller/CEA/EOP [UNKNOWN] <Francine P. Obermiller>;Frances E. Norris/OVP/EOP [OVP] <Frances E. Norris>;Eva A. Weigold/NSC/EOP [UNKNOWN] <Eva A. Weigold>;Ethan A. Hastert/OVP/EOP [UNKNOWN] <Ethan A. Hastert>;Elliott Abrams/NSC/EOP [NSC] <Elliott Abrams>;Edward L. Bolton/NSC/EOP [NSC] <Edward L. Bolton>;Doris J. Wingard/OMB/EOP [OMB] <Doris J. Wingard>;Dora Kale/NSC/EOP [NSC]

<Dora Kale>;Donna G. Rowland-Gough/NSC/EOP [NSC] <Donna G. Rowland-Gough>;Diana E. Furchtgott-Roth/CEA/EOP [CEA] <Diana E. Furchtgott-Roth>;Debra L. Shelton/NSC/EOP [UNKNOWN] <Debra L. Shelton>;Deborah A. Loewer/NSC/EOP [NSC] <Deborah A. Loewer>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;David R. Shedd/NSC/EOP [NSC] <David R. Shedd>;David M. Hess/NSC/EOP [NSC] <David M. Hess>;David J. Rodriguez/OVP/EOP [OVP] <David J. Rodriguez>;Daniel R. Sanborn/NSC/EOP [NSC] <Daniel R. Sanborn>;Daniel K. Wilmot/OVP/EOP [OVP] <Daniel K. Wilmot>;Daniel Fried/NSC/EOP [NSC] <Daniel Fried>;Courtney R. Nemroff/NSC/EOP [NSC] <Courtney R. Nemroff>;Claire M. O'Donnell/OVP/EOP [OVP] <Claire M. O'Donnell>;Cindy L. Courville/NSC/EOP [NSC] <Cindy L. Courville>;Christopher M. Fiorenza/NSC/EOP [NSC] <Christopher M. Fiorenza>;Christopher L. George/NSC/EOP [NSC] <Christopher L. George>;Christopher J. Bolan/OVP/EOP [OVP] <Christopher J. Bolan>;Christopher D. Gambill/WHO/EOP [WHO] <Christopher D. Gambill>;Christina L. Burrell/NSC/EOP [NSC] <Christina L. Burrell>;Charles M. Smith/OVP/EOP [UNKNOWN] <Charles M. Smith>;Charles D. McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Charlene C. Bolinski/NSC/EOP [NSC] <Charlene C. Bolinski>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Catherine E. Byrne/NSC/EOP [UNKNOWN] <Catherine E. Byrne>;Carolyn L. Evans/CEA/EOP [UNKNOWN] <Carolyn L. Evans>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Cameron P. Munter/NSC/EOP [UNKNOWN] <Cameron P. Munter>;Bruce O. Riedel/NSC/EOP [UNKNOWN] <Bruce O. Riedel>;Bruce E. Miller/OVP/EOP [OVP] <Bruce E. Miller>;Brian T. Merchant/NSC/EOP [NSC] <Brian T. Merchant>;Brian H. Jenn/CEA/EOP [CEA] <Brian H. Jenn>;Brian A. Amorosi/CEA/EOP [CEA] <Brian A. Amorosi>;Brendan G. Melley/PFIAB/EOP [UNKNOWN] <Brendan G. Melley>;Beverly J. Roundtree/NSC/EOP [NSC] <Beverly J. Roundtree>;Bernard T. Crawford/NSC/EOP [NSC] <Bernard T. Crawford>;Benjamin A. Miller/OVP/EOP [OVP] <Benjamin A. Miller>;Barbara E. Howerton/NSC/EOP [NSC] <Barbara E. Howerton>;Augustine Peterson-Becker/NSC/EOP [NSC] <Augustine Peterson-Becker>;Ashley M. Snee/OVP/EOP [UNKNOWN] <Ashley M. Snee>;Anthony N. Banbury/NSC/EOP [NSC] <Anthony N. Banbury>;Anna M. Perez/NSC/EOP [NSC] <Anna M. Perez>;Angela B. Styles/OMB/EOP [OMB] <Angela B. Styles>;Andrew M. Kaver/NSC/EOP [UNKNOWN] <Andrew M. Kaver>;Andrew Lundquist/NSC/EOP [NSC] <Andrew Lundquist>;Andrew J. Filardo/CEA/EOP [UNKNOWN] <Andrew J. Filardo>;Alice H. Williams/CEA/EOP [CEA] <Alice H. Williams>;Alexian T. Wines/NSC/EOP [NSC] <Alexian T. Wines>;Adele C. Morris/OPD/EOP [OPD] <Adele C. Morris>;Adam R. Saunders/CEA/EOP [CEA] <Adam R. Saunders>;Mary K. Lang/OVP/EOP [OVP] <Mary K. Lang>;Carol R. Kuntz/OVP/EOP [OVP] <Carol R. Kuntz>;Elizabeth W. Kleppe/OVP/EOP [OVP] <Elizabeth W. Kleppe>;Terry L. Karow/OVP/EOP [OVP] <Terry L. Karow>;Michael A. Gould/OVP/EOP [OVP] <Michael A. Gould>;Michael A. Garcia/OVP/EOP [UNKNOWN] <Michael A. Garcia>;Jennifer D. Field/OVP/EOP [OVP] <Jennifer D. Field>;Eric S. Edelman/OVP/EOP [OVP] <Eric S. Edelman>;Debra R. Dunn/OVP/EOP [UNKNOWN] <Debra R. Dunn>;Nancy P. Dorn/WHO/EOP [UNKNOWN] <Nancy P. Dorn>;Elizabeth A. Denny/OVP/EOP [OVP] <Elizabeth A. Denny>;Ronald I. Christie/OVP/EOP [UNKNOWN] <Ronald I. Christie>;Cecelia Boyer/OVP/EOP [OVP] <Cecelia Boyer>;Rodney A. Angquico/OVP/EOP [UNKNOWN] <Rodney A. Angquico>;Charles S. Abbot/OVP/EOP [OVP] <Charles S. Abbot>;John Graham/OMB/EOP [OMB] <John Graham>;Mary M. Chuckerel/OMB/EOP [OMB] <Mary M. Chuckerel>;Cynthia A. Christian/OMB/EOP [OMB] <Cynthia A. Christian>;Lois E. Altoft/OMB/EOP [OMB] <Lois E. Altoft>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Yvonne T. Bowlding/OMB/EOP [UNKNOWN] <Yvonne T. Bowlding>;Jennifer J. Wood/OMB/EOP [UNKNOWN] <Jennifer J. Wood>;Amy L. Call/OMB/EOP [OMB] <Amy L. Call>;Sandra L. Via/OMB/EOP [UNKNOWN] <Sandra L. Via>;Retha M. Senke/OMB/EOP [UNKNOWN] <Retha M. Senke>;Sean C. O'Keefe/OMB/EOP [OMB] <Sean C. O'Keefe>;Karen E. Keller/OMB/EOP [OMB] <Karen E. Keller>;John W. Fielding/OMB/EOP [UNKNOWN] <John W. Fielding>;Mitchell Daniels/OMB/EOP [OMB] <Mitchell Daniels>;Jennifer Willis/OMB/EOP [UNKNOWN] <Jennifer Willis>;Susanna Reckord-Raymer/OMB/EOP [OMB] <Susanna Reckord-Raymer>;Manuel Briskin/OMB/EOP [OMB] <Manuel Briskin>;Christine C. McCarlie/OMB/EOP [UNKNOWN] <Christine C. McCarlie>;Brett S. Loper/OMB/EOP [UNKNOWN] <Brett S. Loper>;Marcus Peacock/OMB/EOP [OMB] <Marcus Peacock>;Karen S. Dooley/OMB/EOP [OMB] <Karen S. Dooley>;James C. Capretta/OMB/EOP [OMB] <James C. Capretta>;Mark A. Wasserman/OMB/EOP [OMB] <Mark A. Wasserman>;Amy C. Smith/OMB/EOP [UNKNOWN] <Amy C. Smith>;Justine F. Rodriguez/OMB/EOP [OMB] <Justine F. Rodriguez>;Elizabeth L. Rossman/OMB/EOP [OMB] <Elizabeth L. Rossman>;Jennifer M. Guy/OMB/EOP [UNKNOWN] <Jennifer M. Guy>;Carlos E. Bonilla/OPD/EOP [OPD] <Carlos E. Bonilla>;Karyn T. Carson/OMB/EOP [OMB] <Karyn T. Carson>;Michael K. Berkholtz/OMB/EOP [UNKNOWN] <Michael K. Berkholtz>;Elaine M. Mitsler/NSC/EOP [NSC] <Elaine M. Mitsler>;John A. Cloud/NSC/EOP [NSC] <John A. Cloud>;Mary L. Adams/NSC/EOP [NSC] <Mary L.

Adams>;Kristine Simmons/OPD/EOP [UNKNOWN] <Kristine Simmons>;John C. Dettleff/OPD/EOP [UNKNOWN] <John C. Dettleff>;Eric H. Otto/OPD/EOP@Exchange [OPD] <Eric H. Otto>;Ansley C. Tillman/OPD/EOP [UNKNOWN] <Ansley C. Tillman>;Diana L. Schacht/OPD/EOP [OPD] <Diana L. Schacht>;Sarah Gesiriech/OPD/EOP [OPD] <Sarah Gesiriech>;Tiffany L. Barfield/OPD/EOP [UNKNOWN] <Tiffany L. Barfield>;Sarah E. Youssef/OPD/EOP [UNKNOWN] <Sarah E. Youssef>;Marisa K. Medrano/OPD/EOP [UNKNOWN] <Marisa K. Medrano>;Jona M. Turner/OVP/EOP [UNKNOWN] <Jona M. Turner>;Margita N. Thompson/OVP/EOP [UNKNOWN] <Margita N. Thompson>;Shanon M. Woodrum/NSC/EOP [NSC] <Shanon M. Woodrum>;Anthony D. Weber/NSC/EOP [NSC] <Anthony D. Weber>;Rafael Vila/NSC/EOP [NSC] <Rafael Vila>;Julie A. Snyder/NSC/EOP [NSC] <Julie A. Snyder>;Wendy L. Schreiber/NSC/EOP [NSC] <Wendy L. Schreiber>;Raymond H. Payne/NSC/EOP [NSC] <Raymond H. Payne>;Michael R. Lowden/NSC/EOP [NSC] <Michael R. Lowden>;Dwayne L. Locke/NSC/EOP [NSC] <Dwayne L. Locke>;Michael B. DePaepe/NSC/EOP [NSC] <Michael B. DePaepe>;Donald N. Clifford/NSC/EOP [NSC] <Donald N. Clifford>;Gary E. Bresnahan/NSC/EOP [NSC] <Gary E. Bresnahan>;James R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;Scott Stanzel/WHO/EOP [WHO] <Scott Stanzel>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Gail Randall/WHO/EOP [UNKNOWN] <Gail Randall>;Kristopher N. Purcell/WHO/EOP [WHO] <Kristopher N. Purcell>;Gregory Goss/WHO/EOP [UNKNOWN] <Gregory Goss>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Robert Deservi/WHO/EOP [WHO] <Robert Deservi>;Lois A. Cassano/WHO /EOP@Exchange [WHO] <Lois A. Cassano>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Michelle N. Brawer/WHO/EOP [UNKNOWN] <Michelle N. Brawer>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Erin E. Healy/WHO/EOP [WHO] <Erin E. Healy>;Jeannette B. Reilly/WHO/EOP [WHO] <Jeannette B. Reilly>;Matthew O. Scully/WHO/EOP [UNKNOWN] <Matthew O. Scully>;David Frum/WHO/EOP [UNKNOWN] <David Frum>;Lorraine Nisbet/WHO/EOP [UNKNOWN] <Lorraine Nisbet>;Chad M. Kolton/WHO/EOP [UNKNOWN] <Chad M. Kolton>;Neil H. Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Michael Shannon/WHO/EOP [UNKNOWN] <Michael Shannon>;Lynden R. Steele/WHO/EOP [WHO] <Lynden R. Steele>;Janet M. Philips/WHO/EOP [WHO] <Janet M. Philips>;Moreen E. Ishikawa/WHO/EOP [WHO] <Moreen E. Ishikawa>;Michael Davis/WHO/EOP [WHO] <Michael Davis>;Mercedes M. Viana/WHO/EOP [WHO] <Mercedes M. Viana>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Ali H. Tulbah/WHO/EOP [WHO] <Ali H. Tulbah>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;Nicole E. Grodner/WHO/EOP [UNKNOWN] <Nicole E. Grodner>;Craig Felner/WHO/EOP [WHO] <Craig Felner>;Victoria Soberinsky/WHO/EOP [UNKNOWN] <Victoria Soberinsky>;Carrie C. Pauska/WHO/EOP [UNKNOWN] <Carrie C. Pauska>;Jennifer A. Minton/WHO/EOP [WHO] <Jennifer A. Minton>;Rory J. Diamond/WHO/EOP [WHO] <Rory J. Diamond>;Ashley Cannatti/WHO/EOP [UNKNOWN] <Ashley Cannatti>;Jeffrey W. Bloemker/WHO/EOP [WHO] <Jeffrey W. Bloemker>;Cynthia F. Williams/WHO/EOP [WHO] <Cynthia F. Williams>;Satya Vashisht/WHO/EOP [WHO] <Satya Vashisht>;Kenneth A. Thomas/OPD/EOP [OPD] <Kenneth A. Thomas>;Marty P. Smith/OPD/EOP [OPD] <Marty P. Smith>;Stacey B. Silva/WHO/EOP [UNKNOWN] <Stacey B. Silva>;Jennifer C. Sheehy/OPD/EOP [UNKNOWN] <Jennifer C. Sheehy>;Mayra N. Segovia/OA/EOP [OA] <Mayra N. Segovia>;Michael A. Sanders/WHO/EOP [WHO] <Michael A. Sanders>;Andrew D. Sacher/OPD/EOP [UNKNOWN] <Andrew D. Sacher>;Karl C. Rove/WHO/EOP@Exchange [WHO] <Karl C. Rove>;Edwina C. Rogers/OPD/EOP [OPD] <Edwina C. Rogers>;Ari Patrinos/OPD/EOP [OPD] <Ari Patrinos>;Robert C. McNally/OPD/EOP [OPD] <Robert C. McNally>;Sara B. McIntosh/WHO/EOP@Exchange [WHO] <Sara B. McIntosh>;Anita B. McBride/WHO/EOP [UNKNOWN] <Anita B. McBride>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Karen Hughes/WHO/EOP [UNKNOWN] <Karen Hughes>;A. Merrill Hughes/WHO/EOP [UNKNOWN] <A. Merrill Hughes>;Anne Heiligenstein/WHO/EOP@Exchange [WHO] <Anne Heiligenstein>;Philo D. Hall/OPD/EOP [OPD] <Philo D. Hall>;Eleanor L. Gillmor/OPD/EOP@Exchange [OPD] <Eleanor L. Gillmor>;Luz Gelabert/WHO/EOP [WHO] <Luz Gelabert>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S. Dougherty>;Daniel D. Faoro/OA/EOP@Exchange [OA] <Daniel D. Faoro>;Tracy L. Carson/OPD/EOP [OPD] <Tracy L. Carson>;Daniel J. Bartlett/WHO/EOP@Exchange [WHO] <Daniel J. Bartlett>;Bethany A. Ashworth/OPD/EOP [UNKNOWN] <Bethany A. Ashworth>;Jackie Arends/WHO/EOP [WHO] <Jackie Arends>;Courtney S. Elwood/WHO/EOP [UNKNOWN] <Courtney S. Elwood>;Katherine M. Walters/WHO/EOP [WHO] <Katherine M. Walters>;H. Christopher Bartolomucci/WHO/EOP

[WHO] <H. Christopher Bartolomucci>;Patricia C. Zemple/WHO/EOP [UNKNOWN] <Patricia C. Zemple>;Helgard C. Walker/WHO/EOP [WHO] <Helgard C. Walker>;Julius Rothstein/WHO/EOP [WHO] <Julius Rothstein>;A. Morgan Middlemas/WHO/EOP [WHO] <A. Morgan Middlemas>;Ann L. Loughlin/WHO/EOP [UNKNOWN] <Ann L. Loughlin>;Lori L. Lorenzi/WHO/EOP [UNKNOWN] <Lori L. Lorenzi>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Hale W. Hawbecker/WHO/EOP [UNKNOWN] <Hale W. Hawbecker>;Alberto R. Gonzales/WHO/EOP@Exchange [WHO] <Alberto R. Gonzales>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Laura L. Flippin/WHO/EOP [UNKNOWN] <Laura L. Flippin>;Robert W. Cobb/WHO/EOP [UNKNOWN] <Robert W. Cobb>;Jason B. Torchinsky/WHO/EOP [UNKNOWN] <Jason B. Torchinsky>;Lezlee J. Westine/WHO/EOP [WHO] <Lezlee J. Westine>;Matthew E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Meredith A. Terpeluk/WHO/EOP [WHO] <Meredith A. Terpeluk>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Gian-Carlo A. Peressutti/WHO/EOP [UNKNOWN] <Gian-Carlo A. Peressutti>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Matthew A. Schlapp/WHO/EOP [WHO] <Matthew A. Schlapp>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;David Kuo/WHO/EOP [WHO] <David Kuo>;Karen L. Zent/WHO/EOP [UNKNOWN] <Karen L. Zent>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Jennifer M. Farley/WHO/EOP [WHO] <Jennifer M. Farley>;Traci R. Campbell/WHO/EOP [UNKNOWN] <Traci R. Campbell>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Douglas L. Hoelscher/WHO/EOP [WHO] <Douglas L. Hoelscher>;Paul B. Dyck/WHO/EOP [WHO] <Paul B. Dyck>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;Noelia Rodriguez/WHO/EOP@Exchange [WHO] <Noelia Rodriguez>;Michael J. Napolitano/WHO/EOP [WHO] <Michael J. Napolitano>;Kenneth B. Mehlman/WHO/EOP [UNKNOWN] <Kenneth B. Mehlman>;Kelley J. McCullough/WHO/EOP [UNKNOWN] <Kelley J. McCullough>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Melanie A. Jackson/WHO/EOP@Exchange [WHO] <Melanie A. Jackson>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Andrea G. Ball/WHO/EOP@Exchange [WHO] <Andrea G. Ball>;Ashleigh A. Adams/WHO/EOP [UNKNOWN] <Ashleigh A. Adams>;Jerry Yates/OA/EOP [OA] <Jerry Yates>;Steven E. Ackley/OA/EOP [OA] <Steven E. Ackley>;Edward W. Radgowski/OA/EOP [OA] <Edward W. Radgowski>;Patricia Parker/OA/EOP [OA] <Patricia Parker>;Diane F. Jamison/OA/EOP [OA] <Diane F. Jamison>;Paul A. Buccelli/OA/EOP [OA] <Paul A. Buccelli>;Alex G. Nagy/WHO/EOP [UNKNOWN] <Alex G. Nagy>;Thaddeus J. Hunt/OA/EOP [OA] <Thaddeus J. Hunt>;Chris B. Nagel/WHO/EOP [UNKNOWN] <Chris B. Nagel>;Kristen L. Hughes/WHO/EOP [UNKNOWN] <Kristen L. Hughes>;Althea T. Vanzego/WHO/EOP [UNKNOWN] <Althea T. Vanzego>;LaShawnda J. Swinson/WHO/EOP [WHO] <LaShawnda J. Swinson>;Nathaniel C. Ryun/WHO/EOP [UNKNOWN] <Nathaniel C. Ryun>;Kimberly L. Kuczynski/WHO/EOP [UNKNOWN] <Kimberly L. Kuczynski>;Linda S. DeHart/WHO/EOP [UNKNOWN] <Linda S. DeHart>;Cheryle E. Adams/WHO/EOP [WHO] <Cheryle E. Adams>;Jill C. Rowley/WHO/EOP [WHO] <Jill C. Rowley>;Misty C. Marshall/WHO/EOP [WHO] <Misty C. Marshall>;Lana Dickey/WHO/EOP [WHO] <Lana Dickey>;Eric W. Terrell/WHO/EOP [WHO] <Eric W. Terrell>;Michael J. Sullivan/WHO/EOP [WHO] <Michael J. Sullivan>;Morad Shayegan/WHO/EOP [WHO] <Morad Shayegan>;James J. Ross/WHO/EOP [WHO] <James J. Ross>;James M. Reynolds/WHO/EOP [UNKNOWN] <James M. Reynolds>;David M. Mark/WHO/EOP [WHO] <David M. Mark>;Curtis R. Jablonka/WHO/EOP [WHO] <Curtis R. Jablonka>;Manuela Hunt/WHO/EOP [WHO] <Manuela Hunt>;Matias Bobenrieth/WHO/EOP [WHO] <Matias Bobenrieth>;Kathy J. Becker/WHO/EOP [WHO] <Kathy J. Becker>;Robert T. Bailey/WHO/EOP [WHO] <Robert T. Bailey>;Elisabeth Armstead/WHO/EOP [WHO] <Elisabeth Armstead>;Cynthia L. Shourds/WHO/EOP [WHO] <Cynthia L. Shourds>;Taeshonnda C. King/WHO/EOP [WHO] <Taeshonnda C. King>;Lee R. Johnson/WHO/EOP [UNKNOWN] <Lee R. Johnson>;Theodoric C. James Jr/WHO/EOP [WHO] <Theodoric C. James Jr>;Terry W. Good/WHO/EOP [WHO] <Terry W. Good>;Philip C. Droege/WHO/EOP [WHO] <Philip C. Droege>;Mary J. Brooke/WHO/EOP [WHO] <Mary J. Brooke>;Patricia L. Young/WHO/EOP [WHO] <Patricia L. Young>;Howard R. Westray/WHO/EOP [WHO] <Howard R. Westray>;Hugh T. Taggart Jr/WHO/EOP [WHO] <Hugh T. Taggart Jr>;Wandra E. Simpson/WHO/EOP [WHO] <Wandra E. Simpson>;Doris Parker/WHO/EOP [WHO] <Doris Parker>;Steven Myers/WHO/EOP [UNKNOWN] <Steven Myers>;Markus Most/WHO/EOP [UNKNOWN] <Markus Most>;Myra B. Freeman/WHO/EOP [WHO] <Myra B. Freeman>;Madalene E. Evans/WHO/EOP [WHO] <Madalene E. Evans>;Reginald D. Young Jr./WHO/EOP [WHO] <Reginald D. Young Jr.>;Deborah A. Jones/WHO/EOP [WHO] <Deborah A. Jones>;Crystal B. Jones/WHO/EOP [WHO] <Crystal B. Jones>;Willie C. Howell/WHO/EOP [UNKNOWN] <Willie

C. Howell>;Frances L. Campbell/WHO/EOP [WHO] <Frances L. Campbell>;Phyllis J. Tucker/WHO/EOP [WHO] <Phyllis J. Tucker>;Charles B. Nash/WHO/EOP [WHO] <Charles B. Nash>;Patricia Williams/WHO/EOP [WHO] <Patricia Williams>;Eileen M. Upperman/WHO/EOP [UNKNOWN] <Eileen M. Upperman>;Bernice W. Smith/WHO/EOP [WHO] <Bernice W. Smith>;Wendy W. Showers/WHO/EOP [WHO] <Wendy W. Showers>;Jennifer E. Jumalon/WHO/EOP [UNKNOWN] <Jennifer E. Jumalon>;Danilo DeGuzman Jr./WHO/EOP [WHO] <Danilo DeGuzman Jr.>;Lynn A. Crable/WHO/EOP [WHO] <Lynn A. Crable>;Christine K. Baer/WHO/EOP [WHO] <Christine K. Baer>;Beatrice Watts/WHO/EOP [WHO] <Beatrice Watts>;James M. Reid/WHO/EOP [WHO] <James M. Reid>;James E. Clark/WHO/EOP [WHO] <James E. Clark>;Gregory T. Trainor/WHO/EOP [WHO] <Gregory T. Trainor>;Philip C. Mattson/WHO/EOP [WHO] <Philip C. Mattson>;Mark Lamb/OA/EOP [UNKNOWN] <Mark Lamb>;Agustin A. Labrador/WHO/EOP [UNKNOWN] <Agustin A. Labrador>;Mary U. Binns/WHO/EOP [WHO] <Mary U. Binns>;Elisabeth M. Schilling/WHO/EOP [WHO] <Elisabeth M. Schilling>;Gertrude A. Roddick/WHO/EOP [WHO] <Gertrude A. Roddick>;Guy R. Kirby/WHO/EOP [WHO] <Guy R. Kirby>;Shane P. Chambers/WHO/EOP [WHO] <Shane P. Chambers>;Meredith Anderson/WHO/EOP [WHO] <Meredith Anderson>;Sharon R. Lewis/WHO/EOP [WHO] <Sharon R. Lewis>;Vander Williams Jr./OA/EOP [OA] <Vander Williams Jr.>;Adrian Swann/OA/EOP [OA] <Adrian Swann>;Bobby Strickland/OA/EOP [OA] <Bobby Strickland>;Dewitt Ramsey/OA/EOP [OA] <Dewitt Ramsey>;Clifford G. Preston/OA/EOP [OA] <Clifford G. Preston>;John Y. Mcinnis/OA/EOP [OA] <John Y. Mcinnis>;Susana Gonzalez/OA/EOP [OA] <Susana Gonzalez>;Alejandro L. Deleyos/OA/EOP [OA] <Alejandro L. Deleyos>;Rolando S. DeCastro/OA/EOP [OA] <Rolando S. DeCastro>;Jeannetta P. Allen/OA/EOP [OA] <Jeannetta P. Allen>;James M. Reagan/WHO/EOP [WHO] <James M. Reagan>;Andre D. Norwood/WHO/EOP [WHO] <Andre D. Norwood>;Manuel A. Mendoza/WHO/EOP [WHO] <Manuel A. Mendoza>;Marilyn V. Herald/WHO/EOP [WHO] <Marilyn V. Herald>;Eileen M. Rowley/WHO/EOP [WHO] <Eileen M. Rowley>;Justin A. Grove/WHO/EOP [WHO] <Justin A. Grove>;Carolyn F. Atkinson/WHO/EOP [WHO] <Carolyn F. Atkinson>;Georgia D. Godfrey/WHO/EOP@Exchange [WHO] <Georgia D. Godfrey>;Pamela R. Casey/WHO/EOP [WHO] <Pamela R. Casey>;Therese Burch/WHO/EOP [WHO] <Therese Burch>;Sydney R. Johnson/WHO /EOP@Exchange [WHO] <Sydney R. Johnson>;Joan R. Doty/WHO/EOP@Exchange [WHO] <Joan R. Doty>;Thais C. Conway/WHO/EOP [WHO] <Thais C. Conway>;Kathryn M. McKeown/WHO/EOP [WHO] <Kathryn M. McKeown>;Sherry J. Kuntz/WHO/EOP [UNKNOWN] <Sherry J. Kuntz>;David E. Kalbaugh/WHO/EOP [WHO] <David E. Kalbaugh>;Edwin R. Thomas III/WHO/EOP [WHO] <Edwin R. Thomas III>;G. Timothy Saunders/WHO/EOP [WHO] <G. Timothy Saunders>;William W. McCathran/WHO/EOP [WHO] <William W. McCathran>;Wanda M. Evans/WHO/EOP [WHO] <Wanda M. Evans>;Scott Sechser/WHO /EOP@Exchange [WHO] <Scott Sechser>;Jacquelyn D Hayes-Byrd/WHO/EOP [UNKNOWN] <Jacquelyn D Hayes-Byrd>;Donna B. Gottshall/WHO/EOP@Exchange [WHO] <Donna B. Gottshall>;Kimberly A. Douglass/WHO/EOP@Exchange [WHO] <Kimberly A. Douglass>

BCC: Linda M. Gambatesa (Linda M. Gambatesa/WHO/EOP [WHO]), Colleen Litkenhaus (Colleen Litkenhaus/WHO/EOP@Exchange [WHO])

Sent: 2/21/2003 9:43:59 AM

Subject: : ADMINISTRATIVE ALERT: Fire Alarm Speaker System Maintenance

Attachments: F_ZIQ2E003_NSC.TXT_1.doc; F_ZIQ2E003_NSC.TXT_2; F_ZIQ2E003_NSC.TXT_3; F_ZIQ2E003_NSC.TXT_4; F_ZIQ2E003_NSC.TXT_5; F_ZIQ2E003_NSC.TXT_6; F_ZIQ2E003_NSC.TXT_7; F_ZIQ2E003_NSC.TXT_8; F_ZIQ2E003_NSC.TXT_9

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RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:PostMaster ( CN=PostMaster/O=EOP [ OA ] )
CREATION DATE/TIME:21-FEB-2003 14:43:59.00
SUBJECT:: ADMINISTRATIVE ALERT: Fire Alarm Speaker System Maintenance
TO:Natalie S. Wozniak ( CN=Natalie S. Wozniak/OU=NSC/O=EOP [ NSC ] )
READ:UNKNOWN
TO:Gene Whitney ( CN=Gene Whitney/OU=OSTP/O=EOP [ OSTP ] )
READ:UNKNOWN
TO:Arnette C. White ( CN=Arnette C. White/OU=OMB/O=EOP [ OMB ] )
READ:UNKNOWN
TO:Larry D. Walker ( CN=Larry D. Walker/OU=OVP/O=EOP [ OVP ] )
READ:UNKNOWN
TO:Charles J. Vandenbossche ( CN=Charles J. Vandenbossche/OU=WHO/O=EOP [ WHO ] )
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READ:UNKNOWN
TO:Chris Underhill (CN=Chris Underhill/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Maureen E. Tucker (CN=Maureen E. Tucker/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Sandra J. Toomey (CN=Sandra J. Toomey/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Catherine W. Tobias (CN=Catherine W. Tobias/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:David C. Thompson (CN=David C. Thompson/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Nancy A. Theis (CN=Nancy A. Theis/OU=WHO/O=EOP [WHO])
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TO:Vigdor L. Teplitz (CN=Vigdor L. Teplitz/OU=OSTP/O=EOP [OSTP])
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TO:Bruce L. Stewart (CN=Bruce L. Stewart/OU=WHO/O=EOP [WHO])
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TO:Daniel W. Starratt (CN=Daniel W. Starratt/OU=WHO/O=EOP [WHO])
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TO:Julia A. Stahl (CN=Julia A. Stahl/OU=CEA/O=EOP [UNKNOWN])
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TO:Richard M. Russell (CN=Richard M. Russell/OU=OSTP/O=EOP [OSTP])
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TO:Rosemary M. Rogers (CN=Rosemary M. Rogers/OU=CEA/O=EOP@Exchange [CEA])
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READ:UNKNOWN
TO:Hugh A. McGovern (CN=Hugh A. McGovern/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Terri C. McCoy (CN=Terri C. McCoy/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Kelli R. McClure (CN=Kelli R. McClure/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Charles J. McCleary (CN=Charles J. McCleary/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:James A. Mathews (CN=James A. Mathews/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Daniel W. Martin (CN=Daniel W. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Robert S. Marianelli (CN=Robert S. Marianelli/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Tracy Litton (CN=Tracy Litton/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Stephanie E. Linder (CN=Stephanie E. Linder/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Rachel E. Levinson (CN=Rachel E. Levinson/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Donni M. LeBoeuf (CN=Donni M. LeBoeuf/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Joshua T. Krupnick (CN=Joshua T. Krupnick/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Randall S. Kroszner (CN=Randall S. Kroszner/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Ellis Kitchen (CN=Ellis Kitchen/OU=OA/O=EOP@Exchange [OA])
READ:UNKNOWN
TO:Lana M. King (CN=Lana M. King/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lawrence D. Kerr (CN=Lawrence D. Kerr/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Stephen A. Kemmer (CN=Stephen A. Kemmer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Terrence K. Kelly (CN=Terrence K. Kelly/OU=OSTP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Joseph M. Kearney (CN=Joseph M. Kearney/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Namita Kalyan (CN=Namita Kalyan/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Deidra A. Jules (CN=Deidra A. Jules/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Richard P. Emery Jr. (CN=Richard P. Emery Jr./OU=OMB/O=EOP [OMB])

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From: CN=PostMaster/O=EOP [OA]

To: Natalie S. Wozniak/NSC/EOP [NSC] <Natalie S. Wozniak>;Gene Whitney/OSTP/EOP [OSTP] <Gene Whitney>;Arnette C. White/OMB/EOP [OMB] <Arnette C. White>;Larry D. Walker/OVP/EOP [OVP] <Larry D. Walker>;Charles J. Vandenbossche/WHO/EOP [WHO] <Charles J. Vandenbossche>;Chris Underhill/WHO/EOP [WHO] <Chris Underhill>;Maureen E. Tucker/NSC/EOP [NSC] <Maureen E. Tucker>;Sandra J. Toomey/OSTP/EOP [OSTP] <Sandra J. Toomey>;Catherine W. Tobias/OVP/EOP [OVP] <Catherine W. Tobias>;David C. Thompson/WHO/EOP [UNKNOWN] <David C. Thompson>;Nancy A. Theis/WHO/EOP [WHO] <Nancy A. Theis>;Vigdor L. Teplitz/OSTP/EOP [OSTP] <Vigdor L. Teplitz>;Urbieta A. Swallow/OA/EOP [OA] <Urbieta A. Swallow>;Jose G. Suarez/WHO/EOP [WHO] <Jose G. Suarez>;Bruce L. Stewart/WHO/EOP [WHO] <Bruce L. Stewart>;Gretchen P. Steen/WHO/EOP [WHO] <Gretchen P. Steen>;Daniel W. Starratt/WHO/EOP [WHO] <Daniel W. Starratt>;Julia A. Stahl/CEA/EOP [UNKNOWN] <Julia A. Stahl>;Paul M. Slaton/WHO/EOP [WHO] <Paul M. Slaton>;Leslie A. Shockley/WHO/EOP [UNKNOWN] <Leslie A. Shockley>;Acquanetta D. Sheppard/OSTP/EOP [UNKNOWN] <Acquanetta D. Sheppard>;Praveen R. Shanbhag/OSTP/EOP [UNKNOWN] <Praveen R. Shanbhag>;Richard M. Russell/OSTP/EOP [OSTP] <Richard M. Russell>;Dexter L. Rountree/WHO/EOP [WHO] <Dexter L. Rountree>;Rosemary M. Rogers/CEA/EOP@Exchange [CEA] <Rosemary M. Rogers>;Cheryl A. Reynolds/OA/EOP [OA] <Cheryl A. Reynolds>;Michal M. Rehavi/CEA/EOP [UNKNOWN] <Michal M. Rehavi>;Gerald A. Powers/WHO/EOP [UNKNOWN] <Gerald A. Powers>;Patrick C. Porterfield/NSC/EOP [NSC] <Patrick C. Porterfield>;Ashley E. Plaxico/WHO/EOP [UNKNOWN] <Ashley E. Plaxico>;Tobi L. Pinsky/OSTP/EOP [UNKNOWN] <Tobi L. Pinsky>;Nicole Petrosino/WHO/EOP [UNKNOWN] <Nicole Petrosino>;Jack E. Pennington/OA/EOP [OA] <Jack E. Pennington>;Dennis C. Patterson/WHO/EOP [WHO] <Dennis C. Patterson>;Torkel L. Patterson/NSC/EOP [UNKNOWN] <Torkel L. Patterson>;Lindsy Parrott/OA/EOP [UNKNOWN] <Lindsy Parrott>;Scott N. Pace/OSTP/EOP [UNKNOWN] <Scott N. Pace>;Steve S. Nikes/OSTP/EOP [OSTP] <Steve S. Nikes>;Carolyn Nelson/WHO/EOP@Exchange [WHO] <Carolyn Nelson>;Scott D. Munn/WHO/EOP [WHO] <Scott D. Munn>;Joseph Mukes/WHO/EOP [WHO] <Joseph Mukes>;Christa Moyle/OA/EOP [OA] <Christa Moyle>;Brian D. Montgomery/WHO/EOP@Exchange [WHO] <Brian D. Montgomery>;Kevin M. Minne/WHO/EOP [WHO] <Kevin M. Minne>;Gwendolyn F. Mincey/WHO/EOP [WHO] <Gwendolyn F. Mincey>;Terry C. Miller/WHO/EOP [UNKNOWN] <Terry C. Miller>;Raymond D. Miller/WHO/EOP [WHO] <Raymond D. Miller>;Christopher T. Miller/WHO/EOP [WHO] <Christopher T. Miller>;William R. Melick/CEA/EOP [UNKNOWN] <William R. Melick>;Tyler N. McPherson/WHO/EOP [WHO] <Tyler N. McPherson>;Hugh A. McGovern/WHO/EOP [WHO] <Hugh A. McGovern>;Terri C. McCoy/OA/EOP [OA] <Terri C. McCoy>;Kelli R. McClure/OA/EOP [OA] <Kelli R. McClure>;Charles J. McCleary/CEA/EOP [UNKNOWN] <Charles J. McCleary>;James A. Mathews/CEA/EOP [UNKNOWN] <James A. Mathews>;Daniel W. Martin/OVP/EOP [OVP] <Daniel W. Martin>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Robert S. Marianelli/OSTP/EOP [OSTP] <Robert S. Marianelli>;Tracy Litton/WHO/EOP [WHO] <Tracy Litton>;Stephanie E. Linder/WHO/EOP [WHO] <Stephanie E. Linder>;Rachel E. Levinson/OSTP/EOP [OSTP] <Rachel E. Levinson>;Donni M. LeBoeuf/WHO/EOP [UNKNOWN] <Donni M. LeBoeuf>;Joshua T. Krupnick/OSTP/EOP [OSTP] <Joshua T. Krupnick>;Randall S. Kroszner/CEA/EOP [CEA] <Randall S. Kroszner>;Ellis Kitchen/OA/EOP@Exchange [OA] <Ellis Kitchen>;Lana M. King/WHO/EOP [WHO] <Lana M. King>;Lawrence D. Kerr/OSTP/EOP [OSTP] <Lawrence D. Kerr>;Stephen A. Kemmer/WHO/EOP [WHO] <Stephen A. Kemmer>;Terrence K. Kelly/OSTP/EOP [UNKNOWN] <Terrence K. Kelly>;Joseph M. Kearney/WHO/EOP [WHO] <Joseph M. Kearney>;Namita Kalyan/CEA/EOP [UNKNOWN] <Namita Kalyan>;Deidra A. Jules/WHO/EOP [WHO] <Deidra A. Jules>;Richard P. Emery Jr./OMB/EOP [OMB] <Richard P. Emery Jr.>;Jacqueline D. Jones/WHO/EOP [WHO] <Jacqueline D. Jones>;Cyril Jones/WHO/EOP [WHO] <Cyril Jones>;Kaitlin S. Joerger/OSTP/EOP [UNKNOWN] <Kaitlin S. Joerger>;Kevin D. Jennings/WHO/EOP [UNKNOWN] <Kevin D. Jennings>;Jon Jefferson/WHO/EOP [WHO] <Jon Jefferson>;Theresa M. Hunter/OSTP/EOP [UNKNOWN] <Theresa M. Hunter>;Roger D. Huffstetler/OSTP/EOP [UNKNOWN] <Roger D. Huffstetler>;Charles H. Huettner/OSTP/EOP [UNKNOWN] <Charles H. Huettner>;Glenn Hubbard/CEA/EOP [CEA] <Glenn Hubbard>;Lonnie Hovey/OA/EOP [OA] <Lonnie Hovey>;Katie Hong/WHO/EOP [UNKNOWN] <Katie Hong>;Mark D. Hodge/OSTP /EOP@Exchange [OSTP] <Mark D. Hodge>;Carl E. Hildebrand/OSTP/EOP [OSTP] <Carl E. Hildebrand>;Amelia J. Hessheimer/OSTP/EOP [UNKNOWN] <Amelia J. Hessheimer>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Michael Heath/WHO/EOP [WHO] <Michael

READ:UNKNOWN
TO:Jacqueline D. Jones (CN=Jacqueline D. Jones/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Cyril Jones (CN=Cyril Jones/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kaitlin S. Joerger (CN=Kaitlin S. Joerger/OU=OSTP/O=EOP [UNKNOWN])
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TO:Kevin D. Jennings (CN=Kevin D. Jennings/OU=WHO/O=EOP [UNKNOWN])
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TO:Katie Hong (CN=Katie Hong/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark D. Hodge (CN=Mark D. Hodge/OU=OSTP/O=EOP@Exchange [OSTP])
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TO:Amelia J. Hessheimer (CN=Amelia J. Hessheimer/OU=OSTP/O=EOP [UNKNOWN])
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TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP [WHO])
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TO:Michael Heath (CN=Michael Heath/OU=WHO/O=EOP [WHO])
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TO:Tracy R. Hatfield (CN=Tracy R. Hatfield/OU=WHO/O=EOP [WHO])
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TO:Dionne Hardy (CN=Dionne Hardy/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Henry G. Harbinson (CN=Henry G. Harbinson/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Larry E. Handeland (CN=Larry E. Handeland/OU=OA/O=EOP [OA])
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TO:Robert J. Hall (CN=Robert J. Hall/OU=WHO/O=EOP [WHO])
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TO:Wendy J. Hall (CN=Wendy J. Hall/OU=OSTP/O=EOP [OSTP])
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TO:John F. Haley (CN=John F. Haley/OU=OVP/O=EOP [OVP])
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TO:Jon A. Guest (CN=Jon A. Guest/OU=WHO/O=EOP [WHO])
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TO:James A. Griffin (CN=James A. Griffin/OU=OSTP/O=EOP [OSTP])
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TO:Michael J. Green (CN=Michael J. Green/OU=NSC/O=EOP [NSC])
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TO:Signe L. Girgus (CN=Signe L. Girgus/OU=OA/O=EOP [OA])
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TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP [UNKNOWN])
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TO:Jeffery W. Garland (CN=Jeffery W. Garland/OU=WHO/O=EOP [WHO])
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TO:Kelley Gannon (CN=Kelley Gannon/OU=WHO/O=EOP [WHO])
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TO:Clifford J. Gabriel (CN=Clifford J. Gabriel/OU=OSTP/O=EOP [OSTP])
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TO:Catherine H. Furlong (CN=Catherine H. Furlong/OU=CEA/O=EOP [CEA])
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TO:Tommee S. Fullerton (CN=Tommee S. Fullerton/OU=WHO/O=EOP [UNKNOWN])
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TO:William J. Fugo (CN=William J. Fugo/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Lana M. Frankensfield (CN=Lana M. Frankensfield/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Betty J. Fountain (CN=Betty J. Fountain/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Amy K. Flatten (CN=Amy K. Flatten/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Ruth A. Fisher (CN=Ruth A. Fisher/OU=OSTP/O=EOP [OSTP])
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TO:Theodore W. Ferm (CN=Theodore W. Ferm/OU=WHO/O=EOP [WHO])
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TO:Lino A. Feliciano (CN=Lino A. Feliciano/OU=WHO/O=EOP [WHO])
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TO:Miriam R. Eubanks (CN=Miriam R. Eubanks/OU=OSTP/O=EOP [OSTP])
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TO:Gary B. Ellis (CN=Gary B. Ellis/OU=OSTP/O=EOP [UNKNOWN])
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TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Nancy V. Dublin (CN=Nancy V. Dublin/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN
TO:Drew T. Doolin (CN=Drew T. Doolin/OU=OVP/O=EOP [UNKNOWN])
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TO:Paul D. Domich (CN=Paul D. Domich/OU=OSTP/O=EOP [UNKNOWN])
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TO:Jose L. Delgado (CN=Jose L. Delgado/OU=OVP/O=EOP [OVP])
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TO:Bradford D. Dayspring (CN=Bradford D. Dayspring/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Shana L. Dale (CN=Shana L. Dale/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:George G. Cravaritis (CN=George G. Cravaritis/OU=OSTP/O=EOP@Exchange [OSTP])
READ:UNKNOWN
TO:Timothy J. Cox (CN=Timothy J. Cox/OU=WHO/O=EOP [UNKNOWN])
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TO:Christopher Coverdell (CN=Christopher Coverdell/OU=WHO/O=EOP [WHO])
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TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP [WHO])
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TO:Susan G. Conard (CN=Susan G. Conard/OU=OSTP/O=EOP [UNKNOWN])
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TO:Donna I. Coleman (CN=Donna I. Coleman/OU=OSTP/O=EOP [OSTP])
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TO:Susan P. Clements (CN=Susan P. Clements/OU=CEA/O=EOP [UNKNOWN])
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TO:Ralph J. Clemens (CN=Ralph J. Clemens/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Cynthia M. Chase (CN=Cynthia M. Chase/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Debra A. Carr (CN=Debra A. Carr/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Hugh D. Campbell (CN=Hugh D. Campbell/OU=OA/O=EOP [OA])
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TO:Karen B. Brooks (CN=Karen B. Brooks/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Alexander M. Brill (CN=Alexander M. Brill/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:David R. Bohrer (CN=David R. Bohrer/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
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TO:Rosina M. Bierbaum (CN=Rosina M. Bierbaum/OU=OSTP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Todd W. Beyer (CN=Todd W. Beyer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Stacey L. Benzel (CN=Stacey L. Benzel/OU=OSTP/O=EOP [UNKNOWN])

READ:UNKNOWN
TO:Darrell K. Beals (CN=Darrell K. Beals/OU=WHO/O=EOP [UNKNOWN])
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TO:Robert Bauer (CN=Robert Bauer/OU=WHO/O=EOP [WHO])
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TO:Cheryl E. Barnett (CN=Cheryl E. Barnett/OU=NSC/O=EOP [NSC])
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TO:Jeffrey Bader (CN=Jeffrey Bader/OU=NSC/O=EOP [NSC])
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TO:Steven A. Atkiss (CN=Steven A. Atkiss/OU=WHO/O=EOP [WHO])
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TO:Mark T. Anderson (CN=Mark T. Anderson/OU=OSTP/O=EOP [OSTP])
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TO:Paul T. Anastas (CN=Paul T. Anastas/OU=OSTP/O=EOP [OSTP])
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TO:Regina F. Amos (CN=Regina F. Amos/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:L. Linus Amorsingh (CN=L. Linus Amorsingh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brooks D. Altshuler (CN=Brooks D. Altshuler/OU=WHO/O=EOP [UNKNOWN])
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TO:Bretton S. Alexander (CN=Bretton S. Alexander/OU=OSTP/O=EOP [OSTP])
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TO:Zalmay M. Khalilzad (CN=Zalmay M. Khalilzad/OU=NSC/O=EOP [NSC])
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TO:William W. Mcilhenny (CN=William W. Mcilhenny/OU=NSC/O=EOP [UNKNOWN])
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TO:William H. Leary (CN=William H. Leary/OU=NSC/O=EOP [NSC])
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TO:Wendy A. Loehrs (CN=Wendy A. Loehrs/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Victoria J. Darnes (CN=Victoria J. Darnes/OU=NSC/O=EOP [NSC])
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TO:Vicki M. Clark (CN=Vicki M. Clark/OU=NSC/O=EOP [NSC])
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TO:Travis C. Good (CN=Travis C. Good/OU=NSC/O=EOP [UNKNOWN])
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TO:Timothy L. Gladura (CN=Timothy L. Gladura/OU=NSC/O=EOP [UNKNOWN])
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TO:Timothy J. Keeler (CN=Timothy J. Keeler/OU=WHO/O=EOP [UNKNOWN])
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TO:Thomas S. Marsh (CN=Thomas S. Marsh/OU=NSC/O=EOP [NSC])
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TO:Susan J. Koch (CN=Susan J. Koch/OU=NSC/O=EOP [NSC])
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TO:Stuart H. McIntyre (CN=Stuart H. McIntyre/OU=NSC/O=EOP [NSC])
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TO:Steven N. Braun (CN=Steven N. Braun/OU=CEA/O=EOP [CEA])
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TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP [OVP])
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TO:Stephen L. Poizner (CN=Stephen L. Poizner/OU=NSC/O=EOP [UNKNOWN])
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TO:Stephen J. Yates (CN=Stephen J. Yates/OU=OVP/O=EOP [OVP])
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TO:Sonyia Matthews (CN=Sonyia Matthews/OU=NSC/O=EOP [NSC])
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TO:Sean I. McCormack (CN=Sean I. McCormack/OU=NSC/O=EOP [NSC])

READ:UNKNOWN
TO:Sarah M. Lenti (CN=Sarah M. Lenti/OU=NSC/O=EOP [NSC])
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TO:Sang W. Lee (CN=Sang W. Lee/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Sandra F. Daigle (CN=Sandra F. Daigle/OU=CEA/O=EOP [CEA])
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TO:Samantha F. Ravich (CN=Samantha F. Ravich/OU=OVP/O=EOP [OVP])
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TO:Ronald L. Watson (CN=Ronald L. Watson/OU=OVP/O=EOP [UNKNOWN])
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TO:Roger W. Cressey (CN=Roger W. Cressey/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Robin Cleveland (CN=Robin Cleveland/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Robert J. Morton (CN=Robert J. Morton/OU=NSC/O=EOP [NSC])
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TO:Robert G. Joseph (CN=Robert G. Joseph/OU=NSC/O=EOP [NSC])
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TO:Richard R. Soubers (CN=Richard R. Soubers/OU=NSC/O=EOP [NSC])
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TO:Richard J. Raftery (CN=Richard J. Raftery/OU=PFIAB/O=EOP [PFIAB])
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TO:Rebecca J. Mitchell (CN=Rebecca J. Mitchell/OU=NSC/O=EOP [UNKNOWN])
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TO:Ralph C. Bellamy (CN=Ralph C. Bellamy/OU=NSC/O=EOP [NSC])
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TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP [UNKNOWN])
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TO:Peter M. Feather (CN=Peter M. Feather/OU=CEA/O=EOP [UNKNOWN])
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TO:Paul B. Kurtz (CN=Paul B. Kurtz/OU=NSC/O=EOP [NSC])
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TO:Patricia A. Battenfield (CN=Patricia A. Battenfield/OU=NSC/O=EOP [NSC])
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TO:Pamela G. Quanrud (CN=Pamela G. Quanrud/OU=NSC/O=EOP [NSC])
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TO:Nicholas J. Rasmussen (CN=Nicholas J. Rasmussen/OU=NSC/O=EOP [NSC])
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TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
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TO:Nancy H. Maxfield (CN=Nancy H. Maxfield/OU=NSC/O=EOP [UNKNOWN])
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TO:Myrtle Reddrick (CN=Myrtle Reddrick/OU=NSC/O=EOP [NSC])
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TO:Millicent H. Schwenk (CN=Millicent H. Schwenk/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP [UNKNOWN])
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TO:Michael P. Smith (CN=Michael P. Smith/OU=NSC/O=EOP [NSC])
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TO:Melinda A. Garroway (CN=Melinda A. Garroway/OU=OA/O=EOP [OA])
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TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP [UNKNOWN])
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TO:Matthew K. McLean (CN=Matthew K. McLean/OU=NSC/O=EOP [NSC])
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TO:Mary C. Williams (CN=Mary C. Williams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Mary A. Haines (CN=Mary A. Haines/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Martha B. Schiele (CN=Martha B. Schiele/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Marsha L. Dimel (CN=Marsha L. Dimel/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark J. Sullivan (CN=Mark J. Sullivan/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Marjorie J. Gilbert (CN=Marjorie J. Gilbert/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Marie K. Fishpaw (CN=Marie K. Fishpaw/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Lisa D. Branch (CN=Lisa D. Branch/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Lisa A. Johnson (CN=Lisa A. Johnson/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Linda A. Reilly (CN=Linda A. Reilly/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Leandro A. Aragoncillo (CN=Leandro A. Aragoncillo/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Larry Adkins (CN=Larry Adkins/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Kurt D. Volker (CN=Kurt D. Volker/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Kevin P. Sweeney (CN=Kevin P. Sweeney/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Katherine J. Fertakis (CN=Katherine J. Fertakis/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Karen Starr (CN=Karen Starr/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Karen E. Kaufmann (CN=Karen E. Kaufmann/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Kameran L. Bailey (CN=Kameran L. Bailey/OU=CEQ/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Judson L. Bruns (CN=Judson L. Bruns/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Judith P. Russ (CN=Judith P. Russ/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Joseph R. Wood (CN=Joseph R. Wood/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Joseph M. Myers (CN=Joseph M. Myers/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Jose A. Fuentes (CN=Jose A. Fuentes/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Jonathan W. Burks (CN=Jonathan W. Burks/OU=OVP/O=EOP@Exchange [OVP])
READ:UNKNOWN
TO:Jonathan R. Scharfen (CN=Jonathan R. Scharfen/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Johnathan C. Bunting (CN=Johnathan C. Bunting/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John W. Ficklin (CN=John W. Ficklin/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John Paliokas (CN=John Paliokas/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:John P. Mudd (CN=John P. Mudd/OU=NSC/O=EOP [UNKNOWN])

READ:UNKNOWN
TO:John P. Hannah (CN=John P. Hannah/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:John F. Sammis (CN=John F. Sammis/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John F. Maisto (CN=John F. Maisto/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John C. Rood (CN=John C. Rood/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John C. Gossel (CN=John C. Gossel/OU=OVP/O=EOP@Exchange [OVP])
READ:UNKNOWN
TO:John B. Wiegmann (CN=John B. Wiegmann/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Joanna B. Wallace (CN=Joanna B. Wallace/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Joan K. Edwards (CN=Joan K. Edwards/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Joan Hunerwadel (CN=Joan Hunerwadel/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Jennifer Abrahamsen (CN=Jennifer Abrahamsen/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Jendayi E. Frazer (CN=Jendayi E. Frazer/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Jeffrey A. Reed (CN=Jeffrey A. Reed/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Jane E. Baker (CN=Jane E. Baker/OU=PFIAB/O=EOP [PFIAB])
READ:UNKNOWN
TO:Jane C. Heishman (CN=Jane C. Heishman/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:James F. Moriarty (CN=James F. Moriarty/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:James Babbitt (CN=James Babbitt/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:James A. Smith (CN=James A. Smith/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Jaime E. Martinez (CN=Jaime E. Martinez/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Jacqueline C. Cragg (CN=Jacqueline C. Cragg/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Irena I. Asmundson (CN=Irena I. Asmundson/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Harry K. Thomas (CN=Harry K. Thomas/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Gregory A. Manuel (CN=Gregory A. Manuel/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:George M. Andricos (CN=George M. Andricos/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Gay L. Joshlyn (CN=Gay L. Joshlyn/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Franklin C. Miller (CN=Franklin C. Miller/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Frank G. Klotz (CN=Frank G. Klotz/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Francine P. Obermiller (CN=Francine P. Obermiller/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Frances E. Norris (CN=Frances E. Norris/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Eva A. Weigold (CN=Eva A. Weigold/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP [UNKNOWN])

READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Edward L. Bolton (CN=Edward L. Bolton/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Doris J. Wingard (CN=Doris J. Wingard/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Dora Kale (CN=Dora Kale/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Donna G. Rowland-Gough (CN=Donna G. Rowland-Gough/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Diana E. Furchtgott-Roth (CN=Diana E. Furchtgott-Roth/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Debra L. Shelton (CN=Debra L. Shelton/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Deborah A. Loewer (CN=Deborah A. Loewer/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:David R. Shedd (CN=David R. Shedd/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:David M. Hess (CN=David M. Hess/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:David J. Rodriguez (CN=David J. Rodriguez/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Daniel R. Sanborn (CN=Daniel R. Sanborn/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Daniel K. Wilmot (CN=Daniel K. Wilmot/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Daniel Fried (CN=Daniel Fried/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Courtney R. Nemroff (CN=Courtney R. Nemroff/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Claire M. O'Donnell (CN=Claire M. O'Donnell/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Cindy L. Courville (CN=Cindy L. Courville/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Christopher M. Fiorenza (CN=Christopher M. Fiorenza/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Christopher L. George (CN=Christopher L. George/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Christopher J. Bolan (CN=Christopher J. Bolan/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Christopher D. Gambill (CN=Christopher D. Gambill/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Christina L. Burrell (CN=Christina L. Burrell/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Charles M. Smith (CN=Charles M. Smith/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Charlene C. Bolinski (CN=Charlene C. Bolinski/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Catherine E. Byrne (CN=Catherine E. Byrne/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Carolyn L. Evans (CN=Carolyn L. Evans/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Cameron P. Munter (CN=Cameron P. Munter/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Bruce O. Riedel (CN=Bruce O. Riedel/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Bruce E. Miller (CN=Bruce E. Miller/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Brian T. Merchant (CN=Brian T. Merchant/OU=NSC/O=EOP [NSC])

READ:UNKNOWN
TO:Brian H. Jenn (CN=Brian H. Jenn/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Brian A. Amorosi (CN=Brian A. Amorosi/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Brendan G. Melley (CN=Brendan G. Melley/OU=PFIAB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Beverly J. Roundtree (CN=Beverly J. Roundtree/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Bernard T. Crawford (CN=Bernard T. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Benjamin A. Miller (CN=Benjamin A. Miller/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Barbara E. Howerton (CN=Barbara E. Howerton/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Augustine Peterson-Becker (CN=Augustine Peterson-Becker/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Anthony N. Banbury (CN=Anthony N. Banbury/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Andrew M. Kaver (CN=Andrew M. Kaver/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Andrew Lundquist (CN=Andrew Lundquist/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Andrew J. Filardo (CN=Andrew J. Filardo/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Alice H. Williams (CN=Alice H. Williams/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Alexian T. Wines (CN=Alexian T. Wines/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Adele C. Morris (CN=Adele C. Morris/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Adam R. Saunders (CN=Adam R. Saunders/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Mary K. Lang (CN=Mary K. Lang/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Carol R. Kuntz (CN=Carol R. Kuntz/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Terry L. Karow (CN=Terry L. Karow/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Michael A. Gould (CN=Michael A. Gould/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Michael A. Garcia (CN=Michael A. Garcia/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Eric S. Edelman (CN=Eric S. Edelman/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth A. Denny (CN=Elizabeth A. Denny/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Cecelia Boyer (CN=Cecelia Boyer/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Rodney A. Angquico (CN=Rodney A. Angquico/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Charles S. Abbot (CN=Charles S. Abbot/OU=OVP/O=EOP [OVP])

READ:UNKNOWN
TO:John Graham (CN=John Graham/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mary M. Chuckerel (CN=Mary M. Chuckerel/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Cynthia A. Christian (CN=Cynthia A. Christian/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lois E. Altoft (CN=Lois E. Altoft/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Yvonne T. Bowlding (CN=Yvonne T. Bowlding/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Jennifer J. Wood (CN=Jennifer J. Wood/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Amy L. Call (CN=Amy L. Call/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Sandra L. Via (CN=Sandra L. Via/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Retha M. Senke (CN=Retha M. Senke/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Sean C. O'Keefe (CN=Sean C. O'Keefe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Karen E. Keller (CN=Karen E. Keller/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:John W. Fielding (CN=John W. Fielding/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Mitchell Daniels (CN=Mitchell Daniels/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jennifer Willis (CN=Jennifer Willis/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Susanna Reckord-Raymer (CN=Susanna Reckord-Raymer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Manuel Briskin (CN=Manuel Briskin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Christine C. McCarlie (CN=Christine C. McCarlie/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Marcus Peacock (CN=Marcus Peacock/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Karen S. Dooley (CN=Karen S. Dooley/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:James C. Capretta (CN=James C. Capretta/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mark A. Wasserman (CN=Mark A. Wasserman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Justine F. Rodriguez (CN=Justine F. Rodriguez/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Elizabeth L. Rossman (CN=Elizabeth L. Rossman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jennifer M. Guy (CN=Jennifer M. Guy/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Karyn T. Carson (CN=Karyn T. Carson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Michael K. Berkholtz (CN=Michael K. Berkholtz/OU=OMB/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Elaine M. Mitsler (CN=Elaine M. Mitsler/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:John A. Cloud (CN=John A. Cloud/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Mary L. Adams (CN=Mary L. Adams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP [UNKNOWN])

READ:UNKNOWN
TO:John C. Dettleff (CN=John C. Dettleff/OU=OPD/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Sarah Gesiriech (CN=Sarah Gesiriech/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Sarah E. Youssef (CN=Sarah E. Youssef/OU=OPD/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Jona M. Turner (CN=Jona M. Turner/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Shanon M. Woodrum (CN=Shanon M. Woodrum/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Anthony D. Weber (CN=Anthony D. Weber/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Rafael Vila (CN=Rafael Vila/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Julie A. Snyder (CN=Julie A. Snyder/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Wendy L. Schreiber (CN=Wendy L. Schreiber/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Raymond H. Payne (CN=Raymond H. Payne/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michael R. Lowden (CN=Michael R. Lowden/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Dwayne L. Locke (CN=Dwayne L. Locke/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michael B. DePaepe (CN=Michael B. DePaepe/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Donald N. Clifford (CN=Donald N. Clifford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Gary E. Bresnahan (CN=Gary E. Bresnahan/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Kristopher N. Purcell (CN=Kristopher N. Purcell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Robert Deservi (CN=Robert Deservi/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lois A. Cassano (CN=Lois A. Cassano/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP [WHO])

Heath>;Tracy R. Hatfield/WHO/EOP [WHO] <Tracy R. Hatfield>;Dionne Hardy/OMB/EOP [OMB] <Dionne Hardy>;Henry G. Harbinson/WHO/EOP [UNKNOWN] <Henry G. Harbinson>;Larry E. Handeland/OA/EOP [OA] <Larry E. Handeland>;Robert J. Hall/WHO/EOP [WHO] <Robert J. Hall>;Wendy J. Hall/OSTP/EOP [OSTP] <Wendy J. Hall>;John F. Haley/OVP/EOP [OVP] <John F. Haley>;Jon A. Guest/WHO/EOP [WHO] <Jon A. Guest>;James A. Griffin/OSTP/EOP [OSTP] <James A. Griffin>;Michael J. Green/NSC/EOP [NSC] <Michael J. Green>;Signe L. Girgus/OA/EOP [OA] <Signe L. Girgus>;Anthony J. Gibson/OSTP/EOP [UNKNOWN] <Anthony J. Gibson>;Jeffery W. Garland/WHO/EOP [WHO] <Jeffery W. Garland>;Kelley Gannon/WHO/EOP [WHO] <Kelley Gannon>;Clifford J. Gabriel/OSTP/EOP [OSTP] <Clifford J. Gabriel>;Catherine H. Furlong/CEA/EOP [CEA] <Catherine H. Furlong>;Tommee S. Fullerton/WHO/EOP [UNKNOWN] <Tommee S. Fullerton>;William J. Fugo/WHO/EOP [WHO] <William J. Fugo>;Lana M. Frankensfield/WHO/EOP [WHO] <Lana M. Frankensfield>;Betty J. Fountain/OSTP/EOP [OSTP] <Betty J. Fountain>;Amy K. Flatten/OSTP/EOP [OSTP] <Amy K. Flatten>;Ruth A. Fisher/OSTP/EOP [OSTP] <Ruth A. Fisher>;Theodore W. Ferm/WHO/EOP [WHO] <Theodore W. Ferm>;Lino A. Feliciano/WHO/EOP [WHO] <Lino A. Feliciano>;Miriam R. Eubanks/OSTP/EOP [OSTP] <Miriam R. Eubanks>;Gary B. Ellis/OSTP/EOP [UNKNOWN] <Gary B. Ellis>;Don E. Eberly/WHO/EOP [UNKNOWN] <Don E. Eberly>;Nancy V. Dublin/ONDCP/EOP [ONDCP] <Nancy V. Dublin>;Drew T. Doolin/OVP/EOP [UNKNOWN] <Drew T. Doolin>;Paul D. Domich/OSTP/EOP [UNKNOWN] <Paul D. Domich>;Jose L. Delgado/OVP/EOP [OVP] <Jose L. Delgado>;Bradford D. Dayspring/WHO/EOP [WHO] <Bradford D. Dayspring>;Shana L. Dale/OSTP/EOP [OSTP] <Shana L. Dale>;George G. Cravaritis/OSTP/EOP@Exchange [OSTP] <George G. Cravaritis>;Timothy J. Cox/WHO/EOP [UNKNOWN] <Timothy J. Cox>;Christopher Coverdell/WHO/EOP [WHO] <Christopher Coverdell>;Jane M. Cook/WHO/EOP [WHO] <Jane M. Cook>;Susan G. Conard/OSTP/EOP [UNKNOWN] <Susan G. Conard>;Donna I. Coleman/OSTP/EOP [OSTP] <Donna I. Coleman>;Susan P. Clements/CEA/EOP [UNKNOWN] <Susan P. Clements>;Ralph J. Clemens/WHO/EOP [WHO] <Ralph J. Clemens>;Cynthia M. Chase/OSTP/EOP [OSTP] <Cynthia M. Chase>;Debra A. Carr/WHO/EOP [UNKNOWN] <Debra A. Carr>;Hugh D. Campbell/OA/EOP [OA] <Hugh D. Campbell>;Karen B. Brooks/NSC/EOP [NSC] <Karen B. Brooks>;Alexander M. Brill/CEA/EOP [UNKNOWN] <Alexander M. Brill>;David R. Bohrer/OVP/EOP [OVP] <David R. Bohrer>;Bradley A. Blakeman/WHO/EOP@Exchange [WHO] <Bradley A. Blakeman>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Rosina M. Bierbaum/OSTP/EOP [UNKNOWN] <Rosina M. Bierbaum>;Todd W. Beyer/WHO/EOP [WHO] <Todd W. Beyer>;Stacey L. Benzel/OSTP/EOP [UNKNOWN] <Stacey L. Benzel>;Darrell K. Beals/WHO/EOP [UNKNOWN] <Darrell K. Beals>;Robert Bauer/WHO/EOP [WHO] <Robert Bauer>;Cheryl E. Barnett/NSC/EOP [NSC] <Cheryl E. Barnett>;Jeffrey Bader/NSC/EOP [NSC] <Jeffrey Bader>;Steven A. Atkiss/WHO/EOP [WHO] <Steven A. Atkiss>;Mark T. Anderson/OSTP/EOP [OSTP] <Mark T. Anderson>;Paul T. Anastas/OSTP/EOP [OSTP] <Paul T. Anastas>;Regina F. Amos/NSC/EOP [NSC] <Regina F. Amos>;L. Linus Amorsingh/WHO/EOP [WHO] <L. Linus Amorsingh>;Brooks D. Altshuler/WHO/EOP [UNKNOWN] <Brooks D. Altshuler>;Bretton S. Alexander/OSTP/EOP [OSTP] <Bretton S. Alexander>;Zalmay M. Khalilzad/NSC/EOP [NSC] <Zalmay M. Khalilzad>;William W. Mcilhenny/NSC/EOP [UNKNOWN] <William W. Mcilhenny>;William H. Leary/NSC/EOP [NSC] <William H. Leary>;Wendy A. Loehrs/NSC/EOP [NSC] <Wendy A. Loehrs>;Victoria J. Darnes/NSC/EOP [NSC] <Victoria J. Darnes>;Vicki M. Clark/NSC/EOP [NSC] <Vicki M. Clark>;Travis C. Good/NSC/EOP [UNKNOWN] <Travis C. Good>;Timothy L. Gladura/NSC/EOP [UNKNOWN] <Timothy L. Gladura>;Timothy J. Keeler/WHO/EOP [UNKNOWN] <Timothy J. Keeler>;Thomas S. Marsh/NSC/EOP [NSC] <Thomas S. Marsh>;Thomas C. Greenwood/NSC/EOP [NSC] <Thomas C. Greenwood>;Thomas B. Robertson/NSC/EOP [UNKNOWN] <Thomas B. Robertson>;Thomas A. Hall/NSC/EOP [NSC] <Thomas A. Hall>;Susan L. Posey/OVP/EOP [OVP] <Susan L. Posey>;Susan J. Koch/NSC/EOP [NSC] <Susan J. Koch>;Stuart H. McIntyre/NSC/EOP [NSC] <Stuart H. McIntyre>;Steven N. Braun/CEA/EOP [CEA] <Steven N. Braun>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Stephen L. Poizner/NSC/EOP [UNKNOWN] <Stephen L. Poizner>;Stephen J. Yates/OVP/EOP [OVP] <Stephen J. Yates>;Stacey D. Mulligan/NSC/EOP [NSC] <Stacey D. Mulligan>;Sonyia Matthews/NSC/EOP [NSC] <Sonyia Matthews>;Sean I. McCormack/NSC/EOP [NSC] <Sean I. McCormack>;Sarah M. Lenti/NSC/EOP [NSC] <Sarah M. Lenti>;Sang W. Lee/NSC/EOP [NSC] <Sang W. Lee>;Sandra F. Daigle/CEA/EOP [CEA] <Sandra F. Daigle>;Samantha F. Ravich/OVP/EOP [OVP] <Samantha F. Ravich>;Ronald L. Watson/OVP/EOP [UNKNOWN] <Ronald L. Watson>;Roger W. Cressey/NSC/EOP [NSC] <Roger W. Cressey>;Robin Cleveland/OMB/EOP [OMB] <Robin Cleveland>;Robert J. Morton/NSC/EOP [NSC] <Robert J. Morton>;Robert G. Joseph/NSC/EOP [NSC] <Robert G.

READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP [WHO])
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TO:Jeannette B. Reilly (CN=Jeannette B. Reilly/OU=WHO/O=EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP [UNKNOWN])
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TO:David Frum (CN=David Frum/OU=WHO/O=EOP [UNKNOWN])
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TO:Lorraine Nisbet (CN=Lorraine Nisbet/OU=WHO/O=EOP [UNKNOWN])
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TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP [UNKNOWN])
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
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TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP [UNKNOWN])
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TO:Janet M. Philips (CN=Janet M. Philips/OU=WHO/O=EOP [WHO])
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TO:Moreen E. Ishikawa (CN=Moreen E. Ishikawa/OU=WHO/O=EOP [WHO])
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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP [WHO])
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TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP [WHO])
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TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP [WHO])
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TO:Nicole E. Grodner (CN=Nicole E. Grodner/OU=WHO/O=EOP [UNKNOWN])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP [WHO])
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TO:Edwina C. Rogers (CN=Edwina C. Rogers/OU=OPD/O=EOP [OPD])
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TO:Ari Patrinos (CN=Ari Patrinos/OU=OPD/O=EOP [OPD])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])

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TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange [WHO])
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TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
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TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP [WHO])
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TO:Jennifer M. Farley (CN=Jennifer M. Farley/OU=WHO/O=EOP [WHO])
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TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP [UNKNOWN])
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TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP [WHO])
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TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP [UNKNOWN])
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TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP [WHO])

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TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@Exchange [WHO])
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TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [UNKNOWN])
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TO:Jerry Yates (CN=Jerry Yates/OU=OA/O=EOP [OA])
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TO:Althea T. Vanzego (CN=Althea T. Vanzego/OU=WHO/O=EOP [UNKNOWN])
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TO:LaShawnda J. Swinson (CN=LaShawnda J. Swinson/OU=WHO/O=EOP [WHO])
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TO:Nathaniel C. Ryun (CN=Nathaniel C. Ryun/OU=WHO/O=EOP [UNKNOWN])
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TO:Kimberly L. Kuczynski (CN=Kimberly L. Kuczynski/OU=WHO/O=EOP [UNKNOWN])
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TO:Linda S. DeHart (CN=Linda S. DeHart/OU=WHO/O=EOP [UNKNOWN])
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TO:Cheryle E. Adams (CN=Cheryle E. Adams/OU=WHO/O=EOP [WHO])
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TO:Jill C. Rowley (CN=Jill C. Rowley/OU=WHO/O=EOP [WHO])
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TO:Misty C. Marshall (CN=Misty C. Marshall/OU=WHO/O=EOP [WHO])
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TO:James J. Ross (CN=James J. Ross/OU=WHO/O=EOP [WHO])
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TO:David M. Mark (CN=David M. Mark/OU=WHO/O=EOP [WHO])
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TO:Curtis R. Jablonka (CN=Curtis R. Jablonka/OU=WHO/O=EOP [WHO])
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TO:Manuela Hunt (CN=Manuela Hunt/OU=WHO/O=EOP [WHO])
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TO:Matias Bobenrieth (CN=Matias Bobenrieth/OU=WHO/O=EOP [WHO])
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TO:Kathy J. Becker (CN=Kathy J. Becker/OU=WHO/O=EOP [WHO])
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TO:Elisabeth Armstead (CN=Elisabeth Armstead/OU=WHO/O=EOP [WHO])
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TO:Cynthia L. Shourds (CN=Cynthia L. Shourds/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Taeshonnda C. King (CN=Taeshonnda C. King/OU=WHO/O=EOP [WHO])
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TO:Lee R. Johnson (CN=Lee R. Johnson/OU=WHO/O=EOP [UNKNOWN])
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TO:Theodoric C. James Jr (CN=Theodoric C. James Jr/OU=WHO/O=EOP [WHO])
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TO:Terry W. Good (CN=Terry W. Good/OU=WHO/O=EOP [WHO])
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TO:Philip C. Droege (CN=Philip C. Droege/OU=WHO/O=EOP [WHO])
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TO:Mary J. Brooke (CN=Mary J. Brooke/OU=WHO/O=EOP [WHO])
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TO:Hugh T. Taggart Jr (CN=Hugh T. Taggart Jr/OU=WHO/O=EOP [WHO])
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TO:Wandra E. Simpson (CN=Wandra E. Simpson/OU=WHO/O=EOP [WHO])
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TO:Madalene E. Evans (CN=Madalene E. Evans/OU=WHO/O=EOP [WHO])
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TO:Reginald D. Young Jr. (CN=Reginald D. Young Jr./OU=WHO/O=EOP [WHO])
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TO:Deborah A. Jones (CN=Deborah A. Jones/OU=WHO/O=EOP [WHO])
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TO:Jennifer E. Jumalon (CN=Jennifer E. Jumalon/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Danilo DeGuzman Jr. (CN=Danilo DeGuzman Jr./OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lynn A. Crable (CN=Lynn A. Crable/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Christine K. Baer (CN=Christine K. Baer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Beatrice Watts (CN=Beatrice Watts/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:James M. Reid (CN=James M. Reid/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:James E. Clark (CN=James E. Clark/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gregory T. Trainor (CN=Gregory T. Trainor/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Philip C. Mattson (CN=Philip C. Mattson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark Lamb (CN=Mark Lamb/OU=OA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Agustin A. Labrador (CN=Agustin A. Labrador/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Mary U. Binns (CN=Mary U. Binns/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Elisabeth M. Schilling (CN=Elisabeth M. Schilling/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gertrude A. Roddick (CN=Gertrude A. Roddick/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Guy R. Kirby (CN=Guy R. Kirby/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Shane P. Chambers (CN=Shane P. Chambers/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Meredith Anderson (CN=Meredith Anderson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sharon R. Lewis (CN=Sharon R. Lewis/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Vander Williams Jr. (CN=Vander Williams Jr./OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Adrian Swann (CN=Adrian Swann/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Bobby Strickland (CN=Bobby Strickland/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Dewitt Ramsey (CN=Dewitt Ramsey/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Clifford G. Preston (CN=Clifford G. Preston/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:John Y. Mcinnis (CN=John Y. Mcinnis/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Susana Gonzalez (CN=Susana Gonzalez/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Alejandro L. Deleyos (CN=Alejandro L. Deleyos/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Rolando S. DeCastro (CN=Rolando S. DeCastro/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Jeannetta P. Allen (CN=Jeannetta P. Allen/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:James M. Reagan (CN=James M. Reagan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Andre D. Norwood (CN=Andre D. Norwood/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Manuel A. Mendoza (CN=Manuel A. Mendoza/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Marilyn V. Herald (CN=Marilyn V. Herald/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Eileen M. Rowley (CN=Eileen M. Rowley/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Justin A. Grove (CN=Justin A. Grove/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carolyn F. Atkinson (CN=Carolyn F. Atkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Georgia D. Godfrey (CN=Georgia D. Godfrey/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Pamela R. Casey (CN=Pamela R. Casey/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Therese Burch (CN=Therese Burch/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Joan R. Doty (CN=Joan R. Doty/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Thais C. Conway (CN=Thais C. Conway/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kathryn M. McKeown (CN=Kathryn M. McKeown/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Sherry J. Kuntz (CN=Sherry J. Kuntz/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:David E. Kalbaugh (CN=David E. Kalbaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Edwin R. Thomas III (CN=Edwin R. Thomas III/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:G. Timothy Saunders (CN=G. Timothy Saunders/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:William W. McCathran (CN=William W. McCathran/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Wanda M. Evans (CN=Wanda M. Evans/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Scott Sechser (CN=Scott Sechser/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Jacquelyn D Hayes-Byrd (CN=Jacquelyn D Hayes-Byrd/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Donna B. Gottshall (CN=Donna B. Gottshall/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Kimberly A. Douglass (CN=Kimberly A. Douglass/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
BCC:Linda M. Gambatesa (CN=Linda M. Gambatesa/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
End Original ARMS Header

Fire Alarm Speaker System Maintenance

The Fire Alarm Speaker System was undergoing maintenance between 1:30 PM and 2:00 PM when a message was unintenitally broadcast to some units in the in the Eisenhower Executive Office Building. We apologize for any inconvenience or confusion this may have caused.

If this had been an actual emergency, the Emergency Notification System (ENS) would have broadcast additional instructions.

If you have any questions, please contact Management & Administration at x6-5400.

Thank You.

MANAGEMENT & ADMINISTRATION

#00271

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File attachment <01198_p_ziq2e003_who.txt_1>

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File attachment <01198_p_ziq2e003_who.txt_8>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <01198_p_ziq2e003_who.txt_9>

Joseph>;Richard R. Soubers/NSC/EOP [NSC] <Richard R. Soubers>;Richard J. Raftery/PFIAB/EOP [PFIAB] <Richard J. Raftery>;Richard C. Paschall/NSC/EOP [UNKNOWN] <Richard C. Paschall>;Richard A. Falkenrath/NSC/EOP [UNKNOWN] <Richard A. Falkenrath>;Rebecca J. Mitchell/NSC/EOP [UNKNOWN] <Rebecca J. Mitchell>;Randy W. Deitering/PFIAB/EOP [PFIAB] <Randy W. Deitering>;Ralph C. Bellamy/NSC/EOP [NSC] <Ralph C. Bellamy>;Peter Smith/NSC/EOP [UNKNOWN] <Peter Smith>;Peter M. Feather/CEA/EOP [UNKNOWN] <Peter M. Feather>;Paul B. Kurtz/NSC/EOP [NSC] <Paul B. Kurtz>;Patricia A. Battenfield/NSC/EOP [NSC] <Patricia A. Battenfield>;Pamela G. Quanrud/NSC/EOP [NSC] <Pamela G. Quanrud>;Nicholas J. Rasmussen/NSC/EOP [NSC] <Nicholas J. Rasmussen>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;Nancy H. Maxfield/NSC/EOP [UNKNOWN] <Nancy H. Maxfield>;Myrtle Reddrick/NSC/EOP [NSC] <Myrtle Reddrick>;Millicent H. Schwenk/NSC/EOP [UNKNOWN] <Millicent H. Schwenk>;Michael R. Fenzel/NSC/EOP [UNKNOWN] <Michael R. Fenzel>;Michael P. Smith/NSC/EOP [NSC] <Michael P. Smith>;Melinda A. Garroway/OA/EOP [OA] <Melinda A. Garroway>;Megan D. Moran/OVP/EOP [UNKNOWN] <Megan D. Moran>;Matthew K. McLean/NSC/EOP [NSC] <Matthew K. McLean>;Matthew J. Bryza/NSC/EOP [NSC] <Matthew J. Bryza>;Mary P. Tighe/NSC/EOP [UNKNOWN] <Mary P. Tighe>;Mary K. Sturtevant/NSC/EOP [NSC] <Mary K. Sturtevant>;Mary Fibich/CEA/EOP [CEA] <Mary Fibich>;Mary E. Quinn/NSC/EOP [NSC] <Mary E. Quinn>;Mary E. Jones/CEA/EOP [CEA] <Mary E. Jones>;Mary C. Williams/NSC/EOP [NSC] <Mary C. Williams>;Mary A. Haines/NSC/EOP [NSC] <Mary A. Haines>;Martha B. Schiele/OA/EOP [OA] <Martha B. Schiele>;Marsha L. Dimel/NSC/EOP [NSC] <Marsha L. Dimel>;Mark McClellan/CEA/EOP [UNKNOWN] <Mark McClellan>;Mark J. Sullivan/OVP/EOP [UNKNOWN] <Mark J. Sullivan>;Marjorie J. Gilbert/NSC/EOP [NSC] <Marjorie J. Gilbert>;Marie K. Fishpaw/OVP/EOP [OVP] <Marie K. Fishpaw>;Lisa D. Branch/CEA/EOP [CEA] <Lisa D. Branch>;Lisa A. Johnson/NSC/EOP [UNKNOWN] <Lisa A. Johnson>;Linda A. Reilly/CEA/EOP [CEA] <Linda A. Reilly>;Leandro A. Aragoncillo/OVP/EOP [UNKNOWN] <Leandro A. Aragoncillo>;Larry Adkins/OVP/EOP [OVP] <Larry Adkins>;Kurt D. Volker/NSC/EOP [NSC] <Kurt D. Volker>;Kevin P. Sweeney/CEA/EOP [CEA] <Kevin P. Sweeney>;Katherine J. Fertakis/NSC/EOP [NSC] <Katherine J. Fertakis>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;Karen Starr/OVP/EOP [OVP] <Karen Starr>;Karen E. Kaufmann/OA/EOP [OA] <Karen E. Kaufmann>;Kameran L. Bailey/CEQ/EOP [UNKNOWN] <Kameran L. Bailey>;Judson L. Bruns/NSC/EOP [NSC] <Judson L. Bruns>;Judith P. Russ/NSC/EOP [NSC] <Judith P. Russ>;Joseph R. Wood/OVP/EOP [OVP] <Joseph R. Wood>;Joseph M. Myers/NSC/EOP [NSC] <Joseph M. Myers>;Jose A. Fuentes/OVP/EOP [OVP] <Jose A. Fuentes>;Jonathan W. Burks/OVP/EOP@Exchange [OVP] <Jonathan W. Burks>;Jonathan R. Scharfen/NSC/EOP [NSC] <Jonathan R. Scharfen>;Johnathan C. Bunting/NSC/EOP [NSC] <Johnathan C. Bunting>;John W. Ficklin/NSC/EOP [NSC] <John W. Ficklin>;John Paliokas/NSC/EOP [UNKNOWN] <John Paliokas>;John P. Mudd/NSC/EOP [UNKNOWN] <John P. Mudd>;John P. Hannah/OVP/EOP [OVP] <John P. Hannah>;John Fenzel/OVP/EOP [UNKNOWN] <John Fenzel>;John F. Sammis/NSC/EOP [NSC] <John F. Sammis>;John F. Maisto/NSC/EOP [NSC] <John F. Maisto>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;John C. Rood/NSC/EOP [NSC] <John C. Rood>;John C. Gossel/OVP/EOP@Exchange [OVP] <John C. Gossel>;John B. Wiegmann/NSC/EOP [NSC] <John B. Wiegmann>;John B. Bellinger/NSC/EOP [NSC] <John B. Bellinger>;Joanna B. Wallace/NSC/EOP [NSC] <Joanna B. Wallace>;Joan K. Edwards/NSC/EOP [NSC] <Joan K. Edwards>;Joan Hunerwadel/NSC/EOP [NSC] <Joan Hunerwadel>;Jennifer H. Mayfield/OVP/EOP [OVP] <Jennifer H. Mayfield>;Jennifer Abrahamsen/CEA/EOP [UNKNOWN] <Jennifer Abrahamsen>;Jendayi E. Frazer/NSC/EOP [NSC] <Jendayi E. Frazer>;Jeffrey A. Reed/OVP/EOP [OVP] <Jeffrey A. Reed>;Jane E. Baker/PFIAB/EOP [PFIAB] <Jane E. Baker>;Jane C. Heishman/NSC/EOP [NSC] <Jane C. Heishman>;James F. Moriarty/NSC/EOP [NSC] <James F. Moriarty>;James Babbitt/OVP/EOP [OVP] <James Babbitt>;James A. Smith/NSC/EOP [UNKNOWN] <James A. Smith>;Jaime E. Martinez/OVP/EOP [OVP] <Jaime E. Martinez>;Jacqueline C. Cragg/OA/EOP [OA] <Jacqueline C. Cragg>;Irena I. Asmundson/CEA/EOP [UNKNOWN] <Irena I. Asmundson>;Harry K. Thomas/NSC/EOP [UNKNOWN] <Harry K. Thomas>;Gregory A. Manuel/NSC/EOP [NSC] <Gregory A. Manuel>;George M. Andricos/NSC/EOP [NSC] <George M. Andricos>;Gay L. Joshlyn/NSC/EOP [NSC] <Gay L. Joshlyn>;Franklin C. Miller/NSC/EOP [NSC] <Franklin C. Miller>;Frank G. Klotz/NSC/EOP [NSC] <Frank G. Klotz>;Francine P. Obermiller/CEA/EOP [UNKNOWN] <Francine P. Obermiller>;Frances E. Norris/OVP/EOP [OVP] <Frances E. Norris>;Eva A. Weigold/NSC/EOP [UNKNOWN] <Eva A. Weigold>;Ethan A. Hastert/OVP/EOP [UNKNOWN] <Ethan A. Hastert>;Elliott Abrams/NSC/EOP [NSC] <Elliott Abrams>;Edward L. Bolton/NSC/EOP [NSC] <Edward L. Bolton>;Doris J. Wingard/OMB/EOP [OMB] <Doris J. Wingard>;Dora Kale/NSC/EOP [NSC]

<Dora Kale>;Donna G. Rowland-Gough/NSC/EOP [NSC] <Donna G. Rowland-Gough>;Diana E. Furchtgott-Roth/CEA/EOP [CEA] <Diana E. Furchtgott-Roth>;Debra L. Shelton/NSC/EOP [UNKNOWN] <Debra L. Shelton>;Deborah A. Loewer/NSC/EOP [NSC] <Deborah A. Loewer>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;David R. Shedd/NSC/EOP [NSC] <David R. Shedd>;David M. Hess/NSC/EOP [NSC] <David M. Hess>;David J. Rodriguez/OVP/EOP [OVP] <David J. Rodriguez>;Daniel R. Sanborn/NSC/EOP [NSC] <Daniel R. Sanborn>;Daniel K. Wilmot/OVP/EOP [OVP] <Daniel K. Wilmot>;Daniel Fried/NSC/EOP [NSC] <Daniel Fried>;Courtney R. Nemroff/NSC/EOP [NSC] <Courtney R. Nemroff>;Claire M. O'Donnell/OVP/EOP [OVP] <Claire M. O'Donnell>;Cindy L. Courville/NSC/EOP [NSC] <Cindy L. Courville>;Christopher M. Fiorenza/NSC/EOP [NSC] <Christopher M. Fiorenza>;Christopher L. George/NSC/EOP [NSC] <Christopher L. George>;Christopher J. Bolan/OVP/EOP [OVP] <Christopher J. Bolan>;Christopher D. Gambill/WHO/EOP [WHO] <Christopher D. Gambill>;Christina L. Burrell/NSC/EOP [NSC] <Christina L. Burrell>;Charles M. Smith/OVP/EOP [UNKNOWN] <Charles M. Smith>;Charles D. McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Charlene C. Bolinski/NSC/EOP [NSC] <Charlene C. Bolinski>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Catherine E. Byrne/NSC/EOP [UNKNOWN] <Catherine E. Byrne>;Carolyn L. Evans/CEA/EOP [UNKNOWN] <Carolyn L. Evans>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Cameron P. Munter/NSC/EOP [UNKNOWN] <Cameron P. Munter>;Bruce O. Riedel/NSC/EOP [UNKNOWN] <Bruce O. Riedel>;Bruce E. Miller/OVP/EOP [OVP] <Bruce E. Miller>;Brian T. Merchant/NSC/EOP [NSC] <Brian T. Merchant>;Brian H. Jenn/CEA/EOP [CEA] <Brian H. Jenn>;Brian A. Amorosi/CEA/EOP [CEA] <Brian A. Amorosi>;Brendan G. Melley/PFIAB/EOP [UNKNOWN] <Brendan G. Melley>;Beverly J. Roundtree/NSC/EOP [NSC] <Beverly J. Roundtree>;Bernard T. Crawford/NSC/EOP [NSC] <Bernard T. Crawford>;Benjamin A. Miller/OVP/EOP [OVP] <Benjamin A. Miller>;Barbara E. Howerton/NSC/EOP [NSC] <Barbara E. Howerton>;Augustine Peterson-Becker/NSC/EOP [NSC] <Augustine Peterson-Becker>;Ashley M. Snee/OVP/EOP [UNKNOWN] <Ashley M. Snee>;Anthony N. Banbury/NSC/EOP [NSC] <Anthony N. Banbury>;Anna M. Perez/NSC/EOP [NSC] <Anna M. Perez>;Angela B. Styles/OMB/EOP [OMB] <Angela B. Styles>;Andrew M. Kaver/NSC/EOP [UNKNOWN] <Andrew M. Kaver>;Andrew Lundquist/NSC/EOP [NSC] <Andrew Lundquist>;Andrew J. Filardo/CEA/EOP [UNKNOWN] <Andrew J. Filardo>;Alice H. Williams/CEA/EOP [CEA] <Alice H. Williams>;Alexian T. Wines/NSC/EOP [NSC] <Alexian T. Wines>;Adele C. Morris/OPD/EOP [OPD] <Adele C. Morris>;Adam R. Saunders/CEA/EOP [CEA] <Adam R. Saunders>;Mary K. Lang/OVP/EOP [OVP] <Mary K. Lang>;Carol R. Kuntz/OVP/EOP [OVP] <Carol R. Kuntz>;Elizabeth W. Kleppe/OVP/EOP [OVP] <Elizabeth W. Kleppe>;Terry L. Karow/OVP/EOP [OVP] <Terry L. Karow>;Michael A. Gould/OVP/EOP [OVP] <Michael A. Gould>;Michael A. Garcia/OVP/EOP [UNKNOWN] <Michael A. Garcia>;Jennifer D. Field/OVP/EOP [OVP] <Jennifer D. Field>;Eric S. Edelman/OVP/EOP [OVP] <Eric S. Edelman>;Debra R. Dunn/OVP/EOP [UNKNOWN] <Debra R. Dunn>;Nancy P. Dorn/WHO/EOP [UNKNOWN] <Nancy P. Dorn>;Elizabeth A. Denny/OVP/EOP [OVP] <Elizabeth A. Denny>;Ronald I. Christie/OVP/EOP [UNKNOWN] <Ronald I. Christie>;Cecelia Boyer/OVP/EOP [OVP] <Cecelia Boyer>;Rodney A. Angquico/OVP/EOP [UNKNOWN] <Rodney A. Angquico>;Charles S. Abbot/OVP/EOP [OVP] <Charles S. Abbot>;John Graham/OMB/EOP [OMB] <John Graham>;Mary M. Chuckerel/OMB/EOP [OMB] <Mary M. Chuckerel>;Cynthia A. Christian/OMB/EOP [OMB] <Cynthia A. Christian>;Lois E. Altoft/OMB/EOP [OMB] <Lois E. Altoft>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Yvonne T. Bowlding/OMB/EOP [UNKNOWN] <Yvonne T. Bowlding>;Jennifer J. Wood/OMB/EOP [UNKNOWN] <Jennifer J. Wood>;Amy L. Call/OMB/EOP [OMB] <Amy L. Call>;Sandra L. Via/OMB/EOP [UNKNOWN] <Sandra L. Via>;Retha M. Senke/OMB/EOP [UNKNOWN] <Retha M. Senke>;Sean C. O'Keefe/OMB/EOP [OMB] <Sean C. O'Keefe>;Karen E. Keller/OMB/EOP [OMB] <Karen E. Keller>;John W. Fielding/OMB/EOP [UNKNOWN] <John W. Fielding>;Mitchell Daniels/OMB/EOP [OMB] <Mitchell Daniels>;Jennifer Willis/OMB/EOP [UNKNOWN] <Jennifer Willis>;Susanna Reckord-Raymer/OMB/EOP [OMB] <Susanna Reckord-Raymer>;Manuel Briskin/OMB/EOP [OMB] <Manuel Briskin>;Christine C. McCarlie/OMB/EOP [UNKNOWN] <Christine C. McCarlie>;Brett S. Loper/OMB/EOP [UNKNOWN] <Brett S. Loper>;Marcus Peacock/OMB/EOP [OMB] <Marcus Peacock>;Karen S. Dooley/OMB/EOP [OMB] <Karen S. Dooley>;James C. Capretta/OMB/EOP [OMB] <James C. Capretta>;Mark A. Wasserman/OMB/EOP [OMB] <Mark A. Wasserman>;Amy C. Smith/OMB/EOP [UNKNOWN] <Amy C. Smith>;Justine F. Rodriguez/OMB/EOP [OMB] <Justine F. Rodriguez>;Elizabeth L. Rossman/OMB/EOP [OMB] <Elizabeth L. Rossman>;Jennifer M. Guy/OMB/EOP [UNKNOWN] <Jennifer M. Guy>;Carlos E. Bonilla/OPD/EOP [OPD] <Carlos E. Bonilla>;Karyn T. Carson/OMB/EOP [OMB] <Karyn T. Carson>;Michael K. Berkholtz/OMB/EOP [UNKNOWN] <Michael K. Berkholtz>;Elaine M. Mitsler/NSC/EOP [NSC] <Elaine M. Mitsler>;John A. Cloud/NSC/EOP [NSC] <John A. Cloud>;Mary L. Adams/NSC/EOP [NSC] <Mary L.

Adams>;Kristine Simmons/OPD/EOP [UNKNOWN] <Kristine Simmons>;John C. Dettleff/OPD/EOP [UNKNOWN] <John C. Dettleff>;Eric H. Otto/OPD/EOP@Exchange [OPD] <Eric H. Otto>;Ansley C. Tillman/OPD/EOP [UNKNOWN] <Ansley C. Tillman>;Diana L. Schacht/OPD/EOP [OPD] <Diana L. Schacht>;Sarah Gesiriech/OPD/EOP [OPD] <Sarah Gesiriech>;Tiffany L. Barfield/OPD/EOP [UNKNOWN] <Tiffany L. Barfield>;Sarah E. Youssef/OPD/EOP [UNKNOWN] <Sarah E. Youssef>;Marisa K. Medrano/OPD/EOP [UNKNOWN] <Marisa K. Medrano>;Jona M. Turner/OVP/EOP [UNKNOWN] <Jona M. Turner>;Margita N. Thompson/OVP/EOP [UNKNOWN] <Margita N. Thompson>;Shanon M. Woodrum/NSC/EOP [NSC] <Shanon M. Woodrum>;Anthony D. Weber/NSC/EOP [NSC] <Anthony D. Weber>;Rafael Vila/NSC/EOP [NSC] <Rafael Vila>;Julie A. Snyder/NSC/EOP [NSC] <Julie A. Snyder>;Wendy L. Schreiber/NSC/EOP [NSC] <Wendy L. Schreiber>;Raymond H. Payne/NSC/EOP [NSC] <Raymond H. Payne>;Michael R. Lowden/NSC/EOP [NSC] <Michael R. Lowden>;Dwayne L. Locke/NSC/EOP [NSC] <Dwayne L. Locke>;Michael B. DePaepe/NSC/EOP [NSC] <Michael B. DePaepe>;Donald N. Clifford/NSC/EOP [NSC] <Donald N. Clifford>;Gary E. Bresnahan/NSC/EOP [NSC] <Gary E. Bresnahan>;James R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;Scott Stanzel/WHO/EOP [WHO] <Scott Stanzel>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Gail Randall/WHO/EOP [UNKNOWN] <Gail Randall>;Kristopher N. Purcell/WHO/EOP [WHO] <Kristopher N. Purcell>;Gregory Goss/WHO/EOP [UNKNOWN] <Gregory Goss>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Robert Deservi/WHO/EOP [WHO] <Robert Deservi>;Lois A. Cassano/WHO /EOP@Exchange [WHO] <Lois A. Cassano>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Michelle N. Brawer/WHO/EOP [UNKNOWN] <Michelle N. Brawer>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Erin E. Healy/WHO/EOP [WHO] <Erin E. Healy>;Jeannette B. Reilly/WHO/EOP [WHO] <Jeannette B. Reilly>;Matthew O. Scully/WHO/EOP [UNKNOWN] <Matthew O. Scully>;David Frum/WHO/EOP [UNKNOWN] <David Frum>;Lorraine Nisbet/WHO/EOP [UNKNOWN] <Lorraine Nisbet>;Chad M. Kolton/WHO/EOP [UNKNOWN] <Chad M. Kolton>;Neil H. Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Michael Shannon/WHO/EOP [UNKNOWN] <Michael Shannon>;Lynden R. Steele/WHO/EOP [WHO] <Lynden R. Steele>;Janet M. Philips/WHO/EOP [WHO] <Janet M. Philips>;Moreen E. Ishikawa/WHO/EOP [WHO] <Moreen E. Ishikawa>;Michael Davis/WHO/EOP [WHO] <Michael Davis>;Mercedes M. Viana/WHO/EOP [WHO] <Mercedes M. Viana>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Ali H. Tulbah/WHO/EOP [WHO] <Ali H. Tulbah>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;Nicole E. Grodner/WHO/EOP [UNKNOWN] <Nicole E. Grodner>;Craig Felner/WHO/EOP [WHO] <Craig Felner>;Victoria Soberinsky/WHO/EOP [UNKNOWN] <Victoria Soberinsky>;Carrie C. Pauska/WHO/EOP [UNKNOWN] <Carrie C. Pauska>;Jennifer A. Minton/WHO/EOP [WHO] <Jennifer A. Minton>;Rory J. Diamond/WHO/EOP [WHO] <Rory J. Diamond>;Ashley Cannatti/WHO/EOP [UNKNOWN] <Ashley Cannatti>;Jeffrey W. Bloemker/WHO/EOP [WHO] <Jeffrey W. Bloemker>;Cynthia F. Williams/WHO/EOP [WHO] <Cynthia F. Williams>;Satya Vashisht/WHO/EOP [WHO] <Satya Vashisht>;Kenneth A. Thomas/OPD/EOP [OPD] <Kenneth A. Thomas>;Marty P. Smith/OPD/EOP [OPD] <Marty P. Smith>;Stacey B. Silva/WHO/EOP [UNKNOWN] <Stacey B. Silva>;Jennifer C. Sheehy/OPD/EOP [UNKNOWN] <Jennifer C. Sheehy>;Mayra N. Segovia/OA/EOP [OA] <Mayra N. Segovia>;Michael A. Sanders/WHO/EOP [WHO] <Michael A. Sanders>;Andrew D. Sacher/OPD/EOP [UNKNOWN] <Andrew D. Sacher>;Karl C. Rove/WHO/EOP@Exchange [WHO] <Karl C. Rove>;Edwina C. Rogers/OPD/EOP [OPD] <Edwina C. Rogers>;Ari Patrinos/OPD/EOP [OPD] <Ari Patrinos>;Robert C. McNally/OPD/EOP [OPD] <Robert C. McNally>;Sara B. McIntosh/WHO/EOP@Exchange [WHO] <Sara B. McIntosh>;Anita B. McBride/WHO/EOP [UNKNOWN] <Anita B. McBride>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Karen Hughes/WHO/EOP [UNKNOWN] <Karen Hughes>;A. Merrill Hughes/WHO/EOP [UNKNOWN] <A. Merrill Hughes>;Anne Heiligenstein/WHO/EOP@Exchange [WHO] <Anne Heiligenstein>;Philo D. Hall/OPD/EOP [OPD] <Philo D. Hall>;Eleanor L. Gillmor/OPD/EOP@Exchange [OPD] <Eleanor L. Gillmor>;Luz Gelabert/WHO/EOP [WHO] <Luz Gelabert>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S. Dougherty>;Daniel D. Faoro/OA/EOP@Exchange [OA] <Daniel D. Faoro>;Tracy L. Carson/OPD/EOP [OPD] <Tracy L. Carson>;Daniel J. Bartlett/WHO/EOP@Exchange [WHO] <Daniel J. Bartlett>;Bethany A. Ashworth/OPD/EOP [UNKNOWN] <Bethany A. Ashworth>;Jackie Arends/WHO/EOP [WHO] <Jackie Arends>;Courtney S. Elwood/WHO/EOP [UNKNOWN] <Courtney S. Elwood>;Katherine M. Walters/WHO/EOP [WHO] <Katherine M. Walters>;H. Christopher Bartolomucci/WHO/EOP

[WHO] <H. Christopher Bartolomucci>;Patricia C. Zemple/WHO/EOP [UNKNOWN] <Patricia C. Zemple>;Helgard C. Walker/WHO/EOP [WHO] <Helgard C. Walker>;Julius Rothstein/WHO/EOP [WHO] <Julius Rothstein>;A. Morgan Middlemas/WHO/EOP [WHO] <A. Morgan Middlemas>;Ann L. Loughlin/WHO/EOP [UNKNOWN] <Ann L. Loughlin>;Lori L. Lorenzi/WHO/EOP [UNKNOWN] <Lori L. Lorenzi>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Hale W. Hawbecker/WHO/EOP [UNKNOWN] <Hale W. Hawbecker>;Alberto R. Gonzales/WHO/EOP@Exchange [WHO] <Alberto R. Gonzales>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Laura L. Flippin/WHO/EOP [UNKNOWN] <Laura L. Flippin>;Robert W. Cobb/WHO/EOP [UNKNOWN] <Robert W. Cobb>;Jason B. Torchinsky/WHO/EOP [UNKNOWN] <Jason B. Torchinsky>;Lezlee J. Westine/WHO/EOP [WHO] <Lezlee J. Westine>;Matthew E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Meredith A. Terpeluk/WHO/EOP [WHO] <Meredith A. Terpeluk>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Gian-Carlo A. Peressutti/WHO/EOP [UNKNOWN] <Gian-Carlo A. Peressutti>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Matthew A. Schlapp/WHO/EOP [WHO] <Matthew A. Schlapp>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;David Kuo/WHO/EOP [WHO] <David Kuo>;Karen L. Zent/WHO/EOP [UNKNOWN] <Karen L. Zent>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Jennifer M. Farley/WHO/EOP [WHO] <Jennifer M. Farley>;Traci R. Campbell/WHO/EOP [UNKNOWN] <Traci R. Campbell>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Douglas L. Hoelscher/WHO/EOP [WHO] <Douglas L. Hoelscher>;Paul B. Dyck/WHO/EOP [WHO] <Paul B. Dyck>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;Noelia Rodriguez/WHO/EOP@Exchange [WHO] <Noelia Rodriguez>;Michael J. Napolitano/WHO/EOP [WHO] <Michael J. Napolitano>;Kenneth B. Mehlman/WHO/EOP [UNKNOWN] <Kenneth B. Mehlman>;Kelley J. McCullough/WHO/EOP [UNKNOWN] <Kelley J. McCullough>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Melanie A. Jackson/WHO/EOP@Exchange [WHO] <Melanie A. Jackson>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Andrea G. Ball/WHO/EOP@Exchange [WHO] <Andrea G. Ball>;Ashleigh A. Adams/WHO/EOP [UNKNOWN] <Ashleigh A. Adams>;Jerry Yates/OA/EOP [OA] <Jerry Yates>;Steven E. Ackley/OA/EOP [OA] <Steven E. Ackley>;Edward W. Radgowski/OA/EOP [OA] <Edward W. Radgowski>;Patricia Parker/OA/EOP [OA] <Patricia Parker>;Diane F. Jamison/OA/EOP [OA] <Diane F. Jamison>;Paul A. Buccelli/OA/EOP [OA] <Paul A. Buccelli>;Alex G. Nagy/WHO/EOP [UNKNOWN] <Alex G. Nagy>;Thaddeus J. Hunt/OA/EOP [OA] <Thaddeus J. Hunt>;Chris B. Nagel/WHO/EOP [UNKNOWN] <Chris B. Nagel>;Kristen L. Hughes/WHO/EOP [UNKNOWN] <Kristen L. Hughes>;Althea T. Vanzego/WHO/EOP [UNKNOWN] <Althea T. Vanzego>;LaShawnda J. Swinson/WHO/EOP [WHO] <LaShawnda J. Swinson>;Nathaniel C. Ryun/WHO/EOP [UNKNOWN] <Nathaniel C. Ryun>;Kimberly L. Kuczynski/WHO/EOP [UNKNOWN] <Kimberly L. Kuczynski>;Linda S. DeHart/WHO/EOP [UNKNOWN] <Linda S. DeHart>;Cheryle E. Adams/WHO/EOP [WHO] <Cheryle E. Adams>;Jill C. Rowley/WHO/EOP [WHO] <Jill C. Rowley>;Misty C. Marshall/WHO/EOP [WHO] <Misty C. Marshall>;Lana Dickey/WHO/EOP [WHO] <Lana Dickey>;Eric W. Terrell/WHO/EOP [WHO] <Eric W. Terrell>;Michael J. Sullivan/WHO/EOP [WHO] <Michael J. Sullivan>;Morad Shayegan/WHO/EOP [WHO] <Morad Shayegan>;James J. Ross/WHO/EOP [WHO] <James J. Ross>;James M. Reynolds/WHO/EOP [UNKNOWN] <James M. Reynolds>;David M. Mark/WHO/EOP [WHO] <David M. Mark>;Curtis R. Jablonka/WHO/EOP [WHO] <Curtis R. Jablonka>;Manuela Hunt/WHO/EOP [WHO] <Manuela Hunt>;Matias Bobenrieth/WHO/EOP [WHO] <Matias Bobenrieth>;Kathy J. Becker/WHO/EOP [WHO] <Kathy J. Becker>;Robert T. Bailey/WHO/EOP [WHO] <Robert T. Bailey>;Elisabeth Armstead/WHO/EOP [WHO] <Elisabeth Armstead>;Cynthia L. Shourds/WHO/EOP [WHO] <Cynthia L. Shourds>;Taeshonnda C. King/WHO/EOP [WHO] <Taeshonnda C. King>;Lee R. Johnson/WHO/EOP [UNKNOWN] <Lee R. Johnson>;Theodoric C. James Jr/WHO/EOP [WHO] <Theodoric C. James Jr>;Terry W. Good/WHO/EOP [WHO] <Terry W. Good>;Philip C. Droege/WHO/EOP [WHO] <Philip C. Droege>;Mary J. Brooke/WHO/EOP [WHO] <Mary J. Brooke>;Patricia L. Young/WHO/EOP [WHO] <Patricia L. Young>;Howard R. Westray/WHO/EOP [WHO] <Howard R. Westray>;Hugh T. Taggart Jr/WHO/EOP [WHO] <Hugh T. Taggart Jr>;Wandra E. Simpson/WHO/EOP [WHO] <Wandra E. Simpson>;Doris Parker/WHO/EOP [WHO] <Doris Parker>;Steven Myers/WHO/EOP [UNKNOWN] <Steven Myers>;Markus Most/WHO/EOP [UNKNOWN] <Markus Most>;Myra B. Freeman/WHO/EOP [WHO] <Myra B. Freeman>;Madalene E. Evans/WHO/EOP [WHO] <Madalene E. Evans>;Reginald D. Young Jr./WHO/EOP [WHO] <Reginald D. Young Jr.>;Deborah A. Jones/WHO/EOP [WHO] <Deborah A. Jones>;Crystal B. Jones/WHO/EOP [WHO] <Crystal B. Jones>;Willie C. Howell/WHO/EOP [UNKNOWN] <Willie

C. Howell>;Frances L. Campbell/WHO/EOP [WHO] <Frances L. Campbell>;Phyllis J. Tucker/WHO/EOP [WHO] <Phyllis J. Tucker>;Charles B. Nash/WHO/EOP [WHO] <Charles B. Nash>;Patricia Williams/WHO/EOP [WHO] <Patricia Williams>;Eileen M. Upperman/WHO/EOP [UNKNOWN] <Eileen M. Upperman>;Bernice W. Smith/WHO/EOP [WHO] <Bernice W. Smith>;Wendy W. Showers/WHO/EOP [WHO] <Wendy W. Showers>;Jennifer E. Jumalon/WHO/EOP [UNKNOWN] <Jennifer E. Jumalon>;Danilo DeGuzman Jr./WHO/EOP [WHO] <Danilo DeGuzman Jr.>;Lynn A. Crable/WHO/EOP [WHO] <Lynn A. Crable>;Christine K. Baer/WHO/EOP [WHO] <Christine K. Baer>;Beatrice Watts/WHO/EOP [WHO] <Beatrice Watts>;James M. Reid/WHO/EOP [WHO] <James M. Reid>;James E. Clark/WHO/EOP [WHO] <James E. Clark>;Gregory T. Trainor/WHO/EOP [WHO] <Gregory T. Trainor>;Philip C. Mattson/WHO/EOP [WHO] <Philip C. Mattson>;Mark Lamb/OA/EOP [UNKNOWN] <Mark Lamb>;Agustin A. Labrador/WHO/EOP [UNKNOWN] <Agustin A. Labrador>;Mary U. Binns/WHO/EOP [WHO] <Mary U. Binns>;Elisabeth M. Schilling/WHO/EOP [WHO] <Elisabeth M. Schilling>;Gertrude A. Roddick/WHO/EOP [WHO] <Gertrude A. Roddick>;Guy R. Kirby/WHO/EOP [WHO] <Guy R. Kirby>;Shane P. Chambers/WHO/EOP [WHO] <Shane P. Chambers>;Meredith Anderson/WHO/EOP [WHO] <Meredith Anderson>;Sharon R. Lewis/WHO/EOP [WHO] <Sharon R. Lewis>;Vander Williams Jr./OA/EOP [OA] <Vander Williams Jr.>;Adrian Swann/OA/EOP [OA] <Adrian Swann>;Bobby Strickland/OA/EOP [OA] <Bobby Strickland>;Dewitt Ramsey/OA/EOP [OA] <Dewitt Ramsey>;Clifford G. Preston/OA/EOP [OA] <Clifford G. Preston>;John Y. Mcinnis/OA/EOP [OA] <John Y. Mcinnis>;Susana Gonzalez/OA/EOP [OA] <Susana Gonzalez>;Alejandro L. Deleyos/OA/EOP [OA] <Alejandro L. Deleyos>;Rolando S. DeCastro/OA/EOP [OA] <Rolando S. DeCastro>;Jeannetta P. Allen/OA/EOP [OA] <Jeannetta P. Allen>;James M. Reagan/WHO/EOP [WHO] <James M. Reagan>;Andre D. Norwood/WHO/EOP [WHO] <Andre D. Norwood>;Manuel A. Mendoza/WHO/EOP [WHO] <Manuel A. Mendoza>;Marilyn V. Herald/WHO/EOP [WHO] <Marilyn V. Herald>;Eileen M. Rowley/WHO/EOP [WHO] <Eileen M. Rowley>;Justin A. Grove/WHO/EOP [WHO] <Justin A. Grove>;Carolyn F. Atkinson/WHO/EOP [WHO] <Carolyn F. Atkinson>;Georgia D. Godfrey/WHO/EOP@Exchange [WHO] <Georgia D. Godfrey>;Pamela R. Casey/WHO/EOP [WHO] <Pamela R. Casey>;Therese Burch/WHO/EOP [WHO] <Therese Burch>;Sydney R. Johnson/WHO /EOP@Exchange [WHO] <Sydney R. Johnson>;Joan R. Doty/WHO/EOP@Exchange [WHO] <Joan R. Doty>;Thais C. Conway/WHO/EOP [WHO] <Thais C. Conway>;Kathryn M. McKeown/WHO/EOP [WHO] <Kathryn M. McKeown>;Sherry J. Kuntz/WHO/EOP [UNKNOWN] <Sherry J. Kuntz>;David E. Kalbaugh/WHO/EOP [WHO] <David E. Kalbaugh>;Edwin R. Thomas III/WHO/EOP [WHO] <Edwin R. Thomas III>;G. Timothy Saunders/WHO/EOP [WHO] <G. Timothy Saunders>;William W. McCathran/WHO/EOP [WHO] <William W. McCathran>;Wanda M. Evans/WHO/EOP [WHO] <Wanda M. Evans>;Scott Sechser/WHO /EOP@Exchange [WHO] <Scott Sechser>;Jacquelyn D Hayes-Byrd/WHO/EOP [UNKNOWN] <Jacquelyn D Hayes-Byrd>;Donna B. Gottshall/WHO/EOP@Exchange [WHO] <Donna B. Gottshall>;Kimberly A. Douglass/WHO/EOP@Exchange [WHO] <Kimberly A. Douglass>

BCC: Linda M. Gambatesa (Linda M. Gambatesa/WHO/EOP [WHO]), Colleen Litkenhaus (Colleen Litkenhaus/WHO/EOP@Exchange [WHO])

Sent: 2/21/2003 9:43:59 AM

Subject: : ADMINISTRATIVE ALERT: Fire Alarm Speaker System Maintenance

Attachments: 01198_p_ziq2e003_who.txt_1.doc; 01198_p_ziq2e003_who.txt_2; 01198_p_ziq2e003_who.txt_3; 01198_p_ziq2e003_who.txt_4; 01198_p_ziq2e003_who.txt_5; 01198_p_ziq2e003_who.txt_6; 01198_p_ziq2e003_who.txt_7; 01198_p_ziq2e003_who.txt_8; 01198_p_ziq2e003_who.txt_9

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:PostMaster ( CN=PostMaster/O=EOP [ OA ] )
CREATION DATE/TIME:21-FEB-2003 14:43:59.00
SUBJECT:: ADMINISTRATIVE ALERT: Fire Alarm Speaker System Maintenance
TO:Natalie S. Wozniak ( CN=Natalie S. Wozniak/OU=NSC/O=EOP [ NSC ] )
READ:UNKNOWN
TO:Gene Whitney ( CN=Gene Whitney/OU=OSTP/O=EOP [ OSTP ] )
READ:UNKNOWN
TO:Arnette C. White ( CN=Arnette C. White/OU=OMB/O=EOP [ OMB ] )
READ:UNKNOWN
TO:Larry D. Walker ( CN=Larry D. Walker/OU=OVP/O=EOP [ OVP ] )
READ:UNKNOWN
TO:Charles J. Vandenbossche ( CN=Charles J. Vandenbossche/OU=WHO/O=EOP [ WHO ] )
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READ:UNKNOWN
TO:Chris Underhill (CN=Chris Underhill/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Maureen E. Tucker (CN=Maureen E. Tucker/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Sandra J. Toomey (CN=Sandra J. Toomey/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Catherine W. Tobias (CN=Catherine W. Tobias/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:David C. Thompson (CN=David C. Thompson/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Nancy A. Theis (CN=Nancy A. Theis/OU=WHO/O=EOP [WHO])
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TO:Vigdor L. Teplitz (CN=Vigdor L. Teplitz/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Urbieta A. Swallow (CN=Urbieta A. Swallow/OU=OA/O=EOP [OA])
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TO:Jose G. Suarez (CN=Jose G. Suarez/OU=WHO/O=EOP [WHO])
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TO:Bruce L. Stewart (CN=Bruce L. Stewart/OU=WHO/O=EOP [WHO])
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TO:Gretchen P. Steen (CN=Gretchen P. Steen/OU=WHO/O=EOP [WHO])
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TO:Daniel W. Starratt (CN=Daniel W. Starratt/OU=WHO/O=EOP [WHO])
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TO:Julia A. Stahl (CN=Julia A. Stahl/OU=CEA/O=EOP [UNKNOWN])
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TO:Paul M. Slaton (CN=Paul M. Slaton/OU=WHO/O=EOP [WHO])
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TO:Leslie A. Shockley (CN=Leslie A. Shockley/OU=WHO/O=EOP [UNKNOWN])
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TO:Acquanetta D. Sheppard (CN=Acquanetta D. Sheppard/OU=OSTP/O=EOP [UNKNOWN])
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TO:Praveen R. Shanbhag (CN=Praveen R. Shanbhag/OU=OSTP/O=EOP [UNKNOWN])
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TO:Richard M. Russell (CN=Richard M. Russell/OU=OSTP/O=EOP [OSTP])
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TO:Dexter L. Rountree (CN=Dexter L. Rountree/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Rosemary M. Rogers (CN=Rosemary M. Rogers/OU=CEA/O=EOP@Exchange [CEA])
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TO:Cheryl A. Reynolds (CN=Cheryl A. Reynolds/OU=OA/O=EOP [OA])
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TO:Michal M. Rehavi (CN=Michal M. Rehavi/OU=CEA/O=EOP [UNKNOWN])
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TO:Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO])

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TO:Scott D. Munn (CN=Scott D. Munn/OU=WHO/O=EOP [WHO])
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TO:William R. Melick (CN=William R. Melick/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Tyler N. McPherson (CN=Tyler N. McPherson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Hugh A. McGovern (CN=Hugh A. McGovern/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Terri C. McCoy (CN=Terri C. McCoy/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Kelli R. McClure (CN=Kelli R. McClure/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:Charles J. McCleary (CN=Charles J. McCleary/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:James A. Mathews (CN=James A. Mathews/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Daniel W. Martin (CN=Daniel W. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Robert S. Marianelli (CN=Robert S. Marianelli/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Tracy Litton (CN=Tracy Litton/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Stephanie E. Linder (CN=Stephanie E. Linder/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Rachel E. Levinson (CN=Rachel E. Levinson/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Donni M. LeBoeuf (CN=Donni M. LeBoeuf/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Joshua T. Krupnick (CN=Joshua T. Krupnick/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Randall S. Kroszner (CN=Randall S. Kroszner/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Ellis Kitchen (CN=Ellis Kitchen/OU=OA/O=EOP@Exchange [OA])
READ:UNKNOWN
TO:Lana M. King (CN=Lana M. King/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lawrence D. Kerr (CN=Lawrence D. Kerr/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:Stephen A. Kemmer (CN=Stephen A. Kemmer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Terrence K. Kelly (CN=Terrence K. Kelly/OU=OSTP/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Joseph M. Kearney (CN=Joseph M. Kearney/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Namita Kalyan (CN=Namita Kalyan/OU=CEA/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Deidra A. Jules (CN=Deidra A. Jules/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Richard P. Emery Jr. (CN=Richard P. Emery Jr./OU=OMB/O=EOP [OMB])

Document Produced Natively

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Document Produced Natively

From: Kavanaugh, Brett M.
To: <Snee, Ashley>
Sent: 2/21/2003 3:43:37 PM
Subject: EMBARGOED: RADIO ADDRESS BY THE PRESIDENT TO THE NATION

There are several typos in the transcription. No need to re-send, but they should check again before sending to others.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 02/21/2003 03:51 PM ----------

Kyle Sampson

02/21/2003 03:00:32 PM

Record Type: Record

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

cc:

Subject: EMBARGOED: RADIO ADDRESS BY THE PRESIDENT TO THE NATION

Who spell-checked this?

---------- Forwarded by Kyle Sampson/WHO/EOP on 02/21/2003 03:04 PM ----------

Elizabeth H. Donnan

02/21/2003 02:20:06 PM

Record Type: Record

To:

cc:

Subject: EMBARGOED: RADIO ADDRESS BY THE PRESIDENT TO THE NATION

THE WHITE HOUSE

Office of the Press Secretary

Embargoed Until Delivery

10:06 A.M. EDT

Saturday, February 22, 2003

RADIO ADDRESS BY THE PRESIDENT TO THE NATION

THE PRESIDENT: Good morning. This week, members of the House and Senate will return to Washington with a full agenda to address; from strengthening our economy to reforming health care to protecting national security.

On the Senate side, there is a crucial item of business that has been delayed for too long. We face a vacancy crisis in the federal courts, made worse by senators who block votes on qualified nominees. These delays endanger American justice. Vacant federal benches lead to crowded court dockets, overworked judges and longer waits for Americans who want their cases heard.

Regional appeals courts have a 15 percent vacancy rate, and filings in those courts reached an all-time high again last year. Since taking office, I have sent to the Senate 34 qualified, mainstream nominees for the federal courts of appeals. To date, only half of them have received a vote in the Senate, and 12 of the remaining 17 nominees have been waiting more than a year for a floor vote.

It is my responsibility to submit judicial nominations. It is the Senate's responsibility to conduct prompt hearings and an up or down floor votes on all judicial nominees.

Yet a handful of Democratic senators, for partisan reasons, are attempting to prevent any vote at all on highly qualified nominees. One of these nomiees is Miguel Estrada, my selection for the D.C. Court of Appeals. I submitted his nomination in May of 2001, and Miguel Estrada has been waiting ever since. That's almost two years, and that's a disgrace.

Miguel Estrada's credentials are impecable. He has served in the Justice Department under Presidents of both political parties. He has argued 15 cases before the U.S. Supreme Court, and he has earned the American Bar Association's highest mark, a unaimous rating of well qualified.

Miguel Estrada is an exceptional nominee for the federal bench. He also has a remarkable personal story. He came to America from Honduras as a teenager, speaking little English. Within a few years, he had graduated from high honors from Columbia College and Harvard Law School. Miguel Estrada then served as a law clerk to Supreme Court Justice Anthony Kennedy, as a federal prosecutor in New York, and as assistant to the solicitor general of the United States.

If confirmed, Miguel Estrada would be the first Hispanic American ever to serve on this court, which is often considered the second highest in the land. He would break through a barrier that has stood for too long. His nomination has strong support from citizens and leaders in both parties, and endorsements from the Hispanic National Bar Association, the League of United Latin American Citizens, and more than a dozen other distinguished groups. He is a role model for young people all across this nation; living proof that in America anything is possible.

I nominated Miguel Estrada for the Court of Appeals because he's a man of talent and character who will be an excellent judge. Yet after 21 months, he still cannot get an up or down vote from the Senate. Democrats are stalling Miguel Estrada's nomination, while they search in vain for a reason to reject him.

Some senators who once insisted that every appeals court nominee deserves a vote have abandoned that principle for partisan politics. Their tactics are unfair to the good man I have nominated, and unfaithful to the Senate's own obligations. I call on the Senate Democratic leadership to stop playing politics, and permit a vote on Miguel Estrada's nomination.

Let each senator vote as he or she thinks best, but give the man a vote. Thank you for listening.

END

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Ashley Snee/WHO/EOP@Exchange [WHO] <Ashley Snee>
Sent: 2/21/2003 12:26:33 PM
Subject: : RE: FW: FW: EMBARGOED: RADIO ADDRESS BY THE PRESIDENT TO THE NATION

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:21-FEB-2003 17:26:33.00
SUBJECT:: RE: FW: FW: EMBARGOED: RADIO ADDRESS BY THE PRESIDENT TO THE NATION
TO:Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
End Original ARMS Header

or is there someone else I should check with on that?

From: Ashley Snee/WHO/EOP@Exchange on 02/21/2003 05:25:41 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: RE: FW: FW: EMBARGOED: RADIO ADDRESS BY THE PRESIDENT TO
THE NATION

Um, yeah.

-----Original Message-----
From: Kavanaugh, Brett M.
Sent: Friday, February 21, 2003 5:21 PM
To: Snee, Ashley
Subject: RE: FW: FW: EMBARGOED: RADIO ADDRESS BY THE PRESIDENT TO
THE NATION

Definitely should be cleaned up before it goes on web site. Can you check
on that. Thanks.

From: Ashley Snee/WHO/EOP@Exchange on 02/21/2003 05:22:37 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: RE: FW: FW: EMBARGOED: RADIO ADDRESS BY THE PRESIDENT TO
THE NATION

They really are. Like it wasn't read at all before it went.

-----Original Message-----
From: Kavanaugh, Brett M.
Sent: Friday, February 21, 2003 5:15 PM
To: Snee, Ashley
Subject: Re: FW: FW: EMBARGOED: RADIO ADDRESS BY THE PRESIDENT TO
THE NATION

A couple were bad.

From: Ashley Snee/WHO/EOP@Exchange on 02/21/2003 05:10:46 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: FW: FW: EMBARGOED: RADIO ADDRESS BY THE PRESIDENT TO THE NATION

-----Original Message-----
From: Donnan, Elizabeth H.
Sent: Friday, February 21, 2003 5:10 PM
To: Snee, Ashley
Subject: Re: FW: EMBARGOED: RADIO ADDRESS BY THE PRESIDENT TO THE NATION

I'm going to talk to stenos. Scott noticed the typos too.

From: Kavanaugh, Brett M.
To: <Snee, Ashley>
Sent: 2/21/2003 5:15:22 PM
Subject: Re: FW: FW: EMBARGOED: RADIO ADDRESS BY THE PRESIDENT TO THE NATION

A couple were bad.

From: Ashley Snee/WHO/EOP@Exchange on 02/21/2003 05:10:46 PM

Record Type: Record

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

cc:

Subject: FW: FW: EMBARGOED: RADIO ADDRESS BY THE PRESIDENT TO THE NATION

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

From: Donnan, Elizabeth H.

Sent: Friday, February 21, 2003 5:10 PM

To: Snee, Ashley

Subject: Re: FW: EMBARGOED: RADIO ADDRESS BY THE PRESIDENT TO THE NATION

I'm going to talk to stenos. Scott noticed the typos too.

From: Kavanaugh, Brett M.
To: <Snee, Ashley>
Sent: 2/21/2003 5:20:44 PM
Subject: RE: FW: FW: EMBARGOED: RADIO ADDRESS BY THE PRESIDENT TO THE NATION

Definitely should be cleaned up before it goes on web site. Can you check on that. Thanks.

From: Ashley Snee/WHO/EOP@Exchange on 02/21/2003 05:22:37 PM

Record Type: Record

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

cc:

Subject: RE: FW: FW: EMBARGOED: RADIO ADDRESS BY THE PRESIDENT TO THE NATION

They really are. Like it wasn't read at all before it went.

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

From: Kavanaugh, Brett M.

Sent: Friday, February 21, 2003 5:15 PM

To: Snee, Ashley

Subject: Re: FW: FW: EMBARGOED: RADIO ADDRESS BY THE PRESIDENT TO THE NATION

A couple were bad.

From: Ashley Snee/WHO/EOP@Exchange on 02/21/2003 05:10:46 PM

Record Type: Record

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

cc:

Subject: FW: FW: EMBARGOED: RADIO ADDRESS BY THE PRESIDENT TO THE NATION

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

From: Donnan, Elizabeth H.

Sent: Friday, February 21, 2003 5:10 PM

To: Snee, Ashley

Subject: Re: FW: EMBARGOED: RADIO ADDRESS BY THE PRESIDENT TO THE NATION

I'm going to talk to stenos. Scott noticed the typos too.

From: Kavanaugh, Brett M.
To: <Snee, Ashley>
Sent: 2/21/2003 5:22:26 PM
Subject: RE: FW: FW: EMBARGOED: RADIO ADDRESS BY THE PRESIDENT TO THE NATION

or is there someone else I should check with on that?

From: Ashley Snee/WHO/EOP@Exchange on 02/21/2003 05:25:41 PM

Record Type: Record

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

cc:

Subject: RE: FW: FW: EMBARGOED: RADIO ADDRESS BY THE PRESIDENT TO THE NATION

Um, yeah.

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

From: Kavanaugh, Brett M.

Sent: Friday, February 21, 2003 5:21 PM

To: Snee, Ashley

Subject: RE: FW: FW: EMBARGOED: RADIO ADDRESS BY THE PRESIDENT TO THE NATION

Definitely should be cleaned up before it goes on web site. Can you check on that. Thanks.

From: Ashley Snee/WHO/EOP@Exchange on 02/21/2003 05:22:37 PM

Record Type: Record

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

cc:

Subject: RE: FW: FW: EMBARGOED: RADIO ADDRESS BY THE PRESIDENT TO THE NATION

They really are. Like it wasn't read at all before it went.

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

From: Kavanaugh, Brett M.

Sent: Friday, February 21, 2003 5:15 PM

To: Snee, Ashley

Subject: Re: FW: FW: EMBARGOED: RADIO ADDRESS BY THE PRESIDENT TO THE NATION

A couple were bad.

From: Ashley Snee/WHO/EOP@Exchange on 02/21/2003 05:10:46 PM

Record Type: Record

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

cc:

Subject: FW: FW: EMBARGOED: RADIO ADDRESS BY THE PRESIDENT TO THE NATION

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

From: Donnan, Elizabeth H.

Sent: Friday, February 21, 2003 5:10 PM

To: Snee, Ashley

Subject: Re: FW: EMBARGOED: RADIO ADDRESS BY THE PRESIDENT TO THE NATION

I'm going to talk to stenos. Scott noticed the typos too.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Patrick J. Bumatay/WHO/EOP@Exchange [WHO] <Patrick J. Bumatay>
Sent: 2/24/2003 5:32:25 AM
Subject: : Re: JSC & POTUS Binder

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:24-FEB-2003 10:32:25.00
SUBJECT:: Re: JSC & POTUS Binder
TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
End Original ARMS Header

I will have one candidate for Eastern District of Washington.

From: Patrick J. Bumatay/WHO/EOP@Exchange on 02/24/2003 08:50:25 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: JSC & POTUS Binder

Good morning.
;
;;; I'm making my Monday morning call for the JSC meeting this Wednesday.;
Please let me know today if you plan on having someone in the book.;
;
;;; Also, this Friday is our next POTUS meeting, the book is due;in Staff
Secretary's Office on COB Wednesday.; Please let me know of any
possibilities for inclusion in this asap.; Thank you.
;
Patrick
;
;;;
;
Patrick J. Bumatay
Office of Counsel to the President
o: 202-456-5214
f: 202-456-6279
mainline: 202-456-2632
;

Message Sent
To:_____
Helgard C. Walker/WHO/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Jennifer G. Newstead/WHO/EOP@EOP
Benjamin A. Powell/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP
Theodore W. Ullyot/WHO/EOP@EOP

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Patrick J. Bumatay/WHO/EOP@Exchange [WHO] <Patrick J. Bumatay>
Sent: 2/24/2003 5:32:39 AM
Subject: : RE: JSC & POTUS Binder

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:24-FEB-2003 10:32:39.00
SUBJECT:: RE: JSC & POTUS Binder
TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
End Original ARMS Header

both

From: Patrick J. Bumatay/WHO/EOP@Exchange on 02/24/2003 10:08:56 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: RE: JSC & POTUS Binder

In JSC or POTUS?

-----Original Message-----
From: Kavanaugh, Brett M.
Sent: Monday, February 24, 2003 10:04 AM
To: Bumatay, Patrick J.
Subject: Re: JSC & POTUS Binder

I will have one candidate for Eastern District of Washington.

From: Patrick J. Bumatay/WHO/EOP@Exchange on 02/24/2003 08:50:25 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: JSC & POTUS Binder

Good morning.

I'm making my Monday morning call for the JSC meeting this Wednesday. Please let me know today if you plan on having someone in the book.

Also, this Friday is our next POTUS meeting, the book is due in Staff Secretary's Office on COB Wednesday. Please let me know of any possibilities for inclusion in this asap. Thank you.

Patrick

Patrick J. Bumatay
Office of Counsel to the President
o: 202-456-5214
f: 202-456-6279

mainline: 202-456-2632

Message Sent
To:_____
Helgard C. Walker/WHO/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Jennifer G. Newstead/WHO/EOP@EOP
Benjamin A. Powell/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP
Theodore W. Ullyot/WHO/EOP@EOP

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Anne E. Campbell/WHO/EOP@Exchange@EOP [WHO] <Anne E. Campbell>
Sent: 2/24/2003 5:41:24 AM
Subject: :

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:24-FEB-2003 10:41:24.00
SUBJECT::
TO:Anne E. Campbell ( CN=Anne E. Campbell/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Do you have the final version of radio address that went to President.
There was a word missing in transcription, and we wanted to check whether
the word had been in final version (the word was in version 7 that went to
him). Not a big deal, but the transcribers clearly had some problems with
this one, and we are checking it closely.
```

From: CN=Katherine M. Walters/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/24/2003 5:21:41 AM
Subject: :

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Katherine M. Walters (CN=Katherine M. Walters/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:24-FEB-2003 10:21:41.00
SUBJECT::
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Can this go on White House stationery? It is in response to a letter that asks us to confirm that the President left her a voicemail message.

We apologize for the delay in responding to your letter concerning the recorded message from President Bush. Due to mail screening procedures, we have only recently received your correspondence.

During the 2002 election cycle, the President did, in fact, record messages on behalf of several Republican candidates in order to encourage citizens to head to the polls in November.

The President appreciates your continued support. Best wishes.

Sincerely,

Ken Mehlman
Deputy Assistant to the President and
Director of Political Affairs

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Anne E. Campbell/WHO/EOP@Exchange@EOP [WHO] <Anne E. Campbell>
Sent: 2/24/2003 5:41:24 AM
Subject: :

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:24-FEB-2003 10:41:24.00
SUBJECT::
TO:Anne E. Campbell ( CN=Anne E. Campbell/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Do you have the final version of radio address that went to President.
There was a word missing in transcription, and we wanted to check whether
the word had been in final version (the word was in version 7 that went to
him). Not a big deal, but the transcribers clearly had some problems with
this one, and we are checking it closely.
```

From: Kate Walters <kate@georgewbush.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Sralston@georgewbush.com [WHO] <Sralston@georgewbush.com>
Sent: 2/24/2003 9:57:29 AM
Subject: : Rove Invite
Attachments: P_90L4E003_WHO.TXT_1.htm; P_90L4E003_WHO.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kate Walters <kate@georgewbush.com> (Kate Walters <kate@georgewbush.com> [UNKNOWN])
CREATION DATE/TIME:24-FEB-2003 14:57:29.00
SUBJECT:: Rove Invite
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Sralston@georgewbush.com (Sralston@georgewbush.com [WHO])
READ:UNKNOWN
End Original ARMS Header

can u please get approval?Brett- Can you please approve this? thanks

-----Original Message-----
From: Shannon Boozman - Finance [mailto:SBoozman@rnchq.org]
Sent: Monday, February 24, 2003 12:43 PM
To: Kate Walters
Subject: can u please get approval?

<<rove invite.doc>>
hi kate. this is the rove invite for majority fund for march 19. it has been
signed off on over here- let me know of any questions. thanks very much!

sb

- att1.htm - rove invite.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_90L4E003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_90L4E003_WHO.TXT_2>

Brett - Can you please approve this? thanks

-----Original Message-----
From: Shannon Boozman - Finance [mailto:SBoozman@rnchq.org]
Sent: Monday, February 24, 2003 12:43 PM
To: Kate Walters
Subject: can u please get approval?

<<rove invite.doc>>
hi kate. this is the rove invite for majority fund for march 19. it has been signed off on over here- let me know of any questions. thanks very much!

sb

The RNC Majority Fund

Cordially invites you to attend our first 2003 Quarterly Dinner

FEATURING

Karl Rove

AND HOST

Jack Oliver

WEDNESDAY, MARCH 19, 2003
THE OCCIDENTAL
1475 PENNSYLVANIA AVENUE, NW
WASHINGTON DC

Cocktails at 6:30 p.m.
Dinner at 7:00 p.m.

PAID FOR BY THE REPUBLICAN NATIONAL COMMITTEE

REV_00372307

THE RNC MAJORITY FUND

QUARTERLY DINNER WITH KARL ROVE

WEDNESDAY, MARCH 19, 2003
6:30 COCKTAILS
7:00 DINNER
THE OCCIDENTAL
1475 PENNSYLVANIA AVE, NW
WASHINGTON, DC

PLEASE FAX TO (202) 863-8634 BY FRIDAY, MARCH 14, 2003

YOU MUST RSVP AND HAVE AN EXECUTIVE MEMBERSHIP TO ATTEND. ONLY 1 PERSON PER MEMBERSHIP PLEASE.

☐ **Yes! I will attend.**

☐ **No, I will not be able to attend.**

PAC: _____

ATTENDEE: _____

PAID FOR BY THE REPUBLICAN NATIONAL COMMITTEE

From: Snee, Ashley
To: <Kavanaugh, Brett M.>
Sent: 2/24/2003 10:32:44 AM
Subject: FW: FW: CORRECTED: RADIO ADDRESS BY THE PRESIDENT TO THE NATION

I guess we don't do an "as delivered" version - I'm checking to see if we have and audio copy I can check.

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

From: Donnan, Elizabeth H.

Sent: Monday, February 24, 2003 10:10 AM

To: Snee, Ashley

Subject: Re: FW: CORRECTED: RADIO ADDRESS BY THE PRESIDENT TO THE NATION

as prepared. We don't put out an "as delivered" version

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Patrick J. Bumatay/WHO/EOP@Exchange [WHO] <Patrick J. Bumatay>
Sent: 2/24/2003 9:56:36 AM
Subject: : Re: FW: Time sensitive - LRM JAW5 - - TREASURY Testimony on Deposit insurance reform
Attachments: P_WXK4E003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:24-FEB-2003 14:56:36.00
SUBJECT:: Re: FW: Time sensitive - LRM JAW5 - - TREASURY Testimony on Deposit insurance reform
TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
End Original ARMS Header

No objection.

From: Patrick J. Bumatay/WHO/EOP@Exchange on 02/24/2003 02:43:41 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: FW: Time sensitive - LRM JAW5 - - TREASURY Testimony on Deposit insurance reform

Just a reminder, this was due at 2 pm.

thanks

-----Original Message-----
From: Weinberg, Jeffrey A.
Sent: Friday, February 21, 2003 10:21 AM
To: Whgc Lrm; Ovp Lrm; Nec Lrm; Cea Lrm
Cc: Swagel, Phillip L.; Warsh, Kevin; Smythe, Augustine T.; Trinh, Catherine V.; McMillin, Stephen S.; Roberson, Halley M.; Rhinesmith, Alan B.; Schwartz, Mark J.; Grippando, Hester C.; Hunt, Alexander T.; Hill, Jefferson B.; Lee, Sarah S.; Perry, Philip J.; Wood, John F.; Schneider, Matthew J.; Lobrano, Lauren C.; Kirk, Matthew ; Foster, James D.; Jukes, James J.; Green, Richard E.; MacEcevic, Lisa J.
Subject: Time sensitive - LRM JAW5 - - TREASURY Testimony on Deposit insurance reform

Please reply to Lisa Macecevic by 2PM Monday, February 24, 2003.

Note to reviewers: The Treasury (Under Secretary Fisher) testimony states: "The Administration strongly opposes any changes in deposit insurance coverage limits."

- tt0007a.doc

---------- Forwarded by Jeffrey A. Weinberg/OMB/EOP on 02/21/2003 10:13 AM ----------
LRM ID: JAW5
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Friday, February 21, 2003

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: Lisa J. Macecevic
PHONE: (202)395-1092 FAX: (202)395-3109
SUBJECT: TREASURY Testimony on Deposit insurance reform

DEADLINE: 2 PM Monday, February 24, 2003
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts.

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LRM ID: JAW5 SUBJECT: TREASURY Testimony on Deposit insurance reform
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
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(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Lisa J. Macecevic Phone: 395-1092 Fax: 395-3109

Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-3454

FROM: _____ (Date)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_WXK4E003_WHO.TXT_1>

Revised DRAFT, 20 Feb 2003,

DEPOSIT INSURANCE REFORM

Testimony of Peter R. Fisher
Under Secretary for Domestic Finance
U.S. Department of the Treasury

Before the
Committee on Banking, Housing and Urban Affairs
United States Senate

February 26, 2003

Mr. Chairman, Senator Sarbanes, and Members of the Committee, I appreciate the opportunity to provide the Administration's views on deposit insurance reform.

The Administration strongly supports reforms to our deposit insurance system that would, first, merge the bank and thrift insurance funds, second, allow more flexibility in the management of fund reserves while maintaining adequate reserve levels and, third, ensure that all participating institutions fairly share in the maintenance of FDIC resources in accordance with the insurance fund's loss exposure from each institution. The Administration strongly opposes any changes in deposit insurance coverage limits.

Our current deposit insurance system managed by the Federal Deposit Insurance Corporation (FDIC) serves to protect insured depositors from exposure to bank losses and, as a result, helps to promote public confidence in the U.S. banking system. I am concerned today that our deposit insurance system has structural weaknesses that, in the absence of reform, could deepen over time. I want to emphasize that there is no crisis in the FDIC; both of its funds are strong, well managed, with adequate reserves. This is the right time to act – when we do not face

Conclusion

In conclusion, I reaffirm the Administration's support for the three-part general framework that I have outlined to correct the structural flaws in the deposit insurance system. I encourage Congress to pursue these improvements with a steady focus on the important work that needs to be done. The Administration cannot support legislation that raises deposit insurance coverage limits in any form, and we urge that Congress avoid such an unneeded and counterproductive diversion from real and necessary reform.

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a crisis – and the Administration supports legislation focused on the repair of these structural weaknesses.

Increases in FDIC benefits, however, including any increases in the level of insurance coverage, are not part of the solution to these problems and should be avoided. When I testified before this Committee last April, I argued that an increase in deposit insurance coverage limits would serve no sound public policy purpose. Nothing has occurred since to change that view. The Administration continues to oppose higher coverage limits in any form. Indeed, we feel that the entire issue of coverage limits regrettably diverts attention from the important reforms that are needed.

Merging the Bank and Thrift Insurance Funds

We support a merger of the Bank Insurance Fund (BIF) and Savings Association Insurance Fund (SAIF) as soon as practicable. A larger, combined insurance fund would be better able to diversify risks, and thus withstand losses, than would either fund separately. Merging the funds while the industry is strong and both funds adequately capitalized would not burden either BIF or SAIF members. A merged fund would also end the possibility that similar institutions could pay significantly different premiums for the same product, as was the case in the recent past and could occur again in the near future without this change. A merger would also recognize what has taken place in practice. As a result of mergers and consolidations, each fund now insures deposits of both commercial banks and thrifts. Indeed, commercial banks now account for 45 percent of all SAIF-insured deposits.

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Flexibility in the Management of FDIC Reserves

Current law generally requires each insurance fund to maintain reserves equal to 1.25 percent of estimated insured deposits, the "designated reserve ratio." When the designated reserve ratio falls below this threshold, the FDIC must charge either a premium sufficient to restore the reserve ratio to 1.25 percent within one year, or a minimum of 23 basis points if the reserve ratio would remain below 1.25 percent for a longer period. Since that latter likelihood would be expected when the banking system, and probably the economy as well, were under stress, such a sharp increase in industry assessments could have an undesirable pro-cyclical effect, further reducing liquidity precisely when liquidity is needed. Were FDIC fund contributions to come from resources that otherwise might be part of capital, every dollar paid would mean a reduction of 10 or 12 dollars in lending, or as much as $12 billion in reduced lending for a $1 billion FDIC replenishment.

Reserves should be allowed to grow when conditions are good. This would enable the fund to absorb losses under adverse conditions without sharp increases in premiums. In order to achieve this objective and also account for changing risks to the insurance fund over time, we support greater latitude for the FDIC to alter the designated reserve ratio within statutorily prescribed upper and lower bounds. The FDIC should have discretion in determining how quickly the fund meets its targeted designated reserve ratio as long as the actual reserve ratio is within these bounds. If the reserve ratio were to fall below the lower bound, the FDIC should restore it to within the statutory range promptly, over a reasonable but limited timeframe. We would also support some reduction in the prescribed minimum premium rate – currently 23 basis points – that would be in effect when it would take more than one year to restore reserves.

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Nevertheless, as we learned from the deposit insurance experience of the 1980s, flexibility must be tempered by a clear requirement for prudent and timely fund replenishment. The statutory range for the designated reserve ratio should strike an appropriate balance between the burden of pre-funding future losses and the avoidance of pro-cyclical costs of replenishing the insurance fund in a downturn. A key benefit to giving the FDIC greater flexibility in managing the reserve ratio within statutorily prescribed bounds is the ability to achieve low, stable premiums over time, adequate to FDIC needs in bad times, with the least burden on financial institutions and on the economy. We also believe that with this reform, the possibility of recourse to taxpayer resources is even further removed.

Full Risk-Based Shared Funding

Every day that they operate, banks and thrifts benefit from their access to federal deposit insurance. For several years, however, the FDIC has been allowed to obtain premiums for deposit insurance from only a few institutions. Currently, over 90 percent of banks and thrifts pay nothing to the FDIC. This is an untenable formula for the long-term stability of the FDIC.

Moreover, current rules frustrate one of the most important reforms enacted in the wake of the collapse of the Federal Savings and Loan Insurance Corporation (FSLIC) and the depletion of FDIC reserves: the requirement for risk-based premiums. When 90 percent of the industry pays no premiums, there is little opportunity to do what any prudent insurer would do, adjust premiums for risk. Nearly all banks are treated the same, and lately they have been treated to free service.

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For example, today a bank can rapidly increase its insured deposits without paying anything into the insurance fund. As is now well known, some large financial companies have greatly augmented their insured deposits in the past few years by sweeping uninsured funds into their affiliated depository institutions – without compensating the FDIC at all. Other major financial companies might be expected to do the same in the future. In addition, most of the over 1,100 banks and thrifts chartered after 1996 have never paid a penny in insurance premiums. Yet if insured deposit growth by a relatively few institutions were to cause the reserve ratio to decline below the designated reserve ratio, all banks would be required to pay premiums to raise reserves.

To rectify this "free rider" problem and ensure that institutions appropriately compensate the FDIC commensurate with their risk, Congress should remove the current restrictions on FDIC premium-setting. In order to recognize past payments to build up current reserves, we support the proposal to apply temporary transition credits against future premiums that would be distributed based on a measure of each institution's contribution to the build-up of insurance fund reserves in the early-to-mid 1990s. In addition to transition credits, allowing the FDIC to provide assessment credits on an on-going basis would permit the FDIC to collect payments from institutions more closely in relation to their deposit growth.

We strongly oppose rebates, which would drain the insurance fund of cash. Over much of its history, the FDIC insurance fund reserve ratio remained well above the current target, only to drop into deficit conditions by the beginning of the 1990s. Therefore, it is vital that funds

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collected in good times, and the earnings on those collections, be available for times when they will be needed.

There are other important structural issues that need to be addressed sooner than later. It would be appropriate to evaluate whether there are changes to the National Credit Union Share Insurance Fund (NCUSIF) that would be suitable in light of the proposed reforms made to FDIC insurance so as to avoid unintended disparities between the two programs. Perhaps even more important is the need to address the long-term funding of supervision by the National Credit Union Administration, particularly in view of recent trends toward conversions from federal to state charters and growing consolidation of credit unions. Similarly, there are structural problems in the funding of the Office of the Comptroller of the Currency and the Office of Thrift Supervision, the resolution of which should not be delayed.

Deposit Insurance Coverage Limits

The improvements to the deposit insurance system that I have just outlined are vital to the system's long-term health. Other proposals, however, would not contribute to the strength of the taxpayer-backed deposit insurance system any may actually weaken it.

Increasing the general coverage limit up front or through indexation, or raising coverage limits for particular categories of deposits, is unneeded and harmful. Savers do not need an increase in coverage limits and would receive no real financial benefit. Higher coverage limits would not predictably advantage any particular size of banks, but could increase all banks' insurance premium costs. Higher coverage limits would mean greater taxpayer exposure by

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adding to the contingent liabilities of the government and by weakening market discipline. An increase in coverage limits would reduce – not enhance – competition among banks in general as the efficient and inefficient offer the same investment risk to depositors; in fact, perversely, investors would be drawn at no risk to the worst banks, which usually offer the highest interest rates.

Higher Coverage Limits Not Sought by Savers

First of all, the clamor for raising coverage limits does not come from savers. The evidence that current coverage limits constitute a burden to savers is scant; there has been little demand from depositors for higher maximum levels. The recent consumer finance survey data released by the Federal Reserve confirm what we found in the previous survey, namely that raising the coverage limit would do little, if anything, for most savers. Median family deposit balances are only $4,000 for transaction account deposits and $15,000 for certificates of deposit, far below the current $100,000 ceiling. The same holds true even when considering only older Americans, a segment of the population with higher bank account usage: median transaction account balances and certificates of deposit total $8,000 and $20,000, respectively, for those households headed by individuals between the ages of 65 and 74.

Examining the Federal Reserve data for retirement accounts shows present maximum deposit insurance coverage to be more than adequate. The median balance across age groups held in IRA/Keogh accounts at insured depository institutions is only $15,000. For the 65 to 69 age group, median household IRA/Keogh deposits total $30,000.

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A small group of relatively affluent savers might find greater convenience from increased maximum coverage levels. But it is a tiny group. Only 3.4 percent of households with bank accounts held any uninsured deposits, and the median income of these households was more than double the median income of all depositors in the survey.

Under current rules, these savers have plenty of options, with the market place presenting new options for unlimited deposit insurance coverage without changing federal coverage limits. At little inconvenience, savers with substantial bank deposits – including retirees and those with large bank savings for retirement – may place deposits at any number of banks to obtain as much FDIC coverage as desired. They may also establish accounts within the same bank under different legal capacities, qualifying for several multiples of current maximum coverage limits. Firms are now developing programs for exchanging depositor accounts that could offer seamless means of providing unlimited coverage for depositors without any change in current limits, and in a manner that strengthens market discipline on banks.

One of the fundamental rules of prudent retirement planning is to diversify investment vehicles. Many individuals, including those who are retired or planning for retirement, feel comfortable putting substantial amounts into uninsured mutual funds, money market accounts, and a variety of other investment instruments. Just 21 percent of all IRA/Keogh funds are in insured depository institutions. There is simply no widespread consumer concern about existing coverage limits that would justify extending taxpayer exposure by creating a new government-insured retirement program under the FDIC.

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Coverage Limits and Bank Competition

Banks, regardless of size, continue to have little trouble attracting deposits under the existing coverage limits. Federal Reserve data have shown that smaller banks have grown more rapidly and experienced higher rates of growth in both insured and uninsured deposits than have larger banks over the past several years. After adjusting for the effects of mergers, domestic assets of the largest 1,000 commercial banks grew 5.5 percent per year on average from 1994 to 2002; all other banks grew 13.8 percent per year on average. Nor are smaller banks losing the competition for uninsured deposits. Uninsured deposits of the top 1,000 grew 9.9 percent annually on average over this period, while such deposits at smaller banks on average grew 21.4 percent annually.

Higher Coverage Limits for Municipal Funds Erode Discipline

Proposals for substantially higher levels of protection of municipal deposits than of other classes of deposits would exacerbate the inherent moral hazard problems of deposit insurance. Rather than keep funds in local institutions, state and municipal treasurers would have powerful incentives to seek out not the safest institutions in which to place taxpayer funds but rather those offering the highest interest rates. Since these are usually riskier institutions, state and municipal treasurers would be drawn into funding the more troubled banks. Local, well run, healthy banks might have to pay a premium in increased deposit rates to retain municipal business. Today there are incentives for state and local government treasurers to monitor risks taken with large volumes of public sector deposits. Should the FDIC largely protect these funds, an important source of credit judgment on the lending and investment decisions of local banks would be lost.

REV_00372461

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>
Sent: 2/24/2003 4:17:23 PM
Subject: : Re: Fw: U of M TPS

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:24-FEB-2003 21:17:23.00
SUBJECT:: Re: Fw: U of M TPS
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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Sara M. Taylor
02/24/2003 11:36:03 AM
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To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Fw: U of M TPS

Did we have any tps on this subject that we can send to the GOP Speaker of the House in Michigan
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Sara Taylor <staylor@georgewbush.com>
02/24/2003 11:34:16 AM
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To: Sara M. Taylor/WHO/EOP@EOP
cc:
Subject: Fw: U of M TPS

-----Original Message-----
From: Matthew Resch <MResch@house.mi.gov>
To: Sara Taylor <staylor@georgewbush.com>
Sent: Mon Feb 24 11:31:03 2003
Subject: U of M TPS

Hey Sara - do you have any talking points on the U of M admissions case from the WH perspective?

Thanks,

Matthew Resch
Press Secretary
Speaker of the House Rick Johnson
(517) 373-8982 - office

PRA 6 - cell

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Carolyn Nelson/WHO/EOP@Exchange [WHO] <Carolyn Nelson>
Sent: 2/24/2003 3:54:50 PM
Subject: : Re:
Attachments: P_C045E003_WHO.TXT_1.pdf

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:24-FEB-2003 20:54:50.00
SUBJECT:: Re:
TO:Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
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Can we get the PDF file re-titled as "Letter to Sen. Schumer 2 24 03"

From: Carolyn Nelson/WHO/EOP@Exchange on 02/24/2003 06:33:59 PM
Record Type: Record

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

;

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_C045E003_WHO.TXT_1>

February 24, 2003

Dear Senator Schumer:

Based on your public comments yesterday, I am concerned that you may have inaccurate and incomplete information about Miguel Estrada's qualifications and about the historical practice with respect to judicial confirmations. Therefore, I write to respectfully reiterate and explain our conclusion that you and certain other Senators are applying an unfair double standard -- indeed, a series of unfair double standards -- to Miguel Estrada.

First, your request for confidential attorney-client memoranda Mr. Estrada wrote in the Office of Solicitor General seeks information that, based on our review, has not been demanded from past nominees to the federal courts of appeals. We are informed that the Senate has not requested memoranda such as these for *any* of the 67 appeals court nominees since 1977 who had previously worked in the Justice Department -- including the seven nominees who had previously worked in the Solicitor General's office. Nor have such memoranda been demanded from nominees in similar attorney-client situations: The Senate has not demanded confidential memoranda written by judicial nominees who had served as Senate lawyers, such as memoranda written by Stephen Breyer as a Senate counsel before Justice Breyer was confirmed to the First Circuit in 1980. Nor has the Senate demanded confidential memoranda written by judicial nominees who had served as law clerks to Supreme Court Justices or other federal or state judges. Nor has the Senate demanded confidential memoranda written by judicial nominees who had worked for private clients.

The very few isolated examples you have cited were not nominees for federal appeals courts. Moreover, those situations involved Executive Branch accommodations of targeted requests for particular documents about specific issues that were primarily related to allegations of malfeasance or misconduct in a federal office. We respectfully do not believe these examples support your request. Our conclusion about the general lack of support and precedent for your position is buttressed by the fact that every living former Solicitor General (four Democrats and three Republicans) has strongly opposed your request and stated that it would sacrifice and compromise the ability of the Justice Department to effectively represent the United States in court. In short, the traditional practice of the Senate and the Executive Branch with respect to federal appeals court nominations stands in contrast to your request here and supports our conclusion that an unfair double standard is being applied to Miguel Estrada. (Also, contrary to your suggestion yesterday, please note that no one in the Executive Branch has reviewed these memoranda since President Bush took office in January 2001.)

Second, you suggested that "no judicial nominee that I'm aware of, for such a high court, has ever had so little of a record." I respectfully disagree. Miguel Estrada has been a very accomplished lawyer, trying cases before federal juries, briefing and arguing numerous appeals before federal and state appeals courts, and arguing 15 cases before the Supreme Court, among his other significant work. His record and breadth of experience exceeds that of many judicial nominees, which is no doubt why the American Bar Association -- which you have labeled the

"gold standard" -- *unanimously* rated him "well-qualified." In noting yesterday that Mr. Estrada's career had been devoted to "arguing for a client," you appeared to imply that only those with prior judicial service (or perhaps "a lot of [law review] articles") may serve on the federal appeals courts. But five of the eight judges currently serving on the D.C. Circuit had no prior judicial service at the time of their appointments. Indeed, Supreme Court Justices Rehnquist, White, and Powell -- to name three of the most recent -- had not served as judges before being confirmed to the Supreme Court. And like Mr. Estrada, two appointees of President Clinton to the D.C. Circuit (Judge David Tatel and Judge Merrick Garland) had similarly spent their careers "arguing for a client," but were nonetheless confirmed.

As the Chief Justice noted in his 2001 Year-End Report, moreover, "[t]he federal Judiciary has traditionally drawn from a wide diversity of professional backgrounds." The Chief Justice cited Justice Louis Brandeis, Justice John Harlan, Justice Byron White, Judge Thurgood Marshall (as nominee to the Second Circuit), Judge Learned Hand, and Judge John Minor Wisdom as just a few examples of great judges who had spent virtually their entire careers "arguing for a client" before becoming Supreme Court Justices or federal appeals court judges. As these examples show, had the "arguing for a client" standard been applied in the past, it would have deprived the American people of many of our most notable appellate judges. Based on our understanding, this standard has *not* been applied in the past. This further explains why we have concluded that an unfair double standard is being applied to Miguel Estrada.

Third, you stated that "when you went to those hearings, Mr. Estrada answered no questions." The record demonstrates otherwise. Mr. Estrada answered more than 100 questions at his hearing (and another 25 in follow-up written answers). He explained in some detail his approach to judging on many issues, and did so appropriately without providing his personal views on specific legal or policy questions that could come before him – which is how previous judicial nominees of Presidents of both parties have appropriately answered questions. Indeed, at his hearing, Mr. Estrada was asked and answered more questions, and did so more fully, than did President Clinton's appointees to this same court. Judge David Tatel was asked a total of three questions at his hearing. Judges Judith Rogers and Merrick Garland were each asked fewer than 20 questions. The three appointees of President Clinton – combined – thus answered fewer than half the number of questions at their hearings that Mr. Estrada answered at his hearing. What is more, like Mr. Estrada, both Judge Rogers and Judge Garland declined to give their personal views on disputed legal and policy questions at the hearing. Judge Rogers refused to give her views when asked about the notion of an evolving Constitution. And Mr. Garland did not answer questions about his personal views on the death penalty, stating that he would follow precedent. In short, we believe that your criticism of Mr. Estrada's answers at his hearing reveals that another unfair double standard is being applied to Mr. Estrada.

Fourth, you stated that the Founding Fathers "came to the conclusion that the Senate ought to ask a whole lot of questions" of judicial nominees. We respect the Senate's constitutional role in the confirmation process, and we agree that the Senate should make an informed judgment consistent with its traditional role and practices. But your characterization of the Senate's role with respect to judicial nominations is not consistent with our reading of historical or traditional practice. Alexander Hamilton explained that the purpose of Senate confirmation is to prevent appointment of "unfit characters from State prejudice, from family

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connection, from personal attachment, or from a view to popularity." *The Federalist* 76. The Framers anticipated that the Senate's approval would not often be refused unless there were "special and strong reasons for the refusal." *Id.* Moreover, the Senate did not hold hearings on judicial nominees for much of American history, and the hearings for lower-court nominees in modern times traditionally have not included the examination of personal views that you have advocated. (My letter of February 12, 2003, to Senators Daschle and Leahy contains more detail on this point.) Indeed, just a few years ago, Senator Biden made clear, consistent with the traditional practice, that he would vote to confirm an appeals court judge if he were convinced that the nominee would follow precedent and otherwise was of high ability and integrity.

In short, it appears that you are seeking to change the Senate's traditional standard for assessing judicial nominees. We respect your right to advocate a change, but we do not believe that the standard you seek to apply is consistent with the Framers' vision, the traditional Senate practice, or the Senate's treatment of President Clinton's nominees. Rather, we believe a new standard is being devised and applied to Miguel Estrada.

Fifth, you stated yesterday that a "filibuster" is not an appropriate term to describe what has been occurring in the Senate. We respectfully disagree. Democrat Senators have objected to unanimous consent motions to schedule a vote, and they have indicated that they will continue to do so. That tactic is historically and commonly known as a filibuster, and is a dramatic escalation of the tactics used to oppose judicial nominees. Indeed, in 1998, Senator Leahy stated: "I have stated over and over again on this floor that I would refuse to put an anonymous hold on any judge; that *I would object and fight against any filibuster on a judge*, whether it is somebody I opposed or supported; that I felt the Senate should do its duty. If we don't like somebody the President nominates, vote him or her down. But don't hold them in this anonymous unconscionable limbo, because in doing that, the minority of Senators really shame all Senators." 144 Cong. Rec. S6522 (June 18, 1998). In our judgment, the tactics now being employed again show that Miguel Estrada is receiving differential treatment.

* * *

As I have said before, I appreciate and respect the Senate's constitutional role in the confirmation process. You have expressed concern that you do not know enough about Mr. Estrada's views, but you have not submitted any follow-up questions to him. We respectfully submit that the Senate has ample information and has had more than enough time to consider questions about the qualifications and suitability of a nominee submitted more than 21 months ago. Most important, we believe that a majority of Senators have now concluded that they possess sufficient information on Mr. Estrada and would vote to confirm him. We believe it is past time for the Senate to vote on this nominee, and we urge your support.

Sincerely,

/s/

Alberto R. Gonzales
Counsel to the President

REV_00372745

Copy: The Honorable Bill Frist
The Honorable Thomas A. Daschle
The Honorable Orrin Hatch
The Honorable Patrick Leahy

REV_00372746

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>
Sent: 2/24/2003 4:17:23 PM
Subject: : Re: Fw: U of M TPS

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:24-FEB-2003 21:17:23.00
SUBJECT:: Re: Fw: U of M TPS
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

checking

Sara M. Taylor
02/24/2003 11:36:03 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Fw: U of M TPS

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Sara Taylor <staylor@georgewbush.com>
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Record Type: Record

To: Sara M. Taylor/WHO/EOP@EOP
cc:
Subject: Fw: U of M TPS

-----Original Message-----
From: Matthew Resch <MResch@house.mi.gov>
To: Sara Taylor <staylor@georgewbush.com>
Sent: Mon Feb 24 11:31:03 2003
Subject: U of M TPS

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Matthew Resch
Press Secretary
Speaker of the House Rick Johnson
(517) 373-8982 - office

PRA 6 cell

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>
CC: jeanie s. mamo/who/eop@eop [WHO] <jeanie s. mamo>;ashley snee/who/eop@exchange@eop [WHO] <ashley snee>
Sent: 2/24/2003 4:27:57 PM
Subject: : Re: NPR Link to Estrada interview

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:24-FEB-2003 21:27:57.00
SUBJECT:: Re: NPR Link to Estrada interview
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:jeanie s. mamo (CN=jeanie s. mamo/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:ashley snee (CN=ashley snee/OU=who/O=eop@exchange@eop [WHO])
READ:UNKNOWN
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thanks for setting this up. agree with analysis.

Taylor S. Gross
02/24/2003 09:47:31 AM
Record Type: Record

To: Ashley Snee/WHO/EOP@Exchange@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
cc: Jeanie S. Mamo/WHO/EOP@EOP
Subject: NPR Link to Estrada interview

The Judge did a fantastic job---if you want to hear the audio from this morning, it is linked below (scroll down to "Alberto Gonzales" on the site)

http://discover.npr.org/rundowns/rundown.jhtml?prgDate=02/24/2003&prgId=3

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Wendy J. Grubbs/WHO/EOP@EOP [WHO] <Wendy J. Grubbs>
Sent: 2/24/2003 4:29:01 PM
Subject: : RE: Capitol Hill Meeting

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:24-FEB-2003 21:29:01.00
SUBJECT:: RE: Capitol Hill Meeting
TO:Wendy J. Grubbs (CN=Wendy J. Grubbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

thoughts?
---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 02/24/2003 09:32 PM ----------

"Benczkowski, Brian A" <Brian.A.Benczkowski@usdoj.gov>
02/23/2003 02:40:38 PM
Record Type: Record

To: "Brown, Jamie E (OLA)" <Jamie.E.Brown@usdoj.gov>, Wendy J. Grubbs/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
cc: "Dinh, Viet" <Viet.Dinh@usdoj.gov>
Subject: RE: Capitol Hill Meeting

All-

Can you let me know by early this coming week whether you have any objections to Viet speaking on judicial nominations to the Capitol Hill chapter of the Federalist Society.

Thanks.

BAB

-----Original Message-----
From: Dinh, Viet
Sent: Friday, February 21, 2003 2:32 PM
To: PRA 6
Cc: Brown, Jamie E (OLA); 'wgrubbs@who.eop.gov'; Benczkowski, Brian A; 'Kavanaugh, Brett'
Subject: RE: Capitol Hill Meeting

Leonard,

Thank you and Congrats to you on the new chapter. I would love to oblige, but because it is on the Hill, I want input from DoJ and WH leg shops before I commit. Looks like I am pretty open in March, though.

Best,

viet

-----Original Message-----
From: PRA 6 [mailto: PRA 6
Sent: Friday, February 21, 2003 2:01 PM
To: Dinh, Viet
Subject: Capitol Hill Meeting

Viet-

I hope this email finds you well. I was so happy to hear about your marriage plans. Best wishes to you both!

I am writing in the hopes that you'd be willing to do a brief talk on the Hill regarding the judicial confirmations crisis, probably for some time in March. As you may have heard, the Federalist Society now has a Capitol Hill chapter that has received status as a CSO (Congressional Staff Organization). This would be the group's third meeting (Congressman John Shadegg and Boyden were the first two).

You would expect a lunch crowd of 50-70 staff and members. We probably would hold the meeting on the Senate side given the topic.

What do you think? Are there any dates in March where the 12-1 pm hour would not work?

---
mail2web - Check your email from the web at
http://mail2web.com/ .

From: CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO]
To: scastillo@rnchq.org [UNKNOWN] <scastillo@rnchq.org>;John_Abegg@mcconnell.senate.gov [UNKNOWN] <John_Abegg@mcconnell.senate.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Barbara_Ledeen@src.senate.gov [UNKNOWN] <Barbara_Ledeen@src.senate.gov>;Heather Wingate/WHO/EOP@Exchange@EOP [WHO] <Heather Wingate>;Chris_Myers@src.senate.gov [UNKNOWN] <Chris_Myers@src.senate.gov>;Ashley Snee/WHO/EOP@EOP [WHO] <Ashley Snee>;rfernandez@rnchq.org [UNKNOWN] <rfernandez@rnchq.org>;Manuel_Miranda@FRIST.SENATE.GOV [UNKNOWN] <Manuel_Miranda@FRIST.SENATE.GOV>;Steven_Duffield@rpc.senate.gov [UNKNOWN] <Steven_Duffield@rpc.senate.gov>;LJenness_Olmos@rnchq.org [UNKNOWN] <LJenness_Olmos@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;alafferty@traditionalvalues.org [UNKNOWN] <alafferty@traditionalvalues.org>;joschal@att.net [UNKNOWN] <joschal@att.net>;Kristi.L.Remington@usdoj.gov [UNKNOWN] <Kristi.L.Remington@usdoj.gov>;Rena_Johnson_Comisac@Judiciary.senate.gov [UNKNOWN] <Rena_Johnson_Comisac@Judiciary.senate.gov>
Sent: 2/25/2003 3:01:19 AM
Subject: : More CA Press Conf For Miguel Estrada
Attachments: P_R9A5E003_WHO.TXT_1.html

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Leonard B. Rodriguez ( CN=Leonard B. Rodriguez/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:25-FEB-2003 08:01:19.00
SUBJECT:: More CA Press Conf For Miguel Estrada
TO:scastillo@rnchq.org ( scastillo@rnchq.org [ UNKNOWN ] )
READ:UNKNOWN
TO:John_Abegg@mcconnell.senate.gov ( John_Abegg@mcconnell.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Barbara_Ledeen@src.senate.gov ( Barbara_Ledeen@src.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
TO:Chris_Myers@src.senate.gov ( Chris_Myers@src.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Ashley Snee ( CN=Ashley Snee/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:rfernandez@rnchq.org ( rfernandez@rnchq.org [ UNKNOWN ] )
READ:UNKNOWN
TO:Manuel_Miranda@FRIST.SENATE.GOV ( Manuel_Miranda@FRIST.SENATE.GOV [ UNKNOWN ] )
READ:UNKNOWN
TO:Steven_Duffield@rpc.senate.gov ( Steven_Duffield@rpc.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:LJenness_Olmos@rnchq.org ( LJenness_Olmos@rnchq.org [ UNKNOWN ] )
READ:UNKNOWN
TO:Mercedes M. Viana ( CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:alafferty@traditionalvalues.org ( alafferty@traditionalvalues.org [ UNKNOWN ] )
READ:UNKNOWN
TO:joschal@att.net ( joschal@att.net [ UNKNOWN ] )
READ:UNKNOWN
TO:Kristi.L.Remington@usdoj.gov ( Kristi.L.Remington@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Rena_Johnson_Comisac@Judiciary.senate.gov ( Rena_Johnson_Comisac@Judiciary.senate.gov [
UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

---------------------- Forwarded by Leonard B. Rodriguez/WHO/EOP on
02/25/2003 07:56 AM --------------------------
```

Lee Avila [PRA 6]
02/25/2003 04:05:34 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: Mary <[PRA 6]>, Massey <massey@ptg.com>
Subject: FW: Rally For Miguel Estrada

-----Original Message-----
From: Helen Chavez-Aldana [mailto:[PRA 6]
Sent: Friday, February 21, 2003 4:37 PM
Subject: Fw: Rally For Miguel Estrada

"OPERATION JUSTICE FOR MIGUEL ESTRADA"

PLEASE FORWARD TO ALL YOUR CONTACTS

HELP US IN SUPPORTING MIGUEL ESTRADA for DISTRICT
COURT OF APPEALS for the DISTRICT OF COLUMBIA CIRCUIT

Tuesday February 25th
Candle Light Vigil
5:00 P.M. - ?

Wednesday February 26th
Press Conference/Rally
2:00 P.M. - ?

In Front Of Senator Boxer's Office
(Sidewalk Only!!!)
312 N. Spring St.
(Between Temple & First St)
Los Angeles, CA 90012

MR. MIGUEL ESTRADA RECEIVED THE HIGHEST
RATING by the AMERICAN BAR ASSOCIATION

ANY OPPOSITION TO HIS NOMINATION IS AN INSULT,
NOT ONLY TO HISPANICS BUT TO ALL AMERICANS !!!

Don't Forget To Bring Some Signs And Try
To Carpool Because Parking Is Expensive

"Where's The Beef?"

Contact: Julie Menendez [PRA 6]

_____

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Message Sent
To:_____
Armando <amena_alma@mindspring.com>
Marcel Baillargeon <marcelivan@hotmail.com>
Carlos Barraza <cobarraza@hotmail.com>
"John. W. Brantuk" <John.W.Brantuk@BrantukForAssembly.org>
Alex Burrola <alexburrolagop@yahoo.com>
Byron Bustamante <byron_bustamante@excite.com>
Miguel Bustos <miguel_bustos@hotmail.com>
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Steve Frank <sfrank@simonforgovernor.com>
Cesar Garcia <garciac@inkspotprint.com>
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Steve Garcia <SRG@kpclegal.com>
"Carlos. A. Getino" <carlos.a.getino@aexp.com>
Jay Gomez <jgomez@bos.co.la.ca.us>
Araceli Gonzalez <araceolig@yahoo.com>
Ed Gonzalez <egonza5408@aol.com>
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Marta Metelko <vze2ymvr@verizon.net>
Raul Mijares <Raul2020@aol.com>
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John Gerard Morales <jmoral13@netscape.net>
Joe Nino <ninojoeb@aol.com>
FERNANDO OAXACA <lamextex@ix.netcom.com>
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"Danielle. Porras" <Danielle.Porras@sce.com>
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Bill Manganaro <billkat7@msn.com>
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Anais Chavez <anaislauren@yahoo.com>
Alberto M <jaburuu@aol.com>
Bill Vera <wvera@aol.com>
Carol Gordon <repcg53ad@webtv.net>
Dave <imigr8@hotmail.com>
David Hernandez <drhassoc@earthlink.net>
Dorene Dominguez <dorene.dominguez@vanir.com>
Eddie <lassevil@pacbell.net>
Frank Miranda <frankmiranda68@hotmail.com>
Happy Harry Eicher <President@BCRCLAC.org>
Hector Barrajas <hbarajas72@yahoo.com>
lee avila <lee82259@yahoo.com>
Lois Godfrey <itslois@earthlink.net>
Manny Aldana <email@vote4manny.com>
Mary <MaryZGeorge@aol.com>
Massey <massey@ptg.com>
Rosalie Calderon <calderonintl@aol.com>
Sonia A Gonzalez <dsgnrbny@pacbell.net>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_R9A5E003_WHO.TXT_1>

-----Original Message-----
From: Helen Chavez-Aldana [mailto PRA 6
Sent: Friday, February 21, 2003 4:37 PM
Subject: Fw: Rally For Miguel Estrada

&nb sp;

&nb sp; &nbs p; "OPERATION JUSTICE FOR MIGUEL ESTRADA"

&nb sp;

&nb sp;

&nb sp;

&nb sp; &nbs p; ***PLEASE FORWARD TO ALL YOUR CONTACTS***

&nb sp;

&nb sp;

&nb sp; &nbs p; HELP US IN SUPPORTING MIGUEL ESTRADA for DISTRICT

&nb sp; COURT OF APPEALS for the DISTRICT OF COLUMBIA CIRCUIT

&nb sp;

&nb sp;

&nb sp; &nbs p; ;

&nb sp; &nbs p; ; Tuesday February 25th

&nb sp; &nbs p; ; Candle Light Vigil

&nb sp; &nbs p; ; 5:00 P.M. - ?

&nb sp;

&nb sp;

&nb sp; &nbs p; ; Wednesday February 26th

&nb sp; &nbs p; ; Press Conference/Rally

&nb sp; &nbs p; ; 2:00 P.M. - ?

&nb sp;

&nb sp;

&nb sp; &nbs p; ; In Front Of Senator Boxer's Office

&nb sp; &nbs p; ; (Sidewalk Only!!!)

&nb sp; &nbs p; ; 312 N. Spring St.

&nb sp; &nbs p; ; (Between Temple & First St)

&nb sp; &nbs p; ; Los Angeles, CA 90012

&nb sp;

&nb sp;

&nb sp; &nbs p;

&nb sp; &nbs p; MR. MIGUEL ESTRADA RECEIVED THE HIGHEST

&nb sp; &nbs p; RATING by the AMERICAN BAR ASSOCIATION

&nb sp;

&nb sp;

&nb sp; &nbs p; ANY OPPOSITION TO HIS NOMINATION IS AN INSULT,

&nb sp; &nbs p; NOT ONLY TO HISPANICS BUT TO ALL AMERICANS !!!

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&nb sp; &nbs p; Don't Forget To Bring Some Signs And Try

&nb sp; &nbs p; To Carpool Because Parking Is Expensive

&nb sp;

&nb sp;

&nb sp; &nbs p; ; "Where's The Beef?"

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&nb sp; &nbs p; Contact: Julie Menendez (877) 767-4455

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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 2/25/2003 5:17:57 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:25-FEB-2003 10:17:57.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing
Appointment Date: 2/26/2003
Appointment Building: White House
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
11:00:00 AM MILLER RICHARD

PRA 6

From: WAVES_CONF@mhub.eop.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/25/2003 5:22:40 AM
Subject: : WAVES Appt. U96622 Confirmation for KAVANAUGH, BRETT M

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:WAVES_CONF@mhub.eop.gov (WAVES_CONF@mhub.eop.gov [UNKNOWN])
CREATION DATE/TIME:25-FEB-2003 10:22:40.00
SUBJECT:: WAVES Appt. U96622 Confirmation for KAVANAUGH, BRETT M
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ADDRESSEES: BRETT_M._KAVANAUGH@WHO.EOP.GOV
SUBJECT: WAVES Appt. U96622 Confirmation for KAVANAUGH, BRETT M
FROM: WAVES OPERATIONS CENTER - ACO: Samuel Hampton
Date: 02-25-2003
Time: 10:16:47

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With: KAVANAUGH, BRETT M
Appointment Date: 2/25/2003
Appointment Time: 11:00:00 AM
Appointment Room: WW
Presidential Attendance: NO
Appointment Building: WH
Appointment Requested by: KAVANAUGH BRETT M
Phone Number of Requestor: 67900

WAVES APPOINTMENT NUMBER: U96622

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 1
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 1
****

KING, JAMES PRA 6

From:	CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To:	Benczkowski, Brian A <Brian.A.Benczkowski@usdoj.gov>
CC:	goodling, monica <monica.goodling@usdoj.gov>;dinh, viet <viet.dinh@usdoj.gov>;martinez, jorge <jorge.martinez3@usdoj.gov>;corallo, mark <mark.corallo@usdoj.gov>
Sent:	2/25/2003 4:53:26 AM
Subject:	: new Judge Gonzales letter to Sen. Schumer 2/24/03
Attachments:	P_D7H5E003_WHO.TXT_1.pdf

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:25-FEB-2003 09:53:26.00
SUBJECT:: new Judge Gonzales letter to Sen. Schumer 2/24/03
TO:"Benczkowski, Brian A" <Brian.A.Benczkowski@usdoj.gov> ( "Benczkowski, Brian A"
<Brian.A.Benczkowski@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
CC:"goodling, monica" <monica.goodling@usdoj.gov> ( "goodling, monica"
<monica.goodling@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
CC:"dinh, viet" <viet.dinh@usdoj.gov> ( "dinh, viet" <viet.dinh@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
CC:"martinez, jorge" <jorge.martinez3@usdoj.gov> ( "martinez, jorge"
<jorge.martinez3@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
CC:"corallo, mark" <mark.corallo@usdoj.gov> ( "corallo, mark" <mark.corallo@usdoj.gov> [
UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_D7H5E003_WHO.TXT_1>
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February 24, 2003

Dear Senator Schumer:

Based on your public comments yesterday, I am concerned that you may have inaccurate and incomplete information about Miguel Estrada's qualifications and about the historical practice with respect to judicial confirmations. Therefore, I write to respectfully reiterate and explain our conclusion that you and certain other Senators are applying an unfair double standard -- indeed, a series of unfair double standards -- to Miguel Estrada.

First, your request for confidential attorney-client memoranda Mr. Estrada wrote in the Office of Solicitor General seeks information that, based on our review, has not been demanded from past nominees to the federal courts of appeals. We are informed that the Senate has not requested memoranda such as these for *any* of the 67 appeals court nominees since 1977 who had previously worked in the Justice Department -- including the seven nominees who had previously worked in the Solicitor General's office. Nor have such memoranda been demanded from nominees in similar attorney-client situations: The Senate has not demanded confidential memoranda written by judicial nominees who had served as Senate lawyers, such as memoranda written by Stephen Breyer as a Senate counsel before Justice Breyer was confirmed to the First Circuit in 1980. Nor has the Senate demanded confidential memoranda written by judicial nominees who had served as law clerks to Supreme Court Justices or other federal or state judges. Nor has the Senate demanded confidential memoranda written by judicial nominees who had worked for private clients.

The very few isolated examples you have cited were not nominees for federal appeals courts. Moreover, those situations involved Executive Branch accommodations of targeted requests for particular documents about specific issues that were primarily related to allegations of malfeasance or misconduct in a federal office. We respectfully do not believe these examples support your request. Our conclusion about the general lack of support and precedent for your position is buttressed by the fact that every living former Solicitor General (four Democrats and three Republicans) has strongly opposed your request and stated that it would sacrifice and compromise the ability of the Justice Department to effectively represent the United States in court. In short, the traditional practice of the Senate and the Executive Branch with respect to federal appeals court nominations stands in contrast to your request here and supports our conclusion that an unfair double standard is being applied to Miguel Estrada. (Also, contrary to your suggestion yesterday, please note that no one in the Executive Branch has reviewed these memoranda since President Bush took office in January 2001.)

Second, you suggested that "no judicial nominee that I'm aware of, for such a high court, has ever had so little of a record." I respectfully disagree. Miguel Estrada has been a very accomplished lawyer, trying cases before federal juries, briefing and arguing numerous appeals before federal and state appeals courts, and arguing 15 cases before the Supreme Court, among his other significant work. His record and breadth of experience exceeds that of many judicial nominees, which is no doubt why the American Bar Association -- which you have labeled the

"gold standard" -- *unanimously* rated him "well-qualified." In noting yesterday that Mr. Estrada's career had been devoted to "arguing for a client," you appeared to imply that only those with prior judicial service (or perhaps "a lot of [law review] articles") may serve on the federal appeals courts. But five of the eight judges currently serving on the D.C. Circuit had no prior judicial service at the time of their appointments. Indeed, Supreme Court Justices Rehnquist, White, and Powell -- to name three of the most recent -- had not served as judges before being confirmed to the Supreme Court. And like Mr. Estrada, two appointees of President Clinton to the D.C. Circuit (Judge David Tatel and Judge Merrick Garland) had similarly spent their careers "arguing for a client," but were nonetheless confirmed.

As the Chief Justice noted in his 2001 Year-End Report, moreover, "[t]he federal Judiciary has traditionally drawn from a wide diversity of professional backgrounds." The Chief Justice cited Justice Louis Brandeis, Justice John Harlan, Justice Byron White, Judge Thurgood Marshall (as nominee to the Second Circuit), Judge Learned Hand, and Judge John Minor Wisdom as just a few examples of great judges who had spent virtually their entire careers "arguing for a client" before becoming Supreme Court Justices or federal appeals court judges. As these examples show, had the "arguing for a client" standard been applied in the past, it would have deprived the American people of many of our most notable appellate judges. Based on our understanding, this standard has *not* been applied in the past. This further explains why we have concluded that an unfair double standard is being applied to Miguel Estrada.

Third, you stated that "when you went to those hearings, Mr. Estrada answered no questions." The record demonstrates otherwise. Mr. Estrada answered more than 100 questions at his hearing (and another 25 in follow-up written answers). He explained in some detail his approach to judging on many issues, and did so appropriately without providing his personal views on specific legal or policy questions that could come before him – which is how previous judicial nominees of Presidents of both parties have appropriately answered questions. Indeed, at his hearing, Mr. Estrada was asked and answered more questions, and did so more fully, than did President Clinton's appointees to this same court. Judge David Tatel was asked a total of three questions at his hearing. Judges Judith Rogers and Merrick Garland were each asked fewer than 20 questions. The three appointees of President Clinton – combined – thus answered fewer than half the number of questions at their hearings that Mr. Estrada answered at his hearing. What is more, like Mr. Estrada, both Judge Rogers and Judge Garland declined to give their personal views on disputed legal and policy questions at the hearing. Judge Rogers refused to give her views when asked about the notion of an evolving Constitution. And Mr. Garland did not answer questions about his personal views on the death penalty, stating that he would follow precedent. In short, we believe that your criticism of Mr. Estrada's answers at his hearing reveals that another unfair double standard is being applied to Mr. Estrada.

Fourth, you stated that the Founding Fathers "came to the conclusion that the Senate ought to ask a whole lot of questions" of judicial nominees. We respect the Senate's constitutional role in the confirmation process, and we agree that the Senate should make an informed judgment consistent with its traditional role and practices. But your characterization of the Senate's role with respect to judicial nominations is not consistent with our reading of historical or traditional practice. Alexander Hamilton explained that the purpose of Senate confirmation is to prevent appointment of "unfit characters from State prejudice, from family

REV_00372942

connection, from personal attachment, or from a view to popularity." *The Federalist* 76. The Framers anticipated that the Senate's approval would not often be refused unless there were "special and strong reasons for the refusal." *Id.* Moreover, the Senate did not hold hearings on judicial nominees for much of American history, and the hearings for lower-court nominees in modern times traditionally have not included the examination of personal views that you have advocated. (My letter of February 12, 2003, to Senators Daschle and Leahy contains more detail on this point.) Indeed, just a few years ago, Senator Biden made clear, consistent with the traditional practice, that he would vote to confirm an appeals court judge if he were convinced that the nominee would follow precedent and otherwise was of high ability and integrity.

In short, it appears that you are seeking to change the Senate's traditional standard for assessing judicial nominees. We respect your right to advocate a change, but we do not believe that the standard you seek to apply is consistent with the Framers' vision, the traditional Senate practice, or the Senate's treatment of President Clinton's nominees. Rather, we believe a new standard is being devised and applied to Miguel Estrada.

Fifth, you stated yesterday that a "filibuster" is not an appropriate term to describe what has been occurring in the Senate. We respectfully disagree. Democrat Senators have objected to unanimous consent motions to schedule a vote, and they have indicated that they will continue to do so. That tactic is historically and commonly known as a filibuster, and is a dramatic escalation of the tactics used to oppose judicial nominees. Indeed, in 1998, Senator Leahy stated: "I have stated over and over again on this floor that I would refuse to put an anonymous hold on any judge; that *I would object and fight against any filibuster on a judge*, whether it is somebody I opposed or supported; that I felt the Senate should do its duty. If we don't like somebody the President nominates, vote him or her down. But don't hold them in this anonymous unconscionable limbo, because in doing that, the minority of Senators really shame all Senators." 144 Cong. Rec. S6522 (June 18, 1998). In our judgment, the tactics now being employed again show that Miguel Estrada is receiving differential treatment.

* * *

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Sincerely,

/s/

Alberto R. Gonzales
Counsel to the President

REV_00372943

Copy: The Honorable Bill Frist
The Honorable Thomas A. Daschle
The Honorable Orrin Hatch
The Honorable Patrick Leahy

REV_00372944

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: teastland@weeklystandard.com @ inet [UNKNOWN] <teastland@weeklystandard.com @ inet>
Sent: 2/25/2003 4:56:04 AM
Subject: :
Attachments: P_WGH5E003_WHO.TXT_1.pdf

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:25-FEB-2003 09:56:04.00
SUBJECT::
TO:teastland@weeklystandard.com @ inet ( teastland@weeklystandard.com @ inet [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_WGH5E003_WHO.TXT_1>
```

February 24, 2003

Dear Senator Schumer:

Based on your public comments yesterday, I am concerned that you may have inaccurate and incomplete information about Miguel Estrada's qualifications and about the historical practice with respect to judicial confirmations. Therefore, I write to respectfully reiterate and explain our conclusion that you and certain other Senators are applying an unfair double standard -- indeed, a series of unfair double standards -- to Miguel Estrada.

First, your request for confidential attorney-client memoranda Mr. Estrada wrote in the Office of Solicitor General seeks information that, based on our review, has not been demanded from past nominees to the federal courts of appeals. We are informed that the Senate has not requested memoranda such as these for *any* of the 67 appeals court nominees since 1977 who had previously worked in the Justice Department -- including the seven nominees who had previously worked in the Solicitor General's office. Nor have such memoranda been demanded from nominees in similar attorney-client situations: The Senate has not demanded confidential memoranda written by judicial nominees who had served as Senate lawyers, such as memoranda written by Stephen Breyer as a Senate counsel before Justice Breyer was confirmed to the First Circuit in 1980. Nor has the Senate demanded confidential memoranda written by judicial nominees who had served as law clerks to Supreme Court Justices or other federal or state judges. Nor has the Senate demanded confidential memoranda written by judicial nominees who had worked for private clients.

The very few isolated examples you have cited were not nominees for federal appeals courts. Moreover, those situations involved Executive Branch accommodations of targeted requests for particular documents about specific issues that were primarily related to allegations of malfeasance or misconduct in a federal office. We respectfully do not believe these examples support your request. Our conclusion about the general lack of support and precedent for your position is buttressed by the fact that every living former Solicitor General (four Democrats and three Republicans) has strongly opposed your request and stated that it would sacrifice and compromise the ability of the Justice Department to effectively represent the United States in court. In short, the traditional practice of the Senate and the Executive Branch with respect to federal appeals court nominations stands in contrast to your request here and supports our conclusion that an unfair double standard is being applied to Miguel Estrada. (Also, contrary to your suggestion yesterday, please note that no one in the Executive Branch has reviewed these memoranda since President Bush took office in January 2001.)

Second, you suggested that "no judicial nominee that I'm aware of, for such a high court, has ever had so little of a record." I respectfully disagree. Miguel Estrada has been a very accomplished lawyer, trying cases before federal juries, briefing and arguing numerous appeals before federal and state appeals courts, and arguing 15 cases before the Supreme Court, among his other significant work. His record and breadth of experience exceeds that of many judicial nominees, which is no doubt why the American Bar Association -- which you have labeled the

"gold standard" -- *unanimously* rated him "well-qualified." In noting yesterday that Mr. Estrada's career had been devoted to "arguing for a client," you appeared to imply that only those with prior judicial service (or perhaps "a lot of [law review] articles") may serve on the federal appeals courts. But five of the eight judges currently serving on the D.C. Circuit had no prior judicial service at the time of their appointments. Indeed, Supreme Court Justices Rehnquist, White, and Powell -- to name three of the most recent -- had not served as judges before being confirmed to the Supreme Court. And like Mr. Estrada, two appointees of President Clinton to the D.C. Circuit (Judge David Tatel and Judge Merrick Garland) had similarly spent their careers "arguing for a client," but were nonetheless confirmed.

As the Chief Justice noted in his 2001 Year-End Report, moreover, "[t]he federal Judiciary has traditionally drawn from a wide diversity of professional backgrounds." The Chief Justice cited Justice Louis Brandeis, Justice John Harlan, Justice Byron White, Judge Thurgood Marshall (as nominee to the Second Circuit), Judge Learned Hand, and Judge John Minor Wisdom as just a few examples of great judges who had spent virtually their entire careers "arguing for a client" before becoming Supreme Court Justices or federal appeals court judges. As these examples show, had the "arguing for a client" standard been applied in the past, it would have deprived the American people of many of our most notable appellate judges. Based on our understanding, this standard has *not* been applied in the past. This further explains why we have concluded that an unfair double standard is being applied to Miguel Estrada.

Third, you stated that "when you went to those hearings, Mr. Estrada answered no questions." The record demonstrates otherwise. Mr. Estrada answered more than 100 questions at his hearing (and another 25 in follow-up written answers). He explained in some detail his approach to judging on many issues, and did so appropriately without providing his personal views on specific legal or policy questions that could come before him – which is how previous judicial nominees of Presidents of both parties have appropriately answered questions. Indeed, at his hearing, Mr. Estrada was asked and answered more questions, and did so more fully, than did President Clinton's appointees to this same court. Judge David Tatel was asked a total of three questions at his hearing. Judges Judith Rogers and Merrick Garland were each asked fewer than 20 questions. The three appointees of President Clinton – combined – thus answered fewer than half the number of questions at their hearings that Mr. Estrada answered at his hearing. What is more, like Mr. Estrada, both Judge Rogers and Judge Garland declined to give their personal views on disputed legal and policy questions at the hearing. Judge Rogers refused to give her views when asked about the notion of an evolving Constitution. And Mr. Garland did not answer questions about his personal views on the death penalty, stating that he would follow precedent. In short, we believe that your criticism of Mr. Estrada's answers at his hearing reveals that another unfair double standard is being applied to Mr. Estrada.

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REV_00372952

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* * *

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Sincerely,

/s/

Alberto R. Gonzales
Counsel to the President

REV_00372953

Copy: The Honorable Bill Frist
The Honorable Thomas A. Daschle
The Honorable Orrin Hatch
The Honorable Patrick Leahy

REV_00372954

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 2/25/2003 5:17:57 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:25-FEB-2003 10:17:57.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing
Appointment Date: 2/26/2003
Appointment Building: White House
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
11:00:00 AM MILLER RICHARD

PRA 6

From: WAVES_CONF@mhub.eop.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/25/2003 5:22:41 AM
Subject: : WAVES Appt. U96619 Confirmation for KAVANAUGH, BRETT M

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:WAVES_CONF@mhub.eop.gov (WAVES_CONF@mhub.eop.gov [UNKNOWN])
CREATION DATE/TIME:25-FEB-2003 10:22:41.00
SUBJECT:: WAVES Appt. U96619 Confirmation for KAVANAUGH, BRETT M
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ADDRESSEES: BRETT_M._KAVANAUGH@WHO.EOP.GOV
SUBJECT: WAVES Appt. U96619 Confirmation for KAVANAUGH, BRETT M
FROM: WAVES OPERATIONS CENTER - ACO: Samuel Hampton
Date: 02-25-2003
Time: 10:15:26

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With: KAVANAUGH, BRETT M
Appointment Date: 2/26/2003
Appointment Time: 11:00:00 AM
Appointment Room: WW
Presidential Attendance: NO
Appointment Building: WH
Appointment Requested by: KAVANAUGH BRETT M
Phone Number of Requestor: 67900

WAVES APPOINTMENT NUMBER: U96619

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 1
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 1
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MILLER, RICHARD PRA 6

From: WAVES_CONF@mhub.eop.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/25/2003 5:22:42 AM
Subject: : WAVES Appt. U96621 Confirmation for KAVANAUGH, BRETT M

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:WAVES_CONF@mhub.eop.gov (WAVES_CONF@mhub.eop.gov [UNKNOWN])
CREATION DATE/TIME:25-FEB-2003 10:22:42.00
SUBJECT:: WAVES Appt. U96621 Confirmation for KAVANAUGH, BRETT M
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ADDRESSEES: BRETT_M._KAVANAUGH@WHO.EOP.GOV
SUBJECT: WAVES Appt. U96621 Confirmation for KAVANAUGH, BRETT M
FROM: WAVES OPERATIONS CENTER - ACO: Samuel Hampton
Date: 02-25-2003
Time: 10:16:06

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With: KAVANAUGH, BRETT M
Appointment Date: 2/25/2003
Appointment Time: 2:30:00 PM
Appointment Room:
Presidential Attendance: NO
Appointment Building: WH
Appointment Requested by: KAVANAUGH BRETT M
Phone Number of Requestor: 67900

WAVES APPOINTMENT NUMBER: U96621

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 1
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 1
****

HYSLOP, WILLIAM (PRA 6

From: WAVES_CONF@mhub.eop.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/25/2003 5:38:50 AM
Subject: : WAVES Appt. U96637 Confirmation for KAVANAUGH, BRETT M

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:WAVES_CONF@mhub.eop.gov (WAVES_CONF@mhub.eop.gov [UNKNOWN])
CREATION DATE/TIME:25-FEB-2003 10:38:50.00
SUBJECT:: WAVES Appt. U96637 Confirmation for KAVANAUGH, BRETT M
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ADDRESSEES: BRETT_M._KAVANAUGH@WHO.EOP.GOV
SUBJECT: WAVES Appt. U96637 Confirmation for KAVANAUGH, BRETT M
FROM: WAVES OPERATIONS CENTER - ACO: RHONDA JORDAN
Date: 02-25-2003
Time: 10:43:51

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With: KAVANAUGH, BRETT M
Appointment Date: 2/25/03
Appointment Time: 2:00:00 PM
Appointment Room: WW
Presidential Attendance: NO
Appointment Building: WH
Appointment Requested by: KAVANAUGH BRETT M
Phone Number of Requestor: 67900

WAVES APPOINTMENT NUMBER: U96637

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 1
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 1
****

SUKO, LONNY PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Helgard C. Walker/WHO /EOP@EOP [WHO] <Helgard C. Walker>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Kyle Sampson/WHO /EOP@EOP [WHO] <Kyle Sampson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>
Sent: 2/25/2003 7:28:32 AM
Subject: :
Attachments: P_CZT5E003_WHO.TXT_1.pdf

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:25-FEB-2003 12:28:32.00
SUBJECT::
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Theodore W. Ullyot ( CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_CZT5E003_WHO.TXT_1>
```

February 24, 2003

Dear Senator Schumer:

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The very few isolated examples you have cited were not nominees for federal appeals courts. Moreover, those situations involved Executive Branch accommodations of targeted requests for particular documents about specific issues that were primarily related to allegations of malfeasance or misconduct in a federal office. We respectfully do not believe these examples support your request. Our conclusion about the general lack of support and precedent for your position is buttressed by the fact that every living former Solicitor General (four Democrats and three Republicans) has strongly opposed your request and stated that it would sacrifice and compromise the ability of the Justice Department to effectively represent the United States in court. In short, the traditional practice of the Senate and the Executive Branch with respect to federal appeals court nominations stands in contrast to your request here and supports our conclusion that an unfair double standard is being applied to Miguel Estrada. (Also, contrary to your suggestion yesterday, please note that no one in the Executive Branch has reviewed these memoranda since President Bush took office in January 2001.)

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"gold standard" -- *unanimously* rated him "well-qualified." In noting yesterday that Mr. Estrada's career had been devoted to "arguing for a client," you appeared to imply that only those with prior judicial service (or perhaps "a lot of [law review] articles") may serve on the federal appeals courts. But five of the eight judges currently serving on the D.C. Circuit had no prior judicial service at the time of their appointments. Indeed, Supreme Court Justices Rehnquist, White, and Powell -- to name three of the most recent -- had not served as judges before being confirmed to the Supreme Court. And like Mr. Estrada, two appointees of President Clinton to the D.C. Circuit (Judge David Tatel and Judge Merrick Garland) had similarly spent their careers "arguing for a client," but were nonetheless confirmed.

As the Chief Justice noted in his 2001 Year-End Report, moreover, "[t]he federal Judiciary has traditionally drawn from a wide diversity of professional backgrounds." The Chief Justice cited Justice Louis Brandeis, Justice John Harlan, Justice Byron White, Judge Thurgood Marshall (as nominee to the Second Circuit), Judge Learned Hand, and Judge John Minor Wisdom as just a few examples of great judges who had spent virtually their entire careers "arguing for a client" before becoming Supreme Court Justices or federal appeals court judges. As these examples show, had the "arguing for a client" standard been applied in the past, it would have deprived the American people of many of our most notable appellate judges. Based on our understanding, this standard has *not* been applied in the past. This further explains why we have concluded that an unfair double standard is being applied to Miguel Estrada.

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REV_00373023

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Sincerely,

/s/

Alberto R. Gonzales
Counsel to the President

REV_00373024

Copy: The Honorable Bill Frist
The Honorable Thomas A. Daschle
The Honorable Orrin Hatch
The Honorable Patrick Leahy

REV_00373025

From: CN=Abel Guerra/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Matthew E. Smith/WHO /EOP@EOP [WHO] <Matthew E. Smith>
Sent: 2/25/2003 7:33:49 AM
Subject: : Fw: Work paying off?

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:25-FEB-2003 12:33:49.00
SUBJECT:: Fw: Work paying off?
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Abel Guerra/WHO/EOP on 02/25/2003 12:33 PM ----------

Rudy Fernandez - Grassroots Development <RFernandez@rnchq.org>
02/25/2003 12:02:56 PM
Record Type: Record

To: Jack Oliver <jack@georgewbush.com>, Leonard B. Rodriguez/WHO/EOP@EOP, Mercedes M. Viana/WHO/EOP@EOP, Abel Guerra/WHO/EOP@EOP
cc:
Subject: Fw: Work paying off?

FYI

Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

-----Original Message-----
From: Chad Colby - Communications <CColby@rnchq.org>
To: Sharon Castillo - Communications <SCastillo@rnchq.org>; Rudy Fernandez - Grassroots Development <RFernandez@rnchq.org>; Alison Lynn - Communications <ALynn@rnchq.org>
Sent: Tue Feb 25 09:58:24 2003
Subject: Work paying off?

http://www.n-jcenter.com/NewsJournalOnline/News/Politics/Florida/floridaFLAPOL3022503.htm
From the article:
"But conservative pressure, including some advertisements in his home state, led Sen. Bill Nelson, D-Fla., to announce that he would not support a filibuster of the Hispanic lawyer. Nelson "is leaning toward supporting Estrada," spokesman Dan McLaughlin said."

Chad G. Colby
RNC Regional Press Secretary
310 First Street, SE
Washington, DC 20003
(202) 863-8525
Cell PRA 6

From: Lisa Budzynski <lisab@fed-soc.org>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/25/2003 11:34:41 AM
Subject: : Fw: Orbitz Travel Document - New Orleans 3/7/03
Attachments: P_IDA6E003_WHO.TXT_1.htm; P_IDA6E003_WHO.TXT_2.doc; P_IDA6E003_WHO.TXT_3.doc

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Lisa Budzynski <lisab@fed-soc.org> ( Lisa Budzynski <lisab@fed-soc.org> [ UNKNOWN ]
)
CREATION DATE/TIME:25-FEB-2003 16:34:41.00
SUBJECT:: Fw: Orbitz Travel Document - New Orleans 3/7/03
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Here's the plane information. I reserved a room for you at the
International house, arriving March 7 and departing March 9. I'll email
you the confirmation number. I also attached some information about the
meeting.

International House is at 221 Camp Street.

Lisa

>Hello Lisa,
>
>Thanks for traveling with Orbitz. This e-mail confirms the ticket
>number(s) issued for the trip "New Orleans 3/7/03". Please
>review the ticket information for accuracy:
>
>**********************************
>NEW INFORMATION FOR AIRPORT SECURITY
>**********************************
>Security update: Some airports and airlines now require that you obtain a
>boarding pass before entering the security checkpoint. Review the complete
>list and check the latest airport security rules.
>(http://www.orbitz.com/App/ViewTravelerTips?headline=Airport+security+rule
s)
>
>TICKET INFORMATION
>Passenger: BRETT KAVANAUGH
>Orbitz record locator: SK1PT45V
>Airline ticket number(s): 0061022464179
>
>Friday, March 7, 2003
>Delta Air Lines # 5103 (Operated by: COMAIR)
>
>Washington Ronald Reagan National (DCA) to Atlanta William B Hartsfield
(ATL)
>Departure (DCA): March 7 1:35 PM EST (afternoon)
>Arrival (ATL): March 7 3:30 PM EST (afternoon)
>Class: Economy
>Seat assignment: 10C view/change seats
(http://www.orbitz.com/App/OffsiteViewSeatSummary?itinLocatorCode=SK1PT45V)
>
>Friday, March 7, 2003
>Delta Air Lines # 2135
>
>Atlanta William B Hartsfield (ATL) to New Orleans Louis Armstrong Int'l
(MSY)
>Departure (ATL): March 7 4:15 PM EST (afternoon)
>Arrival (MSY): March 7 4:51 PM CST (afternoon)
>Class: Economy
>Seat assignment: 46C view/change seats
```

(http://www.orbitz.com/App/OffsiteViewSeatSummary?itinLocatorCode=SK1PT45V)
>
>Sunday, March 9, 2003
>Delta Air Lines # 2056
>
>New Orleans Louis Armstrong Int'l (MSY) to Atlanta William B Hartsfield
(ATL)
>Departure (MSY): March 9 10:45 AM CST (morning)
>Arrival (ATL): March 9 1:07 PM EST (afternoon)
>Class: Economy
>Seat assignment: 45F view/change seats
(http://www.orbitz.com/App/OffsiteViewSeatSummary?itinLocatorCode=SK1PT45V)
>
>Sunday, March 9, 2003
>Delta Air Lines # 646
>
>Atlanta William B Hartsfield (ATL) to Washington Ronald Reagan National
(DCA)
>Departure (ATL): March 9 2:30 PM EST (afternoon)
>Arrival (DCA): March 9 4:09 PM EST (afternoon)
>Class: Economy
>Seat assignment: choose seats
(http://www.orbitz.com/App/OffsiteViewSeatSummary?itinLocatorCode=SK1PT45V)
>
>If there's a problem, please call Orbitz Customer Service immediately at
>(888) 656-4546. You'll be asked to provide the Orbitz record locator:
SK1PT45V.
>
>CHECK-IN INFORMATION
>Because this reservation is an e-ticket, no ticket will be mailed
>to you. When checking in, you must present a valid government-issued
photo ID. See
>Quick Check-in Tips.
(http://www.orbitz.com/App/ViewTravelerTips?headline=E-ticket+check-in)
>
>**********
>PURCHASE CONFIRMATION
>**********
>Passenger: BRETT KAVANAUGH
>Airline ticket number(s): 0061022464179
>Fare type: Adult
>Ticket type: electronic (e-ticket)
>
>Total airfare: $616.50 (including taxes)
>Service fee: $5.00
>Total trip cost: $621.50
>
>BILLING INFORMATION


>Please note that your fare may carry restrictions. Changes to your
itinerary may result in additional fees. Review the fare rules in "My
Stuff" to learn more. (http://www.orbitz.com/App/ViewMyStuff)
>
>Important notice related to the ticket terms and conditions:
>(http://www.orbitz.com/App/traveler_care/ticket_terms_conditions.jsp)
>
>- - - - - - - - - - -
>
>SCHEDULE CHANGES
>You may receive an e-mail from Orbitz if a schedule change occurs prior
>to or during your trip. Such changes also will be noted in "My Stuff."
>We recommend that you check there periodically before your trip.

>
>If there are changes to the flight(s), bring a printout with the
>updated itinerary and ticket number(s) to the airport. You can use
>the e-mail that comes 2-3 days before departure.
>
>GREAT RATES
>You have not yet reserved a hotel or a car. Click here to see sample
>rental car
>(http://www.orbitz.com/App/OffsiteCarSearch?pickupLocation=MSY&pickupDate=
7-Mar-03&dropoffDate=9-Mar-03&pickupTime=4%3A30+pm&dropoffTime=1+pm)
>or hotel rates
>(http://www.orbitz.com/App/OffsiteHotelSearch?city=MSY&inDate=7-Mar-03&out
Date=9-Mar-03)
>for New Orleans.
>
>TRAVELER CARE ALERTS
>Flight delayed? Gets news that could impact your trip. Orbitz will send
>alerts to:
>Miss Lisa Budzynski, PRA 6
>
>Send alerts to your phone or pager.
>Update your alerts setup. (http://www.orbitz.com/App/ViewMyStuff)
>
>ORBITZ EXTRAS
>Our travel partner also offers Travel Protection, a way to insure
>your trip investment, health and belongings. Visit the site at:
>http://www.etravelprotection.com/servlet/WASCPure?csid=&accam=F027211
>
>
>Again, thank you for choosing Orbitz.
>
>Orbitz Customer Care
>
>P.S. Need an answer? Check our FAQs. (http://faq.orbitz.com)
>

Help STOP SPAM with the new MSN 8 and get 2 months FREE*
- att1.htm - agenda.doc - memo.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_IDA6E003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_IDA6E003_WHO.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_IDA6E003_WHO.TXT_3>

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International House is at 221 Camp Street.

Lisa

>Hello Lisa,
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>Thanks for traveling with Orbitz. This e-mail confirms the ticke t
>number(s) issued for the trip "New Orleans 3/7/03". Please
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>**********
>NEW INFORMATION FOR AIRPORT SECURITY
>**********
>Security update: Some airports and airlines now require that you obtain a
>boarding pass before entering the security checkpoint. Review th e complete
>list and check the latest airport security rules.
>(http://www.orbitz.com/App/ViewTravelerTips?headline=Airport+sec urity+rules)
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>Passenger: BRETT KAVANAUGH
>Orbitz record locator: SK1PT45V
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>**********
>PURCHASE CONFIRMATION
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>Passenger: BRETT KAVANAUGH
>Airline ticket number(s): 0061022464179
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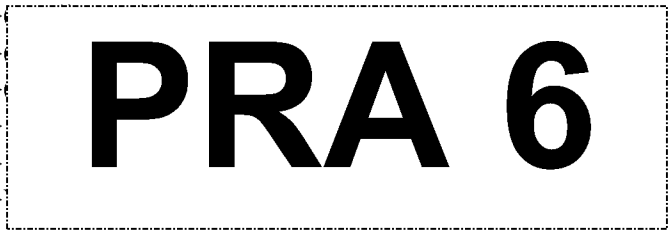
>Ticket type: electronic (e-ticket)
>
>Total airfare: $616.50 (including taxes)
>Service fee: $5.00
>Total trip cost: $621.50
>
>BILLING INFORMATION
>


>
>Please note that your fare may carry restrictions. Changes to your itinerary may result in additional fees. Review the fare rules in "My Stuff" to learn more. (http://www.orbitz.com/App/ViewMyStuff)
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>Important notice related to the ticket terms and conditions:

>(http://www.orbitz.com/App/traveler_care/ticket_terms_conditions .jsp)
>
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>
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>We recommend that you check there periodically before your trip.
>
>If there are changes to the flight(s), bring a printout with the
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>the e-mail that comes 2-3 days before departure.
>
>GREAT RATES
>You have not yet reserved a hotel or a car. Click here to see sample
>rental car
>(http://www.orbitz.com/App/OffsiteCarSearch?pickupLocation=MSY&a mp;pickupDate=7-Mar-03&dropoffDate=9-Mar-03&pickupTime=4%3A30+pm&dr opoffTime=1+pm)
>or hotel rates
>(http://www.orbitz.com/App/OffsiteHotelSearch?city=MSY&inDat e=7-Mar-03&outDate=9-Mar-03)
>for New Orleans.
>
>TRAVELER CARE ALERTS
>Flight delayed? Gets news that could impact your trip. Orbitz will send
>alerts to:
>Miss Lisa Budzynski, PRA 6
>
>Send alerts to your phone or pager.
>Update your alerts setup. (http://www.orbitz.com/App/ViewMyStuff)
>
>ORBITZ EXTRAS
>Our travel partner also offers Travel Protection, a way to insur e
>your trip investment, health and belongings. Visit the site at:
>http://www.etravelprotection.com/servlet/WASCPure?csid=&acca m=F027211
>
>
>Again, thank you for choosing Orbitz.
>
>Orbitz Customer Care
>
>P.S. Need an answer? Check our FAQs. (http://faq.orbitz.com)
>

Help STOP SPAM with the new MSN 8 and get 2 months FREE*

SOUTHERN LEADERSHIP MEETING
SATURDAY, MARCH 8, 2003
1:00 P.M. - 6:00 P.M.
JONES WALKER
201 ST. CHARLES AVENUE
NEW ORLEANS, LA

1. Welcome and introduction of those present.

2. Lawyers Division's briefing: current activity.

   A. National trends:

      - Lawyers Chapters.
      - Practice Groups.
      - Membership.
      - Leadership recruitment.
      - Web Site.

   B. Government, corporate, and media relations.

3. Chapter and Practice Group Experiences: strengths and weaknesses.

   A. Each chapter should be prepared to address the session for absolutely no more than *five minutes*, providing a couple of illustrations of particularly noteworthy successes over the past 12 months and noting as well any challenges or hurdles that need resolution. Each five-minute presentation will be followed by five minutes of comments from other groups. Possible topics could include leadership and volunteer recruitment, program planning and execution, membership growth and communications, outreach to other policy groups. Please try to touch on broad themes or best practices, rather than simply providing a summary of events held.

   B. An open discussion about the work and activities of the Practice Groups. How successful do our Practice Groups appear to be outside the beltway? How can we better ensure that the Practice Groups are more visible throughout the country? Is the Web site serving as a good virtual link to the work of our groups, or is it an inadequate substitute for physical programming? Other observations?

4. Agenda for the Lawyers Division.

   A. State Courts Project: Local Chapter Responsiveness.

   B. Membership Growth: "Personal Contact Campaigns."

   C. External Relations & Outreach.

5. Current issues and initiatives.

   A. Report from Washington, D.C.

      1. Brett Kavanaugh, Associate Counsel to the President, Washington, DC.
      2. Michael Wiggins, Principal Deputy Assistant Attorney General, Civil Rights Division, U.S. Department of Justice.
      3. James Ho, Chief Counsel to Senator John Cornyn, U.S. Senate.

   B. Open Discussion: Issue priorities for programming.

January 2003

TO: **Southern Federalist Society Leadership**

FROM: Leonard A. Leo, Executive Vice President
Lisa A. Budzynski, Director, Lawyers Chapters
Dean Reuter, Director, Practice Groups

RE: **ANNUAL SOUTHERN LEADERHIP MEETING—MARCH 8, 2003**

We are writing to urge you to join us for an important leadership meeting on the afternoon of Saturday, March 8 in New Orleans to discuss the organization's priorities for the next few months and to develop a plan of action for accomplishing the goals and future work of our Lawyers Division.

As in previous years, one important purpose of this meeting is to identify the current strengths and weaknesses of the Lawyers Division, and, even more importantly, to develop a plan of action for ensuring that the Federalist Society has meaningful, long term impact. This entails having some serious and candid discussions regarding leadership, membership, programs, and other projects. Our hope is that we can share with you some of the national office's experience regarding successful chapter and Practice Group development. But even more importantly, we hope you will be on hand to ask questions, offer criticism, identify concerns, and target legal policy issues that warrant attention. Your first hand experiences with the Society, and, in general, with the legal communities in the South, are a necessary ingredient for developing a workable plan of action for future activity.

In our own experience, these planning sessions do not work unless there is a critical mass of local Federalist Society talent on hand to contribute to the discussion. And, as you can imagine, it will cost the national organization a significant amount of time and resources to organize and attend the meeting. Your participation is therefore vital. We have been extremely pleased with the turnout over the past couple of years, and we hope this year will yield similar interest.

The meeting will take place on Saturday, March 8 from 1:00 p.m. to 6:00 p.m. at the law firm of Jones Walker, 201 Charles Avenue in New Orleans. On Saturday night, following the meeting, we invite you as our guest for dinner at Commander's Palace

For those wishing to stay overnight on Friday or Saturday night, there is a block of rooms reserved at the International House (800-633-5770). **Please make your reservations as soon as possible. Also, please complete the attached response form and return it to our office as quickly as possible.**

SOUTHERN LEADERSHIP MEETING
SATURDAY, MARCH 8, 2003
NEW ORLEANS
1:00 P.M. - 6:00 P.M.

Name:_____

Chapter or Practice Group:_____

_____I will attend the Leadership Meeting.

_____It is impossible for me to attend the Leadership Meeting.

RETURN BY FAX AS SOON AS POSSIBLE TO
LISA BUDZYNSKI
AT
(202) 296-8061
OR EMAIL
LISAB@FED-SOC.ORG

From: Estrada, Miguel A. <MEstrada@gibsondunn.com>
To: Cohen, Lee <Lee.Cohen@mail.house.gov>
BCC: Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO])
Sent: 2/25/2003 12:24:50 PM
Subject: : RE: Meeting with Congresswoman Ros-Lehtinen
Attachments: P_8RD6E003_WHO.TXT_1.htm

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Estrada, Miguel A." <MEstrada@gibsondunn.com> ("Estrada, Miguel A." <MEstrada@gibsondunn.com> [UNKNOWN])
CREATION DATE/TIME:25-FEB-2003 17:24:50.00
SUBJECT:: RE: Meeting with Congresswoman Ros-Lehtinen
TO:"Cohen, Lee" <Lee.Cohen@mail.house.gov> ("Cohen, Lee" <Lee.Cohen@mail.house.gov> [UNKNOWN])
READ:UNKNOWN
BCC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Sure. Tell me where I should be.
-----Original Message-----
From: Cohen, Lee [mailto:Lee.Cohen@mail.house.gov]
Sent: Tuesday, February 25, 2003 5:23 PM
To: Estrada, Miguel A.
Subject: RE: Meeting with Congresswoman Ros-Lehtinen

Miguel,

Can you be here at 2pm tomorrow?

-----Original Message-----
From: Estrada, Miguel A. [mailto:MEstrada@gibsondunn.com]
Sent: Tuesday, February 25, 2003 5:17 PM
To: Cohen, Lee
Subject: RE: Meeting with Congresswoman Ros-Lehtinen

Yes, as to both times.
-----Original Message-----
From: Cohen, Lee [mailto:Lee.Cohen@mail.house.gov]
Sent: Tuesday, February 25, 2003 5:16 PM
To: Estrada, Miguel A.
Subject: Meeting with Congresswoman Ros-Lehtinen

Miguel,

Are you available at all tomorrow or any time before 2pm on Thursday for a meeting with the Congresswoman?

Best regards,

Lee

Lee Cohen
Office of Hon. Ileana Ros-Lehtinen
202-225-3931

==========
===

This message may contain confidential and privileged information. If it

has been sent to you in error, please reply to advise the sender of the
error and then immediately delete this message.
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===

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===

This message may contain confidential and privileged information. If it
has been sent to you in error, please reply to advise the sender of the
error and then immediately delete this message.
==========
===

- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_8RD6E003_WHO.TXT_1>

Sure. Tell me where I should be.
-----Original Message-----
From: Cohen, Lee [mailto:Lee.Cohen@mail.house.gov]
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> **Sent:** Tuesday, February 25, 2003 5:16 PM
> **To:** Estrada, Miguel A.
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> Miguel,
>
> Are you available at all tomorrow or any time before 2pm on Thursday for a meeting with the Congresswoman?
>
> Best regards,
>
> Lee
>
> Lee Cohen
> Offic e of Hon. Ileana Ros-Lehtinen
> 202-225-3931
>
> ========== ====
>
> This message may contain confidential and privileged information. If it has been sent to you in error, please reply to advise the sender of the error and then immediately delete this message.
> ========== ==========

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This message may contain confidential and privileged information. If it has be en sent to you in error, please reply to advise the sender of the error and the n immediately delete this message.
==========< br>

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>
Sent: 2/25/2003 4:24:44 PM
Subject: : Re: Fw: ESTRADA: THE BIG FIX!!

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:25-FEB-2003 21:24:44.00
SUBJECT:: Re: Fw: ESTRADA: THE BIG FIX!!
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Leonard L. will follow up.

Tim Goeglein
02/25/2003 11:26:28 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Fw: ESTRADA: THE BIG FIX!!

B

Please phone me about this. x 62617

Thanks

tsg

Anonymous smear that should be attacked

Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

-----Original Message-----
From: Media Whores Online <mwo@mediawhoresonline.com>
To: Karl Rove <KR@georgewbush.com>
Sent: Tue Feb 25 10:56:34 2003
Subject: ESTRADA: THE BIG FIX!!

ESTRADA: THE BIG FIX

REPORT: WHITE HOUSE COOKED
ABA APPROVAL FOR ESTRADA

How Bush Tried To Rig Estrada Nomination
Ethics Meltdown in White House
Bush's Partisan Bad Faith Smacks Dems

The Bush Administration is reeling today from the revelation of a
major new ethics and judiciary scandal concerning the

nomination of stealth appellate court candidate Miguel Estrada.

The supposedly non-partisan lawyer who recommended Miguel Estrada's "well qualified" rating from the American Bar Association, turns out to be an extremely partisan right-wing Republican, Newsday reports.

The lawyer, Fred F. Fielding, worked for the Bush-Cheney transition team to vet potential judiciary nominations, has received a huge patronage plum appointment from the Bush White House, and has joined Bush family consigliere C. Boyden Gray in a right-wing funded, highly partisan effort to propagandize on behalf of Estrada and other Bush judicial nominees.

On the face of it, Fielding appears to have acted in gross violation of A.B.A. rules, which ban members of its non-partisan Standing Committee on the Federal Judiciary from engaging in partisan activities. But Fielding, a strident G.O.P. activist, recommended Estrada and helped push him through the committee.

Gray and others have replied to the shocker revelation by noting that Fielding pushed for Estrada at the A.B.A. between the time that he worked for Bush-Cheney and the time that he joined Gray's right-wing Committee for Justice. But few in Washington appear to have been taken in by this strained-to-the-breaking-point argument.

The fact remains: Fielding was formally on the board of directors of Gray's group even while he was still a member of the "non-partisan" A.B.A. board.

Sen. Harry Reid (D-Nev.) charged nearly two weeks ago that Fielding had a conflict: "Doesn't Mr. Fielding's dual role - purportedly 'independent' evaluator and partisan foot soldier - violate ABA rules?"

Plainly, it did.

But it has only now has the extent of Fielding's involvement in getting the coveted A.B.A. nod for Estrada been revealed.

In short, Estrada's is not only a stealth nomination: it's a cooked nomination.

The Bush White House managed to get the A.B.A. to pass on Estrada on the word of one of its leading lieutenants and Boyden Gray ally, Fred Fielding.

Strangely, the White House and Capitol Hill Republicans, led by Judiciary Committee chair Orrin Hatch, have been brandishing

the A.B.A. endorsement as a major selling point for Estrada.
Strangely -- because earlier during Bush's tenure, the White House flamboyantly rejected the A.B.A.'s recommendations on the grounds that the group is too liberal. Instead, the Bush team elected to go with recommendations from the brash right-wing lawyers' group, the Federalist Society, founded by Antonin Scalia.

This time, though, Bush and the White House thought they had rigged the process. Again. One of their own, under cover, got the A.B.A. approval for Estrada -- and all of a sudden, A.B.A. approval was, in the G.O.P.'s words "the gold standard" for judicial nominations.

Now the rig-job has been exposed -- and the White House is in the middle of a full-scale ethics meltdown.

Prior to working for the Bush-Cheney transition team, Fielding was President Ronald Reagan's White House counsel, an adviser to Vice President Dan Quayle and assistant to John Dean, President Richard M. Nixon's White House counsel when Watergate broke.

Last May, Bush appointed Fielding to an international center that settles trade disputes -- a job that pays a whopping $2,000 a day plus expenses. (Yes, that's more than half-a-million a year, folks, of your hard-earned money -- plus perks!)

Last fall Bush thanked Fielding publicly during a rally for his judicial nominees.

Fielding is still listed as a board member of Gray's pro-Estrada outfit. He did not return telephone calls, Newsday reports.

Email Sen. Orrin Hatch (webform) demanding that, in light of the scandal concerning Fred Fielding's heavy involvement in the A.B.A. approval of Miguel Estrada, he advise the White House to withdraw Estrada's nomination.
Email Sen. Patrick Leahy telling him that you expect, in light of the Fielding/Estrada scandal, that

he and his
colleagues will increase their pressure to
defeat Estrada's
nomination.
Send the same email to Sen. Tom Daschle
(webform).

Source:

Estrada Endorser Had Partisan Role

http://www.newsday.com/news/local/longisland/politics/ny-usaba233144576feb2
4,0,7963282.story?coll=ny-lipolitics-headlines

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From: Miranda, Manuel (Frist) <Manuel_Miranda@frist.senate.gov>
To: scastillo@rnchq.org [UNKNOWN] <scastillo@rnchq.org>;Duffield, Steven (RPC) <Steven_Duffield@rpc.senate.gov>;LJenness_Olmos@rnchq.org [UNKNOWN] <LJenness_Olmos@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;alafferty@traditionalvalues.org [UNKNOWN] <alafferty@traditionalvalues.org>;joschal@att.net [UNKNOWN] <joschal@att.net>;Kristi.L.Remington@usdoj.gov [UNKNOWN] <Kristi.L.Remington@usdoj.gov>;Comisac, RenaJohnson (Judiciary) <Rena_Johnson_Comisac@Judiciary.senate.gov>;rfernandez@rnchq.org [UNKNOWN] <rfernandez@rnchq.org>;Abegg, John (McConnell) <John_Abegg@mcconnell.senate.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Ledeen, Barbara (Republican-Conf) <Barbara_Ledeen@src.senate.gov>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Myers, Chris (Republican-Conf) <Chris_Myers@src.senate.gov>;Ashley Snee/WHO/EOP@EOP [WHO] <Ashley Snee>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>
CC: Keys, Elizabeth (Republican-Conf) <Elizabeth_Keys@src.senate.gov>;Tapia, Margarita (Judiciary) <Margarita_Tapia@Judiciary.senate.gov>
Sent: 2/26/2003 3:41:23 AM
Subject: : RE: Final Advisory

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Miranda, Manuel (Frist)" <Manuel_Miranda@frist.senate.gov> ( "Miranda, Manuel
(Frist)" <Manuel_Miranda@frist.senate.gov> [ UNKNOWN ] )
CREATION DATE/TIME:26-FEB-2003 08:41:23.00
SUBJECT:: RE: Final Advisory
TO:scastillo@rnchq.org ( scastillo@rnchq.org [ UNKNOWN ] )
READ:UNKNOWN
TO:"Duffield, Steven (RPC)" <Steven_Duffield@rpc.senate.gov> ( "Duffield, Steven (RPC)"
<Steven_Duffield@rpc.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:LJenness_Olmos@rnchq.org ( LJenness_Olmos@rnchq.org [ UNKNOWN ] )
READ:UNKNOWN
TO:Mercedes M. Viana ( CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:alafferty@traditionalvalues.org ( alafferty@traditionalvalues.org [ UNKNOWN ] )
READ:UNKNOWN
TO:joschal@att.net ( joschal@att.net [ UNKNOWN ] )
READ:UNKNOWN
TO:Kristi.L.Remington@usdoj.gov ( Kristi.L.Remington@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:"Comisac, RenaJohnson (Judiciary)" <Rena_Johnson_Comisac@Judiciary.senate.gov> (
"Comisac, RenaJohnson (Judiciary)" <Rena_Johnson_Comisac@Judiciary.senate.gov> [ UNKNOWN ]
)
READ:UNKNOWN
TO:rfernandez@rnchq.org ( rfernandez@rnchq.org [ UNKNOWN ] )
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TO:"Abegg, John (McConnell)" <John_Abegg@mcconnell.senate.gov> ( "Abegg, John (McConnell)"
<John_Abegg@mcconnell.senate.gov> [ UNKNOWN ] )
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TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:"Ledeen, Barbara (Republican-Conf)" <Barbara_Ledeen@src.senate.gov> ( "Ledeen, Barbara
(Republican-Conf)" <Barbara_Ledeen@src.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:"Myers, Chris (Republican-Conf)" <Chris_Myers@src.senate.gov> ( "Myers, Chris
(Republican-Conf)" <Chris_Myers@src.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Ashley Snee ( CN=Ashley Snee/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Leonard B. Rodriguez ( CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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CC:"Keys, Elizabeth (Republican-Conf)" <Elizabeth_Keys@src.senate.gov> ("Keys, Elizabeth (Republican-Conf)" <Elizabeth_Keys@src.senate.gov> [UNKNOWN])
READ:UNKNOWN
CC:"Tapia, Margarita (Judiciary)" <Margarita_Tapia@Judiciary.senate.gov> ("Tapia, Margarita (Judiciary)" <Margarita_Tapia@Judiciary.senate.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Great thanks.

-----Original Message-----
From: Leonard_B._Rodriguez@who.eop.gov
[mailto:Leonard_B._Rodriguez@who.eop.gov]
Sent: Wednesday, February 26, 2003 8:27 AM
To: Comisac, RenaJohnson (Judiciary); Ashley_Snee@who.eop.gov; Kristi.L.Remington@usdoj.gov; Myers, Chris (Republican-Conf); joschal@att.net; Heather_Wingate@oa.eop.gov; alafferty@traditionalvalues.org; Ledeen, Barbara (Republican-Conf); Mercedes_M._Viana@who.eop.gov; Brett_M._Kavanaugh@who.eop.gov; LJenness_Olmos@rnchq.org; scastillo@rnchq.org; Duffield, Steven (RPC); Abegg, John (McConnell); Miranda, Manuel (Frist); scastillo@rnchq.org; rfernandez@rnchq.org
Subject: FW: Final Advisory

---------------------- Forwarded by Leonard B. Rodriguez/WHO/EOP on 02/26/2003
08:23 AM ---------------------------

(Embedded
image moved "Ledeen, Barbara (Republican-Conf)"
to file: <Barbara_Ledeen@src.senate.gov>
pic17981.pcx) 02/25/2003 06:40:55 PM

Record Type: Record

To: Leonard B. Rodriguez/WHO/EOP@EOP, Mercedes M. Viana/WHO/EOP@EOP

cc:
Subject: FW: Final Advisory

> -----Original Message-----
> From: Keys, Elizabeth (Republican-Conf)
> Sent: Tuesday, February 25, 2003 5:53 PM
> To: Ledeen, Barbara (Republican-Conf)
> Subject: Final Advisory
>
> > <<Advisory22503.DOC>>

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Charlotte L. Montiel/WHO/EOP@Exchange [WHO] <Charlotte L. Montiel>
Sent: 2/26/2003 3:42:50 AM
Subject: : Re: When you were sitting at my desk last night,

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:26-FEB-2003 08:42:50.00
SUBJECT:: Re: When you were sitting at my desk last night,
TO:Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
End Original ARMS Header

yes, Robert J Goodwin, PRA 6

From: Charlotte L. Montiel/WHO/EOP@Exchange on 02/26/2003 08:39:23 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: When you were sitting at my desk last night,

did you steal my legal pad? It should have writing on it on the last page.

Charlotte

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Charlotte L. Montiel/WHO/EOP@Exchange [WHO] <Charlotte L. Montiel>
Sent: 2/26/2003 3:42:50 AM
Subject: : Re: When you were sitting at my desk last night,

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:26-FEB-2003 08:42:50.00
SUBJECT:: Re: When you were sitting at my desk last night,
TO:Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
End Original ARMS Header

yes, PRA 6

From: Charlotte L. Montiel/WHO/EOP@Exchange on 02/26/2003 08:39:23 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: When you were sitting at my desk last night,

did you steal my legal pad? It should have writing on it on the last page.

Charlotte

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/26/2003 4:43:36 AM
Subject: : file: PDF Gonzales letters on Estrada
Attachments: P_JUV6E003_WHO.TXT_1.pdf; P_JUV6E003_WHO.TXT_2.pdf; P_JUV6E003_WHO.TXT_3.pdf

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CREATION DATE/TIME:26-FEB-2003 09:43:36.00
SUBJECT:: file: PDF Gonzales letters on Estrada
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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File attachment <P_JUV6E003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_JUV6E003_WHO.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_JUV6E003_WHO.TXT_3>
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THE WHITE HOUSE

WASHINGTON

February 12, 2003

Dear Senator Daschle and Senator Leahy:

On behalf of President Bush, I write in response to your letter to the President dated February 11, 2003. In the letter, you renew your previous request for confidential Department of Justice memoranda in which Mr. Estrada provided appeal, certiorari, and amicus recommendations while he was a career attorney in the Office of Solicitor General for four years in the Clinton Administration and one year in the George H.W. Bush Administration. You also request that Mr. Estrada answer certain questions beyond the extensive questions that he already answered appropriately and forthrightly during his Committee hearing and in follow-up written responses.

We respect the Senate's constitutional role in the confirmation process, and we agree that the Senate must make an informed judgment consistent with its traditional role and practices. However, your requests have no persuasive support in the history and precedent of judicial appointments. Indeed, the relevant history and precedent convincingly demonstrate that a new and shifting standard is being applied to Miguel Estrada.

First, as the Department of Justice explained in its letters of June 5, 2002, October 8, 2002, and January 23, 2003, all living former Solicitors General (four Democrats and three Republicans) have strongly opposed your request for Solicitor General memoranda and stated that it would sacrifice and compromise the ability of the Justice Department to effectively represent the United States in court. Even more telling, we are informed that the Senate has not requested memos such as these for *any* of the 67 appeals court nominees since 1977 who had previously worked in the Justice Department (including the seven nominees who had previously worked in the Solicitor General's office). The few isolated examples you have cited – in which targeted requests for particular documents about specific issues were accommodated for nominees to positions other than the U.S. Courts of Appeals – similarly do not support your request here.

Second, as explained more fully below with respect to your request that Mr. Estrada answer additional questions, the only specific question identified in your letter refers to his judicial role models. You claim that Mr. Estrada refused to answer a question on this topic. In fact, in his written responses to Senator Durbin's question on this precise subject that Mr. Estrada submitted three months ago, he cited Justice Anthony Kennedy, Justice Lewis Powell, and Judge Amalya Kearse as judges he admires (he clerked for Justice Kennedy and Judge Kearse), and he further pointed out, of course, that he would seek to resolve cases as he analyzed them "without any preconception about how some other judge might approach the question." Your letter to the President ignores Mr. Estrada's answer to this question. In any event, beyond this one query, your letter does not pose any additional questions to him. Additionally, neither of you has posed *any* written questions to Mr. Estrada in the more than three months since his all-day Committee hearing. Since the hearing, Mr. Estrada also has met (and continues to meet) with numerous Democrat Senators interested in learning more about his record. Finally, as I will

view that would keep me from applying that case law faithfully." When asked whether *Roe v. Wade* was "settled law," Mr. Estrada replied, "I believe so."

General Approach to Judging

When asked by Senator Edwards about judicial review, Mr. Estrada explained: "Courts take the laws that have been passed by you and give you the benefit of understanding that you take the same oath that they do to uphold the Constitution, and therefore they take the laws with the presumption that they are constitutional. It is the affirmative burden of the plaintiff to show that you have gone beyond your oath. If they come into court, then it is appropriate for courts to undertake to listen to the legal arguments – why it is that the legislature went beyond [its] role as a legislat[ure] and invaded the Constitution."

Mr. Estrada stated to Senator Edwards that there are 200 years of Supreme Court precedent and that it is *not* the case that "the appropriate conduct for courts is to be guided solely by the bare text of the Constitution because that is not the legal system that we have."

When asked by Senator Edwards whether he was a strict constructionist, Mr. Estrada replied that he was "a fair constructionist" – meaning that "I don't think that it should be the goal of courts to be strict or lax. The goal of courts is to get it right. . . . It is not necessarily the case in my mind that, for example, all parts of the Constitution are suitable for the same type of interpretative analysis. . . . [T]he Constitution says, for example, that you must be 35 years old to be our chief executive. . . . There are areas of the Constitution that are more open-ended. And you adverted to one, like the substantive component of the due process clauses, where there are other methods of interpretation that are not quite so obvious that the court has brought to bear to try to bring forth what the appropriate answer should be."

When Senator Kohl asked him about environmental statutes, for example, Mr. Estrada explained that those statutes come to court "with a strong presumption of constitutionality."

In response to Senator Leahy, Mr. Estrada described the most important attributes of a judge: "The most important quality for a judge, in my view Senator Leahy, is to have an appropriate process for decisionmaking. That entails having an open mind. It entails listening to the parties, reading their briefs, going back beyond those briefs and doing all of the legwork needed to ascertain who is right in his or her claims as to what the law says and what the facts [are]. In a court of appeals court, where judges sit in panels of three, it is important to engage in deliberation and give ear to the views of colleagues who may have come to different conclusions. And in sum, to be committed to judging as a process that is intended to give us the right answer, not to a result. And I can give you my level best solemn assurance that I firmly think I do have those qualities or else I would not have accepted the nomination."

In response to Senator Durbin, Miguel Estrada stated that "the Constitution, like other legal texts, should be construed reasonably and fairly, to give effect to all that its text contains."

Mr. Estrada indicated to Senator Durbin that he admired the judges for whom he clerked, Justice Kennedy and Judge Kearse, as well as Justice Lewis Powell.

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Mr. Estrada stated to Senator Durbin that "I can absolutely assure the Committee that I will follow binding Supreme Court precedent until and unless such precedent has been displaced by subsequent decisions of the Supreme Court itself."

In response to Senator Grassley, Mr. Estrada stated: "When facing a problems for which there is a not a decisive precedent from a higher court, my cardinal rule would be to seize aid from anyplace where I could get it. Depending on the nature of the problem, that would include related case law in other areas that higher courts had dealt with that had had some insights to teach with respect to the problem at hand. It could include the history of the enactment, including in the case of a statute legislative history. It could include the custom and practice under any predecessor statute or document. It could include the views of academics to the extent that they purport to analyze what the law is instead of – instead of prescribing what it should be. And in sum, as Chief Justice Marshall once said, to attempt not to overlook anything from which aid might be derived."

In response to Senator Sessions, Estrada stated: "I am very firmly of the view that although we all have views on a number of subjects from A to Z, the first duty of a judge is to self-consciously put that aside and look at each case by starting withholding judgment with an open mind and listen to the parties. So I think that the job of a judge is to put all of that aside, and to the best of his human capacity to give a judgment based solely on the arguments and the law."

In response to Senator Sessions, Mr. Estrada stated that "I will follow binding case law in every case. . . . I may have a personal, moral, philosophical view on the subject matter. But I undertake to you that I would put all that aside and decide cases in accordance with binding case law and even in accordance with the case law that is not binding but seems constructive on the area, without any influence whatsoever from any personal view I may have about the subject matter."

Miranda/Stare Decisis

Mr. Estrada stated that *United States v. Dickerson* – a case raising the question whether *Miranda* should be overruled – reflected a "reasonable application of the doctrine of stare decisis. In my view, it is rarely appropriate for the Supreme Court to overturn one of its own precedents."

Affirmative Action

With respect to affirmative action, Mr. Estrada responded to Senator Kennedy that "any policy views I might have as a private citizen on the subject of affirmative action would not enter into how I would approach any case that comes before me as a judge. Under controlling Supreme Court authority, particularly *Adarand Constructors, Inc. v. Pena*, 515 U.S. 200 (1995), if a government program creates a racial classification, it will be subject to strict scrutiny. Whether the program survives that sort of scrutiny will often involve a highly contextual and fact-specific inquiry into the nature of the justifications asserted by the government and the fit

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between those justifications and the classification at issue. *Adarand* and similar cases provide the framework that I would be required to apply, and would apply, in considering these issues as a judge."

Asked by Senator Leahy about the strict scrutiny test, Mr. Estrada replied, "the Supreme Court in the *Adarand* case stated, as a general rule, that the consideration of race is subject to strict scrutiny. That means that though it may be used in some cases, it has to be justified by a compelling state interest. And with respect to the particular context, there must be a fairly fact-bound individual assessment of the fit between the interest that is being asserted and the category being used. That is just another way of saying that it is a very fact-intensive analysis in the context of a specific program and in the context of the justifications that are being offered in support of the program."

Congressional Authority

With respect to the outer limits of Congress' power to confer authority on other governmental bodies, Miguel responded to Senator Kennedy that the Supreme Court has said that "particular factual context is significant in analyzing the appropriateness of a particular delegation. . . . Of course, the fact that the Supreme Court only rarely has struck down statutes on this ground suggests that the Court has been quite deferential to congressional judgments about the types of delegations that reasonably might be needed to carry on the business of government."

When Senator Kohl asked Mr. Estrada about the 1995 *Lopez* case concerning the scope of Congress' power to regulate, Mr. Estrada pointed out that he had argued in a companion case "for a very expansive view of the power to Congress to pass statutes under the Commerce Clause and have them be upheld by the court. . . . *Lopez* has given us guidance on when it is appropriate for the court to exercise the commerce power. It is binding law and I would follow it."

Ethnicity

With respect to the fact that the President had noted Miguel's ethnicity, Miguel responded to Senator Kennedy: "The President is the leader of a large and diverse country, and it is accordingly appropriate for him, in exercising his constitutional nomination and appointment powers, to select qualified individuals who reflect the breadth and diversity of our Nation."

With respect to the Democrat Congressional Hispanic Caucus's criticism of him, Miguel responded to Senator Kennedy that "I strongly disagree, however, with the Congressional Hispanic Caucus' view that I lack an understanding of the role and importance of courts in protecting the legal rights of minorities, of the values and mores of Latino culture, or the significance of role models for minority communities."

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Racial Discrimination

With respect to race discrimination, Mr. Estrada stated in response to Senator Kennedy: "I take a backseat to no one in my abhorrence of race discrimination in law enforcement or anything else."

Senator Feingold asked Mr. Estrada whether he believed that racial profiling and racially motivated law enforcement misconduct are problems in this country today. Mr. Estrada replied, "I am – I will once again emphasize I'm unalterably opposed to any sort of race discrimination in law enforcement, Senator, whether it's called racial profiling or anything else. . . . I know full well that we have real problems with discrimination in our day and age."

Senator Leahy asked Mr. Estrada about whether statistical evidence of discriminatory impact is relevant in establishing discrimination. Mr. Estrada replied: "I am not a specialist in this area of the law, Senator Leahy, but I am aware that there is a line of cases, beginning with the Supreme Court's decision in *Griggs*, that suggests that in appropriate cases that [such evidence] may be appropriate. . . . I do understand that there is a major area of law that deals with how you prove and try disparate-impact cases."

Congressional Authority to Regulate Firearms

Senator Feinstein asked whether Congress may legislate in the area of dangerous firearms, and Mr. Estrada responded that the Supreme Court had ruled that "if the government were to prove that the firearm had at any time in its lifetime been in interstate commerce even if that had nothing to do with the crime at issue, that that would be an adequate basis for the exercise of Congress' power."

Right to Counsel

Senator Edwards asked about *Gideon v. Wainwright*, the Supreme Court case guaranteeing the right to counsel for poor defendants who could not afford counsel. Although Senator Edwards appeared to question the reasoning in that landmark case, Mr. Estrada responded that "I frankly have always taken it as a given that that's – the ruling in the case."

C. Answers by President Clinton's Nominees

Your criticism of Miguel Estrada's testimony creates a double standard. You did not require nominees of President Clinton to answer questions of this sort (keeping in mind that you have not identified what your additional questions to Mr. Estrada are). President Clinton's appeals court nominees routinely testified without discussing their views of specific issues or cases. A few select examples, including of several nominees who had no prior judicial experience, illustrate the point. (Please note that these are isolated examples; there are many more we can provide if necessary.)

Merrick Garland (no prior judicial experience). In the nomination of Merrick Garland to the D.C. Circuit, Senator Specter asked him: "Do you favor, as a personal matter, capital

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punishment?" Judge Garland replied only that he would follow Supreme Court precedent: "This is really a matter of settled law now. The Court has held that capital punishment is constitutional and lower courts are to follow that rule." Senator Specter also asked him about his views of the independent counsel statute's constitutionality, and Judge Garland responded: "Well, that, too, the Supreme Court in *Morrison v. Olson* upheld as constitutional, and, of course, I would follow that ruling." Judge Garland did not provide his personal view of either subject.

Judith Rogers. In the hearing on Judge Judith Rogers' nomination to the D.C. Circuit, Judge Rogers was asked by Senator Cohen about the debate over an evolving Constitution. Judge Rogers responded: "My obligation as an appellate judge is to apply precedent. Some of the debates which I have heard and to which I think you may be alluding are interesting, but as an appellate judge, my obligation is to apply precedent. And so the interpretations of the Constitution by the U.S. Supreme Court would be binding on me." She then was asked how she would rule in the absence of precedent and responded: "When I was taking my master's in judicial process at the University of Virginia Law School, one of the points emphasized was the growth of our common law system based on the English common law judge system. And my opinions, I think if you look at them, reflect that where I am presented with a question of first impression, that I look to the language of whatever provision we are addressing, that I look to whatever debates are available, that I look to the interpretations by other Federal courts, that I look to the interpretations of other State courts, and it may be necessary, as well, to look at the interpretations suggested by commentators. And within that framework, which I consider to be a discipline, that I would reach a view in a case of first impression." Finally, Judge Rogers was asked her view of the three-strikes law and stated: "As an appellate judge, my obligation is to enforce the laws that Congress passes or, where I am now, that the District of Columbia Council passes." Judge Rogers did not provide her personal view of these subjects.

Marsha Berzon (no prior judicial experience). Senator Smith asked her views on *Roe v. Wade* and whether "an unborn child is a human being." Judge Berzon stated: "[M]y role as a judge is not to further anything that I personally believe or don't believe, and I think that is the strength of our system and the strength of our appellate system. The Supreme Court has been quite definitive quite recently about the applicable standard, and I absolutely pledge to you that I will follow that standard as it exists now, and if it is changed, I will follow that standard. And my personal views in this area, as in any other, will have absolutely no effect." When Senator Smith probed about their personal views on abortion and *Roe v. Wade*, Chairman Hatch interrupted: "I don't know how they can say much more than that at this point in this meeting."

Richard Tallman (no prior judicial experience). In response to written questions, Judge Tallman explained that "[j]udicial nominees are limited by judicial ethical considerations from answering any question in a manner that would call for an 'advisory opinion' as the courts have defined it or that in effect ask a nominee to suggest how he or she would rule on an issue that could foreseeably require his or her attention in a future case or controversy after confirmation." He was asked how he would have ruled in *Plessy v. Ferguson*. He stated: "It is entirely conjectural as to what I would have done without having the opportunity to thoroughly review the record presented on appeal, the briefs and arguments of counsel, and supporting legal authorities that were applicable at that time." He gave the same response when asked how he would have ruled on *Roe v. Wade*. When asked his personal view on abortion, he wrote: "I hold

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no personal views that would prevent me from doing my judicial duty to follow the precedent set down by the Supreme Court." He gave the same answer about the death penalty.

Kim Wardlaw. In the hearing on Judge Kim Wardlaw's nomination to the Ninth Circuit, Judge Wardlaw was asked about the constitutionality of affirmative action. She stated (in an answer similar to Miguel Estrada's answer to the same question): "The Supreme Court has held that racial classifications are unconstitutional unless they are narrowly tailored to meet a compelling governmental interest."

Maryanne Trump Barry. In the hearing on Judge Maryanne Trump Barry's nomination to the Third Circuit, Senator Smith asked for her personal opinion on whether "an unborn child at any stage of the pregnancy is a human being." Judge Barry responded: "*Casey* is the law that I would look at. If I had a personal opinion – and I am not suggesting that I do – it is irrelevant because I must look to the law which binds me."

Raymond Fisher. In the hearing on Judge Raymond Fisher's nomination to the Ninth Circuit, Senator Sessions asked Judge Fisher's own personal views on whether the death penalty was constitutional. Judge Fisher responded that "My view, Senator, is that, as you indicated, the Supreme Court has ruled that the death penalty is constitutional. As a lower appellate court judge, that is the law that I am governed by. I don't want in my judicial career, should I be fortunate enough to have one, to inject my personal opinions into whether or not I follow the law. I believe that the precedent of the Supreme Court is binding and that is what my function is."

V. Conclusion

Miguel Estrada is a well-qualified and well-respected judicial nominee who has very strong bipartisan support. Based on our reading of history, we believe that you have ample information about this nominee and have had more than enough time to consider questions about his qualifications and suitability. We urge you to stop the unfair treatment, end the filibuster, allow an up-or-down vote, and vote to confirm Mr. Estrada.

Sincerely,

/s/

Alberto R. Gonzales
Counsel to the President

The Honorable Thomas A. Daschle
The Honorable Patrick Leahy

Copy: The Honorable Bill Frist
The Honorable Orrin Hatch

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explain below, Mr. Estrada forthrightly answered numerous questions about his judicial approach and views in a manner that matches or greatly exceeds answers demanded of previous appeals court nominees.

With respect, it appears that a double standard is being applied to Miguel Estrada. That is highly unfair and inappropriate, particularly for this well-qualified and well-respected nominee.

I will turn now in more detail to the various issues raised by your letter. I will address them at some length given the importance of this issue and the nature of your requests.

I. Miguel Estrada's Qualifications and Bipartisan Support

Miguel Estrada is an extraordinarily qualified judicial nominee. The American Bar Association, which Senators Leahy and Schumer have referred to as the "gold standard," *unanimously* rated Estrada "well qualified" for the D.C. Circuit, the ABA's highest possible rating. The ABA rating was entirely appropriate in light of Mr. Estrada's superb record as Assistant to the Solicitor General in the Clinton and George H.W. Bush Administrations, as a federal prosecutor in New York, as a law clerk to Justice Kennedy, and in performing significant *pro bono* work.

Some who are misinformed have seized on Mr. Estrada's lack of prior judicial experience, but five of the eight judges currently serving on the D.C. Circuit had no prior judicial experience, including two appointees of President Clinton and one appointee of President Carter. Miguel Estrada has tried numerous cases before federal juries, argued many cases in the federal appeals courts, and argued 15 cases before the Supreme Court of the United States. That is a record that few judicial nominees can match. And few lawyers, whatever their ideology or philosophy, have volunteered to represent a death row inmate *pro bono* before the Supreme Court as did Miguel Estrada.

Mr. Estrada's excellent legal qualifications are all the more extraordinary given his personal history. Simply put, Miguel Estrada is an American success story. He came to this country at age 17 from Honduras speaking little English. Through hard work and dedicated service to the United States, Miguel Estrada has risen to the very pinnacle of the legal profession. If confirmed, he would be the first Hispanic judge to sit on the U.S. Court of Appeals for the D.C. Circuit. Given his record, his background, and his integrity, it is no surprise that Miguel Estrada is strongly supported by the vast majority of national Hispanic organizations. The League of United Latin American Citizens (LULAC), for example, wrote to Senator Leahy to urge Mr. Estrada's confirmation and explain that he "is truly one of the rising stars in the Hispanic community and a role model for our youth." A group of 19 Hispanic organizations, including LULAC and the Hispanic National Bar Association, recently wrote to the Senate urging "on behalf of an overwhelming majority of Hispanics in this country" that "both parties in the U.S. Senate . . . put partisan politics aside so that Hispanics are no longer denied representation in one of the most prestigious courts in the land."

The current effort to filibuster Mr. Estrada's nomination is particularly unjustified given that those who have worked with Miguel -- including prominent Democrat lawyers whom you

REV_00373366

know well -- strongly support his confirmation. For example, Ron Klain, who served as a high-ranking adviser to former Vice President Gore and former Chief Counsel to the Senate Judiciary Committee, wrote: "Miguel is a person of outstanding character, tremendous intellect, and with a deep commitment to the faithful application of precedent. . . . [T]he challenges that he has overcome in his life have made him genuinely compassionate, genuinely concerned for others, and genuinely devoted to helping those in need."

President Clinton's Solicitor General, Seth Waxman, wrote: "During the time Mr. Estrada and I worked together, he was a model of professionalism and competence. . . . In no way did I ever discern that the recommendations Mr. Estrada made or the analyses he propounded were colored in any way by his personal views – or indeed that they reflected any consideration other than the long-term interests of the United States. I have great respect both for Mr. Estrada's intellect and for his integrity."

A bipartisan group of 14 former colleagues in the Office of the Solicitor General at the U.S. Department of Justice wrote: "We hold varying ideological views and affiliations that range across the political spectrum, but we are unanimous in our conviction that Miguel would be a fair and honest judge who would decide cases in accordance with the applicable legal principles and precedents, not on the basis of personal preferences or political viewpoints." One former colleague, Richard Seamon, wrote that he is a pro-choice, lifelong Democrat with self-described "liberal views on most issues" who said he would "consider it a disgrace" if Mr. Estrada is not confirmed.

Similarly, Leonard Joy, head of the Federal Defender Division of the Legal Aid Society of New York, wrote that "Miguel would make an excellent Circuit Court Judge. He is as fine a lawyer as I have met and, on top of all his intellectual abilities and judgment he would bring to bear, he would bring a desirable diversity to the Court. I heartily recommend him."

Beyond the extensive personal testimony from those who worked side-by-side with him for many years, the performance reviews of Miguel for the years that he worked in the Office of Solicitor General gave him the highest possible rating of "outstanding" in every possible category. The reviews stated that Miguel:

- "states the operative facts and applicable law completely and persuasively, with record citations, and in conformance with court and office rules, and with concern for fairness, clarity, simplicity, and conciseness."
- "[i]s extremely knowledgeable of resource materials and uses them expertly; acting independently, goes directly to point of the matter and gives reliable, accurate, responsive information in communicating position to others."
- "[a]ll dealings, oral and written, with the courts, clients, and others are conducted in a diplomatic, cooperative, and candid manner."
- "[a]ll briefs, motions or memoranda reviewed consistently reflect no policies at variance with Departmental or Governmental policies, or fails to discuss and analyze relevant authorities."
- "[i]s constantly sought for advice and counsel. Inspires co-workers by example."

REV_00373367

In the two years that Miguel Estrada and Paul Bender worked together, Mr. Bender signed those reviews. These employment reviews thus call into serious question some press reports containing a negative comment from Mr. Bender about Mr. Estrada's temperament (which is the only negative comment made by anyone who actually knows Mr. Estrada). Just as important, President Clinton's Solicitor General Seth Waxman expressly refuted Mr. Bender's statement.

In sum, based on his experience, his intellect, his integrity, and his bipartisan support, Miguel Estrada should be confirmed promptly.

II. The Senate's Role

President Bush nominated Miguel Estrada nearly two years ago on May 9, 2001. As explained above, he is well-qualified and well-respected. By any traditional measure that the Senate has used to evaluate appeals court nominees, Miguel Estrada should have been confirmed long ago. Your letter and public statements indicate, however, that you are applying both a new standard and new tactics to this particular nominee.

As to the standard, the Senate has a very important role in the process, but the Senate's traditional approach to appeals court nominees, and the approach envisioned by the Constitution's Framers, is far different from the standard that you now seek to apply. Senator Biden stated the traditional approach in 1997: "Any person who is nominated for the district or circuit court who, in fact, any Senator believes will be a person of their word and follow stare decisis, it does not matter to me what their ideology is, as long as they are in a position where they are in the general mainstream of American political life, and they have not committed crimes of moral turpitude, and have not, in fact, acted in a way that would shed a negative light on the court." Congressional Record, March 19, 1997. Alexander Hamilton explained that the purpose of Senate confirmation is to prevent appointment of "unfit characters from State prejudice, from family connection, from personal attachment, or from a view to popularity." Federalist No. 76. It was anticipated that the Senate's approval would not often be refused unless there were "special and strong reasons for the refusal." No. 76.

As to tactics, you have indicated that some Senate Democrats intend to filibuster to prevent a vote on this nominee. As you know, there has never been a successful filibuster of a court of appeals nominee. Only a few years ago, Senator Leahy and other Democrat Senators expressly agreed with then-Governor Bush that every judicial nominee was entitled to an up-or-down floor vote within a reasonable time. On October 3, 2000, for example, Senator Leahy stated:

> Governor Bush and I, while we disagree on some issues, have one very significant issue on which we agree. He gave a speech a while back and criticized what has happened in the Senate where confirmations are held up not because somebody votes down a nominee but because they cannot ever get a vote. Governor Bush said: You have the nominee. Hold the hearing. Then, within 60 days, vote them up or vote them down. Don't leave them in limbo. *Frankly, that is what we are paid to do in this body. We are paid to vote either yes or no – not vote maybe*. When we hold a nominee up by not allowing them a

REV_00373368

vote and not taking any action one way or the other, we are not only voting 'maybe,' but we are doing a terrible disservice to the man or woman to whom we do this.

Senator Daschle similarly stated on October 5, 1999, that "[t]he Senate is surely under no obligation to confirm any particular nominee, but after the necessary time for inquiry it should vote him up or vote him down. An up or down vote, that is all we seek for Berzon and Paez. And after years of waiting, they deserve at least that much."

In his East Room speech of October 30, 2002, President Bush reiterated that every judicial nominee deserves a timely up-or-down floor vote in the Senate, no matter who is President or which party controls the Senate. Contrary to President Bush's attempts at permanent reform to bring order to the process, your current effort to employ a filibuster and block an up-or-down vote on the Estrada nomination may significantly exacerbate the cycle of bitterness and recrimination that President Bush has sought to resolve on a bipartisan basis. We fear that the damage caused by a filibuster could take many years to undo. To continue on this path would also be, in Senator Leahy's words, "a terrible disservice" to Mr. Estrada. We urge you to reconsider this extraordinary action, to end the filibuster of Mr. Estrada's nomination, and to allow the full Senate to vote up or down.

III. Request for Confidential Solicitor General Memos

You have suggested that Mr. Estrada's background, experience, and support are insufficient to assess his suitability for the D.C. Circuit. You have renewed your request for Solicitor General memos authored by Mr. Estrada. But every living former Solicitor General signed a joint letter to the Senate opposing your request. The letter was signed by Democrats Archibald Cox, Walter Dellinger, Drew Days, and Seth Waxman. They stated: "Any attempt to intrude into the Office's highly privileged deliberations would come at the cost of the Solicitor General's ability to defend vigorously the United States' litigation interests – a cost that also would be borne by Congress itself. . . . Although we profoundly respect the Senate's duty to evaluate Mr. Estrada's fitness for the federal judiciary, we do not think that the confidentiality and integrity of internal deliberations should be sacrificed in the process."

It bears mention that the interest asserted here is that of the United States, not the personal interest of Mr. Estrada. Indeed, Mr. Estrada himself testified that "I have not opposed the release of those records. . . . I am exceptionally proud of every piece of legal work that I have done in my life. If it were up to me as a private citizen, I would be more than proud to have you look at everything that I have done for the government or for a private client."

The history of Senate confirmations of nominees who had previously worked in the Department of Justice makes clear that an unfair double standard is being applied to Miguel Estrada's nomination. Since the beginning of the Carter Administration in 1977, the Senate has approved 67 United States Court of Appeals nominees who previously had worked in the Department of Justice. Of those 67 nominees, 38 had no prior judicial experience, like Miguel Estrada. The Department of Justice's review of those nomination records disclosed that in *none* of those cases did the Department of Justice produce internal deliberative materials created by

REV_00373369

the Department. In fact, the Department's review disclosed that the Senate did not even request such materials for *a single one* of these 67 nominees.

Of this group of 67 nominees, seven were nominees who had worked as a Deputy Solicitor General or Assistant to the Solicitor General. These seven nominees, nominated by Presidents of each party and confirmed by Senates controlled by each party, included Samuel Alito, Danny Boggs, William Bryson, Frank Easterbrook, Daniel Friedman, Richard Posner, and Raymond Randolph.

The five isolated historical examples you have cited do not support your current request. In each of those five cases, the Committee made a targeted request for specific information primarily related to allegations of misconduct or malfeasance identified by the Committee. Even in those isolated cases, the vast majority of deliberative memoranda written by those nominees were neither requested nor produced. With respect to Judge Bork's nomination, for example, the Committee received access to certain particular memoranda (many related to Judge Bork's involvement in Watergate-related issues). The vast majority of memoranda authored by Judge Bork were never received. With respect to Judge Trott, the Committee requested documents unrelated to Judge Trott's service to the Department. So, too, in the three other examples you cite, the Committee requested specific documents primarily related to allegations of misconduct or malfeasance identified by the Committee. Of course, no such allegations have been made in the case of Mr. Estrada.

In sum, the examples you have cited only highlight the lack of precedent for the current request. As the Justice Department has explained to you previously, the existence of a few isolated examples where the Executive Branch on occasion accommodated a Committee's targeted requests for very specific information primarily related to allegations of misconduct does not in any way alter the fundamental and long-standing principle that memos from the Office of Solicitor General – and deliberative Department of Justice memoranda more broadly – must remain protected in the confirmation context so as to maintain the integrity of the Executive Branch's decisionmaking process. That is a fundamental principle that has been followed irrespective of the party that controls the White House and the Senate.

Your continued requests for these memoranda have provoked a foreseeable and inevitable conflict that, in turn, has been cited as a basis for obstructing a vote on Mr. Estrada's nomination. Respectfully, the conflict is unnecessary because your desire to assess the nominee can be readily accommodated in many ways other than intruding into and severely damaging the deliberative process of the Office of Solicitor General. For example, you can review Mr. Estrada's written briefs and oral arguments both as an attorney for the United States and in private practice. As you know, those documents are publicly available and easily accessible; that said, we would be pleased to facilitate your access to them. (Mr. Estrada's hearing transcript suggests that no Democrat Member of the Committee had read Mr. Estrada's many dozens of Solicitor General merits briefs, certiorari petitions, and opposition briefs or the transcripts of his 14 oral arguments when he represented the United States.) You also may consider the opinions of others who served in the Office at the same time (discussed above) and examine the nominee's written performance reviews (also discussed above). There is more than ample

REV_00373370

information for you to assess Mr. Estrada's qualifications and suitability for the D.C. Circuit based on the traditional standards the Senate has employed.

It also is important to recognize that political appointees of President Clinton have read virtually all of the memoranda in question – namely, the Democrat Solicitors General Drew Days, Walter Dellinger, and Seth Waxman. None of those three highly respected Democrat lawyers has expressed any concern whatever about Mr. Estrada's nomination. Indeed, Mr. Waxman wrote a letter of strong support, and Mr. Days made public statements in support of Mr. Estrada.

In sum, the historical record and past precedent convincingly demonstrate that this request creates and applies an unfair double standard to Miguel Estrada.

IV. Request that Miguel Estrada Answer Additional Questions

Your letter also suggests that Miguel Estrada should answer certain questions that he allegedly did not answer in his hearing. To begin with, we do not know what your specific questions are. In addition, this request frankly comes as a surprise given that (i) Senator Schumer chaired the hearing on Mr. Estrada, (ii) the hearing lasted an entire day, (iii) Senators at the all-day hearing asked numerous far-reaching questions that Mr. Estrada answered forthrightly and appropriately, and (iv) only two of the 10 Democrat Senators then on the Committee even submitted any follow-up written questions, and they submitted only a few questions (in marked contrast to other nominees who received voluminous follow-up questions).

It also bears mention that Mr. Estrada has personally met with a large number of Democrat Senators, including Senators Landrieu, Lincoln, Bill Nelson, Ben Nelson, Leahy, Feinstein, Kohl, and Breaux; is scheduled to meet with Senator Carper; and would be pleased to meet with additional Senators.

The only specific question your letter identifies refers to Mr. Estrada's judicial role models, and you claim that he refused to answer a question on this topic. In fact, in Mr. Estrada's written responses to Senator Durbin's question on this precise subject, Mr. Estrada cited Justice Anthony Kennedy, Justice Lewis Powell, and Judge Amalya Kearse as judges he admires, and he further pointed out, of course, that he would seek to resolve cases as he analyzed them "without any preconception about how some other judge might approach the question."

In our judgment, moreover, Mr. Estrada answered the Committee's questions in a manner that was both entirely appropriate and entirely consistent with the approach that judicial nominees of Presidents of both parties have taken for many years. Your suggestions to the contrary do not square with the hearing record or traditional practice.

A. Judicial Ethics and Traditional Practice

In assessing your request that Miguel Estrada did not answer appropriate questions, we begin with rules of judicial ethics that govern prospective nominees. Canon 5A(3)(d) provides that prospective judges "shall not . . . make statements that commit *or appear to commit* the candidate with respect to cases, controversies or issues that are likely to come before the court"

REV_00373371

(emphasis added). Justice Thurgood Marshall made the point well in 1967 when asked about the Fifth Amendment: "I do not think you want me to be in a position of giving you a statement on the Fifth Amendment and then, if I am confirmed and sit on the Court, when a Fifth Amendment case comes up, I will have to disqualify myself." Lloyd Cutler, who served as Counsel to President Carter and President Clinton, has stated that "candidates should decline to reply when efforts are made to find out how they would decide a particular case."

In 1968, in the context of the Justice Abe Fortas' nomination to be Chief Justice, the Senate Judiciary Committee similarly stated: "Although recognizing the constitutional dilemma which appears to exist when the Senate is asked to advise and consent on a judicial nominee without examining him on legal questions, the Committee is of the view that Justice Fortas wisely and correctly declined to answer questions in this area. To require a Justice to state his views on legal questions or to discuss his past decisions before the Committee would threaten the independence of the judiciary and the integrity of the judicial system itself. It would also impinge on the constitutional doctrine of separation of powers among the three branches of Government as required by the Constitution." S. Exec. Rep. No. 8, 90th Cong. 2d Sess. 5 (1968).

Even in the context of a Supreme Court confirmation hearing, Senator Kennedy defended Sandra Day O'Connor's refusal to discuss her views on abortion: "It is offensive to suggest that a potential Justice of the Supreme Court must pass some presumed test of judicial philosophy. It is even more offensive to suggest that a potential justice must pass the litmus test of any single-issue interest group." Nomination of Sandra O'Connor: Hearings Before the Senate Comm. on the Judiciary on the Nomination of Judge Sandra Day O'Connor of Arizona to Serve as an Associate Justice of the Supreme Court of the United States, 97th Cong. 6 (1981) (statement of Sen. Kennedy).

Justice Ruth Bader Ginsburg likewise declined to answer certain questions: "Because I am and hope to continue to be a judge, it would be wrong for me to say or to preview in this legislative chamber how I would cast my vote on questions the Supreme Court may be called upon to decide. Were I to rehearse here what I would say and how I would reason on such questions, I would act injudiciously." Similarly, Justice John Paul Stevens stated in his hearing: "I really don't think I should discuss this subject generally, Senator. I don't mean to be unresponsive but in all candor I must say that there have been many times in my experience in the last five years where I found that my first reaction to a problem was not the same as the reaction I had when I had the responsibility of decisions and I think that if I were to make comments that were not carefully thought through they might be given significance that they really did not merit."

Justice Ginsburg described the traditional practice in a case decided last year: "In the context of the federal system, how a prospective nominee for the bench would resolve particular contentious issues would certainly be 'on interest' to the President and the Senate . . . . *But in accord with a longstanding norm,* every Member of this Court declined to furnish such information to the Senate, and presumably to the President as well." *Republican Party of Minnesota v. White*, 122 S. Ct. 2528, 2552 n.1 (2002) (Ginsburg, J., dissenting) (emphasis added). Justice Ginsburg added that this adherence to this "longstanding norm" was "crucial to the health of the Federal Judiciary." *Id.* In his majority opinion, Justice Scalia did not take issue

REV_00373372

with that description and added: "Nor do we assert that candidates for judicial office should be *compelled* to announce their views on disputed legal issues." *Id.* at 2539 n.11 (emphasis in original).

In some recent hearings, including Mr. Estrada's, Senator Schumer has asked that nominees identify particular Supreme Court cases of the last few decades with which they disagree. But the problems with such a question and answer were well stated by Justice Stephen Breyer. As Justice Breyer put it, "Until [an issue] comes up, I don't really think it through with the depth that it would require. . . . So often, when you decide a matter for real, in a court or elsewhere, it turns out to be very different after you've become informed and think it through for real than what you would have said at a cocktail party answering a question." 34 U.C. Davis L. Rev. 425, 462.

Senator Schumer also has asked nominees how they would have ruled in particular Supreme Court cases. Again, a double standard is being applied. The nominees of President Clinton did not answer such questions. For example, Richard Tallman, a nominee with no prior judicial service who would now serves on the Ninth Circuit, not only would not answer how he would have ruled as a judge in *Roe v. Wade* – but even how he would have ruled in *Plessy v. Ferguson,* the infamous case that upheld the discredited and shameful "separate but equal" doctrine. So, too, in the hearing on President Clinton's nomination of Judges Barry and Fisher, Senator Smith asked whether the nominees would have voted for a constitutional right to abortion before *Roe v. Wade*. Chairman Hatch interrupted Senator Smith to say "that is not a fair question to these two nominees because regardless of what happened pre-1973, they have to abide by what has happened post-1973 and the current precedents that the Supreme Court has."

B. Answers by Miguel Estrada

Miguel Estrada answered the Committee's questions forthrightly and appropriately. Indeed, Miguel Estrada was *more* expansive than many judicial nominees traditionally have been in Senate hearings, and he was asked a far *broader* range of questions than many previous appeals court nominees were asked. We will catalogue here a select sample of his answers.

Unenumerated rights, privacy, and abortion

When asked by Senator Edwards about the Constitution's protection for rights not enumerated in the Constitution, Mr. Estrada replied: "I recognize that the Supreme Court has said [on] numerous occasions in the area of privacy and elsewhere that there are unenumerated rights in the Constitution, and I have no view of any sort, whether legal or personal, that would hinder me from applying those rulings by the court. But I think the court has been quite clear that there are a number of unenumerated rights in the Constitution. In the main, the court has recognized them as being inherent in the right of substantive due process and the liberty clause of the Fourteenth Amendment."

When asked by Senator Feinstein whether the Constitution encompasses a right to privacy and abortion, Mr. Estrada responded, "The Supreme Court has so held, and I have no view of any nature whatsoever, whether it be legal, philosophical, moral, or any other type of

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THE WHITE HOUSE

WASHINGTON

February 24, 2003

Dear Senator Schumer:

Based on your public comments yesterday, I am concerned that you may have inaccurate and incomplete information about Miguel Estrada's qualifications and about the historical practice with respect to judicial confirmations. Therefore, I write to respectfully reiterate and explain our conclusion that you and certain other Senators are applying an unfair double standard -- indeed, a series of unfair double standards -- to Miguel Estrada.

First, your request for confidential attorney-client memoranda Mr. Estrada wrote in the Office of Solicitor General seeks information that, based on our review, has not been demanded from past nominees to the federal courts of appeals. We are informed that the Senate has not requested memoranda such as these for *any* of the 67 appeals court nominees since 1977 who had previously worked in the Justice Department -- including the seven nominees who had previously worked in the Solicitor General's office. Nor have such memoranda been demanded from nominees in similar attorney-client situations: The Senate has not demanded confidential memoranda written by judicial nominees who had served as Senate lawyers, such as memoranda written by Stephen Breyer as a Senate counsel before Justice Breyer was confirmed to the First Circuit in 1980. Nor has the Senate demanded confidential memoranda written by judicial nominees who had served as law clerks to Supreme Court Justices or other federal or state judges. Nor has the Senate demanded confidential memoranda written by judicial nominees who had worked for private clients.

The very few isolated examples you have cited were not nominees for federal appeals courts. Moreover, those situations involved Executive Branch accommodations of targeted requests for particular documents about specific issues that were primarily related to allegations of malfeasance or misconduct in a federal office. We respectfully do not believe these examples support your request. Our conclusion about the general lack of support and precedent for your position is buttressed by the fact that every living former Solicitor General (four Democrats and three Republicans) has strongly opposed your request and stated that it would sacrifice and compromise the ability of the Justice Department to effectively represent the United States in court. In short, the traditional practice of the Senate and the Executive Branch with respect to federal appeals court nominations stands in contrast to your request here and supports our conclusion that an unfair double standard is being applied to Miguel Estrada. (Also, contrary to your suggestion yesterday, please note that no one in the Executive Branch has reviewed these memoranda since President Bush took office in January 2001.)

Second, you suggested that "no judicial nominee that I'm aware of, for such a high court, has ever had so little of a record." I respectfully disagree. Miguel Estrada has been a very accomplished lawyer, trying cases before federal juries, briefing and arguing numerous appeals before federal and state appeals courts, and arguing 15 cases before the Supreme Court, among his other significant work. His record and breadth of experience exceeds that of many judicial nominees, which is no doubt why the American Bar Association -- which you have labeled the

"gold standard" -- *unanimously* rated him "well-qualified." In noting yesterday that Mr. Estrada's career had been devoted to "arguing for a client," you appeared to imply that only those with prior judicial service (or perhaps "a lot of [law review] articles") may serve on the federal appeals courts. But five of the eight judges currently serving on the D.C. Circuit had no prior judicial service at the time of their appointments. Indeed, Supreme Court Justices Rehnquist, White, and Powell -- to name three of the most recent -- had not served as judges before being confirmed to the Supreme Court. And like Mr. Estrada, two appointees of President Clinton to the D.C. Circuit (Judge David Tatel and Judge Merrick Garland) had similarly spent their careers "arguing for a client," but were nonetheless confirmed.

As the Chief Justice noted in his 2001 Year-End Report, moreover, "[t]he federal Judiciary has traditionally drawn from a wide diversity of professional backgrounds." The Chief Justice cited Justice Louis Brandeis, Justice John Harlan, Justice Byron White, Judge Thurgood Marshall (as nominee to the Second Circuit), Judge Learned Hand, and Judge John Minor Wisdom as just a few examples of great judges who had spent virtually their entire careers "arguing for a client" before becoming Supreme Court Justices or federal appeals court judges. As these examples show, had the "arguing for a client" standard been applied in the past, it would have deprived the American people of many of our most notable appellate judges. Based on our understanding, this standard has *not* been applied in the past. This further explains why we have concluded that an unfair double standard is being applied to Miguel Estrada.

Third, you stated that "when you went to those hearings, Mr. Estrada answered no questions." The record demonstrates otherwise. Mr. Estrada answered more than 100 questions at his hearing (and another 25 in follow-up written answers). He explained in some detail his approach to judging on many issues, and did so appropriately without providing his personal views on specific legal or policy questions that could come before him – which is how previous judicial nominees of Presidents of both parties have appropriately answered questions. Indeed, at his hearing, Mr. Estrada was asked and answered more questions, and did so more fully, than did President Clinton's appointees to this same court. Judge David Tatel was asked a total of three questions at his hearing. Judges Judith Rogers and Merrick Garland were each asked fewer than 20 questions. The three appointees of President Clinton – combined – thus answered fewer than half the number of questions at their hearings that Mr. Estrada answered at his hearing. What is more, like Mr. Estrada, both Judge Rogers and Judge Garland declined to give their personal views on disputed legal and policy questions at the hearing. Judge Rogers refused to give her views when asked about the notion of an evolving Constitution. And Mr. Garland did not answer questions about his personal views on the death penalty, stating that he would follow precedent. In short, we believe that your criticism of Mr. Estrada's answers at his hearing reveals that another unfair double standard is being applied to Mr. Estrada.

Fourth, you stated that the Founding Fathers "came to the conclusion that the Senate ought to ask a whole lot of questions" of judicial nominees. We respect the Senate's constitutional role in the confirmation process, and we agree that the Senate should make an informed judgment consistent with its traditional role and practices. But your characterization of the Senate's role with respect to judicial nominations is not consistent with our reading of historical or traditional practice. Alexander Hamilton explained that the purpose of Senate confirmation is to prevent appointment of "unfit characters from State prejudice, from family

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connection, from personal attachment, or from a view to popularity." *The Federalist* 76. The Framers anticipated that the Senate's approval would not often be refused unless there were "special and strong reasons for the refusal." *Id.* Moreover, the Senate did not hold hearings on judicial nominees for much of American history, and the hearings for lower-court nominees in modern times traditionally have not included the examination of personal views that you have advocated. (My letter of February 12, 2003, to Senators Daschle and Leahy contains more detail on this point.) Indeed, just a few years ago, Senator Biden made clear, consistent with the traditional practice, that he would vote to confirm an appeals court judge if he were convinced that the nominee would follow precedent and otherwise was of high ability and integrity.

In short, it appears that you are seeking to change the Senate's traditional standard for assessing judicial nominees. We respect your right to advocate a change, but we do not believe that the standard you seek to apply is consistent with the Framers' vision, the traditional Senate practice, or the Senate's treatment of President Clinton's nominees. Rather, we believe a new standard is being devised and applied to Miguel Estrada.

Fifth, you stated yesterday that a "filibuster" is not an appropriate term to describe what has been occurring in the Senate. We respectfully disagree. Democrat Senators have objected to unanimous consent motions to schedule a vote, and they have indicated that they will continue to do so. That tactic is historically and commonly known as a filibuster, and is a dramatic escalation of the tactics used to oppose judicial nominees. Indeed, in 1998, Senator Leahy stated: "I have stated over and over again on this floor that I would refuse to put an anonymous hold on any judge; that *I would object and fight against any filibuster on a judge*, whether it is somebody I opposed or supported; that I felt the Senate should do its duty. If we don't like somebody the President nominates, vote him or her down. But don't hold them in this anonymous unconscionable limbo, because in doing that, the minority of Senators really shame all Senators." 144 Cong. Rec. S6522 (June 18, 1998). In our judgment, the tactics now being employed again show that Miguel Estrada is receiving differential treatment.

* * *

As I have said before, I appreciate and respect the Senate's constitutional role in the confirmation process. You have expressed concern that you do not know enough about Mr. Estrada's views, but you have not submitted any follow-up questions to him. We respectfully submit that the Senate has ample information and has had more than enough time to consider questions about the qualifications and suitability of a nominee submitted more than 21 months ago. Most important, we believe that a majority of Senators have now concluded that they possess sufficient information on Mr. Estrada and would vote to confirm him. We believe it is past time for the Senate to vote on this nominee, and we urge your support.

Sincerely,

/s/

Alberto R. Gonzales
Counsel to the President

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Copy: The Honorable Bill Frist
The Honorable Thomas A. Daschle
The Honorable Orrin Hatch
The Honorable Patrick Leahy

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THE WHITE HOUSE

WASHINGTON

February 3, 2003

Dear Senator Feinstein:

I write in response to your vote in the Judiciary Committee on the nomination of Miguel Estrada and to respectfully urge that you reconsider this important nomination when you vote on it in the full Senate. I write in particular because it appears from your statement in the Committee (and on your web site) that you may possess inaccurate or incomplete information on certain issues that you have deemed important to the Estrada nomination.

First, it appears you relied on the fact that Estrada has no previous judicial service. But five of the eight judges currently serving on the D.C. Circuit had no previous judicial experience when appointed. That includes two of President Clinton's nominees, Merrick Garland, whose Justice Department record was quite similar to that of Miguel Estrada, and David Tatel. In addition, Judge Harry Edwards had no prior judicial experience when he was nominated by President Carter in 1979, and he was *younger* than Estrada. In addition, several Ninth Circuit judges from California who were appointed by President Clinton, and had your support, had no prior judicial experience. That includes Judge William Fletcher, Judge Raymond Fisher, and Judge Marsha Berzon.

The American Bar Association, which Democrat Senators Leahy and Schumer have referred to as the "gold standard," *unanimously* rated Estrada "well qualified" for the D.C. Circuit, the ABA's highest possible rating. We think the ABA rating was quite appropriate in light of Estrada's excellent record, including his work as an Assistant Solicitor General in the Clinton and Bush Administrations, his record as a federal prosecutor in New York, his service as a law clerk to Justice Kennedy, and his *pro bono* work including his volunteer representation of a death row inmate before the Supreme Court. He has argued 15 cases before the Supreme Court of the United States, a figure that few lawyers can match, and particularly impressive for someone who immigrated to this country at age 17 speaking little English.

Second, you also referenced a news report quoting the views of Paul Bender, a former Deputy Solicitor General. Mr. Bender has not written a letter to the Committee or otherwise publicly explained his views, so we are unclear whether this news report was accurate. But more important, as I explained in a September 17, 2002, letter to then-Chairman Leahy and Senator Hatch, Paul Bender in fact signed the performance reviews of Miguel Estrada for the two years that they worked together. The performance reviews for those years gave Estrada the highest possible rating of "outstanding" in every possible category. Significantly, the performance reviews that Bender signed also stated the following to support the judgment that Estrada's performance was "outstanding."

- "states the operative facts and applicable law completely and persuasively, with record citations, and in conformance with court and office rules, and with concern for fairness, clarity, simplicity, and conciseness."
- "[i]s extremely knowledgeable of resource materials and uses them expertly; acting independently, goes directly to point of the matter and gives reliable, accurate, responsive information in communicating position to others."
- "[a]ll dealings, oral and written, with the courts, clients, and others are conducted in a diplomatic, cooperative, and candid manner."
- "[a]ll briefs, motions or memoranda reviewed consistently reflect no policies at variance with Departmental or Governmental policies, or fails to discuss and analyze relevant authorities."
- "[i]s constantly sought for advice and counsel. Inspires co-workers by example."

Apart from the contemporaneous reviews that Mr. Bender himself signed, it also bears mention that the Committee has received letters from Seth Waxman, President Clinton's Solicitor General, and a bipartisan group of 14 former colleagues of Mr. Estrada in the Solicitor General's office. Seth Waxman wrote to the Committee that Estrada is a "model of professionalism and competence" and that he has "great respect both for Mr. Estrada's intellect and for his integrity." He continued: "In no way did I ever discern that the recommendations Mr. Estrada made or the views he propounded were colored in any way by his personal views – or indeed that they reflected anything other than the long-term interests of the United States." And the bipartisan group of former colleagues from the Office of Solicitor General wrote to the Committee that Estrada "would be a fair and honest judge who would decide cases in accordance with applicable legal principles and precedents." Finally, to the extent Mr. Bender's own personal political and ideological views are relevant, we call your attention to Senator Hatch's opening statement at the hearing on September 26, 2002.

Third, you referenced the fact that Miguel Estrada has been "accused" of using an ideological litmus test when assisting Justice Kennedy in the selection of his law clerks. We respectfully do not think this "accusation" is credible or supported. In fact, Mr. Estrada explained at his hearing that he in fact had been very supportive, for example, of the hiring of one law clerk for Justice Kennedy who at the time worked for President Clinton, is a strong Democrat, and now works for Senator Leahy on the Judiciary Committee.

Fourth, you noted concern among "Hispanic organizations." In fact, the overwhelming majority of national Hispanic organizations have supported Mr. Estrada. That includes the Hispanic National Bar Association, the League of United Latin American Citizens, the U.S. Hispanic Chamber of Commerce, the Hispanic Business Roundtable, and the Latino Coalition, among many others. To be sure, MALDEF and PRLDEF do oppose Mr. Estrada. As to Hispanic members of the House, we understand that all of the Republican Hispanics support him while the Democrat Hispanics do not. In any event, LULAC's statement is noteworthy, as it states: "[Estrada] is truly one of the rising stars in the Hispanic community and a role model for our youth."

Thank you for considering this nominee in light of the above information. This is an historic nomination, as Miguel Estrada would be the first Hispanic to serve on the D.C. Circuit. We urge you to vote to confirm him.

Sincerely,

/s/

Alberto R. Gonzales
Counsel to the President

The Honorable Dianne Feinstein
United States Senate
Washington, D.C. 20510

cc: The Honorable Bill Frist
The Honorable Thomas A. Daschle
The Honorable Orrin G. Hatch
The Honorable Patrick J. Leahy
The Honorable Mitch McConnell
The Honorable Rick Santorum
The Honorable Jon L. Kyl

From: Kavanaugh, Brett M.
To: <Bumatay, Patrick J.>
Sent: 2/26/2003 8:55:31 AM
Subject: Re: Feinstein Letter
Attachments: Feinstein Letter.pdf

Is pagination same as in original; in other words, page breaks occur at same place as in hard copy?

From: Patrick J. Bumatay/WHO/EOP@Exchange on 02/26/2003 08:57:35 AM

Record Type: Record

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

cc:

Subject: Feinstein Letter

<< Feinstein Letter.pdf >>

THE WHITE HOUSE

WASHINGTON

February 3, 2003

Dear Senator Feinstein:

I write in response to your vote in the Judiciary Committee on the nomination of Miguel Estrada and to respectfully urge that you reconsider this important nomination when you vote on it in the full Senate. I write in particular because it appears from your statement in the Committee (and on your web site) that you may possess inaccurate or incomplete information on certain issues that you have deemed important to the Estrada nomination.

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- "states the operative facts and applicable law completely and persuasively, with record citations, and in conformance with court and office rules, and with concern for fairness, clarity, simplicity, and conciseness."
- "[i]s extremely knowledgeable of resource materials and uses them expertly; acting independently, goes directly to point of the matter and gives reliable, accurate, responsive information in communicating position to others."
- "[a]ll dealings, oral and written, with the courts, clients, and others are conducted in a diplomatic, cooperative, and candid manner."
- "[a]ll briefs, motions or memoranda reviewed consistently reflect no policies at variance with Departmental or Governmental policies, or fails to discuss and analyze relevant authorities."
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Third, you referenced the fact that Miguel Estrada has been "accused" of using an ideological litmus test when assisting Justice Kennedy in the selection of his law clerks. We respectfully do not think this "accusation" is credible or supported. In fact, Mr. Estrada explained at his hearing that he in fact had been very supportive, for example, of the hiring of one law clerk for Justice Kennedy who at the time worked for President Clinton, is a strong Democrat, and now works for Senator Leahy on the Judiciary Committee.

Fourth, you noted concern among "Hispanic organizations." In fact, the overwhelming majority of national Hispanic organizations have supported Mr. Estrada. That includes the Hispanic National Bar Association, the League of United Latin American Citizens, the U.S. Hispanic Chamber of Commerce, the Hispanic Business Roundtable, and the Latino Coalition, among many others. To be sure, MALDEF and PRLDEF do oppose Mr. Estrada. As to Hispanic members of the House, we understand that all of the Republican Hispanics support him while the Democrat Hispanics do not. In any event, LULAC's statement is noteworthy, as it states: "[Estrada] is truly one of the rising stars in the Hispanic community and a role model for our youth."

Thank you for considering this nominee in light of the above information. This is an historic nomination, as Miguel Estrada would be the first Hispanic to serve on the D.C. Circuit. We urge you to vote to confirm him.

Sincerely,

/s/

Alberto R. Gonzales
Counsel to the President

The Honorable Dianne Feinstein
United States Senate
Washington, D.C. 20510

cc: The Honorable Bill Frist
The Honorable Thomas A. Daschle
The Honorable Orrin G. Hatch
The Honorable Patrick J. Leahy
The Honorable Mitch McConnell
The Honorable Rick Santorum
The Honorable Jon L. Kyl

From: Colloton, Steve <Steve.Colloton@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/26/2003 8:48:26 AM
Subject: : CA8

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Colloton, Steve" <Steve.Colloton@usdoj.gov> ( "Colloton, Steve"
<Steve.Colloton@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME:26-FEB-2003 13:48:26.00
SUBJECT:: CA8
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

Have some important information. Please call. 515.284.6341 (office) or 515.865.6149 (cell).

From: Carolyn_Nelson@who.eop.gov [WHO] <Nelson, Carolyn>
To: <Bartolomucci>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/1A4DAB1A-EBCD4DB1-852569DA-6039DB [UNKNOWN] <H. Christopher>;<Ullyot>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/20AA0CA2-4AAE30FC-85256CB0-52CA15 [UNKNOWN] <Theodore W.>;<Leitch>;David_G._Leitch@who.eop.gov [WHO] <David G.>;<Montiel>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/CHARLOTTE_L._MONTIEL [UNKNOWN] <Charlotte L.>;<Brilliant>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/59738820-F4C7B11F-85256B9F-47097A [UNKNOWN] <Hana F.>;<Francisco>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/CEFFCE1D-3AA04CD4-852569DA-68EB00 [UNKNOWN] <Noel J.>;<Kavanaugh>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/6246020-C20FEE19-852569DA-7648DC [UNKNOWN] <Brett M.>;<Newstead>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/CC23D9BE-A5E0DBB1-85256BAE-52469A [UNKNOWN] <Jennifer G.>;<Powell>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/C457024B-B3447231-85256C00-44CFA6 [UNKNOWN] <Benjamin A.>;<Sampson>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/4E664A2B-51BB08D-852569DC-544EBE [UNKNOWN] <Kyle>;<Walker>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/75138057-DB233081-85256A02-46FCE4 [UNKNOWN] <Helgard C.>
Sent: 2/26/2003 10:31:25 AM
Subject: FW: JSC Prep

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (MS Mail)
CREATOR:Nelson, Carolyn ( Carolyn_Nelson@who.eop.gov [ WHO ] )
CREATION DATE/TIME:26-FEB-2003 15:31:25.00
SUBJECT:FW: JSC Prep
TO:Bartolomucci, H. Christopher ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=1A4DAB1A-EBCD4DB1-852569DA-6039DB [ UNKNOWN ] )
READ:UNKNOWN
TO:Ullyot, Theodore W. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=20AA0CA2-4AAE30FC-85256CB0-52CA15 [ UNKNOWN ] )
READ:UNKNOWN
TO:Leitch, David G. ( David_G._Leitch@who.eop.gov [ WHO ] )
READ:UNKNOWN
TO:Montiel, Charlotte L. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=CHARLOTTE_L._MONTIEL [ UNKNOWN ] )
READ:UNKNOWN
TO:Brilliant, Hana F. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=59738820-
F4C7B11F-85256B9F-47097A [ UNKNOWN ] )
READ:UNKNOWN
TO:Francisco, Noel J. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=CEFFCE1D-
3AA04CD4-852569DA-68EB00 [ UNKNOWN ] )
READ:UNKNOWN
TO:Kavanaugh, Brett M. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=6246020-
C20FEE19-852569DA-7648DC [ UNKNOWN ] )
READ:UNKNOWN
TO:Newstead, Jennifer G. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=CC23D9BE-
A5E0DBB1-85256BAE-52469A [ UNKNOWN ] )
READ:UNKNOWN
TO:Powell, Benjamin A. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=C457024B-
B3447231-85256C00-44CFA6 [ UNKNOWN ] )
READ:UNKNOWN
TO:Sampson, Kyle ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=4E664A2B-51BB08D-
852569DC-544EBE [ UNKNOWN ] )
READ:UNKNOWN
TO:Walker, Helgard C. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=75138057-
DB233081-85256A02-46FCE4 [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Reminder:
-----Original Message-----
From: Nelson, Carolyn
```

Sent: Tuesday, February 25, 2003 5:48 PM

To: Bartolomucci, H. Christopher; Ullyot, Theodore W.; Leitch, David G.; Montiel, Charlotte L.; Brilliant, Hana F.; Francisco, Noel J.; Kavanaugh, Brett M.; Newstead, Jennifer G.; Powell, Benjamin A.; Sampson, Kyle; Walker, Helgard C.
Subject: JSC Prep

February 25 @ 3:45 pm in the Judge's Office.

Thanks!!

From: CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO]
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO /EOP@EOP [WHO] <Jennifer G. Newstead>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Charlotte L. Montiel/WHO/EOP@Exchange [WHO] <Charlotte L. Montiel>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Hana F. Brilliant/WHO/EOP@EOP [WHO] <Hana F. Brilliant>;David G. Leitch/WHO /EOP@Exchange [WHO] <David G. Leitch>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>
Sent: 2/26/2003 10:31:41 AM
Subject: : FW: JSC Prep

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:26-FEB-2003 15:31:41.00
SUBJECT:: FW: JSC Prep
TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Theodore W. Ullyot (CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Hana F. Brilliant (CN=Hana F. Brilliant/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Reminder:
-----Original Message-----
From: Nelson, Carolyn
Sent: Tuesday, February 25, 2003 5:48 PM
To: Bartolomucci, H. Christopher; Ullyot, Theodore W.; Leitch, David G.; Montiel, Charlotte L.; Brilliant, Hana F.; Francisco, Noel J.; Kavanaugh, Brett M.; Newstead, Jennifer G.; Powell, Benjamin A.; Sampson, Kyle; Walker, Helgard C.
Subject: JSC Prep

February 25 @;3:45 pm in the Judge's Office.
;
Thanks!!

From: CN=Katherine M. Walters/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/26/2003 3:18:51 PM
Subject: : reelect letters

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Katherine M. Walters (CN=Katherine M. Walters/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:26-FEB-2003 20:18:51.00
SUBJECT:: reelect letters
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

can ken say this on WH paper in response to letters asking the President if he is running for reelection?

We apologize for the delay in responding to your letter concerning the President running for another term. Due to mail screening procedures, we have only recently received your correspondence.

Please know that your views and suggestions are very important to President Bush. The President has yet to decide whether he will seek reelection, but appreciates your continued support. Best wishes.

Sincerely,

Ken Mehlman
Deputy Assistant to the President and
Director of Political Affairs

From: CN=William H. Leary/OU=NSC/O=EOP [NSC]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: john b. wiegmann/nsc/eop@eop [NSC] <john b. wiegmann>
Sent: 2/27/2003 3:35:54 AM
Subject: : Re: ND Illinois guys

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:William H. Leary (CN=William H. Leary/OU=NSC/O=EOP [NSC])
CREATION DATE/TIME:27-FEB-2003 08:35:54.00
SUBJECT:: Re: ND Illinois guys
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:john b. wiegmann (CN=john b. wiegmann/OU=nsc/O=eop@eop [NSC])
READ:UNKNOWN
End Original ARMS Header

OK.

Brett M. Kavanaugh
02/27/2003 07:51:52 AM
Record Type: Record

To: John B. Wiegmann/NSC/EOP@EOP
cc: William H. Leary/NSC/EOP@EOP
Subject: ND Illinois guys

They are coming at 2:00 today. They want to review those docs again and make arrangements to take those that they need. They also want to interview PRA 6 Do you know how we can arrange that?

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 2/27/2003 7:54:35 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:27-FEB-2003 12:54:35.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing
Appointment Date: 2/27/2003
Appointment Building: White House
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
01:00:00 PM KUHLING RICHARD

PRA 6

From: WAVES_CONF@mhub.eop.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/27/2003 7:58:31 AM
Subject: : WAVES Appt. U97582 Confirmation for KAVANAUGH, BRETT M

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:WAVES_CONF@mhub.eop.gov (WAVES_CONF@mhub.eop.gov [UNKNOWN])
CREATION DATE/TIME:27-FEB-2003 12:58:31.00
SUBJECT:: WAVES Appt. U97582 Confirmation for KAVANAUGH, BRETT M
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ADDRESSEES: BRETT_M._KAVANAUGH@WHO.EOP.GOV
SUBJECT: WAVES Appt. U97582 Confirmation for KAVANAUGH, BRETT M
FROM: WAVES OPERATIONS CENTER - ACO: ron crowder
Date: 02-27-2003
Time: 13:02:39

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With: KAVANAUGH, BRETT M
Appointment Date: 2/27/03
Appointment Time: 1:00:00 PM
Appointment Room: WW
Presidential Attendance: NO
Appointment Building: WH
Appointment Requested by: KAVANAUGH BRETT M
Phone Number of Requestor: 67900

WAVES APPOINTMENT NUMBER: U97582

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 1
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 1
****

KUHLING, RICHARD PRA 6

From: WAVES_CONF@mhub.eop.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/27/2003 7:58:42 AM
Subject: : WAVES Appt. U97584 Confirmation for KAVANAUGH, BRETT M

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:WAVES_CONF@mhub.eop.gov (WAVES_CONF@mhub.eop.gov [UNKNOWN])
CREATION DATE/TIME:27-FEB-2003 12:58:42.00
SUBJECT:: WAVES Appt. U97584 Confirmation for KAVANAUGH, BRETT M
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ADDRESSEES: BRETT_M._KAVANAUGH@WHO.EOP.GOV
SUBJECT: WAVES Appt. U97584 Confirmation for KAVANAUGH, BRETT M
FROM: WAVES OPERATIONS CENTER - ACO: ron crowder
Date: 02-27-2003
Time: 13:03:04

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With: KAVANAUGH, BRETT M
Appointment Date: 2/27/03
Appointment Time: 1:00:00 PM
Appointment Room: WW
Presidential Attendance: NO
Appointment Building: WH
Appointment Requested by: KAVANAUGH BRETT M
Phone Number of Requestor: 67900

WAVES APPOINTMENT NUMBER: U97584

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 1
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 1
****

KUHLING, RICHARD PRA 6

From: CN=Katherine M. Walters/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/27/2003 8:20:13 AM
Subject: : another correspondence question

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Katherine M. Walters (CN=Katherine M. Walters/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:27-FEB-2003 13:20:13.00
SUBJECT:: another correspondence question
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

are you loving these? I am finally getting around to all these letters. Is this ok to respond to on WH paper? It is in response to people wanting to get more involved in the Republican Party.

We apologize for the delay in responding to your letter to the President. Due to mail screening procedures, we have only recently received your correspondence.

We are grateful for your eagerness to be more involved in the Republican Party. The President believes our Party is only as strong as its participants. Please know that I will share your letter with the Republican National Committee. You may contact them directly as (202) 863-8600.

The President appreciates your continued support. Best wishes.

From: Charles Spies - Legal <CSpies@rnchq.org>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/27/2003 4:34:06 AM
Subject: : BNA on the AO Request to the FEC
Attachments: P_2NA8E003_WHO.TXT_1.html; P_2NA8E003_WHO.TXT_2.dib; P_2NA8E003_WHO.TXT_3.dib

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Charles Spies - Legal <CSpies@rnchq.org> (Charles Spies - Legal <CSpies@rnchq.org> [UNKNOWN])
CREATION DATE/TIME:27-FEB-2003 09:34:06.00
SUBJECT:: BNA on the AO Request to the FEC
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

February 26, 2003
ISSN 1523-570X
Lead Report News
<<ole0.bmp>>
FEC FEC Asked for New Guidance as Concerns About BCRA Limit State, Local Fund Raising
Responding to complaints that the new federal campaign finance law has severely restricted national leaders' participation in state and local campaign fund-raising, a prominent Republican election lawyer has asked the Federal Election Commission to clarify the new law's limits on soliciting contributions.
Jan Baran of the firm Wiley Rein & Fielding sent a letter to the FEC Feb. 21 asking the commission to provide clear guidance about what the new law and regulations mean for federal officials who want to help raise money for state and local candidates. Specifically, Baran asked the FEC if federal officials can attend fund-raising events or participate in other fund-raising efforts to benefit non-federal candidates and, if so, what limits they face.
Baran sent the letter on behalf of U.S. House member Rep. Eric Cantor (R-Va.), two Virginia state legislators, and a county school board member. The letter explained that Virginia state and local officials face elections this year, and Cantor wants to know what he can do to help his Republican colleagues under the new federal law, the Bipartisan Campaign Reform Act.
Baran's letter requested a formal FEC advisory opinion on the questions it posed. Once the FEC accepts such a request for an advisory opinion, the six-member commission is legally required to consider the matter and issue a ruling within 60 days.

Hopes for Prompt FEC Ruling
"The new law allows federal candidates to help state and local candidates; however, it doesn't explain how they can do this," Baran said in a telephone interview with BNA Feb. 25. "My clients need clear, practical guidance from the FEC."
Baran indicated he was optimistic that the FEC would act expeditiously to accept the request for an advisory opinion and issue a ruling. An FEC spokesman said Feb. 25 that the request was still being evaluated. The commission sometimes asks for more information before accepting a request for a ruling. Baran said any such inquiries from the commission would be answered promptly.
Without FEC guidance about what types of activities are legal, federal officeholders now are simply unable to attend any events where contributions for state and local candidates are being raised, according to Baran. Officials do not want to go to such "soft money" events and face the prospect of being accused later of violating the new campaign finance law.
Such fears may be exacerbated by the fact that BCRA sharply increased potential penalties for campaign

finance violations.
Among the key provisions of the new law were a ban on soft money contributions to the national political parties and restrictions on the solicitation of soft money by federal candidates, including incumbent officeholders. One provision of the law, however, specifically allows federal candidates to attend state and local party fund-raising events.

What Does 'Solicit' Mean?
The law also allows a federal candidate to raise money in connection with a non-federal election but says such funds must comply with federal "hard money" restrictions. Hard money must come in limited amounts only from individuals or FEC-regulated political committees, while soft money can come in unlimited amounts from corporations, unions, or wealthy individuals. BCRA stipulates that federal candidates, officeholders, or their agents must not "solicit, receive, direct, transfer, or spend funds" that do not comply with hard money limits.
But, Baran's letter suggests the law and FEC regulations adopted last year do not make it clear enough what it means for a lawmaker to "solicit" funds that may not be in compliance with hard money limits. The letter asks, for example, if a federal official merely may ask for money without specifying an amount. It also asks if the official could face legal jeopardy for attending an fund-raising event or having his or her name appear on a fund-raising letter if the effort results in contributions exceeding the hard money limits.
FEC regulations now in place define "to solicit" as "to ask," and the rules also state that the FEC will not delve into private conversations to try to determine whether a lawmaker intended to solicit a contribution. Baran's letter said the FEC regulatory provisions and explanatory text "provide a theoretical justification for regulation in this area based only upon actual words spoken or written by federal candidates or officeholders." However, the letter suggested the FEC must further clarify what it means for an official to "solicit" or "ask" for a contribution."

Baran: Fund-Raising Now Restricted
As a practical matter, federal officials and candidates now are limited to attending only hard-money fund-raisers and official state and local party events, such as the annual Jefferson-Jackson Day or Lincoln Day dinners held across the country, Baran said. He added that, as far as he knows, members of Congress are "simply refraining" from participating in other types of fund-raising efforts.
Baran said the FEC needs to tell federal officials whether they can participate in state and local fund raising and what restrictions they face. "All my clients want are clear answers," he said.
Restrictions on fund-raising solicitations proved to be one of the most controversial issues dealt with by the FEC when it considered regulations to implement BCRA. Last summer, the commission adopted a definition for "solicit" that even FEC General Counsel Lawrence Norton suggested was too narrow. The divided FEC commissioners adopted a proposal saying that "to solicit means to ask" for money. The provision dropped language saying that "to solicit" could include "to request or suggest or recommend" that someone make a contribution or donation.
Critics of the provision adopted by the FEC suggested it would make it too easy to avoid restrictions on directing soft money to a political party or other organization intending to influence national elections. A member of Congress, for example, could merely hint where the money should go, while saying that he or she is not "asking" for anything.
But, Republican FEC Commission Bradley Smith, who backed the definition adopted by the FEC, said at the time that concerns about the definition of "solicit"--as exemplified by news stories, editorials, and comments from campaign reform

groups--amounted to hysteria. He said the substantive impact of the definition adopted by the FEC was small, adding that an ask "does not have to end with a question mark."

Noble Sees Opportunity for FEC

Larry Noble, executive director of the watchdog Center for Responsive Politics, said Baran's letter could provide an opportunity to for the FEC to settle some concerns that have roiled the political community since BCRA took effect late last year. Noble, a former FEC general counsel, said that, if and when the FEC accepts the letter as an official advisory opinion request, his group and others may provide formal comments to the commission stating where they think the lines ought to be drawn on the issues raised.

Noble noted that breaking a link between federal officials and unlimited soft money contributions was a central purpose of the campaign reform law enacted last year, which was sponsored in the Senate by Sens. John McCain (R-Ariz.) and Russell Feingold (D-Wis.).

"One of the key parts of the McCain-Feingold bill was the prohibition on federal candidates soliciting soft money," Noble told BNA. "But, by the same token, there is clearly room for state and local activity" under the new law, he said.

Noble criticized party officials who he said have been engaging in "scare tactics" since BCRA took effect by trying to create an impression that the new law will shut down legitimate state and local political activity. He said the new advisory opinion request could give the FEC a chance to confirm that state and local political activity can continue under the new law, while drawing "clear lines" telling federal officials what they can and cannot do in terms of helping to raise money. <<ole1.bmp>>

By Kenneth P. Doyle

- att1.htm - ole0.bmp - ole1.bmp
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File attachment <P_2NA8E003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_2NA8E003_WHO.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_2NA8E003_WHO.TXT_3>

February 26, 2003 &nb sp;
ISSN 1523-570X & nbsp;
Lead Report News

ole0.bmp

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Restrictions on fund-raising solicitations proved to be o ne of the most controversial issues dealt with by the FEC when it considered re gulations to implement BCRA. Last summer, the commission adopted a definition f or "solicit" that even FEC General Counsel Lawrence Norton suggested was too narrow. The divided FEC commissioners adopted a proposal saying that &q uot;to solicit means to ask" for money. The provision dropped language say ing that "to solicit" could include "to request or suggest or re commend" that someone make a contribution or donation.

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Larry Noble, executive director of the watchdog Center for R esponsive Politics, said Baran's letter could provide an opportunity to for the FEC to settle some concerns that have roiled the political community since BCR A took effect late last year. Noble, a former FEC general counsel, said that, i f and when the FEC accepts the letter as an official advisory opinion request, his group and others may provide formal comments to the commission stating wher e they think the lines ought to be drawn on the issues raised.

Noble noted that breaking a link between federal official s and unlimited soft money contributions was a central purpose of the campaign reform law enacted last year, which was sponsored in the Senate by Sens. John M cCain (R-Ariz.) and Russell Feingold (D-Wis.).

"One of the key parts of the McCain-Feingold bill wa s the prohibition on federal candidates soliciting soft money," Noble told BNA. "But, by the same token, there is clearly room for state and local a ctivity" under the new law, he said. < /FONT>

Noble criticized party officials who he said have been en gaging in "scare tactics" since BCRA took effect by trying to create an impression that the new law will shut down legitimate state and local politi cal activity. He said the new

advisory opinion request could give the FEC a cha nce to confirm that state and local political activity can continue under the n ew law, while drawing "clear lines" telling federal officials what th ey can and cannot do in terms of helping to raise money.  ole1.bmp

By Kenneth P. Doyle

End of article graphic

From: Leitch, David G.
To: <Kavanaugh, Brett M.>
Sent: 2/27/2003 10:44:41 AM
Subject: FW: An Idea

FYI. I told Tom he ought to chat with Makan and share his ideas with him.

-----Original Message-----
From: Thomas Griffith [mailto:tom_griffith@byu.edu]
Sent: Thursday, February 27, 2003 8:14 AM
To: Leitch, David G.
Subject: RE: An Idea

I'll call you later this morning. I am at my father-in-law's in McLean and am headed downtown shortly. Boyden Gray and I will be lobbying on the Hill today for money for ABA/CEELI's project in Prague. I am going to try and head out tomorrow. Spent some time yesterday with Dan Sutherland at Education. We gave our report to the Secretary on Title IX. I hear that the White House is uneasy over this.

Thomas B. Griffith
Assistant to the President and
General Counsel
Brigham Young University
A-357 ASB
Provo, UT 84602-1333
Phone: 801-422-1217
Fax: 801-422-0265
Mobile: PRA 6
E-mail: tom_griffith@byu.edu

-----Original Message-----
From: Leitch, David G. [mailto:David_G._Leitch@who.eop.gov]
Sent: Wednesday, February 26, 2003 7:13 PM
To: Thomas Griffith
Subject: Re: An Idea

Tom. What a day! I started to read this 12 hours ago and never got back to it. Now I am home and my Blackberry won't display the whole message you sent. I'll look at it tomorrow. Give me a call if you have a chance.

-----Original Message-----
From: Thomas Griffith
To: Leitch, David G.
Sent: Wed Feb 26 09:30:53 2003
Subject: An Idea

David: Hope you are well. I am in town for the final meeting of the Title IX Commission. We meet with Secretary Paige today to give our final report. Tomorrow I will stick around to do some lobbying on the Hill with Boyden Gray. We are trying to get money for ABA/CEELI's institute in Prague. I picked up yesterday's Washington Post and read Walter Dellinger's op-ed piece on the Senate confirmation process for

judges. I thought his proposal truly horrible; however, I agree that
the current system is unacceptable. Last year when we were in the minority and I was lobbying Hill staffers on behalf of McConnell, I

suggested to a number of them (Cohen with Leahy; Hoppe with Lott) that the Senate should amend its rules to allow the President a floor vote on a certain to-be-agreed upon number or type of nominees. For example, the Senate could determine that the President would be entitled to a floor vote - regardless of committee action - on nominees to the SCOTUS, federal courts of appeals, cabinet secretaries, etc. In this proposal, I differ from some who have argued that the Constitution entitles the President to such deference. They argue that the Federalist Papers implies such an understanding. In my view, Article I, section 5, clause 2 ("Each House may determine the Rules of its Proceedings. . .") governs, and I understand that clause to allow the Senate to determine how best to discharge its Advice and Consent duties. My proposal has been generally well received as a proposition of "good government", but has been met with skepticism by political realists who recognize that the political incentives are low for those who can take advantage of the status quo to advance their aims. The only way out of such an impasse would be to have the Senate amend its rules in this fashion to be effective following the next presidential election. That compromise would allow those who are satisfied with the status quo to play out their strategies for two more years. After that, it would enhance the power of the President. It would also make the nomination process an important part of the next presidential election. It seems to me that is a gamble worth taking. In my view, the Senate should allow a President to get a floor vote on his judicial nominees. If you would like, after the dust settles from the Estrada confirmation, I would be happy to run this idea by Seth Waxman, Walter Dellinger, Ab Mikva (the usual suspects) to see if they would sign off on an op-ed piece supporting this.

Tom

Thomas B. Griffith
Assistant to the President and
General Counsel
Brigham Young University
A-357 ASB
Provo, UT 84602-1333
Phone: 801-422-1217
Fax: 801-422-0265
Mobile: PRA 6
E-mail: tom_griffith@byu.edu

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: brian.a.benczkowski@usdoj.gov @ inet [UNKNOWN] <brian.a.benczkowski@usdoj.gov @ inet>
Sent: 2/27/2003 7:33:48 AM
Subject: : research project to farm out

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CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:27-FEB-2003 12:33:48.00
SUBJECT:: research project to farm out
TO:brian.a.benczkowski@usdoj.gov @ inet ( brian.a.benczkowski@usdoj.gov @ inet [ UNKNOWN ]
)
READ:UNKNOWN
###### End Original ARMS Header ######

Need to find out (i) Clinton circuit noms who were nominated "of a state"
different from the state of the judge being replaced and (ii) which state
got the blue slips. We presume that the state of the nominee (and where
he/she would sit) rather than of the judge being replaced received the
blue slips, but wanted to make sure.
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 2/27/2003 7:46:49 AM
Subject: : Official USSS WAVES Request - Records Management Document

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CREATION DATE/TIME:27-FEB-2003 12:46:49.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing
Appointment Date: 2/27/2003
Appointment Building: White House
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
01:00:00 PM KUHLING RICHARD
PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 2/27/2003 7:54:35 AM
Subject: : Official USSS WAVES Request - Records Management Document

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CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:27-FEB-2003 12:54:35.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
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Appointment Building: White House
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
01:00:00 PM KUHLING RICHARD
PRA 6

From: [UNKNOWN] <Ganter, Jonathan F.>

To: <Powell>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/C457024B-B3447231-85256C00-44CFA6 [UNKNOWN] <Benjamin A.>;<Sampson>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/4E664A2B-51BB08D-852569DC-544EBE [UNKNOWN] <Kyle>;<Francisco>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/CEFFCE1D-3AA04CD4-852569DA-68EB00 [UNKNOWN] <Noel J.>;<Newstead>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/CC23D9BE-A5E0DBB1-85256BAE-52469A [UNKNOWN] <Jennifer G.>;<Walker>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/75138057-DB233081-85256A02-46FCE4 [UNKNOWN] <Helgard C.>;<Ullyot>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/20AA0CA2-4AAE30FC-85256CB0-52CA15 [UNKNOWN] <Theodore W.>;<Bartolomucci>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/1A4DAB1A-EBCD4DB1-852569DA-6039DB [UNKNOWN] <H. Christopher>;<Kavanaugh>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/6246020-C20FEE19-852569DA-7648DC [UNKNOWN] <Brett M.>

CC: <Bumatay>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/PATRICK_J._BUMATAY [UNKNOWN] <Patrick J.>;<Brilliant>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/59738820-F4C7B11F-85256B9F-47097A [UNKNOWN] <Hana F.>;<Montiel>;/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS/CHARLOTTE_L._MONTIEL [UNKNOWN] <Charlotte L.>;<Nelson>;Carolyn_Nelson@who.eop.gov [WHO] <Carolyn>

Sent: 2/27/2003 11:34:45 AM

Subject: JSC Calender

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CREATOR:Ganter, Jonathan F. ( [ UNKNOWN ] )
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READ:UNKNOWN
TO:Ullyot, Theodore W. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=20AA0CA2-4AAE30FC-85256CB0-52CA15 [ UNKNOWN ] )
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/CN=1A4DAB1A-EBCD4DB1-852569DA-6039DB [ UNKNOWN ] )
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TO:Kavanaugh, Brett M. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=6246020-
C20FEE19-852569DA-7648DC [ UNKNOWN ] )
READ:UNKNOWN
CC:Bumatay, Patrick J. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=PATRICK_J._BUMATAY [ UNKNOWN ] )
READ:UNKNOWN
CC:Brilliant, Hana F. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=59738820-
F4C7B11F-85256B9F-47097A [ UNKNOWN ] )
READ:UNKNOWN
CC:Montiel, Charlotte L. ( /O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=CHARLOTTE_L._MONTIEL [ UNKNOWN ] )
READ:UNKNOWN
CC:Nelson, Carolyn ( Carolyn_Nelson@who.eop.gov [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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Please reply to me with your judicial meeting schedules for next week. Wherever possible, please note the date, time and place of the meeting, the position being interviewed for, the vice, and the candidate's wave information (full name, birth date, and social security number). Thanks.

Jon

From: CN=Jonathan F. Ganter/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Theodore W. Ullyot/WHO /EOP@EOP [WHO] <Theodore W. Ullyot>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>
CC: Carolyn Nelson/WHO/EOP@Exchange@EOP [WHO] <Carolyn Nelson>;Hana F. Brilliant/WHO /EOP@EOP [WHO] <Hana F. Brilliant>;Charlotte L. Montiel/WHO/EOP@Exchange@EOP [WHO] <Charlotte L. Montiel>;Patrick J. Bumatay/WHO/EOP@Exchange@EOP [WHO] <Patrick J. Bumatay>
Sent: 2/27/2003 11:48:43 AM
Subject: : JSC Calender

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Please reply to me with your judicial meeting schedules for next week.
Wherever possible, please note the date, time and place of the meeting,
the position being interviewed for, the vice, and the candidate's wave
information (full name, birth date, and social security number). Thanks.

Jon
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From: CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/27/2003 12:27:02 PM
Subject: :
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THE WHITE HOUSE

WASHINGTON

February 27, 2003

Dear Senator Frist, Senator Daschle, Senator Hatch, and Senator Leahy:

I write in connection with the nomination of Miguel Estrada. Some Democrat Senators have indicated that they would like to know more about Mr. Estrada's record before a vote occurs. As I stated in my letter of February 12 to Senator Daschle and Senator Leahy, we believe that the Senate has had sufficient time and possesses sufficient information to vote on Miguel Estrada. More important, a majority of Senators have indicated that they possess sufficient information and would vote to confirm him.

But if some Senators believe they must have more information before they will end the filibuster of this nomination, we respectfully suggest that there are three different and important sources of information that have been and remain available and that would appropriately accommodate the request for additional information. We ask that you encourage interested Senators to avail themselves of these sources as soon as possible.

First, as I have written to you previously, individual Senators who wish to meet with Miguel Estrada may and should do so immediately. We continue to believe that such meetings could be very useful to Senators who wish to learn more about Mr. Estrada's record and character.

Second, Senators who have additional questions for Mr. Estrada should immediately pose such questions in writing to him. We propose that additional questions (in a reasonable number) be submitted in writing to Mr. Estrada by Friday, February 28. Mr. Estrada would endeavor to answer such questions in writing by Tuesday, March 4. He would answer the questions forthrightly, appropriately, and in a manner consistent with the traditional practice and obligations of judicial nominees, as he has before.

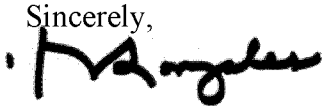
Third, Senators who wish to know more about Mr. Estrada's performance and approach when working in the United States Government -- and, in particular, how that relates to his possible future performance as a Circuit Judge -- should immediately ask in writing for the views of the Solicitors General, United States Attorney, and Judges for whom Mr. Estrada worked and ask them to respond by Tuesday, March 4. In particular, interested Senators could immediately send a joint letter to each of the following individuals for whom Mr. Estrada has worked in the United States Government: Judge Amalya Kearse, Justice Anthony Kennedy, former United States Attorney Otto Obermaier, former Solicitor General Ken Starr, former Solicitor General Drew Days, former Solicitor General Walter Dellinger, and former Solicitor General Seth Waxman. In our judgment, these men and women could provide their views on Mr. Estrada's background and suitability to be a Circuit Judge by March 4 without sacrificing the integrity of the decisionmaking processes of the Judiciary, United States Attorney's

office, and Solicitor General's office. And their views could assist Senators who seek more information about Mr. Estrada.

We believe that these sources of information, which have been available for some time, would readily accommodate the desire for additional information expressed by some Senators who have thus far supported the filibuster of a vote on this nominee. We ask that you encourage Senators who have objected to the scheduling of a vote to avail themselves of these sources of information. And we respectfully ask that the Senate vote up or down as soon as possible on Mr. Estrada's nomination, which has been pending for nearly two years.

Please do not hesitate to contact me with any questions.

Sincerely,



Alberto R. Gonzales
Counsel to the President

The Honorable Thomas A. Daschle
The Honorable Patrick Leahy
The Honorable Bill Frist
The Honorable Orrin Hatch

Copy: All other United States Senators

From: Bumatay, Patrick J.
To: <Kavanaugh, Brett M.>
Sent: 2/27/2003 5:01:04 PM
Subject: FW: LRM AMB10 - - HOUSING & URBAN DEVELOPMENT Oversight Testimony on FY '04 Budget for Indian Housing and Community Development Programs
Attachments: LIU HEARING TESTIMONY 1.doc

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

From: Briatico, Anna M.

Sent: Thursday, February 27, 2003 4:29 PM

To: usdaocrleg@obpa.usda.gov; justice.lrm@usdoj.gov; ocl@ios.doi.gov; ich@hud.gov; valrm@mail.va.gov; lrm@hhs.gov; CLRM@doc.gov; ogc_legislation@ed.gov

Cc: Roberson, Halley M.; Rhinesmith, Alan B.; Digennaro, Elizabeth M.; Jacobson, Andrea E.; Peacock, Marcus; Fairweather, Robert S.; Irwin, Janet E.; Ceccucci, Gary; Kendrall, Ann; Reilly, Thomas; Montgomery, Charles M.; Roach, Crystal J.; Schwartz, Kenneth L.; Lyon, Randolph M.; Reaud, Beatrice A.; Matlack, Larry R.; Stack, Kathryn B.; Matteson, Brian R.; Boden, James; Crowley, Michael F.; Bernhard, Elizabeth A.; Timberlake, Courtney B.; Simms, Pamula L.; Little, Attia; Suarez, Aquiles F.; Whgc Lrm; Schneider, Matthew J.; Wood, John F.; Lobrano, Lauren C.; Rossman, Elizabeth L.; O'Hollaren, Sean B.; Nec Lrm; Jukes, James J.; Schroeder, Ingrid M.; Messenger, P. Thaddeus; Green, Richard E.; Weinberg, Jeffrey A.; MacEcevic, Lisa J.; Bowers, Constance J.; Burnim, John D.; Redburn, Francis S.; Clendenin, Barry T.; McMillin, Stephen S.

Subject: LRM AMB10 - - HOUSING & URBAN DEVELOPMENT Oversight Testimony on FY '04 Budget for Indian Housing and Community Development Programs

L << LIU HEARING TESTIMONY 1.doc >> **RM ID:** AMB10

EXECUTIVE OFFICE OF THE PRESIDENT

OFFICE OF MANAGEMENT AND BUDGET

Washington, D.C. 20503-0001

Thursday, February 27, 2003

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: John D. Burnim (for) Assistant Director for Legislative Reference
OMB CONTACT: Anna M. Briatico
PHONE: (202)395-7301 FAX: (202)395-5691
SUBJECT: HOUSING & URBAN DEVELOPMENT Oversight Testimony on FY '04 Budget for Indian Housing and Community Development Programs

DEADLINE: 5 pm Friday, February 28, 2003
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts.

COMMENTS: Attached is draft HUD testimony for a March 5th hearing before the S. Indian Affairs Committee. **Please note that Interior, Justice, HHS (Indian Health Service), Commerce, and Education have been invited to testify at the same hearing so additional testimony will follow under separate cover.**

If we do not hear from you by the deadline, we will assume that you have no objection to the document as drafted.

Thanks.

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John D. Burnim
Francis S. Redburn
Barry T. Clendenin**LRM ID:** AMB10 **SUBJECT:** HOUSING & URBAN DEVELOPMENT Oversight Testimony on FY '04 Budget for Indian Housing and Community Development Programs

RESPONSE TO

REV_00374417

LEGISLATIVE REFERRAL

MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:

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

(2) sending us a memo or letter

Please include the LRM number shown above, and the subject shown below.

TO: Anna M. Briatico Phone: 395-7301 Fax: 395-5691

Office of Management and Budget

Branch-Wide Line (to reach legislative assistant): 395-6194

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

REV_00374418

STATEMENT OF MICHAEL LIU
Assistant Secretary
Public and Indian Housing
U.S. Department of Housing and Urban Development

BEFORE THE
UNITED STATES SENATE
COMMITTEE ON INDIAN AFFAIRS

March 5, 2003

REV_00374419

INTRODUCTION

Chairman Campbell, Vice Chairman Inouye, and Members of the Committee, thank you for inviting me to provide comments on President Bush's fiscal year 2004 budget for HUD's Indian Housing and Community Development programs.

My name is Michael Liu, and I am the Assistant Secretary for Public and Indian Housing, Department of Housing and Urban Development. We are responsible for the management, operation and oversight of HUD's Native American programs. These programs are available to over 550 Federally-recognized, and a limited number of state-recognized Indian tribes. We serve these tribes directly, or through tribally designated housing entities (TDHE), by providing grants and loan guarantees designed to support affordable housing, community and economic development activities. Our tribal partners are diverse; they are located on Indian reservations, in Alaska Native Villages, in other traditional Indian areas, and most recently, on the Hawaiian Home Lands.

In addition to these duties, it is our responsibility to administer the Federal government's public housing program, which aids the nation's 3,300 public housing agencies in providing housing and housing-related assistance to low-income families.

It is a pleasure to again appear before you, and I would like to express my appreciation for your continuing efforts to improve the housing conditions of American Indian, Alaska Native and native Hawaiian peoples. As you heard at last year's NAHASDA reauthorization hearing, much progress is being made and tribes are taking advantage of new opportunities to improve the housing conditions of the Native American families residing on Indian reservations, on trust or restricted Indian lands, and in Alaska Native Villages. This momentum needs to be sustained as we continue to work together toward creating a better living environment throughout Indian Country.

REV_00374420

OVERVIEW

At the outset, let me reaffirm the Department of Housing and Urban Development's support for the principle of government-to-government relations with Indian tribes. HUD is committed to honoring this fundamental precept in our work with American Indians and Alaska Natives.

You may recall that when I testified before you last year, I was searching for a Deputy Assistant Secretary for Native American Programs. I am very pleased to report that the search is over. In early October 2002, Mr. Rodger Boyd joined my staff. An architect by training, he brings to the position a wealth of experience, most recently as CDFI Manager at the Department of Treasury, but also as an economic advisor to the President of the Navajo Nation, and as director of their Washington, DC office.

BUDGET SYNOPSIS

For Fiscal Year 2004, the President's budget for HUD proposes a total of $738.7 million, specifically for Native American and Native Hawaiian housing, community and economic development, and education programs. Of that amount, approximately $639 million is for direct formula allocations under the Native American Housing Assistance and Self-Determination Act's (NAHASDA) Indian Housing Block Grant Program, $72.5 million is for grants under the Indian Community Development Block Grant Program, and $2 million is for the Native American Section 184 and Title VI loan guarantees. That loan authority will leverage an additional $31 million in loan guarantees for Section 184 and $8 million for Title VI.

The budget proposes $10 million for the Native Hawaiian Housing Block Grant Program and $1 million for the Section 184(A) Native Hawaiian Home Loan Guarantee Fund, which will leverage approximately $40 million in loan guarantees.

REV_00374421

The budget also proposes $5 million for training and technical assistance to support all the above programs.

The Department also requests $5.4 million to support American Indian, Alaska Native and Native Hawaiian-oriented higher education institutions.

INDIAN HOUSING BLOCK GRANT PROGRAM (IHBG)

Adjustments within the Indian Housing Block Grant (IHBG) program account have been made to allow more funds to be available for direct tribal use. The FY 2004 budget includes $646.6 million for the IHBG program. This is the same as the FY 2003 request. As with last year's request, reducing set-asides will actually allow for an increase in grant dollars available to tribes. The decrease of $1 million from the Title VI set-aside goes directly into the IHBG formula fund.

HUD TRAINING AND TECHNICAL ASSISTANCE

Training and Technical Assistance remains a critical component of the IHBG program. The Training and Technical Assistance set-aside has been increased to $5 million, which is $2 million more than last year's request. In the coming year ONAP is planning to provide additional training and technical assistance to assist tribes.

NAIHC TRAINING AND TECHNICAL ASSISTANCE

The President's Budget includes a $2.2 million set-aside from CDBG to continue the same level of support provided in last year's budget to the National American Indian Housing Council. No funds are provided under the IHBG training and technical assistance set-aside, as the Department wishes to encourage all qualified organizations, including those at the regional and local level, to seek to provide training and technical assistance.

REV_00374422

TITLE VI TRIBAL HOUSING ACTIVITIES LOAN GUARANTEE FUND

The Title VI Tribal Housing Activities Loan Guarantee Fund (Title VI) is also a set-aside under the IHBG Program. There is a set-aside of $1 million to continue program activities. This budget recognizes that until the program is more fully subscribed, it is more effective to use available funds in the IHBG Program and allocate it by formula directly to IHBG grantees. There is sufficient carry-over of unused guarantee authority which, when combined with this year's budget request, will support anticipated future program needs. We intend to use some of the increase in the TA/Training to develop tribal capacity in the Title VI program.

WORKING CAPITAL FUND

The Department's request of $2.7 million for the Working Capital Fund will help provide information technology and data resources to support enhanced program assessments, performance measurements and accountability.

SECTION 184 INDIAN HOUSING LOAN GUARANTEE FUND

Two years ago, the Section 184 Indian Housing Loan Guarantee Fund received its first annual credit subsidy re-estimate, as required by the Credit Reform Act. The re-estimate resulted in a reduced subsidy rate, which tripled loan amounts available for guarantees while holding Budget Authority constant. The subsidy rate declined due in part to the low number of defaults. The $1 million requested in FY 2004 will provide an additional $38 million in loan guarantee authority.

INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

REV_00374423

The President's FY 2004 Budget request for the Indian Community Development Block Grant (ICDBG) Program is $72.5 million. This is identical to the FY 2003 request, and an increase of $1.5 million over the amount appropriated in FY 2003.

NATIVE HAWAIIAN HOUSING BLOCK GRANT PROGRAM

For FY 2004, the Department is requesting $10 million for the Native Hawaiian Housing Block Grant Program. This budget recognizes the unique housing needs of native Hawaiian families eligible to reside on the Hawaiian Home Lands, and the Department is now beginning to meet those needs. A further acknowledgement of the unique status of native Hawaiians is the establishment of a separate program account for the Native Hawaiian Housing Block Grant Program. An interim regulation implementing the new Native Hawaiian Housing Block Grant Program was published in the *Federal Register* on June 13, 2002. This action allowed us to distribute funds and implement the program while public comments are being considered and incorporated into the final regulations.

SECTION 184A NATIVE HAWAIIAN HOUSING LOAN GUARANTEE FUND

The budget requests that $1 million be allocated to the Section 184A Native Hawaiian Housing Loan Guarantee Fund. At that level of funding this new loan guarantee program, modeled after the Section 184 Program, will provide up to $40 million in loan guarantee authority to guarantee market-rate mortgage loans and similar projects to eligible entities, including the Department of Hawaiian Home Lands (DHHL), non-profit organizations and income-eligible Native Hawaiian families who choose to reside on the Hawaiian Home Lands. The DHHL, a State agency, is the primary program partner. DHHL is the agency responsible for allocation of leasehold interests on the Hawaiian Home Lands. Until direct-endorsement lenders are approved, the ONAP National

REV_00374424

Programs Office will work closely with DHHL qualified program partners and individual borrowers to review, underwrite and issue guarantee certificates for all loans.

TRIBAL COLLEGES AND UNIVERSITIES AND ALASKA NATIVE AND NATIVE HAWAIIAN SERVING INSTITUTIONS

The President's budget request includes, under the Community Development Fund, $3 million for competitive grants to tribal colleges and universities to provide resources to build, expand, renovate and equip their facilities, and $2.4 million to assist Alaska Native and Native Hawaiian serving institutions, as they are defined under the Higher Education Act, as amended.

FUNDING PIPELINE AND PRODUCTION OF UNITS

As of September 30, 2002, it has been reported that the expenditure rate for the Indian Housing Block Grant Program from FY'98 through FY'01 is 63% or $1.5 billion. This leaves an unexpended rate of 37% or $885.6 million. I would note that grant recipients have 2 years from the initial awarding of the grant to obligate 90% of the grant. As of September 30, 2002 grant recipients have reported through ONAP that new construction starts that have been completed were 6,219 including rental and homeownership units, with an additional 3,720 units under construction. Funds have also been used to complete the rehabilitation of 14,226 existing housing units including rental and homeownership units, with an additional 1,654 under construction. Combining all of the production numbers reported for the first four years of funding for the IHBG program there have been 25,819 new and rehabilitated housing units constructed through September 30, 2002. Regarding the unexpended rate of 37%, ONAP over the past several months has been in the process of developing the baseline data to determine the level and extent of obligated and unobligated funds by tribe. This information will also allow ONAP to identify related issues that may be confronting tribes, and enable ONAP to become more proactive in assisting these tribes in their construction efforts.

REV_00374425

CONCLUSION

Finally, let me state for the record that the President's budget request for HUD's Indian housing, community development and education programs supports the progress being made by tribes in providing housing and housing-related activities in Indian Country.

This concludes my prepared remarks. I would be happy to answer any questions you may have.

REV_00374426

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Subject: : Doj is checking and gathering opp briefs.

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From: Brett_M._Kavanaugh@who.eop.gov
Subject: RE-SEND of CONFERENCE CALL INFO re Estrada Friday at 11:15
To: manuel_miranda@frist.senate.gov, brian.a.benczkowski@usdoj.gov,
mark.corallo@usdoj.gov, monica.goodling@usdoj.gov, viet.dinh@usdoj.gov,
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CC: <Gonzales>;Alberto_R._Gonzales@who.eop.gov [WHO] <Alberto R.>
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Subject: From Des Moines Register re Larson/Colloton

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READ:UNKNOWN
CC:Gonzales, Alberto R. ( Alberto_R._Gonzales@who.eop.gov [ WHO ] )
READ:UNKNOWN
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Senator won't pursue U.S. attorney job

Sen. Charles Larson Jr. of Cedar Rapids said Thursday he would not pursue an appointment to be U.S. attorney for the Southern District of Iowa.

Last week, U.S. Sen. Charles Grassley said Larson had approached him about the job, now held by Steve Colloton. Colloton has been nominated to a judgeship on the 8th U.S. Circuit Court of Appeals in St. Louis. Larson, 34, is a lawyer and state Republican Party chairman.

"My priorities are re-electing our president and Senator Grassley, and representing the people of District 19 in the Iowa Senate," Larson said.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Helgard C. Walker/WHO /EOP@EOP [WHO] <Helgard C. Walker>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Kyle Sampson/WHO /EOP@EOP [WHO] <Kyle Sampson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>
Sent: 2/28/2003 7:17:39 AM
Subject: : Byron York story

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TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
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A New Move on Estrada
The White House challenges Democrats to put up or shut up.

n perhaps its most forceful effort yet to break the stalemate over the appeals-court nomination of Miguel Estrada, the White House has now invited every member of the Senate who has doubts about Estrada's legal views to submit written questions to Estrada by the close of business Friday. In a letter delivered Thursday to all 100 senators, White House Counsel Alberto Gonzales said Estrada will respond by next Tuesday.

"He would answer the questions forthrightly, appropriately, and in a manner consistent with the traditional practice and obligations of judicial nominees, as he has before," Gonzales wrote.
Gonzales also renewed a White House offer to set up personal meetings between Estrada and any senator who wants to have a one-on-one talk. "We continue to believe that such meetings could be very useful to senators who wish to learn more about Mr. Estrada's record and character," Gonzales wrote.
Finally, Gonzales asked that Democrats with questions about Estrada's work "immediately ask in writing for the views of the Solicitors General, United States Attorney, and judges for whom Mr. Estrada worked and ask them to respond by Tuesday, March 4." Gonzales specifically named appeals-court judge Amalya Kearse, Supreme Court Justice Anthony Kennedy, former United States Attorney Otto Obermaier, and former Solicitors General Ken Starr, Drew Days, Walter Dellinger, and Seth Waxman.
The last three names * Days, Dellinger, and Waxman * are particularly significant. All were high-ranking appointees of President Clinton, and their inclusion on the list suggests that the White House is confident they will not voice any objections to Estrada.
In addition, all three have seen at least some, if not all, of the internal memos Estrada wrote while working in the Solicitor General's

office. In recent weeks, Democrats have argued that the memos might reveal some heretofore unknown aspect of Estrada's legal views, and thus must be made public before Estrada is confirmed. The White House has refused, calling the documents "highly privileged" * a position endorsed by all seven living former Solicitors General.

In his letter, Gonzales wrote that the former officials "could provide their views on Mr. Estrada's background and suitability to be a circuit judge by March 4 without sacrificing the integrity of the decisionmaking processes of the Judiciary, United States Attorney's office, and Solicitor General's office."

"We believe that these sources of information, which have been available for some time, would readily accommodate the desire for additional information expressed by some Senators who have thus far supported the filibuster of a vote on this nominee," Gonzales concluded. "We ask that you encourage Senators who have objected to the scheduling of a vote to avail themselves of these sources of information."

The letter is the White House's clearest move yet to call the bluff of Democrats who have been demanding more information on Estrada before they will allow a vote on his nomination. In the letter, the administration is saying to Democrats: You want more information, you can ask for more information.

What is not stated, however, is that the letter will give the White House a powerful argument against any Democrats who oppose Estrada and do not ask for more information. You said you wanted more information, the administration will be able to argue, and yet when we offered it you didn't even bother to ask.

Meanwhile, the Democratic filibuster goes on. Sources say the Republican leadership

still made no decision on whether or when to call for a vote to cut off debate and force an up-or-down vote on the nomination. At the moment, Republicans, who have all 51 of their own votes plus four Democrats, would fall five votes short of the 60 needed to cut off debate. But Republicans believe they are making progress and that the filibuster is beginning to take a political toll on moderate Democrats who are so far supporting the filibuster. Thus, the talking will continue. "We are on this next week," one Republican says. "We're committed to it."

From: CN=Tim Goeglein/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/28/2003 8:16:18 AM
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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Might you phone me 62617

tsg

Brett M. Kavanaugh
02/28/2003 01:08:13 PM
Record Type: Record

To: Tim Goeglein/WHO/EOP@EOP, Matthew E. Smith/WHO/EOP@EOP
cc:
Subject: for circulation

Can we make sure the link to Byron York story and all of the letters below get good circulation. Thanks.

Byron York article 2/28/03:

http://www.nationalreview.com/york/york022803.asp

Judge Gonzales letter of 2/27/03 reiterating sources of information available to Senators

Previous Judge Gonzales letters

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File attachment <P_7U5AE003_WHO.TXT_4>

THE WHITE HOUSE

WASHINGTON

February 27, 2003

Dear Senator Frist, Senator Daschle, Senator Hatch, and Senator Leahy:

I write in connection with the nomination of Miguel Estrada. Some Democrat Senators have indicated that they would like to know more about Mr. Estrada's record before a vote occurs. As I stated in my letter of February 12 to Senator Daschle and Senator Leahy, we believe that the Senate has had sufficient time and possesses sufficient information to vote on Miguel Estrada. More important, a majority of Senators have indicated that they possess sufficient information and would vote to confirm him.

But if some Senators believe they must have more information before they will end the filibuster of this nomination, we respectfully suggest that there are three different and important sources of information that have been and remain available and that would appropriately accommodate the request for additional information. We ask that you encourage interested Senators to avail themselves of these sources as soon as possible.

First, as I have written to you previously, individual Senators who wish to meet with Miguel Estrada may and should do so immediately. We continue to believe that such meetings could be very useful to Senators who wish to learn more about Mr. Estrada's record and character.

Second, Senators who have additional questions for Mr. Estrada should immediately pose such questions in writing to him. We propose that additional questions (in a reasonable number) be submitted in writing to Mr. Estrada by Friday, February 28. Mr. Estrada would endeavor to answer such questions in writing by Tuesday, March 4. He would answer the questions forthrightly, appropriately, and in a manner consistent with the traditional practice and obligations of judicial nominees, as he has before.

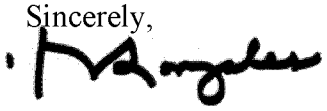
Third, Senators who wish to know more about Mr. Estrada's performance and approach when working in the United States Government -- and, in particular, how that relates to his possible future performance as a Circuit Judge -- should immediately ask in writing for the views of the Solicitors General, United States Attorney, and Judges for whom Mr. Estrada worked and ask them to respond by Tuesday, March 4. In particular, interested Senators could immediately send a joint letter to each of the following individuals for whom Mr. Estrada has worked in the United States Government: Judge Amalya Kearse, Justice Anthony Kennedy, former United States Attorney Otto Obermaier, former Solicitor General Ken Starr, former Solicitor General Drew Days, former Solicitor General Walter Dellinger, and former Solicitor General Seth Waxman. In our judgment, these men and women could provide their views on Mr. Estrada's background and suitability to be a Circuit Judge by March 4 without sacrificing the integrity of the decisionmaking processes of the Judiciary, United States Attorney's

office, and Solicitor General's office. And their views could assist Senators who seek more information about Mr. Estrada.

We believe that these sources of information, which have been available for some time, would readily accommodate the desire for additional information expressed by some Senators who have thus far supported the filibuster of a vote on this nominee. We ask that you encourage Senators who have objected to the scheduling of a vote to avail themselves of these sources of information. And we respectfully ask that the Senate vote up or down as soon as possible on Mr. Estrada's nomination, which has been pending for nearly two years.

Please do not hesitate to contact me with any questions.

Sincerely,



Alberto R. Gonzales
Counsel to the President

The Honorable Thomas A. Daschle
The Honorable Patrick Leahy
The Honorable Bill Frist
The Honorable Orrin Hatch

Copy: All other United States Senators

THE WHITE HOUSE

WASHINGTON

February 24, 2003

Dear Senator Schumer:

Based on your public comments yesterday, I am concerned that you may have inaccurate and incomplete information about Miguel Estrada's qualifications and about the historical practice with respect to judicial confirmations. Therefore, I write to respectfully reiterate and explain our conclusion that you and certain other Senators are applying an unfair double standard -- indeed, a series of unfair double standards -- to Miguel Estrada.

First, your request for confidential attorney-client memoranda Mr. Estrada wrote in the Office of Solicitor General seeks information that, based on our review, has not been demanded from past nominees to the federal courts of appeals. We are informed that the Senate has not requested memoranda such as these for *any* of the 67 appeals court nominees since 1977 who had previously worked in the Justice Department -- including the seven nominees who had previously worked in the Solicitor General's office. Nor have such memoranda been demanded from nominees in similar attorney-client situations: The Senate has not demanded confidential memoranda written by judicial nominees who had served as Senate lawyers, such as memoranda written by Stephen Breyer as a Senate counsel before Justice Breyer was confirmed to the First Circuit in 1980. Nor has the Senate demanded confidential memoranda written by judicial nominees who had served as law clerks to Supreme Court Justices or other federal or state judges. Nor has the Senate demanded confidential memoranda written by judicial nominees who had worked for private clients.

The very few isolated examples you have cited were not nominees for federal appeals courts. Moreover, those situations involved Executive Branch accommodations of targeted requests for particular documents about specific issues that were primarily related to allegations of malfeasance or misconduct in a federal office. We respectfully do not believe these examples support your request. Our conclusion about the general lack of support and precedent for your position is buttressed by the fact that every living former Solicitor General (four Democrats and three Republicans) has strongly opposed your request and stated that it would sacrifice and compromise the ability of the Justice Department to effectively represent the United States in court. In short, the traditional practice of the Senate and the Executive Branch with respect to federal appeals court nominations stands in contrast to your request here and supports our conclusion that an unfair double standard is being applied to Miguel Estrada. (Also, contrary to your suggestion yesterday, please note that no one in the Executive Branch has reviewed these memoranda since President Bush took office in January 2001.)

Second, you suggested that "no judicial nominee that I'm aware of, for such a high court, has ever had so little of a record." I respectfully disagree. Miguel Estrada has been a very accomplished lawyer, trying cases before federal juries, briefing and arguing numerous appeals before federal and state appeals courts, and arguing 15 cases before the Supreme Court, among his other significant work. His record and breadth of experience exceeds that of many judicial nominees, which is no doubt why the American Bar Association -- which you have labeled the

"gold standard" -- *unanimously* rated him "well-qualified." In noting yesterday that Mr. Estrada's career had been devoted to "arguing for a client," you appeared to imply that only those with prior judicial service (or perhaps "a lot of [law review] articles") may serve on the federal appeals courts. But five of the eight judges currently serving on the D.C. Circuit had no prior judicial service at the time of their appointments. Indeed, Supreme Court Justices Rehnquist, White, and Powell -- to name three of the most recent -- had not served as judges before being confirmed to the Supreme Court. And like Mr. Estrada, two appointees of President Clinton to the D.C. Circuit (Judge David Tatel and Judge Merrick Garland) had similarly spent their careers "arguing for a client," but were nonetheless confirmed.

As the Chief Justice noted in his 2001 Year-End Report, moreover, "[t]he federal Judiciary has traditionally drawn from a wide diversity of professional backgrounds." The Chief Justice cited Justice Louis Brandeis, Justice John Harlan, Justice Byron White, Judge Thurgood Marshall (as nominee to the Second Circuit), Judge Learned Hand, and Judge John Minor Wisdom as just a few examples of great judges who had spent virtually their entire careers "arguing for a client" before becoming Supreme Court Justices or federal appeals court judges. As these examples show, had the "arguing for a client" standard been applied in the past, it would have deprived the American people of many of our most notable appellate judges. Based on our understanding, this standard has *not* been applied in the past. This further explains why we have concluded that an unfair double standard is being applied to Miguel Estrada.

Third, you stated that "when you went to those hearings, Mr. Estrada answered no questions." The record demonstrates otherwise. Mr. Estrada answered more than 100 questions at his hearing (and another 25 in follow-up written answers). He explained in some detail his approach to judging on many issues, and did so appropriately without providing his personal views on specific legal or policy questions that could come before him – which is how previous judicial nominees of Presidents of both parties have appropriately answered questions. Indeed, at his hearing, Mr. Estrada was asked and answered more questions, and did so more fully, than did President Clinton's appointees to this same court. Judge David Tatel was asked a total of three questions at his hearing. Judges Judith Rogers and Merrick Garland were each asked fewer than 20 questions. The three appointees of President Clinton – combined – thus answered fewer than half the number of questions at their hearings that Mr. Estrada answered at his hearing. What is more, like Mr. Estrada, both Judge Rogers and Judge Garland declined to give their personal views on disputed legal and policy questions at the hearing. Judge Rogers refused to give her views when asked about the notion of an evolving Constitution. And Mr. Garland did not answer questions about his personal views on the death penalty, stating that he would follow precedent. In short, we believe that your criticism of Mr. Estrada's answers at his hearing reveals that another unfair double standard is being applied to Mr. Estrada.

Fourth, you stated that the Founding Fathers "came to the conclusion that the Senate ought to ask a whole lot of questions" of judicial nominees. We respect the Senate's constitutional role in the confirmation process, and we agree that the Senate should make an informed judgment consistent with its traditional role and practices. But your characterization of the Senate's role with respect to judicial nominations is not consistent with our reading of historical or traditional practice. Alexander Hamilton explained that the purpose of Senate confirmation is to prevent appointment of "unfit characters from State prejudice, from family

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connection, from personal attachment, or from a view to popularity." *The Federalist* 76. The Framers anticipated that the Senate's approval would not often be refused unless there were "special and strong reasons for the refusal." *Id.* Moreover, the Senate did not hold hearings on judicial nominees for much of American history, and the hearings for lower-court nominees in modern times traditionally have not included the examination of personal views that you have advocated. (My letter of February 12, 2003, to Senators Daschle and Leahy contains more detail on this point.) Indeed, just a few years ago, Senator Biden made clear, consistent with the traditional practice, that he would vote to confirm an appeals court judge if he were convinced that the nominee would follow precedent and otherwise was of high ability and integrity.

In short, it appears that you are seeking to change the Senate's traditional standard for assessing judicial nominees. We respect your right to advocate a change, but we do not believe that the standard you seek to apply is consistent with the Framers' vision, the traditional Senate practice, or the Senate's treatment of President Clinton's nominees. Rather, we believe a new standard is being devised and applied to Miguel Estrada.

Fifth, you stated yesterday that a "filibuster" is not an appropriate term to describe what has been occurring in the Senate. We respectfully disagree. Democrat Senators have objected to unanimous consent motions to schedule a vote, and they have indicated that they will continue to do so. That tactic is historically and commonly known as a filibuster, and is a dramatic escalation of the tactics used to oppose judicial nominees. Indeed, in 1998, Senator Leahy stated: "I have stated over and over again on this floor that I would refuse to put an anonymous hold on any judge; that *I would object and fight against any filibuster on a judge*, whether it is somebody I opposed or supported; that I felt the Senate should do its duty. If we don't like somebody the President nominates, vote him or her down. But don't hold them in this anonymous unconscionable limbo, because in doing that, the minority of Senators really shame all Senators." 144 Cong. Rec. S6522 (June 18, 1998). In our judgment, the tactics now being employed again show that Miguel Estrada is receiving differential treatment.

* * *

As I have said before, I appreciate and respect the Senate's constitutional role in the confirmation process. You have expressed concern that you do not know enough about Mr. Estrada's views, but you have not submitted any follow-up questions to him. We respectfully submit that the Senate has ample information and has had more than enough time to consider questions about the qualifications and suitability of a nominee submitted more than 21 months ago. Most important, we believe that a majority of Senators have now concluded that they possess sufficient information on Mr. Estrada and would vote to confirm him. We believe it is past time for the Senate to vote on this nominee, and we urge your support.

Sincerely,

/s/

Alberto R. Gonzales
Counsel to the President

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Copy: The Honorable Bill Frist
The Honorable Thomas A. Daschle
The Honorable Orrin Hatch
The Honorable Patrick Leahy

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THE WHITE HOUSE

WASHINGTON

February 12, 2003

Dear Senator Daschle and Senator Leahy:

On behalf of President Bush, I write in response to your letter to the President dated February 11, 2003. In the letter, you renew your previous request for confidential Department of Justice memoranda in which Mr. Estrada provided appeal, certiorari, and amicus recommendations while he was a career attorney in the Office of Solicitor General for four years in the Clinton Administration and one year in the George H.W. Bush Administration. You also request that Mr. Estrada answer certain questions beyond the extensive questions that he already answered appropriately and forthrightly during his Committee hearing and in follow-up written responses.

We respect the Senate's constitutional role in the confirmation process, and we agree that the Senate must make an informed judgment consistent with its traditional role and practices. However, your requests have no persuasive support in the history and precedent of judicial appointments. Indeed, the relevant history and precedent convincingly demonstrate that a new and shifting standard is being applied to Miguel Estrada.

First, as the Department of Justice explained in its letters of June 5, 2002, October 8, 2002, and January 23, 2003, all living former Solicitors General (four Democrats and three Republicans) have strongly opposed your request for Solicitor General memoranda and stated that it would sacrifice and compromise the ability of the Justice Department to effectively represent the United States in court. Even more telling, we are informed that the Senate has not requested memos such as these for *any* of the 67 appeals court nominees since 1977 who had previously worked in the Justice Department (including the seven nominees who had previously worked in the Solicitor General's office). The few isolated examples you have cited – in which targeted requests for particular documents about specific issues were accommodated for nominees to positions other than the U.S. Courts of Appeals – similarly do not support your request here.

Second, as explained more fully below with respect to your request that Mr. Estrada answer additional questions, the only specific question identified in your letter refers to his judicial role models. You claim that Mr. Estrada refused to answer a question on this topic. In fact, in his written responses to Senator Durbin's question on this precise subject that Mr. Estrada submitted three months ago, he cited Justice Anthony Kennedy, Justice Lewis Powell, and Judge Amalya Kearse as judges he admires (he clerked for Justice Kennedy and Judge Kearse), and he further pointed out, of course, that he would seek to resolve cases as he analyzed them "without any preconception about how some other judge might approach the question." Your letter to the President ignores Mr. Estrada's answer to this question. In any event, beyond this one query, your letter does not pose any additional questions to him. Additionally, neither of you has posed *any* written questions to Mr. Estrada in the more than three months since his all-day Committee hearing. Since the hearing, Mr. Estrada also has met (and continues to meet) with numerous Democrat Senators interested in learning more about his record. Finally, as I will

view that would keep me from applying that case law faithfully." When asked whether *Roe v. Wade* was "settled law," Mr. Estrada replied, "I believe so."

General Approach to Judging

When asked by Senator Edwards about judicial review, Mr. Estrada explained: "Courts take the laws that have been passed by you and give you the benefit of understanding that you take the same oath that they do to uphold the Constitution, and therefore they take the laws with the presumption that they are constitutional. It is the affirmative burden of the plaintiff to show that you have gone beyond your oath. If they come into court, then it is appropriate for courts to undertake to listen to the legal arguments – why it is that the legislature went beyond [its] role as a legislat[ure] and invaded the Constitution."

Mr. Estrada stated to Senator Edwards that there are 200 years of Supreme Court precedent and that it is *not* the case that "the appropriate conduct for courts is to be guided solely by the bare text of the Constitution because that is not the legal system that we have."

When asked by Senator Edwards whether he was a strict constructionist, Mr. Estrada replied that he was "a fair constructionist" – meaning that "I don't think that it should be the goal of courts to be strict or lax. The goal of courts is to get it right. . . . It is not necessarily the case in my mind that, for example, all parts of the Constitution are suitable for the same type of interpretative analysis. . . . [T]he Constitution says, for example, that you must be 35 years old to be our chief executive. . . . There are areas of the Constitution that are more open-ended. And you adverted to one, like the substantive component of the due process clauses, where there are other methods of interpretation that are not quite so obvious that the court has brought to bear to try to bring forth what the appropriate answer should be."

When Senator Kohl asked him about environmental statutes, for example, Mr. Estrada explained that those statutes come to court "with a strong presumption of constitutionality."

In response to Senator Leahy, Mr. Estrada described the most important attributes of a judge: "The most important quality for a judge, in my view Senator Leahy, is to have an appropriate process for decisionmaking. That entails having an open mind. It entails listening to the parties, reading their briefs, going back beyond those briefs and doing all of the legwork needed to ascertain who is right in his or her claims as to what the law says and what the facts [are]. In a court of appeals court, where judges sit in panels of three, it is important to engage in deliberation and give ear to the views of colleagues who may have come to different conclusions. And in sum, to be committed to judging as a process that is intended to give us the right answer, not to a result. And I can give you my level best solemn assurance that I firmly think I do have those qualities or else I would not have accepted the nomination."

In response to Senator Durbin, Miguel Estrada stated that "the Constitution, like other legal texts, should be construed reasonably and fairly, to give effect to all that its text contains."

Mr. Estrada indicated to Senator Durbin that he admired the judges for whom he clerked, Justice Kennedy and Judge Kearse, as well as Justice Lewis Powell.

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Mr. Estrada stated to Senator Durbin that "I can absolutely assure the Committee that I will follow binding Supreme Court precedent until and unless such precedent has been displaced by subsequent decisions of the Supreme Court itself."

In response to Senator Grassley, Mr. Estrada stated: "When facing a problems for which there is a not a decisive precedent from a higher court, my cardinal rule would be to seize aid from anyplace where I could get it. Depending on the nature of the problem, that would include related case law in other areas that higher courts had dealt with that had had some insights to teach with respect to the problem at hand. It could include the history of the enactment, including in the case of a statute legislative history. It could include the custom and practice under any predecessor statute or document. It could include the views of academics to the extent that they purport to analyze what the law is instead of – instead of prescribing what it should be. And in sum, as Chief Justice Marshall once said, to attempt not to overlook anything from which aid might be derived."

In response to Senator Sessions, Estrada stated: "I am very firmly of the view that although we all have views on a number of subjects from A to Z, the first duty of a judge is to self-consciously put that aside and look at each case by starting withholding judgment with an open mind and listen to the parties. So I think that the job of a judge is to put all of that aside, and to the best of his human capacity to give a judgment based solely on the arguments and the law."

In response to Senator Sessions, Mr. Estrada stated that "I will follow binding case law in every case. . . . I may have a personal, moral, philosophical view on the subject matter. But I undertake to you that I would put all that aside and decide cases in accordance with binding case law and even in accordance with the case law that is not binding but seems constructive on the area, without any influence whatsoever from any personal view I may have about the subject matter."

Miranda/Stare Decisis

Mr. Estrada stated that *United States v. Dickerson* – a case raising the question whether *Miranda* should be overruled – reflected a "reasonable application of the doctrine of stare decisis. In my view, it is rarely appropriate for the Supreme Court to overturn one of its own precedents."

Affirmative Action

With respect to affirmative action, Mr. Estrada responded to Senator Kennedy that "any policy views I might have as a private citizen on the subject of affirmative action would not enter into how I would approach any case that comes before me as a judge. Under controlling Supreme Court authority, particularly *Adarand Constructors, Inc. v. Pena*, 515 U.S. 200 (1995), if a government program creates a racial classification, it will be subject to strict scrutiny. Whether the program survives that sort of scrutiny will often involve a highly contextual and fact-specific inquiry into the nature of the justifications asserted by the government and the fit

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between those justifications and the classification at issue. *Adarand* and similar cases provide the framework that I would be required to apply, and would apply, in considering these issues as a judge."

Asked by Senator Leahy about the strict scrutiny test, Mr. Estrada replied, "the Supreme Court in the *Adarand* case stated, as a general rule, that the consideration of race is subject to strict scrutiny. That means that though it may be used in some cases, it has to be justified by a compelling state interest. And with respect to the particular context, there must be a fairly fact-bound individual assessment of the fit between the interest that is being asserted and the category being used. That is just another way of saying that it is a very fact-intensive analysis in the context of a specific program and in the context of the justifications that are being offered in support of the program."

Congressional Authority

With respect to the outer limits of Congress' power to confer authority on other governmental bodies, Miguel responded to Senator Kennedy that the Supreme Court has said that "particular factual context is significant in analyzing the appropriateness of a particular delegation. . . . Of course, the fact that the Supreme Court only rarely has struck down statutes on this ground suggests that the Court has been quite deferential to congressional judgments about the types of delegations that reasonably might be needed to carry on the business of government."

When Senator Kohl asked Mr. Estrada about the 1995 *Lopez* case concerning the scope of Congress' power to regulate, Mr. Estrada pointed out that he had argued in a companion case "for a very expansive view of the power to Congress to pass statutes under the Commerce Clause and have them be upheld by the court. . . . *Lopez* has given us guidance on when it is appropriate for the court to exercise the commerce power. It is binding law and I would follow it."

Ethnicity

With respect to the fact that the President had noted Miguel's ethnicity, Miguel responded to Senator Kennedy: "The President is the leader of a large and diverse country, and it is accordingly appropriate for him, in exercising his constitutional nomination and appointment powers, to select qualified individuals who reflect the breadth and diversity of our Nation."

With respect to the Democrat Congressional Hispanic Caucus's criticism of him, Miguel responded to Senator Kennedy that "I strongly disagree, however, with the Congressional Hispanic Caucus' view that I lack an understanding of the role and importance of courts in protecting the legal rights of minorities, of the values and mores of Latino culture, or the significance of role models for minority communities."

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Racial Discrimination

With respect to race discrimination, Mr. Estrada stated in response to Senator Kennedy: "I take a backseat to no one in my abhorrence of race discrimination in law enforcement or anything else."

Senator Feingold asked Mr. Estrada whether he believed that racial profiling and racially motivated law enforcement misconduct are problems in this country today. Mr. Estrada replied, "I am – I will once again emphasize I'm unalterably opposed to any sort of race discrimination in law enforcement, Senator, whether it's called racial profiling or anything else. . . . I know full well that we have real problems with discrimination in our day and age."

Senator Leahy asked Mr. Estrada about whether statistical evidence of discriminatory impact is relevant in establishing discrimination. Mr. Estrada replied: "I am not a specialist in this area of the law, Senator Leahy, but I am aware that there is a line of cases, beginning with the Supreme Court's decision in *Griggs*, that suggests that in appropriate cases that [such evidence] may be appropriate. . . . I do understand that there is a major area of law that deals with how you prove and try disparate-impact cases."

Congressional Authority to Regulate Firearms

Senator Feinstein asked whether Congress may legislate in the area of dangerous firearms, and Mr. Estrada responded that the Supreme Court had ruled that "if the government were to prove that the firearm had at any time in its lifetime been in interstate commerce even if that had nothing to do with the crime at issue, that that would be an adequate basis for the exercise of Congress' power."

Right to Counsel

Senator Edwards asked about *Gideon v. Wainwright*, the Supreme Court case guaranteeing the right to counsel for poor defendants who could not afford counsel. Although Senator Edwards appeared to question the reasoning in that landmark case, Mr. Estrada responded that "I frankly have always taken it as a given that that's – the ruling in the case."

C. Answers by President Clinton's Nominees

Your criticism of Miguel Estrada's testimony creates a double standard. You did not require nominees of President Clinton to answer questions of this sort (keeping in mind that you have not identified what your additional questions to Mr. Estrada are). President Clinton's appeals court nominees routinely testified without discussing their views of specific issues or cases. A few select examples, including of several nominees who had no prior judicial experience, illustrate the point. (Please note that these are isolated examples; there are many more we can provide if necessary.)

Merrick Garland (no prior judicial experience). In the nomination of Merrick Garland to the D.C. Circuit, Senator Specter asked him: "Do you favor, as a personal matter, capital

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punishment?" Judge Garland replied only that he would follow Supreme Court precedent: "This is really a matter of settled law now. The Court has held that capital punishment is constitutional and lower courts are to follow that rule." Senator Specter also asked him about his views of the independent counsel statute's constitutionality, and Judge Garland responded: "Well, that, too, the Supreme Court in *Morrison v. Olson* upheld as constitutional, and, of course, I would follow that ruling." Judge Garland did not provide his personal view of either subject.

Judith Rogers. In the hearing on Judge Judith Rogers' nomination to the D.C. Circuit, Judge Rogers was asked by Senator Cohen about the debate over an evolving Constitution. Judge Rogers responded: "My obligation as an appellate judge is to apply precedent. Some of the debates which I have heard and to which I think you may be alluding are interesting, but as an appellate judge, my obligation is to apply precedent. And so the interpretations of the Constitution by the U.S. Supreme Court would be binding on me." She then was asked how she would rule in the absence of precedent and responded: "When I was taking my master's in judicial process at the University of Virginia Law School, one of the points emphasized was the growth of our common law system based on the English common law judge system. And my opinions, I think if you look at them, reflect that where I am presented with a question of first impression, that I look to the language of whatever provision we are addressing, that I look to whatever debates are available, that I look to the interpretations by other Federal courts, that I look to the interpretations of other State courts, and it may be necessary, as well, to look at the interpretations suggested by commentators. And within that framework, which I consider to be a discipline, that I would reach a view in a case of first impression." Finally, Judge Rogers was asked her view of the three-strikes law and stated: "As an appellate judge, my obligation is to enforce the laws that Congress passes or, where I am now, that the District of Columbia Council passes." Judge Rogers did not provide her personal view of these subjects.

Marsha Berzon (no prior judicial experience). Senator Smith asked her views on *Roe v. Wade* and whether "an unborn child is a human being." Judge Berzon stated: "[M]y role as a judge is not to further anything that I personally believe or don't believe, and I think that is the strength of our system and the strength of our appellate system. The Supreme Court has been quite definitive quite recently about the applicable standard, and I absolutely pledge to you that I will follow that standard as it exists now, and if it is changed, I will follow that standard. And my personal views in this area, as in any other, will have absolutely no effect." When Senator Smith probed about their personal views on abortion and *Roe v. Wade*, Chairman Hatch interrupted: "I don't know how they can say much more than that at this point in this meeting."

Richard Tallman (no prior judicial experience). In response to written questions, Judge Tallman explained that "[j]udicial nominees are limited by judicial ethical considerations from answering any question in a manner that would call for an 'advisory opinion' as the courts have defined it or that in effect ask a nominee to suggest how he or she would rule on an issue that could foreseeably require his or her attention in a future case or controversy after confirmation." He was asked how he would have ruled in *Plessy v. Ferguson*. He stated: "It is entirely conjectural as to what I would have done without having the opportunity to thoroughly review the record presented on appeal, the briefs and arguments of counsel, and supporting legal authorities that were applicable at that time." He gave the same response when asked how he would have ruled on *Roe v. Wade*. When asked his personal view on abortion, he wrote: "I hold

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no personal views that would prevent me from doing my judicial duty to follow the precedent set down by the Supreme Court." He gave the same answer about the death penalty.

Kim Wardlaw. In the hearing on Judge Kim Wardlaw's nomination to the Ninth Circuit, Judge Wardlaw was asked about the constitutionality of affirmative action. She stated (in an answer similar to Miguel Estrada's answer to the same question): "The Supreme Court has held that racial classifications are unconstitutional unless they are narrowly tailored to meet a compelling governmental interest."

Maryanne Trump Barry. In the hearing on Judge Maryanne Trump Barry's nomination to the Third Circuit, Senator Smith asked for her personal opinion on whether "an unborn child at any stage of the pregnancy is a human being." Judge Barry responded: "*Casey* is the law that I would look at. If I had a personal opinion – and I am not suggesting that I do – it is irrelevant because I must look to the law which binds me."

Raymond Fisher. In the hearing on Judge Raymond Fisher's nomination to the Ninth Circuit, Senator Sessions asked Judge Fisher's own personal views on whether the death penalty was constitutional. Judge Fisher responded that "My view, Senator, is that, as you indicated, the Supreme Court has ruled that the death penalty is constitutional. As a lower appellate court judge, that is the law that I am governed by. I don't want in my judicial career, should I be fortunate enough to have one, to inject my personal opinions into whether or not I follow the law. I believe that the precedent of the Supreme Court is binding and that is what my function is."

V. Conclusion

Miguel Estrada is a well-qualified and well-respected judicial nominee who has very strong bipartisan support. Based on our reading of history, we believe that you have ample information about this nominee and have had more than enough time to consider questions about his qualifications and suitability. We urge you to stop the unfair treatment, end the filibuster, allow an up-or-down vote, and vote to confirm Mr. Estrada.

Sincerely,



Alberto R. Gonzales
Counsel to the President

The Honorable Thomas A. Daschle
The Honorable Patrick Leahy

Copy: The Honorable Bill Frist
The Honorable Orrin Hatch

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explain below, Mr. Estrada forthrightly answered numerous questions about his judicial approach and views in a manner that matches or greatly exceeds answers demanded of previous appeals court nominees.

With respect, it appears that a double standard is being applied to Miguel Estrada. That is highly unfair and inappropriate, particularly for this well-qualified and well-respected nominee.

I will turn now in more detail to the various issues raised by your letter. I will address them at some length given the importance of this issue and the nature of your requests.

I. Miguel Estrada's Qualifications and Bipartisan Support

Miguel Estrada is an extraordinarily qualified judicial nominee. The American Bar Association, which Senators Leahy and Schumer have referred to as the "gold standard," *unanimously* rated Estrada "well qualified" for the D.C. Circuit, the ABA's highest possible rating. The ABA rating was entirely appropriate in light of Mr. Estrada's superb record as Assistant to the Solicitor General in the Clinton and George H.W. Bush Administrations, as a federal prosecutor in New York, as a law clerk to Justice Kennedy, and in performing significant *pro bono* work.

Some who are misinformed have seized on Mr. Estrada's lack of prior judicial experience, but five of the eight judges currently serving on the D.C. Circuit had no prior judicial experience, including two appointees of President Clinton and one appointee of President Carter. Miguel Estrada has tried numerous cases before federal juries, argued many cases in the federal appeals courts, and argued 15 cases before the Supreme Court of the United States. That is a record that few judicial nominees can match. And few lawyers, whatever their ideology or philosophy, have volunteered to represent a death row inmate *pro bono* before the Supreme Court as did Miguel Estrada.

Mr. Estrada's excellent legal qualifications are all the more extraordinary given his personal history. Simply put, Miguel Estrada is an American success story. He came to this country at age 17 from Honduras speaking little English. Through hard work and dedicated service to the United States, Miguel Estrada has risen to the very pinnacle of the legal profession. If confirmed, he would be the first Hispanic judge to sit on the U.S. Court of Appeals for the D.C. Circuit. Given his record, his background, and his integrity, it is no surprise that Miguel Estrada is strongly supported by the vast majority of national Hispanic organizations. The League of United Latin American Citizens (LULAC), for example, wrote to Senator Leahy to urge Mr. Estrada's confirmation and explain that he "is truly one of the rising stars in the Hispanic community and a role model for our youth." A group of 19 Hispanic organizations, including LULAC and the Hispanic National Bar Association, recently wrote to the Senate urging "on behalf of an overwhelming majority of Hispanics in this country" that "both parties in the U.S. Senate . . . put partisan politics aside so that Hispanics are no longer denied representation in one of the most prestigious courts in the land."

The current effort to filibuster Mr. Estrada's nomination is particularly unjustified given that those who have worked with Miguel -- including prominent Democrat lawyers whom you

REV_00374594

know well -- strongly support his confirmation. For example, Ron Klain, who served as a high-ranking adviser to former Vice President Gore and former Chief Counsel to the Senate Judiciary Committee, wrote: "Miguel is a person of outstanding character, tremendous intellect, and with a deep commitment to the faithful application of precedent. . . . [T]he challenges that he has overcome in his life have made him genuinely compassionate, genuinely concerned for others, and genuinely devoted to helping those in need."

President Clinton's Solicitor General, Seth Waxman, wrote: "During the time Mr. Estrada and I worked together, he was a model of professionalism and competence. . . . In no way did I ever discern that the recommendations Mr. Estrada made or the analyses he propounded were colored in any way by his personal views – or indeed that they reflected any consideration other than the long-term interests of the United States. I have great respect both for Mr. Estrada's intellect and for his integrity."

A bipartisan group of 14 former colleagues in the Office of the Solicitor General at the U.S. Department of Justice wrote: "We hold varying ideological views and affiliations that range across the political spectrum, but we are unanimous in our conviction that Miguel would be a fair and honest judge who would decide cases in accordance with the applicable legal principles and precedents, not on the basis of personal preferences or political viewpoints." One former colleague, Richard Seamon, wrote that he is a pro-choice, lifelong Democrat with self-described "liberal views on most issues" who said he would "consider it a disgrace" if Mr. Estrada is not confirmed.

Similarly, Leonard Joy, head of the Federal Defender Division of the Legal Aid Society of New York, wrote that "Miguel would make an excellent Circuit Court Judge. He is as fine a lawyer as I have met and, on top of all his intellectual abilities and judgment he would bring to bear, he would bring a desirable diversity to the Court. I heartily recommend him."

Beyond the extensive personal testimony from those who worked side-by-side with him for many years, the performance reviews of Miguel for the years that he worked in the Office of Solicitor General gave him the highest possible rating of "outstanding" in every possible category. The reviews stated that Miguel:

- "states the operative facts and applicable law completely and persuasively, with record citations, and in conformance with court and office rules, and with concern for fairness, clarity, simplicity, and conciseness."
- "[i]s extremely knowledgeable of resource materials and uses them expertly; acting independently, goes directly to point of the matter and gives reliable, accurate, responsive information in communicating position to others."
- "[a]ll dealings, oral and written, with the courts, clients, and others are conducted in a diplomatic, cooperative, and candid manner."
- "[a]ll briefs, motions or memoranda reviewed consistently reflect no policies at variance with Departmental or Governmental policies, or fails to discuss and analyze relevant authorities."
- "[i]s constantly sought for advice and counsel. Inspires co-workers by example."

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In the two years that Miguel Estrada and Paul Bender worked together, Mr. Bender signed those reviews. These employment reviews thus call into serious question some press reports containing a negative comment from Mr. Bender about Mr. Estrada's temperament (which is the only negative comment made by anyone who actually knows Mr. Estrada). Just as important, President Clinton's Solicitor General Seth Waxman expressly refuted Mr. Bender's statement.

In sum, based on his experience, his intellect, his integrity, and his bipartisan support, Miguel Estrada should be confirmed promptly.

II. The Senate's Role

President Bush nominated Miguel Estrada nearly two years ago on May 9, 2001. As explained above, he is well-qualified and well-respected. By any traditional measure that the Senate has used to evaluate appeals court nominees, Miguel Estrada should have been confirmed long ago. Your letter and public statements indicate, however, that you are applying both a new standard and new tactics to this particular nominee.

As to the standard, the Senate has a very important role in the process, but the Senate's traditional approach to appeals court nominees, and the approach envisioned by the Constitution's Framers, is far different from the standard that you now seek to apply. Senator Biden stated the traditional approach in 1997: "Any person who is nominated for the district or circuit court who, in fact, any Senator believes will be a person of their word and follow stare decisis, it does not matter to me what their ideology is, as long as they are in a position where they are in the general mainstream of American political life, and they have not committed crimes of moral turpitude, and have not, in fact, acted in a way that would shed a negative light on the court." Congressional Record, March 19, 1997. Alexander Hamilton explained that the purpose of Senate confirmation is to prevent appointment of "unfit characters from State prejudice, from family connection, from personal attachment, or from a view to popularity." Federalist No. 76. It was anticipated that the Senate's approval would not often be refused unless there were "special and strong reasons for the refusal." No. 76.

As to tactics, you have indicated that some Senate Democrats intend to filibuster to prevent a vote on this nominee. As you know, there has never been a successful filibuster of a court of appeals nominee. Only a few years ago, Senator Leahy and other Democrat Senators expressly agreed with then-Governor Bush that every judicial nominee was entitled to an up-or-down floor vote within a reasonable time. On October 3, 2000, for example, Senator Leahy stated:

> Governor Bush and I, while we disagree on some issues, have one very significant issue on which we agree. He gave a speech a while back and criticized what has happened in the Senate where confirmations are held up not because somebody votes down a nominee but because they cannot ever get a vote. Governor Bush said: You have the nominee. Hold the hearing. Then, within 60 days, vote them up or vote them down. Don't leave them in limbo. *Frankly, that is what we are paid to do in this body. We are paid to vote either yes or no – not vote maybe*. When we hold a nominee up by not allowing them a

REV_00374596

vote and not taking any action one way or the other, we are not only voting 'maybe,' but we are doing a terrible disservice to the man or woman to whom we do this.

Senator Daschle similarly stated on October 5, 1999, that "[t]he Senate is surely under no obligation to confirm any particular nominee, but after the necessary time for inquiry it should vote him up or vote him down. An up or down vote, that is all we seek for Berzon and Paez. And after years of waiting, they deserve at least that much."

In his East Room speech of October 30, 2002, President Bush reiterated that every judicial nominee deserves a timely up-or-down floor vote in the Senate, no matter who is President or which party controls the Senate. Contrary to President Bush's attempts at permanent reform to bring order to the process, your current effort to employ a filibuster and block an up-or-down vote on the Estrada nomination may significantly exacerbate the cycle of bitterness and recrimination that President Bush has sought to resolve on a bipartisan basis. We fear that the damage caused by a filibuster could take many years to undo. To continue on this path would also be, in Senator Leahy's words, "a terrible disservice" to Mr. Estrada. We urge you to reconsider this extraordinary action, to end the filibuster of Mr. Estrada's nomination, and to allow the full Senate to vote up or down.

III. Request for Confidential Solicitor General Memos

You have suggested that Mr. Estrada's background, experience, and support are insufficient to assess his suitability for the D.C. Circuit. You have renewed your request for Solicitor General memos authored by Mr. Estrada. But every living former Solicitor General signed a joint letter to the Senate opposing your request. The letter was signed by Democrats Archibald Cox, Walter Dellinger, Drew Days, and Seth Waxman. They stated: "Any attempt to intrude into the Office's highly privileged deliberations would come at the cost of the Solicitor General's ability to defend vigorously the United States' litigation interests – a cost that also would be borne by Congress itself. . . . Although we profoundly respect the Senate's duty to evaluate Mr. Estrada's fitness for the federal judiciary, we do not think that the confidentiality and integrity of internal deliberations should be sacrificed in the process."

It bears mention that the interest asserted here is that of the United States, not the personal interest of Mr. Estrada. Indeed, Mr. Estrada himself testified that "I have not opposed the release of those records. . . . I am exceptionally proud of every piece of legal work that I have done in my life. If it were up to me as a private citizen, I would be more than proud to have you look at everything that I have done for the government or for a private client."

The history of Senate confirmations of nominees who had previously worked in the Department of Justice makes clear that an unfair double standard is being applied to Miguel Estrada's nomination. Since the beginning of the Carter Administration in 1977, the Senate has approved 67 United States Court of Appeals nominees who previously had worked in the Department of Justice. Of those 67 nominees, 38 had no prior judicial experience, like Miguel Estrada. The Department of Justice's review of those nomination records disclosed that in *none* of those cases did the Department of Justice produce internal deliberative materials created by

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the Department. In fact, the Department's review disclosed that the Senate did not even request such materials for *a single one* of these 67 nominees.

Of this group of 67 nominees, seven were nominees who had worked as a Deputy Solicitor General or Assistant to the Solicitor General. These seven nominees, nominated by Presidents of each party and confirmed by Senates controlled by each party, included Samuel Alito, Danny Boggs, William Bryson, Frank Easterbrook, Daniel Friedman, Richard Posner, and Raymond Randolph.

The five isolated historical examples you have cited do not support your current request. In each of those five cases, the Committee made a targeted request for specific information primarily related to allegations of misconduct or malfeasance identified by the Committee. Even in those isolated cases, the vast majority of deliberative memoranda written by those nominees were neither requested nor produced. With respect to Judge Bork's nomination, for example, the Committee received access to certain particular memoranda (many related to Judge Bork's involvement in Watergate-related issues). The vast majority of memoranda authored by Judge Bork were never received. With respect to Judge Trott, the Committee requested documents unrelated to Judge Trott's service to the Department. So, too, in the three other examples you cite, the Committee requested specific documents primarily related to allegations of misconduct or malfeasance identified by the Committee. Of course, no such allegations have been made in the case of Mr. Estrada.

In sum, the examples you have cited only highlight the lack of precedent for the current request. As the Justice Department has explained to you previously, the existence of a few isolated examples where the Executive Branch on occasion accommodated a Committee's targeted requests for very specific information primarily related to allegations of misconduct does not in any way alter the fundamental and long-standing principle that memos from the Office of Solicitor General – and deliberative Department of Justice memoranda more broadly – must remain protected in the confirmation context so as to maintain the integrity of the Executive Branch's decisionmaking process. That is a fundamental principle that has been followed irrespective of the party that controls the White House and the Senate.

Your continued requests for these memoranda have provoked a foreseeable and inevitable conflict that, in turn, has been cited as a basis for obstructing a vote on Mr. Estrada's nomination. Respectfully, the conflict is unnecessary because your desire to assess the nominee can be readily accommodated in many ways other than intruding into and severely damaging the deliberative process of the Office of Solicitor General. For example, you can review Mr. Estrada's written briefs and oral arguments both as an attorney for the United States and in private practice. As you know, those documents are publicly available and easily accessible; that said, we would be pleased to facilitate your access to them. (Mr. Estrada's hearing transcript suggests that no Democrat Member of the Committee had read Mr. Estrada's many dozens of Solicitor General merits briefs, certiorari petitions, and opposition briefs or the transcripts of his 14 oral arguments when he represented the United States.) You also may consider the opinions of others who served in the Office at the same time (discussed above) and examine the nominee's written performance reviews (also discussed above). There is more than ample

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information for you to assess Mr. Estrada's qualifications and suitability for the D.C. Circuit based on the traditional standards the Senate has employed.

It also is important to recognize that political appointees of President Clinton have read virtually all of the memoranda in question – namely, the Democrat Solicitors General Drew Days, Walter Dellinger, and Seth Waxman. None of those three highly respected Democrat lawyers has expressed any concern whatever about Mr. Estrada's nomination. Indeed, Mr. Waxman wrote a letter of strong support, and Mr. Days made public statements in support of Mr. Estrada.

In sum, the historical record and past precedent convincingly demonstrate that this request creates and applies an unfair double standard to Miguel Estrada.

IV. Request that Miguel Estrada Answer Additional Questions

Your letter also suggests that Miguel Estrada should answer certain questions that he allegedly did not answer in his hearing. To begin with, we do not know what your specific questions are. In addition, this request frankly comes as a surprise given that (i) Senator Schumer chaired the hearing on Mr. Estrada, (ii) the hearing lasted an entire day, (iii) Senators at the all-day hearing asked numerous far-reaching questions that Mr. Estrada answered forthrightly and appropriately, and (iv) only two of the 10 Democrat Senators then on the Committee even submitted any follow-up written questions, and they submitted only a few questions (in marked contrast to other nominees who received voluminous follow-up questions).

It also bears mention that Mr. Estrada has personally met with a large number of Democrat Senators, including Senators Landrieu, Lincoln, Bill Nelson, Ben Nelson, Leahy, Feinstein, Kohl, and Breaux; is scheduled to meet with Senator Carper; and would be pleased to meet with additional Senators.

The only specific question your letter identifies refers to Mr. Estrada's judicial role models, and you claim that he refused to answer a question on this topic. In fact, in Mr. Estrada's written responses to Senator Durbin's question on this precise subject, Mr. Estrada cited Justice Anthony Kennedy, Justice Lewis Powell, and Judge Amalya Kearse as judges he admires, and he further pointed out, of course, that he would seek to resolve cases as he analyzed them "without any preconception about how some other judge might approach the question."

In our judgment, moreover, Mr. Estrada answered the Committee's questions in a manner that was both entirely appropriate and entirely consistent with the approach that judicial nominees of Presidents of both parties have taken for many years. Your suggestions to the contrary do not square with the hearing record or traditional practice.

A. Judicial Ethics and Traditional Practice

In assessing your request that Miguel Estrada did not answer appropriate questions, we begin with rules of judicial ethics that govern prospective nominees. Canon 5A(3)(d) provides that prospective judges "shall not . . . make statements that commit *or appear to commit* the candidate with respect to cases, controversies or issues that are likely to come before the court"

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(emphasis added). Justice Thurgood Marshall made the point well in 1967 when asked about the Fifth Amendment: "I do not think you want me to be in a position of giving you a statement on the Fifth Amendment and then, if I am confirmed and sit on the Court, when a Fifth Amendment case comes up, I will have to disqualify myself." Lloyd Cutler, who served as Counsel to President Carter and President Clinton, has stated that "candidates should decline to reply when efforts are made to find out how they would decide a particular case."

In 1968, in the context of the Justice Abe Fortas' nomination to be Chief Justice, the Senate Judiciary Committee similarly stated: "Although recognizing the constitutional dilemma which appears to exist when the Senate is asked to advise and consent on a judicial nominee without examining him on legal questions, the Committee is of the view that Justice Fortas wisely and correctly declined to answer questions in this area. To require a Justice to state his views on legal questions or to discuss his past decisions before the Committee would threaten the independence of the judiciary and the integrity of the judicial system itself. It would also impinge on the constitutional doctrine of separation of powers among the three branches of Government as required by the Constitution." S. Exec. Rep. No. 8, 90th Cong. 2d Sess. 5 (1968).

Even in the context of a Supreme Court confirmation hearing, Senator Kennedy defended Sandra Day O'Connor's refusal to discuss her views on abortion: "It is offensive to suggest that a potential Justice of the Supreme Court must pass some presumed test of judicial philosophy. It is even more offensive to suggest that a potential justice must pass the litmus test of any single-issue interest group." Nomination of Sandra O'Connor: Hearings Before the Senate Comm. on the Judiciary on the Nomination of Judge Sandra Day O'Connor of Arizona to Serve as an Associate Justice of the Supreme Court of the United States, 97th Cong. 6 (1981) (statement of Sen. Kennedy).

Justice Ruth Bader Ginsburg likewise declined to answer certain questions: "Because I am and hope to continue to be a judge, it would be wrong for me to say or to preview in this legislative chamber how I would cast my vote on questions the Supreme Court may be called upon to decide. Were I to rehearse here what I would say and how I would reason on such questions, I would act injudiciously." Similarly, Justice John Paul Stevens stated in his hearing: "I really don't think I should discuss this subject generally, Senator. I don't mean to be unresponsive but in all candor I must say that there have been many times in my experience in the last five years where I found that my first reaction to a problem was not the same as the reaction I had when I had the responsibility of decisions and I think that if I were to make comments that were not carefully thought through they might be given significance that they really did not merit."

Justice Ginsburg described the traditional practice in a case decided last year: "In the context of the federal system, how a prospective nominee for the bench would resolve particular contentious issues would certainly be 'on interest' to the President and the Senate . . . . *But in accord with a longstanding norm,* every Member of this Court declined to furnish such information to the Senate, and presumably to the President as well." *Republican Party of Minnesota v. White*, 122 S. Ct. 2528, 2552 n.1 (2002) (Ginsburg, J., dissenting) (emphasis added). Justice Ginsburg added that this adherence to this "longstanding norm" was "crucial to the health of the Federal Judiciary." *Id.* In his majority opinion, Justice Scalia did not take issue

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with that description and added: "Nor do we assert that candidates for judicial office should be *compelled* to announce their views on disputed legal issues." *Id.* at 2539 n.11 (emphasis in original).

In some recent hearings, including Mr. Estrada's, Senator Schumer has asked that nominees identify particular Supreme Court cases of the last few decades with which they disagree. But the problems with such a question and answer were well stated by Justice Stephen Breyer. As Justice Breyer put it, "Until [an issue] comes up, I don't really think it through with the depth that it would require. . . . So often, when you decide a matter for real, in a court or elsewhere, it turns out to be very different after you've become informed and think it through for real than what you would have said at a cocktail party answering a question." 34 U.C. Davis L. Rev. 425, 462.

Senator Schumer also has asked nominees how they would have ruled in particular Supreme Court cases. Again, a double standard is being applied. The nominees of President Clinton did not answer such questions. For example, Richard Tallman, a nominee with no prior judicial service who would now serves on the Ninth Circuit, not only would not answer how he would have ruled as a judge in *Roe v. Wade* – but even how he would have ruled in *Plessy v. Ferguson,* the infamous case that upheld the discredited and shameful "separate but equal" doctrine. So, too, in the hearing on President Clinton's nomination of Judges Barry and Fisher, Senator Smith asked whether the nominees would have voted for a constitutional right to abortion before *Roe v. Wade*. Chairman Hatch interrupted Senator Smith to say "that is not a fair question to these two nominees because regardless of what happened pre-1973, they have to abide by what has happened post-1973 and the current precedents that the Supreme Court has."

B. Answers by Miguel Estrada

Miguel Estrada answered the Committee's questions forthrightly and appropriately. Indeed, Miguel Estrada was *more* expansive than many judicial nominees traditionally have been in Senate hearings, and he was asked a far *broader* range of questions than many previous appeals court nominees were asked. We will catalogue here a select sample of his answers.

Unenumerated rights, privacy, and abortion

When asked by Senator Edwards about the Constitution's protection for rights not enumerated in the Constitution, Mr. Estrada replied: "I recognize that the Supreme Court has said [on] numerous occasions in the area of privacy and elsewhere that there are unenumerated rights in the Constitution, and I have no view of any sort, whether legal or personal, that would hinder me from applying those rulings by the court. But I think the court has been quite clear that there are a number of unenumerated rights in the Constitution. In the main, the court has recognized them as being inherent in the right of substantive due process and the liberty clause of the Fourteenth Amendment."

When asked by Senator Feinstein whether the Constitution encompasses a right to privacy and abortion, Mr. Estrada responded, "The Supreme Court has so held, and I have no view of any nature whatsoever, whether it be legal, philosophical, moral, or any other type of

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THE WHITE HOUSE

WASHINGTON

February 3, 2003

Dear Senator Feinstein:

I write in response to your vote in the Judiciary Committee on the nomination of Miguel Estrada and to respectfully urge that you reconsider this important nomination when you vote on it in the full Senate. I write in particular because it appears from your statement in the Committee (and on your web site) that you may possess inaccurate or incomplete information on certain issues that you have deemed important to the Estrada nomination.

First, it appears you relied on the fact that Estrada has no previous judicial service. But five of the eight judges currently serving on the D.C. Circuit had no previous judicial experience when appointed. That includes two of President Clinton's nominees, Merrick Garland, whose Justice Department record was quite similar to that of Miguel Estrada, and David Tatel. In addition, Judge Harry Edwards had no prior judicial experience when he was nominated by President Carter in 1979, and he was *younger* than Estrada. In addition, several Ninth Circuit judges from California who were appointed by President Clinton, and had your support, had no prior judicial experience. That includes Judge William Fletcher, Judge Raymond Fisher, and Judge Marsha Berzon.

The American Bar Association, which Democrat Senators Leahy and Schumer have referred to as the "gold standard," *unanimously* rated Estrada "well qualified" for the D.C. Circuit, the ABA's highest possible rating. We think the ABA rating was quite appropriate in light of Estrada's excellent record, including his work as an Assistant Solicitor General in the Clinton and Bush Administrations, his record as a federal prosecutor in New York, his service as a law clerk to Justice Kennedy, and his *pro bono* work including his volunteer representation of a death row inmate before the Supreme Court. He has argued 15 cases before the Supreme Court of the United States, a figure that few lawyers can match, and particularly impressive for someone who immigrated to this country at age 17 speaking little English.

Second, you also referenced a news report quoting the views of Paul Bender, a former Deputy Solicitor General. Mr. Bender has not written a letter to the Committee or otherwise publicly explained his views, so we are unclear whether this news report was accurate. But more important, as I explained in a September 17, 2002, letter to then-Chairman Leahy and Senator Hatch, Paul Bender in fact signed the performance reviews of Miguel Estrada for the two years that they worked together. The performance reviews for those years gave Estrada the highest possible rating of "outstanding" in every possible category. Significantly, the performance reviews that Bender signed also stated the following to support the judgment that Estrada's performance was "outstanding."

- "states the operative facts and applicable law completely and persuasively, with record citations, and in conformance with court and office rules, and with concern for fairness, clarity, simplicity, and conciseness."
- "[i]s extremely knowledgeable of resource materials and uses them expertly; acting independently, goes directly to point of the matter and gives reliable, accurate, responsive information in communicating position to others."
- "[a]ll dealings, oral and written, with the courts, clients, and others are conducted in a diplomatic, cooperative, and candid manner."
- "[a]ll briefs, motions or memoranda reviewed consistently reflect no policies at variance with Departmental or Governmental policies, or fails to discuss and analyze relevant authorities."
- "[i]s constantly sought for advice and counsel. Inspires co-workers by example."

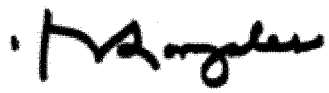
Apart from the contemporaneous reviews that Mr. Bender himself signed, it also bears mention that the Committee has received letters from Seth Waxman, President Clinton's Solicitor General, and a bipartisan group of 14 former colleagues of Mr. Estrada in the Solicitor General's office. Seth Waxman wrote to the Committee that Estrada is a "model of professionalism and competence" and that he has "great respect both for Mr. Estrada's intellect and for his integrity." He continued: "In no way did I ever discern that the recommendations Mr. Estrada made or the views he propounded were colored in any way by his personal views – or indeed that they reflected anything other than the long-term interests of the United States." And the bipartisan group of former colleagues from the Office of Solicitor General wrote to the Committee that Estrada "would be a fair and honest judge who would decide cases in accordance with applicable legal principles and precedents." Finally, to the extent Mr. Bender's own personal political and ideological views are relevant, we call your attention to Senator Hatch's opening statement at the hearing on September 26, 2002.

Third, you referenced the fact that Miguel Estrada has been "accused" of using an ideological litmus test when assisting Justice Kennedy in the selection of his law clerks. We respectfully do not think this "accusation" is credible or supported. In fact, Mr. Estrada explained at his hearing that he in fact had been very supportive, for example, of the hiring of one law clerk for Justice Kennedy who at the time worked for President Clinton, is a strong Democrat, and now works for Senator Leahy on the Judiciary Committee.

Fourth, you noted concern among "Hispanic organizations." In fact, the overwhelming majority of national Hispanic organizations have supported Mr. Estrada. That includes the Hispanic National Bar Association, the League of United Latin American Citizens, the U.S. Hispanic Chamber of Commerce, the Hispanic Business Roundtable, and the Latino Coalition, among many others. To be sure, MALDEF and PRLDEF do oppose Mr. Estrada. As to Hispanic members of the House, we understand that all of the Republican Hispanics support him while the Democrat Hispanics do not. In any event, LULAC's statement is noteworthy, as it states: "[Estrada] is truly one of the rising stars in the Hispanic community and a role model for our youth."

Thank you for considering this nominee in light of the above information. This is an historic nomination, as Miguel Estrada would be the first Hispanic to serve on the D.C. Circuit. We urge you to vote to confirm him.

Sincerely,



Alberto R. Gonzales
Counsel to the President

The Honorable Dianne Feinstein
United States Senate
Washington, D.C. 20510

cc: The Honorable Bill Frist
The Honorable Thomas A. Daschle
The Honorable Orrin G. Hatch
The Honorable Patrick J. Leahy
The Honorable Mitch McConnell
The Honorable Rick Santorum
The Honorable Jon L. Kyl

From: postmaster@routing.senate.gov [OA]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/28/2003 4:29:33 AM
Subject: : Delivery Status Notification (Failure)

Begin Original ARMS Header
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CREATION DATE/TIME:28-FEB-2003 09:29:33.00
SUBJECT:: Delivery Status Notification (Failure)
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

This is an automatically generated Delivery Status Notification.

Delivery to the following recipients failed.

rena_comisac_johnson@judiciary.senate.gov

Reporting-MTA: dns;shared-bh02.shared.senate.us
Received-From-MTA: dns;senmail3.senate.gov
Arrival-Date: Fri, 28 Feb 2003 09:28:44 -0500

Final-Recipient: rfc822;rena_comisac_johnson@judiciary.senate.gov
Action: failed
Status: 5.1.1
Return-path: Brett_M._Kavanaugh@who.eop.gov
Received: from senmail3.senate.gov ([156.33.203.36]) by
shared-bh02.shared.senate.us with Microsoft SMTPSVC(5.0.2195.5329); Fri,
28 Feb 2003 09:28:44 -0500
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senmail3.senate.gov (Switch-3.0.3/Switch-3.0.0) with SMTP id
h1SER1Dd011233; Fri, 28 Feb 2003 09:27:01 -0500 (EST)
Received: from CONVERSION-DAEMON by EOP.GOV (PMDF V5.2-33 #41062) id
<01KSYT1OPOLSA8MIKU@EOP.GOV>; Fri, 28 Feb 2003 09:28:41 EST
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#41062) with ESMTP id <01KSYT1NE76EA8MF9X@EOP.GOV>; Fri, 28 Feb 2003
09:28:40 -0500 (EST)
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2003 09:28:24 -0500 (EST)
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85256CDB.004F7E91 ; Fri, 28 Feb 2003 09:28:17 -0500
Date: Fri, 28 Feb 2003 09:24:05 -0500
From: Brett_M._Kavanaugh@who.eop.gov
Subject: RE-SEND of CONFERENCE CALL INFO re Estrada Friday at 11:15
To: manuel_miranda@frist.senate.gov, brian.a.benczkowski@usdoj.gov,
mark.corallo@usdoj.gov, monica.goodling@usdoj.gov, viet.dinh@usdoj.gov,
rena_comisac_johnson@judiciary.senate.gov, jamie.e.brown@usdoj.gov,
barbara_ledeen@rpc.senate.gov, steven_duffield@rpc.senate.gov,
srushton@cagw.org, alafferty@traditionalvalues.org,
alex_dahl@judiciary.senate.gov, margarita_tapia@judiciary.senate.gov,
stephen_higgins@judiciary.senate.gov, makan_delrahim@judiciary.senate.gov,
PRA 6 don_stewart@cornyn.senate.gov,
PRA 6 elizabeth_keys@src.senate.gov,
bill_wichterman@frist.senate.gov, alex_vogel@frist.senate.gov,
bob_stevenson@frist.senate.gov, paul_jacobson@frist.senate.gov,
Mercedes_M._Viana@who.eop.gov, Tim_Goeglein@who.eop.gov,
Abel_Guerra@who.eop.gov, Leonard_B._Rodriguez@who.eop.gov,
neil.bradley@mail.house.gov, kyle_simmons@mcconnell.senate.gov,
john_abegg@mcconnell.senate.gov, katie_gumerson@rpc.senate.gov,

margaret.hoover@mail.house.gov, omar.franco@mail.house.gov
Message-id: <85256CDB.004F7D39.00@sgeop03.eop.gov>
MIME-version: 1.0
Content-type: text/plain; charset=us-ascii
Content-disposition: inline
Content-transfer-encoding: 7BIT
X-OriginalArrivalTime: 28 Feb 2003 14:28:44.0333 (UTC)
FILETIME=[B2A6C5D0:01C2DF35]
X-Lotus-FromDomain: EOP
The call-in number is 202-395-6392. The code is 304060.

From: postmaster@routing.senate.gov [OA]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/28/2003 4:29:33 AM
Subject: : Delivery Status Notification (Failure)

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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

This is an automatically generated Delivery Status Notification.

Delivery to the following recipients failed.

rena_comisac_johnson@judiciary.senate.gov

Reporting-MTA: dns;shared-bh02.shared.senate.us
Received-From-MTA: dns;senmail3.senate.gov
Arrival-Date: Fri, 28 Feb 2003 09:28:44 -0500

Final-Recipient: rfc822;rena_comisac_johnson@judiciary.senate.gov
Action: failed
Status: 5.1.1
Return-path: Brett_M._Kavanaugh@who.eop.gov
Received: from senmail3.senate.gov ([156.33.203.36]) by
shared-bh02.shared.senate.us with Microsoft SMTPSVC(5.0.2195.5329); Fri,
28 Feb 2003 09:28:44 -0500
Received: from eop1.eop.gov (eop151.eop.gov [198.137.241.51]) by
senmail3.senate.gov (Switch-3.0.3/Switch-3.0.0) with SMTP id
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<01KSYT1OPOLSA8MIKU@EOP.GOV>; Fri, 28 Feb 2003 09:28:41 EST
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09:28:40 -0500 (EST)
Received: from sgeop03.eop.gov ([165.119.1.37]) by mhub.eop.gov (PMDF
V6.1-1 #41014) with SMTP id <01KSYT1BR6YIA733AV@mhub.eop.gov>; Fri, 28 Feb
2003 09:28:24 -0500 (EST)
Received: by sgeop03.eop.gov(Lotus SMTP MTA v4.6.7 (934.1 12-30-1999)) id
85256CDB.004F7E91 ; Fri, 28 Feb 2003 09:28:17 -0500
Date: Fri, 28 Feb 2003 09:24:05 -0500
From: Brett_M._Kavanaugh@who.eop.gov
Subject: RE-SEND of CONFERENCE CALL INFO re Estrada Friday at 11:15
To: manuel_miranda@frist.senate.gov, brian.a.benczkowski@usdoj.gov,
mark.corallo@usdoj.gov, monica.goodling@usdoj.gov, viet.dinh@usdoj.gov,
rena_comisac_johnson@judiciary.senate.gov, jamie.e.brown@usdoj.gov,
barbara_ledeen@rpc.senate.gov, steven_duffield@rpc.senate.gov,
srushton@cagw.org, alafferty@traditionalvalues.org,
alex_dahl@judiciary.senate.gov, margarita_tapia@judiciary.senate.gov,
stephen_higgins@judiciary.senate.gov, makan_delrahim@judiciary.senate.gov,
PRA 6 don_stewart@cornyn.senate.gov,
PRA 6 elizabeth_keys@src.senate.gov,
bill_wichterman@frist.senate.gov, alex_vogel@frist.senate.gov,
bob_stevenson@frist.senate.gov, paul_jacobson@frist.senate.gov,
Mercedes_M._Viana@who.eop.gov, Tim_Goeglein@who.eop.gov,
Abel_Guerra@who.eop.gov, Leonard_B._Rodriguez@who.eop.gov,
neil.bradley@mail.house.gov, kyle_simmons@mcconnell.senate.gov,
john_abegg@mcconnell.senate.gov, katie_gumerson@rpc.senate.gov,

margaret.hoover@mail.house.gov, omar.franco@mail.house.gov
Message-id: <85256CDB.004F7D39.00@sgeop03.eop.gov>
MIME-version: 1.0
Content-type: text/plain; charset=us-ascii
Content-disposition: inline
Content-transfer-encoding: 7BIT
X-OriginalArrivalTime: 28 Feb 2003 14:28:44.0333 (UTC)
FILETIME=[B2A6C5D0:01C2DF35]
X-Lotus-FromDomain: EOP
The call-in number is 202-395-6392. The code is 304060.

From: Kavanaugh, Brett M.
To: <Kaplan, Joel>
Sent: 2/28/2003 10:09:39 AM
Subject:
Attachments: 2 27 03 Senators Estrada letter-LH.pdf

<< 2 27 03 Senators Estrada letter-LH.pdf >>

THE WHITE HOUSE

WASHINGTON

February 27, 2003

Dear Senator Frist, Senator Daschle, Senator Hatch, and Senator Leahy:

I write in connection with the nomination of Miguel Estrada. Some Democrat Senators have indicated that they would like to know more about Mr. Estrada's record before a vote occurs. As I stated in my letter of February 12 to Senator Daschle and Senator Leahy, we believe that the Senate has had sufficient time and possesses sufficient information to vote on Miguel Estrada. More important, a majority of Senators have indicated that they possess sufficient information and would vote to confirm him.

But if some Senators believe they must have more information before they will end the filibuster of this nomination, we respectfully suggest that there are three different and important sources of information that have been and remain available and that would appropriately accommodate the request for additional information. We ask that you encourage interested Senators to avail themselves of these sources as soon as possible.

First, as I have written to you previously, individual Senators who wish to meet with Miguel Estrada may and should do so immediately. We continue to believe that such meetings could be very useful to Senators who wish to learn more about Mr. Estrada's record and character.

Second, Senators who have additional questions for Mr. Estrada should immediately pose such questions in writing to him. We propose that additional questions (in a reasonable number) be submitted in writing to Mr. Estrada by Friday, February 28. Mr. Estrada would endeavor to answer such questions in writing by Tuesday, March 4. He would answer the questions forthrightly, appropriately, and in a manner consistent with the traditional practice and obligations of judicial nominees, as he has before.

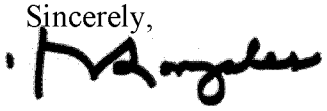
Third, Senators who wish to know more about Mr. Estrada's performance and approach when working in the United States Government -- and, in particular, how that relates to his possible future performance as a Circuit Judge -- should immediately ask in writing for the views of the Solicitors General, United States Attorney, and Judges for whom Mr. Estrada worked and ask them to respond by Tuesday, March 4. In particular, interested Senators could immediately send a joint letter to each of the following individuals for whom Mr. Estrada has worked in the United States Government: Judge Amalya Kearse, Justice Anthony Kennedy, former United States Attorney Otto Obermaier, former Solicitor General Ken Starr, former Solicitor General Drew Days, former Solicitor General Walter Dellinger, and former Solicitor General Seth Waxman. In our judgment, these men and women could provide their views on Mr. Estrada's background and suitability to be a Circuit Judge by March 4 without sacrificing the integrity of the decisionmaking processes of the Judiciary, United States Attorney's

office, and Solicitor General's office. And their views could assist Senators who seek more information about Mr. Estrada.

We believe that these sources of information, which have been available for some time, would readily accommodate the desire for additional information expressed by some Senators who have thus far supported the filibuster of a vote on this nominee. We ask that you encourage Senators who have objected to the scheduling of a vote to avail themselves of these sources of information. And we respectfully ask that the Senate vote up or down as soon as possible on Mr. Estrada's nomination, which has been pending for nearly two years.

Please do not hesitate to contact me with any questions.

Sincerely,



Alberto R. Gonzales
Counsel to the President

The Honorable Thomas A. Daschle
The Honorable Patrick Leahy
The Honorable Bill Frist
The Honorable Orrin Hatch

Copy: All other United States Senators

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Helgard C. Walker/WHO /EOP@EOP [WHO] <Helgard C. Walker>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Kyle Sampson/WHO /EOP@EOP [WHO] <Kyle Sampson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>
Sent: 2/28/2003 7:17:39 AM
Subject: : Byron York story

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READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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A New Move on Estrada
The White House challenges Democrats to put up or shut up.

n perhaps its most forceful effort yet to break the stalemate over the appeals-court nomination of Miguel Estrada, the White House has now invited every member of the Senate who has doubts about Estrada's legal views to submit written questions to Estrada by the close of business Friday. In a letter delivered Thursday to all 100 senators, White House Counsel Alberto Gonzales said Estrada will respond by next Tuesday.

"He would answer the questions forthrightly, appropriately, and in a manner consistent with the traditional practice and obligations of judicial nominees, as he has before," Gonzales wrote.
Gonzales also renewed a White House offer to set up personal meetings between Estrada and any senator who wants to have a one-on-one talk. "We continue to believe that such meetings could be very useful to senators who wish to learn more about Mr. Estrada's record and character," Gonzales wrote.
Finally, Gonzales asked that Democrats with questions about Estrada's work "immediately ask in writing for the views of the Solicitors General, United States Attorney, and judges for whom Mr. Estrada worked and ask them to respond by Tuesday, March 4." Gonzales specifically named appeals-court judge Amalya Kearse, Supreme Court Justice Anthony Kennedy, former United States Attorney Otto Obermaier, and former Solicitors General Ken Starr, Drew Days, Walter Dellinger, and Seth Waxman.
The last three names * Days, Dellinger, and Waxman * are particularly significant. All were high-ranking appointees of President Clinton, and their inclusion on the list suggests that the White House is confident they will not voice any objections to Estrada.
In addition, all three have seen at least some, if not all, of the internal memos Estrada wrote while working in the Solicitor General's

office. In recent weeks, Democrats have argued that the memos might reveal some heretofore unknown aspect of Estrada's legal views, and thus must be made public before Estrada is confirmed. The White House has refused, calling the documents "highly privileged" * a position endorsed by all seven living former Solicitors General.

In his letter, Gonzales wrote that the former officials "could provide their views on Mr. Estrada's background and suitability to be a circuit judge by March 4 without sacrificing the integrity of the decisionmaking processes of the Judiciary, United States Attorney's office, and Solicitor General's office."

"We believe that these sources of information, which have been available for some time, would readily accommodate the desire for additional information expressed by some Senators who have thus far supported the filibuster of a vote on this nominee," Gonzales concluded. "We ask that you encourage Senators who have objected to the scheduling of a vote to avail themselves of these sources of information."

The letter is the White House's clearest move yet to call the bluff of Democrats who have been demanding more information on Estrada before they will allow a vote on his nomination. In the letter, the administration is saying to Democrats: You want more information, you can ask for more information.

What is not stated, however, is that the letter will give the White House a powerful argument against any Democrats who oppose Estrada and do not ask for more information. You said you wanted more information, the administration will be able to argue, and yet when we offered it you didn't even bother to ask.

Meanwhile, the Democratic filibuster goes on. Sources say the Republican leadership

still made no decision on whether or when to call for a vote to cut off debate and force an up-or-down vote on the nomination. At the moment, Republicans, who have all 51 of their own votes plus four Democrats, would fall five votes short of the 60 needed to cut off debate. But Republicans believe they are making progress and that the filibuster is beginning to take a political toll on moderate Democrats who are so far supporting the filibuster. Thus, the talking will continue. "We are on this next week," one Republican says. "We're committed to it."

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/28/2003 7:28:49 AM
Subject: : RE: AMA speech

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:28-FEB-2003 12:28:49.00
SUBJECT:: RE: AMA speech
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Newstead already cleared the rest.

-----Original Message-----
From: Kavanaugh, Brett M.
Sent: Friday, February 28, 2003 12:23 PM
To: Bumatay, Patrick J.
Subject: Re: AMA speech

Who is reviewing rest?

From: Patrick J. Bumatay/WHO/EOP@Exchange on 02/28/2003 12:25:16 PM
Record Type: Record

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

Brett,

I am faxing you the AMA speech because it contains some med mal
practice language. Please review that section. Thanks

Patrick J. Bumatay
Office of Counsel to the President
o: 202-456-5214
f: 202-456-6279
mainline: 202-456-2632

From: Snee, Ashley
To: <Grubbs, Wendy J.>;<Kavanaugh, Brett M.>
Sent: 2/28/2003 11:36:37 AM
Subject: RE: time for george p?

Can we get together or chat some point to figure out our internal plan/issues for next week?

-----Original Message-----
From: Grubbs, Wendy J.
Sent: Friday, February 28, 2003 11:33 AM
To: Kavanaugh, Brett M.
Cc: Snee, Ashley; Rodriguez, Leonard B.
Subject: Re: time for george p?

no.....it will get lost in all this stuff and Estrada will be off the floor pretty fast, i would guess



Brett M. Kavanaugh
02/28/2003 11:26:10 AM
Record Type: Record

To: Wendy J. Grubbs/WHO/EOP@EOP, Ashley Snee/WHO/EOP@Exchange@EOP, Leonard B. Rodriguez/WHO/EOP@EOP
cc:
Subject: time for george p?

From: Kavanaugh, Brett M.
To: manuel_miranda@frist.senate.gov <manuel_miranda@frist.senate.gov>;brian.a.benczkowski@usdoj.gov <brian.a.benczkowski@usdoj.gov>;mark.corallo@usdoj.gov <mark.corallo@usdoj.gov>;monica.goodling@usdoj.gov <monica.goodling@usdoj.gov>;viet.dinh@usdoj.gov <viet.dinh@usdoj.gov>;rena_johnson_comisac@judiciary.senate.gov <rena_johnson_comisac@judiciary.senate.gov>;jamie.e.brown@usdoj.gov <jamie.e.brown@usdoj.gov>;barbara_ledeen@src.senate.gov <barbara_ledeen@src.senate.gov>;steven_duffield@rpc.senate.gov <steven_duffield@rpc.senate.gov>;srushton@cagw.org <srushton@cagw.org>;alafferty@traditionalvalues.org <alafferty@traditionalvalues.org>;alex_dahl@judiciary.senate.gov <alex_dahl@judiciary.senate.gov>;margarita_tapia@judiciary.senate.gov <margarita_tapia@judiciary.senate.gov>;stephen_higgins@judiciary.senate.gov <stephen_higgins@judiciary.senate.gov>;makan_delrahim@judiciary.senate.gov <makan_delrahim@judiciary.senate.gov>;krdaly@aol.com <krdaly@aol.com>;joschal@att.net <joschal@att.net>;don_stewart@cornyn.senate.gov <don_stewart@cornyn.senate.gov>;stevenjduffield@hotmail.com <stevenjduffield@hotmail.com>;elizabeth_keys@src.senate.gov <elizabeth_keys@src.senate.gov>;bill_wichterman@frist.senate.gov <bill_wichterman@frist.senate.gov>;alex_vogel@frist.senate.gov <alex_vogel@frist.senate.gov>;bob_stevenson@frist.senate.gov <bob_stevenson@frist.senate.gov>;paul_jacobson@frist.senate.gov <paul_jacobson@frist.senate.gov>;paul_jacobson@frist.senate.gov <Viana, Mercedes M.>;paul_jacobson@frist.senate.gov <Goeglein, Tim>;paul_jacobson@frist.senate.gov <Guerra, Abel>;paul_jacobson@frist.senate.gov <Rodriguez, Leonard B.>;neil.bradley@mail.house.gov <neil.bradley@mail.house.gov>;kyle_simmons@mcconnell.senate.gov <kyle_simmons@mcconnell.senate.gov>;john_abegg@mcconnell.senate.gov <john_abegg@mcconnell.senate.gov>;katie_gumerson@rpc.senate.gov <katie_gumerson@rpc.senate.gov>;margaret.hoover@mail.house.gov <margaret.hoover@mail.house.gov>;omar.franco@mail.house.gov <omar.franco@mail.house.gov>;omar.franco@mail.house.gov <Snee, Ashley>;omar.franco@mail.house.gov <Grubbs, Wendy J.>;omar.franco@mail.house.gov <Mamo, Jeanie S.>;omar.franco@mail.house.gov <Smith, Matthew E.>;scastillo@rnchq.org <scastillo@rnchq.org>
Sent: 2/28/2003 12:02:12 PM
Subject: NEW Byron York story today

A New Move on Estrada

The White House challenges Democrats to put up or shut up.

n perhaps its most forceful effort yet to break the stalemate over the appeals-court nomination of Miguel Estrada, the White House has now invited every member of the Senate who has doubts about Estrada's legal views to submit written questions to Estrada by the close of business Friday. In a letter delivered Thursday to all 100 senators, White House Counsel Alberto Gonzales said Estrada will respond by next Tuesday.

"He would answer the questions forthrightly, appropriately, and in a manner consistent with the traditional practice and obligations of judicial nominees, as he has before," Gonzales wrote.

Gonzales also renewed a White House offer to set up personal meetings between Estrada and any senator who wants to have a one-on-one talk. "We continue to believe that such meetings could be very useful to senators who wish to learn more about Mr. Estrada's record and character," Gonzales wrote.

Finally, Gonzales asked that Democrats with questions about Estrada's work "immediately ask in writing for the views of the Solicitors General, United States Attorney, and judges for whom Mr. Estrada worked and ask them to respond by Tuesday, March 4." Gonzales specifically named appeals-court judge Amalya Kearse, Supreme Court Justice Anthony Kennedy, former United States Attorney Otto Obermaier, and former Solicitors General Ken Starr, Drew Days, Walter Dellinger, and Seth Waxman.

The last three names — Days, Dellinger, and Waxman — are particularly significant. All were high-ranking appointees of President Clinton, and their inclusion on the list suggests that the White House is confident they will not voice any objections to Estrada.

In addition, all three have seen at least some, if not all, of the internal memos Estrada wrote while working in the Solicitor General's office. In recent weeks, Democrats have argued that the memos might reveal some heretofore unknown aspect of Estrada's legal views, and thus must be made public before Estrada is confirmed. The White House has refused, calling the documents "highly privileged" — a position endorsed by all seven living former Solicitors General.

In his letter, Gonzales wrote that the former officials "could provide their views on Mr. Estrada's background and suitability to be a circuit judge by March 4 without sacrificing the integrity of the decisionmaking processes of the Judiciary, United States Attorney's office, and Solicitor General's office."

"We believe that these sources of information, which have been available for some time, would readily accommodate the desire for additional information expressed by some Senators who have thus far supported the filibuster of a vote on this nominee," Gonzales concluded. "We ask that you encourage Senators who have objected to the scheduling of a vote to avail themselves of these sources of information."

The letter is the White House's clearest move yet to call the bluff of Democrats who have been demanding more information on Estrada before they will allow a vote on his nomination. In the letter, the administration is saying to Democrats: You want more information, you can ask for more information.

What is not stated, however, is that the letter will give the White House a powerful argument against any Democrats who oppose Estrada and do not ask for more information. You said you wanted more information, the administration will be able to argue, and yet when we offered it you didn't even bother to ask.

Meanwhile, the Democratic filibuster goes on. Sources say the Republican leadership

still made no decision on whether or when to call for a vote to cut off debate and force an up-or-down vote on the nomination. At the moment, Republicans, who have all 51 of their own votes plus four Democrats, would fall five votes short of the 60 needed to cut off debate. But Republicans believe they are making progress and that the filibuster is beginning to take a political toll on moderate Democrats who are so far supporting the filibuster. Thus, the talking will continue. "We are on this next week," one Republican says. "We're committed to it."

From: Rodriguez, Leonard B.
To: Rena_Johnson_Comisac@Judiciary.senate.gov <Rena_Johnson_Comisac@Judiciary.senate.gov>;Rena_Johnson_Comisac@Judiciary.senate.gov <Snee, Ashley>;Kristi.L.Remington@usdoj.gov <Kristi.L.Remington@usdoj.gov>;Chris_Myers@src.senate.gov <Chris_Myers@src.senate.gov>;joschal@att.net <joschal@att.net>;joschal@att.net <Wingate, Heather>;alafferty@traditionalvalues.org <alafferty@traditionalvalues.org>;Barbara_Ledeen@src.senate.gov <Barbara_Ledeen@src.senate.gov>;Barbara_Ledeen@src.senate.gov <Viana, Mercedes M.>;Barbara_Ledeen@src.senate.gov <Kavanaugh, Brett M.>;LJenness_Olmos@rnchq.org <LJenness_Olmos@rnchq.org>;scastillo@rnchq.org <scastillo@rnchq.org>;Steven_Duffield@rpc.senate.gov <Steven_Duffield@rpc.senate.gov>;John_Abegg@mcconnell.senate.gov <John_Abegg@mcconnell.senate.gov>;Manuel_Miranda@FRIST.SENATE.GOV <Manuel_Miranda@FRIST.SENATE.GOV>;scastillo@rnchq.org <scastillo@rnchq.org>;rfernandez@rnchq.org <rfernandez@rnchq.org>;LJenness_Olmos@rnchq.org <LJenness_Olmos@rnchq.org>
Sent: 2/28/2003 12:45:26 PM
Subject: From the LA events we organized

LA Times link: http://www.latimes.com/news/nationworld/nation/la-na-estrada27feb27,1,2801054.story

(LA Times reports that it was a crowd of 70. This reporter left just after the rally began and missed most of the crowd that showed up.)

(One guy was wearing a big sombrero, a poncho and a leaf blower. The front of his sign stated "GOOD ENOUGH FOR YOUR YARD - BUT NOT FOR YOUR COURTS", the back read "IS THIS LATINO ENOUGH?")

From: CN=Harriet Miers/OU=WHO/O=EOP@Exchange [WHO]

To: Joseph J. Shattan/OVP/EOP@EOP [OVP] <Joseph J. Shattan>;Tim Campen/OA /EOP@Exchange [UNKNOWN] <Tim Campen>;Richard J. Tubb/WHO/EOP@EOP [WHO] <Richard J. Tubb>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Anne E. Campbell/WHO/EOP@Exchange [WHO] <Anne E. Campbell>;Colleen Litkenhaus/WHO /EOP@Exchange [WHO] <Colleen Litkenhaus>;David E. Kalbaugh/WHO/EOP@EOP [WHO] <David E. Kalbaugh>;Melissa S. Bennett/WHO/EOP@Exchange [WHO] <Melissa S. Bennett>;Israel Hernandez/WHO/EOP@Exchange [WHO] <Israel Hernandez>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Tevi Troy/OPD/EOP@Exchange [OPD] <Tevi Troy>;Sarah Gesiriech/OPD/EOP@EOP [OPD] <Sarah Gesiriech>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Debra D. Bird/WHO /EOP@Exchange [WHO] <Debra D. Bird>;Carolyn E. Cleveland/WHO/EOP@Exchange [WHO] <Carolyn E. Cleveland>;Karen A. Yeager/WHO/EOP@EOP [WHO] <Karen A. Yeager>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Kevin Warsh/OPD/EOP@EOP [OPD] <Kevin Warsh>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Erin A. Vargo/WHO/EOP@EOP [WHO] <Erin A. Vargo>;Rachael L. Sunbarger/WHO /EOP@EOP [WHO] <Rachael L. Sunbarger>;Susan L. Sterner/WHO/EOP@EOP [WHO] <Susan L. Sterner>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;G. Timothy Saunders/WHO/EOP@EOP [WHO] <G. Timothy Saunders>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;Jill C. Rowley/WHO/EOP@EOP [WHO] <Jill C. Rowley>;Krista L. Ritacco/WHO/EOP@Exchange [WHO] <Krista L. Ritacco>;Tim Reynolds/WHO/EOP@Exchange [WHO] <Tim Reynolds>;McGavock D. Reed/OMB/EOP@EOP [OMB] <McGavock D. Reed>;Kimberly D. Rawson/WHO/EOP@EOP [WHO] <Kimberly D. Rawson>;Clare Pritchett/WHO /EOP@Exchange [WHO] <Clare Pritchett>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Philip J. Perry/OMB/EOP@EOP [OMB] <Philip J. Perry>;Ziad Ojakli/WHO/EOP@Exchange [UNKNOWN] <Ziad Ojakli>;Jennifer G. Newstead/WHO /EOP@EOP [WHO] <Jennifer G. Newstead>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Charlotte L. Montiel/WHO/EOP@Exchange [WHO] <Charlotte L. Montiel>;Jennifer Millerwise/OVP/EOP@EOP [OVP] <Jennifer Millerwise>;Ken Mehlman/WHO /EOP@EOP [WHO] <Ken Mehlman>;John P. McConnell/WHO/EOP@EOP [WHO] <John P. McConnell>;William W. McCathran/WHO/EOP@EOP [WHO] <William W. McCathran>;Robert Marsh/WHO/EOP@Exchange [WHO] <Robert Marsh>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;John F. Maisto/NSC/EOP@EOP [NSC] <John F. Maisto>;Deborah A. Loewer/NSC/EOP@EOP [NSC] <Deborah A. Loewer>;Laura E. Lineberry/NSC/EOP@EOP [NSC] <Laura E. Lineberry>;Jay P. Lefkowitz/OPD/EOP@Exchange [OPD] <Jay P. Lefkowitz>;Lindsey C. Kozberg/WHO/EOP@EOP [WHO] <Lindsey C. Kozberg>;Daniel Keniry/WHO/EOP@Exchange [UNKNOWN] <Daniel Keniry>;Terry L. Karow/OVP/EOP@EOP [OVP] <Terry L. Karow>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;John C. Horton/ONDCP/EOP@EOP [ONDCP] <John C. Horton>;Daniel D. Heath/OPD/EOP@EOP [OPD] <Daniel D. Heath>;Mary A. Haines/NSC/EOP@EOP [NSC] <Mary A. Haines>;Henry C. Hager/WHO/EOP@EOP [WHO] <Henry C. Hager>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Ann Gray/WHO/EOP@EOP [WHO] <Ann Gray>;Donna B. Gottshall/WHO /EOP@Exchange [WHO] <Donna B. Gottshall>;Terry W. Good/WHO/EOP@EOP [WHO] <Terry W. Good>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Stephen M. Garrison/WHO/EOP@EOP [WHO] <Stephen M. Garrison>;Kelley Gannon/WHO/EOP@EOP [WHO] <Kelley Gannon>;diana e. furchtgott-roth@/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /Db81b2c7-71287f80-85256a0d-7a7eb1@EX@Exchange [UNKNOWN] <RECIPIENTS>;Jennifer Foley/WHO/EOP@EOP [WHO] <Jennifer Foley>;Kara G. Figg/WHO /EOP@Exchange [WHO] <Kara G. Figg>;Catherine S. Fenton/WHO/EOP@Exchange [WHO] <Catherine S. Fenton>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Sandra K. Evans/WHO/EOP@EOP [WHO] <Sandra K. Evans>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Courtney S. Elwood/OVP/EOP@EOP [OVP] <Courtney S. Elwood>;Gary R. Edson/NSC/EOP@EOP [NSC] <Gary R. Edson>;Ashley D. Drummond/WHO/EOP@EOP [WHO] <Ashley D. Drummond>;Nancy Dorn/OMB/EOP@EOP [OMB] <Nancy Dorn>;Reed Dickens/WHO/EOP@Exchange [WHO] <Reed Dickens>;Robert Deservi/WHO/EOP@EOP [

READ:UNKNOWN
TO:Rebecca A. Beynon (CN=Rebecca A. Beynon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Christine K. Baer (CN=Christine K. Baer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kimberly A. Badenhop (CN=Kimberly A. Badenhop/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:Mary C. Andrews (CN=Mary C. Andrews/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles S. Abbot (CN=Charles S. Abbot/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
End Original ARMS Header

Helgi and I are hoping everyone who can will come say goodbye to Stuart and wish him well as he begins a new stage in his life.; The Army Navy Club has changed the room to the John Paul Jones/Iwo Jima rooms.; As a reminder, we will be getting together between 6-8 this evening.; Hope you can come.; Thanks.

;-----Original Message-----
From: ; Walker, Helgard C.;
Sent:;; Tuesday, February 25, 2003 5:45 PM
To:;;;; Walker, Helgard C.; Miers, Harriet
Cc:;;;; Abbot, Charles S.; Addington, David S.; Andrews, Mary C.; Arends, Jackie; Badenhop, Kimberly A.; Badger, William D.; Baer, Christine K.; Bailey, Christa J.; Ball, Andrea G.; Balls, Katharine; Barrales, Ruben S.; Bartlett, Daniel J.; Bartolomucci, H. Christopher; Bellinger, John B.; Besanceney, Brian R.; Beyer, Todd W.; Beynon, Rebecca A.; Blahous, Charles P.; Blakeman, Bradley A.; Bonilla, Carlos E.; Bourns, Lindsay J.; Bridgeland, John M.; Bullock, Katja; Bumatay, Patrick J.; Burks, Jonathan W.; Burmeister, Janice L.; Cabral, Raquel; Cairns, Brian; Camp, Elizabeth N.; Canfield, Sally; Chambers, Shane P.; Christie, Ronald I.; Ciafardini, Andrew D.; Ciccone, Christine ; Cilluffo, Frank; Clark, Alicia P.; Cleveland, Robin; Click, Carrie W.; Connaughton, James; Conway, Thais C.; Crable, Lynn A.; Crowther, Anne C.; Cruson, Karen D.; Daniels, Mitchell; Davis, Michael; Deckard, Josh ; DeFrancis, Suzy; Deguzman Jr, Danilo; Delahunty, Robert J.; Deservi, Robert; Devenish, Nicolle; Dickens, Reed; Dickey, Lana; Dorn, Nancy; Droege, Philip C.; Drummond, Ashley D.; Dyck, Paul B.; Edson, Gary R.; Elliott, Ruth E.; Elwood, Courtney S.; Eskew, Tucker A.; Estes, Ashley; Estes, John D.; Evans, Sandra K.; Everson, Mark; Everson, Nanette; Faoro, Daniel D.; Fenton, Catherine S.; Figg, Jeanie L.; Figg, Kara G.; Fleischer, Lawrence A.; Foley, Jennifer; Francisco, Noel J.; Furchtgott-roth, Diana E.; Gambatesa, Linda M.; Gannon, Kelley; Garrison, Sarah M.; Garrison, Stephen M.; Gerson, Michael J.; Gibson, John D.; Goeglein, Tim; Goldman, Adam B.; Gonzales, Alberto R.; Good, Terry W.; Gottesman, Blake; Gottshall, Donna B.; Grant, Britt; Gray, Ann; Gross, Taylor S.; Guerra, Abel; Hadley, Stephen J.; Hager, Henry C.; Hagin, Joseph W; Haines, Mary A.; Healy, Erin E.; Heath, Daniel D.; Hobbs, David W.; Horton, John C.; Jackson, Barry S.; Jenkins, Gregory J.; Johnson III, Clay ; Johnson, Collister W.; Kaplan, Joel; Karow, Terry L.; Kavanaugh, Brett M.; Keniry, Daniel ; Kirk, Matthew ; Kozberg, Lindsey C.; Kuo, David; Lefkowitz, Jay P.; Leitch, David G.; Lineberry, Laura E.; Lobrano, Lauren C.; Loewer, Deborah A.; Loper, Ginger G.; Maisto, John F.; Mallea, Jose; Mamo, Jeanie S.; Marquez, Heidi K.; Marsh, Robert ; Marshall, Misty C.; McCathran, William W.; McClellan, Scott ; McConnell, John P.; McNally,

Edward; Mehlman, Ken; Middlemas, A. Morgan; Millerwise, Jennifer; Montgomery, Brian D.; Montiel, Charlotte L.; Motley, Eric L.; Moy, Edmund C.; Mynster, Kathleen; Newstead, Jennifer G.; Nipper, Wendy L.; Ojakli, Ziad ; Perino, Dana M.; Perry, Philip J.; Pipes, Kasey S.; Powell, Benjamin A.; Powell, Dina; Pritchett, Clare ; Ralston, Susan B.; Rawson, Kimberly D.; Ray, Craig; Reed, McGavock D.; Reid, Margaret A.; Reynolds, Tim; Riepenhoff, Allison L.; Ritacco, Krista L.; Rove, Karl C.; Rowley, Jill C.; Rust, Kathryn E.; Ryun, Catharine A.; Sampson, Kyle; Saunders, G. Timo; Schacht, Diana L.; Schlapp, Matthew A.; Sechser, Scott D.; Sforza, Scott N.; Silverberg, Kristen; Smith, Matthew E.; Spellings, Margaret M.; Sterner, Susan L.; Suarez, Aquiles F.; Sunbarger, Rachael L.; Towey, Jim; Vargo, Erin A.; Vestewig, Lauren J.; Viana, Mercedes M.; Walters, Katherine M.; Warsh, Kevin; Weinstein, Jared B.; Westine, Lezlee J.; Wiegmann, John B.; Yeager, Karen A.; Young, Tracy; Miers, Harriet; Cleveland, Carolyn E.; Barclay, Barbara A.; Bird, Debra D.; Boisvenue, Michael J.; Dougherty, Elizabeth S.; Cooney, Phil; Gesiriech, Sarah; Heiligenstein, Anne; Troy, Tevi; Tulbah, Ali H.; Ingle, Edward; Sayle, Desiree T.; Hernandez, Israel; Spagnoli, Deborah A.; Bennett, Melissa S.; Card, Andrew H.; Kalbaugh, David E.; Thompson, Carol J.; Litkenhaus, Colleen; Kyle, Ross M.; Campbell, Anne E.; Scully, Matthew; Walsh, Edmund A.; Stout, Timothy C.; Tubb, Richard J.; Bolten, Joshua B.; Campen, Tim; Rossman, Elizabeth L.; Shattan, Joseph J.; Ullyot, Theodore W.

Subject:;;;;;;; Re: Farewell Event for Stuart Bowen -- important update!

Harriet Miers and I are joining forces to celebrate Stuart Bowen's service in the Staff Secretary's Office and the Counsel's Office as he leaves to enter private practice with Ben Ginsberg at Patton, Boggs & Blow.

The celebration for Stuart has been moved, and you are invited to join us at the Army and Navy Club, at 1901 17th Street NW (just north of Lafayette Park), from 6-8 pm on Friday February 28, 2003, for an opportunity to send Stuart off with our best wishes.; The reception will be in the ballroom.; We know that Stuart would love to see you there.

If you are able to attend, please let us know by replying to this email.

Harriet Miers
Helgi Walker

Helgard C. Walker
02/24/2003 08:05:12 PM
Record Type:;;; Record

To:;;;; See the distribution list at the bottom of this message
cc:;;;; Sally Canfield/WHO/EOP@EOP
Subject:;;;;;;; Farewell Event for Stuart Bowen

Please join us in sending off, with warmest wishes, our friend and colleague Stuart Bowen this Friday, February 28, from 6-8pm at the "Off the Record" bar at the Hay-Adams Hotel.;

Thanks so much, and pardon the interruption.

Helgi Walker
Counsel's Office
6-7361

Message Sent
To:_____;;

Charles S. Abbot/OVP/EOP@EOP
David S. Addington/OVP/EOP@EOP
Mary C. Andrews/WHO/EOP@EOP
Jackie Arends/WHO/EOP@EOP
Kimberly A. Badenhop/OSTP/EOP@EOP
William D. Badger/OPD/EOP@EOP
Christine K. Baer/WHO/EOP@EOP
Christa J. Bailey/WHO/EOP@EOP
Andrea G. Ball/WHO/EOP@Exchange
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Daniel J. Keniry/WHO/EOP@Exchange
Matthew Kirk/WHO/EOP@Exchange
Lindsey C. Kozberg/WHO/EOP@EOP
David Kuo/WHO/EOP@EOP
Jay P. Lefkowitz/OPD/EOP@Exchange
David G. Leitch/WHO/EOP@Exchange
Laura E. Lineberry/NSC/EOP@EOP
Lauren C. Lobrano/OMB/EOP@EOP
Deborah A. Loewer/NSC/EOP@EOP
Ginger G. Loper/WHO/EOP@Exchange
John F. Maisto/NSC/EOP@EOP
Jose Mallea/WHO/EOP@Exchange

Jeanie S. Mamo/WHO/EOP@EOP
Heidi K. Marquez/WHO/EOP@EOP
Robert Marsh/WHO/EOP@Exchange
Misty C. Marshall/WHO/EOP@EOP
William W. McCathran/WHO/EOP@EOP
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John P. McConnell/WHO/EOP@EOP
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Ken Mehlman/WHO/EOP@EOP
A. Morgan Middlemas/WHO/EOP@EOP
Jennifer Millerwise/OVP/EOP@EOP
Brian D. Montgomery/WHO/EOP@Exchange
Charlotte L. Montiel/WHO/EOP@Exchange
Eric L. Motley/WHO/EOP@EOP
Edmund C. Moy/WHO/EOP@EOP
Kathleen Mynster/WHO/EOP@EOP
Jennifer G. Newstead/WHO/EOP@EOP
Wendy L. Nipper/WHO/EOP@EOP
Ziad S. Ojakli/WHO/EOP@Exchange
Dana M. Perino/CEQ/EOP@EOP
Philip J. Perry/OMB/EOP@EOP
Kasey S. Pipes/WHO/EOP@EOP
Benjamin A. Powell/WHO/EOP@EOP
Dina Powell/WHO/EOP@Exchange
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Susan B. Ralston/WHO/EOP@Exchange
Kimberly D. Rawson/WHO/EOP@EOP
Craig Ray/WHO/EOP@EOP
McGavock D. Reed/OMB/EOP@EOP
Margaret A. Reid/WHO/EOP@EOP
Tim Reynolds/WHO/EOP@Exchange
Allison L. Riepenhoff/WHO/EOP@EOP
Krista L. Ritacco/WHO/EOP@Exchange
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Kyle Sampson/WHO/EOP@EOP
G. Timothy Saunders/WHO/EOP@EOP
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Matthew A. Schlapp/WHO/EOP@EOP
Scott Sechser/WHO/EOP@Exchange
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Susan L. Sterner/WHO/EOP@EOP
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Rachael L. Sunbarger/WHO/EOP@EOP
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Jim Towey/WHO/EOP@EOP
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Tracy Young/WHO/EOP@EOP
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Carolyn E. Cleveland/WHO/EOP@Exchange

Barbara A. Barclay/WHO/EOP@Exchange
Debra D. Bird/WHO/EOP@Exchange
Michael J. Boisvenue/WHO/EOP@Exchange
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Phil Cooney/CEQ/EOP@EOP
Sarah Gesiriech/OPD/EOP@EOP
Anne Heiligenstein/WHO/EOP@Exchange
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Theodore W. Ullyot/WHO/EOP@EOP

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <01377_p_h4bae003_who.txt_1>

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Sent: 2/28/2003 9:44:13 AM
Subject: : RE: Farewell Event for Stuart Bowen -- important update!
Attachments: 01377_p_h4bae003_who.txt_1.dib

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Harriet Miers ( CN=Harriet Miers/OU=WHO/O=EOP@Exchange [ WHO ] )
CREATION DATE/TIME:28-FEB-2003 14:44:13.00
SUBJECT:: RE: Farewell Event for Stuart Bowen -- important update!
TO:Joseph J. Shattan ( CN=Joseph J. Shattan/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Tim Campen ( CN=Tim Campen/OU=OA/O=EOP@Exchange [ UNKNOWN ] )
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TO:Richard J. Tubb ( CN=Richard J. Tubb/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Israel Hernandez ( CN=Israel Hernandez/OU=WHO/O=EOP@Exchange [ WHO ] )
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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TO:Tevi Troy (CN=Tevi Troy/OU=OPD/O=EOP@Exchange [OPD])
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TO:RECIPIENTS (diana e. furchtgott-roth@/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
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TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Sally Canfield (CN=Sally Canfield/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Cairns (CN=Brian Cairns/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Janice L. Burmeister (CN=Janice L. Burmeister/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
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READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
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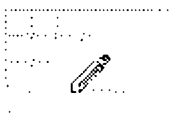

From: CN=Harriet Miers/OU=WHO/O=EOP@Exchange [WHO]

To: Joseph J. Shattan/OVP/EOP@EOP [OVP] <Joseph J. Shattan>;Tim Campen/OA /EOP@Exchange [UNKNOWN] <Tim Campen>;Richard J. Tubb/WHO/EOP@EOP [WHO] <Richard J. Tubb>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Anne E. Campbell/WHO/EOP@Exchange [WHO] <Anne E. Campbell>;Colleen Litkenhaus/WHO /EOP@Exchange [WHO] <Colleen Litkenhaus>;David E. Kalbaugh/WHO/EOP@EOP [WHO] <David E. Kalbaugh>;Melissa S. Bennett/WHO/EOP@Exchange [WHO] <Melissa S. Bennett>;Israel Hernandez/WHO/EOP@Exchange [WHO] <Israel Hernandez>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Tevi Troy/OPD/EOP@Exchange [OPD] <Tevi Troy>;Sarah Gesiriech/OPD/EOP@EOP [OPD] <Sarah Gesiriech>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Debra D. Bird/WHO /EOP@Exchange [WHO] <Debra D. Bird>;Carolyn E. Cleveland/WHO/EOP@Exchange [WHO] <Carolyn E. Cleveland>;Karen A. Yeager/WHO/EOP@EOP [WHO] <Karen A. Yeager>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Kevin Warsh/OPD/EOP@EOP [OPD] <Kevin Warsh>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Erin A. Vargo/WHO/EOP@EOP [WHO] <Erin A. Vargo>;Rachael L. Sunbarger/WHO /EOP@EOP [WHO] <Rachael L. Sunbarger>;Susan L. Sterner/WHO/EOP@EOP [WHO] <Susan L. Sterner>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;G. Timothy Saunders/WHO/EOP@EOP [WHO] <G. Timothy Saunders>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;Jill C. Rowley/WHO/EOP@EOP [WHO] <Jill C. Rowley>;Krista L. Ritacco/WHO/EOP@Exchange [WHO] <Krista L. Ritacco>;Tim Reynolds/WHO/EOP@Exchange [WHO] <Tim Reynolds>;McGavock D. Reed/OMB/EOP@EOP [OMB] <McGavock D. Reed>;Kimberly D. Rawson/WHO/EOP@EOP [WHO] <Kimberly D. Rawson>;Clare Pritchett/WHO /EOP@Exchange [WHO] <Clare Pritchett>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Philip J. Perry/OMB/EOP@EOP [OMB] <Philip J. Perry>;Ziad Ojakli/WHO/EOP@Exchange [UNKNOWN] <Ziad Ojakli>;Jennifer G. Newstead/WHO /EOP@EOP [WHO] <Jennifer G. Newstead>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Charlotte L. Montiel/WHO/EOP@Exchange [WHO] <Charlotte L. Montiel>;Jennifer Millerwise/OVP/EOP@EOP [OVP] <Jennifer Millerwise>;Ken Mehlman/WHO /EOP@EOP [WHO] <Ken Mehlman>;John P. McConnell/WHO/EOP@EOP [WHO] <John P. McConnell>;William W. McCathran/WHO/EOP@EOP [WHO] <William W. McCathran>;Robert Marsh/WHO/EOP@Exchange [WHO] <Robert Marsh>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;John F. Maisto/NSC/EOP@EOP [NSC] <John F. Maisto>;Deborah A. Loewer/NSC/EOP@EOP [NSC] <Deborah A. Loewer>;Laura E. Lineberry/NSC/EOP@EOP [NSC] <Laura E. Lineberry>;Jay P. Lefkowitz/OPD/EOP@Exchange [OPD] <Jay P. Lefkowitz>;Lindsey C. Kozberg/WHO/EOP@EOP [WHO] <Lindsey C. Kozberg>;Daniel Keniry/WHO/EOP@Exchange [UNKNOWN] <Daniel Keniry>;Terry L. Karow/OVP/EOP@EOP [OVP] <Terry L. Karow>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;John C. Horton/ONDCP/EOP@EOP [ONDCP] <John C. Horton>;Daniel D. Heath/OPD/EOP@EOP [OPD] <Daniel D. Heath>;Mary A. Haines/NSC/EOP@EOP [NSC] <Mary A. Haines>;Henry C. Hager/WHO/EOP@EOP [WHO] <Henry C. Hager>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Ann Gray/WHO/EOP@EOP [WHO] <Ann Gray>;Donna B. Gottshall/WHO /EOP@Exchange [WHO] <Donna B. Gottshall>;Terry W. Good/WHO/EOP@EOP [WHO] <Terry W. Good>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Stephen M. Garrison/WHO/EOP@EOP [WHO] <Stephen M. Garrison>;Kelley Gannon/WHO/EOP@EOP [WHO] <Kelley Gannon>;diana e. furchtgott-roth@/EOP/FIRST ADMINISTRATIVE GROUP/RECIPIENTS /Db81b2c7-71287f80-85256a0d-7a7eb1@EX@Exchange [UNKNOWN] <RECIPIENTS>;Jennifer Foley/WHO/EOP@EOP [WHO] <Jennifer Foley>;Kara G. Figg/WHO /EOP@Exchange [WHO] <Kara G. Figg>;Catherine S. Fenton/WHO/EOP@Exchange [WHO] <Catherine S. Fenton>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Sandra K. Evans/WHO/EOP@EOP [WHO] <Sandra K. Evans>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Courtney S. Elwood/OVP/EOP@EOP [OVP] <Courtney S. Elwood>;Gary R. Edson/NSC/EOP@EOP [NSC] <Gary R. Edson>;Ashley D. Drummond/WHO/EOP@EOP [WHO] <Ashley D. Drummond>;Nancy Dorn/OMB/EOP@EOP [OMB] <Nancy Dorn>;Reed Dickens/WHO/EOP@Exchange [WHO] <Reed Dickens>;Robert Deservi/WHO/EOP@EOP [WHO] <Robert Deservi>;Danilo DeGuzman Jr./WHO/EOP@EOP [WHO] <Danilo DeGuzman Jr.>;Josh Deckard/WHO/EOP@Exchange [WHO] <Josh Deckard>;Mitchell Daniels/OMB

N.; Canfield, Sally; Chambers, Shane P.; Christie, Ronald I.; Ciafardini, Andrew D.; Ciccone, Christine ; Cilluffo, Frank; Clark, Alicia P.; Cleveland, Robin; Click, Carrie W.; Connaughton, James; Conway, Thais C.; Crable, Lynn A.; Crowther, Anne C.; Cruson, Karen D.; Daniels, Mitchell; Davis, Michael; Deckard, Josh ; DeFrancis, Suzy; Deguzman Jr, Danilo; Delahunty, Robert J.; Deservi, Robert; Devenish, Nicolle; Dickens, Reed; Dickey, Lana; Dorn, Nancy; Droege, Philip C.; Drummond, Ashley D.; Dyck, Paul B.; Edson, Gary R.; Elliott, Ruth E.; Elwood, Courtney S.; Eskew, Tucker A.; Estes, Ashley; Estes, John D.; Evans, Sandra K.; Everson, Mark; Everson, Nanette; Faoro, Daniel D.; Fenton, Catherine S.; Figg, Jeanie L.; Figg, Kara G.; Fleischer, Lawrence A.; Foley, Jennifer; Francisco, Noel J.; Furchtgott-roth, Diana E.; Gambatesa, Linda M.; Gannon, Kelley; Garrison, Sarah M.; Garrison, Stephen M.; Gerson, Michael J.; Gibson, John D.; Goeglein, Tim; Goldman, Adam B.; Gonzales, Alberto R.; Good, Terry W.; Gottesman, Blake; Gottshall, Donna B.; Grant, Britt; Gray, Ann; Gross, Taylor S.; Guerra, Abel; Hadley, Stephen J.; Hager, Henry C.; Hagin, Joseph W; Haines, Mary A.; Healy, Erin E.; Heath, Daniel D.; Hobbs, David W.; Horton, John C.; Jackson, Barry S.; Jenkins, Gregory J.; Johnson III, Clay ; Johnson, Collister W.; Kaplan, Joel; Karow, Terry L.; Kavanaugh, Brett M.; Keniry, Daniel ; Kirk, Matthew ; Kozberg, Lindsey C.; Kuo, David; Lefkowitz, Jay P.; Leitch, David G.; Lineberry, Laura E.; Lobrano, Lauren C.; Loewer, Deborah A.; Loper, Ginger G.; Maisto, John F.; Mallea, Jose; Mamo, Jeanie S.; Marquez, Heidi K.; Marsh, Robert ; Marshall, Misty C.; McCathran, William W.; McClellan, Scott ; McConnell, John P.; McNally, Edward; Mehlman, Ken; Middlemas, A. Morgan; Millerwise, Jennifer; Montgomery, Brian D.; Montiel, Charlotte L.; Motley, Eric L.; Moy, Edmund C.; Mynster, Kathleen; Newstead, Jennifer G.; Nipper, Wendy L.; Ojakli, Ziad ; Perino, Dana M.; Perry, Philip J.; Pipes, Kasey S.; Powell, Benjamin A.; Powell, Dina; Pritchett, Clare ; Ralston, Susan B.; Rawson, Kimberly D.; Ray, Craig; Reed, McGavock D.; Reid, Margaret A.; Reynolds, Tim; Riepenhoff, Allison L.; Ritacco, Krista L.; Rove, Karl C.; Rowley, Jill C.; Rust, Kathryn E.; Ryun, Catharine A.; Sampson, Kyle; Saunders, G. Timo; Schacht, Diana L.; Schlapp, Matthew A.; Sechser, Scott D.; Sforza, Scott N.; Silverberg, Kristen; Smith, Matthew E.; Spellings, Margaret M.; Sterner, Susan L.; Suarez, Aquiles F.; Sunbarger, Rachael L.; Towey, Jim; Vargo, Erin A.; Vestewig, Lauren J.; Viana, Mercedes M.; Walters, Katherine M.; Warsh, Kevin; Weinstein, Jared B.; Westine, Lezlee J.; Wiegmann, John B.; Yeager, Karen A.; Young, Tracy; Miers, Harriet; Cleveland, Carolyn E.; Barclay, Barbara A.; Bird, Debra D.; Boisvenue, Michael J.; Dougherty, Elizabeth S.; Cooney, Phil; Gesiriech, Sarah; Heiligenstein, Anne; Troy, Tevi; Tulbah, Ali H.; Ingle, Edward; Sayle, Desiree T.; Hernandez, Israel; Spagnoli, Deborah A.; Bennett, Melissa S.; Card, Andrew H.; Kalbaugh, David E.; Thompson, Carol J.; Litkenhaus, Colleen; Kyle, Ross M.; Campbell, Anne E.; Scully, Matthew; Walsh, Edmund A.; Stout, Timothy C.; Tubb, Richard J.; Bolten, Joshua B.; Campen, Tim; Rossman, Elizabeth L.; Shattan, Joseph J.; Ullyot, Theodore W.

Subject:;;;;;;; Re: Farewell Event for Stuart Bowen -- important update!

Harriet Miers and I are joining forces to celebrate Stuart Bowen's service in the Staff Secretary's Office and the Counsel's Office as he leaves to enter private practice with Ben Ginsberg at Patton, Boggs & Blow.

The celebration for Stuart has been moved, and you are invited to join us at the Army and Navy Club, at 1901 17th Street NW (just north of Lafayette Park), from 6-8 pm on Friday February 28, 2003, for an opportunity to send Stuart off with our best wishes.; The reception will be in the ballroom.; We know that Stuart would love to see you there.

If you are able to attend, please let us know by replying to this email.

Harriet Miers
Helgi Walker

Helgard C. Walker
02/24/2003 08:05:12 PM
Record Type:;;; Record

To:;;;; See the distribution list at the bottom of this message
cc:;;;; Sally Canfield/WHO/EOP@EOP
Subject:;;;;;;; Farewell Event for Stuart Bowen

Please join us in sending off, with warmest wishes, our friend and colleague Stuart Bowen this Friday, February 28, from 6-8pm at the "Off the Record" bar at the Hay-Adams Hotel.;

Thanks so much, and pardon the interruption.

Helgi Walker
Counsel's Office
6-7361

Message Sent
To:_____;;

Charles S. Abbot/OVP/EOP@EOP
David S. Addington/OVP/EOP@EOP
Mary C. Andrews/WHO/EOP@EOP
Jackie Arends/WHO/EOP@EOP
Kimberly A. Badenhop/OSTP/EOP@EOP
William D. Badger/OPD/EOP@EOP
Christine K. Baer/WHO/EOP@EOP
Christa J. Bailey/WHO/EOP@EOP
Andrea G. Ball/WHO/EOP@Exchange
Katharine Balls/WHO/EOP@EOP
Ruben S. Barrales/WHO/EOP@EOP
Daniel J. Bartlett/WHO/EOP@Exchange
H. Christopher Bartolomucci/WHO/EOP@EOP
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Suzy DeFrancis/WHO/EOP@Exchange
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Ashley Estes/WHO/EOP@EOP
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Joel D. Kaplan/WHO/EOP@Exchange
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Theodore W. Ullyot/WHO/EOP@EOP

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Sent: 2/28/2003 9:44:15 AM

Subject: : RE: Farewell Event for Stuart Bowen -- important update!

Attachments: 01378_p_m4bae003_who.txt_1.dib

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CREATION DATE/TIME:28-FEB-2003 14:44:15.00
SUBJECT:: RE: Farewell Event for Stuart Bowen -- important update!
TO:Joseph J. Shattan ( CN=Joseph J. Shattan/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Tim Campen ( CN=Tim Campen/OU=OA/O=EOP@Exchange [ UNKNOWN ] )
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TO:Richard J. Tubb ( CN=Richard J. Tubb/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
TO:Lindsey C. Kozberg (CN=Lindsey C. Kozberg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Daniel Keniry (CN=Daniel Keniry/OU=WHO/O=EOP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Terry L. Karow (CN=Terry L. Karow/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John C. Horton (CN=John C. Horton/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:Daniel D. Heath (CN=Daniel D. Heath/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Mary A. Haines (CN=Mary A. Haines/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Henry C. Hager (CN=Henry C. Hager/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ann Gray (CN=Ann Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Donna B. Gottshall (CN=Donna B. Gottshall/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Terry W. Good (CN=Terry W. Good/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kelley Gannon (CN=Kelley Gannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RECIPIENTS (diana e. furchtgott-roth@/O=EOP/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS
/CN=Db81b2c7-71287f80-85256a0d-7a7eb1@EX@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Jennifer Foley (CN=Jennifer Foley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Nanette Everson (CN=Nanette Everson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sandra K. Evans (CN=Sandra K. Evans/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Gary R. Edson (CN=Gary R. Edson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashley D. Drummond (CN=Ashley D. Drummond/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nancy Dorn (CN=Nancy Dorn/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Robert Deservi (CN=Robert Deservi/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danilo DeGuzman Jr. (CN=Danilo DeGuzman Jr./OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Josh Deckard (CN=Josh Deckard/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN

TO:Mitchell Daniels (CN=Mitchell Daniels/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne C. Crowther (CN=Anne C. Crowther/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Thais C. Conway (CN=Thais C. Conway/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Sally Canfield (CN=Sally Canfield/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Cairns (CN=Brian Cairns/OU=WHO/O=EOP@EOP [WHO])
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TO:Janice L. Burmeister (CN=Janice L. Burmeister/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])
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TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
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TO:Todd W. Beyer (CN=Todd W. Beyer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Katharine Balls (CN=Katharine Balls/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christa J. Bailey (CN=Christa J. Bailey/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William D. Badger (CN=William D. Badger/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jackie Arends (CN=Jackie Arends/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Theodore W. Ullyot (CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth L. Rossman (CN=Elizabeth L. Rossman/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Timothy C. Stout (CN=Timothy C. Stout/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew Scully (CN=Matthew Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ross M. Kyle (CN=Ross M. Kyle/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN

TO:Phil Cooney (CN=Phil Cooney/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:Michael J. Boisvenue (CN=Michael J. Boisvenue/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Barbara A. Barclay (CN=Barbara A. Barclay/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John B. Wiegmann (CN=John B. Wiegmann/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Jared B. Weinstein (CN=Jared B. Weinstein/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Katherine M. Walters (CN=Katherine M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lauren J. Vestewig (CN=Lauren J. Vestewig/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
TO:Jim Towey (CN=Jim Towey/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Margaret M. Spellings (CN=Margaret M. Spellings/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
TO:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Scott D. Sechser (CN=Scott D. Sechser/OU=WHO/O=EOP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn E. Rust (CN=Kathryn E. Rust/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Margaret A. Reid (CN=Margaret A. Reid/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
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TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dana M. Perino (CN=Dana M. Perino/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
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TO:Kathleen Mynster (CN=Kathleen Mynster/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric L. Motley (CN=Eric L. Motley/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@Exchange [WHO])
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TO:A. Morgan Middlemas (CN=A. Morgan Middlemas/OU=WHO/O=EOP@EOP [WHO])
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TO:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@Exchange [WHO])
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TO:Misty C. Marshall (CN=Misty C. Marshall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jose Mallea (CN=Jose Mallea/OU=WHO/O=EOP@Exchange [WHO])
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READ:UNKNOWN
TO:Lauren C. Lobrano (CN=Lauren C. Lobrano/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])
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READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@Exchange [WHO])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel Kaplan (CN=Joel Kaplan/OU=WHO/O=EOP@Exchange [UNKNOWN])
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TO:Clay Johnson III (CN=Clay Johnson III/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
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TO:Joseph W Hagin (CN=Joseph W Hagin/OU=WHO/O=EOP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Stephen J. Hadley (CN=Stephen J. Hadley/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Sarah M. Garrison (CN=Sarah M. Garrison/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Linda M. Gambatesa (CN=Linda M. Gambatesa/OU=WHO/O=EOP@EOP [WHO])
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TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
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TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@Exchange [WHO])
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TO:Jeanie L. Figg (CN=Jeanie L. Figg/OU=WHO/O=EOP@Exchange [WHO])
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TO:Daniel D. Faoro (CN=Daniel D. Faoro/OU=OA/O=EOP@Exchange [OA])
READ:UNKNOWN
TO:Mark Everson (CN=Mark Everson/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruth E. Elliott (CN=Ruth E. Elliott/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Philip C. Droege (CN=Philip C. Droege/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lana Dickey (CN=Lana Dickey/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert J. Delahunty (CN=Robert J. Delahunty/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Suzy DeFrancis (CN=Suzy DeFrancis/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karen D. Cruson (CN=Karen D. Cruson/OU=WHF/O=EOP@EOP [OPM])
READ:UNKNOWN
TO:Lynn A. Crable (CN=Lynn A. Crable/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James Connaughton (CN=James Connaughton/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:Robin Cleveland (CN=Robin Cleveland/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Frank Cilluffo (CN=Frank Cilluffo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew D. Ciafardini (CN=Andrew D. Ciafardini/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Shane P. Chambers (CN=Shane P. Chambers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Raquel Cabral (CN=Raquel Cabral/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Jonathan W. Burks (CN=Jonathan W. Burks/OU=OVP/O=EOP@Exchange [OVP])
READ:UNKNOWN
TO:Katja Bullock (CN=Katja Bullock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lindsay J. Bourns (CN=Lindsay J. Bourns/OU=WHO/O=EOP@EOP [WHO])
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TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Rebecca A. Beynon (CN=Rebecca A. Beynon/OU=WHO/O=EOP@EOP [WHO])
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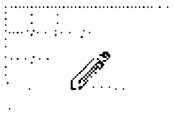
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Christine K. Baer (CN=Christine K. Baer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kimberly A. Badenhop (CN=Kimberly A. Badenhop/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:Mary C. Andrews (CN=Mary C. Andrews/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles S. Abbot (CN=Charles S. Abbot/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
End Original ARMS Header

Helgi and I are hoping everyone who can will come say goodbye to Stuart and wish him well as he begins a new stage in his life.; The Army Navy Club has changed the room to the John Paul Jones/Iwo Jima rooms.; As a reminder, we will be getting together between 6-8 this evening.; Hope you can come.; Thanks.

;-----Original Message-----
From: ; Walker, Helgard C.;
Sent:;; Tuesday, February 25, 2003 5:45 PM
To:;;;; Walker, Helgard C.; Miers, Harriet
Cc:;;;; Abbot, Charles S.; Addington, David S.; Andrews, Mary C.; Arends, Jackie; Badenhop, Kimberly A.; Badger, William D.; Baer, Christine K.; Bailey, Christa J.; Ball, Andrea G.; Balls, Katharine; Barrales, Ruben S.; Bartlett, Daniel J.; Bartolomucci, H. Christopher; Bellinger, John B.; Besanceney, Brian R.; Beyer, Todd W.; Beynon, Rebecca A.; Blahous, Charles P.; Blakeman, Bradley A.; Bonilla, Carlos E.; Bourns, Lindsay J.; Bridgeland, John M.; Bullock, Katja; Bumatay, Patrick J.; Burks, Jonathan W.; Burmeister, Janice L.; Cabral, Raquel; Cairns, Brian; Camp, Elizabeth



From: CN=Ashley Snee/OU=WHO/O=EOP@Exchange [WHO]
To: Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Wendy J. Grubbs/WHO/EOP@EOP [WHO] <Wendy J. Grubbs>;margaret.hoover@mail.house.gov@SMTP@Exchange [UNKNOWN] <margaret.hoover@mail.house.gov@SMTP@Exchange>;john_abegg@mcconnell.senate.gov@SMTP@Exchange [UNKNOWN] <john_abegg@mcconnell.senate.gov@SMTP@Exchange>;neil.bradley@mail.house.gov@SMTP@Exchange [UNKNOWN] <neil.bradley@mail.house.gov@SMTP@Exchange>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;bob_stevenson@frist.senate.gov@SMTP@Exchange [UNKNOWN] <bob_stevenson@frist.senate.gov@SMTP@Exchange>;bill_wichterman@frist.senate.gov@SMTP@Exchange [UNKNOWN] <bill_wichterman@frist.senate.gov@SMTP@Exchange>;[redacted]@SMTP@Exchange [UNKNOWN] <[redacted]@SMTP@Exchange>[redacted][UNKNOWN] <[redacted]Exchange>;makan_delrahim@judiciary.senate.gov@SMTP@Exchange [UNKNOWN] <makan_delrahim@judiciary.senate.gov@SMTP@Exchange>;margarita_tapia@judiciary.senate.gov@SMTP@Exchange [UNKNOWN] <margarita_tapia@judiciary.senate.gov@SMTP@Exchange>;alafferty@traditionalvalues.org@SMTP@Exchange [UNKNOWN] <alafferty@traditionalvalues.org@SMTP@Exchange>;steven_duffield@rpc.senate.gov@SMTP@Exchange [UNKNOWN] <steven_duffield@rpc.senate.gov@SMTP@Exchange>;jamie.e.brown@usdoj.gov@SMTP@Exchange [UNKNOWN] <jamie.e.brown@usdoj.gov@SMTP@Exchange>;viet.dinh@usdoj.gov@SMTP@Exchange [UNKNOWN] <viet.dinh@usdoj.gov@SMTP@Exchange>;mark.corallo@usdoj.gov@SMTP@Exchange [UNKNOWN] <mark.corallo@usdoj.gov@SMTP@Exchange>;manuel_miranda@frist.senate.gov@SMTP@Exchange [UNKNOWN] <manuel_miranda@frist.senate.gov@SMTP@Exchange>;scastillo@rnchq.org@SMTP@Exchange [UNKNOWN] <scastillo@rnchq.org@SMTP@Exchange>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;omar.franco@mail.house.gov@SMTP@Exchange [UNKNOWN] <omar.franco@mail.house.gov@SMTP@Exchange>;katie_gumerson@rpc.senate.gov@SMTP@Exchange [UNKNOWN] <katie_gumerson@rpc.senate.gov@SMTP@Exchange>;kyle_simmons@mcconnell.senate.gov@SMTP@Exchange [UNKNOWN] <kyle_simmons@mcconnell.senate.gov@SMTP@Exchange>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;paul_jacobson@frist.senate.gov@SMTP@Exchange [UNKNOWN] <paul_jacobson@frist.senate.gov@SMTP@Exchange>;alex_vogel@frist.senate.gov@SMTP@Exchange [UNKNOWN] <alex_vogel@frist.senate.gov@SMTP@Exchange>;elizabeth_keys@src.senate.gov@SMTP@Exchange [UNKNOWN] <elizabeth_keys@src.senate.gov@SMTP@Exchange>;don_stewart@cornyn.senate.gov@SMTP@Exchange [UNKNOWN] <don_stewart@cornyn.senate.gov@SMTP@Exchange>;krdaly@aol.com@SMTP@Exchange [UNKNOWN] <krdaly@aol.com@SMTP@Exchange>;stephen_higgins@judiciary.senate.gov@SMTP@Exchange [UNKNOWN] <stephen_higgins@judiciary.senate.gov@SMTP@Exchange>;alex_dahl@judiciary.senate.gov@SMTP@Exchange [UNKNOWN] <alex_dahl@judiciary.senate.gov@SMTP@Exchange>;srushton@cagw.org@SMTP@Exchange [UNKNOWN] <srushton@cagw.org@SMTP@Exchange>;barbara_ledeen@src.senate.gov@SMTP@Exchange [UNKNOWN] <barbara_ledeen@src.senate.gov@SMTP@Exchange>;rena_johnson_comisac@judiciary.senate.gov@SMTP@Exchange [UNKNOWN] <rena_johnson_comisac@judiciary.senate.gov@SMTP@Exchange>;monica.goodling@usdoj.gov@SMTP@Exchange [UNKNOWN] <monica.goodling@usdoj.gov@SMTP@Exchange>;brian.a.benczkowski@usdoj.gov@SMTP@Exchange [UNKNOWN] <brian.a.benczkowski@usdoj.gov@SMTP@Exchange>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 2/28/2003 9:58:53 AM
Subject:: RE: Judge Gonzales letters

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Ashley Snee ( CN=Ashley Snee/OU=WHO/O=EOP@Exchange [ WHO ] )
CREATION DATE/TIME:28-FEB-2003 14:58:53.00
SUBJECT:: RE: Judge Gonzales letters
TO:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Wendy J. Grubbs ( CN=Wendy J. Grubbs/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:margaret.hoover@mail.house.gov@SMTP@Exchange (
margaret.hoover@mail.house.gov@SMTP@Exchange [ UNKNOWN ] )
READ:UNKNOWN
TO:john_abegg@mcconnell.senate.gov@SMTP@Exchange (
john_abegg@mcconnell.senate.gov@SMTP@Exchange [ UNKNOWN ] )
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TO:neil.bradley@mail.house.gov@SMTP@Exchange (neil.bradley@mail.house.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:bob_stevenson@frist.senate.gov@SMTP@Exchange (bob_stevenson@frist.senate.gov@SMTP@Exchange [UNKNOWN])
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TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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brian.a.benczkowski@usdoj.gov@SMTP@Exchange [UNKNOWN])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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From Ari's briefing today:

Q Ari, there is a new 30-second radio spot which was reported in its entirety by the Washington Times, which notes -- to summarize it -- in 1998, Pat Leahy said he opposed any filibuster against any judge, even somebody he opposed, and he said the Senate has a duty to give every judicial nominee a vote, and allowing a minority of senators to block a vote on a judicial nominee shamed all senators.

Now that was 1998. Today, Pat Leahy is blocking a Senate vote on Miguel Estrada. Shame on you Pat Leahy, shame. The question, does the President -- the President doesn't disagree with this shame on Leahy spot by American Renewal, does he, Ari? He agrees with it, doesn't he?

MR. FLEISCHER: I think there is no question that you have accurately quoted Patrick Leahy. Patrick Leahy, in 1998, did say, emphatically, that it was wrong to engage in filibuster of judges and that it should not be done and that he would not do it. And, frankly, I do --

Q And that's shameful, isn't it, Ari? Isn't that shameful?

MR. FLEISCHER: I do think it's also accurate to say he has gotten away with changing his position scott-free.

Q Ari, some experts in the Senate are now saying the Miguel Estrada nomination is dead, that there is no way there will be sufficient votes for cloture. How long does the President intend to leave the nomination on the floor? And would he consider a recess appointment?

MR. FLEISCHER: The President has said that he will do this for as long as it takes. The President believes very deeply in the importance of the Senate taking action to confirm Miguel Estrada, and not to engage in these obstructionist tactics that Chairman Leahy said he would never engage in, in the first place, which he is now the leader of the engagement.

And just yesterday, another letter was sent from Judge Gonzales to

Democrat leaders on the Hill, suggesting ways to break the impasse if only they would avail themselves of it.

-----Original Message-----
From: Kavanaugh, Brett M.
Sent: Friday, February 28, 2003 11:50 AM
To: manuel_miranda@frist.senate.gov; brian.a.benczkowski@usdoj.gov; mark.corallo@usdoj.gov; monica.goodling@usdoj.gov; viet.dinh@usdoj.gov; rena_johnson_comisac@judiciary.senate.gov; jamie.e.brown@usdoj.gov; barbara_ledeen@src.senate.gov; steven_duffield@rpc.senate.gov; srushton@cagw.org; alafferty@traditionalvalues.org; alex_dahl@judiciary.senate.gov; margarita_tapia@judiciary.senate.gov; stephen_higgins@judiciary.senate.gov; makan_delrahim@judiciary.senate.gov; PRA 6 et; don_stewart@cornyn.senate.gov; elizabeth_keys@src.senate.gov; bill_wichterman@frist.senate.gov; alex_vogel@frist.senate.gov; bob_stevenson@frist.senate.gov; paul_jacobson@frist.senate.gov; Viana, Mercedes M.; Goeglein, Tim; Guerra, Abel; Rodriguez, Leonard B.; neil.bradley@mail.house.gov; kyle_simmons@mcconnell.senate.gov; john_abegg@mcconnell.senate.gov; katie_gumerson@rpc.senate.gov; margaret.hoover@mail.house.gov; omar.franco@mail.house.gov; Snee, Ashley; Grubbs, Wendy J.; Mamo, Jeanie S.; Smith, Matthew E.; scastillo@rnchq.org
Subject: Judge Gonzales letters

Gonzales letter of 2/27 reiterating sources of information available to Democrat Senators:

<< File: 2 27 03 Senators Estrada letter-LH.pdf >>

Previous Gonzales letters:

<< File: Gonzales letter to Sen. Schumer 2 24 03.pdf >> << File: Gonzales letter to Sens. Daschle-Leahy 2 12 03.pdf >> << File: Gonzales letter to Sen. Feinstein 2 3 03.pdf >>

From: Bumatay, Patrick J.
To: <Kavanaugh, Brett M.>
Sent: 2/28/2003 3:27:15 PM
Subject: FW: LRM AMB10 - - HOUSING & URBAN DEVELOPMENT Oversight Testimony on FY '04 Budget for Indian Housing and Community Development Programs
Attachments: LIU HEARING TESTIMONY 1.doc

Just a reminder, this is due at 5 pm.

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

From: Briatico, Anna M.

Sent: Thursday, February 27, 2003 4:29 PM

To: usdaocrleg@obpa.usda.gov; justice.lrm@usdoj.gov; ocl@ios.doi.gov; ich@hud.gov; valrm@mail.va.gov; lrm@hhs.gov; CLRM@doc.gov; ogc_legislation@ed.gov

Cc: Roberson, Halley M.; Rhinesmith, Alan B.; Digennaro, Elizabeth M.; Jacobson, Andrea E.; Peacock, Marcus; Fairweather, Robert S.; Irwin, Janet E.; Ceccucci, Gary; Kendrall, Ann; Reilly, Thomas; Montgomery, Charles M.; Roach, Crystal J.; Schwartz, Kenneth L.; Lyon, Randolph M.; Reaud, Beatrice A.; Matlack, Larry R.; Stack, Kathryn B.; Matteson, Brian R.; Boden, James; Crowley, Michael F.; Bernhard, Elizabeth A.; Timberlake, Courtney B.; Simms, Pamula L.; Little, Attia; Suarez, Aquiles F.; Whgc Lrm; Schneider, Matthew J.; Wood, John F.; Lobrano, Lauren C.; Rossman, Elizabeth L.; O'Hollaren, Sean B.; Nec Lrm; Jukes, James J.; Schroeder, Ingrid M.; Messenger, P. Thaddeus; Green, Richard E.; Weinberg, Jeffrey A.; MacEcevic, Lisa J.; Bowers, Constance J.; Burnim, John D.; Redburn, Francis S.; Clendenin, Barry T.; McMillin, Stephen S.

Subject: LRM AMB10 - - HOUSING & URBAN DEVELOPMENT Oversight Testimony on FY '04 Budget for Indian Housing and Community Development Programs

L << LIU HEARING TESTIMONY 1.doc >> **RM ID:** AMB10

EXECUTIVE OFFICE OF THE PRESIDENT

OFFICE OF MANAGEMENT AND BUDGET

Washington, D.C. 20503-0001

Thursday, February 27, 2003

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: John D. Burnim (for) Assistant Director for Legislative Reference
OMB CONTACT: Anna M. Briatico
PHONE: (202)395-7301 FAX: (202)395-5691
SUBJECT: **HOUSING & URBAN DEVELOPMENT Oversight Testimony on FY '04 Budget for Indian Housing and Community Development Programs**

DEADLINE: **5 pm Friday, February 28, 2003**
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts.

COMMENTS: Attached is draft HUD testimony for a March 5th hearing before the S. Indian Affairs Committee. **Please note that Interior, Justice, HHS (Indian Health Service), Commerce, and Education have been invited to testify at the same hearing so additional testimony will follow under separate cover.**

If we do not hear from you by the deadline, we will assume that you have no objection to the document as drafted.

Thanks.

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Constance J. Bowers
John D. Burnim
Francis S. Redburn
Barry T. Clendenin**LRM ID:** AMB10 **SUBJECT:** HOUSING & URBAN DEVELOPMENT Oversight Testimony on FY '04 Budget for Indian Housing and Community Development Programs

RESPONSE TO

REV_00375529

LEGISLATIVE REFERRAL

MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:

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

(2) sending us a memo or letter

Please include the LRM number shown above, and the subject shown below.

TO: Anna M. Briatico Phone: 395-7301 Fax: 395-5691

Office of Management and Budget

Branch-Wide Line (to reach legislative assistant): 395-6194

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

REV_00375530

STATEMENT OF MICHAEL LIU
Assistant Secretary
Public and Indian Housing
U.S. Department of Housing and Urban Development

BEFORE THE
UNITED STATES SENATE
COMMITTEE ON INDIAN AFFAIRS

March 5, 2003

REV_00375531

INTRODUCTION

Chairman Campbell, Vice Chairman Inouye, and Members of the Committee, thank you for inviting me to provide comments on President Bush's fiscal year 2004 budget for HUD's Indian Housing and Community Development programs.

My name is Michael Liu, and I am the Assistant Secretary for Public and Indian Housing, Department of Housing and Urban Development. We are responsible for the management, operation and oversight of HUD's Native American programs. These programs are available to over 550 Federally-recognized, and a limited number of state-recognized Indian tribes. We serve these tribes directly, or through tribally designated housing entities (TDHE), by providing grants and loan guarantees designed to support affordable housing, community and economic development activities. Our tribal partners are diverse; they are located on Indian reservations, in Alaska Native Villages, in other traditional Indian areas, and most recently, on the Hawaiian Home Lands.

In addition to these duties, it is our responsibility to administer the Federal government's public housing program, which aids the nation's 3,300 public housing agencies in providing housing and housing-related assistance to low-income families.

It is a pleasure to again appear before you, and I would like to express my appreciation for your continuing efforts to improve the housing conditions of American Indian, Alaska Native and native Hawaiian peoples. As you heard at last year's NAHASDA reauthorization hearing, much progress is being made and tribes are taking advantage of new opportunities to improve the housing conditions of the Native American families residing on Indian reservations, on trust or restricted Indian lands, and in Alaska Native Villages. This momentum needs to be sustained as we continue to work together toward creating a better living environment throughout Indian Country.

REV_00375532

OVERVIEW

At the outset, let me reaffirm the Department of Housing and Urban Development's support for the principle of government-to-government relations with Indian tribes. HUD is committed to honoring this fundamental precept in our work with American Indians and Alaska Natives.

You may recall that when I testified before you last year, I was searching for a Deputy Assistant Secretary for Native American Programs. I am very pleased to report that the search is over. In early October 2002, Mr. Rodger Boyd joined my staff. An architect by training, he brings to the position a wealth of experience, most recently as CDFI Manager at the Department of Treasury, but also as an economic advisor to the President of the Navajo Nation, and as director of their Washington, DC office.

BUDGET SYNOPSIS

For Fiscal Year 2004, the President's budget for HUD proposes a total of $738.7 million, specifically for Native American and Native Hawaiian housing, community and economic development, and education programs. Of that amount, approximately $639 million is for direct formula allocations under the Native American Housing Assistance and Self-Determination Act's (NAHASDA) Indian Housing Block Grant Program, $72.5 million is for grants under the Indian Community Development Block Grant Program, and $2 million is for the Native American Section 184 and Title VI loan guarantees. That loan authority will leverage an additional $31 million in loan guarantees for Section 184 and $8 million for Title VI.

The budget proposes $10 million for the Native Hawaiian Housing Block Grant Program and $1 million for the Section 184(A) Native Hawaiian Home Loan Guarantee Fund, which will leverage approximately $40 million in loan guarantees.

REV_00375533

The budget also proposes $5 million for training and technical assistance to support all the above programs.

The Department also requests $5.4 million to support American Indian, Alaska Native and Native Hawaiian-oriented higher education institutions.

INDIAN HOUSING BLOCK GRANT PROGRAM (IHBG)

Adjustments within the Indian Housing Block Grant (IHBG) program account have been made to allow more funds to be available for direct tribal use. The FY 2004 budget includes $646.6 million for the IHBG program. This is the same as the FY 2003 request. As with last year's request, reducing set-asides will actually allow for an increase in grant dollars available to tribes. The decrease of $1 million from the Title VI set-aside goes directly into the IHBG formula fund.

HUD TRAINING AND TECHNICAL ASSISTANCE

Training and Technical Assistance remains a critical component of the IHBG program. The Training and Technical Assistance set-aside has been increased to $5 million, which is $2 million more than last year's request. In the coming year ONAP is planning to provide additional training and technical assistance to assist tribes.

NAIHC TRAINING AND TECHNICAL ASSISTANCE

The President's Budget includes a $2.2 million set-aside from CDBG to continue the same level of support provided in last year's budget to the National American Indian Housing Council. No funds are provided under the IHBG training and technical assistance set-aside, as the Department wishes to encourage all qualified organizations, including those at the regional and local level, to seek to provide training and technical assistance.

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TITLE VI TRIBAL HOUSING ACTIVITIES LOAN GUARANTEE FUND

The Title VI Tribal Housing Activities Loan Guarantee Fund (Title VI) is also a set-aside under the IHBG Program. There is a set-aside of $1 million to continue program activities. This budget recognizes that until the program is more fully subscribed, it is more effective to use available funds in the IHBG Program and allocate it by formula directly to IHBG grantees. There is sufficient carry-over of unused guarantee authority which, when combined with this year's budget request, will support anticipated future program needs. We intend to use some of the increase in the TA/Training to develop tribal capacity in the Title VI program.

WORKING CAPITAL FUND

The Department's request of $2.7 million for the Working Capital Fund will help provide information technology and data resources to support enhanced program assessments, performance measurements and accountability.

SECTION 184 INDIAN HOUSING LOAN GUARANTEE FUND

Two years ago, the Section 184 Indian Housing Loan Guarantee Fund received its first annual credit subsidy re-estimate, as required by the Credit Reform Act. The re-estimate resulted in a reduced subsidy rate, which tripled loan amounts available for guarantees while holding Budget Authority constant. The subsidy rate declined due in part to the low number of defaults. The $1 million requested in FY 2004 will provide an additional $38 million in loan guarantee authority.

INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

REV_00375535

The President's FY 2004 Budget request for the Indian Community Development Block Grant (ICDBG) Program is $72.5 million. This is identical to the FY 2003 request, and an increase of $1.5 million over the amount appropriated in FY 2003.

NATIVE HAWAIIAN HOUSING BLOCK GRANT PROGRAM

For FY 2004, the Department is requesting $10 million for the Native Hawaiian Housing Block Grant Program. This budget recognizes the unique housing needs of native Hawaiian families eligible to reside on the Hawaiian Home Lands, and the Department is now beginning to meet those needs. A further acknowledgement of the unique status of native Hawaiians is the establishment of a separate program account for the Native Hawaiian Housing Block Grant Program. An interim regulation implementing the new Native Hawaiian Housing Block Grant Program was published in the *Federal Register* on June 13, 2002. This action allowed us to distribute funds and implement the program while public comments are being considered and incorporated into the final regulations.

SECTION 184A NATIVE HAWAIIAN HOUSING LOAN GUARANTEE FUND

The budget requests that $1 million be allocated to the Section 184A Native Hawaiian Housing Loan Guarantee Fund. At that level of funding this new loan guarantee program, modeled after the Section 184 Program, will provide up to $40 million in loan guarantee authority to guarantee market-rate mortgage loans and similar projects to eligible entities, including the Department of Hawaiian Home Lands (DHHL), non-profit organizations and income-eligible Native Hawaiian families who choose to reside on the Hawaiian Home Lands. The DHHL, a State agency, is the primary program partner. DHHL is the agency responsible for allocation of leasehold interests on the Hawaiian Home Lands. Until direct-endorsement lenders are approved, the ONAP National

REV_00375536

Programs Office will work closely with DHHL qualified program partners and individual borrowers to review, underwrite and issue guarantee certificates for all loans.

TRIBAL COLLEGES AND UNIVERSITIES AND ALASKA NATIVE AND NATIVE HAWAIIAN SERVING INSTITUTIONS

The President's budget request includes, under the Community Development Fund, $3 million for competitive grants to tribal colleges and universities to provide resources to build, expand, renovate and equip their facilities, and $2.4 million to assist Alaska Native and Native Hawaiian serving institutions, as they are defined under the Higher Education Act, as amended.

FUNDING PIPELINE AND PRODUCTION OF UNITS

As of September 30, 2002, it has been reported that the expenditure rate for the Indian Housing Block Grant Program from FY'98 through FY'01 is 63% or $1.5 billion. This leaves an unexpended rate of 37% or $885.6 million. I would note that grant recipients have 2 years from the initial awarding of the grant to obligate 90% of the grant. As of September 30, 2002 grant recipients have reported through ONAP that new construction starts that have been completed were 6,219 including rental and homeownership units, with an additional 3,720 units under construction. Funds have also been used to complete the rehabilitation of 14,226 existing housing units including rental and homeownership units, with an additional 1,654 under construction. Combining all of the production numbers reported for the first four years of funding for the IHBG program there have been 25,819 new and rehabilitated housing units constructed through September 30, 2002. Regarding the unexpended rate of 37%, ONAP over the past several months has been in the process of developing the baseline data to determine the level and extent of obligated and unobligated funds by tribe. This information will also allow ONAP to identify related issues that may be confronting tribes, and enable ONAP to become more proactive in assisting these tribes in their construction efforts.

REV_00375537

CONCLUSION

Finally, let me state for the record that the President's budget request for HUD's Indian housing, community development and education programs supports the progress being made by tribes in providing housing and housing-related activities in Indian Country.

This concludes my prepared remarks. I would be happy to answer any questions you may have.

REV_00375538

From: [UNKNOWN] <Kavanaugh, Brett M.>
To: <Gonzales>;Alberto_R._Gonzales@who.eop.gov [WHO] <Alberto R.>;<Leitch>;David_G._Leitch@who.eop.gov [WHO] <David G.>
Sent: 2/28/2003 11:48:02 AM
Subject:
Attachments: P_5O38000674POERS_WHO.TXT_1.txt; P_5O38000674POERS_WHO.TXT_2.txt; P_5O38000674POERS_WHO.TXT_3.txt; P_5O38000674POERS_WHO.TXT_4.txt; P_5O38000674POERS_WHO.TXT_5.txt; P_5O38000674POERS_WHO.TXT_6.txt; P_5O38000674POERS_WHO.TXT_7.txt; P_5O38000674POERS_WHO.TXT_8.txt; P_5O38000674POERS_WHO.TXT_9.txt; P_5O38000674POERS_WHO.TXT_10.txt; P_5O38000674POERS_WHO.TXT_11.txt

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CREATION DATE/TIME:28-FEB-2003 16:48:02.00
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READ:UNKNOWN
TO:Leitch, David G. (David_G._Leitch@who.eop.gov [WHO])
READ:UNKNOWN
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The "short list": Monday's edition of The Legal Times <<http://www.legaltimes.biz/>> takes a look at who may be on the White House <<http://www.whitehouse.gov/>> 's "short list" if a U.S. Supreme Court <<http://www.supremecourtus.gov/>> vacancy arises. More specifically, the publication looks at six possible nominees: Samuel A. Alito, Jr. <<http://air.fjc.gov/servlet/uGetInfo?jid=26>> , Janice Rogers Brown <<http://www.courtinfo.ca.gov/courts/supreme/justices/brown.htm>> , Emilio M. Garza <<http://air.fjc.gov/servlet/uGetInfo?jid=826>> , White House Counsel Alberto R. Gonzales <<http://www.lasculturas.com/aa/bio/bioAlGonzales.php>> , J. Michael Luttig <<http://air.fjc.gov/servlet/uGetInfo?jid=1443>> , and J. Harvie Wilkinson III <<http://air.fjc.gov/servlet/uGetInfo?jid=2587>> . In other news, William W. Wilkins Jr. <<http://air.fjc.gov/servlet/uGetInfo?jid=2586>> is the Fourth Circuit <<http://www.ca4.uscourts.gov/>> 's new chief judge.

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From: Kavanaugh, Brett M.
To: <Gonzales, Alberto R.>;<Leitch, David G.>
Sent: 2/28/2003 4:48:02 PM
Subject:
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The "short list": Monday's edition of **The Legal Times** << http://www.legaltimes.biz/ >> takes a look at who may be on the **White House** << http://www.whitehouse.gov/ >> 's "short list" if a **U.S. Supreme Court** << http://www.supremecourtus.gov/ >> vacancy arises. More specifically, the publication looks at six possible nominees: **Samuel A. Alito, Jr.** << http://air.fjc.gov/servlet/uGetInfo?jid=26 >> , **Janice Rogers Brown** << http://www.courtinfo.ca.gov/courts/supreme/justices/brown.htm >> , **Emilio M. Garza** << http://air.fjc.gov/servlet/uGetInfo?jid=826 >> , White House Counsel **Alberto R. Gonzales** << http://www.lasculturas.com/aa/bio/bioAlGonzales.php >> , **J. Michael Luttig** << http://air.fjc.gov/servlet/uGetInfo?jid=1443 >> , and **J. Harvie Wilkinson III** << http://air.fjc.gov/servlet/uGetInfo?jid=2587 >> . In other news, **William W. Wilkins Jr.** << http://air.fjc.gov/servlet/uGetInfo?jid=2586 >> is the **Fourth Circuit** << http://www.ca4.uscourts.gov/ >> 's new chief judge.

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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Ashley Snee/WHO/EOP@Exchange@EOP [WHO] <Ashley Snee>;David G. Leitch/WHO /EOP@Exchange@EOP [WHO] <David G. Leitch>;Wendy J. Grubbs/WHO/EOP@EOP [WHO] <Wendy J. Grubbs>;Alberto R. Gonzales/WHO/EOP@Exchange@EOP [WHO] <Alberto R. Gonzales>
Sent: 3/1/2003 11:40:46 AM
Subject: : Commentator analysis of Fortas filibuster v. Estrada filibuster

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CREATION DATE/TIME: 1-MAR-2003 16:40:46.00
SUBJECT:: Commentator analysis of Fortas filibuster v. Estrada filibuster
TO:Ashley Snee ( CN=Ashley Snee/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
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THE FORTAS FILIBUSTER: Is the Senate filibuster of Abe Fortas a precedent for the filibuster against against D.C. Circuit Court of Appeals nominee Miguel Estrada? In 1968, President Lyndon Johnson nominated then-Associate Justice Abe Fortas to replace Earl Warren as Chief Justice. The nomination was controversial, in no small part, due to concerns that Fortas might continue the "activist" practices of the Warren Court. This made Fortas a dicey choice with many Republicans and southern Democrats. But Fortas' fate was sealed by allegations of financial improprieties -- allegations that would eventually drive Fortas from the bench altogether.

In July 1968, Fortas became the first sitting justice to appear before the Senate Judiciary Committee to answer questions at a nomination hearing. It did not go well. The hearing confirmed that Fortas engaged in substantial political activity while sitting as a justice -- attending White House staff meetings and briefing President Johnson about court deliberations. The subsequent revelation that Fortas accepted $15,000 for a series of lectures funded by his former law partners and clients sealed the fate of his nomination. A cloture motion failed, and the nomination was withdrawn.

It seems to me there are important differences between the Fortas nomination fight and that of Estrada. First, the stakes were higher as Fortas was nominated to the Supreme Court. Second, there were specific and credible allegations of impropriety against Fortas. On the other hand, the explicit basis for the Estrada filibuster -- the need for more information about his views -- is disingenuous on its face, as this letter by White House counsel Al Gonzales makes clear. If Senate Democrats wanted more information, they would have posed more questions to Estrada and those that have seen the disputed memoranda from the Solicitor General's office.

Although the Fortas filibuster is, in my view, clearly distinguishable, that doesn't mean Fortas' opponents were right. For myself, I am uncomfortable with the use of a filibuster against any judicial nominee of either party. Fortas may have merited a filibuster, insofar as the alleged ethical improprieties made him unfit for the bench, but this would only make it the exception that proves the rule. Senators of both parties have unduly obstructed the judicial nominations -- and it's only getting worse.

From:	Bartolomucci, H. Christopher
To:	<Gonzales, Alberto R.>;<Kavanaugh, Brett M.>;<Sampson, Kyle>;<Grubbs, Wendy J.>
Sent:	3/1/2003 4:06:52 PM
Subject:	Article re Graham's Blocking of US Marshals
Attachments:	~~DLNK0.URL

Graham, Bush tussle over marshals

The senator, feeling that the president ignored recommendations, stalls three confirmations.

By LUCY MORGAN, Times Tallahassee Bureau Chief << mailto:morgan@sptimes.com >>

© St. Petersburg Times

published March 1, 2003

TALLAHASSEE -- A political battle between the White House and U.S. Sen. Bob Graham is holding up the appointments of Florida's three U.S. marshals.

Graham is blocking Senate confirmation of the nominees because one of them was not recommended by a nominating commission set up to handle such appointments.

It's a matter of principle, a Graham spokesman said Friday.

"We have highly respected, bipartisan groups who have volunteered to serve on nominating commissions," said spokesman Paul Anderson. "The senator wants an adequate explanation from the White House for why they circumvented this well-respected process."

The White House overruled the nominating commission's choice for South Florida U.S. marshal for the sake of diversity. The president nominated a Hispanic woman instead of the white men the commission recommended.

Caught up in the political battle are Tom Hurlburt Jr. and Dennis Williamson, two widely respected law enforcement officers who gave up high-powered careers six months ago to take the posts in Tampa and Tallahassee. Both were recommended by the nominating commission.

Hurlburt, 57, who was a longtime police chief in Orlando, gave up his $140,000-a-year job as Orange County director of public safety in September to become U.S. marshal in Tampa.

Williamson, 52, deputy commissioner at the Florida Department of Law Enforcement, gave up a $104,000 job the same month to take over the marshal's job in Tallahassee.

Both are still waiting.

"I've been mowing my grass, working on the fence, painting the house and trimming the trees," Hurlburt said Friday when asked how he has used the time off. "It's a pretty sad scenario."

"I'm down to insulating the pipes underneath my house," Williamson said. "I've painted everything, rearranged my garage, cut trees down; it's ridiculous."

Both were advised by federal authorities to leave their old jobs so they would be ready to take their new posts. Hurlburt said he thought it was only fair to step aside so Orlando officials could replace him.

James T. "Tim" Moore, head of the FDLE and chairman of the federal nominating committee, said the appointments should be immediately approved.

"We are the fourth-largest state in the country, and we have two vacancies unfilled," Moore complained. "We had a good process and got two quality individuals that are well-respected and highly regarded."

Moore said he has no problem with Christina Pharo, a deputy marshal in Miami the president nominated for the South Florida post.

Anderson said Graham is concerned that the White House ignored the nominating process set up when former Republican U.S. Sen. Connie Mack was in office and Democrat Bill Clinton was in the White House.

Graham would like "an adequate explanation" from the White House, Anderson added. "He doesn't feel he has put any undue burden on security at courthouses."

The three incumbent marshals remain on the job until their successors are confirmed.

[InternetShortcut]
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From: Kavanaugh, Brett M.
To: <Gonzales, Alberto R.>;<Leitch, David G.>;<Grubbs, Wendy J.>;<Snee, Ashley>
Sent: 3/1/2003 4:35:16 PM
Subject: Commentator analysis of Fortas filibuster v. Estrada filibuster
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THE FORTAS FILIBUSTER: Is the Senate filibuster << http://www.senate.gov/artandhistory/history/minute/Filibuster_Derails_Supreme_Court_Appointment.htm >> of Abe Fortas << http://supreme.courttv.findlaw.com/supreme_court/justices/pastjustices/fortas.html >> a precedent for the filibuster against against D.C. Circuit Court of Appeals nominee Miguel Estrada? In 1968, President Lyndon Johnson nominated then-Associate Justice Abe Fortas << http://www.michaelariens.com/ConLaw/justices/fortas.htm >> to replace Earl Warren as Chief Justice. The nomination was controversial, in no small part, due to concerns that Fortas might continue the "activist" practices of the Warren Court. This made Fortas a dicey choice with many Republicans and southern Democrats. But Fortas' fate was sealed by allegations of financial improprieties -- allegations that would eventually drive Fortas from the bench altogether.

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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Steve.Colloton@usdoj.gov [UNKNOWN] <Steve.Colloton@usdoj.gov>
Sent: 3/1/2003 4:38:04 PM
Subject: : Re: my suggestions incorporated in attached

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SUBJECT:: Re: my suggestions incorporated in attached
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READ:UNKNOWN
TO:Steve.Colloton@usdoj.gov (Steve.Colloton@usdoj.gov [UNKNOWN])
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Hm. He said they would incorporate but why don't you and I talk sunday.
PRA 6

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From:<Steve.Colloton@usdoj.gov>
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 03/01/2003 07:56:51 PM
Subject: Re: my suggestions incorporated in attached

I have a couple. Not sure how this will work logistically. I think the earlier version was already distributed, and the "sign-ups" were to that letter. Plus I think Downer is going out of town for a week. May have to get Stetson involved.

Sent from my BlackBerry Wireless Handheld

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To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/2/2003 11:55:20 AM
Subject: :

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I will be in my office for about another 50 minutes. 515.284.6341.
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HEADLINE: From humble beginnings to Senate storm;
Nominee Miguel Estrada is seen as conservative, driven and an impressive lawyer. His mother says he's not 'the kind of person that stirs controversy.'

BYLINE: By Jan Crawford Greenburg, Washington Bureau.

DATELINE: WASHINGTON

BODY:
For as long as she can remember, Clara Castaneda preached a message of unlimited potential and possibility to her children--powerful words from a woman who arrived in New York City from Honduras after a bitter divorce, toddler in tow, with no job and no place to call home.

Within weeks of her arrival in 1969, Castaneda had a job as a bank secretary and a small, one-bedroom Brooklyn apartment. And she immediately began writing to her 8-year-old son, Miguel Estrada, who had stayed behind with his father.

Nearly a decade later, the 17-year-old Estrada joined his mother and sister to study in New York. In the years since, he has soared through the American system, working his way through top Ivy League schools, a Supreme Court clerkship as well as prestigious government and law firm jobs.

"I always told them, 'You can go as far as you want to go,'" Castaneda said.

Miguel Estrada, nominated by President Bush to a federal appeals court post that would make him the nation's most prominent Hispanic jurist, now has found himself testing the truth of those words.

Senate Democrats are filibustering his nomination, painting him as a "stealth candidate" who they fear is a conservative extremist. They say they will not budge until Estrada gives more information about his views.

Furious, Senate Republicans said Estrada would easily be confirmed if Democrats stopped the filibuster and dropped their demand. They said the nominee is no more conservative than previous Bush choices who were approved.

The president weighed in last week, calling the filibuster a "travesty."

It takes 60 votes among the 100 senators to stop a filibuster.

The acrimonious debate has taken on a highly personal tone among senators and has slowed other work in the chamber. The issue also has become embroiled in racial politics, with Republicans and Democrats citing support from various Hispanic organizations.

With the sides increasingly bitter, the outcome of the battle is certain to reach far beyond Estrada and affect future Bush judicial nominees, particularly to the Supreme Court.

In the middle of this struggle is Estrada, a private man with a quick, dry wit and somewhat formal bearing frequently described by acquaintances as "principled" and "honorable." Now 41, he is a partner in the Washington office of a prestigious national law firm and is married to a federal prosecutor in northern Virginia.

If Democrats succeed, Estrada would be the first appeals court nominee in history to be defeated through a filibuster, a refusal to yield the Senate floor. That her son would be in that position is difficult for Castaneda, 65, to understand.

Unflinching in his opinions

"My son has always had his own opinions, and he has been firm," said Castaneda, who has moved to Ohio and lives with her daughter, a doctor. "But he has never been the kind of person that stirs controversy."

The storm over Estrada has raged for reasons that go beyond the nominee. After losing control of the Senate in the November elections, Democrats are looking to send the White House and their loyalists a message that they still have power.

Estrada, whose nomination by Bush in 2001 had stalled with Democrats in control, was the first appeals court nominee to go before the new Congress.

In fact, Estrada's strengths--his drive and his intellectual firepower--may have contributed to the campaign against him. His credentials, coupled with his youth and Hispanic ethnicity, stir fears among Democrats that if confirmed he would land on a short list of Supreme Court candidates.

Estrada, who is known for being gracious with friends and colleagues, has not cultivated the political connections of a schmoozing Washington insider. Much like his straight-talking mother, he has always been outspoken about his views. Whether it is a law review article or a brief by a top legal colleague, Estrada does not sugarcoat criticism, friends say.

"Miguel has spent zero time courting favor. If he thinks things are stupid, he says they're stupid," a former colleague in the Justice Department said.

Estrada clearly is a conservative. His mother said that "much to my chagrin" she voted for Sen. Charles Schumer (D-N.Y.) before he began leading the charge against her son's nomination.

Of her son, Castaneda said, "Definitely, he's to my right."

Classmates at Harvard Law School and colleagues from Estrada's jobs as a federal prosecutor and in the U.S. Solicitor General's office say Estrada frequently took conservative positions but was not ideologically rigid. While being generally sympathetic to law enforcement in criminal cases, for example, he also was quick to attack legal errors by prosecutors.

"He is an extremely impressive lawyer, among the most impressive lawyers I have ever met," said Randolph Moss, who served in the Clinton

administration's Justice Department and clerked on the Supreme Court with Estrada.

"I think he will be a conservative judge, but I think he is a very principled, intellectually thoughtful person," he added.

Conservative label

Estrada got the ultraconservative label early in his confirmation battle, when Paul Bender, a former supervisor in the Solicitor General's office, was quoted as saying Estrada was too extreme to be confirmed.

Bender, a law professor at Arizona State University, has declined to comment further, but opponents quickly picked up on his statement.

But others from the Solicitor General's office, which represents the administration before the Supreme Court, said Bender's gripes with Estrada were his alone.

They said Bender was reflexive in his strong liberal views, the most ideological lawyer in the office at the time. Estrada did not back away from criticizing them, especially when Bender's views might interfere with evaluating a case, they said.

"Miguel is someone who is very outspoken when there's a bull session going on. He's not a wallflower," said Paul Engelmayer, once a law school classmate and co-worker of Estrada's.

"But is he more conservative than the conservative appointees on most of the courts of appeals? I doubt it," said Engelmayer, a New York attorney.

Estrada also has a reputation for frankness. At a Washington dinner party in 1993 with leaders of abortion rights organizations, Estrada told the assembled guests he did not share their views on abortion, one woman recalled.

The group had gathered after a Supreme Court hearing earlier that day in the National Organization for Women's case against abortion protesters. Estrada had defended NOW's position on behalf of the Clinton administration, arguing that the group should be able to pursue a lawsuit against the protesters.

During his Senate Judiciary Committee hearing last year, Estrada said that he held personal views on abortion but, like judicial candidates before him, declined to discuss them. He testified that Roe vs. Wade, which upheld a woman's right to an abortion, was established law and that he would faithfully apply it.

Overcame obstacles

Estrada came to the United States in 1979, joining his mother and sister, Maria, after graduating from a Catholic school with the highest grades in his class.

He had grown up in a three-bedroom house in a suburb of the Honduran capital, with his father, his stepmother and their daughters. Estrada's maternal grandparents were teachers, so his middle-class family emphasized education.

When he arrived in New York, Estrada spoke rudimentary English and struggled with a stutter, in Spanish and English, which he has been able to tame. Because he hadn't taken the SAT, he went to the local SUNY campus, which did not require the test for admission. He took math classes while he worked on his English.

Within months, Estrada was tutoring students at the request of the math department.

"I used to say he was 15 going on 32. He was always older and more serious than his age," his mother said. "He studied like there was no tomorrow. He had very high standards for himself. I used to laugh because he would come home after a test and say, 'Oh, I think I blew that one.' And I would say, 'Oh, another "A," eh, Miguel?'"

In jobs after law school, he was described by colleagues as straightforward and intellectually demanding yet thoughtful--the kind of person, said one, who remembers to ask about your dog.

During Estrada's clerkship with Justice Anthony Kennedy after law school, he volunteered to help with Justice Lewis Powell's cases. A moderate justice, Powell had retired and was hearing cases in a federal appeals court in Virginia. His lone clerk was overworked.

Powell came to consider him one of his own, said Sally Smith, the judge's secretary for 35 years.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Wendy J. Grubbs/WHO/EOP@EOP [WHO] <Wendy J. Grubbs>
CC: David W. Hobbs/WHO/EOP@Exchange [WHO] <David W. Hobbs>;ziad_s._ojakli@who.eop.gov [UNKNOWN] <ziad_s._ojakli@who.eop.gov>
Sent: 3/2/2003 11:58:51 AM
Subject: : Re: The way forward on estrada

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SUBJECT:: Re: The way forward on estrada
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Story about Durbin in Chicago paper

HEADLINE: Durbin favors vote if Estrada clarifies views

BYLINE: By Liam Ford, Tribune staff reporter.

BODY:
Sen. Dick Durbin (D-Ill.) said Friday that he will support bringing President Bush's stalled judicial nomination of Miguel Estrada to a vote--if Estrada answers more questions about his legal views.

Durbin, in a meeting with Exito!, a Spanish-language weekly newspaper published by Tribune Co., said Estrada has "ample experience" to rise to the U.S. Court of Appeals for the District of Columbia.

If confirmed by the Senate, Estrada would be one of the highest-ranking Hispanic judges in the nation.

A graduate of Harvard Law School, Estrada came to the U.S. from Honduras as a teenager and has held top government and law firm jobs.

Opponents of the nomination, including several leading Hispanic groups, have said they believe Estrada has avoided answering some questions to mask the extent of his conservative leanings. Senate Democrats are filibustering the nomination, blocking a vote.

Despite endorsing the nominee's qualifications, Durbin, who voted with other Judiciary Committee Democrats against recommending Estrada's nomination, echoed other party members, saying he would support a vote by the full Senate only if Estrada's views on key legal questions are made more clear.

"He is entitled to a vote when he produces the information and answers the questions. I don't believe he should be filibustered because I disagree with his philosophy," Durbin said. "But as far as I'm concerned, I think he owes us answers to the questions."

Estrada could answer questions formally and clear up Democrats' objections, Durbin said.

Or the White House could change its position, and allow Judiciary Committee leaders to see memos Estrada wrote about cases while with the solicitor general's office. The solicitor general acts as the president's lawyer before the Supreme Court.

From:	Kavanaugh, Brett M.
To:	<Gonzales, Alberto R.>;<Leitch, David G.>;<Snee, Ashley>;<Grubbs, Wendy J.>
Sent:	3/2/2003 4:49:06 PM
Subject:	Chicago Tribune human interest story about Estrada

HEADLINE: From humble beginnings to Senate storm;

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Within weeks of her arrival in 1969, Castaneda had a job as a bank secretary and a small, one-bedroom Brooklyn apartment. And she immediately began writing to her 8-year-old son, **Miguel Estrada,** who had stayed behind with his father.

Nearly a decade later, the 17-year-old Estrada joined his mother and sister to study in New York. In the years since, he has soared through the American system, working his way through top Ivy League schools, a Supreme Court clerkship as well as prestigious government and law firm jobs.

"I always told them, 'You can go as far as you want to go,'" Castaneda said.

Miguel Estrada, nominated by President Bush to a federal appeals court post that would make him the nation's most prominent Hispanic jurist, now has found himself testing the truth of those words.

Senate Democrats are filibustering his nomination, painting him as a "stealth candidate" who they fear is a conservative extremist. They say they will not budge until Estrada gives more information about his views.

Furious, Senate Republicans said Estrada would easily be confirmed if Democrats stopped the filibuster and dropped their demand. They said the nominee is no more conservative than previous Bush choices who were approved.

The president weighed in last week, calling the filibuster a "travesty."

It takes 60 votes among the 100 senators to stop a filibuster.

The acrimonious debate has taken on a highly personal tone among senators and has slowed other work in the chamber. The issue also has become embroiled in racial politics, with Republicans and Democrats citing support from various Hispanic organizations.

With the sides increasingly bitter, the outcome of the battle is certain to reach far beyond Estrada and affect future Bush judicial nominees, particularly to the Supreme Court.

In the middle of this struggle is Estrada, a private man with a quick, dry wit and somewhat formal bearing frequently described by acquaintances as "principled" and "honorable." Now 41, he is a partner in the

Washington office of a prestigious national law firm and is married to a federal prosecutor in northern Virginia.

If Democrats succeed, Estrada would be the first appeals court nominee in history to be defeated through a filibuster, a refusal to yield the Senate floor. That her son would be in that position is difficult for Castaneda, 65, to understand.

Unflinching in his opinions

"My son has always had his own opinions, and he has been firm," said Castaneda, who has moved to Ohio and lives with her daughter, a doctor. "But he has never been the kind of person that stirs controversy."

The storm over Estrada has raged for reasons that go beyond the nominee. After losing control of the Senate in the November elections, Democrats are looking to send the White House and their loyalists a message that they still have power.

Estrada, whose nomination by Bush in 2001 had stalled with Democrats in control, was the first appeals court nominee to go before the new Congress.

In fact, Estrada's strengths--his drive and his intellectual firepower--may have contributed to the campaign against him. His credentials, coupled with his youth and Hispanic ethnicity, stir fears among Democrats that if confirmed he would land on a short list of Supreme Court candidates.

Estrada, who is known for being gracious with friends and colleagues, has not cultivated the political connections of a schmoozing Washington insider. Much like his straight-talking mother, he has always been outspoken about his views. Whether it is a law review article or a brief by a top legal colleague, Estrada does not sugarcoat criticism, friends say.

"Miguel has spent zero time courting favor. If he thinks things are stupid, he says they're stupid," a former colleague in the Justice Department said.

Estrada clearly is a conservative. His mother said that "much to my chagrin" she voted for Sen. Charles Schumer (D-N.Y.) before he began leading the charge against her son's nomination.

Of her son, Castaneda said, "Definitely, he's to my right."

Classmates at Harvard Law School and colleagues from Estrada's jobs as a federal prosecutor and in the U.S. Solicitor General's office say Estrada frequently took conservative positions but was not ideologically rigid. While being generally sympathetic to law enforcement in criminal cases, for example, he also was quick to attack legal errors by prosecutors.

"He is an extremely impressive lawyer, among the most impressive lawyers I have ever met," said Randolph Moss, who served in the Clinton administration's Justice Department and clerked on the Supreme Court with Estrada.

"I think he will be a conservative judge, but I think he is a very principled, intellectually thoughtful person," he added.

Conservative label

Estrada got the ultraconservative label early in his confirmation battle, when Paul Bender, a former supervisor in the Solicitor General's office, was quoted as saying Estrada was too extreme to be confirmed.

Bender, a law professor at Arizona State University, has declined to comment further, but opponents quickly picked up on his statement.

But others from the Solicitor General's office, which represents the administration before the Supreme Court, said

Bender's gripes with Estrada were his alone.

They said Bender was reflexive in his strong liberal views, the most ideological lawyer in the office at the time. Estrada did not back away from criticizing them, especially when Bender's views might interfere with evaluating a case, they said.

"Miguel is someone who is very outspoken when there's a bull session going on. He's not a wallflower," said Paul Engelmayer, once a law school classmate and co-worker of Estrada's.

"But is he more conservative than the conservative appointees on most of the courts of appeals? I doubt it," said Engelmayer, a New York attorney.

Estrada also has a reputation for frankness. At a Washington dinner party in 1993 with leaders of abortion rights organizations, Estrada told the assembled guests he did not share their views on abortion, one woman recalled.

The group had gathered after a Supreme Court hearing earlier that day in the National Organization for Women's case against abortion protesters. Estrada had defended NOW's position on behalf of the Clinton administration, arguing that the group should be able to pursue a lawsuit against the protesters.

During his Senate Judiciary Committee hearing last year, Estrada said that he held personal views on abortion but, like judicial candidates before him, declined to discuss them. He testified that Roe vs. Wade, which upheld a woman's right to an abortion, was established law and that he would faithfully apply it.

Overcame obstacles

Estrada came to the United States in 1979, joining his mother and sister, Maria, after graduating from a Catholic school with the highest grades in his class.

He had grown up in a three-bedroom house in a suburb of the Honduran capital, with his father, his stepmother and their daughters. Estrada's maternal grandparents were teachers, so his middle-class family emphasized education.

When he arrived in New York, Estrada spoke rudimentary English and struggled with a stutter, in Spanish and English, which he has been able to tame. Because he hadn't taken the SAT, he went to the local SUNY campus, which did not require the test for admission. He took math classes while he worked on his English.

Within months, Estrada was tutoring students at the request of the math department.

"I used to say he was 15 going on 32. He was always older and more serious than his age," his mother said. "He studied like there was no tomorrow. He had very high standards for himself. I used to laugh because he would come home after a test and say, 'Oh, I think I blew that one.' And I would say, 'Oh, another "A," eh, Miguel?'"

In jobs after law school, he was described by colleagues as straightforward and intellectually demanding yet thoughtful--the kind of person, said one, who remembers to ask about your dog.

During Estrada's clerkship with Justice Anthony Kennedy after law school, he volunteered to help with Justice Lewis Powell's cases. A moderate justice, Powell had retired and was hearing cases in a federal appeals court in Virginia. His lone clerk was overworked.

Powell came to consider him one of his own, said Sally Smith, the judge's secretary for 35 years.

From: Kavanaugh, Brett M.
To: <Grubbs, Wendy J.>
CC: <Ojakli, Ziad>;<Hobbs, David W.>
Sent: 3/2/2003 4:54:33 PM
Subject: Re: The way forward on estrada

Story about Durbin in Chicago paper

HEADLINE: Durbin favors vote if Estrada clarifies views

BYLINE: By Liam Ford, Tribune staff reporter.

BODY:

Sen. Dick Durbin (D-Ill.) said Friday that he will support bringing President Bush's stalled judicial nomination of **Miguel Estrada** to a vote--if Estrada answers more questions about his legal views.

Durbin, in a meeting with Exito!, a Spanish-language weekly newspaper published by Tribune Co., said Estrada has "ample experience" to rise to the U.S. Court of Appeals for the District of Columbia.

If confirmed by the Senate, Estrada would be one of the highest-ranking Hispanic judges in the nation.

A graduate of Harvard Law School, Estrada came to the U.S. from Honduras as a teenager and has held top government and law firm jobs.

Opponents of the nomination, including several leading Hispanic groups, have said they believe Estrada has avoided answering some questions to mask the extent of his conservative leanings. Senate Democrats are filibustering the nomination, blocking a vote.

Despite endorsing the nominee's qualifications, Durbin, who voted with other Judiciary Committee Democrats against recommending Estrada's nomination, echoed other party members, saying he would support a vote by the full Senate only if Estrada's views on key legal questions are made more clear.

"He is entitled to a vote when he produces the information and answers the questions. I don't believe he should be filibustered because I disagree with his philosophy," Durbin said. "But as far as I'm concerned, I think he owes us answers to the questions."

Estrada could answer questions formally and clear up Democrats' objections, Durbin said.

Or the White House could change its position, and allow Judiciary Committee leaders to see memos Estrada wrote about cases while with the solicitor general's office. The solicitor general acts as the president's lawyer before the Supreme Court.

From: Kavanaugh, Brett M.
To: <Snee, Ashley>
Sent: 3/2/2003 5:36:46 PM
Subject: Re: offer on written questions

ok, that sounds good.

From: Ashley Snee/WHO/EOP@Exchange on 03/02/2003 05:31:52 PM

Record Type: Record

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

cc:

Subject: Re: offer on written questions

I sent all the letters so far to AP and Reuters (among others, as did media affairs) -to the guys who cover this issue and the WH beat guys. Unless there is something new to offer, I don't see a need to send another letter.

From: CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/2/2003 3:39:40 PM
Subject: : Re: reminder re PRA 6

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CREATION DATE/TIME: 2-MAR-2003 20:39:40.00
SUBJECT:: Re: reminder re Jenny Brosnahan
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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I do not remember PRA 6 who would you hire and why?
.
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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Ashley Snee/WHO/EOP@Exchange@EOP [WHO] <Ashley Snee>;David G. Leitch/WHO /EOP@Exchange@EOP [WHO] <David G. Leitch>;Wendy J. Grubbs/WHO/EOP@EOP [WHO] <Wendy J. Grubbs>;Alberto R. Gonzales/WHO/EOP@Exchange@EOP [WHO] <Alberto R. Gonzales>
Sent: 3/2/2003 4:11:51 PM
Subject: : USA Today op-ed on Miguel in Monday's USA Today

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CREATION DATE/TIME: 2-MAR-2003 21:11:51.00
SUBJECT:: USA Today op-ed on Miguel in Monday's USA Today
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TO:Wendy J. Grubbs ( CN=Wendy J. Grubbs/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
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Not Hispanic enough?
By Anthony Fuentez
At first glance, there appears to be nothing unusual about the opposition among Senate Democrats and liberals in general to President Bush's nomination of Miguel Estrada to a U.S. Court of Appeals seat. Estrada simply seems to be another victim of the periodic ideological clash between liberals and conservatives over appointing judges whose political views one side considers too far out of the mainstream.
Estrada is partly to blame for the Senate deadlock over his nomination because he refused to be forthcoming with senators about his political views and his understanding of established case law. But some of his opponents * particularly, some Hispanic liberals * make a disturbing argument: that Estrada, a Honduran-American, should be denied an appointment because he is not truly Hispanic.
In two news conferences, one with the Congressional Hispanic Caucus and the other featuring Senate Minority Leader Tom Daschle, D-S.D., and leaders of several Hispanic organizations, Rep. Bob Menendez, D-N.J., not only complained that Estrada did not embrace the political beliefs that good Hispanics supposedly should, but also that he did not engage in community activism on behalf of Hispanics. Estrada didn't belong to any group that works to advance Hispanics; he had never litigated on behalf of Hispanic causes; and he had never mentored a Hispanic youth. Estrada's sole claim to a Hispanic identity, Menendez suggested, was his surname.
Historian Rodolfo Acuna similarly claimed in an Op-Ed that Estrada was not Hispanic enough because he did not "identify with the struggles or aspirations of most U.S. Latinos." Hispanics, Acuna said, "cannot afford to have people in high office who do not know our community, who are not a part of it, yet who can be considered representatives (of) Latinos by virtue of having a Spanish surname."
Self-appointed critics
Such arguments resemble some of U.S. politics' worst tendencies * racism, for one. Racism reduces a complex individual personality to a stereotype, as when Harry Belafonte accused Colin Powell of turning his back on the African-American community because he works for the Bush administration.
But the argument against Estrada's nomination bears an even closer

resemblance to another bad tendency in U.S. politics: McCarthyism. That virulent strain of patriotism denounced individuals as un-American simply because they held political views or behaved in ways that some self-appointed judges of patriotism despised. In the fight over the Estrada nomination, some Hispanic liberals have embraced McCarthyism's rhetorical style by essentially calling Estrada un-Hispanic.

Pressure to conform

History explains why this is so dangerous. As a strict ideological conformity settled over American society in the early 1950s, politicians and intellectuals shied away from raising controversial issues for fear of being targeted by McCarthyites as unpatriotic or even traitors. What is to happen to Hispanic intellectual life if Hispanic McCarthyism gains legitimacy? Will Hispanics hesitate to propose new ideas for fear of having not just their views, but also their identities, challenged? Worse yet, will Hispanics tomorrow be called traitors because they do not speak Spanish, do not eat Hispanic foods, do not marry Hispanic spouses? Do the Hispanic liberals opposing Estrada's nomination really want to see their community turn on itself and start ostracizing individuals as less than pure Hispanics?

The problem some Hispanic liberals really have with Estrada is not that he lacks familiarity with the Hispanic experience, but that his experiences have led him to political beliefs different from theirs. It is enough simply to charge that Estrada's political beliefs and judicial philosophy would not lead to decisions beneficial to the Hispanic community. It is not necessary to make the argument, so fraught with poor consequences, that Estrada is not adequately Hispanic.

Anthony Fuentez is a graduate student in history at the University of Pennsylvania.

REV_00375782

From: Kavanaugh, Brett M.
To: <Gonzales, Alberto R.>;<Leitch, David G.>;<Grubbs, Wendy J.>;<Snee, Ashley>
Sent: 3/2/2003 9:05:55 PM
Subject: USA Today op-ed on Miguel in Monday's USA Today

Not Hispanic enough?

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Estrada is partly to blame for the Senate deadlock over his nomination because he refused to be forthcoming with senators about his political views and his understanding of established case law. But some of his opponents — particularly, some Hispanic liberals — make a disturbing argument: that Estrada, a Honduran-American, should be denied an appointment because he is not truly Hispanic.

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Self-appointed critics

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Anthony Fuentez is a graduate student in history at the University of Pennsylvania.

From: Jamil Jaffer <jjaffer@usa.net>
To: Charlotte L. Montiel/WHO/EOP@EOP [WHO] <Charlotte L. Montiel>;jjc@uchicago.edu [UNKNOWN] <jjc@uchicago.edu>;'Alan Littmann' <littmann@uchicago.edu>;jcallen@uchicago.edu [UNKNOWN] <jcallen@uchicago.edu>;justicer@uchicago.edu [UNKNOWN] <justicer@uchicago.edu>;'Philip Bridwell' <philipbridwell@hotmail.com>;'Andrew Baak' <abaak@uchicago.edu>;'Jake Phillips' <jrp@uchicago.edu>;'Macon Miller' <maconm@uchicago.edu>;wford@uchicago.edu [UNKNOWN] <wford@uchicago.edu>;cmetz@uchicago.edu [UNKNOWN] <cmetz@uchicago.edu>;'David Scott' <scottdc@uchicago.edu>;'Dan Powell' <djpowell@uchicago.edu>;'Kendrick F. Ashton, Jr.' <kfashton@uchicago.edu>;'Heather Kirby' <hkirby@uchicago.edu>;'Jay' <jnr@uchicago.edu>;'Jeff Wall' <jwall@midway.uchicago.edu>
BCC: Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO])
Sent: 3/3/2003 7:10:36 AM
Subject: : Supreme Court Sweepstakes Continue....
Attachments: P_MUOBE003_WHO.TXT_1.htm

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CREATION DATE/TIME: 3-MAR-2003 12:10:36.00
SUBJECT:: Supreme Court Sweepstakes Continue....
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READ:UNKNOWN
TO:jjc@uchicago.edu ( jjc@uchicago.edu [ UNKNOWN ] )
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UNKNOWN ] )
READ:UNKNOWN
BCC:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
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READ:UNKNOWN
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And the latest from Tony Mauro and American Lawyer Media:

"With a remarkable degree of unanimity and specificity, knowledgeable sources inside and outside
the Bush administration have in recent weeks settled on a set of names of possible nominees
who could be picked by President George W. Bush to replace either Chief Justice William
Rehnquist or Associate Justice Sandra Day O'Connor."

"The six on the accepted list of potential nominees: White House Counsel Alberto Gonzales; federal appeals court Judges J. Harvie Wilkinson III, J. Michael Luttig,
Emilio Garza and Samuel Alito Jr.; and California Supreme Court Justice Janice Rogers Brown."

http://www.law.com/jsp/printerfriendly.jsp?c=LawArticle
<http://www.law.com/jsp/printerfriendly.jsp?c=LawArticle&t=PrinterFriendlyArticle&cid=1046288236038> &t=PrinterFriendlyArticle&cid=1046288236038

For individual articles on each of the potential nominees, see:

Judge Alioto: http://www.law.com/jsp/article.jsp?id=1046288236052

Justice Brown: http://www.law.com/jsp/article.jsp?id=1046288236058

Judge Garza: http://www.law.com/jsp/article.jsp?id=1046288236047

Judge Gonzalez: http://www.law.com/jsp/article.jsp?id=1046288236080

Judge Luttig: http://www.law.com/jsp/article.jsp?id=1046288236074

Judge Wilkinson: http://www.law.com/jsp/article.jsp?id=1046288236068

Best,

JJ
Jamil Jaffer
PRA 6

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File attachment <P_MUOBE003_WHO.TXT_1>

And the latest from Tony Mauro and American Lawyer Media:

"With a remarkable degree of unanimity and specificity, knowledgeable sources inside and outside the Bush administration have in recent weeks settled on a set of names of possible nominees who could be picked by President George W. Bush t o replace either Chief Justice William Rehnquist or Associate Justice Sandra Day O'Connor."

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http://www.law.com/jsp/printerfriendly.jsp?c =LawArticle&t=PrinterFriendlyArticle&cid=1046288236038

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Justice Brown: ; http://www.law.com/j sp/article.jsp?id=1046288236058

Judge Garza: http://www.law.com/j sp/article.jsp?id=1046288236047

Judge Gonzalez: http://www.law.com/j sp/article.jsp?id=1046288236080

Judge Luttig: http://www.law.com/j sp/article.jsp?id=1046288236074

Judge Wilkinson: http://www.law.com/j sp/article.jsp?id=1046288236068

Best,

JJ
Jamil Jaffer
jjaffer@usa.net

From: CN=Layton Skelly/OU=OPD/O=EOP [OPD]
To: Layton Skelly/OPD/EOP@EOP [OPD] <Layton Skelly>
CC: philo d. hall/opd/eop@eop [OPD] <philo d. hall>;zurawski-paul@dol.gov [UNKNOWN] <zurawski-paul@dol.gov>;tracy young/who/eop@eop [WHO] <tracy young>;tracy.t.washington@usdoj.gov [UNKNOWN] <tracy.t.washington@usdoj.gov>;marty p. smith/opd/eop@eop [OPD] <marty p. smith>;marie.belt@hhs.gov [UNKNOWN] <marie.belt@hhs.gov>;pamela.roller@hhs.gov [UNKNOWN] <pamela.roller@hhs.gov>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;kristen silverberg/who /eop@exchange@eop [WHO] <kristen silverberg>;jay p. lefkowitz/opd/eop@exchange@eop [OPD] <jay p. lefkowitz>;ginger g. loper/who/eop@exchange@eop [WHO] <ginger g. loper>;william d. badger/opd/eop@eop [OPD] <william d. badger>;jennifer.young@hhs.gov [UNKNOWN] <jennifer.young@hhs.gov>;alex.azar@hhs.gov @ inet [UNKNOWN] <alex.azar@hhs.gov @ inet>;peter.urbanowicz@hhs.gov @ inet [UNKNOWN] <peter.urbanowicz@hhs.gov @ inet>;Michael.Crain@hhs.gov [UNKNOWN] <Michael.Crain@hhs.gov>;alan gilbert/opd/eop@eop [OPD] <alan gilbert>;scriver-langford-lat@dol.gov [UNKNOWN] <scriver-langford-lat@dol.gov>;stephen m. lineberry/cea/eop@eop [CEA] <stephen m. lineberry>;lauren j. vestewig/opd/eop@exchange@eop [OPD] <lauren j. vestewig>;emily winland/opd/eop@eop [OPD] <emily winland>;joyce.b-moore@hhs.gov [UNKNOWN] <joyce.b-moore@hhs.gov>;jason.j.sutton@usdoj.gov [UNKNOWN] <jason.j.sutton@usdoj.gov>;thomas c. deleire/cea/eop@eop [CEA] <thomas c. deleire>;philip j. perry/omb/eop@eop [OMB] <philip j. perry>;wendy j. grubbs/who/eop@eop [WHO] <wendy j. grubbs>;amy jensen/who/eop@exchange@eop [WHO] <amy jensen>;diana l. schacht/opd /eop@eop [OPD] <diana l. schacht>;john.hoff@hhs.gov @ inet [UNKNOWN] <john.hoff@hhs.gov @ inet>;viet.dinh@usdoj.gov @ inet [UNKNOWN] <viet.dinh@usdoj.gov @ inet>;paula.stannard@hhs.gov @ inet [UNKNOWN] <paula.stannard@hhs.gov @ inet>
Sent: 3/3/2003 4:41:37 AM
Subject: : Re: Medical Liability Working Group meetings

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CREATION DATE/TIME: 3-MAR-2003 09:41:37.00
SUBJECT:: Re: Medical Liability Working Group meetings
TO:Layton Skelly ( CN=Layton Skelly/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
CC:philo d. hall ( CN=philo d. hall/OU=opd/O=eop@eop [ OPD ] )
READ:UNKNOWN
CC:zurawski-paul@dol.gov ( zurawski-paul@dol.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:tracy young ( CN=tracy young/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:tracy.t.washington@usdoj.gov ( tracy.t.washington@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:marty p. smith ( CN=marty p. smith/OU=opd/O=eop@eop [ OPD ] )
READ:UNKNOWN
CC:marie.belt@hhs.gov ( marie.belt@hhs.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:pamela.roller@hhs.gov ( pamela.roller@hhs.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:brett m. kavanaugh ( CN=brett m. kavanaugh/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:kristen silverberg ( CN=kristen silverberg/OU=who/O=eop@exchange@eop [ WHO ] )
READ:UNKNOWN
CC:jay p. lefkowitz ( CN=jay p. lefkowitz/OU=opd/O=eop@exchange@eop [ OPD ] )
READ:UNKNOWN
CC:ginger g. loper ( CN=ginger g. loper/OU=who/O=eop@exchange@eop [ WHO ] )
READ:UNKNOWN
CC:william d. badger ( CN=william d. badger/OU=opd/O=eop@eop [ OPD ] )
READ:UNKNOWN
CC:jennifer.young@hhs.gov ( jennifer.young@hhs.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:alex.azar@hhs.gov @ inet ( alex.azar@hhs.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
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CC:peter.urbanowicz@hhs.gov @ inet (peter.urbanowicz@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
CC:Michael.Crain@hhs.gov (Michael.Crain@hhs.gov [UNKNOWN])
READ:UNKNOWN
CC:alan gilbert (CN=alan gilbert/OU=opd/O=eop@eop [OPD])
READ:UNKNOWN
CC:scriver-langford-lat@dol.gov (scriver-langford-lat@dol.gov [UNKNOWN])
READ:UNKNOWN
CC:stephen m. lineberry (CN=stephen m. lineberry/OU=cea/O=eop@eop [CEA])
READ:UNKNOWN
CC:lauren j. vestewig (CN=lauren j. vestewig/OU=opd/O=eop@exchange@eop [OPD])
READ:UNKNOWN
CC:emily winland (CN=emily winland/OU=opd/O=eop@eop [OPD])
READ:UNKNOWN
CC:joyce.b-moore@hhs.gov (joyce.b-moore@hhs.gov [UNKNOWN])
READ:UNKNOWN
CC:jason.j.sutton@usdoj.gov (jason.j.sutton@usdoj.gov [UNKNOWN])
READ:UNKNOWN
CC:thomas c. deleire (CN=thomas c. deleire/OU=cea/O=eop@eop [CEA])
READ:UNKNOWN
CC:philip j. perry (CN=philip j. perry/OU=omb/O=eop@eop [OMB])
READ:UNKNOWN
CC:wendy j. grubbs (CN=wendy j. grubbs/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:amy jensen (CN=amy jensen/OU=who/O=eop@exchange@eop [WHO])
READ:UNKNOWN
CC:diana l. schacht (CN=diana l. schacht/OU=opd/O=eop@eop [OPD])
READ:UNKNOWN
CC:john.hoff@hhs.gov @ inet (john.hoff@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
CC:viet.dinh@usdoj.gov @ inet (viet.dinh@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
CC:paula.stannard@hhs.gov @ inet (paula.stannard@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Tomorrow's meeting will be postponed due to the President's AMA speech,
and will be rescheduled for later this week. Thank you.

Layton Skelly

02/25/2003 04:40:13 PM

Record Type: Record

To: Layton Skelly/OPD/EOP@EOP
cc: See the distribution list at the bottom of this message
bcc:
Subject: Medical Liability Working Group meetings

As discussed in this morning's meeting, this working group will begin to
meet weekly on Tuesdays at 10:00 in room 211 EEOB. All agency
participants will be cleared in for each meeting, and I will send around
weekly reminders on Mondays. Thank you.

Layton
456-5085

Layton Skelly

02/21/2003 04:23:26 PM

Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: Medical Liability Working Group meeting on Tuesday

There will be a Medical Liability Working Group meeting on Tuesday (2/25) at 10:00 in room 48a. Please let me know if you cannot attend and would like to send someone in your place. Thank you.

Layton
456-5085

Message Sent
To:_____
Alan Gilbert/OPD/EOP@EOP
Philo D. Hall/OPD/EOP@EOP
paula.stannard@hhs.gov @ inet
peter.urbanowicz@hhs.gov @ inet
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Amy Jensen/WHO/EOP@Exchange@EOP
Ginger G. Loper/WHO/EOP@Exchange@EOP
Wendy J. Grubbs/WHO/EOP@EOP
Jay P. Lefkowitz/OPD/EOP@Exchange@EOP
Philip J. Perry/OMB/EOP@EOP
Kristen Silverberg/WHO/EOP@Exchange@EOP
Thomas C. DeLeire/CEA/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP

Message Copied
To:_____
Layton Skelly/OPD/EOP@EOP
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pamela.roller@hhs.gov
joyce.b-moore@hhs.gov
marie.belt@hhs.gov
Emily Winland/OPD/EOP@EOP
Marty P. Smith/OPD/EOP@EOP
Lauren J. Vestewig/OPD/EOP@Exchange@EOP

Message Copied
To:_____
paula.stannard@hhs.gov @ inet
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william d. badger/opd/eop@eop
amy jensen/who/eop@exchange@eop
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scriver-langford-lat@dol.gov
zurawski-paul@dol.gov
Alan Gilbert/OPD/EOP@EOP
Philo D. Hall/OPD/EOP@EOP

From: Skelly, Layton
To: Michael.Crain@hhs.gov <Skelly, Layton>
CC: paula.stannard@hhs.gov <paula.stannard@hhs.gov>;peter.urbanowicz@hhs.gov <peter.urbanowicz@hhs.gov>;viet.dinh@usdoj.gov <viet.dinh@usdoj.gov>;alex.azar@hhs.gov <alex.azar@hhs.gov>;john.hoff@hhs.gov <john.hoff@hhs.gov>;jennifer.young@hhs.gov <jennifer.young@hhs.gov>;jennifer.young@hhs.gov <Schacht, Diana L.>;jennifer.young@hhs.gov <Badger, William D.>;jennifer.young@hhs.gov <Jensen, Amy>;jennifer.young@hhs.gov <Loper, Ginger G.>;jennifer.young@hhs.gov <Grubbs, Wendy J.>;jennifer.young@hhs.gov <Lefkowitz, Jay P.>;jennifer.young@hhs.gov <Perry, Philip J.>;jennifer.young@hhs.gov <Silverberg, Kristen>;jennifer.young@hhs.gov <Deleire, Thomas C.>;jennifer.young@hhs.gov <Kavanaugh, Brett M.>;jason.j.sutton@usdoj.gov <jason.j.sutton@usdoj.gov>;pamela.roller@hhs.gov <pamela.roller@hhs.gov>;joyce.b-moore@hhs.gov <joyce.b-moore@hhs.gov>;marie.belt@hhs.gov <marie.belt@hhs.gov>;marie.belt@hhs.gov <Winland, Emily>;marie.belt@hhs.gov <Smith, Marty P.>;marie.belt@hhs.gov <Vestewig, Lauren J.>;tracy.t.washington@usdoj.gov <tracy.t.washington@usdoj.gov>;tracy.t.washington@usdoj.gov <Lineberry, Stephen M.>;tracy.t.washington@usdoj.gov <Young, Tracy>;scriver-langford-lat@dol.gov <scriver-langford-lat@dol.gov>;zurawski-paul@dol.gov <zurawski-paul@dol.gov>;zurawski-paul@dol.gov <Gilbert, Alan>;zurawski-paul@dol.gov <Hall, Philo D.>;Michael.Crain@hhs.gov <Michael.Crain@hhs.gov>
Sent: 3/3/2003 9:41:37 AM
Subject: Re: Medical Liability Working Group meetings

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02/25/2003 04:40:13 PM

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cc: See the distribution list at the bottom of this message

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PRA 6

Layton Skelly

02/21/2003 04:23:26 PM

Record Type: Record

To: See the distribution list at the bottom of this message

cc: See the distribution list at the bottom of this message

Subject: Medical Liability Working Group meeting on Tuesday

There will be a Medical Liability Working Group meeting on Tuesday (2/25) at 10:00 in room 48a. Please let me know if you cannot attend and would like to send someone in your place. Thank you.

Layton

PRA 6

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Alan Gilbert/OPD/EOP@EOP

Philo D. Hall/OPD/EOP@EOP

paula.stannard@hhs.gov @ inet

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scriver-langford-lat@dol.gov

zurawski-paul@dol.gov

Alan Gilbert/OPD/EOP@EOP

Philo D. Hall/OPD/EOP@EOP

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Grant Vinik PRA 6
CC: jeffress, amy <amy.jeffress@usdoj.gov>
Sent: 3/3/2003 9:20:57 AM
Subject: : RE: Kavanaugh talk
Attachments: P_P2XBE003_WHO.TXT_1.txt

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 3-MAR-2003 14:20:57.00
SUBJECT:: RE: Kavanaugh talk
TO:Grant Vinik PRA 6 (Grant Vinik PRA 6 [UNKNOWN])
READ:UNKNOWN
CC:"jeffress, amy" <amy.jeffress@usdoj.gov> ("jeffress, amy" <amy.jeffress@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Any of those 3 is good by me. Thanks.

Grant Vinik <grvinik@yahoo.com>
03/03/2003 02:18:05 PM
Record Type: Record

To: "Jeffress, Amy" <Amy.Jeffress@usdoj.gov>
cc: Brett M. Kavanaugh/WHO/EOP@EOP
Subject: RE: Kavanaugh talk

Amy, that's really no problem.
Brett, how does Tues. April 1, Wed. April 2, or Thurs. April 3 look to you?
- Grant
"Jeffress, Amy" <Amy.Jeffress@usdoj.gov> wrote:Grant -- I might have to be away for a teaching engagement from Wed. to Fri. that week, which might require leaving Tuesday night. I don't know yet whether I'm even doing it, or which nights I'd be gone, but am reluctant to schedule this on any of those evenings. I know we are being difficult because of our vacation the previous week, but are any evenings the following week available for Brett?
thanks -- Amy

-----Original Message-----
From: Grant Vinik PRA 6
Sent: Monday, March 03, 2003 9:47 AM
To: Jeffress, Amy
Cc: liz blumenfeld; anna-marie christello-roop; Rhee, Jeannie; Casey Cooper
Subject: Re: Kavanaugh talk

Amy (and Casey),

Thank you so much for hosting the Kavanaugh event. Brett is available Tues March 25; Wed. March 26; and Thurs. March 27. Which (if any) of those dates work for you?

Grant

"Jeffress, Amy" wrote: Grant --

We would be happy to host this -- we are on vacation from March 14-21 but should be able to work out another date. Just give me or Casey a call about scheduling.

Amy

Do you Yahoo!?
Yahoo! Tax Center - forms, calculators, tips, and more

Do you Yahoo!?
Yahoo! Tax Center - forms, calculators, tips, and more

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_P2XBE003_WHO.TXT_1>

<P>Amy, that's really no problem.
<P>Brett, how does Tues. April 1, Wed. April 2, or Thurs. April 3 look to you?

<P>- Grant
<P> <B><I>"Jeffress, Amy" <Amy.Jeffress@usdoj.gov></I></B> wrote:
<BLOCKQUOTE style="PADDING-LEFT: 5px; MARGIN-LEFT: 5px; BORDER-LEFT: #1010ff 2p
x solid">Grant -- I might have to be away for a teaching engagement from Wed. t
o Fri. that week, which might require leaving Tuesday night. I don't know yet w
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"Jeffress, Amy" <AMY.JEFFRESS@USDOJ.GOV
Yaho
o! Tax Center - forms, calculators, tips, and more

From:	Bartolomucci, H. Christopher
To:	<Gonzales, Alberto R.>;<Leitch, David G.>;<Kavanaugh, Brett M.>
Sent:	3/3/2003 4:14:23 PM
Subject:	Article on the Primary Challenge Specter Faces From Pat Toomey

From the current Weekly Standard

A Spectre Haunts Specter

Rep. Pat Toomey challenges Pennsylvania's senior Republican senator.

by Rachel DiCarlo

03/10/2003, Volume 008, Issue 25

PAT TOOMEY has faced some long odds in his career. A conservative Republican, the 41-year-old congressman has run three House campaigns in Allentown, Pennsylvania, a Democratic-leaning, big labor district, and won every time. Last fall, he even ran on Social Security reform--an issue that terrifies most Republicans--in a state with the largest elderly population outside of Florida. Now he's announced plans to run against Pennsylvania's four-term senior senator, Arlen Specter, in what likely will be next year's only competitive primary challenge of an incumbent Republican senator.

Specter starts out with a lot of advantages. As the incumbent he's already locked down the support of the Republican establishment. The White House, Pennsylvania's junior senator Rick Santorum, the National Republican Senatorial Committee, and four Pennsylvania GOP House members have lined up behind him. Specter has almost $6 million in campaign funds, compared with Toomey's $663,000 bankroll. Moreover, Specter has a 60 percent approval rating, and high statewide name recognition. In a general election he would be strongly favored over any Democrat.

But Toomey has something Specter can't compete with in a GOP primary: Toomey is a conservative and he votes like one. So in the closed primary, he can appeal to social and fiscal conservatives who have long been leery of Specter's left-leaning record. (In 2001 the American Conservative Union gave Toomey a 100 percent rating; Specter received 56.) "In a Republican primary, the majority will agree with me," Toomey says. "I am a pro-growth conservative and [Specter] is a big government liberal. We have fundamental differences across the board."

Take taxes. In his first House race, Toomey brought blue-collar conservatives to the polls by calling his opponent "the tax man" and attacking him for supporting state tax increases. One of Toomey's campaign pledges was that he would never vote to raise taxes. In 2001 he voted for the original version of the Bush tax cut package.

In what promises to be a major theme of the upcoming campaign, Toomey points out that Specter has wavered on the tax issue. In 2001, Specter voted with the Democrats and four other liberal Republicans to slash the president's tax cut proposal by 20 percent, from $1.6 trillion to $1.25 trillion. With Democrats Dianne Feinstein of California and Mary Landrieu of Louisiana, Specter also supported a proposal that would make tax cuts contingent on government debt reduction.

A social conservative, Toomey opposes abortion and has cosponsored legislation to ban all human cloning.

Specter is pro-choice, and he's flip-flopped on cloning. In July 2001, he said on "Face the Nation," "I certainly would never agree to cloning. I certainly would never agree to destroying a stem cell if there was any chance at all, any chance at all, that the embryo would turn into a human being." But at a press conference last April, he said that he "disagrees with President Bush's statement in opposition to reproductive cloning." And now he's a leading sponsor of legislation that would authorize research cloning.

Toomey says that these issues and Specter's ambivalence on others such as affirmative action and school choice have put Specter "out of step with a big majority of Pennsylvania Republicans." Toomey acknowledges that he's the underdog, but says he has done his "homework" and would not enter the race if he "was not absolutely certain" he "had a great shot at winning."

It's understandable why he might think so. Specter has shown surprising weakness in his last two primaries, when he faced obscure challengers. In 1992, Steve Freind, an underfunded state representative, got 35 percent of the vote. And in 1998, in a three-way race, Specter's two unknown challengers together got 33 percent. "They had no money, no political offices, and no base," Toomey says. "And they still got a third of the vote."

Specter cites those races as reasons for confidence: "I am used to contested primaries, and I am traveling the state, all 67 counties, maintaining a nearly 100 percent voting record and raising money," he said in a press statement. "So I will be ready in 2004."

But Specter doesn't appear completely sure of himself. He's already met with the Pennsylvania Pro-Life Federation to ask for its endorsement. He's also reached out to the Club for Growth, the anti-tax conservative group with a history of backing primary challengers to liberal Republicans. "He's nervous," Club for Growth president Steve Moore says. "He's a liberal for five years and then in the sixth year he moves aggressively to the right. It's already begun."

Toomey, by contrast, has never wavered about his beliefs. He promised at the outset to limit himself to three House terms and hasn't reneged on that commitment. He says that America would be better served if more politicians imposed term limits on themselves. That way men and women from various backgrounds could contribute their real world experiences in Congress. Being term-limited liberates him from outside groups and his party's own leadership. "I can vote my conscience without worrying about what other members think," he says.

Outside of Allentown Toomey doesn't have much of a base and isn't well known. A recent Quinnipiac poll in Pennsylvania showed that 87 percent of respondents hadn't heard enough about him to form an opinion. And since no Republican House members are publicly backing him, he doesn't have any allies to campaign with. He'll have to build his base, particularly in the rural areas between Philadelphia and Pittsburgh, and he'll have to figure out how to compete with Specter in the suburbs. It's still a long shot, but Moore says it's viable. "Will it be hard? Yes. But Toomey's well-positioned. This is a race between a Republican who has been a thorn in the side of his party for 22 years versus a rising Republican superstar who for five years has been carrying his party's torch."

Rachel DiCarlo is a staff assistant at The Weekly Standard.

From: Bumatay, Patrick J.
To: <Kavanaugh, Brett M.>
Sent: 3/3/2003 4:21:25 PM
Subject: FW: LRM AMB14 - - TREASURY Drafting Service on Proposed Amendments for Investing the South Dakota Trust Fund, the Cheyenne River Sioux Trust Fund, and the Lower Brule Sioux Trust Fund
Attachments: treas0007abill2.wpd; treas0007astat.doc

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

From: Briatico, Anna M.

Sent: Monday, March 03, 2003 4:06 PM

To: cecc-leg@usace.army.mil; ocl@ios.doi.gov; justice.lrm@usdoj.gov; Ceq Lrm

Cc: Peacock, Marcus; Fairweather, Robert S.; Irwin, Janet E.; Ceccucci, Gary; Kendrall, Ann; Weatherly, Mark A.; Ebner, Eugene M.; Starler, Norman H.; Waxman, Gary; Schwartz, Kenneth L.; Boden, James; Rhinesmith, Alan B.; Schwartz, Mark J.; Hire, Andrew D.; Simms, Pamula L.; Little, Attia; Barth, Mary C.; Nec Lrm; Suarez, Aquiles F.; Perry, Philip J.; Schneider, Matthew J.; Wood, John F.; Whgc Lrm; Lobrano, Lauren C.; Liang, Elan; O'Hollaren, Sean B.; Jukes, James J.; Burnim, John D.; Green, Richard E.; Kho, Irene; Foster, James D.

Subject: LRM AMB14 - - TREASURY Drafting Service on Proposed Amendments for Investing the South Dakota Trust Fund, the Cheyenne River Sioux Trust Fund, and the Lower Brule Sioux Trust Fund

- treas0007abill2.wpd << treas0007abill2.wpd >>
- treas0007astat.doc << treas0007astat.doc >>

LRM ID: AMB14

EXECUTIVE OFFICE OF THE PRESIDENT

OFFICE OF MANAGEMENT AND BUDGET

Washington, D.C. 20503-0001

Monday, March 3, 2003

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: John D. Burnim (for) Assistant Director for Legislative Reference
OMB CONTACT: Anna M. Briatico
PHONE: (202)395-7301 FAX: (202)395-5691
SUBJECT: **TREASURY Drafting Service on Proposed Amendments for Investing the South Dakota Trust Fund, the Cheyenne River Sioux Trust Fund, and the Lower Brule Sioux Trust Fund**

DEADLINE: **COB Thursday, March 6, 2003**
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts.

COMMENTS: This drafting service is similar to one cleared by the Administration last year (that was not enacted during the 107th Congress).

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Richard E. Green
Irene Kho
James D. Foster**LRM ID:** AMB14 **SUBJECT:** TREASURY Drafting Service on Proposed Amendments for Investing the South Dakota Trust Fund, the Cheyenne River Sioux Trust Fund, and the Lower Brule Sioux Trust Fund

RESPONSE TO

LEGISLATIVE REFERRAL

MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

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Please include the LRM number shown above, and the subject shown below.

TO: Anna M. Briatico Phone: 395-7301 Fax: 395-5691

Office of Management and Budget

Branch-Wide Line (to reach legislative assistant): 395-6194

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

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EXECUTIVE OFFICE OF THE PRESIDENT

OFFICE OF MANAGEMENT AND BUDGET

Washington, D.C. 20503-0001

Monday, March 3, 2003

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: John D. Burnim (for) Assistant Director for Legislative Reference
OMB CONTACT: Anna M. Briatico
PHONE: (202)395-7301 FAX: (202)395-5691
SUBJECT: TREASURY Drafting Service on Proposed Amendments for Investing the South Dakota Trust Fund, the Cheyenne River Sioux Trust Fund, and the Lower Brule Sioux Trust Fund

DEADLINE: COB Thursday, March 6, 2003
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts.

COMMENTS: This drafting service is similar to one cleared by the Administration last year (that was not enacted during the 107th Congress).

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James D. Foster**LRM ID:** AMB14 **SUBJECT:** TREASURY Drafting Service on Proposed Amendments for Investing the South Dakota Trust Fund, the Cheyenne River Sioux Trust Fund, and the Lower Brule Sioux Trust Fund

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MEMORANDUM

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TO: Anna M. Briatico Phone: 395-7301 Fax: 395-5691

Office of Management and Budget

Branch-Wide Line (to reach legislative assistant): 395-6194

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

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PROPOSED AMENDMENTS CONCERNING
THE SOUTH DAKOTA TERRESTRIAL WILDLIFE HABITAT RESTORATION **TRUST FUND AND**
THE CHEYENNE RIVER SIOUX AND THE LOWER BRULE SIOUX TRIBES'
TERRESTRIAL WILDLIFE HABITAT RESTORATION **TRUST FUNDS**

SEC. __. AMENDMENTS TO THE TRUST FUND INVESTMENT AND DISBURSEMENT PROVISIONS OF THE WATER RESOURCES DEVELOPMENT ACT OF 1999.

(a) AMENDMENTS TO THE DISBURSEMENT PROVISIONS FOR THE STATE OF SOUTH DAKOTA AND THE CHEYENNE RIVER SIOUX AND THE LOWER BRULE SIOUX TRIBES' TERRESTRIAL WILDLIFE HABITAT RESTORATION TRUST FUNDS.–Section 602 of the Water Resources Development Act of 1999 is amended–

(1) in clause (i) of subsection (a)(4)(A), by inserting "and the Secretary of the Treasury" after "Secretary"; and

(2) by striking clause (ii) of subsection (a)(4)(A) and inserting the following:

"(ii) AVAILABILITY OF FUNDS– On notification in accordance with clause (i), the Secretary of the Treasury shall make available to the State of South Dakota funds from the State of South Dakota Terrestrial Wildlife Habitat Restoration Trust Fund established under section 603, to be used to carry out the plan for terrestrial wildlife habitat restoration submitted by the State of South Dakota after the State has certified to the Secretary of the Treasury that the funds to be disbursed will be used in accordance with section 603(d)(3) and only after the Trust Fund is fully capitalized."

(2) by striking clause (ii) of subsection (a)(4)(B) and inserting the following:

"(ii) AVAILABILITY OF FUNDS– On notification in accordance with clause (i), the Secretary of the Treasury shall make available to the Cheyenne River Sioux Tribe and the Lower Brule Sioux Tribe funds from the Cheyenne River Sioux Terrestrial Wildlife Habitat Restoration Trust Fund and the Lower Brule Sioux Terrestrial Wildlife Habitat Restoration Trust Fund, respectively, established under section 604, to be used to carry out the plans for terrestrial wildlife habitat restoration submitted by the Cheyenne River Sioux Tribe and the Lower Brule Sioux Tribe, respectively, after the respective Tribe has certified to the Secretary of the Treasury that the funds to be disbursed will be used in accordance

with section 604(d)(3) and only after the Trust Fund is fully capitalized."

(b) AMENDMENTS TO THE INVESTMENT PROVISIONS FOR THE STATE OF SOUTH DAKOTA TERRESTRIAL WILDLIFE RESTORATION TRUST FUND.–Section 603 of the Water Resources Development Act of 1999 is amended–

(1) by striking subsection (c) and inserting the following:

"(c) INVESTMENTS.–

"(1) ELIGIBLE OBLIGATIONS.–Notwithstanding any other provision of law, the Secretary of the Treasury shall invest the amounts deposited under subsection (b) and the interest earned thereon only in interest-bearing obligations of the United States issued directly to the Fund.

"(2) INVESTMENT REQUIREMENTS.–The Secretary of the Treasury shall invest the Fund in accordance with all of the following requirements:

"(A) SEPARATE INVESTMENTS OF PRINCIPAL AND INTEREST.–The amounts deposited in the Fund under subsection (b) shall be credited to an account within the Fund (the "principal account") and invested as provided in subparagraph (B). The interest earned from investing amounts in the principal account of the Fund shall be transferred to a separate account within the Fund (the "interest account") and invested as provided in subparagraph (C). The interest earned from investing amounts in the interest account of the Fund shall be credited to the interest account.

"(B) INVESTMENT OF THE PRINCIPAL ACCOUNT.–Each amount deposited in the principal account of the Fund shall be invested initially in eligible obligations having the shortest maturity then available until the time that the amount is divided into three substantially equal portions and those portions are invested in eligible obligations that are identical (except for transferability) to the next-issued publicly issued Treasury obligations having a 2-year maturity, a 5-year maturity, and a 10-year maturity, respectively. As each 2-year, 5-year, and 10-year eligible obligation matures, the principal of the maturing eligible obligation shall also be invested initially in the shortest-maturity eligible obligation then available until the principal is reinvested substantially equally in the eligible obligations that are identical (except for transferability) to the next-issued publicly issued Treasury obligations having 2-year, 5-year, and 10-year maturities. If the Department of the Treasury discontinues issuing

to the public obligations having 2-year, 5-year, or 10-year maturities, the principal of any maturing eligible obligation shall be reinvested substantially equally in eligible obligations that are identical (except for transferability) to the next-issued publicly issued Treasury obligations of the maturities longer than one year then available.

"(C) INVESTMENT OF THE INTEREST ACCOUNT.–Up to the date on which the Fund is fully capitalized, amounts in the interest account of the Fund shall be invested in eligible obligations that are identical (except for transferability) to publicly issued Treasury obligations that have maturities that coincide, to the greatest extent practicable, with the date on which the Fund shall be fully capitalized. On and after the date on which the Fund is fully capitalized, amounts in the interest account of the Fund shall be invested and reinvested in eligible obligations having the shortest maturity then available until the times that amounts are withdrawn and transferred to fund the activities authorized in subsection (d)(3).

"(D) PAR PURCHASE PRICE.–The price to be paid for eligible obligations purchased as investments of the principal account shall not exceed the par value of the obligations so that the amount of the principal account shall be preserved in perpetuity.

"(E) HIGHEST YIELD.–Among eligible obligations having the same maturity and purchase price, the obligation to be purchased shall be the obligation having the highest yield.

"(F) HOLD TO MATURITY.–Eligible obligations purchased shall generally be held to their maturities.

"(3) ANNUAL REVIEW OF INVESTMENT ACTIVITIES.–Not less frequently than once each calendar year, the Secretary of the Treasury shall review with the State of South Dakota the results of the investment activities and financial status of the Fund during the preceding 12-month period.";

(2) in paragraph (2) of subsection (d), by inserting "of the Treasury" after Secretary"; and

(3) by striking subsection (f) and inserting the following:

"(f) ADMINISTRATIVE EXPENSES.–Beginning in fiscal year 2004 and thereafter, there is appropriated, out of any money in the Treasury not otherwise appropriated, to the Secretary of the Treasury to pay expenses associated with the administration of the Fund such amounts as may be necessary each fiscal year. Money made available under this subsection may be used only for the purposes described in this subsection."

(c) AMENDMENTS TO THE INVESTMENT PROVISIONS FOR THE CHEYENNE RIVER SIOUX TRIBE AND LOWER BRULE SIOUX TRIBE TRUST FUNDS.–Section 604 of the Water Resources Development Act of 1999 is amended–

(1) by striking subsection (c) and inserting the following:

"(c) INVESTMENTS.–

"(1) ELIGIBLE OBLIGATIONS.–Notwithstanding any other provision of law, the Secretary of the Treasury shall invest the amounts deposited under subsection (b) and the interest earned thereon only in interest-bearing obligations of the United States issued directly to the Funds.

"(2) INVESTMENT REQUIREMENTS.–The Secretary of the Treasury shall invest each of the Funds in accordance with all of the following requirements:

"(A) SEPARATE INVESTMENTS OF PRINCIPAL AND INTEREST.–The amounts deposited in each Fund under subsection (b) shall be credited to an account within the Fund (the "principal account") and invested as provided in subparagraph (B). The interest earned from investing amounts in the principal account of each Fund shall be transferred to a separate account within the Fund (the "interest account") and invested as provided in subparagraph (C). The interest earned from investing amounts in the interest account of each Fund shall be credited to the interest account.

"(B) INVESTMENT OF THE PRINCIPAL ACCOUNT.–Each amount deposited in the principal account of each Fund shall be invested initially in eligible obligations having the shortest maturity then available until the time that the amount is divided into three substantially equal portions and those portions are invested in eligible obligations that are identical (except for transferability) to the next-issued publicly issued Treasury obligations having a 2-year maturity, a 5-year maturity, and a 10-year maturity, respectively. As each 2-year, 5-year, and 10-year eligible obligation matures, the principal of the maturing eligible obligation shall also be invested initially in the shortest-maturity eligible obligation then available until the principal is reinvested substantially equally in the eligible obligations that are identical (except for transferability) to the next-issued publicly issued Treasury obligations having 2-year, 5-year, and 10-year maturities. If the Department of the Treasury discontinues issuing to the public obligations having 2-year, 5-year, or 10-year maturities, the principal of any maturing eligible obligation shall be reinvested substantially equally in eligible obligations that are identical (except for transferability) to the next-issued publicly issued Treasury obligations of the maturities longer than one year then available.

"(C) INVESTMENT OF THE INTEREST ACCOUNT.–Up to the date on which each Fund is fully capitalized, amounts in the interest account of the Fund shall be invested in eligible obligations that are identical (except

for transferability) to publicly issued Treasury obligations that have maturities that coincide, to the greatest extent practicable, with the date on which the Fund shall be fully capitalized. On and after the date on which each Fund is fully capitalized, amounts in the interest account of the Fund shall be invested and reinvested in eligible obligations having the shortest maturity then available until the times that amounts are withdrawn and transferred to fund the activities authorized in subsection (d)(3).

"(D) PAR PURCHASE PRICE.–The price to be paid for eligible obligations purchased as investments of the principal account shall not exceed the par value of the obligations so that the amount of the principal account shall be preserved in perpetuity.

"(E) HIGHEST YIELD.–Among eligible obligations having the same maturity and purchase price, the obligation to be purchased shall be the obligation having the highest yield.

"(F) HOLD TO MATURITY.–Eligible obligations purchased shall generally be held to their maturities.

"(3) ANNUAL REVIEW OF INVESTMENT ACTIVITIES.–Not less frequently than once each calendar year, the Secretary of the Treasury shall review with the Cheyenne River Sioux Tribe and the Lower Brule Sioux Tribe the results of the investment activities and financial status of the Funds during the preceding 12-
month period.";

(2) by striking subsection (f) and inserting the following:

"(f) ADMINISTRATIVE EXPENSES.–Beginning in fiscal year 2004 and thereafter, there is appropriated, out of any money in the Treasury not otherwise appropriated, to the Secretary of the Treasury to pay expenses associated with the administration of the Funds such amounts as may be necessary for each Fund each fiscal year. Money made available under this subsection may be used only for the purposes described in this subsection."

Excerpt from P.L. 106-53, August 13, 1999, the Water Resources Development Act of 1999, as amended by section 540 of P.L. 106-541, December 11, 2000, the Water Resources Development Act of 2000.

TITLE VI--CHEYENNE RIVER SIOUX TRIBE, LOWER BRULE SIOUX TRIBE, AND STATE OF SOUTH DAKOTA TERRESTRIAL WILDLIFE HABITAT RESTORATION

SEC. 601. DEFINITIONS.

In this title, the following definitions apply:

(1) AFFECTED INDIAN TRIBE- The term `affected Indian Tribe' means each of the Cheyenne River Sioux Tribe and the Lower Brule Sioux Tribe.

(2) RESTORATION- The term `restoration' means mitigation of the habitat of wildlife.

(3) SECRETARY- The term `Secretary' means the Secretary of the Army.

(4) TERRESTRIAL WILDLIFE HABITAT- The term `terrestrial wildlife habitat' means a habitat for a wildlife species (including game and nongame species) that existed or exists on an upland habitat (including a prairie grassland, woodland, bottom land forest, scrub, or shrub) or an emergent wetland habitat.

(5) WILDLIFE- The term `wildlife' has the meaning given the term in section 8 of the Fish and Wildlife Coordination Act (16 U.S.C. 666b).

SEC. 602. TERRESTRIAL WILDLIFE HABITAT RESTORATION.

(a) TERRESTRIAL WILDLIFE HABITAT RESTORATION PLANS-

(1) IN GENERAL- In accordance with this subsection and in consultation with the Secretary and the Secretary of the Interior, the State of South Dakota, the Cheyenne River Sioux Tribe, and the Lower Brule Sioux Tribe shall, as a condition of the receipt of funds under this title, each develop a plan for the restoration of terrestrial wildlife habitat loss that occurred as a result of flooding related to the Big Bend and Oahe projects carried out as part of the Pick-Sloan Missouri River Basin program.

(2) SUBMISSION OF PLAN TO SECRETARY- On completion of a plan for terrestrial wildlife habitat restoration, the State of South Dakota, the Cheyenne River Sioux Tribe, and the Lower Brule Sioux Tribe shall submit the plan to the Secretary.

(3) REVIEW BY SECRETARY AND SUBMISSION TO COMMITTEES- The Secretary shall review the plan and submit the plan, with any comments, to the appropriate committees of the Senate and the House of Representatives.

(4) FUNDING FOR CARRYING OUT PLANS-

(A) STATE OF SOUTH DAKOTA-

(i) NOTIFICATION- On receipt of the plan for terrestrial wildlife habitat restoration submitted by the State of South Dakota, each of the committees referred to in paragraph (3) shall notify the Secretary of the receipt of the plan.

(ii) AVAILABILITY OF FUNDS- On notification in accordance with clause (i), the Secretary shall make available to the State of South Dakota funds from the South Dakota Terrestrial Wildlife Habitat Restoration Trust Fund established under section 603, to be used to

identified by the Secretary and located on the land and recreation areas described in subsections (b) and (c).

(2) FUNDING- Cleanup activities under paragraph (1) shall be funded solely from funds made available for operation and maintenance under the Pick-Sloan Missouri River Basin program.

(k) CULTURAL RESOURCES ADVISORY COMMISSION-

(1) IN GENERAL- The State of South Dakota, the Cheyenne River Sioux Tribe, and the Lower Brule Sioux Tribe may establish an advisory commission to be known as the `Cultural Resources Advisory Commission' (referred to in this subsection as the `Commission').

(2) MEMBERSHIP- The Commission shall be composed of--

(A) 1 member representing the State of South Dakota;

(B) 1 member representing the Cheyenne River Sioux Tribe;

(C) 1 member representing the Lower Brule Sioux Tribe; and

(D) upon unanimous vote of the members of the Commission described in subparagraphs (A) through (C), a member representing a federally recognized Indian Tribe located in the State of North Dakota or South Dakota that is historically or traditionally affiliated with the Missouri River basin in South Dakota.

(3) DUTY- The duty of the Commission shall be to provide advice on the identification, protection, and preservation of cultural resources on the land and recreation areas described in subsections (b) and (c) of this section and subsections (b) and (c) of section 606.

(4) RESPONSIBILITIES, POWERS, AND ADMINISTRATION- The Governor of the State of South Dakota, the Chairman of the Cheyenne River Sioux Tribe, and the Chairman of the Lower Brule Sioux Tribe are encouraged to unanimously enter into a formal written agreement, not later than 1 year after the date of enactment of this subsection, to establish the role, responsibilities, powers, and administration of the Commission.

(l) INVENTORY AND STABILIZATION OF CULTURAL AND HISTORIC SITES-

(1) IN GENERAL- Not later than 10 years after the date of enactment of this subsection, the Secretary, through contracts entered into with the State of South Dakota, the affected Indian Tribes, and other Indian Tribes in the States of North Dakota and South Dakota, shall inventory and stabilize each cultural site and historic site located on the land and recreation areas described in subsections (b) and (c).

(2) FUNDING- Inventory and stabilization activities under paragraph (1) shall be funded solely from funds made available for operation and maintenance under the Pick-Sloan Missouri River Basin program.

SEC. 606. TRANSFER OF CORPS OF ENGINEERS LAND FOR AFFECTED INDIAN TRIBES.

(a) IN GENERAL-

(1) TRANSFER- Not later than January 1, 2002, the Secretary of the Army shall transfer to the Secretary of the Interior the land and recreation areas described in subsections (b) and (c) for the use of the affected Indian Tribes in perpetuity.

(2) CORPS OF ENGINEERS- The transfer shall not interfere with the Corps of Engineers operation of a project under this section for an authorized purpose of the project under the Act of December 22, 1944 (58 Stat. 887, chapter 665; 33 U.S.C. 701-1 et seq.), or other applicable law.

(3) SECRETARY OF THE ARMY- The Secretary of the Army shall retain the right to inundate with water the land transferred to the Secretary of the Interior under this section or draw down a project reservoir, as necessary to carry out an authorized purpose of a project.

(4) TRUST- The Secretary of the Interior shall hold in trust for the Cheyenne River Sioux Tribe and the Lower Brule Sioux Tribe the land transferred under this section that is located within the external boundaries of the reservation of the affected Indian Tribes.

(b) LAND TRANSFERRED- The land described in this subsection is land that--

(1) is located above the top of the exclusive flood pool of the Oahe, Big Bend, and Fort Randall projects of the Pick-Sloan Missouri River Basin program;

(2) was acquired by the Secretary of the Army for the implementation of the Pick-Sloan Missouri River Basin program; and

(3) is located within the external boundaries of the reservation of the Cheyenne River Sioux Tribe and the Lower Brule Sioux Tribe.

(c) RECREATION AREAS TRANSFERRED- A recreation area described in this section includes the land and facilities within a recreation area that--

(1) the Secretary determines, at the time of the transfer, is a recreation area classified for recreation use by the Corps of Engineers on the date of enactment of this Act;

(2) is located within the external boundaries of a reservation of any Indian Tribe; and

(3) is located within the State of South Dakota.

(d) MAP-

(1) IN GENERAL- The Secretary, in consultation with the governing bodies of the Cheyenne River Sioux Tribe and the Lower Brule Sioux Tribe, shall prepare a map of the land transferred under this section.

(2) STRUCTURES-

(A) IN GENERAL- The map shall identify all land and structures to be retained as necessary for continuation of the operation, maintenance, repair, replacement, rehabilitation, and structural integrity of the dams and related flood control and hydropower structures.

(B) LEASE OF RECREATION AREAS-

(i) IN GENERAL- The Secretary shall lease to the Lower Brule Sioux Tribe in perpetuity all or part of the following recreation areas at Big Bend Dam and Lake Sharpe:

(I) Left Tailrace Recreation Area.

(II) Right Tailrace Recreation Area.

(III) Good Soldier Creek Recreation Area.

(ii) LEASE BOUNDARIES- The Secretary shall determine the boundaries of the recreation areas in consultation with the Lower Brule Sioux Tribe.

(3) AVAILABILITY- The map shall be on file in the appropriate offices of the Secretary.

(e) SCHEDULE FOR TRANSFER-

(1) IN GENERAL- Not later than 1 year after the date of enactment of this Act, the Secretary and the Chairmen of the Cheyenne River Sioux Tribe and the Lower Brule Sioux Tribe shall jointly develop a schedule for transferring the land and recreation areas under this section.

(2) TRANSFER DEADLINE- All land and recreation areas shall be transferred not later than 1 year after the full capitalization of the State and tribal Trust Fund described in section 604.

(f) TRANSFER CONDITIONS- The land and recreation areas described in subsections (b) and (c) shall be transferred to, and held in trust by, the Secretary of the Interior on the following conditions:

(1) RESPONSIBILITY FOR DAMAGE- The Secretary shall not be responsible for any damage to the land caused by flooding, sloughing, erosion, or other changes to the land caused by the operation of any project of the Pick-Sloan Missouri River Basin program (except as otherwise provided by a Federal law specified in section 607(a)(6) or any other Federal law).

(2) HUNTING AND FISHING-

(A) IN GENERAL- Except as provided in this section, nothing in this title affects jurisdiction over the waters of the Missouri River below the water's edge and within the exterior boundaries of the Cheyenne River Sioux and Lower Brule Sioux Tribe reservations.

(B) JURISDICTION-

(i) IN GENERAL- On transfer of the land to the respective affected Indian tribes under this section, jurisdiction over the land and on land between the water's edge and the level of the exclusive flood pool within the respective affected Indian Tribe's reservation boundaries shall be the same as that over land held in trust by the Secretary of the Interior on the Cheyenne River Sioux Reservation and the Lower Brule Sioux Reservation, and that jurisdiction shall follow the fluctuations of the water's edge.

(ii) JURISDICTION UNAFFECTED- Jurisdiction over land and water owned by the Federal Government and held in trust for the Cheyenne River Sioux Tribe and Lower Brule Sioux Tribe that is not affected by this title shall remain unchanged.

(C) EASEMENTS AND ACCESS-

(i) IN GENERAL- Not later than 180 days after a request by an affected Indian Tribe, the Secretary shall provide to the affected Indian Tribe easements and access on land and water below the level of the exclusive flood pool inside the Indian reservation of the affected Indian Tribe for recreational and other purposes (including for boat docks, boat ramps, and related structures).

(ii) NO EFFECT ON MISSION- The easements and access referred to in clause (i) shall not prevent the Corps of Engineers from carrying out its mission under the Act entitled `An Act authorizing the construction

of certain public works on rivers and harbors for flood control, and for other purposes', approved December 22, 1944 (58 Stat. 887).

(3) EASEMENTS, RIGHTS-OF-WAY, LEASES, AND COST-SHARING AGREEMENTS-

(A) MAINTENANCE- The Secretary of the Interior shall maintain all easements, rights-of-way, leases, and cost-sharing agreements that are in effect as of the date of the transfer.

(B) PAYMENTS TO COUNTY- The Secretary of the Interior shall pay any affected county 100 percent of the receipts from the easements, rights-of-way, leases, and cost-sharing agreements described in subparagraph (A) that were administered by the Corps of Engineers as of the date of the land transfer.

(g) EXTERIOR INDIAN RESERVATION BOUNDARIES- Nothing in this section diminishes, changes, or otherwise affects the exterior boundaries of a reservation of ~~an~~ **any** Indian Tribe.

(h) CLEANUP OF LAND AND RECREATION AREAS-

(1) IN GENERAL- Not later than 10 years after the date of enactment of this subsection, the Secretary shall clean up each open dump and hazardous waste site identified by the Secretary and located on the land and recreation areas described in subsections (b) and (c).

(2) FUNDING- Cleanup activities under paragraph (1) shall be funded solely from funds made available for operation and maintenance under the Pick-Sloan Missouri River Basin program.

(i) INVENTORY AND STABILIZATION OF CULTURAL AND HISTORIC SITES-

(1) IN GENERAL- Not later than 10 years after the date of enactment of this subsection, the Secretary, in consultation with the Cultural Resources Advisory Commission established under section 605(k) and through contracts entered into with the State of South Dakota, the affected Indian Tribes, and other Indian Tribes in the States of North Dakota and South Dakota, shall inventory and stabilize each cultural site and historic site located on the land and recreation areas described in subsections (b) and (c).

(2) FUNDING- Inventory and stabilization activities under paragraph (1) shall be funded solely from funds made available for operation and maintenance under the Pick-Sloan Missouri River Basin program.

(j) SEDIMENT CONTAMINATION-

(1) IN GENERAL- Not later than 10 years after the date of enactment of this subsection, the Secretary shall--

(A) complete a study of sediment contamination in the Cheyenne River; and

(B) take appropriate remedial action to eliminate any public health and environmental risk posed by the contaminated sediment.

(2) AUTHORIZATION OF APPROPRIATIONS- There are authorized to be appropriated such sums as are necessary to carry out paragraph (1).

SEC. 607. ADMINISTRATION.

(a) IN GENERAL- Nothing in this title diminishes or affects--

(1) any water right of any Indian Tribe;

(2) any other right of any Indian Tribe, except as specifically provided in another provision of this title;
(3) any treaty right that is in effect on the date of enactment of this Act;
(4) any external boundary of an Indian reservation of any Indian Tribe;
(5) any authority of the State of South Dakota that relates to the protection, regulation, or management of fish, terrestrial wildlife, and cultural and archaeological resources, except as specifically provided in this title; or
(6) any authority of the Secretary, the Secretary of the Interior, or the head of any other Federal agency under a law in effect on the date of enactment of this Act, including--
(A) the National Historic Preservation Act (16 U.S.C. 470 et seq.);
(B) the Archaeological Resources Protection Act of 1979 (16 U.S.C. 470aa et seq.);
(C) the Fish and Wildlife Coordination Act (16 U.S.C. 661 et seq.);
(D) the Act entitled `An Act for the protection of the bald eagle', approved June 8, 1940 (16 U.S.C. 668 et seq.);
(E) the Migratory Bird Treaty Act (16 U.S.C. 703 et seq.);
(F) the Endangered Species Act of 1973 (16 U.S.C. 1531 et seq.);
(G) the Native American Graves Protection and Repatriation Act (25 U.S.C. 3001 et seq.);
(H) the Federal Water Pollution Control Act (commonly known as the `Clean Water Act') (33 U.S.C. 1251 et seq.);
(I) the Safe Drinking Water Act (42 U.S.C. 300f et seq.); and
(J) the National Environmental Policy Act of 1969 (42 U.S.C. 4321 et seq.).

(b) FEDERAL LIABILITY FOR DAMAGE- Nothing in this title relieves the Federal Government of liability for damage to private property caused by the operation of the Pick-Sloan Missouri River Basin program.

(c) FLOOD CONTROL- Notwithstanding any other provision of this title, the Secretary shall retain the authority to operate the Pick-Sloan Missouri River Basin program for purposes of meeting the requirements of the Act of December 22, 1944 (58 Stat. 887, chapter 665; 33 U.S.C. 701-1 et seq.).

(d) BUDGET CONSIDERATIONS-
(1) IN GENERAL- In developing an annual budget to carry out this title, the Corps of Engineers shall consult with the State of South Dakota and the affected Indian Tribes.
(2) INCLUSIONS; AVAILABILITY- The budget referred to in paragraph (1) shall--
(A) be detailed;
(B) include all necessary tasks and associated costs; and
(C) be made available to the State of South Dakota and the affected Indian Tribes at the time at which the Corps of Engineers submits the budget to Congress.

SEC. 608. STUDY.

(a) IN GENERAL- The Secretary shall arrange for the United States Geological Survey, in consultation with the Bureau of Indian Affairs and other appropriate Federal agencies, to complete, not later than October 31, 1999, a comprehensive study of the potential impacts of the transfer of land under sections 605(b) and 606(b), including potential impacts on South

Dakota Sioux Tribes having water claims within the Missouri River Basin, on water flows in the Missouri River.
(b) NO TRANSFER PENDING DETERMINATION- No transfer of land under section 605(b) or 606(b) shall occur until the Secretary determines, based on the study, that the transfer of land under either section will not significantly reduce the amount of water flow to the downstream States of the Missouri River.
(c) STATE WATER RIGHTS- The results of the study shall not affect, and shall not be taken into consideration in, any proceeding to quantify the water rights of any State.
(d) INDIAN WATER RIGHTS- The results of the study shall not affect, and shall not be taken into consideration in, any proceeding to quantify the water rights of any Indian Tribe or tribal nation.

SEC. 609. AUTHORIZATION OF APPROPRIATIONS.

(a) SECRETARY-
(1) IN GENERAL- There are authorized to be appropriated to the Secretary for each fiscal year such sums as are necessary--
(A) to pay the administrative expenses incurred by the Secretary in carrying out this title;
(B) to fund the implementation of terrestrial wildlife habitat restoration plans under section 602(a);
(C) to fund activities described in sections 603(d)(3) and 604(d)(3) with respect to land and recreation areas transferred or to be transferred to an affected Indian Tribe or the State of South Dakota under section 605 or 606; and
(D) to fund the annual expenses (not to exceed the Federal cost as of August 17, 1999) of operating recreation areas transferred or to be transferred under sections 605(c) and 606(c) to, or leased by, the State of South Dakota or an affected Indian Tribe, until such time as the trust funds under sections 603 and 604 are fully capitalized.
(2) ALLOCATIONS-
(A) IN GENERAL- For each fiscal year, the Secretary shall allocate the amounts made available under subparagraphs (B), (C), and (D) of paragraph (1) as follows:
(i) $1,000,000 (or, if a lesser amount is so made available for the fiscal year, the lesser amount) shall be allocated equally among the State of South Dakota, the Cheyenne River Sioux Tribe, and the Lower Brule Sioux Tribe, for use in accordance with paragraph (1).
(ii) Any amounts remaining after the allocation under clause (i) shall be allocated as follows:
(I) 65 percent to the State of South Dakota.
(II) 26 percent to the Cheyenne River Sioux Tribe.
(III) 9 percent to the Lower Brule Sioux Tribe.
(B) USE OF ALLOCATIONS- Amounts allocated under subparagraph (A) may be used at the option of the recipient for any purpose described in subparagraph (B), (C), or (D) of paragraph (1).

(b) SECRETARY OF THE INTERIOR- There are authorized to be appropriated to the Secretary of the Interior such sums as are necessary to pay the administrative expenses incurred by the Secretary of the Interior in carrying out this title.

carry out the plan for terrestrial wildlife habitat restoration submitted by the State and only after the Trust Fund is fully capitalized.

(B) CHEYENNE RIVER SIOUX TRIBE AND LOWER BRULE SIOUX TRIBE-

(i) NOTIFICATION- On receipt of the plan for terrestrial wildlife habitat restoration submitted by the Cheyenne River Sioux Tribe and the Lower Brule Sioux Tribe, each of the committees referred to in paragraph (3) shall notify the Secretary of the Treasury of the receipt of each of the plans.

(ii) AVAILABILITY OF FUNDS- On notification in accordance with clause (i), the Secretary of the Treasury shall make available to the Cheyenne River Sioux Tribe and the Lower Brule Sioux Tribe funds from the Cheyenne River Sioux Tribe Terrestrial Wildlife Habitat Restoration Trust Fund and the Lower Brule Sioux Tribe Terrestrial Wildlife Habitat Restoration Trust Fund, respectively, established under section 604, to be used to carry out the plan for terrestrial wildlife habitat restoration submitted by the Cheyenne River Sioux Tribe and the Lower Brule Sioux Tribe, respectively, and only after the Trust Fund is fully capitalized.

(C) TRANSITION PERIOD-

(i) IN GENERAL- During the period described in clause (ii), the Secretary shall--

(I) fund, from funds made available for operation and maintenance under the Pick-Sloan Missouri River Basin program and through grants to the State of South Dakota, the Cheyenne River Sioux Tribe, and the Lower Brule Sioux Tribe--

(aa) the terrestrial wildlife habitat restoration programs being carried out as of August 17, 1999, on Oahe and Big Bend project land at a level that does not exceed the greatest amount of funding that was provided for the programs during a previous fiscal year; and

(bb) the carrying out of plans developed under this section; and

(II) fund the activities described in sections 603(d)(3) and 604(d)(3).

(ii) PERIOD- Clause (i) shall apply during the period--

(I) on the date of enactment of this Act; and

(II) on the date on which funds are made available for use from the South Dakota Terrestrial Wildlife Habitat Restoration Trust Fund under section 603(d)(3)(A)(i) and the Cheyenne River Sioux Tribe Terrestrial Wildlife Habitat Restoration Trust Fund and the Lower Brule Sioux Tribe Terrestrial Wildlife Habitat Restoration Trust Fund under section 604(d)(3)(A)(i).

(b) PROGRAMS FOR THE PURCHASE OF WILDLIFE HABITAT LEASES-

(1) IN GENERAL- The State of South Dakota may use funds made available under section 603(d)(3)(A)(iii) to develop a program for the purchase of wildlife habitat leases that meets the requirements of this subsection.

(2) DEVELOPMENT OF A PLAN-

(A) IN GENERAL- If the State of South Dakota, the Cheyenne River Sioux Tribe, or the Lower Brule Sioux Tribe elects to conduct a program under this subsection, the State of South Dakota, the Cheyenne River Sioux Tribe, or the Lower Brule Sioux Tribe (in consultation with the United States Fish and Wildlife Service and the Secretary and with an opportunity for public comment) shall develop a plan to lease land for the protection and development of wildlife habitat, including habitat for threatened and endangered species, associated with the Missouri River ecosystem.

(B) USE FOR PROGRAM- The plan shall be used by the State of South Dakota, the Cheyenne River Sioux Tribe, or the Lower Brule Sioux Tribe in carrying out the program carried out under paragraph (1).

(3) CONDITIONS OF LEASES- Each lease covered under a program carried out under paragraph (1) shall specify that the owner of the property that is subject to the lease shall provide--

(A) public access for sportsmen during hunting season; and

(B) public access for other outdoor uses covered under the lease, as negotiated by the landowner and the State of South Dakota, the Cheyenne River Sioux Tribe, or the Lower Brule Sioux Tribe.

(4) USE OF ASSISTANCE-

(A) STATE OF SOUTH DAKOTA- If the State of South Dakota conducts a program under this subsection, the State may use funds made available under section 603(d)(3)(A)(iii) to--

(i) acquire easements, rights-of-way, or leases for management and protection of wildlife habitat, including habitat for threatened and endangered species, and public access to wildlife on private property in the State of South Dakota;

(ii) create public access to Federal or State land through the purchase of easements or rights-of-way that traverse such private property; or

(iii) lease land for the creation or restoration of a wetland on such private property.

(B) CHEYENNE RIVER SIOUX TRIBE AND LOWER BRULE SIOUX TRIBE- If the Cheyenne River Sioux Tribe or the Lower Brule Sioux Tribe conducts a program under this subsection, the affected IndianTribe may use funds made available under section 604(d)(3)(A) for the purposes described in subparagraph (A).

(c) FEDERAL OBLIGATION FOR TERRESTRIAL WILDLIFE HABITAT MITIGATION FOR THE BIG BEND AND OAHE PROJECTS IN SOUTH DAKOTA- The establishment of the trust funds under sections 603 and 604 and the development and implementation of plans for terrestrial wildlife habitat restoration developed by the State of South Dakota, the Cheyenne River Sioux Tribe, and the Lower Brule Sioux Tribe in accordance with this

section shall be considered to satisfy the Federal obligation under the Fish and Wildlife Coordination Act (16 U.S.C. 661 et seq.) for terrestrial wildlife habitat mitigation for the State of South Dakota, the Cheyenne River Sioux Tribe, and the Lower Brule Sioux Tribe for the Big Bend and Oahe projects carried out as part of the Pick-Sloan Missouri River Basin program.

SEC. 603. SOUTH DAKOTA TERRESTRIAL WILDLIFE HABITAT RESTORATION TRUST FUND.

(a) ESTABLISHMENT- There is established in the Treasury of the United States a fund to be known as the `South Dakota Terrestrial Wildlife Habitat Restoration Trust Fund' (referred to in this section as the `Fund').

(b) FUNDING- For the fiscal year during which this Act is enacted and each fiscal year thereafter until the aggregate amount deposited in the Fund under this subsection is equal to at least $108,000,000, the Secretary of the Treasury shall transfer $10,000,000 from the general fund of the Treasury to the Fund.

(c) INVESTMENTS-

(1) IN GENERAL- At the request of the Secretary, the Secretary of the Treasury shall invest the amounts deposited under subsection (b) only in interest-bearing obligations of the United States or in obligations guaranteed by the United States as to both principal and interest.

(2) INTEREST RATE- In consultation with the State of South Dakota, the Secretary of the Treasury shall invest amounts in the fund in obligations that carry the highest rate of interest among available obligations of the required maturity.

(d) PAYMENTS-

(1) IN GENERAL- All amounts credited as interest under subsection (c) shall be available, without fiscal year limitation, to the State of South Dakota for use in accordance with paragraph (3) after the Fund has been fully capitalized.

(2) WITHDRAWAL AND TRANSFER OF FUNDS- Subject to section 602(a)(4)(A), the Secretary shall withdraw amounts credited as interest under paragraph (1) and transfer the amounts to the Department of Game, Fish and Parks of the State of South Dakota for use as State funds in accordance with paragraph (3) after the Fund has been fully capitalized.

(3) USE OF TRANSFERRED FUNDS-

(A) IN GENERAL- Subject to subparagraph (B), the State of South Dakota shall use the amounts transferred under paragraph (2) only to--

(i) fully fund the annually scheduled work described in the terrestrial wildlife habitat restoration plan of the State developed under section 602(a); and

(ii) with any remaining funds--

(I) protect archaeological, historical, and cultural sites located along the Missouri River on land transferred or to be transferred to the State;

(II) fund all costs associated with the lease, ownership, management, operation, administration, maintenance, or development of recreation areas and other land that are

transferred or to be transferred to the State of South Dakota by the Secretary;
(III) purchase and administer wildlife habitat leases under section 602(b);
(IV) carry out other activities described in section 602; and
(V) develop and maintain public access to, and protect, wildlife habitat and recreation areas along the Missouri River.

(B) PROHIBITION- The amounts transferred under paragraph (2) shall not be used for the purchase of land in fee title.

(e) TRANSFERS AND WITHDRAWALS- Except as provided in subsection (d), the Secretary may not transfer or withdraw any amount deposited under subsection (b).

(f) ADMINISTRATIVE EXPENSES- There are authorized to be appropriated to the Secretary of the Treasury such sums as are necessary to pay the administrative expenses of the Fund.

SEC. 604. CHEYENNE RIVER SIOUX TRIBE AND LOWER BRULE SIOUX TRIBE TERRESTRIAL WILDLIFE HABITAT RESTORATION TRUST FUNDS.

(a) ESTABLISHMENT- There are established in the Treasury of the United States 2 funds to be known as the `Cheyenne River Sioux Tribe Terrestrial Wildlife Restoration Trust Fund' and the `Lower Brule Sioux Tribe Terrestrial Wildlife Habitat Restoration Trust Fund' (each of which is referred to in this section as a `Fund').

(b) FUNDING-

(1) IN GENERAL- Subject to paragraph (2), for the fiscal year during which this Act is enacted and each fiscal year thereafter until the aggregate amount deposited in the Funds under this subsection is equal to at least $57,400,000, the Secretary of the Treasury shall transfer $5,000,000 from the general fund of the Treasury to the Funds.

(2) ALLOCATION- Of the total amount of funds deposited in the Funds for a fiscal year, the Secretary of the Treasury shall deposit--

(A) 74 percent of the funds into the Cheyenne River Sioux Tribe Terrestrial Wildlife Restoration Trust Fund; and

(B) 26 percent of the funds into the Lower Brule Sioux Tribe Terrestrial Wildlife Habitat Restoration Trust Fund.

(c) INVESTMENTS-

(1) IN GENERAL- The Secretary of the Treasury shall invest the amounts deposited under subsection (b) only in interest-bearing obligations of the United States or in obligations guaranteed as to both principal and interest by the United States.

(2) INTEREST RATE- In consultation with the Cheyenne River Sioux Tribe and Lower Brule Sioux Tribe, the Secretary of the Treasury shall invest amounts in the Funds in obligations that carry the highest rate of interest among available obligations of the required maturity.

(d) PAYMENTS-

(1) IN GENERAL- All amounts credited as interest under subsection (c) shall be available after the Trust Funds are fully capitalized, without fiscal year limitation, to the Cheyenne River Sioux Tribe and the Lower Brule Sioux Tribe for their use as tribal funds in accordance with paragraph (3).

(2) WITHDRAWAL AND TRANSFER OF FUNDS- Subject to section 602(a)(4)(B), the Secretary of the Treasury shall withdraw amounts credited as interest under paragraph (1) and transfer the amounts to the Cheyenne River Sioux Tribe and the Lower Brule Sioux Tribe for use in accordance with paragraph (3).

(3) USE OF TRANSFERRED FUNDS-

(A) IN GENERAL- Subject to subparagraph (B), the Cheyenne River Sioux Tribe and the Lower Brule Sioux Tribe shall use the amounts transferred under paragraph (2) only to--

(i) fully fund the annually scheduled work described in the terrestrial wildlife habitat restoration plan of the respective affected Indian Tribe developed under section 602(a); and

(ii) with any remaining funds--

(I) protect archaeological, historical, and cultural sites located along the Missouri River on land transferred or to be transferred to the respective affected Indian Tribe;

(II) fund all costs associated with the lease, ownership, management, operation, administration, maintenance, or development of recreation areas and other land that are transferred or to be transferred to the respective affected Indian Tribe by the Secretary;

(III) purchase and administer wildlife habitat leases under section 602(b);

(IV) carry out other activities described in section 602; and

(V) develop and maintain public access to, and protect, wildlife habitat and recreation areas along the Missouri River.

(B) PROHIBITION- The amounts transferred under paragraph (2) shall not be used for the purchase of land in fee title.

(e) TRANSFERS AND WITHDRAWALS- Except as provided in subsection (d), the Secretary of the Treasury may not transfer or withdraw any amount deposited under subsection (b).

(f) ADMINISTRATIVE EXPENSES- There are authorized to be appropriated to the Secretary of the Treasury such sums as are necessary to pay the administrative expenses of the Fund.

SEC. 605. TRANSFER OF FEDERAL LAND TO STATE OF SOUTH DAKOTA.

(a) IN GENERAL-

(1) TRANSFER-

(A) IN GENERAL- The Secretary shall transfer to the Department of Game, Fish and Parks of the State of South Dakota (referred to in this section as the `Department') the land and recreation areas described in subsections (b) and (c) for fish and wildlife purposes, or public recreation uses, in perpetuity.

(B) DEADLINE FOR TRANSFER OF RECREATION AREAS- Under subparagraph (A), the Secretary shall transfer recreation areas not later than January 1, 2002.

(C) PERMITS, RIGHTS-OF-WAY, AND EASEMENTS- All permits, rights-of-way, and easements granted by the Secretary to the Oglala Sioux Tribe for land on the west side of the Missouri River between the Oahe Dam and Highway 14, and all permits, rights-of-way, and easements on any other land administered by the Secretary and used by the Oglala Sioux Rural Water Supply System, are granted to the Oglala Sioux Tribe for the life of the Mni Wiconi project to be held in trust under section 3(e) of the Mni Wiconi Project Act of 1988 (102 Stat. 2568).

(2) USES- The Department shall maintain and develop the land outside the recreation areas for fish and wildlife purposes in accordance with--

(A) fish and wildlife purposes in effect on the date of enactment of this Act; or

(B) a plan developed under section 602.

(3) CORPS OF ENGINEERS- The transfer shall not interfere with the Corps of Engineers operation of a project under this section for an authorized purpose of the project under the Act of December 22, 1944 (58 Stat. 887, chapter 665; 33 U.S.C. 701-1 et seq.), or other applicable law.

(4) SECRETARY- The Secretary shall retain the right to inundate with water the land transferred to the Department under this section or draw down a project reservoir, as necessary to carry out an authorized purpose of a project.

(b) LAND TRANSFERRED- The land described in this subsection is land that--

(1) is located above the top of the exclusive flood pool of the Oahe, Big Bend, Fort Randall, and Gavin's Point projects of the Pick-Sloan Missouri River Basin program;

(2) was acquired by the Secretary for the implementation of the Pick-Sloan Missouri River Basin program;

(3) is located outside the external boundaries of a reservation of any Indian Tribe; and

(4) is located within the State of South Dakota.

(c) RECREATION AREAS TRANSFERRED- A recreation area described in this section includes the land and facilities within a recreation area that--

(1) (A) the Secretary determines, at the time of the transfer, is a recreation area classified for recreation use by the Corps of Engineers on the date of enactment of this Act;

(B) is located outside the external boundaries of a reservation of any Indian Tribe;

(C) is located within the State of South Dakota; and

(D) is not the recreation area known as `Cottonwood', `Training Dike', or `Tailwaters'; or

(2) is located below Gavin's Point Dam in the State of South Dakota in accordance with boundary agreements and reciprocal fishing agreements between the State of South Dakota and the State of Nebraska in effect on the date of enactment of this Act, which agreements shall continue to be honored by the State of South Dakota as the agreements apply to any land or recreation areas transferred under this title to the State of South Dakota below Gavin's Point Dam and on the waters of the Missouri River.

(d) MAP-

(1) IN GENERAL- The Secretary, in consultation with the Department, shall prepare a map of the land and recreation areas transferred under this section.

(2) STRUCTURES-

(A) IN GENERAL- The map shall identify all land and structures to be retained as necessary for continuation of the operation, maintenance, repair, replacement, rehabilitation, and structural integrity of the dams and related flood control and hydropower structures.

(B) LEASE OF RECREATION AREAS-

(i) IN GENERAL- The Secretary shall lease to the State of South Dakota in perpetuity all or part of the following recreation areas, within the boundaries determined under clause (ii), that are adjacent to land received by the State of South Dakota under this title:

(I) OAHE DAM AND LAKE-

(aa) Downstream Recreation Area.

(bb) West Shore Recreation Area.

(cc) East Shore Recreation Area.

(dd) Tailrace Recreation Area.

(II) FORT RANDALL DAM AND LAKE FRANCIS CASE-

(aa) Randall Creek Recreation Area.

(bb) South Shore Recreation Area.

(cc) Spillway Recreation Area.

(III) GAVINS POINT DAM AND LEWIS AND CLARK LAKE- Pierson Ranch Recreation Area.

(ii) LEASE BOUNDARIES- The Secretary shall determine the boundaries of the recreation areas in consultation with the State of South Dakota.

(3) AVAILABILITY- The map shall be on file in the appropriate offices of the Secretary.

(e) SCHEDULE FOR TRANSFER-

(1) IN GENERAL- Not later than 1 year after the date of enactment of this Act, the Secretary of the Army and the Secretary of the Department shall jointly develop a schedule for transferring the land and recreation areas under this section.

(2) TRANSFER DEADLINE- All land and recreation areas shall be transferred not later than 1 year after the full capitalization of the Trust Fund described in section 603.

(f) TRANSFER CONDITIONS- The land and recreation areas described in subsections (b) and (c) shall be transferred in fee title to the Department on the following conditions:

(1) RESPONSIBILITY FOR DAMAGE- The Secretary shall not be responsible for any damage to the land caused by flooding, sloughing, erosion, or other changes to the land caused by the operation of any project of the Pick-Sloan Missouri River Basin program (except as otherwise provided by a Federal law specified in section 607(a)(6) or any other Federal law).

(2) EASEMENTS, RIGHTS-OF-WAY, LEASES, AND COST-SHARING AGREEMENTS- The Department shall maintain all easements, rights-of-way, leases, and cost-sharing agreements that are in effect as of the date of the transfer.

(g) HUNTING AND FISHING-

(1) IN GENERAL- Except as provided in this section, nothing in this title affects jurisdiction over the waters of the Missouri River below the water's edge and outside the exterior boundaries of an Indian reservation in South Dakota.

(2) JURISDICTION-

(A) TRANSFERRED LAND- On transfer of the land under this section to the State of South Dakota, jurisdiction over the land shall be the same as that over other land owned by the State of South Dakota.

(B) LAND BETWEEN THE MISSOURI RIVER WATER'S EDGE AND THE LEVEL OF THE EXCLUSIVE FLOOD POOL- Jurisdiction over land between the Missouri River water's edge and the level of the exclusive flood pool outside Indian reservations in the State of South Dakota shall be the same as that exercised by the State on other land owned by the State, and that jurisdiction shall follow the fluctuations of the water's edge.

(C) FEDERAL LAND- Jurisdiction over land and water owned by the Federal Government within the boundaries of the State of South Dakota that are not affected by this title shall remain unchanged.

(3) EASEMENTS AND ACCESS-

`(A) IN GENERAL- Not later than 180 days after a request by the State of South Dakota, the Secretary shall provide to the State of South Dakota easements and access on land and water below the level of the exclusive flood pool outside Indian reservations in the State of South Dakota for recreational and other purposes (including for boat docks, boat ramps, and related structures).

(B) NO EFFECT ON MISSION- The easements and access referred to in subparagraph (A) shall not prevent the Corps from carrying out its mission under the Act entitled `An Act authorizing the construction of certain public works on rivers and harbors for flood control, and for other purposes', approved December 22, 1944 (58 Stat. 887).;

(h) APPLICABILITY OF LAW- Notwithstanding any other provision of law, the following provisions of law shall apply to land transferred under this section:

(1) The National Historic Preservation Act (16 U.S.C. 470 et seq.), including sections 106 and 304 of that Act (16 U.S.C. 470f, 470w-3).

(2) The Archaeological Resources Protection Act of 1979 (16 U.S.C. 470aa et seq.), including sections 4, 6, 7, and 9 of that Act (16 U.S.C. 470cc, 470ee, 470ff, 470hh).

(3) The Native American Graves Protection Act and Repatriation Act (25 U.S.C. 3001 et seq.), including subsections (a) and (d) of section 3 of that Act (25 U.S.C. 3003).

(i) IMPACT AID- The land transferred under subsection (a) shall be deemed to continue to be owned by the United States for purposes of section 8002 of the Elementary and Secondary Education Act of 1965 (20 U.S.C. 7702).

(j) CLEANUP OF LAND AND RECREATION AREAS-

(1) IN GENERAL- Not later than 10 years after the date of enactment of this subsection, the Secretary shall clean up each open dump and hazardous waste site

From: CN=Wendy J. Grubbs/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/3/2003 1:12:42 PM
Subject: : Our two plays right

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Wendy J. Grubbs ( CN=Wendy J. Grubbs/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 3-MAR-2003 18:12:42.00
SUBJECT:: Our two plays right
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Now are to have the session on thurs and the second hearing offer. Can you
talk to gonzalez about the second hearing?

.
```

From: Leitch, David G.
To: <Gonzales, Alberto R.>;<Kavanaugh, Brett M.>
Sent: 3/3/2003 5:36:06 PM
Subject:
Attachments: l.gif; page_2002_york.gif; spacer.gif; spacer_5x8_transparent.gif

Here's the Byron York piece I mentioned.

Author Archive
E-mail Author
Send to a Friend
<% dim printurl printurl = Request.ServerVariables("URL")%>Print Version

March 3, 2003 3:10 p.m.

Questions? What Questions?

Given the chance, Democrats ask no questions of Miguel Estrada.

Last week, in response to Democratic complaints that appeals-court nominee Miguel Estrada has failed to answer questions about his legal views, the White House invited any senator who has doubts about Estrada's views to send him written questions. The White House asked that questions be sent in by the close of business last Friday, and pledged that Estrada would answer them by Tuesday, March 4. "He would answer the questions forthrightly, appropriately, and in a manner consistent with the traditional practice and obligations of judicial nominees, as he has before," wrote White House Counsel Alberto Gonzales in a letter to all 100 senators.

As of Monday afternoon, the administration had not received any questions from any senators, according to administration sources.

The non-response from Democrats casts doubt on the party leadership's repeated contentions that Democrats object to Estrada because he has failed to answer questions about his legal views. Sen. Tom Daschle, the minority leader, last month accused Estrada of "stonewalling" and said, "Our issue primarily is ensuring that we have the information upon which to base a decision on Mr. Estrada."

Now, it is likely that Republicans will argue that when the White House gave Democrats the chance to ask any question of Estrada — something Democrats had said they dearly wanted — Democrats did not respond.

The administration has also said that Estrada will meet personally with any senator who requests a meeting.

From: Duffield, Steven (RPC) <Steven_Duffield@rpc.senate.gov>
To: Brian Benczkowski (E-mail) <Brian.A.Benczkowski@usdoj.gov>;Wendy J. Grubbs/WHO /EOP@EOP [WHO] <Wendy J. Grubbs>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/3/2003 3:26:42 PM
Subject: : FW: Estrada: Democrats' Failure to Ask Questions

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Duffield, Steven (RPC)" <Steven_Duffield@rpc.senate.gov> ( "Duffield, Steven
(RPC)" <Steven_Duffield@rpc.senate.gov> [ UNKNOWN ] )
CREATION DATE/TIME: 3-MAR-2003 20:26:42.00
SUBJECT:: FW: Estrada: Democrats' Failure to Ask Questions
TO:"Brian Benczkowski (E-mail)" <Brian.A.Benczkowski@usdoj.gov> ( "Brian Benczkowski
(E-mail)" <Brian.A.Benczkowski@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Wendy J. Grubbs ( CN=Wendy J. Grubbs/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

FYI

_____________________________
Steven J. Duffield
Judiciary Policy Analyst & Counsel
Senate Republican Policy Committee
347 Russell Senate Office Building
(202) 224-3463 Fax (202) 224-1235

> -----Original Message-----
> From: Duffield, Steven (RPC)
> Sent: Monday, March 03, 2003 8:25 PM
> Subject: Estrada: Democrats' Failure to Ask Questions
>
> March 3, 2003
>
> TO: Republican Legislative Directors; Republican Judiciary
Legislative Assistants and Counsel
>
> FR: Steven J. Duffield -- Judiciary Policy Analyst & Counsel
>
> RE: "ASK THE QUESTIONS"
>
> As we all know, filibustering Democrats insist that they lack sufficient
information and that Mr. Estrada failed to answer questions. Consider
these statements by Democrats, for example:
>
> "When a nominee does not answer basic questions, the Senate clearly has
a constitutional responsibility to ask for the answers." -- Senator
Patrick Leahy, Congressional Record, February 26, 2003 (emphasis added).
>
> "I believe questions ought to be asked and answered and Senators have a
right to ask questions and Senators have a right to have those questions
answered. It is pretty simple." -- Senator Barbara Boxer, Congressional
Record, February 26, 2003.
>
> "[W]e don't have any idea of how he thinks on any issue at all." --
Senator Charles Schumer, This Week, February 23, 2003.
>
> "[W]e are straining to find some information on which to base a reasoned
judgment about his nomination to the second highest court of the land for
a lifetime appointment." -- Senator Richard Durbin, Congressional Record,
February 26, 2003.
>
```

> "If he answers some questions, I'll vote for him." -- Senator Biden, Fox News Sunday, March 2, 2003.
>
> "Is it too much to ask of a person who is being offered a lifetime position to simply answer a few questions?" -- Senator Blanche Lincoln, Congressional Record, February 13, 2003.
>
> "I am saying we have a responsibility to know who this fellow is: What makes him tick? What does he really think about? What are his values? What does he stand for? Will he be impartial? What does he think about our Constitution? What does he think about the court as the third branch of Government? There are tons of questions one could come up with, and we have that responsibility." -- Senator Max Baucus, Congressional Record, February 13, 2003.
>
> "The Senate has a right to complete and responsive answers to its questions before confirming someone to a life term on such an important court." -- Senator Russell Feingold, Congressional Record, February 10, 2003.
>
> Last Thursday evening the White House invited all Senators to ask any outstanding questions they had, either by meeting with the nominee privately or by putting questions in writing. The White House promised prompt responses to any questions. Obviously both options would facilitate the answering of questions that some Democrats claim to want answered. (See http://gop2/rpc/estrada/Whitehousefeb27letter.pdf). But the filibusterers declined to do either. As Senator Hatch put it this morning during debate:
>
> "As far as I know, none of the Senators who have sought more information about Mr. Estrada have availed themselves of any of these sources. This brings to mind the story of a young man who killed both his parents and then threw himself on the mercy of the court because he was an orphan. Here my Democrat colleagues who are complaining the loudest about not having enough information about Mr. Estrada are the very ones who are apparently not interested in finding out more about him through readily available means. Meanwhile, the filibuster goes on and on."
>
> Because of this rather brazen refusal to cooperate, at least three questions can fairly be raised in floor debate either through speeches or direct questions of filibustering Senators:
>
> -- Did the Senator submit any written questions to Mr. Estrada after the White House invited him/her to do so?>
>
> -- Did the Senator ask the White House to meet with Mr. Estrada privately?
>
> -- If the distinguished Senator did not, then why shouldn't we all conclude that the Senator HAS no questions for Mr. Estrada, and that he or she agrees with the majority of the Senate that it is now appropriate to vote up-or-down?
>
> Democrats claim they somehow lack information, yet they have passed on prime opportunities to obtain more information. They refused to ask questions. How serious can the "no information" argument be at this point?
>
> Steven
> _____
> Steven J. Duffield
> Judiciary Policy Analyst & Counsel
> Senate Republican Policy Committee
> 347 Russell Senate Office Building
> (202) 224-3463 Fax (202) 224-1235
>
>
>
>

From: CN=Ashley Snee/OU=WHO/O=EOP@Exchange [WHO]
To: Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Wendy J. Grubbs/WHO /EOP@EOP [WHO] <Wendy J. Grubbs>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;David G. Leitch/WHO/EOP@Exchange [WHO] <David G. Leitch>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/4/2003 3:15:03 AM
Subject: : Sen Estrada (R, NY) (WSJournal)

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME: 4-MAR-2003 08:15:03.00
SUBJECT:: Sen Estrada (R, NY) (WSJournal)
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy J. Grubbs (CN=Wendy J. Grubbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Sen Estrada (R, NY) (WSJournal)

Op-ed by STEVEN MALANGA

The Wall Street Journal, March 4, 2003

If the Democratic effort to kill the appointment of Miguel Estrada to the U.S. Court of Appeals succeeds, Mr. Estrada should return the favor by moving back to New York State and challenging his chief tormentor, Sen. Charles Schumer, in the 2004 elections.

Mr. Estrada, a Honduran immigrant who graduated from Columbia and served in the U.S. Attorney's office in the Southern District of New York, would be a formidable candidate against Mr. Schumer. He could at one stroke derail the ambitious senator's political career and solidify the Republican hold on the Senate.

It would be justice well served. A Harvard Law graduate, Mr. Estrada practiced at a high-powered New York firm before joining the U.S. Attorney's office. He served in the Justice Department under both Democratic and Republican administrations. As a judicial nominee, he has earned the highest ratings possible from the American Bar Association.

Democrats are not opposing Mr. Estrada because he is unqualified, but because he is their worst nightmare: a moderate Hispanic Republican who, if he distinguishes himself on the Court of Appeals, would make an imposing candidate for the Supreme Court. Led by Mr. Schumer, the Democrats are trying to derail his judicial appointment by applying standards to his nomination that are beyond those asked of less threatening candidates -- and by filibustering his confirmation.

Leaving aside the fact that the filibuster expands the Senate's advise and consent role in nominations beyond what the Constitution envisioned, Mr. Schumer and the Democrats may be turning the Estrada gun on themselves. Republicans had been making recent inroads with Hispanic voters: President Bush captured 35% of the Hispanic vote in 2000, and his approval ratings among Hispanics have been growing during his presidency. The tactics against Mr. Estrada could well endanger Hispanics' traditional allegiance to the Democrats.

Several New York Republicans have already exploited Democratic weaknesses among Hispanic voters. Gov. George Pataki captured 40% of the Hispanic vote last November, which is credited with helping him win his landslide re-election victory. Rudy Giuliani won 43% in 1997.

Ronald Reagan once said that most Hispanics were Republicans who "just don't know it yet." It isn't merely ethnic pride that would attract Hispanics to Mr. Estrada, but a growing sense that New York's increasingly radical Democratic Party is out of step with the cultural values and upwardly mobile aspirations of many Latinos.

Mr. Schumer must run for re-election next year, when an Estrada candidacy in New York would be especially powerful. President Bush will be running for re-election, and the Republican National Convention will take place in Gotham. Having Mr. Bush campaigning with Mr. Estrada throughout the state's Hispanic enclaves can give a Democrat cold sweats.

If the current Democratic jihad against Mr. Estrada fails, the Republican Party should still consider recruiting another talented Latino candidate to challenge Mr. Schumer in 2004. The party might even consider doing what the Democrats did in the 2000 Senate race: importing their best candidate from somewhere else to vie for the New York seat. Hillary Clinton showed the Republicans how to play that game. Now why not turn the tables?

Mr. Malanga is a fellow at the Manhattan Institute and a writer for the City Journal.

From:	CN=Eric C. Pelletier/OU=WHO/O=EOP@Exchange [WHO]
To:	Kristen Silverberg/WHO/EOP@Exchange [WHO] <Kristen Silverberg>;JT.Young@do.treas.gov@SMTP@Exchange [UNKNOWN] <JT.Young@do.treas.gov@SMTP@Exchange>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;chris.smith@do.treas.gov@SMTP@Exchange [UNKNOWN] <chris.smith@do.treas.gov@SMTP@Exchange>;Brian Reardon/OPD/EOP@EOP [OPD] <Brian Reardon>
CC:	Christine M. Burgeson/WHO/EOP@Exchange [WHO] <Christine M. Burgeson>;Elan Liang/WHO/EOP@Exchange [WHO] <Elan Liang>;Daniel Keniry/WHO/EOP@Exchange [UNKNOWN] <Daniel Keniry>
Sent:	3/4/2003 4:35:57 AM
Subject:	: RE: Debt Limit Meeting
Attachments:	P_V9TCE003_OPD.TXT_1.dib

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Eric C. Pelletier (CN=Eric C. Pelletier/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME: 4-MAR-2003 09:35:57.00
SUBJECT:: RE: Debt Limit Meeting
TO:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:JT.Young@do.treas.gov@SMTP@Exchange (JT.Young@do.treas.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:chris.smith@do.treas.gov@SMTP@Exchange (chris.smith@do.treas.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Brian Reardon (CN=Brian Reardon/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
CC:Christine M. Burgeson (CN=Christine M. Burgeson/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
CC:Elan Liang (CN=Elan Liang/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
CC:Daniel Keniry (CN=Daniel Keniry/OU=WHO/O=EOP@Exchange [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Okay.; General Keniry has kindly agreed to host us in the East Wing.; Most should know where that is and it doesn't involve a long ride on an elevator(.

;-----Original Message-----
From: ; Reardon, Brian;
Sent:;; Tuesday, March 04, 2003 9:26 AM
To:;;;; JT.Young@do.treas.gov; chris.smith@do.treas.gov; Silverberg, Kristen; Pelletier, Eric C.; Kavanaugh, Brett M.
Subject:;;;;;;; Debt Limit Meeting

JT... absent a better room, we can meet at 590 eeob.; Eric, if you have something closer to the east side, let me know.;

jt, send me your clearance info.

;;;;;;; JT.Young@do.treas.gov
03/04/2003 07:18:29 AM;

Record Type:;;; Record

To:;;;; Brian Reardon/OPD/EOP@EOP
cc:;;;;
Subject:;;;;;;; FW:

Old address sorry

;

-----Original Message-----
From: Young, JT
Sent: Tuesday, March 04, 2003 7:18 AM
To: Brian Reardon (Brian_Reardon@RPC.Senate.gov); Smith, Chris
Subject:

;

Chris, we are available at 10:30to meet w/ Brian.; Please include
your clearance info.; Brian, just let us know where we are meeting.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_V9TCE003_OPD.TXT_1>



From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO /EOP@EOP [WHO] <Jennifer G. Newstead>;Charlotte L. Montiel/WHO/EOP@Exchange [WHO] <Charlotte L. Montiel>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Patrick J. Bumatay/WHO/EOP@Exchange [WHO] <Patrick J. Bumatay>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Carolyn Nelson/WHO/EOP@Exchange [WHO] <Carolyn Nelson>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Jonathan F. Ganter/WHO/EOP@EOP [WHO] <Jonathan F. Ganter>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Hana F. Brilliant/WHO/EOP@EOP [WHO] <Hana F. Brilliant>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>
Sent: 3/4/2003 4:59:23 AM
Subject: : Berenson contact info

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CREATOR:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [ WHO ] )
CREATION DATE/TIME: 4-MAR-2003 09:59:23.00
SUBJECT:: Berenson contact info
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Charlotte L. Montiel ( CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Theodore W. Ullyot ( CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Carolyn Nelson ( CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [ WHO ] )
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TO:Edward McNally ( CN=Edward McNally/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Jonathan F. Ganter ( CN=Jonathan F. Ganter/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nanette Everson ( CN=Nanette Everson/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Hana F. Brilliant ( CN=Hana F. Brilliant/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

All,
;
;;; Brad Berenson has finally landed.; Starting next Monday, the following
will be his contact information:
;
Brad Berenson
```

Sidley Austin Brown & Wood
1501 K Street
Washington, DC 20005
bberenson@sidley.com <mailto:bberenson@sidley.com>
w: 202-736-8971
PRA 6
f:; 202-736-8711
;
;
Patrick J. Bumatay
Office of Counsel to the President
o: 202-456-5214
f: 202-456-6279
mainline: 202-456-2632
;

From: CN=H. Christopher Bartolomucci/OU=WHO/O=EOP [WHO]
To: Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;Benjamin A. Powell/WHO /EOP@EOP [WHO] <Benjamin A. Powell>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;David G. Leitch/WHO/EOP@Exchange@EOP [WHO] <David G. Leitch>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Kyle Sampson/WHO /EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>
Sent: 3/4/2003 2:43:05 AM
Subject: : From Today's Wall Street Journal

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 4-MAR-2003 07:43:05.00
SUBJECT:: From Today's Wall Street Journal
TO:Theodore W. Ullyot ( CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:David G. Leitch ( CN=David G. Leitch/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Sen Estrada (R, NY) (WSJournal)
Op-ed by STEVEN MALANGA
The Wall Street Journal, March 4, 2003
If the Democratic effort to kill the appointment of Miguel Estrada to the
U.S. Court of Appeals succeeds, Mr. Estrada should return the favor by
moving back to New York State and challenging his chief tormentor, Sen.
Charles Schumer, in the 2004 elections.
Mr. Estrada, a Honduran immigrant who graduated from Columbia and served
in the U.S. Attorney's office in the Southern District of New York, would
be a formidable candidate against Mr. Schumer. He could at one stroke
derail the ambitious senator's political career and solidify the
Republican hold on the Senate.
It would be justice well served. A Harvard Law graduate, Mr. Estrada
practiced at a high-powered New York firm before joining the U.S.
Attorney's office. He served in the Justice Department under both
Democratic and Republican administrations. As a judicial nominee, he has
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Democrats are not opposing Mr. Estrada because he is unqualified, but
because he is their worst nightmare: a moderate Hispanic Republican who,
if he distinguishes himself on the Court of Appeals, would make an
imposing candidate for the Supreme Court. Led by Mr. Schumer, the
Democrats are trying to derail his judicial appointment by applying
standards to his nomination that are beyond those asked of less
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Leaving aside the fact that the filibuster expands the Senate's advise and
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Republicans had been making recent inroads with Hispanic voters: President
```

Bush captured 35% of the Hispanic vote in 2000, and his approval ratings among Hispanics have been growing during his presidency. The tactics against Mr. Estrada could well endanger Hispanics' traditional allegiance to the Democrats.

Several New York Republicans have already exploited Democratic weaknesses among Hispanic voters. Gov. George Pataki captured 40% of the Hispanic vote last November, which is credited with helping him win his landslide re-election victory. Rudy Giuliani won 43% in 1997.

Ronald Reagan once said that most Hispanics were Republicans who "just don't know it yet." It isn't merely ethnic pride that would attract Hispanics to Mr. Estrada, but a growing sense that New York's increasingly radical Democratic Party is out of step with the cultural values and upwardly mobile aspirations of many Latinos.

Mr. Schumer must run for re-election next year, when an Estrada candidacy in New York would be especially powerful. President Bush will be running for re-election, and the Republican National Convention will take place in Gotham. Having Mr. Bush campaigning with Mr. Estrada throughout the state's Hispanic enclaves can give a Democrat cold sweats.

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Mr. Malanga is a fellow at the Manhattan Institute and a writer for the City Journal.

From:	Bartolomucci, H. Christopher
To:	<Gonzales, Alberto R.>;<Leitch, David G.>;<Francisco, Noel J.>;<Kavanaugh, Brett M.>;<Newstead, Jennifer G.>;<Powell, Benjamin A.>;<Sampson, Kyle>;<Ullyot, Theodore W.>;<Walker, Helgard C.>
Sent:	3/4/2003 7:38:19 AM
Subject:	From Today's Wall Street Journal

Sen Estrada (R, NY) (WSJournal)

Op-ed by STEVEN MALANGA

The Wall Street Journal, March 4, 2003

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Mr. Malanga is a fellow at the Manhattan Institute and a writer for the City Journal.

From: CN=Jeanie S. Mamo/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Ashley Snee/WHO /EOP@Exchange@EOP [WHO] <Ashley Snee>
Sent: 3/4/2003 7:45:12 AM
Subject: : Atlanta Journal Constitution (3/4/03) re: Nominee gets boost in GA

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 4-MAR-2003 12:45:12.00
SUBJECT:: Atlanta Journal Constitution (3/4/03) re: Nominee gets boost in GA
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Ashley Snee ( CN=Ashley Snee/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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Nominee gets boost in Georgia
Jason Embry and Carlos Campos - Cox Washington Bureau
Tuesday, March 4, 2003
Senators began their fourth week of debate Monday on the nomination of Miguel Estrada to the U.S. Court of Appeals for the District of Columbia. All 51 Senate Republicans and four Democrats have said publicly they support Estrada and would vote to confirm him. But they lack the 60 votes necessary to overcome a Democratic filibuster.
The Bush administration has offered to make Estrada available for meetings with Democratic senators, who say Estrada hasn't given them enough information about his views. But "hardly any" of the Democrats have expressed interest, White House spokesman Ari Fleischer said.
"The president will continue to make the case for somebody he views as a very good man," Fleischer said.
In concert with the president's effort, some Hispanic leaders in Atlanta held a news conference at the Georgia Capitol to express their support for Estrada.
They included representatives of the Georgia Hispanic Chamber of Commerce, the Mexican-American Business Chamber, the Atlanta Latino Lions Club, the Hispanic Contractors of Georgia, the Republican Association of Georgia Hispanics and the National Republican Hispanic Assembly of Georgia. Some state legislators joined in, including Rep. David Casas (R-Lilburn).
Vernadette Ramirez Broyle, a former candidate for Georgia secretary of state, said Estrada is not only qualified for the judgeship, but would be "an inspiration to every new Latino immigrant and child who has dreamed the American dream."

From: Snee, Ashley
To: <Kavanaugh, Brett M.>;<Grubbs, Wendy J.>;<Leitch, David G.>;<Viana, Mercedes M.>;<Rodriguez, Leonard B.>
Sent: 3/4/2003 8:14:49 AM
Subject: Sen Estrada (R, NY) (WSJournal)

Sen Estrada (R, NY) (WSJournal)

Op-ed by STEVEN MALANGA
The Wall Street Journal, March 4, 2003

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From: CN=Eric C. Pelletier/OU=WHO/O=EOP@Exchange [WHO]
To: Kristen Silverberg/WHO/EOP@Exchange [WHO] <Kristen Silverberg>;JT.Young@do.treas.gov@SMTP@Exchange [UNKNOWN] <JT.Young@do.treas.gov@SMTP@Exchange>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;chris.smith@do.treas.gov@SMTP@Exchange [UNKNOWN] <chris.smith@do.treas.gov@SMTP@Exchange>;Brian Reardon/OPD/EOP@EOP [OPD] <Brian Reardon>
CC: Christine M. Burgeson/WHO/EOP@Exchange [WHO] <Christine M. Burgeson>;Elan Liang/WHO/EOP@Exchange [WHO] <Elan Liang>;Daniel Keniry/WHO/EOP@Exchange [UNKNOWN] <Daniel Keniry>
Sent: 3/4/2003 4:35:57 AM
Subject: : RE: Debt Limit Meeting
Attachments: P_V9TCE003_WHO.TXT_1.dib

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Eric C. Pelletier (CN=Eric C. Pelletier/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME: 4-MAR-2003 09:35:57.00
SUBJECT:: RE: Debt Limit Meeting
TO:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:JT.Young@do.treas.gov@SMTP@Exchange (JT.Young@do.treas.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:chris.smith@do.treas.gov@SMTP@Exchange (chris.smith@do.treas.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Brian Reardon (CN=Brian Reardon/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
CC:Christine M. Burgeson (CN=Christine M. Burgeson/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
CC:Elan Liang (CN=Elan Liang/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
CC:Daniel Keniry (CN=Daniel Keniry/OU=WHO/O=EOP@Exchange [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Okay.; General Keniry has kindly agreed to host us in the East Wing.; Most should know where that is and it doesn't involve a long ride on an elevator(.

;-----Original Message-----
From: ; Reardon, Brian;
Sent:;; Tuesday, March 04, 2003 9:26 AM
To:;;;; JT.Young@do.treas.gov; chris.smith@do.treas.gov; Silverberg, Kristen; Pelletier, Eric C.; Kavanaugh, Brett M.
Subject:;;;;;;; Debt Limit Meeting

JT... absent a better room, we can meet at 590 eeob.; Eric, if you have something closer to the east side, let me know.;

jt, send me your clearance info.

;;;;;;; JT.Young@do.treas.gov
03/04/2003 07:18:29 AM;

Record Type:;;; Record

To:;;;; Brian Reardon/OPD/EOP@EOP
cc:;;;;
Subject:;;;;;;; FW:

Old address sorry

;

-----Original Message-----
From: Young, JT
Sent: Tuesday, March 04, 2003 7:18 AM
To: Brian Reardon (Brian_Reardon@RPC.Senate.gov); Smith, Chris
Subject:

;

Chris, we are available at 10:30to meet w/ Brian.; Please include
your clearance info.; Brian, just let us know where we are meeting.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_V9TCE003_WHO.TXT_1>



From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO /EOP@EOP [WHO] <Jennifer G. Newstead>;Charlotte L. Montiel/WHO/EOP@Exchange [WHO] <Charlotte L. Montiel>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Patrick J. Bumatay/WHO/EOP@Exchange [WHO] <Patrick J. Bumatay>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Carolyn Nelson/WHO/EOP@Exchange [WHO] <Carolyn Nelson>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Jonathan F. Ganter/WHO/EOP@EOP [WHO] <Jonathan F. Ganter>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Hana F. Brilliant/WHO/EOP@EOP [WHO] <Hana F. Brilliant>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>
Sent: 3/4/2003 4:59:21 AM
Subject: : Berenson contact info

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [ WHO ] )
CREATION DATE/TIME: 4-MAR-2003 09:59:21.00
SUBJECT:: Berenson contact info
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Charlotte L. Montiel ( CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Theodore W. Ullyot ( CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Carolyn Nelson ( CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
TO:Edward McNally ( CN=Edward McNally/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jonathan F. Ganter ( CN=Jonathan F. Ganter/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nanette Everson ( CN=Nanette Everson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Hana F. Brilliant ( CN=Hana F. Brilliant/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

All,
;
;;; Brad Berenson has finally landed.; Starting next Monday, the following
will be his contact information:
;
Brad Berenson
```

Sidley Austin Brown & Wood
1501 K Street
Washington, DC 20005
bberenson@sidley.com <mailto:bberenson@sidley.com>
w: 202-736-8971
c: PRA 6
f:; 202-736-8711
;
;
Patrick J. Bumatay
Office of Counsel to the President
o: 202-456-5214
f: 202-456-6279
mainline: 202-456-2632
;

From: Der-Yeghiayan, Samuel <Samuel.Der-Yeghiayan@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/4/2003 9:07:05 AM
Subject: : LIST OF CONTACTS

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Der-Yeghiayan, Samuel" <Samuel.Der-Yeghiayan@usdoj.gov> ("Der-Yeghiayan, Samuel" <Samuel.Der-Yeghiayan@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME: 4-MAR-2003 14:07:05.00
SUBJECT:: LIST OF CONTACTS
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Mr. Kavanaugh,

The following is the suggested list:

1) The Honorable Joel M. Flaum
Chief Judge
Seventh Circuit Court of Appeals

PRA 6

2) The Honorable Charles P. Kocoras
Chief Judge
U.S.D.C. Northern District of Illinois

PRA 6

3) Dan Webb
Winston & Strawn

PRA 6

4) Ambassador Richard S. Williamson

PRA 6

5) Tom Demetrio
Corboy & Demetrio

PRA 6

6) Lisa Palumbo
Supervisory Attorney
Legal Assistance Foundation of Chicago

PRA 6

If you need further information, please let me know.

Once again, thank you very much!

Sam

From: "Bumatay, Patrick J."
To: "Walker, Helgard C.", "Addington, David S.", "Bartolomucci, H. Christopher", "Bellinger, John B.", "Brilliant, Hana F.", "Bumatay, Patrick J.", "Everson, Nanette", "Francisco, Noel J.", "Ganter, Jonathan F.", "Kavanaugh, Brett M.", "McNally, Edward", "Montiel, Charlotte L.", "Nelson, Carolyn", "Newstead, Jennifer G.", "Powell, Benjamin A.", "Sampson, Kyle", "Ullyot, Theodore W."
Subject: Berenson contact info
Sent: Tue, 4 Mar 2003 09:58:45 -0500

All,

Brad Berenson has finally landed. Starting next Monday, the following will be his contact information:

Brad Berenson
Sidley Austin Brown & Wood
1501 K Street
Washington, DC 20005
bberenson@sidley.com
w: 202-736-8971
c: PRA 6
f: 202-736-8711

Patrick J. Bumatay
Office of Counsel to the President
o: 202-456-5214
f: 202-456-6279
mainline: 202-456-2632

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>
Sent: 3/4/2003 6:17:58 AM
Subject: : NY Post editorial

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 4-MAR-2003 11:17:58.00
SUBJECT:: NY Post editorial
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ESTRADA AND THE PLEDGE

March 4, 2003 -- The Ninth U.S. Circuit Court of Appeals' decision last week on the Pledge of Allegiance offers a strong - and colorful - argument for common-sense jurists.
The kind that President Bush's candidate for the D.C. Circuit Court, Miguel Estrada, likely would be.
And the kind that Democrats will do anything to stop - including changing the political rules.
The court's decision upholds a finding that the words "under God" in the Pledge of Allegiance are unconstitutional.
As The Wall Street Journal noted, the timing couldn't have been worse: As hundreds of thousands of U.S. troops prepare to go to war to free Iraq and demonstrate American values, school kids in the West will be barred from reciting the pledge in class starting next week.
This is just the kind of absurdity that might be expected from the Ninth Circuit, which oversees nine Western states - and happens to be both the most liberal, and the most frequently overturned, circuit court in the nation.
Which brings up the shenanigans going on in the East - specifically on Capitol Hill - involving Estrada.
Democrats - led by New York's own Sen. Chuck Schumer - have launched a filibuster, an unprecedented action for a judicial nomination.
They are, in effect, raising the bar for confirmation to 60 votes (the number needed to bust a filibuster), up from a simple majority, thus upending the constitutional concept of "advice and consent" as long understood.
Democrats claim that Estrada hasn't given them enough information.
It's an unusual claim, considering - as White House Counsel Alberto Gonzales notes - Schumer hasn't put forward any written follow-up questions for Estrada to answer.
Instead, the Democrats are demanding confidential memos Estrada produced while in the solicitor general's office - a demand that seven former

solicitor generals, Democrat and Republican alike, criticized as an inappropriate reach.

But this battle isn't about memos; it's about whether the Dems can change the rules and manipulate the process to stop a well-qualified Bush nominee on strictly partisan grounds.

And it's about whether judges will be appointed who'll make common-sense decisions - or ludicrous ones, like that of the Ninth Circuit.

From: Kavanaugh, Brett M.
To: <Gonzales, Alberto R.>;<Leitch, David G.>
Sent: 3/4/2003 11:01:42 AM
Subject: from ABC News The Note

Republicans have done a pretty good job of building a war room to push the confirmation of Bush judicial nominee Miguel Estrada, in that they have kept the troops rallied and gotten some favorable press. But they don't seem to have moved public opinion or scared enough Democrats into ending the impasse.

The Estrada war room thus has succeeded in execution, but not in terms of results. Which is v-e-r-y Washington.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: David G. Leitch/WHO/EOP@Exchange@EOP [WHO] <David G. Leitch>;Alberto R. Gonzales/WHO/EOP@Exchange@EOP [WHO] <Alberto R. Gonzales>
Sent: 3/4/2003 7:55:57 AM
Subject: : news on cloture vote

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 4-MAR-2003 12:55:57.00
SUBJECT:: news on cloture vote
TO:David G. Leitch ( CN=David G. Leitch/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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The GOP Changes Its Estrada Strategy
They,ll now force Democrats to vote on ending the filibuster.

Republican Sen. Rick Santorum has just announced a major change in the party's strategy in the Miguel Estrada confirmation fight. Santorum told reporters minutes ago that Republicans will file for cloture today, which will lead to a vote on Thursday.

So far, Republicans can count on just four Democratic votes in favor of Estrada, which will leave them short of the 60 votes needed to stop the Democratic filibuster. "We've sort of hit a wall now," Santorum said. "We haven't had anybody come forward in a week and a half, and at some point, you're going to have to change strategies to make this happen."
Santorum said the Republican strategy now "will be to put people on the record" through a cloture vote. Anticipating that Republicans will at first fail to reach 60 votes, Santorum added, "This will be one of many cloture votes."
"My guess is we will do another cloture vote next week and wait and see what happens," Santorum said. "If we're successful and pick up a vote, we may have some other options."
In the meantime, the GOP will continue to work on moderate Democrats who might be persuaded to help end the filibuster. "We're hopeful that once [a cloture vote] happens, we'll be able to focus some pressure on some key senators in some key states," Santorum said.

From: Mamo, Jeanie S.
To: <Snee, Ashley>;<Kavanaugh, Brett M.>
Sent: 3/4/2003 12:44:44 PM
Subject: Atlanta Journal Constitution (3/4/03) re: Nominee gets boost in GA

Nominee gets boost in Georgia

Jason Embry and Carlos Campos - Cox Washington Bureau

Tuesday, March 4, 2003

Senators began their fourth week of debate Monday on the nomination of Miguel Estrada to the U.S. Court of Appeals for the District of Columbia.

All 51 Senate Republicans and four Democrats have said publicly they support Estrada and would vote to confirm him. But they lack the 60 votes necessary to overcome a Democratic filibuster.

The Bush administration has offered to make Estrada available for meetings with Democratic senators, who say Estrada hasn't given them enough information about his views. But "hardly any" of the Democrats have expressed interest, White House spokesman Ari Fleischer said.

"The president will continue to make the case for somebody he views as a very good man," Fleischer said.

In concert with the president's effort, some Hispanic leaders in Atlanta held a news conference at the Georgia Capitol to express their support for Estrada.

They included representatives of the Georgia Hispanic Chamber of Commerce, the Mexican-American Business Chamber, the Atlanta Latino Lions Club, the Hispanic Contractors of Georgia, the Republican Association of Georgia Hispanics and the National Republican Hispanic Assembly of Georgia. Some state legislators joined in, including Rep. David Casas (R-Lilburn).

Vernadette Ramirez Broyle, a former candidate for Georgia secretary of state, said Estrada is not only qualified for the judgeship, but would be "an inspiration to every new Latino immigrant and child who has dreamed the American dream."

From: Kavanaugh, Brett M.
To: <Gonzales, Alberto R.>;<Leitch, David G.>
Sent: 3/4/2003 12:50:59 PM
Subject: news on cloture vote

The GOP Changes Its Estrada Strategy

They'll now force Democrats to vote on ending the filibuster.

Republican Sen. Rick Santorum has just announced a major change in the party's strategy in the Miguel Estrada confirmation fight. Santorum told reporters minutes ago that Republicans will file for cloture today, which will lead to a vote on Thursday.

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In the meantime, the GOP will continue to work on moderate Democrats who might be persuaded to help end the filibuster. "We're hopeful that once [a cloture vote] happens, we'll be able to focus some pressure on some key senators in some key states," Santorum said.

From: Kavanaugh, Brett M.
To: <Gonzales, Alberto R.>;<Leitch, David G.>
Sent: 3/4/2003 3:06:47 PM
Subject: prime-time announcements of Supreme Court nominees

President Nixon announced nomination of Warren Burger as Chief Justice at 7:00 p.m. in East Room on May 21, 1969, apparently so that it would be on prime time news on the television networks.

President Nixon announced the nominations of Lewis Powell and William Rehnquist in a prime time address at 7:30 p.m. on October 21, 1971, in the Oval Office. It was broadcast on national tv and radio live.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Wendy J. Grubbs/WHO/EOP@EOP [WHO] <Wendy J. Grubbs>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Ashley Snee/WHO/EOP@Exchange@EOP [WHO] <Ashley Snee>
Sent: 3/4/2003 1:17:19 PM
Subject: :

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
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CREATION DATE/TIME: 4-MAR-2003 18:17:19.00
SUBJECT::
TO:Wendy J. Grubbs (CN=Wendy J. Grubbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

GOP Forcing Vote to End Judge Filibuster

JESSE J. HOLLAND
The Associated Press
Tuesday, March 4, 2003; 1:03 PM
Republicans decided Tuesday to force a Senate vote on ending a Democratic filibuster against Miguel Estrada, one of President Bush's prized judicial nominees.
Though Republicans apparently do not have the 60 votes needed to end the Democrats' delaying tactic, a GOP spokesman said the new strategy is intended to identify senators who might be persuaded to support Estrada's nomination to the federal appeals court.
"The purpose of this is to enter the next phase, put people on record and redouble our efforts," said Bob Stevenson, spokesman for Senate Majority Leader Bill Frist, R-Tenn. "Once people are on record, we'll know who we might be able to speak to see who might want to talk, and at that point continue pressing the issue."
He said Republicans plan to force the Estrada filibuster vote on Thursday.
A solid Democratic bloc has refused to allow a confirmation vote on Estrada, despite three weeks of pressure from the White House, the Senate's GOP majority, conservative television and radio ads and threats of Election Day retaliation from conservative Hispanic groups. Estrada would become the first Hispanic on the U.S. Court of Appeals for the District of Columbia.
Democrats say their votes against an Estrada confirmation are solid and have been calling on Republicans to end the debate. Republicans do "not have the (60) votes to stop this filibuster," said Sen. Barbara Boxer of California.
Republicans have insisted for weeks that getting 60 Senate votes to end a filibuster on the Washington lawyer would be requiring more than the simple majority vote needed in the 100-member Senate to confirm judicial nominees. There are 51 Republicans, 48 Democrats and one independent in

the Senate.
Only four Democrats have said publicly that they would vote against continuing a filibuster: Sens. Zell Miller of Georgia, Ben Nelson of Nebraska, Bill Nelson of Florida and John Breaux of Louisiana.
Although they all support Estrada, some Republicans say the Senate has to deal with other issues in March, including a bill banning a late-term abortion procedure.
"The Senate has told us that in the next two or three weeks they will pass a partial birth abortion bill," House Majority Leader Tom DeLay said.
Bush's $695 billion, 10-year tax cut plan also was introduced last week, and the Senate's version of the federal budget is likely to soon head to the floor. "We have to do the budget," said Sen. Jon Kyl, R-Ariz., one of Estrada's biggest supporters.
And then there is the war in Iraq.
"How much are we debating that?" said Sen. Robert Byrd, D-W.Va. "Scarce to nothing is being said on the Senate floor as we prepare to go to war in all likelihood in a foreign land."
Republicans could always delay Estrada's confirmation until later in the year, or debate Estrada and another issue at the same time, aides said.
However, Republicans have no plans to move on yet.
"We're going to wait to see how this thing plays out this week. Next week, I don't know," Senate GOP caucus leader Sen. Rick Santorum of Pennsylvania said Monday.
Democrats insist they will not allow a final vote on Estrada until the Washington appellate lawyer answers more of their questions in a public hearing, or the White House releases Estrada's working papers from his time at the Justice Department solicitor general's office. Republicans have refused those requests.

From: CN=William T. Griffin/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Ashley Snee/WHO /EOP@Exchange@EOP [WHO] <Ashley Snee>
Sent: 3/4/2003 1:57:37 PM
Subject: : release
Attachments: P_ILWDE003_WHO.TXT_1.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:William T. Griffin ( CN=William T. Griffin/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 4-MAR-2003 18:57:37.00
SUBJECT:: release
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Ashley Snee ( CN=Ashley Snee/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

want to put out the attached to all talk radio outlets tonight. Can you
give it a glance to make sure you're comfortable?

Thanks.

Taylor


ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_ILWDE003_WHO.TXT_1>
```

THE WHITE HOUSE

WASHINGTON

Office of Media Affairs

BOOKING ALERT

TO: RADIO TALK SHOW HOSTS

FROM: OFFICE OF MEDIA AFFAIRS

SUBJECT: WHITE HOUSE OFFICIALS AVAILABLE TO DISCUSS MIGUEL ESTRADA NOMINATION

CONTACT: TAYLOR GRIFFIN -- (202) 456-6238

DATE: DATE

Senator Frist announced today that Republicans will seek cloture Thursday to end the filibuster of President Bush's nominee to the DC Circuit Court of Appeals Miguel Estrada. White House officials will be available to discuss the Estrada nomination Wednesday, March 5.

Miguel Estrada is an American success story. He has bipartisan support from a broad range of groups and individuals. He received the American Bar Associations highest rating of "well-qualified" and has argued more than 15 cases before the Supreme Court.

No Circuit Court nominee has ever been successfully filibustered. Miguel Estrada deserves a straight up or down vote on the Senate floor.

Call Taylor Griffin for more information at (202) 456-6238.

###

From: Kavanaugh, Brett M.
To: <Snee, Ashley>;<Viana, Mercedes M.>;<Rodriguez, Leonard B.>;<Guerra, Abel>;<Mamo, Jeanie S.>;<Goeglein, Tim>;<Smith, Matthew E.>;<Grubbs, Wendy J.>
Sent: 3/4/2003 6:00:05 PM
Subject:

GOP Forcing Vote to End Judge Filibuster

JESSE J. HOLLAND

The Associated Press

Tuesday, March 4, 2003; 1:03 PM

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Republicans could always delay Estrada's confirmation until later in the year, or debate Estrada and another issue at the same time, aides said. However, Republicans have no plans to move on yet.

"We're going to wait to see how this thing plays out this week. Next week, I don't know," Senate GOP caucus leader Sen. Rick Santorum of Pennsylvania said Monday.

Democrats insist they will not allow a final vote on Estrada until the Washington appellate lawyer answers more of their questions in a public hearing, or the White House releases Estrada's working papers from his time at the Justice Department solicitor general's office. Republicans have refused those requests.

From: CN=William T. Griffin/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/4/2003 2:08:07 PM
Subject: : UPDATED RELEASE FOR YOUR REVIEW
Attachments: P_Q9XDE003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 4-MAR-2003 19:08:07.00
SUBJECT:: UPDATED RELEASE FOR YOUR REVIEW
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Would like to put out tonight. Your thoughts?

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_Q9XDE003_WHO.TXT_1>

THE WHITE HOUSE

WASHINGTON

Office of Media Affairs

BOOKING ALERT

TO: RADIO TALK SHOW HOSTS

FROM: OFFICE OF MEDIA AFFAIRS

SUBJECT: WHITE HOUSE OFFICIALS AVAILABLE TO DISCUSS MIGUEL ESTRADA NOMINATION

CONTACT: TAYLOR GRIFFIN -- (202) 456-6238

DATE: DATE

Senator Frist announced today that Republicans will seek a cloture vote Thursday to end the filibuster of President Bush's nominee to the DC Circuit Court of Appeals Miguel Estrada. White House officials will be available to discuss the Estrada nomination Wednesday, March 5.

Miguel Estrada is an American success story. He enjoy bipartisan support from a broad range of groups and individuals. He received the American Bar Association's highest rating of "well-qualified" and has argued more than 15 cases before the Supreme Court.

No Circuit Court nominee has ever been successfully filibustered. Miguel Estrada deserves a straight up or down vote on the Senate floor.

Call Taylor Griffin for more information at (202) 456-6238.

###

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: David G. Leitch/WHO/EOP@Exchange@EOP [WHO] <David G. Leitch>;Alberto R. Gonzales/WHO/EOP@Exchange@EOP [WHO] <Alberto R. Gonzales>
Sent: 3/5/2003 2:59:48 AM
Subject: : Wash Timed editorial -- "make em talk"

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CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 5-MAR-2003 07:59:48.00
SUBJECT:: Wash Timed editorial -- "make em talk"
TO:David G. Leitch ( CN=David G. Leitch/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Make 'em talk
ÿÿÿÿÿThe fight over federal appeals court nominee Miguel Estrada is now
entering a new phase. According to GOP caucus leader Sen. Rick Santorum,
the Republicans will attempt to force the issue this week by filing a
cloture motion on the Democrat's gentleman's filibuster against Mr.
Estrada's nomination.
ÿÿÿÿÿRepublicans hope that putting their Democratic colleagues officially
on the record against Mr. Estrada, the first Hispanic to sit on the U.S.
Court of Appeals for the District of Columbia and a likely candidate for
the Supreme Court, may be enough to change a few minds. Only five votes
would be enough to end the debate, and it's hoped that those Democrats up
for re-election next year, such as Sens. Barbara Boxer, Blanche Lincoln,
Ernest Hollings, Ron Wyden and Bob Graham, might be particularly pliable.
ÿÿÿÿÿHowever, such a demonstration is, at best, a consolation prize, since
the cloture vote could have been taken at any time since Feb. 5, when Mr.
Estrada's nomination was taken up on the Senate floor. There's also the
possibility that a series of cloture votes (Mr. Santorum promised that, if
the Thursday vote failed, there would be at least one more) could have the
opposite effect, hardening the minds of those Democrats anxious to placate
their party's special interests. Besides, if they wish to really put their
colleagues on the spot, Republicans have a more dramatic means to such a
demonstration * a real filibuster.
ÿÿÿÿÿSuch a filibuster forces Democrats to talk about anything they want
to, so long as they are willing to continue to be seen by their
constituents as obstructing the Senate's business and blocking an amply
qualified candidate who has put himself at their disposal for almost two
years.
ÿÿÿÿÿDespite a few late-night sessions since Mr. Estrada's nomination hit
the floor, Republicans have not forced their filibustering fellows to talk
all night, allowing a gentleman's measure to serve in this
less-than-genteel debate. Even a series of cloture votes won't have the
same effect, since Senate business will still go on.
ÿÿÿÿÿRepublicans' reluctance seems to be based in the simple fact that
filibusters are so inconvenient. Democrats would only need a few members
to hold their place on the floor, while all 51 Republicans would have to
be present, awaiting the first opportunity to force the vote.
Unfortunately, during a lengthy filibuster, it's more likely that a few
Republicans will take breaks than a few Democrats will break ranks.
ÿÿÿÿÿThus, the anticipated cloture vote represents not so much a failure
of Republican Senate leadership as of followership. While some Republican
leaders have expressed a desire to force a full-fledged filibuster, they
really have rather small cudgels to hold their rank and file in place,
much less penalize them if they break ranks. Besides, senators are
notoriously independent, preferring to lead a glorious but doomed calvary
charge than march along with their fellow foot soldiers in a crushing
phalanx. The cloture vote is a tacit admission that Republicans have
failed to coalesce into the disciplined fighting force needed to overcome
obstructionism on judgeships.
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ÿÿÿÿÿAs worrisome is the fact that the nomination fight appears to be approaching a critical juncture. The war in Iraq will undoubtedly sweep other matters aside, and the Senate has other legislation it should take up soon, including the president's tax-cut plan and a ban on partial-birth abortion.

ÿÿÿÿÿThis weekend would seem to be an opportune time for Republicans to put up a full-fledged floor flight against a filibuster on Mr. Estrada. It's time for Republicans to go to the mattresses * figuratively and literally. It's time for Republicans to march like the majority they are. It's time for Republicans to make 'em talk.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>
Sent: 3/5/2003 4:14:58 AM
Subject: : Re: More stories on the Democrat

Begin Original ARMS Header
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CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-MAR-2003 09:14:58.00
SUBJECT:: Re: More stories on the Democrat
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

what state is the R candidate in?

Alicia W. Davis
03/05/2003 09:10:17 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: adavis@georgewbush.com @ inet
Subject: More stories on the Democrat

The Record (Bergen County, NJ) October 28, 2001 Sunday All Editions

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The Record (Bergen County, NJ)

October 28, 2001 Sunday All Editions

SECTION: NEWS; Pg. a06

LENGTH: 786 words

HEADLINE: SAILOR CANDIDATE MAKING WAVES;
DEMOCRAT INSTATE SENATE RACE CALLED UP AFTER SEPT. 11ATTACKS

SOURCE: Wire services

BYLINE: GEOFF MULVIHILL, The Associated Press

DATELINE: MOUNT LAUREL

BODY:
The socially conservative but Democratic-leaning 7th Legislative District snaking along the Delaware River in Burlington County and a sliver of Camden County is given to odd elections.

This fall is no exception: Republican state Sen. Diane Allen's feisty challenger, Democrat Lou Gallagher, left the district less than a month before Election Day.

Gallagher, a Navy reservist, reported for active duty on Oct. 9 in the Bush administration's war on terrorism. He said his wife, Karen, would carry on the campaign for the two-year seat.

That changed everything in a district already known for political

topsy-turviness.

The biggest question may be what happens to the seat if Gallagher wins.

Gallagher's campaign said his seat could be filled temporarily until he returns -- and that his wife would be the right person for the job.

But it might not be so simple. Len Lawson, assistant legislative counsel, said if Gallagher couldn't make it to Trenton to be sworn in Jan. 8, the fate of the seat could be up to the state Senate -- or the courts.

In a year when the legislative elections are so close that no one has a good guess at who will control either house, the outcome if it's sent to the Senate could be as murky as if it's up to the courts.

Lawson said the Senate could have Gallagher sworn in wherever he is.

The problem with that might be that his mission is covert and even his campaign doesn't know his location.

Lawson said one possibility would be that the party that last controlled the seat -- the Republicans -- would fill it until a special election could be held next November.

In any case, Lawson said, it's complicated to find direction from the federal and state constitutions, laws, and case law.

"The case law is all over the place," Lawson said. "What happens, I think is people get so confounded with patriotism and people wonder, 'How can you penalize someone who wants to serve their country?ª" The campaign has taken some turns as well.

The Democratic campaign that pushed all summer for more debates was happy the two sides agreed to just four of them -- with Karen Gallagher, 43, a legal assistant at a Moorestown law firm, filling in.

"She's not a public speaker, she's not a politician," said Michael Muller, Gallagher's campaign manager. "She talks about the issues she and Lou talk about across the table all the time. " Muller said U.S. Sens. Jon Corzine and Robert Torricelli would probably appear on Gallagher's behalf before the Nov. 6 election -- something he said would have been unlikely if Gallagher were home for the end of the race.

Other politicians have been lending help to the campaign.

Assemblyman Herbert C. Conaway Jr. represented Gallagher at an interview with the editorial board of The Burlington County Times.

Chris Russell, campaign manager for Allen, said it's unfair to have different people filling in for Gallagher during the race -- especially if one of them might serve in his stead.

"The people who are voting should have an idea who they're voting for," Russell said.

Registered Democrats outnumber their Republican counterparts in the district, but their candidates can be out of step with their national platforms.

Allen supports abortion rights; Gallagher, who became the chairman of the Burlington County Democratic committee last year, does not in most cases.

But in this race, the issues that hit home for voters don't necessarily square with partisan ideology.

The Trenton outsider, Gallagher spent the summer hammering away at issues such as insurance and property tax reform -- two New Jersey political staples.

Another issue has been the light rail line under construction through the district. Allen supports it; Gallagher says the people who live along its route did not have enough say in whether it would be built.

One analyst said voters could view Gallagher's service as a plus or a minus.

"On the one hand, certainly people say, 'Wow, here's a nice kind of role model, a Navy SEAL who's putting his fanny on the line,â" said Rider University political scientist David Rebovich. But he said there's another practical matter for voters: "Would the country be better served with Lou Gallagher in the service and Diane Allen, who has a pretty good record, in the Legislature? " This isn't the first time a race in the 7th District has been odd.

Between 1991 and the 1999 election, when Democrats Conaway and Jack Conners were reelected, no one served in the district's two Assembly seats for two consecutive terms.

The 1997 Assembly race was so close, it took a full year and a special election before Conners was seated for good.

LOAD-DATE: October 29, 2001

The Associated Press State & Local Wire October 27, 2001

The Associated Press State & Local Wire

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October 27, 2001, Saturday, BC cycle

SECTION: State and Regional

LENGTH: 778 words

HEADLINE: Race goes on, even with candidate on a mission for the Navy

BYLINE: By GEOFF MULVIHILL, Associated Press Writer

DATELINE: MOUNT LAUREL, N.J.

BODY:
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But it might not be so simple. Len Lawson, assistant legislative counsel, said if Gallagher couldn't make it to Trenton to be sworn in Jan. 8, the fate of the seat could be up to the state Senate - or the courts.

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The campaign has taken some turns as well.

The Democratic campaign that pushed all summer for more debates was happy the two sides agreed to just four of them - with Mrs. Gallagher, 43, a legal assistant at a Moorestown law firm, filling in.

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GRAPHIC: AP Photo pursuing

LOAD-DATE: October 28, 2001

The Associated Press State & Local Wire December 19, 2001

The Associated Press State & Local Wire

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December 19, 2001, Wednesday, BC cycle

SECTION: State and Regional

LENGTH: 531 words

HEADLINE: News in brief from around New Jersey

DATELINE: PENNSAUKEN, N.J.

BODY:
FLORENCE, N.J. (AP) - A former Democratic state Senate candidate and U.S. Navy reservist has returned home after missing the final weeks of the campaign because he was called up to active duty.

Lou Gallagher, who had been on active duty with the Navy SEALS since Oct. 9, returned to his Florence home on Friday. He declined to comment on his tour of duty and whether it derailed his chances of unseating Burlington County Republican Sen. Diane Allen.

"I just want to say I was proud to serve my country," Gallagher, 43, told the Courier-Post of Cherry Hill for Wednesday's editions.

The father of three said he was looking forward to Christmas shopping and taking his 3-year-old son to see Santa Claus.

LOAD-DATE: December 20, 2001

From: CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Alberto R. Gonzales/WHO/EOP@Exchange [WHO] <Alberto R. Gonzales>
Sent: 3/5/2003 2:01:17 AM
Subject: : Scalia on confirmations
Attachments: P_GC4EE003_WHO.TXT_1.gif

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CREATION DATE/TIME: 5-MAR-2003 07:01:17.00
SUBJECT:: Scalia on confirmations
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange [ WHO ] )
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Scalia Criticizes Politics in Nominations

By GINA HOLLAND
Associated Press Writer

March 4, 2003, 7:46 PM EST

WASHINGTON -- Supreme Court Justice Antonin Scalia on Tuesday predicted an acrimonious confirmation fight over the court's next vacancy and blamed politics for unfilled openings in lower courts.

Scalia said conservatives and liberals created such logjams by supporting activist judges who do not strictly interpret the Constitution.

The justice, who turns 67 next week, frequently complains that the Constitution is treated by courts as a "living document" that evolves over time. He said that Supreme Court decisions involving abortion, the death penalty and assisted suicide illustrate that philosophy.

Many court districts are now operating with judge shortages, he said, because judge nominations have become "such a politically controversial issue."

"It didn't used to be like that. I hate to think what the next Supreme Court nomination hearings are going to be like because what both sides are looking for are judges who agree with them as to what the new Constitution that they create ought to be," Scalia said during a speech to the American Medical Association. "It's a very sad ending to the game."

Scalia's comments came on the same day that Republicans decided to force a Senate vote on ending a Democratic filibuster against Miguel Estrada, one of President Bush's prized judicial nominees.

Democrats have refused for three weeks to allow a confirmation vote on Estrada, who would become the first Hispanic on the U.S. Court of Appeals for the District of Columbia.

Scalia, one of the most conservative and outspoken justices, served four years on that appeals court before President Reagan named him to the

Supreme Court in 1986.

Bush has mentioned Scalia as a model for justices, and his name has come up as a potential choice for chief justice if William H. Rehnquist retires this year. Rehnquist is 78. The last Supreme Court vacancy was in 1994.

Scalia told the doctor's group that he was not surprised by fights over judges.

"I've been predicting this for 20 years, that ultimately this theory of the living Constitution will destroy us, it will destroy the federal courts," he said. "Once the people figure out what the game is, they will say, 'We will select our judges on the basis of who will create the Constitution that we desire.'"

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On the Net:

Supreme Court: http://www.supremecourtus.gov/
<http://www.supremecourtus.gov/>

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File attachment <P_GC4EE003_WHO.TXT_1>


Newsday.com

From: Leitch, David G.
To: <Gonzales, Alberto R.>;<Kavanaugh, Brett M.>
Sent: 3/5/2003 7:01:04 AM
Subject: Scalia on confirmations
Attachments: small_logo.gif



http://www.newsday.com/news/politics/wire/sns-ap-scalia-judges0305mar04,0,5689199.story?coll=sns-ap-politics-headlines

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On the Net:

Supreme Court: http://www.supremecourtus.gov/

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From: CN=Alicia W. Davis/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: adavis@georgewbush.com @ inet [UNKNOWN] <adavis@georgewbush.com @ inet>
Sent: 3/5/2003 4:14:33 AM
Subject: : More stories on the Democrat

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-MAR-2003 09:14:33.00
SUBJECT:: More stories on the Democrat
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:adavis@georgewbush.com @ inet (adavis@georgewbush.com @ inet [UNKNOWN])
READ:UNKNOWN
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The Record (Bergen County, NJ) October 28, 2001 Sunday All Editions

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The Record (Bergen County, NJ)

October 28, 2001 Sunday All Editions

SECTION: NEWS; Pg. a06

LENGTH: 786 words

HEADLINE: SAILOR CANDIDATE MAKING WAVES;
DEMOCRAT INSTATE SENATE RACE CALLED UP AFTER SEPT. 11ATTACKS

SOURCE: Wire services

BYLINE: GEOFF MULVIHILL, The Associated Press

DATELINE: MOUNT LAUREL

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LOAD-DATE: October 29, 2001

The Associated Press State & Local Wire October 27, 2001

The Associated Press State & Local Wire

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October 27, 2001, Saturday, BC cycle

SECTION: State and Regional

LENGTH: 778 words

HEADLINE: Race goes on, even with candidate on a mission for the Navy

BYLINE: By GEOFF MULVIHILL, Associated Press Writer

DATELINE: MOUNT LAUREL, N.J.

BODY:
The socially conservative but Democratic-leaning 7th legislative district snaking along the Delaware River in Burlington County and a sliver of Camden County is given to odd elections.

This fall is no exception: Republican state Senator Diane Allen's feisty challenger, Democrat Lou Gallagher, left the district less than a month before Election Day.

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That changed everything in a district already known for political topsy-turviness.

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But it might not be so simple. Len Lawson, assistant legislative counsel, said if Gallagher couldn't make it to Trenton to be sworn in Jan. 8, the fate of the seat could be up to the state Senate - or the courts.

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Muller said U.S. Senators Jon Corzine and Robert Torricelli would probably appear on Gallagher's behalf before the Nov. 6 election - something he said would have been unlikely if Gallagher were home for the end of the race.

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Chris Russell, campaign manager for Allen, said it's unfair to have different people filling in for Gallagher during the race - especially if one of them might serve in his stead.

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Another issue has been the light rail line under construction through the district. Allen supports it; Gallagher says the people who live along its route did not have enough say in whether it would be built.

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The 1997 Assembly race was so close, it took a full year and a special election before Conners was seated for good.

GRAPHIC: AP Photo pursuing

LOAD-DATE: October 28, 2001

The Associated Press State & Local Wire December 19, 2001

The Associated Press State & Local Wire

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December 19, 2001, Wednesday, BC cycle

SECTION: State and Regional

LENGTH: 531 words

HEADLINE: News in brief from around New Jersey

DATELINE: PENNSAUKEN, N.J.

BODY:
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The father of three said he was looking forward to Christmas shopping and taking his 3-year-old son to see Santa Claus.

LOAD-DATE: December 20, 2001

From: CN=Alicia W. Davis/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/5/2003 4:15:25 AM
Subject: : Re: More stories on the Democrat

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-MAR-2003 09:15:25.00
SUBJECT:: Re: More stories on the Democrat
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Pennsylvania

Brett M. Kavanaugh
03/05/2003 09:10:39 AM
Record Type: Record

To: Alicia W. Davis/WHO/EOP@EOP
cc:
bcc:
Subject: Re: More stories on the Democrat

what state is the R candidate in?

Alicia W. Davis
03/05/2003 09:10:17 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: adavis@georgewbush.com @ inet
Subject: More stories on the Democrat

The Record (Bergen County, NJ) October 28, 2001 Sunday All Editions

Copyright 2001 Bergen Record Corporation ÿ
The Record (Bergen County, NJ)

October 28, 2001 Sunday All Editions

SECTION: NEWS; Pg. a06

LENGTH: 786 words

HEADLINE: SAILOR CANDIDATE MAKING WAVES;
DEMOCRAT INSTATE SENATE RACE CALLED UP AFTER SEPT. 11ATTACKS

SOURCE: Wire services

BYLINE: GEOFF MULVIHILL, The Associated Press

DATELINE: MOUNT LAUREL

BODY:
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LOAD-DATE: October 29, 2001

The Associated Press State & Local Wire October 27, 2001

The Associated Press State & Local Wire

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October 27, 2001, Saturday, BC cycle

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GRAPHIC: AP Photo pursuing

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LOAD-DATE: December 20, 2001

From: Jennifer Oschal <PRA 6
To: Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Ken Mehlman <kmehlman@georgewbush.com>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>
Sent: 3/5/2003 5:10:57 AM
Subject: :
Attachments: P_HVDEE003_WHO.TXT_1.htm

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jennifer Oschal <PRA 6 (Jennifer Oschal PRA 6 [UNKNOWN])
CREATION DATE/TIME: 5-MAR-2003 10:10:57.00
SUBJECT::
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ken Mehlman <kmehlman@georgewbush.com> (Ken Mehlman <kmehlman@georgewbush.com> [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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http://seattletimes.nwsource.com/html/editorialsopinion/134645734_navarrette
e
05.html
- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_HVDEE003_WHO.TXT_1>

http://seattletimes.nwsource.com/html/editorialsopinion/134645734_n avarrette05.html

From: Jennifer Oschal < PRA 6

To: Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Ken Mehlman <kmehlman@georgewbush.com>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>

Sent: 3/5/2003 5:12:43 AM

Subject: :

Attachments: P_F0EEE003_WHO.TXT_1.htm

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jennifer Oschal (PRA 6 [UNKNOWN])
CREATION DATE/TIME: 5-MAR-2003 10:12:43.00
SUBJECT::
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ken Mehlman <kmehlman@georgewbush.com> (Ken Mehlman <kmehlman@georgewbush.com> [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

http://seattletimes.nwsource.com/html/editorialsopinion/134645734_navarrette
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- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_F0EEE003_WHO.TXT_1>

http://seattletimes.nwsource.com/html/editorialsopinion/134645734_n avarrette05.html

From: GaryM Stern <garym.stern@nara.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/5/2003 6:15:13 AM
Subject: : Re: Fwd: RE: Nelson Letter

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:GaryM Stern <garym.stern@nara.gov> (GaryM Stern <garym.stern@nara.gov> [UNKNOWN]
)
CREATION DATE/TIME: 5-MAR-2003 11:15:13.00
SUBJECT:: Re: Fwd: RE: Nelson Letter
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I guess your email below was a tease. Sorry for being a nudge, but I
would have thought that, if it's "signed and approved and coming shortly,"
it would have arrived here by now. If you're still stuck in the Senate,
can you get someone to fax it to 301-837-0293? Thanks.

>>> <Brett_M._Kavanaugh@who.eop.gov> 3/3/03 11:48:41 AM >>>
letter is signed and approved and coming shortly

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: joschal@att.net [UNKNOWN] <joschal@att.net>
Sent: 3/5/2003 10:15:14 AM
Subject: :
Attachments: P_GYXEE003_WHO.TXT_1.pdf

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 5-MAR-2003 15:15:14.00
SUBJECT::
TO:joschal@att.net ( joschal@att.net [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_GYXEE003_WHO.TXT_1>
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THE WHITE HOUSE

WASHINGTON

March 5, 2003

Dear Senator Daschle:

As you know, some Democrat Senators have engaged in a filibuster to prevent a vote on Miguel Estrada's nomination. They have stated that they want more information about Mr. Estrada's record before they will end the filibuster and allow the full Senate to vote up or down on the nomination. We strongly believe that the Senate has sufficient information and should hold an immediate up or down vote. In an effort to be responsive, however, I wrote to you on February 27 to indicate that Senators who want more information can and should avail themselves of three different and important sources: Senators should meet with Mr. Estrada, pose written questions to him, and/or pose inquiries to his former superiors in the Department of Justice and Judiciary. Since my offer of February 27, however, I understand that no Senator has submitted any questions to Mr. Estrada and that no Senator has submitted any inquiries to his former superiors. And only one Senator, Senator Byrd, has scheduled a meeting with Mr. Estrada.

We are deeply disappointed by and do not understand the near-uniform lack of response thus far to my suggestion of ways in which Senators could gather more information about Mr. Estrada. Being respectful of those who have stated that they want more information, however, I want to reiterate what I stated in my letter of February 27. I urge Senators engaged in the filibuster to avail themselves of the existing opportunities to gather additional information. Senators who want more information can and should promptly meet with Mr. Estrada, pose written questions to him, and/or pose inquiries to his former superiors in the Department of Justice and Judiciary. If the asserted basis for the filibuster -- the need for more information -- is the actual motivation, Senators who have engaged in the filibuster should avail themselves of these existing sources of information.

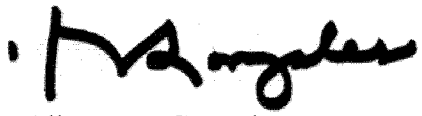
My renewed invitation is not to suggest that we find merit in the contention that Senators currently do not have sufficient information to vote up or down on Mr. Estrada. In that regard, I ask all Senators who have engaged in the filibuster to carefully compare the extensive transcript of Mr. Estrada's hearing, as well as his subsequent written answers, to the transcripts of the hearings of President Clinton's three appointees to the D.C. Circuit: David Tatel, Judith Rogers, and Merrick Garland. (Two of these three nominees had no prior judicial experience, like Mr. Estrada.) Such a comparison demonstrates beyond any reasonable debate that Mr. Estrada was asked for and has already provided far more information than any of those three appointees. Judge Tatel was asked a total of three questions at his hearing. Judges Rogers and Garland were each asked fewer than 20 questions at their hearings. The three appointees of President Clinton -- combined -- thus answered fewer than half the number of questions at their hearings that Mr. Estrada answered at his hearing. What is more, both Judge Rogers and Judge Garland declined to give their personal views on disputed legal and policy questions. Judge Rogers refused even to give her views when asked about the notion of an evolving Constitution. And

Judge Garland did not answer questions about his personal views on the death penalty and on various Supreme Court precedents, stating only that he would follow the precedents. In short, we believe that the criticism of Mr. Estrada's answers at his hearing is misplaced and reveals an unfair double standard being applied to Mr. Estrada.

We strongly believe that the record justifies an immediate up or down vote. I also respectfully urge those Senators who continue to filibuster on the ground that they need more information to avail themselves of the existing sources of information.

Please do not hesitate to contact me with any questions.

Sincerely,



Alberto R. Gonzales
Counsel to the President

The Honorable Thomas A. Daschle

Copy: The Honorable Bill Frist
All United States Senators

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>
Sent: 3/5/2003 6:35:59 AM
Subject: : Re: radio

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-MAR-2003 11:35:59.00
SUBJECT:: Re: radio
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

yes, ok on both so far

William T. Griffin
03/05/2003 11:33:28 AM
Record Type: Record

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

Everything going ok with today's radio?

Also, have two requests for you tomorrow.

8:05 AM WLS Chicago
Host: Don Wade and Roma Wade
Hotline: 312-453-0325
Jeffrey Hackle: PRA 6

9:25 AM KTFA San Antonio
Host: Trey Ware
Hotline: 210-599-5533
Molly Chadwell PRA 6

From: Bumatay, Patrick J.
To: <Newstead, Jennifer G.>;<Kavanaugh, Brett M.>
Sent: 3/5/2003 10:49:51 AM
Subject: RE: I'm still getting asked: "have the nominations been submitted yet?"

The President has signed off on them, so they are ready to go. I told Ex. Clerk to send them right away, so they should be there shortly. They will call me when they are there.

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

From: Newstead, Jennifer G.

Sent: Wednesday, March 05, 2003 10:34 AM

To: Bumatay, Patrick J.; Kavanaugh, Brett M.

Subject: I'm still getting asked: "have the nominations been submitted yet?"

Message

From: Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO]) [Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])]
Sent: 3/5/2003 3:30:28 PM
To: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO]); Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
Subject: : Hatch Address on Monday at Heritage
Attachments: P_0D3FE003_WHO.TXT_1.html; P_0D3FE003_WHO.TXT_2.dib; P_0D3FE003_WHO.TXT_3.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-MAR-2003 16:30:28.00
SUBJECT:: Hatch Address on Monday at Heritage
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

FYI -
---------- Forwarded by Matthew E. Smith/WHO/EOP on 03/05/2003 04:30 PM ----------

"Gaziano, Todd" <todd.gaziano@heritage.org>
03/05/2003 04:01:54 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: Hatch Address on Monday at Heritage

Please join us for a lecture Chairman Hatch will be giving at Heritage on Monday at 12:00 on the continuing Judicial Confirmation Crisis. Chairman Hatch will address the concerns of real Americans regarding the confirmation crisis. Please also spread the word to others you think would be interested in attending. Thanks.

<<Hatch Event Flier.doc>>

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You are Cordially Invited to a Lecture

Causes and Effects of the
Judicial Confirmation Crisis

Featuring:

Senator Orrin Hatch (R - UT)
Judiciary Committee Chairman
United States Senate

Hosted by:

Phillip N. Truluck
Executive Vice-President,
The Heritage Foundation

The filibuster over the nomination of Miguel Estrada to the U.S. Circuit Court for the District of Columbia has tied up the Senate for almost a month. This follows a two-year slowdown in the confirmation process by the former Democratic Senate majority that has resulted in a serious backlog of unconfirmed circuit judges and a judicial vacancy crisis in some areas of the country. Throughout this frustrating process, current Senate Judiciary Committee Chairman Orrin G. Hatch has tirelessly defended qualified nominees and urged his fellow Senators to act fairly, reasonably, and promptly on all judicial nominees.

As the Estrada filibuster drags on, Chairman Hatch has grown increasingly concerned over the consequences of this breakdown in the confirmation process and the failure in the Senate's constitutional obligation to provide its advice and consent to presidential nominations. Chairman Hatch will relate his concerns and discuss what can be done to repair the confirmation process before further damage is done.

Monday, March 10, 2003
12:00 noon
The Heritage Foundation's Van Andel Center

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or Call (202) 675-1752
All events can be viewed live from our Home Page www.Heritage.org <
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The Van Andel Center is located at The Heritage Foundation
214 Massachusetts Ave. NE | Washington DC, 20002 | (202) 546-4400

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- ole1.bmp
- Hatch Event Flier.doc

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"akienlen@wilmer. com (E-mail)" <akienlen@wilmer.com>
"alafferty@traditionalvalues. org (E-mail)"
<alafferty@traditionalvalues.org>
"amayol@nrsc. org (E-mail)" <amayol@nrsc.org>
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"cpintak@mpgh. com (E-mail)" <cpintak@mpgh.com>
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"jgattuso@cei. org (E-mail)" <jgattuso@cei.org>
"jmartin@60plus. org (E-mail)" <jmartin@60plus.org>

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"jnowacki@freecongress. org (E-mail)" <jnowacki@freecongress.org>
"jschwan@cse. org (E-mail)" <jschwan@cse.org>
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PRA 6
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wwright@cwfa.org
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To:_____
Legal Center <LegalCenter@heritage.org>
"Wagner, Bridgett" <bridgett.wagner@heritage.org>
"Franc, Mike" <mike.franc@heritage.org>
"Bershers, Khristine" <khristine.bershers@heritage.org>
"Baird, Tripp" <Tripp.Baird@heritage.org>
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Executive Vice-President ,

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12:00 noon

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The Heritage Foundation

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Judiciary Committee Chairman
United States Senate

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From: Ledeen, Barbara \(Republican-Conf\) <Barbara_Ledeen@src.senate.gov>
To: <Snee, Ashley>;brian. a. benczkowski@usdoj. gov \(E-mail\) <brian.a.benczkowski@usdoj.gov>;monica. goodling@usdoj. gov \(E-mail\) <monica.goodling@usdoj.gov>;<Kavanaugh, Brett M.>;Michael Thielen \(E-mail\) <thielen@republicanlawyer.net>;bgray@wilmer. com \(E-mail\) <bgray@wilmer.com>;ed_rogers@bgrdc. com \(E-mail\) <ed_rogers@bgrdc.com>;Smith, William \(Judiciary\) <William_Smith@Judiciary.senate.gov>;krdaly@aol. com \(E-mail\) <krdaly@aol.com>;brian.griffith@mail.house.gov <brian.griffith@mail.house.gov>;berkley.etheridge@mail.house.gov <berkley.etheridge@mail.house.gov>;kathryn.lehman@mail.house.gov <kathryn.lehman@mail.house.gov>
Sent: 3/5/2003 12:15:16 PM
Subject: FW: 3/5 Estrada Press Conference Attendees

Following is a list of press attending the 10 a.m. press conference on the Constitutional impolications of the Estrada filibuster:

CNN
FOX
NBC
Telemundo
AP
Washington Post
Washington Times
LA Times
CQ
NPR
The Hill
Cox/Atlanta Journal & Constitution
Photographers for Wash Times and CQ

Elizabeth Keys/Barbara Ledeen
42764

>

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Wendy J. Grubbs/WHO/EOP@EOP [WHO] <Wendy J. Grubbs>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Ashley Snee/WHO/EOP@Exchange@EOP [WHO] <Ashley Snee>
Sent: 3/5/2003 8:30:01 AM
Subject: : Judge Gonzales 3/5 letter to Sen. Daschle and copied to all Senators
Attachments: P_OAREE003_WHO.TXT_1.pdf

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SUBJECT:: Judge Gonzales 3/5 letter to Sen. Daschle and copied to all Senators
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THE WHITE HOUSE

WASHINGTON

March 5, 2003

Dear Senator Daschle:

As you know, some Democrat Senators have engaged in a filibuster to prevent a vote on Miguel Estrada's nomination. They have stated that they want more information about Mr. Estrada's record before they will end the filibuster and allow the full Senate to vote up or down on the nomination. We strongly believe that the Senate has sufficient information and should hold an immediate up or down vote. In an effort to be responsive, however, I wrote to you on February 27 to indicate that Senators who want more information can and should avail themselves of three different and important sources: Senators should meet with Mr. Estrada, pose written questions to him, and/or pose inquiries to his former superiors in the Department of Justice and Judiciary. Since my offer of February 27, however, I understand that no Senator has submitted any questions to Mr. Estrada and that no Senator has submitted any inquiries to his former superiors. And only one Senator, Senator Byrd, has scheduled a meeting with Mr. Estrada.

We are deeply disappointed by and do not understand the near-uniform lack of response thus far to my suggestion of ways in which Senators could gather more information about Mr. Estrada. Being respectful of those who have stated that they want more information, however, I want to reiterate what I stated in my letter of February 27. I urge Senators engaged in the filibuster to avail themselves of the existing opportunities to gather additional information. Senators who want more information can and should promptly meet with Mr. Estrada, pose written questions to him, and/or pose inquiries to his former superiors in the Department of Justice and Judiciary. If the asserted basis for the filibuster -- the need for more information -- is the actual motivation, Senators who have engaged in the filibuster should avail themselves of these existing sources of information.

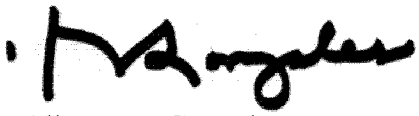
My renewed invitation is not to suggest that we find merit in the contention that Senators currently do not have sufficient information to vote up or down on Mr. Estrada. In that regard, I ask all Senators who have engaged in the filibuster to carefully compare the extensive transcript of Mr. Estrada's hearing, as well as his subsequent written answers, to the transcripts of the hearings of President Clinton's three appointees to the D.C. Circuit: David Tatel, Judith Rogers, and Merrick Garland. (Two of these three nominees had no prior judicial experience, like Mr. Estrada.) Such a comparison demonstrates beyond any reasonable debate that Mr. Estrada was asked for and has already provided far more information than any of those three appointees. Judge Tatel was asked a total of three questions at his hearing. Judges Rogers and Garland were each asked fewer than 20 questions at their hearings. The three appointees of President Clinton -- combined -- thus answered fewer than half the number of questions at their hearings that Mr. Estrada answered at his hearing. What is more, both Judge Rogers and Judge Garland declined to give their personal views on disputed legal and policy questions. Judge Rogers refused even to give her views when asked about the notion of an evolving Constitution. And

Judge Garland did not answer questions about his personal views on the death penalty and on various Supreme Court precedents, stating only that he would follow the precedents. In short, we believe that the criticism of Mr. Estrada's answers at his hearing is misplaced and reveals an unfair double standard being applied to Mr. Estrada.

We strongly believe that the record justifies an immediate up or down vote. I also respectfully urge those Senators who continue to filibuster on the ground that they need more information to avail themselves of the existing sources of information.

Please do not hesitate to contact me with any questions.

Sincerely,



Alberto R. Gonzales
Counsel to the President

The Honorable Thomas A. Daschle

Copy: The Honorable Bill Frist
All United States Senators

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]

To: matthew e. smith/who/eop@eop [WHO] <matthew e. smith>;wendy j. grubbs/who/eop@eop [WHO] <wendy j. grubbs>;omar.franco@mail.house.gov [UNKNOWN] <omar.franco@mail.house.gov>;katie_gumerson@rpc.senate.gov [UNKNOWN] <katie_gumerson@rpc.senate.gov>;kyle_simmons@mcconnell.senate.gov [UNKNOWN] <kyle_simmons@mcconnell.senate.gov>;leonard b. rodriguez/who/eop@eop [WHO] <leonard b. rodriguez>;tim goeglein/who/eop@eop [WHO] <tim goeglein>;paul_jacobson@frist.senate.gov [UNKNOWN] <paul_jacobson@frist.senate.gov>;alex_vogel@frist.senate.gov [UNKNOWN] <alex_vogel@frist.senate.gov>;elizabeth_keys@src.senate.gov [UNKNOWN] <elizabeth_keys@src.senate.gov>;don_stewart@cornyn.senate.gov [UNKNOWN] <don_stewart@cornyn.senate.gov>;krdaly@aol.com [UNKNOWN] <krdaly@aol.com>;stephen_higgins@judiciary.senate.gov [UNKNOWN] <stephen_higgins@judiciary.senate.gov>;alex_dahl@judiciary.senate.gov [UNKNOWN] <alex_dahl@judiciary.senate.gov>;srushton@cagw.org [UNKNOWN] <srushton@cagw.org>;barbara_ledeen@src.senate.gov [UNKNOWN] <barbara_ledeen@src.senate.gov>;rena_johnson_comisac@judiciary.senate.gov [UNKNOWN] <rena_johnson_comisac@judiciary.senate.gov>;monica.goodling@usdoj.gov [UNKNOWN] <monica.goodling@usdoj.gov>;brian.a.benczkowski@usdoj.gov [UNKNOWN] <brian.a.benczkowski@usdoj.gov>;scastillo@rnchq.org [UNKNOWN] <scastillo@rnchq.org>;jeanie s. mamo/who/eop@eop [WHO] <jeanie s. mamo>;ashley snee/who/eop@exchange@eop [WHO] <ashley snee>;margaret.hoover@mail.house.gov [UNKNOWN] <margaret.hoover@mail.house.gov>;john_abegg@mcconnell.senate.gov [UNKNOWN] <john_abegg@mcconnell.senate.gov>;neil.bradley@mail.house.gov [UNKNOWN] <neil.bradley@mail.house.gov>;abel guerra/who/eop@eop [WHO] <abel guerra>;mercedes m. viana/who/eop@eop [WHO] <mercedes m. viana>;bob_stevenson@frist.senate.gov [UNKNOWN] <bob_stevenson@frist.senate.gov>;bill_wichterman@frist.senate.gov [UNKNOWN] <bill_wichterman@frist.senate.gov>;stevenjduffield@hotmail.com [UNKNOWN] <stevenjduffield@hotmail.com>;joschal@att.net [UNKNOWN] <joschal@att.net>;makan_delrahim@judiciary.senate.gov [UNKNOWN] <makan_delrahim@judiciary.senate.gov>;margarita_tapia@judiciary.senate.gov [UNKNOWN] <margarita_tapia@judiciary.senate.gov>;alafferty@traditionalvalues.org [UNKNOWN] <alafferty@traditionalvalues.org>;steven_duffield@rpc.senate.gov [UNKNOWN] <steven_duffield@rpc.senate.gov>;jamie.e.brown@usdoj.gov [UNKNOWN] <jamie.e.brown@usdoj.gov>;viet.dinh@usdoj.gov [UNKNOWN] <viet.dinh@usdoj.gov>;mark.corallo@usdoj.gov [UNKNOWN] <mark.corallo@usdoj.gov>;manuel_miranda@frist.senate.gov [UNKNOWN] <manuel_miranda@frist.senate.gov>

Sent: 3/5/2003 8:34:15 AM

Subject: : Judge Gonzales 3/5 letter to Senator Daschle and copied to all Senators

Attachments: P_CJREE003_WHO.TXT_1.pdf

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THE WHITE HOUSE

WASHINGTON

March 5, 2003

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We strongly believe that the record justifies an immediate up or down vote. I also respectfully urge those Senators who continue to filibuster on the ground that they need more information to avail themselves of the existing sources of information.

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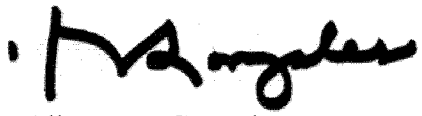
Sincerely,



Alberto R. Gonzales
Counsel to the President

The Honorable Thomas A. Daschle

Copy: The Honorable Bill Frist
All United States Senators

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: terryeastland@weeklystandard.com @ inet [UNKNOWN] <terryeastland@weeklystandard.com @ inet>
Sent: 3/5/2003 8:35:51 AM
Subject: :
Attachments: P_ENREE003_WHO.TXT_1.pdf

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CREATION DATE/TIME: 5-MAR-2003 13:35:51.00
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File attachment <P_ENREE003_WHO.TXT_1>
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THE WHITE HOUSE

WASHINGTON

March 5, 2003

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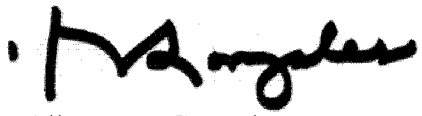

Alberto R. Gonzales
Counsel to the President

The Honorable Thomas A. Daschle

Copy: The Honorable Bill Frist
All United States Senators

From: ALGX Postmaster <postmaster@algx.net>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/5/2003 8:37:13 AM
Subject: : Delivery Notification: Delivery has failed
Attachments: P_3TREE003_WHO.TXT_1.pdf

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CREATION DATE/TIME: 5-MAR-2003 13:37:13.00
SUBJECT:: Delivery Notification: Delivery has failed
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(iPlanet Messaging Server 5.2 HotFix 1.10 (built Jan 23 2003))
id <0HBA00D8RH0VDF@chimmx02.algx.net>
(original mail from Brett_M._Kavanaugh@who.eop.gov); Wed,
5 Mar 2003 12:36:31 -0600 (CST)
Received: from interacess.com (from.interaccess.com [207.208.131.20])
by chimmx02.algx.net
(iPlanet Messaging Server 5.2 HotFix 1.10 (built Jan 23 2003))
with ESMTP id <0HBA00DASH0V5O@chimmx02.algx.net> for
terryeastland@kivexmail.com (ORCPT terryeastland@weeklystandard.com);
Wed,
05 Mar 2003 12:36:31 -0600 (CST)
Received: from eop2.eop.gov (eop253.eop.gov [198.137.241.53])
by interacess.com (8.10.2/8.10.2) with ESMTP id h25IbG400784 for
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(CST)
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id <01KT615HCR0WA8O7GA@EOP.GOV> for terryeastland@weeklystandard.com;
Wed,
05 Mar 2003 13:36:28 -0500 (EST)
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by EOP.GOV (PMDF V5.2-33 #41062) with ESMTP id
<01KT615FUS6WA9UWE8@EOP.GOV>
for terryeastland@weeklystandard.com; Wed, 05 Mar 2003 13:36:20 -0500
(EST)
Received: from sgeop03.eop.gov ([165.119.1.37])
by mhub.eop.gov (PMDF V6.1-1 #41014)
with SMTP id <01KT6154989UA256ZT@mhub.eop.gov> for
terryeastland@weeklystandard.com; Wed, 05 Mar 2003 13:36:04 -0500 (EST)
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id 85256CE0.00662767 ; Wed, 05 Mar 2003 13:35:47 -0500
Date: Wed, 05 Mar 2003 13:31:31 -0500
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To: terryeastland@weeklystandard.com
Message-id: <85256CE0.006626E3.00@sgeop03.eop.gov>
MIME-version: 1.0
Content-type: multipart/mixed;
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X-Lotus-FromDomain: EOP

Your message cannot be delivered to the following recipients:

Recipient address: @chimail02.algx.net:terryeastland@kivexmail.com
Original address: terryeastland@weeklystandard.com
Reason: Remote SMTP server has rejected address
Diagnostic code: smtp;550 5.1.1 unknown or illegal alias:
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@chimail02.algx.net:terryeastland@kivexmail.com
Remote system: dns;chimail02.algx.net
(TCP|172.16.18.15|34900|172.16.18.106|25) (chiims02 -- Server ESMTP
[iPlanet Messaging Server 5.2 HotFix 1.10 [built Jan 23 2003]])

Original-envelope-id: 01KT615HDXEQA8O7GA@EOP.GOV
Reporting-MTA: dns;chimmx02.algx.net (tcp_intranet-daemon)

Original-recipient: rfc822;terryeastland@weeklystandard.com
Final-recipient: rfc822;@chimail02.algx.net:terryeastland@kivexmail.com
Action: failed
Status: 5.1.1 (Remote SMTP server has rejected address)
Remote-MTA: dns;chimail02.algx.net
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[built Jan
23 2003]])
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@chimail02.algx.net:terryeastland@kivexmail.com
Return-path: <Brett_M._Kavanaugh@who.eop.gov>
Received: from tcp_intranet-daemon.chimmx02.algx.net by chimmx02.algx.net
(iPlanet Messaging Server 5.2 HotFix 1.10 (built Jan 23 2003)) id
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Brett_M._Kavanaugh@who.eop.gov); Wed, 05 Mar 2003 12:36:31 -0600 (CST)
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terryeastland@kivexmail.com (ORCPT terryeastland@weeklystandard.com); Wed,
05 Mar 2003 12:36:31 -0600 (CST)
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<terryeastland@weeklystandard.com>; Wed, 05 Mar 2003 12:37:17 -0600 (CST)
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V6.1-1 #41014) with SMTP id <01KT6154989UA256ZT@mhub.eop.gov> for
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- 3 05 03 WH Daschle Letter.pdf
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_3TREE003_WHO.TXT_1>

THE WHITE HOUSE

WASHINGTON

March 5, 2003

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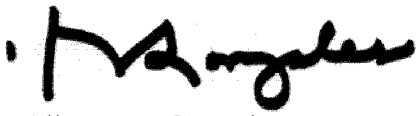

Alberto R. Gonzales
Counsel to the President

The Honorable Thomas A. Daschle

Copy: The Honorable Bill Frist
All United States Senators

From: CN=Ashley Snee/OU=WHO/O=EOP@Exchange [WHO]

To: Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Wendy J. Grubbs/WHO/EOP@EOP [WHO] <Wendy J. Grubbs>;margaret.hoover@mail.house.gov@SMTP@Exchange [UNKNOWN] <margaret.hoover@mail.house.gov@SMTP@Exchange>;john_abegg@mcconnell.senate.gov@SMTP@Exchange [UNKNOWN] <john_abegg@mcconnell.senate.gov@SMTP@Exchange>;neil.bradley@mail.house.gov@SMTP@Exchange [UNKNOWN] <neil.bradley@mail.house.gov@SMTP@Exchange>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;bob_stevenson@frist.senate.gov@SMTP@Exchange [UNKNOWN] <bob_stevenson@frist.senate.gov@SMTP@Exchange>;bill_wichterman@frist.senate.gov@SMTP@Exchange [UNKNOWN] <bill_wichterman@frist.senate.gov@SMTP@Exchange>;PRA 6@SMTP@Exchange [UNKNOWN] <PRA 6@SMTP@Exchange [UNKNOWN] <PRA 6@SMTP@Exchange>;makan_delrahim@judiciary.senate.gov@SMTP@Exchange [UNKNOWN] <makan_delrahim@judiciary.senate.gov@SMTP@Exchange>;margarita_tapia@judiciary.senate.gov@SMTP@Exchange [UNKNOWN] <margarita_tapia@judiciary.senate.gov@SMTP@Exchange>;alafferty@traditionalvalues.org@SMTP@Exchange [UNKNOWN] <alafferty@traditionalvalues.org@SMTP@Exchange>;steven_duffield@rpc.senate.gov@SMTP@Exchange [UNKNOWN] <steven_duffield@rpc.senate.gov@SMTP@Exchange>;jamie.e.brown@usdoj.gov@SMTP@Exchange [UNKNOWN] <jamie.e.brown@usdoj.gov@SMTP@Exchange>;viet.dinh@usdoj.gov@SMTP@Exchange [UNKNOWN] <viet.dinh@usdoj.gov@SMTP@Exchange>;mark.corallo@usdoj.gov@SMTP@Exchange [UNKNOWN] <mark.corallo@usdoj.gov@SMTP@Exchange>;manuel_miranda@frist.senate.gov@SMTP@Exchange [UNKNOWN] <manuel_miranda@frist.senate.gov@SMTP@Exchange>;scastillo@rnchq.org@SMTP@Exchange [UNKNOWN] <scastillo@rnchq.org@SMTP@Exchange>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;omar.franco@mail.house.gov@SMTP@Exchange [UNKNOWN] <omar.franco@mail.house.gov@SMTP@Exchange>;katie_gumerson@rpc.senate.gov@SMTP@Exchange [UNKNOWN] <katie_gumerson@rpc.senate.gov@SMTP@Exchange>;kyle_simmons@mcconnell.senate.gov@SMTP@Exchange [UNKNOWN] <kyle_simmons@mcconnell.senate.gov@SMTP@Exchange>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;paul_jacobson@frist.senate.gov@SMTP@Exchange [UNKNOWN] <paul_jacobson@frist.senate.gov@SMTP@Exchange>;alex_vogel@frist.senate.gov@SMTP@Exchange [UNKNOWN] <alex_vogel@frist.senate.gov@SMTP@Exchange>;elizabeth_keys@src.senate.gov@SMTP@Exchange [UNKNOWN] <elizabeth_keys@src.senate.gov@SMTP@Exchange>;don_stewart@cornyn.senate.gov@SMTP@Exchange [UNKNOWN] <don_stewart@cornyn.senate.gov@SMTP@Exchange>;PRA 6@SMTP@Exchange [UNKNOWN] PRA 6@SMTP@Exchange>;stephen_higgins@judiciary.senate.gov@SMTP@Exchange [UNKNOWN] <stephen_higgins@judiciary.senate.gov@SMTP@Exchange>;alex_dahl@judiciary.senate.gov@SMTP@Exchange [UNKNOWN] <alex_dahl@judiciary.senate.gov@SMTP@Exchange>;srushton@cagw.org@SMTP@Exchange [UNKNOWN] <srushton@cagw.org@SMTP@Exchange>;barbara_ledeen@src.senate.gov@SMTP@Exchange [UNKNOWN] <barbara_ledeen@src.senate.gov@SMTP@Exchange>;rena_johnson_comisac@judiciary.senate.gov@SMTP@Exchange [UNKNOWN] <rena_johnson_comisac@judiciary.senate.gov@SMTP@Exchange>;monica.goodling@usdoj.gov@SMTP@Exchange [UNKNOWN] <monica.goodling@usdoj.gov@SMTP@Exchange>;brian.a.benczkowski@usdoj.gov@SMTP@Exchange [UNKNOWN] <brian.a.benczkowski@usdoj.gov@SMTP@Exchange>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>

Sent: 3/5/2003 8:41:45 AM

Subject:: RE: Judge Gonzales 3/5 letter to Senator Daschle and copied to all Senators

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TO:Wendy J. Grubbs ( CN=Wendy J. Grubbs/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:scastillo@rnchq.org@SMTP@Exchange (scastillo@rnchq.org@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:omar.franco@mail.house.gov@SMTP@Exchange (omar.franco@mail.house.gov@SMTP@Exchange [
UNKNOWN])
READ:UNKNOWN
TO:katie_gumerson@rpc.senate.gov@SMTP@Exchange (
katie_gumerson@rpc.senate.gov@SMTP@Exchange [UNKNOWN])
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TO:kyle_simmons@mcconnell.senate.gov@SMTP@Exchange (
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TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
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TO:elizabeth_keys@src.senate.gov@SMTP@Exchange (
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don_stewart@cornyn.senate.gov@SMTP@Exchange [UNKNOWN])
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TO:[PRA 6]SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:stephen_higgins@judiciary.senate.gov@SMTP@Exchange (
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TO:alex_dahl@judiciary.senate.gov@SMTP@Exchange (
alex_dahl@judiciary.senate.gov@SMTP@Exchange [UNKNOWN])
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TO:srushton@cagw.org@SMTP@Exchange (srushton@cagw.org@SMTP@Exchange [UNKNOWN])
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barbara_ledeen@src.senate.gov@SMTP@Exchange [UNKNOWN])
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rena_johnson_comisac@judiciary.senate.gov@SMTP@Exchange [UNKNOWN])
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READ:UNKNOWN
TO:brian.a.benczkowski@usdoj.gov@SMTP@Exchange (
brian.a.benczkowski@usdoj.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Please distribute this as you see fit.;

;-----Original Message-----
From: ; Kavanaugh, Brett M.;
Sent:;; Wednesday, March 05, 2003 1:30 PM
To:;;;; manuel_miranda@frist.senate.gov; brian.a.benczkowski@usdoj.gov;
mark.corallo@usdoj.gov; monica.goodling@usdoj.gov; viet.dinh@usdoj.gov;
rena_johnson_comisac@judiciary.senate.gov; jamie.e.brown@usdoj.gov;
barbara_ledeen@src.senate.gov; steven_duffield@rpc.senate.gov;
srushton@cagw.org; alafferty@traditionalvalues.org;
alex_dahl@judiciary.senate.gov; margarita_tapia@judiciary.senate.gov;
stephen_higgins@judiciary.senate.gov; makan_delrahim@judiciary.senate.gov;
[PRA 6]; don_stewart@cornyn.senate.gov;
[PRA 6] elizabeth_keys@src.senate.gov;
bill_wichterman@frist.senate.gov; alex_vogel@frist.senate.gov;
bob_stevenson@frist.senate.gov; paul_jacobson@frist.senate.gov; Viana,
Mercedes M.; Goeglein, Tim; Guerra, Abel; Rodriguez, Leonard B.;
neil.bradley@mail.house.gov; kyle_simmons@mcconnell.senate.gov;
john_abegg@mcconnell.senate.gov; katie_gumerson@rpc.senate.gov;
margaret.hoover@mail.house.gov; omar.franco@mail.house.gov; Snee, Ashley;
Grubbs, Wendy J.; Mamo, Jeanie S.; Smith, Matthew E.; scastillo@rnchq.org

Subject:;;;;;;; Judge Gonzales 3/5 letter to Senator Daschle and
copied to all Senators

;<< File: 3 05 03 WH Daschle Letter.pdf >>

From: CN=Ashley Snee/OU=WHO/O=EOP@Exchange [WHO]

To: Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Wendy J. Grubbs/WHO/EOP@EOP [WHO] <Wendy J. Grubbs>;margaret.hoover@mail.house.gov@SMTP@Exchange [UNKNOWN] <margaret.hoover@mail.house.gov@SMTP@Exchange>;john_abegg@mcconnell.senate.gov@SMTP@Exchange [UNKNOWN] <john_abegg@mcconnell.senate.gov@SMTP@Exchange>;neil.bradley@mail.house.gov@SMTP@Exchange [UNKNOWN] <neil.bradley@mail.house.gov@SMTP@Exchange>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;bob_stevenson@frist.senate.gov@SMTP@Exchange [UNKNOWN] <bob_stevenson@frist.senate.gov@SMTP@Exchange>;bill_wichterman@frist.senate.gov@SMTP@Exchange [UNKNOWN] <bill_wichterman@frist.senate.gov@SMTP@Exchange>; PRA 6 [UNKNOWN] PRA 6 [UNKNOWN] < PRA 6 ;makan_delrahim@judiciary.senate.gov@SMTP@Exchange [UNKNOWN] <makan_delrahim@judiciary.senate.gov@SMTP@Exchange>;margarita_tapia@judiciary.senate.gov@SMTP@Exchange [UNKNOWN] <margarita_tapia@judiciary.senate.gov@SMTP@Exchange>;alafferty@traditionalvalues.org@SMTP@Exchange [UNKNOWN] <alafferty@traditionalvalues.org@SMTP@Exchange>;steven_duffield@rpc.senate.gov@SMTP@Exchange [UNKNOWN] <steven_duffield@rpc.senate.gov@SMTP@Exchange>;jamie.e.brown@usdoj.gov@SMTP@Exchange [UNKNOWN] <jamie.e.brown@usdoj.gov@SMTP@Exchange>;viet.dinh@usdoj.gov@SMTP@Exchange [UNKNOWN] <viet.dinh@usdoj.gov@SMTP@Exchange>;mark.corallo@usdoj.gov@SMTP@Exchange [UNKNOWN] <mark.corallo@usdoj.gov@SMTP@Exchange>;manuel_miranda@frist.senate.gov@SMTP@Exchange [UNKNOWN] <manuel_miranda@frist.senate.gov@SMTP@Exchange>;scastillo@rnchq.org@SMTP@Exchange [UNKNOWN] <scastillo@rnchq.org@SMTP@Exchange>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;omar.franco@mail.house.gov@SMTP@Exchange [UNKNOWN] <omar.franco@mail.house.gov@SMTP@Exchange>;katie_gumerson@rpc.senate.gov@SMTP@Exchange [UNKNOWN] <katie_gumerson@rpc.senate.gov@SMTP@Exchange>;kyle_simmons@mcconnell.senate.gov@SMTP@Exchange [UNKNOWN] <kyle_simmons@mcconnell.senate.gov@SMTP@Exchange>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;paul_jacobson@frist.senate.gov@SMTP@Exchange [UNKNOWN] <paul_jacobson@frist.senate.gov@SMTP@Exchange>;alex_vogel@frist.senate.gov@SMTP@Exchange [UNKNOWN] <alex_vogel@frist.senate.gov@SMTP@Exchange>;elizabeth_keys@src.senate.gov@SMTP@Exchange [UNKNOWN] <elizabeth_keys@src.senate.gov@SMTP@Exchange>;don_stewart@cornyn.senate.gov@SMTP@Exchange [UNKNOWN] <don_stewart@cornyn.senate.gov@SMTP@Exchange>; PRA 6 [UNKNOWN] PRA 6 @Exchange>;stephen_higgins@judiciary.senate.gov@SMTP@Exchange [UNKNOWN] <stephen_higgins@judiciary.senate.gov@SMTP@Exchange>;alex_dahl@judiciary.senate.gov@SMTP@Exchange [UNKNOWN] <alex_dahl@judiciary.senate.gov@SMTP@Exchange>;srushton@cagw.org@SMTP@Exchange [UNKNOWN] <srushton@cagw.org@SMTP@Exchange>;barbara_ledeen@src.senate.gov@SMTP@Exchange [UNKNOWN] <barbara_ledeen@src.senate.gov@SMTP@Exchange>;rena_johnson_comisac@judiciary.senate.gov@SMTP@Exchange [UNKNOWN] <rena_johnson_comisac@judiciary.senate.gov@SMTP@Exchange>;monica.goodling@usdoj.gov@SMTP@Exchange [UNKNOWN] <monica.goodling@usdoj.gov@SMTP@Exchange>;brian.a.benczkowski@usdoj.gov@SMTP@Exchange [UNKNOWN] <brian.a.benczkowski@usdoj.gov@SMTP@Exchange>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>

Sent: 3/5/2003 8:41:58 AM

Subject:: RE: Judge Gonzales 3/5 letter to Senator Daschle and copied to all Senators

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Ashley Snee ( CN=Ashley Snee/OU=WHO/O=EOP@Exchange [ WHO ] )
CREATION DATE/TIME: 5-MAR-2003 13:41:58.00
SUBJECT:: RE: Judge Gonzales 3/5 letter to Senator Daschle and copied to all Senators
TO:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Wendy J. Grubbs ( CN=Wendy J. Grubbs/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:margaret.hoover@mail.house.gov@SMTP@Exchange (
margaret.hoover@mail.house.gov@SMTP@Exchange [ UNKNOWN ] )
READ:UNKNOWN
TO:john_abegg@mcconnell.senate.gov@SMTP@Exchange (
john_abegg@mcconnell.senate.gov@SMTP@Exchange [ UNKNOWN ] )
READ:UNKNOWN
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TO:neil.bradley@mail.house.gov@SMTP@Exchange (neil.bradley@mail.house.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
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TO:bob_stevenson@frist.senate.gov@SMTP@Exchange (bob_stevenson@frist.senate.gov@SMTP@Exchange [UNKNOWN])
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READ:UNKNOWN
TO:alafferty@traditionalvalues.org@SMTP@Exchange (alafferty@traditionalvalues.org@SMTP@Exchange [UNKNOWN])
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TO:jamie.e.brown@usdoj.gov@SMTP@Exchange (jamie.e.brown@usdoj.gov@SMTP@Exchange [UNKNOWN])
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TO:manuel_miranda@frist.senate.gov@SMTP@Exchange (manuel_miranda@frist.senate.gov@SMTP@Exchange [UNKNOWN])
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TO:scastillo@rnchq.org@SMTP@Exchange (scastillo@rnchq.org@SMTP@Exchange [UNKNOWN])
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TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
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TO:omar.franco@mail.house.gov@SMTP@Exchange (omar.franco@mail.house.gov@SMTP@Exchange [UNKNOWN])
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TO:kyle_simmons@mcconnell.senate.gov@SMTP@Exchange (kyle_simmons@mcconnell.senate.gov@SMTP@Exchange [UNKNOWN])
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TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:paul_jacobson@frist.senate.gov@SMTP@Exchange (paul_jacobson@frist.senate.gov@SMTP@Exchange [UNKNOWN])
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TO:srushton@cagw.org@SMTP@Exchange (srushton@cagw.org@SMTP@Exchange [UNKNOWN])
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barbara_ledeen@src.senate.gov@SMTP@Exchange [UNKNOWN])
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rena_johnson_comisac@judiciary.senate.gov@SMTP@Exchange [UNKNOWN])
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READ:UNKNOWN
TO:brian.a.benczkowski@usdoj.gov@SMTP@Exchange (
brian.a.benczkowski@usdoj.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Please distribute this as you see fit.

-----Original Message-----
From: Kavanaugh, Brett M.
Sent: Wednesday, March 05, 2003 1:30 PM
To: manuel_miranda@frist.senate.gov; brian.a.benczkowski@usdoj.gov;
mark.corallo@usdoj.gov; monica.goodling@usdoj.gov; viet.dinh@usdoj.gov;
rena_johnson_comisac@judiciary.senate.gov; jamie.e.brown@usdoj.gov;
barbara_ledeen@src.senate.gov; steven_duffield@rpc.senate.gov;
srushton@cagw.org; alafferty@traditionalvalues.org;
alex_dahl@judiciary.senate.gov; margarita_tapia@judiciary.senate.gov;
stephen_higgins@judiciary.senate.gov; makan_delrahim@judiciary.senate.gov;
PRA 6 don_stewart@cornyn.senate.gov;
PRA 6 elizabeth_keys@src.senate.gov;
bill_wichterman@frist.senate.gov; alex_vogel@frist.senate.gov;
bob_stevenson@frist.senate.gov; paul_jacobson@frist.senate.gov; Viana,
Mercedes M.; Goeglein, Tim; Guerra, Abel; Rodriguez, Leonard B.;
neil.bradley@mail.house.gov; kyle_simmons@mcconnell.senate.gov;
john_abegg@mcconnell.senate.gov; katie_gumerson@rpc.senate.gov;
margaret.hoover@mail.house.gov; omar.franco@mail.house.gov; Snee, Ashley;
Grubbs, Wendy J.; Mamo, Jeanie S.; Smith, Matthew E.; scastillo@rnchq.org
Subject: Judge Gonzales 3/5 letter to Senator Daschle and copied to
all Senators

<< File: 3 05 03 WH Daschle Letter.pdf >>

From: Nelson, Carolyn
To: <Kavanaugh, Brett M.>
Sent: 3/5/2003 12:55:04 PM
Subject:
Attachments: 3 05 03 Daschle Letter.pdf

<< 3 05 03 Daschle Letter.pdf >>

March 5, 2003

Dear Senator Daschle:

As you know, some Democrat Senators have engaged in a filibuster to prevent a vote on Miguel Estrada's nomination. They have stated that they want more information about Mr. Estrada's record before they will end the filibuster and allow the full Senate to vote up or down on the nomination. We strongly believe that the Senate has sufficient information and should hold an immediate up or down vote. In an effort to be responsive, however, I wrote to you on February 27 to indicate that Senators who want more information can and should avail themselves of three different and important sources: Senators should meet with Mr. Estrada, pose written questions to him, and/or pose inquiries to his former superiors in the Department of Justice and Judiciary. Since my offer of February 27, however, I understand that no Senator has submitted any questions to Mr. Estrada and that no Senator has submitted any inquiries to his former superiors. And only one Senator, Senator Byrd, has scheduled a meeting with Mr. Estrada.

We are deeply disappointed by and do not understand the near-uniform lack of response thus far to my suggestion of ways in which Senators could gather more information about Mr. Estrada. Being respectful of those who have stated that they want more information, however, I want to reiterate what I stated in my letter of February 27. I urge Senators engaged in the filibuster to avail themselves of the existing opportunities to gather additional information. Senators who want more information can and should promptly meet with Mr. Estrada, pose written questions to him, and/or pose inquiries to his former superiors in the Department of Justice and Judiciary. If the asserted basis for the filibuster -- the need for more information -- is the actual motivation, Senators who have engaged in the filibuster should avail themselves of these existing sources of information.

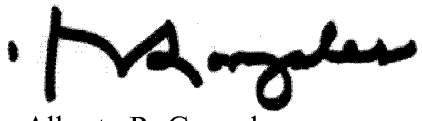
My renewed invitation is not to suggest that we find merit in the contention that Senators currently do not have sufficient information to vote up or down on Mr. Estrada. In that regard, I ask all Senators who have engaged in the filibuster to carefully compare the extensive transcript of Mr. Estrada's hearing, as well as his subsequent written answers, to the transcripts of the hearings of President Clinton's three appointees to the D.C. Circuit: David Tatel, Judith Rogers, and Merrick Garland. (Two of these three nominees had no prior judicial experience, like Mr. Estrada.) Such a comparison demonstrates beyond any reasonable debate that Mr. Estrada was asked for and has already provided far more information than any of those three appointees. Judge Tatel was asked a total of three questions at his hearing. Judges Rogers and Garland were each asked fewer than 20 questions at their hearings. The three appointees of President Clinton -- combined -- thus answered fewer than half the number of questions at their hearings that Mr. Estrada answered at his hearing. What is more, both Judge Rogers and Judge Garland declined to give their personal views on disputed legal and policy questions. Judge Rogers refused even to give her views when asked about the notion of an evolving Constitution. And Judge Garland did not answer questions about his personal views on the death penalty and on various Supreme Court precedents, stating only that he would follow the precedents. In short,

we believe that the criticism of Mr. Estrada's answers at his hearing is misplaced and reveals an unfair double standard being applied to Mr. Estrada.

We strongly believe that the record justifies an immediate up or down vote. I also respectfully urge those Senators who continue to filibuster on the ground that they need more information to avail themselves of the existing sources of information.

Please do not hesitate to contact me with any questions.

Sincerely,



Alberto R. Gonzales
Counsel to the President

The Honorable Thomas A. Daschle

Copy: The Honorable Bill Frist
All United States Senators

From: Duffield, Steven (RPC) <Steven_Duffield@rpc.senate.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Wendy J. Grubbs/WHO /EOP@EOP [WHO] <Wendy J. Grubbs>;Brian Benczkowski (E-mail) <Brian.A.Benczkowski@usdoj.gov>
Sent: 3/5/2003 8:59:29 AM
Subject: : FW: Estrada: New White House Letter
Attachments: P_C9TEE003_WHO.TXT_1.pdf

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Duffield, Steven (RPC)" <Steven_Duffield@rpc.senate.gov> ("Duffield, Steven (RPC)" <Steven_Duffield@rpc.senate.gov> [UNKNOWN])
CREATION DATE/TIME: 5-MAR-2003 13:59:29.00
SUBJECT:: FW: Estrada: New White House Letter
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy J. Grubbs (CN=Wendy J. Grubbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"Brian Benczkowski (E-mail)" <Brian.A.Benczkowski@usdoj.gov> ("Brian Benczkowski (E-mail)" <Brian.A.Benczkowski@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

FYI

_____
Steven J. Duffield
Judiciary Policy Analyst & Counsel
Senate Republican Policy Committee
347 Russell Senate Office Building
(202) 224-3463 Fax (202) 224-1235

> -----Original Message-----
> From: Duffield, Steven (RPC)
> Sent: Wednesday, March 05, 2003 1:58 PM
> To:
> Subject: Estrada: New White House Letter
>
> March 5, 2003
>
> TO: Republican Legislative Directors; Republican Judiciary Legislative Assistants and Counsel
>
> FR: Steven J. Duffield -- Judiciary Policy Analyst & Counsel
>
> RE: Estrada -- New White House Offer
>
> After nearly every filibustering Democrat declined to respond to the White House's efforts to cooperate with requests for additional information, White House Counsel Alberto Gonzales today sent the attached letter to Minority Leader Daschle.
>
> In addition, House Republicans continue to rally to Mr. Estrada's cause whether by drafting letters in support, issuing press releases, or crafting op-eds of their own. If you would like a copy of a memorandum regarding House Republicans who might be particularly helpful, please let me know.
>
> _____
> Steven J. Duffield
> Judiciary Policy Analyst & Counsel
> Senate Republican Policy Committee
> 347 Russell Senate Office Building
> (202) 224-3463 Fax (202) 224-1235
>
> > <<White House March 5 Letter.pdf>>

- White House March 5 Letter.pdf
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_C9TEE003_WHO.TXT_1>

THE WHITE HOUSE

WASHINGTON

March 5, 2003

Dear Senator Daschle:

As you know, some Democrat Senators have engaged in a filibuster to prevent a vote on Miguel Estrada's nomination. They have stated that they want more information about Mr. Estrada's record before they will end the filibuster and allow the full Senate to vote up or down on the nomination. We strongly believe that the Senate has sufficient information and should hold an immediate up or down vote. In an effort to be responsive, however, I wrote to you on February 27 to indicate that Senators who want more information can and should avail themselves of three different and important sources: Senators should meet with Mr. Estrada, pose written questions to him, and/or pose inquiries to his former superiors in the Department of Justice and Judiciary. Since my offer of February 27, however, I understand that no Senator has submitted any questions to Mr. Estrada and that no Senator has submitted any inquiries to his former superiors. And only one Senator, Senator Byrd, has scheduled a meeting with Mr. Estrada.

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Judge Garland did not answer questions about his personal views on the death penalty and on various Supreme Court precedents, stating only that he would follow the precedents. In short, we believe that the criticism of Mr. Estrada's answers at his hearing is misplaced and reveals an unfair double standard being applied to Mr. Estrada.

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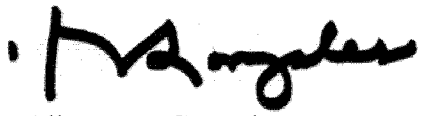
Please do not hesitate to contact me with any questions.

Sincerely,



Alberto R. Gonzales
Counsel to the President

The Honorable Thomas A. Daschle

Copy: The Honorable Bill Frist
All United States Senators

From: Nelson, Carolyn
To: <Kavanaugh, Brett M.>
Sent: 3/5/2003 1:20:45 PM
Subject:
Attachments: 3 05 03 WH Daschle Letter.pdf

are you ready for Leg Affairs to mass email?

THE WHITE HOUSE

WASHINGTON

March 5, 2003

Dear Senator Daschle:

As you know, some Democrat Senators have engaged in a filibuster to prevent a vote on Miguel Estrada's nomination. They have stated that they want more information about Mr. Estrada's record before they will end the filibuster and allow the full Senate to vote up or down on the nomination. We strongly believe that the Senate has sufficient information and should hold an immediate up or down vote. In an effort to be responsive, however, I wrote to you on February 27 to indicate that Senators who want more information can and should avail themselves of three different and important sources: Senators should meet with Mr. Estrada, pose written questions to him, and/or pose inquiries to his former superiors in the Department of Justice and Judiciary. Since my offer of February 27, however, I understand that no Senator has submitted any questions to Mr. Estrada and that no Senator has submitted any inquiries to his former superiors. And only one Senator, Senator Byrd, has scheduled a meeting with Mr. Estrada.

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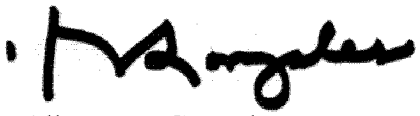

Alberto R. Gonzales
Counsel to the President

The Honorable Thomas A. Daschle

Copy: The Honorable Bill Frist
All United States Senators

From:	Kavanaugh, Brett M.
To:	<Snee, Ashley>;<Viana, Mercedes M.>;<Rodriguez, Leonard B.>;<Guerra, Abel>;<Mamo, Jeanie S.>;<Goeglein, Tim>;<Smith, Matthew E.>;<Grubbs, Wendy J.>
Sent:	3/5/2003 1:24:28 PM
Subject:	Judge Gonzales 3/5 letter to Sen. Daschle and copied to all Senators
Attachments:	3 05 03 WH Daschle Letter.pdf

Please distribute as you deem appropriate.

<< 3 05 03 WH Daschle Letter.pdf >>

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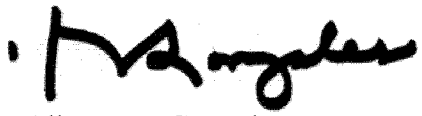

Alberto R. Gonzales
Counsel to the President

The Honorable Thomas A. Daschle

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All United States Senators

From: Kavanaugh, Brett M.

To: manuel_miranda@frist.senate.gov <manuel_miranda@frist.senate.gov>;brian.a.benczkowski@usdoj.gov <brian.a.benczkowski@usdoj.gov>;mark.corallo@usdoj.gov <mark.corallo@usdoj.gov>;monica.goodling@usdoj.gov <monica.goodling@usdoj.gov>;viet.dinh@usdoj.gov <viet.dinh@usdoj.gov>;rena_johnson_comisac@judiciary.senate.gov <rena_johnson_comisac@judiciary.senate.gov>;jamie.e.brown@usdoj.gov <jamie.e.brown@usdoj.gov>;barbara_ledeen@src.senate.gov <barbara_ledeen@src.senate.gov>;steven_duffield@rpc.senate.gov <steven_duffield@rpc.senate.gov>;srushton@cagw.org <srushton@cagw.org>;alafferty@traditionalvalues.org <alafferty@traditionalvalues.org>;alex_dahl@judiciary.senate.gov <alex_dahl@judiciary.senate.gov>;margarita_tapia@judiciary.senate.gov <margarita_tapia@judiciary.senate.gov>;stephen_higgins@judiciary.senate.gov <stephen_higgins@judiciary.senate.gov>;makan_delrahim@judiciary.senate.gov <makan_delrahim@judiciary.senate.gov>;krdaly@aol.com <krdaly@aol.com>;joschal@att.net <joschal@att.net>;don_stewart@cornyn.senate.gov <don_stewart@cornyn.senate.gov>;stevenjduffield@hotmail.com <stevenjduffield@hotmail.com>;elizabeth_keys@src.senate.gov <elizabeth_keys@src.senate.gov>;bill_wichterman@frist.senate.gov <bill_wichterman@frist.senate.gov>;alex_vogel@frist.senate.gov <alex_vogel@frist.senate.gov>;bob_stevenson@frist.senate.gov <bob_stevenson@frist.senate.gov>;paul_jacobson@frist.senate.gov <paul_jacobson@frist.senate.gov>;paul_jacobson@frist.senate.gov <Viana, Mercedes M.>;paul_jacobson@frist.senate.gov <Goeglein, Tim>;paul_jacobson@frist.senate.gov <Guerra, Abel>;paul_jacobson@frist.senate.gov <Rodriguez, Leonard B.>;neil.bradley@mail.house.gov <neil.bradley@mail.house.gov>;kyle_simmons@mcconnell.senate.gov <kyle_simmons@mcconnell.senate.gov>;john_abegg@mcconnell.senate.gov <john_abegg@mcconnell.senate.gov>;katie_gumerson@rpc.senate.gov <katie_gumerson@rpc.senate.gov>;margaret.hoover@mail.house.gov <margaret.hoover@mail.house.gov>;omar.franco@mail.house.gov <omar.franco@mail.house.gov>;omar.franco@mail.house.gov <Snee, Ashley>;omar.franco@mail.house.gov <Grubbs, Wendy J.>;omar.franco@mail.house.gov <Mamo, Jeanie S.>;omar.franco@mail.house.gov <Smith, Matthew E.>;scastillo@rnchq.org <scastillo@rnchq.org>

Sent: 3/5/2003 1:29:55 PM

Subject: Judge Gonzales 3/5 letter to Senator Daschle and copied to all Senators

Attachments: 3 05 03 WH Daschle Letter.pdf

<< 3 05 03 WH Daschle Letter.pdf >>

THE WHITE HOUSE

WASHINGTON

March 5, 2003

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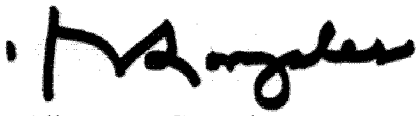

Alberto R. Gonzales
Counsel to the President

The Honorable Thomas A. Daschle

Copy: The Honorable Bill Frist
All United States Senators

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO /EOP@EOP [WHO] <Jennifer G. Newstead>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;David G. Leitch/WHO/EOP@Exchange [WHO] <David G. Leitch>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;J. Elizabeth Farrell/WHO/EOP@EOP [WHO] <J. Elizabeth Farrell>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Alberto R. Gonzales/WHO/EOP@Exchange [WHO] <Alberto R. Gonzales>;Carolyn Nelson/WHO/EOP@Exchange [WHO] <Carolyn Nelson>;James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;Jonathan F. Ganter/WHO/EOP@EOP [WHO] <Jonathan F. Ganter>
Sent: 3/5/2003 9:33:37 AM
Subject: : Hana's Last Day before Wedding

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CREATOR:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [ WHO ] )
CREATION DATE/TIME: 5-MAR-2003 14:33:37.00
SUBJECT:: Hana's Last Day before Wedding
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:David G. Leitch ( CN=David G. Leitch/OU=WHO/O=EOP@Exchange [ WHO ] )
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TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Carolyn Nelson ( CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
TO:James W. Carroll ( CN=James W. Carroll/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jonathan F. Ganter ( CN=Jonathan F. Ganter/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

If you get a chance, wish Hana "good luck" on getting married.; (Or
whatever you wish someone on getting married).; Today is her last day
before she takes the plunge we know as marriage.; She'll be gone until
March 17.;
```

From: Snee, Ashley

To: <Kavanaugh, Brett M.>;manuel_miranda@frist.senate.gov <manuel_miranda@frist.senate.gov>;brian.a.benczkowski@usdoj.gov <brian.a.benczkowski@usdoj.gov>;mark.corallo@usdoj.gov <mark.corallo@usdoj.gov>;monica.goodling@usdoj.gov <monica.goodling@usdoj.gov>;viet.dinh@usdoj.gov <viet.dinh@usdoj.gov>;rena_johnson_comisac@judiciary.senate.gov <rena_johnson_comisac@judiciary.senate.gov>;jamie.e.brown@usdoj.gov <jamie.e.brown@usdoj.gov>;barbara_ledeen@src.senate.gov <barbara_ledeen@src.senate.gov>;steven_duffield@rpc.senate.gov <steven_duffield@rpc.senate.gov>;srushton@cagw.org <srushton@cagw.org>;alafferty@traditionalvalues.org <alafferty@traditionalvalues.org>;alex_dahl@judiciary.senate.gov <alex_dahl@judiciary.senate.gov>;margarita_tapia@judiciary.senate.gov <margarita_tapia@judiciary.senate.gov>;stephen_higgins@judiciary.senate.gov <stephen_higgins@judiciary.senate.gov>;makan_delrahim@judiciary.senate.gov <makan_delrahim@judiciary.senate.gov>;krdaly@aol.com <krdaly@aol.com>;joschal@att.net <joschal@att.net>;don_stewart@cornyn.senate.gov <don_stewart@cornyn.senate.gov>;stevenjduffield@hotmail.com <stevenjduffield@hotmail.com>;elizabeth_keys@src.senate.gov <elizabeth_keys@src.senate.gov>;bill_wichterman@frist.senate.gov <bill_wichterman@frist.senate.gov>;alex_vogel@frist.senate.gov <alex_vogel@frist.senate.gov>;bob_stevenson@frist.senate.gov <bob_stevenson@frist.senate.gov>;paul_jacobson@frist.senate.gov <paul_jacobson@frist.senate.gov>;paul_jacobson@frist.senate.gov <Viana, Mercedes M.>;paul_jacobson@frist.senate.gov <Goeglein, Tim>;paul_jacobson@frist.senate.gov <Guerra, Abel>;paul_jacobson@frist.senate.gov <Rodriguez, Leonard B.>;neil.bradley@mail.house.gov <neil.bradley@mail.house.gov>;kyle_simmons@mcconnell.senate.gov <kyle_simmons@mcconnell.senate.gov>;john_abegg@mcconnell.senate.gov <john_abegg@mcconnell.senate.gov>;katie_gumerson@rpc.senate.gov <katie_gumerson@rpc.senate.gov>;margaret.hoover@mail.house.gov <margaret.hoover@mail.house.gov>;omar.franco@mail.house.gov <omar.franco@mail.house.gov>;omar.franco@mail.house.gov <Grubbs, Wendy J.>;omar.franco@mail.house.gov <Mamo, Jeanie S.>;omar.franco@mail.house.gov <Smith, Matthew E.>;scastillo@rnchq.org <scastillo@rnchq.org>

Sent: 3/5/2003 1:41:37 PM

Subject: RE: Judge Gonzales 3/5 letter to Senator Daschle and copied to all Senators

Please distribute this as you see fit.

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

From: Kavanaugh, Brett M.

Sent: Wednesday, March 05, 2003 1:30 PM

To: manuel_miranda@frist.senate.gov; brian.a.benczkowski@usdoj.gov; mark.corallo@usdoj.gov; monica.goodling@usdoj.gov; viet.dinh@usdoj.gov; rena_johnson_comisac@judiciary.senate.gov; jamie.e.brown@usdoj.gov; barbara_ledeen@src.senate.gov; steven_duffield@rpc.senate.gov; srushton@cagw.org; alafferty@traditionalvalues.org; alex_dahl@judiciary.senate.gov; margarita_tapia@judiciary.senate.gov; stephen_higgins@judiciary.senate.gov; makan_delrahim@judiciary.senate.gov; krdaly@aol.com; joschal@att.net; don_stewart@cornyn.senate.gov; stevenjduffield@hotmail.com; elizabeth_keys@src.senate.gov; bill_wichterman@frist.senate.gov; alex_vogel@frist.senate.gov; bob_stevenson@frist.senate.gov; paul_jacobson@frist.senate.gov; Viana, Mercedes M.; Goeglein, Tim; Guerra, Abel; Rodriguez, Leonard B.; neil.bradley@mail.house.gov; kyle_simmons@mcconnell.senate.gov; john_abegg@mcconnell.senate.gov; katie_gumerson@rpc.senate.gov; margaret.hoover@mail.house.gov; omar.franco@mail.house.gov; Snee, Ashley; Grubbs, Wendy J.; Mamo, Jeanie S.; Smith, Matthew E.; scastillo@rnchq.org

Subject: Judge Gonzales 3/5 letter to Senator Daschle and copied to all Senators

<< File: 3 05 03 WH Daschle Letter.pdf >>

From:	CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To:	Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;Ken Mehlman/WHO /EOP@EOP [WHO] <Ken Mehlman>
Sent:	3/5/2003 9:45:44 AM
Subject:	: Judge Gonzales 3/5 letter to Sen. Daschle and copied to all Senators
Attachments:	P_F4WEE003_WHO.TXT_1.pdf

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CREATION DATE/TIME: 5-MAR-2003 14:45:44.00
SUBJECT:: Judge Gonzales 3/5 letter to Sen. Daschle and copied to all Senators
TO:Matthew A. Schlapp ( CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Ken Mehlman ( CN=Ken Mehlman/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Please distribute as you deem appropriate.



ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_F4WEE003_WHO.TXT_1>
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WASHINGTON

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We are deeply disappointed by and do not understand the near-uniform lack of response thus far to my suggestion of ways in which Senators could gather more information about Mr. Estrada. Being respectful of those who have stated that they want more information, however, I want to reiterate what I stated in my letter of February 27. I urge Senators engaged in the filibuster to avail themselves of the existing opportunities to gather additional information. Senators who want more information can and should promptly meet with Mr. Estrada, pose written questions to him, and/or pose inquiries to his former superiors in the Department of Justice and Judiciary. If the asserted basis for the filibuster -- the need for more information -- is the actual motivation, Senators who have engaged in the filibuster should avail themselves of these existing sources of information.

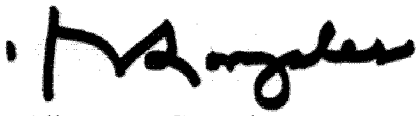
My renewed invitation is not to suggest that we find merit in the contention that Senators currently do not have sufficient information to vote up or down on Mr. Estrada. In that regard, I ask all Senators who have engaged in the filibuster to carefully compare the extensive transcript of Mr. Estrada's hearing, as well as his subsequent written answers, to the transcripts of the hearings of President Clinton's three appointees to the D.C. Circuit: David Tatel, Judith Rogers, and Merrick Garland. (Two of these three nominees had no prior judicial experience, like Mr. Estrada.) Such a comparison demonstrates beyond any reasonable debate that Mr. Estrada was asked for and has already provided far more information than any of those three appointees. Judge Tatel was asked a total of three questions at his hearing. Judges Rogers and Garland were each asked fewer than 20 questions at their hearings. The three appointees of President Clinton -- combined -- thus answered fewer than half the number of questions at their hearings that Mr. Estrada answered at his hearing. What is more, both Judge Rogers and Judge Garland declined to give their personal views on disputed legal and policy questions. Judge Rogers refused even to give her views when asked about the notion of an evolving Constitution. And

Judge Garland did not answer questions about his personal views on the death penalty and on various Supreme Court precedents, stating only that he would follow the precedents. In short, we believe that the criticism of Mr. Estrada's answers at his hearing is misplaced and reveals an unfair double standard being applied to Mr. Estrada.

We strongly believe that the record justifies an immediate up or down vote. I also respectfully urge those Senators who continue to filibuster on the ground that they need more information to avail themselves of the existing sources of information.

Please do not hesitate to contact me with any questions.

Sincerely,



Alberto R. Gonzales
Counsel to the President

The Honorable Thomas A. Daschle

Copy: The Honorable Bill Frist
All United States Senators

From: \"Duffield, Steven \(RPC\)\ <Steven_Duffield@rpc.senate.gov>
To: <Kavanaugh, Brett M.>;Miranda, Manuel \(Frist\) <Manuel_Miranda@frist.senate.gov>;brian.a.benczkowski@usdoj.gov <brian.a.benczkowski@usdoj.gov>;mark.corallo@usdoj.gov <mark.corallo@usdoj.gov>;monica.goodling@usdoj.gov <monica.goodling@usdoj.gov>;viet.dinh@usdoj.gov <viet.dinh@usdoj.gov>;Comisac, RenaJohnson \(Judiciary\) <Rena_Johnson_Comisac@Judiciary.senate.gov>;jamie.e.brown@usdoj.gov <jamie.e.brown@usdoj.gov>;Ledeen, Barbara \(Republican-Conf\) <Barbara_Ledeen@src.senate.gov>;srushton@cagw.org <srushton@cagw.org>;alafferty@traditionalvalues.org <alafferty@traditionalvalues.org>;Dahl, Alex \(Judiciary\) <Alex_Dahl@Judiciary.senate.gov>;Tapia, Margarita \(Judiciary\) <Margarita_Tapia@Judiciary.senate.gov>;Higgins, Stephen \(Judiciary\) <Stephen_Higgins@Judiciary.senate.gov>;Delrahim, Makan \(Judiciary\) <Makan_Delrahim@Judiciary.senate.gov>;krdaly@aol.com <krdaly@aol.com>;joschal@att.net <joschal@att.net>;Stewart, Don \(Cornyn\) <Don_Stewart@cornyn.senate.gov>;stevenjduffield@hotmail.com <stevenjduffield@hotmail.com>;Keys, Elizabeth \(Republican-Conf\) <Elizabeth_Keys@src.senate.gov>;Wichterman, Bill \(Frist\) <Bill_Wichterman@frist.senate.gov>;Vogel, Alex \(Frist\) <Alex_Vogel@frist.senate.gov>;Stevenson, Bob \(Frist\) <Bob_Stevenson@frist.senate.gov>;Jacobson, Paul \(Frist\) <Paul_Jacobson@frist.senate.gov>;stevenjduffield@hotmail.com <Viana, Mercedes M.>;stevenjduffield@hotmail.com <Goeglein, Tim>;stevenjduffield@hotmail.com <Guerra, Abel>;stevenjduffield@hotmail.com <Rodriguez, Leonard B.>;neil.bradley@mail.house.gov <neil.bradley@mail.house.gov>;Simmons, Kyle \(McConnell\) <Kyle_Simmons@mcconnell.senate.gov>;Abegg, John \(McConnell\) <John_Abegg@mcconnell.senate.gov>;Gumerson, Katie \(RPC\) <Katie_Gumerson@rpc.senate.gov>;margaret.hoover@mail.house.gov <margaret.hoover@mail.house.gov>;omar.franco@mail.house.gov <omar.franco@mail.house.gov>;omar.franco@mail.house.gov <Snee, Ashley>;omar.franco@mail.house.gov <Grubbs, Wendy J.>;omar.franco@mail.house.gov <Mamo, Jeanie S.>;omar.franco@mail.house.gov <Smith, Matthew E.>;scastillo@rnchq.org <scastillo@rnchq.org>
Sent: 3/5/2003 1:46:29 PM
Subject: RE: Judge Gonzales 3/5 letter to Senator Daschle and copied to all Senators
Attachments: att1.eml

I will distribute internally asap.

Steven J. Duffield

Judiciary Policy Analyst & Counsel

Senate Republican Policy Committee

347 Russell Senate Office Building

(202) 224-3463 Fax (202) 224-1235

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

From: Brett_M._Kavanaugh@who.eop.gov

[mailto:Brett_M._Kavanaugh@who.eop.gov]

Sent: Wednesday, March 05, 2003 1:30 PM

To: Miranda, Manuel (Frist); brian.a.benczkowski@usdoj.gov; mark.corallo@usdoj.gov; monica.goodling@usdoj.gov; viet.dinh@usdoj.gov; Comisac, RenaJohnson (Judiciary); jamie.e.brown@usdoj.gov; Ledeen, Barbara (Republican-Conf); Duffield, Steven (RPC); srushton@cagw.org; alafferty@traditionalvalues.org; Dahl, Alex (Judiciary); Tapia, Margarita (Judiciary); Higgins, Stephen (Judiciary); Delrahim, Makan (Judiciary); krdaly@aol.com; joschal@att.net; Stewart, Don (Cornyn); stevenjduffield@hotmail.com; Keys, Elizabeth (Republican-Conf); Wichterman, Bill (Frist); Vogel, Alex (Frist); Stevenson, Bob (Frist); Jacobson, Paul (Frist); Mercedes_M._Viana@who.eop.gov; Tim_Goeglein@who.eop.gov; Abel_Guerra@who.eop.gov; Leonard_B._Rodriguez@who.eop.gov; neil.bradley@mail.house.gov; Simmons, Kyle (McConnell); Abegg, John (McConnell); Gumerson, Katie (RPC); margaret.hoover@mail.house.gov; omar.franco@mail.house.gov; ashley_snee@oa.eop.gov; Wendy_J._Grubbs@who.eop.gov; Jeanie_S._Mamo@who.eop.gov; Matthew_E._Smith@who.eop.gov; scastillo@rnchq.org

Subject: Judge Gonzales 3/5 letter to Senator Daschle and copied to all Senators

(See attached file: 3 05 03 WH Daschle Letter.pdf)

- att1.eml << att1.eml >>

From: Duffield, Steven (RPC) <Steven_Duffield@rpc.senate.gov>
To: Brett_M._Kavanaugh@who.eop.gov; Miranda, Manuel (Frist); brian.a.benczkowski@usdoj.gov; mark.corallo@usdoj.gov; monica.goodling@usdoj.gov; viet.dinh@usdoj.gov; Comisac, RenaJohnson (Judiciary); jamie.e.brown@usdoj.gov; Ledeen, Barbara (Republican-Conf); srushton@cagw.org; alafferty@traditionalvalues.org; Dahl, Alex (Judiciary); Tapia, Margarita (Judiciary); Higgins, Stephen (Judiciary); Delrahim, Makan (Judiciary); krdaly@aol.com; joschal@att.net; Stewart, Don (Cornyn); stevenjduffield@hotmail.com; Keys, Elizabeth (Republican-Conf); Wichterman, Bill (Frist); Vogel, Alex (Frist); Stevenson, Bob (Frist); Jacobson, Paul (Frist); Mercedes_M._Viana@who.eop.gov; Tim_Goeglein@who.eop.gov; Abel_Guerra@who.eop.gov; Leonard_B._Rodriguez@who.eop.gov; neil.bradley@mail.house.gov; Simmons, Kyle (McConnell); Abegg, John (McConnell); Gumerson, Katie (RPC); margaret.hoover@mail.house.gov; omar.franco@mail.house.gov; ashley_snee@oa.eop.gov; Wendy_J._Grubbs@who.eop.gov; Jeanie_S._Mamo@who.eop.gov; Matthew_E._Smith@who.eop.gov; scastillo@rnchq.org
Sent: 3/5/2003 1:46:29 PM
Subject: RE: Judge Gonzales 3/5 letter to Senator Daschle and copied to all Senators

I will distribute internally asap.

_____
Steven J. Duffield
Judiciary Policy Analyst & Counsel
Senate Republican Policy Committee
347 Russell Senate Office Building
(202) 224-3463 Fax (202) 224-1235

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Wednesday, March 05, 2003 1:30 PM
To: Miranda, Manuel (Frist); brian.a.benczkowski@usdoj.gov; mark.corallo@usdoj.gov; monica.goodling@usdoj.gov; viet.dinh@usdoj.gov; Comisac, RenaJohnson (Judiciary); jamie.e.brown@usdoj.gov; Ledeen, Barbara (Republican-Conf); Duffield, Steven (RPC); srushton@cagw.org; alafferty@traditionalvalues.org; Dahl, Alex (Judiciary); Tapia, Margarita (Judiciary); Higgins, Stephen (Judiciary); Delrahim, Makan (Judiciary); krdaly@aol.com; joschal@att.net; Stewart, Don (Cornyn); stevenjduffield@hotmail.com; Keys, Elizabeth (Republican-Conf); Wichterman, Bill (Frist); Vogel, Alex (Frist); Stevenson, Bob (Frist); Jacobson, Paul (Frist); Mercedes_M._Viana@who.eop.gov; Tim_Goeglein@who.eop.gov; Abel_Guerra@who.eop.gov; Leonard_B._Rodriguez@who.eop.gov; neil.bradley@mail.house.gov; Simmons, Kyle (McConnell); Abegg, John (McConnell); Gumerson, Katie (RPC); margaret.hoover@mail.house.gov; omar.franco@mail.house.gov; ashley_snee@oa.eop.gov; Wendy_J._Grubbs@who.eop.gov; Jeanie_S._Mamo@who.eop.gov; Matthew_E._Smith@who.eop.gov; scastillo@rnchq.org
Subject: Judge Gonzales 3/5 letter to Senator Daschle and copied to all Senators

(See attached file: 3 05 03 WH Daschle Letter.pdf)

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Kyle Sampson/WHO /EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;David G. Leitch/WHO/EOP@Exchange@EOP [WHO] <David G. Leitch>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;H. Christopher Bartolomucci/WHO /EOP@EOP [WHO] <H. Christopher Bartolomucci>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Alberto R. Gonzales/WHO/EOP@Exchange@EOP [WHO] <Alberto R. Gonzales>
Sent: 3/5/2003 1:50:37 PM
Subject: :

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-MAR-2003 18:50:37.00
SUBJECT::
TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Theodore W. Ullyot (CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

GOP Pushing Estrada's Hispanic Heritage

DAVID ESPO
The Associated Press
Wednesday, March 5, 2003; 2:06 PM
Republicans are stressing Miguel Estrada's Hispanic heritage in the battle over his appointment to the federal appeals court, angling for political gain at the same time they seek votes to overcome a Democratic filibuster.
The racially tinged appeal is muted at times. As when President Bush, flanked by Hispanic officials in his administration, said that Democrats were "applying a double standard to Miguel Estrada" in demanding that he answer more questions than past nominees.
On other occasions, the rhetoric is more pointed. As when Sen. Orrin Hatch characterized the Democratic position this way in remarks on the Senate floor: "We do not care what we do to this Hispanic man, even though he is highly qualified."
And when Sen. George Allen of Virginia, the chairman of the GOP senatorial committee, says that in addition to his legal qualifications, Estrada carries an "added bonus, that he's an inspiration, particularly to Hispanics."
In addition to motivating core supporters, Allen said in an interview, the GOP effort for Estrada "also helps us with independents and moderates, not only Hispanics, because this is appealing to fairness, and having senators have the guts to actually take a stand and not hide behind the skirts of a filibuster."
Republicans point to their own polling data to support such claims, but no independent surveys have yet been made public on the subject and Democrats

dispute GOP claims of political advantage.
Whatever the long-term political implications, Republicans remain short of the votes needed to cut off the filibuster against Estrada, a 41-year-old Honduran immigrant who graduated from Harvard Law School, served in the Justice Department and practices law.
After a month of debate, GOP officials have set a first test vote for Thursday, and expect to lose. They are counting on all 51 Senate Republicans and four Democrats to support Estrada. That leaves them short of the 60 needed to cut off the filibuster, but Majority Leader Bill Frist said on Tuesday, "the battle is just beginning."
Many Democrats reject the claims that they are fighting a losing political battle, and say they support policies on education, immigration and other issues that Hispanics favor. If Republicans "are looking at the election, they're going to have to come up with more than lip service," said Rep. Ciro Rodriguez, D-Texas, chairman of the Congressional Hispanic Caucus.
Others see a cloudier picture.
"It's less likely a downside for a Democrat but rather an upside for Bush," said David Beatty, a Democratic pollster with experience in Florida. That's particularly the case, he said, in states such as Florida, New Mexico, and Arizona, where Hispanics make up a relatively large percentage of the population.
Bush won Arizona with 51 percent of the vote two years ago. He lost New Mexico by less than one percent. Florida went to a recount that ultimately decided the election.
Overall, Bush won 35 percent of the Hispanic vote in 2000, according to exit polls, compared with 21 percent for the 1996 presidential nominee, Bob Dole.
Sergio Bendixen, a Democratic pollster with experience in Hispanic public opinion surveys, said that in general, "Latino voters, especially immigrants, do think it's important, very important to appoint other Latinos to judicial positions." At the same time, he said of the Estrada nomination struggle, "The arguments that are being used for and against and the power games are not getting a lot of coverage in the media, or even in the Spanish media."
The ethnic component is only a part of the debate over Estrada, nominated to the U.S. Circuit Court of Appeals for Washington, D.C. The court is viewed as the second most important in the country, and a possible stepping stone to the Supreme Court.
Democrats say Bush is trying to win confirmation for a string of conservative nominees who are less than forthcoming about their own views, but may go on to rule against abortion rights, for example.
In addition, they have demanded release of papers that Estrada wrote while working in the Justice Department solicitor general's office, memoranda that former solicitors general of both parties say should remain confidential.
Republicans argue that Democrats oppose Estrada because he is a conservative, and say Bush should be given a yes-or-no vote on his nominees.
Either way the confirmation fight turns out, GOP strategists say they have a politically winning issue.
GOP sources, speaking on condition of anonymity, said that in a recent survey, more people said they would view Democratic candidates less favorably as a result of the filibuster than said they would view them more favorably.
Allen, in an interview, said he had on his desk a breakdown of states with Senate elections in 2004, along with their percentage of Hispanic residents. In some, Nevada, New York and California for example, Democrats seeking re-election support the filibuster.
In Florida, Sen. Bob Graham remains undecided. Graham may run for president, a campaign that would require him to seek support from abortion rights groups, organized labor and other Democratic-aligned organizations who oppose Estrada.
But Graham hasn't ruled out seeking re-election in Florida, and the state's other Democratic senator, Bill Nelson, supports Estrada.
"The question should be posed to Senator Graham on why he is not for Miguel Estrada," said Allen. "Maybe this will pressure him."

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>
Sent: 3/5/2003 9:58:23 AM
Subject: : Re: radio

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-MAR-2003 14:58:23.00
SUBJECT:: Re: radio
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Is there another time for the 8:05 that's good?

William T. Griffin
03/05/2003 11:33:28 AM
Record Type: Record

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

Everything going ok with today's radio?

Also, have two requests for you tomorrow.

8:05 AM WLS Chicago
Host: Don Wade and Roma Wade
Hotline: 312-453-0325
Jeffrey Hackle: PRA 6

9:25 AM KTFA San Antonio
Host: Trey Ware
Hotline: 210-599-5533
Molly Chadwell PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>
Sent: 3/5/2003 10:09:14 AM
Subject: : Re: radio

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-MAR-2003 15:09:14.00
SUBJECT:: Re: radio
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

perfect. book it/

William T. Griffin
03/05/2003 03:06:46 PM
Record Type: Record

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

Nothing that doesn't directly confilct with your 8:15. You could do this over in fhe west wing. You can be out by 8.13.

Brett M. Kavanaugh
03/05/2003 02:54:03 PM
Record Type: Record

To: William T. Griffin/WHO/EOP@EOP
cc:
bcc:
Subject: Re: radio

Is there another time for the 8:05 that's good?

William T. Griffin
03/05/2003 11:33:28 AM
Record Type: Record

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

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Molly Chadwell PRA 6

From: CN=William T. Griffin/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/5/2003 10:10:40 AM
Subject: : Re: radio

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-MAR-2003 15:10:40.00
SUBJECT:: Re: radio
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

rock on.

Brett M. Kavanaugh
03/05/2003 03:04:54 PM
Record Type: Record

To: William T. Griffin/WHO/EOP@EOP
cc:
bcc:
Subject: Re: radio

perfect. book it/

William T. Griffin
03/05/2003 03:06:46 PM
Record Type: Record

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

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Record Type: Record

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cc:
bcc:
Subject: Re: radio

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

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9:25 AM KTFA San Antonio
Host: Trey Ware
Hotline: 210-599-5533
Molly Chadwell PRA 6

From: KRdaly@aol.com [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/5/2003 10:29:53 AM
Subject: : Fwd: bybee under assault
Attachments: P_86ZEE003_WHO.TXT_1.html

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:KRdaly@aol.com ( KRdaly@aol.com [ UNKNOWN ] )
CREATION DATE/TIME: 5-MAR-2003 15:29:53.00
SUBJECT:: Fwd: bybee under assault
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Return-path: <KRdaly@aol.com>
Date: Wed, 5 Mar 2003 15:25:29 EST
From: KRdaly@aol.com
Subject: bybee under assault
To: tim_goeglein@who.eop.gov, brett_a._kavanaugh@who.eop.gov,
barbara_ledeen@src.senate.gov, Manuel_Miranda@frist.senate.gov
Message-id: <ae.3ad22f66.2b97b739@aol.com>
MIME-version: 1.0
X-Mailer: 7.0 for Windows sub 10638
Content-type: multipart/alternative;
boundary="Boundary_(ID_Za5/5BRVyO0tA9vaGzRW9Q)"
Full-name: KRdaly
>
>
>
> CLICK HERE TO TAKE ACTION
>
>
>
> URGENT ACTION ALERT:
> CONTACT YOUR SENATOR ON THE NOMINATION OF JAY BYBEE
> HRC opposes the nomination of Jay Bybee to the United States Court of
> Appeals for the Ninth Circuit. Bybee's record shows a lack of respect for
> Supreme Court precedent on the constitutional rights of lesbian, gay,
> bisexual and transgender Americans, and he has characterized sexual
> orientation-inclusive civil rights laws as "preferences" for
"homosexuals."
> Bybee helped drafted a brief for the Justice Department regarding
security
> clearance for gays and lesbians working in defense-related jobs. The
> Department of Defense labeled homosexuality "deviant sexual conduct" and
> lumped it together with "bestiality, fetishism, exhibitionism,
necrophilia,
> nymphomania or satyriasis, masochism, sadism, pedophilia, transvestism,
and
> voyeurism." In addition, Bybee exhibited further disregard for civil
rights
> protections with his critical views regarding a court ruling in Bob Jones
> University v. United States, which stated that the IRS could deny
> tax-exempt status to a university that banned interracial dating. For
> further background on Jay Bybee, <A
HREF="https://admin.grassroots.com/clientAdmin/campaigns/authoring/index.jh
tml?view=actionPage&campaignID=2391&actionPageId=8145">click here</A>.
> ____________________________________________________________
>
> On Feb. 27, the Senate Judiciary Committee voted 12-6 to approve Bybee's
> nomination. If your senator sits on the Judiciary Committee, please see
how
> he or she voted in the list below.
>
```

> Voting to approve were: Sens. Chambliss (R-GA), Cornyn (R-TX), Craig
> (R-ID), DeWine (R-OH), Graham (R-SC), Grassley (IA), Hatch (R-UT), Kohl
> (D-WI), Kyl (R-AZ), Schumer (D-NY), Sessions (R-AL), and Specter (R-PA).
>
> Voting "NO" were Sens. Biden (D-Delaware), Durbin (D-IL), Edwards (D-NC),
> Feingold (D-WI), Feinstein (D-CA), and Kennedy (D-MA). Senator Leahy
(D-VT)
> voted "present/pass."
> _____
>
>
>
>
> ACTIONS TO TAKE IMMEDIATELY:
>
> * If you have not already contacted your senator, please send a free fax
to
> your senator IMMEDIATELY by clicking on the "take action" button above.
> Urge him or her to oppose the nomination of Jay Bybee. * For residents of
> New York, Vermont and Wisconsin: Please send your fax AND specifically
call
> your Senator: Schumer-NY 202/224-6542
> Leahy-VT 202/224-4242
> Kohl-WI 202/224-5653 Tell your senator, in a respectful and pleasant
manner
> , that you are very concerned about Bybee's record on civil rights issues
> and you urge him to vote "NO" in a full floor vote.
>
>
> Thank you for being a member of HRC's action network and for taking this
> important step towards equality. Change your contact information,
password
> and other information by updating your profile in the HRC Action Center.
Go
> to <A
HREF="http://www.hrc.org/actioncenter">http://www.hrc.org/actioncenter</A>
and click on "My Action Center Profile".
> To help HRC fund the Action Center and support gay, lesbian, bisexual and
> transgender equality, please join HRC or renew your membership today.
Visit
> our membership page at <A
HREF="http://www.hrc.org/joinus">http://www.hrc.org/joinus</A>. Thank you
for taking
> action and for supporting HRC. This e-mail communication is provided to
> users of HRC's Online Action Center to keep you informed of breaking
news,
> legislative developments, and when you should take action. To comment on
> this service please e-mail us at <A
HREF="mailto:field@hrc.org">field@hrc.org</A>.
>
>

- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_86ZEE003_WHO.TXT_1>

CLICK HERE TO TAKE ACTION

URGENT ACTION ALERT:
CONTACT YOUR SENATOR ON THE NOMINATION OF JAY BYBEE

HRC opposes the nomination of Jay Bybee to the United States Cour t of Appeals for the Ninth Circuit. Bybee's record shows a lack of respect for Supreme Court precedent on the constitutional rights of lesbian, gay, bisexual and transgender Americans, and he has characterized sexual orientation-inclusiv e civil rights laws as "preferences" for "homosexuals." Bybee helped drafted a brief for the Justice Department regarding security clearance for gays and lesb ians working in defense-related jobs. The Department of Defense labeled homosex uality "deviant sexual conduct" and lumped it together with "bestiality, fetish ism, exhibitionism, necrophilia, nymphomania or satyriasis, masochism, sadism, pedophilia, transvestism, and voyeurism." In addition, Bybee exhibited further disregard for civil rights protections with his critical views regarding a cour t ruling in *Bob Jones University v. United States*, which stated that the IRS could deny tax-exempt status to a university that banned interracial datin g. For further background on Jay Bybee, click here.

On Feb. 27, the Senate Judiciary Committee voted 12-6 to approve Bybee's nomina tion. If your senator sits on the Judiciary Committee, please see how he or she voted in the list below.

Voting to approve were: Sens. Chambliss (R-GA), Cornyn (R-TX), Cr aig (R-ID), DeWine (R-OH), Graham (R-SC), Grassley (IA), Hatch (R-UT), Kohl (D- WI), Kyl (R-AZ), Schumer (D-NY), Sessions (R-AL), and Specter (R-PA)..

Voting "NO" were Sens. Biden (D-Delaware), Durbin (D-IL), Edwards (D-NC), Feingold (D-WI), Feinstein (D-CA), and Kennedy (D-MA). Senator Leahy (D-VT) voted "present/pass."

ACTIONS TO TAKE IMMEDIATELY:

*** If you have not already contacted you r senator, please send a free fax to your senator IMMEDIATELY by clicking on th e "take action" button above.** Urge him or her to oppose the nomination of J ay Bybee. * For residents of New York, Vermont and Wisconsin: Please send your fax AND specifically call your Senator: Schumer-NY 202/224-6542
Leahy-VT 202/224-4242
Kohl-WI 202/224-5653 Tell your senator, in a respectful and pleasant manner< /U>, that you are very concerned about Bybee's record on civil rights issues an d you urge him to vote "NO" in a full floor vote.

Thank you for being a member of HRC's action network and for taking this import ant step towards equality. Change your contact information, password and other information by updating your profile in the HRC Action Center. Go to http://www.hrc.org/actioncenter and click o n "My Action Center Profile". To help HRC fund the Action Center and support ga y, lesbian, bisexual and transgender equality, please join HRC or renew your me mbership today. Visit our membership page at http://www.hrc.org/joinus. Thank you for taking action and for supporting HRC. This e-mail communication is provided to users of HRC's Online Action Center to keep you informed of breaking news, leg islative developments, and when you should take action. To comment on this serv ice please e-mail us at field@hrc.org.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>
Sent: 3/5/2003 10:32:51 AM
Subject: : Fwd: bybee under assault
Attachments: P_RFZEE003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-MAR-2003 15:32:51.00
SUBJECT:: Fwd: bybee under assault
TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 03/05/2003 03:32 PM ----------

KRdaly@aol.com
03/05/2003 03:28:08 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Fwd: bybee under assault

Return-path: <KRdaly@aol.com>
Date: Wed, 5 Mar 2003 15:25:29 EST
From: KRdaly@aol.com
Subject: bybee under assault
To: tim_goeglein@who.eop.gov, brett_a._kavanaugh@who.eop.gov,
barbara_ledeen@src.senate.gov, Manuel_Miranda@frist.senate.gov
Message-id: <ae.3ad22f66.2b97b739@aol.com>
MIME-version: 1.0
X-Mailer: 7.0 for Windows sub 10638
Content-type: multipart/alternative;
boundary="Boundary_(ID_Za5/5BRVyO0tA9vaGzRW9Q)"
Full-name: KRdaly

>
>
>
> CLICK HERE TO TAKE ACTION
>
>
>
> URGENT ACTION ALERT:
> CONTACT YOUR SENATOR ON THE NOMINATION OF JAY BYBEE
> HRC opposes the nomination of Jay Bybee to the United States Court of
> Appeals for the Ninth Circuit. Bybee's record shows a lack of respect for
> Supreme Court precedent on the constitutional rights of lesbian, gay,
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> orientation-inclusive civil rights laws as "preferences" for
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> Bybee helped drafted a brief for the Justice Department regarding
security
> clearance for gays and lesbians working in defense-related jobs. The
> Department of Defense labeled homosexuality "deviant sexual conduct" and
> lumped it together with "bestiality, fetishism, exhibitionism,
necrophilia,
> nymphomania or satyriasis, masochism, sadism, pedophilia, transvestism,
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rights
> protections with his critical views regarding a court ruling in Bob
Jones
> University v. United States, which stated that the IRS could deny
> tax-exempt status to a university that banned interracial dating. For
> further background on Jay Bybee, <A HREF="
https://admin.grassroots.com/clientAdmin/campaigns/authoring/index.jhtml?vi
ew=actionPage&campaignID=2391&actionPageId=8145">click here</A>.
> _____
>
> On Feb. 27, the Senate Judiciary Committee voted 12-6 to approve Bybee's
> nomination. If your senator sits on the Judiciary Committee, please see
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> he or she voted in the list below.
>
> Voting to approve were: Sens. Chambliss (R-GA), Cornyn (R-TX), Craig
> (R-ID), DeWine (R-OH), Graham (R-SC), Grassley (IA), Hatch (R-UT), Kohl
> (D-WI), Kyl (R-AZ), Schumer (D-NY), Sessions (R-AL), and Specter (R-PA).
>
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> _____
>
>
>
>
>
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>
> * If you have not already contacted your senator, please send a free fax
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> Urge him or her to oppose the nomination of Jay Bybee. * For residents of
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> Leahy-VT 202/224-4242
> Kohl-WI 202/224-5653 Tell your senator, in a respectful and pleasant
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>
>
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> to <A HREF="http://www.hrc.org/actioncenter
">http://www.hrc.org/actioncenter</A> and click on "My Action Center
Profile".
> To help HRC fund the Action Center and support gay, lesbian, bisexual and
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Visit
> our membership page at <A HREF="http://www.hrc.org/joinus
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">field@hrc.org</A>.
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- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_RFZEE003_WHO.TXT_1>

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From: Sampson, Kyle
To: <Brilliant, Hana F.>
CC: <Ullyot, Theodore W.>;<Newstead, Jennifer G.>;<Walker, Helgard C.>;<Kavanaugh, Brett M.>;<Everson, Nanette>;<Carroll, James W.>;<Francisco, Noel J.>;<Powell, Benjamin A.>;<Bartolomucci, H. Christopher>;<Nelson, Carolyn>;<Montiel, Charlotte L.>;<Bumatay, Patrick J.>;<Farrell, J. Elizabeth>;<Ganter, Jonathan F.>
Sent: 3/5/2003 3:26:42 PM
Subject: Re:

Beats a hyphen, I guess.

Hana F. Brilliant

03/05/2003 03:29:44 PM

Record Type: Record

To: See the distribution list at the bottom of this message

cc:

Subject:

I will be out of the office March 6-18th. When I get back I will be Mrs. Hana Brilliant McDade (however, the McDade in my last name wil be silent). I don't know if my cell phone will work in the Carribean, but I do have access to e-mail. My school account is **PRA 6** if you need me.

Thanks,

Hana

Message Sent To:

Theodore W. Ullyot/WHO/EOP@EOP

Jennifer G. Newstead/WHO/EOP@EOP

Helgard C. Walker/WHO/EOP@EOP

Kyle Sampson/WHO/EOP@EOP

Brett M. Kavanaugh/WHO/EOP@EOP

Nanette Everson/WHO/EOP@EOP

James W. Carroll/WHO/EOP@EOP

Noel J. Francisco/WHO/EOP@EOP

Benjamin A. Powell/WHO/EOP@EOP

H. Christopher Bartolomucci/WHO/EOP@EOP

Carolyn Nelson/WHO/EOP@Exchange

Charlotte L. Montiel/WHO/EOP@Exchange

Patrick J. Bumatay/WHO/EOP@Exchange

J. Elizabeth Farrell/WHO/EOP@EOP

Jonathan F. Ganter/WHO/EOP@EOP

Message

From: Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO]) [Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])]
Sent: 3/5/2003 3:30:28 PM
To: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO]); Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
Subject: : Hatch Address on Monday at Heritage
Attachments: 01567_p_0d3fe003_who.txt_1.html; 01567_p_0d3fe003_who.txt_2.dib; 01567_p_0d3fe003_who.txt_3.doc

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL  (NOTES MAIL)
CREATOR:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 5-MAR-2003 16:30:28.00
SUBJECT:: Hatch Address on Monday at Heritage
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Abel Guerra ( CN=Abel Guerra/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header   ######

FYI -
---------------------- Forwarded by Matthew E. Smith/WHO/EOP on 03/05/2003
04:30 PM ---------------------------



       "Gaziano, Todd" <todd.gaziano@heritage.org>
       03/05/2003 04:01:54 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: Hatch Address on Monday at Heritage



Please join us for a lecture Chairman Hatch will be giving at Heritage on
Monday at 12:00 on the continuing Judicial Confirmation Crisis.  Chairman
Hatch will address the concerns of real Americans regarding the
confirmation crisis.  Please also spread the word to others you think
would be interested in attending.  Thanks.

 <<Hatch Event Flier.doc>>

 <<ole1.bmp>>

You are Cordially Invited to a Lecture


Causes and Effects of the
Judicial Confirmation Crisis



Featuring:

Senator Orrin Hatch (R - UT)
Judiciary Committee Chairman
United States Senate


Hosted by:

Phillip N. Truluck
Executive Vice-President,
The Heritage Foundation
```

The filibuster over the nomination of Miguel Estrada to the U.S. Circuit Court for the District of Columbia has tied up the Senate for almost a month. This follows a two-year slowdown in the confirmation process by the former Democratic Senate majority that has resulted in a serious backlog of unconfirmed circuit judges and a judicial vacancy crisis in some areas of the country. Throughout this frustrating process, current Senate Judiciary Committee Chairman Orrin G. Hatch has tirelessly defended qualified nominees and urged his fellow Senators to act fairly, reasonably, and promptly on all judicial nominees.

As the Estrada filibuster drags on, Chairman Hatch has grown increasingly concerned over the consequences of this breakdown in the confirmation process and the failure in the Senate's constitutional obligation to provide its advice and consent to presidential nominations. Chairman Hatch will relate his concerns and discuss what can be done to repair the confirmation process before further damage is done.

Monday, March 10, 2003
12:00 noon
The Heritage Foundation's Van Andel Center

RSVP Online At <http://www.heritage.org/Press/Events/>
or Call (202) 675-1752
All events can be viewed live from our Home Page www.Heritage.org <
http://www.Heritage.org>

The Van Andel Center is located at The Heritage Foundation
214 Massachusetts Ave. NE | Washington DC, 20002 | (202) 546-4400

- att1.htm
- ole1.bmp
- Hatch Event Flier.doc

Message Sent
To:_____
"Ledeen, Barbara (Republican-Conf)" <Barbara_Ledeen@src.senate.gov>
"akienlen@wilmer. com (E-mail)" <akienlen@wilmer.com>
"alafferty@traditionalvalues. org (E-mail)"
<alafferty@traditionalvalues.org>
"amayol@nrsc. org (E-mail)" <amayol@nrsc.org>
"awilliams@bampac. org (E-mail)" <awilliams@bampac.org>
"cgm@frc. org (E-mail)" <cgm@frc.org>
"cpintak@mpgh. com (E-mail)" <cpintak@mpgh.com>
"PRA 6 (E-mail)" <danielcombs@att.net>
"dansell@atr. org (E-mail)" <dansell@atr.org>
"denniss@prestongates. com (E-mail)" <denniss@prestongates.com>
"diana@craigshirley. com (E-mail)" <diana@craigshirley.com>
"PRA 6 (E-mail)" <dlcwashdc@aol.com>
"douglas51@ad. com (E-mail)" <douglas51@ad.com>
"ellis@nlcpi. org (E-mail)" <ellis@nlcpi.org>
"erikhye@bgrdc. com (E-mail)" <erikhye@bgrdc.com>
"fblowe@cwfa. org (E-mail)" <fblowe@cwfa.org>
"fnichols@nam. org (E-mail)" <fnichols@nam.org>
"GEW@FRC. org (E-mail)" <GEW@frc.org>
"glandrith@ff. org (E-mail)" <glandrith@ff.org>
"grickman@rjchq. org (E-mail)" <grickman@rjchq.org>
"PRA 6 (E-mail)" <hallie.lewis@verizon.net>
"PRA 6 (E-mail)" <haynes@attglobal.net>
"hblumenthal@atr. org (E-mail)" <hblumenthal@atr.org>
"ii@islamicinstitute. org (E-mail)" <ii@islamicinstitute.org>
"info@consumeralert. org (E-mail)" <info@consumeralert.org>
"PRA 6 (E-mail)" <jboppjr@aol.com>
"jcrose@jonesday. com (E-mail)" <jcrose@jonesday.com>
"jgattuso@cei. org (E-mail)" <jgattuso@cei.org>
"jmartin@60plus. org (E-mail)" <jmartin@60plus.org>

"jnowacki@freecongress. org (E-mail)" <jnowacki@freecongress.org>
"jschwan@cse. org (E-mail)" <jschwan@cse.org>
karmshaw@alec.org
kboehm@nlpc.org
krdaly@aol.com
kwatson@leaa.org
laurie.abramsen@us.pwcglobal.com
legis@cc.org
lgriffin@leaa.org
PRA 6
Matthew E. Smith/WHO/EOP@EOP
mbell@pfm.org
mblum@ij.org
men@menshealthnetwork.org
mhotra@atra.org
mhudome@mpgh.com
msfried@jonesday.com
ntc@maniscanning.com
redeposedo@hbrt.org
rel@frc.org
PRA 6
rnla@rnchq.org
rpilon@cato.org
sbarko@tranditionalvalues.org
schamber@cato.org
sleibsohn@empower.org
smcburney@cagw.org
sroyce@erlc.com
sthayer@conservative.org
tjipping@cwfa.org
PRA 6
tmulligan@atra.org
tracie@menshealthnetwork.org
tscanlon@capitalresearch.org
tschatz@cagw.org
tteepell@rnchq.org
twisecup@mpgh.com
wwright@cwfa.org
KRdaly@aol.com

Message Copied
To:_____
Legal Center <LegalCenter@heritage.org>
"Wagner, Bridgett" <bridgett.wagner@heritage.org>
"Franc, Mike" <mike.franc@heritage.org>
"Bershers, Khristine" <khristine.bershers@heritage.org>
"Baird, Tripp" <Tripp.Baird@heritage.org>
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <01567_p_0d3fe003_who.txt_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <01567_p_0d3fe003_who.txt_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <01567_p_0d3fe003_who.txt_3>

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<<Hatch Event Flier.doc>>

ole1.bmp

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United States Senate

Hosted by:

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Executive Vice-President ,

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REV_00376527



REV_00376528

The Heritage Foundation

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United States Senate

Hosted by:

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REV_00376529

From: Francisco, Noel J.
To: <Sampson, Kyle>
CC: <Brilliant, Hana F.>;<Ullyot, Theodore W.>;<Newstead, Jennifer G.>;<Walker, Helgard C.>;<Kavanaugh, Brett M.>;<Everson, Nanette>;<Carroll, James W.>;<Francisco, Noel J.>;<Powell, Benjamin A.>;<Bartolomucci, H. Christopher>;<Nelson, Carolyn>;<Montiel, Charlotte L.>;<Bumatay, Patrick J.>;<Farrell, J. Elizabeth>;<Ganter, Jonathan F.>
Sent: 3/5/2003 3:30:46 PM
Subject: Re:

I've heard of a "silent e," but never of a "silent McDade."

Kyle Sampson

03/05/2003 03:26:42 PM

Record Type: Record

To: Hana F. Brilliant/WHO/EOP@EOP

cc: See the distribution list at the bottom of this message

bcc:

Subject: Re:

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Hana F. Brilliant

03/05/2003 03:29:44 PM

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To: See the distribution list at the bottom of this message

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Helgard C. Walker/WHO/EOP@EOP

Kyle Sampson/WHO/EOP@EOP

Brett M. Kavanaugh/WHO/EOP@EOP

Nanette Everson/WHO/EOP@EOP

James W. Carroll/WHO/EOP@EOP

Noel J. Francisco/WHO/EOP@EOP

Benjamin A. Powell/WHO/EOP@EOP

H. Christopher Bartolomucci/WHO/EOP@EOP

Carolyn Nelson/WHO/EOP@Exchange

Charlotte L. Montiel/WHO/EOP@Exchange

Patrick J. Bumatay/WHO/EOP@Exchange

J. Elizabeth Farrell/WHO/EOP@EOP

Jonathan F. Ganter/WHO/EOP@EOP

Message Copied To:

theodore w. ullyot/who/eop@eop

jennifer g. newstead/who/eop@eop

helgard c. walker/who/eop@eop

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charlotte l. montiel/who/eop@exchange

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j. elizabeth farrell/who/eop@eop

jonathan f. ganter/who/eop@eop

From: Wichterman, Bill (Frist) <Bill_Wichterman@frist.senate.gov>
To: Delrahim, Makan (Judiciary) <Makan_Delrahim@Judiciary.senate.gov>;Ueland, Eric (Frist) <Eric_Ueland@frist.senate.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Miranda, Manuel (Frist) <Manuel_Miranda@frist.senate.gov>;Vogel, Alex (Frist) <Alex_Vogel@frist.senate.gov>
Sent: 3/5/2003 12:11:18 PM
Subject: : Claremont Institute Scholar Offers Proposal to End Confirmation Stalemate
Attachments: P_HY5FE003_WHO.TXT_1.htm

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Novel...


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Claremont Institute Scholar Offers Legislative Proposal to End
Confirmation Stalemate


Dr. John Eastman, director of the Claremont Institute's Center for
Constitutional Jurisprudence, offers a novel suggestion to end the
Senate's obstruction of President Bush's judicial nominees, a practice
that violates the Senate's constitutional "advice and consent" role. In
an article first published in the Wall Street Journal, Dr. Eastman
argues that the House of Representatives could call upon its own
constitutional authority to break the gridlock:
Article II, Section 2 of the Constitution requires Senate confirmation
for appointment of all principal officers, but "Congress may by Law vest
the appointment of ... inferior officers"-including, as a matter of the
Constitution's text, all lower court judges-"in the President alone, in
the Courts of Law, or in the Heads of Departments." As the text
specifies, this can be done 'by law,' which means the House of
Representatives can initiate legislation that would vest in the
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the Senate has failed either to confirm or reject the President's
nominees in a reasonable period of time, say, six months.
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Such an action "would force a return of the advice and consent role to the place where the Constitution assigns in-to the Senate as a body rather than to an individual Senator or committee." Moreover, Eastman explains, "[a]ssigning the appointment power to the President alone after six months of inaction by the Senate would not unduly interfere with internal procedures of the Senate. The committee system would still have its role to play, but that role could not be abused by abject refusals to even hold hearings or votes on nominees who enjoy majority support."
Dr. Eastman's Wall Street Journal article, "'In the President Alone' A Legislative Proposal to End the Confirmation Stalemate," can be read on the Claremont Institute's website, <http://www.claremont.org/projects/jurisprudence/021018eastman.html> here.
(See also, <http://www.claremont.org/projects/jurisprudence/020602eastman_sandefur.html> "The Senate Is Supposed to Advise And Consent, Not Obstruct and Delay," by John Eastman and Timothy Sandefur.)
In addition to his work at the Claremont Institute, Eastman is a professor at Chapman University Law School, and former Supreme Court clerk for Justice Clarence Thomas.. He frequently comments on politics and the law in such venues as "The O'Reilly Factor" and his regular Wednesday appearances on the "Hugh Hewitt Show." He was called upon to testify before the Florida Legislature's Select Committee on the 2000 Election. Dr. Eastman filed briefs on behalf of the Claremont Institute in several cases of constitutional importance, including Boy Scouts of America v. Dale, Zelman v. Simmons-Harris (the Ohio School voucher case), and Grutter v. Bollinger (the Michigan affirmative action case).
For more on the Center for Constitutional Jurisprudence, <http://www.claremont.org/projects/jurisprudence/index.html> click here.

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For more on the Center for Constitutional Jurisprudence, <B>**click here.**

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From: CN=H. Christopher Bartolomucci/OU=WHO/O=EOP [WHO]
To: Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;Benjamin A. Powell/WHO /EOP@EOP [WHO] <Benjamin A. Powell>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>
Sent: 3/5/2003 12:50:25 PM
Subject: : FW: MATERIALS RECEIVED

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CREATION DATE/TIME: 5-MAR-2003 17:50:25.00
SUBJECT:: FW: MATERIALS RECEIVED
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"Scottfinan, Nancy" <Nancy.Scottfinan@usdoj.gov>
03/05/2003 05:47:29 PM
Record Type: Record

To: "Joy, Sheila" <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested), H. Christopher Bartolomucci/WHO/EOP@EOP
cc:
Subject: FW: MATERIALS RECEIVED

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Sent: Wednesday, March 05, 2003 5:24 PM
To: Scottfinan, Nancy; Sales, Nathan; Wikner, Brian (Judiciary); Arfa, Rachel (Judiciary); Caramanica, Jessica (Judiciary); Carroll, Kurt (Judiciary); Cohen, Bruce (Judiciary); Comisac, RenaJohnson (Judiciary); Dahl, Alex (Judiciary); Delrahim, Makan (Judiciary); DeOreo, Mary (Judiciary); Eichner, Leesa (Judiciary); Greenfeld, Helaine (Judiciary); Haywood, Amy (Judiciary); Lucius, Kristine (Judiciary); Lundell, Jason (Judiciary); Miranda, Manuel (Judiciary); Prior, Swen (Judiciary); Snell, BethAnn (Judiciary); Stahl, Katie (Judiciary); Tapia, Margarita (Judiciary)
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MATERIALS RECEIVED: Wednesday, March 05, 2003

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Steven M. Colloton, of Iowa, to be United States Circuit Judge for the Eighth Circuit.

* Senator Grassley

Consuelo Maria Callahan, of California, to be United States Circuit Judge for the Ninth Circuit

* Senator Feinstein

Charles W. Pickering, Sr., of Mississippi, to be United States Circuit Judge for the Fifth Circuit.

* Senator Cochran

Priscilla Richman Owen, of Texas, to be United States Circuit Judge for the Fifth Circuit.

* Senator Hutchison

William H. Steele, of Alabama, to be United States District Judge for the Southern District of Alabama.

* Senator Shelby
* Senator Sessions

Timothy M. Tymkovich, of Colorado, to be United States Circuit Judge for the Tenth Circuit.

* Senator Campbell
* Senator Allard

J. Daniel Breen, of Tennessee, to be United States District Judge for the Western District of Tennessee.

* Senator Alexander

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Thomas A. Varlan, of Tennessee, to be United States District Judge for the Eastern District of Tennessee.

* Senator Alexander

Eugene James Corcoran, of New York, to be United States Marshal for the Eastern District of New York for the term of four years.

* Senator Schumer

From: CN=Jeanie S. Mamo/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Ashley Snee/WHO /EOP@Exchange@EOP [WHO] <Ashley Snee>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>
Sent: 3/5/2003 12:55:34 PM
Subject: : Jacksonville Times Union (3/5/03) EDITORIAL re: Estrada

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TO:Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
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Wednesday, March 5, 2003

Last modified at 8:10 p.m. on Tuesday, March 4, 2003
EDITORIAL
JACKSONVILLE (FL) TIMES UNION
POLITICS: Facing choices

If he were to help sabotage the judicial nomination of Miguel Estrada, Bob Graham might gain some political capital from the liberal electorate in his quest for the Democratic presidential nomination. But it would be a major snub of his constituents, and could prove costly in the long run.
Estrada should have been con- firmed quickly to a seat on the D.C. Court of Appeals.
He has impressive credentials, in- cluding tenure as a clerk for a U.S. Supreme Court justice and a successful stint arguing cases before the high court.
The American Bar Association gives him its highest possible rating -- and at least five former solicitors general, representing both major political parties, have enthusiastically endorsed him.
Several Democrats in the Senate, including Florida's junior senator, Bill Nelson, back Estrada. Even such bastions of liberal thought as The Washington Post and Atlanta Journal-Constitution editorial pages have voiced support.
Estrada has more than enough votes for confirmation. The hard-line Democratic leadership, however, is trying to block a vote, leaving Estrada on the verge of becoming the first judicial nominee in American history to be defeated by a filibuster.
Yet, his is an inspirational story.
As a teenager, he came to this country speaking little English but he graduated from law school with honors. He is so widely respected that he is considered likely to get a spot on the Supreme Court one day if he should prove himself competent on the appellate court. That would make him the first Hispanic on the high court, and a tremendous role model.
Liberals haven't been clear on why they are willing to bring Congress to a standstill and shatter centuries of precedent.
They say they want more assurances that Estrada isn't conservative. But when Democratic presidents have named liberal judges, Dems have insisted the Senate evaluate nominees purely on the basis of judicial expertise and temper- ament, without regard to philosophy.
"Now, every senator can vote against any nominee ... But it is the responsibility of the U.S. Senate to at least bring them to a vote," Sen. Patrick Leahy, D-Vt., declared in 1997.

Nearly 17 percent of all Floridians are Hispanic. Florida will be a crucial state in the 2004 presidential election, and Graham isn't assured of carrying it if he gets the nomination.

Republicans plan to call for a cloture vote Thursday. Throughout his long career, Graham has adhered to principle. That gives us hope that he will join Nelson and other senators in voting to cut off debate.

From: CN=Abel Guerra/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/5/2003 1:17:29 PM
Subject: : USHCC and Estrada

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

George Herrera (USHCC- President), is saving a seat for Miguel at the US Hispanic Chamber dinner next week. Do you know if Miguel will be able to attend?

Abel

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Kyle Sampson/WHO /EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;David G. Leitch/WHO/EOP@Exchange@EOP [WHO] <David G. Leitch>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;H. Christopher Bartolomucci/WHO /EOP@EOP [WHO] <H. Christopher Bartolomucci>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Alberto R. Gonzales/WHO/EOP@Exchange@EOP [WHO] <Alberto R. Gonzales>
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Bush's White House speaks fluent Latino
By Ruben Navarrette Jr.

DALLAS * Supposedly, no less a heavyweight than presidential adviser Karl Rove orchestrates White House efforts to win over Latino voters.
This is the same Karl Rove who is on the cover of the March issue of Texas Monthly, under the provocative headline: "George W.'s &#$@!% Genius." And it's the same Karl Rove who is the subject of the new book, "Bush's Brain," by Texas journalists James Moore and Wayne Slater. The authors say that the leader of the free world, before making policy decisions, often asks: "Where's Karl on this?"
So one can assume that Rove is behind recent efforts to use the plight of the "Honduran hostage" * federal appeals court nominee Miguel Estrada * to help President Bush rack up more points with Latinos. And if that's true, the word "genius" doesn't do Karl Rove justice.
You remember Estrada. He is President Bush's choice to sit on the prestigious U.S. Circuit Court of Appeals for the District of Columbia. He's also the Latino overachiever with the fabulous personal story: immigrated from Honduras barely able to speak English, graduated magna cum laude from Columbia University and Harvard Law School, clerked for a Supreme Court justice, argued 15 cases before the Supreme Court and so on. In fact, the 42-year-old lawyer would himself be wearing a black robe by now had he not become persona non grata among Senate Democrats, who want to defeat his nomination. It's not personal. It's just politics; Democrats flatly resent President Bush's appeal to Latino voters, and they won't do anything that enhances it, like helping Bush make history by putting the

first Hispanic on an appeals court considered a farm club for the Supreme Court.

It has been fascinating. Democrats, who love to drone on about how much they want Latinos and other minorities to achieve, have had to swallow their words. What Democrats really mean is that they want Latinos to achieve * just so long as achievers humbly let the party of John Kennedy take credit for their achievements.

Estrada, whose reluctance to answer questions about specific cases before the Senate Judiciary Committee may have come off as arrogance, flunks the Democrats' test. And so the man who went from Honduras to Harvard has been on ice since Bush first nominated him in May 2001.

Now Bush is fighting back. He's pleading Estrada's case to Hispanic audiences, and this strategy has Rove's fingerprints all over it. The latest pleading was at a White House reception last week for about 150 members of the Latino Coalition, a Washington, D.C.-based consortium of Latino organizations.

Bush seized the opportunity to talk about his stalled nominee.

It's not fair what Senate Democrats are doing to Miguel Estrada, Bush told the group. He noted the double standard, saying that Democrats are unfairly "requiring (Estrada) to answer questions that other judicial nominees ... have not been forced to answer."

And then Bush hit on the one thing that most Latinos appreciate, regardless of their politics: loyalty. The president promised, "I will stand by that man's side until he is sworn in as a judge." At that, the Latino crowd rose to its feet with thunderous applause.

Watching this unfold on television, I had to wonder: Do Democrats know what they're doing in launching an attack that could backfire?

By contrast, it seems somebody in the White House really does know what they're doing when it comes to appealing to Latino voters. And odds are, that someone is Karl Rove.

In their book, Moore and Slater insist that Rove understands the power of loyalty * especially as it relates to his influence over Bush.

"There's nothing more important in the Bush camp than loyalty," says Slater.

Ditto for the Latino community. Either Rove has done his homework with regard to the nation's largest minority, or he has access to people who have done theirs. Either way, Democrats have their work cut out for them in taking on a White House that has learned to speak to Latinos in their own language. And I don't mean Spanish.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>
Sent: 3/5/2003 1:48:11 PM
Subject: : per your request

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W.House Offers Dems New Chance to Question Estrada

WASHINGTON (Reuters) - The Bush administration on Wednesday offered Senate Democrats another opportunity to ask questions of conservative lawyer Miguel Estrada a day ahead of a showdown vote on Capitol Hill aimed at breaking the deadlock on his nomination to a federal judgeship.

Senate Democrats have not accepted repeated offers to ask questions of Estrada after they complained he had refused to answer a number of questions at a confirmation hearing in 2002, which they said made him a "stealth candidate."

The Democrats are fighting Estrada's nomination through a vote-blocking filibuster in a battle that is seen as a possible dress rehearsal for Bush's first U.S. Supreme Court nominee, who could be Estrada, if he wins the seat on the U.S. Court of Appeals for the District of Columbia.

"We are deeply disappointed by and do not understand the near-uniform lack of response thus far to my suggestion of ways in which senators could gather more information about Mr. Estrada," White House counsel Al Gonzales told Senate Democratic leader Tom Daschle in a letter.

He said senators who want more information can meet with him, pose written questions to him and ask questions of his former superiors in the Justice Department.

"If the asserted basis for the filibuster -- the need for more information -- is the actual motivation, senators who have engaged in the filibuster should avail themselves of these existing sources of information," Gonzales said.

Senate Republicans have scheduled for Thursday what may be the first of many showdown votes on Estrada. Democrats have predicted they would prevail and keep the nomination bottled up in a divided Senate, which has already debated it for nearly a month.

Republicans said they would hold as many "cloture votes" as needed in coming weeks to end debate and clear the way for a confirmation vote on the 41-year-old Estrada.

To succeed on cloture, Republicans would need the support of 60 of the chamber's 100 senators. A top Democratic aide said Republicans would fall at least three short on Thursday.

Democrats charge that Estrada, whose nomination has drawn a split response from the Hispanic community, is part of Bush's effort to pack the court with right-wing ideologues.

Bush and fellow Republicans contend that the Honduran-born, Harvard-educated Estrada deserves to be confirmed, noting the American Bar Association gave him its highest rating.

From:	Kavanaugh, Brett M.
To:	<Gonzales, Alberto R.>;<Leitch, David G.>;<Walker, Helgard C.>;<Newstead, Jennifer G.>;<Bartolomucci, H. Christopher>;<Sampson, Kyle>;<Francisco, Noel J.>;<Powell, Benjamin A.>;<Ullyot, Theodore W.>
Sent:	3/5/2003 6:40:26 PM
Subject:	from Dallas Morning News op-ed

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Now Bush is fighting back. He's pleading Estrada's case to Hispanic audiences, and this strategy has Rove's fingerprints all over it. The latest pleading was at a White House reception last week for about 150 members of the Latino Coalition, a Washington, D.C.-based consortium of Latino organizations.

Bush seized the opportunity to talk about his stalled nominee.

It's not fair what Senate Democrats are doing to Miguel Estrada, Bush told the group. He noted the double standard, saying that Democrats are unfairly "requiring (Estrada) to answer questions that other judicial nominees ... have not been forced to answer."

And then Bush hit on the one thing that most Latinos appreciate, regardless of their politics: loyalty. The president promised, "I will stand by that man's side until he is sworn in as a judge." At that, the Latino crowd rose to its feet with thunderous applause.

Watching this unfold on television, I had to wonder: Do Democrats know what they're doing in launching an attack that could backfire?

By contrast, it seems somebody in the White House really does know what they're doing when it comes to appealing to Latino voters. And odds are, that someone is Karl Rove.

In their book, Moore and Slater insist that Rove understands the power of loyalty — especially as it relates to his influence over Bush.

"There's nothing more important in the Bush camp than loyalty," says Slater.

Ditto for the Latino community. Either Rove has done his homework with regard to the nation's largest minority, or he has access to people who have done theirs. Either way, Democrats have their work cut out for them in taking on a White House that has learned to speak to Latinos in their own language. And I don't mean Spanish.

From: Kavanaugh, Brett M.
To: <Gonzales, Alberto R.>;<Leitch, David G.>;<Walker, Helgard C.>;<Newstead, Jennifer G.>;<Bartolomucci, H. Christopher>;<Sampson, Kyle>;<Francisco, Noel J.>;<Powell, Benjamin A.>;<Ullyot, Theodore W.>
Sent: 3/5/2003 6:45:09 PM
Subject:

GOP Pushing Estrada's Hispanic Heritage

DAVID ESPO

The Associated Press

Wednesday, March 5, 2003; 2:06 PM

Republicans are stressing Miguel Estrada's Hispanic heritage in the battle over his appointment to the federal appeals court, angling for political gain at the same time they seek votes to overcome a Democratic filibuster.

The racially tinged appeal is muted at times. As when President Bush, flanked by Hispanic officials in his administration, said that Democrats were "applying a double standard to Miguel Estrada" in demanding that he answer more questions than past nominees.

On other occasions, the rhetoric is more pointed. As when Sen. Orrin Hatch characterized the Democratic position this way in remarks on the Senate floor: "We do not care what we do to this Hispanic man, even though he is highly qualified."

And when Sen. George Allen of Virginia, the chairman of the GOP senatorial committee, says that in addition to his legal qualifications, Estrada carries an "added bonus, that he's an inspiration, particularly to Hispanics."

In addition to motivating core supporters, Allen said in an interview, the GOP effort for Estrada "also helps us with independents and moderates, not only Hispanics, because this is appealing to fairness, and having senators have the guts to actually take a stand and not hide behind the skirts of a filibuster."

Republicans point to their own polling data to support such claims, but no independent surveys have yet been made public on the subject and Democrats dispute GOP claims of political advantage.

Whatever the long-term political implications, Republicans remain short of the votes needed to cut off the filibuster against Estrada, a 41-year-old Honduran immigrant who graduated from Harvard Law School, served in the Justice Department and practices law.

After a month of debate, GOP officials have set a first test vote for Thursday, and expect to lose. They are counting on all 51 Senate Republicans and four Democrats to support Estrada. That leaves them short of the 60 needed to cut off the filibuster, but Majority Leader Bill Frist said on Tuesday, "the battle is just beginning."

Many Democrats reject the claims that they are fighting a losing political battle, and say they support policies on education, immigration and other issues that Hispanics favor. If Republicans "are looking at the election, they're going to have to come up with more than lip service," said Rep. Ciro Rodriguez, D-Texas, chairman of the Congressional Hispanic Caucus.

Others see a cloudier picture.

"It's less likely a downside for a Democrat but rather an upside for Bush," said David Beatty, a Democratic pollster with experience in Florida. That's particularly the case, he said, in states such as Florida, New Mexico, and Arizona, where Hispanics make up a relatively large percentage of the population.

Bush won Arizona with 51 percent of the vote two years ago. He lost New Mexico by less than one percent. Florida went to a recount that ultimately decided the election.

Overall, Bush won 35 percent of the Hispanic vote in 2000, according to exit polls, compared with 21 percent for the 1996 presidential nominee, Bob Dole.

Sergio Bendixen, a Democratic pollster with experience in Hispanic public opinion surveys, said that in general, "Latino voters, especially immigrants, do think it's important, very important to appoint other Latinos to judicial positions." At the same time, he said of the Estrada nomination struggle, "The arguments that are being used for and against and the power games are not getting a lot of coverage in the media, or even in the Spanish media."

The ethnic component is only a part of the debate over Estrada, nominated to the U.S. Circuit Court of Appeals for Washington, D.C. The court is viewed as the second most important in the country, and a possible stepping stone to the Supreme Court.

Democrats say Bush is trying to win confirmation for a string of conservative nominees who are less than forthcoming about their own views, but may go on to rule against abortion rights, for example.

In addition, they have demanded release of papers that Estrada wrote while working in the Justice Department solicitor general's office, memoranda that former solicitors general of both parties say should remain confidential.

Republicans argue that Democrats oppose Estrada because he is a conservative, and say Bush should be given a yes-or-no vote on his nominees.

Either way the confirmation fight turns out, GOP strategists say they have a politically winning issue.

GOP sources, speaking on condition of anonymity, said that in a recent survey, more people said they would view Democratic candidates less favorably as a result of the filibuster than said they would view them more favorably.

Allen, in an interview, said he had on his desk a breakdown of states with Senate elections in 2004, along with their percentage of Hispanic residents. In some, Nevada, New York and California for example, Democrats seeking re-election support the filibuster.

In Florida, Sen. Bob Graham remains undecided. Graham may run for president, a campaign that would require him to seek support from abortion rights groups, organized labor and other Democratic-aligned organizations who oppose Estrada.

But Graham hasn't ruled out seeking re-election in Florida, and the state's other Democratic senator, Bill Nelson, supports Estrada.

"The question should be posed to Senator Graham on why he is not for Miguel Estrada," said Allen. "Maybe this will pressure him."

From: Miranda, Manuel \(Frist\) <Manuel_Miranda@frist.senate.gov>
To: joschal@att.net <joschal@att.net>;KRdaly@aol.com <KRdaly@aol.com>;Wichterman, Bill \(Frist\) <Bill_Wichterman@frist.senate.gov>;Tom Jipping <Tjipping@cwfa.org>;Nathan.Sales@usdoj.gov <Nathan.Sales@usdoj.gov>;brian.a.benczkowski@usdoj.gov <brian.a.benczkowski@usdoj.gov>;brian.a.benczkowski@usdoj.gov <Kavanaugh, Brett M.>;leonard.leo@mindspring.com <leonard.leo@mindspring.com>;Dahl, Alex \(Judiciary\) <Alex_Dahl@Judiciary.senate.gov>;Comisac, RenaJohnson \(Judiciary\) <Rena_Johnson_Comisac@Judiciary.senate.gov>;Tapia, Margarita \(Judiciary\) <Margarita_Tapia@Judiciary.senate.gov>;Lundell, Jason \(Judiciary\) <Jason_Lundell@Judiciary.senate.gov>;Ledeen, Barbara \(Republican-Conf\) <Barbara_Ledeen@src.senate.gov>;Keys, Elizabeth \(Republican-Conf\) <Elizabeth_Keys@src.senate.gov>;leonard.leo@mindspring.com <Snee, Ashley>;Stevenson, Bob \(Frist\) <Bob_Stevenson@frist.senate.gov>;Jacobson, Paul \(Frist\) <Paul_Jacobson@frist.senate.gov>;Monica.Goodling@usdoj.gov <Monica.Goodling@usdoj.gov>;Mark.Corallo@usdoj.gov <Mark.Corallo@usdoj.gov>;martinez, jorge <jorge.martinez3@usdoj.gov>;Sharon Castillo - Communications <SCastillo@rnchq.org>;LJenness-Olmos@rnchq.org <LJenness-Olmos@rnchq.org>;LJenness-Olmos@rnchq.org <Goeglein, Tim>;Gaziano, Todd <todd.gaziano@heritage.org>;Vogel, Alex \(Frist\) <Alex_Vogel@frist.senate.gov>;Abegg, John \(McConnell\) <John_Abegg@mcconnell.senate.gov>;Higgins, Stephen \(Judiciary\) <Stephen_Higgins@Judiciary.senate.gov>;Gumerson, Katie \(RPC\) <Katie_Gumerson@RPC.Senate.Gov>;LJenness-Olmos@rnchq.org <Grubbs, Wendy J.>;Viet.Dinh@usdoj.gov <Viet.Dinh@usdoj.gov>;Kristi.L.Remington@usdoj.gov <Kristi.L.Remington@usdoj.gov>;alafferty@traditionalvalues.org <alafferty@traditionalvalues.org>;MIchael Thielen <thielen@republicanlawyer.net>
Sent: 3/6/2003 8:53:59 AM
Subject: Email.

Kids,

Put Sean on your email lists re Noms.

-----Original Message-----
From: Sean Rushton [mailto:SRushton@CommitteeforJustice.org]
Sent: Wednesday, March 05, 2003 6:06 PM
To: Miranda, Manuel (Frist); Ledeen, Barbara (Republican-Conf)
Cc: Evan Rikhye; Kerrie Rezac
Subject: Email.

My email is up and running now, so please use this address. Thank you.

Sean Rushton
Executive Director
Committee for Justice
202-481-6850 phone
PRA 6 mobile
www.committeeforjustice.org

From: Miranda, Manuel (Frist) <Manuel_Miranda@frist.senate.gov>
To: Lundell, Jason (Judiciary) <Jason_Lundell@Judiciary.senate.gov>;Jacobson, Paul (Frist) <Paul_Jacobson@frist.senate.gov>;Rodgers, Mark (Republican-Conf) <Mark_Rodgers@src.senate.gov>;Mark.Corallo@usdoj.gov [UNKNOWN] <Mark.Corallo@usdoj.gov>;Snee, Ashley <Ashley_M._Snee@who.eop.gov>;Keys, Elizabeth (Republican-Conf) <Elizabeth_Keys@src.senate.gov>;Viet.Dinh@usdoj.gov [UNKNOWN] <Viet.Dinh@usdoj.gov>;Comisac, RenaJohnson (Judiciary) <Rena_Johnson_Comisac@Judiciary.senate.gov>;Dahl, Alex (Judiciary) <Alex_Dahl@Judiciary.senate.gov>;Vogel, Alex (Frist) <Alex_Vogel@frist.senate.gov>;Stevenson, Bob (Frist) <Bob_Stevenson@frist.senate.gov>;Ledeen, Barbara (Republican-Conf) <Barbara_Ledeen@src.senate.gov>;Monica.Goodling@usdoj.gov [UNKNOWN] <Monica.Goodling@usdoj.gov>;Sharon Castillo - Communications <SCastillo@rnchq.org>;brian.a.benczkowski@usdoj.gov [UNKNOWN] <brian.a.benczkowski@usdoj.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Delrahim, Makan (Judiciary) <Makan_Delrahim@Judiciary.senate.gov>;KRdaly@aol.com [UNKNOWN] <KRdaly@aol.com>
Sent: 3/6/2003 5:23:39 AM
Subject: : FW: Harkin.
Attachments: P_V7QFE003_WHO.TXT_1.html; P_V7QFE003_WHO.TXT_2.doc

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(Frist)" <Manuel_Miranda@frist.senate.gov> [ UNKNOWN ] )
CREATION DATE/TIME: 6-MAR-2003 10:23:39.00
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)
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TO:"Dahl, Alex (Judiciary)" <Alex_Dahl@Judiciary.senate.gov> ( "Dahl, Alex (Judiciary)"
<Alex_Dahl@Judiciary.senate.gov> [ UNKNOWN ] )
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TO:"Vogel, Alex (Frist)" <Alex_Vogel@frist.senate.gov> ( "Vogel, Alex (Frist)"
<Alex_Vogel@frist.senate.gov> [ UNKNOWN ] )
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TO:"Stevenson, Bob (Frist)" <Bob_Stevenson@frist.senate.gov> ( "Stevenson, Bob (Frist)"
<Bob_Stevenson@frist.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"Ledeen, Barbara (Republican-Conf)" <Barbara_Ledeen@src.senate.gov> ( "Ledeen, Barbara
(Republican-Conf)" <Barbara_Ledeen@src.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Monica.Goodling@usdoj.gov ( Monica.Goodling@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
```

TO:Sharon Castillo - Communications <SCastillo@rnchq.org> (Sharon Castillo - Communications <SCastillo@rnchq.org> [UNKNOWN])
READ:UNKNOWN
TO:brian.a.benczkowski@usdoj.gov (brian.a.benczkowski@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"Delrahim, Makan (Judiciary)" <Makan_Delrahim@Judiciary.senate.gov> ("Delrahim, Makan (Judiciary)" <Makan_Delrahim@Judiciary.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:KRdaly@aol.com (KRdaly@aol.com [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

-----Original Message-----
From: Sean Rushton [mailto:SRushton@CommitteeforJustice.org]
Sent: Thursday, March 06, 2003 10:19 AM
To: Miranda, Manuel (Frist)
Cc: Ledeen, Barbara (Republican-Conf)
Subject: Harkin.

FYI, this is the release we distributed yesterday in the middle of the Harkin press conference. Based on tongue clicking and sighs, I'd say the audience and staff were none too happy, though several journalists seemed appreciative.

Sean Rushton
Executive Director
Committee for Justice
202-481-6850 phone
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www.committeeforjustice.org

- att1.htm - CFJ Harkin press release.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_V7QFE003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_V7QFE003_WHO.TXT_2>

-----Original Message-----
From: Sean Rushton [mailto:SRushton@CommitteeforJustice.org]
Sent: Thursday, March 06, 2003 10:19 AM
To: Miranda, Manuel (Frist)
Cc: Ledeen, Barbara (Republican-Conf)
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Sean Rushton
Executive Director
Committee for Justice
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The COMMITTEE for JUSTICE

March 5, 2003
Contact: Sean Rushton
(202) 481-6850

Sen. Harkin Distorts Jeff Sutton's Record, Says Committee for Justice

Washington, D.C. – C. Boyden Gray, Chairman of the Committee for Justice, a group supporting the President's judicial nominees, today criticized Sen. Tom Harkin (D-Iowa) for urging his fellow Democrats to stall the nomination of one of the best lawyers in America, Sixth Circuit nominee Jeffrey S. Sutton, of Columbus, Ohio.

"Both as a government lawyer and in private practice, Jeff Sutton has skillfully represented clients from across the political spectrum," said Gray. "He defended a blind woman who was denied admission to a state medical school. He sued state colleges and universities for failing to give their disabled students voter-registration materials. He received a 'well-qualified' rating from the American Bar Association. And *The American Lawyer* named him one of the top 45 lawyers in the country under the age of 45."

"In 2000, Senator Harkin repeatedly called on his Senate colleagues to confirm Eighth Circuit nominee Bonnie Campbell—who is one of Jeff Sutton's strongest backers," Gray continued. "Now the shoe's on the other foot, and Senator Harkin wants Jeff Sutton to be treated as shabbily as he believes his protégé was treated."

Campbell is one of many Democrats to write in support of Jeff Sutton's nomination, describing him as "eminently qualified" and predicting that he "would be a great asset to the federal judiciary." "Having recent experience myself with the judicial confirmation process," she continued, "I strongly urge the Senate to reject any unfair inference that Mr. Sutton's personal views must coincide with positions he has advocated on behalf of clients. . . . I am confident that Mr. Sutton has the ability, temperament, and objectivity to be an excellent judge."

"There was a time when Bonnie Campbell's opinion carried great weight with Senator Harkin," Gray emphasized. On October 23, 2000, Senator Harkin said: "She has had a hearing. Let's bring her out for a vote; do the decent thing. Bring her out and vote it up or down. That's the decent thing."

"An up-or-down vote remains the 'decent thing' to do today—even for a candidate nominated by a Republican President," Gray concluded. "The Senate needs to confirm Jeff Sutton, and it needs to do so now. I call on Senator Harkin and all other Democrats to live up to the standards they set for Senate Republicans three years ago."

The Committee for Justice is a group created to support the president's judicial nominees. C. Boyden Gray is available for interviews on the Sutton nomination and other judicial questions at the number listed above.

###

From: Alicia Davis <adavis@georgewbush.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Leonard Rodriguez <lrodriguez@georgewbush.com>
Sent: 3/6/2003 10:12:19 AM
Subject: : Fw:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Alicia Davis <adavis@georgewbush.com> (Alicia Davis <adavis@georgewbush.com> [UNKNOWN])
CREATION DATE/TIME: 6-MAR-2003 15:12:19.00
SUBJECT:: Fw:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Leonard Rodriguez <lrodriguez@georgewbush.com> (Leonard Rodriguez <lrodriguez@georgewbush.com> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

-----Original Message-----
From: Adam Stoll <astoll@dcigroup.com>
To: Alicia Davis <adavis@georgewbush.com>
Sent: Thu Mar 06 15:00:33 2003
Subject:

State GOP asks Estrada to run against Schumer in 2004

By DEVLIN BARRETT
Associated Press Writer

March 6, 2003, 2:50 PM EST

WASHINGTON -- New York state GOP chairman Alexander Treadwell on Thursday urged stalled judicial nominee Miguel Estrada to challenge Sen. Charles Schumer in the 2004 election.

Treadwell's suggestion came after Senate Republicans tried and failed to break a Democratic filibuster against Estrada. Schumer, as a member of the Senate Judiciary Committee, has been a leader in the Democratic effort.

Democrats complain Estrada failed to fully answer questions about his views when questioned by the committee, and have sought to review internal memos Estrada wrote while working for the Justice Department's solicitor general.

Thursday's 55-44 vote was five votes short of the required 60 needed to override Democrats. President Bush called the result "a disgrace" and accused Democrats of "playing politics" with Estrada's nomination.

Bush nominated him two years ago to become the first Hispanic on the U.S. Court of Appeals for the District of Columbia.

Treadwell said Schumer should pay at the polls for his stance.

"What Senator Chuck Schumer did leading the fight against Miguel Estrada was
wrong and appalling and he should be held accountable," Treadwell said in a statement. "I am going to ask Miguel Estrada to return home to New York and run against Chuck Schumer."

Asked about the possibility of a challenge from Estrada, Schumer spokesman Phil Singer said, "Mr. Treadwell is once again playing politics while Sen. Schumer is doing his job, working hard and serving the people of New York."

Treadwell called the Senate vote "an outrage to every American,

particularly
Hispanic Americans."

The Republican party leader said he looks forward to "sitting down and having a very serious conversation with him" about challenging Schumer.

"I'd love him to consider the race. He's an extraordinarily distinguished New Yorker," Treadwell said.

Estrada attended Columbia University, Harvard Law School and practiced law in New York City for a number of years.

Rep. Peter King, R-Long Island, is considering running against Schumer in 2004, but few other names have surfaced among Republicans.

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From:	Miranda, Manuel \(Frist\) <Manuel_Miranda@frist.senate.gov>
To:	KRdaly@aol.com <KRdaly@aol.com>;Dahl, Alex \(Judiciary\) <Alex_Dahl@Judiciary.senate.gov>;Delrahim, Makan \(Judiciary\) <Makan_Delrahim@Judiciary.senate.gov>;Comisac, RenaJohnson \(Judiciary\) <Rena_Johnson_Comisac@Judiciary.senate.gov>;KRdaly@aol.com <Kavanaugh, Brett M.>;Viet.Dinh@usdoj.gov <Viet.Dinh@usdoj.gov>;brian.a.benczkowski@usdoj.gov <brian.a.benczkowski@usdoj.gov>;Keys, Elizabeth \(Republican-Conf\) <Elizabeth_Keys@src.senate.gov>;Sharon Castillo - Communications <SCastillo@rnchq.org>;brian.a.benczkowski@usdoj.gov <Snee, Ashley>;Monica.Goodling@usdoj.gov <Monica.Goodling@usdoj.gov>;Mark.Corallo@usdoj.gov <Mark.Corallo@usdoj.gov>;Ledeen, Barbara \(Republican-Conf\) <Barbara_Ledeen@src.senate.gov>;Rodgers, Mark \(Republican-Conf\) <Mark_Rodgers@src.senate.gov>;Stevenson, Bob \(Frist\) <Bob_Stevenson@frist.senate.gov>;Jacobson, Paul \(Frist\) <Paul_Jacobson@frist.senate.gov>;Vogel, Alex \(Frist\) <Alex_Vogel@frist.senate.gov>;Lundell, Jason \(Judiciary\) <Jason_Lundell@Judiciary.senate.gov>
Sent:	3/6/2003 10:22:36 AM
Subject:	FW: Harkin.
Attachments:	CFJ Harkin press release.doc

-----Original Message-----
From: Sean Rushton [mailto:SRushton@CommitteeforJustice.org]
Sent: Thursday, March 06, 2003 10:19 AM
To: Miranda, Manuel (Frist)
Cc: Ledeen, Barbara (Republican-Conf)
Subject: Harkin.

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Sean Rushton
Executive Director
Committee for Justice
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PRA 6 mobile
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The COMMITTEE for JUSTICE

March 5, 2003
Contact: Sean Rushton
(202) 481-6850

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From: CN=Jeanie S. Mamo/OU=WHO/O=EOP [WHO]
To: Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Mercedes M. Viana/WHO /EOP@EOP [WHO] <Mercedes M. Viana>;Ashley Snee/WHO/EOP@Exchange@EOP [WHO] <Ashley Snee>
Sent: 3/6/2003 6:28:47 AM
Subject: : South Florida Sun-Sentinel (3/6/03) EDITORIAL re: Stop Stalling on Nominations

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CREATION DATE/TIME: 6-MAR-2003 11:28:47.00
SUBJECT:: South Florida Sun-Sentinel (3/6/03) EDITORIAL re: Stop Stalling on Nominations
TO:Leonard B. Rodriguez ( CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Mercedes M. Viana ( CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Ashley Snee ( CN=Ashley Snee/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
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Stop Stalling On Nominations

South Florida Sun-Sentinel Editorial Board
Posted March 6 2003

Memo to U.S. Senate Democrats: Drop the political hack job on the Miguel Estrada nomination.

Estrada, a Honduran-born, Harvard-educated attorney, is President Bush's nominee to the federal court of appeals in Washington, D.C. Democrats unhappy that Estrada has refused to divulge details about his views on legal issues are stalling an up-or-down vote in the chamber.

The debate is degenerating into ugliness. Deep-pocketed political advocacy groups on both sides are planning TV ad campaigns to sling mud at each other. Republicans say they will try to force a vote on his nomination today, but they expect to fall short by a few votes.

This type of partisan bickering over judges has gone on way too long, is unhealthy and doesn't serve the public interest. Judicial nominees need to be chosen depending on their qualifications and knowledge of the law, not on how they answer litmus test questions to see if they are too liberal or too conservative.

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It's time for a vote on Estrada, yea or nay. And it's time the Senate gets its focus straight on dealing with judicial appointments.

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/6/2003 10:29:29 AM
Subject: : FW: State GOP asks Estrada to run against Schumer in 2004

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME: 6-MAR-2003 15:29:29.00
SUBJECT:: FW: State GOP asks Estrada to run against Schumer in 2004
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

;
-----Original Message-----
From: Otto, Eric H.
Sent: Thursday, March 06, 2003 3:28 PM
To: Bumatay, Patrick J.
Subject: State GOP asks Estrada to run against Schumer in 2004

State GOP asks Estrada to run against Schumer in 2004

By DEVLIN BARRETT
Associated Press Writer

March 6, 2003, 2:50 PM EST

WASHINGTON -- New York state GOP chairman Alexander Treadwell on Thursday urged stalled judicial nominee Miguel Estrada to challenge Sen. Charles Schumer in the 2004 election.

Treadwell's suggestion came after Senate Republicans tried and failed to break a Democratic filibuster against Estrada. Schumer, as a member of the Senate Judiciary Committee, has been a leader in the Democratic effort.

Democrats complain Estrada failed to fully answer questions about his views when questioned by the committee, and have sought to review internal memos Estrada wrote while working for the Justice Department's solicitor general.

Thursday's 55-44 vote was five votes short of the required 60 needed to override Democrats. President Bush called the result "a disgrace" and accused Democrats of "playing politics" with Estrada's nomination.

Bush nominated him two years ago to become the first Hispanic on the U.S. Court of Appeals for the District of Columbia.

Treadwell said Schumer should pay at the polls for his stance.

"What Senator Chuck Schumer did leading the fight against Miguel Estrada was wrong and appalling and he should be held accountable," Treadwell said in a statement. "I am going to ask Miguel Estrada to return home to New York and run against Chuck Schumer."

Asked about the possibility of a challenge from Estrada, Schumer spokesman Phil Singer said, "Mr. Treadwell is once again playing politics while Sen. Schumer is doing his job, working hard and serving the people of New York."

Treadwell called the Senate vote "an outrage to every American, particularly Hispanic Americans."

The Republican party leader said he looks forward to "sitting down and having a very serious conversation with him" about challenging Schumer.

"I'd love him to consider the race. He's an extraordinarily distinguished New Yorker," Treadwell said.

Estrada attended Columbia University, Harvard Law School and practiced law in New York City for a number of years.

Rep. Peter King, R-Long Island, is considering running against Schumer in 2004, but few other names have surfaced among Republicans.

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From: CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange [WHO]
To: David G. Leitch/WHO/EOP@Exchange [WHO] <David G. Leitch>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>
Sent: 3/6/2003 10:33:25 AM
Subject: : RE: The new Graham proposal

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME: 6-MAR-2003 15:33:25.00
SUBJECT:: RE: The new Graham proposal
TO:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Of course this has always been included, but Graham believes we have acted outside the rules.

;-----Original Message-----
From: ; Bartolomucci, H. Christopher;
Sent:;; Thursday, March 06, 2003 2:35 PM
To:;;;; Gonzales, Alberto R.; Leitch, David G.; Kavanaugh, Brett M.
Subject:;;;;;;; The new Graham proposal

The rules of the Florida commission expressly state that "[n]othing contained in these rules is intended to in any way impair the Constitutional and statutory powers, duties, or prerogatives of the President of the United States or the Senate in the filling of vacancies by nomination and confirmation."

Thus, an agreement by us to abide by commission rules would incorporate this proviso on the President's powers and prerogatives.

From: CN=Jonathan F. Ganter/OU=WHO/O=EOP [WHO]
To: Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>
CC: Charlotte L. Montiel/WHO/EOP@Exchange@EOP [WHO] <Charlotte L. Montiel>;Patrick J. Bumatay/WHO/EOP@Exchange@EOP [WHO] <Patrick J. Bumatay>
Sent: 3/6/2003 10:51:29 AM
Subject: : JSC Meetings

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jonathan F. Ganter ( CN=Jonathan F. Ganter/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 6-MAR-2003 15:51:29.00
SUBJECT:: JSC Meetings
TO:Theodore W. Ullyot ( CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Charlotte L. Montiel ( CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
CC:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Please reply to me with your judicial selection interview schedules for
next week, including each candidate's social security # and date of
birth. In the case that you have certain candidates who still need to
have interviews scheduled, feel free to email me their info and I will
work with Patrick and Charlotte to set them up for you. Thanks.

Jon
```

From: Mamo, Jeanie S.
To: <Snee, Ashley>;<Kavanaugh, Brett M.>;<Viana, Mercedes M.>;<Rodriguez, Leonard B.>
Sent: 3/6/2003 11:27:56 AM
Subject: South Florida Sun-Sentinel (3/6/03) EDITORIAL re: Stop Stalling on Nominations

Stop Stalling On Nominations

South Florida Sun-Sentinel Editorial Board

Posted March 6 2003

Memo to U.S. Senate Democrats: Drop the political hack job on the Miguel Estrada nomination.

Estrada, a Honduran-born, Harvard-educated attorney, is President Bush's nominee to the federal court of appeals in Washington, D.C. Democrats unhappy that Estrada has refused to divulge details about his views on legal issues are stalling an up-or-down vote in the chamber.

The debate is degenerating into ugliness. Deep-pocketed political advocacy groups on both sides are planning TV ad campaigns to sling mud at each other. Republicans say they will try to force a vote on his nomination today, but they expect to fall short by a few votes.

This type of partisan bickering over judges has gone on way too long, is unhealthy and doesn't serve the public interest. Judicial nominees need to be chosen depending on their qualifications and knowledge of the law, not on how they answer litmus test questions to see if they are too liberal or too conservative.

That type of ideological nit-picking needs to end, on both sides of the aisle. Republicans who now decry the handling of the Estrada nomination did plenty of bullying during the Clinton years. They blocked a fair number of President Clinton's picks, including a Hispanic who had been chosen for the 5th U.S. Circuit Court of Appeal in New Orleans.

Now, in the Estrada nomination, Democrats are demanding to read internal Justice Department memoranda written by Estrada. The administration refuses to do so. Precedent, such an important word in the legal jargon, suggests why: The Reagan administration did so in the disastrous Robert Bork nomination.

No one denies there is a lot at stake. The federal courts are the third leg of the American government's checks-and-balances system. Because the GOP has ruled the White House for 22 of the past 34 years, Republican presidents have been able to shape not only the Supreme Court but also the all-important federal circuit and appeals courts as well.

But trying to ideologically gerrymander the judicial nominating process is the wrong way to go. Rather than producing better rulings and opinions, it politicizes the bench and dissuades earnest and promising future nominees from seeking a spot on a federal court. In the aftermath of the bitter and divisive 2000 elections, the country is in dire need of a nonpartisan governmental branch. The courts must rule on law, not politicking. The Senate must choose judges on their ability, not political crystal ball speculating.

It's time for a vote on Estrada, yea or nay. And it's time the Senate gets its focus straight on dealing with judicial appointments.

From: Snee, Ashley
To: <Kavanaugh, Brett M.>
Sent: 3/6/2003 12:46:45 PM
Subject:

from the Sen website

http://www.senate.gov/reference/glossary_term/advice_and_consent.htm

advice and consent - Under the Constitution, presidential nominations for executive and judicial posts take effect only when confirmed by the Senate, and international treaties become effective only when the Senate approves them by a two-thirds vote.

From: CN=H. Christopher Bartolomucci/OU=WHO/O=EOP [WHO]
To: David G. Leitch/WHO/EOP@Exchange@EOP [WHO] <David G. Leitch>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Alberto R. Gonzales/WHO /EOP@EOP [WHO] <Alberto R. Gonzales>
Sent: 3/6/2003 9:41:28 AM
Subject: : The new Graham proposal

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 6-MAR-2003 14:41:28.00
SUBJECT:: The new Graham proposal
TO:David G. Leitch ( CN=David G. Leitch/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

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contained in these rules is intended to in any way impair the
Constitutional and statutory powers, duties, or prerogatives of the
President of the United States or the Senate in the filling of vacancies
by nomination and confirmation."

Thus, an agreement by us to abide by commission rules would incorporate
this proviso on the President's powers and prerogatives.
```

From: Miranda, Manuel (Frist) <Manuel_Miranda@frist.senate.gov>
BCC: Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO])
Sent: 3/6/2003 10:18:59 AM
Subject: : Invitation/ Tonight
Attachments: P_BTAGE003_WHO.TXT_1.html

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Miranda, Manuel (Frist)" <Manuel_Miranda@frist.senate.gov> ( "Miranda, Manuel
(Frist)" <Manuel_Miranda@frist.senate.gov> [ UNKNOWN ] )
CREATION DATE/TIME: 6-MAR-2003 15:18:59.00
SUBJECT:: Invitation/ Tonight
BCC:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

I would urge you to come and have a drink...I need one and I know you do
too.
Invite your colleagues.
_____________________________________________

COMMITTEE FOR JUSTICE

March 6, 2003

TONIGHT:
Please join Committee for Justice Chairman
C. Boyden Gray

For a cocktail reception, this Thursday, March 6, at the offices of
Barbour, Griffith & Rogers, Inc., to welcome the committee's new
Executive Director, Sean Rushton. Drinks will be served from 5 PM to 7
PM in the office conference room at:

1275 Pennsylvania Avenue, NW
10th Floor

Please RSVP to Sean at srushton@committeeforjustice.org.

###


Sean Rushton
Executive Director
Committee for Justice
202-481-6850 phone
202-487-6439 mobile
www.committeeforjustice.org

- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_BTAGE003_WHO.TXT_1>
```

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1275 Pennsylvania Avenue, NW
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Please RSVP to Sean at srushton@committeeforjustice.org.

###

Sean Rushton
Executive Director
Committee for Justice
202-481-6850 phone
202-487-6439 mobile
www.committeeforjustice.org

From: CN=Jeanie S. Mamo/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Ashley Snee/WHO /EOP@Exchange@EOP [WHO] <Ashley Snee>
Sent: 3/6/2003 10:19:39 AM
Subject: : Atlanta Journal Constitution (3/6/03) re: Don't let mum be the word for Estrada

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-MAR-2003 15:19:39.00
SUBJECT:: Atlanta Journal Constitution (3/6/03) re: Don't let mum be the word for Estrada
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Don't let mum be the word for Estrada
Tisha R. Tallman and Charles T. Lester Jr. - For the Journal-Constitution
Thursday, March 6, 2003
Too many people are treating the battle over the nomination of Miguel Estrada to a powerful lifetime job on the federal appeals court as pure partisan politics. It is really an important struggle over the future of our federal courts, more specifically about whether the federal courts abandon the crucial role they have long played in protecting the civil rights of individual Americans against abuses by states or others.
That central issue is getting lost in accusations by Estrada supporters that opposition to his confirmation is somehow anti-Hispanic. Latino elected representatives, Latino civil rights groups and many others have concluded that it is important to oppose Estrada's confirmation in the Senate based on his troubling record on issues such as civil rights, racial profiling and affirmative action, along with his refusal to answer important questions about how he would approach the Constitution and his role as a federal judge.
So the question is not who Estrada is, but what he would do as a powerful federal judge.
There is also a broader context that makes Estrada's views and his stonewalling even more important. Far-right groups who are eager to use the federal courts to turn back the clock on civil rights protections and other crucial responsibilities of the federal government are championing Estrada's nomination.
Estrada is a member of the Federalist Society, the legal group leading the campaign to make states' rights a higher constitutional priority than the protection of individuals' constitutional rights and liberties. Many federal court judges are also pursuing this goal, and if they are successful, Americans will lose the federal courts as an important ally in preserving their rights and legal protections.
Of course, that is not how President Bush's federal court nominees, including Estrada, are described. They know the public would not support such a huge rollback of vital rights in our country. So the objective has been for Estrada to keep quiet. Administration officials have reportedly instructed nominees not to discuss any rulings about which they have not previously expressed their views in writing. Many nominees and potential nominees have been advised not to answer such questions and have been told that such a closed-mouth strategy worked well for past nominees, and will work well for them.
The administration has even refused to release memos Estrada wrote at the Justice Department, even though similar documents have been released by other Republican and Democratic administrations to help senators evaluate nominees for judgeships and other high-level jobs.
When there is so much at stake, it is deeply offensive for the administration and its allies to accuse Estrada's opponents of being anti-Hispanic or to imply, as they do in their television and radio ads, that his opponents are motivated by a bigoted desire to keep Hispanic judges off the bench.

It is also extremely hypocritical coming from Republican senators who blocked several Hispanic judicial nominees from even getting a hearing or a vote during the Clinton administration. Clinton nominee Richard Paez was forced to wait for four years; others, such as Enrique Moreno (Harvard Law School 1982) and Jorge Rangel (Harvard Law School 1973), never even had a committee hearing. Where was the outcry from Estrada's friends during that blockade against good Hispanic lawyers and judges?

Under the Constitution, the Senate has a very important role in confirming a president's nominees for lifetime jobs as federal judges. It is an essential part of our constitutional system of checks and balances. When you have a White House that refuses to cooperate with senators of both parties and resists any effort to reach agreement on a compromise plan for appointing more mainstream moderate judicial nominees, senators must take a stand.

Critics are complaining about senators' use of the filibuster. But their only other option would be to reward the stonewalling by Estrada and the Bush administration. That is what is at stake. And that's why we support senators who use every legitimate means to oppose this nominee.

Tisha R. Tallman is regional counsel for the Mexican American Legal Defense and Education Fund. Charles T. Lester Jr. is an Atlanta attorney.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Wendy J. Grubbs/WHO/EOP@EOP [WHO] <Wendy J. Grubbs>;David G. Leitch/WHO /EOP@Exchange@EOP [WHO] <David G. Leitch>;H. Christopher Bartolomucci/WHO /EOP@EOP [WHO] <H. Christopher Bartolomucci>;Alberto R. Gonzales/WHO /EOP@Exchange@EOP [WHO] <Alberto R. Gonzales>
Sent: 3/6/2003 10:21:33 AM
Subject: : Bob Graham -- not sure the Mark Foley quote helps

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-MAR-2003 15:21:33.00
SUBJECT:: Bob Graham -- not sure the Mark Foley quote helps
TO:Wendy J. Grubbs (CN=Wendy J. Grubbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Sen. Graham Delays Decision on Estrada

By NEDRA PICKLER
The Associated Press
Thursday, March 6, 2003; 2:42 PM
The Democratic senators vying for the party's presidential nomination voted Thursday to block Miguel Estrada's judicial nomination with one notable exception - Sen. Bob Graham.
Recuperating at his Florida home following Jan. 31 heart surgery, Graham's spokesman said the senator has not decided whether to support President Bush's nominee, who, if confirmed, would become the first Hispanic on the U.S. Court of Appeals for the District of Columbia.
Graham has to decide whether to break party ranks to support Estrada at the same time he is pursuing the Democratic presidential nomination. But the senator has not ruled out running for re-election next year in Florida, where one in six residents is Hispanic, and he already is facing criticism from a possible Republican rival that he is undermining an Honduran immigrant's promotion to the bench.
"It's cowardly that Senator Graham didn't even bother to voice an opinion on this historic vote," said Rep. Mark Foley, R-Fla. "Now that he's launched his presidential campaign, we're seeing a new Bob Graham - a Bob Graham who is more concerned with pandering to liberal Democratic primary voters rather than standing up for a nominee who would make Florida's Hispanic community proud."
Graham spokesman Paul Anderson said the senator did not see the need to stop his recuperation and rush back to Washington when his vote would not have changed the outcome. Republicans fell five votes short of the 60 needed to end the filibuster and force a final vote.
"Rather than interrupt his exercise he says he'll be back next week and vote when he needs to vote," Anderson said.
Graham's indecision stems from his disenchantment with the politicization of judicial nominations, according to his aide. "He's deeply disturbed by that and trying to figure out if there is a way of confronting it," Anderson said.
The senator is considering whether he should join the Republicans in voting to end the filibuster, and then oppose Estrada's nomination. But Anderson acknowledged that an end to the filibuster would likely lead to Estrada's confirmation because Democrats lack the majority of votes to block his placement on the bench.
Graham's presidential rivals in the Senate - John Edwards of North Carolina, John Kerry of Massachusetts and Joe Lieberman of Connecticut - were among those who voted to continue the delay. Republicans say they

will bring up the nomination repeatedly until Estrada gets a confirmation vote.
Estrada supporters have run ads on Florida radio stations in support of his nomination. The state's junior senator, Bill Nelson, is one of four Democrats who broke ranks with the party to support an end to the filibuster, and Florida Gov. Jeb Bush has urged Graham to support the nomination.

From: CN=Melissa R. Price/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/6/2003 10:51:28 AM
Subject: : special letter

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Melissa R. Price (CN=Melissa R. Price/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-MAR-2003 15:51:28.00
SUBJECT:: special letter
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I'm sorry to bother you with this again. I believe that we've talked about mentioning the RNC in a letter, but I can't find a single email that says it's ok to do.

The letter I have is from a lady that sent a $200 donation to the RNC, but the contribution has not been credited to her account. She is writing the President to inquire about the check. I sent a copy of the letter to Kate Walters in Political Affairs, and she forwarded the information to the RNC. We would like to say, "We have forwarded a copy of your letter to the Republican National Committee Finance Department for review. They may contact you directly regarding your missing $200 donation."

Could you please advise on this language and let us know whether or not we can mention the RNC in our reply? Thank you so much.

Melissa

From:	Kavanaugh, Brett M.
To:	<Gonzales, Alberto R.>;<Leitch, David G.>;<Bartolomucci, H. Christopher>;<Grubbs, Wendy J.>
Sent:	3/6/2003 3:15:44 PM
Subject:	Bob Graham -- not sure the Mark Foley quote helps

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By NEDRA PICKLER

The Associated Press

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Florida Gov. Jeb Bush has urged Graham to support the nomination.

From: Mamo, Jeanie S.
To: <Snee, Ashley>;<Kavanaugh, Brett M.>
Sent: 3/6/2003 3:16:05 PM
Subject: Atlanta Journal Constitution (3/6/03) re: Don't let mum be the word for Estrada

Don't let mum be the word for Estrada

Tisha R. Tallman and Charles T. Lester Jr. - For the Journal-Constitution

Thursday, March 6, 2003

Too many people are treating the battle over the nomination of Miguel Estrada to a powerful lifetime job on the federal appeals court as pure partisan politics. It is really an important struggle over the future of our federal courts, more specifically about whether the federal courts abandon the crucial role they have long played in protecting the civil rights of individual Americans against abuses by states or others.

That central issue is getting lost in accusations by Estrada supporters that opposition to his confirmation is somehow anti-Hispanic. Latino elected representatives, Latino civil rights groups and many others have concluded that it is important to oppose Estrada's confirmation in the Senate based on his troubling record on issues such as civil rights, racial profiling and affirmative action, along with his refusal to answer important questions about how he would approach the Constitution and his role as a federal judge.

So the question is not who Estrada is, but what he would do as a powerful federal judge.

There is also a broader context that makes Estrada's views and his stonewalling even more important. Far-right groups who are eager to use the federal courts to turn back the clock on civil rights protections and other crucial responsibilities of the federal government are championing Estrada's nomination.

Estrada is a member of the Federalist Society, the legal group leading the campaign to make states' rights a higher constitutional priority than the protection of individuals' constitutional rights and liberties. Many federal court judges are also pursuing this goal, and if they are successful, Americans will lose the federal courts as an important ally in preserving their rights and legal protections.

Of course, that is not how President Bush's federal court nominees, including Estrada, are described. They know the public would not support such a huge rollback of vital rights in our country. So the objective has been for Estrada to keep quiet. Administration officials have reportedly instructed nominees not to discuss any rulings about which they have not previously expressed their views in writing. Many nominees and potential nominees have been advised not to answer such questions and have been told that such a closed-mouth strategy worked well for past nominees, and will work well for them.

The administration has even refused to release memos Estrada wrote at the Justice Department, even though similar documents have been released by other Republican and Democratic administrations to help senators evaluate nominees for judgeships and other high-level jobs.

When there is so much at stake, it is deeply offensive for the administration and its allies to accuse Estrada's opponents of being anti-Hispanic or to imply, as they do in their television and radio ads, that his opponents are motivated by a bigoted desire to keep Hispanic judges off the bench.

It is also extremely hypocritical coming from Republican senators who blocked several Hispanic judicial nominees from even getting a hearing or a vote during the Clinton administration. Clinton nominee Richard Paez was forced to wait for four years; others, such as Enrique Moreno (Harvard Law School 1982) and Jorge Rangel (Harvard Law School 1973), never even had a committee hearing. Where was the outcry from Estrada's friends during that blockade against good Hispanic lawyers and judges?

Under the Constitution, the Senate has a very important role in confirming a president's nominees for lifetime jobs as federal judges. It is an essential part of our constitutional system of checks and balances. When you have a White House that refuses to cooperate with senators of both parties and resists any effort to reach agreement on a compromise plan for

appointing more mainstream moderate judicial nominees, senators must take a stand.

Critics are complaining about senators' use of the filibuster. But their only other option would be to reward the stonewalling by Estrada and the Bush administration. That is what is at stake. And that's why we support senators who use every legitimate means to oppose this nominee.

Tisha R. Tallman is regional counsel for the Mexican American Legal Defense and Education Fund. Charles T. Lester Jr. is an Atlanta attorney.

From: Bumatay, Patrick J.
To: <Kavanaugh, Brett M.>
Sent: 3/6/2003 3:29:17 PM
Subject: FW: State GOP asks Estrada to run against Schumer in 2004

-----Original Message-----
From: Otto, Eric H.
Sent: Thursday, March 06, 2003 3:28 PM
To: Bumatay, Patrick J.
Subject: State GOP asks Estrada to run against Schumer in 2004

State GOP asks Estrada to run against Schumer in 2004

By DEVLIN BARRETT
Associated Press Writer

March 6, 2003, 2:50 PM EST

WASHINGTON -- New York state GOP chairman Alexander Treadwell on Thursday urged stalled judicial nominee Miguel Estrada to challenge Sen. Charles Schumer in the 2004 election.

Treadwell's suggestion came after Senate Republicans tried and failed to break a Democratic filibuster against Estrada. Schumer, as a member of the Senate Judiciary Committee, has been a leader in the Democratic effort.

Democrats complain Estrada failed to fully answer questions about his views when questioned by the committee, and have sought to review internal memos Estrada wrote while working for the Justice Department's solicitor general.

Thursday's 55-44 vote was five votes short of the required 60 needed to override Democrats. President Bush called the result "a disgrace" and accused Democrats of "playing politics" with Estrada's nomination.

Bush nominated him two years ago to become the first Hispanic on the U.S. Court of Appeals for the District of Columbia.

Treadwell said Schumer should pay at the polls for his stance.

"What Senator Chuck Schumer did leading the fight against Miguel Estrada was wrong and appalling and he should be held accountable," Treadwell said in a statement. "I am going to ask Miguel Estrada to return home to New York and run against Chuck Schumer."

Asked about the possibility of a challenge from Estrada, Schumer spokesman Phil Singer said, "Mr. Treadwell is once again playing politics while Sen. Schumer is doing his job, working hard and serving the people of New York."

Treadwell called the Senate vote "an outrage to every American, particularly Hispanic Americans."

The Republican party leader said he looks forward to "sitting down and having a very serious conversation with him" about challenging Schumer.

"I'd love him to consider the race. He's an extraordinarily distinguished New Yorker," Treadwell said.

Estrada attended Columbia University, Harvard Law School and practiced law in New York City for a number of years.

Rep. Peter King, R-Long Island, is considering running against Schumer in 2004, but few other names have surfaced among Republicans.

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From: CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/6/2003 11:58:34 AM
Subject: :

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:David G. Leitch ( CN=David G. Leitch/OU=WHO/O=EOP@Exchange [ WHO ] )
CREATION DATE/TIME: 6-MAR-2003 16:58:34.00
SUBJECT::
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

More drivel re the Fed Soc.
;
http://www.prospect.org/print/V14/3/garbus-m.html
<http://www.prospect.org/print/V14/3/garbus-m.html>
```

From: Kavanaugh, Brett M.
To: <Gonzales, Alberto R.>;<Leitch, David G.>;<Grubbs, Wendy J.>;<Snee, Ashley>
Sent: 3/6/2003 5:56:36 PM
Subject: Committee hearing on Priscilla Owen next Thursday 3/13

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: David G. Leitch/WHO/EOP@Exchange@EOP [WHO] <David G. Leitch>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Alberto R. Gonzales/WHO/EOP@Exchange@EOP [WHO] <Alberto R. Gonzales>
Sent: 3/6/2003 3:50:49 PM
Subject: : Florida newspaper pressure on Bob Graham

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-MAR-2003 20:50:49.00
SUBJECT:: Florida newspaper pressure on Bob Graham
TO:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Wednesday, March 5, 2003

Last modified at 8:10 p.m. on Tuesday, March 4, 2003
EDITORIAL
JACKSONVILLE (FL) TIMES UNION
POLITICS: Facing choices

If he were to help sabotage the judicial nomination of Miguel Estrada, Bob Graham might gain some political capital from the liberal electorate in his quest for the Democratic presidential nomination. But it would be a major snub of his constituents, and could prove costly in the long run.
Estrada should have been con- firmed quickly to a seat on the D.C. Court of Appeals.
He has impressive credentials, in- cluding tenure as a clerk for a U.S. Supreme Court justice and a successful stint arguing cases before the high court.
The American Bar Association gives him its highest possible rating -- and at least five former solicitors general, representing both major political parties, have enthusiastically endorsed him.
Several Democrats in the Senate, including Florida's junior senator, Bill Nelson, back Estrada. Even such bastions of liberal thought as The Washington Post and Atlanta Journal-Constitution editorial pages have voiced support.
Estrada has more than enough votes for confirmation. The hard-line Democratic leadership, however, is trying to block a vote, leaving Estrada on the verge of becoming the first judicial nominee in American history to be defeated by a filibuster.
Yet, his is an inspirational story.
As a teenager, he came to this country speaking little English but he graduated from law school with honors. He is so widely respected that he is considered likely to get a spot on the Supreme Court one day if he should prove himself competent on the appellate court. That would make him the first Hispanic on the high court, and a tremendous role model.
Liberals haven't been clear on why they are willing to bring Congress to a standstill and shatter centuries of precedent.
They say they want more assurances that Estrada isn't conservative. But when Democratic presidents have named liberal judges, Dems have insisted the Senate evaluate nominees purely on the basis of judicial expertise and temper- ament, without regard to philosophy.
"Now, every senator can vote against any nominee ... But it is the responsibility of the U.S. Senate to at least bring them to a vote," Sen. Patrick Leahy, D-Vt., declared in 1997.
Nearly 17 percent of all Floridians are Hispanic. Florida will be a crucial state in the 2004 presidential election, and Graham isn't assured of carrying it if he gets the nomination.

Republicans plan to call for a cloture vote Thursday. Throughout his long career, Graham has adhered to principle. That gives us hope that he will join Nelson and other senators in voting to cut off debate.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Jonathan F. Ganter/WHO/EOP@EOP [WHO] <Jonathan F. Ganter>
Sent: 3/6/2003 4:30:37 PM
Subject: : travel
Attachments: P_GVQGE003_WHO.TXT_1.htm; P_GVQGE003_WHO.TXT_2.txt

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-MAR-2003 21:30:37.00
SUBJECT:: travel
TO:Jonathan F. Ganter (CN=Jonathan F. Ganter/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Need to get a travel form signed today. Here is itinerary.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 03/06/2003 09:30 PM ----------

Lisa Budzynski <lisab@fed-soc.org>
03/06/2003 05:41:00 PM
Record Type: Record

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

I just faxed you an updated itinerary. You're leaving at 6:45 am on Saturday, arriving at 10:11 am. On Sunday, you're leaving at 9:05 am and arriving back in DC at 2:10 pm. If you have any questions or don't receive the fax, you can contact Rhonda Moaland here tomorrow and she can get you the info.

See you Saturday,
Lisa

- att1.htm
- Lisa A Budzynski.vcf

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_GVQGE003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_GVQGE003_WHO.TXT_2>

I just faxed you an updated itinerary. You're leaving at 6:45 am on Saturday, arriving at 10:11 am. On Sunday, you're leaving at 9:05 am and arriving back in DC at 2:10 pm. If you have any questions or don't receive the fax, you can contact Rhonda Moaland here tomorrow and she can get you the info.

See you Saturday,
Lisa

Full Name:	Lisa A Budzynski
Last Name:	Budzynski
First Name:	Lisa
Job Title:	Director, Lawyers Chapters
Company:	The Federalist Society
Business Address:	1015 18th Street, N.W.=0D=0ASuite 425 Wash ington, DC 20036
Business:	(202) 822-8138
Business Fax:	(202) 296-8061
E-mail:	lisab@fed-soc.org
E-mail Display As:	Lisa A Budzynski <lisab@fed-soc.org>
Web Page:	http://www.fed-soc.org

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: PRA 6 [UNKNOWN] <PRA 6>
Sent: 3/6/2003 4:40:06 PM
Subject: : Re: Summer Opportunities for a YLS '05

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-MAR-2003 21:40:06.00
SUBJECT:: Re: Summer Opportunities for a YLS '05
TO:PRA 6 (PRA 6 [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Would you be able to do the half summer option per my voice mail?

PRA 6
01/21/2003 02:08:28 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: Summer Opportunities for a YLS '05

Brett,

Thanks for your email--would a phone conversation this Wednesday, Thursday after 11 am, or Friday be convenient? (I've appended my original email below for your reference; I contacted you in December about possible summer opportunities.)

I assume I can reach you through the White House switchboard; if that's not the case, please send me your direct line.

Cordially,

Pam Carter

Dear Brett,

As you may remember, Damara Griffith introduced us briefly after you spoke at Yale Law on judicial selection a few weeks ago. I am still very interested in applying for a summer job in the White House Counsel's office, and would be delighted to talk to you about the possibility.

Per Damara's suggestion, I am also contacting Allison Riepenhoff about the logistics of the application process.

PRA 6

Please let me know if you think any additional information would help; if you want to get in touch with me directly, my cell phone is PRA 6
PRA 6

Take care,
Pam Carter

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Gallagher, Michael, M <PRA 6>
Sent: 3/6/2003 5:17:23 PM
Subject: : Re: Greetings

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-MAR-2003 22:17:23.00
SUBJECT:: Re: Greetings
TO:"Gallagher, Michael, M" <PRA 6> ("Gallagher, Michael, M"
<PRA 6> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

When is graduation? I plan to attend.

"Gallagher, Michael, M" <PRA 6>
01/18/2003 04:10:32 PM
Record Type: Record

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

PRA 6

PRA 6 I, as you might imagine,
am enjoying my last semester of law school, and am looking forward to starting my clerkship in August. Somewhat surprisingly, the Washington Post
saw fit to publish a letter to the editor that I wrote recently. http://www.washingtonpost.com/wp-dyn/articles/A8990-2003Jan17.html. Predictably, E.J. Dionne wrote yet another column criticizing W's nominees and judges--specifically Judge John Bates--without any examination of the facts. I merely pointed out one of the many misrepresentations in Dionne's article. Hopefully, with Senator Hatch as Judiciary Committee chairman, W's
nominees will have an easier road to confirmation. Best of luck with everything going on.

Michael Gallagher.

From: CN=John F. Wood/OU=OMB/O=EOP [OMB]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/7/2003 3:17:20 AM
Subject: : Re: victims comp litigation

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:John F. Wood (CN=John F. Wood/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME: 7-MAR-2003 08:17:20.00
SUBJECT:: Re: victims comp litigation
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Just sent you the first draft of the brief. I haven't had a chance to look at it. Other than that, not much has happened. DOJ filed an answer to the first complaint. There are now 3 cases.

Brett M. Kavanaugh
03/06/2003 08:48:24 PM
Record Type: Record

To: John F. Wood/OMB/EOP@EOP
cc:
bcc:
Subject: Re: victims comp litigation

how is this going?

John F. Wood
02/26/2003 02:24:04 PM
Record Type: Record

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

This Friday, DOJ is filing an answer to the first of the now three lawsuits challenging the 9/11 Fund, due to an unusual expedited briefing schedule in which we have to file an answer before filing the motion to dismiss. Let me know if you want me to send you the draft answer. (It's probably not worth your time.)

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Ashley Snee/WHO/EOP@Exchange@EOP [WHO] <Ashley Snee>;Ken Mehlman/WHO /EOP@EOP [WHO] <Ken Mehlman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;David G. Leitch/WHO/EOP@Exchange@EOP [WHO] <David G. Leitch>;Wendy J. Grubbs/WHO/EOP@EOP [WHO] <Wendy J. Grubbs>;Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Alberto R. Gonzales/WHO/EOP@Exchange@EOP [WHO] <Alberto R. Gonzales>
Sent: 3/7/2003 4:19:29 AM
Subject: : interesting essay in NR re Estrada and MALDEF/PRLDEF/etc.

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 7-MAR-2003 09:19:29.00
SUBJECT:: interesting essay in NR re Estrada and MALDEF/PRLDEF/etc.
TO:Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Wendy J. Grubbs (CN=Wendy J. Grubbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Big Business vs. Estrada
Who the &Hispanics8 opposing the judicial nominee are.
By Christopher Morris & Timothy P. Carney

mong the slew of lies Democrats use to justify their unprecedented filibuster of judicial-nominee Miguel Estrada is the claim that prominent groups representing Hispanics oppose the D.C. lawyer's appointment to the federal appellate bench.

To be sure, some well-heeled Latino groups have joined the fight to keep him off the court, but these lobbyists do not speak for Hispanics. Rather than grassroots, member-supported organizations, Estrada's opponents are liberal interest groups who fill their coffers with huge grants from the Ford Foundation, AT&T, and a handful of other fat-cat organizations.
The Mexican American Legal Defense and Education Fund (MALDEF) has led the charge against Honduran-born Estrada. Joining MALDEF are the Southwest Voter Registration and Education Project (SVREP), and the Puerto Rican Legal Defense and Education Fund (PRLDEF).
It is important to know, however, whom these groups speak for.
The aforementioned groups have no members. They do not represent any portion of the population. They are activists who take huge checks from liberal foundations and gigantic corporations. This is in contrast to the League of United Latin American Citizens (LULAC), an outspoken advocate of Estrada, which has over 100,000 members.
MALDEF's money comes primarily from the Ford Foundation; the left-wing cash cow has given at least $12 million to MALDEF since 1998. The Fannie

Mae Foundation apparently believes that bankrolling a filibuster of the first Hispanic nominee to the federal appeals court is part of the "American Dream Business": they've given nearly a quarter-million dollars to MALDEF in the past five years.

Estrada's opponents also get help from the Carnegie Corporation to the tune of a million to MALDEF and $750,000 to PRLDEF since 1998. British Petroleum, Shell Oil, and Verizon also bankroll these attack groups. SVREP has taken $400,000 in large grants in the past five years, mostly from phone companies.

In essence, then, Estrada's opponents are a handful of liberal lawyers who rely on a few left-wing deep pockets and have bamboozled big companies out of millions.

Beyond making the point that Estrada's opponents lack any credibility, this all raises another question: Why do AT&T, Verizon, Coca-Cola, Fannie Mae, Allstate Insurance, Shell Oil, British Petroleum, Bristol-Myers Squibb, Ford Motor, Bank of America, Wal-Mart, and others fund these groups * which have become little more than the ethnic arm of the Left's well-oiled attack machine?

It is interesting to note the importance of these groups for the Left. It is somewhat perilous for Tom Daschle, Chuck Schumer, and Ted Kennedy * white guys * to engage in their politics of personal destruction against women or minorities. This difficulty is a result of the current toxic racial environment crafted by the left itself * any attack on a minority can be spun to the credulous media as racist.

So the attack machine needs Hispanics if it wants to attack Hispanics. Unfortunately for them, Hispanics want Estrada on the bench. LULAC, Hispanic National Bar Association, the U.S. Hispanic Chamber of Commerce, the Hispanic Business Roundtable, the Latino Coalition, the Hispanic Engineers Business Corporation, and the Hispanic Contractors of America have all come out for the nominee.

LULAC, the nation's oldest Hispanic organization publicly endorsed Estrada wholeheartedly in February. LULAC has 115,000 members and has been active in the Hispanic community dating back to the 1920s. LULAC, while it has cordial relationships with MALDEF and PRDLF, differs from these anti-Estrada groups in one significant way: LULAC has a vast network of dues-paying members. In other words: LULAC speaks for real people, not just big money.

Gabriela Lemus, LULAC director of policy and legislation explains LULAC's endorsement of Estrada as a simple matter of qualifications.

MALDEF and PRLDF, on the other hand, are lawyers attempting to influence policy in Washington through legislative advocacy and class-action lawsuits. But they're all the Left has in their attack on Estrada, which is a smaller battle in the war over the Supreme Court * and ultimately over Roe v. Wade.

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/7/2003 4:27:00 AM
Subject: : estrada

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME: 7-MAR-2003 09:27:00.00
SUBJECT:: estrada
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Karl relayed his comments to you via phone.
;
Bolten is the only one that I haven't heard from.

From: Goodling, Monica <Monica.Goodling@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Koebele, Steve <Steve.Koebele@usdoj.gov>
Sent: 3/7/2003 7:59:54 AM
Subject: : RE: Owen - Photos Attached

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Goodling, Monica" <Monica.Goodling@usdoj.gov> ("Goodling, Monica" <Monica.Goodling@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME: 7-MAR-2003 12:59:54.00
SUBJECT:: RE: Owen - Photos Attached
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"Koebele, Steve" <Steve.Koebele@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Koebele, Steve" <Steve.Koebele@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Thanks - these are the ones I always give out.

-----Original Message-----
From: Koebele, Steve
Sent: Friday, March 07, 2003 12:57 PM
To: 'brett_m._kavanaugh@who.eop.gov'
Cc: Goodling, Monica
Subject: Owen - Photos Attached

Brett and Monica -- I send the attached Owen photos because I am uncertain who is handling communications related to Owen. Per Viet, attached are the newest photos of Justice Owen. Numbers 6 (color) and 7 (black & white) feature the judicial robe. Please consider using one of the following that are appropriate in lieu of unflattering older photos currently used by the media.

Thank you, Steve Koebele.

<< File: Owen1.jpg >> << File: Owen2.jpg >> << File: Owen3.jpg >> << File: Owen4.jpg >> << File: Owen5.jpg >> << File: Owen6.jpg >> << File: Owen7.jpg >>

From: Benczkowski, Brian A <Brian.A.Benczkowski@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/7/2003 12:33:45 PM
Subject: : Owen prep next week

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Benczkowski, Brian A" <Brian.A.Benczkowski@usdoj.gov> ("Benczkowski, Brian A" <Brian.A.Benczkowski@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME: 7-MAR-2003 17:33:45.00
SUBJECT:: Owen prep next week
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Can you give me a quick call regarding prep sessions for Owen next week. We would like to schedule 1-3 pm here on Monday and Wednesday. Before we talk to Owen, wanted to make sure this was consistent with your plans over there.

Brian A. Benczkowski
Senior Counsel
Office of Legal Policy
United States Department of Justice
950 Pennsylvania Ave., NW
Room 4228
Washington, DC 20530
Telephone: (202) 616-2004
Fax: (202) 514-1685
E-mail: Brian.A.Benczkowski@usdoj.gov

From: Duffield, Steven (RPC) <Steven_Duffield@rpc.senate.gov>

To: Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Wendy J. Grubbs/WHO /EOP@EOP [WHO] <Wendy J. Grubbs>;Sean Rushton PRA 6 ;Simmons, Kyle (McConnell) <Kyle_Simmons@mcconnell.senate.gov>;ddiaz@NRCC.org [UNKNOWN] <ddiaz@NRCC.org>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Jacobson, Paul (Frist) <Paul_Jacobson@frist.senate.gov>;Vogel, Alex (Frist) <Alex_Vogel@frist.senate.gov>;Keys, Elizabeth (Republican-Conf) <Elizabeth_Keys@src.senate.gov>;Stewart, Don (Cornyn) <Don_Stewart@cornyn.senate.gov> PRA 6 ;Higgins, Stephen (Judiciary) <Stephen_Higgins@Judiciary.senate.gov>;Dahl, Alex (Judiciary) <Alex_Dahl@Judiciary.senate.gov>;barbara_ledeen@rpc.senate.gov [UNKNOWN] <barbara_ledeen@rpc.senate.gov>;rena_comisac_johnson@Judiciary.senate.gov [UNKNOWN] <rena_comisac_johnson@Judiciary.senate.gov>;Goodling, Monica <Monica.Goodling@usdoj.gov>;Benczkowski, Brian A <Brian.A.Benczkowski@usdoj.gov>;Wichterman, Bill (Frist) <Bill_Wichterman@frist.senate.gov>;Rodgers, Mark (Republican-Conf) <Mark_Rodgers@src.senate.gov>;Snee, Ashley <Ashley_M._Snee@who.eop.gov>;Abegg, John (McConnell) <John_Abegg@mcconnell.senate.gov>;neil.bradley@mail.house.gov [UNKNOWN] <neil.bradley@mail.house.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Stevenson, Bob (Frist) <Bob_Stevenson@frist.senate.gov>; PRA 6 UNKNOWN] PRA 6 ;Delrahim, Makan (Judiciary) <Makan_Delrahim@Judiciary.senate.gov>;Tapia, Margarita (Judiciary) <Margarita_Tapia@Judiciary.senate.gov>;alafferty@traditionalvalues.org [UNKNOWN] <alafferty@traditionalvalues.org>;Brown, Jamie E (OLA) <Jamie.E.Brown@usdoj.gov>;Dinh, Viet <Viet.Dinh@usdoj.gov>;Corallo, Mark <Mark.Corallo@usdoj.gov>;Miranda, Manuel (Frist) <Manuel_Miranda@frist.senate.gov>

CC: omar.franco@mail.house.gov [UNKNOWN] <omar.franco@mail.house.gov>;margaret.hoover@mail.house.gov [UNKNOWN] <margaret.hoover@mail.house.gov>

Sent: 3/7/2003 9:39:02 AM

Subject: : the LA Times cartoon just mentioned; attached

Attachments: P_PWNHE003_WHO.TXT_1.gif

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Duffield, Steven (RPC)" <Steven_Duffield@rpc.senate.gov> ( "Duffield, Steven
(RPC)" <Steven_Duffield@rpc.senate.gov> [ UNKNOWN ] )
CREATION DATE/TIME: 7-MAR-2003 14:39:02.00
SUBJECT:: the LA Times cartoon just mentioned; attached
TO:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Wendy J. Grubbs ( CN=Wendy J. Grubbs/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Sean Rushton ( PRA 6 [
UNKNOWN ] )
READ:UNKNOWN
TO:"Simmons, Kyle (McConnell)" <Kyle_Simmons@mcconnell.senate.gov> ( "Simmons, Kyle
(McConnell)" <Kyle_Simmons@mcconnell.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:ddiaz@NRCC.org ( ddiaz@NRCC.org [ UNKNOWN ] )
READ:UNKNOWN
TO:Abel Guerra ( CN=Abel Guerra/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:"Jacobson, Paul (Frist)" <Paul_Jacobson@frist.senate.gov> ( "Jacobson, Paul (Frist)"
<Paul_Jacobson@frist.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"Vogel, Alex (Frist)" <Alex_Vogel@frist.senate.gov> ( "Vogel, Alex (Frist)"
```

<Alex_Vogel@frist.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Keys, Elizabeth (Republican-Conf)" <Elizabeth_Keys@src.senate.gov> ("Keys, Elizabeth (Republican-Conf)" <Elizabeth_Keys@src.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Stewart, Don (Cornyn)" <Don_Stewart@cornyn.senate.gov> ("Stewart, Don (Cornyn)" <Don_Stewart@cornyn.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:"Higgins, Stephen (Judiciary)" <Stephen_Higgins@Judiciary.senate.gov> ("Higgins, Stephen (Judiciary)" <Stephen_Higgins@Judiciary.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Dahl, Alex (Judiciary)" <Alex_Dahl@Judiciary.senate.gov> ("Dahl, Alex (Judiciary)" <Alex_Dahl@Judiciary.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:barbara_ledeen@rpc.senate.gov (barbara_ledeen@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:rena_comisac_johnson@Judiciary.senate.gov (rena_comisac_johnson@Judiciary.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:"Goodling, Monica" <Monica.Goodling@usdoj.gov> ("Goodling, Monica" <Monica.Goodling@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Benczkowski, Brian A" <Brian.A.Benczkowski@usdoj.gov> ("Benczkowski, Brian A" <Brian.A.Benczkowski@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Wichterman, Bill (Frist)" <Bill_Wichterman@frist.senate.gov> ("Wichterman, Bill (Frist)" <Bill_Wichterman@frist.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Rodgers, Mark (Republican-Conf)" <Mark_Rodgers@src.senate.gov> ("Rodgers, Mark (Republican-Conf)" <Mark_Rodgers@src.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Snee, Ashley" <Ashley_M._Snee@who.eop.gov> ("Snee, Ashley" <Ashley_M._Snee@who.eop.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Abegg, John (McConnell)" <John_Abegg@mcconnell.senate.gov> ("Abegg, John (McConnell)" <John_Abegg@mcconnell.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:neil.bradley@mail.house.gov (neil.bradley@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"Stevenson, Bob (Frist)" <Bob_Stevenson@frist.senate.gov> ("Stevenson, Bob (Frist)" <Bob_Stevenson@frist.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:"Delrahim, Makan (Judiciary)" <Makan_Delrahim@Judiciary.senate.gov> ("Delrahim, Makan (Judiciary)" <Makan_Delrahim@Judiciary.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Tapia, Margarita (Judiciary)" <Margarita_Tapia@Judiciary.senate.gov> ("Tapia, Margarita (Judiciary)" <Margarita_Tapia@Judiciary.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:alafferty@traditionalvalues.org (alafferty@traditionalvalues.org [UNKNOWN])
READ:UNKNOWN
TO:"Brown, Jamie E (OLA)" <Jamie.E.Brown@usdoj.gov> ("Brown, Jamie E (OLA)" <Jamie.E.Brown@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Dinh, Viet" <Viet.Dinh@usdoj.gov> ("Dinh, Viet" <Viet.Dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Corallo, Mark" <Mark.Corallo@usdoj.gov> ("Corallo, Mark" <Mark.Corallo@usdoj.gov> [

UNKNOWN])
READ:UNKNOWN
TO:"Miranda, Manuel (Frist)" <Manuel_Miranda@frist.senate.gov> ("Miranda, Manuel (Frist)"
<Manuel_Miranda@frist.senate.gov> [UNKNOWN])
READ:UNKNOWN
CC:omar.franco@mail.house.gov (omar.franco@mail.house.gov [UNKNOWN])
READ:UNKNOWN
CC:margaret.hoover@mail.house.gov (margaret.hoover@mail.house.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

_____
Steven J. Duffield
Judiciary Policy Analyst & Counsel
Senate Republican Policy Committee
347 Russell Senate Office Building
(202) 224-3463 Fax (202) 224-1235

-----Original Message-----
From: Miranda, Manuel (Frist)
Sent: Friday, March 07, 2003 10:43 AM
To: Benczkowski, Brian A; Corallo, Mark; Goodling, Monica; Dinh, Viet;
rena_comisac_johnson@Judiciary.senate.gov; Brown, Jamie E (OLA);
barbara_ledeen@rpc.senate.gov; Duffield, Steven (RPC);
alafferty@traditionalvalues.org; Dahl, Alex (Judiciary); Tapia,
Margarita (Judiciary); Higgins, Stephen (Judiciary); Delrahim, Makan
(Judiciary); PRA 6 Stewart, Don (Cornyn);
stevenjduffield@hotmail.com; Keys, Elizabeth (Republican-Conf);
Wichterman, Bill (Frist); Vogel, Alex (Frist); Stevenson, Bob (Frist);
Jacobson, Paul (Frist); Mercedes_M._Viana@who.eop.gov;
Tim_Goeglein@who.eop.gov; Brett_M._Kavanaugh@who.eop.gov;
Abel_Guerra@who.eop.gov; Leonard_B._Rodriguez@who.eop.gov;
ddiaz@NRCC.org; neil.bradley@mail.house.gov; Simmons, Kyle (McConnell);
Abegg, John (McConnell); Sean Rushton; Snee, Ashley; Wendy Grubbs
(E-mail); Rodgers, Mark (Republican-Conf); Matthew_E._Smith@who.eop.gov;
Wichterman, Bill (Frist)
Cc: margaret.hoover@mail.house.gov; omar.franco@mail.house.gov
Subject: Estrada Phone Conf
Importance: High

We would like to have a brief 1 pm phone call on Estrada activity and
strategy for next week.

Brian will send the code.

1) Floor
2) WH /DOJ
3) House
3) Outside Groups
3) Grassroots
4) Media Activity
5) Hispanic issues

- today_ramirez_20030306.gif
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_PWNHE003_WHO.TXT_1>



REV_00377226

From: Estrada, Miguel A. <MEstrada@gibsondunn.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/7/2003 10:26:30 AM
Subject: : Sum up language

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Estrada, Miguel A." <MEstrada@gibsondunn.com> ("Estrada, Miguel A."
<MEstrada@gibsondunn.com> [UNKNOWN])
CREATION DATE/TIME: 7-MAR-2003 15:26:30.00
SUBJECT:: Sum up language
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Your proposal accords with my own views. Were you going to send
proposed language?

Miguel A. Estrada
Gibson, Dunn & Crutcher LLP
202 955 8257, Direct
202 530 9616, Direct Fax
mestrada@gibsondunn.com, Email

==========
===

This message may contain confidential and privileged information. If it
has been sent to you in error, please reply to advise the sender of the
error and then immediately delete this message.
==========
===

From: Estrada, Miguel A. <MEstrada@gibsondunn.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/7/2003 10:37:00 AM
Subject: : RE: Sum up language

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Estrada, Miguel A." <MEstrada@gibsondunn.com> ("Estrada, Miguel A."
<MEstrada@gibsondunn.com> [UNKNOWN])
CREATION DATE/TIME: 7-MAR-2003 15:37:00.00
SUBJECT:: RE: Sum up language
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

When? I did not get it.

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Friday, March 07, 2003 3:34 PM
To: Estrada, Miguel A.; Brett_M._Kavanaugh@who.eop.gov
Subject: Re: Sum up language

I did.

..

----- Original Message -----
From:<MEstrada@gibsondunn.com>
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 03/07/2003 03:25:55 PM
Subject: Sum up language

Your proposal accords with my own views. Were you going to send
proposed
language?

Miguel A. Estrada
Gibson, Dunn & Crutcher LLP
202 955 8257, Direct
202 530 9616, Direct Fax
mestrada@gibsondunn.com, Email

==========
===

This message may contain confidential and privileged information. If it
has
been sent to you in error, please reply to advise the sender of the error
and
then immediately delete this message.
==========
===

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===

This message may contain confidential and privileged information. If it has been sent to you in error, please reply to advise the sender of the error and then immediately delete this message.
==========
===

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;MEstrada@gibsondunn.com [UNKNOWN] <MEstrada@gibsondunn.com>
Sent: 3/7/2003 10:41:28 AM
Subject: : Re: Sum up language

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 7-MAR-2003 15:41:28.00
SUBJECT:: Re: Sum up language
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:MEstrada@gibsondunn.com (MEstrada@gibsondunn.com [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

2 hours ago. Just talked to your assistant who has it.

.

----- Original Message -----
From:<MEstrada@gibsondunn.com>
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 03/07/2003 03:36:19 PM
Subject: RE: Sum up language

When? I did not get it.

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Friday, March 07, 2003 3:34 PM
To: Estrada, Miguel A.; Brett_M._Kavanaugh@who.eop.gov
Subject: Re: Sum up language

I did.

..

----- Original Message -----
From:<MEstrada@gibsondunn.com>
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 03/07/2003 03:25:55 PM
Subject: Sum up language

Your proposal accords with my own views. Were you going to send
proposed
language?

Miguel A. Estrada
Gibson, Dunn & Crutcher LLP
202 955 8257, Direct
202 530 9616, Direct Fax
mestrada@gibsondunn.com, Email

==========
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This message may contain confidential and privileged information. If it
has
been sent to you in error, please reply to advise the sender of the error
and
then immediately delete this message.
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===

This message may contain confidential and privileged information. If it
has been sent to you in error, please reply to advise the sender of the
error and then immediately delete this message.
==========
===

From: Gaziano, Todd <todd.gaziano@heritage.org>

To: Kristi.L.Remington@usdoj.gov [UNKNOWN] <Kristi.L.Remington@usdoj.gov>;Wendy J. Grubbs/WHO/EOP@EOP [WHO] <Wendy J. Grubbs>;Higgins, Stephen (Judiciary) <Stephen_Higgins@Judiciary.senate.gov>;Vogel, Alex (Frist) <Alex_Vogel@frist.senate.gov>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Sharon Castillo - Communications <SCastillo@rnchq.org>;Mark.Corallo@usdoj.gov [UNKNOWN] <Mark.Corallo@usdoj.gov>;Jacobson, Paul (Frist) <Paul_Jacobson@frist.senate.gov>;Snee, Ashley <Ashley_M._Snee@who.eop.gov>;Ledeen, Barbara (Republican-Conf) <Barbara_Ledeen@src.senate.gov>;Tapia, Margarita (Judiciary) <Margarita_Tapia@Judiciary.senate.gov>;Dahl, Alex (Judiciary) <Alex_Dahl@Judiciary.senate.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Nathan.Sales@usdoj.gov [UNKNOWN] <Nathan.Sales@usdoj.gov>;Wichterman, Bill (Frist) <Bill_Wichterman@frist.senate.gov>;KRdaly@aol.com [UNKNOWN] <KRdaly@aol.com>;twisecup@mpgh.com [UNKNOWN] <twisecup@mpgh.com>;tschatz@cagw.org [UNKNOWN] <tschatz@cagw.org>;tracie@menshealthnetwork.org [UNKNOWN] <tracie@menshealthnetwork.org>;tmarzen@aol.com [UNKNOWN] <tmarzen@aol.com>;sthayer@conservative.org [UNKNOWN] <sthayer@conservative.org>;smcburney@cagw.org [UNKNOWN] <smcburney@cagw.org>;schamber@cato.org [WHO] <schamber@cato.org>;rpilon@cato.org [UNKNOWN] <rpilon@cato.org>;rlt@aol.com [UNKNOWN] <rlt@aol.com>;redeposedo@hbrt.org [UNKNOWN] <redeposedo@hbrt.org>;msfried@jonesday.com [UNKNOWN] <msfried@jonesday.com>;mhotra@atra.org [UNKNOWN] <mhotra@atra.org>;mbell@pfm.org [UNKNOWN] <mbell@pfm.org>;lori.cole@attglobal.net [UNKNOWN] <lori.cole@attglobal.net>;legis@cc.org [UNKNOWN] <legis@cc.org>;kwatson@leaa.org [UNKNOWN] <kwatson@leaa.org>;kboehm@nlpc.org [UNKNOWN] <kboehm@nlpc.org>;jschwan@cse.org [UNKNOWN] <jschwan@cse.org>;jgattuso@cei.org [UNKNOWN] <jgattuso@cei.org>;info@consumeralert.org [WHO] <info@consumeralert.org>;hblumenthal@atr.org [UNKNOWN] <hblumenthal@atr.org>;hallie.lewis@verizon.net [UNKNOWN] <hallie.lewis@verizon.net>;glandrith@ff.org [UNKNOWN] <glandrith@ff.org>;fnichols@nam.org [UNKNOWN] <fnichols@nam.org>;erikhye@bgrdc.com [UNKNOWN] <erikhye@bgrdc.com>;douglas51@ad.com [UNKNOWN] <douglas51@ad.com>;diana@craigshirley.com [NSC] <diana@craigshirley.com>;dansell@atr.org [UNKNOWN] <dansell@atr.org>;cgm@frc.org [UNKNOWN] <cgm@frc.org>;amayol@nrsc.org [UNKNOWN] <amayol@nrsc.org>;alafferty@traditionalvalues.org [UNKNOWN] <alafferty@traditionalvalues.org>;Viet.Dinh@usdoj.gov [UNKNOWN] <Viet.Dinh@usdoj.gov>;Gumerson, Katie (RPC) <Katie_Gumerson@RPC.Senate.Gov>;Abegg, John (McConnell) <John_Abegg@mcconnell.senate.gov>;Gaziano, Todd <todd.gaziano@heritage.org>;LJenness-Olmos@rnchq.org [UNKNOWN] <LJenness-Olmos@rnchq.org>;martinez, jorge <jorge.martinez3@usdoj.gov>;Monica.Goodling@usdoj.gov [UNKNOWN] <Monica.Goodling@usdoj.gov>;Stevenson, Bob (Frist) <Bob_Stevenson@frist.senate.gov>;Keys, Elizabeth (Republican-Conf) <Elizabeth_Keys@src.senate.gov>;Lundell, Jason (Judiciary) <Jason_Lundell@Judiciary.senate.gov>;Comisac, RenaJohnson (Judiciary) <Rena_Johnson_Comisac@Judiciary.senate.gov>;leonard.leo@mindspring.com [UNKNOWN] <leonard.leo@mindspring.com>;brian.a.benczkowski@usdoj.gov [UNKNOWN] <brian.a.benczkowski@usdoj.gov>;Tom Jipping <Tjipping@cwfa.org>;joschal@att.net [UNKNOWN] <joschal@att.net>;wwright@cwfa.org [UNKNOWN] <wwright@cwfa.org>;tteepell@rnchq.org [UNKNOWN] <tteepell@rnchq.org>;tscanlon@capitalresearch.org [UNKNOWN] <tscanlon@capitalresearch.org>;tmulligan@atra.org [UNKNOWN] <tmulligan@atra.org>;tjipping@cwfa.org [UNKNOWN] <tjipping@cwfa.org>;sroyce@erlc.com [UNKNOWN] <sroyce@erlc.com>;sleibsohn@empower.org [UNKNOWN] <sleibsohn@empower.org>;sbarko@tranditionalvalues.org [UNKNOWN] <sbarko@tranditionalvalues.org>;rnla@rnchq.org [UNKNOWN] <rnla@rnchq.org>;rel@frc.org [UNKNOWN] <rel@frc.org>;ntc@maniscanning.com [UNKNOWN] <ntc@maniscanning.com>;mhudome@mpgh.com [UNKNOWN] <mhudome@mpgh.com>;men@menshealthnetwork.org [UNKNOWN]

<men@menshealthnetwork.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;lgriffin@leaa.org [UNKNOWN] <lgriffin@leaa.org>;laurie.abramsen@us.pwcglobal.com [UNKNOWN] <laurie.abramsen@us.pwcglobal.com>;krdaly@aol.com [UNKNOWN] <krdaly@aol.com>;karmshaw@alec.org [UNKNOWN] <karmshaw@alec.org>;jmartin@60plus.org [OMB] <jmartin@60plus.org>;jcrose@jonesday.com [UNKNOWN] <jcrose@jonesday.com>;ii@islamicinstitute.org [UNKNOWN] <ii@islamicinstitute.org>;haynes@attglobal.net [WHO] <haynes@attglobal.net>;grickman@rjchq.org [UNKNOWN] <grickman@rjchq.org>;GEW@frc.org [UNKNOWN] <GEW@frc.org>;fblowe@cwfa.org [UNKNOWN] <fblowe@cwfa.org>;ellis@nlcpi.org [OA] <ellis@nlcpi.org>;dlcwashdc@aol.com [UNKNOWN] <dlcwashdc@aol.com>;denniss@prestongates.com [UNKNOWN] <denniss@prestongates.com>;cpintak@mpgh.com [UNKNOWN] <cpintak@mpgh.com>;awilliams@bampac.org [UNKNOWN] <awilliams@bampac.org>;akienlen@wilmer.com [UNKNOWN] <akienlen@wilmer.com>

CC: Franc, Mike <mike.franc@heritage.org>;Baird, Tripp <Tripp.Baird@heritage.org>;Corzine, Rob <rob.corzine@heritage.org>

Sent: 3/7/2003 12:18:17 PM

Subject: : C-Span has said it will cover Hatch Address at Heritage

Attachments: P_L4YHE003_WHO.TXT_1.html; P_L4YHE003_WHO.TXT_2.dib; P_L4YHE003_WHO.TXT_3.doc

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Gaziano, Todd" <todd.gaziano@heritage.org> ( "Gaziano, Todd"
<todd.gaziano@heritage.org> [ UNKNOWN ] )
CREATION DATE/TIME: 7-MAR-2003 17:18:17.00
SUBJECT:: C-Span has said it will cover Hatch Address at Heritage
TO:Kristi.L.Remington@usdoj.gov ( Kristi.L.Remington@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Wendy J. Grubbs ( CN=Wendy J. Grubbs/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:"Higgins, Stephen (Judiciary)" <Stephen_Higgins@Judiciary.senate.gov> ( "Higgins,
Stephen (Judiciary)" <Stephen_Higgins@Judiciary.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"Vogel, Alex (Frist)" <Alex_Vogel@frist.senate.gov> ( "Vogel, Alex (Frist)"
<Alex_Vogel@frist.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Sharon Castillo - Communications <SCastillo@rnchq.org> ( Sharon Castillo -
Communications <SCastillo@rnchq.org> [ UNKNOWN ] )
READ:UNKNOWN
TO:Mark.Corallo@usdoj.gov ( Mark.Corallo@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:"Jacobson, Paul (Frist)" <Paul_Jacobson@frist.senate.gov> ( "Jacobson, Paul (Frist)"
<Paul_Jacobson@frist.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"Snee, Ashley" <Ashley_M._Snee@who.eop.gov> ( "Snee, Ashley"
<Ashley_M._Snee@who.eop.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"Ledeen, Barbara (Republican-Conf)" <Barbara_Ledeen@src.senate.gov> ( "Ledeen, Barbara
(Republican-Conf)" <Barbara_Ledeen@src.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"Tapia, Margarita (Judiciary)" <Margarita_Tapia@Judiciary.senate.gov> ( "Tapia,
Margarita (Judiciary)" <Margarita_Tapia@Judiciary.senate.gov> [ UNKNOWN ] )
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TO:"Dahl, Alex (Judiciary)" <Alex_Dahl@Judiciary.senate.gov> ( "Dahl, Alex (Judiciary)"
<Alex_Dahl@Judiciary.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Nathan.Sales@usdoj.gov ( Nathan.Sales@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:"Wichterman, Bill (Frist)" <Bill_Wichterman@frist.senate.gov> ( "Wichterman, Bill
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(Frist)" <Bill_Wichterman@frist.senate.gov> [UNKNOWN])
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TO:KRdaly@aol.com (KRdaly@aol.com [UNKNOWN])
READ:UNKNOWN
TO:twisecup@mpgh.com (twisecup@mpgh.com [UNKNOWN])
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TO:tschatz@cagw.org (tschatz@cagw.org [UNKNOWN])
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TO:tracie@menshealthnetwork.org (tracie@menshealthnetwork.org [UNKNOWN])
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TO:msfried@jonesday.com (msfried@jonesday.com [UNKNOWN])
READ:UNKNOWN
TO:mhotra@atra.org (mhotra@atra.org [UNKNOWN])
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READ:UNKNOWN
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TO:kboehm@nlpc.org (kboehm@nlpc.org [UNKNOWN])
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TO:alafferty@traditionalvalues.org (alafferty@traditionalvalues.org [UNKNOWN])
READ:UNKNOWN
TO:Viet.Dinh@usdoj.gov (Viet.Dinh@usdoj.gov [UNKNOWN])
READ:UNKNOWN

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<Katie_Gumerson@RPC.Senate.Gov> [UNKNOWN])
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TO:Monica.Goodling@usdoj.gov (Monica.Goodling@usdoj.gov [UNKNOWN])
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(Republican-Conf)" <Elizabeth_Keys@src.senate.gov> [UNKNOWN])
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"Comisac, RenaJohnson (Judiciary)" <Rena_Johnson_Comisac@Judiciary.senate.gov> [UNKNOWN]
)
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READ:UNKNOWN
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TO:men@menshealthnetwork.org (men@menshealthnetwork.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:lgriffin@leaa.org (lgriffin@leaa.org [UNKNOWN])
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TO:laurie.abramsen@us.pwcglobal.com (laurie.abramsen@us.pwcglobal.com [UNKNOWN])

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TO:akienlen@wilmer.com (akienlen@wilmer.com [UNKNOWN])
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CC:"Corzine, Rob" <rob.corzine@heritage.org> ("Corzine, Rob" <rob.corzine@heritage.org> [
UNKNOWN])
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Obviously, C-Span agrees this is an important news event. That also makes
it more important for us to have an accurate count of how many people
intend to come. If you have not already sent an RSVP and can come to this
event, please reply as indicated below (and ask others to do so as well).
Please also bring along others in your organization who care about a fair
judiciary. Thanks.

> > <<Hatch Event Flier.doc>>
>
> > <<ole1.bmp>>
>
> You are Cordially Invited to a Lecture
>
>
> Causes and Effects of the
> Judicial Confirmation Crisis
>
>
>
> Featuring:
>
> Senator Orrin Hatch (R - UT)
> Judiciary Committee Chairman
> United States Senate
>
>

> Hosted by:
>
> Phillip N. Truluck
> Executive Vice-President,
> The Heritage Foundation
>
>
>
> The filibuster over the nomination of Miguel Estrada to the U.S. Circuit Court for the District of Columbia has tied up the Senate for almost a month. This follows a two-year slowdown in the confirmation process by the former Democratic Senate majority that has resulted in a serious backlog of unconfirmed circuit judges and a judicial vacancy crisis in some areas of the country. Throughout this frustrating process, current Senate Judiciary Committee Chairman Orrin G. Hatch has tirelessly defended qualified nominees and urged his fellow Senators to act fairly, reasonably, and promptly on all judicial nominees.
>
> As the Estrada filibuster drags on, Chairman Hatch has grown increasingly concerned over the consequences of this breakdown in the confirmation process and the failure in the Senate's constitutional obligation to provide its advice and consent to presidential nominations. Chairman Hatch will relate his concerns and discuss what can be done to repair the confirmation process before further damage is done.
>
>
> Monday, March 10, 2003
> 12:00 noon
> The Heritage Foundation> '> s Van Andel Center
>
>
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> RSVP Online At <http://www.heritage.org/Press/Events/>
> or Call (202) 675-1752
> All events can be viewed live from our Home Page www.Heritage.org <http://www.Heritage.org>
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>
> The Van Andel Center is located at The Heritage Foundation
> 214 Massachusetts Ave. NE | Washington DC, 20002 | (202) 546-4400
>
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<<Hatch Event Flier.doc>>

ole1.bmp

You are Cordially Invited to a Lecture

Causes and Effects of the Judicial Confirmation Crisis

Featuring:

Senator Orrin Hatch (R - UT)

Judiciary Committee Chai rman

United States Senate

Hosted by:

Phillip N. Truluck

Executive Vice-President ,

The Heritage Foundation< /FONT>

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214 Massachusetts Ave . NE | Washington DC. 20002 | (202) 546-4400

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The Heritage Foundation

You are Cordially Invited to a Lecture

Causes and Effects of the Judicial Confirmation Crisis

Featuring:

Senator Orrin Hatch (R – UT)
Judiciary Committee Chairman
United States Senate

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REV_00377275

From: Gaziano, Todd <todd.gaziano@heritage.org>

To: Kristi.L.Remington@usdoj.gov [UNKNOWN] <Kristi.L.Remington@usdoj.gov>;Wendy J. Grubbs/WHO/EOP@EOP [WHO] <Wendy J. Grubbs>;Higgins, Stephen (Judiciary) <Stephen_Higgins@Judiciary.senate.gov>;Vogel, Alex (Frist) <Alex_Vogel@frist.senate.gov>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Sharon Castillo - Communications <SCastillo@rnchq.org>;Mark.Corallo@usdoj.gov [UNKNOWN] <Mark.Corallo@usdoj.gov>;Jacobson, Paul (Frist) <Paul_Jacobson@frist.senate.gov>;Snee, Ashley <Ashley_M._Snee@who.eop.gov>;Ledeen, Barbara (Republican-Conf) <Barbara_Ledeen@src.senate.gov>;Tapia, Margarita (Judiciary) <Margarita_Tapia@Judiciary.senate.gov>;Dahl, Alex (Judiciary) <Alex_Dahl@Judiciary.senate.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Nathan.Sales@usdoj.gov [UNKNOWN] <Nathan.Sales@usdoj.gov>;Wichterman, Bill (Frist) <Bill_Wichterman@frist.senate.gov>;KRdaly@aol.com [UNKNOWN] <KRdaly@aol.com>;twisecup@mpgh.com [UNKNOWN] <twisecup@mpgh.com>;tschatz@cagw.org [UNKNOWN] <tschatz@cagw.org>;tracie@menshealthnetwork.org [UNKNOWN] <tracie@menshealthnetwork.org>;tmarzen@aol.com [UNKNOWN] <tmarzen@aol.com>;sthayer@conservative.org [UNKNOWN] <sthayer@conservative.org>;smcburney@cagw.org [UNKNOWN] <smcburney@cagw.org>;schamber@cato.org [WHO] <schamber@cato.org>;rpilon@cato.org [UNKNOWN] <rpilon@cato.org>;rlt@aol.com [UNKNOWN] <rlt@aol.com>;redeposedo@hbrt.org [UNKNOWN] <redeposedo@hbrt.org>;msfried@jonesday.com [UNKNOWN] <msfried@jonesday.com>;mhotra@atra.org [UNKNOWN] <mhotra@atra.org>;mbell@pfm.org [UNKNOWN] <mbell@pfm.org>;lori.cole@attglobal.net [UNKNOWN] <lori.cole@attglobal.net>;legis@cc.org [UNKNOWN] <legis@cc.org>;kwatson@leaa.org [UNKNOWN] <kwatson@leaa.org>;kboehm@nlpc.org [UNKNOWN] <kboehm@nlpc.org>;jschwan@cse.org [UNKNOWN] <jschwan@cse.org>;jgattuso@cei.org [UNKNOWN] <jgattuso@cei.org>;info@consumeralert.org [WHO] <info@consumeralert.org>;hblumenthal@atr.org [UNKNOWN] <hblumenthal@atr.org>;hallie.lewis@verizon.net [UNKNOWN] <hallie.lewis@verizon.net>;glandrith@ff.org [UNKNOWN] <glandrith@ff.org>;fnichols@nam.org [UNKNOWN] <fnichols@nam.org>;erikhye@bgrdc.com [UNKNOWN] <erikhye@bgrdc.com>;douglas51@ad.com [UNKNOWN] <douglas51@ad.com>;diana@craigshirley.com [NSC] <diana@craigshirley.com>;dansell@atr.org [UNKNOWN] <dansell@atr.org>;cgm@frc.org [UNKNOWN] <cgm@frc.org>;amayol@nrsc.org [UNKNOWN] <amayol@nrsc.org>;alafferty@traditionalvalues.org [UNKNOWN] <alafferty@traditionalvalues.org>;Viet.Dinh@usdoj.gov [UNKNOWN] <Viet.Dinh@usdoj.gov>;Gumerson, Katie (RPC) <Katie_Gumerson@RPC.Senate.Gov>;Abegg, John (McConnell) <John_Abegg@mcconnell.senate.gov>;Gaziano, Todd <todd.gaziano@heritage.org>;LJenness-Olmos@rnchq.org [UNKNOWN] <LJenness-Olmos@rnchq.org>;martinez, jorge <jorge.martinez3@usdoj.gov>;Monica.Goodling@usdoj.gov [UNKNOWN] <Monica.Goodling@usdoj.gov>;Stevenson, Bob (Frist) <Bob_Stevenson@frist.senate.gov>;Keys, Elizabeth (Republican-Conf) <Elizabeth_Keys@src.senate.gov>;Lundell, Jason (Judiciary) <Jason_Lundell@Judiciary.senate.gov>;Comisac, RenaJohnson (Judiciary) <Rena_Johnson_Comisac@Judiciary.senate.gov>;leonard.leo@mindspring.com [UNKNOWN] <leonard.leo@mindspring.com>;brian.a.benczkowski@usdoj.gov [UNKNOWN] <brian.a.benczkowski@usdoj.gov>;Tom Jipping <Tjipping@cwfa.org>;joschal@att.net [UNKNOWN] <joschal@att.net>;wwright@cwfa.org [UNKNOWN] <wwright@cwfa.org>;tteepell@rnchq.org [UNKNOWN] <tteepell@rnchq.org>;tscanlon@capitalresearch.org [UNKNOWN] <tscanlon@capitalresearch.org>;tmulligan@atra.org [UNKNOWN] <tmulligan@atra.org>;tjipping@cwfa.org [UNKNOWN] <tjipping@cwfa.org>;sroyce@erlc.com [UNKNOWN] <sroyce@erlc.com>;sleibsohn@empower.org [UNKNOWN] <sleibsohn@empower.org>;sbarko@tranditionalvalues.org [UNKNOWN] <sbarko@tranditionalvalues.org>;rnla@rnchq.org [UNKNOWN] <rnla@rnchq.org>;rel@frc.org [UNKNOWN] <rel@frc.org>;ntc@maniscanning.com [UNKNOWN] <ntc@maniscanning.com>;mhudome@mpgh.com [UNKNOWN] <mhudome@mpgh.com>;men@menshealthnetwork.org [UNKNOWN]

<men@menshealthnetwork.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;lgriffin@leaa.org [UNKNOWN] <lgriffin@leaa.org>;laurie.abramsen@us.pwcglobal.com [UNKNOWN] <laurie.abramsen@us.pwcglobal.com>;krdaly@aol.com [UNKNOWN] <krdaly@aol.com>;karmshaw@alec.org [UNKNOWN] <karmshaw@alec.org>;jmartin@60plus.org [OMB] <jmartin@60plus.org>;jcrose@jonesday.com [UNKNOWN] <jcrose@jonesday.com>;ii@islamicinstitute.org [UNKNOWN] <ii@islamicinstitute.org>;haynes@attglobal.net [WHO] <haynes@attglobal.net>;grickman@rjchq.org [UNKNOWN] <grickman@rjchq.org>;GEW@frc.org [UNKNOWN] <GEW@frc.org>;fblowe@cwfa.org [UNKNOWN] <fblowe@cwfa.org>;ellis@nlcpi.org [OA] <ellis@nlcpi.org>;dlcwashdc@aol.com [UNKNOWN] <dlcwashdc@aol.com>;denniss@prestongates.com [UNKNOWN] <denniss@prestongates.com>;cpintak@mpgh.com [UNKNOWN] <cpintak@mpgh.com>;awilliams@bampac.org [UNKNOWN] <awilliams@bampac.org>;akienlen@wilmer.com [UNKNOWN] <akienlen@wilmer.com>

CC: Franc, Mike <mike.franc@heritage.org>;Baird, Tripp <Tripp.Baird@heritage.org>;Corzine, Rob <rob.corzine@heritage.org>

Sent: 3/7/2003 12:18:17 PM

Subject: : C-Span has said it will cover Hatch Address at Heritage

Attachments: 01505_p_l4yhe003_who.txt_1.html; 01505_p_l4yhe003_who.txt_2.dib; 01505_p_l4yhe003_who.txt_3.doc

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SUBJECT:: C-Span has said it will cover Hatch Address at Heritage
TO:Kristi.L.Remington@usdoj.gov (Kristi.L.Remington@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Wendy J. Grubbs (CN=Wendy J. Grubbs/OU=WHO/O=EOP@EOP [WHO])
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TO:KRdaly@aol.com (KRdaly@aol.com [UNKNOWN])
READ:UNKNOWN
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TO:tschatz@cagw.org (tschatz@cagw.org [UNKNOWN])
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)
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TO:brian.a.benczkowski@usdoj.gov (brian.a.benczkowski@usdoj.gov [UNKNOWN])
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READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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UNKNOWN])
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Obviously, C-Span agrees this is an important news event. That also makes
it more important for us to have an accurate count of how many people
intend to come. If you have not already sent an RSVP and can come to this
event, please reply as indicated below (and ask others to do so as well).
Please also bring along others in your organization who care about a fair
judiciary. Thanks.

> > <<Hatch Event Flier.doc>>
>
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>
> You are Cordially Invited to a Lecture
>
>
> Causes and Effects of the
> Judicial Confirmation Crisis
>
>
>
> Featuring:
>
> Senator Orrin Hatch (R - UT)
> Judiciary Committee Chairman
> United States Senate
>
>

> Hosted by:
>
> Phillip N. Truluck
> Executive Vice-President,
> The Heritage Foundation
>
>
>
> The filibuster over the nomination of Miguel Estrada to the U.S. Circuit Court for the District of Columbia has tied up the Senate for almost a month. This follows a two-year slowdown in the confirmation process by the former Democratic Senate majority that has resulted in a serious backlog of unconfirmed circuit judges and a judicial vacancy crisis in some areas of the country. Throughout this frustrating process, current Senate Judiciary Committee Chairman Orrin G. Hatch has tirelessly defended qualified nominees and urged his fellow Senators to act fairly, reasonably, and promptly on all judicial nominees.
>
> As the Estrada filibuster drags on, Chairman Hatch has grown increasingly concerned over the consequences of this breakdown in the confirmation process and the failure in the Senate's constitutional obligation to provide its advice and consent to presidential nominations. Chairman Hatch will relate his concerns and discuss what can be done to repair the confirmation process before further damage is done.
>
>
> Monday, March 10, 2003
> 12:00 noon
> The Heritage Foundation> '> s Van Andel Center
>
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> RSVP Online At <http://www.heritage.org/Press/Events/>
> or Call (202) 675-1752
> All events can be viewed live from our Home Page www.Heritage.org <http://www.Heritage.org>
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> The Van Andel Center is located at The Heritage Foundation
> 214 Massachusetts Ave. NE | Washington DC, 20002 | (202) 546-4400
>
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<<Hatch Event Flier.doc>>

ole1.bmp

You are Cordially Invited to a Lecture

Causes and Effects of the Judicial Confirmation Crisis

Featuring:

Senator Orrin Hatch (R - UT)

Judiciary Committee Chai rman

United States Senate

Hosted by:

Phillip N. Truluck

Executive Vice-President ,

The Heritage Foundation< /FONT>

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The Heritage Foundation

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Featuring:

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United States Senate

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REV_00377285

From: Gaziano, Todd <todd.gaziano@heritage.org>

To: Kristi.L.Remington@usdoj.gov [UNKNOWN] <Kristi.L.Remington@usdoj.gov>;Wendy J. Grubbs/WHO/EOP@EOP [WHO] <Wendy J. Grubbs>;Higgins, Stephen (Judiciary) <Stephen_Higgins@Judiciary.senate.gov>;Vogel, Alex (Frist) <Alex_Vogel@frist.senate.gov>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Sharon Castillo - Communications <SCastillo@rnchq.org>;Mark.Corallo@usdoj.gov [UNKNOWN] <Mark.Corallo@usdoj.gov>;Jacobson, Paul (Frist) <Paul_Jacobson@frist.senate.gov>;Snee, Ashley <Ashley_M._Snee@who.eop.gov>;Ledeen, Barbara (Republican-Conf) <Barbara_Ledeen@src.senate.gov>;Tapia, Margarita (Judiciary) <Margarita_Tapia@Judiciary.senate.gov>;Dahl, Alex (Judiciary) <Alex_Dahl@Judiciary.senate.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Nathan.Sales@usdoj.gov [UNKNOWN] <Nathan.Sales@usdoj.gov>;Wichterman, Bill (Frist) <Bill_Wichterman@frist.senate.gov>;KRdaly@aol.com [UNKNOWN] <KRdaly@aol.com>;twisecup@mpgh.com [UNKNOWN] <twisecup@mpgh.com>;tschatz@cagw.org [UNKNOWN] <tschatz@cagw.org>;tracie@menshealthnetwork.org [UNKNOWN] <tracie@menshealthnetwork.org>;tmarzen@aol.com [UNKNOWN] <tmarzen@aol.com>;sthayer@conservative.org [UNKNOWN] <sthayer@conservative.org>;smcburney@cagw.org [UNKNOWN] <smcburney@cagw.org>;schamber@cato.org [WHO] <schamber@cato.org>;rpilon@cato.org [UNKNOWN] <rpilon@cato.org>;rlt@aol.com [UNKNOWN] <rlt@aol.com>;redeposedo@hbrt.org [UNKNOWN] <redeposedo@hbrt.org>;msfried@jonesday.com [UNKNOWN] <msfried@jonesday.com>;mhotra@atra.org [UNKNOWN] <mhotra@atra.org>;mbell@pfm.org [UNKNOWN] <mbell@pfm.org>;lori.cole@attglobal.net [UNKNOWN] <lori.cole@attglobal.net>;legis@cc.org [UNKNOWN] <legis@cc.org>;kwatson@leaa.org [UNKNOWN] <kwatson@leaa.org>;kboehm@nlpc.org [UNKNOWN] <kboehm@nlpc.org>;jschwan@cse.org [UNKNOWN] <jschwan@cse.org>;jgattuso@cei.org [UNKNOWN] <jgattuso@cei.org>;info@consumeralert.org [WHO] <info@consumeralert.org>;hblumenthal@atr.org [UNKNOWN] <hblumenthal@atr.org>;hallie.lewis@verizon.net [UNKNOWN] <hallie.lewis@verizon.net>;glandrith@ff.org [UNKNOWN] <glandrith@ff.org>;fnichols@nam.org [UNKNOWN] <fnichols@nam.org>;erikhye@bgrdc.com [UNKNOWN] <erikhye@bgrdc.com>;douglas51@ad.com [UNKNOWN] <douglas51@ad.com>;diana@craigshirley.com [NSC] <diana@craigshirley.com>;dansell@atr.org [UNKNOWN] <dansell@atr.org>;cgm@frc.org [UNKNOWN] <cgm@frc.org>;amayol@nrsc.org [UNKNOWN] <amayol@nrsc.org>;alafferty@traditionalvalues.org [UNKNOWN] <alafferty@traditionalvalues.org>;Viet.Dinh@usdoj.gov [UNKNOWN] <Viet.Dinh@usdoj.gov>;Gumerson, Katie (RPC) <Katie_Gumerson@RPC.Senate.Gov>;Abegg, John (McConnell) <John_Abegg@mcconnell.senate.gov>;Gaziano, Todd <todd.gaziano@heritage.org>;LJenness-Olmos@rnchq.org [UNKNOWN] <LJenness-Olmos@rnchq.org>;martinez, jorge <jorge.martinez3@usdoj.gov>;Monica.Goodling@usdoj.gov [UNKNOWN] <Monica.Goodling@usdoj.gov>;Stevenson, Bob (Frist) <Bob_Stevenson@frist.senate.gov>;Keys, Elizabeth (Republican-Conf) <Elizabeth_Keys@src.senate.gov>;Lundell, Jason (Judiciary) <Jason_Lundell@Judiciary.senate.gov>;Comisac, RenaJohnson (Judiciary) <Rena_Johnson_Comisac@Judiciary.senate.gov>;leonard.leo@mindspring.com [UNKNOWN] <leonard.leo@mindspring.com>;brian.a.benczkowski@usdoj.gov [UNKNOWN] <brian.a.benczkowski@usdoj.gov>;Tom Jipping <Tjipping@cwfa.org>;joschal@att.net [UNKNOWN] <joschal@att.net>;wwright@cwfa.org [UNKNOWN] <wwright@cwfa.org>;tteepell@rnchq.org [UNKNOWN] <tteepell@rnchq.org>;tscanlon@capitalresearch.org [UNKNOWN] <tscanlon@capitalresearch.org>;tmulligan@atra.org [UNKNOWN] <tmulligan@atra.org>;tjipping@cwfa.org [UNKNOWN] <tjipping@cwfa.org>;sroyce@erlc.com [UNKNOWN] <sroyce@erlc.com>;sleibsohn@empower.org [UNKNOWN] <sleibsohn@empower.org>;sbarko@tranditionalvalues.org [UNKNOWN] <sbarko@tranditionalvalues.org>;rnla@rnchq.org [UNKNOWN] <rnla@rnchq.org>;rel@frc.org [UNKNOWN] <rel@frc.org>;ntc@maniscanning.com [UNKNOWN] <ntc@maniscanning.com>;mhudome@mpgh.com [UNKNOWN] <mhudome@mpgh.com>;men@menshealthnetwork.org [UNKNOWN]

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CC:	Franc, Mike <mike.franc@heritage.org>;Baird, Tripp <Tripp.Baird@heritage.org>;Corzine, Rob <rob.corzine@heritage.org>
Sent:	3/7/2003 12:18:45 PM
Subject:	: C-Span has said it will cover Hatch Address at Heritage
Attachments:	F_S5YHE003_NSC.TXT_1.html; F_S5YHE003_NSC.TXT_2.dib; F_S5YHE003_NSC.TXT_3.doc

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<todd.gaziano@heritage.org> [ UNKNOWN ] )
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TO:Sharon Castillo - Communications <SCastillo@rnchq.org> ( Sharon Castillo -
Communications <SCastillo@rnchq.org> [ UNKNOWN ] )
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intend to come. If you have not already sent an RSVP and can come to this
event, please reply as indicated below (and ask others to do so as well).
Please also bring along others in your organization who care about a fair
judiciary. Thanks.

> > <<Hatch Event Flier.doc>>
>
> > <<ole1.bmp>>
>
> You are Cordially Invited to a Lecture
>
>
> Causes and Effects of the
> Judicial Confirmation Crisis
>
>
>
> Featuring:
>
> Senator Orrin Hatch (R - UT)
> Judiciary Committee Chairman
> United States Senate
>
>
> Hosted by:

>
> Phillip N. Truluck
> Executive Vice-President,
> The Heritage Foundation
>
>
>
> The filibuster over the nomination of Miguel Estrada to the U.S. Circuit Court for the District of Columbia has tied up the Senate for almost a month. This follows a two-year slowdown in the confirmation process by the former Democratic Senate majority that has resulted in a serious backlog of unconfirmed circuit judges and a judicial vacancy crisis in some areas of the country. Throughout this frustrating process, current Senate Judiciary Committee Chairman Orrin G. Hatch has tirelessly defended qualified nominees and urged his fellow Senators to act fairly, reasonably, and promptly on all judicial nominees.
>
> As the Estrada filibuster drags on, Chairman Hatch has grown increasingly concerned over the consequences of this breakdown in the confirmation process and the failure in the Senate's constitutional obligation to provide its advice and consent to presidential nominations. Chairman Hatch will relate his concerns and discuss what can be done to repair the confirmation process before further damage is done.
>
>
> Monday, March 10, 2003
> 12:00 noon
> The Heritage Foundation> '> s Van Andel Center
>
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> RSVP Online At <http://www.heritage.org/Press/Events/>
> or Call (202) 675-1752
> All events can be viewed live from our Home Page www.Heritage.org <http://www.Heritage.org>
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> The Van Andel Center is located at The Heritage Foundation
> 214 Massachusetts Ave. NE | Washington DC, 20002 | (202) 546-4400
>
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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_S5YHE003_NSC.TXT_3>

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ole1.bmp

You are Cordially Invited to a Lecture

Causes and Effects of the Judicial Confirmation Crisis

Featuring:

Senator Orrin Hatch (R - UT)

Judiciary Committee Chai rman

United States Senate

Hosted by:

Phillip N. Truluck

Executive Vice-President ,

The Heritage Foundation< /FONT>

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The Heritage Foundation

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Causes and Effects of the Judicial Confirmation Crisis

Featuring:

Senator Orrin Hatch (R – UT)
Judiciary Committee Chairman
United States Senate

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214 Massachusetts Ave. NE | Washington DC, 20002 | (202) 546-4400

From: Gaziano, Todd <todd.gaziano@heritage.org>

To: Kristi.L.Remington@usdoj.gov [UNKNOWN] <Kristi.L.Remington@usdoj.gov>;Wendy J. Grubbs/WHO/EOP@EOP [WHO] <Wendy J. Grubbs>;Higgins, Stephen (Judiciary) <Stephen_Higgins@Judiciary.senate.gov>;Vogel, Alex (Frist) <Alex_Vogel@frist.senate.gov>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Sharon Castillo - Communications <SCastillo@rnchq.org>;Mark.Corallo@usdoj.gov [UNKNOWN] <Mark.Corallo@usdoj.gov>;Jacobson, Paul (Frist) <Paul_Jacobson@frist.senate.gov>;Snee, Ashley <Ashley_M._Snee@who.eop.gov>;Ledeen, Barbara (Republican-Conf) <Barbara_Ledeen@src.senate.gov>;Tapia, Margarita (Judiciary) <Margarita_Tapia@Judiciary.senate.gov>;Dahl, Alex (Judiciary) <Alex_Dahl@Judiciary.senate.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Nathan.Sales@usdoj.gov [UNKNOWN] <Nathan.Sales@usdoj.gov>;Wichterman, Bill (Frist) <Bill_Wichterman@frist.senate.gov> PRA 6 [UNKNOWN] PRA 6 twisecup@mpgh.com [UNKNOWN] <twisecup@mpgh.com>;tschatz@cagw.org [UNKNOWN] <tschatz@cagw.org>;tracie@menshealthnetwork.org [UNKNOWN] <tracie@menshealthnetwork.org> PRA 6 UNKNOWN] PRA 6 sthayer@conservative.org [UNKNOWN] <sthayer@conservative.org>;smcburney@cagw.org [UNKNOWN] <smcburney@cagw.org>;schamber@cato.org [WHO] <schamber@cato.org>;rpilon@cato.org [UNKNOWN] <rpilon@cato.org>; PRA 6 [UNKNOWN] PRA 6 redeposedo@hbrt.org [UNKNOWN] <redeposedo@hbrt.org>;msfried@jonesday.com [UNKNOWN] <msfried@jonesday.com>;mhotra@atra.org [UNKNOWN] <mhotra@atra.org>;mbell@pfm.org [UNKNOWN] <mbell@pfm.org>;lori.cole@attglobal.net [UNKNOWN] <lori.cole@attglobal.net>;legis@cc.org [UNKNOWN] <legis@cc.org>;kwatson@leaa.org [UNKNOWN] <kwatson@leaa.org>;kboehm@nlpc.org [UNKNOWN] <kboehm@nlpc.org>;jschwan@cse.org [UNKNOWN] <jschwan@cse.org>;jgattuso@cei.org [UNKNOWN] <jgattuso@cei.org>;info@consumeralert.org [WHO] <info@consumeralert.org>;hblumenthal@atr.org [UNKNOWN] <hblumenthal@atr.org>; PRA 6 [UNKNOWN] PRA 6 glandrith@ff.org [UNKNOWN] <glandrith@ff.org>;fnichols@nam.org [UNKNOWN] <fnichols@nam.org>;erikhye@bgrdc.com [UNKNOWN] <erikhye@bgrdc.com>;douglas51@ad.com [UNKNOWN] <douglas51@ad.com>;diana@craigshirley.com [NSC] <diana@craigshirley.com>;dansell@atr.org [UNKNOWN] <dansell@atr.org>;cgm@frc.org [UNKNOWN] <cgm@frc.org>;amayol@nrsc.org [UNKNOWN] <amayol@nrsc.org>;alafferty@traditionalvalues.org [UNKNOWN] <alafferty@traditionalvalues.org>;Viet.Dinh@usdoj.gov [UNKNOWN] <Viet.Dinh@usdoj.gov>;Gumerson, Katie (RPC) <Katie_Gumerson@RPC.Senate.Gov>;Abegg, John (McConnell) <John_Abegg@mcconnell.senate.gov>;Gaziano, Todd <todd.gaziano@heritage.org>;LJenness-Olmos@rnchq.org [UNKNOWN] <LJenness-Olmos@rnchq.org>;martinez, jorge <jorge.martinez3@usdoj.gov>;Monica.Goodling@usdoj.gov [UNKNOWN] <Monica.Goodling@usdoj.gov>;Stevenson, Bob (Frist) <Bob_Stevenson@frist.senate.gov>;Keys, Elizabeth (Republican-Conf) <Elizabeth_Keys@src.senate.gov>;Lundell, Jason (Judiciary) <Jason_Lundell@Judiciary.senate.gov>;Comisac, RenaJohnson (Judiciary) <Rena_Johnson_Comisac@Judiciary.senate.gov>;leonard.leo@mindspring.com [UNKNOWN] <leonard.leo@mindspring.com>;brian.a.benczkowski@usdoj.gov [UNKNOWN] <brian.a.benczkowski@usdoj.gov>;Tom Jipping <Tjipping@cwfa.org> PRA 6 t [UNKNOWN] PRA 6 wwright@cwfa.org [UNKNOWN] <wwright@cwfa.org>;tteepell@rnchq.org [UNKNOWN] <tteepell@rnchq.org>;tscanlon@capitalresearch.org [UNKNOWN] <tscanlon@capitalresearch.org>;tmulligan@atra.org [UNKNOWN] <tmulligan@atra.org>;tjipping@cwfa.org [UNKNOWN] <tjipping@cwfa.org>;sroyce@erlc.com [UNKNOWN] <sroyce@erlc.com>;sleibsohn@empower.org [UNKNOWN] <sleibsohn@empower.org>;sbarko@tranditionalvalues.org [UNKNOWN] <sbarko@tranditionalvalues.org>;rnla@rnchq.org [UNKNOWN] <rnla@rnchq.org>;rel@frc.org [UNKNOWN] <rel@frc.org>;ntc@maniscanning.com [UNKNOWN] <ntc@maniscanning.com>;mhudome@mpgh.com [UNKNOWN] <mhudome@mpgh.com>;men@menshealthnetwork.org [UNKNOWN]

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CC: Franc, Mike <mike.franc@heritage.org>;Baird, Tripp <Tripp.Baird@heritage.org>;Corzine, Rob <rob.corzine@heritage.org>

Sent: 3/7/2003 12:18:45 PM

Subject: : C-Span has said it will cover Hatch Address at Heritage

Attachments: F_S5YHE003_OA.TXT_1.html; F_S5YHE003_OA.TXT_2.dib; F_S5YHE003_OA.TXT_3.doc

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TO:Sharon Castillo - Communications <SCastillo@rnchq.org> ( Sharon Castillo -
Communications <SCastillo@rnchq.org> [ UNKNOWN ] )
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TO:info@consumeralert.org (info@consumeralert.org [WHO])
READ:UNKNOWN
TO:hblumenthal@atr.org (hblumenthal@atr.org [UNKNOWN])
READ:UNKNOWN
TO: PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:glandrith@ff.org (glandrith@ff.org [UNKNOWN])
READ:UNKNOWN
TO:fnichols@nam.org (fnichols@nam.org [UNKNOWN])
READ:UNKNOWN
TO:erikhye@bgrdc.com (erikhye@bgrdc.com [UNKNOWN])
READ:UNKNOWN
TO:douglas51@ad.com (douglas51@ad.com [UNKNOWN])
READ:UNKNOWN
TO:diana@craigshirley.com (diana@craigshirley.com [NSC])
READ:UNKNOWN
TO:dansell@atr.org (dansell@atr.org [UNKNOWN])
READ:UNKNOWN
TO:cgm@frc.org (cgm@frc.org [UNKNOWN])
READ:UNKNOWN
TO:amayol@nrsc.org (amayol@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:alafferty@traditionalvalues.org (alafferty@traditionalvalues.org [UNKNOWN])
READ:UNKNOWN
TO:Viet.Dinh@usdoj.gov (Viet.Dinh@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:"Gumerson, Katie (RPC)" <Katie_Gumerson@RPC.Senate.Gov> ("Gumerson, Katie (RPC)"

<Katie_Gumerson@RPC.Senate.Gov> [UNKNOWN])
READ:UNKNOWN
TO:"Abegg, John (McConnell)" <John_Abegg@mcconnell.senate.gov> ("Abegg, John (McConnell)"
<John_Abegg@mcconnell.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Gaziano, Todd" <todd.gaziano@heritage.org> ("Gaziano, Todd"
<todd.gaziano@heritage.org> [UNKNOWN])
READ:UNKNOWN
TO:LJenness-Olmos@rnchq.org (LJenness-Olmos@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:"martinez, jorge" <jorge.martinez3@usdoj.gov> ("martinez, jorge"
<jorge.martinez3@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Monica.Goodling@usdoj.gov (Monica.Goodling@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:"Stevenson, Bob (Frist)" <Bob_Stevenson@frist.senate.gov> ("Stevenson, Bob (Frist)"
<Bob_Stevenson@frist.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Keys, Elizabeth (Republican-Conf)" <Elizabeth_Keys@src.senate.gov> ("Keys, Elizabeth
(Republican-Conf)" <Elizabeth_Keys@src.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Lundell, Jason (Judiciary)" <Jason_Lundell@Judiciary.senate.gov> ("Lundell, Jason
(Judiciary)" <Jason_Lundell@Judiciary.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Comisac, RenaJohnson (Judiciary)" <Rena_Johnson_Comisac@Judiciary.senate.gov> (
"Comisac, RenaJohnson (Judiciary)" <Rena_Johnson_Comisac@Judiciary.senate.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:leonard.leo@mindspring.com (leonard.leo@mindspring.com [UNKNOWN])
READ:UNKNOWN
TO:brian.a.benczkowski@usdoj.gov (brian.a.benczkowski@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Tom Jipping <Tjipping@cwfa.org> (Tom Jipping <Tjipping@cwfa.org> [UNKNOWN])
READ:UNKNOWN
TO: PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:wwright@cwfa.org (wwright@cwfa.org [UNKNOWN])
READ:UNKNOWN
TO:tteepell@rnchq.org (tteepell@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:tscanlon@capitalresearch.org (tscanlon@capitalresearch.org [UNKNOWN])
READ:UNKNOWN
TO:tmulligan@atra.org (tmulligan@atra.org [UNKNOWN])
READ:UNKNOWN
TO:tjipping@cwfa.org (tjipping@cwfa.org [UNKNOWN])
READ:UNKNOWN
TO:sroyce@erlc.com (sroyce@erlc.com [UNKNOWN])
READ:UNKNOWN
TO:sleibsohn@empower.org (sleibsohn@empower.org [UNKNOWN])
READ:UNKNOWN
TO:sbarko@tranditionalvalues.org (sbarko@tranditionalvalues.org [UNKNOWN])
READ:UNKNOWN
TO:rnla@rnchq.org (rnla@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:rel@frc.org (rel@frc.org [UNKNOWN])
READ:UNKNOWN
TO:ntc@maniscanning.com (ntc@maniscanning.com [UNKNOWN])
READ:UNKNOWN
TO:mhudome@mpgh.com (mhudome@mpgh.com [UNKNOWN])
READ:UNKNOWN
TO:men@menshealthnetwork.org (men@menshealthnetwork.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:lgriffin@leaa.org (lgriffin@leaa.org [UNKNOWN])
READ:UNKNOWN
TO:laurie.abramsen@us.pwcglobal.com (laurie.abramsen@us.pwcglobal.com [UNKNOWN])
READ:UNKNOWN

TO: PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:karmshaw@alec.org (karmshaw@alec.org [UNKNOWN])
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TO:jmartin@60plus.org (jmartin@60plus.org [OMB])
READ:UNKNOWN
TO:jcrose@jonesday.com (jcrose@jonesday.com [UNKNOWN])
READ:UNKNOWN
TO:ii@islamicinstitute.org (ii@islamicinstitute.org [UNKNOWN])
READ:UNKNOWN
TO: PRA 6 [WHO])
READ:UNKNOWN
TO:grickman@rjchq.org (grickman@rjchq.org [UNKNOWN])
READ:UNKNOWN
TO:GEW@frc.org (GEW@frc.org [UNKNOWN])
READ:UNKNOWN
TO:fblowe@cwfa.org (fblowe@cwfa.org [UNKNOWN])
READ:UNKNOWN
TO:ellis@nlcpi.org (ellis@nlcpi.org [OA])
READ:UNKNOWN
TO: PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:denniss@prestongates.com (denniss@prestongates.com [UNKNOWN])
READ:UNKNOWN
TO:cpintak@mpgh.com (cpintak@mpgh.com [UNKNOWN])
READ:UNKNOWN
TO:awilliams@bampac.org (awilliams@bampac.org [UNKNOWN])
READ:UNKNOWN
TO:akienlen@wilmer.com (akienlen@wilmer.com [UNKNOWN])
READ:UNKNOWN
CC:"Franc, Mike" <mike.franc@heritage.org> ("Franc, Mike" <mike.franc@heritage.org> [
UNKNOWN])
READ:UNKNOWN
CC:"Baird, Tripp" <Tripp.Baird@heritage.org> ("Baird, Tripp" <Tripp.Baird@heritage.org> [
UNKNOWN])
READ:UNKNOWN
CC:"Corzine, Rob" <rob.corzine@heritage.org> ("Corzine, Rob" <rob.corzine@heritage.org> [
UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Obviously, C-Span agrees this is an important news event. That also makes
it more important for us to have an accurate count of how many people
intend to come. If you have not already sent an RSVP and can come to this
event, please reply as indicated below (and ask others to do so as well).
Please also bring along others in your organization who care about a fair
judiciary. Thanks.

> > <<Hatch Event Flier.doc>>
>
> > <<ole1.bmp>>
>
> You are Cordially Invited to a Lecture
>
>
> Causes and Effects of the
> Judicial Confirmation Crisis
>
>
>
> Featuring:
>
> Senator Orrin Hatch (R - UT)
> Judiciary Committee Chairman
> United States Senate
>
>
> Hosted by:

>
> Phillip N. Truluck
> Executive Vice-President,
> The Heritage Foundation
>
>
>
> The filibuster over the nomination of Miguel Estrada to the U.S. Circuit Court for the District of Columbia has tied up the Senate for almost a month. This follows a two-year slowdown in the confirmation process by the former Democratic Senate majority that has resulted in a serious backlog of unconfirmed circuit judges and a judicial vacancy crisis in some areas of the country. Throughout this frustrating process, current Senate Judiciary Committee Chairman Orrin G. Hatch has tirelessly defended qualified nominees and urged his fellow Senators to act fairly, reasonably, and promptly on all judicial nominees.
>
> As the Estrada filibuster drags on, Chairman Hatch has grown increasingly concerned over the consequences of this breakdown in the confirmation process and the failure in the Senate's constitutional obligation to provide its advice and consent to presidential nominations. Chairman Hatch will relate his concerns and discuss what can be done to repair the confirmation process before further damage is done.
>
>
> Monday, March 10, 2003
> 12:00 noon
> The Heritage Foundation> '> s Van Andel Center
>
>
>
> RSVP Online At <http://www.heritage.org/Press/Events/>
> or Call (202) 675-1752
> All events can be viewed live from our Home Page www.Heritage.org <http://www.Heritage.org>
>
>
>
> The Van Andel Center is located at The Heritage Foundation
> 214 Massachusetts Ave. NE | Washington DC, 20002 | (202) 546-4400
>
- att1.htm - ole1.bmp - Hatch Event Flier.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_S5YHE003_OA.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_S5YHE003_OA.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_S5YHE003_OA.TXT_3>

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<<Hatch Event Flier.doc>>

ole1.bmp

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Judiciary Committee Chai rman

United States Senate

Hosted by:

Phillip N. Truluck

Executive Vice-President ,

The Heritage Foundation< /FONT>

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REV_00377304



REV_00377305

The Heritage Foundation

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Judiciary Committee Chairman
United States Senate

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From: Gaziano, Todd <todd.gaziano@heritage.org>

To: akienlen@wilmer.com <akienlen@wilmer.com>;amayol@nrsc.org <amayol@nrsc.org>;awilliams@bampac.org <awilliams@bampac.org>;cgm@frc.org <cgm@frc.org>;cpintak@mpgh.com <cpintak@mpgh.com>;dansell@atr.org <dansell@atr.org>;denniss@prestongates.com <denniss@prestongates.com>;diana@craigshirley.com <diana@craigshirley.com>;dlcwashdc@aol.com <dlcwashdc@aol.com>;douglas51@ad.com <douglas51@ad.com>;ellis@nlcpi.org <ellis@nlcpi.org>;erikhye@bgrdc.com <erikhye@bgrdc.com>;fblowe@cwfa.org <fblowe@cwfa.org>;fnichols@nam.org <fnichols@nam.org>;GEW@frc.org <GEW@frc.org>;glandrith@ff.org <glandrith@ff.org>;grickman@rjchq.org <grickman@rjchq.org>;hallie.lewis@verizon.net <hallie.lewis@verizon.net>;haynes@attglobal.net <haynes@attglobal.net>;hblumenthal@atr.org <hblumenthal@atr.org>;ii@islamicinstitute.org <ii@islamicinstitute.org>;info@consumeralert.org <info@consumeralert.org>;jcrose@jonesday.com <jcrose@jonesday.com>;jgattuso@cei.org <jgattuso@cei.org>;jmartin@60plus.org <jmartin@60plus.org>;jschwan@cse.org <jschwan@cse.org>;karmshaw@alec.org <karmshaw@alec.org>;kboehm@nlpc.org <kboehm@nlpc.org>;krdaly@aol.com <krdaly@aol.com>;kwatson@leaa.org <kwatson@leaa.org>;laurie.abramsen@us.pwcglobal.com <laurie.abramsen@us.pwcglobal.com>;legis@cc.org <legis@cc.org>;lgriffin@leaa.org <lgriffin@leaa.org>;lori.cole@attglobal.net <lori.cole@attglobal.net>;lori.cole@attglobal.net <Smith, Matthew E.>;mbell@pfm.org <mbell@pfm.org>;men@menshealthnetwork.org <men@menshealthnetwork.org>;mhotra@atra.org <mhotra@atra.org>;mhudome@mpgh.com <mhudome@mpgh.com>;msfried@jonesday.com <msfried@jonesday.com>;ntc@maniscanning.com <ntc@maniscanning.com>;redeposedo@hbrt.org <redeposedo@hbrt.org>;rel@frc.org <rel@frc.org>;rlt@aol.com <rlt@aol.com>;rnla@rnchq.org <rnla@rnchq.org>;rpilon@cato.org <rpilon@cato.org>;sbarko@tranditionalvalues.org <sbarko@tranditionalvalues.org>;schamber@cato.org <schamber@cato.org>;sleibsohn@empower.org <sleibsohn@empower.org>;smcburney@cagw.org <smcburney@cagw.org>;sroyce@erlc.com <sroyce@erlc.com>;sthayer@conservative.org <sthayer@conservative.org>;tjipping@cwfa.org <tjipping@cwfa.org>;tmarzen@aol.com <tmarzen@aol.com>;tmulligan@atra.org <tmulligan@atra.org>;tracie@menshealthnetwork.org <tracie@menshealthnetwork.org>;tscanlon@capitalresearch.org <tscanlon@capitalresearch.org>;tschatz@cagw.org <tschatz@cagw.org>;tteepell@rnchq.org <tteepell@rnchq.org>;twisecup@mpgh.com <twisecup@mpgh.com>;wwright@cwfa.org <wwright@cwfa.org>;KRdaly@aol.com <KRdaly@aol.com>;joschal@att.net <joschal@att.net>;Wichterman, Bill \(Frist\) <Bill_Wichterman@frist.senate.gov>;Tom Jipping <Tjipping@cwfa.org>;Nathan.Sales@usdoj.gov <Nathan.Sales@usdoj.gov>;brian.a.benczkowski@usdoj.gov <brian.a.benczkowski@usdoj.gov>;brian.a.benczkowski@usdoj.gov <Kavanaugh, Brett M.>;leonard.leo@mindspring.com <leonard.leo@mindspring.com>;Dahl, Alex \(Judiciary\) <Alex_Dahl@Judiciary.senate.gov>;Comisac, RenaJohnson \(Judiciary\) <Rena_Johnson_Comisac@Judiciary.senate.gov>;Tapia, Margarita \(Judiciary\) <Margarita_Tapia@Judiciary.senate.gov>;Lundell, Jason \(Judiciary\) <Jason_Lundell@Judiciary.senate.gov>;Ledeen, Barbara \(Republican-Conf\) <Barbara_Ledeen@src.senate.gov>;Keys, Elizabeth \(Republican-Conf\) <Elizabeth_Keys@src.senate.gov>;leonard.leo@mindspring.com <Snee, Ashley>;Stevenson, Bob \(Frist\) <Bob_Stevenson@frist.senate.gov>;Jacobson, Paul \(Frist\) <Paul_Jacobson@frist.senate.gov>;Monica.Goodling@usdoj.gov <Monica.Goodling@usdoj.gov>;Mark.Corallo@usdoj.gov <Mark.Corallo@usdoj.gov>;martinez, jorge <jorge.martinez3@usdoj.gov>;Sharon Castillo - Communications <SCastillo@rnchq.org>;LJenness-Olmos@rnchq.org <LJenness-Olmos@rnchq.org>;LJenness-Olmos@rnchq.org <Goeglein, Tim>;Gaziano, Todd <todd.gaziano@heritage.org>;Vogel, Alex \(Frist\) <Alex_Vogel@frist.senate.gov>;Abegg, John \(McConnell\) <John_Abegg@mcconnell.senate.gov>;Higgins, Stephen \(Judiciary\) <Stephen_Higgins@Judiciary.senate.gov>;Gumerson, Katie \(RPC\) <Katie_Gumerson@RPC.Senate.Gov>;LJenness-Olmos@rnchq.org <Grubbs, Wendy J.>;Viet.Dinh@usdoj.gov <Viet.Dinh@usdoj.gov>;Kristi.L.Remington@usdoj.gov <Kristi.L.Remington@usdoj.gov>;alafferty@traditionalvalues.org <alafferty@traditionalvalues.org>

CC:	Corzine, Rob <rob.corzine@heritage.org>;Franc, Mike <mike.franc@heritage.org>;Baird, Tripp <Tripp.Baird@heritage.org>
Sent:	3/7/2003 5:15:57 PM
Subject:	C-Span has said it will cover Hatch Address at Heritage
Attachments:	Hatch Event Flier.doc; ole1.bmp

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<>



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United States Senate

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REV_00377330

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From: CN=Paul Perkins/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/7/2003 1:28:02 PM
Subject: : Tim Goeglein

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Paul Perkins (CN=Paul Perkins/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 7-MAR-2003 18:28:02.00
SUBJECT:: Tim Goeglein
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Dear Brett,
Tim tried to reach you and is eager to speak to you about Indiana activity. Please give him a call on his cell phone at [PRA 6].
Thanks,
Paul Perkins.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Paul Perkins/WHO/EOP@EOP [WHO] <Paul Perkins>
Sent: 3/7/2003 2:17:52 PM
Subject: : Re: Tim Goeglein

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 7-MAR-2003 19:17:52.00
SUBJECT:: Re: Tim Goeglein
TO:Paul Perkins (CN=Paul Perkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I left him message on cell.

Paul Perkins
03/07/2003 06:28:01 PM
Record Type: Record

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

Dear Brett,
Tim tried to reach you and is eager to speak to you about Indiana activity. Please give him a call on his cell phone at PRA 6
Thanks,
Paul Perkins.

From: Kyle_Sampson@who.eop.gov [UNKNOWN]
To: Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;David G. Leitch/WHO/EOP@EOP [WHO] <David G. Leitch>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>
Sent: 3/8/2003 6:39:16 AM
Subject: : Fw: N.Y. Times Magazine -- Fourth Circuit
Attachments: P_NH7IE003_WHO.TXT_1.txt

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kyle_Sampson@who.eop.gov ( Kyle_Sampson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME: 8-MAR-2003 11:39:16.00
SUBJECT:: Fw: N.Y. Times Magazine -- Fourth Circuit
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:David G. Leitch ( CN=David G. Leitch/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

.

----- Original Message -----
From: PRA 6
To:Kyle Sampson/WHO/EOP@EOP
Cc:
Date: 03/08/2003 11:15:17 AM
Subject: N.Y. Times Magazine -- Fourth Circuit

March 9, 2003The Power of the FourthBy DEBORAH SONTAG


he 19th-century courthouse that houses the United States Court of Appeals
for the Fourth Circuit sits across from a CVS and a Dress Barn on a
desultory stretch of Main Street in Richmond, Va. The entrance -- peeling
''Pull'' sign, metal detector, dim lobby -- is not awe-inspiring. But
upstairs in the courtrooms, beneath the pendulous chandeliers and the oil
portraits of former jurists, a hush prevails. Whether or not the judges are
on the bench, people whisper. It is as if they tacitly accept that the
atmosphere should continue to be rarefied even as the judicial process
becomes increasingly polluted by politics.

This 148-year-old building, once the site of the Confederate Treasury, is
where you go if you are appealing the decisions of federal judges or juries
in Virginia, West Virginia, Maryland, North Carolina or South Carolina.
It's the last stop before the Supreme Court, which, given how few cases the
highest court actually hears, essentially makes it the court of last resort
for those seeking justice in this region.. Let the plaintiff beware,
though; the Fourth Circuit is considered the shrewdest, most aggressively
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Wiggins to the murder, though there was unidentified forensic evidence -- fingerprints, hair, fibers and a baseball cap left at the scene. Still, in a bench trial, a state judge convicted Wiggins of robbery and murder.

During the subsequent sentencing trial, Wiggins's inexperienced public defenders decided to reargue his innocence instead of presenting a case for why he should get life not death. They did not even bother to investigate his background to discover whether he possessed the kind of ''social history'' that is routinely used to humanize a defendant and mitigate against the imposition of the death penalty.

Wiggins has now been on death row since 1989. In 1993, a high-powered Washington lawyer, Donald B. Verrilli, Jr., took on Wiggins's case pro bono, and it began wending its way through the postconviction review and then the state appeals process. Verrilli found the case against Wiggins to be weakly circumstantial at best, offering evidence only that Wiggins was a logical suspect. Verrilli said he came to believe that Wiggins did not commit the crime but rather served as the ''fall guy for people more clever than him.'' Specifically, there is a plausible alternative to the course of events involving Wiggins's girlfriend, who was 15 years his elder. All charges against her were dropped, and she testified against Wiggins; her brother, it seemed, lived in an apartment below the victim's.

The case's first stop in federal court was at the bench of Maryland's United States chief district judge, J. Frederick Motz, who happens to be married to Judge Diana Motz, a Clinton appointee on the Fourth Circuit. Judge Frederick Motz is a former federal prosecutor appointed by Reagan; he is not, as he said in court one day, ''an anti-capital punishment person.'' In a 55-page opinion, he concluded, ''No rational finder of fact could have found Wiggins guilty of murder beyond a reasonable doubt.'' He invalidated the murder conviction and threw out the death sentence too.

I asked Wiggins whether he was happy when Motz took his side. ''It's hard for me to be happy about anything,'' he said. Wiggins told me that he could remember only one joyful time in his life. It was after his mother burned him. Six years old, he awoke in a hospital bed, surrounded by nurses who clucked over him, petting his hair and bringing him cookies.

When Maryland prosecutors decided to appeal to the Fourth Circuit, Motz publicly questioned their desire to continue pursuing what he characterized as a flimsy case. ''Why isn't this case of moral concern to the state?'' he asked. ''Or don't you care?''

At the Fourth Circuit, Wiggins drew a panel of three Republican appointees -- Wilkinson, Widener and Niemeyer. In a hearing last winter, the judges appeared to be wrestling with the case; they doubled the time they usually allot attorneys to present their arguments. Last May, however, in a decision written by the 79-year-old Judge Widener, the panel ended up reinstating Wiggins's conviction and his death sentence. The panel gave the original trial judge the benefit of the doubt; it deferred to his assertion that he based his decision of Wiggins's guilt on a totality of evidence and that he did not infer Wiggins's guilt from his possession of the victim's property. And it ruled that the public defenders' failure to present Wiggins's background during the sentencing hearing was a trial tactic rather than negligence.

And yet the panel had some hesitations. Judge Wilkinson wrote that he couldn't ''say with certainty'' that Wiggins committed the murder. And Judge Niemeyer acknowledged that it was something of a close call to find that Wiggins had adequate counsel.

''I think that most circuit courts, if they have real doubts about what has happened in a capital case, they will reverse,'' Professor Liebman said. ''The Fourth Circuit doesn't have the same threshold. In this case, they saw the tripwire and stepped right over it.''

Verrilli petitioned the Supreme Court, and in a hearing scheduled for March 24, the court will pick up Wiggins's case, continuing its dialogue with the

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Fourth Circuit's decision-making. Since 1996, the Supreme Court has reviewed far more death-penalty cases coming from the Fourth Circuit than from any other appeals court -- 9 from the Fourth Circuit alone and 12 from the other 11 appeals courts combined. The 1996 date is significant because in that year Congress passed the Antiterrorism and Effective Death Penalty Act, limiting federal courts' review of capital cases to those in which there's ''an unreasonable application of clearly established federal law.'' That ''unreasonableness,'' however, is open to interpretation, and while the Fourth Circuit has chosen to see its hands tied, other circuits have granted themselves more wiggle room. The Supreme Court is thus mediating the conflict between the circuits, trying to help them figure out when it is appropriate and inappropriate to defer to the state courts

Generally, the Supreme Court upholds the Fourth Circuit's tough stance in death-penalty cases by a 5-to-4 vote, dividing ideologically. Take the Virginia case of Walter Mickens Jr., whose lawyer, it turned out, had at one time defended Mickens's 17-year-old victim. A rare liberal panel of the Fourth Circuit found that Mickens's lawyer had a conflict of interest. But the Fourth Circuit did not want to let that reversal stand; it met en banc and reinstated his conviction. The case then went to the Supreme Court, which agreed, 5 to 4, with the Fourth Circuit's full panel: it held that the lawyer's conflict of interest didn't matter since Mickens couldn't prove that it adversely affected the outcome of his case. Last June, Mickens was executed by lethal injection.

In two important rulings on how to interpret the 1996 law, however, the Supreme Court reversed the Fourth Circuit, finding that the Richmond court had chosen to read the statute too narrowly. In one case, the Supreme Court, unlike the Fourth Circuit, found the state court's judgment ''unreasonable'' for failing to recognize that the legal representation of Terry Williams, a Virginia inmate, was so ineffective that it didn't meet minimum constitutional standards for competency. Like Wiggins's, Williams's lawyer didn't investigate his horrific childhood; his lawyer was subsequently disbarred for mental disability.

Many, if not most, appeals judges show a pattern to their judging over time.

Wilkinson has granted a new hearing to a death-row prisoner once in 19 years, according to a South Carolina Law Review article. In contrast, Judge Francis D. Murnaghan Jr. of Maryland, who used to be the Fourth Circuit's pre-eminent liberal, granted relief to about one out of three death-row prisoners who came before him.

Yet no judge wants to be seen as tailoring his decisions to his ideology, as bending the law to determine preconceived results. Every judge will tell you that he or she comes to each case with an open mind, seeing a distinct set of facts that raises distinct legal questions.

Wilkinson said he feels strongly that judges should never be rated and ranked as if they were politicians whose votes could be counted. He said that the statistical analyses of judges' decisions, followed by the affixing of a label of liberal or conservative, is reductive.

''I don't go on the bench as liberal or conservative,'' Wilkinson said. And yet he does not dispute that he is a conservative jurist. He acknowledges his place among those who came of age concerned about "the excessive activism" of the Warren Court. The Warren Court was seen as having overstepped its bounds with rulings that expanded equal protection, the right to vote, criminal defendants' rights and the right to privacy. Conservatives, in contrast, preached judicial restraint.
Yet with conservatives now controlling most of the nation's federal appeals courts, Wilkinson is one among many who have come to a new appreciation of judicial activism. Like the "new federalists" whose conservative thinking increasingly influences the legal mainstream, Wilkinson said he believes that the Constitution is more than just the Bill of Rights. He doesn't think that the Bill of Rights has been overemphasized, he is quick to say,

but that what he calls "the structural Constitution" has been underemphasized.

"That body of the document that spells out the relationship between the federal government and the states was neglected for far too long," he said. "The power of Congress was seen as unlimited and that of the states as a virtual nullity." Wilkinson has found it exciting, he said, to be engaged in redressing this imbalance, which sometimes means striking down Congressional acts that seem to usurp state power unconstitutionally.

But he notes, because he is of judicious temperament, that judicial activism is "heady wine" and that restraint is still the greater virtue. Everything in moderation. Luttig takes exception to the view that striking down Congressional laws necessarily constitutes judicial activism. "Remember, it's sophomoric to think that invalidation of a statute equals judicial activism," he said. "Judicial activism means deciding a case based on one's own personal predilections, regardless. It might well take the form of sustaining a law that should be stricken." Several years ago, in an opinion written by Luttig, the Fourth Circuit struck down a key provision of the Violence Against Women Act. As Luttig saw it, Congress had established a federal civil right that didn't exist in the Constitution ? the right to be free of crimes of violence motivated by gender ? and then established the additional right for victims of such violence to sue their aggressors for damages in federal court. Congress had justified the law based

Luttig ruled that Congress had overstepped its authority. A three-judge panel of the Fourth Circuit originally heard the appeal, upholding the constitutionality of the Violence Against Women Act, as had 17 of 18 federal district judges who had reviewed it. But the full Fourth Circuit vacated the liberal decision, taking the case en banc. Motz, the Clinton appointee, hinted in her dissent that her colleagues were motivated by their distaste for the act itself. "Judges' policy choices provide no basis for finding a statute unconstitutional," she wrote.

The case went up to the Supreme Court, and the Supreme Court agreed with the Fourth Circuit, 5 to 4, striking down the right of rape victims and abused women to sue in federal court under this statute. The Supreme Courtversion of the Fourth Circuit's ruling became the law of the land, and the Fourth Circuit and the Supreme Court jointly reinforced the principle that Congress's powers are limited.

Luttig's opinion, though, went beyond the Supreme Court's rhetorically. He began, "We the People, distrustful of power, and believing that government limited and dispersed protects freedom best, provided that our federal government would be one of enumerated powers, and that all power unenumerated would be reserved to the several States and to ourselves."

Cass Sunstein, a University of Chicago law professor, said that no court had issued such a battle cry for states' rights since before the New Deal.

During the nearly two hours that the Fourth Circuit debated her case, Ocheltree, dressed in a pin-striped pants suit with a white handkerchief sewed into the breast pocket, sat anonymously on a pewlike bench, holding her husband's hand in a tight grip. The judges didn't even know she was there. Her feathered dirty blond hair fell over her eyes a few times, and she tossed it back. Other than that, she was frozen, riveted by the theater of the bench, which veered occasionally into Grand Guignol.

Chuck Thompson, the lawyer for Scollon Productions, who used to clerk for Senior Judge Clyde H. Hamilton, a Republican appointee to the Fourth Circuit, wore a red bow tie. "May it please the court," he said. He didn't get a chance to say very much more. This was the judges' show. Karen Williams, author of the pro-employer decision, spent more time arguing Scollon's case than Thompson did. Michael, the dissenter, rolled his eyes and defended Ocheltree; Motz fired a few one-line zingers. Luttig, wagging his finger, told his fellow judges where their legal reasoning proved inadequate and instructed the lawyers for both sides what their arguments

should be. "I'd have to disagree with you," Thompson ventured at one point.

"You can't!" Luttig retorted. "You can't disagree!" Wilkinson, perennially concerned with civility, exuded disgust at the locker-room atmosphere being described and exasperation with his colleagues for rehashing the ugly details of the case. "Who enjoys what and who enjoys whom," he said, his voice booming, "that's not for an appellate court to decide." For Wilkinson, the bottom line seemed to be that there was a jury verdict, and his remarks hinted that he was disinclined to overturn it.

Luttig, however, didn't seem certain that the jury verdict was defensible, and he scolded Ocheltree's lawyer, William Elvin Hopkins Jr., 36, for failing to make his best case. As Luttig saw it, the crux of Hopkins's challenge was to explain why Ocheltree was discriminated against if the locker-room atmosphere predated her arrival at Scollon. "You'll lose if you don't better answer that before this panel," he said. Luttig suggested this theory: Most men would stop such salacious talk once a woman was in their midst and if they didn't, it was precisely because she was there. Their behavior may not have changed, but their motivation did, he said.

When the conversation became graphic, Widener, whose eyes had been closed, seemed to startle into participation. "You're asking us to hold that when there's an all-male shop, a woman can walk in and say, 'Give me the money!"'

Williams agreed: there was no reason for Ocheltree to have been any more offended than her male colleagues by sexually explicit conversation, not in an age when magazines feature articles about how much women enjoy oral sex.

As in most oral arguments I observed, Gregory, the African-American judge who joined the court in 2001, didn't grandstand. When he speaks, though, he doesn't mince words, slices to the core and if the subject is discrimination, he gets it. Title VII is not about sex or race, he said; it's about power. And the incidents with the mannequin speak volumes, he said: "The problem with the mannequin is that it became almost an effigy, if you will, of the plaintiff."

As Ocheltree left the courthouse, still holding her husband's hand, she said that she felt the court would do the right thing when it issued its decision later this year. There was no real basis for her optimism, though, not in the court's track record or in the questions the judges asked at her hearing. It could go either way, but the odds are not with the Lisa Ocheltrees or the Kevin Wigginses, not in the Fourth Circuit or, for that matter, in an ever increasing number of appellate courts in this country.

Legal scholars talk about the pendulum swinging from liberal to conservative, from a preoccupation with individuals' rights to a preoccupation with states' rights, and suggest that, in time, it will swing back once more. It would certainly help many Americans sustain their faith in the system if the courts could find their equilibrium, if they could become less ideological, less predictable and less political. That doesn't appear to be on the horizon, though, not in the foreseeable future. In the historic site in Richmond where the Confederacy once thrived, the United States Court of Appeals for the Fourth Circuit is ushering in the 21st century.

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conservative federal appeals court in the nation.

On the last Tuesday in February, Lisa Ocheltree of Lexington, S.C., settled warily onto a hardwood bench in a courtroom carpeted in billiard-table green. Several years ago, Ocheltree won a substantial jury verdict in a sexual-harassment suit against her former employer. The jury found that vulgar language, crude sexual commentary and sexual acting-out created an extremely hostile working environment for Ocheltree as the sole woman in a costume-production workshop. But a three-judge panel of the Fourth Circuit overturned that verdict late last year. ''Were they telling me that I should have just sucked it up?'' Ocheltree asked. She petitioned the full court to reconsider the panel's 2-to-1 decision, and the judges agreed to take her case en banc, which they hardly ever do.

And so all 12 judges were about to file in and take the bench, affording a rare glimpse at the dynamic of the entire court. Ocheltree's lawyer was nervous: a three-judge panel of the Fourth Circuit provides a grilling, but this would be a full-court press. Ocheltree, however, was determined not to be intimidated. ''Just because I'm a blue-collar worker doesn't mean I'm gonna let the black robes scare me,'' she said. ''It may be the South, but it's the 21st century.''

Geographically, the Fourth Circuit, one of 13 federal courts of appeals, is not the most southern. But it is singularly genteel: its judges descend from the bench to shake lawyers' hands after oral arguments.. And as recently as 1999, Chief Justice William H. Rehnquist led the Fourth Circuit's annual judicial conference in a traditional rousing sing-along that included ''Dixie.'' This always offended civil rights lawyers and the few African-American lawyers in attendance. But it never surprised them.

It was not until the year 2001 that the Fourth Circuit, which has the largest African-American population of any appellate jurisdiction, became the final federal appeals court to be racially or ethnically integrated. Many consider the court to be a legacy of Strom Thurmond and Jesse Helms because the former senators from the Carolinas played a key role in shaping it through patronage appointments and obstructionism. Indeed, President Bush's most recent appointment to the Fourth Circuit, Dennis W. Shedd, is a former chief of staff to Thurmond; his pending nominee, Terrence Boyle, is a former Helms aide unsuccessfully nominated by Bush's father more than 10 years ago.

Although President Bush may or may not get the chance to name a new Supreme Court justice this year, he is busy trying to fill 25 federal appeals court vacancies, including 3 on the Fourth Circuit, with the backing of a newly Republican Senate. He already has 16 nominees waiting for confirmation. And despite the occasional Democratic filibuster, he appears poised to transform the federal judiciary -- which includes 179 appeals judges at full strength -- back into an overwhelmingly conservative bench. In 12 years between them, Ronald Reagan and George H.W. Bush established a Republican majority on every appeals court. Clinton, facing stiff resistance from an opposition Senate for six of his eight years, pushed that back somewhat so that Bush inherited a Republican majority on 8 of the 13 appellate courts, with 3 more poised to swing Republican through his appointments. And those appointments, because they are for life, could reverberate for generations. Judge H. Emory Widener Jr. of the Fourth Circuit, who i

As Bush makes his selections, his staunch conservative supporters tout the Fourth Circuit as a model to emulate, and liberals view it anxiously as a harbinger of doom. That's because the Fourth Circuit, which has eight Republican and four Democratic appointees, is not only conservative but also bold and muscular in its conservatism. It is confident enough to strike down acts of Congress when it finds them stretching the limits of the federal government's power and hardheaded enough to rule against nearly every death-row defendant who comes before it.

To critics, the Fourth Circuit lacks compassion for the individual. To admirers, the Fourth Circuit is a welcome corrective after years of soft,

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liberally activist benches, a brilliant court with a healthy respect for the concerns of prosecutors, of business owners, of state officials -- and of the Bush administration, which received deference from the court to treat a United States citizen captured in Afghanistan as an ''enemy combatant'' who could be detained without charges even on American soil.

Helms once told a North Carolina newspaper that the furor in Washington over judicial nominations was out of whack with the sentiments of the public: ''You go out on the street of Raleigh, N.C., and ask 100 people, 'Do you give a damn who is on the Fourth Circuit Court of Appeals?' They'll say, 'What's that?'''

He had a point. Few pay much attention to federal courts below the Supreme Court level. But they should. The appellate courts, created in the late 19th century to relieve overcrowding of the Supreme Court's docket, decide about 28,000 cases a year compared with the highest court's 75 or so. Practically speaking, they have the final say in most matters of law; their reach is broader, if not deeper, than the Supreme Court's itself.

Judges on the Fourth Circuit say that they just follow the Supreme Court's lead. And it is true that the Fourth Circuit is the appellate court closest in thinking to the Rehnquist Court. But the relationship is symbiotic: the Fourth Circuit does not just imitate; it also initiates. It pushes the envelope, testing the boundaries of conservative doctrine in the area of, say, reasserting states rights over big government. Sometimes, the Supreme Court reins in the Fourth Circuit, reversing its more experimental decisions, but it also upholds them or leaves them alone to become the law of the land. There is a cross-fertilization, which could see its apotheosis this spring: the Fourth Circuit is dominated intellectually by two very different conservative judges, J. Harvie Wilkinson 3rd and J. Michael Luttig, both of whom are leading candidates for the next Supreme Court vacancy.

Judge Karen J. Williams, 52, a tall, slender woman with delicate features and a regal carriage, wrote the decision overturning the jury verdict in Lisa Ocheltree v. Scollon Productions. The federal law that prohibits sexual harassment in the workplace, as she phrased it ever so piquantly, is not a ''neo-Victorian chivalry code designed to protect'' the ''tender sensitivities of contemporary women.''

Williams eloped at 17 with her teenage sweetheart, gave birth to four children, taught school, commuted to law school and eventually became a lawyer in her husband's private practice in Orangeburg, S.C. She was appointed by former President Bush in 1992 on the recommendation of Strom Thurmond, a friend of her father-in-law's, then the president of the South Carolina State Senate. At Williams's investiture, Thurmond and her father-in-law reminisced about how they used to double-date.

Williams, in the self-mocking ''baby judge'' speech that newly appointed jurists make at the annual judicial conference, said that Thurmond ''maneuvered my hearings so that I would be the first woman on the circuit and his nominee.'' Thurmond, she said, liked to be on the cutting edge, and he just plain liked women too. In the course of the confirmation process, Williams added, a Justice Department official pointed out to her that her race was listed incorrectly on her driver's license. ''We finally knew then how I got it,'' she said jokingly, referring to the judgeship. ''Not only was I a female, but they had me as a black female.'' Some laughed; others cringed.

Once a month, the judges, whose annual salary of $164,000 is higher than that of senators, travel from their home states to Richmond to hear a week of oral arguments. They sit in three-judge panels randomly selected by a computer program and invariably encounter a rich menu of human dramas and hot-button issues. They hear everything from bankruptcy cases to international child-custody disputes, from race discrimination claims to environmental battles over wetlands. In the January hearings, they debated whether Norfolk, Va., could use an anti-loitering statute to keep an

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elderly couple from protesting abortion on a bridge over a highway and whether animal-control officers in High Point, N.C., were stripping pit bull owners of their Fourth Amendment rights by killing their dogs. They examined three cadets' contention that the mealtime prayer at the Virginia Military Institute was unconstitutional and an Israeli immigrant's appeal of his conviction for interfering with a flight crew when, on the three-month an

The full Fourth Circuit rarely sits to review the decision of one of its three-judge panels. When it does, though, critics say that it uses this en banc procedure to overturn liberal decisions that slip through, and there are plenty of supporting examples. But with Ocheltree, the judges were sitting in reconsideration of a quite conservative decision, one that would greatly limit the ability of employees in the region to make successful claims of sexual harassment. They were also addressing the sensitive issue of the sanctity of jury decisions.

Williams was the author of an infamous decision several years ago. The Fourth Circuit ruled that the liberal Warren Court's landmark 1966 ruling in Miranda v. Arizona was not constitutionally based, and as such that an obsolete Congressional statute trumped it. More than 30 years ago, the statute was a stillborn attempt to overrule the court's holding that criminal suspects must be apprised of their rights through what have become known as Miranda warnings. It was never enforced and largely forgotten until the Fourth Circuit resurrected it. And Williams's decision helped cement the Fourth Circuit's reputation as a judicially active conservative court. But the Supreme Court reversed it, 7 to 2, with Antonin Scalia and Clarence Thomas, the two most conservative justices and President Bush's self-proclaimed favorites, dissenting. In that instance and several others, the Fourth Circuit's effort to nudge the Supreme Court toward greater conservatism backfired. Still, the Supreme Court has upheld 36.5 percent of

The Fourth Circuit does not march in conservative lock step, however, and its intellectually vibrant judges do not constitute an ideological cabal. The court often reaches consensus across the ideological divide; some of its work is nonideological in nature. Sometimes the majority lets liberal decisions stand; other times even the most conservative judges issue opinions that seem to betray their ideological stripes. And often the fiercest legal arguments are not between the liberals and the conservatives but between conservatives themselves.
Yet when it comes to high-profile decisions, the Fourth Circuit tends to divide neatly along party lines. And taken together, those decisions not only bespeak a conservative philosophy of law but also serve a conservative political agenda. Among its many decisions, the Fourth Circuit has upheld the minute of silence in Virginia schools; ended court-ordered busing in Charlotte; upheld state laws that stringently regulate abortion clinics or require parental notification or ban so-called partial-birth abortions; ruled that the Virginia Military Institute could remain all male as long as there was a separate but comparable education for women; upheld a Charleston, S.C., program that tested maternity patients for illegal drug use without their consent and turned the results over to the police; overturned a Virginia prohibition against license plates bearing the Confederate flag; ruled that the F.D.A. didn't have the authority to regulate nicotine as a drug; and, most recently, overruled a West Virginia federal

As the Ocheltree hearing opened in a packed courtroom, the bailiff intoned the traditional blessing: ''God save the United States and this honorable court.'' The judges took their seats in leather swivel chairs, with the brand-new chief judge, William W. Wilkins Jr. of South Carolina, in the center. Wilkins started his career as a clerk to Judge Clement Haynsworth of the Fourth Circuit (whose Supreme Court nomination by Nixon was rejected by Congress) and then went on to become an aide and campaign director for Thurmond. He was the first federal judge appointed by Reagan.

J. Harvie Wilkinson 3rd had technically stepped down as chief judge after seven years, as required by law. But he was sitting just off-center, and he

still dominated, he and Luttig, each in his own way.

A warm, gracious and patrician Virginian, Wilkinson, 58, appears slight and owlish in his civilian clothes -- blue blazer, gold buttons -- yet commanding in his robes. The son of a banker, the future judge attended boarding school at Lawrenceville and college at Yale before returning to Virginia to study law. While a law student, he ran as a Republican candidate for Congress; when he got 30 percent of the vote, he jokes, he took it as a mandate to finish law school. He eventually taught law and served as editorial-page editor of The Norfolk Virginian-Pilot. (This didn't keep The Pilot from editorializing against his appointment to the bench in 1983, saying that he lacked courtroom experience.)

Wilkinson was confirmed at the age of 39, and he and Luttig share the experience of having been judicial Wunderkinds. Luttig points out that at the time of his appointment in 1991, he held the distinction of being the youngest judge on a federal appeals court. He was 37.
The two judges share other distinctions as well. They both clerked for Supreme Court justices they still revere -- Wilkinson for Lewis F. Powell Jr. and Luttig for Chief Justice Warren Burger as well as for Antonin Scalia when Scalia was an appeals court judge. Both worked for Republican Justice Departments and participated in judicial selections, Wilkinson under Reagan and Luttig under the first Bush. Luttig shepherded Clarence Thomas through his contentious confirmation, and pictures of Thomas hang on his chambers' walls, including one inscribed ''This would not have been possible without you! Thanks so much, buddy!'' (Luttig's three clean-cut male clerks will head to the Supreme Court next year to clerk for Thomas, Scalia and Anthony M. Kennedy.)

These similarities between Wilkinson and Luttig, and their keen legal minds, initially created a natural alliance between them. Luttig, a native of Tyler, Tex., said that he used to spend more time talking with Wilkinson than with any other judge on the court. They are still friends, he said. But the years have clarified the differences in the two judges' styles and their jurisprudence, and they often parry and thrust in their decisions, with Luttig going for the direct and Wilkinson the indirect jabs. Often Wilkinson and Luttig end up voting the same way, but ''there's this very antagonistic sideshow,'' said Rodney Smolla, a University of Richmond law professor.

Wilkinson writes essayish opinions filled with the kind of rhetorical flourishes that I imagine him composing with a quill pen. He often goes beyond facts and analysis to hold forth. He ponders, he digresses, he philosophizes. Wilkinson is the rare judge who speaks publicly and writes books; in his recent ''One Nation Indivisible,'' he assailed affirmative action and ethnic separatism. Occasionally he injects his personal views on, say, racial quotas into his legal opinions. When he takes issue with ''my fine colleagues,'' he does so in the most courtly manner possible, always striving to emulate Justice Powell as ''a healer and bridge builder,'' he said. In fact, taking me by surprise, he grew quite emotional when telling me how rancorously divided the legal community, the political community, even the country has become. His voice grew insistent, then caught, and his eyes moistened.

''I don't believe in throwing salt in people's eyes,'' he said. ''It's very important to me that the country come together. There are so many wounds, and we ought not pick at scabs. The legal culture especially is too polarized. There's too much throwing of pitch and tar and mud.''

Luttig, in contrast, is not given to bursts of inspirational speaking and does no public speaking. Down-to-earth and likable in private, he comes across publicly as intense, austere and unsentimental. ''He goes out there with piercing ideas and steel-trap analysis,'' Smolla said. Luttig sees himself as a legal ''nerd,'' worships analytical rigor and composes a hard-boiled, sometimes mathematically logical opinion. He does not hesitate to gore his colleagues if he finds their thinking subpar. ''If any opinion is without reasoning or poorly reasoned, I want them to be embarrassed by their analysis so as to continually improve on the process,'' he told me.

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He can be particularly scathing toward Wilkinson -- ''Judge Wilkinson misunderstands this issue altogether'' -- and he'll criticize him for contradicting himself or for making pronouncements that go beyond a specific case.

Attorneys who go before Luttig know about one central event in his life: that his father was brutally murdered nine years ago, that he moved his chambers to Texas during his father's killer's trial and that the killer became a cause c?l?bre for death-penalty opponents before he was executed. Some wonder if it makes him less objective; Luttig has never granted a new hearing to a death-row defendant. He brushes their concerns aside; the experience affected him -- how could it not have? -- but it didn't warp him.

Many lawyers also assume that Luttig is more conservative than Wilkinson. But the law journal Judicature recently evaluated the decisions of six possible Bush nominees for the Supreme Court and found Wilkinson to be furthest to the right -- exceptionally conservative. It found Luttig the second least conservative of the six. ''Did you see the Judicature article?'' Luttig asked me, and he also made sure that I had read some cases in which he took unexpectedly liberal positions. He is loath to be predictable and eager to be perceived as more moderate in anticipation of a Supreme Court opening.

In one case, Luttig took issue with Wilkinson's finding that police officers in Prince George's County, Md., couldn't be held liable for violating the constitutional rights of Nelson O. Robles. The officers had tied Robles to a pole in a parking lot in the middle of the night with a note at his feet stating that he was wanted on an outstanding traffic warrant by a neighboring county. Wilkinson, while condemning the officers for behaving like Keystone Kops, said that they could not have known that they were violating Robles's constitutional rights because it had never been specifically enunciated that what they did was such a violation.

Luttig argued pungently, but unsuccessfully, that Wilkinson's decision should be reviewed by the full court: ''I would like to have thought that at this point in our history no court would hold, as did this panel, that law enforcement officers need an opinion from this court in order for them to be on notice that handcuffing a pretrial detainee to a metal pole in a deserted shopping center at 3:00 a.m. in the morning, and abandoning him there, for no law enforcement purpose at all, is unconstitutional.''

Wilkinson and Luttig do not like to talk about the possibility that they will be competing for a nomination as soon as this spring if, say, Chief Justice Rehnquist, 78, or Justice Sandra Day O'Connor, 72, steps down. But during Ocheltree's hearing at the Richmond courthouse, the subject was in the air.

Since 1995, for so long that she is beginning to feel and sound like a crusader, Lisa Ocheltree, 41, has been pursuing her claim against Scollon Productions, a manufacturer of life-size costumes for mascots like the South Carolina Gamecock and characters like Tommy Pickles.

She filed suit under a civil rights law, Title VII, that sees sexual harassment as a violation of the prohibition against workplace discrimination because of sex. Some sexual-harassment claims involve a quid pro quo; others, like Ocheltree's, assert a hostile work environment.. Unfortunately for Ocheltree, she has ended up before the appeals court least likely to be sympathetic to any such claims.

Plaintiffs in sexual-harassment suits prevail in only 21 percent of their appeals before the Fourth Circuit, according to a recent Cornell Law Review article. They win, in contrast, 80 percent of the time in the New York-based Second Circuit, which is dominated by Democratic appointees, and 39 percent of the time nationwide.

When Ocheltree, now a U.P.S. employee, worked at Scollon Productions, she

was the only woman in an otherwise all-male production shop. Over time, the atmosphere grew more coarse, she said, until it was dominated by sexually explicit conversation and behavior.

A co-worker pinched the nipples of a mannequin while another fell to his knees and simulated oral sex on it. A co-worker teased her with a dirty song while others, including her supervisor, laughed at the show. A colleague tried to get her to react to a photograph of a man with his genitalia pierced. During Ocheltree's trial, a male co-worker said that the other men would routinely fondle the mannequins because they knew it bothered Ocheltree.

Ocheltree complained about the environment during an employee meeting, and she was rebuffed repeatedly when she tried to get an audience with the company's senior executives. After about 18 months at Scollon, she was fired. A federal judge summarily dismissed her complaint, but, representing herself, she appealed that judgment to the Fourth Circuit, which determined that she had grounds for trial. A jury awarded Ocheltree $7,280 in compensatory damages and $400,000 in punitive damages. The judge reduced the damages to $50,000 because Scollon is a small business. Nonetheless, Ocheltree said that her victory restored her ''sense of honor and dignity,'' even though the men at the plant ''are laughing to this day.''

Scollon Productions appealed the jury's verdict to the Fourth Circuit, contending that Ocheltree's description of the workplace environment was exaggerated and that the crude behavior wasn't directed at Ocheltree anyway. The three-judge panel assigned the case included Williams, Paul V. Niemeyer, appointed by Bush in 1990, and M. Blane Michael, a bow-tie-wearing Clinton appointee from West Virginia. Williams and Niemeyer voted to reverse the jury's decision, and Michael was the dissenter.

It is a role that Michael, who keeps a large photograph of Clinton's inauguration on his chambers' walls, often exercises. There have been other instances in which it has pitted him against Williams too, although he told me that their personal relations are cordial. Still, Michael wrote the dissent in the Miranda case and in one in which Williams found that people with symptom-free H.I.V. are not protected by the Americans With Disabilities Act.

Michael said that Williams and Niemeyer chose ''again and again'' to see the evidence in a light favorable to Ocheltree's employer rather than to Ocheltree. They were ignoring the fact that the jury found Ocheltree to be the credible party, and they were ignoring their obligation to respect a jury's finding, he said. There is, he wrote, ''a profound difference in our respective approaches to reviewing a jury verdict.''

In a spirited opinion, Williams wrote that there was no reason to believe that the vulgar atmosphere in the workshop had anything to do with Ocheltree's presence or the fact that she was a woman. The incidents were isolated, and the rest was banter, she said. The courts shouldn't treat women preferentially by insulating them from everyday insults. And further, she added, there was some indication that Ocheltree herself was not a ''model of femininity.''

In his dissent, Michael wrote that a reasonable jury would conclude that the men at Scollon Productions resented Ocheltree's intrusion into their workplace and had set out to make her unwelcome. He said that the ''overall tenor of the workplace banter conveyed the message that women exist primarily to gratify male desires for oral sex.'' In a workplace suffused with representations of women as sexual objects, a female worker ''would doubtless wonder,'' he wrote, whether her male co-workers were looking at her and asking themselves ''whether she 'swallows''' or whether she could '''suck a golf ball through a garden hose.'''

Ocheltree was devastated that the Fourth Circuit decision was written by a woman. ''Just because she sits up on that bench, she still puts her pantyhose on one leg at a time,'' she said. ''If all the male judges were sitting around talking about oral sex, I wonder how she'd feel then.''

Franklin Delano Roosevelt famously set out to overhaul the federal judiciary ideologically. Confronting courts that were thwarting his New Deal projects, he strove to create liberal ones that would grant the government more power to regulate the economy. Decades later, Reagan displayed a similar purposefulness, screening judicial candidates using ideological ''litmus tests'' in order to choose jurists who were strict constructionists, tough on crime, anti-abortion and pro-family..

Between them, Reagan and the first President Bush named six judges to the Fourth Circuit; those six joined Nixon's appointee, Widener, to form a solid conservative core. On other courts, the transformation to conservative has been more startling. The two Deep South appellate courts, for instance, used to be civil rights crusaders. But until the Carter judges retired, the Fourth Circuit was, if not liberal, at least more balanced.

Clinton put a priority on diversifying the federal bench, picking up where Carter had left off. Despite an uncooperative Senate, he succeeded in getting a record 9 black, 7 Hispanic and 20 female judges confirmed.
Yet the Clinton administration never saw its role as reasserting ideological balance on the courts. When Clinton took office, the appeals courts were solidly Republican, but his administration did not feel compelled to find liberal powerhouses to counter the conservative heavyweights appointed by Reagan and Bush. ''Some in the White House argued very forcefully that their job was not to put on the federal bench the liberal equivalents of the Luttigs and the Wilkinsons,'' said Nan Aron, president of Alliance for Justice, a liberal coalition. Clinton was not a die-hard liberal himself, and he tended to nominate centrist legal professionals in tune with his more centrist politics. Still, he faced intense partisan battles, particularly over his minority appointees, and the acrimony continued through Bush's first two years, affecting not just the political arena but also the courts themselves.

Luttig told me that he thinks the politics surrounding judicial appointments makes judges hyperconscious of their political sponsors. ''Judges are told, 'You're appointed by us to do these things.' So then judges start thinking, Well, how do I interpret the law to get the result that the people who pushed for me to be here want me to get?'' he said. ''I believe that there's a natural temptation to line up as political partisans that is reinforced by the political process. And it has to be resisted, by the judiciary and by the politicians.''

Clinton named four white judges to the Fourth Circuit without much battle, including one, William B. Traxler Jr., of Greenville, S.C., who was first elevated to the federal bench, on Thurmond's recommendation, by former President Bush. Traxler votes so often with the conservative majority that court watchers forget he's a Democratic appointee. The other three -- Blane Michael and Robert B. King of West Virginia and Diana Gribbon Motz of Maryland -- are unofficially the dissenters.

In contrast to his smooth experience with getting the white judges confirmed, Clinton tried at least four times to name an African-American to the Fourth Circuit. His nominees were blocked every time. Jesse Helms still bore a grudge from Clinton's failure to renominate his former aide Terrence Boyle, after Boyle's nomination by the first Bush had elapsed. Helms then blocked, as is the home state senator's power, every Clinton nominee from North Carolina, including two African-American judges. As a result, there is no one from North Carolina on the Fourth Circuit now, although proving that even a retired Helms can get his way, President Bush has a pending nominee from North Carolina -- and that is Boyle.
During his period of obstructionism, Helms insisted, and Thurmond publicly concurred, that the matter had nothing to do with race or politics. It would simply be a waste of taxpayer money, Helms said repeatedly, to fill vacancies on the Fourth Circuit when the chief judge, Wilkinson, thought the court would function less efficiently if it were bigger. (And clearly it would have if it became less ideologically homogeneous.)

Clinton finally tried an end run around Helms by nominating a Virginian, a soft-spoken African-American lawyer named Roger L. Gregory. Gregory comes from a small town in rural Virginia where his parents worked in the local tobacco factory. He grew up to found a Richmond law firm with L. Douglas Wilder, the former governor of Virginia. He gives inspirational speeches to black youths. His nomination had bipartisan support. But even Gregory couldn't get a hearing scheduled.

So Clinton resorted to an extraordinary tactic. During his last days in office, after Congress had recessed, Clinton unilaterally appointed Gregory to the bench. President Bush, eager to demonstrate bipartisanship and win support for his own candidates, eventually allowed Gregory's temporary appointment to become permanent. In July 2001, the Senate confirmed him 93 to 1, with Trent Lott casting the dissenting vote. The Fourth Circuit Court of Appeals was officially integrated.

In his ''baby judge'' speech at the Fourth Circuit judicial convention last summer, Gregory cited Frederick Douglass and Harriet Tubman, setting a new kind of precedent for the court. He also joked that he was welcomed to the Richmond courthouse by someone who pointed out that the Confederate President Jefferson Davis's office used to be right near his new chambers. ''That was very reassuring, you can imagine that,'' Gregory said.

In a study of capital convictions and appeals between 1973 and 1995, Prof. James S. Liebman of Columbia University Law School found that the Fourth Circuit granted relief to death-row inmates less frequently than any other

appeals court in the country. Even at that point, and it has gotten more restrictive since, the Fourth Circuit was overturning 12 percent of the death sentences it reviewed: that compared with an average 40 percent reversal rate for federal appeals courts. ''There are other conservative courts of appeal but none that are a black hole of capital litigation like the Fourth Circuit,'' said John H. Blume, director of the Cornell Death Penalty Project, who represents South Carolina prisoners.

When Kevin Wiggins's case came up before the Fourth Circuit in January 2002, he was on death row in Maryland, trying not to get his hopes up. A federal district chief judge had invalidated his death sentence and voided his conviction for murder. Theoretically, he should have gone free. But the state appealed. And Wiggins knew, because death-row prisoners know these things, that the odds of winning in the Fourth Circuit weren't good.

In February, I visited Wiggins in the C-pod of the Maryland Correctional Adjustment Center in downtown Baltimore. When a guard unlocked the door to a narrow concrete visiting cell, Wiggins was already there, staring blankly through a scratched glass partition. Wearing a white undershirt, his face round with a wisp of a mustache, he was itching to get talking. And talk he did, like a balloon releasing air, his words a jumble as he dizzyingly flicked back and forth in time.

Matter-of-factly, Wiggins described himself as ''a nobody with no family and no skills.'' He had a nightmarish childhood, according to information gathered by a forensic social worker hired by his present lawyer. His mother was alcoholic, neglectful and abusive. When he was 6, Wiggins was removed from his mother's home after she burned him severely with a hot plate in punishment for playing with matches. He then endured a series of foster homes in which he was beaten, locked in closets and repeatedly raped. He emerged into adulthood as a barely educated loner who lived in rented rooms and worked at minimum-wage jobs. He was of ''borderline intelligence,'' according to state social-service records.

Wiggins had no criminal record when he was arrested at age 27 for the murder of an elderly woman. The State of Maryland maintained that Wiggins drowned Florence Lacs, 77, in her bathtub in 1988: he was working as a painter in her building, and he and his girlfriend were found in possession of Lacs's credit cards and car. There was no forensic evidence linking

<H5>March 9, 2003</H5><NYT_HEADLINE type=" " version="1.0">
<H2>The Power of the Fourth</H2></NYT_HEADLINE><NYT_BYLINE type=" " version="1.
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<P><IMG alt=T src="http://graphics7.nytimes.com/images/dropcap/t.gif" align=lef
t border=0>he 19th-century courthouse that houses the United States Court of Ap
peals for the Four
th Circuit sits across from a <ORG value="CVS" idsrc="NYSE">CVS</ORG> and a <OR
G value="DBRN" idsrc="NASDAQ">Dress Barn</ORG> on a desultory stretch of Main S
treet in Richmond, Va. The entrance -- peeling "Pull" sign, metal detector, d
im lobby -- is not awe-inspiring. But upstairs in the courtrooms, beneath the p
endulous chandeliers and the oil portraits of former jurists, a hush prevails.
Whether or not the judges are on the bench, people whisper. It is as if they ta
citly accept that the atmosphere shoul
d continue to be rarefied even as the judicial process becomes increasingly pol
luted by politics. </P>
<P>This 148-year-old building, once the site of the Confederate Treasury, is wh
ere you go if you are appealing the decisions of federal judges or juries in Vi
rginia, West Virginia, Maryland, North Carolina or South Carolina. It's the las
t stop before the Supreme Court, which, given how few cases the highest court a
ctually hears, essentially makes it the court of last resort for those seeking
justice in th
is region. Let the plaintiff beware, though; the Fourth Circuit is considered t
he shrewdest, most aggressively conservative federal appeals court in the natio
n. </P>
<P>On the last Tuesday in February, Lisa Ocheltree of Lexington, S.C., settled
warily onto a hardwood bench in a courtroom carpeted in billiard-table green. S
everal years ago, Ocheltree won a substantial jury verdict in a sexual-harassme
nt suit against her former employer. The jury found that vulgar language, crude
 sexual commentary and sexual
 acting-out created an extremely hostile working environment for Ocheltree as t
he sole woman in a costume-production workshop. But a three-judge panel of the
Fourth Circuit overturned that verdict late last year. "Were they telling me t
hat I should have just sucked it up?" Ocheltree asked. She petitioned the full
 court to reconsider the panel's 2-to-1 decision, and the judges agreed to take
 her case en banc, which they hardly ever do. </P>
<P>And so all 12 judges were about to file in and take the bench,
 affording a rare glimpse at the dynamic of the entire court. Ocheltree's lawye
r was nervous: a three-judge panel of the Fourth Circuit provides a grilling, b
ut this would be a full-court press. Ocheltree, however, was determined not to
be intimidated. "Just because I'm a blue-collar worker doesn't mean I'm gonna
let the black robes scare me," she said. "It may be the South, but it's the 2
1st century." </P>
<P>Geographically, the Fourth Circuit, one of 13 federal courts of appeals, is
not the most sout
hern. But it is singularly genteel: its judges descend from the bench to shake
lawyers' hands after oral arguments. And as recently as 1999, Chief Justice Wil
liam H. Rehnquist led the Fourth Circuit's annual judicial conference in a trad
itional rousing sing-along that included "Dixie." This always offended civil
rights lawyers and the few African-American lawyers in attendance. But it never
 surprised them. </P>
<P>It was not until the year 2001 that the Fourth Circuit, which has the larges
t African-Ameri
can population of any appellate jurisdiction, became the final federal appeals
court to be racially or ethnically integrated. Many consider the court to be a

gton lawyer, Donald B. Verrilli, Jr., took on Wiggins's case pro bono, and it b
egan wending its way through the postconviction review and then the state appea
ls process. Verrilli found the c
ase against Wiggins to be weakly circumstantial at best, offering evidence only
 that Wiggins was a logical suspect. Verrilli said he came to believe that Wigg
ins did not commit the crime but rather served as the "fall guy for people mor
e clever than him." Specifically, there is a plausible alternative to the cour
se of events involving Wiggins's girlfriend, who was 15 years his elder. All ch
arges against her were dropped, and she testified against Wiggins; her brother,
 it seemed, lived in an apartment belo
w the victim's. </P>
<P>The case's first stop in federal court was at the bench of Maryland's United
 States chief district judge, J. Frederick Motz, who happens to be married to J
udge Diana Motz, a Clinton appointee on the Fourth Circuit. Judge Frederick Mot
z is a former federal prosecutor appointed by Reagan; he is not, as he said in
court one day, "an anti-capital punishment person." In a 55-page opinion, he
concluded, "No rational finder of fact could have found Wiggins guilty of murd
er beyond a reas
onable doubt." He invalidated the murder conviction and threw out the death se
ntence too. </P>
<P>I asked Wiggins whether he was happy when Motz took his side. "It's hard fo
r me to be happy about anything," he said. Wiggins told me that he could remem
ber only one joyful time in his life. It was after his mother burned him. Six y
ears old, he awoke in a hospital bed, surrounded by nurses who clucked over him
, petting his hair and bringing him cookies. </P>
<P>When Maryland prosecutors decided to appeal t
o the Fourth Circuit, Motz publicly questioned their desire to continue pursuin
g what he characterized as a flimsy case. "Why isn't this case of moral concer
n to the state?" he asked. "Or don't you care?" </P>
<P>At the Fourth Circuit, Wiggins drew a panel of three Republican appointees -
- Wilkinson, Widener and Niemeyer. In a hearing last winter, the judges appeare
d to be wrestling with the case; they doubled the time they usually allot attor
neys to present their arguments. Last May, however, in a dec
ision written by the 79-year-old Judge Widener, the panel ended up reinstating
Wiggins's conviction and his death sentence. The panel gave the original trial
judge the benefit of the doubt; it deferred to his assertion that he based his
decision of Wiggins's guilt on a totality of evidence and that he did not infer
 Wiggins's guilt from his possession of the victim's property. And it ruled tha
t the public defenders' failure to present Wiggins's background during the sent
encing hearing was a trial tactic rath
er than negligence. </P>
<P>And yet the panel had some hesitations. Judge Wilkinson wrote that he couldn
't "say with certainty" that Wiggins committed the murder.. And Judge Niemeye
r acknowledged that it was something of a close call to find that Wiggins had a
dequate counsel. </P>
<P>"I think that most circuit courts, if they have real doubts about what has
happened in a capital case, they will reverse," Professor Liebman said. "The
Fourth Circuit doesn't have the same threshold. In this case, they s
aw the tripwire and stepped right over it." </P>
<P>Verrilli petitioned the Supreme Court, and in a hearing scheduled for March
24, the court will pick up Wiggins's case, continuing its dialogue with the Fou
rth Circuit's decision-making. Since 1996, the Supreme Court has reviewed far m
ore death-penalty cases coming from the Fourth Circuit than from any other appe
als court -- 9 from the Fourth Circuit alone and 12 from the other 11 appeals c
ourts combined. The 1996 date is significant because in that year
Congress passed the Antiterrorism and Effective Death Penalty Act, limiting fed
eral courts' review of capital cases to those in which there's "an unreasonabl
e application of clearly established federal law." That "unreasonableness,"
however, is open to interpretation, and while the Fourth Circuit has chosen to

see its hands tied, other circuits have granted themselves more wiggle room. Th
e Supreme Court is thus mediating the conflict between the circuits, trying to
help them figure out when it is approp
riate and inappropriate to defer to the state cou
<P>Generally, the Supreme Court upholds the Fourth Circuit's tough stance in de
ath-penalty cases by a 5-to-4 vote, dividing ideologically. Take the Virginia c
ase of Walter Mickens Jr., whose lawyer, it turned out, had at one time defende
d Mickens's 17-year-old victim. A rare liberal panel of the Fourth Circuit foun
d that Mickens's lawyer had a conflict of interest. But the Fourth Circuit did
not want to let that reversal stand; it met en banc and reinstated
his conviction. The case then went to the Supreme Court, which agreed, 5 to 4,
with the Fourth Circuit's full panel: it held that the lawyer's conflict of in
terest didn't matter since Mickens couldn't prove that it adversely affected th
e outcome of his case. Last June, Mickens was executed by lethal injection. </P
>
<P>In two important rulings on how to interpret the 1996 law, however, the Supr
eme Court reversed the Fourth Circuit, finding that the Richmond court had chos
en to read the statute too narrowly
. In one case, the Supreme Court, unlike the Fourth Circuit, found the state co
urt's judgment "unreasonable" for failing to recognize that the legal represe
ntation of Terry Williams, a Virginia inmate, was so ineffective that it didn't
meet minimum constitutional standards for competency.. Like Wiggins's, William
s's lawyer didn't investigate his horrific childhood; his lawyer was subsequent
ly disbarred for mental disability.. </P>
<P>
Many, if not most, appeals judges show a pattern to their judging o
ver time. </P>
<P>Wilkinson has granted a new hearing to a death-row prisoner once in 19 years
, according to a South Carolina Law Review article. In contrast, Judge Francis
D. Murnaghan Jr. of Maryland, who used to be the Fourth Circuit's pre-eminent l
iberal, granted relief to about one out of three death-row prisoners who came b
efore him. </P>
<P>Yet no judge wants to be seen as tailoring his decisions to his ideology, as
bending the law to determine preconceived results. Every judge will tell you t
hat h
e or she comes to each case with an open mind, seeing a distinct set of facts t
hat raises distinct legal questions. </P>
<P>Wilkinson said he feels strongly that judges should never be rated and ranke
d as if they were politicians whose votes could be counted. He said that the st
atistical analyses of judges' decisions, followed by the affixing of a label of
liberal or conservative, is reductive. </P>
<P>"I don't go on the bench as liberal or conservative," Wilkinson said. And
yet he does not dispute that
he is a conservative jurist. He acknowledges his place among those who came of
age concerned about "the excessive activism" of the Warren Court. The Warren C
ourt was seen as having overstepped its bounds with rulings that expanded equal
protection, the right to vote, criminal defendants' rights and the right to pr
ivacy. Conservatives, in contrast, preached judicial restraint.</P>
<P>Yet with conservatives now controlling most of the nation's federal appeals
courts, Wilkinson is one among many who have com
e to a new appreciation of judicial activism. Like the "new federalists" whose
conservative thinking increasingly influences the legal mainstream, Wilkinson s
aid he believes that the Constitution is more than just the Bill of Rights. He
doesn't think that the Bill of Rights has been overemphasized, he is quick to s
ay, but that what he calls "the structural Constitution" has been underemphasiz
ed. </P>
<P>"That body of the document that spells out the relationship between the fede
ral government and the state
s was neglected for far too long," he said. "The power of Congress was seen as
unlimited and that of the states as a virtual nullity." Wilkinson has found it

exciting, he said, to be engaged in redressing this imbalance, which sometimes means striking down Congressional acts that seem to usurp state power unconstitutionally. </P>
<P>But he notes, because he is of judicious temperament, that judicial activism is "heady wine" and that restraint is still the greater virtue. Everything in moderation. Luttig takes exception to the view that striking down Congressional laws necessarily constitutes judicial activism. "Remember, it's sophomoric to think that invalidation of a statute equals judicial activism," he said. "Judicial activism means deciding a case based on one's own personal predilections, regardless.. It might well take the form of sustaining a law that should be stricken." Several years ago, in an opinion written by Luttig, the Fourth Circuit struck down a key provision of the Violence Against Women Act. As Luttig saw it, Congress had established a federal civil right that didn't exist in the Constitution the right to be free of crimes of violence motivated by gender and then established the additional right for victims of such violence to sue their aggressors for damages in federal court. Congress had justified the law bas
<P>Luttig ruled that Congress had overstepped its authority. A three-judge panel of the Fourth Circuit originally heard the appeal, upholding the constitutionality of the Violence Against Women Act, as had 17 of 18 federal district judges who had reviewed it. But the full Fourth Circuit vacated the liberal decision, taking the case en banc. Motz, the Clinton appointee, hinted in her dissent that her colleagues were motivated by their distaste for the act itself. "Judges' policy choices provide no basis for finding a statute unconstitutional," she wrote.</P>
<P>The case went up to the Supreme Court, and the Supreme Court agreed with the Fourth Circuit, 5 to 4, striking down the right of rape victims and abused women to sue in federal court under this statute. The Supreme Court version of the Fourth Circuit's ruling became the law of the land, and the Fourth Circuit and the Supreme Court jointly reinforced the principle that Congress's powers are limited. </P>
<P>Luttig's opinion, though, went beyond the Supreme Court's rhetorically. He began, "We the People, distrustful of power, and believing that government limited and dispersed protects freedom best, provided that our federal government would be one of enumerated powers, and that all power unenumerated would be reserved to the several States and to ourselves." </P>
<P>Cass Sunstein, a University of Chicago law professor, said that no court had issued such a battle cry for states' rights since before the New Deal. </P>
<P>During the nearly two hours that the Fourth Circuit debated her case, Ocheltree, dressed in a pin-striped pants suit with a white handkerchief sewed into the breast pocket, sat anonymously on a pewlike bench, holding her husband's hand in a tight grip. The judges didn't even know she was there. Her feathered dirty blond hair fell over her eyes a few times, and she tossed it back. Other than that, she was frozen, riveted by the theater of the bench, which veered occasionally into <EM>Grand Guignol</EM>.</P>
<P>Chuck Thompson, the lawyer for Scollon Productions, who used to clerk for Senior Judge Clyde H. Hamilton, a Republican appointee to the Fourth Circuit, wore a red bow tie. "May it please the court," he said.
He didn't get a chance to say very much more. This was the judges' show. Karen Williams, author of the pro-employer decision, spent more time arguing Scollon's case than Thompson did. Michael, the dissenter, rolled his eyes and defended Ocheltree; Motz fired a few one-line zingers. Luttig, wagging his finger, told his fellow judges where their legal reasoning proved inadequate and instructed the lawyers for both sides what their arguments should be. "I'd have to disagree with you," Thompson ventured at one
point.</P>
<P>"You can't!" Luttig retorted. "You can't disagree!" Wilkinson, perennially concerned with civility, exuded disgust at the locker-room atmosphere being desc

ribed and exasperation with his colleagues for rehashing the ugly details of th
e case. "Who enjoys what and who enjoys whom," he said, his voice booming, "tha
t's not for an appellate court to decide." For Wilkinson, the bottom line seeme
d to be that there was a jury verdict, and his remarks hinted that he was disin
clined to overturn it.</P>

<P>Luttig, however, didn't seem certain that the jury verdict was defensible, a
nd he scolded Ocheltree's lawyer, William Elvin Hopkins Jr., 36, for failing to
 make his best case. As Luttig saw it, the crux of Hopkins's challenge was to e
xplain why Ocheltree was discriminated against if the locker-room atmosphere pr
edated her arrival at Scollon.. "You'll lose if you don't better answer that be
fore this panel," he said. Luttig suggested this theory: Most men would stop su
ch salacious talk once a woman was i
n their midst and if they didn't, it was precisely <EM>because</EM> she was the
re. Their behavior may not have changed, but their motivation did, he said.</P>

<P>When the conversation became graphic, Widener, whose eyes had been closed, s
eemed to startle into participation. "You're asking us to hold that when there'
s an all-male shop, a woman can walk in and say, 'Give me the money!'"</P>
<P>Williams agreed: there was no reason for Ocheltree to have been any more off
ended than her male colleagues by sexua
lly explicit conversation, not in an age when magazines feature articles about
how much women enjoy oral sex. </P>
<P>As in most oral arguments I observed, Gregory, the African-American judge wh
o joined the court in 2001, didn't grandstand. When he speaks, though, he doesn
't mince words, slices to the core and if the subject is discrimination, he get
s it. Title VII is not about sex or race, he said; it's about power. And the in
cidents with the mannequin speak volumes, he said: "The problem with the manneq
u
in is that it became almost an effigy, if you will, of the plaintiff."</P>
<P>As Ocheltree left the courthouse, still holding her husband's hand, she said
 that she felt the court would do the right thing when it issued its decision l
ater this year. There was no real basis for her optimism, though, not in the co
urt's track record or in the questions the judges asked at her hearing. It coul
d go either way, but the odds are not with the Lisa Ocheltrees or the Kevin Wig
ginses, not in the Fourth Circuit or, for
 that matter, in an ever increasing number of appellate courts in this country.
 </P>
<P>Legal scholars talk about the pendulum swinging from liberal to conservative
, from a preoccupation with individuals' rights to a preoccupation with states'
 rights, and suggest that, in time, it will swing back once more. It would cert
ainly help many Americans sustain their faith in the system if the courts could
 find their equilibrium, if they could become less ideological, less predictabl
e and less political. That does
n't appear to be on the horizon, though, not in the foreseeable future. In the
historic site in Richmond where the Confederacy once thrived, the United States
 Court of Appeals for the Fourth Circuit is ushering in the 21st century. </P>

<P><EM></P>
<P>Deborah Sontag is a staff writer for The New York Times Magazine.</P></EM><p
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o! Tax Center - forms, calculators, tips, and more

legacy of Strom Thurmond and Jesse Helms because the former senators from the C
arolinas played a key role in shaping it through patronage appointments and obs
tructionism. Indeed, President Bush's most recent appointment to the Fourth Cir
cuit, Dennis W. Shedd, is a former chief of staff to Thurmond; his pending nomi
nee, Terrence Boyle, is a former Helms
aide unsuccessfully nominated by Bush's father more than 10 years ago. </P>
<P>Although President Bush may or may not get the chance to name a new Supreme
Court justice this year, he is busy trying to fill 25 federal appeals court vac
ancies, including 3 on the Fourth Circuit, with the backing of a newly Republic
an Senate. He already has 16 nominees waiting for confirmation. And despite the
occasional Democratic filibuster, he appears poised to transform the federal j
udiciary -- which includes 179 appeals
judges at full strength -- back into an overwhelmingly conservative bench. In 1
2 years between them, Ronald Reagan and George H.W. Bush established a Republic
an majority on every appeals court. Clinton, facing stiff resistance from an op
position Senate for six of his eight years, pushed that back somewhat so that B
ush inherited a Republican majority on 8 of the 13 appellate courts, with 3 mor
e poised to swing Republican through his appointments. And those appointments,
because they are for life, could rever
berate for generations. Judge H. Emory Widener Jr. of the Fourth Circuit, wh
<P>As Bush makes his selections, his staunch conservative supporters tout the F
ourth Circuit as a model to emulate, and liberals view it anxiously as a harbin
ger of doom. That's because the Fourth Circuit, which has eight Republican and
four Democratic appointees, is not only conservative but also bold and muscular
in its conservatism. It is confident enough to strike down acts of Congress wh
en it finds them stretching the limits
of the federal government's power and hardheaded enough to rule against nearly
every death-row defendant who comes before it. </P>
<P>To critics, the Fourth Circuit lacks compassion for the individual.. To admi
rers, the Fourth Circuit is a welcome corrective after years of soft, liberally
activist benches, a brilliant court with a healthy respect for the concerns of
prosecutors, of business owners, of state officials -- and of the Bush adminis
tration, which received deference from the court to treat a Unit
ed States citizen captured in Afghanistan as an "enemy combatant" who could b
e detained without charges even on American soil. </P>
<P>Helms once told a North Carolina newspaper that the furor in Washington over
judicial nominations was out of whack with the sentiments of the public: "You
go out on the street of Raleigh, N.C., and ask 100 people, 'Do you give a damn
who is on the Fourth Circuit Court of Appeals?' They'll say, 'What's that?'"
</P>
<P>He had a point. Few pay much attention to federal co
urts below the Supreme Court level. But they should. The appellate courts, crea
ted in the late 19th century to relieve overcrowding of the Supreme Court's doc
ket, decide about 28,000 cases a year compared with the highest court's 75 or s
o. Practically speaking, they have the final say in most matters of law; their
reach is broader, if not deeper, than the Supreme Court's itself. </P>
<P>Judges on the Fourth Circuit say that they just follow the Supreme Court's l
ead. And it is true that the Fourth Circuit i
s the appellate court closest in thinking to the Rehnquist Court. But the relat
ionship is symbiotic: the Fourth Circuit does not just imitate; it also initiat
es. It pushes the envelope, testing the boundaries of conservative doctrine in
the area of, say, reasserting states rights over big government. Sometimes, the
Supreme Court reins in the Fourth Circuit, reversing its more experimental dec
isions, but it also upholds them or leaves them alone to become the law of the
land. There is a cross-fertilization,
which could see its apotheosis this spring: the Fourth Circuit is dominated int
ellectually by two very different conservative judges, J. Harvie Wilkinson 3rd
and J. Michael Luttig, both of whom are leading candidates for the next Supreme
Court vacancy. </P>

<P>
Judge Karen J. Williams, 52, a tall, slender woman with delicate feature
s and a regal carriage, wrote the decision overturning the jury verdict in Lisa
Ocheltree v. Scollon Productions. The federal law that prohibits sexual harass
ment in the work
place, as she phrased it ever so piquantly, is not a "neo-Victorian chivalry c
ode designed to protect" the "tender sensitivities of contemporary women." <
/P>
<P>Williams eloped at 17 with her teenage sweetheart, gave birth to four childr
en, taught school, commuted to law school and eventually became a lawyer in her
husband's private practice in Orangeburg, S.C. She was appointed by former Pre
sident Bush in 1992 on the recommendation of Strom Thurmond, a friend of her fa
ther-in-law's, then the president
of the South Carolina State Senate. At Williams's investiture, Thurmond and he
r father-in-law reminisced about how they used to double-date. </P>
<P>Williams, in the self-mocking "baby judge" speech that newly appointed jur
ists make at the annual judicial conference, said that Thurmond "maneuvered my
hearings so that I would be the first woman on the circuit and his nominee."
Thurmond, she said, liked to be on the cutting edge, and he just plain liked wo
men too. In the course of the confirmation proce
ss, Williams added, a Justice Department official pointed out to her that her r
ace was listed incorrectly on her driver's license. "We finally knew then how
I got it," she said jokingly, referring to the judgeship. "Not only was I a f
emale, but they had me as a black female." Some laughed; others cringed. </P>

<P>Once a month, the judges, whose annual salary of $164,000 is higher than tha
t of senators, travel from their home states to Richmond to hear a week of oral
arguments. They sit in three-judge p
anels randomly selected by a computer program and invariably encounter a rich m
enu of human dramas and hot-button issues. They hear everything from bankruptcy
cases to international child-custody disputes, from race discrimination claims
to environmental battles over wetlands. In the January hearings, they debated
whether Norfolk, Va., could use an anti-loitering statute to keep an elderly co
uple from protesting abortion on a bridge over a highway and whether animal-con
trol officers in High Point, N.C., wer
e stripping pit bull owners of their Fourth Amendment rights by killing their d
ogs. They examined three cadets' contention that the mealtime prayer at the Vir
ginia Military Institute was unconstitutional and an Israeli immigrant's appeal
of his conviction for interfering with a flight crew when, on the three-month

<P>The full Fourth Circuit rarely sits to review the decision of one of its thr
ee-judge panels. When it does, though, critics say that it uses this en banc pr
ocedure to overturn liberal decisions
that slip through, and there are plenty of supporting examples. But with Ochel
tree, the judges were sitting in reconsideration of a quite conservative decisi
on, one that would greatly limit the ability of employees in the region to make
successful claims of sexual harassment. They were also addressing the sensitiv
e issue of the sanctity of jury decisions.. </P>
<P>Williams was the author of an infamous decision several years ago. The Fourt
h Circuit ruled that the liberal Warren Court's landmark 1966 rulin
g in Miranda v. Arizona was not constitutionally based, and as such that an obs
olete Congressional statute trumped it. More than 30 years ago, the statute was
a stillborn attempt to overrule the court's holding that criminal suspects mus
t be apprised of their rights through what have become known as Miranda warning
s. It was never enforced and largely forgotten until the Fourth Circuit resurre
cted it. And Williams's decision helped cement the Fourth Circuit's reputation
as a judicially active conservative co
urt. But the Supreme Court reversed it, 7 to 2, with Antonin Scalia and Clarenc
e Thomas, the two most conservative justices and President Bush's self-proclaim
ed favorites, dissenting. In that instance and several others, the Fourth Circu

it's effort to nudge the Supreme Court toward greater conservatism backfired. S
till, the Supreme Court has upheld 36.5 percent
<P>The Fourth Circuit does not march in conservative lock step, however, and it
s intellectually vibrant judges do not constitute an ideological ca
bal. The court often reaches consensus across the ideological divide; some of i
ts work is nonideological in nature. Sometimes the majority lets liberal decisi
ons stand; other times even the most conservative judges issue opinions that se
em to betray their ideological stripes. And often the fiercest legal arguments
are not between the liberals and the conservatives but between conservatives th
emselves. </P>
<P>Yet when it comes to high-profile decisions, the Fourth Circuit tends to div
ide neatly along party
lines. And taken together, those decisions not only bespeak a conservative phi
losophy of law but also serve a conservative political agenda. Among its many d
ecisions, the Fourth Circuit has upheld the minute of silence in Virginia schoo
ls; ended court-ordered busing in Charlotte; upheld state laws that stringently
regulate abortion clinics or require parental notification or ban so-called pa
rtial-birth abortions; ruled that the Virginia Military Institute could remain
all male as long as there was a separa
te but comparable education for women; upheld a Charleston, S.C., program that
tested maternity patients for illegal drug use without their consent and turned
the results over to the police; overturned a Virginia prohibition against lice
nse plates bearing the Confederate flag; ruled that the F.D.A. didn't have the
authority to regulate nicotine as a drug; and, most recently, overruled a West
Virginia feder
<P>
As the Ocheltree hearing opened in a packed courtroom, the bailiff inton
ed the traditional ble
ssing: "God save the United States and this honorable court." The judges took
their seats in leather swivel chairs, with the brand-new chief judge, William
W. Wilkins Jr. of South Carolina, in the center. Wilkins started his career as
a clerk to Judge Clement Haynsworth of the Fourth Circuit (whose Supreme Court
nomination by Nixon was rejected by Congress) and then went on to become an aid
e and campaign director for Thurmond. He was the first federal judge appointed
by Reagan. </P>
<P>J. Harvie Wilkinso
n 3rd had technically stepped down as chief judge after seven years, as require
d by law. But he was sitting just off-center, and he still dominated, he and Lu
ttig, each in his own way. </P>
<P>A warm, gracious and patrician Virginian, Wilkinson, 58, appears slight and
owlish in his civilian clothes -- blue blazer, gold buttons -- yet commanding i
n his robes. The son of a banker, the future judge attended boarding school at
Lawrenceville and college at Yale before returning to Virginia to study law. Wh
ile a
law student, he ran as a Republican candidate for Congress; when he got 30 per
cent of the vote, he jokes, he took it as a mandate to finish law school. He ev
entually taught law and served as editorial-page editor of The Norfolk Virginia
n-Pilot. (This didn't keep The Pilot from editorializing against his appointmen
t to the bench in 1983, saying that he lacked courtroom experience.) </P>
<P>Wilkinson was confirmed at the age of 39, and he and Luttig share the experi
ence of having been judicial <EM>Wunderkin
ds</EM>. Luttig points out that at the time of his appointment in 1991, he held
the distinction of being the youngest judge on a federal appeals court. He was
37. </P>
<P>The two judges share other distinctions as well. They both clerked for Supre
me Court justices they still revere -- Wilkinson for Lewis F. Powell Jr. and Lu
ttig for Chief Justice Warren Burger as well as for Antonin Scalia when Scalia
was an appeals court judge. Both worked for Republican Justice Departments and
participated in judicial se
lections, Wilkinson under Reagan and Luttig under the first Bush. Luttig shephe

rded Clarence Thomas through his contentious confirmation, and pictures of Thom
as hang on his chambers' walls, including one inscribed "This would not have b
een possible without you! Thanks so much, buddy!" (Luttig's three clean-cut ma
le clerks will head to the Supreme Court next year to clerk for Thomas, Scalia
and Anthony M. Kennedy.) </P>
<P>These similarities between Wilkinson and Luttig, and their keen legal minds,
initia
lly created a natural alliance between them. Luttig, a native of Tyler, Tex., s
aid that he used to spend more time talking with Wilkinson than with any other
judge on the court. They are still friends, he said. But the years have clarifi
ed the differences in the two judges' styles and their jurisprudence, and they
often parry and thrust in their decisions, with Luttig going for the direct and
Wilkinson the indirect jabs. Often Wilkinson and Luttig end up voting the same
way, but "there's this very antagoni
stic sideshow," said Rodney Smolla, a University of Richmond law professor. </
P>
<P>Wilkinson writes essayish opinions filled with the kind of rhetorical flouri
shes that I imagine him composing with a quill pen. He often goes beyond facts
and analysis to hold forth. He ponders, he digresses, he philosophizes. Wilkins
on is the rare judge who speaks publicly and writes books; in his recent "One
Nation Indivisible," he assailed affirmative action and ethnic separatism. Occ
asionally he injects his personal
views on, say, racial quotas into his legal opinions. When he takes issue with
"my fine colleagues," he does so in the most courtly manner possible, always
striving to emulate Justice Powell as "a healer and bridge builder," he said.
In fact, taking me by surprise, he grew quite emotional when telling me how ra
ncorously divided the legal community, the political community, even the countr
y has become. His voice grew insistent, then caught, and his eyes moistened. </
P>
<P>"I don't believe in throwing s
alt in people's eyes," he said. "It's very important to me that the country c
ome together. There are so many wounds, and we ought not pick at scabs. The leg
al culture especially is too polarized. There's too much throwing of pitch and
tar and mud." </P>
<P>Luttig, in contrast, is not given to bursts of inspirational speaking and do
es no public speaking. Down-to-earth and likable in private, he comes across pu
blicly as intense, austere and unsentimental. "He goes out there with piercing
ideas and steel-
trap analysis," Smolla said. Luttig sees himself as a legal "nerd," worships
analytical rigor and composes a hard-boiled, sometimes mathematically logical
opinion. He does not hesitate to gore his colleagues if he finds their thinking
subpar. "If any opinion is without reasoning or poorly reasoned, I want them
to be embarrassed by their analysis so as to continually improve on the process
," he told me. He can be particularly scathing toward Wilkinson -- "Judge Wil
kinson misunderstands this issue altog
ether" -- and he'll criticize him for contradicting himself or for making pron
ouncements that go beyond a specific case. </P>
<P>Attorneys who go before Luttig know about one central event in his life: tha
t his father was brutally murdered nine years ago, that he moved his chambers t
o Texas during his father's killer's trial and that the killer became a <EM>cau
se clbre</EM> for death-penalty opponents before he was executed. Some wonder i
f it makes him less objective; Luttig has never granted a new hear
ing to a death-row defendant. He brushes their concerns aside; the experience a
ffected him -- how could it not have? -- but it didn't warp him. </P>
<P>Many lawyers also assume that Luttig is more conservative than Wilkinson. Bu
t the law journal Judicature recently evaluated the decisions of six possible B
ush nominees for the Supreme Court and found Wilkinson to be furthest to the ri
ght -- exceptionally conservative. It found Luttig the second least conservativ
e of the six. "Did you see the Judicature art

icle?" Luttig asked me, and he also made sure that I had read some cases in wh
ich he took unexpectedly liberal positions.. He is loath to be predictable and
eager to be perceived as more moderate in anticipation of a Supreme Court openi
ng. </P>
<P>In one case, Luttig took issue with Wilkinson's finding that police officers
in Prince George's County, Md., couldn't be held liable for violating the cons
titutional rights of Nelson O. Robles. The officers had tied Robles to a pole i
n a parking lot in the middl
e of the night with a note at his feet stating that he was wanted on an outstan
ding traffic warrant by a neighboring county. Wilkinson, while condemning the o
fficers for behaving like Keystone Kops, said that they could not have known th
at they were violating Robles's constitutional rights because it had never been
specifically enunciated that what they did was such a violation. </P>
<P>Luttig argued pungently, but unsuccessfully, that Wilkinson's decision shoul
d be reviewed by the full court: "I would li
ke to have thought that at this point in our history no court would hold, as di
d this panel, that law enforcement officers need an opinion from this court in
order for them to be on notice that handcuffing a pretrial detainee to a metal
pole in a deserted shopping center at 3:00 a.m. in the morning, and abandoning
him there, <EM>for no law enforcement purpose at all</EM>, is unconstitutional.
" </P>
<P>Wilkinson and Luttig do not like to talk about the possibility that they wil
l be competing for a nominati
on as soon as this spring if, say, Chief Justice Rehnquist, 78, or Justice Sand
ra Day O'Connor, 72, steps down. But during Ocheltree's hearing at the Richmond
courthouse, the subject was in the air. </P>
<P>
Since 1995, for so long that she is beginning to feel and sound like a c
rusader, Lisa Ocheltree, 41, has been pursuing her claim against Scollon Produc
tions, a manufacturer of life-size costumes for mascots like the South Carolina
Gamecock and characters like Tommy Pickles. </P>
<P>She filed suit u
nder a civil rights law, Title VII, that sees sexual harassment as a violation
of the prohibition against workplace discrimination because of sex. Some sexual
-harassment claims involve a quid pro quo; others, like Ocheltree's, assert a h
ostile work environment. Unfortunately for Ocheltree, she has ended up before t
he appeals court least likely to be sympathetic to any such claims. </P>
<P>Plaintiffs in sexual-harassment suits prevail in only 21 percent of their ap
peals before the Fourth Circuit, according
to a recent Cornell Law Review article. They win, in contrast, 80 percent of th
e time in the New York-based Second Circuit, which is dominated by Democratic a
ppointees, and 39 percent of the time nationwide. </P>
<P>When Ocheltree, now a U.P.S. employee, worked at Scollon Productions, she wa
s the only woman in an otherwise all-male production shop. Over time, the atmos
phere grew more coarse, she said, until it was dominated by sexually explicit c
onversation and behavior. </P>
<P>A co-worker pinched the ni
pples of a mannequin while another fell to his knees and simulated oral sex on
it. A co-worker teased her with a dirty song while others, including her superv
isor, laughed at the show. A colleague tried to get her to react to a photograp
h of a man with his genitalia pierced. During Ocheltree's trial, a male co-work
er said that the other men would routinely fondle the mannequins because they k
new it bothered Ocheltree. </P>
<P>Ocheltree complained about the environment during an employee meeting, and s
he wa
s rebuffed repeatedly when she tried to get an audience with the company's seni
or executives. After about 18 months at Scollon, she was fired. A federal judge
summarily dismissed her complaint, but, representing herself, she appealed tha
t judgment to the Fourth Circuit, which determined that she had grounds for tri
al. A jury awarded Ocheltree $7,280 in compensatory damages and $400,000 in pun

itive damages. The judge reduced the damages to $50,000 because Scollon is a sm
all business. Nonetheless, Ocheltree s
aid that her victory restored her "sense of honor and dignity," even though t
he men at the plant "are laughing to this day." </P>
<P>Scollon Productions appealed the jury's verdict to the Fourth Circuit, conte
nding that Ocheltree's description of the workplace environment was exaggerated
and that the crude behavior wasn't directed at Ocheltree anyway. The three-jud
ge panel assigned the case included Williams, Paul V. Niemeyer, appointed by Bu
sh in 1990, and M. Blane Michael, a bow-tie-wearing Clinton a
ppointee from West Virginia. Williams and Niemeyer voted to reverse the jury's
decision, and Michael was the dissenter. </P>
<P>It is a role that Michael, who keeps a large photograph of Clinton's inaugur
ation on his chambers' walls, often exercises. There have been other instances
in which it has pitted him against Williams too, although he told me that their
personal relations are cordial. Still, Michael wrote the dissent in the Mirand
a case and in one in which Williams found that people with symptom-fre
e H.I.V. are not protected by the Americans With Disabilities Act. </P>
<P>Michael said that Williams and Niemeyer chose "again and again" to see the
evidence in a light favorable to Ocheltree's employer rather than to Ocheltree
. They were ignoring the fact that the jury found Ocheltree to be the credible
party, and they were ignoring their obligation to respect a jury's finding, he
said. There is, he wrote, "a profound difference in our respective approaches
to reviewing a jury verdict." </P>
<P>In a
spirited opinion, Williams wrote that there was no reason to believe that the
vulgar atmosphere in the workshop had anything to do with Ocheltree's presence
or the fact that she was a woman. The incidents were isolated, and the rest was
banter, she said. The courts shouldn't treat women preferentially by insulatin
g them from everyday insults. And further, she added, there was some indication
that Ocheltree herself was not a "model of femininity." </P>
<P>In his dissent, Michael wrote that a reasonable j
ury would conclude that the men at Scollon Productions resented Ocheltree's int
rusion into their workplace and had set out to make her unwelcome. He said that
the "overall tenor of the workplace banter conveyed the message that women ex
ist primarily to gratify male desires for oral sex." In a workplace suffused w
ith representations of women as sexual objects, a female worker "would doubtle
ss wonder," he wrote, whether her male co-workers were looking at her and aski
ng themselves "whether she 'swallows'
" or whether she could '"suck a golf ball through a garden hose.'" </P>
<P>Ocheltree was devastated that the Fourth Circuit decision was written by a w
oman. "Just because she sits up on that bench, she still puts her pantyhose on
one leg at a time," she said. "If all the male judges were sitting around ta
lking about oral sex, I wonder how she'd feel then." </P>
<P>
Franklin Delano Roosevelt famously set out to overhaul the federal judic
iary ideologically. Confronting courts that were thwarting h
is New Deal projects, he strove to create liberal ones that would grant the gov
ernment more power to regulate the economy. Decades later, Reagan displayed a s
imilar purposefulness, screening judicial candidates using ideological "litmus
tests" in order to choose jurists who were strict constructionists, tough on
crime, anti-abortion and pro-family. </P>
<P>Between them, Reagan and the first President Bush named six judges to the Fo
urth Circuit; those six joined Nixon's appointee, Widener, to form a solid
conservative core. On other courts, the transformation to conservative has bee
n more startling. The two Deep South appellate courts, for instance, used to be
civil rights crusaders. But until the Carter judges retired, the Fourth Circui
t was, if not liberal, at least more balanced. </P>
<P>Clinton put a priority on diversifying the federal bench, picking up where C
arter had left off. Despite an uncooperative Senate, he succeeded in getting a
record 9 black, 7 Hispanic and 20 female judges confirmed. </P>

<P>Yet the Clinton administration never saw its role as reasserting ideological
balance on the courts. When Clinton took office, the appeals courts were solid
ly Republican, but his administration did not feel compelled to find liberal po
werhouses to counter the conservative heavyweights appointed by Reagan and Bush
. "Some in the White House argued very forcefully that their job was not to pu
t on the federal bench the liberal equivalents of the Luttigs and the Wilkinson
s," said Nan Aron, president of Alli
ance for Justice, a liberal coalition. Clinton was not a die-hard liberal himse
lf, and he tended to nominate centrist legal professionals in tune with his mor
e centrist politics. Still, he faced intense partisan battles, particularly ove
r his minority appointees, and the acrimony continued through Bush's first two
years, affecting not just the political arena but also the courts themselves. <
/P>
<P>Luttig told me that he thinks the politics surrounding judicial appointments
makes judges hyperconscious of t
heir political sponsors. "Judges are told, 'You're appointed by us to do these
things.' So then judges start thinking, Well, how do I interpret the law to ge
t the result that the people who pushed for me to be here want me to get?" he
said. "I believe that there's a natural temptation to line up as political par
tisans that is reinforced by the political process. And it has to be resisted,
by the judiciary and by the politicians." </P>
<P>Clinton named four white judges to the Fourth Circuit without muc
h battle, including one, William B. Traxler Jr., of Greenville, S.C., who was f
irst elevated to the federal bench, on Thurmond's recommendation, by former Pre
sident Bush. Traxler votes so often with the conservative majority that court w
atchers forget he's a Democratic appointee. The other three -- Blane Michael an
d Robert B. King of West Virginia and Diana Gribbon Motz of Maryland -- are uno
fficially the dissenters. </P>
<P>In contrast to his smooth experience with getting the white judges confirmed
, Clin
ton tried at least four times to name an African-American to the Fourth Circuit
. His nominees were blocked every time. Jesse Helms still bore a grudge from Cl
inton's failure to renominate his former aide Terrence Boyle, after Boyle's nom
ination by the first Bush had elapsed. Helms then blocked, as is the home state
senator's power, every Clinton nominee from North Carolina, including two Afri
can-American judges. As a result, there is no one from North Carolina on the Fo
urth Circuit now, although proving tha
t even a retired Helms can get his way, President Bush has a pending nominee fr
om North Carolina -- and that is Boyle. </P>
<P>During his period of obstructionism, Helms insisted, and Thurmond publicly c
oncurred, that the matter had nothing to do with race or politics. It would sim
ply be a waste of taxpayer money, Helms said repeatedly, to fill vacancies on t
he Fourth Circuit when the chief judge, Wilkinson, thought the court would func
tion less efficiently if it were bigger. (And clearly it would have if
it became less ideologically homogeneous.) </P>
<P>Clinton finally tried an end run around Helms by nominating a Virginian, a s
oft-spoken African-American lawyer named Roger L. Gregory. Gregory comes from a
small town in rural Virginia where his parents worked in the local tobacco fac
tory. He grew up to found a Richmond law firm with L. Douglas Wilder, the forme
r governor of Virginia. He gives inspirational speeches to black youths. His no
mination had bipartisan support. But even Gregory couldn't get a hea
ring scheduled. </P>
<P>So Clinton resorted to an extraordinary tactic. During his last days in offi
ce, after Congress had recessed, Clinton unilaterally appointed Gregory to the
bench. President Bush, eager to demonstrate bipartisanship and win support for
his own candidates, eventually allowed Gregory's temporary appointment to becom
e permanent. In July 2001, the Senate confirmed him 93 to 1, with Trent Lott ca
sting the dissenting vote. The Fourth Circuit Court of Appeals was officially i

ntegrated.. </P>

<P>In his "baby judge" speech at the Fourth Circuit judicial convention last summer, Gregory cited Frederick Douglass and Harriet Tubman, setting a new kind of precedent for the court. He also joked that he was welcomed to the Richmond courthouse by someone who pointed out that the Confederate President Jefferson Davis's office used to be right near his new chambers. "That was very reassur ing, you can imagine that," Gregory said. </P>
<P>
In a study of capital convictions and appeals between 1973 and 1995, Prof. James S. Liebman of Columbia University Law School found that t he Fourth Circuit granted relief to death-row inmates less frequently than any other appeals court in the country. Even at that point, and it has gotten more restrictive since, the Fourth Circuit was overturning 12 percent of the death s entences it reviewed: that compared with an average 40 percent reversal rate fo r federal appeals courts. "There are other conservative courts of appeal but n one that are a black hole of capital l
itigation like the Fourth Circuit," said John H. Blume, director of the Cornel l Death Penalty Project, who represents South Carolina prisoners. </P>
<P>When Kevin Wiggins's case came up before the Fourth Circuit in January 2002, he was on death row in Maryland, trying not to get his hopes up. A federal dis trict chief judge had invalidated his death sentence and voided his conviction for murder. Theoretically, he should have gone free. But the state appealed. An d Wiggins knew, because death-row prisoners k
now these things, that the odds of winning in the Fourth Circuit weren't good. </P>
<P>In February, I visited Wiggins in the C-pod of the Maryland Correctional Adj ustment Center in downtown Baltimore. When a guard unlocked the door to a narro w concrete visiting cell, Wiggins was already there, staring blankly through a scratched glass partition. Wearing a white undershirt, his face round with a wi sp of a mustache, he was itching to get talking. And talk he did, like a balloo n releasing air, his words a jum
ble as he dizzyingly flicked back and forth in time. </P>
<P>Matter-of-factly, Wiggins described himself as "a nobody with no family and no skills." He had a nightmarish childhood, according to information gathered by a forensic social worker hired by his present lawyer. His mother was alcoho lic, neglectful and abusive. When he was 6, Wiggins was removed from his mother 's home after she burned him severely with a hot plate in punishment for playin g with matches. He then endured a series of foster homes i
n which he was beaten, locked in closets and repeatedly raped. He emerged into adulthood as a barely educated loner who lived in rented rooms and worked at mi nimum-wage jobs. He was of "borderline intelligence," according to state soci al-service records. </P>
<P>Wiggins had no criminal record when he was arrested at age 27 for the murder of an elderly woman. The State of Maryland maintained that Wiggins drowned Flo rence Lacs, 77, in her bathtub in 1988: he was working as a painter in her buil ding, and he
and his girlfriend were found in possession of Lacs's credit cards and car. Th ere was no forensic evidence linking Wiggins to the murder, though there was un identified forensic evidence -- fingerprints, hair, fibers and a baseball cap l eft at the scene. Still, in a bench trial, a state judge convicted Wiggins of r obbery and murder. </P>
<P>During the subsequent sentencing trial, Wiggins's inexperienced public defen ders decided to reargue his innocence instead of presenting a case for why he s hould get lif
e not death. They did not even bother to investigate his background to discover whether he possessed the kind of "social history" that is routinely used to humanize a defendant and mitigate against the imposition of the death penalty. </P>
<P>Wiggins has now been on death row since 1989. In 1993, a high-powered Washin

From:	Sampson, Kyle
To:	<Gonzales, Alberto R.>;<Leitch, David G.>;<Kavanaugh, Brett M.>;<Bartolomucci, H. Christopher>;<Walker, Helgard C.>;<Newstead, Jennifer G.>;<Francisco, Noel J.>;<Powell, Benjamin A.>
Sent:	3/8/2003 11:38:22 AM
Subject:	Fw: N.Y. Times Magazine -- Fourth Circuit
Attachments:	att1.htm

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

From: **PRA 6**

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Date: 03/08/2003 11:15:17 AM

Subject: N.Y. Times Magazine -- Fourth Circuit

March 9, 2003The Power of the FourthBy DEBORAH SONTAG

he 19th-century courthouse that houses the United States Court of Appeals for the Fourth Circuit sits across from a CVS and a Dress Barn on a desultory stretch of Main Street in Richmond, Va. The entrance -- peeling "Pull" sign, metal detector, dim lobby -- is not awe-inspiring. But upstairs in the courtrooms, beneath the pendulous chandeliers and the oil portraits of former jurists, a hush prevails. Whether or not the judges are on the bench, people whisper. It is as if they tacitly accept that the atmosphere should continue to be rarefied even as the judicial process becomes increasingly polluted by politics.

This 148-year-old building, once the site of the Confederate Treasury, is where you go if you are appealing the decisions of federal judges or juries in Virginia, West Virginia, Maryland, North Carolina or South Carolina. It's the last stop before the Supreme Court, which, given how few cases the highest court actually hears, essentially makes it the court of last resort for those seeking justice in this region.. Let the plaintiff beware, though; the Fourth Circuit is considered the shrewdest, most aggressively conservative federal appeals court in the nation.

On the last Tuesday in February, Lisa Ocheltree of Lexington, S.C., settled warily onto a hardwood bench in a courtroom carpeted in billiard-table green. Several years ago, Ocheltree won a substantial jury verdict in a sexual-harassment suit against her former employer. The jury found that vulgar language, crude sexual commentary and sexual acting-out created an extremely hostile working environment for Ocheltree as the sole woman in a costume-production workshop. But a three-judge panel of the Fourth Circuit overturned that verdict late last year. "Were they telling me that I should have just sucked it up?" Ocheltree asked. She petitioned the full court to reconsider the panel's 2-to-1 decision, and the judges agreed to take her case en banc, which they hardly ever do.

And so all 12 judges were about to file in and take the bench, affording a rare glimpse at the dynamic of the entire court. Ocheltree's lawyer was nervous: a three-judge panel of the Fourth Circuit provides a grilling, but this would be a full-court press. Ocheltree, however, was determined not to be intimidated. "Just because I'm a blue-collar worker doesn't mean I'm gonna let the black robes scare me," she said. "It may be the South, but it's the 21st century."

Geographically, the Fourth Circuit, one of 13 federal courts of appeals, is not the most southern. But it is singularly genteel: its judges descend from the bench to shake lawyers' hands after oral arguments.. And as recently as 1999, Chief Justice William H. Rehnquist led the Fourth Circuit's annual judicial conference in a traditional rousing sing-along that included "Dixie." This always offended civil rights lawyers and the few African-American lawyers in attendance. But it never surprised them.

Wilkinson, the bottom line seemed to be that there was a jury verdict, and his remarks hinted that he was disinclined to overturn it.

Luttig, however, didn't seem certain that the jury verdict was defensible, and he scolded Ocheltree's lawyer, William Elvin Hopkins Jr., 36, for failing to make his best case. As Luttig saw it, the crux of Hopkins's challenge was to explain why Ocheltree was discriminated against if the locker-room atmosphere predated her arrival at Scollon. "You'll lose if you don't better answer that before this panel," he said. Luttig suggested this theory: Most men would stop such salacious talk once a woman was in their midst and if they didn't, it was precisely because she was there. Their behavior may not have changed, but their motivation did, he said.

When the conversation became graphic, Widener, whose eyes had been closed, seemed to startle into participation. "You're asking us to hold that when there's an all-male shop, a woman can walk in and say, 'Give me the money!'"

Williams agreed: there was no reason for Ocheltree to have been any more offended than her male colleagues by sexually explicit conversation, not in an age when magazines feature articles about how much women enjoy oral sex.

As in most oral arguments I observed, Gregory, the African-American judge who joined the court in 2001, didn't grandstand. When he speaks, though, he doesn't mince words, slices to the core and if the subject is discrimination, he gets it. Title VII is not about sex or race, he said; it's about power. And the incidents with the mannequin speak volumes, he said: "The problem with the mannequin is that it became almost an effigy, if you will, of the plaintiff."

As Ocheltree left the courthouse, still holding her husband's hand, she said that she felt the court would do the right thing when it issued its decision later this year. There was no real basis for her optimism, though, not in the court's track record or in the questions the judges asked at her hearing. It could go either way, but the odds are not with the Lisa Ocheltrees or the Kevin Wigginses, not in the Fourth Circuit or, for that matter, in an ever increasing number of appellate courts in this country.

Legal scholars talk about the pendulum swinging from liberal to conservative, from a preoccupation with individuals' rights to a preoccupation with states' rights, and suggest that, in time, it will swing back once more. It would certainly help many Americans sustain their faith in the system if the courts could find their equilibrium, if they could become less ideological, less predictable and less political. That doesn't appear to be on the horizon, though, not in the foreseeable future. In the historic site in Richmond where the Confederacy once thrived, the United States Court of Appeals for the Fourth Circuit is ushering in the 21st century.

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It was not until the year 2001 that the Fourth Circuit, which has the largest African-American population of any appellate jurisdiction, became the final federal appeals court to be racially or ethnically integrated. Many consider the court to be a legacy of Strom Thurmond and Jesse Helms because the former senators from the Carolinas played a key role in shaping it through patronage appointments and obstructionism. Indeed, President Bush's most recent appointment to the Fourth Circuit, Dennis W. Shedd, is a former chief of staff to Thurmond; his pending nominee, Terrence Boyle, is a former Helms aide unsuccessfully nominated by Bush's father more than 10 years ago.

Although President Bush may or may not get the chance to name a new Supreme Court justice this year, he is busy trying to fill 25 federal appeals court vacancies, including 3 on the Fourth Circuit, with the backing of a newly Republican Senate. He already has 16 nominees waiting for confirmation. And despite the occasional Democratic filibuster, he appears poised to transform the federal judiciary -- which includes 179 appeals judges at full strength -- back into an overwhelmingly conservative bench. In 12 years between them, Ronald Reagan and George H.W. Bush established a Republican majority on every appeals court. Clinton, facing stiff resistance from an opposition Senate for six of his eight years, pushed that back somewhat so that Bush inherited a Republican majority on 8 of the 13 appellate courts, with 3 more poised to swing Republican through his appointments. And those appointments, because they are for life, could reverberate for generations. Judge H. Emory Widener Jr. of the Fourth Circuit, who i

As Bush makes his selections, his staunch conservative supporters tout the Fourth Circuit as a model to emulate, and liberals view it anxiously as a harbinger of doom. That's because the Fourth Circuit, which has eight Republican and four Democratic appointees, is not only conservative but also bold and muscular in its conservatism. It is confident enough to strike down acts of Congress when it finds them stretching the limits of the federal government's power and hardheaded enough to rule against nearly every death-row defendant who comes before it.

To critics, the Fourth Circuit lacks compassion for the individual. To admirers, the Fourth Circuit is a welcome corrective after years of soft, liberally activist benches, a brilliant court with a healthy respect for the concerns of prosecutors, of business owners, of state officials -- and of the Bush administration, which received deference from the court to treat a United States citizen captured in Afghanistan as an "enemy combatant" who could be detained without charges even on American soil.

Helms once told a North Carolina newspaper that the furor in Washington over judicial nominations was out of whack with the sentiments of the public: "You go out on the street of Raleigh, N.C., and ask 100 people, 'Do you give a damn who is on the Fourth Circuit Court of Appeals?' They'll say, 'What's that?'"

He had a point. Few pay much attention to federal courts below the Supreme Court level. But they should. The appellate courts, created in the late 19th century to relieve overcrowding of the Supreme Court's docket, decide about 28,000 cases a year compared with the highest court's 75 or so. Practically speaking, they have the final say in most matters of law; their reach is broader, if not deeper, than the Supreme Court's itself.

Judges on the Fourth Circuit say that they just follow the Supreme Court's lead. And it is true that the Fourth Circuit is the appellate court closest in thinking to the Rehnquist Court. But the relationship is symbiotic: the Fourth Circuit does not just imitate; it also initiates. It pushes the envelope, testing the boundaries of conservative doctrine in the area of, say, reasserting states rights over big government. Sometimes, the Supreme Court reins in the Fourth Circuit, reversing its more experimental decisions, but it also upholds them or leaves them alone to become the law of the land. There is a cross-fertilization, which could see its apotheosis this spring: the Fourth Circuit is dominated intellectually by two very different conservative judges, J. Harvie Wilkinson 3rd and J. Michael Luttig, both of whom are leading candidates for the next Supreme Court vacancy.

Judge Karen J. Williams, 52, a tall, slender woman with delicate features and a regal carriage, wrote the decision overturning the jury verdict in Lisa Ocheltree v. Scollon Productions. The federal law that prohibits sexual harassment in the workplace, as she phrased it ever so piquantly, is not a "neo-Victorian chivalry code designed to protect" the "tender sensitivities of contemporary women."

Williams eloped at 17 with her teenage sweetheart, gave birth to four children, taught school, commuted to law school and eventually became a lawyer in her husband's private practice in Orangeburg, S.C. She was appointed by former President Bush in 1992 on the recommendation of Strom Thurmond, a friend of her father-in-law's, then the president of the South Carolina State Senate. At Williams's investiture, Thurmond and her father-in-law reminisced about how they used to double-date.

Williams, in the self-mocking "baby judge" speech that newly appointed jurists make at the annual judicial conference, said that Thurmond "maneuvered my hearings so that I would be the first woman on the circuit and his nominee." Thurmond, she said, liked to be on the cutting edge, and he just plain liked women too. In the course of the confirmation process, Williams

added, a Justice Department official pointed out to her that her race was listed incorrectly on her driver's license. "We finally knew then how I got it," she said jokingly, referring to the judgeship. "Not only was I a female, but they had me as a black female." Some laughed; others cringed.

Once a month, the judges, whose annual salary of $164,000 is higher than that of senators, travel from their home states to Richmond to hear a week of oral arguments. They sit in three-judge panels randomly selected by a computer program and invariably encounter a rich menu of human dramas and hot-button issues. They hear everything from bankruptcy cases to international child-custody disputes, from race discrimination claims to environmental battles over wetlands. In the January hearings, they debated whether Norfolk, Va., could use an anti-loitering statute to keep an elderly couple from protesting abortion on a bridge over a highway and whether animal-control officers in High Point, N.C., were stripping pit bull owners of their Fourth Amendment rights by killing their dogs. They examined three cadets' contention that the mealtime prayer at the Virginia Military Institute was unconstitutional and an Israeli immigrant's appeal of his conviction for interfering with a flight crew when, on the three-month an

The full Fourth Circuit rarely sits to review the decision of one of its three-judge panels. When it does, though, critics say that it uses this en banc procedure to overturn liberal decisions that slip through, and there are plenty of supporting examples. But with Ocheltree, the judges were sitting in reconsideration of a quite conservative decision, one that would greatly limit the ability of employees in the region to make successful claims of sexual harassment. They were also addressing the sensitive issue of the sanctity of jury decisions.

Williams was the author of an infamous decision several years ago. The Fourth Circuit ruled that the liberal Warren Court's landmark 1966 ruling in Miranda v. Arizona was not constitutionally based, and as such that an obsolete Congressional statute trumped it. More than 30 years ago, the statute was a stillborn attempt to overrule the court's holding that criminal suspects must be apprised of their rights through what have become known as Miranda warnings. It was never enforced and largely forgotten until the Fourth Circuit resurrected it. And Williams's decision helped cement the Fourth Circuit's reputation as a judicially active conservative court. But the Supreme Court reversed it, 7 to 2, with Antonin Scalia and Clarence Thomas, the two most conservative justices and President Bush's self-proclaimed favorites, dissenting. In that instance and several others, the Fourth Circuit's effort to nudge the Supreme Court toward greater conservatism backfired. Still, the Supreme Court has upheld 36.5 percent of

The Fourth Circuit does not march in conservative lock step, however, and its intellectually vibrant judges do not constitute an ideological cabal. The court often reaches consensus across the ideological divide; some of its work is nonideological in nature. Sometimes the majority lets liberal decisions stand; other times even the most conservative judges issue opinions that seem to betray their ideological stripes. And often the fiercest legal arguments are not between the liberals and the conservatives but between conservatives themselves.

Yet when it comes to high-profile decisions, the Fourth Circuit tends to divide neatly along party lines. And taken together, those decisions not only bespeak a conservative philosophy of law but also serve a conservative political agenda. Among its many decisions, the Fourth Circuit has upheld the minute of silence in Virginia schools; ended court-ordered busing in Charlotte; upheld state laws that stringently regulate abortion clinics or require parental notification or ban so-called partial-birth abortions; ruled that the Virginia Military Institute could remain all male as long as there was a separate but comparable education for women; upheld a Charleston, S.C., program that tested maternity patients for illegal drug use without their consent and turned the results over to the police; overturned a Virginia prohibition against license plates bearing the Confederate flag; ruled that the F.D.A. didn't have the authority to regulate nicotine as a drug; and, most recently, overruled a West Virginia federal

As the Ocheltree hearing opened in a packed courtroom, the bailiff intoned the traditional blessing: "God save the United States and this honorable court." The judges took their seats in leather swivel chairs, with the brand-new chief judge, William W. Wilkins Jr. of South Carolina, in the center. Wilkins started his career as a clerk to Judge Clement Haynsworth of the Fourth Circuit (whose Supreme Court nomination by Nixon was rejected by Congress) and then went on to become an aide and campaign director for Thurmond. He was the first federal judge appointed by Reagan.

J. Harvie Wilkinson 3rd had technically stepped down as chief judge after seven years, as required by law. But he was sitting just off-center, and he still dominated, he and Luttig, each in his own way.

A warm, gracious and patrician Virginian, Wilkinson, 58, appears slight and owlish in his civilian clothes -- blue blazer, gold buttons -- yet commanding in his robes. The son of a banker, the future judge attended boarding school at Lawrenceville and college at Yale before returning to Virginia to study law. While a law student, he ran as a Republican candidate for Congress; when he got 30 percent of the vote, he jokes, he took it as a mandate to finish law school. He eventually taught law and served as editorial-page editor of The Norfolk Virginian-Pilot. (This didn't keep The Pilot from editorializing against his

appointment to the bench in 1983, saying that he lacked courtroom experience.)

Wilkinson was confirmed at the age of 39, and he and Luttig share the experience of having been judicial Wunderkinds. Luttig points out that at the time of his appointment in 1991, he held the distinction of being the youngest judge on a federal appeals court. He was 37.

The two judges share other distinctions as well. They both clerked for Supreme Court justices they still revere -- Wilkinson for Lewis F. Powell Jr. and Luttig for Chief Justice Warren Burger as well as for Antonin Scalia when Scalia was an appeals court judge. Both worked for Republican Justice Departments and participated in judicial selections, Wilkinson under Reagan and Luttig under the first Bush. Luttig shepherded Clarence Thomas through his contentious confirmation, and pictures of Thomas hang on his chambers' walls, including one inscribed "This would not have been possible without you! Thanks so much, buddy!" (Luttig's three clean-cut male clerks will head to the Supreme Court next year to clerk for Thomas, Scalia and Anthony M. Kennedy.)

These similarities between Wilkinson and Luttig, and their keen legal minds, initially created a natural alliance between them. Luttig, a native of Tyler, Tex., said that he used to spend more time talking with Wilkinson than with any other judge on the court. They are still friends, he said. But the years have clarified the differences in the two judges' styles and their jurisprudence, and they often parry and thrust in their decisions, with Luttig going for the direct and Wilkinson the indirect jabs. Often Wilkinson and Luttig end up voting the same way, but "there's this very antagonistic sideshow," said Rodney Smolla, a University of Richmond law professor.

Wilkinson writes essayish opinions filled with the kind of rhetorical flourishes that I imagine him composing with a quill pen. He often goes beyond facts and analysis to hold forth. He ponders, he digresses, he philosophizes. Wilkinson is the rare judge who speaks publicly and writes books; in his recent "One Nation Indivisible," he assailed affirmative action and ethnic separatism. Occasionally he injects his personal views on, say, racial quotas into his legal opinions. When he takes issue with "my fine colleagues," he does so in the most courtly manner possible, always striving to emulate Justice Powell as "a healer and bridge builder," he said. In fact, taking me by surprise, he grew quite emotional when telling me how rancorously divided the legal community, the political community, even the country has become. His voice grew insistent, then caught, and his eyes moistened.

"I don't believe in throwing salt in people's eyes," he said. "It's very important to me that the country come together. There are so many wounds, and we ought not pick at scabs. The legal culture especially is too polarized. There's too much throwing of pitch and tar and mud."

Luttig, in contrast, is not given to bursts of inspirational speaking and does no public speaking. Down-to-earth and likable in private, he comes across publicly as intense, austere and unsentimental. "He goes out there with piercing ideas and steel-trap analysis," Smolla said. Luttig sees himself as a legal "nerd," worships analytical rigor and composes a hard-boiled, sometimes mathematically logical opinion. He does not hesitate to gore his colleagues if he finds their thinking subpar. "If any opinion is without reasoning or poorly reasoned, I want them to be embarrassed by their analysis so as to continually improve on the process," he told me. He can be particularly scathing toward Wilkinson -- "Judge Wilkinson misunderstands this issue altogether" -- and he'll criticize him for contradicting himself or for making pronouncements that go beyond a specific case.

Attorneys who go before Luttig know about one central event in his life: that his father was brutally murdered nine years ago, that he moved his chambers to Texas during his father's killer's trial and that the killer became a cause c?l?bre for death-penalty opponents before he was executed. Some wonder if it makes him less objective; Luttig has never granted a new hearing to a death-row defendant. He brushes their concerns aside; the experience affected him -- how could it not have? -- but it didn't warp him.

Many lawyers also assume that Luttig is more conservative than Wilkinson. But the law journal Judicature recently evaluated the decisions of six possible Bush nominees for the Supreme Court and found Wilkinson to be furthest to the right -- exceptionally conservative. It found Luttig the second least conservative of the six. "Did you see the Judicature article?" Luttig asked me, and he also made sure that I had read some cases in which he took unexpectedly liberal positions. He is loath to be predictable and eager to be perceived as more moderate in anticipation of a Supreme Court opening.

In one case, Luttig took issue with Wilkinson's finding that police officers in Prince George's County, Md., couldn't be held liable for violating the constitutional rights of Nelson O. Robles. The officers had tied Robles to a pole in a parking lot in the middle of the night with a note at his feet stating that he was wanted on an outstanding traffic warrant by a neighboring county. Wilkinson, while condemning the officers for behaving like Keystone Kops, said that they could not have known that they were violating Robles's constitutional rights because it had never been specifically enunciated that what they did was such a violation.

Luttig argued pungently, but unsuccessfully, that Wilkinson's decision should be reviewed by the full court: "I would like to

have thought that at this point in our history no court would hold, as did this panel, that law enforcement officers need an opinion from this court in order for them to be on notice that handcuffing a pretrial detainee to a metal pole in a deserted shopping center at 3:00 a.m. in the morning, and abandoning him there, for no law enforcement purpose at all, is unconstitutional."

Wilkinson and Luttig do not like to talk about the possibility that they will be competing for a nomination as soon as this spring if, say, Chief Justice Rehnquist, 78, or Justice Sandra Day O'Connor, 72, steps down. But during Ocheltree's hearing at the Richmond courthouse, the subject was in the air.

Since 1995, for so long that she is beginning to feel and sound like a crusader, Lisa Ocheltree, 41, has been pursuing her claim against Scollon Productions, a manufacturer of life-size costumes for mascots like the South Carolina Gamecock and characters like Tommy Pickles.

She filed suit under a civil rights law, Title VII, that sees sexual harassment as a violation of the prohibition against workplace discrimination because of sex. Some sexual-harassment claims involve a quid pro quo; others, like Ocheltree's, assert a hostile work environment.. Unfortunately for Ocheltree, she has ended up before the appeals court least likely to be sympathetic to any such claims.

Plaintiffs in sexual-harassment suits prevail in only 21 percent of their appeals before the Fourth Circuit, according to a recent Cornell Law Review article. They win, in contrast, 80 percent of the time in the New York-based Second Circuit, which is dominated by Democratic appointees, and 39 percent of the time nationwide.

When Ocheltree, now a U.P.S. employee, worked at Scollon Productions, she was the only woman in an otherwise all-male production shop. Over time, the atmosphere grew more coarse, she said, until it was dominated by sexually explicit conversation and behavior.

A co-worker pinched the nipples of a mannequin while another fell to his knees and simulated oral sex on it. A co-worker teased her with a dirty song while others, including her supervisor, laughed at the show. A colleague tried to get her to react to a photograph of a man with his genitalia pierced. During Ocheltree's trial, a male co-worker said that the other men would routinely fondle the mannequins because they knew it bothered Ocheltree.

Ocheltree complained about the environment during an employee meeting, and she was rebuffed repeatedly when she tried to get an audience with the company's senior executives. After about 18 months at Scollon, she was fired. A federal judge summarily dismissed her complaint, but, representing herself, she appealed that judgment to the Fourth Circuit, which determined that she had grounds for trial. A jury awarded Ocheltree $7,280 in compensatory damages and $400,000 in punitive damages. The judge reduced the damages to $50,000 because Scollon is a small business. Nonetheless, Ocheltree said that her victory restored her "sense of honor and dignity," even though the men at the plant "are laughing to this day."

Scollon Productions appealed the jury's verdict to the Fourth Circuit, contending that Ocheltree's description of the workplace environment was exaggerated and that the crude behavior wasn't directed at Ocheltree anyway. The three-judge panel assigned the case included Williams, Paul V. Niemeyer, appointed by Bush in 1990, and M. Blane Michael, a bow-tie-wearing Clinton appointee from West Virginia. Williams and Niemeyer voted to reverse the jury's decision, and Michael was the dissenter.

It is a role that Michael, who keeps a large photograph of Clinton's inauguration on his chambers' walls, often exercises. There have been other instances in which it has pitted him against Williams too, although he told me that their personal relations are cordial. Still, Michael wrote the dissent in the Miranda case and in one in which Williams found that people with symptom-free H.I.V. are not protected by the Americans With Disabilities Act.

Michael said that Williams and Niemeyer chose "again and again" to see the evidence in a light favorable to Ocheltree's employer rather than to Ocheltree. They were ignoring the fact that the jury found Ocheltree to be the credible party, and they were ignoring their obligation to respect a jury's finding, he said. There is, he wrote, "a profound difference in our respective approaches to reviewing a jury verdict."

In a spirited opinion, Williams wrote that there was no reason to believe that the vulgar atmosphere in the workshop had anything to do with Ocheltree's presence or the fact that she was a woman. The incidents were isolated, and the rest was banter, she said. The courts shouldn't treat women preferentially by insulating them from everyday insults. And further, she added, there was some indication that Ocheltree herself was not a "model of femininity."

In his dissent, Michael wrote that a reasonable jury would conclude that the men at Scollon Productions resented Ocheltree's

intrusion into their workplace and had set out to make her unwelcome. He said that the "overall tenor of the workplace banter conveyed the message that women exist primarily to gratify male desires for oral sex." In a workplace suffused with representations of women as sexual objects, a female worker "would doubtless wonder," he wrote, whether her male co-workers were looking at her and asking themselves "whether she 'swallows'" or whether she could "'suck a golf ball through a garden hose.'"

Ocheltree was devastated that the Fourth Circuit decision was written by a woman. "Just because she sits up on that bench, she still puts her pantyhose on one leg at a time," she said. "If all the male judges were sitting around talking about oral sex, I wonder how she'd feel then."

Franklin Delano Roosevelt famously set out to overhaul the federal judiciary ideologically. Confronting courts that were thwarting his New Deal projects, he strove to create liberal ones that would grant the government more power to regulate the economy. Decades later, Reagan displayed a similar purposefulness, screening judicial candidates using ideological "litmus tests" in order to choose jurists who were strict constructionists, tough on crime, anti-abortion and pro-family..

Between them, Reagan and the first President Bush named six judges to the Fourth Circuit; those six joined Nixon's appointee, Widener, to form a solid conservative core. On other courts, the transformation to conservative has been more startling. The two Deep South appellate courts, for instance, used to be civil rights crusaders. But until the Carter judges retired, the Fourth Circuit was, if not liberal, at least more balanced.

Clinton put a priority on diversifying the federal bench, picking up where Carter had left off. Despite an uncooperative Senate, he succeeded in getting a record 9 black, 7 Hispanic and 20 female judges confirmed.

Yet the Clinton administration never saw its role as reasserting ideological balance on the courts. When Clinton took office, the appeals courts were solidly Republican, but his administration did not feel compelled to find liberal powerhouses to counter the conservative heavyweights appointed by Reagan and Bush. "Some in the White House argued very forcefully that their job was not to put on the federal bench the liberal equivalents of the Luttigs and the Wilkinsons," said Nan Aron, president of Alliance for Justice, a liberal coalition. Clinton was not a die-hard liberal himself, and he tended to nominate centrist legal professionals in tune with his more centrist politics. Still, he faced intense partisan battles, particularly over his minority appointees, and the acrimony continued through Bush's first two years, affecting not just the political arena but also the courts themselves.

Luttig told me that he thinks the politics surrounding judicial appointments makes judges hyperconscious of their political sponsors. "Judges are told, 'You're appointed by us to do these things.' So then judges start thinking, Well, how do I interpret the law to get the result that the people who pushed for me to be here want me to get?" he said. "I believe that there's a natural temptation to line up as political partisans that is reinforced by the political process. And it has to be resisted, by the judiciary and by the politicians."

Clinton named four white judges to the Fourth Circuit without much battle, including one, William B. Traxler Jr., of Greenville, S.C., who was first elevated to the federal bench, on Thurmond's recommendation, by former President Bush. Traxler votes so often with the conservative majority that court watchers forget he's a Democratic appointee. The other three -- Blane Michael and Robert B. King of West Virginia and Diana Gribbon Motz of Maryland -- are unofficially the dissenters.

In contrast to his smooth experience with getting the white judges confirmed, Clinton tried at least four times to name an African-American to the Fourth Circuit. His nominees were blocked every time. Jesse Helms still bore a grudge from Clinton's failure to renominate his former aide Terrence Boyle, after Boyle's nomination by the first Bush had elapsed. Helms then blocked, as is the home state senator's power, every Clinton nominee from North Carolina, including two African-American judges. As a result, there is no one from North Carolina on the Fourth Circuit now, although proving that even a retired Helms can get his way, President Bush has a pending nominee from North Carolina -- and that is Boyle.

During his period of obstructionism, Helms insisted, and Thurmond publicly concurred, that the matter had nothing to do with race or politics. It would simply be a waste of taxpayer money, Helms said repeatedly, to fill vacancies on the Fourth Circuit when the chief judge, Wilkinson, thought the court would function less efficiently if it were bigger. (And clearly it would have if it became less ideologically homogeneous.)

Clinton finally tried an end run around Helms by nominating a Virginian, a soft-spoken African-American lawyer named Roger L. Gregory. Gregory comes from a small town in rural Virginia where his parents worked in the local tobacco factory. He grew up to found a Richmond law firm with L. Douglas Wilder, the former governor of Virginia. He gives inspirational speeches to black youths. His nomination had bipartisan support. But even Gregory couldn't get a hearing scheduled.

So Clinton resorted to an extraordinary tactic. During his last days in office, after Congress had recessed, Clinton unilaterally appointed Gregory to the bench. President Bush, eager to demonstrate bipartisanship and win support for his own candidates, eventually allowed Gregory's temporary appointment to become permanent. In July 2001, the Senate confirmed him 93 to 1, with Trent Lott casting the dissenting vote. The Fourth Circuit Court of Appeals was officially integrated.

In his "baby judge" speech at the Fourth Circuit judicial convention last summer, Gregory cited Frederick Douglass and Harriet Tubman, setting a new kind of precedent for the court. He also joked that he was welcomed to the Richmond courthouse by someone who pointed out that the Confederate President Jefferson Davis's office used to be right near his new chambers. "That was very reassuring, you can imagine that," Gregory said.

In a study of capital convictions and appeals between 1973 and 1995, Prof. James S. Liebman of Columbia University Law School found that the Fourth Circuit granted relief to death-row inmates less frequently than any other appeals court in the country. Even at that point, and it has gotten more restrictive since, the Fourth Circuit was overturning 12 percent of the death sentences it reviewed: that compared with an average 40 percent reversal rate for federal appeals courts. "There are other conservative courts of appeal but none that are a black hole of capital litigation like the Fourth Circuit," said John H. Blume, director of the Cornell Death Penalty Project, who represe

nts South Carolina prisoners.

When Kevin Wiggins's case came up before the Fourth Circuit in January 2002, he was on death row in Maryland, trying not to get his hopes up. A federal district chief judge had invalidated his death sentence and voided his conviction for murder. Theoretically, he should have gone free. But the state appealed. And Wiggins knew, because death-row prisoners know these things, that the odds of winning in the Fourth Circuit weren't good.

In February, I visited Wiggins in the C-pod of the Maryland Correctional Adjustment Center in downtown Baltimore. When a guard unlocked the door to a narrow concrete visiting cell, Wiggins was already there, staring blankly through a scratched glass partition. Wearing a white undershirt, his face round with a wisp of a mustache, he was itching to get talking. And talk he did, like a balloon releasing air, his words a jumble as he dizzyingly flicked back and forth in time.

Matter-of-factly, Wiggins described himself as "a nobody with no family and no skills." He had a nightmarish childhood, according to information gathered by a forensic social worker hired by his present lawyer. His mother was alcoholic, neglectful and abusive. When he was 6, Wiggins was removed from his mother's home after she burned him severely with a hot plate in punishment for playing with matches. He then endured a series of foster homes in which he was beaten, locked in closets and repeatedly raped. He emerged into adulthood as a barely educated loner who lived in rented rooms and worked at minimum-wage jobs. He was of "borderline intelligence," according to state social-service records.

Wiggins had no criminal record when he was arrested at age 27 for the murder of an elderly woman. The State of Maryland maintained that Wiggins drowned Florence Lacs, 77, in her bathtub in 1988: he was working as a painter in her building, and he and his girlfriend were found in possession of Lacs's credit cards and car. There was no forensic evidence linking Wiggins to the murder, though there was unidentified forensic evidence -- fingerprints, hair, fibers and a baseball cap left at the scene. Still, in a bench trial, a state judge convicted Wiggins of robbery and murder.

During the subsequent sentencing trial, Wiggins's inexperienced public defenders decided to reargue his innocence instead of presenting a case for why he should get life not death. They did not even bother to investigate his background to discover whether he possessed the kind of "social history" that is routinely used to humanize a defendant and mitigate against the imposition of the death penalty.

Wiggins has now been on death row since 1989. In 1993, a high-powered Washington lawyer, Donald B. Verrilli, Jr., took on Wiggins's case pro bono, and it began wending its way through the postconviction review and then the state appeals process. Verrilli found the case against Wiggins to be weakly circumstantial at best, offering evidence only that Wiggins was a logical suspect. Verrilli said he came to believe that Wiggins did not commit the crime but rather served as the "fall guy for people more clever than him." Specifically, there is a plausible alternative to the course of events involving Wiggins's girlfriend, who was 15 years his elder. All charges against her were dropped, and she testified against Wiggins; her brother, it seemed, lived in an apartment below the victim's.

The case's first stop in federal court was at the bench of Maryland's United States chief district judge, J. Frederick Motz, who happens to be married to Judge Diana Motz, a Clinton appointee on the Fourth Circuit. Judge Frederick Motz is a former federal prosecutor appointed by Reagan; he is not, as he said in court one day, "an anti-capital punishment person." In a 55-page opinion, he concluded, "No rational finder of fact could have found Wiggins guilty of murder beyond a reasonable doubt." He invalidated the murder conviction and threw out the death sentence too.

I asked Wiggins whether he was happy when Motz took his side. "It's hard for me to be happy about anything," he said. Wiggins told me that he could remember only one joyful time in his life. It was after his mother burned him. Six years old, he awoke in a hospital bed, surrounded by nurses who clucked over him, petting his hair and bringing him cookies.

When Maryland prosecutors decided to appeal to the Fourth Circuit, Motz publicly questioned their desire to continue pursuing what he characterized as a flimsy case. "Why isn't this case of moral concern to the state?" he asked. "Or don't you care?"

At the Fourth Circuit, Wiggins drew a panel of three Republican appointees -- Wilkinson, Widener and Niemeyer. In a hearing last winter, the judges appeared to be wrestling with the case; they doubled the time they usually allot attorneys to present their arguments. Last May, however, in a decision written by the 79-year-old Judge Widener, the panel ended up reinstating Wiggins's conviction and his death sentence. The panel gave the original trial judge the benefit of the doubt; it deferred to his assertion that he based his decision of Wiggins's guilt on a totality of evidence and that he did not infer Wiggins's guilt from his possession of the victim's property. And it ruled that the public defenders' failure to present Wiggins's background during the sentencing hearing was a trial tactic rather than negligence.

And yet the panel had some hesitations. Judge Wilkinson wrote that he couldn't "say with certainty" that Wiggins committed the murder. And Judge Niemeyer acknowledged that it was something of a close call to find that Wiggins had adequate counsel.

"I think that most circuit courts, if they have real doubts about what has happened in a capital case, they will reverse," Professor Liebman said. "The Fourth Circuit doesn't have the same threshold. In this case, they saw the tripwire and stepped right over it."

Verrilli petitioned the Supreme Court, and in a hearing scheduled for March 24, the court will pick up Wiggins's case, continuing its dialogue with the Fourth Circuit's decision-making. Since 1996, the Supreme Court has reviewed far more death-penalty cases coming from the Fourth Circuit than from any other appeals court -- 9 from the Fourth Circuit alone and 12 from the other 11 appeals courts combined. The 1996 date is significant because in that year Congress passed the Antiterrorism and Effective Death Penalty Act, limiting federal courts' review of capital cases to those in which there's "an unreasonable application of clearly established federal law." That "unreasonableness," however, is open to interpretation, and while the Fourth Circuit has chosen to see its hands tied, other circuits have granted themselves more wiggle room. The Supreme Court is thus mediating the conflict between the circuits, trying to help them figure out when it is appropriate and inappropriate to defer to the state courts

Generally, the Supreme Court upholds the Fourth Circuit's tough stance in death-penalty cases by a 5-to-4 vote, dividing ideologically. Take the Virginia case of Walter Mickens Jr., whose lawyer, it turned out, had at one time defended Mickens's 17-year-old victim. A rare liberal panel of the Fourth Circuit found that Mickens's lawyer had a conflict of interest. But the Fourth Circuit did not want to let that reversal stand; it met en banc and reinstated his conviction. The case then went to the Supreme Court, which agreed, 5 to 4, with the Fourth Circuit's full panel: it held that the lawyer's conflict of interest didn't matter since Mickens couldn't prove that it adversely affected the outcome of his case. Last June, Mickens was executed by lethal injection.

In two important rulings on how to interpret the 1996 law, however, the Supreme Court reversed the Fourth Circuit, finding that the Richmond court had chosen to read the statute too narrowly. In one case, the Supreme Court, unlike the Fourth Circuit, found the state court's judgment "unreasonable" for failing to recognize that the legal representation of Terry Williams, a Virginia inmate, was so ineffective that it didn't meet minimum constitutional standards for competency. Like Wiggins's, Williams's lawyer didn't investigate his horrific childhood; his lawyer was subsequently disbarred for mental disability.

Many, if not most, appeals judges show a pattern to their judging over time.

Wilkinson has granted a new hearing to a death-row prisoner once in 19 years, according to a South Carolina Law Review article. In contrast, Judge Francis D. Murnaghan Jr. of Maryland, who used to be the Fourth Circuit's pre-eminent liberal, granted relief to about one out of three death-row prisoners who came before him.

Yet no judge wants to be seen as tailoring his decisions to his ideology, as bending the law to determine preconceived results. Every judge will tell you that he or she comes to each case with an open mind, seeing a distinct set of facts that raises distinct legal questions.

Wilkinson said he feels strongly that judges should never be rated and ranked as if they were politicians whose votes could

be counted. He said that the statistical analyses of judges' decisions, followed by the affixing of a label of liberal or conservative, is reductive.

"I don't go on the bench as liberal or conservative," Wilkinson said. And yet he does not dispute that he is a conservative jurist. He acknowledges his place among those who came of age concerned about "the excessive activism" of the Warren Court. The Warren Court was seen as having overstepped its bounds with rulings that expanded equal protection, the right to vote, criminal defendants' rights and the right to privacy. Conservatives, in contrast, preached judicial restraint.

Yet with conservatives now controlling most of the nation's federal appeals courts, Wilkinson is one among many who have come to a new appreciation of judicial activism. Like the "new federalists" whose conservative thinking increasingly influences the legal mainstream, Wilkinson said he believes that the Constitution is more than just the Bill of Rights. He doesn't think that the Bill of Rights has been overemphasized, he is quick to say, but that what he calls "the structural Constitution" has been underemphasized.

"That body of the document that spells out the relationship between the federal government and the states was neglected for far too long," he said. "The power of Congress was seen as unlimited and that of the states as a virtual nullity." Wilkinson has found it exciting, he said, to be engaged in redressing this imbalance, which sometimes means striking down Congressional acts that seem to usurp state power unconstitutionally.

But he notes, because he is of judicious temperament, that judicial activism is "heady wine" and that restraint is still the greater virtue. Everything in moderation. Luttig takes exception to the view that striking down Congressional laws necessarily constitutes judicial activism. "Remember, it's sophomoric to think that invalidation of a statute equals judicial activism," he said. "Judicial activism means deciding a case based on one's own personal predilections, regardless. It might well take the form of sustaining a law that should be stricken." Several years ago, in an opinion written by Luttig, the Fourth Circuit struck down a key provision of the Violence Against Women Act. As Luttig saw it, Congress had established a federal civil right that didn't exist in the Constitution ? the right to be free of crimes of violence motivated by gender ? and then established the additional right for victims of such violence to sue their aggressors for damages in federal court. Congress had justified the law based

Luttig ruled that Congress had overstepped its authority. A three-judge panel of the Fourth Circuit originally heard the appeal, upholding the constitutionality of the Violence Against Women Act, as had 17 of 18 federal district judges who had reviewed it. But the full Fourth Circuit vacated the liberal decision, taking the case en banc. Motz, the Clinton appointee, hinted in her dissent that her colleagues were motivated by their distaste for the act itself. "Judges' policy choices provide no basis for finding a statute unconstitutional," she wrote.

The case went up to the Supreme Court, and the Supreme Court agreed with the Fourth Circuit, 5 to 4, striking down the right of rape victims and abused women to sue in federal court under this statute. The Supreme Court version of the Fourth Circuit's ruling became the law of the land, and the Fourth Circuit and the Supreme Court jointly reinforced the principle that Congress's powers are limited.

Luttig's opinion, though, went beyond the Supreme Court's rhetorically. He began, "We the People, distrustful of power, and believing that government limited and dispersed protects freedom best, provided that our federal government would be one of enumerated powers, and that all power unenumerated would be reserved to the several States and to ourselves."

Cass Sunstein, a University of Chicago law professor, said that no court had issued such a battle cry for states' rights since before the New Deal.

During the nearly two hours that the Fourth Circuit debated her case, Ocheltree, dressed in a pin-striped pants suit with a white handkerchief sewed into the breast pocket, sat anonymously on a pewlike bench, holding her husband's hand in a tight grip. The judges didn't even know she was there. Her feathered dirty blond hair fell over her eyes a few times, and she tossed it back. Other than that, she was frozen, riveted by the theater of the bench, which veered occasionally into Grand Guignol.

Chuck Thompson, the lawyer for Scollon Productions, who used to clerk for Senior Judge Clyde H. Hamilton, a Republican appointee to the Fourth Circuit, wore a red bow tie. "May it please the court," he said. He didn't get a chance to say very much more. This was the judges' show. Karen Williams, author of the pro-employer decision, spent more time arguing Scollon's case than Thompson did. Michael, the dissenter, rolled his eyes and defended Ocheltree; Motz fired a few one-line zingers. Luttig, wagging his finger, told his fellow judges where their legal reasoning proved inadequate and instructed the lawyers for both sides what their arguments should be. "I'd have to disagree with you," Thompson ventured at one point.

"You can't!" Luttig retorted. "You can't disagree!" Wilkinson, perennially concerned with civility, exuded disgust at the locker-room atmosphere being described and exasperation with his colleagues for rehashing the ugly details of the case. "Who enjoys what and who enjoys whom," he said, his voice booming, "that's not for an appellate court to decide." For

<H5>March 9, 2003</H5><NYT_HEADLINE type=" " version="1.0">
<H2>The Power of the Fourth</H2></NYT_HEADLINE><NYT_BYLINE type=" " version="1.0"><FONT size=-1><STRONG>By DEBORAH SONTAG</STRONG></FONT>

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<P><IMG alt=T src="http://graphics7.nytimes.com/images/dropcap/t.gif" align=left border=0>he 19th-century courthouse that houses the United States Court of Appeals for the Fourth Circuit sits across from a <ORG value="CVS" idsrc="NYSE">CVS</ORG> and a <ORG value="DBRN" idsrc="NASDAQ">Dress Barn</ORG> on a desultory stretch of Main Street in Richmond, Va. The entrance -- peeling "Pull" sign, metal detector, dim lobby -- is not awe-inspiring. But upstairs in the courtrooms, beneath the pendulous chandeliers and the oil portraits of former jurists, a hush prevails. Whether or not the judges are on the bench, people whisper. It is as if they tacitly accept that the atmosphere should continue to be rarefied even as the judicial process becomes increasingly polluted by politics. </P>
<P>This 148-year-old building, once the site of the Confederate Treasury, is where you go if you are appealing the decisions of federal judges or juries in Virginia, West Virginia, Maryland, North Carolina or South Carolina. It's the last stop before the Supreme Court, which, given how few cases the highest court actually hears, essentially makes it the court of last resort for those seeking justice in this region. Let the plaintiff beware, though; the Fourth Circuit is considered the shrewdest, most aggressively conservative federal appeals court in the nation. </P>
<P>On the last Tuesday in February, Lisa Ocheltree of Lexington, S.C., settled warily onto a hardwood bench in a courtroom carpeted in billiard-table green. Several years ago, Ocheltree won a substantial jury verdict in a sexual-harassment suit against her former employer. The jury found that vulgar language, crude sexual commentary and sexual acting-out created an extremely hostile working environment for Ocheltree as the sole woman in a costume-production workshop. But a three-judge panel of the Fourth Circuit overturned that verdict late last year. "Were they telling me that I should have just sucked it up?" Ocheltree asked. She petitioned the full court to reconsider the panel's 2-to-1 decision, and the judges agreed to take her case en banc, which they hardly ever do. </P>
<P>And so all 12 judges were about to file in and take the bench, affording a rare glimpse at the dynamic of the entire court. Ocheltree's lawyer was nervous: a three-judge panel of the Fourth Circuit provides a grilling, but this would be a full-court press. Ocheltree, however, was determined not to be intimidated. "Just because I'm a blue-collar worker doesn't mean I'm gonna let the black robes scare me," she said. "It may be the South, but it's the 21st century." </P>
<P>Geographically, the Fourth Circuit, one of 13 federal courts of appeals, is not the most southern. But it is singularly genteel: its judges descend from the bench to shake lawyers' hands after oral arguments. And as recently as 1999, Chief Justice William H. Rehnquist led the Fourth Circuit's annual judicial conference in a traditional rousing sing-along that included "Dixie." This always offended civil rights lawyers and the few African-American lawyers in attendance. But it never surprised them. </P>
<P>It was not until the year 2001 that the Fourth Circuit, which has the largest African-American population of any appellate jurisdiction, became the final federal appeals court to be racially or ethnically integrated. Many consider the court to be a legacy of Strom Thurmond and Jesse Helms because the former senators from the Carolinas played a key role in shaping it through patronage appointments and obstructionism. Indeed, President Bush's most recent appointment to the Fourth Circuit, Dennis W. Shedd, is a former chief of staff to Thurmond; his pending nominee, Terrence Boyle, is a former Helms aide unsuccessfully nominated by Bush's father more than 10 years ago. </P>
<P>Although President Bush may or may not get the chance to name a new Supreme Court justice this year, he is busy trying to fill 25 federal appeals court vacancies, including 3 on the Fourth Circuit, with the backing of a newly Republican Senate. He already has 16 nominees waiting for confirmation. And despite the occasional Democratic filibuster, he appears poised to transform the federal judiciary -- which includes 179 appeals judges at full strength -- back into an overwhelmingly conservative bench. In 12 years between them, Ronald Reagan and George H.W. Bush established a Republican majority on every appeals court. Clinton, facing stiff resistance from an opposition Senate for six of his eight years, pushed that back somewhat so that Bush inherited a Republican majority on 8 of the 13 appellate courts, with 3 more poised to swing Republican through his appointments. And those appointments, because they are for life, could reverberate for generations. Judge H. Emory Widener Jr. of the Fourth Circuit, wh
<P>As Bush makes his selections, his staunch conservative supporters tout the Fourth Circuit as a model to emulate, and liberals view it anxiously as a harbinger of doom. That's because the Fourth Circuit, which has eight Republican and four Democratic appointees, is not only conservative but also bold and muscular in its conservatism. It is confident enough to strike down acts of Congress when it finds them stretching the limits of the federal government's power and hardheaded enough to rule against nearly every death-row defendant who comes before it. </P>
<P>To critics, the Fourth Circuit lacks compassion for the individual.. To admirers, the Fourth Circuit is a welcome corrective after years of soft, liberally activist benches, a brilliant court with a healthy respect for the concerns of prosecutors, of business owners, of state officials -- and of the Bush administration, which received deference from the court to treat a United States citizen captured in Afghanistan as an "enemy combatant" who could be detained without charges even on American soil. </P>
<P>Helms once told a North Carolina newspaper that the furor in Washington over judicial nominations was out of whack with the sentiments of the public: "You go out on the street of Raleigh, N.C., and ask 100 people, 'Do you give a damn who is on the Fourth Circuit Court of Appeals?' They'll say, 'What's that?'" </P>
<P>He had a point. Few pay much attention to federal courts below the Supreme Court level. But they should. The appellate courts,

created in the late 19th century to relieve overcrowding of the Supreme Court's docket, decide about 28,000 cases a year compared with the highest court's 75 or so. Practically speaking, they have the final say in most matters of law; their reach is broader, if not deeper, than the Supreme Court's itself. </P>
<P>Judges on the Fourth Circuit say that they just follow the Supreme Court's lead. And it is true that the Fourth Circuit is the appellate court closest in thinking to the Rehnquist Court. But the relationship is symbiotic: the Fourth Circuit does not just imitate; it also initiates. It pushes the envelope, testing the boundaries of conservative doctrine in the area of, say, reasserting states rights over big government. Sometimes, the Supreme Court reins in the Fourth Circuit, reversing its more experimental decisions, but it also upholds them or leaves them alone to become the law of the land. There is a cross-fertilization, which could see its apotheosis this spring: the Fourth Circuit is dominated intellectually by two very different conservative judges, J. Harvie Wilkinson 3rd and J. Michael Luttig, both of whom are leading candidates for the next Supreme Court vacancy. </P>
<P>
Judge Karen J. Williams, 52, a tall, slender woman with delicate features and a regal carriage, wrote the decision overturning the jury verdict in Lisa Ocheltree v. Scollon Productions. The federal law that prohibits sexual harassment in the workplace, as she phrased it ever so piquantly, is not a "neo-Victorian chivalry code designed to protect" the "tender sensitivities of contemporary women." </P>
<P>Williams eloped at 17 with her teenage sweetheart, gave birth to four children, taught school, commuted to law school and eventually became a lawyer in her husband's private practice in Orangeburg, S.C. She was appointed by former President Bush in 1992 on the recommendation of Strom Thurmond, a friend of her father-in-law's, then the president of the South Carolina State Senate. At Williams's investiture, Thurmond and her father-in-law reminisced about how they used to double-date. </P>
<P>Williams, in the self-mocking "baby judge" speech that newly appointed jurists make at the annual judicial conference, said that Thurmond "maneuvered my hearings so that I would be the first woman on the circuit and his nominee." Thurmond, she said, liked to be on the cutting edge, and he just plain liked women too. In the course of the confirmation process, Williams added, a Justice Department official pointed out to her that her race was listed incorrectly on her driver's license. "We finally knew then how I got it," she said jokingly, referring to the judgeship. "Not only was I a female, but they had me as a black female." Some laughed; others cringed. </P>
<P>Once a month, the judges, whose annual salary of $164,000 is higher than that of senators, travel from their home states to Richmond to hear a week of oral arguments. They sit in three-judge panels randomly selected by a computer program and invariably encounter a rich menu of human dramas and hot-button issues. They hear everything from bankruptcy cases to international child-custody disputes, from race discrimination claims to environmental battles over wetlands. In the January hearings, they debated whether Norfolk, Va., could use an anti-loitering statute to keep an elderly couple from protesting abortion on a bridge over a highway and whether animal-control officers in High Point, N.C., were stripping pit bull owners of their Fourth Amendment rights by killing their dogs. They examined three cadets' contention that the mealtime prayer at the Virginia Military Institute was unconstitutional and an Israeli immigrant's appeal of his conviction for interfering with a flight crew when, on the three-month
<P>The full Fourth Circuit rarely sits to review the decision of one of its three-judge panels. When it does, though, critics say that it uses this en banc procedure to overturn liberal decisions that slip through, and there are plenty of supporting examples. But with Ocheltree, the judges were sitting in reconsideration of a quite conservative decision, one that would greatly limit the ability of employees in the region to make successful claims of sexual harassment. They were also addressing the sensitive issue of the sanctity of jury decisions.. </P>
<P>Williams was the author of an infamous decision several years ago. The Fourth Circuit ruled that the liberal Warren Court's landmark 1966 ruling in Miranda v. Arizona was not constitutionally based, and as such that an obsolete Congressional statute trumped it. More than 30 years ago, the statute was a stillborn attempt to overrule the court's holding that criminal suspects must be apprised of their rights through what have become known as Miranda warnings. It was never enforced and largely forgotten until the Fourth Circuit resurrected it. And Williams's decision helped cement the Fourth Circuit's reputation as a judicially active conservative court. But the Supreme Court reversed it, 7 to 2, with Antonin Scalia and Clarence Thomas, the two most conservative justices and President Bush's self-proclaimed favorites, dissenting. In that instance and several others, the Fourth Circuit's effort to nudge the Supreme Court toward greater conservatism backfired. Still, the Supreme Court has upheld 36.5 percent
<P>The Fourth Circuit does not march in conservative lock step, however, and its intellectually vibrant judges do not constitute an ideological cabal. The court often reaches consensus across the ideological divide; some of its work is nonideological in nature. Sometimes the majority lets liberal decisions stand; other times even the most conservative judges issue opinions that seem to betray their ideological stripes. And often the fiercest legal arguments are not between the liberals and the conservatives but between conservatives themselves. </P>
<P>Yet when it comes to high-profile decisions, the Fourth Circuit tends to divide neatly along party lines. And taken together, those decisions not only bespeak a conservative philosophy of law but also serve a conservative political agenda. Among its many decisions, the Fourth Circuit has upheld the minute of silence in Virginia schools; ended court-ordered busing in Charlotte; upheld state laws that stringently regulate abortion clinics or require parental notification or ban so-called partial-birth abortions; ruled that the Virginia Military Institute could remain all male as long as there was a separate but comparable education for women; upheld a Charleston, S.C., program that tested maternity patients for illegal drug use without their consent and turned the results over to the police; overturned a Virginia prohibition against license plates bearing the Confederate flag; ruled that the F.D.A. didn't have the authority to regulate nicotine as a drug; and, most recently, overruled a West Virginia feder
<P>
As the Ocheltree hearing opened in a packed courtroom, the bailiff intoned the traditional blessing: "God save the United States and this honorable court." The judges took their seats in leather swivel chairs, with the brand-new chief judge, William W. Wilkins

Jr. of South Carolina, in the center. Wilkins started his career as a clerk to Judge Clement Haynsworth of the Fourth Circuit (whose Supreme Court nomination by Nixon was rejected by Congress) and then went on to become an aide and campaign director for Thurmond. He was the first federal judge appointed by Reagan. </P>
<P>J. Harvie Wilkinson 3rd had technically stepped down as chief judge after seven years, as required by law. But he was sitting just off-center, and he still dominated, he and Luttig, each in his own way. </P>
<P>A warm, gracious and patrician Virginian, Wilkinson, 58, appears slight and owlish in his civilian clothes -- blue blazer, gold buttons -- yet commanding in his robes. The son of a banker, the future judge attended boarding school at Lawrenceville and college at Yale before returning to Virginia to study law. While a law student, he ran as a Republican candidate for Congress; when he got 30 percent of the vote, he jokes, he took it as a mandate to finish law school. He eventually taught law and served as editorial-page editor of The Norfolk Virginian-Pilot. (This didn't keep The Pilot from editorializing against his appointment to the bench in 1983, saying that he lacked courtroom experience.) </P>
<P>Wilkinson was confirmed at the age of 39, and he and Luttig share the experience of having been judicial <EM>Wunderkinds</EM>. Luttig points out that at the time of his appointment in 1991, he held the distinction of being the youngest judge on a federal appeals court. He was 37. </P>
<P>The two judges share other distinctions as well. They both clerked for Supreme Court justices they still revere -- Wilkinson for Lewis F. Powell Jr. and Luttig for Chief Justice Warren Burger as well as for Antonin Scalia when Scalia was an appeals court judge. Both worked for Republican Justice Departments and participated in judicial selections, Wilkinson under Reagan and Luttig under the first Bush. Luttig shepherded Clarence Thomas through his contentious confirmation, and pictures of Thomas hang on his chambers' walls, including one inscribed "This would not have been possible without you! Thanks so much, buddy!" (Luttig's three clean-cut male clerks will head to the Supreme Court next year to clerk for Thomas, Scalia and Anthony M. Kennedy.) </P>
<P>These similarities between Wilkinson and Luttig, and their keen legal minds, initially created a natural alliance between them. Luttig, a native of Tyler, Tex., said that he used to spend more time talking with Wilkinson than with any other judge on the court. They are still friends, he said. But the years have clarified the differences in the two judges' styles and their jurisprudence, and they often parry and thrust in their decisions, with Luttig going for the direct and Wilkinson the indirect jabs. Often Wilkinson and Luttig end up voting the same way, but "there's this very antagonistic sideshow," said Rodney Smolla, a University of Richmond law professor. </P>
<P>Wilkinson writes essayish opinions filled with the kind of rhetorical flourishes that I imagine him composing with a quill pen. He often goes beyond facts and analysis to hold forth. He ponders, he digresses, he philosophizes. Wilkinson is the rare judge who speaks publicly and writes books; in his recent "One Nation Indivisible," he assailed affirmative action and ethnic separatism. Occasionally he injects his personal views on, say, racial quotas into his legal opinions. When he takes issue with "my fine colleagues," he does so in the most courtly manner possible, always striving to emulate Justice Powell as "a healer and bridge builder," he said. In fact, taking me by surprise, he grew quite emotional when telling me how rancorously divided the legal community, the political community, even the country has become. His voice grew insistent, then caught, and his eyes moistened. </P>
<P>"I don't believe in throwing salt in people's eyes," he said. "It's very important to me that the country come together. There are so many wounds, and we ought not pick at scabs. The legal culture especially is too polarized. There's too much throwing of pitch and tar and mud." </P>
<P>Luttig, in contrast, is not given to bursts of inspirational speaking and does no public speaking. Down-to-earth and likable in private, he comes across publicly as intense, austere and unsentimental. "He goes out there with piercing ideas and steel-trap analysis," Smolla said. Luttig sees himself as a legal "nerd," worships analytical rigor and composes a hard-boiled, sometimes mathematically logical opinion. He does not hesitate to gore his colleagues if he finds their thinking subpar. "If any opinion is without reasoning or poorly reasoned, I want them to be embarrassed by their analysis so as to continually improve on the process," he told me. He can be particularly scathing toward Wilkinson -- "Judge Wilkinson misunderstands this issue altogether" -- and he'll criticize him for contradicting himself or for making pronouncements that go beyond a specific case. </P>
<P>Attorneys who go before Luttig know about one central event in his life: that his father was brutally murdered nine years ago, that he moved his chambers to Texas during his father's killer's trial and that the killer became a <EM>cause célèbre</EM> for death-penalty opponents before he was executed. Some wonder if it makes him less objective; Luttig has never granted a new hearing to a death-row defendant. He brushes their concerns aside; the experience affected him -- how could it not have? -- but it didn't warp him. </P>
<P>Many lawyers also assume that Luttig is more conservative than Wilkinson. But the law journal Judicature recently evaluated the decisions of six possible Bush nominees for the Supreme Court and found Wilkinson to be furthest to the right -- exceptionally conservative. It found Luttig the second least conservative of the six. "Did you see the Judicature article?" Luttig asked me, and he also made sure that I had read some cases in which he took unexpectedly liberal positions.. He is loath to be predictable and eager to be perceived as more moderate in anticipation of a Supreme Court opening. </P>
<P>In one case, Luttig took issue with Wilkinson's finding that police officers in Prince George's County, Md., couldn't be held liable for violating the constitutional rights of Nelson O. Robles. The officers had tied Robles to a pole in a parking lot in the middle of the night with a note at his feet stating that he was wanted on an outstanding traffic warrant by a neighboring county. Wilkinson, while condemning the officers for behaving like Keystone Kops, said that they could not have known that they were violating Robles's constitutional rights because it had never been specifically enunciated that what they did was such a violation. </P>
<P>Luttig argued pungently, but unsuccessfully, that Wilkinson's decision should be reviewed by the full court: "I would like to have thought that at this point in our history no court would hold, as did this panel, that law enforcement officers need an opinion from this court in order for them to be on notice that handcuffing a pretrial detainee to a metal pole in a deserted shopping center at 3:00 a.m. in

the morning, and abandoning him there, <EM>for no law enforcement purpose at all</EM>, is unconstitutional." </P>
<P>Wilkinson and Luttig do not like to talk about the possibility that they will be competing for a nomination as soon as this spring if, say, Chief Justice Rehnquist, 78, or Justice Sandra Day O'Connor, 72, steps down. But during Ocheltree's hearing at the Richmond courthouse, the subject was in the air. </P>
<P>
Since 1995, for so long that she is beginning to feel and sound like a crusader, Lisa Ocheltree, 41, has been pursuing her claim against Scollon Productions, a manufacturer of life-size costumes for mascots like the South Carolina Gamecock and characters like Tommy Pickles. </P>
<P>She filed suit under a civil rights law, Title VII, that sees sexual harassment as a violation of the prohibition against workplace discrimination because of sex. Some sexual-harassment claims involve a quid pro quo; others, like Ocheltree's, assert a hostile work environment. Unfortunately for Ocheltree, she has ended up before the appeals court least likely to be sympathetic to any such claims. </P>
<P>Plaintiffs in sexual-harassment suits prevail in only 21 percent of their appeals before the Fourth Circuit, according to a recent Cornell Law Review article. They win, in contrast, 80 percent of the time in the New York-based Second Circuit, which is dominated by Democratic appointees, and 39 percent of the time nationwide. </P>
<P>When Ocheltree, now a U.P.S. employee, worked at Scollon Productions, she was the only woman in an otherwise all-male production shop. Over time, the atmosphere grew more coarse, she said, until it was dominated by sexually explicit conversation and behavior. </P>
<P>A co-worker pinched the nipples of a mannequin while another fell to his knees and simulated oral sex on it. A co-worker teased her with a dirty song while others, including her supervisor, laughed at the show. A colleague tried to get her to react to a photograph of a man with his genitalia pierced. During Ocheltree's trial, a male co-worker said that the other men would routinely fondle the mannequins because they knew it bothered Ocheltree. </P>
<P>Ocheltree complained about the environment during an employee meeting, and she was rebuffed repeatedly when she tried to get an audience with the company's senior executives. After about 18 months at Scollon, she was fired. A federal judge summarily dismissed her complaint, but, representing herself, she appealed that judgment to the Fourth Circuit, which determined that she had grounds for trial. A jury awarded Ocheltree $7,280 in compensatory damages and $400,000 in punitive damages. The judge reduced the damages to $50,000 because Scollon is a small business. Nonetheless, Ocheltree said that her victory restored her "sense of honor and dignity," even though the men at the plant "are laughing to this day." </P>
<P>Scollon Productions appealed the jury's verdict to the Fourth Circuit, contending that Ocheltree's description of the workplace environment was exaggerated and that the crude behavior wasn't directed at Ocheltree anyway. The three-judge panel assigned the case included Williams, Paul V. Niemeyer, appointed by Bush in 1990, and M. Blane Michael, a bow-tie-wearing Clinton appointee from West Virginia. Williams and Niemeyer voted to reverse the jury's decision, and Michael was the dissenter. </P>
<P>It is a role that Michael, who keeps a large photograph of Clinton's inauguration on his chambers' walls, often exercises. There have been other instances in which it has pitted him against Williams too, although he told me that their personal relations are cordial. Still, Michael wrote the dissent in the Miranda case and in one in which Williams found that people with symptom-free H.I.V. are not protected by the Americans With Disabilities Act. </P>
<P>Michael said that Williams and Niemeyer chose "again and again" to see the evidence in a light favorable to Ocheltree's employer rather than to Ocheltree. They were ignoring the fact that the jury found Ocheltree to be the credible party, and they were ignoring their obligation to respect a jury's finding, he said. There is, he wrote, "a profound difference in our respective approaches to reviewing a jury verdict." </P>
<P>In a spirited opinion, Williams wrote that there was no reason to believe that the vulgar atmosphere in the workshop had anything to do with Ocheltree's presence or the fact that she was a woman. The incidents were isolated, and the rest was banter, she said. The courts shouldn't treat women preferentially by insulating them from everyday insults. And further, she added, there was some indication that Ocheltree herself was not a "model of femininity." </P>
<P>In his dissent, Michael wrote that a reasonable jury would conclude that the men at Scollon Productions resented Ocheltree's intrusion into their workplace and had set out to make her unwelcome. He said that the "overall tenor of the workplace banter conveyed the message that women exist primarily to gratify male desires for oral sex." In a workplace suffused with representations of women as sexual objects, a female worker "would doubtless wonder," he wrote, whether her male co-workers were looking at her and asking themselves "whether she 'swallows'" or whether she could "'suck a golf ball through a garden hose.'" </P>
<P>Ocheltree was devastated that the Fourth Circuit decision was written by a woman. "Just because she sits up on that bench, she still puts her pantyhose on one leg at a time," she said. "If all the male judges were sitting around talking about oral sex, I wonder how she'd feel then." </P>
<P>
Franklin Delano Roosevelt famously set out to overhaul the federal judiciary ideologically. Confronting courts that were thwarting his New Deal projects, he strove to create liberal ones that would grant the government more power to regulate the economy. Decades later, Reagan displayed a similar purposefulness, screening judicial candidates using ideological "litmus tests" in order to choose jurists who were strict constructionists, tough on crime, anti-abortion and pro-family. </P>
<P>Between them, Reagan and the first President Bush named six judges to the Fourth Circuit; those six joined Nixon's appointee, Widener, to form a solid conservative core. On other courts, the transformation to conservative has been more startling. The two Deep South appellate courts, for instance, used to be civil rights crusaders. But until the Carter judges retired, the Fourth Circuit was, if not liberal, at least more balanced. </P>

<P>Clinton put a priority on diversifying the federal bench, picking up where Carter had left off. Despite an uncooperative Senate, he succeeded in getting a record 9 black, 7 Hispanic and 20 female judges confirmed. </P>
<P>Yet the Clinton administration never saw its role as reasserting ideological balance on the courts. When Clinton took office, the appeals courts were solidly Republican, but his administration did not feel compelled to find liberal powerhouses to counter the conservative heavyweights appointed by Reagan and Bush. "Some in the White House argued very forcefully that their job was not to put on the federal bench the liberal equivalents of the Luttigs and the Wilkinsons," said Nan Aron, president of Alliance for Justice, a liberal coalition. Clinton was not a die-hard liberal himself, and he tended to nominate centrist legal professionals in tune with his more centrist politics. Still, he faced intense partisan battles, particularly over his minority appointees, and the acrimony continued through Bush's first two years, affecting not just the political arena but also the courts themselves. </P>
<P>Luttig told me that he thinks the politics surrounding judicial appointments makes judges hyperconscious of their political sponsors. "Judges are told, 'You're appointed by us to do these things.' So then judges start thinking, Well, how do I interpret the law to get the result that the people who pushed for me to be here want me to get?" he said. "I believe that there's a natural temptation to line up as political partisans that is reinforced by the political process. And it has to be resisted, by the judiciary and by the politicians." </P>
<P>Clinton named four white judges to the Fourth Circuit without much battle, including one, William B. Traxler Jr., of Greenville, S.C., who was first elevated to the federal bench, on Thurmond's recommendation, by former President Bush. Traxler votes so often with the conservative majority that court watchers forget he's a Democratic appointee. The other three -- Blane Michael and Robert B. King of West Virginia and Diana Gribbon Motz of Maryland -- are unofficially the dissenters. </P>
<P>In contrast to his smooth experience with getting the white judges confirmed, Clinton tried at least four times to name an African-American to the Fourth Circuit. His nominees were blocked every time. Jesse Helms still bore a grudge from Clinton's failure to renominate his former aide Terrence Boyle, after Boyle's nomination by the first Bush had elapsed. Helms then blocked, as is the home state senator's power, every Clinton nominee from North Carolina, including two African-American judges. As a result, there is no one from North Carolina on the Fourth Circuit now, although proving that even a retired Helms can get his way, President Bush has a pending nominee from North Carolina -- and that is Boyle. </P>
<P>During his period of obstructionism, Helms insisted, and Thurmond publicly concurred, that the matter had nothing to do with race or politics. It would simply be a waste of taxpayer money, Helms said repeatedly, to fill vacancies on the Fourth Circuit when the chief judge, Wilkinson, thought the court would function less efficiently if it were bigger. (And clearly it would have if it became less ideologically homogeneous.) </P>
<P>Clinton finally tried an end run around Helms by nominating a Virginian, a soft-spoken African-American lawyer named Roger L. Gregory. Gregory comes from a small town in rural Virginia where his parents worked in the local tobacco factory. He grew up to found a Richmond law firm with L. Douglas Wilder, the former governor of Virginia. He gives inspirational speeches to black youths. His nomination had bipartisan support. But even Gregory couldn't get a hearing scheduled. </P>
<P>So Clinton resorted to an extraordinary tactic. During his last days in office, after Congress had recessed, Clinton unilaterally appointed Gregory to the bench. President Bush, eager to demonstrate bipartisanship and win support for his own candidates, eventually allowed Gregory's temporary appointment to become permanent. In July 2001, the Senate confirmed him 93 to 1, with Trent Lott casting the dissenting vote. The Fourth Circuit Court of Appeals was officially integrated.. </P>
<P>In his "baby judge" speech at the Fourth Circuit judicial convention last summer, Gregory cited Frederick Douglass and Harriet Tubman, setting a new kind of precedent for the court. He also joked that he was welcomed to the Richmond courthouse by someone who pointed out that the Confederate President Jefferson Davis's office used to be right near his new chambers. "That was very reassuring, you can imagine that," Gregory said. </P>
<P>
In a study of capital convictions and appeals between 1973 and 1995, Prof. James S. Liebman of Columbia University Law School found that the Fourth Circuit granted relief to death-row inmates less frequently than any other appeals court in the country. Even at that point, and it has gotten more restrictive since, the Fourth Circuit was overturning 12 percent of the death sentences it reviewed: that compared with an average 40 percent reversal rate for federal appeals courts. "There are other conservative courts of appeal but none that are a black hole of capital litigation like the Fourth Circuit," said John H. Blume, director of the Cornell Death Penalty Project, who represents South Carolina prisoners. </P>
<P>When Kevin Wiggins's case came up before the Fourth Circuit in January 2002, he was on death row in Maryland, trying not to get his hopes up. A federal district chief judge had invalidated his death sentence and voided his conviction for murder. Theoretically, he should have gone free. But the state appealed. And Wiggins knew, because death-row prisoners know these things, that the odds of winning in the Fourth Circuit weren't good. </P>
<P>In February, I visited Wiggins in the C-pod of the Maryland Correctional Adjustment Center in downtown Baltimore. When a guard unlocked the door to a narrow concrete visiting cell, Wiggins was already there, staring blankly through a scratched glass partition. Wearing a white undershirt, his face round with a wisp of a mustache, he was itching to get talking. And talk he did, like a balloon releasing air, his words a jumble as he dizzyingly flicked back and forth in time. </P>
<P>Matter-of-factly, Wiggins described himself as "a nobody with no family and no skills." He had a nightmarish childhood, according to information gathered by a forensic social worker hired by his present lawyer. His mother was alcoholic, neglectful and abusive. When he was 6, Wiggins was removed from his mother's home after she burned him severely with a hot plate in punishment for playing with matches. He then endured a series of foster homes in which he was beaten, locked in closets and repeatedly raped. He emerged into adulthood as a barely educated loner who lived in rented rooms and worked at minimum-wage jobs. He was of "borderline intelligence," according to state social-service records. </P>

<P>Wiggins had no criminal record when he was arrested at age 27 for the murder of an elderly woman. The State of Maryland maintained that Wiggins drowned Florence Lacs, 77, in her bathtub in 1988: he was working as a painter in her building, and he and his girlfriend were found in possession of Lacs's credit cards and car. There was no forensic evidence linking Wiggins to the murder, though there was unidentified forensic evidence -- fingerprints, hair, fibers and a baseball cap left at the scene. Still, in a bench trial, a state judge convicted Wiggins of robbery and murder. </P>
<P>During the subsequent sentencing trial, Wiggins's inexperienced public defenders decided to reargue his innocence instead of presenting a case for why he should get life not death. They did not even bother to investigate his background to discover whether he possessed the kind of "social history" that is routinely used to humanize a defendant and mitigate against the imposition of the death penalty. </P>
<P>Wiggins has now been on death row since 1989. In 1993, a high-powered Washington lawyer, Donald B. Verrilli, Jr., took on Wiggins's case pro bono, and it began wending its way through the postconviction review and then the state appeals process. Verrilli found the case against Wiggins to be weakly circumstantial at best, offering evidence only that Wiggins was a logical suspect. Verrilli said he came to believe that Wiggins did not commit the crime but rather served as the "fall guy for people more clever than him." Specifically, there is a plausible alternative to the course of events involving Wiggins's girlfriend, who was 15 years his elder. All charges against her were dropped, and she testified against Wiggins; her brother, it seemed, lived in an apartment below the victim's. </P>
<P>The case's first stop in federal court was at the bench of Maryland's United States chief district judge, J. Frederick Motz, who happens to be married to Judge Diana Motz, a Clinton appointee on the Fourth Circuit. Judge Frederick Motz is a former federal prosecutor appointed by Reagan; he is not, as he said in court one day, "an anti-capital punishment person." In a 55-page opinion, he concluded, "No rational finder of fact could have found Wiggins guilty of murder beyond a reasonable doubt." He invalidated the murder conviction and threw out the death sentence too. </P>
<P>I asked Wiggins whether he was happy when Motz took his side. "It's hard for me to be happy about anything," he said. Wiggins told me that he could remember only one joyful time in his life. It was after his mother burned him. Six years old, he awoke in a hospital bed, surrounded by nurses who clucked over him, petting his hair and bringing him cookies. </P>
<P>When Maryland prosecutors decided to appeal to the Fourth Circuit, Motz publicly questioned their desire to continue pursuing what he characterized as a flimsy case. "Why isn't this case of moral concern to the state?" he asked. "Or don't you care?" </P>
<P>At the Fourth Circuit, Wiggins drew a panel of three Republican appointees -- Wilkinson, Widener and Niemeyer. In a hearing last winter, the judges appeared to be wrestling with the case; they doubled the time they usually allot attorneys to present their arguments. Last May, however, in a decision written by the 79-year-old Judge Widener, the panel ended up reinstating Wiggins's conviction and his death sentence. The panel gave the original trial judge the benefit of the doubt; it deferred to his assertion that he based his decision of Wiggins's guilt on a totality of evidence and that he did not infer Wiggins's guilt from his possession of the victim's property. And it ruled that the public defenders' failure to present Wiggins's background during the sentencing hearing was a trial tactic rather than negligence. </P>
<P>And yet the panel had some hesitations. Judge Wilkinson wrote that he couldn't "say with certainty" that Wiggins committed the murder.. And Judge Niemeyer acknowledged that it was something of a close call to find that Wiggins had adequate counsel. </P>
<P>"I think that most circuit courts, if they have real doubts about what has happened in a capital case, they will reverse," Professor Liebman said. "The Fourth Circuit doesn't have the same threshold. In this case, they saw the tripwire and stepped right over it." </P>
<P>Verrilli petitioned the Supreme Court, and in a hearing scheduled for March 24, the court will pick up Wiggins's case, continuing its dialogue with the Fourth Circuit's decision-making. Since 1996, the Supreme Court has reviewed far more death-penalty cases coming from the Fourth Circuit than from any other appeals court -- 9 from the Fourth Circuit alone and 12 from the other 11 appeals courts combined. The 1996 date is significant because in that year Congress passed the Antiterrorism and Effective Death Penalty Act, limiting federal courts' review of capital cases to those in which there's "an unreasonable application of clearly established federal law." That "unreasonableness," however, is open to interpretation, and while the Fourth Circuit has chosen to see its hands tied, other circuits have granted themselves more wiggle room. The Supreme Court is thus mediating the conflict between the circuits, trying to help them figure out when it is appropriate and inappropriate to defer to the state cou
<P>Generally, the Supreme Court upholds the Fourth Circuit's tough stance in death-penalty cases by a 5-to-4 vote, dividing ideologically. Take the Virginia case of Walter Mickens Jr., whose lawyer, it turned out, had at one time defended Mickens's 17-year-old victim. A rare liberal panel of the Fourth Circuit found that Mickens's lawyer had a conflict of interest. But the Fourth Circuit did not want to let that reversal stand; it met en banc and reinstated his conviction. The case then went to the Supreme Court, which agreed, 5 to 4, with the Fourth Circuit's full panel: it held that the lawyer's conflict of interest didn't matter since Mickens couldn't prove that it adversely affected the outcome of his case. Last June, Mickens was executed by lethal injection. </P>
<P>In two important rulings on how to interpret the 1996 law, however, the Supreme Court reversed the Fourth Circuit, finding that the Richmond court had chosen to read the statute too narrowly. In one case, the Supreme Court, unlike the Fourth Circuit, found the state court's judgment "unreasonable" for failing to recognize that the legal representation of Terry Williams, a Virginia inmate, was so ineffective that it didn't meet minimum constitutional standards for competency.. Like Wiggins's, Williams's lawyer didn't investigate his horrific childhood; his lawyer was subsequently disbarred for mental disability.. </P>
<P>
Many, if not most, appeals judges show a pattern to their judging over time. </P>
<P>Wilkinson has granted a new hearing to a death-row prisoner once in 19 years, according to a South Carolina Law Review article. In contrast, Judge Francis D. Murnaghan Jr. of Maryland, who used to be the Fourth Circuit's pre-eminent liberal, granted relief to about one out of three death-row prisoners who came before him. </P>

<P>Yet no judge wants to be seen as tailoring his decisions to his ideology, as bending the law to determine preconceived results. Every judge will tell you that he or she comes to each case with an open mind, seeing a distinct set of facts that raises distinct legal questions. </P>
<P>Wilkinson said he feels strongly that judges should never be rated and ranked as if they were politicians whose votes could be counted. He said that the statistical analyses of judges' decisions, followed by the affixing of a label of liberal or conservative, is reductive. </P>
<P>"I don't go on the bench as liberal or conservative," Wilkinson said. And yet he does not dispute that he is a conservative jurist. He acknowledges his place among those who came of age concerned about "the excessive activism" of the Warren Court. The Warren Court was seen as having overstepped its bounds with rulings that expanded equal protection, the right to vote, criminal defendants' rights and the right to privacy. Conservatives, in contrast, preached judicial restraint.</P>
<P>Yet with conservatives now controlling most of the nation's federal appeals courts, Wilkinson is one among many who have come to a new appreciation of judicial activism. Like the "new federalists" whose conservative thinking increasingly influences the legal mainstream, Wilkinson said he believes that the Constitution is more than just the Bill of Rights. He doesn't think that the Bill of Rights has been overemphasized, he is quick to say, but that what he calls "the structural Constitution" has been underemphasized. </P>
<P>"That body of the document that spells out the relationship between the federal government and the states was neglected for far too long," he said. "The power of Congress was seen as unlimited and that of the states as a virtual nullity." Wilkinson has found it exciting, he said, to be engaged in redressing this imbalance, which sometimes means striking down Congressional acts that seem to usurp state power unconstitutionally. </P>
<P>But he notes, because he is of judicious temperament, that judicial activism is "heady wine" and that restraint is still the greater virtue. Everything in moderation. Luttig takes exception to the view that striking down Congressional laws necessarily constitutes judicial activism. "Remember, it's sophomoric to think that invalidation of a statute equals judicial activism," he said. "Judicial activism means deciding a case based on one's own personal predilections, regardless.. It might well take the form of sustaining a law that should be stricken." Several years ago, in an opinion written by Luttig, the Fourth Circuit struck down a key provision of the Violence Against Women Act. As Luttig saw it, Congress had established a federal civil right that didn't exist in the Constitution — the right to be free of crimes of violence motivated by gender — and then established the additional right for victims of such violence to sue their aggressors for damages in federal court. Congress had justified the law bas
<P>Luttig ruled that Congress had overstepped its authority. A three-judge panel of the Fourth Circuit originally heard the appeal, upholding the constitutionality of the Violence Against Women Act, as had 17 of 18 federal district judges who had reviewed it. But the full Fourth Circuit vacated the liberal decision, taking the case en banc. Motz, the Clinton appointee, hinted in her dissent that her colleagues were motivated by their distaste for the act itself. "Judges' policy choices provide no basis for finding a statute unconstitutional," she wrote.</P>
<P>The case went up to the Supreme Court, and the Supreme Court agreed with the Fourth Circuit, 5 to 4, striking down the right of rape victims and abused women to sue in federal court under this statute. The Supreme Court version of the Fourth Circuit's ruling became the law of the land, and the Fourth Circuit and the Supreme Court jointly reinforced the principle that Congress's powers are limited. </P>
<P>Luttig's opinion, though, went beyond the Supreme Court's rhetorically. He began, "We the People, distrustful of power, and believing that government limited and dispersed protects freedom best, provided that our federal government would be one of enumerated powers, and that all power unenumerated would be reserved to the several States and to ourselves." </P>
<P>Cass Sunstein, a University of Chicago law professor, said that no court had issued such a battle cry for states' rights since before the New Deal. </P>
<P>During the nearly two hours that the Fourth Circuit debated her case, Ocheltree, dressed in a pin-striped pants suit with a white handkerchief sewed into the breast pocket, sat anonymously on a pewlike bench, holding her husband's hand in a tight grip. The judges didn't even know she was there. Her feathered dirty blond hair fell over her eyes a few times, and she tossed it back. Other than that, she was frozen, riveted by the theater of the bench, which veered occasionally into <EM>Grand Guignol</EM>.</P>
<P>Chuck Thompson, the lawyer for Scollon Productions, who used to clerk for Senior Judge Clyde H. Hamilton, a Republican appointee to the Fourth Circuit, wore a red bow tie. "May it please the court," he said. He didn't get a chance to say very much more. This was the judges' show. Karen Williams, author of the pro-employer decision, spent more time arguing Scollon's case than Thompson did. Michael, the dissenter, rolled his eyes and defended Ocheltree; Motz fired a few one-line zingers. Luttig, wagging his finger, told his fellow judges where their legal reasoning proved inadequate and instructed the lawyers for both sides what their arguments should be. "I'd have to disagree with you," Thompson ventured at one point.</P>
<P>"You can't!" Luttig retorted. "You can't disagree!" Wilkinson, perennially concerned with civility, exuded disgust at the locker-room atmosphere being described and exasperation with his colleagues for rehashing the ugly details of the case. "Who enjoys what and who enjoys whom," he said, his voice booming, "that's not for an appellate court to decide." For Wilkinson, the bottom line seemed to be that there was a jury verdict, and his remarks hinted that he was disinclined to overturn it.</P>
<P>Luttig, however, didn't seem certain that the jury verdict was defensible, and he scolded Ocheltree's lawyer, William Elvin Hopkins Jr., 36, for failing to make his best case. As Luttig saw it, the crux of Hopkins's challenge was to explain why Ocheltree was discriminated against if the locker-room atmosphere predated her arrival at Scollon.. "You'll lose if you don't better answer that before this panel," he said. Luttig suggested this theory: Most men would stop such salacious talk once a woman was in their midst and if they didn't, it was precisely <EM>because</EM> she was there. Their behavior may not have changed, but their motivation did, he said.</P>

<P>When the conversation became graphic, Widener, whose eyes had been closed, seemed to startle into participation. "You're asking us to hold that when there's an all-male shop, a woman can walk in and say, 'Give me the money!'"</P>
<P>Williams agreed: there was no reason for Ocheltree to have been any more offended than her male colleagues by sexually explicit conversation, not in an age when magazines feature articles about how much women enjoy oral sex. </P>
<P>As in most oral arguments I observed, Gregory, the African-American judge who joined the court in 2001, didn't grandstand. When he speaks, though, he doesn't mince words, slices to the core and if the subject is discrimination, he gets it. Title VII is not about sex or race, he said; it's about power. And the incidents with the mannequin speak volumes, he said: "The problem with the mannequin is that it became almost an effigy, if you will, of the plaintiff."</P>
<P>As Ocheltree left the courthouse, still holding her husband's hand, she said that she felt the court would do the right thing when it issued its decision later this year. There was no real basis for her optimism, though, not in the court's track record or in the questions the judges asked at her hearing. It could go either way, but the odds are not with the Lisa Ocheltrees or the Kevin Wigginses, not in the Fourth Circuit or, for that matter, in an ever increasing number of appellate courts in this country. </P>
<P>Legal scholars talk about the pendulum swinging from liberal to conservative, from a preoccupation with individuals' rights to a preoccupation with states' rights, and suggest that, in time, it will swing back once more. It would certainly help many Americans sustain their faith in the system if the courts could find their equilibrium, if they could become less ideological, less predictable and less political. That doesn't appear to be on the horizon, though, not in the foreseeable future. In the historic site in Richmond where the Confederacy once thrived, the United States Court of Appeals for the Fourth Circuit is ushering in the 21st century. </P>
<P><EM></P>
<P>Deborah Sontag is a staff writer for The New York Times Magazine.</P></EM><p>
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Good story on pickering in a liberal paper.

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Trials of a Southern judge
Will new evidence in Mississippi silence charges of racism against Pickering?
By JANITA POE and TOM BAXTER
Atlanta Journal-Constitution Staff Writer

THE CHARLES W. PICKERING SR. FILE

STEPHEN JAFFE / AFP
President Bush (right) supports the nomination of U.S. District Judge Charles Pickering to a seat on the 5th U.S. Circuit Court of Appeals.
Born: May 29, 1937, at home in Jones County, Miss., where he was reared.

Photo gallery

Residence: Hebron community, Jones County, Miss.
Career: Lawyer 1961-1990. Jones County prosecutor 1964-'68. Mississippi state senator 1972-'80. President of the Mississippi Southern Baptist Convention 1983-'85. U.S. district judge in Hattiesburg, Miss., 1990-present.
Family: Married to the former Margaret Ann Thomas of Ellisville, Miss. Four children, Paige Dunkerton of Jones County, Miss.; U.S. Rep. Charles "Chip" Pickering of Hebron; Allison Montgomery of Shreveport, La.; and Christi Chapman of Opelika, Ala. Twenty grandchildren.
Education: Associate's degree, Jones County Junior College, Ellisville, Miss., 1957. Bachelor's degree in history, University of Mississippi, 1959. Law degree (first in class), University of Mississippi, 1961.
Favorite books: "The book I read most frequently is the Bible. Recently, while recuperating from surgery, I enjoyed immensely the biography of John Adams, by David McCullough."
A favorite Bible verse: Romans 8:38-39 -- "For I am convinced that neither death, nor life, nor angels, nor principalities, nor things present, nor things to come, nor powers, nor height, nor depth, nor any other created thing, shall be able to separate us from the love of God, which is in Christ Jesus our Lord."
Quote: "The best day of my life was the day I married my high school sweetheart, daughter of my high school principal."
Related
Judge's handling of one case gave his critics ammunition

Hattiesburg, Miss.
When court is not in session, Deborah Gambrell and U.S. District Judge Charles W. Pickering often hole up with other lawyers in a courthouse anteroom -- and debate the law.
They're there to schedule trials or sentencings. But Gambrell, a liberal African-American lawyer, and Pickering, a conservative white judge, invariably fall into spirited exchanges on legal issues and philosophies.
"We've had debates over everything from Clarence Thomas to the details of some case," Gambrell said. "Judge Pickering is a conservative, but he wants to hear your opinion. And he's amenable to having his mind changed, too."
Gambrell sees no racial bias in the judge. On the contrary, she said, he appoints motivated lawyers such as her to represent workers -- many of them black -- who claim they were wronged by employers. "He loves the law and wants you to represent your client well," Gambrell said, "and I don't think that's discriminatory."
Strange as it sounds, Gambrell is talking about the same Charles Pickering who made headlines last year as a reputed old-line Southern bigot. The liberal lobbying group People for the American Way, for example, claims Pickering is "hostile to civil rights." NAACP Chairman Julian Bond says Pickering uses "a racial lens to look at America."
Pickering drew the criticism after President Bush nominated him for a job on the New Orleans-based 5th U.S. Circuit Court of Appeals, one step below the Supreme Court. A Senate committee controlled by Democrats, heeding complaints about the judge's racial views, rejected him.
With the Senate now in Republican hands, Bush has renominated Pickering, prompting new Democratic charges that Republicans, even after the Trent Lott fiasco, are catering to racist Southern whites.
In Mississippi, however, many describe a different man than the one feared and vilified by critics inside the Beltway.
Rather, their up-close description of Pickering is that he is a relative progressive on race, a man who in the 1960s, when much of Mississippi was still fighting efforts to kill Jim Crow, testified against a murderous Ku Klux Klansman. He is a parent who, despite a poisonous racial atmosphere around Laurel, bucked white flight to send his four children to newly integrated public schools.

As a judge, he has sought reduced sentences not just for the white cross-burner Schumer mentions, but also for many black first offenders. He has pushed to establish a racial reconciliation center at the University of Mississippi, his alma mater. And, both on the bench and off, he has pressed white prison officials to ensure the rights of black inmates.
The judge's record is not spotless on race. In the infamous cross-burning case, he worried aloud how a tough sentence would play in the community -- apparently the white community.
And as a law student in 1959, he published a paper laying out a strategy for maintaining a ban on mixed-race marriages in Mississippi.
Yet these are two exceptions, the second more than four decades old, in an otherwise surprisingly upstanding history on race.
Pickering will not comment publicly, pending Senate action on his nomination, which is expected this month or next.
Roots: religion and race
Pickering, the son of a Laurel dairy farmer, has always stayed close to his south-central Mississippi roots. The New Orleans-based appeals court job would be his first post outside Mississippi.
A land of bayous and pine trees, the region around Laurel and Hattiesburg is a place where people take their religion seriously. Methodist and Baptist churches line the main streets; even today, when much of the Bible Belt has succumbed to secularism, day care centers are named "River of Life" and "Alpha Christian."
Pickering is a 42-year member at First Baptist Church of Laurel, where he has been a deacon, a Sunday school teacher and church treasurer. In the mid-'80s, he was president of the Southern Baptists in Mississippi and was allied with the "inerrantists," who maintain the Bible is the word of God and its accounts are factual.
Racism once had as strong a grip on the region as religion, and Pickering was reared during a period of open, unquestioned apartheid. That upbringing has lent some credibility to critics' charges.
Marilyn Huff, a white 66-year-old who lived next to the Pickering farm, recalls playing hopscotch and marbles with Pickering and several children of black sharecroppers who lived nearby. But the black kids attended a different school.
"We got on our bus and went to our school, and they got on their bus and went to theirs," she said. "I think the South accepted those things when other areas of the country did not."
Pickering's 1959 paper on "miscegenation," or mixed-race marriage, reflects that acceptance. In the article, which was based on a case of that era, Pickering suggests that Mississippi lawmakers could strengthen the state's anti-miscegenation law against legal challenges by reviewing similar laws in 23 other states. Pickering published the article in the Mississippi Law Journal, where he was a staff writer.
The judge's son, U.S. Rep. "Chip" Pickering, 39, explains the article as nothing more than an assigned "exercise" in which students "assessed laws on interracial marriage and told why the Mississippi law was struck down."
The congressman's account, however, does not fully convey the tone of the brief. The article did not simply analyze problems with the law, but suggested how it could better withstand court challenges. As People for the American Way points out, Pickering "expressed no moral outrage over laws prohibiting and criminalizing interracial marriage" but instead calmly offered a strategy for maintaining a ban -- as if the law were as ethically neutral as, say, restrictions on double-parking.
Elsewhere, by the 1950s, people inside and outside the state were beginning to question Mississippi's adherence to Jim Crow strictures. In 1955, Pickering's junior college near Laurel achieved a breakthrough of sorts when its all-white football team, in a quest for a national championship, decided to play an integrated squad from California despite protests from the state's racist establishment.
In 1962, as Pickering started his law practice, the federal government forced the University of Mississippi to admit James Meredith, a black Air Force veteran. Students and locals responded by staging a riot that killed two people and injured hundreds.
And that was in relatively genteel Oxford. Laurel, a rougher place to begin with, became a flash point of racial and class tensions, with leftist union and reactionary Ku Klux Klan organizers alike recruiting members from the 4,000 workers at the town's big Masonite plant. The toxic

atmosphere soon presented Pickering with a chance to depart Mississippi's well-worn racial path.

Laurel was home to a man who combined fervor for both Christianity and apartheid to produce a vicious, ragtag holy war in defense of the status quo. In 1966, Sam Bowers, the Scripture-quoting imperial wizard of the White Knights of the Ku Klux Klan, led a gang of Klansmen to firebomb the home of Hattiesburg NAACP leader Vernon Dahmer, killing him.

Pickering, then serving as Jones County prosecutor, could have avoided the trial, as the slaying took place in a neighboring county. But Jim Dukes, the prosecutor who presented the case against Bowers, asked his colleague to testify to Bowers' violent character, and Pickering agreed -- despite the risk of Klan reprisals.

"He was putting himself at risk of bodily harm, social ostracism and economic destruction," Dukes said. "These were turbulent times, and testifying against the Klan was not a popular thing to do."

Pickering lost a race for a state House seat later that year. Bowers -- whose trial ended in a hung jury and who was not convicted until 1998 -- took credit for beating him.

Republican politics

Like many Mississippians of his generation, Pickering began political life as a Democrat and switched to the GOP. He did so, however, before the party had become a haven for Southern whites disaffected with the national Democrats' liberal racial policies.

Pickering changed parties in 1964, a time when Mississippi's Democratic leadership stood for continued segregation. Most notoriously, Democratic Gov. Ross Barnett had personally turned Meredith away from Ole Miss and helped provoke the later rioting. The Mississippi Democratic establishment, in the thrall of Jim Crow, sent an all-white delegation to the 1964 national convention and was denied seating.

The small but growing Mississippi GOP leaned to the right on many issues, as it still does, reflecting a pro-business bent. But compared with the Democratic leadership, many Republicans were moderate or even progressive on desegregation and on compliance with federal court orders.

The state GOP "was characterized by some very powerful business types who could afford to be more moderate in their political views," said Marty Wiseman, director of the John Stennis Institute of Government at Mississippi State University.

Laurel's powerful state senator, E.K. Collins, led the all-white delegation to the Democratic convention. In 1971, Pickering took Collins on and beat him. "It was considered nervy for a young upstart to run against an established longtime Dixiecrat like E.K.," recalled former Rep. Tucker Buchanan, a Democrat who became friends with Pickering in the Legislature.

In the Senate, Pickering developed a reputation for being able to talk with all sides and occasionally broker a deal -- even though, as one of only two Republicans, he was excluded from Senate leadership.

"He was right down the middle. He was a moderate," said former Gov. William Winter, a progressive Democrat who was lieutenant governor when Pickering arrived at the Legislature.

The new governor, Democrat William Waller, was the first in many years who had not made race the focus of his campaign, and as a prosecutor had heroically but unsuccessfully mounted two cases against white supremacist Byron de la Beckwith for the murder of the NAACP's Medgar Evers. "Charles was of that stripe," Winter said.

Robert G. Clark Jr., who is today the House speaker pro tem, in 1968 became the first African-American elected to the Legislature. He did not receive a warm welcome. "It was pretty lonely back then," Clark said. But Pickering was cordial. "He was one who didn't mind coming up to me to shake my hand and say, 'How are you doing today, Rep. Clark?' "

Pickering was elected state GOP chairman in 1976, serving with then-Executive Director Haley Barbour, who went on to become Republican national chairman, a powerful Washington lobbyist and -- this year -- a candidate for governor.

Pickering won credit as a party peacemaker after a bruising fight between supporters of Gerald Ford and Ronald Reagan at the 1976 GOP convention. But he lost his one bid for federal office in 1978, when Thad Cochran defeated him in the U.S. Senate primary. He lost again in a run for state attorney general a year later, ending his career in elective politics.

The Sovereignty Commission

Pickering's terms as a state senator coincided with the final years of the infamous Mississippi Sovereignty Commission. Created in 1956 in reaction to the U.S. Supreme Court's school desegregation decision, the agency was supposed to protect Mississippi and her "sister states" from federal encroachment, by "any and all acts and things deemed necessary and proper."

The commission used its charge to spy on, intimidate and harass those considered to be racial troublemakers or outside "agitators." It helped fund the reactionary white Citizens Councils and kept up a system of informants who reported to the commission on the activities of the FBI as well as civil rights groups.

As a state senator Pickering voted twice, in 1972 and 1973, along with the majority, to continue funding for the commission -- votes his critics have highlighted during the confirmation hearings. By the early '70s, however, Mississippi had generally dismantled legal segregation, and the agency was trying to retool itself as a general investigative organization.

Waller vetoed the funding in 1973, and the commission was officially dissolved in 1977, its files sealed. In the end, Pickering voted with the majority to end the commission and seal the records.

In 1990, during hearings on his nomination as district judge, Pickering said he "never had any contact" with the commission and that he knew "very little about what is in those records." His opponents point out, however, that when the Sovereignty Commission's files were subsequently opened, an investigator's memo was found naming him.

The document suggested Pickering and two other legislators had communicated with the commission on its investigation of labor union activity in Laurel. The three lawmakers were "very interested" and "requested to be advised of developments," according to the memo.

Pickering's son, the congressman, says the agency had approached his father, not the other way around. "His only contact came in 1972, when a Sovereignty Commission employee approached him and said he had information about a radical group infiltrating a union in Jones County. My father's only response was, 'Keep me informed.' "

Again, this may be too easy a dismissal. The nature of the supposed union infiltration is in dispute. The commission memo says the agency was focusing on a pro-civil rights group, but in Pickering's confirmation hearing last year, the judge said he was concerned about Klan activity. Any alleged connection to the racism of the Sovereignty Commission sharply contrasts with Pickering's public and personal actions in support of integration in the same decade.

At home in Laurel

Even though they lived in racially polarized Jones County, Pickering and his wife, Margaret Ann, sent their four children to newly integrated public schools in the '70s.

Allison Montgomery, the judge's second-youngest child, recalls thinking her father had to set an example for other families by supporting integration. She was bused to the formerly all-black Oak Park High the year it debuted as an integrated elementary school.

"It was never discussed in our home, but my sense was that because Daddy had a reputation as being one who supported what was right, that it was what we were expected to do," said Montgomery, 35, a homemaker who lives in Shreveport, La.

"Even though it meant we would end up in a minority situation, I think the powers that be in our community knew he would still support the public school system."

Montgomery has fond memories of learning new games and chants with her black schoolmates, but she remembers several white parents moving their children out of her homeroom because the teacher was black. Some families enrolled their children in private schools. "Suddenly people were sending their kids to a little small academy called Heidelburg Academy," she said. "It was in Jasper County, and they probably had a 20- or 30-minute drive, at least."

Black people in the Laurel area took note of Pickering's stance on racial issues.

When Larry Thomas was a child, he watched his father, a local civil rights leader, work out the logistics of demonstrations with Pickering. Later, he dealt directly with Pickering as a fellow economic-development board

member. Thomas, 49, a pharmacist, is a black Democrat.
Over the years, Pickering disregarded white criticism to make alliances with black people, Thomas said.
"When things were changing in the '60s and '70s, he always tried to reach a compromise. He was always trying to understand the thinking and concerns of the black community," Thomas said. "To me, that's the most I expect of a white man. The rest is our responsibility."
Melvin Mack, 53, a black county supervisor, grew up about four miles from Pickering's family and, over the years, has seen him at dozens of black gatherings. Pickering may have been reared in a era when discrimination was the rule, he said, but he has always been friendly with blacks.
"You will see him at black family reunions," Mack said. "You will see him at funerals when a black family's loved one has died."
In the '90s, Pickering was an early, prominent supporter for establishing what became the William Winter Institute for Racial Reconciliation at Ole Miss. Among its other functions, the institute promotes programs to combat racial prejudice.
Pickering has also responded to complaints about the abuse of black state prison inmates. Sometimes he has ordered changes from the bench and other times, when evidence did not fully substantiate the abuse, worked informally. Pickering "will call me afterward and ask that we look into what is going on," said Leonard Vincent, general counsel for the state Corrections Department.
In one case, such informal intervention led to the firing of at least two guards.
"Judge Pickering was the only white leader we could get to stand up against the guards and the penal system," said a local civic activist, who spoke on condition of anonymity. "I mean, he called them on the carpet and cleaned them up."
Pickering, the activist said, did not seek to publicize his behind-the-scenes effort. "I'm not saying Judge Pickering is a saint," he said. "He is a conservative man. But he's not afraid to stand up for what is right."
The case against Pickering
Such sentiments do not sway opponents.
"Judge Pickering's record isn't erased just because he has African-American friends in his community," said NAACP Chairman Bond, a former Georgia legislator. "This is a question of what kind of federal judiciary are we going to have. Are we going to have one occupied by women and men who support justice and fairness, or who oppose it?"
Many Pickering opponents object to his nomination on grounds unrelated to his racial attitudes. The predominantly black Magnolia Bar Association of Mississippi is one such opponent.
The 5th U.S. Circuit Court of Appeals has jurisdiction over Mississippi, Louisiana and Texas, whose population is 45 percent nonwhite. But of 14 judges' seats that are filled, only two are Hispanic and only one is black. The Magnolia Bar has sought more diversity and more liberal voices on the court for years, President Melvin Cooper said, so Pickering -- a conservative white -- is the wrong choice.
"We're looking at . . . the decisions he would make on the bench," Cooper said.
Abortion-rights groups have joined the fight against Pickering, also because of his conservative personal views. As a state legislator in the mid-1970s, Pickering led an effort to make the national Republican platform anti-abortion, specifically opposing the U.S. Supreme Court's "intrusion" into the issue with Roe v. Wade.
"We're concerned that would color the attitude he would take to the appellate bench," said Judy Appelbaum, a vice president of the National Women's Law Center.
When asked about abortion at his confirmation hearing last year, the judge sounded less militant. "My personal views are immaterial and irrelevant," the judge responded. "I will tell you that I will follow the Constitution, and I will apply the Supreme Court precedent."
Pickering has yet to rule on an abortion matter. But the 5th U.S. Circuit may well consider the constitutionality of state statutes designed to make abortions more difficult to obtain. In Mississippi, for example, legislation is pending that would restrict the time when an abortion is legal and require abortion providers to be board-certified in obstetrics

and gynecology.
Yet allegations of bigotry have hurt the judge's chances -- and damaged his reputation -- more than concerns about his general conservatism. His son says Pickering is willing to undergo another round of intense scrutiny and heated attacks to restore his good name.
"The stereotype of what Mississippi is can easily be used against someone like my father, who is a Southern Baptist and from an older generation of white Mississippians," he said. "But my father is not at all the man they try to say he is. We hope in this second go-round the truth catches up with the false accusations."
The law-review article on mixed-race marriage laws casts a cloud on that record. But the evidence suggests that the judge has moved on since he wrote it.
"That was 1959," said Angela Barnett. "Back in the day, everyone was taught to think that way."
Barnett, who is white, went before Pickering on drug charges in 1997 -- with her black husband, Harrell. The couple, who now live in Houston, say the judge helped them get their lives together with lenient sentences and advice.
"If he was racist, he wouldn't even be thinking about helping us," Barnett said. "He would have said 'Heck, no, she's married to a black man, I'm not going to help them.' "
When the Senate debates Pickering's nomination, his conservative views -- on abortion, federalism, the role of the judiciary and other matters -- will be fair game. The judge is quite conservative by most measures, and many people would prefer more moderate or liberal nominees.
But in Mississippi, the notion that Pickering is a racial throwback and a friend to cross-burners doesn't sell.
Pascagoula attorney Richard "Dickie" Scruggs, for example, is a believer in Pickering.
Scruggs is a "mass tort" trial lawyer -- the sort who signs up thousands of plaintiffs to join in class-action lawsuits -- who was lead litigator in Mississippi's multibillion-dollar tobacco suit.
"Judge Pickering has been in the camp that was considered liberal to moderate in the 1960s," said Scruggs, a Democrat who is also Trent Lott's brother-in-law. "He's a bright jurist and has a moral compass that gives him a real sense of fairness. . . .
"I think he would be a great [appeals court] judge. I just don't know why he would want to go through this process again."

From:	CN=Tim Goeglein/OU=WHO/O=EOP [WHO]
To:	Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC:	Paul Perkins/WHO/EOP@EOP [WHO] <Paul Perkins>;Ryan L. Cole/WHO/EOP@EOP [WHO] <Ryan L. Cole>
Sent:	3/10/2003 5:40:45 AM
Subject:	: Estrada

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:10-MAR-2003 10:40:45.00
SUBJECT:: Estrada
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Paul Perkins ( CN=Paul Perkins/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Ryan L. Cole ( CN=Ryan L. Cole/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

My friend

Either Ryan or Paul will hand deliver a letter from Owen Frisby to you
today; please call me when you get it: I have an idea in re: Estrada.

Warmly

tsg
```

From: Lomax, Valencia F. <VLomax@gibsondunn.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/10/2003 12:19:53 PM
Subject: : FW: Fax Numbers
Attachments: P_CYRJE003_WHO.TXT_1

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Lomax, Valencia F." <VLomax@gibsondunn.com> ("Lomax, Valencia F."
<VLomax@gibsondunn.com> [UNKNOWN])
CREATION DATE/TIME:10-MAR-2003 17:19:53.00
SUBJECT:: FW: Fax Numbers
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Mr. Kavanaugh,

Do you have an address for Sen. Daschle? I was able to find addresses for
the others, but not his. Thank you.

-----Original Message-----From: Estrada, Miguel A.
Sent: Monday, March 10, 2003 5:05 PM
To: Lomax, Valencia F.
Subject: FW: Fax Numbers

-----Original Message-----From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Monday, March 10, 2003 4:52 PM
To: Estrada, Miguel A.
Subject: Fax Numbers

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 03/10/2003
04:56 PM ----------

From: Carolyn Nelson/WHO/EOP@Exchange on 03/10/2003 04:55:07 PM

Record Type: Record

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

cc:
Subject: Fax Numbers

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This message may contain confidential and privileged information. If it
has been sent to you in error, please reply to advise the sender of the
error and then immediately delete this message.
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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_CYRJE003_WHO.TXT_1>

THE HONORABLE BILL FRIST
202-228-4637

THE HONORABLE ORRIN G. HATCH
202-228-1178

THE HONORABLE PATRICK J. LEAHY 202-224-3479

THE HONORABLE THOMAS A. DASCHLE 202-224-6603

THE HONORABLE BLANCHE LINCOLN 202-228-1371

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: David G. Leitch/WHO/EOP@Exchange [WHO] <David G. Leitch>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/10/2003 8:39:22 AM
Subject: : POTUS Meeting

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CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:10-MAR-2003 13:39:22.00
SUBJECT:: POTUS Meeting
TO:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett & David,
;
;;;;;;; Do you think we should go forward with a POTUS meeting this week?;
So far, we only 4 judges to present to him (CA-9 (ID), CDCa, SDCa, &
EDMi).
;
Patrick

From: CN=Wendy J. Grubbs/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/10/2003 2:19:42 PM
Subject: : Re: Sen. Zell Miller on Estrada filibuster

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Wendy J. Grubbs (CN=Wendy J. Grubbs/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-MAR-2003 19:19:42.00
SUBJECT:: Re: Sen. Zell Miller on Estrada filibuster
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Please send me latest potus letter.

.

----- Original Message -----
From:Brett M. Kavanaugh/WHO/EOP
To:Tim Goeglein/WHO/EOP@EOP,
Ashley Snee/WHO/EOP@Exchange@EOP,
Matthew E. Smith/WHO/EOP@EOP,
Wendy J. Grubbs/WHO/EOP@EOP
Cc:
Date: 03/10/2003 07:14:11 PM
Subject: Sen. Zell Miller on Estrada filibuster

Senate Math --
41 Is Greater Than 59!
By ZELL MILLER
A portly British statesman once famously said that "Democracy is based on reason and fair play." But there's nothing reasonable or fair about what's been happening in the Senate recently. The filibuster against Bush-nominee Miguel Estrada is not just an expensive waste of time and taxpayer money, it's also an affront to majority rule, the principle that Democracy operates on everywhere.
Everywhere, that is, but the Senate.
The Senate is the only place I know where 59 votes out of 100 cannot pass anything because 41 votes out of 100 can defeat it. Last week, of course, 55 senators -- a clear majority -- voted to end a filibuster against Mr. Estrada and still lost the day. Try explaining that at your local Rotary Club or to a constituent in the Wal-Mart parking lot or, for that matter, to the college freshman in Poly Sci 101. You can't because it stands democracy on its head.
The word "filibuster" comes from a Spanish word for "pirate," and that is exactly what the filibuster does; it hijacks the democratic process. The way it is being used in the Senate gives the minority an absolute veto on everything.
James Madison, the Father of the Constitution, feared some future political leaders would pervert the legislative process in just this way. And he warned in Federalist Paper Number 58 that when it happened, "The fundamental principle of free government would be reversed. It would be no longer the majority that would rule. The power would be transformed to the minority." I'm sure Madison is today spinning in his grave.
Some constitutional lawyers have argued that any kind of super majority vote is unconstitutional, other than for those five areas specified in the Constitution itself: treaty ratification, impeachment, override of a presidential veto, constitutional amendments, and expelling a member of Congress.
Perhaps it is time for someone to test its constitutionality. That's one possible remedy. There are others. We could abolish Rule XXII that protects this travesty and let the Senate operate under rules like every other democratic legislative body in the world.

That's about as likely as a day dawning in Washington without 10 fund-raisers.

Or we could modify what I call the Two-Track Trick, installed a few years ago, which allows a "filibuster-lite" to proceed without any heavy lifting while another piece of legislation is being considered at the same time. With this devious device the Senate avoids the inconvenience and pain of a real filibuster. Powder puff, 16-ounce gloves are used instead of bare knuckles, but it still can go on and on ad nauseam. It's just that the public doesn't notice it as much. And that's the point -- public debate is turned down real low.

Over the years, many respected veterans of the Senate, not a newcomer like myself, have expressed dismay with the process. Henry Clay did before the Civil War and the process then was nothing like it would become late in the 20th century. Barry Goldwater and even the loquacious Hubert Humphrey expressed misgivings from time to time.

In the mid-1990s, there was a bipartisan group of distinguished citizens called "Action, Not Gridlock" who came together with great ballyhoo, intent on reforming Senate rules. They had the shelf-life of a ripe banana. And in 1995, Democratic Sens. Tom Harkin and Joe Lieberman introduced a rule change that I believe is the best that's been proposed. It still kept 60 votes on the initial cloture vote, but decreased it by three votes with each of the next three cloture attempts until finally it got down to the majority of 51. They argued, logically I believe, that this would preserve the Senate tradition while still giving the minority plenty of time to plead its case without blocking the majority forever.

All of this came to naught, however, after the Republicans solidly opposed it and Sen. Robert Byrd enlightened his fellow Democratic senators with the story of how Cato II, in 60 B.C., got the floor in the Roman Senate at midday and spoke until sundown, the time of adjournment, in order to thwart one of Julius Caesar's proposals. And that was the end of the Harkin-Lieberman filibuster reform bill.

Never mind that Caesar was not thwarted and 14 years later, in 46 B.C., Cato committed suicide while Caesar was at the height of his power and still going strong. Perhaps it is worth noting that the First Filibusterer in history ended up taking his own life. He made his point -- as senators love to do -- but ended up killing himself. Now that, my filibustering friends, is a history lesson worth pondering.

Mr. Miller is a Democratic senator from Georgia.

Updated March 10, 2003

From: Delrahim, Makan (Judiciary) <Makan_Delrahim@Judiciary.senate.gov>
To: Jafari, Beth (Cornyn) <Beth_Jafari@cornyn.senate.gov>;Brian.A.Benczkowski@usdoj.gov [UNKNOWN] <Brian.A.Benczkowski@usdoj.gov>;Ledeen, Barbara (Republican-Conf) <Barbara_Ledeen@src.senate.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Comisac, RenaJohnson (Judiciary) <Rena_Johnson_Comisac@Judiciary.senate.gov>;Steve.Koebele@usdoj.gov [UNKNOWN] <Steve.Koebele@usdoj.gov>;Nathan.Sales@usdoj.gov [UNKNOWN] <Nathan.Sales@usdoj.gov>;Jamie.E.Brown@usdoj.gov [UNKNOWN] <Jamie.E.Brown@usdoj.gov>;Dahl, Alex (Judiciary) <Alex_Dahl@Judiciary.senate.gov>;James C. Ho <PRA 6>
Sent: 3/10/2003 4:43:38 PM
Subject: : RE: summary of Democratic reasons to oppose Owen

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Delrahim, Makan (Judiciary)" <Makan_Delrahim@Judiciary.senate.gov> ( "Delrahim,
Makan (Judiciary)" <Makan_Delrahim@Judiciary.senate.gov> [ UNKNOWN ] )
CREATION DATE/TIME:10-MAR-2003 21:43:38.00
SUBJECT:: RE: summary of Democratic reasons to oppose Owen
TO:"Jafari, Beth (Cornyn)" <Beth_Jafari@cornyn.senate.gov> ( "Jafari, Beth (Cornyn)"
<Beth_Jafari@cornyn.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Brian.A.Benczkowski@usdoj.gov ( Brian.A.Benczkowski@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:"Ledeen, Barbara (Republican-Conf)" <Barbara_Ledeen@src.senate.gov> ( "Ledeen, Barbara
(Republican-Conf)" <Barbara_Ledeen@src.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:"Comisac, RenaJohnson (Judiciary)" <Rena_Johnson_Comisac@Judiciary.senate.gov> (
"Comisac, RenaJohnson (Judiciary)" <Rena_Johnson_Comisac@Judiciary.senate.gov> [ UNKNOWN ]
)
READ:UNKNOWN
TO:Steve.Koebele@usdoj.gov ( Steve.Koebele@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Nathan.Sales@usdoj.gov ( Nathan.Sales@usdoj.gov [ UNKNOWN ] )
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TO:Jamie.E.Brown@usdoj.gov ( Jamie.E.Brown@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:"Dahl, Alex (Judiciary)" <Alex_Dahl@Judiciary.senate.gov> ( "Dahl, Alex (Judiciary)"
<Alex_Dahl@Judiciary.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"James C. Ho" <JamesCHo@stanfordalumni.org> ( "James C. Ho"
<PRA 6> [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

These are great. Thanks.

-----Original Message-----
From: James C. Ho [mailto:PRA 6]
Sent: Sunday, March 09, 2003 2:01 PM
To: Delrahim, Makan (Judiciary); Comisac, RenaJohnson (Judiciary); Dahl,
Alex (Judiciary); brett.kavanaugh@who.eop.gov; Jamie.E.Brown@usdoj.gov;
Ledeen, Barbara (Republican-Conf); Nathan.Sales@usdoj.gov;
Brian.A.Benczkowski@usdoj.gov; Steve.Koebele@usdoj.gov; Jafari, Beth
(Cornyn)
Subject: summary of Democratic reasons to oppose Owen

Please find attached a summary of the various reasons and cases cited by
committee Democrats last year -- at the hearing, in written questions,
and during the executive business meeting -- for opposing Justice Owen,
in case it may be helpful.
```

James C. Ho
PRA 6
(202) 224-2934 (work) (NEW)
PRA 6
<JamesCHo@stanfordalumni.org>

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/11/2003 4:39:23 AM
Subject: : nominations

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [ WHO ] )
CREATION DATE/TIME:11-MAR-2003 09:39:23.00
SUBJECT:: nominations
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Brett,
;
;;; last week you mentioned that you wanted to send some nominations this
week, is that still the goal?; If so, who and when?
;
thanks
```

From: CN=Tim Goeglein/OU=WHO/O=EOP [WHO]
To: Wendy J. Grubbs/WHO/EOP@EOP [WHO] <Wendy J. Grubbs>;Alberto R. Gonzales/WHO /EOP@Exchange@EOP [WHO] <Alberto R. Gonzales>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Karl C. Rove/WHO/EOP@Exchange@EOP [WHO] <Karl C. Rove>
CC: Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>
Sent: 3/11/2003 2:45:04 AM
Subject: : fcfnnn031103 Inside: Paul M. Weyrich's Commentary: The PresidentMust Lead The Fight To Confirm Miguel Estrada

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:11-MAR-2003 07:45:04.00
SUBJECT:: fcfnnn031103 Inside: Paul M. Weyrich's Commentary: The President Must Lead The Fight To Confirm Miguel Estrada
TO:Wendy J. Grubbs (CN=Wendy J. Grubbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
CC:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Paul Weyrich vents.

tsg

Free Congress Foundation's
Notable News Now
March 11, 2003

The Free Congress Commentary
The President Must Lead The Fight
To Confirm Miguel Estrada
By Paul M. Weyrich

I am given to believe that some folks at the White House read this column, so with that in mind, and with apologies to you, dear readers, I will address this offering in the form of a memo to them.

Memo to White House staff
Re: The Miguel Estrada Nomination
March 11, 2003

Let us briefly review where we are, how we got there, and then discuss a plan of action to win the nomination.

Right now, as you know, the Estrada nomination to the U.S. Court of Appeals is the pending business in the Senate some of the time.

The first cloture motion was filed by the Republican leadership and there were 55 votes to shut off debate, 44 in favor of continuing debate. Those 55
included all 51 Republicans and 4 Democrats.

The Republican leadership says it will file as many cloture motions as is necessary to bring the Estrada nomination to a vote. Senate Minority Leader Tom Daschle has announced, after a poll of his caucus, that he has at least 41 votes to continue debate ad infinitum.

A real filibuster is not contemplated at this time. Thus the Estrada nomination is set aside while the Senate conducts other business. I understand why the GOP leadership feels it can't conduct an around-the-clock filibuster at this time. What they tell me makes sense, but I regret it is the case because only with a real filibuster will there be a chance to win.

We got to this point, after Estrada was voted out of the Judiciary Committee on a party line vote, soon after Republicans took control of the U.S. Senate. The leadership felt that it had to file cloture in order to make it clear to the American public who was blocking Estrada's nomination and who was not. Their hope was that by publishing the vote, pressure could be put on some Senators in states with large Hispanic populations or Senators who are up for re-election. Unfortunately, the left has more resources than do the supporters of Estrada and right now the calls coming into Senate offices are actually running against Estrada. These are not spontaneous grass-roots calls. These are calls generated by the left-wing interest groups, using paid help.

Here is the problem. Mr. Estrada is the President's nominee. If he loses, the President loses. Senators will be disappointed -- a few of them even bitter. But the real effect of losing the battle over Estrada will be on President Bush himself. Not only will many of his other nominations be in jeopardy, but the precedent will have been set that it now takes 60 votes to confirm a judge to the court of appeals. This is probably unconstitutional but who is willing to take that issue on?

The point is, so much is at stake here that the President MUST win this fight. There is only ONE way that can happen. You know which Senators are most likely to tell their leadership that they can't stick with them because the pressure is too great. The President is going to have to go to those states and name those Senators and ask the people of the state to let the Senators know what they want them to do about Estrada. This can't be done long distance. What the President says about this matter here in Washington, even if he mentions Senators by name, gets drowned out. But when he goes to a state to specifically point to an obstructionist Senator, the President is guaranteed a day and half of wall-to-wall coverage.

I know we are on the verge of war. I know the President badly needs his legislation to move this economy. But the stakes are that high on this nomination. Lose Estrada and the President's tax package becomes a tougher sell. Should the President get the opportunity to nominate someone for the Supreme Court, unless he wants to anger his base and appoint a liberal, forget that nomination. No matter what the qualifications, no matter how sterling the record, no matter what the ABA says, the nomination would be dead in the water.

I could tell, with that somber press conference last Thursday evening, the President has a great deal on his mind. He is feeling the burden of office. I hate to have to commend this course of action to you. There is no other; as will become evident when the Senate has its 7th cloture vote (the most ever) and the stalemate stands.

I don't expect my advice is worth more than you pay to get it (for benefit of the readers: nothing). This time, however I hope you will pay attention to it. I see no other way to win and win we must.

Paul M. Weyrich is Chairman and CEO of the Free Congress Foundation.

From: Charnes, Adam <Adam.Charnes@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Joy, Sheila <Sheila.Joy@usdoj.gov>
Sent: 3/11/2003 4:12:18 AM
Subject: : RE:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Charnes, Adam" <Adam.Charnes@usdoj.gov> ("Charnes, Adam" <Adam.Charnes@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME:11-MAR-2003 09:12:18.00
SUBJECT:: RE:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:"Joy, Sheila" <Sheila.Joy@usdoj.gov> ("Joy, Sheila" <Sheila.Joy@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Sheila is the repository of the historical knowledge, so I've cc'd her. I believe we consistently have told nominees that upon confirmation they are bound by the rules of judicial ethics, that they should not make court appearances, and that they have a reasonable amount of time to wrap up their legal practices. I am not sure that we have distinguished between confirmation and appointment -- i.e., I believe we have counseled that ethical restraints kick in at confirmation.

Sheila, is this summary correct and complete? Do you have this conversation with all confirmed nominees or only those that ask?

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Tuesday, March 11, 2003 9:05 AM
To: Charnes, Adam
Subject:

Is there standard ethics guidance we have or give with respect to appropriate
activity (i) between time of confirmation and time of appointment and (ii) between time of appointment -- that is, time when commission is signed -- and
time when judge actually assume duties and is sworn in. If not, I think that
might be a good idea.

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/11/2003 4:30:58 AM
Subject: : RE: FW: LRM IKK22 - - JUSTICE Oversight Testimony on Anti-Terrorism Financing

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:11-MAR-2003 09:30:58.00
SUBJECT:: RE: FW: LRM IKK22 - - JUSTICE Oversight Testimony on Anti-Terrorism Financing
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I sent you a revised draft earlier today. Have you seen that one?

-----Original Message-----
From: Kavanaugh, Brett M.
Sent: Tuesday, March 11, 2003 9:25 AM
To: Bumatay, Patrick J.
Subject: RE: FW: LRM IKK22 - - JUSTICE Oversight Testimony on
Anti-Terrorism Financing

ok, I have no objection to it if she doesn't.

From: Patrick J. Bumatay/WHO/EOP@Exchange on 03/11/2003 09:28:50 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: RE: FW: LRM IKK22 - - JUSTICE Oversight Testimony on
Anti-Terrorism Financing

I meant to send it you and a cc to Jen since she has DOJ.

-----Original Message-----
From: Kavanaugh, Brett M.
Sent: Tuesday, March 11, 2003 9:23 AM
To: Bumatay, Patrick J.
Subject: Re: FW: LRM IKK22 - - JUSTICE Oversight Testimony on
Anti-Terrorism Financing

Was this for me or Jen?

From: Patrick J. Bumatay/WHO/EOP@Exchange on 03/10/2003 03:43:39 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: FW: LRM IKK22 - - JUSTICE Oversight Testimony on
Anti-Terrorism Financing

-----Original Message-----
From: Kho, Irene
Sent: Monday, March 10, 2003 3:41 PM
To: Whgc Lrm

Subject: LRM IKK22 - - JUSTICE Oversight Testimony on
Anti-Terrorism Financing

Does WHGC have any comment?
---------- Forwarded by Irene Kho/OMB/EOP on 03/10/2003 03:41
PM ----------

<< OLE Object: Picture (Device Independent Bitmap) >>
Irene Kho
03/10/2003 02:10:30 PM
Record Type: Record

To: state-lrm@state.gov @ inet, llr@do.treas.gov @ inet
cc:
Subject: LRM IKK22 - - JUSTICE Oversight Testimony on
Anti-Terrorism Financing

Please provide your agency comments by the deadline. Thank you.
---------- Forwarded by Irene Kho/OMB/EOP on 03/10/2003 02:09
PM ----------

From: Irene Kho on 03/07/2003 06:05:35 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: LRM IKK22 - - JUSTICE Oversight Testimony on
Anti-Terrorism Financing

Attached is Justice testimony on terrorist financing for a hearing before
the House Financial Services Committee's Oversight and Investigations
Subcommittee on Tuesday, March 11th, at 2:00 PM. Please review and
provide comments by 3:00 PM, Monday, March 10th.

- Fisher Testimony.wpd << File: Fisher Testimony.wpd >>

LRM ID: IKK22
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Friday, March 7, 2003

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution
below
FROM: Richard E. Green (for) Assistant Director for
Legislative Reference
OMB CONTACT: Irene Kho
PHONE: (202)395-5858 FAX: (202)395-3109
SUBJECT: JUSTICE Oversight Testimony on Anti-Terrorism Financing

DEADLINE: 3:00 PM Monday, March 10, 2003
In accordance with OMB Circular A-19, OMB requests the views of your
agency on the above subject before advising on its relationship to the
program of the President. Please advise us if this item will affect
direct spending or receipts.

COMMENTS: Attached is Justice testimony on terrorist financing for a
hearing before the House Financial Services Committee's Oversight and
Investigations Subcommittee on Tuesday, March 11th, at 2:00 PM. Please

review and provide comments by 3:00 PM, Monday, March 10th.

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Adriel M. Harvey
Neil Lobron
Richard E. Green
James J. Jukes

LRM ID: IKK22 SUBJECT: JUSTICE Oversight Testimony on
Anti-Terrorism Financing
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

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

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) faxing us a memo or letter.
Please include the LRM number and subject shown above.

TO: Irene Kho Phone: 395-5858 Fax: 395-3109
Office of Management and Budget

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

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To:_____
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James J. Jukes/OMB/EOP@EOP

From: CN=Jay P. Lefkowitz/OU=OPD/O=EOP@Exchange [OPD]
To: Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/11/2003 9:22:23 AM
Subject: : FW: Race-neutral approaches national conference - a proposal
Attachments: P_JEUKE003_WHO.TXT_1.doc; P_JEUKE003_WHO.TXT_2.dib

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP@Exchange [OPD])
CREATION DATE/TIME:11-MAR-2003 14:22:23.00
SUBJECT:: FW: Race-neutral approaches national conference - a proposal
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

;-----Original Message-----
From: ; Dunn, David;
Sent:;; Tuesday, March 11, 2003 1:13 PM
To:;;;; Spellings, Margaret M.; Lefkowitz, Jay P.; Schacht, Diana L.
Subject:;;;;;;; FW: Race-neutral approaches national conference - a proposal

ED wants to do a conference on race neutral education approaches, to include the virtues of NCLB, advanced placement programs and percent plans.; They want to do this in Florida, April 7-8 because it is shortly after the arguments in the Michigan case.

Do we like this idea?; Obviously they need a quick reply.

dd
---------- Forwarded by David Dunn/OPD/EOP on 03/11/2003 01:12 PM ----------

;;;;;;; "Sailor, Angela" <Angela.Sailor@ed.gov>
03/11/2003 12:59:22 PM;

Record Type:;;; Record

To:;;;; David Dunn/OPD/EOP@EOP
cc:;;;;
Subject:;;;;;;; FW: Race-neutral approaches national conference - a proposal

David,

Could you look at the proposed Race Neutral Conference. We would like to host this on April 7 and 8th.
We need to get MS final approval to move forward. Thanks
;-----Original Message-----
From: ; Sutherland, Dan;
Sent:;; Tuesday, March 04, 2003 10:16 AM
To:;;;; Sailor, Angela
Cc:;;;; Arguello, Olga; Garrison, Julie; Reynolds, Gerald; Jones, Brian
Subject:;;;;;;; Race-neutral approaches national conference - a proposal

Angela,

Enclosed is an updated proposal for a national conference on race-neutral approaches.; We are proposing that several senior officers in the Department address the conference (the Secretary, Under Secretary Hickock, Sally Stroup, Carol D'Amico, and Brian and Jerry as moderators).; We would also include state education officials who are implementing many innovative programs, and several leading people from private organizations that are putting race-neutral approaches into practice.;

We propose April 7 and 8.; This would give the Administration something very positive to point to as all the media attention on affirmative action swells around April 1, when the Supreme Court hears oral arguments in this case.; We believe that the Secretary's schedule could accomodate this, and we believe that we have a venue that would work (the Doral Resort in Miami).

If the Secretary and the WH agrees with our proposal, we need to begin making preparations immediately.

Dan

;<<possible.agenda.national.conf.march.4.doc>>

Daniel W. Sutherland
Chief of Staff and Senior Counsel
to the Assistant Secretary for Civil Rights
202-205-8162

;- possible.agenda.national.conf.march.4.doc
<<possible.agenda.national.conf.march.4.doc>>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_JEUKE003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_JEUKE003_WHO.TXT_2>

March 4

National Conference on Race Neutral Approaches to Educational Diversity

Objective:

The purpose of this conference would be to make education leaders aware of innovative race-neutral policies that they may be able to use in their elementary and secondary schools and postsecondary institutions. This conference will significantly support the President's January 15th remarks on affirmative action. The Department's role will not be to take positions on specific issues, but to facilitate the dialogue. A possible list of speakers and topics is below.

Audience:

An invitation-only conference for 75-100 top leaders in the education community, including perhaps some chief state school officers, university presidents, local school superintendents, university general counsels, and other similar officials. Billed as a private briefing from leading officials in the federal and state governments who are on the cutting edge of implementing race-neutral approaches to diversity.

Timing:

April 7 and 8 would be our first option. The oral argument in the Michigan cases will be held on April 1; if asked, the Secretary would be able to take the position that while advocates are debating and lawyers are arguing, he will be convening top education officials to constructively solve these problems. **If we are to meet this timeframe, we must begin preparations immediately.**

Venue:

It is important to hold the conference at a location where protestors would not be likely to disrupt the proceedings. We recommend somewhere in the state of Florida, since it is one of the leaders in the race-neutral innovations. We are aware that the Doral Resort and Golf Spa, in Miami, is available on April 7-8, and has favorable government rates available.

Action

We need approval from the White House and the Secretary to move forward.

The Office for Civil Rights is prepared to develop and arrange the conference, with assistance from a working group of senior officers at the Department. OCR will, of course, need assistance with logistical issues involved in the conference.

Possible content:

Host and welcoming remarks: Secretary Paige

State the Administration's vision on the role that race-neutral alternatives can play in constructively resolving the divisive debate about affirmative action, and connecting this to No Child Left Behind.

Moderators: Brian Jones, General Counsel, and Gerald A. Reynolds, Assistant Secretary for Civil Rights

Introduce speakers, facilitate Q and A sessions

Legal Context: Brian Jones, General Counsel

Explain that it is important to highlight these programs because implementing them will help to minimize litigation risks faced by educational institutions. Race-conscious programs are likely to produce costly and probably unsuccessful litigation. Given this legal context, it is prudent for educational institutions to carefully and seriously examine race-neutral approaches to achieving diversity.

Developmental Approaches:

This portion of the conference would examine projects being undertaken at the state and federal levels that help to expand the pool of competitive applicants. This will explain how states and the federal government are helping to prepare students from low performing schools for higher education through a variety of approaches. There should be sessions on at least the following:

- No Child Left Behind – how NCLB can effectively transform our educational system so that all children are receiving an effective education. Possible speaker: Under Secretary Hickok.
- The Advanced Placement Initiatives in Texas and Florida. Possible speakers: Raul Romero of the University of Texas Board of Regents and Prof. George LaNoue of the University of Maryland.
- The College Summit – this organization seeks to help increase the college enrollment rate of low-income students. Possible speakers: J.B. Schramm, founder of the organization.
- The University of California systems' partnerships with low-performing high schools (over 100,000 children are receiving direct tutoring and mentoring, and hundreds of schools are receiving direct aid). Possible speakers: an official(s) from California; an official(s) from Florida to talk about their "Opportunity Alliances," which also pair up colleges with low-performing schools; an official(s) from the University of Vermont and Christopher Columbus High School (Bronx, NY), which have entered into a partnership; and an official(s) from the University of Pennsylvania, which is a national leader in these types of partnerships.
- Florida's partnership with the College Board. Possible speakers: a Florida education official(s) plus Gaston Caperton, former Gov. of West Virginia and current President of the College Board.

- ED race-neutral initiatives such as GEAR-UP, the State Scholars Initiative, and the TRIO programs. Possible speakers: Sally Stroup, Carol D'Amico.

Admissions Approaches:

This portion of the conference would focus on various race-neutral efforts that have been made to determine which students are admitted and which are not.

- Class rank approaches. We could locate top officials from each of the three states to discuss these plans in depth:

  (1) Texas's "10 Percent Plan"
  (2) Florida's "Talented 20 Plan"
  (3) California's "4 Percent Plan."

- Preferences based on socioeconomic status. This approach, sometimes called "needs-based affirmative action," promotes diversity by conferring admissions preferences based on socioeconomic disadvantage. Possible speaker: Richard Kahlenberg of the New Century Foundation is the national expert on the subject. He could be joined by officials from various jurisdictions that have actually implemented these ideas.

Other potential speakers:

- On behalf of the Attorney General, Larry Thompson or Viet Dinh
- Ralph Boyd, the Assistant Attorney General for Civil Rights
- A White House official(s)



From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/11/2003 6:00:06 AM
Subject: : Frist letter
Attachments: P_QJHKE003_WHO.TXT_1.pdf

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [ WHO ] )
CREATION DATE/TIME:11-MAR-2003 11:00:06.00
SUBJECT:: Frist letter
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_QJHKE003_WHO.TXT_1>
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THE WHITE HOUSE

WASHINGTON

March 11, 2003

Dear Senator Frist:

The Senate is debating the nomination of Miguel A. Estrada to be a Judge of the United States Court of Appeals for the District of Columbia Circuit. Miguel Estrada's life is an example of the American Dream. He came to this country from Honduras as a teenager barely speaking English and went on to graduate with honors from Harvard Law School. He has argued 15 cases before the Supreme Court of the United States and served in the United States Department of Justice under Presidents of both political parties. The American Bar Association has given him its highest rating. When appointed, he will be the first Hispanic ever to serve on the D.C. Circuit.

I submitted Mr. Estrada's nomination to the Senate on May 9, 2001. But his nomination has been stalled for partisan reasons for nearly 2 years in which the Senate has not held a vote either to confirm *or* to reject the nomination.

The Senate has a solemn responsibility to exercise its constitutional advice and consent function and hold up or down votes on judicial nominees within a reasonable time after nomination. Senators who are filibustering a vote on Miguel Estrada are flouting the intention of the United States Constitution and the tradition of the United States Senate. The filibuster is the culmination of an escalating series of back-and-forth tactics that have marred the judicial confirmation process for years, as many judicial nominees have never received up or down Senate votes. And now, a minority of Senators are threatening for the first time to use ideological filibusters as a standard tool to indefinitely block confirmation of well-qualified nominees with strong bipartisan support. This has to end.

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REV_00377990

leads to crowded courts and threatens the administration of justice. When understaffed, the Federal courts cannot act in a timely manner to resolve disputes that affect the lives and liberties of all Americans. The courts cannot decide constitutional cases promptly, which harms people seeking to vindicate and protect their rights, and the courts cannot rule on commercial cases efficiently, which hurts the economy, businesses, and workers. Our system of equal justice under law administered fairly and efficiently is at risk. The American Bar Association in 2002 accurately described the situation as an "emergency."

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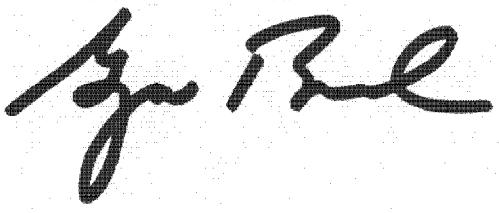
All Senators should have a chance to have their voices heard and their votes counted. All Presidents should have their judicial nominees considered and voted upon in a reasonable time. All nominees should have the certainty of an up or down Senate vote within a reasonable time. All Judges should have the assurance

REV_00377991

that vacancies on their courts will not persist for years. And all Americans should have the assurance that the Federal courts will remain open and fully staffed to resolve their disputes and protect their rights and liberties.

As I stated last October, the current state of affairs in the United States Senate is not merely another round of political wrangling. It is a disturbing failure to meet a responsibility under the Constitution. Our country deserves better, the process can work better, and we can make it better. The Constitution has given us a shared duty, and we must meet that duty together. Thank you for your attention to this important matter.

Sincerely,



The Honorable Bill Frist
Majority Leader
United States Senate
Washington, D.C. 20510

REV_00377992

From:	CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To:	Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent:	3/11/2003 6:20:05 AM
Subject:	: President's letters on judicial confirmation process to Senator Frist and Senator Daschle
Attachments:	P_G8JKE003_WHO.TXT_1.pdf; P_G8JKE003_WHO.TXT_2.pdf

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:11-MAR-2003 11:20:05.00
SUBJECT:: President's letters on judicial confirmation process to Senator Frist and Senator
Daschle
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

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File attachment <P_G8JKE003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_G8JKE003_WHO.TXT_2>
```

THE WHITE HOUSE

WASHINGTON

March 11, 2003

Dear Senator Frist:

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The Senate has a solemn responsibility to exercise its constitutional advice and consent function and hold up or down votes on judicial nominees within a reasonable time after nomination. Senators who are filibustering a vote on Miguel Estrada are flouting the intention of the United States Constitution and the tradition of the United States Senate. The filibuster is the culmination of an escalating series of back-and-forth tactics that have marred the judicial confirmation process for years, as many judicial nominees have never received up or down Senate votes. And now, a minority of Senators are threatening for the first time to use ideological filibusters as a standard tool to indefinitely block confirmation of well-qualified nominees with strong bipartisan support. This has to end.

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REV_00378008

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Over the years, many Senators of both political parties have publicly agreed with the principle that every judicial nominee should receive a timely up or down Senate vote. Similarly, the Federal Judiciary, speaking through the Chief Justice in his 2001 Year-End Report, has stated that the Senate should "schedule up or down votes on judicial nominees within a reasonable time after receiving the nomination."

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All Senators should have a chance to have their voices heard and their votes counted. All Presidents should have their judicial nominees considered and voted upon in a reasonable time. All nominees should have the certainty of an up or down Senate vote within a reasonable time. All Judges should have the assurance

REV_00378009

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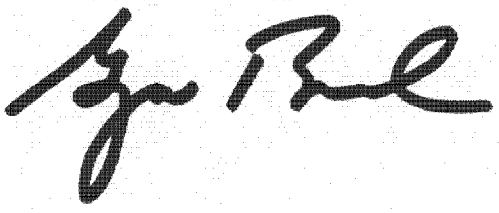
As I stated last October, the current state of affairs in the United States Senate is not merely another round of political wrangling. It is a disturbing failure to meet a responsibility under the Constitution. Our country deserves better, the process can work better, and we can make it better. The Constitution has given us a shared duty, and we must meet that duty together. Thank you for your attention to this important matter.

Sincerely,



The Honorable Bill Frist
Majority Leader
United States Senate
Washington, D.C. 20510

REV_00378010

THE WHITE HOUSE

WASHINGTON

March 11, 2003

Dear Senator Daschle:

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REV_00378011

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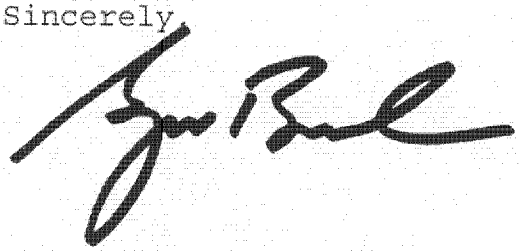

The Honorable Thomas A. Daschle
Minority Leader
United States Senate
Washington, D.C. 20510

REV_00378013

From:	CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To:	Ashley Snee/WHO/EOP@Exchange [WHO] <Ashley Snee>
Sent:	3/11/2003 9:17:17 AM
Subject:	: RE: TEXT OF A LETTER FROM THE PRESIDENT TO SENATOR FRIST AND SENATOR DASCHLE
Attachments:	P_5NTKE003_WHO.TXT_1.pdf

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:11-MAR-2003 14:17:17.00
SUBJECT:: RE: TEXT OF A LETTER FROM THE PRESIDENT TO SENATOR FRIST AND SENATOR DASCHLE
TO:Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
End Original ARMS Header

Note that identical letter was sent to Senator Daschle. I can give you
both in PDF if need be.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_5NTKE003_WHO.TXT_1>

THE WHITE HOUSE

WASHINGTON

March 11, 2003

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REV_00378059

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REV_00378060

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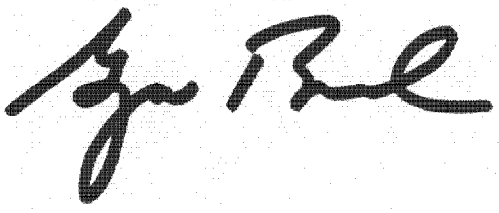

The Honorable Bill Frist
Majority Leader
United States Senate
Washington, D.C. 20510

From: CN=Leonardo F. Gorordo/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/11/2003 1:17:19 PM
Subject: : New American Alliance

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Leonardo F. Gorordo ( CN=Leonardo F. Gorordo/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:11-MAR-2003 18:17:19.00
SUBJECT:: New American Alliance
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Brett:

New America Alliance, a group founded by NCLR Chairman Raul Yzaguirre and
Clinton Cabinet Member Henry Cisneros, is willing to endorse Miguel
Estrada, as long as he upholds the principles outlined on their website
(www.naaonline.org). Can we support this?

Thanks,

Felice
```

From: CN=Kristen Silverberg/OU=WHO/O=EOP@Exchange [WHO]
To: John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;Jay P. Lefkowitz/OPD /EOP@Exchange [OPD] <Jay P. Lefkowitz>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: John B. Wiegmann/NSC/EOP@EOP [NSC] <John B. Wiegmann>
Sent: 3/12/2003 4:13:35 AM
Subject: : RE: Blocked Assets -- Next Steps

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:12-MAR-2003 09:13:35.00
SUBJECT:: RE: Blocked Assets -- Next Steps
TO:John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:John B. Wiegmann (CN=John B. Wiegmann/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
End Original ARMS Header

I can't be there until 4:30.

;-----Original Message-----
From: ; Kavanaugh, Brett M.;
Sent:;; Wednesday, March 12, 2003 8:45 AM
To:;;;; Bellinger, John B.; Lefkowitz, Jay P.
Cc:;;;; Silverberg, Kristen; Kavanaugh, Brett M.; Wiegmann, John B.
Subject:;;;;;;; Re: Blocked Assets -- Next Steps

I can be there at 430.;

.

----- Original Message -----
From:John B. Bellinger/NSC/EOP
To:Jay P. Lefkowitz/OPD/EOP@Exchange
Cc:kristen silverberg/who/eop@exchange,
;;;;;;; brett m. kavanaugh/who/eop@eop,
;;;;;;; john b. wiegmann/nsc/eop@eop
Date: 03/12/2003 08:27:56 AM
Subject: RE: Blocked Assets -- Next Steps

Situation Room at 4:00-5:30.; Does this work for you?

From: MIchael Thielen <thielen@republicanlawyer.net>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/12/2003 7:29:45 AM
Subject: : Republican National Lawyers Association National Conference on March 21
Attachments: P_DH3ME003_WHO.TXT_1.txt

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:MIchael Thielen <thielen@republicanlawyer.net> ( MIchael Thielen
<thielen@republicanlawyer.net> [ UNKNOWN ] )
CREATION DATE/TIME:12-MAR-2003 12:29:45.00
SUBJECT:: Republican National Lawyers Association National Conference on March 21
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_DH3ME003_WHO.TXT_1>
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<P class=MsoNormal style="MARGIN: 0in 0in 0pt"><FONT face="Times New Roman">Dear Mr. Kavanuagh,</FONT>
<P class=MsoNormal style="MARGIN: 0in 0in 0pt"><FONT face="Times New Roman"> <?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" /><o:p></o:p></FONT>
<P class=MsoNormal style="MARGIN: 0in 0in 0pt"><FONT face="Times New Roman">I just wanted to double check to see if you will be able to participate in our panel discussion on Judges at our national conference at 9:15-10:15 am on March 21.<SPAN style="mso-spacerun: yes"> </SPAN>Manuel Miranda, Tom Jipping, and Todd Gaziano will also be appearing on this hour-long panel.<SPAN style="mso-spacerun: yes"> </SPAN>It would be great if you could give the White House perspective on nominees.<SPAN style="mso-spacerun: yes"> </SPAN></FONT>
<P class=MsoNormal style="MARGIN: 0in 0in 0pt"><FONT face="Times New Roman"> <o:p></o:p></FONT>
<P class=MsoNormal style="MARGIN: 0in 0in 0pt"><FONT face="Times New Roman">Thank you for all your help and I look forward to continuing to work with you in the future.<SPAN style="mso-spacerun: yes"> </SPAN></FONT>
<P class=MsoNormal style="MARGIN: 0in 0in 0pt"><FONT face="Times New Roman"> <o:p></o:p></FONT>
<P class=MsoNormal style="MARGIN: 0in 0in 0pt"><FONT face="Times New Roman">--Michael Thielen
Executive Director
RNLA
703-719-6335</FONT>

From: CN=Kristen Silverberg/OU=WHO/O=EOP@Exchange [WHO]
To: John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;Jay P. Lefkowitz/OPD /EOP@Exchange [OPD] <Jay P. Lefkowitz>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
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Sent: 3/12/2003 4:13:29 AM
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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:12-MAR-2003 09:13:29.00
SUBJECT:: RE: Blocked Assets -- Next Steps
TO:John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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To: Bellinger, John B.; Lefkowitz, Jay P.
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.

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To:Jay P. Lefkowitz/OPD/EOP@Exchange
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john b. wiegmann/nsc/eop@eop
Date: 03/12/2003 08:27:56 AM
Subject: RE: Blocked Assets -- Next Steps

Situation Room at 4:00-5:30. Does this work for you?

From: CN=Kristen Silverberg/OU=WHO/O=EOP@Exchange [WHO]
To: John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;Jay P. Lefkowitz/OPD /EOP@Exchange [OPD] <Jay P. Lefkowitz>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: John B. Wiegmann/NSC/EOP@EOP [NSC] <John B. Wiegmann>
Sent: 3/12/2003 4:13:29 AM
Subject: : RE: Blocked Assets -- Next Steps

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:12-MAR-2003 09:13:29.00
SUBJECT:: RE: Blocked Assets -- Next Steps
TO:John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:John B. Wiegmann (CN=John B. Wiegmann/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
End Original ARMS Header

I can't be there until 4:30.

-----Original Message-----
From: Kavanaugh, Brett M.
Sent: Wednesday, March 12, 2003 8:45 AM
To: Bellinger, John B.; Lefkowitz, Jay P.
Cc: Silverberg, Kristen; Kavanaugh, Brett M.; Wiegmann, John B.
Subject: Re: Blocked Assets -- Next Steps

I can be there at 430.

.

----- Original Message -----
From:John B. Bellinger/NSC/EOP
To:Jay P. Lefkowitz/OPD/EOP@Exchange
Cc:kristen silverberg/who/eop@exchange,
brett m. kavanaugh/who/eop@eop,
john b. wiegmann/nsc/eop@eop
Date: 03/12/2003 08:27:56 AM
Subject: RE: Blocked Assets -- Next Steps

Situation Room at 4:00-5:30. Does this work for you?

From: CN=Kristen Silverberg/OU=WHO/O=EOP@Exchange [WHO]
To: John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;Jay P. Lefkowitz/OPD /EOP@Exchange [OPD] <Jay P. Lefkowitz>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: John B. Wiegmann/NSC/EOP@EOP [NSC] <John B. Wiegmann>
Sent: 3/12/2003 4:13:33 AM
Subject: : RE: Blocked Assets -- Next Steps

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:12-MAR-2003 09:13:33.00
SUBJECT:: RE: Blocked Assets -- Next Steps
TO:John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:John B. Wiegmann (CN=John B. Wiegmann/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
End Original ARMS Header

I can't be there until 4:30.

;-----Original Message-----
From: ; Kavanaugh, Brett M.;
Sent:;; Wednesday, March 12, 2003 8:45 AM
To:;;;; Bellinger, John B.; Lefkowitz, Jay P.
Cc:;;;; Silverberg, Kristen; Kavanaugh, Brett M.; Wiegmann, John B.
Subject:;;;;;;; Re: Blocked Assets -- Next Steps

I can be there at 430.;

.

----- Original Message -----
From:John B. Bellinger/NSC/EOP
To:Jay P. Lefkowitz/OPD/EOP@Exchange
Cc:kristen silverberg/who/eop@exchange,
;;;;;;; brett m. kavanaugh/who/eop@eop,
;;;;;;; john b. wiegmann/nsc/eop@eop
Date: 03/12/2003 08:27:56 AM
Subject: RE: Blocked Assets -- Next Steps

Situation Room at 4:00-5:30.; Does this work for you?

From: CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/12/2003 7:36:04 AM
Subject: : RE: IMPORTANT -- letter from Sec. Card to Sen. Bob Graham

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:12-MAR-2003 12:36:04.00
SUBJECT:: RE: IMPORTANT -- letter from Sec. Card to Sen. Bob Graham
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Want me to mail the original?

-----Original Message-----
From: Kavanaugh, Brett M.
Sent: Wednesday, March 12, 2003 12:02 PM
To: Gonzales, Alberto R.; Nelson, Carolyn
Cc: Bartolomucci, H. Christopher; Grubbs, Wendy J.
Subject: IMPORTANT -- letter from Sec. Card to Sen. Bob Graham

Judge: Wendy said they signed off on below language as we hoped. If you are ok, Carrie should have Secretary Card sign asap and FAX to Wendy at 228-6690.

Dear Senator Graham:

I have appreciated the numerous opportunities to discuss our mutual efforts to ensure that Florida,s judicial vacancies are filled through an orderly process.
I know that you and Judge Gonzales have communicated previously about the important work and role of Florida,s Federal Judicial Nominating Commission. I want to reiterate that the President is committed to following the commission process in Florida and intends to abide by rules of procedure of the Florida Federal Judicial Nominating Commission, consistent with &the Constitutional and statutory powers, duties, or prerogatives of the President of the United States or the Senate in the filling of vacancies by nomination and confirmation8 (Rule 30).

The Administration shares your desire to promptly fill the federal judicial and United States Marshals vacancies in Florida.

From: Berenson, Bradford <bberenson@sidley.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/13/2003 4:49:15 AM
Subject: : Greetings
Attachments: P_6T5NE003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Berenson, Bradford" <bberenson@sidley.com> ("Berenson, Bradford"
<bberenson@sidley.com> [UNKNOWN])
CREATION DATE/TIME:13-MAR-2003 09:49:15.00
SUBJECT:: Greetings
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Que pasa, amigo? I'm back in practice (sort of) just a few blocks away.
My
contact info is listed below in case you don't already have it. How's
everything going? I have a quick question for you: do you have new
contact
info for Gov. Ehrlich or Steve Kreseski? Have you done anything relating
to
our idea to try to get together with him one of these days? I haven't, but
I continue to think about it. Anyway, regards to the gang. B.

"<mail.sidley.com>" made the following
annotations on 03/13/2003 08:48:44 AM

This e-mail is sent by a law firm and may contain information that is
privileged or confidential. If you are not the intended recipient, please
delete the e-mail and any attachments and notify us immediately.

- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_6T5NE003_WHO.TXT_1>

Que pasa, amigo? I'm back in practice (sort of) just a few blocks away. My contact info is listed below in case you d on't already have it. How's everything going? I have a quick questi on for you: do you have new contact info for Gov. Ehrlich or Steve Kreses ki? Have you done anything relating to our idea to try to get together wi th him one of these days? I haven't, but I continue to think about it.&nb sp; Anyway, regards to the gang. B.

"<mail.sidley.com>" made the following
annotations on 03/13/2003 08:48:44 AM
----------< br> ----------
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This e-mail is sent by a law firm and may contain information that is privilege d or confidential. If you are not the intended recipient, please delete the e-m ail and any attachments and notify us immediately.

From:	Mamo, Jeanie S.
To:	<Devenish, Nicolle>;<Dyck, Paul B.>;<Walker, Helgard C.>;<Kavanaugh, Brett M.>;<Sampson, Kyle>;<Bartolomucci, H. Christopher>;<Snee, Ashley>
Sent:	3/13/2003 8:51:46 AM
Subject:	St. Pete Times (3/13/03) re: Graham removes blockade on marshals, judge approvals
Attachments:	~~DLNK0.URL

Graham removes blockade on marshals, judge approvals

By LUCY MORGAN, Times Tallahassee Bureau Chief << mailto:morgan@sptimes.com >>

© St. Petersburg Times

published March 13, 2003

TALLAHASSEE -- U.S. Sen. Bob Graham has withdrawn his objections to all federal nominations in Florida, clearing the way for the appointment of three new U.S. marshals and two judges.

It was welcome news to Thomas Hurlburt Jr. and Dennis Williamson, nominees for marshal positions in Tampa and Tallahassee.

Hurlburt, a former public safety director and police chief in Orlando, and Williamson, former deputy director of the Florida Department of Law Enforcement, quit their jobs in September, expecting to assume their new posts in October. But Graham objected when President Bush nominated Christina Pharo, a deputy marshal in Miami, to be U.S. marshal there. The nominating commission had not recommended Pharo.

"My complaint has never been with the qualifications of these individual nominees, but with the fact that the White House deviated from the nominating process which has so well served Floridians," Graham said.

Hurlburt and Williamson were both recommended by the commission, but their appointments got caught up in the controversy.

Wednesday, Graham said he is dropping his opposition to the three nominees for U.S. marshal positions as well as to judicial nominee Cecilia M. Altonaga, who would become the first Cuban-American woman to sit on the federal bench.

Graham also will accept the nominees to replace U.S. District Judge Lacey Collier of Pensacola, who is retiring later this year.

Graham attached a copy of a March 12 letter from White House chief of staff Andrew H. Card Jr., saying he wanted to "reiterate that the president is committed to following the commission process in Florida" and intends to follow it in the future.

[InternetShortcut]
URL=mailto:morgan@sptimes.com

From:	Bartolomucci, H. Christopher
To:	<Mamo, Jeanie S.>
CC:	<Dyck, Paul B.>;<Walker, Helgard C.>;<Sampson, Kyle>;<Kavanaugh, Brett M.>;<Snee, Ashley>
Sent:	3/13/2003 9:03:37 AM
Subject:	Re: Miami Herald (3/13/03) re: US to follow FL way to pick judges

Why don't these reporters call the White House for comment when they run a story like this?

Jeanie S. Mamo

03/13/2003 09:03:20 AM

Record Type: Record

To: See the distribution list at the bottom of this message

cc:

Subject: Miami Herald (3/13/03) re: US to follow FL way to pick judges

Posted on Thu, Mar. 13, 2003

U.S. to follow Florida way to pick judges

BY FRANK DAVIES

Miami Herald

WASHINGTON - Sen. Bob Graham said Wednesday that White House officials, after months of discussions, had agreed to follow Florida's nonpartisan process for selecting nominees to be federal judges, prosecutors and U.S. marshals.

The agreement means that Graham, a Florida Democrat, will not object to the nomination of Cecilia Altonaga of Miami to a federal judgeship in South Florida, or to three U.S. marshal nominees in Florida. Altonaga would be the first Cuban-American woman on the federal bench.

It was not clear whether the agreement would affect Graham's vote today when GOP leaders in the Senate try for a second time to end a Democratic filibuster that has blocked a vote on Miguel Estrada, President Bush's controversial nominee to an appellate judgeship in Washington, D.C.

Graham, who is recovering from heart surgery, was not present last week when Republicans mustered 55 votes, five short of the total needed to end debate. Graham did not say how he will vote today.

"There is no quid pro quo" for the agreement with the White House announced Wednesday, said Paul Anderson, a Graham spokesman.

Last year, Graham complained that the Florida Federal Nominating Commission's three candidates for the South Florida judgeship were set aside, and the White House asked for three more names, eventually nominating Altonaga.

In a letter to Graham, White House chief of staff Andrew Card said Bush ``is committed to following the commission process in Florida and intends to abide by the rules of procedure for the nominating commission."

"This is an important assurance," said Graham, who added that he had no objection to Altonaga, only to the circumvention of the process. ``This process has allowed the federal court system in Florida to retain public confidence and maintain its independence from political influence."

Message Sent To:

Paul B. Dyck/WHO/EOP@EOP

Helgard C. Walker/WHO/EOP@EOP

H. Christopher Bartolomucci/WHO/EOP@EOP

Kyle Sampson/WHO/EOP@EOP

Brett M. Kavanaugh/WHO/EOP@EOP

Ashley Snee/WHO/EOP@Exchange@EOP

From: CN=Ashley Estes/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/13/2003 5:46:40 AM
Subject: : FW: AP - Owen Tries Again With Judiciary Committee

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:13-MAR-2003 10:46:40.00
SUBJECT:: FW: AP - Owen Tries Again With Judiciary Committee
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

i like kyl's comment
-----Original Message-----
From: Bravo, Brian
Sent: Thursday, March 13, 2003 10:10 AM
Subject: AP - Owen Tries Again With Judiciary Committee

Owen Tries Again With Judiciary Committee

By JESSE J. HOLLAND, Associated Press Writer

WASHINGTON - Texas Supreme Court Judge Priscilla Owen is returning to the Senate Judiciary Committee in hopes that its new GOP majority finally can move her appellate nomination to the full Senate.

Democrats blocked President Bush's home-state candidate from a seat on the 5th U.S. Court of Appeals in New Orleans last year but Republicans said Owen's willingness to face more questions Thursday from Democrats shows she's ready to move up to the federal bench.

"She can handle it," said Sen. Jon Kyl, R-Ariz. "Let's have a hearing so that there's no excuse and bring her forward for a vote."

The Senate's GOP majority will also try Thursday to get another U.S. Appeals Court nominee, Hispanic lawyer Miguel Estrada, past a Democratic filibuster.

Owen also will likely face resistance from Democrats when Senate Judiciary Chairman Orrin Hatch, R-Utah, brings her revived nomination up for a vote.

Democrats voted her nomination down last year on a 10-9 party line vote in the Judiciary committee, saying she has been an anti-abortion and pro-business judicial activist whose opinions and rulings are overly influenced by her personal beliefs.

One of Owen's defenders Thursday will a former colleague from the Texas Supreme Court, John Cornyn of Texas, who served with Owen on the court for three years. Cornyn is now the junior senator from Texas, and will vote on Owen's nomination as one of the newest members of the Senate Judiciary Committee.

Republicans now control the committee with a 10-9 majority.

They hope their new Senate majority will nudge Estrada's nomination past its second encounter Thursday with the Democratic filibuster.

"It is my hope that the other side of the aisle will decide it's time to conclude the debate," Senate Majority Leader Bill Frist, R-Tenn., said.

Republicans couldn't muster the 60 votes they needed a week ago to get past the filibuster, despite pressure from the White House, GOP lawmakers

and conservative Hispanics and activists.

Democrats say they still have enough votes to keep Estrada's nomination for the U.S. Court of Appeals for the District of Columbia from moving forward until he answers more of their questions and turns over his working papers from his time at the Justice Department.

The GOP has offered to just let Estrada answer more questions, but "both parts have to be complied with," Senate Democratic Leader Tom Daschle of South Dakota said.

Estrada would be the first Hispanic on the D.C. circuit if confirmed by the Senate. That court is considered the second most important in the nation because it decides cases that determine how federal agencies regulate topics like gas prices, clean air and water, labor practices and campaign finance reform.

The court currently has four vacancies and eight active judges: four Republicans and four Democrats.

;

From: Snee, Ashley
To: <Bartolomucci, H. Christopher>;<Mamo, Jeanie S.>
CC: <Sampson, Kyle>;<Kavanaugh, Brett M.>
Sent: 3/13/2003 10:05:49 AM
Subject: RE: Miami Herald (3/13/03) re: US to follow FL way to pick judges

In the future, would be really helpful to give press/media affairs a heads up when a letter like this is being sent. Thanks

-----Original Message-----
From: Bartolomucci, H. Christopher
Sent: Thursday, March 13, 2003 9:04 AM
To: Mamo, Jeanie S.
Cc: Dyck, Paul B.; Walker, Helgard C.; Sampson, Kyle; Kavanaugh, Brett M.; Snee, Ashley
Subject: Re: Miami Herald (3/13/03) re: US to follow FL way to pick judges

Why don't these reporters call the White House for comment when they run a story like this?



Jeanie S. Mamo
03/13/2003 09:03:20 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Miami Herald (3/13/03) re: US to follow FL way to pick judges

Posted on Thu, Mar. 13, 2003

U.S. to follow Florida way to pick judges
BY FRANK DAVIES
Miami Herald

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In a letter to Graham, White House chief of staff Andrew Card said Bush ``is committed to following the commission process in Florida and intends to abide by the rules of procedure for the nominating commission."

"This is an important assurance," said Graham, who added that he had no objection to Altonaga, only to the circumvention of the process. ``This process has allowed the federal court system in Florida to retain public confidence and maintain its independence from political influence."

Message Sent To:

Paul B. Dyck/WHO/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Ashley Snee/WHO/EOP@Exchange@EOP

From: Bennett, Melissa S.
To: <Kavanaugh, Brett M.>
Sent: 3/13/2003 10:16:39 AM
Subject: RE:

They give the tickets to their donors and charge $250.00 per ticket for non-doners. The $250.00 covers the cost of the actual dinner, room, wine, flowers, etc. They are fine with taking his title off the invite. Also they gave this award to Ridge last year -- same set up. If you want to call the contact directly, her name is Sarah Chamberlin Resnick and her telephone number is PRA 6

Please let me know.
Melissa

-----Original Message-----
From: Kavanaugh, Brett M.
Sent: Wednesday, March 12, 2003 7:59 PM
To: Bennett, Melissa S.
Subject:

Is the John Chafee Main Street dinner a fundraiser? Does it cost anything to attend?

From: CN=William T. Griffin/OU=WHO/O=EOP [WHO]
To: Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Ashley Snee/WHO /EOP@Exchange@EOP [WHO] <Ashley Snee>
Sent: 3/13/2003 11:51:27 AM
Subject: : EDITORIAL: Call end to filibuster
Attachments: P_4QXNE003_WHO.TXT_1.htm; P_4QXNE003_WHO.TXT_2.gif; P_4QXNE003_WHO.TXT_3.gif; P_4QXNE003_WHO.TXT_4.gif; P_4QXNE003_WHO.TXT_5.gif; P_4QXNE003_WHO.TXT_6.gif; P_4QXNE003_WHO.TXT_7.gif; P_4QXNE003_WHO.TXT_8.gif; P_4QXNE003_WHO.TXT_9.gif; P_4QXNE003_WHO.TXT_10.gif; P_4QXNE003_WHO.TXT_11.gif; P_4QXNE003_WHO.TXT_12.gif; P_4QXNE003_WHO.TXT_13.gif; P_4QXNE003_WHO.TXT_14.gif; P_4QXNE003_WHO.TXT_15.gif; P_4QXNE003_WHO.TXT_16.gif; P_4QXNE003_WHO.TXT_17.gif; P_4QXNE003_WHO.TXT_18.gif; P_4QXNE003_WHO.TXT_19.gif; P_4QXNE003_WHO.TXT_20.gif; P_4QXNE003_WHO.TXT_21.gif; P_4QXNE003_WHO.TXT_22.gif; P_4QXNE003_WHO.TXT_23.gif; P_4QXNE003_WHO.TXT_24.gif; P_4QXNE003_WHO.TXT_25.gif; P_4QXNE003_WHO.TXT_26.gif; P_4QXNE003_WHO.TXT_27.gif; P_4QXNE003_WHO.TXT_28.gif; P_4QXNE003_WHO.TXT_29.gif; P_4QXNE003_WHO.TXT_30.gif; P_4QXNE003_WHO.TXT_31.gif; P_4QXNE003_WHO.TXT_32.gif; P_4QXNE003_WHO.TXT_33.gif; P_4QXNE003_WHO.TXT_34.gif; P_4QXNE003_WHO.TXT_35.gif; P_4QXNE003_WHO.TXT_36.gif

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:William T. Griffin ( CN=William T. Griffin/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:13-MAR-2003 16:51:27.00
SUBJECT:: EDITORIAL: Call end to filibuster
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Scott Stanzel ( CN=Scott Stanzel/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Ashley Snee ( CN=Ashley Snee/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

---------------------- Forwarded by William T. Griffin/WHO/EOP on
03/13/2003 04:50 PM ---------------------------



Chris Walters <chris@wday.com>
03/13/2003 04:32:38 PM
Record Type: Record

To: William T. Griffin/WHO/EOP@EOP
cc:
Subject: EDITORIAL: Call end to filibuster



Grand Forks Herald | 03/13/2003 | EDITORIAL: Call end to filibuster
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Posted on Thu, Mar. 13, 2003

EDITORIAL: Call end to filibuster

OUR VIEW: Don't set a new constitutional standard of demanding a supermajority vote.

North Dakota's congressional delegation has to walk a political tightrope. Sens. Kent Conrad and Byron Dorgan and Rep. Earl Pomeroy are Democrats, while North Dakota itself trends heavily Republican. The GOP's supermajorities in both houses of the state Legislature, plus the fact that voters chose Republicans for president in 1992, 1996 and 2000, illustrate this.

But the delegation not only has walked that tightrope, it has done handstands and even an occasional flip. All three members are masters of wrangling federal dollars for North Dakota projects. Furthermore, they've chosen their party-line issues with care, voting with the Democrats on the budget but showing more independence on some social and environmental issues.

The Miguel Estrada filibuster in the Senate, however, may change that perception.

Because the filibuster is as nakedly partisan as an issue gets.

Estrada is President Bush's candidate for the District of Columbia Circuit Court of Appeals. He's a Harvard Law School graduate who clerked for a Supreme Court justice, worked in the U.S. Solicitor General's office, argued cases in front of the Supreme Court, earned the top ranking of "well qualified" from the American Bar Association - and didn't speak English when he immigrated to the United States from Honduras, to boot.

Fifty-five senators (including four Democrats) support his

nomination. But the other 45 Senators won't let it come to the floor for a vote. They've invoked a filibuster. They say they're doing it because Estrada hasn't answered enough questions, but that's patently false. Senators know as much or more about Estrada as they have about most nominees. Furthermore, when given the chance to ask Estrada more questions in writing, not one Democratic senator took the administration up on its offer.

No, the transparent reason for the filibuster is that Estrada's a conservative Hispanic lawyer who has a shot at being named to the U.S. Supreme Court.

And for the left wing of the Democratic party, that's do-or-die unacceptable.

Conrad and Dorgan should distance themselves from this scorched-earth tactic. The Constitution gives the president the power to appoint "with the Advice and Consent of the Senate ... Judges of the supreme Court and all other Officers of the United States." It does so in the same paragraph in which it lists a special power demanding a 2/3 majority Senate vote - namely, the power to ratify treaties.

The Founding Fathers could have held judicial confirmations to that higher standard. But they didn't. Clearly, they intended judges to be confirmed by a simple Senate majority. Just as clearly, 200 years of Senate practice call for the same thing.

The GOP won its Senate majority fair and square. The filibustering Democrats smack of being spoilers when they obstruct majority rule, especially because their objection in this case is not based on truth, justice or the American way, but on politics.

Fifty-five duly elected United States senators are willing to give Estrada the nod. That's enough.

Let his nomination come to the floor, and call the vote.

Tom Dennis for the Herald

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. Post a R?sum?
. Post a Job

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Updated Thursday, Mar 13, 2003

ElBaradei Calls for U.N. to Compromise - 04:28 PM EST

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Local

State

Legislature

Obituaries

Weather

Editorial

Breaking News

Columnists

Photos

Nation

Weird News

World

Aviation

Financial Markets

Personal Finance

Technology

Baseball

Basketball

Colleges

Columnists

Football

Golf

Hockey

Motorsports

Other Sports

Women

Celebrities

Comics & Games

Horoscopes

Movies

Music

Columnists

Education

Health

Home

Occasions

Travel

Automotive

Employment

Personals

Real Estate

- att1.htm
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- site_logo.gif
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- media_partner_home_2.gif
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- main_nav_sports.gif
- main_nav_entertainment.gif
- main_nav_living.gif
- main_nav_classifieds.gif
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- panel_arrow_0.gif
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- agweek145.gif
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Posted on Thu, Mar. 13, 2003 story:PUB_DESC

EDITORIAL: Call end to filibuster

OUR VIEW: Don't set a new constitutional standard of demanding a supermajority vote.

North Dakota's congressional delegation has to walk a political tightrope. Sens. Kent Conrad and Byron Dorgan and Rep. Earl Pomeroy are Democrats, while North Dakota itself trends heavily Republican. The GOP's supermajorities in both houses of the state Legislature, plus the fact that voters chose Republicans for president in 1992, 1996 and 2000, illustrate this.

But the delegation not only has walked that tightrope, it has done handstands and even an occasional flip. All three members are masters of wrangling federal dollars for North Dakota projects. Furthermore, they've chosen their party-line issues with care, voting with the Democrats on the budget but showing more independence on some social and environmental issues.

The Miguel Estrada filibuster in the Senate, however, may change that perception.

Because the filibuster is as nakedly partisan as an issue gets.

Estrada is President Bush's candidate for the District of Columbia Circuit Court of Appeals. He's a Harvard Law School graduate who clerked for a Supreme Court justice, worked in the U.S . Solicitor General's office, argued cases in front of the Supreme Court, earned the top ranking of "well qualified" from the American Bar Association - and didn't speak English when he immigrated to th e United States from Honduras, to boot.

Fifty-five senators (including four Democrats) support his nomination. But the other 45 Senators won't let it come to the floo r for a vote. They've invoked a filibuster. They say they're doing it because Estrada hasn't answered enough questions, but that's patently false. Senators know as much or more about Estrada as they have about most nominees. Furthermore, when given the chance to ask Estrada more questions in writing, not one Democratic senator took the administration up on its offer.

No, the transparent reason for the filibuster is that Estrada's a conservative Hispanic lawyer who has a shot at being named to the U.S. Supreme Court.

And for the left wing of the Democratic party, that's do-or-die unacceptable.

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NEWSPAPER ADS
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Obituaries< BR>
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Sports
Editorial
< IMG height=3 src="/images/common/spacer.gif" width=1>
Columnists< BR>
Outdoors
Business

Our Site Tools

Weather

Grand Forks	33	29
Duluth	29	27

Employment...
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Find a Home
Find an Apartment

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Showdown with Iraq

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Conrad and Dorgan should distance themselves from this scorched-earth tactic. The Constitution gives the president the power to appoint "with the Advice and Consent of the Senate .... Judges of the supreme Court and all other Officers of the United States." It does so in the same paragraph in which it lists a special power demanding a 2/3 majority Senate vote - namely, the power to ratify treaties.

The Founding Fathers could have held judicial confirmations to that higher standard. But they didn't. Clearly, they intended judge s to be confirmed by a simple Senate majority. Just as clearly, 200 years of Senate practice call for the same thing.

The GOP won its Senate majority fair and square. The filibustering Democrats smack of being spoilers when they obstruct majority rule, especially because their objection in this case is not based on truth, justice or the American way, but on politics.

Fifty-five duly elected United States senators are willing to give Estrada the nod. That's enough.

Let his nomination come to the floor, and call the vote.

Tom Dennis for the Herald

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State
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Photos
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Basketball
Colleges
Columnists
Football
Golf
Hockey
Motorsports
Other Sports
Women

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Forum editorial: Put an end to Estrada filibuster
The Forum - 03/09/2003
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Their opposition to the highly qualified Estrada might make political sense as the nation moves toward a presidential campaign, but it makes no judicial sense. Playing politics with a president's judicial

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Fact is, most Democrats in the Senate don't like Estrada because (horrors!) he might be a conservative. But really, who knows? That much- reviled liberal Earl Warren was a conservative from California who was appointed to the U.S. Supreme Court by President Eisenhower in 1953. Justice David Souter, allegedly a New Hampshire conservative, was appointed to the high court by George Bush (Sr.), and promply took his place on the court as a reliable liberal.

If Democrats can block Estrada from a seat on the U.S. Court of Appeals for the District of Columbia, they effectively eliminate him from consideration for a seat on the U.S. Supreme Court when a vacancy occurs. It's a foolish strategy that is sure to backfire next time a Democrat occupies the White House.

The rap against the nominee is that he has not been forthcoming enough about his judicial philosophy. That's nonsense that was blown away a few days ago when Sen. Lamar Alexander, R-Tenn., cited a long litany of questions from members of the Senate Judiciary Committee that were answered in eyes-glazed-over detail by Estrada. Yet, facts did not matter. All but four Democratic senators took their marching orders from Minority Leader Tom Daschle, D-S.D., whose only priority these days seems to be to embarrass the president. The vote Thursday to continue the filibuster was 55-44. Sixty votes were needed to end it. Estrada received the highest rating the American Bar Association can give. He's been praised by Democrats and Republicans for his work in the Solicitor General's office in Democratic and Republican administrations.

He certainly is as qualified or more qualified than many judges in the federal judiciary. And more is known about him than was known about many nominees, including nominees who were confirmed for the Supreme Court, and most certainly for the circuit courts.

The Democratic obstructionism is blatant politics poorly disguised as cluck-clucking about Estrada's "qualifications." It's misuse of the filibuster and abuse of the public trust. Democratic senators - including those from North Dakota and Minnesota - should abandon the filibuster and allow a Senate vote on the Estrada nomination.

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Top
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Headlines

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03/09/2003
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03/09/2003

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03/09/2003

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03/09/2003

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03/09/2003

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03/09/2003

Opinion not at all like Forum article
03/09/2003

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03/09/2003

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03/09/2003

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- header_06.gif
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- sectionsnav_02.gif
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The Village Financial Resource Center

Forum editorial: Put an end to Estrada filibuster
The Forum - 03/09/2003

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03/09/2003

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03/09/2003

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Top
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WDAY AM 970

From: Kate Walters <kate@georgewbush.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Adrian Gray (E-mail) <agray@georgewbush.com>
Sent: 3/13/2003 11:54:06 AM
Subject: : Majority Fund
Attachments: P_PVXNE003_WHO.TXT_1.htm

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kate Walters <kate@georgewbush.com> (Kate Walters <kate@georgewbush.com> [UNKNOWN])
CREATION DATE/TIME:13-MAR-2003 16:54:06.00
SUBJECT:: Majority Fund
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:"Adrian Gray (E-mail)" <agray@georgewbush.com> ("Adrian Gray (E-mail)" <agray@georgewbush.com> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Majority FundAre you comfortable with John Snow doing an RNC event for the Majority Fund? It is not a fundraiser, but donor matainence. thanks
(given that Treasury's Counsel is fine)

-----Original Message-----
From: Stephanie Polis - Finance [mailto:SPolis@rnchq.org]
Sent: Monday, March 03, 2003 3:00 PM
To: Kate Walters
Subject: Majority Fund

Hi Kate!~
I don't want to bother you on the phone today I called and no answer, You are a busy woman! SO, we can talk about this any time.....no rush.

We would like to know: You said that Sec. Snow might now be doing events. If
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Also, we would like to do an "afternoon briefing" for Majority Fund with WH leg affairs. we were thinking sometime in APirl (like, the 15-16), have it as a 3-4 or 2-3 timeframe and do it at the Hay adams over coffee with our members.

I used to just call mike and set these up after speaking to you.....but now their office is different.....so when you know if we could do this, let me know and I'll proceed as your office advises.

Thank you so much!
I looked for you on saturday at the chamber, were you and Logan there?
Have a good afternoon.
sp
Stephanie S. Polis
Director, External Affairs
Republican National Committee

202.863.8713, Ph
202.863.8634, Fx
PRA 6

- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00

File attachment <P_PVXNE003_WHO.TXT_1>

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PRA 6

From: Sara Taylor <Staylor@georgewbush.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/13/2003 12:13:11 PM
Subject: : FW: Grand Forks Herald Editorial - Call end to filibuster
Attachments: P_V0ZNE003_WHO.TXT_1.htm

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Sara Taylor <Staylor@georgewbush.com> (Sara Taylor <Staylor@georgewbush.com> [UNKNOWN])
CREATION DATE/TIME:13-MAR-2003 17:13:11.00
SUBJECT:: FW: Grand Forks Herald Editorial - Call end to filibuster
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Grand Forks Herald Editorial - Call end to filibuster
-----Original Message-----
From: Jason W. Stverak [mailto:jason@ndgop.org]
Sent: Thursday, March 13, 2003 10:48 AM
To: Sara Taylor
Cc: Anne Hathaway - Political; Chad Colby - Communications; Allen, Dan; PRA 6 Daniel M. Traynor
Subject: Grand Forks Herald Editorial - Call end to filibuster
Importance: High

Attached is the second very positive editorial by the Grand Forks Herald that criticizes Senator Dorgan and Senator Conrad and now Rep Pomeroy for their stands on the Miguel Estrada nomination. I have already forwarded it to the rest of the ND and national media. You should have received a copy of an NDGOP Alert that we sent out yesterday urging our activists to call Dorgan and Conrad on this issue.

Dan had a letter drafted by the GOP lawyers association that is being signed
by a prominent attorney today and will be sent to the ND media this week.

We are also working with Gov. Schafer as he wants to get into the fray on this issue so please be aware that you will see additional activity from us on this issue.

Hope you enjoy the editorial.

Editorial

Posted on Thu, Mar. 13, 2003

EDITORIAL: Call end to filibuster

OUR VIEW: Don't set a new constitutional standard of demanding a supermajority vote.

North Dakota's congressional delegation has to walk a political tightrope. Sens. Kent Conrad and Byron Dorgan and Rep. Earl Pomeroy are Democrats, while North Dakota itself trends heavily Republican. The GOP's

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But the delegation not only has walked that tightrope, it has done handstands and even an occasional flip. All three members are masters of wrangling federal dollars for North Dakota projects. Furthermore, they've chosen their party-line issues with care, voting with the Democrats on the budget but showing more independence on some social and environmental issues.

The Miguel Estrada filibuster in the Senate, however, may change that perception.

Because the filibuster is as nakedly partisan as an issue gets.

Estrada is President Bush's candidate for the District of Columbia Circuit Court of Appeals. He's a Harvard Law School graduate who clerked for a Supreme Court justice, worked in the U.S. Solicitor General's office, argued
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Fifty-five senators (including four Democrats) support his nomination. But the other 45 Senators won't let it come to the floor for a vote. They've invoked a filibuster. They say they're doing it because Estrada hasn't answered enough questions, but that's patently false. Senators know as much or more about Estrada as they have about most nominees. Furthermore, when given the chance to ask Estrada more questions in writing, not one Democratic senator took the administration up on its offer.

No, the transparent reason for the filibuster is that Estrada's a conservative Hispanic lawyer who has a shot at being named to the U.S. Supreme Court.

And for the left wing of the Democratic party, that's do-or-die unacceptable.

Conrad and Dorgan should distance themselves from this scorched-earth tactic. The Constitution gives the president the power to appoint "with the Advice and Consent of the Senate ... Judges of the supreme Court and all other Officers of the United States." It does so in the same paragraph in which it lists a special power demanding a 2/3 majority Senate vote - namely, the power to ratify treaties.

The Founding Fathers could have held judicial confirmations to that higher standard. But they didn't. Clearly, they intended judges to be confirmed by a simple Senate majority. Just as clearly, 200 years of Senate practice call
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The GOP won its Senate majority fair and square. The filibustering Democrats
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Tom Dennis for the Herald

Jason W. Stverak

Executive Director

North Dakota Republican Party

701.255.0030 (Office)

701.255.7513 (Fax)

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ATT CREATION TIME/DATE: 0 00:00:00.00
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Jason W. Stverak

Executive Director

North Dakota Republican Party

701.255.0030 (Office)

701.255.7513 (Fax)

From:	Griffin, William T.
To:	<Snee, Ashley>;<Stanzel, Scott>;<Mamo, Jeanie S.>;<Devenish, Nicolle>;<Kavanaugh, Brett M.>
Sent:	3/13/2003 4:50:34 PM
Subject:	EDITORIAL: Call end to filibuster
Attachments:	agweek145.gif; archives_title.gif; att1.htm; button_email_this.gif; button_license_this.gif; button_print_this.gif; button_reprint_this.gif; careerbuilder_107x21.gif; cars.com_51x22.gif; digest_rail_hdr_breaking.gif; divider_rail_bottom.gif; divider_rail_top.gif; hr_2px_medium.gif; hr_grey_dots_147w.gif; iraq5.gif; main_nav_business.gif; main_nav_classifieds.gif; main_nav_entertainment.gif; main_nav_living.gif; main_nav_news.gif; main_nav_our_local_channels.gif; main_nav_sports.gif; media_partner_home_1.gif; media_partner_home_2.gif; mediabar_nav_label.gif; panel_arrow.gif; panel_arrow_0.gif; panel_arrow_0.gif; panel_arrow_more.gif; realcities_logo.gif; site_logo.gif; spacer.gif; topstory_fromthe_txt.gif; vertical_divider_grey.gif; weather_temp_down.gif; weather_temp_up.gif

---------- Forwarded by William T. Griffin/WHO/EOP on 03/13/2003 04:50 PM ----------

Chris Walters

03/13/2003 04:32:38 PM

Record Type: Record

To: William T. Griffin/WHO/EOP@EOP

cc:

Subject: EDITORIAL: Call end to filibuster

Grand Forks Herald | 03/13/2003 | EDITORIAL: Call end to filibuster

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Posted on Thu, Mar. 13, 2003

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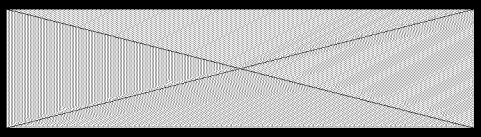

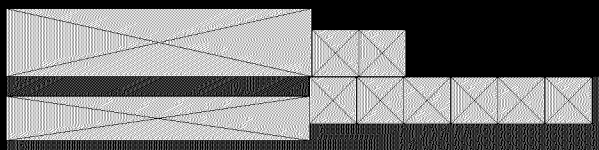

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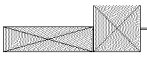

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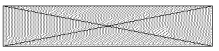

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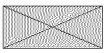

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From:	Griffin, William T.
To:	<Stanzel, Scott>;<Snee, Ashley>;<Kavanaugh, Brett M.>;<Mamo, Jeanie S.>;<Devenish, Nicolle>
Sent:	3/13/2003 4:51:33 PM
Subject:	Forum editorial: Put an end to Estrada filibuster
Attachments:	att1.htm; blackdivider.gif; footer_abc.gif; footer_inforum.gif; footer_left.gif; footer_right.gif; footer_theforum.gif; footer_wday.gif; footer_wdayam.gif; footer_wdaz.gif; header_01.gif; header_03.gif; header_04.gif; header_05.gif; header_06.gif; header_07.gif; header_08.gif; header_09.gif; header_10.gif; header_11.gif; marketplacenav_01.gif; marketplacenav_02.gif; marketplacenav_04.gif; opinion_02.gif; resourcesnav_01.gif; resourcesnav_02.gif; resourcesnav_04.gif; sectionsnav_01.gif; sectionsnav_02.gif; sectionsnav_04.gif; signinnav_01.gif; signinnav_02.gif; spacer.gif; SPONSOR.gif; villagefrcdec02.gif

---------- Forwarded by William T. Griffin/WHO/EOP on 03/13/2003 04:51 PM ----------

Chris Walters

03/13/2003 04:34:09 PM

Record Type: Record

To: William T. Griffin/WHO/EOP@EOP

cc:

Subject: Forum editorial: Put an end to Estrada filibuster

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Forum editorial: Put an end to Estrada filibuster

The Forum - 03/09/2003

Notably absent among senators who voted to break a filibuster over the nomination of Miguel Estrada to the nation's most important federal circuit court were North Dakota Democrats Kent Conrad and Byron Dorgan and Minnesota Democrat Mark Dayton.

Their opposition to the highly qualified Estrada might make political sense as the nation moves toward a presidential campaign, but it makes no judicial sense. Playing politics with a president's judicial appointments is nothing new, but doing so with Estrada is a disservice to the judiciary and an insult to an eminently qualified, Harvard-educated, Hispanic American.

Fact is, most Democrats in the Senate don't like Estrada because (horrors!) he might be a conservative. But really, who knows? That much- reviled liberal Earl Warren was a conservative from California who was appointed to the U.S. Supreme Court by President Eisenhower in 1953. Justice David Souter, allegedly a New Hampshire conservative, was appointed to the high court by George Bush (Sr.), and promply took his place on the court as a reliable liberal.

If Democrats can block Estrada from a seat on the U.S. Court of Appeals for the District of Columbia, they effectively eliminate him from consideration for a seat on the U.S. Supreme Court when a vacancy occurs. It's a foolish strategy that is sure to backfire next time a Democrat occupies the White House.

The rap against the nominee is that he has not been forthcoming enough about his judicial philosophy. That's nonsense that was blown away a few days ago when Sen. Lamar Alexander, R-Tenn., cited a long litany of questions from members of the Senate Judiciary Committee that were answered in eyes-glazed-over detail by Estrada. Yet, facts did not matter. All but four Democratic senators took their marching orders from Minority Leader Tom Daschle, D-S.D., whose only priority these days seems to be to embarrass the president. The vote Thursday to continue the filibuster was 55-44. Sixty votes were needed to end it. Estrada received the highest rating the American Bar Association can give. He's been praised by Democrats and Republicans for his work in the Solicitor General's office in Democratic and Republican administrations.

He certainly is as qualified or more qualified than many judges in the federal judiciary. And more is known about him than was known about many nominees, including nominees who were confirmed for the Supreme Court, and most certainly for the circuit courts.

The Democratic obstructionism is blatant politics poorly disguised as cluck-clucking about Estrada's "qualifications." It's misuse of the filibuster and abuse of the public trust. Democratic senators - including those from North Dakota and Minnesota - should abandon the filibuster and allow a Senate vote on the Estrada nomination.

Forum editorials represent the opinion of Forum management and the newspaper's Editorial Board

Top

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Headlines

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03/09/2003

Changes improve Forum; papers prepare for war

03/09/2003

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03/09/2003

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- header_01.gif << header_01.gif >>

- opinion_02.gif << opinion_02.gif >>

- header_03.gif << header_03.gif >>

- header_04.gif << header_04.gif >>

- header_05.gif << header_05.gif >>

- header_06.gif << header_06.gif >>

- header_07.gif << header_07.gif >>

- header_08.gif << header_08.gif >>

- header_09.gif << header_09.gif >>

- header_10.gif << header_10.gif >>

- header_11.gif << header_11.gif >>

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- blackdivider.gif << blackdivider.gif >>

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The Village Financial Resource Center

Forum editorial: Put an end to Estrada filibuster
The Forum - 03/09/2003

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Top
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WDAY AM 970

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Kyle Sampson/WHO /EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;David G. Leitch/WHO/EOP@Exchange@EOP [WHO] <David G. Leitch>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;H. Christopher Bartolomucci/WHO /EOP@EOP [WHO] <H. Christopher Bartolomucci>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Alberto R. Gonzales/WHO/EOP@Exchange@EOP [WHO] <Alberto R. Gonzales>
Sent: 3/13/2003 2:26:39 PM
Subject: : text of Sense of the Senate approved last night

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:13-MAR-2003 19:26:39.00
SUBJECT:: text of Sense of the Senate approved last night
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:David G. Leitch ( CN=David G. Leitch/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
TO:Theodore W. Ullyot ( CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

ÿÿÿÿSEC. __. SENSE OF THE SENATE CONCERNING ROE V. WADE.
ÿÿÿÿ (a) FINDINGS.--The Senate finds that--
ÿÿÿÿ (1) abortion has been a legal and constitutionally protected medical
procedure throughout the United States since the Supreme Court decision in
Roe v. Wade (410 U.S. 113 (1973)); and
ÿÿÿÿ (2) the 1973 Supreme Court decision in Roe v. Wade established
constitutionally based limits on the power of States to restrict the right
of a woman to choose to terminate a pregnancy.
ÿÿÿÿ (b) SENSE OF THE SENATE.--It is the sense of the Senate that--
ÿÿÿÿ (1) the decision of the Supreme Court in Roe v. Wade (410 U.S. 113
(1973)) was appropriate and secures an important constitutional right; and
ÿÿÿÿ (2) such decision should not be overturned.
ÿÿÿÿ
```

From: Kavanaugh, Brett M.
To: <Bennett, Melissa S.>
Sent: 3/13/2003 6:56:55 PM
Subject: RE:

This is trickier this year. I will get you final answer tomorrow. Thanks for patience.

From: Melissa S. Bennett/WHO/EOP@Exchange on 03/13/2003 10:16:39 AM

Record Type: Record

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

cc:

Subject: RE:

They give the tickets to their donors and charge $250.00 per ticket for non-doners. The $250.00 covers the cost of the actual dinner, room, wine, flowers, etc. They are fine with taking his title off the invite. Also they gave this award to Ridge last year -- same set up. If you want to call the contact directly, her name is Sarah Chamberlin Resnick and her telephone number is PRA 6.

Please let me know.

Melissa

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

From: Kavanaugh, Brett M.

Sent: Wednesday, March 12, 2003 7:59 PM

To: Bennett, Melissa S.

Subject:

Is the John Chafee Main Street dinner a fundraiser? Does it cost anything to attend?

From: CN=Jeanie S. Mamo/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/14/2003 6:08:12 AM
Subject: : Re: Florida/Estrada/Graham

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:14-MAR-2003 11:08:12.00
SUBJECT:: Re: Florida/Estrada/Graham
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

He'll call you

.
```

From: CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/14/2003 7:51:50 AM
Subject: : phone message

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Charlotte L. Montiel ( CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange [ WHO ] )
CREATION DATE/TIME:14-MAR-2003 12:51:50.00
SUBJECT:: phone message
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Wilma Manning from State Dept
261-8447
re: FOIA requests
```

From: \"Dinh, Viet\ <Viet.Dinh@usdoj.gov>
To: <\"Benczkowski>;Brian A\ <Brian.A.Benczkowski@usdoj.gov>;<\"Charnes>;Adam\ <Adam.Charnes@usdoj.gov>;<\"Hall>;William\ <William.Hall2@usdoj.gov>;<\"'Smith>;William \(Judiciary\)'\ <William_Smith@Judiciary.senate.gov>;<Powell, Benjamin A.>
CC: <Kavanaugh, Brett M.>;<Snee, Ashley>
Sent: 3/14/2003 12:22:49 PM
Subject: RE: Pryor letters
Attachments: att1.eml

Koey Dokey--Off for next week.

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

From: Smith, William (Judiciary)

[mailto:William_Smith@Judiciary.senate.gov]

Sent: Friday, March 14, 2003 11:45 AM

To: Benczkowski, Brian A; Charnes, Adam; Hall, William; Dinh, Viet;

Benjamin_A._Powell@who.eop.gov

Cc: Ashley_Snee@oa.eop.gov

Subject: RE: Pryor letters

Nomination date:

I realize that we are on the fast track, but the consensus over here is

that next week is probably too fast. Senator Shelby will certainly not

be up to speed and the coverage might not be as good, unless we can give

some advance notice to the press...better to delay than to do something

that will not get the coverage we desire.

William

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

From: Dinh, Viet [mailto:Viet.Dinh@usdoj.gov]

Sent: Thursday, March 13, 2003 8:03 AM

To: Hall, William; Charnes, Adam; Benczkowski, Brian A; Smith, William

(Judiciary); 'Benjamin_A._Powell@who.eop.gov'

Cc: 'Ashley_Snee@oa.eop.gov'

Subject: Re: Pryor letters

We will only go on tuesday if everything, including sen shelby, is

ready. If not, should we shoot for thursday or later?

--- Sent from my BlackBerry.

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

From: Smith, William (Judiciary)

To: Hall, William ; Dinh, Viet

; Charnes, Adam ;

Benczkowski, Brian A ;

Benjamin_A._Powell@who.eop.gov

CC: Ashley_Snee@oa.eop.gov

Sent: Wed Mar 12 22:49:34 2003

Subject: RE: Pryor letters

The letters are indeed considered to be a part of the public record once

submitted, but I generally provide a courtesy notice that we plan to

cite the letters. The presumption, however, is as Brian suggested. Are

we going on Tuesday or is that a misread by me? I'm unsure we can get

good coverage or have the schedule for both Senators work out, if we go

on Tuesday -- Shelby will certainly be behind the eight ball.

William

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

From: Benczkowski, Brian A [mailto:Brian.A.Benczkowski@usdoj.gov]

Sent: Wednesday, March 12, 2003 8:28 PM

To: Charnes, Adam; Dinh, Viet; Hall, William;

'Benjamin_A._Powell@who.eop.gov'; Smith, William (Judiciary)

Cc: 'Ashley_Snee@oa.eop.gov'

Subject: RE: Pryor letters

We keep a central file here, but I also think William does too.

Everybody should keep whatever comes to them, and we should do a letter

exchange once a week (or more often if a particularly useful one comes

in....)

Whoever receives the letters should ask the sender whether they can be

quoted publicly. In the case of the SJC, I think the assumption is that

if you send a letter to the Committee and do not ask that it be kept confidential, that it is part of the public record. William can correct me if I am wrong....

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[mailto:Benjamin_A._Powell@who.eop.gov]

Sent: Wednesday, March 12, 2003 7:14 PM

To: Charnes, Adam; Benczkowski, Brian A; Dinh, Viet; Hall, William; william_smith@judiciary.senate.gov

Cc: Ashley_Snee@oa.eop.gov

Subject: Pryor letters

Attached are the letters that have made their way to me on Pryor. The copies are not ready for release given the taping over of various numbers that are placed on them by our mail tracking system -- also, I have not spoken to these folks about releasing/quoting from their letters as a courtesy, which needs to be done before next Tuesday.

1. Who is centrally collecting all the letters/materials? (of course, any letters that are mailed to the WH may take months to find their way to me, if ever. letters need to be faxed in.)
2. Who wants to speak to these three to make sure they are okay with us quoting/releasing their letters? I just think as a courtesy we should do that before we start citing Joe Reed's letter etc. at a WH Press Conference.

I can

speak with them, but if anyone else wants to do this/is already speaking

with

Reed and others, let me know.

(See attached file: Joe Reed Rec For Bill Pryor.pdf)(See attached file:

Brad

Mendheim Rec For Bill Pryor.pdf)(See attached file: Cobb - 2nd Rec for

Bill

Pryor.pdf)

- att1.eml << att1.eml >>

From: Dinh, Viet <Viet.Dinh@usdoj.gov>
To: Benczkowski, Brian A (Receipt Notification Requested); Charnes, Adam (Receipt Notification Requested); Hall, William (Receipt Notification Requested); 'Smith, William (Judiciary)' (Receipt Notification Requested) (IPM Return Requested); 'Benjamin_A._Powell@who.eop.gov' (Receipt Notification Requested)
CC: 'Kavanaugh, Brett' (Receipt Notification Requested) (IPM Return Requested); 'Ashley_Snee@oa.eop.gov' (Receipt Notification Requested)
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Cc: 'Ashley_Snee@oa.eop.gov'
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Sent: Wednesday, March 12, 2003 7:14 PM
To: Charnes, Adam; Benczkowski, Brian A; Dinh, Viet; Hall, William;
william_smith@judiciary.senate.gov
Cc: Ashley_Snee@oa.eop.gov
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Mendheim Rec For Bill Pryor.pdf)(See attached file: Cobb - 2nd Rec for
Bill
Pryor.pdf)

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To: David G. Leitch/WHO/EOP@Exchange@EOP [WHO] <David G. Leitch>
Sent: 3/14/2003 12:26:36 PM
Subject: : Julie Myers knew Tuesday

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:14-MAR-2003 17:26:36.00
SUBJECT:: Julie Myers knew Tuesday
TO:David G. Leitch ( CN=David G. Leitch/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;Benjamin A. Powell/WHO /EOP@EOP [WHO] <Benjamin A. Powell>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>
Sent: 3/14/2003 8:37:02 AM
Subject: : FW: 6 Judges Confirmed last night

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [ WHO ] )
CREATION DATE/TIME:14-MAR-2003 13:37:02.00
SUBJECT:: FW: 6 Judges Confirmed last night
TO:Theodore W. Ullyot ( CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

FYI -

-----Original Message-----
From: McCathran, William W.
Sent: Friday, March 14, 2003 1:32 PM
To: Bumatay, Patrick J.
Cc: Saunders, G. Timo; Kavanaugh, Brett M.
Subject: RE: 6 Judges Confirmed last night

All appointed today (EXCEPT BYBEE).

TKS,
BILL



From: Patrick J. Bumatay/WHO/EOP@Exchange on 03/14/2003 09:00:53 AM
Record Type: Record

To: William W. McCathran/WHO/EOP@EOP
cc: G. Timothy Saunders/WHO/EOP@EOP
Subject: RE: 6 Judges Confirmed last night


All but Bybee are ready to appoint.

Thanks.
-----Original Message-----
From: McCathran, William W.
```

Sent: Friday, March 14, 2003 8:10 AM
To: Bumatay, Patrick J.
Cc: Saunders, G. Timo
Subject: 6 Judges Confirmed last night

*Jay S. Bybee
Ralph R. Erickson
William D. Quarles, Jr.
William H. Steel
Thomas A. Varlan
J. Daniel Breen

OK to appoint?

*as of last night JSBybee on hold per Brett Kavanaugh.

tks,
Bill

From: CN=Layton Skelly/OU=OPD/O=EOP [OPD]
To: Layton Skelly/OPD/EOP@EOP [OPD] <Layton Skelly>
CC: karen.cole@usdoj.gov [UNKNOWN] <karen.cole@usdoj.gov>;carla.langjahr@mail.doc.gov [UNKNOWN] <carla.langjahr@mail.doc.gov>;gretchen.taylor@ost.dot.gov [UNKNOWN] <gretchen.taylor@ost.dot.gov>;anna.hart@do.treas.gov [UNKNOWN] <anna.hart@do.treas.gov>;lisa d. branch/cea/eop@eop [CEA] <lisa d. branch>;judy.marshall@ost.dot.gov [UNKNOWN] <judy.marshall@ost.dot.gov>;lauren j. vestewig/opd/eop@exchange@eop [OPD] <lauren j. vestewig>;hew.pate@usdoj.gov [UNKNOWN] <hew.pate@usdoj.gov>;ado a. machida/ovp/eop@eop [OVP] <ado a. machida>;cesar conda/ovp/eop@eop [OVP] <cesar conda>;nancy dorn/omb/eop@eop [OMB] <nancy dorn>;david g. leitch/who/eop@exchange@eop [WHO] <david g. leitch>;joel d. kaplan/who/eop@exchange@eop [WHO] <joel d. kaplan>;mark.warshawsky@do.treas.gov @ inet [UNKNOWN] <mark.warshawsky@do.treas.gov @ inet>;elan liang/who /eop@exchange@eop [WHO] <elan liang>;david w. hobbs/who/eop@exchange@eop [WHO] <david w. hobbs>;randall s. kroszner/cea/eop@eop [CEA] <randall s. kroszner>;read.vandewater@ost.dot.gov @ inet [UNKNOWN] <read.vandewater@ost.dot.gov @ inet>;jay p. lefkowitz/opd/eop@exchange@eop [OPD] <jay p. lefkowitz>;jess sharp/opd /eop@eop [OPD] <jess sharp>;peggy.ward@usdoj.gov [UNKNOWN] <peggy.ward@usdoj.gov>;gloria.jenkins@usdoj.gov [UNKNOWN] <gloria.jenkins@usdoj.gov>;bessie m. weaver/omb/eop@eop [OMB] <bessie m. weaver>;christine.devlin@do.treas.gov [UNKNOWN] <christine.devlin@do.treas.gov>;adam b. ingols/who/eop@exchange@eop [WHO] <adam b. ingols>;lauren k. allgood/opd /eop@exchange@eop [OPD] <lauren k. allgood>;barbara.lucas@ost.dot.gov [UNKNOWN] <barbara.lucas@ost.dot.gov>;eleanor l. gillmor/opd/eop@exchange@eop [OPD] <eleanor l. gillmor>;deborah.majoras@usdoj.gov [UNKNOWN] <deborah.majoras@usdoj.gov>;charles d. mcgrath jr/ovp/eop@eop [OVP] <charles d. mcgrath jr>;jane.molloy@mail.doc.gov [UNKNOWN] <jane.molloy@mail.doc.gov>;kirk.vantine@ost.dot.gov @ inet [UNKNOWN] <kirk.vantine@ost.dot.gov @ inet>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;roger.kodat@do.treas.gov @ inet [UNKNOWN] <roger.kodat@do.treas.gov @ inet>;peter.fisher@do.treas.gov @ inet [UNKNOWN] <peter.fisher@do.treas.gov @ inet>;sean b. o'hollaren/who/eop@exchange@eop [WHO] <sean b. o'hollaren>;robert n. collender/cea /eop@eop [CEA] <robert n. collender>;keith hennessey/opd/eop@exchange@eop [OPD] <keith hennessey>;michael.jackson@ost.dot.gov @ inet [UNKNOWN] <michael.jackson@ost.dot.gov @ inet>;margaret m. spellings/opd/eop@exchange@eop [OPD] <margaret m. spellings>;elizabeth s. dougherty/opd/eop@eop [OPD] <elizabeth s. dougherty>
Sent: 3/14/2003 12:48:09 PM
Subject: : CHANGE to both Deputies meetings

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Layton Skelly ( CN=Layton Skelly/OU=OPD/O=EOP [ OPD ] )
CREATION DATE/TIME:14-MAR-2003 17:48:09.00
SUBJECT:: CHANGE to both Deputies meetings
TO:Layton Skelly ( CN=Layton Skelly/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
CC:karen.cole@usdoj.gov ( karen.cole@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:carla.langjahr@mail.doc.gov ( carla.langjahr@mail.doc.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:gretchen.taylor@ost.dot.gov ( gretchen.taylor@ost.dot.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:anna.hart@do.treas.gov ( anna.hart@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:lisa d. branch ( CN=lisa d. branch/OU=cea/O=eop@eop [ CEA ] )
READ:UNKNOWN
CC:judy.marshall@ost.dot.gov ( judy.marshall@ost.dot.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:lauren j. vestewig ( CN=lauren j. vestewig/OU=opd/O=eop@exchange@eop [ OPD ] )
READ:UNKNOWN
CC:hew.pate@usdoj.gov ( hew.pate@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:ado a. machida ( CN=ado a. machida/OU=ovp/O=eop@eop [ OVP ] )
```

READ:UNKNOWN
CC:cesar conda (CN=cesar conda/OU=ovp/O=eop@eop [OVP])
READ:UNKNOWN
CC:nancy dorn (CN=nancy dorn/OU=omb/O=eop@eop [OMB])
READ:UNKNOWN
CC:david g. leitch (CN=david g. leitch/OU=who/O=eop@exchange@eop [WHO])
READ:UNKNOWN
CC:joel d. kaplan (CN=joel d. kaplan/OU=who/O=eop@exchange@eop [WHO])
READ:UNKNOWN
CC:mark.warshawsky@do.treas.gov @ inet (mark.warshawsky@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
CC:elan liang (CN=elan liang/OU=who/O=eop@exchange@eop [WHO])
READ:UNKNOWN
CC:david w. hobbs (CN=david w. hobbs/OU=who/O=eop@exchange@eop [WHO])
READ:UNKNOWN
CC:randall s. kroszner (CN=randall s. kroszner/OU=cea/O=eop@eop [CEA])
READ:UNKNOWN
CC:read.vandewater@ost.dot.gov @ inet (read.vandewater@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
CC:jay p. lefkowitz (CN=jay p. lefkowitz/OU=opd/O=eop@exchange@eop [OPD])
READ:UNKNOWN
CC:jess sharp (CN=jess sharp/OU=opd/O=eop@eop [OPD])
READ:UNKNOWN
CC:peggy.ward@usdoj.gov (peggy.ward@usdoj.gov [UNKNOWN])
READ:UNKNOWN
CC:gloria.jenkins@usdoj.gov (gloria.jenkins@usdoj.gov [UNKNOWN])
READ:UNKNOWN
CC:bessie m. weaver (CN=bessie m. weaver/OU=omb/O=eop@eop [OMB])
READ:UNKNOWN
CC:christine.devlin@do.treas.gov (christine.devlin@do.treas.gov [UNKNOWN])
READ:UNKNOWN
CC:adam b. ingols (CN=adam b. ingols/OU=who/O=eop@exchange@eop [WHO])
READ:UNKNOWN
CC:lauren k. allgood (CN=lauren k. allgood/OU=opd/O=eop@exchange@eop [OPD])
READ:UNKNOWN
CC:barbara.lucas@ost.dot.gov (barbara.lucas@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
CC:eleanor l. gillmor (CN=eleanor l. gillmor/OU=opd/O=eop@exchange@eop [OPD])
READ:UNKNOWN
CC:deborah.majoras@usdoj.gov (deborah.majoras@usdoj.gov [UNKNOWN])
READ:UNKNOWN
CC:charles d. mcgrath jr (CN=charles d. mcgrath jr/OU=ovp/O=eop@eop [OVP])
READ:UNKNOWN
CC:jane.molloy@mail.doc.gov (jane.molloy@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
CC:kirk.vantine@ost.dot.gov @ inet (kirk.vantine@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:roger.kodat@do.treas.gov @ inet (roger.kodat@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
CC:peter.fisher@do.treas.gov @ inet (peter.fisher@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
CC:sean b. o'hollaren (CN=sean b. o'hollaren/OU=who/O=eop@exchange@eop [WHO])
READ:UNKNOWN
CC:robert n. collender (CN=robert n. collender/OU=cea/O=eop@eop [CEA])
READ:UNKNOWN
CC:keith hennessey (CN=keith hennessey/OU=opd/O=eop@exchange@eop [OPD])
READ:UNKNOWN
CC:michael.jackson@ost.dot.gov @ inet (michael.jackson@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
CC:margaret m. spellings (CN=margaret m. spellings/OU=opd/O=eop@exchange@eop [OPD])
READ:UNKNOWN
CC:elizabeth s. dougherty (CN=elizabeth s. dougherty/OU=opd/O=eop@eop [OPD])
READ:UNKNOWN
End Original ARMS Header

Monday's meeting has been moved to 10:00, still in room 476. Tuesday's

meeting will now be at 1:30 in room 211. I apologize for the change.

Layton Skelly

03/14/2003 05:33:53 PM

Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
bcc:
Subject: 2nd Deputies Airline meeting Tues at 5:30

The second Deputies meeting is scheduled for Tuesday at 5:30 in room 476 EEOB.

Commerce and Justice staff, please send me your SSN and DOB so I can clear you into the building.

Thank you.

Layton Skelly

03/14/2003 04:59:32 PM

Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: Deputies Airline meeting MON at 3:00

There will be an important Deputies level policy meeting on the Airline Industry on Monday at 3:00 in room 476. Please make every effort to attend. Another email will follow shortly about a follow up meeting set for Tuesday afternoon.

Layton
456-5085

Message Sent
To:_____
Elizabeth S. Dougherty/OPD/EOP@EOP
Jess Sharp/OPD/EOP@EOP
Margaret M. Spellings/OPD/EOP@Exchange@EOP
Jay P. Lefkowitz/OPD/EOP@Exchange@EOP
michael.jackson@ost.dot.gov @ inet
read.vandewater@ost.dot.gov @ inet
Keith Hennessey/OPD/EOP@Exchange@EOP
Randall S. Kroszner/CEA/EOP@EOP
Robert N. Collender/CEA/EOP@EOP
David W. Hobbs/WHO/EOP@Exchange@EOP
Sean B. O'Hollaren/WHO/EOP@Exchange@EOP
Elan Liang/WHO/EOP@Exchange@EOP
peter.fisher@do.treas.gov @ inet
Mark.Warshawsky@do.treas.gov @ inet
roger.kodat@do.treas.gov @ inet

Joel D. Kaplan/WHO/EOP@Exchange@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
David G. Leitch/WHO/EOP@Exchange@EOP
kirk.vantine@ost.dot.gov @ inet
Nancy Dorn/OMB/EOP@EOP

Message Copied
To:_____
Layton Skelly/OPD/EOP@EOP
Eleanor L. Gillmor/OPD/EOP@Exchange@EOP
Lauren J. Vestewig/OPD/EOP@Exchange@EOP
barbara.lucas@ost.dot.gov
judy.marshall@ost.dot.gov
Lauren K. Allgood/OPD/EOP@Exchange@EOP
Lisa D. Branch/CEA/EOP@EOP
Adam B. Ingols/WHO/EOP@Exchange@EOP
anna.hart@do.treas.gov
christine.devlin@do.treas.gov
gretchen.taylor@ost.dot.gov
Bessie M. Weaver/OMB/EOP@EOP

Message Sent
To:_____
elizabeth s. dougherty/opd/eop@eop
jess sharp/opd/eop@eop
margaret m. spellings/opd/eop@exchange@eop
jay p. lefkowitz/opd/eop@exchange@eop
michael.jackson@ost.dot.gov @ inet
read.vandewater@ost.dot.gov @ inet
keith hennessey/opd/eop@exchange@eop
randall s. kroszner/cea/eop@eop
robert n. collender/cea/eop@eop
david w. hobbs/who/eop@exchange@eop
sean b. o'hollaren/who/eop@exchange@eop
elan liang/who/eop@exchange@eop
peter.fisher@do.treas.gov @ inet
mark.warshawsky@do.treas.gov @ inet
roger.kodat@do.treas.gov @ inet
joel d. kaplan/who/eop@exchange@eop
brett m. kavanaugh/who/eop@eop
david g. leitch/who/eop@exchange@eop
kirk.vantine@ost.dot.gov @ inet
nancy dorn/omb/eop@eop
jane.molloy@mail.doc.gov
Cesar Conda/OVP/EOP@EOP
Charles D. McGrath Jr/OVP/EOP@EOP
Ado A. Machida/OVP/EOP@EOP
deborah.majoras@usdoj.gov
hew.pate@usdoj.gov

Message Copied
To:_____
eleanor l. gillmor/opd/eop@exchange@eop
lauren j. vestewig/opd/eop@exchange@eop
barbara.lucas@ost.dot.gov
judy.marshall@ost.dot.gov
lauren k. allgood/opd/eop@exchange@eop
lisa d. branch/cea/eop@eop
adam b. ingols/who/eop@exchange@eop
anna.hart@do.treas.gov
christine.devlin@do.treas.gov
gretchen.taylor@ost.dot.gov
bessie m. weaver/omb/eop@eop
Layton Skelly/OPD/EOP@EOP
carla.langjahr@mail.doc.gov
gloria.jenkins@usdoj.gov
karen.cole@usdoj.gov

peggy.ward@usdoj.gov

From: CN=Eleanor Stone/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/14/2003 10:28:42 AM
Subject: : Re: Political Guidelines

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Eleanor Stone (CN=Eleanor Stone/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:14-MAR-2003 15:28:42.00
SUBJECT:: Re: Political Guidelines
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Anytime a political office/group writes to the President, the question is raised whether it is appropriate to use of that political office's title in the address (both the inside address and outside address) on the President's response. From our conversation, I understood that it was okay to use the political office's title in the address if the correspondence was not political. Is this accurate? Thanks for your help!! Have a good weekend!

Brett M. Kavanaugh
03/14/2003 10:14:51 AM
Record Type: Record

To: Eleanor Stone/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Political Guidelines

I put in some edits below. Also, I did not understand the following: "When the mail is not political, it is OKAY to have the political office cited in the mailing address."

While there are no hard and fast rules, here are some guidelines for political correspondence per Brett Kavanaugh -

- Mail addressed to a political group is NOT NECESSARILY political mail. If you would write the same response to a non-political group on a subject that is not related to political activity, then the correspondence is not political.

- Here are some examples of where the line is drawn for mail to a political group :

"Thank you for your support" - OKAY to send; we thank all supportive people for their support
"Thank you for your work on the campaign" - NOT OKAY
"Thank you on behalf of the Republican party" - NOT OKAY

Eleanor Stone 03/12/2003 07:28:01 PM

Record Type: Record

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

Brett - Thanks for you advice. Here is are some of the points from our conversation. Please let me know if this is accurate so I can forward it to the other writers as a baseline for all correspondence to political groups.

_____

From: CN=Layton Skelly/OU=OPD/O=EOP [OPD]
To: Layton Skelly/OPD/EOP@EOP [OPD] <Layton Skelly>
CC: karen.cole@usdoj.gov [UNKNOWN] <karen.cole@usdoj.gov>;carla.langjahr@mail.doc.gov [UNKNOWN] <carla.langjahr@mail.doc.gov>;gretchen.taylor@ost.dot.gov [UNKNOWN] <gretchen.taylor@ost.dot.gov>;anna.hart@do.treas.gov [UNKNOWN] <anna.hart@do.treas.gov>;lisa d. branch/cea/eop@eop [CEA] <lisa d. branch>;judy.marshall@ost.dot.gov [UNKNOWN] <judy.marshall@ost.dot.gov>;lauren j. vestewig/opd/eop@exchange@eop [OPD] <lauren j. vestewig>;hew.pate@usdoj.gov [UNKNOWN] <hew.pate@usdoj.gov>;ado a. machida/ovp/eop@eop [OVP] <ado a. machida>;cesar conda/ovp/eop@eop [OVP] <cesar conda>;nancy dorn/omb/eop@eop [OMB] <nancy dorn>;david g. leitch/who/eop@exchange@eop [WHO] <david g. leitch>;joel d. kaplan/who/eop@exchange@eop [WHO] <joel d. kaplan>;mark.warshawsky@do.treas.gov @ inet [UNKNOWN] <mark.warshawsky@do.treas.gov @ inet>;elan liang/who /eop@exchange@eop [WHO] <elan liang>;david w. hobbs/who/eop@exchange@eop [WHO] <david w. hobbs>;randall s. kroszner/cea/eop@eop [CEA] <randall s. kroszner>;read.vandewater@ost.dot.gov @ inet [UNKNOWN] <read.vandewater@ost.dot.gov @ inet>;jay p. lefkowitz/opd/eop@exchange@eop [OPD] <jay p. lefkowitz>;jess sharp/opd /eop@eop [OPD] <jess sharp>;peggy.ward@usdoj.gov [UNKNOWN] <peggy.ward@usdoj.gov>;gloria.jenkins@usdoj.gov [UNKNOWN] <gloria.jenkins@usdoj.gov>;bessie m. weaver/omb/eop@eop [OMB] <bessie m. weaver>;christine.devlin@do.treas.gov [UNKNOWN] <christine.devlin@do.treas.gov>;adam b. ingols/who/eop@exchange@eop [WHO] <adam b. ingols>;lauren k. allgood/opd /eop@exchange@eop [OPD] <lauren k. allgood>;barbara.lucas@ost.dot.gov [UNKNOWN] <barbara.lucas@ost.dot.gov>;eleanor l. gillmor/opd/eop@exchange@eop [OPD] <eleanor l. gillmor>;deborah.majoras@usdoj.gov [UNKNOWN] <deborah.majoras@usdoj.gov>;charles d. mcgrath jr/ovp/eop@eop [OVP] <charles d. mcgrath jr>;jane.molloy@mail.doc.gov [UNKNOWN] <jane.molloy@mail.doc.gov>;kirk.vantine@ost.dot.gov @ inet [UNKNOWN] <kirk.vantine@ost.dot.gov @ inet>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;roger.kodat@do.treas.gov @ inet [UNKNOWN] <roger.kodat@do.treas.gov @ inet>;peter.fisher@do.treas.gov @ inet [UNKNOWN] <peter.fisher@do.treas.gov @ inet>;sean b. o'hollaren/who/eop@exchange@eop [WHO] <sean b. o'hollaren>;robert n. collender/cea /eop@eop [CEA] <robert n. collender>;keith hennessey/opd/eop@exchange@eop [OPD] <keith hennessey>;michael.jackson@ost.dot.gov @ inet [UNKNOWN] <michael.jackson@ost.dot.gov @ inet>;margaret m. spellings/opd/eop@exchange@eop [OPD] <margaret m. spellings>;elizabeth s. dougherty/opd/eop@eop [OPD] <elizabeth s. dougherty>
Sent: 3/14/2003 12:48:09 PM
Subject: : CHANGE to both Deputies meetings

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Layton Skelly ( CN=Layton Skelly/OU=OPD/O=EOP [ OPD ] )
CREATION DATE/TIME:14-MAR-2003 17:48:09.00
SUBJECT:: CHANGE to both Deputies meetings
TO:Layton Skelly ( CN=Layton Skelly/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
CC:karen.cole@usdoj.gov ( karen.cole@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:carla.langjahr@mail.doc.gov ( carla.langjahr@mail.doc.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:gretchen.taylor@ost.dot.gov ( gretchen.taylor@ost.dot.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:anna.hart@do.treas.gov ( anna.hart@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:lisa d. branch ( CN=lisa d. branch/OU=cea/O=eop@eop [ CEA ] )
READ:UNKNOWN
CC:judy.marshall@ost.dot.gov ( judy.marshall@ost.dot.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:lauren j. vestewig ( CN=lauren j. vestewig/OU=opd/O=eop@exchange@eop [ OPD ] )
READ:UNKNOWN
CC:hew.pate@usdoj.gov ( hew.pate@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:ado a. machida ( CN=ado a. machida/OU=ovp/O=eop@eop [ OVP ] )
```

READ:UNKNOWN
CC:cesar conda (CN=cesar conda/OU=ovp/O=eop@eop [OVP])
READ:UNKNOWN
CC:nancy dorn (CN=nancy dorn/OU=omb/O=eop@eop [OMB])
READ:UNKNOWN
CC:david g. leitch (CN=david g. leitch/OU=who/O=eop@exchange@eop [WHO])
READ:UNKNOWN
CC:joel d. kaplan (CN=joel d. kaplan/OU=who/O=eop@exchange@eop [WHO])
READ:UNKNOWN
CC:mark.warshawsky@do.treas.gov @ inet (mark.warshawsky@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
CC:elan liang (CN=elan liang/OU=who/O=eop@exchange@eop [WHO])
READ:UNKNOWN
CC:david w. hobbs (CN=david w. hobbs/OU=who/O=eop@exchange@eop [WHO])
READ:UNKNOWN
CC:randall s. kroszner (CN=randall s. kroszner/OU=cea/O=eop@eop [CEA])
READ:UNKNOWN
CC:read.vandewater@ost.dot.gov @ inet (read.vandewater@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
CC:jay p. lefkowitz (CN=jay p. lefkowitz/OU=opd/O=eop@exchange@eop [OPD])
READ:UNKNOWN
CC:jess sharp (CN=jess sharp/OU=opd/O=eop@eop [OPD])
READ:UNKNOWN
CC:peggy.ward@usdoj.gov (peggy.ward@usdoj.gov [UNKNOWN])
READ:UNKNOWN
CC:gloria.jenkins@usdoj.gov (gloria.jenkins@usdoj.gov [UNKNOWN])
READ:UNKNOWN
CC:bessie m. weaver (CN=bessie m. weaver/OU=omb/O=eop@eop [OMB])
READ:UNKNOWN
CC:christine.devlin@do.treas.gov (christine.devlin@do.treas.gov [UNKNOWN])
READ:UNKNOWN
CC:adam b. ingols (CN=adam b. ingols/OU=who/O=eop@exchange@eop [WHO])
READ:UNKNOWN
CC:lauren k. allgood (CN=lauren k. allgood/OU=opd/O=eop@exchange@eop [OPD])
READ:UNKNOWN
CC:barbara.lucas@ost.dot.gov (barbara.lucas@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
CC:eleanor l. gillmor (CN=eleanor l. gillmor/OU=opd/O=eop@exchange@eop [OPD])
READ:UNKNOWN
CC:deborah.majoras@usdoj.gov (deborah.majoras@usdoj.gov [UNKNOWN])
READ:UNKNOWN
CC:charles d. mcgrath jr (CN=charles d. mcgrath jr/OU=ovp/O=eop@eop [OVP])
READ:UNKNOWN
CC:jane.molloy@mail.doc.gov (jane.molloy@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
CC:kirk.vantine@ost.dot.gov @ inet (kirk.vantine@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:roger.kodat@do.treas.gov @ inet (roger.kodat@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
CC:peter.fisher@do.treas.gov @ inet (peter.fisher@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
CC:sean b. o'hollaren (CN=sean b. o'hollaren/OU=who/O=eop@exchange@eop [WHO])
READ:UNKNOWN
CC:robert n. collender (CN=robert n. collender/OU=cea/O=eop@eop [CEA])
READ:UNKNOWN
CC:keith hennessey (CN=keith hennessey/OU=opd/O=eop@exchange@eop [OPD])
READ:UNKNOWN
CC:michael.jackson@ost.dot.gov @ inet (michael.jackson@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
CC:margaret m. spellings (CN=margaret m. spellings/OU=opd/O=eop@exchange@eop [OPD])
READ:UNKNOWN
CC:elizabeth s. dougherty (CN=elizabeth s. dougherty/OU=opd/O=eop@eop [OPD])
READ:UNKNOWN
End Original ARMS Header

Monday's meeting has been moved to 10:00, still in room 476. Tuesday's

meeting will now be at 1:30 in room 211. I apologize for the change.

Layton Skelly

03/14/2003 05:33:53 PM

Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
bcc:
Subject: 2nd Deputies Airline meeting Tues at 5:30

The second Deputies meeting is scheduled for Tuesday at 5:30 in room 476 EEOB.

Commerce and Justice staff, please send me your SSN and DOB so I can clear you into the building.

Thank you.

Layton Skelly

03/14/2003 04:59:32 PM

Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: Deputies Airline meeting MON at 3:00

There will be an important Deputies level policy meeting on the Airline Industry on Monday at 3:00 in room 476. Please make every effort to attend. Another email will follow shortly about a follow up meeting set for Tuesday afternoon.

Layton
456-5085

Message Sent
To:_____
Elizabeth S. Dougherty/OPD/EOP@EOP
Jess Sharp/OPD/EOP@EOP
Margaret M. Spellings/OPD/EOP@Exchange@EOP
Jay P. Lefkowitz/OPD/EOP@Exchange@EOP
michael.jackson@ost.dot.gov @ inet
read.vandewater@ost.dot.gov @ inet
Keith Hennessey/OPD/EOP@Exchange@EOP
Randall S. Kroszner/CEA/EOP@EOP
Robert N. Collender/CEA/EOP@EOP
David W. Hobbs/WHO/EOP@Exchange@EOP
Sean B. O'Hollaren/WHO/EOP@Exchange@EOP
Elan Liang/WHO/EOP@Exchange@EOP
peter.fisher@do.treas.gov @ inet
Mark.Warshawsky@do.treas.gov @ inet
roger.kodat@do.treas.gov @ inet

Joel D. Kaplan/WHO/EOP@Exchange@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
David G. Leitch/WHO/EOP@Exchange@EOP
kirk.vantine@ost.dot.gov @ inet
Nancy Dorn/OMB/EOP@EOP

Message Copied
To:_____
Layton Skelly/OPD/EOP@EOP
Eleanor L. Gillmor/OPD/EOP@Exchange@EOP
Lauren J. Vestewig/OPD/EOP@Exchange@EOP
barbara.lucas@ost.dot.gov
judy.marshall@ost.dot.gov
Lauren K. Allgood/OPD/EOP@Exchange@EOP
Lisa D. Branch/CEA/EOP@EOP
Adam B. Ingols/WHO/EOP@Exchange@EOP
anna.hart@do.treas.gov
christine.devlin@do.treas.gov
gretchen.taylor@ost.dot.gov
Bessie M. Weaver/OMB/EOP@EOP

Message Sent
To:_____
elizabeth s. dougherty/opd/eop@eop
jess sharp/opd/eop@eop
margaret m. spellings/opd/eop@exchange@eop
jay p. lefkowitz/opd/eop@exchange@eop
michael.jackson@ost.dot.gov @ inet
read.vandewater@ost.dot.gov @ inet
keith hennessey/opd/eop@exchange@eop
randall s. kroszner/cea/eop@eop
robert n. collender/cea/eop@eop
david w. hobbs/who/eop@exchange@eop
sean b. o'hollaren/who/eop@exchange@eop
elan liang/who/eop@exchange@eop
peter.fisher@do.treas.gov @ inet
mark.warshawsky@do.treas.gov @ inet
roger.kodat@do.treas.gov @ inet
joel d. kaplan/who/eop@exchange@eop
brett m. kavanaugh/who/eop@eop
david g. leitch/who/eop@exchange@eop
kirk.vantine@ost.dot.gov @ inet
nancy dorn/omb/eop@eop
jane.molloy@mail.doc.gov
Cesar Conda/OVP/EOP@EOP
Charles D. McGrath Jr/OVP/EOP@EOP
Ado A. Machida/OVP/EOP@EOP
deborah.majoras@usdoj.gov
hew.pate@usdoj.gov

Message Copied
To:_____
eleanor l. gillmor/opd/eop@exchange@eop
lauren j. vestewig/opd/eop@exchange@eop
barbara.lucas@ost.dot.gov
judy.marshall@ost.dot.gov
lauren k. allgood/opd/eop@exchange@eop
lisa d. branch/cea/eop@eop
adam b. ingols/who/eop@exchange@eop
anna.hart@do.treas.gov
christine.devlin@do.treas.gov
gretchen.taylor@ost.dot.gov
bessie m. weaver/omb/eop@eop
Layton Skelly/OPD/EOP@EOP
carla.langjahr@mail.doc.gov
gloria.jenkins@usdoj.gov
karen.cole@usdoj.gov

peggy.ward@usdoj.gov

From: Kate Walters <kate@georgewbush.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/14/2003 1:06:57 PM
Subject: : Ken to speak to ITI Board
Attachments: P_CQVOE003_WHO.TXT_1.htm

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kate Walters <kate@georgewbush.com> (Kate Walters <kate@georgewbush.com> [UNKNOWN])
CREATION DATE/TIME:14-MAR-2003 18:06:57.00
SUBJECT:: Ken to speak to ITI Board
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Re: FW: ITI BoardBrett- it is me again. I am really sorry for bombarding you. Ken's brother Bruce has asked Ken to speak to a bi-partisan group at the Department of Commerce next week- to discuss the President's agenda, not
politics. Are you comfortable?
-----Original Message-----
From: Bruce.Mehlman@ta.doc.gov [mailto:Bruce.Mehlman@ta.doc.gov]
Sent: Friday, March 14, 2003 5:26 PM
To: Kate Walters
Cc: kmehlman@who.eop.gov
Subject: Re: FW: ITI Board

8am....

please ask Ken to clear with your lawyers... NOT a political speech, rather a discussion of environment for president's agenda and importance of wired workers to political futures......

but still worth getting prior blessings from the lawyers since audience has BOTH Ds and Rs.

Bruce P. Mehlman
Assistant Secretary for Technology Policy
U.S. Department of Commerce
mehlman@ta.doc.gov
Ph: (202) 482-5687
Fax: (202) 482-4817

"Kate Walters"
<kate@georgewb To: <Bruce.Mehlman@ta.doc.gov>
ush.com> cc:
Subject: FW: ITI Board
03/14/2003
05:47 PM
Please respond
to kate

Bruce- Ken is happy to do this. What time should he come? 8 or 8:30 am
(and where)

thanks

-----Original Message-----
From: Ken Mehlman [mailto:kmehlman@georgewbush.com]
Sent: Wednesday, March 12, 2003 1:02 PM
To: Kate Walters
Subject: FW: ITI Board

-----Original Message-----
From: Bruce.Mehlman@ta.doc.gov [mailto:Bruce.Mehlman@ta.doc.gov
Sent: Wednesday, March 12, 2003 5:43 AM
To: Ken Mehlman
Subject: Fw: ITI Board

Can you come to Commerce to present to bipartisan high tech executives on
March 19th at 8 or 8:30am??

Topics are growing importance of wired workers and political landscape in
the US.

Please advise. Thx

Bruce P. Mehlman
Assistant Secretary for Technology Policy
U.S. Department of Commerce
mehlman@ta.doc.gov
Ph: (202) 482-5687
Fax: (202) 482-4817

----- Original Message -----
From:Phillip Bond/TA/TADOC
To:mehlman@ta.doc.gov
Cc:NOConnor@doc.gov,
ben.wu@ta.doc.gov,
Connie.Correll@ta.doc.gov
Date: 03/12/2003 08:36:42 AM
Subject: ITI Board

The ITI board will be in town on the 19th (one week from today) for a
series of meetings on the Hill (Hastert, Daschle et al). That same morning,

ITI President Rhett Dawson and ITI Chairman Dennis Roberson are tentatively

scheduled to be a part of Secretary Evans' press conference to launch his
Standards Initiative...

We are tentatively planning to host the board here at Commerce for some
meetings the morning of the 19th so that they are nearby for the press

event with our boss. Wondering if we could persuade Ken to come over that morning....say 8 or 8:30...to hold a briefing/give&take with them that morning. Let me know if it's possible.

(Nuala: Let me know if you see any problem with this. Want to make sure we are 110% appropriate.)

Phillip J. Bond
Under Secretary for Technology
U.S. Department of Commerce
tel: (202) 482-1575; cell: PRA 6
FAX: (202) 501-2595
email: phillip.bond@ta.doc.gov

- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_CQVOE003_WHO.TXT_1>

Brett - it is me again. I am really sorry for bombarding you. Ken's brother Bruce has asked Ken to speak to a bi-partisan group at the Department of Commerce next week- to discuss the President's agenda, not politics. Are you comfortable?
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Sent: Friday, March 14, 2003 5:26 PM
To: Kate Walters
Cc: kmehlman@who.eop.gov
Subject: Re: FW: ITI Board

<!-- Converted from text/plain format -->

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Bruce P. Mehlman
Assistant Secretary fo r Technology Policy
U.S. Department of Commerce
mehlman@ta.doc.gov
Ph: (202) 482-5687
Fax: (202) 482-4817

& nbsp; &n bsp; &nb sp; &nbs p; ; & nbsp;
"Kate Walters" ; & nbsp; &n bsp; &nb sp; &nbs p;
<kate@georgewb To: < Bruce.Mehlman@ta.doc.gov> ; & nbsp;
ush.com> &n bsp; cc: &nbs p; ; & nbsp; &n bsp;
& nbsp; &n bsp; Subject: FW: ITI Board &n bsp; &nb sp; &nbs p;
03/14/2003 &nb sp; &nbs p; ; & nbsp; &n bsp;
05:47 PM ; & nbsp; &n bsp; &nb sp; &nbs p;
Please respond & nbsp; &n bsp; &nb sp; &nbs p; ;
to kate &nb sp; &nbs p; ; & nbsp; &n bsp;
& nbsp; &n bsp; &nb sp; &nbs p; ; & nbsp;
& nbsp; &n bsp; &nb sp; &nbs p; ; & nbsp;

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(and where)

thanks

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Sent: Wednesday, March 12, 2003 5:43 AM
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Bruce P. Mehlman
Assistant Secretary fo r Technology Policy
U.S. Department of Commerce
mehlman@ta.doc.gov
Ph: (202) 482-5687
Fax: (202) 482-4817

----- Original Message -----
From:Phillip Bond/TA/TADOC
To:mehlman@ta.doc.gov
Cc:NOConnor@doc.gov,
ben.wu@ta.doc.gov,
Connie.Correll@ta.doc.gov
Date: 03/12/2003 08:36:42 AM
Subject: ITI Board

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(Nuala: Let me know if you see any problem with this. Want to make sure we are 110% appropriate.)

Phillip J. Bond
Under Secretary for Technology
U.S. Department of Commerce
tel: (202) 482-1575; cell: PRA 6
FAX: (202) 501-2595
email: phillip.bond@ta.doc.gov

From: CN=Paul B. Dyck/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/17/2003 1:39:12 AM
Subject: : RE: Joe Klock

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-MAR-2003 06:39:12.00
SUBJECT:: RE: Joe Klock
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

fyi from Gov. Bush on Klock below

---------- Forwarded by Paul B. Dyck/WHO/EOP on 03/17/2003 06:38 AM ----------

Kathleen Shanahan <kathleen@jeb.org>
03/16/2003 01:19:54 PM
Please respond to kathleen@jeb.org
Record Type: Record

To: Paul B. Dyck/WHO/EOP@EOP
cc:
Subject: RE: Joe Klock

the you in gov's note is WH
joe k is seeking political viability by brokering...

k

-----Original Message-----
From: Jeb Bush [mailto:jeb@jeb.org]
Sent: Friday, March 14, 2003 9:22 PM
To: Kathleen Shanahan; Paul_B._Dyck@who.eop.gov
Subject: RE: Joe Klock

I think you should go directly to graham. He is only stuggling for political
purposes.

Jeb Bush

****
Please note: Florida has a very broad public records law.
Most written communications to or from state officials
regarding state business are public records available to the
public and media upon request. Your e-mail communications
may therefore be subject to public disclosure.

-----Original Message-----
From: Kathleen Shanahan
Sent: Friday, March 14, 2003 8:46 AM
To: Paul_B._Dyck@who.eop.gov
Cc: Jeb Bush

Subject: RE: Joe Klock

sorry just saw

gov - what say you?

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO /EOP@EOP [WHO] <Jennifer G. Newstead>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;David G. Leitch/WHO/EOP@Exchange [WHO] <David G. Leitch>
Sent: 3/17/2003 3:53:18 AM
Subject: : JSC This Week

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [ WHO ] )
CREATION DATE/TIME:17-MAR-2003 08:53:18.00
SUBJECT:: JSC This Week
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Theodore W. Ullyot ( CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:David G. Leitch ( CN=David G. Leitch/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Good morning, all.
;
;;; Please let me know if you have any one for the JSC Book this week.; It
would be good to know by COB today.;
;
;;; As of right now, there is no POTUS meeting this week, so you are off
the hook on that.
;
Thanks
```

From: Kavanaugh, Brett M.
To: <Leitch, David G.>
Sent: 3/17/2003 9:27:34 AM
Subject: RE: Reminder and paper for Airline Meetings today and Tuesday

yes

From: David G. Leitch/WHO/EOP@Exchange on 03/17/2003 09:29:57 AM

Record Type: Record

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

cc:

Subject: RE: Reminder and paper for Airline Meetings today and Tuesday

I'm going to try, given my former job. Can you be there too?

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

From: Kavanaugh, Brett M.

Sent: Monday, March 17, 2003 9:25 AM

To: Leitch, David G.

Subject: Reminder and paper for Airline Meetings today and Tuesday

are you going?

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 03/17/2003 09:29 AM ----------



Layton Skelly



03/17/2003 09:26:02 AM



Record Type: Record

To: See the distribution list at the bottom of this message

cc: See the distribution list at the bottom of this message

Subject: Reminder and paper for Airline Meetings today and Tuesday

This is a reminder that today's airline meeting is at 10:00 in room 476 EEOB, and tomorrow's is at 1:30 in room 211. See documents below.

---------- Forwarded by Layton Skelly/OPD/EOP on 03/17/2003 09:19 AM ----------



Elizabeth S. Dougherty

03/15/2003 01:14:20 PM

Record Type: Record

To: See the distribution list at the bottom of this message

cc: See the distribution list at the bottom of this message

Subject: Airline Meetings Monday and Tuesday

In preparation for the coming week's deputies meetings on the airline industry, I am recirculating a long document that was used as background for discussion at a Principals meeting last wednesday. I am also attaching a supplemental paper on antitrust issues. Please keep these documents close hold. Thank you very much.

Liz Dougherty

<< File: principals6.doc >> << File: antitrust.doc >>

Message Sent To:

elizabeth s. dougherty/opd/eop@eop

jess sharp/opd/eop@eop

margaret m. spellings/opd/eop@exchange@eop

jay p. lefkowitz/opd/eop@exchange@eop

michael.jackson@ost.dot.gov @ inet

read.vandewater@ost.dot.gov @ inet

keith hennessey/opd/eop@exchange@eop

randall s. kroszner/cea/eop@eop

robert n. collender/cea/eop@eop

david w. hobbs/who/eop@exchange@eop

sean b. o'hollaren/who/eop@exchange@eop

elan liang/who/eop@exchange@eop

peter.fisher@do.treas.gov @ inet

mark.warshawsky@do.treas.gov @ inet

joel d. kaplan/who/eop@exchange@eop

brett m. kavanaugh/who/eop@eop

david g. leitch/who/eop@exchange@eop

kirk.vantine@ost.dot.gov @ inet

nancy dorn/omb/eop@eop

jane.molloy@mail.doc.gov @ inet

cesar conda/ovp/eop@eop

charles d. mcgrath jr/ovp/eop@eop

ado a. machida/ovp/eop@eop

deborah.majoras@usdoj.gov @ inet

hew.pate@usdoj.gov @ inet

Jeff.Shane@ost.dot.gov @ inet

michael.scott@do.treas.gov @ inet

john.worth@do.treas.gov @ inet

roger.kodat@do.treas.gov @ inet

Message Copied To:

eleanor l. gillmor/opd/eop@exchange@eop

lauren j. vestewig/opd/eop@exchange@eop

barbara.lucas@ost.dot.gov

judy.marshall@ost.dot.gov

lauren k. allgood/opd/eop@exchange@eop

lisa d. branch/cea/eop@eop

adam b. ingols/who/eop@exchange@eop

anna.hart@do.treas.gov

christine.devlin@do.treas.gov

gretchen.taylor@ost.dot.gov

bessie m. weaver/omb/eop@eop

Layton Skelly/OPD/EOP@EOP

carla.langjahr@mail.doc.gov

gloria.jenkins@usdoj.gov

karen.cole@usdoj.gov

peggy.ward@usdoj.gov

Jess Sharp/OPD/EOP@EOP

Judy.Haugh@ost.dot.gov

Jennifer H. Gibbs/OVP/EOP@EOP

Layton Skelly/OPD/EOP@EOP

From:	Kavanaugh, Brett M.
To:	<Snee, Ashley>;<Viana, Mercedes M.>;<Rodriguez, Leonard B.>;<Guerra, Abel>;<Mamo, Jeanie S.>;<Goeglein, Tim>;<Smith, Matthew E.>;<Grubbs, Wendy J.>
Sent:	3/17/2003 9:50:22 AM
Subject:	parody in NR Online
Attachments:	~~DLNK0.URL

Strategy Revealed!

A parody.

By Robert Alt

here seems to be a lot of confusion surrounding the judicial confirmations imbroglio. As luck would have it, I happened to stumble across what appears to be a strategy memo, shedding some light on the opposition to these nominees.

To: Teddy & Tom

From: Your friend for the American way

Re: Talking Points

So far, so good with the filibuster. Here's a recap of points to emphasize:

We Don't Know Anything About Miguel Estrada Because He Won't Answer our Questions . . .

Sure, Mr. Estrada answered over 125 questions during his marathon confirmation hearing, but what does that really tell us? O.K., I know that some of the questions asked were intended to bait Mr. Estrada to ignore the judicial-canons prohibitions regarding announcing how you would decide future cases (for example, Senator Leahy's question asking whether considering race or gender in hiring or selection would meet the strict scrutiny standard of *Adarand* v. *Pena*, despite the fact that this is an open question before the D.C. Circuit), but it was all in good fun. And never mind the fact that despite multiple invitations, few of you have actually submitted written questions to Mr. Estrada. Senator Blanche Lincoln did [note to TD: make sure she loses her parking spot]. Boy, I hope no one ever asks what these "unanswered questions" are . . . that would be a tough one. If that happens, the key is to repeat phrases like "Estrada hasn't filled out his application."

If Only He Would Turn Over the Justice Department Memos . . .

Yes, we all know that the memos are probably about as revealing as a burka . . . but that's why it's brilliant. You see, the Justice Department knows that they can't turn them over. But I don't need to tell you that: you've seen the letter signed by every living solicitor general saying what a terrible idea this is. Just keep on citing to the Bork hearings as a precedent, and soon you may be able to call those hearings "fair" without snickering.

Estrada Is A Right-Wing Extremist . . .

Forget everything we said about not knowing anything about Estrada. We know that he's an extremist. "How?" you may ask. Well, his old boss at the DOJ, Paul Bender, told us so. Yes, this is the same Paul Bender who gave him outstanding reviews, praising his legal analysis, but we can ignore that. And yes, this is the same Paul Bender who was such a liberal lightening rod that career staffers complained to the press that he had a tendency to "impugn people's work and their motives and their integrity," but no one really remembers that. And yes, this is the same Paul Bender who was chief counsel to a committee that recommended the abolition of pornography laws, and is thought responsible for the Clinton DOJ's more liberal position on child pornography. Let's try not to mention that last one.

Teddy, you seemed concerned about the contradiction here between not knowing anything, and at the same time saying that we know Estrada is an extremist. Just follow TD's lead: After the last vote, he said both things in the course of the same article, and no one even blinked.

We're Not Anti-Hispanic or Anti-Woman

Of course we're not. Who could possibly get that impression? Sure, we call Estrada a "Hispanic Clarence Thomas" and hold press conferences denouncing him as "not really Hispanic," but that doesn't make us *anti*-Hispanic. We're very pro-Hispanic, so long as we're sure we can count on you to issue what we deem to be Hispanic decisions.

Some people are stating that we've subjected Estrada to a double standard. Whatever you do, don't let people figure out that you peppered Estrada with over 100 questions because the D.C. Circuit is sooo important, but then when you had another D.C. Circuit nominee before you (who happened to be White), you chose to all-but-ignore him and instead to direct virtually all your questions to a Sixth Circuit nominee. If that comes to light, just blame the fact that there were three nominees before the committee. That really forced you to ask questions only of the Sixth Circuit nominee, after all.

Then there are all those accusations that you treat women candidates differently. Sure, Michael McConnell wrote that *Roe* is illegitimate and he gets confirmed, while Justice Owen applies Supreme Court precedent and gets voted down in committee. But it serves her right. Doesn't she understand how she's supposed to rule? Whatever you do, make sure that people don't realize that she never actually ruled against *Roe* and has made it clear that she would uphold it.

Oh, and while we're on the subject of how the Senate is treating women nominees, could you make sure that Senator Feinstein stops calling Justice Cook "Mrs. Cook?" She did it three times on the floor the other day. Pretty soon, people might start noticing, and that would be embarrassing.

I really don't know how anyone could honestly accuse the Democrats of being insensitive to minorities. I mean, sure, you opposed the Civil Rights Act, and you are the only party with a former Klansman and three former segregationists in Congress, but that's all old news. Don't people realize that when you are the party of Cynthia McKinney and James Moran, sensitivity comes as easy to you as, well, spelling and foreign policy.

Keep up the good work. Soon we'll be able to fill the bench with people we can count on.

— Robert Alt is a fellow in constitutional studies and Jurisprudence at the Ashbrook Center << http://nolefttturns.ashbrook.org/ >> .

[InternetShortcut]
URL=http://nolefttturns.ashbrook.org/

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Schwartz, Victor <VSCHWARTZ@shb.com>
Sent: 3/17/2003 6:25:18 AM
Subject: : Re: Op-ed authored by my colleague supporting Justice Owen
Attachments: P_X3BQE003_WHO.TXT_1.htm; P_X3BQE003_WHO.TXT_2.htm

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-MAR-2003 11:25:18.00
SUBJECT:: Re: Op-ed authored by my colleague supporting Justice Owen
TO:"Schwartz, Victor" <VSCHWARTZ@shb.com> ("Schwartz, Victor" <VSCHWARTZ@shb.com> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Thanks, Victor, this was quite strong.

"Schwartz, Victor" <VSCHWARTZ@shb.com>
03/17/2003 11:02:10 AM
Record Type: Record

To: "Karl Rove (E-mail)" <kr@georgewbush.com>
cc: See the distribution list at the bottom of this message
Subject: Op-ed authored by my colleague supporting Justice Owen

Karl,
The op-ed by my young, twenty seven year-old colleague (and a superb lawyer), Rochelle Tedesco, about Justice Owen was just published. It is attached for your use and enjoyment. Rochelle is a first generation professional; her brother is a mechanic and her sister takes care of children. She is an outstanding attorney, with a great feel for grassroots and public thinking on key issues.
Rochelle's op-ed makes a key point on credibility because it comes from her. Ideologically left-wing women's groups, such as NOW, vehemently oppose Justice Owen's nomination. If such opposition is mounted against other similar female nominees, it would curtail and muzzle many young female attorneys who aspire to the Bench in the future. These same groups often give male nominees a slight shove, but they dirty-tackle their sisters. Rochelle's message needs to be repeated elsewhere. She can help if you wish. I hope you will find it of value.
Kind regards, Victor

Hyperlink: <
http://www.nationalreview.com/comment/comment-tedesco031203.asp>
http://www.nationalreview.com/comment/comment-tedesco031203.asp

Attachment (full text)

Victor E. Schwartz
Shook, Hardy & Bacon L.L.P.
600 14th Street, N.W.
Suite 800
Washington, D.C. 20005-2004
Telephone 202-662-4886
Fax 202-783-4211
vschwartz@shb.com

"MMS <shb.com>" made the following
annotations on 03/17/2003 10:02:12 AM

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816-474-6550

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44-020-7332-4500

- att1.htm
- Owen op-ed.htm

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To:_____
Adam B. Goldman/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Jay P. Lefkowitz/OPD/EOP@EOP
"Jennifer Oschal (E-mail)" <joschal@att.net>
"Barbara Ledeen (E-mail)" <Barbara_Ledeen@src.senate.gov>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_X3BQE003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_X3BQE003_WHO.TXT_2>

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Hyperlink: http://www.nationalreview.com/comment/comment-tedesco031203.asp

Attachment (full text)

Victor E. Schwartz
Shook, Hardy & Bacon L.L.P.
600 14th Street, N.W.
Suite 800
Washington, D.C. 20005-2004
Telephone 202-662-4886
Fax 202-783-4211
vschwartz@shb.com

"MMS <shb.com>" made the following
annotations on 03/17/2003 10:02:12 AM

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E-mail Author
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March 12, 2003, 9:30 a.m.

The Power of the Sisterhood

The case of Priscilla Owen.

By Rochelle Tedesco

January 22, 2003, marked the 30th anniversary of the Supreme Court's decision in *Roe* v. *Wade*. In Washington, women's organizations took the occasion to argue that a woman's "right to choose" is an important right that must be protected. Ironically, at the same time that these groups were organizing rallies and gatherings to protect a woman's "right to choose," these very same groups were actively opposing the judicial nomination of a woman who has exercised her right to choose not to fall in line with the political agenda of certain liberal women's groups.

Most people recognize that certain "women's organizations" do not actually support all women; they only support those women who agree with their political agenda. Thus, as a woman and an attorney in my late-20s who does not completely support the agenda of women's groups, I have long been aware that if I ever try to enter public life, I should not expect any support from "the sisterhood." Yet not until the nomination of Justice Priscilla Owen did I realize that not only would the sisterhood not support me, it would actively oppose me and stand as an obstacle in my path of professional success. I am not alone; these groups would also try to impede the success of any other women who does not totally agree with them. Even more surprisingly, facts suggest that this unique "sisterhood" works harder to oppose talented women jurists such as Justice Owen than it does to oppose conservative male jurists.

No one disputes that Judge Owen is eminently qualified to be a federal appellate judge. She wa s elected twice by the people of Texas to her position on the Texas supreme court. She was unanimously given the American Bar Association's highest rating, "well qualified." She graduated cum laude from Baylor Law School at a time when few women went to law school. She received the highest grade in the state on the Texas bar exam when she took it. Even Senator Schumer, who ultimately voted against Justice Owen's nomination, stated a t her hearing, "anyone who has listened to even ten minutes of [Justice Owen's confirmation hearing] has no doubt about the excellence in terms o f the quality of [her] legal knowledge and [her] intelligence."

National Review
[Selections from the 3/24/03 issue]
NR Preview
After Saddam

The Latest NRO Guest Comments:
Krossel: Rewinding Ross 3/12
Loconte & Gardiner: Ideals & Facts 3/12
Tedesco: The Power of the Sisterhood 3/12
Merry: Trans-Atlantic Illusions 3/12
Geraghty: Moranic Record 3/12
Morton: The French Screen 3/11
Geraghty: Peace Pilgrims 3/11
Taheri: Saddam's Soldiers 3/11
Goldblatt: Bitter Taste of Academia 3/11
Katz & Devon: Terror Tools 3/11

</TR>
WFB: The New World Immediately Ahead 3/11 2:00 p.m.
Ponnuru: Moran's Ludicrous Spin 3/11 11:20 a.m.
Soper: Good Intentions Not Enough 3/11 10:30 a.m.
Levin: The Evidence 3/11 10:00 a.m.
Taheri: Saddam's

REV_00379513

The opposition to Justice Owen essentially comes down to this: She has not stated that she personally believes the political agenda of women's groups. A statement released by NOW shortly after Justice Owen was renominated labeled her a "staunch opponent of women's reproductive rights." Based on NOW's statement, one might think that Justice Owen has stated that she disagree s with *Roe* v. *Wade*, or would not follow it if she were confirmed to the Fifth Circuit Court of Appeals. Yet at her hearing in front of the Senate Judiciary Committee hearing last July, Justice Owen said exactly the opposite. She repeatedly explained that whatever her personal beliefs are, she is committed to applying controlling legal precedent, including precedent from the United States Supreme Court on th e issue of abortion.

This was not enough for the Democratic senators on the Judiciary Committee. Senator Maria Cantwell said that she was "trying to understand" Justice Owen's "persona l beliefs" on the right to privacy. Senator Schumer asked Justice Owen speculate about how she would have decided *Griswold* v. *Connecticut*, the landmark Supreme Court case recognizing the constitutional right to privacy, if she had been on the Supreme Court in 1965. Interestingly, neither the women's groups nor the Senate Judiciary Committee waged a similar full-scale attack when Michael McConnell, a former law professor who has criticized *Roe* v. *Wade*, was confirmed as a judge on the Tenth Circuit Court of Appeals. They simply let him go "right on by."

The message to young women of my generation who have witnessed these confirmation hearings is clear: Women who do not subscribe to the political views of these few "women's organizations" will have stones cast in their path if they are nominated to the federal judiciary. One of the old mottos of the women's rights movement was "sisterhood is powerful." Yet for young women my age, the new message is that "the sisterhood" is powerful — and will blo ck women jurists who try to disagree with them. Today women make up 50 percent of law-school students. Therefore, logically one would expect tha t over time, women will eventually come to comprise 50 percent of the federal judiciary. Yet if liberal women's groups are successful in blocking those women who disagree with them, there will be fewer women to select as judges, and 20 years from now, women will still be a minority i n the federal bench. The irony will be there the under representation of women will have been caused by "select" women themselves.

This is an unfortunate message to women of my generation. It is a message that the Senate could easily combat. The confirmation of Justice Owen would send a counter message to young women, one which tells them that if they are bright and hardworking they can aspire to any position — even the f ederal bench — regardless of whether "the sisterhood" endorses them.

— Rochelle Tedesco is a lawyer in the Washington, D.C . office of Shook, Hardy & Bacon.

Soldiers 3/11 9:50 a.m.
Goldblatt: Citrus College Letters 3/11 9:35 a.m.
Katz & Devon: Terror Tools 3/11 9:20 a.m.
Nordlinger: Impromptus 3/11 9:00 a.m.
Bennett : We Must Fight Now 3/11 9:00 a.m.

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REV_00379514

From: Kavanaugh, Brett M.
To: <Bennett, Melissa S.>
Sent: 3/17/2003 11:49:31 AM
Subject: RE:

I hate to ask more, but where precisely does the $250 go (any PAC fund?).

From: Melissa S. Bennett/WHO/EOP@Exchange on 03/13/2003 07:06:26 PM

Record Type: Record

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

cc:

Subject: RE:

Understand.

Thanks.

MB

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

From: Kavanaugh, Brett M.

Sent: Thursday, March 13, 2003 6:57 PM

To: Bennett, Melissa S.

Subject: RE:

This is trickier this year. I will get you final answer tomorrow. Thanks for patience.

From: Melissa S. Bennett/WHO/EOP@Exchange on 03/13/2003 10:16:39 AM

Record Type: Record

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

cc:

Subject: RE:

They give the tickets to their donors and charge $250.00 per ticket for non-doners. The $250.00 covers the cost of the actual dinner, room, wine, flowers, etc. They are fine with taking his title off the invite. Also they gave this award to Ridge last year -- same set up. If you want to call the contact directly, her name is Sarah Chamberlin Resnick and her telephone number is PRA 6.

Please let me know.

Melissa

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

From: Kavanaugh, Brett M.

Sent: Wednesday, March 12, 2003 7:59 PM

To: Bennett, Melissa S.

Subject:

Is the John Chafee Main Street dinner a fundraiser? Does it cost anything to attend?

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: David G. Leitch/WHO/EOP@Exchange [WHO] <David G. Leitch>
Sent: 3/17/2003 9:09:44 AM
Subject: : Re: FW: Julie -- I want to apologize for the fact that you apparently learned of

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-MAR-2003 14:09:44.00
SUBJECT:: Re: FW: Julie -- I want to apologize for the fact that you apparently learned of
TO:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
End Original ARMS Header

I find her e-mail a bit odd.

From: David G. Leitch/WHO/EOP@Exchange on 03/17/2003 12:05:09 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: FW: Julie -- I want to apologize for the fact that you
apparently learned of

FYI

-----Original Message-----
From: Julie Myers [mailto:Julie.Myers@usdoj.gov]
Sent: Monday, March 17, 2003 11:57 AM
To: Leitch, David G.
Subject: Re: Julie -- I want to apologize for the fact that you apparently
learned of

Date: 03/17/2003 11:58 am -0500 (Monday)
From: Julie Myers
To: "David_G._Leitch@who.eop.gov@inetgw".WTGATE2.CRMGW
Subject: Re: Julie -- I want to apologize for the fact that you
apparently learned of

David
Oh my goodness - you are very kind, but there is absolutely no need to
apologize. How could you know that I have such excellent sources -- a
talent that comes in handy, by the way....

In any event, I was actually relieved to hear on Tuesday (it led to
me being recommended for a mildly interesting A/S slot and other good
things, plus I think Mike wants me around until he leaves). Of course, I
was disappointed and my ego is a bit bruised, but I've heard that you've
chosen a very talented woman, and I'm sure she'll be great.

Absolutely please keep me in mind if other spots open up. I would
definitely be interested.

Thanks!

Julie

>>> Leitch, David G. 03/17/03 07:32AM >>>
Julie -- I want to apologize for the fact that you apparently learned of

our decision before I called you. I'll spare you the whys and wherefores; it shouldn't have happened and I do apologize. Please know that both Judge Gonzales and I were very impressed by you, and that this was a very difficult decision for us. We are sincere in suggesting that we'd like to consider you in the future if you are still interested when additional spots open up.

All the best,

David G. Leitch
Deputy Counsel to the President
The White House
Washington DC 20502
202-456-2632

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Melissa S. Bennett/WHO/EOP@Exchange [WHO] <Melissa S. Bennett>
Sent: 3/17/2003 1:01:54 PM
Subject: : RE:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-MAR-2003 18:01:54.00
SUBJECT:: RE:
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
End Original ARMS Header

Can you give me a contact number over there? I need to talk to their counsel.

From: Melissa S. Bennett/WHO/EOP@Exchange on 03/17/2003 12:00:55 PM
Record Type: Record

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

They said that money goes DIRECTLY to the cost of producing the dinner -- wine, food, flowers, room rental etc.

-----Original Message-----
From: Kavanaugh, Brett M.
Sent: Monday, March 17, 2003 11:50 AM
To: Bennett, Melissa S.
Subject: RE:

I hate to ask more, but where precisely does the $250 go (any PAC fund?).

From: Melissa S. Bennett/WHO/EOP@Exchange on 03/13/2003 07:06:26 PM
Record Type: Record

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

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Thanks.
MB

-----Original Message-----
From: Kavanaugh, Brett M.
Sent: Thursday, March 13, 2003 6:57 PM
To: Bennett, Melissa S.
Subject: RE:

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From: Melissa S. Bennett/WHO/EOP@Exchange on 03/13/2003 10:16:39 AM
Record Type: Record

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

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Please let me know.
Melissa

-----Original Message-----
From: Kavanaugh, Brett M.
Sent: Wednesday, March 12, 2003 7:59 PM
To: Bennett, Melissa S.
Subject:

Is the John Chafee Main Street dinner a fundraiser? Does it cost anything to attend?

From: Kavanaugh, Brett M.
To: <Bennett, Melissa S.>
Sent: 3/17/2003 5:57:21 PM
Subject: RE:

Can you give me a contact number over there? I need to talk to their counsel.

From: Melissa S. Bennett/WHO/EOP@Exchange on 03/17/2003 12:00:55 PM

Record Type: Record

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

cc:

Subject: RE:

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

From: Kavanaugh, Brett M.

Sent: Monday, March 17, 2003 11:50 AM

To: Bennett, Melissa S.

Subject: RE:

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Record Type: Record

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

cc:

Subject: RE:

Understand.

Thanks.

MB

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From: Kavanaugh, Brett M.

Sent: Thursday, March 13, 2003 6:57 PM

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Subject: RE:

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Record Type: Record

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

cc:

Subject: RE:

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Melissa

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From: Kavanaugh, Brett M.

Sent: Wednesday, March 12, 2003 7:59 PM

To: Bennett, Melissa S.

Subject:

Is the John Chafee Main Street dinner a fundraiser? Does it cost anything to attend?

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Jay P. Lefkowitz/OPD/EOP@Exchange [OPD] <Jay P. Lefkowitz>
Sent: 3/18/2003 3:55:21 AM
Subject: : RE: DOT Deference

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-MAR-2003 08:55:21.00
SUBJECT:: RE: DOT Deference
TO:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
End Original ARMS Header

Lauren, can you do so? Thanks.

From: Jay P. Lefkowitz/OPD/EOP@Exchange on 03/18/2003 08:50:26 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: Lauren J. Vestewig/OPD/EOP@Exchange
Subject: RE: DOT Deference

Will you set up, or do you want me to ask Lauren to do so?

-----Original Message-----
From: Kavanaugh, Brett M.
Sent: Tuesday, March 18, 2003 8:45 AM
To: Lefkowitz, Jay P.
Subject: RE: DOT Deference

11:20 sounds good

From: Jay P. Lefkowitz/OPD/EOP@Exchange on 03/18/2003 08:46:01 AM
Record Type: Record

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

Brett -- I am free at 10:30 or 11:20.

Alternatively, we could do it this afternoon at 4 pm

-----Original Message-----
From: Kavanaugh, Brett M.
Sent: Tuesday, March 18, 2003 8:36 AM
To: Lefkowitz, Jay P.; Vestewig, Lauren J.
Subject: DOT Deference

Jay: See attached.
Lauren: I think Jay, Hew Pate, Kirk Van Tine, and I want to confer on a conference call before 1:00. I am available except between 10 and 11.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 03/18/2003 08:40 AM ----------

<< OLE Object: Picture (Device Independent Bitmap) >> "Jenkins, Gloria"
<Gloria.Jenkins@usdoj.gov>
03/17/2003 06:56:24 PM

Record Type: Record

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

<< OLE Object: Picture (Device Independent Bitmap) >>
Try #2

Attached is a document from Mr. Pate on "DOT Deference." Please confirm receipt of this email. Thanks.

Gloria Jenkins
Assistant to R. Hewitt Pate
gloria.jenkins@usdoj.gov
(202) 514-2401

<< OLE Object: Picture (Device Independent Bitmap) >> - dotdeference.wpd
<< File: dotdeference.wpd >>

From: CN=Jay P. Lefkowitz/OU=OPD/O=EOP@Exchange [OPD]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Lauren J. Vestewig/OPD/EOP@Exchange [OPD] <Lauren J. Vestewig>
Sent: 3/18/2003 3:50:44 AM
Subject: : RE: DOT Deference

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP@Exchange [OPD])
CREATION DATE/TIME:18-MAR-2003 08:50:44.00
SUBJECT:: RE: DOT Deference
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Lauren J. Vestewig (CN=Lauren J. Vestewig/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
End Original ARMS Header

Will you set up, or do you want me to ask Lauren to do so?

-----Original Message-----
From: Kavanaugh, Brett M.
Sent: Tuesday, March 18, 2003 8:45 AM
To: Lefkowitz, Jay P.
Subject: RE: DOT Deference

11:20 sounds good

From: Jay P. Lefkowitz/OPD/EOP@Exchange on 03/18/2003 08:46:01 AM
Record Type: Record

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

Brett -- I am free at 10:30 or 11:20.

Alternatively, we could do it this afternoon at 4 pm

-----Original Message-----
From: Kavanaugh, Brett M.
Sent: Tuesday, March 18, 2003 8:36 AM
To: Lefkowitz, Jay P.; Vestewig, Lauren J.
Subject: DOT Deference

Jay: See attached.
Lauren: I think Jay, Hew Pate, Kirk Van Tine, and I want to confer on a conference call before 1:00. I am available except between 10 and 11.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 03/18/2003 08:40 AM ----------

<< OLE Object: Picture (Device Independent Bitmap) >> "Jenkins, Gloria" <Gloria.Jenkins@usdoj.gov>
03/17/2003 06:56:24 PM

Record Type: Record

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

<< OLE Object: Picture (Device Independent Bitmap) >>
Try #2

Attached is a document from Mr. Pate on "DOT Deference." Please confirm receipt of this email. Thanks.

Gloria Jenkins
Assistant to R. Hewitt Pate
gloria.jenkins@usdoj.gov
(202) 514-2401

<< OLE Object: Picture (Device Independent Bitmap) >> - dotdeference.wpd
<< File: dotdeference.wpd >>

From: Leitch, David G.
To: <Kavanaugh, Brett M.>;<Bartolomucci, H. Christopher>
Sent: 3/18/2003 10:02:44 AM
Subject: Departing from the script

Kennedy just complained on the Senate floor about the Administration urging a tax cut while our troops are being sent to fight in Vietnam.

From: CN=Annette E. Rooney/OU=OMB/O=EOP [OMB]
To: Philip J. Perry/OMB/EOP@EOP [OMB] <Philip J. Perry>;Nancy Dorn/OMB/EOP@EOP [OMB] <Nancy Dorn>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Robin Cleveland/OMB/EOP@EOP [OMB] <Robin Cleveland>;Jay P. Lefkowitz/OPD /EOP@Exchange@EOP [OPD] <Jay P. Lefkowitz>
CC: John D. Burnim/OMB/EOP@EOP [OMB] <John D. Burnim>;Joseph G. Pipan/OMB/EOP@EOP [OMB] <Joseph G. Pipan>;Rodney G. Bent/OMB/EOP@EOP [OMB] <Rodney G. Bent>;Lauren C. Lobrano/OMB/EOP@EOP [OMB] <Lauren C. Lobrano>;Karyn T. Carson/OMB /EOP@EOP [OMB] <Karyn T. Carson>;Richard E. Green/OMB/EOP@EOP [OMB] <Richard E. Green>;Benjamin Powell/OMB/EOP@EOP [OMB] <Benjamin Powell>;James M. Kulikowski/OMB/EOP@EOP [OMB] <James M. Kulikowski>;James J. Jukes/OMB/EOP@EOP [OMB] <James J. Jukes>;John F. Wood/OMB/EOP@EOP [OMB] <John F. Wood>;Lauren J. Vestewig/OPD/EOP@Exchange@EOP [OPD] <Lauren J. Vestewig>
Sent: 3/18/2003 1:37:08 PM
Subject: : Compensation for Victims of Terrorism
Attachments: P_CWMSE003_OPD.TXT_1.pdf

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Annette E. Rooney ( CN=Annette E. Rooney/OU=OMB/O=EOP [ OMB ] )
CREATION DATE/TIME:18-MAR-2003 18:37:08.00
SUBJECT:: Compensation for Victims of Terrorism
TO:Philip J. Perry ( CN=Philip J. Perry/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:Nancy Dorn ( CN=Nancy Dorn/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robin Cleveland ( CN=Robin Cleveland/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:Jay P. Lefkowitz ( CN=Jay P. Lefkowitz/OU=OPD/O=EOP@Exchange@EOP [ OPD ] )
READ:UNKNOWN
CC:John D. Burnim ( CN=John D. Burnim/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
CC:Joseph G. Pipan ( CN=Joseph G. Pipan/OU=OMB/O=EOP@EOP [ OMB ] )
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CC:Rodney G. Bent ( CN=Rodney G. Bent/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
CC:Lauren C. Lobrano ( CN=Lauren C. Lobrano/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
CC:Karyn T. Carson ( CN=Karyn T. Carson/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
CC:Richard E. Green ( CN=Richard E. Green/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
CC:Benjamin Powell ( CN=Benjamin Powell/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
CC:James M. Kulikowski ( CN=James M. Kulikowski/OU=OMB/O=EOP@EOP [ OMB ] )
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READ:UNKNOWN
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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_CWMSE003_OPD.TXT_1>

S/S 200305894

COPIES TO:
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THE SECRETARY OF STATE
WASHINGTON

March 13, 2003

Dear Mr. Daniels:

We have corresponded with your office since December 2001 regarding the State Department's legislative proposal to establish a comprehensive federal program to compensate U.S. victims of international terrorism. We submitted our plan in November 2001 in connection with a provision in the FY 2002 Commerce, Justice, State (CJS) Appropriations Act (P.L. 107-77), requiring the President to submit such a proposal not later than submission of the 2003 budget. This proposal has yet to be approved by your office despite subsequent revisions addressing initial OMB concerns.

Deputy Secretary Armitage had several conversations with Deputy Director Dorn in May and June of 2002 regarding legislation to provide compensation for victims of international terrorism. Since we have not submitted a proposal to Congress, Senator Hollings has attempted to add language to the FY 2002 Supplemental Appropriations bill, as well as to the FY 2003 CJS Appropriations bill, that seeks to abrogate the 1981 Algiers Accords and permit the 1979 Tehran hostages to sue Iran for damages in U.S. court in violation of U.S. international obligations to the Accords. Each time, we successfully worked to get the language dropped, arguing that an Administration proposal on this matter would be forthcoming.

In June of 2002, Deputy Secretary Armitage sent a letter to key members, with OMB concurrence, outlining the Administration's principles for such a proposal. Senator Hollings and other members, however, are still awaiting the Administration proposal, in response to the FY 2002 directive. Just recently, at a hearing on March 6 before the Senate CJS Appropriations Subcommittee, Senator Hollings asked me about the status of our proposal.

The Honorable
Mitchell E. Daniels, Jr.,
Director,
Office of Management and Budget.

In February, we again provided draft legislation to OMB as part of our proposed FY 2004/2005 Foreign Relations Authorization bill. On March 3, OMB advised us of its staff recommendation to defer a decision for further consideration.

Our failure to submit a proposal is increasingly problematic. I strongly urge you to complete your inter-agency review of this matter as soon as possible so that our proposed legislation can remain in the State Authorization bill. I am concerned that if the Administration is not more responsive to the FY 2002 CJS bill, we will not be able to deter more objectionable legislation during this year's appropriations process. Moreover, the current ad hoc approach favors large payments to a few victims who find assets, and large fees to their trial lawyers, with a high risk that the U.S. treasury will ultimately have to pay any amounts taken from blocked assets. The current approach also creates serious foreign policy difficulties, particularly since U.S. assets abroad risk similar treatment. I believe it is urgent that we change from that approach to a system without the foreign policy difficulties that provides a limited but equitable recovery to all victims of terrorism.

Sincerely,

Colin L. Powell

From: CN=Annette E. Rooney/OU=OMB/O=EOP [OMB]
To: Philip J. Perry/OMB/EOP@EOP [OMB] <Philip J. Perry>;Nancy Dorn/OMB/EOP@EOP [OMB] <Nancy Dorn>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Robin Cleveland/OMB/EOP@EOP [OMB] <Robin Cleveland>;Jay P. Lefkowitz/OPD /EOP@Exchange@EOP [OPD] <Jay P. Lefkowitz>
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Sent: 3/18/2003 1:37:08 PM
Subject: : Compensation for Victims of Terrorism
Attachments: P_CWMSE003_WHO.TXT_1.pdf

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CREATION DATE/TIME:18-MAR-2003 18:37:08.00
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Sincerely,

Colin L. Powell

.

From: Miranda, Manuel (Frist) ("Miranda, Manuel (Frist)" <Manuel_Miranda@frist.senate.gov> [UNKNOWN]) <Manuel_Miranda@frist.senate.gov>
Sent: Wednesday, March 19, 2003 10:36 AM
To: PRA 6 UNKNOWN] ; Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO]); srushton@cagw.org [UNKNOWN] ; Kmiec, Douglas ("Kmiec, Douglas" <PRA 6 > [UNKNOWN]); Gaziano, Todd ("Gaziano, Todd" <todd.gaziano@heritage.org> [UNKNOWN])
Subject: : For today's meeting
Attachments: P_3ADTE003_WHO.TXT_1.html

Begin Original ARMS Header ###### RECORD TYPE: PRESIDENTIAL (NOTES MAIL) CREATOR:"Miranda, Manuel (Frist)" <Manuel_Miranda@frist.senate.gov> ("Miranda, Manuel (Frist)" <Manuel_Miranda@frist.senate.gov> [UNKNOWN]) CREATION DATE/TIME:19-MAR-2003 11:35:54.00
SUBJECT:: For today's meeting
PRA 6 KNOWN]) READ:UNKNOWN TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO]) READ:UNKNOWN TO:srushton@cagw.org (srushton@cagw.org [UNKNOWN]) READ:UNKNOWN TO:"Kmiec, Douglas" <PRA 6 > ("Kmiec, Douglas" <PRA 6 > [UNKNOWN]) READ:UNKNOWN TO:"Gaziano, Todd" <todd.gaziano@heritage.org> ("Gaziano, Todd" <todd.gaziano@heritage.org> [UNKNOWN]) READ:UNKNOWN
End Original ARMS Header

http://www.modbee.com/24hour/opinions/story/807744p-5744169c.html.

JOHN C. ARMOR: End judicial filibusters
Published: Friday, March 14th, 2003
United Press International

(UPI) - The U.S. Senate is conducting an episodic filibuster against the nomination of Miguel Estrada to be a U.S. Circuit Court judge. But the Senate is not voting, only arguing about the subject for four weeks and counting - interrupted occasionally by other business.

What's happening here? Doesn't the Constitution require a majority vote for judicial nominees? Yes. Don't most senators favor confirming Estrada? Yes.

The Senate's filibuster rule requires 60 senators to end debate. Absent that, Senate opponents can hold the floor forever, so long as 40 agree to do so. The first vote to close debate on Estrada failed with 55 ayes,
44 nays, and one absent. There will be additional cloture votes.

All decisions by Congress must obey the Constitution. Unless it requires otherwise, all decisions are by majority vote. That's what democracy means.

However, many aspects of government are deliberately non-democratic.
There are 55 non-democratic clauses in the Constitution as amended. Some require supra-majorities; some forbid certain decisions regardless of majorities in favor. Based on these clauses, and one in particular, 44 senators are violating the Constitution by preventing a majority vote on this nomination.

An early non-democratic clause is Article I, Section 3, clause 1, which gives each state two senators regardless of population. In the abstract, it's 'unfair' that Alaska's half a million people have as many senators as California's 34 million. But that compromise was essential to the writing and ratification of the Constitution. The last non-democratic clause, the 27th

Amendment, bars a congressional pay raise until after the next election. (This was part of the original Bill of Rights but wasn't ratified until 1992.)

The First Amendment contains four non-democratic provisions. No matter how large the majority, Congress cannot vote to silence a speaker, or a newspaper, or forbid a religion, or halt a political demonstration.
Likewise, Article V is non-democratic. To amend the Constitution requires two-thirds of both Houses of Congress and three-fourths of the states.

This choice was deliberate. As Madison, Hamilton and Jay wrote in the Federalist, the Constitution should not be amended by 'the mere whim of a majority.' All non-democratic provisions were adopted to prevent certain decisions at 'the mere whim of a majority.'

The Advice and Consent Clause applies directly to the Estrada filibuster. Article II, Section 2, clause 2, gives the president the 'Power, by and with the Advice and Consent of the Senate, to make Treaties, provided two thirds of the Senators present concur; and he shall nominate, by and with the Advice and Consent of the Senate ...
judges ....'

Note the difference between treaties and judges. The latter is democratic; the former isn't. None of the Democrats conducting the Estrada filibuster claims that confirming judges requires more than a majority. But they are using the non-democratic filibuster to prevent that vote.

Doesn't that mean that 44 senators are saying, in effect, 'democracy be damned,' and 'amending' the Constitution by force? Yes.

What can be done about this? Here's where the process gets tricky.
Article I, Section 5, clause 2, says, 'Each House shall determine the Rules of its Proceedings....' The Supreme Court will never tell either House it must change its rules. So the answer to this conundrum is not in court.

The current Republican tactic is to break the filibuster by embarrassing Democrats before immigrant and Hispanic citizens for blocking the Estrada vote. He is an immigrant and an Hispanic, an accomplished graduate of Harvard Law School, rated 'highly qualified' by the American Bar Association, and praised by Democratic and Republican solicitors general he worked for. But political pressure is not the only way to break this filibuster.

This week, President George W. Bush sent a letter to the Senate, read on the floor by Majority Leader Bill Frist. The president asserted that all judicial nominees by all presidents should receive a majority floor vote. This would solve the immediate problem and prevent its recurrence.

However, this is wishful thinking. A letter from the president plus
$1.50 will get you a cup of coffee in the Senate cafeteria. Can the filibuster rule be changed to not apply to judicial nominees?

Senate rules provide that they continue in effect, 'unless changed by a vote of two thirds of the Senators.' That looks like an even higher burden, 67 senators to change the rules, rather than 60 to end a filibuster. Things aren't always as they seem.

Cloture requires 60 votes, regardless of how many senators are present.
The rule on rules requires 'two thirds of the Senators present and voting.' Let's say that the Republicans gain the support of three more Democrats, increasing the vote to close debate to 58, too few to break a filibuster.

Let's say that six Democrats are absent, in Iowa campaigning for president. Let's say that a snap vote is called at midnight during the filibuster, and seven other Democrats do not reach the floor in time.
Two-thirds of 87 senators present is 58, enough to eliminate the filibuster rule for all judicial nominees. Majority rule would be re-established where the majority is intended to rule, advise and consent on judicial nominees.

For 214 years, all judicial nominees to reach the Senate floor have received majority decisions (unless they withdrew). There was one
exception: the bipartisan filibuster against Justice Abe Fortas, nominated by President Lyndon Johnson as chief justice. By tradition, the Senate has not allowed its rules to impede its constitutional role of majority votes on judicial nominees.

Tradition is fine, as long as it holds firm. For a century and a half, no president served more than two terms - because George Washington returned to private life after two terms. After Franklin D. Roosevelt's fourth term, the 22nd Amendment replaced the broken tradition with a constitutional requirement.

The same logic applies here. Democrats have killed a two-century tradition of democracy in the Senate. The broken precedent must be re-established by a Rule that no Senate is likely to break. The application of filibusters to judicial nominations should be stopped, not just for Miguel Estrada but for all judicial nominees, by all presidents, for all time to come.
- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_3ADTE003_WHO.TXT_1>

From: Schacht, Diana L.
To: <Warsh, Kevin>;<Kavanaugh, Brett M.>;<Silverberg, Kristen>
Sent: 3/19/2003 12:17:02 PM
Subject: Re: Recent Asbestos Letters, etc. to the Hill/Biz Community
Attachments: 310ceoltr.doc; asbestoslegislativesummary.doc; ASG proposal summary 031103.TIF; att1.htm

absolutely. It's in 211. Brett, Kristen, you're welcome too.

Kevin Warsh

03/19/2003 12:13:20 PM

Record Type: Record

To: Diana L. Schacht/OPD/EOP@EOP

cc:

Subject: Recent Asbestos Letters, etc. to the Hill/Biz Community

Is this meeting still on for today? Shall I come by? Thanks

--Kevin

---------- Forwarded by Kevin Warsh/OPD/EOP on 03/19/2003 12:17 PM ----------

Kirk Blalock

03/14/2003 09:18:42 AM

Please respond to kblalock@fierce-isakowitz.com

Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Kristen Silverberg/WHO/EOP@EOP, Diana L. Schacht/OPD/EOP@EOP, Kevin Warsh/OPD/EOP@EOP

cc:

Subject: Recent Asbestos Letters, etc. to the Hill/Biz Community

Brett, Kristen, Diana and Kevin,

I am enclosing copies of recent letters that have been exchanged on the Asbestos Issue. The first letter from above was sent from Bob Vagley, the head of the American Insurance Association, to the Asbestos Study Group CEOs on Monday of this week with the Insurance Companies Legislative Summary attached. The second letter is from the Asbestos Study Group to Senator Hatch with the outline of their proposal - the first we have seen.

I set up a time with Diana next week to discuss where I believe we are and would encourage each of you to sit in if you have time. I believe we are meeting Wednesday at 2pm. I am also bringing Leigh Ann Pusey from AIA with me to the meeting.

Thanks.

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Thanks.

March 10, 2003

Address

Dear <>:

On behalf of the property/casualty insurance industry, I am writing to you and other members of the Asbestos Study Group to request a CEO-to-CEO meeting between our industry and members of your group. There is growing, bipartisan agreement on the urgent need for federal asbestos litigation reform, and both of our organizations are working hard to achieve it. Yet, we have been unable to reach a consensus as to the best way to move forward, either substantively or politically.

At last Wednesday's hearing of the Senate Judiciary Committee, Chairman Hatch charged the business and insurance industries, as well as other interest groups, to reach consensus within two weeks, so that he can introduce and move a bill before the Judiciary Committee turns its attention to other matters (including highly contentious judicial nominations). We believe that a CEO-to-CEO meeting is essential if we are to reach such a consensus. We ask that this meeting take place as quickly as possible, and hopefully within the next week.

I believe that our organizations share the same goals regarding asbestos litigation reform: fair compensation to sick plaintiffs; elimination of litigation abuse; and greater financial certainty for corporate defendants and their insurers. Our disagreements seem to involve the most workable way of achieving these goals, from both a substantive and a political perspective. Our CEOs would like the opportunity to share their perspectives with you, and to learn about yours. We already have had such a meeting with members of the Asbestos Alliance, where we had a candid and salutary discussion of the importance of venue and consolidation reform.

To start the requested dialogue, I am enclosing a short paper which we prepared outlining a reform proposal that goes beyond the medical criteria, consolidation, and limited venue reform in the Asbestos Alliance bill. We will be happy to send you legislative language incorporating these concepts, should you desire to receive it. We are open to suggestions about the exact parameters of the proposal, but believe it addresses

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many concerns that members of the Asbestos Study Group have expressed about the current system and the more limited Asbestos Alliance approach. We also would welcome a dialogue with you on any proposals you wish to discuss, including the trust fund approach. If the Study Group has a written legislative proposal, we request that you provide us with a copy.

The insurance industry and the broader business community are partners on countless private sector and public policy initiatives, and we hope to stand with you in advancing meaningful, viable asbestos litigation reform. As an important step in that process, I hope you will agree to join in a meeting of Asbestos Study Group and insurance industry CEOs in finding a way to respond to Chairman Hatch's challenge and move a consensus bill forward.

We will be in touch with you shortly to discuss your availability for this meeting, and the logistics.

Sincerely,

Robert E. Vagley
President

cc: Barry Direnfeld

Enclosure

CONFIDENTIAL DRAFT

American Insurance Association
Overview of Federal Asbestos Reform Proposal

Asbestos is the most significant, difficult mass tort issue facing the property-casualty insurance industry, and corporate America at large. Actuarial experts estimate that payments to individuals exposed to asbestos in the U.S., along with related expenses, ultimately could total $200 billion or more. The current estimates are nearly two thirds higher than those developed only a few years ago, and recent claim filings and litigation outcomes suggest further deterioration. Thus, asbestos reform has become a top public policy priority for the insurance industry and the business community.

For the past two years, the American Insurance Association (AIA) and a broader insurance industry coalition have been involved in an ambitious campaign to enact federal asbestos reform legislation. The legislation we are seeking would create a judicial mechanism to screen out medical claims from people who are not sick, liberalize the statute of limitations, eliminate huge consolidation actions that lead to shotgun settlements, and prevent venue selection abuse. In addition, we have developed additional reforms to address other serious legal abuses, some of which have emerged or worsened since our legislative proposal was first developed.

Medical Criteria: A critical element of today's asbestos litigation problem is the massive filing of lawsuits by plaintiffs who claim to have been harmed by asbestos (i.e., alleging asbestosis or pleural injury) but who have no discernable impairment and may never have one. Approximately 90% of all claims filed today are for non-malignant conditions, and the vast majority of these are made by unimpaired individuals. These claims are draining resources that could be used to compensate other plaintiffs who are sick as a result of exposure to asbestos. To address this problem, the proposal sets the minimum requirements for an "injury" in asbestos lawsuits. The medical criteria would be derived primarily from the AMA Guides for the Evaluation of Permanent Impairment, which Congress adopted by reference in the Longshore Act and which already serves a similar function under that Act. Some elements of the asbestos medical standard recently approved by the American Bar Association also would be included.

Statute of Limitations Extended: At the same time, the proposal preserves the legal rights of claimants who were exposed to asbestos and may become ill in the future. To do so, it liberalizes the statute of limitations to provide that the statute will not begin to run until the exposed person discovers that he or she is physically impaired due to exposure to asbestos. No longer would claimants be forced to file a lawsuit before they become ill in order to prevent the statute of limitations from running on a potential claim.

Venue Reform: There is a clear pattern for asbestos lawsuits to be filed in a few states that have the most favorable laws or have returned the most favorable verdicts. According RAND, five states (MS, NY, WV, OH, TX) accounted for 66% of filings

between 1998 and 2000, and more recently, a single small county in Illinois (Madison County) has attracted hundreds of asbestos lawsuits. To address this problem, our proposal seeks to end the practice of "forum shopping"—i.e., filing claims in jurisdictions known to return more favorable results, rather than those with a real connection to the plaintiff or his injury—by requiring asbestos claims to be brought either in the state where the plaintiff resides, or where he or she was exposed to asbestos.

Elimination of Mass Consolidations: Asbestos claims are often consolidated for trial, sometimes with thousands of claims brought together in one action. This makes it difficult, if not impossible, for each individual claim to be fairly assessed on its merits and often leads to unimpaired individuals, or those whose illnesses were not caused by asbestos, being overcompensated. To address this problem, our proposal allows claims to be consolidated only with the consent of all parties.

Other Reforms: As we advance the aforementioned proposals, AIA has developed additional reforms that are needed to address other serious abuses in the asbestos litigation system. These include:

Lung cancer criteria: Over the past several years, there has been an increase in the number of lung cancer cases against asbestos defendants. There is growing concern among medical experts that many of these cancers, while representing real illness, were not caused by exposure to asbestos. Accordingly, Congress should enact exposure criteria for lung and other cancer based on medical findings and epidemiological data about relative risk in various industries.

Joint and several liability: Asbestos claims are also increasingly being extended to a wider array of firms. In 1983, RAND found that 300 firms had been listed as defendants in asbestos cases; by 2002, that estimate grew to more than 6,000. These defendants represent 75 of the 83 different types of industries in the U.S. Many defendants had little or no connection to asbestos but represent the "deepest pockets" available, particularly as more and more of the primary defendants file for bankruptcy. To address this concern, we suggest joint and several liability reform that limits the liability of defendants who are less than 50% responsible to their proportionate share.

Caps on damages: For some disease categories, there is a ten-fold difference in average settlement values across states. Asbestos is a national problem, and Congress should consider reasonable damage caps to provide greater equity. Using President Bush's medical malpractice proposals as a model, we would put forth a $250,000 cap on non-economic damages, except in the case of mesothelioma, where there would be a $500,000 cap on non-economic damages.

A ban on punitive damages also would be beneficial. The rationale for such a ban is the absence of deterrence value (asbestos has been largely eliminated from the workplace for more than twenty years) and the need to conserve resources for future claimants.

Protections for retailers: As the number of asbestos defendants grows ever larger, there is increasing concern about lawsuits against retailers who did not manufacture any asbestos products, such as hardware stores, home improvement centers, and auto parts outlets. As was the case with product and small business liability reform legislation that has been considered in Congress, it would be appropriate to take these peripheral defendants, many of them small businesses, out of the liability system, provided they did not fail to exercise reasonable care.

Collateral Source Payments: Many asbestos suits involve claims against hundreds of defendants. At the time of evaluating these suits, there often is no way for a defendant to know how much the plaintiff already has received through settlements with other defendants. Therefore, the legislation should require that, at the time of filing a complaint or other initial pleading in a case alleging an asbestos injury, the plaintiff must file a statement listing all asbestos settlements or judgments which have been received or to be received as a result of the claim; furthermore, these statements should be regularly updated to include asbestos settlements or judgments that subsequently are received.

Bankruptcy cases: According to a recent report prepared by Dr. Joseph Stigletz for AIA, more than 60 firms have filed for bankruptcy in order to address their asbestos liabilities. These bankruptcies have pernicious effects on workers and communities. They also create new legal rules for adjudicating asbestos claims. In order to assure a level playing field among all defendants regardless of whether they have filed for bankruptcy, the reforms outlined above should apply to all asbestos claims, including those against bankrupt defendants.

March 1, 2003

THE ASBESTOS STUDY GROUP

March 11, 2003

Via Hand Delivery

The Honorable Orrin Hatch
Chairman, Senate Judiciary Committee
224 Dirksen Senate Office Building
Washington, D.C. 20510

Dear Senator Hatch:

Thank you for requesting that the Asbestos Study Group (ASG) provide the Senate Judiciary Committee with a detailed explanation of our proposal to address the asbestos litigation crisis. We appreciate the opportunity to present the attached more complete explanation of a privately funded claims facility that will pay victims fair compensation quickly, on a no-fault basis, for a range of asbestos-related diseases. This proposal is based on ongoing discussions with members of the ASG as well as outside experts, other asbestos defendants, insurance companies, and organized labor, in addition to Members of Congress from both parties and their staffs. We believe that a resolution based upon a claims facility instead of continued reliance on the tort system will be the best way to bring fairness, certainty, and finality for all stakeholders, including, most importantly, the victims of asbestos-related disease. Moreover, we believe such an approach will have the best chance of enactment.

The attached description lays out in detail legislation to create an Asbestos Injury Compensation Program. The key issues of who is eligible, how they would be compensated, and how the program would be funded are also described. The ASG has also reviewed possible approaches to solving the asbestos litigation crisis other than the one outlined in this submission. We believe this solution is best because it will (a) assure prompt and fair compensation for those with asbestos related diseases; (b) it will do so without delay and with minimum transaction costs; (c) it can solve the problem with certainty and finality for all, including the Congress; and (d) it has the best chances of garnering bipartisan support which we all agree is essential to enacting a solution to this terrible problem. We note that no other proposed solution has achieved consensus among the relevant constituencies.

Obviously, several components of our proposal must still be resolved. We have been working for months with representatives of many of the stakeholders to address the key issues and have made substantial progress, but we have not yet been able to reach consensus on all issues among all the parties. To meet the time frame established at the hearing, we believe the Committee will have to become more directly involved in the negotiations. However, prior to such discussion, we would appreciate an opportunity to explain to you in greater detail our proposal and our analysis of the options that remain outstanding.

variety of criteria from other contexts, including those of the Manville Trust, the Georgine settlement, the American Bar Association (ABA) standards, the standards in S.413 (Nickles), as well as those proposed by doctors representing organized labor and victims. The difficulty in resolving these issues is not unique to the ASG proposal as, for example, was demonstrated when Dennis Archer agreed at the recent hearing to reconsider some of the language in the ABA proposal. Resolution of this issue will require Congress to determine the appropriate policy choice after assessing various stakeholder positions.

3. Diagnostic Criteria: Claims must meet diagnostic criteria for a medical diagnosis to be accepted for purposes of Program eligibility. The Board must have reasonable confidence that the medical evidence provided in support of the claim is credible and consistent with recognized medical standards. Claimants would have to demonstrate the existence of a compensable disease by a treating physician diagnosed as part of an in-person medical exam by that physician. A claimant's complete work history, exposure pattern, and smoking history, among other factors, would be reviewed by the physician as part of the diagnosis. Other more likely causes of a claimant's condition would also have to be excluded by the physician submitting the diagnosis to the Program. The statute will instruct the Board to require the submission of x-rays, detailed results of pulmonary function tests, laboratory tests, tissue samples, results of medical examination or reviews of other medical evidence, and require that medical evidence submitted comply with recognized medical standards regarding equipment, testing methods, and procedure to assure that such evidence is reliable.

Note: There has been widespread criticism of the quality of medical evidence utilized to sustain awards for asbestos exposure in the tort system. This provision gives the Board authority to formulate standards insuring use of high quality medical evidence as a basis for awards of compensation. The Board may utilize existing standards when appropriate. For example, the statute could provide that pulmonary function testing must meet the quality criteria established by the American Thoracic Society and to be performed on equipment in material compliance with the Society's standards for technical quality and calibration. Other diagnostic criteria must also be included in the statute for individual compensable diseases, for example, to exclude other more likely causes of a claimant's medical condition.

B. Limitations Period:

1. Future Illness: In order to be eligible under the Program, a claimant must submit a claim to the Program within two years of having received a medical diagnosis of a Major Compensable Illness or of having discovered

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facts that would have led a reasonable person to obtain a medical diagnosis of a Major Compensable Illness.

2. Current Illness: A claimant who, at the commencement of the Program, has a pending timely-filed claim in state or federal court, must submit a claim to the Program within two years of the Program's commencement date. Claims that are already time-barred would not be revived by the legislation.

3. Separate Disease Rule: Victims that receive compensation for one asbestos-related disease, but who later develop another disease, will be eligible for additional compensation under the program (subject to setoff for prior, duplicative recoveries).

III. Compensation

Note: We have evaluated two possible schemes to determine the compensation level for each eligible claimant. The first is a standardized benefit, which would award statutory values for each scheduled disease independent of a claimant's individual circumstances. The second is an individualized program, which would utilize a formula to compensate victims based upon actual lost wages, medical expenses, and statutorily set values for pain and suffering. Pursuant to either approach, the fund can be managed to pay a single stated value for each disease category, or to pay a specified average for each disease category. Either can be included in the Program after Congress determines its preferred policy option. Provided below is an outline of each approach.

A. Standardized Benefit – Scheduled Values

1. The Board shall compensate claims for Major Compensable Illnesses according to the following schedule:

Mesothelioma	----------
Lung Cancer (Level 2)	----------
Lung Cancer (Level 1)	----------
Other Cancers	----------
Qualifying Non-Malignant Asbestosis	
Level 3	----------
Level 2	----------
Level 1	----------

Note: The success of a national claims facility will depend on its ability to pay fair values for compensable diseases on an expedited basis. We have been working to determine the range of compensation that could be paid to claimants at a magnitude we believe can be funded. Necessarily, the exact value will depend on resolving both overall funding and compensable disease issues. For example, incidence levels for mesothelioma are predictable to a high degree; it is most clearly associated with asbestos, and is typically fatal. For these reasons, the

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primary policy goal of the Program is to compensate mesothelioma victims expeditiously. Once these claims values are set, the values of other disease categories (and the ultimate size of the fund) can be established. Whether a claims facility can be enacted will ultimately depend on the political process to determine how much money must go to how many people.

2. The statute will reduce compensation amounts to reflect recovery from collateral sources for the claimant's Major Compensable Illness. This adjustment will account for all collateral sources, including life and disability insurance, pension funds, and death benefit programs. Collateral sources will also be defined to include amounts received from defendants or their insurers, because compensation awards under this Program should not duplicate amounts already received through suit or settlement. This provision is intended prevent the funds from the Program from being used to provide double recoveries.

3. The statute will not preclude recovery for smokers but would provide significant discounts for smokers unless an individual claimant can demonstrate that the medical cause of the disease is not the result of smoking. In those cases, claimants will be eligible for standard levels of compensation.

B. Individualized Program -- Formulaic Approach

1. Elements of Victim Compensation:

a. Lost Earnings: Claimants suffering from a Major Compensable Illness will be eligible for compensation for past and future lost earnings caused by the Major Compensable Illness.

i. Past and future lost earnings will be based on actual employment history.

ii. Total past and future earnings loss will equal the number of work-months lost by the claimant as a result of the Major Compensable Illness, multiplied by the degree of work-related disability caused by the illness, multiplied by the per month value of the lost earnings.

(a) The number of work-months lost by the claimant will be based upon the average age of retirement for an American of the claimant's gender, less the age at which the claimant ceased working as the result of the Major Compensable Illness.

(b) If the claimant is deceased, the estate will receive 100% of the lost earnings up to the average age of

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retirement for an American of the claimant's gender in the relevant employment classification.

b. Medical Expenses: Eligible claimants suffering from a Major Compensable Illness will be compensated for reasonable medical expenses (past and future) related to the claimant's Major Compensable Illness and unreimbursed by third parties.

i. Past Expenses: Past medical expenses will be based on out-of-pocket, reasonable unreimbursed medical expenses related to the diagnosis and treatment of the claimant's Major Compensable Illness.

ii. Future Expenses: Future reasonable, unreimbursed medical expenses will be reimbursed to claimants under the Program.

c. Pain and Suffering:

Note: Award amounts for pain and suffering remain to be determined.

i. Mesothelioma: Eligible claimants suffering from mesothelioma will be compensated a lump sum amount of $_____.

ii. Other Major Compensable Illnesses: Eligible Claimants suffering from all other Major Compensable Illnesses will be compensated for pain and suffering as follows based on the listed disease categories:

Lung Cancer (Level 2) _____
Lung Cancer (Level 1) _____
Other Cancers _____
Qualifying Non-Malignant Asbestosis
Level 3 _____
Level 2 _____
Level 1 _____

(a) Past pain and suffering will be based on the number of months between the date the claimant's Major Compensable Injury was diagnosed and the date the claimant applied to the Program.

(b) Future pain and suffering will be based on the number of months between the claimant's age at application to the Program and the average life

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expectancy for an American of the claimant's age and gender suffering from the claimant's Major Compensable Illness.

(c) If the claimant is deceased, the estate will receive the applicable monthly amount multiplied by the number of months between the date the claimant's Major Compensable Illness was diagnosed and the claimant's date of death.

Note: The amount of compensation for pain and suffering awarded to claimants suffering from mesothelioma will not vary by duration of the illness because of the unique nature of mesothelioma. Currently, mesothelioma is considered incurable and causes death rapidly after diagnosis (usually within 24 months, often within a year). Cancer and other non-malignant asbestos-related diseases are unlike mesothelioma in that in some cases the illnesses are curable and/or the illnesses can often be managed for much longer periods of time. The injuries suffered by different persons with the same non-mesothelioma Major Compensable Illness may vary greatly depending on the age of diagnosis and course of the illness. Therefore, the Program compensates claimants with the same non-mesothelioma Major Compensable Illnesses according to the duration of the disease.

IV. Program Funding

Funding raised under the Program will be distributed to eligible claimants by the Board pursuant to the Program. The Board will also be responsible for establishing a financial reserve and for managing assets of the Program to ensure sufficient resources to compensate victims in the future. The statute would include the following funding provisions.

A. Mandatory Participants: Funding needed for the Program would be raised primarily from current defendants in asbestos litigation that have paid a threshold amount of total defense and indemnity costs in asbestos tort litigation and from their insurance carriers. The threshold spending amount will be calculated on a gross basis, rather than net of insurance.

1. Claims: After the commencement date of the Program, and except for claims already reduced to final judgment, no personal injury or death claims arising out of exposure to asbestos nor any related claims for contribution or indemnification may be asserted or prosecuted in any state or federal court against any participant in the program.

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2. Funding Levels: Based on extensive discussions with most of the insurers providing the bulk of the coverage for asbestos claims, we have little doubt that insurers can provide tens of billions of dollars of funding over the life of the Program while remaining financially stable. We believe that we have a reasonable, equitable approach to the allocation between insureds and insurers and to the allocation within the universe of insureds. We would be pleased to share our ideas with you, but this is an issue where the Committee will need to aid the affected parties to achieve a just solution.

3. Feasibility: Obviously, Congress will ultimately need to decide the appropriate level of funding for and duration of the Program, but, based on negotiations to date, it appears that there is sufficient funding available to create a fair and just compensation program outside the tort system. We would welcome the opportunity to update the Committee on the current framework of our negotiations.

4. Annual Assessments: Participants in the Program will pay annual assessments over the duration of the Program. Projections indicate that the funding required during the early years will taper off as the projected incidence levels of asbestos-related disease decline. The Program is expected to last until 2049, when projections of excess mesothelioma incidence (and lung cancer) caused by asbestos decline to zero, but the bulk of the payments will be made over the next 30 years.

5. Congressional Authority: Congress has ample authority under the Commerce Clause to require defendant companies and their insurers to fund an administrative compensation system, particularly where, in exchange for such funding, the companies and their insurers are relieved from the expense of liabilities under the tort system.

B. Voluntary Participation: Current defendants that have not spent the minimum or threshold amount in the system and possible future defendants would not be forced into the program, but could elect to participate voluntarily.

1. Assessments: Voluntary participants would be assessed annual payments less than those assessed for mandatory participants, and would make annual payments to the fund over the life of the Program. In exchange, they will obtain the liability protections afforded to mandatory participants. We recognize that voluntary assessments will take into account the size of the participants so as not to unduly burden small businesses.

2. Non-Participants: Those that do not participate voluntarily will remain subject to litigation in the tort system. If any of these defendants later exceed the threshold spending amount triggering mandatory participation

in the Program, they would then be legally obligated to participate in the Program at levels comparable to mandatory participants.

C. Bankruptcies: Because the Program is expected to provide full and fair compensation for all victims of asbestos-related disease, it is expected that the current bankruptcies would be incorporated into the Program. In other words, by creating a program to fully compensate victims, it would be duplicative to leave existing trusts outside that system, so the Program will provide for incorporating them into the structure.

1. Confirmed Plans/Existing Trusts: Subject to constitutional limits, the statute would provide for incorporating assets of existing trusts into the Program. 524(g)

2. Pending Bankruptcies: For defendants that have filed for bankruptcy protection but have not received confirmed plans as of the date of enactment, the Program will assess financial contributions and annual funding requirements under the statute. Some defendants may elect to terminate their bankruptcy proceedings and emerge from Chapter 11 with their funding contribution determined under the statute; others may elect to continue with their bankruptcy and emerge with a confirmed plan, in which case they will be incorporated into the Program pursuant to the provisions for confirmed plans (above). Non 524(g)

D. Insurance and Reinsurance. Defendant companies have tens of billions of dollars in insurance coverage for asbestos-related liabilities pursuant to insurance contracts they have bought and paid for with substantial premiums. Similarly, the insurers who issued those contracts have in many instances ceded their risks, in whole or in part, to reinsurers in exchange for substantial consideration. Neither the defendants' insurance rights nor the reinsurance rights of the direct insurers should be prejudiced by the fact that the payments for which coverage is sought arise from this legislation rather than from continued operation of the dysfunctional asbestos tort system. The benefits of a no-fault claims facility are more likely to be realized if: (1) the policyholders have comfort that their insurers will contribute a fair share to the fund in accordance with their existing contractual obligations either to pay directly, or to indemnify the policyholders against, liabilities to asbestos victims; and (2) insurers have comfort that their reinsurance rights will not be prejudiced.

Note: We believe that properly constructed federal legislation altering rights under existing insurance contracts can successfully be defended against challenges under the Contracts, Due Process or Takings Clauses.

1. Structure: We envision that the legislation would prohibit defendants from seeking recovery of their payments to the trust directly from their insurers. In return for protection from such claims, the legislation would require that the insurers contribute directly to the trust. The insurance industry contribution might be structured in several ways: (1) as a fixed

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amount; (2) as a fixed share of the annual total funding assessment for the fund as a whole; or (3) by providing the defendants with the statutory ability to offset their annual assessments with the exercise of insurance credits, with the insurers' collective required contribution established by the exercise of these credits. We believe that option (2) is the most equitable and least likely to cause insurance companies financial issues or to create unneeded complexity in the claims facility system.

2. Allocation and Exhaustion: Under any funding method, the insurers will need to develop an appropriate method of allocating the insurance industry payment, similar to the effort among the defendants to allocate their required assessments. Similarly, under any funding method, the legislation should provide a method by which the insurers can apply their payments to the fund toward the exhaustion of any applicable aggregate limits remaining on policies issued to participating defendants. The manner in which these credits would be calculated and applied would depend on the ultimate structure of the fund.

3. Reinsurance: The legislation would address reinsurance issues, with a view toward ensuring that insurers' payments to the trust would be recoverable under reinsurance treaties and policies to the same extent as an indemnity payment on the underlying asbestos claims would be.

4. Claims for Past Expenses: Notwithstanding the provisions above, nothing in the statute is expected to bar claims against insurance policies for reimbursement for expenses incurred prior to enactment.

E. Structural Considerations:

1. Optional v. Mandatory: We have analyzed whether the fund could be created as a voluntary "opt in." We believe for a variety of reasons that it is far preferable to create a fund in which a sufficient number of asbestos defendants and their insurance carriers must participate. Otherwise, the sufficiency of the fund will be difficult to assess because we cannot know in advance how many defendants would choose to stay in the tort system. A mandatory fund, on the other hand, can raise substantial funding.

2. Caps (Annual and Aggregate): The overall size of the Program, as well as annual funding requirements, would be set by statute.

Note: The ASG recognizes that many traditional defendants have gone bankrupt and some of the trusts established on their behalf have experienced an unanticipated flood of claims, resulting in reductions in compensation levels – some to as little as pennies on the dollar – thus increasing the unfairness to victims. The ASG is actively engaged in efforts to avoid that risk even as we develop a program providing the requisite affordability, predictability and certainty for the financial obligations of those funding the Program.

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3. Borrowing Authority: The Program will have limited borrowing authority to provide financial flexibility and to ensure compensation to eligible claimants in light of steady and predictable funding sources from Program participants.

F. Finality and Certainty for Funding Participants: Funding participants may elect to enter into a contract with the Board that will include at least the following terms:

1. The contracting funding participants, in the amounts allocated among them, will pay to the Board the funds that the Board will distribute to eligible claimants in the amounts and under the schedules specified in the statute.

Note: The final formula allocating Program costs among contracting funding participants will be incorporated in the statute and into the contract with the Board. We are working on funding formulas for differently situated defendants and are happy to share our current structure with you.

2. These payments will constitute the full and final extent of the contracting funding participants' liabilities for pending and future asbestos-related claims in the Program and, once made, the payments will fully and finally extinguish these liabilities.

3. If the contracting funding participants must sue the Board to enforce provisions of their contract, the Board will not assert any defenses based on its sovereign immunity or sovereign authority.

Note: In order to make secure the annual limitation on the funding participants' financial obligations, it is necessary to bind the government, insofar as that is possible, to the amounts and allocations specified by the statute. The general rule is that no Congress can bind its successors, but the Supreme Court recently held in the Winstar case that when Congress indicates in "unmistakable" terms that it intends a federal agency to relinquish its sovereign regulatory authority and bind itself by its contractual undertakings, it may do so. A number of lower courts have implemented Winstar's "unmistakability doctrine." A contractual device of the kind presented above appears to be the safest way to trigger this doctrine.

V. Federal Role

Despite the federal government's role with respect to asbestos exposure, the Program could be funded privately, without any direct government funding. We believe it is appropriate for the federal government to allow for tax-free accretion of the corpus of the fund, as proposed by Senators DeWine and Leahy in S. 1048 (107th Congress). Payments made to the fund should be construed as ordinary business expenses. Others have proposed additional roles for the

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federal government, which the Committee may wish to consider.

VI. Conclusion

There is broad agreement that asbestos litigation reform is urgently needed. The consequences of failing to act fall heavily on asbestos victims, the ever-increasing number of companies now defending asbestos actions even as the original producers of asbestos are bankrupt and gone, the insurance industry, which is weighed down by huge asbestos-related obligations, and all Americans who suffer the economic consequences of a system that is out of control.

The ASG has also reviewed possible approaches to solving the asbestos litigation crisis other than the one outlined in this submission. Many of them have aspects that are worthy of study and possibly may represent compromises that this Committee should consider if the approach outlined here is not feasible. We nonetheless believe that this approach is the best because (a) it assures prompt and full compensation for all the sick with the minimum amount of paperwork and delay, (b) other solutions inevitably involve more and higher wasteful transaction costs than a system that completely replaces the tort system, (c) other solutions are more difficult to price (and therefore provide less certainty for the defendants and insurers that would fund the system) due to the uncertainties inherent in litigation, and (d) more certain cost levels make it easier to assure that the funding mechanism will be sufficient to provide sufficient funds for victims and to avoid situations like the Manville Trust and the black lung program that have not been able to provide all of their promised benefits.

No public policy problem of this magnitude has ever been solved by private parties negotiating among themselves. Congress must be actively involved in any resolution as the only forum to resolve difficult political and policy questions. Of course, Congress cannot do it alone. Our efforts to explore workable solutions with key stakeholders has borne fruit. The issues that remain unresolved, while perhaps politically difficult, are by no means insurmountable unless stakeholders choose to make them so. There may yet be other issues we have not considered, and we look forward to meeting with the Judiciary Committee staff to discuss your thoughts as to this submission and other issues that you choose to raise. The ultimate merits of a claims facility, if it can be achieved, seems to be beyond dispute. We believe it is the best path to the bipartisan consensus to which the Chairman and Ranking Member committed at last week's hearing. We welcome further discussion.

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The ultimate merits of a claim facility, if it can be enacted, are beyond dispute. We believe it is the best path to the bipartisan consensus that the Chairman and Ranking Member indicated they desired at last week's hearing, and we look forward to working with you and the Committee to solve this national crisis.

Sincerely,

Barry B. Direnfeld
On behalf of the
Asbestos Study Group

cc: The Honorable Patrick Leahy

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ADDITIONAL SUBMISSION OF THE ASBESTOS STUDY GROUP

to the
United States Senate
Committee on the Judiciary

The Asbestos Study Group (ASG) appreciates the opportunity to provide the Senate Judiciary Committee with a more complete explanation of our proposal to address the asbestos litigation crisis. The ASG proposal would establish a privately funded claims facility that will pay victims fair compensation quickly, on a no-fault basis, for a range of asbestos-related diseases. Our proposal is based on ongoing discussions with members of the ASG, as well as outside experts, other asbestos defendants, insurance companies, and organized labor, in addition to Members of Congress from both parties and their staffs. We believe that a resolution based upon a claims facility instead of continued reliance on the tort system will be the only way to bring fairness, certainty, and finality for all stakeholders, including, most importantly, the victims of asbestos-related disease. Moreover, we believe such an approach will have the best chance of securing bipartisan support and thus enactment.

Under the ASG proposal, victims of asbestos-related disease would be compensated on a no-fault basis, upon showing that they were exposed to asbestos and that they satisfy the other eligibility standards for compensation. Victim compensation would no longer be held hostage to bankruptcies or to years of expensive litigation over product identification, causation, and other difficult issues. Victims of asbestos-related diseases would be assured prompt and fair compensation with the minimum amount of paperwork and delay. The tort system would be replaced, reducing the heavy burden of transaction costs and saving money so that funds can be targeted much more directly to compensate those suffering from asbestos. Defendants and insurance companies currently caught in the litigation crisis would no longer face the uncertainty and the risk premium Wall Street imposes in order to deal with the unpredictable nature of asbestos litigation. Instead, they would accept somewhat "rough justice" in providing the private funding for the compensation system in exchange for financial predictability and relief from the uncertainties of the tort system. We believe that the certainty provided by this proposal would be welcomed by the financial markets.

In reviewing and analyzing our proposal from a public policy and a political standpoint, we ask that one critical factor be kept in mind. Our proposal represents a structure that can accommodate the decisions that Congress will reach on the issues of eligibility, compensation, and the overall size of the program. We fully recognize that several key issues must still be resolved, and we believe these will require the active participation of Congress. We have been working for months with representatives of many of the stakeholders to address these key issues, but we have not yet been able to reach consensus among all the parties. (This, of course, is also true with respect other legislative options proposed by other stakeholders.) Consequently, no matter which structure the Senate Judiciary Committee adopts, Congress clearly must engage actively in the debate to develop a consensus on any proposal.

The following reflects in greater detail our proposal for establishing a no-fault, privately funded claims facility. The description below is organized to reflect (I) the Asbestos Injury Compensation Program, (II) Eligibility, (III) Compensation, and (IV) Program Funding.

I. The Asbestos Injury Compensation Program

A. Legislative Findings: Asbestos claims have become a national crisis characterized by erratic and delayed compensation of asbestos-related diseases, over-compensation for the non-impaired, bankruptcy of major companies with more threatened, widespread unemployment and distress to local communities, high legal costs and court congestion, remedial demands on governments at all levels, and widespread economic uncertainties. This crisis, and its significant effect on the welfare of the people of the United States and on interstate commerce, compels Congress to create this national Asbestos Injury Compensation Program (the "Program") to supersede all existing methods to compensate those injured by asbestos.

B. Structure: The Program will consist of a privately funded, publicly administered fund that will provide the resources necessary for operation of the Program and payment of compensation to asbestos victims. The statute will establish within the Department of Justice an Asbestos Injury Compensation Board (the "Board"), whose members will be inferior officers of the United States, to implement and administer the Program.

1. Administrative Board: The Board created by the Act to administer the Program will be within the United States Department of Justice. The Attorney General shall exercise oversight of the Board, and shall require and publish periodic reports concerning the Program's performance.

2. Appointment of Board Members: The Board will have seven members, who will be appointed by the U.S. Court of Appeals for the Federal Circuit.

   a. The appointing Court will initiate the appointment process by soliciting comments and suggestions for appointees from defendant companies, victims' groups, organized labor, insurers and other interested members of the public during a 60-day period, after which the Court will appoint the Board members.

3. Board Rulemaking: Within 90 days of the appointment of its members, the Board will promulgate a list and brief discussion of the various issues that the Board must address in order to draft the Program's governing regulations, and invite public comment over a subsequent 60-day period.

   a. Thirty days after the close of the comment period, the Board will promulgate interim regulations. This will enable the Board to begin to process claims and make awards, so that the most seriously injured claimants are not subject to further delay while

REV_00380004

the Board considers further public comment. The Board will also invite public comment for a further 30-day period. Within 30 days after the close of the final comment period, the Board will issue its final regulations.

Note: The Board serves a narrowly circumscribed function with relatively little discretion.

(i) *First, the Board is authorized to process individual asbestos personal injury and death claims associated with Major Compensable Illnesses (as defined below), but only pursuant to explicit statutory criteria governing eligibility and compensation amounts over which the Board can exercise no discretion (except in certain narrowly defined extraordinary circumstances set forth in the Act).*

(ii) *The Board has the responsibility, delegated to it by Congress, for establishing rules and procedures for determining eligibility.*

(iii) *The Board is responsible for issuing regulations regarding the documentation of claims, the conduct of hearings, and the other ministerial functions necessary to implement and carry out the process of receiving and processing claims.*

(iv) *The Board would have broad audit authority over claimants and other entities submitting information or diagnoses under the Program. The statute would provide substantial civil and criminal penalties for knowingly filing false information and for fraud.*

(v) *The Board will be authorized to retain private claims payment facilities to administer the claims payment aspects of the Program under the relevant statutory and regulatory standards. (See Section I.C.4. on Processing Units below).*

C. Procedure - Claim Processing

1. Award Calculation: To the extent a formulaic approach to compensation is used (discussed below), the Board will develop a precise and detailed methodology for applying the statutory formula for the calculation of individual claimant awards based on information submitted by each claimant. There will be three considerations in determining a claimant's award: (1) lost wages, (2) medical expenses, and (3) pain and suffering.

Note: No such methodology is necessary if the statute prescribes scheduled amounts for all claimants for each compensable disease, which aggregate those elements into a single number.

REV_00380005

2. Processing Method: Compensation will be awarded to eligible claimants upon the receipt and evaluation of applications and supporting evidence submitted in writing to the Board pursuant to its regulations.

3. Burden of Proof: Claimants shall bear the burden of proving the eligibility criteria and award amounts through the introduction of competent and persuasive evidence.

4. Processing Unit: After proposals have been solicited, received, and evaluated, a private entity will be engaged by the Board to receive and process claims on the Board's behalf. This is similar to the process now used for processing Medicare claims. The entity's responsibilities will include:

   a. setting up a claimant assistance program to respond to claimant inquiries and to assist claimants and counsel in preparing and submitting claim applications;

   b. confirming that all necessary documentation and other material has been submitted by each claimant;

   c. applying the eligibility criteria (exposure, medical, and diagnostic) to determine a claimant's eligibility to receive compensation under the Program;

   d. applying the award calculation methodology with respect to each eligible claim to calculate a claim award or applying a scheduled value for each disease category; and

   e. advising the claimant of the eligibility determination and amount of the award, if any, and responding to inquiries about the eligibility determination and award calculus.

   Note: The resources necessary for operation of the Processing Unit could be accommodated by existing claims resolution facilities and private companies that will no longer be utilized in the tort system for asbestos bodily injury claims. These entities already have the expertise needed for administration of such an operation.

D. Administrative Appeals and Judicial Review

1. Administrative Review: A claimant may request an administrative review of the Board's claim decision.

   a. Review Panel: The Board shall create a Review Panel to hear and decide administrative appeals by claimants dissatisfied with any eligibility or compensation decision of the Board. The Review

REV_00380006

Panel will consider only the materials considered by the Board in its claim decision, plus a written statement setting out the claimant's reasons for challenging the Board's decision.

b. Standard of Review: The Review Panel will affirm the Board's claim decision unless it finds that the decision is arbitrary and capricious.

c. Submission of Additional Material: A claimant may petition the Review Panel in writing for an opportunity to submit supporting evidence not available to the claimant at the time of application to the Program. The Review Panel will grant permission to submit additional material in extraordinary circumstances.

2. Judicial Review: Aggrieved parties may seek judicial review of the Program, of a funding participant's allocation, and of an individual eligibility determination as follows.

a. The U.S. Court of Appeals for the District of Columbia Circuit will have exclusive jurisdiction to hear challenges to the statute and the regulations implementing the Program. Not later than 30 days following promulgation of the final rules implementing the Program, any aggrieved party may seek judicial review of (1) the constitutionality of the Act or of the regulations promulgated by the Board, and (2) whether any of the regulations promulgated by the Board are arbitrary, capricious, or otherwise not in accordance with law, exceed statutory jurisdiction, authority, or limitation, or are short of statutory right. The court will not have authority to issue a stay pending review. Issues that were or could have been raised in any such challenge may not be raised in subsequent challenges to individual eligibility determinations. The statute may also provide for immediate review of any constitutional action for declaratory or injunctive relief with expedited appellate review by the Supreme Court.

b. The U.S. Court of Appeals for the District of Columbia Circuit will have exclusive jurisdiction to hear challenges by individual funding participants to the funding assessments for that participant. The legislation will establish the allocation principles which may be challenged once under paragraph a. above. This provision allows individual entities to challenge only the application of those principles to their particular circumstance. Any such challenges must be filed within 30 days following the assessments of funding participants. The court will not have authority to stay the funding obligations of any party pending review.

REV_00380007

c. The U.S. Court of Appeals for the District of Columbia Circuit or the U.S. Court of Appeals for the Circuit of the claimant's residence will have jurisdiction to hear challenges to individual eligibility decisions, but only after the claimant has received a final decision of the Review Panel. The reviewing court will set aside an individual eligibility decision only if, upon consideration of the record before the Review Panel, the court concludes the decision is arbitrary and capricious. The scope of judicial review does not include compensation awards; compensation will be determined solely under the standards of the Program.

Note: There is no constitutional requirement that claimants be afforded the opportunity to seek judicial review of the Board's individual claim decisions. If the legislative goal is to preclude such review, however, the statute must expressly include a provision such as the following: "Individual claim decisions by the Board are (1) final and conclusive for all purposes and with respect to all questions of law and fact other than constitutionality; and (2) not subject to review by another official of the United States or by a court by mandamus or otherwise."

E. Payment of Awards

1. Priority of Payment: The Program will allow for a substantial down payment of full claim value to all living mesothelioma victims on an accelerated basis. For exigent circumstances and in cases of extreme hardship caused by asbestos-related disease, the Program will allow for expediting payments made to such claimants.

2. Scheduled Payment of Awards: Individual claimants will receive structured payments.

II. Eligibility

Subject to the eligibility criteria set forth below, the statute will establish a no-fault compensation system under the Program. Claimants would not be required to show that the injury for which the claim is made resulted from the negligence or other fault of any other person. Under this provision, the Program avoids the time-consuming and expensive process of litigating product identification and fault. In this respect, the Program will operate in the same manner as a worker's compensation program, in which rapid and certain recovery is substituted for the uncertain, time-consuming, and expensive process of obtaining recoveries under the tort system.

A. Eligibility Standards: In order to be eligible for compensation under the Program, a claimant must (1) demonstrate significant occupational exposure to asbestos, and (2) suffer from a compensable medical condition, as (3) diagnosed pursuant to the standards in the Program.

REV_00380008

1. Exposure Criteria: To be eligible for compensation under the Program, a claimant must establish sufficient exposure to asbestos to qualify for compensation.

   a. For mesothelioma claims, claimants must demonstrate medically sufficient levels of exposure. Mesothelioma victims with take-home exposures will qualify under the Program. The Program is expected to provide prompt compensation to mesothelioma victims that satisfy the criteria.

   b. For all other claims, claimants must demonstrate medically sufficient levels of "significant occupational exposure" appropriate for each disease category. The term "significant occupational exposure" means employment for a cumulative period of at least five years, in an industry and an occupation in which the claimant (i) handled raw asbestos fibers on a regular basis, (ii) fabricated asbestos-containing products so that the claimant in the fabrication process was exposed on a regular basis to raw asbestos fibers, (iii) altered, repaired or otherwise worked with an asbestos-containing product such that the claimant was exposed on a regular basis to raw asbestos fibers, or (iv) worked on a regular basis in close proximity to workers engaged in the activities described in (i), (ii), and/or (iii).

   c. Claimants will also be required to show that the delay between exposure and illness is consistent with Board-endorsed medical criteria concerning the latency periods typically associated with that disease category.

2. Medical Criteria:

   a. Major Compensable Illnesses: Claimants will be eligible for compensation under the Program for the following enumerated Major Compensable Illnesses:

      i. Mesothelioma
      ii. Lung cancer
      iii. Other compensable cancers
      iv. Qualifying non-malignant asbestos-related diseases.

Note: Like other legislative options, a national claims facility will need to establish medical criteria, but can have more flexibility to compensate victims among a variety of disease categories. Importantly, a facility can assure quick payment to these victims by avoiding the necessity for protracted and expensive litigation to establish product identification, causation and fault. We have worked for many months to establish appropriate criteria and standards with medical experts and those representing victims of asbestos exposure. We have been working with a

REV_00380009

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Gaziano, Todd <todd.gaziano@heritage.org>
Sent: 3/19/2003 8:50:47 AM
Subject: : RE: today/ number
Attachments: P_W8MTE003_WHO.TXT_1.htm

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:19-MAR-2003 13:50:47.00
SUBJECT:: RE: today/ number
TO:"Gaziano, Todd" <todd.gaziano@heritage.org> ("Gaziano, Todd"
<todd.gaziano@heritage.org> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

456-7984

"Gaziano, Todd" <todd.gaziano@heritage.org>
03/19/2003 01:29:13 PM
Record Type: Record

To: "Miranda, Manuel (Frist)" <Manuel_Miranda@frist.senate.gov>, "Kmiec,
Douglas" <KMIEC@law.edu>, Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: RE: today/ number

I think we can patch in more, but in that case, we should originate the
calls. Please provide us with the numbers and I'll see that we can make
the calls.
-----Original Message-----
From: Miranda, Manuel (Frist) [mailto:Manuel_Miranda@frist.senate.gov]
Sent: Wednesday, March 19, 2003 11:38 AM
To: Gaziano, Todd; Kmiec, Douglas; Brett_M._Kavanaugh@who.eop.gov
Subject: today/ number
Importance: High

Todd, what is the number Dean Kmiec should use?

Dean Kmiec, where can we reach you.

Todd, is it the case you can only have one outsider on conference call?
In case Brett cannot come down.

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_W8MTE003_WHO.TXT_1>

I think we can patch in more, but in that case, we should originate the calls. Please provide us with the numbers and I'll see that we can make the calls.

-----Original Message-----
From: Miranda, Manuel (Frist) [mailto:Manuel_Miranda@frist.senate.gov]
Sent: Wednesday, March 19, 2003 11:38 AM
To: Gaziano, Todd; Kmiec, Douglas; Brett_M._Kavanaugh@who.eop.gov
Subject: today/ number
Importance: High

Todd, what is the number Dean Kmiec should use?

Dean Kmiec, where can we reach you.

Todd, is it the case you can only have one outsider on conference call? In case Brett cannot come down.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>
Sent: 3/19/2003 1:28:53 PM
Subject: : Re: Please make a call

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:19-MAR-2003 18:28:53.00
SUBJECT:: Re: Please make a call
TO:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

We have a policy against intervening in individual cases of this sort.
Deal should directly contact folks at Justice.

Matthew A. Schlapp
03/19/2003 05:42:37 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Please make a call

Can you give me direction?
---------- Forwarded by Matthew A. Schlapp/WHO/EOP on
03/19/2003 05:46 PM ----------

Deal Hudson <hudson@crisismagazine.com>
03/19/2003 04:57:51 PM
Please respond to PRA 6
Record Type: Record

To: Matthew A. Schlapp/WHO/EOP@EOP
cc:
Subject: Please make a call

Matt, I have a problem which could seriously upset our work place. Please make a call for me to Brad Schlozman, a Deputy Attorney General. His number is 202-305-8060. We have an INS problem that has been hung up for a year. Ask him to have someone from D.C. INS to call Paul Novak, Jr., the Center Director of the Vermont INS office at 802-527-4913. The case involves Anna Tan, the art director for Crisis magazine. She has worked in the U.S. with a
visa for the past five years but now needs a green card. She has filed a Petition for PRA 6 to classify as PRA 6 of the Immigration and Nationality Act. Her case number is PRA 6. On March 13, 2003 I received a letter addressed to me from Mr. Novak but contained a negative decision regarding the petition of the Iqra'Academy not the Morley Publishing Group, Inc. which publishes Crisis Magaziine. The petition of Iqra' Academy was for a muslim male. Anna Tan's attorney is Lilian Jiang, 805-493-1144,(ljlaw@adelphia.net).

We have only a few week or so to settle this matter or we will lose a very valued employee. I come to you because the INS wants us to refile our appeal
in response to their mistake. This will take months and our employee has gone without pay now for three months. Thanks for all you can do, Deal

From: Bumatay, Patrick J.
To: <Kavanaugh, Brett M.>
Sent: 3/19/2003 2:08:50 PM
Subject: RE: staffing

Okay.

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

From: Kavanaugh, Brett M.

Sent: Wednesday, March 19, 2003 2:02 PM

To: Bumatay, Patrick J.

Subject: staffing

I should get the draft executive orders on Iraqi assets and classified information when they come through staffing. Thx.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Kyle Sampson/WHO /EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;David G. Leitch/WHO/EOP@Exchange@EOP [WHO] <David G. Leitch>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;H. Christopher Bartolomucci/WHO /EOP@EOP [WHO] <H. Christopher Bartolomucci>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Alberto R. Gonzales/WHO/EOP@Exchange@EOP [WHO] <Alberto R. Gonzales>
Sent: 3/20/2003 3:55:44 AM
Subject: : RE: letter

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:20-MAR-2003 08:55:44.00
SUBJECT:: RE: letter
TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Theodore W. Ullyot (CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

as discussed
---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 03/20/2003 08:55 AM ----------

"Cohen, Bruce (Judiciary)" <Bruce_Cohen@Judiciary.senate.gov>
03/18/2003 05:10:12 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: jamie.e.brown@usdoj.gov
Subject: RE: letter

Thanks.
This is the first communication I can remember ever getting from you.
Whole new worlds are opening. bac

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Tuesday, March 18, 2003 4:37 PM
To: Cohen, Bruce (Judiciary)
Cc: jamie.e.brown@usdoj.gov
Subject: letter

Bruce:

I understand that you were seeking a copy of this 2/24 letter from
Judge
Gonzales, particularly the sentence at the end of the third paragraph.
Thanks
very much.

Brett

(See attached file: Gonzales letter to Sen. Schumer 2 24 03.pdf)

From: Kavanaugh, Brett M.
To: <Gonzales, Alberto R.>;<Leitch, David G.>;<Walker, Helgard C.>;<Newstead, Jennifer G.>;<Bartolomucci, H. Christopher>;<Sampson, Kyle>;<Francisco, Noel J.>;<Powell, Benjamin A.>;<Ullyot, Theodore W.>
Sent: 3/20/2003 3:29:28 PM
Subject: Reinhardt finds federalism
Attachments: ~~DLNK0.URL; ~~DLNK1.URL; ~~DLNK2.URL

Sharply divided Ninth Circuit panel holds that Congress may not outlaw simple intrastate possession of child pornography that hasn't traveled interstate: Today a three-judge panel of the **U.S. Court of Appeals for the Ninth Circuit** << http://www.ca9.uscourts.gov/ >> issued a majority opinion, written by Circuit Judge **Stephen Reinhardt** << http://air.fjc.gov/servlet/uGetInfo?jid=1990 >> and joined in by Circuit Judge **A. Wallace Tashima** << http://air.fjc.gov/servlet/tGetInfo?jid=2339 >> . Judge Stephen Trott dissented.

[InternetShortcut]
URL=http://www.ca9.uscourts.gov/

[InternetShortcut]
URL=http://air.fjc.gov/servlet/uGetInfo?jid=1990

[InternetShortcut]
URL=http://air.fjc.gov/servlet/tGetInfo?jid=2339

From: Silverberg, Kristen
To: <Anton, Michael N.>;<Lefkowitz, Jay P.>;<Perez, Anna M.>;<Fleischer, Lawrence A.>;<Bellinger, John B.>;<Kavanaugh, Brett M.>;<Eskew, Tucker A.>;<Buchan, Claire>
CC: <Bartlett, Daniel J.>;<Miers, Harriet>
Sent: 3/20/2003 3:34:41 PM
Subject: RE: FINAL Assets talking points

Dan doesn't think that we should do a presidential statement. Josh concurs. Is everyone OK with that?

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

From: Anton, Michael N.

Sent: Thursday, March 20, 2003 2:57 PM

To: Bolten, Joshua B.; Lefkowitz, Jay P.; Anton, Michael N.; Perez, Anna M.; Bartlett, Daniel J.; Fleischer, Lawrence A.; Bellinger, John B.; Silverberg, Kristen; Kavanaugh, Brett M.; Eskew, Tucker A.; Edson, Gary R.; Shirzad, Faryar; Buchan, Claire ; robert.nichols@do.treas.gov

Subject: FINAL Assets talking points

Jay Lefkowitz has now read, edited and cleared, as have both State and Treasury lawyers. This is ready for use.

<< File: Assets points.doc >>

From: Sampson, Kyle
To: <Kavanaugh, Brett M.>
CC: <Gonzales, Alberto R.>;<Leitch, David G.>;<Walker, Helgard C.>;<Newstead, Jennifer G.>;<Bartolomucci, H. Christopher>;<Francisco, Noel J.>;<Powell, Benjamin A.>;<Ullyot, Theodore W.>
Sent: 3/20/2003 5:08:16 PM
Subject: Re: Reinhardt finds federalism
Attachments: ~~DLNK0.URL; ~~DLNK1.URL; ~~DLNK2.URL

Wonder if Reinhardt would come out the same way if it was 922(g) that was being challenged on Commerce Clause grounds?

Brett M. Kavanaugh

03/20/2003 03:30:14 PM

Record Type: Record

To: See the distribution list at the bottom of this message

cc:

Subject: Reinhardt finds federalism

Sharply divided Ninth Circuit panel holds that Congress may not outlaw simple intrastate possession of child pornography that hasn't traveled interstate: Today a three-judge panel of the **U.S. Court of Appeals for the Ninth Circuit** << http://www.ca9.uscourts.gov/ >> issued a majority opinion, written by Circuit Judge **Stephen Reinhardt** << http://air.fjc.gov/servlet/uGetInfo?jid=1990 >> and joined in by Circuit Judge **A. Wallace Tashima** << http://air.fjc.gov/servlet/tGetInfo?jid=2339 >> . Judge Stephen Trott dissented.

Message Sent To:

Alberto R. Gonzales/WHO/EOP@Exchange@EOP

David G. Leitch/WHO/EOP@Exchange@EOP

Helgard C. Walker/WHO/EOP@EOP

Jennifer G. Newstead/WHO/EOP@EOP

H. Christopher Bartolomucci/WHO/EOP@EOP

Kyle Sampson/WHO/EOP@EOP

Noel J. Francisco/WHO/EOP@EOP

Benjamin A. Powell/WHO/EOP@EOP

Theodore W. Ullyot/WHO/EOP@EOP

[InternetShortcut]
URL=http://www.ca9.uscourts.gov/

[InternetShortcut]
URL=http://air.fjc.gov/servlet/uGetInfo?jid=1990

[InternetShortcut]
URL=http://air.fjc.gov/servlet/tGetInfo?jid=2339

From:	Ganter, Jonathan F.
To:	<Powell, Benjamin A.>;<Francisco, Noel J.>;<Bartolomucci, H. Christopher>;<Kavanaugh, Brett M.>;<Sampson, Kyle>;<Walker, Helgard C.>;<Newstead, Jennifer G.>;<Ullyot, Theodore W.>
CC:	<Farrell, J. Elizabeth>;<Brilliant, Hana F.>;<Montiel, Charlotte L.>
Sent:	3/20/2003 6:13:48 PM
Subject:	JSC Interviews

Please reply to me with your judicial selection interview schedules for next week, including each candidate's social security # and date of birth. In the case that you have certain candidates who still need to have interviews scheduled, feel free to email me their info and I will work with Charlotte to set them up for you. Thanks.

Jon

From: CN=Noel J. Francisco/OU=WHO/O=EOP [WHO]
To: Jay P. Lefkowitz/OPD/EOP@Exchange [OPD] <Jay P. Lefkowitz>
CC: brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>
Sent: 3/21/2003 9:37:23 AM
Subject: : Re: FW: Letter from Chavez, Connerly and others to Karl

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:21-MAR-2003 14:37:23.00
SUBJECT:: Re: FW: Letter from Chavez, Connerly and others to Karl
TO:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

Given that we've decided not to alter current law at this point in time, I would send a standard thank you for your views letter, and then, when the draft legislation goes up, stick to our talking points about how the Administration may have to review the draft legislation in light of decisions in the courts.

From: Jay P. Lefkowitz/OPD/EOP@Exchange on 03/21/2003 02:22:24 PM
Record Type: Record

To: Noel J. Francisco/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: FW: Letter from Chavez, Connerly and others to Karl

we knew this would be coming.; any thoughts?
-----Original Message-----
From: PRA 6
Sent: Friday, March 21, 2003 1:47 PM
To: Lefkowitz, Jay P.
Subject: Jay: Letter from Chavez, Connerly and others to Karl

Jay: This letter will be sent to Karl next week signed by a handful of conservative activists. I hope you can help ensure that the racial preferences in the old legislation aren't carried forward. Thanks, as always.

Best, ;Edward Blum

Dear Karl:

As you may know, within a few weeks Congress will be considering the reauthorization of the Transportation Equity Act for the 21st Century (TEA 21). We are writing to express our hope that the racial preferences that were in the original bill are not carried forward to the new legislation.

These types of preferences were specifically at issue before the U.S. Supreme Court in Adarand Constructors v. Pena, 515 U.S. 200 (1995). In this case, the United States Supreme Court held that racial classifications, even if authorized by Congress, "must serve a compelling governmental interest8 and &be narrowly tailored to further that interest.8 ;This is the highest standard in the Court's equal protection jurisprudence. The current legislation does not meet either of these two standards.

We are not alone in this view. On March 5, 1998 the Republican Policy Committee of the United States Senate issued the following statement regarding the racial preference provisions of the original bill: &It is difficult to see how the Department of Transportation, which opposes the Adarand results, can take the current language and construe it to meet the constitutional requirement that it be +narrowly tailored, to +serve a compelling governmental interest., The current language sweeps broadly, making generalizations based on race.8

In addition, Senator Mitch McConnell offered an amendment to the 1998 bill that proposed to replace the race-, ethnicity-, and gender-based provisions with an Emerging Business Enterprise Program that would have provided expanded opportunities to all emerging small businesses without resorting to set-asides or preferences. Indeed, the McConnell amendment forbid discrimination and preferential treatment on the basis of race, color, national origin, or sex. And although the amendment failed, thirty-eight GOP senators voted for it.

The legislative remarks from Sen. McConnell and other Republican senators clearly indicate that they believed the preferences in the original bill were unconstitutional. If the reauthorized bill comes to floor with the same discriminatory provisions, it will be difficult for these members to support it without making the same principled fight.

In its recent friend-of-the-court briefs in Grutter v. Bolinger and Gratz v. Bolinger, the Bush administration set out an important standard the U.S. Supreme Court should use regarding racial and ethnic preferences in university admissions. In those briefs, the administration argues that race-neutral policies should be pursued before a school resorts to racial preferences in order to create a diverse student body. It is our belief that that standard should be applied to the TEA-21 legislation also. By substituting race-neutral contracting policies for the racial set-asides currently in place, the administration will remain consistent with the precepts offered in its Michigan briefs.

We respectfully urge the administration to offer the TEA-21 legislation without the discriminatory provisions that surely put the bill in violation of the U.S. Constitution and offer in their place provisions that provide affirmative access to contractors and subcontractors without regard to race, ethnicity or sex.

Sincerely yours,

From:	CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To:	Miranda, Manuel (Frist) <Manuel_Miranda@frist.senate.gov>
CC:	srushton@committeeforjustice.org [UNKNOWN] <srushton@committeeforjustice.org>;kmiec, douglas <kmiec@law.edu>;bgray@wilmer.com [UNKNOWN] <bgray@wilmer.com>;gaziano, todd <todd.gaziano@heritage.org>;lleo@fed-soc.org [UNKNOWN] <lleo@fed-soc.org>
Sent:	3/21/2003 6:35:00 AM
Subject:	: President's past remarks on need for reformed process
Attachments:	P_JNPWE003_WHO.TXT_1.pdf

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<Manuel_Miranda@frist.senate.gov> [ UNKNOWN ] )
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CC:srushton@committeeforjustice.org ( srushton@committeeforjustice.org [ UNKNOWN ] )
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George W. Bush

Selected Speeches on the Judicial Selection Process

Page		
2	June 8, 2000	Knoxville, Tennessee Remarks on Government Reform
7	May 9, 2001	Remarks During Judicial Appointees Announcement
9	October 30, 2002	Remarks on Judicial Confirmations
12	October 30, 2002	Letter on Judges to Senate Majority Leader Tom Daschle
15	November 2, 2002	National Radio Address Regarding Solutions to Fix Judicial Crisis
17	March 11, 2003	Letter on Judges to Senate Majority Leader Bill Frist

The Judiciary Committee has prevented full Senate action on people such as Priscilla Owen, who has served brilliantly on the Texas Supreme Court since 1995, and was overwhelmingly reelected by the people of Texas in the year 2000. Mr. Roberts, Mr. Estrada and Justice Owen have the highest ratings from the American Bar Association, which some Democrat Senators have called, "the gold standard." They have broad support among lawyers in both political parties. Both Mr. Roberts and Mr. Estrada have the support of former President Clinton's Solicitor General. Justice Owen is supported by three former Democrat justices of the Texas Supreme Court.

In all, I have sent to the Senate 32 nominees for the Court of Appeals. They are well qualified men and women with experience, intelligence, character and bipartisan home state support. They represent the mainstream of American law and American values. Yet the Senate has confirmed only 14 of these 32 nominees, which is far below the pace of past Senates at the start of an administration. It's a lousy record. Not one of my nine pending nominees to fill vacancies on the Sixth and D.C. Circuit Courts has received a Senate vote, not one. As of November, 15 of my Appeals Court nominees will have been forced to wait over a year for a hearing. That's more in this Presidency than under the previous nine Presidents combined.

There's no good reason why any nominee should endure a year, a year-and-a-half, or more, without the courtesy of an up or down floor vote; there is not one good reason why. Whatever the explanation, we clearly have a poisoned and polarized atmosphere in which well qualified nominees are neither voted up or down; they are just left in limbo. This is unfair to the nominees and their families. This process discourages good people from serving as judges. It's also unfair to the courts themselves, which are forced to handle a growing caseload without the judges they need.

Nine percent of all federal judgeships in America are now vacant, nine percent. Of the 12 regional Courts of Appeals, the courts right below the Supreme Court, there is a 17 percent vacancy rate. The Court of Appeals for the D.C. Court, which rules on many significant Constitutional and regulatory issues, now operates with one-third of its judgeships empty. And the Sixth Court of Appeals which covers Kentucky and Ohio, Michigan and Tennessee, is nearly half empty, with nine active judges doing the work of 16.

Meanwhile, the number of federal appeal court filings reached an all-time high this year. Benches are empty, the number of court filings has increased to an all-time high. We can expect them to increase even further as a result of the war on terror, corporate fraud prosecutions, and issues arising out of the September the 11th attacks.

The judicial vacancies go unfulfilled, we will see more crowded dockets and longer delays. The federal courts will be unable to act in a timely manner to protect constitutional rights, to resolve civil disputes, and enforce the criminal laws, the environmental laws, and the civil rights laws that affects the lives and liberties of every single American. Chief Justice Rehnquist has called this situation alarming. The American Bar Association's report has described the current status of the federal judiciary as an emergency situation.

The judicial crisis is the result of a broken system, and we have a duty to repair it. I want to work with the Senate to fashion a new approach to filling federal court vacancies. We should leave behind the arguments and grievances of the past. We need to fix this problem together. That's why we've come to Washington, to fix problems. And each branch of government can contribute and must contribute to a better system.

So today, I'm offering four specific proposals to break the logjam in Washington and bring the federal courts of appeals and district courts to full strength.

First, I call on federal judges on the courts of appeals and district courts to notify the President of their intention to retire at least a year in advance, whenever this is possible. Because the nomination and confirmation of a federal judge is a lengthy process under the best of circumstances, judges who retire without advance notice can unintentionally create a judicial vacancy that can last for many months. The request for one year advance notice builds on existing policy of the judiciary and will help us work toward a system in which a new federal judge is ready to take the bench on a day the sitting judge retires -- that's the goal.

Second, I propose that Presidents submit a nomination to the Senate within 180 days of receiving notice of a federal court vacancy or intended retirement. In other words, we have a responsibility as well to make sure the judiciary is sound and whole. This will speed up the sometimes time-consuming process of obtaining recommendations and evaluations from home-state senators and representatives and governors and bar leaders, while leaving ample time for Presidents to vet and choose nominees of the highest quality.

Third, I call on the Senate Judiciary -- Senate Judiciary Committee to commit to holding a hearing within 90 days of receiving a nomination. A strict deadline is the best way to ensure that judicial nominees are promptly and fairly considered. And 90 days is more than enough time for the committee to conduct necessary research before holding a hearing -- that's plenty of time.

Finally, I call on the full Senate to commit to an up or down floor vote on each nominee no later than 180 days after the nomination is submitted. This is a very generous period of time that will allow all the Senators to evaluate nominees and have their votes counted.

Our proposals would not favor Democrats or Republicans. The plan would be fair and would apply to -- regardless of who the President is. It doesn't matter who the President is. What matters is a system which works.

For the first time in years, the judicial confirmation process would work as it was intended to work. All Senators would have a chance to make their voices heard, and their views known, and that's important. All nominees would have the certainty of an up or down Senate floor vote within a reasonable period of time, and that is important. All Presidents would know that their judicial nominations would be addressed promptly. All Americans would see a more dignified process, and have their federal courts fully staffed to protect their rights and their liberties. And the vacancy crisis would be resolved once and for all.

I urge every member of the Senate, in particular those serving on the Judiciary Committee, to carefully consider this new beginning for the judicial nomination process, to weigh their responsibilities, to look at the vacancy problem we have, to act in a responsible fashion.

The failure of the judicial confirmation process is harming the administration of justice in America. That is a fact. The current state of affairs is not merely another round of political wrangling. It is a disturbing failure to meet our responsibilities under the Constitution. The Constitution has given us a shared duty and we must meet that duty together.

Thank you all for coming.

END 1:53 P.M. EST

THE WHITE HOUSE

WASHINGTON

October 30, 2002

The Honorable Thomas A. Daschle
Majority Leader
United States Senate
Washington, D.C. 20510

Dear Mr. Leader:

I write to propose a specific plan to address the problem of judicial vacancies and improve the judicial confirmation process. The plan would apply both now and in the future, no matter who is President or which party controls the Senate. The cooperation of all three Branches of the Federal Government is necessary for the plan to work.

There is a vacancy crisis in the Federal Judiciary. As of this week, there are 79 vacancies out of 849 authorized judgeships, which amounts to a 9 percent vacancy rate. The 12 regional Federal appeals courts face a particularly serious crisis, with 28 vacancies out of 167 judgeships, amounting to a 17 percent vacancy rate. The number of judicial vacancies has been unacceptably high throughout my Presidency. The Chief Justice's 2001 Year-End Report on the Federal Judiciary called the situation "alarming," and the Secretary of the Judicial Conference of the United States stated in May 2002 that the "overall shortage" of Federal judges is "staggering." Moreover, the caseloads in the Federal courts continue to grow dramatically; for example, filings in the Federal appeals courts reached an all-time high last year.

The high judicial vacancy numbers, when combined with the increasing caseloads, create crowded dockets and slow down the justice system. When judicial vacancies go unfilled, Federal courts cannot act in a timely manner to protect constitutional rights, resolve civil disputes, and enforce the criminal, environmental, and civil rights laws that affect the lives and liberties of all Americans.

Too many judicial nominees -- and particularly appeals court nominees -- have had to wait too long for their Senate hearings and up-or-down Senate floor votes. Speaking on behalf of the Judiciary in his 2001 Year-End Report, the Chief Justice "ask[ed] the Senate to schedule up or down votes on judicial nominees within a reasonable time after receiving the nomination." Many outside entities with an interest in the Judiciary have made similar pleas. For example, the American Bar Association in August 2002 adopted a resolution that the Senate should promptly advise and consent to or reject the nominees. The accompanying ABA report stated: "Vote them up or down, but don't hang them out to dry." These concerns are not new.

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Today, I am advancing a new plan for the process of nominating and confirming Federal judges. We should have an even-handed, predictable procedure from the day a vacancy is announced to the day a new judge is sworn. This procedure should apply now and in the future, no matter who is President or which party controls the Senate.

First, Federal court of appeals and district court judges should notify the President of their intention to retire at least a year in advance, if possible. Because the nomination and confirmation of a Federal judge is a lengthy process even under the best of circumstances, judges who retire without advance notice can unintentionally create a judicial vacancy that can last for many months. This proposal builds on existing policy of the Judiciary and will help us work toward a system in which a new Federal judge is ready to take the bench on the day a sitting judge retires.

Second, Presidents should submit a nomination to the Senate within 180 days of receiving notice of a Federal court vacancy or intended retirement. This proposal will speed up the sometimes time-consuming process of obtaining recommendations and evaluations from home-State Senators, Representatives, Governors, and bar leaders -- while leaving ample time for Presidents to vet and choose nominees of the highest quality.

Third, the Senate Judiciary Committee should hold a hearing within 90 days of receiving a nomination. A strict deadline is the best way to ensure that judicial nominees are promptly and fairly considered. And 90 days is more than enough time for the Committee to conduct necessary research before holding a hearing.

Finally, the full Senate should hold an up-or-down floor vote on each nominee no later than 180 days after the nomination is submitted. That is a very generous period of time that will allow all Senators to evaluate nominees and have their votes counted.

If adopted and followed by all three Branches, this plan will help restore fairness and dignity to the judicial confirmation process. All Senators will have a chance to make their voices heard and their views known. All nominees will have the certainty of an up-or-down Senate floor vote within a reasonable amount of time. All Presidents will have their judicial nominees considered promptly. All Americans will see a more dignified process, and have their Federal courts fully staffed to protect their rights and liberties. And the judicial vacancy crisis will be resolved.

This plan requires everyone involved in the nomination and confirmation of Federal judges to commit to improving the system. I respectfully call on the Senate and the Judiciary, acting through the Chief Justice and the Judicial Conference of the United States, to join me in adopting and following this plan both now and in the future.

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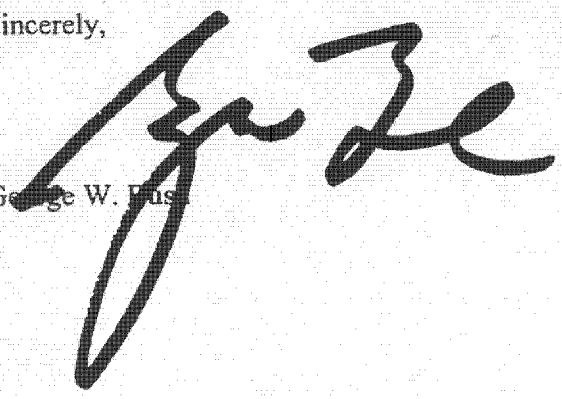
Thank you for your consideration of this proposal.

Sincerely,



George W. Bush

For Immediate Release
Office of the Press Secretary
November 2, 2002

President Offers Solutions to Fix Judicial Crisis

Radio Address by the President to the Nation

THE PRESIDENT: Good morning. The federal courts play a central role in American justice -- protecting the innocent, punishing the guilty and upholding the rule of law. Yet, our federal courts today are in crisis. The judicial confirmation process does not work as it should. Nominees are too often mistreated. Votes are delayed, hearings are denied and dozens of federal judgeships sit empty, endangering the quality of justice in America.

Since coming into office, I have sent to the Senate 32 nominees for the federal courts of appeals. These nominees are men and women with experience, intelligence, character and bipartisan home-state support. They represent the mainstream of American law and American values. Yet the Senate has confirmed only 14 of these 32 nominees. As of this week, 15 of my appeals court nominees will have been forced to wait over a year for a hearing, which is more than under the previous nine Presidents combined.

There is no good reason why any nominee should endure a year, a year and a half, or more, without the courtesy of an up-or-down floor vote. Whatever the explanation, we clearly have a poisoned atmosphere in which well-qualified nominees are neither voted up nor voted down -- they're just left in limbo. If this situation persists and judicial vacancies go unfulfilled, the federal courts will be unable to act in a timely manner to enforce the criminal laws, the environmental laws and the civil right laws that affect the lives of every American.

The judicial crisis is the result of a broken system, and we have a duty to repair it. I want to work with the Senate to fashion a new approach to filling federal court vacancies -- a bipartisan approach that would apply now and in the future. This week, I have offered four proposals to break the logjam in Washington and bring the federal courts to full strength.

First, I call on federal judges to notify the President of their intention to retire at least a year in advance, whenever possible. Because the nomination and confirmation of a federal judge is a lengthy process, judges who retire without advance notice can unintentionally create a judicial vacancy for many months.

Second, I propose that Presidents submit a nomination to the Senate within 180 days of receiving notice of a federal court vacancy or intended retirement. This will continue, but speed up, the process of obtaining recommendations and evaluations from home state senators and others, while leaving ample time for Presidents to choose nominees of the highest quality.

Third, I called on the Senate Judiciary Committee to commit to holding a hearing within 90 days of receiving a nomination. A firm deadline is the best way to ensure that judicial nominees are promptly considered. And 90 days is more than enough time for the committee to conduct necessary research before holding a hearing, as Democrat senators have recognized in the past.

Finally, I called on the full Senate to commit to an up-or-down floor vote on each nominee no later than 180 days after the nomination is submitted. This is a very generous period of time that will allow all senators to evaluate nominees and have their votes counted.

My proposals are fair to all parties and would apply regardless of who is President or which party controls the Senate.

The current state of affairs is not merely another round of political wrangling. It is a disturbing failure to meet a responsibility under the Constitution, and it is harming the administration of justice in America. Our country deserves better, the process can work better and we can make it better. The Constitution has given us a shared duty, and we must meet that duty together.

Thank you for listening.

END

THE WHITE HOUSE

WASHINGTON

March 11, 2003

Dear Senator Frist:

The Senate is debating the nomination of Miguel A. Estrada to be a Judge of the United States Court of Appeals for the District of Columbia Circuit. Miguel Estrada's life is an example of the American Dream. He came to this country from Honduras as a teenager barely speaking English and went on to graduate with honors from Harvard Law School. He has argued 15 cases before the Supreme Court of the United States and served in the United States Department of Justice under Presidents of both political parties. The American Bar Association has given him its highest rating. When appointed, he will be the first Hispanic ever to serve on the D.C. Circuit.

I submitted Mr. Estrada's nomination to the Senate on May 9, 2001. But his nomination has been stalled for partisan reasons for nearly 2 years in which the Senate has not held a vote either to confirm *or* to reject the nomination.

The Senate has a solemn responsibility to exercise its constitutional advice and consent function and hold up or down votes on judicial nominees within a reasonable time after nomination. Senators who are filibustering a vote on Miguel Estrada are flouting the intention of the United States Constitution and the tradition of the United States Senate. The filibuster is the culmination of an escalating series of back-and-forth tactics that have marred the judicial confirmation process for years, as many judicial nominees have never received up or down Senate votes. And now, a minority of Senators are threatening for the first time to use ideological filibusters as a standard tool to indefinitely block confirmation of well-qualified nominees with strong bipartisan support. This has to end.

The judicial confirmation process is broken, and the consequences for the American people are real. Because of the Senate's failure to hold timely votes, the number of judicial vacancies has been unacceptably high during my Presidency and those of President Bill Clinton and President George H.W. Bush. The Chief Justice has warned that the high number of judicial vacancies, when combined with the ever-increasing caseloads,

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leads to crowded courts and threatens the administration of justice. When understaffed, the Federal courts cannot act in a timely manner to resolve disputes that affect the lives and liberties of all Americans. The courts cannot decide constitutional cases promptly, which harms people seeking to vindicate and protect their rights, and the courts cannot rule on commercial cases efficiently, which hurts the economy, businesses, and workers. Our system of equal justice under law administered fairly and efficiently is at risk. The American Bar Association in 2002 accurately described the situation as an "emergency."

My concern about the state of the judicial confirmation process is not new. In June 2000, I proposed timely votes for all nominees, stating that the confirmation process "does not empower anyone to turn the process into a protracted ordeal of unreasonable delay and unrelenting investigation." In May 2001, when I announced my first judicial nominations, I urged the Senate to rise above the bitterness of the past and again asked that every judicial nominee receive a timely up or down vote. In October 2002, after nearly two additional years in which too many nominees did not receive votes, I proposed a specific, commonsense plan involving all three Branches that, among other steps, would ensure that all judicial nominees receive an up or down Senate vote within 180 days of nomination.

Over the years, many Senators of both political parties have publicly agreed with the principle that every judicial nominee should receive a timely up or down Senate vote. Similarly, the Federal Judiciary, speaking through the Chief Justice in his 2001 Year-End Report, has stated that the Senate should "schedule up or down votes on judicial nominees within a reasonable time after receiving the nomination."

I ask Senators of both parties to come together to end the escalating cycle of blame and bitterness and to restore fairness, predictability, and dignity to the process. I ask that the Senate take action, including adoption of a permanent rule, to ensure timely up or down votes on judicial nominations both now and in the future, no matter who is President or which party controls the Senate. This is the only way to ensure that our Judiciary works and that good people remain willing to be nominated to the Federal bench.

All Senators should have a chance to have their voices heard and their votes counted. All Presidents should have their judicial nominees considered and voted upon in a reasonable time. All nominees should have the certainty of an up or down Senate vote within a reasonable time. All Judges should have the assurance

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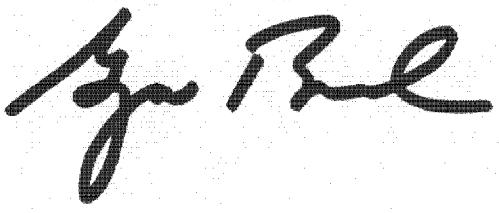
that vacancies on their courts will not persist for years. And all Americans should have the assurance that the Federal courts will remain open and fully staffed to resolve their disputes and protect their rights and liberties.

As I stated last October, the current state of affairs in the United States Senate is not merely another round of political wrangling. It is a disturbing failure to meet a responsibility under the Constitution. Our country deserves better, the process can work better, and we can make it better. The Constitution has given us a shared duty, and we must meet that duty together. Thank you for your attention to this important matter.

Sincerely,



The Honorable Bill Frist
Majority Leader
United States Senate
Washington, D.C. 20510

June 8, 2000

Governor George W. Bush (R-TX) Delivers Remarks On Government Reform

Knoxville, Tennessee

Thank you very much. It is good to be in Knoxville.

It has been almost a year since my campaign began. Since that first trip to Iowa, I have laid out my agenda for America both at home and abroad.

My goals for America are clear. To make sure that every child is educated, by returning high standards and accountability to public schools.
To bring more economic growth and opportunity, by reducing the income tax burden on all Americans -- especially those aspiring to the middle class.

To keep our commitment to elderly Americans, and generations to come, by saving and strengthening social security.

To keep the peace, by building a national missile defense, modernizing our military, and establishing clear principles for the use of our power in the world.

These are things that must be done, the nation's pressing business.

Today I want to talk about the way we conduct the nation's business. Many Americans believe that Washington's way of doing things just isn't working. That government's purposes are too often forgotten, and opportunities too often squandered -- resulting in too few results.

In so many ways, America in the year 2000 is the picture of success. Our economy is more competitive than ever -- more efficient. Our technologies are marvels of creativity. Throughout the private sector, we're seeing what people can accomplish with strong leadership, clear goals, fair dealing, and cooperation.

This could hardly be said of the federal government. There is too much argument in Washington and not enough discussion. Too much polling and not enough decision making. Too much needless division, not enough shared accomplishment. Not enough final acts and resolutions, and lasting achievements.

There is blame enough to go around. I do not dismiss the serious disagreements that are part of politics, but the reality is that Americans look upon this spectacle and don't like what they see. They know that this is not the way the world's great power should conduct its affairs. I agree with them. It's time for change.

Consider, by contrast, many of our state and local governments, where the best ideas and boldest reforms of the last decade have taken place. All across America, governors, state legislators, and city officials have laid partisan differences aside and done what they were elected to do -- serve the people.

In New York City, Mayor Rudy Giuliani brought order and civility back to the streets -- cutting crime rates by 50 percent.

In Cleveland, Mayor Michael White's bipartisan leadership has led to a revitalized downtown

area and a higher quality of life similar to Mayor Ash, here in Knoxville.

In Wisconsin, Governor Tommy Thompson led bipartisan reform and proved that welfare dependence could be reversed -- reducing the rolls in his state by 91 percent similar to Governor Sundquist, here in Tennessee.

In Texas, we never lack for partisan battles. Texas is a two- party state where tough politics comes naturally. But when it counts, we work to put the public interest first. In my first term as governor, I worked with a Democratic legislature to reform education, the legal system, juvenile justice, and welfare. These were joint accomplishments of a Republican governor and a Democratic legislature.

Politics has not been my career. And what I've learned in the private sector has proven true in government: a little good will goes a long way. Good will is earned by respecting your opponents, telling the truth, and leaving yesterday's quarrels behind.

And if good will is to prevail, a leader must set the right tone. A leader guided his convictions, not by the counsel of his pollster. A strong leader sets his mind to solving problems, not settling scores. Every successful mayor and governor understands this. And so should the next president.

With just seven months until the end of his term, we will leave our current president to the judgment of history. What matters now is whether the bitterness that now prevails in Washington will continue after his term.

There is a clear choice in this campaign, and the people are seeing it in the kind of tone we set, and how we talk about the big issues facing America. Take social security, for example. Recently I laid out a plan, a framework, to guide bipartisan reform in social security, to increase its value and keep our commitments to the elderly. There will be reasonable disagreements on this important issue. Surely, all can agree that this is a serious matter requiring the best efforts of both parties.

And yet all we have heard from my opponent are the familiar exaggerations and scare tactics. Ideas he doesn't share are never just the other side of an issue: They are "radical" or "reckless" ideas. Proposals he disapproves of are never just arguable; they are always "risky schemes."

This kind of unnecessary rhetoric is characteristic of the tone in Washington. It's the war-room mentality -- the hostile stance, the harsh charges, the lashing out at enemies. We have had eight years of this, and eight years is enough.

We need a clean break from the recent past. It is time for leadership that sets a new tone -- a tone of respect and bipartisanship.

A president can do this. He can refrain from personal attacks, and treat members of both parties with respect. He can reach across the partisan aisle and work with all for the good of the country.

In this same spirit, there are some practical steps we can take to change Washington. I am proposing today a set of six specific reforms relating to the budget process, pork-barrel spending, and nominations.

First, the budget process. I will propose that the federal budget be passed by both houses of

Congress and signed by the president into law.

As it is now, the president and Congress work separately on their own budget proposals. Only very late in the year do these two branches begin working together on the details. Often their separate budgets are just a prelude to battle. A joint budget resolution signed by the legislative branch and the executive branch would start the process on the right footing, encouraging cooperation, and early agreement on fundamentals.

I also support a law putting the entire budget and appropriations process on a biennial basis, as is done in my state and 20 others.

If the discord in Washington never seems to end, this is partly because the budget process never seems to end. Lawmakers spend more than half of their time each year wrangling over budget resolutions, reconciliation bills, and appropriations bills. And often, as many legislators will tell you, they've hardly had time to examine the bills before the vote is taken.

By putting the process on a two-year schedule, we allow more time for thoughtful debate on the whole range of issues facing the Congress -- better oversight of the bureaucracy, confirmations, and other long term concerns.

I will also propose a bill ending the annual threat of shutting down the government.

These threats have given both parties some moments we all prefer to forget. Disagreements have become deadlocks, the entire budget process resulting in no budget at all. Americans have had to watch federal agencies close for business and national parks and monuments turn away visitors.

These standoffs have undermined public confidence in government. To ensure that the government does not shut down again, here is what I propose.

If an appropriations bill is not signed by October first of the new fiscal year, affected programs would continue to be funded at the level of the president's budget, or the previous year's level as approved by Congress -- whichever is lower.

Behind this reform is the simple principle that, above and beyond the quarrels of the moment, the United States government has certain basic commitments, and those commitments must be kept.

Next, I will address a longstanding source of public irritation and outrage -- the wasteful habit of pork-barrel spending.

It's often said that one politician's "pork" is another's vital project, one district's "corporate welfare" another district's vital federal investment. But we need a more objective definition of "vital."

This confusion is the source of too much waste, and too much haggling, bargaining, and resentment in Washington. We have all heard examples of wasteful spending, such as the $250,000 to research caffeinated chewing gum. Or the 750,000 dollars for grasshopper research. New examples come along every year. The process never seems to change.

I support the establishment of a bipartisan commission to eliminate pork throughout the federal government.

There is bipartisan support for such a commission, including the backing of Senators McCain, Thompson, Abraham, and Lieberman. But such an idea needs a presidential push, which I will give it. This panel will submit to Congress a list of all spending projects deemed frivolous and unnecessary. The Congress will then cast a simple "up" or "down" vote. No amendments, no back-scratching, no logrolling.

Further, to bring fiscal discipline to the budget, I will ask Congress to pass line-item veto legislation.

The Supreme Court has made clear how such legislation can pass constitutional muster. Congress cannot give the president a permanent line-item veto. But it can give the president authority to decline to spend wasteful appropriations. As president, I will seek that constitutional authority. And I will use it to prevent spending that fails to serve the public interest. And I will use the unspent money to pay down the national debt.

These reforms can take some of the friction out of our national politics -- and justify greater public confidence in Washington. But they are reforms of procedure only. In the end, only the spirit of the lawmakers themselves can bring real change to Washington. Above all else, we must call a truce to politics as combat -- where differences of principle give rise to unprincipled attacks on character.

A good place to start is the nomination and confirmation process.

The Constitution empowers the president to nominate officers of the United States, with the advice and consent of the Senate. That is clear-cut, straightforward language. It does not empower anyone to turn the process into a protracted ordeal of unreasonable delay and unrelenting investigation.

Yet somewhere along the way, that is what Senate confirmations became -- lengthy, partisan, and unpleasant. Often they are occasions for pushing larger agendas, having nothing to do with the merits of the nominee. At some memorable low points, hearings have become a gauntlet of accusation, interest-group warfare, and public humiliation. This has done enough harm to the process.

The president and the Senate have a joint responsibility here. The president must be prompt in submitting his nominations, and the Senate prompt in acting upon them.

Starting next January, I will make the prompt submission of my presidential nominees a top priority. And I will ask the Senate to act on each nominee I submit within 60 days. I would ask Republicans and Democrats in the Senate to follow this standard regardless of who may be elected next November.

Public service is an honorable calling, and there are many now serving in Washington who view it just that way. But their voices are easily drowned out in the din of battle. Instead, the agenda is determined -- the tone set -- by the loud, the aggressive, the contentious.

This should not be the spirit of Washington. This is no way to encourage good people to serve, and no way to build a legacy of accomplishment.

None of us can control how others will conduct themselves. But each of us can control our own actions and our own words. As president, I will set a new tone in Washington. I will do everything I can to restore civility to our national politics -- a respect for honest differences,

and a decent regard for one another.

Thank you very much.

END

For Immediate Release
Office of the Press Secretary
May 9, 2001

Remarks by the President During Federal Judicial Appointees Announcement

The East Room

2:43 P.M. EDT

THE PRESIDENT: Thank you all very much. Attorney General, it's good to see you, sir, and happy birthday. Today is his birthday. Also, Judge Al Gonzales. Judge Gonzales is a great friend of mine who, fortunately, is my lawyer and is a part of the process, judicial selection process. Thank you for being here, Judge.

I'm also honored to welcome members of the United States Senate who are here to welcome the nominees to Washington: of course, Senator Orrin Hatch, Chairman of the Judiciary; as well as Senator Patrick Leahy, ranking member on the Judiciary. It's good to see you men, thank you both for coming.

John Warner, George Allen, George Voinovich and last, but not least, Senator Strom Thurmond. Welcome. (Applause.) Thank you all for coming.

I'm pleased to welcome my judicial nominees to the White House. And I'm pleased to welcome their family and friends, as well.

This is a proud moment for all of you, and it's a proud moment for me, as well. A President has fewer greater responsibilities than that of nominating men and women to the courts of the United States. A federal judge holds a position of great influence and respect, and can hold it for a lifetime.

When a President chooses a judge, he is placing in human hands the authority and majesty of the law. He owes it to the Constitution and to the country to choose with care. I have done so.

With me this afternoon are my first 11 judicial nominees, individuals of experience and character. Four of them serve as United States district judges, all four confirmed by unanimous votes. Two others are sitting judges on state supreme courts. Four have served as law clerks in the Supreme Court of the United States. One has served here as an associate counsel to the President. One already holds the position for which I nominate him, by recess appointment of President Clinton.

These men and women have followed different paths to this nomination. They come from diverse backgrounds, and will bring a wide range of experience to the bench. All have sterling credentials and have met high standards of legal training, temperament and judgment.

As a group, they command broad, bipartisan support among those who know them and who have served with them. I submit their names to the Senate with full confidence that they will satisfy any test of judicial merit.

These first nominations are also an opportunity to outline the standards by which I will choose all federal judges. The American people expect judges of the highest caliber, and my nominees will meet that test. A judge, by the most basic measure, has an obligation shared by the President and members of Congress. All of us are constitutional officers, sworn to serve within the limits of our Constitution and laws. When we observe those limits, we exercise our rightful power. When we exceed those limits, we abuse our powers.

Every judge I appoint will be a person who clearly understands the role of a judge is to interpret the law, not to legislate from the bench. To paraphrase the third occupant of this house, James Madison, the courts exist to exercise not the will of men, but the judgment of law. My judicial nominees will know the difference. Understanding this will make them more effective in the defense of rights guaranteed under the Constitution, the enforcement of our laws, and more effective in assuming that justice is done to the guilty and for the innocent.

REV_00380922

My standard is informed by the oath that each judge will take: to administer justice without respect to persons, and to do equal right to poor and to the rich. A good judge exercises these powers with discernment, courage and humility. These are commitments, not just to philosophy, but of character.

My nominees today and in the years to come will be notable for their distinction and accomplishments. And all will be exceptional for their humanity and their integrity. With today's 11 nominees, we continue a constitutional process that involves all three branches of government.

For many weeks now, we have sought and received advice from senators of both parties. I now submit these nominations in good faith, trusting that good faith will also be extended by the United States Senate. Over the years, we have seen how the confirmation process can be turned to other ends. We have seen political battles played out in committee hearings -- battles that have little to do with the merits of the person sitting before the committee.

This is not good for the Senate, for our courts or for the country.

There are, today, over a hundred vacancies on the federal courts, causing backlogs, frustration and delay of justice. I urge senators of both parties to rise above the bitterness of the past, to provide a fair hearing and a prompt vote to every nominee. That should be the case for no matter who lives in this house, and no matter who controls the senate.

I ask for the return of civility and dignity to the confirmation process. And with this distinguished group of nominees awaiting confirmation, there is no better opportunity than right now. I congratulate all of you on your service past, and for your service to come.

God bless. (Applause.)

END 2:50 P.M. EDT

REV_00380923

For Immediate Release
Office of the Press Secretary
October 30, 2002

Remarks by the President on Judicial Confirmations

The East Room

1:40 P.M. EST

THE PRESIDENT: Thank you all very much. Thank you, Al. He's -- everybody must have a good lawyer, and I got one in Al Gonzales.

I want to welcome you all here to the White House. Thank you for coming.

The federal courts play a central role in American justice, protecting the innocent, punishing the guilty, resolving disputes and upholding the rule of law. Yet, today, our federal courts are in crisis. The judicial confirmation process does not work as it should. Nominees are too often mistreated, votes are delayed, hearings are denied, and dozens of federal judgeships sit empty, and this endangers the quality of justice in America.

Everyone knows these facts. Everyone knows the system isn't working. These concerns are not new. And we will not find a solution in an endless cycle of blame and bitterness.

Today, I'm proposing a clean start for the process of nominating and confirming federal judges. We must have an even-handed, predictable procedure from the day a vacancy is announced to the day a new judge is sworn in. This procedure should apply now and in the future, no matter who lives in this house or who controls the Senate. We must return fairness and dignity to the judicial confirmation process. I want to thank the Judge Al Gonzales for working on this initiative and I want to thank his team for working hard. I appreciate John Ashcroft's service to our country; he is a great Attorney General. (Applause.) And I'm not saying that just because his wife and her twin sister are here. (Laughter.)

I'm so pleased that Ted Olson, the Solicitor General, is with us. I thank Fred Fielding, the former counsel to President Ronald Reagan. Boyd Gray is with us, former counsel to Number 41. Dennis Archer is with us today, President-elect of the American Bar Association and, of course, the former mayor of Detroit. Mr. Mayor, thank you for coming. Thomas Hayward, Chair of the Committee of Federal Judicial Improvements for the American Bar Association. And all of you, thank you for your interest in this subject.

Nearly 18 months ago, at an event right here in the East Room, I introduced my first 11 nominees to the Court of Appeals. I urged Senators of both parties to provide a fair hearing and a prompt vote to each nominee. Thus far, only three of these 11 nominations have been brought to a vote in the United States Senate.

The eight who are stalled in the Judiciary Committee include people such as John Roberts. John Roberts has argued 38 cases before the Supreme Court. He has served as Deputy Solicitor General of the United States. He's widely regarded as one of the best Supreme Court lawyers in America.

And they include Miguel Estrada, who has argued 15 cases before the U.S. Supreme Court, and has served in the Justice Department under Presidents of both political parties as a federal prosecutor and as the Assistant to the Solicitor General.

From: CN=Abel Guerra/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Wendy J. Grubbs/WHO/EOP@EOP [WHO] <Wendy J. Grubbs>;Matthew E. Smith/WHO /EOP@EOP [WHO] <Matthew E. Smith>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>
Sent: 3/21/2003 7:21:09 AM
Subject: : Why is Bayh treating a Hispanic nominee so harshly?

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Abel Guerra ( CN=Abel Guerra/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:21-MAR-2003 12:21:09.00
SUBJECT::
Why is Bayh treating a Hispanic nominee so harshly?
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Wendy J. Grubbs ( CN=Wendy J. Grubbs/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Mercedes M. Viana ( CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Leonard B. Rodriguez ( CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

Why is Bayh treating a Hispanic nominee so harshly?

U.S. Sen. Evan Bayh, D-Ind., is lying when he says Miguel Estrada, President Bush's embattled nominee to the U.S Court of Appeals in Washington, has refused to answer questions before being voted upon. The Senate Democrats are demanding Estrada turn over private working papers from his days at the Justice Department, an ultimatum that has never been made for an Anglo nominee.

A majority of senators would confirm Estrada, but the Democrats, in a dangerous precedent, are changing the rules for an Hispanic nominee. It's time for Bayh to answer some questions himself.

What is the appropriate constitutional role for the Senate in judicial nominations? Is he willing to subvert the Constitution and require a supermajority for the confirmation of conservative Hispanic judges?

What extreme views does Estrada hold? What question has he not answered? What does Bayh need to know to vote? Why did Bayh not need to know these things for, say, Ruth Bader Ginsburg, who held the same post as Estrada? And why, when the White House invited all senators to submit additional questions with a guarantee that Estrada would answer them, did Bayh refuse to submit a single question?

Finally, why are Bayh and his fellow Democrats treating a Hispanic nominee much more harshly than they would treat an Anglo person?

Joan Fernandez Schwartz

Crown Point

From: CN=Noel J. Francisco/OU=WHO/O=EOP [WHO]
To: Jay P. Lefkowitz/OPD/EOP@Exchange [OPD] <Jay P. Lefkowitz>
CC: brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>
Sent: 3/21/2003 9:37:23 AM
Subject: : Re: FW: Letter from Chavez, Connerly and others to Karl

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:21-MAR-2003 14:37:23.00
SUBJECT:: Re: FW: Letter from Chavez, Connerly and others to Karl
TO:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

Given that we've decided not to alter current law at this point in time, I would send a standard thank you for your views letter, and then, when the draft legislation goes up, stick to our talking points about how the Administration may have to review the draft legislation in light of decisions in the courts.

From: Jay P. Lefkowitz/OPD/EOP@Exchange on 03/21/2003 02:22:24 PM
Record Type: Record

To: Noel J. Francisco/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: FW: Letter from Chavez, Connerly and others to Karl

we knew this would be coming.; any thoughts?
-----Original Message-----
From: PRA 6
Sent: Friday, March 21, 2003 1:47 PM
To: Lefkowitz, Jay P.
Subject: Jay: Letter from Chavez, Connerly and others to Karl

Jay: This letter will be sent to Karl next week signed by a handful of conservative activists. I hope you can help ensure that the racial preferences in the old legislation aren't carried forward. Thanks, as always.

Best, ;Edward Blum

Dear Karl:

As you may know, within a few weeks Congress will be considering the reauthorization of the Transportation Equity Act for the 21st Century (TEA 21). We are writing to express our hope that the racial preferences that were in the original bill are not carried forward to the new legislation.

These types of preferences were specifically at issue before the U.S. Supreme Court in Adarand Constructors v. Pena, 515 U.S. 200 (1995). In this case, the United States Supreme Court held that racial classifications, even if authorized by Congress, "must serve a compelling

governmental interest8 and &be narrowly tailored to further that interest.8 ;This is the highest standard in the Court's equal protection jurisprudence. The current legislation does not meet either of these two standards.

We are not alone in this view. On March 5, 1998 the Republican Policy Committee of the United States Senate issued the following statement regarding the racial preference provisions of the original bill: &It is difficult to see how the Department of Transportation, which opposes the Adarand results, can take the current language and construe it to meet the constitutional requirement that it be +narrowly tailored, to +serve a compelling governmental interest., The current language sweeps broadly, making generalizations based on race.8

In addition, Senator Mitch McConnell offered an amendment to the 1998 bill that proposed to replace the race-, ethnicity-, and gender-based provisions with an Emerging Business Enterprise Program that would have provided expanded opportunities to all emerging small businesses without resorting to set-asides or preferences. Indeed, the McConnell amendment forbid discrimination and preferential treatment on the basis of race, color, national origin, or sex. And although the amendment failed, thirty-eight GOP senators voted for it.

The legislative remarks from Sen. McConnell and other Republican senators clearly indicate that they believed the preferences in the original bill were unconstitutional. If the reauthorized bill comes to floor with the same discriminatory provisions, it will be difficult for these members to support it without making the same principled fight.

In its recent friend-of-the-court briefs in Grutter v. Bolinger and Gratz v. Bolinger, the Bush administration set out an important standard the U.S. Supreme Court should use regarding racial and ethnic preferences in university admissions. In those briefs, the administration argues that race-neutral policies should be pursued before a school resorts to racial preferences in order to create a diverse student body. It is our belief that that standard should be applied to the TEA-21 legislation also. By substituting race-neutral contracting policies for the racial set-asides currently in place, the administration will remain consistent with the precepts offered in its Michigan briefs.

We respectfully urge the administration to offer the TEA-21 legislation without the discriminatory provisions that surely put the bill in violation of the U.S. Constitution and offer in their place provisions that provide affirmative access to contractors and subcontractors without regard to race, ethnicity or sex.

Sincerely yours,

From: Scalia, Eugene <EScalia@gibsondunn.com>
BCC: Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO])
Sent: 3/21/2003 11:54:30 AM
Subject: : Gene Scalia contact information

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Scalia, Eugene" <EScalia@gibsondunn.com> ("Scalia, Eugene"
<EScalia@gibsondunn.com> [UNKNOWN])
CREATION DATE/TIME:21-MAR-2003 16:54:30.00
SUBJECT:: Gene Scalia contact information
BCC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I've returned to Gibson Dunn & Crutcher in Washington. My contact
information:

Eugene Scalia
Gibson Dunn & Crutcher LLP
1050 Connecticut Ave., NW
Washington, DC 20036
202-955-8206 (ph)
202-467-0539 (fax)
escalia@gibsondunn.com

<<Eugene Scalia>>

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This message may contain confidential and privileged information. If it
has been sent to you in error, please reply to advise the sender of the
error and then immediately delete this message.
==========
===

Date: Fri, 21 Mar 2003 16:05:59 -0500
From: "Scalia, Eugene" <EScalia@gibsondunn.com>
Subject: Eugene Scalia
Message-id:
<A6B8F34C3B49E54991BCDF32D4493FBE01BC875D@DCMAIL1.Gibsondunn.net>
MIME-version: 1.0
X-MIMEOLE: Produced By Microsoft Exchange V6.0.6249.0
Content-type: text/plain; charset=iso-8859-1
Content-transfer-encoding: 7BIT
Thread-Topic: Eugene Scalia
Thread-Index: AcLv7avwSGje3VcwR0ykXudJALNQkw==
content-class: urn:content-classes:person
X-MS-Has-Attach:
X-MS-TNEF-Correlator:

From: CN=Eleanor Stone/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/24/2003 5:11:56 AM
Subject: : Re: Political Guidelines

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Eleanor Stone (CN=Eleanor Stone/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:24-MAR-2003 10:11:56.00
SUBJECT:: Re: Political Guidelines
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Thanks for your help! Hope you had a good weekend.

Brett M. Kavanaugh
03/21/2003 06:14:33 PM
Record Type: Record

To: Eleanor Stone/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Political Guidelines

Yes, that's fine. Apologies.

Eleanor Stone 03/20/2003 05:23:18 PM

Record Type: Record

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

just to clear up the last point - is the below description accurate?
thanks!

---------- Forwarded by Eleanor Stone/WHO/EOP on 03/20/2003
05:31 PM ----------

Eleanor Stone 03/14/2003 03:24:13 PM

Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc: Records Management@EOP
Subject: Re: Political Guidelines

Anytime a political office/group writes to the President, the question is
raised whether it is appropriate to use of that political office's title
in the address (both the inside address and outside address) on the
President's response. From our conversation, I understood that it was

okay to use the political office's title in the address if the correspondence was not political. Is this accurate? Thanks for your help!! Have a good weekend!

Brett M. Kavanaugh
03/14/2003 10:14:51 AM
Record Type: Record

To: Eleanor Stone/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Political Guidelines

I put in some edits below. Also, I did not understand the following: "When the mail is not political, it is OKAY to have the political office cited in the mailing address."

While there are no hard and fast rules, here are some guidelines for political correspondence per Brett Kavanaugh -

- Mail addressed to a political group is NOT NECESSARILY political mail. If you would write the same response to a non-political group on a subject that is not related to political activity, then the correspondence is not political.

- Here are some examples of where the line is drawn for mail to a political group :

"Thank you for your support" - OKAY to send; we thank all supportive people for their support
"Thank you for your work on the campaign" - NOT OKAY
"Thank you on behalf of the Republican party" - NOT OKAY

Eleanor Stone 03/12/2003 07:28:01 PM

Record Type: Record

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

Brett - Thanks for you advice. Here is are some of the points from our conversation. Please let me know if this is accurate so I can forward it to the other writers as a baseline for all correspondence to political groups.

From: Joy, Sheila <Sheila.Joy@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Charnes, Adam <Adam.Charnes@usdoj.gov>;Benczkowski, Brian A <Brian.A.Benczkowski@usdoj.gov>;Remington, Kristi L <Kristi.L.Remington@usdoj.gov>
Sent: 3/24/2003 6:40:26 AM
Subject: : FW: Notification of Deceased Judges
Attachments: P_BXLYE003_WHO.TXT_1.txt

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Joy, Sheila" <Sheila.Joy@usdoj.gov> ("Joy, Sheila" <Sheila.Joy@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME:24-MAR-2003 11:40:26.00
SUBJECT:: FW: Notification of Deceased Judges
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"Charnes, Adam" <Adam.Charnes@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Charnes, Adam" <Adam.Charnes@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Benczkowski, Brian A" <Brian.A.Benczkowski@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Benczkowski, Brian A" <Brian.A.Benczkowski@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Remington, Kristi L" <Kristi.L.Remington@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Remington, Kristi L" <Kristi.L.Remington@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

FYI - Judge Schwartz was in active status - unfortunately his death creates a vacancy. Sheila

-----Original Message-----
From: Lisa_Brown@ao.uscourts.gov [mailto:Lisa_Brown@ao.uscourts.gov]
Sent: Monday, March 24, 2003 10:26 AM
To: Joy, Sheila; AOml_AO-Senior_Staff@uscmail.uscourts.gov; AOml_AO-EMG@uscmail.uscourts.gov; AOml_AO-EMG-POCs@uscmail.uscourts.gov; Carol_Sefren@ao.uscourts.gov; Ann_Langley@ao.uscourts.gov; Vivian_McCallum@uscmail.uscourts.gov; James_Nairn@ao.uscourts.gov; Tina_Holland@ao.uscourts.gov; Toni_Hockenbrought@ao.uscourts.gov; Theresa_Preston@ao.uscourts.gov; Beth_Grabo@ao.uscourts.gov; Esther_White@dcd.uscourts.gov; Tonya_Deanes@ao.uscourts.gov; Anne_Tausch@ao.uscourts.gov; Patricia_Tuccio@ao.uscourts.gov; Early_Howard@uscmail.uscourts.gov; Nancy_Hurlburt@ao.uscourts.gov; Pamela_Price@ao.uscourts.gov; Pamela_Koday@ao.uscourts.gov; Joyce_Bridges@ao.uscourts.gov; Catherine_Polesel@ao.uscourts.gov; Leslie_Weishar@ao.uscourts.gov; Dan_Jackson@ao.uscourts.gov; Kanisha_Harris@ao.uscourts.gov; Tina_Smith@ao.uscourts.gov; Maurice_Galloway@ao.uscourts.gov; Cynthia_Jones@ao.uscourts.gov; Sandra_Schwarz@ao.uscourts.gov; Amy_Santos@ao.uscourts.gov; Pat_Willett@ao.uscourts.gov; Paul_Voorhees@ao.uscourts.gov
Subject: Notification of Deceased Judges

We have just learned of the death of Judge Allen G. Schwartz of the Southern District of New York on March 22, 2003. If you have any questions, please call me or a member of my staff at 502-1880.

Carol S. Sefren
- tmp.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_BXLYE003_WHO.TXT_1>

We have just learned of the death of Judge A
llen G. Schwartz of the Southern District of New York on March 22, 2003.
If you have any questions, please call me or a member of my staff at 502-1880.<
/font>

   &n
bsp;   &nbs
p;
                       &
nbsp;   &nb
sp; Carol S. Sefren

From: Clark, Lucy <Lucy.Clark@DHS.GOV>
To: John B. Wiegmann/NSC/EOP@EOP [NSC] <John B. Wiegmann>;William H. Leary/NSC /EOP@EOP [NSC] <William H. Leary>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;McNally, Edward <Edward.McNally@tsa.dot.gov>
CC: McGavock D. Reed/OMB/EOP@EOP [OMB] <McGavock D. Reed>
Sent: 3/24/2003 7:23:37 AM
Subject: : EO 12958
Attachments: P_KCQYE003_WHO.TXT_1.html

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Clark, Lucy" <Lucy.Clark@DHS.GOV> ( "Clark, Lucy" <Lucy.Clark@DHS.GOV> [ UNKNOWN ]
)
CREATION DATE/TIME:24-MAR-2003 12:23:37.00
SUBJECT:: EO 12958
TO:John B. Wiegmann ( CN=John B. Wiegmann/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:William H. Leary ( CN=William H. Leary/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:"McNally, Edward" <Edward.McNally@tsa.dot.gov> ( "McNally, Edward"
<Edward.McNally@tsa.dot.gov> [ UNKNOWN ] )
READ:UNKNOWN
CC:McGavock D. Reed ( CN=McGavock D. Reed/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Ed, Bill, Brett, and Brad - I've left messages for all of you trying to
get in touch re: the EO and Admiral Abbot's hold on it. I've spoken
with Secy Ridge and need to fill you in. Please call me on my cell at
```
PRA 6 Thank you.

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- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_KCQYE003_WHO.TXT_1>
```

Ed, Bill, Brett, and Brad – I've left messages for all of you trying to get in touch re: the EO and Admiral Abbot's hold on it. I've spoken with Secy Ridge and need to fill you in. P lease call me on my cell at PRA 6. Thank you.

From: Miranda, Manuel (Frist) <Manuel_Miranda@frist.senate.gov>
To: Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;KRdaly@aol.com [UNKNOWN] <KRdaly@aol.com>
CC: Delrahim, Makan (Judiciary) <Makan_Delrahim@Judiciary.senate.gov>;Duffield, Steven (RPC) <Steven_Duffield@rpc.senate.gov>;kristi.l.remington@usdoj.gov [UNKNOWN] <kristi.l.remington@usdoj.gov>;brian.a.benczkowski@usdoj.gov [UNKNOWN] <brian.a.benczkowski@usdoj.gov>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Wichterman, Bill (Frist) <Bill_Wichterman@frist.senate.gov>;bgray@wilmer.com [UNKNOWN] <bgray@wilmer.com>;tjipping@cwfa.org [UNKNOWN] <tjipping@cwfa.org>;srushton@committeeforjustice.org [UNKNOWN] <srushton@committeeforjustice.org>;Dahl, Alex (Judiciary) <Alex_Dahl@Judiciary.senate.gov>;Comisac, RenaJohnson (Judiciary) <Rena_Johnson_Comisac@Judiciary.senate.gov>;Vogel, Alex (Frist) <Alex_Vogel@frist.senate.gov>;nathan.sales@usdoj.gov [UNKNOWN] <nathan.sales@usdoj.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Ledeen, Barbara (Republican-Conf) <Barbara_Ledeen@src.senate.gov>;lleo@fed-soc.org [UNKNOWN] <lleo@fed-soc.org>;thielen@republicanlawyer.net [UNKNOWN] <thielen@republicanlawyer.net>;jmazzella@cfif.org [UNKNOWN] <jmazzella@cfif.org>;joschal@dcigroup.com [UNKNOWN] <joschal@dcigroup.com>
Sent: 3/24/2003 10:59:21 AM
Subject: : RE: Tuesday Meeting
Attachments: P_DZ4ZE003_WHO.TXT_1.html

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Miranda, Manuel (Frist)" <Manuel_Miranda@frist.senate.gov> ( "Miranda, Manuel
(Frist)" <Manuel_Miranda@frist.senate.gov> [ UNKNOWN ] )
CREATION DATE/TIME:24-MAR-2003 15:59:21.00
SUBJECT:: RE: Tuesday Meeting
TO:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:                    PRA 6                    NKNOWN ] )
READ:UNKNOWN
CC:"Delrahim, Makan (Judiciary)" <Makan_Delrahim@Judiciary.senate.gov> ( "Delrahim, Makan
(Judiciary)" <Makan_Delrahim@Judiciary.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
CC:"Duffield, Steven (RPC)" <Steven_Duffield@rpc.senate.gov> ( "Duffield, Steven (RPC)"
<Steven_Duffield@rpc.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
CC:kristi.l.remington@usdoj.gov ( kristi.l.remington@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:brian.a.benczkowski@usdoj.gov ( brian.a.benczkowski@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:"Wichterman, Bill (Frist)" <Bill_Wichterman@frist.senate.gov> ( "Wichterman, Bill
(Frist)" <Bill_Wichterman@frist.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
CC:bgray@wilmer.com ( bgray@wilmer.com [ UNKNOWN ] )
READ:UNKNOWN
CC:tjipping@cwfa.org ( tjipping@cwfa.org [ UNKNOWN ] )
READ:UNKNOWN
CC:srushton@committeeforjustice.org ( srushton@committeeforjustice.org [ UNKNOWN ] )
READ:UNKNOWN
CC:"Dahl, Alex (Judiciary)" <Alex_Dahl@Judiciary.senate.gov> ( "Dahl, Alex (Judiciary)"
<Alex_Dahl@Judiciary.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
CC:"Comisac, RenaJohnson (Judiciary)" <Rena_Johnson_Comisac@Judiciary.senate.gov> (
"Comisac, RenaJohnson (Judiciary)" <Rena_Johnson_Comisac@Judiciary.senate.gov> [ UNKNOWN ]
)
READ:UNKNOWN
CC:"Vogel, Alex (Frist)" <Alex_Vogel@frist.senate.gov> ( "Vogel, Alex (Frist)"
<Alex_Vogel@frist.senate.gov> [ UNKNOWN ] )
```

READ:UNKNOWN
CC:nathan.sales@usdoj.gov (nathan.sales@usdoj.gov [UNKNOWN])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:"Ledeen, Barbara (Republican-Conf)" <Barbara_Ledeen@src.senate.gov> ("Ledeen, Barbara (Republican-Conf)" <Barbara_Ledeen@src.senate.gov> [UNKNOWN])
READ:UNKNOWN
CC:lleo@fed-soc.org (lleo@fed-soc.org [UNKNOWN])
READ:UNKNOWN
CC:thielen@republicanlawyer.net (thielen@republicanlawyer.net [UNKNOWN])
READ:UNKNOWN
CC:jmazzella@cfif.org (jmazzella@cfif.org [UNKNOWN])
READ:UNKNOWN
CC:joschal@dcigroup.com (joschal@dcigroup.com [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Kay,

I thought we had emailed on this. Matt has made provision for calling you. That is why we are in the room we are in.

Matt, do we call her or should she call in?

-----Original Message-----
From: KRdaly@aol.com [mailto:KRdaly@aol.com]
Sent: Monday, March 24, 2003 3:42 PM
To: Matthew_E._Smith@who.eop.gov; Miranda, Manuel (Frist)
Cc: joschal@dcigroup.com; srushton@committeeforjustice.org; jmazzella@cfif.org; tjipping@cwfa.org; thielen@republicanlawyer.net; bgray@wilmer.com; lleo@fed-soc.org; Wichterman, Bill (Frist); Ledeen, Barbara (Republican-Conf); Tim_Goeglein@who.eop.gov; Brett_M._Kavanaugh@who.eop.gov; brian.a.benczkowski@usdoj.gov; nathan.sales@usdoj.gov; kristi.l.remington@usdoj.gov; Vogel, Alex (Frist); Duffield, Steven (RPC); Comisac, RenaJohnson (Judiciary); Delrahim, Makan (Judiciary); Dahl, Alex (Judiciary)
Subject: Re: Tuesday Meeting

Personal - Non-PR

KRD
- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_DZ4ZE003_WHO.TXT_1>

Kay,

I thought we had emailed on this. Matt has made provision for calling you. That is why we are in the room we are in.

Matt, do we call her or should she call in?

-----Original Message-----
From: KRdaly@aol.com [mailto:KRdaly@aol.com]
Sent: Monday, March 24, 2003 3:42 PM
To: Matthew_E._Smith@who.eop.gov; Miranda, Manuel (Frist)
Cc: joschal@dcigroup.com; srushton@committeeforjustice.org; jmazzella@cfif.org; tjipping@cwfa.org; thielen@republicanlawyer.net; bgray@wilmer.com; lleo@fed-soc.org; Wichterman, Bill (Frist); Ledeen, Barbara (Republican-Conf); Tim_Goeglein@who.eop.gov; Brett_M._Kavanaugh@who.eop.gov; brian.a.benczkowski@usdoj.gov; nathan.sales@usdoj.gov; kristi.l.remington@usdoj.gov; Vogel, Alex (Frist); Duffield, Steven (RPC); Comisac, RenaJohnson (Judiciary); Delrahim, Makan (Judiciary); Dahl, Alex (Judiciary)
Subject: Re: Tuesday Meeting

Personal - Non-PR

KRD

From: CN=Ashley Snee/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Wendy J. Grubbs/WHO /EOP@EOP [WHO] <Wendy J. Grubbs>
Sent: 3/24/2003 11:32:11 AM
Subject: : FW: Mtg 5pm today

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:24-MAR-2003 16:32:11.00
SUBJECT:: FW: Mtg 5pm today
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy J. Grubbs (CN=Wendy J. Grubbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

i'm not going to be able to make this.; i'll call you later for an update.
-----Original Message-----
From: Miranda, Manuel (Frist) [mailto:Manuel_Miranda@frist.senate.gov]
Sent: Monday, March 24, 2003 2:37 PM
To: Miranda, Manuel (Frist); Delrahim, Makan (Judiciary); Dahl, Alex (Judiciary); Comisac, RenaJohnson (Judiciary); Higgins, Stephen (Judiciary); Smith, William (Judiciary); Ho, James (Judiciary); Abegg, John (McConnell); Gumerson, Katie (RPC); Ledeen, Barbara (Republican-Conf); Rodgers, Mark (Republican-Conf); Vogel, Alex (Frist); Ueland, Eric (Frist); Wichterman, Bill (Frist); Kavanaugh, Brett M.; Grubbs, Wendy J.; Benczkowski, Brian A; Goodling, Monica; Stevenson, Bob (Frist); Guerra, Abel; Rodriguez, Leonard B.; Viana, Mercedes M.; Gold, Martin (Frist); Duffield, Steven (RPC); Snee, Ashley
Subject: Mtg 5pm today

We will meet in the ML,s Conference Room.; Capitol, S 230.; Those coming from the WH, simply tell the Capitol Police and they will call up. ;
;
-----Original Message-----
From: Miranda, Manuel (Frist)
Sent: Friday, March 21, 2003 7:11 PM
To: Delrahim, Makan (Judiciary); Dahl, Alex (Judiciary); Comisac, RenaJohnson (Judiciary); Higgins, Stephen (Judiciary); Smith, William (Judiciary); Ho, James (Judiciary); Abegg, John (McConnell); Gumerson, Katie (RPC); Ledeen, Barbara (Republican-Conf); Rodgers, Mark (Republican-Conf); Vogel, Alex (Frist); Ueland, Eric (Frist); Wichterman, Bill (Frist); 'Brett_M._Kavanaugh@who.eop.gov'; 'Wendy Grubbs (E-mail)'; Snell, BethAnn (Judiciary); 'Benczkowski, Brian A'; Goodling, Monica; Stevenson, Bob (Frist); Abel_Guerra@who.eop.gov; Leonard_B._Rodriguez@who.eop.gov; Mercedes_M._Viana@who.eop.gov; Gold, Martin (Frist)
Subject: RE: Members Mtg Prep
;
Due to the conflicting DOJ briefing on nominees, and other conflicts we will meet at 5 pm on Monday.; Room in the capitol TBA
;
-----Original Message-----
From: Miranda, Manuel (Frist)
Sent: Friday, March 21, 2003 3:48 PM
To: Delrahim, Makan (Judiciary); Dahl, Alex (Judiciary); Comisac, RenaJohnson (Judiciary); Higgins, Stephen (Judiciary); Smith, William (Judiciary); Ho, James (Judiciary); Abegg, John (McConnell); Gumerson, Katie (RPC); Ledeen, Barbara (Republican-Conf); Rodgers, Mark (Republican-Conf); Vogel, Alex (Frist); Ueland, Eric (Frist); Wichterman, Bill (Frist); 'Brett_M._Kavanaugh@who.eop.gov'; 'Wendy Grubbs (E-mail)'; Snell, BethAnn (Judiciary); 'Benczkowski, Brian A'; Goodling, Monica; Stevenson, Bob (Frist); Abel_Guerra@who.eop.gov;

Leonard_B._Rodriguez@who.eop.gov; Mercedes_M._Viana@who.eop.gov; Gold, Martin (Frist)
Subject: Members Mtg Prep
;
In preparation for a Members, Meeting on Judicial Nomination to be held sometime next week, we would like to meet on Monday at 3 pm to discuss the agenda.
;
Place in the Capitol TBA.
;
;

From: CN=Layton Skelly/OU=OPD/O=EOP [OPD]

To: marc.kesselman@usdoj.gov @ inet [UNKNOWN] <marc.kesselman@usdoj.gov @ inet>;tracy young/who/eop@eop [WHO] <tracy young>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;kristen silverberg/who/eop@exchange@eop [WHO] <kristen silverberg>;jay p. lefkowitz/opd/eop@exchange@eop [OPD] <jay p. lefkowitz>;ginger g. loper/who /eop@exchange@eop [WHO] <ginger g. loper>;william d. badger/opd/eop@eop [OPD] <william d. badger>;jennifer.young@hhs.gov @ inet [UNKNOWN] <jennifer.young@hhs.gov @ inet>;alex.azar@hhs.gov @ inet [UNKNOWN] <alex.azar@hhs.gov @ inet>;peter.urbanowicz@hhs.gov @ inet [UNKNOWN] <peter.urbanowicz@hhs.gov @ inet>;philo d. hall/opd/eop@eop [OPD] <philo d. hall>;Dana Ackerly/CEA/EOP@EOP [CEA] <Dana Ackerly>;brian r. besanceney/who/eop@eop [WHO] <brian r. besanceney>;zurawski-paul@dol.gov @ inet [UNKNOWN] <zurawski-paul@dol.gov @ inet>;thomas c. deleire/cea /eop@eop [CEA] <thomas c. deleire>;philip j. perry/omb/eop@eop [OMB] <philip j. perry>;wendy j. grubbs/who/eop@eop [WHO] <wendy j. grubbs>;amy jensen/who /eop@exchange@eop [WHO] <amy jensen>;diana l. schacht/opd/eop@eop [OPD] <diana l. schacht>;john.hoff@hhs.gov @ inet [UNKNOWN] <john.hoff@hhs.gov @ inet>;viet.dinh@usdoj.gov @ inet [UNKNOWN] <viet.dinh@usdoj.gov @ inet>;paula.stannard@hhs.gov @ inet [UNKNOWN] <paula.stannard@hhs.gov @ inet>;alan gilbert/opd/eop@eop [OPD] <alan gilbert>

CC: stephanie.wilson@hhs.gov [UNKNOWN] <stephanie.wilson@hhs.gov>;scriver-langford-lat@dol.gov @ inet [UNKNOWN] <scriver-langford-lat@dol.gov @ inet>;dana.ceasar@hhs.gov [UNKNOWN] <dana.ceasar@hhs.gov>;lauren j. vestewig/opd/eop@exchange@eop [OPD] <lauren j. vestewig>;emily winland/opd/eop@eop [OPD] <emily winland>;joyce.b-moore@hhs.gov [UNKNOWN] <joyce.b-moore@hhs.gov>;Layton Skelly/OPD/EOP@EOP [OPD] <Layton Skelly>;heather.mcnaught@usdoj.gov [UNKNOWN] <heather.mcnaught@usdoj.gov>;india.luckett@hhs.gov [UNKNOWN] <india.luckett@hhs.gov>;stephen m. lineberry/cea/eop@eop [CEA] <stephen m. lineberry>;marty p. smith/opd/eop@eop [OPD] <marty p. smith>;marie.belt@hhs.gov [UNKNOWN] <marie.belt@hhs.gov>;pamela.roller@hhs.gov [UNKNOWN] <pamela.roller@hhs.gov>

Sent: 3/24/2003 11:54:32 AM

Subject: : Medical Liability meeting tom. will be a Conf. Call

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Layton Skelly ( CN=Layton Skelly/OU=OPD/O=EOP [ OPD ] )
CREATION DATE/TIME:24-MAR-2003 16:54:32.00
SUBJECT:: Medical Liability meeting tom. will be a Conf. Call
TO:marc.kesselman@usdoj.gov @ inet ( marc.kesselman@usdoj.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:tracy young ( CN=tracy young/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
TO:brett m. kavanaugh ( CN=brett m. kavanaugh/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
TO:kristen silverberg ( CN=kristen silverberg/OU=who/O=eop@exchange@eop [ WHO ] )
READ:UNKNOWN
TO:jay p. lefkowitz ( CN=jay p. lefkowitz/OU=opd/O=eop@exchange@eop [ OPD ] )
READ:UNKNOWN
TO:ginger g. loper ( CN=ginger g. loper/OU=who/O=eop@exchange@eop [ WHO ] )
READ:UNKNOWN
TO:william d. badger ( CN=william d. badger/OU=opd/O=eop@eop [ OPD ] )
READ:UNKNOWN
TO:jennifer.young@hhs.gov @ inet ( jennifer.young@hhs.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:alex.azar@hhs.gov @ inet ( alex.azar@hhs.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:peter.urbanowicz@hhs.gov @ inet ( peter.urbanowicz@hhs.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:philo d. hall ( CN=philo d. hall/OU=opd/O=eop@eop [ OPD ] )
READ:UNKNOWN
TO:Dana Ackerly ( CN=Dana Ackerly/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
```

TO:brian r. besanceney (CN=brian r. besanceney/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:zurawski-paul@dol.gov @ inet (zurawski-paul@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:thomas c. deleire (CN=thomas c. deleire/OU=cea/O=eop@eop [CEA])
READ:UNKNOWN
TO:philip j. perry (CN=philip j. perry/OU=omb/O=eop@eop [OMB])
READ:UNKNOWN
TO:wendy j. grubbs (CN=wendy j. grubbs/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:amy jensen (CN=amy jensen/OU=who/O=eop@exchange@eop [WHO])
READ:UNKNOWN
TO:diana l. schacht (CN=diana l. schacht/OU=opd/O=eop@eop [OPD])
READ:UNKNOWN
TO:john.hoff@hhs.gov @ inet (john.hoff@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:viet.dinh@usdoj.gov @ inet (viet.dinh@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paula.stannard@hhs.gov @ inet (paula.stannard@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:alan gilbert (CN=alan gilbert/OU=opd/O=eop@eop [OPD])
READ:UNKNOWN
CC:stephanie.wilson@hhs.gov (stephanie.wilson@hhs.gov [UNKNOWN])
READ:UNKNOWN
CC:scriver-langford-lat@dol.gov @ inet (scriver-langford-lat@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
CC:dana.ceasar@hhs.gov (dana.ceasar@hhs.gov [UNKNOWN])
READ:UNKNOWN
CC:lauren j. vestewig (CN=lauren j. vestewig/OU=opd/O=eop@exchange@eop [OPD])
READ:UNKNOWN
CC:emily winland (CN=emily winland/OU=opd/O=eop@eop [OPD])
READ:UNKNOWN
CC:joyce.b-moore@hhs.gov (joyce.b-moore@hhs.gov [UNKNOWN])
READ:UNKNOWN
CC:Layton Skelly (CN=Layton Skelly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
CC:heather.mcnaught@usdoj.gov (heather.mcnaught@usdoj.gov [UNKNOWN])
READ:UNKNOWN
CC:india.luckett@hhs.gov (india.luckett@hhs.gov [UNKNOWN])
READ:UNKNOWN
CC:stephen m. lineberry (CN=stephen m. lineberry/OU=cea/O=eop@eop [CEA])
READ:UNKNOWN
CC:marty p. smith (CN=marty p. smith/OU=opd/O=eop@eop [OPD])
READ:UNKNOWN
CC:marie.belt@hhs.gov (marie.belt@hhs.gov [UNKNOWN])
READ:UNKNOWN
CC:pamela.roller@hhs.gov (pamela.roller@hhs.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

PRA 6

Layton Skelly

03/17/2003 04:20:00 PM

Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: weekly Medical Liability meeting

This is a reminder that we are on for the weekly Medical Liability Working Group meeting tomorrow (3/18) at 10:00 in room 211. Thank you.

Layton

PRA 6

Message Sent
To:_____
Alan Gilbert/OPD/EOP@EOP
Philo D. Hall/OPD/EOP@EOP
paula.stannard@hhs.gov @ inet
peter.urbanowicz@hhs.gov @ inet
viet.dinh@usdoj.gov @ inet
alex.azar@hhs.gov @ inet
john.hoff@hhs.gov @ inet
jennifer.young@hhs.gov @ inet
Diana L. Schacht/OPD/EOP@EOP
William D. Badger/OPD/EOP@EOP
Amy Jensen/WHO/EOP@Exchange@EOP
Ginger G. Loper/WHO/EOP@Exchange@EOP
Wendy J. Grubbs/WHO/EOP@EOP
Jay P. Lefkowitz/OPD/EOP@Exchange@EOP
Philip J. Perry/OMB/EOP@EOP
Kristen Silverberg/WHO/EOP@Exchange@EOP
Thomas C. DeLeire/CEA/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
zurawski-paul@dol.gov @ inet
Tracy Young/WHO/EOP@EOP
Brian R. Besanceney/WHO/EOP@EOP
marc.kesselman@usdoj.gov @ inet

Message Copied
To:_____
Layton Skelly/OPD/EOP@EOP
pamela.roller@hhs.gov
joyce.b-moore@hhs.gov
marie.belt@hhs.gov
Emily Winland/OPD/EOP@EOP
Marty P. Smith/OPD/EOP@EOP
Lauren J. Vestewig/OPD/EOP@Exchange@EOP
Stephen M. Lineberry/CEA/EOP@EOP
dana.ceasar@hhs.gov
india.luckett@hhs.gov
scriver-langford-lat@dol.gov @ inet
heather.mcnaught@usdoj.gov

From: CN=Jonathan F. Ganter/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/25/2003 3:37:25 AM
Subject: : US Tax Court

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jonathan F. Ganter (CN=Jonathan F. Ganter/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:25-MAR-2003 08:37:25.00
SUBJECT:: US Tax Court
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett-
Right now it looks as if we are going to try and do the US Tax Court interviews next week on either Tuesday afternoon (4/1) or somepoint Friday (4/4). There are 3 interviews to do. I will do everything I can to get them scheduled in succession. What is your availability looking like?
Thanks.

Jon

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: James A. Brown/OMB/EOP@EOP [OMB] <James A. Brown>;Patrick J. Bumatay/WHO /EOP@Exchange [WHO] <Patrick J. Bumatay>
Sent: 3/25/2003 4:14:03 AM
Subject: : Re: FW: TIME SENSITIVE -- LRM JAB34 - - TRANSPORTATION Testimony on TRANSPORTATION Draft Bill on "Centennial of Flight Aviation Authorization Act"
Attachments: P_SPTZE003_WHO.TXT_1.doc; P_SPTZE003_WHO.TXT_2; P_SPTZE003_WHO.TXT_3.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:25-MAR-2003 09:14:03.00
SUBJECT:: Re: FW: TIME SENSITIVE -- LRM JAB34 - - TRANSPORTATION Testimony on TRANSPORTATION Draft Bill on "Centennial of Flight Aviation Authorization Act"
TO:James A. Brown (CN=James A. Brown/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
End Original ARMS Header

No objection, but please make sure DOJ Antitrust Division carefully reviews.

From: Patrick J. Bumatay/WHO/EOP@Exchange on 03/25/2003 08:34:54 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: FW: TIME SENSITIVE -- LRM JAB34 - - TRANSPORTATION Testimony on TRANSPORTATION Draft Bill on "Centennial of Flight Aviation Authorization Act"

-----Original Message-----
From: Brown, James A.
Sent: Tuesday, March 25, 2003 8:32 AM
To: usdaobpaleg@obpa.usda.gov; usdaocrleg@obpa.usda.gov; CLRM@doc.gov; dodlrs@osdgc.osd.mil; epalrm@epamail.epa.gov; Cea Lrm; Ceq Lrm; ocl@ios.doi.gov; justice.lrm@usdoj.gov; dol-sol-leg@dol.gov; state-lrm@state.gov; llr@do.treas.gov; ola@opm.gov; lrm@osc.gov; laffairs@ustr.gov; mccullc@ntsb.gov; NASA_LRM@hq.nasa.gov
Cc: McMillin, Stephen S.; Schwartz, Kenneth L.; Mertens, Steven M.; Doherty, Clare C.; Benson, Meredith G.; Rosado, Timothy A.; Suh, Stephen; Kelly, Kenneth S.; Cea Lrm; Nec Lrm; Whgc Lrm; Ovp Lrm; Addington, David S.; Dougherty, Elizabeth S.; Sharp, Jess; Perry, Philip J.; Wood, John F.; Schneider, Matthew J.; Joseffer, Daryl L.; Lobrano, Lauren C.; Goldberg, Robert H.; McClelland, Alexander J.; Neyland, Kevin F.; Dennis, Carol R.; Blum, Mathew C.; Gerich, Michael D.; Radzanowski, David P.; Grippando, Hester C.; Nichols, Julie L.; Cea Lrm; Ohs Lrm; Jukes, James J.; Green, Richard E.; Collender, Robert N.
Subject: TIME SENSITIVE -- LRM JAB34 - - TRANSPORTATION Testimony on TRANSPORTATION Draft Bill on "Centennial of Flight Aviation Authorization Act"

- Testimony.doc

LRM ID: JAB34
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET

Washington, D.C. 20503-0001

Tuesday, March 25, 2003

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: James A. Brown
PHONE: (202)395-3473 FAX: (202)395-3109
SUBJECT: TRANSPORTATION Testimony on TRANSPORTATION Draft Bill on "Centennial of Flight Aviation Authorization Act"

DEADLINE: 3:30 P.M. TODAY Tuesday, March 25, 2003
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts.

COMMENTS: This testimony must be delivered on Thursday morning. If we do not hear from you by the deadline, we will therefore assume that you have no objection to clearance.

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RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

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

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
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Please include the LRM number and subject shown above.

TO: James A. Brown Phone: 395-3473 Fax: 395-3109
Office of Management and Budget

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

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STATEMENT OF MARION C. BLAKEY
ADMINISTRATOR, FEDERAL AVIATION ADMINISTRATION
BEFORE THE HOUSE COMMITTEE ON TRANSPORTATION
AND INFRASTRUCTURE,
SUBCOMMITTEE ON AVIATION
ON REAUTHORIZATION OF FAA PROGRAMS
MARCH 27, 2003

Chairman Mica, Congressman DeFazio, Members of the Subcommittee, thank you for the opportunity to appear before you today to discuss the Administration's proposal to reauthorize our aviation programs. Before I begin my substantive statement, I would like to acknowledge the new Ranking Democrat of the Subcommittee, Congressman Peter DeFazio. Although new to the position of Ranking Democrat, Congressman DeFazio has been an active Member of this Subcommittee for many years and has been an aggressive advocate of aviation safety. I would also like to say that, although this is my first appearance before the Subcommittee in my capacity as Administrator of the Federal Aviation Administration (FAA), I have worked with you when I was Chairman of the National Transportation Safety Board (NTSB). I look forward to building on the relationships that we established when I was Chairman and to working closely with you as Administrator on reauthorization and other important safety, efficiency and capacity issues.

On _____, Secretary Mineta transmitted to Congress the Administration's reauthorization proposal. I can't help but feel the presence of the Secretary as I speak today, but I assume that has something to do with his portrait hanging just over my shoulder. I would very much like to thank both Secretary Mineta and Deputy Secretary Michael Jackson for their tireless efforts in the development and clearance of this proposal and for their overall commitment to safety. I am especially grateful for their dedication and input, and that of Undersecretary Jeff Shane and his Policy office since, when my tenure as Administrator began, the consideration of a legislative proposal was already under way. I think you will find that the Administration's proposal will serve as an excellent basis for the development of reauthorization legislation. It goes without saying that I stand ready to work with you and industry stakeholders as Congress develops its own proposal.

When AIR-21 was passed almost three years ago, it contained some truly innovative provisions that improved safety, airport development and system efficiency. It was landmark legislation that has provided a firm foundation upon which to build. The Administration's reauthorization proposal does just that; it takes its direction from AIR-21 and proposes a four year authorization that would continue investment in air traffic control modernization and safety equipment, airport capacity improvements, and aviation operations that will reap significant safety and efficiency benefits for the traveling public.

Let me take a moment to describe for you the substance of our proposal.

Funding Levels

Continued investment in the aviation system is critical. Although the devastating events of September 11th continue to impact the number of people flying in this country, recovery of the system is inevitable. The temporary downturn in air travel affords us with a great opportunity to continue to focus on increasing airport capacity without unacceptable disruption to the system. Under AIR-21, the annual authorized levels for the Airport Improvement Program (AIP) increased substantially and FAA's other accounts also received appreciable increases. The funding levels the Administration recommends for AIP, Facilities and Equipment (F&E), and FAA Operations will support the achievement of several goals. They maintain the level of investment for major airport capacity projects that provide great benefits to the National Airspace System (NAS). They enable us to continue to update the NAS infrastructure, expand air traffic control automation and communications tools, and implement needed operational capability and risk mitigating precision landing navigation. They support implementation of FAA's Operational Evolution Plan (OEP) and efforts to accelerate airspace redesign, sector reconfiguration, and chokepoint solutions.

Although the proposed funding level for Research, Engineering and Development represents a decrease from current levels as a result of the transfer of security technology responsibilities to the Transportation Security Administration (TSA), it accurately reflects our focus on safety in FAA's research program.

I believe these funding recommendations are sound and represent a strong signal that investment in safety and in the NAS is critical to a healthy economy and the future of the country.

Programmatic Changes

With respect to the AIP, the Administration proposes a restructuring of the formulas and set asides to allow more funds to be targeted to those airports with the greatest dependence on Federal assistance. In fiscal year 2004, our proposal would transfer more than $87 million to small airports – those facilities essential to the vitality of the NAS that have limited funding options other than Federal assistance. We also recommend simplifying the grant formulas by eliminating unnecessary or outdated set asides. For example, the set aside for the Military Airport Program was created to ensure funding when it was a new concept and it was unclear if it would compete well for grant dollars. Today, the program is well established and its airports routinely receive more than the amount guaranteed by the existing formulas. The changes we propose will have the effect of increasing the amount of discretionary funding available which we believe is essential to help fund the key capacity projects we all agree are necessary to prevent future gridlock.

Another provision that we hope will help with potential gridlock is the section on collaborative decision making (CDM). This pilot program would authorize FAA to establish, in consultation with the Department of Justice, a two year program at Chicago O'Hare International Airport. O'Hare is unquestionably one of the most congested airports in the nation, especially in bad weather. This program will allow us to develop,

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test, and evaluate the benefits of processes to allow competing air carriers to communicate more openly with each other about adjustments to their flight schedules during periods that challenge the capacity of the airport, such as adverse weather or unexpected runway closings. The Secretary would be authorized to grant antitrust immunity to participating carriers as required for their participation in the program. Although this pilot program is limited, we believe it is a proactive way to assist in the management of air traffic during unique situations and will permit an excellent opportunity for us to evaluate whether the program should be extended or expanded.

While FAA's primary mission to ensure a safe and efficient NAS, we take our environmental responsibilities quite seriously. The environmental initiatives in this proposal will contribute to continued success of our investment in safety and capacity projects by reducing undue delays in the environmental review of projects while continuing to exercise strong environmental stewardship. This proposal is not only consistent with the President's Executive Order on Environmental Stewardship and Transportation Infrastructure Project Reviews, but also previous streamlining proposals developed by this Committee and industry.

We also propose new initiatives to mitigate the impacts of aviation emissions and noise. For example, we propose to establish voluntary programs to reduce aviation emissions by converting airport infrastructure, airport vehicles, and airport-owned ground-support equipment to new low emission technologies. In addition, our noise initiatives include using some of the AIP noise set-aside for research aimed at reducing community exposure to aircraft noise or emissions. We also hope to increase prospective homebuyers' awareness of areas near airports that are exposed to aircraft noise by requiring Federal lenders to inform prospective homebuyers of properties within airport noise contours.

Since September 11th, the aviation insurance program administered by the FAA has been critical to the continued operation of U.S. air carriers. In the past 17 months, FAA has insured almost all U.S. air carriers against third party liability arising from war risk. The underlying program authority is scheduled to expire at the end of 2003. In the past, reauthorizations of the program were enacted periodically and if the program lapsed between authorizations, the lapses were brief and without incident. In the current climate, a lapse in the aviation insurance program could have extreme consequences. To avoid that possibility, our bill would repeal the periodic renewal requirement of the basic program, thereby making the Secretary's authority permanent. We do not feel that it is necessary for those portions of the program that were expanded in response to the events of September 11th to be made permanent. The actual provision of insurance will remain at the discretion of the Executive Branch based on a Presidential Determination Order.

Title V of our proposal will be familiar to you. In response to this Committee's concerns, my predecessor testified before you suggesting certain structural reforms that could assist

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in agency efforts to transform air traffic control and its supporting functions into an effective, performance-based Air Traffic Organization (ATO). I agree that these reforms would be helpful and urge you to include them in your reauthorization bill. To remind you, there are five structural changes proposed. Modify the Management Advisory Council (MAC) by creating a stand-alone Air Traffic Organization Board (Board) that is separate from the Council, and add the Administrator as Chairperson of the Board to provide leadership. Modify the Board's existing approval authority and involvement in ATO's budget to reflect the Executive Branch's authority in these areas. Enable the Secretary to nominate members of the MAC by eliminating the requirement that original MAC positions be filled by Presidential nomination. Modify the statutory responsibilities of the Chief Operating Officer (COO) to make them consistent with standard COO responsibilities rather than CEO responsibilities. And finally, we recommend that, consistent with the practice applied to other modal agencies, the FAA Deputy Administrator be appointed by the Secretary with the approval of the President. This would eliminate the need for Senate confirmation.

Non-FAA Programmatic Changes

The proposal also contains provisions that affect programs that are partly or wholly the responsibility of the Office of the Secretary (OST), such as the sections that amend the programs that require the submission of airport competition plans and that provide subsidy for certain air service. While FAA has no substantive responsibility in some of these areas, I would like to talk a little bit about these provisions on behalf of the Secretary. AIR-21 required certain large and medium hub airports to submit a plan for increasing competition with any application for a PFC or an AIP grant. The Administration's proposal would expand the number of airports covered by this requirement from approximately 38 to 50 to include large gateway airports that had not been covered. In addition, the bill contains stronger requirements to ensure that all air carriers have reasonable and competitive access to airport facilities by adding new requirements, including that airports monitor gate use, adopt fair sublease arrangements, prevent the use of majority in interest clauses that limit the enhancement of carrier access, and implement dispute resolution procedures. These requirements will provide a framework by which new entrant carriers are given full and fair access to congested airports.

The Department is also proposing, consistent with the President's FY 2004 budget, major restructuring of the Essential Air Service (EAS) program in order to administer the program more efficiently and to add flexibility. With the proposed reforms, the Department would be able to ensure that small communities that need it the most maintain access to the national air transportation system. Under this proposal, for the first time, communities would be stakeholders in their air service. Although there is a modest contribution requirement which we believe will invest and incentivize local communities, it also provides communities with greater flexibility to use the money to tailor a program that works best for each unique situation.

Economic Problems of the Industry/FAA Oversight

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While the topic of this hearing is reauthorization, I would like to take the opportunity of my first appearance before you as Administrator to discuss some important aviation issues that are not legislative in nature. Clearly, one of the most pressing challenges we face is the dire economic condition of the airline industry. The aftermath of September 11th has left two major carriers in bankruptcy and many others incurring significant financial losses. There continue to be many uncertainties that are likely to affect the public's willingness to travel and the airlines' ability to achieve economic stability. It is unclear how long the current conflict in the Middle East will last. It is unclear how that conflict will affect oil prices. It is unclear how long the public's fear of domestic disturbances will have a chilling effect on air travel. The downturn in air travel has also resulted in a decrease in the amount of revenue being contributed to the airport/airway trust fund at a time when FAA faces continued demands with respect to both safety and capacity.

While FAA has no authority over economic matters, it is critical to the FAA that the desperate economic condition of some airlines in no way be permitted to compromise safety. Under the superb leadership of Secretary Mineta, the Department's emphasis on safety has never been greater. As a modal Administrator within the Department, I consider myself to be, first and foremost, a safety advocate. Last year was one of the safest ever – no accidents of scheduled flights. While that record ended with the tragic accident in Charlotte earlier this year, the accident just served to emphasize that our focus on safety and preventing accidents cannot be affected by balance sheets. I'm sure my friends in the airlines would be the first to agree, cost cutting by the airline industry cannot apply to safety.

I have personally met with the FAA managers overseeing USAirways and United Airlines to satisfy myself that we have appropriately expanded our review of these carriers. The approach we are taking with these carriers is to focus our safety oversight on areas that may be more at risk during a financial crisis. For example, we want to ensure that employee training and internal oversight mechanisms are adequately supported. Any cuts by the airlines in these areas could signal a fundamental crack in the safety foundation of the airline that would require immediate FAA action. We are prepared to step in on a moment's notice if we have evidence of a deterioration of safety. To date, I am happy to report that we have seen both airlines maintain their commitment to safety analysis and audits even as they reduce other parts of their operation.

With respect to FAA's oversight of the industry as a whole, our challenge is to maximize our inspector workforce to make the most of our resources to ensure that unacceptable compromises are not being made by the airlines. We redirect our surveillance resources to areas of concern that have been identified through an analysis of our inspectors' observations, industry data bases and consideration of the airline's overall financial and management condition. This is a proactive approach to make sure that airlines have safety built into their operating systems and also ensure compliance with safety regulations that will improve upon our excellent safety record. I believe this approach will serve us well through the challenges, known and unknown, that lie ahead.

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Importance of Being Data Driven

One of the things about which I feel very strongly, is that meaningful safety improvement will only be attained if we focus our efforts on making FAA a data driven, performance based organization. Our safe system can become even safer if FAA can get in front of accidents by using data to detect problems and disturbing trends. In our system safety approach we are identifying hazards, assessing and analyzing risks, prioritizing actions, and measuring and documenting results. This is a continuous, data driven approach that places an emphasis on information gathering and sharing. We need as much data as possible to make informed decisions, which is why FAA is committed to programs like the Flight Operational Quality Assurance (FOQA) and Aviation Safety Action Program (ASAP). AIR-21 contained a provision on FOQA that has greatly assisted us in our data collection efforts. Data analysis plays an important part in our Safer Skies initiative, which is all about taking actions that will achieve the greatest benefits in preventing accidents. When we started this initiative several years ago, the goal was to reduce the accident rate by 80% by 2007 and we are on track to do that.

Increasing FAA's International Profile

I also want to increase FAA's international profile. Aviation safety should be one of our most important exports. FAA is broadening our network of partnerships with civil aviation authorities, as well as promoting our relationships with regional safety organizations. We are in a position to be very helpful in providing technical assistance to those countries that want to improve aviation safety oversight or air traffic control services. We must also guard our position as a world leader in aviation safety, air traffic, and environmental issues. The world is getting ever smaller and if FAA can help improve safe air travel for U.S. citizens and citizens of the world no matter where they travel, we should embrace that role.

Toward that end, I recently created a separate International Office and hired Douglas Lavin to head it up and work on my goal of increasing our international profile. Doug comes to the FAA with extensive private and public sector experience. Most recently, Doug was Vice President of Portfolio Management Group for American Express where he managed the company's strategic venture capital portfolio. I am confident he will provide the leadership I am looking for in this important area.

The Offices of Policy and Environment & Energy are under the able direction of Sharon Pinkerton, and I only hope that Chairman Mica will forgive me for depriving him of her services after ten years. In her new role as Assistant Administrator, she will be helping to coordinate the agency's efforts on reauthorization, so will not be a stranger to this Committee.

Defenders of the Homeland

Finally, I would like to note that the shift of FAA's former security programs to the Transportation Security Administration (TSA) was a smooth one. FAA continues to work closely with TSA even as TSA transitioned from the Department of Transportation to the Department of Homeland Security. Although FAA's role with respect to security has changed, we remain defenders of the Homeland in a very real sense. Security

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remains a vital component of safety. The current threat level means we all have a role to play in protecting our country. On behalf of the FAA, I am committed to continuing to work closely with TSA to protect our country from having aviation used against us as a weapon of mass destruction.

Conclusion

In conclusion, this year marks the centennial of the Wright Brothers' historic flight at Kitty Hawk. The flight was marked in feet, not miles or time zones, yet it is hard to measure the impact of that moment on the way the world has evolved since that momentous day. When you look back on those early days of aviation and how dangerous air travel was compared with other modes of transportation and compare them with today when aviation is the safest way to travel, it is easy to pat ourselves on the back and feel content with how far we've come. While we can and should marvel at all that we and our forbearers have accomplished in the past 100 years, complacency has no place in aviation. We must continue to set and work to achieve goals with respect to safety, capacity and efficiency. I want to know that I was part of the unimaginable advancements in aviation that will take place in the next 100 years and I want you to know that I stand ready to work with you to take those first steps in the second century of flight to make our world a better place.

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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
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Sent: 3/25/2003 6:50:03 AM
Subject: : Justice White

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SUBJECT:: Justice White
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@Exchange@EOP [WHO])
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I conferred also with Judge Gonzales, and he agrees that Justice White would be a worthy recipient. Below is the beginning of New York Times obituary that captures some of his many attributes, although this excerpt does not mention his important role in civil rights enforcement in the Justice Department in the early 1960's before his appointment to the Supreme Court.

Byron R. White, the football legend who became one of the longest serving justices of the United States Supreme Court, died yesterday in Denver. He was 84, and the only living former Supreme Court justice.

The cause was complications from pneumonia, a statement from the Supreme Court said.

When Justice White stepped down nine years ago after 31 years on the court, he was the last veteran of the liberal era of Chief Justice Earl Warren. Though he was then the court's sole remaining Democrat, he was in many ways more at home in the conservative era of Chief Justice William H. Rehnquist.

Joining the court in 1962 at the height of its liberal activism under Chief Justice Warren, Justice White was often in dissent during his early years as a justice and assumed a position of influence only after a series of appointments by Republican presidents shifted the court in a more conservative direction.

"Eventually, the court changed, society changed, the issues changed," Kate Stith Cabranes, a Yale Law School professor and one of his former law clerks, said after his retirement. "Byron White didn't change."

He cast dissenting votes in Miranda v. Arizona, the 1966 landmark decision that required a police officer to inform a suspect of his right to remain silent and to consult with a lawyer, and in Roe v. Wade, the 1973 decision that established a constitutional right to abortion. Although he gradually came to accept the Miranda doctrine, Justice White never reconciled himself to Roe v. Wade and continued to dissent as the court applied and affirmed that decision over the years.

He found himself much more at home in the conservative 1980's and 1990's, writing majority opinions that cut back on the scope of federal civil rights laws, that upheld state laws prohibiting homosexual sex between consenting adults, and that permitted the use of evidence obtained with defective search warrants.

But no ideological label ever fit Justice White comfortably. Committed to the use of federal power to eradicate the legacy of school segregation, he wrote majority opinions upholding wide-ranging desegregation orders for Northern school districts and affirming the power of federal judges to order a school district to increase taxes to pay for the school improvements necessary to make an integration plan work.

He also believed that with power came accountability, filing a strong dissent from a 1982 decision that gave presidents absolute immunity from suits for damages for their official actions. He dissented from the court's 1983 decision in the Chadha case, which invalidated the legislative veto, a device widely used by Congress to block executive branch actions. "The history of separation-of-powers doctrine is also a history of accommodation and practicality," he wrote, objecting to the majority's insistence on maintaining the barrier between legislative and executive power.

After his retirement, Justice White sat occasionally as a visiting judge on federal appeals courts and served in 1998 as the chairman of a special commission that studied the structure of the federal appellate system. Last year, in failing health, he closed his chambers in Washington and moved with his wife, Marion, to their native Colorado.

A sports hero, Rhodes scholar, successful lawyer, triumphant political organizer and director of Robert F. Kennedy's Justice Department -- Byron R. White had been all of these before his friend John F. Kennedy named him to the Supreme Court in 1962.

Only 44 at the time of his appointment, Justice White was one of the youngest people ever named to the court, and his 31-year tenure was one of the longest in the court's history; among 20th-century justices, only Hugo L. Black, William O. Douglas and William J. Brennan Jr. served longer.

President Kennedy, calling his nominee "the ideal New Frontier judge," said Byron White "excelled in everything he has attempted." That was an understatement about a life that had a storybook quality -- so much so that his decades on the court sometimes appeared more an anticlimax than a crowning achievement.

From: CN=Edward McNally/OU=WHO/O=EOP [WHO]
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CC: Faisal M. Gill/WHO/EOP@EOP [WHO] <Faisal M. Gill>;shannen.coffin@usdoj.gov [UNKNOWN] <shannen.coffin@usdoj.gov>;Gayle S. Worthy/WHO/EOP@EOP [WHO] <Gayle S. Worthy>;tony.coppolino@usdoj.gov [UNKNOWN] <tony.coppolino@usdoj.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/25/2003 7:18:00 AM
Subject: : FINAL-FINAL draft of today's Gov. Ridge declaration in EPIC's FOIA case
Attachments: P_H690F003_WHO.TXT_1.doc

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CREATION DATE/TIME:25-MAR-2003 12:18:00.00
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Lucy (and Jessica) --
Att'd is the final draft of the declaration by Gov. Ridge in support of
DOJ's motion for summary judgment in the EPIC FOIA case. DOJ, WHCO, HSC
have signed off. This replaces last night's draft, as we discussed, but
w/ only very minor edits. FYI, both Rich Falkenrath (as Acting OHS
Deputy) and Tim Stout (as OHS Exec Sec) have also submitted much
lengthier, more detailed declarations in support of the msj.

This needs to be signed today as part of a pkg Justice is obligated to
provide plaintiffs by cob.
Pls fax to Tony Coppolino at DOJ at fax = 616-8460.

Original, signed copy shld also be transmitted to Tony at Justice. But if
I understand it correctly, that transmittal is less time sensitive --
altho copy is due to plaintiff's today, original won't be filed w/ the
court until next month.




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IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

ELECTRONIC PRIVACY INFORMATION CENTER, Plaintiff, v. OFFICE OF HOMELAND SECURITY et al. Defendants.	)	02-CV-620 (CKK) (Judge Colleen Kollar-Kotelly)

DECLARATION OF SECRETARY TOM RIDGE

I, TOM RIDGE do hereby state and declare as follows:

1. I serve as Secretary of the United States Department of Homeland Security ("DHS"), and have served in that position since January 24, 2003. Prior to that, I served as Assistant to the President for Homeland Security (also referred to as "Homeland Security Advisor"), and served in that position from October 8, 2001 until January 24, 2003. During my service as Homeland Security Advisor, I was named in my official capacity as a defendant in this action along with the Office of Homeland Security ("OHS") at the White House.

2. I have been advised that the Court in this case is seeking to determine whether the Office of Homeland Security solely advises and assists the President of the United States, or whether it exercises legal authority that is independent of the President. My views are based on my experience and perspective as the first head of the Office of Homeland Security, as the official who led, designed, recruited, managed and was responsible for OHS. My views are also based on the experience and knowledge obtained during 12 years of service in the Congress of the United

States, on nearly seven years experience in sovereign executive leadership as Governor of the Commonwealth of Pennsylvania, and in particular, today as the Secretary of the Department of Homeland Security in the Cabinet of the President of the United States.

3. As Assistant to the President for Homeland Security, I was the President's chief advisor within the White House on homeland security matters and head of the Office of Homeland Security. My roles were to advise and assist the President directly on homeland security policies and activities in the wake of the September 11, 2001 terrorist attacks, as well as to assist the President in the vital task of coordinating the numerous Executive branch departments and agencies that had some role in homeland security matters. Just as Dr. Condoleezza Rice serves as the President's National Security Advisor, I served as the President's Homeland Security Advisor. In my capacity as Assistant to the President for Homeland Security, my role and missions constituted, in terms of homeland security, what is basically an exact parallel to the national security role and missions of the Assistant to the President for National Security. Throughout my service at OHS, I did not have any authority independent of the President to issue directives and mandates to agencies, nor did anyone else in OHS.

4. I carried out my duties as Homeland Security Advisor in several different ways. First, I gave the President advice on issues, and received his views and direction on homeland security policies. Second, at the direction of the President, I helped develop specific homeland security initiatives. For example, at the President's direction and working with the assistance of the staff at the Office of Homeland Security and others, I developed the proposal for the Department of Homeland Security for the President, which was then transmitted to Congress. I

REV_00381581

also assisted the President in developing and drafting for his authority and signature specific Homeland Security Presidential Directives (HSPDs), including one establishing a homeland security advisory system (HSPD-3), and one coordinating U.S. immigration and border security policies in order to track foreign terrorists who seek to enter the United States (HSPD-2). Third, on the President's behalf and at his direction, I brought together Executive branch departments and agencies that had involvement in homeland security matters in order to help coordinate Executive branch policy and actions, as well as the flow of information. I also helped coordinate with State and local governments, again at the President's direction, to better prepare for and respond to terrorist attacks in the United States. Finally, I was directed by the President via Executive Order 13228 to offer my opinion and advice, in the form of a certification, on the adequacy of the homeland security budget, and provided recommendations on the budget directly to the Office of Management and Budget. In each of these activities my role was to assist the President in discharging his authority as Chief Executive, not to exercise authority independent of the President.

5. The staff of the Office of Homeland Security assisted me in carrying out my duties and responsibilities as Homeland Security Advisor, and it performed the same functions I did on the President's behalf on an even more specialized basis. OHS staff did not exercise authority or take actions independent of me or the President. Rather, OHS staff gathered information for me, assisted me in briefing the President, helped prepare specific Presidential initiatives (such as the proposal to create the Department of Homeland Security and HSPD 2 and 3), and assisted me in coordinating Executive branch departments and agencies on homeland security activities.

REV_00381582

6. The specific mechanism that I and the OHS staff used to coordinate policy was the President's Homeland Security Council (HSC), which was established in Executive Order 13228. The President issued Homeland Security Presidential Directive 1, which established a three-tiered committee system for interagency coordination. I chaired the Principals Committee, which brought together agency heads such as the Attorney General and Treasury Secretary, to address homeland policies. The Deputy Homeland Security Advisor chaired the HSC Deputies Committee, and he worked with officials in the departments and agencies at the deputy secretary level.

7. Through the HSC committee process, I and the OHS staff brought officials from operational agencies together, literally in the same room, through the Policy Coordination Committee process to identify and discuss issues, such as threat detection and intelligence, border security, bio-terrorism, and public health preparedness. The staff would then seek consensus, develop recommendations, and provide information "up-the chain" to me, or my deputy, and ultimately to the President. Whatever policy was at issue, the HSC process is the President's instrument for bringing agencies together to ensure that his policy objectives are properly coordinated before being implemented by the responsible agency. Directives on homeland security policies are issued by the President, and Executive departments and agencies are responsible to the President, not the Homeland Security Advisor. I and my staff at OHS were very much aware that the actual operational responsibility to implement policy resided with agencies, which is why we spent so much time working with them to ensure that homeland security was being effectively pursued.

REV_00381583

8. As a one-time Governor, Assistant to the President and now as a Cabinet Secretary, I understand the difference between serving as an advisor with no independent or operational legal authority (as I did at OHS) and serving in a position that does have independent and operational legal authority (such as while Governor of Pennsylvania). Understanding that difference, the bottom line is this: From the day the Office of Homeland Security was created when I took office as the Assistant to the President for Homeland Security, through my final hours in that position in January of this year, I did not have any legal authority independent of the President, nor did OHS staff.

9. While I continue to serve the President as Secretary of Homeland Security, I do so from a cabinet level position with specific statutory and operational authority over several homeland security programs, including for border and transportation security, emergency preparedness and response, State and local government coordination, and information analysis. Ultimately, twenty-two (22) agencies with over 170,000 employees and a budget of over $36 billion in FY04 have been brought together under me as a single agency head. In contrast to my more limited role as Homeland Security Advisor to the President, I not only seek to "coordinate" homeland security policy informally on the President's behalf, but now exercise the statutory operational authority enacted by Congress to direct these entities in implementing a homeland security policy.

I declare under penalty of perjury that the foregoing is true and correct.

_____

TOM RIDGE

REV_00381584

Secretary of Homeland Security

DATE: _____

REV_00381585

From: CN=Edward McNally/OU=WHO/O=EOP [WHO]
To: Clark, Lucy <Lucy.Clark@DHS.GOV>
CC: brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;tony.coppolino@usdoj.gov [UNKNOWN] <tony.coppolino@usdoj.gov>;faisal m. gill/who/eop@eop [WHO] <faisal m. gill>
BCC: Benjamin Powell (Benjamin Powell [WHO])
Sent: 3/25/2003 7:48:58 AM
Subject: : DHS comments re: declaration
Attachments: P_EAB0F003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:25-MAR-2003 12:48:58.00
SUBJECT:: DHS comments re: declaration
TO:"Clark, Lucy" <Lucy.Clark@DHS.GOV> ("Clark, Lucy" <Lucy.Clark@DHS.GOV> [UNKNOWN])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:tony.coppolino@usdoj.gov (tony.coppolino@usdoj.gov [UNKNOWN])
READ:UNKNOWN
CC:faisal m. gill (CN=faisal m. gill/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
BCC:Benjamin Powell (Benjamin Powell [WHO])
READ:UNKNOWN
End Original ARMS Header

Tony, these suggestions basically look fine. Since they need him to sign by 2:00, I'll get out of the middle and let you reconcile the final draft w/ Lucy (282-8000). I'm here if needed, Brett's around too.
My questions to you Tony are:

whether you want to use the word "direction" at bottom of p. 2 (maybe use "guidance" or "supervision"?), since we argue that the HSA had no authority to direct much of anything,
whether you want to use the word "license" on p. 3,
whether you want to make the HSC process present tense ("and still is") at para. 8,

Paragraph 9, does Justice want to delete:

some of the examples of DHS programs ("border and transportation security", etc.)?
the approx. number of employees and budget?
The phrase about "not only seek to 'coordinate' homeland security policy informally..."?
The phrase about "to direct these entities..."?

"Clark, Lucy" <Lucy.Clark@DHS.GOV>
03/25/2003 12:19:00 PM
To: Edward McNally/WHO/EOP@EOP
cc: Faisal M. Gill/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP, tony.coppolino@usdoj.gov
Subject: RE: Last night's draft -- declaration for EPIC's FOIA case

Edits are attached (just fyi - I didn't get it last night because for some reason the computer popped up my old DOJ address - guess, even the computers think I move around too much).

-----Original Message-----
From: Edward_McNally@who.eop.gov [mailto:Edward_McNally@who.eop.gov]
Sent: Tuesday, March 25, 2003 11:51 AM
To: Clark, Lucy

Subject: Last night's draft -- declaration for EPIC's FOIA case

Luc, this morning Shannen's office offered some small tweaks/nits in paragraphs
2 and 3 that we're putting in now. They are purely FORM, and quite minor edits.
So this is NOT the final. But will totally do the job for your sanity read.
FINAL FINAL coming to you shortly. Has to be signed today, and faxed to Justice.
Thanks for your help on this -- E.
---------- Forwarded by Edward McNally/WHO/EOP on 03/25/2003 11:45
AM ----------

From: Edward McNally on 03/24/2003 07:35:40 PM

Record Type: Record

To: lucy.clark@usdoj.gov @ inet

cc:
Subject: Final draft -- declaration for EPIC's FOIA case

Luc, fyi -- this is the doc we discussed way back when,
when we last met in David's office, to support Shannen's MSJ re: the FOIA case
w/ EPIC. Any comments/edits you have wld be welcome. -- E.
---------- Forwarded by Edward McNally/WHO/EOP on 03/24/2003 07:33
PM ----------

From: Edward McNally on 03/24/2003 07:32:39 PM

Record Type: Record

To: Tony.Coppolino@usdoj.gov @ inet

cc: Faisal M. Gill/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
Subject: Final draft -- declaration for EPIC's FOIA case

Tony -- Att'd is the proposed final draft for Gov. Ridge's declaration. It is
virtually identical to the text you and I went over with Shannen. Minor edits
for form. The only change of any substance is in paragraph 3, where we added
the edit Brett had suggested, noting the parallel between HSC advisor and NSC
advisor. You're welcome to tweak those words if you had something more specific
in mind. Thanks -- E.

(See attached file: MSJ OHS DECLARATION RIDGE AJC 2 (SHORTER).doc)

- MSJ OHS DECLARATION RIDGE AJC 2 (SHORTER)1.doc

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

File attachment <P_EAB0F003_WHO.TXT_1>

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

ELECTRONIC PRIVACY INFORMATION CENTER, Plaintiff, v. OFFICE OF HOMELAND SECURITY et al. Defendants.	)	02-CV-620 (CKK) (Judge Colleen Kollar-Kotelly)

DECLARATION OF SECRETARY TOM RIDGE

I, TOM RIDGE do hereby state and declare as follows:

1. I serve in the United States government as Secretary of the Department of Homeland Security ("DHS"), and have served in that position since January 24, 2003. Prior to that, I served as Assistant to the President for Homeland Security (also referred to as "Homeland Security Advisor"), and served in that position from October 8, 2001 until January 24, 2003. During my service as Homeland Security Advisor, I was named in my official capacity as a defendant in this action along with the Office of Homeland Security ("OHS") at the White House.

2. I have been advised that the Court in this case is seeking to determine whether the Office of Homeland Security solely advises and assists the President of the United States, or whether it exercises legal authority that is independent of the President. My views are based on my experience and perspective as the first head of the Office of Homeland Security, as the official who led, designed, recruited, managed and was responsible for OHS. My views are also

based on the experience and knowledge obtained during my 12 years of service in the Congress of the United States, on my nearly seven years experience in sovereign executive leadership as Governor of the Commonwealth of Pennsylvania, and in particular, today as the Secretary of the Department of Homeland Security in the Cabinet of the President of the United States.

3. As Assistant to the President for Homeland Security, I was the President's chief advisor within the White House on homeland security matters and head of the Office of Homeland Security. My roles were to advise and assist the President directly on homeland security policies and activities in the wake of the September 11, 2001 terrorist attacks, as well as to assist the President in the vital task of coordinating the numerous Executive branch departments and agencies that had some role in homeland security matters. Just as Dr. Condoleezza Rice serves as the President's National Security Advisor, I served as the President's Homeland Security Advisor. Thus, in my capacity as Assistant to the President for Homeland Security, my role and missions were, in terms of homeland security, parallel to and virtually identical to the type of national security role and missions of the Assistant to the President for National Security. Throughout my service at OHS, I did not have any authority independent of the President to issue directives and mandates to agencies, nor did anyone else in OHS.

4. I carried out my duties as Homeland Security Advisor in several different ways. First, I gave the President advice on issues, and received his views and direction on homeland security policies. Second, at the direction of the President, I helped develop specific homeland security initiatives. For example, at the President's direction and working with the assistance of the staff at the Office of Homeland Security and others, I ~~developed~~ led the team that developed

REV_00381590

the proposal for the Department of Homeland Security for the President, which ~~was~~ the President then transmitted to Congress. Under my direction, ~~I~~ OHS also assisted the President in developing and drafting for his authority and signature specific Homeland Security Presidential Directives (HSPDs), including one establishing a homeland security advisory system (HSPD-3), and one coordinating U.S. immigration and border security policies in order to track foreign terrorists who seek to enter the United States (HSPD-2). Third, on the President's behalf and at his direction, I brought together Executive branch departments and agencies that had involvement in homeland security matters in order to help coordinate Executive branch policy and actions, as well as the flow of information within the Executive Branch. I also helped coordinate with State and local governments, again at the President's direction, to better prepare for and respond to terrorist attacks in the United States. Finally, I was directed by the President via Executive Order 13228 to offer my opinion and advice, in the form of a certification, on the adequacy of the homeland security budget, and provided recommendations on the budget directly to the President and the Office of Management and Budget. In each of these activities my role as Homeland Security Advisor was to assist the President in discharging his authority as Chief Executive; I had no license to ~~, not to~~ exercise authority independent ~~-~~of the President.

5. The staff of the Office of Homeland Security assisted me in carrying out my duties and responsibilities as Homeland Security Advisor~~, and it p~~; the staff performed many of the same functions as I did on the President's behalf on an even more ~~specialized~~ particularized basis. OHS staff did not exercise authority or take actions independent of me or the President. Rather, OHS staff gathered information for me, assisted me in briefing the President, helped

prepare specific Presidential initiatives (such as the proposal to create the Department of Homeland Security and HSPD 2 and 3, see supra Para. 4), and assisted me in coordinating Executive branch departments and agencies on homeland security activities.

6. The specific mechanism that I and the OHS staff used to coordinate policy was the President's Homeland Security Council (HSC), which was established in Executive Order 13228. The President issued Homeland Security Presidential Directive 1, which established a three-tiered committee system for interagency coordination. I chaired the Principals Committee, which brought together agency heads such as the Attorney General and the Secretary of the Treasury ~~Secretary~~, to address homeland policies. The Deputy Homeland Security Advisor chaired the HSC Deputies Committee, and he worked with officials in the departments and agencies at the deputy secretary level.

7. Through the HSC committee process, I and the OHS staff brought officials from operational agencies together, literally in the same room, through the Policy Coordination Committee process to identify and discuss myriad issues, ~~such as~~ for example threat detection and intelligence, border security, bio-terrorism, and public health preparedness. ~~The staff~~ We would ~~then~~ seek consensus, develop recommendations, ~~and~~ with the staff providinge information "up-the chain" to me, or my deputy, and ultimately to the President.

8. Whatever policy ~~was~~ is at issue, the HSC process was and still i~~i~~s the President's instrument for bringing agencies together to ensure that his policy objectives are properly coordinated before being implemented by the responsible agency. Directives on homeland security policies are issued by the President, and Executive departments and agencies are

REV_00381592

responsible to the President, not the Homeland Security Advisor. I and my staff at OHS were very much aware that the actual operational responsibility to implement policy resided with agencies, which is why we spent so much time working with them to ensure that homeland security was being effectively pursued.

8. As a one-time Governor, Assistant to the President and now as a Cabinet Secretary, I understand the difference between serving as an advisor with no independent or operational legal authority (as I did at OHS) and serving in a position that does have independent and operational legal authority (~~such as while~~ as I did as Governor of Pennsylvania). Understanding that difference, the bottom line is this: From the day the Office of Homeland Security was created when I took office as the Assistant to the President for Homeland Security, through my final hours in that position in January of this year, I did not have any legal authority independent of the President, nor did OHS staff.

9. While I continue to serve the President ~~as Secretary of Homeland Security~~, I do so as Secretary of Homleand Security, ~~from~~ a cabinet level position with specific statutory and operational authority over ~~several~~ homeland security and non-homeland security programs~~,~~ ~~including for border and transportation security, emergency preparedness and response, State and local government coordination, and information analysis~~. See Homeland Security Act of 2002, **cite**. Ultimately, twenty-two (22) agencies ~~with over 170,000 employees and a budget of over $36 billion in FY04~~ have been ~~brought together~~ consolidated in the Department of Homeland Security~~under me as a single agency head~~. In contrast to my more limited role as Homeland Security Advisor to the President, I now, in addition to advising the President as a member of his

REV_00381593

Cabinet, ~~not only seek to "coordinate" homeland security policy informally on the President's behalf, but now~~ exercise ~~the~~ statutory operational authority ~~enacted by Congress~~pursuant to the HSA and attendant statutory authorities inherent to the Department's component agencies ~~to direct these entities in implementing a homeland security policy~~.

I declare under penalty of perjury that the foregoing is true and correct.

_____
TOM RIDGE
Secretary of Homeland Security

DATE: _____

REV_00381594

From: CN=Wendy J. Grubbs/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/25/2003 2:48:28 PM
Subject: : I have asked mitch

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Wendy J. Grubbs ( CN=Wendy J. Grubbs/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:25-MAR-2003 19:48:28.00
SUBJECT:: I have asked mitch
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

And he has agreed to pull a small group together to discuss the overall
judge picture. Will be this week..he is on the same script to move judges,
so progress is in sight if d's agree and calendar lightens. Ok? All
better?

.
```

From: CN=Kyle Sampson/OU=WHO/O=EOP [WHO]
To: Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>
CC: h. christopher bartolomucci/who/eop@eop [WHO] <h. christopher bartolomucci>;benjamin a. powell/who/eop@eop [WHO] <benjamin a. powell>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>
Sent: 3/26/2003 12:17:43 PM
Subject: : Re: Chiefs of Staff

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:26-MAR-2003 17:17:43.00
SUBJECT:: Re: Chiefs of Staff
TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:h. christopher bartolomucci (CN=h. christopher bartolomucci/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:benjamin a. powell (CN=benjamin a. powell/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

Interior CoS is Brian Waidman and Deputy CoS is Sue Ellen Wooldridge.
Either can be reached at 208-7351.

Jennifer G. Newstead
03/26/2003 05:11:08 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, H. Christopher Bartolomucci/WHO/EOP@EOP, Kyle Sampson/WHO/EOP@EOP, Benjamin A. Powell/WHO/EOP@EOP
cc:
Subject: Chiefs of Staff

I need to call the Chiefs of Staff at Treasury, Defense, Interior and Homeland on a 9-11 Commission-related matter. Could you give me the name and number of the right person for your agency? I thought this would be the quickest way. Thanks

Jen

From:	Wood, John F.
To:	<Lefkowitz, Jay P.>;<Schacht, Diana L.>;<Dorn, Nancy>;<Perry, Philip J.>;<Silverberg, Kristen>;hatamj@ms.state.gov <hatamj@ms.state.gov>;hatamj@ms.state.gov <Bellinger, John B.>;hatamj@ms.state.gov <Kavanaugh, Brett M.>;paul.harris@usdoj.gov <paul.harris@usdoj.gov>;marc.kesselman2@usdoj.gov <marc.kesselman2@usdoj.gov>;david.aufhauser@do.treas.gov <david.aufhauser@do.treas.gov>
Sent:	3/26/2003 1:16:07 PM
Subject:	Draft victims of int'l terrorism legislation
Attachments:	legislation7.doc

Per Jay's request, attached is a revised draft of the legislation to compensate victims of int'l terrorism. It does not address the issue of blocked assets. This is for internal circulation only. Please do not forward.

<< legislation7.doc >>

A BILL
{tc \l1 "A BILL }

To establish a comprehensive federal program to compensate U.S. victims of international terrorism.

{tc \l1 "} *Be it enacted by the Senate and the House of Representatives of the United States of America in Congress assembled,*

{tc \l2 "}SEC. 101 SHORT TITLE
{tc \l1 **"SEC. 101 SHORT TITLE }**

This Act may be cited as the ACompensation for Victims of International Terrorism Act of 2003.@

SEC. 102 ESTABLISHMENT OF PROGRAM

There is established the Compensation for Victims of International Terrorism Program (AProgram@) under which monetary awards shall be made in accordance with this Act to eligible individuals who are physically injured, killed, or held hostage as a result of an act of international terrorism.

SEC. 103 DEFINITIONS
{tc \l1 "SEC. 103 DEFINITIONS}

In this Act, the following definitions apply:

(a) Act of International Terrorism. B The term Aact of international terrorism@ means an activity that constitutes terrorism within the definition provided in Section 2(15) of the Homeland Security Act of 2002 and that was committed by foreign nationals or foreign governments (or the agents thereof) against a national of the United States.

(b) Claimant. B The term Aclaimant@ means an individual filing a claim for compensation under this Act. In the case of an individual who died as the direct result of the act of international terrorism, any individual who is eligible to recover under section 107(a) may be a claimant. In the case of an individual who suffered physical injury or was held hostage as the direct result of an act of international terrorism, the claimant shall be the individual who suffered the physical injury or was held hostage, except that a parent or legal guardian may file a claim on behalf of an individual who is less than 18 years of age, incompetent or incapacitated.

(c) Office of International Claims. B The term AOffice of International Claims@ means the Office of International Claims and Investment Disputes in the Office of the Legal Adviser, Department of State.

(d) National of the United States. B The term Anational of the United States@ has the meaning given in section 101(a) of the Immigration and Nationality Act (8 U.S.C. 1101(a)).

(e) Physical injury. B The term Aphysical injury@ means a physical injury to the body that caused, either temporarily or permanently, partial or total physical disability, incapacity, or disfigurement.

(f) United States. B The term AUnited States@ means the States, the District of Colombia, the Commonwealth of Puerto Rico, the Commonwealth of the Mariana Islands, the territories and possessions of the United States, the territorial sea of the United States, and the airspace above them.

SEC. 104 ADMINISTRATION
{tc \l1 "SEC. 104 ADMINISTRATION}

(a) Threshold Determination. B

(1) Upon the occurrence of a terrorist incident, the Secretary of State, **[after consultation with / with the concurrence of?]** the Attorney General and the Secretary of Homeland Security, shall promptly determine in writing whether an act of international terrorism as defined in section 103(a) of this Act has taken place.

(2) The Secretary of State=s determination under this section shall be final and conclusive, and it shall not be subject to review in any judicial, administrative or other proceeding.

(3) If the Secretary determines that an act of international terrorism as defined in section 103(a) has taken place, the Secretary shall publish such a determination in the Federal Register and transmit a copy of it to the Office of International Claims.

(b) Office of International Claims. B

(1) Upon receipt of the threshold determination set forth in subsection (a), the Office of International Claims shall have jurisdiction to receive, examine, adjudicate, and render final decisions with respect to claims filed under section 105 in accordance with the provisions of this Act.

(2) When a final decision of the Office of International Claims makes an award of benefits, the transmittal of the final decision shall be accompanied by the Office of International Claims= certification of that award to the Secretary of the Treasury for payment.

SEC. 105 FILING OF CLAIMS

(a) In General. -- Claims for compensation under the Program shall be filed with the Office of International Claims on the form developed under subsection (b) and shall state the factual basis for eligibility for compensation and for the amount of compensation sought.

(b) Claim Form. B

(1) The Office of International Claims shall develop a form that claimants shall use when submitting claims under subsection (a).

(2) The claim form at a minimum shall request B

(A) in the case of a claim filed with respect to a decedent, information demonstrating the decedent=s death as a direct result of the act of international terrorism and information demonstrating that the claimant is eligible to recover under the Act;

(B) in the case of a claim not involving a death, information demonstrating the physical harm that the claimant suffered as a direct result of the act of international terrorism; and

(C) in the case of a claim filed by a parent or legal guardian, information demonstrating the claimant=s status as a parent or legal guardian.

(c) The claim form shall state clearly and conspicuously the information contained in section 112 of this Act.

SEC. 106 ELIGIBILITY
{tc \l1 "SEC. 106 ELIGIBILITY}

{tc \l1 "}(a) In General. B The Office of International Claims shall review each claim filed under this Program and determine whether the claimant is an eligible individual under subsection (b) of this section.

(b) Eligible Individuals. -- An eligible individual is a victim who, as of the date on which the act of international terrorism occurred, (A) was a national of the United States; and (B)(i) died as the direct result of the act of international terrorism, (ii) suffered physical injury as the direct result of the act of international terrorism, or (iii) was held hostage as a direct result of an act of international terrorism and not solely for ransom.

(c) A participant or conspirator in any act of international terrorism, or a representative of such individual, shall not be eligible to receive compensation under the Program.

(d) Exclusion for Certain Military Activity. B This Program does not apply to any claim arising out of injury, death, or period as a hostage sustained while [**engaged in armed conflict as?]** a member of the U.S. Armed Forces serving on active duty. The Secretary of Defense shall determine promptly whether **[the incident giving rise to the claims shall be deemed an armed conflict / the claimant was serving on active duty?]** for the purposes of the preceding sentence. The Secretary of Defense's determination under this subsection shall be final and conclusive, and it shall not be subject to review in any judicial, administrative or other proceeding.

(d) Notwithstanding any other provision in this Act, no individual who is or was eligible to recover under the September 11th Victim Compensation Fund of 2001 shall be eligible to recover under this Act.

SEC. 107 NATURE OF AWARDS
{tc \l1 "SEC. 107 NATURE OF AWARDS}

(a) In any case in which the Office of International Claims determines, under regulations issued pursuant to this Act, that an eligible individual has died as the direct and proximate result of an act of international terrorism, the Office of International Claims shall pay a benefit equal to that amount payable as a death benefit to public safety officers pursuant to section 3796 of title 42, United States Code, as amended, as follows:

(1) if there is no surviving child of the victim, to the surviving spouse of such victim;

(2) if there is a surviving child or children and a surviving spouse, one-half to the surviving child or children of such victim in equal shares and one-half to the surviving spouse;

(3) if there is no surviving spouse, to the child or children of such victim in equal shares; or

(4) if none of the above, to the parent or parents of such victim in equal share.

(b) In the event the claimant was physically injured or held hostage as a direct result of an act of international terrorism, the Office of International Claims shall pay a benefit to the claimant in an amount determined by the Office of International Claims up to, but not to exceed, the amount provided for under the preceding subsection. The Secretary may issue regulations regarding the amount of compensation to be provided under this subsection for categories of injuries or for durations of time as a hostage.

(c) Awards shall be made without regard to the negligence or any other theory of liability of the claimant or of the individual on whose behalf the claimant is filing a claim.

(d) Whenever the Office of International Claims determines upon a showing of need and prior to final action that the claimant is likely to recover under this Act, the Office of International Claims may make an interim benefit payment not to exceed $3,000 to the individual entitled to receive a benefit under this Act. The amount of an interim payment under this paragraph shall be deducted from the amount of any final benefit paid to such individual. Where there is no final benefit paid to such individual, the recipient of any interim payment shall be liable for repayment of such amount. The Office of International Claims may waive all or part of such repayment, considering for this purpose the hardship which would result from such repayment.

SEC. 108 LIMITATIONS ON CLAIMS
{tc \l1 "SEC. 108 LIMITATIONS ON CLAIMS}

(a) No benefit is payable under this Act with respect to the death of a victim if a benefit is paid under this Act with respect to such victim having been injured or held hostage.

(b) No benefit is payable under this Act with respect to a victim having been injured or held hostage if a benefit is payable under this Act with respect to the death of such victim.

(c) Time Limitation for Filing. -- No claim may be filed on the basis of an act of international terrorism after the date that is 2 years after the date of publication in the Federal Register of the relevant determination under section 104(a)(3) of this Act.

SEC. 109 INTERNATIONAL TERRORISM BEFORE EFFECTIVE DATE
{tc \l1 "SEC. 109 INTERNATIONAL TERRORISM BEFORE EFFECTIVE DATE }

(a) Benefits may be awarded under this Act, subject to the provisions of subsection (b) of this section, to eligible individuals for acts of international terrorism that took place before the effective date of this Act and which occurred on or after November 1, 1979.

(b) The Secretary of State, **[in consultation with / with the concurrence of?]** the Attorney General and the Secretary of Homeland Security, shall issue, promptly upon the request of a claimant potentially covered under subsection (a), a determination whether an incident that occurred on or after November 1, 1979, and before the date of enactment of this Act was an act of international terrorism. Such requests will be considered only if made within one year after the date of enactment of this Act. If the Secretary determines that an act of international terrorism as defined in section 103(a) has taken place, the Secretary shall publish such a determination in the Federal Register and transmit a copy of it to the Office of International Claims in accordance with section 104(a)(3).

SEC. 110 AUTHORIZATION. The Secretary of State is authorized to spend such sums as are necessary to carrying out this Act.

SEC. 111 SUBROGRATION
{tc \l1 "SEC. 112 SUBROGRATION}

(a) The United States shall be subrogated, to the extent of the payments, to any recovery in litigation or settlement of litigation related to an injury or death of an individual paid under the Program.

(b) Nothing in this Act shall limit or otherwise affect any right of the United States, including any right of recovery from a foreign state or instrumentality thereof, under any applicable law.

(c) Any amounts recovered under subsections (a) or (b) shall be used for subsequent awards under this Act.

SEC. 112 ADMINISTRATIVE PROVISIONS

The Secretary is authorized to establish such rules, regulations, and procedures as may be necessary to carry out the purposes of this Act. Such rules, regulations, and procedures will be determinative of conflict of laws issues arising under this subchapter. Rules, regulations, and procedures issued under this subchapter may include regulations governing the recognition of agents or other persons representing claimants under this Act before the Office of International Claims. The rules, regulations, and procedures may prescribe the maximum fees that may be charged for services performed in connection with any claim under this Act before the Office of International Claims, and any agreement in violation of such rules and regulations shall be void.

SEC. 113 NO JUDICIAL REVIEW

Actions taken under this Act shall not be subject to review in any judicial, administrative or other proceeding.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: P. Thaddeus Messenger/OMB/EOP@EOP [OMB] <P. Thaddeus Messenger>;Patrick J. Bumatay/WHO/EOP@Exchange [WHO] <Patrick J. Bumatay>
Sent: 3/26/2003 10:29:50 AM
Subject: : Re: FW: LRM PTM22 - - VETERANS AFFAIRS Testimony on Implementation of VA Emergency Preparedness Act
Attachments: P_WH22F003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:26-MAR-2003 15:29:50.00
SUBJECT:: Re: FW: LRM PTM22 - - VETERANS AFFAIRS Testimony on Implementation of VA Emergency Preparedness Act
TO:P. Thaddeus Messenger (CN=P. Thaddeus Messenger/OU=OMB/O=EOP@EOP [OMB])
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TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])
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Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: FW: LRM PTM22 - - VETERANS AFFAIRS Testimony on Implementation of VA Emergency Preparedness Act

-----Original Message-----
From: Messenger, P. Thaddeus
Sent: Wednesday, March 26, 2003 9:49 AM
To: dodlrs@osdgc.osd.mil; lrm@hhs.gov; justice.lrm@usdoj.gov; ola@opm.gov; Nsc Lrm
Cc: Dorn, Nancy; Cleveland, Robin; Carson, Karyn T.; Peroff, Kathleen; Siclari, Mary Jo; Hustead, Toni S.; Sastry, Narahari; Aguilera, Ricardo A.; Waites, Wendell H.; Capretta, James C.; Dooley, Karen S.; Clendenin, Barry T.; Reilly, Thomas; Aylward, Patrick; Vaeth, Matthew; Forshey, Jennifer M.; Fontenot, Keith J.; Vinkenes, Mark; Krauss, Lori A.; Haas, Julie L.; Bloomquist, Lauren E.; Fairhall, Lisa B.; Lee, Sarah S.; Crilley, Joseph; Little, Attia; Shapiro, Stuart; Thomas, Cristal A.; Gilbert, Alan; Suarez, Aquiles F.; Ovp Lrm; Ohs Lrm; Whgc Lrm; Perry, Philip J.; Schneider, Matthew J.; Wood, John F.; Rettman, Rosalyn J.; Cox, Christopher C.; Dove, Stephen W.; Rossman, Elizabeth L.; Lobrano, Lauren C.; Jukes, James J.; Schroeder, Ingrid M.; Messenger, P. Thaddeus; Burnim, John D.; Thompson, Kathryn C.
Subject: LRM PTM22 - - VETERANS AFFAIRS Testimony on Implementation of VA Emergency Preparedness Act

LRM ID: PTM22
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Wednesday, March 26, 2003

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution

below
FROM: Ingrid M. Schroeder (for) Assistant Director for
Legislative Reference
OMB CONTACT: P. Thaddeus Messenger
PHONE: (202)395-7754 FAX: (202)395-6148
SUBJECT: VETERANS AFFAIRS Testimony on Implementation of VA
Emergency Preparedness Act

DEADLINE: 2:00 p.m. Wednesday, March 26, 2003
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts.

COMMENTS: Attached, please find a draft copy of VA (Roswell) testimony for a March 27th hearing before the House Committee on Veterans Affairs Subcommittee on Health. The testimony regards VA's implementation of P.L. 107-287, the Emergency Preparedness Act, and DoD-VA efforts to coordinate overall force protection. NOTE: Pages 10 - 17 of this testimony, except for the concluding paragraph, are taken from VA testimony cleared previously in LRM KCT22.

(17 pp.)

Please provide your comments by 2:00 p.m. TODAY. This deadline is firm. If we do not receive your comments by that time, we will assume you have no objection to the document as drafted.

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

Thank you.

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LRM ID: PTM22 SUBJECT: VETERANS AFFAIRS Testimony on Implementation of VA Emergency Preparedness Act
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

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

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) faxing us a memo or letter.
Please include the LRM number and subject shown above.

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

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_WH22F003_WHO.TXT_1>

DRAFT

Statement of
The Honorable Robert H. Roswell, M.D.
Under Secretary for Health
Department of Veterans Affairs
Before the
House of Representatives
Committee on Veterans' Affairs Subcommittee on Health
on the
"Status of the Implementation of Public Law 107-287 and
VA-DoD Efforts to Coordinate Force Protection in the Active Duty Military

***

March 27, 2003

Mr. Chairman, I am pleased to be here to testify before the Subcommittee on the "Status of the Implementation of Public Law 107-287 and VA-DoD efforts to coordinate force protection in the active duty military. With me today is Dr. Susan Mather, VA's Chief Officer for Public Health and Environmental Hazards. I will first address implementation of the provisions of Public Law 107-287.

Public Law 107-287 authorizes VA to furnish health care to victims during national disasters and emergencies declared by the President or when the National Disaster Medical System (NDMS) is activated. The law contains several other provisions intended to enhance VA's ability to identify, diagnose, respond to or prevent the medical consequences resulting from the use of weapons of mass destruction (WMD). Because of the large number of VA health care facilities located throughout the nation, the VA health care system is more likely than any other private or public health care system to be required to identify and respond to threats of chemical, biological, radiological or other threats to public health or safety.

developed Clinical Practice Guidelines (CPG's), which are based on the best scientifically supported practices, give health care providers the needed structure, clinical tools, and educational resources that allow them to diagnose and manage patients with deployment-related health concerns. Two post-deployment CPG's have been developed in collaboration with DoD, a general purpose Post-Deployment CPG and a CPG for unexplained fatigue and pain. Our goal is that all veterans who come to VA will find their doctors to be well informed about specific deployments and related health hazards. Information on Clinical Practice Guidelines are available online at www.va.gov/environagents. This web site also contains information about unique deployment health risks and new treatments.

Assessment of Difficult-to-Diagnose Illnesses

We have learned that sustained clinical care and research is needed to understand post-deployment health problems. Congress also understood this need and in legislation enacted as Public Law 105-368 required establishment of a plan to develop national centers for the study of war-related illness and post-deployment health issues. Subsequently, in 2002, VA established two such centers, known as "War-Related Illness and Injury Study Centers" (WRIISC's), in East Orange, NJ, and Washington, DC, to provide specialized health care for veterans from all combat and peace-keeping missions who suffer difficult-to-diagnose but disabling illnesses. These centers are available through referral to veterans from all eras, including veterans of a future war with Iraq. These centers also provide research into better treatments and diagnoses, develop education programs for health care providers, and develop specialized health care programs to meet veterans' unique needs, such as the National Center for PTSD.

The majority of veterans returning from combat and peacekeeping missions are able to make the transition to civilian life with few problems. Most who come to VA for health care receive conventional diagnoses and treatments, and leave satisfied with their health care. Nevertheless, VA has learned that some veterans have greater problems on their return to civilian life, and a small

percentage of them develop difficult-to-diagnose symptoms. The two WRIISC's focus on determining the causes and most effective treatments for difficult-to-diagnose symptoms -- problems seen in veterans of all wars. More information on the WRIISC's can be found at the VA website, www.va.gov/environagents.

Veterans Health Initiative

VA has built upon the lessons learned from our experiences with Gulf War and Vietnam veterans' programs to implement an innovative new approach to health care for veterans. The Veterans Health Initiative (VHI) is a comprehensive program designed to increase recognition of the connection between military service and certain health effects, to better document veterans' military and exposure histories, to improve patient care, and to establish a database for further study.

The education component of VHI prepares VA healthcare providers to better serve their patients. We have completed modules on spinal cord injury, cold injury, traumatic amputation, Agent Orange, the Gulf War, PTSD, blindness/visual impairment and hearing loss, and radiation. We are currently developing modules on infectious disease health risks in Southwest Asia, sexual trauma, traumatic brain injury, and military occupational lung disease. These important tools are integrated with other VA educational efforts to enable VA practitioners to more quickly and accurately arrive at a diagnosis and to provide more effective treatment.

Enhanced Outreach

Outreach is critical, and the Gulf War made clear the value of timely and reliable information about wartime health risks for veterans and their families, elected representatives, the media, and the nation at large. VA has already developed a brochure that addresses the main health concerns for military service in Afghanistan and is preparing another brochure for the current conflict in the Gulf region. These brochures answer health-related questions that veterans, their families, and health care providers have about these hazardous military deployments. They also describe relevant medical care programs that

VA has developed in anticipation of the health needs of veterans returning from combat and peacekeeping missions abroad.

Another challenge for outreach is to address the specific concerns of veterans and their families over the potential health impact of environmental exposures during deployment. Veterans also have questions about their symptoms and illnesses following deployment. These concerns are addressed through newsletters and fact-sheets to veterans covering health and compensation issues, including environmental health issues; regular briefings of veterans service organizations; organization of national meetings on health and research issues; media interviews; other educational material and websites with information, like www.va.gov/environagents.

Recruit Assessment Program (RAP)

Based on the Department's experience providing health care and benefits to Gulf War veterans, VA recognizes the critical importance of health documentation and life-long medical records that cover pre-, during-, and post-deployment period. Previously, new health problems among Gulf War veterans were not readily verifiable due to a lack of detailed computerized records documenting enlistment and pre-deployment health status. Research efforts to understand Gulf War veterans' illnesses were also hampered by inadequate base-line health information, and inadequate documentation of health status during active duty.

DoD and VA have recognized these shortcomings and are attempting, through development and implementation of the Recruit Assessment Program (RAP), to collect comprehensive baseline health data from all U.S. military recruits. The RAP is a DoD program, which is under development with the support of VA. The goal is for the RAP to be the first module of a life-long health record for military personnel and veterans. The RAP will help DoD and VA to evaluate health problems among service-members and veterans after they leave military service, to address post-deployment health questions, and to document changes in health status for disability determination.

It is important to note that during the last two years all U.S. Marine Corps recruits initially trained on the West Coast have completed a RAP questionnaire as part of a pilot RAP development program. Therefore, baseline health data is available for over 31,000 Marines, many of whom are currently serving in the Gulf region.

VA Vet Center Program

VA's Vet Centers, originally conceived to provide a wide variety of readjustment services to Vietnam veterans, have been invaluable in providing similar services to veterans from more recent combat and peacekeeping missions. More than 115,000 veterans of Operations Desert Shield/Desert Storm have made use of their services. We fully expect that the VA Vet Centers will be available to help both veterans of the current hostilities in Afghanistan and Iraq and veterans of future conflicts elsewhere in the world.

Disability Compensation

To assist in disability determinations, VA has actively worked with DoD to develop separation physical examinations that thoroughly document a veteran's health status at the time of separation from military service and that also meet the requirements of the physical examination needed by VA in connection with a veteran's claim for compensation benefits. VA has also worked to provide fair compensation for Gulf War veterans with difficult-to-diagnose illnesses. Under 38 U.S.C. § 1117 (as amended by Public Law 107-103), VA has authority to compensate Gulf War veterans for chronic disabilities resulting from an undiagnosed illness or certain medically unexplained chronic multisymptom illnesses. It is our belief that service members serving in the Southwest Asia Theater of Operations during the current conflict with Iraq would, as veterans, also be eligible for compensation for disabilities resulting from undiagnosed illnesses.

Coordination with the Department of Defense

Enhanced Interagency Collaboration

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One of the important lessons learned from addressing Gulf War health issues was the need to significantly increase intergovernmental coordination among VA, DoD, and Department of Health and Human Services (HHS). The initial Government response to Gulf War veterans' concerns about their illnesses was not effectively coordinated among these Departments. As a consequence, the Persian Gulf Veterans Coordinating Board (PGVCB) was established in January 1994. This board, consisting of representatives from VA, DoD, and HHS, was created to coordinate Federal efforts in the areas of research, clinical care, and benefits. The initiation in 2000 of the tri-agency Military and Veterans Health Coordinating Board (MVHCB), replacing the PGVCB, served to institutionalize future interagency cooperation. In 2002, the MVHCB was disbanded and a special deployment-health working group of the VA-DoD Health Executive Council was established to further its work and ensure continued interagency coordination for all veteran and military deployment health issues. Governmental coordination will continue to play a critical role in addressing health problems among veterans in future conflicts and peacekeeping missions.

Increased collaboration has also extended beyond America's borders and strengthened coordination with Military and Veterans Affairs agencies in other countries. On post-war health issues, such as those arising after Operations Desert Shield/Desert Storm, VA scientists and policy makers collaborate and share lessons learned with their counterparts in Canada, the United Kingdom, and Australia. Because of the similarity of health problems among war veterans of different countries, these collaborations have focused on difficult-to explain-symptoms that consistently arise among military personnel returning from hazardous deployments.

Transmission of Health Data between DoD and VA

VA and DoD are closely collaborating to develop the ability to share medical information electronically. Recently, the VA/DoD Joint Executive Council and Health Executive Council approved the adoption of the Joint VA/DoD Electronic Health Records Plan. This Plan provides for the exchange of health data and development of a common health information infrastructure and

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architecture supported by common data, communications, security and software standards, and high performance health information systems. Since June 2002, the Departments have successfully been sharing electronic medical information. Key initiatives in the Electronic Health Records Plan are the Federal Health Information Exchange (FHIE) and Health**e**People (Federal).

FHIE (formerly known as the Government Computerized Patient Record) provides historical data on separated and retired military personnel from the DoD's Composite Health Care System (CHCS) to the FHIE Data Repository for use in VA clinical encounters, and potential future use for aggregate analysis. Patient data on laboratory results, radiology reports, outpatient pharmacy information, and patient demographics are now being sent from DoD to VA via secure messaging. This first phase of FHIE is fully deployed and operational at VA medical centers nationwide. The next phase is currently being deployed and includes admission discharge transfer data, discharge summaries, allergies, and consult tracking.

Health**e**People (Federal) is a strategy to achieve full interoperability among Federal health information systems, starting with the ability to provide a two-way exchange of health-related information between VA and DoD by 2005. VA and DoD are collaborating on several important health information applications in moving toward Health**e**People (Federal). Taken together, they will permit the Departments to offer a seamless electronic medical record.

- Clinical Data Repository/Health Data Repository (CHDR): This project seeks to ensure the interoperability of the DoD Clinical Data Repository with the VA Health Data Repository by FY 2005.
- Consolidated Mail-Out Pharmacy: The Departments are testing a system that allows VA to refill outpatient prescription medications from DoD's Military Treatment Facilities.
- Lab Data Sharing and Interoperability: VA and DoD are testing an application that will allow both Departments to combine resources and provide laboratory services to one another.

- Credentialing: A project team has identified common credentialing data to be exchanged between the DoD and VA. Software is being jointly developed and there are plans to begin testing at three sites by 4th Quarter FY 2003. This will decrease the time and resources needed to credential providers who need to practice in both health care systems.
- Scheduling: VA and DoD are sharing technical requirements to ensure interoperability between scheduling applications of each Department. This will allow providers to see all appointments a patient might have scheduled at both VA and DoD facilities and, where authorized, to schedule appointments in each other's clinics.
- E-portal Systems: The Departments are collaborating on a joint acquisition of health content for their electronic web portal systems. This will provide uniform patient health information to VA and DoD beneficiaries.

Deployment Health

VA applauds the efforts of DoD to prevent health problems among deployed troops and to provide immediate care for combat casualties. However, just as DoD has made substantial progress preventing morbidity and mortality on the battlefield, we also need to focus greater attention on the long-term health problems of veterans after the war. The trauma of warfare has lasting effects. The physical and psychological wounds of war can heal slowly, and toxic exposures on the battlefield may have enduring health consequences long after the actual war has ended.

The key to addressing the long-term needs of veterans is to improve medical record-keeping and environmental surveillance. To provide optimal health care and disability assistance after the current conflict with Iraq, VA needs the following:

- A complete roster of veterans who served in designated combat zones; and
- Data from any pre-deployment, deployment, or post-deployment health evaluation and screening of deployed troops.

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Furthermore, in the event Iraq uses weapons of mass destruction against U.S. troops, it will be vital for VA to have as much health and environmental information as possible on potential exposures and their health effects in order to provide appropriate health care and disability compensation for veterans of this conflict. Ideally, information would be available from representative environmental samples, biological samples obtained from exposed troops, clinical data from exposed troops who seek medical care, and data from an epidemiological survey of symptoms and illnesses among potentially exposed troops.

Conclusion

Mr. Chairman, this concludes my statement. Let me say again that I am grateful for this opportunity to address the progress has made in implementing the provisions of Public Law 107-287 and to share with you the lessons we have learned to improve the programs and policies we have developed to be better prepared for U. S. service members returning from combat and peacekeeping missions overseas. Dr. Mather and I will now be happy to respond to any questions that you or other members of the Subcommittee might have.

Implementation of the provisions of Public Law 107-287 has progressed more slowly than had been anticipated, due in large part to the uncertainty concerning language in VA's FY 2003 appropriations bill. Section 117 of H.R. 5605, as passed by the House, included language that would have prohibited the use of FY 2003 appropriations for implementation of all provisions of H.R. 3253, which was subsequently signed into law as Public Law 107-287. However, the final language enacted on February 20, 2003, prohibited the use of funds provided for FY 2003 for implementation of only sections 2 and 5 of Public Law 107-287. Accordingly, VA is now actively pursuing implementation of the "non-prohibited" provisions.

Section 2

Section 2 authorizes VA to establish four medical emergency preparedness centers with a mission to carry out research, education, to develop methods of detection, diagnosis, prevention, and treatment of injuries, diseases, and illnesses arising from the use of chemical, biological, radiological weapons posing threat to public health and safety. As discussed above, VA's appropriations act specifically prohibits any funds provided for FY 2003 from being spent on these centers. Accordingly, VA must wait until designated resources for this program are appropriated. However, a detailed plan has been developed which will be implemented immediately upon receipt of appropriated funds.

Section 3

Section 3 requires VA to carry out a program to develop and disseminate a series of model education and training programs on the medical responses to the consequences of terrorist activities. That section further requires these programs to be modeled after programs established at DoD's Uniformed Services University of the Health Sciences and shall include, at a minimum, include emergency preparedness training for health care professionals. Their content must include, among other things, training in the recognition of chemical, biological, and radiological agents that may be used in terrorist activities and

identification of potential symptoms related to use of those agents. The training would also be required to address short-term and long-term health consequences, including psychological effects that may result from exposure to such agents and the appropriate treatment of those health consequences.

The programs must be designed for a wide range of health care professionals at all levels. To date we have developed satellite broadcasts covering biological and chemical warfare issues as well as other educational tools and programs for those who may be charged to render care for victims of terrorist incidents. Through our education infrastructure, we will share and disseminate these programs widely.

Involvement of education and training experts and representatives from involved disciplines/target groups is also essential as we continue to organize and develop a comprehensive education and training response. To this end, we have already held preliminary meetings with representatives from the Uniformed Services University of Health Sciences to explore collaborative endeavors. We intend to assemble a committee of experts to further develop a plan to address priority educational needs through the use of multiple modalities. In the meantime, we have conducted several excellent videoconferences on WMD produced by DoD; further, we taped those videoconferences to have training videos for future use.

Section 4

Section 4 authorizes VA to furnish health care to persons responding to, involved in or otherwise affected by (including veterans), major disasters and medical emergencies. Formal mechanisms for VA health care of DoD casualties have been in place since the 1980's.

Under § 8111A of title 38, United States Code, VA has a so-called "fourth mission" - to serve as principal health care backup to DoD in the event of war or national emergency. Plans were developed jointly by VA and DoD to establish a VA/DoD Contingency Hospital System. An important objective of the planning effort is to assess VA's bed capacity to care for sick and wounded Armed Forces

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personnel in time of war or national emergency. VA medical centers assess five specific bed categories (Critical Care, Medical-Surgical, Psychiatry, Pediatrics, and Burn) required by DoD. Assessments take into account the impact on local operations of VA employees subject to mobilization.

VA's objective is to provide DoD with maximum bed availability in the specific contingency bed categories within 72 hours of activation of the VA/DoD Contingency Hospital System. VA may arrange care for some patients at civilian community hospitals or through activation of the NDMS. Secondary Support Centers (SSCs) would provide backup to the Primary Receiving Centers (PRCs) by accepting transfers of patients or by providing staff and other resources. Fifty-eight VAMCs and three outpatient clinics have been classified as Installation Support Centers. The Installation Support Centers could assist a neighboring DoD installation or medical facility with clinical needs during a military mobilization.

A system is in place to recover the costs of health care provided to DoD beneficiaries in such events. Furthermore, VA is developing an implementation plan to establish and support the business requirements at all VA medical centers, including information technology changes and registration and billing requirements during and immediately following a disaster or emergency.

As to the NDMS, in 1997, VA signed a Memorandum of Understanding with the Federal Emergency Management Agency, Department of Health and Human Services, and DoD, continuing the NDMS partnership. One of the NDMS missions is to provide a civilian backup component to the VA/DoD Contingency Hospital System, if needed. This is accomplished through care at civilian hospitals enrolled in NDMS and allows for DoD casualties to be treated at these facilities when DoD and VA health care facilities reach capacity.

VA medical facilities regularly test and upgrade emergency response plans through training and exercises, including conducting quarterly bed reporting exercises of available staffed VA beds, as well as bed reporting exercises of available staffed NDMS-enrolled civilian beds.

In the aftermath of the September 11, 2001, attacks in this country, VA and DoD have partnered in many ongoing initiatives that focus on diagnosing and treating casualties of potential domestic terrorist events. Examples include VA-DoD exercises and training on casualty reception and care, jointly sponsored satellite broadcasts on weapons of mass destruction and DoD-hosted training for VA and DoD NDMS Federal Coordinators. In addition, VA's office of Policy, Planning and Preparedness interfaces with counterparts at DoD, HHS, and other agencies involved in national preparedness initiatives, and the VA-DoD Health Executive Council Deployment Health Working Group regularly addresses issues of mutual concern and interest.

Section 5

Mr. Chairman, as stated above, VA may not use any of its FY 2003 appropriations to establish the new position of an Assistant Secretary overseeing operations, preparedness, security, and law enforcement functions. However, that has not precluded activities to ensure the protection of VA facilities, employees, and patients.

A security workforce of over 2,000 personnel, including police officers and detectives, currently protects VA medical and research facilities. Department security and law enforcement policy is established and overseen by the Office of Security and Law Enforcement (OS&LE). OS&LE has conducted numerous studies of security vulnerabilities and police officer staffing needs in the last twelve months. In addition, we are reviewing the findings of contracted vulnerability assessments and other data developed as a result of Public Law 107-188. As a result, we have taken the following actions.

- As part of the President's 2004 Budget Submission, VA has requested additional funds to fortify the Department's police force.
- We are developing a new Department-wide policy addressing personnel suitability and security screening requirements. The appropriate sections of the USA Patriot Act will be included this policy.

- OS&LE worked with a multi-agency work group and developed specific physical security requirements for research and clinical laboratories. These requirements were communicated to VHA field facilities and are checked for compliance during routine police program inspections. The requirements will also be included in the next revision of security policy.

Section 6

Section 6 was a codification of already existing authorities. These authorities focus on VA's ability to respond to a terrorist attack involving use of WMD that could occur in the community of any VA medical center.

VA has developed policies and directives that address the appropriate response to a WMD attack occurring nearby, but not directly on, a VA medical center. VA has also provided specific policy to VA facilities on the key steps required to implement an appropriate medical center emergency mass-casualty decontamination capability based upon local and community needs as part of a decontamination plan. The intent of those policies and guidelines are to protect the veterans, the facilities, and VA staff, and to provide appropriate care to victims of such an attack who may present at a VA medical center within 24 hours of an incident.

We have selected seventy-eight medical centers for implementation of VA's mass-casualty decontamination program during the next 12 months. These facilities have submitted a list of four core decontamination team members who will receive a one-week training course on decontamination operations and on how to provide the same training to the other decontamination team members at their facilities.

An inaugural VA Decontamination Training Course was held March 10-14, 2003 in Reno, Nevada. The week-long session offered three days of basic emergency hospital decontamination operations, and two days of a train-the-trainer program that gives trainees important skills to take back to their facility. Twenty-four staff from six VA medical centers completed the course.

Subsequent training courses will be held at the Little Rock, AK and Bay Pines, FL VA medical centers.

Upon completion of the core-training program, facilities will be able to purchase the type and amount of decontamination units, and the personal protective equipment that they will need for their program. VA's Office of Acquisition and Materiel Management is currently soliciting vendors to supply this equipment. The core-training program includes guidance necessary to evaluate and identify the range of equipment best suited to individual medical center needs.

VA has established an extensive system to deploy, track, and restock pharmaceutical caches to ensure resources are available to respond to chemical, biological, and radiological attack or other terrorist attacks, as well as respond to a WMD attack within the first 72 hours. VA uses delivery of pharmaceuticals through a centrally controlled tracking system of medical supplies, equipment, and pharmaceutical inventories. The pharmaceutical stockpiles at VA medical centers lessen the time required to obtain critical medical and surgical supplies from external caches such as the National Pharmaceutical Stockpile (NPS) or from usual procurement sources.

VA has developed strategies for providing mental health counseling and assistance, including counseling for Post-Traumatic Stress Disorder, to any individuals who seek care at VA facilities following bioterrorist attack or other public health emergency. In preparation for providing these services, VA provides training for VA staff and mechanisms for providing care in a coordinated fashion.

The best way to combat harmful emotional effects of such attacks is through providing accurate information to the affected population and through efficient coordination of response to the attack. The clinical mental health role involves accurate diagnosis to differentiate delirium due to the physical effect of an agent from acute stress reactions or psychotic states. It involves the recognition of acute stress reactions, other anxiety disorders, grief and bereavement, and depressive disorders. In the aftermath of an attack, most

individuals should be expected to recover from acute emotional responses to the fear and stress of an attack. Clinicians must be alert, however, to detect those who have persisting symptoms of stress, anxiety, depression, and the risk of substance abuse in an attempt to deal with their symptoms.

Over the past several years, VA has created a number of satellite presentations on management of casualties from biological and chemical attack. In the first week of April 2003, VA will broadcast two satellite programs designed to address management of possible casualties of the current war with Iraq. In addition, web-based materials will be made available to VA clinicians addressing both the physical and mental health aspects of war injuries. Issues of biological attacks will be included, since the skills required to deal with these types of injuries and issues in combat casualties are, in most cases, identical to those needed in response to a terrorist attack. We will, over the next weeks and months of 2003, train our mental health clinicians, using approaches acknowledged by our colleagues in HHS, DoD, and the American Red Cross to be most effective in managing response to terrorism. We will create in our Networks an infrastructure of trained clinicians, enduring educational materials, and local and national coordination to ensure that veterans, emergency responders, and others who come to VA for care in the event of a terrorist attack receive the help they need.

Mr. Chairman, I would now like to turn my attention to issues involved in force protection for the active duty military forces. Because nearly 250,000 U.S. troops are engaged in renewed conflict in the Gulf region, I am grateful for the opportunity to emphasize that VA today is better prepared to provide high quality health care and disability assistance than at any other time in our history. Since Operations Desert Shield/Desert Storm in 1991, VA has developed and implemented the following policies and programs in response to the lessons learned from that conflict.

Health Care, Surveillance, Education, and Outreach

Health Care following Combat

REV_00382014

It is critical to provide informed, knowledge-based health care after every war. Congress has shown an appreciation for the importance of providing health care for combat veterans. Under 38 U.S.C. § 1710(e)(1)(D), added by Public Law 105-368, VA is authorized to provide health care for a two-year period to veterans who served on active duty in a theater of combat operations during a period of war after the Gulf War, or in combat against a hostile force during a period of hostilities after November 1, 1998. Under this provision, veterans of combat now have a two-year period of access to VA health care for any illness, regardless of whether there is sufficient medical evidence to conclude that the illness is attributable to that service. An exception to this general rule occurs when VA has found that a particular condition is not due to the period of service in question. Veterans of the current conflict with Iraq will be eligible for health care under this provision of law.

In addition to providing needed health care, VA has the capability to collect and analyze information on the health status and health care utilization patterns of veterans. The capability to collect this basic health information helps us evaluate specific health questions, such as determining the causes of difficult-to-explain symptoms experienced by some veterans returning from certain combat theaters or areas of hostilities. VA's medical record system now permits patient health information to be tracked for special groups of veterans. Moreover, standard health care databases allow VA to evaluate the health care utilization of veterans every time they obtain care from VA, not just on the one occasion that they elect to have a registry examination, as was the practice in the past. This will provide a much broader and longer-term assessment of the health status of these veterans because many veterans return frequently for VA health care and are often seen in different clinics or even different parts of the country for specialized health care.

Ensuring High Quality Post-Deployment Health Care

Specialized health care during the post-deployment period can help prevent long-term health problems. Therefore, VA has developed evidence-based clinical approaches for treating veterans following deployment. Newly

From: CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO]
To: Katherine M. Walters/WHO/EOP@EOP [WHO] <Katherine M. Walters>;Ken Mehlman/WHO /EOP@EOP [WHO] <Ken Mehlman>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/26/2003 11:17:42 AM
Subject: : Re: YRHA event
Attachments: P_YC52F003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:26-MAR-2003 16:17:42.00
SUBJECT:: Re: YRHA event
TO:Katherine M. Walters (CN=Katherine M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Leonard B. Rodriguez/WHO/EOP on 03/26/2003 04:11 PM ----------

ABEL
GUERRA
03/26/2003 04:11:14 PM

Record Type: Record

To: Leonard B. Rodriguez/WHO/EOP@EOP
cc:
bcc:
Subject: Re: YRHA event

will cancel....

Leonard B. Rodriguez
03/26/2003 04:09:59 PM
Record Type: Record

To: Abel Guerra/WHO/EOP@EOP
cc: Katherine M. Walters/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
Subject: YRHA event

This is not good,especially since she fudged on Mehlman's title.

I do not know if we will be able to go through with this event.

Let's cancel and reschedule and do this correctly. Anything Driscoll sends out, she needs to run by us for approval.

Counsel's office is also reviewing now.

---------- Forwarded by Leonard B. Rodriguez/WHO/EOP on 03/26/2003 04:03 PM ----------

Katherine M. Walters
03/26/2003 03:59:05 PM
Record Type: Record

To: Leonard B. Rodriguez/WHO/EOP@EOP
cc:
Subject: FW: job leads

I guess Patt Driscoll put it in some kind of newsletter of job openings
that goes all over the Hill. Chad seemed concerned and said he has gotten
a few call.s
---------------------- Forwarded by Katherine M. Walters/WHO/EOP on
03/26/2003 03:58 PM ---------------------------

"Luck, Chad (RPC)" <Chad_Luck@rpc.senate.gov>
03/26/2003 03:51:34 PM
Record Type: Record

To: Katherine M. Walters/WHO/EOP@EOP
cc:
Subject: FW: job leads

> -----Original Message-----
> From: Pat Olsen [mailto:Pat_Olsen@craig.senate.gov]
> Sent: Tuesday, March 25, 2003 3:54 PM
> Subject: Fwd:job leads
>
> > <<MS Word document>>

- jobs3-25-03.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_YC52F003_WHO.TXT_1>

JOB LISTINGS FROM BRAD TRAVERSE
TIME

HILL LEADS

March 24th

The House Republican Conference is looking for an organized, self-motivated person to be the Managing Editor of GOP.gov. Candidates must display the ability to pay attention to detail, to multitask, to work well with others, and to manage multiple projects. Capitol Hill work experience, a background in communications, and a familiarity with Internet technologies are encouraged. Applicants should fax their resumes attention Brooks Brunson at 202 226-1200. Salary commensurate with experience. Job description for GOP.gov Managing Editor:
Manage all content on GOP.gov. Train Congressional staff to use GOP.gov products (Email updates; radio actualities). Market GOP.gov products and features to Congressional staff. Work with Conference communications staff to promote daily GOP message. Work with vendors to develop new products and features GOP.gov. Advise Congressional offices on Internet strategy.

STAFF ASSISTANT (Rep. Jan Schakowsky) - Progressive Midwest Democrat seeking friendly, bright and highly organized individual to handle front-desk duties. Responsibilities include, but are not limited to, answering phones, opening and distributing mail and faxes, greeting visitors and coordinating tour and flag requests for constituents. Please send cover letter and resume (please, no emails or phone calls) to: Kim Muzeroll, Executive Assistant for Rep. Jan Schakowsky, 515 Cannon HOB Washington, DC 20515, or fax: 202.226.6890.

PRESS SECRETARY (Del. Madeline Bordallo) - Guam Democrat seeks a press secretary. If interested, please email john.whitt@mail.house.gov.

LEGISLATIVE ASSISTANT - Senior Midwest Democrat seeks experienced legislative assistant to handle Resource Committee work (energy, environment, and public lands) as well as Congressional Automotive Caucus, trade issues, and special appropriations projects and grants. Candidates should have previous Capitol Hill legislative experience, excellent written and oral communications skills, and a mature professional manner. Salary range from high $30,000s to mid $40,000s, depending upon experience. Fax cover letter, resume, references, and short writing samples to 202.225.6393. No phone calls please.

SCHEDULER - California Democrat seeks an experienced office scheduler to be responsible for Washington, D.C. scheduling and arranging the Member's travel. A qualified candidate must be detail oriented and energetic. The salary is commensurate with experience. California ties a plus, bilingual preferred. Please send a resume and cover letter to laura.rodriguez@mail.house.gov. No telephone calls, please.

March 20th

Office of Rep. Mike Ferguson is looking for a staff assistant. Typical front desk duties, phones, flags, tours etc. Chris Jones, Chief of Staff. No phone calls please.

Legislative Assistant
Active Northeast Republican seeks Legislative Assistant to handle health care, agriculture, labor. Applicants must have strong background in legislative process and strong communications skills. 4 years legislative experience and knowledge of appropriations process required. Candidate should be ambitious, hard working, must have outstanding

within the market place, and identifying target audiences for products.·Work with Creative/Ad Agency in the development and distribution of compelling, precise, and timely communications products; e. g. logos, themes, product identity, press releases, brochures, ads, etc.·Evaluate, redesign, and implement internal/Internet website development, changes, and maintenance.·Work with technical departments/writers to design data sheets and other technical materials, as needed.·Responsible for print and web ad schedules.·Coordinate participation in and preparation for appropriate trade shows·Represent company at appropriate conferences
·Assist in customer contract negotiations·Present product overviews to prospective customers
·Support sales and business development staff with respect to contact management and sales, marketing and proposal materials
jobs@grayson-wireless.com
Grayson Wireless
2002 Edmund Halley Drive, 3rd Floor
Reston 20191
Fax: 703-860-7386

A friend of mine at Children's Hospital is looking for someone for a new **government affairs position.** This person will be working primarily on DOD appropriations earmarks for muscular dystrophy research, with secondary responsibility for grassroots development. She is thinking it's most appropriate for someone who has been an LA for 2-4 years--appropriations background is desired, but health or DOD background would be a good second choice. A "junior lobbyist" type position. It might be a good fit for Hill types that might be looking for a change. She is looking to fill the position as soon as possible. Her contact information is below.
Greta Todd
Director, Government & External Affairs
Children's National Medical Center
111 Michigan Avenue, NW
Washington, DC 20010
PH: 202-884-2340
FAX:202-884-5988

I am looking to hire a **state lobbyist** and a government relations assistant. The organization is U.S. English, Inc. Our Web site is www.us-english.org. Please have them send all resumes to: lobby@us-english.org attention Government Relations Director.

We are seeking a seasoned **Healthcare PR Manager** for the DC office of top international PR firm. Burson-Marsteller, a leading multinational communications consulting firm and part of the WPP Group, serves a diverse body of clients including many of the Fortune 500 companies, other business organizations, professional associations, governmental bodies and not-for-profit institutions. Burson-Marsteller links, philosophically and electronically, the knowledge and insight of more than 2,000 professionals in 34 countries, who operate in multiple functional practice specialties. We are large enough to offer a range of dynamic career paths, yet small enough to allow opportunities for individuals of all levels to make a visible impact. Healthcare Practice in the Washington DC office seeks Manager to oversee programs for national healthcare clients. 5-8 years Public Relations experience required. Previous communications experience in PR agency, association, pharmaceutical firm or related is essential. Healthcare public policy and/or hill experience strongly

preferred. Must have excellent program planning, media relations and writing skills with a broad/deep understanding of key healthcare issues. Candidate must be a strategic thinker, a strong communicator and should be comfortable in a smart, fast-paced environment, with unlimited potential for professional growth. When applying, please include cover letter and salary requirements. To apply, please click on the following link: http://sh.webhire.com/Public/362/jd1236442.html Visit us at www.bm.com.

Executive Assistant to Vice President . Great opportunity for the person who likes VARIETY!!! This is a small trade association where you will have a chance to learn about meeting planning, membership, government affairs as the right hand person to the Deputy Director. Duties include scheduling, minor BOARD of DIRECTORS support, member interface, organizing and setting up small meetings, and doing mass mailings, and maintaining membership database. Requirements : Lots of interface with client committees. TRAVEL to several meetings as well as attend meetings here. Must be a bright, SELF MOTIVATED, detail oriented individual who loves being in a TEAM environment. Must have a GREAT SENSE OF HUMOR AND FUN!!! >Must have strong MS Office and 2 years experience . Salary **$35-$40K + benefits**. Call ASAP 202-457-0617 and e-mail to debwil@cais.com

Professional Relations and Research Institute is seeking an **Account Executive/Vice President** for this 40 staff association management company located in Manchester, MA. Seek individual to serve as the executive director of several medical association clients as well as to assist the company to expand its client base. Need medical association management experience (association management company experience preferred); track record in revenue development or fundraising; understanding of the complexities of scientific meetings; and technology savvy. Experience with international membership organizations or medical research/scientific organizations are pluses. Search by Association Strategies Inc., 1111 North Fairfax Street, Alexandria, VA 22314. Telephone: 703/683-0580. Email: jim@assnstrategiesinc.com

COPORATE EXECUTIVE RECEPTIONIST: We are looking for a Receptionist to meet and greet top-level clients and VIP's visiting this corporation daily. (The office is absolutely gorgeous!) You will handle busy phones using diplomacy and discretion and excellent judgment. You must have experience in a corporate, top-level hotel, such as concierge or other type of environment (embassy, business club etc) that puts you in contact with high-level VIP's. Excellent phone manor highly professional appearance are necessary, punctuality and attendance are a must! Please contact Stephanie A Causey at 202-331-9484 ext 18 immediately!

Appropriations Lobbyist for a Major Worldwide Technology Company. Global technology company, that is a worldwide market leader, is seeking a Lobbyist for their corporate government relations office in DC. Hill staff experience with appropriations and/or armed services issues necessary. Law degree helpful. Please send resumes to Katherine_Friess@was.bm.com.

PAC/Grassroots/Community Relations Manager for a Major Technology Company. Global technology company is looking for a PAC/grassroots/community relations Manager for their Washington government relations office. The position would be responsible for managing the corporate Political Action Committee from a strategic view as well as on a 'day-to-day' basis. It

would also include establishing infrastructure for future grassroots campaigns, executing such campaigns, and creating/training/coordinating a team of key contacts in several locations around the country to orchestrate charitable giving. Corporate PAC and/or community relations experience needed. Please send resumes to Katherine_Friess@was.bm.com.

CHIEF INFORMATION OFFICER Salary Range: $129,874.00 - 142,500.00, ANNUAL Series & Grade: ES-0340-01/04 Open Period ends: Apr 4, 2003 Hiring Agency: DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE Who May Apply: Open to Everyone Position Information: Full Time, Permanent Duty Locations: 1 vacancy WASHINGTON METRO, DC Announcement Number: ERB-SES-03-23.
http://jsearch.usajobs.opm.gov/ftva.asp?OPMControl=IL8340

CHIEF OF STAFF Salary Range: $129,874.00 - 142,500.00, ANNUAL Series & Grade: ES-0301-01/06 Open Period ends: Apr 1, 2003 Hiring Agency: DEPARTMENT OF JUSTICE OFFICES, BOARDS AND DIVISIONS Who May Apply: Open to Everyone Position Information: Full Time, Permanent Duty Locations: 1 vacancy WASHINGTON, DC Announcement Number: 03-SES-JMD-02 Although the pay rate for this position will be a matter of negotiation, the policy of the Department is to generally pay SES employees in the range between ES-01 and ES-04. Applicants are to submit an original AND 3 copies of all application documents.
http://jsearch.usajobs.opm.gov/ftva.asp?OPMControl=IL8624

Membership Director -Sister Cities International
1301 Pennsylvania Ave., NW Suite 850 Washington, DC 20004 Fax: 202-393-6524

Date Posted:	03/24/03
Salary:	$ 35,000 - $ 40,000
Location:	Washington, DC Metropolitan Area
Type:	Full Time - Entry Level

Sister Cities International seeks an experienced and energetic person to manage day-to-day activities in the membership department. Responsibilities include developing and implementing programs and marketing strategies to retain existing members and recruiting new members to the organization. The individual will oversee membership database management, maintenance, report generation and distribution of membership statistics. Will work with management and staff to evaluate membership trends and strategies for new markets and participate in identifying new programs and services that meet member needs. Position available immediately for excellent candidate. Send resume with cover letter to cmaka@sister-cities.org by April 4, 2003.

Requirements: The ideal candidate has nonprofit and membership experience; international knowledge/experience; outstanding interpersonal, oral, and written communication skills; a bachelor's degree; strong database and computer skills; and the ability to work efficiently with multiple tasks with a positive, can-do attitude.

Vice President of External Relationships Volunteers of America Alexandria, Virginia Volunteers of America, headquartered in Alexandria, Virginia, seeks a Vice President of External Relationships, reporting to the President/CEO. VOA is a national, nonprofit, spiritually based organization providing local human service programs and opportunities for individual and community involvement in 45 states through 39 affiliates and 12,000 employees. This organization provides services to abused and neglected children, youth at risk, frail elderly, disabled, and homeless individuals and families. In the past seven years annual revenue has grown from $391 million to over $600 million, and fundraising has increased from $33 million to over $85 million per year. Both positions require a leader who can serve as a catalyst for change by partnering and collaborating internally and externally. More information about Volunteers of America can be found at www.voa.org. The Vice President of External Relationships will have strategic oversight for internal and external communications, fundraising and advocacy. Six senior staff members report directly to this Vice President. Familiarity with the national corporate and foundation grant-making community is sought, as well as exceptional strategic communication skills, including branding. An advanced degree in one of the related disciplines and 7 to 10 years of senior management experience in a large, decentralized organization is desired.

Also seeking **Vice President of Program Management**. The Vice President of Program Management will have strategic responsibility for Volunteers of America's diverse human services programs, including the development, operations, and property management of nursing homes, assisted living and affordable housing facilities. Through six direct reports, this person will facilitate the national growth and impact of community-based services as a continuum of care. Strategic analytic and business planning skills are sought, as well as demonstrated effectiveness in marketing new ideas within a large, complex organization. An MBA Degree and 7 to 10 years of senior management experience is desired.

Electronic submission of cover letters and resumes is preferred and should be sent to:
Barbara Robinson
Senior Consultant
Isaacson, Miller
334 Boylston Street, Suite 500
Boston, Massachusetts 02116
Email: 2453.OL.VOA@IMSEARCH.COM V.P. of External Relationships

1st Responder Team-The White House needs you! I am putting together a team of 150 people that will be able to respond quickly to White House requests. You will be given short notice (1 day to 3 hours prior to the event) to attend certain White House or Congressional events. We do not expect you make all of the events, but would like you to commit to make 1/3 of them. The White House appreciates your time and will have regularly scheduled (every other month) meetings at the White House to brief you on up-coming events and to discuss what we can do to improve our grassroots operations. Our 1st meeting will take place at the Old Executive Office Bldg on Friday, April 4, 2003 at 10:00am. Ken Mehlman, the President's Campaign Director and advisor will be our speaker, along with Leonard Rodriguez and Abel Guerra. If you are interested in being part of the team please contact me by Friday, March 28, 2003 by 2pm so that I can gather your security information. You can reach me by phone at PRA 6 PRA 6 or via email: patricia driscoll@faretrade.org.

HOUSING

Female to share Townhouse in Georgetown/Garage Parking Included

Looking for female to share furnished 2br/1ba townhouse at the Papermill Condominiums in Georgetown. Extremely convenient location - 1 block from M & Wisconsin – and one block from Washington Harbor and the Potomac. Fireplace – hardwood floors – clean, cozy, and beautiful direct river views. Asking $1100 monthly - for month-to-month/no lease roommate – this rate includes all utilities/local telephone/cable t.v. – AND a reserved parking spot in the garage directly below the house. If you don't need the parking spot – the rate will be $900 monthly. Currently, the second bedroom is partially furnished with a double bed/chest etc. If you don't want or need these items, they will be removed. Disclaimer: I smoke – and have a mid-size, very friendly/very cute dog – so if either of these things bother you, please don't apply. I require a one-month security deposit. Lastly, our swimming pool opens mid-May! 202-248-6436.

WEBLINKS

Roll Call listings -- www.rcjobs.com

http://www.hillnews.com/classifieds/index.shtm **- The Hill Newspaper**

http://asaenet.jobcontrolcenter.com/search/results/ **"American Society of Assn. Executives"** Free job listings where you can place your own resume and search and/or check out every ASAE member's avail jobs.

http://www.hillzoo.com/jobs.htm Hill and off-Hill jobs

www.washingtonnetworkgroup.com/jobs/postings.asp Positions in nonprofits, the public sector and social improvement organizations. Senior positions in marketing, communications and public relations

http://www.execsearches.com/exec/browse2.asp?Region=6 Recruiter with middle- and senior-level positions in advertising, marketing, creative, sales and public relations, including "C-level" positions

www.executivestaffers.com/index.shtml

www.washingtonjobs.com - job listings from the Washington Post.

Washington Times - Job listings from the Washington Times. Jobs from a wide variety of fields in the DC Metropolitan area. http://www.washtimes.com

HOUSE JOBS: http://www.house.gov/htbin/caohr_vacancies. Human Resources Job Line for the U.S. House of Representatives at (202) 225-2450, press 4, then press 2. You can also visit the Office of Human Resources, where vacancy announcements for positions throughout the House are available for review in binders in the reception area. The office is located in Room 263 of the Cannon House Office Building. No appointment is necessary to review vacancy announcements.

SENATE EMPLOYMENT BULLETIN (202) 228-JOBS.

US Chamber of Commerce: http://www.uschamber.com/careers/jobs/default

The Top 10 Job Web Sites (If none of these sites have what you are looking for, continue onto the *Top 50 Job Sites*, or go all the way to our entire list of the *general job sites*)**.**

- **www.FlipDog.com** 
- **www.HotJobs.com** 
- **www.CollegeRecruiter.com** 
- **www.Monster.com** 
- **www.CareerBuilder.com** 
- **www.CollegeJobBoard.com** 
- **www.Career.com** 
- **www.JobOptions.com** 
- **www.CareerShop.com** 
- **JobsOnline** 

http://www.careersingovernment.com/

GetaGovJob.com

GOVJOBS.com

Federal Times Online -- the Web site of jobs and careers from the independent weekly for Federal employees.

U.S. State Department Careers

Jobs in State Government

Local Government Job Net

Christian Jobs

The United States Senate Employment Office: The U.S. Senate Employment Office provides weekly bulletins on job openings in Senators' offices and Senate Committee offices and a job opening recording, listing the latest vacancies and how to apply for them. The Employment Office also conducts informational interviews that help to familiarize people with the U.S. Senate. The Senate Employment Office Job Announcement Recording: Updated Every Friday - Call 202-228-JOBS. For additional information, please call: 202-224-9167. Walk-in traffic, please go to 142 Hart Senate Office Building, Washington, DC.

U. S. Senate Republican Policy Committee Resume and Job Bank: The US Senate Republican Policy Committee maintains a resume and job bank for job seekers and employers. Please call 202-224-2946 for an application or write to: US Senate Republican Policy Committee; Resume/Job Bank Applications; 347 Russell Senate Building; Washington, DC 20510

U.S. House Majority Whip's Office Job Bank - The US House Majority Whip's Office maintains a resume and job bank for job seekers and employers. Please call 202-225-0197 for an application or write to: US House Majority Whip's Office; Job Bank Applications; H-107 US Capitol; Washington, DC 20515

U.S. House Employment Office - The US House provides job opening information at the following web-site: http://www.house.gov/cao-hr/ You may call the House Jobs Hot-Line at 202-225-2450. New job listings are also posted every Monday at the U.S. House Employment Office in 263 Cannon House Office Building.

The Heritage Foundation Job Bank - The Heritage Foundation maintains a Job Bank to assist in placing conservatives in public policy-related positions, both in government and the private sector, in the Washington, D.C. area. This candidate placement process is a ***free service*** provided by The Heritage Foundation which is *CONFIDENTIAL* and discreet for both employer and employee. For more information, log-on to: http://www.heritage.org/jobbank/

The Leadership Institute Employment Placement Service - Assists in finding positions for conservatives. To fill out an application, go to: www.leadershipinstitute.org/03CAREERS/EPSApplication.htm

The White House Office of Presidential Personnel - The White House Office of Presidential Personnel is not only responsible for placing people in political jobs at the White House (including the West Wing, the Eisenhower Executive Building - formerly the Old Executive Office Building - and the entire White House complex) but is also responsible for placing all political staff at all the Executive Branch Departments throughout Washinton - re: Dept of State, Dept of Labor, Dept of Commerce, etc. For more information on how to apply for political positions at the White House and the Executive Branch Departments, call 202-456-9713. The Fax is: 202-456-1121. If you would like to write for information, the address is: The Office of Presidential Personnel, The White House, 1600 Pennsylvania Ave NW, Washington, DC. 20502. To fill out an **on-line** application to be considered for White House / Administration positions, please click on: https://sawho04.eop.gov/cgi-bin/appointments To print and fill out an **off-line** application to be considered for White House / Administration positions, please click on: http://www.whitehouse.gov/appointments/offline.html Completed applications should be sent to: The Office of Presidential Personnel, The White House, 1600 Pennsylvania Ave NW, Washington, DC. 20502.

The White House Internship Web-Site is: http://www.whitehouse.gov/government/wh-intern.html Please call (202) 456-1414 for information and ask for the White House Internship Program Office. Please check your university career development office for additional information. A downloadable application can be found by clicking on: www.whitehouse.gov/government/wh-intern-appl.pdf

United States Government Office of Personnel Management - The U.S. Government's official site for jobs and employment information provided by the United States Office of Personnel Management. Log on to their web-site at: http://www.usajobs.opm.gov/

Govtjobs.com - On-line job service providing assistance and job openings with the federal, state, and local branches of government. Log on to their web-site at: www.govtjobs.com

FedWorld - Federal Jobs Around the USA - This database allows you to search abstracts of open U.S. Federal Government Jobs. This database is updated every Tuesday through Saturday at about 9:30 am Eastern U.S. time. Log on to their web-site at: http://www.fedworld.gov/jobs/jobsearch.html

Federal Jobs Net - Informative web-site on Federal jobs including useful links, job hunting tips, and current job vacancies. Log on to their web-site at: http://federaljobs.net/
153 Additional Federal Job Links **(Agency Employment Web Sites)**

Visit http://federaljobs.net/employme.htm for direct links to many federal agency's internet recruiting web sites and personnel office job hotlines.

U.S. Department of Agriculture - U.S. Government's OPM data-base of Dept. of Agriculture opportunities. Log on at: http://www.usajobs.opm.gov/a9ag.htm
U.S. Department of Commerce - The Contact for Human Resources is: Human Resources Management, Room 5001, 14th & Constitution Avenue, N.W., Washington, D.C. 20230, phone: (202) 482-4807, fax: (202) 482-0249. For an on-line database of Commerce Department jobs. Log on to their web-site at: http://ohrm.doc.gov/jobs/
U.S. Department of Defense - On-line database of Defense Department jobs. Log on to their web-site at: http://storm.psd.whs.pentagon.mil/cgi-bin/apply.pl
U.S. Department of Education - Information on job openings at the U.S. Dept. of Education. The U.S. Department of Education job listings can be obtained by phone from 8:30 am until 4:00 pm, Monday through Friday (except Holidays) at: (202) 205-3885. Their 24 hour job vacancy hotline can be reached at: (202) 401-0559. Job listings on their web-site: http://www.ed.gov/offices/OM/edjobs.html
U.S. Department of Energy - Searchable on-line database of Energy Department jobs. Log on to their web-site at: http://chris.inel.gov/jobs/index.cfm?fuseaction
U.S. Environmental Protection Agency - On-line information of EPA jobs. Log on to their web-site at: http://www.epa.gov/epahrist/
U.S. Department of Health and Human Services - Information on HHS jobs. Log on to their web-site at: http://www.hhs.gov/jobs/
U.S. Department of Housing and Urban Development - Information on current HUD job openings. Log on to their web-site at: http://www.hud.gov/jobs/index.cfm
U.S. Department of Interior - On-line database of Interior Department jobs. Log on to their web-site at: http://www.doi.gov/hrm/doijobs.html
U.S. Department of Justice - Information on applying for positions at the Department of Justice. There is a 24 hour job hotline that can be called at: 202-514-3396. For info on other job openings with the INS, the U.S. Marshals, the Border Patrol, and DOJ Attorney positions log on to: http://www.usdoj.gov/06employment/index.html
U.S. Department of Labor - On-line information of Labor Department jobs. Log on to their web-site at: http://www.dol.gov/dol/asp/public/dolprograms/keywords/emplymnt.htm
U.S. Department of State - Information on becoming a Foreign Service Officer, Foreign Service Specialist or Civil Service employee for the U.S. Department of State. Log on to their web-site at: http://www.state.gov/employment.cfm
U.S. Department of Transportation - To view DOT positions, go to the US Gov Dept of Personnel Management at: http://www.usajobs.opm.gov/ and click on search agency. DOT vacancy announcements are also available through the TASC DOT Connection Fax-On-Demand system at (202) 366-9397 or outside the Washington, D.C. area call (800) 525-2878. Job information in specific DOT divisions is as follows: * United States Coast Guard (civilian jobs), * U.S. Maritime Administration (MARAD), * Federal Transit Administration (FTA), * Federal Aviation Administration (FAA), * National Highway Traffic Safety Administration (NHTSA)
U.S. Treasury Department - The Treasury Department offers you opportunities to work in 14 different bureaus with careers in law enforcement, international economics, banking, accounting, marketing, law, and information technology. Log on to their web-site at: http://www.ustreas.gov/jobs/
U.S. Department of Veterans' Affairs - On-line information of VA Department jobs. Log on to their web-site

at: http://www.va.gov/jobs/index.cfm
Federal Bureau of Investigation - FBI job information can be found on their web-site. Log on to their web-site at: http://www.fbi.gov/employment/employ.htm
U.S. Secret Service - Information on becoming United States Secret Service Agent and other positions. Contact the Secret Service Personnel Division at (202) 406-5800, (888) 813-8777 or (888) 813-USSS. This is part of of the U.S. Treasury Department. Their web-site is at: http://www.ustreas.gov/usss/index.htm?opportunities.htm&1
Central Intelligence Agency - On-line database of jobs at the CIA. Log on to their web-site at: http://www.cia.gov/cia/employment/ciaeindex.htm
National Security Agency - Send a cover letter and resume to: National Security Agency, 9800 Savage Road Suite 6779, Fort Meade, MD 20755-6779. Please log on to their employment web-site at: http://www.nsa.gov/programs/employ/index.html

Conservative Organizations / http://www.townhall.com/jobs/
Liberal Organizations

http://www.usjobboard.com/ Thousands of jobs across the US, with some international and 'virtual' positions.

EXECUNET - http://www.execunet.com/ Expensive but well regarded, ExecuNet tells its members about 500 to 1,000 new executive opportunities each week. Many jobs pay $100,000 and up. A 3-month membership is $149.

http://www.fdncenter.org/pnd/jobs/index.jhtml - Philanthropy news digest

http://www.CampaignJobs.com - "CampaignJobs.com is a 100% FREE service that enables **Republican campaigns** of all sizes and at all levels to easily find the people they need to win."

www.6figurejobs.com - mostly sales-related jobs, but all with 6-figure salaries.

http://careers.usatoday.com/service/usa/national/EndUser/?srv=EndUser&act=Homepage
Thousands of jobs from the classifieds of Gannet newspapers.

http://www.ajb.dni.us/. America's Job Bank. A service of the **U. S. Department of Labor** and more than 1,800 state Employment Service offices, America's Job Bank has more job listings than any other site on the Internet —About 5% of the jobs listed are in government and the rest are in the private sector.

MEDIA JOBS NEWSLETTER (US and Worldwide). Media Jobs is a periodic email newsletter of available media positions. It's free to qualified subscribers. Positions range from production and sales to editorial and internships. Subscribe by sending an email to: MediaJobs-subscribe@yahoogroups.com

www.lucascareers.com/ Middle- and senior-level positions.

http://www.circsolutions.com/Jobs/Index.htm
A homespun site from consultant John Chilson. Magazine and newsletter circulators will get some benefit from the small jobs database, more benefit from the links to other job sites, publishers and resources.

http://www.creativehotlist.com/ media, Internet and agencies. Listings for artists, copywriters and designers predominate, with some sales and marketing positions.

http://www.jobsdb.com/ Choose a country, then search through thousands of jobs worldwide. Free Job Alert service. One of the best international job sites for English-speakers.
http://www.careerjournal.com/ A crisp general job site from The **Wall Street Journal**.
http://www.cyberjournalist.net/joblinks.htm A page of links to new media job banks and company job boards. The latter are handy if you want to work for a large, well-established enterprise.

ONLINE JOURNALISM REVIEW JOBS BOARD (US)- http://ojr.usc.edu/jobsboard/header.cfm

Browse the heap of 204 jobs sorted by date. Editorial jobs at print and online media predominate, with a handful of business-side jobs mixed in. New jobs are posted at a rate of five per month. Posting is free.

INTERNATIONAL ASSOCIATION OF BUSINESS COMMUNICATORS (US and Worldwide) http://www.iabc.com/messages/job_postings/1.html A healthy listing of jobs in PR, marketing, communications and academia.

JUSTMYJOBS (US and Worldwide) http://justmyjobs.com/ 34 skill-specific job sites.

http://www.brilliantpeople.com/ Gateway to the jobs and recruiters at Management Recruiters International, "the world's largest executive search and recruitment organization." A quick search reveals 1,000 jobs in sales alone.

writing skills and the ability to handle multiple tasks and work in a fast-paced environment. New Jersey ties a plus. Please fax resumes to 202-226-1107.

SCHEDULER/STAFF ASSISTANT: Texas Democrat (Rodriguez) seeks staff person to handle scheduling and front office duties. Candidate should have a Texas connection and be bilingual in Spanish. Ideal candidate will also be energetic, highly organized, and friendly in order to handle regular constituent, staff and member interaction. Hill experience a plus but not required. The position will be open March 31 and will be filled as soon as possible. Please email a cover letter and resume to jeff.mendelsohn@mail.house.gov with Resume in the subject line.

March 17th

Staff Assistant: Progressive Midwest Democrat seeking friendly, bright and highly organized individual to handle front-desk duties. Responsibilities include, but are not limited to, answering phones, opening and distributing mail and faxes, greeting visitors and coordinating tour and flag requests for constituents. Please send cover letter and resume to **(please, no emails or phone calls)**: Kim Muzeroll, Executive Assistant for Rep. Jan Schakowsky, 515 Cannon HOB Washington, DC 20515 fax: 202-226-6890

SENIOR MIDWEST DEMOCRAT seeks experienced legislative assistant to handle Resource Committee work (energy, environment, and public lands) as well as Congressional Automotive Caucus, trade issues, and special appropriations projects and grants. Candidates should have previous Capitol Hill legislative experience, excellent written and oral communications skills, and a mature professional manner. Salary range from high $30,000s to mid $40,000s, depending upon experience. Fax cover letter, resume, references, and short writing samples to 202-225-6393. No phone calls please.

INTERNSHIP - Congressman Doug Ose (R-CA) seeks motivated and enthusiastic individuals for full-time internships beginning immediately. General responsibilities include answering phones, sorting mail and faxes and greeting visitors. Additional duties may include conducting research, attending meetings and hearing and assisting with constituent correspondence. An internship is wonderful experience for young adults who are enthusiastic about learning how our government functions or want professional training for future occupations. California ties are a plus, but not required. A stipend is paid for full-time interns. Internship information and applications can also be found on the Third District's website under "constituent services". To apply, please send an application to megan.taormino@mail.house.gov or fax to Megan Taormino at 202.226.1298. No phone calls, please.

INTERNSHIP - Western Democrat seeking motivated interns for the spring of 2003. Applicants must be willing to work at least three months at 20 hours per week in an unpaid position. Duties include assisting Legislative Correspondent with constituent mail, answering phones, and other administrative duties. Other tasks will be attendance at briefings and hearings, legislative research, and constituent services. Interested parties should fax a resume, cover letter, and writing sample to 202.225.5657, Attention: Intern Coordinator.

The Ways and Means Committee is interviewing for two staff assistant positions. Resumes should be sent to the Full Committee.

March 11th

(Tom Udall) Mountain/Southwest Region Democrat seeks Legislative Director to advise on all legislative areas. Responsibilities include developing policy positions and working with staff to advance Member's legislative initiatives. Also responsible for training and supervising legislative staff, managing mail program, and ensuring full compliance with office policies, practices, and procedures. Must have excellent written and verbal communication skills, as well as thorough knowledge of floor procedure. Duties also will include coverage of legislative responsibilities in support of the Member's committee work. Connection to Mountain/Southwest region is a plus; Spanish-speaking ability also is helpful; Capitol Hill experience is

essential. Please email cover letter and resume in confidence to tom.nagle@mail.house.gov or fax to 202-226-1331, ATTN: Chief of Staff.

(Staff Assistant position) Progressive Midwest Democrat seeking friendly, bright and highly organized individual to handle front-desk duties. Responsibilities include, but are not limited to, answering phones, opening and distributing mail and faxes, greeting visitors and coordinating tour and flag requests for constituents. Please send cover letter and resume to **(please, no emails or phone calls)**:Kim Muzeroll, Executive Assistant, Rep. Jan Schakowsky; 515 Cannon HOB, Washington, DC 20515. fax: 202-226-6890

INTERNSHIP - The Office of Congressman J. Randy Forbes (R-VA) is seeking interns for the 2003 spring semester. Interns will be expected to assist legislative and press staff with research, while also performing general administrative tasks such as answering phones, sorting mail, running errands, etc. Candidates must be able to multi-task in a fast-paced environment. This is an excellent opportunity for college students seeking Hill experience. Virginia ties preferred. Please fax resume and cover letter to 202.226.1170 or email to Christy.boardman@mail.house.gov. No phone calls.

STAFF ASSISTANT - House Democrat seeks Staff Assistant. Duties include answering and screening telephone calls, greeting visitors, opening and sorting mail, entering data and performing other administrative duties as needed. High degree of professionalism and maturity required, as well as an ability to work cooperatively and courteously with others. Knowledge of IQ preferred. Applicants must submit a resume, cover letter, writing sample and references via fax to 202.225.2256. No calls please.

NON-HILL

Director, Pension Benefits-
The. U.S. Chamber of Commerce seeks an individual to manage retirement and employee benefits issues, and policy development activities. Selected candidate will identify and analyze emerging issues relating to employee benefits; prepare various communications pieces; staff and coordinate the activities for coalitions and committees; lobby members of Congress, their staff and the Administration; serve as the chamber's spokes person and substantive expert on retirement, pension and related issues; and work with Chamber staff to coordinate overall Chamber activity on these issues. Qualified candidates will possess a degree and 4+ years of related experience; extensive knowledge of employee benefits laws, including the Employee Retirement Income Security Act (ERISA); solid computer skills; excellent verbal and written communication skills; the ability to work with a diverse group of individuals and practice sound judgment; and a solid understanding of the legislative process. Previous experience working on Capitol Hill preferred. E-mail resume, cover letter and salary expectations to hr@uschamber.com. EOE. www.uschamber.com.

I didn't get the job I interviewed for with McKinsey in Brussels, Belgium, but they are hiring 20-30 people. My read on them was that they prefer more recent MBAs that they can 'mold'. Websites are www.mckinsey.com, www.mckinsey.be (an EU spouse makes it easy to work anywhere in the EU). You can call the Belgian office at 011 32 2645 4194 and speak with Ingrid Dehaen. The interviews are in English, the cases are not really business cases, or even similar to their sample on the web, but I'm willing to discuss it with anybody. They are still a good launching pad for future CEOs since they have the reputation and the connections.

The national assoc of broadcasters is looking for a republican lobbyist.

National professional association with four-person Washington, D.C. office seeks full-time staff member to advocate association positions on federal and state tax and pension issues. Must have excellent written and oral communication and computer skills with a minimum of 3 years legislative or regulatory lobbying experience. Association experience a plus. Mid-$60k range with excellent benefits. Please send cover letter and resume to FPA, Attn. Job Posting, 1615 L Street, Suite 650, Washington, D.C. 20036. No phone calls, please.

Americans for Tax Reform seeks an individual to handle issues concerning (but not limited to) explicit and implied government subsidies, such as agriculture, trade, and the postal service. Candidates must have at least a Bachelor's degree, preferably in a related field, and policy experience in a state capitol or Washington is highly desired. Strong writing skills are essential. Send resumes, references, and writing samples to:
Damon Ansell
V.P. for Policy
Americans for Tax Reform
1920 L Street NW Ste 200
Washington, DC 20036
202-785-0266
202-785-0261 (fax

* * * Public Relations/Public Affairs Account Position * * *
Career opportunity for the appropriate candidate to join a fast growing, specialty public affairs/public relations agency. Hyde Park Communications is searching for a candidate with 1-2 years public relations, corporate communications, and/or media relations experience to assist with account work in its Washington, DC headquarters. The firm works at senior levels with leading pharmaceutical companies, major foundations, think tanks, universities, nonprofit, and membership organizations. Our primary areas of focus are health care, public policy, legal communications, and issue campaigns. Salary is commensurate with experience; the firm offers a competitive benefits package. Excellent growth opportunity. Entrepreneurial spirit a plus. Please email a cover letter with salary requirements, writing sample and a resume to: humanresources@hydeparkcomm.com.

* * * Director, Marketing & Communications * * *
Granatt LLC is conducting a targeted search on behalf of our client, St. Mary Medical Center in Langhorne, PA, to identify a dynamic Director, Marketing & Communications, reporting to the Vice President, Strategy and Business Development. The purpose of the position is to direct, develop, and support marketing and communication initiatives that enhance St. Mary Medical Center's long-term market position, financial performance, and ability to improve the health of its community. Requires current knowledge of techniques and trends in marketing and advertising, as well as knowledge of production techniques for development of electronic media, printed materials, and direct mail initiatives. Bachelor's degree required, Master's preferred. Minimum of five years' experience, healthcare background preferred. For consideration, please forward your resume and cover letter to:
Bill Nessler, III
Granatt, LLC
215-654-9140
bnessler@granatt.com
www.granatt.com

Association Strategies Inc. has been retained by the American Gas Association to assist in recruiting a new Director, Investor Relations and Corporate Affairs. Information on the search appears below.

American Gas Association is seeking a Director, Investor Relations and Corporate Affairs for this $24 million budget, 80 staff, 191 natural gas utility member organization in Washington, D.C. Seek individual to

support the chairman' s program to restore investor confidence and enhance investment attractiveness of member companies; assist in coordination of Dividend Exclusion Steering Group; publish AGA financial newsletter; respond to inquiries from financial community; participate in member company financial community meetings; and oversee investor relations benchmarking program. Need trade association experience or agency experience serving trade association clients; experience working with volunteer leaders to make presentations to the financial community; and experience in successfully planning and executing meetings. www.aga.org Search by Association Strategies Inc., 1111 North Fairfax Street, Alexandria, VA 22314. Email: jim@assnstrategiesinc.com

Chlopak, Leonard, Schechter & Associates is looking for a mid- and a high-level Spanish-speaking **communications professional** for a consulting relationship. Several ongoing international projects have us looking for the right person (on a project basis) to help with day-to-day management of several diverse accounts. Requires superior strategic thinking and creative communications skills, excellent writing and editing talent, media relations background and contacts, and ability to work well with others on each account. CLS is looking for a temporary consulting relationship with those who have significant experience as a press secretary or communications director, and if you have been in the media, political campaigns, the Administration, the non-profit or trade association world, other PR agencies - or ideally, a combination of several of these. The consultancy could lead to a full-time staff position for those interested in pursuing such a relationship. Only those with flawless Spanish speaking and writing skills and looking for a consulting relationship should apply for this position. Chlopak, Leonard, Schechter & Associates is a strategic communications firm that focuses on public affairs, corporate communications and international public affairs and political work. We do no domestic political campaigns, and no lobbying. Visit our web site at www.clsdc.com for more information. Resumes can be emailed to: clsjobs@clsdc.com or faxed to Rishi Sahgal's attention @ 202-289-4141.

National Retail Federation is seeking a **Vice President, Conferences** for this $20 million budget, 75 plus staff organization in Washington, D.C. Seek individual to manage several conferences including the $7 million annual meeting that has 100,000 plus s.f of exhibit space; initiate new opportunities for conferences, conference revenue, and conference growth; create strategic alliances to reinforce the organization's retail thought leadership; and mentor staff. Experience with web-casting a plus. Need experience at a trade association leading a similar size conference/trade show; excellent financial, budgeting, and negotiating ability; and strong internal and external communication and interpersonal skills. Search by Association Strategies Inc., 1111 North Fairfax Street, Alexandria, VA 22314. www.nrf.com Email: jim@assnstrategiesinc.com

communications manager -Professional Services Council
2101 Wilson Blvd Suite 750 Arlington, VA 20002
Date Posted: 03/24/03
Salary: Open
Location:
Type: Full Time - Experienced

Arlington, Virginia national trade association representing major government technology and professional services firms immediately seeks dynamic manager to handle wide-ranging association communications, including press and membership communications. Exceptional written and oral skills, plus an understanding of policy/political communications and press relations a must. Knowledge of government technology, defense, and/or federal procurement policy a plus. Salary commensurate with experience. Excellent 401(k), health, and other benefits. Please fax resume with cover letter and salary requirements to (703) 875-8922. No phone calls please.

Division Manager -Association Management Company
. ., NJ .
Date Posted: 03/24/03
Salary: $ 75,000 - $ 90,000
Location: Philadelphia area
Type: Full Time - Experienced

A growing association management company offers an opportunity for an experienced Executive Director to become part of a dynamic management team that makes a difference in the professional association/society industry. This position requires proven ability in leadership, administration and accomplishments through strategic planning and day to day management. Candidate must have working experience in business/administration leadership to direct volunteers and in-house staff on clients' activities and special projects. Entrepreneurial thinking is a key component of this position as this candidate will be part of the senior management team and has the potential to rise higher within the organization.
Requirements: Masters Degree desired or 12+ years of progressive positions within association management. Strong financial/budget, leadership, communication and organizational skills a must.

Receptionist/Administrative Assistant CFSA
515 King Street #300 Alexandria, VA 22314 Fax: 703.684.7912
Date Posted: 03/21/03
Salary: Open
Location: Alexandria, Virginia
Type: Full Time - Experienced

Great opportunity for a well organized, personable, detail oriented, receptionist/administrative assistant in Old Town Alexandria public affairs office. Full time, M-F position, 9:00 to 5:30. Must be proficient in MS Word and Excel. Great work environment with excellent benefits. Resumes by e-mail only to msbraun@multistate.com. Please include salary requirements

Agriculture Programs Manager
Propane Education & Research Council
1140 Connecticut Ave., NW Suite 1075 Washington, DC 20036 Fax: 202-452-9054
Date Posted: 03/21/03
Salary: $ 50,000 - $ 60,000
Location: Washington, D.C.
Type: Full Time - Experienced

Washington DC-based energy group seeks experienced individual to manage agriculture programs. Duties

include serving as staff liaison to Agriculture Advisory Committee, overseeing and coordinating performance of grantees and contractors, project and contract development and fulfillment oversight. Other duties include coordinating with with senior staff to produce budgets, presentations, and outreach programs to energy industry and end users. Also must maintain relationship with the U.S. Department of Agriculture and other appropriate officials to facilitate grant awards, grant implementation and reporting. Position reports directly to the President. Salary up to $60,000 depending on qualifications; competitive benefits package.
Requirements: A minimum of three years agriculture policy or agri-business experience is necessary.
Preferred Education: 4 Year Degree
NOTES: *Local Residents Preferred (No Relo). competitive benefits include 401(k), health insurance, paid leave, merit performance bonus.*

Education Director -The Irrigation Association
6540 Arlington Boulevard Falls Church, VA 22042 Fax: 703-536-7019
Date Posted: 03/21/03
Salary: Open
Location: Virginia
Type: Full Time - Experienced

Manage the education program for the Irrigation Association. Course development, manage volunteer instructors, create instruction support materials, budget responsibility, implement both independent education courses and certification courses. Position is a senior management position with IA. Location optional. Bachelor or Masters degree preferred.

Policy Coordinator/Analyst -
Association of Community Cancer Centers
11600 Nebel Street Suite 201 Rockville, MD 20852 Fax: 301/770-1949
Date Posted: 03/20/03
Salary: Open
Location: Rockville, Maryland
Type: Full Time - Experienced

Fulfill daily administrative tasks and learn health care policy, legislative processes and constituent issues in national health care assn. Prefer 2 years exp. in an assn., on the Hill or in health care. Will coordinate, support and develop broad variety of project & presentation materials. Will interact with health care professionals, industry and Congressional offices. Occasional overnight travel. White Flint Metro area.
Requirements: Knowledge of legislative/regulatory process desirable. Strong administrative, research & organizational skills. Proficiency with MS Office, including PowerPoint. Excellent communication skills.
Preferred Education: 4 Year Degree

Communications Manager
National Association of Home Builders
1201 15th St.,NW Washington, DC 20005-2800 Fax: 202-822-0586
JOB CODE: 412
Date Posted: 03/20/03
Salary: $ 36,600 - $ 43,500
Location: Downtown Washington, DC
Type: Full Time - Experienced

Large DC trade association is seeking a communications manager responsible for the communication functions for two Councils – Women's Council and National Commercial Builders Council. Individual responsible for magazine, e-news publication, newsletter and website management.
Requirements: Must have a proven record of writing producing various publications. Must have

excellent writing, editing and computer skills. Minimum 4-year degree with a concentration in communications, journalism or related field. Ability to interact well with NAHB staff, members and vendors. Knowledge of industry preferred.

Executive Director
American Association of Pharmaceutical Scientists
Box 3880 Gaithersburg, MD 20885-3880 Fax: 301/417-7049
Date Posted: 03/20/03
Salary: $ 140,000 - $ 175,000
Location: Arlington, VA
Type: Full Time - Experienced

American Association of Pharmaceutical Scientists 2107 Wilson Boulevard, Suite 700 Arlington, Virginia 22201-3046 The $10 M, 11,000 member, nine member board, 45 staff, American Association of Pharmaceutical Scientists, seeks a new chief staff executive. AAPS is a c(3) scientific society whose members from industry, academia and government are devoted to the economic vitality of pharmaceutical sciences and the biomedical/biotechnological communities through the generation and exchange of scientific knowledge, fostering education and career growth, and influencing the formation of public policy. Such are achieved through annual, themed meetings and symposia, a spectrum of on-line offerings, its peer reviewed journals Pharmaceutical Research, PharmSci and PharmSci Tech, member sections, focus and discussion groups, position openings opportunities, and more. AAPS also hosts a seven year old Product Quality Research Institute, a collaborative process with other scientific organizations working with FDA's Center for Drug Evaluation and Research to reflect on regulatory policy.
Requirements: Winning candidate must be a creative visionary and a strategic and operational planner who can provide the informational foundation base on which elected leaders will allocate resources. It is preferred that the candidate have knowledge of the pharmaceutical sciences or the readiness to acquire it; advanced degrees in science preferred. 10 years as a non-profit organization CEO (or equivalent experience) so as to implement objectives through headquarters; CAE helpful. Demonstrated communications skills and presence so as to represent AAPS before allied agencies, organizations and important publics. Knowledge of effective use of IT and web essential. Flexibility in planning and programming is considered critical. Salary in the mid to high $100's. Letter of interest and resume by April 21 to Gerard F. Hurley, CAE, President, Association Executive Resources Group, Box 3880, Gaithersburg, MD 20885-3880; fax: 301/417-7049; email: jhurley@aerg.org.

Public Relations Manager
National Society of Professional Engineers
1420 King Street Alexandria, VA 22314 Fax: 703-684-2821
Date Posted: 03/20/03
Salary: Open
Location: Alexandria, Virginia
Type: Full Time - Experienced

The National Society of Professional Engineers, the premier society representing engineers across all disciplines, has an immediate opening for a team-oriented, hands-on Public Relations Manager. Responsibilities include designing and growing PR programs, developing and handling media relations, managing national awards programs, working with member committee, preparing and monitoring PR budget. Send resume, cover letter, and salary requirements to Human Resources AS/PRM2, National Society of Professional Engineers, 1420 King Street, Alex., VA 22314, email to careers@nspe.org, or fax to 703-684-2821. No calls, please.
Requirements: Bachelor's degree w/ 3+ years PR experience required. Excellent written/oral communication skills, computer literacy, including database development and maintenance required; ability to work well under pressure and willingness to travel necessary.

Assistant Director for International Affairs: National Association of State Universities and Land-Grant Colleges The Assistant Director represents and advances the interests of the international program leadership on the campuses of NASULGC institutions with respect to federal activities and initiatives. These interests include study abroad/exchange programs, international collaborative research, outreach/technical assistance, and development cooperation programs in which the universities play a role. He/she is a key member of the NASULGC staff supporting the Commission on International Programs and the Agriculture Section of the NASULGC Board on Agriculture Assembly. The individual will also be responsible for organizing regularly scheduled meetings and events pertaining to these groups. Advancement of federal support for international programs on our campuses is a fundamental responsibility of the position. In addition, the successful candidate will be expected to maintain active communication through the Internet and other means with the international leadership on the NASULGC members institutions' campuses on current issues in Washington. Send cover letter, resume and 3 references to:

Teresa Streeter
Director of Administration
1307 New York Ave, Suite 400, NW
Washington, DC 20005

The contact for the following listings is: Stephanie A. Causey at 202-331-9484, make sure to ask for me and mention my e-mail! Several Companies have their calendars open for interviews and are ready to make a rewarding offer the same day. Take the time to find out what opportunities are available for you or someone you know today. Call me [Stephanie Causey] at 202-331-9484

$35K-Alexandria Metro-A truly behind the scenes PR Assistant is the core of this opportunity. If you are the detail oriented, palm pilot/day planner-type individual-this is the place where it doesn't really seem like "work".

$50K++++-DC- Who's Who on the Hill? If you know the answer-this Government Affairs Team needs your talents. You've done the scheduling job on the Hill-and would finally like to be compensated accordingly! Enjoy plush accommodations while you attend the annual meeting. Members must be the creme-de-la-creme of world economics. They also pay for your commute and your family's healthcare costs-that's 100%.

$40K+ Bethesda Metro-- Enjoy the top floor? Travel and learn by observing and participating in 3 big meetings a year, as well as use your own discretion to organize and relay information. If you have a "can do" attitude and are looking for an opportunity with management potential to energize your career, give us a call.

$45K-DC-Corporate credit card, cell phone plus one month accrued time off. All of this in exchange for you gracious, saavy, work-the-room talents! A Multi-billion $$ gov't affairs group is essentially looking for an easy-going professional. You will be the core of the organization as you charm high-powered visitors and provide back-up support to the team.

Marketing Communications Specialist, Grayson Wireless, Reston, VA
Responsible for developing marketing requirements for products or product lines in support of the Geometrix® Wireless Location System.. Responsible for supporting sales and business development efforts with respect to contact management, sales and marketing materials, and proposal related materials. Interface with multi-departments/levels of management to understand product goals and strategies and work with the Creative/Ad Agency to develop communication vehicles to deliver the appropriate messages. Must work within budgetary requirements.Principal Duties, Responsibilities and Authority:
·Responsible for marketing and sales programs and promotions, managing full life cycle of marketing materials from inception to distribution by working with the Grayson Wireless internal resources and designated creative/ad agency.·Creates guidelines/recommendations for annual marketing budgets.·Assist Marketing Vice President in market research, developing and implementing strategies for product lines, positioning products

From:	CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To:	H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>
CC:	David G. Leitch/WHO/EOP@Exchange@EOP [WHO] <David G. Leitch>;Alberto R. Gonzales/WHO/EOP@Exchange@EOP [WHO] <Alberto R. Gonzales>
Sent:	3/27/2003 8:13:51 AM
Subject:	: new dct vacancy in New Mexico

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:27-MAR-2003 13:13:51.00
SUBJECT:: new dct vacancy in New Mexico
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:David G. Leitch ( CN=David G. Leitch/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
CC:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Bart: Judge Parker sent letter dated Friday, March 21 indicating that he
will go senior status, so our deadline for nomination is Wed, September
17, 2003.
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From: KRdaly@aol.com@EOP
To: <Kavanaugh, Brett M.>;manuel_miranda@frist.senate.gov <manuel_miranda@frist.senate.gov>;brian.a.benczkowski@usdoj.gov <brian.a.benczkowski@usdoj.gov>;mark.corallo@usdoj.gov <mark.corallo@usdoj.gov>;monica.goodling@usdoj.gov <monica.goodling@usdoj.gov>;viet.dinh@usdoj.gov <viet.dinh@usdoj.gov>;rena_johnson_comisac@judiciary.senate.gov <rena_johnson_comisac@judiciary.senate.gov>;jamie.e.brown@usdoj.gov <jamie.e.brown@usdoj.gov>;barbara_ledeen@src.senate.gov <barbara_ledeen@src.senate.gov>;steven_duffield@rpc.senate.gov <steven_duffield@rpc.senate.gov>;srushton@cagw.org <srushton@cagw.org>;alafferty@traditionalvalues.org <alafferty@traditionalvalues.org>;alex_dahl@judiciary.senate.gov <alex_dahl@judiciary.senate.gov>;margarita_tapia@judiciary.senate.gov <margarita_tapia@judiciary.senate.gov>;stephen_higgins@judiciary.senate.gov <stephen_higgins@judiciary.senate.gov>;makan_delrahim@judiciary.senate.gov <makan_delrahim@judiciary.senate.gov> PRA 6 PRA 6 PRA 6 ;don_stewart@cornyn.senate.gov <don_stewart@cornyn.senate.gov> PRA 6 PRA 6 elizabeth_keys@src.senate.gov <elizabeth_keys@src.senate.gov>;bill_wichterman@frist.senate.gov <bill_wichterman@frist.senate.gov>;alex_vogel@frist.senate.gov <alex_vogel@frist.senate.gov>;bob_stevenson@frist.senate.gov <bob_stevenson@frist.senate.gov>;paul_jacobson@frist.senate.gov <paul_jacobson@frist.senate.gov>;paul_jacobson@frist.senate.gov <Viana, Mercedes M.>;paul_jacobson@frist.senate.gov <Goeglein, Tim>;paul_jacobson@frist.senate.gov <Guerra, Abel>;paul_jacobson@frist.senate.gov <Rodriguez, Leonard B.>;neil.bradley@mail.house.gov <neil.bradley@mail.house.gov>;kyle_simmons@mcconnell.senate.gov <kyle_simmons@mcconnell.senate.gov>;john_abegg@mcconnell.senate.gov <john_abegg@mcconnell.senate.gov>;katie_gumerson@rpc.senate.gov <katie_gumerson@rpc.senate.gov>;margaret.hoover@mail.house.gov <margaret.hoover@mail.house.gov>;omar.franco@mail.house.gov <omar.franco@mail.house.gov>;omar.franco@mail.house.gov <Snee, Ashley>;omar.franco@mail.house.gov <Grubbs, Wendy J.>;omar.franco@mail.house.gov <Mamo, Jeanie S.>;omar.franco@mail.house.gov <Smith, Matthew E.>;scastillo@rnchq.org <scastillo@rnchq.org>
Sent: 3/27/2003 2:04:02 PM
Subject: from Hotline
Attachments: att1.htm; att2.eml

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http://nationaljournal.com/pubs/hotline/#contents">(Back to Contents)

- att1.htm << att1.htm >>

- att2.eml << att2.eml >>

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(Back to Contents)

From: PRA 6
To: Brett_M._Kavanaugh@who.eop.gov; manuel_miranda@frist.senate.gov; brian.a.benczkowski@usdoj.gov; mark.corallo@usdoj.gov; monica.goodling@usdoj.gov; viet.dinh@usdoj.gov; rena_johnson_comisac@judiciary.senate.gov; jamie.e.brown@usdoj.gov; barbara_ledeen@src.senate.gov; steven_duffield@rpc.senate.gov; srushton@cagw.org; alafferty@traditionalvalues.org; alex_dahl@judiciary.senate.gov; margarita_tapia@judiciary.senate.gov; stephen_higgins@judiciary.senate.gov; makan_delrahim@judiciary.senate.gov; PRA 6 don_stewart@cornyn.senate.gov; PRA 6 elizabeth_keys@src.senate.gov; bill_wichterman@frist.senate.gov; alex_vogel@frist.senate.gov; bob_stevenson@frist.senate.gov; paul_jacobson@frist.senate.gov; Mercedes_M._Viana@who.eop.gov; Tim_Goeglein@who.eop.gov; Abel_Guerra@who.eop.gov; Leonard_B._Rodriguez@who.eop.gov; neil.bradley@mail.house.gov; kyle_simmons@mcconnell.senate.gov; john_abegg@mcconnell.senate.gov; katie_gumerson@rpc.senate.gov; margaret.hoover@mail.house.gov; omar.franco@mail.house.gov; ashley_snee@oa.eop.gov; Wendy_J._Grubbs@who.eop.gov; Jeanie_S._Mamo@who.eop.gov; Matthew_E._Smith@who.eop.gov; scastillo@rnchq.org
Sent: 3/27/2003 1:04:02 PM
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(Back to Contents)

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/28/2003 5:24:22 AM
Subject: : FW: Request for Guidance on Proposed Transit Grants for Indian Tribes

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:28-MAR-2003 10:24:22.00
SUBJECT:: FW: Request for Guidance on Proposed Transit Grants for Indian Tribes
TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

-----Original Message-----
From: Brown, James A.
Sent: Friday, March 28, 2003 10:06 AM
To: Addington, David S.; Whgc Lrm; Perry, Philip J.; Schneider, Matthew J.; Wood, John F.; Joseffer, Daryl L.; justice.lrm@usdoj.gov
Cc: Konove, Elissa
Subject: Request for Guidance on Proposed Transit Grants for Indian Tribes

Section 3010 of the Department of Transportation's draft Surface Transportation Reauthorization Bill would, in part, create (within an existing program of grants for non-urbanized areas) an "Indian Reservation Rural Transit Program.
The portion of section of section 3010 establishing this new program is underlined below. Steve McMillin asked me to make sure that you had an opportunity to review this provision to assure that there are no constitutional or other legal concerns with it. Thanks.

SEC. 3010. FORMULA GRANTS FOR OTHER THAN URBANIZED AREAS.

(a) DEFINITIONS.*Section 5311(a) is amended to read as follows:*
&(a) DEFINITIONS.*In this section,
&(1) +recipient, means a State that receives a Federal transit program grant directly from the Federal government.
&(2) +subrecipient, means a State or local governmental authority, a nonprofit organization, or a private operator of public transportation service that may receive a Federal transit program grant indirectly through a recipient, rather than directly from the Federal government.8

(b) GENERAL AUTHORITY.*Section 5311(b) is amended*
(1) by revising paragraph (1) to read as follows:
&(1) Except as provided in paragraph (2) of this subsection, the Secretary may make grants to areas other than urbanized areas under this section for the following:
&(A) public transportation capital projects;
&(B) operating costs of equipment and facilities for use in public transportation; and
&(C) the acquisition of public transportation services.";
(2) by redesignating paragraph (2) as paragraph (3) and inserting a new paragraph (2), as follows:
"(2) A project eligible for a grant under this section shall be included in a State program for public transportation service projects, including agreements with private providers of public transportation service. The program shall be submitted annually to the Secretary. The Secretary may approve the program only if the Secretary finds that the program provides a fair distribution of amounts in the State, including Indian reservations, and the maximum feasible coordination of public

transportation service assisted under this section with transportation service assisted by other federal sources.8;
(3) In paragraph (3), as redesignated, by inserting &use not more than 2 percent of the amount made available to carry out this section to8 before & make8; and
(4) by adding after paragraph (3) the following:
&(4) Of the amount available to carry out paragraph (3), not more than 15 percent may be used to carry out projects of a national scope, with the remaining balance provided to the States.8

(c) APPORTIONING AMOUNTS.*Subsection (c) is amended to read as follows:
&(c) APPORTIONMENTS.*(1) The amounts made available under section 5338(a)(2)(K) shall be apportioned as follows:
&(A) For each eligible State in accordance with paragraph (2) of this subsection:
&(i) $2,500,000 in fiscal year 2004.
&(ii) Three percent in fiscal year 2005.
&(iii) Five percent in fiscal year 2006.
&(iv) Seven percent in fiscal year 2007.
&(v) Nine percent in fiscal year 2008.
&(vi) Ten percent in every fiscal year thereafter.
&(B) Remaining amounts shall be apportioned to each State in accordance with paragraph (3) of this subsection.
&(2)(A) Of the amounts to be apportioned under paragraph (1)(A) of this subsection, the Secretary may use the following amounts to make grants to establish data collection systems capable of collecting the data in subparagraph (C) of this paragraph:
&(i) 100 percent in fiscal year 2004.
&(ii) $1,500,000 in fiscal year 2005.
&(iii) $500,000 in fiscal year 2006.
&(B) Amounts under subparagraph (A) of this paragraph not obligated within three years following the end of the fiscal year in which those amounts became available shall be available for apportionment under subparagraph (C) of this paragraph.
&(C) The remaining amounts to be apportioned under paragraph (1)(C) of this subsection shall be apportioned by a formula determined by the Secretary that distributes funds based on increases in public transportation patronage in other-than-urbanized areas.
"(D) In apportioning funds under subparagraph (C) of this paragraph, the Secretary may consider the efficiency of service provision in the non-urbanized areas in the State.
&(3) Each State shall receive an amount equal to the remaining amount apportioned multiplied by a ratio equal to the population of areas other than urbanized areas in a State divided by the population of all areas other than urbanized areas in the United States, as shown by the most recent Federal government decennial census of population."

(d) USE FOR ADMINISTRATIVE, PLANNING, AND TECHNICAL ASSISTANCE.*Section 5311(e) is amended by striking*
(1) " Use for administration and technical assistance. (1)8 and inserting "Use for administration, planning, and technical assistance."; and
(2) "to a recipient" after "technical assistance"; and
(3) paragraph (2).

(e) INTERCITY BUS TRANSPORTATION.*Section 5311(f) is amended*
(1) in paragraph (1), by striking &after September 30, 1993,8; and
(2) by inserting at the beginning of paragraph (2) &After consultation with affected intercity bus service providers,8.

(f) GOVERNMENT,S SHARE OF COSTS.*Section 5311(g) is amended to read as follows:
&(g) GOVERNMENT,S SHARE OF COSTS.*(1) A grant made under this section for any purpose other than operating assistance may not exceed 80 percent of the net capital costs of the project, as determined by the Secretary. A grant made under this section for operating assistance may not exceed 50 percent of the net operating costs of the project, as determined by the Secretary. The remainder*
&(A) may be provided from an undistributed cash surplus, a replacement or

depreciation cash fund or reserve, a service agreement with a State or local social service agency or a private social service organization, or new capital; and
&(B) may be derived from amounts appropriated to or made available to a department or agency of the Federal government (other than the Department of Transportation, except for Federal Land Highway funds) that are eligible to be expended for transportation.
&(2) A state carrying out a program of operating assistance under this section may not limit the level or extent of use of the Government grant for the payment of operating expenses.
&(3) For purposes of paragraph (2)(B) of this section, the prohibitions on the use of funds for matching requirements under section 403(a)(5)(c)(vii) of the Social Security Act shall not apply to federal or state funds to be used for transportation purposes.8.

(g) INDIAN RESERVATION RURAL TRANSIT PROGRAM.--Section 5311(h) is amended to read as follows:
"(h) INDIAN RESERVATION RURAL TRANSIT PROGRAM--(1) In this subsection, the term `Indian tribe' has the meaning given the term in section 4 of the Indian Self-Determination and Education Assistance Act (25 U.S.C. 450b).
"(2)(A) The Secretary shall establish and carry out through the States a program to provide grants to Indian tribes to operate, maintain, and establish rural transit programs on reservations or other land under the jurisdiction of the Indian tribes.
"(B) The state may waive or reduce the amount of local share required for these grants.
"(3) Notwithstanding any other provision of law, for each fiscal year, of the amount made available to carry out this section under section 5338(a)(2)(K) for the fiscal year, the Secretary shall make available $10,000,000 to carry out this subsection.
"(4) Of the funds made available pursuant to paragraph (3) of this subsection,
"(A) $9,500,000 shall be apportioned to the states based on a ratio equal to the tribal population in each state divided by the total tribal population in all states, as shown by the latest decennial census of population for allocation to existing Indian tribal rural transit programs and to plan and establish new Indian tribe rural transit programs;
"(B) prior to distribution by states of in-state amounts to Indian tribes, each State may use up to 5 percent for state administration;
"(C) amounts apportioned to a state under paragraph (A) of this subsection shall be distributed to Indian tribes in the state based on an allocation plan--
"(i) the state develops in cooperation with Indian tribes;
"(ii) the Secretary approves; and
"(iii) that provides an appropriate distribution for funding the needs of existing and new Indian Reservation Rural Transit Systems; and
"(D) $500,000 shall be available to the Secretary to provide technical assistance, including best practices and outreach, to the states and tribes through grants, contracts, or other arrangements and shall be in addition to and not in lieu of other funds available for these purposes.
"(5) An amount apportioned to the states under this subsection--
"(A) remains available for 3 years after the fiscal year in which the amount was apportioned; and
"(B) shall be reapportioned among the states if unobligated at the end of the 3-year period.".

(h) RELATIONSHIP TO OTHER LAWS.--Section 5311(j) is amended to read as follows:
"(j) RELATIONSHIP TO OTHER LAWS.--(1) Except as provided in subparagraphs (2) and (3) of this subsection, a grant under this section is subject to the requirements of 5307 to the extent the Secretary considers appropriate.
"(2) Sections 5323(a)(1)(D) and 5333(b) of this title shall apply, provided that the Secretary of Labor shall utilize a Special Warranty that provides a fair and equitable arrangement to protect the interest of employees.
"(3) The Secretary may waive the applicability of the Special Warranty under paragraph (2) for private subrecipients on a case-by-case basis as

the Secretary deems appropriate.
"(4) This subsection does not affect or discharge a responsibility of the Secretary under a law of the United States.".

SEC. 3010. FORMULA GRANTS FOR OTHER THAN URBANIZED AREAS.

Section 5311(a) would define an eligible recipient and subrecipient of other than urbanized area program funds.

Section 5311(b) would allow other than urbanized area formula grants to be used for capital transportation projects, or operating assistance projects, including the acquisition of transportation services, provided the projects are contained in a State program of public transportation service projects (including agreements with private providers of public transportation services).

Under current law, recipients of grants and contracts to carry out transportation research, technical assistance, training, and related support services (the Rural Transportation Assistance Program (RTAP)) have to compete annually for scarce National Planning and Research funds. Section 5311(b)(3), as redesignated, would provide up to two percent of section 5311 funds to carry out RTAP activities. Such an amendment would better correlate with the amount of rural service available, thereby stabilizing the program. If the formula funding level for rural transit increases, a proportionate level of funding for training and technical assistance delivered at the State level would be available. In short, as the rural program grows, more funds would be required for increased training needs; however, FTA expects that no more than the current two percent of the amount available to carry out section 5311 would be needed for RTAP expenses in future fiscal years. New paragraph (4) would allow the Secretary to use up to 15 percent of the two percent to sustain ongoing national project activities such as the National Transit Resource Center, production training modules, and occasional rural transit research projects of national interest.

New section 5311(c) would provide for an &incentive program.8 Pursuant to new section 5311(c)(2)(A), of the amounts that would be apportioned under the incentive program, the Secretary could use a portion to make grants to establish data collection systems capable of collecting the data necessary to determine whether there have been increases in public transportation patronage. As indicated in section 5311(c)(2)(C), these data are essential to the determination of whether a State may receive funds under the incentive program. In order to allow sufficient time to establish these data systems, the Secretary may use 100 percent of the amount apportioned in 2004, i.e., $2.5 million; $1.5 million in 2005; and $ .5 million in 2006. Section 5311(c)(2)(D) would also allow the Secretary to consider how well increases in public transportation patronage have been accommodated without reducing the efficiency of transit service. The provision would allow the performance awards to be varied depending on the changes in service provision efficiency, while still emphasizing that the performance incentives are based primarily on improving the outcomes of the Federal transit assistance programs by focusing first on public transportation patronage.

The basic section 5311 program amount apportioned to States would be distributed pursuant to the same formula currently being used and now set forth in section 5311(c)(3), as follows:

The total remaining amount to be apportioned in each fiscal year under 5311(c)(1)(A) would be multiplied by a ratio equal to the population of a State's non-urbanized areas divided by the population of all non-urbanized areas in the United States, as shown by the most recent Federal government decennial census of population.

Section 5311(f) would be amended to strike &after September 30, 1993,8 since that date has passed. Section 5311(f)((2) would require the State to consult with affected intercity bus service providers before certifying

that the State,s intercity bus service needs are being met adequately. Such consultation would help to ensure the State,s awareness of any intercity bus service needs.

Subsection 5311(g) would retain the Federal share for any capital project at 80 percent or less of the net costs of such a project, as determined by the Secretary. Also retained would be the Federal share for operating assistance at 50 percent or less of the net costs of an operating project, as determined by the Secretary. Consistent with current law, the remainder would not include revenues from the operation of public transportation systems. Rather, the remainder could be provided from a variety of other sources including undistributed cash surpluses or from amounts appropriated or made available for transportation from any other Federal department or agency other than the Department of Transportation, except for Federal Lands Highway funds. Current section 5311(e)(2), which prohibits a State from limiting the level or extent of the Government,s share for operating expenses, would be moved to section 5311(g)(2) under the heading "Government,s Share of Costs.8

Current subsection (h), which allows section 5311 funds to be used for operating assistance, would be included under the General Authority provision at subsection (b). A new section 5311(h) would create an Indian Reservation Rural Transit program under which States would provide grants to Indian tribes to operate, maintain, and establish rural transit programs on reservations or other land under the jurisdiction of the Indian tribes. Of the $10 million available to carry out this subsection in fiscal years 2004 through 2009, $9.5 million would be available to States based on the formula, and $500,000 would be available to the Secretary to provide technical assistance, including best practices and outreach, to the States and Tribes through grants, contracts, or other arrangements. Any remaining funds available three years following the fiscal year in which they were apportioned would be reapportioned to the States.

Section 5311(i), "Relationship to other laws," would codify existing Department of Labor practice of using a Special Warranty that provides a fair and equitable arrangement to protect the interests of employees without referring the application for negotiation. It also would authorize the Secretary to waive the Special Warranty for private non-profit subrecipients on a case-by-case basis as currently authorized under the section 5310 program.

From: Sampson, Kyle
To: <Brown, James A.>;<Bumatay, Patrick J.>
CC: <Kavanaugh, Brett M.>
Sent: 3/28/2003 10:31:04 AM
Subject: Re: FW: Request for Guidance on Proposed Transit Grants for Indian Tribes

I think this provision is not objectionable in the constitutional sense, give that it is directed at the political classification of Indian Tribes and not at some sort of racial classification.

Kyle Sampson

WHCO

6-5257

From: Patrick J. Bumatay/WHO/EOP@Exchange on 03/28/2003 10:24:20 AM

Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Kyle Sampson/WHO/EOP@EOP

cc:

Subject: FW: Request for Guidance on Proposed Transit Grants for Indian Tribes

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

From: Brown, James A.

Sent: Friday, March 28, 2003 10:06 AM

To: Addington, David S.; Whgc Lrm; Perry, Philip J.; Schneider, Matthew J.; Wood, John F.; Joseffer, Daryl L.; justice.lrm@usdoj.gov

Cc: Konove, Elissa

Subject: Request for Guidance on Proposed Transit Grants for Indian Tribes

Section 3010 of the Department of Transportation's draft Surface Transportation Reauthorization Bill would, in part, create (within an existing program of grants for non-urbanized areas) an "Indian Reservation Rural Transit Program.

The portion of section of section 3010 establishing this new program is underlined below. Steve McMillin asked me to make sure that you had an opportunity to review this provision to assure that there are no constitutional or other legal concerns with it. Thanks.

SEC. 3010. FORMULA GRANTS FOR OTHER THAN URBANIZED AREAS.

(a) DEFINITIONS.—Section 5311(a) is amended to read as follows:—

"(a) DEFINITIONS.—In this section,

"(1) 'recipient' means a State that receives a Federal transit program grant directly from the Federal government.

"(2) 'subrecipient' means a State or local governmental authority, a nonprofit organization, or a private operator of public transportation service that may receive a Federal transit program grant indirectly through a recipient, rather than directly from the Federal government."

(b) GENERAL AUTHORITY.—Section 5311(b) is amended—

(1) by revising paragraph (1) to read as follows:

"(1) Except as provided in paragraph (2) of this subsection, the Secretary may make grants to areas other than urbanized areas under this section for the following:

"(A) public transportation capital projects;

"(B) operating costs of equipment and facilities for use in public transportation; and

"(C) the acquisition of public transportation services.";

(2) by redesignating paragraph (2) as paragraph (3) and inserting a new paragraph (2), as follows:

"(2) A project eligible for a grant under this section shall be included in a State program for public transportation service projects, including agreements with private providers of public transportation service. The program shall be submitted annually to the Secretary. The Secretary may approve the program only if the Secretary finds that the program provides a fair distribution of amounts in the State, including Indian reservations, and the maximum feasible coordination of public transportation service assisted under this section with transportation service assisted by other federal sources.";

(3) In paragraph (3), as redesignated, by inserting "use not more than 2 percent of the amount made available to carry out this section to" before "make"; and

(4) by adding after paragraph (3) the following:

"(4) Of the amount available to carry out paragraph (3), not more than 15 percent may be used to carry out projects of a national scope, with the remaining balance provided to the States."

(c) APPORTIONING AMOUNTS.—Subsection (c) is amended to read as follows:

"(c) APPORTIONMENTS.—(1) The amounts made available under section 5338(a)(2)(K) shall be apportioned as follows:

"(A) For each eligible State in accordance with paragraph (2) of this subsection:

"(i) $2,500,000 in fiscal year 2004.

"(ii) Three percent in fiscal year 2005.

"(iii) Five percent in fiscal year 2006.

"(iv) Seven percent in fiscal year 2007.

"(v) Nine percent in fiscal year 2008.

"(vi) Ten percent in every fiscal year thereafter.

"(B) Remaining amounts shall be apportioned to each State in accordance with paragraph (3) of this subsection.

"(2)(A) Of the amounts to be apportioned under paragraph (1)(A) of this subsection, the Secretary may use the following amounts to make grants to establish data collection systems capable of collecting the data in subparagraph (C) of this paragraph:

"(i) 100 percent in fiscal year 2004.

"(ii) $1,500,000 in fiscal year 2005.

"(iii) $500,000 in fiscal year 2006.

"(B) Amounts under subparagraph (A) of this paragraph not obligated within three years following the end of the fiscal year in which those amounts became available shall be available for apportionment under subparagraph (C) of this paragraph.

"(C) The remaining amounts to be apportioned under paragraph (1)(C) of this subsection shall be apportioned by a formula determined by the Secretary that distributes funds based on increases in public transportation patronage in other-than-urbanized areas.

"(D) In apportioning funds under subparagraph (C) of this paragraph, the Secretary may consider the efficiency of service provision in the non-urbanized areas in the State.

"(3) Each State shall receive an amount equal to the remaining amount apportioned multiplied by a ratio equal to the population of areas other than urbanized areas in a State divided by the population of all areas other than urbanized areas in the United States, as shown by the most recent Federal government decennial census of population."

(d) USE FOR ADMINISTRATIVE, PLANNING, AND TECHNICAL ASSISTANCE.—Section 5311(e) is amended by striking—

(1) " Use for administration and technical assistance. (1)" and inserting "Use for administration, planning, and technical assistance."; and

(2) "to a recipient" after "technical assistance"; and

(3) paragraph (2).

(e) INTERCITY BUS TRANSPORTATION.—Section 5311(f) is amended—

(1) in paragraph (1), by striking "after September 30, 1993,"; and

(2) by inserting at the beginning of paragraph (2) "After consultation with affected intercity bus service providers,".

(f) GOVERNMENT'S SHARE OF COSTS.—Section 5311(g) is amended to read as follows:

"(g) GOVERNMENT'S SHARE OF COSTS.—(1) A grant made under this section for any purpose other than operating assistance may not exceed 80 percent of the net capital costs of the project, as determined by the Secretary. A grant made under this section for operating assistance may not exceed 50 percent of the net operating costs of the project, as determined by the Secretary. The remainder—

"(A) may be provided from an undistributed cash surplus, a replacement or depreciation cash fund or reserve, a service agreement with a State or local social service agency or a private social service organization, or new capital; and

"(B) may be derived from amounts appropriated to or made available to a department or agency of the Federal government (other than the Department of Transportation, except for Federal Land Highway funds) that are eligible to be expended for transportation.

"(2) A state carrying out a program of operating assistance under this section may not limit the level or extent of use of the Government grant for the payment of operating expenses.

"(3) For purposes of paragraph (2)(B) of this section, the prohibitions on the use of funds for matching requirements under section 403(a)(5)(c)(vii) of the Social Security Act shall not apply to federal or state funds to be used for transportation purposes.".

(g) INDIAN RESERVATION RURAL TRANSIT PROGRAM.--Section 5311(h) is amended to read as follows:

"(h) INDIAN RESERVATION RURAL TRANSIT PROGRAM--(1) In this subsection, the term `Indian tribe' has the meaning given the term in section 4 of the Indian Self-Determination and Education Assistance Act (25 U.S.C. 450b).

"(2)(A) The Secretary shall establish and carry out through the States a program to provide grants to Indian tribes to operate, maintain, and establish rural transit programs on reservations or other land under the jurisdiction of the Indian tribes.

"(B) The state may waive or reduce the amount of local share required for these grants.

"(3) Notwithstanding any other provision of law, for each fiscal year, of the amount made available to carry out this section under section 5338(a)(2)(K) for the fiscal year, the Secretary shall make available $10,000,000 to carry out this subsection.

"(4) Of the funds made available pursuant to paragraph (3) of this subsection,

"(A) $9,500,000 shall be apportioned to the states based on a ratio equal to the tribal population in each state divided by the total tribal population in all states, as shown by the latest decennial census of population for allocation to existing Indian tribal rural transit programs and to plan and establish new Indian tribe rural transit programs;

"(B) prior to distribution by states of in-state amounts to Indian tribes, each State may use up to 5 percent for state administration;

"(C) amounts apportioned to a state under paragraph (A) of this subsection shall be distributed to Indian tribes in the state based on an allocation plan--

"(i) the state develops in cooperation with Indian tribes;

"(ii) the Secretary approves; and

"(iii) that provides an appropriate distribution for funding the needs of existing and new Indian Reservation Rural Transit Systems; and

"(D) $500,000 shall be available to the Secretary to provide technical assistance, including best practices and outreach, to the states and tribes through grants, contracts, or other arrangements and shall be in addition to and not in lieu of other funds available for these purposes.

"(5) An amount apportioned to the states under this subsection--

"(A) remains available for 3 years after the fiscal year in which the amount was apportioned; and

"(B) shall be reapportioned among the states if unobligated at the end of the 3-year period.".

(h) RELATIONSHIP TO OTHER LAWS.--Section 5311(j) is amended to read as follows:

"(j) RELATIONSHIP TO OTHER LAWS.--(1) Except as provided in subparagraphs (2) and (3) of this subsection, a grant under this section is subject to the requirements of 5307 to the extent the Secretary considers appropriate.

"(2) Sections 5323(a)(1)(D) and 5333(b) of this title shall apply, provided that the Secretary of Labor shall utilize a Special Warranty that provides a fair and equitable arrangement to protect the interest of employees.

"(3) The Secretary may waive the applicability of the Special Warranty under paragraph (2) for private subrecipients on a case-by-case basis as the Secretary deems appropriate.

"(4) This subsection does not affect or discharge a responsibility of the Secretary under a law of the United States.".

SEC. 3010. FORMULA GRANTS FOR OTHER THAN URBANIZED AREAS.

Section 5311(a) would define an eligible recipient and subrecipient of other than urbanized area program funds.

Section 5311(b) would allow other than urbanized area formula grants to be used for capital transportation projects, or operating assistance projects, including the acquisition of transportation services, provided the projects are contained in a State program of public transportation service projects (including agreements with private providers of public transportation services).

Under current law, recipients of grants and contracts to carry out transportation research, technical assistance, training, and related support services (the Rural Transportation Assistance Program (RTAP)) have to compete annually for scarce National Planning and Research funds. Section 5311(b)(3), as redesignated, would provide up to two percent of section 5311 funds to carry out RTAP activities. Such an amendment would better correlate with the amount of rural service available, thereby stabilizing the program. If the formula funding level for rural transit increases, a proportionate level of funding for training and technical assistance delivered at the State level would be available. In short, as the rural program grows, more funds would be required for increased training needs; however, FTA expects that no more than the current two percent of the amount available to carry out section 5311 would be needed for RTAP expenses in future fiscal years. New paragraph (4) would allow the Secretary to use up to 15 percent of the two percent to sustain ongoing national project activities such as the National Transit Resource Center, production training modules, and occasional rural transit research projects of national interest.

New section 5311(c) would provide for an "incentive program." Pursuant to new section 5311(c)(2)(A), of the amounts that would be apportioned under the incentive program, the Secretary could use a portion to make grants to establish data collection systems capable of collecting the data necessary to determine whether there have been increases in public transportation patronage. As indicated in section 5311(c)(2)(C), these data are essential to the determination of whether a State may receive funds under the incentive program. In order to allow sufficient time to establish these data systems, the Secretary may use

100 percent of the amount apportioned in 2004, i.e., $2.5 million; $1.5 million in 2005; and $ .5 million in 2006. Section 5311(c)(2)(D) would also allow the Secretary to consider how well increases in public transportation patronage have been accommodated without reducing the efficiency of transit service. The provision would allow the performance awards to be varied depending on the changes in service provision efficiency, while still emphasizing that the performance incentives are based primarily on improving the outcomes of the Federal transit assistance programs by focusing first on public transportation patronage.

The basic section 5311 program amount apportioned to States would be distributed pursuant to the same formula currently being used and now set forth in section 5311(c)(3), as follows:

> The total remaining amount to be apportioned in each fiscal year under 5311(c)(1)(A) would be multiplied by a ratio equal to the population of a State's non-urbanized areas divided by the population of all non-urbanized areas in the United States, as shown by the most recent Federal government decennial census of population.

Section 5311(f) would be amended to strike "after September 30, 1993," since that date has passed. Section 5311(f)((2) would require the State to consult with affected intercity bus service providers before certifying that the State's intercity bus service needs are being met adequately. Such consultation would help to ensure the State's awareness of any intercity bus service needs.

Subsection 5311(g) would retain the Federal share for any capital project at 80 percent or less of the net costs of such a project, as determined by the Secretary. Also retained would be the Federal share for operating assistance at 50 percent or less of the net costs of an operating project, as determined by the Secretary. Consistent with current law, the remainder would not include revenues from the operation of public transportation systems. Rather, the remainder could be provided from a variety of other sources including undistributed cash surpluses or from amounts appropriated or made available for transportation from any other Federal department or agency other than the Department of Transportation, except for Federal Lands Highway funds. Current section 5311(e)(2), which prohibits a State from limiting the level or extent of the Government's share for operating expenses, would be moved to section 5311(g)(2) under the heading "Government's Share of Costs."

Current subsection (h), which allows section 5311 funds to be used for operating assistance, would be included under the General Authority provision at subsection (b). A new section 5311(h) would create an Indian Reservation Rural Transit program under which States would provide grants to Indian tribes to operate, maintain, and establish rural transit programs on reservations or other land under the jurisdiction of the Indian tribes. Of the $10 million available to carry out this subsection in fiscal years 2004 through 2009, $9.5 million would be available to States based on the formula, and $500,000 would be available to the Secretary to provide technical assistance, including best practices and outreach, to the States and Tribes through grants, contracts, or other arrangements. Any remaining funds available three years following the fiscal year in which they were apportioned would be reapportioned to the States.

Section 5311(i), "Relationship to other laws," would codify existing Department of Labor practice of using a Special Warranty that provides a fair and equitable arrangement to protect the interests of employees without referring the application for negotiation. It also would authorize the Secretary to waive the Special Warranty for private non-profit subrecipients on a case-by-case basis as currently authorized under the section 5310 program.

From: Cato Institute <kbrand@cato.org>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 3/31/2003 5:43:23 AM
Subject: : Cato Institute Hill Briefing 4/14/03: What's Up with the PATRIOT Act?

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Cato Institute <kbrand@cato.org> (Cato Institute <kbrand@cato.org> [UNKNOWN])
CREATION DATE/TIME:31-MAR-2003 10:43:23.00
SUBJECT:: Cato Institute Hill Briefing 4/14/03: What's Up with the PATRIOT Act?
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

The Cato Institute
invites you to a Hill Briefing

What's Up with the PATRIOT Act?
Concerns about the Legislative Response to 9/11 and the Prospect of a
PATRIOT II

featuring

Tim Lynch
Director, Project on Criminal Justice
Cato Institute

Jim Dempsey
Executive Director
Center for Democracy and Technology

Less than seven weeks after the atrocity of September 11, 2001, Congress
passed the U.S.A. PATRIOT Act. There are now rumors of a second PATRIOT
Act.
Although the shock and anger over 9/11 that fueled the first act are
understandable, some aspects of the legislation raise concerns. Tim Lynch
will
discuss the dangers that always follow such a national crisis, including
the temptation to abandon procedural norms and the expansion and
concentration of power in the executive branch. Jim Dempsey will discuss
some specific concerns with the PATRIOT Act, recommend legislative
responses
to some of its more troublesome provisions, and comment on current
proposals for further legislation (PATRIOT II).

Monday, April 14, 2003
B-338 Rayburn House Office Building
12:00 noon
(Luncheon included)

Cato Hill Briefings and luncheons are free of charge.

To register, visit www.cato.org, e-mail Krystal Brand at kbrand@cato.org,
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News media inquiries only (no registrations), please call (202) 789-5200.

To unsubscribe, send an email to: unsubscribe-14444@uptilt.com with the

address: brett_m._kavanaugh@who.eop.gov in the subject line.

From: Kavanaugh, Brett M.
To: <Vestewig, Lauren J.>
Sent: 3/31/2003 9:49:25 AM
Subject: Re: Compensation for Victims of Terrorism Meeting - Wed

yes, thanks

From: Lauren J. Vestewig/OPD/EOP@Exchange on 03/31/2003 09:49:07 AM

Record Type: Record

To: See the distribution list at the bottom of this message

cc: See the distribution list at the bottom of this message

Subject: Compensation for Victims of Terrorism Meeting - Wed

There will be a meeting this Wednesday, April 2nd in EEOB room 211 at 3:30pm. Please let me know if you can attend. If you are coming from outside of the complex and need to be cleared in, please email me your dob and ssn. Thanks!

Message Sent To:

hatamj@ms.state.gov@SMTP@Exchange

John B. Bellinger/NSC/EOP@EOP

Brett M. Kavanaugh/WHO/EOP@EOP

Kristen Silverberg/WHO/EOP@Exchange

Philip J. Perry/OMB/EOP@EOP

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From: Leonard Leo [PRA 6]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>
Sent: 3/31/2003 9:18:00 AM
Subject: : Re: call this week

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Leonard Leo [PRA 6] (Leonard Leo <[PRA 6]
[UNKNOWN])
CREATION DATE/TIME:31-MAR-2003 14:18:00.00
SUBJECT:: Re: call this week
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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The call to "hook" General Meese already has been scheduled for this Thursday, April 3, at 4:30 pm. Joel in my office is scheduling the call. The call-in number will be 1-800-498-2860, and you just ask for Federalist Society. I know Meese and Tim are available. I will be there. Boyden and Jay TBD, but we can go forward without them for the call if need be-they already are on board and we can all make that very clear. Bottom line is that Meese was very hard to schedule and we have to do it then.

In terms of lunch, Boyden, myself, and Goeglein are already scheduled to do just that on the 10th of April at noon. Do you think that would fit with your and the Judge's schedule? If so, I am sure we could reach critical mass with either Jay or Meese or both.

From: CN=John M. Bridgeland/OU=OPD/O=EOP [OPD]

BCC: John M. Bridgeland (John M. Bridgeland/OPD/EOP [OPD]), Heidi.Cruz@do.treas.gov (Heidi.Cruz@do.treas.gov [UNKNOWN]), KKuo@ctia.org @ inet (KKuo@ctia.org @ inet [UNKNOWN]), Max.Everett@ta.doc.gov (Max.Everett@ta.doc.gov [UNKNOWN]), RCoffee@oconnorhannan.com @ inet (RCoffee@oconnorhannan.com @ inet [UNKNOWN]), CBenero@cns.gov @ inet (CBenero@cns.gov @ inet [UNKNOWN]), Liz.DiGregorio@fema.gov (Liz.DiGregorio@fema.gov [UNKNOWN]), Reagan.Dunn@usdoj.gov (Reagan.Dunn@usdoj.gov [UNKNOWN]), jgoldman@velaw.com @ inet (jgoldman@velaw.com @ inet [UNKNOWN]), Emily.Kertz@ed.gov (Emily.Kertz@ed.gov [UNKNOWN]), MLambert@osophs.dhhs.gov @ inet (MLambert@osophs.dhhs.gov @ inet [WHO]), OLeimbach@cns.gov @ inet (OLeimbach@cns.gov @ inet [UNKNOWN]), David.McArthur@sba.gov (David.McArthur@sba.gov [UNKNOWN]), Susan.Neely@DHS.GOV (Susan.Neely@DHS.GOV [UNKNOWN]), Alexia_Poe@alexander.senate.gov @ inet (Alexia_Poe@alexander.senate.gov @ inet [UNKNOWN]), SmithRH@STATE.GOV @ inet (SmithRH@STATE.GOV @ inet [UNKNOWN]), WWilson@usaid.gov @ inet (WWilson@usaid.gov @ inet [UNKNOWN]), bholcomb@DOC.GOV @ inet (bholcomb@DOC.GOV @ inet [UNKNOWN]), BGinsberg@PattonBoggs.com @ inet (BGinsberg@PattonBoggs.com @ inet [UNKNOWN]), Kyle_Simmons@mcconnell.senate.gov @ inet (Kyle_Simmons@mcconnell.senate.gov @ inet [UNKNOWN]), MoleyDE@state.gov @ inet (MoleyDE@state.gov @ inet [UNKNOWN]), heidi.cruz@do.treas.gov (heidi.cruz@do.treas.gov [UNKNOWN]), BClark@podestamattoon.com @ inet (BClark@podestamattoon.com @ inet [OA]), amykass@midway.uchicago.edu @ inet (amykass@midway.uchicago.edu @ inet [UNKNOWN]), Denise Bradley (Denise Bradley/WHO/EOP@Exchange [WHO]), Tanya T. Turner (Tanya T. Turner/WHO/EOP@Exchange [WHO]), Emmaley Becker (Emmaley Becker/WHO/EOP@Exchange [WHO]), Sara W. Armstrong (Sara W. Armstrong/WHO /EOP@Exchange [WHO]), Jacob H. Yunker (Jacob H. Yunker/WHO/EOP@Exchange [WHO]), Neil H. Zimmerman (Neil H. Zimmerman/WHO/EOP [WHO]), Tracy Young (Tracy Young/WHO/EOP [WHO]), Peter H. Wehner (Peter H. Wehner/WHO/EOP [WHO]), Katherine M. Walters (Katherine M. Walters/WHO/EOP [WHO]), Edmund A. Walsh (Edmund A. Walsh/WHO/EOP [WHO]), Helgard C. Walker (Helgard C. Walker/WHO/EOP [WHO]), Erin A. Vargo (Erin A. Vargo/WHO/EOP [WHO]), Ali H. Tulbah (Ali H. Tulbah/WHO/EOP [WHO]), Jim Towey (Jim Towey/WHO/EOP [WHO]), Carol J. Thompson (Carol J. Thompson/OPD/EOP [OPD]), Julieanne H. Thomas (Julieanne H. Thomas/WHO/EOP [WHO]), Eric W. Terrell (Eric W. Terrell/WHO/EOP [WHO]), Meredith A. Terpeluk (Meredith A. Terpeluk/WHO/EOP [WHO]), Randal C. Teague (Randal C. Teague/WHO/EOP [WHO]), Sara M. Taylor (Sara M. Taylor/WHO/EOP [WHO]), Rhonda L. Taylor (Rhonda L. Taylor/WHO/EOP [WHO]), Aquiles F. Suarez (Aquiles F. Suarez/OPD/EOP [OPD]), Susan L. Sterner (Susan L. Sterner/WHO/EOP [WHO]), Gretchen P. Steen (Gretchen P. Steen/WHO/EOP [WHO]), Scott Stanzel (Scott Stanzel/WHO/EOP [WHO]), Deborah A. Spagnoli (Deborah A. Spagnoli/WHO/EOP [WHO]), Augustine T. Smythe (Augustine T. Smythe/OMB/EOP [OMB]), Matthew E. Smith (Matthew E. Smith/WHO/EOP [WHO]), Heidi M. Smith (Heidi M. Smith/WHO/EOP [WHO]), Scott N. Sforza (Scott N. Sforza/WHO/EOP [WHO]), Matthew Scully (Matthew Scully/WHO/EOP [WHO]), Matthew A. Schlapp (Matthew A. Schlapp/WHO/EOP [WHO]), Diana L. Schacht (Diana L. Schacht/OPD/EOP [OPD]), Catharine A. Ryun (Catharine A. Ryun/WHO/EOP [WHO]), Richard M. Russell (Richard M. Russell/OSTP/EOP [OSTP]), Natalie Rule (Natalie Rule/OVP/EOP [OVP]), Ian V. Rowe (Ian V. Rowe/OPD/EOP [OPD]), Karl C. Rove (Karl C. Rove/WHO/EOP@Exchange [WHO]), Leonard B. Rodriguez (Leonard B. Rodriguez/WHO/EOP [WHO]), Allison L. Riepenhoff (Allison L. Riepenhoff/WHO/EOP [WHO]), Katherine A. Rhodes (Katherine A. Rhodes/WHO /EOP@Exchange [WHO]), Jeannette B. Reilly (Jeannette B. Reilly/WHO/EOP [WHO]), Susan B. Ralston (Susan B. Ralston/WHO/EOP@Exchange [WHO]), Kasey S. Pipes (Kasey S. Pipes/WHO/EOP [WHO]), Sarah Pfeifer (Sarah Pfeifer/WHO/EOP [WHO]), Dana M. Perino (Dana M. Perino/CEQ/EOP [CEQ]), Marcus Peacock (Marcus Peacock/OMB/EOP [OMB]), Christopher J. Orr (Christopher J. Orr/WHO/EOP [WHO]), Kameran L. Onley (Kameran L. Onley/CEQ/EOP [CEQ]), Michael J. Napolitano (Michael J. Napolitano/WHO/EOP [WHO]), Kathleen Mynster (Kathleen Mynster/WHO/EOP [WHO]), Edmund C. Moy (Edmund C. Moy/WHO/EOP [WHO]), Paul L. Morse (Paul L. Morse/WHO/EOP@Exchange [WHO]), Paul D. Montanus (Paul D. Montanus/WHO/EOP [WHO]), Jennifer A. Minton (Jennifer A. Minton/WHO/EOP [WHO]), Jennifer Millerwise (Jennifer Millerwise/OVP/EOP [

READ:UNKNOWN
BCC:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
BCC:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
BCC:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
BCC:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
BCC:Ginger G. Loper (CN=Ginger G. Loper/OU=WHO/O=EOP@Exchange [WHO])
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BCC:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@Exchange [WHO])
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BCC:Lindsey M. Lineweaver (CN=Lindsey M. Lineweaver/OU=WHO/O=EOP@Exchange [WHO])
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BCC:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
BCC:Ross M. Kyle (CN=Ross M. Kyle/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
BCC:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
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BCC:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
End Original ARMS Header

Save The Date

Stephen and Sarah Garrison will be leaving the White House and moving, temporarily, to Jackson Hole. No, you cannot join them there, but please do join them for a Farewell Fete on Thursday, April 3, from 6:00 - 8:00 p.m. at:

Chef Geoff's
On 13th, between E & F Streets
6:00 - 8:00 pm

Please come wish them well on their eventual move to Boston. We will certainly miss the Garrisons.

OVP]), Ken Mehlman (Ken Mehlman/WHO/EOP [WHO]), Edward McNally (Edward McNally/WHO/EOP [WHO]), Andrea McDaniel (Andrea McDaniel/WHO/EOP [WHO]), John P. McConnell (John P. McConnell/WHO/EOP [WHO]), Christopher M. Marston (Christopher M. Marston/ONDCP/EOP [ONDCP]), Gregory A. Manuel (Gregory A. Manuel/NSC/EOP [NSC]), Jeanie S. Mamo (Jeanie S. Mamo/WHO/EOP [WHO]), Therese Lyons (Therese Lyons/WHO/EOP [WHO]), Sarah K. Lockart (Sarah K. Lockart/WHO/EOP@Exchange [WHO]), Kenneth A. Lisaius (Kenneth A. Lisaius/WHO/EOP [WHO]), Sarah M. Lenti (Sarah M. Lenti/NSC/EOP [NSC]), Mary Lambert (Mary Lambert/WHO/EOP [WHO]), David Kuo (David Kuo/WHO/EOP [WHO]), Lindsey C. Kozberg (Lindsey C. Kozberg/WHO/EOP [WHO]), Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO]), Collister W. Johnson (Collister W. Johnson/WHO/EOP [WHO]), Clay Johnson III (Clay Johnson III/WHO /EOP@Exchange [WHO]), Barry S. Jackson (Barry S. Jackson/WHO/EOP [WHO]), Elizabeth Hogan (Elizabeth Hogan/WHO/EOP [WHO]), Josephine L. Hirsch (Josephine L. Hirsch/WHO/EOP@Exchange [WHO]), Keith Hennessey (Keith Hennessey/OPD /EOP@Exchange [OPD]), Erin E. Healy (Erin E. Healy/WHO/EOP [WHO]), Philo D. Hall (Philo D. Hall/OPD/EOP [OPD]), Katharina M. Hager (Katharina M. Hager/WHO/EOP [WHO]), Abel Guerra (Abel Guerra/WHO/EOP [WHO]), Darren D. Grubb (Darren D. Grubb/WHO/EOP [WHO]), Taylor S. Gross (Taylor S. Gross/WHO/EOP [WHO]), Wendy E. Gray (Wendy E. Gray/NSC/EOP [NSC]), Adrian G. Gray (Adrian G. Gray/WHO/EOP [WHO]), Britt Grant (Britt Grant/OPD/EOP [OPD]), Heather H. Graham (Heather H. Graham/WHO/EOP [WHO]), Adam B. Goldman (Adam B. Goldman/WHO/EOP [WHO]), Tim Goeglein (Tim Goeglein/WHO/EOP [WHO]), Denise G. Gitsham (Denise G. Gitsham/WHF/EOP [OPM]), Eleanor L. Gillmor (Eleanor L. Gillmor/OPD/EOP@Exchange [OPD]), Stephen M. Garrison (Stephen M. Garrison/WHO/EOP [WHO]), Sarah M. Garrison (Sarah M. Garrison/WHO/EOP [WHO]), Sara A. Frankfurt (Sara A. Frankfurt/WHO/EOP [WHO]), Noel J. Francisco (Noel J. Francisco/WHO/EOP [WHO]), Julian M. Flannery (Julian M. Flannery/WHO/EOP@Exchange [WHO]), Jeanie L. Figg (Jeanie L. Figg/WHO /EOP@Exchange [WHO]), Jennifer M. Farley (Jennifer M. Farley/WHO/EOP [WHO]), John D. Estes (John D. Estes/WHO/EOP [WHO]), Tucker A. Eskew (Tucker A. Eskew/WHO/EOP [WHO]), Jennifer Edwards (Jennifer Edwards/WHO/EOP [WHO]), Gary R. Edson (Gary R. Edson/NSC/EOP [NSC]), Paul B. Dyck (Paul B. Dyck/WHO/EOP [WHO]), David Dunn (David Dunn/OPD/EOP [OPD]), Ashley D. Drummond (Ashley D. Drummond/WHO/EOP [WHO]), Eric A. Draper (Eric A. Draper/WHO/EOP@Exchange [WHO]), Elizabeth S. Dougherty (Elizabeth S. Dougherty/OPD/EOP [OPD]), Elizabeth DiGregorio (Elizabeth DiGregorio/WHO/EOP [WHO]), Reed Dickens (Reed Dickens/WHO/EOP@Exchange [WHO]), Alicia W. Davis (Alicia W. Davis/WHO/EOP [WHO]), Phil Cooney (Phil Cooney/CEQ/EOP [CEQ]), Jane M. Cook (Jane M. Cook/WHO/EOP [WHO]), James Connaughton (James Connaughton/CEQ/EOP [CEQ]), Alicia P. Clark (Alicia P. Clark/WHO/EOP [WHO]), Frank Cilluffo (Frank Cilluffo/WHO/EOP [WHO]), Ronald I. Christie (Ronald I. Christie/OPD/EOP [OPD]), James C. Capretta (James C. Capretta/OMB/EOP [OMB]), Michael F. Byrne (Michael F. Byrne/WHO/EOP [WHO]), Jonathan W. Burks (Jonathan W. Burks/WHO /EOP@Exchange [WHO]), Joshua B. Bolten (Joshua B. Bolten/WHO/EOP@Exchange [WHO]), Charles P. Blahous (Charles P. Blahous/OPD/EOP [OPD]), Brian R. Besanceney (Brian R. Besanceney/WHO/EOP [WHO]), Darren W. Bearson (Darren W. Bearson/WHO/EOP [WHO]), H. Christopher Bartolomucci (H. Christopher Bartolomucci/WHO/EOP [WHO]), Ruben S. Barrales (Ruben S. Barrales/WHO/EOP [WHO]), Tiffany L. Barfield (Tiffany L. Barfield/WHO /EOP@Exchange [WHO]), Andrew H. Card (Andrew H. Card/WHO/EOP@Exchange [WHO]), Howard.John@epamail.epa.gov (Howard.John@epamail.epa.gov [UNKNOWN]), MLampkin@QuinnGillespie.com @ inet (MLampkin@QuinnGillespie.com @ inet [UNKNOWN]), Paul.Jackson@staubach.com (Paul.Jackson@staubach.com [UNKNOWN]), WGaynor@doc.gov @ inet (WGaynor@doc.gov @ inet [UNKNOWN]), Sally.Canfield@DHS.GOV (Sally.Canfield@DHS.GOV [UNKNOWN]), KDunn@cns.gov @ inet (KDunn@cns.gov @ inet [UNKNOWN]), JEdwards@peacecorps.gov @ inet (JEdwards@peacecorps.gov @ inet [NSC]), Robert.Head@mail.house.gov (Robert.Head@mail.house.gov [UNKNOWN]), Chad.Kolton@fema.gov (Chad.Kolton@fema.gov [UNKNOWN]), Todd.Lamb@ed.gov (Todd.Lamb@ed.gov [UNKNOWN]), Karen.Marsh@fema.gov (Karen.Marsh@fema.gov [UNKNOWN]), HRMobley@pd.state.gov @ inet (HRMobley@pd.state.gov @ inet [UNKNOWN]), LPierson@PeaceCorps.gov @ inet (LPierson@PeaceCorps.gov @ inet [UNKNOWN]), SchrageSP@state.gov @ inet (SchrageSP@state.gov @ inet [UNKNOWN]), Craig.Stevens@hhs.gov (

Craig.Stevens@hhs.gov [UNKNOWN]), hanley.sumerlin@mindspring.com (hanley.sumerlin@mindspring.com [UNKNOWN]), EWILLEFO@fcc.gov @ inet (EWILLEFO@fcc.gov @ inet [UNKNOWN]), marc@thelindseygroup.com @ inet (marc@thelindseygroup.com @ inet [OMB]), tjmorrison@cwdc.com @ inet (tjmorrison@cwdc.com @ inet [UNKNOWN]), cgarrett@rnchq.org @ inet (cgarrett@rnchq.org @ inet [UNKNOWN]), Tim.Adams@do.treas.gov (Tim.Adams@do.treas.gov [UNKNOWN]), Barbara.Goergen@dhs.gov (Barbara.Goergen@dhs.gov [UNKNOWN]), Libby.camp@dhs.gov (Libby.camp@dhs.gov [UNKNOWN]), Terra Gray (Terra Gray/WHO/EOP@Exchange [WHO]), Megan R. Johnston (Megan R. Johnston/WHO/EOP@Exchange [WHO]), Joan R. Doty (Joan R. Doty/WHO/EOP@Exchange [WHO]), Sydney R. Johnson (Sydney R. Johnson/WHO /EOP@Exchange [WHO]), January M. Riecke (January M. Riecke/WHO/EOP@Exchange [WHO]), Jared B. Weinstein (Jared B. Weinstein/WHO/EOP@Exchange [WHO]), Lauren J. Vestewig (Lauren J. Vestewig/OPD/EOP@Exchange [OPD]), Anne Trenolone (Anne Trenolone/WHO/EOP@Exchange [WHO]), Margaret M. Spellings (Margaret M. Spellings/OPD /EOP@Exchange [OPD]), Kristen Silverberg (Kristen Silverberg/WHO/EOP@Exchange [WHO]), Scott Sechser (Scott Sechser/WHO/EOP@Exchange [WHO]), Noelia Rodriguez (Noelia Rodriguez/WHO/EOP@Exchange [WHO]), Krista L. Ritacco (Krista L. Ritacco/WHO /EOP@Exchange [WHO]), Tim Reynolds (Tim Reynolds/WHO/EOP@Exchange [WHO]), Clare Pritchett (Clare Pritchett/WHO/EOP@Exchange [WHO]), Eric H. Otto (Eric H. Otto/OPD/EOP@Exchange [OPD]), Ziad S. Ojakli (Ziad S. Ojakli/WHO/EOP@Exchange [WHO]), Brian D. Montgomery (Brian D. Montgomery/WHO/EOP@Exchange [WHO]), Harriet Miers (Harriet Miers/WHO/EOP@Exchange [WHO]), Sonya E. Medina (Sonya E. Medina/WHO/EOP@Exchange [WHO]), Sara B. McIntosh (Sara B. McIntosh/WHO /EOP@Exchange [WHO]), Scott McClellan (Scott McClellan/WHO/EOP@Exchange [WHO]), Ginger G. Loper (Ginger G. Loper/WHO/EOP@Exchange [WHO]), Colleen Litkenhaus (Colleen Litkenhaus/WHO/EOP@Exchange [WHO]), Lindsey M. Lineweaver (Lindsey M. Lineweaver/WHO/EOP@Exchange [WHO]), Jay P. Lefkowitz (Jay P. Lefkowitz/OPD /EOP@Exchange [OPD]), Ross M. Kyle (Ross M. Kyle/WHO/EOP@Exchange [WHO]), Joel D. Kaplan (Joel D. Kaplan/WHO/EOP@Exchange [WHO]), Melanie A. Jackson (Melanie A. Jackson/WHO/EOP@Exchange [WHO]), David W. Hobbs (David W. Hobbs/WHO /EOP@Exchange [WHO]), Israel Hernandez (Israel Hernandez/WHO/EOP@Exchange [WHO]), Anne Heiligenstein (Anne Heiligenstein/WHO/EOP@Exchange [WHO]), Joseph W. Hagin (Joseph W. Hagin/WHO/EOP@Exchange [WHO]), Ann Gray (Ann Gray/WHO/EOP@Exchange [WHO]), Blake Gottesman (Blake Gottesman/WHO/EOP@Exchange [WHO]), Michael J. Gerson (Michael J. Gerson/WHO/EOP@Exchange [WHO]), Linda M. Gambatesa (Linda M. Gambatesa/WHO/EOP@Exchange [WHO]), Lawrence A. Fleischer (Lawrence A. Fleischer/WHO/EOP@Exchange [WHO]), Kara G. Figg (Kara G. Figg/WHO/EOP@Exchange [WHO]), Catherine S. Fenton (Catherine S. Fenton/WHO/EOP@Exchange [WHO]), Ashley Estes (Ashley Estes/WHO/EOP@Exchange [WHO]), Kady Dunlap (Kady Dunlap/WHO /EOP@Exchange [WHO]), Josh Deckard (Josh Deckard/WHO/EOP@Exchange [WHO]), Stuart W. Bowen (Stuart W. Bowen/WHO/EOP@Exchange [WHO]), Bradley A. Blakeman (Bradley A. Blakeman/WHO/EOP@Exchange [WHO]), Melissa S. Bennett (Melissa S. Bennett/WHO/EOP@Exchange [WHO]), Daniel J. Bartlett (Daniel J. Bartlett/WHO /EOP@Exchange [WHO]), Andrea G. Ball (Andrea G. Ball/WHO/EOP@Exchange [WHO])

Sent: 3/31/2003 1:47:56 PM

Subject: : Two of Texas' Finest -- Stephen & Sarah Garrison

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From: Cato Institute <kbrand@cato.org>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/1/2003 4:59:54 AM
Subject: : Cato Institute Hill Briefing 4/15/03 - You Can Fight City Hall: Ending the District of Columbia's Gu

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Cato Institute <kbrand@cato.org> (Cato Institute <kbrand@cato.org> [UNKNOWN])
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The Cato Institute
invites you to a Hill Briefing

You Can Fight City Hall
Ending the District of Columbia?s Gun Ban

featuring

Robert Levy
Senior Fellow in
Constitutional Studies
Cato Institute

Gene Healy
Senior Editor
Cato Institute

For more than a quarter-century, the District of Columbia government has enforced one of the most draconian gun control regimes in the nation?effectively forbidding D.C. residents from keeping functional firearms within their own homes. Yet violent criminals continue to carry guns,
and the law-abiding citizens whom the District has disarmed are at their mercy. Recently, six District residents brought suit in federal court seeking
to vindicate their Second Amendment rights. Please join us to hear from two of their attorneys on the meaning of the Second Amendment, the theory behind the lawsuit, and the prospects for success.

Tuesday, April 15, 2003
B-338 Rayburn House Office Building
12:00 noon
(Luncheon included)

Cato Hill Briefings and luncheons are free of charge.

To register, visit www.cato.org, e-mail Krystal Brand at kbrand@cato.org, fax (202) 371-0841, or call (202) 789-5229 by 12:00 noon, Monday, April 14.

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To:	<Gonzales, Alberto R.>;<Leitch, David G.>
CC:	<Kavanaugh, Brett M.>;<Francisco, Noel J.>;<Bartolomucci, H. Christopher>;<Newstead, Jennifer G.>;<Sampson, Kyle>;<Powell, Benjamin A.>;<Brosnahan, Jennifer R.>
Sent:	4/1/2003 10:21:54 AM
Subject:	Courant Article re Mark Kravitz
Attachments:	~~DLNK0.URL; NH1-#394996-v1-Hartford_Courant_4_1_03_article.PDF

Attached is an article (quite favorable) in the Hartford Courant reporting last week's nomination of Mark Kravitz to the D. Conn.

One amusing note: The article reports that "several sources said . . . that Bush nominated Kravitz at the request of Rehnquist." So that's what the POTUS meeting with the Chief was all about . . . .

---------- Forwarded by Theodore W. Ullyot/WHO/EOP on 04/01/2003 10:21 AM ----------

"Kravitz, Mark R."

04/01/2003 10:14:23 AM

Record Type: Record

To: Theodore W. Ullyot/WHO/EOP@EOP

cc:

Subject: Courant Article

Ted:

The Hartford Courant article that I mentioned is attached in pdf format. Thanks again for your help.

Mark

Mark R. Kravitz

Wiggin & Dana

One Century Tower

New Haven, CT 06508-1872

203-498-4323 (direct dial)

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Hartford Courant.

WWW.CTNOW.COM TUESDAY, APRIL 1, 2003 1S★ THE HARTFORD COURANT SECTION B

Kravitz Nominated For Judgeship

By EDMUND H. MAHONY
COURANT STAFF WRITER

Mark R. Kravitz, a leading Connecticut appellate lawyer whose work colleagues describe as "brilliant," has been nominated by President Bush to become a U.S. District Court judge in Hartford.

Kravitz, 52, is a partner at Wiggin & Dana in New Haven and is a former clerk for William H. Rehnquist, the chief justice of the U.S. Supreme Court.

"He has a brilliant mind. He is a good writer. He sees right through issues in very complicated cases," said Wesley W. Horton, another state appeals specialist who has worked with and against Kravitz. "It's nice to see somebody appointed because he is a real practitioner and not just because he knew somebody."

Hugh Keefe, a criminal defense lawyer who is chairman of a state commission that screens Superior Court judges, called Kravitz "a brilliant appellate lawyer."

Colleagues said that Kravitz's practice in recent years has become devoted almost exclusively to appeals work. He is described in legal publications as the top appellate litigator at Wiggin & Dana, a firm with a successful and growing appellate practice.

In 2000, Kravitz rescued his partners when he persuaded the state Supreme Court to reverse a multimillion-dollar judgment against Yale University on behalf of a Yale medical student. The student claimed lack of training caused her to become infected by the AIDS virus through an accidental needle prick. Wiggin & Dana, representing Yale, lost the case at the trial level.

Two years later, Kravitz invigorated trademark rights when he convinced the U.S. 9th Circuit Court of Appeals that a company rebuilding medical endoscopes was infringing on the trademark of the original manufacturer. The ruling, the first by a U.S. appeals court on the subject, was expected to influence how medical devices are labeled and regulated when unauthorized third-party repair firms do extensive repairing or "remanufacturing."

In Connecticut, Kravitz argued successfully that the state Appellate Court should permit seven Catholic priests suspected of sexual abuse to intervene in a lawsuit filed against another priest by abuse victims. The decision allowed the seven to argue against the public dissemination of their disciplinary files.

In general, however, Kravitz has been a forceful opponent of closing judicial

PLEASE SEE KRAVITZ, PAGE B7

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Kravitz

CONTINUED FROM PAGE B1

proceedings to the public. He helped persuade a Superior Court judge not to close hearings that eventually embarrassed political figures in a case arising from the corruption investigation of former state Treasurer Paul Silvester. In 1995, Kravitz was honored by the state newspaper industry for his work preventing political interests from keeping government activities secret.

If his nomination is approved by the U.S. Senate, Kravitz will replace U.S. District Judge Alfred V. Covello, who is becoming a senior federal judge. Covello will continue to sit in Hartford and preside over a reduced caseload, if he chooses.

A few trial lawyers groused privately Monday that Kravitz's relatively limited trial experience could hamper his development as a judge. But more called it a plus.

"District judges have a lot of issues in the law and he is going to be five minutes ahead of the lawyers," Horton said.

Constitutional lawyer Ralph G. Elliot called Kravitz a "very bright and able lawyer with considerable experience in not only litigation, but also federal litigation." New Haven litigator Ira Grudberg said, "He's extremely capable. Bright as hell. Very, very good at the appellate stuff." Nell Jessup Newton, dean of the University of Connecticut School of Law, called Kravitz "a terrific lawyer."

Several sources said Monday that Bush nominated Kravitz at the request of Rehnquist. It would not be the first time that the chief justice has taken an interest in Kravitz's career. Kravitz clerked for Rehnquist from 1978 to 1979. In 2001, Rehnquist arranged the appointment of Kravitz to the U.S. Judicial Conference's Standing Committee on Rules of Practice. Kravitz became one of four attorneys on a 12-member committee — eight are federal judges — that recommends rules changes to the U.S. Supreme Court.

Kravitz writes a column for the National Law Journal on appellate practice and procedure and has published more than 40 articles in publications including the Connecticut Bar Journal and the University of Connecticut Law Review. He has lectured extensively on the practice of law. He taught at the University of Connecticut and Yale University schools of law in the late 1990s.

When he isn't writing or arguing the law, Kravitz runs, reads and spends time with his wife and children, who are 14, 22 and 24. They live in Guilford.

Kravitz was born in Philadelphia and studied at Wesleyan University and the Georgetown University Law Center. He joined Wiggin & Dana in 1976 and became a partner in 1980, after spending time away from the firm to clerk for Rehnquist.

REV_00382943

From: Delrahim, Makan (Judiciary) <Makan_Delrahim@Judiciary.senate.gov>
To: Wendy J. Grubbs/WHO/EOP@EOP [WHO] <Wendy J. Grubbs>;Brown, Jamie E (OLA) <Jamie.E.Brown@usdoj.gov>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Dinh, Viet <Viet.Dinh@usdoj.gov>;David G. Leitch/WHO/EOP@EOP [WHO] <David G. Leitch>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/1/2003 10:32:13 AM
Subject: : FW: FYI - Leahy statement on Kuhl/blue slips

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CREATION DATE/TIME: 1-APR-2003 15:32:13.00
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To: Delrahim, Makan (Judiciary); Dahl, Alex (Judiciary); Comisac, RenaJohnson (Judiciary); LeBon, Cherylyn (Judiciary)
Cc: Caramanica, Jessica (Judiciary)
Subject: FYI - Leahy statement on Kuhl/blue slips

A New Low As Senate Republicans Continue To Change, Bend And Even Break The Rules On Judicial Nominations --

The Republican-led Senate today (Tuesday) changed yet another longstanding Judiciary Committee practice in order to stack the deck for the Bush Administration's efforts to pack the courts with ideologically chosen judicial nominees: Today, FOR THE FIRST TIME, a hearing was held on a nominee (Carolyn Kuhl) for which both blue slips were not returned by the nominee's home-state senators. Never once during his earlier tenure as chairman of the Judiciary Committee did Chairman Orrin Hatch (R-Utah) allow a hearing on any judicial nominee when there was an objection to a hearing from one or both home-state senators. The difference then is that there was a Democratic President in office during Senator Hatch's earlier tenure as chairman, and today there is a Republican President. Blue slips are the enforcement mechanism for consultation by the President with senators about nominations to their home states. Unlike earlier Presidents of both parties, President Bush has refused to
meaningfully consult with home-state senators of most of his candidates for judicial vacancies, particularly for the Circuit Courts. More often, White House "consultation" is essentially "notice" of White House

intent to nominate someone, regardless of the objections or concerns of home-state Senators.

The Circuit Court nominee at today's hearing is Carolyn Kuhl, for the Ninth Circuit, and the Senator objecting to the hearing is a Democrat, Senator Boxer of California. Senator Hatch had a firm practice when he chaired the Committee and Republican home-state Senators objected to President Clinton's nominees ? no hearing, no consideration, no action. Next week it will be Senator Edwards' objections to Terry Boyle that are overridden, and after Easter it is possible that the objections of Senator Levin and Senator Stabenow to nominees for Michigan vacancies on the Sixth Circuit will be ignored.

Today's change in committee practice comes on top of other changes in Committee practices that Chairman Hatch had followed earlier -- and even the breaking of the Judiciary Committee's Rule IV, which for nearly a quarter of a century protected the minority's right to debate. All changes are being made on behalf of the most controversial of President Bush's judicial nominees.

Another significant development at today's hearing: The Kuhl nomination also raises the freshest evidence of precedents for the Executive Branch providing the Senate with attorney memos. For most of the last year, the Bush Administration has denied the existence of this or other such precedents, as it refused the Judiciary Committee's request for Miguel Estrada's work memos. As an attorney in the Justice Department, Kuhl had worked on the Reagan Administration's position on the Bob Jones University appeal (involving the university's tax-exempt status). The Reagan Administration subsequently submitted her work memos on the case to the Senate Finance Committee.

Contact: David Carle, 202-224-3693

FOLLOWING is Senator Leahy's opening statement at today's hearing, in which he outlines the lengthening list of changes implemented by the Republican majority now that a Republican is in the White House:

++++++++++++++++++++++++++++++

Opening Statement of Senator Patrick Leahy,

Ranking Democratic Member,

Senate Judiciary Committee

Judicial Nominations Hearing

April 1, 2003

Today we meet to consider the nomination of California Judge Carolyn Kuhl to the United States Court of Appeals for the Ninth Circuit, Florida Judge Cecilia Altonaga to the United States District Court for the Southern District of Florida, and Louisiana Judge Patricia Minaldi to the United States District Court for the Eastern District of Louisiana. The District Court nominees have the support of their home-state Senators, although, as I will discuss in a moment, Senators Graham and Nelson have had a most difficult time getting the White House to agree to continue the tradition of the Florida bipartisan selection commission, and have only recently come to a meeting of the minds with the White House.

The Circuit Court nominee before us today, Judge Carolyn Kuhl, however, is not supported by both of her home-state Senators. Her appearance before this Committee, despite that clearly stated opposition, is the latest in a string of transparently partisan actions taken by the Senate's new majority since the beginning of this Congress. In each of these actions ? each of them unprecedented -- Republicans have done something they never did while in the majority from 1995 to 2001. Each provocative step, taken in tandem with the White House, has broken new ground in politicizing the federal judiciary. The Republican majority has shown a corrosive and raw-edged willingness to change, bend and even break the rules that they themselves followed before when the judicial nominees involved were a Democratic president's choices, instead of a Republican president's choices. Lest some observers wrongly conclude that this sudden and orchestrated series of rules changes is just 'politics as
usual,' it most certainly is not.

First, in January, one hearing was held for three controversial Circuit Court nominees, scheduled to take place in the course of a very busy day in the Senate. There was no precedent for this in the years that Republicans served in the majority and a Democrat was in the White House. In six years during the Clinton Administration, never once were three Circuit Court nominees, let alone three very controversial ones, before this body in a single hearing. But in this session, it is the very first hearing that was scheduled. Why the change in practice? The

only conceivable difference is that now there is a Republican in the White House.

When there was a Democratic president in the White House, circuit nominees were delayed and deferred, and vacancies on the Courts of Appeals more than doubled under Republican leadership, from 16 in January 1995, to 33 when the Democratic majority took over partway through 2001.

Under Democratic leadership we held hearings on 20 Circuit Court nominees in 17 months. Indeed, while Republicans averaged 7 confirmations to the Circuit Courts every 12 months, the Senate under Democratic leadership confirmed 17 in its 17 months in the majority ? and we did so with a White House that was uncooperative in a magnitude of historic proportions.

This year with a Republican in the White House, the Republican majority has gone from idling -- the restrained pace it had said was required for Clinton nominees -- to overdrive for the most controversial of President Bush's nominees.

But that dramatic change in pace is not the only politicized action taken by the Senate's new majority this year. Next, the Republican majority supported and facilitated the re-nomination of Priscilla Owen to a seat on the U.S. Court of Appeals for the Fifth Circuit, for which she already had been rejected by this Committee. Then they brought her back for a hearing during which no new facts of any significance were introduced, but during which many leading questions were asked and accusations of unfairness made. This is a nomination that never should have been re-sent to the Senate, and which, if it succeeds, will only be because of a display of raw politics.

Now the Republican majority has scheduled this hearing for a nominee who does not have blue slips returned from both of her home-state Senators ? that is, a nominee for whom only one of her home-state Senators has indicated she agrees that a hearing should be held. Now, we will surely hear today, in defense of this hearing, a long recitation of the history of the blue slip. We will hear how it was used unfairly during the unfortunate past of the Committee, to keep the federal bench from being integrated. We will hear how other Chairmen, Senators Kennedy and Biden, modified their policies to allow for more fairness in the consideration of a more diverse federal bench. And, we will hear how the Chairman's real objection during the Clinton Administration was the so-called "lack of consultation" with Republican Senators, and how fairly and successfully President Bush's White House has consulted with obstreperous Democrats. The Chairman will tell us that he considers himself the heir
to Democratic traditions, that he has always followed those policies and

is only now acting consistent with his own past practice.

What I doubt we will hear from the other side of the aisle is the plain and simple truth of the two distinct practices the majority has followed. While it is true that various Chairmen of the Judiciary Committee have used the blue-slip in different ways, some to maintain unfairness, and others to attempt to remedy it, it is also true that each of those Chairmen was consistent in his application of his own policy -- that is, until now. Today is the first time that this Chairman will ever have convened a hearing for a judicial nominee who did not have two positive blue slips returned to the Committee. The first time, ever. Despite protestations that this has been the Chairman's consistent policy over time, the facts show exactly the opposite.

Without going through a dissertation-length statement on each blue slip and the policies they articulated, let me just show you examples of two different ones. These pieces of blue paper are what the Chairman uses to solicit the opinion of home-state Senators about the President's nominees. When President Clinton was in office, this was the blue slip sent to Senators, asking their consent. On the face of the form is written the following:

Please return this form as soon as possible to the nominations office. No further proceedings on this nominee will be scheduled until both blue slips have been returned by the nominee's home state senators.

When President Bush began his term, and Senator Hatch took over the Chairmanship at the start of the 107(superscript: th) Congress in late January, 2001, the blue slip sent out to Senators changed, and today says simply:

Please complete the attached blue slip form and return it as soon as possible to the Committee office.

The blue slip practice is an enforcement mechanism for consultation by the White House with Senators about nominees to their home states. This new blue slip contains no requirement that the President may have to engage in sufficiently meaningful consultation with home-state Senators in order to gain their consent, no rule that one Senator's agreement is enough to move a nominee, no distinction between District and Circuit Court nominees. All it contains is a simple, unsubtle, 180-degree turn in the direction of the policy, now that the person nominating the judges is a Republican.

I know my colleagues on the other side do not want to be reminded of what happened to so many of President Clinton's nominees, but I cannot entirely leave that part of this story out. The blue slip policy that was in effect and that was strictly enforced by the Chairman during the Clinton Administration operated as an absolute bar to the consideration of any nominee to any court unless both home-state Senators had returned positive blue slips. No time limit was set, no reason had to be articulated. Remember, before the Senate's change to Democratic majority in July of 2001, all of these decisions were being made in secret. Blue slips were not public, and they were allowed to function as an anonymous hold on otherwise qualified nominees.

A few examples of the operation of the blue slip and how it was scrupulously honored by the Committee during the Clinton Presidency are worth remembering. Remember, in the 106(superscript: th) Congress alone, more than half of President Clinton=s Circuit Court nominees in the 106(superscript: th) Congress were defeated through the operation of the blue slip or other such partisan obstruction. Perhaps the most vivid is the story of the United States Court of Appeals for the Fourth Circuit, where Senator Helms was permitted by this Committee to resist President Clinton's nominees for six years. James Beaty was first nominated to the Fourth Circuit from North Carolina by President Clinton in 1995, but no further action was taken on his nomination in 1995, 1996, 1997, or 1998. Another Fourth Circuit nominee from North Carolina, Rich Leonard, was nominated in 1995, but no further action was taken on his nomination either in 1995 or 1996. James Wynn, again a North Carolina nominee to
the Fourth Circuit, sent to the Senate by President Clinton in 1999, sat without action in 1999, 2000, and early 2001, until President Bush withdrew his nomination.

Why? Because one senator from the nominees' home state objected to their moving forward. Was this right or wrong? That is a question for another day and another history lesson. But it was done by a Republican Senate to the nominee of a Democratic President, and done by the same Chairman who today sees fit to ignore the protests, for very real and substantive reasons, of a Democratic Senator to the nominee of a Republican President.

As for the red herring of consultation, again the facts speak for themselves. No doubt we will hear today that during the Clinton Administration blue slip objections had to be honored because of what will now be called, in a bit of revisionism fit for study by Sovietologists, insufficient consultation with home-state Senators. But those of us who were here then know differently. We know that the Clinton White House bent over backwards to work with Republican Senators and seek their advice on appointments to both Circuit and District Court vacancies. There were many times when the White House made nominations at the direct suggestion of Republican Senators, and there are judges sitting today on the Ninth Circuit and the Fourth Circuit, in the District Courts in Arizona, Utah, Mississippi, and many other places

only because the voices of Senators in the opposite party were heeded.

In contrast, since the beginning of its time in the White House, this Bush Administration has sought to overturn traditions of bipartisan nominating commissions and to run roughshod over the advice of Democratic Senators. They changed the systems in Wisconsin, Washington, and Florida that had worked so well for so many years. They ignored theprotests of Senators like Barbara Boxer and John Edwards who not only objected to the nominee proposed by the White House, but who, in attempts to reach a true compromise, also suggested their own Republican alternatives. But those overtures were flatly rejected, and today what we see is just another facet of that unfortunate policy.

Ignoring bipartisan judicial nominating commissions is just another step in the march to entirely politicizing the federal judiciary, and that is exactly what the Bush White House did to the State of Florida. Last year Senators Graham and Nelson were compelled to write in protest to the White House Counsel's flaunting of the time-honored procedures for choosing qualified candidates for the bench. A process that had worked to fill 29 District Court vacancies over ten years was bypassed by this President. I am pleased that the White House has finally agreed to the Florida Senators' proposals so that we can get on with processing the nomination of Cecilia Altonaga. I hope the White House will move to cooperate with other Democratic Senators and increase the almost non-existent level of consultation. We look forward to hearing from Judge Altonaga and Judge Minaldi today, and we welcome and congratulate them and their families.

And, although I object to this hearing being held, I will participate in the questioning of Judge Kuhl, whose nomination rightly raises concerns. Her past advocacy for aiding educational institutions which discriminate on the basis of race, as well as her work on cases involving fundamental constitutional rights, including the right to privacy, give me great concern about her willingness to follow the law, and about the extremism that is evident in her record. I look forward to hearing her answers today.

# # # # #

REV_00382950

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/1/2003 11:52:39 AM
Subject: : FW: LRM PTM25 - - HUD Testimony on H.R. 1276 - American Dream Downpayment Act
Attachments: P_ZHD8F003_WHO.TXT_1.doc; P_ZHD8F003_WHO.TXT_2.pdf

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME: 1-APR-2003 16:52:39.00
SUBJECT:: FW: LRM PTM25 - - HUD Testimony on H.R. 1276 - American Dream Downpayment Act
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

-----Original Message-----
From: Messenger, P. Thaddeus
Sent: Tuesday, April 01, 2003 4:50 PM
To: usdaocrleg@obpa.usda.gov; valrm@mail.va.gov;
justice.lrm@usdoj.gov
Cc: McMillin, Stephen S.; Roberson, Halley M.; Rhinesmith, Alan B.;
Redburn, Francis S.; Brown, Dustin S.; Hustead, Toni S.; Hagen, Kelli A.;
Erbach, Adrienne C.; Bell, Jennifer Wagner; Bloomquist, Lauren E.;
McAllister, Shelly A.; Little, Attia; Lee, Sarah S.; Wittenberg, Lauren;
Suarez, Aquiles F.; Halaska, Terrell L.; Ovp Lrm; Whgc Lrm; Perry, Philip
J.; Schneider, Matthew J.; Wood, John F.; Rettman, Rosalyn J.; Marsh,
Robert ; Dove, Stephen W.; Rossman, Elizabeth L.; Lobrano, Lauren C.;
Jukes, James J.; Schroeder, Ingrid M.; Messenger, P. Thaddeus
Subject: LRM PTM25 - - HUD Testimony on H.R. 1276 - American Dream
Downpayment Act

LRM ID: PTM25
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Tuesday, April 1, 2003

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution
below
FROM: Ingrid M. Schroeder (for) Assistant Director for
Legislative Reference
OMB CONTACT: P. Thaddeus Messenger
PHONE: (202)395-7754 FAX: (202)395-6148
SUBJECT: HUD Testimony on H.R. 1276 - American Dream Downpayment
Act

DEADLINE: 5:00 p.m. Thursday, April 3, 2003
In accordance with OMB Circular A-19, OMB requests the views of your
agency on the above subject before advising on its relationship to the
program of the President. Please advise us if this item will affect
direct spending or receipts.

COMMENTS: Attached for your review, please find a draft copy of HUD
(Martinez) testimony H.R. 1273, for an April 8th hearing before the House
Financial Services Subcommittee on Housing and Community Opportunity. For
your reference, a copy of the bill is also included.

(4 pp.) (5 pp.)

Please provide your comments by 5:00 Thursday, April 8, 2003. If we do
not receive your comments by that time, we will assume you have no
objection to the document as drafted.

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

Thank you.

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P. Thaddeus Messenger

LRM ID: PTM25 SUBJECT: HUD Testimony on H.R. 1276 - American Dream Downpayment Act
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

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

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) faxing us a memo or letter.
Please include the LRM number and subject shown above.

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

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

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File attachment <P_ZHD8F003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_ZHD8F003_WHO.TXT_2>

DRAFT

STATEMENT OF MEL MARTINEZ
SECRETARY
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

BEFORE THE
UNITED STATES HOUSE
COMMITTEE ON FINANCIAL SERVICES,
SUBCOMMITTEE ON HOUSING
AND COMMUNITY OPPORTUNITY

APRIL 8, 2003

Chairman Ney, Ranking Member Waters, Distinguished Members of the Committee:

Thank you for the invitation to join you this afternoon. I appreciate this opportunity to outline the American Dream Downpayment Initiative. The Initiative is a powerful tool for increasing homeownership, and President Bush has proposed expanding its reach in Fiscal Year 2004 by increasing funding to $200 million.

Mr. Chairman, I applaud your leadership in calling this hearing. On a personal note, I want you to know how much I enjoyed visiting the City of Logan, Ohio, with you yesterday. Along with showing me the impressive work being done there to create new housing opportunities, you also showed me great hospitality.

I want to commend my fellow Floridian – Congresswoman Harris – for introducing H.R. 1276. Her bill has earned the support of 35 cosponsors from both sides of the political aisle, reflecting the point I often make that housing is a non-partisan issue – one that crosses the lines of politics and party.

Homeownership is a cornerstone of America, and the President and I are committed to helping more families know its many – and profound – benefits.

For families, homeownership represents the path to prosperity. Americans see a home not only as shelter, but also as a safe investment, and one that can be leveraged to finance other priorities, such as starting a business or sending a child to college. Homeownership creates stakeholders who make their communities stronger by involving themselves in local activities.

The implications of large-scale homeownership reach well beyond the benefits to individual families and communities, of course: homeownership is a powerful economic force for the entire nation.

Where many sectors of the economy have performed below expectations over the past two years, the housing market has remained extremely strong. Housing was key to bolstering our economy in the months following the terrorist attacks of September 11, 2001. Housing helped to cushion many areas of the country from recession, as home sales and refinancings pumped hundreds of billions of dollars into the economy.

As a result of the exceptionally strong housing market and the best financing conditions available in decades, more Americans own homes today than at any time in our history: 68.3 percent of all Americans are homeowners. Yet, we see a persistent and troubling gap between the homeownership rates of minorities and non-minorities. By a significant margin, minority families are less likely to own their own homes.

Eliminating the minority homeownership gap is one of this Administration's top priorities... and a responsibility fundamental to HUD's mission as the nation's housing agency.

Last year, the President set a bold goal of creating an additional 5.5 million minority homeowners by the end of this decade. HUD responded by launching our Blueprint for the American Dream Partnership, and every segment of the housing industry has joined with us to help meet the President's challenge.

REV_00382999

The Administration and its partners are focused on removing the barriers that block too many families from achieving the American Dream of homeownership. These barriers include a lack of financing options for low-income families, a lack of information about the homebuying process, a lack of affordable housing in some communities, and the barrier we are specifically addressing through the American Dream Downpayment Initiative: high down payments and closing costs.

Coming up with enough cash to pay the upfront costs of homeownership is often the single greatest barrier to buying a home. In Fannie Mae's 2002 National Housing Survey, a high down payment was the barrier most frequently cited by those polled; 32 percent of Americans said they would have major difficulties making a down payment.

The lack of savings is a problem for lower-income and minority families. Oftentimes, the transfer of family assets from parents to their children can mean the difference in whether a family can buy a home. These intergenerational wealth transfers serve to boost homeownership by helping many younger families afford their first home.

In many cases, however, lower-income and minority families simply lack the accumulated wealth that can provide for down payment and closing costs. To help families overcome this barrier to homeownership, the Administration proposed the American Dream Downpayment Initiative for FY 2002, and is asking the Congress to boost its funding level to $200 million for FY 2004.

The President's commitment to lifting families into homeownership through down payment assistance dates back to his 2000 campaign. The American Dream Downpayment Initiative fulfills one of his long-standing housing goals.

The Initiative is housed within the HOME Investment Partnerships program, which helps communities across the country expand the supply of decent, affordable housing. American Dream Downpayment Initiative grants will be awarded to state and local governments to assist low-income, first-time homebuyers with closing costs and down payments. To receive assistance, families must have annual incomes that do not exceed 80 percent of the area median income.

We anticipate that the Initiative will help make homeownership a reality for 40,000 families annually, providing an average subsidy of $5,000. Although the American Dream Downpayment Initiative is not targeted specifically at minorities, we believe it will be particularly effective at reaching minority populations, based upon the history of the HOME program. Today, fully 55 percent of the families helped by HOME are minorities.

Congress appropriated $75 million for the American Dream Downpayment Initiative for the current fiscal year. I thank the Members for doing so. As a result of your support, 14,500 families who have perhaps only dreamed of homeownership will soon have homes of their own. We expect to be completed with the rulemaking process within the next few months and have the entire $75 million appropriation delivered by the end of Fiscal Year 2003.

REV_00383000

The Congress now has an opportunity to build on its commitment and guide even more families toward the American Dream of homeownership. I urge the Committee to fund the American Dream Downpayment Initiative at $200 million as requested by President Bush.

As always, I welcome your guidance as we continue our work together.

Thank you.

REV_00383001

I

108TH CONGRESS
1ST SESSION

H. R. 1276

To provide downpayment assistance under the HOME Investment Partnerships Act, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

MARCH 13, 2003

Ms. HARRIS (for herself, Mr. ROGERS of Michigan, Mr. OXLEY, Mr. NEY, Mr. DAVIS of Alabama, Mr. MURPHY, Mr. BACHUS, Mr. BAKER, Mr. BARRETT of South Carolina, Mr. BEREUTER, Mrs. BIGGERT, Mr. BOEHLERT, Mr. CASTLE, Mr. EMANUEL, Mr. GILLMOR, Mr. GREEN of Wisconsin, Ms. HART, Mr. JONES of North Carolina, Mrs. KELLY, Mr. LATOURETTE, Mr. LEACH, Mr. LEWIS of Kentucky, Mr. MANZULLO, Mr. GARY G. MILLER of California, Mrs. CAPITO, Mr. RENZI, Mr. RYUN of Kansas, Mr. SCOTT of Georgia, Mr. SHADEGG, Mr. SHAYS, Mr. TIBERI, and Mr. WILSON of South Carolina) introduced the following bill; which was referred to the Committee on Financial Services

---

A BILL

To provide downpayment assistance under the HOME Investment Partnerships Act, and for other purposes.

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,

SECTION 1. SHORT TITLE.

This Act may be cited as the "American Dream Downpayment Act".

REV_00383002

SEC. 2. DOWNPAYMENT ASSISTANCE INITIATIVE UNDER HOME PROGRAM.

(a) DOWNPAYMENT ASSISTANCE INITIATIVE.—Subtitle E of title II of the Cranston-Gonzalez National Affordable Housing Act (42 U.S.C. 12821) is amended to read as follows:

"Subtitle E—Other Assistance

"SEC. 271. DOWNPAYMENT ASSISTANCE INITIATIVE.

"(a) GRANT AUTHORITY.—The Secretary may make grants to participating jurisdictions to assist low-income families to achieve homeownership, in accordance with this section.

"(b) ELIGIBLE ACTIVITIES.—Amounts made available under this section may be used only for downpayment assistance toward the purchase of single family housing by low-income families who are first-time homebuyers. For purposes of this title, the term 'downpayment assistance' means assistance to help a family acquire a principal residence.

"(c) HOUSING STRATEGY.—To be eligible to receive a grant under this section for a fiscal year, a participating jurisdiction shall include in its comprehensive housing affordability strategy under section 105 for such year a description of the use of the grant amounts.

"(d) FORMULA ALLOCATION.—For each fiscal year, the Secretary shall allocate any amounts made available

REV_00383003

for assistance under this section for the fiscal year in accordance with a formula, which shall be established by the Secretary, that considers a participating jurisdiction's need for and prior commitment to assistance to homebuyers. The formula may include minimum and maximum allocation amounts.

"(e) REALLOCATION.—If any amounts allocated to a participating jurisdiction under this section become available for reallocation, the amounts shall be reallocated to other participating jurisdictions in accordance with the formula established pursuant to subsection (c), except that if a local participating jurisdiction failed to receive amounts allocated under this section and is located in a State that is a participating jurisdiction, the funds shall be reallocated to the State.

"(f) APPLICABILITY OF OTHER PROVISIONS.—

"(1) IN GENERAL.—Except as otherwise provided in this section, grants under this section shall not be subject to the provisions of this title.

"(2) APPLICABLE PROVISIONS.—In addition to the requirements of this section, grants under this section shall be subject to the provisions of title I, sections 215(b), 218, 219, 221, 223, 224, and 226(a) of subtitle A of this title, and subtitle F of this title.

REV_00383004

"(3) REFERENCES.—In applying the requirements of subtitle A referred to in paragraph (2)—

"(A) any references to funds under subtitle A shall be considered to refer to amounts made available for assistance under this section; and

"(B) any references to funds allocated or reallocated under section 217 or 217(d) shall be considered to refer to amounts allocated or reallocated under subsection (d) or (e) of this section, respectively.

"(g) ADMINISTRATIVE COSTS.—Notwithstanding section 212(c), a participating jurisdiction may use funds under subtitle A for administrative and planning costs of the jurisdiction in carrying out this section, and the limitation in section 212(c) shall be based on the total amount of funds available under subtitle A and this section.

"(h) AUTHORIZATION OF APPROPRIATIONS.—There is authorized to be appropriated to carry out this section $200,000,000 for each of fiscal years 2004 and 2005.".

(b) RELOCATION ASSISTANCE AND DOWNPAYMENT ASSISTANCE.—Subtitle F of title II of the Cranston-Gonzalez National Affordable Housing Act is amended by inserting after section 290 (42 U.S.C. 12840) the following new section:

REV_00383005

"SEC. 291. RELOCATION ASSISTANCE AND DOWNPAYMENT ASSISTANCE.

"The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 shall not apply to downpayment assistance under this title.".

○

REV_00383006

From: Rosenkranz, Nicholas Q <Nicholas.Q.Rosenkranz@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/1/2003 1:30:34 PM
Subject: : RE: judges

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Rosenkranz, Nicholas Q" <Nicholas.Q.Rosenkranz@usdoj.gov> ("Rosenkranz, Nicholas Q" <Nicholas.Q.Rosenkranz@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME: 1-APR-2003 18:30:34.00
SUBJECT:: RE: judges
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett --

I'm afraid I won't be able to attend your talk on judicial confirmations tonight, but I think you'll agree that I have a good excuse: I'm hard at work on your behalf, grappling with issues of filibuster and entrenchment. I look forward to discussing those issues with you and Ed later this week. And as for the judicial confirmation process, I hope that some day you will enlighten me privately, preferably over drinks.

-- Nick

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Thursday, February 20, 2003 8:23 PM
To: Rosenkranz, Nicholas Q
Subject: RE: judges

excellent

(Embedded
image moved "Rosenkranz, Nicholas Q"
to file: <Nicholas.Q.Rosenkranz@usdoj.gov>
pic05640.pcx) 02/19/2003 09:38:41 AM

Record Type: Record

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

cc:
Subject: RE: judges

Yes, I've already passed Rob's resume up to the DAAGs along with my enthusiastic
recommendation.

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]

Sent: Monday, February 17, 2003 11:26 AM
To: Rosenkranz, Nicholas Q
Subject: RE: judges

It was, and I am an old man. Hope all is well over there. I gather Rob Hur may
apply, which would be good.

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image moved "Rosenkranz, Nicholas Q"
to file: <Nicholas.Q.Rosenkranz@usdoj.gov>
pic10045.pcx) 02/12/2003 11:23:49 AM

Record Type: Record

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

cc:
Subject: RE: judges

Am I correctly informed that today is your birthday? If so, many happy
returns.
I hope you're enjoying the day, and I hope to see you soon...

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Tuesday, February 04, 2003 10:31 AM
To: Rosenkranz, Nicholas Q
Subject: Re: judges

Glad it is going well. Sorry you won't be there; I could use the support
in the
crowd!

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image moved "Rosenkranz, Nicholas Q"
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pic31070.pcx) 01/30/2003 09:32:07 AM

Record Type: Record

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

cc:
Subject: judges

Brett --

I just got invited by the YLSAA to hear you speak about "Selection and Confirmation of Bush Administration Judges" on February 26. I would love to attend, but Steve, Susan, Stacey, and I already have opera tickets for that night. Please let me know if you're ever doing a similar event in the future; I'd be very interested to hear your thoughts on the topic.

I'm having a great time at OLC, by the way. Thanks again for counseling me to come here. The work is, if anything, even more interesting than I anticipated, and my colleagues are first rate. I hope you are still enjoying the White House Counsel's Office, and I hope that our paths cross again soon.

Nicholas Quinn Rosenkranz
Office of Legal Counsel
U.S. Department of Justice
Rm. #3220 / Tel: 202-514-3712

From: CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Alberto R. Gonzales/WHO/EOP@Exchange [WHO] <Alberto R. Gonzales>
Sent: 4/2/2003 4:36:13 AM
Subject: :
Attachments: P_RU09F003_WHO.TXT_1.gif; P_RU09F003_WHO.TXT_2.gif; P_RU09F003_WHO.TXT_3.gif; P_RU09F003_WHO.TXT_4.gif

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME: 2-APR-2003 09:36:13.00
SUBJECT::
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange [WHO])
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April 1, 2003, 9:50 a.m.
You Don,t Need Quotas
Expanding opportunity without discrimination.

By Jeb Bush

s the Supreme Court considers the University of Michigan case, our state of Florida offers an inviting alternative to traditional race-based programs that are coming under growing constitutional scrutiny nationwide.

Just over four years ago, our state launched the One Florida <http://www.myflorida.com/myflorida/government/governorinitiatives/one_florida/> initiative with the ambitious goal of increasing opportunity and diversity in Florida's state universities and in state contracting, without relying on the divisive policies of the past such as quotas, racial preferences, and set-asides. The One Florida initiative is designed to level the education playing field for all Floridians by providing rewarding school experiences to all students regardless of race, gender, ethnicity, or zip code. We have broadened the search for talented minorities through greater outreach and recruitment, and increased access for and success of underrepresented students while employing race-neutral admissions criteria. Since 1999, we have pursued policies that empower and prepare all of our students while simultaneously targeting assistance to the most needy. The result has been that minority enrollment at our state universities has either risen or held steady under One Florida, including at our flagship universities. Our record of success clearly demonstrates that diversity can be attained through race-neutral means.

In stark contrast, the University of Michigan continues to use race as a

determining factor for admissions at both the undergraduate and graduate levels. More specifically, the university awards extra points to minority candidates at the undergraduate level, while the law school uses race as one of the factors that can greatly enhance an applicant's chance of admission. Regardless of how one tries to explain the rationale behind the university's policy, this system is fundamentally flawed. As President Bush pointed out, the Michigan program "amounts to a quota system that unfairly rewards or penalizes prospective students solely on their race."

For those in search of a solution, we offer the One Florida approach. In striving to achieve greater diversity in our state universities, my administration never lost sight of two guiding principles: 1) Diversity is a worthy goal, and 2) Outreach and encouragement at the K-12 level is the key to success. As governor of one of the most racially diverse states in the country, I know firsthand that our classrooms and workplaces benefit greatly when opportunity is extended to all. By strengthening the pre-college education experience for all students, we can maintain and increase diversity without a formulaic, one-size-fits-all approach that serves no one's best interest. From the outset, I challenged all university presidents and admissions officers to implement new ways of reaching out to and recruiting minority students to maintain a diverse student population. Today, each of Florida's eleven public universities has established Opportunity Alliances with high schools that have high minority populations, relatively high proportions of dropouts, and relatively low performance on standardized tests. Students in these schools are now being actively recruited while curriculum reform strengthens their high-school experience. In addition, my administration has doubled funding for need-based financial aid over the past four years to help ensure access and the ability to pay for college go hand-in-hand.

In addition, we have entered into a partnership with the College Board to expand AP course opportunities statewide for students in low performing schools, provide free SAT test prep classes for low-income students, and free PSAT or PLAN testing for all tenth graders. The results speak for themselves: In the 2002-03 class of undergraduate and graduate students enrolled in the State University System, minorities comprise 36.2 percent of all new students and 23.5 percent of all new graduate students, respectively. In addition, from 2001-2002, the number of African-American and Hispanic students who took AP Examinations increased by 21 percent and 22 percent, respectively. Both of these increases are higher than the averages for U.S. public schools, as are the numbers of African-American and Hispanic students in Florida with scores of 3 or higher on the AP Examinations.

We are committed to diversity here in Florida, but it must be achieved in ways that both comply with the Constitution and truly benefit our students. Our track record under One Florida proves that it can be achieved through race-neutral means. Florida's programs, and the principles that they advance, are more than just another way of accomplishing true diversity. They provide a better way. Florida's plan is better in that it no longer accepts the lack of quality in the public schools that serve our underprivileged children; better because it encourages all students regardless of race or economic status to aspire to post-secondary education; and better because it looks forward to a day when racial classifications and separate standards are no longer deemed necessary by anyone.

* Jeb Bush <http://www.myflorida.com/b_eog/owa/b_eog_www.html.main_page> is the governor (R.) of Florida.

;
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_RU09F003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_RU09F003_WHO.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_RU09F003_WHO.TXT_3>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_RU09F003_WHO.TXT_4>

Guest Comment

On NRC .....

.

A

From: CN=Adam F. Greenstone/OU=OA/O=EOP@Exchange [OA]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Edward McNally/WHO /EOP@EOP [WHO] <Edward McNally>
CC: Kimberley S. Luczynski/OMB/EOP@EOP [OMB] <Kimberley S. Luczynski>;Faisal M. Gill/WHO /EOP@EOP [WHO] <Faisal M. Gill>
Sent: 4/2/2003 5:13:50 AM
Subject: : FW: PRA 6

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Adam F. Greenstone (CN=Adam F. Greenstone/OU=OA/O=EOP@Exchange [OA])
CREATION DATE/TIME: 2-APR-2003 10:13:50.00
SUBJECT:: FW: Steve Cooper
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Kimberley S. Luczynski (CN=Kimberley S. Luczynski/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:Faisal M. Gill (CN=Faisal M. Gill/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Please advise.;
-----Original Message-----
From: Hill, Bartholomew G.
Sent: Wednesday, April 02, 2003 9:28 AM
To: Greenstone, Adam F.
Subject: PRA 6

Jennifer Beverly (our government customer support rep at 1800 G St) says that PRA 6 is refusing to relinquish possession of his WHO (OHS); PC. He wants a CD of the data burned first. When he requested the CD originally, they went to his TPO computer, but there was no data on it. It seems he was using his WHO computer for his TPO work. So now he;has stated he will not give us back the WHO PC until he gets a CD burned of the data on the hard drive of the WHO computer. Jennifer has emailed Faisal since it is way past the agreed upon date, but has not heard back yet. Evidently, PRA 6 is putting on a lot of pressure on this issue, and Jennifer says he is getting nasty about it.;We are trying to verify whether he still has a WHO laptop. Does this need WHO and OHS (HSC) counsel concurrence? Just need some guidance. Thanks. Bart

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: David G. Leitch/WHO/EOP@Exchange@EOP [WHO] <David G. Leitch>;Alberto R. Gonzales/WHO/EOP@Exchange@EOP [WHO] <Alberto R. Gonzales>
Sent: 4/2/2003 6:11:20 AM
Subject: : RB Ginsburg

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 2-APR-2003 11:11:20.00
SUBJECT:: RB Ginsburg
TO:David G. Leitch ( CN=David G. Leitch/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Her testimony on personal/policy views on social issues (as distinct fro
her views on particualar cases):

"My own view of the death penalty I think is not relevant to any question
I would be asked to decide as a judge. I will be scrupulous in applying
the law on the basis of the Constitution, legislation, and precedent. As
I said in my opening remarks, my own views and what I would do if I were
sitting in the legislature are not relevant to the job for which you are
considering me, which is the job of a judge. So I would not like to
answer that question, any more than I would like to answer the question of
what choice I would make for myself, what reproductive choice I would make
for myself. It is not relevant to what I would decide as a judge."
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: david g. leitch/who/eop@exchange@eop [WHO] <david g. leitch>;alberto r. gonzales/who /eop@exchange@eop [WHO] <alberto r. gonzales>
Sent: 4/2/2003 6:30:33 AM
Subject: : Re: RB Ginsburg

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 2-APR-2003 11:30:33.00
SUBJECT:: Re: RB Ginsburg
TO:david g. leitch (CN=david g. leitch/OU=who/O=eop@exchange@eop [WHO])
READ:UNKNOWN
TO:alberto r. gonzales (CN=alberto r. gonzales/OU=who/O=eop@exchange@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

On her views on Supreme Court decisions:

"If I may, Senator, I would not like to comment on my personal reactions to that case. . . . You have cited a decision of the U.S. Supreme Court. I have tried religiously to refrain from commenting on a number of Court decisions raised in these last couple of days."

Brett M. Kavanaugh
04/02/2003 11:11:15 AM
Record Type: Record

To: Alberto R. Gonzales/WHO/EOP@Exchange@EOP, David G. Leitch/WHO/EOP@Exchange@EOP
cc:
Subject: RB Ginsburg

Her testimony on personal/policy views on social issues (as distinct fro her views on particualar cases):

"My own view of the death penalty I think is not relevant to any question I would be asked to decide as a judge. I will be scrupulous in applying the law on the basis of the Constitution, legislation, and precedent. As I said in my opening remarks, my own views and what I would do if I were sitting in the legislature are not relevant to the job for which you are considering me, which is the job of a judge. So I would not like to answer that question, any more than I would like to answer the question of what choice I would make for myself, what reproductive choice I would make for myself. It is not relevant to what I would decide as a judge."

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: David G. Leitch/WHO/EOP@Exchange@EOP [WHO] <David G. Leitch>;Alberto R. Gonzales/WHO/EOP@Exchange@EOP [WHO] <Alberto R. Gonzales>
Sent: 4/2/2003 6:58:18 AM
Subject: : more RB Ginsburg

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 2-APR-2003 11:58:18.00
SUBJECT:: more RB Ginsburg
TO:David G. Leitch ( CN=David G. Leitch/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

when asked about another Supreme Court decision: "I avoided commenting on
Supreme Court decisions when other Senators raised that question, so I
must adhere to that position."
```

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>
Sent: 4/3/2003 4:00:23 AM
Subject: : FW: TIME SENSITIVE -- LRM JAB43 - - TRANSPORTATION Report on Stevens Amendment (Citizenship Qualifications for Air Carriers Contracting With Defense Department) to Defense Supplemental, FY 2003
Attachments: P_IHFAF003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME: 3-APR-2003 09:00:23.00
SUBJECT:: FW: TIME SENSITIVE -- LRM JAB43 - - TRANSPORTATION Report on Stevens Amendment (Citizenship Qualifications for Air Carriers Contracting With Defense Department) to Defense Supplemental, FY 2003
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

This is for Brett, just a cc to Bart since he covers the Supplemental

-----Original Message-----
From: Brown, James A.
Sent: Thursday, April 03, 2003 8:58 AM
To: Addington, David S.; Whgc Lrm; Perry, Philip J.; Schneider, Matthew J.; Wood, John F.; Joseffer, Daryl L.
Subject: TIME SENSITIVE -- LRM JAB43 - - TRANSPORTATION Report on Stevens Amendment (Citizenship Qualifications for Air Carriers Contracting With Defense Department) to Defense Supplemental, FY 2003

---------------------- Forwarded by James A. Brown/OMB/EOP on 04/03/2003 08:58 AM ---------------------------

From: James A. Brown on 04/03/2003 08:49:14 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: TIME SENSITIVE -- LRM JAB43 - - TRANSPORTATION Report on Stevens Amendment (Citizenship Qualifications for Air Carriers Contracting With Defense Department) to Defense Supplemental, FY 2003

- Frist.doc

The Senate is expected to vote on this amendment today, so we need to hear from you no later than the deadline. If you disagree with the Department's proposed position, please notify me immediately so that appropriate policy level discussions can be arranged.

The text of the Stevens amendment is as follows:"None of the funds in this Act or any other Act may be obligated or expended to pay for transportation described in section 41106 of title 49, United States Code, to be performed by any air carrier that is not effectively controlled by citizens of the United States. For purposes of that title, an air carrier shall not be considered to be effectively controlled by the citizens of the United States if the air carrier receives 50 percent or more of its operating revenues from a person not a citizen of the United States and such person, directly or indirectly, either owns a voting interest in the air carrier or is owned by an agency or

instrumentality of a foreign state. This prohibition applies to transportation performed under any contract awarded or re-awarded after the date of enactment of this Act."

According to DOT, this amendment is designed to reverse a DOT decision that DHL qualifies as an "air carrier" (thus a "U.S. citizen") for regulatory purposes.

LRM ID: JAB43
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Thursday, April 3, 2003

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: James J. Jukes (for) Assistant Director for Legislative Reference
OMB CONTACT: James A. Brown
PHONE: (202)395-3473 FAX: (202)395-3109
SUBJECT: TRANSPORTATION Report on S762 Making Supplemental Appropriations to Support Department of Defense Operations in Iraq, Department of Homeland Security, and Related Efforts, FY 2003

DEADLINE: 12:00 NOON TODAY Thursday, April 3, 2003
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts.

COMMENTS: This amendment is expected to be voted on by the Senate today, so we need to hear from you no later than the deadline. If you disagree with the Department's proposed position, please notify me immediately so that appropriate policy level discussions can be arranged.

The text of the Stevens amendment is as follows:"None of the funds in this Act or any other Act may be obligated or expended to pay for transportation described in section 41106 of title 49, United States Code, to be performed by any air carrier that is not effectively controlled by citizens of the United States. For purposes of
that title, an air carrier shall not be considered to be effectively controlled by the citizens of the United States if the air carrier receives 50 percent or more of its operating revenues from a person not a citizen of the United States and such person, directly or indirectly, either owns a voting interest in the air carrier or is owned by an agency or
instrumentality of a foreign state. This prohibition applies to transportation performed under any contract awarded or re-awarded after the date of enactment of this Act."

According to DOT, this amendment is designed to reverse a DOT decision that DHL qualifies as an "air carrier" (thus a "U.S. citizen") for regulatory purposes.

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EOP:
Elizabeth M. Robinson
Elizabeth L. Rossman
Stephen S. McMillin
Robin Cleveland
Kathleen Peroff
Robert H. Goldberg
Ricardo A. Aguilera
Cameron M. Leuthy
Alexander J. McClelland
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Brian P. Doherty
Meredith G. Benson
James J. Jukes
Lauren C. Lobrano
Richard E. Green
Sean B. O'Hollaren
Amy L. Call

LRM ID: JAB43 SUBJECT: TRANSPORTATION Report on S762 Making Supplemental Appropriations to Support Department of Defense Operations in Iraq, Department of Homeland Security, and Related Efforts, FY 2003

RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

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

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) faxing us a memo or letter.
Please include the LRM number and subject shown above.

TO: James A. Brown Phone: 395-3473 Fax: 395-3109
Office of Management and Budget

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Sent
To:_____
dodlrs@osdgc.osd.mil @ inet
justice.lrm@usdoj.gov @ inet
state-lrm@state.gov @ inet
NSC LRM
llr@do.treas.gov @ inet
CLRM@doc.gov @ inet
laffairs@ustr.gov @ inet

Message Copied
To:_____
Elizabeth M. Robinson/OMB/EOP@EOP
Elizabeth L. Rossman/OMB/EOP@EOP
Stephen S. McMillin/OMB/EOP@EOP
Robin Cleveland/OMB/EOP@EOP
Kathleen Peroff/OMB/EOP@EOP
Robert H. Goldberg/OMB/EOP@EOP
Ricardo A. Aguilera/OMB/EOP@EOP
Cameron M. Leuthy/OMB/EOP@EOP
Alexander J. McClelland/OMB/EOP@EOP
Rodney G. Bent/OMB/EOP@EOP
Michael Casella/OMB/EOP@EOP
Jacqueline Strasser/OMB/EOP@EOP
Elizabeth S. Dougherty/OPD/EOP@EOP
Jess Sharp/OPD/EOP@EOP
Kenneth L. Schwartz/OMB/EOP@EOP
Steven M. Mertens/OMB/EOP@EOP
Brian P. Doherty/OA/EOP@Exchange@EOP
Meredith G. Benson/OMB/EOP@EOP
James J. Jukes/OMB/EOP@EOP
Lauren C. Lobrano/OMB/EOP@EOP
Richard E. Green/OMB/EOP@EOP
Sean B. O'Hollaren/WHO/EOP@Exchange@EOP
Amy L. Call/OMB/EOP@EOP
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_IHFAF003_WHO.TXT_1>

The Honorable William [Bill] Frist
Majority Leader
United States Senate
Washington, DC 20510

Dear Mr. Majority Leader:

I would like to advise you of the Department of Transportation's (DOT) significant concerns over a pending amendment to the Defense Supplemental measure now before the Senate. We oppose its inclusion in this legislation.

The troubling proposal would prohibit DOD from acquiring air services from any air carrier "not effectively controlled" by U.S. citizens as that term is newly defined in this legislation. This significant, new statutory limitation would eliminate DOD's access to the aircraft of air carriers currently licensed by DOT who may not meet the new standard. While DOD is in the middle of a major effort to move troops and materiel to the Persian Gulf region in support of the war effort, this provision could have an immediate and adverse effect on the Nation's airlift capabilities.

This amendment could potentially apply to a number of U.S. carriers (including those engaged in code-sharing with foreign carriers) because the revenue earned from code-sharing would count toward the determination of non-U.S. control, and because alliances between U.S. and foreign carriers may include equity investment that also could determine non-U.S. control. If that were the case, more than just the two carriers apparently targeted by this amendment would be affected.

Although perhaps not intended by the drafting, the provision would do more than bar services to DOD; it would likely require DOT to revoke overall authority to operate as a U.S. air carrier in some cases because the provision undermines the Department's determination that a described carrier is a U.S. citizen.

The provision would prevent U.S. air carriers from accepting certain types of business under a variety of circumstances. For example, if a cargo air carrier that is owned entirely by U.S. citizens were to enter into a major contract with a foreign government (e.g., Britain or Canada) and the portion of the operating revenues represented by that contract exceeded the 50% standard, which could fluctuate quickly or temporarily depending on the period of time reviewed, the carrier could be subject to having its certificate revoked.

Sincerely yours,

Norman Y. Mineta

From:	CN=Penny G. Douglas/OU=WHO/O=EOP@Exchange [WHO]
To:	Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Nanette Everson/WHO /EOP@EOP [WHO] <Nanette Everson>
Sent:	4/3/2003 3:59:25 AM
Subject:	: RE: DID YOU SEE THIS AND SEND ON?
Attachments:	P_FFFAF003_WHO.TXT_1.dib; P_FFFAF003_WHO.TXT_2.dib; P_FFFAF003_WHO.TXT_3.dib

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Penny G. Douglas (CN=Penny G. Douglas/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME: 3-APR-2003 08:59:25.00
SUBJECT:: RE: DID YOU SEE THIS AND SEND ON?
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nanette Everson (CN=Nanette Everson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I called VOLPAC to see if they are a 527(e) organization.; I'll let you know as soon as I hear back from them.

;-----Original Message-----
From: ; Everson, Nanette;
Sent:;; Wednesday, April 02, 2003 3:40 PM
To:;;;; Kavanaugh, Brett M.
Cc:;;;; Douglas, Penny G.
Subject:;;;;;;; DID YOU SEE THIS AND SEND ON?

What are your thoughts?; Attached below are the thoughts of our shop.
---------- Forwarded by Nanette Everson/WHO/EOP on 04/02/2003 03:40 PM ----------

Emory Rounds
04/02/2003 03:37:42 PM
Record Type:;;; Record

To:;;;; Nanette Everson/WHO/EOP@EOP
cc:;;;;
Subject:;;;;;;; DID YOU SEE THIS AND SEND ON?

---------- Forwarded by Emory Rounds/WHO/EOP on 04/02/2003 03:36 PM ----------

Emory Rounds
03/25/2003 03:13:45 PM
Record Type:;;; Record

To:;;;; Nanette Everson/WHO/EOP@EOP
cc:;;;;
Subject:;;;;;;; VOLPAC Invitation

This responds to your e-mail request for advice, below.; In addition, is this a matter for consideration also by Brett Kavanaugh, given the Hatch Act issues?

Penny Douglas is an Executive Assistant in the Office of Legislative Affairs, and is not a commissioned officer.; She plans to participate in VOLPAC events scheduled for April 25 to 27, 2003, in

Nashville, Tennessee, and asks whether she may accept VOLPAC,s offer to pay her airfare to and from Nashville, so that she may attend the event.

Ms. Douglas explains that VOLPAC is the political action committee of Senator Bill Frist.; She also advises that she has, in the past, volunteered to assist VOLPAC with the logistics of its annual Spring weekend event.;

The Office of Special Counsel,s web-site notes that an employee may attend and be active at political rallies and meetings; join and be an active member of a political party or club; and, hold office in political clubs or parties.

If this event is a fundraiser, the Office of Special Counsel,s web-site also notes that, among other permissible activities, an employee may attend political fundraising functions and is allowed to organize a fundraiser, as long as she does not personally solicit, accept, or receive contributions.; She may even give a speech or keynote address at a political fundraiser, as long as she is not on duty, and does not solicit political contributions.; However, her name may not be shown on an invitation to such a fundraiser as a sponsor or point of contact.

Regarding the VOLPAC offer of travel expenses, ethics regulations provide that an employee who may take an active part in political management or in political campaigns under the Hatch Act, may accept meals, lodgings, transportation and other benefits, including free attendance at events, when provided, in connection with such active participation, by a political organization described in 26 U.S.C. 527(e).; See 5 C.F.R. õ 2635.204(f).

ú;;;;;; The term ''political organization'' in 26 U.S.C. 527(e) means &a party, committee, association, fund, or other organization (whether or not incorporated) organized and operated primarily for the purpose of directly or indirectly accepting contributions or making expenditures, or both, for an exempt function.8;

ú;;;;;; The term ''exempt function'' in 26 U.S.C. 527(e) means & the function of influencing or attempting to influence the selection, nomination, election, or appointment of any individual to any Federal, State, or local public office or office in a political organization, or the election of Presidential or Vice-Presidential electors, whether or not such individual or electors are selected, nominated, elected, or appointed. Such term includes the making of expenditures relating to an office described in the preceding sentence which, if incurred by the individual, would be allowable as a deduction under section 162(a).8

ú;;;;;; The term &political management8 is not otherwise defined.

It is not precisely clear from its web-site (http://www.volpac.com/index.html <http://www.volpac.com/index.html>) whether VOLPAC is actually a &527(e)8 organization, although that most likely is the case considering its mission and purpose statements.;

If Ms. Douglas ascertains that VOLPAC is such an organization, then she may accept the gift of free airfare, as well as any meals, lodgings, other transportation, and other benefits, from that group in connection with her participation in the event.; However, the event apparently begins on a Friday and, if she travels to or attends the event during her normal duty hours, she should be in a leave status during those hours.

****
---------- Forwarded by Emory Rounds/WHO/EOP on 03/25/2003 03:05 PM ----------

Nanette Everson
03/25/2003 12:09:51 PM

Record Type:;;; Record

To:;;;; Emory Rounds/WHO/EOP@EOP
cc:;;;;
Subject:;;;;;;; VOLPAC Invitation

please advise
---------------------- Forwarded by Nanette Everson/WHO/EOP on 03/25/2003
12:14 PM ----------------------------

From:;; Penny G. Douglas/WHO/EOP@Exchange on 03/25/2003 11:37:37
AM
Record Type:;;; Record

To:;;;; Nanette Everson/WHO/EOP@EOP
cc:;;;;
Subject:;;;;;;; VOLPAC Invitation

Hi Nanette -
;
Last week, I spoke to you briefly at the New Employees' Ethics;Briefing
regarding my invitation to participate in the VOLPAC events on April
25-27,;2003.; VOLPAC is the political;action committee of Senator Bill
Frist of TN.; Each year VOLPAC hosts a Spring Meeting in Nashville, TN for
its members.; In the past, I have volunteered to assist with the logistics
of each event i.e transportation.; ;

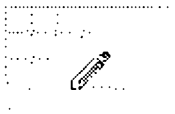
;
VOLPAC has offered to pay my airfare to/from Nashville.; Do you see any
problem with accepting this?; Please let me know if I need to provide you
with more information.

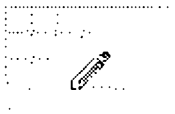
;
Thank you -
;
Penny Douglas
Office of Legislative Affairs
6-2230

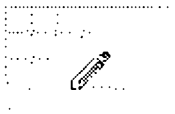
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_FFFAF003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_FFFAF003_WHO.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_FFFAF003_WHO.TXT_3>







From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Holly T. Moore/NSC/EOP@EOP [NSC] <Holly T. Moore>
Sent: 4/3/2003 11:17:47 AM
Subject: : Re: state points

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 3-APR-2003 16:17:47.00
SUBJECT:: Re: state points
TO:Holly T. Moore (CN=Holly T. Moore/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
End Original ARMS Header

I think he should just say "Administration opposes." Relevant players at State, NSC, and WH have examined.

Holly T. Moore
04/03/2003 04:09:34 PM
Record Type: Record

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

mike andricos said that he would look into getting an omb clearance on the points so that it could say the Administration, but he is very worried about the timing. do you know to whom in omb i can take them to for a quick clearance? (i'm sorry. i feel like at some point i will get down the players here and how to move things quickly, but i don't feel like i have it down yet . . . .) thanks, htm

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/3/2003 9:42:55 AM
Subject: : FW: LRM EPH29 - - Small Business Administration Qs and As on Small Business Administration Testimony on Contract Bundling
Attachments: P_JS4BF003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME: 3-APR-2003 14:42:55.00
SUBJECT:: FW: LRM EPH29 - - Small Business Administration Qs and As on Small Business Administration Testimony on Contract Bundling
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

-----Original Message-----
From: Hassing, Erin P.
Sent: Thursday, April 03, 2003 2:40 PM
To: dodlrs@osdgc.osd.mil; energy.gc71@hq.doe.gov; ca.legislation@gsa.gov; NASA_LRM@hq.nasa.gov
Cc: Whgc Lrm; Ovp Lrm; Nec Lrm; Styles, Angela B.; Blum, Mathew C.; Gerich, Michael D.; McMillin, Stephen S.; Rhinesmith, Alan B.; Boden, James; Lyon, Randolph M.; Dennis, Yvette M.; Rasetti, Lorenzo; Goldberg, Robert H.; Morales, Gloria L.; Hustead, Toni S.; Seastrom, Mark R.; Grayton, Arecia A.; Mertens, Richard A.; Vallina, Cynthia A.; Mertens, Steven M.; Radzanowski, David P.; Kelly, John W.; Call, Amy L.; Lobrano, Lauren C.; Hennessey, Keith; Allen, Richard M.; Burnim, John D.; Thompson, Kathryn C.; Fitter, E. Holly; Jukes, James J.; Schroeder, Ingrid M.
Subject: LRM EPH29 - - Small Business Administration Qs and As on Small Business Administration Testimony on Contract Bundling

LRM ID: EPH29
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Thursday, April 3, 2003

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Ingrid M. Schroeder (for) Assistant Director for Legislative Reference
OMB CONTACT: Erin P. Hassing
PHONE: (202)395-3459 FAX: (202)395-6148
SUBJECT: Small Business Administration Qs and As on Small Business Administration Testimony on Contract Bundling

DEADLINE: COB Monday, April 7, 2003
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts.

COMMENTS: Please review the attached Q's and A's from Senate Small Business Committee hearing on 3/18. Please submit all comments by COB Monday, April 7th.

- contract bundling -- SSBEC follow-up questions WITH ANSWERS.doc

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Kathryn C. Thompson
E. Holly Fitter
James J. Jukes
Ingrid M. Schroeder

LRM ID: EPH29 SUBJECT: Small Business Administration Qs and As on Small Business Administration Testimony on Contract Bundling

RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

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

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) faxing us a memo or letter.
Please include the LRM number and subject shown above.

TO: Erin P. Hassing Phone: 395-3459 Fax: 395-6148
Office of Management and Budget

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_JS4BF003_WHO.TXT_1>

Post-Hearing Questions
Committee on Small Business and Entrepreneurship
to
The Honorable Hector V. Barreto, Administrator,
U.S. Small Business Administration

"Small Businesses Continue to Lose Federal Jobs by the Bundle
March 18, 2003{tc \l1 "March 18, 2003}

Questions submitted by Senator Olympia J. Snowe, Chair

This Committee takes very seriously its responsibility to enhancing small business access to contracting dollars and holding agencies accountable to the 23 percent statutory goals. In your testimony, you state that small businesses received about 22.81 percent of Federal prime contracts. Yet, I hear from small business owners this number may actually be much lower. These small business owners express concerns about the SBA's decision to exclude certain types of contracts from the calculation. In addition, I understand that the SBA Office of Advocacy uses a different approach for calculating goal achievement.

1. Can you further explain the methodology the SBA uses to calculate the 22.81 percent achievement?

- The Small Business Act establishes small business procurement goals as a percentage of the total value of all prime contracts awarded to small businesses.

- As a matter of SBA policy, the goaling baseline includes only prime contracts awarded using appropriated funds in accordance with the Federal Acquisition Regulation.

- Therefore, SBA excludes several categories of procurements from the goaling baseline when establishing goals with the agencies. They are:

    - Non-appropriated fund procurements
    - Mandatory sources of supply (e.g., procurements from the blind and severely handicapped)
    - Contracts for foreign governments or international organizations
    - Contracts not covered by the Federal Acquisition Regulation
    - Transactions that are internal to an Agency (e.g., a DOD component orders from a DOD Supply Depot)

- SBA monitors the agencies goal achievement through procurement data reported to the Federal Procurement Data System (FPDS). The FPDS is primarily applicable to contracts awarded using appropriated funds. Therefore, SBA determined that the goaling baseline should only be applicable to prime contract actions awarded using appropriated funds in accordance with the Federal Acquisition Regulation.

- The August 2001 GAO Report (More Transparency Needed in Prime Contract Goal

REV_00383743

Program) stated that SBA's decision to exclude certain contracts is within its discretion under the Small Business Act to administer the Goaling Program.

- At the end of the Fiscal Year, SBA obtains the FPDS data from GSA as a Special Report based on the above methodology. The Report shows each agency's achievements and the aggregate achievements for the Federal Government. There is a delay in receiving timely and accurate year-end FPDS information which makes it difficult to evaluate goal achievements in a timely manner.

- SBA publishes the goals and achievements on SBA's website. Also, we prepare a report to the President and the Congress that includes agencies' achievements against their goals. GSA also includes the data in its Annual Procurement Report.

Follow-up: Although small businesses may not have a reasonable opportunity to compete for certain procurements, isn't it true that small businesses have the ability to perform these procurements?

- Yes.

Follow-up: Wouldn't including these procurements in the calculation more accurately reflect the percentage of small businesses participating in the Federal procurement process?

- SBA does not believe we should include the above transactions in the baseline because small businesses, in most cases, do not have any opportunity to compete for these procurements.

- For example, small businesses probably would not have an opportunity to receive prime contracts for procurements from mandatory sources of supply. However, small businesses may be subcontractors to JWOD non-profit agencies.

- In addition, procurements conducted using non-appropriated funds are not required to follow the FAR. Therefore, those procurements may not follow the procedures for the small business programs.

- Contracts awarded by agencies not covered by the FAR such as the Federal Aviation Administration have flexibility in structuring small business programs that may be inconsistent with the FAR and the Small Business Act.

- Therefore, SBA believes it is the best policy to exclude the above transactions from the goaling baseline to achieve consistency in measuring small business performance in available Federal contracting opportunities.

REV_00383744

2. How does the SBA communicate agency goal achievements to senior agency management?

- SBA conducts mid-year reviews of agencies' accomplishments against their goals by sending letters to the Agency Heads of the top 20 agencies and offering to work with them to develop best practices for achieving small business goals.

- In addition, SBA works with the OSDBU Directors and provides quarterly updates on goal achievements. SBA's website has a link to the Federal Procurement Data Center's website which contains the quarterly goal achievements. However, there is a delay in receiving timely and accurate FPDS information which makes it difficult to evaluate goal achievements in a timely manner.

Follow-up: How often does the SBA communicate this information?

- Since Federal Procurement Data System (FPDS) prime contract data is collected on a quarterly basis, SBA communicates the information as soon as the FPDS data are available.

- SBA communicates the goaling information on prime contracts to the OSDBU Directors quarterly and the Agency Heads semi-annually. The subcontract information is collected in the FPDS on an annual basis.

3. What happens when agencies don't meet their goals?

- At the end of the fiscal year, agencies are required to submit a report to SBA that discusses their goals and achievements with an explanation of any small business program where goals were not met.

- Agencies are required to submit this information along with corrective action plans by May 30th. SBA includes this information in our Annual Report to the President and Congress which is included in the Office of Advocacy's State of Small Business Report.

- SBA continues to work with those agencies that fail to meet their goals to develop best practices and procurement strategies that will help them to achieve their goals in the future.

Follow-up: How does the SBA propose to enforce goal achievement without additional legislative action?

The Federal agencies are responsible for achieving the small business goals. SBA's role is to establish individual agency goals to meet or exceed the government-wide goals, monitor achievements, and report results to the President and the Congress. SBA is committed to seeking top level support for our small business programs from each agency and assisting

REV_00383745

them with developing procurement strategies to increase opportunities for small businesses. SBA's Deputy Administrator raises procurement issues (including goal achievements) at the President's Management Council meetings and is holding one-on-one meetings with the Senior Leadership at the major Department and Agencies.

Section 15(p)(4)(B) of the Small Business Act currently requires the SBA to annually transmit a report on contract bundling to the Committees on Small Business of the House of Representatives and the Senate. The Senate Committee on Small Business understands that provisions contained in the 2001 Defense Re-authorization Bill may affect the SBA's ability to meet this requirement.

4. Please provide the status of the "Annual Report on Contract Bundling."

We expect to have it completed by April 30th. However, SBA faces limitations in obtaining the contract bundling data requirements set forth in Section 15(p) of the Small Business Act to complete the report. The statute states that SBA must use data collected in existing systems to comply with this statutory requirement. Consequently, SBA is using the limited information available from the Federal Procurement Data System (FPDS) to draft the Annual Report. The FPDS only collects whether an agency indicates the contract action was bundled or not. There is no detailed information on costs savings achieved by bundling, if savings will continue if bundling occurs or the impact of bundling on small businesses.

REV_00383746

Questions submitted by Senator John Kerry, Ranking Member:

1. Given the additional responsibilities assigned to procurement center representatives, small business specialists, and the Offices of Small and Disadvantaged Business Utilization (OSDBU), what personnel and monetary resources are you planning to commit to implementing the SBA's contract bundling rule once it is finalized, and what is your informal cost estimate to implement the full proposal? Please describe these cost estimates by fiscal year.

SBA does not anticipate the need for any additional personnel to implement our bundling rule. Currently, our PCRs review agency procurements that are not set-aside for small business. The proposed rule will also require the PCR to review certain orders placed against multiple award contracts. In addition, the proposed rule places more responsibility on the agencies to be accountable for avoiding unnecessary contract bundling. The Directors, Offices of Small and Disadvantaged Business Utilization will direct additional efforts on bundling reviews. SBA will be able to leverage our existing resources through working with those offices.

2. Explain how the Small Business Administration came to the three-tiered threshold levels ($7 million for the DOD, $5 million for NASA, the GSA, and the Department of Energy, and $2 million for all other agencies) to trigger bundling reviews. When comparing these threshold levels to those in S.633, the Small Business Federal Contractor Safeguard Act, how many more bundled contracts would be reviewed by the DOD, NASA, the GSA, and the Department of Energy, if the thresholds for these agencies were at $2 million? Please describe these estimates in terms of contract dollars, by agency per fiscal year.

The Administration's strategy on contract bundling calls for review of acquisitions for bundling issues at agency-specific dollar thresholds between $2 million and $7 million based on an agency's volume of contracts. These thresholds are especially significant in that they trigger additional documentation and review requirements to ensure high level agency attention to potentially bundled acquisitions. In the proposed regulations, this oversight responsibility is assigned to agency OSDBUs, who work with our PCRs to ensure small business participation. SBA participated in the interagency group that developed the proposed regulations. The Interagency Group reviewed contract data from the Federal Procurement Data System (FPDS). They determined that the most efficient and effective way to implement this strategy would be to establish in the regulations three thresholds for agency review (i.e., $7 million for DOD, $5 million for NASA, GSA, and DOE, and $2 million for all other agencies). These reviews require allocation of scarce agency resources and, thus, the need for the reviews must be balanced against the perceived benefits. The Administration believes that agency reviews at these thresholds will increase opportunities for small businesses without imposing unreasonable burdens on the agencies.

The levels set forth in the proposed regulations reflect a greater commitment of SBA and agency resources to increase opportunities for small businesses and avoid unnecessary contract bundling. It is not possible to provide the full impact of lowering the threshold to $2 million for DOD, NASA, GSA, and DOE. These federal agencies already review planned acquisitions that are not

REV_00383747

set-aside for small business. In the case of NASA and GSA, they review all planned acquisitions over $100,000 and for DOD the current threshold is $10,000. Therefore, the largest impact would be a review of certain orders under multiple award contracts, Federal schedule contracts, and other indefinite quantity contracts which are not being uniformly reviewed by the agencies. SBA believes the proposed regulations should be given an opportunity to succeed at the established thresholds.

Based on FY 2001 FPDS data, the below table shows estimated actions and dollars using the thresholds in the proposed rule compared to lowering thresholds as proposed in S.633. The figures cannot answer the question of how many more bundled contracts could be reviewed, but they reflect our best estimate of the potential numbers of actions that could be reviewed for bundling implications. The figures would be reduced for contracts set-aside for small business since these would not be bundled contracts and for orders where the basic contract was already reviewed for bundled. As mentioned above, some of the agencies are already reviewing contracts at lower dollar thresholds for small business participation.

	Actions* >$7 M	Actions* >$5M	Additional Actions* >$2M
DOD	1140 actions $27.7 billion		3,502 actions $9.2 billion
NASA		19 actions 824.4 million	39 actions $90.2 million
GSA		104 actions $2.7 billion	370 actions $1.1 billion
DOE		8 actions $247 million	10actions $31 million

*Actions include: New Definitive Contracts, Orders under Single Award Indefinite Delivery Contracts, Order/Modifications under GSA Schedule Contracts and Other Federal Schedules, and Orders under Multiple Award Contracts.

3. How many more bundled contracts would be reviewed by the DOD, if the threshold were at $5 million, as opposed to the proposed $7 million threshold? Pleased describe the review estimate in terms of the number of contracts and dollars per fiscal year.

Based on FPDS FY 2001 data, the estimated additional actions and dollars for DOD would be as follows.

	Actions* > $7M	Actions* >$5M	Additional Actions*
DOD	1140 actions $27.7 billion	1635 actions $30.6 billion	495 actions $2.9 billion

REV_00383748

*Actions include: New Definitive Contracts, Orders under Single Award Indefinite Delivery Contracts, Order/Modifications under GSA Schedule Contracts and Other Federal Schedules, and Orders under Multiple Award Contracts

4. What measures will you take to ensure that procuring agencies comply with the SBA's proposed rule once it is finalized?

SBA is involved in educating buying activities and the private sector as part of our commitment to ensure that small businesses obtain their share of Federal procurement dollars. For example, SBA staff teaches an advanced training course on small business at the Defense Acquisition University which includes contract bundling. We also participate in Government conferences held by agencies and the private sector where we give an overview of our small business programs. SBA is compiling best practices to share with agencies on maximizing prime and subcontracting opportunities for small businesses in justified bundled contracts.

Our Procurement Center Representatives (PCRs) will continue to review non set-aside procurements for small business opportunities and for bundling implications. We will continue to work closely with agency contracting offices and OSDBUs to mitigate the effects of contract bundling through small business teaming arrangements and promoting maximum subcontracting opportunities.

In addition, SBA has reinitiated surveillance reviews as one way of holding agencies accountable for complying with small business programs. The PCRs will review and analyze contract files to determine if buying activities made every effort to maximize contract opportunities for small businesses and the buying activities policies and procedures in support of small business programs.

5. Would changing the current definition of contract bundling to incorporate consolidated contracts result in more contracts being awarded to small businesses? Please explain.

The Administration has not formulated a position on changing the definition to include consolidation contracts. SBA believes the proposed regulations should be given a chance to succeed without statutory changes.

REV_00383749

From:	CN=Holly T. Moore/OU=NSC/O=EOP [NSC]
To:	David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>
CC:	John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent:	4/3/2003 10:40:58 AM
Subject:	: Allen, Harkin, Hollings Amendment related to causes of action against state sponsors of terrorism

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###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Holly T. Moore ( CN=Holly T. Moore/OU=NSC/O=EOP [ NSC ] )
CREATION DATE/TIME: 3-APR-2003 15:40:58.00
SUBJECT:: Allen, Harkin, Hollings Amendment related to causes of action against state
sponsors of terrorism
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
CC:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
CC:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

David --
John Bellinger asked me to look at the amendment that you brought to his
attention, which we have now learned that Allen plans to take to the floor
this afternoon. The amendment would permit suits against certain States
-- those on the terrorism list -- even though such suits may be barred by
an international agreement. The immediate practical effect of the
amendment is to provide the Iran hostages a cause of action and result in
a violation by the United States of its Algiers Accords obligations. John
suggested that I ask you whether you have any thoughts on how we can best
go about keeping this out. Many thanks, htm
```

From: Bumatay, Patrick J.
To: <Kavanaugh, Brett M.>
Sent: 4/3/2003 2:42:58 PM
Subject: FW: LRM EPH29 - - Small Business Administration Qs and As on Small Business Administration Testimony on Contract Bundling
Attachments: contract bundling -- SSBEC follow-up questions WITH ANSWERS.doc

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

From: Hassing, Erin P.

Sent: Thursday, April 03, 2003 2:40 PM

To: dodlrs@osdgc.osd.mil; energy.gc71@hq.doe.gov; ca.legislation@gsa.gov; NASA_LRM@hq.nasa.gov

Cc: Whgc Lrm; Ovp Lrm; Nec Lrm; Styles, Angela B.; Blum, Mathew C.; Gerich, Michael D.; McMillin, Stephen S.; Rhinesmith, Alan B.; Boden, James; Lyon, Randolph M.; Dennis, Yvette M.; Rasetti, Lorenzo; Goldberg, Robert H.; Morales, Gloria L.; Hustead, Toni S.; Seastrom, Mark R.; Grayton, Arecia A.; Mertens, Richard A.; Vallina, Cynthia A.; Mertens, Steven M.; Radzanowski, David P.; Kelly, John W.; Call, Amy L.; Lobrano, Lauren C.; Hennessey, Keith; Allen, Richard M.; Burnim, John D.; Thompson, Kathryn C.; Fitter, E. Holly; Jukes, James J.; Schroeder, Ingrid M.

Subject: LRM EPH29 - - Small Business Administration Qs and As on Small Business Administration Testimony on Contract Bundling

LRM ID: EPH29

EXECUTIVE OFFICE OF THE PRESIDENT

OFFICE OF MANAGEMENT AND BUDGET

Washington, D.C. 20503-0001

Thursday, April 3, 2003

LEGISLATIVE REFERRAL MEMORANDUM

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FROM: Ingrid M. Schroeder (for) Assistant Director for Legislative Reference
OMB CONTACT: Erin P. Hassing
PHONE: (202)395-3459 FAX: (202)395-6148
SUBJECT: **Small Business Administration Qs and As on Small Business Administration Testimony on Contract Bundling**

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- contract bundling -- SSBEC follow-up questions WITH ANSWERS.doc << contract bundling -- SSBEC follow-up questions WITH ANSWERS.doc >>

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Ingrid M. Schroeder**LRM ID:** EPH29 **SUBJECT:** Small Business Administration Qs and As on Small Business Administration Testimony on Contract Bundling

RESPONSE TO

LEGISLATIVE REFERRAL

MEMORANDUM

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Please include the LRM number and subject shown above.

TO: Erin P. Hassing Phone: 395-3459 Fax: 395-6148

Office of Management and Budget

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Post-Hearing Questions
Committee on Small Business and Entrepreneurship
to
The Honorable Hector V. Barreto, Administrator,
U.S. Small Business Administration

"Small Businesses Continue to Lose Federal Jobs by the Bundle
March 18, 2003{tc \l1 "March 18, 2003}

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REV_00383804

Program) stated that SBA's decision to exclude certain contracts is within its discretion under the Small Business Act to administer the Goaling Program.

- At the end of the Fiscal Year, SBA obtains the FPDS data from GSA as a Special Report based on the above methodology. The Report shows each agency's achievements and the aggregate achievements for the Federal Government. There is a delay in receiving timely and accurate year-end FPDS information which makes it difficult to evaluate goal achievements in a timely manner.

- SBA publishes the goals and achievements on SBA's website. Also, we prepare a report to the President and the Congress that includes agencies' achievements against their goals. GSA also includes the data in its Annual Procurement Report.

Follow-up: Although small businesses may not have a reasonable opportunity to compete for certain procurements, isn't it true that small businesses have the ability to perform these procurements?

- Yes.

Follow-up: Wouldn't including these procurements in the calculation more accurately reflect the percentage of small businesses participating in the Federal procurement process?

- SBA does not believe we should include the above transactions in the baseline because small businesses, in most cases, do not have any opportunity to compete for these procurements.

- For example, small businesses probably would not have an opportunity to receive prime contracts for procurements from mandatory sources of supply. However, small businesses may be subcontractors to JWOD non-profit agencies.

- In addition, procurements conducted using non-appropriated funds are not required to follow the FAR. Therefore, those procurements may not follow the procedures for the small business programs.

- Contracts awarded by agencies not covered by the FAR such as the Federal Aviation Administration have flexibility in structuring small business programs that may be inconsistent with the FAR and the Small Business Act.

- Therefore, SBA believes it is the best policy to exclude the above transactions from the goaling baseline to achieve consistency in measuring small business performance in available Federal contracting opportunities.

REV_00383805

2. How does the SBA communicate agency goal achievements to senior agency management?

- SBA conducts mid-year reviews of agencies' accomplishments against their goals by sending letters to the Agency Heads of the top 20 agencies and offering to work with them to develop best practices for achieving small business goals.

- In addition, SBA works with the OSDBU Directors and provides quarterly updates on goal achievements. SBA's website has a link to the Federal Procurement Data Center's website which contains the quarterly goal achievements. However, there is a delay in receiving timely and accurate FPDS information which makes it difficult to evaluate goal achievements in a timely manner.

Follow-up: How often does the SBA communicate this information?

- Since Federal Procurement Data System (FPDS) prime contract data is collected on a quarterly basis, SBA communicates the information as soon as the FPDS data are available.

- SBA communicates the goaling information on prime contracts to the OSDBU Directors quarterly and the Agency Heads semi-annually. The subcontract information is collected in the FPDS on an annual basis.

3. What happens when agencies don't meet their goals?

- At the end of the fiscal year, agencies are required to submit a report to SBA that discusses their goals and achievements with an explanation of any small business program where goals were not met.

- Agencies are required to submit this information along with corrective action plans by May 30th. SBA includes this information in our Annual Report to the President and Congress which is included in the Office of Advocacy's State of Small Business Report.

- SBA continues to work with those agencies that fail to meet their goals to develop best practices and procurement strategies that will help them to achieve their goals in the future.

Follow-up: How does the SBA propose to enforce goal achievement without additional legislative action?

The Federal agencies are responsible for achieving the small business goals. SBA's role is to establish individual agency goals to meet or exceed the government-wide goals, monitor achievements, and report results to the President and the Congress. SBA is committed to seeking top level support for our small business programs from each agency and assisting

REV_00383806

them with developing procurement strategies to increase opportunities for small businesses. SBA's Deputy Administrator raises procurement issues (including goal achievements) at the President's Management Council meetings and is holding one-on-one meetings with the Senior Leadership at the major Department and Agencies.

Section 15(p)(4)(B) of the Small Business Act currently requires the SBA to annually transmit a report on contract bundling to the Committees on Small Business of the House of Representatives and the Senate. The Senate Committee on Small Business understands that provisions contained in the 2001 Defense Re-authorization Bill may affect the SBA's ability to meet this requirement.

4. Please provide the status of the "Annual Report on Contract Bundling."

We expect to have it completed by April 30th. However, SBA faces limitations in obtaining the contract bundling data requirements set forth in Section 15(p) of the Small Business Act to complete the report. The statute states that SBA must use data collected in existing systems to comply with this statutory requirement. Consequently, SBA is using the limited information available from the Federal Procurement Data System (FPDS) to draft the Annual Report. The FPDS only collects whether an agency indicates the contract action was bundled or not. There is no detailed information on costs savings achieved by bundling, if savings will continue if bundling occurs or the impact of bundling on small businesses.

REV_00383807

Questions submitted by Senator John Kerry, Ranking Member:

1. Given the additional responsibilities assigned to procurement center representatives, small business specialists, and the Offices of Small and Disadvantaged Business Utilization (OSDBU), what personnel and monetary resources are you planning to commit to implementing the SBA's contract bundling rule once it is finalized, and what is your informal cost estimate to implement the full proposal? Please describe these cost estimates by fiscal year.

SBA does not anticipate the need for any additional personnel to implement our bundling rule. Currently, our PCRs review agency procurements that are not set-aside for small business. The proposed rule will also require the PCR to review certain orders placed against multiple award contracts. In addition, the proposed rule places more responsibility on the agencies to be accountable for avoiding unnecessary contract bundling. The Directors, Offices of Small and Disadvantaged Business Utilization will direct additional efforts on bundling reviews. SBA will be able to leverage our existing resources through working with those offices.

2. Explain how the Small Business Administration came to the three-tiered threshold levels ($7 million for the DOD, $5 million for NASA, the GSA, and the Department of Energy, and $2 million for all other agencies) to trigger bundling reviews. When comparing these threshold levels to those in S.633, the Small Business Federal Contractor Safeguard Act, how many more bundled contracts would be reviewed by the DOD, NASA, the GSA, and the Department of Energy, if the thresholds for these agencies were at $2 million? Please describe these estimates in terms of contract dollars, by agency per fiscal year.

The Administration's strategy on contract bundling calls for review of acquisitions for bundling issues at agency-specific dollar thresholds between $2 million and $7 million based on an agency's volume of contracts. These thresholds are especially significant in that they trigger additional documentation and review requirements to ensure high level agency attention to potentially bundled acquisitions. In the proposed regulations, this oversight responsibility is assigned to agency OSDBUs, who work with our PCRs to ensure small business participation. SBA participated in the interagency group that developed the proposed regulations. The Interagency Group reviewed contract data from the Federal Procurement Data System (FPDS). They determined that the most efficient and effective way to implement this strategy would be to establish in the regulations three thresholds for agency review (i.e., $7 million for DOD, $5 million for NASA, GSA, and DOE, and $2 million for all other agencies). These reviews require allocation of scarce agency resources and, thus, the need for the reviews must be balanced against the perceived benefits. The Administration believes that agency reviews at these thresholds will increase opportunities for small businesses without imposing unreasonable burdens on the agencies.

The levels set forth in the proposed regulations reflect a greater commitment of SBA and agency resources to increase opportunities for small businesses and avoid unnecessary contract bundling. It is not possible to provide the full impact of lowering the threshold to $2 million for DOD, NASA, GSA, and DOE. These federal agencies already review planned acquisitions that are not

REV_00383808

set-aside for small business. In the case of NASA and GSA, they review all planned acquisitions over $100,000 and for DOD the current threshold is $10,000. Therefore, the largest impact would be a review of certain orders under multiple award contracts, Federal schedule contracts, and other indefinite quantity contracts which are not being uniformly reviewed by the agencies. SBA believes the proposed regulations should be given an opportunity to succeed at the established thresholds.

Based on FY 2001 FPDS data, the below table shows estimated actions and dollars using the thresholds in the proposed rule compared to lowering thresholds as proposed in S.633. The figures cannot answer the question of how many more bundled contracts could be reviewed, but they reflect our best estimate of the potential numbers of actions that could be reviewed for bundling implications. The figures would be reduced for contracts set-aside for small business since these would not be bundled contracts and for orders where the basic contract was already reviewed for bundled. As mentioned above, some of the agencies are already reviewing contracts at lower dollar thresholds for small business participation.

	Actions* >$7 M	Actions* >$5M	Additional Actions* >$2M
DOD	1140 actions $27.7 billion		3,502 actions $9.2 billion
NASA		19 actions 824.4 million	39 actions $90.2 million
GSA		104 actions $2.7 billion	370 actions $1.1 billion
DOE		8 actions $247 million	10actions $31 million

*Actions include: New Definitive Contracts, Orders under Single Award Indefinite Delivery Contracts, Order/Modifications under GSA Schedule Contracts and Other Federal Schedules, and Orders under Multiple Award Contracts.

3. How many more bundled contracts would be reviewed by the DOD, if the threshold were at $5 million, as opposed to the proposed $7 million threshold? Pleased describe the review estimate in terms of the number of contracts and dollars per fiscal year.

Based on FPDS FY 2001 data, the estimated additional actions and dollars for DOD would be as follows.

	Actions* > $7M	Actions* >$5M	Additional Actions*
DOD	1140 actions $27.7 billion	1635 actions $30.6 billion	495 actions $2.9 billion

REV_00383809

*Actions include: New Definitive Contracts, Orders under Single Award Indefinite Delivery Contracts, Order/Modifications under GSA Schedule Contracts and Other Federal Schedules, and Orders under Multiple Award Contracts

4. What measures will you take to ensure that procuring agencies comply with the SBA's proposed rule once it is finalized?

SBA is involved in educating buying activities and the private sector as part of our commitment to ensure that small businesses obtain their share of Federal procurement dollars. For example, SBA staff teaches an advanced training course on small business at the Defense Acquisition University which includes contract bundling. We also participate in Government conferences held by agencies and the private sector where we give an overview of our small business programs. SBA is compiling best practices to share with agencies on maximizing prime and subcontracting opportunities for small businesses in justified bundled contracts.

Our Procurement Center Representatives (PCRs) will continue to review non set-aside procurements for small business opportunities and for bundling implications. We will continue to work closely with agency contracting offices and OSDBUs to mitigate the effects of contract bundling through small business teaming arrangements and promoting maximum subcontracting opportunities.

In addition, SBA has reinitiated surveillance reviews as one way of holding agencies accountable for complying with small business programs. The PCRs will review and analyze contract files to determine if buying activities made every effort to maximize contract opportunities for small businesses and the buying activities policies and procedures in support of small business programs.

5. Would changing the current definition of contract bundling to incorporate consolidated contracts result in more contracts being awarded to small businesses? Please explain.

The Administration has not formulated a position on changing the definition to include consolidation contracts. SBA believes the proposed regulations should be given a chance to succeed without statutory changes.

REV_00383810

From: CN=Collister W. Johnson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/3/2003 12:18:43 PM
Subject: : Re: Fletcher use of POTUS letter...
Attachments: P_2CFBF003_WHO.TXT_1.doc; P_2CFBF003_WHO.TXT_2.pdf

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 3-APR-2003 17:18:43.00
SUBJECT:: Re: Fletcher use of POTUS letter...
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

you are the MAN!
c

Brett M. Kavanaugh
04/03/2003 05:17:33 PM
Record Type: Record

To: Collister W. Johnson/WHO/EOP@EOP
cc: david b. rachelson/who/eop@eop
bcc:
Subject: Re: Fletcher use of POTUS letter...

Approved.

Collister W. Johnson
04/03/2003 05:14:23 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: David B. Rachelson/WHO/EOP@EOP
Subject: Fletcher use of POTUS letter...

Bret -
attached is a mailer that Cong. Fletcher would like to send out asap,.
you'll note that he has included a copy of a letter POTUS wrote him
recently for his support on the growth package - the text of the letter is
hard to read in the mailer, so i have included a word document with the
text (attached) -
let us know?
thanks!
c

---------- Forwarded by Collister W. Johnson/WHO/EOP on
04/03/2003 04:40 PM ----------

Daniel Groves <daniel@fletcher2003.com>
04/03/2003 04:00:27 PM
Record Type: Record

To: Collister W. Johnson/WHO/EOP@EOP, "Coddy Johnson (E-mail 2)"
<cjohnson@georgewbush.com>
cc:
Subject: Fletcher use of POTUS letter...

Here is a draft showing how the letter will be used. I don't know if you can read the letter, but it was scanned exactly as we received it. We make no presumptions of endorsement or support. Are you ok with this? It's quite similar to the approach we offered earlier for picture and quote use. Those were approved as you'll recall. I'd like to get this to the printer ASAP.

Thank you,

DANIEL GROVES
Campaign Manager
Fletcher for Governor
P.O. Box 910504
Lexington, KY 40591-0504
859.296.6761
859.296.2578 fax
daniel@fletcher2003.com
t

- EF Mail 1.pdf

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_2CFBF003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_2CFBF003_WHO.TXT_2>

DRAFT Letter from the President
To Congressman Ernie Fletcher (R, KY-06)
Re. Support for Jobs and Growth Package
3/26/03

Dear Ernie

Thank you for your vote in support of the Jobs and Growth Package for America on the House Budge Resolution, H. Con. Res. 95.

Your ongoing commitment to provide tax relief and quality, affordable health care to American families is vital in making our country stronger, safer and better.

I am grateful for your service to the nation. Laura joins me in sending our best wishes.

Sincerely,

President George W. Bush

11 x 17 Fletcher 4/3/03 10:27 AM Page 1

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www.Fletcher2003.com

REV_00383842

REV_00383843

Ernie Fletcher . . . a Governor who will Restore Hope!



Glenna Fletcher at Enid Air Force

Meet ERNIE FLETCHER

- **Born in Mount Sterling,** Montgomery County, Kentucky, 1952
- **Married to Glenna Foster,** Lexington, Kentucky, 1971
- **Graduate of the University of Kentucky College of Engineering,** 1972
- **Captain, United States Air Force,** F-4E fighter jet pilot, 1974
- **Graduate of the University of Kentucky College of Medicine,** 1984
- **Respected Physician** in Lexington for 12 years
- **Elected Kentucky State Representative** in 1994
- **CEO, Saint Joseph Medical Foundation,** Lexington, 1997
- **Elected Member of the United States House of Representatives,** serving Kentucky's Sixth Congressional District, 1998
- **Father** of two, **Grandfather** of four

"A former Air Force Pilot, Fletcher takes a low-key approach to attaining his priorities, which have included federal funding for a cancer prevention center in his district. "Some people want to scream in your face, which I don't think is very effective," he said in 2000, according to The Washington Post. "I'm one who works by sitting down with people to make a consensus and compromise."

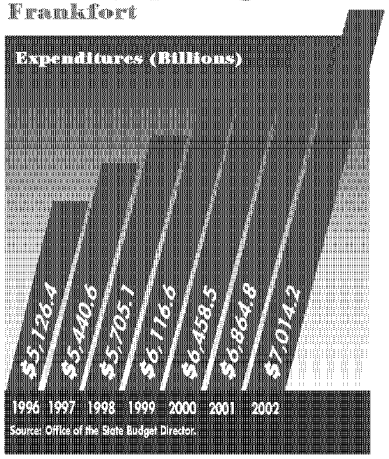
Politics in America — 2002.

"It's Time to Clean Up the Mess in Frankfort, and Restore Hope in Kentucky!"

Business as usual with the "Good Ol' Boys" in Frankfort isn't good enough for Kentucky any more. We have lost jobs and opportunity, and many have lost faith in our state government.

Decades of single-party control in Frankfort have led to nothing but scandals and arrogance. While they are obsessed with salvaging their political fortunes, they've done absolutely nothing as jobs leave the state, state spending explodes, the healthcare crisis worsens, and Kentucky slides to the bottom of national education rankings. **Kentucky urgently needs a sound conservative leader** who will bring jobs into the state, control spending, repair healthcare, invest in education and restore trust in our government. Only Ernie Fletcher has the leadership, skills and life experience to create new jobs for Kentuckians . . . and restore hope to Kentucky.

Runaway Spending in Frankfort



ERNIE FLETCHER — A Proven Leader, An Effective Conservative, A Man of Integrity

New Jobs,
Low Taxes,
A Commitment to Healthcare and Education Reform . . .
and Renewed Integrity in Government!

- As Governor, Ernie Fletcher will slash wasteful state spending, eliminate needless regulations, and stop tax increases to attract new businesses and jobs. As President Reagan used to say, "You can't tax yourself into prosperity." Unlike the gang in Frankfort, Ernie Fletcher knows we must keep taxes low and spending must be cut . . . **and cut now** . . . to create new jobs and new prosperity for Kentucky.

- When President George W. Bush needed help in Congress to build support for his plan to protect patients' rights and make healthcare affordable, he turned to Dr. Ernie Fletcher. Ernie knows the ins-and-outs of the healthcare system . . . and he will bring the same healthcare expertise to Frankfort that he brought to Congress. **He's a doctor who can heal healthcare!**

- Kentucky now ranks above only Mississippi in overall education. Ernie Fletcher is committed to rebuilding our schools, and restoring hope to our children's future, by giving control of education back to local school boards and committing resources to keep and hire the best teachers possible.

- Ernie Fletcher is a man of unquestioned integrity. **Ernie will work with Kentuckians of all political beliefs to restore integrity to our state government and hope to our citizens!**


Glenna Fletcher

For 32 years I've been married to Ernie Fletcher. We have been together through his military years, his career as a respected physician, and now his years of elected service in government. We've also shared in the raising of two great kids and are the grandparents of four.

When we met in high school, I saw in Ernie someone intelligent and caring. I wasn't wrong. That combination of "head" and "heart" that I wanted in a husband is what I believe Kentucky needs in a Governor.

We can do better. And frankly, Kentucky deserves better than we've seen lately in Frankfort.

As his wife, I can say proudly that Ernie Fletcher is both a decent, principled man and a dedicated public servant. But more importantly I know, with all my heart, that in electing him you will have a Governor in whom you can take pride.

From: CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange [WHO]
To: David G. Leitch/WHO/EOP@Exchange [WHO] <David G. Leitch>;Theodore W. Ullyot/WHO /EOP@EOP [WHO] <Theodore W. Ullyot>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/3/2003 12:29:44 PM
Subject: : RE: re Michigan noms

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME: 3-APR-2003 17:29:44.00
SUBJECT:: RE: re Michigan noms
TO:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Theodore W. Ullyot (CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett, make sure Makan circulates my letter on consultation to the Dems.

-----Original Message-----
From: Kavanaugh, Brett M.
Sent: Thursday, April 03, 2003 5:19 PM
To: Gonzales, Alberto R.; Leitch, David G.; Ullyot, Theodore W.
Subject: re Michigan noms

fyi an email i received from Frist staff: "Levin and Stebenow are meeting individually with each
Judiciary Committee Dem to reinforce their position on the Michigan 4. Today at 4 they will meet
with Feinstein. They will be focusing on the lack of consultation with the WH on these nominees."

From: CN=Tim Goeglein/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/4/2003 4:21:38 AM
Subject: : Re: ABA President's statement

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 4-APR-2003 09:21:38.00
SUBJECT:: Re: ABA President's statement
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I think the call went well yesterday; and, the two dates, I think, are moving us in the right direction.

Regards

tsg

Brett M. Kavanaugh
04/03/2003 05:43:11 PM
Record Type: Record

To: Tim Goeglein/WHO/EOP@EOP, Matthew E. Smith/WHO/EOP@EOP
cc:
Subject: ABA President's statement

Can we make sure this gets circulated to relevant groups. Thanks.

From April 2003 ABA Journal:

PRESIDENT'S MESSAGE
MORE AND FASTER*NOW
The Crisis in the Federal Judiciary

BY ALFRED P. CARLTON JR.

Over the years, several partners and friends of mine have been considered for the federal bench. Some became federal judges, and some did not. All faced a conscious decision to limit their income for life and put their practices on hold during almost always protracted and invasive nomination and confirmation proceedings. All had to consider the reality of donning a somewhat monastic lifestyle along with judicial robes.

All had to consider the likelihood of a public life, punctuated by controversy and &no win8 judicial decision-making opportunities. As I have matured as a lawyer, the decision-making has gotten closer and closer to home, and I often find myself thinking, &If it were me, what would I do?8

I never really have answered the question but, instead, find myself admiring those who say yes to the sacrifice. And admiring those who say no

to the toughest career decision they will ever make. What would you do?

The decision isn,t getting any easier. And for those who say yes, life is not getting any easier. In fact, it has become a life that starts with a searing political process, followed by a lifetime of hard work for less pay.

DANGER TO DEMOCRACY

As Chief Justice William H. Rehnquist has said in no uncertain terms to the last three Congresses: There is a crisis in our federal judiciary, constituting a clear and present danger to the uniquely American foundation of our tripartite democracy*an independent judiciary.

The crisis has a dual modality to it, and as the chief has noted in very explicit language, it can only be remedied if the accountable parties*the other two branches *cooperatively and responsibly respond to twin imperatives: expeditious nomination and confirmation, and adequate judicial pay.

As this page is being written, the spectacle of the Miguel Estrada & filibuster8 grinds on*a living testament to the inability of both sides to cooperatively fulfill the grave constitutional duty entrusted to them. But it is illustrative of what can happen to a judicial nominee who gets caught in bare-knuckled partisan kickboxing. This is to say nothing of the secondary effect current intramural disputes will have on a legion of other nominees*all awaiting hearings or confirmation, many for months or even years at a time, having all put professional careers and private lives on hold.

For those who have made it through the process*who put on their robes every day, and go competently and quietly about the business of dispensing American justice*paydays provide a constant reminder of an empty promise made by the American people in Article III, Section 1 of the Constitution: That their pay &shall not be diminished during their continuance in office.8 cf: Williams v. U.S., 240 F.3d 1019 (D.C. 2001), petition for cert. denied, 535 U.S. 911 (2002) (Breyer, J., dissenting).

THE FACTS ARE PLAIN

It is a fact that the purchasing power of judicial pay has diminished by 25 percent during the past three decades. It is a fact that more federal judges have quit the bench before qualifying for retirement in the last decade than in the preceding 40 years. It is a fact that the National Commission on the Public Service, headed by former Federal Reserve Chairman Paul Volcker, cited federal judicial pay as &the most egregious example of the failure of federal compensation policies.8 The facts are that the members of the new national accounting industry oversight board will be paid $450,000 per year*and that U.S. district judges make $154,700 a year. Facts aside, it is an outrage.

I have great admiration and sympathy for my friends, each of whom I am sure made the right decision in saying yes or no. But under similar circumstances, I am almost sure that I would have said to myself, &All of that*for what?8

We have told Chief Justice Rehnquist that, at the very least, we at the ABA are listening to him and will do everything we can to rectify this outrageous state of affairs. We lawyers must speak up for our brothers and sisters at the bar who have accepted the challenge. They sacrifice daily to make our third branch the envy of the world. They earn our respect and admiration every day. They deserve our unswerving loyalty and support.

They need to be nominated and confirmed faster. They need to be paid more. And they need more and they need faster*now.

From: CN=Holly T. Moore/OU=NSC/O=EOP [NSC]
To: Joseph G. Pipan/OMB/EOP@EOP [OMB] <Joseph G. Pipan>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/4/2003 6:03:14 AM
Subject: : Re: Allen, Hollings, Harkin amendment

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Holly T. Moore (CN=Holly T. Moore/OU=NSC/O=EOP [NSC])
CREATION DATE/TIME: 4-APR-2003 11:03:14.00
SUBJECT:: Re: Allen, Hollings, Harkin amendment
TO:Joseph G. Pipan (CN=Joseph G. Pipan/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Joseph G. Pipan
04/04/2003 09:52:31 AM
Record Type: Record

To: Elizabeth L. Rossman/OMB/EOP@EOP
cc: Holly T. Moore/NSC/EOP@EOP, GroshLJ@ms.state.gov @ inet, James M. Kulikowski/OMB/EOP@EOP
Subject: Allen, Hollings, Harkin amendment

Here are a few sentences for the conference letter (probably a little long). We may not want to include the last sentence as we have not submitted legislation the Hill has requested on victims compensation. I will also fax you the talking points that came from State yesterday.

The Administration strongly opposes Section xxx of S. 762 that seeks to amend the Foreign Sovereign Immunities Act. The provision would permit suits against certain States even though such suits may be barred by an international agreement. This language undermines the President's ability to negotiate future international agreements, would call into question the reliability of U.S. commitments to such agreements and is contrary to the United States' national interests. Because the U.S. would remain bound under international law by the international agreements that bar such suits including the Algiers Accords, the U.S. could be exposed to significant liability for any breach of the agreement. In addition, the U.S. would be subject to reciprocal legal action worldwide as other countries could withdraw U.S. immunity from suit, citing our action. [While the Administration is very sympathetic to the suffering experienced by citizens that would be affected by this change in law, compensation should be addressed using the Administration's principles on the compensation to victims of international terrorism.]

From: CN=Holly T. Moore/OU=NSC/O=EOP [NSC]
To: Joseph G. Pipan/OMB/EOP@EOP [OMB] <Joseph G. Pipan>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/4/2003 6:03:14 AM
Subject: : Re: Allen, Hollings, Harkin amendment

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Holly T. Moore (CN=Holly T. Moore/OU=NSC/O=EOP [NSC])
CREATION DATE/TIME: 4-APR-2003 11:03:14.00
SUBJECT:: Re: Allen, Hollings, Harkin amendment
TO:Joseph G. Pipan (CN=Joseph G. Pipan/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Joseph G. Pipan
04/04/2003 09:52:31 AM
Record Type: Record

To: Elizabeth L. Rossman/OMB/EOP@EOP
cc: Holly T. Moore/NSC/EOP@EOP, GroshLJ@ms.state.gov @ inet, James M. Kulikowski/OMB/EOP@EOP
Subject: Allen, Hollings, Harkin amendment

Here are a few sentences for the conference letter (probably a little long). We may not want to include the last sentence as we have not submitted legislation the Hill has requested on victims compensation. I will also fax you the talking points that came from State yesterday.

The Administration strongly opposes Section xxx of S. 762 that seeks to amend the Foreign Sovereign Immunities Act. The provision would permit suits against certain States even though such suits may be barred by an international agreement. This language undermines the President's ability to negotiate future international agreements, would call into question the reliability of U.S. commitments to such agreements and is contrary to the United States' national interests. Because the U.S. would remain bound under international law by the international agreements that bar such suits including the Algiers Accords, the U.S. could be exposed to significant liability for any breach of the agreement. In addition, the U.S. would be subject to reciprocal legal action worldwide as other countries could withdraw U.S. immunity from suit, citing our action. [While the Administration is very sympathetic to the suffering experienced by citizens that would be affected by this change in law, compensation should be addressed using the Administration's principles on the compensation to victims of international terrorism.]

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/4/2003 12:12:11 PM
Subject: : FW: LRM IKK37 - - JUSTICE Testimony on S.J.Res. 1 Proposing an amendment to the Constitution of the United States to protect the rights of crime victims
Attachments: P_45TCF003_WHO.TXT_1.wpd

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
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CREATION DATE/TIME: 4-APR-2003 17:12:11.00
SUBJECT:: FW: LRM IKK37 - - JUSTICE Testimony on S.J.Res. 1 Proposing an amendment to the Constitution of the United States to protect the rights of crime victims
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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-----Original Message-----
From: Kho, Irene
Sent: Friday, April 04, 2003 5:09 PM
To: llr@do.treas.gov
Cc: Schwartz, Kenneth L.; Ingle, Edward; Montgomery, Brian D.; McMillin, Stephen S.; Schacht, Diana L.; Malphrus, Garry; Crowley, Michael F.; Boden, James; Luczynski, Kimberley S.; Aitken, Steven D.; Wood, John F.; Perry, Philip J.; Grubbs, Wendy J.; Ovp Lrm; Whgc Lrm; Call, Amy L.; Jukes, James J.; Green, Richard E.; Lobrano, Lauren C.
Subject: LRM IKK37 - - JUSTICE Testimony on S.J.Res. 1 Proposing an amendment to the Constitution of the United States to protect the rights of crime victims

Attached is Justice testimony on S.J.Res. 1 for a hearing before the Senate Judiciary Committee on Tuesday, April 8th, at 10:00 AM. Please review and provide comments by 11:00 AM, Monday, April 7th. Thank you.

- victims05.doc.wpd

LRM ID: IKK37
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Friday, April 4, 2003

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: Irene Kho
PHONE: (202)395-5858 FAX: (202)395-3109
SUBJECT: JUSTICE Testimony on S.J.Res. 1 Proposing an amendment to the Constitution of the United States to protect the rights of crime victims

DEADLINE: 11:00 AM Monday, April 7, 2003
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts.

COMMENTS: Attached is Justice testimony on S.J.Res. 1 for a hearing before the Senate Judiciary Committee on Tuesday, April 8th, at 10:00 AM.

Please review and provide comments by 11:00 AM, Monday, April 7th. Thank you.

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LRM ID: IKK37 SUBJECT: JUSTICE Testimony on S.J.Res. 1 Proposing an amendment to the Constitution of the United States to protect the rights of crime victims
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

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

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) faxing us a memo or letter.
Please include the LRM number and subject shown above.

TO: Irene Kho Phone: 395-5858 Fax: 395-3109
Office of Management and Budget

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

REV_00384068

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_45TCF003_WHO.TXT_1>

Department of Justice

STATEMENT

OF

VIET D. DINH
ASSISTANT ATTORNEY GENERAL
OFFICE OF LEGAL POLICY
UNITED STATES DEPARTMENT OF JUSTICE

BEFORE THE

COMMITTEE ON THE JUDICIARY
UNITED STATES SENATE

CONCERNING

PROPOSED VICTIMS' RIGHTS CONSTITUTIONAL AMENDMENT

PRESENTED ON

APRIL 8, 2003

REV_00384070

Testimony of Viet D. Dinh
Assistant Attorney General for the Office of Legal Policy
United States Department of Justice
before
The United States Senate
Committee on the Judiciary
April 8, 2003
Proposed Victims' Rights Constitutional Amendment

Good morning Mr. Chairman, and distinguished members of the Committee. Thank you for the opportunity today to reiterate the support of the Department of Justice and the Administration for S.J. Res. 1, the Crime Victims' Rights Amendment. As President Bush stated on April 16, 2002, "The protection of victims' rights is one of those rare instances when amending the Constitution is the right thing to do. And the Feinstein-Kyl Crime Victims' Rights Amendment is the right way to do it."

Both the Attorney General and the President strongly support guaranteeing rights to victims of violent crime, and we agree with the sponsors that these rights can only be fully protected by amending the Constitution of the United States. S.J. Res. 1 is the right way to do it because it strikes the proper balance between the rights of victims and the rights of criminal defendants.

As the principal Federal law enforcement agency, the Department of Justice is keenly aware of the effects that the Crime Victims' Rights Amendment would have on the landscape of the criminal justice system. There is no doubt that, were the amendment to pass, it would prompt significant adjustments in how Federal, State and local prosecutors discharge their responsibilities. Accordingly, the Department has reviewed the proposed amendment in light of our prosecutorial function within the criminal justice system, our commitment to fundamental fairness and justice for defendants, and our support of the rights of crime victims. We believe the language of the proposed amendment properly advances all of these interests.

The amendment would protect victims' rights before all levels of government in the United States. At least thirty-three States have recognized the importance of granting constitutional guarantees to victims of crime by amending their State constitutions. Additionally, most States have passed statutory protections for victims of crime. The proposed amendment respects the role of State and local governments because it does not bar them from providing additional or broader rights to victims. Instead, it provides a floor rather than a ceiling of the rights to be afforded to victims of crime.

Although there have been State and Federal legislative efforts to grant victims many of the rights contained within this amendment, in our view the statutory rights of crime victims are at times subjugated to the rights of criminal defendants. One example is the Oklahoma City bombing trial of Timothy McVeigh, where the judge barred victims from attending the trial because of the possibility that they might later be called to testify at sentencing.[1] This decision forced victims to choose either to testify at sentencing against the man accused of murdering

REV_00384071

their loved ones, or to witness his trial. They faced this untenable choice even though 42 U.S.C. § 10606(b)(4) provides victims a right to be present at "all public court proceedings related to the offense." Although the prosecutors, the Department of Justice, and various State Attorneys General asked the court to reconsider, the decision stood. And when the victims attempted to vindicate their rights under Federal law, the court ruled that they lacked standing to challenge the adverse decisions. Congress intervened and passed the Victims' Rights Clarification Act of 1997. However, it is impractical and unrealistic to expect that Congress can and will intervene to pass legislation each time a victim is denied his or her right to participate in the criminal justice system.

State efforts to protect the rights of crime victims also have proved as inadequate as Federal legislation. Even where States have passed strong victims' rights statutes or ratified victims' rights amendments to their constitutions, these efforts to secure victims' rights have been limited, undermined, or nullified by judicial decisions. This was best illustrated in a study conducted by the National Institute of Justice in 1998.[2] After surveying more than 1,300 crime victims, the study concluded that although "[s]trong victims' rights law make a difference, . . . even where there is strong legal protection, victims' needs are not fully met."[3] Consequently, the Department strongly supports the effort to amend our Federal Constitution to provide the highest possible level of protection for victims of violent crime.

I would like to summarize briefly the provisions of the amendment and articulate our understanding of and support for each of them:

Section 1 sets forth the important principle that the rights of victims of violent crime are "capable of protection without denying the constitutional rights of those accused of victimizing them." This section serves as a preamble and simply declares the rights of victims of violent crime "are hereby established," without further specification. The substantive rights granted by the amendment and the restrictions thereon are enumerated in section 2. Although as a preamble, this section does not confer upon victims any specific rights, the Department strongly supports the proposition it espouses: that the rights of both victims and accused can be protected and accommodated in the constitutional structure.

The Department believes that all victims of crime deserve to be treated with fairness and dignity in the criminal justice system. By focusing on victims of violent crime, however, the proposed amendment recognizes the more detrimental effects that violent crime has on the most vulnerable of victims.

The Department strongly supports the grant of specific constitutional rights to ensure that victims of violent crime have a voice in the criminal justice system. Section 2 delineates these

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[1] 106 F.3d 325, 335 (10th Cir. 1997).

[2] *The Rights of Crime Victims – Does Legal Protection Make a Difference?*, Published by The Department of Justice, December 1998.

[3] Id.

REV_00384072

rights in three categories and provides a specific standard for any restriction of these rights. This section defines the scope and strength of the rights to be established by the proposed amendment and, in the Department's view, advances the rights of victims while protecting the constitutional rights of the accused and ensuring the proper, orderly administration of criminal justice.

- "[T]he right to reasonable and timely notice of public proceedings involving the crime and of any release or escape of the accused."

This guarantee recognizes the importance of allowing victims the opportunity to be apprised of matters that concern their victimization. The "reasonable and timely notice" language places the responsibility of providing notice on the governmental entity but would not make prosecutors or courts the guarantors against circumstances that may prevent the victim from receiving actual notice. The reasonable notice requirement also allows the government to rely upon the current contact information provided by the victim or his or her representative. There are a number of situations where an actual notice requirement might prove untenable, such as in crimes involving mass casualties and where a victim has moved away without informing law enforcement officers or prosecutors. By guaranteeing notice to "public proceedings," moreover, the proposed amendment preserves flexibility for situations where prosecutorial and judicial concerns, for necessity, require that proceedings be closed to the public.

- "[T]he rights not to be excluded from such public proceeding and reasonably to be heard at public release, plea, sentencing, reprieve, and pardon proceedings."

For years, victims and their advocates have complained that the criminal justice system is indifferent to their interests because they are excluded from public proceedings that affect their well-being. The Department agrees with these sentiments. We therefore strongly support the right of victims of violent crime not to be excluded from public proceedings involving the crime.

By guaranteeing victims the right to be heard in the specified public proceedings, the amendment recognizes that victims should have an important voice in the criminal justice system and that expression of their voice both furthers the interests of justice and contributes to the victims' ability to cope with the crimes perpetrated against them. The "reasonably to be heard" language allows the judge or decision-maker to exercise his or her discretion to decide whether the right to be heard would best be satisfied orally or in writing, personally or through representatives.

- "[A]nd the right to adjudicative decisions that duly consider the victim's safety, interest in avoiding unreasonable delay, and just and timely claims to restitution from the offender."

The Department supports granting victims of violent crime the right to due consideration of certain interests that go to the very heart of their victimization--their safety, interest in finality, and restitution from their offenders. This clause ensures that in adjudicative decisions, including decisions of parole boards, proper consideration will be given to the three substantive interests enunciated. By limiting the clause to adjudicative decisions, the amendment properly does not

REV_00384073

regulate internal and deliberative decisions by law enforcement and prosecutorial personnel.

The Department is committed to ensuring the finality of judgments, and thus supports limiting restitution claims to those that are "just and timely." In previous versions of a proposed constitutional amendment, there was no such limitation. The result would have been to allow considerations of claims that were not warranted by the facts or were raised long after the adjudication of responsibility for the crime.

- "These rights shall not be restricted except when and to the degree dictated by a substantial interest in public safety or the administration of criminal justice, or by compelling necessity."

Among the primary functions of the Department is the administration of the criminal justice system. In order to discharge this function, the Department believes that prosecutors and law enforcement officials must retain a certain amount of flexibility to carry out their duty to bring offenders to justice in a timely and efficient manner. In addition, we are cognizant of these same considerations faced by State and local entities in the administration of their duties. Therefore, our major concern with a constitutional amendment protecting the rights of victims is that our prosecutorial and law enforcement responsibilities are not unnecessarily burdened so as to impair our ability to prosecute criminals. This is especially true in cases involving thousands of victims, such as acts of terrorism or mass violence. In those cases, it would be exceedingly difficult, if not impossible, both to prosecute the defendants successfully and to ensure that the rights of each of the several thousand victims are individually protected.

I would like to thank the sponsors for acknowledging this concern. The proposed amendment, in the Department's view, protects the rights of victims and ensures the proper investigation and prosecution of crime by allowing for restrictions only where there is a substantial interest in public safety or the administration of criminal justice.

The Department agrees with the two-tiered approach contained in the exceptions clause of section 2. The Department fully supports the lower standard for overriding victims' interests ("substantial interest") when the matter concerns public safety or the administration of justice, while requiring the higher standard ("compelling necessity") for other possible justifications. Where the interest that competes with a victim's right is one that implicates public safety or the administration of justice, the "substantial interest" test strikes the proper balance between the competing concerns. For other types of interests, the more stringent "compelling necessity" test is the right standard to employ.

Although we support granting these rights as outlined above and trust that the proper enforcement mechanisms will be forthcoming in implementing legislation, the Department strongly supports the language contained in section 3 which states: "Nothing in this article shall be construed to provide grounds for a new trial or to authorize any claim for damages. Only the victim or the victim's lawful representative may assert the rights established by this article, and no person accused of the crime may obtain any form of relief hereunder."

REV_00384074

The point and purpose of this amendment is to provide constitutional rights to victims, not to provide additional constitutional rights to criminal defendants. We would oppose any new cause of action that would be detrimental to our prosecutors and detrimental to the efficient management of the criminal justice system. State and local prosecutors would also be adversely affected if this amendment could be used in such a way as to hold them responsible when a victim felt that his or her rights were being deprived. The Department supports the need to protect the finality of judgments and believes that judgments should not be disturbed by the passage of this amendment. The Department also believes that the proposed amendment should not be used as a tool to slow down criminal proceedings (such as the use of injunctive relief to delay a proceeding) that would ultimately benefit the criminal defendant. Remedies for a violation of the rights specified in the proposed amendment should be unrelated to the outcome of the case.

Furthermore, the Department's view is that the amendment should confer standing only on those for whom it was intended to benefit. Therefore, the limiting language in the final sentence of this section is both appropriate and necessary. It precludes a criminal defendant from asserting the rights of victims under theories of third-party standing.

The Department fully supports the language contained in section 4 of the amendment, which provides that "Congress shall have the power to enforce by appropriate legislation the provisions of this article. Nothing in this article shall affect the President's authority to grant reprieves or pardons."

Although the amendment is self-executing to a large extent, and therefore the rights are seemingly enforceable even in the absence of specific legislation, the Department welcomes any implementing legislation that Congress may deem appropriate. It is the Department's hope that Congress, when considering any implementing legislation, will strive to minimize the difficulties that could arise if Federal, State and local prosecutors were unable to predict what their proper response should be in certain situations. The Department looks forward to working with the Congress on such implementing legislation.

In addition, the Department strongly supports the limiting language that will prevent Congress from enacting legislation that would affect the President's power to grant reprieves and pardons. The President's reprieve and pardon power under Article II of the Constitution is plenary and is in no way affected by the proposed amendment.

The Department fully supports section 5's limitation on the ratification period to seven years from the time Congress submits the amendment to the States. The limitation is necessary to ensure that the ratification period does not remain open in perpetuity, possibly outliving the intent and circumstances of its original passage by the Congress. In addition, the Department supports the 180 day lapse period between the time of ratification and the time that the rights conferred will take effect. This language allows sufficient time for notifying all parties impacted by the amendment of its requirements and ensures that the proper framework is in place to accommodate the rights of victims.

REV_00384075

Thank you once again for allowing me to appear before you today to voice the support of the President and the Department for this important measure. For too long, victims have been silenced by a criminal justice system that does not fully protect their rights, and I would like to thank Senators Feinstein and Kyl for their continued pursuit of this important objective. The Department looks forward to working with the Congress in the future to see that this measure is passed and to assisting in fashioning appropriate implementing legislation.

REV_00384076

From:	CN=Kyle Sampson/OU=WHO/O=EOP [WHO]
To:	Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent:	4/4/2003 8:13:15 AM
Subject:	: ARG letter to Leahy re CFC & USSC
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CREATOR:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 4-APR-2003 13:13:15.00
SUBJECT:: ARG letter to Leahy re CFC & USSC
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READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
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From: Carolyn Nelson/WHO/EOP@Exchange on 04/04/2003 12:35:35 PM
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Here's the final. I'll fax it out momentarily.



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THE WHITE HOUSE

WASHINGTON

April 4, 2003

Dear Senator Leahy:

I write in response to your recent remarks about the President's nominations to the United States Court of Federal Claims and the United States Sentencing Commission. Specifically, at the Judiciary Committee's Executive Business Meeting on March 27, 2003, you referred to the Court of Federal Claims and the Sentencing Commission and then stated that "the President continues to proceed unilaterally on what have traditionally been bipartisan boards and commissions." And at a judicial nominations hearing on March 12, 2003, you complained that "there has been no consultation with the Democratic leadership regarding the remaining nominations to the Court of Federal Claims" and that President Bush's nominations to the Sentencing Commission "are not based on recommendations of the Senate's Democratic Leader or leadership."

We agree that President Bush's nominations to the Court of Federal Claims and the Sentencing Commission are not based on recommendations from the Senate's Democratic Leader or leadership. We respectfully disagree, however, that this somehow is in breach of history or tradition, or otherwise is improper.

The Court of Federal Claims is not, and never has been, a board or commission with appointments split between Republicans and Democrats. To the contrary, it is a court established under Article I of the Constitution that, by statute, consists of judges that are appointed by the President, by and with the advice and consent of the Senate. See 28 U.S.C. § 171. Nothing in the statute purports to impose a qualification requirement that a fixed number of judges of the court either (1) be members of or affiliated with a particular political party or (2) be selected by the leadership of the political party opposite the President.

Moreover, there is no established history or tradition of Presidents appointing judges to the Court of Federal Claims who are members of the opposite party. After the Court was established in 1982, Presidents Reagan and Bush almost exclusively appointed Republicans to serve as judges of the Court of Federal Claims. Of the 19 judges appointed to the court by Presidents Reagan and Bush, at least 16 were Republicans. Three of the Reagan-Bush appointees may have been Democrats (they were of unknown political affiliation), but in any event were not recommended by the Senate's Democratic Leader or leadership. Similarly, President Clinton almost exclusively appointed Democrats. Of the six judges appointed to the court by President Clinton, all but one was a Democrat. It is true that, in 1998, President Clinton nominated a Republican, Edward J. Damich, who had been recommended by Chairman Hatch. That President Clinton one time considered and ultimately nominated a person suggested by Chairman Hatch, however, does not establish a tradition of bipartisan appointments to the Court of Federal Claims, nor does it establish a "long history of compromise and accommodation regarding appointments" to this court, as you claim.

In your statement at the judicial nominations hearing on March 12, 2003, you stated that the White House has "refused to accommodate" your request that President Bush nominate Sarah L. Wilson for a full 15-year term on the Court of Federal Claims. Ms. Wilson, a Democrat and former member of the Clinton White House staff, was recess appointed to the court by President Clinton on January 19, 2001 – President Clinton's last full day in office. She served as a judge of the court for nearly two years, until her recess appointment expired in November 2002. By declining to nominate Ms. Wilson to the Court of Federal Claims, President Bush has acted in a manner that is entirely consistent with that of past Presidents.

In contrast to the Court of Federal Claims, federal statute provides that, of the Sentencing Commission's seven members, "[n]ot more than four . . . shall be members of the same political party." 28 U.S.C. § 992. For such statutorily bipartisan boards and commissions, this Administration has, on a case-by-case basis and as a matter of comity, worked with the Senate's Democratic Leader to select mutually acceptable individuals for appointment to fill Democrat positions. The Administration has done so, notwithstanding the fact that the relevant statutory provisions for most bipartisan boards and commissions (including the Sentencing Commission) require only that a fixed number of appointees be of a particular political party, not that a fixed number of appointees be selected by the leadership of the political party opposite the President. Indeed, because the Constitution's Appointments Clause vests the appointment power exclusively in the President, the Courts of Law, or the Heads of Departments, see U.S. Const., art. II, § 2, Congress may not, as a constitutional matter, authorize anyone else – including itself – to appoint officers of the United States such as Members of the Sentencing Commission.

Currently, three of the seven seats on the Sentencing Commission are filled by Democrats, two are filled by Republicans, and two are vacant. As you know, President Bush has nominated Ricardo Hinojosa, a registered Republican, to fill one of the vacant seats, and Michael E. Horowitz, a registered Independent, to fill the other. Upon their respective confirmations, the Commission will consist of three Democrats (including the Chair and two Vice Chairs), three Republicans (including one Vice Chair), and one Independent. Accordingly, the composition of the Commission will conform to the statutory requirement that not more that four members be of the same political party. In addition, the Commission will consist of three members selected by Democrats and four members selected by Republicans. As such, the nominations of Judge Hinojosa and Mr. Horowitz also properly conformed to this Administration's practice of working, on a case-by-case basis and as a matter of comity, with the Senate's Democratic Leader to select mutually acceptable candidates to fill certain vacancies on statutorily bipartisan boards and commissions. By any reasonable measure, then, the President has proceeded appropriately in making nominations to the Sentencing Commission.

Please let me know if we have misstated your concerns, or if we misunderstand the legal requirements or history and practice of appointments to the Court of Federal Claims and the Sentencing Commission. We stand ready to meet with you on these or any other issues, if you so desire.

Sincerely,



Alberto R. Gonzales
Counsel to the President

The Honorable Patrick J. Leahy
Ranking Member
United States Senate
Committee on the Judiciary
224 Dirksen Senate Office Building
Washington, D.C. 20510

cc: The Honorable William A. Frist
The Honorable Thomas A. Daschle
The Honorable Orrin G. Hatch

From: Smith, William (Judiciary) <William_Smith@Judiciary.senate.gov>
To: Dahl, Alex (Judiciary) <Alex_Dahl@Judiciary.senate.gov>;Comisac, RenaJohnson (Judiciary) <Rena_Johnson_Comisac@Judiciary.senate.gov>;Miranda, Manuel (Frist) <Manuel_Miranda@frist.senate.gov>;Duffield, Steven (RPC) <Steven_Duffield@rpc.senate.gov>;Abegg, John (McConnell) <John_Abegg@mcconnell.senate.gov>;Galyean, James (L. Graham) <James_Galyean@lgraham.senate.gov>;ashley_m._snee@who.eop.gov [UNKNOWN] <ashley_m._snee@who.eop.gov>;adam.charnes@usdoj.gov [UNKNOWN] <adam.charnes@usdoj.gov>;brian.a.benczkowski@usdoj.gov [UNKNOWN] <brian.a.benczkowski@usdoj.gov>;Jamie.E.Brown@usdoj.gov [UNKNOWN] <Jamie.E.Brown@usdoj.gov>;Delrahim, Makan (Judiciary) <Makan_Delrahim@Judiciary.senate.gov>;Ledeen, Barbara (Republican-Conf) <Barbara_Ledeen@src.senate.gov>;Gumerson, Katie (RPC) <Katie_Gumerson@rpc.senate.gov>;Ho, James (Judiciary) <James_Ho@Judiciary.senate.gov>;Vogel, Alex (Frist) <Alex_Vogel@frist.senate.gov>;Monica.goodling@usdoj.gov [UNKNOWN] <Monica.goodling@usdoj.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Wendy J. Grubbs/WHO/EOP@Exchange [WHO] <Wendy J. Grubbs>;viet.dinh@usdoj.gov [UNKNOWN] <viet.dinh@usdoj.gov>;Caramanica, Jessica (Judiciary) <Jessica_Caramanica@Judiciary.senate.gov>
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Subject: : RE: Meeting Friday at 10:30 a.m.
Attachments: P_INFCF003_WHO.TXT_1.html

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TO:"Galyean, James (L. Graham)" <James_Galyean@lgraham.senate.gov> ( "Galyean, James (L.
Graham)" <James_Galyean@lgraham.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:ashley_m._snee@who.eop.gov ( ashley_m._snee@who.eop.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:adam.charnes@usdoj.gov ( adam.charnes@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:brian.a.benczkowski@usdoj.gov ( brian.a.benczkowski@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Jamie.E.Brown@usdoj.gov ( Jamie.E.Brown@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:"Delrahim, Makan (Judiciary)" <Makan_Delrahim@Judiciary.senate.gov> ( "Delrahim, Makan
(Judiciary)" <Makan_Delrahim@Judiciary.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"Ledeen, Barbara (Republican-Conf)" <Barbara_Ledeen@src.senate.gov> ( "Ledeen, Barbara
(Republican-Conf)" <Barbara_Ledeen@src.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
```

TO:"Gumerson, Katie (RPC)" <Katie_Gumerson@rpc.senate.gov> ("Gumerson, Katie (RPC)" <Katie_Gumerson@rpc.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Ho, James (Judiciary)" <James_Ho@Judiciary.senate.gov> ("Ho, James (Judiciary)" <James_Ho@Judiciary.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Vogel, Alex (Frist)" <Alex_Vogel@frist.senate.gov> ("Vogel, Alex (Frist)" <Alex_Vogel@frist.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:Monica.goodling@usdoj.gov (Monica.goodling@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy J. Grubbs (CN=Wendy J. Grubbs/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:viet.dinh@usdoj.gov (viet.dinh@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:"Caramanica, Jessica (Judiciary)" <Jessica_Caramanica@Judiciary.senate.gov> ("Caramanica, Jessica (Judiciary)" <Jessica_Caramanica@Judiciary.senate.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Friends:

I'm still on the team, but today I was at the dentist. Can someone update me? Thanks.

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-----Original Message-----
From: Caramanica, Jessica (Judiciary)
Sent: Thursday, April 03, 2003 3:39 PM
To: 'Jamie.E.Brown@usdoj.gov'; 'viet.dinh@usdoj.gov'; 'brian.a.benczkowski@usdoj.gov'; 'wendy_j._grubbs@who.eop.gov'; 'adam.charnes@usdoj.gov'; 'bkavanau@who.eop.gov'; 'ashley_m._snee@who.eop.gov'; 'Monica.goodling@usdoj.gov'; Galyean, James (L. Graham); Vogel, Alex (Frist); Abegg, John (McConnell); Smith, William (Judiciary); Ho, James (Judiciary); Duffield, Steven (RPC); Gumerson, Katie (RPC); Miranda, Manuel (Frist); Ledeen, Barbara (Republican-Conf); Comisac, RenaJohnson (Judiciary); Delrahim, Makan (Judiciary); Dahl, Alex (Judiciary)
Subject: Meeting Friday at 10:30 a.m.

On Friday at 10:30 a.m., there will be a meeting in Makan's office (SD-145) to discuss judicial nominations. Hope you can make it.

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- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_INFCF003_WHO.TXT_1>

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From: ClodfeMA@ms.state.gov [UNKNOWN]
To: Joseph G. Pipan/OMB/EOP@EOP [OMB] <Joseph G. Pipan>
CC: StoneCR@ms.state.gov [UNKNOWN] <StoneCR@ms.state.gov>;GROSHLJ@ms.state.gov [UNKNOWN] <GROSHLJ@ms.state.gov>;Holly T. Moore/NSC/EOP@EOP [NSC] <Holly T. Moore>;John B. Wiegmann/NSC/EOP@EOP [NSC] <John B. Wiegmann>;Ely-RaphelNH@ms.state.gov [UNKNOWN] <Ely-RaphelNH@ms.state.gov>;BETTAUERRJ@ms.state.gov [UNKNOWN] <BETTAUERRJ@ms.state.gov>;Robert L. Wilkie/NSC/EOP@EOP [NSC] <Robert L. Wilkie>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/4/2003 12:44:16 PM
Subject: : RE: Allen, Hollings, Harkin amendment

```
###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:ClodfeMA@ms.state.gov ( ClodfeMA@ms.state.gov [ UNKNOWN ] )
CREATION DATE/TIME: 4-APR-2003 17:44:16.00
SUBJECT:: RE: Allen, Hollings, Harkin amendment
TO:Joseph G. Pipan ( CN=Joseph G. Pipan/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
CC:StoneCR@ms.state.gov ( StoneCR@ms.state.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:GROSHLJ@ms.state.gov ( GROSHLJ@ms.state.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:Holly T. Moore ( CN=Holly T. Moore/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
CC:John B. Wiegmann ( CN=John B. Wiegmann/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
CC:Ely-RaphelNH@ms.state.gov ( Ely-RaphelNH@ms.state.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:BETTAUERRJ@ms.state.gov ( BETTAUERRJ@ms.state.gov [ UNKNOWN ] )
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CC:Robert L. Wilkie ( CN=Robert L. Wilkie/OU=NSC/O=EOP@EOP [ NSC ] )
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Sent: Friday, April 04, 2003 5:35 PM
To: Joseph_G._Pipan@omb.eop.gov
Cc: Brett_M._Kavanaugh@who.eop.gov; John_B._Wiegmann@nsc.eop.gov; Robert_L._Wilkie@nsc.eop.gov; 'Holly_T._Moore@nsc.eop.gov'; Bettauer, Ronald
J (Internet); Grosh, Lisa J (Internet); Ely-Raphel, Nancy H(L-CID); Stone, Corin R (Internet)
Subject: RE: Allen, Hollings, Harkin amendment

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From: Holly_T._Moore@nsc.eop.gov
[mailto:Holly_T._Moore@nsc.eop.gov]
Sent: Friday, April 04, 2003 5:07 PM
To: Joseph_G._Pipan@omb.eop.gov
Cc: Clodfelter, Mark A (Internet); Brett_M._Kavanaugh@who.eop.gov; John_B._Wiegmann@nsc.eop.gov; Robert_L._Wilkie@nsc.eop.gov
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Joseph G. Pipan
04/04/2003 09:52:31 AM

Record Type: Record

To: Elizabeth L. Rossman/OMB/EOP@EOP

cc: Holly T. Moore/NSC/EOP@EOP, GroshLJ@ms.state.gov @ inet, James M. Kulikowski/OMB/EOP@EOP
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To: Joseph G. Pipan/OMB/EOP@EOP [OMB] <Joseph G. Pipan>
CC: StoneCR@ms.state.gov [UNKNOWN] <StoneCR@ms.state.gov>;GROSHLJ@ms.state.gov [UNKNOWN] <GROSHLJ@ms.state.gov>;Holly T. Moore/NSC/EOP@EOP [NSC] <Holly T. Moore>;John B. Wiegmann/NSC/EOP@EOP [NSC] <John B. Wiegmann>;Ely-RaphelNH@ms.state.gov [UNKNOWN] <Ely-RaphelNH@ms.state.gov>;BETTAUERRJ@ms.state.gov [UNKNOWN] <BETTAUERRJ@ms.state.gov>;Robert L. Wilkie/NSC/EOP@EOP [NSC] <Robert L. Wilkie>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
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###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:ClodfeMA@ms.state.gov ( ClodfeMA@ms.state.gov [ UNKNOWN ] )
CREATION DATE/TIME: 4-APR-2003 17:44:33.00
SUBJECT:: RE: Allen, Hollings, Harkin amendment
TO:Joseph G. Pipan ( CN=Joseph G. Pipan/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
CC:StoneCR@ms.state.gov ( StoneCR@ms.state.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:GROSHLJ@ms.state.gov ( GROSHLJ@ms.state.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:Holly T. Moore ( CN=Holly T. Moore/OU=NSC/O=EOP@EOP [ NSC ] )
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READ:UNKNOWN
CC:Ely-RaphelNH@ms.state.gov ( Ely-RaphelNH@ms.state.gov [ UNKNOWN ] )
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READ:UNKNOWN
CC:Robert L. Wilkie ( CN=Robert L. Wilkie/OU=NSC/O=EOP@EOP [ NSC ] )
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CC:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
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Cc: Brett_M._Kavanaugh@who.eop.gov; John_B._Wiegmann@nsc.eop.gov; Robert_L._Wilkie@nsc.eop.gov; 'Holly_T._Moore@nsc.eop.gov'; Bettauer, Ronald
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To: Joseph G. Pipan/OMB/EOP@EOP [OMB] <Joseph G. Pipan>
CC: Robert L. Wilkie/NSC/EOP@EOP [NSC] <Robert L. Wilkie>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;John B. Wiegmann/NSC/EOP@EOP [NSC] <John B. Wiegmann>;clodfema@ms.state.gov [UNKNOWN] <clodfema@ms.state.gov>
Sent: 4/4/2003 12:06:42 PM
Subject: : Re: Allen, Hollings, Harkin amendment

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Holly T. Moore (CN=Holly T. Moore/OU=NSC/O=EOP [NSC])
CREATION DATE/TIME: 4-APR-2003 17:06:42.00
SUBJECT:: Re: Allen, Hollings, Harkin amendment
TO:Joseph G. Pipan (CN=Joseph G. Pipan/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:Robert L. Wilkie (CN=Robert L. Wilkie/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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CREATOR:Holly T. Moore (CN=Holly T. Moore/OU=NSC/O=EOP [NSC])
CREATION DATE/TIME: 4-APR-2003 17:06:42.00
SUBJECT:: Re: Allen, Hollings, Harkin amendment
TO:Joseph G. Pipan (CN=Joseph G. Pipan/OU=OMB/O=EOP@EOP [OMB])
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The Administration strongly opposes Section xxx of S. 762 that seeks to amend the Foreign Sovereign Immunities Act. The provision would permit suits against certain States even though such suits may be barred by an international agreement. This language undermines the President's ability to negotiate future international agreements, would call into question the reliability of U.S. commitments to such agreements and is contrary to the United States' national interests. Because the U.S. would remain bound under international law by the international agreements that bar such suits including the Algiers Accords, the U.S. could be exposed to significant liability for any breach of the agreement. In addition, the U.S. would be subject to reciprocal legal action worldwide as other countries could withdraw U.S. immunity from suit, citing our action. [While the Administration is very sympathetic to the suffering experienced by citizens that would be affected by this change in law, compensation

should be addressed using the Administration's principles on the compensation to victims of international terrorism.]

From: Kavanaugh, Brett M.

To: manuel_miranda@frist.senate.gov <manuel_miranda@frist.senate.gov>;viet.dinh@usdoj.gov <viet.dinh@usdoj.gov>;brian.a.benczkowski@usdoj.gov <brian.a.benczkowski@usdoj.gov>;rena_johnson_comisac@judiciary.senate.gov <rena_johnson_comisac@judiciary.senate.gov>;jamie.e.brown@usdoj.gov <jamie.e.brown@usdoj.gov>;barbara_ledeen@src.senate.gov <barbara_ledeen@src.senate.gov>;steven_duffield@rpc.senate.gov <steven_duffield@rpc.senate.gov>;alex_dahl@judiciary.senate.gov <alex_dahl@judiciary.senate.gov>;margarita_tapia@judiciary.senate.gov <margarita_tapia@judiciary.senate.gov>;stephen_higgins@judiciary.senate.gov <stephen_higgins@judiciary.senate.gov>;makan_delrahim@judiciary.senate.gov <makan_delrahim@judiciary.senate.gov>;don_stewart@cornyn.senate.gov <don_stewart@cornyn.senate.gov> PRA 6 PRA 6 ;elizabeth_keys@src.senate.gov <elizabeth_keys@src.senate.gov>;bill_wichterman@frist.senate.gov <bill_wichterman@frist.senate.gov>;alex_vogel@frist.senate.gov <alex_vogel@frist.senate.gov>;bob_stevenson@frist.senate.gov <bob_stevenson@frist.senate.gov>;paul_jacobson@frist.senate.gov <paul_jacobson@frist.senate.gov>;paul_jacobson@frist.senate.gov <Goeglein, Tim>;neil.bradley@mail.house.gov <neil.bradley@mail.house.gov>;john_abegg@mcconnell.senate.gov <john_abegg@mcconnell.senate.gov>;katie_gumerson@rpc.senate.gov <katie_gumerson@rpc.senate.gov>;katie_gumerson@rpc.senate.gov <Snee, Ashley>;wendy j. grubbs/who/eop <wendy j. grubbs/who/eop@eop>;wendy j. grubbs/who/eop <Mamo, Jeanie S.>;wendy j. grubbs/who/eop <Smith, Matthew E.> PRA 6 PRA 6

Sent: 4/4/2003 4:26:12 PM

Subject: Updated: Status of Circuit Nominees

Attachments: judges status of circuit nominees 4 04 03.doc

In attached document and in text below:

<<...>>

108th Congress – Circuit Nominees

(April 4, 2003)

Confirmed (2)

Jay Bybee (9th Nevada)

Tim Tymkovich (10th Colorado)

On Executive Calendar (6)

Miguel Estrada (DC)

John Roberts (DC)

Priscilla Owen (5th Texas)

Ed Prado (5th Texas)

Deborah Cook (6th Ohio)

Jeff Sutton (6th Ohio)

In Judiciary Committee (11)

Richard Wesley (2nd New York)

Michael Chertoff (3rd New Jersey)

Terry Boyle (4th North Carolina)

Charles Pickering (5th Mississippi)

David McKeague (6th Michigan)

Susan Neilson (6th Michigan)

Richard Griffin (6th Michigan)

Henry Saad (6th Michigan)

Steve Colloton (8th Iowa)

Consuelo Callahan (9th California)

Carolyn Kuhl (9th California)

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3rd Circuit

4th Circuit

4th Circuit

4th Circuit

8th Circuit

9th Circuit

9th Circuit

11th Circuit

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To: manuel_miranda@frist.senate.gov <manuel_miranda@frist.senate.gov>;viet.dinh@usdoj.gov <viet.dinh@usdoj.gov>;brian.a.benczkowski@usdoj.gov <brian.a.benczkowski@usdoj.gov>;rena_johnson_comisac@judiciary.senate.gov <rena_johnson_comisac@judiciary.senate.gov>;jamie.e.brown@usdoj.gov <jamie.e.brown@usdoj.gov>;barbara_ledeen@src.senate.gov <barbara_ledeen@src.senate.gov>;steven_duffield@rpc.senate.gov <steven_duffield@rpc.senate.gov>;alex_dahl@judiciary.senate.gov <alex_dahl@judiciary.senate.gov>;margarita_tapia@judiciary.senate.gov <margarita_tapia@judiciary.senate.gov>;stephen_higgins@judiciary.senate.gov <stephen_higgins@judiciary.senate.gov>;makan_delrahim@judiciary.senate.gov <makan_delrahim@judiciary.senate.gov>;don_stewart@cornyn.senate.gov <don_stewart@cornyn.senate.gov> PRA 6 PRA 6 ;elizabeth_keys@src.senate.gov <elizabeth_keys@src.senate.gov>;bill_wichterman@frist.senate.gov <bill_wichterman@frist.senate.gov>;alex_vogel@frist.senate.gov <alex_vogel@frist.senate.gov>;bob_stevenson@frist.senate.gov <bob_stevenson@frist.senate.gov>;paul_jacobson@frist.senate.gov <paul_jacobson@frist.senate.gov>;paul_jacobson@frist.senate.gov <Goeglein, Tim>;neil.bradley@mail.house.gov <neil.bradley@mail.house.gov>;john_abegg@mcconnell.senate.gov <john_abegg@mcconnell.senate.gov>;katie_gumerson@rpc.senate.gov <katie_gumerson@rpc.senate.gov>;katie_gumerson@rpc.senate.gov <Snee, Ashley>;katie_gumerson@rpc.senate.gov <Mamo, Jeanie S.>;katie_gumerson@rpc.senate.gov <Smith, Matthew E.> PRA 6 PRA 6 <Grubbs, Wendy J.>

Sent: 4/4/2003 4:29:39 PM

Subject: Updated: Status of Circuit Nominees

Attachments: judges status of circuit nominees 4 04 03.doc

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From: ClodfeMA@ms.state.gov [UNKNOWN]
To: Joseph G. Pipan/OMB/EOP@EOP [OMB] <Joseph G. Pipan>
CC: StoneCR@ms.state.gov [UNKNOWN] <StoneCR@ms.state.gov>;GROSHLJ@ms.state.gov [UNKNOWN] <GROSHLJ@ms.state.gov>;Holly T. Moore/NSC/EOP@EOP [NSC] <Holly T. Moore>;John B. Wiegmann/NSC/EOP@EOP [NSC] <John B. Wiegmann>;Ely-RaphelNH@ms.state.gov [UNKNOWN] <Ely-RaphelNH@ms.state.gov>;BETTAUERRJ@ms.state.gov [UNKNOWN] <BETTAUERRJ@ms.state.gov>;Robert L. Wilkie/NSC/EOP@EOP [NSC] <Robert L. Wilkie>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/4/2003 12:33:33 PM
Subject: : RE: Allen, Hollings, Harkin amendment

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###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:ClodfeMA@ms.state.gov ( ClodfeMA@ms.state.gov [ UNKNOWN ] )
CREATION DATE/TIME: 4-APR-2003 17:33:33.00
SUBJECT:: RE: Allen, Hollings, Harkin amendment
TO:Joseph G. Pipan ( CN=Joseph G. Pipan/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
CC:StoneCR@ms.state.gov ( StoneCR@ms.state.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:GROSHLJ@ms.state.gov ( GROSHLJ@ms.state.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:Holly T. Moore ( CN=Holly T. Moore/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
CC:John B. Wiegmann ( CN=John B. Wiegmann/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
CC:Ely-RaphelNH@ms.state.gov ( Ely-RaphelNH@ms.state.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:BETTAUERRJ@ms.state.gov ( BETTAUERRJ@ms.state.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:Robert L. Wilkie ( CN=Robert L. Wilkie/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
CC:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Joe, thanks for faxing the amendment as adopted. As Holly mentioned, the
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that it creates a cause of action in such cases generally but, unlike the
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-----Original Message-----
From: Holly_T._Moore@nsc.eop.gov
[mailto:Holly_T._Moore@nsc.eop.gov]
Sent: Friday, April 04, 2003 5:07 PM
To: Joseph_G._Pipan@omb.eop.gov
Cc: Clodfelter, Mark A (Internet); Brett_M._Kavanaugh@who.eop.gov; John_B._Wiegmann@nsc.eop.gov; Robert_L._Wilkie@nsc.eop.gov
Subject: Re: Allen, Hollings, Harkin amendment

joe --
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Joseph G. Pipan
04/04/2003 09:52:31 AM

Record Type: Record

To: Elizabeth L. Rossman/OMB/EOP@EOP

cc: Holly T. Moore/NSC/EOP@EOP, GroshLJ@ms.state.gov @ inet, James M. Kulikowski/OMB/EOP@EOP
Subject: Allen, Hollings, Harkin amendment

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Sent: 4/4/2003 12:41:56 PM
Subject: : RE: Allen, Hollings, Harkin amendment

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###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:ClodfeMA@ms.state.gov ( ClodfeMA@ms.state.gov [ UNKNOWN ] )
CREATION DATE/TIME: 4-APR-2003 17:41:56.00
SUBJECT:: RE: Allen, Hollings, Harkin amendment
TO:Joseph G. Pipan ( CN=Joseph G. Pipan/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
CC:StoneCR@ms.state.gov ( StoneCR@ms.state.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:GROSHLJ@ms.state.gov ( GROSHLJ@ms.state.gov [ UNKNOWN ] )
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READ:UNKNOWN
CC:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Joe, for some reason my strike-outs and underlinings do not show in the
version I sent you; I don't know why. Here is a clean version with my
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To: Joseph_G._Pipan@omb.eop.gov
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J (Internet); Grosh, Lisa J (Internet); Ely-Raphel, Nancy H(L-CID); Stone, Corin R (Internet)
Subject: RE: Allen, Hollings, Harkin amendment

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From: Miranda, Manuel (Frist) <Manuel_Miranda@frist.senate.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;viet.dinh@usdoj.gov [UNKNOWN] <viet.dinh@usdoj.gov>;Montoya, Ruth (Hatch) <Ruth_Montoya@hatch.senate.gov>
Sent: 4/7/2003 9:11:54 AM
Subject: :
Attachments: P_RX4EF003_WHO.TXT_1.html

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Miranda, Manuel (Frist)" <Manuel_Miranda@frist.senate.gov> ( "Miranda, Manuel
(Frist)" <Manuel_Miranda@frist.senate.gov> [ UNKNOWN ] )
CREATION DATE/TIME: 7-APR-2003 13:11:54.00
SUBJECT::
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:viet.dinh@usdoj.gov ( viet.dinh@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:"Montoya, Ruth (Hatch)" <Ruth_Montoya@hatch.senate.gov> ( "Montoya, Ruth (Hatch)"
<Ruth_Montoya@hatch.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
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- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_RX4EF003_WHO.TXT_1>
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From:	MacEcevic, Lisa J.
To:	<Kavanaugh, Brett M.>;<Warsh, Kevin>;<Schacht, Diana L.>;<Silverberg, Kristen>;<Bloomquist, Lauren E.>;<Boden, James>;<Green, Richard E.>;<Jukes, James J.>
Sent:	4/7/2003 9:39:30 AM
Subject:	FYI - class action markup scheduled for this Thursday
Attachments:	~~DLNK0.URL

from CQ:

On Thursday, the Senate Judiciary Committee is slated to mark up class action reform legislation, which was held over from last week after Democrats complained they had not enough time to examine a new bipartisan compromise.

April 10, 9:30 a.m., 226 Dirksen Bldg. Thursday also marks the deadline Senate Judiciary Chairman Hatch set last month for stakeholder feedback on an asbestos litigation reform bill he is drafting.

Class Action Bill Mark Up Will Include Feinstein Amendment

By Keith Perine, CQ Staff

The Senate Judiciary Committee will try once again to mark up a bill that would establish new rules for class action lawsuits.

The measure, which is expected to be considered April 10, has taken the lead among various pieces of legislation that together represent a conservative tort overhaul movement in the 108th Congress. The panel is expected to approve it.

It originally was scheduled to be marked up at a March 27 committee meeting. At the request of committee Democrats, some of whom fiercely oppose the bill, Senate Judiciary Committee Chairman Orrin G. Hatch, R-Utah, twice has postponed committee action.

The legislation (**S 274**) would steer many cases that are filed in state courts into federal courts if at least $2 million is at stake and if at least one plaintiff lives in a different state than does the defendant.

Some exceptions are possible, such as if a "substantial majority" of plaintiffs and the primary defendants are citizens of the state where the case is originally filed.

The legislation also would mandate that notices to class members be detailed and clearly written, and that courts could not approve settlements that would cause a "bounty" payment to be made to one class member.

Sen. Dianne Feinstein, D-Calif., plans to offer an amendment that would raise the bar for transferring class action cases to federal courts.

The Feinstein amendment, which Hatch supports, would make cases eligible for removal to federal courts only if at least $5 million is at stake. It also would mandate that class action suits would remain in state courts if more than two-thirds of the plaintiffs live in the same state as the primary defendant.

Business lobbyists pushing for the bill say the White House, which strongly backs the measure, also has accepted the Feinstein language. There already are three Democratic co-sponsors of the bill — including Thomas R. Carper of Delaware, who has been championing it in the Democratic caucus. But Feinstein's support is seen as critical to securing a filibuster-proof 60-vote majority for the bill on the Senate floor. Business lobbyists believe they are already close to that number.

Patrick J. Leahy of Vermont, the committee's ranking Democrat, is expected to offer an amendment that would make it a crime to deliberately conceal or destroy documents and records related to class action cases. The offense would be punishable by a fine and or up to 20 years in prison.

Richard J. Durbin, D-Ill., is expected to offer several amendments, including one that would exempt tobacco-related class action lawsuits.

Depending on the number of amendments offered and the press of other Senate business, the committee might not finish its markup on April 10.

Hatch said on April 2 that he had not yet sought a commitment for floor time for the measure from Senate Majority Leader Bill Frist, R-Tenn.

The committee April 10 also is expected to consider several judicial nominations, as well as a bill (S 731 <<...>>) that would criminalize the possession or use of authentication features — such as watermarks or holograms — to make false identification. That bill originally was scheduled for committee action on April 3.

Source: **CQ Today**

Round-the-clock coverage of news from Capitol Hill.

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[InternetShortcut]
URL=javascript:simplePopup('loadbillcard.do?billNumber=S731&congress=108','billCard',680,430);

From:	Ganter, Jonathan F.
To:	<Brosnahan, Jennifer R.>;<Francisco, Noel J.>;<Bartolomucci, H. Christopher>;<Kavanaugh, Brett M.>;<Sampson, Kyle>;<Powell, Benjamin A.>;<Newstead, Jennifer G.>;<Ullyot, Theodore W.>
CC:	<Bumatay, Patrick J.>
Sent:	4/7/2003 9:52:32 AM
Subject:	Judicial Selection

Per Patrick's request, I am inquiring whether there are plans to bring candidates before the Judicial Selection Committee this Wednesday. In the case that there are, please inform me and I will come by to collect any biographical information that may be on hand. Thanks.

Jon

From: Silverberg, Kristen
To: <Kavanaugh, Brett M.>;<Schacht, Diana L.>;<Lefkowitz, Jay P.>
Sent: 4/7/2003 12:42:19 PM
Subject: RE: FYI - class action markup scheduled for this Thursday

Not that I know of. I never heard the issue discussed. Jay -- do you know?

-----Original Message-----
From: Kavanaugh, Brett M.
Sent: Monday, April 07, 2003 12:18 PM
To: Silverberg, Kristen; Schacht, Diana L.
Subject: FYI - class action markup scheduled for this Thursday

Did we agree to Feinstein as this article suggests?

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 04/07/2003 12:17 PM ----------

From: Lisa J. Macecevic on 04/07/2003 11:33:51 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: FYI - class action markup scheduled for this Thursday

from CQ:

On Thursday, the Senate Judiciary Committee is slated to mark up class action reform legislation, which was held over from last week after Democrats complained they had not enough time to examine a new bipartisan compromise.

April 10, 9:30 a.m., 226 Dirksen Bldg. Thursday also marks the deadline Senate Judiciary Chairman Hatch set last month for stakeholder feedback on an asbestos litigation reform bill he is drafting.

Class Action Bill Mark Up Will Include Feinstein Amendment
By Keith Perine, CQ Staff
The Senate Judiciary Committee will try once again to mark up a bill that would establish new rules for class action lawsuits.

The measure, which is expected to be considered April 10, has taken the lead among various pieces of legislation that together represent a conservative tort overhaul movement in the 108th Congress. The panel is expected to approve it.

It originally was scheduled to be marked up at a March 27 committee meeting. At the request of committee Democrats, some of whom fiercely oppose the bill, Senate Judiciary Committee Chairman Orrin G. Hatch, R-Utah, twice has postponed committee action.

The legislation (**S 274**) would steer many cases that are filed in state courts into federal courts if at least $2 million is at stake and if at least one plaintiff lives in a different state than does the defendant.

Some exceptions are possible, such as if a "substantial majority" of plaintiffs and the primary defendants

are citizens of the state where the case is originally filed.

The legislation also would mandate that notices to class members be detailed and clearly written, and that courts could not approve settlements that would cause a "bounty" payment to be made to one class member.

Sen. Dianne Feinstein, D-Calif., plans to offer an amendment that would raise the bar for transferring class action cases to federal courts.

The Feinstein amendment, which Hatch supports, would make cases eligible for removal to federal courts only if at least $5 million is at stake. It also would mandate that class action suits would remain in state courts if more than two-thirds of the plaintiffs live in the same state as the primary defendant.

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Hatch said on April 2 that he had not yet sought a commitment for floor time for the measure from Senate Majority Leader Bill Frist, R-Tenn.

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Source: **CQ Today**
Round-the-clock coverage of news from Capitol Hill.
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Message Sent To:

Brett M. Kavanaugh/WHO/EOP@EOP
Kevin Warsh/OPD/EOP@EOP
Diana L. Schacht/OPD/EOP@EOP
Kristen Silverberg/WHO/EOP@Exchange@EOP
Lauren E. Bloomquist/OMB/EOP@EOP
James Boden/OMB/EOP@EOP
Richard E. Green/OMB/EOP@EOP
James J. Jukes/OMB/EOP@EOP

From: CN=Diana L. Schacht/OU=OPD/O=EOP [OPD]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/7/2003 8:46:30 AM
Subject: : Re: FYI - class action markup scheduled for this Thursday

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Diana L. Schacht ( CN=Diana L. Schacht/OU=OPD/O=EOP [ OPD ] )
CREATION DATE/TIME: 7-APR-2003 12:46:30.00
SUBJECT:: Re: FYI - class action markup scheduled for this Thursday
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

To my knowledge we were not even asked
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Miranda, Manuel (Frist) <Manuel_Miranda@frist.senate.gov>
Sent: 4/7/2003 9:18:09 AM
Subject: : Re:
Attachments: P_9C5EF003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 7-APR-2003 13:18:09.00
SUBJECT:: Re:
TO:"Miranda, Manuel (Frist)" <Manuel_Miranda@frist.senate.gov> ("Miranda, Manuel (Frist)" <Manuel_Miranda@frist.senate.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

? nothing attached

"Miranda, Manuel (Frist)" <Manuel_Miranda@frist.senate.gov>
04/07/2003 01:11:22 PM
Record Type: Record

To: "Montoya, Ruth (Hatch)" <Ruth_Montoya@hatch.senate.gov>, Brett M. Kavanaugh/WHO/EOP@EOP, viet.dinh@usdoj.gov
cc:
Subject:

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_9C5EF003_WHO.TXT_1>

From: Kavanaugh, Brett M.
To: <Kavanaugh, Brett M.>
CC: <Lefkowitz, Jay P.>;<Gilbert, Alan>;<Silverberg, Kristen>;<Schacht, Diana L.>
Sent: 4/7/2003 1:56:53 PM
Subject: RE: significant section of Supreme Court opinion today

Kennedy wrote the majority opinion for 6 Justices; there were no concurring opinions. The 3 dissenters were Scalia, Thomas, and RB Ginsburg. (Scalia and Thomas reject any limits under DP clause.)

RB Ginsburg states the following, which further confirms significance of ruling: "In a legislative scheme or a state high court's design to cap punitive damages, the handiwork in **setting single-digit and 1-to-1 benchmarks** could hardly be questioned; in a judicial decree imposed on the States by this Court under the banner of substantive due process, **the numerical controls today's decision installs** seem to me boldly out of order."

Brett M. Kavanaugh

04/07/2003 01:46:00 PM

Record Type: Record

To: Jay P. Lefkowitz/OPD/EOP@Exchange

cc: alan gilbert/opd/eop@eop, kristen silverberg/who/eop@exchange, diana l. schacht/opd/eop@eop

bcc: Records Management@EOP

Subject: RE: significant section of Supreme Court opinion today

six

From: Jay P. Lefkowitz/OPD/EOP@Exchange on 04/07/2003 01:46:01 PM

Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Alan Gilbert/OPD/EOP@EOP, Kristen Silverberg/WHO/EOP@Exchange, Diana L. Schacht/OPD/EOP@EOP

cc:

Subject: RE: significant section of Supreme Court opinion today

How many Justices signed this portion of the opinion?

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

From: Kavanaugh, Brett M.

Sent: Monday, April 07, 2003 1:34 PM

To: Gilbert, Alan; Lefkowitz, Jay P.; Silverberg, Kristen; Schacht, Diana L.

Subject: significant section of Supreme Court opinion today

"[F]ew awards exceeding a single-digit ratio between punitive and compensatory damages, to a significant degree, will satisfy due process. . . . [R]atios greater than those we have previously upheld may comport with due process where a particularly egregious act has resulted in only a small amount of economic damages. . . . The converse is also true, however. When compensatory damages are substantial, then a lesser ratio, **perhaps only equal to compensatory damages**, can reach the outermost limit of the due process guarantee." The Court later concludes that the $1 million compensatory award in that case was "substantial."

All of this suggests that a 1-to-1 punitive-to-compensatory damages ratio may now be constitutionally mandated when the compensatory award is considered "substantial." Important development.

From: CN=Collister W. Johnson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: David B. Rachelson/WHO/EOP@EOP [WHO] <David B. Rachelson>
Sent: 4/7/2003 1:34:59 PM
Subject: : Fw: bad email re. RPK Fundraiser
Attachments: P_C1LEF003_WHO.TXT_1

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 7-APR-2003 17:34:59.00
SUBJECT:: Fw: bad email re. RPK Fundraiser
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:David B. Rachelson (CN=David B. Rachelson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett:

Below is a copy of an unauthorized email that the hosts of a fundraising dinner fo 4/22 in KY have been sending out. Not only does it contain several blatant factual inaccuracies and a quote I have never said, it also refers a number of times to the White House.

We have contacted the state party and asked them to make sure the hosts do not send out any more emails or more information without running it by us first.

What do we need to do in the meantime to address the emails already sent?

c

-----Embedded Message-----
From: PRA 6
To: PRA 6
Sent: Thu Apr 03 16:15:45 2003
Subject: RPK Fundraiser
Republican Party of Kentucky Fundraiser
to benefit the
Senate Trust and Constitutional Trust

April 22, 2003

5:30 - 6:30 p.m. VIP Reception $500 per person
6:30 - 8:00 p.m. General Reception $100 per person

PRA 6

with Special Guest
Collister W. Johnson
Political Adviser to George W. Bush

Collister "Coddy" Johnson, the godson of George W. Bush, was the Regional Political Director for the Bush-Cheney 2000 Campaign which included Kentucky. Coddy is an integral part of the Bush team, spending time with Bush at Camp David and in high level meetings in the White House. As Coddy has said, he will be with Bush at the White House until Bush turns the light off for the last time in the Oval Office.

This event will raise funds for the Republican Party to use in promoting

the candidacies of Trey Grayson, Secretary of State nominee for the GOP and Adam Koenig, State Treasurer nominee for the GOP, and to continue to protect and expand the Republican Majority in the Kentucky State Senate.

Deadline to be listed on the invitation as a Host ($500 per person) is close of business Monday, April 7, 2003.

Please reply to this email if you are interested in being a host for this event.

-----End of Embedded Message-----

- octet-stream

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_C1LEF003_WHO.TXT_1>

Document Produced Natively

From: Remington, Kristi L <Kristi.L.Remington@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/7/2003 2:15:00 PM
Subject: : Owen editorials
Attachments: P_0TMEF003_WHO.TXT_1.pdf; P_0TMEF003_WHO.TXT_2.pdf; P_0TMEF003_WHO.TXT_3.pdf; P_0TMEF003_WHO.TXT_4.pdf; P_0TMEF003_WHO.TXT_5.pdf

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Remington, Kristi L" <Kristi.L.Remington@usdoj.gov> ("Remington, Kristi L" <Kristi.L.Remington@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME: 7-APR-2003 18:15:00.00
SUBJECT:: Owen editorials
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett,

Attached are the major editorials. The first document in the second row contains all of the favorable editorials about her in one document -- including some not so major paper editorials.

- Chicago Tribune re Owen.pdf - Owen WSJ Editorial 7-22-02.pdf - Editorials 8-7-02.pdf - Gonzales op-ed.pdf - DMN Editorial 07-11-02.pdf
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_0TMEF003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_0TMEF003_WHO.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_0TMEF003_WHO.TXT_3>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_0TMEF003_WHO.TXT_4>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_0TMEF003_WHO.TXT_5>

Chicago Tribune

August 20, 2002

Ideologues vs. Justice Owen

At least since the 1987 battle over Robert Bork's nomination to the Supreme Court, judicial appointments have been a major arena for conflict in Washington. It doesn't matter if the White House is in Republican hands and the Senate under Democratic control, or the other way around: Whenever a nominee can be tarred as extreme, unethical or incompetent, ideologues paint the most appalling picture in the hope of killing the appointment.

It's not a good way to find the truth or to select good judges. Instead, it fosters irresponsible distortion and discourages strong-minded individuals from accepting judicial posts, while rewarding lawyers whose chief talent is never doing anything, good or bad, to make enemies. The latest fight is over Priscilla Owen, a Texas Supreme Court justice chosen by President Bush for the 5th Circuit Court of Appeals. She got the highest rating from the American Bar Association. To get that endorsement, says the ABA, a nominee "must be at the top of the legal profession in his or her legal community, have outstanding legal ability, breadth of experience, the highest reputation for integrity and either have demonstrated, or exhibited the capacity for, judicial temperament."

You'd never guess any of these qualities from the attacks on Owen. Senate Democrats and liberal activists have denounced her as a right-wing ideologue and a lap dog for big corporations, particularly Enron. Their favorite evidence is a quotation from fellow Justice Alberto Gonzales, now White House counsel, accusing her of "an unconscionable act of judicial activism" in voting to deny a minor permission to get an abortion without her parents' knowledge.

But judges accuse each other of judicial activism all the time. It's safe to assume that if Gonzales distrusted Owen's instincts, he would have lobbied his boss not to choose her. Today, he says, "She will exercise judicial restraint and understands the limited role of the judiciary."

In the abortion case they disagreed about the application of a Texas law that generally requires parents to be notified. Owen, dissenting from the court's decision to grant permission, made a perfectly rational case that the majority was reading the law too liberally.

As for her views about corporations, it's not surprising that a candidate picked by a conservative president has not been hostile to private business. It's true that, in running for the office, she got campaign contributions from Enron employees and then sat on cases involving the company. But people associated with Enron gave to lots of political candidates, and Owen didn't violate any ethics rules.

Owen is just one of many Bush nominees who have been inexcusably blocked from filling vacant seats on the bench—something that also happened, with equal lack of justification, to many of President Clinton's appointees.

But the only real argument against her is that she's not the sort of choice a Democratic president would make. That's no reason Bush shouldn't have picked her, or that the Senate shouldn't confirm her.

REV_00384450

A New Borking Excuse

Having sharpened their knives on Charles Pickering and D. Brooks Smith, Democrats on the Senate Judiciary Committee turn tomorrow to Priscilla Owen, President Bush's nominee for the Fifth Circuit Court of Appeals. The accomplished judge had better wear her battle armor.

> ***This time the feminist groups are doing the dirty work.***

Borking Svengali Ralph Neas is playing the gentleman this time and letting the ladies do the mugging. This is dirty work, but the gals at the National Abortion Rights Action League (NARAL), the National Abortion Federation and the National Organization for Women are more than up to the job. And when it comes to borking, Chairman Pat Leahy is an equal-opportunity interest-group mouthpiece.

The feminists have put their wiles to work and come up with a new excuse to disqualify Judge Owens: abortion on demand for teenagers. Judge Owen must be defeated, they charge, because her rulings on the Supreme Court of Texas prove she believes a parent usually ought to be informed if his or her daughter wants an abortion.



Judge Priscilla Owen

Judge Owen "is an opponent of abortion rights for minors without their parents' permission," explains NARAL president Kate Michelman, by which she means that the judge is "someone who exemplifies the most extreme hostility to reproductive rights of any of the nominees that President Bush has named."

By this definition, two-thirds of all Americans are dangerous, right-wing extremists. Every poll on abortion shows that most Americans—pro-life and *pro-choice*—think it's reasonable to let mothers and fathers have a role in such a momentous decision for a minor child. The U.S. Supreme Court has also ruled that parental consent does not violate *Roe v. Wade*.

Judge Owen's rulings on teen abortion have nothing to do with her personal opinion but are consistent with Texas law, which is very precise about the conditions under which a court may let a girl have an abortion without notifying a parent. She voted with the majority in nine of the 12 teen-abortion decisions to come before her court. And a teen-abortion case doesn't even get to the Texas Supreme Court unless two lower-court judges—a trial judge and an appeals judge—have rejected a girl's request not to notify her parents.

The pro-abortion groups are working hand in glove with Senator Leahy to defeat Judge Owen. When the Chairman rescheduled her hearing last week, that news was up on Planned Parenthood's Web site before it was even communicated to the Republicans on the committee or the Justice Department. Talk about teamwork.

In the 14 months Judge Owen has been waiting for a hearing, the opposition has had ample time to script other Senatorial attack lines: She's anti-consumer, pro-business and wants to make it easier for anti-abortion radicals to harass women at abortion clinics. Judges are elected in Texas (something Judge Owen has opposed) and it'll be worth the price of admission Thursday to see if any Democrat dares to mention the $8,800 she legally accepted from Enron during her 1994 campaign. That sum, less than 1% of her total contributions, pales in comparison with what Enron gave such Members of Congress as Judiciary Democrat Charles Schumer.

It's no disrespect to nominees who have already run the Judiciary gantlet to say that Judge Owen's fate matters more. At 47 years old, she is widely considered one of the best conservative legal minds of her generation. If she can't get confirmed, it bodes ill for other nominee-luminaries waiting for a hearing, such as Miguel Estrada, Jeff Sutton, John Roberts and Michael McConnell. These are the kind of intellects whose judicial influence would be large on the appeals courts—if they ever get there—and could be potential Supreme Court candidates.

But that, of course, is precisely why Democrats are out to bork every one of them. Of Mr. Bush's 32 appeals-court nominees, 17 haven't yet received a Senate hearing. Like Judge Owen, they'll get that privilege only after all the interest groups are lined up to maul them.

REV_00384451

Wisconsin State Journal

July 29, 2002, A8

OWEN IS QUALIFIED FOR FEDERAL BENCH

Feingold and Kohl should stop their Senate Colleagues from "borking" Priscilla Owen. Why should Wisconsinites care about Texas Supreme Court Justice Priscilla Owen, nominated by President Bush to the 5th U.S. Circuit Court of Appeals?

* Because "borking" - judging a judicial nominee on political and ideological grounds rather than qualifications - is ugly no matter which party is doing it and must be stopped.

* Because Wisconsin's two senators, Herb Kohl and Russ Feingold, sit on the Senate Judiciary Committee, where the "borking" of Owen is under way. If these two Democrats take the high road and approve Owen even though (horrors!) she is a conservative, their courage could persuade their Senate colleagues to give up this nasty practice. The charge against Owen is being led by the extremist wing of the abortion-on-demand crowd, who are incensed that Owen voted several times to uphold a Texas law that allows teens to get abortions without notifying their parents only in extreme circumstances.

Polls show that a majority of Americans support parental notification laws, and the U.S. Supreme Court has ruled that such laws do not violate the terms established by Roe vs. Wade. Nonetheless, National Abortion Rights Action League President Kate Michelman called Owen "someone who exemplifies the most extreme hostility to reproductive rights of any of the nominees that President Bush has named." My, my.

Other groups complain that Owen's rulings show her to be anti-consumer, anti-worker and pro-business. They say she too often voted to overturn huge jury verdicts in malpractice and product-liability cases. Considering that Texas juries' propensity for handing down outrageous verdicts makes the state a favorite filing-ground for trial attorneys pursuing dubious liability cases, Owen should be applauded for attempting to apply the brakes.

They say she is a "judicial activist" who will try to legislate from the bench. But when U.S. Sen. Dianne Feinstein, D-California, asked her about that charge, Owen responded "If I am confirmed, I will do my utmost to apply the statutes you have written as you have written them, not as I would have written them or others might want me to interpret them."

But none of this should matter much to the Senate Judiciary Committee, which is supposed to examine a nominee's qualifications, fitness for office, and temperament. No one has questioned (yet) her temperament; her qualifications include graduating cum laude from Baylor Law School, getting the top score on the Texas Bar Exam, practicing commercial litigation for 17 years before winning election to the Texas Supreme Court, and getting a unanimous "well qualified" rating from the American Bar Association's Committee on the Federal Judiciary.

Every president has the right to nominate whomever he wants to the federal judiciary. The Senate has the right to grill the nominees over their qualifications, temperament, and fitness for office. Presumably it's that latter term that some senators believe justifies "borking" Owen on abortion rights, etc.

But it's still wrong.

Feingold knows it. That's why he made his courageous vote to confirm John Ashcroft as U.S. attorney general. Feingold didn't like Ashcroft's right-wing politics, but he believed in a president's right to choose his own nominees. Feingold was right.

Feingold and Kohl should both vote to confirm Owen, and should try to convince their colleagues to do likewise. She is well qualified, and that's all that should count.

REV_00384452

THE TAMPA TRIBUNE

July 25, 2002, 18A

Owen's Judicial Nomination Is Revealing Replay in Senate

Eight years ago, Florida Supreme Court Chief Justice Rosemary Barkett endured a tough six months after President Clinton nominated her to a seat on the 11th Circuit Court of Appeals.

Barkett was well-known as one of the more liberal members of the Florida court, and conservatives fumed at the thought of her sitting on a federal court one step below the Supreme Court of the United States.

Opponents distorted Barkett's record, accusing her of being sympathetic to criminals and pornographers. Although she had followed state law and imposed the death penalty on many occasions, she personally opposed capital punishment. "I think critics are using selective cases to say that I'm not in the mainstream," Barkett told members of the Senate Judiciary Committee. "It's not true," she said.

Nor was it fair.

On Tuesday this familiar and increasingly nasty song and dance continued as committee members began the confirmation hearing of Texas Supreme Court Justice Priscilla Owen, nominated by President Bush a year ago to a seat on the 5th Circuit Court of Appeals in New Orleans.

Unlike Barkett, Owen is a conservative and, like Barkett, is said by supporters to have one of the best judicial minds in the country. It is her conservatism and intellect that strike fear in the hearts of liberal Democrats and have led to her opposition by the same liberal interest groups that helped defeat Judge Charles Pickering a few months ago.

Like Barkett, Owen is seeing her record distorted. She is opposed basically for two reasons: her opinion that parents should be informed when their daughter seeks an abortion and her acceptance of campaign contributions from Enron during her run for the Texas Supreme Court.

Abortion is the key issue, with pro-abortion groups chanting that Owen is "a threat to the reproductive rights of women." But her support of parental consent laws under most circumstances does not prove conclusively that she opposes Roe vs. Wade. It suggests that she, like the U.S. Supreme Court and most Americans, believes that states have the power to limit abortion on demand.

As for the money from Enron, Texas, like other states that elect judges, permits judicial candidates to accept contributions. That does not make her pro-business or pro-crook. She has, in fact, been a vocal advocate for judicial reform in the Lone Star State.

Like Barkett in 1994, Owen enjoys the support of both senators from her home state. But the judiciary committee she faces is not controlled by the president's party.

The Balance Provided By Differences

So she faces an uphill and undoubtedly long fight for confirmation. We hope that somewhere within the ranks of the brutally partisan Democrats on the committee there sits a Connie Mack, a senator who can look beyond his or her party and differences in judicial philosophy to recognize that the strength of the American judiciary is the balance provided by those differences.

In 1994 Mack backed Barkett, remarking, "The question I ask myself is whether the nominee is capable, a person of integrity, and falls within reasonable philosophical bounds."

Representatives of both political parties in Texas say that for Justice Owen, the answer is yes.

REV_00384461

THE FLORIDA TIMES-UNION
Opinion

(Jacksonville, Florida)

July 26, 2000, B-6

A Fine Choice

Using legitimate criteria -- judicial expertise, temperament and reputation -- there is no finer candidate for a spot on a federal appeals court than Priscilla Owen, whose nomination was the subject of committee hearings this week.

Owen, an honors graduate who earned the highest grade on the bar exam, has served with distinction on the Texas Supreme Court since 1994 -- and is so respected that every major newspaper in Texas endorsed her successful campaign for re-election in 2000.

After she was nominated for the 5th Circuit Court of Appeals, the American Bar Association unanimously gave her the highest possible rating for the job -- no small matter since the Senate Judiciary Committee chairman said previously that the ABA's rating is 'the gold standard by which judicial candidates are judged.' A bipartisan group of 15 past Texas Bar presidents endorsed her nomination, as have Democratic former justices.

Still, her nomination is in trouble because she is deemed insufficiently liberal by a few fringe special-interest groups that have considerable influence with the Senate's Democratic leadership.

The main complaint revolves around cases in which young girls wanted to have an abortion without either parent's knowledge.

Under Texas law, a parent must be told unless a judge rules a girl is sufficiently mature and informed to make the decision alone.

Owen contended some youngsters were not informed sufficiently.

That, extremist pro-abortion groups say, proves Owen is a 'judicial activist' who makes rulings based on ideology instead of what the law actually says. Never mind that they have enthusiastically supported judicial activism in the past and that Roe vs. Wade, the decision legalizing abortion, was in itself a blatant act of judicial activism.

Owen is under fire not because she is a judicial activist but because she is perceived as a conservative activist.

The facts are, however, that Owen based her opinion on U.S. Supreme Court guidelines -- and the author of the law said she had interpreted it the way the Legislature intended.

Parental notification laws are designed not just to protect children but also to keep pedophiles from coercing their young victims into destroying the evidence before they can be arrested, tried and locked up. They are not something that the courts should routinely circumvent, except under rather limited conditions prescribed by law.

Critics complain, less vociferously, about other Owen opinions -- that a person shouldn't collect insurance benefits on a house a spouse destroyed by arson, for example. That, critics insist, proves she is too pro-business. But why should an arsonist be allowed to profit from his own crime?

The appointment is being scandalously politicized. Owen deserves better. More importantly, the American people deserve better.

REV_00384462

The Detroit News

July 25, 2002

Judges Deserve Better than Senate Tactics

Justice Priscilla Owen of the Texas Supreme Court is the latest federal appellate court nominee to have her record distorted by Democratic Party interest groups. However, she at least received a hearing this week. More than half of President George W. Bush's nominees to the federal appellate bench have not been given that courtesy. Justice Owen's treatment illustrates the Democrats' stretching to deny the president the right to name judges to the federal appellate courts - a right vested in him by the Constitution. Justice Owen received top grades from the American Bar Association - which Senate Democrats had earlier declared would be crucial to their consideration of Bush nominees. Since she was deemed "well qualified" by the bar, opponents had to look for other issues.

So they began picking at her record on the Texas Supreme Court. She was declared "out of the mainstream" of the Texas high court by Senate Judiciary Chairman Patrick Leahy, D-Vt. But in fact, as she noted to the senators, she dissented in only 86 of the nearly 900 cases that have come before her, less than 10 percent.

Her opponents have fastened on one case involving parental notification in a teen abortion case in which she dissented and disagreed with her colleague Alberto Gonzales, who was in the court's majority and is now the president's White House counsel.

Addressing part of a dissenter's argument, Gonzales called it "judicial activism."

This disagreement has been seized upon by Justice Owen's detractors. But as columnist Terry Eastland pointed out in the Dallas Morning News, Gonzales was referring to another one of the dissenters, not Justice Owen, in that part of his opinion.

And it is hardly unusual for justices, even those who often think alike, to disagree on the interpretation of statutes and state constitutions. The cases that state supreme courts receive are often difficult, tangled and open to differing views. Just last month,

Justices Clifford Taylor and Robert Young of the Michigan Supreme Court differed with Chief Justice Maura Corrigan and Justice Stephen Markman on a breaking and entering case. Banter was exchanged in their opinions. So what? There is little doubt they would support each other in their candidacies - as Gonzales is supporting the nomination of Owen.

What this fly-specking is really about is dragging out the nomination and hearing process for GOP-nominated judicial candidates and tarring them with the labels "controversial" and "out of the mainstream." There still may not be a vote on Justice Owen's nomination.

The three judges from Michigan nominated last November for the Sixth Circuit Court of Appeals in Cincinnati still haven't received a hearing on the orders of Michigan's U.S. Senators Carl Levin and Debbie Stabenow. The fourth Michigan nominee, named last month, can surely expect a long wait as well.

This is an illegitimate tactic. Yes, GOP senators did it to President Bill Clinton's nominees in the last half of his second term. That doesn't excuse it when Democrats do it - especially in the first half of this president's term.

It evades the senators' constitutional obligation to give the nominees a hearing and a vote. And in putting off votes, it allows the senators to escape accountability for what they are doing. It is unworthy of U.S. senators - particularly those from Michigan.

REV_00384463

A New Borking Excuse

Having sharpened their knives on Charles Pickering and D. Brooks Smith, Democrats on the Senate Judiciary Committee turn tomorrow to Priscilla Owen, President Bush's nominee for the Fifth Circuit Court of Appeals. The accomplished judge had better wear her battle armor.

Borking Svengali Ralph Neas is playing the gentleman this time and letting the ladies do the mugging. This is dirty work, but the gals at the National Abortion Rights Action League (NARAL), the National Abortion Federation and the National Organization for Women are more than up to the job. And when it comes to borking, Chairman Pat Leahy is an equal-opportunity interest-group mouthpiece.

> ***This time the feminist groups are doing the dirty work.***

The feminists have put their wiles to work and come up with a new excuse to disqualify Judge Owens: abortion on demand for teenagers. Judge Owen must be defeated, they charge, because her rulings on the Supreme Court of Texas prove she believes a parent usually ought to be informed if his or her daughter wants an abortion.



Judge Priscilla Owen

Judge Owen "is an opponent of abortion rights for minors without their parents' permission," explains NARAL president Kate Michelman, by which she means that the judge is "someone who exemplifies the most extreme hostility to reproductive rights of any of the nominees that President Bush has named."

By this definition, two-thirds of all Americans are dangerous, right-wing extremists. Every poll on abortion shows that most Americans—pro-life and *pro-choice*—think it's reasonable to let mothers and fathers have a role in such a momentous decision for a minor child. The U.S. Supreme Court has also ruled that parental consent does not violate *Roe v. Wade*.

Judge Owen's rulings on teen abortion have nothing to do with her personal opinion but are consistent with Texas law, which is very precise about the conditions under which a court may let a girl have an abortion without notifying a parent. She voted with the majority in nine of the 12 teen-abortion decisions to come before her court. And a teen-abortion case doesn't even get to the Texas Supreme Court unless two lower-court judges—a trial judge and an appeals judge—have rejected a girl's request not to notify her parents.

The pro-abortion groups are working hand in glove with Senator Leahy to defeat Judge Owen. When the Chairman rescheduled her hearing last week, that news was up on Planned Parenthood's Web site before it was even communicated to the Republicans on the committee or the Justice Department. Talk about teamwork.

In the 14 months Judge Owen has been waiting for a hearing, the opposition has had ample time to script other Senatorial attack lines: She's anti-consumer, pro-business and wants to make it easier for anti-abortion radicals to harass women at abortion clinics. Judges are elected in Texas (something Judge Owen has opposed) and it'll be worth the price of admission Thursday to see if any Democrat dares to mention the $8,800 she legally accepted from Enron during her 1994 campaign. That sum, less than 1% of her total contributions, pales in comparison with what Enron gave such Members of Congress as Judiciary Democrat Charles Schumer.

It's no disrespect to nominees who have already run the Judiciary gantlet to say that Judge Owen's fate matters more. At 47 years old, she is widely considered one of the best conservative legal minds of her generation. If she can't get confirmed, it bodes ill for other nominee-luminaries waiting for a hearing, such as Miguel Estrada, Jeff Sutton, John Roberts and Michael McConnell. These are the kind of intellects whose judicial influence would be large on the appeals courts—if they ever get there—and could be potential Supreme Court candidates.

But that, of course, is precisely why Democrats are out to bork every one of them. Of Mr. Bush's 32 appeals-court nominees, 17 haven't yet received a Senate hearing. Like Judge Owen, they'll get that privilege only after all the interest groups are lined up to maul them.

REV_00384453

The Washington Post

AN INDEPENDENT NEWSPAPER

The Owen Nomination

THE NOMINATION of Priscilla Owen to the 5th Circuit Court of Appeals creates understandable anxiety among many liberal activists and senators. The Texas Supreme Court justice, who had a hearing yesterday before the Senate Judiciary Committee, is part of the right flank of the conservative court on which she serves. Her opinions have a certain ideological consistency that might cause some senators to vote against her on those grounds. But our own sense is that the case against her is not strong enough to warrant her rejection by the Senate. Justice Owen's nomination may be a close call, but she should be confirmed.

Justice Owen is indisputably well qualified, having served on a state supreme court for seven years and, prior to her election, having had a well-regarded law practice. So rather than attacking her qualifications, opponents have sought to portray her as a conservative judicial activist—that is, to accuse her of substituting her own views for those of policymakers and legislators. In support of this charge, they cite cases in which other Texas justices, including then-Justice Alberto Gonzales—now President Bush's White House Counsel—appear to suggest as much. But the cases they cite, by and large, posed legitimately difficult questions. While some of Justice Owen's opinions—particularly on matters related to abortion—seem rather aggressive, none seems to us beyond the range of reasonable judicial disagreement. And Mr. Gonzales, whatever disagreements they might have had, supports her nomination enthusiastically. Liberals will no doubt disagree with some opinions she would write on the 5th Circuit, but this is not the standard by which a president's lower-court nominees should be judged.

Nor is it reasonable to reject her because of campaign contributions she accepted, including those from people associated with Enron Corp. Texas has a particularly ugly system of judicial elections that taints all who participate in it. State rules permit judges to sit on cases in which parties or lawyers have also been donors—as Justice Owen did with Enron. Judicial elections are a bad idea, and letting judges hear cases from people who have given them money is wrong. But Justice Owen didn't write the rules and has supported a more reasonable system.

Justice Owen was one of President Bush's initial crop of 11 appeals court nominees, sent to the Senate in May of last year. Of these, only three have been confirmed so far, and six have not even had the courtesy of a hearing. The fact that President Clinton's nominees were subjected to similar mistreatment does not excuse it. In Justice Owen's case, the long wait has produced no great surprise. She is still a conservative. And that is still not a good reason to vote her down.

REV_00384454

The Dallas Morning News

July 25, 2002, 18A

Owen Nomination; Critics Are Distorting Texan's Record

After hearing U.S. Court of Appeals candidate Priscilla Owen vilified in recent weeks - called everything from racist to nti-abortion to (gasp!) pro-business - the members of the Senate Judiciary Committee got the chance Tuesday to see for themselves what all the fuss is about. And, after a year in the deep freeze, the 47-year-old Texas Supreme Court justice finally got he chance to defend herself against liberal critics who have distorted her record and character in a bare-knuckled attempt to keepher off the 5th Circuit Court of Appeals.

One of the biggest distortions is that Justice Owen is a "judicial activist" intent on bending and twisting statutes to fit a rigid political agenda. That is the view of Sen. Richard Durbin, a Democrat from Illinois, who tore into Justice Owen for what he said was a tendency to "expand and embellish" in her written opinions. Democratic Sen. Dianne Feinstein of California was more polite but just as direct when she asked Justice Owen point-blank if she was, in fact, a "judicial activist." Justice Owen's response suggests that the Baylor Law School graduate is absolutely clear on what position she is applying for. She has no desire to legislate from the bench, she told Sen. Feinstein. If confirmed, she said, she would do only what the job calls for: interpret the law as written.

Justice Owen can be trusted to do exactly that, say those in Texas legal circles who know her best. Her supporters include Republicans and Democrats alike, and their vote of confidence should count for something - especially when weighed against the smear campaign engaged by the lobbies of the left.

As for Justice Owen's personal views on abortion, or on any issue, they remain totally irrelevant. By all accounts, she has spent the last eight years on the Texas high court doing precisely what she this week promised the Judiciary Committee she would continue to do at the federal level.

Those who oppose a judicial nominee have every right to challenge the nominee. But they do not have the right to - in legal terms - "assume facts not in evidence." For all their political games, grandstanding and name-calling, the assembled critics of Priscilla Owen have presented nothing to discredit her.

The committee should do its best to rectify this situation by scheduling a vote without further delay and approving Justice Owen's nomination. ----------

REV_00384455

The Dallas Morning News

14 A Thursday, July 11, 2002

EDITORIALS

Justices Denied

Attacks on Judge Owen are unwarranted

There's a great saying about how everyone is entitled to one's own opinion, but not to one's own facts. Those intent on undermining President Bush's nominees to the federal judiciary need to remember that. In this free country, they are entitled to voice their concerns. And if they do so in a mature and constructive way, the nomination process and the country will be better off for it. Unfortunately, these days, that rarely happens.

It is not so surprising that the Senate confirmation process has, in the last two decades, gotten so destructive, hyper-partisan and downright nasty. It is terribly disconcerting.

Some say this whole trend started back in 1986 when Democrats savaged Robert Bork, President Reagan's nominee to the Supreme Court. Soon after, the word "Borking" made its way into the political lexicon. The shorthand definition: to do personal damage to the other guy's nominee for political gain. Both parties do it. Slander passing for political dissent.

It has to end, and now seems a good time to do it. After all, we have a popular chief executive halfway through his first four-year term and still the Democratic Senate continues to play childish games and hold up consideration of many of President Bush's nominees to the federal bench. They won't even give many a hearing, but their stalling tactics have served to give the left just enough time to devise the vile and shameful smear campaigns.

The latest target is Texas' Supreme Court Justice Priscilla Owen. A nominee to the 5th Circuit Court of Appeals, Ms. Owen is a well-liked and highly respected jurist. Her legal colleagues, in both parties, call her fair, reasonable and "smart as a whip."

A coalition of liberal groups reportedly planning a caravan to Washington say she is a judicial activist who is — in their words — anti-consumer, pro-business and hostile to civil rights. If any of that were true, one suspects Texans might have caught wind of it during Ms. Owen's eight years on the Texas Supreme Court. Those who know her record best say she is being unfairly subjected to partisan mudslinging and misinformation

A typical example of distortion: Critics claim her opinion as a state high court justice in favor of Enron showed bias because of a campaign contribution from the Houston company. In truth, the ruling involved a technicality and the entire Texas Supreme Court concurred. The contribution had been made years before when she was a district judge.

For all this abuse, Ms. Owen has not even been given the courtesy of having a hearing date set. That is unacceptable. She should get a hearing at once. And her critics should hold their tongues until the president's nominee gets a chance to be heard.

REV_00384456

THE DENVER POST

July 25, 2002, B-6

Holding Up Judiciary

Priscilla Owen is far from a household name in Colorado, but residents of the state have reason enough to be interested in her nomination to the Louisiana-based 5th Circuit Court of Appeals.

Owen, who was nominated to the court more than a year ago, finally got a hearing before the Senate Judiciary Committee on Tuesday. She thus had her first opportunity to defend herself against criticism circulated by special-interest organizations, including the National Organization for Women. Owen told the committee her record on the Texas Supreme Court had been inaccurately portrayed, especially in regard to her positions on abortion and corporate matters.

No surprise there. Hearings on judicial nominations have come to be characterized by a well-established formula. A nomination is made, which, in turn, is a signal to opponents to get busy building a case against the nominee. Hearings are delayed long enough for the opponents to complete their work. Further delays are then ordered if it appears opponents need additional time to torpedo the nomination.

Both major parties have been guilty of using these ugly techniques.

The willingness of the Senate to engage in search-and-destroy politics carries a heavy price. In addition to debasing the constitutional process, it has left an inordinate number of vacancies in the federal courts. It also has worked a injustice on a number of nominees who continue to wait for the 'honor' of being the butt of one of these hearings.

Tim Tymkovich, a former Colorado solicitor general, was nominated well over a year ago for a spot on the 10th Circuit Court of Appeals and is among those who have yet to even be given a date for a hearing. The Senate has a serious constitutional role to play in judicial appointments. We in no way suggest that it should be a rubber stamp for every nomination. We do suggest, however, that it forfeits its right to public respect when it virtually invites the partisan spectacles that have now become routine in the Senate Judiciary Committee

The Post and Courier

(Charleston, South Carolina)

July 27, 2002, 14A

Let Senate decide on Owen

Texas Supreme Court Justice Priscilla Owen finally had a hearing – a hostile one – on her nomination to the U.S. 5th Circuit Court of Appeals Tuesday, 14 months after her name was sent to the Senate by President Bush.

By that narrow standard, she is one of the luckier Bush judicial nominees. Of his 30 circuit court nominations, 17 have not even reached the hearing stage, and only 10 have gotten the nod from the Democratic-controlled Judiciary Committee.

Senate Democrats are asserting payback time for the period when a GOP-controlled Senate rebuffed some of President Clinton's choices for the bench. This game playing reflects badly on the Senate. The nation's courts, and the rights of citizens to justice, are frustrated by the politicization of the nomination process, which ought to be confined to examining the qualifications of candidates. Judge Owen is ranked "well qualified" by the American Bar Association.

Even when the Democrats grant a hearing, it becomes a platform for personal attacks by special interest groups trying to paint the nominee as some sort of dangerous person. Liberal lobby groups determined to block "conservative" judicial nominees distorted the record of District Judge Charles Pickering beyond recognition in a successful effort to defeat his nomination to the circuit bench.

In Justice Owen's case, the lightning rods have been Enron and abortion. News reports have repeated an accusation that she granted Enron a $15 million tax break after accepting an Enron contribution to her campaign for election to the Texas Supreme Court. And the National Abortion Rights Action League has accused Justice Owen of "the most extreme hostility to reproductive rights."

The Enron case in question, which dealt with an interpretation of the Texas constitution, was decided by a unanimous court. The judgment saved Enron a whopping $225,000 in taxes, not the $15 million widely reported (and later retracted) in a study by a non-profit group that tracks campaign financing in Texas. And Justice Owen -- who has sought reform of the Texas law governing election of judges -- was not the only, or the largest, beneficiary of corporate contributions -- a fact of political life on the Texas court.

Criticism of Justice Owen's views on abortion focuses on her opinions regarding the application of a provision of a Texas law requiring parental notification before an abortion can be obtained by a minor.

At her hearing Tuesday, according to an Associated Press report, Justice Owen affirmed her respect for Roe vs. Wade as the controlling law on abortion rights, declared she would, as judge, "do my upmost to apply the statutes you [Congress] have written as you have written them," and complained that "the picture that some special interest groups have painted of me is wrong."

At the least the Judiciary Committee should agree to allow a full Senate vote on whether Justice Owen should sit on the federal bench, an opportunity that was refused Judge Pickering.

REV_00384458

The Beacon Journal

(Akron, Ohio)

July 28, 2002, B2

Judicial caricatures; Senate Democrats resort to their own litmus test

Sen. Orrin Hatch knows "deceptions, distortions and demagoguery," words the Utah Republican used last week to describe Democratic efforts to torpedo the nomination of Priscilla Owen to the 5th U.S. Circuit Court of Appeals in New Orleans. Hatch launched his own missiles at the nominees of Bill Clinton. In this instance, the senator is right. Democrats strained to make their case that Owen, a justice on the Texas Supreme Court since 1994, represents a wayward judicial activist. Sen. Dianne Feinstein of California and other Democrats disagree with Owen rulings. They highlighted the abortion issue (surely to the approving nods of interest groups). A simple difference of opinion isn't grounds for failing to confirm a nominee.

Owen is a conservative. You would expect as much from a nominee tapped by George W. Bush with the help of two Republican senators from Texas. She also carries impressive credentials, including a unanimous rating of "well-qualified" from an American Bar Association that Democrats have saluted in the past for its assessment of judicial nominees.

The federal bench has far too many vacancies, especially on the 6th Circuit Court of Appeals, which serves Ohio, Michigan, Tennessee and Kentucky. The country is ill-served when senators become bogged down in squabbles over what are essentially litmus tests. Yes, Republicans did the same. That doesn't justify the caricaturing of nominees. The real Priscilla Owen deserves confirmation.

THE OKLAHOMAN

July 25, 2002

Rank Partisanship: Another Judicial Nominee is Savaged

WHEN President Bush retreats to Texas next month for some time away from Washington, he might think about how to deal with rank partisanship in the Senate, which is stiff-arming him on judicial appointments and hurting the country in the process.

Statistics tell the story: So far just 52 percent of Bush's judicial nominees have been confirmed by the Democratic-controlled Senate. According to figures released by the White House, at this point in their presidencies Bush's three most recent predecessors had seen 93.7 percent of their nominees confirmed. It's even worse for Bush's nominees at the appeals court level.

Of his 32 nominees, only 11 have been confirmed, a success rate of 34 percent. At this same juncture in time the three previous presidents had seen 92.3 percent of their nominees confirmed.

What's up with that? Partisan politics, which is why Bush might consider using the power of recess appointment - done while the Senate's in recess and temporary in nature - to get deserving people onto the federal bench.

The pending nomination of Texas Supreme Court Justice Priscilla Owen to the 5th U.S. Circuit Court of Appeals shows what's happening to Bush's nominees. Despite an exemplary legal record and a "well-qualified" rating from the American Bar Association - its highest recommendation - Owen this week was savaged in her Senate Judiciary Committee hearing. Democrats insisted her rulings on abortion, with which they disagree, show she is a judicial activist, and a conservative one at that.

It's a shame. Even the Washington Post's liberal editorial page said that Owen's conservatism is no reason to block her nomination, which will be voted on by the panel in September. "While some of Justice Owen's opinions - particularly on matters related to abortion - seem rather aggressive, none seems to us beyond the range of reasonable judicial disagreement," the Post said.

We wonder how Democrats can look themselves in a mirror as they punish well-qualified individuals like Owen. Judiciary Chairman Patrick Leahy of Vermont called her "outside the mainstream."

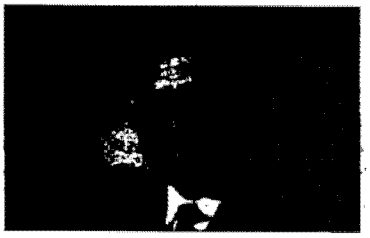
Outside the Vermont mainstream, perhaps, but we wouldn't consider that a disqualification.

To the country's detriment, it's the narrow way Leahy and his allies define mainstream that counts. - The Editors.

REV_00384460

From my experience, I know she is a jurist of integrity

ALBERTO GONZALES



Both the president and the Senate have constitutionally assigned roles in the appointment of federal judges. President Bush has fulfilled his responsibility by submitting highly qualified nominees who will be common-sense federal judges, such as Priscilla Owen, my former colleague on the Texas Supreme Court who has been nominated to the 5th U.S. Circuit Court of Appeals.

Justice Owen will receive her Senate Judiciary Committee hearing on Thursday, which regrettably is more than 14 months after the president submitted her nomination to the Senate. Although the Senate has made progress in confirming federal trial court judges, it has failed to act promptly on the president's appeals court nominees, as illustrated by its delay in considering Justice Owen's nomination. Indeed, 23 of the president's 32 appeals court nominees still haven't received Senate votes, and 11 of the president's appeals court nominees, including Justice Owen, have been forced to wait more than a year just for hearings.

As a result of those delays, our courts of appeals are nearly 20 percent vacant, and many of the vacancies, including the 5th Circuit vacancy in Texas, have been classified as emergencies by the Judicial Conference of the United States. Chief Justice William Rehnquist recently labeled the situation "alarming" and echoed Mr. Bush's call for the Senate to grant prompt hearings and up-or-down votes for all judicial nominees.

Now that she finally is receiving her hearing, Justice Owen should be promptly confirmed by the Senate. She possesses exceptional integrity, character and intellect; extensive experience as a judge and lawyer in private practice; and the strong support of both senators from Texas. She has served with distinction on the Texas Supreme Court since 1995 (where I served with her).

Texas holds elections for judges: Priscilla Owen was re-elected in 2000 by an overwhelming majority, and every major newspaper in Texas endorsed her. Before becoming a judge, Justice Owen practiced law at a leading firm in Texas for 17 years. Her academic credentials are impeccable, having graduated with honors from Baylor Law School. She received the highest grade on the Texas Bar Exam. The American Bar Association unanimously rated her "well qualified," its highest possible rating.

Justice Owen also has used her talents to benefit others. She served as the Texas Supreme Court liaison to statewide committees regarding legal services to the poor and pro bono legal services. She worked on a committee that successfully encouraged the Texas Legislature to enact legislation that has resulted in millions of dollars in additional funds for providers of legal services to the poor. She helped organize a group that seeks to lessen the adversarial nature of legal proceedings when a marriage is dissolved.

As someone who had the privilege of serving with Priscilla Owen on the Texas Supreme Court, I can say without hesitation that she is extraordinarily well qualified to serve as a judge on the federal appeals court. Some have questioned Justice Owen's qualifications because she and I disagreed at times on the interpretation of a new Texas parental notification statute in 2000. As all judges know, cases of statutory construction often result in disagreements among judges honestly struggling to interpret the statute, particularly when the statute is vague or ambiguous.

The fact that Justice Owen and I disagreed in some cases is unremarkable. My experience serving with Justice Owen squares with the combined judgment of the president, Sen. Phil Gramm, Sen. Kay Bailey Hutchison, the American Bar Association and many others: She is an outstanding jurist and will perform superbly as a federal appeals court judge.

The Senate should confirm Justice Owen promptly and then move quickly to schedule hearings and votes for all of the president's other long-pending nominees.

Alberto R. Gonzales is counsel to the president.

REV_00384464

The Dallas Morning News

14 A Thursday, July 11, 2002

EDITORIALS

Justices Denied

Attacks on Judge Owen are unwarranted

There's a great saying about how everyone is entitled to one's own opinion, but not to one's own facts. Those intent on undermining President Bush's nominees to the federal judiciary need to remember that. In this free country, they are entitled to voice their concerns. And if they do so in a mature and constructive way, the nomination process and the country will be better off for it. Unfortunately, these days, that rarely happens.

It is not so surprising that the Senate confirmation process has, in the last two decades, gotten so destructive, hyper-partisan and downright nasty. It is terribly disconcerting.

Some say this whole trend started back in 1986 when Democrats savaged Robert Bork, President Reagan's nominee to the Supreme Court. Soon after, the word "Borking" made its way into the political lexicon. The shorthand definition: to do personal damage to the other guy's nominee for political gain. Both parties do it. Slander passing for political dissent.

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The latest target is Texas' Supreme Court Justice Priscilla Owen. A nominee to the 5th Circuit Court of Appeals, Ms. Owen is a well-liked and highly respected jurist. Her legal colleagues, in both parties, call her fair, reasonable and "smart as a whip."

A coalition of liberal groups reportedly planning a caravan to Washington say she is a judicial activist who is — in their words — anti-consumer, pro-business and hostile to civil rights. If any of that were true, one suspects Texans might have caught wind of it during Ms. Owen's eight years on the Texas Supreme Court. Those who know her record best say she is being unfairly subjected to partisan mudslinging and misinformation

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For all this abuse, Ms. Owen has not even been given the courtesy of having a hearing date set. That is unacceptable. She should get a hearing at once. And her critics should hold their tongues until the president's nominee gets a chance to be heard.

REV_00384465

From: CN=Tiffany A. Watkins/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>
Sent: 4/7/2003 2:17:16 PM
Subject: : African American Yearbook- Document
Attachments: P_7XMEF003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Tiffany A. Watkins (CN=Tiffany A. Watkins/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 7-APR-2003 18:17:16.00
SUBJECT:: African American Yearbook- Document
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett,

I am attaching the African American Yearbook Congratulations from the President to be placed in the front of the yearbook. The African American Yearbook is a compilation of African American information. The author of the African American Yearbook is the same person that compiles the Hispanic Yearbook. Please review the language in this Congratulations letter from a legal perspective and then once approved, political affairs will send the letter over to the Staff Secretary for final approval. Your immediate attention is required because they are printing this yearbook shortly.

Thanks again,

Tiffany
x6-7811
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_7XMEF003_WHO.TXT_1>

April 4, 2003

Dear Readers,

I am pleased to send greetings and congratulations to all whose efforts produced the 2003 edition of the African-American Yearbook. It is essential to have a consolidated place of information on African-Americans contributions to the American community. This contribution has an immeasurable impact on our community and our nation and has proven its significance and value since its inception in 2001.

I encourage all to use this information provided as a research resource. I extend my sincere congratulations to the African-American Yearbook and the success that it has become.

Sincerely,

George W. Bush

From: Remington, Kristi L <Kristi.L.Remington@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Benczkowski, Brian A <Brian.A.Benczkowski@usdoj.gov>
Sent: 4/7/2003 3:17:29 PM
Subject: : owen support
Attachments: P_1YOEF003_WHO.TXT_1.doc

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CREATOR:"Remington, Kristi L" <Kristi.L.Remington@usdoj.gov> ("Remington, Kristi L" <Kristi.L.Remington@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME: 7-APR-2003 19:17:29.00
SUBJECT:: owen support
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:"Benczkowski, Brian A" <Brian.A.Benczkowski@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Benczkowski, Brian A" <Brian.A.Benczkowski@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Attached is a list of letters of support rec'd on Owen.

- Owen List of Support.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_1YOEF003_WHO.TXT_1>

Owen Support

May 23, 2001

Jon David Ivey, prominent trial lawyer in Houston, Texas, Letter to Chairman Patrick Leahy

Oct. 12, 2001

Senator Kay Bailey Hutchinson & Senator Phil Gramm, Letter to Chairman Patrick Leahy

March 25, 2002

Herbert H. Reynolds, President and Chancellor Emeritus, Baylor University, Letter to Chairman Patrick Leahy

April 1, 2002

Justice Raul Gonzalez and Justice Rose Spector, former Justices of the Texas Supreme Court, Letter to Chairman Patrick Leahy

June 26, 2002

Hector DeLeon, former President of Legal Aid of Central Texas, Letter to Chairman Patrick Leahy

June 27, 2002

Lori R.E. Ploeger, former law clerk to Justice Owen, Letter to Chairman Patrick Leahy

July 1, 2002

Robert Mott, Perdue, Brandon, Fielder, Collins & Mott, Letter to Chairman Patrick Leahy

July 15, 2002

Texas State Senator Florence Shapiro, Letter to Chairman Patrick Leahy

15 Past Presidents of the State Bar of Texas Letter to Chairman Patrick Leahy (Darrell Jordan, Blake Tartt, James Sales, The Honorable Tom Ramey, Lonny Morrison, Charles Dunn, Richard Pena, Charles Smith, Jim Bowmer, Travis Shelton, M. Colleen McHugh, Lynne Liberato, Gibson Gayle, Jr., David Beck, and Cullen Smith)

July 18, 2002

Victor E. Schwartz, Shook, Hardy & Bacon, Letter to Chairman Patrick Leahy

July 19, 2002

John L. Hill, former Chief Justice of the Texas Supreme Court, Letter to Chairman Patrick Leahy

John Podvin, Partner, Bracewell & Patterson, Houston, Texas, Letter to Senators Herb Kohl and Russ Feingold

Tricia Robinson, former briefing attorney for the Texas Supreme Court, Letter to Chairman Patrick Leahy

July 22, 2002

Representatives Kay Granger, Anne Northrup, Sue Kelly, Shelley Moore Capito, Ileana Ros-Lehtinen, Barbara Cubin, Melissa Hart, Mary Bono, Sue Myrick, Deborah Pryce and JoAnn Davis, Letter to Chairman Patrick Leahy

July 23, 2002

Greer H. Pagan, former law clerk to Justice Owen, Letter to Chairman Patrick Leahy

July 27, 2002

Texas Women's Alliance announces support for Justice Owen's nomination

July 29, 2002

Victor Battaglia, Biggs & Battaglia, Letter to Senator Joe Biden

July 31, 2002

Richard Pieper, Chairman Pieperpower, Letter to Senators Herb Kohl and Russ Feingold

Wm. B. Emmons, Texas trial lawyer, Letter to Chairman Patrick Leahy

August 2, 2002

Reverend Jeffrey Black, Letter to Senator Joseph Biden

August 14, 2002

Mary Sean O'Reilly, The Conciliation Institute: Mediation and Arbitration, Letter to Senator Dianne Feinstein

August 20, 2002

Jack Hightower, former Texas Supreme Court Justice, Letter to Senator Dianne Feinstein

From: Kavanaugh, Brett M.
To: <Grubbs, Wendy J.>
Sent: 4/7/2003 8:41:53 PM
Subject: ARG letter to Leahy re CFC & USSC
Attachments: leahy letter re CFC USSC1.pdf

<>

THE WHITE HOUSE

WASHINGTON

April 4, 2003

Dear Senator Leahy:

I write in response to your recent remarks about the President's nominations to the United States Court of Federal Claims and the United States Sentencing Commission. Specifically, at the Judiciary Committee's Executive Business Meeting on March 27, 2003, you referred to the Court of Federal Claims and the Sentencing Commission and then stated that "the President continues to proceed unilaterally on what have traditionally been bipartisan boards and commissions." And at a judicial nominations hearing on March 12, 2003, you complained that "there has been no consultation with the Democratic leadership regarding the remaining nominations to the Court of Federal Claims" and that President Bush's nominations to the Sentencing Commission "are not based on recommendations of the Senate's Democratic Leader or leadership."

We agree that President Bush's nominations to the Court of Federal Claims and the Sentencing Commission are not based on recommendations from the Senate's Democratic Leader or leadership. We respectfully disagree, however, that this somehow is in breach of history or tradition, or otherwise is improper.

The Court of Federal Claims is not, and never has been, a board or commission with appointments split between Republicans and Democrats. To the contrary, it is a court established under Article I of the Constitution that, by statute, consists of judges that are appointed by the President, by and with the advice and consent of the Senate. See 28 U.S.C. § 171. Nothing in the statute purports to impose a qualification requirement that a fixed number of judges of the court either (1) be members of or affiliated with a particular political party or (2) be selected by the leadership of the political party opposite the President.

Moreover, there is no established history or tradition of Presidents appointing judges to the Court of Federal Claims who are members of the opposite party. After the Court was established in 1982, Presidents Reagan and Bush almost exclusively appointed Republicans to serve as judges of the Court of Federal Claims. Of the 19 judges appointed to the court by Presidents Reagan and Bush, at least 16 were Republicans. Three of the Reagan-Bush appointees may have been Democrats (they were of unknown political affiliation), but in any event were not recommended by the Senate's Democratic Leader or leadership. Similarly, President Clinton almost exclusively appointed Democrats. Of the six judges appointed to the court by President Clinton, all but one was a Democrat. It is true that, in 1998, President Clinton nominated a Republican, Edward J. Damich, who had been recommended by Chairman Hatch. That President Clinton one time considered and ultimately nominated a person suggested by Chairman Hatch, however, does not establish a tradition of bipartisan appointments to the Court of Federal Claims, nor does it establish a "long history of compromise and accommodation regarding appointments" to this court, as you claim.

In your statement at the judicial nominations hearing on March 12, 2003, you stated that the White House has "refused to accommodate" your request that President Bush nominate Sarah L. Wilson for a full 15-year term on the Court of Federal Claims. Ms. Wilson, a Democrat and former member of the Clinton White House staff, was recess appointed to the court by President Clinton on January 19, 2001 – President Clinton's last full day in office. She served as a judge of the court for nearly two years, until her recess appointment expired in November 2002. By declining to nominate Ms. Wilson to the Court of Federal Claims, President Bush has acted in a manner that is entirely consistent with that of past Presidents.

In contrast to the Court of Federal Claims, federal statute provides that, of the Sentencing Commission's seven members, "[n]ot more than four . . . shall be members of the same political party." 28 U.S.C. § 992. For such statutorily bipartisan boards and commissions, this Administration has, on a case-by-case basis and as a matter of comity, worked with the Senate's Democratic Leader to select mutually acceptable individuals for appointment to fill Democrat positions. The Administration has done so, notwithstanding the fact that the relevant statutory provisions for most bipartisan boards and commissions (including the Sentencing Commission) require only that a fixed number of appointees be of a particular political party, not that a fixed number of appointees be selected by the leadership of the political party opposite the President. Indeed, because the Constitution's Appointments Clause vests the appointment power exclusively in the President, the Courts of Law, or the Heads of Departments, see U.S. Const., art. II, § 2, Congress may not, as a constitutional matter, authorize anyone else – including itself – to appoint officers of the United States such as Members of the Sentencing Commission.

Currently, three of the seven seats on the Sentencing Commission are filled by Democrats, two are filled by Republicans, and two are vacant. As you know, President Bush has nominated Ricardo Hinojosa, a registered Republican, to fill one of the vacant seats, and Michael E. Horowitz, a registered Independent, to fill the other. Upon their respective confirmations, the Commission will consist of three Democrats (including the Chair and two Vice Chairs), three Republicans (including one Vice Chair), and one Independent. Accordingly, the composition of the Commission will conform to the statutory requirement that not more that four members be of the same political party. In addition, the Commission will consist of three members selected by Democrats and four members selected by Republicans. As such, the nominations of Judge Hinojosa and Mr. Horowitz also properly conformed to this Administration's practice of working, on a case-by-case basis and as a matter of comity, with the Senate's Democratic Leader to select mutually acceptable candidates to fill certain vacancies on statutorily bipartisan boards and commissions. By any reasonable measure, then, the President has proceeded appropriately in making nominations to the Sentencing Commission.

Please let me know if we have misstated your concerns, or if we misunderstand the legal requirements or history and practice of appointments to the Court of Federal Claims and the Sentencing Commission. We stand ready to meet with you on these or any other issues, if you so desire.

Sincerely,



Alberto R. Gonzales
Counsel to the President

The Honorable Patrick J. Leahy
Ranking Member
United States Senate
Committee on the Judiciary
224 Dirksen Senate Office Building
Washington, D.C. 20510

cc: The Honorable William A. Frist
The Honorable Thomas A. Daschle
The Honorable Orrin G. Hatch

From: CN=H. Christopher Bartolomucci/OU=WHO/O=EOP [WHO]
To: Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Benjamin A. Powell/WHO /EOP@EOP [WHO] <Benjamin A. Powell>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>
Sent: 4/8/2003 5:56:35 AM
Subject: : RE: OFF SITE/CRYSTAL
Attachments: P_YU4GF003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 8-APR-2003 09:56:35.00
SUBJECT:: RE: OFF SITE/CRYSTAL
TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

FYI
---------- Forwarded by H. Christopher Bartolomucci/WHO/EOP on 04/08/2003 09:56 AM ----------

"Kern, Dabney R." <DRKern@whmo.mil>
04/08/2003 09:52:02 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: "Miller, Mike H. RDML" <MHMiller@whmo.mil>, Linda M. Gambatesa/WHO/EOP@EOP, Colleen Litkenhaus/WHO/EOP@EOP, Timothy Campen/OA/EOP@EOP
Subject: RE: OFF SITE/CRYSTAL

All - left messages or spoke with each of you yesterday, but just to follow up...many of you have had questions about the duration of this new posture. My simple answer is this: We are to be in an "on-call" status until further notice. I can predict the future as well as the next person, but my guess is we stay like this for at least this week and probably next. Could be longer, but I don't want to get your hopes up...and again, it would only be a guess.

Regardless of on site vs. on call, please continue to send me your rotation schedule. I think most of you have the requisite number of personnel now, with the exception of a couple of folks that just came up for me to read on in Greg and Phil's section.

Thanks for the support these last few weeks. I'll call soon as I know of any anticipated changes.

Dab Kern
Office: 7-1450
Cell: 7-8915
- att1.htm

Message Sent
To:_____
"Kern, Dabney R." <DRKern@whmo.mil>
Kurt D. Volker/NSC/EOP@EOP
Elizabeth S. Dougherty/OPD/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
Philip R. Dame/OMB/EOP@EOP
Richard G. Irwin/WHO/EOP@EOP
PRA 6
Daniel J. Keniry/WHO/EOP@EOP
Eric C. Pelletier/WHO/EOP@EOP
Gregory L. Schulte/NSC/EOP@EOP
Jon S. Laurich/OA/EOP@EOP
Jeffrey G. Thompson/OA/EOP@EOP

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_YU4GF003_WHO.TXT_1>

All - left messages or spoke with each of you yesterday, but just to follow up...many of you have had questions a bout the duration of this new posture. My simple answer is this:&nb sp; We are to be in an "on-call" status until further notice. I can predict the future as well as the next person, but my guess is we stay lik e this for at least this week and probably next. Could be longer, b ut I don't want to get your hopes up...and again, it would only be a guess.

Regardless of on site vs. on call, please continue to send me your rotation schedule. I think most of you h ave the requisite number of personnel now, with the exception of a couple of fo lks that just came up for me to read on in Greg and Phil's section.

Thanks for the support these last few weeks. I'll call soon as I know of any anticipated changes.

Dab Kern
Office: 7-1450
Cell: 7-8915

From: Bumatay, Patrick J.
To: <Kavanaugh, Brett M.>
Sent: 4/8/2003 8:20:01 AM
Subject: FW: LRM JAB48 - - OMB Request for Identification of Any Unresolved Policy-Level Issues,TRANSPORTATION Draft Bill on Safe and Flexible Transportation Efficiency Act of 2003 (SAFTEA)

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

From: Brown, James A.

Sent: Monday, April 07, 2003 10:26 AM

To: usdaobpaleg@obpa.usda.gov; usdaocrleg@obpa.usda.gov; appalachia@arc.gov; CLRM@doc.gov; dodlrs@osdgc.osd.mil; energy.gc71@hq.doe.gov; epalrm@epamail.epa.gov; Cea Lrm; Ceq Lrm; lrm@hhs.gov; HUD_LRM@hud.gov; ocl@ios.doi.gov; justice.lrm@usdoj.gov; dol-sol-leg@dol.gov; state-lrm@state.gov; llr@do.treas.gov; cla@sba.gov; ca.legislation@gsa.gov; legteam@oge.gov; ola@opm.gov; lrm@osc.gov; laffairs@ustr.gov; mccullc@ntsb.gov; ombjbrown@stb.dot.gov; achp@achp.gov; Ondcp Lrm; Ostp Lrm; cecc-leg@usace.army.mil

Cc: Cea Lrm; Nec Lrm; Whgc Lrm; Ovp Lrm; Addington, David S.; Dougherty, Elizabeth S.; Perry, Philip J.; Wood, John F.; Schneider, Matthew J.; Joseffer, Daryl L.; Rettman, Rosalyn J.; Marsh, Robert ; Lobrano, Lauren C.; McMillin, Stephen S.; Schwartz, Kenneth L.; Mertens, Steven M.; Konove, Elissa; Chow, Joanne; McCartney, Erin P.; Marriott, Caroline A.; Vargas, Veronica; Noe, Paul R.; Clarke, Edward H.; Knuffman, Nathan L.; Hunt, Alexander T.; Theroux, Richard P.; Schwartz, Mark J.; Timberlake, Courtney B.; Bernhard, Elizabeth A.; Balis, Ellen J.; Zimmerman, Gail S.; Simms, Pamula L.; Rodriguez, Justine F.; Fairweather, Robert S.; Erbach, Adrienne C.; Neyland, Kevin F.; Dennis, Carol R.; Irwin, Janet E.; Crutchfield, J C.; Walsh, Maureen; Fairhall, Lisa B.; Blum, Mathew C.; Gerich, Michael D.; Ohs Lrm; Rosado, Timothy A.; Fraas, Arthur G.; Kelly, Kenneth S.; Haun, David J.; Kron, Jennifer S.; Rossman, Elizabeth L.; Kaplan, Joel; Silverberg, Kristen; Joseffer, Daryl L.; Dove, Stephen W.; O'Hollaren, Sean B.; Jukes, James J.; Green, Richard E.; Nichols, Julie L.; Redburn, Francis S.; Bear, Dinah; mary.crouter@ost.dot.gov; Sharp, Jess

Subject: LRM JAB48 - - OMB Request for Identification of Any Unresolved Policy-Level Issues,TRANSPORTATION Draft Bill on Safe and Flexible Transportation Efficiency Act of 2003 (SAFTEA)

OMB would like to express its appreciation to those who have commented and worked with DOT, CEQ, and OMB to perfect this bill. We are working to complete the resolution of any outstanding issues by c.o.b. Friday. Toward that end, we asking you to identify, by 10:00 A.M. tomorrow, Tuesday, any ISSUES REQUIRING POLICY LEVEL DECISIONS that you believe remain unresolved. You will receive a final draft for review to confirm that agreed upon changes have been made. Thanks.

LRM ID: JAB48

EXECUTIVE OFFICE OF THE PRESIDENT

OFFICE OF MANAGEMENT AND BUDGET

Washington, D.C. 20503-0001

Monday, April 7, 2003

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: James A. Brown
PHONE: (202)395-3473 FAX: (202)395-3109
SUBJECT: **OMB Request for Identification of Unresolved Policy-Level Issues,TRANSPORTATION Draft Bill on Safe and Flexible Transportation Efficiency Act of 2003 (SAFTEA)**

DEADLINE: **10:00 A.M. Tuesday, April 8, 2003**
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts.

COMMENTS: OMB would like to express its appreciation to those who have commented and worked with DOT, CEQ, and OMB to perfect this bill. We are working to complete the resolution of any outstanding issues by c.o.b. Friday. Toward that end, we asking you to identify any ISSUES REQUIRING POLICY LEVEL DECISIONS that you believe remain unresolved. You will receive a final draft for review to confirm that agreed upon changes have been made.

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128-US Trade Representative - Carmen Suro-Bredie - (202) 395-4755
085-National Transportation Safety Board - David Balloff - (202) 314-6120
-Surface Transportation Board - Dan G. King - 202-565-1588
002-Advisory Council on Historic Preservation - Sharon S. Conway - (202) 606-8648
089-Office of National Drug Control Policy - David Rivait - (202) 395-5505
095-Office of Science and Technology Policy - Maureen O'Brien - (202) 456-6037
015-Army Corps of Engineers (DOD) - Susan Bond - (202) 761-0913

EOP:
CEA LRM
NEC LRM
WHGC LRM
OVP LRM
David S. Addington
Carlos E. Bonilla
Elizabeth S. Dougherty
Philip J. Perry
John F. Wood
Matthew J. Schneider
Daryl L. Joseffer
Rosalyn J. Rettman
Roland N. Litterst
Robert Marsh
Christine Ciccone
Lauren C. Lobrano
Stephen S. McMillin
Kenneth L. Schwartz
Steven M. Mertens
Elissa Konove
Joanne Chow
Erin P. McCartney

Caroline A. Marriott
Veronica Vargas
Paul R. Noe
Edward H. Clarke
Nathan L. Knuffman
Alexander T. Hunt
Richard P. Theroux
Mark J. Schwartz
Courtney B. Timberlake
Elizabeth A. Bernhard
Ellen J. Balis
Gail S. Zimmerman
Pamula L. Simms
Justine F. Rodriguez
Robert S. Fairweather
Adrienne C. Erbach
Kevin F. Neyland
Carol R. Dennis
Janet E. Irwin
J C. Crutchfield
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Kenneth S. Kelly
David J. Haun
Jennifer S. Kron
Elizabeth L. Rossman
Joel D. Kaplan
Kristen Silverberg
Daryl L. Joseffer
Stephen W. Dove
Sean B. O'Hollaren
James J. Jukes
Richard E. Green
Julie L. Nichols
Francis S. Redburn**LRM ID:** JAB48 **SUBJECT:** OMB Request for Identification of Unresolved Policy-Level Issues,TRANSPORTATION Draft Bill on Safe and Flexible Transportation Efficiency Act of 2003 (SAFTEA)

RESPONSE TO

LEGISLATIVE REFERRAL

MEMORANDUM

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

You may also respond by:

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

(2) faxing us a memo or letter.

Please include the LRM number and subject shown above.

TO: James A. Brown Phone: 395-3473 Fax: 395-3109

Office of Management and Budget

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

From:	MacEcevic, Lisa J.
To:	<Kavanaugh, Brett M.>;<Warsh, Kevin>;<Schacht, Diana L.>;<Silverberg, Kristen>;<Bloomquist, Lauren E.>;<Boden, James>;<Green, Richard E.>;<Jukes, James J.>
Sent:	4/8/2003 10:31:42 AM
Subject:	FYI - CQ story on asbestos proposal by defendant group
Attachments:	~~DLNK0.URL

CQ TODAY

Hatch Tries to Hurry Along Asbestos Settlement

By Keith Perine, CQ Staff

A coalition of defendants in asbestos-related lawsuits is proposing a $90 billion trust fund be created, paid in equal parts by businesses and insurers, to cover the avalanche of claims related to the cancer-causing substance.

The Asbestos Study Group's plan was timed to beat an April 10 deadline set by Senate Judiciary Chairman Orrin G. Hatch for ideas he could incorporate into legislation.

The defendant group presented its proposal to the Asbestos Alliance — led by the National Association of Manufacturers (NAM) — at an April 4 meeting.

The stakes are high. According to a 2002 study by the RAND Institute for Civil Justice, more than 600,000 people had filed claims for asbestos-related compensation by the end of 2000, at a cost to businesses of $54 billion. Dozens of companies have been forced into bankruptcy by such claims. The study's authors estimated that 2.4 million more claims could be filed, at a further cost of as much as $210 billion.

"It is a crisis that is spinning out of control," said Jan Amundson, NAM's senior vice president and general counsel. "It is a crisis that needs to be taken care of, and the only people who can take care of it [are in] Congress."

One participant in the April 4 meeting said there was a "muted and polite" reaction to the group's proposal. Labor unions probably will reject the $90 billion figure as too low.

According to meeting participants, the Asbestos Study Group sketched out a plan in which asbestos defendants and insurers initially would be responsible for paying $2.5 billion annually into the fund. Under the proposal, that amount gradually would decline during the 25 years that participants contribute, but would remain adjustable.

The group proposed dividing businesses' share of the annual payment into several slices, according to how much individual companies have spent on such lawsuits.

One category would include companies that have paid more than $50 million. Another would include companies that have paid between $10 million and $50 million. Those two categories would be subdivided into three different groups.

A third category would be for firms that have paid between $1 million and $10 million. The fourth category would include defendants that have filed for bankruptcy. Those firms would be responsible for 20 percent of the annual payment, or $500 million initially.

Companies that have paid less than $1 million in claims, and those firms classified as small businesses as defined by the Small Business Administration, would not have to pay into the trust fund.

All the participants in the trust fund would be liable only for their assigned payments. If a participant company

goes bankrupt, the trust fund would become a priority creditor.

Meanwhile, insurance companies are trying to figure out how to divide their share among primary insurance firms and reinsurers, which insure the insurers.

The Asbestos Study Group has favored the trust fund approach as a way to create some certainty about how much money companies would have to pay. The alliance, on the other hand, has been advocating the medical criteria approach so that only people who are actually sick can bring claims.

Hatch has already outlined a framework for his bill that would combine elements of two approaches — establishing a trust fund and requiring plaintiffs to meet certain medical criteria before they could make a claim.

The Utah Republican envisions "some sort of tribunal" that would handle asbestos claims outside the regular court system.

Hatch said it would be "logical" for medical criteria to be part of the legislation. But no agreement has been reached on what medical criteria to use. Hatch has signaled he might favor guidelines established by the American Bar Association.

He intends to finish drafting a bill during the two-week spring recess, with the aim of shepherding it through the Senate by June.

"We can't keep playing with this," Hatch said. "We only have a limited window."

House Judiciary Chairman F. James Sensenbrenner Jr., R-Wis., has indicated he will wait for the Senate to pass its bill before moving legislation through his committee.

Rep. Chris Cannon, R-Utah, has introduced a bill (**HR 1586** <>) that would establish medical criteria for asbestos claims.

It also would make defendants liable only for the portion of judgments equivalent to the percentage of their responsibility.

Defendants whose share of blame was fixed at more than 50 percent would be responsible for the entire judgment.

Source: **CQ Today**

Round-the-clock coverage of news from Capitol Hill.

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[InternetShortcut]
URL=javascript:simplePopup('loadbillcard.do?billNumber=HR1586&congress=108','billCard',680,430);

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Theodore W. Ullyot/WHO /EOP@EOP [WHO] <Theodore W. Ullyot>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>
Sent: 4/8/2003 6:37:33 AM
Subject: : nominations tomorrow

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME: 8-APR-2003 10:37:33.00
SUBJECT:: nominations tomorrow
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Theodore W. Ullyot (CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Folks,

;;; The following nominations are being sent to the Senate tomorrow.; I will need their supporter contact list by tomorrow morning.

Thanks, Patrick

;

Carlos Bea CA9 Cal

Bill Pryor CA11 Ala

Ronnie Greer ED Tenn

Tom Hardiman WD PA

;

;

From: Kate Walters <kate@georgewbush.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/8/2003 9:57:35 AM
Subject: : More info on GOPAC
Attachments: P_H9DFF003_WHO.TXT_1.htm

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kate Walters <kate@georgewbush.com> (Kate Walters <kate@georgewbush.com> [UNKNOWN])
CREATION DATE/TIME: 8-APR-2003 13:57:35.00
SUBJECT:: More info on GOPAC
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

-----Original Message-----
From: robb lakritz [PRA 6]
Sent: Tuesday, April 08, 2003 1:51 PM
To: Kate Walters
Subject: RE: gopac (follow-up)

No problem. We've had this question asked several times over the years.

Our lawyers have dealt with it on several occasions.

WH Counsel should know,

1. GOPAC is a membership organization

2. The Charter Member's Meeting is not a fundraising event, nor is a fundraising event attached to it.

3. Charter Members, however, are donors to the organization in that they pay a membership fee of $10,000 per year, though we've expanded the membership class this year to include $5,000 and $25,000 members.

4. Ken's name would go the program of events for the two-day Annual Charter Member's Meeting and Chairman's Dinner as a speaker.

Let me know quickly as invites need to go out.

----Original Message Follows----
From: "Kate Walters"
Reply-To:
To: "'robb'"
Subject: RE: gopac (follow-up)
Date: Tue, 8 Apr 2003 10:33:40 -0400
Robb- I am double checking with our Counsel's office to make sure Ken can speak to the Conference. Just so I have all the information, is this meeting a fundraiser or does it involve donors? Thanks.
Are you planning on sending anything out with Ken's name on it? thanks
-----Original Message-----
From: robb [PRA 6]
Sent: Friday, March 28, 2003 9:25 AM
To: Ken Mehlman
Cc: Elroy Sailor; Kate Walters
Subject: gopac (follow-up)
Ken--
Thanks for meeting Wednesday. JC and I are focused on making GOPAC a major

player in the Party. Next steps we discussed were:
1. You would discuss w/ Karl recommendations for GOPAC's board (mainly a finance role) (I'll send GOPAC's current list this afternoon) - a strong Bush person would be a subtle win/win.
2. I would put GOPAC's attorney (Randy Evans) together with your attorney to discuss the permissible scope of GOPAC's activities in 03' and 04' (who is the right person, Michael Toner?)
More immediately, though, JC and I have a huge favor to ask of you on behalf
of GOPAC. GOPAC's Charter Member Meetings are April 27/28 in D.C. at the Ritz-Carlton. They begin Sunday afternoon with a senior-level members' meeting (100+ people) and close with a Chairman's Dinner (fundraiser) Monday
night (300+ people).
3. Would you address the senior-level membership on Sunday at 4:00 p.m.? (other speakers are Ralph Reed and Frank Luntz)
4. Can you help us get Karen H. to be the Keynote Speaker at the Chairman's Dinner on Monday evening (Ritz-Carlton); she would be ideal to discuss communicating the Republican message; she would give special credibility to GOPAC at JC first Chairman's Dinner; and it would send the right message for JC and Karen to kick things off. JC is going to call her today, as well. We need a quick answer, as invites go out next Tuesday. If Karen is unable, maybe Karl?
Thanks Ken.
<< winmail.dat >>

-

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- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_H9DFF003_WHO.TXT_1>

-----Original Message-----
From: robb lakritz [PRA 6]
Sent: Tuesday, April 08, 2003 1:51 PM
To: Kate Walters
Subject: RE: gopac (follow-up)

No problem. We've had this question asked several times over the years.

Our lawyers have dealt with it on several occasions.

WH Counsel should know,

1. GOPAC is a membership organization

2. The Charter Member's Meeting is not a fundraising event, nor is a fundraising event attached to it.

3. Charter Members, however, are donors to the organization in that they pay a membership fee of $10,000 per year, though we've expanded th e membership class this year to include $5,000 and $25,000 members.

4. Ken's name would go the program of events for the two-day Annual Charter Member's Meeting and Chairman's Dinner as a speaker.

Let me know quickly as invites need to go out.

----Original Message Follows----
From: "Kate Walters"
Reply-To:
To: "'robb'"
Subject: RE: gopac (follow-up)
Date: Tue, 8 Apr 2003 10:33:40 -0400
Robb- I am double checking with our Counsel's office to make sure Ke n can speak to the Conference. Just so I have all the information, is this meeting a fundraiser or does it involve donors? Thanks.
Are you planning on sending anything out with Ken's name on it? thanks
-----Original Message-----
From: robb [PRA 6]
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Cc: Elroy Sailor; Kate Walters
Subject: gopac (follow-up)
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Bush person would be a subtle win/win.
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4. Can you help us get Karen H. to be the Keynote Speaker at the Chairman's Dinner on Monday evening (Ritz-Carlton); she would be ideal to discuss communicating the Republican message; she would give special credibility to GOPAC at JC first Chairman's Dinner; and it would sen d the right message for JC and Karen to kick things off. JC is going to call her today, as well. We need a quick answer, as invites go out next Tuesday. If Karen is unable, maybe Karl?
Thanks Ken.
<< winmail.dat >>

MSN 8 with e-mail virus protection service: 2 months FREE*

From: Benczkowski, Brian A <Brian.A.Benczkowski@usdoj.gov>
To: Dinh, Viet <Viet.Dinh@usdoj.gov>;'Miranda, Manuel \(Frist\)' <Manuel_Miranda@frist.senate.gov>;<Kavanaugh, Brett M.>;'Wendy Grubbs \(E-mail\)' <wgrubbs@who.eop.gov>
CC: McNaught, Heather <Heather.McNaught@usdoj.gov>
Sent: 4/8/2003 2:14:32 PM
Subject: RE: Principal's Meeting

Works for Viet. Heather, please schedule.

Thanks.

BAB

-----Original Message-----
From: Miranda, Manuel (Frist) [mailto:Manuel_Miranda@frist.senate.gov]
Sent: Tuesday, April 08, 2003 1:49 PM
To: Benczkowski, Brian A; Dinh, Viet; Brett_M._Kavanaugh@who.eop.gov; Wendy Grubbs (E-mail)
Subject: Principal's Meeting

We have locked in a Principal's Meeting on Judges for post-Recess on Tuesday, April 29th at 3 pm. Please let me know if this presents a problem.

From: Coffin, Shannen <Shannen.Coffin@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Blackwell, Craig <Craig.Blackwell@usdoj.gov>
Sent: 4/8/2003 10:31:01 AM
Subject: : PRA Case

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Coffin, Shannen" <Shannen.Coffin@usdoj.gov> ( "Coffin, Shannen"
<Shannen.Coffin@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME: 8-APR-2003 14:31:01.00
SUBJECT:: PRA Case
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:"Blackwell, Craig" <Craig.Blackwell@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( "Blackwell, Craig" <Craig.Blackwell@usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Brett:

Can Craig and I have 5 minutes sometime this week to talk about the status
of the PRA documents?

Shannen W. Coffin
Deputy Assistant Attorney General
Civil Division
United States Department of Justice
950 Pennsylvania Avenue, N.W.
Suite 3137
Washington, D.C. 20530
(202) 514-3310 (phone)
(202) 514-8071 (fax)
shannen.coffin@usdoj.gov
```

From: CN=Kyle Sampson/OU=WHO/O=EOP [WHO]
To: Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;David G. Leitch/WHO /EOP@Exchange@EOP [WHO] <David G. Leitch>;Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Alberto R. Gonzales/WHO /EOP@Exchange@EOP [WHO] <Alberto R. Gonzales>
Sent: 4/8/2003 2:46:44 PM
Subject: : Nominees being hotlined tonight

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 8-APR-2003 18:46:44.00
SUBJECT:: Nominees being hotlined tonight
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:David G. Leitch ( CN=David G. Leitch/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer R. Brosnahan ( CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Theodore W. Ullyot ( CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
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Only the Marshals were confirmed.


---------------------- Forwarded by Kyle Sampson/WHO/EOP on 04/08/2003
06:46 PM ---------------------------




Kyle Sampson
04/08/2003 06:03:22 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Nominees being hotlined tonight

Being hotlined does not necessarily mean that the nomination will be able
to be confirmed by the Senate tonight. Right now, they anticipate wrap up
in the 7:30 timeframe. That having been said, on the list:

Judges
Prado - Fifth Circuit
Drell - WD Louisiana
Bennett - Maryland

US Marshals
```

Bejarano - SD California
Garber - Minnesota

Message Sent
To:_____
Alberto R. Gonzales/WHO/EOP@Exchange@EOP
David G. Leitch/WHO/EOP@Exchange@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
Theodore W. Ullyot/WHO/EOP@EOP
Jennifer G. Newstead/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Benjamin A. Powell/WHO/EOP@EOP
Jennifer R. Brosnahan/WHO/EOP@EOP

From:	Vestewig, Lauren J.
To:	<Perry, Philip J.>;<Wood, John F.>;<Leitch, David G.>;<Kavanaugh, Brett M.>;<Keniry, Daniel>; <Kirk, Matthew>;<Cox, Christopher C.>;<Silverberg, Kristen>
CC:	<Lefkowitz, Jay P.>;<Stone, Carla B.>;<Montiel, Charlotte L.>
Sent:	4/8/2003 3:52:40 PM
Subject:	Meeting re. Algiers Accords

There will be a meeting tomorrow at 8:00 in Jay's office re. the Algiers Accords issue. Will Taft will also join. I'm sorry for any inconvenience the early time may cause, but it was the only time we could get everyone together in the morning. Please let me know if you can make it. Thanks very much.

From: Montiel, Charlotte L.
To: <Kavanaugh, Brett M.>
Sent: 4/8/2003 3:56:57 PM
Subject: FW: Meeting re. Algiers Accords

Does David need to go to this? This is the first I've heard of it.

-----Original Message-----
From: Vestewig, Lauren J.
Sent: Tuesday, April 08, 2003 3:53 PM
To: Perry, Philip J.; Wood, John F.; Leitch, David G.; Kavanaugh, Brett M.; Keniry, Daniel ; Kirk, Matthew ; Cox, Christopher C.; Silverberg, Kristen
Cc: Lefkowitz, Jay P.; Stone, Carla B.; Montiel, Charlotte L.
Subject: Meeting re. Algiers Accords

There will be a meeting tomorrow at 8:00 in Jay's office re. the Algiers Accords issue. Will Taft will also join. I'm sorry for any inconvenience the early time may cause, but it was the only time we could get everyone together in the morning. Please let me know if you can make it. Thanks very much.

From: Bumatay, Patrick J.
To: <Kavanaugh, Brett M.>
Sent: 4/8/2003 4:31:01 PM
Subject: FW: LRM JAB48 - - OMB Request for Identification of Any Unresolved Policy-Level Issues,TRANSPORTATION Draft Bill on Safe and Flexible Transportation Efficiency Act of 2003 (SAFTEA)

Just a reminder, this was due at 10 am today.

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

From: Brown, James A.

Sent: Monday, April 07, 2003 10:26 AM

To: usdaobpaleg@obpa.usda.gov; usdaocrleg@obpa.usda.gov; appalachia@arc.gov; CLRM@doc.gov; dodlrs@osdgc.osd.mil; energy.gc71@hq.doe.gov; epalrm@epamail.epa.gov; Cea Lrm; Ceq Lrm; lrm@hhs.gov; HUD_LRM@hud.gov; ocl@ios.doi.gov; justice.lrm@usdoj.gov; dol-sol-leg@dol.gov; state-lrm@state.gov; llr@do.treas.gov; cla@sba.gov; ca.legislation@gsa.gov; legteam@oge.gov; ola@opm.gov; lrm@osc.gov; laffairs@ustr.gov; mccullc@ntsb.gov; ombjbrown@stb.dot.gov; achp@achp.gov; Ondcp Lrm; Ostp Lrm; cecc-leg@usace.army.mil

Cc: Cea Lrm; Nec Lrm; Whgc Lrm; Ovp Lrm; Addington, David S.; Dougherty, Elizabeth S.; Perry, Philip J.; Wood, John F.; Schneider, Matthew J.; Joseffer, Daryl L.; Rettman, Rosalyn J.; Marsh, Robert ; Lobrano, Lauren C.; McMillin, Stephen S.; Schwartz, Kenneth L.; Mertens, Steven M.; Konove, Elissa; Chow, Joanne; McCartney, Erin P.; Marriott, Caroline A.; Vargas, Veronica; Noe, Paul R.; Clarke, Edward H.; Knuffman, Nathan L.; Hunt, Alexander T.; Theroux, Richard P.; Schwartz, Mark J.; Timberlake, Courtney B.; Bernhard, Elizabeth A.; Balis, Ellen J.; Zimmerman, Gail S.; Simms, Pamula L.; Rodriguez, Justine F.; Fairweather, Robert S.; Erbach, Adrienne C.; Neyland, Kevin F.; Dennis, Carol R.; Irwin, Janet E.; Crutchfield, J C.; Walsh, Maureen; Fairhall, Lisa B.; Blum, Mathew C.; Gerich, Michael D.; Ohs Lrm; Rosado, Timothy A.; Fraas, Arthur G.; Kelly, Kenneth S.; Haun, David J.; Kron, Jennifer S.; Rossman, Elizabeth L.; Kaplan, Joel; Silverberg, Kristen; Joseffer, Daryl L.; Dove, Stephen W.; O'Hollaren, Sean B.; Jukes, James J.; Green, Richard E.; Nichols, Julie L.; Redburn, Francis S.; Bear, Dinah; mary.crouter@ost.dot.gov; Sharp, Jess

Subject: LRM JAB48 - - OMB Request for Identification of Any Unresolved Policy-Level Issues,TRANSPORTATION Draft Bill on Safe and Flexible Transportation Efficiency Act of 2003 (SAFTEA)

OMB would like to express its appreciation to those who have commented and worked with DOT, CEQ, and OMB to perfect this bill. We are working to complete the resolution of any outstanding issues by c.o.b. Friday. Toward that end, we asking you to identify, by 10:00 A.M. tomorrow, Tuesday, any ISSUES REQUIRING POLICY LEVEL DECISIONS that you believe remain unresolved. You will receive a final draft for review to confirm that agreed upon changes have been made. Thanks.

LRM ID: JAB48

EXECUTIVE OFFICE OF THE PRESIDENT

OFFICE OF MANAGEMENT AND BUDGET

Washington, D.C. 20503-0001

Monday, April 7, 2003

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: James A. Brown
PHONE: (202)395-3473 FAX: (202)395-3109
SUBJECT: **OMB Request for Identification of Unresolved Policy-Level Issues,TRANSPORTATION Draft Bill on Safe and Flexible Transportation Efficiency Act of 2003 (SAFTEA)**

DEADLINE: **10:00 A.M. Tuesday, April 8, 2003**

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

COMMENTS: OMB would like to express its appreciation to those who have commented and worked with DOT, CEQ, and OMB to perfect this bill. We are working to complete the resolution of any outstanding issues by c.o.b. Friday. Toward that end, we asking you to identify any ISSUES REQUIRING POLICY LEVEL DECISIONS that you believe remain unresolved. You will receive a final draft for review to confirm that agreed upon changes have been made.

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085-National Transportation Safety Board - David Balloff - (202) 314-6120
-Surface Transportation Board - Dan G. King - 202-565-1588
002-Advisory Council on Historic Preservation - Sharon S. Conway - (202) 606-8648
089-Office of National Drug Control Policy - David Rivait - (202) 395-5505
095-Office of Science and Technology Policy - Maureen O'Brien - (202) 456-6037
015-Army Corps of Engineers (DOD) - Susan Bond - (202) 761-0913

EOP:
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NEC LRM
WHGC LRM
OVP LRM
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Carlos E. Bonilla
Elizabeth S. Dougherty
Philip J. Perry
John F. Wood
Matthew J. Schneider
Daryl L. Joseffer
Rosalyn J. Rettman
Roland N. Litterst
Robert Marsh
Christine Ciccone
Lauren C. Lobrano
Stephen S. McMillin
Kenneth L. Schwartz
Steven M. Mertens

Elissa Konove
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Kristen Silverberg
Daryl L. Joseffer
Stephen W. Dove
Sean B. O'Hollaren
James J. Jukes
Richard E. Green
Julie L. Nichols
Francis S. Redburn**LRM ID:** JAB48 **SUBJECT:** OMB Request for Identification of Unresolved Policy-Level Issues,TRANSPORTATION Draft Bill on Safe and Flexible Transportation Efficiency Act of 2003 (SAFTEA)

RESPONSE TO

LEGISLATIVE REFERRAL

MEMORANDUM

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

You may also respond by:

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

(2) faxing us a memo or letter.

Please include the LRM number and subject shown above.

TO: James A. Brown Phone: 395-3473 Fax: 395-3109

Office of Management and Budget

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

From:	Vestewig, Lauren J.
To:	<Silverberg, Kristen>;<Cox, Christopher C.>;<Kirk, Matthew>;<Keniry, Daniel>;<Kavanaugh, Brett M.>;<Wood, John F.>;<Perry, Philip J.>
CC:	<Stone, Carla B.>;<Lefkowitz, Jay P.>
Sent:	4/8/2003 5:46:19 PM
Subject:	FW: Meeting re. Algiers Accords

This meeting has been moved to EEOB 211. Thanks.
-----Original Message-----
From: Vestewig, Lauren J.
Sent: Tuesday, April 08, 2003 3:53 PM
To: Perry, Philip J.; Wood, John F.; Leitch, David G.; Kavanaugh, Brett M.; Keniry, Daniel ; Kirk, Matthew ; Cox, Christopher C.; Silverberg, Kristen
Cc: Lefkowitz, Jay P.; Stone, Carla B.; Montiel, Charlotte L.
Subject: Meeting re. Algiers Accords

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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: patrick.f.philbin@usdoj.gov @ inet [UNKNOWN] <patrick.f.philbin@usdoj.gov @ inet>
Sent: 4/9/2003 5:08:48 AM
Subject: : call me at PRA 6

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 9-APR-2003 09:08:48.00
SUBJECT:: call me at PRA 6
TO:patrick.f.philbin@usdoj.gov @ inet ( patrick.f.philbin@usdoj.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

From: Comisac, RenaJohnson \(Judiciary\) <Rena_Johnson_Comisac@Judiciary.senate.gov>
To: <Kavanaugh, Brett M.>;Benczkowski, Brian A <Brian.A.Benczkowski@usdoj.gov>;Brown, Jamie E \(OLA\) <Jamie.E.Brown@usdoj.gov>;Grubbs, Wendy J. <wgrubbs@who.eop.gov>
Sent: 4/9/2003 1:36:21 PM
Subject: FW: Court of Federal Claims Judges

FYI

-----Original Message-----
From: Groover, Chad (Judiciary)
Sent: Wednesday, April 09, 2003 1:29 PM
To: Comisac, RenaJohnson (Judiciary); Miranda, Manuel (Frist)
Subject: Court of Federal Claims Judges

Rena & Manny, a Senator Leahy staffer called me today to talk about Senator Leahy's opposition to filling any openings on the CFC until there has been a hearing to look at the Court's caseload. I wonder why they weren't worried about this under the Clinton Administration! Anyway, before I start to rant, I just wanted to let you know that fact and that Senators Leahy and Schumer are planning to make speeches in tomorrow's markup, saying that they won't vote for CFC judges until there has been a hearing to see if there is a sufficiency of judges on this court. I have asked both Leahy and Schumer to reconsider as to Charles Lettow.

Chad

From: CN=Christopher C. Cox/OU=WHO/O=EOP@Exchange [WHO]
To: Philip J. Perry/OMB/EOP@EOP [OMB] <Philip J. Perry>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;Matthew Kirk/WHO/EOP@Exchange [WHO] <Matthew Kirk>;Lauren J. Vestewig/OPD/EOP@Exchange [OPD] <Lauren J. Vestewig>;Nancy Dorn/OMB/EOP@EOP [OMB] <Nancy Dorn>;John F. Wood/OMB/EOP@EOP [OMB] <John F. Wood>;Daniel Keniry/WHO/EOP@Exchange [UNKNOWN] <Daniel Keniry>;Kristen Silverberg/WHO/EOP@Exchange [WHO] <Kristen Silverberg>;Jay P. Lefkowitz/OPD /EOP@Exchange [OPD] <Jay P. Lefkowitz>
Sent: 4/9/2003 11:51:12 AM
Subject: : Re: Meeting re. Algiers Accords

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Christopher C. Cox ( CN=Christopher C. Cox/OU=WHO/O=EOP@Exchange [ WHO ] )
CREATION DATE/TIME: 9-APR-2003 15:51:12.00
SUBJECT:: Re: Meeting re. Algiers Accords
TO:Philip J. Perry ( CN=Philip J. Perry/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
TO:Lauren J. Vestewig ( CN=Lauren J. Vestewig/OU=OPD/O=EOP@Exchange [ OPD ] )
READ:UNKNOWN
TO:Nancy Dorn ( CN=Nancy Dorn/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:John F. Wood ( CN=John F. Wood/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:Daniel Keniry ( CN=Daniel Keniry/OU=WHO/O=EOP@Exchange [ UNKNOWN ] )
READ:UNKNOWN
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
TO:Jay P. Lefkowitz ( CN=Jay P. Lefkowitz/OU=OPD/O=EOP@Exchange [ OPD ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Ok, just came out of a meeting with speaker staff. The TRIA language,
which does not appear in either bill, will not be pushed by the speaker.
They will cite that they simply cannot anticipate the full impact.

As for allen, the speaker has constituent interest and he "will not be
bound by a bad deal of a different admin. Moreover, someone needs to stand
up for families whose rights were dealt away by carter. " We are not in a
good spot on this one. The ONLY argument that has any traction is the
Treasury exposure. Can I get someone who would be willing to "lawyer up"
the spkr staff? Specifically, I need someone who can explain exactly how
US Treasury could be on the hook for these claims.
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: lleo@fed-soc.org @ inet [UNKNOWN] <lleo@fed-soc.org @ inet>
Sent: 4/9/2003 4:39:45 PM
Subject: :

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 9-APR-2003 20:39:45.00
SUBJECT::
TO:lleo@fed-soc.org @ inet (lleo@fed-soc.org @ inet [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

The sense of the Senate resolution approving of Roe v. Wade passed Senate 52-46 with Biden and McConnell not voting.

The 9 R's who voted in support of it were Ben Campbell, Lincoln Chafee, Susan Collins, Kay Bailey Hutchison, Lisa Murkowski, Olympia Snowe, Arlen Specter, Ted Stevens, and John Warner. The other 41 R's voted against.

The 5 D's who voted against were John Breaux, Zell Miller, Ben Nelson, Mark Pryor, and Harry Reid. The other 43 D's voted in favor.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Christopher C. Cox/WHO/EOP@Exchange [WHO] <Christopher C. Cox>
Sent: 4/9/2003 2:01:51 PM
Subject: : Re: Meeting re. Algiers Accords

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 9-APR-2003 18:01:51.00
SUBJECT:: Re: Meeting re. Algiers Accords
TO:Christopher C. Cox (CN=Christopher C. Cox/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
End Original ARMS Header

will get that as well. where do you think she is? did we make any progress?

From: Christopher C. Cox/WHO/EOP@Exchange on 04/09/2003 06:00:16 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: Meeting re. Algiers Accords

One other question: how much has the US paid out in past suits that we have honored?

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Miranda, Manuel (Frist) <Manuel_Miranda@frist.senate.gov>
CC: brian.a.benczkowski@usdoj.gov [UNKNOWN] <brian.a.benczkowski@usdoj.gov>
Sent: 4/9/2003 5:54:50 PM
Subject: : RE: 2:30 call??

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 9-APR-2003 21:54:50.00
SUBJECT:: RE: 2:30 call??
TO:"Miranda, Manuel (Frist)" <Manuel_Miranda@frist.senate.gov> ("Miranda, Manuel (Frist)" <Manuel_Miranda@frist.senate.gov> [UNKNOWN])
READ:UNKNOWN
CC:brian.a.benczkowski@usdoj.gov (brian.a.benczkowski@usdoj.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Does that conflict with his meeting?

"Miranda, Manuel (Frist)" <Manuel_Miranda@frist.senate.gov>
04/09/2003 09:53:25 PM
Record Type: Record

To: Brian.A.Benczkowski@usdoj.gov, Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: RE: 2:30 call??

Ok, let' do a call at 10 on Friday. I will be glad to absorb Makan's ire.

Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Kyle Sampson/WHO /EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;David G. Leitch/WHO/EOP@Exchange@EOP [WHO] <David G. Leitch>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;H. Christopher Bartolomucci/WHO /EOP@EOP [WHO] <H. Christopher Bartolomucci>;Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>;Alberto R. Gonzales/WHO/EOP@Exchange@EOP [WHO] <Alberto R. Gonzales>
Sent: 4/10/2003 10:34:19 AM
Subject: : vote on Deborah Cook is possible today

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:10-APR-2003 14:34:19.00
SUBJECT:: vote on Deborah Cook is possible today
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:David G. Leitch ( CN=David G. Leitch/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
TO:Theodore W. Ullyot ( CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer R. Brosnahan ( CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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From: CN=H. Christopher Bartolomucci/OU=WHO/O=EOP [WHO]
To: Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;David G. Leitch/WHO/EOP@Exchange@EOP [WHO] <David G. Leitch>
Sent: 4/10/2003 2:37:12 PM
Subject: : Newsweek Conventional Wisdom Tracker

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:10-APR-2003 18:37:12.00
SUBJECT:: Newsweek Conventional Wisdom Tracker
TO:Jennifer R. Brosnahan ( CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Theodore W. Ullyot ( CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:David G. Leitch ( CN=David G. Leitch/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

This is from Newsweek's April 7 issue. My how quickly things can change.
ÿ ÿ ÿ




IRAQI QUICKSAND EDITION


Gee, that little war was easy, just like we told everybody. Now it's on to
Iran, North Korea and... Wha!! They're fighting back? No fair!
ÿ
ÿ
C.W.
Bush

Steadfast, but his war cluelessly flings open the gates of hell, making
any sort of victory Pyrrhic.



Blair

British P.M. can actually explain this thing coherently. He's Churchill to
Bush's Red Buttons.
```

Cheney

Tells "Meet the Press" just before war, "We will be greeted as liberators." An arrogant blunder for the ages.

Rumsfeld

Taking fire from TV retired generals for flawed war plan. And how did you miss the fedayeen?

Wallace

Top general honest enough to admit U.S. misjudged the enemy. But bosses not honest enough to admit he's right.

Blogs

Internet diarists, both here and abroad, offer fresh, feisty angles. Beats Aaron Brown every time.

ÿÿÿÿ 2003 Newsweek, Inc.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: David G. Leitch/WHO/EOP@Exchange@EOP [WHO] <David G. Leitch>
Sent: 4/10/2003 12:21:10 PM
Subject: : checking on call to fbi re completing backgrounds?

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:10-APR-2003 16:21:10.00
SUBJECT:: checking on call to fbi re completing backgrounds?
TO:David G. Leitch ( CN=David G. Leitch/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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From: Kavanaugh, Brett M.
To: <Grubbs, Wendy J.>
Sent: 4/10/2003 5:59:12 PM
Subject:

leave vm on my cell when you know the deal on lincoln PRA 6

From: CN=Lisa J. Macecevic/OU=OMB/O=EOP [OMB]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/10/2003 2:47:48 PM
Subject: : Lisa J. Macecevic/OMB/EOP is out of the office.

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Lisa J. Macecevic ( CN=Lisa J. Macecevic/OU=OMB/O=EOP [ OMB ] )
CREATION DATE/TIME:10-APR-2003 18:47:48.00
SUBJECT:: Lisa J. Macecevic/OMB/EOP is out of the office.
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

I will be out of the office from 04/09/2003 until 04/15/2003.

Please contact Irene Kho at 202-395-5858 if you need assistance before I
return on Tuesday, April 15th. Thank you.
```

From: Adam.Charnes@usdoj.gov
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/11/2003 6:51:20 AM
Subject: : Out of Office AutoReply: Meeting Friday at 10:30 a.m.

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Adam.Charnes@usdoj.gov" <Adam.Charnes@usdoj.gov> ( "Adam.Charnes@usdoj.gov"
<Adam.Charnes@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME:11-APR-2003 10:51:20.00
SUBJECT:: Out of Office AutoReply: Meeting Friday at 10:30 a.m.
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

I am out of the office on April 11 and 14. If you need immediate
assistance, please call OLP's front office at 514-4601.
```

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

To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO /EOP@EOP [WHO] <Jennifer G. Newstead>;Charlotte L. Montiel/WHO/EOP@Exchange [WHO] <Charlotte L. Montiel>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Jonathan F. Ganter/WHO/EOP@EOP [WHO] <Jonathan F. Ganter>;J. Elizabeth Farrell/WHO/EOP@EOP [WHO] <J. Elizabeth Farrell>;James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Carolyn Nelson/WHO/EOP@Exchange [WHO] <Carolyn Nelson>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Tracy Jucas/WHO/EOP@EOP [WHO] <Tracy Jucas>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Patrick J. Bumatay/WHO /EOP@Exchange [WHO] <Patrick J. Bumatay>;Hana F. Brilliant/WHO/EOP@EOP [WHO] <Hana F. Brilliant>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>

Sent: 4/11/2003 6:59:09 AM

Subject: : Updated Staff Directory

Attachments: F_D9JJF003_NSC.TXT_1.xlw

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###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [ WHO ] )
CREATION DATE/TIME:11-APR-2003 10:59:09.00
SUBJECT:: Updated Staff Directory
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Charlotte L. Montiel ( CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jonathan F. Ganter ( CN=Jonathan F. Ganter/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:J. Elizabeth Farrell ( CN=J. Elizabeth Farrell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:James W. Carroll ( CN=James W. Carroll/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer R. Brosnahan ( CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Theodore W. Ullyot ( CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Carolyn Nelson ( CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
TO:Edward McNally ( CN=Edward McNally/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracy Jucas ( CN=Tracy Jucas/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nanette Everson ( CN=Nanette Everson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
TO:Hana F. Brilliant ( CN=Hana F. Brilliant/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
```

TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Please let me know if anything is incorrect asap.
;
thanks
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_D9JJF003_NSC.TXT_1>

First	Last	Title	Office	Fax	Cell	Home	Blackberry Pin
David	Addington	Counsel to the Vice President	202-456-9089	456-6429			
Chris	Bartolomucci	Associate Counsel	202-456-7963	456-7528			
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor	202-456-9111	456-9110			
Hana	Brilliant	Paralegal	202-456-5049	456-1647			
Jennifer	Brosnahan	Associate Counsel	202-456-7361	456-2146			
Patrick	Bumatay	Paralegal	202-456-5214	456-6279			
Jim	Carroll	Clearance Counsel	202-456-6750	456-4133			
Nanette	Everson	Associate Counsel/Ethics Advisor	202-456-2608	456-5345			
Elizabeth	Farrell	Staff Assistant	202-456-5942	456-1647			
Noel	Francisco	Associate Counsel	202-456-5073	456-7931			
Jon	Ganter	Staff Assistant	202-456-5298	456-1647			
Alberto	**Gonzales**	**Counsel to the President**	**202-456-1741**	456-6279			
Tracy	Jucas	Clearance Assistant	202-456-2469	456-5345			
Brett	Kavanaugh	Associate Counsel	202-456-7984	456-5104			
David	**Leitch**	**Dpty. Counsel to the President**	**202-456-6611**	456-6279			
Ed	McNally	Sr. Associate Counsel & OHS General Counsel	202-456-3555 Gayle - 456-1195	456-1908			
Charlotte	Montiel	Exec Asst to Dpty. Counsel to the President	202-456-6627	456-6279			
Carolyn	Nelson	Exec. Asst. to Counsel to the President	202-456-5081	456-6279			
Jennifer	Newstead	Associate Counsel	202-456-1984	456-5053			
Benjamin	Powell	Associate Counsel	202-456-7909	456-7906			
Kyle	Sampson	Associate Counsel	202-456-5257	456-2680			
Ted	Ullyot	Associate Counsel	202-456-2318	456-5813			
		Intern	202-456-6229				

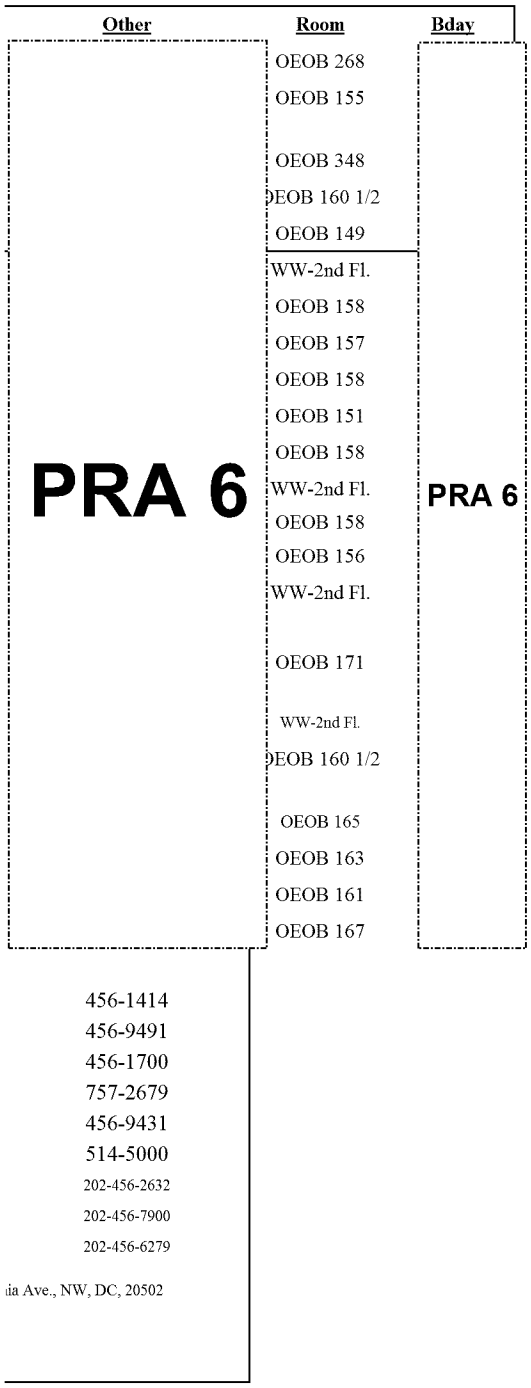
PRA 6

Detailees		Fax: 456-5345	OEOB 158
Sandy	Mabry	456-5071	
Emery	Rounds	456-5067	
Bryant	Applegate	456-5336	

DOJ		Office	Fax
Larry Thompson	DAG	202-514-2101	514-0467
Viet Dinh	OLP	616-0045 or 514-4601	514-2424
Michael Chertoff	Criminal	202-514-7200	514-9412
Adam Ciongoli	OAG	514-4995 (Evelyn)	305-9687
John Yoo	OLC	202-514-2069 c: 240-505-1273	305-8524
Jim Haynes	DOD GC	703-695-3341	
Phil Perry	OMB GC	202-395-5044	
Scott Muller	CIA GC	703-482-1951	

OTHER NUMBERS/INFORMATION		
Staff Secretary	456-2702	WH Operator
Jon Burks	456-7979	NSC Main
WAVES	456-6742	Homeland Def
NW Gate-17 & Penn	757-1714	NSC Fax (secure)
SW Gate-State Pl.	757-1724	Sit Room
17 & G St Vis Ent	757-1742	DOJ Main
West Lobby (Ann)	456-2605	Counsel Main Ph (WW):
Bsmt Lobby (Scott/Sam)	757-1751	OEOB GC Staff Line
Mess Reservations	757-1560	Counsel Main Fax:
Mess Phone Order Line	757-1535	1600 Pennsylvan
Car Service	757-0700	
WH Comments Line	456-1111	

REV_00385754



REV_00385755

First	Last	Title
Chris	Bartolomucci	Associate Counsel
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor
Brad	Berenson	Associate Counsel
Stuart	Bowen	Associate Counsel
Rachel	Brand	Assistant Counsel
Libby	Camp	Exec. Asst. to Counsel to the President
Robert	Cobb	Associate Counsel/Ethics Advisor
Courtney	Elwood	Associate Counsel
Tim	**Flanigan**	**Deputy Counsel to the President**
Laura	Flippin	Clearance Counsel
Noel	Francisco	Assistant Counsel
Alberto	**Gonzales**	**Counsel to the President**
Brent	Greenfield	Staff Assistant/Paralegal
Brett	Kavanaugh	Associate Counsel
Heather	Larrison	Exec. Asst. to Deputy Counsel to the President
Allison	Riepenhoff	Staff Assistant
Jason	Torchinsky	Staff Assistant/Paralegal
Helgi	Walker	Associate Counsel

First	Last	SS	DOB
David	Addington		
Christopher	Bartolomucci		
John	Bellinger		
Bradford	Berenson		
Rachel	Brand		
Robert	Cobb		
Courtney	Elwood		
Laura	Flippin		
Timothy	Flanigan		
Noel	Francisco		
Alberto	Gonzales		
Brett	Kavanaugh		
Kyle	Sampson		

PRA 6

Helgi	Walker		**PRA 6**
Elizabeth	Camp		
Allison	Riepenhoff		

REV_00385757

From:	Ganter, Jonathan F.
To:	<Powell, Benjamin A.>;<Brosnahan, Jennifer R.>;<Francisco, Noel J.>;<Bartolomucci, H. Christopher>;<Kavanaugh, Brett M.>;<Sampson, Kyle>;<Newstead, Jennifer G.>;<Ullyot, Theodore W.>
CC:	<Montiel, Charlotte L.>;<Farrell, J. Elizabeth>
Sent:	4/11/2003 8:08:35 AM
Subject:	JS Interviews

Please reply to me with your judicial selection interview schedules for next week, including each candidate's social security # and date of birth. In the case that you have certain candidates who still need to have interviews scheduled, feel free to email me their info and I will work with Charlotte to set them up for you. Thanks.

Jon

From: CN=Jonathan F. Ganter/OU=WHO/O=EOP [WHO]
To: Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;Kyle Sampson/WHO /EOP@EOP [WHO] <Kyle Sampson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>
CC: J. Elizabeth Farrell/WHO/EOP@EOP [WHO] <J. Elizabeth Farrell>;Charlotte L. Montiel/WHO /EOP@Exchange@EOP [WHO] <Charlotte L. Montiel>
Sent: 4/11/2003 4:17:44 AM
Subject: : JS Interviews

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jonathan F. Ganter ( CN=Jonathan F. Ganter/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:11-APR-2003 08:17:44.00
SUBJECT:: JS Interviews
TO:Theodore W. Ullyot ( CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer R. Brosnahan ( CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:J. Elizabeth Farrell ( CN=J. Elizabeth Farrell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Charlotte L. Montiel ( CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Please reply to me with your judicial selection interview schedules for
next week, including each candidate's social security # and date of
birth. In the case that you have certain candidates who still need to
have interviews scheduled, feel free to email me their info and I will
work with Charlotte to set them up for you. Thanks.

Jon
```

From: Miranda, Manuel (Frist) <Manuel_Miranda@frist.senate.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/11/2003 9:38:10 AM
Subject: : Lists

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Miranda, Manuel (Frist)" <Manuel_Miranda@frist.senate.gov> ("Miranda, Manuel (Frist)" <Manuel_Miranda@frist.senate.gov> [UNKNOWN])
CREATION DATE/TIME:11-APR-2003 13:38:10.00
SUBJECT:: Lists
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett,

Can you send me the updated lists of Circuits and District now pending?
Thanks.

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/11/2003 5:48:29 AM
Subject: : BEA

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:11-APR-2003 09:48:29.00
SUBJECT:: BEA
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

is ready to go as soon as you say so.
;
Senate convened at 9:30 am.;
;
Should I go ahead and send the stuff to Press so that is ready?

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

To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO /EOP@EOP [WHO] <Jennifer G. Newstead>;Charlotte L. Montiel/WHO/EOP@Exchange [WHO] <Charlotte L. Montiel>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Jonathan F. Ganter/WHO/EOP@EOP [WHO] <Jonathan F. Ganter>;J. Elizabeth Farrell/WHO/EOP@EOP [WHO] <J. Elizabeth Farrell>;James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Carolyn Nelson/WHO/EOP@Exchange [WHO] <Carolyn Nelson>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Tracy Jucas/WHO/EOP@EOP [WHO] <Tracy Jucas>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Patrick J. Bumatay/WHO /EOP@Exchange [WHO] <Patrick J. Bumatay>;Hana F. Brilliant/WHO/EOP@EOP [WHO] <Hana F. Brilliant>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>

Sent: 4/11/2003 6:59:30 AM

Subject: : Updated Staff Directory

Attachments: P_MAJJF003_WHO.TXT_1.xlw

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [ WHO ] )
CREATION DATE/TIME:11-APR-2003 10:59:30.00
SUBJECT:: Updated Staff Directory
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Charlotte L. Montiel ( CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jonathan F. Ganter ( CN=Jonathan F. Ganter/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:J. Elizabeth Farrell ( CN=J. Elizabeth Farrell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:James W. Carroll ( CN=James W. Carroll/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer R. Brosnahan ( CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Theodore W. Ullyot ( CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Carolyn Nelson ( CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
TO:Edward McNally ( CN=Edward McNally/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracy Jucas ( CN=Tracy Jucas/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nanette Everson ( CN=Nanette Everson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [ WHO ] )
READ:UNKNOWN
TO:Hana F. Brilliant ( CN=Hana F. Brilliant/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Please let me know if anything is incorrect asap.
;
thanks
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_MAJJF003_WHO.TXT_1>

First	Last	Title	Office	Fax	Cell	Home	Blackberry Pin
David	Addington	Counsel to the Vice President	202-456-9089	456-6429			
Chris	Bartolomucci	Associate Counsel	202-456-7963	456-7528			
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor	202-456-9111	456-9110			
Hana	Brilliant	Paralegal	202-456-5049	456-1647			
Jennifer	Brosnahan	Associate Counsel	202-456-7361	456-2146			
Patrick	Bumatay	Paralegal	202-456-5214	456-6279			
Jim	Carroll	Clearance Counsel	202-456-6750	456-4133			
Nanette	Everson	Associate Counsel/Ethics Advisor	202-456-2608	456-5345			
Elizabeth	Farrell	Staff Assistant	202-456-5942	456-1647			
Noel	Francisco	Associate Counsel	202-456-5073	456-7931			
Jon	Ganter	Staff Assistant	202-456-5298	456-1647			
Alberto	**Gonzales**	**Counsel to the President**	**202-456-1741**	456-6279			
Tracy	Jucas	Clearance Assistant	202-456-2469	456-5345			
Brett	Kavanaugh	Associate Counsel	202-456-7984	456-5104			
David	**Leitch**	**Dpty. Counsel to the President**	**202-456-6611**	456-6279			
Ed	McNally	Sr. Associate Counsel & OHS General Counsel	202-456-3555 Gayle - 456-1195	456-1908			
Charlotte	Montiel	Exec Asst to Dpty. Counsel to the President	202-456-6627	456-6279			
Carolyn	Nelson	Exec. Asst. to Counsel to the President	202-456-5081	456-6279			
Jennifer	Newstead	Associate Counsel	202-456-1984	456-5053			
Benjamin	Powell	Associate Counsel	202-456-7909	456-7906			
Kyle	Sampson	Associate Counsel	202-456-5257	456-2680			
Ted	Ullyot	Associate Counsel	202-456-2318	456-5813			
		Intern	202-456-6229				

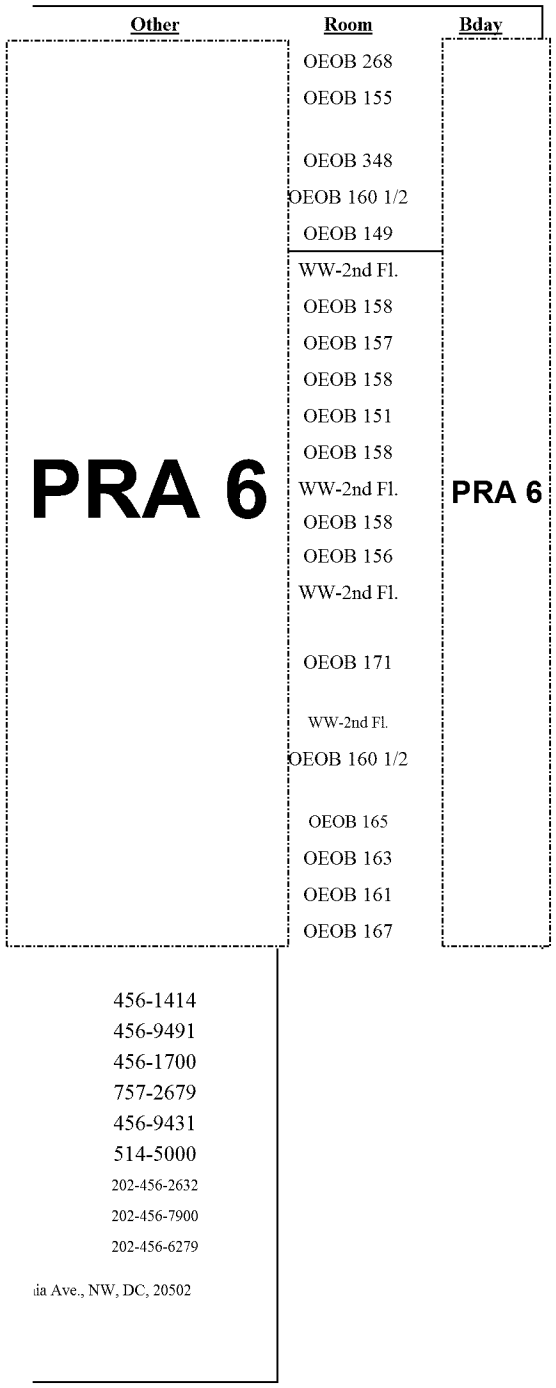
PRA 6

Detailees		Fax: 456-5345	OEOB 158
Sandy	Mabry	456-5071	
Emery	Rounds	456-5067	
Bryant	Applegate	456-5336	

DOJ		Office	Fax
Larry Thompson	DAG	202-514-2101	514-0467
Viet Dinh	OLP	616-0045 or 514-4601	514-2424
Michael Chertoff	Criminal	202-514-7200	514-9412
Adam Ciongoli	OAG	514-4995 (Evelyn)	305-9687
John Yoo	OLC	202-514-2069 c: 240-505-1273	305-8524
Jim Haynes	DOD GC	703-695-3341	
Phil Perry	OMB GC	202-395-5044	
Scott Muller	CIA GC	703-482-1951	

OTHER NUMBERS/INFORMATION		
Staff Secretary	456-2702	WH Operator
Jon Burks	456-7979	NSC Main
WAVES	456-6742	Homeland Def
NW Gate-17 & Penn	757-1714	NSC Fax (secure)
SW Gate-State Pl.	757-1724	Sit Room
17 & G St Vis Ent	757-1742	DOJ Main
West Lobby (Ann)	456-2605	Counsel Main Ph (WW):
Bsmt Lobby (Scott/Sam)	757-1751	OEOB GC Staff Line
Mess Reservations	757-1560	Counsel Main Fax:
Mess Phone Order Line	757-1535	1600 Pennsylvan
Car Service	757-0700	
WH Comments Line	456-1111	

REV_00385875



REV_00385876

First	Last	Title
Chris	Bartolomucci	Associate Counsel
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor
Brad	Berenson	Associate Counsel
Stuart	Bowen	Associate Counsel
Rachel	Brand	Assistant Counsel
Libby	Camp	Exec. Asst. to Counsel to the President
Robert	Cobb	Associate Counsel/Ethics Advisor
Courtney	Elwood	Associate Counsel
Tim	**Flanigan**	**Deputy Counsel to the President**
Laura	Flippin	Clearance Counsel
Noel	Francisco	Assistant Counsel
Alberto	**Gonzales**	**Counsel to the President**
Brent	Greenfield	Staff Assistant/Paralegal
Brett	Kavanaugh	Associate Counsel
Heather	Larrison	Exec. Asst. to Deputy Counsel to the President
Allison	Riepenhoff	Staff Assistant
Jason	Torchinsky	Staff Assistant/Paralegal
Helgi	Walker	Associate Counsel

First	Last	SS	DOB
David	Addington		
Christopher	Bartolomucci		
John	Bellinger		
Bradford	Berenson		
Rachel	Brand		
Robert	Cobb		
Courtney	Elwood		
Laura	Flippin		
Timothy	Flanigan		
Noel	Francisco		
Alberto	Gonzales		
Brett	Kavanaugh		
Kyle	Sampson		

PRA 6

Helgi	Walker		**PRA 6**
Elizabeth	Camp		
Allison	Riepenhoff		

REV_00385878

From: Delrahim, Makan (Judiciary) <Makan_Delrahim@Judiciary.senate.gov>
To: Caramanica, Jessica (Judiciary) <Jessica_Caramanica@Judiciary.senate.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Dahl, Alex (Judiciary) <Alex_Dahl@Judiciary.senate.gov>;Ledeen, Barbara (Republican-Conf) <Barbara_Ledeen@src.senate.gov>;Gumerson, Katie (RPC) <Katie_Gumerson@rpc.senate.gov>;Ho, James (Judiciary) <James_Ho@Judiciary.senate.gov>;Abegg, John (McConnell) <John_Abegg@mcconnell.senate.gov>;Galyean, James (L. Graham) <James_Galyean@lgraham.senate.gov>;ashley_m._snee@who.eop.gov [UNKNOWN] <ashley_m._snee@who.eop.gov>;Wendy J. Grubbs/WHO/EOP@EOP [WHO] <Wendy J. Grubbs>;viet.dinh@usdoj.gov [UNKNOWN] <viet.dinh@usdoj.gov>;Comisac, RenaJohnson (Judiciary) <Rena_Johnson_Comisac@Judiciary.senate.gov>;Miranda, Manuel (Frist) <Manuel_Miranda@frist.senate.gov>;Duffield, Steven (RPC) <Steven_Duffield@rpc.senate.gov>;Smith, William (Judiciary) <William_Smith@Judiciary.senate.gov>;Vogel, Alex (Frist) <Alex_Vogel@frist.senate.gov>;monica.goodling@usdoj.gov [UNKNOWN] <monica.goodling@usdoj.gov>;adam.charnes@usdoj.gov [UNKNOWN] <adam.charnes@usdoj.gov>;brian.a.benczkowski@usdoj.gov [UNKNOWN] <brian.a.benczkowski@usdoj.gov>;jamie.e.brown@usdoj.gov [UNKNOWN] <jamie.e.brown@usdoj.gov>
Sent: 4/11/2003 7:37:20 AM
Subject: : RE: Meeting Friday at 10:30 a.m.

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Delrahim, Makan (Judiciary)" <Makan_Delrahim@Judiciary.senate.gov> ( "Delrahim,
Makan (Judiciary)" <Makan_Delrahim@Judiciary.senate.gov> [ UNKNOWN ] )
CREATION DATE/TIME:11-APR-2003 11:37:20.00
SUBJECT:: RE: Meeting Friday at 10:30 a.m.
TO:"Caramanica, Jessica (Judiciary)" <Jessica_Caramanica@Judiciary.senate.gov> (
"Caramanica, Jessica (Judiciary)" <Jessica_Caramanica@Judiciary.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:"Dahl, Alex (Judiciary)" <Alex_Dahl@Judiciary.senate.gov> ( "Dahl, Alex (Judiciary)"
<Alex_Dahl@Judiciary.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
CC:"Ledeen, Barbara (Republican-Conf)" <Barbara_Ledeen@src.senate.gov> ( "Ledeen, Barbara
(Republican-Conf)" <Barbara_Ledeen@src.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
CC:"Gumerson, Katie (RPC)" <Katie_Gumerson@rpc.senate.gov> ( "Gumerson, Katie (RPC)"
<Katie_Gumerson@rpc.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
CC:"Ho, James (Judiciary)" <James_Ho@Judiciary.senate.gov> ( "Ho, James (Judiciary)"
<James_Ho@Judiciary.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
CC:"Abegg, John (McConnell)" <John_Abegg@mcconnell.senate.gov> ( "Abegg, John (McConnell)"
<John_Abegg@mcconnell.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
CC:"Galyean, James (L. Graham)" <James_Galyean@lgraham.senate.gov> ( "Galyean, James (L.
Graham)" <James_Galyean@lgraham.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
CC:ashley_m._snee@who.eop.gov ( ashley_m._snee@who.eop.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:Wendy J. Grubbs ( CN=Wendy J. Grubbs/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:viet.dinh@usdoj.gov ( viet.dinh@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:"Comisac, RenaJohnson (Judiciary)" <Rena_Johnson_Comisac@Judiciary.senate.gov> (
"Comisac, RenaJohnson (Judiciary)" <Rena_Johnson_Comisac@Judiciary.senate.gov> [ UNKNOWN ]
)
READ:UNKNOWN
CC:"Miranda, Manuel (Frist)" <Manuel_Miranda@frist.senate.gov> ( "Miranda, Manuel (Frist)"
```

<Manuel_Miranda@frist.senate.gov> [UNKNOWN])
READ:UNKNOWN
CC:"Duffield, Steven (RPC)" <Steven_Duffield@rpc.senate.gov> ("Duffield, Steven (RPC)"
<Steven_Duffield@rpc.senate.gov> [UNKNOWN])
READ:UNKNOWN
CC:"Smith, William (Judiciary)" <William_Smith@Judiciary.senate.gov> ("Smith, William
(Judiciary)" <William_Smith@Judiciary.senate.gov> [UNKNOWN])
READ:UNKNOWN
CC:"Vogel, Alex (Frist)" <Alex_Vogel@frist.senate.gov> ("Vogel, Alex (Frist)"
<Alex_Vogel@frist.senate.gov> [UNKNOWN])
READ:UNKNOWN
CC:monica.goodling@usdoj.gov (monica.goodling@usdoj.gov [UNKNOWN])
READ:UNKNOWN
CC:adam.charnes@usdoj.gov (adam.charnes@usdoj.gov [UNKNOWN])
READ:UNKNOWN
CC:brian.a.benczkowski@usdoj.gov (brian.a.benczkowski@usdoj.gov [UNKNOWN])
READ:UNKNOWN
CC:jamie.e.brown@usdoj.gov (jamie.e.brown@usdoj.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Sure. We are still here at the comittee mrkup. 1215 is fine.

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov <Brett_M._Kavanaugh@who.eop.gov>
To: Caramanica, Jessica (Judiciary)
<Jessica_Caramanica@Judiciary.senate.gov>
CC: Caramanica, Jessica (Judiciary)
<Jessica_Caramanica@Judiciary.senate.gov>; jamie.e.brown@usdoj.gov
<jamie.e.brown@usdoj.gov>; viet.dinh@usdoj.gov <viet.dinh@usdoj.gov>;
brian.a.benczkowski@usdoj.gov <brian.a.benczkowski@usdoj.gov>;
Wendy_J._Grubbs@who.eop.gov <Wendy_J._Grubbs@who.eop.gov>;
adam.charnes@usdoj.gov <adam.charnes@usdoj.gov>;
ashley_m._snee@who.eop.gov <ashley_m._snee@who.eop.gov>;
monica.goodling@usdoj.gov <monica.goodling@usdoj.gov>; Galyean, James (L.
Graham) <James_Galyean@lgraham.senate.gov>; Vogel, Alex (Frist)
<Alex_Vogel@frist.senate.gov>; Abegg, John (McConnell)
<John_Abegg@mcconnell.senate.gov>; Smith, William (Judiciary)
<William_Smith@Judiciary.senate.gov>; Ho, James (Judiciary)
<James_Ho@Judiciary.senate.gov>; Duffield, Steven (RPC)
<Steven_Duffield@rpc.senate.gov>; Gumerson, Katie (RPC)
<Katie_Gumerson@RPC.Senate.Gov>; Miranda, Manuel (Frist)
<Manuel_Miranda@frist.senate.gov>; Ledeen, Barbara (Republican-Conf)
<Barbara_Ledeen@src.senate.gov>; Comisac, RenaJohnson (Judiciary)
<Rena_Johnson_Comisac@Judiciary.senate.gov>; Delrahim, Makan (Judiciary)
<Makan_Delrahim@Judiciary.senate.gov>; Dahl, Alex (Judiciary)
<Alex_Dahl@Judiciary.senate.gov>
Sent: Fri Apr 11 10:47:53 2003
Subject: RE: Meeting Friday at 10:30 a.m.

can we make this 12:15?

(Embedded
image moved "Caramanica, Jessica (Judiciary)"
to file: <Jessica_Caramanica@Judiciary.senate.gov>
pic32514.pcx) 04/11/2003 09:56:53 AM

Record Type: Record

To: See the distribution list at the bottom of this message

cc:
Subject: RE: Meeting Friday at 10:30 a.m.

Due to the Judiciary Mark-up scheduled for 10:00a.m. today, this meeting will be postponed until 12:00p.m. Same location.
-----Original Message-----
From: Caramanica, Jessica (Judiciary)
Sent: Wednesday, March 26, 2003 4:13 PM
To: 'Jamie.E.Brown@usdoj.gov'; 'viet.dinh@usdoj.gov'; 'brian.a.benczkowski@usdoj.gov'; 'wendy_j._grubbs@who.eop.gov'; 'adam.charnes@usdoj.gov'; 'bkavanau@who.eop.gov'; 'ashley_m._snee@who.eop.gov'; 'Monica.goodling@usdoj.gov'; Galyean, James (L. Graham); Vogel, Alex (Frist); Abegg, John (McConnell); Smith, William (Judiciary); Ho, James (Judiciary); Duffield, Steven (RPC); Gumerson, Katie (RPC); Miranda, Manuel (Frist); Ledeen, Barbara (Republican-Conf); Comisac, RenaJohnson (Judiciary); Delrahim, Makan (Judiciary); Dahl, Alex (Judiciary)
Subject: Meeting Friday at 10:30 a.m.

On Friday at 10:30 a.m., there will be a meeting in Makan's office (SD-145) to discuss judicial nominations. Hope you can make it.

CONFIDENTIALITY NOTE:

The information contained in this e-mail is legally privileged and confidential information intended only for the use of the individuals or entities named as addressees. If you, the reader of this message, are not the intended recipient, you are hereby notified that any dissemination, distribution, publication, or copying of this message is strictly prohibited. If you have received this message in error, please forgive the inconvenience, immediately notify the sender, and delete the original message without keeping a copy.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>
Sent: 4/11/2003 7:42:14 AM
Subject: : Re: what's Dabney's e-mail?

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:11-APR-2003 11:42:14.00
SUBJECT:: Re: what's Dabney's e-mail?
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

don't have it. her phone is PRA 6

H. Christopher Bartolomucci
04/11/2003 11:40:20 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: what's Dabney's e-mail?

From: CN=Christopher J. Orr/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: ashley snee/who/eop@exchange@eop [WHO] <ashley snee>
Sent: 4/11/2003 7:47:16 AM
Subject: : Re: owen and estrada raw materials

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Christopher J. Orr ( CN=Christopher J. Orr/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:11-APR-2003 11:47:16.00
SUBJECT:: Re: owen and estrada raw materials
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:ashley snee ( CN=ashley snee/OU=who/O=eop@exchange@eop [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

can we get photos of both?
```

From: Wichterman, Bill (Frist) <Bill_Wichterman@frist.senate.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/11/2003 7:56:15 AM
Subject: : Out of Office AutoReply: ConfCall, Fri 11:30 am

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Wichterman, Bill (Frist)" <Bill_Wichterman@frist.senate.gov> ( "Wichterman, Bill
(Frist)" <Bill_Wichterman@frist.senate.gov> [ UNKNOWN ] )
CREATION DATE/TIME:11-APR-2003 11:56:15.00
SUBJECT:: Out of Office AutoReply: ConfCall, Fri 11:30 am
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

I will be in Nashville Thursday and Friday, April 10 and 11. I will be
regularly checking my Blackberry, though my response time may be delayed.
```

From:	CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To:	Patrick J. Bumatay/WHO/EOP@Exchange@EOP [WHO] <Patrick J. Bumatay>
CC:	David G. Leitch/WHO/EOP@Exchange@EOP [WHO] <David G. Leitch>;Alberto R. Gonzales/WHO/EOP@Exchange@EOP [WHO] <Alberto R. Gonzales>
Sent:	4/11/2003 8:17:16 AM
Subject:	: Patrick: ok to SEND UP BEA NOMINATION -- alert Press and Clerk's office

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:11-APR-2003 12:17:16.00
SUBJECT:: Patrick: ok to SEND UP BEA NOMINATION -- alert Press and Clerk's office
TO:Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
CC:David G. Leitch ( CN=David G. Leitch/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
CC:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

From: SAMARAWEERA Law Offices, Washington, D.C. <SamaraweeraLaw@earthlink.net>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/11/2003 8:38:15 AM
Subject: : Re: MA USDC Vacancy
Attachments: P_N3RJF003_WHO.TXT_1.pdf

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"SAMARAWEERA Law Offices, Washington, D.C." <SamaraweeraLaw@earthlink.net> (
"SAMARAWEERA Law Offices, Washington, D.C." <SamaraweeraLaw@earthlink.net> [ UNKNOWN ] )
CREATION DATE/TIME:11-APR-2003 12:38:15.00
SUBJECT:: Re: MA USDC Vacancy
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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Brett:

Could we have a short call this afternoon?/s/Rohan Samaraweera
(202-785-1985)
- Romney's List to WH.pdf
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_N3RJF003_WHO.TXT_1>
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Romney sends White House 13 choices for US judgeship

Six state judges on the list for District Court seat

By Frank Phillips, Globe Staff, 4/11/2003

Governor Mitt Romney has recommended 13 Massachusetts candidates, including several with strong Democratic backgrounds, for consideration by the White House for a federal judgeship in Boston.

Three of the candidates are former prosecutors who worked with governor William F. Weld when he was the US attorney in Boston. Among them is Brackett B. Denniston III, now a vice president and senior counsel for General Electric, who also served as Weld's legal counsel at the State House.

The lifetime position, which pays $154,000 a year, requires Senate confirmation.

The opening on the federal bench has been created by the pending retirement of US District Judge Robert E. Keeton. Because Romney is the ranking elected GOP figure in the state, President Bush, following political tradition, is soliciting the governor's recommendations for the job.

A copy of the letter sent by Romney to the White House was obtained by the Globe. Romney's press aides said the administration had no comment.

The list includes six judges on the state Superior Court: Ralph D. Gants, who also was a federal prosecutor in Weld's office; S. Jane Haggerty; Jeffrey Locke, the former Republican district attorney of Norfolk County; Stephen E. Neel; Richard E. Welch, III; and Timothy S. Hillman.

Romney is also recommending Karen Green, a partner at the Boston firm Hale and Dorr. She was an assistant US attorney under Weld and was his chief of staff. Despite her ties to Weld, Green has donated to Senator John F. Kerry, Senator Edward M. Kennedy, and, in 2000, to Democrat Bill Bradley and Republican John McCain, who was in a bitter struggle with Bush in the primaries.

Also on the list are two minority candidates - Henry T. A. Moniz, a lawyer of Cape Verdean descent with the Boston firm Bingham McCutchen, who helped represent President Clinton during the impeachment proceedings, and Steven H. Wright, an African-American attorney at the Boston office of Holland & Knight. Both have made campaign contributions to liberal Democrats, in Massachusetts and around the country.

Two other attorneys on the list are patent lawyer Philip C. Swain of Concord, a partner at the Boston firm, Foley Hoag & Eliot, and F. Dennis Saylor of Weston, a partner at Goodwin Procter.

Concerned that not enough Republicans were represented on the list, the White House suggested yesterday that Romney add Superior Court Judge David A. Lowy, former assistant counsel to Weld and husband of his chief of staff, Virginia Buckingham, a Massachusetts Republican advisor said. Lowy was among those names that Romney recently sent for review to Kennedy and Kerry, but had been cut from the list.

This story ran on page B3 of the Boston Globe on 4/11/2003.
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From: CN=Tiffany A. Watkins/OU=WHO/O=EOP [WHO]
To: brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>
Sent: 4/11/2003 9:24:53 AM
Subject: : Re: African American Yearbook- Document
Attachments: P_HHTJF003_WHO.TXT_1.doc

Begin Original ARMS Header
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CREATOR:Tiffany A. Watkins (CN=Tiffany A. Watkins/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:11-APR-2003 13:24:53.00
SUBJECT:: Re: African American Yearbook- Document
TO:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

Any word on this...

Tiffany A. Watkins
04/07/2003 06:02:35 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: Leonard B. Rodriguez/WHO/EOP@EOP
Subject: African American Yearbook- Document

Brett,

I am attaching the African American Yearbook Congratulations from the President to be placed in the front of the yearbook. The African American Yearbook is a compilation of African American information. The author of the African American Yearbook is the same person that compiles the Hispanic Yearbook. Please review the language in this Congratulations letter from a legal perspective and then once approved, political affairs will send the letter over to the Staff Secretary for final approval. Your immediate attention is required because they are printing this yearbook shortly.

Thanks again,

Tiffany
x6-7811

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_HHTJF003_WHO.TXT_1>

April 4, 2003

Dear Readers,

I am pleased to send greetings and congratulations to all whose efforts produced the 2003 edition of the African-American Yearbook. It is essential to have a consolidated place of information on African-Americans contributions to the American community. This contribution has an immeasurable impact on our community and our nation and has proven its significance and value since its inception in 2001.

I encourage all to use this information provided as a research resource. I extend my sincere congratulations to the African-American Yearbook and the success that it has become.

Sincerely,

George W. Bush

From: Ho, James (Judiciary) <James_Ho@Judiciary.senate.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/11/2003 10:17:55 AM
Subject: : Out of Office AutoReply: fyi

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Ho, James (Judiciary)" <James_Ho@Judiciary.senate.gov> ("Ho, James (Judiciary)" <James_Ho@Judiciary.senate.gov> [UNKNOWN])
CREATION DATE/TIME:11-APR-2003 14:17:55.00
SUBJECT:: Out of Office AutoReply: fyi
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I will be out of the office until Tuesday, April 15, but will check e-mail and voicemail periodically.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: kristi.l.remington@usdoj.gov @ inet [UNKNOWN] <kristi.l.remington@usdoj.gov @ inet>;adam.charnes@usdoj.gov @ inet [UNKNOWN] <adam.charnes@usdoj.gov @ inet>
Sent: 4/11/2003 1:03:15 PM
Subject: : Bea was sent up today

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:11-APR-2003 17:03:15.00
SUBJECT:: Bea was sent up today
TO:kristi.l.remington@usdoj.gov @ inet ( kristi.l.remington@usdoj.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:adam.charnes@usdoj.gov @ inet ( adam.charnes@usdoj.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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From: Seidel, Rebecca (Judiciary) <Rebecca_Seidel@Judiciary.senate.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/11/2003 1:06:41 PM
Subject: : RE: Class Action deal

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Seidel, Rebecca (Judiciary)" <Rebecca_Seidel@Judiciary.senate.gov> ("Seidel, Rebecca (Judiciary)" <Rebecca_Seidel@Judiciary.senate.gov> [UNKNOWN])
CREATION DATE/TIME:11-APR-2003 17:06:41.00
SUBJECT:: RE: Class Action deal
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Phew! Finally over, now on to the floor! :)
Did you hear how the deal with Feinstein almost blew up Wed night?

CONFIDENTIALITY NOTE:

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-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Friday, April 11, 2003 5:00 PM
To: Seidel, Rebecca (Judiciary)
Subject: RE: Class Action deal

congrats.

(Embedded
image moved "Seidel, Rebecca (Judiciary)"
to file: <Rebecca_Seidel@Judiciary.senate.gov>
pic08025.pcx) 04/03/2003 07:20:50 PM

Record Type: Record

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

cc:
Subject: RE: Class Action deal

Very interesting markup today. Started class action, then held over because
Leahy & Durbin claimed they hadn't been given enough time to review Feinstein's

amendment (there were a little more fireworks and back and forth between Hatch
and Leahy than I am conveying - always makes markups interesting)
So the agreement is we go forward with the markup next week, no new amendments
except if they relate to Feinstein's amendment (so you can be sure we will get
20 second degrees) but they have to be circulated 24 hours in advance
fortunately. And it continues.
OGH is determined to finish it next week and not let it hang over the recess.

CONFIDENTIALITY NOTE:

The information contained in this e-mail is legally privileged and confidential
information intended only for the use of the individuals or entities named as
addressees.

From: Comisac, RenaJohnson (Judiciary) <Rena_Johnson_Comisac@Judiciary.senate.gov>
To: brian.a.benczkowski@usdoj.gov [UNKNOWN] <brian.a.benczkowski@usdoj.gov>;Wendy J. Grubbs/WHO/EOP@EOP [WHO] <Wendy J. Grubbs>;Remington, Kristi L <Kristi.L.Remington@usdoj.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;jamie.e.brown@usdoj.gov [UNKNOWN] <jamie.e.brown@usdoj.gov>
Sent: 4/11/2003 1:26:21 PM
Subject: : Transcript of Yesterday's Markup
Attachments: P_CJ7KF003_WHO.TXT_1.htm; P_CJ7KF003_WHO.TXT_2.rtf

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"Comisac, RenaJohnson (Judiciary)" <Rena_Johnson_Comisac@Judiciary.senate.gov> [ UNKNOWN ]
)
CREATION DATE/TIME:11-APR-2003 17:26:21.00
SUBJECT:: Transcript of Yesterday's Markup
TO:brian.a.benczkowski@usdoj.gov ( brian.a.benczkowski@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Wendy J. Grubbs ( CN=Wendy J. Grubbs/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:"Remington, Kristi L" <Kristi.L.Remington@usdoj.gov> ( "Remington, Kristi L"
<Kristi.L.Remington@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:jamie.e.brown@usdoj.gov ( jamie.e.brown@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
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- att1.htm - 0410sjux.rtf
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File attachment <P_CJ7KF003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_CJ7KF003_WHO.TXT_2>
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x4479 COMMITTEE BUSINESS

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THURSDAY, APRIL 10, 2003

United States Senate,

Committee on the Judiciary,

Washington, D.C.

The Committee met, pursuant to notice, at 10:10 a.m., in room SD-226, Dirksen Senate Office Building, Hon. Orrin G. Hatch, Chairman of the Committee, presiding.

Present: Senators Hatch, Grassley, Specter, Kyl, DeWine, Craig, Chambliss, Cornyn, Leahy, Kennedy, Kohl, Feinstein, Feingold, Schumer, and Durbin.

Chairman Hatch. Let us get going this morning. We have enough people here to at least start talking.

We have decided the way to break some of the logjams on these judges is to bring Roberts back into the Committee for a one-day appearance, with the understanding that he could be put on the very next markup even if it is a very short time, with no put-over for a week, and we vote on him.

But Cook will have a right to be up at any time thereafter. In other words, from this day on, within a week, on the floor. She can be called up right after the Roberts' hearing, the day after if the majority leader wants to.

Let me just think what else there was to that. Mr. Sutton will be brought up tomorrow. Senator Harkin will be

Senator Pryor talked about Mr. Holmes, they cited his qualifications, his ability to administer justice in a fair manner and above all his integrity. Most striking are the letters that the Committee has received from pro-choice attorneys, both men and women throughout Arkansas, who strongly believe that Mr. Holmes will fairly adjudicate any case including abortion cases that come before him. They personally attest to his integrity and character and commitment to following the law.

For example, Beth Deere, at attorney with Mr. Holmes' prior firm, Williams and Anderson, she wrote the Committee, quote, "I am proud to be a Democrat. I am also proud to recommend Leon Holmes as Federal District Judge even though he and I disagree on issues including a woman's right to choose," unquote. She concludes, quote, "Mr. Holmes is shot through with integrity. He will, I believe, uphold and apply the law with the utmost care and diligence," unquote.

Eileen Woods Harrison, a self-described pro-choice Democrat and a former administrative law judge with the Arkansas Workers Compensation Commission, had the opportunity to observe Mr. Holmes' legal work firsthand when he represented the opposing side in a lawsuit that she filed. She writes, quote, "I commend Mr. Holmes to you. He is a brilliant man and a great lawyer and a fine person. Mr. Holmes conducted himself in the most professional and

ethical manner throughout my case. I gained a great respect for him during the course of the litigation."

I will put copies of those letters in the record.

[The letters follow:]

59 7 Chairman Hatch. Now, his former law partner, Philip Anderson, is a recent past President of the American Bar Association. He strongly supports Holmes, even though he disagrees with him on some of these issue. Now, Mr. Anderson has written the Committee, quote, "Mr. Holmes is a person or rock solid integrity and sterling character. He is compassionate and even-handed. He has an innate sense of fairness. He is temperamentally suited for the bench. In short, he has all of the qualities that one would hope to find in a Federal judge," unquote.

I will submit that as a copy for the record as well, without objection.

In addition to these attorneys, Mr. Holmes' local newspaper, the Arkansas Democrat Gazette has heartily endorsed him. What is interesting about this endorsement is that it was announced before he was even nominated. In endorsing Holmes the Democrat Gazette Editorial Board reviewed a list of seven district court candidates former Senator Hutchinson had submitted to the White House for consideration. Out of that, quote, "impressive list of possibles," unquote, the newspaper wrote, "One name stood out. One name was reminiscent of Judge Richard S. Arnold, formerly Chief Judge on the Eighth Circuit Court of Appeals." Now to quote the editorial, speaking of Judge Arnold, quote, "His is the kind of light that illuminates, not just flares. It isn't agreeing or disagreeing with

where Judge Arnold has come out on a legal question that educates, but seeing how he got there. Great judges are like that," unquote.

The editorial continues, quote, "The same light settled on one name. The name might as well have been in italics, Leon Holmes," unquote. Quote, "What distinguishes Mr. Holmes is the rare blend of qualities he brings to the law, intellect, scholarship, conviction and detachment," unquote. The editorial concludes, quote, "Their politics and their approach to many aspects of the law may be different, yet Richard Arnold and Leon Holmes cast the same illuminating light," unquote.

I might add that Judge Arnold was appointed by President Carter to the U.S. District Court in Arkansas, and then the Eighth Circuit Court of Appeals, and is often mentioned as a U.S. Supreme Court candidate.

Now let me just add to that, during the Clinton years.r

Senator Specter. Mr. Chairman, may I interrupt you for just a moment?

Chairman Hatch. Yes.

Senator Specter. As I had mentioned to you before we started, I have to go to chair another hearing at 11:00, and while we are hearing this matter, I had been advised by staff that the five nominees were all noncontroversial. I know this nominee has been held over for a week, but I would suggest that we hold him over beyond so we can examine this.

Chairman Hatch. If the Senator would just hold in abeyance that request, let me just finish here, because I have a suggestion.

Senator Durbin. Mr. Chairman, I want to be recognized too.

Chairman Hatch. Of course. Let me just end this because this bothers me too. I can say that I was Chairman during six years of President Clinton's administration, and I can tell you that Judge Arnold was really at the top of the list for the Supreme Court, there is no question. And I think the only reason--maybe I shouldn't comment on that. It was a legitimate reason by the President. There was only one reason why he wasn't chosen, and that was a concern about age and health. I certainly told the President that I would support him, that I thought he was an excellent judge. Well, they are comparing this man with Judge Arnold, so apparently the people in Arkansas know a lot more than we do.

Let me just make a suggestion to us. I would be happy to put him over for a week at the request of Senator Specter, but I think there is a way of resolving this perhaps, and that is, if you are willing, to report him out without recommendation, and then we all go to the Arkansas Senators, and they will have to move his nomination on the floor if they want to continue to push him.

We could do that or we can put him over for a week and study it a little bit more, but I am concerned about some of those remarks, but everything I hear about the man is that he is a person of inestimable legal ability, intellect, capacity, decency, honor. The fact that he has made some of these statements that are very questionable in my eyes, as has been explained by my colleagues, I have to rely a lot on the two Democrat Senators and I might add the vetting of the administration, and the fact that the American Bar Association gives him a well-qualified rating, a majority well-qualified rating, and I certainly want to rely on the home State Senators here if I can.ar Senator Durbin. Mr. Chairman?

Senator Leahy. I would like to say something too.

Chairman Hatch. Senator Leahy first and then Senator Durbin.

Senator Leahy. Just briefly, if I might--

Senator Schumer. Mr. Chairman, before we begin, could I just ask unanimous consent that my entire record--that my statement be put into the record.

Chairman Hatch. Without objection. We will put statements of anybody in the record without objection.

Senator Schumer. I don't need my entire record to be in the record.

[Laughter.]

[The prepared statement of Senator Schumer follows:]

REV_00386236

879 Senator Leahy. Mr. Chairman, I apologize for stepping out. I have trouble with nosebleeds, not that you give them to me, I want to hasten to add.

Chairman Hatch. I would never claim that.

Senator Leahy. But if this is going to be put over I have a longer statement. I was listening to Senator Feinstein and Senator Schumer earlier, and one thing that stuck in my mind, and it also stuck in my mind last night as I was reading over some of the report on this--and I appreciate the concern of the Senator from Pennsylvania in wanting to look at it further. I would urge all Senators to. There is almost a flippant disregard of the question of rape. It brought me back to a memory, and I won't identify the victim any more closely than this because she was a juvenile at the time. It was a case I had as a young prosecutor, of a young woman, teenage, well under 16, where you would be an adult, she had been raped and did become pregnant, a very violent rape by a family member. The trauma, enormous trauma to this young woman, and I know that it took her years to get over this. I doubt if she ever fully got over it, but I know what she went through and what her family went through. The Senator from California is absolutely right in talking about these kind of issues. There seems almost sometimes, people sort of take this, well, rape, that is that. Unless you spent some time

working with rape victims, as I have and several others around this table have, as horrible as it is, I don't think especially we men can fully grasp what a terrible traumatic event this is.

What bothers me so much with Mr. Holmes, of course everybody has a right to say whatever they want, but what he says seems to reflect a cavalier attitude to such a terrible, terrible traumatic incident. That bothers me. I don't mind that somebody disagrees with me on choice questions or a whole lot of other issues, assuming that they are going to be sensitive to people who hold differing views. But when you have something which appears to be a cavalier attitude toward what is a horrendous crime. We have had people here that I have been very much against who seemed very much concerned about property crimes, but not concerned about something that goes way beyond any property crime. So if this is going to be held over, I will speak further on it, but I wanted to compliment the Senator from California and the Senator from New York for their comments.

Chairman Hatch. If we are going to hold them over, could we reserve our comments for the next time, or do you really need to speak today, Senator? Senator Durbin.

Senator Durbin. Mr. Chairman, I will make it brief because I think this is the right thing to do, to hold him over. Words count in life and in the law particularly, and

the words of a judge will determine the outcome of a trial and the rights of the parties in the courtroom, and the words of Leon Holmes convict him of insensitivity to some of the most basic values and issues that come before a Federal Court.

I know that we disagree, Mr. Holmes and I, on the issue of abortion, but I can certainly tell you that of the 115 nominees from President Bush, the vast majority of them don't hold the same position that I do on the issue of abortion, and yet I have given the President his nominees. But Mr. Holmes' views reach a much different level. Let me give you a specific illustration.

I asked Leon Holmes in a written question whether he would recuse himself as a Federal District Court Judge if any of the eight different anti-abortion organizations that he has represented as an attorney would come before him in the court. He refused. He will not recuse himself when these organizations that he has represented as an attorney come before him in the court. Nor is he willing to commit to recusing himself on any type of abortion cases, despite his long history.

I also asked a question which is not a trick question. It has become boilerplate. I asked Mr. Holmes to name three Supreme Court cases with which he disagreed. I hope that you will read his response, and I would like to read it.

given opportunity to make whatever statements he desires and then we will vote on Sutton when we come back, as I understand it.

We are going to recess for just a second or two. We will be right back.

[The Committee was recessed from 10:13 a.m. to 10:20 a.m.]

Chairman Hatch. I would like to welcome everybody to this markup. We have several important matters on today's agenda including five nominations that I would like to have voted on today. They are: J. Leon Holmes to be District Judge for the Eastern District of Arkansas; Cecilia Altonaga to be District Judge for the Southern District of Florida; Patricia Minaldi to be District Judge for the Western District of Louisiana; Susan Braden and Charles Lettow to be Judges for the Court of Federal Claims.

I am also looking forward to picking up where we left off last week on S. 274, the Bipartisan Class Action Fairness Act.

Is there any objection to these four judges? Senator Feinstein.

First let me have the ranking member make any remarks. He is allowed to say a few words here, isn't he?

Senator Leahy. Just to help speed things up, I will hold off my opening statement till after we have voted on

"As a citizen I am troubled by the Supreme Court decisions in Dred Scott, Buck v. Bell," which is a case of involuntary sterilization by the State, "and Roe v. Wade, because in my view, each of those decisions failed to respect the dignity and worth of the human person."

How can a person make that statement about Roe v. Wade and then quickly add that, "I will apply this law with objectivity." I think it is almost impossible.

Let me tell you, when you go into the specific issues that have been raised here, he did say, in fairness to Mr. Holmes--and I don't know if you have seen this, Mr. Chairman; you should, and I am certain that you will quote it back to me at some future point. But when he was asked about this statement, about the likelihood of rape victims conceiving, and was quoted as saying, "Because conceptions from rape occur with the same frequency as snow in Miami," he said, and I quote, "I have to acknowledge that my own rhetoric, particularly when I first became involved in the issue in 1980 and perhaps some years thereafter, but sometimes has been unduly strident and inflammatory. The sentence about rape victims which was made in a letter to an editor in 1980 is particularly troublesome to me from a distance of 23 years later. Regardless of the merits of the issue, the articulation in that sentence reflects an insensitivity for which there is no excuse and for which I apologize."

That was part of his response to me, and that should be part of the record.

Chairman Hatch. Without objection, that will be made part of the record.

[The information follows:]

/ COMMITTEE INSERT

tql Chairman Hatch. I appreciate you bringing that out.

Senator Durbin. But I do want to make another point, and my last point. When I asked him specifically about this statement that he made, that a wife is to subordinate herself to her husband and the woman is to place herself under the authority of the man, I am very troubled by his response to me. And his response, which I will make a part of the record, says that the article that I mentioned was a discussion of the historic teachings of the Catholic Church and is based on the sacramental theology of the Catholic Church. "In my view these teachings ennoble and dignify both men and women. They do not demean either." He goes on to explain that this was in the context of ordaining priests and so forth, but I will tell you, as a person with a Catholic background, that is a troubling statement for him to make. I don't believe that that type of statement, which reflects a narrow view of Catholic theology, should be used to in any way justify a statement which by contemporary standards should not be followed by any Federal District Court Judge in any State.

I will close by saying this: I am certain that of the millions of people in Arkansas and the thousands of attorneys in Arkansas, and maybe the thousands of Republican attorneys in Arkansas, there has to be a nominee that can be

brought forward that can do that State proud. Mr. Holmes is not such a nominee.

Chairman Hatch. With that, we will put him over for a week, and I suggest that every member of the Committee chat with the two Senators from Arkansas, and hopefully they will be able to persuade us that the Arkansas Gazette is right and all of these others are right as well. But I have to admit I think probably most people have made some inappropriate statements during their lifetime that they wish they hadn't. I know I have, and especially in your younger years. There is no question about it. But let us look at it. I am troubled by the same statements that you are, and on the other hand, I do place great weight on the two Senators and also on the people down in Arkansas, and especially those who have worked with him in the courts and so forth. We are going to put him over.

What is would like to do is move to a vote on Susan G. Braden at this point. Is that okay with you, or do you want me--

Senator Specter. Mr. Chairman, I am going to have to leave to chair a hearing at 11 o'clock, and I would ask if we might take up a very brief amendment under the class action case. Senator Feinstein are prepared to offer and speak just a minute or two.

Chairman Hatch. Is there any objection?

Senator Schumer. Mr. Chairman, I have no objection. I just have a statement that I want to make before we go to the two Court of Federal Claims nominees, but I can wait.

Chairman Hatch. Then we will take that out of turn and the Senator can bring up his amendment.

Senator Specter. Thank you, Mr. Chairman, and thank you all. Senator Feinstein and I are moving to strike on page 19, lines 18 through 25, and on page 20, lines 1 through 7. These are additions to this class action bill, and I have had considerable comment, and Senator Feinstein advises me that she has also. These matters do not relate to class actions, but the (i) relates to private attorneys general, somebody who initiates a suit on behalf of other unnamed people, and (ii) refers to mass tort claims, which again doesn't involve class actions.

I support this class action bill for reasons that I have discussed before, but these are add-ons, and have not been considered by the Committee, and would make really very, very material changes.

[Mr. Specter's Amendment follows:]

ard I Senator Feinstein. Mr. Chairman, may I speak?

I would like to add my voice of support to what Senator Specter has said. I believe he is absolutely correct. This came to our attention late yesterday. I didn't catch it on my reading of the bill, and it has apparently been added to the bill a year or so ago. It was not in the original bill. It is really directed at California law, although other jurisdictions which have similar law it may be applied against. This law allows individuals to sue on behalf of a general public in lieu of the attorney general, so they are called private attorney general actions, and what they do is they allow individual groups or local district attorneys or Government officials or even individual consumers to sue corporations on behalf of the people of the State. These suits are generally to recover illegally gained profits or to enforce California law against companies that do business in my State. As Senator Specter said, they are not class actions, and this is a class action bill. But the bill essentially deems these suits to be class actions, and therefore moves many of them to Federal Court even if the plaintiffs are all in California.

Now, this is of great concern to me. Yesterday my staff, Mr. Chairman, worked with your staff to see if something could be worked out, but at this point it hasn't happened. Let me give you an example. If a California

consumer sued Enron on behalf of the general public in an attempt to force Enron to disgorge illegally gotten profits and return that money to the Government of California, this bill would not change anything. While your staff was unwilling to agree to a compromise, which I understand because of the lateness of the hour, I just can't let this go ahead. As you know, I am prepared to support this bill with a diversity amendment that I will propose. But this is a direct strike against State law in a way that puts a whole category of actions that are not now class actions into the class action arena. In a sense it is an overreach, and I don't think it belongs in this bill.

Chairman Hatch. If I could comment, frankly, these are representative actions that are a little bit different from class actions, but in all honesty, it means that the out-of-state plaintiffs can't remove to Federal Court. I see very little difference. I see every reason to want to be able to do that, but I am prepared to vote on it.

Senator Grassley. Could I ask?

Chairman Hatch. Senator Grassley.

Senator Grassley. The impression here is that this is something new to this bill? This was in this bill that last--it wasn't in the bill three congresses ago.

Senator Feinstein. That is correct.

Senator Grassley. It was in this bill the last Congress.

Senator Feinstein. Correct.

Senator Grassley. And it has been in the bill all this year, so what is this story about you don't know what is in the bill?

Senator Feinstein. The story is I read the bill twice, and I am sorry I didn't catch it. It was brought to our attention yesterday by numerous phone calls by a whole host of organizations. I try to do my homework. I have read the bill. We just didn't catch it.

Senator Grassley. Well, I would like to have amendments filed so we know about them. This is the first time we have seen this amendment.

Chairman Hatch. Are there any other comments? Senator Kyl.

Senator Kyl. Mr. Chairman, as I understand it, our Committee procedures are to circulate amendments in advance, and I don't have any idea what this amendment is. I am familiar with the provision in the bill. I am happy to vote. Apparently it is pretty important, and I would like to try to understand what the issue is.

Chairman Hatch. I wonder if you could make a good faith effort between now and the floor to resolve this to satisfy you, because I hate to take it out right now. It has been in there. Frankly, I can see a reason for it being in there. I don't really think it conflicts with California

law. I really believe that it can be beneficial, but I will work in good faith to try and resolve it with you.

Senator Kyl. Mr. Chairman, might I just say, most states, under common law, had a provision like this. I don't know whether there are differences between California law and Arizona law, for example, but this is not unique to California.

Chairman Hatch. I would be happy to work--

Senator Kyl. There has always been a private attorneys general kind of action that can be taken.

Senator Specter. Mr. Chairman, the difference is that it confers Federal Court jurisdiction. This is a class action bill, and there has been general agreement that we need reform on class actions, but these provisions do not relate to class actions. They are not class actions, and (ii) is a provision for mass torts, and there is great concern about overburdening the Federal Courts. Where you have class actions we have had reasons to remove to the Federal Courts, and there has been a defeat of that when one plaintiff is a citizen of the same State as the defendant; diversity falls. That has been really a subterfuge to move a lot of cases to very questionable jurisdictions, but there has been no showing that on mass tort cases that that problem exists.

And on the private attorneys general, that is a very

complex area. I used to be in the field as a district attorney as to bringing those actions. It is very hard. There has to be a showing of failure or refusal to act before, and some generalized public interest and a failure by the public official to act. But these are very, very important issues, and I don't think anybody has to apologize for not noticing all of the provisions of this complex bill. With what we have to do around here, we focus on it when we can, and it frequently is at the last minute. Other people read the bills and call the matters to our attention. I commend Senator Feinstein for reading the bill twice. I haven't read it once.

[Laughter.]

Senator Specter. I would like to take polygraphs as to how many people have read this bill.

[Laughter.]

Chairman Hatch. Well, we don't want to start that.

[Laughter.]

Chairman Hatch. Let me just say, before I turn to Senator Feinstein, that you still have to have diversity of citizenship. You still have to have 100 or more, and you still have to meet the requisite monetary amounts.

Senator Specter. No, Mr. Chairman, you don't have to have diversity. This confers Federal jurisdiction without diversity.

Chairman Hatch. I don't believe it does.

the judges. My understanding was Patricia Minaldi was being held over. We were going to have votes on--

Chairman Hatch. We will hold Patricia Minaldi.

Senator Leahy. We were going to have actual votes on the other four.

Chairman Hatch. That is right. The Senator is correct.

par Senator Leahy. Then I will make my opening statement after we have done that. I know how difficult it is to hold 10 people here.

Chairman Hatch. The clerk will call the roll on J. Leon Holmes.

I am sorry. Excuse me. Senator Feinstein. I am sorry. I apologize.

Senator Feinstein. Let me begin, Mr. Chairman, by saying that I have never voted against a district judge, and in reading this record and listening to the comments that this man has made, I do not see how anyone can divine from these comments that he has either the temperament or the wisdom to be a judge. Frankly, I was shocked by some of them. Let me read a couple.

In 1980 he wrote a letter to the editor stating that abortion should not be available to rape victims because conceptions from rape occur with the same frequency as snow in Miami. That may be a smart kind of statement to make,

Senator Specter. Without diversity, where somebody makes a representation they are representing a lot of people with similar interests. And you don't have to have diversity if you have 100 or more people on what is a mass tort. That is the point. Diversity goes, and I think it ought to go on class actions for what has happened.

Chairman Hatch. You still have to have an out-of-state defendant. That is diversity. I think diversity does apply. But look, I am willing to work with you, and it may be that we just take it out.

Senator Feinstein. And I really appreciate that, but let me say this. As you know, we have worked on the diversity provisions. I think we have worked something out hopefully which will gain the acceptance of the supporters of this bill, and I have taken a lot of flak to support this bill.

Chairman Hatch. Yes, you have.

Senator Feinstein. I cannot support it with this in it, and I cannot vote for it in this Committee with this in it.

Chairman Hatch. Then we will strike--

Senator Feinstein. I have even the district attorneys opposed to this section.

Chairman Hatch. Okay. Let me solve it this way. We will strike the provision, but we will between here and the

floor. We will reverse the order. Instead of leaving it in and working together, we will work between here and the floor together to see if we can come up with language that will be more satisfactory because I do want the distinguished Senator to be a supporter of this bill.

Senator Specter. How about two distinguished--or how about one distinguished Senator and one other Senator?

[Laughter.]

Chairman Hatch. I want two very distinguished Senators, along with everybody else, to be supportive of this bill. I will try to be a little more accurate in the future on those type of things, especially on--

Senator Leahy. I am not sure what we have done.

Chairman Hatch. Well, I move to strike the provision. Is there any objection?

Senator Leahy. Does that mean you accept the Specter/Feinstein amendment?

Chairman Hatch. I accept the language. He moved to strike. I accept the language. Is there any objection? Without objection, the provision will be stricken.

Now, let us go back to these judges and then let us get to the bill. The clerk will call the roll on--

Senator Schumer. Mr. Chairman, I have a comment, as I mentioned earlier on the Court of Federal Claims nominees.

Chairman Hatch. Will the Senator be quite short on this?

Senator Schumer. I will try to be short. It is an important point.

Chairman Hatch. Because if he is not going to be, I would like to just go to the bill and we will wait. But go ahead.

Senator Schumer. Well, I will be less than 5 minutes. Is that short enough?

Chairman Hatch. Not for me, but I guess I have to--

[Laughter.]

Senator Schumer. For me that is short, for another nondistinguished Senator.

What I would like to talk about here today is the Court of Federal Claims. It is of real importance to the property rights movement, and environmental protection concerns, one on your side of the aisle, one on ours. And the court's rulings have a profound impact on the enforcement of environmental protection laws and regulations. I am not going to get into a fight today over what is happening ideologically on this CFC, because in my mind there is a bigger question.

I was reviewing the records of the four recent nominees to the CFC, and I asked my staff why we need a Court of Federal Claims at all. We were discussing the court, and it seems the work the CFC does is done by district court judges around the country. I asked my staff to explain the value

of having a specialty court that doesn't do anything at all. Well, maybe I need to get better staff, but they couldn't the question.

[Laughter.]

Senator Schumer. So we started looking a little deeper and we learned some facts about this court. I just wish my colleagues, Mr. Chairman, would look at this chart. The average Federal District Court Judge carries 355 cases at a given time. The CFC, with the current staffing, it has 24 judges, each one carries 24--oh, it is up there. They are better than I thought.

[Laughter.]

Senator Leahy. You are lucky to have them.

Senator Schumer. I sure am.

Anyway, the average CFC under current staffing, 24, if we add these new nominees, the pending nominees, the average judge will have 19 cases. Now, a few of them are complicated cases; they are not run-of-the-mill Federal District Court cases, but many of them on the district court are just as complicated if not more. So it doesn't begin to explain the disparity.

par Then we did a little sleuthing, and we learned that no one is burning the midnight oil over at the CFC. It has been described to us by some who have served there as one of the cushiest places to work in Washington. Now, I have no

problem with people getting their work done and going home to their families, but I do have a problem with Government wasting taxpayers' money. If we confirm these CFC nominees the President has sent us, the average caseload, as I mentioned, drops to 19 cases a judge. That is compared to 355 on the district court. They will barely have to come to the office at all.

Senator Grassley actually did research a few years back, and each Federal judgeship, according to his research, costs the taxpayers one million dollars a year, and that was a while ago, so probably the number has risen. As we continue to work out the details of the budget and we scrape for every extra dollar, I say there is an irony here. I believe in job creation, but this is going a little bit too far.

So I would just like to say that we have argued we shouldn't add a new judge a while ago to the D.C. Circuit. Many of my colleagues, Senator Grassley, Senator Sessions, Senator Kyl, had called for hearings about why we had to fill vacancies a year or two ago. Let us have some bipartisan agreement here. Let us not force the Treasury to spend money on these judges unless we really need them.

The Washington Post, which my friend from Utah quotes favorably time and time again when it comes to judges, editorialized yesterday in favor of abolishing the CFC. I

don't know whether that is the right thing to do, but we should consider it.

The nominees here today have the votes to pass on the merits. I don't want anything I say to be taken the wrong way, because under normal circumstances they get my vote, but I don't know we are adding two more judges to a court that doesn't have hardly a caseload at all right now.

In my State of New York we desperately need Customs and Border Agents and DEA agents in Plattsburg. Those are vacant. I suggest we table these nominations, and that maybe Senator Sessions and I, on the Court Subcommittee, work to schedule hearings about whether we need these judges or we need these courts. We might be able to save some millions of dollars if we just hold off a few weeks and examine the situation, and that is what I would like us to do, whether you are for or against these nominees.

[The prepared statement of Senator Schumer follows:]

REV_00386255

879 Chairman Hatch. All right. Senator.

Senator DeWine. Could I ask a question to my colleague? Do those figures factor in senior status?

Senator Schumer. Yes, they do.

Senator DeWine. So you have taken out senior status; those do not include senior status?

Senator Schumer. No, they include senior status.

Senator DeWine. So they do include senior status?

Senator Schumer. Yes.

Senator DeWine. I have not done any of the research that you have done at all. It would seem to me that probably the best way to compare it would be apples to apples, would be if we factored out senior status in both district and--

Senator Schumer. I will be happy to do that.

Senator DeWine. I think that would be an interesting comparison as well. Senior status, they do do work.

Senator Schumer. Yes, no question.

Senator DeWine. What is hard to figure is some senior judges do a certain percent, and others do a different percentage, and so that makes it different.

Senator Schumer. Well, I would just say we factored it in on both sides, so we are not comparing apples and oranges. Maybe oranges and oranges is better than apples, apples. I would be happy to entertain that.r Senator DeWine. It would be interesting to see it both ways.

Senator Schumer. The disparity is so great, that I doubt it is going to change it too much.

So what I would like to do, Mr. Chairman, and I am not trying to be--

Chairman Hatch. If the Senator would hold his motions, let us have Senator Leahy make his remarks.

Senator Schumer. Okay, thanks.

Senator Leahy. I will be very brief. I will put my statement in the record, but the Senator from Ohio raises a good question. If these nominees pass out of here today, maybe we ought to, before we have any vote on the floor, either have a hearing on what the caseload is or just have the Republican and Democratic staff work together to get those exact numbers for us, because the question comes to my mind. The numbers that I have seen certainly establish what a number of senators in this Committee have said in both parties, that we ought to just get rid of the court. I think the Washington Post has called it a court of extravagance. An academic expert who specializes delivered a paper examining its redundant--and then he said--and incoherent caseload, speaking about mainly the same kind of numbers. Senator Sessions and Senator Grassley have both argued that vacancies should not be filled because of the million dollar a year cost to add a judge.

I wonder if perhaps though what may have motivated the

White House more than anything else, we have always handled this in a bipartisan fashion, these judges. As the Chairman remembers, I worked with the White House under President Clinton to put in a staff member of his, then brought up, when I was a chairman, nominated another staff member of his to it. President Clinton had followed a bipartisan example we used before he renominated Christine Miller, who was a Reagan appointee, a Republican, to the Court of Federal Claims. That has usually been done. The current White House, the first one in six presidents I have served here with, has stopped doing that. I am not quite sure where, but maybe that is why we suddenly have these people up here. I wish somebody at the White House was brought in to talk to us on these issues. They seem unwilling. But maybe that is why we have them. The Democrats are summarily kicked off. The Republicans are put into these million dollar a year cost positions, and it is unfortunate that the procedures have not been followed the way they have always, at least in the 29 years I have been here, with both Republican and Democratic presidents have been followed, but the White House has decided that. It also doesn't obviate the issue that we have before us of whether we need to spend a million dollars for what one said an in coherent system, but I will Post article in the record.

Chairman Hatch. The statement is in the record.

[The prepared statement of Senator Leahy follows:]

but nonetheless, I think it shows what is beneath the surface. He co-wrote an article in which he stated that, "The wife is to subordinate herself to her husband," and "The woman is to place herself under the authority of the man." How could I ever vote for this man to be a judge?

In a recent article written with his son, Jeremy, he argues that, "Christianity in principle cannot accept subordination to the political authorities, for the end to which it directs men is higher than the end of the political order." He wrote that, "The abortion issue is the simplest issue this country has faced since slavery was made unconstitutional, and it deserves the same response."

He wrote a column attempting to recast the Lincoln-Douglas presidential debates in the 1850s as equivalent to the abortion debate, and stated that Douglas was "pro-choice on the slavery issue." He has compared abortion to the Holocaust, writing, "The pro-abortionists counsel us to respond to these problems by abandoning what little morality our society still recognizes. This was attempted by one highly-sophisticated historically christian nation in our century, Nazi Germany."

I have a very hard time seeing where this man has the temperament to take his personal views out of his judicial conduct. How could I as a woman ever bring a case before a man that says in everything I do I must be subordinate to

Chairman Hatch. I am not going to spend any more time on this. I will just say one thing about it.

Senator Kyl. Well, Mr. Chairman, if you are going to say one more thing, could I say 30 seconds worth?

Chairman Hatch. Okay.

Senator Kyl. Go ahead.

Chairman Hatch. In a letter to the editor of the Washington Post yesterday the president of the Court of Claims Bar Association made a very strong point. He said that the docket of the court, quote, "consists of more than 4,000 cases, opinions by the judges are recognized as well written and well considered, and reflecting of the complexity of the caseload. Those practicing before the court know that its judges are busy." Now, this is a letter from an attorney who actually practices before the Court, who took direct issue with the Post recommendation.

Look, it is obvious to me that the criticism of the courts--

Senator Leahy. Is he sucking up to the court?

Chairman Hatch. Never know.

Senator Schumer. Wanted the judges to see his letter.r

[Laughter.]

Chairman Hatch. I will put the letter in the record. Since he is literally the president of the Court of Claims Bar Association, I would give him a little more deference

than saying he is sucking up to the court. But in any event, it is apparent that you are not going to.

[Laughter.]

Chairman Hatch. But in any event, I want to vote on these two nominees. We will give 30 seconds to Senator Kyl and then we will vote.

par Senator Kyl. Thank you, Mr. Chairman. As you know, I have thought for some time we have one too many judges on the D.C. Circuit Court of Appeals. I also believe that we are almost of unanimous opinion that we are woefully short of staffing our district and in particular our circuit courts. The Ninth Circuit is either 8 or 10 judges short, according to everybody's consensus. So if we are going to take a look at these courts, I submit that we finally take a look at adding judges to those circuits where everyone agrees they are short.

Chairman Hatch. Well, I am going to try to do that.

If the clerk would call the roll on Susan G. Braden to be judge for the Court of Federal Claims.

Senator DeWine. Mr. Chairman, I have a written statement I would like to put in the record.

Chairman Hatch. It will be in the record.

15A [The prepared statement of Senator DeWine follows:]

REV_00386261

879 Senator Schumer. I had a motion to table.

Chairman Hatch. The Senator's motion to table of Susan G. Braden. An aye vote would be to table the Braden nomination; a no vote will be against tabling. I recommend that we vote no. The clerk will call the roll.

The Clerk. Mr. Grassley?

Senator Grassley. No.

The Clerk. Mr. Specter?

Chairman Hatch. No, by proxy.

The Clerk. Mr. Kyl?

Senator Kyl. No.

The Clerk. Mr. DeWine?

Senator DeWine. No.

The Clerk. Mr. Sessions?

Chairman Hatch. No, by proxy.

The Clerk. Mr. Graham?

Chairman Hatch. No, by proxy.

The Clerk. Mr. Craig?

Chairman Hatch. No, by proxy.

The Clerk. Mr. Chambliss?

Senator Chambliss. No.

The Clerk. Mr. Cornyn?

Senator Cornyn. No.

The Clerk. Mr. Leahy?

Senator Leahy. Aye.

The Clerk. Mr. Kennedy?

Senator Leahy. Aye, by proxy.

The Clerk. Mr. Biden?

Senator Leahy. Pass.

The Clerk. Mr. Kohl?

Senator Leahy. Mr. Kohl passes.

The Clerk. Mrs. Feinstein?

Senator Feinstein. Aye.

The Clerk. Mr. Feingold?

Senator Feingold. Aye.

The Clerk. Mr. Schumer?

Senator Schumer. Aye.

The Clerk. Mr. Durbin?

Senator Durbin. Aye.

The Clerk. Mr. Edwards?

Senator Leahy. Aye, by proxy.

The Clerk. Mr. Chairman?

Chairman Hatch. No.

The Clerk. Mr. Chairman, the votes are 7 yeas, 10 nays.

par Chairman Hatch. The motion fails. The motion--

Senator Chambliss. Mr. Chairman, can I ask a question before we vote? Are these newly-created positions, or are we filling two vacancies?

Chairman Hatch. We are filling two vacancies.

Senator Chambliss. Thank you.

Chairman Hatch. The clerk will call the roll on Susan G. Braden to be Judge for the Court of Federal Claims.

The Clerk. Mr. Grassley?

Senator Grassley. Aye.

The Clerk. Mr. Specter?

Chairman Hatch. Aye, by proxy.

The Clerk. Mr. Kyl?

Senator Kyl. Aye.

The Clerk. Mr. DeWine?

Senator DeWine. Aye.

The Clerk. Mr. Sessions?

Chairman Hatch. Aye, by proxy.

The Clerk. Mr. Graham?

Chairman Hatch. Aye, by proxy.

The Clerk. Mr. Craig?

Chairman Hatch. Aye, by proxy.

The Clerk. Mr. Chambliss?

Senator Chambliss. Aye.

The Clerk. Mr. Cornyn?

Senator Cornyn. Aye.

The Clerk. Mr. Leahy?

Senator Leahy. Pass.

The Clerk. Mr. Kennedy?

Senator Leahy. Mr. Kennedy also passes.

The Clerk. Mr. Biden?

Senator Leahy. Mr. Biden passes.

The Clerk. Mr. Kohl?

Senator Leahy. Aye, by proxy.

The Clerk. Mrs. Feinstein?

Senator Feinstein. Aye.

The Clerk. Mr. Feingold?

Senator Feingold. Pass.

The Clerk. Mr. Schumer?

Senator Schumer. Pass.

The Clerk. Mr. Durbin?

Senator Durbin. No.

The Clerk. Mr. Edwards?

Senator Leahy. Mr. Edwards passes.

The Clerk. Mr. Chairman?

Chairman Hatch. Aye.

The Clerk. Mr. Chairman, the votes are 12 yeas and 1 nay.

Chairman Hatch. She will be reported to the floor.

The clerk will now call the roll on the motion to table Charles F. Lettow, if that is correct, Senator Schumer's motion. A vote to table would be aye. A vote against tabling will be no. I recommend a no vote.

Senator Leahy. Mr. Chairman, I just--

Chairman Hatch. You will stipulate the same two votes? That will be fine. We will accept that.

Then the clerk will call the roll on--

Senator Leahy. Mr. Chairman, could I just--

Chairman Hatch. Senator Leahy?

Senator Leahy. I understand that we should have been voting "present" and not "pass." So I would ask consent to change it.

Chairman Hatch. Without objection.

Senator Feingold. Mr. Chairman, I assume that applies to the others who voted "pass?"

Chairman Hatch. Yes, to everybody.

The clerk will call the roll on Charles F. Lettow to be Judge for the Court of Federal Claims.

Senator Leahy. Sorry about that.

The Clerk. Mr. Grassley?

Senator Grassley. Yes, for going to the floor.

The Clerk. Mr. Specter?

Chairman Hatch. Aye, by proxy.

The Clerk. Mr. Kyl?

Senator Kyl. Aye.

The Clerk. Mr. DeWine?

Senator DeWine. Aye.

The Clerk. Mr. Sessions?

Chairman Hatch. Aye, by proxy.

The Clerk. Mr. Graham?

Chairman Hatch. Aye, by proxy.

The Clerk. Mr. Craig?

Chairman Hatch. Aye, by proxy.

The Clerk. Mr. Chambliss?

Senator Chambliss. Aye.

The Clerk. Mr. Cornyn?

Senator Cornyn. Aye.

The Clerk. Mr. Leahy?

Senator Leahy. Present.

The Clerk. Mr. Kennedy?

Senator Leahy. Present by proxy.

The Clerk. Mr. Biden?

Senator Leahy. Pass.

The Clerk. Mr. Kohl?

Senator Leahy. Aye by proxy.

The Clerk. Mrs. Feinstein?

Senator Feinstein. Aye.

The Clerk. Mr. Feingold?

Senator Feingold. Present.

The Clerk. Mr. Schumer?

Senator Schumer. Present by being present.

[Laughter.]

The Clerk. Mr. Durbin?

Senator Durbin. No.

The Clerk. Mr. Edwards?

Senator Edwards. Present.

The Clerk. Mr. Chairman?

Chairman Hatch. Aye.

The Clerk. Mr. Chairman, the votes are 12 yeas, 1

nay.ar Chairman Hatch. Mr. Lettow will be reported to the floor.

The clerk will now call the roll in Cecilia M. Altonaga to be United States District Judge for the Seventh District of Florida.

The Clerk. Mr. Grassley?

Senator Grassley. Aye.

The Clerk. Mr. Specter?

Chairman Hatch. Aye, by proxy.

The Clerk. Mr. Kyl?

Senator Kyl. Aye.

The Clerk. Mr. DeWine?

Senator DeWine. Aye.

The Clerk. Mr. Sessions?

Chairman Hatch. Aye, by proxy.

The Clerk. Mr. Graham?

Chairman Hatch. Aye, by proxy.

The Clerk. Mr. Craig?

Chairman Hatch. Aye, by proxy.

The Clerk. Mr. Chambliss?

Senator Chambliss. Aye.

The Clerk. Mr. Cornyn?

Senator Cornyn. Aye.

The Clerk. Mr. Leahy?

Senator Leahy. Aye.

The Clerk. Mr. Kennedy?

Senator Leahy. Aye, by proxy.

The Clerk. Mr. Biden?

Senator Leahy. Aye, by proxy.

The Clerk. Mr. Kohl?

Senator Leahy. Aye by proxy.

The Clerk. Mrs. Feinstein?

Senator Feinstein. Aye.

The Clerk. Mr. Feingold?

Senator Feingold. Aye.

The Clerk. Mr. Schumer?

Senator Leahy. Aye, by proxy.

The Clerk. Mr. Durbin?

Senator Durbin. Aye.

The Clerk. Mr. Edwards?

Senator Edwards. Aye, by proxy.

The Clerk. Mr. Chairman?

Chairman Hatch. Aye.

The Clerk. Mr. Chairman, the votes are 19 yeas and no nays.

Chairman Hatch. She will be reported to the floor then.

par Senator Leahy. Mr. Chairman?

Chairman Hatch. Senator Leahy?

Senator Leahy. I want to commend both Senator Graham and Senator Nelson of Florida for their efforts on this

the man? So if that is the case, it would leave 50 percent of our population out from any kind of fair decisionmaking. So I guess all things have a first, and I will cast my first "no" vote on a district court judge.

Senator Schumer. Mr. Chairman?

Chairman Hatch. The Senator from New York.

Senator Schumer. Mr. Chairman, I feel the exact same way as Senator Feinstein. I am just amazed that this man is being nominated for district court judge. Again, me too. You give the benefit of the doubt on district court judges. I cannot think of one we have contested. Just look at my record. It is similar to all of us. Are we being obstructionist? We voted for 111 of 116 judges. I have voted for judge after judge who disagrees with my views on choice or the Commerce Clause of the First Amendment or the Second Amendment. We are not trying to have any kind of litmus test here, but sometimes you get someone who is so far off the deep end, that it is just amazing to me that this man has gotten this far. I find it hard to believe that we are nominating him here. I think it shows what some of us have been trying to say, that some of these nominees are so extreme, can we not do better? Can we not be consistent with what the President and the majority party believe, but not have someone who is so far off the deep end, this man is an embarrassment to be nominated. He is

nominee. She becomes the first Cuban-American woman ever reported to be a Federal Judge. I suspect she will get through the Senate very easily. I would ask again that we move forward on the nomination of Judge Edward Prado to be the circuit judge. We have cleared all Democrats that said they have no objection to go forward on that.

He was reported unanimously out of this Committee and I would urge the Republican leadership to allow him to go forward. We have cleared it on our side of the aisle.

But I did especially want to commend not only Cecilia Altonaga, but also the Senators who worked closely with the White House and with the bar and others in Florida to bring her forward. She was in her hearing and is a very impressive person.

Chairman Hatch. All right. We will now move to S. 224, The Class Action Fairness Act of 2003. I won't make an opening statement, other than to say that this is a good bill. It is much-needed legislation to curb class action abuses that are all too rampant. I will put the rest of my statement in the record.

[The prepared statement of Chairman Hatch follows:]

/ COMMITTEE INSERT

tql Chairman Hatch. I will turn to Senator Leahy.

Senator Leahy. Mr. Chairman, I find difficulty with this even though there have been real efforts on the parts of the Senators on both sides to improve it. I would oppose it because I don't think it is fair. I think it makes it harder for citizens to protect themselves against violations of State civil rights and consumer, health and environmental protection laws. I think it puts those cases out of convenient State courts and into Federal courts with a lot of barriers.

I joined, I think it was two weeks ago now, with Senators Kennedy, Biden, Feingold, Durbin and Edwards in requesting a hearing on class action litigation to see if we could get some consensus on this subject in a way that could help both defendants and plaintiffs.

While my letter went unanswered, I would ask consent that it be made part of the record.

Chairman Hatch. Without objection.

[The letter follows:]

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tql Senator Leahy. The reason for that was I was hoping the Committee could do a deliberate, careful review of information from parties actually involved in class action litigation, and we could get some idea of the benefits and burdens of such things. Instead, we are going ahead with legislation that really has failed to pass the Senate in recent years.

But I do want to acknowledge the hard work and dedication displayed by the Senator from California. She made a comment this morning about having read the bill. The Senator from California has a well-deserved reputation for not only reading the bills, but reading transcripts of hearings. And it is something I would commend to others on both sides. She undertook an enormous task in attempting through her amendment to rectify some of the harms created by S. 274, and I think she deserves our respect for that.

But at its core, I worry that S. 274 deprives citizens of the right to sue on State law claims in their own State courts if the principal defendant is a citizen of another State, even if that defendant has a substantial presence in the plaintiff's home State, and even if the harm was done in the plaintiff's home State. I don't think that the amendments take care of that.

I know that there has been a great deal of effort also

by my friend from Wisconsin, Senator Kohl, and his efforts are appreciated.

I think some special interest groups--and the distinguished Chairman always likes to talk about special interest groups--I think some are distorting the state of class action litigation by relying on a few anecdotes in an ends-oriented attempt to bring class action cases. But that is all the more reason for having a hearing, have something where we find out what is fact and what is fiction.

We can and we should necessary steps to correct problems in class action litigation, and there are some. But if you simply shove most suits into Federal courts and then you have one-sided rules, that doesn't really correct the problems that are faced by both plaintiffs and defendants.ar Let's not forget that in 50 States, the State-based tort system remains one of the greatest and most powerful vehicles for justice anywhere in the world. I think of when the Soviet Union broke up and they started dealing with how you put together a real court system. I remember so many of those people coming to see me, as they did a number of other people around this table. They came to my own State of Vermont and they looked at our court system. They looked at the court systems in numerous other States and they were amazed at how well it works.

I recall one who sat in my office, from the Duma, who

said, I have one question for you. We have heard that there are actually cases where somebody sues the government and the government loses. I said, yes, it happens all the time. He said, you mean you don't fire the judge and do it over again? I said, no, that is the integrity and independence of our courts.

par And, of course, in class actions that is how we get people who can band together; ordinary people can band together and bring it--defrauded investors, deceived consumers, victims of defective products, environmental torts. That is what happens.

I am old enough to remember the civil rights battles of the 1950s and 1960s, and the impact of class actions in validating basic rights through our courts. Brown v. Board of Education was the culmination of appeals from four class action cases, three from Federal court decisions in Kansas, South Carolina and Virginia, but one from the State Supreme Court of Delaware.

Interestingly enough, what happened is only the State Supreme Court of Delaware got the case right by deciding for the African American plaintiffs. They knew they were constrained by the existing Supreme Court law, but they held that the segregated schools of Delaware violated the 14th Amendment. Before any Federal court did so, a State court rejected separate and unequal schools, and then a unanimous U.S. Supreme Court upheld that.

Many civil rights advocates, including the Lawyers' Committee for Civil Rights Under Law, the Leadership Conference on Civil Rights, the Mexican American Legal Defense and Education Fund, the National Asian Pacific Legal Consortium, have written opposing this.

These civil rights advocates concluded that this legislation would discourage civil rights class actions, impose substantial barriers to settling class actions, and render Federal courts unable to provide swift and effective administration of justice.

I will place in the record their letter, if there is no objection.

Chairman Hatch. Without objection.

[The letter follows:]

/ COMMITTEE INSERT

tql Senator Leahy. Now, defense lawyers get paid by the hour, and are usually well paid. If you don't consolidate procedures, I am afraid that a lot of people aren't going to be able to afford lawyers. Plaintiffs' lawyers in this type of setting tend to work without pay for the possibility of obtaining some of the proceeds, if successful. It may well prove uneconomical for counsel to take on government or corporate defendants if they have to do it on a case-by-case basis.r You know, if you cheat a whole lot of people by just a little, it is still cheating. If you cheat by a cent or two on a gallon of gas when any one of us fills up or car, it doesn't cost very much, but it can be millions of dollars by the time you get done. If you cheat just a little bit on your phone bill or cable bill or whatever else, it may not cost the individual very much, but if you add it up, it gets into millions of dollars.

Class actions made it possible for individual tobacco victims to band together. It allows stockholders and small investors to join together. Think of the Firestone Tire debacle. A national tire recall was started, in part, from the disclosure of internal corporate documents on consumer complaints of tire defects, and then filing of litigation against Bridgestone/Firestone.

Then the plaintiffs' attorneys turned this over to the

National Highway Traffic Safety Administration, and months later 6.5 million tires were recalled based on what was found in these plaintiff suits. But that was after 101 fatalities, 400 injuries, and 2,226 consumer complaints. As Time magazine pointed out at the time, it is doubtful that the internal corporate consumer complaint information would have ever seen the light of day if they hadn't had civil discovery.

So when you are talking about protecting consumers, investors and employees, whether it is in Enron, WorldCom or other corporate scandals, these rights aren't going to be protected in S. 274. This is not going to make corporate America more accountable. In fact, I think it undercuts Congress' other efforts to make companies more responsible.

Legislation that makes it more difficult for the victims of corporate wrongdoing--the kind of wrongdoing we saw in Enron and WorldCom and all--things that make it more difficult to join together and to make them accountable ought to be just the opposite of what we want to do.

I would include a letter from the Consumers Union, the Consumer Federation of America and U.S. PIRG, if I might, Mr. Chairman, in the record.

Chairman Hatch. Without objection.

[The letter follows:]

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tql Senator Leahy. Last year, a group of investors recovered millions in lost investments under State corporate fraud laws. In Baptist Foundation of Arizona v. Arthur Andersen, mostly elderly investors banded together to successfully recoup $217 million from Arthur Andersen for questionable accounting things. That is just one example of how State-based class action litigation can hold corporate wrongdoers accountable.

I am concerned what it might do for those who want to stop pollution and other environmental damage. It will remove almost important environmental class actions from State to Federal court. It denies the State courts the ability to act.

This sort of runs roughshod over any question of States' rights. I think of the situation in Alabama, in Anniston, Alabama, when the Monsanto Company manufactured PCBs from 1929 to 1971. For 40 years, they dumped them, untreated and unfiltered, into the streams and landfills of Anniston. It caused enormous environmental and health damage. It wasn't until the residents sued in State court that they were able to recover. We have got a State court that handled it and this Act would say "get out of there."

The Judicial Conference, headed by Chief Justice Rehnquist, wrote a letter dated March 26, 2003, opposing

this bill because its provisions would add substantially to the workload of the Federal courts, inconsistent with the principles of federalism. Chief Justice Rehnquist's letter singled out serious environmental disasters as an example of class actions that should remain in the State courts.

Mr. Chairman, I will put the rest of my statement in the record, but I am really concerned that what we are doing is telling the States, you know, you guys are all incompetent, all 50 States, and we here on the Senate Judiciary Committee know better. I can't accept that.

[The prepared statement of Senator Leahy follows:]

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going to make a laughingstock, not of those of us who are opposing him, but of those who are supporting him, to say that--and I just want to get the quote exactly right--he said that, "Rape leads to pregnancy about as often as snow falls in Miami." It is not just insulting. I mean this guy just makes it up as he goes along. We checked the almanac. It snowed in Miami once in the last hundred years.

32,000 women became pregnant last year because of rape, 32,000. Imagine the anguish of each one of them, of each of their families. Now, we can have a debate on what the consequence of that should be, but the man is so blinded by his ideology he does not even look at the facts. These are real women. They are in pain. They have to make traumatic decisions. I am sure many of those women who were raped are not for abortion, and to take their agony, that is not 32,000 total, that is 32,000 a year. Then maybe you say, well, maybe that was a flip comment, but he does it over and over again as Senator Feinstein noted. He said that it's a woman's duty to subordinate herself to her husband and to place herself under the authority of the man. We have had a series of nominees who have done things that just show such disrespect for women.

I asked him some written questions. I asked him if a woman, who was advancing a battered woman's defense against her husband lacked confidence in his impartiality, and he

Chairman Hatch. We will take Senator Kohl's speech and then we are going to go to amendments, and we will go the Feinstein amendment first.

Senator Kohl?

Senator Kohl. Thank you, Mr. Chairman, for agreeing to mark up the Class Action Fairness Act. This legislation addresses several problems in class action litigation--perhaps most importantly, unfair and abusive settlements that short-change plaintiff class members. In class action cases, consumers often get the short end of the stick, recovering coupons or pocket change, while their lawyers oftentimes reap millions of dollars.

Our remedy is straightforward. Class action notices should be written in plain English so consumers understand their rights and responsibilities. State attorneys generals should be notified of proposed class action settlements to stop abusive cases, if they so choose. And a class action consumer bill of rights will help limit coupon and other unfair settlements.

Finally, we allow many class action lawsuits to be removed to Federal court. I believe this makes sense. These are oftentimes national cases affecting consumers in all 50 States. If the court rules were being drafted today, these are the types of cases that we would want and expect to be tried in Federal court.

No one can argue with a straight face that the class action process is not in serious need of reform. Take, for example, a big class action suit against Blockbuster Video. Consumer plaintiffs received coupons for one dollar off their next rental, while their lawyers received over $9 million.

Or consider Martha Preston, from Wisconsin, who was a member of the Bank of Boston case. When her class action suit was over, Mrs. Preston had technically won the case, but she ended up owing $75 to her lawyers and defending a lawsuit that her own lawyers filed against her in State court.

We do not claim that this bill is perfect. We have stated repeatedly that we are agreeable to other proposals which attempt to keep more cases in State court. The main sponsors of this bill have worked very closely with Senator Feinstein on her suggestions to do just that, and we are pleased that we have been able to reach a consensus that makes important improvements to the bill.

With Senator Feinstein's changes and the consumer protections in our bill, we are confident that we have gone a long way toward correcting the imbalance that tilts the benefits of class action lawsuits away from consumers that such cases are intended to protect.

One final point, Mr. Chairman. I would like to discuss

another court reform proposal that I support and that a bipartisan majority of this Committee has supported in the past. The Sunshine in Litigation Act ensures that judges review secret settlements with an eye toward whether the information being kept secret may affect public health and safety.

For example, consumers did not know for years about the hidden dangers of Bridgestone/Firestone tires. In those cases, the defendant insisted as a part of the settlement on secrecy provisions which hid harmful product defects and then led to dozens more injuries.

So, Mr. Chairman, I am introducing this legislation today and I ask that a hearing from you on this important issue be granted.

I thank you very much.

Senator Feingold. Mr. Chairman?

Senator Feinstein. Mr. Chairman?

Chairman Hatch. Senator Feingold, I think, was next.

Senator Feinstein. I beg your pardon?

Chairman Hatch. Senator Feingold wanted to say a few words.

Senator Feingold. Mr. Chairman, I will oppose S. 274, the Class Action Fairness Act, and the main reason is that I, just like the ranking member, don't think it is fair. I don't think it is fair to citizens who are injured by

corporate wrongdoers and are entitled to prompt and fair resolution of their claims in a court of law.

I don't think it is fair to our State courts, which are treated by this bill as if they cannot be trusted to issue fair judgments in cases brought before them. I don't think it is fair to State legislatures, which are entitled to have the laws that they pass to protect their citizens interpreted and applied by their own courts. So, Mr. Chairman, I think this bill is not only mis-named; it is bad policy and it should be defeated.

I want to note first that the Committee is holding this markup, as was mentioned before, without the benefit of a hearing during this Congress. There was a hearing held last summer, chaired by Senator Leahy, but Senator Leahy and a number of other members of the Committee believe that the Committee would benefit from another hearing. We requested that a hearing be held in a letter to the Chairman. There are a number of members who are new to the Committee and this is not exactly the same bill that was reviewed in the hearing last year.

I am disappointed that we are in such a rush in April of the first year of this Congress that we cannot observe the normal legislative process and have a hearing on a major piece of legislation before marking it up. Why not give this bill the consideration it deserves?

Now, I would like to make a few comments on the bill before us. Make no mistake, by loosening the requirements for Federal diversity jurisdiction over class actions, Senate bill 274 will result in nearly all class actions being removed to Federal court, and this is actually a radical change in our Federal system of justice.

We have 50 States in this country, Mr. Chairman, with their own laws and courts. State courts are an integral part of our system of justice. They have worked well for our entire history as a Nation. It is hard to imagine why this Committee, which includes many ardent defenders of federalism and the prerogatives of State courts and State lawmakers, would support this wholesale stripping of jurisdiction from the States over class actions. In my opinion, the need for such a radical step has not been demonstrated.

Yes, of course, there are abuses in some class action suits. Some of the most disturbing have to do with class action settlements that offer only discount coupons to the members of the class and a big pay-off to the plaintiffs' lawyers. But those abuses have occurred, Mr. Chairman, in Federal cases as well as State class actions. This bill does nothing to address those problems. It just moves them all to the Federal court.

Mr. Chairman, class actions are an extremely important

tool in our justice system. They allow plaintiffs with very small claims to band together to seek redress. Lawsuits are expensive, so without the opportunity to pursue a class action, a single plaintiff in many cases simply cannot afford his or her day in court. But with a class action, justice can be done and compensation can be obtained.

There are three possible outcomes if this bill goes into effect. Either the State courts will be deluged with individual claims, since class actions can no longer be maintained there, or there will be a huge increase in the workload of the Federal courts, or many injured people will simply never get redress for their injuries. I don't think any of these three choices are acceptable.

Particularly troubling is the increase in the workload of the Federal courts. As we talked about in an earlier part of this proceeding this morning, these courts are already overloaded. This Committee had led the way in bringing and more litigation to the Federal courts, particularly criminal cases. Criminal cases, of course, take precedence in the Federal courts because of the Speedy Trial Act.

So the net result of removing virtually all class actions to the Federal court will be to actually delay these cases. There is an old saying with which I am sure we are all familiar: justice delayed is justice denied. I hope my

colleagues will think about that aphorism before voting for this bill. St the very least, we should provide in the bill some priority to class certification motions brought in Federal class actions.

Some in the business community have expressed concern about resolving nationwide class actions, like some of the tobacco litigation, in a single State court, and I can understand why that would seem unfair to some. But this bill doesn't just address that situation; it goes well beyond that. It also prevents a group of plaintiffs who are all from the same State from pursuing a class action in their own State courts even if one defendant is from another State.

Proponents of this bill have chosen a remedy that goes far beyond the alleged problem. That raises questions about what the intent behind the bill really is.

Mr. Chairman, there are a number of amendments scheduled to be offered that will ease some of the harshness of the bill. One that I will propose will carve out from the bill class actions that raise claims under State consumer protection laws. This will allow State courts to interpret and apply the laws that their legislatures have passed to protect their citizens.

Another amendment that I intend to offer deals with a catch-22 that is set up for this bill for class actions that

are removed to Federal court under the new lenient diversity jurisdiction rules, but then dismissed because for some reason the class cannot be certified under Rule 23.

The bill now provides that such cases will just be dismissed. If the plaintiffs re-file in State court, they can again be removed and again dismissed. This kind or revolving door or merry-go-round situation could actually prevent injured people from ever having their cases heard. My amendment would prohibit subsequent removals of a case that is removed, but then remanded for failure to satisfy Rule 23.

I have further remarks to make concerning the Feinstein amendment when it is offered. I just want to note now that having examined it over the last week--and I do appreciate the chairman having given us that additional time to look at it--none of what I would have said about this bill is lessened by that amendment.

I know that the Senator from California means well, but I think her amendment quite possibly makes this bill worse by providing more uncertainty and more opportunities for delay that will keep injured people from having their day in court. In any event, it certainly does not change this bill in a significant enough way to make the bill acceptable, at least to me.

par Mr. Chairman, I would have preferred to have had a

hearing on the bill and the Feinstein amendment, and to have a chance to examine it carefully in the Committee, but I look forward to this debate and to acting on these amendments. It seems clear that this unfair Class Action Fairness Act will emerge from the Committee, but I believe that it should not be enacted.

Thank you, Mr. Chairman.

Chairman Hatch. Thank you, Senator.

Let me just make an announcement to the Committee. AOL is hosting a reception right here in this room at 4:30 for Shawn Bentley, who has served this Committee very, very well in the intellectual property area, but all other areas as well. So I hope we can get a lot of you to come to that reception tonight.

We will go to Senator Cornyn next.

Senator Cornyn. Mr. Chairman, I have a written statement which I would ask be made part of the record.

Chairman Hatch. Without objection.

17 [The prepared statement of Senator Cornyn follows:]

Senator Cornyn. I do want to say just a couple of things about this bill. I am pleased to be a cosponsor. I enthusiastically support it. If it were up to me, the bill would go much further than it goes now, but I understand the necessity of gaining consensus on the bill and I think it makes an important step in the right direction.

I believe Senator Kohl just a few moments ago identified some of those important steps, but I want to congratulate and commend Senator Grassley for his hard work and perseverance, as well as everyone, including the Chairman, who have worked to move this bill forward.

The reality of this bill is not that class actions will be prevented, but merely that they will get the sort of meaningful review, and especially appellate review, that is so important to assuring that they serve their intended purpose.

Class action litigation does serve an important purpose, and I think we are all familiar with that, allowing the aggregation of relatively small claims and being able to find some lawyer who will be willing to take it on in order to vindicate the rights of the persons who have been harmed.

But the reality of modern class action litigation today is that--well, I think it was a country and western song where, to paraphrase, the lawyers get the gold mine and the consumer gets the shift. That is what happens today in much

said he does not see why anything he has written would justify any concern that he could not be impartial. Not only does this nominee refuse to disavow. We asked him would he disavow his assertion that women are bound to subordinate themselves to me. He did not. So these are not slips of the tongue. These are not little mistakes in an otherwise distinguished career. This is a pattern of thought to which he clings.r If a woman were in a legal dispute with a man and my case were assigned to Mr. Holmes, should he be confirmed, I would be worried if I were a woman in a dispute with a man. There is more to be worried about. He believes that the Supreme Court rulings banning prayer in public schools, those compelling public school busing, those guaranteeing a woman's right to choose, constituted a revolution, and he accused the judges behind those rulings of being authoritarians. He has defended and endorsed Booker T. Washington's view--this is 2003--that slavery was a consequence of divine providence designed to teach white people how to be more Christ-like. He is saying that the Almighty said that slavery was a good thing.

What is going on here? Have we lost all sense of reality? I do not know why this man was nominated. But this goes off the deep end. He said that in all the cases in history he would have wanted to argue, the creation case is right there at the top of the list. I am not sure why since

class action litigation, and my own experience, as I will just mention very briefly, is some proof of that.

When I served for seven years on the Texas Supreme Court, we would get class action cases from time to time. The very last case we got that I wrote the majority opinion on, nine to zero, involved a claim for economic loss due to the existence of side-saddle gasoline pickup trucks on GMC vehicles.

General Motors figured out one way they could avoid any further litigation would be to agree to something that frankly would enrich the lawyers, who got $9.5 million in cold hard cash. The consumers got a coupon, redeemable upon the purchase of a new GMC pickup truck. It was a great marketing device for General Motors. They figured they would make the best they could out of a bad situation.

But the truth is many consumers who got the coupon were unable to use those, and so they were virtually worthless. And so what drives modern class action litigation today is in too many cases, not all, but in too many cases, entrepreneurial lawyers who are taking advantage of the current system to get rich and consumers don't get any meaningful relief. That is a travesty. It is a perversion of our civil justice system, and I believe this bill, although it doesn't go as far as I would like, is a demonstrable improvement.

For example, I don't see any reason why, in class action litigation, the rules shouldn't be people who want to litigate ought to opt in rather than opt out. Of course, class members are supposed to get notice. But as we all know, human nature being what it is, many class members aren't even aware that they have somehow become a member of a class and their rights litigated, in essence, or resolved by a settlement until they get some notice in the mail or they get a coupon or something else that has really no meaning and no value.

So I do support this legislation. I appreciate your letting me have these few moments to express my views on it. As we go to the floor, if there is debate, I will hope to participate in that. In the meantime, I don't think some of the statements that have been made about this being somehow the end of the world as we know it or that big corporations will romp and stomp on the rights of consumers or, as one Senator said last week, class action litigation is necessary to save the soul of corporate America--I don't think those sorts of outrageous comments have any relationship to reality.

With that, I yield. Thank you.

Chairman Hatch. Senator Durbin.

Senator Durbin. Thank you, Mr. Chairman.

Mr. Chairman, the mission of this Senate Judiciary

Committee is clear. Time and again we are locking the courthouse doors so that consumers, average taxpayers and the less financially articulate in our society are denied their day in court.

Second, we are appointing men and women to the bench so biased in favor of the entrenched and powerful, that if any citizen makes it to the court, they will be dispatched empty handed.

This law before us is a double-header win for our gilded Committee. We lock the doors of State courts so that the sick, the injured, the victims of discrimination, the victims of exploitation, are denied their day in court. And then we relegate those lucky few who make it to the Federal courts to the wisdom and compassion of those styptic-hearted nominees that parade through this Committee every week.

When I first started practicing law in Springfield, Illinois my firm represented a railroad. The first motion we would always file in State suits was to remove the case to Federal court. We wanted to sent our fate to the loving arms of the Federal District Court Judge we knew and loved, and we as a railroad would go into his chambers to argue our motion. He kept a bowl of lemon drops on his desk. He invited us to have one. And then as we argued the motion, he would suck loudly on the lemon drops and stare at the ceiling, and you knew that you only had as much time to

argue the motion as he had to finish the lemon drop. And when the sucking noise stopped, he wheeled around, faced us, and ruled for the railroad every single time. That was our forum shopping, and it worked without fail, and that is exactly what this bill is all about. We want to force these class actions into the loving arms of the more conservative judiciary in the Federal Courts.

I listened a while ago when Senator Kyl was talking about the enormous caseload in the Federal Courts. I am sorry he is not here. I may be wrong, but doesn't this law result, won't it result in more cases being sent to Federal Courts? I think it might. But frankly, we have to accept the obvious. There are class action cases that are frivolous. They should be limited, but this bill will eliminate class actions that are worthy, cases asserting the rights of an aggrieved group which no single member of the group could or would pursue. Who wants this bill? I think it is fairly obvious. Phillip Morris, gun manufacturers, polluters, pharmaceutical companies, every insurance company in America, the National Association of Manufacturers, the Financial Services Roundtable and some Republican State Attorneys General.ar Now, who opposes the bill? This is an interesting list. Turns out the Judicial Conference. Well, that would be Chief Justice William Rehnquist. Why would he oppose this bill? Because we are

channeling these class action cases into an already glutted docket in the Federal Courts. The American Heart Association opposes it, the Lung Association. The list just goes on and on, and I will submit it for the record.

I know the fate of this bill. With two Democrats co-sponsoring it, it is going to come sailing out of this Committee, and there will be more to follow. I think we are going to get this wonderful idea from the House soon that we are going to absolve gun manufacturers from civil liability. This is truly a gilded age for this Congress. I think this bill is consistent with that, and I am sorry that it is going to be reporting out of this Committee, but not with my vote.

[The list follows:]

fi-1440 | Senator Kennedy. Mr. Chairman?

| Chairman Hatch. Senator Kennedy.

| Senator Kennedy. Mr. Chairman, I want to say amen to what my friend from Illinois has pointed out. This is in a long line of activities that the Congress have been undertaking for some period of time. We found that it wasn't long ago we had regulatory reform to undermine the protection of consumers. We have regulatory reform. I can remember the day when a law firm that was being paid by major utilities in the State of Virginia came on up and briefed staff here in the Judiciary Committee room, and the next day we marked up the regulatory reform bill, which would have effectively undermined the protections for health and safety that were being provided by the Federal Government, and it was reported out, and came within one vote of getting cloture. It would have been passed, which would have undermined the food and safety laws, occupational health and safety laws, environmental safety laws, the whole range of different regulatory, the attempt to undermine it.ar | Secondly, we had the activities of the administration, once they recognized that they couldn't do that, to cut back on the support for the enforcement of these kinds of protections that were out there in terms of protecting consumers, and we saw the battles that took place as we saw the undermining, the targeting of resources that were out there to protect

consumers. They don't want to have regulations that are going to be out there protecting, and they want to effectively close the courts. They want it both ways. This isn't, just as the Senator pointed out, a singular kind of activity. This is a continuum, a continuum. And this legislation falls into that category.

Consumers beware, my friends, because this is a continued march that has been undertaken for a number of years and will continue, and whether we like it or not--and I do--the trial bar is the one bar that is strong enough to be able to try and protect consumers, protect consumers. They are about the last institution that is out there that stands between the exploitation of consumers in so many instances involving life and death and people being maimed and the protection of consumers. The history will ref lect it.

Now, I regret that once again we are being asked to act on a proposal which makes drastic changes in an important area without the preparation information that the proposal deserves. The bill before us reflects a one-side approach of a difficult problem, and ignores the pleas of the Judicial Conference, the United States; represents the judges will have to interpret and apply the law, who are asking us to stop and think this through more thoroughly, pays too little attention to the years of thoughtful wor k of the advisory committee on civil rules on this issue,

which goes to the heart of one of the most serious problems, collusive settlements. And once again, as with the gun carry bill, the proposal is a serious intrusion in State prerogative, in State institutions. It is a mystery that colleagues who say they are defenders of the States' rights are the first in line to intrude on the states' rights at the request of the special interest groups.

If we could genuinely work together, we could probably reach a consensus, make needed improvements in class action cases, probably get agreement on Section 3 of the bill, and Section 6 in a matter of days. If we are serious about Section 6, we want to know how the judges feel about the issue, why does the bill ignore the advice that they have already given us?

So I commend Senator Feinstein for her efforts to begin the process of accommodation and cooperation, but it is too important a subject to try to handle on a last-minute basis. Her amendment provides one approach, that we need the opinion of the judges and other experts on the implication and possible unintended consequence before we adopt it, so let us take the time to do it right. If we act on the bill now, I will be offering amendments to make two necessary changes, to exempt civil rights actions and exempt actions against gun manufacturers. In both of these areas State laws and State courts have much to contribute, and the

rights of the public cannot be fully protected without access to the State courts as well as the Federal courts.

I am going to just take a moment, Mr. Chairman, on a matter that has been before this Committee, and which the Committee has taken action in a conference in this past week, and probably will be a matter that will be on the floor of the Senate probably this afternoon. That is the Amber bill, the Amber bill in terms of protecting abducted children.

As you remember, Mr. Chairman, the Senate passed the Amber bill on September 10th, 2002, and once again January 21st, 2003. So the Senate passed this legislation virtually unanimously without any kind of controversy, and it should be law, it should be law. But it was held up in the House of Representatives. It has been held up in the House of Representatives. In the last few moments of the floor consideration of the Amber bill the managers of the bill took what is called the Feeney Amendment, with 20 m inutes of debate, which effectively undermines all of the sentencing and Sentencing Guidelines that had been set up by this Committee years ago, years and years ago, took a great deal of time and bipartisan support.

I notified and indicated to the Chair that we were hopeful that we could work out some kind of procedures. If the concern was about the amount of sentencing time that was given to those found guilty, we ought to deal with those

particular issues, and we were prepared to deal with those in the conference. We had suggested in the conference that we refer this matter to the Sentencing Commission for 180 days to let them get a review, and then we would be able to take action whether we wanted to accept those kinds of requirements, or we could have gone back and increased the penalties. Those requests were denied.

In the course of the conference I requested that this Committee, under the chairmanship of Senator Graham, who is the Chairman of the Crime Subcommittee, hold specific hearings, and that we would agree to reporting out recommendations at that time, and that we could go to the floor of the United States Senate and have a debate on this, and then move ahead in a timely way. That was rejected. That was rejected.

Then you announced, Mr. Chairman, that you had a compromise. You labeled it as such and presented it as such, as restricting all of the various sentencing requirements, only to be limited to the provisions dealing with child abductions. That was a misrepresentation, a gross misrepresentation of what was in the proposal that was advanced in that conference.

It was only at 2 o'clock in the morning when the staff found out just how bad, that they began to bring about even alterations and changes. It still violates that. I believe

John Scopes was convicted back in 1920 whenever, but I guess he thinks he could have done a better job of defending a law that bans the teaching of evolution in our public schools, and he has not disavowed any of these views. He has continued to stand by them. In one sense I admire that. We are not getting somebody in this case who refuses to tell us what he thinks, but the bottom line is what he thinks is so bad.

That is one of the reasons we want to know people's views because there are going to be a few nominees that are off the deep end, and it is not enough in a case like this for him to say, I will follow the law, and we just march like soldiers and say any time any potential nominee utters that mantra, then we say, yes, sir, and approve it. That is not what we should be doing here. That is not some elixir that banishes all of these views.

I want to work with you. I want to support most judges, even when I don't agree with them. I don't like judges on the far left as well as the far right, and my own Judicial Committee has knocked out judges like that when they have been here. This guy is so far off the deep end, that can't we call a halt to this at some point?

Chairman Hatch. If I could just respond. I have to admit I am concerned about some of those comments. Mr. Holmes has taken public stands on many issues while in

it exceeds the scope of the conference itself in a number of different ways, changing the makeup of the requirements with regards to the Sentencing Commission membership, which was never even debated or talked about.

The sentencing changes in guidelines were a result of the 1968 Brown Commission report that was done about the growth of crime in this country. They had a number of recommendations. One of the recommendations was the recodification of the criminal code. We did that on two different occasions. The House failed to do that. It will not be recodified for 200 more years. It has never been recodified. They made recommendations about the Police death benefit programs, which started off at 15, $25,000, is n ow up to $250,000, worthwhile. And they made the recommendations that we get busy in terms of the disparity in sentencing that was taking place in the Federal Courts and notoriously in the State courts. They believed that without that, that a key element in terms of crime was the fact that both criminal and victims alike has such little confidence in the sentencing provisions.

In the 1970s I introduced legislation; 1980s Senator Biden had legislation. And we passed that with the help and the assistance of the Reagan Administration, which you were a part of, Senator Thurmond was a part of in a bipartisan effort, and it has been put in place.

Chairman Hatch. Would the Senator yield for just one minute?

Senator Kennedy. Yes, I will.

Chairman Hatch. When we agreed to put this over for a week, we did so under the good faith that we would resolve this matter, and that we would vote on the amendments today.

Senator Kennedy. Mr. Chairman, I reclaim my time.

Chairman Hatch. No, let me--

Senator Kennedy. No, I haven't--

Chairman Hatch. I want to put through your bill. I want to put your resolution through, because we have one minute, and I will put it through for you. I will show you some courtesy that I am not being shown.

Senator Kennedy. Well, I object then. You don't have to do me any courtesy. I am not in here to be pandered to by the Chairman of it. I am looking out after the people that are interested in fairness in the court systems and in the sentencing provisions. So you don't have to be nice to me, Mr. Chairman.

Chairman Hatch. I am not trying to be nice to you. I just want to do it.

Senator Kennedy. Well, I am going to continue. I am going to continue.

Chairman Hatch. You are going to continue for one minute more, and then I am going to recess the Committee because

somebody on your side has violated good faith after last week and after my good faith in doing this.

Senator Kennedy. Mr. Chairman--

Chairman Hatch. You go ahead. You have the time for another minute.

Senator Kennedy. I have the time for one minute, and I will tell the Chair that I was the one, and I will tell you why. Because I had been notified that the Amber bill will be on the floor of the United States Senate starting at noontime, and I feel that the Amber bill, which is a bill that is relevant to this Committee, that the sentencing provisions that have been put in there are absolutely outrageous and irresponsible, and I am going to meet my obligation to meet you on the floor of the United States Senate, and without that kind of protection, I wouldn't have that chance to do it. I would have thought fairness and justice would have said that you would have recessed this Committee for the consideration of that, and since you have shown so little kind of consideration for a matter that is before the Committee, then I took those steps and I have objected to it. I have objected to it.

I will look forward to continuing this debate and discussion on the floor of the United States Senate as soon as the Amber bill comes to the floor.

Chairman Hatch. Thank you, Senator.

We have 30 seconds left. I move that the resolution by Senator Kennedy and Senator Stevens, recognizing the 100th anniversary of the Laborers' International Union, be passed. Is there any objection?

[No response.]

Chairman Hatch. Without objection, we pass it.

par 9 [The resolution follows:]

99 Chairman Hatch. Now, let me just say one other thing. I didn't know that was coming up at 12 noon, but I am darn glad it has. I can tell you one this. I was the one who took that doggone problem of sentencing and worked it out to apply only to children--

Senator Kennedy. That is not true.

Chairman Hatch. Yes, it is true.

Senator Kennedy. No, it is not.

Chairman Hatch. And sexual matters, no question about it.

Senator Kennedy. No, it is not true.

Chairman Hatch. It is true. And I will tell you this, I worked hard to try and accommodate the distinguished Senator, not tried to hurt him. I am disappointed that he feels the way he does. He has a right to feel that way if he wants to, but I made a good faith effort to resolve that in conference, and I think I did. Now, we will debate it on the floor. I didn't know it was coming up at 12:00, but I would be willing to ask the majority leader to put it off for a while until we resolve this matter.

Senator Kennedy. Mr. Chairman, you brought that compromise up and dropped it in front of the conference, and then presented it as a compromise. What kind of activity is that? You dropped that out there and said, "This represents a compromise." The idea that these provisions only apply to children in this crime is absolutely, categorically false,

and your representation of that was false on that. If that had been the kind of case, you would have had an agreement, you would have had an agreement for me, but you exceeded that, and there is chapter and verse on that matter. It has exceeded the scope, and we will wait for an opinion of the parliamentarian on that.

Chairman Hatch. I am sorry the Senator is disappointed in that, but like all conferences, we do have amendments at conferences, and this was an amendment that was trying to accommodate the Senator.

Now, look, I am sorry I disappointed you.

Senator Kennedy. I would ask for regular order, Mr. Chairman, because I will either--if you are going to talk, I would like to reclaim my time.

Chairman Hatch. Regular order. The Committee is recessed until further notice, and we will wait till the end of the session today, and then the Committee will meet again or tomorrow morning. I will call the Committee to order.

[Whereupon, at 12:03 p.m., the Committee was recessed until Chairman's call.]

private life and certainly had a right to do so as an American citizen, and I would encourage all of our citizens to express themselves freely in this democratic process, and I think we all recognize that these are divisive issues about which many persons feel strongly, very strongly on both sides. The issue today is not whether one view is right or wrong but whether Mr. Holmes is able to set aside his personal views, whatever they may be, and act as a judge should act.

Let me make a few points in this regard, and then I have a suggestion for the Committee. Mr. Holmes had unqualified support from his Democratic home State Senators, Senators Lincoln and Pryor. He has unqualified support from the Arkansas Democrat Gazette, and numerous Democratic and pro-choice lawyers. This all represents strong testimony of his ability to remain objective once a judge. Senator Lincoln testified at the hearing that Mr. Holmes is trusted, he is respected by his friends and colleagues. She looked at his skills, his experience, his intellect and ability to understand and apply the law, and she expressed her conviction that he is able to apply the law fairly and without bias.

Senator Pryor has known Mr. Holmes since 1986. He has worked with him. He has testified Mr. Holmes has a reputation for being one of Arkansas's best attorneys.

From: Shannen.Coffin@usdoj.gov
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/11/2003 2:50:34 PM
Subject: : Re: PRA Case

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Shannen.Coffin@usdoj.gov" <Shannen.Coffin@usdoj.gov> ("Shannen.Coffin@usdoj.gov" <Shannen.Coffin@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME:11-APR-2003 18:50:34.00
SUBJECT:: Re: PRA Case
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Oh and sorry to be a pain in the ass on this. I know you've got more important things to do.

Shannen W. Coffin
Civil Division
U.S. Department of Justice
(202) 514-3310 (phone)
(202) 514-8071 (fax)
shannen.coffin@usdoj.gov

From: Viet.Dinh@usdoj.gov
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Adam.Charnes@usdoj.gov <Adam.Charnes@usdoj.gov>
Sent: 4/11/2003 10:03:51 PM
Subject: : Re: Bea was sent up today

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Viet.Dinh@usdoj.gov" <Viet.Dinh@usdoj.gov> ("Viet.Dinh@usdoj.gov" <Viet.Dinh@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME:12-APR-2003 02:03:51.00
SUBJECT:: Re: Bea was sent up today
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"Adam.Charnes@usdoj.gov" <Adam.Charnes@usdoj.gov> ("Adam.Charnes@usdoj.gov" <Adam.Charnes@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Thx for raising my blood pressure. Brett, this one is on you.

-----Original Message-----
From: Charnes, Adam <Adam.Charnes@USDOJ.gov>
To: Dinh, Viet <Viet.Dinh@USDOJ.gov>
Sent: Fri Apr 11 22:32:42 2003
Subject: Fw: Bea was sent up today

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov <Brett_M._Kavanaugh@who.eop.gov>
To: Charnes, Adam <Adam.Charnes@USDOJ.gov>; Remington, Kristi L <Kristi.L.Remington@USDOJ.gov>
Sent: Fri Apr 11 17:02:58 2003
Subject: Bea was sent up today

From: CN=Daryl L. Joseffer/OU=OMB/O=EOP [OMB]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Jay P. Lefkowitz/OPD/EOP@Exchange@EOP [OPD] <Jay P. Lefkowitz>
Sent: 4/14/2003 5:23:31 AM
Subject: : Re: DOT Antitrust Issue

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Daryl L. Joseffer (CN=Daryl L. Joseffer/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:14-APR-2003 09:23:31.00
SUBJECT:: Re: DOT Antitrust Issue
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP@Exchange@EOP [OPD])
READ:UNKNOWN
End Original ARMS Header

Thanks, Brett. That's what I thought.

Brett M. Kavanaugh
04/14/2003 07:26:10 AM
Record Type: Record

To: Daryl L. Joseffer/OMB/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP,
Noel J. Francisco/WHO/EOP@EOP
cc:
Subject: Re: DOT Antitrust Issue

Olc has looked at this recently. Not aware of any old memos.

.

----- Original Message -----
From:Daryl L. Joseffer/OMB/EOP
To:Brett M. Kavanaugh/WHO/EOP@EOP,
Noel J. Francisco/WHO/EOP@EOP
Cc:
Date: 04/13/2003 02:33:29 PM
Subject: DOT Antitrust Issue

Do you know whether WHC or OLC ever issued a memo on DOT's Section
411 authority during the prior Bush Administration, especially a memo
indicating that DOT would not bring enforcement actions against conduct
permitted by the other antitrust laws? I don't know of such a memo, but
Jay is hoping there might be one.

---------- Forwarded by Daryl L. Joseffer/OMB/EOP on
04/13/2003 02:30 PM ----------

Daryl L. Joseffer
04/13/2003 01:47:02 PM
Record Type: Record

To: Jay P. Lefkowitz/OPD/EOP@Exchange
cc:
bcc: Records Management@EOP

Subject: Re: Query

Not that I know of, and I'm pretty sure I'd know if there was one. I'll check with WHC and OLC to confirm.

From: Jay P. Lefkowitz/OPD/EOP@Exchange on 04/13/2003 01:44:19 PM
Record Type: Record

To: Daryl L. Joseffer/OMB/EOP@EOP
cc:
Subject: Re: Query

But I there an olc or whc memo to that effect during 41?
.

-----Original Message-----
From: Joseffer, Daryl L. <djoseffe@OMB.eop.gov>
To: Lefkowitz, Jay P. <Jay_P._Lefkowitz@opd.eop.gov>
Sent: Sun Apr 13 13:39:44 2003
Subject: Re: Query

;;;;;;; ;;;;;;; The other possible example is that during DOJ,s monopolization investigation of American Airlines, DOT deferred issuing final competition guidelines relating to predatory conduct by dominant hub carriers, and eventually shelved its proposed guidelines after DOJ filed its lawsuit.; Although Hew Pate uses this example, I think it is much weaker than the certificate-transfer policy.; DOT delayed in part because of strong opposition to its proposed guidelines, and while DOT never issued final guidelines, it did issue findings and conclusions in) you guessed it) January 2001 suggesting that DOT would consider bringing section 411 enforcement actions against future price decreases that do not satisfy the definition of &predatory pricing8 under the antitrust laws.

;;;;;;; ;;;;;;; The shorter answer is that yes, the DOT opinion is the only good example that Hew has been able to identify.; This is not entirely surprising, because DOT (like FTC) has institutional, public relations, and legal incentives not to state in writing that it has a policy of not using its section 411 authority to go beyond the Sherman and Clayton Acts.

;;;;;;; From:;; Jay P. Lefkowitz/OPD/EOP@Exchange on 04/11/2003 10:49:34 PM
;;;;;;; Record Type:;;; Record

;;;;;;; To:;;;; Daryl L. Joseffer/OMB/EOP@EOP
;;;;;;; cc:;;;;
;;;;;;; Subject:;;;;;;; Query

;;;;;;; Was that one dot opinion the only reference to a 41 policy of deference to DOJ on 411 issues?

;;;;;;; Thx
;;;;;;; .

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Hana F. Brilliant/WHO/EOP@EOP [WHO] <Hana F. Brilliant>
Sent: 4/14/2003 7:51:12 AM
Subject: : Re: Usage of website picture

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:14-APR-2003 11:51:12.00
SUBJECT:: Re: Usage of website picture
TO:Hana F. Brilliant (CN=Hana F. Brilliant/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I think Paul should just talk to the person making the request.

Hana F. Brilliant
04/14/2003 11:49:11 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Usage of website picture

Do you want me to draft a letter to that effect? I could simply state that the photo has not been released for public use, which is probably the case. The Photo Office usually just releases the President's official portrait.
-Hana

Brett M. Kavanaugh
04/14/2003 11:38:29 AM
Record Type: Record

To: Hana F. Brilliant/WHO/EOP@EOP
cc: paul b. dyck/who/eop@eop
bcc:
Subject: Re: Usage of website picture

I do not think we should authorize them to use a photo of President with military in a political way such as this at this time. They can use a separate photo of President.

Hana F. Brilliant
04/14/2003 11:33:48 AM
Record Type: Record

To: Paul B. Dyck/WHO/EOP@EOP
cc: Brett M. Kavanaugh/WHO/EOP@EOP
bcc:

Subject: Re: Usage of website picture

I work with Noel Francisco on all non-political requests. Noel said that Brett Kavanaugh would handle this one.
Hana

Paul B. Dyck
04/14/2003 11:04:33 AM
Record Type: Record

To: Hana F. Brilliant/WHO/EOP@EOP
cc: Joseph W. Fricks III/WHO/EOP@EOP
Subject: Usage of website picture

Hana - I believe that you had answered a similar question for me previously, so I hope that you are the correct person or can point me in the right direction to the inquiry below. Is this permissable? Thanks.
Paul

Paul Dyck
Political Affairs
x6-6528

---------- Forwarded by Paul B. Dyck/WHO/EOP on 04/14/2003 11:02 AM ----------

Joseph W. Fricks III
04/14/2003 10:29:54 AM
Record Type: Record

To: Paul B. Dyck/WHO/EOP@EOP
cc:
Subject: Usage of website picture

Dina Psic of the Cherokee County Republican Party in Georgia is requesting permission to use a picture from the website in their newsletter. The newsletter is going to have a support our troops theme. The picture requested is at the link below:

http://www.whitehouse.gov/president/forthosewhoserve/05.html

From:	Ullyot, Theodore W.
To:	<Leitch, David G.>;<Bartolomucci, H. Christopher>;<Kavanaugh, Brett M.>;<Newstead, Jennifer G.>;<Francisco, Noel J.>;<Powell, Benjamin A.>;<Sampson, Kyle>;<Brosnahan, Jennifer R.>
Sent:	4/14/2003 12:47:58 PM
Subject:	Judge's Letter to Sen. Edwards re Terry Boyle
Attachments:	judges letter edwards 4 14 03.pdf

This went out today.

---------- Forwarded by Theodore W. Ullyot/WHO/EOP on 04/14/2003 12:47 PM ----------

From: Carolyn Nelson/WHO/EOP@Exchange on 04/14/2003 12:22:23 PM

Record Type: Record

To: Theodore W. Ullyot/WHO/EOP@EOP

cc:

Subject:

<>

THE WHITE HOUSE

WASHINGTON

April 14, 2003

Dear Senator Edwards:

I am writing in response to your March 31 letter to Chairman Hatch concerning the nomination of Chief Judge Terrence Boyle to the Fourth Circuit.

Chief Judge Boyle has served with distinction for nearly two decades on the United States District Court for the Eastern District of North Carolina, since his unanimous confirmation by the Senate in 1984. He has handled more than 10,000 cases in his career. He has served as Chief Judge of the Eastern District since 1997. In addition, during this tenure he has on twelve occasions been selected by the Fourth Circuit to sit by designation on that appellate court, which further attests to the high regard in which he is held by his colleagues in the federal judiciary. And, over the course of those sittings, he has authored more than 20 appellate opinions. We believe that this substantial and varied experience on the federal bench, as well as the record and reputation he has built over this lengthy career, make Chief Judge Boyle well suited to serve on the Fourth Circuit.

In your letter, you explain that your opposition to Chief Judge Boyle's nomination is based on his judicial record. In particular, your letter states that his decisions have been reversed or vacated "more than one hundred times" in his long career. As an initial matter, we do not share your apparent view that a bare tabulation of reversals and vacaturs, without reference to the circumstances that were involved in each case, is an appropriate basis on which to evaluate a judge's performance on the bench. There are a number of reasons why a judge's ruling might be reversed or vacated on appeal, many of which do not in any way call into question the quality of judging at the trial court level – such as an intervening change in the applicable law, the resolution of an open or novel question of law, or the intervening mootness of a case, such as by way of settlement.

In any event, even if bare reversal statistics were a legitimate consideration, the rate of reversal that you have posited for Chief Judge Boyle is on par with that of other District Judges confirmed to an appellate bench. Chief Judge Boyle has handled roughly 10,000 cases in his 19 years on the bench; over that number of cases, "more than one hundred" reversals would amount to a reversal rate of just over one percent. Comparably, Judge Diana Murphy, appointed by President Clinton to the Eighth Circuit, was reversed 84 times out of the approximately 6,700 cases she handled while on the District of Minnesota – a rate of roughly 1.25 percent. Judge A. Wallace Tashima, appointed by President Clinton to the Ninth Circuit, was reversed 96 times out of some 7,800 cases that came before him while he served on the Central District of California – a reversal rate of roughly 1.2 percent. Judge D. Brooks Smith, who was appointed by President Bush to the Third Circuit, was reversed 53 times in approximately 5,000 cases as a judge on the Western District of Pennsylvania – for a similar rate of about one percent. Judges Murphy and

Tashima were confirmed by unanimous consent. And, as you know, Judge Smith was confirmed by the Senate in July 2002, with your vote in support of his confirmation.

Your letter also states that Chief Judge Boyle's "record on civil rights is particularly troubling," and mentions two instances in which his decisions were reversed by the Supreme Court. Your letter does not give any specific examples supporting your concern about Chief Judge Boyle's record on civil rights. But, as to the two Supreme Court cases, we understand you to be referring to *Hunt v. Cromartie*, 526 U.S. 541 (1999), and *Easley v. Cromartie*, 532 U.S. 234 (2001), in which Chief Judge Boyle wrote the majority opinions on three-judge panels reviewing challenges to redistricting plans. As you know, these two cases were part of the lengthy litigation over North Carolina's 12th Congressional District – litigation that spanned most of the 1990s, involved numerous lower court judges, and four appeals to the Supreme Court, including two Supreme Court reversals even prior to Chief Judge Boyle's involvement in the matter. In *Hunt*, the Supreme Court remanded the case to the three-judge panel on procedural grounds, finding that there were issues of fact to be resolved, and did not reach the merits of Chief Judge Boyle's ruling. In *Easley*, following the remand, Chief Judge Boyle's opinion on behalf of the panel majority found substantial support at the Supreme Court, as the Court reversed by a narrow 5-4 margin. We do not believe that these cases suggest that Chief Judge Boyle is unqualified for the Fourth Circuit.

In addition to commenting on Chief Judge Boyle's record, your letter mentions the history regarding recent North Carolina nominees to the Fourth Circuit. We understand your position. President Bush has explained that too many of his nominees, as well as nominees of President Bill Clinton and President George H.W. Bush, have not received timely hearings and votes. The treatment afforded to Judge Boyle, for example, has been as bad as that afforded to any recent nominee. He was first nominated to the Court of Appeals by President George H.W. Bush in October 1991, and waited a year without receiving a hearing or vote. After waiting nine more years – while continuing to serve with distinction on the district court – Chief Judge Boyle was nominated by President Bush in May 2001. Nearly two years later, however, he still awaits his hearing and vote.

As the President, the Chief Justice, and the American Bar Association have repeatedly urged, no nominee should be forced to endure this kind of treatment, regardless of which party controls the Presidency or the Senate. To that end, the President last October put forward a plan involving all three Branches that would require, among other steps, the Senate to vote on nominees within 180 days of nomination. The plan would ensure a generous period of time for all Senators to gather information and have their voices heard and votes counted. This plan would provide a comprehensive and long-term solution to the cycle of recriminations that has plagued the judicial confirmation process in recent years. In the more immediate term, we respectfully submit that Chief Judge Boyle – having now waited in essence more than 11 years since he was first nominated – deserves a hearing and a vote on his nomination.

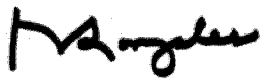
The final point I respectfully wish to make concerns the blue slip process. As I have explained in recent letters to some of your colleagues, it is my understanding that the blue slip is not a veto, but rather a device to ensure adequate pre-nomination consultation with home-state Senators. We understand this to have been the consistent Senate policy for at least the last 25

years – during the Chairmanships of Senators Kennedy, Thurmond, Biden, and Hatch. We agree strongly with this bipartisan policy. We respectfully believe that the tradition of consultation does not and should not entail a veto for home-state Senators, particularly a veto wielded for ideological or political purposes. Rather, the intention of the Constitution and the tradition of the Senate require, in our judgment, that the full Senate hold an up or down vote on each judicial nominee. If the objections of home-state Senators to a nominee are persuasive, those objections either will deter the President from submitting the nomination in the first instance or, alternatively, will convince a majority of the Senate that the nomination should be rejected. As Senator Kennedy stated in 1981, however, the Senate has not allowed and should not allow "individual Senators [to] ban, prohibit, or bar" consideration of a nominee.

* * *

We respectfully submit that, in nearly two decades on the federal bench, Chief Judge Boyle has rendered exemplary service to the country as a federal judge and has represented the mainstream of American law. We believe that by traditional measures he is well suited to serve on the Fourth Circuit, and that he deserves a Committee hearing and a floor vote. I remain hopeful that we can work together, with Chairman Hatch, to resolve this matter.

Sincerely,



Alberto R. Gonzales
Counsel to the President

The Honorable John Edwards
United States Senate
Washington, DC 20510

cc: The Honorable Bill Frist
The Honorable Thomas A. Daschle
The Honorable Orrin Hatch
The Honorable Patrick Leahy

From:	Nelson, Carolyn
To:	<Kavanaugh, Brett M.>
Sent:	4/14/2003 1:03:29 PM
Subject:	FW:
Attachments:	judges letter edwards 4 14 03.pdf

fyi
-----Original Message-----
From: Nelson, Carolyn
Sent: Monday, April 14, 2003 12:22 PM
To: Ullyot, Theodore W.
Subject:

THE WHITE HOUSE

WASHINGTON

April 14, 2003

Dear Senator Edwards:

I am writing in response to your March 31 letter to Chairman Hatch concerning the nomination of Chief Judge Terrence Boyle to the Fourth Circuit.

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In your letter, you explain that your opposition to Chief Judge Boyle's nomination is based on his judicial record. In particular, your letter states that his decisions have been reversed or vacated "more than one hundred times" in his long career. As an initial matter, we do not share your apparent view that a bare tabulation of reversals and vacaturs, without reference to the circumstances that were involved in each case, is an appropriate basis on which to evaluate a judge's performance on the bench. There are a number of reasons why a judge's ruling might be reversed or vacated on appeal, many of which do not in any way call into question the quality of judging at the trial court level – such as an intervening change in the applicable law, the resolution of an open or novel question of law, or the intervening mootness of a case, such as by way of settlement.

In any event, even if bare reversal statistics were a legitimate consideration, the rate of reversal that you have posited for Chief Judge Boyle is on par with that of other District Judges confirmed to an appellate bench. Chief Judge Boyle has handled roughly 10,000 cases in his 19 years on the bench; over that number of cases, "more than one hundred" reversals would amount to a reversal rate of just over one percent. Comparably, Judge Diana Murphy, appointed by President Clinton to the Eighth Circuit, was reversed 84 times out of the approximately 6,700 cases she handled while on the District of Minnesota – a rate of roughly 1.25 percent. Judge A. Wallace Tashima, appointed by President Clinton to the Ninth Circuit, was reversed 96 times out of some 7,800 cases that came before him while he served on the Central District of California – a reversal rate of roughly 1.2 percent. Judge D. Brooks Smith, who was appointed by President Bush to the Third Circuit, was reversed 53 times in approximately 5,000 cases as a judge on the Western District of Pennsylvania – for a similar rate of about one percent. Judges Murphy and

Tashima were confirmed by unanimous consent. And, as you know, Judge Smith was confirmed by the Senate in July 2002, with your vote in support of his confirmation.

Your letter also states that Chief Judge Boyle's "record on civil rights is particularly troubling," and mentions two instances in which his decisions were reversed by the Supreme Court. Your letter does not give any specific examples supporting your concern about Chief Judge Boyle's record on civil rights. But, as to the two Supreme Court cases, we understand you to be referring to *Hunt v. Cromartie*, 526 U.S. 541 (1999), and *Easley v. Cromartie*, 532 U.S. 234 (2001), in which Chief Judge Boyle wrote the majority opinions on three-judge panels reviewing challenges to redistricting plans. As you know, these two cases were part of the lengthy litigation over North Carolina's 12th Congressional District – litigation that spanned most of the 1990s, involved numerous lower court judges, and four appeals to the Supreme Court, including two Supreme Court reversals even prior to Chief Judge Boyle's involvement in the matter. In *Hunt*, the Supreme Court remanded the case to the three-judge panel on procedural grounds, finding that there were issues of fact to be resolved, and did not reach the merits of Chief Judge Boyle's ruling. In *Easley*, following the remand, Chief Judge Boyle's opinion on behalf of the panel majority found substantial support at the Supreme Court, as the Court reversed by a narrow 5-4 margin. We do not believe that these cases suggest that Chief Judge Boyle is unqualified for the Fourth Circuit.

In addition to commenting on Chief Judge Boyle's record, your letter mentions the history regarding recent North Carolina nominees to the Fourth Circuit. We understand your position. President Bush has explained that too many of his nominees, as well as nominees of President Bill Clinton and President George H.W. Bush, have not received timely hearings and votes. The treatment afforded to Judge Boyle, for example, has been as bad as that afforded to any recent nominee. He was first nominated to the Court of Appeals by President George H.W. Bush in October 1991, and waited a year without receiving a hearing or vote. After waiting nine more years – while continuing to serve with distinction on the district court – Chief Judge Boyle was nominated by President Bush in May 2001. Nearly two years later, however, he still awaits his hearing and vote.

As the President, the Chief Justice, and the American Bar Association have repeatedly urged, no nominee should be forced to endure this kind of treatment, regardless of which party controls the Presidency or the Senate. To that end, the President last October put forward a plan involving all three Branches that would require, among other steps, the Senate to vote on nominees within 180 days of nomination. The plan would ensure a generous period of time for all Senators to gather information and have their voices heard and votes counted. This plan would provide a comprehensive and long-term solution to the cycle of recriminations that has plagued the judicial confirmation process in recent years. In the more immediate term, we respectfully submit that Chief Judge Boyle – having now waited in essence more than 11 years since he was first nominated – deserves a hearing and a vote on his nomination.

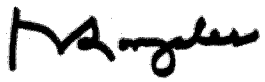
The final point I respectfully wish to make concerns the blue slip process. As I have explained in recent letters to some of your colleagues, it is my understanding that the blue slip is not a veto, but rather a device to ensure adequate pre-nomination consultation with home-state Senators. We understand this to have been the consistent Senate policy for at least the last 25

years – during the Chairmanships of Senators Kennedy, Thurmond, Biden, and Hatch. We agree strongly with this bipartisan policy. We respectfully believe that the tradition of consultation does not and should not entail a veto for home-state Senators, particularly a veto wielded for ideological or political purposes. Rather, the intention of the Constitution and the tradition of the Senate require, in our judgment, that the full Senate hold an up or down vote on each judicial nominee. If the objections of home-state Senators to a nominee are persuasive, those objections either will deter the President from submitting the nomination in the first instance or, alternatively, will convince a majority of the Senate that the nomination should be rejected. As Senator Kennedy stated in 1981, however, the Senate has not allowed and should not allow "individual Senators [to] ban, prohibit, or bar" consideration of a nominee.

* * *

We respectfully submit that, in nearly two decades on the federal bench, Chief Judge Boyle has rendered exemplary service to the country as a federal judge and has represented the mainstream of American law. We believe that by traditional measures he is well suited to serve on the Fourth Circuit, and that he deserves a Committee hearing and a floor vote. I remain hopeful that we can work together, with Chairman Hatch, to resolve this matter.

Sincerely,



Alberto R. Gonzales
Counsel to the President

The Honorable John Edwards
United States Senate
Washington, DC 20510

cc: The Honorable Bill Frist
The Honorable Thomas A. Daschle
The Honorable Orrin Hatch
The Honorable Patrick Leahy

From: GaryM Stern <garym.stern@nara.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/14/2003 9:30:24 AM
Subject: : Re: (I am on Leave (Automatic Reply))

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:GaryM Stern <garym.stern@nara.gov> ( GaryM Stern <garym.stern@nara.gov> [ UNKNOWN ]
)
CREATION DATE/TIME:14-APR-2003 13:30:24.00
SUBJECT:: Re: (I am on Leave (Automatic Reply) )
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

This is an automatic reply. I am out of the office on travel, and will
return on Wednesday, April 15. If you need immediate assistance, you may
contact Jason Baron, at 301-837-1499, or Chris Runkel, at 301-837-2928, or
by email. I will reply to your message when I return.
```

From: Ben Wittes <wittesb@washpost.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/14/2003 10:10:30 AM
Subject: : correspondence

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Ben Wittes <wittesb@washpost.com> (Ben Wittes <wittesb@washpost.com> [UNKNOWN])
CREATION DATE/TIME:14-APR-2003 14:10:30.00
SUBJECT:: correspondence
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Do you have the complete correspondence between the administration and Sen. Leahy concerning the SG memos issue? If so, can you email/fax me a copy?

Thanks,

_____
Benjamin Wittes
Editorial Writer
The Washington Post
1150 15th Street, NW
Washington DC 20071
phone: 202-334-4134
fax: 202-334-5269

From: Ben Wittes <wittesb@washpost.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/14/2003 11:09:06 AM
Subject: : Re: correspondence

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Ben Wittes <wittesb@washpost.com> (Ben Wittes <wittesb@washpost.com> [UNKNOWN])
CREATION DATE/TIME:14-APR-2003 15:09:06.00
SUBJECT:: Re: correspondence
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Ok. Thanks.

_____

Benjamin Wittes
Editorial Writer
The Washington Post
1150 15th Street, NW
Washington DC 20071
phone: 202-334-4134
fax: 202-334-5269

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Ashley Snee/WHO /EOP@Exchange@EOP [WHO] <Ashley Snee>;David G. Leitch/WHO/EOP@Exchange@EOP [WHO] <David G. Leitch>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Wendy J. Grubbs/WHO/EOP@Exchange@EOP [WHO] <Wendy J. Grubbs>;Alberto R. Gonzales/WHO /EOP@Exchange@EOP [WHO] <Alberto R. Gonzales>
Sent: 4/14/2003 11:37:57 AM
Subject: : fyi: Wed. April 30 is being targeted as major Priscilla Owen day for events, media, etc.

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:14-APR-2003 15:37:57.00
SUBJECT:: fyi: Wed. April 30 is being targeted as major Priscilla Owen day for events,
media, etc.
TO:Matthew E. Smith ( CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Ashley Snee ( CN=Ashley Snee/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
TO:David G. Leitch ( CN=David G. Leitch/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
TO:Tim Goeglein ( CN=Tim Goeglein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Wendy J. Grubbs ( CN=Wendy J. Grubbs/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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From: Adam.Charnes@usdoj.gov
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/15/2003 5:16:01 AM
Subject: : Mich. letter

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Adam.Charnes@usdoj.gov" <Adam.Charnes@usdoj.gov> ( "Adam.Charnes@usdoj.gov"
<Adam.Charnes@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME:15-APR-2003 09:16:01.00
SUBJECT:: Mich. letter
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Do you have a pdf of the judge's letter to the Mich. senators? if not,
could you fax a copy to 353-9163? Thanks.
```

From: Feinerman, Gary S. <GFeinerman@mayerbrownrowe.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/16/2003 7:25:31 AM
Subject: :
Attachments: P_8FWNF003_WHO.TXT_1

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Feinerman, Gary S." <GFeinerman@mayerbrownrowe.com> ( "Feinerman, Gary S."
<GFeinerman@mayerbrownrowe.com> [ UNKNOWN ] )
CREATION DATE/TIME:16-APR-2003 11:25:31.00
SUBJECT::
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Brett,

Thought I'd fill you in on the latest. You have Nate's e-mail? I need to
learn the state-SG secret handshake from him.

See you in late June at the AMK reunion.

GF


-----Original Message-----
From: MELISSA MERZ [mailto:MMERZ@atg.state.il.us]
Sent: Wednesday, April 16, 2003 9:11 AM
To: Feinerman, Gary S.
Subject: Great press


Good morning. Associated Press ran a story about you, which means it
will go statewide. It is also on Page 19 of the Chicago Sun-Times.
Very nice!

Tue April 15, 2003 18:21 EDT
Illinois Attorney General appoints solicitor general

CHICAGO (AP) _Illinois Attorney General Lisa Madigan on Tuesday
appointed Chicago attorney Gary Feinerman as solicitor general in her
office.

Feinerman will oversee the attorney general's civil and criminal
appellate divisions in their litigation before the Illinois Appellate
Courts, the Illinois Supreme Court, the U.S. Court of Appeals for the
7th Circuit and the U.S. Supreme Court.

Feinerman is scheduled to begin his new duties in mid-May.

He is a partner at the law firm of Mayer, Brown, Rowe & Maw in Chicago.
He formerly served as counsel in the Office of Policy Development at the
U.S. Department of Justice and in the Office of the Counsel to the
President from 1994 to 1995.

Feinerman also clerked for U.S. Supreme Court Justice Anthony M.
Kennedy from 1993 to 1994 and for Judge Joel M. Flaum of the U.S. Court
of Appeals for the 7th Circuit from 1991 to 1992.

Feinerman attended Stanford University Law School and Yale University.
```

>>> "Feinerman, Gary S." <GFeinerman@mayerbrownrowe.com> 04/15/03
02:53PM >>>

_____
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intended solely for the use of the addressee and may contain legally
privileged and confidential information. If the reader of this message
is not the intended recipient, or an employee or agent responsible for
delivering this message to the intended recipient, you are hereby
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this message in error, please notify the sender immediately by replying to
this message and please delete it from your computer.
- winmail.dat
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_8FWNF003_WHO.TXT_1>

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From: Snee, Ashley
To: <Gonzales, Alberto R.>;<Leitch, David G.>;<Kavanaugh, Brett M.>;<Grubbs, Wendy J.>
Sent: 4/16/2003 7:55:27 AM
Subject: Broder in the Post Today
Attachments: uc.GIF_1.13&wpost&wpost&noscript

Tale Of Two Judges

By David S. Broder

Wednesday, April 16, 2003; Page A27

Were it not for an old friend, I would have been as oblivious to the story of Judge Edward Prado of San Antonio as the rest of the Washington press corps.

Judge Tom Stagg of Shreveport, La., told me his pal was up for appointment to the U.S. Court of Appeals for the 5th Circuit and suggested I go by and "see how they treat him" at his confirmation hearing.

Turns out it's like the Sherlock Holmes story of the dog that didn't bark. In the midst of the bitter partisan battle in which Democrats have repeatedly blocked a Senate confirmation vote on the nomination of Miguel Estrada to the U.S. Court of Appeals for the D.C. Circuit, Prado went through like gangbusters.

The story of why one Latino Republican has such an easy time while another creates such controversy is an instructive tale -- and one with hopeful implications.

Estrada has been denied an up-or-down vote on the Senate floor because Democrats call him "a stealth nominee," a man of high credentials but no judicial experience and one they say was unresponsive to their questions. Their demand to look at memos he wrote while serving in the Justice Department has been rejected by the administration, and neither side has yielded.

Given this background, I was expecting to see Prado, 55, put to the test at his Judiciary Committee hearing. His credentials are impressive: a graduate of the University of Texas and its law school, four years each as a prosecutor and a public defender, a short stint as a state judge, U.S. attorney for three years and, since 1984, a federal district judge -- the last two appointments coming from President Ronald Reagan.

But Prado is also a character. His courtroom is wired with the latest audiovisual equipment, which Prado, a music lover and showman, loves to demonstrate. Three years ago, during a murder-for-hire trial, he came onto the bench while a recording of "Happy Together" by the Turtles filled the air, and then sang: "Imagine me as God. I do. I was appointed by the president. Appointed forever. My decisions cannot be questioned by you. I'm always right."

Many judges may feel that way; few say so, and even fewer put it to music.

More seriously, in answering the committee's questionnaire, Prado noted controversial cases in which he ruled against a woman's claim of job discrimination by the San Antonio fire department, a diabetes patient's claim that he was unfairly found to be medically ineligible for a police officer's job, and a claim that the Texas high school graduation test discriminated against Hispanics.

In another part of the questionnaire, he listed 68 criminal, immigration and civil cases in which he had been reversed or criticized by the court of appeals. Plenty of fertile ground, one imagined, for liberal groups to challenge elevating a Reagan judge to a closely balanced and important bench just one level below the Supreme Court.

But in fact the Congressional Hispanic Caucus -- which has vigorously opposed the Estrada nomination -- wrote a letter endorsing Prado. Rep. Charlie Gonzalez, a Texas Democrat and co-signer of the letter, told me that he had known Prado for almost 40 years and "he has everything you want in a judge -- he's smart and articulate, he's not arbitrary, and he really understands people. Some of his rulings I would take issue with, but when the caucus interviewed him, he talked honestly about cases that have impacted minorities and he made it clear he knows how important the courts have been to us. It was so different from our hour's conversation with Estrada, who conveyed no sense of what we would think a Latino should appreciate about the historical role of courts in bringing us to where we are today and where we need to be tomorrow."

With the backing of the White House and the Hispanic caucus, Prado's confirmation hearing was perfunctory. Sen. Patrick Leahy of Vermont, the ranking Democrat and scourge of Estrada, read a statement complaining of past Republican

treatment of President Bill Clinton's Latino nominees, then left without asking any questions. The two Republicans present -- Sens. John Cornyn of Texas and Jeff Sessions of Alabama -- said they had known Prado for years and simply congratulated him.

Prado was then unanimously confirmed by the Judiciary Committee.

When I asked Alberto Gonzales, the White House counsel, if there might be a lesson in Prado's easy approval, he replied, "It's hard to say. We view Judge Prado as no more qualified than Miguel Estrada or others they [the Democrats] have opposed."

But the lesson seems obvious. Conservatives can be confirmed for the courts when they are well known in their communities and a broad range of their constituents have reason to think them fair-minded. Even if they can't resist breaking into song.

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From:	Bumatay, Patrick J.
To:	<Walker, Helgard C.>;<Addington, David S.>;<Bartolomucci, H. Christopher>;<Bellinger, John B.>;<Brilliant, Hana F.>;<Brosnahan, Jennifer R.>;<Bumatay, Patrick J.>;<Carroll, James W.>;<Everson, Nanette>;<Farrell, J. Elizabeth>;<Francisco, Noel J.>;<Ganter, Jonathan F.>;<Jucas, Tracy>;<Kavanaugh, Brett M.>;<McNally, Edward>;<Montiel, Charlotte L.>;<Nelson, Carolyn>;<Newstead, Jennifer G.>;<Powell, Benjamin A.>;<Sampson, Kyle>;<Ullyot, Theodore W.>
Sent:	4/16/2003 9:38:33 AM
Subject:	In case you missed it
Attachments:	attachDisplay__butinfo=201

http://www.washingtonpost.com
The Washington Post

April 16, 2003, Wednesday, Final Edition

SECTION: EDITORIAL; Pg. A27

LENGTH: 802 words

HEADLINE: Tale Of Two Judges

BYLINE: David S. Broder

BODY:
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The Washington Post
washingtonpost.com

From: Kavanaugh, Brett M.
To: <Gonzales, Alberto R.>;<Leitch, David G.>
Sent: 4/16/2003 11:11:19 AM
Subject: fyi re Clinton circuit nominee
Attachments: ~~DLNK0.URL; ~~DLNK1.URL; ~~DLNK2.URL; ~~DLNK3.URL; ~~DLNK4.URL; ~~DLNK5.URL

Former Ninth Circuit <> nominee of President Clinton placed on Supreme Court of Hawaii <> by that State's Republican Governor <> : Today's edition of **The Honolulu Advertiser** <> reports **here** <> that "Lingle's high court choice a surprise to some." <>

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[InternetShortcut]
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URL=http://www.hawaii.gov/gov/

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URL=http://the.honoluluadvertiser.com/article/2003/Apr/16/ln/ln04a.html

[InternetShortcut]
URL=http://www.hawaii.gov/gov/Members/steveb/news/News_Item.2003-04-15.0133

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/16/2003 12:35:38 PM
Subject: : FW: LRM EPH37 - - OMB Request for Views on HR1712 Veterans Federal Procurement Opportunity Act of 2003
Attachments: P_C6EOF003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:16-APR-2003 16:35:38.00
SUBJECT:: FW: LRM EPH37 - - OMB Request for Views on HR1712 Veterans Federal Procurement Opportunity Act of 2003
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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End Original ARMS Header

-----Original Message-----
From: Hassing, Erin P.
Sent: Wednesday, April 16, 2003 4:33 PM
To: valrm@mail.va.gov; justice.lrm@usdoj.gov; cla@sba.gov; dodlrs@osdgc.osd.mil; CLRM@doc.gov; ocl@ios.doi.gov
Cc: Whgc Lrm; Ovp Lrm; Nec Lrm; Cea Lrm; Styles, Angela B.; Gerich, Michael D.; Blum, Mathew C.; Cleveland, Robin; Peroff, Kathleen; Hustead, Toni S.; Benson, Shalini M.; Hagen, Kelli A.; Sastry, Narahari; Chang, Winifred Y.; Seastrom, Mark R.; Ermann, Danny A.; Costello, Daniel J.; Grayton, Arecia A.; Lyon, Randolph M.; Rasetti, Lorenzo; Dennis, Yvette M.; Bloomquist, Lauren E.; Morales, Gloria L.; Goldberg, Robert H.; Shea, Robert J.; Ramsey, Terrill W.; Conley, Sheila; Dove, Stephen W.; Lobrano, Lauren C.; Lee, Sarah S.; Suarez, Aquiles F.; Schroeder, Ingrid M.; Jukes, James J.
Subject: LRM EPH37 - - OMB Request for Views on HR1712 Veterans Federal Procurement Opportunity Act of 2003

LRM ID: EPH37
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Wednesday, April 16, 2003

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Ingrid M. Schroeder (for) Assistant Director for Legislative Reference
OMB CONTACT: Erin P. Hassing
PHONE: (202)395-3459 FAX: (202)395-6148
SUBJECT: OMB Request for Views on HR1712 Veterans Federal Procurement Opportunity Act of 2003

DEADLINE: NOON Tuesday, April 22, 2003
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts.

COMMENTS: Attached for your review is H.R. 1712, the Veterans Entrepreneurship Act of 2003. The House Vetans Affairs Committee is planning a hearing on this legislation on April 30th. Please submit all comments no later than NOON Tuesday, April 22nd.

DISTRIBUTION LIST

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Ingrid M. Schroeder
James J. Jukes

LRM ID: EPH37 SUBJECT: OMB Request for Views on HR1712 Veterans Federal Procurement Opportunity Act of 2003
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

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

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) faxing us a memo or letter.
Please include the LRM number and subject shown above.

TO: Erin P. Hassing Phone: 395-3459 Fax: 395-6148
Office of Management and Budget

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

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

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_C6EOF003_WHO.TXT_1>

HR 1712 IH

108th CONGRESS
1st Session
H. R. 1712

To amend the Small Business Act to establish a development program for small business concerns owned and controlled by qualified service-disabled veterans, to reauthorize the programs of the National Veterans Business Development Corporation, to establish a Government-wide procurement goal for small business concerns owned and controlled by veterans, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

April 10, 2003

Mr. EVANS (for himself, Mr. FILNER, Mr. MICHAUD, and Ms. HOOLEY of Oregon) introduced the following bill; which was referred to the Committee on Small Business

---

A BILL

To amend the Small Business Act to establish a development program for small business concerns owned and controlled by qualified service-disabled veterans, to reauthorize the programs of the National Veterans Business Development Corporation, to establish a Government-wide procurement goal for small business concerns owned and controlled by veterans, and for other purposes.

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,

SECTION 1. SHORT TITLE.

This Act may be cited as the `Veterans Federal Procurement Opportunity Act of 2003'.

SEC. 2. DEVELOPMENT PROGRAM FOR SMALL BUSINESS CONCERNS OWNED AND CONTROLLED BY QUALIFIED SERVICE-DISABLED VETERANS.

(a) ESTABLISHMENT OF PROGRAM- The Small Business Act (15 U.S.C. 631 et seq.) is amended by redesignating section 36 as section 37 and by inserting after section 35 the following new section:

`(G) In the case of any contract that is awarded pursuant to the negotiated method of procurement, the following shall be treated as significant factors for purposes of evaluating offers for any such contract:

`(i) A factor that is based on the extent to which the subcontracting plan for small business participation in the performance of the contract exceeds the requirement described in paragraph (6)(A).

`(ii) A factor that is based on the extent to which the subcontracting plan provides for the use of small business concerns with respect to which the contractor is serving as a mentor under a mentoring program established by the agency.

`(iii) A factor that is based on the extent to which the offeror attained applicable goals for small business participation in the performance of past and current contracts.'.

(b) MINIMUM GOAL- Subparagraph (A) of section 8(d)(6) of the Small Business Act (15 U.S.C. 637(d)(6)) is amended to read as follows:

`(A) percentage goals for the utilization as subcontractors of each specified category of small business concerns (determined in accordance with the requirement of section 15(g)(9)), which goal for the utilization of small business concerns shall be not less than the percentage goal established under section 15(g)(2);'.

(c) REQUIRED PENALTY FOR MATERIAL BREACH- Paragraph (8) of section 8(d) of the Small Business Act (15 U.S.C. 637(d)(8)) is amended by adding at the end the following: `If a contracting officer finds the prime contractor or any subcontractor to be in material breach under this paragraph, such prime contractor shall pay a penalty in an amount determined by such officer, except that such penalty shall not be less than 10 percent of the total dollar value of the contract under which the prime contractor or subcontractor is in material breach. Rules similar to the rules of paragraph (4)(F)(ii) shall apply for purposes of the preceding sentence. Notwithstanding any other provision of law, the amount of any penalty collected under this paragraph shall be paid over to the agency that let the contract and may be retained and used by such agency for any operating expense of the agency.'.

SEC. 6. DEFINITIONS.

(a) SERVICE-DISABLED VETERAN-

(1) IN GENERAL- Paragraph (1) of section 3(q) of the Small Business Act (15 U.S.C. 632(q)(1)) is amended to read as follows:

`(1) SERVICE-DISABLED VETERAN- The term `service-disabled veteran' means any veteran with a disability that is--

`(A) service-connected (as defined in section 101(16) of title 38, United States Code); and

`(B) rated at 10 percent or more disabling by the Secretary of Veterans Affairs or, in the case of a disability not rated by the Secretary of Veterans Affairs, by the Secretary concerned (as defined in section 101(25) of title 38, United States Code).'.

(2) TRANSITION RULE- A small business concern that is receiving assistance under this Act (or if fully approved to receive such assistance) on the date of the

enactment of this Act shall not cease to qualify for such assistance solely because of the amendment made by paragraph (1). The preceding sentence shall not make such concern eligible for any other assistance.

(b) SPECIFIED CATEGORIES AND SUBCATEGORIES OF SMALL BUSINESS CONCERNS- Section 3 of the Small Business Act (15 U.S.C. 632) is amended by adding at the end the following new subsections:

`(r) SPECIFIED CATEGORY OF SMALL BUSINESS CONCERNS- For purposes of this Act, each of following is a specified category of small business concerns:

`(1) Small business concerns owned and controlled by veterans.

`(2) Small business concerns owned and controlled by service-disabled veterans.

`(3) Qualified HUBZone small business concerns.

`(4) Small business concerns owned and controlled by socially and economically disadvantaged individuals.

`(5) Small business concerns owned and controlled by women.

`(6) Small business concerns.

`(s) SPECIFIED SUBCATEGORIES OF SMALL BUSINESS CONCERNS- For purposes of this Act, each specified category of small business concerns described in paragraphs (1) through (5) of subsection (r) is a specified subcategory of small business concerns.'.

SEC. 7. UNIFORM APPLICATION OF DEFINITIONS OF SPECIFIED CATEGORIES AND SUBCATEGORIES OF SMALL BUSINESS CONCERNS.

(a) IN GENERAL-

(1) Section 8(d)(1) of the Small Business Act (15 U.S.C. 637(d)(1)) is amended--

(A) in the first sentence, by striking `small business concerns' the first place it appears and all that follows through `women,' and inserting `each specified category of small business concerns'; and

(B) in the second sentence, by striking `small business concerns' the first place it appears and all that follows through `women'

and inserting `each specified category of small business concerns'.

(2) Paragraphs (4)(D), (4)(E), (6)(C), (6)(F), and (10)(B) of section 8(d) of the Small Business Act (15 U.S.C. 637(d)) are each amended by striking `small business concerns' the first place it appears and all that follows through `women' and inserting `each specified category of small business concerns'.

(3) Paragraphs (1) and (2)(A) of section 15(h) of the Small Business Act (15 U.S.C. 644(h)) are each amended by striking `small business concerns' the first place it appears and all that follows through `women' and inserting `each specified category of small business concerns'.

(4) Section 16(d)(1) of the Small Business Act (15 U.S.C. 645(d)(1)) is amended by striking `as a `small business concern' and all that follows through `women',' and inserting `as being part of any specified category of small business concerns'.

(5) Section 16(e) of the Small Business Act (15 U.S.C. 645(e)) is amended by striking `as a `small business concern' and all that follows through `women' and inserting `as being part of any specified category of small business concerns'.

(b) APPLICATION TO CONTRACT CLAUSES-

(1) IN GENERAL- Section 8(d)(3) of the Small Business Act (15 U.S.C. 637(d)(3)) is amended--

(A) in the first and second sentences of subparagraph (A), by striking `small business concerns' the first place it appears in each sentence and all that follows through `women' and inserting `each specified category of small business concerns';

(B) by striking subparagraphs (C), (D), (E), (F), and (G); and

(C) by inserting after subparagraph (B) the following new subparagraphs:

`(C) As used in this contract, the term `specified category of small business concerns' has the meaning given such term pursuant to section 3 of the Small Business Act and relevant regulations promulgated thereto.

`(D) The contractor shall presume that socially and economically disadvantaged individuals include Black Americans, Hispanic Americans, Native Americans, Asian Pacific Americans, other minorities, and any other individual found to be disadvantaged by the Administration pursuant to section 8(a) of the Small Business Act.

`(E) Contractors acting in good faith may rely on written representations by their subcontractors regarding their status as being part of any specified category of small business concerns.'.

(2) DEFINITION OF SMALL BUSINESS CONCERN OWNED AND CONTROLLED BY SOCIALLY AND ECONOMICALLY DISADVANTAGED INDIVIDUALS- Section 3 of the Small Business Act (15 U.S.C. 632) is further amended by adding at the end the following new subsection:

`(t) SMALL BUSINESS CONCERN OWNED AND CONTROLLED BY SOCIALLY AND ECONOMICALLY DISADVANTAGED INDIVIDUALS- For purposes of this Act:

`(1) IN GENERAL- The term `small business concern owned and controlled by socially and economically disadvantaged individuals' means a small business concern--

`(A) which is at least 51 percent owned by one or more socially and economically disadvantaged individuals; or, in the case of any publicly owned business, at least 51 percent of the stock of which is owned by one or more socially and economically disadvantaged individuals; and

`(B) whose management and daily business operations are controlled by one or more of such individuals.'.

`(2) APPLICATION OF DEFINITION BY PERSONS OTHER THAN THE ADMINISTRATION- Any individual or entity (other than the Administration) shall presume for purposes of carrying out any program that socially and economically disadvantaged individuals include Black Americans, Hispanic Americans, Native Americans, Asian Pacific Americans, other minorities, and

any other individual found to be disadvantaged by the Administration pursuant to section 8(a).'.

(3) TREATMENT OF REFERENCES TO DEFINITIONS- Any reference in a law, regulation, or other document of the United States to the meaning or definition given to the term `small business concern owned and controlled by socially and economically disadvantaged individuals', `small business concern owned and controlled by women', `small business concern owned and controlled by veterans', or `qualified HUBZone small business concern' in section 8(d)(3) of the Small Business Act (15 U.S.C. 637(d)(3)) (as in effect on the day before the date of the enactment of this Act) shall be treated as a reference to the meaning or definition given such term in section 3 of the Small Business Act (as amended by this Act).

END

`SEC. 36. DEVELOPMENT PROGRAM FOR SMALL BUSINESS CONCERNS OWNED AND CONTROLLED BY QUALIFIED SERVICE-DISABLED VETERANS.

`(a) IN GENERAL- In accordance with this section, the Administrator shall establish a development program for small business concerns owned and controlled by qualified service-disabled veterans. The program established under this section shall be similar to the program described in sections 7(j) and 8(a).

`(b) ASSISTANCE AND SERVICES; RULES- The program established under this section shall provide assistance and services, and be governed by rules, similar to the assistance and services provided under, and rules described in, subsections (a)(20) and (j) of section 7 and section 8(a).

`(c) DEFINITIONS- For purposes of this section:

`(1) QUALIFIED SERVICE-DISABLED VETERAN- The term `qualified service-disabled veteran' means a service-disabled veteran who is economically disadvantaged within the meaning of section 8(a)(6), except that, solely for purposes of determining personal income under this section, no amount received by such veteran by reason of such veteran's service-connected disability or service as a member of the Armed Forces shall be taken into account in determining whether such veteran is economically disadvantaged.

`(2) SMALL BUSINESS CONCERN OWNED AND CONTROLLED BY QUALIFIED SERVICE-DISABLED VETERANS- The term `small business concern owned and controlled by qualified service-disabled veterans' has the meaning given the term `small business concern owned and controlled by service-disabled veterans' in section 3(q)(2), except that `qualified service-disabled veteran' shall be substituted for `service-disabled veteran'.'.

(b) CONFORMING AMENDMENT- Section 16(d)(1)(B) of the Small Business Act (15 U.S.C. 645(d)(1)(B)) is amended by inserting `or 36' after `section 8(a)'.

SEC. 3. REAUTHORIZATION OF PROGRAMS OF THE NATIONAL VETERANS BUSINESS DEVELOPMENT CORPORATION AND THE ADVISORY COMMITTEE ON VETERANS AFFAIRS.

(a) REAUTHORIZATION OF PROGRAMS OF NATIONAL VETERANS BUSINESS DEVELOPMENT CORPORATION- Subsection (k) of section 33 of the Small Business Act (15 U.S.C. 657c(k)) is amended by striking paragraphs (1) and (2) and inserting the following new paragraphs:

`(1) IN GENERAL- Subject to paragraph (2), there are authorized to be appropriated to the Corporation to carry out this section--

`(A) $2,000,000 for each of fiscal years 2003 and 2004; and

`(B) $1,000,000 for each of fiscal years 2005 and 2006.

`(2) MATCHING REQUIREMENT- The amount made available to the Corporation for any fiscal year may not exceed the amount that the Corporation certifies that it will provide for that fiscal year from sources other than the Federal Government.'.

(b) NATIONAL VETERANS BUSINESS DEVELOPMENT CORPORATION REPORTS- Subsection (g) of section 33 of the Small Business Act (15 U.S.C. 657c(g)) is amended to read as follows:

`(g) REPORTS-

`(1) ANNUAL REPORT- On or before October 1 of each year, the Board of Directors shall transmit to the President, the Committees on Veterans Affairs of the House of

Representatives and of the Senate, the Committee on Small Business of the House of Representatives, and the Committee on Small Business and Entrepreneurship of the Senate a report describing the activities and accomplishments of the Corporation for the preceding year. Such report shall include--

`(A) the Corporation's findings regarding the efforts of Federal, State, and private organizations to assist veterans in the formation and expansion of small business concerns;

`(B) a description of the progress made by the Corporation during such year in achieving its specified annual performance goals and objectives; and

`(C) any revisions to annual performance goals or indicators required to achieve specified strategic goals and objectives.

`(2) 5-YEAR STRATEGIC PLAN- On or before October 1, 2003, and every 5 years thereafter, the Board of Directors shall transmit to the President, the Committees on Veterans Affairs of the House of Representatives and of the Senate, the Committee on Small Business of the House of Representatives, and the Committee on Small Business and Entrepreneurship of the Senate a report describing the strategic objectives of the Corporation for the 5-year period beginning on such date. Such report shall include--

`(A) a comprehensive mission statement covering the major functions and operations of the Corporation;

`(B) the general outcome related strategic goals and objectives for each of the major functions and operations of the Corporation;

`(C) a description of the means and strategies, addressing both financial and non-financial resources, to be employed by the Corporation to achieve those specified strategic goals and objectives;

`(D) a description of the annual output and outcome related performance strategies, with associated performance goals and indicators, to be employed by the Corporation to help achieve the general goals and objectives contained in the strategic plan;

`(E) an identification of key factors that could affect the achievement of the Corporations general goals and objectives; and

`(F) a description of the program evaluations and performance indicators to be used by the Corporation to assess its achievement of strategic and annual performance goals and objectives.

`(3) 5-YEAR BUSINESS PLAN- On or before October 1, 2003, and every 5 years thereafter, the Board of Directors shall transmit to the President, the

Committees on Veterans Affairs of the House of Representatives and of the Senate, the Committee on Small Business of the House of Representatives, and the Committee on Small Business and Entrepreneurship of the Senate a report describing the financial objectives of the Corporation for the 5-year period beginning on such date. Such report shall include a description of the specific plans to be implemented to achieve such objectives and the requirements of paragraphs (2) and (3) of subsection (k) and to provide for the long-term financial viability of the Corporation.

`(4) AUDITED FINANCIAL STATEMENTS- On or before October 1, 2003, and every 2 years thereafter, the Board of Directors shall transmit to the President, the Committees on Veterans Affairs of the House of Representatives and of the Senate, the Committee on Small Business of the House of Representatives, and the Committee on Small Business and Entrepreneurship of the Senate an audited financial statement of the Corporation. Such statement shall be prepared by an independent external auditor and shall be conducted in accordance with generally accepted government auditing standards.'.

(c) ADVISORY COMMITTEE ON VETERANS BUSINESS AFFAIRS- Subsection (h) of section 203 of the Veterans Entrepreneurship and Small Business Development Act of 1999 is amended by striking `2004' and inserting `2009'.

SEC. 4. ESTABLISHMENT OF GOVERNMENT-WIDE PROCUREMENT GOAL FOR SMALL BUSINESS CONCERNS OWNED AND CONTROLLED BY VETERANS; AUTHORIZATION OF RESTRICTED COMPETITION TO ACHIEVE GOALS; ETC.

(a) IN GENERAL- Section 15(g) of the Small Business Act (15 U.S.C. 644(g)) is amended to read as follows:

`(g) GOVERNMENT-WIDE AND AGENCY SMALL BUSINESS PROCUREMENT GOALS-

`(1) ESTABLISHMENT BY PRESIDENT OF GOVERNMENT-WIDE GOALS- The President shall annually establish Government-wide goals for procurement contracts awarded to each specified category of small business concerns.

`(2) SMALL BUSINESS CONCERNS- The Government-wide goal for participation by small business concerns in prime contracts or applicable subcontracts shall be established at not less than 28 percent of the total value of all prime contract awards for each fiscal year.

`(3) SMALL BUSINESS CONCERNS OWNED AND CONTROLLED BY VETERANS- The Government-wide goal for participation by small business concerns owned and controlled by veterans in prime contracts or applicable subcontracts shall be established at not less than 3 percent of the total value of all prime contract awards for each fiscal year.

`(4) SMALL BUSINESS CONCERNS OWNED AND CONTROLLED BY SERVICE-DISABLED VETERANS- The Government-wide goal for participation by small business concerns owned and controlled by service-disabled veterans in prime contracts or applicable subcontracts shall be

established at not less than 3 percent of the total value of all prime contract awards for each fiscal year.

`(5) QUALIFIED HUBZONE SMALL BUSINESS CONCERNS- The Government-wide goal for participation by qualified HUBZone small business concerns in prime contracts or applicable subcontracts shall be established at not less than 3 percent of the total value of all prime contract awards for each fiscal year.

`(6) SMALL BUSINESS CONCERNS OWNED AND CONTROLLED BY SOCIALLY AND ECONOMICALLY DISADVANTAGED INDIVIDUALS- The Government-wide goal for participation by small business concerns owned and controlled by socially and economically disadvantaged individuals in prime contracts or applicable subcontracts shall be established at not less than 5 percent of the total value of all prime contract awards for each fiscal year.

`(7) SMALL BUSINESS CONCERNS OWNED AND CONTROLLED BY WOMEN- The Government-wide goal for participation by small business concerns owned and controlled by women in prime contracts or applicable subcontracts shall be established at not less than 5 percent of the total value of all prime contract awards for each fiscal year.

`(8) AGENCY GOALS-

`(A) IN GENERAL- Each Federal agency shall have annual goals that present, for that agency, the maximum practicable opportunity for each specified category of small business concerns to perform prime contracts let by such agency and subcontracts under such prime contracts.

`(B) NOT LESS THAN GOVERNMENT-WIDE GOALS- No Federal agency may have an agency goal under subparagraph (A) which is less than the corresponding Government-wide goal established by the President under paragraph (1).

`(C) PROCEDURE FOR ESTABLISHMENT- Each year, the Administration and the head of each Federal agency shall jointly establish the goals described in subparagraph (A) for such agency. Whenever the Administration and the head of any Federal agency fail to agree on established goals, the disagreement shall be submitted to the Administrator of the Office of Federal Procurement Policy for final determination.

`(D) EXPANSION OF PARTICIPATION- For the purpose of establishing goals under this paragraph, the head of each Federal agency shall make consistent efforts to annually expand participation by small business concerns from each industry category in procurement contracts of the agency, including participation by each specified category of small business concerns. The head of each Federal agency, in attempting to attain such participation, shall consider--

`(i) contracts awarded as the result of unrestricted competition;

`(ii) contracts awarded as the result of restricted competition under this section and under the programs established under sections 8(a), 31, and 36; and

`(iii) subcontracts awarded pursuant to subcontracting plans required under paragraphs (4) or (5) of section 8(d).

`(9) DOUBLE COUNTING PROHIBITED- In the case of a small business concern that is part of more than 1 specified subcategory of small business concerns, with respect to any prime contract or subcontract awarded to such concern, a Federal agency shall treat such concern as part of only 1 such specified subcategory for purposes of this subsection.

`(10) RESTRICTION ON USE OF FUNDS IN CASE OF FAILURE TO ACHIEVE GOALS-

`(A) IN GENERAL- In the case of fiscal year 2004 and each fiscal year thereafter, if an agency fails to meet the Government-wide goal established under this subsection for such fiscal year with respect to any specified subcategory of small business concerns, the applicable amount of any amounts appropriated or otherwise made available to such agency for the following fiscal year shall be used only for--

`(i) procurements under any prime contract awarded to such specified subcategory of small business concerns, and

`(ii) that portion of procurements under any prime contract (with respect to which a subcontracting plan is required under paragraph (4) or (5)) which is attributable to the goal for the utilization as subcontractors of such specified subcategory of small business concerns under such plan.

`(B) APPLICABLE AMOUNT- For purposes of this paragraph, the term `applicable amount' means, with respect to any agency that fails to meet a Government-wide goal for a fiscal year with respect to any specified subcategory of small business concerns, the applicable percentage for such fiscal year of the total value of all prime contract awards made by such agency for such fiscal year.

`(C) APPLICABLE PERCENTAGE- For purposes of this paragraph:

`(i) IN GENERAL- Except as provided in clause (ii), the term `applicable percentage' means, with respect to any specified subcategory of small business concerns, the Government-wide percentage goal for participation by such specified subcategory of small business concerns for the fiscal year.

`(ii) TRANSITION RULES- In the case of fiscal years 2004 through 2008:

`(I) 3 PERCENT GOALS- With respect to small business concerns owned and controlled by veterans, small business concerns owned and

controlled by service-disabled veterans, and qualified HUBZone small business concerns, the applicable percentage shall be determined in accordance with the following table:

`In the case of

--The applicable

fiscal year:

--percentage is:

2004

--0.5%

2005

--1%

2006

--1.5%

2007

--2%

2008

--2.5%.

`(II) 5 PERCENT GOALS- With respect to small business concerns owned and controlled by socially and economically disadvantaged individuals and small business concerns owned and controlled by women, the applicable percentage shall be determined in accordance with the following table:

`In the case of

--The applicable

fiscal year:

--percentage is:

2004

--1%

2005

--2%

2006

--3%

2007

--4%

2008

--5%.

`(11) RESTRICTED COMPETITION TO ACHIEVE GOALS-

`(A) IN GENERAL- In accordance with this paragraph, a contracting officer may restrict competition for any contract for the procurement of goods or services by the Federal Government to any specified category of small business concerns, if--

`(i) the contracting officer has a reasonable expectation that two or more small business concerns of such category will submit offers for the contract;

`(ii) the anticipated award price of the contract (including options) does not exceed the simplified acquisition threshold;

`(iii) in the estimation of the contracting officer, the contract award can be made at a fair and reasonable price;

`(iv) the award of such contract to a small business concern of such category will not result in the agency exceeding the greater of the Government-wide goal or the agency goal under this subsection with respect to such category; and

`(v) each of the concerns--

`(I) is certified by the Administrator or any person or entity approved by the Administrator as a small business concern of such category; or

`(II) certifies to the contracting officer that it is a small business concern of such category and provides adequate documentation, in accordance with standards established by the Administration, to support such certification.

`(B) RELATIONSHIP TO OTHER CONTRACTING PREFERENCES- A procurement shall not be made from a source on the basis of a preference provided in subparagraph (A), if the procurement would otherwise be made from a different source under section 4124 or 4125 of title 18, United States Code, or the Javits-Wagner-O'Day Act (41 U.S.C. 46 et seq.).

`(C) VERIFICATION OF ELIGIBILITY- In carrying out this paragraph, the Administrator shall establish procedures relating to--

`(i) the filing, investigation, and disposition by the Administration of any challenge to the eligibility of a small business concern to receive assistance under this paragraph (including a challenge,

filed by an interested party, relating to the veracity of a certification referred to in subparagraph (A)(v)); and

`(ii) verification by the Administrator of the accuracy of any certification made or information provided under subparagraph (A)(v).

`(D) EXAMINATIONS- The procedures established under subparagraph (C) may provide for program examinations (including random program examinations) by the Administrator of any small business concern certified under subparagraph (A)(v).

`(E) PROVISION OF DATA- Upon the request of the Administrator, the head of any Federal agency shall promptly provide to the Administrator such information as the Administrator determines to be necessary to carry out this paragraph.

`(F) PENALTIES- In addition to the penalties described in section 16(d), any small business concern that is determined by the Administrator to have misrepresented the status of that concern as part of a specified category of small business concerns for purposes of this paragraph shall be subject to--

`(i) section 1001 of title 18, United States Code; and

`(ii) sections 3729 through 3733 of title 31, United States Code.

`(G) CONTRACTING OFFICER- For purposes of this paragraph, the term `contracting officer' has the meaning given such term in section 27(f)(5) of the Office of Federal Procurement Policy Act (41 U.S.C. 423(f)(5)).

`(12) APPLICABLE SUBCONTRACTS- For purposes of this subsection, the term `applicable subcontract' means any subcontract under a contract that is subject to the requirements of paragraph (4) or (5) of section 8(d).'.

(b) CONFORMING AMENDMENTS- Section 15(h)(2) of the Small Business Act (15 U.S.C. 644(h)(2)) is amended by striking subparagraphs (D), (E), and (F), and inserting the following new subparagraphs:

`(D) The total number and dollar value of prime contracts awarded to each specified category of small business concerns through--

`(i) noncompetitive negotiation;

`(ii) competition restricted to such specified category; and

`(iii) unrestricted competition.

`(E) The total number and dollar value of applicable subcontracts (as defined in subsection (g)(12)) awarded to each specified category of small business concerns.

`(F) The information described in subparagraphs (D) and (E) stated separately with respect to each agency.'.

SEC. 5. REQUIREMENTS RELATED TO SUBCONTRACTING PLANS.

(a) FACTORS FOR EVALUATING OFFERS- Subparagraph (G) of section 8(d)(4) of the Small Business Act (15 U.S.C. 637(d)(4)) is amended to read as follows:

From:	Kavanaugh, Brett M.
To:	<Gonzales, Alberto R.>;<Leitch, David G.>;<Brosnahan, Jennifer R.>;<Newstead, Jennifer G.>;<Bartolomucci, H. Christopher>;<Sampson, Kyle>;<Francisco, Noel J.>;<Powell, Benjamin A.>;<Ullyot, Theodore W.>
Sent:	4/17/2003 2:38:39 PM
Subject:	Las Vegas Review Journal editorial on Sen. Reid and filibusters
Attachments:	~~DLNK0.URL

EDITORIAL: Not enough hours

<>

As the nomination of Miguel Estrada to a federal appeals court in Washington, D.C., languishes in a filibuster, another judicial appointee is mired in partisan quicksand: Texas Supreme Court Justice Priscilla Owen.

Justice Owen was selected in May 2001 to fill a vacancy on the 5th U.S. Circuit Court of Appeals. Her appointment seemed dead in the water last fall, when the Democratic-led Senate Judiciary Committee rejected her on a party-line vote. But after the November election, when control of the Senate (and its committees) switched to the Republicans, the newly constituted Judiciary Committee approved Justice Owen's nomination and sent it to the Senate for a floor vote.

And so the stalling began anew. Last week, when Republicans tried to compel senators to vote up-or-down on the nomination -- some 23 months after the justice's name was first submitted -- Democrats again went into the capital's version of the Four Corners delay. Sen. Robert Bennett, R-Utah, made a suggestion that after Democrats and Republicans each received 10 hours to debate Ms. Owen's qualifications a confirmation vote would follow.

Nevada's own Harry Reid, D-Beltway, said no. "There is not a number (of hours) in the universe that would be sufficient," Sen. Reid said.

The reason for Democrats' opposition: an opinion authored by Justice Owen upholding a Texas law that requires any minor who seeks an abortion to notify one of her parents.

Is this alone sufficient grounds to disqualify Justice Owen for a federal appellate court? The American Bar Association must think not, since its Standing Committee on the Federal Judiciary considers her "well qualified."

But any formal discussion of this appointment has been stifled for now, as Sen. Reid -- who's also point man for the filibuster stalling Mr. Estrada -- remains captive of narrow special interests whose views are far from those of the mainstream.

It's a shameful exhibition of partisan politics.

[InternetShortcut]
URL=http://www.reviewjournal.com/about/print/rjstaff.html#Editorial%20Page

From: Kavanaugh, Brett M.
To: <Gonzales, Alberto R.>
CC: <Nelson, Carolyn>
Sent: 4/17/2003 2:42:25 PM
Subject: important re event

Judge: You need to talk to Karl about possible remarks by President on Law Day, May 1. Tim Goeglein said that Karl wanted to discuss with you.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Alberto R. Gonzales/WHO/EOP@Exchange@EOP [WHO] <Alberto R. Gonzales>
CC: Carolyn Nelson/WHO/EOP@Exchange@EOP [WHO] <Carolyn Nelson>
Sent: 4/17/2003 10:44:02 AM
Subject: : important re event

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:17-APR-2003 14:44:02.00
SUBJECT:: important re event
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
CC:Carolyn Nelson ( CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Judge: You need to talk to Karl about possible remarks by President on Law
Day, May 1. Tim Goeglein said that Karl wanted to discuss with you.
```

From: CN=Carrie B. Loy/OU=WHO/O=EOP [WHO]
To: Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Sarah Pfeifer/WHO/EOP@EOP [WHO] <Sarah Pfeifer>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;Tevi Troy/WHO/EOP@Exchange@EOP [WHO] <Tevi Troy>;Brian D. Montgomery/WHO/EOP@Exchange@EOP [WHO] <Brian D. Montgomery>;Matthew Koch/WHO/EOP@EOP [WHO] <Matthew Koch>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/17/2003 2:01:11 PM
Subject: : Agency FOIA Requests
Attachments: P_W4TPF003_WHO.TXT_1.doc

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Carrie B. Loy ( CN=Carrie B. Loy/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:17-APR-2003 18:01:11.00
SUBJECT:: Agency FOIA Requests
TO:Edward Ingle ( CN=Edward Ingle/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Sarah Pfeifer ( CN=Sarah Pfeifer/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Theodore W. Ullyot ( CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tevi Troy ( CN=Tevi Troy/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
TO:Brian D. Montgomery ( CN=Brian D. Montgomery/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew Koch ( CN=Matthew Koch/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_W4TPF003_WHO.TXT_1>
```

4/17/03

AGENCY FOIA REQUESTS

DOI

Jack Morrow Hills. The Biodiversity Conservation Alliance filed a request with the Bureau of Land Management-Wyoming for all documents generated or received by the Bureau of Land Management concerning agency wilderness inventories and wilderness quality determinations for ten areas totaling approximately 120,000 acres within the Jack Morrow Hills Planning Area. The Alliance also requested records on all sites currently under, or potentially eligible for, protection under the National Historic Preservation Act and any other known cultural or historical sites within the proposed wilderness areas.

EPA

During the weeks of April 7-11, 2003, the Agency received 312 FOIA requests. Of the total, 61 were received in Headquarters. Year-to-date totals are 1,285 for Headquarters and 6,803 Agency-wide. Significant FOIA requests received this week include:

(2) **Mr. Ben Geman of the Inside Washington Publishers** (*Inside EPA*) is requesting all correspondence from members of the U.S. House of Representatives and the U.S. Senate relating to Phase II of EPA=s rule governing stormwater runoff from cities and construction sites.

(3) **Ms. Jennifer Sass from Natural Resources Defense Council (NRDC)** is asking for a list of studies on the herbicide, atrazine, submitted under FIFRA 6(a)(2). NRDC is requesting this information to help reveal to the public how vigorously EPA is implementing certain statutory directives under the Food Quality Protection Act (FQPA).

(4) **Mr. Richard Caplan of the U.S. Public Interest Research Group (PIRG)** is requesting a quarterly breakdown of the total number of quarterly non-compliance reports for the major municipal, industrial, and federal facilities and a quarterly breakdown of the total number of quarterly non-compliance reports for any and all animal feedlot operations or animal feeding operations (AFOs), including concentrated animal feeding operations (CAFOs).

(5) **Mr. Jay Feldman from Beyond Pesticides** requests the updated risk assessment of the wood preservative, pentachlorophenol, which was referenced in the December 19, 2002, Affidavit of Jack Housenger provided by EPA in litigation Beyond Pesticides v. Whitman, no. 1:02CV02419(RJL).

(6) **Ms. Dena Briscoe of the Brentwood Exposed** is asking for information concerning the test results of the cleaning/fumigation of the Brentwood Postal Facility. She

would like to know test results by the Environmental Clearance Committee, the role the Agency played in the decontamination process, and copies of any correspondence from the USPS requesting certification that the building be certified free of anthrax.

(7) **Ms. Lisa Parker from NBC 5 Chicago** is requesting information regarding Illinois public school systems and incidents involving fluorescent lighting fixtures and PCB-containing ballasts. She is also asking for any incidents such as fires or leakage that have involved the lights, as well as replacement and/or repair of fixtures.

(8) **Mr. Eric Huber of the Sierra Club** has requested a broad array of documents concerning the National Pollutant Discharge Elimination System regulations and Effluent Limitation Guidelines and Standards for Concentrated Animal Feeding Operations (CAFOs) rulemaking.

(9) **Ms. Lisa Evans from the Clean Air Task** Force is requesting copies of any groundwater or surface water monitoring data related to the solid waste disposal area at the Four Corners Power Plant Navajo Reservation.

DOT

The National Highway Traffic Safety Administration (NHTSA) has received the following FOIA requests:

Public Citizen has requested a "document showing the additions and subtractions to the [Light Truck Average Fuel Economy Standards] rulemaking proposal like that provided in the Tire Pressure Monitoring Systems public docket." The agency's response is due by May 1, 2003.

The Center for Auto Safety has submitted two FOIA requests. The first request asks for a "letter from Administrator Curry to Richard A. Meserve, Chairman of the Committee on Fuel Economy of Automobiles and Light Trucks, from November 25, 1991 . . . [and] copies of any related correspondence." The second request asks for "all electronic mail correspondence, in paper or electronic form, sent between NHTSA, Nissan, and Takata, relating to the 1994 and 1995 model year Nissan Altima, PE01-008, or EA01-015." The agency's responses to both requests are due May 5, 2003.

DOL

Mark H. Drake, McLean, Virginia, is seeking for the period of January 1, 1985 to present:
All correspondence between Senator John F. Kerry and the U.S. Department of Labor.

Katy Lewis, Researcher, Center for Public Integrity, Washington, D.C., is seeking:

Any correspondence from January 1998 to present between the Department of Labor and any of the following committees or individuals, who are related to those committees, or correspondence originating from the addresses.

Committees: Republican National Committee, National Republican Senatorial Committee, Republican National Congressional Committee

Individuals: Joseph Jaso, Tom Josefiak, Terry Nelson, Jack Oliver, Marc Racicot, Beverly Shea, Mindy Tucker, Ann Wagner, Sally Vastola, Jay Timmons, Dan Allen

PRA 6

Committees: Democratic National Committee, Democratic Senatorial Campaign Committee, Democratic Congressional Campaign Committee

Individuals: Terry McAuliffe, Joseph Carmichael, Linda Chavez-Thompson, Alice Travis Germond, William Lynch, Gloria Molina, Jennifer Palmieri, Lottie Shackleford, Gail Stoltz, Andrew Tobias, Andy Grossman, Robert Gibbs, Tovah Ravitz, Jim Bonham

PRA 6

HHS

4/25/03 (Tentative)
CMS High Visibility FOIA Request - On March 26, **Melody Petersen of The New York Times** submitted a FOIA request to CMS. The request asked for all correspondence to or from the CMS Administrator (since the administration began in 2001) that relates to HealthSouth, a large hospital company.

5/5/03
Request from **Newsday -** Newsday requested all records pertaining to the Ryan White CARE Act Title I grant awarded to New York City for FY 2003.

5/7/03
News Media FOIA Request - **The Virginian-Pilot (Norfolk, VA)** requested expenditure summaries for the Ryan White CARE Act Title I grants awarded to the Norfolk eligible metropolitan area from March 1, 1999 through February 28, 2003.

5/7/03 (Tentative)
CMS High Visibility FOIA Request - Throughout this past month, Sarah Avery of The News & Observer, Avery Comarow of U.S. News & World Report, Matthew DoBias of Inside the Joint Commission, James Shamp of The Herald Sun, Rusty Jacobs of WUNC Radio, Kurt Dixon of the Law Offices of Frank A. Cassiano Jr., and Lloyd Jordan of Carolina Donor Services, all submitted various FOIA requests to CMS regarding the Duke University transplant error. The

requests asked for investigation reports, disciplinary actions, or recommendations regarding the **Duke University Medical Center and the transplant error that occurred on February 7.**

DoED

Republican Organizations. Katy Lewis of the Center for Public Integrity has submitted a FOIA request for documents for the Republican National Committee, the National Republican Senatorial Committee, the Republican National Congressional Committee, and several associated individuals.

Democratic Organizations. Katy Lewis of the Center for Public Integrity has submitted a FOIA request for documents for the Democratic National Committee, the Democratic Senatorial Campaign Committee, the Democratic Congressional Campaign Committee, and several associated individuals.

Senator John F. Kerry. Mark H. Drake of McLean, VA, has submitted a FOIA request for documents for Senator John Kerry.

Senators Edwards, Kerry, and Lieberman. Scott Street of Gephardt for President 2004 has submitted FOIA requests for documents for Senators John Edwards, John Kerry, and Joe Lieberman.

State of Alaska. Marc Grober of Anchorage, AK, has submitted a FOIA request for documents for the State of Alaska.

DOJ

PEC National Security News Service has requested all diaries and appointment records of Attorney General John Ashcroft for the period January 30, 2001 to today.@

DOC

$ Received 4/7/03 from **Connor Raso**, requesting the complete schedule from June 1, 2001, through March 26, 2003, for Maria Cino, Assistant Secretary and Director General of the U.S. and Foreign Commercial Service, and the funds obligated or expected to be obligated agency-wide for costs associated with her domestic travel (excluding Washington, D.C., Maryland, and Virginia) for January 1, 2002 through January 1, 2003.

$ Received 4/7/03, from **Margaret Mona, Research Services Manager**, Hogan & Hartson, LLP, requesting copies of details on broadband-related projects (in high-tech categories such as fiber optic and cable) that were accepted and funded under Economic Development Administration programs 11.300, 11.302, and 11.307, including project description, recipient name, award date, funding amount, location, and status of the project.

- Received 04/07/03, from **Jan Hasselman, National Wildlife Federation**, requesting documents relating to Section 7 consultation between the Federal Highway Administration (FHA), U.S. Fish and Wildlife Service, and the National Marine Fisheries Service concerning two FHA-funded projects in Washington.

- Received 04/08/03, from **Peter Harris of Thompson Research Services**, requesting documents related to the Bayh-Dole Act.

- Received 4/9/03 from **Sajit Gandhi, National Security Archive**, requesting all records related to a visit by the Indian Foreign Secretary, Kanwal Sibal, to the United States in February 2003.

- Received 04/10/03, from **Timothy Harris, Building Industry Association of Washington,** requesting documents regarding AProposed Policy on the Consideration of Hatchery Production in Endangered Species Act Listing Determinations for Pacific Salmon and Steel Head.@

- Received 4/9/03 from **Carol Iancu, Assistant Attorney General**, Commonwealth of Massachusetts, requesting records related to DOC=s role in preparing the U.S. Climate Action Report 2002, which was submitted to the United Nations in May 2002; preparing the revised Climate Action Report, which was published on the Environmental Protection Agency's (EPA=s) Web site in September 2002; and reviewing and responding to public comments submitted to EPA on drafts of the Climate Action Report; and EPA's role in preparing and submitting the Climate Action Report to the United Nations.

VA

Request for Documentation Relating to Construction Contract for VA Cemetery: The National Cemetery Administration has received a FOIA request from Karen Matejka paralegal for Lienguard Incorporated, located in Oak Brook, Illinois. The corporation is asking for confirmation that CWR Construction Company is the general contractor for Fort Sill National Cemetery in Oklahoma. NCA is researching the request and will provide all releasable documentation to the corporation once the research has been completed.

DHS

Week of April 15, 2003: This week we have received three FOIA requests. One was for **personnel information** on DHS below the Under Secretary level, and two **from prisoners** requested "**proof of authorize Jurisdiction ceded from the Governor of North Carolina**, 3-4/98."

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: David G. Leitch/WHO/EOP@Exchange [WHO] <David G. Leitch>
Sent: 4/17/2003 2:24:13 PM
Subject: : Re: i called her

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-APR-2003 18:24:13.00
SUBJECT:: Re: i called her
TO:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
End Original ARMS Header

it was just one call tuesday. and i hope it is the last one i ever get from her. i fear it isn't.

From: David G. Leitch/WHO/EOP@Exchange on 04/17/2003 05:39:20 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: i called her

Hang tough but please answer her calls often enough that I don't have to deal with her.

.

-----Original Message-----
From: Kavanaugh, Brett M. <bkavanau@WHO.eop.gov>
To: Leitch, David G. <David_G._Leitch@who.eop.gov>
Sent: Thu Apr 17 17:32:25 2003
Subject: Re: i called her

;;;;;;; ;;;;;;; PRA 6 thinks by yelling loudly and complaining that we are sitting on her attempt to garner more authority for herself, she can get the substantive result she wants.; Doesn't work that way.

;;;;;;; From:;; David G. Leitch/WHO/EOP@Exchange on 04/17/2003 04:23:29 PM
;;;;;;; Record Type:;;; Record

;;;;;;; To:;;;; Brett M. Kavanaugh/WHO/EOP@EOP
;;;;;;; cc:;;;;
;;;;;;; Subject:;;;;;;; Re: i called her

;;;;;;; Thanks. She's a piece of work

;;;;;;; .

;;;;;;; -----Original Message-----
;;;;;;; From: Kavanaugh, Brett M. <bkavanau@WHO.eop.gov>
;;;;;;; To: Leitch, David G. <David_G._Leitch@who.eop.gov>
;;;;;;; Sent: Thu Apr 17 16:18:40 2003
;;;;;;; Subject: i called her

From: CN=Jonathan F. Ganter/OU=WHO/O=EOP [WHO]
To: Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;Benjamin A. Powell/WHO /EOP@EOP [WHO] <Benjamin A. Powell>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Kyle Sampson/WHO /EOP@EOP [WHO] <Kyle Sampson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>
CC: J. Elizabeth Farrell/WHO/EOP@EOP [WHO] <J. Elizabeth Farrell>;Charlotte L. Montiel/WHO /EOP@Exchange@EOP [WHO] <Charlotte L. Montiel>
Sent: 4/18/2003 4:36:59 AM
Subject: : JS Interviews

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jonathan F. Ganter ( CN=Jonathan F. Ganter/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:18-APR-2003 08:36:59.00
SUBJECT:: JS Interviews
TO:Theodore W. Ullyot ( CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer G. Newstead ( CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer R. Brosnahan ( CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:J. Elizabeth Farrell ( CN=J. Elizabeth Farrell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Charlotte L. Montiel ( CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Please reply to me with your judicial selection interview schedules for
next week, including each candidate's social security # and date of
birth. In the case that you have certain candidates who still need to
have interviews scheduled, feel free to email me their info and I will
work with Charlotte to set them up for you. Thanks.

Jon
```

From: Bennett, Melissa S.
To: <Miers, Harriet>
CC: <Gambatesa, Linda M.>;<Litkenhaus, Colleen>;<Kavanaugh, Brett M.>
Sent: 4/18/2003 11:08:53 AM
Subject: FW: Follow up to termination notice

Harriet:

I have not shared this with Sec. Card yet. Wanted to get your counsel first on how to best handle.

Thanks.
Melissa

-----Original Message-----
From: PRA 6
Sent: Friday, April 18, 2003 10:35 AM
To: Card, Andrew H.
Subject: Follow up to termination notice

Dear Mr. Card:

My name is PRA 6 and I have been a Correspondence Analyst in the Department of Presidential Correspondence, Office of Mail Analysis since July 2001. I have always taken pride in my work as it is a reflection of one's character, and I have never been advised to the contrary by any of my superiors. However, this morning when I called my office, which is a prerequisite of my "Leave Restriction Memorandum," I was informed by the Correspondence Personnel Director that I could either resign, or be terminated.

I have been dealing with a medical problem that was irritated by a box that fell on my foot during a move the entire department made after the 9/11 tragedy. As a result of that injury, I have been dealing with problems that have prevented me from performing my duties as a correspondence analyst. Further, my Workers' Compensation claim with the Department of Labor's Office of Workers' Compensation Programs, is in its second reconsideration phase.

Mr. Card, I believe that I have been wrongfully terminated for several reasons. My attorney advised me to contact your office in an effort to bring my current situation to your attention.

Since the issue is my absenteeism, I have reviewed my document that Mrs. Getrude Roddick gave me in January 2003. According to the "Leave Restriction Memorandum, Family and Medical Leave" section, The Family and Medical Leave Act of 1993 "allows employees a total of 12 administrative work weeks of unpaid leave during a 12 month period for...a serious health condition which renders you unable to perform the essential functions of your position." It continues, "In an emergency when you are unable to request the leave in advance, you must contact me (Gertrude Roddick), or Sharon Lewis by 9:00am everyday, and....Upon your return, supporting documentation must be provided."

Ms. Anita Homan indicated that I have been absent for 49 days, which is within the 12 weeks requirement. I am trying to get back to the office as soon as possible, but every time I am about to do so, another catastrophe occurs.

Please consider this as a request for you to look into this matter. Thank you for your time.

Sincerely,

PRA 6

From:	CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To:	Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>
CC:	kmehlman@georgewbush.com @ inet [WHO] <kmehlman@georgewbush.com @ inet>;katherine m. walters/who/eop@eop [WHO] <katherine m. walters>;cspies@rnchq.org @ inet [UNKNOWN] <cspies@rnchq.org @ inet>
Sent:	4/18/2003 8:29:58 AM
Subject:	: Re: Grassroots letter from Ken
Attachments:	P_PUDQF003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-APR-2003 12:29:58.00
SUBJECT:: Re: Grassroots letter from Ken
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:kmehlman@georgewbush.com @ inet (kmehlman@georgewbush.com @ inet [WHO])
READ:UNKNOWN
CC:katherine m. walters (CN=katherine m. walters/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:cspies@rnchq.org @ inet (cspies@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

This is fine.

Collister W. Johnson
04/15/2003 06:36:53 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, cspies@rnchq.org @ inet
cc: kmehlman@georgewbush.com @ inet, Katherine M.
Walters/WHO/EOP@EOP
Subject: Grassroots letter from Ken

Brett and Charlie:
The Missouri Republican Party would like for Ken to be able to sign a
letter going out to about 5,000 grassroots activists across the state.
The letter encourages the activists to participate in some party building
programs this summer - attached is the draft.
Your thoughts?
Thanks very much!
c

- 4.14.03 Mehlman MO Groots Letter.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_PUDQF003_WHO.TXT_1>

April 11, 2003

Dear Missouri Republican:

Thank you for your hard work on behalf of Republican candidates last fall. Your efforts were truly historic, giving our Party control of the U.S. Senate, two new seats in the state Senate, and a majority in the state House for the first time in over 50 years. As the President often says in encouragement, "Fine job – keep up the fight!"

Following the President's advice, I urge you to participate this summer in the Missouri Republican Party's new program: Grassroots: Republicans Out to Win (GROW).

GROW is a series of training conferences for grassroots leaders and activists where the latest campaign strategies and plans will be shared. Your active involvement is critical. Enclosed, you'll find this year's **GROW** conference schedule for Missouri: please be sure to register for the **GROW** conference nearest you!

You should have already received your registration packet for GROW conferences in the mail. If you have not, please contact the Party headquarters at (573) 636-3146 and sign up today!

The Missouri GOP has set a bold goal of registering 65,000 new Republican voters by the end of this year. The impact of so many new voters on the political landscape will be considerable, and your continued hard work – coupled with your participation in the **GROW** conferences – will make goals like this possible.

Thank you again for your involvement in Missouri politics: keep up the fight!

Sincerely,

Ken Mehlman
2000 Bush-Cheney National Field Director and Political Advisor to George W. Bush

From: Miranda, Manuel (Frist) <Manuel_Miranda@frist.senate.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/18/2003 8:30:42 AM
Subject: : RE: Judge Planning Meeting

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Miranda, Manuel (Frist)" <Manuel_Miranda@frist.senate.gov> ("Miranda, Manuel (Frist)" <Manuel_Miranda@frist.senate.gov> [UNKNOWN])
CREATION DATE/TIME:18-APR-2003 12:30:42.00
SUBJECT:: RE: Judge Planning Meeting
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

No problem My cell is PRA 6, unless I call you first.

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Friday, April 18, 2003 11:12 AM
To: Miranda, Manuel (Frist)
Subject: Re: Judge Planning Meeting

Manny, I am not able to make this, but will call you later to get an update.

(Embedded
image moved "Miranda, Manuel (Frist)"
to file: <Manuel_Miranda@frist.senate.gov>
pic04820.pcx) 04/16/2003 04:05:55 PM

Record Type: Record

To: See the distribution list at the bottom of this message

cc:
Subject: Judge Planning Meeting

I know some folks are out, but we would like to have a relaxed and brief meeting to discuss timing on Noms debate when we get back.

Good Friday at 11:00 in Mitch's office seems to be a good time.

From: CN=Collister W. Johnson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/18/2003 9:31:34 AM
Subject: : Re: Fw: bad email re. RPK Fundraiser
Attachments: P_1CGQF003_WHO.TXT_1

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-APR-2003 13:31:34.00
SUBJECT:: Re: Fw: bad email re. RPK Fundraiser
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

phew!
thanks man -
c

Brett M. Kavanaugh
04/18/2003 12:31:44 PM
Record Type: Record

To: Collister W. Johnson/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Fw: bad email re. RPK Fundraiser

Because these were unauthorized, you need do nothing more.

Collister W. Johnson
04/07/2003 05:34:48 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: David B. Rachelson/WHO/EOP@EOP
Subject: Fw: bad email re. RPK Fundraiser

Brett:

Below is a copy of an unauthorized email that the hosts of a fundraising dinner fo 4/22 in KY have been sending out. Not only does it contain several blatant factual inaccuracies and a quote I have never said, it also refers a number of times to the White House.

We have contacted the state party and asked them to make sure the hosts do not send out any more emails or more information without running it by us first.

What do we need to do in the meantime to address the emails already sent?

c

-----Embedded Message-----
From: PRA 6
To: PRA 6
Sent: Thu Apr 03 16:15:45 2003
Subject: RPK Fundraiser
Republican Party of Kentucky Fundraiser
to benefit the
Senate Trust and Constitutional Trust

April 22, 2003

5:30 - 6:30 p.m. VIP Reception $500 per person
6:30 - 8:00 p.m. General Reception $100 per person

at the home of
Dick and Joanne Knock
Union, KY

with Special Guest
Collister W. Johnson
Political Adviser to George W. Bush

Collister "Coddy" Johnson, the godson of George W. Bush, was the Regional Political Director for the Bush-Cheney 2000 Campaign which included Kentucky. Coddy is an integral part of the Bush team, spending time with Bush at Camp David and in high level meetings in the White House. As Coddy has said, he will be with Bush at the White House until Bush turns the light off for the last time in the Oval Office.

This event will raise funds for the Republican Party to use in promoting the candidacies of Trey Grayson, Secretary of State nominee for the GOP and Adam Koenig, State Treasurer nominee for the GOP, and to continue to protect and expand the Republican Majority in the Kentucky State Senate.

Deadline to be listed on the invitation as a Host ($500 per person) is close of business Monday, April 7, 2003.

Please reply to this email if you are interested in being a host for this event.

-----End of Embedded Message-----

- octet-stream

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_1CGQF003_WHO.TXT_1>

Document Produced Natively

From: Kavanaugh, Brett M.
To: <Gonzales, Alberto R.>;<Leitch, David G.>
CC: <Lefkowitz, Jay P.>;<Ullyot, Theodore W.>
Sent: 4/18/2003 5:01:25 PM
Subject: PRA 6

Judge: You have his resume, and I think he may be coming in to talk to you next week about future work options. So that you know, he was an attorney in Governor Jeb Bush's office in Florida when Jay, Ted, and I represented the Governor in the Florida school choice litigation. So all three of us know PRA 6 pretty well. He is a great guy, strong lawyer, and knows how to operate in a legal/policy/political/legislative/communications environment, which is obviously critical. I think he would be a great addition to our office for future vacancies or in a variety of jobs at DOJ.

From: Daniel.L.Koffsky@usdoj.gov
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/19/2003 1:06:49 PM
Subject: : Re: LSC

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Daniel.L.Koffsky@usdoj.gov" <Daniel.L.Koffsky@usdoj.gov> (
"Daniel.L.Koffsky@usdoj.gov" <Daniel.L.Koffsky@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME:19-APR-2003 17:06:49.00
SUBJECT:: Re: LSC
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

This message is a Read Receipt Notification

Your Message : Re: LSC
Was Read By : Daniel.L.Koffsky@usdoj.gov
On : Sat, 19 Apr 2003 17:05:28 -0400
```

From: CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/20/2003 2:56:24 AM
Subject: :

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:David G. Leitch ( CN=David G. Leitch/OU=WHO/O=EOP@Exchange [ WHO ] )
CREATION DATE/TIME:20-APR-2003 06:56:24.00
SUBJECT::
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Talked to the judge yesterday re OLC. He said he would call you, but if
you haven't heard from him, I recommend you call him today.
.
```

From: CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Alberto R. Gonzales/WHO/EOP@Exchange [WHO] <Alberto R. Gonzales>
Sent: 4/20/2003 5:29:29 PM
Subject: : Fw:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:20-APR-2003 21:29:29.00
SUBJECT:: Fw:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
End Original ARMS Header

Of note.

.

-----Original Message-----
From: PRA 6
To: Leitch, David G. <David_G._Leitch@who.eop.gov>
Sent: Sun Apr 20 20:15:08 2003
Subject:

GOP tiring of judicial confirmation battles
Robert Novak (back to web version)

April 19, 2003

WASHINGTON -- Senate Republicans are tiring of the battle to confirm contested judicial nominees, indicating that Sen. Edward M. Kennedy's Democratic plan to prevent President Bush from shaping the federal judiciary is succeeding.

Weekly meetings of Republican senators produce increased grumbling. The complaining senators ask the White House and the Republican leadership why they should keep fighting to confirm as appellate judges Washington, D.C., lawyer Miguel Estrada and Texas Supreme Court Justice Priscilla Owen. Not only liberal GOP senators but also some old guard committee chairmen claim this fight is neither important nor politically prudent.

Kennedy's unprecedented plan to block Bush's judicial selections always has been based on the theory that Republican senators soon would tire of the struggle.

From: Estes, Ashley
To: <Kavanaugh, Brett M.>
Sent: 4/21/2003 8:59:56 AM
Subject:

are you going to talk to the judge today?

From: CN=Jan E. Williams/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>
Sent: 4/21/2003 5:04:34 AM
Subject: : OLC opinion

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jan E. Williams ( CN=Jan E. Williams/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:21-APR-2003 09:04:34.00
SUBJECT:: OLC opinion
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Katja Bullock ( CN=Katja Bullock/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

when can we except to get the OLC opinion?
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Jan E. Williams/WHO/EOP@EOP [WHO] <Jan E. Williams>
CC: katja bullock/who/eop@eop [WHO] <katja bullock>
Sent: 4/21/2003 5:05:27 AM
Subject: : Re: OLC opinion

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:21-APR-2003 09:05:27.00
SUBJECT:: Re: OLC opinion
TO:Jan E. Williams (CN=Jan E. Williams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:katja bullock (CN=katja bullock/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

That is not the issue at this point. Kyle wants to talk to Judge
and me about this.

Jan E. Williams

04/21/2003 09:04:12 AM

Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: Katja Bullock/WHO/EOP@EOP
Subject: OLC opinion

when can we except to get the OLC opinion?

From: John Laster <John.Laster@nara.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Nancy Smith <nancy.smith@nara.gov>;GaryM Stern <garym.stern@nara.gov>
Sent: 4/21/2003 5:26:16 AM
Subject: : Re: notices

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:John Laster <John.Laster@nara.gov> (John Laster <John.Laster@nara.gov> [UNKNOWN]
)
CREATION DATE/TIME:21-APR-2003 09:26:16.00
SUBJECT:: Re: notices
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Nancy Smith <nancy.smith@nara.gov> (Nancy Smith <nancy.smith@nara.gov> [UNKNOWN])
READ:UNKNOWN
CC:GaryM Stern <garym.stern@nara.gov> (GaryM Stern <garym.stern@nara.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

We will begin faxing those over right away.

>>> <Brett_M._Kavanaugh@who.eop.gov> 04/21/03 09:13AM >>>
John, can you re-FAX me the 73 pages of P5 described in 2002-024 to
202-456-5104. (We have copies of the 74 pages described in 2002-023 and
the 220
pages in 2002-046.) Thanks.

(Embedded
image moved John Laster <John.Laster@nara.gov>
to file: 04/21/2003 08:51:16 AM
pic17029.pcx)

Record Type: Record

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

cc: GaryM Stern <garym.stern@nara.gov>, Nancy Smith
<nancy.smith@nara.gov>
Subject: Re: notices

Mr. Kavanaugh:

Gary Stern asked me to respond to your question concerning notification
cases
NLMS 2003-012 (44,767 pages), NLMS 2003-024 (93 pages), and NLMS 2003-025
(49
pages). None of the material proposed for opening in these three
notifications
contains P5 and/or P2 material. All 44,909 pages proposed for opening are
Bush
Presidential records and have been reviewed for all PRA restrictions as

well as
FOIA exemptions.

Please let us know if you need any additional information.

John

>>> <Brett_M._Kavanaugh@who.eop.gov> 04/18/03 05:55PM >>>
Can I confirm that there were no p5 in notice 2003-12, 2003-24, and
2003-25, all Bush Presidential records. Thanks. We should be able to
clear
these and the others Monday.

From:	Kavanaugh, Brett M.
To:	<Lefkowitz, Jay P.>;<Silverberg, Kristen>;<Schacht, Diana L.>
Sent:	4/21/2003 2:08:15 PM
Subject:	commentary on punis decision
Attachments:	~~DLNK0.URL; ~~DLNK1.URL; ~~DLNK2.URL; ~~DLNK3.URL; ~~DLNK4.URL

The Supreme Court's Recent Bombshell Punitive Damages Decision:

Its Important Holdings and Implications

By ANTHONY J. SEBOK <>

tsebok@findlaw.com <>

Monday, Apr. 21, 2003

On April 7, in the case of *State Farm v. Campbell* <> , the U.S. Supreme Court issued a decision that provoked a long sigh of relief from corporate America. It reversed a Utah punitive damage award of $ 145 million against State Farm Automobile Insurance Co.. The Supreme Court also ordered the Utah courts to recalculate the award in a way that did not offend the Fourteenth Amendment's Due Process Clause.

This decision is significant not only for what it says, but also for how it says it. The U.S. Supreme Court is saying to the state courts, in the words of one of my colleagues who follows the tort wars carefully, "you guys don't get it; now we're going to spell it out for you in black and white."

But what message, exactly, is the Supreme Court sending the state courts? That is what I will discuss in this column.

The Facts and Prior Proceedings in *Campbell*

The case arose when Curtis Campbell (now deceased) and his wife, Inez Preece Campbell, sued their insurer, State Farm. They alleged that State Farm, in handling a suit against Curtis Campbell in bad faith, intentionally inflicted emotional distress upon them.

Briefly, Curtis Campbell had been involved in a car accident that killed one person, whose family sued Campbell, and injured another man, who also sued Campbell State Farm refused to settle the case for $50,000, Campbell's policy limit - even though the evidence suggests that it knew he was at fault for the accident and he would do poorly at trial.

And indeed, Curtis Campbell was found liable for the injuries he caused in the car accident, and the damages were assessed at $136,000. State Farm offered to pay $50,000 of the judgment, and suggested that the Campbells sell their home to make up the difference.

Eventually State Farm changed its mind and paid all of the $136,000, but it took a year and a half to offer to do

so. In the interim, the Campbells say, they suffered emotional distress, as a result of State Farm's refusing to take the lawsuit against Curtis Campbell seriously, and refusing the $50,000 pre-trial settlement offer.

Based on these allegations, the Campbells sued and won a huge judgment against State Farm. They won $2.6 million in compensatory damages (which the trial judge reduced to $1 million) and $145 million in punitive damages.

The Utah Supreme Court upheld the awards. State Farm then sought U.S. Supreme Court review, and the Court took the case.

The Court's Decision: Due Process Requires Low Punitive/Compensatory Ratios

In a 6-3 decision, the Supreme Court held in State Farm's favor. Justice Anthony Kennedy wrote a stinging opinion on behalf of the majority - an opinion that was greeted with glee by the defense bar whose goal in many tort cases is to keep punitive damages to a minimum.

Among other points, Kennedy asserted that it should be "obvious" that a "single digit" ratio between a punitive award and a compensatory award "is more likely to comport with due process" than a ratio of 145 to 1 - the ratio between the punitive award and the reduced compensatory award in *Campbell*.

Indeed, Kennedy suggested, where the compensatory award is "substantial" (as it was in *State Farm*), perhaps the ration between compensatory awards and punitive awards should be no more than 1 to1. In other words, according to Kennedy's reasoning, the Campbells should have gotten punitive damages of about $1 million, not $145 million.

***Campbell* Implies that A Company Must Be Bad To the Plaintiff, Not Just Bad**

Obviously, these pronouncements are significant. But I think another aspect of the decision is even more significant. Kennedy is sending a message to the state courts that the U.S. Supreme Court will no longer tolerate punitive damages being used to punish a company for just being just flat-out "bad." Instead, the company must have acted badly toward the particular plaintiff.

At oral argument, the Campbells' attorney, the very able Laurence Tribe, tried to argue that, indeed, the $145 million punitive damages award was based on State Farm's having acted reprehensibly toward Curtis Campbell in particular. But as Justice Kennedy points out in his opinion, that claim is simply implausible.

Quite to the contrary, "[f]rom their opening statements onward the Campbells framed this case as a chance to rebuke State Farm for its nationwide activities." Most notably, as I wrote in an earlier column on this case <> , Campbell told the jury about State Farm's corporate policies from around the country, even those that were basically unconnected to the legal dispute between him and State Farm.

An Effective Trial Strategy Backfires Before the U.S. Supreme Court

Until they got to the U.S. Supreme Court, the Campbells had very deliberately built their case around the theme that corporate wrongdoing around the country cannot be deterred unless large punitive damages are awarded.

That is why introduced evidence that suggested that State Farm had acted badly towards its customers in California and North Carolina. That is why introduced evidence that State Farm was rarely sued by customers whom it wronged. That is why they introduced evidence about State Farm's wealth--to show that only a big award would get State Farm's attention.

The Campbell's strategy at trial was very effective, and not at all unusual. It is a well-known trial strategy. It is also an approach endorsed by many academics and consumer activists.

Members of the law and economic movement have argued for a long time that large punitive damages--especially punitive damages that are very high relative to the compensatory damages awarded--are necessary to achieve the

right level of deterrence to protect society from tortious conduct.

Members of the consumer movement, such as Ralph Nader and trial lawyers who are sympathetic to Nader's cause, take the same approach. They contend that punitive damages sometimes have to be very high in order to deter corporate wrongdoing.

A Strong Rejection of the "Send A Message" Punitive Damages Theory

For many years, the U.S. Supreme Court has been silent about the idea that punitive damages should be used to promote general deterrence--that is, that they should serve as a substitute form of public regulation. The Court neither endorsed nor vetoed this "send a message" theory of punitive damages.

Accordingly, over the past eight years, since the Court decided *BMW v. Gore* <> , the idea that punitive damages should be used to "send a message" to corporate America has been used in closings in numerous jury trials around America. The trials have involved Big Tobacco, asbestos litigation, and countless other topics. *State Farm* should go a long way to slowing down that trend.

In theory, using punitive damages to "send a message" to a big company like State Farm, when it acts badly, is a nice idea. The problem is trying to put it into practice.

For one thing, as Justice Kennedy noted in his Campbell opinion, sometimes the conduct that injured the plaintiff is actually legal in other states. For another thing, as Kennedy also noted, sometimes the plaintiff tries to sweep in conduct by the defendant that occurred elsewhere regardless of the fact that the conduct did not injury the plaintiff, and has only a tenuous connection to the conduct that did injured the plaintiff. This approach is used merely to inflame the passions of the jury.

Those who defend the use of punitive damages to deal with defendants' conduct that goes beyond the case at hand have a response to these points. They say that a good trial judge should be able to ameliorate the problems identified above by, for example, making evidentiary judgments as to relevance that keep truly irrelevant material out.

They may be right - but, again, only in theory. Recent history suggests that, in practice, trial judges have not done a particularly good job at deciding what sort of evidence of national conduct by the defendant is relevant. Instead, they have allowed plaintiffs' cases to sweep too wide.

What is the real import of the Court's in *State Farm*? The case certainly stands for the principle that punitive/compensatory ratios must be kept under control. But in my opinion, it also stands for another key principle: The "anything goes" attitude to introducing evidence of the defendant's bad behavior in assessing punitive damages will no longer be tolerated.

[InternetShortcut]
URL=http://writ.news.findlaw.com/sebok

[InternetShortcut]
URL=mailto:tsebok@findlaw.com

[InternetShortcut]
URL=http://caselaw.lp.findlaw.com/cgi-bin/getcase.pl?court=US&navby=case&vol=000&invol=01-1289

[InternetShortcut]
URL=http://writ.news.findlaw.com/sebok/20021028.html

[InternetShortcut]
URL=http://caselaw.lp.findlaw.com/scripts/getcase.pl?court=us&vol=000&invol=U10178

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Lisa J. Macecevic/OMB/EOP [OMB] <Lisa J. Macecevic>
Sent: 4/21/2003 11:31:24 AM
Subject: RECEIVED: Re: DOJ comments on Draft Bill on Federal Deposit Insurance Reform

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES READ RECEIPT)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:21-APR-2003 15:31:24.00
SUBJECT:RECEIVED: Re: DOJ comments on Draft Bill on Federal Deposit Insurance Reform
TO:Lisa J. Macecevic (CN=Lisa J. Macecevic/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
End Original ARMS Header

RETURN RECEIPT

Your Document:
Re: DOJ comments on Draft Bill on Federal Deposit Insurance Reform
was successfully received by:
CN=Brett M. Kavanaugh/OU=WHO/O=EOP
at:
04/21/2003 03:30:26 PM

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: David G. Leitch/WHO/EOP@Exchange@EOP [WHO] <David G. Leitch>
Sent: 4/21/2003 2:41:17 PM
Subject: :

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:21-APR-2003 18:41:17.00
SUBJECT::
TO:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

helgi's number is PRA 6 will get her email tomorrow.

From: CN=McGavock D. Reed/OU=OMB/O=EOP [OMB]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: rosemary.hart@usdoj.gov [UNKNOWN] <rosemary.hart@usdoj.gov>;Jonathan W. Burks/WHO /EOP@Exchange@EOP [WHO] <Jonathan W. Burks>
Sent: 4/21/2003 2:56:31 PM
Subject: : RE: Timing Question Concerning EOs that extend other EOs

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:McGavock D. Reed (CN=McGavock D. Reed/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:21-APR-2003 18:56:31.00
SUBJECT:: RE: Timing Question Concerning EOs that extend other EOs
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:rosemary.hart@usdoj.gov (rosemary.hart@usdoj.gov [UNKNOWN])
READ:UNKNOWN
CC:Jonathan W. Burks (CN=Jonathan W. Burks/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett, It is just a brief phone call at 4:00 p.m. on Wednesday, where I would conference in you, Rosemary, and Jonathan. That's so if anyone has any questions, we can answer them all there at that time. Thank you, Mac
---------- Forwarded by McGavock D. Reed/OMB/EOP on 04/21/2003 06:52 PM ----------

Brett M. Kavanaugh
04/21/2003 06:35:33 PM
Record Type: Record

To: McGavock D. Reed/OMB/EOP@EOP
cc: rosemary.hart@usdoj.gov @ inet, jonathan w. burks/who/eop@exchange@eop
bcc:
Subject: RE: Timing Question Concerning EOs that extend other EOs

Is a meeting necessary? Aren't the basic answers: (1) a temporally limited executive order expires at the end of the last day specified in the order, just like CR's; and (2) that said, we should try to be clear up front in drafting orders to specify the precise time when the order expires so that future Exec Branch officials need not go through this same drill and to avoid general confusion?

McGavock D. Reed
04/21/2003 06:07:53 PM
Record Type: Record

To: Rosemary.Hart@usdoj.gov @ inet
cc: Jonathan W. Burks/WHO/EOP@Exchange@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
Subject: RE: Timing Question Concerning EOs that extend other EOs

Rosemary, How about Wednesday afternoon at 4:00 o'clock. Thank you, Mac
---------- Forwarded by McGavock D. Reed/OMB/EOP on 04/21/2003 06:06 PM ----------

"Rosemary.Hart@usdoj.gov" <Rosemary.Hart
04/21/2003 06:01:18 PM
Record Type: Record

To: McGavock D. Reed/OMB/EOP@EOP
cc:
Subject: RE: Timing Question Concerning EOs that extend other EOs

Mac: I have to go over to the State Department tomorrow by 9:30 to continue the review of documents for the Balkans EO - I may be there for several hours. I then have the 4:30-5:30 meeting for the Iraq assistance/sanctions memorandum. Do you think we could have our conference call on Wednesday or Thursday instead of tomorrow? Thanks, Rosemary

-----Original Message-----
From: McGavock_D._Reed@omb.eop.gov [mailto:McGavock_D._Reed@omb.eop.gov]
Sent: Friday, April 18, 2003 4:35 PM
To: Hart, Rosemary
Cc: Brett_M._Kavanaugh@who.eop.gov; Harriet_Miers@oa.eop.gov; Jonathan_W._Burks@oa.eop.gov; G._Timothy_Saunders@who.eop.gov
Subject: Timing Question Concerning EOs that extend other EOs

Rosemary,

Would you have a moment on Tuesday afternoon when I could conference you,
Brett, Tim, and maybe Harriet or Jonathan in to talk about the timing question
concerning EOs that extend other EOs and expiration dates?

I want to be sure that I am giving the WH Staff Secretary and the Clerk's
Office the most accurate information and the greatest flexibility to work within
the President's busy schedule.

Thank you, Mac

From: James C. Ho <PRA 6
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/21/2003 7:34:01 PM
Subject: : Bush: "A New Approach" (Knoxville, TN, 6/8/2000)

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"James C. Ho" <PRA 6 ("James C. Ho"
PRA 6 [UNKNOWN])
CREATION DATE/TIME:21-APR-2003 23:34:01.00
SUBJECT:: Bush: "A New Approach" (Knoxville, TN, 6/8/2000)
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett: Nice speech on the Hill today. I assume that the text below accurately reflects the June 2000 Knoxville speech you mentioned earlier today?

Excerpt from below:

These reforms can take some of the friction out of our national politics - and justify greater public confidence in Washington. But they are reforms of procedure only. In the end, only the spirit of the lawmakers themselves can bring real change to Washington. Above all else, we must call a truce to politics as combat - where differences of principle give rise to unprincipled attacks on character.

A good place to start is the nomination and confirmation process.

The Constitution empowers the president to nominate officers of the United States, with the advice and consent of the Senate. That is clear-cut, straightforward language. It does not empower anyone to turn the process into a protracted ordeal of unreasonable delay and unrelenting investigation.

Yet somewhere along the way, that is what Senate confirmations became - lengthy, partisan, and unpleasant. Often they are occasions for pushing larger agendas, having nothing to do with the merits of the nominee. At some memorable low points, hearings have become a gauntlet of accusation, interest-group warfare, and public humiliation. This has done enough harm to the process.

The president and the Senate have a joint responsibility here. The president must be prompt in submitting his nominations, and the Senate prompt in acting upon them.

Starting next January, I will make the prompt submission of my presidential nominees a top priority. And I will ask the Senate to act on each nominee I submit within 60 days. I would ask Republicans and Democrats in the Senate to follow this standard regardless of who may be elected next November.

---

http://www.uni.edu/palczews/bushnewapproach.htm
http://pcl.stanford.edu/campaigns/campaign2000/sourcebook/sbpdf/govern.pdf

Governor George W. Bush
"A New Approach"
Knoxville, Tennessee
Thursday, June 8, 2000

Thank you very much. It is good to be in Knoxville.

It has been almost a year since my campaign began. Since that first trip to Iowa, I have laid out my agenda for America both at home and abroad.

My goals for America are clear. To make sure that every child is educated, by returning high standards and accountability to public schools.

To bring more economic growth and opportunity, by reducing the income tax burden on all Americans - especially those aspiring to the middle class.

To keep our commitment to elderly Americans, and generations to come, by saving and strengthening social security.

To keep the peace, by building a national missile defense, modernizing our military, and establishing clear principles for the use of our power in the world.

These are things that must be done, the nation's pressing business.

Today I want to talk about the way we conduct the nation's business. Many Americans believe that Washington's way of doing things just isn't working. That government's purposes are too often forgotten, and opportunities too often squandered - resulting in too few results.

In so many ways, America in the year 2000 is the picture of success. Our economy is more competitive than ever - more efficient. Our technologies are marvels of creativity. Throughout the private sector, we're seeing what people can accomplish with strong leadership, clear goals, fair dealing, and cooperation.

This could hardly be said of the federal government. There is too much argument in Washington and not enough discussion. Too much polling and not enough decision making. Too much needless division, not enough shared accomplishment. Not enough final acts and resolutions, and lasting achievements.

There is blame enough to go around. I do not dismiss the serious disagreements that are part of politics, but the reality is that Americans look upon this spectacle and don't like what they see. They know that this is not the way the world's great power should conduct its affairs. I agree with them. It's time for change.

Consider, by contrast, many of our state and local governments, where the best ideas and boldest reforms of the last decade have taken place. All across America, governors, state legislators, and city officials have laid partisan differences aside and done what they were elected to do - serve the people.

In New York City, Mayor Rudy Giuliani brought order and civility back to the streets - cutting crime rates by 50 percent.

In Cleveland, Mayor Michael White's bipartisan leadership has led to a revitalized downtown area and a higher quality of life similar to Mayor Ash, here in Knoxville.

In Wisconsin, Governor Tommy Thompson led bipartisan reform and proved that welfare dependence could be reversed - reducing the rolls in his state by 91 percent similar to Governor Sundquist, here in Tennessee.

In Texas, we never lack for partisan battles. Texas is a two-party state where tough politics comes naturally. But when it counts, we work to put the public interest first. In my first term as governor, I worked with a Democratic legislature to reform education, the legal system, juvenile justice, and welfare. These were joint accomplishments of a Republican governor and a Democratic legislature.

Politics has not been my career. And what I've learned in the private

sector has proven true in government: a little good will goes a long way. Good will is earned by respecting your opponents, telling the truth, and leaving yesterday's quarrels behind.

And if good will is to prevail, a leader must set the right tone. A leader guided his convictions, not by the counsel of his pollster. A strong leader sets his mind to solving problems, not settling scores. Every successful mayor and governor understands this. And so should the next president.

With just seven months until the end of his term, we will leave our current president to the judgment of history. What matters now is whether the bitterness that now prevails in Washington will continue after his term.

There is a clear choice in this campaign, and the people are seeing it in the kind of tone we set, and how we talk about the big issues facing America. Take social security, for example. Recently I laid out a plan, a framework, to guide bipartisan reform in social security, to increase its value and keep our commitments to the elderly. There will be reasonable disagreements on this important issue. Surely, all can agree that this is a serious matter requiring the best efforts of both parties.

And yet all we have heard from my opponent are the familiar exaggerations and scare tactics. Ideas he doesn't share are never just the other side of an issue: They are "radical" or "reckless" ideas. Proposals he disapproves of are never just arguable; they are always "risky schemes."

This kind of unnecessary rhetoric is characteristic of the tone in Washington. It's the war-room mentality - the hostile stance, the harsh charges, the lashing out at enemies. We have had eight years of this, and eight years is enough.

We need a clean break from the recent past. It is time for leadership that sets a new tone - a tone of respect and bipartisanship.

A president can do this. He can refrain from personal attacks, and treat members of both parties with respect. He can reach across the partisan aisle and work with all for the good of the country.

In this same spirit, there are some practical steps we can take to change Washington. I am proposing today a set of six specific reforms relating to the budget process, pork-barrel spending, and nominations.

First, the budget process. I will propose that the federal budget be passed by both houses of Congress and signed by the president into law.

As it is now, the president and Congress work separately on their own budget proposals. Only very late in the year do these two branches begin working together on the details. Often their separate budgets are just a prelude to battle. A joint budget resolution signed by the legislative branch and the executive branch would start the process on the right footing, encouraging cooperation, and early agreement on fundamentals.

I also support a law putting the entire budget and appropriations process on a biennial basis, as is done in my state and 20 others.

If the discord in Washington never seems to end, this is partly because the budget process never seems to end. Lawmakers spend more than half of their time each year wrangling over budget resolutions, reconciliation bills, and appropriations bills. And often, as many legislators will tell you, they've hardly had time to examine the bills before the vote is taken.

By putting the process on a two-year schedule, we allow more time for thoughtful debate on the whole range of issues facing the Congress - better oversight of the bureaucracy, confirmations, and other long term concerns.

I will also propose a bill ending the annual threat of shutting down the government.

These threats have given both parties some moments we all prefer to forget. Disagreements have become deadlocks, the entire budget process resulting in no budget at all. Americans have had to watch federal agencies close for business and national parks and monuments turn away visitors.

These standoffs have undermined public confidence in government. To ensure that the government does not shut down again, here is what I propose.

If an appropriations bill is not signed by October first of the new fiscal year, affected programs would continue to be funded at the level of the president's budget, or the previous year's level as approved by Congress - whichever is lower.

Behind this reform is the simple principle that, above and beyond the quarrels of the moment, the United States government has certain basic commitments, and those commitments must be kept.

Next, I will address a longstanding source of public irritation and outrage - the wasteful habit of pork-barrel spending.

It's often said that one politician's "pork" is another's vital project, one district's "corporate welfare" another district's vital federal investment. But we need a more objective definition of "vital."

This confusion is the source of too much waste, and too much haggling, bargaining, and resentment in Washington. We have all heard examples of wasteful spending, such as the $250,000 to research caffeinated chewing gum. Or the 750,000 dollars for grasshopper research. New examples come along every year. The process never seems to change.

I support the establishment of a bipartisan commission to eliminate pork throughout the federal government.

There is bipartisan support for such a commission, including the backing of Senators McCain, Thompson, Abraham, and Lieberman. But such an idea needs a presidential push, which I will give it. This panel will submit to Congress a list of all spending projects deemed frivolous and unnecessary. The Congress will then cast a simple "up" or "down" vote. No amendments, no back-scratching, no logrolling.

Further, to bring fiscal discipline to the budget, I will ask Congress to pass line-item veto legislation.

The Supreme Court has made clear how such legislation can pass constitutional muster. Congress cannot give the president a permanent line-item veto. But it can give the president authority to decline to spend wasteful appropriations. As president, I will seek that constitutional authority. And I will use it to prevent spending that fails to serve the public interest. And I will use the unspent money to pay down the national debt.

These reforms can take some of the friction out of our national politics - and justify greater public confidence in Washington. But they are reforms of procedure only. In the end, only the spirit of the lawmakers themselves can bring real change to Washington. Above all else, we must call a truce to politics as combat - where differences of principle give rise to unprincipled attacks on character.

A good place to start is the nomination and confirmation process.

The Constitution empowers the president to nominate officers of the United States, with the advice and consent of the Senate. That is clear-cut, straightforward language. It does not empower anyone to turn the process into a protracted ordeal of unreasonable delay and unrelenting

investigation.

Yet somewhere along the way, that is what Senate confirmations became - lengthy, partisan, and unpleasant. Often they are occasions for pushing larger agendas, having nothing to do with the merits of the nominee. At some memorable low points, hearings have become a gauntlet of accusation, interest-group warfare, and public humiliation. This has done enough harm to the process.

The president and the Senate have a joint responsibility here. The president must be prompt in submitting his nominations, and the Senate prompt in acting upon them.

Starting next January, I will make the prompt submission of my presidential nominees a top priority. And I will ask the Senate to act on each nominee I submit within 60 days. I would ask Republicans and Democrats in the Senate to follow this standard regardless of who may be elected next November.

Public service is an honorable calling, and there are many now serving in Washington who view it just that way. But their voices are easily drowned out in the din of battle. Instead, the agenda is determined - the tone set - by the loud, the aggressive, the contentious.

This should not be the spirit of Washington. This is no way to encourage good people to serve, and no way to build a legacy of accomplishment.

None of us can control how others will conduct themselves. But each of us can control our own actions and our own words. As president, I will set a new tone in Washington. I will do everything I can to restore civility to our national politics - a respect for honest differences, and a decent regard for one another.

Thank you very much.

Paid for by Bush for President, Inc.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh> PRA 6
Sent: 4/21/2003 8:13:06 PM
Subject: : Re: Bush: "A New Approach" (Knoxville, TN, 6/8/2000)

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:22-APR-2003 00:13:06.00
SUBJECT:: Re: Bush: "A New Approach" (Knoxville, TN, 6/8/2000)
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO: PRA 6 [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Thanks. Correct.

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----- Original Message -----
From: PRA 6
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 04/21/2003 11:32:48 PM
Subject: Bush: "A New Approach" (Knoxville, TN, 6/8/2000)

Brett: Nice speech on the Hill today. I assume that the text below accurately reflects the June 2000 Knoxville speech you mentioned earlier today?

Excerpt from below:

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Thank you very much.

Paid for by Bush for President, Inc.

From: Kate Walters <kate@georgewbush.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Ken Mehlman (E-mail) <kmehlman@georgewbush.com>
Sent: 4/22/2003 4:44:01 AM
Subject: : GOPAC problem
Attachments: P_OVDSF003_WHO.TXT_1.htm

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kate Walters <kate@georgewbush.com> (Kate Walters <kate@georgewbush.com> [UNKNOWN])
CREATION DATE/TIME:22-APR-2003 08:44:01.00
SUBJECT:: GOPAC problem
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:"Ken Mehlman (E-mail)" <kmehlman@georgewbush.com> ("Ken Mehlman (E-mail)" <kmehlman@georgewbush.com> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Brett- Someone just told me that GOPAC sent out an invite with Ken's name on it and "White House Political Director" as well as Sec. Elaine Chao. As you can see from the emails below, I told them I needed to check with Counsel and even asked if they were sending anything out with his name on it. I called them as soon as you told me he could not participate. I think
it was 4/11. Please advise.

-----Original Message-----
From: robb lakritz [mailto:PRA 6
Sent: Tuesday, April 08, 2003 1:51 PM
To: Kate Walters
Subject: RE: gopac (follow-up)

No problem. We've had this question asked several times over the years.

Our lawyers have dealt with it on several occasions.

WH Counsel should know,

1. GOPAC is a membership organization

2. The Charter Member's Meeting is not a fundraising event, nor is a fundraising event attached to it.

3. Charter Members, however, are donors to the organization in that they pay a membership fee of $10,000 per year, though we've expanded the membership class this year to include $5,000 and $25,000 members.

4. Ken's name would go the program of events for the two-day Annual Charter Member's Meeting and Chairman's Dinner as a speaker.

Let me know quickly as invites need to go out.

----Original Message Follows----
From: "Kate Walters"
Reply-To:
To: "'robb'"
Subject: RE: gopac (follow-up)

Date: Tue, 8 Apr 2003 10:33:40 -0400
Robb- I am double checking with our Counsel's office to make sure Ken can speak to the Conference. Just so I have all the information, is this meeting a fundraiser or does it involve donors? Thanks.
Are you planning on sending anything out with Ken's name on it? thanks
-----Original Message-----
From: robb [mailto:PRA 6
Sent: Friday, March 28, 2003 9:25 AM
To: Ken Mehlman
Cc: Elroy Sailor; Kate Walters
Subject: gopac (follow-up)
Ken--
Thanks for meeting Wednesday. JC and I are focused on making GOPAC a major player in the Party. Next steps we discussed were:
1. You would discuss w/ Karl recommendations for GOPAC's board (mainly a finance role) (I'll send GOPAC's current list this afternoon) - a strong Bush person would be a subtle win/win.
2. I would put GOPAC's attorney (Randy Evans) together with your attorney to discuss the permissible scope of GOPAC's activities in 03' and 04' (who is the right person, Michael Toner?)
More immediately, though, JC and I have a huge favor to ask of you on behalf
of GOPAC. GOPAC's Charter Member Meetings are April 27/28 in D.C. at the Ritz-Carlton. They begin Sunday afternoon with a senior-level members' meeting (100+ people) and close with a Chairman's Dinner (fundraiser) Monday
night (300+ people).
3. Would you address the senior-level membership on Sunday at 4:00 p.m.? (other speakers are Ralph Reed and Frank Luntz)
4. Can you help us get Karen H. to be the Keynote Speaker at the Chairman's Dinner on Monday evening (Ritz-Carlton); she would be ideal to discuss communicating the Republican message; she would give special credibility to GOPAC at JC first Chairman's Dinner; and it would send the right message for JC and Karen to kick things off. JC is going to call her today, as well. We need a quick answer, as invites go out next Tuesday. If Karen is unable, maybe Karl?
Thanks Ken.
<< winmail.dat >>

-

MSN 8 with e-mail virus protection service: 2 months FREE*
- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_OVDSF003_WHO.TXT_1>

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CREATION DATE/TIME:22-APR-2003 15:44:32.00
SUBJECT:: Re: bankruptcy
TO:Jess Sharp (CN=Jess Sharp/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
End Original ARMS Header

It was a very weak standard that allowed debtors pretty much carte blanche to reject contracts, as the standard was intepreted by the Supreme Court. The day the Supreme Court decision came out offering this interpretation, the unions went nuts and persuaded Congress to quickly pass legislation we now have.

Jess Sharp
04/22/2003 11:35:38 AM
Record Type: Record

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

Brett - Thank you so much for looking into this. So from a legal standpoint the '84 change has made it more difficult for airlines to cut its labor costs in bankruptcy. What exactly was the pre-'84 procedure? Did bankruptcy provide total protection to the debtor, allowing it to simply declare a contract void?

Brett M. Kavanaugh
04/21/2003 03:04:08 PM
Record Type: Record

To: Jess Sharp/OPD/EOP@EOP
cc:
bcc:
Subject: Re: bankruptcy

I can talk about your first question when you want.

It certainly appears that the amendment to the Bankruptcy Code in 1984, which undermined the Bildisco decision, has hindered the ability of airlines to reject collective bargaining agreements when in bankruptcy. The statute set forth a 3-part test that courts must apply before allowing a debtor to reject a CBA. (Note that this is not an airline-only carve-out.) Beyond the requirements of the statutory test itself, an added problem is that the standards used by courts in applying this test to assess when and under what circumstances a collective bargaining

agreement may be rejected are vague and unpredictable. Indeed, there is a circuit split between the Second and Third Circuits on one key issue (the application of the "necessary" standard), with the Second Circuit granting the debtor more flexibility in modifying or rejecting a collective bargaining agreement.

I cannot describe with certainty the economic ramifications of all of this, but the ability of a debtor to reject collective bargaining agreements was significantly circumscribed by the 1984 statutory amendment; moreover, the standards outlined in the statute have caused great uncertainty in the courts. I am sure the airlines have described this to you in some depth. I would be happy to write this up in any form you wish.

Jess Sharp
04/17/2003 03:32:26 PM
Record Type: Record

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

We're looking into this as part of our effort to understand possible impediments to the health of the industry. I just need an understanding of how airline collective bargaining contracts are protected under bankruptcy law. My understanding is that pre-1984, labor contracts were the same as any other contract once an airline went into bankruptcy. They could be abrogated or rewritten by the company fairly easily. Since 1984 the labor contracts have been treated differently. Airlines must go to the bankruptcy judge to amend its contracts and 20 years of case law governs the judges ability to approve those amendments.
Does this restriction - that I think is a carve out for airline unions - seem to unnecessarily hamper their ability to cut labor costs in bankruptcy. Are their barriers to liquidation - could a bankruptcy judge force an airline to stay in business because of "public interest" even though its viability is in question? Do airlines emerge too weak because of the interference or rulings of bankruptcy judges? These are very subjective obviously, but could probably be explored if I had a better understanding of where the pressure points are in an airline bankruptcy.

Thanks a lot Brett.

Jess

Brett M. Kavanaugh
04/17/2003 03:06:17 PM
Record Type: Record

To: Jess Sharp/OPD/EOP@EOP
cc:
bcc:
Subject: Re: bankruptcy

I can dig into this. What do you need to know?

Jess Sharp

04/16/2003 03:49:21 PM
Record Type: Record

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

I'm digging around for as much info as I can on bankruptcy law as it pertains to airlines. Are you the man to talk to? I know you've been in some of our airline meetings, but I didn't know if your angle was only anti trust. Thanks Brett.

Jess

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: kate@georgewbush.com [OMB] <kate@georgewbush.com>
Sent: 4/22/2003 11:05:18 AM
Subject: : Re: GOPAC problem
Attachments: P_ZPZSF003_WHO.TXT_1.htm

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:22-APR-2003 15:05:18.00
SUBJECT:: Re: GOPAC problem
TO:kate@georgewbush.com (kate@georgewbush.com [OMB])
READ:UNKNOWN
End Original ARMS Header

He is not participating, correct? If so, you can send them an email asking them not to send out erroneous invites. Let me know if I need to do anything.

Kate Walters <kate@georgewbush.com>
04/22/2003 09:06:17 AM
Please respond to kate@georgewbush.com
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: "Ken Mehlman (E-mail)" <kmehlman@georgewbush.com>
Subject: GOPAC problem

Brett- Someone just told me that GOPAC sent out an invite with Ken's name on it and "White House Political Director" as well as Sec. Elaine Chao. As you can see from the emails below, I told them I needed to check with Counsel and even asked if they were sending anything out with his name on it. I called them as soon as you told me he could not participate. I think
it was 4/11. Please advise.

-----Original Message-----
From: robb lakritz [mailto:r PRA 6]
Sent: Tuesday, April 08, 2003 1:51 PM
To: Kate Walters
Subject: RE: gopac (follow-up)

No problem. We've had this question asked several times over the years.

Our lawyers have dealt with it on several occasions.

WH Counsel should know,

1. GOPAC is a membership organization

2. The Charter Member's Meeting is not a fundraising event, nor is a fundraising event attached to it.

3. Charter Members, however, are donors to the organization in that they pay a membership fee of $10,000 per year, though we've expanded the

membership class this year to include $5,000 and $25,000 members.

4. Ken's name would go the program of events for the two-day Annual Charter Member's Meeting and Chairman's Dinner as a speaker.

Let me know quickly as invites need to go out.

----Original Message Follows----
From: "Kate Walters"
Reply-To:
To: "'robb'"
Subject: RE: gopac (follow-up)
Date: Tue, 8 Apr 2003 10:33:40 -0400
Robb- I am double checking with our Counsel's office to make sure Ken can speak to the Conference. Just so I have all the information, is this meeting a fundraiser or does it involve donors? Thanks.
Are you planning on sending anything out with Ken's name on it? thanks
-----Original Message-----
From: robb [mailto:PRA 6]
Sent: Friday, March 28, 2003 9:25 AM
To: Ken Mehlman
Cc: Elroy Sailor; Kate Walters
Subject: gopac (follow-up)
Ken--
Thanks for meeting Wednesday. JC and I are focused on making GOPAC a major player in the Party. Next steps we discussed were:
1. You would discuss w/ Karl recommendations for GOPAC's board (mainly a finance role) (I'll send GOPAC's current list this afternoon) - a strong Bush person would be a subtle win/win.
2. I would put GOPAC's attorney (Randy Evans) together with your attorney to discuss the permissible scope of GOPAC's activities in 03' and 04' (who is the right person, Michael Toner?)
More immediately, though, JC and I have a huge favor to ask of you on behalf
of GOPAC. GOPAC's Charter Member Meetings are April 27/28 in D.C. at the Ritz-Carlton. They begin Sunday afternoon with a senior-level members' meeting (100+ people) and close with a Chairman's Dinner (fundraiser) Monday
night (300+ people).
3. Would you address the senior-level membership on Sunday at 4:00 p.m.? (other speakers are Ralph Reed and Frank Luntz)
4. Can you help us get Karen H. to be the Keynote Speaker at the Chairman's Dinner on Monday evening (Ritz-Carlton); she would be ideal to discuss communicating the Republican message; she would give special credibility to GOPAC at JC first Chairman's Dinner; and it would send the right message for JC and Karen to kick things off. JC is going to call her today, as well. We need a quick answer, as invites go out next Tuesday. If Karen is unable, maybe Karl?
Thanks Ken.
<< winmail.dat >>

-

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- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_ZPZSF003_WHO.TXT_1>

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To: "'robb'"
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Thanks Ken.
<< winmail.dat >>

MSN 8 with e-mail virus protection service: 2 months FREE*

From: Robert McConnell <RMcConnell@hyi-usa.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/22/2003 12:15:51 PM
Subject: : Seeking reassurance - - is there any to be had?
Attachments: P_NJ2TF003_WHO.TXT_1.htm

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Robert McConnell <RMcConnell@hyi-usa.com> (Robert McConnell <RMcConnell@hyi-usa.com> [UNKNOWN])
CREATION DATE/TIME:22-APR-2003 16:15:51.00
SUBJECT:: Seeking reassurance - - is there any to be had?
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Before the completion of the Senate Judiciary Committee markup of S. 274, the class action reform proposal, and the beginning of the current congressional recess I had started developing a sick feeling that "our" collective commitment and determination to wage and win the critical war on judicial nominations was loosing enthusiasm in the Senate. There were off hand comments, seemingly missed opportunities to press the case - - signs here and there.

I hoped my feeling was more a product of the influence of difficult efforts to deal with last minute speed bumps in the S. 274 markup than a real deflation of enthusiasm. In my view the cause is so important - - critical to the winning and survival of "our" agenda - - and so winnable and, perhaps for the first time in decades, a cause with the potential for political advantages - - that I assumed I would see things differently when I returned from a week off.

Now, however, catching up on reading, etc., I have seen Bob Novak's reference of last week.

Any thoughts, reassurances, ideas, corrections?

GOP tiring of judicial confirmation battles
Robert Novak (archive
<http://www.townhall.com/columnists/robertnovak/archive.shtml>)

April 19, 2003 |
<http://www.townhall.com/columnists/robertnovak/printrn20030419.shtml>
printer friendly version Print |
<http://www.townhall.com/columnists/robertnovak/rn20030419.shtml#> email to a friend Send

<http://www.townhall.com/graphics1/columnists/Novak.gif>

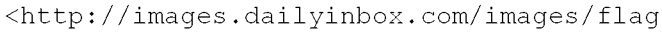
WASHINGTON -- Senate Republicans are tiring of the battle to confirm contested judicial nominees, indicating that Sen. Edward M. Kennedy's Democratic plan to prevent President Bush from shaping the federal judiciary is succeeding.

Weekly meetings of Republican senators produce increased grumbling. The complaining senators ask the White House and the Republican leadership why they should keep fighting to confirm as appellate judges Washington, D.C., lawyer Miguel Estrada and Texas Supreme Court Justice Priscilla Owen. Not

only liberal GOP senators but also some old guard committee chairmen claim this fight is neither important nor politically prudent.

Kennedy's unprecedented plan to block Bush's judicial selections always has been based on the theory that Republican senators soon would tire of the struggle.

Bob
Work 202-828-1228
Cell PRA 6
robert.mcconnell@nyi-usa.com



- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_NJ2TF003_WHO.TXT_1>

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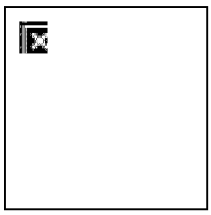
GOP tiring of judicial confirmation battles

Robert Novak (archive)

April 19, 2003 | Print | email to a friend Send



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Kennedy's unprecedented plan to block Bush's judicial selections always has been based on the theory that Republican senators soon would tire of the struggle.

Bob
Work 202-828-1228
Cell 202-258-2806
robert.mcconnell@hyi-usa.com

From: Ho, James (Judiciary) <James_Ho@Judiciary.senate.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/22/2003 4:28:26 PM
Subject: : Const Subcomm

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Ho, James (Judiciary)" <James_Ho@Judiciary.senate.gov> ("Ho, James (Judiciary)" <James_Ho@Judiciary.senate.gov> [UNKNOWN])
CREATION DATE/TIME:22-APR-2003 20:28:26.00
SUBJECT:: Const Subcomm
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Still working on the date, I'm afraid. Tuesday, May 6 appears to be likely. When's the WH event likely to be?

James C. Ho
Chief Counsel
Senate Subcommittee on the Constitution, Civil Rights & Property Rights
Chairman, Senator John Cornyn
James_Ho@judiciary.senate.gov
(202) 224-9614 (direct line)
(202) 224-2934 (general office number)
PRA 6 (mobile)
(home)

Brett_M._Kavanaugh@who.eop.gov wrote:
> When is hearing likely to be. We are trying to have a WH event, as you
know.

From: Leonard Leo PRA 6
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/22/2003 12:39:38 PM
Subject: : Okla Dist Ct

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Leonard Leo (PRA 6 (Leonard Leo PRA 6
[UNKNOWN])
CREATION DATE/TIME:22-APR-2003 16:39:38.00
SUBJECT:: Okla Dist Ct
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Who handles this area?

From: Leonard Leo <PRA 6
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/22/2003 4:49:17 PM
Subject: : Re: Okla Dist Ct

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Leonard Leo <PRA 6 (Leonard Leo <PRA 6
[UNKNOWN])
CREATION DATE/TIME:22-APR-2003 20:49:17.00
SUBJECT:: Re: Okla Dist Ct
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I do not know Ben, but have received a good suggestion for an opening.
Should I just call you?

From:	Bartolomucci, H. Christopher
To:	<Gonzales, Alberto R.>;<Leitch, David G.>;<Brosnahan, Jennifer R.>;<Francisco, Noel J.>;<Kavanaugh, Brett M.>;<Newstead, Jennifer G.>;<Powell, Benjamin A.>;<Sampson, Kyle>; <Ullyot, Theodore W.>
Sent:	4/23/2003 10:12:12 AM
Subject:	"Weekly Standard" Article Supporting Recess Appointment of Circuit Judges
Attachments:	~~DLNK0.URL; ~~DLNK1.URL

Recess Time

With Senate Democrats taking obstructionism to new levels, the president should re-read Article II, Section 2, Paragraph 3.

by Hugh Hewitt

04/23/2003 12:00:00 AM

Hugh Hewitt, contributing writer

THE LEFT EDGE of the Senate Democratic caucus has taken control of the judicial-nomination process and has forced the entire Senate into what is, at best, an extra-constitutional swamp. With their filibuster of D.C. Circuit Court nominee Miguel Estrada, their threatened filibusters of Fifth Circuit nominees Priscilla Owen and Charles Pickering, and their obstruction of other nominees such as John Roberts, Carolyn Kuhl, and a half-dozen Sixth Circuit nominees, Senate Democrats have decided it is good policy to wreck a judicial nomination and confirmation process that has worked for more than two centuries.

The radical agenda of the Senate Democrats has escaped a great deal of attention, though it surely played a role in their historic defeats in November 2002 and will do so again in the more than half-dozen referendums on incumbent Democratic Senators looming in November 2004. The temptation to let the likes of Tom Daschle, Harry Reid, Patty Murray, Blanche Lincoln, and Chuck Schumer hang themselves on their extremist approach must be huge, but President Bush and his advisers would be better served by aggressively defending the Constitution at every step. There are many ways to do this, including a jam-down of new Senate rules with 51 votes. But a way-station to such a melt-down is found in the president's recess appointment power.

Article II, Section 2, Paragraph 3 provides: "The President shall have Power to fill up all Vacancies that may happen during the Recess of the Senate, by granting Commissions which shall expire at the End of their next Session."

Thus the president can fill every judicial vacancy that presently exists, though these appointments will lapse in the fall of 2004. Nominees have traditionally been reluctant to fill such temporary posts as the Senate guarded its

confirmation power jealously and was likely to turn a cold-shoulder to the recess appointees in much the way that the NFL veterans shunned the temporary players who took the field during their strike.

Bill Clinton broke the taboo against recess appointments to the bench, however, with his end-of-term appointment of Roger Gregory to the Fourth Circuit Court of Appeals--an appointment President Bush made permanent through his nomination and the Senate's consent as a gesture of conciliation. That gesture and many others have been rejected as inadequate by the Leahy-Daschle-Schumer-Kennedy caucus. Kindness didn't--and won't--work. Stronger measures are called for, not only to meet real needs for judges, but also to bring the controversy to the public's attention. The Democrats have crashed the process and shredded the traditions because of the pressure of abortion absolutists. Their record is a sorry one, and attention generated via the recess-appointment power will help shine light on their excess.

At this writing there are 24 vacancies on the U.S. Courts of Appeals. The president would be wise not to launch too many recess appointments at first, but it would be a strong opening move to announce that, say, two of the six blocked nominees to the Sixth Circuit will be appointed over the Memorial Day Senate break if there is no movement with those nominees, and that the two vacancies without nominees on the D.C. Circuit (there are a total of four, with Estrada and Roberts having been nominated in May of 2001) will receive nominees in May and will be appointed during the holiday recess unless at least Roberts (and perhaps both Roberts and Estrada) gets a floor vote before then.

The Sixth Circuit nominees are all named, and two would have to volunteer for this sort of hardball, but the two D.C. open slots would be best used to serve up a couple of rock-ribbed conservatives who might be willing to serve 15 to 18 months for the good of the cause. With the freedom from pressure to conform to Chuck Schumer's strange reading of the Constitution, these two judges could provide an impressive legacy of opinions over their year-and-a-half of service. Readers are invited to suggest nominees to me from among the caucus of "They Couldn't Get Confirmed by This Senate in a Hundred Years" club because of their intellectual firepower. Perhaps Judge Bork hankers for a D.C. Circuit encore?

If the Senate radicals remain entrenched in their desire to overturn the Constitution, either the Senate can discipline itself with new rules or the president can increase the number of recess judges and announce a commitment to keep all such nominees on the bench through the recess process for as long as his power to extend their service endures. As Bill Clinton demonstrated, even a lame-duck president can employ the power just prior to his replacement's arrival. President Bush could keep using the recess power through December of 2004 even if defeated, and through December of 2008 if reelected.

This approach would announce a fundamental change in the nomination process, though a constitutional one. It would answer the Democrats' irresponsible absolutism with a measured and transparent reply. Conservative activists would be satisfied, as would moderate defenders of the clear design of the Constitution.

The battles over judicial appointments at home are not nearly as dramatic as those battles fought abroad, but the ability to wage the latter ultimately depends upon a healthy respect for the Constitution's rules at home. Democrats have abandoned that respect in their zeal to meet the demands of the abortion-rights caucus. The president should answer their challenge.

Hugh Hewitt is the host of The Hugh Hewitt Show <> , a nationally syndicated radio talkshow, and a contributing writer to The Daily Standard. His new book, In, But Not Of <> *, has just been published by Thomas Nelson.*

[InternetShortcut]
URL=http://www.hughhewitt.com/

[InternetShortcut]
URL=http://www.amazon.com/exec/obidos/ASIN/0785263950/qid%253D1049396384/sr%253D11-1/ref%253Dsr%255F11%255F1/theweeklyst09-20

From: Bumatay, Patrick J.
To: <Kavanaugh, Brett M.>
Sent: 4/23/2003 10:18:33 AM
Subject: Economy remarks

I sent you the President's Remarks on the Economy due at 11 am. I will be out of the office until about 12 pm, so I just wanted to pre-send a reminder.

thanks

From: CN=David McMaster/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Jonathan F. Ganter/WHO/EOP@EOP [WHO] <Jonathan F. Ganter>
Sent: 4/23/2003 6:24:46 AM
Subject: : Re: FW: Invitation to Reception 4/29/03
Attachments: P_SUUTF003_WHO.TXT_1.htm; P_SUUTF003_WHO.TXT_2.ppt

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:David McMaster (CN=David McMaster/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-APR-2003 10:24:46.00
SUBJECT:: Re: FW: Invitation to Reception 4/29/03
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Jonathan F. Ganter (CN=Jonathan F. Ganter/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett- would you mind taking a look at this and letting me know if this is something Schlapp can do?

Thanks,
Dave
---------- Forwarded by David McMaster/WHO/EOP on 04/23/2003 10:23 AM ----------

Susan E. Baise
04/23/2003 10:21:14 AM
Record Type: Record

To: David McMaster/WHO/EOP@EOP
cc:
Subject: Re: FW: Invitation to Reception 4/29/03

we need to clear this by counsel, so he says?
---------- Forwarded by Susan E. Baise/WHO/EOP on 04/23/2003 10:21 AM ----------

David McMaster
04/21/2003 11:11:07 AM
Record Type: Record

To: Matthew A. Schlapp/WHO/EOP@EOP
cc: Susan E. Baise/WHO/EOP@EOP
bcc:
Subject: Re: FW: Invitation to Reception 4/29/03

looks open.

Susan- would you mind rsvp'ing for Matt?

Thanks,
Dave

Matthew A. Schlapp
04/21/2003 11:06:18 AM
Record Type: Record

To: David McMaster/WHO/EOP@EOP, Susan E. Baise/WHO/EOP@EOP
cc:
Subject: FW: Invitation to Reception 4/29/03

I'd like to do this if I'm able to
---------- Forwarded by Matthew A. Schlapp/WHO/EOP on 04/21/2003 11:06 AM ----------

"Raffaniello, Pat" <Pat.Raffaniello@clarkbardes.com>
04/21/2003 10:44:33 AM
Record Type: Record

To: Matthew A. Schlapp/WHO/EOP@EOP
cc:
Subject: FW: Invitation to Reception 4/29/03

Matt:

The Federal Policy Group of Clark/Bardes Consulting, the Cigar Association of America, and the Wine and Spirits Wholesalers of America is hosting a reception for the members of the Cigar Association and WSWA to honor House Majority Whip Roy Blunt, Chief Deputy Whip Eric Cantor and the House Majority Deputy Whip Team.

We cordially invite the staff of the White House Office of Legislative Affairs join us and the Whip team for after dinner drinks, wine and cigar tasting, and light hors d'oeuvres on Tuesday evening from 8:00 pm to 11:00 pm at Jordan's Restaurant at 1300 Pennsylvania Avenue, NW. Please see the attached flyer for the details on the location of the valet parking.

Pat

Patrick J. Raffaniello
Federal Policy Group
101 Constitution Ave., NW
Suite 701 East
Washington, DC 20001
PRA 6
f: 202.772.2490
email: Pat.Raffaniello@clarkbardes.com

- att1.htm
- Flyer invite for Cigar and Wine Night April 29, 2003.ppt

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_SUUTF003_WHO.TXT_1>

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

File attachment <P_SUUTF003_WHO.TXT_2>

Matt:

The Federal Policy Group of Clark/Bardes Consulting, the Cigar Association of America, and the Wine and Spirits Wholesalers of America is hosting a reception for the members of the Cigar Association and WSWA to honor House Majority Whip Roy Blunt, Chief Deputy Whip Eric Cantor and the House Majority Deputy Whip Team.

We cordially invite the staff of the White Hous e Office of Legislative Affairs join us and the Whip team for after dinner drinks, wine and cigar tasting, and light hors d'oeuvres on Tuesday evenin g from 8:00 pm to 11:00 pm at Jordan's Restaurant at 1300 Pennsylvania Avenue, NW. Please see the attached flyer for the details on the location o f the valet parking.

Pat

Patrick J. Raffaniello
Federal Policy Group
101 Constitution Ave., NW
Suite 701 East
Washington, DC 20001
PRA 6
f: 202.772.2490
email: Pat.Raffaniello@clarkbardes.com



The Cigar Association of America
Norm Sharp *Craig Williamson*

Wine & Spirits Wholesalers of America
Juanita Duggan *Jim Rowland* *Mike Johnson*

The Federal Policy Group
Ken Kies *Pat Raffaniello*

Invite You To
An Evening Honoring

Majority Whip Roy Blunt
Chief Deputy Whip Eric Cantor
And
The House Republican Deputy Whip Team

At an "after hours"
Wine, Cigar, and Spirits Tasting

At Jordan's Restaurant
1309 Pennsylvania Avenue, NW
in the
Ronald Reagan Building

Tuesday, April 29th
8:00 pm – 11:00 pm

Valet parking at the entrance on Pennsylvania Ave. & 13th St.

PRA 6

or e-mail maryellen.jamison@clarkbardes.com

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>
CC: Jonathan F. Ganter/WHO/EOP@EOP [WHO] <Jonathan F. Ganter>
Sent: 4/23/2003 6:45:36 AM
Subject: : Re: FW: Invitation to Reception 4/29/03
Attachments: P_DRWTF003_WHO.TXT_1.htm; P_DRWTF003_WHO.TXT_2.ppt

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-APR-2003 10:45:36.00
SUBJECT:: Re: FW: Invitation to Reception 4/29/03
TO:Nanette Everson (CN=Nanette Everson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Jonathan F. Ganter (CN=Jonathan F. Ganter/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Nanette: Does not appear to be a widely attended event. Would they need to be pay to attend? Your thoughts?

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 04/23/2003 10:43 AM ----------

David McMaster
04/23/2003 10:24:22 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: Jonathan F. Ganter/WHO/EOP@EOP
Subject: Re: FW: Invitation to Reception 4/29/03

Brett- would you mind taking a look at this and letting me know if this is something Schlapp can do?

Thanks,
Dave
---------- Forwarded by David McMaster/WHO/EOP on 04/23/2003 10:23 AM ----------

Susan E. Baise
04/23/2003 10:21:14 AM
Record Type: Record

To: David McMaster/WHO/EOP@EOP
cc:
Subject: Re: FW: Invitation to Reception 4/29/03

we need to clear this by counsel, so he says?
---------- Forwarded by Susan E. Baise/WHO/EOP on 04/23/2003 10:21 AM ----------

David McMaster
04/21/2003 11:11:07 AM
Record Type: Record

To: Matthew A. Schlapp/WHO/EOP@EOP

cc: Susan E. Baise/WHO/EOP@EOP
bcc:
Subject: Re: FW: Invitation to Reception 4/29/03

looks open.

Susan- would you mind rsvp'ing for Matt?

Thanks,
Dave

Matthew A. Schlapp
04/21/2003 11:06:18 AM
Record Type: Record

To: David McMaster/WHO/EOP@EOP, Susan E. Baise/WHO/EOP@EOP
cc:
Subject: FW: Invitation to Reception 4/29/03

I'd like to do this if I'm able to
---------- Forwarded by Matthew A. Schlapp/WHO/EOP on 04/21/2003 11:06 AM ----------

"Raffaniello, Pat" <Pat.Raffaniello@clarkbardes.com>
04/21/2003 10:44:33 AM
Record Type: Record

To: Matthew A. Schlapp/WHO/EOP@EOP
cc:
Subject: FW: Invitation to Reception 4/29/03

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Message

From: Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP [WHO]) [Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP [WHO])]
Sent: 4/23/2003 11:21:26 AM
To: Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
CC: nanette everson (CN=nanette everson/OU=who/O=eop@eop [WHO]); brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
Subject: : Re: Marty Smith - Can we meet on Friday???
Attachments: 02538_p_qmztf003_who.txt_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-APR-2003 11:21:26.00
SUBJECT:: Re: Marty Smith - Can we meet on Friday???
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:nanette everson (CN=nanette everson/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

I am happy not to do this if it is not appropriate

Ken Mehlman
04/23/2003 11:20:38 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: Nanette Everson/WHO/EOP@EOP
Subject: Marty Smith - Can we meet on Friday???

Please advise on the below proposed meeting from one of my fraternity brothers.
---------- Forwarded by Ken Mehlman/WHO/EOP on 04/23/2003 11:20 AM ----------

PRA 6
04/23/2003 10:44:19 AM
Record Type: Record

To: Ken Mehlman/WHO/EOP@EOP
cc:
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Hi Ken:

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On two fronts, we have issues/solutions that have political ramifications, especially the 2 million weekly listeners in Ohio and 38 million opt-in email
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On a personal level, I simply need your help. I screwed-up royally by holding on to a failing business too long and have paid a steep price for not
getting out more quickly (a lesson learned) - this project has the potential
to get me back on my feet...and frankly, its a "win/win" for you, me and W.

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We simply want to help you with our Realtalknetwork.com show and see if you can help us open some doors to DHS, ONDCP, and perhaps DOD...Once you understand what we can do to help track & trace terrorists, you will be glad
you pointed us in some right directions - there are political ramifications to winning the war on terorr???

Let me know. Ken Duberstein pointed to you and said, "he's your man..."

Thanks Ken...its the least you can do since you have my dream job :)

Marty

PS - I shall strive to attain its ideals, and by so doing to bring to it honor and credit. I shall be loyal to my college and my chapter and shall keep strong my ties to them that I may ever retain the spirit of youth...I shall try always to discharge the obligation to others which arises from the
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++Martin R. Smith,
Vice President, Your Choice Communications

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Click you've been invited to join, create your user ID, add Org ID 269, wait
for clearance then go to the Library

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- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <02538_p_qmztf003_who.txt_1>

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CC: nanette everson (CN=nanette everson/OU=who/O=eop@eop [WHO]); brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
Subject: : Re: Marty Smith - Can we meet on Friday???
Attachments: 1284_p_qmztf003_who.txt_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-APR-2003 11:21:26.00
SUBJECT:: Re: Marty Smith - Can we meet on Friday???
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:nanette everson (CN=nanette everson/OU=who/O=eop@eop [WHO])
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CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
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From: Matal, Joe (Judiciary) <Joe_Matal@Judiciary.senate.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 4/23/2003 11:46:04 AM
Subject: : ISCRAA (Kyl-Cornyn)
Attachments: P_T7HUF003_WHO.TXT_1.html; P_T7HUF003_WHO.TXT_2; P_T7HUF003_WHO.TXT_3.wpd; P_T7HUF003_WHO.TXT_4; P_T7HUF003_WHO.TXT_5; P_T7HUF003_WHO.TXT_6

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Matal, Joe (Judiciary)" <Joe_Matal@Judiciary.senate.gov> ("Matal, Joe (Judiciary)" <Joe_Matal@Judiciary.senate.gov> [UNKNOWN])
CREATION DATE/TIME:23-APR-2003 15:46:04.00
SUBJECT:: ISCRAA (Kyl-Cornyn)
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett: I understand through the rumor mill that you are one of the people who has been asked to look at S.887, the Kyl-Cornyn attorneys fee bill. I have also heard that some business groups have expressed concern that the bill sets a precedent for having the IRS regulate businessmen's salaries. To address this issue, I've written a memo (attached) that explains that the bill has courts, not the IRS, apply the fee formula to mass-tort attorneys. (This is one of the parts of the original Horowitz bill that Senator Kyl has changed.) The memo also quotes authorities making clear that courts have always distinguished lawyers, as fiduciaries, from ordinary businessmen, and that lawyers already are subject to ethical rules requiring them to charge only reasonable fees. The memo contains at the end the portion of Senator Kyl's speech addressing this issue in greater depth.

As for the question of how the tax purists will receive ISCRAA: Americans for Tax Reform is with us. ATR sent out a legislative alert to Senate offices yesterday declaring that it "strongly supports passage of S. 887." I am working with ATR (and other groups) to persuade state governors to ask their Senators to cosponsor the bill.

Additionally, I have included with this email our basic information packet on ISCRAA, and, for completeness, Senators Kyl and Cornyn's full, footnoted speeches introducing S.887. Senator Kyl's speech addresses issues of access to justice, freedom of contract, why ISCRAA will apply to only a few cases a year, and retrospective effect. Senator Cornyn's speech addresses (at the end) the issue of why the excessive portion of an attorneys fee is the property of (and must be restored to) the client. The bulk of Senator Cornyn's speech addresses the gross corruption involved in the tobacco settlement fee awards.

Please do not hesitate to call me if you have any questions about how ISCRAA works or any other aspect of the bill. We plan to try to do this bill on reconciliation, meaning that it will only need 50 votes. By our head count, it will be decided by just a few votes. How the Administration comes down could very well be decisive for this bill - and whether we allow 20 billionaire tort lawyers to turn this country into the ATLA version of post-Soviet Russia.

Joe Matal
Counsel to Senator Kyl
work 224-4076
cell PRA 6
- att1.htm - ISCRAAFeeRegulation.pdf - ISCRAAFeeRegulation.wpd - ISCRAAInformationPacket.pdf - ISCRAAKylSpeech.pdf - ISCRAACornynSpeech.pdf
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_T7HUF003_WHO.TXT_1>

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

File attachment <P_T7HUF003_WHO.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_T7HUF003_WHO.TXT_3>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_T7HUF003_WHO.TXT_4>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_T7HUF003_WHO.TXT_5>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_T7HUF003_WHO.TXT_6>

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Joe Matal
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ISCRAA ISSUES: FREEDOM OF CONTRACT/ WAGE REGULATION

Question: **Doesn't ISCRAA set a precedent for having the I.R.S. regulate professionals' salaries and incomes? Doesn't this violate freedom of contract?**

Short answer: **ISCRAA requires courts, not the I.R.S., to continue doing what they already do: to review attorneys fees for reasonableness. The courts have made very clear that attorneys fee agreements are not analogous to ordinary business contracts – attorneys are fiduciaries, who already are required to charge only reasonable fees by the ethics rules of all 50 States. ISCRAA does not change these substantive requirements; it merely makes them enforceable in an area where there has been gross abuse – the mass tort case.**

1. Courts, not the I.R.S., apply the ISCRAA fee formula.
Unlike earlier versions of proposals similar to ISCRAA, the Kyl-Cornyn bill would require *courts*, not the I.R.S., to apply a fee formula in mass-tort cases. S. 887 requires the court to hire a legal auditing firm to review the attorney's billing records in order to determine a baseline lodestar fee. (*See* ISCRAA at pp.12-14, §4959(h).) The court then applies ISCRAA's muliplier formula to this lodestar. (*See* ISCRAA at pp.3-7, §4959(c).) ISCRAA's fee formula is merely a codification of a liberal interpretation of the courts' own practices when awarding reasonable fees in mass-tort cases. And so long as the court obtains and relies on the report of the legal auditing firm, and applies the ISCRAA fee formula, that fee is *presumed correct* for I.R.S. purposes. (*See* ISCRAA at p.7, §4959(c)(1)(D).) I.R.S. enforcement is merely a fail-safe mechanism under ISCRAA, designed to ensure that *the court* sets the fee in accordance with the fee formula. It is *the court* that has discretion to set the lodestar (the baseline reasonable hours) and to apply an appropriate multiplier; so long as the court does so, the I.R.S. plays no substantive role under ISCRAA.

2. Because lawyers are fiduciaries, courts have *explicitly rejected* analogies between attorneys fee agreements and other business contracts.
Attorneys long have been acknowledged to be fiduciaries who occupy a position of trust in their dealings with their clients. One obligation that flows from this status, universally recognized in the ethics rules of all 50 States, is the attorney's obligation not to charge an unreasonable or excessive fee. Courts have made very clear that attorneys are not equivalent to ordinary businessmen, who can engage in hard bargaining with their customers. Such behavior cannot be reconciled with an attorney's role as an officer of the court. The courts also have made clear that the requirement that a fee be reasonable will be read into every attorney fee contract, and will supercede terms that are inconsistent with this obligation. (*See also* Senator Kyl's speech introducing ISCRAA, attached.)

According to the courts:

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profession has both an obligation of public service and duties to clients which transcend ordinary business relationships and prohibit the lawyer from taking advantage of the client."[1]

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> "[I]t is uncontroverted today that a lawyer is a fiduciary for, and therefore has a duty to deal fairly with, the client. * * * * Lawyers are fiduciaries because retention of an attorney to exercise 'professional judgement' on the client's behalf necessarily involves reposing trust and confidence in the attorney. Exercising professional judgment requires that the lawyer advance the client's interests as the client would define them if the client were well-informed."[13]

The lawyer's status as fiduciary places limits on his dealings with his client – including with regard to his fee. "An attorney's freedom to contract with a client is subject to the constraints of ethical considerations."[14] (New Jersey Supreme Court.) "In setting fees, lawyers are fiduciaries who owe their clients greater duties than are owed under the general law of contracts."[15] (Massachusetts Appeals Court.) "As a result of lawyers' special role in the legal system, contracts between lawyer and client receive special scrutiny. * * * * While freedom of contract is the guiding principle underlying contract law, contractual freedom is muted in the lawyer-client and lawyer-lawyer contexts."[16] (Joseph M. Perillo, law professor.)

The unique status of attorney fee contracts has led courts to reject analogies between such agreements and other business or service contracts. Perhaps the fullest exposition is provided by the Arizona Supreme Court:

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> "We realize that business contracts may be enforced between those in equal bargaining capacities, even though they turn out to be unfair, inequitable or harsh. However, *a fee agreement between lawyer and client is not an ordinary business contract.* The profession has both an obligation of public service and duties to clients which transcend ordinary business relationships and prohibit the lawyer from taking advantage of the client. Thus, in fixing and collecting fees the profession must remember that it is 'a branch of the administration of justice and not a mere money getting trade.' ABA CANONS OF PROFESSIONAL ETHICS, Canon 12."[17]

The same principle has been identified by the Florida Supreme Court:

> "*There is but little analogy between the elements that control the determination of a lawyer's fee and those which determine the compensation of skilled craftsmen in other fields.* Lawyers are officers of the court. The court is an instrument of society for the administration of justice. Justice should be administered economically, efficiently, and expeditiously. The attorney's fee is, therefore, a very important factor in the administration of justice, and if it is not determined with proper relation to that fact it results in a species of social malpractice that undermines the confidence of the public in the bench and bar. It does more than that. It brings the court into disrepute and destroys its power to perform adequately the function of its creation."[18]

In order to protect the lawyer's public role and to enforce his fiduciary obligations, the courts read a reasonableness requirement into every attorney fee contract. "[T]he requirement that a fee be reasonable in amount overrides the terms of the contract, so that an 'unreasonable' fee cannot be recovered, even if agreed to by the client." G. Hazard, Jr. & W. Hodes, THE LAW OF LAWYERING 1. 5:205 *Fee Litigation and Arbitration* 120 (1998 Supp.).

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Finally, when assessing whether a fee is reasonable, courts ask whether the fee is proportional to the services that were actually provided. "Fees must be reasonably proportional to the services rendered and the situation presented."[20] (Arizona Supreme Court.) "If an attorney's fee is grossly disproportionate to the services rendered and is charged to a client who lacks full information about all of the relevant circumstances, the fee is 'clearly excessive' * * * even though the client consented to such fee."[21] (West Virginia Supreme Court.)

Because attorneys are fiduciaries, they simply do not have complete freedom of contract in negotiating their fees. An attorney's dealings with his client always must reflect that the client comes to him in a position of trust – and therefore, the attorney's fee always must be reasonable. ISCRAA will help ensure that this important obligation is respected.

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ISCRAA ISSUES: FREEDOM OF CONTRACT/ WAGE REGULATION

Question: **Doesn't ISCRAA set a precedent for having the I.R.S. regulate professionals' salaries and incomes? Doesn't this violate freedom of contract?**

Short answer: **ISCRAA requires courts, not the I.R.S., to continue doing what they already do: to review attorneys fees for reasonableness. The courts have made very clear that attorneys fee agreements are not analogous to ordinary business contracts – attorneys are fiduciaries, who already are required to charge only reasonable fees by the ethics rules of all 50 States. ISCRAA does not change these substantive requirements; it merely makes them enforceable in an area where there has been gross abuse – the mass tort case.**

1. Courts, not the I.R.S., apply the ISCRAA fee formula.
Unlike earlier versions of proposals similar to ISCRAA, the Kyl-Cornyn bill would require *courts*, not the I.R.S., to apply a fee formula in mass-tort cases. S. 887 requires the court to hire a legal auditing firm to review the attorney's billing records in order to determine a baseline lodestar fee. (*See* ISCRAA at pp.12-14, §4959(h).) The court then applies ISCRAA's muliplier formula to this lodestar. (*See* ISCRAA at pp.3-7, §4959(c).) ISCRAA's fee formula is merely a codification of a liberal interpretation of the courts' own practices when awarding reasonable fees in mass-tort cases. And so long as the court obtains and relies on the report of the legal auditing firm, and applies the ISCRAA fee formula, that fee is *presumed correct* for I.R.S. purposes. (*See* ISCRAA at p.7, §4959(c)(1)(D).) I.R.S. enforcement is merely a fail-safe mechanism under ISCRAA, designed to ensure that *the court* sets the fee in accordance with the fee formula. It is *the court* that has discretion to set the lodestar (the baseline reasonable hours) and to apply an appropriate multiplier; so long as the court does so, the I.R.S. plays no substantive role under ISCRAA.

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_____ISCRAA: The Kyl-Cornyn Bill to Enforce Fiduciary Attorney Fee Standards in Mass Tort Litigation

The Intermediate Sanctions Compensatory Revenue Adjustment Act (ISCRAA) allows attorneys fees of no more than 500% of reasonable hourly rates in lawsuits resulting in judgments greater than $100 million. ISCRAA uses an existing provision of the tax code to enforce basic, universally accepted fiduciary standards governing the award of attorneys fees. To avoid punitive tax rates, an attorney would be required to restore the excessive portion of any fee to the client. Because ISCRAA applies to current and future fees paid pursuant to the state Medicaid tobacco litigation settlement, ISCRAA will restore approximately $9 billion to the states.

ISCRAA's Benefits:

- **Limiting speculative, fee-driven mass tort litigation.** The current mass-tort litigation crisis is driven in large part by the enormous and unethical fees commanded by some plaintiffs' attorneys. Because their fees are so grossly disproportionate to their actual efforts, these lawyers can pursue even speculative lawsuits that lack a legitimate foundation – even only an occasional victory produces massive profits. By requiring that fees be proportional to attorneys' actual work, ISCRAA inevitably will limit this type of litigation.

- **Enforcing Pre-existing Fiduciary Standards.** Attorneys undisputedly are fiduciaries who occupy a position of trust in their dealings with their clients. One obligation flowing from this status – a requirement that is established in the attorney ethics rules of all 50 states – is that a lawyer must not charge an unreasonable or excessive fee. Courts traditionally read a reasonableness requirement into every attorneys fee contract. ISCRAA does not change this pre-existing obligation – it simply makes the duty enforceable in large lawsuits.

- **Helping the States.** Because it applies to the fees still being paid in the state tobacco settlement, ISCRAA will restore approximately $9 billion to the states. Tobacco companies will pay the same amount – but continuing excess fees will be restored to the clients (the states), not to lawyers who violated their fiduciary duties. Under ISCRAA, even our nation's smallest state, Wyoming, would recoup at least $15 million, and other small states, such as North Dakota, would receive approximately $20 million. Our nation's largest state, California, can expect to recoup at least $1 billion. Other large states would also see generous returns: Florida, $511 million; Illinois, $397 million; Michigan, $318 million; New York, $607 million; Ohio, $363 million; and Texas, $667 million.

- **Guaranteeing Mass-Tort Plaintiffs Access to Counsel**. ISCRAA's fee formula is as generous as the most liberal limits adopted by state courts, and considerably more generous than the limits that federal courts have applied in $100 million cases. ISCRAA protects fiduciary interests, while providing plaintiffs' lawyers with ample incentive to provide high-quality legal representation in large lawsuits.